

May 2018 List of Banks Examined for CRA Compliance

FDIC Issues List of Banks Examined for CRA Compliance

Atlanta Region
(AL, FL, GA, NC, SC, VA, WV)
Chicago Region
(IL, IN, KY, MI, OH, WI)
Dallas Region
(AR, CO, LA, MS, NM, OK, TN, TX)
Kansas City Region
(IA, KS, MN, MO, ND, NE, SD)

New York Region
(CT, DE, DC, MA, MD, ME, NH, NJ, NY, PA, PR, RI, VI, VT)
San Francisco
(AK, AZ, CA, GU, HI, ID, MT, NV, OR, UT, WA, WY)

Atlanta Region: (AL, FL, GA, NC, SC, VA, WV)

Cert #	Bank Name	Street Address	City	ST	Zip	Rating
58375	Vantage Bank of Alabama	POST OFFICE BOX 1606	ALBERTVILLE	AL	35950	S
17509	First State Bank of the Florida Keys	P.O. BOX 1579	KEY WEST	FL	33040-0000	S
26725	Banco do Brasil Americas	1221 BRICKELL AVENUE, SUITE 2200	MIAMI	FL	33131-0000	S
57071	Georgia Banking Company	6190 POWERS FERRY ROAD	ATLANTA	GA	30339-0000	S
193	The Heritage Bank	P.O. BOX 1009	HINESVILLE	GA	31313-0000	S
58374	The Piedmont Bank	5100 PEACHTREE PARKWAY	NORCROSS	GA	30092-0000	S
57888	NewDominion Bank	P. O. BOX 37389	CHARLOTTE	NC	28237	S
9846	Branch Banking and Trust Company	200 WEST SECOND STREET, THIRD FLOOR	WINSTON-SALEM	NC	27101-0000	O
30987	Spratt Savings and Loan Association	P O BOX 579	CHESTER	SC	29706-0000	S
9923	Anderson Brothers Bank	P.O. BOX 310	MULLINS	SC	29574-0000	S
22331	Virginia Community Bank	114 INDUSTRIAL DRIVE	LOUISA	VA	23093-0000	S
58596	Carter Bank & Trust	1300 KINGS MOUNTAIN ROAD	MARTINSVILLE	VA	24112-7268	S
2453	Davis Trust Company	P.O. BOX 1429	ELKINS	WV	26241-0000	S
20215	BCBank, Inc.	P.O. BOX 370	PHILIPPI	WV	26416-0000	S
57162	Main Street Bank Corp.	2001 MAIN STREET, SUITE 100	WHEELING	WV	26003-5025	S

Chicago Region: (IL, IN, KY, MI, OH, WI)

Cert #	Bank Name	Street Address	City	ST	Zip	Rating
19506	Bank of Springfield	P.O. BOX 19301	SPRINGFIELD	IL	62794-0000	S
16666	Itasca Bank & Trust Co.	P.O. BOX D	ITASCA	IL	60143-0000	S
30656	North County Savings Bank	411 WEST MARKET STREET	RED BUD	IL	62278-0000	S
58264	Signature Bank	9701 W HIGGINS RD SUITE 500	ROSEMONT	IL	60018-0000	S
10820	State Bank of Industry	P.O. BOX 216	INDUSTRY	IL	61440-0000	S
11674	Warren-Boynton State Bank	P. O. BOX 19	NEW BERLIN	IL	62670-0000	S
15566	Hoosier Heartland State Bank	1400 DARLINGTON AVENUE	CRAWFORDSVILLE	IN	47933-0000	S
16757	The Campbell & Fetter Bank	P.O. BOX 231	KENDALLVILLE	IN	46755-0000	S
35568	American Bank & Trust Company, Inc.	P.O. BOX 688	BOWLING GREEN	KY	42102-0688	S
23627	Republic Bank & Trust Company	601 WEST MARKET STREET	LOUISVILLE	KY	40202-0000	S
14722	Union Bank	P.O. BOX 488	LAKE ODESSA	MI	48849-0000	S
5969	The Farmers & Merchants State Bank	P.O. BOX 216	ARCHBOLD	OH	43502-0000	S
15136	Bank of Wisconsin Dells	P.O. BOX 490	WISCONSIN DELLS	WI	53965-0000	S
15799	Premier Community Bank	230 MAVIS ROAD	MARION	WI	54950-0000	S
5295	PremierBank	P.O. BOX 218	FORT ATKINSON	WI	53538-0000	S
35043	Sunset Bank & Savings	521 WEST SUNSET DRIVE	WAUKESHA	WI	53189-0000	S
8698	The Port Washington State Bank	P.O. BOX 176	PORT WASHINGTON	WI	53074-0000	S

Dallas Region: (AR, CO, LA, MS, NM, OK, TN, TX)

Cert #	Bank Name	Street Address	City	ST	Zip	Rating
18987	First State Bank	P.O. BOX 638	CROSSETT	AR	71635-0000	S
89	Signature Bank of Arkansas	P.O. BOX 8550	FAYETTEVILLE	AR	72703-0000	S
58508	First FarmBank	127 22ND STREET	GREELEY	CO	80631-0000	S
898	The Bank of Forest	P.O. BOX 60	FOREST	MS	39074-0000	S
18389	Western Commerce Bank	P.O. BOX 1358	CARLSBAD	NM	88220-0000	S
12757	First State Bank	P.O. BOX 9	VALLIANT	OK	74764-0000	S
3230	Grandview Bank	P.O. BOX 449	GRANDVIEW	TX	76050-0000	S
18302	Powell State Bank	P.O. BOX 205	POWELL	TX	75153-0000	S
11903	Texas Heritage Bank	1208 SOUTH MAIN STREET	BOERNE	TX	78006-0000	S

Kansas City Region: (IA, KS, MN, MO, ND, NE, SD)

Cert #	Bank Name	Street Address	City	ST	Zip	Rating
14649	Community Bank	P.O. BOX 145	DUNLAP	IA	51529-0000	S
10492	Farmers and Merchants Savings Bank	P.O. BOX 1667	IOWA CITY	IA	52244-1667	S
4440	First State Bank of Colfax	100 NORTH WALNUT STREET	COLFAX	IA	50054-0000	S
11351	Peoples Trust and Savings Bank	P.O. BOX A	RIVERSIDE	IA	52327-0000	S
958	United Bank of Iowa	P.O. BOX 111	IDA GROVE	IA	51445-0000	S
12859	Victor State Bank	P.O. BOX K	VICTOR	IA	52347-0550	S
9340	Farmers & Merchants State Bank of New	P.O. BOX 278	NEW YORK MILLS	MN	56567-0000	S
1900	First Independent Bank	P.O. BOX 360	RUSSELL	MN	56169-0000	S
10201	Security State Bank of Lewiston	P.O. BOX 430	LEWISTON	MN	55952-0000	S
14025	Wells Bank	THIRD AND MAIN STREETS	PLATTE CITY	MO	64079-0000	S
10250	Peoples State Bank of Velva	P.O. BOX 40	VELVA	ND	58790-0000	S

19396	Unison Bank	P.O. BOX 2056	JAMESTOWN	ND	58402-2056	S
17145	Heritage Bank	P. O. BOX 329	AURORA	NE	68818-0000	S
1117	American Bank & Trust	P.O. BOX 469	WESSINGTON SPRINGS	SD	57382-0000	S

New York Region: (CT, DE, DC, MA, MD, ME, NH, NJ, NY, PA, PR, RI, VI, VT)

Cert #	Bank Name	Street Address	City	ST	Zip	Rating
58257	LAUREL ROAD BANK	1001 POST ROAD	DARIEN	CT	06820-0000	NI
17943	Liberty Bank	P.O. BOX 2700	MIDDLETOWN	CT	06457-0000	O
59070	HarborOne Bank	770 OAK STREET	BROCKTON	MA	02301-0000	O
90259	North Easton Savings Bank	295 MAIN STREET	NORTH EASTON	MA	02356-0000	S
26455	Savers Co-operative Bank	270 MAIN STREET	SOUTHBRIDGE	MA	01550-0000	S
11971	Bar Harbor Bank & Trust	P.O. BOX 400	BAR HARBOR	ME	04609-0000	S
58175	Bank of New Jersey	1365 PALISADE AVENUE	FORT LEE	NJ	07024-0000	S
30470	Manasquan Bank	P.O. DRAWER E	MANASQUAN	NJ	08736-0000	S
58371	Hyperion Bank	199 WEST GIRARD AVENUE	PHILADELPHIA	PA	19123-1621	S
7909	Marion Center Bank	1271 INDIAN SPRINGS ROAD	INDIANA	PA	15701-0000	S
2359	Mauch Chunk Trust Company	P.O. BOX 289	JIM THORPE	PA	18229-0000	S
28836	United Savings Bank	1510 PACKER AVENUE	PHILADELPHIA	PA	19145-0000	S

San Francisco: (AK, AZ, CA, GU, HI, ID, MT, NV, OR, UT, WA, WY)

Cert #	Bank Name	Street Address	City	ST	Zip	Rating
58390	Grandpoint Bank	355 SOUTH GRAND AVENUE, SUITE 2400	LOS ANGELES	CA	90071	S
57447	United American Bank	P.O. BOX 1689	SAN MATEO	CA	94401-1689	S
34072	Heritage Bank of Nevada	PO BOX 11920	RENO	NV	89510-0000	S
34404	WebBank	215 SOUTH STATE STREET, SUITE 1000	SALT LAKE CITY	UT	84111-3518	O
28453	Timberland Bank	624 SIMPSON AVENUE	HOQUIAM	WA	98550-0000	S

Ratings Definitions: O is Outstanding; S is Satisfactory; NI is Needs to Improve; and SN is Substantial Non-compliance