

June 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
14184	Marion Bank and Trust Company	P.O. BOX 510	MARION	AL	36756-0000	S
58357	Southern Independent Bank	P. O. BOX 307	OPP	AL	36467	S
2824	FNB Bank	P.O. BOX 130	SCOTTSBORO	AL	35768-0000	S
35212	Community Bank of the South	277 NORTH SYKES CREEK PARKWAY	MERRITT ISLAND	FL	32953-0000	S
34899	First Citrus Bank	10824 N. DALE MABRY HIGHWAY	TAMPA	FL	33618-4142	S
35320	Bank of Terrell	P.O. BOX 389	DAWSON	GA	31742-0000	S
5716	Farmers & Merchants Bank	P.O. BOX 187	LAKELAND	GA	31635-0000	S
20198	South Georgia Banking Company	P.O. BOX 128	OMEGA	GA	31775-0000	S
29771	KS Bank, Inc.	PO BOX 661	SMITHFIELD	NC	27577-0000	S
35214	First Reliance Bank	2170 WEST PALMETTO STREET	FLORENCE	SC	29501-0000	S

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

Cert #	Bank Name	Street Address	City	ST	Zip	Rating
13080	Algonquin State Bank	P.O. BOX 7727	ALGONQUIN	IL	60102-0000	S
22874	Hickory Point Bank and Trust	225 NORTH WATER STREET	DECATUR	IL	62523-1060	S
1047	Bank & Trust Company	P.O. BOX 410	LITCHFIELD	IL	62056-0000	S
15752	First State Bank	P.O. BOX 50	MENDOTA	IL	61342-0000	S
30618	Wabash Savings Bank	400 CHESTNUT STREET	MOUNT CARMEL	IL	62863-0000	S
5786	Spencer County Bank	STATE HIGHWAY 162 AND LOUIS J. KOCH BOULEVARD	SANTA CLAUS	IN	47579-0000	S
35022	Citizens First Bank, Inc.	1805 CAMPBELL LANE	BOWLING GREEN	KY	42104-0000	S
35455	Hometown Bank of Corbin, Inc.	P.O. BOX 1323	CORBIN	KY	40702-0000	S
30090	Heritage Bank USA, Inc.	P. O. BOX 537	HOPKINSVILLE	KY	42241-0537	S
35450	Century Bank of Kentucky, Inc.	201 WEST WOODFORD STREET	LAWRENCEBURG	KY	40342-0000	S
11406	The State Bank	P. O. BOX 725	FENTON	MI	48430-0725	S
10266	The Citizens Bank Company	P.O. BOX 128	BEVERLY	OH	45715-0128	S
29813	Peoples Savings and Loan Company	300 SOUTH WALNUT STREET	BUCYRUS	OH	44820-2325	S
58434	CBank	8050 HOSBROOK ROAD, SUITE 220	CINCINNATI	OH	45236	S
5981	The Community Bank	113 NORTH FIFTH STREET	ZANESVILLE	OH	43701-0000	S

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

Cert #	Bank Name	Street Address	City	ST	Zip	Rating
30447	Rayne Building and Loan Association	P O BOX 46	RAYNE	LA	70578-0000	S
8232	The Bank of Holly Springs	P.O. BOX 250	HOLLY SPRINGS	MS	38635-0000	S
12437	Renasant Bank	P.O. BOX 709	TUPELO	MS	38802-0000	S
10674	Bank of Hydro	P.O. BOX 7	HYDRO	OK	73048-0000	S
21978	Frontier State Bank	P.O. BOX 95329	OKLAHOMA CITY	OK	73109-0000	NI
57092	Traditions First Bank	P O BOX 485	ERIN	TN	37061-0000	S
6091	Macon Bank and Trust Company	P.O. BOX 10	LAFAYETTE	TN	37083-0000	S
16581	Citizens State Bank	P.O. BOX 120	ANTON	TX	79313-0000	S
25679	International Bank of Commerce	P.O. BOX 1831	BROWNSVILLE	TX	78522-0000	S
19559	Texas Bank	P.O. BOX 1429	BROWNWOOD	TX	76804-1429	S
22551	First Texas Bank	P.O. BOX 609	KILLEEN	TX	76541-0000	S
23772	Commerce Bank	P.O. BOX 2949	LAREDO	TX	78044-0000	S
19629	International Bank of Commerce	P.O. BOX 1359	LAREDO	TX	78040-0000	O
24961	International Bank of Commerce	P.O. BOX 1030	ZAPATA	TX	78076-0000	S

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

Cert #	Bank Name	Street Address	City	ST	Zip	Rating
254	First Whitney Bank and Trust	P.O. BOX 271	ATLANTIC	IA	50022-0000	S
15320	Laurens State Bank	P.O. BOX 136	LAURENS	IA	50554-0136	S
14410	City State Bank	P.O. BOX 159	NORWALK	IA	50211-0000	S
13926	The State Bank of Canton, Canton, Kansas	P.O. BOX 66	CANTON	KS	67428-0000	S
11772	Central Bank and Trust Co.	P.O. BOX 1366	HUTCHINSON	KS	67501-0000	S
17369	Carson Bank	P.O. BOX 158	MULVANE	KS	67110-0158	S
58648	CrossFirst Bank	POST OFFICE BOX 27107	OVERLAND PARK	KS	66225	S
13710	Bank of Palmer	104 EAST SECOND	PALMER	KS	66962-0000	S
9737	Midwest Bank	P. O. BOX 703	DETROIT LAKES	MN	56502-0703	S
10200	State Bank of Jeffers	P.O. BOX 128	JEFFERS	MN	56145-0000	S
8537	BankCherokee	607 SOUTH SMITH AVENUE	ST. PAUL	MN	55107-0000	S
14293	Citizens Bank & Trust	P.O. BOX 70	ROCK PORT	MO	64482-0000	S
15584	Mid-Missouri Bank	P.O. BOX 14740	SPRINGFIELD	MO	65814-0000	S
14334	United Bank of Union	P. O. BOX 500	UNION	MO	63084-0000	S
15306	Garrison State Bank and Trust	P.O. BOX 339	GARRISON	ND	58540-0000	S
11482	Homestead Bank	P.O. BOX 2000	COZAD	NE	69130-0000	S
21809	Eagle State Bank	P.O. BOX 39	EAGLE	NE	68347-0000	S
15749	The Security State Bank	P.O. BOX 245	EMERY	SD	57332-0000	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
17476	Mechanics" Savings Bank	P.O. BOX 400	AUBURN	ME	04210-0000	S
34058	Lusitania Savings Bank	107 PULASKI STREET	NEWARK	NJ	07105-0000	S
32749	New York Commercial Bank	1601 VETERANS MEMORIAL HIGHWAY, SUITE 120	ISLANDIA	NY	11749-0000	S
7123	Jeff Bank	P.O. BOX 398	JEFFERSONVILLE	NY	12748-0000	S
622	Amalgamated Bank	275 SEVENTH AVENUE	NEW YORK	NY	10001-0000	S
16022	New York Community Bank	615 MERRICK AVENUE	WESTBURY	NY	11590-6644	S
14863	The Gratz Bank	P.O. BOX 159	GRATZ	PA	17030-0000	S
27757	Standard Bank, PaSB	2640 MONROEVILLE BLVD	MONROEVILLE	PA	15146-0000	S
27760	West View Savings Bank	9001 PERRY HIGHWAY	PITTSBURGH	PA	15237-0000	S

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

Cert #	Bank Name	Street Address	City	ST	Zip	Rating
25726	Murphy Bank	5180 NORTH PALM AVENUE, SUITE #101	FRESNO	CA	93704-0000	S
58060	First General Bank	1744 SOUTH NOGALES STREET	ROWLAND	CA	91748-0000	S
57101	Mission Valley Bank	9116 SUNLAND BOULEVARD	SUN VALLEY	CA	91352-0000	S
32908	Tustin Community Bank	P.O. BOX 2013	TUSTIN	CA	92781-0000	O
35013	Premier Community Bank	314 EAST MAIN STREET, SUITE 300	HILLSBORO	OR	97123-0000	S
57033	Willamette Valley Bank	P. O. BOX 2747	SALEM	OR	97308-2747	NI
33823	Capital Community Bank	3280 NORTH UNIVERSITY AVENUE	PROVO	UT	84604-4405	S
57056	Celtic Bank	268 SOUTH STATE STREET, SUITE 300	SALT LAKE CITY	UT	84111-0000	S
28454	Anchor Bank	P.O. BOX 387	ABERDEEN	WA	98520-0000	S
28489	Banner Bank	P.O. BOX 907	WALLA WALLA	WA	99362-0000	S

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