

July 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
2777	MidSouth Bank	P.O. DRAWER 8743	DOTHAN	AL	36304-0000	S
58345	Marquis Bank	355 ALHAMBRA CIRCLE, SUITE 125	CORAL GABLES	FL	33134	S
21468	TotalBank	P.O. BOX 450678	MIAMI	FL	33245-0678	S
16442	Citizens Bank of Florida	P.O. BOX 620729	OVIDEO	FL	32762-0729	S
58377	Central Bank	20701 BRUCE B. DOWNS BLVD	TAMPA	FL	33647-2913	S
58421	Foothills Community Bank	70 CARLISLE ROAD	DAWSONVILLE	GA	30534	S
34160	Community Banking Company of	P O BOX 130	FITZGERALD	GA	31750-0000	S
183	The Merchants & Citizens Bank	P.O. BOX 55658	MCRAE HELENA	GA	31055-0000	S
58533	Vinings Bank	4135 ATLANTA ROAD, SUITE 102	SMYRNA	GA	30080-0000	S
172	United Bank	P.O. BOX 945	ZEBULON	GA	30295-0945	S
9023	Bank of Charles Town	P.O. BOX 906	CHARLES TOWN	WV	25414-0000	S
34837	Premier Bank, Inc.	2883 5TH AVENUE	HUNTINGTON	WV	25702-0000	S

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

Cert #	Bank Name	Street Address	City	ST	Zip	Rating
23546	Municipal Trust and Savings Bank	P.O. BOX 146	BOURBONNAIS	IL	60914-0000	S
27685	Flora Savings Bank	P.O. BOX 539	FLORA	IL	62839-0539	S
11747	The Farmers State Bank and Trust Company	P. O. BOX 1330	JACKSONVILLE	IL	62651-1330	S
9274	The Hill-Dodge Banking Company	P.O. BOX 95	WARSAW	IL	62379-0000	S
8067	Community State Bank	P.O. BOX 157	BROOK	IN	47922-0000	S
34607	First Internet Bank of Indiana	11201 USA PARKWAY	FISHERS	IN	46037-0000	S
35442	Citizens Bank of Cumberland County, Inc.	P.O. BOX 810	BURKESVILLE	KY	42717-0000	S
14769	DMB Community Bank	P.O. BOX 419	DE FOREST	WI	53532-0000	S
11608	BLC Community Bank	P.O. BOX 28	LITTLE CHUTE	WI	54140-0000	S
12517	First Bank Financial Centre	P.O. BOX D	OCONOMOWOC	WI	53066-0000	S

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

Cert #	Bank Name	Street Address	City	ST	Zip	Rating
30707	Equitable Savings and Loan Association	P O BOX 1726	STERLING	CO	80751-0000	S
16417	Citizens Bank & Trust Company	P. O. BOX 1530	COVINGTON	LA	70434-1530	S
11792	Franklin State Bank & Trust Company	P.O. BOX 940	WINNSBORO	LA	71295-0000	S
8243	Bank of Anguilla	P.O. BOX 188	ANGUILLA	MS	38721-0000	S
2326	AVB Bank	P.O. BOX 130	BROKEN ARROW	OK	74012-0000	S
2315	Armstrong Bank	P.O. BOX 188	MUSKOGEE	OK	74402	S
5995	State Guaranty Bank	P.O. BOX 429	OKEENE	OK	73763-0000	S
15206	First State Bank	P.O. BOX 471	ATHENS	TX	75751-0000	S
58309	American Momentum Bank	ONE MOMENTUM BOULEVARD	COLLEGE STATION	TX	77845-4189	S
3335	First Bank and Trust of Memphis	P.O. BOX 100	MEMPHIS	TX	79245-0000	O
1497	Security State Bank	P.O. BOX S	PEARSALL	TX	78061-0000	S
58581	The Bank of San Antonio	1900 N.W. LOOP 410	SAN ANTONIO	TX	78213-3802	S

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

Cert #	Bank Name	Street Address	City	ST	Zip	Rating
10125	Citizens Savings Bank	P.O. BOX 137	ANAMOSA	IA	52205-0000	S
16438	NXT Bank	P.O. BOX 502	CENTRAL CITY	IA	52214-0502	S
14522	PCSB Bank	P.O. BOX 237	CLARINDA	IA	51632-0237	S
14382	Fidelity Bank & Trust	4250 ASBURY ROAD	DUBUQUE	IA	52002-2892	S
16307	Manufacturers Bank & Trust Company	P.O. BOX 450	FOREST CITY	IA	50436-0000	S
8513	State Savings Bank	P.O. BOX 139	RAKE	IA	50465-0000	S
12128	Citizens Savings Bank	P.O. BOX 7	SPILLVILLE	IA	52168-0000	S
16436	Centera Bank	P.O. BOX 400	SUBLETTE	KS	67877-0000	S
4626	Bank of the Prairie	18675 WEST 151ST STREET	OLATHE	KS	66062-0000	S
10989	Lake Central Bank	P. O. BOX 310	ANNANDALE	MN	55302-0310	S
8853	Glenwood State Bank (Incorporated)	P.O. BOX 197	GLENWOOD	MN	56334-0000	S
8199	State Bank of Hamburg	P.O. BOX 157	HAMBURG	MN	55339-0000	S
10561	Farmers State Bank of Hartland	P.O. BOX 128	HARTLAND	MN	56042-0000	S

15804	First State Bank of Wabasha	P.O. BOX 28	WABASHA	MN	55981-0000	S
35420	Branson Bank	1501 STATE HIGHWAY 248	BRANSON	MO	65616-0000	S
14869	Platte Valley Bank of Missouri	2400 PRAIRIE VIEW ROAD	PLATTE CITY	MO	64079-0000	S
22567	Community State Bank	P. O. BOX 378	SHELBY	MO	63468-0000	S
1937	Bank of Crocker	P.O. BOX 6000	WAYNESVILLE	MO	65583-0000	S
10236	The Goose River Bank	P.O. BOX 506	MAYVILLE	ND	58257-0000	S
10635	The Bank of Steinauer	215 MAIN ST.	STEINAUER	NE	68441-0000	S
16161	Campbell County Bank, Inc.	P.O. BOX 275	HERREID	SD	57632-0000	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
33999	The Simsbury Bank & Trust Company	981 HOPMEADOW STREET	SIMSBURY	CT	06070-1874	S
32773	Eastern Bank	265 FRANKLIN STREET	BOSTON	MA	02110-3120	O
26511	Melrose Co-operative Bank	638 MAIN STREET	MELROSE	MA	02176-0000	S
90308	Winchester Savings Bank	661 MAIN STREET	WINCHESTER	MA	01890-0000	S
24015	The Harbor Bank of Maryland	25 WEST FAYETTE STREET	BALTIMORE	MD	21201-0000	S
31109	North Arundel Savings Bank	125 MOUNTAIN ROAD	PASADENA	MD	21122-0000	S
35151	New Millennium Bank	57 LIVINGSTON AVENUE	NEW BRUNSWICK	NJ	08901-0000	S
58263	Global Bank	8 CATHERINE STREET	NEW YORK	NY	10038-0000	S
29147	NorthEast Community Bank	325 HAMILTON AVENUE	WHITE PLAINS	NY	10601-0000	O
58470	Hometown Bank of Pennsylvania	P.O. BOX 652	BEDFORD	PA	15522	S
27943	Brentwood Bank	411 MCMURRAY ROAD, SUITE 200	BETHEL PARK	PA	15102-0000	S
17764	Centreville Bank	P.O. BOX 1009	WEST WARWICK	RI	02893-0000	S

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

Cert #	Bank Name	Street Address	City	ST	Zip	Rating
24045	Pacific Western Bank	9701 WILSHIRE BOULEVARD, SUITE 101	BEVERLY HILLS	CA	90212-0000	O
32779	Bank of Marin	P.O. BOX 2039	NOVATO	CA	94948-0000	S
33542	Rock Canyon Bank	215 W 2230 N	PROVO	UT	84604-1508	S
9204	Central Bank	75 NORTH UNIVERSITY AVENUE	PROVO	UT	84601-0000	O
35261	Twin City Bank	729 VANDERCOOK WAY	LONGVIEW	WA	98632-0000	S
27601	Inland Northwest Bank	421 WEST RIVERSIDE, SUITE 113	SPOKANE	WA	99201-0000	S

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