

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

Cert #	Bank Name	Street Address	City	ST	Zip	Rating
9615	Sweet Water State Bank	P.O. BOX 128	SWEET WATER	AL	36782-0000	S
35112	Small Town Bank	117 MAIN STREET	WEDOWEE	AL	36278-0000	S
35304	Florida Business Bank	340 NORTH HARBOR CITY BOULEVARD	MELBOURNE	FL	32935-0000	S
57945	Freedom Bank	1200 4TH STREET NORTH	SAINT	FL	33701	S
16916	F & M Bank and Trust Company	P.O. BOX 718	MANCHESTER	GA	31816-0000	S
15934	The Citizens Bank	P.O. BOX 128	NASHVILLE	GA	31639-0000	S
16609	Rochelle State Bank	P.O. BOX 188	ROCHELLE	GA	31079-0000	S
57733	Alliance Bank & Trust Company	P.O. BOX 1099	GASTONIA	NC	28053	S
20568	Lumbree Guaranty Bank	P.O. BOX 908	PEMBROKE	NC	28372-0000	S
35076	Heritage Community Bank	P. O. BOX 2255	HARTSVILLE	SC	29551-0000	S
58689	South Atlantic Bank	P.O. BOX 70130	MYRTLE BEACH	SC	29572	S
58432	Carolina Alliance Bank	200 SOUTH CHURCH STREET	SPARTANBURG	SC	29306-3215	S
6137	Bank of Botetourt	P.O. BOX 339	BUCHANAN	VA	24066-0000	S

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

Cert #	Bank Name	Street Address	City	ST	Zip	Rating
17453	Apple River State Bank	P.O. BOX 3807	APPLE RIVER	IL	61001-0000	S
30043	Beardstown Savings s.b.	P.O. BOX 380	BEARDSTOWN	IL	62618-0000	O
3614	Casey State Bank	P.O. BOX 337	CASEY	IL	62420-0000	S
12107	Farmers State Bank	P.O. BOX 620	ELMWOOD	IL	61529-0000	S
29800	Lisle Savings Bank	1450 MAPLE AVENUE	LISLE	IL	60532-0000	S
10821	Clay County State Bank	P.O. BOX 248	LOUISVILLE	IL	62858-0000	S
10080	Reynolds State Bank	P.O. BOX 28	REYNOLDS	IL	61279-0028	SN
1821	Fowler State Bank	P.O. BOX 511	FOWLER	IN	47944-0000	S
12854	Centier Bank	600 EAST 84TH AVENUE	MERRILLVILLE	IN	46410-0000	S
17937	Franklin Bank & Trust Company	P.O. BOX 449	FRANKLIN	KY	42135-0000	S
281	Hyden Citizens Bank	P.O. BOX 948	HYDEN	KY	41749-0000	S
9440	The Pataskala Banking Company	354 SOUTH MAIN STREET	PATASKALA	OH	43062-0000	S
769	The Farmers Bank and Savings Company	211 WEST SECOND STREET	POMEROY	OH	45769-0000	S
11232	Bank of Milton	P.O. BOX 217	MILTON	WI	53563-0000	S
15271	First State Bank	P.O. BOX 268	NEW LONDON	WI	54961-0268	S
9536	Community State Bank	1500 MAIN STREET	UNION GROVE	WI	53182-0000	S

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

Cert #	Bank Name	Street Address	City	ST	Zip	Rating
34533	First Community Bank	P.O. BOX 4327	BATESVILLE	AR	72503-0000	S
93	Riverside Bank	1001 WEST MARKHAM STREET	LITTLE ROCK	AR	72201-0000	S
101	Bank of Prescott	P.O. BOX 490	PRESCOTT	AR	71857-0000	S
5624	Bodcaw Bank	P.O. BOX 8	STAMPS	AR	71860-0008	S
9328	Peoples Bank	P.O. BOX 147	CHATHAM	LA	71226-0000	S
5903	BankPlus	P.O. BOX 677	BELZONI	MS	39038-0000	O
11491	The Citizens Bank of Clovis	P.O. BOX 1629	CLOVIS	NM	88101-0000	S
5994	Oklahoma State Bank	P.O. BOX 720420	NORMAN	OK	73072-0420	S
10307	First Volunteer Bank	728 BROAD STREET	CHATTANOOGA	TN	37402-0000	S
9489	Peoples Bank	P.O. BOX B	CLIFTON	TN	38425-0501	S
58591	Foothills Bank & Trust	P. O. BOX 4759	MARYVILLE	TN	37802	S
15673	Bank of Ripley	P.O. BOX 269	RIPLEY	TN	38063-0000	S
15669	Mills County State Bank	P.O. BOX 309	GOLDTHWAITE	TX	76844-0000	S
24272	The Chasewood Bank	P.O. BOX 90888	HOUSTON	TX	77290-0888	S
31936	Fayette Savings Bank, SSB	P O DRAWER M	LA GRANGE	TX	78945-0000	S
20845	Wallis State Bank	P.O. BOX 339	WALLIS	TX	77485-0000	S

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

Cert #	Bank Name	Street Address	City	ST	Zip	Rating
15651	State Bank & Trust Co.	P.O. BOX 327	NEVADA	IA	50201-0000	S
248	State Savings Bank	4800 GEORGE MILLS CIVIC PARKWAY, SUITE 100	WEST DES MOINES	IA	50265-0000	S
17614	Farmers Bank & Trust	P. O. BOX 267	GREAT BEND	KS	67530-0267	S

35292	Great American Bank	P.O. BOX 4530	LAWRENCE	KS	66046-1530	S
18165	The Stockgrowers State Bank	P.O. BOX 8	MAPLE HILL	KS	66507-0000	S
16120	The Riley State Bank of Riley, Kansas	P.O. BOX 218	RILEY	KS	66531-0000	S
21955	Chisholm Trail State Bank	P.O. BOX 4658	WICHITA	KS	67204-0000	S
1401	State Bank of Danvers	2010 MINNESOTA AVE	BENSON	MN	56215-0000	S
10991	First State Bank of Bigfork	P.O. BOX 257	BIGFORK	MN	56628-0000	S
58602	Reliance Bank	2300 30TH STREET NORTHWEST	FARIBAULT	MN	55021-0000	S
10253	First Security Bank - West	P.O. BOX 69	BEULAH	ND	58523-0000	S
9122	Farmers Security Bank	P.O. BOX 310	WASHBURN	ND	58577-0000	S
18748	Bruning State Bank	P.O. BOX 100	BRUNING	NE	68322-0100	S
1439	American Interstate Bank	3331 N 204TH ST.	ELKHORN	NE	68022-0000	S
11475	Thayer County Bank	P.O. BOX 109	HEBRON	NE	68370-0000	S
16810	Farmers and Merchants Bank	P.O. BOX E	MILFORD	NE	68405-0000	S
9818	Platte Valley Bank	P. O. BOX 500	NORTH BEND	NE	68649-0500	S
13819	Commercial State Bank	P.O. BOX 179	WAUSA	NE	68786-0000	S
14327	Horizon Bank	P.O. BOX 447	WAVERLY	NE	68462-0000	NI

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
27499	Comenity Bank	ONE RIGHTER PARKWAY	WILMINGTON	DE	19803-0000	O
23293	Florence Bank	85 MAIN STREET	FLORENCE	MA	01062-0000	S
26411	Haverhill Bank	P. O. BOX 1656	HAVERRHILL	MA	01830-2356	S
26575	Coastal Heritage Bank	195 WASHINGTON STREET	WEYMOUTH	MA	02188-0000	S
5867	Bank of Ocean City	P.O. BOX 150	OCEAN CITY	MD	21843-0000	S
12013	Union County Savings Bank	P.O. BOX 590	ELIZABETH	NJ	07207-0000	NI
28708	GSL Savings Bank	6823 BERGENLINE AVE	GUTTENBERG	NJ	07093-0000	S
28892	Investors Bank	101 JFK PARKWAY	SHORT HILLS	NJ	07078-0000	S
13292	The Bank of Castile	90 MAIN STREET	BATAVIA	NY	14020-0000	O
8405	Farmers and Merchants Trust Company of Chambersburg	P.O. BOX 6010	CHAMBERSBURG	PA	17201-6010	S
445	Mercer County State Bank	P.O. BOX 38	SANDY LAKE	PA	16145-0000	S

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

Cert #	Bank Name	Street Address	City	ST	Zip	Rating
58291	CalPrivate Bank	9404 GENESEE AVENUE, SUITE #100	LA JOLLA	CA	92037-0000	S
34788	American Business Bank	523 WEST 6TH STREET, SUITE 900	LOS ANGELES	CA	90014-0000	S
19416	CTBC Bank Corp. (USA)	801 SOUTH FIGUEROA STREET, SUITE 2300	LOS ANGELES	CA	90017-0000	NI
57542	Toyota Financial Savings Bank	2485 VILLAGE VIEW DRIVE, SUITE 200	HENDERSON	NV	89074-0000	S
35141	BMW Bank of North America	2735 EAST PARLEYS WAY, SUITE #301	SALT LAKE CITY	UT	84109-0000	S
57570	Comenity Capital Bank	2795 EAST COTTONWOOD PARKWAY,	SALT LAKE CITY	UT	84121-0000	O
34519	Merrick Bank	10705 SOUTH JORDAN GATEWAY, SUITE 200	SOUTH JORDAN	UT	84095-0000	O

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