

September 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
35314	Alamerica Bank	2170 HIGHLAND AVENUE	BIRMINGHAM	AL	35205-0000	S
77	BankSouth	P.O. BOX 1967	DOTHAN	AL	36302-1967	S
70	Peoples Exchange Bank	2013 HIGHWAY 21 BYPASS	MONROEVILLE	AL	36460-0000	S
862	Bank of York	P.O. BOX 96	YORK	AL	36925-0000	S
57973	Biscayne Bank	2601 SOUTH BAYSHORE DRIVE,	COCONUT	FL	33133-0000	S
34116	First Bank	P.O. BOX 459	DALTON	GA	30722-0459	S
35319	Commercial State Bank	113-115 WEST SECOND STREET	DONALSONVILL	GA	39845-0000	S
31266	Jackson Savings Bank, SSB	P O BOX 757	SYLVA	NC	28779-0000	S
35295	Southern First Bank	100 VERDAE BOULEVARD, SUITE 100	GREENVILLE	SC	29607-3857	S
15671	The Bank of Clarendon	P.O. BOX 520	MANNING	SC	29102-0000	S
6803	MCNB Bank and Trust Co.	P.O. BOX 549	WELCH	WV	24801-0549	S

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

Cert #	Bank Name	Street Address	City	ST	Zip	Rating
58514	American Eagle Bank of Chicago	2255 N. WESTERN AVE.	CHICAGO	IL	60647	S
59051	Urban Partnership Bank	7936 SOUTH COTTAGE GROVE AVENUE	CHICAGO	IL	60619-3997	O
11310	The Bank of Herrin	P.O. BOX B	HERRIN	IL	62948-0000	S
30152	Milford Building and Loan Association	131 EAST JONES ST.	MILFORD	IL	60953-0000	S
29532	Nokomis Savings Bank	100 WEST STATE STREET	NOKOMIS	IL	62075-0000	S
21988	Community State Bank of Rock Falls	1801 FIRST AVENUE	ROCK FALLS	IL	61071-0000	S
17393	German American Bank	P.O. BOX 810	JASPER	IN	47546-0000	S
33119	Heritage Bank, Inc.	456 COMMONWEALTH AVENUE	ERLANGER	KY	41018-0000	S
12165	Citizens Deposit Bank & Trust	P.O. BOX 9	VANCEBURG	KY	41179-0009	S
22355	Pinnacle Bank, Inc.	P.O. BOX 187	VANCEBURG	KY	41179-0000	S
34618	Macatawa Bank	P.O. BOX 3119	HOLLAND	MI	49422-3119	S
389	The Peoples Bank	P.O. BOX 151	GAMBIER	OH	43022-0000	S
30219	Hometown Bank	142 NORTH WATER STREET	KENT	OH	44240-0000	S
28703	Versailles Savings and Loan Company	P.O. BOX 92	VERSAILLES	OH	45380-0092	S
14445	Farmers and Merchants Union Bank	P.O. BOX 226	COLUMBUS	WI	53925-0000	S
26218	Park Bank	330 EAST KILBOURN AVENUE	MILWAUKEE	WI	53202-0000	S

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

Cert #	Bank Name	Street Address	City	ST	Zip	Rating
58316	Investar Bank	7246 PERKINS ROAD	BATON ROUGE	LA	70808-0000	S
17388	M C Bank & Trust Company	P. O. BOX 2000	MORGAN CITY	LA	70381-2000	S
8149	First American Bank and Trust	P.O. BOX 550	VACHERIE	LA	70090-0000	S
9359	Bank of Commerce	P.O. BOX 546	GREENWOOD	MS	38935-0000	S
4144	Farmers and Merchants Bank	P.O. BOX 848	MAYSVILLE	OK	73057-0000	S
414	The Stock Exchange Bank	P.O. BOX 1008	WOODWARD	OK	73801-0000	O
21573	Bank of Tennessee	P.O. BOX 4980	JOHNSON CITY	TN	37602-0000	S
16511	Tri-State Bank of Memphis	P.O. BOX 2007	MEMPHIS	TN	38101-0000	S
6110	The Peoples Bank	P.O. BOX 98	SARDIS	TN	38371-0000	S
12769	First United Bank	P.O. BOX 929	DIMMITT	TX	79027-0000	S

16652	Southwest Bank	P.O. BOX 12277	ODESSA	TX	79762	S
10330	Commercial State Bank	P.O. BOX 820	PALMER	TX	75152-0000	S
17094	HomeBank Texas	P.O. BOX 909	SEAGOVILLE	TX	75159-0000	S
16695	First State Bank	P.O. BOX 48	STRATFORD	TX	79084-0000	S

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

Cert #	Bank Name	Street Address	City	ST	Zip	Rating
15947	Iowa State Bank	P.O. BOX 99	CLARKSVILLE	IA	50619-0000	S
12857	Denver Savings Bank	121 SOUTH STATE STREET	DENVER	IA	50622-0000	S
14633	Community Savings Bank	P.O. BOX 77	EDGEWOOD	IA	52042-0000	S
9047	Citizens State Bank	P.O. BOX 517	MONTICELLO	IA	52310-0000	S
16629	ESB Financial	P.O. BOX 807	EMPORIA	KS	66801-0000	S
18118	The Plains State Bank	P.O. BOX 38	PLAINS	KS	67869-0000	S
18431	First Bank Kansas	P.O. BOX 1337	SALINA	KS	67402-0000	S
9665	Kaw Valley Bank	P.O. BOX 8009	TOPEKA	KS	66608-0000	S
16733	North Star Bank	1820 NORTH LEXINGTON AVENUE	ROSEVILLE	MN	55113-0000	S
1929	Farmers State Bank of Trimont	P.O. BOX 388	TRIMONT	MN	56176-0388	S
11003	Farmers State Bank, S/B	1630 S. KILLINGSWORTH RD	BOLIVAR	MO	65613-0000	S
4526	Pony Express Bank	P.O. BOX 307	BRAYMER	MO	64624-0000	S
22876	Southwest Missouri Bank	306 WEST THIRD STREET	CARTHAGE	MO	64836-0000	S
9392	Bank of Grandin	P.O. BOX 235	GRANDIN	MO	63943-0000	S
10619	Hawthorn Bank	132 EAST HIGH STREET	JEFFERSON CITY	MO	65101-2960	S
19581	Bell Bank	P.O. BOX 10877	FARGO	ND	58106-0877	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
58307	The First Bank of Greenwich	444 EAST PUTNAM AVENUE	COS COB	CT	6807	S
17262	Essex Savings Bank	P.O. BOX 950	ESSEX	CT	06426-0000	S
26392	Deutsche Bank Trust Company Delaware	P.O. BOX 8795	WILMINGTON	DE	19899-8795	O
90250	Institution for Savings in Newburyport and Its Vicinity	93 STATE STREET	NEWBURYPORT	MA	01950-0000	S
12885	The Peoples Bank	P.O. BOX 210	CHESTERTOWN	MD	21620-0000	S
30976	Gouverneur Savings and Loan Association	42 CHURCH ST	GOUVERNEUR	NY	13642-0000	S
15995	PCSB Bank	2651 STRANG BOULEVARD	YORKTOWN HEIGHTS	NY	10598	S
9888	The Dime Bank	P.O. BOX 509	HONESDALE	PA	18431-0509	S
14333	Commercial Bank and Trust of PA	P.O. BOX 429	LATROBE	PA	15650-0000	S
13879	PeoplesBank, a Codorus Valley Company	105 LEADER HEIGHTS ROAD	YORK	PA	17403-0000	S
14134	Passumpsic Savings Bank	P.O. BOX 38	ST. JOHNSBURY	VT	05819-0000	O

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

Cert #	Bank Name	Street Address	City	ST	Zip	Rating
33539	Preferred Bank	601 SOUTH FIGUEROA STREET	LOS ANGELES	CA	90017-5726	NI
32178	Luther Burbank Savings	1500 ROSECRANS AVENUE, SUITE 300	MANHATTAN BEACH	CA	90266-0000	S
57449	Medallion Bank	1100 EAST 6600 SOUTH, SUITE 510	SALT LAKE CITY	UT	84121-0000	O
58407	UniBank	19315 HIGHWAY 99	LYNNWOOD	WA	98036-0000	O

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