

June 2019 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
16595	CCB Community Bank	P.O. BOX 400	ANDALUSIA	AL	36420-0000	S
39	Robertson Banking Company	P.O. BOX 490	DEMOPOLIS	AL	36732-0000	S
35514	Cheaha Bank	P. O. BOX 7575	OXFORD	AL	36203-7575	S
9620	First Bank	P.O. BOX 1237	CLEWISTON	FL	33440-0000	S
9069	Farmers & Merchants Bank	P.O. BOX 4450	EATONTON	GA	31024-4450	S
14065	Pinnacle Bank	P.O. BOX 430	ELBERTON	GA	30635-0000	S
884	The Citizens State Bank of Taylor County	P.O. BOX 277	REYNOLDS	GA	31076-0000	S
58294	First Covenant Bank	11660 ALPHARETTA HWY , STE 225	ROSWELL	GA	30076-0000	O
57252	First Chatham Bank	P.O. BOX 11167	SAVANNAH	GA	31412-1367	S
34934	Union Bank	1011 RED BANKS ROAD	GREENVILLE	NC	27858-0000	S
34209	Surrey Bank & Trust	145 NORTH RENFRO STREET	MOUNT AIRY	NC	27030-0000	S
11580	The Bank of Southside Virginia	P.O. BOX 40	CARSON	VA	23830-0000	S
16453	Whitesville State Bank	120 EAST BOONE STREET	WHITESVILLE	WV	25209-0000	S

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

Cert #	Bank Name	Street Address	City	ST	Zip	Rating
33306	CIBC Bank USA	120 SOUTH LASALLE STREET, SUITE 400	CHICAGO	IL	60603-0000	O
10803	Dewey Bank	P O BOX 9	DEWEY	IL	61840-0000	S
11329	Farmers-Merchants Bank of Illinois	P.O. BOX 217	JOY	IL	61260-0000	S
12402	Exchange State Bank	126 NORTH BROAD STREET	LANARK	IL	61046-0000	S
18509	West Suburban Bank	701-711 SOUTH WESTMORE AVENUE	LOMBARD	IL	60148-0000	S
20250	Marine Bank	3050 WEST WABASH AVENUE	SPRINGFIELD	IL	62704-0000	S
4365	First Merchants Bank	P.O. BOX 792	MUNCIE	IN	47305-0000	S
28807	West End Bank, S.B.	P O BOX 190	RICHMOND	IN	47374-0000	S
13109	Jackson County Bank	P.O. BOX 1001	SEYMOUR	IN	47274-0000	S
9669	Fredonia Valley Bank	P.O. BOX 135	FREDONIA	KY	42411-0000	S
5854	South Central Bank, Inc.	501 SOUTH L. ROGERS WELLS BOULEVARD	GLASGOW	KY	42141-0667	S
303	United Cumberland Bank	P.O. BOX 160	WHITLEY CITY	KY	42653-0000	O
32296	Union Savings Bank	8534 EAST KEMPER ROAD	CINCINNATI	OH	45249-0000	S
15046	The Peoples Community Bank	P.O. BOX 8	MAZOMANIE	WI	53560-0008	S
9526	The Pineries Bank	3601 MAIN STREET	STEVENS POINT	WI	54481-0000	S
28513	WaterStone Bank, SSB	11200 WEST PLANK COURT	WAUWATOSA	WI	53226-0000	S

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

Cert #	Bank Name	Street Address	City	ST	Zip	Rating
109	Horatio State Bank	P.O. BOX 347	HORATIO	AR	71842-0000	S
58826	Redstone Bank	6800 SOUTH DAWSON CIRCLE, SUITE 100	CENTENNIAL	CO	80112	S
10523	Bank of Commerce & Trust Co.	P.O. BOX 246	CROWLEY	LA	70526-0000	S
19800	Plaquemine Bank & Trust Company	P.O. BOX 626	PLAQUEMINE	LA	70764-0000	S
15817	Bank of Benoit	P.O. BOX 299	BENOIT	MS	38725-0000	S
12441	Hancock Whitney Bank	P.O. BOX 4019	GULFPORT	MS	39502-0000	S
11446	Merchants & Farmers Bank	P.O. BOX 700	HOLLY SPRINGS	MS	38635-0000	S
15663	First State Bank	P.O. BOX 506	WAYNESBORO	MS	39367-0000	O
12207	Bank of Winona	P.O. BOX 231	WINONA	MS	38967-0000	S
25750	Community Bank	1729 COLLEGE BOULEVARD	ALVA	OK	73717-0000	S
59093	International Bank of Commerce	3817 N.W. EXPRESSWAY, SUITE 100	OKLAHOMA CITY	OK	73112-0000	O
15611	Oklahoma State Bank	P.O. BOX 278	VINITA	OK	74301-0000	S
22070	Johnson County Bank	P.O. BOX 913	MOUNTAIN CITY	TN	37683-0000	S
58577	Pioneer Bank, SSB	623 W. 38TH STREET	AUSTIN	TX	78705-3436	S
3133	The First Bank of Celeste	P.O. BOX 7	CELESTE	TX	75423-0000	S

12305	Columbus State Bank	P.O. BOX 249	COLUMBUS	TX	78934-0000	S
12315	The First State Bank	P.O. BOX 8	COLUMBUS	TX	78934-0000	S
3304	AIMBank	337 PHELPS AVENUE	LITTLEFIELD	TX	79339-0000	S

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

Cert #	Bank Name	Street Address	City	ST	Zip	Rating
13774	Benton County State Bank	P.O. BOX 180	BLAIRSTOWN	IA	52209-0000	S
15830	Northwest Bank & Trust Company	100 EAST KIMBERLY ROAD	DAVENPORT	IA	52806-0000	S
14247	United Bank and Trust Company	P.O. BOX 555	HAMPTON	IA	50441-0555	S
10494	Mount Vernon Bank and Trust Company	P.O. BOX 188	MOUNT VERNON	IA	52314-0000	S
230	Community State Bank	1812 HIGHWAY BOULEVARD	SPENCER	IA	51301-0000	S
9105	West Iowa Bank	P.O. BOX 407	WEST BEND	IA	50597-0000	S
26340	Flint Hills Bank	P.O. BOX 5	ESKRIDGE	KS	66423-0000	S
14084	Hillsboro State Bank	P.O. BOX 158	HILLSBORO	KS	67063-0000	S
12135	The Lyndon State Bank	817 TOPEKA AVENUE	LYNDON	KS	66451-0000	S
18089	The Piqua State Bank	P.O. BOX 13	PIQUA	KS	66761-0013	S
8197	State Bank of Ceylon	P.O. BOX 348	CEYLON	MN	56121-0000	S
20268	Fidelity Bank	7600 PARKLAWN AVENUE	EDINA	MN	55424-0000	S
8193	Lake Community Bank	P.O. BOX 636	LONG LAKE	MN	55356-0636	S
5197	COMMUNITY FIRST BANK	P.O. BOX 250	MENAHGA	MN	56464-0000	S
10973	Alliance Bank	55 EAST FIFTH STREET, SUITE 115	SAINT PAUL	MN	55101-0000	S
14349	Bank of Salem	P.O. BOX 459	SALEM	MO	65560-0000	S
8892	Bank of Sullivan	P. O. BOX 489	SULLIVAN	MO	63080-0489	S
15282	Heritage Community Bank	100 EAST LOCUST STREET	UNION	MO	63084-0000	S
21928	Kirkwood Bank & Trust Co.	P.O. BOX 6089	BISMARCK	ND	58502-6089	S
15478	United Valley Bank	P.O. BOX 170	CAVALIER	ND	58220-0170	S
14639	Security Home Bank	P.O. BOX 67	MALMO	NE	68040-0067	S
16448	Security State Bank	P.O. BOX 430	ALEXANDRIA	SD	57311-0000	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
16636	The Torrington Savings Bank	P.O. BOX 478	TORRINGTON	CT	06790-0000	S
90208	Pentucket Bank	P. O. BOX 791	HAVERTHILL	MA	01831-2479	S
26559	StonehamBank, A Co-operative Bank	80 MONTVALE AVENUE	STONEHAM	MA	02180-0000	S
17741	Biddeford Savings Bank	P.O. BOX 525	BIDDEFORD	ME	04005-0000	S
19531	Machias Savings Bank	P.O. BOX 318	MACHIAS	ME	04654-0000	O
35033	American Community Bank	300 GLEN STREET	GLEN COVE	NY	11542-0000	S
7506	ACNB Bank	P.O. BOX 3129	GETTYSBURG	PA	17325-0000	S
16976	Community State Bank of Orbisonia	P.O. BOX 8	ORBISONIA	PA	17243-0000	S
30011	Prudential Bank	1834 OREGON AVENUE	PHILADELPHIA	PA	19145-0000	NI
35077	LINKBANK	605 WILLOWBROOK LANE	WEST CHESTER	PA	19382-0000	NI
20828	Banco Santander Puerto Rico	P. O. BOX 362589	SAN JUAN	PR	00936-2589	O

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

Cert #	Bank Name	Street Address	City	ST	Zip	Rating
58678	Gateway Commercial Bank	6860 EAST WARNER ROAD	MESA	AZ	85212-0000	S
58271	Republic Bank of Arizona	645 EAST MISSOURI AVE	PHOENIX	AZ	85012	S
23805	United Pacific Bank	1630 SOUTH AZUSA AVENUE	CITY OF INDUSTRY	CA	91748-0000	NI
18503	Cathay Bank	9650 FLAIR DRIVE	EL MONTE	CA	91731-0000	S
32203	Summit State Bank	POST OFFICE BOX 6188	SANTA ROSA	CA	95406-0000	S
8317	First State Bank of Forsyth	880 MAIN STREET	FORSYTH	MT	59327-0000	S
26798	Home Savings Bank	P.O. BOX 651480	SALT LAKE CITY	UT	84165-0000	S
28405	First Federal Savings and Loan Association of Port Angeles	P O BOX 351	PORT ANGELES	WA	98362-0000	S

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