

September 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
22358	The Citizens Bank	P.O. BOX 319	GREENSBORO	AL	36744-0000	S
32718	Helm Bank USA	999 BRICKELL AVENUE	MIAMI	FL	33131-0000	S
33440	Citizens First Bank	1050 LAKE SUMTER LANDING	THE VILLAGES	FL	32162-0000	S
16858	First American Bank and Trust Company	P.O. BOX 1688	ATHENS	GA	30613-0000	S
15813	OneSouth Bank	P.O. BOX 527	BLAKELY	GA	31723-0000	S
5709	The Farmers Bank	P.O. BOX 808	GREENSBORO	GA	30642-0000	S
15580	First Bank of Coastal Georgia	P.O. BOX 8	PEMBROKE	GA	31321-0000	S
18143	Oconee State Bank	P.O. BOX 205	WATKINSVILLE	GA	30677-0000	S
58665	Live Oak Banking Company	1741 TIBURON DRIVE	WILMINGTON	NC	28403-0000	O
15932	The Citizens Bank	P.O. BOX 36	OLANTA	SC	29114-0000	S
16620	Union Bank, Inc.	P.O. BOX 145	MIDDLEBOURNE	WV	26149-0000	S

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

Cert #	Bank Name	Street Address	City	ST	Zip	Rating
16249	Devon Bank	6445 NORTH WESTERN AVENUE	CHICAGO	IL	60645-0000	S
28068	Royal Savings Bank	9226 SOUTH COMMERCIAL AVENUE	CHICAGO	IL	60617-0000	S
10077	Farmers State Bank of Emden	P.O. BOX 35	EMDEN	IL	62635-0000	S
9260	Oxford Bank & Trust	1111 WEST22ND STREET, SUITE 800	OAK BROOK	IL	60523-0000	S
18641	First Bank and Trust Company of Illinois	300 EAST NORTHWEST HIGHWAY	PALATINE	IL	60067-0000	S
1781	First State Bank Shannon-Polo	P.O. BOX 85	SHANNON	IL	61078-0000	S
28533	First Bank Richmond	P O BOX 937	RICHMOND	IN	47374-0000	S
15249	United Citizens Bank & Trust Company	P.O. BOX 250	CAMBELLSBURG	KY	40011-0000	S
9313	PBK BANK, INC.	P. O. BOX 366	STANFORD	KY	40484-0366	S
5019	Southern Michigan Bank & Trust	P.O. BOX 309	COLDWATER	MI	49036-0000	S

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

Cert #	Bank Name	Street Address	City	ST	Zip	Rating
17959	The Dolores State Bank	P.O. BOX 348	DOLORES	CO	81323-0000	S
58732	Community State Bank	717 NORTH MAIN STREET	LAMAR	CO	81052-2207	O
11432	Citizens Bank	P.O. BOX 667	BYHALIA	MS	38611-0000	O
12761	F & M Bank	17100 NORTH MAY AVE	EDMOND	OK	73012-8919	S
420	Bank of Vici	P.O. BOX 727	VICI	OK	73859-0000	S
58208	First Freedom Bank	P. O. BOX 100	LEBANON	TN	37088-0100	S
1475	Peoples Bank & Trust Company	P.O. BOX 1049	MANCHESTER	TN	37349-1049	S
9499	Civis Bank	P.O. BOX 550	ROGERSVILLE	TN	37857-0000	S
9196	Home Banking Company	P.O. BOX 247	SELMER	TN	38375-0000	S
11557	First State Bank of Burnet	P.O. BOX 10	BURNET	TX	78611-0000	S
10344	Schertz Bank & Trust	P.O. BOX 800	SCHERTZ	TX	78154-0000	S
10709	Crossroads Bank	P.O. BOX 778	YOAKUM	TX	77995-0778	S

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

Cert #	Bank Name	Street Address	City	ST	Zip	Rating
25260	State Bank of Brooks	701 BENTON AVENUE	CORNING	IA	50841-0000	NI
17450	Defiance State Bank	P.O. BOX 279	DEFIANCE	IA	51527-0000	S
15311	Iowa Falls State Bank	P.O. BOX 129	IOWA FALLS	IA	50126-0000	S

15930	Maxwell State Bank	122 MAIN STREET	MAXWELL	IA	50161-0000	S
34384	Premier Bank	1004 21ST AVENUE	ROCK VALLEY	IA	51247-0000	S
17348	South Story Bank & Trust	P.O. BOX 58	SLATER	IA	50244-0000	S
17672	The Citizens State Bank	P.O. BOX 110	MOUNDRIDGE	KS	67107-0000	S
17671	Bank of Prairie Village	3515 W. 75TH STREET	PRAIRIE VILLAGE	KS	66208-4121	S
18120	The Farmers State Bank of Aliceville, Kansas	305 DOBELL STREET	WESTPHALIA	KS	66093-0000	S
12136	The Wilson State Bank	P.O. BOX 129	WILSON	KS	67490-0000	S
8541	State Bank of Fairmont	P. O. BOX 763	FAIRMONT	MN	56031-0763	S
15767	First Security Bank-Hendricks	P.O. BOX 7	HENDRICKS	MN	56136-0000	S
9330	First State Bank of Le Center	P. O. BOX 130	LE CENTER	MN	56057-0000	S
9752	Marshall County State Bank	P.O. BOX 127	NEWFOLDEN	MN	56738-0000	S
10184	F & M Bank Minnesota	815 EAST DEPUE	OLIVIA	MN	56277-0000	S
16958	Minnwest Bank	P.O. BOX 439	REDWOOD FALLS	MN	56283-0000	S
8218	First State Bank of Swanville	P.O. BOX 128	SWANVILLE	MN	56382-0000	S
1426	Focus Bank	P.O. BOX 99	CHARLESTON	MO	63834-0000	S
16423	La Monte Community Bank	P.O. BOX 128	LA MONTE	MO	65337-0000	S
9417	Grant County State Bank	P.O. BOX 317	CARSON	ND	58529-0000	S
8386	KodaBank	P.O. BOX 369	DRAYTON	ND	58225-0000	S
5425	Bank of Lewellen	P.O. BOX 248	LEWELLEN	NE	69147-0000	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
18237	Jewett City Savings Bank	P.O. BOX 335	JEWETT CITY	CT	06351-0000	S
90297	Webster Five Cents Savings Bank	10 A STREET	AUBURN	MA	01501-2102	S
19101	Harford Bank	P.O. BOX 640	ABERDEEN	MD	21001-0000	S
17751	Androscoggin Savings Bank	P.O. BOX 1407	LEWISTON	ME	04243-1407	S
19690	Northeast Bank	500 CANAL STREET	LEWISTON	ME	04240-0000	S
30367	1st Bank of Sea Isle City	137 JOHN F. KENNEDY BOULEVARD	SEA ISLE CITY	NJ	08243-0000	S
57053	Signature Bank	565 FIFTH AVENUE	NEW YORK	NY	10017-0000	S
57497	Pathfinder Bank	214 WEST FIRST STREET	OSWEGO	NY	13126-0000	S
58502	Covenant Bank	182 NORTH MAIN STREET	DOYLESTOWN	PA	18901-0000	S
12985	Elderton State Bank	P.O. BOX 207	ELDERTON	PA	15736-0000	S
9889	Mid Penn Bank	349 UNION STREET	MILLERSBURG	PA	17061-0000	S

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

Cert #	Bank Name	Street Address	City	ST	Zip	Rating
26530	Denali State Bank	P.O. BOX 74568	FAIRBANKS	AK	99707-0000	S
24332	First Credit Bank	9255 SUNSET BOULEVARD	LOS ANGELES	CA	90069-0000	S
22366	GBC International Bank	5670 WILSHIRE BOULEVARD, SUITE 1780	LOS ANGELES	CA	90036-5605	S
1768	Mechanics Bank	P.O. BOX 4047	RICHMOND	CA	94806-0000	O
25158	Finance Factors, Ltd.	1164 BISHOP STREET	HONOLULU	HI	96813-0000	S
20657	First Security Bank of Deer Lodge	P.O. BOX 629	DEER LODGE	MT	59722-0000	S
22134	Cache Valley Bank	101 NORTH MAIN STREET	LOGAN	UT	84321-0000	S

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