

November 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
26799	EvaBank	1710 CHEROKEE AVENUE, SW	CULLMAN	AL	35055-0000	S
5600	The Citizens Bank of Fayette	P.O. BOX 706	FAYETTE	AL	35555-0000	S
17190	Bank of Camilla	P.O. BOX 111	CAMILLA	GA	31730-0000	S
35236	Century Bank of Georgia	P.O. BOX 580	CARTERSVILLE	GA	30120-0000	S
57127	Guardian Bank	P.O. BOX 3340	VALDOSTA	GA	31604	S
11063	First-Citizens Bank & Trust Company	4300 SIX FORKS ROAD	RALEIGH	NC	27609-7131	S
28471	Roxboro Savings Bank, SSB	P O BOX 489	ROXBORO	NC	27573-0000	S
9155	Countybank	P.O. BOX 3129	GREENWOOD	SC	29646-0000	S

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

Cert #	Bank Name	Street Address	City	ST	Zip	Rating
11729	CIBM Bank	2913 WEST KIRBY AVENUE	CHAMPAIGN	IL	61821-0000	S
17713	Durand State Bank	P.O. BOX 537	DURAND	IL	61024-0000	S
17224	First Security Trust and Savings Bank	7315 WEST GRAND AVENUE	ELMWOOD PARK	IL	60635-0000	S
29986	Guardian Savings Bank	3800 NAMEOKI ROAD	GRANITE CITY	IL	62040-3715	S
10474	Citizens State Bank	P. O. BOX 396	LENA	IL	61048-0000	S
17320	Peoples Bank & Trust	200 SOUTH LOCUST STREET	PANA	IL	62557-0350	S
10460	Town & Country Bank Midwest	524 NORTH 30TH STREET	QUINCY	IL	62301-0000	S
10809	First State Bank of Van Orin	P.O. BOX 38	VAN ORIN	IL	61374-0000	S
12706	State Bank of Waterloo	P.O. BOX 148	WATERLOO	IL	62298-0148	S
4398	LNB Community Bank	P.O. BOX 126	LYNNVILLE	IN	47619-0000	S
33926	Charlevoix State Bank	P.O. BOX 217	CHARLEVOIX	MI	49720-0000	S
9517	Cleveland State Bank	P.O. BOX 158	CLEVELAND	WI	53015-0000	S
12781	Hometown Bank	80 SHEBOYGAN STREET	FOND DU LAC	WI	54935-0000	S
8700	Waldo State Bank	P.O. BOX 8	WALDO	WI	53093-0000	S
18569	Peoples State Bank	P.O. BOX 1686	WAUSAU	WI	54402-1686	S

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

Cert #	Bank Name	Street Address	City	ST	Zip	Rating
5615	Chambers Bank	P.O. BOX 609	DANVILLE	AR	72833-0000	S
1778	The State Bank	7495 MCLAUGHLIN RD	FALCON	CO	80831-0000	S
19354	Hodge Bank & Trust Company	P.O. BOX 1600	HODGE	LA	71247-1600	S
17878	Bank of Louisiana	300 ST. CHARLES AVENUE	NEW ORLEANS	LA	70130-0000	S
17906	American Bank & Trust Company	P.O. BOX 1819	OPELOUSAS	LA	70571-0000	S
12609	Patterson State Bank	P.O. BOX 427	PATTERSON	LA	70392-0000	S
9777	Citizens Bank & Trust Co.	P.O. BOX 388	MARKS	MS	38646-0000	S
16720	Western Bank, Artesia, New Mexico	P.O. BOX 500	ARTESIA	NM	88210-0000	S
13946	First Bank & Trust Company	P.O. BOX 878	PERRY	OK	73077-0000	S
4187	McClain Bank	P.O. BOX 351	PURCELL	OK	73080-0000	S
2380	Carroll Bank and Trust	P. O. BOX 889	HUNTINGDON	TN	38344-0000	S
34023	TNBANK	401 SOUTH ILLINOIS AVENUE	OAK RIDGE	TN	37830-0000	S
58852	Liberty Capital Bank	5055 KELLER SPRINGS ROAD, SUITE 120	ADDISON	TX	75001-0000	S
32574	Beal Bank, SSB	15770 DALLAS PARKWAY	DALLAS	TX	75248-0000	S
25752	Community Bank	P.O. BOX 2232	LONGVIEW	TX	75606-2232	S
22526	Spring Hill State Bank	3700 GILMER ROAD	LONGVIEW	TX	75604-0000	S
17842	Texas Bank and Trust Company	P.O. BOX 3188	LONGVIEW	TX	75606-0000	S
15523	Muenster State Bank	P.O. BOX 100	MUENSTER	TX	76252-0000	S
3368	Normangee State Bank	P.O. BOX 189	NORMANGEE	TX	77871-0000	S
27398	Peoples Bank	P.O. BOX 1750	PARIS	TX	75460-0000	S

24064	Atascosa Bank	P.O. BOX 250	PLEASANTON	TX	78064-0000	S
18301	First State Bank	P.O. BOX 160	SHALLOWATER	TX	79363-0000	S

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

Cert #	Bank Name	Street Address	City	ST	Zip	Rating
951	Cherokee State Bank	212 WEST WILLOW STREET	CHEROKEE	IA	51012-1857	S
17282	Banklowa of Cedar Rapids	230 FIRST STREET EAST	INDEPENDENCE	IA	50644-0000	O
18448	Security State Bank	P. O. BOX 380	RADCLIFFE	IA	50230-0380	S
16177	First State Bank	P.O. BOX M	STUART	IA	50250-0000	S
12855	Farmers State Bank	131 TOWER PARK DRIVE	WATERLOO	IA	50701-0000	S
17629	The Farmers State Bank of Blue Mound	P.O. BOX 158	BLUE MOUND	KS	66010-0000	S
5830	Citizens State Bank and Trust Company	P.O. BOX 360	HIAWATHA	KS	66434-0000	S
4766	SJN Bank of Kansas	THIRD AND BROADWAY	ST. JOHN	KS	67576-0000	S
14556	The Exchange State Bank of St. Paul, Kansas	P.O. BOX 188	ST. PAUL	KS	66771-0000	S
1413	Perennial Bank	P.O. BOX 128	DARWIN	MN	55324-0000	S
16472	The Gary State Bank	P.O. BOX 70	GARY	MN	56545-0070	O
5216	American Bank of the North	P.O. BOX 45	NASHWAUK	MN	55769-0000	S
14574	Odin State Bank	P.O. BOX 8	ODIN	MN	56160-0000	O
13654	Bank of Zumbrota	P.O. BOX 8	ZUMBROTA	MN	55992-0000	S
34397	Bank of Bolivar	P.O. BOX 560	BOLIVAR	MO	65613-0000	S
1936	Community State Bank of Missouri	P.O. BOX 730	BOWLING GREEN	MO	63334-0000	S
19774	Kahoka State Bank	201 WEST COMMERCIAL	KAHOKA	MO	63445-0000	S
1060	Wood & Huston Bank	P.O. BOX 40	MARSHALL	MO	65340-0000	S
3934	Aspire Financial	5195 45TH STREET SOUTH	FARGO	ND	58104-0000	S
8642	Security State Bank, Wishek, North Dakota	P.O. BOX 577	WISHEK	ND	58495-0000	S
15010	Columbus Bank and Trust Company	P. O. BOX 98	COLUMBUS	NE	68601-0000	S
5401	F&M Bank	P.O. BOX 98	FALLS CITY	NE	68355-0000	S
33450	Arbor Bank	P.O. BOX 429	NEBRASKA CITY	NE	68410-0000	S
15545	Frontier Bank	17002 MARCY STREET, SUITE 120	OMAHA	NE	68118-0000	S
15562	Pioneer Bank & Trust	P.O. BOX 1360	SPEARFISH	SD	57783-0000	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
16101	The Milford Bank	33 BROAD STREET	MILFORD	CT	06460-0000	S
18258	Thomaston Savings Bank	P.O. BOX 907	THOMASTON	CT	06787-0000	S
14679	Industrial Bank	1900 JOHN HANSON LANE	OXON HILL	MD	20745-0000	O
8810	The Bank of Delmarva	2245 NORTHWOOD DRIVE	SALISBURY	MD	21801-0000	S
17960	Merrimack County Savings Bank	P. O. BOX 2826	CONCORD	NH	03302-2826	S
17180	Meredith Village Savings Bank	P.O. BOX 177	MEREDITH	NH	03253-0000	S
27552	1st Constitution Bank	2650 ROUTE 130	CRANBURY	NJ	08512-3327	S
28567	Roselle Bank	235 CHESTNUT ST	ROSELLE	NJ	07203-0000	S
34969	First Central Savings Bank	70 GLEN STREET	GLEN COVE	NY	11542-0000	S
12959	Cattaraugus County Bank	P.O. BOX 227	LITTLE VALLEY	NY	14755-0000	S
16032	Rhinebeck Bank	2 JEFFERSON PLAZA	POUGHKEEPSIE	NY	12601	S
7613	Pennian Bank	P.O. BOX 96	MIFFLINTOWN	PA	17059-0000	S

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

Cert #	Bank Name	Street Address	City	ST	Zip	Rating
57298	1st Bank Yuma	2799 SOUTH 4TH AVENUE	YUMA	AZ	85364-0000	S
1331	Farmers & Merchants Bank of Central California	P.O. BOX 3000	LODI	CA	95241-1902	O
59099	Endeavor Bank	750 B STREET SUITE 3110	SAN DIEGO	CA	92101-0000	S
57816	Bank of Santa Clarita	23780 MAGIC MOUNTAIN PARKWAY	SANTA CLARITA	CA	91355-0000	S
19434	BAC Community Bank	P.O. BOX 1140	STOCKTON	CA	95202-0000	S
11821	Little Horn State Bank	P.O. BOX 530	HARDIN	MT	59034-0000	S
1980	Valley Bank of Kalispell	P.O. BOX 48	KALISPELL	MT	59901-0000	S

57833	Beal Bank USA	1970 VILLAGE CENTER CIRCLE	LAS VEGAS	NV	89134-0000	S
34781	Transportation Alliance Bank, Inc. d/b/a TAB Bank	4185 HARRISON BOULEVARD, SUITE 200	OGDEN	UT	84403-0000	O

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