

May 2020 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,
San Francisco
(AK, AZ, CA, GU, HI, ID, MT, NV, OR, UT, WA,

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

Cert #	Bank Name	Street Address	City	ST	Zip	Rating
17011	FNB SOUTH	P.O. BOX 2028	ALMA	GA	31510-0000	O
149	Bank of Hazlehurst	P.O. BOX 628	HAZLEHURST	GA	31539-0000	S
25796	Community Bank and Trust - West	201 BROAD STREET	LA GRANGE	GA	30240-0000	S
10057	Bank of Hancock County	P.O. BOX 340	SPARTA	GA	31087-0000	S
27897	Black Mountain Savings Bank, SSB	P.O. BOX 729	BLACK MOUNTAIN	NC	28711-0000	S
35095	Towne Bank	6001 HARBOUR VIEW BOULEVARD	SUFFOLK	VA	23435-0000	O
19285	Logan Bank & Trust Company	P.O. BOX 597	LOGAN	WV	25601-0000	S

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

Cert #	Bank Name	Street Address	City	ST	Zip	Rating
17514	Banterra Bank	P.O. BOX 291	ELDORADO	IL	62930-0000	S
8492	Glasford State Bank	P.O. BOX 500	GLASFORD	IL	61533-0000	S
12406	Glenview State Bank	800 WAUKEGAN ROAD	GLENVIEW	IL	60025-0000	S
27744	MutualBank	110 EAST CHARLES ST	MUNCIE	IN	47305-0000	S
15532	CentreBank	P.O. BOX 247	VEEDERSBURG	IN	47987-0000	S
14929	West Shore Bank	P.O. BOX 627	LUDINGTON	MI	49431-0000	S
13716	The Middlefield Banking Company	P.O. BOX 35	MIDDLEFIELD	OH	44062-0000	S
5286	Fortifi Bank	P.O. BOX 310	BERLIN	WI	54923-0000	S
10384	Waumandee State Bank	S2021 COUNTY ROAD U	WAUMANDEE	WI	54622-0000	S
58020	Commerce State Bank	1700 S SILVERBROOK DR	WEST BEND	WI	53095-0000	S

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

Cert #	Bank Name	Street Address	City	ST	Zip	Rating
18519	First Service Bank	P.O. BOX 430	GREENBRIER	AR	72058-0000	S
12699	Legacy Bank	P.O. BOX 215	WILEY	CO	81092-0000	S
8140	Colfax Banking Company	P.O. BOX 247	COLFAX	LA	71417-0000	S
32974	Gulf Coast Bank and Trust Company	200 ST. CHARLES AVENUE	NEW ORLEANS	LA	70130-0000	S
13625	Farmers & Stockmens Bank	P.O. BOX 488	CLAYTON	NM	88415-0000	S
32084	Grand Savings Bank	P O BOX 6900	GROVE	OK	74344-1809	S
1165	The First Bank of Okarche	P.O. BOX 155	OKARCHE	OK	73762-0155	S
10317	Citizens Bank and Trust Company of Grainger County	P. O. BOX 98	RUTLEDGE	TN	37861-0000	S
13407	Farmers State Bank	P.O. BOX 352	CENTER	TX	75935-0000	S
17950	First State Bank	P.O. BOX 577	CLUTE	TX	77531-0000	S
16176	Johnson City Bank	P.O. BOX 426	JOHNSON CITY	TX	78636-0000	S
16891	Pilgrim Bank	P.O. BOX 1209	PITTSBURG	TX	75686-1209	S
9973	The First State Bank	100 NORTH MCKINNEY STREET	RICE	TX	75155-0000	S
15442	Robert Lee State Bank	P.O. BOX 549	ROBERT LEE	TX	76945-0000	S

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

Cert #	Bank Name	Street Address	City	ST	Zip	Rating
14772	Danville State Savings Bank	P. O. BOX 295	DANVILLE	IA	52623-0000	S
8094	NSB Bank	2650 4TH STREET, S.W.	MASON CITY	IA	50401-0000	S
14083	Bison State Bank	P.O. BOX 328	BISON	KS	67520-0000	S
14269	The Citizens State Bank	P.O. BOX 388	MARYSVILLE	KS	66508-0000	S
28635	First Federal Savings and Loan Bank	BOX 636	OLATHE	KS	66061-0000	O
16473	First Bank	P.O. BOX 67	STERLING	KS	67579-0000	S
16788	Union State Bank	P.O. BOX 100	UNIONTOWN	KS	66779-0000	S
16635	American Equity Bank	P.O. BOX 388	DODGE CENTER	MN	55927-0000	NI

10576	First Southeast Bank	P.O. BOX 429	HARMONY	MN	55939-0000	S
10175	Security State Bank of Hibbing	P.O. BOX 279	HIBBING	MN	55746-0000	S
10174	Farmers State Bank of Underwood	P.O. BOX 247	UNDERWOOD	MN	56586-0000	S
21897	Bank Star	1999 WEST OSAGE STREET	PACIFIC	MO	63069-0000	S
14604	Community Point Bank	P.O. BOX 457	RUSSELLVILLE	MO	65074-0000	S
58018	St. Louis Bank	14323 S. OUTER FORTY RD, SUITE 100 N	TOWN AND COUNTRY	MO	63017-0000	S
15489	West Plains Bank and Trust Company	P.O. BOX 378	WEST PLAINS	MO	65775-0000	S
15539	First State Bank	425 BROADWAY	BUXTON	ND	58218-0000	S
13662	Farmers and Merchants State Bank, Bloomfield, Nebraska	P.O. BOX 69	BLOOMFIELD	NE	68718-0000	S
18528	Mainstreet Bank	P.O. BOX 7	COOK	NE	68329-0000	S
5408	Genoa Community Bank	P.O. BOX 607	GENOA	NE	68640-0000	S
3973	First Bank & Trust	P. O. BOX 5057	BROOKINGS	SD	57006-5057	S
9935	Rivers Edge Bank	P.O. BOX 7	MARION	SD	57043-0000	S
4009	BankWest, Inc.	P.O. BOX 998	PIERRE	SD	57501-0000	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
26393	The Pittsfield Co-operative Bank	P.O. BOX 1076	PITTSFIELD	MA	01201-0000	S
90311	Bay State Savings Bank	28 FRANKLIN STREET	WORCESTER	MA	01608-0000	S
14017	Middletown Valley Bank	P.O. BOX 75	MIDDLETOWN	MD	21769-0000	S
17897	Kennebec Savings Bank	P. O. BOX 50	AUGUSTA	ME	04332-0000	S
34259	Crown Bank	27 PRINCE STREET	ELIZABETH	NJ	7208	S
19842	Bank Leumi USA	579 FIFTH AVENUE, 2ND FLOOR	NEW YORK	NY	10017-0002	O
16026	Ridgewood Savings Bank	71-02 FOREST AVENUE	NEW YORK CITY	NY	11385-0000	S
27799	William Penn Bank	1309 SOUTH WOODBOURNE ROAD	LEVITTOWN	PA	19057-0000	S

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

Cert #	Bank Name	Street Address	City	ST	Zip	Rating
58828	Valley Republic Bank	5000 CALIFORNIA AVENUE, SUITE 110	BAKERSFIELD	CA	93309-0711	NI
33539	Preferred Bank	601 SOUTH FIGUEROA STREET	LOS ANGELES	CA	90017-5726	S
20162	First Security Bank of Helena	P.O. BOX 218	HELENA	MT	59601-0000	S
57633	1st Security Bank of Washington	6920 220TH STREET SW, SUITE 300	MOUNTLAKE TERRACE	WA	98043-0000	S

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