

April 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, RI,
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
58247	Legacy Bank of Florida	2300 GLADES ROAD, SUITE 120/140 WEST	BOCA RATON	FL	33431-0000	S
58811	One Florida Bank	1601 SOUTH ORANGE AVE.	ORLANDO	FL	32806	S
20504	Ameris Bank	3490 PIEDMONT ROAD, NE	ATLANTA	GA	30305-0000	S
10074	Wilkinson County Bank	P.O. BOX 545	IRWINTON	GA	31042-0000	S
35365	Bank of Oak Ridge	2211 OAK RIDGE ROAD	OAK RIDGE	NC	27310-0000	S
28396	First Palmetto Bank	P.O. BOX 861	CAMDEN	SC	29020-0000	S
6176	Pendleton Community Bank, Inc.	P.O. BOX 487	FRANKLIN	WV	26807-0000	S

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

Cert #	Bank Name	Street Address	City	ST	Zip	Rating
11682	Anna State Bank	P.O. BOX 647	ANNA	IL	62906-0000	S
19796	Midland Community Bank	P.O. BOX 380	KINCAID	IL	62540-0000	S
28925	Security Savings Bank	220 EAST BROADWAY	MONMOUTH	IL	61462-1871	S
9631	Alliance Community Bank	P. O. BOX 470	PETERSBURG	IL	62675-0000	S
35223	First Secure Community Bank	P.O. BOX 350	SUGAR GROVE	IL	60554-0000	S
938	TNB Bank	P.O. BOX 110	TUSCOLA	IL	61953-0000	S
12869	Farmers Bank and Trust Company	P.O. BOX 151	MARION	KY	42064-0000	S
1090	Upper Peninsula State Bank	430 NORTH LINCOLN ROAD	ESCANABA	MI	49829-0000	S
10928	The Miners State Bank	P.O. BOX 351	IRON RIVER	MI	49935-0000	S
28663	The Brookville Building and Savings Association	510 ARLINGTON ROAD	BROOKVILLE	OH	45309-0000	S
741	First City Bank	1885 NORTHWEST BOULEVARD	COLUMBUS	OH	43212-0000	S
29847	Wayne Savings Community Bank	P.O. BOX 858	WOOSTER	OH	44691-0000	S
26689	Bank of Alma	211 MAIN STREET	ALMA	WI	54610-0000	S
17162	Dairy State Bank	16 SOUTH MAIN STREET	RICE LAKE	WI	54868-0000	S

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

Cert #	Bank Name	Street Address	City	ST	Zip	Rating
88	Generations Bank	3710 SOUTHERN HILLS BOULEVARD, SUITE 100	ROGERS	AR	72758-8041	S
34328	Cache Bank and Trust	4601 WEST 20TH STREET	GREELEY	CO	80631-0000	S
14028	First Guaranty Bank	400 GUARANTY SQUARE	HAMMOND	LA	70401-0000	S
20698	Southern Heritage Bank	P.O. BOX 8	JONESVILLE	LA	71343-0000	S
8871	OmniBank	531 3RD STREET	BAY SPRINGS	MS	39422-0000	S
15871	The Peoples Bank	P.O. BOX 419	RIPLEY	MS	38663-0000	S
19679	Citizens Bank of Ada	P.O. BOX 1468	ADA	OK	74820-0000	S
13551	The State Exchange Bank	P.O. BOX 7	LAMONT	OK	74643-0000	S
34936	Legends Bank	P.O. BOX 1066	CLARKSVILLE	TN	37040-0000	S
34982	Landmark Community Bank	POST OFFICE BOX 1660	COLLIERVILLE	TN	38027-1660	S
15105	Zavala County Bank	P.O. BOX 810	CRYSTAL CITY	TX	78839-0000	S
3293	First Texas Bank	P.O. BOX 671	LAMPASAS	TX	76550-0000	O
17214	Citizens State Bank	P.O. BOX 600	SEALY	TX	77474-0000	S

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

Cert #	Bank Name	Street Address	City	ST	Zip	Rating
8522	First State Bank	P. O. BOX 8	BRITT	IA	50423-0000	S
10497	Iowa State Bank	P.O. BOX 486	SAC CITY	IA	50583-0000	S
18356	Citizens State Bank	P.O. BOX 130	SHELDON	IA	51201-0130	S
9299	Reliance State Bank	P.O. BOX 278	STORY CITY	IA	50248-0278	S
9733	Vantage Bank	P.O. BOX 51	KENT	MN	56553-0051	S
11415	Harvest Bank	P.O. BOX 70	KIMBALL	MN	55353-0000	S
9751	21st Century Bank	P.O. BOX 98	LORETTO	MN	55357-0000	S

10958	United Prairie Bank	10 FIRESTONE DRIVE	MANKATO	MN	56002-0000	S
58796	Parkside Financial Bank & Trust	8112 MARYLAND AVENUE, SUITE 101	CLAYTON	MO	63105-0000	S
17323	First State Community Bank	201 EAST COLUMBIA STREET	FARMINGTON	MO	63640-0000	S
34610	Community First Banking Company	P.O. BOX 678	WEST PLAINS	MO	65775-0000	O
15598	Horizon Financial Bank	P.O. BOX 9	MUNICH	ND	58352-0000	S
16707	South Central State Bank	P.O. BOX 186	CAMPBELL	NE	68932-0000	S
14922	F&M Bank	P.O. BOX 266	WEST POINT	NE	68788-0000	S
27078	First Bank & Trust	P. O. BOX 1347	SIOUX FALLS	SD	57101-0000	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
18238	Chelsea Groton Bank	ONE FRANKLIN SQUARE	NORWICH	CT	06360-0000	O
17123	Artisans' Bank	2961 CENTERVILLE ROAD	WILMINGTON	DE	19808-0908	S
26512	Methuen Co-operative Bank	243 BROADWAY	METHUEN	MA	01844-0000	S
26922	The Cooperative Bank	P. O. BOX 9101	ROSLINDALE	MA	02131-9101	S
5874	Calvin B. Taylor Banking Company of Berlin, Maryland	P.O. BOX 5	BERLIN	MD	21811-0000	S
16820	The Bank of Glen Burnie	P.O. BOX 70	GLEN BURNIE	MD	21061-0070	S
17951	Franklin Savings Bank	P.O. BOX 339	FRANKLIN	NH	03235-0000	S
27824	Salem Co-operative Bank	3 SOUTH BROADWAY	SALEM	NH	03079-0000	S
30704	Magyar Bank	400 SOMERSET STREET	NEW BRUNSWICK	NJ	08903-0000	O
28818	Crest Savings Bank	3301 PACIFIC AVENUE	WILDWOOD	NJ	08260-0000	S
12936	Steuben Trust Company	ONE STEUBEN SQUARE	HORNELL	NY	14843-1699	S
27711	Altoona First Savings Bank	P.O. BOX 1781	ALTOONA	PA	16603-0000	S
14168	Peoples Trust Company of St. Albans	KINGMAN STREET	ST. ALBANS	VT	05478-0000	S

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

Cert #	Bank Name	Street Address	City	ST	Zip	Rating
57740	Pacific Valley Bank	422 MAIN STREET	SALINAS	CA	93901-0000	S
57706	Summit Bank	96 EAST BROADWAY STREET	EUGENE	OR	97401-0000	S
34697	WEX Bank	7090 SOUTH UNION PARK AVENUE, SUITE 350	MIDVALE	UT	84047-0000	S
35323	FinWise Bank	756 EAST WINCHESTER, SUITE #100	MURRAY	UT	84107-0000	S
57920	Prime Alliance Bank	1868 SOUTH 500 WEST	WOODS CROSS	UT	84087-0000	S

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