

March 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, 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
57369	U. S. Century Bank	2301 NW 87TH AVENUE	DORAL	FL	33172-0000	S
15826	The Claxton Bank	P.O. BOX 247	CLAXTON	GA	30417-0000	S
872	State Bank of Cochran	P.O. BOX 539	COCHRAN	GA	31014-0000	S
35513	Community Bank of Pickens County	P.O. BOX 40	JASPER	GA	30143-0000	S
16723	Carolina Bank & Trust Co.	112 MAIN STREET	LAMAR	SC	29069-0000	S
34102	Summit Community Bank, Inc	300 NORTH MAIN STREET	MOOREFIELD	WV	26836-0000	S
803	WesBanco Bank, Inc.	ONE BANK PLAZA	WHEELING	WV	26003-0000	O

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

Cert #	Bank Name	Street Address	City	ST	Zip	Rating
10853	West Central Bank	400 E. BUCHANAN	ASHLAND	IL	62612-0467	S
58165	Belmont Bank & Trust Company	8250 WEST BELMONT AVENUE	CHICAGO	IL	60634-0000	S
22444	INLAND BANK & TRUST	1100 SOUTH RAND ROAD	LAKE ZURICH	IL	60047-0000	S
35109	SENB Bank	3535 AVENUE OF THE CITIES	MOLINE	IL	61265-0000	S
20769	Bank of Montgomery	1333 DOUGLAS AVENUE	MONTGOMERY	IL	60538-1692	S
10080	Reynolds State Bank	P.O. BOX 28	REYNOLDS	IL	61279-0028	SN
16413	Bank of Stronghurst	P.O. BOX 420	STRONGHURST	IL	61480-0000	S
8056	Merchants Bank of Indiana	410 MONON BLVD.	CARMEL	IN	46032-0000	S
9647	Citizens Bank	P.O. BOX 789	MOORESVILLE	IN	46158-0789	S
284	Auburn Banking Company	P.O. BOX 96	AUBURN	KY	42206-0000	S
9678	Edmonton State Bank	P.O. BOX 638	TOMPKINSVILLE	KY	42167-0000	S
12893	First State Bank of Decatur	124 PHELPS STREET	DECATUR	MI	49045-0000	S
16370	The Hicksville Bank	144-146 EAST HIGH STREET	HICKSVILLE	OH	43526-0000	S
30585	Mayville Savings Bank	200 SOUTH MAIN STREET	MAYVILLE	WI	53050-0000	S
33880	Wisconsin River Bank	P.O. BOX 636	SAUK CITY	WI	53583-0636	S

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

Cert #	Bank Name	Street Address	City	ST	Zip	Rating
33470	Today's Bank	P.O. BOX 667	HUNTSVILLE	AR	72740-0000	S
13947	Alamosa State Bank	P.O. BOX 1098	ALAMOSA	CO	81101-0000	O
19381	Park State Bank & Trust	P.O. BOX 9	WOODLAND PARK	CO	80863-0000	S
11782	Bank of Abbeville & Trust Company	P.O. BOX 340	ABBEVILLE	LA	70510-0000	S
34409	The Bank	P. O. BOX 787	JENNINGS	LA	70546-0000	S
11813	BancorpSouth Bank	P.O. BOX 789	TUPELO	MS	38802-0000	S
17138	Peoples State Bank	P.O. BOX 248	BLAIR	OK	73526-0000	S
14260	Walters Bank and Trust Company	P.O. BOX 96	WALTERS	OK	73572-0000	S
34728	Independent Bank	5050 POPLAR AVENUE	MEMPHIS	TN	38157-0000	S
59101	Tennessee Bank & Trust	4007 HILLSBORO PIKE	NASHVILLE	TN	37215-0000	S
3182	MapleMark Bank	4143 MAPLE AVE STE 100	DALLAS	TX	75219-0000	S
12308	Charis Bank	P.O. BOX 97	JUSTIN	TX	76247-0000	S
1198	Arrowhead Bank	108 WEST SANDSTONE STREET	LLANO	TX	78643-0000	S
18132	Pearland State Bank	P.O. BOX 66	PEARLAND	TX	77581-0000	NI

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

Cert #	Bank Name	Street Address	City	ST	Zip	Rating
18463	Heritage Bank	P.O. BOX 266	MARION	IA	52302-0266	S
12716	Walcott Trust and Savings Bank	P.O. BOX 100	WALCOTT	IA	52773-0100	S
14251	FIDELITY BANK	177 SOUTH JORDAN CREEK PARKWAY	WEST DES MOINES	IA	50266	S
5835	The First State Bank	P.O. BOX 560	NORTON	KS	67654-0000	S
18100	CoreFirst Bank & Trust	P.O. BOX 5049	TOPEKA	KS	66611-0000	S
17062	State Bank of Bellingham	P.O. BOX 367	BELLINGHAM	MN	56212-0000	S
8858	State Bank of Chandler	P.O. BOX 128	CHANDLER	MN	56122-0000	S
5271	Roundbank	P. O. BOX 667	WASECA	MN	56093-0000	S
16959	Bank of Billings	P.O. BOX 70	BILLINGS	MO	65610-0000	S

32487	1st Cameron State Bank	P O BOX 465	CAMERON	MO	64429-0000	S
8889	Midwest Regional Bank	P.O. BOX 1269	FESTUS	MO	63028-0000	S
8898	St. Johns Bank and Trust Company	8924 ST. CHARLES ROCK ROAD	SAINT LOUIS	MO	63114-4258	S
26358	State Bank of Southwest Missouri	P.O. BOX 10828	SPRINGFIELD	MO	65808-0000	S
12225	FMB Bank	P.O. BOX 428	WRIGHT CITY	MO	63390-0000	S
14058	Great Plains State Bank	3423 21ST STREET	COLUMBUS	NE	68601	S
14912	Bank of Dixon County	117 EAST THIRD STREET	PONCA	NE	68770-0000	S
5469	Citizens Bank & Trust Company	P.O. BOX 385	SAINT PAUL	NE	68873-0000	S
492	Western Dakota Bank	P.O. BOX 998	TIMBER LAKE	SD	57656-0998	S
485	Security State Bank	P.O. BOX 9	TYNDALL	SD	57066-0000	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
18213	Fairfield County Bank	P.O. BOX 2050	RIDGEFIELD	CT	06877-0950	S
57919	ConnectOne Bank	301 SYLVAN AVENUE	ENGLEWOOD CLIFFS	NJ	07632-0000	S
698	Wayne Bank	P.O. BOX 269	HONESDALE	PA	18431-0000	S
7598	Riverview Bank	P.O. BOX B	MARYSVILLE	PA	17053-0000	S
29520	Washington Financial Bank	77 SOUTH MAIN STREET	WASHINGTON	PA	15301-0000	S

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

Cert #	Bank Name	Street Address	City	ST	Zip	Rating
57411	Horizon Community Bank	225 N. LAKE HAVASU AVE.	LAKE HAVASU CITY	AZ	86403	S
18983	River City Bank	2485 NATOMAS PARK DRIVE	SACRAMENTO	CA	95833-0000	S
33316	ANZ Guam, Inc.	P.O. BOX EQ	HAGATNA	GU	96910-0000	S
57074	bankcda	912 NORTHWEST BOULEVARD	COEUR D ALENE	ID	83814-0000	S
26816	Liberty Bank, Inc.	326 SOUTH 500 EAST	SALT LAKE CITY	UT	84102-0000	NI
32489	HomeStreet Bank	601 UNION STREET, SUITE 2000	SEATTLE	WA	98101-2326	S
35139	Seattle Bank	600 UNIVERSITY STREET, SUITE 1850	SEATTLE	WA	98101-1129	NI

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