

February 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
58088	SouthPoint Bank	3501 GRANDVIEW PARKWAY	BIRMINGHAM	AL	35243-0000	S
20429	Liberty Bank	P.O. BOX 187	GERALDINE	AL	35974-0000	S
19125	Bank of the South	P.O. BOX 3229	PENSACOLA	FL	32516-3229	S
17910	Morris Bank	P.O. BOX 520	DUBLIN	GA	31021-0000	S
5686	The Bank of Edison	P.O. BOX 335	EDISON	GA	39846-0000	S
10055	First Southern Bank	P.O. BOX 218	WAYCROSS	GA	31502-0000	S

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

Cert #	Bank Name	Street Address	City	ST	Zip	Rating
22034	First State Bank of Bloomington	P.O. BOX 1427	BLOOMINGTON	IL	61701-0000	S
28841	Community Savings Bank	4801 WEST BELMONT STREET	CHICAGO	IL	60641-0000	O
33708	International Bank of Chicago	5069 NORTH BROADWAY	CHICAGO	IL	60640-0000	S
15873	Milledgeville State Bank	P.O. BOX 789	MILLEDGEVILLE	IL	61051-0789	S
16332	First State Bank	P.O. BOX 260	MONTICELLO	IL	61856-0000	S
1787	Rochester State Bank	133 NORTH JOHN STREET	ROCHESTER	IL	62563-0000	S
30241	First Savanna Savings Bank	301 MAIN ST	SAVANNA	IL	61074-0000	S
28478	Farmers and Mechanics Federal Savings Bank	P O BOX 269	BLOOMFIELD	IN	47424-0269	NI
27742	Mutual Savings Bank	P. O. BOX 325	FRANKLIN	IN	46131-0000	S
35221	Freedom Bank	P. O. BOX 177	HUNTINGBURG	IN	47542-0000	S
12163	The Farmers Bank of Milton	P.O. BOX 39	MILTON	KY	40045-0000	S
5847	The Peoples Bank	P.O. BOX 95	MOUNT WASHINGTON	KY	40047-0000	S
17622	Alden State Bank	P.O. BOX 39	ALDEN	MI	49612-0000	S
5015	Century Bank and Trust	100 WEST CHICAGO STREET	COLDWATER	MI	49036-0000	S
8165	Honor Bank	P.O. BOX 67	HONOR	MI	49640-0000	S
2300	The Bank of Magnolia Company	P.O. BOX 415	MAGNOLIA	OH	44643-0415	S
13030	Oakwood Bank	PO BOX 489	PIGEON FALLS	WI	54760-0489	S
28614	The Equitable Bank, S.S.B.	P.O. BOX 13915	WAUWATOSA	WI	53213-0000	S
29691	KeySavings Bank	P.O. BOX 669	WISCONSIN RAPIDS	WI	54494-0669	S

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

Cert #	Bank Name	Street Address	City	ST	Zip	Rating
5636	Bank of Gravette	P.O. BOX 149	GRAVETTE	AR	72736-0000	S
110	Bank OZK	P O BOX 8811	LITTLE ROCK	AR	72231-8811	S
57607	First Western Trust Bank	1900 16TH STREET, SUITE 1200	DENVER	CO	80202-0000	S
8531	Bank of Coushatta	P.O. BOX 1360	COUSHATTA	LA	71019-1360	S
9320	Marion State Bank	P.O. BOX 7	MARION	LA	71260-0000	S
22600	Valley Bank of Commerce	207 NORTH PENNSYLVANIA AVENUE	ROSWELL	NM	88201-0000	S
14851	Citizens Bank	P.O. BOX 1900	ELIZABETHTON	TN	37643-0000	S
57874	Paragon Bank	P. O. BOX 2022	MEMPHIS	TN	38101-2022	S
3387	FirstBank Southwest	P.O. BOX 32552	AMARILLO	TX	79120-2552	S
19278	Carmine State Bank	P.O. BOX 341	CARMINE	TX	78932-0341	S
20099	Texas Exchange Bank, ssb	P.O. BOX 605	CROWLEY	TX	76036-0000	NI
23498	TBK BANK, SSB	12700 PARK CENTRAL DRIVE, SUITE 1700	DALLAS	TX	75251-0000	S
3170	Farmers and Merchants Bank	P.O. BOX 230	DE LEON	TX	76444-0000	S

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

Cert #	Bank Name	Street Address	City	ST	Zip	Rating
5792	Breda Savings Bank	P.O. BOX 99	BREDA	IA	51436-0000	S
58013	Two Rivers Bank & Trust	P.O. BOX 728	BURLINGTON	IA	52601-0000	S
13616	Corydon State Bank	201 W. JACKSON ST.	CORYDON	IA	50060	S
10121	Liberty Trust & Savings Bank	P.O. BOX 1118	DURANT	IA	52747-1118	S
10489	Elgin State Bank	P.O. BOX 235	ELGIN	IA	52141-0000	S
11759	Citizens State Bank	P.O. BOX 198	WYOMING	IA	52362-0000	S
15305	The Denison State Bank	P.O. BOX 71	HOLTON	KS	66436-0000	S
17395	The Lorraine State Bank	233 MAIN ST	LORRAINE	KS	67459-0000	S
10993	Bonanza Valley State Bank	P.O. BOX 400	BROOTEN	MN	56316-0000	S
1607	The Bank of Elk River	630 MAIN STREET	ELK RIVER	MN	55330-0000	S
9337	Citizens State Bank of Waverly, Inc.	P.O. BOX 68	WAVERLY	MN	55390-0000	S
1609	First State Bank of Wyoming	P.O. BOX 308	WYOMING	MN	55092-0000	S
4537	Landmark Bank	P.O. BOX 1867	COLUMBIA	MO	65205-1867	S
10608	UNICO Bank	P.O. BOX 126	IRONDALE	MO	63648-0000	S
8572	Citizens Bank of Rogersville	P.O. BOX 50	ROGERSVILLE	MO	65742-0000	S
16126	Citizens Bank of Newburg	1515 MARTIN SPRINGS DRIVE	ROLLA	MO	65401-0000	S
20776	Union State Bank of Fargo	P.O. BOX 9399	FARGO	ND	58106-9399	S
16477	State Bank of Lakota	P.O. BOX 468	LAKOTA	ND	58344-0000	S
21728	Farmers and Merchants State Bank	816 THIRD STREET	LANGDON	ND	58249-0000	S
34468	Two Rivers Bank	P.O. BOX 550	BLAIR	NE	68008-0000	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
26555	Norwood Co-operative Bank	11 CENTRAL STREET	NORWOOD	MA	02062-0000	S
8816	The Queenstown Bank of	P. O. BOX 120	QUEENSTOWN	MD	21658-0120	S
24540	Bank of New England	P. O. BOX 29	SALEM	NH	03079-0000	S
30076	Spencer Savings Bank, SLA	RIVER DRIVE CENTER 3 - 611 RIVER DRIVE	ELMWOOD PARK	NJ	07407-0000	S
20220	Brunswick Bank and Trust Company	P. O. BOX 29	NEW BRUNSWICK	NJ	08901-0000	S
30260	Cross County Savings Bank	79-21 METROPOLITAN AVENUE	MIDDLE VILLAGE	NY	11379-0000	S
12054	Emigrant Bank	P.O. BOX 342	NEW YORK CITY	NY	10017-0000	S
27763	InFirst Bank	935 PHILADELPHIA STREET	INDIANA	PA	15701-0000	S
7614	The Juniata Valley Bank	P.O. BOX 66	MIFFLINTOWN	PA	17059-0000	S
29281	Washington Savings Bank	2900 COMLY ROAD	PHILADELPHIA	PA	19154-0000	S

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

Cert #	Bank Name	Street Address	City	ST	Zip	Rating
59098	Infinity Bank	6 HUTTON CENTRE DRIVE SUITE 100	SANTA ANA	CA	92707-0000	S
57591	Santa Cruz County Bank	75 RIVER STREET	SANTA CRUZ	CA	95060-4509	O
12773	Altabank	P.O. BOX 307	AMERICAN FORK	UT	84003-0000	S
34599	The Pitney Bowes Bank, Inc.	1245 EAST BRICKYARD ROAD, SUITE 250	SALT LAKE CITY	UT	84106-0000	O
6161	Kitsap Bank	P.O. BOX 9	PORT ORCHARD	WA	98366-0000	S
57363	Cheyenne State Bank	101 WEST 19TH STREET	CHEYENNE	WY	82001-0000	S

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