

January 2021 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
59140	Gulfside Bank	333 NORTH ORANGE AVENUE	SARASOTA	FL	34236-0000	S
24156	Ocean Bank	P.O. BOX 441140	MIAMI	FL	33144-1140	S
15496	First State Bank of Blakely	P.O. BOX 587	BLAKELY	GA	39823-0000	S
170	The Peoples Bank of Georgia	P.O. BOX 158	TALBOTTON	GA	31827-0000	S
27254	Waycross Bank & Trust	P.O. BOX 1339	WAYCROSS	GA	31502-1339	S
13020	First Exchange Bank	1 HERITAGE WAY	WHITE HALL	WV	26554-4191	S

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

Cert #	Bank Name	Street Address	City	ST	Zip	Rating
5749	German-American State Bank	P. O. BOX 89	GERMAN VALLEY	IL	61039-0089	S
58556	Gold Coast Bank	1165 N. CLARK STREET, SUITE 200	CHICAGO	IL	60610	S
16666	Itasca Bank & Trust Co.	P.O. BOX D	ITASCA	IL	60143-0000	S
12410	La Salle State Bank	P.O. BOX 462	LA SALLE	IL	61301-0000	S
14578	Farmers State Bank	220 SOUTH DETROIT STREET	LAGRANGE	IN	46761-0000	S
18620	Citizens Bank & Trust Co. of Jackson	P. O. BOX 770	JACKSON	KY	41339-0000	S
2765	Farmers Bank and Trust Company	P.O. BOX 559	PRINCETON	KY	42445-0000	S
15703	Town & Country Bank and Trust Company	P.O. BOX 305	BARDSTOWN	KY	40004-0000	S
2711	Traditional Bank, Inc.	MAIN AND BROADWAY	MOUNT STERLING	KY	40353-0000	S
28593	Sturgis Bank & Trust Company	P O BOX 600	STURGIS	MI	49091-0600	S
32292	Woodsfield Savings Bank	600 LEWISVILLE ROAD	WOODSFIELD	OH	43793-0000	S
15136	Bank of Wisconsin Dells	P.O. BOX 490	WISCONSIN DELLS	WI	53965-0000	S
34052	Bay Bank	P.O. BOX 10855	GREEN BAY	WI	54307-0000	O
33458	Monona Bank	5515 MONONA DRIVE	MONONA	WI	53716-0000	S
8698	The Port Washington State Bank	P.O. BOX 176	PORT WASHINGTON	WI	53074-0000	S

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

Cert #	Bank Name	Street Address	City	ST	Zip	Rating
5633	First Security Bank	P.O. BOX 1009	SEARCY	AR	72143-0000	S
15050	First State Bank	P.O. BOX 320	LONOKE	AR	72086-0000	S
15729	Partners Bank	P.O. BOX 280	HELENA	AR	72342-0000	S
23091	Alpine Bank	P.O. BOX 10000	GLENWOOD SPRINGS	CO	81602-0000	S
14730	Frontier Bank	P.O. BOX 988	LAMAR	CO	81052-0000	S
8799	Jackson Parish Bank	P.O. BOX 640	JONESBORO	LA	71251-0000	S
13415	Farmers and Merchants Bank	P.O. BOX 279	ARNETT	OK	73832-0000	S
27394	First Bank & Trust Co.	P.O. BOX 580	DUNCAN	OK	73533-0000	S
14029	First Liberty Bank	9601 N. MAY AVENUE	OKLAHOMA CITY	OK	73120-0000	S
9472	Welch State Bank of Welch, Okla.	P.O. BOX 129	WELCH	OK	74369-0000	S
57465	First Commerce Bank	P.O. BOX 1098	LEWISBURG	TN	37091	S
1705	Mountain Valley Bank	P.O. BOX 729	DUNLAP	TN	37327-0000	S
35417	TriStar Bank	719 EAST COLLEGE STREET	DICKSON	TN	37055-0000	O
19358	Round Top State Bank	P.O. BOX 36	ROUND TOP	TX	78954-0000	S
15463	State Bank of De Kalb	P.O. BOX 668	DE KALB	TX	75559-0000	S
19559	Texas Bank	P.O. BOX 1429	BROWNWOOD	TX	76804-1429	S

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

Cert #	Bank Name	Street Address	City	ST	Zip	Rating
12126	County Bank	P.O. BOX 207	SIGOURNEY	IA	52591-0000	S
34488	Hiawatha Bank and Trust Company	777 NORTH CENTER POINT ROAD	HIAWATHA	IA	52233-0000	S
13736	Maynard Savings Bank	P.O. BOX 158	MAYNARD	IA	50655-0158	S
13715	The State Bank	P.O. BOX G	SPIRIT LAKE	IA	51360-0000	S

17317	Goppert State Service Bank	P.O. BOX 329	GARNETT	KS	66032-0000	S
10907	Guaranty State Bank and Trust Company	P. O. BOX 607	BELOIT	KS	67420-0000	S
29988	Mutual Savings Association	P O BOX 389	LEAVENWORTH	KS	66048-0000	S
21714	Premier Bank	2866 WHITE BEAR AVENUE	MAPLEWOOD	MN	55109-0000	S
33202	Premier Bank Rochester	421 FIRST AVENUE, S.W.	ROCHESTER	MN	55902-0000	S
35276	Freedom Bank of Southern Missouri	P. O. BOX 309	CASSVILLE	MO	65625-0000	S
29546	Great Southern Bank	218 S. GLENSTONE	SPRINGFIELD	MO	65802-0000	S
11466	HomePride Bank	P.O. BOX 138	MANSFIELD	MO	65704-0000	O
10248	First International Bank & Trust	P.O. BOX 607	WATFORD CITY	ND	58854-0000	S
34995	First Central Bank McCook	904 NORTH HIGHWAY 83	MCCOOK	NE	69001-0000	S
5490	State Nebraska Bank & Trust	122 MAIN STREET	WAYNE	NE	68787-0000	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
27499	Comenity Bank	ONE RIGHTER PARKWAY	WILMINGTON	DE	19803-0000	O
33503	Unity Bank	64 OLD HIGHWAY 22	CLINTON	NJ	08809-0000	S
27267	Amerasia Bank	41-04 TO 41-06 MAIN STREET	FLUSHING	NY	11355-0000	S
20741	Pioneer Bank	652 Albany Shaker Rd	Albany	NY	12211-1125	S
8426	1st Summit Bank	P.O. BOX 5480	JOHNSTOWN	PA	15904-5480	S
34786	Enterprise Bank	4091 MOUNT ROYAL BOULEVARD	ALLISON PARK	PA	15101-0000	S
7909	Marion Center Bank	1271 INDIAN SPRINGS ROAD	INDIANA	PA	15701-0000	S
27332	Republic Bank	50 SOUTH 16TH STREET, SUITE 2400	PHILADELPHIA	PA	19102-0000	O

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

Cert #	Bank Name	Street Address	City	ST	Zip	Rating
34210	Community Bank of the Bay	180 GRAND AVENUE, SUITE 1550	OAKLAND	CA	94612-0000	S
21956	Montecito Bank & Trust	1010 STATE STREET	SANTA BARBARA	CA	93101-0000	O
57570	Comenity Capital Bank	12921 SOUTH VISTA STATION BOULEVARD	DRAPER	UT	84020-0000	O
21448	Holladay Bank & Trust	2020 EAST 4800 SOUTH STREET	SALT LAKE CITY	UT	84117-0000	S
58177	Sallie Mae Bank	175 S WEST TEMPLE, SUITE 600	SALT LAKE CITY	UT	84101-4803	O
29012	Heritage Bank	P.O. BOX 1578	OLYMPIA	WA	98507-0000	S

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