

January 2016 List of Banks Examined for CRA Compliance

FDIC Issues 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
19440	First Financial Bank	P.O. BOX 340	BESSEMER	AL	35021-0000	S
13887	Farmers and Merchants Bank	P.O. BOX 128	LAFAYETTE	AL	36862-0000	S
1735	Farmers and Merchants Bank	P.O. BOX 390	PIEDMONT	AL	36272-0000	S
2829	First Southern State Bank	P.O. BOX 548	STEVENSON	AL	35772-0000	S
22523	Citizens State Bank	P.O. BOX 800	VERNON	AL	35592-0000	S
32737	Drummond Community Bank	P.O. BOX 1039	CHIEFLAND	FL	32644-1039	S
57382	Floridian Community Bank, Inc.	5599 SOUTH UNIVERSITY DRIVE	DAVIE	FL	33328-0000	S
175	The Commercial Bank	P.O. BOX 306	CRAWFORD	GA	30630-0000	S
5685	Southeastern Bank	P.O. BOX 455	DARIEN	GA	31305-0000	S
15359	Southern Bank and Trust Company	P.O. BOX 729	MOUNT OLIVE	NC	28365-0729	S
31084	First South Bank	P O BOX 2047	WASHINGTON	NC	27889-0000	S
57135	CresCom Bank	288 MEETING STREET	CHARLESTON	SC	29401	S

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

Cert #	Bank Name	Street Address	City	ST	Zip	Rating
29535	De Witt Savings Bank	302 WEST MAIN STREET	CLINTON	IL	61727-0000	S
57275	Gateway Community Bank	5390 WILLIAMS DRIVE	ROSCOE	IL	61073-0000	S
5753	Savanna-Thomson State Bank	P.O. BOX 367	THOMSON	IL	61285-0000	S
11715	Bank of Yates City	P.O. BOX 246	YATES CITY	IL	61572-0000	S
15608	United Bank & Trust Company	P.O. BOX 610	GEORGETOWN	KY	40324-0000	S
10146	Commonwealth Bank and Trust Company	4350 BROWNSBORO ROAD, SUITE 310	LOUISVILLE	KY	40207-0000	S
258	Stock Yards Bank & Trust Company	P.O. BOX 32890	LOUISVILLE	KY	40232-0000	S
8122	First & Peoples Bank and Trust Company	1001 DIEDERICH BOULEVARD	RUSSELL	KY	41169-1812	S
34598	Mercantile Bank of Michigan	310 LEONARD STREET NW	GRAND RAPIDS	MI	49504-0000	O
18584	Commercial Bank	P. O. BOX 280	ITHACA	MI	48847-0280	S
2289	Commodore Bank	P.O. BOX 460	SOMERSET	OH	43783-0000	S
58445	Columbus First Bank	6877 N. HIGH STREET	WORTHINGTON	OH	43085-2579	S
34289	Southport Bank	7027 GREEN BAY ROAD	KENOSHA	WI	53142-0000	S
13025	Farmers Savings Bank	P.O. BOX 251	MINERAL POINT	WI	53565-0000	S
6196	Community Bank of Northern Wisconsin	P.O. BOX 169	RICE LAKE	WI	54868-0000	S
29676	Paper City Savings Association	P.O. BOX 339	WISCONSIN RAPIDS	WI	54495-0339	O

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

Cert #	Bank Name	Street Address	City	ST	Zip	Rating
1779	The Citizens State Bank of Ouray	P.O. BOX A	OURAY	CO	81427-0000	S
9319	Merchants & Farmers Bank & Trust Company	P.O. BOX 1151	LEESVILLE	LA	71446-0000	S
33405	First Bank and Trust	909 POYDRAS STREET, SUITE 100	NEW ORLEANS	LA	70112-0000	S
1164	The Citizens Bank	P.O. BOX 4140	FARMINGTON	NM	87401-0000	S
35093	Southern Heritage Bank	P.O. BOX 4730	CLEVELAND	TN	37320-0000	S
1711	Citizens Bank of Lafayette	P.O. BOX 100	LAFAYETTE	TN	37083-0000	S
22451	Volunteer State Bank	101 HIGHWAY 52 WEST	PORTLAND	TN	37148-0000	S
21074	Texas Bank	P.O. BOX 1990	HENDERSON	TX	75652-0000	S
58631	Integrity Bank, SSB	4040 WASHINGTON AVENUE	HOUSTON	TX	77007-0000	S
25886	Rio Bank	P.O. BOX 4169	MCALLEN	TX	78502-0000	S
11939	Muleshoe State Bank	P.O. DRAWER 1010	MULESHOE	TX	79347-1010	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
26760	Green Belt Bank & Trust	P.O. BOX 790	IOWA FALLS	IA	50126-0000	S
14867	Home State Bank	P.O. BOX 351	JEFFERSON	IA	50129-0000	O
8761	Kerndt Brothers Savings Bank	P.O. BOX 370	LANSING	IA	52151-0000	S
57910	First State Bank	401 MAIN STREET	NASHUA	IA	50658-0000	S
5151	First Minnesota Bank	4625 COUNTY HIGHWAY 101	MINNETONKA	MN	55345-0000	S
8188	Flagship Bank Minnesota	445 EAST LAKE STREET	WAYZATA	MN	55391-0000	S
14056	Farmers and Merchants Bank of St. Clair	530 S. MAIN	SAINT CLAIR	MO	63077-0000	S
15776	First Financial Bank	P.O. BOX 226	ANETA	ND	58212-0000	S
484	First State Bank of Claremont	P.O. BOX 77	GROTON	SD	57445-0077	S
13999	The Farmers and Merchants State Bank	P.O. BOX 367	SCOTLAND	SD	57059-0000	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
5649	Discover Bank	502 E MARKET ST	GREENWOOD	DE	19950-0000	O
35444	The Bancorp Bank	405 SILVERSIDE ROAD	WILMINGTON	DE	19809-0000	NI
90203	Cape Ann Savings Bank	109 MAIN STREET	GLOUCESTER	MA	01930-0000	S

90251	Newburyport Five Cents Savings Bank	63 STATE STREET	NEWBURYPORT	MA	01950-0000	S
26516	Wakefield Co-operative Bank	342 MAIN STREET	WAKEFIELD	MA	01880-0000	S
27280	Damascus Community Bank	P. O. BOX 1	DAMASCUS	MD	20872-0000	S
58481	First Bank	2465 KUSER ROAD	HAMILTON	NJ	08690-3303	S
58513	The Bank of Princeton	21 CHAMBERS STREET SUITE 102	PRINCETON	NJ	08542-3707	S
58464	Capital Bank of New Jersey	PO BOX 690	VINELAND	NJ	08362-0690	O
15969	Rondout Savings Bank	P.O. BOX 1638	KINGSTON	NY	12401-0000	S
33188	Shinhan Bank America	330 FIFTH AVENUE, 4TH FLOOR	NEW YORK	NY	10001-0000	S
34565	Victory State Bank	4142 HYLAN BOULEVARD	STATEN ISLAND	NY	10308-0000	S
57228	Embassy Bank for the Lehigh Valley	100 GATEWAY DRIVE	BETHLEHEM	PA	18017-0000	S
13876	CNB Bank	P.O. BOX 42	CLEARFIELD	PA	16830-0000	S
30637	Greenville Savings Bank	P.O. BOX 150	GREENVILLE	PA	16125-0000	S
57377	York Traditions Bank	226 PAULINE DRIVE, P.O. BOX 3658	YORK	PA	17402-0000	S

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

Cert #	Bank Name	Street Address	City	ST	Zip	Rating
59017	First Republic Bank	111 PINE STREET	SAN FRANCISCO	CA	94111-0000	S
34156	Valley Business Bank	701 WEST MAIN STREET	VISALIA	CA	93291-6145	S
34093	MBank	P. O. BOX 504	GRESHAM	OR	97030-0114	S
29058	First Financial Northwest Bank	PO BOX 360	RENTON	WA	98057-0000	S
6156	Farmers State Bank	P.O. BOX 489	WINTHROP	WA	98862-0000	S

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

Last Updated 1/06/2015