

February 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)
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Atlanta Region: (AL, FL, GA, NC, SC, VA, WV)

Cert #	Bank Name	Street Address	City	ST	Zip	Rating
58558	Southern States Bank	POST OFFICE BOX 8370	ANNISTON	AL	36202	S
49	Bank of Evergreen	P.O. BOX 270	EVERGREEN	AL	36401-0000	S
9057	Bank of Moundville	P.O. BOX 158	MOUNDVILLE	AL	35474-0000	S
23523	Citizens' Bank, Inc.	P.O. BOX 569	ROBERTSDALE	AL	36567-0000	S
24823	International Finance Bank	P.O. BOX 441900	MIAMI	FL	33144-1900	S
5704	Bank of Newington	P.O. BOX 68	NEWINGTON	GA	30446-0000	S
6803	MCNB Bank and Trust Co.	P.O. BOX 549	WELCH	WV	24801-0549	S

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

Cert #	Bank Name	Street Address	City	ST	Zip	Rating
10871	First State Bank of Beecher City	101 SOUTH CHARLES STREET	BEECHER CITY	IL	62414-0000	O
8494	Henry State Bank	P.O. BOX 207	HENRY	IL	61537-0000	S
16483	The Poplar Grove State Bank	P.O. BOX 280	POPLAR GROVE	IL	61065-0000	S
27362	Prairie State Bank and Trust	3300 HEDLEY ROAD	SPRINGFIELD	IL	62711-0000	S
17937	Franklin Bank & Trust Company	P.O. BOX 449	FRANKLIN	KY	42135-0000	S
9309	United Southern Bank	P. O. BOX 951	HOPKINSVILLE	KY	42240-0208	S
57097	Northstar Bank	833 SOUTH VAN DYKE	BAD AXE	MI	48413-0000	S
15384	The Henry County Bank	122 EAST WASHINGTON STREET	NAPOLEON	OH	43545-0000	S
14991	The Farmers State Bank	P.O. BOX 119	NEW MADISON	OH	45346-0119	S
6198	Highland State Bank	P.O. BOX 286	HIGHLAND	WI	53543-0000	S
15158	Timberwood Bank	110 WEST VETERANS STREET	TOMAH	WI	54660-0880	S

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

Cert #	Bank Name	Street Address	City	ST	Zip	Rating
10528	Exchange Bank and Trust Company, Natchitoches, Louisiana	P.O. BOX 446	NATCHITOCHE	LA	71457-0000	S
8533	Tensas State Bank	P.O. BOX 368	NEWELLTON	LA	71357-0000	S
8534	St. Landry Bank and Trust Company	132 EAST LANDRY STREET	OPELOUSAS	LA	70570-5132	S
22346	Metropolitan Bank	P. O. BOX 837	CRYSTAL SPRINGS	MS	39059-0000	S
12203	Merchants & Marine Bank	P.O. BOX 729	PASCAGOULA	MS	39567-0000	S
12484	First Oklahoma Bank	100 SOUTH RIVERFRONT DRIVE	JENKS	OK	74037-0000	S
24342	Yorktown Bank	P.O. BOX 159	PRYOR	OK	74362-0159	S
31381	Security Federal Bank	632 ELK AVENUE	ELIZABETHTON	TN	37643-0000	S
57656	Heritage Community Bank	P.O. BOX 428	GREENEVILLE	TN	37744	S
27211	First Community Bank of Bedford County	P.O. BOX 1027	SHELBYVILLE	TN	37160-0000	S
57495	Capital Bank of Texas	P. O. BOX 1015	CARRIZO SPRINGS	TX	78834	S
34669	Synergy Bank, S.S.B.	8951 SYNERGY DR., SUITE 100	MCKINNEY	TX	75070-0000	S
18609	American Bank of Commerce	P.O. BOX 9	WOLFFORTH	TX	79382-0000	S

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

Cert #	Bank Name	Street Address	City	ST	Zip	Rating
15839	Security State Bank	P.O. BOX 340	ALGONA	IA	50511-0000	S
18394	Farmers Savings Bank	205 WEST MAIN STREET	MARSHALLTOWN	IA	50158-0000	S
10118	Leighton State Bank	P.O. BOX 6	PELLA	IA	50219-0006	S
14809	Heartland Bank	P.O. BOX 1	SOMERS	IA	50586-0000	S
16432	Walker State Bank	P.O. BOX 37	WALKER	IA	52352-0000	S
18518	Westside State Bank	401 FIRST STREET	WESTSIDE	IA	51467-0000	S
26522	The Bank	P.O. BOX 148	OBERLIN	KS	67749-0148	S
10162	First State Bank Minnesota	P.O. BOX 369	LE ROY	MN	55951-0000	S
1934	First State Bank of Okabena (Incorporated)	P.O. BOX 67	OKABENA	MN	56161-0000	S
33761	Village Bank	P. O. BOX 257	ST. FRANCIS	MN	55070-0257	S
17830	Citizens' Bank of Charleston	P.O. BOX 130	CHARLESTON	MO	63834-0000	S
58076	American Trust Bank	P.O. BOX 1077	KIRKSVILLE	MO	63501-0000	S
10628	Preferred Bank	P.O. BOX 8	ROTHVILLE	MO	64676-0000	S
25127	Points West Community Bank	P O BOX 157	SIDNEY	NE	69162-0000	S
5415	Security First Bank	P. O. BOX 3490	RAPID CITY	SD	57709	S
492	Western Dakota Bank	P.O. BOX 998	TIMBER LAKE	SD	57656-0998	NI

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
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27575	Bank of New Castle	12 READ'S WAY	NEW CASTLE	DE	19720-0000	O
26556	Colonial Co-operative Bank	6 CITY HALL AVENUE	GARDNER	MA	01440-0000	S
26634	Mechanics Cooperative Bank	P.O. BOX 552	TAUNTON	MA	02780-0000	S
18408	Bangor Savings Bank	P.O. BOX 930	BANGOR	ME	04402-0000	O
30119	C&G Savings Bank	1201 12TH STREET	ALTOONA	PA	16601-0000	S
20828	Banco Santander Puerto Rico	P. O. BOX 362589	SAN JUAN	PR	00936-2589	O

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

Cert #	Bank Name	Street Address	City	ST	Zip	Rating
33806	Opus Bank	19900 MACARTHUR BLVD., 12TH FL	IRVINE	CA	92612-0000	S
25869	Metropolitan Bank	250 EAST 18TH STREET	OAKLAND	CA	94606-0000	O
11823	Manhattan Bank	P.O. BOX 690	MANHATTAN	MT	59741-0000	S
34313	Eaglemark Savings Bank	3850 ARROWHEAD DRIVE	CARSON CITY	NV	89706-0000	S
34627	Community First Bank	6401 WEST CLEARWATER AVENUE	KENNEWICK	WA	99336-0000	O

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

Last Updated 02/05/2016