

April 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
16595	CCB Community Bank	P.O. BOX 400	ANDALUSIA	AL	36420-0000	S
27560	North Alabama Bank	P.O. BOX 669	HAZEL GREEN	AL	35750-0000	S
5694	PrimeSouth Bank	530 MEMORIAL DRIVE	WAYCROSS	GA	31501-0000	S
34812	GrandSouth Bank	P.O. BOX 6548	GREENVILLE	SC	29606-0000	S

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

Cert #	Bank Name	Street Address	City	ST	Zip	Rating
16450	Busey Bank	100 WEST UNIVERSITY AVENUE	CHAMPAIGN	IL	61820	O
27556	Burling Bank	141 WEST JACKSON BOULEVARD	CHICAGO	IL	60604-0000	S
17401	Wenona State Bank	P.O. BOX 205	WENONA	IL	61377-0000	S
28807	West End Bank, S.B.	P O BOX 190	RICHMOND	IN	47374-0000	S
8774	The Cecilian Bank	104 EAST MAIN	CECILIA	KY	42724	S
9314	PBI Bank	2500 EASTPOINT PARKWAY	LOUISVILLE	KY	40223-0000	S
15165	Peoples State Bank of Munising	P.O. BOX 158	MUNISING	MI	49862-0000	S
58132	Talmer Bank and Trust	2301 WEST BIG BEAVER ROAD	TROY	MI	48084-0000	S
13206	The Edon State Bank Company of Edon, Ohio	P.O. BOX 38	EDON	OH	43518-0000	S

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

Cert #	Bank Name	Street Address	City	ST	Zip	Rating
20353	Gulf Coast Bank	P.O. BOX 490	ABBEVILLE	LA	70510-0000	S
17767	Guaranty Bank and Trust Company	P.O. BOX 10	NEW ROADS	LA	70760-0000	S
8235	Planters Bank & Trust Company	P.O. BOX 31	INDIANOLA	MS	38751-0000	S
15663	First State Bank	P.O. BOX 506	WAYNESBORO	MS	39367-0000	S
2247	Bank of the Southwest	226 NORTH MAIN STREET	ROSWELL	NM	88201-0000	S
12758	Farmers State Bank, Allen, Oklahoma	P.O. BOX 467	ALLEN	OK	74825-0000	S
4092	First Bank	P.O. BOX 1228	ERICK	OK	73645-0000	S
399	The First State Bank	P.O. BOX 519	RYAN	OK	73565-0000	O
422	Bank of Commerce	P.O. BOX 512	STILWELL	OK	74960-0000	O
8439	Centennial Bank	P.O. BOX 308	TREZEVANT	TN	38258-0000	S
11570	Chappell Hill Bank	P.O. BOX C	CHAPPELL HILL	TX	77426-0000	S
24353	First Community Bank	416 NORTH WATER STREET	CORPUS CHRISTI	TX	78401-0000	S
57922	Texas Brand Bank	1919 S. SHILOH ROAD, SUITE 100	GARLAND	TX	75042-0000	S
19401	Capital Bank	P.O. BOX 24337	JACINTO CITY	TX	77229-0000	S
17775	First State Bank	P.O. BOX 247	PAINT ROCK	TX	76866-0000	S
18297	Southside Bank	P.O. BOX 1079	TYLER	TX	75701-0000	O

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

Cert #	Bank Name	Street Address	City	ST	Zip	Rating
8760	Farmers State Bank	P.O. BOX 250	ALGONA	IA	50511-0250	S
14843	MidWestOne Bank	P.O. BOX 1700	IOWA CITY	IA	52240-0000	S
57273	First Commerce Bank	902 BROADWAY	MARYSVILLE	KS	66508-0000	S
17636	Astra Bank	P.O. BOX 200	SCANDIA	KS	66966-0200	S
58057	Tradition Capital Bank	7601 FRANCE AVENUE SOUTH, SUITE 140	EDINA	MN	55435-0000	S
8867	Ultima Bank Minnesota	P.O. BOX 9	WINGER	MN	56592-0000	S
58107	FortuneBank	P.O. BOX 1214	ARNOLD	MO	63010-0000	S
57576	Heritage Bank of the Ozarks	1475 SOUTH JEFFERSON	LEBANON	MO	65536-0000	S
1627	Summit Bank of Kansas City	1650 NORTHEAST GRAND	LEES SUMMIT	MO	64086-0000	S
15586	First State Bank	P.O. BOX 1267	SCOTTSBLUFF	NE	69361-0000	S
8354	Iowa - Nebraska State Bank	P.O. BOX 37	SOUTH SIOUX CITY	NE	68776-0000	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
90191	Eagle Bank	466 BROADWAY	EVERETT	MA	02149-0000	S
90208	Pentucket Bank	P.O. BOX 791	HAVERRHILL	MA	01831-2479	S
20931	Damariscotta Bank & Trust Co.	P.O. BOX 999	DAMARISCOTTA	ME	04543-0000	S
17443	Piscataqua Savings Bank	P.O. BOX 568	PORTSMOUTH	NH	03801-0000	S
30072	Schuyler Savings Bank	24 DAVIS AVE	KEARNY	NJ	07032-0000	S
35426	Two River Community Bank	766 SHREWSBURY AVENUE	TINTON FALLS	NJ	07724-0000	O
35186	First American International Bank	5503 EIGHTH AVENUE	BROOKLYN	NY	11220-0000	S
16032	Rhinebeck Bank	2 JEFFERSON PLAZA	POUGHKEEPSIE	NY	12601	S
7586	The Luzerne Bank	118 MAIN STREET	LUZERNE	PA	18709-0000	S

27385	Port Richmond Savings	2522 EAST ALLEGHENY AVENUE	PHILADELPHIA	PA	19134-0000	S
11113	Hamlin Bank and Trust Company	P.O. BOX 367	SMETHPORT	PA	16749-0367	S

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

Cert #	Bank Name	Street Address	City	ST	Zip	Rating
58004	Tri-Valley Bank	3160 CROW CANYON ROAD, SUITE 160	SAN RAMON	CA	94583-1368	S
20884	Bank of Guam	P.O. BOX BW	HAGATNA	GU	96932-0000	S
57542	Toyota Financial Savings Bank	2485 VILLAGE VIEW DRIVE, SUITE 200	HENDERSON	NV	89074-0000	S
34685	People's Bank of Commerce	1311 BARNETT RD. SUITE 301	MEDFORD	OR	97504-6116	S
58177	Sallie Mae Bank	175 S WEST TEMPLE, SUITE 600	SALT LAKE CITY	UT	84101-4803	O
2945	State Bank Northwest	12902 EAST SPRAGUE AVENUE	SPOKANE VALLEY	WA	99216-0732	S

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

Last Updated 3/23/2016