

October 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
2784	First Bank of Boaz	P.O. DRAWER 757	BOAZ	AL	35957-0000	S
57554	Traditions Bank	109 2ND AVENUE N.W.	CULLMAN	AL	35055-0000	S
17975	The Commercial Bank Of Ozark	P.O. BOX 1029	OZARK	AL	36361-1029	S
21265	BAC Florida Bank	169 MIRACLE MILE, SUITE R10	CORAL GABLES	FL	33134-9653	S
14065	Pinnacle Bank	P.O. BOX 430	ELBERTON	GA	30635-0000	S
19753	Citizens State Bank	P.O. BOX 1355	KINGSLAND	GA	31548-0000	S
21526	West Central Georgia Bank	P.O. BOX 1188	THOMASTON	GA	30286-0000	S
57026	Carolina Trust Bank	P. O. BOX 308	LINCOLNTON	NC	28093-0000	S
6794	FNB Bank, Inc.	P.O. BOX 1037	ROMNEY	WV	26757-0000	S

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

Cert #	Bank Name	Street Address	City	ST	Zip	Rating
57611	1st Equity Bank Northwest	1330 DUNDEE ROAD	BUFFALO GROVE	IL	60089-0000	S
10879	First Farmers State Bank	P.O. BOX 800	MINIER	IL	61759-0800	S
10458	Farmers State Bank & Trust Co.	P.O. BOX 31	MOUNT STERLING	IL	62353-0000	S
9260	Oxford Bank & Trust	1111 WEST22ND STREET, SUITE 800	OAK BROOK	IL	60523-0000	S
17320	Peoples Bank & Trust	200 SOUTH LOCUST STREET	PANA	IL	62557-0350	S
12391	State Bank of Saunemin	P.O. BOX 1	SAUNEMIN	IL	61769-0000	S
1843	The Farmers and Merchants Bank	P. O. BOX 519	BOSWELL	IN	47921-0000	S
13167	Bank of Clarkson	P.O. BOX 128	CLARKSON	KY	42726-0000	S
8772	Springfield State Bank	P. O. BOX 231	SPRINGFIELD	KY	40069-0000	S
10157	The Shelby State Bank	P.O. BOX 126	SHELBY	MI	49455-0126	S
13454	Royal Bank	P.O. BOX 10	ELROY	WI	53929-0000	S
8695	Bank of Lake Mills	P.O. BOX 520	LAKE MILLS	WI	53551-0000	NI
10004	Farmers State Bank	86 EAST WATER STREET	MARKESAN	WI	53946-0000	S
13055	Citizens Bank	P. O. BOX 223	MUKWONAGO	WI	53149-0223	S
58091	Integrity First Bank	101 GRAND AVENUE	WAUSAU	WI	54403-0000	S

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

Cert #	Bank Name	Street Address	City	ST	Zip	Rating
16125	The Eastern Colorado Bank	P.O. BOX 888	CHEYENNE WELLS	CO	80810-0000	S
34980	Red River Bank	1412 CENTRE COURT DRIVE, SUITE 101	ALEXANDRIA	LA	71301-0000	S
19638	Guaranty Bank & Trust Company of Delhi, Louisiana	P.O. BOX 8	DELHI	LA	71232-0000	S
17169	State Bank & Trust Company	P.O. BOX 745	GOLDEN MEADOW	LA	70357-0000	S
1374	The Bank of Commerce	P.O. BOX 517	WHITE CASTLE	LA	70788-0000	S
57833	Beal Bank USA	1970 VILLAGE CENTER CIRCLE, Ste 1	LAS VEGAS	NV	89134-0000	S
12285	Stockmans Bank	P.O. BOX 8086	ALTUS	OK	73522-8086	S
2380	Carroll Bank and Trust	P. O. BOX 889	HUNTINGDON	TN	38344-0000	S
57684	CedarStone Bank	P.O. BOX 724	LEBANON	TN	37088-0724	S
26962	Wilson Bank and Trust	623 WEST MAIN STREET	LEBANON	TN	37087-0000	O
10693	First Bank of Tennessee	P.O. BOX 99	SPRING CITY	TN	37381-0000	S
32574	Beal Bank, SSB	15770 DALLAS PARKWAY	DALLAS	TX	75248-0000	S
28868	Mineola Community Bank, S.S.B.	P O BOX 410	MINEOLA	TX	75773-0000	S
15466	West Texas State Bank	P.O. BOX 7409	ODESSA	TX	79760-0000	S
11922	First State Bank	P.O. BOX 550	THREE RIVERS	TX	78071-0000	S
12303	Citizens State Bank	P.O. BOX 109	WOODVILLE	TX	75979-0000	S

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

Cert #	Bank Name	Street Address	City	ST	Zip	Rating
57620	Arizona Bank & Trust	2036 EAST CAMELBACK ROAD	PHOENIX	AZ	85016-0000	S
58458	Centennial Bank and Trust	707 17TH STREET, SUITE 2950	DENVER	CO	80202-0000	S
15219	Dubuque Bank and Trust Company	P.O. BOX 778	DUBUQUE	IA	52001-0000	S
13411	Northwestern Bank	P.O. BOX 488	ORANGE CITY	IA	51041-0000	S
234	Pocahontas State Bank	P.O. BOX 130	POCAHONTAS	IA	50574-0000	S
12855	Farmers State Bank	131 TOWER PARK DRIVE, STE 100	WATERLOO	IA	50701-0000	S
34076	Illinois Bank & Trust	6855 EAST RIVERSIDE BOULEVARD	ROCKFORD	IL	61114-0000	S
1143	The Morrill and Janes Bank and Trust Company	6740 ANTIQOCH ROAD	MERRIAM	KS	66203-0000	S
57631	Signature Bank	9800 BREN ROAD EAST, SUITE 200	MINNETONKA	MN	55343-0000	S
17825	Boelus State Bank	P.O. BOX B	BOELUS	NE	68820-0233	S
13023	Wisconsin Bank & Trust	8240 MINERAL POINT ROAD	MADISON	WI	53719-0000	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
18208	Farmington Bank	P.O. BOX 8	FARMINGTON	CT	06034-0000	O
26847	The Chesapeake Bank & Trust Co.	245 HIGH STREET	CHESTERTOWN	MD	21620-0000	S
14679	Industrial Bank	1900 JOHN HANSON LANE	OXON HILL	MD	20745-0000	O
27686	Slovenian Savings and Loan Association of Canonsburg	P. O. BOX 355	STRABANE	PA	15363-0355	S

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

Cert #	Bank Name	Street Address	City	ST	Zip	Rating
34010	EverTrust Bank	2 NORTH LAKE AVE., SUITE 1030	PASADENA	CA	91101	S
1768	Mechanics Bank	P.O. BOX 4047	RICHMOND	CA	94806-0000	S
58199	Beartooth Bank	4130 KING AVENUE WEST	BILLINGS	MT	59106-0000	S
28405	First Federal Savings and Loan Association of Port Angeles	P O BOX 351	PORT ANGELES	WA	98362-0000	S

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

Last Updated 10/04/2016