

July 2004 List of Banks Examined for CRA Compliance

FDIC Issues July List of Banks Examined for CRA Compliance

Atlanta Region
(AL, FL, GA, NC, SC, VA, WV)
Chicago Region
(KY, IL, IN, 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, ME, MD, NH, NJ, NY, PA, PR, RI, VI, VT)
San Francisco Region
(AK, AS, AZ, CA, FM, GU, HI, ID, MT, NV, OR, UT, WA, WY)

Atlanta Region (AL, FL, GA, NC, SC, VA, WV) Back to top

Bank Name	Street Address	City	ST	Zip	Rating
CITIZENS' BANK, INC.	P.O. BOX 569	ROBERTSDALE	AL	36567-0000	S
North Alabama Bank	P.O. BOX 669	HAZEL GREEN	AL	35750-0000	S
The Citizens Bank of Valley Head	P.O. BOX 147	VALLEY HEAD	AL	35989-0000	S
Central Florida State Bank	P.O. BOX 3340	BELLEVUE	FL	34421-3340	S
Citrus and Chemical Bank	P.O. BOX 90	BARTOW	FL	33830-0000	S
PCB, The Community Bank	P.O. BOX 128	MALONE	FL	32445-0000	S
The Warrington Bank	P.O. BOX 4877	WARRINGTON	FL	32507-0000	S
Bank of Chickamauga	P.O. BOX 159	CHICKAMAUGA	GA	30707-0000	S
Frontier Bank	401 VERNON STREET	LAGRANGE	GA	30240-0000	S
Peoples Bank & Trust	1899 BUFORD HIGHWAY	BUFORD	GA	30518-0000	S
PlantersFIRST	P.O. BOX 879	CORDELE	GA	31015-0000	S
South Georgia Banking Company	P.O. BOX 128	OMEGA	GA	31775-0000	S
The Bank of Soperton	P.O. BOX 26	SOPERTON	GA	30457-0000	S
The Woodbury Banking Company	P.O. BOX 305	WOODBURY	GA	30293-0000	S
Wilcox County State Bank	P.O. BOX 307	ABBEVILLE	GA	31001-0000	S
Randolph Bank & Trust Company	P.O. BOX 1888	ASHEBORO	NC	27203-0000	S
Darlington County Bank	202 CASHUA STREET	DARLINGTON	SC	29532-0000	S
The Bank of Clarendon	P.O. BOX 520	MANNING	SC	29102-0000	S
Bank of Mount Hope, Inc.	602 MAIN STREET	MOUNT HOPE	WV	25880-0000	O

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

Bank Name	Street Address	City	ST	Zip	Rating
Anchor State Bank	P.O. BOX 8	ANCHOR	IL	61720-0000	S
Bank of Waukegan	P.O. BOX 39	WAUKEGAN	IL	60079-0039	S
Carrollton Bank	P.O. BOX 232	CARROLLTON	IL	62016-0000	S
Devon Bank	6445 NORTH WESTERN AVENUE	CHICAGO	IL	60645-0000	S
Elkville State Bank	P.O. BOX 187	ELKVILLE	IL	62932-0000	S
Hardware State Bank	P.O. BOX 107	LOVINGTON	IL	61937-0000	S
Laura State Bank	LIONS DRIVE AND CHICAGO AVENUE	WILLIAMSFIELD	IL	61489-0000	S
Midwest Community Bank	P.O. BOX 689	FREEPORT	IL	61032-0000	S
The Clay City Banking Co.	P.O. BOX 465	CLAY CITY	IL	62824-0000	S
The State Bank of Allerton	P.O. BOX 20	ALLERTON	IL	61810-0000	S
Westbank	2225 SOUTH WOLF ROAD	HILLSIDE	IL	60162-0000	S
The Morris Plan Company of Terre Haute, Inc.	P. O. BOX 869	TERRE HAUTE	IN	47808-0869	S
First Security Bank of Owensboro, Inc.	P.O. BOX 788	OWENSBORO	KY	42302-0000	S
Heritage Community Bank	P.O. BOX 1458	DANVILLE	KY	40423-1458	S
Louisville Community Development Bank	2901 WEST BROADWAY	LOUISVILLE	KY	40251-0000	S
Peoples Bank & Trust Company of Hazard	P.O. BOX 989	HAZARD	KY	41701-0000	S
Freeland State Bank	185 EAST WASHINGTON STREET	FREELAND	MI	48623-0000	S
Gogebic Range Bank	300 SOUTH SOPHIE STREET	BESSEMER	MI	49911-0000	S
Independence Bank	4401 ROCKSIDE ROAD	INDEPENDENCE	OH	44131-0000	S
The Baltic State Bank	P.O. BOX 245	BALTIC	OH	43804-0000	S
The Peoples Savings Bank	P.O. BOX 38193	URBANA	OH	43078-0000	S
The Savings Bank	P.O. BOX 310	CIRCLEVILLE	OH	43113-0000	S
Advantage Community Bank	101 WEST CENTER STREET	DORCHESTER	WI	54425-0000	S
Citizens Bank of Mukwonago	P. O. BOX 223	MUKWONAGO	WI	53149-0223	S
Cornerstone Community Bank	P.O. BOX 146	GRAFTON	WI	53024-0146	S
First State Bank	P.O. BOX 268	NEW LONDON	WI	54961-0268	S
Middleton Community Bank	P.O. BOX 620407	MIDDLETON	WI	53562-0000	S
Park Bank	P.O. BOX 100	HOLMEN	WI	54636-0100	S
Southport Bank	7027 GREEN BAY ROAD	KENOSHA	WI	53142-0000	S

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

Bank Name	Street Address	City	ST	Zip	Rating
Chambers Bank	P.O. BOX 609	DANVILLE	AR	72833-0000	S
Community First Bank	P.O. BOX 1700	HARRISON	AR	72602-1700	S
Liberty Bank of Arkansas	715 SOUTHWEST DRIVE	JONESBORO	AR	72401-0000	S
Citywide Banks	P.O. BOX 128	AURORA	CO	80010-0000	S
The Bank of Burlington	P.O. BOX 427	BURLINGTON	CO	80807-0000	S
The Bank of Denver	P.O. BOX 5081	DENVER	CO	80217-0000	S
Feliciana Bank & Trust Company	P. O. BOX 247	CLINTON	LA	70722-0000	S
Delta Southern Bank	P.O. BOX 99	RULEVILLE	MS	38771-0099	O
Cyril State Bank	P.O. BOX 89	CYRIL	OK	73029-0000	S
First American Bank	P.O. BOX 1228	ERICK	OK	73645-0000	S

The Bank of Beaver City	P.O. BOX 850	BEAVER	OK	73932-0000	S
Brighton Bank	P.O. BOX 59	BRIGHTON	TN	38011-0059	S
Farmers and Merchants Bank	P.O. BOX 1130	CLARKSVILLE	TN	37041-0000	S
First Community Bank of Bedford County	P.O. BOX 1027	SHELBYVILLE	TN	37160-0000	S
Peoples Bank of East Tennessee	P.O. BOX 128	MADISONVILLE	TN	37354-0000	S
Farmers State Bank	P.O. BOX 1619	BERTRAM	TX	78605-0000	S
First State Bank and Trust Company	P.O. BOX 579	CARTHAGE	TX	75633-0000	S
Grand Bank	16660 DALLAS PARKWAY	DALLAS	TX	75248-0000	S
Kent County State Bank	P.O. BOX 130	JAYTON	TX	79528-0000	S
Pearland State Bank	P.O. BOX 66	PEARLAND	TX	77581-0000	S
Peoples Bank	5712 COLLEYVILLE BOULEVARD	COLLEYVILLE	TX	76034-0000	S
Rio Bank	P.O. BOX 4169	MCALLEN	TX	78502-0000	S
Seaport Bank	P.O. BOX 670	SEADRIFT	TX	77983-0000	S
Security State Bank	110 EAST 7TH STREET	ODESSA	TX	79760-0000	S
Southwest Bank	P.O. BOX 12277	ODESSA	TX	79768-2277	S
State Bank & Trust Company	P.O. BOX 460	BEEVILLE	TX	78104-0460	S
Texas State Bank	P.O. BOX 1069	JOAQUIN	TX	75954-0000	S
Wallis State Bank	P.O. BOX 339	WALLIS	TX	77485-0000	S

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

Bank Name	Street Address	City	ST	Zip	Rating
Fairbank State Bank	P.O. BOX 466	FAIRBANK	IA	50629-0466	S
First Bank and Trust	P.O. BOX AA	SPIRIT LAKE	IA	51360-0000	S
First State Bank	P. O. BOX 8	BRITT	IA	50423-0000	S
Hiawatha Bank and Trust Company	777 NORTH CENTER POINT ROAD	HIAWATHA	IA	52233-0000	S
Iowa Savings Bank	561 MAIN STREET	DIKE	IA	50624-0000	S
Maynard Savings Bank	P.O. BOX 158	MAYNARD	IA	50655-0158	S
Melvin Savings Bank	P.O. BOX 188	MELVIN	IA	51350-0000	S
Northwoods State Bank	2650 4TH STREET, S.W.	MASON CITY	IA	50401-0000	S
Peoples Savings Bank	100 SOUTH MAIN	CRAWFORDSVILLE	IA	52621-0000	S
The Farmers State Bank	P.O. BOX 548	MARCUS	IA	51035-0000	S
Union State Bank	106 SOUTH MAIN STREET	MONONA	IA	52159-0000	S
Kendall State Bank	P. O. BOX 188	VALLEY FALLS	KS	66088-0000	S
The Baileyville State Bank	P.O. BOX 230	SENECA	KS	66538-0000	S
The Bennington State Bank	2130 SOUTH OHIO	SALINA	KS	67402-0000	O
The Farmers State Bank	P.O. BOX 8	FAIRVIEW	KS	66425-0000	S
The Farmers State Bank of Highland, Kansas	P.O. BOX 455	HIGHLAND	KS	66035-0000	S
The First State Bank	P.O. BOX 869	ARMA	KS	66712-0000	S
The Fowler State Bank	P.O. BOX 50	FOWLER	KS	67844-0000	S
The Howard State Bank, Howard, Kansas	P.O. BOX 428	HOWARD	KS	67349-0000	S
The Olpe State Bank	P.O. BOX 207	OLPE	KS	66865-0000	S
The Peoples State Bank, of Minneola, Kansas	P.O. BOX 67	MINNEOLA	KS	67865-0000	NI
Kent State Bank	P.O. BOX 51	KENT	MN	56553-0051	S
Provincial Bank	20280 IBERIA AVENUE	LAKEVILLE	MN	55044-0000	S
Western Bank	663 UNIVERSITY AVENUE	ST. PAUL	MN	55104-0000	O
Bank of Mansfield	P.O. BOX 138	MANSFIELD	MO	65704-0000	S
Bank of New Cambria	P.O. BOX 10	NEW CAMBRIA	MO	63558-0000	S
Bank of New Madrid	P.O. BOX 10	NEW MADRID	MO	63869-0000	S
Bank of Sullivan	P. O. BOX 489	SULLIVAN	MO	63080-0489	S
Enterprise Bank & Trust	P.O. BOX 16020	ST. LOUIS	MO	63105-0920	S
Peoples Bank of Jamestown	P.O. BOX 218	JAMESTOWN	MO	65046-0000	S
Pony Express Community Bank	624 FELIX STREET	ST. JOSEPH	MO	64501-0000	S
The State Bank	P.O. BOX 576	RICHMOND	MO	64085-0000	S
Village Bank	P.O. BOX 10326	SPRINGFIELD	MO	65808-0326	S
First State Bank of Wilton	P.O. BOX 309	WILTON	ND	58579-0309	S
Adams State Bank	P.O. BOX 106	ADAMS	NE	68301-0000	O
Bank of Bertrand	P.O. BOX 7	BERTRAND	NE	68927-0000	S
Cass County Bank, Inc.	P.O. BOX 430	PLATTSMOUTH	NE	68048-0000	O
Lisco State Bank	P.O. BOX 105	LISCO	NE	69148-0000	S
The Culbertson Bank	P.O. BOX 8	CULBERTSON	NE	69024-0000	S

New York Region (CT, DE, DC, MA, ME, MD, NH, NJ, NY, PA, PR, RI, VI, VT)

Bank Name	Street Address	City	ST	Zip	Rating
Savings Bank of Danbury	P.O. BOX 830	DANBURY	CT	06813-0000	S
Bank of Fall River, a Co-operative Bank	30 BEDFORD STREET	FALL RIVER	MA	02720-0000	O
Capital Crossing Bank	101 SUMMER STREET	BOSTON	MA	02110-0000	S
Medway Co-operative Bank	P. O. BOX 740	MEDWAY	MA	02053-0740	S
South Coastal Bank	279 UNION STREET	ROCKLAND	MA	02370-0000	S
The Queenstown Bank of Maryland	P. O. BOX 120	QUEENSTOWN	MD	21658-0120	S
Westminster Union Bank	P.O. BOX 29	WESTMINSTER	MD	21157-0000	S
Biddeford Savings Bank	P.O. BOX 525	BIDDEFORD	ME	04005-0000	S
First Signature Bank and Trust Company	P.O. BOX 7090	PORTSMOUTH	NH	03802-7090	S
Merrimack County Savings Bank	P. O. BOX 2826	CONCORD	NH	03302-2826	S
First Washington State Bank	P.O. BOX 500	WINDSOR	NJ	08561-0000	S
Glen Rock Savings Bank	250 LINCOLN AVENUE	HAWTHORNE	NJ	07506-0000	S
Millington Savings Bank	1902 LONG HILL ROAD	MILLINGTON	NJ	07946-0000	S
Shore Community Bank	1216 ROUTE 37 EAST	DOVER TOWNSHIP	NJ	08753-0000	S
Bank of Akron	P.O. BOX 420	AKRON	NY	14001-0000	S
MashreqBank, PSC	255 FIFTH AVENUE	NEW YORK CITY	NY	10016-0000	S

Mitsubishi Trust and Banking Corporation (U.S.A.)	520 MADISON AVENUE, 39TH FLOOR	NEW YORK CITY	NY	10022-0000	S
Northfield Savings Bank	P.O. BOX 140725	STATEN ISLAND	NY	10314-0000	S
Abington Savings Bank	180 OLD YORK ROAD	JENKINTOWN	PA	19046-0000	S
Northwest Savings Bank	SECOND AT LIBERTY	WARREN	PA	16365-0000	S
San Francisco Region (AK, AS, AZ, CA, FM, GU, HI, ID, MT, NV, OR, UT, WA, WY) Back to top					
Bank Name	Street Address	City	ST	Zip	Rating
Western Security Bank	7401 EAST CAMELBACK	SCOTTSDALE	AZ	85251-0000	S
Cathay Bank	777 NORTH BROADWAY STREET	LOS ANGELES	CA	90012-0000	S
Community Bank of Central California	P.O. BOX 450	SALINAS	CA	93902-0000	O
First International Bank	P.O. BOX 1235	CHULA VISTA	CA	91912-1235	S
Metropolitan Bank	250 EAST 18TH STREET	OAKLAND	CA	94606-0000	S
Napa Community Bank	P. O. BOX 2637	NAPA	CA	94558-0263	S
Finance Factors, Ltd.	1164 BISHOP STREET	HONOLULU	HI	96813-0000	S
Citizens Community Bank	P.O. BOX 1689	POCATELLO	ID	83204-0000	S
Town & Country Bank	8626 W. TROPICANA AVENUE	LAS VEGAS	NV	89147-0000	S
State Bank of Southern Utah	P.O. BOX 340	CEDAR CITY	UT	84720-0000	S
Sound Banking Company	6113 AND 6115 MT. TACOMA DRIVE, S.W.	TACOMA	WA	98499-0000	S

Last Updated 7/07/04