

TRANSFER

TRANSFER

RETURN TO

FILES SECTION

DO NOT REMOVE ANY

PAPERS FROM THIS FILE

Group
D

Kentucky

Group D

Form C
AFFILIATIONS

Supplementary Information

Federal Reserve Committee on
Branch, Group and Chain Banking

#4
#8

D

Location and name of banks and non-banking affiliates	How controlled	Function	Charter issued by what state?	Date of charter	Capital stock (In thousands of dollar	Loans and investment (of bank only)
Bowling Green - Ky. American Nat. Bk. F	General stockholders.	Bank				
Potter - Matlock Trust Co. F	Mr. Sledge - President + director of both institutions	Trust Co.				

Description of structure, mode of control, etc., if not explained above:

Form C
AFFILIATIONS

Supplementary Information

Location and name of banks and non-banking affiliates	How controlled	Function	Charter issued by what state?	Date of charter	Capital stock (In thousands of dollars)	Loans and investment (of bank only)
Bowling Green - Ky. H. Citizens National Bk.	General Stockholders	Bank	—	—	250	1.615
Bowling Green Trust Co. B.	Trustees for stockholders of Citizens Natl Bk.	Commercial Banking	—	—	100	484

Description of structure, mode of control, etc., if not explained above:

Form C
AFFILIATIONS

Supplementary Information

Location and name of banks and non-banking affiliates	How controlled	Function	Charter issued by what state?	Date of charter	Capital stock (In thousands of dollar	Loans and investment (of bank only
<i>Glasgow</i> Trigg National Bank Ky	General stockholders				75	967
Union Trust Co F	"		Ky	1917	30	170
<i>entirely owned by stockholders of Trigg Natl Bk</i>						

Description of structure, mode of control, etc., if not explained above:

Form C
AFFILIATIONS

Supplementary Information

Federal Reserve Committee on
Branch, Group and Chain Banking

Location and name of banks and non-banking affiliates	How controlled	Function	Charter issued by what state?	Date of charter	Capital stock (In thousands of dollar	Loans and investment (of bank only
Greenville - Ky. First National Bk.	F General stockholders	Bank	—	—	40	1695
Farmers State Bk.	F 90 shares owned by stockholders of 1st Natl. Bk.	Bank	—	—	70	284

Description of structure, mode of control, etc., if not explained above:

Form C
AFFILIATIONS

Federal Reserve Committee on
Branch, Group and Chain Banking

Supplementary Information

Location and name of banks and non-banking affiliates	How controlled	Function	Charter issued by what state?	Date of charter	Capital stock (In thousands of dollar	Loans and investment (of bank onl
Wassodeburg - Ky. F First Mercer National Bk.	General Stockholders	Bank				
Farmer's Trust Co. F	President + several directors the same	Trust Co				

Description of structure, mode of control, etc., if not explained above:

Form C
AFFILIATIONS

Supplementary Information

Lexington, Ky.

Location and name of banks and non-banking affiliates	How controlled	Function	Charter issued by what state?	Date of charter	Capital stock (In thousands of dollars)	Loans and investments (of bank only)
Security Trust Co.,	General Stockholders	Bank	-	-	500	3,057
XXIV F. Kentucky Joint-Stock Land Bank.		Land Bank		1922	250	-

Description of structure, mode of control, etc., if not explained above: Interlocking directorates with Kentucky Joint Stock Land Bank,
and directors are active in Fourth District Sec. Corp., and Southeastern Invest. Trust.

#4
#8

Form C
AFFILIATIONS

Supplementary Information

Louisville, Kentucky

Location and name of banks and non-banking affiliates	How controlled	Function	Charter issued by what State?	Date of charter	Capital stock (In thousands of dollars)	Loans and investments (of bank only)
Banco Kentucky Company		Holding Company		<i>Failed Nov. - 1930</i>		-
Ashland National Bank	<u>29.5%</u> of stock owned by Banco Kentucky Company	Bank	-	-	800	3,004

See next page

Description of structure, mode of control, etc., if not explained above: **Banco Kentucky Company failed November 1930.**

Ashland Natl Bk., The exchange of stock between this bank & Bkky was never completed, and transaction was cancelled. 11/17/30 - 546386d (Trans Bk) confirmed by ST.L. FRBk

Location and name of banks and non-banking affiliates	How controlled	Function	Charter issued by what state?	Date of charter	Capital stock (In thousands of dollar	Loans and investment (of bank only)
Ashland National Bank	General Stockholders	Bank	-	-	800	3,004
Ashland National Company	Stock of Ashland National Company owned by stockholders of Ashland National Bank.	Securities Co.	Ky.	1923	77	-

Description of structure, mode of control, etc., if not explained above: 39% of Ashland National stock owned by Banco Kentucky Company.

*Does not affiliated with
Banco. Kentucky - see preceding
page*

Form C
AFFILIATIONS

Supplementary Information

Federal Reserve Committee on
Branch, Group and Chain Banking

Location and name of banks and non-banking affiliates	How controlled	Function	Charter issued by what state?	Date of charter	Capital stock (In thousands of dollars)	Loans and investments (of bank only)
Louisville - Ky. H Citizens Union National Bk.	General stockholders	Bank	—	—	1000	31,398
Fidelity Columbia Trust Co. B	Stock of these 3 companies owned in common by trustees who own all stock and in turn issue their trustee's participation certificates Vpn Assembly letter 1/8/30	Bank	—	—	3,250.	7,171
Louisville Jt Stock Land Bank XXIII B Louisville Ky.		Land Bank	—	5/1/22	500	—
Union Joint Stock Land Bk XXIII B Louisville.		Land Bank.	—	10/3/22	250	—

Description of structure, mode of control, etc., if not explained above:

KENTUCKY TITLE TRUST COMPANY

Is the owner of the following stocks:

5,000 Shs. (Par Val. \$1.)	Louisville Sec. Co. Com.	\$669,630.90
934 " (" " \$1.)	" " " Pfd.	934.00
1,500 " (" " \$100.)	Kentucky Title Co. Com.	350,000.00
295 " (" " \$100.)	" " " Pfd.	31,235.10
600 " (" " \$100.)	Lightfoot Land Co. Com.	73,500.00

KENTUCKY TITLE COMPANY

Shares Issued	Capital Stock
Com. 1,500	Com. \$150,000.
Pfd. 2,000	Pfd. \$200,000.
Besides bonds, stocks & mtges., this company holds \$145,967. in B/R secured or partly sec. by 1st Natl. Bank, Trustee Shares.	

LOUISVILLE SECURITIES CO.

Shares Issued	Capital Stock
Com. 5,000	Com. \$5,000.
Pfd. 1,000	Pfd. \$1,000.
OWNS	
6,000 Shs. (Par Val. \$100.) First Kentucky Co., Com., carried at \$1,080,000. or \$180. a share.	

LIGHTFOOT LAND COMPANY

Shares Issued	Capital Stock
Com. 600	Com. \$60,000.
Pfd. 15	Pfd. 1,500.
Real Estate Holding Company of Kentucky Title Tr. Co., and 1st National Bank.	

FIRST NATIONAL BANK, TRUSTEE

Shares Issued	Capital Stock
55,838	\$4,450,705.
OWNS	
40,000 Shs. 1st Ky. Co. Com.	\$2,680,000.
4,810 " 1st Natl. Bk. Unified Ctfs.	481,000.
190 " " " " " " " " " "	19,000.
(Held by Dir. Repurchase Agreement)	

FIRST KENTUCKY COMPANY

Shares Issued	Capital Stock
46,000	\$4,600,000.
OWNS	
5,000 Shs. (Par Val. \$100.) 1st Natl. Unified Ctfs.	\$ 500,000.
663 " (No Par Val.) 1st Natl. Bk. Tr. Ctfs.	\$ 274,195.48
500 " (Par Val. \$100.) 1st Ky. Fire Ins. Co.	\$ 100,000.
40 " (Par Val. \$100.) " " " " "	\$ 4,000.
386 " (Par Val. \$100.) Home Finance Co.	\$ 41,787.90
Sundry notes sec. or partly sec. by 1st Natl. Bk., Trustee Ctfs.	
	\$ 84,650.

FIRST KENTUCKY FIRE INS. COMPANY

Shares Issued	Capital Stock
Com. 500	Com. \$50,000.
Pfd. 100	Pfd. \$10,000.

INSURANCE COMPANY.

FIRST NATIONAL BANK, UNIFIED

Shares Issued	Capital Stock
10,000	\$1,000,000.
Unification of stock of 1st Natl. Bank and Kentucky Title Trust Company.	

HOME FINANCE COMPANY

Shares Issued	Capital Stock
2,073	\$207,300.

2nd Mtg. Company

Federal Reserve Committee on
Branch, Group and Chain Banking

Form C
AFFILIATIONS

Supplementary Information

Location and name of banks and non-banking affiliates	How controlled	Function	Charter issued by what state?	Date of charter	Capital stock (In thousands of dollar	Loans and investment (of bank onl
Louisville Ky. First National Bank	General stockholders	Bank	-	-	1000	27,344
Louisville Kentucky Title Trust Co.	Stock trusted for First National Bk.	Bank	-	-	1000	16,958
First Kentucky Co.	" " "	Holding Co.	Ky	1926	4600	-
Kentucky Title Co.	Majority interest owned by Kentucky Title Trust Co.	Titles	Ky.	1874	350	-
Louisville Securities Co.	" " "	Securities Co.	"	"	6	-
Lightfoot Land Co.	" " "	Real Estate	"	"	6 1/2	-
First Ky Fire Ins Co.	majority interest owned by 1st Ky Co.	Insurance.	"	"	60	-

Description of structure, mode of control, etc., if not explained above:

First National Bank controls ~~8~~ 8 branches, and through ownership of stock which is trusted they control 5 banks. For list see reverse side.

apparently - 3 banks other than 1st Nat and Ky Title & Trust are controlled thru First Ky Co.

Branches of 1st Natl Bk Louisville
Shelby^{Co} Broadway Branch
Bardetown Road
Portland Branch (76th + Bank Sts)
Sou Leay, Branch (4th + Central aves)
Preston + Oak St Branch.
Sharonce Branch (3rd + Market)
H¹ St + Market Branch
18th + Hill Branch

Banks controlled by 1st Natl through trustee of stock.

1st National Bk. Nicholasville Ky
Madison Sav, Natl, Bk, + Tr Co Richmond Ky
Ky Title Trust Co Louisville Ky
Boyle Bank and Tr Co Danville Ky
1st Owensboro Bk + Tr Co Owensboro Ky.

Supplementary Information

First National Bank Louisville Ky (Continued)

Location and name of banks and non-banking affiliates	How controlled	Function	Charter issued by what state?	Date of charter	Capital stock (In thousands of dollar	Loans and investment (of bank onl
XIII C Home Finance Co	1/3 stock owned by 1st Ky Co. Controlled by same directors + officers First Natl Bk + Ky Title & Tr Co.	2nd Mortgages	?	?	707.	—

Description of structure, mode of control, etc., if not explained above:

Supplementary Information

Kentucky

Location and name of banks and non-banking affiliates	How controlled	Function	Charter issued by what State?	Date of charter	Capital stock	Loans and investments (of bank only)
					(In thousands of dollars)	
First Kentucky Company Louisville, Kentucky	By First National Bank of Louisville, Kentucky.	Holding Company	Ky	1926	5,600	-
First National Nicholasville, Kentucky * (D)	56% of stock controlled by First Kentucky Company	Bank	-	-	100	851
Madison-Southern National Bank & Trust Richmond, Kentucky * (D)	60% of stock owned by First Kentucky Company	Bank	-	-	225	1,851

Description of structure, mode of control, etc., if not explained above:

Both members of First Natl Corp Group, Louisville Ky

Form C
AFFILIATIONS

Federal Reserve Committee on
Branch, Group and Chain Banking

Supplementary Information

Location and name of banks and non-banking affiliates	How controlled	Function	Charter issued by what state?	Date of charter	Capital stock (In thousands of dollar	Loans and investment (of bank only
Liberty Bank + Trust Co. ^{Louisville, Ky.} L	General Stockholders	Bank				
IX F Liberty Fire Insurance Co.	Directorate the same	Fire Insurance			500.000	

Description of structure, mode of control, etc., if not explained above:

Form C
AFFILIATIONS

Supplementary Information

Federal Reserve Committee on
Branch, Group and Chain Banking

Location and name of banks and non-banking affiliates	How controlled	Function	Charter issued by what state?	Date of charter	Capital stock (In thousands of dollar	Loans and investment (of bank only
Mayfield - Ky. First National Bank	General stockholders	Bank				
Exchange Bank		Bank				
	no affil					

Description of structure, mode of control, etc., if not explained above:

Mr. Ed Gardner Pres
1st Nat Bank
Mayfield Ky

Form C
AFFILIATIONS

Maysville, Kentucky.

Supplementary Information

Location and name of banks and non-banking affiliates	How controlled	Function	Charter issued by what state?	Date of charter	Capital stock (In thousands of dollars)	Loans and investments (of bank only)
State National Bank F	General Stockholders	Bank	-	-	150	2,061
State Trust Company F	Owned by same stockholders as State National and administered by same officers and directors	Bank	-	-	30	76

Description of structure, mode of control, etc., if not explained above:

Form C
AFFILIATIONS

Supplementary Information

Owingsville, Kentucky.

Location and name of banks and non-banking affiliates	How controlled	Function	Charter issued by what state?	Date of charter	Capital stock (In thousands of dollars)	Loans and investments (of bank only)
Farmers Bank F	<i>Same officers</i> General Stockholders	Bank	-	-	120	571
Farmers Trust Company F	General Stockholders	<i>bank</i> Trust Company	-	-	30	62

Description of structure, mode of control, etc., if not explained above:

Form C
AFFILIATIONS

Federal Reserve Committee on
Branch, Group and Chain Banking

Supplementary Information

Location and name of banks and non-banking affiliates	How controlled	Function	Charter issued by what state?	Date of charter	Capital stock (In thousands of dollar	Loans and investment (of bank only)
Paducah City National Bank Ky	Gen. stockholders	Bank.			300	6,056.
XIII F. City Natl Co.	" "	R.E. Mortgages	Ky	1930	100	—
all stock of City Natl Co owned by stockholders of City National Bank.						

Description of structure, mode of control, etc., if not explained above:

Form C
AFFILIATIONS

Federal Reserve Committee on
Branch, Group and Chain Banking

Supplementary Information

Russell, Kentucky

Location and name of banks and non-banking affiliates	How controlled	Function	Charter issued by what State?	Date of charter	Capital stock	Loans and investments (of bank only)
					(In thousands of dollars)	
First National Bank	General Stockholders	Bank	-	-	50	335
Peoples Bank	<u>No</u> control by First National	Bank	-	-	50	208

Description of structure, mode of control, etc., if not explained above: Same shareholders interested in both but no control.

Form C
AFFILIATIONS

Supplementary Information

Stanford, Kentucky.

Location and name of banks and non-banking affiliates	How controlled	Function	Charter issued by what state?	Date of charter	Capital stock (In thousands of dollars)	Loans and investments (of bank only)
Lincoln County National Bank F	General Stockholders	Bank	-	-	50	723
Lincoln Trust Company F	Same officers and directors as Lincoln County National Bank.	Bank	-	-	25	116

Description of structure, mode of control, etc., if not explained above:

Tennessee

Form C
AFFILIATIONS

Supplementary Information

Location and name of banks and non-banking affiliates	How controlled	Function	Charter issued by what state?	Date of charter	Capital stock (in thousands of dollars)	Loans and investments (of bank only)
● Clarksville, Tenn. ● First National Bank	F General Stockholders	Bank			100	1.562
Southern Trust Co. F	Same management	Bank Trusts & mortgage Loans	Tenn.	1910	100	
XIII B Investment Trust Corp.	Stock trustee for Southern Trust Co.	Mortgage Bonds	Tenn.	1926	10	
XIII A Southern Investment Trust	Common stock owned by Southern Trust Co	" "	Del	1929	100	
●						
●						

Description of structure, mode of control, etc., if not explained above:

6
8

Form C
AFFILIATIONS

Supplementary Information

Location and name of banks and non-banking affiliates	How controlled	Function	Charter issued by what state?	Date of charter	Capital stock (In thousands of dollar	Loans and investment (of bank only)
Chattanooga - Tenn. ✓ First National Bank	General stockholders	Bank			2,500	22.130
First Securities Co.	Stock trusted for First National Bk.	Securities Co.	Tenn.	1925	900	

Description of structure, mode of control, etc., if not explained above:

Form C
AFFILIATIONS

Supplementary Information

Location and name of banks and non-banking affiliates	How controlled	Function	Charter issued by what state?	Date of charter	Capital stock (In thousands of dollars)	Loans and investments (of bank only)
● Chattanooga, Tenn. <i>(K)</i> ● Hamilton National Bank	General Stockholders	Bank			2.000	18.932
<i>I B.</i> Hamilton Securities Corp.	Stock trustee for Hamilton Natl. Bank	Investments	Tenn.	11/1928	500	
<i>XVII F.</i> Hamilton National Associates	Same management	Holding Co.	Tenn.	1/1930	2.582	
<i>XV C.</i> Mountain City Investment Co	100% stock owned by Hamilton Securities Corp.	Real Estate	Tenn.	2/1919	2	
●						
●						

Description of structure, mode of control, etc., if not explained above:

D.

Form C
AFFILIATIONS

Federal Reserve Committee on
Branch, Group and Chain Banking

Supplementary Information

Location and name of banks and non-banking affiliates	How controlled	Function	Charter issued by what state?	Date of charter	Capital stock (In thousands of dollar	Loans and investment (of bank only)
South Pittsburgh - Tenn. First National Bk. (D)	Maj. stck int. owned General Stockholders by Ham Natl Assoc.	Bank	USA	1887	100	1.032
So. Pittsburgh Savings Bk.	Maj. stock owned by officers & directors 1st Nat Bank	Bank	Tenn	1907	10	125
Marion Trust & Bkg. Co. Jasper, Tenn.	Maj. stock owned by officers & directors 1st Nat Bank	Bank.	Tenn	1902	25	230
L. Brattigood & Co. Harrisburg, Pa.						
	Written cards for these three					

Description of structure, mode of control, etc., if not explained above:

Group have written att about this

Form C
AFFILIATIONS

Federal Reserve Committee on
Branch, Group and Chain Banking

Supplementary Information

Location and name of banks and non-banking affiliates	How controlled	Function	Charter issued by what state?	Date of charter	Capital stock (in thousands of dollars)	Loans and investments (of bank only)
Cleveland, Tenn. Cleveland Natl. Bank F.	General Stockholders	Bank			150	1.660
Cleveland Bank & Trust Co.	Maj. int. owned by same stockholders	Bank			75	830

Description of structure, mode of control, etc., if not explained above:

Form C
AFFILIATIONS

Supplementary Information

Location and name of banks and non-banking affiliates	How controlled	Function	Charter issued by what state?	Date of charter	Capital stock (in thousands of dollars)	Loans and investments (of bank only)
● Columbia, Tenn.						
● Maury National Bank ^F	General Stockholders	Bank			200	1.362
Maury County Trust Co. ^F	Same management	Bank Trust Co. (receives no deposits)			25	31
●						
●						

Description of structure, mode of control, etc., if not explained above:

Written

Form C
AFFILIATIONS

Supplementary Information

Location and name of banks and non-banking affiliates		How controlled	Function	Charter issued by what state?	Date of charter	Capital stock (In thousands of dollars)	Loans and investments (of bank only)
Columbia, Tenn. Phoenix National Bank	F	General Stockholders	Bank			200	946
Phoenix Trust Co.	F	Same management				as of 9/8/30 40	35

Description of structure, mode of control, etc., if not explained above:

Phoenix Trust Co. was organized in 1929 to hold the residue of the assets purchased from the Phoenix Savings Bank at the time the ~~assets~~ deposits of the latter were assumed. Phoenix Trust Co. is under the same management and occupies the same banking quarters as the Phoenix N.B., but no active business is transacted.

Federal Reserve Committee on
Branch, Group and Chain Banking

Form C
AFFILIATIONS

Supplementary Information

Location and name of banks and non-banking affiliates	How controlled	Function	Charter issued by what state?	Date of charter	Capital stock (in thousands of dollars)	Loans and investments (of bank only)
● Crossville, Tenn. ● First National Bank	F General Stockholders	Bank			50	405
Cumberland Bk & Trust Co.	F Maj. int. owned by same stockholders	Bank			25	136 180
●						
●						

Description of structure, mode of control, etc., if not explained above:

Supplementary Information

Location and name of banks and non-banking affiliates	How controlled	Function	Charter issued by what state?	Date of charter	Capital stock (In thousands of dollar	Loans and investment (of bank onl
Dayton - Tenn. F. American National Bank	General Stockholders	Bank			25	631
American Trust Co. F.	Same stockholders Same management	Bank Mortgages	Tenn.	1925	25	70

Description of structure, mode of control, etc., if not explained above:

Stockholders common to both banks, ^{do not} control the American Trust Co.
although the stockholders in both institutions are substantially
the same.

Form C
AFFILIATIONS

Federal Reserve Committee on
Branch, Group and Chain Banking

Supplementary Information

Location and name of banks and non-banking affiliates	How controlled	Function	Charter issued by what state?	Date of charter	Capital stock (In thousands of dollars)	Loans and investments (of bank only)
Knoxville - Tenn. (H) East Tennessee National Bank	General stockholders	Banks			1.000	18.442
East Tennessee Savings Bank (B)	Stock trustee d for E. Tenn. Natl. Bank	Bank			200	3.800
City Fountain City Bank (B)	control	Bank				

Description of structure, mode of control, etc., if not explained above:

Group.

Form C
AFFILIATIONS

Federal Reserve Committee on
Branch, Group and Chain Banking

Supplementary Information

Location and name of banks and non-banking affiliates	How controlled	Function	Charter issued by what state?	Date of charter	Capital stock (In thousands of dollar	Loans and investment (of bank only)
● The Maunville - Tenn. ● Peoples National Bk.	General stockholders <i>and directors - officers</i>	Bank			55	574
City Bank & Trust Co.	General stockholders	Bank	Tenn	1912	50	360

Description of structure, mode of control, etc., if not explained above:

No stockholder affiliations exist

Form C
AFFILIATIONS

Federal Reserve Committee on
Branch, Group and Chain Banking

Supplementary Information

Location and name of banks and non-banking affiliates	How controlled	Function	Charter issued by what state?	Date of charter	Capital stock (In thousands of dollar)	Loans and investment (of bank only)
Memphis - Tenn. Bank of Commerce & Trusts	General stockholders	Bank			3.000	8th Dist
Commerce Securities Co.	Majority interest, 100% owned by Bk. of Commerce & Trusts	Securities Co.	Tenn.	3/19/26	100	
Memphis Abstract Co.	" " " 100%	Abstracts	Tenn.	3/14/02	100	
Mississippi Joint Stock Land Bk.	" " " 99.70%	Land Bank	U. S.	6/18/18	350	
Tennessee Joint Stock Land Bk.	" " " 99.68%	" "	U. S.	6/18/18	250	

Description of structure, mode of control, etc., if not explained above:

Form C
AFFILIATIONS

Federal Reserve Committee on
Branch, Group and Chain Banking

Supplementary Information

Location and name of banks and non-banking affiliates	How controlled	Function	Charter issued by what state?	Date of charter	Capital stock (In thousands of dollar	Loans and investment (of bank only)
^{Memphis} First National Bank Tenn	Gen Stockholders	Bank	—	—	1,000.	15,528.
^{I B.} First Securities Corp.	Trusted for benefit of stock- holders of 1st Natl Bk.	Securities	Tenn.	4/27/28	10	—

Description of structure, mode of control, etc., if not explained above:

Form C
AFFILIATIONS

Federal Reserve Committee on
Branch, Group and Chain Banking

Supplementary Information

Location and name of banks and non-banking affiliates	How controlled	Function	Charter issued by what state?	Date of charter	Capital stock (In thousands of dollar)	Loans and investment (of bank only)
Memphis - Tenn. Union Planters Nat. Bk. & Tr. Co.	General Stockholders	Bank			3,500	18,002
Manhattan Savings Bk. & Trust Co.	Stock trustee for Union Planters Nat. Bk. & Tr. Co.	Bank			700	6,146 5,315
Union & Planters Co.	Stock trustee for Union Planters Nat. Bk. & Tr. Co.	Securities Co.	Tenn.	1/24/29	100	
Bluff City Abstract Co.	Owned by Union Planters Title Guaranty Company.	Abstracts	Tenn.	12/30/02	50	
Manhattan Securities Co.	Owned by Manhattan Savings Bank & Trust Company	Securities Co.				Now discontinued
Union Planters Title & Guaranty Co.	Owned by Manhattan Savings Bank & Trust Company	Titles	Tenn.	6/10/29	750	

Description of structure, mode of control, etc., if not explained above:

Letter says - No affiliation with Amer Nat Group.

Form C
AFFILIATIONS

Supplementary Information

American Nat Sheet 1

Location and name of banks and non-banking affiliates	How controlled	Function	Charter issued by what state?	Date of charter	Capital stock (in thousands of dollars)	Loans and investments (of bank only)
<i>Nashville, Tenn. (H) American National Bk.</i>	<i>General Stockholders</i>	<i>Bank</i>			<i>3.000</i>	<i>47.725</i>
<i>Nashville + American Trust Co.</i>	<i>Stock trusted for American N. B.</i>	<i>Bank</i>			<i>1.000</i>	<i>12.996</i>
<i>I A. American National Co.</i>	<i>Stock owned by Nash. + Am. Tr. Co.</i>	<i>Securities Investments</i>	<i>Tenn.</i>	<i>1/9/20</i>	<i>500</i>	
	<i>see next sheet</i>					

Description of structure, mode of control, etc., if not explained above:

Amer. Nat. Group.

Federal Reserve Committee on
Branch, Group and Chain Banking

Form C
AFFILIATIONS

Supplementary Information

American Nat.
Sheet #2

Location and name of banks and non-banking affiliates	How controlled	Function	Charter issued by what state?	Date of charter	Capital stock (In thousands of dollar)	Loans and investment (of bank only)
● The Meninville - Tenn. First National Bk. (C)	30% 4% stock owned by General Stockholders Am Natl Co, Nashville	Bank			180	1.458
First Trust Co. (B) ✓	Stock trustee for Natl Bank, Tenn.	Bank			90	200
American Natl Co, Nash ville						

Description of structure, mode of control, etc., if not explained above:

Both members of
Amer Natl Bk Group —
(C) where

Nashville?

Form C
AFFILIATIONS

Supplementary Information

Federal Reserve Committee on
Branch, Group and Chain Banking

Location and name of banks and non-banking affiliates	How controlled	Function	Charter issued by what state?	Date of charter	Capital stock (In thousands of dollars)	Loans and investment (of bank only)
● Nashville - Tenn. (A) ● Broadway National Bk.	Majority stock int ("1/2") General stock holder owned by Commerce Union	Bank *			300	4.441
● Commerce Union Co. IA	Stock owned by Bank Com Union Bk & Tr Co.	Securities	Tenn.	1927	2.5 X	
● Broadway Discount Corp. VI B	Stock Truited for Bway Natl Bank.	Financing	Tenn	1926	100	
Franklin - Tenn. (A) ● Harpeth National Bk.	51% of stk owned by Commerce Union Bk	Bank *			75	479
● Commerce Union Bank ● (G)	General stockholders	Bank *			800	7.700

Description of structure, mode of control, etc., if not explained above:

Commerce Union Bk Group
Harpeth N.B. Bank
Bdway N.B. Bank (A)

* Group

2 American National
- 110 -

Form C
AFFILIATIONS

Federal Reserve Committee on
Branch, Group and Chain Banking

Supplementary Information

Location and name of banks and non-banking affiliates	How controlled	Function	Charter issued by what state?	Date of charter	Capital stock (In thousands of dollars)	Loans and investments (of bank only)
<i>Nashville - Tenn. Third National Bk.</i>	<i>General Stockholders</i>	<i>Bank</i>			<i>600</i>	<i>5.361</i>
<i>Third National Co.</i>	<i>Trusted for same stockholders 3rd NB.</i>	<i>Securities Co.</i>	<i>Tenn</i>	<i>12/12/28</i>	<i>3</i>	

Description of structure, mode of control, etc., if not explained above:

Form C
AFFILIATIONS

Supplementary Information

Location and name of banks and non-banking affiliates	How controlled	Function	Charter issued by what state?	Date of charter	Capital stock (In thousands of dollar	Loans and investment (of bank onl
^{Tenn.} First National Bank Ripley	Gen stockholders	Bank	-	-	25	286
^F First Savings Bank Ripley	90% of stock owned by stockholders of 1st Natl Bk	"	-	-	12 1/2	107

Description of structure, mode of control, etc., if not explained above:

Supplementary Information

Location and name of banks and non-banking affiliates	How controlled	Function	Charter issued by what state?	Date of charter	Capital stock (In thousands of dollars)	Loans and investments (of bank only)
Winchester, Tenn. Home Bank & Tr. Co. F	General Stockholders Dominant stockholders are H. B. & S. M. Alexander, Jr.	Bank			100	522
Huntland, Tenn. F First National Bank	Majority interest owned by H. B. Alexander, Winchester, Tenn.	Bank			25	91

Description of structure, mode of control, etc., if not explained above:

Virginia

5

Form C
AFFILIATIONS

D

Supplementary Information

Location and name of banks and non-banking affiliates	How controlled	Function	Charter issued by what state?	Date of charter	Capital stock (In thousands of dollars)	Loans and investments (of bank only)
Charlottesville - Va. K✓ Peoples National Bank	General Stockholders	Bank		1875	500	7,586
XIII C. Peoples Mortgage Co.	Ownership identical Stock trusted for work Peoples National Bk.	Mortgage Co.	Va	1924	250	
Peoples Bank Croyet. Va C	owned by Peoples Mtg Co	Bank	Va	1931	25	
Ch. Perpetual Building Loan Co	do	B L	Va	1886	150	
II Hanche-City Ins Corp	do	Insurance	Va	1912	30	

Description of structure, mode of control, etc., if not explained above:

Form C
AFFILIATIONS

Supplementary Information

Location and name of banks and non-banking affiliates	How controlled	Function	Charter issued by what state?	Date of charter	Capital stock (In thousands of dollars)	Loans and investments (of bank only)
Bank of Hampton Hampton Va	Local Stockholders	Bank	Va	1831	150	
First Natl Bank Hampton Va	219 shs out of 500 owned by Bank of Hampton	Bank	1902	1903	50	1668
	First Natl was organized by the Bank of Hampton interests. Bk of H refers to the central of some shares must be held by stockholders of Bk of Hampton					

Description of structure, mode of control, etc., if not explained above:

Form C
AFFILIATIONS

Federal Reserve Committee on
Branch, Group and Chain Banking

Supplementary Information

Location and name of banks and non-banking affiliates	How controlled	Function	Charter issued by what state?	Date of charter	Capital stock (In thousands of dollars)	Loans and investments (of bank only)
● Norfolk - Va. L Seaboard Citizens National Bk.	General stockholders	Bank		1905	2,000	13,579
● Seaboard Citizens National Co.	Majority by Sea-City Nat Bank	Securities Co. Holding Co	#9 Va	1923	137	
XV F Citizens Realty Corp Norfolk	DO	Holding Co	Va		111	

Description of structure, mode of control, etc., if not explained above:

Form C
AFFILIATIONS

Federal Reserve Committee on
Branch, Group and Chain Banking

Supplementary Information

Location and name of banks and non-banking affiliates	How controlled	Function	Charter issued by what state?	Date of charter	Capital stock (In thousands of dollars)	Loans and investments (of bank only)
Richmond - Va. ✓ Bank of Commerce & Trust	General Stockholders	Bank		1905	600	4,714
Mortgage Investment XIII A. Corp.	Majority interest ^{all stock} owned by Bk. of Commerce & Trusts	Real Estate & Mortgages	Va.	1927	100	

Description of structure, mode of control, etc., if not explained above:

Form C
AFFILIATIONS

Supplementary Information

Federal Reserve Committee on
Branch, Group and Chain Banking

WJH

Location and name of banks and non-banking affiliates	How controlled	Function	Charter issued by what state?	Date of charter	Capital stock (In thousands of dollars)	Loans and investments (of bank only)
Richmond - Va. Central National Bk.	General Stockholders	Bank		1911	1,000	11,010
Central Trust Co.	Stock trustee for Central Nat. Bank Stock held share for share by stockholders of Central Natl Bank	Mortgage loans	Va	1923	100	

Description of structure, mode of control, etc., if not explained above:

125 8/31

469² pld

See Mr Ellett Monday

Form C
AFFILIATIONS

33# approx com
exchanged for Indust Bk stock

Federal Reserve Committee on
Branch, Group and Chain Banking

Morris Plan

Commonwealth
Bk & Tr. Co. p.c.
Branch

Supplementary Information

Location and name of banks and non-banking affiliates	How controlled	Function	Charter issued by what state?	Date of charter	Capital stock (In thousands of dollars)	Loans and investments (of bank only)
Commonwealth Discount Corp	General Stockholders	Holding Co.	Del.	1930	600	
X Richmond - Va. Industrial Bk. of Richmond	Majority interest owned by Commonwealth Discount Co.	Bank	VA	1925	600	1561
Mortgage Corp. of Va.	Majority ^{all stock} interest owned by Industrial Bk. of Richmond	Mortgages	Va	1928	100	
↓ Reduced 6/30/31 to 240.000						
* The Industrial Banking business of this bank sold to the Morris Plan Bank in Sept 1931						
Commonwealth Dist. Corporation is now being dissolved. All but 28 ^{ths} have been secured and money is in bank to retire all of the stock						

Description of structure, mode of control, etc., if not explained above:

omit - Industrial Bk

3/5

Form C
AFFILIATIONS

Federal Reserve Committee on
Branch, Group and Chain Banking

Supplementary Information

Location and name of banks and non-banking affiliates	How controlled	Function	Charter issued by what state?	Date of charter	Capital stock (In thousands of dollars)	Loans and investments (of bank only)
Richmond - Va. Richmond Trust Co. + G	General Stockholders	Bank				
Investors Mortgage Corp. + A	All stock owned by Richmond Trust Co.	Mortgages				
Hopewell - Va. + A Hopewell Bank + Trust Co.	Minority interest owned by Richmond Trust Co.	Bank				
Closed 8/17/31 (did not open 8/17/31)						
Sold to American Bank & Trust Co Richmond Va 8/17/31						

Description of structure, mode of control, etc., if not explained above:

Form C
AFFILIATIONS

Federal Reserve Committee on
Branch, Group and Chain Banking

Supplementary Information

Location and name of banks and non-banking affiliates	How controlled	Function	Charter issued by what state?	Date of charter	Capital stock (In thousands of dollars)	Loans and investments (of bank only)
● Richmond - Va. State Planters Bank & Trust Co.	General stockholders	Bank	Va	1865	2500	30.622 33.001
● State & City Building Corp. XV A	100% com. Majority interest owned by State Planters Bk. & Tr. Co.	Real Estate Holding	Va	1922	600 1750	pref Com
● Hopewell - Va. State - Planters Bank	A all stock except directors qualifying shares owned by St. Plank's Br & Tr Co Richmond	Bank	Va	1927	400	1.159
● Fairfax Investment Co XV Charlotte, Nc	100% by S P B & T Co Richmond Va	Real Estate	Nc	1930	150	
● Realty Investors Mortgage Corp. XIII A Richmond Va	100% by S P B & T Co Richmond Va	Mortgages & Investments	Va	1928	25	
● Richmond Mortgage and Loan Corporation XIII A Richmond Va	Do	Do	Va	1916	100	
● State-Plankers Co. of North Carolina XIII A Charlotte Nc	Do	Mortgages	Nc	1927	2.2	

Description of structure, mode of control, etc., if not explained above:

Supplementary Information

Location and name of banks and non-banking affiliates	How controlled	Function	Charter issued by what state?	Date of charter	Capital stock (In thousands of dollars)	Loans and investments (of bank only)
Richmond - Va. <i>X</i> Union Bank & Federal Tr. Co.	General Stockholders	Bank		1866	750	3,229
<i>XIII A.</i> Federal Corporation	all stock owned by Union Bk. & Fed. Tr. Co.	Mortgages	Va	1923	300	

Sold to Bank of Commerce & Trusts
Richmond Va as at close of 9/9/31

Description of structure, mode of control, etc., if not explained above:

Form C
AFFILIATIONS

Federal Reserve Committee on
Branch, Group and Chain Banking

Supplementary Information

Location and name of banks and non-banking affiliates	How controlled	Function	Charter issued by what state?	Date of charter	Capital stock (In thousands of dollars)	Loans and investments (of bank only)
● Woodstock - Va. F Shenandoah Nat. Bank	General Stockholders	Bank		1900	30	731
Shenandoah Valley F. Loan & Trust Co.	Some of the officers are the same and they have stock in both corporations Other than this there is no affiliation	Bank				

Description of structure, mode of control, etc., if not explained above:

W. Virginia

Federal Reserve Committee on
Branch, Group and Chain Banking

4
5

Form C
AFFILIATIONS

D

Supplementary Information

Location and name of banks and non-banking affiliates	How controlled	Function	Charter issued by what state?	Date of charter	Capital stock (In thousands of dollar	Loans and investment (of bank onl
● Charleston - W. Va. Charleston National Bk.	General Stockholders	Bank		1884	1,063	14,735
Charleston National Co. IB	Stock trusted for Charleston National Bk.	Real Estate Holding Stocks & Bonds	W Va	1929	212	
The Charleston Natl. Mortgage Co. Charleston W Va	wholly owned subsidiary of the Charleston National Company	R.E. loans for Prudential Ins. Co on com.	W Va	1930	100	
First Natl. Bank C South Charleston W Va	51% owned by the Charleston National Co. and its officers	Bank		1922	35	410
●						
●						

Description of structure, mode of control, etc., if not explained above:

Form C
AFFILIATIONS

Federal Reserve Committee on
Branch, Group and Chain Banking

Supplementary Information

Location and name of banks and non-banking affiliates	How controlled	Function	Charter issued by what state?	Date of charter	Capital stock (In thousands of dollar	Loans and investment (of bank onl
Charleston - W. Va. Kanawha Banking & Trust Co.	General Stockholders	Bank		1901	500	2,888
Charleston Trust Co.	Bank says No affiliation					

Description of structure, mode of control, etc., if not explained above:

Form C
AFFILIATIONS

Federal Reserve Committee on
Branch, Group and Chain Banking

Supplementary Information

Location and name of banks and non-banking affiliates	How controlled	Function	Charter issued by what state?	Date of charter	Capital stock (In thousands of dollar	Loans and investment (of bank onl
Charleston - W. Va. Kanawha Valley Bk. F	General stockholders	Bank	W Va	1867	1,400	11,677
Central Trust Co. F	Parties who own control of Kanawha Valley Bank also own control of this Trust Co.	Trust Co. (Fiduciary, and) Safe deposit vaults no deposits.	W Va	1913	500	

Description of structure, mode of control, etc., if not explained above:

Federal Reserve Committee on
Branch, Group and Chain Banking

Form C
AFFILIATIONS

Supplementary Information

Location and name of banks and non-banking affiliates	How controlled	Function	Charter issued by what state?	Date of charter	Capital stock (In thousands of dollar	Loans and investment (of bank only)
Clarksburg - W. Va. Merchants National Bk. West Virginia Bank	General Stockholders	Bank		1860 1860	100	1,298
	No affiliation	Bank				

Description of structure, mode of control, etc., if not explained above:

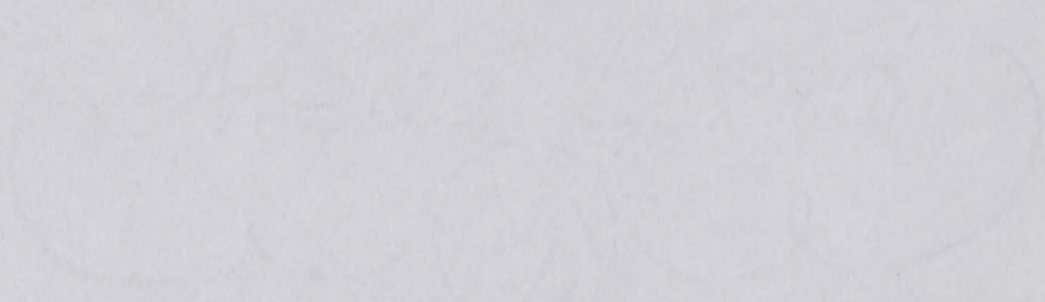
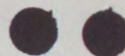
Form C
AFFILIATIONS

Federal Reserve Committee on
Branch, Group and Chain Banking

Supplementary Information

Location and name of banks and non-banking affiliates	How controlled	Function	Charter issued by what state?	Date of charter	Capital stock (In thousands of dollar	Loans and investment (of bank onl
Huntington - W. Va. First Huntington Nat. Bk.	General Stockholders	Bank		1872	2,000	12,149
First Huntington National IA Co.	Stock trustee for First Huntington Nat. Bk.	Securities Co.	W Va	1929	984	

Description of structure, mode of control, etc., if not explained above:



Group
E

Alabama

Group E

Federal Reserve Committee on
Branch, Group and Chain Banking

Dist 6

Form C
AFFILIATIONS

Supplementary Information

✓

Location and name of banks and non-banking affiliates	How controlled	Function	Charter issued by what state?	Date of charter	Capital stock (In thousands of dollar	Loans and investment (of bank onl
● Birmingham. - Ala. (X) First National Bank	General stockholders	Bank			5.000	48.956
XIII B. The First National Co.	Stock trustee for First Nat. Bank	Securities Co. & Holding co. for stock of 5 affiliated banks	Ala.	7-9-27	1.000	

Description of structure, mode of control, etc., if not explained above:

First Nat. Bk. is affiliated with 5 banks. ✓

(1)

O.K.

Federal Reserve Committee on
Branch, Group and Chain Banking

Federal Reserve Committee on
Branch, Group and Chain Banking

Federal Reserve Committee on
Branch, Group and Chain Banking

Federal Reserve Committee on
Branch, Group and Chain Banking

Form C
AFFILIATIONS

Federal Reserve Committee on
Branch, Group and Chain Banking

Supplementary Information

Location and name of banks and non-banking affiliates	How controlled	Function	Charter issued by what state?	Date of charter	Capital stock (In thousands of dollar	Loans and investment (of bank only)
Mobile - Ala. American National Bk. & Trust Co.	General stockholders	Bank			500	2.010
TD American Securities Corp.	Owned by same stockholders under same management	Securities Co.	Pfd. 128 Com. 25 Del.	7-23-29 1930	Pfd. 128 Com. 25	

Description of structure, mode of control, etc., if not explained above:

controls 5, (C) sec. co. controls bank

a.k.
✓

Form C
AFFILIATIONS

Federal Reserve Committee on
Branch, Group and Chain Banking

Supplementary Information

Location and name of banks and non-banking affiliates	How controlled	Function	Charter issued by what state?	Date of charter	Capital stock (In thousands of dollar	Loans and investment (of bank onl
Mobile - Ala. First National Bk.	General stockholders	Bank			1.000	15.228
I.B. First Securities Co.	Stock trustee for First Nat. Bk.	Securities Co.	Ala.	1928	100	
XTC First Realty Co.	majority interest owned by 1st Sec. Co. (99 1/2%)	Organized for special purpose (not now active)	Ala	9-9-29	20	

Description of structure, mode of control, etc., if not explained above:

Supplementary Information

Location and name of banks and non-banking affiliates	How controlled	Function	Charter issued by what state?	Date of charter	Capital stock (In thousands of dollar	Loans and investment (of bank onl
Mobile - Ala. Merchants Nat. Bk.	General Stockholders	Bank			1.000	12.581
Merchants Securities Corp.	Stock trustee for Merchants Nat. Bk.	Securities Co.	Ala.	1922	750	

Description of structure, mode of control, etc., if not explained above:

All but directors qualified shares (12) of
Sec. Corp. Trustee.

Form C
AFFILIATIONS

Federal Reserve Committee on
Branch, Group and Chain Banking

Supplementary Information

Location and name of banks and non-banking affiliates	How controlled	Function	Charter issued by what state?	Date of charter	Capital stock (In thousands of dollar	Loans and investment (of bank onl
Montgomery - Ala. L First National Bk.	General Stockholders	Bank			1.000	10.138
First Joint Stock Land, Bank	Stock owned by First Finance Corp.	Land Bank		Aug 1922	550	
IB. First Finance Corp. ✓	Stock trusted for First National Bk.	Securities	Del.	Aug 1922	349	

Description of structure, mode of control, etc., if not explained above:

Form C
AFFILIATIONS

Federal Reserve Committee on
Branch, Group and Chain Banking

Supplementary Information

not sold

Location and name of banks and non-banking affiliates	How controlled	Function	Charter issued by what state?	Date of charter	Capital stock (In thousands of dollar	Loans and investment (of bank onl
<i>Selma - Ala. F</i> <i>Selma National Bk.</i>	<i>General stockholders</i>	<i>Bank</i>			<i>200</i>	<i>1.412</i>
<i>Selma Trust & Sops. Bk. F</i>	<i>Same management</i>	<i>Bank</i>			<i>100</i>	<i>1.931</i>

Description of structure, mode of control, etc., if not explained above:

Florida

Federal Reserve Committee on
Branch, Group and Chain Banking

Dist #6

Form C
AFFILIATIONS

Supplementary Information

K.D.

Location and name of banks and non-banking affiliates	How controlled	Function	Charter issued by what state?	Date of charter	Capital stock	Loans and investments (of bank only)
II Jacksonville, Fla. Almours Securities, Inc.	General Stockholders	Banking & general operations in var. commercial prices.	Fla	11/22/26	(In thousands of dollars) Pfd 16.000 Com. 50.000	
Florida National Bank	majority stock owned by: Almours Sec. Inc. - 18.95% Fla Natl Assoc. - 32.01%	Bank			1.500	15.207
XVII Florida National Associates	Almours Sec. Inc. owns 60.69% of stock.	Holding Co.	Fla	9/5/30	875	
I.F. Florida National Co.	Same stockholders as Florida Natl Bk - 100%	Securities	Fla	4/20/29	15	
St. Johns Investment & Realty Co	100% owned by Fla. Natl. Co.	Investments	Fla.	8/9/30	1.5	
South Jacksonville, Fla. Florida Southside Bank	Same management Controlled by stockholders of Fla N.B. 52%	Bank			60	280

Description of structure, mode of control, etc., if not explained above:

7 Banks inc. Florida Natl Bk
Florida Nat Associates is ch of
Almours is dominant

OK.

✓

Location and name of banks and non-banking affiliates	How controlled	Function	Charter issued by what state?	Date of charter	Capital stock	Loans and investment (of bank only)
<i>K</i> ● Jacksonville, - Fla. ● Atlantic National Bk.	125.000 out of total of 399.000 shares outstanding General Stockholders owned by Atlantic Company	Bank			(In thousands of dollar) 3.000	24.594
XVII B. Atlantic Trust Co.	Stock trustee for Atlantic National Bk.	^{not given to bank in Fla.} Holding Co.	Fla.	1908	150	
II D. Atlantic National Co.	100% of stock is owned by Atlantic Tr. Co.	Securities Co.	Fla	12-12-28 1929	100	
Atlantic - American Trust Co.	Majority interest (97.5%) owned by Atlantic Trust Co.	Trusts + Bank Mortgages	Fla.	1913	200	
VIII D. Atlantic Mortgage Co.	" " " " 100%	Mortgages	Fla	12-8-25	100	
XII B? The Atlantic Company	^{mostly corp - at. not own entire corp} General Stockholders	Holding Co.	Fla.	5-16-06	2.500	
VI D. Suwal Finance Co.	100% owned by Atlantic Tr. Co.	Holding Co.	Fla	3-25-25	50	
XIII D. Georgia Bond & Mortgage Co.	100% owned by Atlantic Tr. Co.	Holding Co.	Fla	8-18-30	25	

Description of structure, mode of control, etc., if not explained above:

Shareholders of Atlantic Company + Atlantic Natl Bk are substantially the same
Atlantic Trust Co. controls 8 banks in Fla.

D.

OK

Form C
AFFILIATIONS

Supplementary Information

Location and name of banks and non-banking affiliates	How controlled	Function	Charter issued by what state?	Date of charter	Capital stock	Loans and investments (of bank only)
Jacksonville, Fla. (K) Barnett National Bank	General Stockholders	Bank			(In thousands of dollars) 1.500	14.938
XIV B Barnett National Securities Corp.	Stock trustees for Barnett Natl Bk.	Holding Co.	Fla.	1929	500	
XIII F Barnett National Co.	Maj. int. owned by maj. stockholders of Barnett Natl. Bk.	Mortgages, etc.	Fla.	1919	195.4	

Description of structure, mode of control, etc., if not explained above:

Barnett N. Securities Corp. owns majority interest in 4 banks in (D) Florida.

Federal Reserve Committee on
Branch, Group and Chain Banking

Form C
AFFILIATIONS

Supplementary Information

Location and name of banks and non-banking affiliates	How controlled	Function	Charter issued by what state?	Date of charter	Capital stock (in thousands of dollars)	Loans and investments (of bank only)
Miami, Fla. (a) First National Bank	General Stockholders	Bank			1.200	12.821
XLA First National Bldg. Corp.	Maj. int. owned by First National Bk.	To own bank building	Fla.	7/9/21	500	
IC Natco. Corp.	Maj. int. owned by First Natl. Bldg. Corp.	Bonds & Securities	Fla.	8/14/25	55	
XVC Romilems, Inc.	Maj. int. owned by First Natl. Bldg. Corp.	Real Estate	Fla	7/29/29	2	
IC First Safety Box Co.	Maj. int. owned by First Natl. Bldg. Corp.	Safe Deposit Box Dept.	Fla	7/11/31	20	
IF First National Co.	Same management. 3 off. & dir. (including Pres. Romph) own stock but not a controlling int.	Investment Securities	Fla.	11/20/19	217.3	
IF First Investment Corp.	off. & dir. of 1st Natl. own 3/5 stock control. Same management.	Securities (local)	Fla.	9/28/28	250	

Description of structure, mode of control, etc., if not explained above:

First National controls 5 Banks in Fla.
mostly say ownership of majority stock by stockholders
of 1st Nat. Bk.

Form C
AFFILIATIONS

Supplementary Information

Location and name of banks and non-banking affiliates	How controlled	Function	Charter issued by what state?	Date of charter	Capital stock (in thousands of dollars)	Loans and investments (of bank only)
Orlando, Fla. L First Natl. Bank & Tr. Co.	General Stockholders	Bank			200	2.762
XVI A First National Co.	Maj. int. (95%) owned by 1st Nat & Tr. Co	Holding Co. for Bank Bldg.	Fla.	7/25/28	100	
XIII F First Bond & Mtge. Co.	Same management	Mortgages	Fla.	5/16/22	578.75	

Description of structure, mode of control, etc., if not explained above:

Supplementary Information

Location and name of banks and non-banking affiliates	How controlled	Function	Charter issued by what state?	Date of charter	Capital stock (In thousands of dollar	Loans and investment (of bank onl
Pensacola - Fla. The American National Bk	General stockholders	Bank			800	3.895
First Bank & Trust Co.	Same stockholders Same management	Bank			100	637

belong to chain
in Ala.
1st Nat. Bk.
Dothan Ala.

Description of structure, mode of control, etc., if not explained above:

Federal Reserve Committee on
Branch, Group and Chain Banking

Form C
AFFILIATIONS

Supplementary Information

Location and name of banks and non-banking affiliates	How controlled	Function	Charter issued by what state?	Date of charter	Capital stock (in thousands of dollars)	Loans and investments (of bank only)
Lampa, La. H First National Bank	General Stockholders	Bank			1.500	13.220
XIII F First National Corp	1st Nat is a minority stockholder and is interested in management	Mortgages	La.	1925	500	
XVII B Union Security & Inv. Co.	Stock trustee for First National Bk.	Holding Co.	La.	1929	20	
XVII F Guardian Assets Co., Inc	Majority int. owned by R. H. Liggett, E. P. Wm, and Jas. P. Zaliaferro.	Holding Co.	La.	1929	200	

Description of structure, mode of control, etc., if not explained above:

First National Bank is interested in management & stock of Latin-American Bk, Ybor City
 " " " " " " " " of Peoples Bank, Clearwater
 " " " " " " " " First Natl. Bk, Bradenton

Georgia

#6

Form C
AFFILIATIONS

First Nat
Sheet 1

Federal Reserve Committee on
Branch, Group and Chain Banking

Supplementary Information

Location and name of banks and non-banking affiliates	How controlled	Function	Charter issued by what state?	Date of charter	Capital stock (In thousands of dollars)	Loans and investments (of bank only)
Atlanta, Ga. First National Bank	General Stockholders	Bank			5.400	79.291
Trust Co. of Georgia	Stock trustee for First Natl. Bk.	Bank			2.000	5.369
XVII A First National Associates	all stock owned by Trust Co. of Georgia	Holding Co.	Ga.	1922	400	
ID First National Co.	all stock owned by First National Associates	Securities Co.	Ga.	1929	1.000	

see next page

Description of structure, mode of control, etc., if not explained above:

Control - Which is more important? Trusting of Trust Co of Ga
or control thru Holding Co of other 5 banks.
First National Associates controls 6 banks in Ga.

(D)

Federal Reserve Committee on
Branch, Group and Chain Banking

Form C
AFFILIATIONS

Supplementary Information

First Nat. sheet #2

Location and name of banks and non-banking affiliates	How controlled	Function	Charter issued by what state?	Date of charter	Capital stock (in thousands of dollars)	Loans and investments (of bank only)
Savannah, Ga. (D) Liberty Nat. Bank & Tr. Co.	First National Associates, Atlanta	Bank			600	3.891
Georgia State Savings Association (F)	majority int. owned by stockholders of Lib. N.B. & Trust Co.	Bank			325	6.112

Description of structure, mode of control, etc., if not explained above:

The same stockholders who own 22,425 shs (27%) of Liberty NB & Tr Co. also own 2,107 shs. (65%) of Georgia State Savings Assn. Dir. Blum of Liberty Natl. is also Pres. & Dir. of Ga. State Sops. Assn, and Director Bacon of Liberty Natl. is also Pres. & Dir. of Ga. State Sops. Assn.

Form C
AFFILIATIONS

Federal Reserve Committee on
Branch, Group and Chain Banking

Supplementary Information

✓

Location and name of banks and non-banking affiliates	How controlled	Function	Charter issued by what state?	Date of charter	Capital stock (In thousands of dollars)	Loans and investments (of bank only)
Georgia Railroad and Bank & Trust Co. Banking Co.						
Augusta - Ga. Georgia Railroad Bk. & Trust Co.	Majority interest owned by Georgia Railroad & Bk. Co.	Bank				
Augusta, Ga.						
Georgia Railroad and Banking Co.	General stockholders	Owns railroad securities, and RR property under lease	Ga.	1834	4.200	8.665
Georgia Railroad Bank and Trust Co. Augusta, E.	99% interest owned by Ga. RR & Bk. Co.	Bank	Ga.	1892	1.000	8.665

Description of structure, mode of control, etc., if not explained above:

Supplementary Information

Location and name of banks and non-banking affiliates	How controlled	Function	Charter issued by what state?	Date of charter	Capital stock (In thousands of dollar	Loans and investment (of bank onl
Bainbridge - Ga. First National Bk. F	General stockholders	Bank			125	699
Decatur County Bk. F	Same management Same stockholders	Bank			25	237

Description of structure, mode of control, etc., if not explained above:

Decatur County Bank owns 250 ss.
of 1712 Bainbridge - = ~~25%~~ 20%.

Form C
AFFILIATIONS

Federal Reserve Committee on
Branch, Group and Chain Banking

Supplementary Information

Location and name of banks and non-banking affiliates	How controlled	Function	Charter issued by what state?	Date of charter	Capital stock (In thousands of dollars)	Loans and investments (of bank only)
Columbus - Ga. First National Bk. <i>F</i>	General stockholders	Bank			200	1.325
Muscogee Bank & Trust Co. <i>F</i>	Same management	Bank			100	828
Home Savings Bank <i>F</i>	Same banking room Same management	BANK			100	1.315

Harley has a chain

Description of structure, mode of control, etc., if not explained above:

A number of stockholders of the First National Bank own stock in Muscogee Bank & Trust Co., and also in Home Savings Bank, but not a controlling interest. We are considering this as a chain *MM*

Form C
AFFILIATIONS

Federal Reserve Committee on
Branch, Group and Chain Banking

Supplementary Information

Location and name of banks and non-banking affiliates	How controlled	Function	Charter issued by what state?	Date of charter	Capital stock (In thousands of dollars)	Loans and investments (of bank only)
● Dalton - Mo. & ● First National Bank	General Stockholders	Bank			100	1.441
Bank of Dalton &	Same stockholders? Same management	Bank			50	300
●						
●						

Description of structure, mode of control, etc., if not explained above:

Three of the five members of the Board of Directors of the First National Bank are members of the Board of Directors of the Bank of Dalton, which board has also only five members.

Form C
AFFILIATIONS

Citizens & Southern
Sheet #1

Federal Reserve Committee on
Branch, Group and Chain Banking

Supplementary Information

Location and name of banks and non-banking affiliates	How controlled	Function	Charter issued by what state?	Date of charter	Capital stock (In thousands of dollar)	Loans and investment (of bank only)
<i>Savannah - Ga. (K) Citizens & Southern Nat. Bk.</i>	<i>General Stockholders</i>	<i>Bank</i>			<i>5.000</i>	<i>56.897</i>
<i>I.B. Citizens & Southern Co.</i>	<i>Stock trustee for Citizens & Southern Nat. Bk.</i>	<i>Securities Co.</i>	<i>Ga.</i>	<i>6-26-22</i>	<i>400</i> <i>1.500</i>	
<i>XVII B Citizens & Southern Holding Co.</i>	<i>" " " "</i>	<i>Holding Co.</i>	<i>Ga</i>	<i>1928</i>	<i>400</i>	

see next page

Description of structure, mode of control, etc., if not explained above:

*2 Bks in South Carolina
Charleston
C - Atlantic Nat Bk. of Charleston
C - Citizens & Southern Bk. of Charleston*

*The Holding Co. controls 5 banks in Ga. & S.C.
7-14 (D)*

O.K.

Citizens + Southern
Sheet # 2

Location and name of banks and non-banking affiliates	How controlled	Function	Charter issued by what state?	Date of charter	Capital stock (In thousands of dollars)	Loans and investments (of bank only)
<i>Albany, Ga. (D)</i> <i>Albany Exchange Natl Bank</i>	<i>90% of stock owned by C. & S. Holding Co. Savannah, which see</i>	<i>Bank</i>			<i>150</i>	<i>1.601</i>
<i>Albany Trust & Bkg. Co. (D)</i>	<i>Maj. stk owned by gentlemen closely associated with Al. Ex. N.B.</i>	<i>Bank</i>			<i>100</i>	<i>427</i>
<i>XVI A.</i> <i>Davis Exchange Bk. Corp.</i>	<i>75% of stock owned by Albany Ex. N.B.</i>	<i>Own bank bldg.</i>	<i>Ga.</i>	<i>1910</i>	<i>100</i>	

Description of structure, mode of control, etc., if not explained above:

Federal Reserve Committee on
Branch, Group and Chain Banking

Form C
AFFILIATIONS

Supplementary Information

Location and name of banks and non-banking affiliates	How controlled	Function	Charter issued by what state?	Date of charter	Capital stock (In thousands of dollars)	Loans and investments (of bank only)
Social Circle - Fla.	2 remaining banks					
Social Circle Bank.	of a chain owned	Bank				
Florida - Fla.	by F.S. Eberidge					
Banks of Florida	Atlanta.	Bank				
One bank suspended.						

Description of structure, mode of control, etc., if not explained above:

Mississippi

#6
#9

E

Location and name of banks and non-banking affiliates	How controlled	Function	Charter issued by what state?	Date of charter	Capital stock (In thousands of dollar	Loans and investment (of bank onl
Jackson - Miss. Capital National Bk. (F)	General Stockholders	Bank			300	3.097
Citizens Savings Bk. & Tr. Co. (F)	Maj. int. owned by same stockholders. Same management.	Bank			100	1.028
I.F. Capital National Co.	Maj. int. owned by same stockholders. Same management.	Securities	Miss.	10/3/27	83	

Description of structure, mode of control, etc., if not explained above:

Capital National Group

Form C
AFFILIATIONS

Federal Reserve Committee on
Branch, Group and Chain Banking

Supplementary Information

Location and name of banks and non-banking affiliates	How controlled	Function	Charter issued by what state?	Date of charter	Capital stock (In thousands of dollar	Loans and investment (of bank only
● Hatchey - Miss. (K) Britton & Koontz Nat. Bk.	General Stockholders	Bank			100	2.102
● Britton & Koontz Co.	Stock trustee for Britton & Koontz Nat. Bk.	Real Estate, Securities, Holding Co.	Miss	12-4-28	30	

Description of structure, mode of control, etc., if not explained above:

Britton - Koontz Co. owns (T) 251 shs Madison NB, Tallulah, La.
and 118 shs of Texas State Bk, Newellton, La.

Form C
AFFILIATIONS

Federal Reserve Committee on
Branch, Group and Chain Banking

Supplementary Information

Location and name of banks and non-banking affiliates	How controlled	Function	Charter issued by what state?	Date of charter	Capital stock (In thousands of dollars)	Loans and investments (of bank only)
Vicksburg - Miss. ✓ First National Bk. & Tr. Co.	General stockholders	Bank			500	6.598
XIII B. First National Corp.	Stock trustee for First Nat. Bk. & Tr. Co.	Investments & Mortgage Loans	Miss	3-27-24	100	

Description of structure, mode of control, etc., if not explained above:

Supplementary Information

Location and name of banks and non-banking affiliates	How controlled	Function	Charter issued by what state?	Date of charter	Capital stock (In thousands of dollar)	Loans and investment (of bank only)
● West Point - Miss. ● First National Bk. F	General Stockholders	Bank	to		100	638
First Savings Bk. F	Same stockholders 697 Shares owned by stockholders of 1st Nat.	Bank			25	658

Description of structure, mode of control, etc., if not explained above:

A majority of the stock of the 1st Nat and of the First Savings Bank is owned by the same stockholders

N. Carolina

Federal Reserve Committee on
Branch, Group and Chain Banking

#5

Form C
AFFILIATIONS

E

Supplementary Information

Location and name of banks and non-banking affiliates	How controlled	Function	Charter issued by what state?	Date of charter	Capital stock (In thousands of dollars)	Loans and investments (of bank only)
Asheville - N.C. First State Bank & Trust Co. National Bank of Commerce	Majority interest owned by	Bank		1922	200	2,191
Commerce Union Trust Co. omit X	Same stockholders	Bank				
First Loan & Insurance Company	Same stockholders	Mtg Loans. Insurance and Investments	N.C.	1931	30	
	X Merged with State Bank of Commerce and charter name changed to First State Bank & Trust Co (1931)					

Description of structure, mode of control, etc., if not explained above:

If Commerce Union Trust Co. is an Industrial Bank - discard.

Form C
AFFILIATIONS

Supplementary Information

Federal Reserve Committee on
Branch, Group and Chain Banking

Location and name of banks and non-banking affiliates	How controlled	Function	Charter issued by what state?	Date of charter	Capital stock (In thousands of dollars)	Loans and investments (of bank only)
Charlotte - N.C. Independence Trust Co.	General Stockholders	Bank		1912	1,000	5,401
Independence Guaranty Co.	On 3/25/31 there was a close affiliation but since that time Ind Guaranty Co has been sold and there is no affiliation					

Description of structure, mode of control, etc., if not explained above:

Form C
AFFILIATIONS

Federal Reserve Committee on
Branch, Group and Chain Banking

Supplementary Information

Location and name of banks and non-banking affiliates	How controlled	Function	Charter issued by what state?	Date of charter	Capital stock (In thousands of dollar	Loans and investment (of bank only)
Durham - N.C. F Home Savings Bank	General Stockholders	Bank				
Durham Loan & Tr. Co. F	Pres. the same.	Bank				

Home Savings
Bank is
not in any way
affiliated with
the L & Tr Co.
Mr. J. S. Hill is
president of both.

Description of structure, mode of control, etc., if not explained above:

Federal Reserve Committee on
Branch, Group and Chain Banking

Albert Skovron
VP

Form C
AFFILIATIONS

Supplementary Information

Location and name of banks and non-banking affiliates	How controlled	Function	Charter issued by what state?	Date of charter	Capital stock (In thousands of dollar	Loans and investment (of bank onl
Payetteville - N.C. ✓ Cumberland Nat. Bank of -	General stockholders	Bank		1906	150	1,304
Caldonian Savings & Trust Co. ✓	Same president and some of the directors and stockholders are the same	Bank	SL	1928	50	

Description of structure, mode of control, etc., if not explained above:

Form C
AFFILIATIONS

Federal Reserve Committee on
Branch, Group and Chain Banking

Supplementary Information

Location and name of banks and non-banking affiliates	How controlled	Function	Charter issued by what state?	Date of charter	Capital stock (In thousands of dollar	Loans and investment (of bank only)
● Goldsboro - N.C. ✓ Wayne National Bk.	General Stockholders	Bank		1914	325	2,286
Wayne Securities Corp. IOB.	Stock trustee for Wayne National Bk.	Securities Co. Inactive	N.C.	1928	325	
	Stockholders of Wayne take own stock of Wayne Securities Co					
	Share for share a transfer of share of Wayne Nat Bank					
	Owns share of Wayne Securities Co					

Description of structure, mode of control, etc., if not explained above:

Form C
AFFILIATIONS

Federal Reserve Committee on
Branch, Group and Chain Banking

Supplementary Information

Location and name of banks and non-banking affiliates	How controlled	Function	Charter issued by what state?	Date of charter	Capital stock (In thousands of dollars)	Loans and investments (of bank only)
Greensboro - N.C. North Carolina Bank & Trust Co.	General Stockholders	Bank	N.C.	1924	2500	32.029
The North Carolina Corp.	" "	Securities, Mtg Loans, Insurance Holding	N.C.	1929	1000	
N. Carolina B & S Building Co. Greensboro	" "	Operations of Bank Bldgs	N.C.	1928	3.65	
N.C. Industrial Bank Greensboro	100% owned by N Carolina Corp	Ind Bank	N.C.	1930	500	

Description of structure, mode of control, etc., if not explained above:

Supplementary Information

Location and name of banks and non-banking affiliates	How controlled	Function	Charter issued by what state?	Date of charter	Capital stock (In thousands of dollar	Loans and investment (of bank only)
<i>Hickory N.C.</i> <i>First National Bank</i>	<i>General Stockholders</i>	<i>Bank</i>		<i>1892</i>	<i>400</i>	<i>2,467</i>
<i>First Security Trust Co. B.</i>	<i>Each share of First Nat Bank carries with it the ownership of one share of First Security Co.</i>	<i>Bank</i>	<i>Nb</i>	<i>1919</i>	<i>100</i>	<i>167</i>

Description of structure, mode of control, etc., if not explained above:

Form C
AFFILIATIONS

Federal Reserve Committee on
Branch, Group and Chain Banking

Supplementary Information

Location and name of banks and non-banking affiliates	How controlled	Function	Charter issued by what state?	Date of charter	Capital stock (In thousands of dollar	Loans and investment (of bank only)
<i>High Point - N.C. Commercial Nat. Bk. F.</i>	<i>General stockholders</i>	<i>Bank</i>		<i>1891</i>	<i>1,000</i>	<i>7,458</i>
<i>Highpoint Savings & Trust Co. F.</i>		<i>Bank</i>				
<i>High Point Nat. Bk. F.</i>						

*Commercial Nat Bk
claims there is no
affiliation whatever
but admits some of
its directors are
in the other banks*

Description of structure, mode of control, etc., if not explained above:

Federal Reserve Committee on
Branch, Group and Chain Banking

Form C
AFFILIATIONS

Supplementary Information

Location and name of banks and non-banking affiliates	How controlled	Function	Charter issued by what state?	Date of charter	Capital stock (In thousands of dollar	Loans and investment (of bank onl
Mooreville - N.C. First National Bk.	General Stockholders	Bank		1909	50	675
Merchants & Farmers Bank		Bank				
	First Nat Bank					
	Does no affiliation					

Description of structure, mode of control, etc., if not explained above:

Supplementary Information

Location and name of banks and non-banking affiliates	How controlled	Function	Charter issued by what state?	Date of charter	Capital stock (In thousands of dollar	Loans and investment (of bank onl
<i>Morganton.</i> <i>Morganton - N.C.</i> <i>First National Bk.</i>	<i>H</i> <i>General stockholders</i>	<i>Bank</i>		<i>1897</i>	<i>100</i>	<i>1,444</i>
<i>Morganton Bk. & Trust Co.</i> <i>Morganton</i>	<i>B</i> <i>all stock held in trust for stockholders of First Nat Bank</i>	<i>Bank</i>	<i>N.C.</i>	<i>1904</i>	<i>25</i>	<i>198</i>

Description of structure, mode of control, etc., if not explained above:

Form C
AFFILIATIONS

Federal Reserve Committee on
Branch, Group and Chain Banking

Supplementary Information

Location and name of banks and non-banking affiliates	How controlled	Function	Charter issued by what state?	Date of charter	Capital stock (In thousands of dollar	Loans and investment (of bank onl
● Raleigh - N.C. ● Commercial Nat. Bk.	General Stockholders	Bank		1891	600	4,823
Atlantic Joint Stock Land Bank		Land Bank				
	<i>Bank claims no affiliations whatever</i>					

Description of structure, mode of control, etc., if not explained above:

Form C
AFFILIATIONS

Supplementary Information

Location and name of banks and non-banking affiliates	How controlled	Function	Charter issued by what state?	Date of charter	Capital stock (In thousands of dollars)	Loans and investments (of bank only)
<i>Planter Nat Bk & Tr Co</i> <i>Rocky Mountain</i>	<i>General Stockholders</i>	<i>Bank</i>		<i>1914</i>	<i>200</i>	<i>2,077</i>
<i>Planters Bank</i> <i>Battleboro N.H.</i>	<i>Trustees for</i> <i>Stockholders of</i> <i>Planters N.B. & Tr Co.</i>	<i>Bank</i>	<i>N.H.</i>	<i>1914</i>	<i>25</i>	<i>263</i>

Description of structure, mode of control, etc., if not explained above:

Form C
AFFILIATIONS

Federal Reserve Committee on
Branch, Group and Chain Banking

Supplementary Information

Location and name of banks and non-banking affiliates	How controlled	Function	Charter issued by what state?	Date of charter	Capital stock (In thousands of dollar	Loans and investment (of bank only)
Shelby - N.C. First National Bk	F General Stockholders	Bank		1903	250	3,465
Union Trust Co.	F Stockholders are not exactly the same. The officers are practically the same. The stockholders of First Nat Bank own control of Union Tr Co which operates several branches.	Bank Trust and Insurance.	N.C.	1920	150	1,428

Description of structure, mode of control, etc., if not explained above:

Form C
AFFILIATIONS

Federal Reserve Committee on
Branch, Group and Chain Banking

Supplementary Information

Location and name of banks and non-banking affiliates	How controlled	Function	Charter issued by what state?	Date of charter	Capital stock (In thousands of dollar	Loans and investment (of bank onl
Branch Banking & Trust Co Milwaukee Mo.	General Stockholders	Bank	NC	1889	400	
Branch Investment Co Milwaukee Mo.	all stock owned by Branch Bkg & Trust Co	Negotiates Loans Buys & Sells real estate stocks & bonds	Ne	1929	100	250

Description of structure, mode of control, etc., if not explained above:

Form C
AFFILIATIONS

Supplementary Information

Federal Reserve Committee on
Branch, Group and Chain Banking

Location and name of banks and non-banking affiliates	How controlled	Function	Charter issued by what state?	Date of charter	Capital stock (In thousands of dollars)	Loans and investment (of bank only)
Milson - N.C. First National Bk. F	General stockholders	Bank		1874	200	991
Milson Trust & Savings Bank F	20 shareholders, 19 of which are shareholders in First Nat Bank	Bank	N.C.	1903	50	957
	Directors are same with one exception Officers are same					

Description of structure, mode of control, etc., if not explained above:

S. Carolina

#5

E

Location and name of banks and non-banking affiliates	How controlled	Function	Charter issued by what state?	Date of charter	Capital stock (In thousands of dollar	Loans and investment (of bank onl
* Charleston - S.C. Atlantic National Bk.	Gen + Southern Holding Co. General Stockholders	Bank		1915	200	2588
Citizens & Southern Bank of S.C.	This bank owns 95% of the stock of the Atlantic Natl Bank - above	Bank	SC	1874	500	3674

take cards out:

Description of structure, mode of control, etc., if not explained above:

* Citiz & So Holding Co Savannah Ga

Federal Reserve Committee on
Branch, Group and Chain Banking

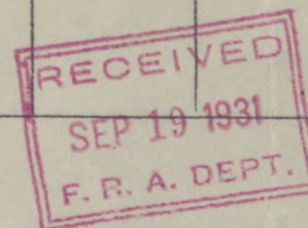
Form C
AFFILIATIONS

Supplementary Information

Location and name of banks and non-banking affiliates	How controlled	Function	Charter issued by what state?	Date of charter	Capital stock	Loans and investments (of bank only)
<i>Peoples State Bank of D.C.</i>	<i>General stockholders</i>	<i>Banking</i>	<i>D.C.</i>	<i>11/10/28</i>	<i>(In thousands of dollars)</i>	
<i>Peoples Bond & Mtg Co Chas S.C.</i>	<i>owned by Bank</i>	<i>Mortgage Loans</i>	<i>S.C.</i>	<i>2/18/28</i>	<i>2000.000</i>	<i>20,000.000</i>
<i>Investment Trust Co Chas S.C.</i>	<i>owned by Bank</i>	<i>Real Estate</i>	<i>S.C.</i>	<i>7/26/29</i>	<i>200 m</i>	
<i>Peoples Securities Co Chas S.C.</i>	<i>Same management</i>	<i>Securities Holding</i>	<i>S.C.</i>	<i>12/14/23</i>	<i>250 m</i>	
<i>Peoples Investment Corp Chas S.C.</i>	<i>Same management</i>	<i>Holding</i>	<i>S.C.</i>	<i>3/28/29</i>	<i>600 m</i>	

Description of structure, mode of control, etc., if not explained above:

Peoples State Bank of D.C.
operates branches, all
located in D.C.



Form C
AFFILIATIONS

Federal Reserve Committee on
Branch, Group and Chain Banking

Supplementary Information

Location and name of banks and non-banking affiliates	How controlled	Function	Charter issued by what state?	Date of charter	Capital stock (In thousands of dollar	Loans and investment (of bank only)
<i>Bank</i> Locarnet Corp. ✓ VII P. Charleston, S.C.	General stockholders	Holding	Del	1929		
* Charleston - S.C. S.C. National Bk. (D)	97 ⁸⁵ / ₁₀₀ % owned by <i>Bank</i> Locarnet Corp.	Bank	18	1834	1,500	23,270
South Carolina ID Security Co.	97 ⁸⁵ / ₁₀₀ % owned by Locarnet Bank Corp	Securities Co.	SC	1917	150	
* South Car. State Bank, Navy Yard (12 branches)	22% by Locarnet Bk Corp 78% by So. Carolina Co	Bank	SC	1918	450	5,158
* First Nat Bank, Holly Hill, SC	75% by S.C. Security Co	Bank		1905	50	437
* First Nat Bank, Ellerbe, SC	97 ⁸⁵ / ₁₀₀ % by S.C. Security Co	Bank		1908	50	368
* Commercial Bank, Newberry, SC	91% by S.C. Security Co	Bank	SC	1896	100	1,127
* Nat. Bk of Leesville, Leesville, SC	85% by S.C. Security Co	Bank		1905	50	408
* Pickers Bank, Pickers, SC	100% by Locarnet	Bank	SC	1898	20	612
* First Nat Bank, Sumter, SC	97% by Locarnet	Bank		1887	100	1,068
II D S.C. Company, Charleston, SC	100% by S.C. Security Co	Investment Trust		1927	100	

Description of structure, mode of control, etc., if not explained above:

Locarnet Corp. controls 4 banks
* members Locarnet Corp Group
Also in group is Edisto N.B., Orangeburg, SC

and Merchants
Farmers N.B.
Charlotte
NC

Form C
AFFILIATIONS

Federal Reserve Committee on
Branch, Group and Chain Banking

Supplementary Information

Location and name of banks and non-banking affiliates	How controlled	Function	Charter issued by what state?	Date of charter	Capital stock (In thousands of dollar	Loans and investment (of bank only)
● Columbia - S.C. ● Central Union Bk. of S.C.	General Stockholders	Bank	SC	1930	633	
Capital Trust Co. A	Majority of Stock owned by Central Union	Mtg Loans. Real Estate	SC	1926	500	
Y.I.F. First Trust Realty Co	More than 25% owned by same stockholders as Central Union	Insurance Gene Investments	SC	1898	250	
●						
●						

Description of structure, mode of control, etc., if not explained above:

Look this up in Directory

Federal Reserve Committee on
Branch, Group and Chain Banking

Form C
AFFILIATIONS

Supplementary Information

Location and name of banks and non-banking affiliates	How controlled	Function	Charter issued by what state?	Date of charter	Capital stock (In thousands of dollars)	Loans and investment (of bank only)
● Greenville - S.C. F First National Bank	General Stockholders	Bank		1892	200	1,500
Piedmont Savings & Trust Co. F	Same management same directors same stockholders as First Nat Bank	Bank	SC	1916	50	2660

Description of structure, mode of control, etc., if not explained above:

Form C
AFFILIATIONS

Federal Reserve Committee on
Branch, Group and Chain Banking

Supplementary Information

Location and name of banks and non-banking affiliates	How controlled	Function	Charter issued by what state?	Date of charter	Capital stock (In thousands of dollar	Loans and investment (of bank onl
Hartsville - S. C. ✓ Bank of Hartsville A.	81% owned by Trust Co. of South General Stockholders Carolina, Hartsville, S.C.	Bank	Sl	1903	75	657
Trust Co. of S. C. G	Genl stockholders	Trust	Sl	1920	155	554

Description of structure, mode of control, etc., if not explained above:

Form C
AFFILIATIONS

Supplementary Information

Federal Reserve Committee on
Branch, Group and Chain Banking

Location and name of banks and non-banking affiliates	How controlled	Function	Charter issued by what state?	Date of charter	Capital stock (In thousands of dollar	Loans and investment (of bank only)
Rock Hill - S.C. ✓ Peoples National Bk. H	General Stockholders	Bank		1909	100	1,633
Peoples Trust Co. B	Trusteed for stock-holders of Peoples Natl Bank	Trust, Insurance R.E. Mtg Loans			25	

Description of structure, mode of control, etc., if not explained above: