

December 2011 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)

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

Cert #	Institution Name	Street Address	City	State	Zip-Code	Rating
57640	Bank of Walker County	607 HWY 78 EAST - P.O. BOX 3107	JASPER	AL	35502-0000	S
58131	Bank of Coral Gables	P.O. BOX 144068	CORAL GABLES	FL	33114	S
34643	Sunstate Bank	14095 SOUTH DIXIE HIGHWAY	MIAMI	FL	33176-7222	S
35451	The Bank of Commerce	1858 RINGLING BOULEVARD	SARASOTA	FL	34236-0000	S
16889	United Community Bank	P.O. BOX 398	BLAIRSVILLE	GA	30512-0000	S
9064	PlantersFIRST	P.O. BOX 879	CORDELE	GA	31015-0000	S
2147	Southwest Georgia Bank	P.O. BOX 3488	MOULTRIE	GA	31776-3488	S
57783	Select Bank & Trust Company	P.O. BOX 8166	GREENVILLE	NC	27835-8166	S
27139	Horry County State Bank	5009 BROAD STREET	LORIS	SC	29569-0000	S
34603	MVB Bank, Inc	301 VIRGINIA AVENUE	FAIRMONT	WV	26554-0000	S
34241	First Sentry Bank, Inc.	P.O. BOX 2107	HUNTINGTON	WV	25721-0000	S

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

Cert #	Institution Name	Street Address	City	State	Zip-Code	Rating
10855	State Bank of Bement	P.O. BOX 140	BEMENT	IL	61813-0000	S
58214	Town Center Bank	515 NORTH LA GRANGE ROAD	FRANKFORT	IL	60423-0000	S
35169	State Bank	1718 SOUTH DIRCK DRIVE	FREEPORT	IL	61032-0000	S
12549	Bank of Calhoun County	PARK AND MAIN STREETS	HARDIN	IL	62047-0000	O
10469	Farmers & Merchants Bank of Hutsonville	P.O. BOX 277	HUTSONVILLE	IL	62433-0000	S
35131	Sauk Valley Bank & Trust Company	201 WEST 3RD STREET	STERLING	IL	61081-0000	S
16400	Grabill Bank	P.O. BOX 99	GRABILL	IN	46741-0000	S
13112	Owen County State Bank	201 WEST MORGAN STREET	SPENCER	IN	47460-0000	S
34150	First United Bank and Trust Company	P.O. BOX 1190	MADISONVILLE	KY	42431-1190	S
10255	The Old Fort Banking Company	P.O. BOX 88	OLD FORT	OH	44861-0000	S
2291	The Commercial Savings Bank	P.O. BOX 90	UPPER SANDUSKY	OH	43351-0000	S
29657	Great Midwest Bank, S.S.B.	15900 WEST BLUEMOUND ROAD	BROOKFIELD	WI	53005-0000	S
34162	West Pointe Bank	1750 WITZEL AVENUE	OSHKOSH	WI	54901-0000	S

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

Cert #	Institution Name	Street Address	City	State	Zip-Code	Rating
5629	Home Bank of Arkansas	P.O. BOX 307	GREENBRIER	AR	72058-0000	S
8141	Sabine State Bank and Trust Company	P.O. BOX 670	MANY	LA	71449-0670	S
1377	Bank of Ringgold	P.O. BOX 628	RINGGOLD	LA	71068-0000	S
2331	Peoples Bank and Trust Company	P.O. BOX 40	RYAN	OK	73565-0000	S
6109	First Trust and Savings Bank, Oneida, Tennessee	P.O. BOX 4909	ONEIDA	TN	37841-0000	S
9168	Wayne County Bank	P.O. BOX 247	WAYNESBORO	TN	38485-0000	O
58249	The Bank and Trust of Bryan/College Station	1716 BRIARCREST DRIVE, SUITE 400	BRYAN	TX	77802-0000	S
18677	The Security State Bank	700 S MAIN ST	WINTERS	TX	79567-0000	S

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

Cert #	Institution Name	Street Address	City	State	Zip-Code	Rating
950	Iowa State Bank	5 EAST CALL STREET	ALGONA	IA	50511-0000	S
14207	Lincoln Savings Bank	301 WASHINGTON STREET	CEDAR FALLS	IA	50613-0000	S
18071	The Watkins Savings Bank	P.O. BOX 140	WATKINS	IA	52354-0140	S
10907	Guaranty State Bank and Trust Company	P.O. BOX 607	BELOIT	KS	67420-0000	S
15794	The First State Bank of Burlingame	P.O. BOX 5	BURLINGAME	KS	66413-0000	S
17898	Minnwest Bank Metro	1150 YANKEE DOODLE ROAD	EAGAN	MN	55121	S
11409	State Bank of Hawley	P.O. BOX 648	HAWLEY	MN	56549-0000	S
9751	21st Century Bank	P.O. BOX 98	LORETTO	MN	55357-0000	S
8864	Farmers State Bank of Watkins	P.O. BOX 490	WATKINS	MN	55389-0000	S
58230	First Missouri State Bank of Cape County	2 SOUTH MOUNT AUBURN ROAD	CAPE GIRARDEAU	MO	63703-0000	S
9797	The Bank of Macks Creek	P.O. BOX 180	MACKS CREEK	MO	65786-0000	S
22559	American Bank Center	140 1ST AVENUE WEST	DICKINSON	ND	58601-5104	S
5436	Bank of Marquette	P.O. BOX 39	MARQUETTE	NE	68854-0000	S

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

Cert #	Institution Name	Street Address	City	State	Zip-Code	Rating
58257	Darien Rowayton Bank	PO BOX 1045	DARIEN	CT	06820-0000	S
58880	The Bank of Fairfield	2248 BLACK ROCK TURNPIKE	FAIRFIELD	CT	06825-3219	S
33645	Lee Bank	75 PARK STREET	LEE	MA	01238-0000	S
19943	Century Bank and Trust Company	400 MYSTIC AVE	MEDFORD	MA	02155-0000	S

17484	Commerce Bank & Trust Company	386 MAIN STREET	WORCESTER	MA	01608-0000	S
27244	The Columbia Bank	7168 COLUMBIA GATEWAY DRIVE	COLUMBIA	MD	21044-0000	S
1893	The Talbot Bank of Easton, Maryland	P.O. BOX 949	EASTON	MD	21601-0000	S
29941	Bogota Savings Bank	P.O. BOX 402	BOGOTA	NJ	07603-0000	S
28395	Cape Bank	225 NORTH MAIN STREET	CAPE MAY COURT HOUSE	NJ	08210-0000	S
58175	Bank of New Jersey	204 MAIN STREET	FORT LEE	NJ	07024-0000	S
34786	Enterprise Bank	4091 MOUNT ROYAL BOULEVARD	ALLISON PARK	PA	15101-0000	S
2359	Mauch Chunk Trust Company	P.O. BOX 289	JIM THORPE	PA	18229-0000	S
8426	1st Summit Bank	P.O. BOX 5480	JOHNSTOWN	PA	15904-5480	S
57615	Gateway Bank of Pennsylvania	3402 WASHINGTON ROAD	MC MURRAY	PA	15317-0000	S
29520	Washington Financial Bank	77 SOUTH MAIN STREET	WASHINGTON	PA	15301-0000	S

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

Cert #	Institution Name	Street Address	City	State	Zip-Code	Rating
58360	Americas United Bank	801 NORTH BRAND BOULEVARD, SUITE #1150	GLENDALE	CA	91203-0000	S
33661	Mizrahi Tefahot Bank, Ltd.	800 WILSHIRE BLVD, PENTHOUSE, 16TH FLOOR	LOS ANGELES	CA	90017-0000	S
58349	PROMERICA Bank	888 SOUTH FIGUEROA STREET, SUITE 100	LOS ANGELES	CA	90017	S
35170	Community Bank of San Joaquin	22 WEST YOKUTS AVENUE	STOCKTON	CA	95207-0000	S
58276	River Valley Community Bank	1629 COLUSA HIGHWAY	YUBA CITY	CA	95993-0000	S
58282	Eagle Bank	80 HERITAGE LANE	POLSON	MT	59860-0000	S

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

Last Updated 12/05/2011