

January 2012 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 #	Institution Name	Street Address	City	ST	Zip	Rating
58343	Premier Community Bank of the Emerald Coast	P.O. BOX 399	CRESTVIEW	FL	32536	S
34943	First Community Bank of Southwest Florida	1565 RED CEDAR DRIVE	FORT MYERS	FL	33907-0000	S
57085	Florida Gulf Bank	P.O. BOX 2939	FORT MYERS	FL	33902-2939	S
34427	CNLBank	P.O. BOX 4968	ORLANDO	FL	32802-4968	S
58189	Providence Bank	P.O. BOX 1127	ALPHARETTA	GA	30009-1127	S
57711	Mountain Valley Community Bank	136 NORTH MAIN STREET	CLEVELAND	GA	30528-0000	S
57732	Highland Commercial Bank	3411 ERNEST BARRETT PARKWAY	MARIETTA	GA	30064-0000	S
58274	Liberty First Bank	1901 WEST SPRING STREET	MONROE	GA	30655-0000	S
58248	Patriot State Bank	P.O. BOX 1839	FUQUAY VARINA	NC	27526	S
33527	Bank of North Carolina	831 JULIAN AVENUE	THOMASVILLE	NC	27360-0000	S

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

Cert #	Institution Name	Street Address	City	ST	Zip	Rating
58264	Signature Bank	6400 NORTH NORTHWEST HIGHWAY	CHICAGO	IL	60631-0000	S
17598	Soy Capital Bank and Trust Company	1501 EAST ELDORADO STREET	DECATUR	IL	62525-0000	O
57681	First Community Bank of Joliet	2801 BLACK ROAD	JOLIET	IL	60435-0000	S
5722	Philo Exchange Bank	P.O. BOX 380	PHILO	IL	61864-0000	S
19418	AmericaUnited Bank and Trust Company USA	321 WEST GOLF ROAD	SCHAUMBURG	IL	60196-0000	S
57713	Indiana Business Bank	250 EAST 96TH STREET, SUITE 100	INDIANAPOLIS	IN	46240-0000	S
14578	Farmers State Bank	220 SOUTH DETROIT STREET	LAGRANGE	IN	46761-0000	S
1837	Ossian State Bank	P.O. BOX 325	OSSIAN	IN	46777-0000	S
5838	Farmers State Bank	P.O. BOX 68	BOONEVILLE	KY	41314-0000	O
9306	The Citizens Bank	P.O. BOX 268	HICKMAN	KY	42050-0000	S
21161	Bank of the Bluegrass and Trust Company	101 EAST HIGH STREET	LEXINGTON	KY	40507-0000	S
58112	Louisa Community Bank	4373 HIGHWAY 2565	LOUISA	KY	41230-0000	S
8133	South Central Bank of Monroe County	P.O. BOX 307	TOMPKINSVILLE	KY	42167-0000	S
13177	United Bank & Trust	P.O. BOX 1127	ANN ARBOR	MI	48106-1127	S
58101	Bank of Birmingham	P.O. BOX 1298	BIRMINGHAM	MI	48009-0000	S

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

Cert #	Institution Name	Street Address	City	ST	Zip	Rating
57741	First Southwest Bank	720 MAIN STREET	ALAMOSA	CO	81101-0000	S
57039	Covenant Bank	206 SHARKEY AVENUE	CLARKSDALE	MS	38614-0000	S
11423	Sycamore Bank	P.O. BOX 96	SENATOBIA	MS	38668-0000	S
18355	North Dallas Bank & Trust Co.	P.O. BOX 679001	DALLAS	TX	75230-9001	S
17446	Fort Davis State Bank	P.O. BOX 1808	FORT DAVIS	TX	79734-0000	NI
25330	United Central Bank	4555 WEST WALNUT	GARLAND	TX	75042-5143	NI
16182	First State Bank	P.O. BOX 1944	HEMPHILL	TX	75948-0000	S
25103	City Bank	P.O. BOX 5060	LUBBOCK	TX	79408-0000	S

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

Cert #	Institution Name	Street Address	City	ST	Zip	Rating
9300	Readlyn Savings Bank	P.O. BOX 40	READLYN	IA	50668-0000	S
17927	The State Bank of Leon	P.O. BOX 68	LEON	KS	67074-0000	S
19899	Kansas State Bank of Manhattan	P.O. BOX 69	MANHATTAN	KS	66502-0000	S
1867	The Farmers State Bank of Oakley, Kansas	P.O. BOX 160	OAKLEY	KS	67748-0000	S
1147	The Peoples Bank	P.O. BOX B	PRATT	KS	67124-0000	S
16656	Security State Bank of Aitkin	402 MINNESOTA AVENUE NORTH	AITKIN	MN	56431-0000	S
10208	United Southwest Bank	111 WEST MAIN STREET	COTTONWOOD	MN	56229-0000	S
16778	Franklin State Bank	P.O. BOX 99	FRANKLIN	MN	55333-0099	S
10212	Commerce Bank	P.O. BOX 149	GENEVA	MN	56035-0000	S
19589	Northern State Bank of Virginia	P.O. BOX 957	VIRGINIA	MN	55792-0000	S
14546	New Era Bank	P.O. BOX 511	FREDERICKTOWN	MO	63645-0000	S
9127	Bank of Hamilton	1 WALL STREET	HAMILTON	ND	58238-0000	NI
13421	Union Bank and Trust Company	P.O. BOX 82535	LINCOLN	NE	68501-0000	O

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

Cert #	Institution Name	Street Address	City	ST	Zip	Rating
23966	OneUnited Bank	201 DEVONSHIRE STREET STE 600	BOSTON	MA	02110-1444	NI
32773	Eastern Bank	265 FRANKLIN STREET	BOSTON	MA	02110-3120	O
23293	Florence Savings Bank	85 MAIN STREET	FLORENCE	MA	01062-0000	S
23524	Southbridge Savings Bank	P.O. BOX 370	SOUTHBRIDGE	MA	01550-0370	S
24015	The Harbor Bank of Maryland	25 WEST FAYETTE STREET	BALTIMORE	MD	21201-0000	S

32327	Saint Casimir's Savings Bank	2703 FOSTER AVENUE	BALTIMORE	MD	21224-0000	NI
18030	Savings Bank of Walpole	68 AMES PLAZA LANE	WALPOLE	NH	03608-0000	S
35479	MARINERS BANK	935 RIVER ROAD	EDGEWATER	NJ	07020-0000	S
33141	Skylands Community Bank	176 MOUNTAIN AVENUE	HACKETTSTOWN	NJ	07840-0000	S
57983	Indus American Bank	1536 OAK TREE ROAD	ISELIN	NJ	08830-0000	S
30470	Manasquan Savings Bank	P.O. DRAWER E	MANASQUAN	NJ	08736-0000	S
13292	The Bank of Castile	90 MAIN STREET	BATAVIA	NY	14020-0000	O
58203	NewBank	146-01 NORTHERN BOULEVARD	FLUSHING	NY	11354-0000	S
16022	New York Community Bank	615 MERRICK AVENUE	WESTBURY	NY	11590-6644	S
58196	Noah Bank	418 OAK LANE ROAD	PHILADELPHIA	PA	19126-0000	S

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

Cert #	Institution Name	Street Address	City	ST	Zip	Rating
58297	Pinnacle Bank	7597 MONTEREY STREET	GILROY	CA	95020-0000	S
11666	D. L. Evans Bank	P.O. BOX 1188	BURLEY	ID	83318-0000	S
58183	Bank Reale	5205 ROAD 68	PASCO	WA	99301-0000	S

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

Last Updated 12/16/2011