

August 2014 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 #	Bank Name	Street Address	City	ST	Zip	Rating
58247	Legacy Bank of Florida	2300 GLADES ROAD, SUITE 120/140 WEST	BOCA RATON	FL	33431-0000	S
26713	Regent Bank	P.O. BOX 291980	DAVIE	FL	33329-1980	S
18116	Merchants & Southern Bank	P.O. BOX 5278	GAINESVILLE	FL	32602-0000	S
9064	PlantersFIRST	P.O. BOX 879	CORDELE	GA	31015-0000	S
17910	Morris Bank	P.O. BOX 520	DUBLIN	GA	31021-0000	S
17089	The Farmers Bank	P.O. BOX 1188	FORSYTH	GA	31029-0000	S
25796	Community Bank and Trust - West Georgia	201 BROAD STREET	LA GRANGE	GA	30240-0000	S
20504	Ameris Bank	P.O. BOX 3668	MOULTRIE	GA	31776-0000	S
35519	North State Bank	P.O. BOX 18367	RALEIGH	NC	27619-0000	S
31100	Security Federal Bank	100 LAURENS ST SW	AIKEN	SC	29802-0000	O
6176	Pendleton Community Bank, Inc.	P.O. BOX 487	FRANKLIN	WV	26807-0000	S

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

Cert #	Bank Name	Street Address	City	ST	Zip	Rating
19689	State Bank of Whittington	P.O. BOX 249	BENTON	IL	62812-0249	S
12091	Farmers State Bank of Camp Point	P.O. BOX 20	CAMP POINT	IL	62320-0000	S
11694	ABC Bank	5645 WEST LAKE STREET	CHICAGO	IL	60644-0000	O
5740	State Bank of Davis	100 ROUTE 75	DAVIS	IL	61019-0000	S
23257	Community State Bank	P.O. BOX 78	GALVA	IL	61434-0000	S
931	Citizens State Bank of Milford	36 EAST JONES STREET	MILFORD	IL	60953-0000	S
33022	The Bank of Kentucky, Inc.	111 LOOKOUT FARM DRIVE	CRESTVIEW HILLS	KY	41017-0000	S
28610	First Federal Savings Bank of Elizabethtown	P.O. BOX 5006	ELIZABETHTOWN	KY	42702-0000	S
21247	First Kentucky Bank, Inc.	P.O. BOX 367	MAYFIELD	KY	42066-0000	O
57301	United Community Bank of West Kentucky, Inc.	P.O. BOX 209	MORGANFIELD	KY	42437-0000	S
58789	Grand River Bank	4471 WILSON AVENUE	GRANDVILLE	MI	49418-2366	S
14523	The Antwerp Exchange Bank Company	P.O. BOX 727	ANTWERP	OH	45813-0000	S
30176	Home Savings Bank of Wapakoneta	P.O. BOX 300	WAPAKONETA	OH	45895-0000	S
30313	East Wisconsin Savings Bank, S.A.	109 WEST SECOND STREET	KAUKAUNA	WI	54130-0000	S
27053	Community Financial Bank	P.O. BOX 115	PRENTICE	WI	54556-0000	S
18569	Peoples State Bank	P.O. BOX 1686	WAUSAU	WI	54402-1686	S
58020	Commerce State Bank	1700 S SILVERBROOK DR	WEST BEND	WI	53095-0000	S
10011	Woodford State Bank	COUNTY HIGHWAYS M AND S	WOODFORD	WI	53599-0000	S

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

Cert #	Bank Name	Street Address	City	ST	Zip	Rating
17244	The Bank of Denver	P.O. BOX 5081	DENVER	CO	80217-0000	S
23764	FMS Bank	P.O. BOX 1040	FORT MORGAN	CO	80701-0000	S
17878	Bank of Louisiana	300 ST. CHARLES AVENUE	NEW ORLEANS	LA	70130-0000	S
16075	Rayne State Bank & Trust Company	P.O. BOX 129	RAYNE	LA	70578-0000	S
1374	The Bank of Commerce	P.O. BOX 517	WHITE CASTLE	LA	70788-0000	NI
306	Bank of Zachary	P.O. BOX 497	ZACHARY	LA	70791-0000	S
22086	Main Bank	P.O. BOX 36630	ALBUQUERQUE	NM	87176-6630	S
421	Security State Bank	P.O. BOX 470	CHEYENNE	OK	73628-0000	S
402	Sooner State Bank	P.O. BOX 250	TUTTLE	OK	73089-0000	S
34936	Legends Bank	P.O. BOX 1066	CLARKSVILLE	TN	37040-0000	S
34982	Landmark Community Bank	POST OFFICE BOX 1660	COLLIERVILLE	TN	38027-1660	NI
15255	Greenfield Banking Company	P.O. BOX 47	GREENFIELD	TN	38230-0000	S
6104	Clayton Bank and Trust	P.O. BOX 226	HENDERSON	TN	38340-0000	S
13955	McKenzie Banking Company	P.O. BOX 220	MC KENZIE	TN	38201-0000	S
12501	Citizens State Bank	P.O. BOX 278	BUFFALO	TX	75831-0000	S
3134	First Bank and Trust of Childress	P.O. BOX 1090	CHILDRESS	TX	79201-0000	S
3140	Citizens Bank	PO BOX 730	CLAUDE	TX	79019-0000	S
11886	Union State Bank	P.O. BOX 600	FLORENCE	TX	76527-0000	O
11934	Grapeland State Bank	P.O. BOX 117	GRAPELAND	TX	75844-0000	S
17612	Central Bank	P.O. BOX 801263	HOUSTON	TX	77280-1263	S
16817	Citizens Bank	P.O. BOX 1700	KILGORE	TX	75662-0000	S
16218	Texas Star Bank, SSB	P.O. BOX 368	LOTT	TX	76656-0000	S
15466	West Texas State Bank	P.O. BOX 7409	ODESSA	TX	79760-0000	S
19215	Benchmark Bank	5700 LEGACY DRIVE SUITE 10	PLANO	TX	75024-0000	S
15442	Robert Lee State Bank	P.O. BOX 549	ROBERT LEE	TX	76945-0000	S
20473	American Bank of Texas	P.O. BOX 1234	SHERMAN	TX	75090-0000	S

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

Cert #	Bank Name	Street Address	City	ST	Zip	Rating
8499	Union State Bank	P.O. BOX 178	GREENFIELD	IA	50849-0000	S

32647	Northwest Bank	P.O. BOX 80	SPENCER	IA	51301-0080	S
5796	Earlham Savings Bank	7300 LAKE DRIVE	WEST DES MOINES	IA	50266-0000	S
14392	FARMERS TRUST & SAVINGS BANK	P.O. BOX 90	WILLIAMSBURG	IA	52361-0090	S
28635	First Federal Savings and Loan Bank	BOX 636	OLATHE	KS	66061-0000	O
1868	The Bank of Tescott	P.O. BOX 195	TESCOTT	KS	67484-0000	S
16803	Capital City Bank	P.O. BOX 1433	TOPEKA	KS	66601-0000	S
58210	Bridgewater Bank	3800 AMERICAN BOULEVARD WEST, STE 100	BLOOMINGTON	MN	55431-0000	S
9751	21st Century Bank	P.O. BOX 98	LORETTO	MN	55357-0000	S
10958	United Prairie Bank	10 FIRESTONE DRIVE	MANKATO	MN	56002-0000	O
18525	State Bank of Marietta	P.O. BOX 126	MARIETTA	MN	56257-0000	S
8208	Eastwood Bank	45 28TH STREET SE	ROCHESTER	MN	55904-0000	S
33202	Premier Bank Rochester	421 FIRST AVENUE, S.W.	ROCHESTER	MN	55902-0000	S
5271	Roundbank	P.O. BOX 667	WASECA	MN	56093-0000	S
35123	Reliance Bank	11781 MANCHESTER ROAD	DES PERES	MO	63131-0000	S
13960	The Bank of Houston	P.O. BOX 560	HOUSTON	MO	65483-0000	S
1945	Metz Banking Company	P.O. BOX 590	NEVADA	MO	64772-0000	S
8576	The Maries County Bank	P.O. BOX 203	VIENNA	MO	65582-0000	O
12627	Bank of Washington	P.O. BOX 377	WASHINGTON	MO	63090-0000	S
8387	First State Bank of North Dakota	P.O. BOX 98	ARTHUR	ND	58006-0000	O
58580	BlackRidgeBANK	4040 42ND STREET SOUTH, STE O	FARGO	ND	58104-0000	S
16187	The Citizens State Bank of Finley	P.O. BOX 255	FINLEY	ND	58230-0255	S
18528	Farmers Bank of Cook	P.O. BOX 7	COOK	NE	68329-0000	S
17589	The Culbertson Bank	P.O. BOX 8	CULBERTSON	NE	69024-0000	S
16553	Elkhorn Valley Bank & Trust	P.O. BOX 1007	NORFOLK	NE	68702-1007	S
9819	Nebraska State Bank	P.O. BOX 360	OSHKOSH	NE	69154-0000	NI
9935	Farmers State Bank	P.O. BOX 7	MARION	SD	57043-0000	S
15432	American State Bank	P.O. BOX A	OLDHAM	SD	57051-0000	S
27078	First Bank & Trust	P.O. BOX 1347	SIOUX FALLS	SD	57101-0000	S

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

Cert #	Bank Name	Street Address	City	ST	Zip	Rating
23901	Belmont Savings Bank	2 LEONARD STREET	BELMONT	MA	02478-2518	S
26467	Sage Bank	18 HURD STREET	LOWELL	MA	01852-0000	NI
18266	Northern Bank & Trust Company	P.O. BOX 282	WOBURN	MA	01801-0000	S
5866	New Windsor State Bank	P.O. BOX 489	NEW WINDSOR	MD	21776-0000	S
18028	Sugar River Bank	10 NORTH MAIN STREET	NEWPORT	NH	03773-0000	S
29875	NVE Bank	70 ENGLE STREET	ENGLEWOOD	NJ	07631-0000	S
34969	First Central Savings Bank	70 GLEN STREET	GLEN COVE	NY	11542-0000	S
16068	Apple Bank for Savings	1395 NORTHERN BOULEVARD	MANHASSET	NY	11030-0000	S
7468	First Commonwealth Bank	P.O. BOX 400	INDIANA	PA	15701-0000	S
27799	William Penn Bank	8150 ROUTE NO 13	LEVITTOWN	PA	19057-0000	S
57777	Meridian Bank	9 OLD LINCOLN HIGHWAY	MALVERN	PA	19355-0000	S
18962	Royal Bank America	732 MONTGOMERY AVENUE	NARBERTH	PA	19072-0000	S
29132	3rd Fed Bank	3 PENNS TRAIL	NEWTOWN	PA	18940-0000	S

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

Cert #	Bank Name	Street Address	City	ST	Zip	Rating
26363	Community Commerce Bank	358 W FOOTHILL BLVD	CLAREMONT	CA	91711-2709	NI
58321	1st Enterprise Bank	818 WEST SEVENTH STREET, SUITE 220	LOS ANGELES	CA	90017-0000	S
18113	Nevada State Bank	P.O. BOX 990	LAS VEGAS	NV	89101-0000	S
20774	Pacific Continental Bank	P.O. BOX 10727	EUGENE	OR	97440-2727	S
57920	Prime Alliance Bank	1868 SOUTH 500 WEST	WOODS CROSS	UT	84087-0000	O
23041	Bank of the Pacific	300 EAST MARKET STREET	ABERDEEN	WA	98520-0000	S
35139	Seattle Bank	600 UNIVERSITY STREET, SUITE 1850	SEATTLE	WA	98101-1129	S

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

Last Updated 7/31/2014