

September 2017 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 #	Bank Name	Street Address	City	ST	Zip	Rating
57540	The Hometown Bank of Alabama	2002 2ND AVE. EAST	ONEONTA	AL	35121-0000	S
17880	Citizens State Bank	P.O. BOX 143060	GAINESVILLE	FL	32614-3060	NI
5676	BRANNEN BANK	P.O. BOX 1929	INVERNESS	FL	32651-1929	S
32718	Helm Bank USA	999 BRICKELL AVENUE	MIAMI	FL	33131-0000	NI
34643	Sunstate Bank	14095 SOUTH DIXIE HIGHWAY	MIAMI	FL	33176-7222	S
9064	Planters First Bank	1620 EAST SIXTEENTH AVENUE	CORDELE	GA	31015-0000	S
19680	The Security State Bank	P.O. BOX 628	MCRAE	GA	31055-0000	S
58289	River City Bank	P.O. BOX 1791	ROME	GA	30162	S
29663	Asheville Savings Bank, S.S.B.	P.O. BOX 652	ASHEVILLE	NC	28802-0000	S
5956	Peoples Bank	P.O. BOX 467	NEWTON	NC	28658-0000	S

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

Cert #	Bank Name	Street Address	City	ST	Zip	Rating
28611	Pulaski Savings Bank	3156 S MORGAN ST	CHICAGO	IL	60608-0000	S
10469	Farmers & Merchants Bank of Hutsonville	P.O. BOX 277	HUTSONVILLE	IL	62433-0000	S
33753	Citizens Community Bank	P.O. BOX 157	MASCOUTAH	IL	62258-0000	S
10463	Middletown State Bank	P. O. BOX 50	MIDDLETOWN	IL	62666-0050	S
11317	The Iuka State Bank	205 W MAIN ST	SALEM	IL	62881-0000	S
13112	Owen County State Bank	201 WEST MORGAN STREET	SPENCER	IN	47460-0000	S
16970	Peoples Bank of Kentucky, Inc.	P.O. BOX 367	FLEMINGSBURG	KY	41041-0000	S
13240	Denmark State Bank	P.O. BOX 130	DENMARK	WI	54208-0000	S
18361	Coulee Bank	P.O. BOX 845	LA CROSSE	WI	54601-0000	S
11623	The Greenwood's State Bank	P.O. BOX 159	LAKE MILLS	WI	53551-0000	S
28530	Forward Financial Bank	P.O. BOX 608	MARSHFIELD	WI	54449-0000	S
14560	Union State Bank of West Salem	P. O. BOX 870	WEST SALEM	WI	54669-0000	S

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

Cert #	Bank Name	Street Address	City	ST	Zip	Rating
16849	First Arkansas Bank and Trust	P.O. BOX 827	JACKSONVILLE	AR	72076-0000	S
16075	Rayne State Bank & Trust Company	P.O. BOX 129	RAYNE	LA	70578-0000	S
15953	Guaranty Bank and Trust Company	P.O. BOX 657	BELZONI	MS	39038-0000	O
5907	First Bank	P.O. BOX 808	MCCOMB	MS	39649-0000	S
29782	First Federal Bank	611 EAST COLLEGE ST	DICKSON	TN	37055-0000	S
22015	Andrew Johnson Bank	P.O. BOX 907	GREENEVILLE	TN	37744-0000	S
12501	Citizens State Bank	P.O. BOX 278	BUFFALO	TX	75831-0000	S
27074	State Bank of Texas	P. O. BOX 763009	DALLAS	TX	75376-3009	S
16817	Citizens Bank	P.O. BOX 1700	KILGORE	TX	75662-0000	S
31762	Greater State Bank	3300 NORTH 10TH STREET	MCALLEN	TX	78501-0000	S
15300	Texas First State Bank	P.O. BOX 9	RIESEL	TX	76682-0000	S
16753	Citizens State Bank	P.O. BOX 518	SOMERVILLE	TX	77879-0000	S

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

Cert #	Bank Name	Street Address	City	ST	Zip	Rating
4471	Landmands Bank	P.O. BOX 267	AUDUBON	IA	50025-0000	S
10132	Exchange State Bank	P.O. BOX 340	COLLINS	IA	50055-0000	S
12858	Farmers Trust and Savings Bank	P.O. BOX 7980	SPENCER	IA	51301-7980	S
32647	Northwest Bank	P. O. BOX 80	SPENCER	IA	51301-0080	S
17769	Bank of Hays	1000 WEST 27TH STREET	HAYS	KS	67601-4825	O
19899	KS StateBank	P.O. BOX 69	MANHATTAN	KS	66502-0000	S
8821	United Farmers State Bank	P.O. BOX 354	ADAMS	MN	55909-0000	S
15684	Border State Bank	P.O. BOX 280	GREENBUSH	MN	56726-0000	O
21714	Premier Bank	2866 WHITE BEAR AVENUE	MAPLEWOOD	MN	55109-0000	S
9760	Community Bank Mankato	P.O. BOX 307	VERNON CENTER	MN	56090-0307	S
35123	Reliance Bank	11781 MANCHESTER ROAD	DES PERES	MO	63131-0000	O

9797	The Bank of Macks Creek	P.O. BOX 180	MACKS CREEK	MO	65786-0000	S
1655	The Bank of Old Monroe	P.O. BOX 188	OLD MONROE	MO	63369-0000	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
34193	Applied Bank	2200 CONCORD PIKE	WILMINGTON	DE	19803-0000	S
33645	Lee Bank	75 PARK STREET	LEE	MA	01238-0000	S
90235	Main Street Bank	164-166 MAIN STREET	MARLBOROUGH	MA	01752-0000	S
26393	The Pittsfield Co-operative Bank	P.O. BOX 1076	PITTSFIELD	MA	01201-0000	S
27599	Old Line Bank	1525 POINTER RIDGE PLACE	BOWIE	MD	20716-0000	S
17748	Gorham Savings Bank	10 WENTWORTH DRIVE	GORHAM	ME	04038-1146	S
28222	Haddon Savings Bank	201 WHITE HORSE PIKE	HADDON HEIGHTS	NJ	08035-0000	S
12017	RSI BANK	P.O. BOX 1003	RAHWAY	NJ	07065-0000	S
609	Tompkins Trust Company	P.O. BOX 460	ITHACA	NY	14850-0000	O
15970	Ulster Savings Bank	P.O. BOX 3337	KINGSTON	NY	12401-0000	S
57145	Greater Hudson Bank	360 STATE ROUTE 17M SUITE 3	MONROE	NY	10950-0000	S
58092	First Priority Bank	2 WEST LIBERTY BOULEVARD	MALVERN	PA	19355-0000	S

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

Cert #	Bank Name	Street Address	City	ST	Zip	Rating
58828	Valley Republic Bank	5000 CALIFORNIA AVENUE, SUITE 110	BAKERSFIELD	CA	93309-0711	S
58100	Plaza Bank	18200 VON KARMAN AVENUE., SUITE 500	IRVINE	CA	92612-0000	S
22460	Monterey County Bank	P.O. BOX 1309	MONTEREY	CA	93942-0000	S
26403	Bank of Idaho	P. O. BOX 1487	IDAHO FALLS	ID	83402-0000	S
1520	First Security Bank	P.O. BOX 910	BOZEMAN	MT	59715-0000	O
57312	Town & Country Bank	8626 W. TROPICANA AVENUE	LAS VEGAS	NV	89147-0000	S
16243	Bank of Eastern Oregon	P.O. BOX 39	HEPPNER	OR	97836-0039	S
22939	Wheatland Bank	222 N. WALL STREET, SUITE 308	SPOKANE	WA	99201	S

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

Last Updated 09/5/2017