

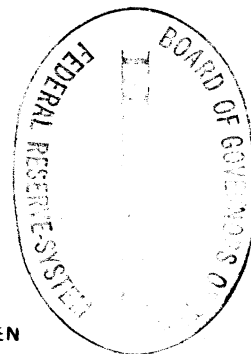
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BANK HOLDING COMPANIES AND SUBSIDIARY BANKS AS OF DEC 31 1977

NOTE:

COMPANIES LISTED INCLUDE THOSE THAT HAVE REPORTED TO THE BOARD PURSUANT TO THE REQUIREMENTS OF THE BANK HOLDING COMPANY ACT AND INCLUDE SOME COMPANIES THAT HAVE FILED REGISTRATION STATEMENTS BUT WHOSE HOLDING COMPANY STATUS HAS NOT YET BEEN DETERMINED BY THE BOARD.
THIS REPORT CONTAINS ASSETS AND DEPOSITS FOR CONSOLIDATED FOREIGN AND DOMESTIC



ALEXANDER CITY

ALA

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	CONSO ASSETS \$1000	CONSO DEPOSITS \$1000
0436	CITIBANC GROUP, INC.	ALEXANDER CITY	ALA			
	CITIBANC OF AL ANDALUSIA AL	NON MEM ANDALUSIA	ALA	1	32,081	29,491
	CITIBANC OF ALABAMA GDWTR AL	NON MEM GOODWATER	ALA	3	16,694	15,264
	CITIBANC OF ALABAMA RNK AL	NON MEM ROANOKE	ALA	2	16,250	14,468
	CITIBANC OF AL TUSKEGEE ALA	NON MEM TUSKEGEE	ALA	2	12,562	11,462
	CITIBANC OF AL LINEVILLE AL	NON MEM LINEVILLE	ALA	1	10,174	8,999
	CITIBANC OF AL ANNISTON AL	NON MEM ANNISTON	ALA	1	8,138	6,005
	HC GROUP TOTALS		6	10	95,899	85,689
0706	THE ATTALLA TRUST COMPANY EXCHANGE BANK	ALTOONA NON MEM ATTALLA	ALA	1	18,538	16,694
	HC GROUP TOTALS		1	1	18,538	16,694
0707	THE GADSDEN CORPORATION FIRST STATE BANK	ALTOONA NON MEM ALTOONA	ALA	1	13,388	12,144
	HC GROUP TOTALS		1	1	13,388	12,144
0195	ALABAMA BANCORPORATION	BIRMINGHAM	ALA			
	FIRST NB OF BIRMINGHAM	NATIONAL BIRMINGHAM	ALA	36	1,417,199	1,158,716
	AMERICAN NAT BANK & TRUST CO	NATIONAL MOBILE	ALA	11	177,774	162,772
	ALABAMA NB OF MONTGOMERY	NATIONAL MONTGOMERY	ALA	5	131,460	117,198
	FIRST NAT BANK OF DECATUR	NATIONAL DECATUR	ALA	4	71,034	65,010
	COMMERCIAL NB OF ANNISTON	NATIONAL ANNISTON	ALA	4	64,278	58,812
	AMERICAN NATIONAL BANK	NATIONAL HUNTSVILLE	ALA	6	43,678	40,064
	CITY NATIONAL BANK OF SELMA	NATIONAL SELMA	ALA	2	43,520	39,293
	FORT PAYNE BANK	NON MEM FORT PAYNE	ALA	1	25,803	23,507
	SHOALS NAT BK OF FLORENCE	NATIONAL FLORENCE	ALA	6	23,263	21,668
	BANK OF ARAB	NON MEM ARAB	ALA	2	19,211	17,585
	BALDWIN NATIONAL BANK	NATIONAL ROBERTSDALE	ALA	3	16,722	15,167
	BANK OF SULLIGENT	NON MEM SULLIGENT	ALA	2	17,221	14,873
	FARMERS & MRCH BK OF ASHFORD	NON MEM ASHFORD	ALA	2	10,728	9,809
	PEOPLES BANK OF TUSCALOOSA	NON MEM TUSCALOOSA	ALA	2	11,003	9,301
	GADSDEN MALL BANK	NON MEM GADSDEN	ALA	2	8,872	7,751
	HC GROUP TOTALS		15	88	2,081,766	1,761,526

BIRMINGHAM

ALA

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	CONSOL ASSETS \$1000	CONSOL DEPOSITS \$1000
0160	CENTRAL BANCSHARES OF THE SOUTH, INC.	BIRMINGHAM				
	CENTRAL BANK OF ALABAMA NA	NATIONAL	ALA	39	622,541	520,867
	CENTRAL BANK OF BIRMINGHAM	NON MEM	ALA	16	708,373	510,662
	CENTRAL BANK OF MONTGOMERY	ST MEM	ALA	5	107,313	96,184
	CENTRAL BANK OF MOBILE NA	NATIONAL	ALA	6	56,379	51,893
	CENTRAL BANK OF OXFORD	ST MEM	ALA	3	36,382	33,804
	CENTRAL BANK OF AUBURN NA	NATIONAL	ALA	3	28,364	25,881
	CENTRAL BK OF WALKER CTY	NON MEM	ALA	2	19,534	17,827
	CENTRAL BANK OF EUFAULA	NON MEM	ALA	2	15,733	14,329
	CENTRAL BK OF TUSCALOOSA NA	NATIONAL	ALA	1	16,072	14,165
	CENTRAL BANK OF UNIONTOWN	NON MEM	ALA	1	9,387	8,558
	HC GROUP TOTALS		10	76	1,620,078	1,294,170
0155	FIRST ALABAMA BANCSHARES, INC.	BIRMINGHAM				
	1ST AL BK OF MONTGOMERY NA	NATIONAL	ALA	18	565,566	400,621
	FIRST AL BANK OF BIRMINGHAM	NGN MEM	ALA	24	358,955	319,352
	1ST AL BK OF HUNTSVILLE NA	NATIONAL	ALA	11	180,829	163,794
	1ST AL BK OF TUSCALOOSA NA	NATIONAL	ALA	7	117,964	106,322
	FIRST ALABAMA BK OF DOTHAN	ST MEM	ALA	7	96,862	88,929
	FIRST AL BANK OF SELMA NA	NATIONAL	ALA	3	45,540	39,751
	1ST AL BK OF GADSDEN NA	NATIONAL	ALA	1	41,161	37,063
	FIRST AL BANK OF ATHENS NA	NATIONAL	ALA	5	41,090	36,698
	1ST AL BANK OF GUNTERSVILLE	NON MEM	ALA	4	25,279	23,018
	1ST AL BK OF BALDWIN CTY NA	NATIONAL	ALA	3	25,449	22,604
	FIRST AL BANK OF HARTSELLE	NON MEM	ALA	1	23,141	20,928
	FIRST ALA BK OF MOBILE CTY	NON MEM	ALA	3	20,856	18,528
	FIRST ALA BK OF PHENIX CY NA	NATIONAL	ALA	3	21,669	18,433
	HC GROUP TOTALS		13	90	1,564,381	1,296,041
0717	SOUTHERN BANCORPORATION OF ALABAMA	BIRMINGHAM				
	BIRMINGHAM TRUST NAT BK	NATIONAL	ALA	26	1,088,004	864,002
	FIRST NAT BK OF DOTHAN	NATIONAL	ALA	8	137,902	120,134
	FIRST NB OF ANNISTON	NATIONAL	ALA	6	94,463	84,069
	COMMERCIAL GUARANTY BANK	NON MEM	ALA	7	77,383	70,466
	PEOPLES NB OF HUNTSVILLE	NATIONAL	ALA	5	43,591	39,468
	MARION COUNTY BANKING CO	ST MEM	ALA	3	36,392	32,268
	SAND MOUNTAIN BANK	NON MEM	ALA	4	32,083	28,540

BIRMINGHAM

ALA

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	CONSOL ASSETS \$1000	CONSOL DEPOSITS \$1000	
0717	SOUTHERN BANCORPORATION OF ALABAMA CITIZENS BANK AND TRUST CO BALDWIN COUNTY BANK SOUTHERN BANK NA SOUTHRN BK OF LAUDERDLE CTY SOUTHERN BANK OF LEE CTY SOUTHERN BK OF RUSSELL CTY	BIRMINGHAM NON MEM SELMA NON MEM BAY MINETTE NATIONAL MONTGOMERY NON MEM FLORENCE NON MEM SMITHS NON MEM PHENIX CITY	ALA ALA ALA ALA ALA ALA ALA		2 3 3 2 1 1	27,807 28,124 16,206 8,971 4,030 2,865	24,795 24,743 14,858 7,903 3,510 2,612
	HC GROUP TOTALS		13	71	1,597,821	1,317,368	
0720	COMMUNITY INVESTMENT, INC. BRUNDIDGE BANKING CO INC	BRUNDIDGE ST MEM BRUNDIDGE	ALA ALA		1	12,342	11,399
	HC GROUP TOTALS		1	1	12,342	11,399	
0708	SUMTER SECURITIES, INC. MC MILLAN AND COMPANY BANKER	LIVINGSTON NON MEM LIVINGSTON	ALA ALA		1	19,924	17,850
	HC GROUP TOTALS		1	1	19,924	17,850	
0570	FIRST BANCGROUP-ALABAMA, INC. FIRST NAT BANK OF MOBILE HENDERSON NB OF HUNTSVILLE METRUBANK CITY NATIONAL BANK OF DOTHAN FIRST NB OF EUFAULA	MOBILE NATIONAL MOBILE NATIONAL HUNTSVILLE NON MEM BIRMINGHAM NATIONAL DOTHAN NATIONAL EUFAULA	ALA ALA ALA ALA ALA ALA		16 8 6 5 2	494,857 75,215 37,455 36,799 18,369	452,040 68,028 34,024 31,427 16,907
	HC GROUP TOTALS		5	37	662,695	602,426	
2134	SOUTHLAND BANCORPORATION MERCHANTS NAT BANK OF MOBILE CITY NB OF BIRMINGHAM	MOBILE NATIONAL MOBILE NATIONAL BIRMINGHAM	ALA ALA ALA		16 10	519,303 121,212	469,634 111,066
	HC GROUP TOTALS		2	26	640,515	580,700	

MONROEVILLE

ALA

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	CONSOL ASSETS \$1000	CONSOL DEPOSITS \$1000
0705	THE MONROE COUNTY BANK MONROE COUNTY BANK FIRST NAT BK OF MONROEVILLE	MONROEVILLE ST MEM MONROEVILLE NATIONAL MONROEVILLE	ALA ALA	1 1	24,081 12,390	21,945 10,690
	HC GROUP TOTALS		2	2	36,471	32,635
0711	R.M. GREENE, INC. F&M BANK OF RUSSELL CTY	PHENIX CITY NON MEM PHENIX CITY	ALA ALA	4	19,163	17,640
	HC GROUP TOTALS		1	4	19,163	17,640
0710	REPTON SUPPLY COMPANY UNION BANK	REPTON NON MEM REPTON	ALA ALA	2	10,650	9,225
	HC GROUP TOTALS		1	2	10,650	9,225
0785	TRUST NO 3 UNDER WILL OF CHARLES HENDERSON TROY BANK AND TRUST COMPANY	TROY NON MEM TROY	ALA ALA	2	39,217	35,249
	HC GROUP TOTALS		1	2	39,217	35,249
1987	ALASKA BANCORPORATION	ANCHORAGE	ALAS			
1988	ALASKA BANCSHARES, INC. ALASKA STATEBANK	ANCHORAGE NON MEM ANCHORAGE	ALAS ALAS	8	128,282	115,184
1987	ALASKA BANCORPORATION	ANCHORAGE	ALAS CONTROLS THIS GROUP			
	HC GROUP TOTALS		1	8	128,282	115,184
1988	ALASKA BANCSHARES, INC. ALASKA STATEBANK	ANCHORAGE NON MEM ANCHORAGE	ALAS ALAS	8	128,282	115,184
1987	ALASKA BANCORPORATION	ANCHORAGE	ALAS CONTROLS THIS GROUP			
	HC GROUP TOTALS		1	8	128,282	115,184

ANCHORAGE

ALAS

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	CONSOL ASSETS \$1000	CONSOL DEPOSITS \$1000
2597	FIRST NORTHERN BANCORPORATION FIRST NAT BANK FAIRBANKS	ANCHORAGE NATIONAL FAIRBANKS	ALAS ALAS	9	51,715	46,097
	HC GROUP TOTALS		1	9	51,715	46,097
2333	UNICORP, INC. UNITED BANK ALASKA	ANCHORAGE NON MEM ANCHORAGE	ALAS ALAS	1	44,652	37,190
	HC GROUP TOTALS		1	1	44,652	37,190
1787	AZL RESOURCES, INC. ALAMOSA NATIONAL BANK	PHOENIX NATIONAL ALAMOSA	ARIZ COLO	1	24,952	21,063
	HC GROUP TOTALS		1	1	24,952	21,063
2007	CONTINENTAL BANCOR, INC. CONTINENTAL BANK	PHOENIX NON MEM PHOENIX	ARIZ ARIZ	7	212,685	195,072
	HC GROUP TOTALS		1	7	212,685	195,072
1954	UB FINANCIAL CORP. UNITED BANK OF ARIZONA	PHOENIX NON MEM PHOENIX	ARIZ ARIZ	27	424,145	391,942
	HC GROUP TOTALS		1	27	424,145	391,942
1972	PATAGONIA CORPORATION GREAT WESTERN BANK & TRUST	TUCSON NON MEM PHOENIX	ARIZ ARIZ	34	301,478	264,876
	HC GROUP TOTALS		1	34	301,478	264,876

BENTONVILLE

ARK

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	CONSOL ASSETS \$1000	CONSOL DEPOSITS \$1000
1211	WALTON ENTERPRISES, INC. BANK OF BENTONVILLE	BENTONVILLE NON MEM BENTONVILLE	ARK ARK	2	47,238	42,577
	HC GROUP TOTALS		1	2	47,238	42,577
1184	OUACHITA VALLEY, INC. MERCHANTS AND PLANTERS BANK	CAMDEN NON MEM CAMDEN	ARK ARK	5	34,514	30,964
	HC GROUP TOTALS		1	5	34,514	30,964
1193	INDUSTRIAL FINANCE COMPANY MCILROY BANK AND TRUST	FAYETTEVILLE ST MEM FAYETTEVILLE	ARK ARK	5	85,747	74,769
	HC GROUP TOTALS		1	5	85,747	74,769
1874	ARKANSAS BEST CORPORATION NAT BK OF COMMERCE OF DALLAS	FORT SMITH NATIONAL DALLAS	ARK TEX	1	311,488	248,577
	HC GROUP TOTALS		1	1	311,488	248,577
2521	FIRST SECURITY CORPORATION SECURITY BANK	HARRISON NON MEM HARRISON	ARK ARK	4	51,900	46,759
	HC GROUP TOTALS		1	4	51,900	46,759
1203	CLARK COUNTY BANK PARTNERSHIP CLARK COUNTY BANK	LITTLE ROCK NON MEM GURDON	ARK ARK	2	12,528	11,089
	HC GROUP TOTALS		1	2	12,528	11,089

LITTLE ROCK

ARK

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	CONSOL ASSETS \$1000	CONSOL DEPOSITS \$1000
0123	FIRST ARKANSAS BANKSTOCK CORPORATION WORTHEN BANK & TRUST CO NA FIRST NAT BK OF HGT SPRINGS STEPHENS SECURITY BANK	LITTLE ROCK NATIONAL LITTLE ROCK NATIONAL HOT SPRINGS NON MEM STEPHENS	ARK ARK ARK ARK			
1152	UNITED BANKS OF ARKANSAS, INC. FIRST NAT BK IN MENA	LITTLE ROCK NATIONAL MENA	ARK ARK	16 7 1	544,073 127,607 10,299	410,207 116,780 9,456
0123	FIRST ARKANSAS BANKSTOCK CORPORATION	LITTLE ROCK	ARK	3	30,026	27,021
	HC GROUP TOTALS		4	27	712,005	563,464
1222	FRANK LYON COMPANY TWIN CITY BANK	LITTLE ROCK NON MEM NORTH LITTLE ROCK	ARK ARK			
	HC GROUP TOTALS		1	9	112,342	97,470
0406	HASTINGS REALTY COMPANY FIRST STATE BANK	LITTLE ROCK NON MEM SHERWOOD	ARK ARK			
	HC GROUP TOTALS		1	1	18,176	16,578
1191	LAKE HAMILTON ENTERPRISES, INC. CLEBURNE COUNTY BANK	LITTLE ROCK NON MEM HEBER SPRINGS	ARK ARK			
	HC GROUP TOTALS		1	3	27,540	24,140
2109	PULASKI INVESTMENT CORPORATION PULASKI BANK AND TRUST CO	LITTLE ROCK NON MEM LITTLE ROCK	ARK ARK			
	HC GROUP TOTALS		1	3	54,915	41,935

LITTLE ROCK

ARK

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	CONSOL ASSETS \$1000	CONSOL DEPOSITS \$1000
1194	THE FIRST PYRAMID LIFE INSURANCE CO. OF AMERICA CITY NAT BK OF FORT SMITH	LITTLE ROCK NATIONAL FURT SMITH	ARK ARK	5	121,859	110,976
	HC GROUP TOTALS		1	5	121,859	110,976
1152	UNITED BANKS OF ARKANSAS, INC. FIRST NAT BK IN MENA	LITTLE ROCK NATIONAL MENA	ARK ARK	3	30,026	27,021
0123	FIRST ARKANSAS BANKSTOCK CORPORATION	LITTLE ROCK	ARK ARK	CONTROLS THIS GROUP		
	HC GROUP TOTALS		1	3	30,026	27,021
1156	MARVELL IMPLEMENT COMPANY BANK OF MARVELL	MARVELL NON MEM MARVELL	ARK ARK	1	10,806	9,787
	HC GROUP TOTALS		1	1	10,806	9,787
1195	THOMPSON LAND COMPANY, INC. BANK OF MC CRORY	MCCRORY NON MEM MC CRORY	ARK ARK	1	28,317	26,020
	HC GROUP TOTALS		1	1	28,317	26,020
2619	BANKSTOCK ONE, INC. BANK OF OZARK	OZARK NON MEM OZARK	ARK ARK	3	24,600	22,515
	HC GROUP TOTALS		1	3	24,600	22,515
2105	NATIONAL BANCSHARES CORP. NAT BK OF CMRC OF PINE BLUFF	PINE BLUFF NATIONAL PINE BLUFF	ARK ARK	6	139,018	122,959
	HC GROUP TOTALS		1	6	139,018	122,959

PINE BLUFF

ARK

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	CONSOL ASSETS \$1000	CONSOL DEPOSITS \$1000	
1190	SIMMONS FIRST NATIONAL CORPORATION SIMMONS FIRST NATIONAL BANK	PINE BLUFF NATIONAL PINE BLUFF	ARK ARK		8	222,455	181,464
	HC GROUP TOTALS		1	8	222,455	181,464	
1188	COMMERCIAL INVESTMENT COMPANY FIRST NAT BK IN ASHDOWN	TEXARKANA NATIONAL ASHDOWN	ARK ARK		1	14,624	13,334
1235	THE STATE FIRST NATIONAL BANK OF TEXARKANA	TEXARKANA	ARK ARK	CONTROLS THIS GROUP			
	HC GROUP TOTALS		1	1	14,624	13,334	
1235	THE STATE FIRST NATIONAL BANK OF TEXARKANA ST FIRST NAT BK OF TEXARKANA	TEXARKANA NATIONAL TEXARKANA	ARK ARK		4	141,817	124,293
1188	COMMERCIAL INVESTMENT COMPANY FIRST NAT BK IN ASHDOWN	TEXARKANA NATIONAL ASHDOWN	ARK ARK		1	14,624	13,334
1235	THE STATE FIRST NATIONAL BANK OF TEXARKANA	TEXARKANA	ARK ARK	CONTROLS THIS GROUP			
	HC GROUP TOTALS		2	5	156,441	137,627	
1218	AMERICAN PIONEER LIFE INSURANCE COMPANY FIRST NAT BK OF POINSETT CTY	TRUMANN NATIONAL TRUMANN	ARK ARK		1	8,929	8,164
	HC GROUP TOTALS		1	1	8,929	8,164	
1186	LEE WILSON & COMPANY BANK OF WILSON	WILSON NON MEM WILSON	ARK ARK		2	10,138	8,594
	HC GROUP TOTALS		1	2	10,138	8,594	
2009	ALAMEDA BANCORPORATION, INC. ALAMEDA FIRST NATIONAL BANK	ALAMEDA NATIONAL ALAMEDA	CAL CAL		6	74,459	69,097
	HC GROUP TOTALS		1	6	74,459	69,097	

BAKERSFIELD

CAL

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	CONSOL ASSETS \$1000	CONSGL DEPOSITS \$1000
2004	PACIFIC BANCORPORATION COMMUNITY NATIONAL BANK	BAKERSFIELD NATIONAL BAKERSFIELD	CAL CAL	16	122,602	114,387
	HC GROUP TOTALS		1	16	122,602	114,387
1985	CITY NATIONAL CORPORATION CITY NATIONAL BANK	BEVERLY HILLS NATIONAL BEVERLY HILLS	CAL CAL	25	902,436	770,230
	HC GROUP TOTALS		1	25	902,436	770,230
1977	GOLDEN STATE BANCORPORATION GOLDEN STATE BANK	DOWNEY NON MEM DOWNEY	CAL CAL	11	152,914	138,484
	HC GROUP TOTALS		1	11	152,914	138,484
1980	I. B. FINANCIAL CORP. INDEPENDENCE BANK	ENCINO NON MEM LOS ANGELES	CAL CAL	6	99,595	93,801
	HC GROUP TOTALS		1	8	99,595	93,801
1962	FREMONT BANCORPORATION FREMONT BANK	FREMONT NON MEM FREMONT	CAL CAL	3	52,217	47,098
	HC GROUP TOTALS		1	3	52,217	47,098
1990	IMPERIAL BANCORP IMPERIAL BANK	INGLEWOOD NON MEM LOS ANGELES	CAL CAL	13	372,837	329,899
	HC GROUP TOTALS		1	13	372,837	329,899

LONG BEACH

CAL

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	CONSO ASSETS \$1000	CONSO DEPOSITS \$1000
2005	COAST BANCORP COAST BANK	LONG BEACH NON MEM	CAL	3	44,932	40,956
2314	JOHN-WADE CO.	LONG BEACH SANTA ANA	CAL	CONTROLS THIS GROUP		
HC GROUP TOTALS			1	3	44,932	40,956
1986	A. F. GILMORE COMPANY GILMORE COMMERCIAL & SVGS BK	LOS ANGELES NON MEM	CAL	1	36,282	33,077
HC GROUP TOTALS			1	1	36,282	33,077
1998	BUDGET INDUSTRIES, INC. CENTURY BANK	LOS ANGELES NON MEM	CAL	7	57,470	52,257
HC GROUP TOTALS			1	7	57,470	52,257
0238	SECURITY PACIFIC CORPORATION SECURITY PACIFIC NAT BANK	LOS ANGELES NATIONAL	CAL	551	18,283,001	14,898,716
HC GROUP TOTALS			1	551	18,283,001	14,898,716
0595	UNION BANCORP, INC. UNION BANK	LOS ANGELES ST MEM	CAL	27	4,681,803	3,915,476
HC GROUP TOTALS			1	27	4,681,803	3,915,476
0001	WESTERN BANCORPORATION UNITED CALIFORNIA BANK FIRST NAT BANK OF OREGON FIRST NAT BK OF ARIZONA PACIFIC NB OF WASHINGTON	LOS ANGELES ST MEM NATIONAL NATIONAL NATIONAL	CAL CAL ORE ARIZ WASH	288 152 136 75	11,138,260 3,772,963 2,382,410 1,345,527	9,119,606 2,880,901 2,140,142 1,091,318

LOS ANGELES

CAL

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	CONSOL ASSETS \$1000	CONSOL DEPOSITS \$1000		
0001	WESTERN BANCORPORATION	LOS ANGELES						
	FIRST NAT BANK OF NEVADA	NATIONAL	RENO	NEV	45	1,100,068	982,135	
	WALKER BANK AND TR CO	ST MEM	SALT LAKE CITY	UTAH	28	648,077	586,539	
	BANK OF IDAHO N A	NATIONAL	BOISE	IDA	37	435,769	384,644	
	BANK OF NEVADA	NON MEM	LAS VEGAS	NEV	13	258,913	237,271	
	BANK OF NEW MEXICO	NON MEM	ALBUQUERQUE	N.M.	12	221,055	197,224	
	AMERICAN NB OF DENVER	NATIONAL	DENVER	COLO	1	207,721	169,346	
	FIRST NAT BK OF CASPER	NATIONAL	CASPER	WYO	1	185,829	159,453	
	FIRST NATIONAL BANK	NATIONAL	FORT COLLINS	COLO	2	160,592	140,780	
	NEW MEXICO BK & TR CO	NON MEM	HOBBS	N.M.	8	105,813	97,239	
	CONTINENTAL NATIONAL BANK	NATIONAL	ENGLEWOOD	COLO	2	84,080	76,471	
	MONTANA BANK	ST MEM	GREAT FALLS	MONT	2	77,572	70,235	
	CONRAD NB OF KALISPELL	NATIONAL	KALISPELL	MONT	2	74,245	66,430	
	SANTA FE NATIONAL BANK	NATIONAL	SANTA FE	N.M.	3	78,161	65,658	
	ROSWELL STATE BANK	NON MEM	ROSWELL	N.M.	6	62,676	58,020	
	FIRST NB OF LARAMIE	NATIONAL	LARAMIE	WYO	1	58,639	53,242	
	FIRST STATE BANK	NON MEM	GALLUP	N.M.	4	54,369	49,647	
	FIRST NAT BANK OF RIVERTON	NATIONAL	RIVERTON	WYO	1	51,605	48,032	
	BANK OF GLACIER COUNTY	NON MEM	CUT BANK	MONT	1	24,145	22,028	
	HC GROUP TOTALS				22	820	22,528,489	18,698,361
2613	METROPOLITAN BANK AND TRUST COMPANY	MAKATI		CAL				
	INTERNATIONAL BANK OF CA	NON MEM	LOS ANGELES	CAL	1	7,141	5,861	
2615	TYTANA CORPORATION	MAKATI		PI	CONTROLS THIS GROUP			
	HC GROUP TOTALS				1	1	7,141	5,861
0085	CENTRAL BANKING SYSTEM, INC.	OAKLAND		CAL				
	CENTRAL BANK NAT ASSOCIATION	NATIONAL	OAKLAND	CAL	41	510,343	453,184	
	FIRST NATIONAL BANK	NATIONAL	FRESNO	CAL	4	46,156	41,051	
	VALLEY BANK NATIONAL ASSOC	NATIONAL	LIVERMORE	CAL	3	25,209	22,941	
	TAHOE NATIONAL BANK	NATIONAL	SOUTH LAKE TAHOE	CAL	3	19,263	18,091	
	BANK OF FAIRFIELD	NON MEM	FAIRFIELD	CAL	3	18,018	16,264	
	HC GROUP TOTALS				5	54	618,989	551,531

OXNARD

CAL

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	CONSOL ASSETS \$1000	CONSOL DEPOSITS \$1000
1961	LEVY BANCORP BANK OF A LEVY	OXNARD NON MEM OXNARD	CAL CAL	17	202,379	187,290
	HC GROUP TOTALS		1	17	202,379	187,290
0207	SAN DIEGO FINANCIAL CORPORATION SAN DIEGO TRUST & SAVINGS BK	SAN DIEGO NON MEM SAN DIEGO	CAL CAL	26	461,298	422,435
	HC GROUP TOTALS		1	26	461,298	422,435
0219	BANCAL TRI-STATE CORPORATION BANK OF CALIFORNIA N A	SAN FRANCISCO NATIONAL SAN FRANCISCO	CAL CAL	64	2,995,357	2,377,382
	HC GROUP TOTALS		1	64	2,995,357	2,377,382
1960	BANKAMERICA CORPORATION BANK OF AMERICA N T AND S A	SAN FRANCISCO NATIONAL SAN FRANCISCO	CAL CAL	1,261	80,889,688	67,241,540
	HC GROUP TOTALS		1	1,261	80,889,688	67,241,540
1978	CROCKER NATIONAL CORPORATION CROCKER NATIONAL BANK	SAN FRANCISCO NATIONAL SAN FRANCISCO	CAL CAL	368	12,350,916	10,468,287
	HC GROUP TOTALS		1	368	12,350,916	10,468,287
0251	REDWOOD BANCORP REDWOOD BANK	SAN FRANCISCO NON MEM SAN FRANCISCO	CAL CAL	5	116,634	109,060
	HC GROUP TOTALS		1	5	116,634	109,060

SAN FRANCISCO

CAL

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	CONSOL ASSETS \$1000	CONSOL DEPOSITS \$1000
1976	WELLS FARGO & COMPANY WELLS FARGO BANK N A	SAN FRANCISCO NATIONAL SAN FRANCISCO	CAL CAL			
				355	14,845,509	12,478,933
	HC GROUP TOTALS		1	355	14,845,509	12,478,933
2368	FIRST NATIONAL BANCSHARES, INC. FIRST NAT BK OF SAN JOSE	SAN JOSE NATIONAL SAN JOSE	CAL CAL			
				36	467,961	428,186
	HC GROUP TOTALS		1	36	467,961	428,186
0478	INDEPENDENT BANKSHARES CORPORATION BANK OF MARIN BANK OF SONOMA COUNTY FIRST NB OF CLOVERDALE BANK OF LAKE COUNTY	SAN RAFAEL NON MEM SAN RAFAEL NON MEM SANTA ROSA NATIONAL CLOVERDALE NON MEM LAKEPORT	CAL CAL CAL CAL CAL			
				13	203,897	187,787
				5	71,434	64,176
				5	31,687	29,095
				3	29,488	27,399
	HC GROUP TOTALS		4	26	336,506	308,457
2314	JOHN-WADE CO.	SANTA ANA	CAL			
2005	COAST BANCORP COAST BANK	LONG BEACH NON MEM LONG BEACH	CAL CAL			
2314	JOHN-WADE CO.	SANTA ANA	CAL	3	44,932	40,956
	HC GROUP TOTALS		1	3	44,932	40,956
1956	FRANK P. DOYLE TRUST - ARTICLE IX EXCHANGE BANK	SANTA ROSA NON MEM SANTA ROSA	CAL CAL			
				13	178,573	164,712
	HC GROUP TOTALS		1	13	178,573	164,712

BRIGHTON		COLO				PAGE 16	
BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP		NO. OF BANKS	NO. OF OFFICES	CONSL ASSETS \$1000	CONSL DEPOSITS \$1000
1472	LORIN INVESTMENT CO., INC. FIRST BANK AND TRUST CO	BRIGHTON ST MEM BRIGHTON	COLO COLO		1	27,952	25,389
	HC GROUP TOTALS			1	1	27,952	25,389
2445	PLATTE VALLEY BANCORP, INC. PLATTE VALLEY BANK PLATTE VALLEY BK OF WELD CTY	BRIGHTON ST MEM BRIGHTON NON MEM FREDERICK	COLO COLO COLO		2 1	14,634 3,554	12,753 3,204
	HC GROUP TOTALS			2	3	18,188	15,957
0342	FIRST CONTINENTAL CORPORATION FIRST NAT BK OF BRUSH	BRUSH NATIONAL BRUSH	COLO COLO		1	16,884	15,069
	HC GROUP TOTALS			1	1	16,884	15,069
1607	FIRST OF BURLINGTON AGENCY, INC. FIRST NATIONAL BANK	BURLINGTON NATIONAL BURLINGTON	COLO COLO		1	10,552	9,454
	HC GROUP TOTALS			1	1	10,552	9,454
1449	BYERS STATE BANKSHARES, INC. BYERS STATE BANK	BYERS NON MEM BYERS	COLO COLO		1	8,111	7,453
	HC GROUP TOTALS			1	1	8,111	7,453
2116	PIEPER BANCORP, INC. FARMERS STATE BANK	CALHAN NON MEM CALHAN	COLO COLO		1	10,954	9,849
	HC GROUP TOTALS			1	1	10,954	9,849

CARBONDALE

COLO

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	CUNSQL ASSETS \$1000	CUNSQL DEPOSITS \$1000
2389	ROARING FORK BAN CORPORATION ROARING FORK BANK	CARBONDALE NON MEM GARFIELD COUNTY	COLO COLO	1	5,677	5,210
	HC GROUP TOTALS		1	1	5,677	5,210
1760	CENTER INSURANCE AGENCY, INC. FIRST NAT BK OF CENTER	CENTER NATIONAL CENTER	COLO COLO	2	11,948	10,681
	HC GROUP TOTALS		1	2	11,948	10,681
1580	AMERICAN HERITAGE CORPORATION AMERICAN HERITAGE BK & TR CO	COLORADO SPRINGS NON MEM COLORADO SPRINGS	COLO COLO	1	27,635	23,024
	HC GROUP TOTALS		1	1	27,635	23,024
0132	CENTRAL COLORADO BANCORP, INC. CENTRAL COLORADO BANK ACADEMY BLVD BANK ROCKY FORD NATIONAL BANK STATE BANK OF GREELEY	COLORADO SPRINGS NON MEM COLORADO SPRINGS NON MEM COLGRADO SPRINGS NATIONAL ROCKY FORD NON MEM GREELEY	COLO COLO COLO COLO COLO	4 1 1 1	77,822 17,643 9,225 8,192	66,557 15,764 8,084 7,004
2621	D.H. BALDWIN COMPANY	CINCINNATI	OHIO CONTROLS THIS GROUP			
	HC GROUP TOTALS		4	7	112,882	97,409
1650	CORTEZ INVESTMENT CO. CITIZENS STATE BANK	CORTEZ NON MEM CORTEZ	COLO COLO	1	18,348	16,751
	HC GROUP TOTALS		1	1	18,348	16,751
1592	MOFFAT CORP. MOFFAT COUNTY STATE BANK	CRAIG NON MEM CRAIG	COLO COLO	1	38,930	35,354
	HC GROUP TOTALS		1	1	38,930	35,354

DELTA

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BHCND	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	CONSSL ASSETS \$1000	CONSSL DEPOSITS \$1000
2489	DELTA BANCORPORATION, INC. COLORADO BK & TR CO	DELTA NON MEM DELTA	COLO COLO	1	31,272	28,242
	HC GROUP TOTALS		1	1	31,272	28,242
1596	BANK LAND COMPANY SOUTHWEST STATE BANK	DENVER NON MEM DENVER	COLO COLO	1	39,701	36,188
	HC GROUP TOTALS		1	1	39,701	36,188
2321	BANKINVESTORS, INC. JEFFERSON BANK SOUTH	DENVER NON MEM LAKEWOOD	COLO COLO	1	16,656	14,845
	HC GROUP TOTALS		1	1	16,656	14,845
1632	COLORADO FUNDING COMPANY COLORADO STATE BANK	DENVER NON MEM DENVER	COLO COLO	1	79,284	73,321
	HC GROUP TOTALS		1	1	79,284	73,321
0086	COLORADO NATIONAL BANKSHARES, INC. COLORADO NAT BK OF DENVER LAKEWOODCO NATIONAL BANK BOULEVARD COLORADO NAT BANK NORTHEAST COLO NAT BANK ARAPAHOE COLORADO NAT BANK FIRST NATIONAL BANK BANK OF GLENWOOD FIRST NATIONAL BANK GOLDEN STATE BANK SOUTH COLORADO NAT BANK WELD COLORADO BANK	DENVER NATIONAL DENVER NATIONAL LAKEWOOD NATIONAL DENVER NATIONAL DENVER NATIONAL ARAPAHOE COUNTY NATIONAL EVERGREEN NON MEM GLENWOOD SPRINGS NATIONAL STERLING NON MEM GOLDEN NATIONAL DENVER NON MEM GREELEY	COLO COLO COLO COLO COLO COLO COLO COLO COLO COLO COLO COLO	2 1 1 2 1 3 1 1 1 1 1 1	627,682 36,672 30,835 26,686 22,151 21,766 19,226 17,185 16,449 16,114 10,292	513,274 33,433 28,281 24,419 20,778 19,519 16,681 15,810 15,029 14,837 9,526
	HC GROUP TOTALS		11	15	845,058	711,587

DENVER

COLO

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BHCND	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	CONSOL ASSETS \$1000	CONSOL DEPGSITS \$1000	
0203	COMMERCIAL BANCORPORATION OF COLORADO COMMERCIAL SAVINGS BANK OF CENTURY BANK AND TRUST BANK OF COLORADO	DENVER ST MEM STERLING NON MEM DENVER NON MEM COLORADO SPRINGS	COLO COLO COLO COLO		2 2 1	34,276 26,788 9,362	29,477 24,368 8,228
1719	COMMERCIAL BANK INVESTMENT COMPANY	DENVER	COLO CONTROLS THIS GROUP				
	HC GROUP TOTALS		3	5	70,426	62,073	
1719	COMMERCIAL BANK INVESTMENT COMPANY	DENVER	COLO				
0203	COMMERCIAL BANCORPORATION OF COLORADO COMMERCIAL SAVINGS BANK OF CENTURY BANK AND TRUST BANK OF COLORADO	DENVER ST MEM STERLING NON MEM DENVER NON MEM COLORADO SPRINGS	COLO COLO COLO		2 2 1	34,276 26,788 9,362	29,477 24,368 8,228
1719	COMMERCIAL BANK INVESTMENT COMPANY	DENVER	COLO CONTROLS THIS GROUP				
	HC GROUP TOTALS		3	5	70,426	62,073	
1625	DENVER INDUSTRIAL COMPANY BANK OF DENVER	DENVER NON MEM DENVER	COLO COLO		1	40,700	35,186
	HC GROUP TOTALS		1	1	40,700	35,186	
2214	FRONTIER BANCORPORATION OF DENVER, INC. FRONTIER BANK OF DENVER	DENVER NON MEM DENVER	COLO COLO		1	11,423	10,444
	HC GROUP TOTALS		1	1	11,423	10,444	
2022	HIGH PLAINS BANK CORP. KIOWA STATE BANK	DENVER NON MEM KIOWA	COLO COLO		1	6,415	5,754
	HC GROUP TOTALS		1	1	6,415	5,754	

DENVER

COLO

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BHCNU	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	CONSOL ASSETS \$1000	CONSOL DEPOSITS \$1000
2555	MONTBELLO BANKCORP, INC. MONTBELLO STATE BANK	DENVER NON MEM DENVER	COLO COLO	1	16,180	14,906
HC GROUP TOTALS			1	1	16,180	14,906
0216	MOUNTAIN BANKS, LTD. EXC NB OF COLORADO SPRINGS FIRST NAT BK OF PUEBLO CHERRY CREEK NATIONAL BANK BOULDER NATIONAL BANK SOUTH DENVER NAT BANK FORT COLLINS NATIONAL BANK PARK NATIONAL BANK AURORA MOUNTAIN BANK NA	DENVER NATIONAL COLORADO SPRINGS NATIONAL PUEBLO NATIONAL DENVER NATIONAL BOULDER NATIONAL GLENDALE NATIONAL LARIMER COUNTY NATIONAL PUEBLO NATIONAL AURORA	COLO COLO COLO COLO COLO COLO COLO COLO COLO	2 2 1 1 1 1 1 1 2	123,518 100,454 79,549 39,824 31,582 13,156 10,948 6,762	105,822 81,507 73,771 36,318 28,067 12,056 9,734 6,187
HC GROUP TOTALS			8	11	405,793	353,462
2251	MOUNTAIN FINANCIAL SERVICES, INC. SOUTHEAST STATE BANK NORTHWEST STATE BANK	DENVER NON MEM DENVER NON MEM ARVADA	COLO COLO COLO	1 1	19,199 11,465	17,613 10,106
HC GROUP TOTALS			2	2	30,664	27,719
1591	NORDENCO, INC. NORTH DENVER BANK	DENVER NON MEM DENVER	COLO COLO	1	41,804	36,153
2621	D.H. BALDWIN COMPANY	CINCINNATI	OHIO CONTROLS THIS GROUP			
HC GROUP TOTALS			1	1	41,804	36,153
2609	PHILLIPSCO, INC. FIRST NAT BK OF HOLYOKE	DENVER NATIONAL HOLYOKE	COLO COLO	1	14,929	13,347
HC GROUP TOTALS			1	1	14,929	13,347

DENVER

COLO

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	CONSOL ASSETS \$1000	CONSOL DEPOSITS \$1000
0089	THE FIRST NATIONAL BANCORPORATION, INC.	DENVER				
	FIRST NAT BK OF DENVER	NATIONAL DENVER	COLO	4	1,389,803	1,045,308
	FIRST NAT BK OF GREELEY	NATIONAL GREELEY	COLO	1	103,716	86,430
	NATIONAL STATE BANK OF	NATIONAL BOULDER	COLO	2	82,772	67,188
	U S BANK OF GRAND JUNCTION	ST MEM GRAND JUNCTION	COLO	1	77,967	64,409
	SECURITY ST BK OF STERLING	ST MEM STERLING	COLO	1	53,336	47,673
	FIRST NB OF BEAR VALLEY	NATIONAL DENVER	COLO	2	42,144	38,593
	FIRST NAT BK OF MONTROSE	NATIONAL MONTROSE	COLO	1	41,926	37,807
	ROUTT COUNTY NATL BK	NATIONAL STEAMBOAT SPRINGS	COLO	2	40,018	36,008
	FIRST NAT BK OF NORTHGLENN	NATIONAL NORTHGLENN	COLO	1	38,362	35,817
	REPUBLIC NB OF PUEBLO	NATIONAL PUEBLO	COLO	1	33,396	30,923
	FIRST NAT BANK OF SOUTHGLENN	NATIONAL AKAPAHOE COUNTY	COLO	1	31,685	29,212
	EAST BK OF COLORADO SPGS NA	NATIONAL COLORADO SPRINGS	COLO	1	28,253	24,540
	HC GROUP TOTALS		12	18	1,963,378	1,543,908
2059	UNB CORPORATION	DENVER				
	UNION BANK & TRUST	NON MEM DENVER	COLO	2	56,256	50,117
1561	UNION FINANCIAL CORPORATION	DENVER				
	HC GROUP TOTALS		1	2	56,256	50,117
1561	UNION FINANCIAL CORPORATION	DENVER				
2059	UNB CORPORATION	DENVER				
	UNION BANK & TRUST	NON MEM DENVER	COLO	2	56,256	50,117
1561	UNION FINANCIAL CORPORATION	DENVER				
	HC GROUP TOTALS		1	2	56,256	50,117
0057	UNITED BANKS OF COLORADO, INC.	DENVER				
	UNITED BANK OF DENVER NA	NATIONAL DENVER	COLO	2	1,178,704	967,685
	UNITED BK OF FT COLLINS NA	NATIONAL FORT COLLINS	COLO	2	107,669	99,597
	UNITED BANK OF GREELEY	NON MEM GREELEY	COLO	1	62,385	55,541
	UNITED BANK OF BOULDER	NON MEM BOULDER	COLO	1	55,857	51,528
	UNITED BANK OF LITTLETON	NON MEM LITTLETON	COLO	1	53,953	49,833
	UNITED BANK OF LAKEWOOD NA	NATIONAL LAKEWOOD	COLO	1	41,099	38,792
	MESA UTD BK NAT ASSCO	NATIONAL GRAND JUNCTION	COLO	1	38,546	33,877
	UNITED BANK OF PUEBLO	NON MEM PUEBLO	COLO	1	36,046	32,121

DENVER

COLO

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BHCG	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	CONSOL ASSETS \$1000	CONSOL DEPOSITS \$1000	
0057	UNITED BANKS OF COLORADO, INC. UNITED BK OF COLORADO SPGS UNITED BANK OF AURORA UNITED BK OF BRIDGMFIELD UNITED BANK OF MONTROSE NA UNITED BANK OF LONGMONT UNITED BANK OF SKYLINE NA UNITED BANK OF DELTA NA UNITED BANK OF LASALLE NA UNITED BANK OF MONACO NA UNITED BK OF STEAMBOAT SPGS PIONEER BANK OF FOUNTAIN	DENVER NON MEM COLORADO SPRINGS NON MEM AURORA NON MEM BRIDGMFIELD NATIONAL MONTROSE NON MEM LONGMONT NATIONAL DENVER NATIONAL DELTA NATIONAL LASALLE NATIONAL DENVER NON MEM STEAMBOAT SPGS NON MEM FOUNTAIN	COLO COLO COLO COLO COLO COLO COLO COLO COLO COLO COLO COLO		1 1 1 1 1 1 1 1 1 1 2 1	35,106 29,681 27,619 24,575 21,020 20,715 15,842 11,003 9,477 6,626 6,069	31,766 26,817 25,430 22,987 19,356 18,946 14,505 8,908 8,606 6,169 5,602
	HC GROUP TOTALS		19	22	1,781,992	1,518,070	
1475	VILLAGE CORPORATION COLUMBINE NATIONAL BANK	DENVER NATIONAL DENVER	COLO COLO		1	21,298	19,809
	HC GROUP TOTALS		1	1	21,298	19,809	
0332	CENTENNIAL BANK CORPORATION CENTENNIAL ST BK OF COLORADO	ENGLEWOOD NON MEM ENGLEWOOD	COLO COLO		2	11,796	10,802
	HC GROUP TOTALS		1	2	11,796	10,802	
1545	HIGH COUNTRY INVESTMENT CORPORATION BANK OF EVERGREEN FIRST STATE BANK	ENGLEWOOD NON MEM EVERGREEN NON MEM IDAHO SPRINGS	COLO COLO COLO		1 2	8,334 8,139	7,808 7,496
	HC GROUP TOTALS		2	3	16,473	15,306	
0556	ESTES BANK CORPORATION ESTES PARK BANK	ESTES PARK NON MEM ESTES PARK	COLO COLO		2	13,762	12,502
	HC GROUP TOTALS		1	2	13,762	12,502	

ESTES PARK

COLO

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BHCND	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	CONSOL ASSETS \$1000	CONSOL DEPOSITS \$1000
1466	FIRST ESTES PLAZA COMPANY FIRST NAT BK OF ESTES PARK	ESTES PARK NATIONAL ESTES PARK	COLO COLO	1	12,098	11,248
	HC GROUP TOTALS		1	1	12,098	11,248
0285	L & L HOLDING COMPANY ROCKY MOUNTAIN BK & TR	FORT COLLINS NON MEM FORT COLLINS	COLO COLO	1	11,534	10,538
	HC GROUP TOTALS		1	1	11,534	10,538
1761	FIRST INVESTCO, INC. FIRST STATE BK OF WIGGINS	FORT MORGAN NON MEM WIGGINS	COLO COLO	1	4,210	3,714
	HC GROUP TOTALS		1	1	4,210	3,714
1618	FIRST OF FORT MORGAN, INC. FIRST NB OF FORT MORGAN	FORT MORGAN NATIONAL FORT MORGAN	COLO COLO	2	31,395	22,153
	HC GROUP TOTALS		1	2	31,395	22,153
1630	MONUMENT AGENCY, INC. FRUITA STATE BANK	FRUITA NON MEM FRUITA	COLO COLO	1	12,939	11,864
	HC GROUP TOTALS		1	1	12,939	11,864
0559	FIRST GOLDEN BANCORPORATION FIRST NAT BK IN GOLDEN	GOLDEN NATIONAL GOLDEN	COLO COLO	2	69,726	61,519
	HC GROUP TOTALS		1	2	69,726	61,519

GRANBY

COLO

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	CONSOL ASSETS \$1000	CONSOL DEPOSITS \$1000
1458	GRANDCO BANCORPORATION MIDDLE PARK BANK	GRANBY NON MEM GRANBY	COLO COLO	1	13,859	10,619
	HC GROUP TOTALS		1	1	13,859	10,619
2218	COMMUNITY INSURANCE AGENCY, INC. HAXTUN COMMUNITY BANK	HAXTUN NON MEM HAXTUN	COLO COLO	1	10,898	10,015
	HC GROUP TOTALS		1	1	10,898	10,015
1631	CITIZENS INSURANCE AGENCY, INC. CITIZENS STATE BANK	KEENESBURG NON MEM KEENESBURG	COLO COLO	1	9,525	8,194
	HC GROUP TOTALS		1	1	9,525	8,194
1529	LIBERTY AGENCY, INC. KIRK STATE BANK	KIRK NON MEM KIRK	COLO COLO	1	7,631	5,740
	HC GROUP TOTALS		1	1	7,631	5,740
0253	KIT CARSON INSURANCE AGENCY, INC. KIT CARSON STATE BANK	KIT CARSON NON MEM KIT CARSON	COLO COLO	1	6,737	6,208
	HC GROUP TOTALS		1	1	6,737	6,208
2605	ARK VALLEY BANKSHARES, INC. LA JUNTA STATE BANK EMPIRE STATE BANK	LA JUNTA NON MEM LA JUNTA NON MEM ROCKY FORD	COLO COLO COLO	1 1	11,842 5,783	10,048 4,850
	HC GROUP TOTALS		2	2	17,625	14,898

LAKEWOOD

COLO

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	CONSOL ASSETS \$1000	CONSOL DEPOSITS \$1000
1645	JEFFERSON BANKSHARES OF COLORADO, INC. JEFFERSON BANK & TRUST	LAKESWOOD LAKESWOOD NON MEM	COLO COLO	3	131,710	113,860
	HC GROUP TOTALS		1	3	131,710	113,860
1473	UNITED CORPORATION ALAMEDA NATIONAL BANK	LAKESWOOD NATIONAL JEFFERSON COUNTY	COLO COLO	1	35,099	32,056
	HC GROUP TOTALS		1	1	35,099	32,056
1566	WESTLAND BANKS, INC. FIRST WESTLAND NAT BANK WHEAT RIDGE NATIONAL BANK BANK OF VAIL WESTLAND NATIONAL BANK GUNBARREL NATIONAL BANK CASTLE ROCK NAT BANK ERIE BANK EAGLE VALLEY BANK	LAKESWOOD NATIONAL LAKESWOOD NATIONAL WHEAT RIDGE NON MEM VAIL NATIONAL LONGMONT NATIONAL BOULDER COUNTY NATIONAL CASTLE ROCK NON MEM ERIE NON MEM MINTURN	COLO COLO COLO COLO COLO COLO COLO COLO COLO	1 1 2 1 1 1 1 1	76,848 32,041 24,422 18,417 9,916 5,386 2,535 2,283	63,517 28,020 22,899 16,821 8,550 4,631 2,336 2,052
	HC GROUP TOTALS		8	9	171,848	148,826
1663	VALLEY STATE INVESTMENTS, INC. VALLEY STATE BANK	LAMAR NON MEM LAMAR	COLO COLO	1	18,698	17,063
	HC GROUP TOTALS		1	1	18,698	17,063
2075	LOVELAND SECURITIES, INC. HOME STATE BANK	LOVELAND NON MEM LOVELAND	COLO COLO	1	24,070	21,772
	HC GROUP TOTALS		1	1	24,070	21,772

MEEKER

COLO

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	CONSOL ASSETS \$1000	CONSOL DEPOSITS \$1000
1595	MEEKCO, INC. FIRST NAT BK OF MEEKER	MEEKER NATIONAL MEEKER	COLO COLO	1	15,803	14,512
	HC GROUP TOTALS		1	1	15,803	14,512
1755	SAN MIGUEL INVESTMENT COMPANY SAN MIQUEL BASIN STATE BANK	NORWOOD NON MEM NORWOOD	COLO COLO	1	8,952	8,298
	HC GROUP TOTALS		1	1	8,952	8,298
1763	HOLYOKE AGENCY, INC. FARMERS ST BK OF HOLYOKE	OMAHA NON MEM HOLYOKE	COLO COLO	1	4,428	2,881
	HC GROUP TOTALS		1	1	4,428	2,881
2062	WASHINGTON INVESTMENT COMPANY FIRST NAT BK OF OTIS	OTIS NATIONAL OTIS	COLO COLO	1	10,004	7,972
	HC GROUP TOTALS		1	1	10,004	7,972
1519	HARRY A. LOWE AGENCY, INC. CITIZENS STATE BANK	OURAY NON MEM OURAY	COLO COLO	1	8,173	7,398
	HC GROUP TOTALS		1	1	8,173	7,398
2594	NORTH FORK CORPORATION FIRST NAT BK OF PAONIA	PAONIA NATIONAL PAONIA	COLO COLO	1	11,953	11,069
	HC GROUP TOTALS		1	1	11,953	11,069

PUEBLO

COLO

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BHCND	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	CONSOL ASSETS \$1000	CONSOL DEPOSITS \$1000
1594	LINDOE, INC. FIRST NAT BK OF ORDWAY	PUEBLO NATIONAL ORDWAY	COLO COLO	1	4,641	4,108
	HC GROUP TOTALS		1	1	4,641	4,108
1771	RIMCO, INC. BANK OF RANGELY	RANGELY ST MEM RANGELY	COLO COLO	1	9,288	8,209
	HC GROUP TOTALS		1	1	9,288	8,209
1523	RIFLE BANK AGENCY, INC. FIRST NAT BK IN RIFLE	RIFLE NATIONAL RIFLE	COLO COLO	1	15,696	14,142
	HC GROUP TOTALS		1	1	15,696	14,142
1704	BROWN CORPORATION FARMERS STATE BK OF YUMA	STERLING ST MEM YUMA	COLO COLO	1	21,965	20,062
	HC GROUP TOTALS		1	1	21,965	20,062
1629	O'CONNELL CORPORATION FARMERS STATE BK OF YUMA	STERLING ST MEM YUMA	COLO COLO	1	21,965	20,062
	HC GROUP TOTALS		1	1	21,965	20,062
1244	RICE INSURANCE AGENCY, INC. FIRST NB OF STRASBURG	STRASBURG NATIONAL STRASBURG	COLO COLO	1	24,281	21,939
	HC GROUP TOTALS		1	1	24,281	21,939

STRATTON

COLO

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BHCNU	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	CONSOL ASSETS \$1000	CONSOL DEPOSITS \$1000
1765	THE CLARK INSURANCE AGENCY, INC. FIRST NAT BK OF STRATTON	STRATTON NATIONAL STRATTON	COLO COLO	1	12,569	11,661
	HC GROUP TOTALS		1	1	12,569	11,661
0281	CITIZENS INVESTMENT COMPANY NORTH VALLEY BANK	THORNTON NON MEM THORNTON	COLO COLO	1	19,125	16,874
	HC GROUP TOTALS		1	1	19,125	16,874
1798	PLAINS STATES FINANCIAL CORPORATION FIRST NAT BK IN WALSENBURG	WALSENBURG NATIONAL WALSENBURG	COLO COLO	2	17,959	16,298
	HC GROUP TOTALS		1	2	17,959	16,298
1945	FIRST WINDSOR HOLDING COMPANY FIRST NAT BK OF WINDSOR	WINDSOR NATIONAL WINDSOR	COLO COLO	1	13,300	12,311
	HC GROUP TOTALS		1	1	13,300	12,311
0376	CONNECTICUT FINANCIAL SERVICES CORPORATION CITYTRUST	BRIDGEPORT NON MEM BRIDGEPORT	CONN CONN	31	542,911	487,264
	HC GROUP TOTALS		1	31	542,911	487,264
0326	CBT CORPORATION CONNECTICUT BK AND TRUST CO CONNECTICUT BANK & TR CO NA	HARTFORD ST MEM HARTFORD NATIONAL NORWALK	CONN CONN CONN	85 3	2,038,705 17,275	1,776,613 15,790
	HC GROUP TOTALS		2	88	2,055,980	1,792,403

HARTFORD

CONN

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BHCND	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	CONSOL ASSETS \$1000	CONSOL DEPOSITS \$1000
0126	FIRST CONNECTICUT BANCORP, INC. UNITED BANK AND TRUST CO NEW BRITAIN NATIONAL BANK SIMSBURY BANK AND TRUST CO	HARTFORD NON MEM HARTFORD NATIONAL NEW BRITAIN NON MEM SIMSBURY	CONN CONN CONN CONN	18 7 5	187,578 98,238 61,350	166,893 87,367 55,411
HC GROUP TOTALS			3	30	347,166	309,671
0314	HARTFORD NATIONAL CORPORATION HARTFORD NAT BANK AND TR CO	HARTFORD NATIONAL HARTFORD	CONN CONN	67	2,282,824	2,014,297
HC GROUP TOTALS			1	67	2,282,824	2,014,297
0670	THE CONNECTICUT BANCFEDERATION, INC. NEW BRITAIN BANK AND TR CO GUARANTY BANK & TRUST CO TERRYVILLE TRUST COMPANY	HARTFORD NON MEM NEW BRITAIN NON MEM HARTFORD NON MEM TERRYVILLE	CONN CONN CONN CONN	7 5 3	78,371 37,566 17,347	68,338 33,464 15,459
HC GROUP TOTALS			3	15	133,284	117,261
0287	NORTHEAST BANCORP, INC. UNION TRUST COMPANY UNION TRUST CO OF BRIDGEPORT	NEW HAVEN NON MEM NEW HAVEN NON MEM BRIDGEPORT	CONN CONN CONN	54 1	924,871 12,851	807,219 10,893
HC GROUP TOTALS			2	55	937,722	818,112
1189	OLIN CORPORATION ILLINOIS STATE BANK	STAMFORD NON MEM EAST ALTON	CONN ILL	1	45,934	41,699
HC GROUP TOTALS			1	1	45,934	41,699

WATERBURY

CONN

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	CONSOL ASSETS \$1000	CONSOL DEPOSITS \$1000
0313	COLONIAL BANCORP, INC. COLONIAL BANK AND TRUST CO SECOND NEW HAVEN BANK CONSTITUTION BANK & TR CO PLAINVILLE TRUST COMPANY	WATERBURY NON MEM NON MEM NON MEM NON MEM	CONN CONN CONN CONN	35 20 6 6	535,017 292,064 42,134 43,336	464,367 261,937 39,582 39,072
	HC GROUP TOTALS		4	67	912,551	804,958
0167	MIDWEST BANCORPORATION (OF OHIO), INC. MIDWEST BANK & TRUST CO FIRELANDS COMMUNITY BANK VILLAGE BANK OF AURORA	CLEVELAND NON MEM NON MEM NON MEM	DEL OHIO OHIO OHIO	2 3 2	77,081 43,918 10,321	68,433 40,036 8,952
	HC GROUP TOTALS		3	7	131,320	117,421
1079	FRANKFORD FINANCIAL CORP. FIRST NATIONAL BANK	FRANKFORD NATIONAL WEST CHICAGO	DEL ILL	1	26,698	23,622
	HC GROUP TOTALS		1	1	26,698	23,622
1078	RUSH-OAK CORPORATION OAK TRUST AND SAVINGS BANK	FRANKFORD NON MEM CHICAGO	DEL ILL	2	34,162	31,173
	HC GROUP TOTALS		1	2	34,162	31,173
0459	INTEGRITY FINANCE CORPORATION FIRST NAT BK OF WILMINGTON	WILMINGTON NATIONAL WILMINGTON	DEL DEL	2	15,020	13,917
0578	INTEGRITY HOLDING CO.	WILMINGTON	DEL CONTROLS THIS GROUP			
	HC GROUP TOTALS		1	2	15,020	13,917

WILMINGTON

DEL

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	CONSOL ASSETS \$1000	CONSOL DEPOSITS \$1000
0578	INTEGRITY HOLDING CO.	WILMINGTON				
0459	INTEGRITY FINANCE CORPORATION FIRST NAT BK OF WILMINGTON	WILMINGTON NATIONAL WILMINGTON	DEL DEL	2	15,020	13,917
0578	INTEGRITY HOLDING CO.	WILMINGTON	DEL	CONTROLS THIS GROUP		
HC GROUP TOTALS			1	2	15,020	13,917
0686	LLOYDS FIRST WESTERN CORPORATION LLOYDS BANK CALIFORNIA	WILMINGTON NON MEM LDS ANGELES	DEL CAL	99	1,714,077	1,543,327
0685	LLOYDS BANK LIMITED	LONDON	UK	CONTROLS THIS GROUP		
HC GROUP TOTALS			1	99	1,714,077	1,543,327
2539	UNION INTERNATIONAL CORPORATION UNION CHELSEA NAT BANK	WILMINGTON NATIONAL NEW YORK	DEL N.Y.	3	41,479	37,026
2541	BANCO UNION C.A.	CARACAS	VE	CONTROLS THIS GROUP		
HC GROUP TOTALS			1	3	41,479	37,026
0466	BENEFICIAL CORPORATION PEOPLES BANK & TRUST CO	WILMINGTON NON MEM WILMINGTON	DEL DEL	6	30,804	25,878
HC GROUP TOTALS			1	6	30,804	25,878
0601	AMERICAN SECURITY CORPORATION AMERICAN SECURITY BANK NA	WASHINGTON NATIONAL WASHINGTON	D.C. D.C.	32	1,595,448	1,292,765
HC GROUP TOTALS			1	32	1,595,448	1,292,765
0025	EMPIRE SHARES CORPORATION BANK OF COMMERCE COMMUNITY STATE BANK	WASHINGTON NON MEM NEW YORK NON MEM ALBANY	D.C. N.Y. N.Y.	20 8	261,300 78,574	238,860 67,721
1080	INTERNATIONAL BANK	WASHINGTON	D.C.	CONTROLS THIS GROUP		
HC GROUP TOTALS			2	28	339,874	306,581

WASHINGTON

D.C.

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	CONSOL ASSETS \$1000	CONSOL DEPOSITS \$1000
0065	FINANCIAL GENERAL BANKSHARES, INC. VALLEY FIDELITY BK & TR CO	WASHINGTON NON MEM KNOXVILLE				
0025	EMPIRE SHARES CORPORATION BANK OF COMMERCE COMMUNITY STATE BANK	WASHINGTON NON MEM NEW YORK NON MEM ALBANY				
0649	FINANCIAL GENERAL CORPORATION (MD.) AMERICAN BANK OF MARYLAND CHESAPEAKE NATIONAL BANK EASTERN SHORE NATIONAL BANK	WASHINGTON NON MEM SILVER SPRING NATIONAL TOWSON NATIONAL POCOMOKE CITY				
0644	INTERNATIONAL EQUITIES, INC. UNION FIRST NB OF WASH	WASHINGTON NATIONAL WASHINGTON				
0651	U T SECURITIES CORPORATION UNION FIRST NB OF WASH	WASHINGTON NATIONAL WASHINGTON				
0640	VIRGINIA BANKSHARES, INC. ARLINGTON TRUST CO INC CLARENDON BANK & TRUST ALEXANDRIA NAT BK OF N VA SHENANDOAH VALLEY NB VALLEY NATIONAL BANK PEOPLES NB OF LEESBURG ROUND HILL NATIONAL BANK FIRST NB OF LEXINGTON	WASHINGTON NON MEM HERNDON NON MEM MCLEAN NATIONAL SPRINGFIELD NATIONAL WINCHESTER NATIONAL HARRISONBURG NATIONAL LEESBURG NATIONAL ROUND HILL NATIONAL LEXINGTON				
1080	INTERNATIONAL BANK	WASHINGTON				
	HC GROUP TOTALS		15	144	2,248,452	1,966,452
0649	FINANCIAL GENERAL CORPORATION (MD.) AMERICAN BANK OF MARYLAND CHESAPEAKE NATIONAL BANK EASTERN SHORE NATIONAL BANK	WASHINGTON NON MEM SILVER SPRING NATIONAL TOWSON NATIONAL POCOMOKE CITY				
1080	INTERNATIONAL BANK	WASHINGTON				
	HC GROUP TOTALS		3	29	287,489	263,065
1080	INTERNATIONAL BANK	WASHINGTON				
0065	FINANCIAL GENERAL BANKSHARES, INC. VALLEY FIDELITY BK & TR CO	WASHINGTON NON MEM KNOXVILLE				
0025	EMPIRE SHARES CORPORATION BANK OF COMMERCE COMMUNITY STATE BANK	WASHINGTON NON MEM NEW YORK NON MEM ALBANY				

WASHINGTON

D.C.

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BHCNU	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	CONSOL ASSETS \$1000	CONSOL DEPOSITS \$1000
0649	FINANCIAL GENERAL CORPORATION (MD.) AMERICAN BANK OF MARYLAND CHESAPEAKE NATIONAL BANK EASTERN SHORE NATIONAL BANK	WASHINGTON NON MEM SILVER SPRING NATIONAL TOWSON NATIONAL POCOMOKE CITY	D.C. MD MD MD	20 4 5	207,802 40,900 38,787	191,481 36,163 35,421
0644	INTERNATIONAL EQUITIES, INC. UNION FIRST NB OF WASH	WASHINGTON NATIONAL WASHINGTON	D.C. D.C.	18	586,996	461,273
0651	U T SECURITIES CORPORATION UNION FIRST NB OF WASH	WASHINGTON NATIONAL WASHINGTON	D.C. D.C.	18	586,996	461,273
0640	VIRGINIA BANKSHARES, INC. ARLINGTON TRUST CO INC CLARENDON BANK & TRUST ALEXANDRIA NAT BK OF N VA SHENANDOAH VALLEY NB VALLEY NATIONAL BANK PEOPLES NB OF LEESBURG ROUND HILL NATIONAL BANK FIRST NB OF LEXINGTON	WASHINGTON NON MEM HERNDON NON MEM MCLEAN NATIONAL SPRINGFIELD NATIONAL WINCHESTER NATIONAL HARRISONBURG NATIONAL LEESBURG NATIONAL ROUND HILL NATIONAL LEXINGTON	D.C. VA VA VA VA VA VA VA VA	15 16 12 5 4 4 2 2	286,260 258,635 152,612 71,540 51,944 39,377 16,990 10,957	262,670 234,720 136,102 62,568 45,716 36,451 15,235 9,979
1080	INTERNATIONAL BANK	WASHINGTON	D.C. CONTROLS THIS GROUP			
HC GROUP TOTALS			15	144	2,248,452	1,966,452
0644	INTERNATIONAL EQUITIES, INC. UNION FIRST NB OF WASH	WASHINGTON NATIONAL WASHINGTON	D.C. D.C.	18	586,996	461,273
1080	INTERNATIONAL BANK	WASHINGTON	D.C. CONTROLS THIS GROUP			
HC GROUP TOTALS			1	18	586,996	461,273
0651	U T SECURITIES CORPORATION UNION FIRST NB OF WASH	WASHINGTON NATIONAL WASHINGTON	D.C. D.C.	18	586,996	461,273
1080	INTERNATIONAL BANK	WASHINGTON	D.C. CONTROLS THIS GROUP			
HC GROUP TOTALS			1	18	586,996	461,273
0640	VIRGINIA BANKSHARES, INC. ARLINGTON TRUST CO INC CLARENDON BANK & TRUST ALEXANDRIA NAT BK OF N VA SHENANDOAH VALLEY NB VALLEY NATIONAL BANK	WASHINGTON NON MEM HERNDON NON MEM MCLEAN NATIONAL SPRINGFIELD NATIONAL WINCHESTER NATIONAL HARRISONBURG	D.C. VA VA VA VA VA	15 16 12 5 4	286,260 258,635 152,612 71,540 51,944	262,670 234,720 136,102 62,568 45,716

WASHINGTON

D.C.

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BHCND	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	CONSOL ASSETS \$1000	CONSOL DEPOSITS \$1000
0640	VIRGINIA BANKSHARES, INC. PEOPLES NB OF LEESBURG ROUND HILL NATIONAL BANK FIRST NB OF LEXINGTON	WASHINGTON NATIONAL LEESBURG NATIONAL ROUND HILL NATIONAL LEXINGTON	D.C. VA VA VA	4 2 2	39,377 16,990 10,957	36,451 15,235 9,979
1080	INTERNATIONAL BANK	WASHINGTON	D.C. CONTROLS THIS GROUP			
HC GROUP TOTALS			8	60	888,315	803,441
0600	INTERNATL UNION, UNITED MINE WORKERS OF AMERICA NATIONAL BANK OF WASHINGTON	WASHINGTON D.C. NATIONAL WASHINGTON	D.C. D.C.	25	775,655	630,055
HC GROUP TOTALS			1	25	775,655	630,055
0748	AVON SEVURITIES, INC. AVON CITRUS BANK	AVON PARK NON MEM AVON PARK	FLA FLA	1	27,942	25,939
HC GROUP TOTALS			1	1	27,942	25,939
0121	FIRST BANCSHARES OF FLORIDA, INC. FIRST B&TC OF BOCA RATON NA AMERICAN NATIONAL BANK & TR FIRST NATIONAL BANK & TRUST CITIZENS BANK OF PALM BEACH JENSEN BEACH BANK FIRST NB OF FORT PIERCE FIDELITY NB OF SOUTH MIAMI FIRST NB OF PALM BCH GARDENS BOYNTON BEACH NATIONAL BANK VERU BEACH NATIONAL BANK	BOCA RATON NATIONAL BOCA RATON NATIONAL FORT LAUDERDALE NATIONAL KIVIERA BEACH NON MEM WEST PALM BEACH NON MEM JENSON BEACH NATIONAL FORT PIERCE NATIONAL SOUTH MIAMI NATIONAL PALM BCH GARDENS NATIONAL PALM BEACH COUNTY NATIONAL VERO BEACH	FLA FLA FLA FLA FLA FLA FLA FLA FLA FLA FLA	6 4 1 4 3 1 1 2 1 1	230,479 161,677 95,656 41,510 36,103 34,870 28,672 18,001 15,466 3,544	191,359 143,508 79,664 37,507 33,740 32,282 26,439 16,647 13,644 2,593
HC GROUP TOTALS			10	24	665,978	577,383
0205	ELLIS BANKING CORPORATION ELLIS SARASOTA BK + TRUST CO	BRADENTON NON MEM SARASOTA	FLA FLA	3	206,721	190,839

BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	CONSOL ASSETS \$1000	CONSOL DEPOSITS \$1000
0205	ELLIS BANKING CORPORATION	BRADENTON		FLA		
	ELLIS FIRST NATIONAL BANK	NATIONAL BRADENTON	1	FLA	118,261	108,368
	ELLIS 1ST NB OF NEW PT RICHEY	NATIONAL NEW PORT RICHEY	4	FLA	103,992	94,474
	ELLIS FIRST NB IN TARPON SPG	NATIONAL TARPON SPRINGS	1	FLA	62,956	57,638
	ELLIS SECURITY BANK	NON MEM NEW PORT RICHEY	3	FLA	52,799	48,642
	ELLIS NAT BK OF ST PETERSBURG	NATIONAL ST PETERSBURG	1	FLA	50,360	46,390
	ELLIS AMERICAN BANK	NON MEM SARASOTA	2	FLA	42,752	39,700
	ELLIS SPRINGS BANK	NON MEM TARPON SPRINGS	1	FLA	36,930	34,817
	ELLIS NATIONAL BK OF TAMPA	NATIONAL TAMPA	1	FLA	32,219	29,450
	ELLIS LONGBOAT KEY BANK	NON MEM LONGBOAT KEY	1	FLA	30,628	28,662
	ELLIS FIRST PARK BANK	NON MEM PINELLAS PARK	2	FLA	29,447	26,349
	ELLIS MANASOTA BANK	NON MEM MANATEE COUNTY	1	FLA	22,825	21,455
	ELLIS FIRST NB OF DADE CITY	NATIONAL DALE CITY	1	FLA	21,911	20,027
	ELLIS FIRST NB AT JAY	NATIONAL JAY	1	FLA	21,044	19,042
	ELLIS BANK OF BLOUNTSTOWN	NON MEM BLOUNTSTOWN	1	FLA	20,694	18,987
	ELLIS COMMERCIAL BANK	NON MEM SARASOTA	1	FLA	17,751	16,791
	ELLIS FORT MYERS BANK	NON MEM FORT MYERS	1	FLA	16,860	14,910
	ELLIS CITIZENS BANK	NON MEM BUNNELL	1	FLA	15,535	13,889
	ELLIS NAT BK OF TALLAHASSEE	NATIONAL TALLAHASSEE	1	FLA	13,641	11,930
	ELLIS FIRST NAT BK OF HUDSON	NATIONAL HUDSON	1	FLA	12,144	11,539
	ELLIS FIRST SECURITY BANK	NON MEM BRADENTON	1	FLA	10,540	9,476
	ELLIS HARBOR BANK	NON MEM SAFETY HARBOR	1	FLA	7,727	7,024
	ELLIS NAT BK OF CLEARWATER	NATIONAL CLEARWATER	1	FLA	7,379	6,119
	ELLIS NB OF DAVIS ISLANDS	NATIONAL TAMPA	1	FLA	4,373	3,643
	ELLIS NB OF W HILLSBOROUGH	NATIONAL HILLSBOROUGH CTY	1	FLA	4,111	3,428
	ELLIS BANK OF NORTH TAMPA	NON MEM TAMPA	1	FLA	3,517	1,810
	HC GROUP TOTALS		26	35	967,117	885,399
0731	D J INVESTMENTS, INC.	DELAND		FLA		
	DE LAND STATE BANK	NON MEM DE LAND	1	FLA	41,628	37,016
0290	DELAND DEVELOPMENT CORPORATION	DELAND		FLA CONTROLS THIS GROUP		
	HC GROUP TOTALS		1	1	41,628	37,016
0290	DELAND DEVELOPMENT CORPORATION	DELAND		FLA		
0731	D J INVESTMENTS, INC.	DELAND		FLA		
	DE LAND STATE BANK	NON MEM DE LAND	1	FLA	41,628	37,016
0290	DELAND DEVELOPMENT CORPORATION	DELAND		FLA CONTROLS THIS GROUP		
	HC GROUP TOTALS		1	1	41,628	37,016

FORT LAUDERDALE

FLA

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP		NO. BANKS	NO. OF OFFICES	CONSOL ASSETS \$1000	CONSOL DEPOSITS \$1000
0109	CENTURY BANKS, INC.		FORT LAUDERDALE		FLA		
	CENTURY NAT BK OF BROWARD	NATIONAL	FORT LAUDERDALE	FLA	7	306,702	258,864
	CENTURY 1ST NB IN ST PTRSBRG	NATIONAL	ST PETERSBURG	FLA	1	225,774	204,189
	CENTURY NB OF CORAL RIDGE	NATIONAL	FORT LAUDERDALE	FLA	2	111,856	94,591
	CENTURY NAT BK OF PENSACOLA	NATIONAL	PENSACOLA	FLA	1	43,806	37,892
	CENTURY BANK OF LEE COUNTY	NON MEM	LEHIGH ACRES	FLA	1	34,648	31,817
	CENTURY NAT BK OF SANTA ROSA	NATIONAL	MILTON	FLA	2	28,486	22,843
	CENTURY BANK OF PINELLAS CTY	NON MEM	ST PETERSBURG	FLA	1	19,405	17,569
	CENTURY BANK OF GAINESVILLE	NON MEM	GAINESVILLE	FLA	2	17,992	16,084
	CENTURY NAT BANK OF BREVARD	NATIONAL	MELBOURNE	FLA	1	17,348	15,491
	CENTURY BANK OF PALATKA	NON MEM	PALATKA	FLA	1	15,274	13,725
	CENTURY BANK OF GULF BREEZE	NON MEM	GULF BREEZE	FLA	1	13,786	12,426
	CENTURY NB OF PALM BCH CTY	NATIONAL	WEST PALM BEACH	FLA	1	11,482	9,730
	CENTURY NAT BK BOYTON BEACH	NATIONAL	BUYNTON BEACH	FLA	1	10,236	6,907
	HC GROUP TOTALS			13	22	856,795	742,128
0137	LANDMARK BANKING CORPORATION OF FLORIDA		FORT LAUDERDALE		FLA		
	LANDMARK 1ST NB IN	NATIONAL	FORT LAUDERDALE	FLA	11	661,348	439,811
	LNDMRK UTB OF ST PTRSBG NA	NATIONAL	ST PETERSBURG	FLA	7	383,975	335,294
	LANDMARK BANK OF TAMPA	NON MEM	TAMPA	FLA	1	72,702	63,823
	LANDMARK BANK OF ORLANDO	NON MEM	ORLANDO	FLA	1	42,754	38,864
	LANDMARK BK OF MELBOURNE NA	NATIONAL	MELBOURNE	FLA	1	33,356	28,564
	LANDMARK BANK OF BREVARD	NON MEM	INDIALANTIC	FLA	1	17,853	16,723
	LANDMARK BANK OF NORTH TAMPA	NON MEM	HILLSBOROUGH CTY	FLA	1	9,670	7,872
	HC GROUP TOTALS			7	23	1,221,658	930,951
0490	SOUTHWEST FLORIDA BANKS, INC.		FORT MYERS		FLA		
	FIRST NAT BK IN FORT MYERS	NATIONAL	FORT MYERS	FLA	1	229,290	191,403
	FIRST NAT BANK & TRUST CO	NATIONAL	NAPLES	FLA	3	106,255	96,625
	NATIONAL BANK OF SARASOTA	NATIONAL	SARASOTA	FLA	3	80,780	73,890
	NATIONAL BANK GULF GATE	NATIONAL	SARASOTA COUNTY	FLA	2	72,924	65,737
	BEACH FIRST NATIONAL BANK	NATIONAL	FORT MYERS BEACH	FLA	2	35,453	32,990
	FIRST CMRCL BK OF FORT MYERS	ST MEM	FORT MYERS	FLA	1	19,891	18,535
	EAST FIRST NATIONAL BANK	NATIONAL	FORT MYERS	FLA	1	19,869	18,301
	NORTH FIRST BANK	ST MEM	NORTH FORT MYERS	FLA	1	16,478	15,116
	SOUTH COUNTY BANK	ST MEM	SOUTH VENICE	FLA	1	10,374	8,669
	HC GROUP TOTALS			9	15	591,314	521,266

FORT WALTON BEACH

FLA

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	CONSOL ASSETS \$1000	CONSOL DEPOSITS \$1000	
0786	STRACHAN CONSTRUCTION COMPANY, INC. FIRST CITY BK OF FT WALTON	FORT WALTON BEACH NON MEM FORT WALTON BEACH	FLA FLA	1	25,936	23,692	
HC GROUP TOTALS				1	1	25,936	23,692
2235	FLORIDA BANKSHARES, INC. FIRST NAT BK OF HOLLYWOOD FIRST NATIONAL BANK FIRST NAT BK OF HALLANDALE HOLLYWOOD NATIONAL BANK FIRST NB OF MIRAMAR FIRST NATIONAL BANK OF MOORE	HOLLYWOOD NATIONAL HOLLYWOOD NATIONAL SEBRING NATIONAL HALLANDALE NATIONAL HOLLYWOOD NATIONAL MIRAMAR NATIONAL MOORE HAVEN	FLA FLA FLA FLA FLA FLA	3 1 1 2 2 1	119,880 38,226 31,513 14,615 9,006 5,565	109,538 35,636 29,251 13,686 8,130 4,520	
HC GROUP TOTALS				6	10	218,805	200,761
1142	AMERICAN BANKS OF FLORIDA, INC. AMERICAN NB OF JACKSONVILLE AMERICAN BEACH BLVD BANK AMERICAN ARLINGTON BANK AMERICAN MANDARIN BANK	JACKSONVILLE NATIONAL JACKSONVILLE NON MEM JACKSONVILLE NON MEM JACKSONVILLE NON MEM JACKSONVILLE	FLA FLA FLA FLA	3 3 1 1	111,216 18,590 16,276 13,289	92,929 16,478 14,798 11,939	
HC GROUP TOTALS				4	8	159,371	136,144
0002	ATLANTIC BANCORPORATION ATLANTIC NB OF JACKSONVILLE ATLANTIC BANK OF SPRINGFIELD ATLNTC 1ST NB OF GAINESVILLE ATLANTIC NB OF WEST PALM BCH ATLANTIC NB OF W HOLLYWOOD ATLANTIC FIRST NB OF ATLANTIC BANK OF ORLANDO ATLANTIC BANK OF TAMPA ATLANTIC NAT BK OF PALATKA ATL BK W JACKSONVILLE ATL BK LAKE FOREST ATLANTIC BK OF ST AUGUSTINE	JACKSONVILLE NATIONAL JACKSONVILLE NON MEM JACKSONVILLE NATIONAL GAINESVILLE NATIONAL WEST PALM BEACH NATIONAL HOLLYWOOD NATIONAL DAYTONA BEACH NON MEM ORLANDO NON MEM TAMPA NATIONAL PALATKA NON MEM JACKSONVILLE NON MEM JACKSONVILLE NON MEM ST AUGUSTINE	FLA FLA FLA FLA FLA FLA FLA FLA FLA FLA FLA FLA	10 3 2 2 5 1 4 3 1 1 2 1 3	437,557 101,920 94,056 88,314 79,927 83,517 71,011 65,230 47,528 46,454 43,902 41,303	312,187 92,648 84,132 77,462 73,004 71,315 64,687 60,343 43,652 42,089 39,404 37,910	

BHCND	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	CONSOL ASSETS \$1000	CONSOL DEPOSITS \$1000
0002	ATLANTIC BANCORPORATION	JACKSONVILLE				
	ATLANTIC NAT BK OF SANFORD	NATIONAL SANFORD	FLA	2	42,381	36,926
	ATLANTIC BANK OF EUSTIS	NON MEM EUSTIS	FLA	2	38,432	35,550
	ATLANTIC BANK OF LARGO	NON MEM LARGO	FLA	3	36,627	33,994
	ATLANTIC NB OF HOLLYWOOD	NATIONAL HOLLYWOOD	FLA	1	34,768	30,457
	ATL BK SO JACKSONVILLE	NON MEM JACKSONVILLE	FLA	1	32,773	30,073
	ATLANTIC B&T OF LAKE WALES	NON MEM LAKE WALES	FLA	1	29,796	27,459
	ATLANTIC NAT BANK OF DAVIE	NATIONAL DAVIE	FLA	1	21,202	19,445
	ATLANTIC BANK OF NORMANDY	NON MEM JACKSONVILLE	FLA	1	18,948	17,355
	ATLANTIC NAT BK OF MIAMI	NATIONAL DADE COUNTY	FLA	1	20,344	16,968
	ATLANTIC BK OF GAINESVILLE	NON MEM GAINESVILLE	FLA	2	17,676	15,730
	ATLANTIC BK OF W DAYTONA BCH	NON MEM DAYTONA BEACH	FLA	1	14,814	13,720
	ATLANTIC UNIVERSITY BK	NON MEM JACKSONVILLE	FLA	1	13,308	12,422
	ATLANTIC NB OF FT LAUDERDALE	NATIONAL FORT LAUDERDALE	FLA	1	11,987	10,964
	ATL W SIDE BK OF PLM BCH CTY	NON MEM PALM BEACH CTY	FLA	1	11,376	10,470
	ATLANTIC BANK OF HASTINGS	NON MEM HASTINGS	FLA	1	10,899	9,966
	HC GROUP TOTALS		27	57	1,556,050	1,320,332
0003	BARNETT BANKS OF FLORIDA, INC.	JACKSONVILLE				
	BARNETT BK OF JACKSONVILLE NA	NATIONAL JACKSONVILLE	FLA	5	329,115	282,692
	BARNETT BANK OF MIAMI NA	NATIONAL MIAMI	FLA	8	281,611	258,626
	BARNETT BK OF ORLNDU/W PK NA	NATIONAL WINTER PARK	FLA	7	186,934	167,440
	BARNETT BANK OF NAPLES	NON MEM NAPLES	FLA	2	109,476	99,830
	BARNETT BK OF FT MYERS NA	NATIONAL FORT MYERS	FLA	4	103,729	95,400
	BARNETT BANK OF HOLLYWOOD	NON MEM HOLLYWOOD	FLA	3	99,912	88,443
	BARNETT BANK OF OCALA NA	NATIONAL OCALA	FLA	2	86,558	77,516
	BARNETT BANK OF TALLAHASSEE	NON MEM TALLAHASSEE	FLA	4	89,797	77,384
	BARNETT BANK OF PENSACOLA	NON MEM PENSACOLA	FLA	3	63,093	75,234
	BARNETT BANK OF DELAND NA	NATIONAL DE LAND	FLA	1	80,431	73,019
	BARNETT BANK OF SEBRING	NON MEM SEBRING	FLA	2	79,200	72,808
	BARNETT BK OF E POLK CTY NA	NATIONAL WINTER HAVEN	FLA	3	80,133	72,617
	BARNETT BANK OF COCOA NA	NATIONAL COCOA	FLA	2	70,008	62,946
	BARNETT BANK OF CLEARWATER NA	NATIONAL CLEARWATER	FLA	1	65,780	60,054
	BARNETT BANK OF MURRAY HILL	NON MEM JACKSONVILLE	FLA	3	63,451	57,295
	BARNETT BK OF ST PETERSBURG	NATIONAL ST PETERSBURG	FLA	2	64,363	54,742
	BARNETT BK OF DELRAY BCH NA	NATIONAL DELRAY BEACH	FLA	2	59,479	54,277
	BARNETT BANK OF HOMESTEAD	NON MEM HOMESTEAD	FLA	1	57,202	52,009
	BARNETT BANK OF BAYSHORE	NON MEM BAYSHORE GARDENS	FLA	1	55,079	49,789
	BARNETT BANK OF TAMPA NA	NATIONAL TAMPA	FLA	2	49,887	47,191
	BARNETT BANK OF DAYTONA BCH	NON MEM DAYTONA BEACH	FLA	2	50,930	46,308
	BARNETT BANK OF ST AUGUSTINE	NATIONAL ST AUGUSTINE	FLA	2	45,500	41,531

BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP		NO. OF BANKS	NO. OF OFFICES	CONSOL ASSETS \$1000	CONSOL DEPOSITS \$1000	
0003	BARNETT BANKS OF FLORIDA, INC.		JACKSONVILLE		FLA			
	BARNETT BANK OF PLANTATION	NON MEM	PLANTATION		FLA	2	45,872	40,816
	BARNETT BK OF LAKELAND	NON MEM	LAKELAND		FLA	1	44,171	40,018
	BARNETT BK OF FT LAUDERDALE	NON MEM	FORT LAUDERDALE		FLA	1	37,378	34,116
	BARNETT BANK OF SAN JOSE	NON MEM	JACKSONVILLE		FLA	2	35,860	32,691
	BARNETT BK OF WEST PALM BCH	NON MEM	WEST PALM BEACH		FLA	1	34,151	30,264
	BARNETT BANK OF SEMINOLE CTY	NATIONAL	ALTAMONTE SPRINGS		FLA	1	32,825	29,045
	BARNETT BANK OF REGENCY	NON MEM	JACKSONVILLE		FLA	3	30,021	27,821
	BARNETT BK OF COLLIER CTY	NON MEM	COLLIER COUNTY		FLA	1	28,408	26,590
	BARNETT BANK OF BRANDON NA	NATIONAL	BRANDON		FLA	1	28,300	25,783
	BARNETT BANK OF FORT WALTON	NON MEM	FORT WALTON BEACH		FLA	1	24,893	22,885
	BARNETT BK OF W DELRAY BEACH	NON MEM	PLAM BEACH COUNTY		FLA	1	23,581	22,233
	BARNETT BANK OF JACARANDA	NON MEM	BROWARD COUNTY		FLA	1	23,059	21,947
	BARNETT BANK OF PT CHARLOTTE	NATIONAL	PORT CHARLOTTE		FLA	1	24,133	21,843
	BARNETT BK OF WEST HOLLYWOOD	NON MEM	HOLLYWOOD		FLA	1	17,733	16,515
	BARNETT BK OF N JACKSONVILLE	NON MEM	JACKSONVILLE		FLA	2	16,852	15,353
	BARNETT BANK OF PALM SPRINGS	NON MEM	PALM BEACH COUNTY		FLA	1	15,718	14,278
	BARNETT BANK OF RIVERLAND	NON MEM	FORT LAUDERDALE		FLA	2	13,785	12,629
	BARNETT BK OF W LK WORTH NA	NATIONAL	PALM BEACH CTY		FLA	1	13,000	11,548
	BARNETT BANK OF SARASOTA NA	NATIONAL	SARASOTA		FLA	1	11,301	9,660
	BARNETT BANK OF LAKE PLACID	NON MEM	HIGHLANDS COUNTY		FLA	1	10,531	9,634
	BARNETT BANK OF AUBURNDALE	NON MEM	AUBURNDALE		FLA	1	10,496	9,620
	BARNETT BK OF ORANGE PARK NA	NATIONAL	CLAY CTY		FLA	2	11,062	9,609
	BARNETT BK OF ANASTASIA ISL	NON MEM	ST AUGUSTINE		FLA	1	9,770	8,773
	BARNETT BK OF GAINESVILLE NA	NATIONAL	ALACHUA CTY		FLA	1	8,706	7,786
	BARNETT BK OF PT EVERGLADES	NON MEM	FORT LAUDERDALE		FLA	1	6,642	5,832
	AMELIA ISLAND BANK	NON MEM	FERNANDINA BEACH		FLA	2	5,960	5,550
	HC GROUP TOTALS			48	96	2,755,876	2,479,990	
0135	FLORIDA NATIONAL BANKS OF FLORIDA, INC.		JACKSONVILLE		FLA			
	FLA FIRST NB OF JACKSONVILLE	NATIONAL	JACKSONVILLE		FLA	2	428,425	335,832
	FLORIDA NAT BANK OF MIAMI	NATIONAL	MIAMI		FLA	5	362,145	310,078
	FLORIDA NB AT ST PETERSBURG	NATIONAL	ST PETERSBURG		FLA	3	123,238	107,818
	FLORIDA BANK & TRUST CO	NON MEM	DAYTUNA BEACH		FLA	1	91,157	83,351
	FLORIDA FIRST NATIONAL BANK	NATIONAL	PENSACOLA		FLA	4	77,731	67,684
	FLORIDA NAT BK OF ORLANDO	NATIONAL	ORLANDO		FLA	1	80,059	67,533
	FLORIDA NAT BK AT LAKELAND	NATIONAL	LAKELAND		FLA	1	50,197	40,611
	FLORIDA BANK AT FT LAUDERDAL	NON MEM	FORT LAUDERDALE		FLA	1	44,066	38,724
	FLORIDA FIRST NATIONAL BANK	NATIONAL	KEY WEST		FLA	1	42,626	36,662
	FLORIDA FIRST NB AT VERO BCH	NATIONAL	VERO BEACH		FLA	2	36,049	33,026
	FLORIDA FIRST NATIONAL BANK	NATIONAL	OCALA		FLA	2	36,037	31,975

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	CONSO ASSETS \$1000	CONSO DEPOSITS \$1000
0135	FLORIDA NATIONAL BANKS OF FLORIDA, INC.	JACKSONVILLE				
	FLORIDA NB AT GAINESVILLE	NATIONAL GAINESVILLE	FLA	1	37,719	31,795
	FLORIDA BANK AT DELAND	NON MEM DE LAND	FLA	3	33,115	29,987
	FLORIDA FIRST NB AT BARTOW	NATIONAL BARTOW	FLA	1	33,272	27,867
	FIRST NB OF PALM BEACH CTY	NATIONAL WEST PALM BEACH	FLA	1	32,521	25,748
	FLORIDA NAT BK AT ARLINGTON	NATIONAL JACKSONVILLE	FLA	1	26,723	24,598
	FLORIDA NAT BANK AT LAKE SHO	NATIONAL JACKSONVILLE	FLA	1	25,727	23,092
	FLORIDA NAT BK AT TITUSVILLE	NATIONAL TITUSVILLE	FLA	1	23,290	21,646
	FLORIDA FIRST NATIONAL BANK	NATIONAL FERNANDINA BEACH	FLA	1	25,619	21,515
	FLORIDA BANK AT BUSHNELL	NON MEM BUSHNELL	FLA	2	19,627	18,187
	FLORIDA BANK AT STARKE	NON MEM STARKE	FLA	1	19,372	16,729
	FLORIDA DEALERS AND GROWERS	NON MEM JACKSONVILLE	FLA	1	18,522	15,949
	FLORIDA BANK AT FORT PIERCE	NON MEM FORT PIERCE	FLA	1	18,163	15,739
	FLORIDA FIRST BK AT CHIPLEY	NON MEM CHIPLEY	FLA	1	16,888	15,192
	FL FIRST NB AT BELLE GLADE	NATIONAL BELLE GLADE	FLA	1	14,691	13,029
	FLORIDA FIRST NATIONAL BANK	NATIONAL MADISON	FLA	1	14,701	12,925
	FL FIRST NB AT PORT ST JOE	NATIONAL PORT ST JOE	FLA	2	14,573	12,478
	FLORIDA NORTHSIDE BANK	ST MEM JACKSONVILLE	FLA	1	12,270	11,186
	FLORIDA NAT BK AT PERRY	NATIONAL PERRY	FLA	1	11,992	10,495
	HC GROUP TOTALS		29	45	1,770,715	1,501,451
0104	CENTRAL BANCORP, INC.	MIAMI				
	CENTRAL BANK & TRUST CO	NON MEM MIAMI	FLA	1	98,129	85,356
	CENTRAL BANK OF NORTH DADE	NON MEM MIAMI	FLA	1	32,168	29,232
	HC GROUP TOTALS		2	2	130,297	114,588
0131	CITY NATIONAL BANK CORPORATION	MIAMI				
	CITY NATIONAL BANK OF MIAMI	NATIONAL MIAMI	FLA	5	396,451	357,543
	HC GROUP TOTALS		1	5	396,451	357,543
0244	FIRST STATE BANKING CORPORATION	MIAMI				
	FIRST STATE BANK OF MIAMI	ST MEM MIAMI	FLA	1	149,369	134,124
	HIALEAH-MIAMI SPRGS FIRST ST	NON MEM HIALEAH	FLA	2	113,603	102,660

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	CONSOL ASSETS \$1000	CONSOL DEPOSITS \$1000
0244	FIRST STATE BANKING CORPORATION NORTH HIALEAH FIRST STATE BK MIAMI LAKES FIRST STATE BANK AIRPORT FIRST STATE BANK N MIAMI FIRST STATE BK	MIAMI NON MEM HIALEAH NON MEM DADE COUNTY NON MEM MIAMI INTL ARPRT ST MEM NORTH MIAMI	FLA FLA FLA FLA	1 1 2 1	33,999 24,937 24,098 6,764	31,104 23,625 22,259 5,418
HC GROUP TOTALS			6	8	352,770	319,190
0060	FLORIDA COMMERCIAL BANKS, INC. BANK OF PALM BEACH AND TR CO COMMERCIAL BANK & TRUST CO MERCHANTS BANK OF MIAMI COMMERCIAL BANK OF KENDALL FIRST STATE BANK COMMERCIAL BANK OF VERO BCH COMMERCIAL BANK OF HOLLYWOOD	MIAMI NON MEM PALM BEACH NON MEM MIAMI NON MEM WEST MIAMI NON MEM KENDALL NON MEM LANTANA NON MEM VERO BEACH NON MEM HOLLYWOOD	FLA FLA FLA FLA FLA FLA FLA	1 3 2 1 2 1 2	102,536 95,223 82,558 54,968 37,393 18,433 17,873	92,736 86,539 75,314 49,137 34,473 17,131 16,669
HC GROUP TOTALS			7	12	408,984	371,999
0103	PAN AMERICAN BANCSHARES, INC. PAN AMERICAN BANK N A PAN AM BANK OF ORLANDO NA PAN AMERICAN BK IN SARASOTA PAN AMERICAN BK OF TAMPA NA CARIBBEAN NATIONAL BANK PAN AMERICAN BK OF BROWARD PAN AMERICAN BK OF INVERRARY PAM AM BK OF VOLUSIA CTY N A PAN AM BANK OF URMOND BCH NA PAN AMERICAN BANK	MIAMI NATIONAL MIAMI NATIONAL ORLANDO NON MEM SARASOTA NATIONAL TAMPA NATIONAL CORAL GABLES NATIONAL OAKLAND PARK NON MEM LAUDERHILL NATIONAL DEBARY NATIONAL ORMOND BEACH NON MEM ALTAMONTE SPRINGS	FLA FLA FLA FLA FLA FLA FLA FLA FLA FLA	10 2 2 2 1 1 2 3 1 1	343,836 104,683 69,373 66,480 30,812 27,608 20,364 19,461 13,791 9,974	313,617 84,962 62,887 60,429 28,010 22,545 18,322 18,131 12,722 8,986
HC GROUP TOTALS			10	25	706,382	630,611
0702	POPULAR BANCSHARES CORPORATION BANK OF MIAMI POPULAR BANK OF HIALEAH	MIAMI NON MEM MIAMI NON MEM HIALEAH	FLA FLA	2 2	172,338 26,021	159,046 24,131

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BHCND	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	CONSOL ASSETS \$1000	CONSOL DEPOSITS \$1000	
0702	POPULAR BANCSHARES CORPORATION POPULAR BANK OF TAMPA	MIAMI ST MEM TAMPA	FLA FLA	1	9,132	8,135	
HC GROUP TOTALS				3	5	207,491	191,312
2351	ROYAL TRUST BANK CORP. ROYAL TRUST BK OF MIAMI NA ROYAL TR BK OF PALM BCH NA ROYAL TR BK OF ST PETERSBURG ROYAL TR BANK OF BROWARD CTY ROYAL TRUST BANK OF TAMPA	MIAMI NATIONAL MIAMI NATIONAL PALM BEACH NON MEM GULF PORT NON MEM PEMBROKE PINES ST MEM TAMPA	FLA FLA FLA FLA FLA FLA	3 2 3 2 2	131,305 33,445 27,063 22,184 10,978	119,191 30,549 24,632 19,795 8,727	
0255	THE ROYAL TRUST COMPANY	MONTREAL	CA	CONTROLS THIS GROUP			
HC GROUP TOTALS				5	12	224,975	202,894
0081	SOUTHEAST BANKING CORPORATION SOUTHEAST 1ST NB OF MIAMI S E FIRST NB OF SARASOTA SOUTHEAST FIRST N B OF MIAMI SOUTHEAST BANK OF DEERFIELD SOUTHEAST N B OF BRADENTON SOUTHEAST FIRST BK OF LARGO SOUTHEAST NAT BANK OF CORAL SOUTHEAST BANK OF HOLLYWOOD SOUTHEAST NB OF DUNEDIN SE FIRST NB OF MAITLAND SE EVERGLDS BK OF FT LDRDLE SE BANK OF ST ARMANDS SE FIRST BK OF JACKSONVILLE SE BANK OF GALT OCEAN MILE SOUTHEAST BANK OF DADELAND SE NB OF ST PETERSBURG SOUTHEAST BANK OF NEW SMYRNA SOUTHEAST FIRST NAT BCH BK SOUTHEAST NAT BK OF NAPLES SOUTHEAST NAT BK OF ORLANDO SOUTHEAST BK OF TITUSVILLE SOUTHEAST BANK OF MIRAMAR SOUTHEAST BANK OF TAMPA SOUTHEAST BANK OF BROWARD	MIAMI NATIONAL MIAMI NATIONAL SARASOTA NATIONAL MIAMI SPRINGS NON MEM DEERFIELD BEACH NATIONAL BRADENTON NON MEM LARGO NATIONAL MIAMI NON MEM HOLLYWOOD NATIONAL DUNEDIN NATIONAL MAITLAND NON MEM FT LAUDERDALE NON MEM SARASOTA NON MEM JACKSONVILLE NON MEM FORT LAUDERDALE NON MEM DADE COUNTY NATIONAL SOUTH PASADENA NON MEM NEW SMYRNA BEACH NATIONAL JACKSONVILLE BCH NATIONAL NAPLES NATIONAL ORLANDO NON MEM TITUSVILLE NON MEM MIRAMAR NON MEM TAMPA NON MEM FORT LAUDERDALE	FLA FLA	3 2 1 2 2 2 2 1 1 1 1 1 1 1 1 1 2 1 1 1 2 1 1 1 1 1 1 1 1 1 2	2,047,782 105,313 98,886 97,374 92,872 88,931 79,485 78,071 61,828 62,281 56,652 53,169 48,168 44,901 44,848 43,261 42,727 42,847 42,243 37,227 34,525 31,835 31,192 30,527	1,474,498 97,752 88,921 80,164 83,620 80,422 73,007 72,170 56,350 55,201 50,415 45,821 43,313 42,400 41,451 39,901 39,011 38,557 38,158 33,712 31,136 29,538 29,111 28,302	

BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	CONSOL ASSETS \$1000	CONSUL DEPOSITS \$1000
0081	SOUTHEAST BANKING CORPORATION	MIAMI				
	S E BANK OF SIESTA KEY	ST MEM SARASOTA	FLA	1	29,217	26,604
	SE FIRST NB OF SATELLITE BCH	NATIONAL SATELLITE BEACH	FLA	1	27,389	25,662
	SOUTHEAST BK OF ORANGE PARK	NON MEM ORANGE PARK	FLA	2	26,005	23,507
	SE BANK OF VILLAGE PLAZA NA	NATIONAL SARASOTA COUNTY	FLA	1	24,662	22,544
	SOUTHEAST BANK OF VENICE	NON MEM VENICE	FLA	1	24,495	22,396
	SOUTHEAST BEACH STATE BANK	NON MEM WOODLAWN	FLA	2	22,041	19,773
	SOUTHEAST BANK OF DELTONA	NON MEM DELTONA	FLA	1	21,268	19,712
	SOUTHEAST BANK OF MELBOURNE	NON MEM MELBOURNE	FLA	1	19,140	17,684
	SOUTHEAST BANK OF SEBASTIAN	NON MEM SEBASTIAN	FLA	1	18,326	16,839
	SOUTHEAST BANK OF WESTSHORE	NON MEM TAMPA	FLA	1	16,297	14,142
	SOUTHEAST BK OF PINELLAS PK	NON MEM PINELLAS PARK	FLA	1	14,239	13,233
	SOUTHEAST NB OF PANAMA CITY	NATIONAL PANAMA CITY	FLA	1	13,912	12,635
	SOUTHEAST BANK OF WILDWOOD	NON MEM WILDWOOD	FLA	1	13,087	11,898
	SOUTHEAST NAT BK OF TAMiami	NATIONAL DADE COUNTY	FLA	1	12,599	11,618
	SOUTHEAST NB OF COCOA	NATIONAL COCOA	FLA	1	12,288	11,335
	SOUTHEAST BANK OF EDGEWOOD	ST MEM JACKSONVILLE	FLA	1	12,700	10,713
	SOUTHEAST BANK OF WESTLAND	NON MEM HIALEAH	FLA	1	11,916	10,226
	SOUTHEAST NB OF NORTH DADE	NATIONAL DADE COUNTY	FLA	1	10,042	9,100
	SE BK OF EAST GRANGE	NON MEM ORLANDO	FLA	2	9,757	8,264
	SOUTHEAST BK OF WINTER HAVEN	NON MEM WINTER HAVEN	FLA	1	6,184	5,548
	SE BANK OF FT MYERS NA	NATIONAL FORT MYERS	FLA	1	6,171	5,260
	HC GROUP TOTALS		45	59	3,748,680	3,019,624
0760	TELEPOSIT, INC.	MIAMI				
	BOULEVARD NAT BK OF MIAMI	NATIONAL MIAMI	FLA	2	70,243	66,034
	HC GROUP TOTALS		1	2	70,243	66,034
2221	TOTALBANK CORPORATION OF FLORIDA	MIAMI				
	TOTALBANK	NON MEM MIAMI	FLA	3	73,004	63,020
	HC GROUP TOTALS		1	3	73,004	63,020

MIAMI BEACH

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP		NO. BANKS	NO. OF OFFICES	CONSOL ASSETS \$1000	CONSOL DEPOSITS \$1000	
0075	FLAGSHIP BANKS, INC.		MIAMI BEACH		FLA			
	FLAGSHIP 1ST NB OF MIAMI BCH	NATIONAL	MIAMI BEACH		FLA	1	255,025	227,243
	FLGSH 1ST NB OF CORAL GBLES	NATIONAL	CORAL GABLES		FLA	5	222,636	192,565
	FLAGSHIP BANK OF TAMPA	ST MEM	TAMPA		FLA	1	143,174	127,763
	FLAGSHIP NB OF MIAMI	NATIONAL	MIAMI		FLA	4	127,457	110,123
	FLAGSHIP BK OF ST PETES NA	NATIONAL	ST PETERSBURG		FLA	4	95,663	89,284
	FLGSH 1ST NB OF ORMOND BCH	NATIONAL	ORMOND BEACH		FLA	2	68,113	62,677
	FLAGSHIP BK OF W PALM BEACH	NON MEM	WEST PALM BEACH		FLA	1	62,706	55,968
	FLAGSHIP BANK OF ORLANDU	NON MEM	ORLANDU		FLA	1	59,636	54,970
	FLGSH ST BK OF JACKSONVILLE	NON MEM	JACKSONVILLE		FLA	1	54,798	49,293
	FLAGSHIP BK OF ZEPHYRHILLS	NON MEM	ZEPHYRHILLS		FLA	2	52,593	48,257
	FLAGSHIP BK OF MELBOURNE NA	NATIONAL	MELBOURNE		FLA	1	49,365	44,380
	FLGSH 1ST NB OF BYNTN BCH	NATIONAL	BOYNTON		FLA	1	46,284	42,513
	DADELAND NATIGNAL BANK	NATIONAL	MIAMI		FLA	1	38,664	36,109
	FLAGSHIP BANK OF FORT MYERS	NON MEM	FORT MYERS		FLA	1	36,443	34,230
	FLGSH 1ST NB OF TITUSVILLE	NATIONAL	TITUSVILLE		FLA	2	36,205	31,130
	FLAGSHIP BANK OF HAINES CITY	NON MEM	HAINES CITY		FLA	1	31,628	28,813
	UKEECHOBEE COUNTY BANK	NON MEM	OKEECHOBEE		FLA	2	32,121	28,062
	FLAGSHIP BANK OF SANFORD	NON MEM	SANFORD		FLA	1	32,564	28,079
	FLAGSHIP BANK OF TAVARES	NON MEM	TAVARES		FLA	2	30,469	27,784
	DE SUTO NAT BK OF ARCADIA	NATIONAL	ARCADIA		FLA	1	26,101	23,397
	FLGSH PPL BK OF TALLAHASSEE	NON MEM	TALLAHASSEE		FLA	2	25,702	23,283
	FLAGSHIP US BK SEMINOLE	NON MEM	SANFORD		FLA	2	22,516	19,363
	FLGSH PPLS BK OF CRSCNT CY	NON MEM	CRESCENT CITY		FLA	2	20,227	18,721
	FLGSH BK OF TOWN N COUNTRY	NON MEM	TAMPA		FLA	2	20,043	18,509
	FLAGSHIP BK OF TAMPA-EAST	NON MEM	TAMPA		FLA	2	17,543	16,284
	FLAGSHIP BANK OF MULBERRY	NON MEM	MULBERRY		FLA	1	17,679	16,168
	FIRST STATE BANK	NON MEM	FORT MEADE		FLA	1	17,835	15,897
	FLAGSHIP BANK OF LAKE ALFRED	NON MEM	LAKE ALFRED		FLA	1	16,692	15,129
	FLGSH ST BK OF ARLINGTON	NON MEM	JACKSONVILLE		FLA	1	15,848	14,751
	MARINE BANK OF PUNTA GORDA	ST MEM	PUNTA GORDA		FLA	1	13,107	12,128
	FLAGSHIP BANK OF AVENTURA	NON MEM	DADE COUNTY		FLA	1	13,123	12,117
	FLGSH BK OF W MELBOURNE NA	NATIONAL	WEST MELBOURNE		FLA	1	10,483	9,614
	FLAGSHIP BANK OF LUTZ	NON MEM	LUTZ		FLA	1	9,073	8,028
	FLAGSHIP BK OF W ORLANDO NA	NATIONAL	ORLANDO		FLA	1	8,486	7,685
	FLGSH ST BK OF N JKSNVLE	NON MEM	JACKSONVILLE		FLA	1	8,234	7,219
	FLGSH ST BK OF S JKSNVLE	NON MEM	JACKSONVILLE		FLA	1	5,980	5,416
	FLAGSHIP BANK OF KISSIMMEE	ST MEM	KISSIMMEE		FLA	1	5,698	4,916
	DAVENPORT FLAGSHIP BANK	NON MEM	DAVENPORT		FLA	1	5,674	4,915
	FLGSH AM BK OF TALLAHASSEE	NON MEM	TALLAHASSEE		FLA	1	4,297	3,471
	HC GROUP TOTALS			39	59	1,759,885	1,576,854	

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	CONSOL ASSETS \$1000	CONSOL DEPOSITS \$1000
0116	JEFFERSON BANCORP, INC. JEFFERSON NB OF MIAMI BEACH JEFFERSON NB AT SUNNY ISLES JEFFERSON NAT BK AT KENDALL	MIAMI BEACH NATIONAL MIAMI BEACH NATIONAL SUNNY ISLES NATIONAL DADE COUNTY	FLA FLA FLA	4 2 2	94,739 31,674 12,619	85,755 30,050 11,383
	HC GROUP TOTALS		3	8	139,032	127,188
0727	REBANK CORPORATION REPUBLIC NAT BANK OF MIAMI	NEW YORK NATIONAL MIAMI	FLA FLA	1	171,729	152,962
	HC GROUP TOTALS		1	1	171,729	152,962
0178	AMERICAN BANCSHARES, INCORPORATED SECOND NAT BK OF NORTH MIAMI SEMINOLE BANK OF TAMPA SECOND NAT BK OF N MIAMI BCH FIRST NATIONAL BANK OF DAVIE FIRST NAT BANK OF THE UPPER SECOND NB OF CLEARWATER EXEC BANK OF FT LAUDERDALE SECOND NAT BK OF HOMESTEAD UNIVERSITY CITY BANK	NORTH MIAMI NATIONAL NORTH MIAMI NON MEM TAMPA NATIONAL N MIAMI BEACH NATIONAL DAVIE NATIONAL TAVERNIER NATIONAL CLEARWATER NON MEM BROWARD COUNTY NATIONAL HOMESTEAD NON MEM GAINESVILLE	FLA FLA FLA FLA FLA FLA FLA FLA FLA	1 2 1 1 1 2 1 1 2	67,731 59,280 34,083 34,984 29,540 27,696 21,768 15,127 13,578	62,364 54,046 31,582 31,241 26,893 25,233 20,137 14,207 12,121
	HC GROUP TOTALS		9	12	303,787	277,824
0703	DATA LEASE FINANCIAL CORPORATION MIAMI NATIONAL BANK	NORTH PALM BEACH NATIONAL MIAMI	FLA FLA	1	84,894	75,902
	HC GROUP TOTALS		1	1	84,894	75,902
0078	SUN BANKS OF FLORIDA, INC. SUN FIRST NB OF ORLANDO SUN BANK OF MIAMI	ORLANDO NATIONAL ORLANDO NON MEM CORAL GABLES	FLA FLA FLA	13 9	620,093 262,495	496,278 242,580

ORLANDO

FLA

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BHCND	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP		NO. BANKS	NO. OF OFFICES	CONSOL ASSETS \$1000	CONSOL DEPOSITS \$1000
0078	SUN BANKS OF FLORIDA, INC.	ORLANDO	FLA				
	SUN FIRST NB OF DELRAY BCH	NATIONAL	DELRAY BEACH	FLA	5	113,331	101,433
	SUN BANK OF OCALA	ST MEM	OCALA	FLA	5	103,276	93,788
	SUN FIRST NB OF DUNEDIN	NATIONAL	DUNEDIN	FLA	3	99,666	90,011
	SUN BANK OF VOLUSIA CTY	NON MEM	DAYTONA BEACH	FLA	6	97,067	86,416
	SUN BANK OF ST LUCIE COUNTY	NON MEM	FORT PIERCE	FLA	4	89,831	81,063
	SUN FIRST NB OF LEESBURG	NATIONAL	LEESBURG	FLA	6	82,243	75,748
	SUN BK & TC OF ST PETERSBURG	NON MEM	ST PETERSBURG	FLA	4	79,773	73,013
	SUN BANK OF WILTON MANORS NA	NATIONAL	WILTON MANORS	FLA	3	60,966	55,365
	SUN BANK OF GAINESVILLE	NON MEM	GAINESVILLE	FLA	1	48,565	44,138
	SUN BANK OF LAUDERDALE BEACH	NON MEM	LORDLE BY THE SEA	FLA	1	48,463	43,814
	SUN FIRST NB OF MELBOURNE	NATIONAL	MELBOURNE	FLA	5	47,479	43,800
	SUN BANK OF JACKSONVILLE	NON MEM	JACKSONVILLE	FLA	2	43,797	40,079
	SUN BANK OF COCOA NA	NATIONAL	COCOA	FLA	4	42,671	38,643
	SUN FIRST NB OF LAKE WALES	NATIONAL	LAKE WALES	FLA	3	38,139	33,788
	SUN BANK OF SEMINOLE NA	NATIONAL	SEMINOLE COUNTY	FLA	3	33,407	31,496
	SUN BANK OF ST CLOUD	NON MEM	ST CLOUD	FLA	2	33,887	31,287
	SUN BANK OF TAMPA BAY	NON MEM	TAMPA	FLA	1	31,536	28,598
	SUN BANK OF AUBURNDALE	NON MEM	AUBURNDALE	FLA	1	26,195	24,140
	SUN BANK OF BROWARD CTY	NON MEM	TAMARAC	FLA	1	17,705	16,586
	HC GROUP TOTALS			21	82	2,020,585	1,772,064
0784	TRI-STATE INVESTMENT CORPORATION WEST PENSACOLA BANK	PENSACOLA	FLA				
		NON MEM	PENSACOLA	FLA	2	36,055	32,611
	HC GROUP TOTALS			1	2	36,055	32,611
0421	FLORIDA SHARES, INC. BANK OF PERRINE BANK OF CUTLER RIDGE	PERRINE	FLA				
		NON MEM	PERRINE	FLA	1	32,312	29,460
		NON MEM	CUTLER RIDGE	FLA	1	12,983	11,754
	HC GROUP TOTALS			2	2	45,295	41,214
0214	FIRST BANKERS CORPORATION OF FLORIDA FIRST NB OF BROWARD COUNTY	POMPANO BEACH	FLA				
		NATIONAL	POMPANO BEACH	FLA	4	232,448	211,194

POMPANO BEACH

FLA

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BHCND	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	CONSOL ASSETS \$1000	CONSOL DEPOSITS \$1000
0214	FIRST BANKERS CORPORATION OF FLORIDA 1ST CITRUS BK IND RIV CTY FIRST NB OF WINTER GARDEN FIRST NB OF CAPE CANAVERAL FIRST NB OF VULUSIA CTY	POMPANO BEACH NON MEM VERO BEACH NATIONAL WINTER GARDEN NATIONAL CAPE CANAVERAL NATIONAL NEW SMYRNA BEACH	FLA FLA FLA FLA FLA			
	HC GROUP TOTALS		5	10	371,829	336,665
0228	FLORIDA COAST BANKS, INC. FL COAST BANK OF POMPANO BCH FL CST BK OF CORAL SPGS NA	POMPANO BEACH NON MEM POMPANO BEACH NATIONAL MARGATE	FLA FLA FLA			
	HC GROUP TOTALS		2	8	204,168	177,834
2096	NORTHWEST FLORIDA BANKING CORPORATION QUINCY STATE BANK	QUINCY NON MEM QUINCY	FLA FLA			
	HC GROUP TOTALS		1	1	38,970	35,232
0725	FIRST MARINE BANKS, INC 1ST MRNE NB & TC OF LK WORTH FIRST MARINE B&TC OF PALM BC 1ST MRNE NB&TC JUPITER	RIVIERA BEACH NATIONAL LAKE WORTH NON MEM RIVIERA BEACH NATIONAL TEQUESTA	FLA FLA FLA FLA			
	HC GROUP TOTALS		3	8	270,307	245,229
0771	TRANS FLORIDA BANCSHARES, INC. POPULAR BK OF SARASOTA NA	SARASOTA NATIONAL SARASOTA	FLA FLA			
	HC GROUP TOTALS		1	1	19,043	17,697

SEMINOLE

FLA

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	CONSOGL ASSETS \$1000	CONSOGL DEPOSITS \$1000	
0297	COMMUNITY BANKS OF FLORIDA, INC. COMMUNITY BANK OF PINELLAS COMMNTY BK OF W PASCO COMMUNITY BANK OF LARGO COMMUNITY BK OF CLEARWATER COMMNTY BK OF ST PETERSBURG COMMUNITY BK OF NORTHSIDE COMMUNITY BK OF COUNTRYSIDE COMMUNITY BANK OF REDINGTON	NON MEM NON MEM NON MEM NON MEM NON MEM NON MEM NON MEM NON MEM NON MEM	SEMINOLE FLA FLA FLA FLA FLA FLA FLA FLA		5 4 2 2 2 3 1 2	114,883 64,964 29,088 21,371 20,190 18,328 11,677 10,512	107,109 60,712 27,022 19,260 18,233 15,793 10,364 8,970
	HC GROUP TOTALS		8	21	291,013	267,463	
2151	BANK OF FLORIDA CORPORATION BK OF FL IN ST PETERSBURG	ST MEM	ST PETERSBURG ST PETERSBURG FLA FLA		3	21,487	19,697
	HC GROUP TOTALS		1	3	21,487	19,697	
2646	SUMMIT HOLDING CORPORATION SUMMIT BANK	NON MEM	TAMARAC TAMARAC FLA FLA		3	38,947	34,498
	HC GROUP TOTALS		1	3	38,947	34,498	
0097	EXCHANGE BANCORPORATION, INC. EXCHANGE NAT BANK OF TAMPA EXCHANGE NB OF WINTER HAVEN EXCHANGE NB OF LEE COUNTY EXCHANGE B&TC OF CLEARWATER EXCHANGE BK OF TEMPLE TERR EXCHANGE NB OF LAKE COUNTY EXCHANGE NB OF PASCO CTY EXCHANGE BANK OF OSCEOLA EXCHANGE BANK OF DUNEDIN EXCHANGE BANK OF CENTRAL FL EXCHANGE BANK OF SARASOTA EXCHANGE NB OF PINELLAS CTY EXCHANGE NB OF MANATEE CTY	NATIONAL NATIONAL NATIONAL NON MEM NON MEM NATIONAL NATIONAL NATIONAL NON MEM NON MEM NON MEM ST MEM NATIONAL NATIONAL	TAMPA TAMPA WINTER HAVEN LEE COUNTY CLEARWATER TEMPLE TERRACE CLERMONT HOLIDAY KISSIMMEE PINELLAS COUNTY HAINES CITY SARASOTA LARGO MANATEE CTY FLA FLA FLA FLA FLA FLA FLA FLA FLA FLA FLA FLA FLA		6 3 2 3 3 3 1 1 1 1 1 2 1 1 1 1 1 1 1 1 1 1 1 1 1 1	387,353 111,261 67,365 63,300 45,222 26,199 22,320 17,825 15,828 14,972 14,289 11,250 6,568	303,746 101,253 62,520 57,092 41,527 23,715 19,840 16,522 14,668 13,821 12,889 10,214 5,559
	HC GROUP TOTALS		13	26	803,752	683,366	

TAMPA

FLA

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BHCND	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP		NO. BANKS	NO. OF OFFICES	CONSOL ASSETS \$1000	CONSOL DEPOSITS \$1000	
0058	FIRST FLORIDA BANKS, INC. FIRST NATIONAL BK OF FLORIDA LEE COUNTY BANK INTER CITY NATIONAL BANK 1ST AMERICAN BK OF PENSACOLA VENICE NOKOMIS BANK & TR CO LEWIS STATE BANK FIRST NATIONAL BANK SECOND NAT BK OF TAMPA BROADWAY NAT BANK OF TAMPA FIRST NATIONAL BANK FIRST NAT BK IN PLANT CITY FIRST NAT BK OF KISSIMMEE NATIONAL BANK OF COLLIER CTY FIRST NB OF WINTER HAVEN CITIZENS BK & TR CO GULF NATIONAL BANK	TAMPA NATIONAL NON MEM NATIONAL NON MEM NON MEM NON MEM NATIONAL NATIONAL NATIONAL NATIONAL NATIONAL NATIONAL NATIONAL NATIONAL NATIONAL NATIONAL NATIONAL NON MEM NATIONAL	TAMPA TAMPA FORT MYERS BRADENTON PENSACOLA VENICE TALLAHASSEE PUNTA GORDA TAMPA TAMPA BROOKSVILLE PLANT CITY KISSIMMEE MARCO ISLAND WINTER HAVEN QUINCY TALLAHASSEE	FLA FLA FLA FLA FLA FLA FLA FLA FLA FLA FLA FLA FLA FLA FLA FLA FLA FLA FLA FLA		6 2 1 1 1 3 2 1 1 3 1 1 1 2 2 2 1	505,833 181,069 114,293 83,265 83,567 68,078 66,237 59,130 49,188 39,000 38,012 32,189 27,893 24,555 21,522 13,676	388,616 165,732 101,970 78,153 73,711 60,218 57,165 54,969 44,163 35,583 35,187 28,852 26,148 22,604 19,340 8,623
	HC GROUP TOTALS			16	30	1,407,507	1,201,034	
0737	LYKES BROS. INC. BANK OF CLEARWATER	TAMPA NON MEM	TAMPA CLEARWATER	FLA FLA		3	137,366	120,670
	HC GROUP TOTALS			1	3	137,366	120,670	
0713	MICKLER CORPORATION FIRST NAT BK OF CLEARWATER	TAMPA NATIONAL	TAMPA CLEARWATER	FLA FLA		2	139,431	128,237
	HC GROUP TOTALS			1	2	139,431	128,237	
1012	MILWAUKEE WESTERN CORPORATION MILWAUKEE WESTERN BANK	WEST PALM BEACH NON MEM	WEST PALM BEACH MILWAUKEE	FLA WISC		1	97,432	83,770
0988	STERLING PRECISION CORPORATION	WEST PALM BEACH	WEST PALM BEACH	FLA	CONTROLS THIS GROUP			
	HC GROUP TOTALS			1	1	97,432	83,770	

WEST PALM BEACH		FLA						CONSOL	CONSOL
BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP		NO. BANKS	NO. OF OFFICES	ASSETS \$1000	DEPOSITS \$1000		
0988	STERLING PRECISION CORPORATION		WEST PALM BEACH						
1012	MILWAUKEE WESTERN CORPORATION		WEST PALM BEACH						
	MILWAUKEE WESTERN BANK	NON MEM	MILWAUKEE	WISC	1	97,432	83,770		
0988	STERLING PRECISION CORPORATION		WEST PALM BEACH	FLA					
HC GROUP TOTALS				1	1	97,432	83,770		
FLA CONTROLS THIS GROUP									
COMBANKS CORPORATION									
0759	COMBANK/WINTER PARK	NON MEM	WINTER PARK	FLA	2	81,897	73,258		
	COMBANK/CASSELBERRY	NON MEM	CASSELBERRY	FLA	1	41,216	37,619		
	COMBANK/PINE CASTLE	NON MEM	PINE CASTLE	FLA	1	16,641	15,145		
	COMBANK/FAIRVILLA	NON MEM	FAIRVILLA	FLA	1	16,663	14,814		
	COMBANK/APOPKA	NON MEM	APOPKA	FLA	1	12,282	11,421		
	COMBANK/LONGWOOD	NON MEM	LONGWOOD	FLA	1	11,600	10,446		
	COMBANK/UNION PARK	NON MEM	UNION PARK	FLA	1	9,271	8,279		
HC GROUP TOTALS				7	8	189,570	170,982		
CITIZENS BANCSHARES CORPORATION									
0566	CITIZENS TRUST BANK	ST MEM	ATLANTA	GA	3	40,861	33,712		
HC GROUP TOTALS				1	3	40,861	33,712		
FIRST GEORGIA BANCSHARES, INC.									
0558	FIRST GEORGIA BANK	ST MEM	ATLANTA	GA	7	99,471	92,242		
HC GROUP TOTALS				1	7	99,471	92,242		
FIRST NATIONAL HOLDING CORP.									
0709	FIRST NAT BANK OF ATLANTA	NON MEM	ATLANTA	GA	62	2,240,410	1,658,170		
	FIRST BANK OF SAVANNAH	NON MEM	SAVANNAH	GA	5	39,143	34,912		
0756	THE FIRST NATIONAL BANK OF DALTON		DALTON	GA					
	FIRST NAT BK OF DALTON	NATIONAL	DALTON	GA	4	94,050	80,215		

ATLANTA

GA

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	CONSGL ASSETS \$1000	CONSGL DEPOSITS \$1000
0757	NATIONAL LOAN COMPANY BANK OF DALTON	DALTON NON MEM DALTON	GA	3	26,231	22,681
0709	FIRST NATIONAL HOLDING CORP.	ATLANTA	GA	CONTROLS THIS GROUP		
	HC GROUP TOTALS		4	74	2,399,834	1,795,978
0704	SOUTHEASTERN CAPITAL CORPORATION FIRST NAT BK OF MCDONOUGH	ATLANTA NATIONAL MC DONOUGH	GA	3	31,598	28,666
	HC GROUP TOTALS		1	3	31,598	28,666
0728	THE FULTON NATIONAL CORPORATION FULTON NAT BK OF ATLANTA	ATLANTA NATIONAL ATLANTA	GA	30	900,493	622,910
	HC GROUP TOTALS		1	30	900,493	622,910
0143	TRUST COMPANY BANK TRUST COMPANY BANK	ATLANTA ST MEM ATLANTA	GA	39	2,001,068	1,504,930
0005	TRUST COMPANY OF GEORGIA ASSOCIATES FIRST NAT BK AND TR CO TR CO GA BK SAVANNAH NA FIRST NB&TR CO OF AUGUSTA NB & TR CO OF COLUMBUS GA FIRST NAT BK OF ROME	ATLANTA NATIONAL MACON NATIONAL SAVANNAH NATIONAL AUGUSTA NATIONAL COLUMBUS NATIONAL ROME	GA GA GA GA GA GA	10 11 8 7 5	165,359 119,061 102,071 89,196 80,248	143,251 102,985 88,687 77,763 69,655
2085	TRUST COMPANY OF GEORGIA	ATLANTA	GA	CONTROLS THIS GROUP		
	HC GROUP TOTALS		6	80	2,557,003	1,987,271
2085	TRUST COMPANY OF GEORGIA FIRST NAT BK OF BRUNSWICK FIRST NATIONAL BK OF ALBANY TRUST CO BANK OF COBB CTY NA TRUST CO BK OF CLAYTON CTY	ATLANTA NATIONAL BRUNSWICK NATIONAL ALBANY NATIONAL SMYRNA NON MEM JONESBORO	GA GA GA GA	4 4 3 5	77,877 38,488 28,836 24,722	66,350 33,443 25,171 22,325
0143	TRUST COMPANY BANK TRUST COMPANY BANK	ATLANTA ST MEM ATLANTA	GA	39	2,001,068	1,504,930

ATLANTA

GA

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	CONSOL ASSETS \$1000	CONSOL DEPOSITS \$1000	
0005	TRUST COMPANY OF GEORGIA ASSOCIATES FIRST NAT BK AND TR CO TR CO GA BK SAVANNAH NA FIRST NB&TR CO OF AUGUSTA NB & TR CO OF COLUMBUS GA FIRST NAT BK OF ROME	ATLANTA NATIONAL MACON NATIONAL SAVANNAH NATIONAL AUGUSTA NATIONAL COLUMBUS NATIONAL ROME	GA GA GA GA GA GA		10 11 8 7 5	165,359 119,061 102,071 89,196 80,248	143,251 102,985 88,687 77,763 69,655
2085	TRUST COMPANY OF GEORGIA	ATLANTA	GA	CONTROLS THIS GROUP			
	HC GROUP TOTALS		10	96	2,726,926	2,134,560	
0005	TRUST COMPANY OF GEORGIA ASSOCIATES FIRST NAT BK AND TR CO TR CO GA BK SAVANNAH NA FIRST NB&TR CO OF AUGUSTA NB & TR CO OF COLUMBUS GA FIRST NAT BK OF ROME	ATLANTA NATIONAL MACON NATIONAL SAVANNAH NATIONAL AUGUSTA NATIONAL COLUMBUS NATIONAL ROME	GA GA GA GA GA GA		10 11 8 7 5	165,359 119,061 102,071 89,196 80,248	143,251 102,985 88,687 77,763 69,655
2085	TRUST COMPANY OF GEORGIA	ATLANTA	GA	CONTROLS THIS GROUP			
	HC GROUP TOTALS		5	41	555,935	482,341	
0714	FIRST RAILROAD & BANKING COMPANY OF GEORGIA GEORGIA RAILROAD BK&TR CO	AUGUSTA ST MEM AUGUSTA	GA GA		14	326,328	279,164
	HC GROUP TOTALS		1	14	326,328	279,164	
0700	THE BRANTLEY COMPANY, INC. BLACKSHEAR BANK	BLACKSHEAR ST MEM BLACKSHEAR	GA GA		1	9,993	9,300
	HC GROUP TOTALS		1	1	9,993	9,300	
0793	AMERICAN TRADING COMPANY STATE BANK OF KINGSLAND	BRUNSWICK NON MEM KINGSLAND	GA GA		1	6,687	6,140
	HC GROUP TOTALS		1	1	6,687	6,140	

CAIRO

GA

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	CONSOL ASSETS \$1000	CONSOL DEPOSITS \$1000
0701	DAVIS MEMORIAL FUND CAIRO BANKING COMPANY	CAIRO NON MEM CAIRO	GA GA	2	21,801	19,667
	HC GROUP TOTALS		1	2	21,801	19,667
0721	COLPAK ENTERPRISES, INC. BANK OF THE SOUTH	COLLEGE PARK NON MEM RIVERDALE	GA GA	4	25,944	22,819
	HC GROUP TOTALS		1	4	25,944	22,819
0741	UNION INVESTMENT CO., INC. CITIZENS BANK	COLQUITT NON MEM COLQUITT	GA GA	1	19,439	16,722
	HC GROUP TOTALS		1	1	19,439	16,722
0283	CB&T BANCSHARES, INC. COLUMBUS BANK AND TR CO COMMERCIAL BANK LA GRANGE BANKING COMPANY	COLUMBUS NON MEM COLUMBUS NON MEM THOMASVILLE NON MEM LA GRANGE	GA GA GA	16 2 2	212,031 47,951 20,441	185,319 43,767 17,757
	HC GROUP TOTALS		3	20	280,423	246,843
0716	FIRST NATIONAL CORNELIA CORPORATION FIRST NB OF HABERSHAM CTY	CORNELIA NATIONAL CORNELIA	GA GA	3	38,642	35,393
	HC GROUP TOTALS		1	3	38,642	35,393
0756	THE FIRST NATIONAL BANK OF DALTON FIRST NAT BK OF DALTON	DALTON NATIONAL DALTON	GA GA	4	94,050	80,215

DALTON

GA

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	CONSOL ASSETS \$1000	CONSOL DEPOSITS \$1000
0757	NATIONAL LOAN COMPANY BANK OF DALTON	DALTON NON MEM DALTON	GA GA	3	26,231	22,681
0709	FIRST NATIONAL HOLDING CORP.	ATLANTA	GA	CONTROLS THIS GROUP		
HC GROUP TOTALS			2	7	120,281	102,896
0757	NATIONAL LOAN COMPANY BANK OF DALTON	DALTON NON MEM DALTON	GA GA	3	26,231	22,681
0709	FIRST NATIONAL HOLDING CORP.	ATLANTA	GA	CONTROLS THIS GROUP		
HC GROUP TOTALS			1	3	26,231	22,681
0722	DORACO, INC. NORTHEAST COMMERCIAL BANK	DORAVILLE NON MEM DORAVILLE	GA GA	1	5,003	4,288
HC GROUP TOTALS			1	1	5,003	4,288
0761	HUDSON AND PILGRIM DEVELOPERS, INC. CITIZENS BANK	DOUGLASVILLE NON MEM DOUGLASVILLE	GA GA	4	27,893	25,199
HC GROUP TOTALS			1	4	27,893	25,199
0724	DUCO, INC. BANK OF DULUTH	DULUTH NON MEM DULUTH	GA GA	1	21,293	18,842
HC GROUP TOTALS			1	1	21,293	18,842
0723	FORPAK, INC. BANK OF FOREST PARK	FOREST PARK NON MEM FOREST PARK	GA GA	5	37,641	34,335
HC GROUP TOTALS			1	5	37,641	34,335

BHCND	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. OF BANKS	NO. OF OFFICES	CONSOL ASSETS \$1000	CONSOL DEPOSITS \$1000
0712	J. L. PILCHER AND SONS, INC. BANK OF MEIGS	MEIGS NON MEM MEIGS	GA GA	1	3,647	3,163
HC GROUP TOTALS			1	1	3,647	3,163
0006	CITIZENS AND SOUTHERN HOLDING COMPANY CITIZENS & STHRN EMORY BANK CTZNS & SO BK OF FULTON CTY CTZ AND SOUTHRN BK OF ALBANY CTZ & SOUTHERN DEKALB BK C & S BANK OF WEST GEORGIA CTZ & SOUTHERN BK OF DUBLIN CTZ & SOUTHERN NEWNAN BK CTZ & SUTHRN BK OF THOMASTON	SAVANNAH NON MEM DE KALB COUNTY NON MEM EAST POINT NON MEM ALBANY NON MEM AVONDALE ESTATES NON MEM LA GRANGE NON MEM DUBLIN NON MEM NEWNAN NON MEM THOMASTON	GA GA GA GA GA GA GA GA GA	12 6 7 2 3 3 2 2	229,904 127,169 106,362 89,679 63,312 56,620 39,419 36,433	202,834 116,313 90,734 75,066 53,795 48,713 34,159 30,959
0144	THE CITIZENS AND SOUTHERN NATIONAL BANK	SAVANNAH	GA	CONTROLS THIS GROUP		
HC GROUP TOTALS			8	37	748,898	652,573
0144	THE CITIZENS AND SOUTHERN NATIONAL BANK CITIZENS & SOUTHERN NAT BK	SAVANNAH NATIONAL SAVANNAH	GA GA	100	3,039,700	2,186,199
0006	CITIZENS AND SOUTHERN HOLDING COMPANY CITIZENS & STHRN EMORY BANK CTZNS & SO BK OF FULTON CTY CTZ AND SOUTHRN BK OF ALBANY CTZ & SOUTHERN DEKALB BK C & S BANK OF WEST GEORGIA CTZ & SOUTHERN BK OF DUBLIN CTZ & SOUTHERN NEWNAN BK CTZ & SUTHRN BK OF THOMASTON	SAVANNAH NON MEM DE KALB COUNTY NON MEM EAST POINT NON MEM ALBANY NON MEM AVONDALE ESTATES NON MEM LA GRANGE NON MEM DUBLIN NON MEM NEWNAN NON MEM THOMASTON	GA GA GA GA GA GA GA GA GA	12 6 7 2 3 3 2 2	229,904 127,169 106,362 89,679 63,312 56,620 39,419 36,433	202,834 116,313 90,734 75,066 53,795 48,713 34,159 30,959
0144	THE CITIZENS AND SOUTHERN NATIONAL BANK	SAVANNAH	GA	CONTROLS THIS GROUP		
HC GROUP TOTALS			9	137	3,788,598	2,838,772
0753	SOPERTON NAVAL STORES, INC. BANK OF SOPERTON	SOPERTON NON MEM SOPERTON	GA GA	1	13,367	11,891
HC GROUP TOTALS			1	1	13,367	11,891

HONOLULU		HAW				PAGE 56	
BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP		NO. BANKS	NO. OF OFFICES	CONSOL ASSETS \$1000	CONSOL DEPOSITS \$1000
1929	FIRST HAWAIIAN, INC. FIRST HAWAIIAN BANK	HONOLULU NON MEM HONOLULU	HAW HAW		48	1,187,067	1,052,693
	HC GROUP TOTALS			1	48	1,187,067	1,052,693
0249	HAWAII BANCORPORATION, INC. BANK OF HAWAII	HONOLULU NON MEM HONOLULU	HAW HAW		84	1,385,708	1,260,744
	HC GROUP TOTALS			1	84	1,385,708	1,260,744
1965	IDABANCO, INC. CITIZENS NATIONAL BANK OF ID	BOISE NATIONAL BOISE	IDA IDA		3	36,439	30,497
	HC GROUP TOTALS			1	3	36,439	30,497
2101	IB&T CORP. IDAHO BANK AND TRUST CO FIRST BANK OF TROY	POCATELLO NON MEM POCATELLO NON MEM TROY	IDA IDA IDA		21 2	321,640 27,872	286,432 24,599
	HC GROUP TOTALS			2	23	349,512	311,031
2106	VALLEY BANCORPORATION VALLEY BANK	REXBURG NON MEM REXBURG	IDA IDA		7	162,284	143,050
	HC GROUP TOTALS			1	7	162,284	143,050
0963	RAE C. HEIPLE, INC. ABINGDON BANK AND TRUST CO	ABINGDON NON MEM ABINGDON	ILL ILL		1	10,704	8,952
	HC GROUP TOTALS			1	1	10,704	8,952

ALTON

ILL

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	CONSOL ASSETS \$1000	CONSOL DEPOSITS \$1000
1930	FIRST ILLINOIS BANCSHARES CORPGRATION FIRST NAT BK AND TR CO	ALTON NATIONAL ALTON	ILL ILL	2	83,994	77,180
	HC GROUP TOTALS		1	2	83,994	77,180
2323	ANNAWAN INVESTMENT COMPANY STATE BANK OF ANNAWAN	ANNAWAN NON MEM ANNAWAN	ILL ILL	1	18,805	17,204
	HC GROUP TOTALS		1	1	18,805	17,204
0869	BATAVIA INVESTMENT COMPANY BATAVIA BANK	BATAVIA NON MEM BATAVIA	ILL ILL	2	25,792	23,490
	HC GROUP TOTALS		1	2	25,792	23,490
0220	BELLEVILLE BANCSHARES, INC. BANK OF BELLEVILLE	BELLEVILLE NON MEM BELLEVILLE	ILL ILL	2	74,805	65,677
	HC GROUP TOTALS		1	2	74,805	65,677
2260	FIRST BANCORP OF BELLEVILLE, INC. FIRST NAT BK OF BELLEVILLE	BELLEVILLE NATIONAL BELLEVILLE	ILL ILL	4	200,274	151,691
	HC GROUP TOTALS		1	4	200,274	151,691
2422	ALPINE BANCORPORATION, INC. ALPINE STATE BANK	BELVIDERE NON MEM ROCKFORD	ILL ILL	1	19,535	17,373
	HC GROUP TOTALS		1	1	19,535	17,373

BERWYN

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	CONSOL ASSETS \$1000	CONSOL DEPOSITS \$1000
1051	CONLON-MOORE CORPORATION COMMERCIAL NB OF BERWYN	BERWYN NATIONAL BERWYN	ILL ILL	1	77,383	71,853
	HC GROUP TOTALS		1	1	77,383	71,853
0232	PEOPLES MID-ILLINOIS CORPORATION PEOPLES BANK OF BLOOMINGTON	BLOOMINGTON ST MEM BLOOMINGTON	ILL ILL	2	72,755	59,651
	HC GROUP TOTALS		1	2	72,755	59,651
1120	AMALGAMATED ASSOCIATES COMPANY	CHICAGO	ILL			
1123	AMALGAMATED INVESTMENTS COMPANY AMALGAMATED TRUST & SVGS BK	CHICAGO NON MEM CHICAGO	ILL ILL	2	221,886	192,941
1120	AMALGAMATED ASSOCIATES COMPANY	CHICAGO	ILL	CONTROLS THIS GROUP		
	HC GROUP TOTALS		1	2	221,886	192,941
1123	AMALGAMATED INVESTMENTS COMPANY AMALGAMATED TRUST & SVGS BK	CHICAGO NON MEM CHICAGO	ILL ILL	2	221,886	192,941
1120	AMALGAMATED ASSOCIATES COMPANY	CHICAGO	ILL	CONTROLS THIS GROUP		
	HC GROUP TOTALS		1	2	221,886	192,941
0941	BEVERLY BANCORPORATION, INC. BEVERLY BANK	CHICAGO NON MEM CHICAGO	ILL ILL	2	166,935	145,136
	HC GROUP TOTALS		1	2	166,935	145,136
0940	CENTRAL NATIONAL CHICAGO CORPORATION CENTRAL NAT BK IN CHICAGO	CHICAGO NATIONAL CHICAGO	ILL ILL	2	663,243	522,021
	HC GROUP TOTALS		1	2	663,243	522,021

CHICAGO

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	CONSOL ASSETS \$1000	CONSOL DEPOSITS \$1000
1094	CHICAGO CITY BANCORPORATION, INC. CHICAGO CITY BANK AND TRUST	CHICAGO NON MEM CHICAGO	ILL ILL	2	147,900	134,345
1093	MAYFLOWER INVESTORS, INC.	CHICAGO	ILL	CONTROLS THIS GROUP		
HC GROUP TOTALS			1	2	147,900	134,345
0891	CHICAGO HELICOPTER INDUSTRIES, INC.	CHICAGO	ILL			
0883	HELICOPTER AIR SERVICE, INC. MERCANTILE NB OF CHICAGO	CHICAGO NATIONAL CHICAGO	ILL ILL	2	78,177	63,360
0891	CHICAGO HELICOPTER INDUSTRIES, INC.	CHICAGO	ILL	CONTROLS THIS GROUP		
HC GROUP TOTALS			1	2	78,177	63,360
2396	CLEAR BANCORP, INC. CLEARING BANK	CHICAGO NON MEM CHICAGO	ILL ILL	1	55,783	50,150
HC GROUP TOTALS			1	1	55,783	50,150
0933	CONTINENTAL ILLINOIS CORPORATION CNTNENTL IL NB&TC OF CHICAGO	CHICAGO NATIONAL CHICAGO	ILL ILL	23	24,975,480	18,442,741
HC GROUP TOTALS			1	23	24,975,480	18,442,741
0441	DEARBORN FINANCIAL CORPORATION UPPER AVENUE BANK	CHICAGO NON MEM CHICAGO	ILL ILL	1	147,673	138,135
HC GROUP TOTALS			1	1	147,673	138,135
0345	EXCHANGE INTERNATIONAL CORPORATION EXCHANGE NAT BK OF CHICAGO	CHICAGO NATIONAL CHICAGO	ILL ILL	3	441,774	406,843
HC GROUP TOTALS			1	3	441,774	406,843

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	CONSOL ASSETS \$1000	CONSOL DEPOSITS \$1000
0832	FINANCIAL INVESTMENTS CORPORATION HYDE PARK BANK & TRUST CO	CHICAGO NON MEM CHICAGO	ILL ILL	1	112,727	101,689
	HC GROUP TOTALS		1	1	112,727	101,689
0952	FIRST CHICAGO CORPORATION FIRST NATL BANK OF CHICAGO	CHICAGO NATIONAL CHICAGO	ILL ILL	37	21,533,223	17,075,416
	HC GROUP TOTALS		1	37	21,533,223	17,075,416
1029	FIRST DROVERS CORPORATION DROVERS NAT BK OF CHICAGO	CHICAGO NATIONAL CHICAGO	ILL ILL	1	241,814	209,682
	HC GROUP TOTALS		1	1	241,814	209,682
0672	FIRST DUNDEE CORPORATION FIRST BANK OF DUNDEE	CHICAGO NON MEM DUNDEE	ILL ILL	2	32,183	21,353
	HC GROUP TOTALS		1	2	32,183	21,353
2497	FIRST HANOVER PARK CORPORATION FIRST ST BK&TC OF HANOVER PK	CHICAGO NON MEM HANOVER PARK	ILL ILL	1	30,180	27,861
	HC GROUP TOTALS		1	1	30,180	27,861
0957	FIRSTWIN CORPORATION FIRST NAT BK OF WINNETKA	CHICAGO NATIONAL WINNETKA	ILL ILL	1	74,802	70,014
	HC GROUP TOTALS		1	1	74,802	70,014

CHICAGO

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	CONSOL ASSETS \$1000	CONSOL DEPOSITS \$1000
0870	FORD CITY CORPORATION FORD CITY BANK & TRUST CO	CHICAGO NON MEM CHICAGO	ILL ILL	1	163,050	148,071
	HC GROUP TOTALS		1	1	163,050	148,071
1105	GATX CORPORATION LA SALLE NATIONAL BANK	CHICAGO NATIONAL CHICAGO	ILL ILL	3	851,977	692,885
	HC GROUP TOTALS		1	3	851,977	692,885
0210	HARRIS BANKCORP, INC. HARRIS TRUST AND SAVINGS BK	CHICAGO ST MEM CHICAGO	ILL ILL	6	5,508,558	4,050,821
	HC GROUP TOTALS		1	6	5,508,558	4,050,821
0883	HELICOPTER AIR SERVICE, INC. MERCANTILE NB OF CHICAGO	CHICAGO NATIONAL CHICAGO	ILL ILL	2	78,177	63,360
0891	CHICAGO HELICOPTER INDUSTRIES, INC.	CHICAGO	ILL CONTROLS THIS GROUP			
	HC GROUP TOTALS		1	2	78,177	63,360
0811	HIGHLAND COMMUNITY COMPANY HIGHLAND COMMUNITY BANK	CHICAGO NON MEM CHICAGO	ILL ILL	1	28,708	26,293
	HC GROUP TOTALS		1	1	28,708	26,293
0684	ILLINOIS NEIGHBORHOOD DEVELOPMENT CORPORATION SOUTH SHORE NB OF CHICAGO	CHICAGO NATIONAL CHICAGO	ILL ILL	2	65,607	59,549
	HC GROUP TOTALS		1	2	65,607	59,549

CHICAGO

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	CONSOL ASSETS \$1000	CONSOL DEPOSITS \$1000
0665	INNER CITY BANCORP, INC. SOUTH SIDE BANK	CHICAGO ST MEM CHICAGO	ILL ILL	1	26,082	24,796
	HC GROUP TOTALS		1	1	26,082	24,796
1092	INTERNATIONAL COURIERS CORPORATION DISTRICT NAT BK OF CHICAGO	CHICAGO NATIONAL CHICAGO	ILL ILL	1	39,727	35,386
	HC GROUP TOTALS		1	1	39,727	35,386
0982	KEECO, INC. WHEELING TRUST & SAVINGS BK	CHICAGO NON MEM WHEELING	ILL ILL	2	121,766	103,700
	HC GROUP TOTALS		1	2	121,766	103,700
2165	M.G. BANCORPORATION, INC. MOUNT GREENWOOD BANK	CHICAGO NON MEM CHICAGO	ILL ILL	1	73,095	70,067
	HC GROUP TOTALS		1	1	73,095	70,067
2038	MADISON FINANCIAL CORPORATION MADISON BANK AND TRUST CO	CHICAGO NON MEM CHICAGO	ILL ILL	1	108,647	90,394
	HC GROUP TOTALS		1	1	108,647	90,394
1001	MANUFACTURERS NATIONAL CORPORATION MANUFACTURERS BANK	CHICAGO NON MEM CHICAGO	ILL ILL	1	122,861	114,264
	HC GROUP TOTALS		1	1	122,861	114,264

CHICAGO

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	CONSOL ASSETS \$1000	CONSOL DEPOSITS \$1000	
1093	MAYFLOWER INVESTORS, INC.	CHICAGO					
1094	CHICAGO CITY BANCORPORATION, INC. CHICAGO CITY BANK AND TRUST	CHICAGO NON MEM CHICAGO	ILL ILL	2	147,900	134,345	
1093	MAYFLOWER INVESTORS, INC.	CHICAGO	ILL	CONTRLS THIS GROUP			
HC GROUP TOTALS				1	2	147,900	134,345
1121	METROPOLITAN INVESTMENTS CORPORATION METROPOLITAN BANK & TRUST CO	CHICAGO NON MEM CHICAGO	ILL	2	64,405	54,780	
HC GROUP TOTALS				1	2	64,405	54,780
0862	MIAMI CORPORATION NAT BLVD BK OF CHICAGO	CHICAGO NATIONAL CHICAGO	ILL	2	401,101	343,686	
HC GROUP TOTALS				1	2	401,101	343,686
0852	MICHIGAN AVENUE FINANCIAL GROUP, INC. MICHIGAN AVE NB OF CHICAGO	CHICAGO NATIONAL CHICAGO	ILL	1	139,255	127,025	
HC GROUP TOTALS				1	1	139,255	127,025
2307	MIDLAND BANCORP, INC. SEARS BANK AND TRUST CU	CHICAGO ST MEM CHICAGO	ILL	1	402,365	320,420	
HC GROUP TOTALS				1	1	402,365	320,420
1006	MONEY MANAGEMENT CORPORATION BANK OF INDIANA NA	CHICAGO NATIONAL GARY	ILL IND	15	278,889	226,731	
HC GROUP TOTALS				1	15	278,889	226,731

CHICAGO		ILL				PAGE 64	
BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP		NO. BANKS	NO. OF OFFICES	CONSOL ASSETS \$1000	CONSOL DEPOSITS \$1000
0958	NATHAN HALE INVESTMENT CORPORATION PLAZA DRIVE&IN BANK	CHICAGO NON MEM	ILL ILL		2	30,216	27,549
1104	POLISH ROMAN CATHOLIC UNION OF AMERICA	CHICAGO CHICAGO	ILL ILL	CONTROLS THIS GROUP			
HC GROUP TOTALS				1	2	30,216	27,549
0885	NORTH STATE INVESTMENT CORPORATION MARINA BANK	CHICAGO NON MEM	ILL ILL		2	67,311	61,774
HC GROUP TOTALS				1	2	67,311	61,774
0969	NORTHLAND INSURANCE AGENCY, INC. AMERICAN NATIONAL BANK	CHICAGO NATIONAL	ILL ILL		1	52,660	41,245
HC GROUP TOTALS				1	1	52,660	41,245
0886	NORTHWEST FINANCIAL CORP. NAT SECURITY BK OF CHICAGO	CHICAGO NATIONAL	ILL ILL		1	169,067	148,283
HC GROUP TOTALS				1	1	169,067	148,283
0177	NORTRUST CORPORATION NORTHERN TRUST COMPANY	CHICAGO ST MEM	ILL ILL		7	4,352,304	3,379,738
HC GROUP TOTALS				1	7	4,352,304	3,379,738
1104	POLISH ROMAN CATHOLIC UNION OF AMERICA	CHICAGO	ILL				
0958	NATHAN HALE INVESTMENT CORPORATION PLAZA DRIVE&IN BANK	CHICAGO NON MEM	ILL ILL		2	30,216	27,549
1104	POLISH ROMAN CATHOLIC UNION OF AMERICA	CHICAGO CHICAGO	ILL ILL	CONTROLS THIS GROUP			
HC GROUP TOTALS				1	2	30,216	27,549

CHICAGO

ILL

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	CONSOL ASSETS \$1000	CONSOL DEPOSITS \$1000
2339	PYRAMIDWEST DEVELOPMENT CORPORATION COMMUNITY BK OF LAWNSDALE	CHICAGO NON MEM CHICAGO	ILL ILL	1	5,470	3,610
	HC GROUP TOTALS		1	1	5,470	3,610
0903	R.R. DONNELLEY & SONS COMPANY LAKESIDE BANK	CHICAGO NON MEM CHICAGO	ILL ILL	1	41,582	38,213
	HC GROUP TOTALS		1	1	41,582	38,213
0977	REPUBLIC BANCORP CO REPUBLIC BANK OF CHICAGO	CHICAGO NON MEM CHICAGO	ILL ILL	2	40,498	37,824
	HC GROUP TOTALS		1	2	40,498	37,824
0945	SAFEMAY INSURANCE COMPANY NAT REPUBLIC BK OF CHICAGO	CHICAGO NATIONAL CHICAGO	ILL ILL	1	66,040	61,859
	HC GROUP TOTALS		1	1	66,040	61,859
2577	THE HINSDALE CAPITAL CORPORATION FIRST NB OF HINSDALE	CHICAGO NATIONAL HINSDALE	ILL ILL	1	86,596	81,121
	HC GROUP TOTALS		1	1	86,596	81,121
0931	THE MAIN CORPORATION MAIN BANK OF CHICAGO	CHICAGO ST MEM CHICAGO	ILL ILL	1	79,352	72,587
	HC GROUP TOTALS		1	1	79,352	72,587

CHICAGO

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	CONSUL ASSETS \$1000	CONSUL DEPOSITS \$1000
0840	UNIVERSITY BANCORPORATION, INC. UNIVERSITY NATIONAL BANK	CHICAGO NATIONAL CHICAGO	ILL ILL	2	33,535	30,906
	HC GROUP TOTALS		1	2	33,535	30,906
0497	WALTER E. HELLER INTERNATIONAL CORPORATION AMERICAN NAT BANK AND TRUST	CHICAGO NATIONAL CHICAGO	ILL ILL	5	1,894,506	1,532,015
	HC GROUP TOTALS		1	5	1,894,508	1,532,015
1119	WIRTZ CORPORATION FIRST SECURITY TR AND SVG	CHICAGO NON MEM ELMWOOD PARK	ILL ILL	1	114,894	97,164
	HC GROUP TOTALS		1	1	114,894	97,164
0898	1ST STATE CORPORATION FIRST STATE BANK OF CHICAGO	CHICAGO NON MEM CHICAGO	ILL ILL	1	46,878	42,832
	HC GROUP TOTALS		1	1	46,878	42,832
0827	OLYMPIA BANCORPORATION, INC. HERITAGE/OLYMPIA BANK	CHICAGO HEIGHTS NON MEM CHICAGO HEIGHTS	ILL ILL	1	40,160	37,227
	HC GROUP TOTALS		1	1	40,160	37,227
0967	F N B OF CICERO CORPORATION FIRST NAT BK OF CICERO	CICERO NATIONAL CICERO	ILL ILL	1	116,450	108,795
	HC GROUP TOTALS		1	1	116,450	108,795

DECATUR

ILL

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	CONSOL ASSETS \$1000	CONSGL DEPOSITS \$1000
1422	ARCHER-DANIELS-MIDLAND COMPANY	DECATUR				
1423	NATIONAL CITY BANCORPORATION NATIONAL CITY BANK	MINNEAPOLIS NATIONAL MINNEAPOLIS				
1422	ARCHER-DANIELS-MIDLAND COMPANY	DECATUR				
	HC GROUP TOTALS		1	3	213,773	177,381
1044	ESTATE OF JAMES MILLIKIN DECEASED	DECATUR				
2474	MILLIKIN BANCSHARES, INC. MILLIKIN NAT BK OF DECATUR	DECATUR NATIONAL DECATUR				
1044	ESTATE OF JAMES MILLIKIN DECEASED	DECATUR				
	HC GROUP TOTALS		1	2	202,470	160,513
2474	MILLIKIN BANCSHARES, INC. MILLIKIN NAT BK OF DECATUR	DECATUR NATIONAL DECATUR				
1044	ESTATE OF JAMES MILLIKIN DECEASED	DECATUR				
	HC GROUP TOTALS		1	2	202,470	160,513
0905	DES PLAINES BANCORPORATION, INC. DES PLAINES BANK	DES PLAINES NON MEM DES PLAINES				
	HC GROUP TOTALS		1	2	43,673	39,139
2036	TRI-STATE BANCORPORATION, INC. TRI-STATE BK OF E DUBUQUE	EAST DUBUQUE NON MEM EAST DUBUQUE				
	HC GROUP TOTALS		1	1	18,730	17,207
1936	MIDDLE STATES BANCORPORATION, INC. STATE BK OF EAST MOLINE	EAST MOLINE NON MEM EAST MOLINE				
	HC GROUP TOTALS		1	1	63,589	58,271

EAST ST. LOUIS

ILL

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BHCND	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	CONSOL ASSETS \$1000	CONSOL DEPOSITS \$1000
2282	UNION ILLINOIS COMPANY UNION BANK	EAST ST. LOUIS NON MEM EAST ST LOUIS	ILL ILL	2	38,354	33,352
	HC GROUP TOTALS		1	2	38,354	33,352
0828	WOODFORD BANCORPORATION, INC. WOODFORD COUNTY BANK	EL PASO NON MEM EL PASO	ILL ILL	1	22,639	20,704
	HC GROUP TOTALS		1	1	22,639	20,704
1098	AMERICAN MACHINE & SCIENCE INC HAWTHORNE BANK	ELGIN NON MEM WHEATON	ILL ILL	1	39,080	36,499
	HC GROUP TOTALS		1	1	39,080	36,499
0861	ELK GROVE INVESTMENT CORPORATION BANK OF ELK GROVE VILLAGE	ELK GROVE VILLAGE NON MEM ELK GROVE VILLAGE	ILL ILL	1	97,104	89,642
	HC GROUP TOTALS		1	1	97,104	89,642
0839	LIVINGSTON FINANCIAL CORP. TAYLOR STATE BANK	EMINGTON NON MEM EMINGTON	ILL ILL	1	3,744	3,380
	HC GROUP TOTALS		1	1	3,744	3,380
0495	FIRST ILLINOIS CORPORATION FIRST NATIONAL BK AND TR	EVANSTON NATIONAL EVANSTON	ILL ILL	2	263,016	220,979
	HC GROUP TOTALS		1	2	263,016	220,979

EVANSTON

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	CONSOL ASSETS \$1000	CONSOL DEPOSITS \$1000
0341	STATE NATIONAL CORPORATION STATE NAT BANK	EVANSTON NATIONAL EVANSTON	ILL ILL	2	248,655	216,943
	HC GROUP TOTALS		1	2	248,655	216,943
0821	FARMER CITY AGENCY, INC. FARMER CITY STATE BANK	FARMER CITY NON MEM FARMER CITY	ILL ILL	1	26,480	24,020
	HC GROUP TOTALS		1	1	26,480	24,020
0912	ARNOLD BUSCHMAN ENTERPRISES, INC. FOX LAKE STATE BANK	FOX LAKE NON MEM FOX LAKE	ILL ILL	1	31,970	29,091
	HC GROUP TOTALS		1	1	31,970	29,091
2480	FIRST FREEPORT CORPORATION FIRST NB OF FREEPORT	FREEPORT NATIONAL FREEPORT	ILL ILL	3	98,676	82,686
	HC GROUP TOTALS		1	3	98,676	82,686
2643	NORTHWEST ILLINOIS BANCORP, INC. STATE BANK OF FREEPORT	FREEPORT ST MEM FREEPORT	ILL ILL	2	121,249	92,908
	HC GROUP TOTALS		1	2	121,249	92,908
2311	THE GLENCOE CAPITAL CORPORATION GLENCOE NATIONAL BANK	GLENCOE NATIONAL GLENCOE	ILL ILL	1	47,695	44,429
	HC GROUP TOTALS		1	1	47,695	44,429

GLENVIEW		ILL				PAGE 70	
BHCND	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP		NO. BANKS	NO. OF OFFICES	CONSOL ASSETS \$1000	CONSOL DEPOSITS \$1000
0965	CUMMINS-AMERICAN CORP. GLENVIEW STATE BANK		GLENVIEW GLENVIEW	ILL ILL	3	198,589	183,715
	HC GROUP TOTALS			1	3	198,589	183,715
2292	FIRST GLENVIEW BANCORP, INC. FIRST TRUST AND SAVINGS BANK		GLENVIEW GLENVIEW	ILL ILL	2	30,214	27,426
	HC GROUP TOTALS			1	2	30,214	27,426
2481	CARDINAL BANCORPORATION, INC. FIRST NAT BK IN GREENVILLE		GREENVILLE NATIONAL GREENVILLE	ILL ILL	1	30,913	28,200
	HC GROUP TOTALS			1	1	30,913	28,200
2300	SOUTHERN ILLINOIS BANCORPORATION, INC. FMRS & MRCHTS BK OF HIGHLAND		HIGHLAND HIGHLAND	ILL ILL	2	63,009	57,207
	HC GROUP TOTALS			1	2	63,009	57,207
0887	FIRST HIGHLAND CORPORATION FIRST NB OF HIGHLAND PK		HIGHLAND PARK NATIONAL HIGHLAND PARK	ILL ILL	2	175,874	154,365
	HC GROUP TOTALS			1	2	175,874	154,365
0990	HINCKLEY SECURITIES AND INVESTMENT COMPANY, INC. HINCKLEY STATE BANK		HINCKLEY NON MEM HINCKLEY	ILL ILL	1	14,842	13,557
	HC GROUP TOTALS			1	1	14,842	13,557

HOMEWOOD		ILL				PAGE 71	
BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP		NO. BANKS	NO. OF OFFICES	CONSOL ASSETS \$1000	CONSOL DEPOSITS \$1000
2193	HOMEWOOD BANCORPORATION, INC. BANK OF HOMEWOOD	HOMEWOOD NON MEM	HOMEWOOD	ILL ILL	1	53,984	50,387
	HC GROUP TOTALS			1	1	53,984	50,387
1143	NORTHERN ILLINOIS BANCORP, INC. LOUIS JOLIET BK AND TR CO	JOLIET NON MEM	JOLIET	ILL ILL	2	67,315	61,138
	HC GROUP TOTALS			1	2	67,315	61,138
1129	ROMY HAMMES, INC. PEOPLES BANK OF MARY CREST	KANKAKEE NON MEM	KANKAKEE	ILL ILL	1	29,594	26,789
	HC GROUP TOTALS			1	1	29,594	26,789
0278	KEWANEE INVESTING COMPANY KEWANEE NATIONAL BANK	KEWANEE NATIONAL	KEWANEE	ILL ILL	1	16,731	14,304
	HC GROUP TOTALS			1	1	16,731	14,304
1054	F.N.B.C. OF LA GRANGE, INC. FIRST NB OF LA GRANGE	LA GRANGE NATIONAL	LA GRANGE	ILL ILL	1	62,459	54,568
	HC GROUP TOTALS			1	1	62,459	54,568
2037	FIRST ALGONQUIN COMPANY ALGONQUIN STATE BANK	LA GRANGE NON MEM	ALGONQUIN	ILL ILL	1	23,448	21,072
	HC GROUP TOTALS			1	1	23,448	21,072

LA GRANGE PARK

ILL

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	CONSOL ASSETS \$1000	CONSOL DEPOSITS \$1000
0261	PARK CAPITAL CORP. BANK OF LA GRANGE PARK	LA GRANGE PARK NON MEM LA GRANGE PARK	ILL ILL	1	39,563	36,997
	HC GROUP TOTALS		1	1	39,563	36,997
0954	WESCO INVESTMENT CORPORATION WEST CHICAGO STATE BANK	LAGRANGE NON MEM WEST CHICAGO	ILL ILL	1	28,731	26,431
	HC GROUP TOTALS		1	1	28,731	26,431
0956	1ST BROOKFIELD, INC. FIRST NAT BK OF BROOKFIELD	LAGRANGE NATIONAL BROOKFIELD	ILL ILL	1	18,281	17,064
	HC GROUP TOTALS		1	1	18,281	17,064
1160	MIDAMERICA BANCSHARES, INC. LEBANON TRUST & SAVINGS BANK	LEBANON NON MEM LEBANON	ILL ILL	2	15,286	14,025
	HC GROUP TOTALS		1	2	15,286	14,025
1099	ILLINOIS PURE ALUMINUM COMPANY LEMONT NATIONAL BANK	LEMONT NATIONAL LEMONT	ILL ILL	1	14,547	13,177
	HC GROUP TOTALS		1	1	14,547	13,177
0962	GSC ENTERPRISES, INC. BANK OF LINCOLNWOOD	LINCOLNWOOD NON MEM LINCOLNWOOD	ILL ILL	2	109,454	101,236
	HC GROUP TOTALS		1	2	109,454	101,236

LOCKPORT

ILL

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	CONSOL ASSETS \$1000	CONSOL DEPOSITS \$1000
2611	OLD CANAL BANKSHARES, INC. HERITAGE 1ST NB OF LOCKPORT	LOCKPORT NATIONAL LOCKPORT	ILL ILL	1	63,775	58,212
	HC GROUP TOTALS		1	1	63,775	58,212
1057	KEMPER CORPORATION BANK OF CHICAGO	LONG GROVE NON MEM CHICAGO	ILL ILL	2	50,583	46,870
1056	LUMBERMENS MUTUAL CASUALTY COMPANY	LONG GROVE	ILL CONTROLS THIS GROUP			
	HC GROUP TOTALS		1	2	50,583	46,870
1056	LUMBERMENS MUTUAL CASUALTY COMPANY	LONG GROVE	ILL			
1057	KEMPER CORPORATION BANK OF CHICAGO	LONG GROVE NON MEM CHICAGO	ILL ILL	2	50,583	46,870
1056	LUMBERMENS MUTUAL CASUALTY COMPANY	LONG GROVE	ILL CONTROLS THIS GROUP			
	HC GROUP TOTALS		1	2	50,583	46,870
0919	EVCO, INC. EVANSTON BANK	MARKHAM NON MEM EVANSTON	ILL ILL	2	47,952	43,728
	HC GROUP TOTALS		1	2	47,952	43,728
2173	T.S.B. CORPORATION TRI-STATE BANK	MARKHAM NON MEM MARKHAM	ILL ILL	1	26,781	24,042
	HC GROUP TOTALS		1	1	26,781	24,042
0206	ILLINOIS BANCSHARES, INC. MASCOUTAH BANK AND TRUST CO	MASCOUTAH NGN MEM MASCOUTAH	ILL ILL	1	12,974	12,004
	HC GROUP TOTALS		1	1	12,974	12,004

MATTESON		ILL				PAGE 74	
BHCND	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP		NO. BANKS	NO. OF OFFICES	CONSOL ASSETS \$1000	CONSOL DEPOSITS \$1000
0873	M-R FINANCIAL CORPORATION MATTESON-RICHTON BANK	NON MEM	MATTESON MATTESON	ILL ILL	1	46,915	42,766
	HC GROUP TOTALS			1	1	46,915	42,766
1040	SINGER & ASSOCIATES, INC. CENTRAL NB OF MATTOON		MATTOON NATIONAL MATTOON	ILL ILL	2	41,060	36,117
	HC GROUP TOTALS			1	2	41,060	36,117
1064	CONTINENTAL MORTGAGE CORPORATION MAYWOOD PROVISO STATE BANK	NON MEM	MAYWOOD MAYWOOD	ILL ILL	1	37,415	33,313
	HC GROUP TOTALS			1	1	37,415	33,313
1028	ARTHUR R. MURRAY, INC. CITIZENS SB OF MILFORD	NON MEM	MILFORD MILFORD	ILL ILL	1	17,438	15,861
	HC GROUP TOTALS			1	1	17,438	15,861
1024	GRUNDY NATIONAL SERVICE COMPANY GRUNDY COUNTY NATIONAL BANK		MORRIS NATIONAL MORRIS	ILL ILL	1	58,640	50,505
	HC GROUP TOTALS			1	1	58,640	50,505
0842	MONMOUTH FINANCIAL SERVICES, INC. MONMOUTH TR NAD SVGS BK	NON MEM	MORRISON MONMOUTH	ILL ILL	1	30,966	28,305
	HC GROUP TOTALS			1	1	30,966	28,305

MOUNT MORRIS

ILL

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	CONSOL ASSETS \$1000	CONSOL DEPOSITS \$1000
2486	MOUNT MORRIS BANSHARES, INC. CITIZENS ST BK OF MT MORRIS	MOUNT MORRIS NON MEM MOUNT MORRIS	ILL ILL	1	16,457	14,833
	HC GROUP TOTALS		1	1	16,457	14,833
1209	TIME ASSOCIATES, INC. FIRST NB OF NASHVILLE	NASHVILLE NATIONAL NASHVILLE	ILL ILL	1	21,437	19,995
	HC GROUP TOTALS		1	1	21,437	19,995
2377	KASKASKIA BANCSHARES, INC. STATE BANK OF NEW ATHENS	NEW ATHENS NON MEM NEW ATHENS	ILL ILL	1	16,517	14,884
	HC GROUP TOTALS		1	1	16,517	14,884
1000	SELIN CORPORATION FIRST NB OF NILES ILLINOIS	NILES NATIONAL NILES	ILL ILL	1	99,374	87,743
	HC GROUP TOTALS		1	1	99,374	87,743
1032	BANILL CORPORATION BANK OF ILLINOIS IN NORMAL	NORMAL NON MEM NORMAL	ILL ILL	1	18,516	16,318
	HC GROUP TOTALS		1	1	18,516	16,318
2629	LAKE VIEW BANCORP, INC LAKE VIEW TRUST & SVGS BANK	NORTHBROOK ST MEM CHICAGO	ILL ILL	2	416,173	375,772
	HC GROUP TOTALS		1	2	416,173	375,772

NORTHBROOK

ILL

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	CONSOL ASSETS \$1000	CONSOL DEPOSITS \$1000
2094	NORTHBROOK BANCORP, INC. NORTHBROOK TRUST AND SAVINGS	NORTHBROOK NORTHBROOK	ILL ILL	2	83,923	76,454
	HC GROUP TOTALS		1	2	83,923	76,454
0960	NORTHWESTCO, INC. NORTHWEST NB OF CHICAGO	NORTHBROOK NATIONAL CHICAGO	ILL ILL	2	417,926	357,763
	HC GROUP TOTALS		1	2	417,926	357,763
0986	CHARTER BANCORPORATION, INC. BANK OF WHEATON	NORTHFIELD NON MEM WHEATON	ILL ILL	2	77,157	66,078
	HC GROUP TOTALS		1	2	77,157	66,078
2080	CHARTER BANCSHARES, INC. BANK OF WINFIELD	NORTHFIELD NON MEM WINFIELD	ILL ILL	1	12,160	11,047
	HC GROUP TOTALS		1	1	12,160	11,047
2449	CHARTER CLARENDON BANCORPORATION, INC. BANK OF CLARENDON HILLS	NORTHFIELD NON MEM CLARENDON HILLS	ILL ILL	1	38,060	34,500
	HC GROUP TOTALS		1	1	38,060	34,500
1053	CHARTER FINANCIAL CORPORATION OF ILLINOIS BANK OF NORTHFIELD	NORTHFIELD NON MEM NORTHFIELD	ILL ILL	1	27,195	24,833
	HC GROUP TOTALS		1	1	27,195	24,833

NORTHFIELD

ILL

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	CONSOL ASSETS \$1000	CONSOL DEPOSITS \$1000
1165	MAURICE L. QUINN PROPERTIES, INC. WEMPLE STATE BANK BROWN COUNTY STATE BANK	NORTHFIELD NON MEM WAVERLY NON MEM MOUNT STERLING	ILL ILL	1 1	16,614 13,155	14,911 12,248
	HC GROUP TOTALS		2	2	29,769	27,159
1173	FIRST NATIONAL HOLDING CORPORATION OF O'FALLON FIRST NAT BK OF O FALLON	O'FALLON NATIONAL O FALLON	ILL ILL	1	33,154	29,623
	HC GROUP TOTALS		1	1	33,154	29,623
2340	FIRST BANQORP OF OAK LAWN, INC. FIRST NB OF OAK LAWN	OAK LAWN NATIONAL OAKLAWN	ILL ILL	1	97,475	86,056
	HC GROUP TOTALS		1	1	97,475	86,056
0799	OAK PARK BANCORP, INC. OAK PARK TR AND SVG BK	OAK PARK ST MEM OAK PARK	ILL ILL	3	231,869	214,696
	HC GROUP TOTALS		1	3	231,869	214,696
1025	OPAR CORPORATION FIRST BANK OF OAK PARK	OAK PARK NON MEM OAK PARK	ILL ILL	2	72,817	65,696
	HC GROUP TOTALS		1	2	72,817	65,696
0838	B & B MANAGEMENT CORP. ONARGA STATE BANK	ONARGA NON MEM ONARGA	ILL ILL	1	10,418	9,029
	HC GROUP TOTALS		1	1	10,418	9,029

PEKIN

ILL

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	CONSOL ASSETS \$1000	CONSOL DEPOSITS \$1000
0880	COURT ACCEPTANCE COMPANY FIRST STATE BANK OF PEKIN	PEKIN NON MEM PEKIN	ILL ILL	1	8,877	6,669
	HC GROUP TOTALS		1	1	8,877	6,669
1213	BACKLUND INVESTMENT CO. STATE STREET BANK AND TRUST	PEORIA NON MEM QUINCY	ILL ILL	1	31,306	28,665
	HC GROUP TOTALS		1	1	31,306	28,665
1019	BACKLUND-SCOTT COMPANY WYOMING BANK & TRUST COMPANY	PEORIA NON MEM WYOMING	ILL ILL	1	13,389	12,483
	HC GROUP TOTALS		1	1	13,389	12,483
1020	BACKLUND-WHITE INC GLASFORD STATE BANK	PEORIA NON MEM GLASFORD	ILL ILL	1	6,661	6,176
	HC GROUP TOTALS		1	1	6,661	6,176
1022	BARTONVILLE INVESTMENT COMPANY BARTONVILLE BANK	PEORIA NON MEM BARTONVILLE	ILL ILL	1	17,341	16,076
	HC GROUP TOTALS		1	1	17,341	16,076
2212	COMMERCIAL NATIONAL CORPORATION COMMERCIAL NB OF PEORIA	PEORIA NATIONAL PEORIA	ILL ILL	3	387,879	304,544
	HC GROUP TOTALS		1	3	387,879	304,544

PEORIA

ILL

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	CONSOL ASSETS \$1000	CONSOL DEPOSITS \$1000
1043	HEIGHTS BAN CORPORATION FIRST SECURITY BANK	PEORIA NON MEM MACKINAW	ILL	1	6,780	5,752
1107	HEIGHTS FINANCE CORPORATION	PEORIA	ILL	CONTROLS THIS GROUP		
	HC GROUP TOTALS		1	1	6,780	5,752
1107	HEIGHTS FINANCE CORPORATION	PEORIA	ILL			
1043	HEIGHTS BAN CORPORATION FIRST SECURITY BANK	PEORIA NON MEM MACKINAW	ILL	1	6,780	5,752
1107	HEIGHTS FINANCE CORPORATION	PEORIA	ILL	CONTROLS THIS GROUP		
	HC GROUP TOTALS		1	1	6,780	5,752
1083	KEYSTONE CONSOLIDATED INDUSTRIES, INC. JEFFERSON TRUST AND SAVINGS	PEORIA NON MEM PEORIA	ILL	3	163,968	125,874
	HC GROUP TOTALS		1	3	163,968	125,874
1115	PIONEER INDUSTRIAL PARK, INC. PIONEER STATE BANK	PEORIA NON MEM PEORIA	ILL	1	15,911	14,650
	HC GROUP TOTALS		1	1	15,911	14,650
2602	PEOTONE BANCORP, INC. PEOTONE BK AND TRUST CO	PEOTONE NON MEM PEOTONE	ILL	1	24,595	22,313
	HC GROUP TOTALS		1	1	24,595	22,313
0808	COLONIAL BANCORPORATION, INC. COLONIAL TRUST & SAVINGS BK	PERU NON MEM PERU	ILL	1	20,395	18,989
	HC GROUP TOTALS		1	1	20,395	18,989

POLO

ILL

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BHCND	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	CONSOL ASSETS \$1000	CONSOL DEPOSITS \$1000
2166	POLO BANCORP, INC. POLO NATIONAL BANK	POLO NATIONAL POLO	ILL ILL	1	20,485	17,909
	HC GROUP TOTALS		1	1	20,485	17,909
2078	FIRST RANTOUL CORPORATION FIRST NAT BK OF RANTOUL	RANTOUL NATIONAL RANTOUL	ILL ILL	3	27,031	24,565
	HC GROUP TOTALS		1	3	27,031	24,565
0917	RIVERDALE BANCORPORATION, INC. RIVERDALE BANK	RIVERDALE NON MEM RIVERDALE	ILL ILL	1	77,556	69,767
	HC GROUP TOTALS		1	1	77,556	69,767
2130	ROCK CITY BANCSHARES, INC. ROCK CITY BANK	ROCK CITY NON MEM ROCK CITY	ILL ILL	1	11,358	10,250
	HC GROUP TOTALS		1	1	11,358	10,250
1148	FINANCIAL SERVICES CORPORATION OF THE MIDWEST ROCK ISLAND BANK	ROCK ISLAND ST MEM ROCK ISLAND	ILL ILL	3	103,212	88,034
	HC GROUP TOTALS		1	3	103,212	88,034
0830	S B H CORP. BANK OF SILVIS	ROCK ISLAND NON MEM SILVIS	ILL ILL	1	37,852	34,498
	HC GROUP TOTALS		1	1	37,852	34,498

ROCKFORD

ILL

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	CONSO ASSETS \$1000	CONSO DEPOSITS \$1000
1067	ATWOOD VACUUM MACHINE COMPANY UNITED BK OF ILLINOIS NA	ROCKFORD NATIONAL ROCKFORD	ILL ILL			
				2	100,714	88,525
	HC GROUP TOTALS		1	2	100,714	88,525
1242	EAST RIVERSIDE INC UNITED BK OF LOVES PARK	ROCKFORD NON MEM LOVES PARK	ILL ILL			
				3	44,898	41,820
	HC GROUP TOTALS		1	3	44,898	41,820
2121	OREGON CORPORATION UNITED BK OF OGLE CTY NA	ROCKFORD NATIONAL OREGON	ILL ILL			
				2	23,424	19,961
	HC GROUP TOTALS		1	2	23,424	19,961
1015	S.B.A. COMPANY UNITED BANK OF ROCKFORD	ROCKFORD NON MEM ROCKFORD	ILL ILL			
				1	14,343	12,935
	HC GROUP TOTALS		1	1	14,343	12,935
1026	HAMPTON PARK CORPORATION FIRST BANK OF ROMEDEVILLE	ROMEDEVILLE NON MEM ROMEDEVILLE	ILL ILL			
				1	17,719	16,271
	HC GROUP TOTALS		1	1	17,719	16,271
0997	TRANSWORLD CORP. NORTH LAKE BANK	ROUND LAKE BEACH NON MEM NORTH LAKE	ILL ILL			
				1	10,620	9,068
	HC GROUP TOTALS		1	1	10,620	9,068

SAVANNA

ILL

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	CONSOL ASSETS \$1000	CONSOL DEPOSITS \$1000
0835	THOMSON INVESTMENT COMPANY, INC. THOMSON STATE BANK	SAVANNA NON MEM THOMSON	ILL ILL	1	4,473	4,057
	HC GROUP TOTALS		1	1	4,473	4,057
2320	WOODFIELD INVESTMENT CORPORATION WOODFIELD BANK	SCHAUMBURG NON MEM SCHAUMBURG	ILL ILL	2	44,907	41,960
	HC GROUP TOTALS		1	2	44,907	41,960
0971	CHERRY HILLS ENTERPRISES TOWN AND COUNTRY BANK	SPRINGFIELD NON MEM SPRINGFIELD	ILL ILL	2	35,212	31,071
	HC GROUP TOTALS		1	2	35,212	31,071
2176	FIRSTBANK OF ILLINOIS CO. FIRST NB OF SPRINGFIELD	SPRINGFIELD NATIONAL SPRINGFIELD	ILL ILL	2	265,871	207,702
	HC GROUP TOTALS		1	2	265,871	207,702
2345	ILLINOIS NATIONAL BANCORP, INC. ILLINOIS NB OF SPRNGFLD	SPRINGFIELD NATIONAL SPRINGFIELD	ILL ILL	2	229,080	192,172
	HC GROUP TOTALS		1	2	229,080	192,172
2100	MEREDOSIA BANCORPORATION, INC. FARMERS AND TRADERS STATE BK	SPRINGFIELD NON MEM MEREDOSIA	ILL ILL	1	8,108	7,292
	HC GROUP TOTALS		1	1	8,108	7,292

STOCKTON

ILL

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BHCND	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	CONSOL ASSETS \$1000	CONSOL DEPOSITS \$1000
2309	STOCKTON BANCORP, INC. FIRST NB OF STOCKTON	STOCKTON NATIONAL STOCKTON	ILL ILL	1	16,098	14,571
	HC GROUP TOTALS		1	1	16,098	14,571
2668	FIRST DOUGLAS BANCORPORATION, INC. FIRST NAT BANK & TRUST CO	TUSCOLA NATIONAL TUSCOLA	ILL ILL	2	22,451	19,636
	HC GROUP TOTALS		1	2	22,451	19,636
0929	V. B. H. CORPORATION BANK OF VIOLA	VIOLA NON MEM VIOLA	ILL ILL	1	7,695	6,969
	HC GROUP TOTALS		1	1	7,695	6,969
2312	THE HILL-DODGE LIMITED HILL DODGE BANKING COMPANY	WARSAW NON MEM WARSAW	ILL ILL	1	12,468	11,277
	HC GROUP TOTALS		1	1	12,468	11,277
1125	R & B MANAGEMENT CORPORATION WASHINGTON STATE BANK	WASHINGTON NON MEM WASHINGTON	ILL ILL	1	9,452	8,730
	HC GROUP TOTALS		1	1	9,452	8,730
2335	WESTBANCO, INC. FIRST NB OF WESTVILLE	WESTVILLE NATIONAL WESTVILLE	ILL ILL	1	16,191	14,716
	HC GROUP TOTALS		1	1	16,191	14,716

WHEATON		ILL				PAGE 84	
BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP		NO. BANKS	NO. OF OFFICES	CONSOL ASSETS \$1000	CONSOL DEPOSITS \$1000
0918	GARY-WHEATON CORPORATION GARY WHEATON BANK	WHEATON NON MEM WHEATON	ILL ILL		2	108,453	98,093
	HC GROUP TOTALS			1	2	108,453	98,093
0872	BURLINGTON CAPITAL CORPORATION STATE BANK OF BURLINGTON	WILMETTE NON MEM BURLINGTON	ILL ILL		1	15,595	13,320
	HC GROUP TOTALS			1	1	15,595	13,320
0909	CITIZENS CAPITAL CORPORATION CITIZENS NAT BK OF CHICAGO	WILMETTE NATIONAL CHICAGO	ILL ILL		1	34,991	31,638
	HC GROUP TOTALS			1	1	34,991	31,638
0908	FRANKLIN CAPITAL CORPORATION FRANKLIN PARK BANK	WILMETTE NON MEM FRANKLIN PARK	ILL ILL		1	63,695	57,328
	HC GROUP TOTALS			1	1	63,695	57,328
0413	NORTH SHORE CAPITAL CORPORATION NORTH SHORE NB OF CHICAGO	WILMETTE NATIONAL CHICAGO	ILL ILL		1	152,118	129,414
	HC GROUP TOTALS			1	1	152,118	129,414
0910	WESTERN CAPITAL CORPORATION WESTERN NATIONAL BANK OF	WILMETTE NATIONAL CICERO	ILL ILL		1	96,562	86,186
	HC GROUP TOTALS			1	1	96,562	86,186

WYANET

ILL

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	CONSOL ASSETS \$1000	CONSOL DEPOSITS \$1000
0851	FIRST WYANET INVESTMENT CORPORATION FIRST NB OF WYANET	WYANET NATIONAL WYANET	ILL ILL	1	6,496	5,646
	HC GROUP TOTALS		1	1	6,496	5,646
1182	AMERICAN SECURITY COMPANY OF BEDFORD, INCORPORATED FARMERS CITIZENS BANK	BEDFORD NON MEM SALEM	IND IND	5	53,800	48,044
	HC GROUP TOTALS		1	5	53,800	48,044
2031	THE LA PORTE CORPORATION LA PORTE BANK AND TRUST CO	CHICAGO NON MEM LA PORTE	IND IND	3	67,753	62,755
	HC GROUP TOTALS		1	3	67,753	62,755
0333	IRWIN UNION CORPORATION IRWIN UNION BK AND TR CO	COLUMBUS NON MEM COLUMBUS	IND IND	8	200,131	167,500
	HC GROUP TOTALS		1	8	200,131	167,500
0877	STATE EXCHANGE FINANCE COMPANY FARMERS STATE BANK	CULVER NON MEM LAPAZ	IND IND	1	31,855	29,447
	HC GROUP TOTALS		1	1	31,855	29,447
1004	SJV CORPORATION ST JOSEPH VALLEY BANK	ELKHART NON MEM ELKHART	IND IND	19	250,322	221,498
	HC GROUP TOTALS		1	19	250,322	221,498

ELKHART

IND

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BHCNU	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	CONSOL ASSETS \$1000	CONSOL DEPOSITS \$1000
0959	VALLEY FINANCIAL SERVICES, INC. VALLEY BANK & TRUST CO	ELKHART NON MEM MISHAWAKA	IND IND	4	94,175	86,231
HC GROUP TOTALS			1	4	94,175	86,231
0418	PROPERTY DEVELOPERS, INC. TWO RIVERS INCORPORATED COLONIAL NATIONAL BANK	EVANSVILLE EVANSVILLE NATIONAL OHIO TOWNSHIP	IND IND IND	2	12,299	11,571
0418	PROPERTY DEVELOPERS, INC.	EVANSVILLE	IND	CONTROLS THIS GROUP		
HC GROUP TOTALS			1	2	12,299	11,571
1225	TWO RIVERS INCORPORATED COLONIAL NATIONAL BANK	EVANSVILLE NATIONAL OHIO TOWNSHIP	IND IND	2	12,299	11,571
0418	PROPERTY DEVELOPERS, INC.	EVANSVILLE	IND	CONTROLS THIS GROUP		
HC GROUP TOTALS			1	2	12,299	11,571
0943	FINANCIAL INCORPORATED PEOPLES TRUST BANK	FORT WAYNE NON MEM FORT WAYNE	IND IND	13	306,436	245,305
HC GROUP TOTALS			1	13	306,436	245,305
1124	LINCOLN FINANCIAL CORPORATION LINCOLN NB & TC OF FT WAYNE	FORT WAYNE NATIONAL FORT WAYNE	IND IND	10	724,555	536,565
HC GROUP TOTALS			1	10	724,555	536,565
2527	PUTNAM NATIONAL CORPORATION CENTRAL NB OF GREENCASTLE	GREENCASTLE NATIONAL GREENCASTLE	IND IND	1	57,613	52,405
HC GROUP TOTALS			1	1	57,613	52,405

HAMMOND IND

BHCND	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	CONSOL ASSETS \$1000	CONSOL DEPOSITS \$1000
2583	CROWN BANCSHARES, INCORPORATED FIRST NB OF CROWN PT	HAMMOND NATIONAL CROWN POINT	IND IND	5	57,776	50,773
	HC GROUP TOTALS		1	5	57,776	50,773
0855	TOWN FINANCIAL CORPORATION CITIZENS STATE BANK	HARTFORD CITY NON MEM NEW CASTLE	IND IND	8	69,899	64,183
	HC GROUP TOTALS		1	8	69,899	64,183
1003	RILEY COMPANY, INC. FIRST NB OF EAST CHICAGO	HIGHLAND NATIONAL EAST CHICAGO	IND IND	2	181,942	163,599
	HC GROUP TOTALS		1	2	181,942	163,599
0859	AMERICAN FLETCHER CORPORATION AMERICAN FLETCHER NB & TR CO	INDIANAPOLIS NATIONAL INDIANAPOLIS	IND IND	62	2,133,283	1,552,561
	HC GROUP TOTALS		1	62	2,133,283	1,552,561
1041	INDIANA NATIONAL CORPORATION INDIANA NATIONAL BANK	INDIANAPOLIS NATIONAL INDIANAPOLIS	IND IND	57	1,928,952	1,332,815
	HC GROUP TOTALS		1	57	1,928,952	1,332,815
0995	INSURANCE INVESTMENT CORPORATION	INDIANAPOLIS	IND			
0994	VERNON GENERAL INSURANCE COMPANY	INDIANAPOLIS	IND			
0968	VERNON FINANCIAL CORPORATION FIRST NB OF NORTH VERNON	INDIANAPOLIS NATIONAL NORTH VERNON	IND IND	3	24,684	22,964
0995	INSURANCE INVESTMENT CORPORATION	INDIANAPOLIS	IND	CONTROLS THIS GROUP		
	HC GROUP TOTALS		1	3	24,684	22,964

INDIANAPOLIS

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	CONSOL ASSETS \$1000	CONSOL DEPOSITS \$1000	
0189	MERCHANTS NATIONAL CORPORATION MRCH NB & TRCO OF INDAPOLIS	INDIANAPOLIS NATIONAL INDIANAPOLIS	IND IND		46	1,344,172	1,024,902
	HC GROUP TOTALS		1	46	1,344,172	1,024,902	
0968	VERNON FINANCIAL CORPORATION FIRST NB OF NORTH VERNON	INDIANAPOLIS NATIONAL NORTH VERNON	IND IND		3	24,684	22,964
0995	INSURANCE INVESTMENT CORPORATION	INDIANAPOLIS	IND	CONTROLS THIS GROUP			
	HC GROUP TOTALS		1	3	24,684	22,964	
0994	VERNON GENERAL INSURANCE COMPANY	INDIANAPOLIS	IND				
0968	VERNON FINANCIAL CORPORATION FIRST NB OF NORTH VERNON	INDIANAPOLIS NATIONAL NORTH VERNON	IND IND		3	24,684	22,964
0995	INSURANCE INVESTMENT CORPORATION	INDIANAPOLIS	IND	CONTROLS THIS GROUP			
	HC GROUP TOTALS		1	3	24,684	22,964	
0492	UBANTCO CORPORATION UNION BANK AND TRUST CO	KOKOMO NON MEM KOKOMO	IND IND		8	160,903	149,676
	HC GROUP TOTALS		1	8	160,903	149,676	
1147	LAFAYETTE NATIONAL CORPORATION LAFAYETTE NATIONAL BANK	LAFAYETTE NATIONAL LAFAYETTE	IND IND		9	176,544	157,731
	HC GROUP TOTALS		1	9	176,544	157,731	
2509	THE MARION NATIONAL CORPORATION MARION NAT BK OF MARION	MARION NATIONAL MARION	IND IND		4	81,234	72,960
	HC GROUP TOTALS		1	4	81,234	72,960	

NASHVILLE

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	CONSOL ASSETS \$1000	CONSOL DEPOSITS \$1000
0884	NASHVILLE SECURITIES AND INVESTMENT COMPANY, INC. NASHVILLE STATE BANK	NASHVILLE NON MEM NASHVILLE	IND IND	2	22,988	20,606
	HC GROUP TOTALS		1	2	22,988	20,606
2188	AMERICAN BANCORP, INC. AMERICAN STATE BANK	NORTH JUDSON NON MEM NORTH JUDSON	IND IND	2	31,016	28,078
	HC GROUP TOTALS		1	2	31,016	28,078
2015	MARCO CAPITAL CORPORATION MARSHALL COUNTY BK & TR CO	PLYMOUTH NON MEM PLYMOUTH	IND IND	3	59,434	54,741
	HC GROUP TOTALS		1	3	59,434	54,741
0964	AMERICAN AFFILIATES, INC. AMERICAN NB&TC OF SOUTH BEND	SOUTH BEND NATIONAL SOUTH BEND	IND IND	8	115,751	100,164
	HC GROUP TOTALS		1	8	115,751	100,164
0168	FBT BANCORP, INC. FIRST BANK AND TRUST COMPANY	SOUTH BEND ST MEM SOUTH BEND	IND IND	17	367,327	317,574
	HC GROUP TOTALS		1	17	367,327	317,574
1146	FINA BANCORP, INC. FIRST NB VALPARAISO	SOUTH BEND NATIONAL VALPARAISO	IND IND	6	113,076	96,585
	HC GROUP TOTALS		1	6	113,076	96,585

SOUTH BEND

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	CONSQL ASSETS \$1000	CONSQL DEPOSITS \$1000
1049	ST. JOSEPH AGENCY, INC. CENTRAL ST BK OF LAKEVILLE	SOUTH BEND NON MEM LAKEVILLE	IND IND	1	12,009	10,959
1059	ST. JOSEPH BANK & TRUST COMPANY	SOUTH BEND	IND	CONTROLS THIS GROUP		
HC GROUP TOTALS			1	1	12,009	10,959
1059	ST. JOSEPH BANK & TRUST COMPANY ST JOSEPH BANK AND TRUST CO	SOUTH BEND NON MEM SOUTH BEND	IND IND	13	292,443	268,251
1049	ST. JOSEPH AGENCY, INC. CENTRAL ST BK OF LAKEVILLE	SOUTH BEND NON MEM LAKEVILLE	IND IND	1	12,009	10,959
1059	ST. JOSEPH BANK & TRUST COMPANY	SOUTH BEND	IND	CONTROLS THIS GROUP		
HC GROUP TOTALS			2	14	304,452	279,210
0894	FIRST CHARTER FINANCIAL CORPORATION STATE BANK OF SYRACUSE	SYRACUSE NON MEM SYRACUSE	IND IND	3	27,362	25,300
HC GROUP TOTALS			1	3	27,362	25,300
0865	CLINTON CABLE TV COMPANY, INC. DULANEY NAT BK OF MARSHALL	TERRE HAUTE NATIONAL MARSHALL	IND ILL	1	21,080	18,764
HC GROUP TOTALS			1	1	21,080	18,764
0664	FARMERS STATE CORPORATION FARMERS STATE BANK	ZIONSVILLE NON MEM ZIONSVILLE	IND IND	4	23,035	20,996
HC GROUP TOTALS			1	4	23,035	20,996
0920	ACKLEY BANCORPORATION ACKLEY STATE BANK	ACKLEY NON MEM ACKLEY	IOWA IOWA	1	24,189	22,395
HC GROUP TOTALS			1	1	24,189	22,395

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	CONSOL ASSETS \$1000	CONSOL DEPOSITS \$1000
2399	ADAIR INSURANCE AGENCY, INC. EXCHANGE STATE BANK	ADAIR NON MEM ADAIR	IOWA IOWA	1	10,693	9,565
	HC GROUP TOTALS		1	1	10,693	9,565
2112	ALTON BANCORPORATION ALTON SAVINGS BANK	ALTON NON MEM ALTON	IOWA IOWA	1	8,555	7,833
	HC GROUP TOTALS		1	1	8,555	7,833
0913	EASTER ENTERPRISES, INC. FARMERS TRUST AND SAVINGS BK	ALTOONA NON MEM SPENCER	IOWA IOWA	2	35,218	31,818
	HC GROUP TOTALS		1	2	35,218	31,818
2272	AMES NATIONAL CORPORATION FIRST NATIONAL BANK, AMES	AMES NATIONAL AMES	IOWA IOWA	3	59,106	53,461
	HC GROUP TOTALS		1	3	59,106	53,461
2174	K-THREE ENTERPRISES, INC. UNIVERSITY BANK & TRUST CO	AMES NON MEM AMES	IOWA IOWA	3	32,601	29,894
	HC GROUP TOTALS		1	3	32,601	29,894
2178	BBHC, LTD. ONSLow SAVINGS BANK	ANAMOSA NON MEM ONSLOW	IOWA IOWA	1	5,959	5,467
	HC GROUP TOTALS		1	1	5,959	5,467

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	CONSO ASSETS \$1000	CONSO DEPOSITS \$1000
0970	LESERNAL CORPORATION CITIZENS SAVINGS BANK	ANAMOSA NON MEM ANAMOSA	IOWA IOWA	1	22,711	20,772
	HC GROUP TOTALS		1	1	22,711	20,772
0820	APLINGTON INSURANCE, INC. STATE SAVINGS BANK	APLINGTON NON MEM APLINGTON	IOWA IOWA	2	8,502	7,722
	HC GROUP TOTALS		1	2	8,502	7,722
0881	WHITNEY CORPORATION OF IOWA FIRST WHITNEY BANK AND TRUST	ATLANTIC NON MEM ATLANTIC	IOWA IOWA	1	39,935	36,364
	HC GROUP TOTALS		1	1	39,935	36,364
2536	AUDUBON INVESTMENT COMPANY AUDUBON STATE BANK	AUDUBON NON MEM AUDUBON	IOWA IOWA	2	27,371	24,117
	HC GROUP TOTALS		1	2	27,371	24,117
1100	BAXTER INSURANCE AGENCY, INC. STATE SAVINGS BANK	BAXTER NON MEM BAXTER	IOWA IOWA	1	6,557	6,094
	HC GROUP TOTALS		1	1	6,557	6,094
1046	BELLEVUE SERVICE COMPANY BELLEVUE STATE BANK	BELLEVUE NON MEM BELLEVUE	IOWA IOWA	1	11,852	11,118
	HC GROUP TOTALS		1	1	11,852	11,118

BETTENDORF

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	CONSOL ASSETS \$1000	CONSOL DEPOSITS \$1000
1070	INVESTMENT MANAGEMENT, INC. NORTHWEST BANK & TRUST CO	BETTENDORF NON MEM DAVENPORT	IOWA IOWA	3	93,966	83,926
1071	RIVER CITIES INVESTMENT CO.	BETTENDORF	IOWA CONTROLS THIS GROUP			
HC GROUP TOTALS			1	3	93,966	83,926
1071	RIVER CITIES INVESTMENT CO.	BETTENDORF	IOWA			
1070	INVESTMENT MANAGEMENT, INC. NORTHWEST BANK & TRUST CO	BETTENDORF NON MEM DAVENPORT	IOWA IOWA	3	93,966	83,926
1071	RIVER CITIES INVESTMENT CO.	BETTENDORF	IOWA CONTROLS THIS GROUP			
HC GROUP TOTALS			1	3	93,966	83,926
2441	MONONA BAN CORPORATION BLENCOE STATE BANK	BLENCOE ST MEM BLENCOE	IOWA IOWA	1	6,866	6,255
HC GROUP TOTALS			1	1	6,866	6,255
0434	BSB CORPORATION BOONE STATE BK & TR CO	BOONE NON MEM BOONE	IOWA IOWA	3	38,690	35,056
HC GROUP TOTALS			1	3	38,690	35,056
2448	BOYDEN BANCORP FARMERS SAVINGS BANK	BOYDEN NON MEM BOYDEN	IOWA IOWA	1	13,913	12,695
HC GROUP TOTALS			1	1	13,913	12,695
2606	NORRIS BANCOR LTD. STATE SAVINGS BANK	CANTRIL NON MEM CANTRIL	IOWA IOWA	3	6,652	5,744
HC GROUP TOTALS			1	3	6,652	5,744

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	CONSOL ASSETS \$1000	CONSOL DEPOSITS \$1000
0814	SECURITY INSURANCE, INC. SECURITY STATE BANK	CASEY NON MEM CASEY	IOWA IOWA	2	13,276	12,112
	HC GROUP TOTALS		1	2	13,276	12,112
0426	CEDAR FALLS HOLDING COMPANY, LTD. CEDAR FALLS TR & SVGS BK	CEDAR FALLS NON MEM CEDAR FALLS	IOWA IOWA	2	41,357	37,567
	HC GROUP TOTALS		1	2	41,357	37,567
0823	BANKS OF IOWA, INC. MERCHANTS NATIONAL BANK VALLEY NATIONAL BANK FIRST NB IN SIOUX CITY COUNCIL BLUFFS SAVINGS BANK UNION BANK AND TRUST CO FIRST NATIONAL BANK FIRST TRUST AND SAVINGS BANK KEY CITY BANK & TRUST CO	CEDAR RAPIDS NATIONAL CEDAR RAPIDS NATIONAL DES MOINES NATIONAL SIOUX CITY NON MEM COUNCIL BLUFFS ST MEM OTTUMWA NATIONAL BURLINGTON NON MEM DAVENPORT NON MEM DUBUQUE	IOWA IOWA IOWA IOWA IOWA IOWA IOWA IOWA IOWA	18 5 3 5 6 2 3 3	320,459 136,133 137,404 105,148 94,525 72,847 53,743 22,609	253,025 121,462 115,205 92,792 85,666 66,296 46,931 20,787
	HC GROUP TOTALS		8	45	942,868	802,164
0925	MORAMERICA FINANCIAL CORPORATION JACKSON STATE BK & TR CO FIRST TRUST AND SAVINGS BANK	CEDAR RAPIDS NON MEM MAQUOKETA NON MEM WHEATLAND	IOWA IOWA IOWA	4 3	53,876 17,457	49,265 15,663
	HC GROUP TOTALS		2	7	71,333	64,928
2161	BRADLEY BANCORP., INC. IOWA TRUST AND SAVINGS BANK	CENTERVILLE NON MEM CENTERVILLE	IOWA IOWA	3	42,349	38,198
	HC GROUP TOTALS		1	3	42,349	38,198

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	CONSOL ASSETS \$1000	CONSOL DEPOSITS \$1000
0915	HY-VEE EMPLOYEES' TRUST NAT BK AND TR CO OF CHARITON	CHARITON NATIONAL CHARITON	IOWA IOWA	1	35,424	32,495
0924	HY-VEE FOOD STORES, INC.	CHARITON	IOWA IOWA CONTROLS THIS GROUP			
	HC GROUP TOTALS		1	1	35,424	32,495
0924	HY-VEE FOOD STORES, INC.	CHARITON	IOWA			
0915	HY-VEE EMPLOYEES' TRUST NAT BK AND TR CO OF CHARITON	CHARITON NATIONAL CHARITON	IOWA IOWA	1	35,424	32,495
0924	HY-VEE FOOD STORES, INC.	CHARITON	IOWA IOWA CONTROLS THIS GROUP			
	HC GROUP TOTALS		1	1	35,424	32,495
0848	NORA SPRINGS INVESTMENT COMPANY FIRST STATE BANK	CHARLES CITY NON MEM NORA SPRINGS	IOWA IOWA	2	9,701	8,936
	HC GROUP TOTALS		1	2	9,701	8,936
0833	RICEVILLE INVESTMENT COMPANY FIRST NB OF RICEVILLE	CHARLES CITY NATIONAL RICEVILLE	IOWA IOWA	1	10,932	10,082
	HC GROUP TOTALS		1	1	10,932	10,082
2592	PANHANDLE AVIATION, INC. CITIZENS STATE BANK	CLARINDA ST MEM CLARINDA	IOWA IOWA	1	27,389	24,808
	HC GROUP TOTALS		1	1	27,389	24,808
1076	B. P. CORP. IOWA STATE SAVINGS BANK	CLINTON NON MEM CLINTON	IOWA IOWA	3	30,744	27,213
	HC GROUP TOTALS		1	3	30,744	27,213

CLINTON		IOWA				PAGE	96
BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP		NO. BANKS	NO. OF OFFICES	CONSOL ASSETS \$1000	CONSOL DEPOSITS \$1000
0858	W. J. YOUNG & CO. CLINTON NATIONAL BANK		CLINTON NATIONAL CLINTON	IOWA IOWA	2	58,405	53,290
	HC GROUP TOTALS			1	2	58,405	53,290
0866	COMMUNITY GRAIN COMPANY IOWA SAVINGS BANK		COON RAPIDS NON MEM COON RAPIDS	IOWA IOWA	1	24,271	22,584
	HC GROUP TOTALS			1	1	24,271	22,584
0824	DALLAS INVESTMENT COMPANY RACCOON VALLEY STATE BANK		COON RAPIDS NON MEM ADEL	IOWA IOWA	2	17,390	15,922
	HC GROUP TOTALS			1	2	17,390	15,922
0837	PERRY INVESTMENT COMPANY PERRY STATE BANK		COON RAPIDS NON MEM PERRY	IOWA IOWA	4	35,245	32,435
	HC GROUP TOTALS			1	4	35,245	32,435
0896	FRANK J. EICHER COMPANY, INC. UNIBANK & TRUST		CORALVILLE NON MEM CORALVILLE	IOWA IOWA	2	23,169	21,251
	HC GROUP TOTALS			1	2	23,169	21,251
0588	WHITMORE BANCORPORATION, INC. PAGE COUNTY STATE BANK		CORNING NON MEM CLARINDA	IOWA IOWA	2	30,774	27,762
	HC GROUP TOTALS			1	2	30,774	27,762

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	CONSOL ASSETS \$1000	CONSOL DEPOSITS \$1000
0803	WHITMORE COMPANY, INC. OKEY VERNON FIRST NAT BK	CORNING NATIONAL CORNING	IOWA IOWA	2	31,654	28,404
	HC GROUP TOTALS		1	2	31,654	28,404
1031	CITIZENS CORPORATION	CORYDON	IOWA			
1030	HUMESTON CORPORATION CITIZENS STATE BANK	HUMESTON NON MEM CORYDON	IOWA IOWA	4	21,709	19,811
1031	CITIZENS CORPORATION	CORYDON	IOWA CONTROLS THIS GROUP			
	HC GROUP TOTALS		1	4	21,709	19,811
0863	MIDLANDS CORPORATION FIRST NB OF COUNCIL BLUFFS	COUNCIL BLUFFS NATIONAL COUNCIL BLUFFS	IOWA IOWA	4	77,717	71,519
	HC GROUP TOTALS		1	4	77,717	71,519
0807	CRAWFORDSVILLE INSURANCE AGENCY, INC. PEOPLES SAVINGS BANK	CRAWFORDSVILLE NON MEM CRAWFORDSVILLE	IOWA IOWA	1	3,685	3,263
	HC GROUP TOTALS		1	1	3,685	3,263
0871	HOW-WIN DEVELOPMENT CO. CRESCO UNION SAVINGS BANK	CRESCO NON MEM CRESCO	IOWA IOWA	1	26,961	24,748
	HC GROUP TOTALS		1	1	26,961	24,748
2398	UNION-ADAMS BANCORP. IOWA STATE SAVINGS BANK	CRESTON NON MEM CRESTON	IOWA IOWA	3	31,485	28,610
	HC GROUP TOTALS		1	3	31,485	28,610

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	CONSOL ASSETS \$1000	CONSOL DEPOSITS \$1000
1113	AMERICAN HOME INVESTMENT COMPANY CITIZENS STATE BANK	DAVENPORT NON MEM DONNELLSON	IOWA IOWA	1	16,158	14,266
	HC GROUP TOTALS		1	1	16,158	14,266
2020	HILLSDALE DEVELOPMENT CORPORATION OLD FRMERS & MERCNTS ST BK	DAVENPORT NON MEM HILLSDALE	IOWA ILL	1	8,381	7,563
	HC GROUP TOTALS		1	1	8,381	7,563
0804	JGY DEVELOPMENT CORPORATION JOY STATE BANK	DAVENPORT NON MEM JOY	IOWA ILL	1	12,617	11,417
	HC GROUP TOTALS		1	1	12,617	11,417
1102	SECURITY AGENCY, INC. SECURITY BANK AND TRUST CO	DECORAH NON MEM DECORAH	IOWA IOWA	1	29,756	26,884
	HC GROUP TOTALS		1	1	29,756	26,884
0979	THE KIRON COMPANY KIRON STATE BANK	DENISON NON MEM KIRON	IOWA IOWA	1	5,132	4,698
	HC GROUP TOTALS		1	1	5,132	4,698
0009	BRENTON BANKS INC FIDELITY BRENTON BK & TC NATIONAL BANK OF DES MOINES FIRST NB OF DAVENPORT POWESHIEK COUNTY NATIONAL BK	DES MOINES NON MEM MARSHALLTOWN NATIONAL DES MOINES NATIONAL DAVENPORT NATIONAL GRINNELL	IOWA IOWA IOWA IOWA	2 4 4 2	59,961 57,451 47,511 41,549	55,297 53,477 43,926 38,410

BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	CONSOL ASSETS \$1000	CONSOL DEPOSITS \$1000
0009	BRENTON BANKS INC	DES MOINES	IOWA			
	DALLAS COUNTY STATE BANK	NON MEM ADEL	IOWA	4	38,836	35,596
	NORTHWEST BRENTON NB	NATIONAL DES MOINES	IOWA	5	35,367	32,613
	JEFFERSON STATE BANK	NON MEM JEFFERSON	IOWA	2	34,421	31,482
	FIRST NAT BK OF PERRY	NATIONAL PERRY	IOWA	1	33,539	30,946
	BRENTON NB OF S DES MOINES	NATIONAL DES MOINES	IOWA	5	33,006	30,457
	BRENTON STATE BANK	NON MEM DALLAS CENTER	IOWA	4	32,270	29,671
	PALO ALTO COUNTY STATE BANK	NON MEM EMMETSBURG	IOWA	3	30,732	28,287
	BRENTON BANK & TRUST CO	NON MEM CLARION	IOWA	2	20,787	18,882
	BRENTON BK & TR CO OF VINTON	NON MEM VINTON	IOWA	1	19,875	18,233
	WARREN CTY BRENTON BK & TR	NON MEM INDIANOLA	IOWA	2	18,869	17,484
	BRENTON B&TC OF CEDAR RAPIDS	NON MEM CEDAR RAPIDS	IOWA	1	15,117	13,954
	BRENTON BANK & TRUST COMPANY	NON MEM URBANDALE	IOWA	2	12,633	11,577
	BRENTON STATE BANK	NON MEM EAGLE GROVE	IOWA	1	12,084	10,932
	HC GROUP TOTALS		17	45	544,008	501,224
0976	CENTERVILLE NATIONAL INC	DES MOINES	IOWA			
	CENTERVILLE NATIONAL BANK	NATIONAL CENTERVILLE	IOWA	2	37,804	34,445
0083	HAWKEYE BANCORPORATION	DES MOINES	IOWA CONTROLS THIS GROUP			
	HC GROUP TOTALS		1	2	37,804	34,445
0874	CENTRAL NATIONAL BANCSHARES, INC.	DES MOINES	IOWA			
	CENTRAL NAT BK & TR CO	NATIONAL DES MOINES	IOWA	16	296,456	223,174
	THE SECURITY STATE BANK	NON MEM ALGONA	IOWA	3	28,094	25,359
	ADAIR COUNTY STATE BANK	NON MEM GREENFIELD	IOWA	1	17,629	15,801
0950	UNIBANK, INC.	MASON CITY	IOWA			
	UNITED HOME BANK & TRUST CO	ST MEM MASON CITY	IOWA	3	79,679	72,010
0874	CENTRAL NATIONAL BANCSHARES, INC.	DES MOINES	IOWA CONTROLS THIS GROUP			
	HC GROUP TOTALS		4	23	421,858	336,344
2189	CENTRAL STATES BANCOR, INC.	DES MOINES	IOWA			
	CAPITAL CITY STATE BANK	ST MEM DES MOINES	IOWA	4	82,745	68,484
	HC GROUP TOTALS		1	4	82,745	68,484

DES MOINES

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	CONSOL ASSETS \$1000	CONSOL DEPOSITS \$1000
0889	CHASE INVESTMENT CO. W DES MOINES STATE BANK	DES MOINES NON MEM WEST DES MOINES	IOWA IOWA	2	61,976	57,237
HC GROUP TOTALS			1	2	61,976	57,237
1007	DICO CORPORATION FIRST NAT BK,CEDAR FALLS,IA	DES MOINES NATIONAL CEDAR FALLS	IOWA IOWA	2	40,346	36,681
HC GROUP TOTALS			1	2	40,346	36,681
0083	HAWKEYE BANCORPORATION JASPER COUNTY SAVINGS BANK HAWKEYE BANK AND TRUST FIRST NATIONAL BANK COMMERCIAL STATE BANK FIRST FEDERAL STATE BANK PELLA NATIONAL BANK HOUGHTON STATE BANK CITIZENS NAT BK OF BOONE FARMERS SAVINGS BANK LYON COUNTY STATE BANK FARMERS AND MERCHANTS STATE AMERICAN STATE BANK CAMANCHE STATE BANK	DES MOINES ST MEM NEWTON NON MEM BURLINGTON NATIONAL CLINTON NON MEM MARSHALLTOWN NON MEM DES MOINES NATIONAL PELLA NON MEM RED OAK NATIONAL BOONE NON MEM GRUNDY CENTER NON MEM ROCK RAPIDS NON MEM LAKE MILLS NON MEM MASON CITY NON MEM CAMANCHE	IOWA IOWA IOWA IOWA IOWA IOWA IOWA IOWA IOWA IOWA IOWA IOWA IOWA IOWA IOWA	2 6 3 3 4 1 4 2 2 1 1 3 1	69,797 68,564 62,275 43,786 44,502 42,967 43,107 38,174 20,519 19,944 18,270 16,862 6,987	64,193 62,660 56,832 39,923 39,714 39,571 39,114 34,839 18,695 18,287 16,704 15,699 6,301
0976	CENTERVILLE NATIONAL INC CENTERVILLE NATIONAL BANK	DES MOINES NATIONAL CENTERVILLE	IOWA IOWA	2	37,804	34,445
0892	MORNINGSIDE DEVELOPMENT COMPANY MORNINGSIDE STATE BANK	SIOUX CITY NON MEM SIOUX CITY	IOWA IOWA	1	16,127	14,707
0938	SPENCER BANSHARES, INC. CLAY COUNTY NB OF SPENCER	DES MOINES NATIONAL SPENCER	IOWA IOWA	2	34,735	31,371
0942	STATE COMPANY STATE BANK & TRUST CO	DES MOINES NON MEM COUNCIL BLUFFS	IOWA IOWA	6	58,532	53,230
0083	HAWKEYE BANCORPORATION	DES MOINES	IOWA	IOWA CONTROLS THIS GROUP		
HC GROUP TOTALS			17	44	642,952	586,285

DES MOINES

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	CONSOL ASSETS \$1000	CONSOL DEPOSITS \$1000
0818	IOWA BANCORPORATION LA PORTE CITY STATE BANK	DES MOINES NON MEM LA PORTE CITY	IOWA IOWA	1	10,693	9,682
	HC GROUP TOTALS		1	1	10,693	9,682
2110	LONG BANCORPORATION UNION WHITTEN STATE SAVINGS	DES MOINES NON MEM UNION	IOWA IOWA	2	12,670	11,356
	HC GROUP TOTALS		1	2	12,670	11,356
1088	RUAN FINANCIAL CORPORATION BANKERS TRUST CO	DES MOINES ST MEM DES MOINES	IOWA IOWA	7	333,573	262,498
	HC GROUP TOTALS		1	7	333,573	262,498
0938	SPENCER BANSHARES, INC. CLAY COUNTY NB OF SPENCER	DES MOINES NATIONAL SPENCER	IOWA IOWA	2	34,735	31,371
0083	HAWKEYE BANCORPORATION	DES MOINES	IOWA IOWA CONTROLS THIS GROUP			
	HC GROUP TOTALS		1	2	34,735	31,371
0942	STATE COMPANY STATE BANK & TRUST CO	DES MOINES NON MEM COUNCIL BLUFFS	IOWA IOWA	6	58,532	53,230
0083	HAWKEYE BANCORPORATION	DES MOINES	IOWA IOWA CONTROLS THIS GROUP			
	HC GROUP TOTALS		1	6	58,532	53,230
1090	DYERSVILLE NATIONAL INVESTMENT COMPANY DYERSVILLE NATIONAL BANK	DYERSVILLE NATIONAL DYERSVILLE	IOWA IOWA	1	29,548	27,236
	HC GROUP TOTALS		1	1	29,548	27,236

EAGLE GROVE

IOWA

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	CONSOL ASSETS \$1000	CONSOL DEPOSITS \$1000
2538	DUNN SHARES, INC. SECURITY SAVINGS BANK	EAGLE GROVE NON MEM EAGLE GROVE	IOWA IOWA	2	32,102	28,164
	HC GROUP TOTALS		1	2	32,102	28,164
2154	SECOND BANCORPORATION SECOND NATIONAL BANK	ELDORA NATIONAL ELDORA	IOWA IOWA	3	15,730	14,386
	HC GROUP TOTALS		1	3	15,730	14,386
1036	SLOAN STATE CORPORATION SLOAN STATE BANK	EVANSDALE NON MEM SLOAN	IOWA IOWA	1	8,057	6,997
	HC GROUP TOTALS		1	1	8,057	6,997
0496	SCHROEDER-GOODENOW MANAGEMENT CO. EXCHANGE STATE BANK	EXIRA NON MEM EXIRA	IOWA IOWA	1	14,215	13,131
	HC GROUP TOTALS		1	1	14,215	13,131
0934	FABANK, INC. STATE BANK OF FAYETTE	FAYETTE NON MEM FAYETTE	IOWA IOWA	1	4,800	4,340
	HC GROUP TOTALS		1	1	4,800	4,340
0825	STEGE INSURANCE AGENCY, INC. FIRST NAT BK OF FONDA	FONDA NATIONAL FONDA	IOWA IOWA	1	11,364	9,726
	HC GROUP TOTALS		1	1	11,364	9,726

BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	CONSOL ASSETS \$1000	CONSOL DEPOSITS \$1000
2672	GILMAN INVESTMENT CO. CITIZENS SAVINGS BANK	GIBSON NON MEM GILMAN	IOWA IOWA	2	10,162	9,263
	HC GROUP TOTALS		1	2	10,162	9,263
0809	GOOSE LAKE INVESTMENT, INC. GOOSE LAKE SAVINGS BANK	GOOSE LAKE NON MEM GOOSE LAKE	IOWA IOWA	2	6,120	5,511
	HC GROUP TOTALS		1	2	6,120	5,511
1916	GRAETTINGER BANCORPORATION GRAETTINGER STATE BANK	GRAETTINGER NON MEM GRAETTINGER	IOWA IOWA	1	10,502	9,414
	HC GROUP TOTALS		1	1	10,502	9,414
2690	GRISWOLD STATE BANCSHARES, INC. GRISWOLD STATE BANK	GRISWOLD NON MEM GRISWOLD	IOWA IOWA	1	7,375	6,361
	HC GROUP TOTALS		1	1	7,375	6,361
2580	HAMBURG FINANCIAL, INC. IOWA STATE BANK	HAMBURG NON MEM HAMBURG	IOWA IOWA	1	12,756	11,136
	HC GROUP TOTALS		1	1	12,756	11,136
0816	A. M. SAYLOR, INCORPORATED FIRST NAT BK OF HAMPTON	HAMPTON NATIONAL HAMPTON	IOWA IOWA	1	28,620	26,040
	HC GROUP TOTALS		1	1	28,620	26,040

HAMPTON

IOWA

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	CONSOL ASSETS \$1000	CONSOL DEPOSITS \$1000
0853	ALLISON CORPORATION STATE BK OF ALLISON	HAMPTON NON MEM ALLISON	IOWA IOWA	1	13,754	12,397
	HC GROUP TOTALS		1	1	13,754	12,397
2194	GREENE BANCORPORATION FIRST STATE BANK	HAMPTON ST MEM GREENE	IOWA IOWA	1	15,882	14,485
	HC GROUP TOTALS		1	1	15,882	14,485
2253	PEOPLES BANCORPORATION PEOPLES SAVINGS BANK	HAMPTON NON MEM ELMA	IOWA IOWA	1	10,857	9,967
	HC GROUP TOTALS		1	1	10,857	9,967
2216	THE HAMPTON BANCO, INC. HAMPTON STATE BANK	HAMPTON NON MEM HAMPTON	IOWA IOWA	2	23,710	21,787
	HC GROUP TOTALS		1	2	23,710	21,787
2446	HARLAN NATIONAL COMPANY HARLAN NATIONAL BANK	HARLAN NATIONAL HARLAN	IOWA IOWA	2	31,895	27,852
	HC GROUP TOTALS		1	2	31,895	27,852
0980	THE HAWARDEN BANKING COMPANY FIRST STATE BANK	HAWARDEN NON MEM HAWARDEN	IOWA IOWA	1	8,722	8,067
	HC GROUP TOTALS		1	1	8,722	8,067

HOSPERS

IOWA

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	CONSOL ASSETS \$1000	CONSOL DEPOSITS \$1000
1039	HOSPERS AGENCY COMPANY AMERICAN STATE BANK	HOSPERS NON MEM SIOUX CENTER	IOWA IOWA	3	28,599	26,332
	HC GROUP TOTALS		1	3	28,599	26,332
0875	D.W. HEINEKING, INC. SECURITY STATE BANK	HUBBARD NON MEM HUBBARD	IOWA IOWA	1	9,410	8,563
	HC GROUP TOTALS		1	1	9,410	8,563
1016	FIRST INVESTORS SERVICES, INC. FIRST NB IN HUMNOLOT	HUMBOLDT NATIONAL HUMBOLDT	IOWA IOWA	1	34,119	31,390
	HC GROUP TOTALS		1	1	34,119	31,390
1030	HUMESTON CORPORATION CITIZENS STATE BANK	HUMESTON NON MEM CORYDON	IOWA IOWA	4	21,709	19,811
1031	CITIZENS CORPORATION	CORYDON	IOWA CONTROLS THIS GROUP			
	HC GROUP TOTALS		1	4	21,709	19,811
2120	HARDIN BANCORP. CITIZENS STATE BANK	IOWA FALLS NON MEM IOWA FALLS	IOWA IOWA	2	35,076	31,809
	HC GROUP TOTALS		1	2	35,076	31,809
0817	HILL INVESTMENT CO. FARMERS STATE BANK	JEWELL NON MEM JEWELL	IOWA IOWA	2	13,777	12,737
	HC GROUP TOTALS		1	2	13,777	12,737

KANAWHA

IOWA

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	CONSOL ASSETS \$1000	CONSOL DEPOSITS \$1000
0937	KANAWHA INVESTMENT CO. FARMERS STATE BANK	KANAWHA NON MEM KANAWHA	IOWA IOWA	1	13,418	12,262
	HC GROUP TOTALS		1	1	13,418	12,262
2591	KSB, LTD. KEOKUK SAVINGS BK AND TR CO	KEOKUK NON MEM KEOKUK	IOWA IOWA	3	26,523	24,299
	HC GROUP TOTALS		1	3	26,523	24,299
2252	THE LANDMANDS CORPORATION LANDMANDS NB OF KIMBALLTON	KIMBALLTON NATIONAL KIMBALLTON	IOWA IOWA	1	10,132	9,143
	HC GROUP TOTALS		1	1	10,132	9,143
0882	COMMUNITY HOLDING COMPANY CMTY NB & TRCO OF KNOXVILLE	KNOXVILLE NATIONAL KNOXVILLE	IOWA IOWA	2	35,772	33,196
	HC GROUP TOTALS		1	2	35,772	33,196
0847	DUCLARKEE, INC. IOWA STATE SAVINGS BANK	KNOXVILLE NON MEM KNOXVILLE	IOWA IOWA	4	27,653	25,243
	HC GROUP TOTALS		1	4	27,653	25,243
0234	IOWA AGRICULTURAL DEVELOPMENT CORPORATION BEDFORD NATIONAL BANK	KNOXVILLE NATIONAL BEDFORD	IOWA IOWA	1	12,580	11,619
	HC GROUP TOTALS		1	1	12,580	11,619

LAKE VIEW		IOWA				PAGE 107	
BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP		NO. BANKS	NO. OF OFFICES	CONSOL ASSETS \$1000	CONSOL DEPOSITS \$1000
1116	JEMS, INC. FARMERS STATE BANK	ST MEM	LAKE VIEW LAKE VIEW	IOWA IOWA	1	10,578	9,741
	HC GROUP TOTALS			1	1	10,578	9,741
2302	HANSEN BANCORPORATION STATE BANK OF LAWLER	NON MEM	LAWLER LAWLER	IOWA IOWA	2	13,654	12,500
	HC GROUP TOTALS			1	2	13,654	12,500
2103	PLYMOUTH BANCORPORATION, INC. FIRST NB IN LE MARS	NATIONAL	LE MARS LE MARS	IOWA IOWA	1	27,876	25,449
	HC GROUP TOTALS			1	1	27,876	25,449
0482	NORTHWEST IOWA BANCORPORATION LAKES NATIONAL BANK	NATIONAL	LEMARS ARNGLDS PARK	IOWA IOWA	1	7,162	6,365
	HC GROUP TOTALS			1	1	7,162	6,365
0849	ZABEL ENTERPRISES, INC. FIRST NB IN LENOX	NATIONAL	LENOX LENOX	IOWA IOWA	1	21,548	19,846
	HC GROUP TOTALS			1	1	21,548	19,846
0981	DECATUR CORPORATION DECATUR COUNTY STATE BANK	NON MEM	LEON LEON	IOWA IOWA	3	23,678	21,745
	HC GROUP TOTALS			1	3	23,678	21,745

LINCOLN		IOWA				PAGE 108	
BHCND	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP		NO. BANKS	NO. OF OFFICES	CONSOL ASSETS \$1000	CONSOL DEPOSITS \$1000
0417	K-S BANCO INC KELLOGG SAVINGS BANK	LINCOLN NON MEM	KELLOGG	IOWA IOWA	2	21,403	19,362
	HC GROUP TOTALS			1	2	21,403	19,362
1009	LONE TREE SERVICE COMPANY FARMERS & MERCHANTS SVGS BK	LONE TREE NON MEM	LONE TREE	IOWA IOWA	2	20,124	18,655
	HC GROUP TOTALS			1	2	20,124	18,655
0864	DELAWARE SERVICE CO., INC. FIRST STATE BANK	MANCHESTER ST MEM	MANCHESTER	IOWA IOWA	1	20,810	19,382
	HC GROUP TOTALS			1	1	20,810	19,382
2511	MANLY STATE BANCSHARES, INC. MANLY STATE BANK	MANLY NON MEM	MANLY	IOWA IOWA	4	13,705	12,538
	HC GROUP TOTALS			1	4	13,705	12,538
0902	THE MANNING COMPANY, INC. MANNING TRUST AND SAVINGS BK	MANNING NON MEM	MANNING	IOWA IOWA	1	5,585	4,881
	HC GROUP TOTALS			1	1	5,585	4,881
1117	YOUELL SALES DEPARTMENT, INC. MANSON STATE BANK	MANSON NON MEM	MANSON	IOWA IOWA	1	9,358	8,201
	HC GROUP TOTALS			1	1	9,358	8,201

MAPLETON

IOWA

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	CONSOL ASSETS \$1000	CONSOL DEPOSITS \$1000
0978	DANCO, INC. FARMERS SAVINGS BANK	MAPLETON NON MEM DANBURY	IOWA IOWA	1	5,744	5,132
	HC GROUP TOTALS		1	1	5,744	5,132
0841	OHNWARD BANCSHARES, INC. MAQUOKETA STATE BANK FIRST CENTRAL STATE BANK	MAQUOKETA NON MEM MAQUOKETA NON MEM DEWITT	IOWA IOWA IOWA	1 2	48,072 16,277	44,482 15,128
	HC GROUP TOTALS		2	3	64,349	59,610
0813	M-V CO., INC. FIRST NAT BK OF MARION	MARION NATIONAL MARION	IOWA IOWA	2	42,848	39,228
	HC GROUP TOTALS		1	2	42,848	39,228
0812	NEIGHBOR INSURANCE AGENCY, INC. FARMERS STATE BANK	MARION NON MEM MARION	IOWA IOWA	3	59,371	54,035
	HC GROUP TOTALS		1	3	59,371	54,035
0193	ASSOCIATED BANK CORPORATION IOWA TRUST AND SAVINGS BANK IOWA COUNTY SAVINGS BANK FIRST TRUST AND UNION SAVING COMMUNITY STATE BANK KALONA SAVINGS BANK CRESCO NATIONAL BANK	MASON CITY NON MEM ESTHERVILLE NON MEM MARENGO NON MEM SIGOURNEY NON MEM CLEAR LAKE NON MEM KALONA NATIONAL CRESCO	IOWA IOWA IOWA IOWA IOWA IOWA IOWA	1 1 3 2 1 1	31,283 22,949 20,388 19,575 18,000 16,968	27,991 20,600 18,576 17,885 16,342 15,508
	HC GROUP TOTALS		6	9	129,163	116,902

MASON CITY

IOWA

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	CONSOL ASSETS \$1000	CONSOL DEPOSITS \$1000
1415	MOWER AGENCY, INC. STERLING STATE BANK	MASON CITY NON MEM AUSTIN	IOWA MINN	1	12,619	11,616
	HC GROUP TOTALS		1	1	12,619	11,616
0950	UNIBANK, INC. UNITED HOME BANK & TRUST CO	MASON CITY ST MEM MASON CITY	IOWA IOWA	3	79,679	72,010
0874	CENTRAL NATIONAL BANCSHARES, INC.	DES MOINES	IOWA CONTROLS THIS GROUP			
	HC GROUP TOTALS		1	3	79,679	72,010
0935	UNITED AMERICAN INVESTMENT CO. FIRST STATE BANK	MASON CITY NON MEM BRITT	IOWA IOWA	3	25,012	22,854
	HC GROUP TOTALS		1	3	25,012	22,854
0939	UNITED IOWA BANCSHARES, INC. FIRST NEWTON NATIONAL BANK	MASON CITY NATIONAL NEWTON	IOWA IOWA	3	28,340	26,256
	HC GROUP TOTALS		1	3	28,340	26,256
1913	CURRY BAN CORPORATION FARMERS SAVINGS BANK	MASSENA NON MEM MASSENA	IOWA IOWA	1	9,218	8,164
	HC GROUP TOTALS		1	1	9,218	8,164
0932	DREAM, INC. MELBOURNE SAVINGS BANK	MELBOURNE NON MEM MELBOURNE	IOWA IOWA	1	14,998	12,222
	HC GROUP TOTALS		1	1	14,998	12,222

MILES

IOWA

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP		NO. BANKS	NO. OF OFFICES	CONSOL ASSETS \$1000	CONSOL DEPOSITS \$1000
0801	MILES SERVICE CORPORATION MILES SAVINGS BANK		MILES NON MEM MILES	IOWA IOWA	1	8,918	8,041
	HC GROUP TOTALS			1	1	8,918	8,041
2016	MILFORD BANCORPORATION DICKINSON COUNTY SAVINGS BK		MILFORD NON MEM MILFORD	IOWA IOWA	1	13,927	12,031
	HC GROUP TOTALS			1	1	13,927	12,031
2537	KRUSE INSURANCE AGENCY, INC. MINEOLA STATE BANK		MINEOLA NON MEM MINEOLA	IOWA IOWA	1	4,541	4,210
	HC GROUP TOTALS			1	1	4,541	4,210
2177	MINGO INSURANCE AGENCY, INC. MINGO TRUST AND SAVINGS BANK		MINGO NON MEM MINGO	IOWA IOWA	1	5,774	5,358
	HC GROUP TOTALS			1	1	5,774	5,358
0472	FIRST NATIONAL COMPANY OF MISSOURI VALLEY, INC. FIRST NB OF MO VALLEY		MISSOURI VALLEY NATIONAL MISSOURI VALLEY	IOWA IOWA	1	20,378	18,481
	HC GROUP TOTALS			1	1	20,378	18,481
2354	F. S. BANCOR, INC. FRM SVGS BK OF MITCHELLVILLE		MITCHELLVILLE NON MEM MITCHELLVILLE	IOWA IOWA	2	9,415	8,690
	HC GROUP TOTALS			1	2	9,415	8,690

MONONA

IOWA

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	CONSOL ASSETS \$1000	CONSOL DEPOSITS \$1000
0888	LEROY C. DARBY, INC. UNION STATE BANK	MONONA NON MEM MONONA	IOWA IOWA	1	11,036	10,173
	HC GROUP TOTALS		1	1	11,036	10,173
0805	ARENDTS, INC., OF MONTEZUMA, IOWA PEOPLES SAVINGS BANK	MONTEZUMA NON MEM MONTEZUMA	IOWA IOWA	1	9,129	8,556
	HC GROUP TOTALS		1	1	9,129	8,556
0856	M.S.B. CORPORATION CITY STATE BANK	MONTICELLO NON MEM CENTRAL CITY	IOWA IOWA	1	10,725	9,740
	HC GROUP TOTALS		1	1	10,725	9,740
0972	NEVADA NATIONAL CO. NEVADA NATIONAL BANK	NEVADA NATIONAL NEVADA	IOWA IOWA	1	35,670	29,752
	HC GROUP TOTALS		1	1	35,670	29,752
0973	SHAW INVESTMENT COMPANY FIRST NB IN NEW HAMPTON	NEW HAMPTON NATIONAL NEW HAMPTON	IOWA IOWA	1	30,685	27,841
	HC GROUP TOTALS		1	1	30,685	27,841
2636	ANITA BANCORPORATION ANITA STATE BANK	NEWTON NON MEM ANITA	IOWA IOWA	1	12,554	11,301
	HC GROUP TOTALS		1	1	12,554	11,301

OAKLAND

IOWA

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	CONSOL ASSETS \$1000	CONSOL DEPOSITS \$1000
0484	OAKLAND BANSHARES, INC. OAKLAND SAVINGS BANK	OAKLAND NON MEM OAKLAND	IOWA IOWA	2	17,127	15,929
	HC GROUP TOTALS		1	2	17,127	15,929
1077	OELWEIN BANCORPORATION FIRST NB OF OELWEIN	OELWEIN NATIONAL OELWEIN	IOWA IOWA	3	35,867	31,906
	HC GROUP TOTALS		1	3	35,867	31,906
0948	BANKO, INC. OSCEOLA STATE BANK & TRUST	OSCEOLA NON MEM OSCEOLA	IOWA IOWA	2	6,749	5,576
	HC GROUP TOTALS		1	2	6,749	5,576
2599	PACKWOOD FINANCIAL, INC. FARMERS SAVINGS BANK	PACKWOOD NON MEM PACKWOOD	IOWA IOWA	1	6,716	5,723
	HC GROUP TOTALS		1	1	6,716	5,723
0800	MID IOWA, INC. PANORA STATE BANK	PANORA NON MEM PANORA	IOWA IOWA	1	7,403	6,798
	HC GROUP TOTALS		1	1	7,403	6,798
2219	EHS, INC. PARKERSBURG STATE BANK	PARKERSBURG NON MEM PARKERSBURG	IOWA IOWA	2	19,638	17,721
	HC GROUP TOTALS		1	2	19,638	17,721

BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	CONSOL ASSETS \$1000	CONSOL DEPOSITS \$1000
PELLA	IOWA					
0831	VERMEER INVESTMENT COMPANY MARION COUNTY STATE BANK	PELLA NON MEM PELLA	IOWA IOWA	2	29,343	26,989
	HC GROUP TOTALS		1	2	29,343	26,989
0901	NEBO CORPORATION PISGAH SAVINGS BANK	PISGAH NON MEM PISGAH	IOWA IOWA	1	3,805	3,426
	HC GROUP TOTALS		1	1	3,805	3,426
0829	CHEVALIER, INC. CITIZENS STATE BANK	POSTVILLE NON MEM POSTVILLE	IOWA IOWA	1	15,180	13,919
	HC GROUP TOTALS		1	1	15,180	13,919
0897	IOWA BANCO CORPORATION ONAWA STATE BANK	RED OAK NON MEM ONAWA	IOWA IOWA	1	25,640	23,155
	HC GROUP TOTALS		1	1	25,640	23,155
2528	REED STREET COMPANY, INC. MONTGOMERY CTY NB OF RED OAK	RED OAK NATIONAL RED OAK	IOWA IOWA	2	30,333	27,843
	HC GROUP TOTALS		1	2	30,333	27,843
1103	ASCO, INC.	ROCK RAPIDS	IOWA			
1114	ROCK RAPIDS STATE BANK ROCK RAPIDS STATE BANK	ROCK RAPIDS NON MEM ROCK RAPIDS	IOWA IOWA	2	20,794	19,035
0998	MIDWEST AGRICULTURAL CREDIT CORPORATION PEOPLES BANK & TRUST	ROCK RAPIDS NON MEM ROCK VALLEY	IOWA IOWA	2	6,792	5,670
2412	PARKWAY DEVELOPMENT, INC.	ROCK RAPIDS	IOWA CONTROLS THIS GROUP			
	HC GROUP TOTALS		2	4	27,586	24,705

ROCK RAPIDS

IOWA

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	CONSOL ASSETS \$1000	CONSOL DEPOSITS \$1000
0999	ASHTON INVESTMENT COMPANY ASHTON STATE BANK	ROCK RAPIDS NON MEM ASHTON	IOWA IOWA	1	12,198	11,210
HC GROUP TOTALS			1	1	12,198	11,210
0998	MIDWEST AGRICULTURAL CREDIT CORPORATION PEOPLES BANK & TRUST	ROCK RAPIDS NON MEM ROCK VALLEY	IOWA IOWA	2	6,792	5,670
2412	PARKWAY DEVELOPMENT, INC.	ROCK RAPIDS	IOWA CONTROLS THIS GROUP			
HC GROUP TOTALS			1	2	6,792	5,670
2412	PARKWAY DEVELOPMENT, INC.	ROCK RAPIDS	IOWA			
1103	ASCO, INC.	ROCK RAPIDS	IOWA			
1114	ROCK RAPIDS STATE BANK	ROCK RAPIDS	IOWA			
0998	MIDWEST AGRICULTURAL CREDIT CORPORATION PEOPLES BANK & TRUST	NON MEM ROCK RAPIDS NON MEM ROCK VALLEY	IOWA IOWA	2	20,794	19,035
2412	PARKWAY DEVELOPMENT, INC.	ROCK RAPIDS	IOWA CONTROLS THIS GROUP	2	6,792	5,670
HC GROUP TOTALS			2	4	27,586	24,705
1114	ROCK RAPIDS STATE BANK	ROCK RAPIDS	IOWA			
	ROCK RAPIDS STATE BANK	NON MEM ROCK RAPIDS	IOWA	2	20,794	19,035
0998	MIDWEST AGRICULTURAL CREDIT CORPORATION PEOPLES BANK & TRUST	NON MEM ROCK RAPIDS NON MEM ROCK VALLEY	IOWA IOWA	2	6,792	5,670
2412	PARKWAY DEVELOPMENT, INC.	ROCK RAPIDS	IOWA CONTROLS THIS GROUP			
HC GROUP TOTALS			2	4	27,586	24,705
1095	SHIELDS AGENCY, INC. ROWLEY SAVINGS BANK	ROWLEY NON MEM ROWLEY	IOWA IOWA	1	7,114	6,541
HC GROUP TOTALS			1	1	7,114	6,541

SERGEANT BLUFF

IOWA

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	CUNSO ASSETS \$1000	CUNSO DEPOSITS \$1000
0895	PIONEER DEVELOPMENT COMPANY PIONEER VALLEY SAVINGS BANK	SERGEANT BLUFF NON MEM SERGEANT BLUFF	IOWA IOWA	2	7,630	6,749
	HC GROUP TOTALS		1	2	7,630	6,749
2503	SHELDON SECURITY BANCORPORATION, INC. SECURITY STATE BANK	SHELDON NON MEM SHELDON	IOWA IOWA	3	32,911	30,015
	HC GROUP TOTALS		1	3	32,911	30,015
2579	SECURITY BANCSHARES, INC. SECURITY TRUST & SAVINGS BK	SHENANDOAH ST MEM SHENANDOAH	IOWA IOWA	2	20,094	18,479
	HC GROUP TOTALS		1	2	20,094	18,479
0423	K.B.J. ENTERPRISES, INC. SIBLEY STATE BANK	SIBLEY NON MEM SIBLEY	IOWA IOWA	1	16,276	14,680
	HC GROUP TOTALS		1	1	16,276	14,680
0583	SOUTHWEST COMPANY FREMONT COUNTY SAVINGS BANK	SIDNEY NON MEM SIDNEY	IOWA IOWA	1	15,054	13,194
	HC GROUP TOTALS		1	1	15,054	13,194
2638	KEOKUK COUNTY BANKSHARES, INC. KEOKUK COUNTY STATE BANK	SIGOURNEY NON MEM SIGOURNEY	IOWA IOWA	1	17,435	16,050
	HC GROUP TOTALS		1	1	17,435	16,050

SIoux CITY

IOWA

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BHCND	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	CONSOL ASSETS \$1000	CONSOL DEPOSITS \$1000
0857	MIDCO INCORPORATED AKRON SAVINGS BANK	SIoux CITY NON MEM AKRON	IOWA IOWA	1	6,333	5,871
	HC GROUP TOTALS		1	1	6,333	5,871
0892	MORNINGSIDE DEVELOPMENT COMPANY MORNINGSIDE STATE BANK	SIoux CITY NON MEM SIoux CITY	IOWA IOWA	1	16,127	14,707
0083	HAWKEYE BANCORPORATION	DES MOINES	IOWA CONTROLS THIS GROUP			
	HC GROUP TOTALS		1	1	16,127	14,707
0844	PERRY DEVELOPMENT COMPANY VALLEY STATE BANK	SIoux CITY NON MEM SIoux CITY	IOWA IOWA	2	10,362	9,399
	HC GROUP TOTALS		1	2	10,362	9,399
0846	SECURITY NATIONAL CORPORATION SECURITY NB OF SIoux CITY NWN SB OF ORANGE CITY	SIoux CITY NATIONAL SIoux CITY NON MEM ORANGE CITY	IOWA IOWA IOWA	3	207,963	172,769
	HC GROUP TOTALS		2	6	244,102	206,239
1069	BANKERS EQUITY CORPORATION PALO SAVINGS BANK	SLOAN NON MEM PALO	IOWA IOWA	1	4,243	3,882
	HC GROUP TOTALS		1	1	4,243	3,882
2545	SPENCER FINANCIAL CORPORATION SPENCER NATIONAL BANK	SPENCER NATIONAL SPENCER	IOWA IOWA	2	27,772	25,454
	HC GROUP TOTALS		1	2	27,772	25,454

STORM LAKE

IOWA

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BHCND	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	CONSOL ASSETS \$1000	CONSOL DEPOSITS \$1000
0215	THE FIRST NATIONAL COMPANY CITIZENS FIRST NATIONAL BANK	STORM LAKE NATIONAL STORM LAKE	IOWA IOWA	2	72,678	64,751
	HC GROUP TOTALS		1	2	72,678	64,751
0899	MUNTER AGENCY, INC. UNION BANK AND TRUST COMPANY	STRAWBERRY POINT NON MEM STRAWBERRY POINT	IOWA IOWA	1	15,447	13,927
	HC GROUP TOTALS		1	1	15,447	13,927
0822	BANK SERVICE DEPARTMENT, INC. SWEA CITY STATE BANK	SWEA CITY NON MEM SWEA CITY	IOWA IOWA	1	7,141	6,615
	HC GROUP TOTALS		1	1	7,141	6,615
0974	HAMS, INC. TAMA STATE BANK	TAMA NON MEM TAMA	IOWA IOWA	3	24,753	21,640
	HC GROUP TOTALS		1	3	24,753	21,640
0810	BANK SALES DEPARTMENT, INC. STATE BANK	TERRIL NON MEM SPIRIT LAKE	IOWA IOWA	2	9,225	8,339
	HC GROUP TOTALS		1	2	9,225	8,339
0911	CARL G. RIGGS AGENCY, INC. TINGLEY STATE SAVINGS BANK	TINGLEY NON MEM TINGLEY	IOWA IOWA	1	8,399	7,808
	HC GROUP TOTALS		1	1	8,399	7,808

TIPTON

IOWA

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BHCND	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	CONSOL ASSETS \$1000	CONSOL DEPOSITS \$1000
0850	MILLER CO. FIRST NB OF TIPTON	TIPTON NATIONAL TIPTON	IOWA IOWA	1	15,774	14,572
	HC GROUP TOTALS		1	1	15,774	14,572
1058	TIPTON CO., INC. TIPTON STATE BANK	TIPTON NON MEM TIPTON	IOWA IOWA	1	27,044	24,776
	HC GROUP TOTALS		1	1	27,044	24,776
0819	TAMA COUNTY ABSTRACT COMPANY STATE BK OF TOLEDO	TOLEDO NON MEM TOLEDO	IOWA IOWA	1	25,734	23,421
	HC GROUP TOTALS		1	1	25,734	23,421
1110	BEOHM'S INC. FIRST COMMUNITY BANK & TRUST	TRAER NON MEM TRAER	IOWA IOWA	1	16,869	15,442
	HC GROUP TOTALS		1	1	16,869	15,442
1089	JEBS, INC. FIRST COMMUNITY BANK & TRUST	TRAER NON MEM TRAER	IOWA IOWA	1	16,869	15,442
	HC GROUP TOTALS		1	1	16,869	15,442
1066	KUPKA'S INC CLUTIER STATE BANK	TRAER NON MEM CLUTIER	IOWA IOWA	2	7,340	6,241
	HC GROUP TOTALS		1	2	7,340	6,241

TRAER		IOWA				PAGE 120	
BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP		NO. BANKS	NO. OF OFFICES	CONSOL ASSETS \$1000	CONSOL DEPOSITS \$1000
2332	TRAER SHARES, INCORPORATED FARMERS SAVINGS BANK	NON MEM	TRAER	IOWA IOWA	1	26,418	24,010
	HC GROUP TOTALS			1	1	26,418	24,010
2570	WASHINGTON BANCORPORATION NAT BK OF WASHINGTON		WASHINGTON NATIONAL WASHINGTON	IOWA IOWA	2	32,352	29,180
	HC GROUP TOTALS			1	2	32,352	29,180
2450	PEOPLES BANKSHARES, LTD. PEOPLES BANK AND TRUST CO	NON MEM	WATERLOO WATERLOO	IOWA IOWA	3	85,235	78,836
	HC GROUP TOTALS			1	3	85,235	78,836
0955	CEDAR INVESTMENT COMPANY STATE BANK OF WAVERLY	NON MEM	WAVERLY WAVERLY	IOWA IOWA	3	34,789	31,524
	HC GROUP TOTALS			1	3	34,789	31,524
2457	AGRI-BANK CORPORATION FARMERS NB OF WEBSTER CITY		WEBSTER CITY NATIONAL WEBSTER CITY	IOWA IOWA	2	42,608	37,683
	HC GROUP TOTALS			1	2	42,608	37,683
2372	VAN DIEST FINANCIAL, LTD. FIRST STATE BANK	NON MEM	WEBSTER CITY WEBSTER CITY	IOWA IOWA	1	26,338	23,742
	HC GROUP TOTALS			1	1	26,338	23,742

WEST DES MOINES

IOWA

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	CONSOL ASSETS \$1000	CONSOL DEPOSITS \$1000
0893	WISCO, INC. FIRST STATE BANK	WEST DES MOINES DIAGONAL NON MEM	IOWA IOWA	2	5,529	5,070
	HC GROUP TOTALS		1	2	5,529	5,070
1446	WEST LIBERTY HOLDING COMPANY WEST LIBERTY STATE BANK	WEST LIBERTY WEST LIBERTY NON MEM	IOWA IOWA	1	23,112	21,069
	HC GROUP TOTALS		1	1	23,112	21,069
0843	WILLIAMS SECURITY INSURANCE AGENCY, INC. WILLIAMS SAVINGS BANK	WILLIAMS WILLIAMS NON MEM	IOWA IOWA	1	8,423	7,302
	HC GROUP TOTALS		1	1	8,423	7,302
1038	C-B-G, INC. WILTON SAVINGS BANK	WILTON WILTON NON MEM	IOWA IOWA	2	24,159	21,905
	HC GROUP TOTALS		1	2	24,159	21,905
2195	WOODBINE BANCORP, INC. FIRST NB OF WOODBINE	WOODBINE NATIONAL WOODBINE	IOWA IOWA	1	15,688	13,884
	HC GROUP TOTALS		1	1	15,688	13,884
1017	TRI COUNTY INSURANCE AGENCY, INC. TRI COUNTY STATE BANK	ZEARING ZEARING NON MEM	IOWA IOWA	2	5,809	5,287
	HC GROUP TOTALS		1	2	5,809	5,287

ALBERT

KANS

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	CONSOL ASSETS \$1000	CONSOL DEPOSITS \$1000
2127	FARMERS ENTERPRISES, INC. FARMERS STATE BANK	ALBERT NON MEM ALBERT	KANS KANS	1	13,003	11,212
	HC GROUP TOTALS		1	1	13,003	11,212
1602	ALEXANDER C.B.M., INC. ALEXANDER STATE BANK	ALEXANDER NON MEM ALEXANDER	KANS KANS	1	3,141	2,845
	HC GROUP TOTALS		1	1	3,141	2,845
1593	HNB CORPORATION HOME NAT BK OF ARKANSAS CITY	ARKANSAS CITY NATIONAL ARKANSAS CITY	KANS KANS	3	48,452	44,218
	HC GROUP TOTALS		1	3	48,452	44,218
2157	NINNESCAH BANC SHARES, INC. CITIZENS STATE BANK	ARLINGTON NON MEM ARLINGTON	KANS KANS	1	3,596	3,336
	HC GROUP TOTALS		1	1	3,596	3,336
1791	BEDENE INSURANCE AGENCY, INC. FIRST STATE BANK	ARMA NON MEM ARMA	KANS KANS	1	3,071	2,693
	HC GROUP TOTALS		1	1	3,071	2,693
1751	EXCHANGE BANKSHARES CORPORATION EXC NB & TR CO OF ATCHISON	ATCHISON NATIONAL ATCHISON	KANS KANS	2	40,905	34,968
	HC GROUP TOTALS		1	2	40,905	34,968

ATCHISON

KANS

BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	CONSOL ASSETS \$1000	CONSOL DEPOSITS \$1000
1752	MITCHELL INVESTMENT COMPANY FARMERS AND MERCHANTS STATE	ATCHISON NON MEM CAWKER CITY	KANS KANS	1	5,416	4,890
	HC GROUP TOTALS		1	1	5,416	4,890
2531	Y & S INVESTMENT COMPANY STATE BANK OF ATWOOD	ATWOOD NON MEM ATWOOD	KANS KANS	1	15,819	14,231
	HC GROUP TOTALS		1	1	15,819	14,231
1611	AXTELL AGENCY, INC. STATE BANK OF AXTELL	AXTELL NON MEM AXTELL	KANS KANS	1	5,318	4,925
	HC GROUP TOTALS		1	1	5,318	4,925
1621	BARNES INVESTMENT CORPORATION STATE EXCHANGE BANK	BARNES NON MEM BARNES	KANS KANS	1	2,587	2,386
	HC GROUP TOTALS		1	1	2,587	2,386
2573	BENDENA BANCSHARES, INC. BENDENA STATE BANK	BENDENA NON MEM BENDENA	KANS KANS	1	4,321	4,009
	HC GROUP TOTALS		1	1	4,321	4,009
1541	BERCO, INC. BENNINGTON STATE BANK	BENNINGTON NON MEM BENNINGTON	KANS KANS	1	16,400	15,355
2589	BERBANC, INC. GYPSUM VALLEY NATIONAL BANK	SALINA NATIONAL GYPSUM	KANS KANS	1	5,778	5,135
1541	BERCO, INC.	BENNINGTON	KANS CONTROLS THIS GROUP			
	HC GROUP TOTALS		2	2	22,178	20,490

BLUE MOUND

KANS

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	CONSOL ASSETS \$1000	CONSOL DEPOSITS \$1000
2338	DALE SPRAGUE ENTERPRISES, INC. FARMERS STATE BANK	BLUE MOUND NON MEM BLUE MOUND	KANS KANS	1	4,342	3,910
	HC GROUP TOTALS		1	1	4,342	3,910
2084	BRONSON AGENCY, INC. BANK OF BRONSON	BRONSON NON MEM BRONSON	KANS KANS	1	5,514	4,972
	HC GROUP TOTALS		1	1	5,514	4,972
0695	MID-KANSAS BANC SHARES, INC. BUHLER STATE BANK	BUHLER NON MEM BUHLER	KANS KANS	1	8,394	7,711
	HC GROUP TOTALS		1	1	8,394	7,711
2560	THE HORIZON FINANCIAL CORPORATION BURDETT STATE BANK	BURDETT NON MEM BURDETT	KANS KANS	1	7,882	6,949
	HC GROUP TOTALS		1	1	7,882	6,949
0693	BURLINGAME BANKSHARES, INC. FIRST ST BK OF BURLINGAME	BURLINGAME NON MEM BURLINGAME	KANS KANS	1	10,945	10,105
	HC GROUP TOTALS		1	1	10,945	10,105
2183	CEDAR VALE BANK HOLDING COMPANY, INC. CEDAR VALE STATE BANK	CEDAR VALE NON MEM CEDAR VALE	KANS KANS	1	6,203	5,717
	HC GROUP TOTALS		1	1	6,203	5,717

CHANUTE

KANS

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	CONSOL ASSETS \$1000	CONSOL DEPOSITS \$1000
1772	DANEHOWER REALTY CORPORATION FIRST NAT BK OF CHANUTE	CHANUTE NATIONAL CHANUTE	KANS KANS	3	36,781	34,004
	HC GROUP TOTALS		1	3	36,781	34,004
1579	MORROW & KEELING, INC. BANK OF COMMERCE	CHANUTE NON MEM CHANUTE	KANS KANS	3	42,599	38,506
	HC GROUP TOTALS		1	3	42,599	38,506
1456	I & B, INC. PEOPLES STATE BANK	CHERRYVALE NON MEM CHERRYVALE	KANS KANS	1	15,422	14,004
	HC GROUP TOTALS		1	1	15,422	14,004
2213	CHETOPA STATE BANCSHARES, INC. CHETOPA ST BK & TR CO	CHETOPA NON MEM CHETOPA	KANS KANS	1	8,421	7,727
	HC GROUP TOTALS		1	1	8,421	7,727
1510	FIRST NATIONAL AGENCY, INC. FIRST NAT BK IN CIMARRON	CIMARRON NATIONAL CIMARRON	KANS KANS	1	18,412	16,928
	HC GROUP TOTALS		1	1	18,412	16,928
2233	PFISTER, INC. FIRST NAT BK OF CLIFTON	CLIFTON NATIONAL CLIFTON	KANS KANS	1	4,122	3,902
	HC GROUP TOTALS		1	1	4,122	3,902

CLYDE

KANS

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	CONSOL ASSETS \$1000	CONSOL DEPOSITS \$1000
2198	CLYDE BANCORPORATION, INC. EXCHANGE NB OF CLYDE	CLYDE NATIONAL CLYDE	KANS KANS	1	6,676	6,242
	HC GROUP TOTALS		1	1	6,676	6,242
0444	THE FARMERS AND MERCHANTS INSURANCE AGENCY, INC. FARMERS AND MERCHANTS BANK	COLBY NON MEM COLBY	KANS KANS	1	33,339	28,859
	HC GROUP TOTALS		1	1	33,339	28,859
1638	THOMAS COUNTY BANKSHARES, INC. THOMAS CTY NB OF COLBY	COLBY NATIONAL COLBY	KANS KANS	1	26,833	24,166
	HC GROUP TOTALS		1	1	26,833	24,166
2633	COLUMBUS BANCSHARES, INC. COLUMBUS STATE BANK	COLUMBUS NON MEM COLUMBUS	KANS KANS	1	19,913	18,280
	HC GROUP TOTALS		1	1	19,913	18,280
0430	KANSAS BANCORP, INC. FIRST BANK & TRUST	CONCORDIA NON MEM CONCORDIA	KANS KANS	1	17,920	16,452
	HC GROUP TOTALS		1	1	17,920	16,452
0440	COUNCIL GROVE BANC SHARES, INC. COUNCIL GROVE NATIONAL BANK	COUNCIL GROVE NATIONAL COUNCIL GROVE	KANS KANS	1	5,619	5,035
	HC GROUP TOTALS		1	1	5,619	5,035

DELPHOS

KANS

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	CONSOL ASSETS \$1000	CONSOL DEPOSITS \$1000
1512	ROGER BILLINGS, INC. STATE BANK OF DELPHOS	DELPHOS NON MEM DELPHOS	KANS KANS	1	6,137	5,708
	HC GROUP TOTALS		1	1	6,137	5,708
2524	FIRST NATIONAL BANCSHARES OF DODGE CITY, INC. FIRST NB & TR CO IN DODGE CY	DODGE CITY NATIONAL DODGE CITY	KANS KANS	2	44,961	40,870
	HC GROUP TOTALS		1	2	44,961	40,870
2640	DOWNNS BANCSHARES, INC. DOWNNS NATIONAL BANK	DOWNNS NATIONAL DOWNNS	KANS KANS	1	8,874	8,152
	HC GROUP TOTALS		1	1	8,874	8,152
1603	KEY INSURANCE, INC. FIRST STATE BANK	EDNA NON MEM EDNA	KANS KANS	1	5,442	5,018
	HC GROUP TOTALS		1	1	5,442	5,018
2185	EDWARDSVILLE BANK-SHARES, INC. EDWARDSVILLE STATE BANK	EDWARDSVILLE NON MEM EDWARDSVILLE	KANS KANS	1	7,409	6,901
	HC GROUP TOTALS		1	1	7,409	6,901
1563	EXCHANGE INVESTORS, INC. FIRST NATIONAL BANK & TR CO	EL DORADO NATIONAL ELGRADO	KANS KANS	2	35,135	31,000
	HC GROUP TOTALS		1	2	35,135	31,000

EL DORADO

KANS

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	CONSOL ASSETS \$1000	CONSOL DEPOSITS \$1000
1740	THE BUTLER COUNTY HISTORICAL SOCIETY, INCORPORATED WALNUT VALLEY STATE BANK	EL DORADO NON MEM ELDGRADO	KANS KANS	3	31,185	28,180
	HC GROUP TOTALS		1	3	31,185	28,180
1734	EDUCATORS INVESTMENT COMPANY OF KANSAS, INC. CITIZENS NB & TR OF EMPORIA	EMPORIA NATIONAL EMPORIA	KANS KANS	3	61,935	52,363
	HC GROUP TOTALS		1	3	61,935	52,363
1518	NAMYAW CORPORATION, INC. EMPORIA STATE BK & TRUST CO	EMPORIA NON MEM EMPORIA	KANS KANS	3	35,581	32,743
	HC GROUP TOTALS		1	3	35,581	32,743
2485	ERIE BANKSHARES, INC. HOME STATE BANK	ERIE NON MEM ERIE	KANS KANS	1	11,898	10,526
	HC GROUP TOTALS		1	1	11,898	10,526
1463	SAPP INSURANCE AGENCY, INC. STATE BANK OF ESBON	ESBON NON MEM ESBON	KANS KANS	1	4,950	4,597
	HC GROUP TOTALS		1	1	4,950	4,597
1702	KELWOOD FARMS, INC. HOME BANK & TR CO OF EUREKA	EUREKA NON MEM EUREKA	KANS KANS	2	18,597	17,089
	HC GROUP TOTALS		1	2	18,597	17,089

FORT MYERS

KANS

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BHCND	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	CONSOL ASSETS \$1000	CONSOL DEPOSITS \$1000
1492	CUNNINGHAM AGENCY, INC. FARMERS AND MERCHANTS BANK	FORT MYERS NON MEM MOUND CITY	KANS KANS	1	11,220	10,280
	HC GROUP TOTALS		1	1	11,220	10,280
2098	FREDONIA BANCSHARES, INC. STATE BANK OF FREDONIA	FREDONIA NON MEM FREDONIA	KANS KANS	1	25,865	23,421
	HC GROUP TOTALS		1	1	25,865	23,421
1532	PERCIVAL INSURANCE AGENCY, INC. GARDEN NB OF GARDEN CITY	GARDEN CITY NATIONAL GARDEN CITY	KANS KANS	2	42,990	38,992
	HC GROUP TOTALS		1	2	42,990	38,992
1474	MID-AMERICA BANCSHARES, INC. FIRST NAT BK OF GIRARD	GIRARD NATIONAL GIRARD	KANS KANS	1	17,738	16,005
	HC GROUP TOTALS		1	1	17,738	16,005
1490	FIRST GLASCO AGENCY, INC. FIRST NAT BK OF GLASCO	GLASCO NATIONAL GLASCO	KANS KANS	1	6,392	5,988
	HC GROUP TOTALS		1	1	6,392	5,988
1535	THE GLEN ELDER AGENCY, INC. TRADERS STATE BANK	GLEN ELDER NON MEM GLEN ELDER	KANS KANS	1	6,376	5,894
	HC GROUP TOTALS		1	1	6,376	5,894

GOFF

KANS

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	CONSOL ASSETS \$1000	CONSOL DEPOSITS \$1000
1753	NEMAHA INVESTMENT COMPANY FIRST NAT BK OF GOFF	GOFF NATIONAL GOFF	KANS KANS	1	3,008	2,708
	HC GROUP TOTALS		1	1	3,008	2,708
1522	FIRST INSURANCE AGENCY, INC. FIRST NAT BK OF GOODLAND	GOODLAND NATIONAL GOODLAND	KANS KANS	1	32,410	29,437
	HC GROUP TOTALS		1	1	32,410	29,437
1499	G. S. BANCSHARES, INC. GOODLAND STATE BANK & TR CO	GOODLAND ST MEM GOODLAND	KANS KANS	1	20,383	18,622
	HC GROUP TOTALS		1	1	20,383	18,622
2014	MCNEE, INC. CITIZENS STATE BANK	GRAINFIELD NON MEM GRAINFIELD	KANS KANS	1	4,785	4,395
	HC GROUP TOTALS		1	1	4,785	4,395
2256	PADGETT AGENCY, INC. CITIZENS NAT BK OF GREENLEAF	GREENLEAF NATIONAL GREENLEAF	KANS KANS	1	10,081	9,324
	HC GROUP TOTALS		1	1	10,081	9,324
2365	JENT, INC. PEOPLES STATE BANK	GRINNELL NON MEM GRINNELL	KANS KANS	1	5,801	5,313
	HC GROUP TOTALS		1	1	5,801	5,313

HADDAM

KANS

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	CONSOL ASSETS \$1000	CONSOL DEPOSITS \$1000
1661	K. L. KLAUMANN AGENCY, INC. CITIZENS STATE BANK	HADDAM NON MEM HADDAM	KANS KANS	1	2,450	2,215
	HC GROUP TOTALS		1	1	2,450	2,215
1470	WILLIAM BYRNES AGENCY, INC. COMMUNITY STATE BANK	HANOVER NON MEM HANOVER	KANS KANS	1	8,110	7,370
	HC GROUP TOTALS		1	1	8,110	7,370
1581	HANSTON INSURANCE AGENCY, INC. THE HANSTON STATE BANK	HANSTON NON MEM HANSTON	KANS KANS	1	9,926	9,135
	HC GROUP TOTALS		1	1	9,926	9,135
1713	B-K AGENCY, INC. FARMERS STATE BANK	HARDTNER NON MEM HARDTNER	KANS KANS	1	7,564	6,922
	HC GROUP TOTALS		1	1	7,564	6,922
1482	HAVEN INSURANCE AGENCY, INC. HAVEN STATE BANK	HAVEN NON MEM HAVEN	KANS KANS	1	9,799	8,926
	HC GROUP TOTALS		1	1	9,799	8,926
1648	BUSHTON INVESTMENT COMPANY, INC. BUSHTON STATE BANK	HAYS NON MEM BUSHTON	KANS KANS	1	6,521	5,929
	HC GROUP TOTALS		1	1	6,521	5,929

HAYS

KANS

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	CONSOL ASSETS \$1000	CONSOL DEPOSITS \$1000
1501	KANSAS NATURAL GAS, INC. DOUGLAS COUNTY STATE BANK	HAYS NON MEM LAWRENCE	KANS KANS	2	43,917	38,863
	HC GROUP TOTALS		1	2	43,917	38,863
1599	MIDWEST BANCORPORATION, INC. FARMERS STATE BANK & TR CO	HAYS NON MEM HAYS	KANS KANS	2	44,729	40,603
	HC GROUP TOTALS		1	2	44,729	40,603
1677	FIRST OF HERINGTON, INC. FIRST NAT BK OF HERINGTON	HERINGTON NATIONAL HERINGTON	KANS KANS	1	12,728	11,571
	HC GROUP TOTALS		1	1	12,728	11,571
1647	HERINGTON BANCSHARES, INC. BANK OF HERINGTON	HERINGTON NON MEM HERINGTON	KANS KANS	1	10,392	9,550
	HC GROUP TOTALS		1	1	10,392	9,550
1549	CROSSDALE, INC. CITIZENS STATE BANK & TR CO	HIAWATHA NON MEM HIAWATHA	KANS KANS	2	29,243	26,329
	HC GROUP TOTALS		1	2	29,243	26,329
2360	MORRILL & JANES BANCSHARES, INC. MORRILL & JANES BK & TR CO	HIAWATHA NON MEM HIAWATHA	KANS KANS	1	21,599	20,221
	HC GROUP TOTALS		1	1	21,599	20,221

HILL CITY

KANS

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	CONSOL ASSETS \$1000	CONSOL DEPOSITS \$1000
1776	CONSOLIDATED INSURANCE, INC. CONSOLIDATED STATE BANK	HILL CITY NON MEM HILL CITY	KANS KANS	1	13,659	12,446
	HC GROUP TOTALS		1	1	13,659	12,446
2438	UTICA AGENCY, INC. CITIZENS STATE BANK	HILL CITY NON MEM UTICA	KANS KANS	1	3,920	3,398
	HC GROUP TOTALS		1	1	3,920	3,398
2342	HUMBOLDT BANCSHARES, INC. HUMBOLDT NATIONAL BANK	HUMBOLDT NATIONAL HUMBOLDT	KANS KANS	1	17,395	16,107
	HC GROUP TOTALS		1	1	17,395	16,107
1504	ARKANSAS VALLEY BANC SHARES, INC. FARMERS STATE BANK	HUTCHINSON NON MEM YODER	KANS KANS	1	8,699	7,990
	HC GROUP TOTALS		1	1	8,699	7,990
1495	CENTRAL KANSAS BANKSHARES, INC. CENTRAL STATE BANK	HUTCHINSON NON MEM HUTCHINSON	KANS KANS	3	52,016	45,617
	HC GROUP TOTALS		1	3	52,016	45,617
1552	FIRST, INC. NORTHGATE NB OF HUTCHISON	HUTCHINSON NATIONAL HUTCHINSON	KANS KANS	1	11,412	10,284
1633	THE FIRST NATIONAL BANK OF HUTCHINSON	HUTCHINSON	KANS CONTROLS THIS GROUP			
	HC GROUP TOTALS		1	1	11,412	10,284

HUTCHINSON

KANS

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BHCND	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	CONSOL ASSETS \$1000	CONSOL DEPOSITS \$1000
0198	POLARIS FINANCIAL CORPORATION HUTCHINSON NAT BK & TR	HUTCHINSON NATIONAL HUTCHINSON	KANS KANS	2	158,836	115,293
	HC GROUP TOTALS		1	2	158,836	115,293
2471	QUIVIRA BANC SHARES, INC. FIRST NAT BK OF STERLING	HUTCHINSON NATIONAL STERLING	KANS KANS	1	7,283	6,608
	HC GROUP TOTALS		1	1	7,283	6,608
1943	SOUTHWEST KANSAS BANC SHARES, INC. FIRST NAT BK OF MEADE	HUTCHINSON NATIONAL MEADE	KANS KANS	1	18,338	16,661
	HC GROUP TOTALS		1	1	18,338	16,661
1633	THE FIRST NATIONAL BANK OF HUTCHINSON FIRST NAT BK OF HUTCHINSON	HUTCHINSON NATIONAL HUTCHINSON	KANS KANS	4	121,358	101,146
1552	FIRST, INC. NORTHGATE NB OF HUTCHISON	HUTCHINSON NATIONAL HUTCHINSON	KANS KANS	1	11,412	10,284
1633	THE FIRST NATIONAL BANK OF HUTCHINSON	HUTCHINSON	KANS CONTROLS THIS GROUP			
	HC GROUP TOTALS		2	5	132,770	111,430
1582	INGALLS INSURANCE AGENCY, INC. FARMERS STATE BANK	INGALLS NON MEM INGALLS	KANS KANS	1	7,111	6,152
	HC GROUP TOTALS		1	1	7,111	6,152
2476	IOLA BANCSHARES, INC. IOLA STATE BANK	IOLA NON MEM IOLA	KANS KANS	2	21,894	20,165
	HC GROUP TOTALS		1	2	21,894	20,165

JAMESTOWN

KANS

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	CONSOL ASSETS \$1000	CONSOL DEPOSITS \$1000
1610	JOHN HERBIN, INC. RANDALL BANK	JAMESTOWN NON MEM RANDALL	KANS KANS	1	3,371	3,040
	HC GROUP TOTALS		1	1	3,371	3,040
1464	CITIZENS INSURANCE AGENCY, INC. CITIZENS STATE BANK	JEWELL NON MEM JEWELL	KANS KANS	1	6,380	5,845
	HC GROUP TOTALS		1	1	6,380	5,845
2052	VALLEY INSURANCE COMPANY, INC. FIRST STATE BANK	JUNCTION CITY NON MEM JUNCTION CITY	KANS KANS	1	15,015	13,804
	HC GROUP TOTALS		1	1	15,015	13,804
2658	KANOPOLIS BANKSHARES, INC. KANOPOLIS STATE BANK	KANOPOLIS NON MEM KANOPOLIS	KANS KANS	1	4,560	4,092
	HC GROUP TOTALS		1	1	4,560	4,092
2584	GUARANTY BANCSHARES CORPORATION GUARANTY STATE BANK & TRUST	KANSAS CITY NON MEM KANSAS CITY	KANS KANS	2	25,558	22,949
	HC GROUP TOTALS		1	2	25,558	22,949
2191	INDUSTRIAL BANCSHARES, INC. INDUSTRIAL STATE BANK	KANSAS CITY NON MEM KANSAS CITY	KANS KANS	1	35,854	32,479
0597	VALLEY VIEW BANCSHARES, INC.	OVERLAND PARK	KANS CONTROLS THIS GROUP			
	HC GROUP TOTALS		1	1	35,854	32,479

KANSAS CITY

KANS

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BHCND	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. OF BANKS	NO. OF OFFICES	CONSOL ASSETS \$1000	CONSOL DEPOSITS \$1000
1479	INT BRHOD BOILMKRS IRON SHIP BLDRS BLKSMTHS BROTHERHOOD STATE BANK	FORGRS KANSAS CITY NON MEM KANSAS CITY	KANS KANS	3	68,983	59,427
	HC GROUP TOTALS		1	3	68,983	59,427
1527	KANSAS BANCORPORATION, INC. HOME STATE BANK	KANSAS CITY NON MEM KANSAS CITY	KANS KANS	2	95,256	50,732
	HC GROUP TOTALS		1	2	95,256	50,732
0682	QUINDARO BANCSHARES, INC. ARROWHEAD S B OF KANSAS CITY	KANSAS CITY NON MEM KANSAS CITY	KANS KANS	2	17,784	16,031
2404	STEPP, INC.	SHAWNEE MISSION	KANS CONTROLS THIS GROUP			
	HC GROUP TOTALS		1	2	17,784	16,031
1748	SECURITY INVESTMENT COMPANY, (A PARTNERSHIP) SECURITY NAT BANK OF KC TURNER STATE BANK	KANSAS CITY NATIONAL KANSAS CITY NON MEM KANSAS CITY	KANS KANS KANS	3 2	234,522 9,997	154,431 8,897
	HC GROUP TOTALS		2	5	244,519	163,328
1656	TIC, INC. TOWER STATE BANK	KANSAS CITY NON MEM KANSAS CITY	KANS KANS	2	18,927	16,844
	HC GROUP TOTALS		1	2	18,927	16,844
0284	TWIN CITY CORPORATION TWIN CITY STATE BANK	KANSAS CITY NON MEM KANSAS CITY	KANS KANS	2	34,777	31,455
	HC GROUP TOTALS		1	2	34,777	31,455

KANSAS CITY

KANS

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	CONSOL ASSETS \$1000	CONSOL DEPOSITS \$1000	
2231	WESTGATE BANCSHARES, INC. WESTGATE STATE BANK	KANSAS CITY NON MEM WYANDOTTE COUNTY	KANS KANS		2	24,585	22,296
	HC GROUP TOTALS		1	2	24,585	22,296	
1506	KINBAN, INC. KINSLEY BANK	KINSLEY ST MEM KINSLEY	KANS KANS		1	13,179	11,971
	HC GROUP TOTALS		1	1	13,179	11,971	
2159	LACROSSE INSURANCE, INC. F & M STATE BK OF RUSH CTY	LACROSSE ST MEM LA CROSSE	KANS KANS		1	16,415	15,246
	HC GROUP TOTALS		1	1	16,415	15,246	
2017	RUSH COUNTY INSURANCE AGENCY, INC. HOME STATE BANK	LACROSSE NON MEM LA CROSSE	KANS KANS		1	7,391	6,821
	HC GROUP TOTALS		1	1	7,391	6,821	
1731	LANBANK, INC. FIRST NAT BK & TR IN LARNED	LARNED NATIONAL LARNED	KANS KANS		1	31,417	28,311
	HC GROUP TOTALS		1	1	31,417	28,311	
2453	LAWRENCE BANCSHARES, INC. LAWRENCE NAT BK AND TRUST CO	LAWRENCE NATIONAL LAWRENCE	KANS KANS		6	54,309	47,239
	HC GROUP TOTALS		1	6	54,309	47,239	

LEAVENWORTH

KANS

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	CONSOL ASSETS \$1000	CONSOL DEPOSITS \$1000
2535	MANUFACTURERS BANCORP., INC. MANUFACTURERS STATE BANK	LEAVENWORTH NON MEM LEAVENWORTH	KANS KANS	3	13,378	12,211
	HC GROUP TOTALS		1	3	13,378	12,211
1799	LENEXA BANCSHARES, INC. LENEXA ST BK & TR CO	LENEXA NON MEM LENEXA	KANS KANS	2	28,642	25,979
	HC GROUP TOTALS		1	2	28,642	25,979
2688	LENORA BANCSHARES, INC. EXCHANGE BANK	LENORA NON MEM LENORA	KANS KANS	1	10,293	9,202
	HC GROUP TOTALS		1	1	10,293	9,202
1551	FIRST AGENCY OF LEOTI, INC. FIRST STATE BANK	LEOTI NON MEM LEOTI	KANS KANS	1	23,623	20,379
	HC GROUP TOTALS		1	1	23,623	20,379
1601	CROSS FINANCIAL CORPORATION FARMERS STATE BK OF OAKLEY	LEWIS NON MEM OAKLEY	KANS KANS	1	24,405	22,067
1729	CROSS MANUFACTURING, INC.	LEWIS	KANS CONTROLS THIS GROUP			
	HC GROUP TOTALS		1	1	24,405	22,067
1729	CROSS MANUFACTURING, INC.	LEWIS	KANS			
1601	CROSS FINANCIAL CORPORATION FARMERS STATE BK OF OAKLEY	LEWIS NON MEM OAKLEY	KANS KANS	1	24,405	22,067
1729	CROSS MANUFACTURING, INC.	LEWIS	KANS CONTROLS THIS GROUP			
	HC GROUP TOTALS		1	1	24,405	22,067

LIBERAL

KANS

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	CONSOL ASSETS \$1000	CONSOL DEPOSITS \$1000
2373	CITIZENS FINANCIAL CORPORATION CITIZENS STATE BANK	LIBERAL NON MEM LIBERAL	KANS KANS	3	27,242	24,899
	HC GROUP TOTALS		1	3	27,242	24,899
0242	KANSAS BANK CORPORATION FIRST NAT BK OF LIBERAL	LIBERAL NATIONAL LIBERAL	KANS KANS	1	32,514	29,464
	HC GROUP TOTALS		1	1	32,514	29,464
1233	UNITED BANK OF KANSAS, INC. PEOPLES NAT BK OF LIBERAL	LIBERAL NATIONAL LIBERAL	KANS KANS	3	38,193	35,059
	HC GROUP TOTALS		1	3	38,193	35,059
1239	LINDSBORG BANCSHARES, INC. FARMERS STATE BANK	LINDSBORG NON MEM LINDSBORG	KANS KANS	1	13,716	12,430
	HC GROUP TOTALS		1	1	13,716	12,430
1730	LOUISBURG INVESTORS, INCORPORATED BANK OF LOUISBURG	LOUISBURG NON MEM LOUISBURG	KANS KANS	1	12,010	10,669
	HC GROUP TOTALS		1	1	12,010	10,669
2413	FAM FINANCIAL INCORPORATED FARMERS & MERCHANTS ST BK	MACKSVILLE NON MEM MACKSVILLE	KANS KANS	1	6,534	5,974
	HC GROUP TOTALS		1	1	6,534	5,974

MANHATTAN

KANS

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	CONSUL ASSETS \$1000	CONSUL DEPOSITS \$1000
2246	CITIZENS STATE BANCORP, INC. CITIZENS STATE BANK & TRUST	MANHATTAN NON MEM MANHATTAN	KANS KANS	2	32,420	29,208
	HC GROUP TOTALS		1	2	32,420	29,208
0471	FIRST MANHATTAN BANKSHARES, INC. FIRST NB OF MANHATTAN	MANHATTAN NATIONAL MANHATTAN	KANS KANS	5	51,728	45,995
	HC GROUP TOTALS		1	5	51,728	45,995
2270	KANSAS STATE BANCSHARES, INC. KANSAS STATE BANK	MANHATTAN NON MEM MANHATTAN	KANS KANS	1	16,612	14,826
	HC GROUP TOTALS		1	1	16,612	14,826
2617	UNION FINANCIAL CORPORATION UNION NB&TC OF MANHATTAN	MANHATTAN NATIONAL MANHATTAN	KANS KANS	3	57,495	51,234
	HC GROUP TOTALS		1	3	57,495	51,234
2565	MCCUNE BANCSHARES, INC. MC CUNE STATE BANK	MCCUNE NON MEM MC CUNE	KANS KANS	1	7,216	6,406
	HC GROUP TOTALS		1	1	7,216	6,406
0338	THE C-M COMPANY, INC. ISABEL STATE BANK	MEDICINE LODGE NON MEM ISABEL	KANS KANS	1	3,940	3,661
	HC GROUP TOTALS		1	1	3,940	3,661

MINNEAPOLIS

KANS

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	CONSOL ASSETS \$1000	CONSOL DEPOSITS \$1000
2502	A & K, INC.	MINNEAPOLIS				
0437	THE CITIZENS AGENCY, INC. UNITED BANK OF MINNEAPOLIS	MINNEAPOLIS NON MEM MINNEAPOLIS	KANS KANS	2	19,064	17,232
2502	A & K, INC.	MINNEAPOLIS	KANS CONTROLS THIS GROUP			
HC GROUP TOTALS			1	2	19,064	17,232
0437	THE CITIZENS AGENCY, INC. UNITED BANK OF MINNEAPOLIS	MINNEAPOLIS NON MEM MINNEAPOLIS	KANS KANS	2	19,064	17,232
2502	A & K, INC.	MINNEAPOLIS	KANS CONTROLS THIS GROUP			
HC GROUP TOTALS			1	2	19,064	17,232
2280	BOULEVARD BANCSHARES, INC. BOULEVARD STATE BANK	MISSION HILLS NON MEM WICHITA	KANS KANS	4	71,468	64,883
HC GROUP TOTALS			1	4	71,468	64,883
2205	CAPITAL CITY BANCSHARES, INC. CAPITAL CITY ST BK & TR CO	MISSION HILLS NON MEM TOPEKA	KANS KANS	1	17,832	16,407
HC GROUP TOTALS			1	1	17,832	16,407
1149	CENTRAL BANCSHARES, INC. FIDELITY STATE BANK	MISSION HILLS NON MEM KANSAS CITY	KANS KANS	2	22,305	20,545
HC GROUP TOTALS			1	2	22,305	20,545
2410	EL DORADO BANCSHARES, INC. CITIZENS ST BK OF ELDORADO	MISSION HILLS NON MEM EL DORADO	KANS KANS	2	27,728	25,362
HC GROUP TOTALS			1	2	27,728	25,362

NEW STRAWN

KANS

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NG. BANKS	NO. OF OFFICES	CONSOL ASSETS \$1000	CONSOL DEPOSITS \$1000
2053	COFFEY COUNTY BANK SHARES, INC. STRAWN STATE BANK	NEW STRAWN NON MEM NEW STRAWN	KANS KANS	1	8,548	7,774
	HC GROUP TOTALS		1	1	8,548	7,774
1528	OFFERLE INVESTMENT CO., INC. FARMERS STATE BANK	OFFERLE NON MEM OFFERLE	KANS KANS	1	3,955	3,508
	HC GROUP TOTALS		1	1	3,955	3,508
1767	PATRONS BANCORPORATION, INC. PATRONS STATE BK & TR CO	OLATHE NON MEM OLATHE	KANS KANS	3	61,517	56,688
	HC GROUP TOTALS		1	3	61,517	56,688
2620	AMERICAN STATE BANCSHARES, INC. AMERICAN STATE BANK	OSAWATOMIE NON MEM OSAWATOMIE	KANS KANS	1	5,337	4,747
	HC GROUP TOTALS		1	1	5,337	4,747
1717	OSAWATOMIE AGENCY, INC. FIRST NB OF OSAWATOMIE	OSAWATOMIE NATIONAL OSAWATOMIE	KANS KANS	1	20,887	19,311
	HC GROUP TOTALS		1	1	20,887	19,311
2104	OSBORNE BANKSHARES, INC. FIRST STATE BANK & TRUST CO	OSBORNE NON MEM OSBORNE	KANS KANS	1	11,209	10,446
	HC GROUP TOTALS		1	1	11,209	10,446

OSBORNE

KANS

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	CONSOL ASSETS \$1000	CONSOL DEPOSITS \$1000
2275	OSBORNE INVESTMENTS, INC. FARMERS NAT BK OF OSBORNE	OSBORNE NATIONAL OSBORNE	KANS KANS	1	13,181	12,103
	HC GROUP TOTALS		1	1	13,181	12,103
2144	OSKALOOSA BANCSHARES, INC. STATE BANK OF OSKALOOSA	OSKALOOSA NON MEM OSKALOOSA	KANS KANS	1	9,814	9,268
	HC GROUP TOTALS		1	1	9,814	9,268
2553	AMERICAN, INC. AMERICAN STATE BANK	OSWEGO NON MEM OSWEGO	KANS KANS	1	5,914	5,255
	HC GROUP TOTALS		1	1	5,914	5,255
2618	OTTAWA BANCSHARES, INC. KANSAS STATE BANK	OTTAWA NON MEM OTTAWA	KANS KANS	1	8,694	7,716
	HC GROUP TOTALS		1	1	8,694	7,716
1569	PEOPLES SAVINGS, INC. PEOPLES NB & TR OTTAWA	OTTAWA NATIONAL OTTAWA	KANS KANS	1	25,373	23,025
	HC GROUP TOTALS		1	1	25,373	23,025
1452	THE DUNMIRE AGENCY, INC. STATE BK OF SPRING HILL	OVERLAND PARK NON MEM SPRING HILL	KANS KANS	1	10,735	9,999
	HC GROUP TOTALS		1	1	10,735	9,999

OVERLAND PARK

KANS

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	CONSOL ASSETS \$1000	CONSOL DEPOSITS \$1000
0597	VALLEY VIEW BANCSHARES, INC. VALLEY VIEW STATE BANK	OVERLAND PARK NON MEM OVERLAND PARK	KANS KANS	3	57,087	50,265
2191	INDUSTRIAL BANCSHARES, INC. INDUSTRIAL STATE BANK	KANSAS CITY NON MEM KANSAS CITY	KANS KANS	1	35,854	32,479
0597	VALLEY VIEW BANCSHARES, INC.	OVERLAND PARK	KANS CONTROLS THIS GROUP			
HC GROUP TOTALS			2	4	92,941	82,744
1604	MIAMI AGENCY, INC. MIAMI CTY NAT BK OF PAOLA	PAOLA NATIONAL PAOLA	KANS KANS	1	43,254	39,270
HC GROUP TOTALS			1	1	43,254	39,270
0405	CENTURY BANCSHARES, INC. FIRST NB AND TRUST COMPANY	PARSONS NATIONAL PARSONS	KANS KANS	2	17,490	15,923
HC GROUP TOTALS			1	2	17,490	15,923
1762	J.J. FLYNN INVESTMENT COMPANY, INC. STATE BANK OF PARSONS	PARSONS NON MEM PARSONS	KANS KANS	2	15,854	14,048
HC GROUP TOTALS			1	2	15,854	14,048
1471	FIRST FINANCE & INVESTMENTS, INC. FIRST STATE BK OF PLEASANTON	PLEASANTON NON MEM PLEASANTON	KANS KANS	1	11,276	9,873
HC GROUP TOTALS			1	1	11,276	9,873
1640	COLT INVESTMENTS INC. HARTFORD STATE BANK	PRAIRIE VILLAGE NON MEM HARTFORD	KANS KANS	1	4,039	3,751
HC GROUP TOTALS			1	1	4,039	3,751

PRAIRIE VILLAGE

KANS

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	CONSOL ASSETS \$1000	CONSOL DEPOSITS \$1000
1564	JOHNSON COUNTY BANKSHARES, INC. JOHNSON CTY NB&TC	PRAIRIE VILLAGE NATIONAL PRAIRIE VILLAGE	KANS KANS	2	119,096	106,278
	HC GROUP TOTALS		1	2	119,096	106,278
1485	KANSAS AGENCIES & INVESTMENTS, INC. GARNETT STATE SAVINGS BANK	PRAIRIE VILLAGE NON MEM GARNETT	KANS KANS	1	23,570	21,622
	HC GROUP TOTALS		1	1	23,570	21,622
0223	SERCO INVESTMENT COMPANY SOUTHGATE BANK & TR CO	PRAIRIE VILLAGE NON MEM PRAIRIE VILLAGE	KANS KANS	2	119,911	107,325
	HC GROUP TOTALS		1	2	119,911	107,325
0683	FIRST PRATT BANKSHARES, INC. FIRST NAT BK OF PRATT	PRATT NATIONAL PRATT	KANS KANS	2	26,000	23,956
	HC GROUP TOTALS		1	2	26,000	23,956
1488	NATIONAL INSURANCE AGENCY, INC. COATS STATE BANK	PRATT NON MEM COATS	KANS KANS	1	4,388	4,004
	HC GROUP TOTALS		1	1	4,388	4,004
1462	QUINTER INSURANCE SERVICE, INC. FIRST NAT BK OF QUINTER	QUINTER NATIONAL QUINTER	KANS KANS	1	14,883	13,449
	HC GROUP TOTALS		1	1	14,883	13,449

REXFORD

KANS

BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	CONSOL ASSETS \$1000	CONSOL DEPOSITS \$1000
1780	REXFORD INVESTMENT CO., INC. REXFORD STATE BANK	REXFORD NON MEM REXFORD	KANS KANS	1	2,066	1,908
	HC GROUP TOTALS		1	1	2,066	1,908
1461	PEOPLES INVESTMENT, INC. PEOPLES STATE BANK	RICHMOND NON MEM RICHMOND	KANS KANS	1	7,264	6,741
	HC GROUP TOTALS		1	1	7,264	6,741
1710	MIDAMERICAN CORPORATION MIDAMERICAN BK & TR CO	ROELAND PARK NON MEM ROELAND PARK	KANS KANS	1	87,122	79,617
	HC GROUP TOTALS		1	1	87,122	79,617
1919	PEOPLES STATE BANKSHARES, INC. PEOPLES STATE BANK	ROSSVILLE NON MEM ROSSVILLE	KANS KANS	1	12,135	11,102
	HC GROUP TOTALS		1	1	12,135	11,102
2589	BERBANC, INC. GYPSUM VALLEY NATIONAL BANK	SALINA NATIONAL GYPSUM	KANS KANS	1	5,778	5,135
1541	BERCO, INC.	BENNINGTON	KANS CONTROLS THIS GROUP			
	HC GROUP TOTALS		1	1	5,778	5,135
2490	FIRST HANDI-BANKSHARES, INC. FIRST NB&TC OF SALINA	SALINA NATIONAL SALINA	KANS KANS	3	95,548	71,576
	HC GROUP TOTALS		1	3	95,548	71,576

SALINA

KANS

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	CONSOL ASSETS \$1000	CONSOL DEPOSITS \$1000
1530	FIRST STATE MANAGEMENT CORPORATION, INC. FIRST STATE BK & TR CO	SALINA NON MEM SALINA	KANS KANS	3	23,856	21,687
	HC GROUP TOTALS		1	3	23,856	21,687
2432	UNITED BANKSHARES, INC. PLANTERS STATE BK & TR CO	SALINA NON MEM SALINA	KANS KANS	3	73,191	64,513
	HC GROUP TOTALS		1	3	73,191	64,513
1517	PEOPLES INSURANCE AGENCY, INC. PEOPLES ST BK OF SHARON SPR	SHARON SPRINGS NON MEM SHARON SPRINGS	KANS KANS	1	11,679	10,762
	HC GROUP TOTALS		1	1	11,679	10,762
2404	STEPP, INC.	SHAWNEE MISSION	KANS			
0682	QUINDARO BANCSHARES, INC. ARROWHEAD S B OF KANSAS CITY	KANSAS CITY NON MEM KANSAS CITY	KANS KANS	2	17,784	16,031
2404	STEPP, INC.	SHAWNEE MISSION	KANS CONTROLS THIS GROUP			
	HC GROUP TOTALS		1	2	17,784	16,031
1467	LULL AND RUSH AGENCY, INC. FIRST NAT BK OF LEBANON	SMITH CENTER NATIONAL LEBANON	KANS KANS	1	6,018	5,660
	HC GROUP TOTALS		1	1	6,018	5,660
1628	HART FOOD STORES, INC. BANK OF KANSAS	SOUTH HUTCHINSON NON MEM SOUTH HUTCHINSON	KANS KANS	1	16,280	15,367
	HC GROUP TOTALS		1	1	16,280	15,367

ST FRANCIS

KANS

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	CONSOL ASSETS \$1000	CONSOL DEPOSITS \$1000
0661	CITIZENS BANKSHARES INCORPORATED CITIZENS STATE BANK	ST FRANCIS NON MEM ST FRANCIS	KANS KANS	1	16,064	14,457
	HC GROUP TOTALS		1	1	16,064	14,457
0265	CHEYENNE COUNTY INVESTMENT COMPANY, INC. CHEYENNE COUNTY STATE BANK	ST. FRANCIS NON MEM ST FRANCIS	KANS KANS	1	11,393	10,403
	HC GROUP TOTALS		1	1	11,393	10,403
2318	STANLEY BANCSHARES, INC. STATE BANK OF STANLEY	STANLEY NON MEM STANLEY	KANS KANS	1	10,714	9,404
	HC GROUP TOTALS		1	1	10,714	9,404
2484	STARK BANKSHARES, INC. STARK STATE BANK	STARK NON MEM STARK	KANS KANS	1	4,261	3,860
	HC GROUP TOTALS		1	1	4,261	3,860
2179	CORONADO, INC. FARMERS ST BK IN STERLING	STERLING NON MEM STERLING	KANS KANS	1	9,661	8,917
	HC GROUP TOTALS		1	1	9,661	8,917
2023	WESTERN BANCSHARES, INC. ROOKS COUNTY STATE BANK	STOCKTON NON MEM WOODSTON	KANS KANS	1	1,772	1,527
	HC GROUP TOTALS		1	1	1,772	1,527

SYLVAN GROVE

KANS

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	CONSOL ASSETS \$1000	CONSOL DEPOSITS \$1000
1533	THE SYLVAN AGENCY, INC. SYLVAN STATE BANK	NON MEM	KANS KANS	1	6,031	5,579
	HC GROUP TOTALS		1	1	6,031	5,579
1797	SYLVIA INSURANCE AGENCY, INC. SYLVIA STATE BANK	NON MEM	KANS KANS	1	2,981	2,768
	HC GROUP TOTALS		1	1	2,981	2,768
2115	TAMPA STATE BANKSHARES, INC. TAMPA STATE BANK	NON MEM	KANS KANS	1	5,722	5,218
	HC GROUP TOTALS		1	1	5,722	5,218
2207	TIPTON INSURANCE AGENCY, INC. THE TIPTON STATE BANK	NON MEM	KANS KANS	1	3,128	2,900
	HC GROUP TOTALS		1	1	3,128	2,900
2647	FAIRLAWN BANCSHARES, INC. FAIRLAWN PLAZA STATE BANK	NON MEM	KANS KANS	1	13,377	12,023
	HC GROUP TOTALS		1	1	13,377	12,023
0427	FIDELITY BANKSHARES, INC. FIDELITY STATE BANK & TR CO	NON MEM	KANS KANS	4	51,434	46,142
	HC GROUP TOTALS		1	4	51,434	46,142

TOPEKA

KANS

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BHCND	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	CONSOL ASSETS \$1000	CONSOL DEPOSITS \$1000
2561	FINANCIAL DIVERSIFIED INVESTMENT CORPORATION FIRST NAT BK OF WETMORE	TOPEKA NATIONAL WETMORE	KANS KANS	1	4,799	4,292
	HC GROUP TOTALS		1	1	4,799	4,292
0657	FIRST NEWTON BANKSHARES, INC. FIRST NAT BK OF NEWTON	TOPEKA NATIONAL NEWTON	KANS KANS	1	20,237	18,906
	HC GROUP TOTALS		1	1	20,237	18,906
1507	FIRST TOPEKA BANKSHARES, INC. FIRST NAT BK OF TOPEKA	TOPEKA NATIONAL TOPEKA	KANS KANS	3	303,030	251,917
	HC GROUP TOTALS		1	3	303,030	251,917
2549	FIRSTSTATE, INC. FIRST STATE BANK AND TR CU	TOPEKA NON MEM TOPEKA	KANS KANS	1	6,999	6,284
	HC GROUP TOTALS		1	1	6,999	6,284
2483	LYONS BANKSHARES, INC. CHANDLER BANK OF LYONS	TOPEKA NON MEM LYONS	KANS KANS	1	6,486	5,868
	HC GROUP TOTALS		1	1	6,486	5,868
2192	THE SOUTHWEST HOLDING COMPANY SOUTHWEST STATE BANK	TOPEKA NON MEM TOPEKA	KANS KANS	2	28,163	24,924
	HC GROUP TOTALS		1	2	28,163	24,924

TOPEKA

KANS

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	CONSOL ASSETS \$1000	CONSOL DEPOSITS \$1000
2118	TOPEKA BANK SHARES, INC. TOPEKA BANK & TRUST	TOPEKA NON MEM TOPEKA	KANS KANS	3	25,891	23,754
	HC GROUP TOTALS		1	3	25,891	23,754
2371	FIRST TRIBUNE INSURANCE AGENCY, INC. FIRST NAT BK OF TRIBUNE	TRIBUNE NATIONAL TRIBUNE	KANS KANS	1	23,338	12,526
	HC GROUP TOTALS		1	1	23,338	12,526
2352	DON-CO., INVESTMENT COMPANY 1ST BANK OF TROY	TROY NON MEM TROY	KANS KANS	1	8,651	7,987
	HC GROUP TOTALS		1	1	8,651	7,987
1524	G & R, INC. TROY STATE BANK	TROY NON MEM TROY	KANS KANS	1	6,775	6,184
	HC GROUP TOTALS		1	1	6,775	6,184
2327	UNION STATE BANCSHARES, INC. UNION STATE BANK	UNIONTOWN NON MEM UNIONTOWN	KANS KANS	1	6,298	5,829
	HC GROUP TOTALS		1	1	6,298	5,829
0295	VALLEY FALLS INSURANCE, INC. KENDALL STATE BANK	VALLEY FALLS NON MEM VALLEY FALLS	KANS KANS	1	10,840	9,752
	HC GROUP TOTALS		1	1	10,840	9,752

VERMILLION

KANS

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	CONSOL ASSETS \$1000	CONSOL DEPOSITS \$1000
2380	VERMILLION BANKSHARES, INC. VERMILLION STATE BANK	VERMILLION NON MEM VERMILLION	KANS KANS	1	2,964	2,680
	HC GROUP TOTALS		1	1	2,964	2,680
1683	FIRST WAKEENEY AGENCY, INC. FIRST BANK OF WAKEENEY	WAKEENEY NON MEM WAKEENEY	KANS KANS	1	9,715	9,017
	HC GROUP TOTALS		1	1	9,715	9,017
2012	NORTHWEST KANSAS BANC SHARES, INC. TREGO WAKEENEY STATE BANK	WAKEENEY NON MEM WAKEENEY	KANS KANS	1	20,151	18,398
	HC GROUP TOTALS		1	1	20,151	18,398
1511	WAKEFIELD AGENCY, INC. FARMERS AND MERCHANTS STATE	WAKEFIELD NON MEM WAKEFIELD	KANS KANS	1	3,563	3,207
	HC GROUP TOTALS		1	1	3,563	3,207
2222	WASHINGTON 1ST BANCO, INC. FIRST NAT BK OF WASHINGTON	WASHINGTON NATIONAL WASHINGTON	KANS KANS	1	24,176	21,878
	HC GROUP TOTALS		1	1	24,176	21,878
1483	MEADER INSURANCE AGENCY, INCORPORATED FIRST NAT BK OF WAVERLY	WAVERLY NATIONAL WAVERLY	KANS KANS	1	7,099	6,413
	HC GROUP TOTALS		1	1	7,099	6,413

WELLINGTON

KANS

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	CONSOL ASSETS \$1000	CONSOL DEPOSITS \$1000
2374	SUMNER COUNTY BANCSHARES, INC. BANK OF COMMERCE & TR CO	WELLINGTON NON MEM WELLINGTON	KANS KANS	1	8,153	7,451
	HC GROUP TOTALS		1	1	8,153	7,451
1948	BUSINESS ADMISTRATIVE NEEDS OF KANSAS, LTD. STATE BANK OF LANCASTER	WICHITA ST MEM LANCASTER	KANS KANS	1	4,532	3,686
	HC GROUP TOTALS		1	1	4,532	3,686
2141	CENAR CORPORATION CENTRAL BANK & TRUST	WICHITA NON MEM WICHITA	KANS KANS	3	36,562	32,991
	HC GROUP TOTALS		1	3	36,562	32,991
1792	FIRST NATIONAL INVESTORS CORPORATION, INC. FIRST NAT BK IN FREDONIA	WICHITA NATIONAL FREDONIA	KANS KANS	1	18,978	17,407
	HC GROUP TOTALS		1	1	18,978	17,407
1694	FOURTH FINANCIAL CORPORATION FOURTH NATIONAL BK & TR CO	WICHITA NATIONAL WICHITA	KANS KANS	25	664,407	503,242
	HC GROUP TOTALS		1	25	664,407	503,242
0280	GRAHAM-MICHAELIS FINANCIAL CORPORATION WICHITA STATE BANK	WICHITA NON MEM WICHITA	KANS KANS	2	34,979	31,382
	HC GROUP TOTALS		1	2	34,979	31,382

WICHITA

KANS

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	CONSOL ASSETS \$1000	CONSOL DEPOSITS \$1000
1616	K & B PRODUCERS, INC. ALLEN COUNTY BANK & TRUST	WICHITA NON MEM IOLA	KANS	2	36,605	32,916
2627	TWIN LAKES FINANCIAL CORPORATION TWIN LAKES STATE BANK	WICHITA NON MEM WICHITA	KANS	1	33,233	29,761
1616	K & B PRODUCERS, INC.	WICHITA	KANS CONTROLS THIS GROUP			
HC GROUP TOTALS			2	3	69,838	62,677
1500	PARKLANE FINANCIAL CORPORATION CITY BANK & TRUST CO	WICHITA NON MEM WICHITA	KANS KANS	2	24,558	21,466
HC GROUP TOTALS			1	2	24,558	21,466
1598	SIERRA PETROLEUM CO., INC. UNITED AMERICAN BK & TR CO	WICHITA NON MEM WICHITA	KANS	3	37,069	32,623
2627	TWIN LAKES FINANCIAL CORPORATION TWIN LAKES STATE BANK	WICHITA NON MEM WICHITA	KANS KANS	1	33,233	29,761
2051	WILLIAM GRAHAM, INC.	WICHITA	KANS CONTROLS THIS GROUP			
HC GROUP TOTALS			2	4	70,302	62,384
2627	TWIN LAKES FINANCIAL CORPORATION TWIN LAKES STATE BANK	WICHITA NON MEM WICHITA	KANS KANS	1	33,233	29,761
1616	K & B PRODUCERS, INC.	WICHITA	KANS CONTROLS THIS GROUP			
HC GROUP TOTALS			1	1	33,233	29,761
2051	WILLIAM GRAHAM, INC.	WICHITA	KANS			
1598	SIERRA PETROLEUM CO., INC. UNITED AMERICAN BK & TR CO	WICHITA NON MEM WICHITA	KANS KANS	3	37,069	32,623
2627	TWIN LAKES FINANCIAL CORPORATION TWIN LAKES STATE BANK	WICHITA NON MEM WICHITA	KANS KANS	1	33,233	29,761
2051	WILLIAM GRAHAM, INC.	WICHITA	KANS CONTROLS THIS GROUP			
HC GROUP TOTALS			2	4	70,302	62,384

WINONA

KANS

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	CONSOL ASSETS \$1000	CONSOL DEPOSITS \$1000
0267	WESTERN KANSAS INVESTMENT CORPORATION, INC. FARMERS STATE BANK	WINONA NON MEM WINONA	KANS KANS	1	8,652	7,741
	HC GROUP TOTALS		1	1	8,652	7,741
2401	WOODBINE AGENCY, INC. CITIZENS STATE BANK	WOODBINE NON MEM WOODBINE	KANS KANS	1	1,658	1,413
	HC GROUP TOTALS		1	1	1,658	1,413
2491	CRESTWOOD BANKING COMPANY, LTD. CRESTWOOD STATE BANK	CRESTWOOD NON MEM CRESTWOOD	KY KY	3	21,768	19,889
	HC GROUP TOTALS		1	3	21,768	19,889
2542	FARMERS BANCSHARES, INC. FARMERS BANK	HARDINSBURG NON MEM HARDINSBURG	KY KY	3	16,432	14,813
	HC GROUP TOTALS		1	3	16,432	14,813
0536	BANK MANAGEMENT ASSOCIATES, INC. POWELL COUNTY BANK	LEXINGTON NON MEM STANTON	KY KY	2	21,390	19,579
	HC GROUP TOTALS		1	2	21,390	19,579
0534	BOYS CLUB OF LEXINGTON KENTUCKY, INC. TRADERS NB OF MT STERLING	LEXINGTON NATIONAL MOUNT STERLING	KY KY	4	28,951	26,865
	HC GROUP TOTALS		1	4	28,951	26,865

BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	CONSOL ASSETS \$1000	CONSOL DEPOSITS \$1000
0533	CENTRAL REALTY CO., INC. PEOPLES BANK AND TRUST CO	LEXINGTON NON MEM BERA	6 KY	2	13,901	12,677
	HC GROUP TOTALS		1	2	13,901	12,677
2262	FIRST SECURITY CORPORATION OF KENTUCKY FIRST SECURITY NB & TR CO	LEXINGTON NATIONAL LEXINGTON	6 KY	15	521,988	436,309
	HC GROUP TOTALS		1	15	521,988	436,309
0773	INVESTMENT SECURITIES CORP. DANIA BANK	LEXINGTON NON MEM DANIA	6 FLA KY	2	128,488	118,804
0768	KENTUCKY CENTRAL LIFE INSURANCE COMPANY	LEXINGTON		CONTROLS THIS GROUP		
	HC GROUP TOTALS		1	2	128,488	118,804
0768	KENTUCKY CENTRAL LIFE INSURANCE COMPANY	LEXINGTON	6 KY			
0772	MID-CENTRAL INVESTMENT CO., INC.	LEXINGTON	6 KY			
0773	INVESTMENT SECURITIES CORP. DANIA BANK	LEXINGTON NON MEM DANIA	6 FLA KY	2	128,488	118,804
0768	KENTUCKY CENTRAL LIFE INSURANCE COMPANY	LEXINGTON		CONTROLS THIS GROUP		
	HC GROUP TOTALS		1	2	128,488	118,804
0772	MID-CENTRAL INVESTMENT CO., INC.	LEXINGTON	6 KY			
0773	INVESTMENT SECURITIES CORP. DANIA BANK	LEXINGTON NON MEM DANIA	6 FLA KY	2	128,488	118,804
0768	KENTUCKY CENTRAL LIFE INSURANCE COMPANY	LEXINGTON		CONTROLS THIS GROUP		
	HC GROUP TOTALS		1	2	128,488	118,804
0531	THE CARDINAL CORPORATION LOUISVILLE, KENTUCKY FIRST NAT BK AND TR CO	LEXINGTON NATIONAL GEORGETOWN	6 KY	3	38,499	35,576
	HC GROUP TOTALS		1	3	38,499	35,576

LOUISVILLE

KY

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP		NO. BANKS	NO. OF OFFICES	CONSOL ASSETS \$1000	CONSOL DEPOSITS \$1000
0694	CITIZENS FIDELITY CORPORATION CTZ FIDELITY BK & TR CO	LOUISVILLE ST MEM LOUISVILLE	KY KY		51	1,328,457	978,628
	HC GROUP TOTALS			1	51	1,328,457	978,628
2079	FIRST KENTUCKY NATIONAL CORPORATION FIRST NB OF LOUISVILLE FIRST KENTUCKY TRUST COMPANY	LOUISVILLE NATIONAL LOUISVILLE ST MEM LOUISVILLE	KY KY		49 1	1,422,066 51,770	1,108,832 35,349
	HC GROUP TOTALS			2	50	1,473,836	1,144,181
2164	UNITED KENTUCKY, INC. LOUISVILLE TRUST BANK INC	LOUISVILLE ST MEM LOUISVILLE	KY KY		22	326,321	231,293
	HC GROUP TOTALS			1	22	326,321	231,293
1176	USHER AND GARDNER, INCORPORATED EXCHANGE BANK	MAYFIELD NON MEM MAYFIELD	KY KY		1	15,495	13,153
	HC GROUP TOTALS			1	1	15,495	13,153
0509	COMMERCIAL SECURITIES CORPORATION COMMERCIAL BANK	MIDDLESBORO NON MEM MIDDLESBORO	KY KY		5	45,537	41,613
	HC GROUP TOTALS			1	5	45,537	41,613
2433	CENTRAL BANCORP, INC. CENTRAL BANK AND TRUST CO	OWENSBORO NON MEM OWENSBORO	KY KY		5	77,939	70,132
	HC GROUP TOTALS			1	5	77,939	70,132

OWENSBORO

KY

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BHCND	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	CONSOL ASSETS \$1000	CONSOL DEPOSITS \$1000
2439	ONB CORPORATION OWENSBORO NATIONAL BANK	OWENSBORO NATIONAL OWENSBORO	KY KY	6	135,283	122,026
	HC GROUP TOTALS		1	6	135,283	122,026
2436	MONTGOMERY BANCORPORATION, INC. MNTGMRY NB OF MT STERLING	WINCHESTER NATIONAL MOUNT STERLING	KY KY	1	20,273	18,516
	HC GROUP TOTALS		1	1	20,273	18,516
2181	FIDELITY NATIONAL FINANCIAL CORPORATION FIDELITY NB OF BATON ROUGE	BATON ROUGE NATIONAL BATON ROUGE	LA LA	14	381,702	295,958
	HC GROUP TOTALS		1	14	381,702	295,958
0762	GREAT AMERICAN CORPORATION AMERICAN BANK AND TRUST CO	BATON ROUGE NON MEM BATON ROUGE	LA LA	13	570,825	459,966
	HC GROUP TOTALS		1	13	570,825	459,966
0755	TER-AM CORPORATION AMERICAN BANK AND TRUST CO	BATON ROUGE NON MEM HOUMA	LA LA	4	44,015	39,839
	HC GROUP TOTALS		1	4	44,015	39,839
0754	FIRST NATIONAL CORPORATION FIRST NATIONAL BANK	COVINGTON NATIONAL COVINGTON	LA LA	10	100,047	91,131
	HC GROUP TOTALS		1	10	100,047	91,131

HOUMA

LA

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BHCND	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	CONSOL ASSETS \$1000	CONSOL DEPOSITS \$1000
0196	THE TERREBONNE CORPORATION TERREBONNE BANK & TRUST CO	HOUMA NON MEM HOUMA	LA LA	13	175,849	154,113
	HC GROUP TOTALS		1	13	175,849	154,113
0744	POWELL LUMBER COMPANY AMERICAN BANK OF COMMERCE	LAKE CHARLES NON MEM LAKE CHARLES	LA LA	7	48,789	41,494
	HC GROUP TOTALS		1	7	48,789	41,494
0294	BANK OF LOUISIANA IN NEW ORLEANS BANK OF LA IN NEW ORLEANS BANK OF THE SOUTH FIDELITY BANK AND TRUST CO	NEW ORLEANS NON MEM NEW ORLEANS NON MEM GRETNA NON MEM SLIDELL	LA LA LA LA	2 2 2	41,923 19,645 11,305	37,087 18,012 9,102
0263	EXPRESSWAY INSURANCE AGENCY, INC.	NEW ORLEANS	LA	CONTROLS THIS GROUP		
	HC GROUP TOTALS		3	6	72,873	64,201
0263	EXPRESSWAY INSURANCE AGENCY, INC.	NEW ORLEANS	LA	CONTROLS THIS GROUP		
0294	BANK OF LOUISIANA IN NEW ORLEANS BANK OF LA IN NEW ORLEANS BANK OF THE SOUTH FIDELITY BANK AND TRUST CO	NEW ORLEANS NON MEM NEW ORLEANS NON MEM GRETNA NON MEM SLIDELL	LA LA LA LA	2 2 2	41,923 19,645 11,305	37,087 18,012 9,102
0263	EXPRESSWAY INSURANCE AGENCY, INC.	NEW ORLEANS	LA	CONTROLS THIS GROUP		
	HC GROUP TOTALS		3	6	72,873	64,201
2087	FIRST COMMERCE CORPORATION FIRST NAT BANK OF COMMERCE	NEW ORLEANS NATIONAL NEW ORLEANS	LA LA	20	969,946	718,056
	HC GROUP TOTALS		1	20	969,946	718,056

NEW ORLEANS

LA

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BHCND	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	CONSOL ASSETS \$1000	CONSOL DEPOSITS \$1000
0477	HIBERNIA CORPORATION HIBERNIA NB IN N ORLEANS	NEW ORLEANS NATIONAL NEW ORLEANS	LA LA	16	799,583	651,750
	HC GROUP TOTALS		1	16	799,583	651,750
0726	LYKES CORPORATION	NEW ORLEANS	LA			
0763	LYKES FINANCIAL CORPORATION FIRST NAT BK IN PALM BEACH	NEW ORLEANS NATIONAL PALM BEACH	LA FLA	2	230,793	201,909
0726	LYKES CORPORATION	NEW ORLEANS	LA	CONTROLS THIS GROUP		
	HC GROUP TOTALS		1	2	230,793	201,909
0763	LYKES FINANCIAL CORPORATION FIRST NAT BK IN PALM BEACH	NEW ORLEANS NATIONAL PALM BEACH	LA FLA	2	230,793	201,909
0726	LYKES CORPORATION	NEW ORLEANS	LA	CONTROLS THIS GROUP		
	HC GROUP TOTALS		1	2	230,793	201,909
0752	NEW ORLEANS BANCSHARES, INC. BANK OF NEW ORLEANS & TR CO	NEW ORLEANS ST MEM NEW ORLEANS	LA LA	19	526,160	415,964
	HC GROUP TOTALS		1	19	526,160	415,964
0734	WHITNEY HOLDING CORPORATION WHITNEY NB OF NEW ORLEANS	NEW ORLEANS NATIONAL NEW ORLEANS	LA LA	15	1,526,673	1,221,433
	HC GROUP TOTALS		1	15	1,526,673	1,221,433
0729	A. WILBERT'S SONS LUMBER AND SHINGLE COMPANY IBERVILLE TR AND SVGS BK	PLAQUEMINE NON MEM PLAQUEMINE	LA LA	4	28,852	26,418
	HC GROUP TOTALS		1	4	28,852	26,418

RUSTON

LA

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	CONSOL ASSETS \$1000	CONSOL DEPOSITS \$1000
1809	MARBURY BUILDING CORPORATION HOMER NATIONAL BANK	RUSTON NATIONAL HOMER	LA LA	1	41,201	38,725
	HC GROUP TOTALS		1	1	41,201	38,725
1893	ZACHARY TAYLOR LIFE INSURANCE COMPANY PIONEER BANK & TRUST CO	SHREVEPORT NON MEM SHREVEPORT	LA LA	8	128,455	115,689
	HC GROUP TOTALS		1	8	128,455	115,689
0782	WM. T. BURTON INDUSTRIES, INC. CALCASIEU MARINE NAT BANK	SULPHUR NATIONAL LAKE CHARLES	LA LA	20	386,000	326,903
	HC GROUP TOTALS		1	20	386,000	326,903
0339	BANC OF MAINE CORPORATION BANK OF MAINE NA	AUGUSTA NATIONAL AUGUSTA	ME ME	8	72,728	62,130
	HC GROUP TOTALS		1	8	72,728	62,130
0074	DEPOSITORS CORPORATION DEPOSITORS TRUST COMPANY FIRST NAT BANK OF AROOSTOOK DEPOSITORS TR CO OF BANGOR DEPOSITORS TR CO OF PORTLAND LIBERTY NB IN ELLSWORTH SPRINGVALE NATIONAL BANK	AUGUSTA NON MEM AUGUSTA NATIONAL FT FAIRFIELD NON MEM BANGOR NON MEM PORTLAND NATIONAL ELLSWORTH NATIONAL SPRINGVALE	ME ME ME ME ME ME	37 5 6 4 4 2	259,962 55,295 27,673 26,476 20,771 17,166	222,999 50,800 25,797 23,956 19,044 15,404
	HC GROUP TOTALS		6	58	407,343	358,000

BANGOR

ME

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	CONSO ASSETS \$1000	CONSO DEPOSITS \$1000
0323	MERCHANTS CORPORATION MERCHANTS NB OF BANGOR	BANGOR NATIONAL BANGOR	ME	6	66,414	57,043
	HC GROUP TOTALS		1	6	66,414	57,043
0092	MERRILL BANKSHARES COMPANY MERRILL TRUST COMPANY FEDERAL TRUST COMPANY WASHBURN TRUST COMPANY HOULTON TRUST CO FIRSTBANK N A	BANGOR ST MEM BANGOR NON MEM WATERVILLE NON MEM WASHBURN NON MEM HOULTON NATIONAL FARMINGTON	ME ME ME ME ME	27 8 4 2 5	258,147 67,793 21,713 20,246 19,369	208,685 59,457 19,581 18,036 17,560
	HC GROUP TOTALS		5	46	387,268	323,319
0145	NORTHEAST BANKSHARE ASSOCIATION NE BK OF LEWISTON & AUBURN NORTHEAST BANK & TRUST CO NORTHEAST BANK OF SANFORD NORTHEAST BANK OF WESTBROOK NORTHEAST BANK OF LINCOLN NORTHEAST BK OF MILLINOCKET NORTHEAST BANK OF GUILFORD NE BK NA OF FARMINGTON	LEWISTON NON MEM LEWISTON NON MEM BANGOR ST MEM SANFORD NON MEM WESTBROOK NON MEM LINCOLN NON MEM MILLINOCKET NON MEM GUILFORD NATIONAL FARMINGTON	ME ME ME ME ME ME ME ME	11 10 4 7 2 3 3 3	96,693 68,971 43,693 36,937 27,070 21,454 19,408 16,255	85,843 62,076 40,283 33,048 24,594 19,367 17,380 15,099
	HC GROUP TOTALS		8	43	330,481	297,690
0120	CANAL CORPORATION CANAL NATIONAL BANK NORWAY NATIONAL BANK UNITED CANAL BANK	PORTLAND NATIONAL PORTLAND NATIONAL NORWAY NON MEM BANGOR	ME ME ME	31 3 1	219,198 24,200 6,631	185,681 21,806 5,702
	HC GROUP TOTALS		3	35	250,029	213,189

PORTLAND

ME

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP		NO. OF BANKS	NO. OF OFFICES	CONSOL ASSETS \$1000	CONSOL DEPOSITS \$1000
0256	CASCO NORTHERN CORPORATION CASCO BK & TR CO NORTHERN NATIONAL BANK	PORTLAND NON MEM PORTLAND NATIONAL PRESQUE ISLE	ME ME ME		39 18	338,134 154,496	294,402 141,016
	HC GROUP TOTALS			2	57	492,630	435,418
0603	EQUITABLE BANCORPORATION EQUITABLE TRUST COMPANY UNIVERSITY NATIONAL BANK FARMERS & MERCHANTS BANK COLUMBIA BANK & TRUST CO TRUCKERS AND SAVINGS BANK	BALTIMORE NON MEM BALTIMORE NATIONAL ROCKVILLE NON MEM HAGERSTOWN NON MEM COLUMBIA NON MEM SALISBURY	MD MD MD MD MD		96 15 9 4 4	1,448,598 126,882 64,891 51,639 18,220	1,264,622 115,594 58,245 47,023 16,173
	HC GROUP TOTALS			5	128	1,710,230	1,501,657
1144	FIRST MARYLAND BANCORP FIRST NAT BK OF MARYLAND	BALTIMORE NATIONAL BALTIMORE	MD MD		84	1,475,993	1,246,805
	HC GROUP TOTALS			1	84	1,475,993	1,246,805
0602	MARYLAND NATIONAL CORPORATION MARYLAND NATIONAL BANK	BALTIMORE NATIONAL BALTIMORE	MD MD		142	2,828,308	2,161,254
	HC GROUP TOTALS			1	142	2,828,308	2,161,254
0118	MERCANTILE BANKSHARES CORPORATION MERCANTILE SAFE DEP & TR CO CITIZENS NATIONAL BANK ANNAPOLIS BANKING & TRUST CO POTOMAC VALLEY BANK PENINSULA BANK WESTMINSTER TRUST COMPANY CHESTERTOWN BANK OF MD	BALTIMORE NON MEM BALTIMORE NATIONAL LAUREL ST MEM ANNAPOLIS NON MEM BETHESDA NON MEM PRINCESS ANNE NON MEM WESTMINSTER NON MEM CHESTERTOWN	MD MD MD MD MD MD MD		15 15 7 6 6 4 4	465,795 97,723 83,505 54,366 54,330 41,080 39,739	391,874 86,523 77,197 49,857 48,283 37,239 35,623

BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	CONSOL ASSETS \$1000	CONSOL DEPOSITS \$1000
0118	MERCANTILE BANKSHARES CORPORATION BANK OF SOUTHERN MARYLAND FIDELITY BANK	BALTIMORE NON MEM LA PLATA NON MEM FROSTBURG	MD MD MD	4 1	41,440 19,406	34,826 17,657
HC GROUP TOTALS			9	62	897,384	779,079
0233	UNION TRUST BANCORP UNION TRUST COMPANY OF MD	BALTIMORE ST MEM BALTIMORE	MD MD	80	1,007,402	831,641
HC GROUP TOTALS			1	80	1,007,402	831,641
0231	SUBURBAN BANCORPORATION SUBURBAN TRUST COMPANY THURMONT BANK	HYATTSVILLE NON MEM HYATTSVILLE ST MEM THURMONT	MD MD MD	64 4	1,057,686 31,087	950,130 28,360
HC GROUP TOTALS			2	68	1,088,773	978,490
0605	MARYLAND BANCORP, INC. MARYLAND BANK & TRUST CO	LEXINGTON PARK NON MEM LEXINGTON PARK	MD MD	5	34,799	30,665
HC GROUP TOTALS			1	5	34,799	30,665
0322	ATLANTIC CORPORATION CITY BANK AND TRUST COMPANY	BOSTON NON MEM BOSTON	MASS MASS	5	95,255	74,326
HC GROUP TOTALS			1	5	95,255	74,326
0013	BAYBANKS, INC. BAYBANK NORFOLK CTY TR CO BAYBANK MIDDLESEX N A	BOSTON NON MEM DEDHAM NATIONAL BURLINGTON	MASS MASS MASS	33 31	500,133 433,938	439,552 393,666

BOSTON

MASS

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BHCND	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	CONSOL ASSETS \$1000	CONSOL DEPOSITS \$1000
0013	BAYBANKS, INC.	BOSTON	MASS			
	BAYBANK NEWTON-WALTHAM TC	NON MEM WALTHAM	MASS	31	430,518	380,540
	BAYBANK HARVARD TRUST CO	NON MEM CAMBRIDGE	MASS	17	346,298	303,253
	VALLEY BANK AND TRUST CO	NON MEM SPRINGFIELD	MASS	27	340,157	285,181
	BAYBANK MERRIMACK VALLEY NA	NATIONAL HAVERHILL	MASS	13	93,719	86,816
	BAYBANK UNITED N A	NATIONAL TAUNTON	MASS	10	87,421	80,358
	BAYBANK MERCHANTS N A	NATIONAL NEW BEDFORD	MASS	9	74,800	64,399
	BAYBANK AND TRUST COMPANY	NON MEM BEVERLY	MASS	8	59,441	54,653
	BAYBANK WINCHESTER TR CO	NON MEM WINCHESTER	MASS	2	21,571	19,191
	FIRST NB OF EASTHAMPTON	NATIONAL EASTHAMPTON	MASS	1	14,300	12,502
	HC GROUP TOTALS		11	182	2,402,296	2,120,111
0296	CAPITOL BANCORPORATION CAPITOL BANK & TRUST CO	BOSTON NON MEM BOSTON	MASS MASS			
				4	93,572	82,602
	HC GROUP TOTALS		1	4	93,572	82,602
0315	COMMONWEALTH NATIONAL CORPORATION COMMONWEALTH BANK AND TR CO TOWN BANK AND TRUST COMPANY	BOSTON NON MEM BOSTON NON MEM BROOKLINE	MASS MASS MASS			
				8	81,732	70,073
				2	17,252	15,875
	HC GROUP TOTALS		2	10	98,984	85,948
0321	FIRST NATIONAL BOSTON CORPORATION FIRST NB OF BOSTON OLD CLNY BK OF HMPDN CTY NA OLD CLY BK OF BRNSBLE CTY NA OLD CLNY B&T CO OF MDLSX CY OLD CLNY B&T CO OF NRFLK CTY	BOSTON NATIONAL BOSTON NATIONAL HOLYOKE NATIONAL YARMOUTH NON MEM BURLINGTON NON MEM WELLESLEY	MASS MASS MASS MASS MASS MASS			
				75	9,527,271	7,389,621
				10	50,160	46,031
				6	46,468	37,872
				2	33,441	30,752
				3	19,534	17,403
	HC GROUP TOTALS		5	96	9,676,874	7,521,679

BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	CONSO ASSETS \$1000	CONSO DEPOSITS \$1000
0328	NEW ENGLAND MERCHANTS COMPANY, INC. NEW ENGLAND MRCH NAT BK FALL RIVER NATIONAL BANK BARNSTABLE CTY NB OF HYANNIS	BOSTON NATIONAL BOSTON NATIONAL FALL RIVER NATIONAL BARNSTABLE	MASS MASS MASS	18 8 4	1,506,445 65,976 31,988	1,236,265 59,967 28,311
HC GROUP TOTALS			3	30	1,604,409	1,324,543
0014	SHAWMUT CORPORATION SHAWMUT BANK OF BOSTON NA SHAWMUT COUNTY BANK NA SHAWMUT FIRST BANK & TR CO SHAWMUT COMMUNITY BANK NA SHAWMUT MERCHANTS BANK NA SHAWMUT FIRST COUNTY BANK NA SHAWMUT NEEDHAM BANK NA SHAWMUT MLRSE-WKFLD BK&TR CO	BOSTON NATIONAL BOSTON NATIONAL CAMBRIDGE ST MEM SPRINGFIELD NATIONAL FRAMINGHAM NATIONAL SALEM NATIONAL BRUCKTON NATIONAL NEEDHAM NON MEM WAKEFIELD	MASS MASS MASS MASS MASS MASS MASS MASS	30 18 19 16 8 10 8 8	1,981,356 179,520 170,685 144,921 73,618 75,093 56,926 58,096	1,419,675 161,280 151,539 125,741 68,157 65,739 52,061 51,693
HC GROUP TOTALS			8	117	2,740,209	2,095,885
0305	STATE STREET BOSTON CORPORATION STATE STREET BANK AND TR CO UNION NATIONAL BANK FALMOUTH BANK & TRUST CO	BOSTON ST MEM BOSTON NATIONAL LOWELL NON MEM FALMOUTH	MASS MASS MASS MASS	20 17 3	1,654,144 220,575 23,982	1,177,835 185,597 22,367
HC GROUP TOTALS			3	40	1,898,701	1,385,799
0307	UST CORP. UNITED STATES TRUST COMPANY METROBANK AND TR CO/NORFOLK	BOSTON NON MEM BOSTON NON MEM MILTON	MASS MASS MASS	7 4	137,171 23,579	119,652 21,359
HC GROUP TOTALS			2	11	160,750	141,011

BROCKTON

MASS

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	CONSOL ASSETS \$1000	CONSOL DEPOSITS \$1000
0688	CHARTERBANK INCORPORATED PLYMOUTH HOME NAT BANK	BROCKTON NATIONAL BROCKTON	MASS MASS	17	150,299	137,395
	HC GROUP TOTALS		1	17	150,299	137,395
0448	THE FIRST BANCORPORATION FIRST BANK AND TRUST CO	CHELMSFORD NON MEM CHELMSFORD	MASS MASS	6	46,430	43,465
	HC GROUP TOTALS		1	6	46,430	43,465
1249	THE SAFETY FUND CORPORATION 1ST SFTY FND NB OF FITCHBURG	FITCHBURG NATIONAL FITCHBURG	MASS MASS	8	62,603	52,842
	HC GROUP TOTALS		1	8	62,603	52,842
1915	FRAMINGHAM FINANCIAL CORPORATION FRAMINGHAM TRUST CO	FRAMINGHAM NON MEM FRAMINGHAM	MASS MASS	15	91,753	88,191
	HC GROUP TOTALS		1	15	91,753	88,191
0311	NORTH ATLANTIC BANCORP. UNIVERSITY BANK & TRUST CO	FRAMINGHAM NON MEM NEWTON	MASS MASS	8	40,682	37,213
	HC GROUP TOTALS		1	8	40,682	37,213
0574	PIONEER BANCORP, INC. PIONEER NAT BANK - FRANKLIN PIONEER NB-HAMPSHIRE	GREENFIELD NATIONAL GREENFIELD NATIONAL NORTHAMPTON	MASS MASS MASS	5 6	43,932 18,850	39,216 15,558
	HC GROUP TOTALS		2	11	62,782	54,774

HINGHAM

MASS

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	CONSOL ASSETS \$1000	CONSOL DEPOSITS \$1000
0274	MASSACHUSETTS BANKSHARES, INC. LINCOLN TRUST COMPANY	HINGHAM NON MEM HINGHAM	MASS MASS	4	36,461	32,827
	HC GROUP TOTALS		1	4	36,461	32,827
0654	ARLTRU BANCORPORATION ARLINGTON TRUST COMPANY	LAWRENCE NON MEM LAWRENCE	MASS MASS	15	433,576	364,526
	HC GROUP TOTALS		1	15	433,576	364,526
0286	MASSACHUSETTS BAY BANCORP, INC. BAY STATE NATIONAL BANK CAPE ANN BANK AND TRUST CO	LAWRENCE NATIONAL LAWRENCE ST MEM GLOUCESTER	MASS MASS MASS	10 5	114,998 55,093	106,037 50,522
	HC GROUP TOTALS		2	15	170,091	156,559
0577	BERKSHIRE HATHAWAY INC ILLINOIS NB & TR CO	NEW BEDFORD NATIONAL ROCKFORD	MASS ILL	1	200,520	174,866
	HC GROUP TOTALS		1	1	200,520	174,868
1924	FIRST MELVILLE BANCORP, INC. FIRST NAT BK OF NEW BEDFORD	NEW BEDFORD NATIONAL NEW BEDFORD	MASS MASS	6	98,967	86,577
	HC GROUP TOTALS		1	6	98,967	86,577
0489	SOUTHEASTERN BANCORP, INC. SOUTHEASTERN BK & TR CO	NEW BEDFORD NON MEM NEW BEDFORD	MASS MASS	3	50,858	45,612
	HC GROUP TOTALS		1	3	50,858	45,612

PEABODY

MASS

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	CONSOL ASSETS \$1000	CONSOL DEPOSITS \$1000
0208	ESSEX BANCORP, INC. ESSEX COUNTY BANK & TR CO	PEABODY NON MEM LYNN	MASS MASS	15	184,758	166,769
	HC GROUP TOTALS		1	15	184,758	166,769
0316	MULTIBANK FINANCIAL CORP. SOUTH SHORE BANK FIRST AGRICULTURAL BANK B M C DURFEE TRUST COMPANY ATTLEBORO TRUST COMPANY FALMOUTH NATIONAL BANK SECURITY NB OF SPRINGFIELD NORTHAMPTON NATIONAL BANK	QUINCY NON MEM QUINCY NON MEM PITTSFIELD NON MEM FALL RIVER NON MEM ATTLEBORO NATIONAL FALMOUTH NATIONAL SPRINGFIELD NATIONAL NORTHAMPTON	MASS MASS MASS MASS MASS MASS MASS MASS	33	297,408	264,515
0324	MECHANICS BANCORP, INC. MECHANICS BANK	WORCESTER NON MEM WORCESTER	MASS MASS	8	140,994	127,825
0316	MULTIBANK FINANCIAL CORP.	QUINCY	MASS CONTROLS THIS GROUP			
	HC GROUP TOTALS		8	82	826,894	747,833
0687	THE HANCOCK GROUP, INCORPORATED HANCOCK BK & TR CO	QUINCY NON MEM QUINCY	MASS MASS	16	115,743	100,782
	HC GROUP TOTALS		1	16	115,743	100,782
0260	CENTURY BANCORP, INC. CENTURY BANK & TRUST CO CENTURY NORTH SHORE B&T CO	SOMERVILLE NON MEM SOMERVILLE NON MEM LYNN	MASS MASS MASS	4	57,799	51,167
	HC GROUP TOTALS		2	6	70,195	62,644
0275	T.N.B. FINANCIAL CORP. THIRD NB OF HAMPDEN CTY FIRST NB OF ATHOL WARE TRUST COMPANY	SPRINGFIELD NATIONAL SPRINGFIELD NATIONAL ATHOL NON MEM WARE	MASS MASS MASS MASS	22	381,506	320,081
				2	16,385	14,332
				2	13,161	11,496

SPRINGFIELD

MASS

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	CONSOL ASSETS \$1000	CONSOL DEPOSITS \$1000
0275	T.N.B. FINANCIAL CORP. WILLIAMSTOWN NATIONAL BANK	SPRINGFIELD NATIONAL WILLIAMSTOWN	MASS MASS	2	11,990	10,257
	HC GROUP TOTALS		4	28	423,042	356,166
0671	NEW ENGLAND BANCORP, INC. GUARANTY FIRST TR CO	WALTHAM NON MEM WALTHAM	MASS MASS	13	81,828	72,739
	HC GROUP TOTALS		1	13	81,828	72,739
0226	FIRST COOLIDGE CORPORATION COOLIDGE BANK AND TRUST CO	WATERTOWN NON MEM WATERTOWN	MASS MASS	9	139,106	133,587
	HC GROUP TOTALS		1	9	139,106	133,587
0324	MECHANICS BANCORP, INC. MECHANICS BANK	WORCESTER NON MEM WORCESTER	MASS MASS	8	140,994	127,825
0316	MULTIBANK FINANCIAL CORP.	QUINCY	MASS CONTROLS THIS GROUP			
	HC GROUP TOTALS		1	8	140,994	127,825
0303	THE CONIFER GROUP, INC. GUARANTY BANK AND TRUST CO BERKSHIRE BANK AND TRUST CO MRCHNTS B&T CO OF CAPE COD	WORCESTER NON MEM WORCESTER NON MEM PITTSFIELD NON MEM HYANNIS	MASS MASS MASS MASS	26 11 2	298,162 101,647 16,929	261,506 93,341 15,411
	HC GROUP TOTALS		3	39	416,738	370,258
0318	WORCESTER BANCORP, INC. WORCESTER COUNTY NAT BK FIRST NAT BK OF CAPE COD	WORCESTER NATIONAL WORCESTER NATIONAL ORLEANS	MASS MASS MASS	35 8	594,906 48,941	501,936 43,926

WORCESTER

MASS

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	CONSOL ASSETS \$1000	CONSOL DEPOSITS \$1000
0318	WORCESTER BANCORP, INC. FIRST NB OF AMHERST FRANKLIN COUNTY TRUST CO PEOPLES NB OF MARLBOROUGH	WORCESTER NATIONAL AMHERST ST MEM GREENFIELD NATIONAL MARLBORO	MASS MASS MASS	6 4 3	44,298 44,349 16,992	41,155 39,768 15,116
	HC GROUP TOTALS		5	56	749,486	641,901
2424	COMMERCIAL BANKSHARES CORP. COMMERCIAL SAVINGS BANK	ADRIAN ST MEM ADRIAN	MICH MICH	4	79,370	73,048
	HC GROUP TOTALS		1	4	79,370	73,048
0796	NATIONAL ANN ARBOR CORPORATION NB & TRCO OF ANN ARBOR	ANN ARBOR NATIONAL ANN ARBOR	MICH MICH	12	217,411	199,765
	HC GROUP TOTALS		1	12	217,411	199,765
0666	PEOPLES BANKING CORPORATION PEOPLES NB & TR CO OF BAY CY FRANKENMUTH BANK & TRUST FIRST NAT BK OF LAPEER AMERICAN SECURITY BANK STATE SVGS BK OF W BRANCH OSCODA STATE SAVINGS BANK	BAY CITY NATIONAL BAY CITY NON MEM FRANKENMUTH NATIONAL LAPEER ST MEM MT PLEASANT ST MEM WEST BRANCH NON MEM OSCODA	MICH MICH MICH MICH MICH MICH	15 14 8 5 2 3	262,676 193,169 77,181 42,831 37,454 21,100	241,152 177,485 71,692 39,409 34,415 19,582
	HC GROUP TOTALS		6	47	634,411	583,735
0936	BAY PORT ASSOCIATES BAYPORT STATE BANK	BAY PORT NON MEM BAYPORT	MICH MICH	1	7,568	6,865
	HC GROUP TOTALS		1	1	7,568	6,865

BAY PORT

MICH

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP		NO. BANKS	NO. OF OFFICES	CONSOL ASSETS \$1000	CONSOL DEPOSITS \$1000
1081	HURON FINANCIAL SERVICES TRUST COMMUNITY BANK	BAY PORT NON MEM BAD AXE	MICH MICH		7	70,125	64,084
	HC GROUP TOTALS			1	7	70,125	64,084
0927	FIRST STATE INVESTMENT CO. FIRST SB OF GREENVILLE	BELDING NON MEM GREENVILLE	MICH MICH		3	33,504	30,095
	HC GROUP TOTALS			1	3	33,504	30,095
1005	BIG RAPIDS INVESTMENT COMPANY FIRST NAT BANK & TRUST	BIG RAPIDS NATIONAL BIG RAPIDS	MICH MICH		3	33,848	31,328
	HC GROUP TOTALS			1	3	33,848	31,328
0412	FIDELITY FINANCIAL CORPORATION OF MICHIGAN FIDELITY BANK OF MICHIGAN FIDELITY BANK	BIRMINGHAM NON MEM BIRMINGHAM NON MEM SOUTHFIELD	MICH MICH MICH		3 2	50,751 10,198	46,453 9,158
	HC GROUP TOTALS			2	5	60,949	55,611
0277	MICHIGAN NATIONAL CORPORATION MICHIGAN NATIONAL BANK MICHIGAN NAT BANK OF DETROIT MICHIGAN NATIONAL BK-OAKLAND MICHIGAN NAT BANK-WEST METRO MICHIGAN NAT BK-NORTH METRO MICHIGAN NATIONAL BK-CENTRAL MICHIGAN NATIONAL BK-VALLEY MICHIGAN NB-MICHIANA MICHIGAN NATIONAL BANK MICHIGAN NAT BK OF MACOMB MICHIGAN NATIONAL BANK-WEST	BLOOMFIELD HILLS NATIONAL LANSING NATIONAL DETROIT NATIONAL SOUTHFIELD NATIONAL LIVONIA NATIONAL TROY NATIONAL GRAND RAPIDS NATIONAL SAGINAW NATIONAL CASSOPOLIS NATIONAL DEARBORN NATIONAL WARREN NATIONAL KALAMAZOO	MICH MICH MICH MICH MICH MICH MICH MICH MICH MICH MICH MICH		32 42 17 11 15 16 9 10 9 7 6	1,762,262 1,353,095 260,892 191,964 189,242 94,540 85,662 84,511 69,708 58,303 44,186	1,507,951 1,201,732 240,649 175,746 173,494 86,415 77,329 74,853 65,581 54,412 39,755

BLOOMFIELD HILLS

MICH

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	CONSOL ASSETS \$1000	CONSOL DEPOSITS \$1000	
0277	MICHIGAN NATIONAL CORPORATION MICHIGAN NATIONALBANK-MID MI MICHIGAN NAT BANK-WYOMING MICHIGAN NB-WEST OAKLAND MICHIGAN NB - GRAND TRAVERSE MICHIGAN NAT BANK-FARMINGTON	BLOOMFIELD HILLS NATIONAL BURTON NATIONAL WYOMING NATIONAL NOVI NATIONAL TRAVERSE CITY NATIONAL FARMINGTON HLS	MICH MICH MICH MICH MICH		5 6 7 4 1	42,972 40,120 40,557 23,811 10,866	39,284 36,015 34,658 21,627 9,137
	HC GROUP TOTALS		16	197	4,352,691	3,838,638	
0424	WEST MICHIGAN FINANCIAL CORPORATION CADILLAC STATE BANK FIRST NAT BK OF EVART	CADILLAC NON MEM CADILLAC NATIONAL EVART	MICH MICH MICH		14 1	147,625 13,482	132,789 12,286
	HC GROUP TOTALS		2	15	161,107	145,075	
0442	DETROITBANK CORPORATION DETROIT BANK AND TRUST CO HACKLEY UN NB&TC OF MUSKEGON DETROIT BANK-WARREN NA DETROIT BANK-TROY DETROIT BANK-SOUTHFIELD DETROIT BANK-LIVONIA KENTWOOD BANK NA	DETROIT ST MEM DETROIT NATIONAL MUSKEGON NATIONAL WARREN ST MEM TROY ST MEM SOUTHFIELD ST MEM LIVONIA NATIONAL KENTWOOD	MICH MICH MICH MICH MICH MICH MICH		87 9 7 4 5 4 2	3,860,616 210,611 91,071 23,872 24,121 18,468 7,545	3,279,030 187,582 79,687 21,074 20,490 16,616 5,166
	HC GROUP TOTALS		7	118	4,236,304	3,609,645	
0428	MANUFACTURERS NATIONAL CORPORATION MANUFACTURERS NATIONAL BANK NAT BK OF SOUTHFIELD BAY CITY BANK & TRUST CO SALINE BANK MANUFACTURERS BK OF LIVONIA MANUFACTURERS BK OF THE SHORES	DETROIT NATIONAL DETROIT NATIONAL SOUTHFIELD ST MEM BAY CITY NON MEM SALINE ST MEM LIVONIA NON MEM ST CLAIR SHORES	MICH MICH MICH MICH MICH MICH		77 6 8 2 4 1	3,365,662 103,386 79,075 22,889 19,024 3,296	2,917,260 91,857 71,899 21,274 16,688 1,722
	HC GROUP TOTALS		6	98	3,593,332	3,120,700	

DETROIT		MICH				PAGE 174	
BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP		NO. BANKS	NO. OF OFFICES	CONSOL ASSETS \$1000	CONSOL DEPOSITS \$1000
0245	MIDLAND MORTGAGE CORPORATION PEOPLES BK OF PORT HURON	NON MEM	DETROIT PORT HURON	MICH MICH	7	140,644	129,591
HC GROUP TOTALS				1	7	140,644	129,591
0346	NATIONAL DETROIT CORPORATION NATIONAL BANK OF DETROIT GRAND VALLEY NATIONAL BANK NBD COMMERCE BANK NATIONAL BANK OF DEARBORN NBD TROY BANK NA NATIONAL BK OF PT HURON		DETROIT NATIONAL DETROIT NATIONAL GRANDVILLE NON MEM LANSING NATIONAL DEARBORN NATIONAL TROY NATIONAL PORT HURON	MICH MICH MICH MICH MICH MICH	110 4 3 2 2 1	8,282,310 39,703 23,174 18,885 11,015 8,647	6,557,729 36,399 20,855 15,708 7,991 6,646
HC GROUP TOTALS				6	122	8,383,734	6,645,328
0276	NORTHERN STATES BANCORPORATION, INC. CITY NAT BK OF DETROIT BANK OF LANSING UNION NB&TC OF MARQUETTE FIRST NAT BK OF LAKE CITY NATIONAL BANK OF ROCHESTER FIRST CITIZENS BANK FIRST NAT BANK OF PLYMOUTH		DETROIT NATIONAL DETROIT ST MEM LANSING NATIONAL MARQUETTE NATIONAL LAKE CITY NATIONAL ROCHESTER NON MEM TROY NATIONAL PLYMOUTH	MICH MICH MICH MICH MICH MICH MICH	36 10 4 4 4 4 2	1,046,190 198,688 45,583 41,370 32,569 31,315 24,338	877,612 176,844 41,628 38,482 30,335 29,098 22,718
HC GROUP TOTALS				7	64	1,420,053	1,216,717
2040	AMERICAN HERITAGE BANCSHARES, INC. STATE BANK OF MICH	NON MEM	EAST LANSING COOPERSVILLE	MICH MICH	6	30,544	26,894
HC GROUP TOTALS				1	6	30,544	26,894
1435	NORTHERN MICHIGAN CORPORATION NORTHERN MICHIGAN BANK	NON MEM	ESCANABA ESCANABA	MICH MICH	4	40,221	37,019

ESCANABA

MICH

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	CONSOL ASSETS \$1000	CONSOL DEPOSITS \$1000	
1435	NORTHERN MICHIGAN CORPORATION NO MICHIGAN BK OF MARQUETTE NO MICHIGAN BK OF KINGSFORD	ESCANABA NON MEM MARQUETTE NON MEM KINGSFORD	MICH MICH MICH		1 1	8,289 2,227	7,439 1,535
	HC GROUP TOTALS		3	6	50,737	45,993	
0907	CHARLEVOIX INVESTMENT COMPANY FIRST SB OF CHARLEVOIX	FARMINGTON NON MEM CHARLEVOIX	MICH MICH		1	12,242	11,191
	HC GROUP TOTALS		1	1	12,242	11,191	
1130	CHARLES STEWART MOTT FOUNDATION WAYNE OAKLAND BANK	FLINT NON MEM ROYAL OAK	MICH MICH		14	402,666	369,742
	HC GROUP TOTALS		1	14	402,666	369,742	
0493	UNITED MICHIGAN CORPORATION GENESEE MERCHANTS BK & TR CO PEOPLES STATE BANK	FLINT ST MEM FLINT NON MEM CARD	MICH MICH MICH		33 3	685,339 27,804	630,944 25,068
	HC GROUP TOTALS		2	36	713,143	656,012	
2674	MID MICHIGAN BANK CORPORATION MID-MICHIGAN BANK	GLADWIN NON MEM GLADWIN	MICH MICH		4	47,839	43,547
	HC GROUP TOTALS		1	4	47,839	43,547	
0425	GREAT LAKES FINANCIAL CORPORATION UNION BK & TR CO NA PEOPLES BANK AND TRUST CO	GRAND RAPIDS NATIONAL GRAND RAPIDS ST MEM GRAND HAVEN	MICH MICH MICH		29 4	487,172 80,343	433,660 73,888

GRAND RAPIDS

MICH

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BHCND	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	CONSOL ASSETS \$1000	CONSOL DEPOSITS \$1000
0425	GREAT LAKES FINANCIAL CORPORATION FIRST NATIONAL BK AND TR CO	GRAND RAPIDS NATIONAL PETOSKEY	MICH MICH	5	73,246	67,181
HC GROUP TOTALS			3	38	640,761	574,729
0271	OLD KENT FINANCIAL CORPORATION OLD KENT BANK AND TRUST CO PEOPLES BANK OF HOLLAND FIRST BANK OF CADILLAC FREMONT BANK & TRUST CO OLD KENT BK OF KENTWOOD OLD KENT BK OF WYOMING OLD KENT BK OF GRANDVILLE	GRAND RAPIDS ST MEM GRAND RAPIDS ST MEM HOLLAND NON MEM CADILLAC ST MEM FREMONT ST MEM KENTWOOD ST MEM WYOMING ST MEM GRANDVILLE	MICH MICH MICH MICH MICH MICH MICH	49 8 3 2 2 1 1	1,219,839 93,244 30,725 23,930 8,365 4,097 2,458	983,725 84,425 27,650 21,539 6,611 2,750 1,164
HC GROUP TOTALS			7	66	1,382,658	1,127,864
0331	PACESETTER FINANCIAL CORPORATION TRAVERSE CITY STATE BANK OMOSSO SAVINGS BANK SECURITY FIRST BK AND TR CO FIRST SCRTY BK OF GRND BLANC	GRAND RAPIDS NON MEM TRAVERSE CITY NON MEM OMOSSO NON MEM GRAND HAVEN NON MEM GRAND BLANC	MICH MICH MICH MICH	10 12 8 2	156,074 144,771 103,889 25,255	142,904 130,218 94,837 23,294
HC GROUP TOTALS			4	32	429,989	391,253
0419	TANIS INC. 1ST NB CALUMET-LK LINDEN	HOUGHTON NATIONAL CALUMET	MICH MICH	2	13,989	13,209
HC GROUP TOTALS			1	2	13,989	13,209
1404	WOODLAK COMPANY	HOUGHTON	MICH			
1405	BOSCH DEVELOPMENT COMPANY COMMERCIAL NATIONAL BANK	LONGVIEW NATIONAL L'ANSE	TEX MICH	1	20,789	19,283
1404	WOODLAK COMPANY	HOUGHTON	MICH CONTROLS THIS GROUP			
HC GROUP TOTALS			1	1	20,789	19,283

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MICH

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	CONSOL ASSETS \$1000	CONSOL DEPOSITS \$1000
1944	INDEPENDENT BANK CORPORATION	IONIA				
	FIRST SECURITY BANK	NON MEM IONIA	MICH	6	79,723	72,935
	WESTERN STATE BANK	NON MEM HOWARD CITY	MICH	3	16,343	15,079
	FIRST STATE BANK OF NEWAYGO	NON MEM NEWAYGO	MICH	1	13,529	12,509
	BANK OF ROCKFORD	NON MEM ROCKFORD	MICH	1	9,746	8,548
	HC GROUP TOTALS		4	11	119,341	109,071
0194	AMERICAN NATIONAL HOLDING COMPANY	KALAMAZOO				
	AMERICAN NB & TR CO OF MI	NATIONAL KALAMAZOO	MICH	17	230,705	208,137
	AMERICAN NAT BK IN PORTAGE	NATIONAL PORTAGE	MICH	4	25,078	23,329
	AMERICAN NB IN WESTERN MI	NATIONAL ALLEGAN	MICH	2	22,178	19,948
	AMERICAN NB IN BATTLE CREEK	NATIONAL BATTLE CREEK	MICH	4	18,199	16,694
	AMERICAN NB-WEST	NATIONAL SOUTH HAVEN	MICH	2	17,772	16,118
	AMERICAN BK OF THREE RIV NA	NATIONAL THREE RIVERS	MICH	3	13,577	12,229
	NILES NAT BANK & TRUST CO	NATIONAL NILES	MICH	1	9,001	8,061
	HC GROUP TOTALS		7	33	336,510	304,516
0211	FIRST NATIONAL FINANCIAL CORPORATION	KALAMAZOO				
	FIRST NAT BK & TR CO OF MI	NATIONAL KALAMAZOO	MICH	32	463,496	405,698
	FIRST NB&TC OF HOLLAND	NATIONAL HOLLAND	MICH	4	67,794	62,138
	CHEBOYGAN BANK	ST MEM CHEBOYGAN	MICH	5	36,334	33,266
	MERCHANTS AND MINERS BANK	ST MEM CALUMET	MICH	4	35,217	31,834
	FIRST NAT BANK OF LUDINGTON	NATIONAL LUDINGTON	MICH	3	33,732	30,933
	GOGEBIC NATIONAL BANK	NATIONAL IRONWOOD	MICH	2	29,839	27,293
	1ST NB OF SAULT STE MARIE	NATIONAL SAULT STE MARIE	MICH	4	29,079	26,046
	CMRC BANK OF MENOMINEE	ST MEM MENOMINEE	MICH	2	21,348	19,492
	DEERFIELD STATE BANK	NON MEM DEERFIELD	MICH	3	19,064	17,328
	FIRST NB OF GRAND RAPIDS	NATIONAL GRAND RAPIDS	MICH	3	17,232	15,190
	CMRC BK OF STAMBAUGH	NON MEM STAMBAUGH	MICH	2	10,345	9,306
	MOLINE STATE BANK	NON MEM MOLINE	MICH	1	6,985	6,297
	HC GROUP TOTALS		12	65	770,465	684,821

KALAMAZOO

MICH

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	CONSOL ASSETS \$1000	CONSOL DEPOSITS \$1000
0159	ISB FINANCIAL CORPORATION INDUSTRIAL STATE BK & TR	KALAMAZOO NON MEM KALAMAZOO	MICH MICH	12	135,144	124,143
	HC GROUP TOTALS		1	12	135,144	124,143
0432	AMERICAN BANKCORP, INC. AMERICAN BANK AND TRUST CO ANN ARBOR BANK & TRUST CO MUSKEGON BANK AND TRUST CO AMERICAN BANK OF PERRY AMERICAN BANK OF CHARLOTTE AMERICAN BANK OF GRAND LEDGE	LANSING ST MEM LANSING ST MEM ANN ARBOR NON MEM MUSKEGON NON MEM PERRY NON MEM CHARLOTTE NON MEM GRAND LEDGE	MICH MICH MICH MICH MICH MICH	17 14 7 1 1 1	313,816 265,945 125,299 12,274 7,534 7,187	283,285 242,835 115,409 10,911 6,641 6,170
	HC GROUP TOTALS		6	41	732,055	665,251
1034	BANCSHARES CORPORATION LITCHFIELD STATE SAVINGS BK	LITCHFIELD NON MEM LITCHFIELD	MICH MICH	6	33,735	31,031
	HC GROUP TOTALS		1	6	33,735	31,031
2288	FIRST MANISTIQUE CORPORATION FIRST NB AT MANISTIQUE MANISTIQUE LAKES BANK	MANISTIQUE NATIONAL MANISTIQUE NON MEM CURTIS	MICH MICH MICH	2 1	24,276 2,087	21,869 1,582
	HC GROUP TOTALS		2	3	26,363	23,451
0580	MICHIGAN FINANCIAL CORPORATION FIRST NAT BK & TR CO FIRST NATIONAL BANK & TR CO MINERS FIRST NAT BK & TR CO FIRST NB OF IRONWOOD IRON RIVER NATIONAL BANK GWINN STATE SAVINGS BANK	MARQUETTE NATIONAL MARQUETTE NATIONAL ESCANABA NATIONAL ISHPERING NATIONAL IRONWOOD NATIONAL IRON RIVER NON MEM GWINN	MICH MICH MICH MICH MICH MICH	5 4 2 1 3 1	118,455 64,093 44,597 32,157 16,833 10,734	105,669 56,538 40,215 29,335 15,468 9,349

BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	CONSOL ASSETS \$1000	CONSOL DEPOSITS \$1000
0580	MICHIGAN FINANCIAL CORPORATION FIRST NB OF HERMANVILLE TRENARY STATE BANK	MARQUETTE NATIONAL HERMANVILLE NON MEM TRENARY	MICH MICH MICH	3 2	9,392 6,869	8,599 6,075
	HC GROUP TOTALS		8	21	303,130	271,248
2013	CHEMICAL FINANCIAL CORPORATION CHEMICAL BANK AND TRUST CO GLADWIN COUNTY BANK BANK OF ALBION AU GRES STATE BANK	MIDLAND ST MEM MIDLAND NON MEM BEAVERTON ST MEM ALBION NON MEM AU GRES	MICH MICH MICH MICH MICH	12 2 2 1	205,700 19,289 14,689 10,989	187,579 17,912 13,470 9,755
	HC GROUP TOTALS		4	17	250,667	228,716
2385	FIRST BANK CORPORATION FIRST MIDLAND BK & TR CO	MIDLAND NON MEM MIDLAND	MICH MICH	6	78,823	71,907
	HC GROUP TOTALS		1	6	78,823	71,907
2137	FIRST MACOMB CORPORATION MOUNT CLEMENS BANK	MOUNT CLEMENS NON MEM MOUNT CLEMENS	MICH MICH	10	129,878	117,749
	HC GROUP TOTALS		1	10	129,878	117,749
2035	WESTERN MICHIGAN CORPORATION FIRST NB OF SW MICHIGAN	NILES NATIONAL NILES	MICH MICH	12	166,046	149,183
	HC GROUP TOTALS		1	12	166,046	149,183

SAGINAW		MICH								
BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP		NO. BANKS	NO. OF OFFICES	CONSOL ASSETS \$1000	CONSOL DEPOSITS \$1000			
0335	SECOND NATIONAL CORPORATION SECOND NB OF SAGINAW SECOND NB OF BAY CITY		SAGINAW NATIONAL SAGINAW NATIONAL BAY CITY		MICH MICH MICH			19 2	380,345 11,547	333,282 10,071
HC GROUP TOTALS				2	21	391,892	343,353			
0218	SECURITY BANCORP, INC. SECURITY BANK AND TRUST CO SECURITY BANK OF NOVI		SOUTHGATE ST MEM SOUTHGATE NON MEM NOVI		MICH MICH MICH			27 1	554,660 5,907	506,353 4,963
HC GROUP TOTALS				2	28	560,567	511,316			
1136	UNITED MIDWEST EQUITY, INC. LIBERTY STATE BANK & TRUST		WEST BLOOMFIELD ST MEM HAMTRAMCK		MICH MICH			6	140,154	129,765
HC GROUP TOTALS				1	6	140,154	129,765			
0795	FIRST MICHIGAN BANK CORPORATION FIRST MICHIGAN BK AND TR CO COMMUNITY ST BK OF DOWAGIAC FIRST MI BANK OF WALKER NA		ZEELAND NON MEM ZEELAND NON MEM DOWAGIAC NATIONAL WALKER		MICH MICH MICH			11 2 1	180,403 19,590 6,711	165,178 17,898 5,770
HC GROUP TOTALS				3	14	206,704	188,846			
0656	THE FIRST NATIONAL CORPORATION OF AITKIN, INC. FIRST NAT BK OF AITKIN		AITKIN NATIONAL AITKIN		MINN MINN			1	20,719	19,074
HC GROUP TOTALS				1	1	20,719	19,074			

ALBANY

MINN

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	CONSOL ASSETS \$1000	CONSOL DEPOSITS \$1000
1254	STEARNS AGENCY, INC. STEARNS CTY NATIONAL BANK	ALBANY NATIONAL ALBANY	MINN MINN	1	28,350	25,537
	HC GROUP TOTALS		1	1	28,350	25,537
1361	GEM AGENCY, INC. SECURITY NATL BANK OF AMBOY	AMBOY NATIONAL AMBOY	MINN MINN	1	10,334	9,606
	HC GROUP TOTALS		1	1	10,334	9,606
1259	MPS INVESTMENT COMPANY FARMERS AND MERCHANTS STATE	APPLETON NON MEM APPLETON	MINN MINN	1	16,928	15,638
	HC GROUP TOTALS		1	1	16,928	15,638
1927	ARLCO, INC. ARLINGTON STATE BANK	ARLINGTON NON MEM ARLINGTON	MINN MINN	1	15,281	14,342
	HC GROUP TOTALS		1	1	15,281	14,342
1305	FIRST NATIONAL AGENCY OF BAGLEY, INC. FIRST NATL BANK OF BAGLEY	BAGLEY NATIONAL BAGLEY	MINN MINN	1	13,319	12,173
	HC GROUP TOTALS		1	1	13,319	12,173
1417	BALATON AGENCY, INC. FARMERS AND MERCHANTS STATE	BALATON NON MEM BALATON	MINN MINN	1	7,021	6,390
	HC GROUP TOTALS		1	1	7,021	6,390

BARNESVILLE

MINN

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	CONSOL ASSETS \$1000	CONSOL DEPOSITS \$1000
1402	BARNESVILLE INVESTMENT CORP. FIRST NB OF BARNESVILLE	BARNESVILLE NATIONAL BARNESVILLE	MINN MINN	1	15,665	13,690
	HC GROUP TOTALS		1	1	15,665	13,690
1388	FIRST NATIONAL AGENCY OF BAUDETTE, INC. FIRST NB OF BAUDETTE	BAUDETTE NATIONAL BAUDETTE	MINN MINN	1	15,720	14,309
	HC GROUP TOTALS		1	1	15,720	14,309
2250	FIRST BEMIDJI HOLDING COMPANY FIRST NB OF BEMIDJI	BEMIDJI NATIONAL BEMIDJI	MINN MINN	1	48,525	44,358
	HC GROUP TOTALS		1	1	48,525	44,358
2308	BENSON BANCSHARES, INC. SWIFT COUNTY BANK	BENSON NON MEM BENSON	MINN MINN	1	27,617	25,188
	HC GROUP TOTALS		1	1	27,617	25,188
1398	TODD COUNTY AGENCY, INC. FIRST NB OF BERTHA	BERTHA NATIONAL BERTHA	MINN MINN	1	8,920	8,214
	HC GROUP TOTALS		1	1	8,920	8,214
2295	COMMERCIAL STATE AGENCY, INC. COMRC ST BK OF HOKAH	BLOOMINGTON NON MEM HOKAH	MINN MINN	1	5,418	4,984
	HC GROUP TOTALS		1	1	5,418	4,984

BLOOMINGTON

MINN

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	CONSOL ASSETS \$1000	CONSOL DEPOSITS \$1000
2298	COMMUNITY STATE AGENCY, INC. COMMUNITY STATE BANK	BLOOMINGTON NON MEM BLOOMINGTON	MINN MINN	1	67,369	62,075
	HC GROUP TOTALS		1	1	67,369	62,075
1372	LANESBORO AGENCY, INC. LANESBORO STATE BANK	BLOOMINGTON NON MEM LANESBORO	MINN MINN	1	7,884	7,222
	HC GROUP TOTALS		1	1	7,884	7,222
1397	NOBLES AGENCY, INC. FIRST NB OF BREWSTER	BREWSTER NATIONAL BREWSTER	MINN MINN	1	8,044	7,251
	HC GROUP TOTALS		1	1	8,044	7,251
2645	CENTRAL BANCSHARES, INC. LEE STATE BANK	BROWERVILLE NON MEM BROWERVILLE	MINN MINN	1	8,982	8,164
	HC GROUP TOTALS		1	1	8,982	8,164
1389	BUFFALO INVESTMENT CORPORATION STATE BANK OF BUFFALO LAKE	BUFFALO LAKE NON MEM BUFFALO LAKE	MINN MINN	1	8,483	7,821
	HC GROUP TOTALS		1	1	8,483	7,821
1346	HOUSTON INVESTMENTS, INCORPORATED SPRAGUE NATIONAL BANK	CALEDONIA NATIONAL CALEDONIA	MINN MINN	1	18,761	16,715
	HC GROUP TOTALS		1	1	18,761	16,715

CALUMET MINN

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	CONSOL ASSETS \$1000	CONSOL DEPOSITS \$1000
1393	CALUMET INVESTMENT COMPANY CALUMET STATE BANK	CALUMET NON MEM CALUMET	MINN MINN	1	4,754	4,416
	HC GROUP TOTALS		1	1	4,754	4,416
1322	HOWARD W. REITER INVESTMENT CO. NATIONAL BANK OF CANBY	CANBY NATIONAL CANBY	MINN MINN	1	14,734	13,468
	HC GROUP TOTALS		1	1	14,734	13,468
1282	JEREMA, INC. FIRST NB IN CANNON FALLS	CANNON FALLS NATIONAL CANNON FALLS	MINN MINN	1	16,296	14,824
	HC GROUP TOTALS		1	1	16,296	14,824
1276	THE BELLINGHAM CORPORATION STATE BK OF BELLINGHAM	CANTON NON MEM BELLINGHAM	MINN MINN	1	2,826	2,552
	HC GROUP TOTALS		1	1	2,826	2,552
0243	CARLTON AGENCY, INC. CARLTON NATIONAL BANK	CARLTON NATIONAL CARLTON	MINN MINN	1	12,752	11,648
	HC GROUP TOTALS		1	1	12,752	11,648
1375	CASS LAKE COMPANY FIRST NAT OF CASS LAKE	CASS LAKE NATIONAL CASS LAKE	MINN MINN	1	6,519	6,023
	HC GROUP TOTALS		1	1	6,519	6,023

CHASKA

MINN

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	CONSOL ASSETS \$1000	CONSOL DEPOSITS \$1000	
2265	KLEIN BANCORPORATION 1ST NB IN MONTEVIDEO FIRST NB BK OF WACONIA FIRST NAT BK OF CHASKA KLEIN NAT BANK OF MADISON STATE BK OF YOUNG AMERICA STATE BK OF COLOGNE VICTORIA STATE BANK	CHASKA NATIONAL MONTEVIDEO NATIONAL WACONIA NATIONAL CHASKA NATIONAL MADISON NON MEM YOUNG AMERICA NON MEM COLOGNE ST MEM VICTORIA		MINN MINN MINN MINN MINN MINN MINN	1 2 1 1 1 1 1	44,243 27,638 27,651 21,126 18,714 7,370 5,559	40,353 23,416 22,565 18,630 16,628 6,476 5,104
	HC GROUP TOTALS		7	8	152,301	133,172	
1280	NORTHWEST INVESTMENT CO. OF CLOQUET, INC. CITY NATIONAL BANK	CLOQUET NATIONAL CLOQUET		MINN MINN	1	22,069	19,731
	HC GROUP TOTALS		1	1	22,069	19,731	
1281	JAN-MAR CORP. FIRST NAT BK OF COLERAINE	COLERAINE NATIONAL COLERAINE		MINN MINN	1	7,499	6,918
	HC GROUP TOTALS		1	1	7,499	6,918	
2408	DORSET BANCSHARES, INC. FARMERS STATE BANK	DORSET NON MEM DORSET		MINN MINN	1	5,714	5,268
	HC GROUP TOTALS		1	1	5,714	5,268	
0951	GEIGER CORPORATION HOLSTEIN STATE BANK	EDINA NON MEM HOLSTEIN		MINN IOWA	1	18,877	16,780
	HC GROUP TOTALS		1	1	18,877	16,780	

EDINA

MINN

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	CONSOL ASSETS \$1000	CONSOL DEPOSITS \$1000
1344	SOUTHWEST FIDELITY SECURITIES AND INVESTMENT CO SOUTHWEST FIDELITY STATE BK	EDINA NON MEM EDINA	MINN MINN	1	29,279	26,384
	HC GROUP TOTALS		1	1	29,279	26,384
1693	SUMMIT BUENA VISTA AGENCY, INC. BUENA VISTA BANK & TRUST CO	EDINA NON MEM BUENA VISTA	MINN COLO	1	6,305	5,372
	HC GROUP TOTALS		1	1	6,305	5,372
1355	FARMERS INVESTMENT COMPANY, INC. FARMERS STATE BANK	ELGIN NON MEM EYOTA	MINN MINN	1	5,176	4,727
	HC GROUP TOTALS		1	1	5,176	4,727
1354	FIRST DOVER INVESTMENT COMPANY, INC. FIRST STATE BANK OF DOVER	ELGIN NON MEM DOVER	MINN MINN	1	4,425	4,067
	HC GROUP TOTALS		1	1	4,425	4,067
1284	ADAMS INVESTMENT COMPANY FIRST NB OF FERGUS FALLS	FERGUS FALLS NATIONAL FERGUS FALLS	MINN MINN	1	36,717	33,051
	HC GROUP TOTALS		1	1	36,717	33,051
1326	FLOODWOOD AGENCY, INC. FIRST STATE BANK	FLOODWOOD NON MEM FLOODWOOD	MINN MINN	2	4,993	4,645
	HC GROUP TOTALS		1	2	4,993	4,645

FOLEY

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	CONSOL ASSETS \$1000	CONSOL DEPOSITS \$1000
1379	THE GILMANTON CO. FIRST STATE BANK	FOLEY NON MEM GILMAN	MINN MINN	1	7,279	6,671
	HC GROUP TOTALS		1	1	7,279	6,671
0690	FOREST LAKE FINANCE COMPANY FOREST LAKE STATE BANK	FOREST LAKE NON MEM FOREST LAKE	MINN MINN	1	24,090	22,297
	HC GROUP TOTALS		1	1	24,090	22,297
1296	BABBSCHA COMPANY FRIDLEY STATE BANK	FRIDLEY NON MEM FRIDLEY	MINN MINN	1	17,851	16,585
	HC GROUP TOTALS		1	1	17,851	16,585
1378	CITIZENS STATE AGENCY OF FULDA, INC. CITIZENS STATE BANK	FULDA NON MEM FULDA	MINN MINN	1	18,912	17,645
	HC GROUP TOTALS		1	1	18,912	17,645
1271	CITIZENS INVESTMENT CO., INC. CITIZENS STATE BANK	GLENVILLE NON MEM GLENVILLE	MINN MINN	1	9,960	9,297
	HC GROUP TOTALS		1	1	9,960	9,297
1264	C. D. L. CORPORATION NW STATE BK OF HALLOCK	HALLOCK NON MEM HALLOCK	MINN MINN	1	26,780	24,565
	HC GROUP TOTALS		1	1	26,780	24,565

HALSTAD

MINN

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	CONSOL ASSETS \$1000	CONSOL DEPOSITS \$1000
1416	AARESTAD FARM PRODUCTS, INC. RED RIVER STATE BANK	HALSTAD NON MEM HALSTAD	MINN MINN	1	5,605	5,225
	HC GROUP TOTALS		1	1	5,605	5,225
1339	C-S, INC. HARMONY STATE BANK	HARMONY NON MEM HARMONY	MINN MINN	1	10,011	9,265
	HC GROUP TOTALS		1	1	10,011	9,265
1400	FIRST AGENCY OF HASTINGS, INC. FIRST NAT BK OF HASTINGS	HASTINGS NATIONAL HASTINGS	MINN MINN	1	26,628	24,536
	HC GROUP TOTALS		1	1	26,628	24,536
1383	HIMLE AGENCY, INC. CITIZENS STATE BANK	HAYFIELD NON MEM HAYFIELD	MINN MINN	2	12,114	11,189
	HC GROUP TOTALS		1	2	12,114	11,189
1298	SPREITER AGENCY, INC. SECURITY STATE BANK	HECTOR NON MEM HECTOR	MINN MINN	1	14,721	13,585
	HC GROUP TOTALS		1	1	14,721	13,585
1332	OPPEGARD AGENCY, INC. FARMERS & MERCHANTS ST BK	HINCKLEY NON MEM HINCKLEY	MINN MINN	1	9,072	8,322
	HC GROUP TOTALS		1	1	9,072	8,322

HUTCHINSON

MINN

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	CONSOL ASSETS \$1000	CONSOL DEPOSITS \$1000
1258	NORTH CENTRAL BANCO, INC. CITIZENS BK & TRUST CO	HUTCHINSON NON MEM HUTCHINSON	MINN MINN	2	45,270	41,729
	HC GROUP TOTALS		1	2	45,270	41,729
2655	JANESVILLE HOLDING COMPANY JANESVILLE STATE BANK	JANESVILLE NON MEM JANESVILLE	MINN MINN	1	13,762	12,691
	HC GROUP TOTALS		1	1	13,762	12,691
1251	ELLINGSON CORPORATION SECURITY ST BK OF KENYON	KENYON NON MEM KENYON	MINN MINN	1	17,809	16,210
	HC GROUP TOTALS		1	1	17,809	16,210
1257	KIESTER INVESTMENTS, INC. FIRST NAT BK OF KESTER	KIESTER NATIONAL KIESTER	MINN MINN	1	10,312	9,579
	HC GROUP TOTALS		1	1	10,312	9,579
2582	KLOSSNER BANCORPORATION, INC. KLOSSNER STATE BANK	KLOSSNER NON MEM KLOSSNER	MINN MINN	1	8,595	7,829
	HC GROUP TOTALS		1	1	8,595	7,829
1312	SUTLIFF INTERNATIONAL, INC. LA CRESCENT STATE BANK	LA CRESCENT NON MEM LA CRESCENT	MINN MINN	1	10,272	9,575
	HC GROUP TOTALS		1	1	10,272	9,575

LAKE BENTON

MINN

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	CONSOL ASSETS \$1000	CONSOL DEPOSITS \$1000
1338	FARMERS STATE AGENCY OF LAKE BENTON, INC. FARMERS STATE BANK	LAKE BENTON NON MEM LAKE BENTON	MINN MINN	1	11,453	10,574
	HC GROUP TOTALS		1	1	11,453	10,574
1407	FIRST STATE AGENCY OF LAKE LILLIAN, INC. FIRST STATE BANK	LAKE LILLIAN NON MEM LAKE LILLIAN	MINN MINN	1	6,522	6,046
	HC GROUP TOTALS		1	1	6,522	6,046
2336	CITIZENS BANCSHARES OF MADELIA, INC. CITIZENS NAT BK OF MADELIA	MADELIA NATIONAL MADELIA	MINN MINN	1	11,321	10,471
	HC GROUP TOTALS		1	1	11,321	10,471
2562	MADELIA BANCSHARES, INC. FARMERS ST BK OF MADELIA	MADELIA ST MEM MADELIA	MINN MINN	1	15,028	13,954
	HC GROUP TOTALS		1	1	15,028	13,954
1387	MADISON AGENCY, INC. STATE BANK OF MADISON	MADISON NON MEM MADISON	MINN MINN	1	13,812	12,278
	HC GROUP TOTALS		1	1	13,812	12,278
2442	AMERICAN BANCSHARES OF MANKATO, INC. AMER ST BK OF MANKATO (INC)	MANKATO NON MEM MANKATO	MINN MINN	2	30,012	26,722
	HC GROUP TOTALS		1	2	30,012	26,722

MANKATO

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FKB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	CONSOL ASSETS \$1000	CONSOL DEPOSITS \$1000
1331	MANKATO STONE COMPANY NAT BK OF CMRC IN MANKATO	MANKATO NATIONAL MANKATO	MINN MINN	1	40,448	35,427
	HC GROUP TOTALS		1	1	40,448	35,427
2236	MAPLE BANC SHARES, INC. STATE BANK OF MAPLE PLAIN	MAPLE PLAIN NON MEM MAPLE PLAIN	MINN MINN	1	6,400	5,993
	HC GROUP TOTALS		1	1	6,400	5,993
2296	MENAHGA BANCSHARES, INC. FIRST NATIONAL BK OF MENAHGA	MENAHGA NATIONAL MENAHGA	MINN MINN	1	11,456	10,497
	HC GROUP TOTALS		1	1	11,456	10,497
1325	SOUTHWESTERN INVESTMENT CO. NW STATE BK OF APPLETON	MILAN NON MEM APPLETON	MINN MINN	2	9,389	8,479
	HC GROUP TOTALS		1	2	9,389	8,479
1299	AMERICAN FINANCIAL SERVICES, INC. MILTONA STATE BANK	MILTONA NON MEM MILTONA	MINN MINN	1	2,930	2,659
	HC GROUP TOTALS		1	1	2,930	2,659
0015	BANK SHARES INCORPORATED MARQUETTE NB OF MINNEAPOLIS MARQUETTE B&TC OF ROCHESTER MARQUETTE ST BK OF COLUMBIA MARQUETTE NAT BK AT UNIV	MINNEAPOLIS NATIONAL MINNEAPOLIS NON MEM ROCHESTER NON MEM COLUMBIA HEIGHTS NATIONAL MINNEAPOLIS	MINN MINN MINN MINN MINN	2 2 1 2	294,547 83,841 29,714 20,156	213,058 76,832 27,519 18,412

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	CONSOL ASSETS \$1000	CONSOL DEPOSITS \$1000
0015	BANK SHARES INCORPORATED MARQUETTE LAKE STATE BANK	MINNEAPOLIS NON MEM MINNEAPOLIS	MINN MINN	1	19,269	17,077
	HC GROUP TOTALS		5	8	447,527	352,898
2569	CHALFEN - HOLIDAY, INC. FIRST NATL BANK IN ANOKA	MINNEAPOLIS NATIONAL ANOKA	MINN MINN	2	60,556	55,799
	HC GROUP TOTALS		1	2	60,556	55,799
1277	CRYSTAL STATE AGENCY, INC. WAYZATA BANK AND TRUST CO CRYSTAL STATE BANK	MINNEAPOLIS NON MEM WAYZATA NON MEM CRYSTAL	MINN MINN MINN	2	52,575	48,500
	HC GROUP TOTALS		1	1	36,750	32,899
	HC GROUP TOTALS		2	3	89,325	81,399
1394	DASSEL INVESTMENT COMPANY DASSEL STATE BANK	MINNEAPOLIS NON MEM DASSEL	MINN MINN	1	9,196	8,345
	HC GROUP TOTALS		1	1	9,196	8,345
1696	EAGLE AGENCY, INC. FIRST BANK OF EAGLE COUNTY	MINNEAPOLIS NON MEM EAGLE	MINN COLO	1	14,200	11,927
	HC GROUP TOTALS		1	1	14,200	11,927
1419	FIDELITY SECURITIES & INVESTMENT COMPANY FIDELITY BK & TR CO	MINNEAPOLIS ST MEM MINNEAPOLIS	MINN MINN	2	94,763	82,065
	HC GROUP TOTALS		1	2	94,763	82,065

BHCND	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	CONSOL ASSETS \$1000	CONSOL DEPOSITS \$1000	
0016	FIRST BANK SYSTEM, INC.	MINNEAPOLIS		MINN			
	1ST NB OF MINNEAPOLIS	NATIONAL		MINN	6	2,361,031	1,622,642
	FIRST NB OF ST PAUL	NATIONAL		MINN	3	1,963,216	1,368,481
	NATIONAL BANK OF S D	NATIONAL		S.D.	19	450,695	409,034
	FIRST BANK NA	NATIONAL		WISC	7	504,900	389,643
	MIDLAND NB OF BILLINGS	NATIONAL		MONT	2	194,254	166,798
	FIRST NB OF GREAT FALLS	NATIONAL		MONT	2	156,127	134,948
	NORTHERN CITY NATIONAL BANK	NATIONAL		MINN	2	154,814	131,352
	FIRST NB OF ROCHESTER	NATIONAL		MINN	2	118,137	106,443
	MERCHNTS BK & TR CO OF FARGO	NATIONAL		N.D.	7	113,358	103,023
	FIRST NB&TC OF BISMARCK	NATIONAL		N.D.	5	111,483	101,280
	WESTERN MONTANA NAT BK	NATIONAL		MONT	2	106,696	94,340
	FIRST EDINA NATIONAL BANK	NATIONAL		MINN	1	99,398	92,095
	FIRST SOUTHDALE NAT BK	NATIONAL		MINN	2	98,724	89,755
	ABERDEEN NATIONAL BANK	NATIONAL		S.D.	3	94,491	85,984
	1ST MINÉHAH NB MINNEAPOLIS	NATIONAL		MINN	1	94,487	85,509
	FIRST NAT BK OF HOPKINS	NATIONAL		MINN	1	89,296	81,621
	FIRST METALS BK & TR CO	ST MEM		MONT	1	82,605	69,924
	FIRST NAT BK OF AUSTIN	NATIONAL		MINN	1	75,007	68,384
	FIRST NB IN BOZEMAN	NATIONAL		MONT	1	72,448	65,538
	1ST NB & TR CO OF HELENA	NATIONAL		MONT	1	72,646	65,169
	1ST BLMGTN LK NB MINNEAPOLS	NATIONAL		MINN	1	68,375	63,082
	FIRST NAT BK OF MANKATO	NATIONAL		MINN	1	66,990	61,020
	FIRST STATE BANK	NON MEM		MINN	1	64,591	59,133
	FIRST ROBBINSDALE ST BK	NON MEM		MINN	2	63,671	58,480
	1ST BK OF ND NA-GRAND FORKS	NATIONAL		N.D.	4	63,719	58,223
	FIRST NB OF VIRGINIA	NATIONAL		MINN	1	63,469	56,361
	FIRST NB IN MILES CITY	NATIONAL		MONT	1	58,554	53,418
	FIRST BANK OF ND NA MINOT	NATIONAL		N.D.	2	59,226	52,054
	FIRST GRAND AVE STATE BK	NON MEM		MINN	1	55,529	50,780
	FIRST NAT BK OF HIBBING	NATIONAL		MINN	1	55,307	48,480
	FIRST NB IN WORTHINGTON	NATIONAL		MINN	1	52,131	47,378
	FIRST SEC SB OF ST PAUL	NON MEM		MINN	1	51,199	47,150
	FIRST NB OF LEWISTOWN	NATIONAL		MONT	1	50,064	45,357
	FIRST WESTSIDE NAT BK	NATIONAL		MONT	1	51,815	45,151
	1ST BANK OF ND NA JAMESTOWN	NATIONAL		N.D.	3	48,390	44,451
	FIRST MERCHANTS STATE BANK	NON MEM		MINN	2	45,249	41,112
	FIRST NB OF BRAINERD	NATIONAL		MINN	1	44,302	40,442
	DULUTH NATIONAL BANK	NATIONAL		MINN	1	44,214	40,348
	FIRST NAT BK OF HAVRE	NATIONAL		MONT	1	43,995	39,736
	FIRST STATE BANK	NON MEM		MINN	1	42,725	39,323
	FIRST NB OF WILLMAR	NATIONAL		MINN	2	41,811	38,417
	FIRST NAT BK OF FAIRMOUNT	NATIONAL		MINN	1	41,066	37,890
	FIRST NB IN ALEXANDRIA	NATIONAL		MINN	1	41,061	37,675
	FIRST NAT BK OF CLOQUET	NATIONAL		MINN	1	42,129	34,814

BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	CONSOL ASSETS \$1000	CONSOL DEPOSITS \$1000
0016	FIRST BANK SYSTEM, INC.	MINNEAPOLIS		MINN		
	FIRST NAT BK OF OWATONNA	NATIONAL	1	MINN	36,997	34,182
	FREEBORN NB OF ALBERT LEA	NATIONAL	1	MINN	36,190	33,112
	1ST NAT PK BK IN LIVINGSTON	NATIONAL	1	MONT	35,287	32,019
	SOUTHSIDE NATIONAL BANK	NATIONAL	1	MONT	33,333	29,850
	AMERICAN NB IN LITTLE FALLS	NATIONAL	1	MINN	31,363	28,803
	FIRST PRODUCE STATE BANK	NON MEM	1	MINN	31,459	27,702
	FIRST NB IN LEMMON	NATIONAL	1	S.D.	30,290	27,247
	FIRST BK OF ND NA-WAHPETON	NATIONAL	2	N.D.	30,229	26,708
	VALLEY STATE BANK	NON MEM	1	MONT	29,130	26,526
	FIRST NB OF VALLEY CITY	NATIONAL	1	N.D.	29,863	26,451
	FIRST NB OF E GRND FORKS	NATIONAL	1	MINN	28,636	26,435
	FIRST STATE BK OF WASECA	NON MEM	1	MINN	28,181	25,755
	FIRST BANK OF LANGDON	NON MEM	1	N.D.	27,253	24,399
	FIRST STATE BK OF FT BENTON	NON MEM	1	MONT	26,388	24,180
	FIRST NB OF MILLER	NATIONAL	1	S.D.	29,506	24,149
	FIRST NAT BK OF LUVERNE	NATIONAL	1	MINN	27,222	24,094
	FIRST STATE BANK	NON MEM	1	MINN	25,781	23,424
	FIRST NB OF WINDOM	NATIONAL	1	MINN	25,558	23,172
	FIRST STATE BANK	NON MEM	1	MONT	25,268	22,970
	FIRST BANK OF ROLLA	NON MEM	1	N.D.	25,259	22,601
	FIRST STATE BANK OF CANDO	NON MEM	3	N.D.	22,783	20,676
	FIRST NATIONAL BANK	NATIONAL	1	MINN	21,539	19,566
	FIRST NATIONAL BANK	NATIONAL	1	MINN	21,254	19,321
	FIRST POTTER COUNTY BANK	NON MEM	1	S.D.	22,039	19,091
	FIRST NORTHTOWN NAT BK	NATIONAL	1	MINN	21,966	18,771
	FIRST STATE BANK OF BENSON	NON MEM	1	MINN	20,229	18,306
	1ST ST BK OF MINNEOTA	NON MEM	1	MINN	20,040	18,198
	NORTHFIELD NATIONAL BANK	NATIONAL	2	MINN	19,402	16,990
	FIRST STATE BK OF LAKEFIELD	NON MEM	1	MINN	17,510	15,826
	FIRST STATE BANK	NON MEM	1	MINN	17,072	15,612
	FIRST PLYMOUTH NAT BANK	NATIONAL	1	MINN	16,856	15,015
	PIPESTONE NATIONAL BANK	NATIONAL	1	MINN	16,192	14,874
	FIRST ST BK OF HIGHMORE	NON MEM	1	S.D.	16,338	14,501
	FIRST STATE BK OF PARK RIVER	NON MEM	1	N.D.	15,765	14,189
	FIRST STATE BK OF CAVALIER	NON MEM	1	N.D.	14,197	12,689
	FIRST ST BK OF COOPERSTOWN	NON MEM	1	N.D.	12,904	11,902
	FIRST NB OF SPRING VALLEY	NATIONAL	1	MINN	12,573	11,507
	FIRST NB IN LIDGERWOOD	NATIONAL	1	N.D.	12,391	11,254
	FIRST ST BK IN WHEATON	NON MEM	1	MINN	12,244	11,106
	FIRST NB OF CLARK	NATIONAL	1	S.D.	10,847	9,900
	FIRST STATE BANK	NON MEM	1	MINN	9,968	9,087
	FIRST SB OF BABBIT	NON MEM	1	MINN	7,101	6,420
	FIRST NAT BK OF BURNSVILLE	NATIONAL	1	MINN	5,069	3,376
	HC GROUP TOTALS		87	149	9,232,867	7,334,194

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	CONSOL ASSETS \$1000	CONSOL DEPOSITS \$1000
1351	GAMBLE-SKDGMO, INC. GAMBLES CONTINENTAL ST BK	MINNEAPOLIS NON MEM ST PAUL	MINN MINN	1	15,100	13,548
	HC GROUP TOTALS		1	1	15,100	13,548
1306	GUARANTY SECURITIES CORPORATION GUARANTY STATE BANK	MINNEAPOLIS NON MEM ROBBINSDALE	MINN MINN	1	24,936	23,757
	HC GROUP TOTALS		1	1	24,936	23,757
0854	INVESTMENT CORPORATION OF AMERICA, INC. RIVER FOREST ST BK&TR CO	MINNEAPOLIS NON MEM RIVER FOREST	MINN ILL	1	88,014	80,223
	HC GROUP TOTALS		1	1	88,014	80,223
1395	LAKESIDE CREDIT COMPANY, INC. LAKESIDE STATE BANK	MINNEAPOLIS NON MEM ISLE	MINN MINN	1	7,091	6,463
	HC GROUP TOTALS		1	1	7,091	6,463
0101	MID AMERICA BANCORPORATION, INC. MID AMERICA ST BK OF HGLD PK HILLCREST MID AM ST BK MID AMERICA NB OF EAGAN FIRST NB OF HUTCHISON FIRST MID AMERICA ST BANK MID AMER NB OF ROSEVILLE MID AM NB OF COTTAGE GROVE	MINNEAPOLIS NON MEM ST PAUL NON MEM MAPLEWOOD NATIONAL EAGAN NATIONAL HUTCHINSON NON MEM COON RAPIDS NATIONAL ROSEVILLE NATIONAL COTTAGE GROVE	MINN MINN MINN MINN MINN MINN MINN	2 1 1 1 1 1 2	33,253 30,687 27,659 23,118 17,854 13,953 9,996	30,606 28,129 25,260 21,172 16,251 12,485 9,359
	HC GROUP TOTALS		7	9	156,520	143,262

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	CONSOL ASSETS \$1000	CONSOL DEPOSITS \$1000
1423	NATIONAL CITY BANCORPORATION NATIONAL CITY BANK	MINNEAPOLIS NATIONAL MINNEAPOLIS	MINN MINN	3	213,773	177,381
1422	ARCHER-DANIELS-MIDLAND COMPANY	DECATUR	ILL	CONTROLS THIS GROUP		
HC GROUP TOTALS			1	3	213,773	177,381
1307	NORTHEAST SECURITIES CORPORATION NORTHEAST STATE BANK	MINNEAPOLIS NON MEM MINNEAPOLIS	MINN MINN	1	32,283	27,724
HC GROUP TOTALS			1	1	32,283	27,724
0017	NORTHWEST BANCORPORATION	MINNEAPOLIS	MINN			
	NORTHWESTERN NATIONAL BANK	NATIONAL MINNEAPOLIS	MINN	7	2,577,095	1,762,710
	IOWA DES MOINES NATIONAL BK	NATIONAL DES MOINES	IOWA	16	749,947	545,180
	UNITED STATES NB OF OMAHA	NATIONAL OMAHA	NEB	16	359,518	300,843
	NW NAT BK OF SIOUX FALLS	NATIONAL SIOUX FALLS	S.D.	16	323,119	287,476
	NW NAT BK OF ST PAUL	NATIONAL ST PAUL	MINN	2	284,327	235,693
	FIRST NB OF THE BLACK HILLS	NATIONAL RAPID CITY	S.D.	11	253,856	229,909
	FIRST NATL BK OF ABERDEEN	NATIONAL ABERDEEN	S.D.	10	235,265	210,507
	FIRST NATIONAL BK OF DULUTH	NATIONAL DULUTH	MINN	1	208,396	179,014
	MDLAND NB OF MINNEAPOLIS	NATIONAL MINNEAPOLIS	MINN	2	191,790	161,543
	NORTHWESTERN NAT BANK SW	NATIONAL BLOOMINGTON	MINN	1	149,392	133,771
	NW NB OF ROCHESTER	NATIONAL ROCHESTER	MINN	1	131,831	118,785
	NWN NB OF SIOUX CITY	NATIONAL SIOUX CITY	IOWA	4	130,539	115,343
	FIRST NWSTRN NB OF BILLINGS	NATIONAL BILLINGS	MONT	2	126,955	111,224
	NW NAT BK OF GREAT FALLS	NATIONAL GREAT FALLS	MONT	1	117,984	104,525
	FIRST NATIONAL BANK	NATIONAL HASTINGS	NEB	2	112,076	101,743
	CTRL NW NB OF MINNEAPOLIS	NATIONAL MINNEAPOLIS	MINN	1	107,288	98,510
	NORTHWESTERN NATIONAL BANK	NATIONAL OMAHA	NEB	3	109,657	98,412
	FIRST NAT BK & TR CO	NATIONAL FARGO	N.D.	2	109,965	98,148
	FIRST NB OF MASON CITY	NATIONAL MASON CITY	IOWA	3	112,916	97,918
	DAKOTA NORTHWESTERN BK NA	NATIONAL BISMARCK	N.D.	2	107,849	95,463
	FIRST NAT BK OF LA CROSSE	NATIONAL LA CROSSE	WISC	1	107,394	94,205
	FIRST NAT BK IN MINOT	NATIONAL MINOT	N.D.	3	101,654	92,348
	NORTHWESTERN BANK OF HELENA	ST MEM HELENA	MONT	1	89,230	78,605
	FIRST NB IN MOORHEAD	NATIONAL MOORHEAD	MINN	1	86,033	77,947
	NWN NAT BK OF HOPKINS	NATIONAL HOPKINS	MINN	1	82,491	74,146
	NW NAT BK OF MANKATO	NATIONAL MANKATO	MINN	1	81,743	72,703
	FIRST NAT BK, FT DODGE IA	NATIONAL FORT DODGE	IOWA	4	82,253	72,562
	FIRST NORTHWESTERN NAT BANK	NATIONAL WINONA	MINN	2	75,426	68,502

BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP		NO. BANKS	NO. OF OFFICES	CONSOL ASSETS \$1000	CONSOL DEPOSITS \$1000
0017	NORTHWEST BANCORPORATION		MINNEAPOLIS		MINN		
	NW NB OF S ST PAUL	NATIONAL	SOUTH ST PAUL	MINN	1	73,213	67,082
	FIFTH NW NB OF MINNEAPOLIS	NATIONAL	MINNEAPOLIS	MINN	1	72,272	65,901
	NW STATE BK OF VIRGINIA	ST MEM	VIRGINIA	MINN	1	71,580	65,732
	FIRST NW NB OF MARSHALL CENTER BANK	NATIONAL NON MEM	MARSHALL OMAHA	MINN NEB	2 3	70,614 69,068	63,841 61,926
	FIRST NATIONAL BANK	NATIONAL	ANACONDA	MONT	2	68,710	59,909
	CAMDEM NORTHWESTERN ST BANK	NON MEM	MINNEAPOLIS	MINN	1	65,800	59,718
	FIRST NW NAT BK OF FARIBAULT	NATIONAL	FARIBAULT	MINN	1	61,546	56,234
	NORTHWESTERN NB OF OWATONNA	NATIONAL	OWATONNA	MINN	1	63,526	55,760
	FIRST NW NB OF KALISPELL	NATIONAL	KALISPELL	MONT	2	59,074	53,610
	FIRST NAT BK OF WATERTOWN	NATIONAL	WATERTOWN	S.D.	2	57,876	53,118
	NORTHWESTERN STATE BANK	NON MEM	ST PAUL	MINN	1	57,460	52,473
	NW NAT BK OF FERGUS FALLS	NATIONAL	FERGUS FALLS	MINN	2	57,383	52,404
	FIRST NWESTERN NB OF MANDAN	NATIONAL	MANDAN	N.D.	1	57,661	52,400
	THIRD NW NB OF MINNEAPOLIS	NATIONAL	MINNEAPOLIS	MINN	1	53,672	48,439
	FIRST NWN NB OF GRAND RAPIDS	NATIONAL	GRAND RAPIDS	MINN	2	56,174	46,686
	BETTENDORF BANK AND TRUST CO	NON MEM	BETTENDORF	IOWA	3	53,659	46,456
	FIRST NB OF OTTUMWA	NATIONAL	OTTUMWA	IOWA	3	50,053	45,495
	FIRST NATIONAL BANK	NATIONAL	JAMESTOWN	N.D.	1	50,383	45,470
	NW NAT BK OF HASTINGS	NATIONAL	HASTINGS	MINN	2	46,876	42,440
	FOURTH NORTHWESTERN NATL BK	NATIONAL	MINNEAPOLIS	MINN	1	47,703	42,271
	NW BK & TR CO OF ST CLOUD	NON MEM	ST CLOUD	MINN	1	46,983	42,031
	FIRST NWSTRN NAT BANK	NATIONAL	ALBERT LEA	MINN	2	43,687	39,735
	FIRST NORTHWESTERN ST BK	NON MEM	THIEF RIVER FALLS	MINN	2	45,197	39,728
	FIRST NORTHWESTERN NAT BK	NATIONAL	REDWOOD FALLS	MINN	1	40,532	37,056
	NW BANK OF LEWISTOWN	NON MEM	LEWISTOWN	MONT	2	39,392	35,852
	SECOND NW NB OF MINNEAPOLIS	NATIONAL	MINNEAPOLIS	MINN	1	39,887	35,631
	FIRST NB IN GRAFTON	NATIONAL	GRAFTON	N.D.	2	38,877	35,243
	NORTHWESTERN ST BK OF AUSTIN	ST MEM	AUSTIN	MINN	1	38,071	34,733
	FIRST NB OF WAHPETON	NATIONAL	WAHPETON	N.D.	1	35,651	32,201
	NORTHWESTERN STATE BANK	NON MEM	OSSEO	MINN	1	35,069	31,994
	NW NB OF VALLEY CITY	NATIONAL	VALLEY CITY	N.D.	2	35,256	31,755
	FIRST NW NB OF RED WING	NATIONAL	RED WING	MINN	1	33,784	30,753
	NORTHWESTERN NB OF NORFOLK	NATIONAL	NORFOLK	NEB	2	33,329	28,919
	NORTHWESTERN STATE BANK	NON MEM	MONTEVIDEO	MINN	1	31,525	28,640
	NW NAT BANK OF LITCHFIELD	NATIONAL	LITCHFIELD	MINN	1	30,835	28,159
	NORTHWESTERN STATE BANK	NON MEM	TRACY	MINN	1	30,460	27,729
	NW SB OF SAUK RAPIDS	NON MEM	SAUK RAPIDS	MINN	1	30,117	27,690
	FIRST NWSTRN NAT BK OF ELY	NATIONAL	ELY	MINN	1	28,891	26,416
	NORTHWESTERN STATE BANK	ST MEM	NORTHFIELD	MINN	1	25,181	22,389
	NORTHWESTERN STATE BANK	NON MEM	LUVERNE	MINN	1	24,999	22,295
	SECURITY STATE BANK	NON MEM	KEOKUK	IOWA	2	24,429	22,179
	FIRST NWSTRN NB OF DENISON	NATIONAL	DENISON	IOWA	2	22,369	20,309
	NORTHWESTERN STATE BANK	NON MEM	HILLSBORO	N.D.	2	22,340	20,298

BHCND	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	CONSOL ASSETS \$1000	CONSOL DEPOSITS \$1000	
0017	NORTHWEST BANCORPORATION FIRST NW NB OF DILLON NW STATE BK OF DAWSON NORTHWESTERN STATE BANK 1ST NWSTRN NB OF TWO HARBORS FIRST NWSTRN NB OF EVELETH NW ST BK OF ORTONVILLE NORTHWESTERN STATE BANK NW STATE BK OF STILLWATER NW STATE BK OF JORDAN FIRST NW ST OF SILVER BAY FIRST NWN NB OF HOYT LAKES	MINNEAPOLIS NATIONAL DILLON NON MEM DAWSON NON MEM SLAYTON NATIONAL TWO HARBORS NATIONAL EVELETH NON MEM ORTONVILLE NON MEM DODGE CENTER NON MEM STILLWATER NON MEM JORDAN NON MEM SILVER BAY NATIONAL HOYT LAKES	MINN MONT MINN MINN MINN MINN MINN MINN MINN MINN MINN MINN		1 1 1 1 1 1 1 1 1 1 1 1	21,278 19,663 21,690 19,610 20,923 18,777 20,926 18,319 20,396 17,694 19,078 17,333 15,869 14,471 13,265 12,227 13,101 11,312 11,418 10,160 10,818 9,852	
	HC GROUP TOTALS		83	194	9,435,915	7,726,253	
1708	STEPHEN ADAMS & COMPANY, INC. EXCHANGE BANK	MINNEAPOLIS NON MEM GIBBON	MINN NEB		1	11,488 10,529	
	HC GROUP TOTALS		1	1	11,488	10,529	
1336	SUMMIT AGENCY, INC. SUMMIT NATIONAL BANK	MINNEAPOLIS NATIONAL ST PAUL	MINN MINN		1	20,880 19,690	
	HC GROUP TOTALS		1	1	20,880	19,690	
1424	WAYCROSSE, INC. BANK OF ELLSWORTH	MINNEAPOLIS NON MEM ELLSWORTH	MINN WISC		3	35,660 32,479	
	HC GROUP TOTALS		1	3	35,660	32,479	
1304	ALADDIN, INC. RANDALL STATE BANK	MINNETONKA NON MEM RANDALL	MINN MINN		1	4,150 3,787	
	HC GROUP TOTALS		1	1	4,150	3,787	

MINNETONKA

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	CONSOL ASSETS \$1000	CONSOL DEPOSITS \$1000
1403	BARRON INVESTMENT COMPANY, INC. FIRST NAT BK OF BARRON	MINNETONKA NATIONAL BARRON	MINN WISC	1	14,958	13,806
	HC GROUP TOTALS		1	1	14,958	13,806
1414	FIRST SLEEPY EYE BANCORPORATION FIRST SECURITY STATE BANK	MINNETONKA NON MEM SLEEPY EYE	MINN MINN	1	19,098	17,061
	HC GROUP TOTALS		1	1	19,098	17,061
1329	PARU, INC. FIRST NB OF TWIN BRIDGES	MINNETONKA NATIONAL TWIN BRIDGES	MINN MONT	1	6,725	6,042
	HC GROUP TOTALS		1	1	6,725	6,042
1365	RESERVE ENTERPRISES, INC. MONTANA NATIONAL BANK	MINNETONKA NATIONAL PLENTYWOOD	MINN MONT	1	21,253	19,383
	HC GROUP TOTALS		1	1	21,253	19,383
1295	THE BRIDGER COMPANY BANK OF BRIDGER	MINNETONKA NON MEM BRIDGER	MINN MONT	1	6,808	6,134
	HC GROUP TOTALS		1	1	6,808	6,134
1321	THE HARLEM CORPORATION SECURITY STATE BANK	MINNETONKA ST MEM HARLEM	MINN MONT	1	8,069	7,366
	HC GROUP TOTALS		1	1	8,069	7,366

MINNETONKA

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	CONSOL ASSETS \$1000	CONSOL DEPOSITS \$1000
0876	THE LEWISTOWN COMPANY LEWISTOWN BANK	MINNETONKA NON MEM LEWISTOWN	ILL	1	12,694	11,359
	HC GROUP TOTALS		1	1	12,694	11,359
1343	AM-CAN INVESTMENT, INC. MOORHEAD STATE BANK	MOORHEAD NON MEM MOORHEAD	MINN MINN	1	17,454	15,896
	HC GROUP TOTALS		1	1	17,454	15,896
1432	KANABEC CREDIT COMPANY KANABEC STATE BANK	MORA NON MEM MORA	MINN MINN	1	24,257	22,174
	HC GROUP TOTALS		1	1	24,257	22,174
2343	PEOPLES BANKSHARES, INC. PEOPLES NATIONAL BANK	MORA NATIONAL MORA	MINN MINN	1	26,105	23,617
	HC GROUP TOTALS		1	1	26,105	23,617
2254	FARMERS STATE CORPORATION FARMERS STATE BANK	MOUNTAIN LAKE NON MEM MOUNTAIN LAKE	MINN MINN	1	12,501	11,024
	HC GROUP TOTALS		1	1	12,501	11,024
1263	AMERICAN NATIONAL AGENCY, INC. AMERICAN NB OF NASHWAUK	NASHWAUK NATIONAL NASHWAUK	MINN MINN	1	5,237	4,821
	HC GROUP TOTALS		1	1	5,237	4,821

NAVARRE

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	CONSOL ASSETS \$1000	CONSOL DEPOSITS \$1000
1359	OROND FINANCIAL, INC. FIRST NB OF NAVARRE	NAVARRE NATIONAL NAVARRE	MINN MINN	1	13,444	12,713
	HC GROUP TOTALS		1	1	13,444	12,713
1274	STATE BOND AND MORTGAGE COMPANY STATE BK & TR CO OF NEW ULM	NEW ULM NON MEM NEW ULM	MINN MINN	1	40,361	36,915
	HC GROUP TOTALS		1	1	40,361	36,915
2550	NEW YORK MILLS BANCSHARES, INC. FARMERS & MERCH ST BANK	NEW YORK MILLS NON MEM NEW YORK MILLS	MINN MINN	1	15,431	14,304
	HC GROUP TOTALS		1	1	15,431	14,304
1386	CUTLER CORPORATION CITIZENS STATE BANK	NEWPORT NON MEM GREEN ISLE	MINN MINN	1	16,416	14,867
	HC GROUP TOTALS		1	1	16,416	14,867
1390	PHILLIPS INSURANCE AGENCY STATE BK OF PHILLIPS	NEWPORT NON MEM PHILLIPS	MINN WISC	3	24,856	22,814
	HC GROUP TOTALS		1	3	24,856	22,814
1349	NORTH BRANCH INVESTMENT, INC. MERCHANTS STATE BANK	NORTH BRANCH NON MEM NORTH BRANCH	MINN MINN	2	12,500	11,484
	HC GROUP TOTALS		1	2	12,500	11,484

NORTH SAINT PAUL MINN

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	CONSOL ASSETS \$1000	CONSOL DEPOSITS \$1000
2266	WILLARD BANCSHARES, INC. HERITAGE ST BK N ST PAUL	NORTH SAINT PAUL NON MEM NORTH ST PAUL	MINN MINN	1	22,791	21,141
	HC GROUP TOTALS		1	1	22,791	21,141
2245	MILLE LACS BANCSHARES, INC. FIRST STATE BK OF ONAMIA	ONAMIA NON MEM ONAMIA	MINN MINN	1	5,642	5,204
	HC GROUP TOTALS		1	1	5,642	5,204
1315	TRI-COUNTY STATE AGENCY, INC. TRI CTY ST BK OF ORTONVILLE	ORTONVILLE ST MEM ORTONVILLE	MINN MINN	1	14,069	13,005
	HC GROUP TOTALS		1	1	14,069	13,005
2167	FARMERS & MERCHANTS AGENCY, INC. FARMERS & MERCHANTS ST BK	PIERZ NON MEM PIERZ	MINN MINN	1	16,647	15,340
	HC GROUP TOTALS		1	1	16,647	15,340
1278	ROOT RIVER AGENCY, INC. FARMERS & MERCHANTS ST BK	PRESTON NON MEM PRESTON	MINN MINN	1	19,328	17,203
	HC GROUP TOTALS		1	1	19,328	17,203
1440	CAPRICE CORPORATION RED LAKE COUNTY STATE BANK	RED LAKE FALLS NON MEM RED LAKE FALLS	MINN MINN	2	14,693	13,310
	HC GROUP TOTALS		1	2	14,693	13,310

RICHFIELD

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	CONSOL ASSETS \$1000	CONSOL DEPOSITS \$1000
1418	RICHFIELD STATE AGENCY, INC. RICHFIELD BANK AND TRUST CO	RICHFIELD NON MEM RICHFIELD	MINN MINN	1	87,153	80,206
	HC GROUP TOTALS		1	1	87,153	80,206
1337	SUMMIT AGENCY OF RICHFIELD, INC. SUMMIT ST BK OF RICHFIELD	RICHFIELD ST MEM RICHFIELD	MINN MINN	2	24,946	23,282
	HC GROUP TOTALS		1	2	24,946	23,282
1352	AUMANCHESTER, INC. ROCHESTER BK & TR CO	ROCHESTER NON MEM ROCHESTER	MINN MINN	2	24,447	22,181
	HC GROUP TOTALS		1	2	24,447	22,181
1374	KIMBERLY LEASING CORPORATION FIRST ST BK OF RUSH CITY	RUSH CITY NON MEM RUSH CITY	MINN MINN	1	9,316	8,617
	HC GROUP TOTALS		1	1	9,316	8,617
1373	POE INVESTMENT COMPANY FARMERS & MERCHANTS ST BK	SACRED HEART NON MEM SACRED HEART	MINN MINN	1	9,494	8,792
	HC GROUP TOTALS		1	1	9,494	8,792
2344	DUBOIS BANKSHARES, INC. FIRST STATE BANK	SAUK CENTRE NON MEM SAUK CENTRE	MINN MINN	1	21,051	19,445
	HC GROUP TOTALS		1	1	21,051	19,445

SOUTH ST. PAUL

MINN

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	CONSOL ASSETS \$1000	CONSOL DEPOSITS \$1000
1335	SUMMIT SOUTHWIEW HOLDING CORPORATION SUMMIT ST BK OF S ST PAUL	SOUTH ST. PAUL NON MEM SOUTH ST PAUL	MINN MINN	2	18,403	17,028
	HC GROUP TOTALS		1	2	18,403	17,028
1323	SPRING GROVE INVESTMENTS, INC. ONSGARD STATE BANK	SPRING GROVE NON MEM SPRING GROVE	MINN MINN	1	9,974	9,207
	HC GROUP TOTALS		1	1	9,974	9,207
2472	M & D HOLDING COMPANY FIRST STATE BANK	SPRING LAKE PARK NON MEM SPRING LAKE PARK	MINN MINN	1	15,884	14,508
	HC GROUP TOTALS		1	1	15,884	14,508
2033	FIRST NATIONAL INC. OF SPRINGFIELD, COLORADO FIRST NB OF SPRINGFIELD	SPRINGFIELD NATIONAL SPRINGFIELD	MINN COLO	1	20,855	18,125
	HC GROUP TOTALS		1	1	20,855	18,125
1345	SPRINGFIELD INVESTMENT COMPANY FARMERS & MERCHANTS ST BK	SPRINGFIELD NON MEM SPRINGFIELD	MINN MINN	1	23,859	21,992
	HC GROUP TOTALS		1	1	23,859	21,992
2430	PARK FINANCIAL CORPORATION PARK NATIONAL PARK	ST LOUIS PARK NATIONAL ST LOUIS PARK	MINN MINN	1	27,294	24,767
	HC GROUP TOTALS		1	1	27,294	24,767

ST PAUL

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	CONSOL ASSETS \$1000	CONSOL DEPOSITS \$1000
2382	INTERNATIONAL BANCORPORATION FIRST NB OF INTERNATL FALLS	ST PAUL NATIONAL INTERNATL FALLS	MINN MINN	1	25,896	22,636
	HC GROUP TOTALS		1	1	25,896	22,636
1286	FIRST WESTERN AGENCY, INC. 1ST WE SB OF ST LOUIS PARK	ST. LOUIS PARK NON MEM ST LOUIS PARK	MINN MINN	1	29,735	27,527
1287	MINNESOTA ASSETS MANAGEMENT CORPORATION	ST. LOUIS PARK	MINN CONTROLS THIS GROUP			
	HC GROUP TOTALS		1	1	29,735	27,527
1287	MINNESOTA ASSETS MANAGEMENT CORPORATION	ST. LOUIS PARK	MINN			
1286	FIRST WESTERN AGENCY, INC. 1ST WE SB OF ST LOUIS PARK	ST. LOUIS PARK NON MEM ST LOUIS PARK	MINN MINN	1	29,735	27,527
1287	MINNESOTA ASSETS MANAGEMENT CORPORATION	ST. LOUIS PARK	MINN CONTROLS THIS GROUP			
	HC GROUP TOTALS		1	1	29,735	27,527
2076	SUMMIT HOME INSURANCE COMPANY COLFAX NAT BANK OF DENVER	ST. LOUIS PARK NATIONAL DENVER	MINN COLO	1	17,962	16,295
	HC GROUP TOTALS		1	1	17,962	16,295
0124	AMERICAN BANCORPORATION, INC. AMERICAN NAT BAK & TR CO COMMERCIAL STATE BANK AM BANK & TR CO OF MOORHEAD LAKE CITY STATE BANK FIRST BURNSVILLE STATE BK	ST. PAUL NATIONAL ST PAUL NON MEM ST PAUL NON MEM MOORHEAD NON MEM LAKE CITY NON MEM BURNSVILLE	MINN MINN MINN MINN MINN MINN	1 2 1 1 2	322,572 71,997 44,729 25,714 11,944	238,686 65,097 40,653 23,538 11,085
0140	JACOB SCHMIDT COMPANY	ST. PAUL	MINN CONTROLS THIS GROUP			
	HC GROUP TOTALS		5	7	476,956	379,059

BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	CONSOL ASSETS \$1000	CONSOL DEPOSITS \$1000
1382	CONTINENTAL BANKSYSTEM ST ANTHONY PARK STATE BANK	ST. PAUL NON MEM ST PAUL	MINN MINN	2	24,029	22,071
	HC GROUP TOTALS		1	2	24,029	22,071
1391	HOUSTON COUNTY AGENCY, INC. CALEDONIA STATE BANK	ST. PAUL NON MEM CALEDONIA	MINN MINN	1	14,087	13,010
	HC GROUP TOTALS		1	1	14,087	13,010
0140	JACOB SCHMIDT COMPANY	ST. PAUL	MINN			
0124	AMERICAN BANCORPORATION, INC. AMERICAN NAT BAK & TR CO COMMERCIAL STATE BANK AM BANK & TR CO OF MOORHEAD LAKE CITY STATE BANK FIRST BURNSVILLE STATE BK	ST. PAUL NATIONAL ST PAUL NON MEM ST PAUL NON MEM MOORHEAD NON MEM LAKE CITY NON MEM BURNSVILLE	MINN MINN MINN MINN MINN MINN	1 2 1 1 2	322,572 71,997 44,729 25,714 11,944	238,686 65,097 40,653 23,538 11,085
0140	JACOB SCHMIDT COMPANY	ST. PAUL	MINN CONTROLS THIS GROUP			
	HC GROUP TOTALS		5	7	476,956	379,059
1362	MINNESOTA MINING AND MANUFACTURING COMPANY EASTERN HTGS STATE BANK	ST. PAUL NON MEM ST PAUL	MINN MINN	1	57,057	52,320
	HC GROUP TOTALS		1	1	57,057	52,320
0018	OTTO BREMER COMPANY FIRST AMER NB OF ST CLOUD AMERICAN BANK AND TRUST CO DROVERS STATE BANK BK OF WILLMAR & TR CO CITIZENS STATE BANK WALSH COUNTY BANK & TR CO WSTRN BK & TR OF MRSHALL	ST. PAUL NATIONAL ST CLOUD NON MEM MINOT NON MEM SOUTH ST PAUL NON MEM WILLMAR NON MEM BRAINERD NON MEM GRAFTON NON MEM MARSHALL	MINN MINN N.D. MINN MINN MINN N.D. MINN	1 5 1 1 1 1 5 2	93,625 66,796 62,121 52,406 46,753 45,413 41,822	85,412 59,941 57,417 48,464 42,694 41,375 37,087

BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP		NO. BANKS	NO. OF OFFICES	CONSOL ASSETS \$1000	CONSOL DEPOSITS \$1000	
0018	OTTO BREMER COMPANY		ST. PAUL		MINN			
	ALEXANDRIA BK & TR CO	NON MEM	ALEXANDRIA		MINN	1	39,633	36,528
	DETROIT STATE BANK	NON MEM	DETROIT LAKES		MINN	1	39,829	35,535
	POLK CTY STATE BANK	NON MEM	CROOKSTON		MINN	1	31,071	28,364
	FOSTER COUNTY BANK & TR CO	NON MEM	CARRINGTON		N.D.	4	30,048	27,024
	FARMERS STATE BANK	NON MEM	LISBON		N.D.	2	27,425	24,320
	INTERNATIONAL STATE BANK	NON MEM	INTERNATL FALLS		MINN	1	24,368	22,472
	CITIZENS STATE BANK	NON MEM	RUGBY		N.D.	1	21,117	19,418
	FARMERS & MERCHANTS ST BK	NON MEM	BRECKENRIDGE		MINN	1	20,901	19,308
	STATE BANK OF WARREN	NON MEM	WARREN		MINN	1	19,893	18,208
	STATE BK OF REDWOOD FLS	NON MEM	REDWOOD FALLS		MINN	1	18,065	16,621
	CASSELTON STATE BANK	NON MEM	CASSELTON		N.D.	2	16,469	15,083
	FRMS ST BK OF MINNEWAUKAN	NON MEM	MINNEWAUKAN		N.D.	1	14,314	12,702
	ELK VALLEY STATE BANK	NON MEM	LARIMORE		N.D.	1	13,280	11,724
	CITIZENS STATE BANK	NON MEM	BRANDON		MINN	1	11,979	10,895
	AMERICAN STATE BANK	NON MEM	WATERTOWN		MINN	1	10,463	9,687
	FARMERS STATE BANK	NON MEM	RICHARDTON		N.D.	1	10,194	9,140
	STATE BANK OF SHELLY	NON MEM	SHELLY		MINN	1	8,236	7,573
0146	OTTO BREMER FOUNDATION		ST. PAUL		MINN CONTROLS THIS GROUP			
HC GROUP TOTALS				24	38	766,221	696,992	
0146	OTTO BREMER FOUNDATION		ST. PAUL		MINN			
	FIRST NAT BK OF CROOKSTON	NATIONAL	CROOKSTON		MINN	1	36,826	32,532
	UNION STATE BANK	NON MEM	AMERY		WISC	2	22,582	20,678
	WASHBURN STATE BANK	NON MEM	WASHBURN		WISC	3	20,535	19,023
	FARMERS STATE BANK	NON MEM	FREDERICK		WISC	2	18,627	17,310
	PEOPLES STATE BANK	NON MEM	COLFAX		WISC	1	10,659	9,704
0018	OTTO BREMER COMPANY		ST. PAUL		MINN			
	FIRST AMER NB OF ST CLOUD	NATIONAL	ST CLOUD		MINN	1	93,625	85,412
	AMERICAN BANK AND TRUST CO	NON MEM	MINOT		N.D.	5	66,796	59,941
	DROVERS STATE BANK	NON MEM	SOUTH ST PAUL		MINN	1	62,121	57,417
	BK OF WILLMAR & TR CO	NON MEM	WILLMAR		MINN	1	52,406	48,464
	CITIZENS STATE BANK	NON MEM	BRAINERD		MINN	1	46,753	42,694
	WALSH COUNTY BANK & TR CO	NON MEM	GRAFTON		N.D.	5	45,413	41,375
	WSTRN BK & TR OF MRSHALL	NON MEM	MARSHALL		MINN	2	41,822	37,087
	ALEXANDRIA BK & TR CO	NON MEM	ALEXANDRIA		MINN	1	39,633	36,528
	DETROIT STATE BANK	NON MEM	DETROIT LAKES		MINN	1	39,829	35,535
	POLK CTY STATE BANK	NON MEM	CROOKSTON		MINN	1	31,071	28,364
	FOSTER COUNTY BANK & TR CO	NON MEM	CARRINGTON		N.D.	4	30,048	27,024
	FARMERS STATE BANK	NON MEM	LISBON		N.D.	2	27,425	24,320
	INTERNATIONAL STATE BANK	NON MEM	INTERNATL FALLS		MINN	1	24,368	22,472
	CITIZENS STATE BANK	NON MEM	RUGBY		N.D.	1	21,117	19,418

ST. PAUL

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BHCND	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	CONSOL ASSETS \$1000	CONSOL DEPOSITS \$1000	
0018	OTTO BREMER COMPANY FARMERS & MERCHANTS ST BK STATE BANK OF WARREN STATE BK OF REDWOOD FLS CASSELTON STATE BANK FRMS ST BK OF MINNEWAKAN ELK VALLEY STATE BANK CITIZENS STATE BANK AMERICAN STATE BANK FARMERS STATE BANK STATE BANK OF SHELLY	ST. PAUL NON MEM BRECKENRIDGE NON MEM WARREN NON MEM REDWOOD FALLS NON MEM CASSELTON NON MEM MINNEWAKAN NON MEM LARIMORE NON MEM BRANDON NON MEM WATERTOWN NON MEM RICHARDTON NON MEM SHELLY	MINN MINN MINN N.D. N.D. N.D. MINN MINN N.D. MINN		1 1 1 2 1 1 1 1 1 1 1	20,901 19,893 18,065 16,469 14,314 13,280 11,979 10,463 10,194 8,236	19,308 18,208 16,621 15,083 12,702 11,724 10,895 9,687 9,140 7,573
0146	OTTO BREMER FOUNDATION	ST. PAUL			MINN CONTROLS THIS GROUP		
	HC GROUP TOTALS		29	47	875,450	796,239	
1410	VIC SATHER & ASSOCIATES, INC. FRANKLIN STATE BANK	ST. PAUL NON MEM FRANKLIN	MINN MINN		1	5,184 4,848	
	HC GROUP TOTALS		1	1	5,184	4,848	
1348	ST. PETER AGENCY, INC. NICOLLET COUNTY BANK	ST. PETER NON MEM ST PETER	MINN MINN		1	25,581 23,142	
	HC GROUP TOTALS		1	1	25,581	23,142	
1291	P & D COMPANY OF STEWARTVILLE, INC. FIRST NB OF STEWARTVILLE	STEWARTVILLE NATIONAL STEWARTVILLE	MINN MINN		1	14,613 13,738	
	HC GROUP TOTALS		1	1	14,613	13,738	
2519	STILLWATER HOLDING COMPANY FIRST NATIONAL BANK	STILLWATER NATIONAL STILLWATER	MINN MINN		1	53,584 46,317	
	HC GROUP TOTALS		1	1	53,584	46,317	

TOWER

MINN

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	CONSOL ASSETS \$1000	CONSOL DEPOSITS \$1000
1327	TOWER-SOUDAN AGENCY, INC. STATE BANK	TOWER NON MEM TOWER	MINN MINN	1	9,096	7,928
	HC GROUP TOTALS		1	1	9,096	7,928
1318	TWIN VALLEY AGENCY, INC. TWIN VALLEY STATE BANK	TWIN VALLEY NON MEM TWIN VALLEY	MINN MINN	1	5,690	5,299
	HC GROUP TOTALS		1	1	5,690	5,299
1294	ESSEN AND SONS COMPANY COMMERCIAL STATE BANK	TWO HARBORS NON MEM TWO HARBORS	MINN MINN	1	8,604	7,932
	HC GROUP TOTALS		1	1	8,604	7,932
1399	CITIZENS STATE AGENCY OF TYLER, INC. CITIZENS STATE BANK	TYLER NON MEM TYLER	MINN MINN	1	7,364	6,834
	HC GROUP TOTALS		1	1	7,364	6,834
1268	FIRST NATIONAL AGENCY OF WADENA, INC. FIRST NB OF WADENA	WADENA NATIONAL WADENA	MINN MINN	1	17,616	16,570
	HC GROUP TOTALS		1	1	17,616	16,570
1447	WADENA BANKSHARES, INC. WADENA STATE BANK	WADENA ST MEM WADENA	MINN MINN	1	20,457	18,930
	HC GROUP TOTALS		1	1	20,457	18,930

WAITE PARK		MINN				PAGE 210	
BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP		NO. BANKS	NO. OF OFFICES	CONSOL ASSETS \$1000	CONSOL DEPOSITS \$1000
1314	PLAZA AGENCY, INC. PLAZA PARK STATE BANK	WAITE PARK ST MEM WAITE PARK	MINN MINN		1	21,605	19,744
	HC GROUP TOTALS			1	1	21,605	19,744
1316	FRANKSON INVESTMENT CORPORATION FIRST NAT BK OF WASECA	WASECA NATIONAL WASECA	MINN MINN		1	33,517	30,765
	HC GROUP TOTALS			1	1	33,517	30,765
1392	WOOD LAKE CORPORATION STATE BANK OF WOOD LAKE	WOOD LAKE NON MEM WOOD LAKE	MINN MINN		1	5,613	5,159
	HC GROUP TOTALS			1	1	5,613	5,159
1429	STATE AGENCY, INC. STATE BANK OF WORTHINGTON	WORTHINGTON NON MEM WORTHINGTON	MINN MINN		2	36,116	33,058
	HC GROUP TOTALS			1	2	36,116	33,058
1385	ZUMBROTA AGENCY, INC. FARMERS SECURITY STATE BANK	ZUMBROTA NON MEM ZUMBROTA	MINN MINN		1	13,857	12,778
	HC GROUP TOTALS			1	1	13,857	12,778
2102	FIRST MISSISSIPPI NATIONAL CORPORATION FIRST MISSISSIPPI NAT BK	HATTIESBURG NATIONAL HATTIESBURG	MISS MISS		28	302,097	270,938
	HC GROUP TOTALS			1	28	302,097	270,938

JACKSON

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	CONSOL ASSETS \$1000	CONSOL DEPOSITS \$1000
0766	DEPOSIT GUARANTY CORP. DEPOSIT GUARANTY NAT BANK	JACKSON NATIONAL JACKSON	MISS MISS	49	1,157,286	912,903
	HC GROUP TOTALS		1	49	1,157,286	912,903
0718	FIRST CAPITAL CORPORATION FIRST NAT BANK OF JACKSON	JACKSON NATIONAL JACKSON	MISS MISS	34	946,784	805,686
	HC GROUP TOTALS		1	34	946,784	805,686
1207	FINANCIAL DEVELOPMENT COMPANY FIRST NB HERNANDO MS	SOUTHAVEN NATIONAL HERNANDO	MISS MISS	4	16,937	15,973
	HC GROUP TOTALS		1	4	16,937	15,973
1219	SECURITY BANCSHARES, INC. BANK OF GALLATIN	ALBANY NON MEM GALLATIN	MO MO	1	11,934	10,728
	HC GROUP TOTALS		1	1	11,934	10,728
1214	ELLINGTON INVESTMENT COMPANY FARMERS STATE BANK	ARCADIA NON MEM ELLINGTON	MO MO	1	5,662	5,221
	HC GROUP TOTALS		1	1	5,662	5,221
1141	ASB BANCSHARES, INC. ARCHIE STATE BANK	ARCHIE NON MEM ARCHIE	MO MO	1	3,121	2,858
	HC GROUP TOTALS		1	1	3,121	2,858

BUCKNER

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	CONSOL ASSETS \$1000	CONSOL DEPOSITS \$1000
1546	JEFFRIES INSURANCE AGENCY, INC. FIRST STATE BANK	BUCKNER NON MEM BUCKNER	MO MO	1	8,788	7,951
HC GROUP TOTALS			1	1	8,788	7,951
1159	FINANCIAL ENTERPRISES, INC. FIRST NAT BK OF CLINTON	BUTLER NATIONAL CLINTON	MO MO	2	18,953	17,748
HC GROUP TOTALS			1	2	18,953	17,748
2494	BRAYMER BANKSHARES, INC. FIRST NAT BK OF BRAYMER	CAMERON NATIONAL BRAYMER	MO MO	2	9,131	8,438
HC GROUP TOTALS			1	2	9,131	8,438
2366	CAMERON BANCSHARES, INC. CAMERON STATE BANK	CAMERON NON MEM CAMERON	MO MO	1	9,445	8,609
HC GROUP TOTALS			1	1	9,445	8,609
1163	BOONE COUNTY INSURANCE AGENCY, INC. FIRST NAT BK OF CENTRALIA	CENTRALIA NATIONAL CENTRALIA	MO MO	1	15,754	14,381
HC GROUP TOTALS			1	1	15,754	14,381
2694	CAHOKIA BANCSHARES, INC. BANK OF CAHOKIA	CHESTERFIELD NON MEM CAHOKIA	MO ILL	1	16,739	15,357
HC GROUP TOTALS			1	1	16,739	15,357

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	CONSOL ASSETS \$1000	CONSOL DEPOSITS \$1000
1172	CITIZENS BANCSHARES CO. CITIZENS NATIONAL BANK	CHILLICOTHE NATIONAL CHILLICOTHE	MO MO	1	67,496	59,414
	HC GROUP TOTALS		1	1	67,496	59,414
1158	COUNTY NATIONAL BANCORPORATION ST LOUIS COUNTY BANK BIG BEND BANK FIRST NAT BK OF ARNOLD COUNTY BANK OF CHESTERFIELD	CLAYTON NON MEM CLAYTON NON MEM WEBSTER GROVES NATIONAL ARNOLD NON MEM CHESTERFIELD	MO MO MO MO	2 2 1 1	301,523 46,859 6,572 6,061	261,676 42,652 5,607 4,826
	HC GROUP TOTALS		4	6	361,015	314,761
1199	SCHMID BROS. INVESTMENT CO., INC. CHIPPEWA TRUST COMPANY	CLAYTON NON MEM ST LOUIS	MO MO	3	50,467	45,945
	HC GROUP TOTALS		1	3	50,467	45,945
2559	UNION STATE BANCSHARES, INC. UNION STATE BK OF CLINTON	CLINTON NON MEM CLINTON	MO MO	1	18,705	17,100
	HC GROUP TOTALS		1	1	18,705	17,100
1827	BREN-MAR PROPERTIES, INC. FIRST STATE BANK	COLUMBIA NON MEM TISHOMINGO	MO OKLA	2	15,037	13,496
	HC GROUP TOTALS		1	2	15,037	13,496
1775	BROOKWOOD, INC. FIRST NAT BK OF WYNNEWOOD	COLUMBIA NATIONAL WYNNEWOOD	MO OKLA	1	14,140	12,985
	HC GROUP TOTALS		1	1	14,140	12,985

COLUMBIA		MO				PAGE 214	
BHCND	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP		NO. BANKS	NO. OF OFFICES	CONSOL ASSETS \$1000	CONSOL DEPOSITS \$1000
0348	FIRST MISSOURI BANCORPORATION, INC. FIRST NAT BANK & TRUST CO	COLUMBIA NATIONAL COLUMBIA	MO MO		3	54,966	49,439
	HC GROUP TOTALS			1	3	54,966	49,439
1914	CONCORDIA BANC-MANAGEMENT, INC. CONCORDIA BANK	CONCORDIA NON MEM CONCORDIA	MO MO		2	15,199	14,051
	HC GROUP TOTALS			1	2	15,199	14,051
1668	THIRTY-FOUR VENTURERS, INC. CITIZENS BANK OF CRAIG	CRAIG NON MEM CRAIG	MO MO		1	2,649	2,469
	HC GROUP TOTALS			1	1	2,649	2,469
1166	CLAYTON BANCSHARES CORPORATION CLAYTON BANK	CRESTWOOD NON MEM CLAYTON	MO MO		2	202,083	182,349
1198	CONTRACT LEASING CORPORATION	CRESTWOOD	MO	CONTROLS THIS GROUP			
	HC GROUP TOTALS			1	2	202,083	182,349
1198	CONTRACT LEASING CORPORATION	CRESTWOOD	MO		2	202,083	182,349
1166	CLAYTON BANCSHARES CORPORATION CLAYTON BANK	CRESTWOOD NON MEM CLAYTON	MO MO		2	202,083	182,349
1198	CONTRACT LEASING CORPORATION	CRESTWOOD	MO	CONTROLS THIS GROUP			
	HC GROUP TOTALS			1	2	202,083	182,349
1167	CRESTWOOD BANK SHARES CORPORATION BANK OF CRESTWOOD	CRESTWOOD NON MEM CRESTWOOD	MO MO		2	71,260	63,194
	HC GROUP TOTALS			1	2	71,260	63,194

CRESTWOOD

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	CONSOL ASSETS \$1000	CONSOL DEPOSITS \$1000
1168	HAMPTON BANKSHARES CORPORATION HAMPTON BANK OF ST LOUIS	CRESTWOOD NON MEM ST LOUIS	MO MO	2	116,574	105,546
1197	SOUTH ST. LOUIS INVESTMENT COMPANY	CRESTWOOD	MO MO	CONTROLS THIS GROUP		
HC GROUP TOTALS			1	2	116,574	105,546
1197	SOUTH ST. LOUIS INVESTMENT COMPANY	CRESTWOOD	MO			
1168	HAMPTON BANKSHARES CORPORATION HAMPTON BANK OF ST LOUIS	CRESTWOOD NON MEM ST LOUIS	MO MO	2	116,574	105,546
1197	SOUTH ST. LOUIS INVESTMENT COMPANY	CRESTWOOD	MO MO	CONTROLS THIS GROUP		
HC GROUP TOTALS			1	2	116,574	105,546
1208	FIRST MISSOURI BANKS, INC. FIRST MISSOURI BANK FIRST MO BK OF GASCONADE CTY AMERICAN STATE BANK FIRST MO BK OF FRANKLIN CTY 1ST MO BK OF ST CHARLES CO FIRST MO BK OF JEFFERSON CTY FIRST MISSOURI BK OF W CTY	CREVE COEUR NON MEM CREVE COEUR NON MEM HERMANN NON MEM FLAT RIVER NON MEM GERALD NON MEM WENTZVILLE NON MEM ARNOLD NON MEM ST LOUIS CTY	MO MO MO MO MO MO MO MO	1 2 2 1 1 1 1 1	81,247 19,837 19,764 16,325 10,735 9,101 1,563	70,754 17,942 17,746 14,797 9,681 8,006 447
HC GROUP TOTALS			7	9	158,572	139,373
1232	MANCHESTER INSURANCE & INDEMNITY COMPANY PIONEER BANK AND TRUST CO	CREVE COEUR NON MEM MAPLEWOOD	MO MO	1	60,512	52,757
1221	MANCHESTER LIFE & CASUALTY MANAGEMENT CORPORATION	CREVE COEUR	MO MO	CONTROLS THIS GROUP		
HC GROUP TOTALS			1	1	60,512	52,757
1221	MANCHESTER LIFE & CASUALTY MANAGEMENT CORPORATION	CREVE COEUR	MO			
1232	MANCHESTER INSURANCE & INDEMNITY COMPANY PIONEER BANK AND TRUST CO	CREVE COEUR NON MEM MAPLEWOOD	MO MO	1	60,512	52,757
1221	MANCHESTER LIFE & CASUALTY MANAGEMENT CORPORATION	CREVE COEUR	MO MO	CONTROLS THIS GROUP		
HC GROUP TOTALS			1	1	60,512	52,757

GAINESVILLE

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	CONSOL ASSETS \$1000	CONSOL DEPOSITS \$1000
2155	GAINESVILLE BANCSHARES, INC. BANK OF GAINESVILLE	GAINESVILLE NON MEM GAINESVILLE	MO MO	1	23,650	21,486
	HC GROUP TOTALS		1	1	23,650	21,486
2145	INTERNATIONAL BANCSHARES, INC. FIRST NAT BK OF GLADSTONE CITIZENS BANK & TRUST CO	GLADSTONE NATIONAL GLADSTONE NON MEM SMITHVILLE	MO MO MO	2 1	41,166 14,178	31,986 9,517
	HC GROUP TOTALS		2	3	55,344	41,503
1210	CANTON BANCSHARES, INC. CANTON STATE BANK	HANNIBAL NON MEM CANTON	MO MO	1	14,572	13,362
	HC GROUP TOTALS		1	1	14,572	13,362
1196	FREECO, INC. BANK OF HERMITAGE	HERMITAGE NON MEM HERMITAGE	MO MO	1	11,285	10,484
	HC GROUP TOTALS		1	1	11,285	10,484
1669	THIRTY-THREE VENTURERS, INC. CITIZENS BANK OF HOPKINS	HOPKINS NON MEM HOPKINS	MO MO	1	2,755	2,477
	HC GROUP TOTALS		1	1	2,755	2,477
0225	HUME BANCSHARES, INC. HUME BANK	HUME NON MEM HUME	MO MO	1	3,385	3,110
	HC GROUP TOTALS		1	1	3,385	3,110

IBERIA

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP		NO. BANKS	NO. OF OFFICES	CONSOL ASSETS \$1000	CONSOL DEPOSITS \$1000
2455	MILCO BANCORPORATION, INC. BANK OF IBERIA	IBERIA NON MEM IBERIA	MO MO		1	9,273	8,377
HC GROUP TOTALS				1	1	9,273	8,377
1531	JONES INVESTMENT CORPORATION CHRISMAN SAWYER BANK	INDEPENDENCE NON MEM INDEPENDENCE	MO MO		2	32,232	25,088
HC GROUP TOTALS				1	2	32,232	25,088
2654	COUNTRY BANCSHARES, INC. HOME EXCHANGE BANK	JAMESPORT NON MEM JAMESPORT	MO MO		2	11,268	10,220
HC GROUP TOTALS				1	2	11,268	10,220
0184	CENTRAL BANCOMPANY CENTRAL TRUST BANK FIRST NAT BK OF CLAYTON BOONE CTY NB OF COLUMBIA JEFFERSON BANK OF MO FIRST NAT BK OF MEXICO	JEFFERSON CITY NON MEM JEFFERSON CITY NATIONAL CLAYTON NATIONAL COLUMBIA NON MEM JEFFERSON CITY NATIONAL MEXICO	MO MO MO MO MO MO		2 1 3 2 1	203,940 140,132 108,521 26,525 19,551	180,980 115,320 99,958 23,984 17,909
HC GROUP TOTALS				5	9	498,669	438,151
0150	FIRST COMMUNITY BANCORPORATION FIRST NB & TR CO OF JOPLIN COMMUNITY NB OF JOPLIN MC DONALD COUNTY BANK BANK OF WHEATON PEOPLES BANK	JOPLIN NATIONAL JOPLIN NATIONAL JOPLIN NON MEM PINEVILLE NON MEM WHEATON NON MEM MILLER	MO MO MO MO MO		3 2 1 1 1	118,520 13,206 10,479 7,481 4,885	106,308 12,246 9,499 6,831 4,396
HC GROUP TOTALS				5	8	154,571	139,280

KANSAS CITY

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	CONSOL ASSETS \$1000	CONSOL DEPOSITS \$1000
0171	AMERICAN BANCORPORATION, INC. AMERICAN BANK & TRUST CO /	KANSAS CITY NON MEM KANSAS CITY	MO MO	2	47,369	43,286
	HC GROUP TOTALS		1	2	47,369	43,286
1698	CCB CORPORATION COUNTRY CLUB BANK	KANSAS CITY NON MEM KANSAS CITY	MO MO	3	29,716	27,331
	HC GROUP TOTALS		1	3	29,716	27,331
1773	COLUMBIA UNION BANCSHARES, INC. COLUMBIA UNION NAT BK & TR	KANSAS CITY NATIONAL KANSAS CITY	MO MO	3	257,960	173,460
	HC GROUP TOTALS		1	3	257,960	173,460
0087	COMMERCE BANCSHARES, INC.	KANSAS CITY	MO			
	COMMERCE BK OF KS CITY NA	NATIONAL KANSAS CITY	MO	2	904,512	683,677
	COMMERCE BANK OF SPRINGFIELD	NON MEM SPRINGFIELD	MO	3	182,175	162,047
	COMMERCE BANK OF UNIV CITY	NON MEM UNIVERSITY CITY	MO	3	62,951	57,486
	COMMERCE BANK OF KIRKWOOD	ST MEM KIRKWOOD	MO	1	55,882	51,294
	COMMERCE BANK OF ST JOSEPH	ST MEM ST JOSEPH	MO	2	52,363	46,075
	COMMERCE BK OF MOUND CITY	NON MEM ST LOUIS	MO	3	51,684	44,348
	COMMERCE BANK OF MEXICO	ST MEM MEXICO	MO	3	48,352	44,026
	COMMERCE BK OF POPLAR BLUFF	NON MEM POPLAR BLUFF	MO	4	42,605	38,617
	COMMERCE BANK OF LEBANON	ST MEM LEBANON	MO	4	38,663	35,267
	CMRC BANK OF FLORISSANT	NON MEM FLORISSANT	MO	2	37,582	34,601
	COMMERCE BANK OF JOPLIN	NON MEM JOPLIN	MO	3	37,082	33,627
	COMMERCE BANK OF FESTUS	NON MEM FESTUS	MO	3	34,030	31,112
	COMMERCE BANK OF MOBERLY	ST MEM MOBERLY	MO	1	34,957	31,111
	COMMERCE BANK OF FENTON NA	NATIONAL FENTON	MO	2	31,685	29,142
	COMMERCE BANK OF ST CHARLES	ST MEM ST CHARLES	MO	2	31,671	29,057
	COMMERCE BANK OF ST LOUIS NA	NATIONAL ST LOUIS	MO	1	31,646	27,049
	COMMERCE BANK OF COLUMBIA NA	NATIONAL COLUMBIA	MO	2	30,405	26,501
	COMMERCE BANK OF BOLIVAR	NON MEM BOLIVAR	MO	1	27,378	24,585
	COMMERCE BANK OF BARRY CTY	NON MEM CASSVILLE	MO	1	26,037	23,497
	COMMERCE BK OF KIRKSVILLE NA	NATIONAL KIRKSVILLE	MO	1	23,616	21,516

KANSAS CITY

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BHCND	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	CONSOL ASSETS \$1000	CONSOL DEPOSITS \$1000	
0087	COMMERCE BANCSHARES, INC.	KANSAS CITY					
	COMMERCE BK OF KAHOKA	NON MEM KAHOKA	MO	1	23,187	21,052	
	COMMERCE BANK OF HANNIBAL	NON MEM HANNIBAL	MO	2	20,792	18,648	
	COMMERCE BK OF HARRISONVL NA	NATIONAL HARRISONVILLE	MO	1	20,039	18,391	
	COMMERCE BK OF BLUE HILLS	NON MEM KANSAS CITY	MO	1	20,931	18,237	
	COMMERCE BANK OF BONNE TERRE	NON MEM BONNE TERRE	MO	3	19,411	17,006	
	LEXINGTON BANK & TRUST CO	NON MEM LEXINGTON	MO	1	17,641	16,278	
	COMMERCE BANK OF BRUNSWICK	NON MEM BRUNSWICK	MO	2	16,542	14,681	
	CMRC BK OF EXCELSIOR SPRINGS	NON MEM EXCELSIOR SPRINGS	MO	2	15,525	13,699	
	COMMERCE BANK OF TIPTON	ST MEM TIPTON	MO	1	15,149	13,550	
	COMMERCE BK INDEPENDENCE NA	NATIONAL INDEPENDENCE	MO	2	10,122	8,829	
	COMMERCE BANK OF WILLARD	NON MEM WILLARD	MO	1	7,323	6,760	
	COMMERCE BK OF GRANDVIEW NA	NATIONAL GRANDVIEW	MO	1	5,124	4,035	
	HC GROUP TOTALS			32	62	1,977,062	1,645,801
1655	CORONADO FINANCIAL CORPORATION	KANSAS CITY	MO				
1654	MID-CONTINENT HOLDING CORPORATION	KANSAS CITY	MO				
	MID-CONTINENT NAT BANK	NATIONAL KANSAS CITY	MO	1	34,138	31,336	
1655	CORONADO FINANCIAL CORPORATION	KANSAS CITY	MO	CONTROLS THIS GROUP			
	HC GROUP TOTALS			1	1	34,138	31,336
2328	EMPIRE BANCORP, INC.	KANSAS CITY	MO				
	EMPIRE BANK & TRUST CO	NON MEM KANSAS CITY	MO	1	41,183	37,590	
	HC GROUP TOTALS			1	1	41,183	37,590
2518	FIRST BANCSHARES, INC.	KANSAS CITY	MO				
	FIRST ST BK OF KANSAS CITY	NON MEM KANSAS CITY	KANS	1	28,800	25,437	
	HC GROUP TOTALS			1	1	28,800	25,437

BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	CONSOL ASSETS \$1000	CONSOL DEPOSITS \$1000	
0106	FIRST NATIONAL CHARTER CORPORATION	KANSAS CITY					
	FIRST NB OF KANSAS CITY	NATIONAL		MO	3	1,026,215	621,545
	WEBSTER GROVERS TR CO	NON MEM		MO	2	64,926	58,470
	CHARTER BANK OF JENNINGS	NON MEM		MO	2	55,997	50,058
	BANK OF CARTHAGE	ST MEM		MO	3	51,582	45,892
	LEAWOOD NATIONAL BANK	NATIONAL		MO	2	43,670	40,184
	AMERICAN NB IN SPRINGFIELD	NATIONAL		MO	3	42,445	39,274
	CHARTER BANK OF OVERLAND	NON MEM		MO	3	39,279	34,905
	LIVESTOCK NB OF KANSAS CITY	NATIONAL		MO	1	44,149	32,845
	BUTLER STATE BANK	NON MEM		MO	2	30,615	27,640
	AURORA BANK	NON MEM		MO	2	29,765	27,603
	AMERICAN BANK	NON MEM		MO	2	28,451	26,200
	FARMERS TRUST COMPANY	NON MEM		MO	2	26,723	24,543
	FIRST NAT BK OF CASSVILLE	NATIONAL		MO	1	24,017	22,009
	BANK OF LADUE	NON MEM		MO	1	24,037	21,661
	CITIZENS BANK	NON MEM		MO	3	21,894	19,867
	COMMERCIAL BK OF LEXINGTON	NON MEM		MO	1	21,209	18,530
	EXCELSIOR TRUST COMPANY	NON MEM		MO	3	19,003	17,003
	NATIONAL BANK OF BOONVILLE	NATIONAL		MO	1	18,634	16,142
	FIRST NB OF RICHMOND	NATIONAL		MO	1	16,526	15,242
	HC GROUP TOTALS		19	38	1,629,137	1,159,613	
1701	GOPPERT BANCSHARES, INC.	KANSAS CITY		MO			
	GOPPERT BANK & TRUST CO	NON MEM		MO	3	49,333	45,025
	HC GROUP TOTALS		1	3	49,333	45,025	
1231	KEYTESVILLE BANCSHARES, INC.	KANSAS CITY		MO			
	BANK OF KEYTESVILLE	NON MEM		MO	1	8,877	8,205
	HC GROUP TOTALS		1	1	8,877	8,205	
0102	LAUREL BANCSHARES, INC.	KANSAS CITY		MO			
	LAUREL BANK OF RAYTOWN	NON MEM		MO	2	34,033	31,104
	LAUREL BK OF PLATTE CTY	NON MEM		MO	1	16,481	15,035

KANSAS CITY

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP		NO. BANKS	NO. OF OFFICES	CONSOL ASSETS \$1000	CONSOL DEPOSITS \$1000
0102	LAUREL BANCSHARES, INC. LAUREL BK OF KANSAS CITY		KANSAS CITY KANSAS CITY	MO	2	13,568	12,053
	HC GROUP TOTALS			3	5	64,082	58,192
2576	MARYVILLE BANCSHARES, INC. CITIZENS STATE BANK		KANSAS CITY MARYVILLE	MO	2	51,463	44,395
	HC GROUP TOTALS			1	2	51,463	44,395
2089	METRO BANCSHARES, INC. METRO NORTH STATE BANK		KANSAS CITY KANSAS CITY	MO	2	16,773	15,216
	HC GROUP TOTALS			1	2	16,773	15,216
1722	METRO INSURANCE AGENCY, INC. PLEASANT HILL BANK		KANSAS CITY PLEASANT HILL	MO	2	22,286	20,159
	HC GROUP TOTALS			1	2	22,286	20,159
1723	MID AMERICA BANCSHARES, INC. PLEASANT HILL BANK METROPOLITAN BANK LATHROP BANK		KANSAS CITY PLEASANT HILL KANSAS CITY LATHROP	MO MO MO	2 2 2	22,286 20,850 8,372	20,159 19,153 7,904
	HC GROUP TOTALS			3	6	51,508	47,216
1654	MID-CONTINENT HOLDING CORPORATION MID-CONTINENT NAT BANK		KANSAS CITY NATIONAL KANSAS CITY	MO	1	34,138	31,336
1655	CORONADO FINANCIAL CORPORATION		KANSAS CITY	MO	CONTROLS THIS GROUP		
	HC GROUP TOTALS			1	1	34,138	31,336

KANSAS CITY

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	CONSO ASSETS \$1000	CONSO DEPOSITS \$1000
1766	MISSOURI BANC-MANAGEMENT, INC. STADIUM BANK	KANSAS CITY NON MEM KANSAS CITY	MO MO	2	25,305	22,458
	HC GROUP TOTALS		1	2	25,305	22,458
1671	PEOPLES BANCORP, INC. PEOPLES BANK OF KANSAS CITY	KANSAS CITY NON MEM KANSAS CITY	MO MO	2	35,808	32,872
	HC GROUP TOTALS		1	2	35,808	32,872
0213	PLAZA BANCSHARES, INC. PLAZA BANK & TRUST COMPANY	KANSAS CITY NON MEM KANSAS CITY	MO MO	2	87,122	78,572
	HC GROUP TOTALS		1	2	87,122	78,572
1691	REPUBLIC INDUSTRIES, INC. GRANDVIEW BK AND TR CO	KANSAS CITY NON MEM GRANDVIEW	MO MO	2	23,556	21,488
	HC GROUP TOTALS		1	2	23,556	21,488
1525	SOUTHSIDE BANCSHARES, INC. SOUTHSIDE BANK	KANSAS CITY NON MEM KANSAS CITY	MO MO	1	10,435	9,626
	HC GROUP TOTALS		1	1	10,435	9,626
0125	UNITED MISSOURI BANCSHARES, INC. UTD MO BK OF KANSAS CITY NA UNITED MO BANK OF ST JOSEPH UNTD MISSOURI BK OF KIRKWOOD UNTD MISSOURI BK OF FERGUSON	KANSAS CITY NATIONAL KANSAS CITY NON MEM ST JOSEPH NON MEM KIRKWOOD NON MEM FERGUSON	MO MO MO MO	3 4 1 2	815,794 57,157 47,731 46,482	577,761 52,136 42,548 42,270

KANSAS CITY

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP		NO. BANKS	NO. OF OFFICES	CONSOL ASSETS \$1000	CONSOL DEPOSITS \$1000	
0125	UNITED MISSOURI BANCSHARES, INC. UNITED MISSOURI BANK SOUTH UNITD MO BK OF HICKMAN MILLS UNITED MO BK OF CARTHAGE NA UNITED MO BK OF BLUE VALLEY UNTD MISSOURI B OF JEFFERSON UNITED MISSOURI BK OF MONETT UTD MO BK OF WRRNSBG NA UNITED MO BK OF JOPLIN NA UNITED MO BANK OF BOONVILLE UT MISSOURI BK OF BROOKFIELD UNITED MO BK OF SPRINGFIELD UNITED MO BK OF ST LOUIS NA UNTD MO BANK OF MILAN NA UNTD MO BK OF JEFFERSON CYNA UNITED MO BK OF BLUE SPGS NA	KANSAS CITY NON MEM NON MEM NATIONAL NON MEM NON MEM NON MEM NATIONAL NATIONAL NON MEM NON MEM NON MEM NATIONAL NATIONAL NATIONAL NATIONAL NATIONAL NATIONAL	KANSAS CITY KANSAS CITY KANSAS CITY CARTHAGE KANSAS CITY ARNOLD MONETT WARRENSBURG JOPLIN BOONVILLE BROOKFIELD SPRINGFIELD ST LOUIS MILAN JEFFERSON CITY BLUE SPRINGS	MO MO MO MO MO MO MO MO MO MO MO MO MO MO MO MO MO MO		2 3 2 3 3 1 3 2 2 2 2 1 1 3 2	43,389 39,795 39,773 35,030 31,579 28,570 27,886 26,157 26,181 25,240 23,361 20,208 15,286 12,559 7,501	40,215 36,783 36,098 32,192 27,869 25,714 25,468 23,726 23,697 22,919 19,347 15,526 13,723 11,595 6,515
	HC GROUP TOTALS			19	42	1,369,679	1,076,102	
1707	UNIVERSITY BANCORP, INC. MERCHANTS BANK UNIVERSITY BANK	KANSAS CITY ST MEM NON MEM	KANSAS CITY KANSAS CITY KANSAS CITY	MO MO MO		1 2	85,591 40,514	75,602 36,777
	HC GROUP TOTALS			2	3	126,105	112,379	
2556	FIRST BANCSHARES OF KIRKSVILLE, INC. FIRST NATIONAL BANK	KIRKSVILLE NATIONAL	KIRKSVILLE KIRKSVILLE	MO MO		1	28,425	26,117
	HC GROUP TOTALS			1	1	28,425	26,117	
2529	PEOPLES BANCSHARES OF SCHUYLER COUNTY, INC. BANK OF LANCASTER	LANCASTER NON MEM	LANCASTER LANCASTER	MO MO		1	11,922	10,988
	HC GROUP TOTALS			1	1	11,922	10,988	

LINNEUS		MO				PAGE 224	
BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP		NO. BANKS	NO. OF OFFICES	CONSOL ASSETS \$1000	CONSOL DEPOSITS \$1000
2651	LINN COUNTY BANCSHARES, INC. LINN COUNTY STATE BANK	LINNEUS NON MEM LINNEUS	MO MO		2	4,206	3,841
	HC GROUP TOTALS			1	2	4,206	3,841
2367	MONTROSE BANCSHARES, INC. MONTROSE SAVINGS BANK	MONTROSE NON MEM MONTROSE	MO MO		1	7,868	7,272
	HC GROUP TOTALS			1	1	7,868	7,272
2428	MOUNTAIN GROVE BANCSHARES, INC. MOUNTAIN GROVE NAT BANK	MOUNTAIN GROVE NATIONAL MOUNTAIN GROVE	MO MO		1	16,796	15,546
	HC GROUP TOTALS			1	1	16,796	15,546
1747	SENECA MANAGEMENT COMPANY STATE BANK OF SENECA	NEOSHO NON MEM SENECA	MO MO		1	9,940	9,185
	HC GROUP TOTALS			1	1	9,940	9,185
1169	KAYCO INVESTMENT CORPORATION PERRY STATE BANK FIRST NAT BK OF GOLDEN CITY	NEVADA NON MEM PERRY NATIONAL GOLDEN CITY	MO MO MO		1 1	14,831 8,957	13,350 8,163
	HC GROUP TOTALS			2	2	23,788	21,513
1622	MID-CONTINENT CORPORATION COMMERCIAL BK OF LEADVILLE	NEVADA NON MEM LEADVILLE	MO COLD		3	19,333	17,437
	HC GROUP TOTALS			1	3	19,333	17,437

NEW LONDON

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	CONSO ASSETS \$1000	CONSO DEPOSITS \$1000
1161	BEHRENS, INC. RALLS COUNTY STATE BANK	NEW LONDON NON MEM NEW LONDON	MO	1	9,962	9,246
	HC GROUP TOTALS		1	1	9,962	9,246
1926	DELTA FARM MANAGEMENT, INC. BANK OF NEW MADRID	NEW MADRID NON MEM NEW MADRID	MO	1	22,145	20,319
	HC GROUP TOTALS		1	1	22,145	20,319
1164	HUNTER FARMS, INCORPORATED PEOPLES' BANK	NEW MADRID NON MEM LILBOURN	MO	1	6,461	5,888
	HC GROUP TOTALS		1	1	6,461	5,888
1192	NEWBURG INSURANCE AGENCY, INC. CITIZENS BANK OF NEWBURG	NEWBURG NON MEM NEWBURG	MO	1	3,359	3,070
	HC GROUP TOTALS		1	1	3,359	3,070
1204	THIRTY-FIVE VENTURERS, INC. CITIZENS BANK OF NEWTOWN	NEWTOWN NON MEM NEWTOWN	MO	1	3,455	3,146
	HC GROUP TOTALS		1	1	3,455	3,146
1675	COUNTRY AGENCIES & INVESTMENTS, INC. BANK OF ODESSA COMMERICAL BANK LA MONTE COMMUNITY BANK BUNCETON STATE BANK	ODESSA NON MEM ODESSA NON MEM OAK GROVE NON MEM LA MONTE NON MEM BUNCETON	MO	2 1 1 1	35,759 13,167 5,106 4,883	31,776 12,098 4,668 4,459
	HC GROUP TOTALS		4	5	58,915	53,001

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	CONSOL ASSETS \$1000	CONSOL DEPOSITS \$1000
1644	INDEPENDENCE FINANCIAL CORPORATION STANDARD STATE BANK	OMAHA NON MEM INDEPENDENCE	MO MO	3	30,328	27,506
	HC GROUP TOTALS		1	3	30,328	27,506
2639	HOLT COUNTY INVESTMENT COMPANY ZOOK AND ROECKER STATE BANK	OREGON NON MEM OREGON	MO MO	1	3,259	2,635
	HC GROUP TOTALS		1	1	3,259	2,635
2522	OSBORN BANCSHARES, INC. BANK OF OSBORN	OSBORN NON MEM OSBORN	MO MO	1	2,979	2,625
	HC GROUP TOTALS		1	1	2,979	2,625
1205	THIRTY-SIX VENTURERS, INC. BANK OF OTTERVILLE	OTTERVILLE NON MEM OTTERVILLE	MO MO	1	2,807	2,608
	HC GROUP TOTALS		1	1	2,807	2,608
2479	CCNB BANCSHARES CORPORATION CHRISTIAN CTY NATIONAL BANK	OZARK NATIONAL OZARK	MO MO	1	6,034	5,100
	HC GROUP TOTALS		1	1	6,034	5,100
0594	BYRON B. WEBB, INC. PALMYRA STATE BANK	PALMYRA NON MEM PALMYRA	MO MO	2	24,152	21,203
	HC GROUP TOTALS		1	2	24,152	21,203

POPLAR BLUFF

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP		NO. BANKS	NO. OF OFFICES	CONSOL ASSETS \$1000	CONSOL DEPOSITS \$1000
2301	MIDWEST BANCSHARES, INC. FIRST STATE BANK OF DEXTER	NON MEM	POPLAR BLUFF DEXTER	MO MO	1	13,308	12,215
	HC GROUP TOTALS			1	1	13,308	12,215
2515	MINGO BANCSHARES, INC. PUXICO STATE BANK	NON MEM	PUXICO PUXICO	MO MO	2	8,713	7,932
	HC GROUP TOTALS			1	2	8,713	7,932
1153	FRIENDLY FINANCE CO. NORMANDY BANK	NON MEM	RICHMOND HEIGHTS NORTH WOODS	MO MO	1	26,484	22,627
	HC GROUP TOTALS			1	1	26,484	22,627
2242	ATCHISON COUNTY INVESTMENT COMPANY BANK OF ATCHISON COUNTY	NON MEM	ROCK PORT ROCK PORT	MO MO	1	19,805	17,808
	HC GROUP TOTALS			1	1	19,805	17,808
2488	CITIZENS BAN-CORPORATION CITIZENS BANK OF ATCHISON CO	NON MEM	ROCK PORT ROCK PORT	MO MO	1	17,960	15,627
	HC GROUP TOTALS			1	1	17,960	15,627
1227	COTTONRUDY INVESTMENT COMPANY SEYMOUR BANK	NON MEM	SALEM SEYMOUR	MO MO	1	11,005	10,209
	HC GROUP TOTALS			1	1	11,005	10,209

SALEM

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	CONSOL ASSETS \$1000	CONSOL DEPOSITS \$1000
0343	THE JUDSON YOUNG MEMORIAL EDUCATION FOUNDATION, IN BANK OF SALEM	SALEM NON MEM SALEM	MO MO	2	12,698	11,871
	HC GROUP TOTALS		1	2	12,698	11,871
2139	WISDOM HOLDING CORPORATION DENT COUNTY BANK BANK OF BUNKER	SALEM NON MEM SALEM NON MEM BUNKER	MO MO	2 1	6,246 4,742	5,767 4,389
	HC GROUP TOTALS		2	3	10,988	10,156
2443	COMMUNITY BANCSHARES, INC. MRCH & FRM BANK OF SALISBURY	SALISBURY NON MEM SALISBURY	MO MO	2	5,765	5,391
	HC GROUP TOTALS		1	2	5,765	5,391
2473	INDUSTRIAL LOAN AND INVESTMENT COMPANY BANK OF IONIA	SEDALIA NON MEM IONIA	MO MO	1	2,307	2,016
	HC GROUP TOTALS		1	1	2,307	2,016
2349	CENTRAL MISSOURI BANCSHARES, INC. EXCHANGE BANK SMITHTON BANK	SMITHTON NON MEM NEW FRANKLIN NON MEM SMITHTON	MO MO	1 1	6,525 5,873	5,956 5,361
	HC GROUP TOTALS		2	2	12,398	11,317
1230	MARSHFIELD INVESTMENT COMAPNY CITIZENS STATE BANK	SPRINGFIELD NON MEM MARSHFIELD	MO MO	2	25,034	22,438
	HC GROUP TOTALS		1	2	25,034	22,438

SPRINGFIELD

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	CONSO ASSETS \$1000	CONSO DEPOSITS \$1000
1226	OZARK BANCSHARES, INC. BANK OF HOUSTON	SPRINGFIELD NON MEM HOUSTON	MO MO	1	19,598	17,898
	HC GROUP TOTALS		1	1	19,598	17,898
0674	WAVERLY INVESTMENT COMPANY BANK OF WAVERLY	SPRINGFIELD NON MEM WAVERLY	MO MO	1	6,146	5,644
	HC GROUP TOTALS		1	1	6,146	5,644
2626	BRENTWOOD BANCSHARES CORPORATION BRENTWOOD BANK	ST LOUIS NON MEM BRENTWOOD	MO MO	1	46,129	41,927
	HC GROUP TOTALS		1	1	46,129	41,927
1008	GREATER ARLINGTON COMPANY FIRST ARLINGTON NAT BK	ST LOUIS NATIONAL ARLINGTON HEIGHTS	MO ILL	2	100,405	85,190
	HC GROUP TOTALS		1	2	100,405	85,190
2498	SANTA ANA BANCORP, INC. BANK OF ST ANN	ST. ANN NON MEM ST ANN	MO MO	2	33,479	29,148
	HC GROUP TOTALS		1	2	33,479	29,148
0136	AMERIBANC, INC. AMERICAN NB OF ST JOSEPH EXCHANGE BANK OF RICHMOND BELT NB OF ST JOSEPH BANK OF HIGGINSVILLE	ST. JOSEPH NATIONAL ST JOSEPH NON MEM RICHMOND NATIONAL ST JOSEPH NON MEM HIGGINSVILLE	MO MO MO MO	3 2 3 2	191,906 34,704 29,995 27,495	148,733 31,078 27,384 25,000

ST. JOSEPH

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	CONSOL ASSETS \$1000	CONSOL DEPOSITS \$1000	
0136	AMERIBANC, INC. FIRST STATE BANK MARCELINE STATE BANK FIRST NB OF PLATTSBURG FIRST NAT BK OF TARKIO MORGAN COUNTY BANK FARMERS STATE BANK PEOPLES STATE BANK FIRST AM BK OF UNION STAR FIRST NB OF STEWARTSVILLE FIRST AM BANK OF SKIDMORE BANK OF EDGERTON	ST. JOSEPH NON MEM NON MEM NATIONAL NATIONAL NON MEM NON MEM NON MEM NON MEM NATIONAL NON MEM NON MEM	MO MO MO MO MO MO MO MO MO MO MO MO		3 1 2 1 1 1 1 1 1 1 1 1	25,251 16,024 16,221 14,727 14,538 14,200 7,945 7,071 6,609 6,168 5,117	22,806 14,617 14,536 13,495 13,028 12,977 7,238 6,388 5,952 5,645 4,634
	HC GROUP TOTALS		15	24	417,971	353,511	
0047	FIRST MIDWEST BANCORP., INC. FIRST NAT BK OF ST JOSEPH FIRST STOCK YARDS BANK HOME BANK FIRST TRUST BANK FIRST MIDWEST BANK FARMERS BANK	ST. JOSEPH NATIONAL NON MEM NON MEM ST MEM ST MEM NON MEM	MO MO MO MO MO MO MO		1 2 1 1 2 2 1	126,234 28,148 25,048 20,708 11,752 8,340	108,394 25,515 23,051 19,089 9,910 7,794
	HC GROUP TOTALS		6	8	220,230	193,753	
0488	SENECA BANCSHARES, INC. CITIZENS STATE BANK	ST. JOSEPH NON MEM	MO KANS		1	24,053	21,921
	HC GROUP TOTALS		1	1	24,053	21,921	
0148	BOATMEN'S BANCSHARES, INC. BOATMENS NB OF ST LOUIS BOATMENS UNION-NATIONAL BANK BOATMENS BK & TR CO OF KC BOATMENS RAYTOWN BANK BOATMENS BK OF CONCORD VLG	ST. LOUIS NATIONAL NATIONAL ST MEM NON MEM NON MEM	MO MO MO MO MO MO		3 3 3 2 2	821,124 199,463 169,514 58,189 54,495	603,953 158,620 135,612 53,229 48,312

BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER-SHIP		NO. BANKS	NO. OF OFFICES	CONSOL ASSETS \$1000	CONSOL DEPOSITS \$1000	
0148	BOATMEN'S BANCSHARES, INC.		ST. LOUIS					
	BOATMENS BK OF WEST CTY	NON MEM	BALLWIN	MO	2	50,889	47,401	
	BOATMENS NORTH HILLS BANK	NON MEM	KANSAS CITY	MO	3	35,691	32,431	
	BOATMENS SPRINGFIELD NB	NATIONAL	SPRINGFIELD	MO	2	29,226	26,900	
	BOATMENS BANK OF O FALLON	NON MEM	O FALLON	MO	2	23,973	21,966	
	BOATMENS BANK OF TROY	NON MEM	TROY	MO	1	22,905	21,206	
	BOATMENS BANK OF TANEY CTY	NON MEM	FORSYTH	MO	2	22,898	21,021	
	BOATMENS BANK OF PULASKI CTY	NON MEM	RICHLAND	MO	1	17,507	16,115	
	BOATMENS NB OF N ST LOUIS CT	NATIONAL	ST LOUIS CTY	MO	2	17,742	15,419	
	BOATMENS BK OF JEFFERSON CTY	NON MEM	PEVELY	MO	2	11,677	10,653	
	HC GROUP TOTALS				14	30	1,535,293	1,212,838
0122	FIRST UNION BANCORPORATION		ST. LOUIS					
	FIRST NB IN ST LOUIS	NATIONAL	ST LOUIS	MO	4	2,363,933	1,556,320	
	FIRST NB OF WEST PLAINS	NATIONAL	WEST PLAINS	MO	3	76,783	68,992	
	FIRST NB OF INDEPENDENCE	NATIONAL	INDEPENDENCE	MO	3	76,730	68,089	
	FLORISSANT BANK	NON MEM	FLORISSANT	MO	2	63,448	57,661	
	FIRST NB OF CAPE GIRARDEAU	NATIONAL	CAPE GIRARDEAU	MO	3	59,340	54,421	
	BANK OF KENNETT	NON MEM	KENNETT	MO	3	52,931	48,570	
	NAT BANK IN MO KANSAS CITY	NATIONAL	NORTH KANSAS CITY	MO	2	49,216	44,635	
	PEOPLES BK&TR CO OF BRANSON	NON MEM	BRANSON	MO	4	38,761	35,208	
	CHESTERFIELD BANK	NON MEM	CHESTERFIELD	MO	2	35,341	32,661	
	BANK OF SPRINGFIELD	NON MEM	SPRINGFIELD	MO	3	32,996	30,458	
	FIRST NB OF LIBERTY	NATIONAL	LIBERTY	MO	2	30,568	28,425	
	ROLLA STATE BANK	NON MEM	ROLLA	MO	2	29,177	26,166	
	CRYSTAL CITY STATE BANK	NON MEM	CRYSTAL CITY	MO	3	24,659	22,526	
	MISSOURI STATE BANK	NON MEM	SEDALIA	MO	2	21,896	20,244	
	CITIZENS BK OF PACIFIC	ST MEM	PACIFIC	MO	3	21,063	19,357	
	VANDALIA STATE BANK	ST MEM	VANDALIA	MO	1	20,209	18,146	
	BANK OF CRANE	NON MEM	CRANE	MO	2	18,332	16,671	
	FIRST NB OF ST PETERS	NATIONAL	ST PETERS	MO	2	19,534	16,629	
	HC GROUP TOTALS				18	46	3,034,917	2,165,179
0021	GENERAL BANCSHARES CORPORATION		ST. LOUIS					
	BANK OF ST LOUIS	NON MEM	ST LOUIS	MO	2	254,036	193,846	
	COMMERCIAL & INDUSTRIAL BANK	NON MEM	MEMPHIS	TENN	14	169,831	156,243	
	TRADERS NB OF KANSAS CITY	NATIONAL	KANSAS CITY	MO	2	120,367	106,988	

ST. LOUIS

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	CONSOL ASSETS \$1000	CONSOL DEPOSITS \$1000		
0021	GENERAL BANCSHARES CORPORATION	ST. LOUIS		MO				
	ILLINOIS ST BK OF QUINCY	NON MEM	QUINCY	ILL	1	80,611	70,684	
	BANK OF BENTON	NON MEM	BENTON	ILL	1	63,301	57,654	
	BADEN BANK OF ST LOUIS	NON MEM	ST LOUIS	MO	2	60,681	55,420	
	JEFF GRAVOIS BK OF ST LOUIS	NON MEM	ST LOUIS	MO	2	60,795	55,035	
	BANK OF ZEIGLER	NON MEM	ZEIGLER	ILL	1	40,059	36,846	
	NORTHWESTERN BANK AND TRUST	NON MEM	ST LOUIS	MO	1	39,187	34,937	
	CENTRAL BANK OF CLAYTON	NON MEM	CLAYTON	MO	1	29,223	26,725	
	COMMERCIAL BANK OF ST LOUIS	NON MEM	OLIVETTE	MO	1	28,107	26,042	
	LINDBERGH BANK	NON MEM	HAZELWOOD	MO	3	26,620	23,917	
	HC GROUP TOTALS				12	31	972,818	844,337
0474	LANDMARK BANCSHARES CORPORATION	ST. LOUIS		MO				
	LANDMARK N CTY BK AND TR CO	NON MEM	JENNINGS	MO	1	116,854	101,088	
	LANDMARK CENTRAL BK & TR CO	NON MEM	WELLSTON	MO	1	118,242	96,500	
	LANDMARK NORTHWEST PLAZA BK	NON MEM	ST ANN	MO	1	52,327	46,426	
	LANDMARK BANK OF CREVE COEUR	NON MEM	CREVE COEUR	MO	2	19,598	17,538	
	HC GROUP TOTALS				4	5	307,021	261,552
1215	MADISON BANCGROUP & CO.	ST. LOUIS		MO				
	STATE BANK OF COLLINSVILLE	NON MEM	COLLINSVILLE	ILL	2	37,860	34,850	
	HC GROUP TOTALS				1	2	37,860	34,850
1171	MANCHESTER FINANCIAL CORP.	ST. LOUIS		MO				
	MANCHESTER BK OF ST LOUIS	ST MEM	ST LOUIS	MO	2	161,976	130,265	
	NATIONAL BANK OF AFFTON	NATIONAL	AFFTON	MO	2	21,323	19,599	
	MANCHESTER BANK WEST COUNTY	ST MEM	MARYLAND HEIGHTS	MO	1	1,836	648	
	HC GROUP TOTALS				3	5	185,135	150,512

BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	CONSOL ASSETS \$1000	CONSOL DEPOSITS \$1000
0152	MERCANTILE BANCORPORATION INC.	ST. LOUIS	MO			
	MERCANTILE TRUST COMPANY NA	NATIONAL	MO	5	2,445,320	1,608,400
	MERCANTILE BANK AND TR CO	ST MEM	MO	3	145,222	116,233
	MERCANTILE BK OF SPRINGFIELD	ST MEM	MO	2	104,524	93,733
	NOLAND RD MERCANTILE BANK	NON MEM	MO	3	57,688	51,878
	MERCANTILE NB OF ST LOUIS CTY	NATIONAL	MO	2	45,682	43,286
	FRANKLIN CTY MERCANTILE BK	ST MEM	MO	2	41,715	38,159
	TRENTON NAT MERCANTILE BK	NATIONAL	MO	2	38,519	35,221
	LEWIS & CLARK MERCANTILE BK	NON MEM	MO	2	34,967	31,231
	RED BRIDGE MERCANTILE BANK	NON MEM	MO	2	33,637	30,976
	MERCANTILE BANK OF MEMPHIS	ST MEM	MO	1	32,507	29,784
	MERCANTILE BK OF FARMINGTON	ST MEM	MO	1	29,270	26,714
	SEDALIA MERCANTILE B&T CO	ST MEM	MO	3	31,982	26,197
	CAPE MERCANTILE BK & TR CO	NON MEM	MO	3	27,215	24,848
	SALISBURY SAVINGS BANK	NON MEM	MO	1	26,031	23,075
	MRCNTL BK OF ST CHARLES CTY	NON MEM	MO	2	25,178	22,888
	FARMERS MERCANTILE BANK	NON MEM	MO	1	25,060	22,829
	MERCANTILE BANK OF ELDON	ST MEM	MO	2	24,632	22,507
	HOME TRUST MERCANTILE BANK	NON MEM	MO	1	23,571	21,301
	SHELBYNA MERCANTILE BANK	NON MEM	MO	1	22,904	20,267
	WASHINGTON CTY MERCANTILE BK	NON MEM	MO	2	22,165	20,244
	HIGH RIDGE MERCANTILE BK	ST MEM	MO	1	20,282	18,362
	1ST N MRCNTL BK OF MTGMRY CY	NATIONAL	MO	1	19,921	18,225
	DROVERS MERCANTILE BANK	NON MEM	MO	2	17,814	16,025
	MERCANTILE BANK OF MACON	NON MEM	MO	2	13,340	12,383
	MERCANTILE BK OF WILLOW SPGS	NON MEM	MO	1	12,943	11,838
	ROZIER MERCANTILE BANK	NON MEM	MO	1	12,419	11,221
	MERCANTILE NB OF CLAY CTY	NATIONAL	MO	1	10,827	9,656
1234	MERCANTILE COMMERCE COMPANY	ST. LOUIS	MO			
	MERCANTILE CMRC TRUST CO	NON MEM	MO	2	82,329	74,128
0152	MERCANTILE BANCORPORATION INC.	ST. LOUIS	MO	CONTROLS THIS GROUP		
HC GROUP TOTALS			28	52	3,427,664	2,481,609
1234	MERCANTILE COMMERCE COMPANY	ST. LOUIS	MO			
	MERCANTILE CMRC TRUST CO	NON MEM	MO	2	82,329	74,128
0152	MERCANTILE BANCORPORATION INC.	ST. LOUIS	MO	CONTROLS THIS GROUP		
HC GROUP TOTALS			1	2	82,329	74,128

ST. LOUIS

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP		NO. BANKS	NO. OF OFFICES	CONSOI ASSETS \$1000	CONSOI DEPOSITS \$1000
1216	MONTGOMERY BANCGROUP & CO. FIRST NAT BK OF LITCHFIELD	NATIONAL	ST. LOUIS LITCHFIELD	MO ILL	1	26,889	24,862
	HC GROUP TOTALS			1	1	26,889	24,862
2257	PLAZA NATIONAL BANCSHARES, INC. PLAZA BANK OF WEST PORT	NON MEM	ST. LOUIS ST LOUIS CTY	MO	1	51,259	45,375
	HC GROUP TOTALS			1	1	51,259	45,375
1157	STUPP BROS. BRIDGE & IRON CO. LEMAY BANK AND TRUST CO	ST MEM	ST. LOUIS LEMAY	MO	3	127,143	116,372
	HC GROUP TOTALS			1	3	127,143	116,372
1201	T G BANCSHARES CO. TOWER GROVE BK & TR CO CONTINENTAL BANK & TRUST CO BANK OF HOUSE SPRINGS	ST MEM NON MEM NON MEM	ST. LOUIS ST LOUIS RICHMOND HGTS HOUSE SPRINGS	MO MO MO	1 2 2	190,767 62,718 15,738	160,247 54,649 14,129
	HC GROUP TOTALS			3	5	269,223	229,025
0095	MARK TWAIN BANCSHARES, INC. MARK TWAIN SOUTH COUNTY BANK MARK TWAIN NORTHLAND BANK MARK TWAIN STATE BANK MARK TWAIN PARKWAY BANK MARK TWAIN NATIONAL BANK MARK TWAIN O'FALLON BANK NA	NON MEM NON MEM NON MEM NON MEM NATIONAL NATIONAL	ST. LOUIS ST LOUIS COUNTY JENNINGS BRIDGETON ST LOUIS COUNTY LADUE ST CHARLES CTY	MO MO MO MO MO MO MO	2 2 2 1 1 1	93,329 87,952 70,678 30,438 30,435 10,746	85,724 79,869 63,607 27,803 25,694 9,366
	HC GROUP TOTALS			6	9	323,578	292,063

SUGAR CREEK

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	CONSOL ASSETS \$1000	CONSOL DEPOSITS \$1000
0585	SURVCO BANCORP, INC. SUGAR CREEK NATIONAL BANK	SUGAR CREEK NATIONAL SUGAR CREEK	MO MO	1	21,240	19,441
	HC GROUP TOTALS		1	1	21,240	19,441
1233	VAUGHAN INVESTMENT COMPANY BANK OF URBANA	URBANA NON MEM URBANA	MO MO	1	17,121	15,779
	HC GROUP TOTALS		1	1	17,121	15,779
1170	CENTRAL MORTGAGE BANCSHARES, INC. CITIZENS BANK JACKSON COUNTY STATE BANK BARTON COUNTY STATE BANK FARMERS BANK OF STOVER	WARRENSBURG NON MEM WARRENSBURG NON MEM KANSAS CITY ST MEM LAMAR NON MEM STOVER	MO MO MO MO MO	3 2 1 2	33,033 30,197 21,593 9,677	30,281 27,148 19,599 8,851
	HC GROUP TOTALS		4	8	94,500	85,879
2513	WINDSOR BANCSHARES, INC. CITIZENS BANK OF WINDSOR	WINDSOR NON MEM WINDSOR	MO MO	1	13,045	11,773
	HC GROUP TOTALS		1	1	13,045	11,773
1279	FIRST SECURITY AGENCY FIRST SECURITY BANK	ANACONDA NON MEM ANACONDA	MONT MONT	1	16,138	14,507
	HC GROUP TOTALS		1	1	16,138	14,507
1320	UNITED BANCORPORATION BANK OF BAKER	BAKER NON MEM BAKER	MONT MONT	1	18,895	17,459
	HC GROUP TOTALS		1	1	18,895	17,459

BILLINGS

MONT

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	CONSOL ASSETS \$1000	CONSOL DEPOSITS \$1000
1366	BAKER BANCORPORATION, INC. MONTANA BANK OF BAKER NA	BILLINGS NATIONAL BAKER	MONT MONT	1	12,954	11,639
	HC GROUP TOTALS		1	1	12,954	11,639
1288	BOZEMAN BANCORPORATION, INC. MONTANA BANK OF BOZEMAN NA	BILLINGS NATIONAL BOZEMAN	MONT MONT	1	24,305	22,449
	HC GROUP TOTALS		1	1	24,305	22,449
1406	BUTTE INSURANCE AGENCY, INC. MONTANA BANK OF BUTTE NA	BILLINGS NATIONAL BUTTE	MONT MONT	1	19,215	17,927
	HC GROUP TOTALS		1	1	19,215	17,927
1273	CITIZENS DEVELOPMENT CO. FIRST CITIZENS BANK	BILLINGS NON MEM BILLINGS	MONT MONT	2	28,429	24,579
	HC GROUP TOTALS		1	2	28,429	24,579
1319	LINCOLN CORPORATION UNITED NATIONAL BANK	BILLINGS NATIONAL LIBBY	MONT MONT	1	9,346	8,653
	HC GROUP TOTALS		1	1	9,346	8,653
1370	MINERAL COUNTY BANCORPORATION, INC. MONTANA BK OF MINERAL CTY	BILLINGS NON MEM SUPERIOR	MONT MONT	1	8,920	7,961
	HC GROUP TOTALS		1	1	8,920	7,961

BILLINGS

MONT

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	CONSOL ASSETS \$1000	CONSOL DEPOSITS \$1000
1364	RED LODGE BANCOPORATION, INC. MONTANA BK OF RED LODGE NA	BILLINGS NATIONAL RED LODGE	MONT MONT	1	12,803	11,650
	HC GROUP TOTALS		1	1	12,803	11,650
1367	RICHEY BANCORPORATION, INC. MONTANA BANK OF RICHEY NA	BILLINGS NATIONAL RICHEY	MONT MONT	1	6,001	5,304
	HC GROUP TOTALS		1	1	6,001	5,304
1356	ROUNDUP INSURANCE AGENCY, INC. MONTANA BANK OF ROUNDUP NA	BILLINGS NATIONAL ROUNDUP	MONT MONT	1	15,751	14,102
	HC GROUP TOTALS		1	1	15,751	14,102
1439	SECURITY BANCSHARES OF MONTANA INC SECURITY BANK NA BIG HORN BANK SECURITY BANK OF COLSTRIP	BILLINGS NATIONAL BILLINGS NON MEM HARDIN NON MEM COLSTRIP	MONT MONT MONT MONT	1 2 1	208,642 31,896 5,156	180,742 29,320 4,359
	HC GROUP TOTALS		3	4	245,694	214,421
1272	BOZEMAN HOLDING COMPANY FIRST SECURITY BK OF BOZEMAN	BOZEMAN ST MEM BOZEMAN	MONT MONT	1	61,725	56,417
	HC GROUP TOTALS		1	1	61,725	56,417
1330	FALSBUILDING, INC. BANK OF COLUMBIA FALLS	COLUMBIA FALLS NON MEM COLUMBIA FALLS	MONT MONT	1	21,194	19,368
	HC GROUP TOTALS		1	1	21,194	19,368

DEER LODGE

MONT

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP		NO. BANKS	NO. OF OFFICES	CONSOL ASSETS \$1000	CONSOL DEPOSITS \$1000
1412	DEER LODGE INSURANCE AGENCY, INC. DEER LODGE BK & TR CO	NON MEM	DEER LODGE DEER LODGE	MONT MONT	1	14,728	13,623
	HC GROUP TOTALS			1	1	14,728	13,623
1427	JACKASS CREEK LAND & LIVESTOCK COMPANY FIRST MADISON VALLEY BANK	NON MEM	ENNIS ENNIS	MONT MONT	1	6,352	5,906
	HC GROUP TOTALS			1	1	6,352	5,906
1793	SCHNITZLER CORPORATION FIRST STATE BK OF NEWCASTLE	ST MEM	FROID NEWCASTLE	MONT WYO	1	24,519	22,656
	HC GROUP TOTALS			1	1	24,519	22,656
0022	BANCORPORATION OF MONTANA CITIZENS BANK OF MONTANA FIRST SEC BK OF MONTANA NA MINERS BANK OF MONTANA N A CENTRAL BANK OF MONTANA LIBERTY BANK OF MONTANA MISSOULA BANK OF MONTANA FIRST STATE BANK OF MONTANA NORTHERN BANK OF MONTANA EASTSIDE BANK OF MONTANA BLAINE BANK OF MONTANA PONDERA BANK OF MONTANA FARMERS MRCH BK OF MT VALIER BANK OF MONTANA		GREAT FALLS HAVRE GLASGOW BUTTE GREAT FALLS CHESTER MISSOULA THOMPSON FALLS BIG SANDY GREAT FALLS CHINOOK CONRAD RUDYARD VALIER	MONT MONT MONT MONT MONT MONT MONT MONT MONT MONT MONT MONT MONT MONT	1 1 1 1 1 1 2 1 1 1 1 1 1 1	41,102 36,733 27,196 17,044 15,341 14,705 14,585 13,641 13,495 12,626 9,086 7,017 5,417	37,190 33,420 24,955 15,725 13,991 13,499 13,347 12,472 11,773 11,609 8,029 6,017 4,920
	HC GROUP TOTALS			13	14	227,988	206,947

HARDIN

MONT

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	CONSOL ASSETS \$1000	CONSOL DEPOSITS \$1000
1293	ANTLER LAND COMPANY LITTLE HORN STATE BANK	HARDIN NON MEM HARDIN	MONT MONT	1	16,842	15,336
	HC GROUP TOTALS		1	1	16,842	15,336
1262	GUARANTY DEVELOPMENT COMPANY FIRST SC BANK OF LIVINGSTON	LIVINGSTON ST MEM LIVINGSTON	MONT MONT	1	30,723	27,303
	HC GROUP TOTALS		1	1	30,723	27,303
1311	CONRAD COMPANY FARMERS STATE BANK	MINNEAPOLIS NON MEM CONRAD	MONT MONT	2	34,222	30,499
	HC GROUP TOTALS		1	2	34,222	30,499
0347	POPULAR INSURANCE AGENCY TRADERS ST BK OF POPLAR	POPLAR NON MEM POPLAR	MONT MONT	1	12,825	11,900
	HC GROUP TOTALS		1	1	12,825	11,900
1436	DLSSON'S, INC. RONAN STATE BANK	RONAN ST MEM RONAN	MONT MONT	2	22,712	20,848
	HC GROUP TOTALS		1	2	22,712	20,848
2466	SIDNEY HOLDING COMPANY SIDNEY NATIONAL BANK	SIDNEY NATIONAL SIDNEY	MONT MONT	1	34,370	32,267
	HC GROUP TOTALS		1	1	34,370	32,267

STEVENSVILLE		MONT				CONSO ASSETS \$1000	CONSO DEPOSITS \$1000
BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP		NO. BANKS	NO. OF OFFICES		
1256	CON-WEST, INC. FIRST STATE BANK	ST MEM	STEVENSVILLE STEVENSVILLE	MONT MONT	1	10,770	9,991
	HC GROUP TOTALS			1	1	10,770	9,991
1266	HANSEN-LAWRENCE AGENCY, INC. FARMERS ST BK OF WORDEN	ST MEM	WORDEN WORDEN	MONT MONT	1	6,852	6,344
	HC GROUP TOTALS			1	1	6,852	6,344
1494	COMMERCIAL INVESTMENT CO., INC. COMMERCIAL NB OF AINSWORTH		AINS WORTH NATIONAL AINSWORTH	NEB NEB	1	24,727	22,888
	HC GROUP TOTALS			1	1	24,727	22,888
2108	AURORA FIRST NATIONAL COMPANY FIRST NB & TR CO IN AURORA		AURORA NATIONAL AURORA	NEB NEB	2	29,038	25,700
	HC GROUP TOTALS			1	2	29,038	25,700
1597	WELLS ENTERPRISES, INC. STATE BANK OF BARTLEY	NON MEM	BARTLEY BARTLEY	NEB NEB	1	4,473	4,119
	HC GROUP TOTALS			1	1	4,473	4,119
2240	BEATRICE NATIONAL CORPORATION BEATRICE NAT BK & TR CO		BEATRICE NATIONAL BEATRICE	NEB NEB	2	39,803	35,741
	HC GROUP TOTALS			1	2	39,803	35,741

BEATRICE

NEB

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	CONSOL ASSETS \$1000	CONSOL DEPOSITS \$1000
1686	BEATRICE STATE COMPANY BEATRICE STATE BK AND TR CO	BEATRICE NON MEM BEATRICE	NEB NEB	2	8,597	7,967
	HC GROUP TOTALS		1	2	8,597	7,967
1664	PICKRELL, INC. PICKRELL STATE BANK	BEATRICE NON MEM PICKRELL	NEB NEB	1	2,957	2,764
	HC GROUP TOTALS		1	1	2,957	2,764
1536	WYMORE, INC. WYMORE STATE BANK	BEATRICE NON MEM WYMORE	NEB NEB	1	7,139	6,624
	HC GROUP TOTALS		1	1	7,139	6,624
1478	1ST GROUP, INC. BLUE SPRINGS STATE BANK	BEATRICE NON MEM BLUE SPRINGS	NEB NEB	1	5,372	4,881
	HC GROUP TOTALS		1	1	5,372	4,881
0420	BELLEVUE CAPITAL CO. BANK OF BELLEVUE	BELLEVUE NON MEM BELLEVUE	NEB NEB	3	29,502	26,935
	HC GROUP TOTALS		1	3	29,502	26,935
2392	BLAIR BANCO, INC. BLAIR BANK INC	BLAIR NON MEM BLAIR	NEB NEB	1	13,570	12,438
	HC GROUP TOTALS		1	1	13,570	12,438

BHCND	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	CONSOL ASSETS \$1000	CONSOL DEPOSITS \$1000
1484	BROKEN BOW ENTERPRISES, INC. BROKEN BOW STATE BANK	BROKEN BOW NON MEM BROKEN BOW	NEB NEB	1	12,182	11,019
	HC GROUP TOTALS		1	1	12,182	11,019
1454	FIRST CENTRAL NEBRASKA CO. NEBRASKA STATE BANK & TR CO	BROKEN BOW NON MEM BROKEN BOW	NEB NEB	1	29,488	26,677
	HC GROUP TOTALS		1	1	29,488	26,677
2263	BUTTE STATE COMPANY BUTTE STATE BANK	BUTTE NON MEM BUTTE	NEB NEB	1	7,923	7,302
	HC GROUP TOTALS		1	1	7,923	7,302
1912	SEVEN V BANCO, INC. SEVEN VALLEYS STATE BANK	CALLAWAY NON MEM CALLAWAY	NEB NEB	1	6,302	5,756
	HC GROUP TOTALS		1	1	6,302	5,756
0414	CAMBRIDGE AGENCY, INC. CAMBRIDGE STATE BANK	CAMBRIDGE NON MEM CAMBRIDGE	NEB NEB	1	4,764	4,406
	HC GROUP TOTALS		1	1	4,764	4,406
1634	CARLETON AGENCY, INC. CITIZENS STATE BANK	CARLETON NON MEM CARLETON	NEB NEB	1	3,332	3,014
	HC GROUP TOTALS		1	1	3,332	3,014

CENTER NEB

BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	CONSOL ASSETS \$1000	CONSOL DEPOSITS \$1000
0340	CENTER STATE INVESTMENT COMPANY CENTER STATE BANK	CENTER NON MEM CENTER	NEB NEB	1	3,293	2,959
	HC GROUP TOTALS		1	1	3,293	2,959
2417	CHAMBANCO, INC. CHAMBERS STATE BANK	CHAMBERS NON MEM CHAMBERS	NEB NEB	1	7,259	6,600
	HC GROUP TOTALS		1	1	7,259	6,600
2361	CHESTER INSURANCE AGENCY, INC. STATE BANK OF CHESTER	CHESTER NON MEM CHESTER	NEB NEB	1	4,182	3,942
	HC GROUP TOTALS		1	1	4,182	3,942
1703	CLEARWATER DEVELOPMENT CO., INC. CITIZENS STATE BANK	CLEARWATER NON MEM CLEARWATER	NEB NEB	1	6,149	5,670
	HC GROUP TOTALS		1	1	6,149	5,670
0264	CODY AGENCY, INC. BANK OF CODY	CODY NON MEM CODY	NEB NEB	1	5,439	4,984
	HC GROUP TOTALS		1	1	5,439	4,984
2386	CBT CO. CITIZENS BANK AND TRUST CO	COLUMBUS NON MEM COLUMBUS	NEB NEB	1	25,452	23,220
	HC GROUP TOTALS		1	1	25,452	23,220

COOK		NEB						CONSOL	CONSOL
BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP		NO. BANKS	NO. OF OFFICES	ASSETS \$1000	DEPOSITS \$1000		
2444	BANCOOK CORPORATION FARMERS BANK	NON MEM	COOK COOK	NEB NEB	1	4,772	4,143		
HC GROUP TOTALS				1	1	4,772	4,143		
2264	C.S.B. CO. COZAD STATE BANK & TRUST CO	NON MEM	COZAD COZAD	NEB NEB	1	16,870	15,265		
HC GROUP TOTALS				1	1	16,870	15,265		
1673	COZAD ELEVATORS, INC. FIRST BANK & TRUST COMPANY	NON MEM	COZAD COZAD	NEB NEB	1	19,643	17,985		
HC GROUP TOTALS				1	1	19,643	17,985		
2395	CRAWFORD STATE COMPANY CRAWFORD STATE BANK	NON MEM	CRAWFORD CRAWFORD	NEB NEB	1	9,343	8,553		
HC GROUP TOTALS				1	1	9,343	8,553		
2648	CRETE STATE CORPORATION CRETE STATE BANK	NON MEM	CRETE CRETE	NEB NEB	1	19,088	17,511		
HC GROUP TOTALS				1	1	19,088	17,511		
2612	DCB INVESTMENT CO., INC. DAVID CITY BANK	NON MEM	DAVID CITY DAVID CITY	NEB NEB	1	13,342	12,201		
HC GROUP TOTALS				1	1	13,342	12,201		

DAVID CITY

NEB

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	CONSOL ASSETS \$1000	CONSOL DEPOSITS \$1000
2547	FIRST NATIONAL DAVID CITY CORPORATION FIRST NB OF DAVID CITY	DAVID CITY NATIONAL DAVID CITY	NEB NEB	1	31,213	28,643
	HC GROUP TOTALS		1	1	31,213	28,643
1609	L.E.S. INCORPORATED DAVID CITY BANK	DAVID CITY NON MEM DAVID CITY	NEB NEB	1	13,342	12,201
	HC GROUP TOTALS		1	1	13,342	12,201
1687	ARCADIA AGENCY COMPANY ARCADIA STATE BANK	DENISON NON MEM ARCADIA	NEB NEB	1	6,125	5,625
	HC GROUP TOTALS		1	1	6,125	5,625
1739	BRAINARD AGENCY COMPANY BANK OF BRAINARD	DENISON NON MEM BRAINARD	NEB NEB	1	6,887	6,291
	HC GROUP TOTALS		1	1	6,887	6,291
1689	DECATUR AGENCY COMPANY CITIZENS STATE BANK	DENISON NON MEM DECATUR	NEB NEB	1	4,987	4,602
	HC GROUP TOTALS		1	1	4,987	4,602
1688	MALMO AGENCY COMPANY SECURITY HOME BANK	DENISON NON MEM MALMO	NEB NEB	1	3,814	3,525
	HC GROUP TOTALS		1	1	3,814	3,525

DENISON

NEB

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	CONSOL ASSETS \$1000	CONSOL DEPOSITS \$1000
1705	TEKAMAH AGENCY COMPANY FIRST NAT BK OF TEKAMAH	DENISON NATIONAL TEKAMAH	NEB NEB	1	21,837	19,619
	HC GROUP TOTALS		1	1	21,837	19,619
2496	DORCHESTER STATE COMPANY CITIZENS STATE BANK	DORCHESTER NON MEM DORCHESTER	NEB NEB	1	4,389	3,942
	HC GROUP TOTALS		1	1	4,389	3,942
2086	EAGLE CAPITAL CO. EAGLE STATE BANK	EAGLE NON MEM EAGLE	NEB NEB	1	1,562	1,321
	HC GROUP TOTALS		1	1	1,562	1,321
1785	HARDIN, INC. FARMERS AND MERCHANTS BANK	EDISON NON MEM EDISON	NEB NEB	1	4,961	4,439
	HC GROUP TOTALS		1	1	4,961	4,439
1502	FIRST NATIONAL INSURANCE AGENCY, INCORPORATED FIRST NAT BK IN EXETER	EXETER NATIONAL EXETER	NEB NEB	1	8,099	7,378
	HC GROUP TOTALS		1	1	8,099	7,378
1928	FIRST FINANCIAL SERVICES, INC. FIRST NAT BANK & TR CO	FALLS CITY NATIONAL FALLS CITY	NEB NEB	2	30,593	28,115
	HC GROUP TOTALS		1	2	30,593	28,115

FARNAM

NEB

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	CONSOL ASSETS \$1000	CONSOL DEPOSITS \$1000
2056	NEBRASKA BANKSHARES, INC. FARNAM BANK	FARNAM NON MEM FARNAM	NEB NEB	1	5,476	5,025
	HC GROUP TOTALS		1	1	5,476	5,025
2170	FORT CALHOUN INVESTMENT CO. FORT CALHOUN STATE BANK	FORT CALHOUN NON MEM FORT CALHOUN	NEB NEB	1	2,700	2,431
	HC GROUP TOTALS		1	1	2,700	2,431
1636	MONROE AGENCY, INC. BANK OF MONROE	GENDA NON MEM MONROE	NEB NEB	1	5,008	4,546
	HC GROUP TOTALS		1	1	5,008	4,546
0662	ISHAM MANAGEMENT CO. FIRST NAT BK OF GORDON	GORDON NATIONAL GORDON	NEB NEB	1	26,088	23,876
	HC GROUP TOTALS		1	1	26,088	23,876
1672	"96" RANCHES GOTHENBURG STATE BK & TR CO	GOTHENBURG NON MEM GOTHENBURG	NEB NEB	1	23,737	21,188
	HC GROUP TOTALS		1	1	23,737	21,188
0221	BANKSHARES OF NEBRASKA, INC. FIRST NB OF GRAND ISLAND	GRAND ISLAND NATIONAL GRAND ISLAND	NEB NEB	3	96,490	81,714
	HC GROUP TOTALS		1	3	96,490	81,714

GRAND ISLAND

NEB

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	CONSOL ASSETS \$1000	CONSOL DEPOSITS \$1000
2255	COMMERCIAL BANKSHARES, INC. COMMERCIAL NAT BK & TR	GRAND ISLAND NATIONAL GRAND ISLAND	NEB NEB	3	78,719	71,067
	HC GROUP TOTALS		1	3	78,719	71,067
1491	HOWARD COUNTY LAND AND CATTLE CO. CTZ NAT BK IN ST PAUL	GRAND ISLAND NATIONAL ST PAUL	NEB NEB	1	16,569	15,354
	HC GROUP TOTALS		1	1	16,569	15,354
1613	THE GRESHAM CO. GRESHAM STATE BANK	GRESHAM NON MEM GRESHAM	NEB NEB	1	2,809	2,604
	HC GROUP TOTALS		1	1	2,809	2,604
2465	SIOUX NATIONAL COMPANY SIOUX NAT BK OF HARRISON	HARRISON NATIONAL HARRISON	NEB NEB	1	9,052	8,205
	HC GROUP TOTALS		1	1	9,052	8,205
2390	HARVARD STATE COMPANY HARVARD STATE BANK	HARVARD NON MEM HARVARD	NEB NEB	1	5,764	5,177
	HC GROUP TOTALS		1	1	5,764	5,177
2414	HASTINGS STATE COMPANY HASTINGS STATE BANK	HASTINGS NON MEM HASTINGS	NEB NEB	2	20,605	18,709
	HC GROUP TOTALS		1	2	20,605	18,709

HAY SPRINGS

NEB

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BHCND	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	CONSOL ASSETS \$1000	CONSOL DEPOSITS \$1000
2460	MIDWESTERN SERVICES, INC. NORTHWESTERN STATE BANK	HAY SPRINGS NON MEM HAY SPRINGS	NEB NEB	1	11,387	10,340
	HC GROUP TOTALS		1	1	11,387	10,340
2330	HENDERSON STATE COMPANY HENDERSON STATE BANK	HENDERSON NON MEM HENDERSON	NEB NEB	1	9,863	8,879
	HC GROUP TOTALS		1	1	9,863	8,879
2552	HILDRETH STATE COMPANY, INC. STATE BANK OF HILDRETH	HILDRETH NON MEM HILDRETH	NEB NEB	1	7,888	7,154
	HC GROUP TOTALS		1	1	7,888	7,154
1578	FIRST SECURITY INVESTMENT CO. FIRST SEC BK OF HOLDREGE	HOLDREGE NON MEM HOLDREGE	NEB NEB	2	17,489	16,120
	HC GROUP TOTALS		1	2	17,489	16,120
2634	ROSE CREEK, INC. HUBBELL BANK	HUBBELL NON MEM HUBBELL	NEB NEB	1	1,849	1,691
	HC GROUP TOTALS		1	1	1,849	1,691
2293	CHASE COUNTY CORPORATION CHASE COUNTY BK & TR CO	IMPERIAL NON MEM IMPERIAL	NEB NEB	1	10,802	9,903
	HC GROUP TOTALS		1	1	10,802	9,903

INDIANOLA

NEB

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	CONSOL ASSETS \$1000	CONSOL DEPOSITS \$1000
1585	INDIANOLA AGENCY, INC. BANK OF INDIANOLA	INDIANOLA NON MEM INDIANOLA	NEB NEB	1	6,264	5,549
	HC GROUP TOTALS		1	1	6,264	5,549
1480	CIRCLE MANAGEMENT COMPANY PLATTE VALLEY ST BK & TR CO	KEARNEY NON MEM KEARNEY	NEB NEB	3	49,401	45,739
	HC GROUP TOTALS		1	3	49,401	45,739
1726	FIRST KENESAW COMPANY ADAMS COUNTY BANK	KENESAW NON MEM KENESAW	NEB NEB	1	12,029	11,106
	HC GROUP TOTALS		1	1	12,029	11,106
1543	KEYSTONE INVESTMENT, INC. BANK OF KEYSTONE	KEYSTONE NON MEM KEYSTONE	NEB NEB	1	5,737	5,275
	HC GROUP TOTALS		1	1	5,737	5,275
1513	FIRST WESTERN CORPORATION KIMBALL COUNTY BANK	KIMBALL NON MEM BUSHNELL	NEB NEB	1	4,063	3,675
	HC GROUP TOTALS		1	1	4,063	3,675
0337	FRISCO-DILLON, INC. SUMMIT COUNTY BANK	KIMBALL NON MEM FRISCO	NEB COLO	1	10,597	9,723
	HC GROUP TOTALS		1	1	10,597	9,723

KIMBALL

NEB

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	CONSOL ASSETS \$1000	CONSOL DEPOSITS \$1000
1514	TRI-STATE INSURANCE AGENCY, INC. FIRST STATE BANK	KIMBALL NON MEM KIMBALL	NEB NEB	1	15,080	13,618
	HC GROUP TOTALS		1	1	15,080	13,618
1245	FIRST LAUREL SECURITY CO. SECURITY NAT BK OF LAUREL	LAUREL NATIONAL LAUREL	NEB NEB	1	12,719	11,746
	HC GROUP TOTALS		1	1	12,719	11,746
0270	CAPITAL MANAGEMENT, INC. BANK OF BRADY	LINCOLN NON MEM BRADY	NEB NEB	1	3,994	3,562
	HC GROUP TOTALS		1	1	3,994	3,562
2400	CITI BANCORP CITIBANK & TR CO OF LINCOLN	LINCOLN NON MEM LINCOLN	NEB NEB	2	22,922	20,120
	HC GROUP TOTALS		1	2	22,922	20,120
1558	EVERGREEN CORPORATION FARMERS STATE BANK	LINCOLN NON MEM SARGENT	NEB NEB	1	7,233	6,566
	HC GROUP TOTALS		1	1	7,233	6,566
1557	FARMERS INSURANCE AGENCY, INC. BANK OF PANAMA	LINCOLN NON MEM PANAMA	NEB NEB	1	2,935	2,715
	HC GROUP TOTALS		1	1	2,935	2,715

LINCOLN

NEB

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BHCND	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	CONSOL ASSETS \$1000	CONSOL DEPOSITS \$1000
2665	FIRST NATIONAL FAIRBURY CORPORATION FIRST NAT BK OF FAIRBURY	LINCOLN NATIONAL FAIRBURY	NEB NEB	2	41,477	37,472
	HC GROUP TOTALS		1	2	41,477	37,472
0563	FIRST NATIONAL LINCOLN CORP. FIRST NB & TR CO OF LINCOLN	LINCOLN NATIONAL LINCOLN	NEB NEB	8	533,291	383,550
	HC GROUP TOTALS		1	8	533,291	383,550
1575	FIRST PLAZA COMPANY 2021 INTERMOUNTAIN BANCORP, INC. FIRST NAT BK OF WESTMINSTER	LINCOLN LINCOLN NATIONAL WESTMINSTER	NEB NEB NEB	1	48,351	45,351
1575	FIRST PLAZA COMPANY	LINCOLN	NEB	CONTROLS THIS GROUP		
	HC GROUP TOTALS		1	1	48,351	45,351
1567	FREMONT FIRST NATIONAL CO. FIRST NATIONAL BANK & TRUST	LINCOLN NATIONAL FREMONT	NEB NEB	3	69,860	60,091
	HC GROUP TOTALS		1	3	69,860	60,091
1555	FREMONT FIRST STATE CO. FIRST STATE BANK	LINCOLN NON MEM FREMONT	NEB NEB	3	17,847	15,922
	HC GROUP TOTALS		1	3	17,847	15,922
0576	GENEVA INVESTMENT COMPANY FILLMORE COUNTY BANK	LINCOLN NON MEM GENEVA	NEB NEB	1	8,880	8,134
	HC GROUP TOTALS		1	1	8,880	8,134

LINCOLN

NEB

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	CONSOL ASSETS \$1000	CONSOL DEPOSITS \$1000
1641	GRAND ISLAND OVERLAND CO. OVERLAND NB OF GRAND ISLAND	LINCOLN NATIONAL GRAND ISLAND	NEB NEB	3	54,229	49,439
	HC GROUP TOTALS		1	3	54,229	49,439
1917	HASTINGS CITY NATIONAL CO. CITY NB & TR CO HASTINGS NE	LINCOLN NATIONAL HASTINGS	NEB NEB	2	75,158	66,880
	HC GROUP TOTALS		1	2	75,158	66,880
1538	HAVELOCK INVESTMENT COMPANY HAVELOCK BANK	LINCOLN NON MEM LINCOLN	NEB NEB	2	25,975	24,077
	HC GROUP TOTALS		1	2	25,975	24,077
2021	INTERMOUNTAIN BANCORP, INC. FIRST NAT BK OF WESTMINSTER	LINCOLN NATIONAL WESTMINSTER	NEB NEB	1	48,351	45,351
1575	FIRST PLAZA COMPANY	LINCOLN	NEB	CONTROLS THIS GROUP		
	HC GROUP TOTALS		1	1	48,351	45,351
1562	KEARNEY FIRST NATIONAL CO. FIRST NB & TR CO OF KEARNEY	LINCOLN NATIONAL KEARNEY	NEB NEB	2	66,062	56,149
	HC GROUP TOTALS		1	2	66,062	56,149
0291	LBE CO. LINCOLN BANK EAST	LINCOLN NON MEM LINCOLN	NEB NEB	1	7,316	6,206
	HC GROUP TOTALS		1	1	7,316	6,206

LINCOLN

NEB

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BHCND	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	CONSOL ASSETS \$1000	CONSOL DEPOSITS \$1000
1642	NBC CO. NB OF CMRC TR & SVGS ASSOC	LINCOLN NATIONAL LINCOLN	NEB NEB	11	370,077	279,016
	HC GROUP TOTALS		1	11	370,077	279,016
1554	NORTH PLATTE STATE CO. NORTH PLATTE STATE BANK	LINCOLN NON MEM NORTH PLATTE	NEB NEB	2	23,050	20,982
	HC GROUP TOTALS		1	2	23,050	20,982
1643	PACKERS MANAGEMENT COMPANY, INC. PACKERS NAT BK IN OMAHA	LINCOLN NATIONAL OMAHA	NEB NEB	4	61,944	48,491
	HC GROUP TOTALS		1	4	61,944	48,491
1559	PRAIRIE HOME, INC. FARMERS BANK	LINCOLN NON MEM PRAIRIE HOME	NEB NEB	1	3,434	3,188
	HC GROUP TOTALS		1	1	3,434	3,188
1560	SECOND EVERGREEN CORPORATION FARMERS AND MERCHANTS BANK	LINCOLN NON MEM COMSTOCK	NEB NEB	1	2,660	2,461
	HC GROUP TOTALS		1	1	2,660	2,461
2341	UNITED BANCSHARES OF NEBRASKA, INC. FIRST WESTROADS BANK INC	LINCOLN NON MEM OMAHA	NEB NEB	3	17,728	16,348
	HC GROUP TOTALS		1	3	17,728	16,348

LINCOLN

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	CONSOL ASSETS \$1000	CONSOL DEPOSITS \$1000
2234	WEST POINT FIRST NATIONAL CO. FIRST NAT BK OF WEST POINT	LINCOLN NATIONAL WEST POINT	NEB NEB	1	27,319	23,457
	HC GROUP TOTALS		1	1	27,319	23,457
1584	WOODSTOCK LAND & CATTLE COMPANY FULLERTON NATIONAL BANK	LINCOLN NATIONAL FULLERTON	NEB NEB	1	7,986	7,498
	HC GROUP TOTALS		1	1	7,986	7,498
1455	HOFF INVESTMENT CORPORATION DALTON STATE BANK	LISCO NON MEM DALTON	NEB NEB	1	4,939	4,600
	HC GROUP TOTALS		1	1	4,939	4,600
2458	LISCO STATE COMPANY LISCO STATE BANK	LISCO NON MEM LISCO	NEB NEB	1	4,180	3,682
	HC GROUP TOTALS		1	1	4,180	3,682
1617	SHERMAN COUNTY MANAGEMENT, INC. SHERMAN COUNTY BANK	LOUP CITY NON MEM LOUP CITY	NEB NEB	1	12,777	11,711
	HC GROUP TOTALS		1	1	12,777	11,711
1681	FARM & HOME INSURANCE AGENCY, INC. FIRST NAT BK OF LYONS	LYONS NATIONAL LYONS	NEB NEB	1	13,378	12,369
	HC GROUP TOTALS		1	1	13,378	12,369

MARTELL		NEB				PAGE 256	
BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP		NO. BANKS	NO. OF OFFICES	CONSOL ASSETS \$1000	CONSOL DEPOSITS \$1000
2093	MARTELL FINANCIAL SERVICES, INC. MARTELL STATE BANK	MARTELL NON MEM MARTELL	NEB NEB		1	8,760	8,115
	HC GROUP TOTALS			1	1	8,760	8,115
1680	THREE B'S, INC. BANK OF MEAD	MEAD NON MEM MEAD	NEB NEB		1	1,958	1,843
	HC GROUP TOTALS			1	1	1,958	1,843
1706	FARMERS & MERCHANTS INVESTMENT, INC. UNION BANK AND TRUST CO	MILFORD NON MEM LINCOLN	NEB NEB		3	39,294	36,329
	HC GROUP TOTALS			1	3	39,294	36,329
2530	FM CO. FARMERS AND MERCHANTS BANK	MILLIGAN NON MEM MILLIGAN	NEB NEB		1	2,515	2,317
	HC GROUP TOTALS			1	1	2,515	2,317
2025	SWEDLUND MANAGEMENT CO. MURRAY STATE BANK	MURRAY NON MEM MURRAY	NEB NEB		1	5,777	5,350
	HC GROUP TOTALS			1	1	5,777	5,350
1646	C L C ENTERPRISES, INC. COMMERCIAL BANK OF NELSON	NELSON NON MEM NELSON	NEB NEB		1	10,582	9,756
	HC GROUP TOTALS			1	1	10,582	9,756

NORFOLK

NEB

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	CONSOL ASSETS \$1000	CONSOL DEPOSITS \$1000
1720	NORFOLK BANSHARES, INC. DELAY FIRST NAT BK & TR CO	NORFOLK NATIONAL NORFOLK	NEB NEB	3	73,484	67,197
	HC GROUP TOTALS		1	3	73,484	67,197
1469	TILDEN ENTERPRISES, INC. TILDEN BANK	NORFOLK NON MEM TILDEN	NEB NEB	1	14,140	13,051
	HC GROUP TOTALS		1	1	14,140	13,051
1794	BLUE HILL AGENCY, INC. COMMERCIAL BANK	NORTH LOUP NON MEM BLUE HILL	NEB NEB	1	11,718	10,538
	HC GROUP TOTALS		1	1	11,718	10,538
1732	LABANCO, INC. BANK OF BURWELL	NORTH LOUP NON MEM BURWELL	NEB NEB	1	16,087	14,558
	HC GROUP TOTALS		1	1	16,087	14,558
0336	RIBANCO, INC. FARMERS STATE BANK	NORTH LOUP NON MEM RISING CITY	NEB NEB	1	9,986	9,091
	HC GROUP TOTALS		1	1	9,986	9,091
1637	WOLBACH INSURANCE AGENCY, INC. PEOPLES STATE BANK	NORTH LOUP NON MEM WOLBACH	NEB NEB	1	3,551	3,179
	HC GROUP TOTALS		1	1	3,551	3,179

NORTH PLATTE

NEB

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BHCND	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	CONSOL ASSETS \$1000	CONSOL DEPOSITS \$1000
2152	AMERICAN CORPORATION AMERICAN SECURITY BANK	NORTH PLATTE NON MEM NORTH PLATTE	NEB NEB	1	15,370	13,975
	HC GROUP TOTALS		1	1	15,370	13,975
2206	FIRN-CO., INC. FIRST NB&TR CO OF NO PLATTE	NORTH PLATTE NATIONAL NORTH PLATTE	NEB NEB	3	56,901	50,403
	HC GROUP TOTALS		1	3	56,901	50,403
1460	O'NEILL PROPERTIES, INC. FIRST NAT BK OF O NEILL	O'NEILL NATIONAL O NEILL	NEB NEB	1	18,956	17,597
	HC GROUP TOTALS		1	1	18,956	17,597
1444	S. & S. INVESTMENT COMPANY STATE BANK OF ODELL	ODELL NON MEM ODELL	NEB NEB	1	4,625	4,282
	HC GROUP TOTALS		1	1	4,625	4,282
1660	"304" CORPORATION INDUSTRIAL LOAN & INVESTMENT COMPANY MID CITY BANK INC	OMAHA OMAHA NON MEM OMAHA	NEB NEB NEB	2	18,695	17,196
1660	"304" CORPORATION	OMAHA	NEB	CONTROLS THIS GROUP		
	HC GROUP TOTALS		1	2	18,695	17,196
1505	BANK MANAGEMENT, INC. FIRST NAT BK OF WAHOO	OMAHA NATIONAL WAHOO	NEB NEB	1	22,402	19,927
	HC GROUP TOTALS		1	1	22,402	19,927

OMAHA		NEB							
BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP		NO. BANKS	NO. OF OFFICES	CONSOL ASSETS \$1000	CONSOL DEPOSITS \$1000		
0443	EDGAR, INC. SECURITY STATE BANK	NON MEM	OMAHA EDGAR	NEB NEB	1	4,462	4,206		
HC GROUP TOTALS				1	1	4,462	4,206		
1600	FIRST NATIONAL OF NEBRASKA, INC. FIRST NB OF OMAHA	NATIONAL	OMAHA OMAHA	NEB NEB	23	412,341	335,698		
HC GROUP TOTALS				1	23	412,341	335,698		
1526	GREAT WESTERN SECURITIES, INC. DOUGLAS CTY BK & TR CO	NON MEM	OMAHA OMAHA	NEB NEB	2	52,901	48,776		
HC GROUP TOTALS				1	2	52,901	48,776		
2074	INDUSTRIAL LOAN & INVESTMENT COMPANY MID CITY BANK INC	NON MEM	OMAHA OMAHA	NEB NEB	2	18,695	17,198		
1660	"304" CORPORATION		OMAHA	NEB NEB CONTROLS THIS GROUP	2	18,695	17,198		
HC GROUP TOTALS				1	2	18,695	17,198		
1724	NIOBRARA INVESTMENT COMPANY BANK OF NIOBRARA	NON MEM	OMAHA NIOBRARA	NEB NEB	1	4,895	4,317		
HC GROUP TOTALS				1	1	4,895	4,317		
0483	OAK, INC. SCROGGIN AND COMPANY BANK	NON MEM	OMAHA OAK	NEB NEB	1	2,325	2,153		
HC GROUP TOTALS				1	1	2,325	2,153		

OMAHA

NEB

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BHCND	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	CONSOL ASSETS \$1000	CONSOL DEPOSITS \$1000
1556	OMAHA NATIONAL CORPORATION OMAHA NATIONAL BANK	OMAHA NATIONAL OMAHA	NEB NEB	30	694,213	518,021
	HC GROUP TOTALS		1	30	694,213	518,021
2578	OMAHA STATE CORPORATION OMAHA STATE BANK	OMAHA NON MEM OMAHA	NEB NEB	2	19,544	18,009
	HC GROUP TOTALS		1	2	19,544	18,009
1783	OTOE COUNTY CO. OTOE CTY NB OF NEBRASKA CITY	OMAHA NATIONAL NEBRASKA CITY	NEB NEB	1	21,863	20,189
	HC GROUP TOTALS		1	1	21,863	20,189
0922	PARK FOREST BANCORPORATION, INC. BANK OF PARK FOREST	OMAHA NON MEM PARK FOREST	NEB ILL	1	49,547	45,843
	HC GROUP TOTALS		1	1	49,547	45,843
0599	PRAGUE COMPANY BANK OF PRAGUE	OMAHA NON MEM PRAGUE	NEB NEB	1	3,915	3,635
	HC GROUP TOTALS		1	1	3,915	3,635
2066	PREFERRED MANAGEMENT COMPANY NORTH SIDE BANK	OMAHA NON MEM OMAHA	NEB NEB	2	45,804	41,668
	HC GROUP TOTALS		1	2	45,804	41,668

OMAHA

NEB

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	CONSOL ASSETS \$1000	CONSOL DEPOSITS \$1000
2463	RAINWOOD CORPORATION VALLEY STATE BANK	OMAHA NON MEM ROCK VALLEY	NEB IOWA	4	27,590	24,665
	HC GROUP TOTALS		1	4	27,590	24,665
1241	SOUTHROADS CAPITAL CO. SOUTHROADS BANK	OMAHA NON MEM BELLEVUE	NEB NEB	3	5,329	4,804
	HC GROUP TOTALS		1	3	5,329	4,804
1515	SOUTHWEST BAN CORPORATION SOUTHWEST BANK	OMAHA NON MEM OMAHA	NEB NEB	2	62,609	57,268
	HC GROUP TOTALS		1	2	62,609	57,268
1682	UNITED ROCK CONSTRUCTION, INC. SECURITY NAT BK OF SUPERIOR	OMAHA NATIONAL SUPERIOR	NEB NEB	1	17,232	15,385
	HC GROUP TOTALS		1	1	17,232	15,385
1624	BBJ, INCORPORATED FIRST NAT BK IN ORD	ORD NATIONAL ORD	NEB NEB	1	18,927	17,489
	HC GROUP TOTALS		1	1	18,927	17,489
1778	OSCEOLA INSURANCE, INC. FIRST NAT BK OF OSCEOLA	OSCEOLA NATIONAL OSCEOLA	NEB NEB	1	11,414	10,287
1782	ARCHER, INC.	PALMER	NEB	CONTROLS THIS GROUP		
	HC GROUP TOTALS		1	1	11,414	10,287

OSHKOSH

NEB

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	CONSOL ASSETS \$1000	CONSOL DEPOSITS \$1000
1489	O & F CATTLE COMPANY NEBRASKA STATE BANK	OSHKOSH NON MEM OSHKOSH	NEB NEB	1	9,807	8,960
	HC GROUP TOTALS		1	1	9,807	8,960
1620	HOWARD HUFF, INC. SECURITY STATE BANK	OXFORD NON MEM OXFORD	NEB NEB	1	6,755	6,171
	HC GROUP TOTALS		1	1	6,755	6,171
2334	ABILENE COMPANY ABILENE FIRST NATIONAL BANK	PALMER NATIONAL ABILENE	NEB KANS	2	16,465	15,089
	HC GROUP TOTALS		1	2	16,465	15,089
1782	ARCHER, INC.	PALMER	NEB			
1778	OSCEOLA INSURANCE, INC. FIRST NAT BK OF OSCEOLA	OSCEOLA NATIONAL OSCEOLA	NEB NEB	1	11,414	10,287
1782	ARCHER, INC.	PALMER	NEB	CONTROLS THIS GROUP		
	HC GROUP TOTALS		1	1	11,414	10,287
1667	CENTRAL GRAIN INCORPORATED FARMERS NB OF CENTRAL CITY	PALMER NATIONAL CENTRAL CITY	NEB NEB	1	13,425	12,269
	HC GROUP TOTALS		1	1	13,425	12,269
1662	CLARKE, INC. BANK OF PAPIILLION	PALMER NON MEM PAPIILLION	NEB NEB	3	20,709	18,443
	HC GROUP TOTALS		1	3	20,709	18,443

PALMER

NEB

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	CONSOL ASSETS \$1000	CONSOL DEPOSITS \$1000
0596	DAWSON CORPORATION FARMERS STATE BANK & TR CO	PALMER NON MEM LEXINGTON	NEB NEB	1	20,664	18,250
	HC GROUP TOTALS		1	1	20,664	18,250
1659	DINSDALE BROS., INC. FIRST NAT BK OF WISNER	PALMER NATIONAL WISNER	NEB NEB	1	12,849	11,755
	HC GROUP TOTALS		1	1	12,849	11,755
1665	GREEN TOP, INC.	PALMER	NEB			
1781	SHELBY INSURANCE, INC. FIRST NAT BK OF SHELBY	NATIONAL SHELBY	NEB	1	7,680	7,152
1665	GREEN TOP, INC.	PALMER	NEB	CONTROLS THIS GROUP		
	HC GROUP TOTALS		1	1	7,680	7,152
2026	GRETNA CAPITAL CO. GRETNA STATE BANK	PALMER NON MEM GRETNA	NEB NEB	2	8,366	7,738
	HC GROUP TOTALS		1	2	8,366	7,738
1666	THE ARCHER COMPANY STATE BANK	PALMER NON MEM PALMER	NEB NEB	1	4,513	4,107
	HC GROUP TOTALS		1	1	4,513	4,107
1587	THE PERU AGENCY, INC. BANK OF PERU	PERU NON MEM PERU	NEB NEB	1	3,240	2,886
	HC GROUP TOTALS		1	1	3,240	2,886

PIERCE		NEB				PAGE 264	
BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP		NO. BANKS	NO. OF OFFICES	CONSOL ASSETS \$1000	CONSOL DEPOSITS \$1000
1685	PIERCE CORPORATION CONES STATE BANK	NON MEM	PIERCE PIERCE	NEB NEB	1	16,173	14,892
	HC GROUP TOTALS			1	1	16,173	14,892
1443	K.L. AND D.M., INC. CITIZENS STATE BANK	NON MEM	POLK POLK	NEB NEB	1	5,647	5,152
	HC GROUP TOTALS			1	1	5,647	5,152
1516	INVESTMENT ENTERPRISES, INC. RALSTON BANK	NON MEM	RALSTON RALSTON	NEB NEB	2	28,205	26,313
	HC GROUP TOTALS			1	2	28,205	26,313
1750	OLIVER-JENSEN AGENCY, INC. BANK OF DONIPHAN	NON MEM	RAVENNA DONIPHAN	NEB NEB	1	10,243	9,227
	HC GROUP TOTALS			1	1	10,243	9,227
2069	PLATTE VALLEY CATTLE COMPANY RAVENNA BANK	NON MEM	RAVENNA RAVENNA	NEB NEB	1	18,950	17,103
	HC GROUP TOTALS			1	1	18,950	17,103
1712	REPUBLICAN VALLEY INVESTMENT COMPANY REPUBLICAN VALLEY BANK	NON MEM	RED CLOUD ORLEANS	NEB NEB	1	5,618	5,171
	HC GROUP TOTALS			1	1	5,618	5,171

ROSELAND

NEB

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	CONSOL ASSETS \$1000	CONSOL DEPOSITS \$1000
2133	ROSELAND STATE COMPANY ROSELAND STATE BANK	ROSELAND NON MEM ROSELAND	NEB NEB	1	7,517	6,910
	HC GROUP TOTALS		1	1	7,517	6,910
0557	FNS, INC. FIRST NATIONAL BANK	SCHUYLER NATIONAL SCHUYLER	NEB NEB	1	23,461	21,559
	HC GROUP TOTALS		1	1	23,461	21,559
1246	SCOTTSBLUFF NATIONAL CORPORATION SCOTTSBLUFF NAT BK & TR CO	SCOTTSBLUFF NATIONAL SCOTTSBLUFF	NEB NEB	2	59,580	53,281
	HC GROUP TOTALS		1	2	59,580	53,281
2431	SCRIBNER BANSHARES, INC. SCRIBNER BANK	SCRIBNER NON MEM SCRIBNER	NEB NEB	1	17,342	15,333
	HC GROUP TOTALS		1	1	17,342	15,333
1781	SHELBY INSURANCE, INC. FIRST NAT BK OF SHELBY	SHELBY NATIONAL SHELBY	NEB NEB	1	7,680	7,152
1665	GREEN TOP, INC.	PALMER	NEB NEB	CONTROLS THIS GROUP		
	HC GROUP TOTALS		1	1	7,680	7,152
1774	SHELTON ENTERPRISES, INC. FIRST STATE BANK	SHELTON NON MEM SHELTON	NEB NEB	1	11,358	10,352
	HC GROUP TOTALS		1	1	11,358	10,352

SILVER CREEK

NEB

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	CONSOL ASSETS \$1000	CONSOL DEPOSITS \$1000
1487	TERECO, INC. FARMERS STATE BANK	SILVER CREEK NON MEM SILVER CREEK	NEB NEB	1	4,392	3,965
	HC GROUP TOTALS		1	1	4,392	3,965
2375	BUYA CORP. WAKEFIELD NATIONAL BANK	SOUTH SIOUX CITY NATIONAL WAKEFIELD	NEB NEB	1	10,390	9,330
	HC GROUP TOTALS		1	1	10,390	9,330
0269	Y. B. CORPORATION NEBRASKA STATE BANK	SOUTH SIOUX CITY NON MEM SOUTH SIOUX CITY	NEB NEB	1	22,885	20,737
	HC GROUP TOTALS		1	1	22,885	20,737
2470	SPALDING CITY CORP. SPALDING CITY BANK	SPALDING NON MEM SPALDING	NEB NEB	1	4,643	4,278
	HC GROUP TOTALS		1	1	4,643	4,278
2315	SPRINGVIEW BANCORPORATION FIRST NAT BK OF SPRINGVIEW	SPRINGVIEW NATIONAL SPRINGVIEW	NEB NEB	1	7,265	6,602
	HC GROUP TOTALS		1	1	7,265	6,602
1468	ST. EDWARD MANAGEMENT COMPANY BANK OF ST EDWARD	ST. EDWARD NON MEM ST EDWARD	NEB NEB	1	7,616	6,973
	HC GROUP TOTALS		1	1	7,616	6,973

STAMFORD

NEB

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BHCND	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	CONSOL ASSETS \$1000	CONSOL DEPOSITS \$1000
1586	STAMFORD BANCO, INC. STAMFORD BANK	STAMFORD NON MEM STAMFORD	NEB NEB	1	6,771	6,304
	HC GROUP TOTALS		1	1	6,771	6,304
2215	STAPLETON INVESTMENT CO. BANK OF STAPLETON	STAPLETON NON MEM STAPLETON	NEB NEB	1	3,815	3,401
	HC GROUP TOTALS		1	1	3,815	3,401
2046	F.S.B., INC. FARMERS ST BK OF SUPERIOR	SUPERIOR ST MEM SUPERIOR	NEB NEB	1	14,914	13,379
	HC GROUP TOTALS		1	1	14,914	13,379
1476	HARDY INSURANCE AGENCY, INC. HARDY STATE BANK	SUPERIOR NON MEM HARDY	NEB NEB	1	3,635	3,234
	HC GROUP TOTALS		1	1	3,635	3,234
2237	FIRST SECURITY CORPORATION FIRST SECURITY BANK	SUTHERLAND NON MEM SUTHERLAND	NEB NEB	1	6,453	5,920
	HC GROUP TOTALS		1	1	6,453	5,920
2070	SWANTON AGENCY, INC. BANK OF SWANTON	SWANTON NON MEM SWANTON	NEB NEB	1	1,836	1,670
	HC GROUP TOTALS		1	1	1,836	1,670

TABLE ROCK

NEB

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	CONSOL ASSETS \$1000	CONSOL DEPOSITS \$1000
1746	DU ROC INVESTMENT COMPANY STATE BANK OF DU BOIS	TABLE ROCK NON MEM DU BOIS	NEB NEB	1	1,838	1,691
	HC GROUP TOTALS		1	1	1,838	1,691
1784	THUMAN CORPORATION FARMERS STATE BANK	TRENTON NON MEM MAYWOOD	NEB NEB	1	6,676	5,811
	HC GROUP TOTALS		1	1	6,676	5,811
2319	VALPARAISO ENTERPRISES, INC. OAK CREEK VALLEY BANK	VALPARAISO NON MEM VALPARAISO	NEB NEB	1	8,769	7,951
	HC GROUP TOTALS		1	1	8,769	7,951
1537	THE VERDIGRE AGENCY, INC. BANK OF VERDIGRE	VERDIGRE NON MEM VERDIGRE	NEB NEB	1	6,210	5,695
	HC GROUP TOTALS		1	1	6,210	5,695
1590	NEBANCO, INC. FARMERS STATE BANK	WALLACE NON MEM WALLACE	NEB NEB	1	4,768	4,430
	HC GROUP TOTALS		1	1	4,768	4,430
2384	FNB INSURANCE AGENCY INC. FIRST NAT BK OF WALTHILL	WALTHILL NATIONAL WALTHILL	NEB NEB	1	8,440	7,597
	HC GROUP TOTALS		1	1	8,440	7,597

WAUSA	NEB					
BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	CONSOL ASSETS \$1000	CONSOL DEPOSITS \$1000
1520	WAUSA BANSHARES, INC. COMMERCIAL STATE BANK	WAUSA NON MEM WAUSA	NEB NEB	1	10,142	9,231
	HC GROUP TOTALS		1	1	10,142	9,231
2279	FIRST NATIONAL AGENCY, INC. FIRST NAT BK OF WAYNE	WAYNE NATIONAL WAYNE	NEB NEB	1	17,103	15,497
	HC GROUP TOTALS		1	1	17,103	15,497
0485	OWENS INVESTMENT COMPANY NEBRASKA STATE BANK	WEeping WATER NON MEM WEeping WATER	NEB NEB	1	5,282	4,741
	HC GROUP TOTALS		1	1	5,282	4,741
2558	WILBER CO. SALINE STATE BANK	WILBER NON MEM WILBER	NEB NEB	1	11,333	10,124
	HC GROUP TOTALS		1	1	11,333	10,124
2510	CITIZENS NATIONAL CORPORATION CITIZENS NB OF WISNER	WISNER NATIONAL WISNER	NEB NEB	1	11,026	9,990
	HC GROUP TOTALS		1	1	11,026	9,990
0575	FIRST YORK BAN CORP. FIRST NAT BK OF YORK	YORK NATIONAL YORK	NEB NEB	3	53,916	49,648
	HC GROUP TOTALS		1	3	53,916	49,648

YORK

NEB

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	CONSOL ASSETS \$1000	CONSOL DEPOSITS \$1000
2163	YORK STATE COMPANY YORK STATE BANK & TRUST CO	YORK NON MEM YORK	NEB NEB	3	31,492	28,256
	HC GROUP TOTALS		1	3	31,492	28,256
1964	NEVADA NATIONAL BANCORPORATION NEVADA NATIONAL BANK	RENO NEVADA NATIONAL RENO	NEV NEV	27	342,739	294,153
1974	SEILON, INC.	TOLEDO	OHIO CONTROLS THIS GROUP			
	HC GROUP TOTALS		1	27	342,739	294,153
0439	CONNECTICUT RIVER BANCORP, INC. CONNECTICUT RIVER BANK	CHARLESTOWN NON MEM CHARLESTOWN	N.H. N.H.	2	15,337	14,096
	HC GROUP TOTALS		1	2	15,337	14,096
0312	TRUSTEES OF DARTMOUTH COLLEGE DARTMOUTH NB OF HANOVER	HANOVER NATIONAL HANOVER	N.H. N.H.	2	41,652	36,148
	HC GROUP TOTALS		1	2	41,652	36,148
2604	UNITED BANKS CORPORATION HANOVER BANK & TRUST CO	HANOVER NON MEM HANOVER	N.H. N.H.	1	12,494	11,241
	HC GROUP TOTALS		1	1	12,494	11,241
0200	FIRST BANCORP OF N.H., INC. MERCHANTS NB OF MANCHESTER CONCORD NATIONAL BANK EXETER BANKING COMPANY LACONIA PEOPLES NB & TR CO	MANCHESTER NATIONAL MANCHESTER NATIONAL CONCORD NON MEM EXETER NATIONAL LACONIA	N.H. N.H. N.H. N.H. N.H.	4 4 4 5	80,892 66,758 57,656 38,891	70,964 58,837 49,021 35,087
	HC GROUP TOTALS		4	17	244,197	213,909

MANCHESTER

N.H.

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BHCND	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	CONSOL ASSETS \$1000	CONSOL DEPOSITS \$1000	
0308	FIRST FINANCIAL GROUP OF NEW HAMPSHIRE, INC. MANCHESTER BANK COLONIAL TRUST CO	MANCHESTER NON MEM NON MEM	N.H. N.H. N.H.	4 2	158,137 12,111	139,034 11,363	
	HC GROUP TOTALS		2	6	170,248	150,397	
0023	INDIAN HEAD BANKS, INC. INDIAN HEAD NB OF NASHUA INDIAN HEAD NB OF EXETER INDIAN HEAD NB OF DERRY INDIAN HEAD NB OF PRYSMTH INDIAN HEAD NB OF KEENE INDIAN HEAD NB OF CONCORD INDIAN HEAD NB OF LACONIA INDIAN HEAD NB OF CLAREMONT INDIAN HEAD NB OF ROCHESTER	NASHUA NATIONAL NATIONAL NATIONAL NATIONAL NATIONAL NATIONAL NATIONAL NATIONAL NATIONAL	NASHUA NASHUA EXETER DERRY PORTSMOUTH KEENE CONCORD LACONIA CLAREMONT ROCHESTER	N.H. N.H. N.H. N.H. N.H. N.H. N.H. N.H. N.H. N.H.	9 5 2 4 2 2 2 1 3	143,309 59,888 37,490 38,034 30,468 21,135 19,415 18,642 9,973	125,264 50,800 31,637 31,094 27,576 19,272 17,893 16,611 9,157
	HC GROUP TOTALS		9	30	378,354	329,304	
2082	PROFILE BANKSHARES INC. FIRST NB OF ROCHESTER	ROCHESTER NATIONAL	ROCHESTER ROCHESTER	N.H. N.H.	2	16,244	14,104
	HC GROUP TOTALS		1	2	16,244	14,104	
0166	HERITAGE BANCORPORATION HERITAGE BANK NA HERITAGE BANK-NORTH NAT ASSN	CHERRY HILL NATIONAL NATIONAL	CHERRY HILL TWP MONROE TWP	N.J. N.J. N.J.	46 32	686,040 424,570	624,769 380,107
	HC GROUP TOTALS		2	78	1,110,610	1,004,876	
0395	ADWILDON CORPORATION MIDLAND BANK & TRUST CO	CRESSKILL NON MEM	PARAMUS	N.J. N.J.	8	104,213	91,780
	HC GROUP TOTALS		1	8	104,213	91,780	

ENGLEWOOD CLIFFS

N.J.

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	CONSOL ASSETS \$1000	CONSOL DEPOSITS \$1000
1108	CPC INTERNATIONAL INC. ARGO STATE BANK	ENGLEWOOD CLIFFS NON MEM SUMMIT	N.J. ILL	1	40,644	35,998
	HC GROUP TOTALS		1	1	40,644	35,998
0356	FIRST JERSEY NATIONAL CORPORATION FIRST JERSEY NATL BANK	JERSEY CITY NATIONAL JERSEY CITY	N.J. N.J.	27	700,625	598,900
	HC GROUP TOTALS		1	27	700,625	598,900
0433	BANCSHARES OF NEW JERSEY BANK OF NEW JERSEY PROSPECT PARK NATIONAL BANK BANK OF NEW JERSEY NA	MOORESTOWN ST MEM CAMDEN NATIONAL WAYNE NATIONAL MOORESTOWN	N.J. N.J. N.J. N.J.	38 5 11	580,807 256,922 91,988	517,280 225,459 85,195
	HC GROUP TOTALS		3	54	929,717	827,934
0187	HORIZON BANCORP AMERICAN NAT BK & TR OF NJ PRINCETON BANK & TRUST CO	MORRISTOWN NATIONAL MONTCLAIR NON MEM PRINCETON	N.J. N.J. N.J.	37 8	508,025 134,614	430,931 120,805
	HC GROUP TOTALS		2	45	642,639	551,736
0133	FIDELITY UNION BANCORPORATION FIDELITY UNION TRUST COMPANY COLONIAL FIRST NB NATL BANK OF NEW JERSEY BANK OF WEST JERSEY FIDELITY UNION TRUST CO NA	NEWARK ST MEM NEWARK NATIONAL RED BANK NATIONAL PISCATAWAY ST MEM DELRAN TOWNSHIP NATIONAL MORRISTOWN	N.J. N.J. N.J. N.J. N.J.	26 24 22 4 1	1,005,572 481,254 229,976 46,333 8,681	831,139 432,920 209,539 42,348 7,276
	HC GROUP TOTALS		5	77	1,771,816	1,523,222

NEWARK

N.J.

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	CONSOL ASSETS \$1000	CONSOL DEPOSITS \$1000
2356	FIDUCIARY INVESTMENT COMPANY OF NEW JERSEY SECURITY NATIONAL BANK OF NJ	NEWARK NATIONAL NEWARK	N.J. N.J.	4	31,323	28,546
HC GROUP TOTALS			1	4	31,323	28,546
0129	FIRST NATIONAL STATE BANCORPORATION FIRST NAT STATE BANK OF N J FIRST NAT STATE BK-COUNTY FIRST NAT STATE BK-EDISON FIRST NAT ST BK OF W JERSEY FIRST NAT STATE BK OF NW JER 1ST NAT ST BK OF CTRL JRSY	NEWARK NATIONAL NEWARK NATIONAL TENAFLY NATIONAL S PLAINFIELD NATIONAL BURLINGTON TWP NATIONAL SUCCASUNNA NATIONAL TRENTON	N.J. N.J. N.J. N.J. N.J. N.J.	36 16 21 27 9 4	1,694,422 259,668 213,596 210,294 124,749 92,911	1,356,436 227,143 195,809 193,380 114,180 82,296
HC GROUP TOTALS			6	113	2,595,640	2,169,244
0119	UNITED JERSEY BANKS UNITED JERSEY BANK FIRST NB OF PRINCETON UNITED JERSEY BANK/NORTHWEST UNTD JERSEY BK/SOUTHWEST NA UNITED JRSY BK/CUMBRLAND NAT UNITED JERSEY BK/CENTRAL UNTD JERSEY BK/MIDSTATE NA UNITED JERSEY BANK/NORTH UNITED JERSEY BK/S BERGEN UNITED JERSEY BANK/PAR-TROY UTD JERSEY BK/OCEAN CTY NA	PRINCETON ST MEM HACKENSACK NATIONAL PRINCETON ST MEM DOVER NATIONAL CAMDEN NATIONAL BRIDGETON ST MEM ELIZABETH NATIONAL HAZLET TWP NON MEM MONTVALE NON MEM CARLSTADT NON MEM PAR TROY HLS TWP NATIONAL LAKEWOOD TWP	N.J. N.J. N.J. N.J. N.J. N.J. N.J. N.J. N.J. N.J. N.J.	41 7 14 12 8 11 14 5 3 3 2	1,469,540 165,254 120,030 106,195 106,022 102,787 92,225 70,638 30,590 29,751 20,736	1,216,427 153,530 110,523 100,678 98,575 87,031 84,022 61,649 28,498 27,512 19,764
HC GROUP TOTALS			11	120	2,313,768	1,988,209
0696	THE SUMMIT BANCORPORATION SUMMIT & ELIZABETH TR CO	SUMMIT NON MEM SUMMIT	N.J. N.J.	14	325,550	298,944
HC GROUP TOTALS			1	14	325,550	298,944

TRENTON

N.J.

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	CONSOL ASSETS \$1000	CONSOL DEPOSITS \$1000
0163	NEW JERSEY NATIONAL CORPORATION NEW JERSEY NATIONAL BANK	TRENTON NATIONAL TRENTON	N.J. N.J.	47	1,084,471	866,198
	HC GROUP TOTALS		1	47	1,084,471	866,198
0197	CITIZENS BANCORP. CITIZENS UNITED BANK NA	VINELAND NATIONAL VINELAND	N.J. N.J.	14	121,700	106,482
	HC GROUP TOTALS		1	14	121,700	106,482
0371	RAMAPO FINANCIAL CORP. RAMAPO BANK PILGRIM STATE BANK	WAYNE NON MEM WAYNE TWP NON MEM CEDAR GROVE	N.J. N.J. N.J.	5 2	65,686 20,205	60,129 18,606
	HC GROUP TOTALS		2	7	85,891	78,735
0111	MIDLANTIC BANKS INC. MIDLANTIC NATIONAL BANK MIDLANTIC NAT BK/CITIZENS MIDLANTIC NATIONAL BK/SOUTH MIDLANTIC NB/SUSSEX & MRCH MIDLANTIC NB RARITAN VLY MIDLANTIC NB/CRANBURY	WEST ORANGE NATIONAL NEWARK NATIONAL TENAFLY NATIONAL HADDONFIELD NATIONAL NEWTON NATIONAL EDISON TWP NATIONAL CRANBURY	N.J. N.J. N.J. N.J. N.J. N.J. N.J.	45 16 13 6 8 3	1,282,758 381,055 250,746 80,886 64,645 55,725	1,052,069 322,333 229,441 72,189 57,330 49,866
	HC GROUP TOTALS		6	91	2,115,815	1,783,228
0212	GREATER JERSEY BANCORP. NEW JERSEY BANK N A	WEST PATERSON NATIONAL CLIFTON	N.J. N.J.	43	861,458	769,195
	HC GROUP TOTALS		1	43	861,458	769,195

WOODBURY

N.J.

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP		NO. BANKS	NO. OF OFFICES	CONSOL ASSETS \$1000	CONSOL DEPOSITS \$1000
2241	COMMUNITY BANCSHARES CORPORATION NB & TR CO OF GLOUCESTER CTY	WOODBURY NATIONAL WOODBURY	N.J. N.J.		13	178,363	158,961
HC GROUP TOTALS				1	13	178,363	158,961
0093	BANK SECURITIES, INC. AMERICAN BANK OF COMMERCE FIRST NAT BANK OF ROSWELL SECURITY BANK & TRUST AMERICAN BANK OF CARLSBAD FIRST STATE BANK FIRST NAT BANK OF PORTALES CITIZENS STATE BANK SECURITY BANK	ALAMOGORDO ST MEM ALBUQUERQUE NATIONAL ROSWELL NON MEM ALAMOGORDO ST MEM CARLSBAD NON MEM RIO RANCHO NATIONAL PORTALES NON MEM VAUGHN NON MEM RUIDOSO	N.M. N.M. N.M. N.M. N.M. N.M. N.M. N.M.		8	114,820	103,214
HC GROUP TOTALS				8	31	367,005	335,095
0134	FIRST NEW MEXICO BANKSHARE CORPORATION ALBUQUERQUE NATIONAL BANK SECURITY NB OF ROSEWELL CLOVIS NATIONAL BANK MERCHANTS BANK FIRST NAT BK IN RATON FIRST NAT BANK RIO ARRIBA CAPITAL BANK GRANT COUNTY BANK VALLEY BANK BANK OF LAS CRUCES NA	ALBUQUERQUE NATIONAL ALBUQUERQUE NATIONAL ROSWELL NATIONAL CLOVIS NON MEM GALLUP NATIONAL RATON NATIONAL ESPANOLA NON MEM SANTA FE ST MEM SILVER CITY NON MEM FARMINGTON NATIONAL LAS CRUCES	N.M. N.M. N.M. N.M. N.M. N.M. N.M. N.M. N.M. N.M.		18	677,848	585,588
HC GROUP TOTALS				10	45	1,022,114	897,837
1497	MOUNTAIN STATES FINANCIAL CORPORATION GRANTS STATE BANK	ALBUQUERQUE NON MEM GRANTS	N.M. N.M.		2	30,861	27,683
HC GROUP TOTALS				1	2	30,861	27,683

ALBUQUERQUE

N.M.

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	CONSOL ASSETS \$1000	CONSOL DEPOSITS \$1000
2175	SOUTHWEST NATIONAL CORPORATION SOUTHWEST NATIONAL BANK	ALBUQUERQUE NATIONAL ALBUQUERQUE	N.M. N.M.	2	27,373	25,308
HC GROUP TOTALS			1	2	27,373	25,308
2073	ALPHA AGENCY, INC.	AZTEC	N.M.			
1725	PIERCE AGENCY, INC. CITIZENS BANK	AZTEC NON MEM FARMINGTON	N.M. N.M.	4	61,538	56,319
2073	ALPHA AGENCY, INC.	AZTEC	N.M.	CONTROLS THIS GROUP		
HC GROUP TOTALS			1	4	61,538	56,319
1725	PIERCE AGENCY, INC. CITIZENS BANK	AZTEC NON MEM FARMINGTON	N.M. N.M.	4	61,538	56,319
2073	ALPHA AGENCY, INC.	AZTEC	N.M.	CONTROLS THIS GROUP		
HC GROUP TOTALS			1	4	61,538	56,319
1639	WESTERN INVESTORS, INC. FIRST NAT BK OF GRANTS	GRANTS NATIONAL GRANTS	N.M. N.M.	2	18,566	17,183
HC GROUP TOTALS			1	2	18,566	17,183
1835	DANIELS INSURANCE AGENCY, INC. FIRST NB OF LEA CTY	HOBBS NATIONAL HOBBS	N.M. N.M.	5	140,764	128,301
HC GROUP TOTALS			1	5	140,764	128,301
2440	TRINITY CAPITAL CORPORATION LOS ALAMOS NATIONAL BANK	LOS ALAMOS NATIONAL LOS ALAMOS	N.M. N.M.	3	26,254	21,927
HC GROUP TOTALS			1	3	26,254	21,927

SANTA FE

N.M.

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	CONSOL ASSETS \$1000	CONSOL DEPOSITS \$1000
0151	NEW MEXICO BANCORPORATION, INC. FIRST NAT BK OF SANTA FE FIDELITY NATIONAL BANK FIRST STATE BK OF TAOS	SANTA FE NATIONAL SANTA FE NATIONAL ALBUQUERQUE ST MEM TAOS	N.M. N.M. N.M.	6 5 4	115,063 39,701 22,881	103,929 6,386 20,990
HC GROUP TOTALS			3	15	177,645	161,305
0185	FIRST COMMERCIAL BANKS INC. NAT COMMERCIAL BK & TR CO FIRST TRUST AND DEPOSIT CO KINGSTON TRUST COMPANY OYSTERMENS BANK AND TRUST CO CHESTER NATIONAL BANK HOMER NATIONAL BANK	ALBANY NATIONAL ALBANY ST MEM SYRACUSE ST MEM KINGSTON ST MEM SAYVILLE NATIONAL CHESTER NATIONAL HOMER	N.Y. N.Y. N.Y. N.Y. N.Y. N.Y.	129 44 9 6 10 2	1,140,502 506,146 97,921 62,183 55,552 21,863	977,370 452,004 82,784 52,757 51,994 19,674
HC GROUP TOTALS			6	200	1,884,167	1,636,583
0183	UNITED BANK CORPORATION OF NEW YORK STATE BANK OF ALBANY LIBERTY NB & TR CO HEMPSTEAD BANK HIGHLAND NB OF NEWBURGH	ALBANY ST MEM ALBANY NATIONAL BUFFALO ST MEM HEMPSTEAD NATIONAL NEWBURGH	N.Y. N.Y. N.Y. N.Y.	33 45 28 14	828,110 588,086 214,277 162,580	682,653 508,868 186,426 148,850
HC GROUP TOTALS			4	120	1,793,053	1,526,797
0360	FIRST EMPIRE STATE CORPORATION MANUFACTURERS & TRDRS TR CO FIRST NB OF HIGHLAND	BUFFALO ST MEM BUFFALO NATIONAL HIGHLAND	N.Y. N.Y.	74 6	1,528,747 104,120	1,313,397 96,037
HC GROUP TOTALS			2	80	1,632,867	1,409,434
0024	MARINE MIDLAND BANKS, INC. MARINE MIDLAND BANK	BUFFALO ST MEM BUFFALO	N.Y. N.Y.	351	12,084,778	10,169,224
HC GROUP TOTALS			1	351	12,084,778	10,169,224

GARDEN CITY

N.Y.

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	CONSOL ASSETS \$1000	CONSOL DEPOSITS \$1000
0422	LITCO CORPORATION OF NEW YORK LONG ISLAND TRUST COMPANY LONG ISLAND BANK	GARDEN CITY ST MEM GARDEN CITY ST MEM HICKSVILLE	N.Y. N.Y. N.Y.	36 12	734,278 141,794	631,147 128,868
	HC GROUP TOTALS		2	48	876,072	760,015
0199	CONNECTICUT BANCSHARES CORPORATION NORTHERN CONN NAT BANK	LARCHMONT NATIONAL WINDSOR LOCKS	N.Y. CONN	9	44,740	38,313
	HC GROUP TOTALS		1	9	44,740	38,313
0389	AMALGAMATED CLOTHING & TEXTILE WORKERS UNION AMALGAMATED BK OF NEW YORK	NEW YORK NON MEM NEW YORK	N.Y. N.Y.	4	714,104	354,162
	HC GROUP TOTALS		1	4	714,104	354,162
2585	BANBOGOTA, INC. BANCO DE BOGOTA TRUST CO	NEW YORK NON MEM NEW YORK	N.Y. N.Y.	1	41,362	29,763
2586	BANCO DE BOGOTA	BOGOTA	CO	CONTROLS THIS GROUP		
	HC GROUP TOTALS		1	1	41,362	29,763
0063	BANKERS TRUST NEW YORK CORPORATION BANKERS TRUST COMPANY BANKERS TR CO OF ALBANY NA BANKERS T C OF HDSN VLY NA BANKERS TRUST CO OF WSTRN NY FARMERS NB OF MALONE BANKERS TRUST OF BINGHAMTON BANKERS TR CO OF CENTRAL NY	NEW YORK ST MEM NEW YORK NATIONAL ALBANY NATIONAL POUGHKEEPSIE ST MEM JAMESTOWN NATIONAL MALONE NON MEM BINGHAMTON NON MEM UTICA	N.Y. N.Y. N.Y. N.Y. N.Y. N.Y. N.Y. N.Y.	127 28 27 23 8 10 8	22,800,123 303,990 214,036 188,774 77,119 38,989 19,119	16,684,792 263,046 179,784 167,901 68,532 32,349 17,794
	HC GROUP TOTALS		7	231	23,642,150	17,414,198

BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	CONSOL ASSETS \$1000	CONSOL DEPOSITS \$1000
0377	C.I.T. FINANCIAL CORPORATION NAT BK OF NORTH AMERICA	NEW YORK NATIONAL NEW YORK	N.Y. N.Y.			
				140	3,826,113	2,662,050
	HC GROUP TOTALS		1	140	3,826,113	2,662,050
0064	CHARTER NEW YORK CORPORATION IRVING TRUST COMPANY CENTRAL TR CO ROCHESTER NY MERCHANTS NB & TR CO SCARSDALE NB & TR CO ENDICOTT TRUST COMPANY UNION NATIONAL BANK NANUET NATIONAL BANK DUTCHESS BANK AND TRUST CO CITIZENS CENTRAL BANK BANK OF BABYLON FULTON COUNTY NAT BK & TR CO BANK OF LAKE PLACID FIRST NB OF MORAVIA HAYES NATIONAL BANK FIRST NB OF HANCOCK	NEW YORK ST MEM NEW YORK ST MEM ROCHESTER NATIONAL SYRACUSE NATIONAL SCARSDALE ST MEM ENDICOTT NATIONAL ALBANY NATIONAL NANUET ST MEM POUGHKEEPSIE ST MEM ARCADE NON MEM BABYLON NATIONAL GLOVERSVILLE NON MEM LAKE PLACID NATIONAL MORAVIA NATIONAL CLINTON NATIONAL HANCOCK	N.Y. N.Y. N.Y. N.Y. N.Y. N.Y. N.Y. N.Y. N.Y. N.Y. N.Y. N.Y. N.Y. N.Y. N.Y. N.Y. N.Y.			
				25	10,870,202	8,902,433
				19	431,719	374,929
				26	311,310	275,544
				11	151,333	136,405
				10	127,538	115,938
				11	103,533	95,463
				12	103,315	94,348
				8	101,335	92,759
				7	94,051	82,950
				8	93,707	77,917
				4	48,458	43,061
				4	30,446	27,583
				2	29,705	27,261
				3	28,824	26,583
				2	15,981	14,429
	HC GROUP TOTALS		15	152	12,541,457	10,387,603
0380	CHASE MANHATTAN CORPORATION CHASE MANHATTAN BANK N A	NEW YORK NATIONAL NEW YORK	N.Y. N.Y.			
				383	52,547,233	43,829,096
	HC GROUP TOTALS		1	383	52,547,233	43,829,096
0373	CHEMICAL NEW YORK CORPORATION CHEMICAL BANK CHEMICAL BANK OF ROCHESTER CHEMICAL BANK-BUFFALO CHEMICAL BANK-EASTERN NA CHEMICAL BANK OF SYRACUSE CHEMICAL BANK OF BINGHAMTON	NEW YORK ST MEM NEW YORK NON MEM HILTON ST MEM BUFFALO NATIONAL GREENWICH ST MEM SYRACUSE ST MEM BINGHAMTON	N.Y. N.Y. N.Y. N.Y. N.Y. N.Y. N.Y.			
				269	30,205,525	23,196,292
				4	29,099	26,631
				3	23,802	21,972
				4	20,123	15,242
				4	15,554	14,073
				2	12,105	9,374
	HC GROUP TOTALS		6	286	30,306,208	23,283,584

BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	CONSOL ASSETS \$1000	CONSOL DEPOSITS \$1000
0381	CITICORP CITIBANK N A CITIBANK(NY STATE)NAT ASSN	NEW YORK NATIONAL NEW YORK NATIONAL BUFFALO	N.Y. N.Y. N.Y.	511 31	74,078,551 864,645	56,450,213 523,571
HC GROUP TOTALS			2	542	74,943,196	56,973,784
2514	EUROPEAN-AMERICAN BANCORP EUROPEAN-AMERICAN BANK & TRU	NEW YORK ST MEM NEW YORK	N.Y. N.Y.	102	3,429,492	2,831,776
HC GROUP TOTALS			1	102	3,429,492	2,831,776
0408	J HENRY SCHRODER BANKING CORPORATION SCHRODER TRUST CO	NEW YORK ST MEM NEW YORK	N.Y. N.Y.	1	198,225	178,516
0393	SCHRODERS LIMITED	LONDON	UK	CONTROLS THIS GROUP		
HC GROUP TOTALS			1	1	198,225	178,516
0366	J.P. MORGAN & CO. INCORPORATED MORGAN GUARANTY TR CO OF NY	NEW YORK ST MEM NEW YORK	N.Y. N.Y.	25	31,392,140	23,840,572
HC GROUP TOTALS			1	25	31,392,140	23,840,572
0357	MANUFACTURERS HANOVER CORPORATION MANUFACTURERS HANOVER TR CO MNF HANOVER TC/CENTRAL NY MNF HANOVER TR CO/WSTN NA MFG HANOVER TR CO/CPTL REG	NEW YORK ST MEM NEW YORK ST MEM ONTARIO NATIONAL OLEAN NON MEM LATHAM	N.Y. N.Y. N.Y. N.Y.	229 19 11 8	34,048,640 172,416 105,717 98,727	29,430,855 153,739 94,179 86,934
HC GROUP TOTALS			4	267	34,425,500	29,765,707

NEW YORK

N.Y.

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	CONSOL ASSETS \$1000	CONSOL DEPOSITS \$1000
1946	REPUBLIC NEW YORK CORPORATION	NEW YORK	N.Y.			
	REPUBLIC NATIONAL BK OF NY	NATIONAL NEW YORK	N.Y.	20	2,572,349	2,048,031
0392	SABAN S.A.	PANAMA CITY	PA	CONTROLS THIS GROUP		
HC GROUP TOTALS			1	20	2,572,349	2,048,031
0407	SCHRODERS INCORPORATED	NEW YORK	N.Y.			
0408	J HENRY SCHRODER BANKING CORPORATION	NEW YORK	N.Y.			
	SCHRODER TRUST CO	ST MEM NEW YORK	N.Y.	1	198,225	178,516
0393	SCHRODERS LIMITED	LONDON	UK	CONTROLS THIS GROUP		
HC GROUP TOTALS			1	1	198,225	178,516
2631	STANDARD FINANCIAL CORPORATION	NEW YORK	N.Y.			
	STERLING NB & TR CO OF NY	NATIONAL NEW YORK	N.Y.	9	436,038	377,668
0372	STANDARD PRUDENTIAL CORPORATION	NEW YORK	N.Y.	CONTROLS THIS GROUP		
HC GROUP TOTALS			1	9	436,038	377,668
0372	STANDARD PRUDENTIAL CORPORATION	NEW YORK	N.Y.			
2631	STANDARD FINANCIAL CORPORATION	NEW YORK	N.Y.			
	STERLING NB & TR CO OF NY	NATIONAL NEW YORK	N.Y.	9	436,038	377,668
0372	STANDARD PRUDENTIAL CORPORATION	NEW YORK	N.Y.	CONTROLS THIS GROUP		
HC GROUP TOTALS			1	9	436,038	377,668
0100	THE BANK OF NEW YORK COMPANY, INC.	NEW YORK	N.Y.			
	BANK OF NEW YORK	ST MEM NEW YORK	N.Y.	155	6,445,682	4,791,325
HC GROUP TOTALS			1	155	6,445,682	4,791,325
0355	THE SPERRY AND HUTCHINSON COMPANY	NEW YORK	N.Y.			
	STATE NATIONAL BANK OF CONN	NATIONAL BRIDGEPORT	CONN	44	593,701	550,686
HC GROUP TOTALS			1	44	593,701	550,686

NEW YORK

N.Y.

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	CONSOL ASSETS \$1000	CONSOL DEPOSITS \$1000
0368	WARNER COMMUNICATIONS, INC. GARDEN STATE NATIONAL BANK	NEW YORK NATIONAL PARAMUS	N.Y. N.J.	36	732,912	650,004
	HC GROUP TOTALS		1	36	732,912	650,004
0379	WILSHIRE OIL COMPANY OF TEXAS TRUST CO OF NEW JERSEY	NEW YORK ST MEM JERSEY CITY	N.Y. N.J.	19	583,124	412,647
	HC GROUP TOTALS		1	19	583,124	412,647
0367	THE NATIONAL BANK & TRUST COMPANY OF NORWICH NAT BK & TR CO OF NORWICH FIRST NB IN SIDNEY	NORWICH NATIONAL NORWICH NATIONAL SIDNEY	N.Y. N.Y. N.Y.	15 2	193,641 22,335	172,525 19,941
	HC GROUP TOTALS		2	17	215,976	192,466
0076	LINCOLN FIRST BANKS INC. LINCLN FIRST BK OF ROCHESTER NATIONAL BANK OF WESTCHESTER LINCOLN FIRST BK-CENTRAL NA 1ST-CITY NB OF BINGHAMTON NY FIRST NAT BK OF JAMESTOWN	ROCHESTER ST MEM ROCHESTER NATIONAL WHITE PLAINS NATIONAL SYRACUSE NATIONAL BINGHAMTON NATIONAL JAMESTOWN	N.Y. N.Y. N.Y. N.Y. N.Y.	53 38 24 16 10	1,344,897 736,763 408,780 309,444 156,054	1,132,471 597,757 332,387 262,891 140,968
	HC GROUP TOTALS		5	141	2,955,938	2,466,474
0062	SECURITY NEW YORK STATE CORPORATION SEC TR CO OF ROCHESTER FIRST TRUST UNION BANK NATIONAL BK OF AUBURN FIRST NB & TR CO OF ITHACA FIRST BK & TR CO OF CORNING BANK OF LE ROY STATE BK OF SENECA FALLS NY	ROCHESTER ST MEM ROCHESTER NON MEM WELLSVILLE NATIONAL AUBURN NATIONAL ITHACA NON MEM CORNING NON MEM LE ROY ST MEM SENECA FALLS	N.Y. N.Y. N.Y. N.Y. N.Y. N.Y. N.Y.	35 14 5 4 2 3 2	604,011 160,999 79,011 91,293 53,842 37,285 29,633	538,850 140,906 71,873 69,570 49,505 33,042 26,958

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BHCND	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	CONSOL ASSETS \$1000	CONSOL DEPOSITS \$1000
0062	SECURITY NEW YORK STATE CORPORATION GLEN NB & TR CO CITIZENS BANK	ROCHESTER NATIONAL WATKINS GLEN NON MEM ATTICA	N.Y. N.Y. N.Y.	2 2	21,427 20,096	19,850 18,403
	HC GROUP TOTALS		9	69	1,097,597	968,957
0350	473 BROADWAY HOLDING COMPANY ADIRONDACK TRUST COMPANY	SARATOGA SPRINGS ST MEM SARATOGA SPRINGS	N.Y. N.Y.	3	80,080	71,024
	HC GROUP TOTALS		1	3	80,080	71,024
0028	FINANCIAL INSTITUTIONS, INC. WYOMING COUNTY BANK NATIONAL BK OF GENEVA PAVILION STATE BANK	WARSAW NON MEM WARSAW NATIONAL GENEVA NON MEM PAVILION	N.Y. N.Y. N.Y. N.Y.	6 3 2	46,774 46,122 15,550	42,294 42,040 14,587
	HC GROUP TOTALS		3	11	108,446	98,921
0609	FIRST UNION CORPORATION FIRST UNION NB OF NC	CHARLOTTE NATIONAL CHARLOTTE	N.C. N.C.	189	2,196,074	1,661,236
	HC GROUP TOTALS		1	189	2,196,074	1,661,236
0610	NCNB CORPORATION NORTH CAROLINA NATIONAL BANK	CHARLOTTE NATIONAL CHARLOTTE	N.C. N.C.	166	4,203,240	3,422,914
	HC GROUP TOTALS		1	166	4,203,240	3,422,914
0581	PIEDMONT CORPORATION PIEDMONT BANK & TRUST CO	DAVIDSON NON MEM DAVIDSON	N.C. N.C.	11	60,545	54,481
	HC GROUP TOTALS		1	11	60,545	54,481

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	CONSOL ASSETS \$1000	CONSOL DEPOSITS \$1000
0612	SOUTHERN NATIONAL CORPORATION SOUTHERN NAT BK OF NC	LUMBERTON NATIONAL LUMBERTON	N.C. N.C.	61	415,770	364,988
	HC GROUP TOTALS		1	61	415,770	364,988
0614	NORTHWESTERN FINANCIAL CORPORATION NORTHWESTERN BANK	NORTH WILKESBORO NON MEM NORTH WILKESBORO	N.C. N.C.	179	1,334,788	1,182,912
	HC GROUP TOTALS		1	179	1,334,788	1,182,912
0611	BANCSHARES OF NORTH CAROLINA, INC. BANK OF NORTH CAROLINA N A	RALEIGH NATIONAL JACKSONVILLE	N.C. N.C.	67	293,751	261,511
	HC GROUP TOTALS		1	67	293,751	261,511
0435	CAROLINA BANCORP, INC. CAROLINA BANK	SANFORD NON MEM SANFORD	N.C. N.C.	18	141,570	123,774
	HC GROUP TOTALS		1	18	141,570	123,774
0117	UNITED CAROLINA BANCSHARES CORPORATION MACCAMAW BANK AND TRUST CO AMERICAN BANK AND TRUST CO CAPE FEAR BANK & TRUST CO CAPITOL NATIONAL BANK	WHITEVILLE NON MEM WHITEVILLE NON MEM MONROE NON MEM FAYETTEVILLE NATIONAL RALEIGH	N.C. N.C. N.C. N.C. N.C.	43 23 7 2	293,249 218,577 37,393 12,849	263,481 200,220 23,039 11,362
	HC GROUP TOTALS		4	75	562,068	508,102
1931	BRANCH CORPORATION BRANCH BANKING AND TRUST CO	WILSON NON MEM WILSON	N.C. N.C.	79	504,036	455,599
	HC GROUP TOTALS		1	79	504,036	455,599

WINSTON-SALEM

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	CONSOL ASSETS \$1000	CONSOL DEPOSITS \$1000
0615	THE WACHOVIA CORPORATION WACHOVIA BK & TR CO NA	WINSTON-SALEM NATIONAL WINSTON SALEM	N.C. N.C.	201	3,819,315	3,156,598
	HC GROUP TOTALS		1	201	3,819,315	3,156,598
2158	TWIN BUTTES INVESTMENT CORPORATION FIRST NAT BK OF BOWMAN	BOWMAN NATIONAL BOWMAN	N.D. N.D.	3	31,795	28,748
	HC GROUP TOTALS		1	3	31,795	28,748
1265	PEOPLES INSURANCE AGENCY, INC. PEOPLES & ENDERLIN ST BK	BRITTON NON MEM ENDERLIN	N.D. N.D.	2	11,354	10,341
	HC GROUP TOTALS		1	2	11,354	10,341
2305	FIRST BUFFALO HOLDING COMPANY FIRST STATE BANK	BUFFALO NON MEM BUFFALO	N.D. N.D.	1	3,929	3,628
	HC GROUP TOTALS		1	1	3,929	3,628
2248	FULL SERVICE INSURANCE AGENCY, INC. FIRST STATE BK OF BUXTON	BUXTON NON MEM BUXTON	N.D. N.D.	2	9,673	8,793
	HC GROUP TOTALS		1	2	9,673	8,793
1324	INSURANCE BY STREHLOW, INC. FIRST STATE BANK	CASSELTON NON MEM CASSELTON	N.D. N.D.	1	15,158	13,979
	HC GROUP TOTALS		1	1	15,158	13,979

DEVILS LAKE

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BHCND	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	CONSOL ASSETS \$1000	CONSOL DEPOSITS \$1000
1396	WESTERN STATE AGENCY, INC. WESTERN STATE BANK	DEVILS LAKE NON MEM DEVILS LAKE	N.D. N.D.	1	12,809	11,779
	HC GROUP TOTALS		1	1	12,809	11,779
1292	TRANS-WESTERN CORPORATION AMERICAN ST BK OF NEW ENGLND	DICKINSON NON MEM NEW ENGLAND	N.D. N.D.	1	8,337	7,657
	HC GROUP TOTALS		1	1	8,337	7,657
1363	BANKERS FINANCIAL CORPORATION FIRST NAT BK IN DRAKE	FARGO NATIONAL DRAKE	N.D. N.D.	2	12,018	11,273
	HC GROUP TOTALS		1	2	12,018	11,273
2637	SECURITY STATE BANK HOLDING COMPANY SECURITY STATE BANK	HANNAFORD NON MEM HANNAFORD	N.D. N.D.	1	9,537	8,677
	HC GROUP TOTALS		1	1	9,537	8,677
1270	JORGENSEN INSURANCE AGENCY, INC. STATE BANK OF KENMARE	KENMARE NON MEM KENMARE	N.D. N.D.	1	17,637	15,838
	HC GROUP TOTALS		1	1	17,637	15,838
2403	LEEDS HOLDING COMPANY FARMERS STATE BANK	LEEDS NON MEM LEEDS	N.D. N.D.	2	11,126	10,011
	HC GROUP TOTALS		1	2	11,126	10,011

LINTON

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	CONSOL ASSETS \$1000	CONSOL DEPOSITS \$1000
1252	J. D. MEIER AGENCY, INC. FIRST NB OF LINTON	LINTON NATIONAL LINTON	N.D. N.D.	1	18,921	17,290
	HC GROUP TOTALS		1	1	18,921	17,290
2202	GOOSE RIVER HOLDING COMPANY GOOSE RIVER BANK	MAYVILLE NON MEM MAYVILLE	N.D. N.D.	1	18,613	16,960
	HC GROUP TOTALS		1	1	18,613	16,960
1260	BANKER AGENCY, INC. CITIZENS STATE BANK	MOHALL NON MEM MOHALL	N.D. N.D.	2	8,436	7,559
	HC GROUP TOTALS		1	2	8,436	7,559
1357	WATSON INSURANCE INC. FIRST ST BK OF NEW ROCKFORD	NEW ROCKFORD NON MEM NEW ROCKFORD	N.D. N.D.	2	15,306	12,674
	HC GROUP TOTALS		1	2	15,306	12,674
2532	PAGE BANK HOLDING COMPANY PAGE STATE BANK	PAGE NON MEM PAGE	N.D. N.D.	1	5,163	4,697
	HC GROUP TOTALS		1	1	5,163	4,697
1340	REGENT CORPORATION FIRST STATE BANK	REGENT NON MEM REGENT	N.D. N.D.	1	6,156	5,394
	HC GROUP TOTALS		1	1	6,156	5,394

STEELE

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BHCND	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	CONSOL ASSETS \$1000	CONSOL DEPOSITS \$1000
1342	H.O.M.E. INC. BANK OF STEELE	STEELE NON MEM STEELE	N.D. N.D.	2	16,989	15,778
	HC GROUP TOTALS		1	2	16,989	15,778
1283	STREETER INSURANCE AGENCY, INC. STATE BANK OF STREETER	STREETER NON MEM STREETER	N.D. N.D.	1	4,283	3,903
	HC GROUP TOTALS		1	1	4,283	3,903
2409	TIOGA BANK HOLDING COMPANY BANK OF TIOGA	TIOGA NON MEM TIOGA	N.D. N.D.	1	14,581	13,287
	HC GROUP TOTALS		1	1	14,581	13,287
1289	THOMPSON INSURANCE INC. BASIN STATE BANK	TOWNER NON MEM STANFORD	N.D. MONT	1	15,207	13,767
	HC GROUP TOTALS		1	1	15,207	13,767
2129	WALHALLA BANK HOLDING COMPANY WALHALLA STATE BANK	WALHALLA NON MEM WALHALLA	N.D. N.D.	1	13,970	12,766
	HC GROUP TOTALS		1	1	13,970	12,766
2034	FIRST DAKOTA BANCORPORATION INC WEST FARGO STATE BANK	WEST FARGO NON MEM WEST FARGO	N.D. N.D.	1	20,653	17,979
	HC GROUP TOTALS		1	1	20,653	17,979

WESTHOPE		N.D.					
BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP		NO. BANKS	NO. OF OFFICES	CONSOL ASSETS \$1000	CONSOL DEPOSITS \$1000
2239	PEOPLES STATE HOLDING COMPANY PEOPLES STATE BANK	WESTHOPE NON MEM WESTHOPE	N.D. N.D.		2	16,001	14,555
	HC GROUP TOTALS			1	2	16,001	14,555
1328	DAVIDSON CATTLE COMPANY AMERICAN STATE BANK	WILLISTON NON MEM WILLISTON	N.D. N.D.		3	55,360	51,336
	HC GROUP TOTALS			1	3	55,360	51,336
0446	FIRESTONE BANCORP., INC. FIRESTONE BANK FIRESTONE BANK OF WADSWORTH	AKRON NON MEM AKRON NON MEM WADSWORTH	OHIO OHIO OHIO		15 2	356,130 9,633	310,500 7,546
	HC GROUP TOTALS			2	17	365,763	318,046
0518	THE GOODYEAR TIRE & RUBBER COMPANY GOODYEAR BANK	AKRON NON MEM AKRON	OHIO OHIO		14	238,823	206,371
	HC GROUP TOTALS			1	14	238,823	206,371
2114	HARTER BANCORP HARTER BK & TR CO	CANTON ST MEM CANTON	OHIO OHIO		15	409,950	362,988
	HC GROUP TOTALS			1	15	409,950	362,988
0520	AMERICAN FINANCIAL CORPORATION PROVIDENT BANK	CINCINNATI ST MEM CINCINNATI	OHIO OHIO		28	516,162	438,508
0521	UNITED DAIRY FARMERS INVESTMENT COMPANY	CINCINNATI	OHIO CONTROLS THIS GROUP				
	HC GROUP TOTALS			1	28	516,162	438,508

CINCINNATI

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	CONSOL ASSETS \$1000	CONSOL DEPOSITS \$1000	
1742	D.H. BALDWIN COMPANY CENTRAL BANK AND TRUST CO 1ST NB IN GRAND JUNCTION FIRST NB OF GLENWOOD SPRINGS FIRST NATIONAL BANK IN ASPEN 1ST NB-NO IN GRAND JUNCTION PEOPLES BANK OF ARAPAHOE CTY FIRST NAT BANK IN CRAIG	CINCINNATI ST MEM DENVER NATIONAL GRAND JUNCTION NATIONAL GLENWOOD SPRINGS NATIONAL ASPEN NATIONAL GRAND JUNCTION NON MEM AURORA NATIONAL CRAIG	OHIO COLO COLO COLO COLO COLO COLO COLO		3 2 2 1 1 1 1 1	538,754 76,214 52,183 28,696 15,777 15,301 5,873	436,722 66,403 46,525 26,976 14,522 14,168 5,378
0132	CENTRAL COLORADO BANCORP, INC. CENTRAL COLORADO BANK ACADEMY BLVD BANK ROCKY FORD NATIONAL BANK STATE BANK OF GREELEY	COLORADO SPRINGS NON MEM COLORADO SPRINGS NON MEM COLORADO SPRINGS NATIONAL ROCKY FORD NON MEM GREELEY	COLO COLO COLO COLO COLO		4 1 1 1 1	77,822 17,643 9,225 8,192	66,557 15,764 8,084 7,004
1591	NORDENCO, INC. NORTH DENVER BANK	DENVER NON MEM DENVER	COLO COLO		1	41,804	36,153
2621	D.H. BALDWIN COMPANY	CINCINNATI	OHIO CONTROLS THIS GROUP				
HC GROUP TOTALS			12	19	887,484	744,256	
2621	D.H. BALDWIN COMPANY	CINCINNATI	OHIO				
1742	D.H. BALDWIN COMPANY CENTRAL BANK AND TRUST CO 1ST NB IN GRAND JUNCTION FIRST NB OF GLENWOOD SPRINGS FIRST NATIONAL BANK IN ASPEN 1ST NB-NO IN GRAND JUNCTION PEOPLES BANK OF ARAPAHOE CTY FIRST NAT BANK IN CRAIG	CINCINNATI ST MEM DENVER NATIONAL GRAND JUNCTION NATIONAL GLENWOOD SPRINGS NATIONAL ASPEN NATIONAL GRAND JUNCTION NON MEM AURORA NATIONAL CRAIG	OHIO COLO COLO COLO COLO COLO COLO COLO		3 2 2 1 1 1 1 1	538,754 76,214 52,183 28,696 15,777 15,301 5,873	436,722 66,403 46,525 26,976 14,522 14,168 5,378
0132	CENTRAL COLORADO BANCORP, INC. CENTRAL COLORADO BANK ACADEMY BLVD BANK ROCKY FORD NATIONAL BANK STATE BANK OF GREELEY	COLORADO SPRINGS NON MEM COLORADO SPRINGS NON MEM COLORADO SPRINGS NATIONAL ROCKY FORD NON MEM GREELEY	COLO COLO COLO COLO COLO		4 1 1 1 1	77,822 17,643 9,225 8,192	66,557 15,764 8,084 7,004
1591	NORDENCO, INC. NORTH DENVER BANK	DENVER NON MEM DENVER	COLO COLO		1	41,804	36,153
2621	D.H. BALDWIN COMPANY	CINCINNATI	OHIO CONTROLS THIS GROUP				
HC GROUP TOTALS			12	19	887,484	744,256	
2197	FIFTH THIRD BANCORP FIFTH THIRD BANK	CINCINNATI ST MEM CINCINNATI	OHIO OHIO		38	923,439	712,094
HC GROUP TOTALS			1	38	923,439	712,094	

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BHCND	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	CONSOL ASSETS \$1000	CONSOL DEPOSITS \$1000	
0798	FIRST NATIONAL CINCINNATI CORPORATION FIRST NB OF CINCINNATI FIRST NAT BK & TR CO FIRST NAT BK OF IRONTON MIAMI DEPOSIT BANK THIRD NAT BK OF CIRCLEVILLE	CINCINNATI NATIONAL CINCINNATI NATIONAL TROY NATIONAL IRONTON NON MEM YELLOW SPRINGS NATIONAL CIRCLEVILLE		OHIO OHIO OHIO OHIO OHIO	24 5 7 3 1	1,239,015 97,375 78,408 31,294 29,116	913,815 82,215 69,878 28,290 26,203
	HC GROUP TOTALS		5	40	1,475,208	1,120,401	
0538	OHIO VALLEY FINANCIAL-CORPORATION FIRST NB OF HARRISON	CINCINNATI NATIONAL HARRISON		OHIO OHIO	3	21,148	19,504
	HC GROUP TOTALS		1	3	21,148	19,504	
0099	THE CENTRAL BANCORPORATION, INC. CENTRAL TRUST COMPANY NA CTRL TC OF NRTHESTRN OH NA CENTRAL TRUST COMPANY FIRST NAT BK OF MERCER CTY CITIZENS NB OF MARIETTA CENTRAL TR CO OF ZANESVILLE HOME BANKING CO CENTRAL TR CO OF WAYNE CTY CENTRAL TC OF MNTGMRY CTY NA	CINCINNATI NATIONAL CINCINNATI NATIONAL CANTON ST MEM REYNOLDSBURG NATIONAL CELINA NATIONAL MARIETTA NON MEM ZANESVILLE ST MEM ST MARYS NON MEM WOOSTER NATIONAL DAYTON		OHIO OHIO OHIO OHIO OHIO OHIO OHIO OHIO OHIO	42 20 10 6 4 6 3 4 4	995,868 301,421 91,169 80,822 51,548 52,157 39,560 41,028 29,094	812,477 275,603 79,906 75,445 47,476 47,051 35,857 34,118 26,278
	HC GROUP TOTALS		9	99	1,682,667	1,434,211	
0521	UNITED DAIRY FARMERS INVESTMENT COMPANY	CINCINNATI		OHIO			
0520	AMERICAN FINANCIAL CORPORATION PROVIDENT BANK	CINCINNATI ST MEM CINCINNATI		OHIO OHIO	28	516,162	438,508
0521	UNITED DAIRY FARMERS INVESTMENT COMPANY	CINCINNATI		OHIO CONTROLS THIS GROUP			
	HC GROUP TOTALS		1	28	516,162	438,508	

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	CONSOL ASSETS \$1000	CONSOL DEPOSITS \$1000
0186	CENTRAN CORPORATION CENTRAL NB OF CLEVELAND CENTRAN BANK OF AKRON RICHLAND TRUST CO FRMRS & SVNGS BK OF LONVLL SUTTON STATE BANK	CLEVELAND NATIONAL CLEVELAND NON MEM AKRON NON MEM MANSFIELD NON MEM LOUDONVILLE NON MEM ATTICA	OHIO OHIO OHIO OHIO OHIO	53 20 10 2 1	1,918,170 202,091 108,253 22,370 15,501	1,437,036 180,396 96,960 20,028 14,173
	HC GROUP TOTALS		5	86	2,266,385	1,748,593
0565	CLEVETRUST CORPORATION CLEVELAND TRUST CO PEOPLES-MERCHANTS TRUST CO LAKESHORE TRUST COMPANY NORTHEASTERN OHIO NAT BANK UNION SVNGS BK & TR CO CITY BANK FIRST LORAIN TRUST CO SAVINGS DEPOSIT BANK CO SCIO BANK CO COLUMBUS TRUST COMPANY	CLEVELAND ST MEM CLEVELAND ST MEM CANTON ST MEM PAINESVILLE NATIONAL ASHTABULA ST MEM STEUBENVILLE NON MEM KENT ST MEM LORAIN NON MEM MEDINA NON MEM SCIO ST MEM COLUMBUS	OHIO OHIO OHIO OHIO OHIO OHIO OHIO OHIO OHIO OHIO	85 11 4 8 5 6 2 2 1 1	3,943,290 166,979 120,912 99,826 59,011 50,428 45,019 28,679 14,526 11,891	3,092,701 148,088 105,710 84,850 50,948 45,956 39,952 24,834 13,437 6,987
	HC GROUP TOTALS		10	125	4,540,561	3,613,463
0481	NATIONAL CITY CORPORATION NATIONAL CITY BANK FIRST NATIONAL BANK THIRD NB OF SANDUSKY FIRST NB OF ASHLAND FIRST NB OF ELYRIA NATIONAL UNION BANK NATIONAL CITY BK OF LAKE CTY	CLEVELAND NATIONAL CLEVELAND NATIONAL DAYTON NATIONAL SANDUSKY NATIONAL ASHLAND NATIONAL ELYRIA NATIONAL COLUMBIANA NATIONAL MENTOR	OHIO OHIO OHIO OHIO OHIO OHIO OHIO OHIO	53 18 4 5 5 1 1	2,910,465 375,702 79,731 58,190 45,416 42,659 14,894	2,112,415 323,459 69,708 47,561 39,753 37,672 9,665
	HC GROUP TOTALS		7	87	3,527,057	2,640,433
0059	SOCIETY CORPORATION SOCIETY NB OF CLEVELAND	CLEVELAND NATIONAL CLEVELAND	OHIO OHIO	32	1,299,850	1,086,388

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	CONSOL ASSETS \$1000	CONSOL DEPOSITS \$1000	
0059	SOCIETY CORPORATION	CLEVELAND		OHIO			
	SPRINGFIELD BANK	NON MEM		OHIO	7	120,707	106,248
	FARMERS' NAT BK & TR CO	NATIONAL		OHIO	8	117,267	99,136
	TRI-COUNTY NAT BANK	NATIONAL		OHIO	11	97,917	86,927
	PEOPLES' BANK OF YOUNGSTOWN	NON MEM		OHIO	6	73,431	67,268
	SECOND NB OF RAVENNA	NATIONAL		OHIO	5	65,303	57,796
	ERIE COUNTY BANK	NON MEM		OHIO	4	53,984	48,279
	FREMONT SAVINGS BANK CO	NON MEM		OHIO	3	50,736	46,587
	SOCIETY BANK OF PAINESVILLE	NON MEM		OHIO	7	47,879	44,081
	SOCIETY BANK	NON MEM		OHIO	9	47,598	42,133
	AMERICAN BANK	ST MEM		OHIO	1	39,800	35,972
	XENIA NATIONAL BANK	NATIONAL		OHIO	2	41,528	30,076
	HC GROUP TOTALS		12	95	2,056,000	1,750,891	
0506	UNION COMMERCE CORPORATION	CLEVELAND		OHIO			
	UNION COMMERCE BANK	ST MEM		OHIO	36	1,181,674	936,392
	SOUTHERN OHIO BANK	ST MEM		OHIO	13	224,254	186,992
	PORT CLINTON NATIONAL BANK	NATIONAL		OHIO	2	39,214	35,006
	HC GROUP TOTALS		3	51	1,445,142	1,158,390	
0607	AIRCRAFT ACCEPTANCE CORPORATION	COLUMBUS		OHIO			
0606	EASTERN BANCORPORATION	PHILADELPHIA		PENN			
	STATE NATIONAL BANK OF MD	NATIONAL		MD	7	97,826	91,857
0608	CAPITAL CORPORATE RESOURCES, INC.	PHILADELPHIA		PENN	CONTROLS THIS GROUP		
	HC GROUP TOTALS		1	7	97,826	91,857	
0507	BANCINSURANCE CORPORATION	COLUMBUS		OHIO			
	COMMUNITY NATIONAL BANK	NATIONAL		OHIO	2	14,851	14,212
	HC GROUP TOTALS		1	2	14,851	14,212	

BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	CONSOL ASSETS \$1000	CONSOL DEPOSITS \$1000		
0029	BANCOHIO CORPORATION							
				COLUMBUS				
				OHIO				
	OHIO NB OF COLUMBUS	NATIONAL		COLUMBUS	OHIO	41	1,379,443	1,176,224
	AKRON NATIONAL BANK	NATIONAL		AKRON	OHIO	25	431,082	375,053
	CAPITAL NATIONAL BANK	NATIONAL		CLEVELAND	OHIO	15	179,683	157,804
	OHIO STATE BANK	NON MEM		COLUMBUS	OHIO	17	154,738	127,843
	FIRST NB OF SPRINGFIELD	NATIONAL		SPRINGFIELD	OHIO	6	113,760	99,913
	FIRST NB OF NEWARK	NATIONAL		NEWARK	OHIO	9	101,597	87,624
	FIRST NB OF CHILLICOTHE	NATIONAL		CHILLICOTHE	OHIO	4	77,714	67,850
	FIRST NB OF COSHOCTON	NATIONAL		COSHOCTON	OHIO	2	79,083	66,377
	CITIZENS NB IN ZANESVILLE	NATIONAL		ZANESVILLE	OHIO	3	76,608	66,301
	WESTERN SECURITY BANK	ST MEM		SANDUSKY	OHIO	4	73,913	62,927
	FIRST NB OF JACKSON	NATIONAL		JACKSON	OHIO	2	67,631	56,983
	FIRST NB OF DELAWARE	NATIONAL		DELAWARE	OHIO	4	65,531	54,222
	CENTRAL NB AT CAMBRIDGE	NATIONAL		CAMBRIDGE	OHIO	6	58,796	51,762
	NB OF PORTSMOUTH	NATIONAL		PORTSMOUTH	OHIO	5	57,004	50,301
	NILES BANK CO	ST MEM		NILES	OHIO	5	59,032	47,902
	HOCKING VLY NB OF LANCASTER	NATIONAL		LANCASTER	OHIO	5	54,539	47,262
	OHIO BANK & TRUST COMPANY	ST MEM		NEW PHILADELPHIA	OHIO	4	46,248	39,158
	FIRST NB OF CADIZ	NATIONAL		CADIZ	OHIO	1	50,570	38,865
	CITIZENS NB OF IRONTON	NATIONAL		IRONTON	OHIO	4	35,526	32,263
	FIRST NB OF MARYSVILLE	NATIONAL		MARYSVILLE	OHIO	2	36,992	31,383
	FMRS & MRCHTS BK OF LOGAN	ST MEM		LOGAN	OHIO	2	36,996	31,325
	FIRST NB OF TIFFIN	NATIONAL		TIFFIN	OHIO	3	36,283	31,275
	MEDINA COUNTY BANK	NON MEM		MEDINA	OHIO	5	36,698	30,383
	FIRST NB OF LONDON	NATIONAL		LONDON	OHIO	2	33,656	28,998
	FIRST NB OF WASH COURT HOUSE	NATIONAL		WASH COURT HOUSE	OHIO	3	33,598	28,933
	COMMUNITY BANK	ST MEM		NAPOLEON	OHIO	2	35,580	28,884
	KNOX COUNTY SAVINGS BANK	ST MEM		MOUNT VERNON	OHIO	2	33,435	28,707
	KENTON SAVINGS BANK	NON MEM		KENTON	OHIO	4	32,762	26,715
	FIRST NAT BK OF WILMINGTON	NATIONAL		WILMINGTON	OHIO	3	29,916	25,496
	SECOND NB OF CIRCLEVILLE	NATIONAL		CIRCLEVILLE	OHIO	2	27,112	23,840
	PERRY COUNTY BANK	ST MEM		NEW LEXINGTON	OHIO	2	27,786	23,106
	CUMMINGS BANK COMPANY	NON MEM		CARROLLTON	OHIO	3	26,881	22,883
	PEOPLES NB OF GREENFIELD	NATIONAL		GREENFIELD	OHIO	3	26,029	22,665
	NATIONAL BANK OF LOVELAND	NATIONAL		LOVELAND	OHIO	5	23,609	21,476
	CITIZENS BANKING CO	ST MEM		PERRYSBURG	OHIO	2	25,613	21,160
	PEOPLES SAVINGS BANK CO	ST MEM		DELTA	OHIO	2	24,513	20,599
	OHIO ST BK OF VANDALIA	NON MEM		VANDALIA	OHIO	3	19,930	18,307
	ADAMS BANK	ST MEM		MILLERSBURG	OHIO	3	19,990	17,928
	LOGAN COUNTY BANK	NON MEM		BELLEFONTAINE	OHIO	4	20,955	17,855
	FIRST NB AT EAST PALESTINE	NATIONAL		EAST PALESTINE	OHIO	3	19,420	16,751
	GEAUGA COUNTY NAT BANK	NATIONAL		CHARDON	OHIO	3	19,151	16,672
HC	GROUP TOTALS		41	225	3,789,403	3,241,975		

COLUMBUS

OHIO

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	CONSOL ASSETS \$1000	CONSOL DEPOSITS \$1000
0797	COMMUNITY BANCORPORATION COMMUNITY NATIONAL BANK	COLUMBUS NATIONAL MOUNT GILEAD	OHIO OHIO	2	14,010	13,122
	HC GROUP TOTALS		1	2	14,010	13,122
0548	FIDELITY BANCORPORATION, INC. MILLERSPORT BANK CO	COLUMBUS NON MEM MILLERSPORT	OHIO OHIO	1	8,082	7,436
	HC GROUP TOTALS		1	1	8,082	7,436
0088	FIRST BANC GROUP OF OHIO, INC. CITY NB&TR CO OF COLUMBUS FARMERS SAVINGS AND TRUST CO SECURITY CENTRAL NAT BANK BARNITZ BANK CLERMONT NATIONAL BANK FIRST NB & TC OF RAVENNA COSHOCTON NATIONAL BANK PEOPLES NATIONAL BK & TR CO CITIZENS BAUGHMAN NAT BK FIRST NAT BK OF WAPAKONETA FIRST NB OF CAMBRIDGE ATHENS NATIONAL BANK CITIZENS NAT BK OF WOOSTER LIBERTY NB OF FREMONT ASHLAND BANK AND SAVINGS CO CITIZENS BANK AND TRUST CO FIRST TRUST COMPANY OHIO NA	COLUMBUS NATIONAL COLUMBUS ST MEM MANSFIELD NATIONAL PORTSMOUTH NON MEM MIDDLETOWN NATIONAL MILFORD NATIONAL RAVENNA NATIONAL COSHOCTON NATIONAL DOVER NATIONAL SIDNEY NATIONAL WAPAKONETA NATIONAL CAMBRIDGE NATIONAL ATHENS NATIONAL WOOSTER NATIONAL FREMONT ST MEM ASHLAND NON MEM WADSWORTH NATIONAL COLUMBUS	OHIO OHIO OHIO OHIO OHIO OHIO OHIO OHIO OHIO OHIO OHIO OHIO OHIO OHIO OHIO OHIO OHIO OHIO OHIO OHIO	29 7 7 6 10 5 4 4 6 4 4 4 4 3 3 2 1 1	870,052 113,400 110,268 96,368 93,191 91,307 81,797 76,683 68,168 62,596 57,708 51,735 41,793 39,417 28,798 22,015 18,986	696,163 101,076 93,130 86,122 81,099 77,956 73,860 69,456 61,038 57,135 50,838 45,162 36,703 35,967 26,099 19,460 15,018
	HC GROUP TOTALS		17	100	1,924,282	1,626,282
0523	GREATER OHIO RIVER CO. FIRST BANK OF MARIETTA	COLUMBUS NON MEM MARIETTA	OHIO OHIO	2	23,814	21,480
	HC GROUP TOTALS		1	2	23,814	21,480

COLUMBUS		OHIO		PAGE 296		
BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	CONSOL ASSETS \$1000	CONSOL DEPOSITS \$1000
0541	HOMWOOD CORPORTION FRANKLIN BANK	COLUMBUS NON MEM COLUMBUS	OHIO OHIO	3	37,861	34,465
HC GROUP TOTALS			1	3	37,861	34,465
0077	HUNTINGTON BANCSHARES INCORPORATED	COLUMBUS	OHIO			
	HUNTINGTON NB OF COLUMBUS	NATIONAL COLUMBUS	OHIO	39	1,150,238	896,302
	HUNTINGTON BK OF TOLEDO	NON MEM TOLEDO	OHIO	9	120,937	105,490
	HUNTINGTON FIRST NB OF LIMA	NATIONAL LIMA	OHIO	9	115,700	103,523
	HUNTINGTN PORTAGE NB OF KENT	NATIONAL KENT	OHIO	8	116,833	96,273
	HUNTINGTON BK OF WOOD CTY	ST MEM BOWLING GREEN	OHIO	6	92,401	81,306
	HUNTINGTN LGDA NB OF SPGFLD	NATIONAL SPRINGFIELD	OHIO	5	63,649	54,876
	HUNTINGTON BK OF CHILLICOTHE	NON MEM CHILLICOTHE	OHIO	3	57,396	48,776
	HUNTINGTN 1ST NB OF MDNA CTY	NATIONAL WADSWORTH	OHIO	2	44,115	39,093
	HUNTINGTON BK OF WASH CT HSE	NON MEM WASH COURT HOUSE	OHIO	2	39,654	36,516
	HUNTINGTON NATIONAL BANK	NATIONAL BELLEFONTAINE	OHIO	4	40,964	36,048
	HUNTINGTN FIRST NB OF KENTON	NATIONAL KENTON	OHIO	2	40,555	34,860
	HUNTINGTON NB OF FRANKLIN	NATIONAL FRANKLIN	OHIO	4	32,985	29,052
	HUNTINGTON BK OF ASHLAND	NON MEM ASHLAND	OHIO	3	31,250	26,447
	HUNTINGTON BK OF WOODVILLE	ST MEM WOODVILLE	OHIO	1	30,181	25,414
	HUNTINGTON NATIONAL BANK	NATIONAL LONDON	OHIO	2	28,586	24,802
HC GROUP TOTALS			15	99	2,005,444	1,638,778
0515	PENHURST CORP. TRI COUNTY BANK	COLUMBUS NON MEM COOLVILLE	OHIO OHIO	1	5,789	5,006
HC GROUP TOTALS			1	1	5,789	5,006
0524	TONTI FINANCIAL CORP. TIFFIN SAVINGS BANK	COLUMBUS NON MEM TIFFIN	OHIO OHIO	2	22,820	20,731
HC GROUP TOTALS			1	2	22,820	20,731

DAYTON

OHIO

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	CONSOL ASSETS \$1000	CONSOL DEPOSITS \$1000
0494	WINTERS NATIONAL CORPORATION WINTERS NB & TR CO EUCLID NATIONAL BANK	DAYTON NATIONAL DAYTON NATIONAL EUCLID	OHIO OHIO OHIO	29 19	788,106 265,629	664,852 233,541
HC GROUP TOTALS			2	48	1,053,735	898,393
0553	TRI-STATE SECURITIES, INC. EDGERTON STATE BANK CO	EDGERTON NON MEM EDGERTON	OHIO OHIO	1	25,203	23,479
HC GROUP TOTALS			1	1	25,203	23,479
0094	AMERICAN BANCORPORATION DIME BANK CONTINENTAL BANK FARMERS ST BK OF MCCLURE HUNTSVILLE STATE BANK HARPSTER BANK ROSS COUNTY NATIONAL BANK	HARRISBURG NON MEM MARIETTA NON MEM CONTINENTAL ST MEM MC CLURE ST MEM HUNTSVILLE NON MEM HARPSTER NATIONAL ADELPHI	OHIO OHIO OHIO OHIO OHIO OHIO OHIO	2 1 2 2 1 2	17,438 12,754 11,254 8,384 7,572 6,918	16,229 11,542 10,654 7,902 6,932 6,253
HC GROUP TOTALS			6	10	64,320	59,512
0500	HENRY A. TRUE TRUST MARION COUNTY BANK	MARION NON MEM MARION	OHIO OHIO	4	53,196	47,736
HC GROUP TOTALS			1	4	53,196	47,736
0555	THE PAUL M. GILLMOR COMPANY OLD FORT BANKING CO	OLD FORT NON MEM OLD FORT	OHIO OHIO	2	16,397	15,028
HC GROUP TOTALS			1	2	16,397	15,028

PEPPER PIKE

OHIO

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BHCND	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	CONSOL ASSETS \$1000	CONSOL DEPOSITS \$1000
1037	GREENCASTLE INVESTMENT COMPANY FIRST CITIZENS BK AND TR CO	PEPPER . IKE GREENCASTLE	OHIO IND	2	39,186	36,138
	HC GROUP TOTALS		1	2	39,186	36,138
2402	CUBANC CORP. ALEXANDRIA BANK CO	REYNOLDSBURG ALEXANDRIA	OHIO OHIO	2	4,372	3,910
	HC GROUP TOTALS		1	2	4,372	3,910
0527	NORTHWEST OHIO BANCSHARES, INC. TOLEDO TRUST CO NORTHWEST OHIO BK OF WD CTY LIBERTY STATE SAVINGS BANK	TOLEDO ST MEM TOLEDO NON MEM CYGNET ST MEM LIBERTY CENTER	OHIO OHIO OHIO	24 4 2	773,692 31,008 10,495	620,073 28,180 9,791
	HC GROUP TOTALS		3	30	815,195	658,044
1974	SEILON, INC.	TOLEDO	OHIO			
1964	NEVADA NATIONAL BANCORPORATION NEVADA NATIONAL BANK	RENO NEVADA NATIONAL RENO	OHIO NEV	27	342,739	294,153
1974	SEILON, INC.	TOLEDO	OHIO CONTROLS THIS GROUP			
	HC GROUP TOTALS		1	27	342,739	294,153
0505	FIRST STEUBEN BANCORP, INC. FIRST NB&TC IN STEUBENVILLE FARMERS NB OF SALEM HARRISON COUNTY NATIONAL BK	TORONTO NATIONAL STEUBENVILLE NATIONAL SALEM NATIONAL HOPEDALE	OHIO OHIO OHIO	8 8 3	122,626 75,102 13,640	109,607 66,799 12,367
	HC GROUP TOTALS		3	19	211,368	188,773

ADA	OKLA					
BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	CONSOGL ASSETS \$1000	CONSOGL DEPOSITS \$1000
2506	OKLAHOMA STATE BANCORPORATION, INC. OKLAHOMA STATE BANK	ADA NON MEM ADA	OKLA OKLA	2	41,833	38,031
	HC GROUP TOTALS		1	2	41,833	38,031
2564	ALLEN BANCSHARES, INC. FARMERS STATE BANK	ALLEN NON MEM ALLEN	OKLA OKLA	1	7,887	7,224
	HC GROUP TOTALS		1	1	7,887	7,224
2427	FIRST ALTUS BANCORP, INC. FIRST NAT BK OF ALTUS	ALTUS NATIONAL ALTUS	OKLA OKLA	1	40,330	36,078
	HC GROUP TOTALS		1	1	40,330	36,078
2131	NBC CORPORATION NATIONAL BK OF CMRC OF ALTUS	ALTUS NATIONAL ALTUS	OKLA OKLA	2	25,050	22,610
	HC GROUP TOTALS		1	2	25,050	22,610
0689	EXCHANGE NATIONAL CORPORATION EXCHANGE NAT BK & TR CO	ARDMORE NATIONAL ARDMORE	OKLA OKLA	2	72,384	66,239
	HC GROUP TOTALS		1	2	72,384	66,239
1764	LINCOLN FINANCIAL CORPORATION LINCOLN BANK AND TRUST CO	ARDMORE NON MEM ARDMORE	OKLA OKLA	1	22,208	19,881
	HC GROUP TOTALS		1	1	22,208	19,881

ARDMORE		OKLA				PAGE 300	
BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP		NO. BANKS	NO. OF OFFICES	CONSOL ASSETS \$1000	CONSOL DEPOSITS \$1000
2278	THE FIRST NATIONAL CORPORATION OF ARDMORE, INC. FIRST NAT BK & TR OF ARDMORE	ARDMORE NATIONAL ARDMORE	OKLA OKLA		2	81,108	73,307
	HC GROUP TOTALS			1	2	81,108	73,307
2673	ATOKA STATE BANCORPORATION, INC. ATOKA STATE BANK	ATOKA NON MEM ATOKA	OKLA OKLA		1	25,873	23,391
	HC GROUP TOTALS			1	1	25,873	23,391
0655	FIRST BANCSHARES, INCORPORATED FIRST NB IN BARTLESVILLE	BARTLESVILLE NATIONAL BARTLESVILLE	OKLA OKLA		2	222,443	195,284
	HC GROUP TOTALS			1	2	222,443	195,284
2359	BEAVER BANCSHARES, INC. BANK OF BEAVER CITY	BEAVER NON MEM BEAVER	OKLA OKLA		1	18,624	16,839
	HC GROUP TOTALS			1	1	18,624	16,839
1695	EVANS INSURANCE AGENCY, INC. FIRST STATE BANK	BILLINGS NON MEM BILLINGS	OKLA OKLA		1	6,969	6,389
	HC GROUP TOTALS			1	1	6,969	6,389
1759	THE BINGER AGENCY, INC. BINGER COMMUNITY BANK	BINGER NON MEM BINGER	OKLA OKLA		1	6,951	6,242
	HC GROUP TOTALS			1	1	6,951	6,242

BROKEN BOW

OKLA

BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	CONSOL ASSETS \$1000	CONSOL DEPOSITS \$1000
2297	SOUTHEASTERN BANCSHARES, INC. 1ST BANK & TRUST	BROKEN BOW NON MEM BROKEN BOW	OKLA OKLA	1	26,402	23,834
	HC GROUP TOTALS		1	1	26,402	23,834
2267	SOONER BANCSHARES, INC. BRYAN COUNTY NAT BANK	CADD NATIONAL CADD	OKLA OKLA	1	7,939	7,407
	HC GROUP TOTALS		1	1	7,939	7,407
2064	CEMENT INSURANCE AGENCY, INC. FIRST STATE BANK	CEMENT NON MEM CEMENT	OKLA OKLA	1	3,497	3,193
	HC GROUP TOTALS		1	1	3,497	3,193
2273	ALFALFA COUNTY BANCSHARES, INC. ALFALFA COUNTY BANK	CHEROKEE NON MEM CHEROKEE	OKLA OKLA	1	7,650	6,901
	HC GROUP TOTALS		1	1	7,650	6,901
2057	TUTTLE INSURANCE AGENCY, INC. BANK OF TUTTLE	CHICKASHA NON MEM TUTTLE	OKLA OKLA	1	11,211	10,109
	HC GROUP TOTALS		1	1	11,211	10,109
1635	PARKER INSURANCE AGENCY, INCORPORATED CLEO STATE BANK	CLEO SPRINGS NON MEM CLEO SPRINGS	OKLA OKLA	1	6,170	5,556
	HC GROUP TOTALS		1	1	6,170	5,556

CLINTON		OKLA				PAGE 302	
BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP		NO. BANKS	NO. OF OFFICES	CONSOL ASSETS \$1000	CONSOL DEPOSITS \$1000
2226	CLINTON BANCSHARES, INC. FIRST NAT BK IN CLINTON	CLINTON NATIONAL CLINTON	OKLA OKLA		1	25,511	23,757
	HC GROUP TOTALS			1	1	25,511	23,757
1614	HOMETOWN FINANCE COMPANY FIRST STATE BANK	CLINTON NON MEM CANUTE	OKLA OKLA		1	4,820	4,426
	HC GROUP TOTALS			1	1	4,820	4,426
1570	LOWRY FACILITIES, INC. OKLAHOMA BANK & TRUST CO	CLINTON NON MEM CLINTON	OKLA OKLA		1	24,727	22,823
	HC GROUP TOTALS			1	1	24,727	22,823
2117	SHAMROCK BANCSHARES, INC. FIRST NAT BANK IN COALGATE	COALGATE NATIONAL COALGATE	OKLA OKLA		1	17,364	16,133
	HC GROUP TOTALS			1	1	17,364	16,133
1925	FARMERS AND MERCHANTS BANCSHARES, INC. FARMERS AND MERCHANTS BANK	CRESCENT NON MEM CRESCENT	OKLA OKLA		1	8,901	8,171
	HC GROUP TOTALS			1	1	8,901	8,171
1589	FIRST FARM CREDIT CORPORATION FIRST NAT BK OF CUSTER	CUSTER NATIONAL CUSTER	OKLA OKLA		1	8,653	8,035
	HC GROUP TOTALS			1	1	8,653	8,035

DEL CITY

OKLA

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	CONSOL ASSETS \$1000	CONSOL DEPOSITS \$1000
1553	DEL STATE, INC. DEL STATE BANK & TR CO	DEL CITY NON MEM DEL CITY	OKLA OKLA	2	45,592	41,486
	HC GROUP TOTALS		1	2	45,592	41,486
2092	DRUMMOND BANCSHARES, INC. BANK OF DRUMMOND	DRUMMOND NON MEM DRUMMOND	OKLA OKLA	1	6,428	5,937
	HC GROUP TOTALS		1	1	6,428	5,937
0438	THE CITIZENS BANK HOLDING CORPORATION CITIZENS BANK	DRUMRIGHT NON MEM DRUMRIGHT	OKLA OKLA	1	16,076	14,702
	HC GROUP TOTALS		1	1	16,076	14,702
1718	FBT BANCSHARES, INC. FIRST BANK & TRUST CO	DUNCAN NON MEM DUNCAN	OKLA OKLA	2	37,799	34,186
	HC GROUP TOTALS		1	2	37,799	34,186
0176	SECURITY CORPORATION SECURITY NB & TR OF DUNCAN	DUNCAN NATIONAL DUNCAN	OKLA OKLA	2	107,628	99,159
	HC GROUP TOTALS		1	2	107,628	99,159
0409	FIRST NATIONAL CORPORATION OF EL RENO, INC. FIRST NB & TR CO OF EL RENO	EL RENO NATIONAL EL RENO	OKLA OKLA	1	34,648	31,836
	HC GROUP TOTALS		1	1	34,648	31,836

BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	CONSOL ASSETS \$1000	CONSOL DEPOSITS \$1000
2416	ELGIN BANCSHARES, INC. BANK OF ELGIN	ELGIN NON MEM ELGIN	OKLA OKLA	1	5,834	5,174
	HC GROUP TOTALS		1	1	5,834	5,174
1498	CENTRAL SERVICE CORPORATION CENTRAL NAT BK & TR	ENID NATIONAL ENID	OKLA OKLA	6	111,072	94,812
	HC GROUP TOTALS		1	6	111,072	94,812
2507	FIRST FREDERICK CORPORATION FIRST NAT BK IN FREDICK	FREDERICK NATIONAL FREDERICK	OKLA OKLA	1	22,305	20,537
	HC GROUP TOTALS		1	1	22,305	20,537
2405	N B F CORPORATION NATIONAL BK OF FREDERICK	FREDERICK NATIONAL FREDERICK	OKLA OKLA	1	11,659	10,249
	HC GROUP TOTALS		1	1	11,659	10,249
2111	GRACEMONT BANKCORPORATION, INC. FIRST NAT BK OF GRACEMONT	GRACEMONT NATIONAL GRACEMONT	OKLA OKLA	1	5,293	4,880
	HC GROUP TOTALS		1	1	5,293	4,880
2603	FIRST OF GRANDFIELD CORPORATION FIRST STATE BANK	GRANDFIELD NON MEM GRANDFIELD	OKLA OKLA	1	5,141	4,673
	HC GROUP TOTALS		1	1	5,141	4,673

GUTHRIE

OKLA

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	CONSOL ASSETS \$1000	CONSOL DEPOSITS \$1000
2622	FIRST GUTHRIE BANCSHARES, INC. FIRST NAT BK OF GUTHRIE	GUTHRIE NATIONAL GUTHRIE	OKLA OKLA	1	29,625	26,900
	HC GROUP TOTALS		1	1	29,625	26,900
1758	KONAWA INSURANCE AGENCY, INC. OKLAHOMA STATE BANK	KONAWA NON MEM KONAWA	OKLA OKLA	1	14,263	12,656
	HC GROUP TOTALS		1	1	14,263	12,656
1714	J. R. MONTGOMERY & CO., INC. CITY NATIONAL BK & TR CO	LAWTON NATIONAL LAWTON	OKLA OKLA	2	62,432	57,907
	HC GROUP TOTALS		1	2	62,432	57,907
2060	THE AMERICAN COMPANY	LAWTON	OKLA			
2063	THE SHERIDAN BUILDING COMPANY SHERIDAN BANK AND TRUST CO	LAWTON NON MEM LAWTON	OKLA OKLA	2	21,900	19,516
2055	THE AMERICAN NATIONAL BANK OF LAWTON	LAWTON	OKLA CONTROLS THIS GROUP			
	HC GROUP TOTALS		1	2	21,900	19,516
2055	THE AMERICAN NATIONAL BANK OF LAWTON AMERICAN NAT BK OF LAWTON	LAWTON NATIONAL LAWTON	OKLA OKLA	1	43,606	37,996
2060	THE AMERICAN COMPANY	LAWTON	OKLA			
2063	THE SHERIDAN BUILDING COMPANY SHERIDAN BANK AND TRUST CO	LAWTON NON MEM LAWTON	OKLA OKLA	2	21,900	19,516
2055	THE AMERICAN NATIONAL BANK OF LAWTON	LAWTON	OKLA CONTROLS THIS GROUP			
	HC GROUP TOTALS		2	3	65,506	57,512

LAWTON

OKLA

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	CONSOL ASSETS \$1000	CONSOL DEPOSITS \$1000
2063	THE SHERIDAN BUILDING COMPANY SHERIDAN BANK AND TRUST CO	LAWTON NON MEM LAWTON	OKLA OKLA	2	21,900	19,516
2055	THE AMERICAN NATIONAL BANK OF LAWTON	LAWTON	OKLA OKLA CONTROLS THIS GROUP			
	HC GROUP TOTALS		1	2	21,900	19,516
2683	AMERICAN HOLDING COMPANY OF LINDSAY, INC. AMERICAN EXCHANGE BANK	LINDSAY NON MEM LINDSAY	OKLA OKLA	1	10,263	9,269
	HC GROUP TOTALS		1	1	10,263	9,269
2048	LOCUST GROVE BANSHARES, INCORPORATED BANK OF LOCUST GROVE	LOCUST GROVE NON MEM LOCUST GROVE	OKLA OKLA	1	6,764	6,207
	HC GROUP TOTALS		1	1	6,764	6,207
2138	FIRSTBANK HOLDING COMPANY FIRSTBANK OF MARIETTA	MARIETTA NON MEM MARIETTA	OKLA OKLA	1	16,606	15,067
	HC GROUP TOTALS		1	1	16,606	15,067
1700	THE H. PAT HENSON COMPANY FIRST NAT BK OF MAYSVILLE	MAYSVILLE NATIONAL MAYSVILLE	OKLA OKLA	1	13,007	11,893
	HC GROUP TOTALS		1	1	13,007	11,893
2287	FIRST OF MCALESTER CORPORATION FIRST NAT BK & TR CO OF	MCALESTER NATIONAL MC ALESTER	OKLA OKLA	2	81,387	75,601
	HC GROUP TOTALS		1	2	81,387	75,601

MCALESTER

OKLA

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BHCND	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	CONSOL ASSETS \$1000	CONSOL DEPOSITS \$1000
2581	NBM CORPORATION NATIONAL BANK OF	MCALESTER NATIONAL MC ALESTER	OKLA OKLA	5	60,250	52,684
	HC GROUP TOTALS		1	5	60,250	52,684
2664	AMERICAN NATIONAL BANCSHARES, INC. AMERICAN NB OF MIDWEST CITY	MIDWEST CITY NATIONAL MIDWEST CITY	OKLA OKLA	1	31,504	28,524
	HC GROUP TOTALS		1	1	31,504	28,524
2499	MIDWEST BANCSHARES, INC. SECURITY BANK & TRUST CO	MIDWEST CITY NON MEM MIDWEST CITY	OKLA OKLA	1	27,615	24,999
	HC GROUP TOTALS		1	1	27,615	24,999
2107	FIRST MOORE BANCSHARES, INC. FIRST NAT BK OF MOORE	MOORE NATIONAL MOORE	OKLA OKLA	1	15,864	14,812
	HC GROUP TOTALS		1	1	15,864	14,812
1735	COMMERCIAL LANDMARK CORPORATION COMMERCIAL BANK & TRUST CO	MUSKOGEE NON MEM MUSKOGEE	OKLA OKLA	3	78,247	68,490
	HC GROUP TOTALS		1	3	78,247	68,490
0473	FIRST OF MUSKOGEE CORPORATION FIRST NB & TR CO OF MUSKOGEE	MUSKOGEE NATIONAL MUSKOGEE	OKLA OKLA	1	65,356	54,396
	HC GROUP TOTALS		1	1	65,356	54,396

NOBLE

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	CONSOL ASSETS \$1000	CONSOL DEPOSITS \$1000
0279	NOBLE INSURANCE AGENCY, INC. FIRST STATE BANK	NOBLE NON MEM NOBLE	OKLA OKLA	1	8,007	7,426
HC GROUP TOTALS			1	1	8,007	7,426
1247	BILL RICHARDSON, INC.	OKLAHOMA CITY	OKLA			
1789	SHEPARD-RICHARDSON GRANT SQUARE BK & TR CO	OKLAHOMA CITY NON MEM OKLAHOMA CITY	OKLA OKLA	2	51,555	47,161
1247	BILL RICHARDSON, INC.	OKLAHOMA CITY	OKLA CONTROLS THIS GROUP			
HC GROUP TOTALS			1	2	51,555	47,161
1465	DEVONSHIRE INVESTMENT COMPANY FIRST NAT BK OF BETHANY	OKLAHOMA CITY NATIONAL BETHANY	OKLA OKLA	2	49,960	45,750
HC GROUP TOTALS			1	2	49,960	45,750
0678	FIDELITY OF OKLAHOMA, INC. FIDELITY BANK N A	OKLAHOMA CITY NATIONAL OKLAHOMA CITY	OKLA OKLA	2	436,151	339,260
HC GROUP TOTALS			1	2	436,151	339,260
1770	FIRST OKLAHOMA BANCORPORATION, INC. FIRST NATIONAL BK & TR	OKLAHOMA CITY NATIONAL OKLAHOMA CITY	OKLA OKLA	14	1,241,922	947,243
HC GROUP TOTALS			1	14	1,241,922	947,243
2283	FIRST PENN CORPORATION PENN SQUARE BANK NA	OKLAHOMA CITY NATIONAL OKLAHOMA CITY	OKLA OKLA	2	71,441	65,301
HC GROUP TOTALS			1	2	71,441	65,301

OKLAHOMA CITY

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	CONSOL ASSETS \$1000	CONSOL DEPOSITS \$1000
2435	FIRST YUKON BANKSHARES, INC. FIRST NAT BK OF YUKON	OKLAHOMA CITY NATIONAL YUKON	OKLA OKLA	1	35,786	32,532
	HC GROUP TOTALS		1	1	35,786	32,532
1709	LIBERTY NATIONAL CORPORATION LIBERTY NATIONAL BK & TR CO	OKLAHOMA CITY NATIONAL OKLAHOMA CITY	OKLA OKLA	23	1,121,390	888,760
	HC GROUP TOTALS		1	23	1,121,390	888,760
2601	MIDLAND CAPITAL CO. NORTHWEST BANK	OKLAHOMA CITY NON MEM OKLAHOMA CITY	OKLA OKLA	2	32,097	28,466
	HC GROUP TOTALS		1	2	32,097	28,468
2142	PBC FINANCIAL CORPORATION FARMERS AND MERCHANTS BANK	OKLAHOMA CITY NON MEM EUFAULA	OKLA OKLA	1	7,427	6,552
	HC GROUP TOTALS		1	1	7,427	6,552
1756	PLAZA MANAGEMENT COMPANY PLAZA NB OF BARTLESVILLE	OKLAHOMA CITY NATIONAL BARTLESVILLE	OKLA OKLA	2	34,076	31,345
	HC GROUP TOTALS		1	2	34,076	31,345
1789	SHEPARD-RICHARDSON GRANT SQUARE BK & TR CO	OKLAHOMA CITY NON MEM OKLAHOMA CITY	OKLA OKLA	2	51,555	47,161
1247	BILL RICHARDSON, INC.	OKLAHOMA CITY	OKLA CONTROLS THIS GROUP			
	HC GROUP TOTALS		1	2	51,555	47,161

OKLAHOMA CITY

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	CONSOL ASSETS \$1000	CONSOL DEPOSITS \$1000
2148	SHEPHERD MALL STATE CORPORATION SHEPHERD MALL STATE BANK	OKLAHOMA CITY NON MEM OKLAHOMA CITY	OKLA OKLA	2	35,125	31,259
	HC GROUP TOTALS		1	2	35,125	31,259
2209	UNITED OKLAHOMA BANKSHARES, INC. UNITED OKLAHOMA BANK	OKLAHOMA CITY NON MEM OKLAHOMA CITY	OKLA OKLA	2	83,845	72,562
	HC GROUP TOTALS		1	2	83,845	72,562
2501	FIRST OKMULGEE CORPORATION FIRST NATIONAL BANK & TRUST	OKMULGEE NATIONAL OKMULGEE	OKLA OKLA	2	45,320	41,582
	HC GROUP TOTALS		1	2	45,320	41,582
1457	MABREY INSURANCE AGENCY, INC. CITIZENS NAT BK & TR CO	OKMULGEE NATIONAL OKMULGEE	OKLA OKLA	2	27,616	25,024
	HC GROUP TOTALS		1	2	27,616	25,024
2190	THE GEORGE MADISON CORPORATION FIRST NAT BK OF PAWNEE	PAWNEE NATIONAL PAWNEE	OKLA OKLA	1	13,101	11,903
	HC GROUP TOTALS		1	1	13,101	11,903
0673	PAYNE COUNTY BANCSHARES, INC. PAYNE COUNTY BANK	PERKINS NON MEM PERKINS	OKLA OKLA	1	13,202	12,021
	HC GROUP TOTALS		1	1	13,202	12,021

PONCA CITY

OKLA

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	CONSOL ASSETS \$1000	CONSOL DEPOSITS \$1000
1627	SECURITY BANCORP, INC. SECURITY BK & TR CO	PONCA CITY NON MEM PONCA CITY	OKLA OKLA	1	61,983	56,300
	HC GROUP TOTALS		1	1	61,983	56,300
1795	NATIONAL INSURANCE AGENCY OF PURCELL, A CORP. FIRST AMERICAN BK & TR	PURCELL NON MEM PURCELL	OKLA OKLA	1	26,210	23,931
	HC GROUP TOTALS		1	1	26,210	23,931
2211	F.S.B. PROPERTIES, INC. FARMERS STATE BANK	QUINTON NON MEM QUINTON	OKLA OKLA	1	9,480	8,412
	HC GROUP TOTALS		1	1	9,480	8,412
2044	RYAN BANCSHARES, INC. FIRST STATE BANK	RYAN NON MEM RYAN	OKLA OKLA	1	4,488	3,925
	HC GROUP TOTALS		1	1	4,488	3,925
1568	AMERICAN BANCORPORATION, INC. AMERICAN NATIONAL BK & TR	SAPULPA NATIONAL SAPULPA	OKLA OKLA	1	48,707	41,207
	HC GROUP TOTALS		1	1	48,707	41,207
2516	AMERICORP AMERICAN NB&TC OF SHAWNEE	SHAWNEE NATIONAL SHAWNEE	OKLA OKLA	1	80,002	73,219
	HC GROUP TOTALS		1	1	80,002	73,219

SHAWNEE

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	CONSOL ASSETS \$1000	CONSOL DEPOSITS \$1000
1699	FIRST SHAWNEE BANCSHARES, INC. FIRST STATE BANK & TRUST CO	SHAWNEE NON MEM SHAWNEE	OKLA OKLA	1	17,854	16,347
	HC GROUP TOTALS		1	1	17,854	16,347
1540	PROFIT SHARING PLAN OF THE FEDERAL NATIONAL BANK SECURITY STATE BANK	SHAWNEE NON MEM COMANCHE	OKLA OKLA	1	9,469	8,706
1769	THE FEDERAL NATIONAL BANK & TRUST CO OF SHAWNEE	SHAWNEE	OKLA CONTROLS THIS GROUP			
	HC GROUP TOTALS		1	1	9,469	8,706
1769	THE FEDERAL NATIONAL BANK & TRUST CO OF SHAWNEE FEDERAL NAT BK & TR	SHAWNEE NATIONAL SHAWNEE	OKLA OKLA	2	113,606	98,145
1540	PROFIT SHARING PLAN OF THE FEDERAL NATIONAL BANK SECURITY STATE BANK	SHAWNEE NON MEM COMANCHE	OKLA	1	9,469	8,706
1769	THE FEDERAL NATIONAL BANK & TRUST CO OF SHAWNEE	SHAWNEE	OKLA CONTROLS THIS GROUP			
	HC GROUP TOTALS		2	3	123,075	106,851
2383	EXCHANGE BANCSHARES, INC. EXCHANGE BANK	SKIATOOK NON MEM SKIATOOK	OKLA OKLA	1	16,036	14,599
	HC GROUP TOTALS		1	1	16,036	14,599
2232	FIRST UNION CORPORATION FIRST NAT BK & TR	STILLWATER NATIONAL STILLWATER	OKLA OKLA	16	60,310	54,161
	HC GROUP TOTALS		1	16	60,310	54,161
2669	TIPTON BANCORPORATION, INC. FIRST NAT BK OF TIPTON	TIPTON NATIONAL TIPTON	OKLA OKLA	1	5,685	5,058
	HC GROUP TOTALS		1	1	5,685	5,058

TULSA

OKLA

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BHCND	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	CONSOL ASSETS \$1000	CONSOL DEPOSITS \$1000
2200	AMERICAN BANCSHARES, INC. AMERICAN BANK OF OKLAHOMA	TULSA NON MEM PRYOR	OKLA OKLA	2	27,834	25,159
	HC GROUP TOTALS		1	2	27,834	25,159
1615	BANCOKLAHOMA CORP. BANK OF OKLAHOMA NA	TULSA NATIONAL TULSA	OKLA OKLA	1	891,956	714,486
	HC GROUP TOTALS		1	1	891,956	714,486
1583	BOSTATES INVESTMENT COMPANY BOULDER BANK AND TRUST CO	TULSA NON MEM TULSA	OKLA OKLA	2	70,810	65,430
	HC GROUP TOTALS		1	2	70,810	65,430
1608	CITBANKO, INC. CITY BANK & TRUST COMPANY	TULSA NON MEM TULSA	OKLA OKLA	2	59,401	54,623
	HC GROUP TOTALS		1	2	59,401	54,623
2171	F & M BANCORPORATION F & M BANK AND TRUST CO	TULSA NON MEM TULSA	OKLA OKLA	2	239,793	218,813
	HC GROUP TOTALS		1	2	239,793	218,813
1606	FIRST TULSA BANCORPORATION, INC. FIRST NAT BK & TR OF TULSA	TULSA NATIONAL TULSA	OKLA OKLA	3	914,528	798,639
	HC GROUP TOTALS		1	3	914,528	798,639

TULSA

OKLA

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BHCND	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	CONSOL ASSETS \$1000	CONSOL DEPOSITS \$1000
2071	FOURTH NATIONAL CORPORATION FOURTH NAT BK OF TULSA	TULSA NATIONAL TULSA	OKLA OKLA	3	268,528	243,620
	HC GROUP TOTALS		1	3	268,528	243,620
2249	GUARANTY BANCORPORATION GUARANTY NATIONAL BANK	TULSA NATIONAL TULSA	OKLA OKLA	1	61,926	56,267
	HC GROUP TOTALS		1	1	61,926	56,267
2058	QUATRO CORPORATION SAND SPRINGS STATE BANK	TULSA NON MEM SAND SPRINGS	OKLA OKLA	1	25,142	23,059
	HC GROUP TOTALS		1	1	25,142	23,059
0266	REPUBLIC BANCORPORATION, INC. REPUBLIC BANK & TRUST CO	TULSA NON MEM TULSA	OKLA OKLA	2	77,873	67,009
	HC GROUP TOTALS		1	2	77,873	67,009
1605	SFC ENTERPRISES, INC. MERCANTILE BK AND TR CO	TULSA NON MEM TULSA	OKLA OKLA	2	51,713	46,991
	HC GROUP TOTALS		1	2	51,713	46,991
2169	UTICA BANKSHARES CORPORATION UTICA NATIONAL BANK & TR CO	TULSA NATIONAL TULSA	OKLA OKLA	1	212,439	189,365
	HC GROUP TOTALS		1	1	212,439	189,365

VICI		OKLA							
BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP		NO. BANKS	NO. OF OFFICES	CONSOL ASSETS \$1000	CONSOL DEPOSITS \$1000		
2230	VICI BANCORPORATION BANK OF VICI	VICI NON MEM VICI	OKLA OKLA		1	8,068	7,353		
	HC GROUP TOTALS			1	1	8,068	7,353		
0698	FIRST WAGONER CORPORATION FIRST WAGONER BANK & TR CO	WAGONER NON MEM WAGONER	OKLA OKLA		1	20,737	19,023		
	HC GROUP TOTALS			1	1	20,737	19,023		
2415	WELEETKA BANCSHARES, INC. STATE NAT BK OF WELEETKA	WELEETKA NATIONAL WELEETKA	OKLA OKLA		1	6,673	6,153		
	HC GROUP TOTALS			1	1	6,673	6,153		
2391	WELLSTON BANCSHARES, INC. WELLSTON STATE BANK	WELLSTON NON MEM WELLSTON	OKLA OKLA		1	5,301	4,687		
	HC GROUP TOTALS			1	1	5,301	4,687		
1981	ORBANCO, INC. OREGON BANK	PORTLAND NON MEM PORTLAND	ORE ORE		42	527,236	470,058		
	HC GROUP TOTALS			1	42	527,236	470,058		
1953	U.S. BANCORP UNITED STATES NATIONAL BANK	PORTLAND NATIONAL PORTLAND	ORE ORE		162	3,684,069	2,853,043		
	HC GROUP TOTALS			1	162	3,684,069	2,853,043		

ROSEBURG

ORE

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	CONSOL ASSETS \$1000	CONSOL DEPOSITS \$1000
0268	UNITED BANCORP DOUGLAS NATIONAL BANK	ROSEBURG NATIONAL ROSEBURG	ORE ORE	8	60,326	55,612
	HC GROUP TOTALS		1	8	60,326	55,612
0461	CENTRAL PENN NATIONAL CORP. CENTRAL-PENN NATIONAL BANK	BALA CYNWYD NATIONAL BALA-CYNWYD	PENN PENN	39	753,343	639,313
	HC GROUP TOTALS		1	39	753,343	639,313
0451	LINCOLN NATIONAL COMPANY LINCOLN BANK	BALA CYNWYD NON MEM BALA CYNWYD	PENN PENN	11	132,768	118,061
	HC GROUP TOTALS		1	11	132,768	118,061
0463	THE GIRARD COMPANY GIRARD BANK	BALA CYNWYD ST MEM BALA-CYNWYD	PENN PENN	86	3,653,049	2,902,426
	HC GROUP TOTALS		1	86	3,653,049	2,902,426
0454	FIRST VALLEY CORPORATION FIRST VALLEY BANK	BETHLEHEM NON MEM LANSFORD	PENN PENN	26	556,113	522,785
	HC GROUP TOTALS		1	26	556,113	522,785
0453	NATIONAL VALLEY CORP. VALLEY BANK & TRUST CO	CHAMBERSBURG NON MEM CHAMBERSBURG	PENN PENN	14	127,430	117,544
	HC GROUP TOTALS		1	14	127,430	117,544

EPHRATA

PENN

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BHCND	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	CONSOL ASSETS \$1000	CONSOL DEPOSITS \$1000
2220	THE HIBSHMAN TRUST FOR EPHRATA NATIONAL BANK EPHRATA NATIONAL BANK	STOCK EPHRATA NATIONAL EPHRATA	PENN PENN	3	80,738	72,791
	HC GROUP TOTALS		1	3	80,738	72,791
0504	PEOPLES BANK OF FORD CITY, PA. NEW BETHLEHEM BANK PEOPLES BANK OF FORD CITY	FORD CITY NON MEM NEW BETHLEHEM NON MEM FORD CITY	PENN PENN PENN	1 2	27,717 20,375	24,494 17,791
	HC GROUP TOTALS		2	3	48,092	42,285
2243	DAUPHIN DEPOSIT CORPORATION DAUPHIN DEPOSIT BANK & TR CO	HARRISBURG NON MEM HARRISBURG	PENN PENN	32	527,142	468,513
	HC GROUP TOTALS		1	32	527,142	468,513
0450	MILTON HERSHEY SCHOOL AND SCHOOL TRUST HERSHEY NATIONAL BANK	HERSHEY NATIONAL HERSHEY	PENN PENN	3	67,824	60,468
	HC GROUP TOTALS		1	3	67,824	60,468
0480	NATIONAL CENTRAL FINANCIAL CORPORATION NATIONAL CENTRAL BANK	LANCASTER NATIONAL LANCASTER	PENN PENN	56	1,247,605	1,094,118
	HC GROUP TOTALS		1	56	1,247,605	1,094,118
0462	CCNB CORPORATION CUMBERLAND CTY NAT BK	NEW CUMBERLAND NATIONAL NEW CUMBERLAND	PENN PENN	20	266,286	239,223
	HC GROUP TOTALS		1	20	266,286	239,223

PHILADELPHIA

PENN

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	CONSOL ASSETS \$1000	CONSOL DEPOSITS \$1000
0608	CAPITAL CORPORATE RESOURCES, INC.	PHILADELPHIA	PENN			
0652	STATE BANCSHARES, INC.	PHILADELPHIA	PENN			
0607	AIRCRAFT ACCEPTANCE CORPORATION	COLUMBUS	OHIO			
0606	EASTERN BANCORPORATION	PHILADELPHIA	PENN			
	STATE NATIONAL BANK OF MD	NATIONAL ROCKVILLE	MD	7	97,826	91,857
0608	CAPITAL CORPORATE RESOURCES, INC.	PHILADELPHIA	PENN	CONTROLS THIS GROUP		
	HC GROUP TOTALS		1	7	97,826	91,857
0606	EASTERN BANCORPORATION	PHILADELPHIA	PENN			
	STATE NATIONAL BANK OF MD	NATIONAL ROCKVILLE	MD	7	97,826	91,857
0608	CAPITAL CORPORATE RESOURCES, INC.	PHILADELPHIA	PENN	CONTROLS THIS GROUP		
	HC GROUP TOTALS		1	7	97,826	91,857
0460	FIRST PENNSYLVANIA CORPORATION	PHILADELPHIA	PENN			
	FIRST PENNSYLVANIA BANK NA	NATIONAL BALA-CYNWYD	PENN	97	8,180,533	4,955,047
	HC GROUP TOTALS		1	97	8,180,533	4,955,047
0467	PHILADELPHIA NATIONAL CORPORATION	PHILADELPHIA	PENN			
	PHILADELPHIA NATIONAL BANK	NATIONAL ARDMORE	PENN	78	4,711,937	3,345,743
	HC GROUP TOTALS		1	78	4,711,937	3,345,743
0465	PROVIDENT NATIONAL CORPORATION	PHILADELPHIA	PENN			
	PROVIDENT NATIONAL BANK	NATIONAL BRYN MAWR	PENN	57	1,796,508	1,426,139
	HC GROUP TOTALS		1	57	1,796,508	1,426,139
0652	STATE BANCSHARES, INC.	PHILADELPHIA	PENN			

PHILADELPHIA

OHIO

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BHCND	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	CONSOL ASSETS \$1000	CONSOL DEPOSITS \$1000
0607	AIRCRAFT ACCEPTANCE CORPORATION	COLUMBUS				
0606	EASTERN BANCORPORATION	PHILADELPHIA				
	STATE NATIONAL BANK OF MD	NATIONAL ROCKVILLE	MD	7	97,826	91,857
0608	CAPITAL CORPORATE RESOURCES, INC.	PHILADELPHIA				
	HC GROUP TOTALS		1	7	97,826	91,857
0522	EQUIMARK CORPORATION	PITTSBURGH				
	EQUIBANK NA	NATIONAL PITTSBURGH	PENN PENN	91	2,413,765	1,958,109
	HC GROUP TOTALS		1	91	2,413,765	1,958,109
0431	MELLON NATIONAL CORPORATION	PITTSBURGH				
	MELLON BANK NA	NATIONAL PITTSBURGH	PENN PENN	113	9,572,694	7,674,742
	HC GROUP TOTALS		1	113	9,572,694	7,674,742
0540	PITTSBURGH NATIONAL CORPORATION	PITTSBURGH				
	PITTSBURGH NATIONAL BANK	NATIONAL JEANNETTE	PENN PENN	108	3,400,619	2,633,321
	HC GROUP TOTALS		1	108	3,400,619	2,633,321
0452	B-O-P CORPORATION	READING				
	BANK OF PENNSYLVANIA	NON MEM READING	PENN PENN	24	397,550	349,082
	HC GROUP TOTALS		1	24	397,550	349,082
0550	ROCKWOOD INSURANCE COMPANY	ROCKWOOD				
	KEYSTONE BANK	NON MEM LOWER BURRELL	PENN PENN	20	136,077	124,152
	HC GROUP TOTALS		1	20	136,077	124,152

ROSEMONT

PENN

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	CONSOL ASSETS \$1000	CONSOL DEPOSITS \$1000
0456	FIDELCOR, INC. FIDELITY BANK	ROSEMONT ST MEM ROSEMONT	PENN PENN	89	3,122,907	2,560,749
	HC GROUP TOTALS		1	89	3,122,907	2,560,749
0503	MERCER COUNTY STATE BANK MERCER COUNTY STATE BANK FIRST NAT BANK OF STONEBORO	SANDY LAKE NON MEM SANDY LAKE NATIONAL STONEBORO	PENN PENN PENN	2 1	18,256 7,233	16,264 6,554
	HC GROUP TOTALS		2	3	25,489	22,818
0502	LAWRENCE KEISTER & COMPANY SCOTSDALE SAVINGS AND TR CO	SCOTSDALE NON MEM SCOTSDALE	PENN PENN	1	16,362	14,475
	HC GROUP TOTALS		1	1	16,362	14,475
2122	F. N. B. CORPORATION FIRST NAT BK OF MERCER CTY	SHARON NATIONAL GREENVILLE	PENN PENN	12	163,678	146,758
	HC GROUP TOTALS		1	12	163,678	146,758
0562	UNIVEST CORPORATION OF PENNSYLVANIA UNION NAT BK & TR CO	SODERTON NATIONAL SODERTON	PENN PENN	11	161,338	146,465
	HC GROUP TOTALS		1	11	161,338	146,465
0512	GNB CORPORATION GALLATIN NATIONAL BANK	UNIONTOWN NATIONAL UNIONTOWN	PENN PENN	25	362,367	305,940
	HC GROUP TOTALS		1	25	362,367	305,940

WASHINGTON

PENN

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	CONSOL ASSETS \$1000	CONSOL DEPOSITS \$1000
0449	FIRST DYNA-CORP. FIRST NAT BANK & TRUST CO	WASHINGTON NATIONAL WASHINGTON	PENN PENN	14	203,380	182,439
	HC GROUP TOTALS		1	14	203,380	182,439
0455	UNITED PENN CORPORATION UNITED PENN BANK	WILKES-BARRE NON MEM WILKES-BARRE	PENN PENN	23	526,823	470,616
	HC GROUP TOTALS		1	23	526,823	470,616
0237	NEWPORT SAVINGS AND LOAN ASSOCIATION ISLAND TRUST COMPANY	NEWPORT NON MEM NEWPORT	R.I. R.I.	1	1,554	1,211
	HC GROUP TOTALS		1	1	1,554	1,211
0300	PT INVESTMENT CORPORATION PAWTUCKET TRUST COMPANY	PAWTUCKET NON MEM PAWTUCKET	R.I. R.I.	12	25,024	22,748
	HC GROUP TOTALS		1	12	25,024	22,748
0304	CITIZENS CORPORATION CITIZENS TRUST COMPANY	PROVIDENCE NON MEM PROVIDENCE	R.I. R.I.	29	154,104	137,555
	HC GROUP TOTALS		1	29	154,104	137,555
0329	HOSPITAL TRUST CORPORATION R I HOSPITAL TRUST NAT BANK	PROVIDENCE NATIONAL PROVIDENCE	R.I. R.I.	36	1,095,566	885,638
	HC GROUP TOTALS		1	36	1,095,566	885,638

PROVIDENCE

R.I.

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BHCND	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	CONSOL ASSETS \$1000	CONSOL DEPOSITS \$1000
0327	INDUSTRIAL NATIONAL CORPORATION INDUSTRIAL NAT BK OF RI	PROVIDENCE NATIONAL PROVIDENCE	R.I. R.I.	50	2,212,702	1,660,284
	HC GROUP TOTALS		1	50	2,212,702	1,660,284
0325	NATIONAL COLUMBUS BANCORP, INC. COLUMBUS NB OF RHODE ISLAND	PROVIDENCE NATIONAL PROVIDENCE	R.I. R.I.	12	135,040	122,625
	HC GROUP TOTALS		1	12	135,040	122,625
0202	OLD COLONY CO-OPERATIVE BANK NEWPORT NATIONAL BANK	PROVIDENCE NATIONAL NEWPORT	R.I. R.I.	21	48,339	43,541
	HC GROUP TOTALS		1	21	48,339	43,541
0319	OLD STONE CORPORATION OLD STONE BANK	PROVIDENCE NON MEM PROVIDENCE	R.I. R.I.	34	1,107,844	969,490
	HC GROUP TOTALS		1	34	1,107,844	969,490
0317	PEOPLEHS CORPORATION PEOPLES TRUST COMPANY	PROVIDENCE NON MEM PROVIDENCE	R.I. R.I.	16	25,208	23,550
	HC GROUP TOTALS		1	16	25,208	23,550
0302	OCEAN STATE BANCORP, INC. WOONSOCKET INST TRUST CO	WOONSOCKET NON MEM WOONSOCKET	R.I. R.I.	9	14,994	12,673
	HC GROUP TOTALS		1	9	14,994	12,673

CHARLESTON

S.C.

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	CONSOL ASSETS \$1000	CONSOL DEPOSITS \$1000
0616	THE CITIZENS AND SOUTHERN CORPORATION CITIZENS & SOUTHERN NB OF SC	CHARLESTON NATIONAL CHARLESTON	S.C. S.C.	80	759,446	640,634
	HC GROUP TOTALS		1	80	759,446	640,634
0617	FIRST BANKSHARES CORP. OF S. C. FIRST NATIONAL BANK OF S C	COLUMBIA NATIONAL COLUMBIA	S.C. S.C.	65	704,720	577,842
	HC GROUP TOTALS		1	65	704,720	577,842
0229	SOUTH CAROLINA NATIONAL CORPORATION SOUTH CAROLINA NATIONAL BANK	COLUMBIA NATIONAL CHARLESTON	S.C. S.C.	112	1,153,393	954,431
	HC GROUP TOTALS		1	112	1,153,393	954,431
0618	MARION HOAGE, INC. CAROLINA NAT BK OF EASLEY	EASLEY NATIONAL EASLEY	S.C. S.C.	7	43,945	40,096
	HC GROUP TOTALS		1	7	43,945	40,096
0591	SOUTHERN BANCORPORATION, INC. SOUTHERN BANK AND TRUST CO	GREENVILLE NON MEM GREENVILLE	S.C. S.C.	68	365,559	334,170
	HC GROUP TOTALS		1	68	365,559	334,170
0620	GENERAL INSURANCE AGENCY, INC. BANK OF HODGES	GREENWOOD NON MEM HODGES	S.C. S.C.	1	3,067	2,776
	HC GROUP TOTALS		1	1	3,067	2,776

ABERDEEN

S.D.

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	CONSOL ASSETS \$1000	CONSOL DEPOSITS \$1000	
0098	DACOTAH BANK HOLDING CO. FARMERS & MRCH BK & TR CO BANK OF LEMMON SECURITY BANK AND TRUST CO CITIZENS BK OF MOBRIDGE CITIZENS STATE BANK	ABERDEEN ST MEM ABERDEEN ST MEM LEMMON ST MEM WEBSTER ST MEM MOBRIDGE ST MEM CLARK	S.D. S.D. S.D. S.D. S.D.		1 2 2 1 5	37,984 23,055 22,399 20,912 17,520	34,389 21,256 20,014 19,202 15,962
	HC GROUP TOTALS		5	11	121,870	110,823	
2018	FIRST STATE BANKING CORPORATION CHANCELLOR STATE BANK	ALCESTER NON MEM CHANCELLOR	S.D. S.D.		1	6,395	5,969
	HC GROUP TOTALS		1	1	6,395	5,969	
1150	CARIO FIRST, INC. FIRST BANK AND TRUST CO	BRITTON NON MEM CAIRO	S.D. ILL		1	31,671	28,847
	HC GROUP TOTALS		1	1	31,671	28,847	
1381	FISHBACK INSURANCE AGENCY, INC. FIRST NB IN BROOKINGS	BROOKINGS NATIONAL BROOKINGS	S.D. S.D.		2	70,222	56,296
	HC GROUP TOTALS		1	2	70,222	56,296	
0593	FIDELITY CORPORATION FIRST FIDELITY BANK	BURKE NON MEM BURKE	S.D. S.D.		3	19,497	18,008
	HC GROUP TOTALS		1	3	19,497	18,008	

CANTON	S.D.					
BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY	FRB MEMBER-	NO.	NO. OF	CONSOL	CONSOL
	NAME AND LOCATION OF SUBSIDIARY BANK	SHIP	BANKS	OFFICES	ASSETS	DEPOSITS
					\$1000	\$1000
1300	INVESTMENT CORPORATION OF AMERICA PEOPLES BANK	CANTON NON MEM CONDE	S.D. S.D.	1	3,120	2,809
	HC GROUP TOTALS		1	1	3,120	2,809
1303	NEWPORT CORPORATION FARMERS STATE BANK	CANTON NON MEM LYONS	S.D. S.D.	2	2,601	2,318
	HC GROUP TOTALS		1	2	2,601	2,318
1347	ERICKSON INVESTMENT COMPANY SOUTHERN HILLS BANK	EDGEMONT NON MEM EDGEMONT	S.D. S.D.	2	7,802	7,222
	HC GROUP TOTALS		1	2	7,802	7,222
1358	JOHNSON INVESTMENT COMPANY FARMERS STATE BANK	ESTELLINE NON MEM ESTELLINE	S.D. S.D.	1	6,452	5,896
	HC GROUP TOTALS		1	1	6,452	5,896
2370	FLANDREAU HOLDING COMPANY FARMERS STATE BANK	FLANDREAU ST MEM FLANDREAU	S.D. S.D.	1	25,328	22,914
	HC GROUP TOTALS		1	1	25,328	22,914
2337	NORTHSTREAM INVESTMENTS, INC. SECURITY STATE BANK	GEDDES NON MEM GEDDES	S.D. S.D.	1	6,676	5,548
	HC GROUP TOTALS		1	1	6,676	5,548

HURLEY

S.D.

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	CONSOL ASSETS \$1000	CONSOL DEPOSITS \$1000
1341	THREE-D, INC. HURLEY STATE BANK	HURLEY NON MEM HURLEY	S.D. S.D.	1	6,375	5,813
	HC GROUP TOTALS		1	1	6,375	5,813
0953	C. A. S. CORPORATION SMITH TRUST AND SAVINGS BANK	HURON NON MEM MORRISON	S.D. ILL	1	40,030	36,610
	HC GROUP TOTALS		1	1	40,030	36,610
1738	SODAK INVESTMENT MANAGEMENT, INC. FIRST NAT BK OF ATKINSON	HURON NATIONAL ATKINSON	S.D. NEB	1	14,903	13,750
1736	401 INC.	HURON	S.D. CONTROLS THIS GROUP			
	HC GROUP TOTALS		1	1	14,903	13,750
1737	TRIANGLE, INC.	HURON	S.D.			
1738	SODAK INVESTMENT MANAGEMENT, INC. FIRST NAT BK OF ATKINSON	HURON NATIONAL ATKINSON	S.D. NEB	1	14,903	13,750
1736	401 INC.	HURON	S.D. CONTROLS THIS GROUP			
	HC GROUP TOTALS		1	1	14,903	13,750
1736	401 INC.	HURON	S.D.			
1737	TRIANGLE, INC.	HURON	S.D.			
1738	SODAK INVESTMENT MANAGEMENT, INC. FIRST NAT BK OF ATKINSON	HURON NATIONAL ATKINSON	S.D. NEB	1	14,903	13,750
1736	401 INC.	HURON	S.D. CONTROLS THIS GROUP			
	HC GROUP TOTALS		1	1	14,903	13,750
0675	WEST DAKOTA CORPORATION MINERS AND MERCHANTS BANK	LEAD ST MEM LEAD	S.D. S.D.	2	11,697	10,737
	HC GROUP TOTALS		1	2	11,697	10,737

MCLAUGHLIN

S.D.

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	CONSOL ASSETS \$1000	CONSOL DEPOSITS \$1000
2685	LEDONK INVESTMENT CO. FIRST STATE BANK	MCLAUGHLIN NON MEM MC LAUGHLIN	S.D. S.D.	1	7,388	6,692
	HC GROUP TOTALS		1	1	7,388	6,692
1255	DAKOTA COMPANY, INC. DAKOTA STATE BANK	MILBANK NON MEM MILBANK	S.D. S.D.	2	22,502	19,667
	HC GROUP TOTALS		1	2	22,502	19,667
1275	XYZ CORPORATION FIRST WESTERN BANK	MINNEAPOLIS NON MEM WALL	S.D. S.D.	2	16,192	14,625
	HC GROUP TOTALS		1	2	16,192	14,625
1333	COMMERICAL BANSHARES, INC. COMMERCIAL TRUST & SVGS BANK	MITCHELL ST MEM MITCHELL	S.D. S.D.	1	59,715	54,848
	HC GROUP TOTALS		1	1	59,715	54,848
1368	PATTON HOLDING COMPANY, INC. FIRST MITCHELL NAT BANK	MITCHELL NATIONAL MITCHELL	S.D. S.D.	2	62,872	57,282
	HC GROUP TOTALS		1	2	62,872	57,282
1313	SULLY COUNTY INSURANCE AGENCY SULLY COUNTY BANK	ONIDA ST MEM ONIDA	S.D. S.D.	1	5,339	4,649
	HC GROUP TOTALS		1	1	5,339	4,649

PARKSTON

S.D.

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	CONSOL ASSETS \$1000	CONSOL DEPOSITS \$1000
1360	PARKSTON INVESTMENT COMPANY FARMERS STATE BANK	PARKSTON NON MEM PARKSTON	S.D. S.D.	1	25,511	23,330
	HC GROUP TOTALS		1	1	25,511	23,330
2357	SOUTH DAKOTA BANCSHARES, INC. PIERRE NATIONAL BANK	PIERRE NATIONAL PIERRE	S.D. S.D.	2	45,063	40,500
	HC GROUP TOTALS		1	2	45,063	40,500
1302	DAKOTA BANCORPORATION FIRST NAT BANK OF CROSBY	RAPID CITY NATIONAL CROSBY	S.D. N.D.	3	4,322	3,573
	HC GROUP TOTALS		1	3	4,322	3,573
1285	RANCHERS SECURITY CORPORATION RANCHERS NATIONAL BANK	RAPID CITY NATIONAL WINNER	S.D. S.D.	1	19,818	17,906
	HC GROUP TOTALS		1	1	19,818	17,906
1539	WESTERN BANKS OF WYOMING, INC. NATIONAL BK OF NEWCASTLE FIRST NAT BK OF CHUGWATER	RAPID CITY NATIONAL NEWCASTLE NATIONAL CHUGWATER	S.D. WYO WYO	1 1	9,724 3,135	8,876 2,857
	HC GROUP TOTALS		2	2	12,859	11,733
0681	FIRST WESTERN CORPORATION WESTERN STATE BANK	SIOUX FALLS ST MEM SIOUX FALLS	S.D. S.D.	3	70,208	62,674
	HC GROUP TOTALS		1	3	70,208	62,674

SIOUX FALLS

S.D.

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	CONSOL ASSETS \$1000	CONSOL DEPOSITS \$1000
1308	HAUGO INVESTMENT COMPANY VALLEY BANK OF UNION COUNTY	SIOUX FALLS NON MEM ELK POINT	S.D. S.D.	3	15,363	14,046
	HC GROUP TOTALS		1	3	15,363	14,046
1310	LINCOLN INVESTMENT COMPANY VALLEY EXCHANGE BANK	SIOUX FALLS NON MEM LENNOX	S.D. S.D.	2	13,866	12,774
	HC GROUP TOTALS		1	2	13,866	12,774
1309	SIOUX ENTERPRISES, INC. VALLEY STATE BANK	SIOUX FALLS ST MEM YANKTON	S.D. S.D.	1	17,561	16,453
	HC GROUP TOTALS		1	1	17,561	16,453
1421	UNITED NATIONAL CORPORATION UNITED NATIONAL BANK	SIOUX FALLS NATIONAL SIOUX FALLS	S.D. S.D.	19	143,373	125,429
	HC GROUP TOTALS		1	19	143,373	125,429
1267	DEWCO AGENCY CO. DEWEY COUNTY BANK	TIMBER LAKE NON MEM TIMBER LAKE	S.D. S.D.	2	7,887	7,289
	HC GROUP TOTALS		1	2	7,887	7,289
1411	FARMERS AND MERCHANTS INVESTMENT COMPANY FARMERS & MRCH BK & TR CO	WATERTOWN NON MEM WATERTOWN	S.D. S.D.	2	51,740	46,850
	HC GROUP TOTALS		1	2	51,740	46,850

WESSINGTON

S.D.

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	CONSOL ASSETS \$1000	CONSOL DEPOSITS \$1000
1376	WESSINGTON BANKSHARES, INC. BANK OF WESSINGTON	WESSINGTON NON MEM WESSINGTON	S.D. S.D.	1	3,310	2,941
	HC GROUP TOTALS		1	1	3,310	2,941
2600	WINNER BANSHARES, INC. FARMERS STATE BANK	WINNER NON MEM WINNER	S.D. S.D.	3	42,420	39,026
	HC GROUP TOTALS		1	3	42,420	39,026
1250	AMERICAN BANSHARES, INC. AMERICAN STATE BANK	YANKTON NON MEM YANKTON	S.D. S.D.	2	55,060	50,427
	HC GROUP TOTALS		1	2	55,060	50,427
1200	BARRETVILLE BANK & TRUST COMPANY BARRETVILLE BK AND TRUST CO SOMERVILLE BANK AND TRUST CO	BARRETVILLE NON MEM BARRETVILLE NON MEM SOMERVILLE	TENN TENN TENN	8 3	83,255 29,514	75,320 26,888
	HC GROUP TOTALS		2	11	112,769	102,208
0299	ANCORP BANCSHARES, INC. AMERICAN NAT BANK AND TR CO HAMILTON BANK OF JOHNSON CY	CHATTANOOGA NATIONAL CHATTANOOGA NON MEM JOHNSON CITY	TENN TENN TENN	21 8	524,926 100,551	439,226 91,230
	HC GROUP TOTALS		2	29	625,477	530,456
0783	FIRST & PEOPLES TRUST COMPANY FARMERS AND MERCHANTS BANK	GALLATIN NON MEM BETHPAGE	TENN TENN	1	3,489	3,117
0788	FIRST AND PEOPLES NATIONAL BANK	GALLATIN	TENN CONTROLS THIS GROUP			
	HC GROUP TOTALS		1	1	3,489	3,117

GALLATIN

TENN

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	CONSOL ASSETS \$1000	CONSOL DEPOSITS \$1000	
0788	FIRST AND PEOPLES NATIONAL BANK FIRST & PPLS NB OF GALLATIN	GALLATIN NATIONAL GALLATIN	TENN TENN	2	29,106	27,478	
0783	FIRST & PEOPLES TRUST COMPANY FARMERS AND MERCHANTS BANK	GALLATIN NON MEM BETHPAGE	TENN TENN	1	3,489	3,117	
0788	FIRST AND PEOPLES NATIONAL BANK	GALLATIN	TENN	CONTROLS THIS GROUP			
HC GROUP TOTALS				2	3	32,595	30,595
2310	GALLATIN BANCSHARES, INC. BANK OF GALLATIN	GALLATIN NON MEM GALLATIN	TENN TENN	6	31,045	29,064	
HC GROUP TOTALS				1	6	31,045	29,064
2588	GOODLETTSVILLE BANCSHARES, INC. BANK OF GOODLETTSVILLE	GOODLETTSVILLE NON MEM GOODLETTSVILLE	TENN TENN	10	49,667	44,816	
HC GROUP TOTALS				1	10	49,667	44,816
2544	NBC CORP NB OF COMMERCE OF JACKSON FIRST NAT BK OF GIBSON CTY	JACKSON NATIONAL JACKSON NATIONAL HUMBOLDT	TENN TENN TENN	6 3	88,168 16,880	81,187 15,635	
HC GROUP TOTALS				2	9	105,048	96,822
0165	TENNESSEE NATIONAL BANCSHARES, INC. BLOUNT NATIONAL BANK MERCHANTS AND FARMERS BANK CITIZENS STATE BANK BANK OF CANNON COUNTY	MARYVILLE NATIONAL MARYVILLE NON MEM GREENBACK NON MEM MCMINNVILLE ST MEM WOODBURY	TENN TENN TENN TENN	8 3 2 1	92,893 11,371 10,254 6,189	83,905 10,333 8,873 5,401	
HC GROUP TOTALS				4	14	120,707	108,512

MEMPHIS

TENN

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	CONSOL ASSETS \$1000	CONSOL DEPOSITS \$1000
1217	MEMPHIS TRUST COMPANY MEMPHIS BANK AND TRUST COMPA	MEMPHIS NON MEM MEMPHIS	TENN TENN	12	226,618	198,218
	HC GROUP TOTALS		1	12	226,618	198,218
0247	UNION PLANTERS CORPORATION UNION PLANTERS NATIONAL BANK	MEMPHIS NATIONAL MEMPHIS	TENN TENN	66	969,117	772,764
	HC GROUP TOTALS		1	66	969,117	772,764
0096	UNITED TENNESSEE BANCSHARES CORPORATION NATIONAL BANK OF COMMERCE	MEMPHIS NATIONAL MEMPHIS	TENN TENN	22	589,170	482,360
	HC GROUP TOTALS		1	22	589,170	482,360
1187	FIRST TENNESSEE NATIONAL CORPORATION	MEMPHIS, TENNESSEE	TENN			
	FIRST TN BK NA MEMPHIS	NATIONAL MEMPHIS	TENN	43	1,303,723	1,071,868
	FIRST TN BANK NA CHATTANOOGA	NATIONAL CHATTANOOGA	TENN	21	320,353	272,638
	FIRST TN BANK KNOXVILLE TN	NON MEM KNOXVILLE	TENN	6	94,566	86,804
	FIRST TN BANK NA COOKEVILLE	NATIONAL COOKEVILLE	TENN	4	75,517	67,840
	FIRST TN BANK JONESBORO TN	NON MEM JONESBORO	TENN	6	59,129	52,654
	1ST TN BK NA KNGSPRT/BRISTOL	NATIONAL KINGSPORT	TENN	6	50,066	45,337
	FIRST TN BK DYERSBURG TN	NON MEM DYERSBURG	TENN	2	40,361	35,925
	FIRST TENNESSEE BK NA NSHVLE	NATIONAL NASHVILLE	TENN	4	37,959	32,896
	FIRST TN BK JACKSON TN	NON MEM JACKSON	TENN	3	29,331	26,480
	FIRST TN BK NA MURFREESBORO	NATIONAL MURFREESBORO	TENN	4	26,293	23,943
	FIRST TN BK MORRISTOWN TN	NON MEM MORRISTOWN	TENN	4	23,154	20,344
	FIRST TN BANK MOSHEIM TN	NON MEM MOSHEIM	TENN	2	16,406	15,003
	FIRST TN BANK GALLATIN TN	NON MEM GALLATIN	TENN	3	16,011	14,805
	HC GROUP TOTALS		13	108	2,092,869	1,766,537

BHCND	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	CONSOL ASSETS \$1000	CONSOL DEPOSITS \$1000		
0156	FIRST AMTENN CORPORATION	NASHVILLE		TENN				
	FIRST AMERICAN NATIONAL BANK	NATIONAL		NASHVILLE	TENN	37	1,212,366	1,062,131
	UNION PEOPLES BANK	NON MEM		CLINTON	TENN	6	69,898	63,196
	CLEVELAND NATIONAL BANK	NATIONAL		CLEVELAND	TENN	5	58,683	52,405
	FIRST AMERICAN BANK	NON MEM		KNOXVILLE	TENN	6	52,225	48,139
	FARMERS EXCHANGE BANK	NON MEM		UNION CITY	TENN	4	39,713	35,687
	CITY NATIONAL BANK	NATIONAL		MEMPHIS	TENN	3	33,509	28,501
	FARMERS PEOPLES BANK	NON MEM		MILAN	TENN	2	30,604	28,016
	FIRST NB OF TULLAHOMA	NATIONAL		TULLAHOMA	TENN	4	26,439	23,045
	HC GROUP TOTALS		8	67	1,523,437	1,341,120		
0222	TENNESSEE VALLEY BANCORP, INC.	NASHVILLE		TENN				
	COMMERCE UNION BANK	ST MEM		NASHVILLE	TENN	32	1,160,816	1,001,061
	COMMERCE UNION BK OF MEMPHIS	ST MEM		MEMPHIS	TENN	4	71,946	66,079
	FIRST TRUST AND SAVINGS BANK	NON MEM		CLARKSVILLE	TENN	6	68,718	63,217
	CMMRC UN BK OF RUTHERFD CTY	ST MEM		MURFREESBORO	TENN	3	67,884	61,672
	OLD AND THIRD NATIONAL BANK	NATIONAL		UNION CITY	TENN	3	65,964	59,567
	COMMERCE UN BK CHATTANOOGA	ST MEM		CHATTANOOGA	TENN	2	53,706	46,936
	FIRST NB OF GREENEVILLE	NATIONAL		GREENEVILLE	TENN	6	50,968	46,551
	CMMRC UNION BK OF SUMNER CTY	ST MEM		GALLATIN	TENN	2	43,026	38,249
	CITIZENS BANK	NON MEM		ELIZABETHTON	TENN	4	38,408	34,211
	CMMRC UN BK OF LAWRENCE CTY	ST MEM		LAWRENCEBURG	TENN	2	37,594	31,828
	MOUNTAIN EMPIRE BANK	ST MEM		JOHNSON CITY	TENN	2	23,755	20,506
	UNION BANK	NON MEM		MC EWEN	TENN	2	20,752	18,967
	HC GROUP TOTALS		12	68	1,703,537	1,488,844		
0791	THIRD NATIONAL CORPORATION	NASHVILLE		TENN				
	THIRD NAT BK IN NASHVILLE	NATIONAL		NASHVILLE	TENN	31	1,152,775	948,788
	BANK OF KNOXVILLE	NON MEM		KNOXVILLE	TENN	8	108,320	99,713
	MERCHANTS BANK	NON MEM		CLEVELAND	TENN	6	58,009	51,118
	UNION BANK	NON MEM		PULASKI	TENN	3	47,181	42,698
	FIRST NB OF LAWRENCEBURG	NATIONAL		LAWRENCEBURG	TENN	3	42,388	38,619
	BANK OF SEVIERVILLE	NON MEM		SEVIERVILLE	TENN	3	41,469	36,960
	CITIZENS BANK	NON MEM		SAVANNAH	TENN	4	19,294	17,330
	BANK OF ELBRIDGE	NON MEM		ELBRIDGE	TENN	1	7,500	6,732
	HC GROUP TOTALS		8	59	1,476,936	1,241,958		

SUNBRIGHT

TENN

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	CONSOL ASSETS \$1000	CONSOL DEPOSITS \$1000
0790	SUNBRIGHT, INC. SUNBRIGHT BANK AND TRUST CO	SUNBRIGHT NON MEM SUNBRIGHT	TENN TENN	3	7,155	6,632
	HC GROUP TOTALS		1	3	7,155	6,632
1850	FIRST ABILENE BANKSHARES, INC. FIRST NAT BANK OF ABILENE BANK OF COMMERCE HEREFORD STATE BANK	ABILENE NATIONAL ABILENE NON MEM ABILENE NON MEM HEREFORD	TEX TEX TEX	1 1 1	193,462 37,504 29,085	175,927 34,397 26,050
	HC GROUP TOTALS		3	3	260,051	236,374
2505	BANC-SOUTHWEST CORP. BANK OF THE SOUTHWEST	AMARILLO NON MEM AMARILLO	TEX TEX	1	42,338	38,660
	HC GROUP TOTALS		1	1	42,338	38,660
1870	CATLAN CORPORATION FIRST STATE BK OF STRATFORD	AMARILLO NON MEM STRATFORD	TEX TEX	1	30,209	27,073
	HC GROUP TOTALS		1	1	30,209	27,073
2687	ANDREWS BANCSHARES, INC. COMMERCIAL STATE BANK	ANDREWS NON MEM ANDREWS	TEX TEX	1	18,894	17,295
	HC GROUP TOTALS		1	1	18,894	17,295
0429	AUSTIN BANCSHARES CORPORATION AUSTIN NATIONAL BANK OAK HILL NATIONAL BANK	AUSTIN NATIONAL AUSTIN NATIONAL OAK HILL	TEX TEX TEX	2 1	606,754 12,427	480,773 11,152
	HC GROUP TOTALS		2	3	619,181	491,925

BEAUMONT

TEX

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	CONSOL ASSETS \$1000	CONSOL DEPOSITS \$1000	
1831	FIRST SECURITY NATIONAL CORPORATION FIRST SECURITY NATIONAL BANK COLONIAL NATIONAL BANK FIRST NB IN GRAND PRAIRIE GATEWAY NATIONAL BANK FIRST SECURITY NB OF DALLAS CENTRAL BANK BANK OF LANCASTER SOUR LAKE STATE BANK PEOPLES STATE BK OF KOUNTZE FIRST NAT BK OF COLLEYVILLE	BEAUMONT NATIONAL BEAUMONT NATIONAL GARLAND NATIONAL GRAND PRAIRIE NATIONAL BEAUMONT NATIONAL DALLAS NON MEM BEAUMONT NON MEM LANCASTER NON MEM SOURLAKE ST MEM KOUNTZE NATIONAL COLLEYVILLE	TEX TEX TEX TEX TEX TEX TEX TEX TEX TEX TEX		1 1 1 1 1 1 1 1 1 1 1	255,533 34,090 28,974 25,583 24,013 21,676 16,199 11,977 7,539 6,373	216,378 31,276 26,580 23,552 22,388 19,560 15,057 10,580 6,706 5,483
	HC GROUP TOTALS		10	10	431,957	377,560	
1901	TEXBANC CORPORATION TEXAS BANK OF BEAUMONT	BEAUMONT NON MEM BEAUMONT	TEX TEX		1	21,654	20,344
	HC GROUP TOTALS		1	1	21,654	20,344	
2661	COMMERCIAL NATIONAL CORPORATION COMMERCIAL NAT BANK OF BRADY	BRADY NATIONAL BRADY	TEX TEX		1	20,154	18,555
	HC GROUP TOTALS		1	1	20,154	18,555	
2049	FIRST OF BROWNFIELD CORPORATION FIRST NAT BK OF BROWNFIELD	BROWNFIELD NATIONAL BROWNFIELD	TEX TEX		1	29,427	27,138
	HC GROUP TOTALS		1	1	29,427	27,138	
2217	RANGER FINANCIAL CORPORATION FIRST STATE BANK	BROWNWOOD NON MEM RANGER	TEX TEX		1	14,612	13,191
	HC GROUP TOTALS		1	1	14,612	13,191	

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	CONSOL ASSETS \$1000	CONSOL DEPOSITS \$1000
1888	BISON FIVE COMPANY CITIZENS STATE BANK	BUFFALO NON MEM BUFFALO	TEX TEX	1	9,779	8,755
	HC GROUP TOTALS			1	9,779	8,755
2426	BURLESON BANCSHARES, INC. BURLESON STATE BANK	BURLESON NON MEM BURLESON	TEX TEX	1	12,254	11,394
	HC GROUP TOTALS			1	12,254	11,394
1891	THE FARMERS & MECHANICS TRUST COMPANY FIRST NAT BANK IN CHILDRESS FIRST NATIONAL BANK FIRST STATE BANK	CHILDRESS NATIONAL CHILDRESS NATIONAL PADUCAH NON MEM CHILDRESS	TEX TEX TEX	1 1 1	17,597 16,806 8,131	14,948 14,438 7,314
	HC GROUP TOTALS			3	42,534	36,700
1877	CATTLE-LAND OIL CO. WAXAHACHIE BANK AND TRUST CO	CORPUS CHRISTI NON MEM WAXAHACHIE	TEX TEX	2	36,162	31,487
	HC GROUP TOTALS			1	36,162	31,487
1871	HELDENFELS BROTHERS FIRST NAT BANK OF ROCKPORT	CORPUS CHRISTI NATIONAL ROCKPORT	TEX TEX	1	26,304	23,852
	HC GROUP TOTALS			1	26,304	23,852
0169	FIRST BANCORP, INC. FIRST NAT BK OF CORSICANA CITIZENS NAT BANK IN ENNIS	CORSICANA NATIONAL CORSICANA NATIONAL ENNIS	TEX TEX TEX	1 1	82,853 37,245	74,061 33,786

BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	CONSOL ASSETS \$1000	CONSOL DEPOSITS \$1000	
0169	FIRST BANCORP, INC. ADDISON STATE BANK HILLSBORO STATE BANK CITIZENS STATE BANK FIRST NATIONAL BANK SOUTH CENTRAL BANK FIRST NATIONAL BK IN KAUFMAN	CORSICANA NON MEM ADDISON NON MEM HILLSBORO NON MEM MALAKOFF NATIONAL FAIRFIELD NON MEM HUTCHINS NATIONAL KAUFMAN	TEX TEX TEX TEX TEX TEX		1 1 1 1 1 1	23,229 17,679 10,956 8,502 7,611 4,781	21,765 16,091 9,993 7,912 6,868 4,077
	HC GROUP TOTALS		8	8	192,856	174,553	
1802	HI-WESTERN ENTERPRISE CO. FIRST NAT BANK IN DALHART	DALHART NATIONAL DALHART	TEX TEX		1	18,151	15,355
	HC GROUP TOTALS		1	1	18,151	15,355	
2304	CU BANK SHARES, INC. TOWN NORTH NATIONAL BANK	DALLAS NATIONAL FARMERS BRANCH	TEX TEX		1	29,325	27,015
	HC GROUP TOTALS		1	1	29,325	27,015	
0288	FIRST INTERNATIONAL BANCSHARES, INC. FIRST NAT BANK IN DALLAS 1ST INTRNTL BK IN HUSTN NA CITIZENS NAT BK IN ABILENE FIRST HUTCHINGS SEALY NAT BK FIRST STATE BK OF BELLAIRE FIRST NAT BK OF ODESSA AMERICAN BANK OF COMMERCE FIRST NAT BANK OF HARLINGEN TEMPLE NATIONAL BANK SOUTHWEST BANK AND TRUST CO PARK CITIES BK AND TR CO BANK OF EL PASO MAIN BANK AND TRUST AMERICAN BK & TR CO NORTH AUSTIN STATE BANK	DALLAS NATIONAL DALLAS NATIONAL HOUSTON NATIONAL ABILENE NATIONAL GALVESTON ST MEM BELLAIRE NATIONAL ODESSA NON MEM VICTORIA NATIONAL HARLINGEN NATIONAL TEMPLE NON MEM IRVING NON MEM DALLAS ST MEM EL PASO ST MEM SAN ANTONIO NON MEM DALLAS NON MEM AUSTIN	TEX TEX TEX TEX TEX TEX TEX TEX TEX TEX TEX TEX TEX TEX TEX TEX TEX		6 1 2 1 1 1 1 1 1 1 1 1 1 1 1 1 1	5,682,235 493,060 179,535 141,530 122,913 122,973 105,648 107,362 89,661 80,352 75,685 76,301 83,192 71,849 69,814	4,414,798 395,549 160,724 125,626 112,270 108,778 97,070 86,726 77,128 73,512 70,035 67,997 66,975 65,782 62,761

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BHCND	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	CONSOL ASSETS \$1000	CONSOL DEPOSITS \$1000		
0288	FIRST INTERNATIONAL BANCSHARES, INC. BEAUMONT STATE BANK STATE NAT BANK OF DENISON DALLAS COUNTY STATE BANK NASSAU BAY NATIONAL BANK FIRST NAT BANK IN CLEBURNE ALAMO HEIGHTS NATIONAL BK PEOPLES STATE BANK BANK OF ALMEDA GROVE STATE BANK EXCHANGE BANK FIRST INT BK IN EL PASO NA TEXAS STATE BANK	DALLAS NON MEM NATIONAL NON MEM NATIONAL NATIONAL NATIONAL NON MEM NON MEM NON MEM NON MEM NATIONAL NON MEM		DALLAS BEAUMONT DENISON CARROLLTON NASSAU BAY CLEBURNE ALAMO HGHTS BAYTOWN HOUSTON DALLAS HOUSTON EL PASO ABILENE	TEX TEX TEX TEX TEX TEX TEX TEX TEX TEX TEX TEX TEX	2 1 2 1 1 1 1 1 1 2 1 1 1	62,884 57,706 49,392 48,108 46,352 41,025 37,320 31,538 30,838 22,754 7,613 3,306	57,538 53,044 45,243 44,051 42,690 37,818 34,368 28,540 28,182 20,789 6,475 2,325
	HC GROUP TOTALS		27	36	7,940,946	6,386,794		
1846	FIRST NATIONAL SECURITIES COMPANY IN DALLAS FIRST NB OF RICHARDSON	DALLAS NATIONAL		DALLAS RICHARDSON	TEX TEX	1 1	22,486 22,486	20,575 20,575
	HC GROUP TOTALS		1	1	22,486	20,575		
2387	MERCANTILE TEXAS CORPORATION MERCANTILE NAT BK AT DALLAS CAPITAL NATIONAL BANK ALAMO NATIONAL BANK CORPUS CHRISTI NATIONAL BANK AMERICAN NAT BANK OF AUSTIN GRNT ST BK OF NEW BRAUNFELS WEST LOOP NATIONAL BANK	DALLAS NATIONAL NATIONAL NATIONAL NATIONAL NATIONAL NON MEM NATIONAL		DALLAS DALLAS HOUSTON SAN ANTONIO CORPUS CHRISTI AUSTIN NEW BRAUNFELS HOUSTON	TEX TEX TEX TEX TEX TEX TEX TEX	2 2 1 2 1 1 1 1	1,871,563 489,384 328,550 342,470 285,358 25,275 23,086	1,336,028 382,707 284,136 276,229 239,638 22,495 21,489
	HC GROUP TOTALS		7	10	3,365,686	2,562,722		
1845	PITTMAN, BACON & WESSENDORFF COMMONWEALTH NATIONAL BANK	DALLAS NATIONAL		DALLAS	TEX TEX	1 1	39,918 39,918	37,050 37,050
	HC GROUP TOTALS		1	1	39,918	37,050		

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	CONSOL ASSETS \$1000	CONSOL DEPOSITS \$1000
0582	REPUBLIC OF TEXAS CORPORATION REPUBLIC NAT BANK OF DALLAS HOUSTON NATIONAL BANK OAK CLIFF BANK AND TRUST CO FIRST NAT BK IN GARLAND FIRST BANK AND TRUST FIRST NAT BK IN BROWNWOOD DALLAS NAT BANK IN DALLAS FIRST NAT BANK OF HENDERSON MIDWAY NATIONAL BANK FIRST BANK & TRUST FIRST BANK IN GROVETON BRAES BAYOU NATIONAL BANK	DALLAS NATIONAL DALLAS NATIONAL HOUSTON NON MEM DALLAS NATIONAL GARLAND NON MEM LUFKIN NATIONAL BROWNWOOD NATIONAL DALLAS NATIONAL HENDERSON NATIONAL GRAND PRAIRIE NON MEM CARROLLTON NON MEM GROVETON NATIONAL HOUSTON	TEX TEX TEX TEX TEX TEX TEX TEX TEX TEX TEX TEX TEX	6 2 2 1 1 1 1 1 1 1 1 1 2	6,133,729 834,197 149,612 104,482 97,696 51,938 46,912 39,123 25,526 21,348 13,364 6,633	4,598,643 646,897 137,136 96,157 88,414 46,141 42,199 35,935 22,772 19,660 11,759 5,634
	HC GROUP TOTALS		12	20	7,524,560	5,751,347
1863	WMC CORPORATION FIRST CITIZENS BANK	DALLAS NON MEM DALLAS	TEX TEX	2	54,469	50,397
	HC GROUP TOTALS		1	2	54,469	50,397
2534	YOAKUM COUNTY BANCSHARES, INC. YOAKUM COUNTY STATE BANK	DENVER CITY NON MEM DENVER CITY	TEX TEX	1	30,357	27,549
	HC GROUP TOTALS		1	1	30,357	27,549
2680	FIRST STATE BANCORP, INC. FIRST STATE BANK	DIMMITT NON MEM DIMMITT	TEX TEX	2	36,528	33,075
	HC GROUP TOTALS		1	2	36,528	33,075

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	CONSOL ASSETS \$1000	CONSOL DEPOSITS \$1000	
0236	PANNATIONAL GROUP INC. STATE NAT BK OF EL PASO FIRST NATIONAL BANK OF WACO CITIZENS NATIONAL BANK BASSETT NAT BANK FRANKLIN NATIONAL BANK	EL PASO NATIONAL EL PASO NATIONAL WACO NATIONAL AUSTIN NATIONAL EL PASO NATIONAL EL PASO		TEX TEX TEX TEX TEX	4 1 1 1 1	466,124 191,085 39,114 34,762 9,779	405,324 162,958 33,603 32,154 8,986
	HC GROUP TOTALS		5	8	740,864	643,025	
0491	TRANS TEXAS BANCORPORATION, INC. EL PASO NATIONAL BANK FIRST STATE BANK NORTHGATE NATIONAL BANK BORDER CITY BANK CHAMIZAL NATIONAL BANK	EL PASO NATIONAL EL PASO NON MEM EL PASO NATIONAL EL PASO NON MEM EL PASO NATIONAL EL PASO		TEX TEX TEX TEX TEX	4 1 1 2 1	529,714 45,417 26,990 14,215 3,343	465,846 41,167 24,026 13,135 2,375
	HC GROUP TOTALS		5	9	619,679	546,549	
1803	MONTEBEV INC. FIRST NATIONAL BANK	FORT STOCKTON NATIONAL FORT STOCKTON		TEX TEX	1	24,679	23,220
	HC GROUP TOTALS		1	1	24,679	23,220	
0410	COMMERCE FINANCIAL CORPORATION BANK OF COMMERCE AMERICAN STATE BANK	FORT WORTH NON MEM FORT WORTH NON MEM FORT WORTH		TEX TEX	1 1	58,845 7,422	53,318 6,505
	HC GROUP TOTALS		2	2	66,267	59,823	
1840	EARL R. WADDELL & SONS, INC. CITY NATIONAL BANK	FORT WORTH NATIONAL FORT WORTH		TEX TEX	1	64,649	59,211
	HC GROUP TOTALS		1	1	64,649	59,211	

FORT WORTH

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BHCND	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	CONSO ASSETS \$1000	CONSO DEPOSITS \$1000					
1836	FIRST UNITED BANCORPORATION, INC. UNIVERSITY BANK STATE NATIONAL BANK FARMERS FIRST NATIONAL BANK CLEBURNE NATIONAL BANK SEMINARY STATE BANK GATEWAY NATIONAL BANK CITIZENS NB OF TEMPLE METROPLEX NB IN ARLINGTON LAS COLINAS NB OF IRVING	FORT WORTH NON MEM FORT WORTH NATIONAL ODESSA NATIONAL STEPHENVILLE NATIONAL CLEBURNE NON MEM FORT WORTH NATIONAL FORT WORTH NATIONAL TEMPLE NATIONAL ARLINGTON NATIONAL IRVING			TEX TEX TEX TEX TEX TEX TEX TEX TEX TEX						
0071	THE FIRST NATIONAL BANK OF FORT WORTH FIRST NAT BK OF FORT WORTH SECURITY STATE BANK	FORT WORTH NATIONAL FORT WORTH NON MEM FORT WORTH			TEX TEX						
1836	FIRST UNITED BANCORPORATION, INC.	FORT WORTH			TEX						
	HC GROUP TOTALS		11	13	1,441,595	1,172,546					
0293	NORTHEAST UNITED BANCORP, INC. OF TEXAS NORTHEAST NB OF FORT WORTH FIRST STATE BANK	FORT WORTH NATIONAL N RICHLAND HILLS NON MEM BEDFORD			TEX TEX						
	HC GROUP TOTALS		2	2	102,353	94,053					
1828	TEXAS AMERICAN BANCSHARES, INC. FORT WORTH NATIONAL BANK SOUTHERN NAT BANK TEXAS AM BANK DALLAS NORTH AMERICAN NAT BK OF AMARILLO BANK OF FORT WORTH RIVERSIDE STATE BANK LEVELLAND STATE BANK COMMERICAL BK & TR CO GALLERIA BANK GULF SOUTHERN NATIONAL BK	FORT WORTH NATIONAL FORT WORTH NATIONAL HOUSTON NON MEM DALLAS NATIONAL AMARILLO NON MEM FORT WORTH NON MEM FORT WORTH NON MEM LEVELLAND NON MEM MIDLAND NON MEM HOUSTON NATIONAL HOUSTON			TEX TEX TEX TEX TEX TEX TEX TEX TEX TEX						
	HC GROUP TOTALS		10	16	2,178,260	1,776,407					

FORT WORTH

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	CONSOL ASSETS \$1000	CONSOL DEPOSITS \$1000
0071	THE FIRST NATIONAL BANK OF FORT WORTH FIRST NAT BK OF FORT WORTH SECURITY STATE BANK	FORT WORTH NATIONAL FORT WORTH NON MEM FORT WORTH	TEX TEX TEX	2 1	1,049,464 34,148	818,022 30,814
1836	FIRST UNITED BANCORPORATION, INC.	FORT WORTH	TEX	CONTROLS THIS GROUP		
HC GROUP TOTALS			2	3	1,083,612	848,836
2525	FREDERICKSBURG FINANCIAL CORPORATION FREDERICKSBURG NATIONAL BANK	FREDERICKSBURG NATIONAL FREDERICKSBURG	TEX TEX	1	41,639	37,519
HC GROUP TOTALS			1	1	41,639	37,519
0470	FIRST FREEPORT CORPORATION FIRST FREEPORT NATIONAL BANK CHEMICAL NATIONAL BANK	FREEPORT NATIONAL FREEPORT NATIONAL CLUTE	TEX TEX TEX	1 1	56,012 8,590	50,862 7,917
HC GROUP TOTALS			2	2	64,602	58,779
2224	FRIONA BANCORPORATION FRIONA STATE BANK	FRIONA NON MEM FRIONA	TEX TEX	1	29,574	26,707
HC GROUP TOTALS			1	1	29,574	26,707
1832	GALBANK, INC.	GALVESTON	TEX			
1817	UNITED STATES NATIONAL BANCSHARES, INC. UNITED STATES NATIONAL BANK SUGAR LAND STATE BANK	GALVESTON NATIONAL GALVESTON NON MEM SUGAR LAND	TEX TEX TEX	1 1	114,890 26,410	104,158 24,150
1832	GALBANK, INC.	GALVESTON	TEX	CONTROLS THIS GROUP		
HC GROUP TOTALS			2	2	141,300	128,308

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	CONSOL ASSETS \$1000	CONSOL DEPOSITS \$1000
1883	THE MOODY FOUNDATION MOODY NAT BK OF GALVESTON	GALVESTON NATIONAL GALVESTON	TEX TEX	1	65,690	59,747
HC GROUP TOTALS			1	1	65,690	59,747
1817	UNITED STATES NATIONAL BANCSHARES, INC. UNITED STATES NATIONAL BANK SUGAR LAND STATE BANK	GALVESTON NATIONAL GALVESTON NON MEM SUGAR LAND	TEX TEX TEX	1 1	114,890 26,410	104,158 24,150
1832	GALBANK, INC.	GALVESTON	TEX CONTROLS THIS GROUP			
HC GROUP TOTALS			2	2	141,300	128,308
0181	FIRST TEXAS BANCORP, INC. AMERICAN STATE BANK CTZNS ST BK OF GEORGETOWN FIRST NAT BANK OF LAMPASAS FIRST NAT BANK IN BELTON FIRST NAT BK OF ROUND ROCK FIRST NATIONAL BANK	GEORGETOWN NON MEM KILLEEN NON MEM GEORGETOWN NATIONAL LAMPASAS NATIONAL BELTON NATIONAL ROUND ROCK NATIONAL COPPERAS COVE	TEX TEX TEX TEX TEX TEX TEX	1 1 1 1 1 1	26,146 25,494 24,644 9,807 6,313 2,549	23,069 22,769 22,467 8,125 5,669 1,528
HC GROUP TOTALS			6	6	94,953	83,627
1907	FIRST OF GROVES CORPORATION FIRST BANK AND TRUST	GROVES NON MEM GROVES	TEX TEX	1	54,333	48,526
HC GROUP TOTALS			1	1	54,333	48,526
2689	FIRST HALE CENTER, INC. FIRST NAT BK OF HALE CENTER	HALE CENTER NATIONAL HALE CENTER	TEX TEX	1	12,804	11,670
HC GROUP TOTALS			1	1	12,804	11,670

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. OF BANKS	NO. OF OFFICES	CONSO ASSETS \$1000	CONSO DEPOSITS \$1000	
0298	ALLIED BANCSHARES, INC.	HOUSTON		TEX			
	ALLIED BANK OF TEXAS	NON MEM HOUSTON		TEX	2	779,770	688,401
	ALLIED MERCHANTS BANK	NON MEM PORT ARTHUR		TEX	1	126,434	113,584
	ALLIED MEMORIAL BANK	NON MEM HOUSTON		TEX	1	84,796	78,304
	ALLIED AMERICAN BANK	NON MEM HOUSTON		TEX	2	81,767	74,694
	ALLIED CONROE BANK	NON MEM CONROE		TEX	1	69,292	63,262
	ALLIED SPRING BANK	NON MEM SPRING		TEX	1	40,585	37,433
	ALLIED DEER PARK BANK	NON MEM DEER PARK		TEX	1	41,794	36,572
	ALLIED CITIZENS BANK	NON MEM KILGORE		TEX	1	35,437	32,223
	ALLIED FIRST NB OF CROCKETT	NATIONAL CROCKETT		TEX	1	33,737	30,586
	ALLIED FAIRBANKS BANK	NON MEM HOUSTON		TEX	1	30,325	27,367
	ALLIED GULF COAST BANK	NON MEM WINNIE		TEX	1	22,774	20,678
	AMERICAN NATIONAL BANK	NATIONAL HUMBLE		TEX	1	20,835	19,147
	ALLIED SEABROOK BANK	NON MEM SEABROOK		TEX	1	19,927	18,265
	ALLIED UNION BANK	NON MEM BEAUMONT		TEX	1	19,282	17,764
	ALLIED HILLCROFT BANK	NON MEM HOUSTON		TEX	1	15,415	14,021
	ALLIED ADDICKS BANK	NON MEM ADDICKS		TEX	1	15,033	13,869
	ALLIED KIRBYVILLE BANK	NON MEM KIRBYVILLE		TEX	1	14,360	13,131
	FIRST NAT BANK OF NEWTON	NATIONAL NEWTON		TEX	1	13,720	12,348
	HC GROUP TOTALS		18	20	1,465,283	1,311,649	
0498	BANCSHARES, INC.	HOUSTON		TEX			
	MACGREGOR PARK NATIONAL BANK	NATIONAL HOUSTON		TEX	1	63,364	57,461
	HC GROUP TOTALS		1	1	63,364	57,461	
1855	CB&T BANCSHARES, INC.	HOUSTON		TEX			
	CLEVELAND BANK & TRUST	NON MEM CLEVELAND		TEX	1	25,725	23,045
	HC GROUP TOTALS		1	1	25,725	23,045	
1890	FANNIN GROUP, INC.	HOUSTON		TEX			
	FANNIN BANK	NON MEM HOUSTON		TEX	2	277,038	243,840
	HC GROUP TOTALS		1	2	277,038	243,840	

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	CONSOL ASSETS \$1000	CONSOL DEPOSITS \$1000
0035	FIRST CITY BANCORPORATION OF TEXAS, INC.	HOUSTON				
	FIRST CITY NB OF HOUSTON	NATIONAL HOUSTON	TEX	3	4,198,053	3,452,657
	TEXAS BANK & TRUST COMPANY	ST MEM DALLAS	TEX	1	428,465	370,176
	CITY NAT BANK OF AUSTIN	NATIONAL AUSTIN	TEX	1	394,870	341,341
	THE MIDLAND NATIONAL BANK	NATIONAL MIDLAND	TEX	1	220,611	200,527
	CORPUS CHRISTI BANK AND TR	ST MEM CORPUS CHRISTI	TEX	2	199,772	166,915
	FIRST CITY NB OF EL PASO	NATIONAL EL PASO	TEX	1	137,797	118,150
	FIRST NAT BANK IN ARLINGTON	NATIONAL ARLINGTON	TEX	1	103,064	90,598
	CITY NAT BANK OF BRYAN	NATIONAL BRYAN	TEX	1	66,588	62,209
	FIRST NAT BANK OF SAN ANGELO	NATIONAL SAN ANGELO	TEX	1	66,068	60,336
	FIRST CITY BK-GULFGATE	NON MEM HOUSTON	TEX	2	66,064	60,207
	CENTRAL BANK AND TRUST CO	NON MEM FARMERS BRANCH	TEX	2	64,238	59,466
	1ST CITY BK OF HIGHLAND VLGE	NON MEM HOUSTON	TEX	2	51,118	46,748
	FIRST CITY NAT BK OF ORANGE	NATIONAL ORANGE	TEX	1	46,641	41,086
	FIRST NAT BANK OF PARIS	NATIONAL PARIS	TEX	1	41,166	37,455
	EAST DALLAS BANK	NON MEM DALLAS	TEX	1	36,168	33,247
	FIRST CITY BK OF HUMBLE	NON MEM HUMBLE	TEX	1	35,060	32,485
	CITIZENS STATE BANK	NON MEM SEALY	TEX	1	33,374	29,468
	FIRST CITY BK OF NORTHLINE	NON MEM HOUSTON	TEX	2	23,841	21,827
	FIRST CITY BK-ALMEDA GENOA	NON MEM HOUSTON	TEX	1	23,334	21,574
	FIRST CITY BK OF CLEAR LAKE	NON MEM HOUSTON	TEX	1	22,168	20,459
	FIRST CITY BANK-NORTHEAST NA	NATIONAL HOUSTON	TEX	1	20,941	19,641
	FIRST CITY BK-BELLAIRE NA	NATIONAL BELLAIRE	TEX	1	16,780	15,561
	1ST CITY BK-INWOOD FOREST NA	NATIONAL HOUSTON	TEX	1	15,954	14,666
	CENTRAL NATIONAL BANK	NATIONAL ARLINGTON	TEX	1	15,246	14,004
	FIRST CITY BK OF LA PORTE	NON MEM LA PORTE	TEX	2	15,595	13,975
	FIRST CITY BK-MEDCAL CNTR NA	NATIONAL HOUSTON	TEX	1	12,628	10,756
	FIRST CITY BK OF WALLIS	NON MEM WALLIS	TEX	1	11,488	10,546
	1ST CITY BK-FONDREN SOUTH	NON MEM HOUSTON	TEX	1	9,274	8,478
	HC GROUP TOTALS		28	36	6,376,366	5,374,558
0660	HOUSTON CORPORATION POST OAK BANK	HOUSTON NON MEM HOUSTON	TEX	1	67,866	60,428
	HC GROUP TOTALS		1	1	67,866	60,428
0127	SOUTHWEST BANCSHARES, INC. BANK OF THE SOUTHWEST NA	HOUSTON NATIONAL HOUSTON	TEX	3	1,491,133	1,238,083

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	CONSOL ASSETS \$1000	CONSOL DEPOSITS \$1000
0127	SOUTHWEST BANCSHARES, INC.	HOUSTON		TEX		
	CONTINENTAL NB OF FT WORTH	NATIONAL FORT WORTH	1	TEX	443,305	372,765
	FIRST NAT BK AT BROWNSVILLE	NATIONAL BROWNSVILLE	1	TEX	171,383	156,549
	FIRST NAT BK OF PORT ARTHUR	NATIONAL PORT ARTHUR	1	TEX	136,246	124,151
	FIRST NAT BANK OF LONGVIEW	NATIONAL LONGVIEW	1	TEX	80,067	73,093
	FIRST DENTON CTY NB OF DNTON	NATIONAL DENTON	1	TEX	61,407	55,655
	LONG POINT NB OF HOUSTON	NATIONAL HOUSTON	1	TEX	58,646	52,598
	ARLINGTON BANK OF COMMERCE	NON MEM ARLINGTON	2	TEX	38,153	35,371
	WESTBURY NATIONAL BANK	NATIONAL HOUSTON	1	TEX	29,059	26,665
	VILLAGE NATIONAL BANK	NATIONAL HOUSTON	1	TEX	22,603	21,051
	GULF FREEWAY NATIONAL BANK	NATIONAL HOUSTON	1	TEX	19,809	18,022
	BANK OF WOODLAKE NA	NATIONAL HOUSTON	1	TEX	17,059	16,034
	CITIZENS BANK	NON MEM IRVING	2	TEX	15,126	14,028
	HOUSTON SOUTHWEST BANK	ST MEM HOUSTON	2	TEX	13,351	12,258
	INTERCONTINENTAL BANK NA	NATIONAL HOUSTON	1	TEX	5,712	5,087
HC GROUP TOTALS			15	20	2,603,059	2,221,410
0157	TEXAS COMMERCE BANCSHARES, INC.	HOUSTON		TEX		
	TEXAS COMMERCE BANK NA	NATIONAL HOUSTON	3	TEX	3,939,202	3,051,169
	CAPITAL NAT BANK IN AUSTIN	NATIONAL AUSTIN	2	TEX	488,467	415,018
	REAGAN COMMERCE BANK	NON MEM HOUSTON	2	TEX	216,100	197,338
	AMERICAN NAT BK OF BEAUMONT	NATIONAL BEAUMONT	1	TEX	213,629	187,613
	TEXAS COMMERCE BANK NA	NATIONAL LUBBOCK	1	TEX	167,899	148,020
	SAN ANGELO NB OF SAN ANGELO	NATIONAL SAN ANGELO	1	TEX	156,573	143,485
	ARLINGTON BANK & TRUST	NON MEM ARLINGTON	2	TEX	147,602	130,679
	AMERICAN BANK	NON MEM ODESSA	2	TEX	135,020	124,752
	IRVING BANK AND TRUST CO	NON MEM IRVING	2	TEX	122,722	114,363
	PAN AMERICAN BANK	ST MEM BROWNSVILLE	1	TEX	122,856	113,562
	AIRLINE COMMERCE BANK	NON MEM HOUSTON	2	TEX	116,875	109,699
	FIRST NATIONAL BANK	NATIONAL HURST	1	TEX	100,666	96,217
	LONGVIEW NATIONAL BANK	NATIONAL LONGVIEW	1	TEX	103,833	94,420
	HIGHLAND PARK STATE BANK	NON MEM SAN ANTONIO	4	TEX	100,173	91,116
	GUARANTY BATIONAL BK & TR	NATIONAL CORPUS CHRISTI	2	TEX	66,224	60,623
	TX COMMERCE BANK OF FT WORTH	NON MEM FORT WORTH	2	TEX	61,242	56,194
	FIRST NB OF NEW BRAUNFELS	NATIONAL NEW BRAUNFELS	1	TEX	42,574	38,165
	SOUTHEAST COMMERCE BANK	NON MEM HOUSTON	1	TEX	30,890	28,276
	PLAZA COMMERCE BANK,NA	NATIONAL HOUSTON	1	TEX	29,061	26,353
	TEXAS COMMERCE MEDICAL BANK	NON MEM HOUSTON	1	TEX	28,943	26,312
	MAIN STREET NAT BK OF DALLAS	NATIONAL DALLAS	1	TEX	26,703	23,698
	TX CMRC BANK-NORTHWEST NA	NATIONAL DALLAS	1	TEX	25,951	23,546
	TEXAS COMMERCE BANK-GARLAND	NON MEM GARLAND	1	TEX	24,344	22,038

HOUSTON

TEX

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP		NO. BANKS	NO. OF OFFICES	CONSOL ASSETS \$1000	CONSOL DEPOSITS \$1000
0157	TEXAS COMMERCE BANCSHARES, INC. NORTH FREEWAY COMMERCE BANK WESTWOOD COMMERCE BANK KINGWOOD COMMERCE BANK NA LAKESIDE COMMERCE BANK TX CMRC BANK-CASA LINDA NA TX CMRC BK-PRESTON ROYAL NA PLAZA DEL ORO COMMERCE BK NA INWOOD COMMERCE BANK NA TX CMMRCE BK-CMPBLL CNTRE NA TX CMRC BANK-PARK CENTRAL NA COMMERCE NB OF CONROE TANGLEWOOD COMMERCE BANK	HOUSTON NON MEM HOUSTON NON MEM HOUSTON NATIONAL HUMBLE NON MEM HOUSTON NATIONAL DALLAS NATIONAL DALLAS NATIONAL HOUSTON NATIONAL HOUSTON NATIONAL DALLAS NATIONAL DALLAS NATIONAL CONROE NON MEM HOUSTON	HOUSTON TEX TEX TEX TEX TEX TEX TEX TEX TEX TEX TEX TEX				
	HC GROUP TOTALS			35	48	6,659,029	5,497,707
1757	THE REPUBLIC CORPORATION FIRST NAT BK IN TRINIDAD	HOUSTON NATIONAL TRINIDAD	TEX COLO				
	HC GROUP TOTALS			1	1	18,865	16,901
2407	UNIVERSITY BANCSHARES, INC. UNIVERSITY STATE BANK	HOUSTON NON MEM HOUSTON	TEX TEX				
	HC GROUP TOTALS			1	1	78,510	69,125
1861	WESTGROVE CORPORATION SOUTHERN STATE BANK	HOUSTON NON MEM SOUTH HOUSTON	TEX TEX				
	HC GROUP TOTALS			1	1	37,296	33,921
1884	FIRST HUNTSVILLE CORPORATION FIRST NAT BK OF HUNTSVILLE	HUNTSVILLE NATIONAL HUNTSVILLE	TEX TEX				
	HC GROUP TOTALS			1	1	65,605	55,666

JOHNSON CITY

TEX

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	CONSOL ASSETS \$1000	CONSOL DEPOSITS \$1000
1869	AMERICAN CORPORATION COMMERCIAL STATE BANK	JOHNSON CITY NON MEM SINTON	TEX	2	33,210	30,672
1867	PEDERNALES BLANCO CORPORATION JOHNSON CITY BANK	JOHNSON CITY NON MEM JOHNSON CITY	TEX	1	16,123	14,502
1869	AMERICAN CORPORATION	JOHNSON CITY	TEX	CONTROLS THIS GROUP		
HC GROUP TOTALS			2	3	49,333	45,174
1867	PEDERNALES BLANCO CORPORATION JOHNSON CITY BANK	JOHNSON CITY NON MEM JOHNSON CITY	TEX	1	16,123	14,502
1869	AMERICAN CORPORATION	JOHNSON CITY	TEX	CONTROLS THIS GROUP		
HC GROUP TOTALS			1	1	16,123	14,502
1898	KING RANCH, INC. KLEBERG FIRST NATIONAL BANK	KINGSVILLE NATIONAL KINGSVILLE	TEX	1	67,208	49,795
HC GROUP TOTALS			1	1	67,208	49,795
1804	THE LEVELLAND CO. FIRST NAT BANK OF LEVELLAND	LEVELLAND NATIONAL LEVELLAND	TEX	1	35,288	32,381
HC GROUP TOTALS			1	1	35,288	32,381
0658	FIRST LIBERTY NATIONAL BANCSHARES, INC. FIRST LIBERTY NATIONAL BANK	LIBERTY NATIONAL LIBERTY	TEX	1	34,404	31,021
HC GROUP TOTALS			1	1	34,404	31,021
1405	BOSCH DEVELOPMENT COMPANY COMMERCIAL NATIONAL BANK	LONGVIEW NATIONAL L'ANSE	TEX	1	20,789	19,283
1404	WOODLAK COMPANY	HOUGHTON	MICH	CONTROLS THIS GROUP		
HC GROUP TOTALS			1	1	20,789	19,283

LUBBOCK

TEX

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	CONSOL ASSETS \$1000	CONSOL DEPOSITS \$1000
2625	AMERICAN STATE FINANCIAL CORPORATION AMERICAN STATE BANK	LUBBOCK NON MEM LUBBOCK	TEX TEX	1	198,763	181,251
	HC GROUP TOTALS		1	1	198,763	181,251
1240	CITIZENS BANCSHARES, INC. CITIZENS NAT BK OF CROSBYTON FIRST STATE BANK	LUBBOCK NATIONAL CROSBYTON NON MEM PETERSBURG	TEX TEX TEX	1 1	11,453 7,168	10,203 6,303
	HC GROUP TOTALS		2	2	18,621	16,506
1864	NATIONAL MERGER INVESTMENT CORPORATION CONTINENTAL STATE BANK	LUFKIN NON MEM ALTO	TEX TEX	1	8,616	7,955
	HC GROUP TOTALS		1	1	8,616	7,955
2624	MARBLE FALLS FINANCIAL CORPORATION HOME STATE BANK	MARBLE FALLS NON MEM MARBLE FALLS	TEX TEX	2	38,887	33,731
	HC GROUP TOTALS		1	2	38,887	33,731
2512	MCLEAN AMERICAN BANCSHARES, INC. AMERICAN NAT BK IN MC LEAN	MCLEAN NATIONAL MC LEAN	TEX TEX	1	8,614	7,927
	HC GROUP TOTALS		1	1	8,614	7,927
1808	ECTOR SHOPPING CENTER, INC. FIRST NAT BANK OF OLNEY	ODESSA NATIONAL OLNEY	TEX TEX	1	15,142	13,491
	HC GROUP TOTALS		1	1	15,142	13,491

GLTON

TEX

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	CONSOL ASSETS \$1000	CONSOL DEPOSITS \$1000
1862	STATE BANCSHARES OLTON STATE BANK	OLTON ST MEM OLTON	TEX TEX	1	24,397	22,188
	HC GROUP TOTALS		1	1	24,397	22,188
2421	PANHANDLE BANCSHARES, INC. FIRST NAT BANK OF PANHANDLE	PANHANDLE NATIONAL PANHANDLE	TEX TEX	1	19,132	17,192
	HC GROUP TOTALS		1	1	19,132	17,192
2517	WEST TEXAS BANCORPORATION, INC. FIRST NATIONAL BANK OF POST	POST NATIONAL POST	TEX TEX	1	26,910	24,727
	HC GROUP TOTALS		1	1	26,910	24,727
1892	DYNAMERICA CORPORATION FIRST NB OF RICHARDSON	RICHARDSON NATIONAL RICHARDSON	TEX TEX	1	22,486	20,575
	HC GROUP TOTALS		1	1	22,486	20,575
1882	B.C.D. INVESTMENTS, INC. CITIZENS STATE BANK	ROBY NON MEM ROBY	TEX TEX	1	7,014	6,508
	HC GROUP TOTALS		1	1	7,014	6,508
1811	ARROWHEAD COMPANY MOORE STATE BANK	ROUND MOUNTAIN NON MEM LLANO	TEX TEX	1	24,229	21,939
	HC GROUP TOTALS		1	1	24,229	21,939

ROXTON

TEX

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	CONSOL ASSETS \$1000	CONSOL DEPOSITS \$1000
2362	ROXTON BANCSHARES, INC. FIRST BANK ROXTON TEXAS	ROXTON NON MEM ROXTON	TEX TEX	1	3,345	2,945
HC GROUP TOTALS			1	1	3,345	2,945
1865	CULLEN/FROST BANKERS, INC. FROST NAT BK OF SAN ANTONIO CULLEN CENTER BANK & TRUST CITIZENS NAT BK OF DALLAS PARKDALE STATE BANK CITIZENS NB OF SAN ANTONIO COLONIAL NATIONAL BANK LIBERTY NB OF SAN ANTONIO	SAN ANTONIO NATIONAL SAN ANTONIO NON MEM HOUSTON NATIONAL DALLAS NON MEM CORPUS CHRISTI NATIONAL SAN ANTONIO NATIONAL SAN ANTONIO NATIONAL SAN ANTONIO	TEX TEX TEX TEX TEX TEX TEX TEX	2 4 1 1 1 1 1	945,292 302,852 123,185 55,624 38,311 18,260 11,798	773,957 257,561 100,251 51,142 35,025 17,398 10,948
HC GROUP TOTALS			7	11	1,495,322	1,246,282
2238	FORT SAM HOUSTON BANKSHARES, INCORPORATED NB OF FORT SAM HOUSTON NO HILLS BK OF SAN ANTONIO	SAN ANTONIO NATIONAL SAN ANTONIO NON MEM SAN ANTONIO	TEX TEX TEX	1 1	171,086 14,172	155,177 12,602
HC GROUP TOTALS			2	2	185,258	167,779
0235	NATIONAL BANCSHARES CORPORATION OF TEXAS NB OF COMMRCE OF SAN ANTONIO FIRST NAT BK OF EAGLE PASS RANDOLPH FIELD NAT BK COMMERCE NORTH BANK NA	SAN ANTONIO NATIONAL SAN ANTONIO NATIONAL EAGLE PASS NATIONAL UNIVERSAL CITY NATIONAL SAN ANTONIO	TEX TEX TEX TEX TEX	2 1 1 1	638,630 49,480 23,902 8,431	548,243 45,393 21,844 7,213
HC GROUP TOTALS			4	5	720,443	622,693
1878	SOUTHWEST TEXAS CORPORATION SAN ANTONIO BANK & TRUST CO	SAN ANTONIO NON MEM SAN ANTONIO	TEX TEX	1	104,018	97,803
HC GROUP TOTALS			1	1	104,018	97,803

SAN ANTONIO

TEX

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	CONSOL ASSETS \$1000	CONSOL DEPOSITS \$1000
1801	THE BANCORPORATION OF TEXAS BEVANS STATE BANK	SAN ANTONIO NON MEM MENARD	TEX TEX	1	5,252	4,602
	HC GROUP TOTALS		1	1	5,252	4,602
2493	LUBCO BANCSHARES, INC. CITIZENS BANK OF LUBBOCK CTY	SLATON NON MEM SLATON	TEX TEX	1	21,807	20,241
	HC GROUP TOTALS		1	1	21,807	20,241
2285	RANCO BANCSHARES, INC. SPUR SECURITY BANK	SPUR NON MEM SPUR	TEX TEX	1	14,948	13,778
	HC GROUP TOTALS		1	1	14,948	13,778
2299	TEXARKANA NATIONAL BANCSHARES, INC. TEXARKANA NATIONAL BANK TWIN CITY BANK LIBERTY EYLAU STATE BK	TEXARKANA NATIONAL TEXARKANA NON MEM TEXARKANA NON MEM BOWIE COUNTY	TEX TEX TEX TEX	1 1 1	126,136 7,755 2,723	106,408 7,042 2,222
	HC GROUP TOTALS		3	3	136,614	115,672
1872	BRISCOE RANCH, INC. FIRST STATE BANK OF UVALDE SECURITY STATE BANK	UVALDE NON MEM UVALDE NON MEM PEARSALL	TEX TEX TEX	1 1	81,515 35,465	72,448 32,016
	HC GROUP TOTALS		2	2	116,980	104,464
1145	VICTORIA BANKSHARES, INC. VICTORIA BK & TR CO	VICTORIA ST MEM VICTORIA	TEX TEX	2	287,633	256,946

VICTORIA

TEX

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	CONSOL ASSETS \$1000	CONSOL DEPOSITS \$1000
1145	VICTORIA BANKSHARES, INC. JACKSON COUNTY STATE BANK FARMERS ST BK & TR CO COMMUNITY STATE BANK SMILEY STATE BANK FIRST NAT BANK OF NORDHEIM HOME STATE BANK	VICTORIA NON MEM EDNA NON MEM CUERO NON MEM RUNGE NON MEM SMILEY NATIONAL NORDHEIM NON MEM WESTHOFF	TEX TEX TEX TEX TEX TEX TEX	1 1 1 1 1 1 1	27,359 18,375 4,692 3,323 3,218 1,636	24,901 16,933 4,310 2,965 2,929 1,463
	HC GROUP TOTALS		7	8	346,236	310,447
1805	AMERICAN INCOME LIFE INSURANCE COMPANY FIRST NAT BANK OF MC GREGOR STATE NAT BANK IN WEST OGLESBY STATE BANK	WACO NATIONAL MC GREGOR NATIONAL WEST NON MEM OGLESBY	TEX TEX TEX	1 1 1	18,351 12,401 3,269	16,319 11,427 2,978
	HC GROUP TOTALS		3	3	34,021	30,724
1837	EXPORTERS & TRADERS COMPRESS & WAREHOUSE COMPANY FIRST NAT BANK OF TEMPLE	WACO NATIONAL TEMPLE	TEX TEX	1	68,215	59,550
	HC GROUP TOTALS		1	1	68,215	59,550
1849	NCB COMPANY OF WACO TEXAS NAT BANK OF WACO	WACO NATIONAL WACO	TEX TEX	1	48,270	43,531
1838	TEXAS LIFE INSURANCE COMPANY	WACO	TEX CONTROLS THIS GROUP			
	HC GROUP TOTALS		1	1	48,270	43,531
1923	SECURITY BANKSHARES, INC. CITY STATE BANK SECURITY STATE BANK	WACO NON MEM WELLINGTON NON MEM HEDLEY	TEX TEX TEX	1 1	7,739 3,478	7,301 3,219
	HC GROUP TOTALS		2	2	11,217	10,520

WACO

TEX

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	CONSOL ASSETS \$1000	CONSOL DEPOSITS \$1000
1838	TEXAS LIFE INSURANCE COMPANY	WACO	TEX			
1849	NCB COMPANY OF WACO TEXAS NAT BANK OF WACO	WACO NATIONAL WACO	TEX TEX	1	48,270	43,531
1838	TEXAS LIFE INSURANCE COMPANY	WACO	TEX	CONTROLS THIS GROUP		
HC GROUP TOTALS			1	1	48,270	43,531
1815	THE COMMUNITY COMPANY COMMUNITY STATE BANK	WACO NON MEM WACO	TEX TEX	2	28,410	25,857
HC GROUP TOTALS			1	2	28,410	25,857
2286	FIRST-WICHITA BANCSHARES, INC. FIRST-WICHITA NATIONAL BANK SOUTHWEST NB OF WICHITA FLS	WICHITA FALLS NATIONAL WICHITA FALLS NATIONAL WICHITA FALLS	TEX TEX TEX	2 1	264,846 24,345	229,021 21,981
HC GROUP TOTALS			2	3	289,191	251,002
1800	ETEX BANCO, INC. FIRST NAT BK OF WINNSBORO	WINNSBORO NATIONAL WINNSBORO	TEX TEX	1	25,547	23,345
HC GROUP TOTALS			1	1	25,547	23,345
2500	THE L. E. ELLISON FAMILY COMPANY FIRST NAT BK OF LAYTON	LAYTON NATIONAL LAYTON	UTAH UTAH	1	24,186	21,044
HC GROUP TOTALS			1	1	24,186	21,044
1955	CITIZENS BANKSHARES, INC. CITIZENS NATIONAL BANK	OGDEN NATIONAL OGDEN	UTAH UTAH	3	23,119	21,016
HC GROUP TOTALS			1	3	23,119	21,016

OGDEN

UTAH

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BHCND	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	CONSOL ASSETS \$1000	CONSOL DEPOSITS \$1000
0257	COMMERCIAL SECURITY BANCORPORATION COMMERCIAL SECURITY BANK COM SECRTY BANK OF SALT LK COMMERCIAL SEC BK OF LOGAN	OGDEN NON MEM OGDEN NON MEM SALT LAKE COUNTY NON MEM LOGAN		UTAH 15 2 1	359,787 20,233 8,029	314,918 18,521 7,418
	HC GROUP TOTALS		3	18	388,049	340,857
2002	TENNESSEE HOMESTEAD COMPANY BANK OF UTAH BANK OF NORTHERN UTAH	OGDEN ST MEM OGDEN NON MEM CLEARFIELD		UTAH 13 1	109,706 7,102	94,362 6,332
	HC GROUP TOTALS		2	14	116,808	100,694
2464	DESERET BANCORPORATION BANK OF PLEASANT GROVE STATE BANK OF LEHI MOUNTAIN VIEW BANK GENEVA STATE BANK	PLEASANT GROVE NON MEM PLEASANT GROVE NON MEM LEHI NON MEM AMERICAN FORK NON MEM OREM		UTAH 1 1 1 1	27,452 16,398 7,098 2,692	25,626 15,404 6,279 1,888
	HC GROUP TOTALS		4	4	53,640	49,197
2124	COMMUNITY FINANCIAL SERVICES, INC. COMMUNITY BANK & TRUST	SALT LAKE CITY NON MEM SALT LAKE CITY		UTAH 1	4,560	3,996
	HC GROUP TOTALS		1	1	4,560	3,996
0036	FIRST SECURITY CORPORATION FIRST SECURITY BK OF UTAH NA FIRST SEC BK OF IDAHO NA FIRST SECURITY STATE BANK FIRST SECURITY BANK FIRST SECURITY B OF LOGAN NA 1ST SECURITY BANK OF OREM NA	SALT LAKE CITY NATIONAL OGDEN NATIONAL BOISE NON MEM SALT LAKE CITY NON MEM ROCK SPRINGS NATIONAL LOGAN NATIONAL OREM		UTAH 66 62 4 1 1 1	1,395,804 1,052,293 77,601 28,157 7,946 3,987	1,176,815 882,832 66,461 25,073 7,124 2,918

SALT LAKE CITY

UTAH

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	CONSOL ASSETS \$1000	CONSOL DEPOSITS \$1000
0036	FIRST SECURITY CORPORATION FIRST SEC ST BK OF KAYSVILLE FIRST SEC STATE BK OF HELPER FIRST SEC BK OF MURRAY NA	SALT LAKE CITY NON MEM KAYSVILLE NON MEM HELPER NATIONAL MURRAY	UTAH UTAH UTAH UTAH	1 1 1	3,390 2,500 2,442	2,811 1,990 1,887
	HC GROUP TOTALS		9	138	2,574,120	2,167,911
2628	SANDY HOLDING COMPANY SANDY STATE BANK	SALT LAKE CITY ST MEM SANDY	UTAH UTAH	1	3,992	3,212
	HC GROUP TOTALS		1	1	3,992	3,212
1975	TRACY BANCORP TRACY COLLINS BK AND TR CO	SALT LAKE CITY ST MEM SALT LAKE CITY	UTAH UTAH	14	165,972	148,469
	HC GROUP TOTALS		1	14	165,972	148,469
0411	UTAH BANCORPORATION VALLEY BANK AND TRUST CO WEBER VALLEY BANK BOUNTIFUL VALLEY BANK UTAH VALLEY BANK	SALT LAKE CITY ST MEM SOUTH SALT LAKE NON MEM OGDEN NON MEM BOUNTIFUL NON MEM OREM	UTAH UTAH UTAH UTAH UTAH	18 1 1 1	253,024 7,762 4,936 913	224,149 7,041 4,531 167
	HC GROUP TOTALS		4	21	266,635	235,888
1971	ZIONS UTAH BANCORPORATION ZIONS FIRST NATL BANK ZIONS FIRST NAT BK OF OGDEN	SALT LAKE CITY NATIONAL SALT LAKE CITY NATIONAL OGDEN	UTAH UTAH UTAH	41 1	919,512 13,196	801,464 12,388
	HC GROUP TOTALS		2	42	932,708	813,852

SPRINGVILLE

UTAH

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BHCND	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	CONSOL ASSETS \$1000	CONSOL DEPOSITS \$1000
1952	M. O. PACKARD INVESTMENT COMPANY CENTRAL BANK & TRUST CO	SPRINGVILLE NON MEM SPRINGVILLE	UTAH	5	53,800	48,078
	HC GROUP TOTALS		1	5	53,800	48,078
0309	JONES REAL ESTATE COMPANY, INC. GRANITE SAVINGS BK & TR CO	BARRE NON MEM BARRE	VT	1	61,951	55,307
	HC GROUP TOTALS		1	1	61,951	55,307
2099	CHITTENDEN CORPORATION CHITTENDEN TRUST COMPANY	BURLINGTON NON MEM BURLINGTON	VT	23	322,654	291,109
	HC GROUP TOTALS		1	23	322,654	291,109
0310	GENERAL EDUCATIONAL FUND, INC. MERCHANTS BANK	BURLINGTON NON MEM BURLINGTON	VT	11	112,191	100,082
	HC GROUP TOTALS		1	11	112,191	100,082
0622	CITIZENS COMMONWEALTH CORPORATION FIDELITY AM BK CHARLTTSVLL	CHARLOTTESVILLE NON MEM CHARLOTTESVILLE	VA	6	54,243	49,689
0105	FIDELITY AMERICAN BANKSHARES, INC.	LYNCHBURG	VA	CONTROLS THIS GROUP		
	HC GROUP TOTALS		1	6	54,243	49,689
0623	NB CORPORATION NATIONAL BANK AND TRUST CO NB BANK OF RICHMOND NEW BANK OF ROANOKE NEW BANK OF CULPEPER	CHARLOTTESVILLE NATIONAL CHARLOTTESVILLE ST MEM HENRICO CTY ST MEM ROANOKE ST MEM CULPEPER	VA	24	257,046	234,799
	HC GROUP TOTALS		4	35	297,853	270,570

DILLWYN

VA

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP		NO. BANKS	NO. OF OFFICES	CONSOL ASSETS \$1000	CONSOL DEPOSITS \$1000
0624	KYANITE MINING CORPORATION BANK OF PHENIX INC	DILLWYN NON MEM PHENIX	VA VA		2	10,395	9,650
	HC GROUP TOTALS			1	2	10,395	9,650
0037	FIRST VIRGINIA BANKSHARES CORPORATION	FALLS CHURCH	VA				
	FIRST VIRGINIA BANK	ST MEM FAIRFAX CTY	VA		50	495,444	454,002
	FIRST VA BANK OF TIDEWATER	NON MEM NORFOLK	VA		31	160,524	147,284
	FIRST VA BK OF ROANOKE VLY	ST MEM ROANOKE COUNTY	VA		9	56,463	52,022
	FIRST VIRGINIA BK-COLONIAL	ST MEM RICHMOND	VA		11	56,239	51,598
	FIRST VIRGINIA BANK N A	NATIONAL STRASBURG	VA		4	52,532	47,943
	BANK OF WESTMORELAND	NON MEM COLONIAL BEACH	VA		5	51,514	47,412
	PEOPLES NATIONAL BANK	NATIONAL ROCKY MOUNT	VA		2	43,987	40,260
	FIRST VIRGINIA BANK-SOUTH	ST MEM HURT	VA		4	39,415	36,228
	FIRST NATIONAL BANK	NATIONAL NARROWS	VA		4	38,421	35,269
	FIRST VA BANK-MANASSAS NAT	NATIONAL PRNC WILLIAM CTY	VA		10	34,707	31,450
	FIRST VA BANK OF THE SW	ST MEM CHRISTIANSBURG	VA		8	32,495	30,066
	PLANTERS BK OF BRIDGEWATER	ST MEM BRIDGEWATER	VA		3	28,332	26,188
	FIRST VIRGINIA BK OF AUGUSTA	NON MEM AUGUSTA CTY	VA		7	27,833	25,670
	FIRST VIRGINIA BANK-FIRST NA	NATIONAL PURCELLVILLE	VA		4	26,872	24,535
	FIRST VIRGINIA BANK-CENTRAL	ST MEM ALBEMARLE COUNTY	VA		5	21,828	19,753
	FIRST NB IN ONANCOCK	NATIONAL ONANCOCK	VA		2	21,085	19,271
	BANK OF SURRY COUNTY INC	NON MEM SURRY	VA		1	11,172	10,250
	BANK OF BLAND COUNTY	NON MEM BLAND	VA		2	11,109	10,068
	FIRST VIRGINIA BK OF ORANGE	ST MEM ORANGE	VA		1	8,306	7,652
	FIRST VA BANK-SOUTH CENTRAL	ST MEM BROOKNEAL	VA		1	5,233	4,541
	HC GROUP TOTALS			20	164	1,223,511	1,121,462
0020	VALLEY OF VIRGINIA BANKSHARES, INC.	HARRISONBURG	VA				
	ROCKINGHAM NATIONAL BANK	NATIONAL HARRISONBURG	VA		10	137,636	111,902
	COMMERCIAL AND SAVINGS BANK	NON MEM WINCHESTER	VA		7	63,101	57,671
	FRM BK OF EDINBURG INC	ST MEM EDINBURG	VA		2	16,238	14,749
	FIRST NB OF TROUTVILLE	NATIONAL TROUTVILLE	VA		2	15,706	13,539
	WESTERN FREDERICK BANK	NON MEM GORE	VA		1	6,681	6,089
	HC GROUP TOTALS			5	22	239,362	203,950

BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	CONSOL ASSETS \$1000	CONSOL DEPOSITS \$1000
0053	BANK OF VIRGINIA COMPANY	HENRICO COUNTY				
	BANK OF VIRGINIA	ST MEM RICHMOND	VA	40	637,160	529,305
	BANK OF VIRGINIA-SOUTHWEST	NON MEM ROANOKE	VA	33	324,810	289,838
	BANK OF VIRGINIA-EASTERN	NON MEM NORFOLK	VA	25	279,926	240,911
	BANK OF VIRGINIA-POTOMAC	NON MEM FAIRFAX CTY	VA	29	227,169	198,832
	BANK OF VIRGINIA-PETERSBURG	NON MEM PETERSBURG	VA	3	45,010	41,031
	BANK OF VIRGINIA-WARREN	NON MEM FRONT ROYAL	VA	2	30,999	28,307
	BANK OF VA/EASTERN SHORE	NON MEM ACCOMACK CTY	VA	2	28,518	25,987
	BANK OF VIRGINIA-LOUDOUN	NON MEM DULLES ARPRT	VA	2	6,596	5,958
	BANK OF VIRGINIA-SHENANDOAH	NON MEM WINCHESTER	VA	1	6,205	5,114
	HC GROUP TOTALS		9	137	1,586,393	1,365,283
0105	FIDELITY AMERICAN BANKSHARES, INC.	LYNCHBURG				
	FIDELITY AMERICAN BANK NA	NATIONAL LYNCHBURG	VA	24	482,120	389,100
	FIDELITY AM BK NA TIDEWATER	NATIONAL PORTSMOUTH	VA	11	124,496	110,139
	FIDELITY AM BK NA CULPEPPER	NATIONAL CULPEPER	VA	3	47,880	44,146
	FIDELITY AM BK HAMPTON RDS	NON MEM NEWPORT NEWS	VA	7	47,108	42,413
	FIDELITY AM BK NA HALIFAX	NATIONAL HALIFAX COUNTY	VA	2	28,864	26,405
	FIDELITY AM BK NA NRTHRN VA	NATIONAL HERNDON	VA	4	26,215	24,186
	FIDELITY AMERICAN BANK	ST MEM CHATHAM	VA	1	19,099	17,671
	FDLTY AM BK NA ROANOKE VLLY	NATIONAL ROANOKE COUNTY	VA	4	18,544	16,962
	FIDELITY AMER BK NA RICHMOND	NATIONAL HENRICO COUNTY	VA	4	17,054	15,915
	FIDELITY AM BK EASTERN SHORE	NON MEM PARKSLEY	VA	3	16,995	15,847
	FIDELITY AM BK NTURL BRIDGE	NON MEM NATURAL BRDG STA	VA	1	8,962	8,225
	FIDELITY AMER BK BUENA VISTA	NON MEM BUENA VISTA	VA	2	7,884	7,268
	FIDELITY AM BK WILLIAMSBURG	NON MEM WILLIAMSBURG	VA	1	4,691	4,201
0622	CITIZENS COMMONWEALTH CORPORATION	CHARLOTTESVILLE	VA			
	FIDELITY AM BK CHARLTTSVLL	NON MEM CHARLOTTESVILLE	VA	6	54,243	49,689
0628	PEOPLES CORPORATION	VIRGINIA BEACH	VA			
	FIDELITY AM BK VA BEACH	NON MEM VIRGINIA BEACH	VA	7	64,361	57,365
0105	FIDELITY AMERICAN BANKSHARES, INC.	LYNCHBURG	VA	CONTROLS THIS GROUP		
	HC GROUP TOTALS		15	80	968,516	829,532
2596	PIEDMONT BANKGROUP INCORPORATED	MARTINSVILLE				
	PIEDMONT TRUST BANK	ST MEM COLLINSVILLE	VA	6	109,423	98,953
	BANK OF CARROLL	NON MEM HILLSVILLE	VA	1	8,579	8,043
	HC GROUP TOTALS		2	7	118,002	106,996

NORFOLK

VA

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	CONSOL ASSETS \$1000	CONSOL DEPOSITS \$1000	
0239	VIRGINIA NATIONAL BANKSHARES, INC. VIRGINIA NATIONAL BANK VIRGINIA NAT BANK/RICHMOND VIRGINIA NAT BK/LYNCHBURG VIRGINIA NAT BANK/HENRY CTY	NORFOLK NATIONAL NORFOLK NATIONAL RICHMOND NATIONAL LYNCHBURG NATIONAL HENRY CTY					
				VA			
					153	2,069,340	1,782,377
					5	74,358	61,124
					3	19,296	17,205
					4	19,280	16,287
	HC GROUP TOTALS		4	165	2,182,274	1,876,993	
0625	CENTRAL NATIONAL CORPORATION CENTRAL NAT BK OF RICHMOND HAMILTON BANK & TRUST CO CITY SVGS BANK & TRUST CO FIRST MANASSAS BANK & TR CO FIRST NAT BANK OF YORKTOWN BANK OF ARLINGTON CAVALIER CENTRAL BK & TR CO	RICHMOND NATIONAL RICHMOND ST MEM BAILEYS XROADS NON MEM PETERSBURG ST MEM MANASSAS NATIONAL YORKTOWN ST MEM ARLINGTON CTY NON MEM HOPEWELL					
				VA			
					20	373,379	314,277
					5	39,353	36,124
					5	35,573	32,284
					4	24,206	21,386
					4	18,363	16,811
					2	14,058	12,795
					2	8,640	7,782
	HC GROUP TOTALS		7	42	513,572	441,459	
0626	FIRST & MERCHANTS CORPORATION FIRST&MERCHANTS NB FIRST & MRCH NB OF TIDEMATER F&M NAT BK OF THE PENINSULA FIRST NAT BANK OF DANVILLE F&M NB OF PRINCE WILLIAM	RICHMOND NATIONAL RICHMOND NATIONAL CHESAPEAKE NATIONAL YORK COUNTY NATIONAL DANVILLE NATIONAL PRNC WILLIAM CTY					
				VA			
					66	1,461,798	1,154,974
					17	138,054	126,233
					10	140,784	121,640
					6	92,406	79,208
					1	5,192	4,312
	HC GROUP TOTALS		5	100	1,838,234	1,486,367	
0627	SOUTHERN BANKSHARES, INC. SOUTHERN BANK AND TRUST CO BANK OF POWHATAN BANK OF GOOCHLAND WILLIAMSBURG NATIONAL BANK	RICHMOND ST MEM RICHMOND NON MEM POWHATAN NON MEM GOOCHLAND NATIONAL WILLIAMSBURG					
				VA			
					11	198,520	176,938
					3	41,566	36,435
					3	30,123	27,260
					2	14,555	12,430
	HC GROUP TOTALS		4	19	284,764	253,063	

BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	CONSOL ASSETS \$1000	CONSOL DEPOSITS \$1000
0055	UNITED VIRGINIA BANKSHARES INCORPORATED	RICHMOND				
	UNITED VIRGINIA BANK	ST MEM RICHMOND	VA	37	1,043,003	819,196
	UNITED VIRGINIA BANK-NAT	NATIONAL VIENNA	VA	39	586,854	466,904
	UNITED VA BK/SEABOARD NAT	NATIONAL NORFOLK	VA	34	425,658	379,096
	UNITED VA BK / CITZ & MARINE	NON MEM NEWPORT NEWS	VA	14	152,545	134,299
	UNITED VA BK / FIRST NAT	NATIONAL LYNCHBURG	VA	8	128,409	117,311
	UNITED VA BK OF WILLIAMSBURG	ST MEM WILLIAMSBURG	VA	7	77,767	70,229
	UNTD VA BK OF ROANOKE NA	NATIONAL ROANOKE CTY	VA	7	57,071	50,501
	UNITED VA BK / SPOTSWOOD	NON MEM ROCKINGHAM CTY	VA	3	49,089	44,636
	UNITED VA BK / NAT VALLEY	NATIONAL STAUNTON	VA	4	52,231	43,027
	UNITED VA BANK OF GLOUCESTER	NON MEM GLOUCESTER	VA	2	38,712	35,122
	UNTD VA BK/CTZNS OF S BOSTON	ST MEM SOUTH BOSTON	VA	2	33,356	30,863
	UNITED VA BK / ROCKBRIDGE	ST MEM LEXINGTON	VA	3	30,375	27,811
	UTD VA BK / PPL OF GRETNA	NON MEM GRETNA	VA	1	24,203	21,893
	UNTD VA BK OF CHARLOTTESVILLE	ST MEM CHARLOTTESVILLE	VA	2	15,278	13,620
	UT VA BK OF SPOTSYLVANIA	NON MEM SPOTSYLVANIA	VA	2	9,417	8,636
	HC GROUP TOTALS			15	2,723,968	2,263,144
2091	COLONIAL-AMERICAN BANKSHARES CORPORATION COLONIAL-AMERICAN NAT BK	ROANOKE NATIONAL ROANOKE COUNTY	VA VA			
				17	217,982	187,923
	HC GROUP TOTALS			1	217,982	187,923
0080	DOMINION BANKSHARES CORPORATION	ROANOKE	VA			
	FIRST NAT EXCHANGE BK	NATIONAL ROANOKE	VA	33	914,834	795,316
	DOMINION NB OF NORTHERN VA	NATIONAL VIENNA	VA	23	163,142	142,159
	CUMBERLAND BANK AND TRUST	NON MEM GRUNDY	VA	5	137,203	124,095
	DOMINION NB OF TIDEWATER	NATIONAL NORFOLK	VA	16	125,996	114,772
	DOMINION NB OF RICHMOND	NATIONAL RICHMOND	VA	11	117,562	107,131
	DOMINION NATIONAL BANK	NATIONAL WASHINGTON CTY	VA	6	78,216	71,351
	1ST N EXC BK OF MONTGMRY CTY	NATIONAL BLACKSBURG	VA	3	38,925	35,381
	SOUTHAMPTON COUNTY BANK	NON MEM COURTLAND	VA	3	22,188	20,505
	BANK OF SMITHFIELD	NON MEM SMITHFIELD	VA	3	21,743	18,965
	DOMINION NAT BK OF THE PNSLA	NATIONAL YORK COUNTY	VA	4	7,526	6,734
	DOMINION NB OF FRDRKBURG	NATIONAL FREDERICKSBURG	VA	1	7,443	6,555
	HC GROUP TOTALS			11	1,634,778	1,442,964

SPRINGFIELD

VA

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	CONSOL ASSETS \$1000	CONSOL DEPOSITS \$1000
2187	NEW VIRGINIA BANCORPORATION NORTHERN VIRGINIA BANK	SPRINGFIELD ST MEM SPRINGFIELD	VA VA	9	142,283	131,288
	HC GROUP TOTALS		1	9	142,283	131,288
0628	PEOPLES CORPORATION FIDELITY AM BK VA BEACH	VIRGINIA BEACH NON MEM VIRGINIA BEACH	VA VA	7	64,361	57,365
0105	FIDELITY AMERICAN BANKSHARES, INC.	LYNCHBURG	VA	CONTROLS THIS GROUP		
	HC GROUP TOTALS		1	7	64,361	57,365
0629	F & M NATIONAL CORPORATION FARMERS & MERCHANTS NAT BK	WINCHESTER NATIONAL WINCHESTER	VA VA	14	157,312	145,210
	HC GROUP TOTALS		1	14	157,312	145,210
1969	RAINIER BANCORPORATION RAINIER NATIONAL BANK	SEATTLE NATIONAL SEATTLE	WASH WASH	129	3,390,741	2,914,296
	HC GROUP TOTALS		1	129	3,390,741	2,914,296
1448	SEAFIRST CORPORATION SEATTLE-FIRST NATIONAL BANK	SEATTLE NATIONAL SEATTLE	WASH WASH	178	6,100,840	4,588,270
	HC GROUP TOTALS		1	178	6,100,840	4,588,270
0040	OLD NATIONAL BANCORPORATION OLD NB OF WASHINGTON FIRST NB IN SPOKANE	SPOKANE NATIONAL SPOKANE NATIONAL SPOKANE	WASH WASH WASH	77 6	962,214 69,238	813,773 62,136
	HC GROUP TOTALS		2	83	1,031,452	875,909

CHARLESTON

W.V.

BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	CONSOL ASSETS \$1000	CONSOL DEPOSITS \$1000
0636	MCKAY CORPORATION FIRST NB OF S CHARLESTON	CHARLESTON NATIONAL SOUTH CHARLESTON	W.V. W.V.	1	37,985	31,455
	HC GROUP TOTALS		1	1	37,985	31,455
0579	IRON CITY EAGLE COAL, INC. GAULEY NATIONAL BANK	LOCKWOOD NATIONAL GAULEY BRIDGE	W.V. W.V.	1	31,787	28,070
	HC GROUP TOTALS		1	1	31,787	28,070
0632	ATLAS TOWING COMPANY MOUNTAIN STATE BANK	PARKERSBURG NON MEM PARKERSBURG	W.V. W.V.	2	23,896	21,888
	HC GROUP TOTALS		1	2	23,896	21,888
0637	CRISS CONCRETE COMPANY, INC. WILLIAMSTOWN NATIONAL BANK	PARKERSBURG NATIONAL WILLIAMSTOWN	W.V. W.V.	1	13,482	12,610
	HC GROUP TOTALS		1	1	13,482	12,610
0633	STERN BROS. INC. WOOD COUNTY BANK	PARKERSBURG NON MEM PARKERSBURG	W.V. W.V.	1	78,994	61,594
	HC GROUP TOTALS		1	1	78,994	61,594
2143	FIRST WEST VIRGINIA BANCORP, INC. FIRST WV BK NA-WARWOOD FIRST WV BK NA-COMMUNITY	WHEELING NATIONAL WHEELING NATIONAL WHEELING	W.V. W.V. W.V.	2 2	18,305 6,564	16,344 5,405
	HC GROUP TOTALS		2	4	24,869	21,749

WHEELING

W.V.

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BHCND	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	CONSOL ASSETS \$1000	CONSOL DEPOSITS \$1000
0549	JAMES B. CHAMBERS MEMORIAL FIRST NB & TR CO OF WHEELING	WHEELING NATIONAL WHEELING	W.V. W.V.	2	65,353	58,057
	HC GROUP TOTALS		1	2	65,353	58,057
0514	THE OGDEN NEWSPAPERS, INC. HALF DOLLAR TR & SVGS BK	WHEELING ST MEM WHEELING	W.V. W.V.	2	51,913	47,236
	HC GROUP TOTALS		1	2	51,913	47,236
2437	WESTBANCO, INC. WHEELING DOLLAR SVGS & TR CO	WHEELING ST MEM WHEELING	W.V. W.V.	2	130,922	108,901
	HC GROUP TOTALS		1	2	130,922	108,901
0061	FIRST NATIONAL CORPORATION FIRST NB OF APPLETON FIRST NB OF SEYMOUR COMMUNITY BANK FIRST NB OF CLINTONVILLE FARMERS STATE BANK VALLEY NATIONAL BANK FREEDOM STATE BANK	APPLETON NATIONAL APPLETON NATIONAL SEYMOUR NON MEM DE PERE NATIONAL CLINTONVILLE NON MEM LARSEN NATIONAL APPLETON NON MEM FREEDOM	WISC WISC WISC WISC WISC WISC WISC WISC	3 1 1 1 1 1 1 1	183,206 30,164 25,495 20,745 11,650 10,446 7,497	160,134 27,769 23,769 18,694 10,546 9,554 6,970
	HC GROUP TOTALS		7	9	289,203	257,436
0056	VALLEY BANCORPORATION VALLEY BANK SHAWANO NATIONAL BANK VALLEY BANK OF OSHKOSH VALLEY BANK VALLEY BANK OF HARTFORD VALLEY NORTHERN BANK	APPLETON NON MEM APPLETON NATIONAL SHAWANO NON MEM OSHKOSH NON MEM KEWASKUM NON MEM HARTFORD NON MEM APPLETON	WISC WISC WISC WISC WISC WISC	5 1 3 2 2 1	144,394 63,652 47,634 39,756 30,712 27,889	125,418 57,413 41,238 36,361 27,378 24,582

APPLETON

WISC

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	CONSOL ASSETS \$1000	CONSOL DEPOSITS \$1000
0056	VALLEY BANCORPORATION	APPLETON				
	VALLEY BANK OF SEYMOUR	NON MEM SEYMOUR	WISC	1	18,014	16,320
	VALLEY BADGER BANK	NON MEM DENMARK	WISC	2	18,049	15,335
	FARMERS AND MERCHANTS BANK	NON MEM WEYAUWEGA	WISC	1	16,261	14,886
	VALLEY BANK OF CASCO	NON MEM CASCO	WISC	1	14,828	13,356
	VALLEY WESTERN BANK	NON MEM GRAND CHUTE TWP	WISC	2	13,752	12,730
	VALLEY BK OF BROWNSVILLE	NON MEM BROWNSVILLE	WISC	2	12,309	11,253
	VALLEY BANK OF SHERWOOD	NON MEM SHERWOOD	WISC	1	8,846	7,959
	VALLEY BANK OF REEDSVILLE	NON MEM REEDSVILLE	WISC	1	8,525	7,768
	VALLEY BANK OF BLACK CREEK	NON MEM BLACK CREEK	WISC	1	7,864	7,164
	VALLEY BK OF FREDONIA	NON MEM FREDONIA	WISC	1	6,610	5,961
	HC GROUP TOTALS		16	27	479,095	425,122
1269	AUGUSTA FINANCIAL CORPORATION	AUGUSTA				
	PEOPLES STATE BANK	NON MEM AUGUSTA	WISC	1	12,210	10,882
	HC GROUP TOTALS		1	1	12,210	10,882
2482	BOSSHARD BANCO, LTD.	BANGOR				
	FIRST NAT BK OF BANGOR	NATIONAL BANGOR	WISC	3	13,774	12,672
	HC GROUP TOTALS		1	3	13,774	12,672
1301	BRONKEN AGENCY, INC.	BARRON				
	BANK OF BARRON	NON MEM BARRON	WISC	1	19,832	18,185
	HC GROUP TOTALS		1	1	19,832	18,185
2024	H. R. FINANCIAL, INC.	BLAIR				
	UNION BANK OF BLAIR	NON MEM BLAIR	WISC	1	12,898	10,488
	HC GROUP TOTALS		1	1	12,898	10,488

BROWN DEER

WISC

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	CONSOL ASSETS \$1000	CONSOL DEPOSITS \$1000
2355	INDEPENDENT FINANCIAL, LTD. BROWN DEER BANK	BROWN DEER NON MEM BROWN DEER	WISC WISC	1	33,315	29,760
	HC GROUP TOTALS		1	1	33,315	29,760
2146	CLAYTON BANKSHARES, INC. CITIZENS STATE BANK	CLAYTON NON MEM CLAYTON	WISC WISC	1	6,509	6,106
	HC GROUP TOTALS		1	1	6,509	6,106
1413	CUMBERLAND FINANCIAL SERVICES, INCORPORATED NORTHWESTERN STATE BANK	CUMBERLAND NON MEM CUMBERLAND	WISC WISC	2	25,040	22,502
	HC GROUP TOTALS		1	2	25,040	22,502
2210	DARIEN BANCORPORATION, INC. FARMERS STATE BANK	DARIEN NON MEM DARIEN	WISC WISC	1	6,625	6,089
	HC GROUP TOTALS		1	1	6,625	6,089
2119	NEB CORPORATION NAT EXC BK&TR OF FOND DU LAC	FOND DU LAC NATIONAL FOND DU LAC	WISC WISC	1	81,712	73,796
	HC GROUP TOTALS		1	1	81,712	73,796
0868	FORT BANCORP, INC. BANK OF FORT ATKINSON	FORT ATKINSON NON MEM FORT ATKINSON	WISC WISC	1	11,573	10,141
	HC GROUP TOTALS		1	1	11,573	10,141

GILMAN

WISC

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	CONSOL ASSETS \$1000	CONSOL DEPOSITS \$1000
2419	GILMAN CORPORATION STATE BANK OF GILMAN	GILMAN NON MEM GILMAN	WISC WISC	1	9,155	8,295
	HC GROUP TOTALS		1	1	9,155	8,295
1253	JENSEN-SUNDQUIST AGENCY, INC. FIRST BK OF GRANTSBURG	GRANTSBURG NON MEM GRANTSBURG	WISC WISC	5	47,063	42,668
	HC GROUP TOTALS		1	5	47,063	42,668
0108	ASSOCIATED BANC-CORP. KELLOGG' CITIZENS NAT BANK MANITOWOC SAVINGS BANK N A FIRST NB OF NEENAH NEENAH WEST NAT BANK	GREEN BAY NATIONAL GREEN BAY NATIONAL MANITOWOC NATIONAL NEENAH NATIONAL NEENAH	WISC WISC WISC WISC	21 4 5 1	249,055 105,776 79,926 12,507	204,244 90,293 68,493 11,549
	HC GROUP TOTALS		4	31	447,264	374,579
1122	UNITED BANKSHARES, INC. WEST BANK AND TRUST EAST BANK	GREEN BAY NON MEM GREEN BAY NON MEM GREEN BAY	WISC WISC	5 1	130,147 12,034	112,589 10,863
	HC GROUP TOTALS		2	6	142,181	123,452
2662	SWORD FINANCIAL CORPORATION HORICON STATE BANK	HORICON NON MEM HORICON	WISC WISC	1	13,870	12,759
	HC GROUP TOTALS		1	1	13,870	12,759

INDEPENDENCE

WISC

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	CONSOL ASSETS \$1000	CONSOL DEPOSITS \$1000
0262	NORTHERN FINANCIAL CORPORATION STATE BK OF INDEPENDENCE	INDEPENDENCE NON MEM INDEPENDENCE	WISC WISC	1	10,393	9,607
	HC GROUP TOTALS		1	1	10,393	9,607
1065	COUNTRY BANK SHARES CORP. MONTELLO STATE BANK	JANESVILLE NON MEM MONTELLO	WISC WISC	1	14,383	13,202
	HC GROUP TOTALS		1	1	14,383	13,202
0469	FIRST FINANCIAL GROUP, INC. FIRST NATIONAL BANK FIRST PEOPLES BANK	JANESVILLE NATIONAL JANESVILLE NON MEM JANESVILLE	WISC WISC WISC	1 1	57,180 10,235	52,327 9,341
	HC GROUP TOTALS		2	2	67,415	61,668
0867	JACKMAN MANAGEMENT	JANESVILLE	WISC			
0487	ROCK COUNTY BANCORP ROCK CTY NB OF JANESVILLE ROCK COUNTY SAVINGS AND TR	JANESVILLE NATIONAL JANESVILLE NON MEM JANESVILLE	WISC WISC	2	33,941	31,303
0867	JACKMAN MANAGEMENT	JANESVILLE	WISC	1	23,030	21,132
	HC GROUP TOTALS		2	3	56,971	52,435
0153	M & S BANCORP MERCHANTS AND SAVINGS BANK BANK OF JANESVILLE MERCHANTS BK OF EVANSVILLE	JANESVILLE NON MEM JANESVILLE NON MEM JANESVILLE NON MEM EVANSVILLE	WISC WISC WISC WISC	3 1 1	94,003 26,778 3,343	84,058 24,784 2,662
	HC GROUP TOTALS		3	5	124,124	111,504

JANESVILLE

WISC

BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	CONSOL ASSETS \$1000	CONSOL DEPOSITS \$1000
1138	MANAGEMENT OPERATIONS, INC. STATE BK OF MT HOREB	JANESVILLE NON MEM MOUNT HOREB	WISC WISC	1	24,387	22,157
	HC GROUP TOTALS		1	1	24,387	22,157
1137	MC GUIRE WAUSAU AGENCY STATE BK OF ARGYLE.	JANESVILLE NON MEM ARGYLE	WISC WISC	1	12,270	11,211
	HC GROUP TOTALS		1	1	12,270	11,211
0487	ROCK COUNTY BANCORP ROCK CTY NB OF JANESVILLE ROCK COUNTY SAVINGS AND TR	JANESVILLE NATIONAL JANESVILLE NON MEM JANESVILLE	WISC WISC WISC	2 1	33,941 23,030	31,303 21,132
0867	JACKMAN MANAGEMENT	JANESVILLE	WISC CONTROLS THIS GROUP			
	HC GROUP TOTALS		2	3	56,971	52,435
2590	BROGAN BANKSHARES, INC. BANK OF KAUKAUNA	KAUKAUNA NON MEM KAUKAUNA	WISC WISC	1	19,672	17,588
	HC GROUP TOTALS		1	1	19,672	17,588
1290	LADYSMITH CORPORATION PIONEER NB OF LADYSMITH	LADYSMITH NATIONAL LADYSMITH	WISC WISC	1	17,989	16,681
	HC GROUP TOTALS		1	1	17,989	16,681
0680	THE GREENWOOD'S BANCORPORATION, INC. GREENWOODS STATE BANK	LAKE MILLS NON MEM LAKEMILLS	WISC WISC	1	15,179	14,145
	HC GROUP TOTALS		1	1	15,179	14,145

MADISON

WISC

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	CONSOL ASSETS \$1000	CONSOL DEPOSITS \$1000
0107	AFFILIATED BANK CORPORATION	MADISON				
	AFFILIATED BK OF MADISON	NON MEM MADISON	WISC	1	147,748	128,914
	AFFILIATED BK OF HILLDALE	NON MEM MADISON	WISC	2	92,448	84,116
	AFFILIATED BK OF CAMBRIDGE	NON MEM CAMBRIDGE	WISC	1	11,240	10,164
	AFFILIATED BK OF MIDDLETON	NON MEM MIDDLETON	WISC	1	9,468	8,318
	AFFILIATED BANK OF JAMESTOWN	NON MEM FITCHBURG TWP	WISC	1	9,162	8,073
	HC GROUP TOTALS		5	6	270,066	239,585
0091	UNITED BANKS OF WISCONSIN, INC.	MADISON				
	UNITED BANK & TR OF MADISON	NON MEM MADISON	WISC	5	89,819	78,642
	UNITED BANK OF WESTGATE	NON MEM MADISON	WISC	1	25,473	23,026
	UNITED BANK IN MENOMONIE	NON MEM MENOMONIE	WISC	1	24,622	22,300
	UNITED BANK IN SUN PRAIRIE	NON MEM SUN PRAIRIE	WISC	1	12,219	11,119
	HC GROUP TOTALS		4	8	152,133	135,087
1021	BANKMANAGERS CORP.	MILWAUKEE				
0900	MIDLAND FINANCIAL CORPORATION	MILWAUKEE	WISC			
	PARK STATE BANK	NON MEM MILWAUKEE	WISC	1	75,180	69,820
1021	BANKMANAGERS CORP.	MILWAUKEE	WISC CONTROLS THIS GROUP			
	HC GROUP TOTALS		1	1	75,180	69,820
0926	EVERETT G. SMITH 1961 TRUST	MILWAUKEE				
	WALDO STATE BANK	NON MEM WALDO	WISC	1	5,119	4,445
	HC GROUP TOTALS		1	1	5,119	4,445
0041	FIRST WISCONSIN CORPORATION	MILWAUKEE				
	FIRST WISCONSIN NAT BANK	NATIONAL MILWAUKEE	WISC	37	2,800,378	2,159,020
	FIRST WI NB OF MADISON	NATIONAL MADISON	WISC	11	343,287	293,686
	FIRST WISC NAT BANK	NATIONAL EAU CLAIRE	WISC	4	166,442	139,278
	FIRST WI NB OF OSHKOSH	NATIONAL OSHKOSH	WISC	4	127,217	115,438

BHCND	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	CONSOL ASSETS \$1000	CONSOL DEPOSITS \$1000
0041	FIRST WISCONSIN CORPORATION	MILWAUKEE				
	FIRST WIS NB OF FOND DU LAC	NATIONAL FOND DU LAC		WISC 3	99,770	90,009
	FIRST WI BK OF GREEN BAY	NON MEM GREEN BAY		WISC 2	56,637	51,565
	FIRST WI BK OF RACINE	NON MEM RACINE		WISC 1	45,308	41,114
	FIRST WISCONSIN BK OF MAYFAIR	NON MEM WAUWATOSA		WISC 2	40,583	37,787
	FIRST WISCONSIN NAT BANK	NATIONAL RICE LAKE		WISC 2	37,398	34,668
	FIRST WISC NAT BK OF SO GATE	NATIONAL GREENFIELD		WISC 2	33,847	31,456
	FIRST WISCONSIN NATIONAL BK	NATIONAL BROOKFIELD		WISC 2	31,727	29,800
	FIRST WISCONSIN TRUST CO	NON MEM MILWAUKEE		WISC 1	37,707	29,106
	FIRST WI NB OF WAUSAU	NATIONAL WAUSAU		WISC 1	30,254	27,530
	FIRST WI BK OF WAUNAKEE	NON MEM WAUNAKEE		WISC 1	14,060	12,985
	FIRST WI NB OF MEQUON	NATIONAL MEQUON		WISC 1	15,371	12,129
	FIRST WI NORTHWESTERN NAT BK	NATIONAL MILWAUKEE		WISC 1	12,074	11,258
	FIRST WISC NAT BK OF WESTOWN	NATIONAL MADISON		WISC 1	11,991	11,168
	FIRST WI BK OF WAUKESHA	NON MEM WAUKESHA		WISC 1	10,127	9,077
	FIRST WI BK OF GREEN BAY	NON MEM ASHWAUBENON		WISC 1	7,084	6,147
	HC GROUP TOTALS		19	78	3,921,262	3,143,221
2566	INLAND BELOIT CORPORATION	MILWAUKEE				
	BELOIT STATE BANK	NON MEM BELOIT		WISC 5	95,033	80,998
	COMMUNITY BANK OF BELOIT	NON MEM BELOIT		WISC 1	9,715	8,853
0966	THE JACOBUS COMPANY	WAUWATOSA				
				WISC CONTROLS THIS GROUP		
	HC GROUP TOTALS		2	6	104,748	89,851
1033	M. S. INVESTMENT CO.	MILWAUKEE				
	MITCHELL STREET STATE BANK	NON MEM MILWAUKEE		WISC 2	39,830	35,371
	HC GROUP TOTALS		1	2	39,830	35,371
0048	MARSHALL & ILSLEY CORPORATION	MILWAUKEE				
	M&I MARSHALL & ILSLEY BANK	ST MEM MILWAUKEE		WISC 3	949,303	692,429
	M&I NORTHERN BANK	ST MEM MILWAUKEE		WISC 2	127,214	113,453
	M&I AMERICAN BANK & TRUST CO	ST MEM RACINE		WISC 4	64,897	59,005
	M&I WEST SUBURBAN BANK	NON MEM BROOKFIELD		WISC 1	51,555	46,418
	FIRST NB OF SUPERIOR	NATIONAL SUPERIOR		WISC 2	44,378	41,307

BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP		NO. BANKS	NO. OF OFFICES	CONSOL ASSETS \$1000	CONSOL DEPOSITS \$1000	
0048	MARSHALL & ILSLEY CORPORATION		MILWAUKEE		WISC			
	M&I SILVER SPRING BANK	NON MEM	MILWAUKEE		WISC	1	34,694	32,083
	M & I CITIZENS AMERICAN BK	NON MEM	MERRILL		WISC	1	35,566	31,897
	M&I BANK OF WATERTOWN	NON MEM	WATERTOWN		WISC	1	33,204	30,635
	M&I PEOPLES BANK	NON MEM	COLOMA		WISC	5	33,403	30,387
	M&I BANK OF MAYVILLE	NON MEM	MAYVILLE		WISC	2	31,290	28,462
	M&I BANK OF GREENFIELD	NON MEM	GREENFIELD		WISC	1	26,223	23,907
	M&I RIPON STATE BANK	NON MEM	RIPON		WISC	3	26,292	23,440
	M&I NEW HOLSTEIN BANK	NON MEM	NEW HOLSTEIN		WISC	1	23,528	20,945
	M&I BANK OF ADAMS-FRIENDSHIP	NON MEM	ADAMS		WISC	1	21,611	19,609
	M & I FOX HEIGHTS BANK	NON MEM	ASHWAUBENON		WISC	1	20,617	18,919
	M&I BANK OF PORTAGE COUNTY	NON MEM	ALMOND		WISC	1	12,939	11,769
	M&I BANK OF WESTFIELD	NON MEM	WESTFIELD		WISC	1	12,861	11,708
	M&I BANK OF MONONGNEE FALLS	NON MEM	MENOMONEE FALLS		WISC	1	12,491	11,615
	M&I BANK OF MT PLEASANT	NON MEM	MT PLEASANT TWP		WISC	1	7,676	7,030
	HC GROUP TOTALS			19	33	1,569,742	1,255,018	
0900	MIDLAND FINANCIAL CORPORATION		MILWAUKEE		WISC			
	PARK STATE BANK	NON MEM	MILWAUKEE		WISC	1	75,180	69,820
1021	BANKMANAGERS CORP.		MILWAUKEE		WISC CONTROLS THIS GROUP			
	HC GROUP TOTALS			1	1	75,180	69,820	
0282	RIDGE BANCORPORATION OF WISCONSIN		MILWAUKEE		WISC			
	NORTHRIDGE BANK	ST MEM	MILWAUKEE		WISC	2	29,976	24,822
	SOUTHRIDGE BANK OF GREENDALE	ST MEM	GREENDALE		WISC	1	25,833	22,037
	HC GROUP TOTALS			2	3	55,809	46,859	
0668	SOUTH MIDLAND FINANCIAL CORPORATION		MILWAUKEE		WISC			
	SOUTH MIDLAND BANK	NON MEM	MILWAUKEE		WISC	1	11,871	10,966
	HC GROUP TOTALS			1	1	11,871	10,966	

MILWAUKEE

WISC

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BHCND	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP		NO. BANKS	NO. OF OFFICES	CONSOL ASSETS \$1000	CONSOL DEPOSITS \$1000
0045	THE MARINE CORPORATION		MILWAUKEE				
	MARINE NATIONAL EXCHANGE BK	NATIONAL	MILWAUKEE		14	629,640	495,587
	PPL MRN BK OF GREEN BAY	NON MEM	GREEN BAY		3	142,156	130,391
	WISCONSIN MARINE BANK	NON MEM	MILWAUKEE		1	97,820	86,685
	SECRTY MRNE BK OF MADISON	NON MEM	MADISON		3	75,120	68,662
	WAUKESHA COUNTY MARINE BANK	NON MEM	PEWAUKEE		3	62,575	58,118
	MARINE NAT BANK	NATIONAL	NEENAH		1	58,852	54,328
	CUDAHY MARINE BANK	NON MEM	CUDAHY		1	59,599	52,967
	CAPITOL MARINE BANK	NON MEM	MILWAUKEE		1	50,892	46,247
	MARINE BANK OF BEAVER DAM	NON MEM	BEAVER DAM		2	44,139	40,479
	WEST BEND MARINE BANK	NON MEM	WEST BEND		1	35,845	32,623
	MARINE NB OF WAUKESHA	NATIONAL	WAUKESHA		2	31,905	29,176
	SOUTH MILWAUKEE MARINE BANK	NON MEM	SOUTH MILWAUKEE		1	30,644	28,323
	AMERICAN KETTLE MORAINE BK	NON MEM	DELAFIELD		5	29,900	28,052
	MRCH NB OF WATERTOWN	NATIONAL	WATERTOWN		1	28,823	26,489
	BURLINGTON MARINE BANK	NON MEM	BURLINGTON		1	19,476	17,843
	GERMANTOWN MARINE BANK	NON MEM	GERMANTOWN		1	19,035	17,565
	OAK CREEK MARINE NAT BANK	NATIONAL	OAK CREEK		1	15,016	13,767
	HC GROUP TOTALS			17	42	1,431,437	1,227,302
1002	TIME HOLDINGS, INC. BANK OF COMMERCE		MILWAUKEE MILWAUKEE				
		NON MEM			1	68,707	56,997
	HC GROUP TOTALS			1	1	68,707	56,997
0923	WAUSAU FINANCIAL CORPORATION CITIZENS STATE BK AND TR		MILWAUKEE WAUSAU				
		NON MEM			1	47,554	43,791
	HC GROUP TOTALS			1	1	47,554	43,791
1055	BADGER BANKSHARES CORPORATION MONONA GROVE STATE BANK		MONONA MONONA				
		NON MEM			2	39,739	36,762
	HC GROUP TOTALS			1	2	39,739	36,762

BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	CONSOL ASSETS \$1000	CONSOL DEPOSITS \$1000
1087	GREEN COUNTY INVESTMENT CO., INC. COMMERCIAL AND SAVINGS BANK	MONROE NON MEM MONROE	WISC WISC	2	62,398	58,322
	HC GROUP TOTALS		1	2	62,398	58,322
1050	NEW SHARES, INC. PPL MRN BK OF GREEN BAY	NEW FRANKEN NON MEM GREEN BAY	WISC WISC	3	142,156	130,391
	HC GROUP TOTALS		1	3	142,156	130,391
2411	ONE CORPORATION FIRST NB OF NEW RICHMOND	NEW RICHMOND NATIONAL NEW RICHMOND	WISC WISC	1	19,109	17,335
	HC GROUP TOTALS		1	1	19,109	17,335
0273	ST. CROIX BANCO, INC. BANK OF NEW RICHMOND	NEW RICHMOND NON MEM NEW RICHMOND	WISC WISC	1	21,115	19,013
	HC GROUP TOTALS		1	1	21,115	19,013
2348	OWEN-CURTISS FINANCIAL CORPORATION OWEN CURTISS STATE BANK	OWEN NON MEM OWEN	WISC WISC	2	8,234	7,538
	HC GROUP TOTALS		1	2	8,234	7,538
1317	PARK FALLS AGENCY, INC. FIRST NAT BK OF PARK FALLS	PARK FALLS NATIONAL PARK FALLS	WISC WISC	1	25,294	23,218
	HC GROUP TOTALS		1	1	25,294	23,218

PARK FALLS

WISC

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	CONSOL ASSETS \$1000	CONSOL DEPOSITS \$1000
1380	VOYAGEUR DEVELOPMENT CORPORATION PARK FALLS STATE BANK	PARK FALLS NON MEM PARK FALLS	WISC WISC	1	13,152	11,965
	HC GROUP TOTALS		1	1	13,152	11,965
0114	CITIZENS BANCORPORATION CITIZENS BANK OF SHEBOYGAN CITIZENS AMERICAN BANK NA CITIZENS NORTH SIDE BANK CITIZENS SOUTH SIDE BANK	SHEBOYGAN ST MEM SHEBOYGAN NATIONAL GREEN BAY NON MEM SHEBOYGAN NON MEM SHEBOYGAN	WISC WISC WISC WISC	4 2 1 1	220,044 33,050 26,993 10,541	179,477 29,824 24,577 9,700
	HC GROUP TOTALS		4	8	290,628	243,578
0112	SECURITY FINANCIAL SERVICES, INC. SECURITY FIRST NATIONAL BANK SOUTH WEST STATE BANK FARMERS MERCHANTS NAT BK	SHEBOYGAN NATIONAL SHEBOYGAN NON MEM SHEBOYGAN NATIONAL PRINCETON	WISC WISC WISC WISC	1 1 1	142,681 32,528 23,086	120,986 29,858 20,406
	HC GROUP TOTALS		3	3	198,295	171,250
2346	GAVIC SERVICES, INC. BANK OF SPRING VALLEY	SPRING VALLEY NON MEM SPRING VALLEY	WISC WISC	2	15,168	14,079
	HC GROUP TOTALS		1	2	15,168	14,079
2572	BAYLAKE CORP. BANK OF STURGEON BAY	STURGEON BAY ST MEM STURGEON BAY	WISC WISC	7	86,016	79,874
	HC GROUP TOTALS		1	7	86,016	79,874

STURGEON BAY

WISC

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	CONSOL ASSETS \$1000	CONSOL DEPOSITS \$1000
2451	PENINSULA FINANCIAL, INC. FIRST STATE BK OF ALGOMA	NON MEM	WISC WISC	2	8,802	8,071
	HC GROUP TOTALS		1	2	8,802	8,071
2153	UNION BANCORPORATION, INC. STATE BK OF UNION GVE	NON MEM	WISC WISC	2	27,034	24,511
	HC GROUP TOTALS		1	2	27,034	24,511
1072	VIOLA INSURANCE AGENCY, INC. FARMERS STATE BANK	NON MEM	WISC WISC	1	4,270	3,877
	HC GROUP TOTALS		1	1	4,270	3,877
0084	FIRST HOLDING COMPANY, INC. FIRST NB OF WAUKESHA FIRST NB IN WAUWATOSA FIRST NB OF ELKHORN FIRST NB OF OCONOMOWOC ELM BROOK STATE BANK NEW BERLIN STATE BANK	NATIONAL NATIONAL NATIONAL NATIONAL NON MEM NON MEM	WISC WISC WISC WISC WISC WISC	4 1 2 2 1 1	184,741 59,713 42,470 29,610 22,587 19,979	156,395 54,062 39,042 26,003 21,099 18,069
	HC GROUP TOTALS		6	11	359,100	314,670
0082	CENTRAL WISCONSIN BANKSHARES INC. FIRST AMERICAN NAT BANK EAGLE RIVER STATE BANK MOSINEE COMMERCIAL BANK	NATIONAL NON MEM NON MEM	WISC WISC WISC	4 1 1	203,908 21,343 16,576	166,380 19,675 15,224
	HC GROUP TOTALS		3	6	241,827	201,279

BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	CONSOL ASSETS \$1000	CONSOL DEPOSITS \$1000
0836	INLAND HERITAGE CORPORATION HERITAGE BK OF WHTFISH BAY HERITAGE BK OF MILWAUKEE HERITAGE BANK-MAYFAIR HERITAGE BANK OF WEST BEND	WAUWATOSA NON MEM WHITEFISH BAY NON MEM MILWAUKEE NON MEM WAUWATOSA NON MEM WEST BEND	WISC WISC WISC WISC	3 3 1 1	110,922 118,283 30,911 13,782	99,514 96,667 28,800 12,506
2566	INLAND BELOIT CORPORATION BELOIT STATE BANK COMMUNITY BANK OF BELOIT	MILWAUKEE NON MEM BELOIT NON MEM BELOIT	WISC WISC WISC	5 1	95,033 9,715	80,998 8,853
0966	THE JACOBUS COMPANY	WAUWATOSA	WISC CONTROLS THIS GROUP			
HC GROUP TOTALS			6	14	378,646	327,338
0966	THE JACOBUS COMPANY	WAUWATOSA	WISC			
0836	INLAND HERITAGE CORPORATION HERITAGE BK OF WHTFISH BAY HERITAGE BK OF MILWAUKEE HERITAGE BANK-MAYFAIR HERITAGE BANK OF WEST BEND	WAUWATOSA NON MEM WHITEFISH BAY NON MEM MILWAUKEE NON MEM WAUWATOSA NON MEM WEST BEND	WISC WISC WISC WISC	3 3 1 1	110,922 118,283 30,911 13,782	99,514 96,667 28,800 12,506
2566	INLAND BELOIT CORPORATION BELOIT STATE BANK COMMUNITY BANK OF BELOIT	MILWAUKEE NON MEM BELOIT NON MEM BELOIT	WISC WISC WISC	5 1	95,033 9,715	80,998 8,853
0966	THE JACOBUS COMPANY	WAUWATOSA	WISC CONTROLS THIS GROUP			
HC GROUP TOTALS			6	14	378,646	327,338
2546	BANCORPORATION OF WISCONSIN, INC. WEST ALLIS STATE BANK SOUTHWEST BANK	WEST ALLIS NON MEM WEST ALLIS NON MEM NEW BERLIN	WISC WISC	1 1	91,450 17,011	85,062 15,778
HC GROUP TOTALS			2	2	108,461	100,840
1369	THE HEGEHOLZ AGENCY, INC. CHIPPEWA VALLEY BANK	WINTER NON MEM WINTER	WISC WISC	2	6,075	5,559
HC GROUP TOTALS			1	2	6,075	5,559

WOODRUFF

WISC

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	CONSOL ASSETS \$1000	CONSOL DEPOSITS \$1000
2258	LAKELAND FINANCIAL CORPORATION LAKELAND STATE BANK	WOODRUFF NON MEM WOODRUFF	WISC WISC	4	42,449	37,795
	HC GROUP TOTALS		1	4	42,449	37,795
2548	BUFFALO BANK CORPORATION WYOMING BANK & TRUST CO	BUFFALO NON MEM BUFFALO	WYO WYO	1	12,438	11,381
	HC GROUP TOTALS		1	1	12,438	11,381
2184	FIRST WESTERN CORPORATION WESTERN NATIONAL BANK	CASPER NATIONAL CASPER	WYO WYO	1	16,877	15,502
	HC GROUP TOTALS		1	1	16,877	15,502
2067	MIDLAND INVESTMENT CORPORATION HILLTOP NATIONAL BANK	CASPER NATIONAL CASPER	WYO WYO	1	35,509	32,145
	HC GROUP TOTALS		1	1	35,509	32,145
1496	THE WYOMING NATIONAL CORPORATION WYOMING NAT BK OF CASPER WYOMING NAT BK OF GILLETTE	CASPER NATIONAL CASPER NATIONAL GILLETTE	WYO WYO WYO	1 1	224,254 15,181	196,402 14,025
	HC GROUP TOTALS		2	2	239,435	210,427
2061	TRANS-WYOMING BANK SHARES, INC. AMERICAN NB OF CHEYENNE	CHEYENNE NATIONAL CHEYENNE	WYO WYO	2	91,249	74,469
	HC GROUP TOTALS		1	2	91,249	74,469

BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	CONSOL ASSETS \$1000	CONSOL DEPOSITS \$1000	
0113	WYOMING BANCORPORATION	CHEYENNE					
	FIRST WY BANK NA CHEYENNE	NATIONAL CHEYENNE	WYO	1	75,636	55,382	
	FIRST WYOMING BK NA KEMMERER	NATIONAL KEMMERER	WYO	1	49,636	44,040	
	FIRST WYOMING BK NA RAWLINS	NATIONAL RAWLINS	WYO	1	47,827	40,582	
	FIRST WYOMING BANK-CASPER	NON MEM CASPER	WYO	1	42,779	38,788	
	FIRST WYOMING BANK NA LANDER	NATIONAL LANDER	WYO	1	36,154	33,181	
	FIRST WYOMING BANK CODY	NON MEM CODY	WYO	1	31,692	29,067	
	FIRST WY BK NA E CHEYENNE	NATIONAL CHEYENNE	WYO	1	24,320	22,041	
	FIRST WYOMING BANK EVANSTON	ST MEM EVANSTON	WYO	1	24,240	21,692	
	FIRST WYOMING BANK WHEATLAND	NON MEM WHEATLAND	WYO	1	19,039	17,234	
	FIRST WYOMING BK NA LARAMIE	NATIONAL LARAMIE	WYO	1	14,820	13,706	
	FIRST WY BK NA JACKSON HOLE	NATIONAL JACKSON	WYO	1	13,295	12,231	
	FIRST WY BANK N CHEYENNE	NON MEM CHEYENNE	WYO	1	12,899	11,903	
	FIRST WYOMING BANK NA LUSK	NATIONAL LUSK	WYO	1	11,722	10,691	
	FIRST WYOMING BK NA SHERIDAN	NATIONAL SHERIDAN	WYO	1	10,974	9,987	
	FIRST WY BK NA ROCK SPRINGS	NATIONAL ROCK SPRINGS	WYO	1	8,756	8,030	
	FIRST WY BANK NA MEETEETSE	NATIONAL MEETEETSE	WYO	1	4,490	4,139	
	FIRST WYOMING BANK HANNA	NON MEM HANNA	WYO	1	3,682	3,201	
	HC GROUP TOTALS		17	17	431,961	375,895	
1749	BRADCO, INC. FIRST NAT BK IN EVANSTON	EVANSTON NATIONAL EVANSTON	WYO WYO		1	27,521	25,042
	HC GROUP TOTALS		1	1	27,521	25,042	
1711	JANE CORP. FIRST NAT BK IN EVANSTON	EVANSTON NATIONAL EVANSTON	WYO WYO		1	27,521	25,042
	HC GROUP TOTALS		1	1	27,521	25,042	
1649	THE FIRST GLENROCK CORPORATION FIRST NATIONAL BANK	GLENROCK NATIONAL GLENROCK	WYO WYO		1	7,968	7,318
	HC GROUP TOTALS		1	1	7,968	7,318	

LANDER	WYO								
BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP			NO. BANKS	NO. OF OFFICES	CONSOL ASSETS \$1000	CONSOL DEPOSITS \$1000	
1626	CENTRAL TRUST COMPANY CENTRAL BANK & TRUST	LANDER NON MEM LANDER		WYO WYO		1	23,071	21,155	
	HC GROUP TOTALS				1	1	23,071	21,155	
0679	BANKSHARES OF LARAMIE, INC. BANK OF LARAMIE	LARAMIE ST MEM LARAMIE		WYO WYO		1	35,396	30,103	
	HC GROUP TOTALS				1	1	35,396	30,103	
1481	BANKERS CAPITAL CORPORATION LUSK STATE BANK	LUSK ST MEM LUSK		WYO WYO		1	9,414	8,803	
	HC GROUP TOTALS				1	1	9,414	8,803	
0224	FIRST NATIONAL BANK HOLDING COMPANY, INC. FIRST NAT BANK OF PINEDALE	PINEDALE NATIONAL PINEDALE		WYO WYO		1	12,695	11,852	
	HC GROUP TOTALS				1	1	12,695	11,852	
1777	AMERICAN STOCK COMPANY AMERICAN NAT BK OF POWELL	POWELL NATIONAL POWELL		WYO WYO		1	18,618	17,032	
	HC GROUP TOTALS				1	1	18,618	17,032	
2523	FIRST COMPANY FIRST NAT BK OF POWELL	POWELL NATIONAL POWELL		WYO WYO		1	41,384	36,783	
	HC GROUP TOTALS				1	1	41,384	36,783	

SARATOGA

WYO

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	CONSOL ASSETS \$1000	CONSOL DEPOSITS \$1000
2630	PLATTE VALLEY BANCORPORATION SARATOGA STATE BANK	SARATOGA ST MEM SARATOGA	WYO WYO	1	14,043	13,031
	HC GROUP TOTALS		1	1	14,043	13,031
2199	B.O.C. CORPORATION BANK OF COMMERCE	SHERIDAN NON MEM SHERIDAN	WYO WYO	2	63,651	57,284
	HC GROUP TOTALS		1	2	63,651	57,284
0204	NORTH PLATTE CORPORATION CITIZENS NAT BK & TR CO	TORRINGTON NATIONAL TORRINGTON	WYO WYO	1	37,618	34,252
	HC GROUP TOTALS		1	1	37,618	34,252
2557	TORRINGTON NATIONAL COMPANY FIRST NATIONAL BANK	TORRINGTON NATIONAL TORRINGTON	WYO WYO	1	21,361	19,386
	HC GROUP TOTALS		1	1	21,361	19,386
0584	STOCKGROWERS STATE BANK COMPANY, INC. STOCK GROWERS STATE BANK	WORLAND NON MEM WORLAND	WYO WYO	2	33,274	30,611
	HC GROUP TOTALS		1	2	33,274	30,611
0042	BANK OF MONTREAL BANK OF MONTREAL CALIFORNIA BANK OF MONTREAL TRUST CO	MONTREAL NON MEM SAN FRANCISCO NON MEM NEW YORK	CA CAL N.Y.	2 1	74,493 12,914	55,442 8,288
	HC GROUP TOTALS		2	3	87,407	63,730

MONTREAL

CA

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	CONSOL ASSETS \$1000	CONSOL DEPOSITS \$1000
0382	THE ROYAL BANK OF CANADA ROYAL BANK & TRUST CO	MONTREAL NON MEM NEW YORK	CA N.Y.	1	210,551	181,565
	HC GROUP TOTALS		1	1	210,551	181,565
0255	THE ROYAL TRUST COMPANY ROYAL TR BK OF JACKSONVILLE	MONTREAL NON MEM JACKSONVILLE	CA FLA	1	11,766	10,393
2644	ROYAL TRUSTCO LIMITED	OTTAWA	CA			
2351	ROYAL TRUST BANK CORP. ROYAL TRUST BK OF MIAMI NA ROYAL TR BK OF PALM BCH NA ROYAL TR BK OF ST PETERSBURG ROYAL TR BANK OF BROWARD CTY ROYAL TRUST BANK OF TAMPA	MIAMI NATIONAL MIAMI NATIONAL PALM BEACH NON MEM GULF PORT NON MEM PEMBROKE PINES ST MEM TAMPA	FLA FLA FLA FLA FLA FLA	3 2 3 2 2	131,305 33,445 27,063 22,184 10,978	119,191 30,549 24,632 19,795 8,727
0255	THE ROYAL TRUST COMPANY	MONTREAL	CA	CONTROLS THIS GROUP		
	HC GROUP TOTALS		6	13	236,741	213,287
2247	THE BANK OF NOVA SCOTIA BANCO MERCANTIL DE PR	ONTARIO NON MEM SAN JUAN	CA	4	129,479	104,581
	HC GROUP TOTALS		1	4	129,479	104,581
2644	ROYAL TRUSTCO LIMITED	OTTAWA	CA			
2351	ROYAL TRUST BANK CORP. ROYAL TRUST BK OF MIAMI NA ROYAL TR BK OF PALM BCH NA ROYAL TR BK OF ST PETERSBURG ROYAL TR BANK OF BROWARD CTY ROYAL TRUST BANK OF TAMPA	MIAMI NATIONAL MIAMI NATIONAL PALM BEACH NON MEM GULF PORT NON MEM PEMBROKE PINES ST MEM TAMPA	FLA FLA FLA FLA FLA	3 2 3 2 2	131,305 33,445 27,063 22,184 10,978	119,191 30,549 24,632 19,795 8,727
0255	THE ROYAL TRUST COMPANY	MONTREAL	CA	CONTROLS THIS GROUP		
	HC GROUP TOTALS		5	12	224,975	202,894

TORONTO

CA

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	CONSOL ASSETS \$1000	CONSOL DEPOSITS \$1000
0043	CANADIAN IMPERIAL BANK OF COMMERCE CALIFORNIA CANADIAN BANK CANADIAN BANK OF CMRC TR	TORONTO NON MEM SAN FRANCISCO NON MEM NEW YORK	CA CAL N.Y.	25 1	412,645 22,314	348,210 18,662
	HC GROUP TOTALS		2	26	434,959	366,872
2008	THE TORONTO-DOMINION BANK TORONTO DOMINION BK OF CALIF	TORONTO NON MEM SAN FRANCISCO	CA CAL	3	78,537	56,011
	HC GROUP TOTALS		1	3	78,537	56,011
2586	BANCO DE BOGOTA	BOGOTA	CO			
2585	BANBOGOTA, INC. BANCO DE BOGOTA TRUST CO	NEW YORK NON MEM NEW YORK	N.Y.	1	41,362	29,763
2586	BANCO DE BOGOTA	BOGOTA	CO	CONTROLS THIS GROUP		
	HC GROUP TOTALS		1	1	41,362	29,763
0250	BANQUE NATIONALE DE PARIS FRENCH BANK OF CALIFORNIA	PARIS NON MEM SAN FRANCISCO	FR CAL	5	103,720	78,889
	HC GROUP TOTALS		1	5	103,720	78,889
2504	THE FIRST ARABIAN CORPORATION, S.A. BANK OF THE COMMONWEALTH	PARIS ST MEM DETROIT	FR MICH	48	1,055,616	853,281
	HC GROUP TOTALS		1	48	1,055,616	853,281
0359	NATIONAL BANK OF GREECE, S.A. ATLANTIC BANK OF NEW YORK	ATHENS NON MEM NEW YORK	GR N.Y.	4	331,360	308,968
	HC GROUP TOTALS		1	4	331,360	308,968

HONG KONG B. C. C.

HK

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	CONSOL ASSETS \$1000	CONSOL DEPOSITS \$1000	
1984	THE HONGKONG AND SHANGHAI BANKING CORPORATION HONGKONG BK OF CALIFORNIA	HONG KONG B. C. C. NON MEM SAN FRANCISCO	HK CAL	10	154,021	134,530	
HC GROUP TOTALS				1	10	154,021	134,530
2313	J.C.T. TRUST COMPANY LIMITED	JERUSALEM	IS				
0387	OTZAR HITYASHVUTH HAYEHUDIM B.M.	TEL AVIV	IS				
0388	BANK LEUMI LE-ISRAEL B.M.	TEL AVIV	IS				
	BANK LEUMI TRUST CO OF N Y	NON MEM NEW YORK	N.Y.	11	1,284,194	1,093,186	
2313	J.C.T. TRUST COMPANY LIMITED	JERUSALEM	IS	CONTROLS THIS GROUP			
HC GROUP TOTALS				1	11	1,284,194	1,093,186
0388	BANK LEUMI LE-ISRAEL B.M.	TEL AVIV	IS				
	BANK LEUMI TRUST CO OF N Y	NON MEM NEW YORK	N.Y.	11	1,284,194	1,093,186	
2313	J.C.T. TRUST COMPANY LIMITED	JERUSALEM	IS	CONTROLS THIS GROUP			
HC GROUP TOTALS				1	11	1,284,194	1,093,186
0387	OTZAR HITYASHVUTH HAYEHUDIM B.M.	TEL AVIV	IS				
0388	BANK LEUMI LE-ISRAEL B.M.	TEL AVIV	IS				
	BANK LEUMI TRUST CO OF N Y	NON MEM NEW YORK	N.Y.	11	1,284,194	1,093,186	
2313	J.C.T. TRUST COMPANY LIMITED	JERUSALEM	IS	CONTROLS THIS GROUP			
HC GROUP TOTALS				1	11	1,284,194	1,093,186
0416	BANCO DI ROMA, S.P.A. BANCO DI ROMA (CHICAGO)	ROME NON MEM CHICAGO	IT ILL	1	156,160	128,488	
HC GROUP TOTALS				1	1	156,160	128,488
1947	THE TOKAI BANK, LTD. TOKAI BK OF CALIFORNIA	NAGOYA NON MEM LOS ANGELES	JA CAL	6	116,645	102,528	
HC GROUP TOTALS				1	6	116,645	102,528

OSAKA

JA

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	CONSOL ASSETS \$1000	CONSOL DEPOSITS \$1000
2520	THE DAIWA BANK, LIMITED DAIWA BANK TRUST COMPANY	OSAKA NON MEM NEW YORK	JA N.Y.	1	112,940	84,329
	HC GROUP TOTALS			1	112,940	84,329
0192	THE SANWA BANK, LIMITED SANWA BK OF CALIFORNIA	OSAKA NON MEM SAN FRANCISCO	JA CAL	8	295,110	272,371
	HC GROUP TOTALS			1	295,110	272,371
1991	THE SUMITOMO BANK, LIMITED SUMITOMO BANK OF CALIFORNIA CENTRAL PACIFIC BANK	OSAKA NON MEM SAN FRANCISCO NON MEM HONOLULU	JA CAL HAW	44 13	1,238,621 296,504	1,113,850 272,853
	HC GROUP TOTALS			2	1,535,125	1,386,703
0044	THE BANK OF TOKYO, LTD. CALIFORNIA FIRST BANK BANK OF TOKYO TRUST CO	TOKYO NON MEM SAN FRANCISCO NON MEM NEW YORK	JA CAL N.Y.	111 6	2,520,478 2,465,769	2,170,059 2,095,704
	HC GROUP TOTALS			2	4,986,247	4,265,763
0188	THE DAI-ICHI KANGYO BANK LIMITED FIRST PACIFIC BK OF CHICAGO	TOKYO NON MEM CHICAGO	JA ILL	1	186,635	152,848
	HC GROUP TOTALS			1	186,635	152,848
2132	THE FUJI BANK, LIMITED FUJI BANK & TRUST COMPANY	TOKYO NON MEM NEW YORK	JA N.Y.	3	334,478	268,837
	HC GROUP TOTALS			1	334,478	268,837

TOKYO

JA

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	CONSOL ASSETS \$1000	CONSOL DEPOSITS \$1000
2136	THE INDUSTRIAL BANK OF JAPAN, LIMITED IND BANK OF JAPAN TR CU	TOKYO NON MEM NEW YORK	JA N.Y.	2	446,900	397,129
	HC GROUP TOTALS		1	2	446,900	397,129
0201	THE MITSUBISHI BANK, LTD., MITSUBISHI BANK OF CALIF	TOKYO NON MEM LOS ANGELES	JA CAL	10	224,750	201,145
	HC GROUP TOTALS		1	10	224,750	201,145
2097	THE MITSUI BANK, LTD. MITSUI BANK OF CA	TOKYO NON MEM LOS ANGELES	JA CAL	2	114,531	101,066
	HC GROUP TOTALS		1	2	114,531	101,066
2027	KOREA EXCHANGE BANK CALIFORNIA KOREA BANK	SEBUL NON MEM LOS ANGELES	KS CAL	2	59,785	47,078
	HC GROUP TOTALS		1	2	59,785	47,078
0227	TRADE DEVELOPMENT BANK HOLDING S.A.	CITY OF LUXEMBOURG	LU			
2567	TRADE DEVELOPMENT FINANCE (NETHERLANDS ANTILLES)	CURACAO	NA			
2568	TRADE DEVELOPMENT HOLLAND HOLDING B. V.	AMSTERDAM	NL			
1946	REPUBLIC NEW YORK CORPORATION	NEW YORK	N.Y.			
	REPUBLIC NATIONAL BK OF NY	NATIONAL NEW YORK	N.Y.	20	2,572,349	2,048,031
0392	SABAN S.A.	PANAMA CITY	PA	CONTROLS THIS GROUP		
	HC GROUP TOTALS		1	20	2,572,349	2,048,031
2567	TRADE DEVELOPMENT FINANCE (NETHERLANDS ANTILLES)	CURACAO	NA			

BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	CONSOL ASSETS \$1000	CONSOL DEPOSITS \$1000	
2568 1946	TRADE DEVELOPMENT HOLLAND HOLDING B. V. REPUBLIC NEW YORK CORPORATION REPUBLIC NATIONAL BK OF NY	AMSTERDAM NEW YORK NATIONAL NEW YORK	NL N.Y.				
0392	SABAN S.A.	PANAMA CITY	PA	20	2,572,349	2,048,031	
HC GROUP TOTALS				1	20	2,572,349	2,048,031
2568 1946	TRADE DEVELOPMENT HOLLAND HOLDING B. V. REPUBLIC NEW YORK CORPORATION REPUBLIC NATIONAL BK OF NY	AMSTERDAM NEW YORK NATIONAL NEW YORK	NL N.Y.				
0392	SABAN S.A.	PANAMA CITY	PA	20	2,572,349	2,048,031	
HC GROUP TOTALS				1	20	2,572,349	2,048,031
0392	SABAN S.A.	PANAMA CITY	PA				
0227	TRADE DEVELOPMENT BANK HOLDING S.A.	CITY OF LUXEMBOURG	LU				
2567	TRADE DEVELOPMENT FINANCE (NETHERLANDS ANTILLES)	CURACAO	NA				
2568 1946	TRADE DEVELOPMENT HOLLAND HOLDING B. V. REPUBLIC NEW YORK CORPORATION REPUBLIC NATIONAL BK OF NY	AMSTERDAM NEW YORK NATIONAL NEW YORK	NL N.Y.				
0392	SABAN S.A.	PANAMA CITY	PA	20	2,572,349	2,048,031	
HC GROUP TOTALS				1	20	2,572,349	2,048,031
2614	PHILIPPINE SECURITIES CORPORATION	MAKATI	PI				
2613	METROPOLITAN BANK AND TRUST COMPANY INTERNATIONAL BANK OF CA	MAKATI NON MEM LOS ANGELES	CAL PI	1	7,141	5,861	
2614	PHILIPPINE SECURITIES CORPORATION	MAKATI	PI				
HC GROUP TOTALS				1	1	7,141	5,861
2615	TYTANA CORPORATION	MAKATI	PI				
2613	METROPOLITAN BANK AND TRUST COMPANY INTERNATIONAL BANK OF CA	MAKATI NON MEM LOS ANGELES	CAL PI	1	7,141	5,861	
2615	TYTANA CORPORATION	MAKATI	PI				
HC GROUP TOTALS				1	1	7,141	5,861

MADRID

SP

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	CONSOL ASSETS \$1000	CONSOL DEPOSITS \$1000
2632	BANCO CENTRAL, S.A. BANCO CNTRL Y ECONOMIAS	MADRID NON MEM SAN JUAN	SP	12	279,291	212,286
	HC GROUP TOTALS		1	12	279,291	212,286
2681	BANCO EXTERIOR DE ESPANA, S.A. CENTURY NAT BANK & TRUST CO	MADRID NATIONAL NEW YORK	SP N.Y.	1	49,893	33,048
	HC GROUP TOTALS		1	1	49,893	33,048
2447	BANCO DE SANTANDER, S.A. BANCO DE SANTANDER-PR NA	SANTANDER NATIONAL SAN JUAN	SP	15	83,710	76,552
	HC GROUP TOTALS		1	15	83,710	76,552
0390	BARCLAYS BANK INTERNATIONAL LIMITED BARCLAYS BANK INTL BARCLAYS BANK OF CALIF BARCLAYS BANK OF NEW YORK	LONDON NON MEM NEW YORK NON MEM SAN FRANCISCO ST MEM NEW YORK	UK N.Y. CAL N.Y.	3 48 31	1,134,779 569,653 526,597	735,438 515,121 420,991
0070	BARCLAYS BANK LIMITED	LONDON	UK	CONTROLS THIS GROUP		
	HC GROUP TOTALS		3	82	2,231,029	1,671,550
0070	BARCLAYS BANK LIMITED	LONDON	UK			
0390	BARCLAYS BANK INTERNATIONAL LIMITED BARCLAYS BANK INTL BARCLAYS BANK OF CALIF BARCLAYS BANK OF NEW YORK	LONDON NON MEM NEW YORK NON MEM SAN FRANCISCO ST MEM NEW YORK	UK N.Y. CAL N.Y.	3 48 31	1,134,779 569,653 526,597	735,438 515,121 420,991
0070	BARCLAYS BANK LIMITED	LONDON	UK	CONTROLS THIS GROUP		
	HC GROUP TOTALS		3	82	2,231,029	1,671,550

LONDON

UK

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BHCND	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	CONSOL ASSETS \$1000	CONSOL DEPOSITS \$1000	
0685	LLOYDS BANK LIMITED	LONDON	UK				
0686	LLOYDS FIRST WESTERN CORPORATION LLOYDS BANK CALIFORNIA	WILMINGTON LOS ANGELES	DEL CAL	99	1,714,077	1,543,327	
0685	LLOYDS BANK LIMITED	LONDON	UK	CONTROLS THIS GROUP			
HC GROUP TOTALS				1	99	1,714,077	1,543,327
0692	SCHRODER INTERNATIONAL HOLDINGS LIMITED	LONDON	UK				
0407	SCHRODERS INCORPORATED	NEW YORK	N.Y.				
0408	J HENRY SCHRODER BANKING CORPORATION SCHRODER TRUST CO	NEW YORK NEW YORK	N.Y. N.Y.	1	198,225	178,516	
0393	SCHRODERS LIMITED	LONDON	N.Y. UK	CONTROLS THIS GROUP			
HC GROUP TOTALS				1	1	198,225	178,516
0691	SCHRODER INTERNATIONAL LIMITED	LONDON	UK				
0692	SCHRODER INTERNATIONAL HOLDINGS LIMITED	LONDON	UK				
0407	SCHRODERS INCORPORATED	NEW YORK	N.Y.				
0408	J HENRY SCHRODER BANKING CORPORATION SCHRODER TRUST CO	NEW YORK NEW YORK	N.Y. N.Y.	1	198,225	178,516	
0393	SCHRODERS LIMITED	LONDON	N.Y. UK	CONTROLS THIS GROUP			
HC GROUP TOTALS				1	1	198,225	178,516
0393	SCHRODERS LIMITED	LONDON	UK				
0691	SCHRODER INTERNATIONAL LIMITED	LONDON	UK				
0692	SCHRODER INTERNATIONAL HOLDINGS LIMITED	LONDON	UK				
0407	SCHRODERS INCORPORATED	NEW YORK	N.Y.				
0408	J HENRY SCHRODER BANKING CORPORATION SCHRODER TRUST CO	NEW YORK NEW YORK	N.Y. N.Y.	1	198,225	178,516	
0393	SCHRODERS LIMITED	LONDON	N.Y. UK	CONTROLS THIS GROUP			
HC GROUP TOTALS				1	1	198,225	178,516
1983	STANDARD CHARTERED BANK LIMITED	LONDON	UK				
1982	THE CHARTERED BANK CHARTERED BANK OF LONDON	LONDON SAN FRANCISCO	UK CAL	18	320,983	282,161	
1983	STANDARD CHARTERED BANK LIMITED	LONDON	UK	CONTROLS THIS GROUP			
HC GROUP TOTALS				1	18	320,983	282,161

LONDON

UK

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	CONSOL ASSETS \$1000	CONSOL DEPOSITS \$1000
1982	THE CHARTERED BANK CHARTERED BANK OF LONDON	LONDON	UK			
1983	STANDARD CHARTERED BANK LIMITED	NON MEM SAN FRANCISCO LONDON	CAL UK	18 CONTROLS THIS GROUP	320,983	282,161
HC GROUP TOTALS			1	18	320,983	282,161
2541	BANCO UNION C.A.	CARACAS	VE			
2539	UNION INTERNATIONAL CORPORATION UNION CHELSEA NAT BANK	WILMINGTON NATIONAL NEW YORK	DEL N.Y.	3 CONTROLS THIS GROUP	41,479	37,026
2541	BANCO UNION C.A.	CARACAS	VE			
HC GROUP TOTALS			1	3	41,479	37,026
2540	CONSORCIO FINANCIERO UNION, S.A.	CARACAS	VE			
2539	UNION INTERNATIONAL CORPORATION UNION CHELSEA NAT BANK	WILMINGTON NATIONAL NEW YORK	DEL N.Y.	3 CONTROLS THIS GROUP	41,479	37,026
2540	CONSORCIO FINANCIERO UNION, S.A.	CARACAS	VE			
HC GROUP TOTALS			1	3	41,479	37,026

Z	TOT # BHC	TOT # GROUPS	NO BANKS	NO OFFICES	TOT ASSETS	TOT DEPOSITS
GRAND TOTAL	2,030	1,916	3,906	25,157	1,000,665,923	814,649,067
LESS BANKING SUBSIDIARIES LOCATED OUTSIDE THE U.S.	3	3	3	31	492,480	393,419
ADJUSTED TOTAL	2,027	1,913	3,903	25,126	1,000,173,443	814,255,648