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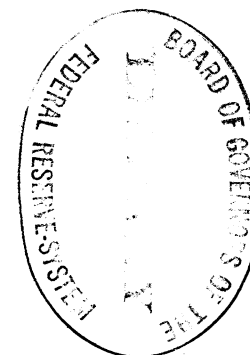
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BANK HOLDING COMPANIES AND SUBSIDIARY BANKS AS OF DEC 31 1978

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	CONSOL ASSETS \$1000	CONSOL DEPOSITS \$1000
0436	CITIBANC GROUP, INC.	ALEXANDER CITY	ALA			
	CITIBANC OF AL ANDALUSIA AL	NON MEM ANDALUSIA	ALA	1	41,891	38,640
	CITIBANC OF ALABAMA RNK AL	NON MEM ROANOKE	ALA	2	18,407	16,534
	CITIBANC OF ALABAMA GDWTR AL	NON MEM GOODWATER	ALA	3	16,545	15,162
	CITIBANC OF AL TUSKEGEE ALA	NON MEM TUSKEGEE	ALA	2	13,830	12,569
	CITIBANC OF AL LINEVILLE AL	NON MEM LINEVILLE	ALA	1	10,791	9,742
	CITIBANC OF AL ANNISTON AL	NON MEM ANNISTON	ALA	1	6,882	5,114
	HC GROUP TOTALS		6	10	108,346	97,761
0706	THE ATTALLA TRUST COMPANY EXCHANGE BANK	ALTOONA NON MEM ATTALLA	ALA ALA	1	19,202	17,239
	HC GROUP TOTALS		1	1	19,202	17,239
0707	THE GADSDEN CORPORATION FIRST STATE BANK	ALTOONA NON MEM ALTOONA	ALA ALA	1	14,089	12,845
	HC GROUP TOTALS		1	1	14,089	12,845
0195	ALABAMA BANCORPORATION	BIRMINGHAM	ALA			
	FIRST NB OF BIRMINGHAM	NATIONAL BIRMINGHAM	ALA	38	1,580,124	1,247,334
	AMERICAN NAT BANK & TRUST CO	NATIONAL MOBILE	ALA	11	213,307	188,681
	ALABAMA NB OF MONTGOMERY	NATIONAL MONTGOMERY	ALA	6	146,560	126,639
	FIRST NAT BANK OF DECATUR	NATIONAL DECATUR	ALA	5	83,289	76,591
	COMMERCIAL NB OF ANNISTON	NATIONAL ANNISTON	ALA	4	69,651	63,477
	AMERICAN NATIONAL BANK	NATIONAL HUNTSVILLE	ALA	6	50,029	43,938
	CITY NATIONAL BANK OF SELMA	NATIONAL SELMA	ALA	2	46,971	42,238
	FORT PAYNE BANK	NON MEM FORT PAYNE	ALA	1	27,315	24,505
	BANK OF ARAB	NON MEM ARAB	ALA	2	22,949	21,109
	SHOALS NAT BK OF FLORENCE	NATIONAL FLORENCE	ALA	6	21,488	18,958
	BALDWIN NATIONAL BANK	NATIONAL ROBERTSDALE	ALA	4	19,305	17,453
	BANK OF SULLIGENT	NON MEM SULLIGENT	ALA	2	18,435	16,124
	PEOPLES BANK OF TUSCALOOSA	NON MEM TUSCALOOSA	ALA	2	11,470	9,883
	FARMERS & MRCH BK OF ASHFORD	NON MEM ASHFORD	ALA	2	10,488	9,503
	BANK OF GADSDEN	NON MEM GADSDEN	ALA	2	10,371	9,125
	HC GROUP TOTALS		15	93	2,331,752	1,915,558

BIRMINGHAM

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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
0180	CENTRAL BANCSHARES OF THE SOUTH, INC.	BIRMINGHAM	ALA			
	CENTRAL BANK OF ALABAMA NA	NATIONAL	ALA	39	679,227	575,875
	CENTRAL BANK OF BIRMINGHAM	NON MEM	ALA	18	631,905	495,678
	CENTRAL BANK OF MONTGOMERY	ST MEM	ALA	5	137,325	123,252
	CENTRAL BANK OF MOBILE NA	NATIONAL	ALA	7	49,089	44,522
	CENTRAL BANK OF OXFORD	ST MEM	ALA	3	45,533	42,111
	CENTRAL BANK OF AUBURN NA	NATIONAL	ALA	3	34,376	30,640
	CENTRAL BK OF WALKER CTY	NON MEM	ALA	2	23,430	21,069
	CENTRAL BANK OF EUFAULA	NON MEM	ALA	2	18,174	15,958
	CENTRAL BK OF TUSCALOOSA NA	NATIONAL	ALA	1	14,451	12,474
	CENTRAL BANK OF UNIONTOWN	NON MEM	ALA	1	10,204	9,238
	BANK OF SPRINGVILLE	NON MEM	ALA	1	9,896	9,040
	HC GROUP TOTALS		11	82	1,653,610	1,379,857
0155	FIRST ALABAMA BANCSHARES, INC.	BIRMINGHAM	ALA			
	1ST AL BK OF MONTGOMERY NA	NATIONAL	ALA	18	558,576	425,853
	FIRST AL BANK OF BIRMINGHAM	NON MEM	ALA	25	388,356	337,022
	1ST AL BK OF HUNTSVILLE NA	NATIONAL	ALA	11	204,663	182,402
	1ST AL BK OF TUSCALOOSA NA	NATIONAL	ALA	7	130,514	112,704
	FIRST ALABAMA BK OF DOTHAN	ST MEM	ALA	7	100,795	88,965
	1ST AL BK OF GADSDEN NA	NATIONAL	ALA	1	47,342	42,694
	FIRST AL BANK OF SELMA NA	NATIONAL	ALA	3	48,346	42,035
	FIRST AL BANK OF ATHENS NA	NATIONAL	ALA	5	42,693	37,867
	FIRST AL BANK OF HARTSELLE	NON MEM	ALA	1	26,506	23,802
	1ST AL BANK OF GUNTERSVILLE	NON MEM	ALA	4	26,692	22,424
	1ST AL BK OF BALDWIN CTY NA	NATIONAL	ALA	3	24,537	22,078
	FIRST AL BK OF LAUDERDL CTY	NON MEM	ALA	2	22,555	20,471
	FIRST ALA BK OF PHENIX CY NA	NATIONAL	ALA	3	22,910	20,194
	FIRST ALA BK OF MOBILE CTY	NON MEM	ALA	3	23,013	20,068
	FIRST ALABAMA BK OF CULLMAN	NON MEM	ALA	2	19,879	18,313
	FIRST ALABAMA BANK N A	NATIONAL	ALA	1	3,729	3,150
	HC GROUP TOTALS		16	96	1,691,106	1,420,042
0717	SOUTHERN BANCORPORATION OF ALABAMA	BIRMINGHAM	ALA			
	BIRMINGHAM TRUST NAT BK	NATIONAL	ALA	31	1,201,642	967,828
	FIRST NAT BK OF DOTHAN	NATIONAL	ALA	8	146,914	127,148
	FIRST NB OF ANNISTON	NATIONAL	ALA	6	103,421	90,540

BIRMINGHAM

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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	BIRMINGHAM	ALA			
	COMMERCIAL GUARANTY BANK	NON MEM MOBILE	ALA	7	86,644	79,170
	PEOPLES NB OF HUNTSVILLE	NATIONAL HUNTSVILLE	ALA	5	49,238	44,408
	MARION COUNTY BANKING CO	ST MEM HAMILTON	ALA	3	39,670	34,994
	BALDWIN COUNTY BANK	NON MEM BAY MINETTE	ALA	3	35,715	32,281
	SAND MOUNTAIN BANK	NON MEM BOAZ	ALA	4	34,209	30,707
	CITIZENS BANK AND TRUST CO	NON MEM SELMA	ALA	2	29,701	26,043
	SOUTHERN BANK NA	NATIONAL MONTGOMERY	ALA	3	21,699	19,957
	SOUTHRN BK OF LAUDERDLE CTY	NON MEM FLORENCE	ALA	2	11,464	10,425
	SOUTHERN BANK OF LEE CTY	NON MEM SMITHS	ALA	2	6,326	5,016
	SOUTHERN BK OF RUSSELL CTY	NON MEM PHENIX CITY	ALA	1	4,327	3,908
	HC GROUP TOTALS		13	77	1,770,970	1,472,425
0720	COMMUNITY INVESTMENT, INC.	BRUNDIDGE	ALA			
	BRUNDIDGE BANKING CO INC	ST MEM BRUNDIDGE	ALA	1	13,734	12,672
	HC GROUP TOTALS		1	1	13,734	12,672
0708	SUMTER SECURITIES, INC.	LIVINGSTON	ALA			
	MC MILLAN & CO BANKERS INC	NON MEM LIVINGSTON	ALA	2	22,268	19,619
	HC GROUP TOTALS		1	2	22,268	19,619
0570	FIRST BANCGROUP-ALABAMA, INC.	MOBILE	ALA			
	FIRST NAT BANK OF MOBILE	NATIONAL MOBILE	ALA	18	511,425	447,603
	HENDERSON NB OF HUNTSVILLE	NATIONAL HUNTSVILLE	ALA	8	72,840	65,320
	METROBANK	NON MEM BIRMINGHAM	ALA	6	44,683	40,482
	CITY NATIONAL BANK OF DOTHAN	NATIONAL DOTHAN	ALA	5	38,195	33,145
	FIRST NB OF EUFAULA	NATIONAL EUFAULA	ALA	2	20,717	19,136
	EASTERN SHORE NAT BANK	NATIONAL DAPHNE	ALA	1	7,835	6,932
	HC GROUP TOTALS		6	40	695,695	612,618

MOBILE

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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
2134	SOUTHLAND BANCORPORATION MERCHANTS NAT BANK OF MOBILE CITY NB OF BIRMINGHAM	MOBILE NATIONAL MOBILE NATIONAL BIRMINGHAM	ALA ALA ALA	17 10	569,260 133,435	502,101 118,977
HC GROUP TOTALS			2	27	702,695	621,078
0705	THE MONROE COUNTY BANK MONROE COUNTY BANK FIRST NAT BK OF MONROEVILLE	MONROEVILLE ST MEM MONROEVILLE NATIONAL MONROEVILLE	ALA ALA ALA	1 1	27,237 13,115	24,455 11,008
HC GROUP TOTALS			2	2	40,352	35,463
0711	R.M. GREENE, INC. F&M BANK OF RUSSELL CTY	PHENIX CITY NON MEM PHENIX CITY	ALA ALA	4	19,727	17,861
HC GROUP TOTALS			1	4	19,727	17,861
0710	REPTON SUPPLY COMPANY UNION BANK	REPTON NON MEM REPTON	ALA ALA	3	13,316	10,785
HC GROUP TOTALS			1	3	13,316	10,785
0785	TRUST NO 3 UNDER WILL OF CHARLES HENDERSON TROY BANK AND TRUST COMPANY	TROY NON MEM TROY	ALA ALA	2	42,784	38,413
HC GROUP TOTALS			1	2	42,784	38,413
1987	ALASKA BANCORPORATION	ANCHORAGE	ALAS			
1988	ALASKA BANCSHARES, INC.	ANCHORAGE	ALAS			
	ALASKA STATEBANK	ANCHORAGE	ALAS			
1987	ALASKA BANCORPORATION	ANCHORAGE	ALAS	8	137,379	118,144
HC GROUP TOTALS			1	8	137,379	118,144

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
1988	ALASKA BANCSHARES, INC. ALASKA STATEBANK	ANCHORAGE NON MEM ANCHORAGE	ALAS ALAS	8	137,379	118,144
1987	ALASKA BANCORPORATION	ANCHORAGE	ALAS CONTROLS THIS GROUP			
	HC GROUP TOTALS		1	8	137,379	118,144
2597	FIRST NORTHERN BANCORPORATION FIRST NAT BANK FAIRBANKS	ANCHORAGE NATIONAL FAIRBANKS	ALAS ALAS	8	61,750	53,555
	HC GROUP TOTALS		1	8	61,750	53,555
2333	UNICORP, INC. UNITED BANK ALASKA	ANCHORAGE NON MEM ANCHORAGE	ALAS ALAS	1	60,822	47,881
	HC GROUP TOTALS		1	1	60,822	47,881
1787	AZL RESOURCES, INC. ALAMOSA NATIONAL BANK	PHOENIX NATIONAL ALAMOSA	ARIZ COLO	1	27,523	24,408
	HC GROUP TOTALS		1	1	27,523	24,408
2007	CONTINENTAL BANCOR, INC. CONTINENTAL BANK	PHOENIX NON MEM PHOENIX	ARIZ ARIZ	8	243,374	221,910
	HC GROUP TOTALS		1	8	243,374	221,910
1954	UNITED BANCORP OF ARIZONA UNITED BANK OF ARIZONA	PHOENIX NON MEM PHOENIX	ARIZ ARIZ	28	502,033	452,112
	HC GROUP TOTALS		1	28	502,033	452,112

TUCSON

ARIZ

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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
1972	PATAGONIA CORPORATION GREAT WESTERN BANK & TRUST	TUCSON NON MEM PHOENIX	ARIZ ARIZ	34	367,256	327,238
	HC GROUP TOTALS		1	34	367,256	327,238
2701	NORTHWEST ARKANSAS BANCSHARES, INC. FIRST NATIONAL BANK	BENTONVILLE NATIONAL ROGERS	ARK ARK	3	56,080	51,315
	HC GROUP TOTALS		1	3	56,080	51,315
1211	WALTON ENTERPRISES, INC. BANK OF BENTONVILLE	BENTONVILLE NON MEM BENTONVILLE	ARK ARK	4	54,687	48,425
	HC GROUP TOTALS		1	4	54,687	48,425
1184	OUACHITA VALLEY, INC. MERCHANTS AND PLANTERS BANK	CAMDEN NON MEM CAMDEN	ARK ARK	5	37,400	34,317
	HC GROUP TOTALS		1	5	37,400	34,317
1193	INDUSTRIAL FINANCE COMPANY MCILROY BANK AND TRUST	FAYETTEVILLE ST MEM FAYETTEVILLE	ARK ARK	5	80,913	70,987
	HC GROUP TOTALS		1	5	80,913	70,987
1874	ARKANSAS BEST CORPORATION NAT BK OF COMMERCE OF DALLAS	FORT SMITH NATIONAL DALLAS	ARK TEX	1	351,890	262,953
	HC GROUP TOTALS		1	1	351,890	262,953

HARRISON

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
2521	FIRST SECURITY CORPORATION SECURITY BANK	HARRISON NON MEM HARRISON	ARK ARK	4	55,120	49,775
HC GROUP TOTALS			1	4	55,120	49,775
1203	CLARK COUNTY BANK PARTNERSHIP CLARK COUNTY BANK	LITTLE ROCK NON MEM GURDON	ARK ARK	2	15,680	13,851
HC GROUP TOTALS			1	2	15,680	13,851
0123	FIRST ARKANSAS BANKSTOCK CORPORATION WORTHEN BANK & TRUST CO NA FIRST NAT BK OF HOT SPRINGS STEPHENS SECURITY BANK	LITTLE ROCK NATIONAL LITTLE ROCK NATIONAL HOT SPRINGS NON MEM STEPHENS	ARK ARK ARK ARK	16 8 1	545,351 138,321 11,810	411,068 126,391 10,650
1152	UNITED BANKS OF ARKANSAS, INC. FIRST NAT BK IN MENA	LITTLE ROCK NATIONAL MENA	ARK ARK	3	32,448	29,172
0123	FIRST ARKANSAS BANKSTOCK CORPORATION	LITTLE ROCK	ARK	CONTROLS THIS GROUP		
HC GROUP TOTALS			4	28	727,930	577,281
1222	FRANK LYON COMPANY TWIN CITY BANK	LITTLE ROCK NON MEM NORTH LITTLE ROCK	ARK ARK	9	136,157	120,992
HC GROUP TOTALS			1	9	136,157	120,992
0406	HASTINGS REALTY COMPANY FIRST STATE BANK	LITTLE ROCK NON MEM SHERWOOD	ARK ARK	2	19,544	17,664
HC GROUP TOTALS			1	2	19,544	17,664

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
1191	LAKE HAMILTON ENTERPRISES, INC. CLEBURNE COUNTY BANK	LITTLE ROCK NON MEM HEBER SPRINGS	ARK ARK	3	30,222	27,472
	HC GROUP TOTALS		1	3	30,222	27,472
2109	PULASKI INVESTMENT CORPORATION PULASKI BANK AND TRUST CO	LITTLE ROCK NON MEM LITTLE ROCK	ARK ARK	2	63,859	46,406
	HC GROUP TOTALS		1	2	63,859	46,406
1194	THE FIRST PYRAMID LIFE INSURANCE CO. OF AMERICA CITY NAT BK OF FORT SMITH	LITTLE ROCK NATIONAL FORT SMITH	ARK ARK	6	137,074	118,860
	HC GROUP TOTALS		1	6	137,074	118,860
1152	UNITED BANKS OF ARKANSAS, INC. FIRST NAT BK IN MENA	LITTLE ROCK NATIONAL MENA	ARK ARK	3	32,448	29,172
0123	FIRST ARKANSAS BANKSTOCK CORPORATION	LITTLE ROCK	ARK ARK	CONTROLS THIS GROUP		
	HC GROUP TOTALS		1	3	32,448	29,172
1156	MARVELL IMPLEMENT COMPANY BANK OF MARVELL	MARVELL NON MEM MARVELL	ARK ARK	1	10,485	9,299
	HC GROUP TOTALS		1	1	10,485	9,299
1195	THOMPSON LAND COMPANY, INC. BANK OF MC CRORY	MCCRORY NON MEM MC CRORY	ARK ARK	1	29,290	26,653
	HC GROUP TOTALS		1	1	29,290	26,653

OZARK

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
2619	BANKSTOCK ONE, INC. BANK OF OZARK	OZARK NON MEM OZARK	ARK ARK	3	27,801	25,298
	HC GROUP TOTALS		1	3	27,801	25,298
2105	NATIONAL BANCSHARES CORP. NAT BK OF CMRC OF PINE BLUFF	PINE BLUFF NATIONAL PINE BLUFF	ARK ARK	6	144,695	125,965
	HC GROUP TOTALS		1	6	144,695	125,965
1190	SIMMONS FIRST NATIONAL CORPORATION SIMMONS FIRST NATIONAL BANK	PINE BLUFF NATIONAL PINE BLUFF	ARK ARK	8	232,624	192,366
	HC GROUP TOTALS		1	8	232,624	192,366
1188	COMMERCIAL INVESTMENT COMPANY FIRST NAT BK IN ASHDOWN	TEXARKANA NATIONAL ASHDOWN	ARK ARK	1	15,992	14,546
1235	THE STATE FIRST NATIONAL BANK OF TEXARKANA	TEXARKANA	ARK ARK	1	15,992	14,546
	HC GROUP TOTALS		1	1	15,992	14,546
1235	THE STATE FIRST NATIONAL BANK OF TEXARKANA ST FIRST NAT BK OF TEXARKANA	TEXARKANA NATIONAL TEXARKANA	ARK ARK	4	154,985	133,915
1188	COMMERCIAL INVESTMENT COMPANY FIRST NAT BK IN ASHDOWN	TEXARKANA NATIONAL ASHDOWN	ARK ARK	1	15,992	14,546
1235	THE STATE FIRST NATIONAL BANK OF TEXARKANA	TEXARKANA	ARK ARK	1	15,992	14,546
	HC GROUP TOTALS		2	5	170,977	148,461
1218	AMERICAN PIONEER LIFE INSURANCE COMPANY FIRST NAT BK OF POINSETT CTY	TRUMANN NATIONAL TRUMANN	ARK ARK	1	8,326	7,637
	HC GROUP TOTALS		1	1	8,326	7,637

WILSON

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
1186	LEE WILSON & COMPANY BANK OF WILSON	WILSON NON MEM WILSON	ARK ARK	2	11,918	10,254
	HC GROUP TOTALS		1	2	11,918	10,254
2009	ALAMEDA BANCORPORATION, INC. ALAMEDA FIRST NATIONAL BANK	ALAMEDA NATIONAL ALAMEDA	CAL CAL	6	83,334	77,276
	HC GROUP TOTALS		1	6	83,334	77,276
2004	PACIFIC BANCORPORATION COMMUNITY FIRST BANK	BAKERSFIELD NON MEM BAKERSFIELD	CAL CAL	16	126,222	116,854
	HC GROUP TOTALS		1	16	126,222	116,854
1985	CITY NATIONAL CORPORATION CITY NATIONAL BANK	BEVERLY HILLS NATIONAL BEVERLY HILLS	CAL CAL	25	1,103,506	901,505
	HC GROUP TOTALS		1	25	1,103,506	901,505
1980	I. B. FINANCIAL CORP. INDEPENDENCE BANK	ENCINO NON MEM LOS ANGELES	CAL CAL	9	131,601	122,488
	HC GROUP TOTALS		1	9	131,601	122,488
1962	FREMONT BANCORPORATION FREMONT BANK	FREMONT NON MEM FREMONT	CAL CAL	3	55,628	50,411
	HC GROUP TOTALS		1	3	55,628	50,411

INGLEWOOD

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
1990	IMPERIAL BANCORP IMPERIAL BANK	INGLEWOOD NON MEM LOS ANGELES	CAL CAL	15	506,827	432,025
	HC GROUP TOTALS		1	15	506,827	432,025
2005	COAST BANCORP COAST BANK	LONG BEACH NON MEM LONG BEACH	CAL CAL	4	44,619	39,975
2314	JOHN-WADE CO.	SANTA ANA	CAL CONTROLS THIS GROUP			
	HC GROUP TOTALS		1	4	44,619	39,975
1986	A. F. GILMORE COMPANY GILMORE COMMERCIAL & SVGS BK	LOS ANGELES NON MEM LOS ANGELES	CAL CAL	1	35,447	32,181
	HC GROUP TOTALS		1	1	35,447	32,181
2799	AMMEX HOLDING COMPANY COMMUNITY BANK OF SAN JOSE	LOS ANGELES NON MEM SAN JOSE	CAL CAL	4	73,431	66,985
2801	BANCO NACIONAL DE MEXICO S.A .	MEXICO CITY	MX CONTROLS THIS GROUP			
	HC GROUP TOTALS		1	4	73,431	66,985
2833	BANAMEX HOLDING COMPANY	LOS ANGELES	CAL			
2799	AMMEX HOLDING COMPANY	LOS ANGELES	CAL			
2801	COMMUNITY BANK OF SAN JOSE	NON MEM SAN JOSE	CAL	4	73,431	66,985
	BANCO NACIONAL DE MEXICO S.A .	MEXICO CITY	MX CONTROLS THIS GROUP			
	HC GROUP TOTALS		1	4	73,431	66,985
1998	FINANCIAL CORPORATION OF AMERICA CENTURY BANK	LOS ANGELES NON MEM LOS ANGELES	CAL CAL	11	63,408	56,282
	HC GROUP TOTALS		1	11	63,408	56,282

LOS ANGELES

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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
0238	SECURITY PACIFIC CORPORATION SECURITY PACIFIC NAT BANK	LOS ANGELES NATIONAL LOS ANGELES	CAL CAL	587	20,511,664	16,957,026
	HC GROUP TOTALS		1	587	20,511,664	16,957,026
0595	UNION BANCORP, INC. UNION BANK	LOS ANGELES ST MEM LOS ANGELES	CAL CAL	28	5,327,781	4,101,485
	HC GROUP TOTALS		1	28	5,327,781	4,101,485
0001	WESTERN BANCORPORATION UNITED CALIFORNIA BANK FIRST NAT BANK OF OREGON FIRST NAT BK OF ARIZONA PACIFIC NB OF WASHINGTON FIRST NAT BANK OF NEVADA WALKER BANK AND TR CO BANK OF IDAHO N A BANK OF NEVADA BANK OF NEW MEXICO AMERICAN NB OF DENVER FIRST NAT BK OF CASPER FIRST NATIONAL BANK NEW MEXICO BK & TR CO CONTINENTAL NATIONAL BANK SANTA FE NATIONAL BANK CONRAD NB OF KALISPELL MONTANA BANK ROSWELL STATE BANK FIRST NAT BANK OF RIVERTON FIRST NB OF LARAMIE FIRST STATE BANK BANK OF GLACIER COUNTY	LOS ANGELES ST MEM LOS ANGELES NATIONAL PORTLAND NATIONAL PHOENIX NATIONAL SEATTLE NATIONAL RENO ST MEM SALT LAKE CITY NATIONAL BOISE NON MEM LAS VEGAS NON MEM ALBUQUERQUE NATIONAL DENVER NATIONAL CASPER NATIONAL FORT COLLINS NON MEM HOBBS NATIONAL ENGLEWOOD NATIONAL SANTA FE NATIONAL KALISPELL ST MEM GREAT FALLS NON MEM ROSWELL NATIONAL RIVERTON NATIONAL LARAMIE NON MEM GALLUP NON MEM CUT BANK	CAL CAL ORE ARIZ WASH NEV UTAH IDA NEV N.M. COLO WYO COLO N.M. COLO N.M. MONT MONT N.M. WYO WYO N.M. MONT	292 158 138 75 47 29 38 14 12 1 1 3 8 2 3 2 2 6 1 1 4 1	12,780,193 4,408,147 2,802,649 1,593,412 1,307,437 690,108 516,770 292,735 269,716 213,652 202,035 175,759 125,743 92,410 89,219 80,094 80,038 68,871 60,090 61,408 57,439 26,131	10,176,211 3,419,074 2,535,490 1,246,648 1,139,214 587,956 435,791 267,487 226,645 178,217 177,498 152,121 115,837 83,611 77,285 72,452 71,561 61,700 55,242 55,113 51,414 23,560
	HC GROUP TOTALS		22	838	25,994,056	21,210,127

OAKLAND

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
0085	CENTRAL BANKING SYSTEM, INC. CENTRAL BANK FIRST NATIONAL BANK VALLEY BANK NATIONAL ASSOC TAHOE NATIONAL BANK BANK OF FAIRFIELD	OAKLAND NON MEM OAKLAND NATIONAL FRESNO NATIONAL LIVERMORE NATIONAL SOUTH LAKE TAHOE NON MEM FAIRFIELD	CAL CAL CAL CAL CAL CAL	41 5 3 3 3	524,860 51,116 26,808 19,267 19,740	477,385 46,111 24,566 17,810 17,802
HC GROUP TOTALS			5	55	641,791	583,674
1961	LEVY BANCORP BANK OF A LEVY	OXNARD NON MEM OXNARD	CAL CAL	18	231,961	212,728
HC GROUP TOTALS			1	18	231,961	212,728
0207	SAN DIEGO FINANCIAL CORPORATION SAN DIEGO TRUST & SAVINGS BK	SAN DIEGO NON MEM SAN DIEGO	CAL CAL	30	525,816	477,887
HC GROUP TOTALS			1	30	525,816	477,887
0219	BANCAL TRI-STATE CORPORATION BANK OF CALIFORNIA N A	SAN FRANCISCO NATIONAL SAN FRANCISCO	CAL CAL	53	3,251,726	2,414,281
HC GROUP TOTALS			1	53	3,251,726	2,414,281
1960	BANKAMERICA CORPORATION BANK OF AMERICA N T AND S A	SAN FRANCISCO NATIONAL SAN FRANCISCO	CAL CAL	1,268	92,987,034	76,795,474
HC GROUP TOTALS			1	1,268	92,987,034	76,795,474

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
1978	CROCKER NATIONAL CORPORATION CROCKER NATIONAL BANK	SAN FRANCISCO NATIONAL SAN FRANCISCO	CAL CAL	369	13,826,004	11,221,945
	HC GROUP TOTALS		1	369	13,826,004	11,221,945
0251	REDWOOD BANCORP REDWOOD BANK	SAN FRANCISCO NON MEM SAN FRANCISCO	CAL CAL	5	140,349	131,203
	HC GROUP TOTALS		1	5	140,349	131,203
1976	WELLS FARGO & COMPANY WELLS FARGO BANK N A	SAN FRANCISCO NATIONAL SAN FRANCISCO	CAL CAL	387	18,023,213	14,825,552
	HC GROUP TOTALS		1	387	18,023,213	14,825,552
2368	FIRST NATIONAL BANCSHARES, INC. FIRST NAT BK OF SAN JOSE	SAN JOSE NATIONAL SAN JOSE	CAL CAL	37	541,039	483,531
	HC GROUP TOTALS		1	37	541,039	483,531
0478	INDEPENDENT BANKSHARES CORPORATION BANK OF MARIN BANK OF SONOMA COUNTY BANK OF LAKE COUNTY FIRST NB OF CLOVERDALE	SAN RAFAEL NON MEM SAN RAFAEL NON MEM SANTA ROSA NON MEM LAKEPORT NATIONAL CLOVERDALE	CAL CAL CAL CAL CAL	13 6 3 4	230,787 80,900 39,268 35,557	209,705 73,513 36,091 33,254
	HC GROUP TOTALS		4	26	386,512	352,563
2314	JOHN-WADE CO.	SANTA ANA	CAL			

SANTA ANA

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
2005	COAST BANCORP	LONG BEACH	CAL			
	COAST BANK	NON MEM LONG BEACH	CAL	4	44,619	39,975
2314	JOHN-WADE CO.	SANTA ANA	CAL	CONTROLS THIS GROUP		
	HC GROUP TOTALS		1	4	44,619	39,975
1956	FRANK P. DOYLE TRUST - ARTICLE IX EXCHANGE BANK	SANTA ROSA	CAL			
		NON MEM SANTA ROSA	CAL	13	199,787	182,402
	HC GROUP TOTALS		1	13	199,787	182,402
2095	GREATER METRO BANK HOLDING COMPANY AURORA NATIONAL BANK	AURORA	COLO			
		NATIONAL AURORA	COLO	1	43,525	39,540
	HC GROUP TOTALS		1	1	43,525	39,540
1786	MIDWAY INVESTMENT CORPORATION PEOPLES BANK & TRUST CO	AURORA	COLO			
		NON MEM AURORA	COLO	4	67,932	61,101
	HC GROUP TOTALS		1	4	67,932	61,101
2389	ROARING FORK BAN CORPORATION ROARING FORK BANK	BASALT	COLO			
		NON MEM GARFIELD COUNTY	COLO	1	7,801	7,048
	HC GROUP TOTALS		1	1	7,801	7,048
2749	SNOWMASS BANCORP, INC. BANK OF SNOWMASS	BASALT	COLO			
		NON MEM SNOWMASS VILLAGE	COLO	1	8,718	8,115
	HC GROUP TOTALS		1	1	8,718	8,115

BERTHOUD

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
0272	THE BERTHOUD BANCORP, INC. BERTHOUD NATIONAL BANK	BERTHOUD NATIONAL BERTHOUD	COLO COLO	1	16,624	13,777
	HC GROUP TOTALS		1	1	16,624	13,777
0115	AFFILIATED BANKSHARES OF COLORADO, INC.	BOULDER	COLO			
	FIRST NB OF COLORADO SPRINGS	NATIONAL COLORADO SPRINGS	COLO	2	201,651	179,491
	SECURITY NATIONAL BANK	NATIONAL DENVER	COLO	1	166,545	140,605
	FIRST NAT BK IN BOULDER	NATIONAL BOULDER	COLO	2	162,217	138,609
	FIRST NAT BK OF ENGLEWOOD	NATIONAL ENGLEWOOD	COLO	2	122,353	104,211
	GREELEY NATIONAL BANK	NATIONAL GREELEY	COLO	2	129,870	103,306
	UNIVERSITY NATIONAL BANK	NATIONAL DENVER	COLO	1	108,735	95,608
	LAKE SIDE NATIONAL BANK	NATIONAL WHEATRIDGE	COLO	2	91,304	80,189
	FIRST NAT BK IN LOVELAND	NATIONAL LOVELAND	COLO	2	72,495	62,815
	CACHE NATIONAL BANK	NATIONAL GREELEY	COLO	1	29,267	25,758
	FARMERS NAT BK OF AULT	NATIONAL AULT	COLO	1	21,077	18,660
	ARAPAHOE NATIONAL BANK	NATIONAL BOULDER	COLO	1	19,916	17,919
	WESTLAKE FIRST NAT BANK	NATIONAL LOVELAND	COLO	2	18,364	16,311
	UNIVERSITY NATIONAL BANK	NATIONAL FORT COLLINS	COLO	1	16,544	15,116
	WEST GREELEY NAT BANK	NATIONAL GREELEY	COLO	1	16,497	14,033
	FIRST NATIONAL BANK	NATIONAL LAFAYETTE	COLO	1	13,955	12,162
	FORT CARSON NATIONAL BANK	NATIONAL FORT CARSON	COLO	2	13,194	10,144
	BANK OF MANITOU	NON MEM MANITOU SPRINGS	COLO	2	10,471	9,466
	FIRST NAT BK OF LOUISVILLE	NATIONAL LOUISVILLE	COLO	1	10,466	9,291
	HC GROUP TOTALS		18	27	1,224,921	1,053,694
1472	LORIN INVESTMENT CO., INC. FIRST BANK AND TRUST CO	BRIGHTON ST MEM BRIGHTON	COLO COLO	1	31,843	28,996
	HC GROUP TOTALS		1	1	31,843	28,996
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	15,966 5,331	12,683 4,568
	HC GROUP TOTALS		2	3	21,297	17,251

BRUSH

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
0342	FIRST CONTINENTAL CORPORATION FIRST NAT BK OF BRUSH	BRUSH NATIONAL BRUSH	COLO COLO	1	19,898	17,838
	HC GROUP TOTALS		1	1	19,898	17,838
1607	FIRST OF BURLINGTON AGENCY, INC. FIRST NATIONAL BANK	BURLINGTON NATIONAL BURLINGTON	COLO COLO	1	10,672	9,419
	HC GROUP TOTALS		1	1	10,672	9,419
1449	BYERS STATE BANKSHARES, INC. BYERS STATE BANK	BYERS NON MEM BYERS	COLO COLO	1	9,807	9,066
	HC GROUP TOTALS		1	1	9,807	9,066
2116	PIEPER BANCORP, INC. FARMERS STATE BANK	CALHAN NON MEM CALHAN	COLO COLO	1	12,201	11,032
	HC GROUP TOTALS		1	1	12,201	11,032
1760	CENTER INSURANCE AGENCY, INC. FIRST NAT BK OF CENTER	CENTER NATIONAL CENTER	COLO COLO	2	12,104	10,409
	HC GROUP TOTALS		1	2	12,104	10,409
1580	AMERICAN HERITAGE CORPORATION AMERICAN HERITAGE BK & TR CO	COLORADO SPRINGS NON MEM COLORADO SPRINGS	COLO COLO	1	25,873	22,606
	HC GROUP TOTALS		1	1	25,873	22,606

COLORADO SPRINGS

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
0132	CENTRAL COLORADO BANCORP, INC. CENTRAL COLORADO BANK ACADEMY BLVD BANK ROCKY FORD NATIONAL BANK STATE BANK OF GREELEY	NON MEM NON MEM NATIONAL NON MEM	COLO COLO COLO COLO	4 1 1 1	94,272 21,975 10,767 9,200	81,349 19,404 9,462 8,061
2621	BALDWIN-UNITED CORPORATION	CINCINNATI	OHIO	CONTROLS THIS GROUP		
	HC GROUP TOTALS		4	7	136,214	118,276
1650	CORTEZ INVESTMENT CO. CITIZENS STATE BANK	NON MEM	COLO COLO	1	20,808	18,739
	HC GROUP TOTALS		1	1	20,808	18,739
1592	MOFFAT CORP. MOFFAT COUNTY STATE BANK	NON MEM	COLO COLO	2	42,760	38,779
	HC GROUP TOTALS		1	2	42,760	38,779
2489	DELTA BANCORPORATION, INC. COLORADO BK & TR CO	NON MEM	COLO COLO	1	35,448	30,978
	HC GROUP TOTALS		1	1	35,448	30,978
1596	BANK LAND COMPANY SOUTHWEST STATE BANK	NON MEM	COLO COLO	1	45,689	40,849
	HC GROUP TOTALS		1	1	45,689	40,849
1632	COLORADO FUNDING COMPANY COLORADO STATE BANK	NON MEM	COLO COLO	1	83,652	76,963
	HC GROUP TOTALS		1	1	83,652	76,963

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
0086	COLORADO NATIONAL BANKSHARES, INC.	DENVER	COLO			
	COLORADO NAT BK OF DENVER	NATIONAL DENVER	COLO	3	685,189	550,364
	LAKEWOODCO NATIONAL BANK	NATIONAL LAKEWOOD	COLO	2	41,593	37,702
	BOULEVARD COLORADO NAT BANK	NATIONAL DENVER	COLO	1	33,364	30,523
	NORTHEAST COLO NAT BANK	NATIONAL DENVER	COLO	2	30,792	28,009
	ARAPAHOE COLORADO NAT BANK	NATIONAL ARAPAHOE COUNTY	COLO	1	25,910	24,097
	BANK OF GLENWOOD	NON MEM GLENWOOD SPRINGS	COLO	1	23,788	21,455
	FIRST NATIONAL BANK	NATIONAL EVERGREEN	COLO	3	22,088	19,612
	FIRST NATIONAL BANK	NATIONAL STERLING	COLO	1	18,663	17,024
	GOLDEN STATE BANK	NON MEM GOLDEN	COLO	1	18,307	16,734
	SOUTH COLORADO NAT BANK	NATIONAL DENVER	COLO	1	17,875	16,356
	WELD COLORADO BANK	NON MEM GREELEY	COLO	1	11,945	10,891
	HC GROUP TOTALS		11	17	929,514	772,767
0203	COMMERCIAL BANCORPORATION OF COLORADO	DENVER	COLO			
	COMMERCIAL SAVINGS BANK OF	ST MEM STERLING	COLO	2	39,105	32,622
	CENTURY BANK AND TRUST	NON MEM DENVER	COLO	2	32,224	29,319
	BANK OF COLORADO	NON MEM COLORADO SPRINGS	COLO	1	10,658	9,010
1719	COMMERCIAL BANK INVESTMENT COMPANY	DENVER	COLO CONTROLS THIS GROUP			
	HC GROUP TOTALS		3	5	81,987	70,951
1719	COMMERCIAL BANK INVESTMENT COMPANY	DENVER	COLO			
0203	COMMERCIAL BANCORPORATION OF COLORADO	DENVER	COLO			
	COMMERCIAL SAVINGS BANK OF	ST MEM STERLING	COLO	2	39,105	32,622
	CENTURY BANK AND TRUST	NON MEM DENVER	COLO	2	32,224	29,319
	BANK OF COLORADO	NON MEM COLORADO SPRINGS	COLO	1	10,658	9,010
1719	COMMERCIAL BANK INVESTMENT COMPANY	DENVER	COLO CONTROLS THIS GROUP			
	HC GROUP TOTALS		3	5	81,987	70,951
1625	DENVER INDUSTRIAL COMPANY	DENVER	COLO			
	BANK OF DENVER	NON MEM DENVER	COLO	1	44,432	37,789
	HC GROUP TOTALS		1	1	44,432	37,789

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
2214	FRONTIER BANCORPORATION OF DENVER, INC. FRONTIER BANK OF DENVER	DENVER NON MEM DENVER	COLO COLO	1	12,553	11,264
	HC GROUP TOTALS		1	1	12,553	11,264
2022	HIGH PLAINS BANK CORP. KIOWA STATE BANK	DENVER NON MEM KIOWA	COLO COLO	2	7,633	6,891
	HC GROUP TOTALS		1	2	7,633	6,891
2555	MONTBELLO BANKCORP, INC. MONTBELLO STATE BANK	DENVER NON MEM DENVER	COLO COLO	1	18,657	17,177
	HC GROUP TOTALS		1	1	18,657	17,177
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	134,839 108,919 88,008 42,002 40,258 17,520 11,292 10,503	120,587 91,998 80,645 37,645 35,786 15,997 10,200 9,677
	HC GROUP TOTALS		8	11	453,341	402,535
2251	MOUNTAIN FINANCIAL SERVICES, INC. SOUTHEAST STATE BANK NORTHWEST STATE BANK SOUTHEAST STATE BK OF AURORA	DENVER NON MEM DENVER NON MEM ARVADA ST MEM AURORA	COLO COLO COLO COLO	1 1 1	24,766 13,906 1,897	22,880 12,662 933
	HC GROUP TOTALS		3	3	40,569	36,475

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
1591	NORDENCO, INC. NORTH DENVER BANK	DENVER NON MEM	COLO	1	46,525	40,595
2621	BALDWIN-UNITED CORPORATION	DENVER CINCINNATI	COLO OHIO CONTROLS THIS GROUP	1		
	HC GROUP TOTALS		1	1	46,525	40,595
2609	PHILLIPSCO, INC. FIRST NAT BK OF HOLYOKE	DENVER NATIONAL HOLYOKE	COLO COLO	1	15,365	13,725
	HC GROUP TOTALS		1	1	15,365	13,725
0089	THE FIRST NATIONAL BANCORPORATION, INC. FIRST NAT BK OF DENVER FIRST NAT BK OF GREELEY NATIONAL STATE BK OF BOULDER U S BANK OF GRAND JUNCTION SECURITY ST BK OF STERLING ROUTT COUNTY NATL BK FIRST NB OF BEAR VALLEY FIRST NAT BK OF MONTROSE FIRST NAT BK OF NORTHGLENN FIRST NAT BANK OF SOUTHGLENN REPUBLIC NB OF PUEBLO EAST BK OF COLORADO SPGS NA	DENVER NATIONAL DENVER NATIONAL GREELEY NATIONAL BOULDER ST MEM GRAND JUNCTION ST MEM STERLING NATIONAL STEAMBOAT SPRINGS NATIONAL DENVER NATIONAL MONTROSE NATIONAL NORTHGLENN NATIONAL ARAPAHOE COUNTY NATIONAL PUEBLO NATIONAL COLORADO SPRINGS	COLO COLO COLO COLO COLO COLO COLO COLO COLO COLO COLO COLO COLO	6 3 3 1 1 2 2 1 1 1 1 1 1	1,659,567 115,390 92,925 88,103 58,686 54,080 48,558 45,447 43,108 40,367 37,207 34,526	1,209,851 96,260 78,392 77,738 52,319 47,337 44,223 40,955 39,527 36,629 32,436 29,867
	HC GROUP TOTALS		12	23	2,317,964	1,785,534
2059	UNB CORPORATION UNION BANK & TRUST	DENVER NON MEM	COLO COLO	2	59,331	51,044
1561	UNION FINANCIAL CORPORATION	DENVER	COLO CONTROLS THIS GROUP			
	HC GROUP TOTALS		1	2	59,331	51,044
1561	UNION FINANCIAL CORPORATION	DENVER	COLO			

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
2059	UNB CORPORATION UNION BANK & TRUST	DENVER NON MEM DENVER	COLO	2	59,331	51,044
1561	UNION FINANCIAL CORPORATION	DENVER	COLO CONTROLS THIS GROUP			
HC GROUP TOTALS			1	2	59,331	51,044
0057	UNITED BANKS OF COLORADO, INC.	DENVER	COLO			
	UNITED BANK OF DENVER NA	NATIONAL DENVER	COLO	5	1,428,045	1,157,115
	UNITED BK OF FT COLLINS NA	NATIONAL FORT COLLINS	COLO	2	110,000	96,363
	UNITED BANK OF GREELEY	NON MEM GREELEY	COLO	1	69,847	62,851
	UNITED BANK OF LITTLETON	NON MEM LITTLETON	COLO	1	66,287	60,129
	UNITED BANK OF BOULDER	NON MEM BOULDER	COLO	1	62,960	54,217
	MESA UTD BK NAT ASSO	NATIONAL GRAND JUNCTION	COLO	1	48,181	43,522
	UNITED BANK OF LAKEWOOD NA	NATIONAL LAKEWOOD	COLO	1	46,026	41,994
	UNITED BK OF COLORADO SPGS	NON MEM COLORADO SPRINGS	COLO	1	40,542	35,895
	UNITED BANK OF PUEBLO	NON MEM PUEBLO	COLO	1	40,329	35,689
	UNITED BK OF BROOMFIELD	NON MEM BROOMFIELD	COLO	1	32,171	29,294
	UNITED BANK OF AURORA	NON MEM AURORA	COLO	1	32,067	28,830
	UNITED BANK OF MONTROSE NA	NATIONAL MONTROSE	COLO	1	28,421	25,929
	UNITED BANK OF LONGMONT	NON MEM LONGMONT	COLO	1	21,963	19,856
	UNITED BANK OF SKYLINE NA	NATIONAL DENVER	COLO	1	20,660	18,191
	UNITED BANK OF DELTA NA	NATIONAL DELTA	COLO	1	18,528	15,786
	UNITED BANK OF MONACO NA	NATIONAL DENVER	COLO	1	12,393	11,013
	UNITED BANK OF LASALLE NA	NATIONAL LASALLE	COLO	1	12,535	10,874
	UNITED BK OF STEAMBOAT SPGS	NON MEM STEAMBOAT SPGS	COLO	2	9,155	8,333
	UNITED BANK OF ARVADA NA	NATIONAL ARVADA	COLO	1	1,882	899
HC GROUP TOTALS			19	25	2,101,992	1,756,780
1475	VILLAGE CORPORATION COLUMBINE NATIONAL BANK	DENVER NATIONAL DENVER	COLO COLO	1	21,776	20,016
HC GROUP TOTALS			1	1	21,776	20,016
2910	EADS BANCORPORATION FIRST NAT BK OF EADS	EADS NATIONAL EADS	COLO COLO	1	11,548	10,127
HC GROUP TOTALS			1	1	11,548	10,127

ENGLEWOOD

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
0332	CENTENNIAL BANK CORPORATION CENTENNIAL ST BK OF COLORADO	ENGLEWOOD NON MEM ENGLEWOOD	COLO COLO	2	12,245	11,271
	HC GROUP TOTALS		1	2	12,245	11,271
2849	REPUBLIC BANCORPORATION, INC. REPUBLIC NATIONAL BANK	ENGLEWOOD NATIONAL ENGLEWOOD	COLO COLO	2	25,938	23,267
	HC GROUP TOTALS		1	2	25,938	23,267
0556	ESTES BANK CORPORATION ESTES PARK BANK	ESTES PARK NON MEM ESTES PARK	COLO COLO	2	15,810	13,190
	HC GROUP TOTALS		1	2	15,810	13,190
1466	FIRST ESTES PLAZA COMPANY FIRST NAT BK OF ESTES PARK	ESTES PARK NATIONAL ESTES PARK	COLO COLO	1	13,663	11,870
	HC GROUP TOTALS		1	1	13,663	11,870
1545	HIGH COUNTRY INVESTMENT CORPORATION BANK OF EVERGREEN FIRST STATE BANK	EVERGREEN NON MEM EVERGREEN NON MEM IDAHO SPRINGS	COLO COLO COLO	1 2	11,964 9,625	10,640 8,952
	HC GROUP TOTALS		2	3	21,589	19,592
0285	L & L HOLDING COMPANY ROCKY MOUNTAIN BK & TR	FORT COLLINS NON MEM FORT COLLINS	COLO COLO	1	13,557	12,344
	HC GROUP TOTALS		1	1	13,557	12,344

FORT COLLINS

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
2780	NORTHERN INVESTMENT CO. NORTHERN BANK & TRUST	FORT COLLINS NON MEM FORT COLLINS	COLO COLO	1	4,416	3,852
	HC GROUP TOTALS		1	1	4,416	3,852
2724	THE WELD STATE COMPANY FORT LUPTON STATE BANK	FORT LUPTON NON MEM FORT LUPTON	COLO COLO	1	18,032	16,326
	HC GROUP TOTALS		1	1	18,032	16,326
1618	FIRST OF FORT MORGAN, INC. FIRST NB OF FORT MORGAN	FORT MORGAN NATIONAL FORT MORGAN	COLO COLO	2	34,041	24,897
	HC GROUP TOTALS		1	2	34,041	24,897
1630	MONUMENT AGENCY, INC. FRUITA STATE BANK	FRUITA NON MEM FRUITA	COLO COLO	1	14,235	12,754
	HC GROUP TOTALS		1	1	14,235	12,754
0559	FIRST GOLDEN BANCORPORATION FIRST NAT BK IN GOLDEN	GOLDEN NATIONAL GOLDEN	COLO COLO	2	79,153	68,070
	HC GROUP TOTALS		1	2	79,153	68,070
1458	GRANDCO BANCORPORATION MIDDLE PARK BANK	GRANBY NON MEM GRANBY	COLO COLO	1	16,545	12,365
	HC GROUP TOTALS		1	1	16,545	12,365

BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	CONSOL ASSETS \$1000	CONSOL DEPOSITS \$1000
2218	COMMUNITY INSURANCE AGENCY, INC. HAXTUN COMMUNITY BANK	HAXTUN NON MEM HAXTUN	COLO COLO	1	11,743	10,755
	HC GROUP TOTALS		1	1	11,743	10,755
1763	HOLYOKE AGENCY, INC. FARMERS ST BK OF HOLYOKE	HOLYOKE NON MEM HOLYOKE	COLO COLO	1	5,406	3,371
	HC GROUP TOTALS		1	1	5,406	3,371
1631	CITIZENS HOLDING CORPORATION CITIZENS STATE BANK	KEENESBURG NON MEM KEENESBURG	COLO COLO	1	10,056	8,494
	HC GROUP TOTALS		1	1	10,056	8,494
1529	LIBERTY AGENCY, INC. KIRK STATE BANK	KIRK NON MEM KIRK	COLO COLO	1	8,401	6,718
	HC GROUP TOTALS		1	1	8,401	6,718
0253	KIT CARSON INSURANCE AGENCY, INC. KIT CARSON STATE BANK	KIT CARSON NON MEM KIT CARSON	COLO COLO	1	7,750	7,149
	HC GROUP TOTALS		1	1	7,750	7,149
2653	KREMMLING HOLDING COMPANY BANK OF KREMMLING	KREMMLING NON MEM KREMMLING	COLO COLO	1	9,769	8,552
	HC GROUP TOTALS		1	1	9,769	8,552

LA JUNTA

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
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 2	10,218 7,315	8,788 6,288
HC GROUP TOTALS			2	3	17,533	15,076
2321	BANKINVESTORS, INC. JEFFERSON BANK SOUTH	LAKEWOOD NON MEM LAKEWOOD	COLO COLO	1	21,220	19,166
HC GROUP TOTALS			1	1	21,220	19,166
1566	FIRSTBANK HOLDING COMPANY FIRSTBANK OF WESTLAND NA FIRSTBANK OF WHEATRIDGE N A FIRSTBANK OF VAIL FIRSTBANK OF N LONGMONT N A FIRSTBANK OF GUNBARREL NA FIRSTBANK OF CASTLE ROCK N A FIRSTBANK OF ACADEMY PARK FIRSTBANK OF S LONGMONT N A FIRSTBANK OF ERIE FIRSTBANK OF MINTURN	LAKEWOOD NATIONAL LAKEWOOD NATIONAL WHEAT RIDGE NON MEM VAIL NATIONAL LONGMONT NATIONAL BOULDER COUNTY NATIONAL CASTLE ROCK NON MEM LAKEWOOD NATIONAL LONGMONT NON MEM ERIE NON MEM MINTURN	COLO COLO COLO COLO COLO COLO COLO COLO COLO COLO COLO	1 1 2 1 1 1 1 1 1 1 1	89,248 40,797 30,232 20,715 12,450 7,353 4,842 3,597 2,528 2,403	71,591 36,431 27,644 17,537 10,942 6,458 3,991 2,588 2,321 2,169
HC GROUP TOTALS			10	11	214,165	181,672
1645	JEFFERSON BANKSHARES OF COLORADO, INC. JEFFERSON BANK & TRUST	LAKEWOOD ST MEM LAKEWOOD	COLO COLO	3	158,519	129,109
HC GROUP TOTALS			1	3	158,519	129,109
1473	UNITED CORPORATION ALAMEDA NATIONAL BANK	LAKEWOOD NATIONAL JEFFERSON COUNTY	COLO COLO	1	35,259	31,891
HC GROUP TOTALS			1	1	35,259	31,891

LAMAR

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
1663	VALLEY STATE INVESTMENTS, INC. VALLEY STATE BANK	LAMAR NON MEM LAMAR	COLO COLO	2	20,149	18,580
	HC GROUP TOTALS		1	2	20,149	18,580
2075	LOVELAND SECURITIES, INC. HOME STATE BANK	LOVELAND NON MEM LOVELAND	COLO COLO	1	25,844	23,244
	HC GROUP TOTALS		1	1	25,844	23,244
1595	MEEKCO, INC. FIRST NAT BK OF MEEKER	MEEKER NATIONAL MEEKER	COLO COLO	1	17,355	15,870
	HC GROUP TOTALS		1	1	17,355	15,870
2846	EL PASO BANCSHARES, INC. EL PASO COUNTY BANK	MONUMENT NON MEM WOODMOOR	COLO COLO	1	8,750	7,678
	HC GROUP TOTALS		1	1	8,750	7,678
1755	SAN MIGUEL INVESTMENT COMPANY SAN MIGUEL BASIN STATE BANK	NORWOOD NON MEM NORWOOD	COLO COLO	1	9,780	8,950
	HC GROUP TOTALS		1	1	9,780	8,950
2062	WASHINGTON INVESTMENT COMPANY FIRST NAT BK OF OTIS	OTIS NATIONAL OTIS	COLO COLO	1	12,007	8,882
	HC GROUP TOTALS		1	1	12,007	8,882

OURAY

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
1519	HARRY A. LOWE AGENCY, INC. CITIZENS STATE BANK	OURAY NON MEM OURAY	COLO COLO	1	8,212	7,499
	HC GROUP TOTALS		1	1	8,212	7,499
2594	NORTH FORK CORPORATION FIRST NAT BK OF PAONIA	PAONIA NATIONAL PAONIA	COLO COLO	1	14,202	13,240
	HC GROUP TOTALS		1	1	14,202	13,240
1594	LINDOE, INC. FIRST NAT BK OF ORDWAY	PUEBLO NATIONAL ORDWAY	COLO COLO	1	4,668	4,071
	HC GROUP TOTALS		1	1	4,668	4,071
1771	RIMCO, INC. BANK OF RANGELY	RANGELY ST MEM RANGELY	COLO COLO	1	9,812	8,274
	HC GROUP TOTALS		1	1	9,812	8,274
1523	RIFLE BANK AGENCY, INC. FIRST NAT BK IN RIFLE	RIFLE NATIONAL RIFLE	COLO COLO	1	18,819	17,056
	HC GROUP TOTALS		1	1	18,819	17,056
1622	MID-CONTINENT CORPORATION COMMERCIAL BK OF LEADVILLE	SHAWNEE MISSION NON MEM LEADVILLE	COLO COLO	3	20,973	19,214
	HC GROUP TOTALS		1	3	20,973	19,214

STERLING

COLO

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BHCNO NAME AND LOCATION OF BANK HOLDING COMPANY FRB MEMBER-
NAME AND LOCATION OF SUBSIDIARY BANK SHIP

NO. NO. OF
BANKS OFFICES

CONSOL
ASSETS
\$1000

CONSOL
DEPOSITS
\$1000

1704	BROWN CORPORATION FARMERS STATE BK OF YUMA	STERLING ST MEM YUMA	COLO COLO	1	22,597	20,292
HC GROUP TOTALS			1	1	22,597	20,292
1629	O'CONNELL CORPORATION FARMERS STATE BK OF YUMA	STERLING ST MEM YUMA	COLO COLO	1	22,597	20,292
HC GROUP TOTALS			1	1	22,597	20,292
1244	RICE INSURANCE AGENCY, INC. FIRST NB OF STRASBURG	STRASBURG NATIONAL STRASBURG	COLO COLO	1	26,562	22,988
HC GROUP TOTALS			1	1	26,562	22,988
1765	THE CLARK INSURANCE AGENCY, INC. FIRST NAT BK OF STRATTON	STRATTON NATIONAL STRATTON	COLO COLO	1	13,337	12,321
HC GROUP TOTALS			1	1	13,337	12,321
0281	CITIZENS INVESTMENT COMPANY NORTH VALLEY BANK	THORNTON NON MEM THORNTON	COLO COLO	1	23,492	20,890
HC GROUP TOTALS			1	1	23,492	20,890
1798	PLAINS STATES FINANCIAL CORPORATION FIRST NAT BK IN WALSENBURG	WALSENBURG NATIONAL WALSENBURG	COLO COLO	2	18,429	16,395
HC GROUP TOTALS			1	2	18,429	16,395

WIGGINS

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
1761	FIRST INVESTCO, INC. FIRST STATE BK OF WIGGINS	WIGGINS NON MEM WIGGINS	COLO COLO	1	4,843	4,339
	HC GROUP TOTALS		1	1	4,843	4,339
1945	FIRST WINDSOR HOLDING COMPANY FIRST NAT BK OF WINDSOR	WINDSOR NATIONAL WINDSOR	COLO COLO	1	12,858	11,316
	HC GROUP TOTALS		1	1	12,858	11,316
0376	CITYTRUST BANCORP, INCORPORATED CITYTRUST	BRIDGEPORT NON MEM BRIDGEPORT	CONN CONN	31	614,226	502,249
	HC GROUP TOTALS		1	31	614,226	502,249
0326	CBT CORPORATION CONNECTICUT BK AND TRUST CO	HARTFORD ST MEM HARTFORD	CONN CONN	88	2,319,162	1,916,005
	HC GROUP TOTALS		1	88	2,319,162	1,916,005
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	224,035 111,953 67,545	189,834 93,191 60,157
	HC GROUP TOTALS		3	30	403,533	343,182
0314	HARTFORD NATIONAL CORPORATION HARTFORD NAT BANK AND TR CO	HARTFORD NATIONAL HARTFORD	CONN CONN	67	2,684,004	2,210,242
	HC GROUP TOTALS		1	67	2,684,004	2,210,242

HARTFORD

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
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	81,528 39,995 18,227	71,639 36,288 16,937
	HC GROUP TOTALS		3	15	139,750	124,864
0199	CONNECTICUT BANCSHARES CORPORATION NORTHERN CONN NAT BANK	LARCHMONT NATIONAL WINDSOR LOCKS	CONN CONN	9	49,731	41,188
	HC GROUP TOTALS		1	9	49,731	41,188
0287	NORTHEAST BANCORP, INC. UNION TRUST COMPANY UNION TRUST CO OF BRIDGEPORT	NEW HAVEN NON MEM NEW HAVEN NON MEM BRIDGEPORT	CONN CONN CONN	55 1	1,067,491 14,188	885,529 12,055
	HC GROUP TOTALS		2	56	1,081,679	897,584
1189	OLIN CORPORATION ILLINOIS STATE BANK	STAMFORD NON MEM EAST ALTON	CONN ILL	1	44,890	40,316
	HC GROUP TOTALS		1	1	44,890	40,316
0313	COLONIAL BANCORP, INC. COLONIAL BANK	WATERBURY NON MEM WATERBURY	CONN CONN	67	1,077,753	864,523
	HC GROUP TOTALS		1	67	1,077,753	864,523
0167	MIDWEST BANCORPORATION (OF OHIO), INC. MIDWEST BANK & TRUST CO	CLEVELAND ST MEM CLEVELAND	DEL OHIO	3	81,430	70,269

CLEVELAND

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
0167	MIDWEST BANCORPORATION (OF OHIO), INC. FIRELANDS COMMUNITY BANK MIDWEST BK & TC OF PRG CTY	CLEVELAND NON MEM HURON NON MEM AURORA	DEL OHIO OHIO	3 2	46,524 10,356	42,143 8,936
HC GROUP TOTALS			3	8	138,310	121,348
1079	FRANKFORD FINANCIAL CORP. FIRST NATIONAL BANK	FRANKFORD NATIONAL WEST CHICAGO	DEL ILL	1	26,837	23,351
HC GROUP TOTALS			1	1	26,837	23,351
1078	RUSH-OAK CORPORATION OAK TRUST AND SAVINGS BANK	FRANKFORD NON MEM CHICAGO	DEL ILL	2	38,672	33,665
HC GROUP TOTALS			1	2	38,672	33,665
0459	INTEGRITY FINANCE CORPORATION FIRST NAT BK OF WILMINGTON	WILMINGTON NATIONAL WILMINGTON	DEL DEL	2	17,271	16,083
0578	INTEGRITY HOLDING CO.	WILMINGTON	DEL CONTROLS THIS GROUP			
HC GROUP TOTALS			1	2	17,271	16,083
0578	INTEGRITY HOLDING CO.	WILMINGTON	DEL			
0459	INTEGRITY FINANCE CORPORATION FIRST NAT BK OF WILMINGTON	WILMINGTON NATIONAL WILMINGTON	DEL DEL	2	17,271	16,083
0578	INTEGRITY HOLDING CO.	WILMINGTON	DEL CONTROLS THIS GROUP			
HC GROUP TOTALS			1	2	17,271	16,083
0686	LLOYDS FIRST WESTERN CORPORATION LLOYDS BANK CALIFORNIA	WILMINGTON NON MEM LOS ANGELES	DEL CAL	101	2,113,236	1,884,210
0685	LLOYDS BANK LIMITED	LONDON	UK CONTROLS THIS GROUP			
HC GROUP TOTALS			1	101	2,113,236	1,884,210

WIMINGTON

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
0466	BENEFICIAL CORPORATION PEOPLES BANK & TRUST CO	WIMINGTON NON MEM WILMINGTON	DEL DEL	6	34,496	29,296
HC GROUP TOTALS			1	6	34,496	29,296
0601	AMERICAN SECURITY CORPORATION AMERICAN SECURITY BANK NA	WASHINGTON NATIONAL WASHINGTON	D.C. D.C.	33	2,068,876	1,651,557
HC GROUP TOTALS			1	33	2,068,876	1,651,557
0025	EMPIRE SHARES CORPORATION BANK OF COMMERCE	WASHINGTON NON MEM NEW YORK	D.C. N.Y.	19	288,072	259,949
	COMMUNITY STATE BANK	NON MEM ALBANY	N.Y.	8	77,750	66,565
0065	FINANCIAL GENERAL BANKSHARES, INC.	WASHINGTON	D.C. CONTROLS THIS GROUP			
HC GROUP TOTALS			2	27	365,822	326,514
0065	FINANCIAL GENERAL BANKSHARES, INC. VALLEY FIDELITY BK & TR CO	WASHINGTON NON MEM KNOXVILLE	D.C. TENN	9	163,995	142,028
0025	EMPIRE SHARES CORPORATION BANK OF COMMERCE	WASHINGTON NON MEM NEW YORK	D.C. N.Y.	19	288,072	259,949
	COMMUNITY STATE BANK	NON MEM ALBANY	N.Y.	8	77,750	66,565
0649	FINANCIAL GENERAL CORPORATION (MD.) AMERICAN BANK OF MARYLAND	WASHINGTON NON MEM SILVER SPRING	D.C. MD	20	233,804	212,735
	EASTERN SHORE NATIONAL BANK	NATIONAL POCOMOKE CITY	MD	5	40,029	36,399
0644	INTERNATIONAL EQUITIES, INC. UNION FIRST NB OF WASH	WASHINGTON NATIONAL WASHINGTON	D.C. D.C.	20	640,594	500,889
0651	U T SECURITIES CORPORATION UNION FIRST NB OF WASH	WASHINGTON NATIONAL WASHINGTON	D.C. D.C.	20	640,594	500,889
0640	VIRGINIA BANKSHARES, INC. FIRST AMERICAN BANK OF VA	RICHMOND NON MEM MCLEAN	D.C. VA	42	721,316	643,253
	SHENANDOAH VALLEY NB	NATIONAL WINCHESTER	VA	5	75,956	67,513
	VALLEY NATIONAL BANK	NATIONAL HARRISONBURG	VA	5	51,749	44,687
	PEOPLES NB OF LEESBURG	NATIONAL LEESBURG	VA	4	41,415	35,760
	ROUND HILL NATIONAL BANK	NATIONAL ROUND HILL	VA	2	15,872	14,019
	FIRST NB OF LEXINGTON	NATIONAL LEXINGTON	VA	2	11,946	10,727
0065	FINANCIAL GENERAL BANKSHARES, INC.	WASHINGTON	D.C. CONTROLS THIS GROUP			
HC GROUP TOTALS			12	141	2,362,498	2,034,524

WASHINGTON

D.C.

BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER-SHIP	NO. BANKS	NO. OF OFFICES	CONSOL ASSETS \$1000	CONSOL DEPOSITS \$1000
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0649	FINANCIAL GENERAL CORPORATION (MD.) AMERICAN BANK OF MARYLAND EASTERN SHORE NATIONAL BANK	WASHINGTON NON MEM SILVER SPRING NATIONAL POCOMOKE CITY WASHINGTON				
0065	FINANCIAL GENERAL BANKSHARES, INC.					

HC GROUP TOTALS

D.C.					
MD	20	233,804	212,735		
MD	5	40,029	36,399		
D.C. CONTROLS THIS GROUP					
2	25	273,833	249,134		

0644	INTERNATIONAL EQUITIES, INC. UNION FIRST NB OF WASH	WASHINGTON NATIONAL WASHINGTON WASHINGTON				
0065	FINANCIAL GENERAL BANKSHARES, INC.					

HC GROUP TOTALS

D.C.					
D.C.	20	640,594	500,889		
D.C. CONTROLS THIS GROUP					
1	20	640,594	500,889		

0651	U T SECURITIES CORPORATION UNION FIRST NB OF WASH	WASHINGTON NATIONAL WASHINGTON WASHINGTON				
0065	FINANCIAL GENERAL BANKSHARES, INC.					

HC GROUP TOTALS

D.C.					
D.C.	20	640,594	500,889		
D.C. CONTROLS THIS GROUP					
1	20	640,594	500,889		

0600	INTERNATL UNION, UNITED MINE WORKERS OF AMERICA NATIONAL BANK OF WASHINGTON	WASHINGTON D.C. NATIONAL WASHINGTON				
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HC GROUP TOTALS

D.C.					
D.C.	25	864,855	690,673		
1	25	864,855	690,673		

0748	AVON SEVURITIES, INC. AVON CITRUS BANK	AVON PARK NON MEM AVON PARK				
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HC GROUP TOTALS

FLA					
FLA	1	29,042	26,274		
1	1	29,042	26,274		

0121	FIRST BANCSHARES OF FLORIDA, INC. FIRST B&TC OF BOCA RATON NA AMERICAN NATIONAL BANK & TR FIRST NATIONAL BANK & TRUST	BOCA RATON NATIONAL BOCA RATON NATIONAL FORT LAUDERDALE NATIONAL RIVIERA BEACH				
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FLA					
FLA	6	249,095	216,699		
FLA	6	157,881	139,262		
FLA	1	102,384	80,078		

BOCA RATON

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
0121	FIRST BANCSHARES OF FLORIDA, INC.	BOCA RATON	FLA			
	CITIZENS BANK OF PALM BEACH	NON MEM	FLA	4	46,683	42,546
	JENSEN BEACH BANK	NON MEM	FLA	3	41,692	37,856
	FIRST NB OF FORT PIERCE	NATIONAL	FLA	1	41,616	35,263
	FIDELITY NB OF SOUTH MIAMI	NATIONAL	FLA	1	29,607	26,773
	BOYNTON BEACH NATIONAL BANK	NATIONAL	FLA	1	23,149	20,955
	FIRST NB OF PALM BCH GARDENS	NATIONAL	FLA	2	21,530	19,972
	VERO BEACH NATIONAL BANK	NATIONAL	FLA	1	4,050	3,109
	HC GROUP TOTALS		10	26	717,687	622,513
0205	ELLIS BANKING CORPORATION	BRADENTON	FLA			
	ELLIS SARASOTA BK + TRUST CO	NON MEM	FLA	3	221,955	200,513
	ELLIS FIRST NATIONAL BANK	NATIONAL	FLA	2	124,555	109,378
	ELLIS 1ST NB OF NEW PT RCHEY	NATIONAL	FLA	4	105,712	93,855
	ELLIS FIRST NB IN TARPON SPG	NATIONAL	FLA	2	66,663	60,431
	ELLIS SPRINGS BANK	NON MEM	FLA	1	48,257	45,330
	ELLIS SECURITY BANK	NON MEM	FLA	3	48,932	44,502
	ELLIS NAT BK OF ST PETERSBURG	NATIONAL	FLA	1	51,018	44,304
	ELLIS AMERICAN BANK	NON MEM	FLA	2	45,067	41,531
	ELLIS LONGBOAT KEY BANK	NON MEM	FLA	1	32,252	29,676
	ELLIS NATIONAL BK OF TAMPA	NATIONAL	FLA	1	31,760	28,694
	ELLIS FIRST PARK BANK	NON MEM	FLA	2	31,297	26,749
	ELLIS COMMERCIAL BANK	NON MEM	FLA	1	24,346	22,696
	ELLIS FIRST NB AT JAY	NATIONAL	FLA	1	24,048	21,842
	ELLIS MANASOTA BANK	NON MEM	FLA	1	22,063	20,549
	ELLIS FIRST NB OF DADE CITY	NATIONAL	FLA	2	22,097	19,899
	ELLIS BANK OF BLOUNTSTOWN	NON MEM	FLA	1	22,210	19,317
	ELLIS FORT MYERS BANK	NON MEM	FLA	1	21,452	19,098
	ELLIS FIRST NAT BK OF HUDSON	NATIONAL	FLA	1	16,926	15,801
	ELLIS FIRST NB OF FLAGLR CTY	NATIONAL	FLA	1	17,302	15,514
	ELLIS FIRST SECURITY BANK	NON MEM	FLA	1	14,561	13,326
	ELLIS NAT BK OF TALLAHASSEE	NATIONAL	FLA	1	13,422	11,207
	ELLIS HARBOR BANK	NON MEM	FLA	1	8,423	7,638
	ELLIS NAT BK OF CLEARWATER	NATIONAL	FLA	1	8,951	7,549
	ELLIS NB OF DAVIS ISLANDS	NATIONAL	FLA	1	5,262	4,439
	ELLIS NB OF W HILLSBOROUGH	NATIONAL	FLA	1	4,671	3,945
	ELLIS BANK OF NORTH TAMPA	NON MEM	FLA	1	3,945	2,196
	HC GROUP TOTALS		26	38	1,037,147	929,979

CAIRO

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
0701	DAVIS MEMORIAL FUND CAIRO BANKING COMPANY	CAIRO NON MEM CAIRO	GA	2	23,794	21,247
	HC GROUP TOTALS		1	2	23,794	21,247
2835	SEMINOLE BANCORPORATION TROPIC BK OF SEMINOLE	CASSELBERRY NON MEM CASSELBERRY	FLA FLA	1	12,401	11,297
	HC GROUP TOTALS		1	1	12,401	11,297
0731	D J INVESTMENTS, INC. DELAND STATE BANK AND TRUST	DELAND NON MEM DE LAND	FLA FLA	1	44,070	39,098
0290	DELAND DEVELOPMENT CORPORATION	DELAND	FLA CONTROLS THIS GROUP			
	HC GROUP TOTALS		1	1	44,070	39,098
0290	DELAND DEVELOPMENT CORPORATION	DELAND	FLA			
0731	D J INVESTMENTS, INC. DELAND STATE BANK AND TRUST	DELAND NON MEM DE LAND	FLA FLA	1	44,070	39,098
0290	DELAND DEVELOPMENT CORPORATION	DELAND	FLA CONTROLS THIS GROUP			
	HC GROUP TOTALS		1	1	44,070	39,098
0109	CENTURY BANKS, INC.	FORT LAUDERDALE	FLA			
	CENTURY NAT BK OF BROWARD	NATIONAL FORT LAUDERDALE	FLA	10	417,056	362,116
	CENTURY 1ST NB IN ST PTRSBRG	NATIONAL ST PETERSBURG	FLA	2	221,587	191,919
	CENTURY NAT BK OF PENSACOLA	NATIONAL PENSACOLA	FLA	1	49,787	42,746
	CENTURY BANK OF LEE COUNTY	NON MEM LEHIGH ACRES	FLA	1	36,218	32,856
	CENTURY NAT BK OF SANTA ROSA	NATIONAL MILTON	FLA	2	28,629	23,825
	CENTURY NAT BANK OF BREVARD	NATIONAL MELBOURNE	FLA	1	23,066	19,508
	CENTURY BANK OF PINELLAS CTY	NON MEM ST PETERSBURG	FLA	1	19,633	17,329
	CENTURY BANK OF GAINESVILLE	NON MEM GAINESVILLE	FLA	3	17,936	16,102
	CENTURY BANK OF PALATKA	NON MEM PALATKA	FLA	1	16,527	14,416
	CENTURY BANK OF GULF BREEZE	NON MEM GULF BREEZE	FLA	1	15,214	13,466
	CENTURY NB OF PALM BCH CTY	NATIONAL WEST PALM BEACH	FLA	2	14,933	10,538

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. CENTURY NAT BK BOYTON BEACH	FORT LAUDERDALE NATIONAL BOYNTON BEACH	FLA FLA	1	10,618	7,394
HC GROUP TOTALS			12	26	871,204	752,215
0137	LANDMARK BANKING CORPORATION OF FLORIDA LANDMARK 1ST NB IN LNDMRK UTB OF ST PTRSBG NA LANDMARK BANK OF TAMPA LANDMARK BANK OF BREVARD LANDMARK BANK OF ORLANDO LANDMARK BANK OF NORTH TAMPA	FORT LAUDERDALE NATIONAL FORT LAUDERDALE NATIONAL ST PETERSBURG NON MEM TAMPA NON MEM MELBOURNE NON MEM ORLANDO NON MEM HILLSBOROUGH CTY	FLA FLA FLA FLA FLA FLA FLA	12 7 3 3 1 1	604,777 391,410 88,601 57,636 43,339 9,253	459,827 301,632 76,770 52,884 38,651 7,847
HC GROUP TOTALS			6	27	1,195,016	937,611
0490	SOUTHWEST FLORIDA BANKS, INC. FIRST NAT BK IN FORT MYERS FIRST NAT BANK & TRUST CO NATIONAL BANK OF SARASOTA GULF COAST NATIONAL BAK BEACH FIRST NATIONAL BANK FIRST CMRCL BK OF FORT MYERS EAST FIRST NATIONAL BANK NORTH FIRST BANK SOUTH COUNTY BANK	FORT MYERS NATIONAL FORT MYERS NATIONAL NAPLES NATIONAL SARASOTA NATIONAL SARASOTA COUNTY NATIONAL FORT MYERS BEACH ST MEM FORT MYERS NATIONAL FORT MYERS ST MEM NORTH FORT MYERS ST MEM SOUTH VENICE	FLA FLA FLA FLA FLA FLA FLA FLA FLA FLA	4 4 3 2 4 1 1 1 1	238,481 115,081 92,340 77,114 44,303 27,131 24,840 24,794 14,251	208,383 104,328 81,194 69,030 40,458 24,903 22,877 22,631 12,878
HC GROUP TOTALS			9	21	658,335	586,682
0786	STRACHAN CONSTRUCTION COMPANY, INC. FIRST CITY BK OF FT WALTON	FORT WALTON BEACH NON MEM FORT WALTON BEACH	FLA FLA	1	28,693	26,155
HC GROUP TOTALS			1	1	28,693	26,155

HOLLYWOOD

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
2826	BANCONAC SHARES, INC. CARIBBEAN NATIONAL BANK	HOLLYWOOD NATIONAL CORAL GABLES	FLA FLA	2	28,613	25,692
	HC GROUP TOTALS		1	2	28,613	25,692
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 FIRST NB OF W DELRAY BEACH	HOLLYWOOD NATIONAL HOLLYWOOD NATIONAL SEBRING NATIONAL HALLANDALE NATIONAL HOLLYWOOD NATIONAL MIRAMAR NATIONAL MOORE HAVEN NATIONAL DELRAY BEACH	FLA FLA FLA FLA FLA FLA FLA FLA	3 1 1 2 2 1 1	122,413 45,209 31,111 16,079 10,276 4,770 2,121	107,680 42,274 27,687 15,031 9,392 3,912 944
	HC GROUP TOTALS		7	11	231,979	206,920
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 FLA	3 3 1 1	107,022 19,994 16,184 14,040	89,843 17,854 14,733 12,651
	HC GROUP TOTALS		4	8	157,240	135,081
0002	ATLANTIC BANCORPORATION ATLANTIC NB OF JACKSONVILLE ATLANTIC BK OF JACKSONVILLE ATLANTIC NAT BANK OF BROWARD ATLANTIC NB OF PALM BCH CTY ATLNTC 1ST NB OF GAINESVILLE ATLANTIC BANK OF ORLANDO ATLANTIC BANK OF TAMPA ATLANTIC FIRST NB OF ATLANTIC NAT BK OF PALATKA ATLANTIC BANK OF LARGO ATLANTIC NAT BK OF SEMINOLE	JACKSONVILLE NATIONAL JACKSONVILLE NON MEM JACKSONVILLE NATIONAL HOLLYWOOD NATIONAL WEST PALM BEACH NATIONAL GAINESVILLE NON MEM ORLANDO NON MEM TAMPA NATIONAL DAYTONA BEACH NATIONAL PALATKA NON MEM LARGO NATIONAL SANFORD	FLA FLA FLA FLA FLA FLA FLA FLA FLA FLA FLA FLA	10 9 6 4 2 4 4 1 1 3 2	429,667 261,233 169,118 119,996 100,845 85,942 79,931 88,564 51,476 45,743 44,853	314,311 228,401 150,709 103,715 83,443 76,507 74,381 74,133 47,074 42,814 37,635

JACKSONVILLE

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	
0002	ATLANTIC BANCORPORATION	JACKSONVILLE	FLA				
	ATLANTIC BK OF ST AUGUSTINE	NON MEM	ST AUGUSTINE	FLA	3	40,318	36,789
	ATLANTIC BANK OF EUSTIS	NON MEM	EUSTIS	FLA	2	39,076	35,988
	ATLANTIC B&T OF LAKE WALES	NON MEM	LAKE WALES	FLA	1	36,966	34,488
	ATLANTIC NAT BK OF MIAMI	NATIONAL	DADE COUNTY	FLA	1	20,505	17,751
	ATLANTIC BK OF W DAYTONA BCH	NON MEM	DAYTONA BEACH	FLA	1	16,081	14,972
	ATLANTIC BK OF GAINESVILLE	NON MEM	GAINESVILLE	FLA	2	15,783	14,682
	ATLANTIC BANK OF HASTINGS	NON MEM	HASTINGS	FLA	1	10,983	10,043
	HC GROUP TOTALS			18	57	1,657,080	1,397,836
0003	BARNETT BANKS OF FLORIDA, INC.	JACKSONVILLE	FLA				
	BARNETT BANK OF MIAMI NA	NATIONAL	MIAMI	FLA	9	318,252	284,382
	BARNETT BK OF JACKSONVILLE NA	NATIONAL	JACKSONVILLE	FLA	5	374,795	276,835
	BARNETT BANK OF BROWARD CTY	NON MEM	FORT LAUDERDALE	FLA	12	263,792	235,113
	BARNETT BK OF ORLANDO/W PK NA	NATIONAL	WINTER PARK	FLA	7	233,790	195,670
	BARNETT BANK OF NAPLES	NON MEM	NAPLES	FLA	4	148,011	132,982
	BARNETT BANK OF E POLK CTY	NON MEM	WINTER HAVEN	FLA	4	110,470	99,789
	BARNETT BK OF FT MYERS NA	NATIONAL	FORT MYERS	FLA	4	112,000	99,662
	BARNETT BK OF HIGHLANDS CTY	NON MEM	SEBRING	FLA	3	105,468	96,688
	BARNETT BANK OF TALLAHASSEE	NON MEM	TALLAHASSEE	FLA	4	104,337	91,516
	BARNETT BANK OF PENSACOLA	NON MEM	PENSACOLA	FLA	4	99,247	90,431
	BARNETT BANK OF TAMPA NA	NATIONAL	TAMPA	FLA	3	101,123	89,479
	BARNETT BANK OF OCALA NA	NATIONAL	OCALA	FLA	2	100,490	88,156
	BARNETT BANK OF DELRAY BEACH	NON MEM	DELRAY BEACH	FLA	3	92,983	84,539
	BARNETT BANK OF DELAND NA	NATIONAL	DE LAND	FLA	1	91,483	83,058
	BARNETT BANK OF COCOA NA	NATIONAL	COCOA	FLA	2	85,068	77,336
	BARNETT BANK OF PALM BCH CTY	NON MEM	WEST PALM BEACH	FLA	5	74,345	66,756
	BARNETT BANK OF CLEARWATER NA	NATIONAL	CLEARWATER	FLA	1	69,356	62,089
	BARNETT BANK OF MURRAY HILL	NON MEM	JACKSONVILLE	FLA	3	67,274	60,736
	BARNETT BANK OF BAYSHORE	NON MEM	BAYSHORE GARDENS	FLA	1	66,464	60,052
	BARNETT BK OF ST PETERSBURG	NATIONAL	ST PETERSBURG	FLA	3	70,898	58,897
	BARNETT BK OF ST JOHNS CTY	NON MEM	ST AUGUSTINE	FLA	3	60,512	54,784
	BARNETT BANK OF HOMESTEAD	NON MEM	HOMESTEAD	FLA	1	61,652	52,977
	BARNETT BK OF LAKE LAND	NON MEM	LAKELAND	FLA	2	54,191	47,037
	BARNETT BANK OF DAYTONA BCH	NON MEM	DAYTONA BEACH	FLA	2	54,288	46,573
	BARNETT BANK OF SEMINOLE CTY	NATIONAL	ALTAMONTE SPRINGS	FLA	1	43,001	38,262
	BARNETT BANK OF SAN JOSE	NON MEM	JACKSONVILLE	FLA	3	40,663	37,027
	BARNETT BANK OF REGENCY	NON MEM	JACKSONVILLE	FLA	3	32,885	30,226
	BARNETT BANK OF FORT WALTON	NON MEM	FORT WALTON BEACH	FLA	1	31,549	28,760
	BARNETT BANK OF PT CHARLOTTE	NATIONAL	PORT CHARLOTTE	FLA	1	29,954	27,682
	BARNETT BK OF N JACKSONVILLE	NON MEM	JACKSONVILLE	FLA	2	19,838	18,031

BHCO	NAME AND LOCATION OF BANK HOLDING COMPANY	FRB MEMBER-SHIP	NO. BANKS	NO. OF OFFICES	CONSOL ASSETS \$1000	CONSOL DEPOSITS \$1000
0003	BARNETT BANKS OF FLORIDA, INC.	JACKSONVILLE	FLA			
	BARNETT BANK OF SARASOTA NA	NATIONAL SARASOTA	FLA	1	16,270	14,864
	BARNETT BK OF ORANGE PARK NA	NATIONAL CLAY CTY	FLA	2	14,091	12,608
	BARNETT BK OF GAINESVILLE NA	NATIONAL ALACHUA CTY	FLA	1	13,041	11,853
	BARNETT BANK OF NASSAU CTY	NON MEM FERNANDINA BEACH	FLA	2	7,542	6,930
	HC GROUP TOTALS		34	105	3,169,123	2,761,780
0135	FLORIDA NATIONAL BANKS OF FLORIDA, INC.	JACKSONVILLE	FLA			
	FLORIDA NAT BANK OF MIAMI	NATIONAL MIAMI	FLA	7	425,035	355,506
	FLA FIRST NB OF JACKSONVILLE	NATIONAL JACKSONVILLE	FLA	13	427,611	345,220
	FLORIDA NB AT ST PETERSBURG	NATIONAL ST PETERSBURG	FLA	3	133,301	113,593
	FLORIDA BANK & TRUST CO	NON MEM DAYTONA BEACH	FLA	2	104,769	95,738
	FLORIDA NAT BK OF ORLANDO	NATIONAL ORLANDO	FLA	2	89,039	74,817
	FLORIDA FIRST NATIONAL BANK	NATIONAL PENSACOLA	FLA	4	81,539	70,433
	FLORIDA NAT BK AT LAKE LAND	NATIONAL LAKE LAND	FLA	1	57,171	47,203
	FLORIDA BANK AT DELAND	NON MEM DE LAND	FLA	3	43,846	38,197
	FL FIRST NB OF THE FL KEYS	NATIONAL KEY WEST	FLA	1	43,705	37,791
	FLORIDA BANK AT FT LAUDERDAL	NON MEM FORT LAUDERDALE	FLA	1	43,437	37,519
	FLORIDA FIRST NB AT BARTOW	NATIONAL BARTOW	FLA	1	43,195	37,228
	FLORIDA FIRST NATIONAL BANK	NATIONAL OCALA	FLA	2	41,798	37,068
	FLORIDA NB AT GAINESVILLE	NATIONAL GAINESVILLE	FLA	1	41,654	34,889
	FLORIDA FIRST NB AT VERO BCH	NATIONAL VERO BEACH	FLA	2	39,981	34,201
	NATIONAL BANK OF CAPE CORAL	NATIONAL CAPE CORAL	FLA	1	36,858	34,019
	FIRST NB OF PALM BEACH CTY	NATIONAL WEST PALM BEACH	FLA	1	32,562	25,310
	FLORIDA BANK OF SUMTER CTY	NON MEM BUSHNELL	FLA	3	24,784	22,888
	FLORIDA NAT BK AT TITUSVILLE	NATIONAL TITUSVILLE	FLA	1	25,778	22,245
	FLORIDA FIRST NATIONAL BANK	NATIONAL FERNANDINA BEACH	FLA	1	26,552	21,541
	FLORIDA BANK AT STARKE	NON MEM STARKE	FLA	1	23,215	18,673
	FLORIDA BANK AT FORT PIERCE	NON MEM FORT PIERCE	FLA	1	20,559	17,986
	FL FIRST NB AT BELLE GLADE	NATIONAL BELLE GLADE	FLA	1	19,228	17,190
	FLORIDA FIRST NATIONAL BANK	NATIONAL MADISON	FLA	1	18,407	16,591
	FLORIDA FIRST BK.AT CHIPLEY	NON MEM CHIPLEY	FLA	2	16,492	13,683
	FLORIDA NAT BK AT PERRY	NATIONAL PERRY	FLA	1	15,203	13,581
	FL FIRST NB AT PORT ST JOE	NATIONAL PORT ST JOE	FLA	2	15,220	13,321
	HC GROUP TOTALS		26	59	1,890,939	1,596,431

MIAMI

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
0104	CENTRAL BANCORP, INC. CENTRAL BANK & TRUST CO CENTRAL BANK OF NORTH DADE	MIAMI NON MEM MIAMI NON MEM MIAMI	FLA FLA FLA	2 1	130,051 38,441	110,632 33,906
HC GROUP TOTALS			2	3	168,492	144,538
0131	CITY NATIONAL BANK CORPORATION CITY NATIONAL BANK OF MIAMI	MIAMI NATIONAL MIAMI	FLA FLA	4	397,537	352,837
HC GROUP TOTALS			1	4	397,537	352,837
0244	FIRST STATE BANKING CORPORATION FIRST STATE BANK OF MIAMI HIALEAH-MIAMI SPRGS FIRST ST NORTH HIALEAH FIRST STATE BK AIRPORT FIRST STATE BANK MIAMI LAKES FIRST STATE BANK N MIAMI FIRST STATE BK	MIAMI ST MEM MIAMI NON MEM HIALEAH NON MEM HIALEAH NON MEM MIAMI INTL ARPRT NON MEM DADE COUNTY ST MEM NORTH MIAMI	FLA FLA FLA FLA FLA FLA FLA	2 2 1 2 1 1	160,406 123,069 36,847 29,983 29,355 10,493	144,098 110,537 33,474 27,595 26,835 8,950
HC GROUP TOTALS			6	9	390,153	351,489
0060	FLORIDA COMMERCIAL BANKS, INC. COMMERCIAL BANK & TRUST CO BANK OF PALM BEACH AND TR CO MERCHANTS BANK OF MIAMI COMMERCIAL BANK OF KENDALL FIRST STATE BANK COMMERCIAL BANK OF HOLLYWOOD COMMERICAL BANK OF VERO BCH	MIAMI NON MEM MIAMI NON MEM PALM BEACH NON MEM WEST MIAMI NON MEM KENDALL NON MEM LANTANA NON MEM HOLLYWOOD NON MEM VERO BEACH	FLA FLA FLA FLA FLA FLA FLA FLA	4 2 3 1 3 2 1	117,203 99,589 92,662 59,229 41,357 24,023 21,951	106,997 87,432 80,860 53,060 37,700 22,702 20,485
HC GROUP TOTALS			7	16	456,014	409,236

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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
0760	NATIONAL BANKING CORPORATION OF FLORIDA, INC. NATIONAL BANK OF FLORIDA	MIAMI NATIONAL MIAMI	FLA FLA	2	104,132	84,234
HC GROUP TOTALS			1	2	104,132	84,234
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 PAM AM BK OF VOLUSIA CTY N A PAN AMERICAN BK OF BROWARD PAN AMERICAN BK OF INVERRARY PAN AM BANK OF ORMOND BCH NA PAN AMERICAN BANK	MIAMI NATIONAL MIAMI NATIONAL ORLANDO NON MEM SARASOTA NATIONAL TAMPA NATIONAL DEBARY NATIONAL OAKLAND PARK NON MEM LAUDERHILL NATIONAL ORMOND BEACH NON MEM ALTAMONTE SPRINGS	FLA FLA FLA FLA FLA FLA FLA FLA FLA FLA	10 2 3 2 3 1 2 1 1	373,438 110,013 75,314 66,165 22,584 23,518 19,844 14,414 8,770	334,477 84,000 67,568 58,749 20,980 20,360 17,761 12,836 7,796
HC GROUP TOTALS			9	25	714,060	624,527
0702	POPULAR BANCSHARES CORPORATION BANK OF MIAMI POPULAR BANK OF HIALEAH POPULAR BANK OF TAMPA	MIAMI NON MEM MIAMI NON MEM HIALEAH ST MEM TAMPA	FLA FLA FLA FLA	2 2 1	201,767 31,015 8,411	187,142 27,767 6,790
HC GROUP TOTALS			3	5	241,193	221,699
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 ORLANDO ROYAL TR BK OF JACKSONVILLE ROYAL TRUST BANK OF TAMPA ROYAL TR BK OF SOUTH DADE NA	MIAMI NATIONAL MIAMI NATIONAL PALM BEACH NON MEM GULF PORT NON MEM PEMBROKE PINES ST MEM ORANGE COUNTY NON MEM JACKSONVILLE ST MEM TAMPA NATIONAL DADE COUNTY	FLA FLA FLA FLA FLA FLA FLA FLA FLA	3 2 3 3 2 1 3 1	135,872 40,691 31,602 28,021 19,016 13,891 12,675 6,828	123,904 34,769 28,832 25,158 15,394 12,277 10,667 4,911
2644	ROYAL TRUSTCO LIMITED	OTTAWA	CA	CONTROLS THIS GROUP		
HC GROUP TOTALS			8	18	288,596	255,912

MIAMI

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	
0081	SOUTHEAST BANKING CORPORATION	MIAMI	FLA				
	SOUTHEAST 1ST NB OF MIAMI	NATIONAL	MIAMI	FLA	4	2,152,622	1,525,927
	SOUTHEAST BANK OF BROWARD	NON MEM	FT LAUDERDALE	FLA	8	360,732	325,053
	SOUTHEAST BANK OF PINELLAS	NON MEM	LARGO	FLA	5	203,497	174,166
	SOUTHEAST NAT BANK OF CORAL	NATIONAL	MIAMI	FLA	3	112,784	104,812
	SOUTHEAST NAT BK OF ORLANDO	NATIONAL	ORLANDO	FLA	4	121,209	104,170
	SOUTHEAST FIRST N B OF MIAMI	NATIONAL	MIAMI SPRINGS	FLA	1	106,218	92,787
	SOUTHEAST BANK OF BREVARD	NON MEM	COCOA	FLA	4	102,784	90,689
	S E FIRST NB OF SARASOTA	NATIONAL	SARASOTA	FLA	2	103,776	86,960
	SOUTHEAST N B OF BRADENTON	NATIONAL	BRADENTON	FLA	2	98,919	81,985
	SOUTHEAST BANK OF NEW SMYRNA	NON MEM	NEW SMYRNA BEACH	FLA	2	46,600	41,617
	SOUTHEAST BANK OF DADELAND	NON MEM	DADE COUNTY	FLA	1	46,450	41,516
	SOUTHEAST FIRST NAT BCH BK	NATIONAL	JACKSONVILLE BCH	FLA	1	46,201	41,395
	SOUTHEAST NAT BK OF NAPLES	NATIONAL	NAPLES	FLA	2	43,359	37,724
	SE FIRST BK OF JACKSONVILLE	NON MEM	JACKSONVILLE	FLA	2	46,961	36,133
	SOUTHEAST BANK OF TAMPA	NON MEM	TAMPA	FLA	1	33,726	29,747
	SOUTHEAST BK OF ORANGE PARK	NON MEM	ORANGE PARK	FLA	2	25,509	22,372
	SOUTHEAST BANK OF DELTONA	NON MEM	DELTONA	FLA	1	24,217	21,709
	SOUTHEAST BEACH STATE BANK	NON MEM	WOODLAWN	FLA	2	21,187	19,245
	SOUTHEAST BANK OF SEBASTIAN	NON MEM	SEBASTIAN	FLA	1	20,431	18,764
	SOUTHEAST BANK OF WESTSHORE	NON MEM	TAMPA	FLA	1	18,712	16,347
	SOUTHEAST NAT BK OF TAMIA MI	NATIONAL	DADE COUNTY	FLA	1	15,650	14,546
	SOUTHEAST BANK OF WESTLAND	NON MEM	HIALEAH	FLA	1	16,575	14,313
	SOUTHEAST BANK OF WILDWOOD	NON MEM	WILDWOOD	FLA	1	14,053	12,774
	SOUTHEAST NB OF PANAMA CITY	NATIONAL	PANAMA CITY	FLA	1	12,974	11,665
	SOUTHEAST BANK OF EDGEWOOD	ST MEM	JACKSONVILLE	FLA	1	13,308	11,198
	SOUTHEAST BK OF WINTER HAVEN	NON MEM	WINTER HAVEN	FLA	1	9,656	8,785
	SE BANK OF FT MYERS NA	NATIONAL	FORT MYERS	FLA	1	6,669	5,606
HC GROUP TOTALS				27	56	3,824,779	2,992,005
2221	TOTALBANK CORPORATION OF FLORIDA TOTALBANK	MIAMI NON MEM MIAMI	FLA FLA		4	77,345	72,377
HC GROUP TOTALS				1	4	77,345	72,377
0075	FLAGSHIP BANKS, INC. FLAGSHIP NAT BANK OF MIAMI FLAGSHIP BANK OF TAMPA	MIAMI BEACH NATIONAL MIAMI BEACH ST MEM TAMPA	FLA FLA FLA		11 1	641,995 139,916	497,927 119,466

MIAMI BEACH

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BHCNO NAME AND LOCATION OF BANK HOLDING COMPANY FRB MEMBER-
NAME AND LOCATION OF SUBSIDIARY BANK SHIP

NO. NO. OF CONSOL CONSOL
BANKS OFFICES ASSETS DEPOSITS
\$1000 \$1000

0075 FLAGSHIP BANKS, INC.

MIAMI BEACH

FLA

FLAGSHIP BK OF ST PETES NA	NATIONAL	ST PETERSBURG	FLA	4	103,716	95,671
FLAGSHIP BANK OF JACKSONVILLE	NON MEM	JACKSONVILLE	FLA	4	85,102	75,018
FLAGSHIP BK OF W PALM BEACH	NON MEM	WEST PALM BEACH	FLA	1	69,519	60,258
FLGSHP 1ST NB OF VOLUSIA CTY	NATIONAL	ORMOND BEACH	FLA	2	68,423	59,355
FLAGSHIP BK OF MELBOURNE NA	NATIONAL	MELBOURNE	FLA	3	62,930	55,550
FLAGSHIP BANK OF SEMINOLE	NON MEM	SANFORD	FLA	3	61,285	54,880
FLAGSHIP BK OF ZEPHYRHILLS	NON MEM	ZEPHYRHILLS	FLA	3	59,542	54,260
FLAGSHIP BANK OF POLK COUNTY	NON MEM	HAINES CITY	FLA	4	58,854	53,011
FLAGSHIP BANK OF ORLANDO	NON MEM	ORLANDO	FLA	1	63,590	50,632
FLGSHP 1ST NB OF BYNTN BCH	NATIONAL	BOYNTON	FLA	1	47,527	42,967
DADELAND NATIONAL BANK	NATIONAL	MIAMI	FLA	1	44,905	41,807
FLGSHP 1ST NB OF TITUSVILLE	NATIONAL	TITUSVILLE	FLA	4	44,003	38,551
FLAGSHIP BANK OF FORT MYERS	NON MEM	FORT MYERS	FLA	1	40,442	37,110
OKEECHOBEE COUNTY BANK	NON MEM	OKEECHOBEE	FLA	2	37,077	32,605
FLAGSHIP BANK OF TAVARES	NON MEM	TAVARES	FLA	2	32,743	28,752
DE SOTO NAT BK OF ARCADIA	NATIONAL	ARCADIA	FLA	1	28,967	25,817
FLGSHP PPL BK OF TALLAHASSEE	NON MEM	TALLAHASSEE	FLA	2	24,001	20,826
FLGSHP BK OF TOWN N COUNTRY	NON MEM	TAMPA	FLA	2	22,079	20,390
FLGSHP PPLS BK OF CRSCNT CY	NON MEM	CRESCENT CITY	FLA	2	21,862	20,060
FIRST STATE BANK	NON MEM	FORT MEADE	FLA	1	20,444	18,063
FLAGSHIP BK OF TAMPA-EAST	NON MEM	TAMPA	FLA	2	18,734	17,247
FLAGSHIP BANK OF MULBERRY	NON MEM	MULBERRY	FLA	1	17,273	15,257
MARINE BANK OF PUNTA GORDA	ST MEM	PUNTA GORDA	FLA	1	13,028	11,907
FLAGSHIP BANK OF LUTZ	NON MEM	LUTZ	FLA	1	10,101	8,892
FLAGSHIP BK OF W ORLANDO NA	NATIONAL	ORLANDO	FLA	1	9,267	8,198
FLAGSHIP BANK OF KISSIMMEE	ST MEM	KISSIMMEE	FLA	1	6,927	6,060
FLGSHP AM BK OF TALLAHASSEE	NON MEM	TALLAHASSEE	FLA	1	2,830	1,898

HC GROUP TOTALS

29 64 1,857,082 1,572,435

0116 JEFFERSON BANCORP, INC.

MIAMI BEACH

FLA

JEFFERSON NB OF MIAMI BEACH	NATIONAL	MIAMI BEACH	FLA	4	115,141	90,773
JEFFERSON NB AT SUNNY ISLES	NATIONAL	SUNNY ISLES	FLA	2	36,753	33,011
JEFFERSON NAT BK AT KENDALL	NATIONAL	DADE COUNTY	FLA	2	15,066	13,581

HC GROUP TOTALS

3 8 166,960 137,365

NEW YORK

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
0727	REBANK CORPORATION REPUBLIC NAT BANK OF MIAMI	NEW YORK NATIONAL MIAMI	FLA FLA	1	217,261	182,046
	HC GROUP TOTALS		1	1	217,261	182,046
0178	AMERICAN BANCSHARES, INCORPORATED FIRST AM BANK OF DADE CTY 1ST AM SEMINOLE BK OF TAMPA FIRST AMERICAN BANK OF DAVIE FIRST AM BANK OF N MIAMI BCH FIRST AMERICAN BK OF PINELLS FIRST AM BK OF THE FL KEYS FIRST AM BANK OF BROWARD CTY FIRST AM BANK OF HOMESTEAD FIRST AM BANK OF GAINESVILLE	NORTH MIAMI NON MEM NORTH MIAMI NON MEM TAMPA NON MEM DAVIE NON MEM N MIAMI BEACH NON MEM CLEARWATER NON MEM TAVERNIER NON MEM BROWARD COUNTY NON MEM HOMESTEAD NON MEM GAINESVILLE	FLA FLA FLA FLA FLA FLA FLA FLA FLA FLA	1 2 1 1 2 1 1 1 1 2	74,197 66,275 36,793 34,473 28,486 27,913 25,687 14,807 12,747	62,751 59,235 32,360 29,772 25,664 24,881 23,380 13,879 11,491
0759	COMBANKS CORPORATION WINTER PARK		FLA	CONTROLS THIS GROUP		
	HC GROUP TOTALS		9	12	321,378	283,413
0703	DATA LEASE FINANCIAL CORPORATION MIAMI NATIONAL BANK	NORTH PALM BEACH NATIONAL MIAMI	FLA FLA	1	76,648	71,842
	HC GROUP TOTALS		1	1	76,648	71,842
0078	SUN BANKS OF FLORIDA, INC. SUN FIRST NB OF ORLANDO SUN BANK OF MIAMI SUN FIRST NB OF PALM BCH CTY SUN BANK OF OCALA SUN BANK OF VOLUSIA CTY SUN FIRST NB OF DUNEDIN SUN BANK OF ST LUCIE COUNTY SUN FIRST NAT BK OF LAKE CTY SUN BK & TC OF ST PETERSBURG SUN BANK OF WILTON MANORS NA SUN FIRST NB OF MELBOURNE SUN BANK OF SEMINOLE NA	ORLANDO NATIONAL ORLANDO NON MEM CORAL GABLES NATIONAL DELRAY BEACH ST MEM OCALA NON MEM DAYTONA BEACH NATIONAL DUNEDIN NON MEM FORT PIERCE NATIONAL LEESBURG NON MEM ST PETERSBURG NATIONAL WILTON MANORS NATIONAL MELBOURNE NATIONAL SEMINOLE COUNTY	FLA FLA FLA FLA FLA FLA FLA FLA FLA FLA FLA FLA	14 9 7 5 7 3 6 8 4 4 5 3	687,750 290,699 131,658 115,368 113,328 108,488 104,950 96,419 86,697 70,239 58,086 52,759	571,993 266,097 121,000 105,909 101,420 96,758 95,393 87,896 79,564 63,907 53,817 47,508

ORLANDO

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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
0078	SUN BANKS OF FLORIDA, INC.	ORLANDO	FLA			
	SUN BANK OF LAUDERDALE BEACH	NON MEM	FLA	1	53,507	47,455
	SUN BANK OF GAINESVILLE	NON MEM	FLA	2	52,585	46,808
	SUN BANK OF COCOA NA	NATIONAL	FLA	4	46,643	41,194
	SUN BANK OF ST CLOUD	NON MEM	FLA	3	43,961	40,976
	SUN FIRST NB OF LAKE WALES	NATIONAL	FLA	3	43,310	39,862
	SUN BANK OF JACKSONVILLE	NON MEM	FLA	3	42,422	37,917
	SUN BANK OF TAMPA BAY	NON MEM	FLA	2	34,030	31,014
	SUN BANK OF POLK COUNTY	NON MEM	FLA	1	30,560	27,566
	SUN BANK OF BROWARD CTY	NON MEM	FLA	1	20,514	18,765
	HC GROUP TOTALS		21	95	2,283,973	2,022,819
0784	TRI-STATE INVESTMENT CORPORATION WEST FLORIDA BANK	PENSACOLA NON MEM PENSACOLA	FLA FLA	4	52,796	47,372
	HC GROUP TOTALS		1	4	52,796	47,372
0421	FLORIDA SHARES, INC. BANK OF PERRINE	PERRINE NON MEM PERRINE	FLA FLA	1	34,794	30,852
	HC GROUP TOTALS		1	1	34,794	30,852
0214	FIRST BANKERS CORPORATION OF FLORIDA	POMPANO BEACH	FLA			
	FIRST NB OF BROWARD COUNTY	NATIONAL	FLA	4	240,923	219,587
	1ST CITRUS BK IND RIV CTY	NON MEM	FLA	3	69,573	61,789
	FIRST NAT BANK OF ORANGE CTY	NATIONAL	FLA	1	30,068	25,231
	FIRST NB OF CAPE CANAVERAL	NATIONAL	FLA	3	28,121	24,755
	FIRST NB OF VOLUSIA CTY	NATIONAL	FLA	2	18,232	16,394
	HC GROUP TOTALS		5	13	386,917	347,756

POMPANO 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
0228	FLORIDA COAST BANKS, INC. FL COAST BANK OF POMPANO BCH FL CST BK OF CORAL SPGS NA FL CST BK OF PALM BCH CTY NA	POMPANO BEACH NON MEM POMPANO BEACH NATIONAL MARGATE NATIONAL PALM BEACH COUNTY	FLA FLA FLA	6 4 1	178,898 43,846 4,091	156,969 37,384 3,116
	HC GROUP TOTALS		3	11	226,835	197,469
2096	NORTHWEST FLORIDA BANKING CORPORATION QUINCY STATE BANK	QUINCY NON MEM QUINCY	FLA FLA	3	39,790	35,695
	HC GROUP TOTALS		1	3	39,790	35,695
0725	FIRST MARINE BANKS, INC FIRST MARINE B&TC OF PALM BC 1ST MRNE NB & TC OF LK WORTH 1ST MRNE NB&TC JUPITER	RIVIERA BEACH NON MEM RIVIERA BEACH NATIONAL LAKE WORTH NATIONAL TEQUESTA	FLA FLA FLA FLA	7 4 2	179,870 116,385 66,242	165,199 105,583 61,255
	HC GROUP TOTALS		3	13	362,497	332,037
0771	TRANS FLORIDA BANCSHARES, INC. FIRST INDEPENDENT BANK N A	SARASOTA NATIONAL SARASOTA	FLA FLA	1	20,130	18,815
	HC GROUP TOTALS		1	1	20,130	18,815
0297	COMMUNITY BANKS OF FLORIDA, INC. COMMUNITY BANK OF PINELLAS COMMUNITY BANK OF PASCO	SEMINOLE NON MEM SEMINOLE NON MEM PASCO COUNTY	FLA FLA FLA	18 6	270,327 87,212	244,953 80,265
	HC GROUP TOTALS		2	24	357,539	325,218

ST PETERSBURG

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
2151	BANK OF FLORIDA CORPORATION BK OF FL IN ST PETERSBURG	ST PETERSBURG ST MEM ST PETERSBURG	FLA FLA	4	33,688	30,667
	HC GROUP TOTALS		1	4	33,688	30,667
2646	SUMMIT HOLDING CORPORATION SUMMIT BANK	TAMARAC NON MEM TAMARAC	FLA FLA	3	50,653	43,031
	HC GROUP TOTALS		1	3	50,653	43,031
0097	EXCHANGE BANCORPORATION, INC. EXCHANGE NAT BANK OF TAMPA EXCHANGE BANK OF POLK COUNTY EXCHANGE NB OF PINELLAS CTY EXCHANGE NB OF LEE COUNTY EXCHANGE BK OF TEMPLE TERR EXCHANGE NB OF LAKE COUNTY EXCHANGE NB OF PASCO CTY EXCHANGE BK OF SARASOTA CTY EXCHANGE BANK OF OSCEOLA EXCHANGE NB OF MANATEE CTY	TAMPA NATIONAL TAMPA NON MEM WINTER HAVEN NATIONAL CLEARWATER NATIONAL LEE COUNTY NON MEM TEMPLE TERRACE NATIONAL CLERMONT NATIONAL HOLIDAY NON MEM SARASOTA NON MEM KISSIMMEE NATIONAL MANATEE CTY	FLA FLA FLA FLA FLA FLA FLA FLA FLA FLA FLA FLA	6 5 5 3 4 1 2 1 1 1 1	379,882 143,178 102,888 78,302 50,797 28,840 27,009 20,899 19,511 11,055	299,345 127,192 90,945 71,799 46,357 24,782 24,186 19,486 18,149 9,268
	HC GROUP TOTALS		10	29	862,361	731,509
0058	FIRST FLORIDA BANKS, INC. FIRST NATIONAL BK OF FLORIDA LEE COUNTY BANK INTER CITY NATIONAL BANK LEWIS STATE BANK VENICE NOKOMIS BANK & TR CO 1ST AMERICAN BK OF PENSACOLA FIRST NB OF LAKE LAND FIRST NATIONAL BANK SECOND NAT BK OF TAMPA BROADWAY NAT BANK OF TAMPA FIRST NATIONAL BANK	TAMPA NATIONAL TAMPA NON MEM FORT MYERS NATIONAL BRADENTON NON MEM TALLAHASSEE NON MEM VENICE NON MEM PENSACOLA NATIONAL LAKE LAND NATIONAL PUNTA GORDA NATIONAL TAMPA NATIONAL TAMPA NATIONAL BROOKSVILLE	FLA FLA FLA FLA FLA FLA FLA FLA FLA FLA FLA FLA	6 2 3 5 1 1 3 2 1 1 4	607,131 170,574 144,765 101,824 87,004 74,182 72,031 72,920 58,600 49,686 51,939	441,569 154,540 118,210 87,574 80,824 68,401 66,192 61,393 54,013 44,440 43,339

TAMPA

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
0058	FIRST FLORIDA BANKS, INC. 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	TAMPA NATIONAL PLANT CITY NATIONAL KISSIMMEE NATIONAL MARCO ISLAND NATIONAL WINTER HAVEN NON MEM QUINCY	FLA FLA FLA FLA FLA	1 3 2 2 2	42,318 40,816 34,069 28,104 23,604	39,377 33,984 31,235 24,573 21,210
	HC GROUP TOTALS		16	39	1,659,567	1,370,874
0737	LYKES BROS. INC. BANK OF CLEARWATER	TAMPA NON MEM CLEARWATER	FLA FLA	3	136,750	118,626
	HC GROUP TOTALS		1	3	136,750	118,626
0713	MICKLER CORPORATION FIRST NAT BK OF CLEARWATER	TAMPA NATIONAL CLEARWATER	FLA FLA	3	143,754	129,333
	HC GROUP TOTALS		1	3	143,754	129,333
1012	MILWAUKEE WESTERN CORPORATION MILWAUKEE WESTERN BANK	WEST PALM BEACH NON MEM MILWAUKEE	FLA WISC	1	95,749	77,103
0988	STERLING PRECISION CORPORATION	WEST PALM BEACH	FLA CONTROLS THIS GROUP			
	HC GROUP TOTALS		1	1	95,749	77,103
0988	STERLING PRECISION CORPORATION	WEST PALM BEACH	FLA			
1012	MILWAUKEE WESTERN CORPORATION MILWAUKEE WESTERN BANK	WEST PALM BEACH NON MEM MILWAUKEE	FLA WISC	1	95,749	77,103
0988	STERLING PRECISION CORPORATION	WEST PALM BEACH	FLA CONTROLS THIS GROUP			
	HC GROUP TOTALS		1	1	95,749	77,103

WINTER PARK

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
0759	COMBANKS CORPORATION	WINTER PARK	FLA			
	COMBANK/WINTER PARK	NON MEM	FLA	3	95,967	85,511
	COMBANK/SEMINOLE COUNTY	NON MEM	FLA	3	70,595	55,628
	COMBANK/FAIRVILLA	NON MEM	FLA	1	18,675	16,124
	COMBANK/PINE CASTLE	NON MEM	FLA	1	18,469	14,898
	COMBANK/APOPKA	NON MEM	FLA	1	14,098	11,080
	COMBANK/UNION PARK	NON MEM	FLA	1	11,744	10,673
0178	AMERICAN BANCSHARES, INCORPORATED	NORTH MIAMI	FLA			
	FIRST AM BANK OF DADE CTY	NON MEM	FLA	1	74,197	62,751
	1ST AM SEMINOLE BK OF TAMPA	NON MEM	FLA	2	66,275	59,235
	FIRST AMERICAN BANK OF DAVIE	NON MEM	FLA	1	36,793	32,360
	FIRST AM BANK OF N MIAMI BCH	NON MEM	FLA	1	34,473	29,772
	FIRST AMERICAN BK OF PINELLS	NON MEM	FLA	2	28,486	25,664
	FIRST AM BK OF THE FL KEYS	NON MEM	FLA	1	27,913	24,881
	FIRST AM BANK OF BROWARD CTY	NON MEM	FLA	1	25,687	23,380
	FIRST AM BANK OF HOMESTEAD	NON MEM	FLA	1	14,807	13,879
	FIRST AM BANK OF GAINESVILLE	NON MEM	FLA	2	12,747	11,491
0759	COMBANKS CORPORATION	WINTER PARK	FLA	CONTROLS THIS GROUP		
	HC GROUP TOTALS		15	22	550,926	477,327
0566	CITIZENS BANCSHARES CORPORATION	ATLANTA	GA			
	CITIZENS TRUST BANK	ST MEM ATLANTA	GA	3	49,049	39,921
	HC GROUP TOTALS		1	3	49,049	39,921
0558	FIRST GEORGIA BANCSHARES, INC.	ATLANTA	GA			
	FIRST GEORGIA BANK	ST MEM ATLANTA	GA	7	116,235	106,487
	HC GROUP TOTALS		1	7	116,235	106,487
0709	FIRST NATIONAL HOLDING CORP.	ATLANTA	GA			
	FIRST NAT BANK OF ATLANTA	NATIONAL ATLANTA	GA	67	2,622,071	2,000,420
	FIRST BANK OF SAVANNAH	NON MEM SAVANNAH	GA	5	43,762	35,701
0756	THE FIRST NATIONAL BANK OF DALTON	DALTON	GA			
	FIRST NAT BK OF DALTON	NATIONAL DALTON	GA	4	114,198	97,104

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
0757	NATIONAL LOAN COMPANY BANK OF DALTON	DALTON NON MEM DALTON	GA	3	27,845	24,016
0709	FIRST NATIONAL HOLDING CORP.	ATLANTA	GA	CONTROLS THIS GROUP		
	HC GROUP TOTALS		4	79	2,807,876	2,157,241
0704	SOUTHEASTERN CAPITAL CORPORATION FIRST NAT BK OF MCDONOUGH	ATLANTA NATIONAL MC DONOUGH	GA	3	34,759	31,187
	HC GROUP TOTALS		1	3	34,759	31,187
0728	THE FULTON NATIONAL CORPORATION FULTON NAT BK OF ATLANTA BANK OF FOREST PARK BANK OF THE SOUTH BANK OF DULUTH NORTHEAST COMMERCIAL BANK	ATLANTA NATIONAL ATLANTA NON MEM FOREST PARK NON MEM RIVERDALE NON MEM DULUTH NON MEM DORAVILLE	GA	30 5 4 1 1	1,037,522 44,182 32,696 26,543 5,397	680,137 39,990 29,002 23,574 4,616
	HC GROUP TOTALS		5	41	1,146,340	777,319
0143	TRUST COMPANY BANK TRUST COMPANY BANK	ATLANTA ST MEM ATLANTA	GA	38	1,795,618	1,170,198
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 FIRST NAT BANK OF WAYNE CTY	ATLANTA NATIONAL MACON NATIONAL SAVANNAH NATIONAL AUGUSTA NATIONAL COLUMBUS NATIONAL ROME NATIONAL JESUP	GA	10 11 8 7 5 2	188,910 126,893 110,965 98,316 86,062 22,638	158,009 108,996 95,760 83,901 71,817 20,286
2085	TRUST COMPANY OF GEORGIA	ATLANTA	GA	CONTROLS THIS GROUP		
	HC GROUP TOTALS		7	81	2,429,402	1,708,967
2085	TRUST COMPANY OF GEORGIA FIRST NAT BK OF BRUNSWICK	ATLANTA NATIONAL BRUNSWICK	GA	4	89,365	77,185

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
2085	TRUST COMPANY OF GEORGIA	ATLANTA	GA			
	FIRST NATIONAL BK OF ALBANY	NATIONAL ALBANY	GA	4	44,507	39,411
	TRUST CO BANK OF COBB CTY NA	NATIONAL SMYRNA	GA	4	38,540	34,059
	TRUST CO BK OF CLAYTON CTY	NON MEM JONESBORO	GA	5	25,998	23,161
0143	TRUST COMPANY BANK	ATLANTA	GA			
	TRUST COMPANY BANK	ST MEM ATLANTA	GA	38	1,795,618	1,170,198
0005	TRUST COMPANY OF GEORGIA ASSOCIATES	ATLANTA	GA			
	FIRST NAT BK AND TR CO	NATIONAL MACON	GA	10	188,910	158,009
	TR CO GA BK SAVANNAH NA	NATIONAL SAVANNAH	GA	11	126,893	108,996
	FIRST NB&TR CO OF AUGUSTA	NATIONAL AUGUSTA	GA	8	110,965	95,760
	NB & TR CO OF COLUMBUS GA	NATIONAL COLUMBUS	GA	7	98,316	83,901
	FIRST NAT BK OF ROME	NATIONAL ROME	GA	5	86,062	71,817
	FIRST NAT BANK OF WAYNE CTY	NATIONAL JESUP	GA	2	22,638	20,286
2085	TRUST COMPANY OF GEORGIA	ATLANTA	GA			
			GA	CONTROLS THIS GROUP		
	HC GROUP TOTALS		11	98	2,627,812	1,882,783
0005	TRUST COMPANY OF GEORGIA ASSOCIATES	ATLANTA	GA			
	FIRST NAT BK AND TR CO	NATIONAL MACON	GA	10	188,910	158,009
	TR CO GA BK SAVANNAH NA	NATIONAL SAVANNAH	GA	11	126,893	108,996
	FIRST NB&TR CO OF AUGUSTA	NATIONAL AUGUSTA	GA	8	110,965	95,760
	NB & TR CO OF COLUMBUS GA	NATIONAL COLUMBUS	GA	7	98,316	83,901
	FIRST NAT BK OF ROME	NATIONAL ROME	GA	5	86,062	71,817
	FIRST NAT BANK OF WAYNE CTY	NATIONAL JESUP	GA	2	22,638	20,286
2085	TRUST COMPANY OF GEORGIA	ATLANTA	GA			
			GA	CONTROLS THIS GROUP		
	HC GROUP TOTALS		6	43	633,784	538,769
0714	FIRST RAILROAD & BANKING COMPANY OF GEORGIA	AUGUSTA	GA			
	GEORGIA RAILROAD BK&TR CO	ST MEM AUGUSTA	GA	18	366,153	302,702
	FIRST GEORGIA BANK	ST MEM ATLANTA	GA	7	116,235	106,487
	HC GROUP TOTALS		2	25	482,388	409,189
0793	AMERICAN TRADING COMPANY	BRUNSWICK	GA			
	STATE BANK OF KINGSLAND	NON MEM KINGSLAND	GA	1	6,722	6,105
	HC GROUP TOTALS		1	1	6,722	6,105

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
2905	GRADY HOLDING COMPANY FIRST NAT BK OF GRADY CTY	CAIRO NATIONAL CAIRO	GA GA	2	9,434	8,750
	HC GROUP TOTALS		1	2	9,434	8,750
0741	UNION INVESTMENT CO., INC. CITIZENS BANK	COLQUITT NON MEM COLQUITT	GA GA	1	19,656	16,728
	HC GROUP TOTALS		1	1	19,656	16,728
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 GA	16 2 2	227,272 54,203 22,600	197,793 48,890 19,834
	HC GROUP TOTALS		3	20	304,075	266,517
0716	FIRST NATIONAL CORNELIA CORPORATION FIRST NB OF HABERSHAM CTY	CORNELIA NATIONAL CORNELIA	GA GA	3	37,739	34,177
	HC GROUP TOTALS		1	3	37,739	34,177
0757	NATIONAL LOAN COMPANY BANK OF DALTON	DALTON NON MEM DALTON	GA GA	3	27,845	24,016
0709	FIRST NATIONAL HOLDING CORP.	ATLANTA	GA	CONTROLS THIS GROUP		
	HC GROUP TOTALS		1	3	27,845	24,016
0756	THE FIRST NATIONAL BANK OF DALTON FIRST NAT BK OF DALTON	DALTON NATIONAL DALTON	GA GA	4	114,198	97,104

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	3	27,845	24,016
0709	FIRST NATIONAL HOLDING CORP.	ATLANTA	GA	CONTROLS THIS GROUP		
	HC GROUP TOTALS		2	7	142,043	121,120
0761	HUDSON AND PILGRIM DEVELOPERS, INC. CITIZENS BANK	DOUGLASVILLE NON MEM DOUGLASVILLE	GA	4	24,186	21,243
	HC GROUP TOTALS		1	4	24,186	21,243
2886	COMMERCIAL BANKSHARES, INC. COMMERCIAL BANK AND TRUST CO CONCORD BANKING COMPANY	GRIFFIN NON MEM GRIFFIN NON MEM CONCORD	GA GA	4 1	99,409 2,538	86,826 2,343
	HC GROUP TOTALS		2	5	101,947	89,169
0712	J. L. PILCHER AND SONS, INC. BANK OF MEIGS	MEIGS NON MEM MEIGS	GA	1	4,056	3,544
	HC GROUP TOTALS		1	1	4,056	3,544
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 NEWMAN 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 NEWMAN NON MEM THOMASTON	GA GA GA GA GA GA GA GA GA	12 6 5 2 3 3 2 2	242,392 135,722 103,601 95,692 67,241 62,926 41,801 41,370	213,892 122,184 87,255 81,297 57,487 54,453 35,905 35,128
0144	THE CITIZENS AND SOUTHERN NATIONAL BANK	SAVANNAH	GA	CONTROLS THIS GROUP		
	HC GROUP TOTALS		8	35	790,745	687,601

SAVANNAH

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
2753	SBT CORPORATION SAVANNAH BANK AND TR CO BANK OF SCREVEN COUNTY	SAVANNAH ST MEM SAVANNAH NON MEM SYLVANIA	GA GA GA	13 1	260,339 22,135	225,071 19,623
HC GROUP TOTALS			2	14	282,474	244,694
0144	THE CITIZENS AND SOUTHERN NATIONAL BANK CITIZENS & SOUTHERN NAT BK	SAVANNAH NATIONAL SAVANNAH	GA GA	102	3,474,044	2,294,617
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 NEWMAN 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 NEWMAN NON MEM THOMASTON	GA GA GA GA GA GA GA GA GA	12 6 5 2 3 3 2 2	242,392 135,722 103,601 95,692 67,241 62,926 41,801 41,370	213,892 122,184 87,255 81,297 57,487 54,453 35,905 35,128
0144	THE CITIZENS AND SOUTHERN NATIONAL BANK	SAVANNAH	GA	CONTROLS THIS GROUP		
HC GROUP TOTALS			9	137	4,264,789	2,982,218
0753	SOPERTON NAVAL STORES, INC. BANK OF SOPERTON	SOPERTON NON MEM SOPERTON	GA GA	1	14,645	12,993
HC GROUP TOTALS			1	1	14,645	12,993
1929	FIRST HAWAIIAN, INC. FIRST HAWAIIAN BANK	HONOLULU NON MEM HONOLULU	HAW HAW	47	1,358,065	1,189,801
HC GROUP TOTALS			1	47	1,358,065	1,189,801
0249	HAWAII BANCORPORATION, INC. BANK OF HAWAII	HONOLULU NON MEM HONOLULU	HAW HAW	84	1,671,550	1,454,636
HC GROUP TOTALS			1	84	1,671,550	1,454,636

BOISE

IDA

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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
1965	IDABANCO, INC. CITIZENS NATIONAL BANK OF ID	BOISE NATIONAL BOISE	IDA IDA	4	60,600	33,743
	HC GROUP TOTALS		1	4	60,600	33,743
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	351,131 30,343	307,859 27,602
	HC GROUP TOTALS		2	23	381,474	335,461
2106	VALLEY BANCORPORATION VALLEY BANK	REXBURG NON MEM REXBURG	IDA IDA	8	165,203	147,044
	HC GROUP TOTALS		1	8	165,203	147,044
0963	RAE C. HEIPLE, INC. ABINGDON BANK AND TRUST CO	ABINGDON NON MEM ABINGDON	ILL ILL	1	10,213	8,186
	HC GROUP TOTALS		1	1	10,213	8,186
1930	FIRST ILLINOIS BANCSHARES CORPORATION FIRST NAT BK AND TR CO	ALTON NATIONAL ALTON	ILL ILL	3	90,262	80,464
	HC GROUP TOTALS		1	3	90,262	80,464
2745	THE WEDGE HOLDING COMPANY ALTON BANKING AND TRUST CO	ALTON NON MEM ALTON	ILL ILL	2	65,944	59,789
	HC GROUP TOTALS		1	2	65,944	59,789

ANNAWAN

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
2323	ANNAWAN INVESTMENT COMPANY STATE BANK OF ANNAWAN	ANNAWAN NON MEM ANNAWAN	ILL ILL	1	20,992	19,168
HC GROUP TOTALS			1	1	20,992	19,168
0869	BATAVIA INVESTMENT COMPANY BATAVIA BANK	BATAVIA NON MEM BATAVIA	ILL ILL	2	28,790	25,541
HC GROUP TOTALS			1	2	28,790	25,541
2260	FIRST BANCORP OF BELLEVILLE, INC. FIRST NAT BK OF BELLEVILLE	BELLEVILLE NATIONAL BELLEVILLE	ILL ILL	4	219,466	169,424
HC GROUP TOTALS			1	4	219,466	169,424
0220	FIRST UNITED BANCSHARES, INC. BANK OF BELLEVILLE	BELLEVILLE NON MEM BELLEVILLE	ILL ILL	2	82,202	71,588
HC GROUP TOTALS			1	2	82,202	71,588
2890	BELLWOOD BANCORPORATION, INC. BANK OF BELLWOOD	BELLWOOD NON MEM BELLWOOD	ILL ILL	2	38,268	34,891
HC GROUP TOTALS			1	2	38,268	34,891
2422	ALPINE BANCORPORATION, INC. ALPINE STATE BANK	BELVIDERE NON MEM ROCKFORD	ILL ILL	1	20,954	18,600
HC GROUP TOTALS			1	1	20,954	18,600

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 COMMERICAL NB OF BERWYN	BERWYN NATIONAL BERWYN	ILL ILL	2	84,476	77,147
	HC GROUP TOTALS		1	2	84,476	77,147
0232	PEOPLES MID-ILLINOIS CORPORATION PEOPLES BANK OF BLOOMINGTON	BLOOMINGTON ST MEM BLOOMINGTON	ILL ILL	2	93,864	82,202
	HC GROUP TOTALS		1	2	93,864	82,202
2784	BYRON BANCSHARES, INC. FIRST NATIONAL BANK OF BYRON	BYRON NATIONAL BYRON	ILL ILL	1	15,692	14,364
	HC GROUP TOTALS		1	1	15,692	14,364
2694	CAHOKIA BANCSHARES, INC. BANK OF CAHOKIA	CAHOKIA NON MEM CAHOKIA	ILL ILL	2	17,313	15,329
	HC GROUP TOTALS		1	2	17,313	15,329
2875	RIVER OAKS BANCORP, INC. RIVER OAKS BK & TR CO	CALUMET CITY NON MEM CALUMET CITY	ILL ILL	1	40,336	36,415
	HC GROUP TOTALS		1	1	40,336	36,415
1120	AMALGAMATED ASSOCIATES COMPANY	CHICAGO	ILL			
1123	AMALGAMATED INVESTMENTS COMPANY	CHICAGO	ILL			
	AMALGAMATED TRUST & SVGS BK	NON MEM CHICAGO	ILL	2	232,874	197,936
1120	AMALGAMATED ASSOCIATES COMPANY	CHICAGO	ILL			
	HC GROUP TOTALS		1	2	232,874	197,936

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
1123	AMALGAMATED INVESTMENTS COMPANY	CHICAGO	ILL			
	AMALGAMATED TRUST & SVGS BK	NON MEM CHICAGO	ILL	2	232,874	197,936
1120	AMALGAMATED ASSOCIATES COMPANY	CHICAGO	ILL	CONTROLS THIS GROUP		
	HC GROUP TOTALS		1	2	232,874	197,936
0941	BEVERLY BANCORPORATION, INC.	CHICAGO	ILL			
	BEVERLY BANK	NON MEM CHICAGO	ILL	3	170,319	148,859
	HC GROUP TOTALS		1	3	170,319	148,859
0940	CENTRAL NATIONAL CHICAGO CORPORATION	CHICAGO	ILL			
	CENTRAL NAT BK IN CHICAGO	NATIONAL CHICAGO	ILL	2	687,147	518,089
	HC GROUP TOTALS		1	2	687,147	518,089
1094	CHICAGO CITY BANCORPORATION, INC.	CHICAGO	ILL			
	CHICAGO CITY BANK AND TRUST	NON MEM CHICAGO	ILL	2	152,036	135,756
	HC GROUP TOTALS		1	2	152,036	135,756
0891	CHICAGO HELICOPTER INDUSTRIES, INC.	CHICAGO	ILL			
0883	HELICOPTER AIR SERVICE, INC.	CHICAGO	ILL			
	MERCANTILE NB OF CHICAGO	NATIONAL CHICAGO	ILL	2	75,266	64,586
0891	CHICAGO HELICOPTER INDUSTRIES, INC.	CHICAGO	ILL	CONTROLS THIS GROUP		
	HC GROUP TOTALS		1	2	75,266	64,586
2396	CLEAR BANCORP, INC.	CHICAGO	ILL			
	CLEARING BANK	NON MEM CHICAGO	ILL	1	61,057	55,560
	HC GROUP TOTALS		1	1	61,057	55,560

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
0933	CONTINENTAL ILLINOIS CORPORATION CNTNENTL IL NB&TC OF CHICAGO	CHICAGO NATIONAL CHICAGO	ILL ILL	25	29,938,200	20,893,486
	HC GROUP TOTALS		1	25	29,938,200	20,893,486
0441	DEARBORN FINANCIAL CORPORATION UPPER AVENUE BANK	CHICAGO NON MEM CHICAGO	ILL ILL	1	143,830	131,410
	HC GROUP TOTALS		1	1	143,830	131,410
0345	EXCHANGE INTERNATIONAL CORPORATION EXCHANGE NAT BK OF CHICAGO	CHICAGO NATIONAL CHICAGO	ILL ILL	2	421,306	380,153
	HC GROUP TOTALS		1	2	421,306	380,153
0832	FINANCIAL INVESTMENTS CORPORATION HYDE PARK BANK & TRUST CO	CHICAGO NON MEM CHICAGO	ILL ILL	2	118,020	104,773
	HC GROUP TOTALS		1	2	118,020	104,773
0952	FIRST CHICAGO CORPORATION FIRST NATL BANK OF CHICAGO	CHICAGO NATIONAL CHICAGO	ILL ILL	37	22,797,564	17,528,864
	HC GROUP TOTALS		1	37	22,797,564	17,528,864
2434	FIRST COLONIAL BANKSHARES CORPORATION COLONIAL BANK AND TRUST CO	CHICAGO NON MEM CHICAGO	ILL ILL	2	154,929	140,904
	HC GROUP TOTALS		1	2	154,929	140,904

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
0672	FIRST DUNDEE CORPORATION FIRST BANK OF DUNDEE	CHICAGO NON MEM DUNDEE	ILL ILL	2	31,010	25,746
	HC GROUP TOTALS		1	2	31,010	25,746
2497	FIRST HANOVER PARK CORPORATION FIRST ST BK&TC OF HANOVER PK	CHICAGO NON MEM HANOVER PARK	ILL ILL	1	30,740	27,547
	HC GROUP TOTALS		1	1	30,740	27,547
2666	FIRST PARK RIDGE CORPORATION FIRST STATE BANK & TRUST CO	CHICAGO NON MEM PARK RIDGE	ILL ILL	2	51,708	47,205
	HC GROUP TOTALS		1	2	51,708	47,205
0957	FIRSTWIN CORPORATION FIRST NAT BK OF WINNETKA	CHICAGO NATIONAL WINNETKA	ILL ILL	2	80,268	74,661
	HC GROUP TOTALS		1	2	80,268	74,661
0870	FORD CITY CORPORATION FORD CITY BANK & TRUST CO	CHICAGO NON MEM CHICAGO	ILL ILL	1	191,723	169,571
	HC GROUP TOTALS		1	1	191,723	169,571
1105	GATX CORPORATION LA SALLE NATIONAL BANK	CHICAGO NATIONAL CHICAGO	ILL ILL	3	947,009	774,069
	HC GROUP TOTALS		1	3	947,009	774,069

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
2607	GEMA FINANCIAL CORPORATION LAWDALE TRUST & SAVINGS BK	CHICAGO NON MEM CHICAGO	ILL ILL	1	39,824	35,046
HC GROUP TOTALS			1	1	39,824	35,046
0210	HARRIS BANKCORP, INC. HARRIS TRUST AND SAVINGS BK	CHICAGO ST MEM CHICAGO	ILL ILL	6	6,189,450	4,539,527
HC GROUP TOTALS			1	6	6,189,450	4,539,527
0883	HELICOPTER AIR SERVICE, INC. MERCANTILE NB OF CHICAGO	CHICAGO NATIONAL CHICAGO	ILL ILL	2	75,266	64,586
0891	CHICAGO HELICOPTER INDUSTRIES, INC.	CHICAGO	ILL	CONTROLS THIS GROUP		
HC GROUP TOTALS			1	2	75,266	64,586
0811	HIGHLAND COMMUNITY COMPANY HIGHLAND COMMUNITY BANK	CHICAGO NON MEM CHICAGO	ILL ILL	1	32,393	27,650
HC GROUP TOTALS			1	1	32,393	27,650
0684	ILLINOIS NEIGHBORHOOD DEVELOPMENT CORPORATION SOUTH SHORE BK OF CHICAGO	CHICAGO NON MEM CHICAGO	ILL ILL	2	76,972	57,513
HC GROUP TOTALS			1	2	76,972	57,513
0665	INNER CITY BANCORP, INC. SOUTH SIDE BANK	CHICAGO ST MEM CHICAGO	ILL ILL	1	29,880	28,431
HC GROUP TOTALS			1	1	29,880	28,431

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
1092	INTERNATIONAL COURIERS CORPORATION DISTRICT NAT BK OF CHICAGO	CHICAGO NATIONAL CHICAGO	ILL ILL	1	40,494	35,739
	HC GROUP TOTALS		1	1	40,494	35,739
0982	KEECO, INC. WHEELING TRUST & SAVINGS BK	CHICAGO NON MEM WHEELING	ILL ILL	2	138,814	123,974
	HC GROUP TOTALS		1	2	138,814	123,974
2165	M.G. BANCORPORATION, INC. MOUNT GREENWOOD BANK	CHICAGO NON MEM CHICAGO	ILL ILL	1	74,771	69,373
	HC GROUP TOTALS		1	1	74,771	69,373
2038	MADISON FINANCIAL CORPORATION MADISON BANK AND TRUST CO	CHICAGO NON MEM CHICAGO	ILL ILL	1	112,177	90,812
	HC GROUP TOTALS		1	1	112,177	90,812
1001	MANUFACTURERS NATIONAL CORPORATION MANUFACTURERS BANK	CHICAGO NON MEM CHICAGO	ILL ILL	1	134,340	122,489
	HC GROUP TOTALS		1	1	134,340	122,489
1121	METROPOLITAN INVESTMENTS CORPORATION METROPOLITAN BANK & TRUST CO	CHICAGO NON MEM CHICAGO	ILL ILL	2	68,612	58,055
	HC GROUP TOTALS		1	2	68,612	58,055

CHICAGO

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BHCNO NAME AND LOCATION OF BANK HOLDING COMPANY FRB MEMBER-
NAME AND LOCATION OF SUBSIDIARY BANK SHIP

NO.
BANKSNO. OF
OFFICESCONSOL
ASSETS
\$1000CONSOL
DEPOSITS
\$1000

0862 MIAMI CORPORATION
NAT BLVD BK OF CHICAGO

CHICAGO
NATIONAL CHICAGO

ILL
ILL

2

415,375

340,739

HC GROUP TOTALS

1

2

415,375

340,739

0852 MICHIGAN AVENUE FINANCIAL GROUP, INC.
MICHIGAN AVE NB OF CHICAGO

CHICAGO
NATIONAL CHICAGO

ILL
ILL

1

135,745

122,239

HC GROUP TOTALS

1

1

135,745

122,239

2307 MIDLAND BANCORP, INC.
SEARS BANK AND TRUST CO

CHICAGO
ST MEM CHICAGO

ILL
ILL

1

491,779

356,002

HC GROUP TOTALS

1

1

491,779

356,002

1006 MONEY MANAGEMENT CORPORATION
BANK OF INDIANA NA

CHICAGO
NATIONAL GARY

ILL
IND

13

269,513

223,571

HC GROUP TOTALS

1

13

269,513

223,571

0958 NATHAN HALE INVESTMENT CORPORATION
PLAZA BRANCH
1104 POLISH ROMAN CATHOLIC UNION OF AMERICA

CHICAGO
NON MEM NORRIDGE
CHICAGO

ILL
ILL
ILL CONTROLS THIS GROUP

2

30,736

28,276

HC GROUP TOTALS

1

2

30,736

28,276

0885 NORTH STATE INVESTMENT CORPORATION
MARINA BANK

CHICAGO
NON MEM CHICAGO

ILL
ILL

2

76,411

66,905

HC GROUP TOTALS

1

2

76,411

66,905

CHICAGO	ILL							
BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP		NO. BANKS	NO. OF OFFICES	CONSOL ASSETS \$1000	CONSOL DEPOSITS \$1000	
0177	NORTHERN TRUST CORPORATION NORTHERN TRUST COMPANY	CHICAGO ST MEM CHICAGO	ILL ILL		8	4,842,354	3,669,662	
	HC GROUP TOTALS			1	8	4,842,354	3,669,662	
0969	NORTHLAND INSURANCE AGENCY, INC. AMERICAN NATIONAL BANK	CHICAGO NATIONAL SO CHICAGO HEIGHT	ILL ILL		1	54,271	46,186	
	HC GROUP TOTALS			1	1	54,271	46,186	
0886	NORTHWEST FINANCIAL CORP. NAT SECURITY BK OF CHICAGO	CHICAGO NATIONAL CHICAGO	ILL ILL		1	174,849	153,431	
	HC GROUP TOTALS			1	1	174,849	153,431	
2830	P.N.B. FINANCIAL CORP. PARK NAT BK OF CHICAGO	CHICAGO NATIONAL CHICAGO	ILL ILL		1	67,982	59,626	
	HC GROUP TOTALS			1	1	67,982	59,626	
2893	PDB INVESTMENT CORPORATION PLAZA BRANCH	CHICAGO NON MEM NORRIDGE	ILL ILL		2	30,736	28,276	
	HC GROUP TOTALS			1	2	30,736	28,276	
1104	POLISH ROMAN CATHOLIC UNION OF AMERICA	CHICAGO	ILL					
0958	NATHAN HALE INVESTMENT CORPORATION PLAZA BRANCH	CHICAGO NON MEM NORRIDGE	ILL ILL		2	30,736	28,276	
1104	POLISH ROMAN CATHOLIC UNION OF AMERICA	CHICAGO	ILL					
	HC GROUP TOTALS			1	2	30,736	28,276	

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 LAWDALE	CHICAGO NON MEM CHICAGO	ILL ILL	1	9,766	7,893
HC GROUP TOTALS			1	1	9,766	7,893
0903	R.R. DONNELLEY & SONS COMPANY LAKESIDE BANK	CHICAGO NON MEM CHICAGO	ILL ILL	1	46,355	42,543
HC GROUP TOTALS			1	1	46,355	42,543
0977	REPUBLIC BANCORP CO REPUBLIC BANK OF CHICAGO	CHICAGO NON MEM CHICAGO	ILL ILL	2	42,350	39,136
HC GROUP TOTALS			1	2	42,350	39,136
0945	SAFEWAY INSURANCE COMPANY NAT REPUBLIC BK OF CHICAGO	CHICAGO NATIONAL CHICAGO	ILL ILL	1	71,252	66,491
HC GROUP TOTALS			1	1	71,252	66,491
2577	THE HINSDALE CAPITAL CORPORATION FIRST NB OF HINSDALE	CHICAGO NATIONAL HINSDALE	ILL ILL	1	90,574	83,117
HC GROUP TOTALS			1	1	90,574	83,117
0931	THE MAIN CORPORATION MAIN BANK OF CHICAGO	CHICAGO NON MEM CHICAGO	ILL ILL	1	82,291	73,668
HC GROUP TOTALS			1	1	82,291	73,668

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
2775	THE TAYCO CORP. DROVERS BANK OF CHICAGO	CHICAGO ST MEM CHICAGO	ILL ILL	1	199,918	168,098
HC GROUP TOTALS			1	1	199,918	168,098
0840	UNIVERSITY BANCORPORATION, INC. UNIVERSITY NATIONAL BANK	CHICAGO NATIONAL CHICAGO	ILL ILL	2	33,990	31,126
HC GROUP TOTALS			1	2	33,990	31,126
0497	WALTER E. HELLER INTERNATIONAL CORPORATION AMERICAN NAT BANK AND TRUST	CHICAGO NATIONAL CHICAGO	ILL ILL	5	2,026,705	1,666,320
HC GROUP TOTALS			1	5	2,026,705	1,666,320
1119	WIRTZ CORPORATION FIRST SECURITY TR AND SVG	CHICAGO NON MEM ELMWOOD PARK	ILL ILL	1	99,579	80,192
HC GROUP TOTALS			1	1	99,579	80,192
0898	1ST STATE CORPORATION FIRST STATE BANK OF CHICAGO	CHICAGO NON MEM CHICAGO	ILL ILL	1	53,035	48,262
HC GROUP TOTALS			1	1	53,035	48,262
0827	OLYMPIA BANCORPORATION, INC. HERITAGE/OLYMPIA BANK	CHICAGO HEIGHTS NON MEM CHICAGO HEIGHTS	ILL ILL	1	41,776	38,066
HC GROUP TOTALS			1	1	41,776	38,066

CICERO

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
0967	F N B OF CICERO CORPORATION FIRST NAT BK OF CICERO	CICERO NATIONAL CICERO	ILL ILL	1	120,991	112,504
	HC GROUP TOTALS		1	1	120,991	112,504
2822	FIRST CLINTON BANCORPORATION, INC. FIRST NAT BK & TR CO	CLINTON NATIONAL CLINTON	ILL ILL	2	23,345	17,854
	HC GROUP TOTALS		1	2	23,345	17,854
2789	GREENUP NATIONAL CORP. GREENUP NATIONAL BANK	COLLINSVILLE NATIONAL GREENUP	ILL ILL	1	13,126	11,808
	HC GROUP TOTALS		1	1	13,126	11,808
2832	ILLINI BANCORP, INC. FIRST NAT BK OF DANVILLE	DANVILLE NATIONAL DANVILLE	ILL ILL	1	125,166	115,193
	HC GROUP TOTALS		1	1	125,166	115,193
1422	ARCHER-DANIELS-MIDLAND COMPANY	DECATUR	ILL			
1423	NATIONAL CITY BANCORPORATION NATIONAL CITY BANK	MINNEAPOLIS NATIONAL MINNEAPOLIS	MINN ILL	4	236,796	193,000
1422	ARCHER-DANIELS-MIDLAND COMPANY	DECATUR	ILL	CONTROLS THIS GROUP		
	HC GROUP TOTALS		1	4	236,796	193,000
1044	ESTATE OF JAMES MILLIKIN DECEASED	DECATUR	ILL			
2474	MILLIKIN BANCSHARES, INC. MILLIKIN NAT BK OF DECATUR	DECATUR NATIONAL DECATUR	ILL ILL	3	213,542	170,574
1044	ESTATE OF JAMES MILLIKIN DECEASED	DECATUR	ILL	CONTROLS THIS GROUP		
	HC GROUP TOTALS		1	3	213,542	170,574

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	CONSOL DEPOSITS \$1000
2474	MILLIKIN BANCSHARES, INC. MILLIKIN NAT BK OF DECATUR	DECATUR NATIONAL DECATUR	ILL ILL	3	213,542	170,574
1044	ESTATE OF JAMES MILLIKIN DECEASED	DECATUR	ILL	CONTROLS THIS GROUP		
	HC GROUP TOTALS		1	3	213,542	170,574
2802	DSB CORPORATION DEERFIELD STATE BANK	DEERFIELD NON MEM DEERFIELD	ILL ILL	1	32,846	27,503
	HC GROUP TOTALS		1	1	32,846	27,503
0905	DES PLAINES BANCORPORATION, INC. DES PLAINES BANK	DES PLAINES NON MEM DES PLAINES	ILL ILL	2	51,305	48,615
	HC GROUP TOTALS		1	2	51,305	48,615
2036	TRI-STATE BANCORPORATION, INC. TRI-STATE BK OF E DUBUQUE	EAST DUBUQUE NON MEM EAST DUBUQUE	ILL ILL	1	20,947	19,215
	HC GROUP TOTALS		1	1	20,947	19,215
1936	MIDDLE STATES BANCORPORATION, INC. STATE BK OF EAST MOLINE	EAST MOLINE NON MEM EAST MOLINE	ILL ILL	1	72,456	66,376
	HC GROUP TOTALS		1	1	72,456	66,376
2282	UNION ILLINOIS COMPANY UNION BANK	EAST ST. LOUIS NON MEM EAST ST LOUIS	ILL ILL	2	42,419	33,796
	HC GROUP TOTALS		1	2	42,419	33,796

EL PASO

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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
0828	WOODFORD BANCORPORATION, INC. WOODFORD COUNTY BANK	EL PASO NON MEM EL PASO	ILL ILL	1	25,631	22,727
	HC GROUP TOTALS		1	1	25,631	22,727
1098	AMERICAN MACHINE & SCIENCE INC HAWTHORNE BANK	ELGIN NON MEM WHEATON	ILL ILL	1	39,919	36,364
	HC GROUP TOTALS		1	1	39,919	36,364
0861	ELK GROVE INVESTMENT CORPORATION BANK OF ELK GROVE VILLAGE	ELK GROVE VILLAGE NON MEM ELK GROVE VILLAGE	ILL ILL	1	115,797	106,873
	HC GROUP TOTALS		1	1	115,797	106,873
0839	LIVINGSTON FINANCIAL CORP. TAYLOR STATE BANK	EMINGTON NON MEM EMINGTON	ILL ILL	1	4,193	3,387
	HC GROUP TOTALS		1	1	4,193	3,387
2831	WOODFORD INVESTMENT COMPANY FIRST NATIONAL BANK	EUREKA NATIONAL EUREKA	ILL ILL	2	20,794	19,169
	HC GROUP TOTALS		1	2	20,794	19,169
0919	EVCO, INC. EVANSTON BANK	EVANSTON NON MEM EVANSTON	ILL ILL	2	45,927	41,641
	HC GROUP TOTALS		1	2	45,927	41,641

EVANSTON

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
0495	FIRST ILLINOIS CORPORATION FIRST NATIONAL BK AND TR	EVANSTON NATIONAL EVANSTON	ILL ILL	2	283,507	233,843
	HC GROUP TOTALS		1	2	283,507	233,843
2740	NOR-EVAN CORPORATION NAT BK OF N EVANSTON	EVANSTON NATIONAL EVANSTON	ILL ILL	1	33,931	30,357
	HC GROUP TOTALS		1	1	33,931	30,357
0341	STATE NATIONAL CORPORATION STATE NAT BANK	EVANSTON NATIONAL EVANSTON	ILL ILL	2	263,940	215,861
	HC GROUP TOTALS		1	2	263,940	215,861
0821	FARMER CITY AGENCY, INC. FARMER CITY STATE BANK	FARMER CITY NON MEM FARMER CITY	ILL ILL	1	29,519	26,572
	HC GROUP TOTALS		1	1	29,519	26,572
0912	ARNOLD BUSCHMAN ENTERPRISES, INC. FOX LAKE STATE BANK	FOX LAKE NON MEM FOX LAKE	ILL ILL	1	33,376	30,671
	HC GROUP TOTALS		1	1	33,376	30,671
2480	FIRST FREEPORT CORPORATION FIRST NB OF FREEPORT	FREEPORT NATIONAL FREEPORT	ILL ILL	3	101,888	83,259
	HC GROUP TOTALS		1	3	101,888	83,259

FREEPORT

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
2643	NORTHWEST ILLINOIS BANCORP, INC. STATE BANK OF FREEPORT	FREEPORT ST MEM FREEPORT	ILL ILL	2	118,503	95,700
	HC GROUP TOTALS		1	2	118,503	95,700
2778	GIBSON BANCSHARES CORPORATION 1 NB & TR CO IN GIBSON CY	GIBSON CITY NATIONAL GIBSON CITY	ILL ILL	3	25,019	20,713
	HC GROUP TOTALS		1	3	25,019	20,713
2311	THE GLENCOE CAPITAL CORPORATION GLENCOE NATIONAL BANK	GLENCOE NATIONAL GLENCOE	ILL ILL	1	54,171	49,501
	HC GROUP TOTALS		1	1	54,171	49,501
0965	CUMMINS-AMERICAN CORP. GLENVIEW STATE BANK	GLENVIEW NON MEM GLENVIEW	ILL ILL	3	232,447	212,119
	HC GROUP TOTALS		1	3	232,447	212,119
2292	FIRST GLENVIEW BANCORP, INC. FIRST TRUST AND SAVINGS BANK	GLENVIEW NON MEM GLENVIEW	ILL ILL	2	40,299	36,052
	HC GROUP TOTALS		1	2	40,299	36,052
2481	CARDINAL BANCORPORATION, INC. FIRST NAT BK IN GREENVILLE	GREENVILLE NATIONAL GREENVILLE	ILL ILL	1	34,037	30,570
	HC GROUP TOTALS		1	1	34,037	30,570

GRIDLEY

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
2769	FIRST GRIDLEY BANCORPORATION, INC. FIRST BK & TR CO OF GRIDLEY	GRIDLEY NON MEM GRIDLEY	ILL ILL	1	11,747	9,969
	HC GROUP TOTALS		1	1	11,747	9,969
2300	SOUTHERN ILLINOIS BANCORPORATION, INC. FMRS & MRCHTS BK OF HIGHLAND	HIGHLAND NON MEM HIGHLAND	ILL ILL	2	69,436	61,496
	HC GROUP TOTALS		1	2	69,436	61,496
0887	FIRST HIGHLAND CORPORATION FIRST NB OF HIGHLAND PK	HIGHLAND PARK NATIONAL HIGHLAND PARK	ILL ILL	2	194,154	169,072
	HC GROUP TOTALS		1	2	194,154	169,072
0990	HINCKLEY SECURITIES AND INVESTMENT COMPANY, INC. HINCKLEY STATE BANK	HINCKLEY NON MEM HINCKLEY	ILL ILL	1	16,405	14,964
	HC GROUP TOTALS		1	1	16,405	14,964
2193	HOMWOOD BANCORPORATION, INC. BANK OF HOMWOOD	HOMWOOD NON MEM HOMWOOD	ILL ILL	1	54,439	50,283
	HC GROUP TOTALS		1	1	54,439	50,283
0817	HILL INVESTMENT CO. FARMERS STATE BANK	JEWELL NON MEM JEWELL	ILL IOWA	2	16,020	14,832
	HC GROUP TOTALS		1	2	16,020	14,832

JOLIET

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
1143	NORTHERN ILLINOIS BANCORP, INC. LOUIS JOLIET BK AND TR CO	JOLIET NON MEM JOLIET	ILL ILL	2	76,036	68,105
	HC GROUP TOTALS		1	2	76,036	68,105
1129	ROMY HAMMES, INC. PEOPLES BANK OF MARY CREST	KANKAKEE NON MEM KANKAKEE	ILL ILL	2	30,090	26,892
	HC GROUP TOTALS		1	2	30,090	26,892
0278	KEWANEE INVESTING COMPANY KEWANEE NATIONAL BANK	KEWANEE NATIONAL KEWANEE	ILL ILL	1	18,285	16,610
	HC GROUP TOTALS		1	1	18,285	16,610
1054	F.N.B.C. OF LA GRANGE, INC. FIRST NB OF LA GRANGE	LA GRANGE NATIONAL LA GRANGE	ILL ILL	1	67,988	59,589
	HC GROUP TOTALS		1	1	67,988	59,589
2037	FIRST ALGONQUIN COMPANY ALGONQUIN STATE BANK	LA GRANGE NON MEM ALGONQUIN	ILL ILL	1	25,871	22,795
	HC GROUP TOTALS		1	1	25,871	22,795
0261	PARK CAPITAL CORP. BANK OF LA GRANGE PARK	LA GRANGE PARK NON MEM LA GRANGE PARK	ILL ILL	2	46,080	42,381
	HC GROUP TOTALS		1	2	46,080	42,381

LAGRANGE

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
0954	WESCO INVESTMENT CORPORATION WEST CHICAGO STATE BANK	LAGRANGE NON MEM WEST CHICAGO	ILL ILL	1	29,391	26,517
	HC GROUP TOTALS		1	1	29,391	26,517
0956	1ST BROOKFIELD, INC. FIRST NAT BK OF BROOKFIELD	LAGRANGE NATIONAL BROOKFIELD	ILL ILL	1	18,959	17,614
	HC GROUP TOTALS		1	1	18,959	17,614
1160	MIDAMERICA BANCSHARES, INC. MIDAM BK & TR CO OF LEBANON	LEBANON NON MEM LEBANON	ILL ILL	2	15,807	14,391
	HC GROUP TOTALS		1	2	15,807	14,391
1099	ILLINOIS PURE ALUMINUM COMPANY LEMONT NATIONAL BANK	LEMONT NATIONAL LEMONT	ILL ILL	1	15,992	14,621
	HC GROUP TOTALS		1	1	15,992	14,621
0876	THE LEWISTOWN COMPANY LEWISTOWN BANK	LEWISTOWN NON MEM LEWISTOWN	ILL ILL	1	14,152	12,747
	HC GROUP TOTALS		1	1	14,152	12,747
0962	GSC ENTERPRISES, INC. BANK OF LINCOLNWOOD	LINCOLNWOOD NON MEM LINCOLNWOOD	ILL ILL	2	111,091	100,946
	HC GROUP TOTALS		1	2	111,091	100,946

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	65,322	59,100
	HC GROUP TOTALS		1	1	65,322	59,100
1057	KEMPER CORPORATION BANK OF CHICAGO	LONG GROVE NON MEM CHICAGO	ILL ILL	2	50,702	45,773
1056	LUMBERMENS MUTUAL CASUALTY COMPANY	LONG GROVE	ILL CONTROLS THIS GROUP			
	HC GROUP TOTALS		1	2	50,702	45,773
1056	LUMBERMENS MUTUAL CASUALTY COMPANY	LONG GROVE	ILL			
1057	KEMPER CORPORATION BANK OF CHICAGO	LONG GROVE NON MEM CHICAGO	ILL ILL	2	50,702	45,773
1056	LUMBERMENS MUTUAL CASUALTY COMPANY	LONG GROVE	ILL CONTROLS THIS GROUP			
	HC GROUP TOTALS		1	2	50,702	45,773
2173	T.S.B. CORPORATION TRI-STATE BANK	MARKHAM NON MEM MARKHAM	ILL ILL	1	23,451	21,334
	HC GROUP TOTALS		1	1	23,451	21,334
0206	ILLINOIS BANCSHARES, INC. MIDAM BK & TR CO OF MASCOUTH	MASCOUTAH NON MEM MASCOUTAH	ILL ILL	1	14,914	13,695
	HC GROUP TOTALS		1	1	14,914	13,695
0873	M-R FINANCIAL CORPORATION MATTESON-RICHTON BANK	MATTESON NON MEM MATTESON	ILL ILL	1	49,428	44,531
	HC GROUP TOTALS		1	1	49,428	44,531

MATTOON

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
1040	SINGER & ASSOCIATES, INC. CENTRAL NB OF MATTOON	MATTOON NATIONAL MATTOON	ILL ILL	2	48,432	42,867
	HC GROUP TOTALS		1	2	48,432	42,867
1064	CONTINENTAL MORTGAGE CORPORATION MAYWOOD PROVISIO STATE BANK	MAYWOOD NON MEM MAYWOOD	ILL ILL	1	41,910	37,359
	HC GROUP TOTALS		1	1	41,910	37,359
2554	FIRST MAYWOOD, INC. FIRST NB OF MAYWOOD	MAYWOOD NATIONAL MAYWOOD	ILL ILL	1	39,268	34,840
	HC GROUP TOTALS		1	1	39,268	34,840
1028	ARTHUR R. MURRAY, INC. CITIZENS SB OF MILFORD	MILFORD NON MEM MILFORD	ILL ILL	1	18,623	16,988
	HC GROUP TOTALS		1	1	18,623	16,988
2811	MCLAUGHIN HOLDING COMPANY SOUTHEAST NATIONAL BANK	MOLINE NATIONAL MOLINE	ILL ILL	1	36,699	32,637
	HC GROUP TOTALS		1	1	36,699	32,637
1024	GRUNDY NATIONAL SERVICE COMPANY GRUNDY COUNTY NATIONAL BANK	MORRIS NATIONAL MORRIS	ILL ILL	1	61,951	53,454
	HC GROUP TOTALS		1	1	61,951	53,454

MORRISON

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
0842	MONMOUTH FINANCIAL SERVICES, INC. MONMOUTH TR AND SVGS BK	MORRISON NON MEM MONMOUTH	ILL ILL	1	32,167	29,101
	HC GROUP TOTALS		1	1	32,167	29,101
2486	MOUNT MORRIS BANSHARES, INC. CITIZENS ST BK OF MT MORRIS	MOUNT MORRIS NON MEM MOUNT MORRIS	ILL ILL	1	17,813	15,692
	HC GROUP TOTALS		1	1	17,813	15,692
1209	TIME ASSOCIATES, INC. FIRST NAT BK OF NASHVILLE	NASHVILLE NATIONAL NASHVILLE	ILL ILL	1	23,241	21,669
	HC GROUP TOTALS		1	1	23,241	21,669
2377	KASKASKIA BANCSHARES, INC. STATE BANK OF NEW ATHENS	NEW ATHENS NON MEM NEW ATHENS	ILL ILL	1	18,515	16,791
	HC GROUP TOTALS		1	1	18,515	16,791
1000	SELIN CORPORATION FIRST NB OF NILES ILLINOIS	NILES NATIONAL NILES	ILL ILL	1	111,838	94,558
	HC GROUP TOTALS		1	1	111,838	94,558
1032	BANILL CORPORATION BANK OF ILLINOIS IN NORMAL	NORMAL NON MEM NORMAL	ILL ILL	1	17,187	14,738
	HC GROUP TOTALS		1	1	17,187	14,738

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
2660	CHARTER TECHNY BANCORPORATION, INC. CHARTER ST BK OF GLENBROOK	NORTHBROOK ST MEM GLENVIEW	ILL ILL	1	2,377	993
HC GROUP TOTALS			1	1	2,377	993
2629	LAKE VIEW BANCORP, INC. LAKE VIEW TRUST & SVGS BANK	NORTHBROOK NON MEM CHICAGO	ILL ILL	2	447,067	394,418
HC GROUP TOTALS			1	2	447,067	394,418
2094	NORTHBROOK BANCORP, INC. NORTHBROOK TRUST AND SAVINGS	NORTHBROOK NON MEM NORTHBROOK	ILL ILL	2	96,740	86,631
HC GROUP TOTALS			1	2	96,740	86,631
0960	NORTHWESTCO, INC. NORTHWEST NB OF CHICAGO	NORTHBROOK NATIONAL CHICAGO	ILL ILL	2	435,473	369,223
HC GROUP TOTALS			1	2	435,473	369,223
0986	CHARTER BANCORPORATION, INC. BANK OF WHEATON	NORTHFIELD NON MEM WHEATON	ILL ILL	2	85,221	70,328
HC GROUP TOTALS			1	2	85,221	70,328
2080	CHARTER BANCSHARES, INC. BANK OF WINFIELD	NORTHFIELD NON MEM WINFIELD	ILL ILL	1	12,733	11,507
HC GROUP TOTALS			1	1	12,733	11,507

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
2449	CHARTER CLARENDON BANCORPORATION, INC. BANK OF CLARENDON HILLS	NORTHFIELD NON MEM CLARENDON HILLS	ILL ILL	2	43,809	37,618
	HC GROUP TOTALS		1	2	43,809	37,618
1053	CHARTER FINANCIAL CORPORATION OF ILLINOIS BANK OF NORTHFIELD	NORTHFIELD NON MEM NORTHFIELD	ILL ILL	1	29,942	26,943
	HC GROUP TOTALS		1	1	29,942	26,943
1165	MAURICE L. QUINN PROPERTIES, INC. WEMPLE STATE BANK BROWN COUNTY STATE BANK	NORTHFIELD NON MEM WAVERLY NON MEM MOUNT STERLING	ILL ILL ILL	1 1	17,418 14,901	15,406 13,929
	HC GROUP TOTALS		2	2	32,319	29,335
1173	FIRST NATIONAL HOLDING CORPORATION OF O'FALLON FIRST NAT BK OF O FALLON	O'FALLON NATIONAL O FALLON	ILL ILL	1	36,582	32,471
	HC GROUP TOTALS		1	1	36,582	32,471
2340	FIRST BANCORP OF OAK LAWN, INC. FIRST NB OF OAK LAWN	OAK LAWN NATIONAL OAKLAWN	ILL ILL	1	102,914	91,044
	HC GROUP TOTALS		1	1	102,914	91,044
2692	ACORN FINANCIAL CORP. SUBURBAN TR AND SVG BK	OAK PARK NON MEM OAK PARK	ILL ILL	2	72,953	66,948
	HC GROUP TOTALS		1	2	72,953	66,948

OAK 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
0799	OAK PARK BANCORP, INC. OAK PARK TR AND SVG BK	OAK PARK ST MEM OAK PARK	ILL	3	243,548	215,012
	HC GROUP TOTALS		1	3	243,548	215,012
1025	OPAR CORPORATION FIRST BANK OF OAK PARK	OAK PARK NON MEM OAK PARK	ILL	2	81,860	73,520
	HC GROUP TOTALS		1	2	81,860	73,520
0838	B & B MANAGEMENT CORP. ONARGA STATE BANK	ONARGA NON MEM ONARGA	ILL	1	11,123	9,628
	HC GROUP TOTALS		1	1	11,123	9,628
2710	PALATINE BANCORPORATION, INC. FIRST BANK & TRUST CO	PALATINE NON MEM PALATINE	ILL	2	29,414	26,033
	HC GROUP TOTALS		1	2	29,414	26,033
2903	THE RETIREMENT RESEARCH FOUNDATION CITIZENS BANK AND TRUST CO	PARK RIDGE ST MEM PARK RIDGE	ILL	1	402,696	351,126
	HC GROUP TOTALS		1	1	402,696	351,126
2897	PECATONICA BANCSHARES, INC. BANK OF PECATONICA	PECATONICA NON MEM PECATONICA	ILL	1	15,752	14,325
	HC GROUP TOTALS		1	1	15,752	14,325

PEKIN		ILL				PAGE 82	
BHCNO	NAME AND LOCATION 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	9,914	7,556
	HC GROUP TOTALS			1	1	9,914	7,556
2898	HERGET FINANCIAL CORP. HERGET NATL BANK OF PEKIN	PEKIN NATIONAL PEKIN	ILL ILL		2	97,252	85,103
	HC GROUP TOTALS			1	2	97,252	85,103
1213	BACKLUND INVESTMENT CO. STATE STREET BANK AND TRUST	PEORIA NON MEM QUINCY	ILL ILL		1	35,353	31,399
	HC GROUP TOTALS			1	1	35,353	31,399
1019	BACKLUND-SCOTT COMPANY WYOMING BANK & TRUST COMPANY	PEORIA NON MEM WYOMING	ILL ILL		1	14,880	13,854
	HC GROUP TOTALS			1	1	14,880	13,854
1020	BACKLUND-WHITE INC GLASFORD STATE BANK	PEORIA NON MEM GLASFORD	ILL ILL		1	7,055	6,524
	HC GROUP TOTALS			1	1	7,055	6,524
1022	BARTONVILLE INVESTMENT COMPANY BARTONVILLE BANK	PEORIA NON MEM BARTONVILLE	ILL ILL		1	18,694	17,306
	HC GROUP TOTALS			1	1	18,694	17,306

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
2212	COMMERCIAL NATIONAL CORPORATION COMMERICAL NB OF PEORIA	PEORIA NATIONAL PEORIA	ILL ILL	3	448,457	337,900
	HC GROUP TOTALS		1	3	448,457	337,900
1043	HEIGHTS BAN CORPORATION FIRST SECURITY BANK	PEORIA NON MEM MACKINAW	ILL ILL	1	6,768	5,685
1107	HEIGHTS FINANCE CORPORATION	PEORIA	ILL CONTROLS THIS GROUP			
	HC GROUP TOTALS		1	1	6,768	5,685
1107	HEIGHTS FINANCE CORPORATION	PEORIA	ILL			
1043	HEIGHTS BAN CORPORATION FIRST SECURITY BANK	PEORIA NON MEM MACKINAW	ILL ILL	1	6,768	5,685
1107	HEIGHTS FINANCE CORPORATION	PEORIA	ILL CONTROLS THIS GROUP			
	HC GROUP TOTALS		1	1	6,768	5,685
1083	KEYSTONE CONSOLIDATED INDUSTRIES, INC. JEFFERSON TRUST AND SAVINGS	PEORIA NON MEM PEORIA	ILL ILL	3	170,301	131,701
	HC GROUP TOTALS		1	3	170,301	131,701
1115	PIONEER INDUSTRIAL PARK, INC. PIONEER STATE BANK	PEORIA NON MEM PEORIA	ILL ILL	1	17,446	15,900
	HC GROUP TOTALS		1	1	17,446	15,900
2602	PEOTONE BANCORP, INC. PEOTONE BK AND TRUST CO	PEOTONE NON MEM PEOTONE	ILL ILL	1	25,707	23,257
	HC GROUP TOTALS		1	1	25,707	23,257

PERU

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
0808	COLONIAL BANCORPORATION, INC. COLONIAL TRUST & SAVINGS BK	PERU NON MEM PERU	ILL ILL	1	21,808	20,270
	HC GROUP TOTALS		1	1	21,808	20,270
2166	POLO BANCORP, INC. POLO NATIONAL BANK	POLO NATIONAL POLO	ILL ILL	1	22,714	19,378
	HC GROUP TOTALS		1	1	22,714	19,378
2078	FIRST RANTOUL CORPORATION FIRST NAT BK OF RANTOUL	RANTOUL NATIONAL RANTOUL	ILL ILL	3	28,636	23,900
	HC GROUP TOTALS		1	3	28,636	23,900
0917	RIVERDALE BANCORPORATION, INC. RIVERDALE BANK	RIVERDALE NON MEM RIVERDALE	ILL ILL	1	82,491	74,309
	HC GROUP TOTALS		1	1	82,491	74,309
2130	ROCK CITY BANCSHARES, INC. ROCK CITY BANK	ROCK CITY NON MEM ROCK CITY	ILL ILL	1	12,585	11,238
	HC GROUP TOTALS		1	1	12,585	11,238
1148	FINANCIAL SERVICES CORPORATION OF THE MIDWEST ROCK ISLAND BANK	ROCK ISLAND ST MEM ROCK ISLAND	ILL ILL	3	111,031	92,654
	HC GROUP TOTALS		1	3	111,031	92,654

ROCK ISLAND

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
0830	S B H CORP. BANK OF SILVIS	ROCK ISLAND NON MEM SILVIS	ILL ILL	1	40,132	35,689
	HC GROUP TOTALS		1	1	40,132	35,689
1067	ATWOOD VACUUM MACHINE COMPANY UNITED BK OF ILLINOIS NA	ROCKFORD NATIONAL ROCKFORD	ILL ILL	2	108,289	92,121
	HC GROUP TOTALS		1	2	108,289	92,121
1242	EAST RIVERSIDE INC UNITED BK OF LOVES PARK	ROCKFORD NON MEM LOVES PARK	ILL ILL	3	51,829	48,112
	HC GROUP TOTALS		1	3	51,829	48,112
2121	OREGON CORPORATION UNITED BK OF OGLE CTY NA	ROCKFORD NATIONAL OREGON	ILL ILL	2	26,861	22,837
	HC GROUP TOTALS		1	2	26,861	22,837
1015	S.B.A. COMPANY UNITED BANK OF ROCKFORD	ROCKFORD NON MEM ROCKFORD	ILL ILL	2	16,123	14,060
	HC GROUP TOTALS		1	2	16,123	14,060
2759	MEADOWS BANKCORP, INC. SUBRBN BK OF ROLLING MEADOWS	ROLLING MEADOWS NON MEM ROLLING MEADOWS	ILL ILL	1	24,487	22,358
	HC GROUP TOTALS		1	1	24,487	22,358

ROMEOVILLE

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
1026	HAMPTON PARK CORPORATION FIRST BANK OF ROMEOVILLE	ROMEOVILLE NON MEM ROMEOVILLE	ILL ILL	1	18,703	17,168
HC GROUP TOTALS			1	1	18,703	17,168
0997	TRANSWORLD CORP. NORTH LAKE BANK	ROUND LAKE BEACH NON MEM NORTH LAKE	ILL ILL	1	10,584	9,258
HC GROUP TOTALS			1	1	10,584	9,258
0835	THOMSON INVESTMENT COMPANY, INC. THOMSON STATE BANK	SAVANNA NON MEM THOMSON	ILL ILL	1	4,886	4,422
HC GROUP TOTALS			1	1	4,886	4,422
2679	FIRST NATIONAL SCHAUMBURG CORPORATION SCHAUMBURG STATE BANK	SCHAUMBURG NON MEM SCHAUMBURG	ILL ILL	1	53,545	47,890
HC GROUP TOTALS			1	1	53,545	47,890
2320	WOODFIELD INVESTMENT CORPORATION WOODFIELD BANK	SCHAUMBURG NON MEM SCHAUMBURG	ILL ILL	2	51,607	46,227
HC GROUP TOTALS			1	2	51,607	46,227
0971	CHERRY HILLS ENTERPRISES TOWN AND COUNTRY BANK	SPRINGFIELD NON MEM SPRINGFIELD	ILL ILL	3	37,771	33,728
HC GROUP TOTALS			1	3	37,771	33,728

SPRINGFIELD

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
2176	FIRSTBANK OF ILLINOIS CO. FIRST NB OF SPRINGFIELD	SPRINGFIELD NATIONAL SPRINGFIELD	ILL ILL	3	285,484	230,645
	HC GROUP TOTALS		1	3	285,484	230,645
2345	ILLINOIS NATIONAL BANCORP, INC. ILLINOIS NB OF SPRNGFLD	SPRINGFIELD NATIONAL SPRINGFIELD	ILL ILL	2	245,139	194,376
	HC GROUP TOTALS		1	2	245,139	194,376
2100	MEREDOSIA BANCORPORATION, INC. FARMERS AND TRADERS STATE BK	SPRINGFIELD NON MEM MEREDOSIA	ILL ILL	1	8,787	7,820
	HC GROUP TOTALS		1	1	8,787	7,820
1008	GREATER ARLINGTON COMPANY FIRST ARLINGTON NAT BK	ST LOUIS NATIONAL ARLINGTON HEIGHTS	ILL ILL	2	97,898	80,628
	HC GROUP TOTALS		1	2	97,898	80,628
2309	STOCKTON BANCORP, INC. FIRST NB OF STOCKTON	STOCKTON NATIONAL STOCKTON	ILL ILL	1	18,349	16,736
	HC GROUP TOTALS		1	1	18,349	16,736
2668	FIRST DOUGLAS BANCORPORATION, INC. FIRST NAT BANK & TRUST CO	TUSCOLA NATIONAL TUSCOLA	ILL ILL	2	23,337	19,344
	HC GROUP TOTALS		1	2	23,337	19,344

VANDALIA

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
2717	OLD CAPITOL BANCORPORATION, INC. FRMRS & MRCHT BK OF VANDALIA	VANDALIA NON MEM VANDALIA	ILL ILL	1	30,377	27,632
	HC GROUP TOTALS		1	1	30,377	27,632
2850	VILLA GROVE BANCSHARES, INC. VILLA GROVE STATE BANK	VILLA GROVE ST MEM VILLA GROVE	ILL ILL	1	18,546	15,510
	HC GROUP TOTALS		1	1	18,546	15,510
0929	V. B. H. CORPORATION BANK OF VIOLA	VIOLA NON MEM VIOLA	ILL ILL	1	8,479	7,712
	HC GROUP TOTALS		1	1	8,479	7,712
2312	THE HILL-DODGE LIMITED HILL DODGE BANKING COMPANY	WARSAW NON MEM WARSAW	ILL ILL	1	12,991	11,501
	HC GROUP TOTALS		1	1	12,991	11,501
1125	R & B MANAGEMENT CORPORATION WASHINGTON STATE BANK	WASHINGTON NON MEM WASHINGTON	ILL ILL	1	9,693	8,861
	HC GROUP TOTALS		1	1	9,693	8,861
2335	WESTBANCO, INC. FIRST NB OF WESTVILLE	WESTVILLE NATIONAL WESTVILLE	ILL ILL	1	16,976	15,123
	HC GROUP TOTALS		1	1	16,976	15,123

WHEATON

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
0918	GARY-WHEATON CORPORATION GARY WHEATON BANK	WHEATON NON MEM WHEATON	ILL ILL	3	131,966	114,442
HC GROUP TOTALS			1	3	131,966	114,442
0872	BURLINGTON CAPITAL CORPORATION STATE BANK OF BURLINGTON	WILMETTE NON MEM BURLINGTON	ILL ILL	1	15,728	13,421
HC GROUP TOTALS			1	1	15,728	13,421
0909	CITIZENS CAPITAL CORPORATION CITIZENS NAT BK OF CHICAGO	WILMETTE NATIONAL CHICAGO	ILL ILL	1	37,451	31,909
HC GROUP TOTALS			1	1	37,451	31,909
0908	FRANKLIN CAPITAL CORPORATION FRANKLIN PARK BANK	WILMETTE NON MEM FRANKLIN PARK	ILL ILL	2	71,724	65,200
HC GROUP TOTALS			1	2	71,724	65,200
0413	NORTH SHORE CAPITAL CORPORATION NORTH SHORE NB OF CHICAGO	WILMETTE NATIONAL CHICAGO	ILL ILL	2	156,581	132,286
HC GROUP TOTALS			1	2	156,581	132,286
0910	WESTERN CAPITAL CORPORATION WESTERN NATIONAL BANK OF	WILMETTE NATIONAL CICERO	ILL ILL	1	107,427	93,573
HC GROUP TOTALS			1	1	107,427	93,573

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	7,081	6,274
	HC GROUP TOTALS		1	1	7,081	6,274
2598	SECOND CHARTER FINANCIAL CORPORATION ALBION NATIONAL BANK	ALBION NATIONAL ALBION	IND IND	1	18,158	16,543
	HC GROUP TOTALS		1	1	18,158	16,543
1182	AMERICAN SECURITY COMPANY OF BEDFORD, INCORPORATED FARMERS CITIZENS BANK	BEDFORD NON MEM SALEM	IND IND	5	59,179	52,715
	HC GROUP TOTALS		1	5	59,179	52,715
0333	IRWIN UNION CORPORATION IRWIN UNION BK AND TR CO	COLUMBUS NON MEM COLUMBUS	IND IND	7	230,581	172,329
	HC GROUP TOTALS		1	7	230,581	172,329
0877	STATE EXCHANGE FINANCE COMPANY FARMERS STATE BANK	CULVER NON MEM LAPAZ	IND IND	2	35,887	32,849
	HC GROUP TOTALS		1	2	35,887	32,849
1004	SJV CORPORATION ST JOSEPH VALLEY BANK	ELKHART NON MEM ELKHART	IND IND	19	310,805	251,903
	HC GROUP TOTALS		1	19	310,805	251,903

ELKHART

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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
0959	VALLEY FINANCIAL SERVICES, INC. VALLEY BANK & TRUST CO	ELKHART NON MEM MISHAWAKA	IND IND	7	105,161	93,697
	HC GROUP TOTALS		1	7	105,161	93,697
0943	FINANCIAL INCORPORATED PEOPLES TRUST BANK	FORT WAYNE NON MEM FORT WAYNE	IND IND	13	387,319	294,741
	HC GROUP TOTALS		1	13	387,319	294,741
1124	LINCOLN FINANCIAL CORPORATION LINCOLN NB & TC OF FT WAYNE	FORT WAYNE NATIONAL FORT WAYNE	IND IND	11	728,930	565,058
	HC GROUP TOTALS		1	11	728,930	565,058
2527	PUTNAM NATIONAL CORPORATION CENTRAL NB OF GREENCASTLE	GREENCASTLE NATIONAL GREENCASTLE	IND IND	1	60,466	54,846
	HC GROUP TOTALS		1	1	60,466	54,846
2583	CROWN BANCSHARES, INCORPORATED FIRST NB OF CROWN PT	HAMMOND NATIONAL CROWN POINT	IND IND	5	66,157	59,625
	HC GROUP TOTALS		1	5	66,157	59,625
2031	THE LA PORTE CORPORATION LA PORTE BANK AND TRUST CO	HAMMOND NON MEM LA PORTE	IND IND	3	77,379	69,514
	HC GROUP TOTALS		1	3	77,379	69,514

HARTFORD 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
2792	CITIZENS BANCORP, INC. CITIZENS STATE BANK	HARTFORD CITY NON MEM HARTFORD CITY	IND IND	2	38,669	35,157
	HC GROUP TOTALS		1	2	38,669	35,157
0855	TOWN FINANCIAL CORPORATION CITIZENS STATE BANK	HARTFORD CITY NON MEM NEW CASTLE	IND IND	8	75,725	69,234
	HC GROUP TOTALS		1	8	75,725	69,234
1003	RILEY COMPANY, INC. FIRST NB OF EAST CHICAGO	HIGHLAND NATIONAL EAST CHICAGO	IND IND	2	182,973	159,070
	HC GROUP TOTALS		1	2	182,973	159,070
0859	AMERICAN FLETCHER CORPORATION AMERICAN FLETCHER NB & TR CO	INDIANAPOLIS NATIONAL INDIANAPOLIS	IND IND	62	2,375,387	1,625,439
	HC GROUP TOTALS		1	62	2,375,387	1,625,439
1041	INDIANA NATIONAL CORPORATION INDIANA NATIONAL BANK	INDIANAPOLIS NATIONAL INDIANAPOLIS	IND IND	56	2,033,096	1,410,282
	HC GROUP TOTALS		1	56	2,033,096	1,410,282
0995	INSURANCE INVESTMENT CORPORATION	INDIANAPOLIS	IND			
0994	VERNON GENERAL INSURANCE COMPANY	INDIANAPOLIS	IND			
0968	VERNON FINANCIAL CORPORATION	INDIANAPOLIS	IND			
	FIRST NB OF NORTH VERNON	NATIONAL NORTH VERNON	IND	3	28,794	26,658
0995	INSURANCE INVESTMENT CORPORATION	INDIANAPOLIS	IND	CONTROLS THIS GROUP		
	HC GROUP TOTALS		1	3	28,794	26,658

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	48	1,559,375	1,166,339
	HC GROUP TOTALS		1	48	1,559,375	1,166,339
0968	VERNON FINANCIAL CORPORATION FIRST NB OF NORTH VERNON	INDIANAPOLIS NATIONAL NORTH VERNON	IND IND	3	28,794	26,658
0995	INSURANCE INVESTMENT CORPORATION	INDIANAPOLIS	IND CONTROLS THIS GROUP			
	HC GROUP TOTALS		1	3	28,794	26,658
0994	VERNON GENERAL INSURANCE COMPANY	INDIANAPOLIS	IND			
0968	VERNON FINANCIAL CORPORATION FIRST NB OF NORTH VERNON	INDIANAPOLIS NATIONAL NORTH VERNON	IND IND	3	28,794	26,658
0995	INSURANCE INVESTMENT CORPORATION	INDIANAPOLIS	IND CONTROLS THIS GROUP			
	HC GROUP TOTALS		1	3	28,794	26,658
0492	UBANTCO CORPORATION UNION BANK AND TRUST CO	KOKOMO NON MEM KOKOMO	IND IND	7	178,631	162,000
	HC GROUP TOTALS		1	7	178,631	162,000
1147	LAFAYETTE NATIONAL CORPORATION LAFAYETTE NATIONAL BANK	LAFAYETTE NATIONAL LAFAYETTE	IND IND	9	188,105	168,478
	HC GROUP TOTALS		1	9	188,105	168,478
2509	THE MARION NATIONAL CORPORATION AMERICAN BK & TR COMPANY	MARION NON MEM MARION	IND IND	4	92,158	78,381
	HC GROUP TOTALS		1	4	92,158	78,381

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	24,907	22,504
	HC GROUP TOTALS		1	2	24,907	22,504
2188	AMERICAN BANCORP, INC. AMERICAN STATE BANK	NORTH JUDSON NON MEM NORTH JUDSON	IND IND	2	32,896	29,736
	HC GROUP TOTALS		1	2	32,896	29,736
2936	DEARMIN BANCORP, INC. FIRST NAT BK OF ODON	ODON NATIONAL ODON	IND IND	4	10,674	9,371
	HC GROUP TOTALS		1	4	10,674	9,371
2015	MARCO CAPITAL CORPORATION MARSHALL COUNTY BK & TR CO	PLYMOUTH NON MEM PLYMOUTH	IND IND	3	64,573	58,467
	HC GROUP TOTALS		1	3	64,573	58,467
0964	AMERICAN AFFILIATES, INC. AMERICAN NB&TC OF SOUTH BEND	SOUTH BEND NATIONAL SOUTH BEND	IND IND	8	125,260	105,809
	HC GROUP TOTALS		1	8	125,260	105,809
0168	FBT BANCORP, INC. FIRST BANK AND TRUST COMPANY	SOUTH BEND ST MEM SOUTH BEND	IND IND	18	416,601	338,243
	HC GROUP TOTALS		1	18	416,601	338,243

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	CONSOL ASSETS \$1000	CONSOL DEPOSITS \$1000
1146	FINA BANCORP, INC. FIRST NB VALPARAISO	SOUTH BEND NATIONAL VALPARAISO	IND IND	7	122,372	101,374
	HC GROUP TOTALS		1	7	122,372	101,374
1049	ST. JOSEPH AGENCY, INC. CENTRAL ST BK OF LAKEVILLE	SOUTH BEND NON MEM LAKEVILLE	IND IND	1	12,697	11,479
1059	ST. JOSEPH BANK & TRUST COMPANY	SOUTH BEND	IND CONTROLS THIS GROUP			
	HC GROUP TOTALS		1	1	12,697	11,479
1059	ST. JOSEPH BANK & TRUST COMPANY ST JOSEPH BANK AND TRUST CO	SOUTH BEND NON MEM SOUTH BEND	IND IND	14	314,615	286,348
1049	ST. JOSEPH AGENCY, INC. CENTRAL ST BK OF LAKEVILLE	SOUTH BEND NON MEM LAKEVILLE	IND IND	1	12,697	11,479
1059	ST. JOSEPH BANK & TRUST COMPANY	SOUTH BEND	IND CONTROLS THIS GROUP			
	HC GROUP TOTALS		2	15	327,312	297,827
0894	FIRST CHARTER FINANCIAL CORPORATION STATE BANK OF SYRACUSE	SYRACUSE NON MEM SYRACUSE	IND IND	3	28,994	26,750
	HC GROUP TOTALS		1	3	28,994	26,750
0865	CLINTON CABLE TV COMPANY, INC. DULANEY NAT BK OF MARSHALL	TERRE HAUTE NATIONAL MARSHALL	IND ILL	1	23,788	20,493
	HC GROUP TOTALS		1	1	23,788	20,493
0955	CEDAR INVESTMENT COMPANY STATE BANK OF WAVERLY	WAVERLY NON MEM WAVERLY	IND IOWA	3	36,608	32,448
	HC GROUP TOTALS		1	3	36,608	32,448

ZIONSVILLE

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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
0664	FARMERS STATE CORPORATION FARMERS STATE BANK	ZIONSVILLE NON MEM ZIONSVILLE	IND IND	4	25,872	23,315
	HC GROUP TOTALS		1	4	25,872	23,315
0920	ACKLEY BANCORPORATION ACKLEY STATE BANK	ACKLEY NON MEM ACKLEY	IOWA IOWA	1	28,193	25,731
	HC GROUP TOTALS		1	1	28,193	25,731
2399	ADAIR INSURANCE AGENCY, INC. EXCHANGE STATE BANK	ADAIR NON MEM ADAIR	IOWA IOWA	1	11,925	10,960
	HC GROUP TOTALS		1	1	11,925	10,960
2924	ALDEN INVESTMENT COMPANY, INC. ALDEN STATE BANK	ALDEN NON MEM ALDEN	IOWA IOWA	1	9,834	9,064
	HC GROUP TOTALS		1	1	9,834	9,064
2112	ALTON BANCORPORATION ALTON SAVINGS BANK	ALTON NON MEM ALTON	IOWA IOWA	1	9,729	8,942
	HC GROUP TOTALS		1	1	9,729	8,942
0913	EASTER ENTERPRISES, INC. FARMERS TRUST AND SAVINGS BK	ALTOONA NON MEM SPENCER	IOWA IOWA	2	38,614	34,887
	HC GROUP TOTALS		1	2	38,614	34,887

BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	CONSOL ASSETS \$1000	CONSOL DEPOSITS \$1000
2272	AMES NATIONAL CORPORATION FIRST NATIONAL BANK	AMES NATIONAL AMES	IOWA IOWA	4	71,943	65,285
	HC GROUP TOTALS		1	4	71,943	65,285
2174	K-THREE ENTERPRISES, INC. UNIVERSITY BANK & TRUST CO	AMES NON MEM AMES	IOWA IOWA	3	37,600	34,372
	HC GROUP TOTALS		1	3	37,600	34,372
2178	BBHC, LTD. ONslow SAVINGS BANK	ANAMOSA NON MEM ONslow	IOWA IOWA	1	6,299	5,779
	HC GROUP TOTALS		1	1	6,299	5,779
0970	LESERNAL CORPORATION CITIZENS SAVINGS BANK	ANAMOSA NON MEM ANAMOSA	IOWA IOWA	1	25,108	22,766
	HC GROUP TOTALS		1	1	25,108	22,766
0820	APLINGTON INSURANCE, INC. STATE SAVINGS BANK	APLINGTON NON MEM APLINGTON	IOWA IOWA	2	9,334	8,535
	HC GROUP TOTALS		1	2	9,334	8,535
0881	WHITNEY CORPORATION OF IOWA FIRST WHITNEY BANK AND TRUST	ATLANTIC NON MEM ATLANTIC	IOWA IOWA	1	43,342	39,702
	HC GROUP TOTALS		1	1	43,342	39,702

AUDUBON

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
2536	AUDUBON INVESTMENT COMPANY AUDUBON STATE BANK	AUDUBON NON MEM AUDUBON	IOWA IOWA	2	31,181	27,728
	HC GROUP TOTALS		1	2	31,181	27,728
1100	BAXTER INSURANCE AGENCY, INC. STATE SAVINGS BANK	BAXTER NON MEM BAXTER	IOWA IOWA	1	6,555	6,116
	HC GROUP TOTALS		1	1	6,555	6,116
2764	BEDFORD BANCORP STATE SAVINGS BANK	BEDFORD NON MEM BEDFORD	IOWA IOWA	4	21,045	18,821
	HC GROUP TOTALS		1	4	21,045	18,821
1046	BELLEVUE SERVICE COMPANY BELLEVUE STATE BANK	BELLEVUE NON MEM BELLEVUE	IOWA IOWA	1	13,824	12,998
	HC GROUP TOTALS		1	1	13,824	12,998
2441	MONONA BAN CORPORATION BLENCOE STATE BANK	BLENCOE ST MEM BLENCOE	IOWA IOWA	1	8,006	7,358
	HC GROUP TOTALS		1	1	8,006	7,358
0434	BSB CORPORATION BOONE STATE BK & TR CO	BOONE NON MEM BOONE	IOWA IOWA	3	42,663	38,584
	HC GROUP TOTALS		1	3	42,663	38,584

BOYDEN

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
2448	BOYDEN BANCORP FARMERS SAVINGS BANK	BOYDEN NON MEM BOYDEN	IOWA IOWA	1	15,933	14,730
	HC GROUP TOTALS		1	1	15,933	14,730
2718	WINGO, LTD. POWESHIEK COUNTY SAVINGS BK	BROOKLYN NON MEM BROOKLYN	IOWA IOWA	1	12,109	11,112
	HC GROUP TOTALS		1	1	12,109	11,112
2606	NORRIS BANCOR LTD. STATE SAVINGS BANK	CANTRIL NON MEM CANTRIL	IOWA IOWA	3	8,197	7,208
	HC GROUP TOTALS		1	3	8,197	7,208
0814	SECURITY INSURANCE, INC. SECURITY STATE BANK	CASEY NON MEM CASEY	IOWA IOWA	2	15,046	13,738
	HC GROUP TOTALS		1	2	15,046	13,738
0426	CEDAR FALLS HOLDING COMPANY, LTD. CEDAR FALLS TR & SVGS BK	CEDAR FALLS NON MEM CEDAR FALLS	IOWA IOWA	2	43,744	39,362
	HC GROUP TOTALS		1	2	43,744	39,362
0823	BANKS OF IOWA, INC. MERCHANTS NATIONAL BANK VALLEY NATIONAL BANK FIRST NB IN SIOUX CITY COUNCIL BLUFFS SAVINGS BANK	CEDAR RAPIDS NATIONAL CEDAR RAPIDS NATIONAL DES MOINES NATIONAL SIOUX CITY NON MEM COUNCIL BLUFFS	IOWA IOWA IOWA IOWA IOWA	19 5 3 5	367,341 147,241 146,092 116,433	292,515 123,292 119,935 103,239

CEDAR 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
0823	BANKS OF IOWA, INC. UNION BANK AND TRUST CO FIRST NATIONAL BANK FIRST TRUST AND SAVINGS BANK KEY CITY BANK & TRUST CO	CEDAR RAPIDS ST MEM OTTUMWA NATIONAL BURLINGTON NON MEM DAVENPORT NON MEM DUBUQUE	IOWA IOWA IOWA IOWA IOWA	6 2 4 3	99,730 77,545 63,469 24,717	89,236 69,170 56,377 22,469
	HC GROUP TOTALS		8	47	1,042,568	876,233
2857	FIRSTTRUST BANCSHARES CORPORATION FIRST TRUST AND SAVINGS BANK	CEDAR RAPIDS NON MEM CEDAR RAPIDS	IOWA IOWA	4	51,107	46,268
	HC GROUP TOTALS		1	4	51,107	46,268
2782	JEFCO, INC. CITY NB OF CEDAR RAPIDS	CEDAR RAPIDS NATIONAL CEDAR RAPIDS	IOWA IOWA	2	18,075	16,219
	HC GROUP TOTALS		1	2	18,075	16,219
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	58,670 20,006	53,380 18,055
	HC GROUP TOTALS		2	7	78,676	71,435
2161	BRADLEY BANCORP., INC. IOWA TRUST AND SAVINGS BANK	CENTERVILLE NON MEM CENTERVILLE	IOWA IOWA	3	47,901	42,579
	HC GROUP TOTALS		1	3	47,901	42,579

CHARITON

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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	46,631	42,572
0924	HY-VEE FOOD STORES, INC.	CHARITON	IOWA CONTROLS THIS GROUP			
	HC GROUP TOTALS		1	1	46,631	42,572
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	46,631	42,572
0924	HY-VEE FOOD STORES, INC.	CHARITON	IOWA CONTROLS THIS GROUP			
	HC GROUP TOTALS		1	1	46,631	42,572
0848	NORA SPRINGS INVESTMENT COMPANY FIRST STATE BANK	CHARLES CITY NON MEM NORA SPRINGS	IOWA IOWA	2	11,803	10,919
	HC GROUP TOTALS		1	2	11,803	10,919
0833	RICEVILLE INVESTMENT COMPANY FIRST NB OF RICEVILLE	CHARLES CITY NATIONAL RICEVILLE	IOWA IOWA	1	12,988	12,044
	HC GROUP TOTALS		1	1	12,988	12,044
2592	PANHANDLE AVIATION, INC. CITIZENS STATE BANK	CLARINDA NON MEM CLARINDA	IOWA IOWA	2	31,037	28,155
	HC GROUP TOTALS		1	2	31,037	28,155
2836	COMMUNITY BANCORPORATION COMMUNITY STATE BANK	CLEAR LAKE NON MEM CLEAR LAKE	IOWA IOWA	2	21,010	18,959
	HC GROUP TOTALS		1	2	21,010	18,959

CLINTON

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
1076	B. P. CORP. IOWA STATE SAVINGS BANK	CLINTON NON MEM CLINTON	IOWA IOWA	3	31,495	27,739
	HC GROUP TOTALS		1	3	31,495	27,739
0858	W. J. YOUNG & CO. CLINTON NATIONAL BANK	CLINTON NATIONAL CLINTON	IOWA IOWA	2	62,426	56,712
	HC GROUP TOTALS		1	2	62,426	56,712
0866	COMMUNITY GRAIN COMPANY IOWA SAVINGS BANK	COON RAPIDS NON MEM COON RAPIDS	IOWA IOWA	1	24,999	23,082
	HC GROUP TOTALS		1	1	24,999	23,082
0824	DALLAS INVESTMENT COMPANY RACCOON VALLEY STATE BANK	COON RAPIDS NON MEM ADEL	IOWA IOWA	2	19,327	17,698
	HC GROUP TOTALS		1	2	19,327	17,698
0837	PERRY INVESTMENT COMPANY PERRY STATE BANK	COON RAPIDS NON MEM PERRY	IOWA IOWA	4	41,735	38,091
	HC GROUP TOTALS		1	4	41,735	38,091
0896	FRANK J. EICHER COMPANY, INC. UNIBANK & TRUST	CORALVILLE NON MEM CORALVILLE	IOWA IOWA	2	22,740	20,401
	HC GROUP TOTALS		1	2	22,740	20,401

CORNING

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
0588	WHITMORE BANCORPORATION, INC. PAGE COUNTY STATE BANK	CORNING NON MEM CLARINDA	IOWA IOWA	2	33,723	30,225
	HC GROUP TOTALS		1	2	33,723	30,225
0803	WHITMORE COMPANY, INC. OKEY VERNON FIRST NAT BK	CORNING NATIONAL CORNING	IOWA IOWA	2	33,856	29,642
	HC GROUP TOTALS		1	2	33,856	29,642
2774	CORWITH STATE BANCSHARES INC. CORWITH STATE BANK	CORWITH NON MEM CORWITH	IOWA IOWA	1	6,892	5,796
	HC GROUP TOTALS		1	1	6,892	5,796
1031	CITIZENS CORPORATION	CORYDON	IOWA			
1030	HUMESTON CORPORATION	HUMESTON	IOWA			
	CITIZENS STATE BANK	CORYDON	IOWA	4	26,044	23,852
1031	CITIZENS CORPORATION	CORYDON	IOWA CONTROLS THIS GROUP			
	HC GROUP TOTALS		1	4	26,044	23,852
2783	CORYDON BANCORPORATION CORYDON STATE BANK	CORYDON NON MEM CORYDON	IOWA IOWA	1	18,061	16,439
	HC GROUP TOTALS		1	1	18,061	16,439
0863	MIDLANDS CORPORATION FIRST NB OF COUNCIL BLUFFS	COUNCIL BLUFFS NATIONAL COUNCIL BLUFFS	IOWA IOWA	4	83,080	74,376
	HC GROUP TOTALS		1	4	83,080	74,376

CRAWFORDSVILLE

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
0807	CRAWFORDSVILLE INSURANCE AGENCY, INC. PEOPLES SAVINGS BANK	CRAWFORDSVILLE NON MEM CRAWFORDSVILLE	IOWA IOWA	1	3,656	3,214
HC GROUP TOTALS			1	1	3,656	3,214
0871	HOW-WIN DEVELOPMENT CO. CRESCO UNION SAVINGS BANK	CRESCO NON MEM CRESCO	IOWA IOWA	1	30,510	28,005
HC GROUP TOTALS			1	1	30,510	28,005
2398	UNION-ADAMS BANCORP. IOWA STATE SAVINGS BANK	CRESTON NON MEM CRESTON	IOWA IOWA	3	36,247	33,363
HC GROUP TOTALS			1	3	36,247	33,363
1113	AMERICAN HOME INVESTMENT COMPANY CITIZENS STATE BANK	DAVENPORT NON MEM DONNELLSON	IOWA IOWA	1	15,543	13,666
HC GROUP TOTALS			1	1	15,543	13,666
2020	HILLSDALE DEVELOPMENT CORPORATION OLD FRMERS & MERCNTS ST BK	DAVENPORT NON MEM HILLSDALE	IOWA ILL	1	9,101	8,242
HC GROUP TOTALS			1	1	9,101	8,242
1070	INVESTMENT MANAGEMENT, INC. NORTHWEST BANK & TRUST CO	DAVENPORT NON MEM DAVENPORT	IOWA IOWA	3	106,122	87,202
1071	RIVER CITIES INVESTMENT CO.	DAVENPORT	IOWA CONTROLS THIS GROUP			
HC GROUP TOTALS			1	3	106,122	87,202

DAVENPORT

IOWA

BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	CONSOL ASSETS \$1000	CONSOL DEPOSITS \$1000
0804	JOY DEVELOPMENT CORPORATION JOY STATE BANK	DAVENPORT NON MEM JOY	IOWA ILL	1	13,186	11,881
	HC GROUP TOTALS		1	1	13,186	11,881
1071	RIVER CITIES INVESTMENT CO.	DAVENPORT	IOWA			
1070	INVESTMENT MANAGEMENT, INC.	DAVENPORT	IOWA			
	NORTHWEST BANK & TRUST CO	NON MEM DAVENPORT	IOWA	3	106,122	87,202
1071	RIVER CITIES INVESTMENT CO.	DAVENPORT	IOWA CONTROLS THIS GROUP			
	HC GROUP TOTALS		1	3	106,122	87,202
1102	SECURITY AGENCY, INC. SECURITY BANK AND TRUST CO	DECORAH NON MEM DECORAH	IOWA IOWA	1	35,876	32,656
	HC GROUP TOTALS		1	1	35,876	32,656
0979	THE KIRON COMPANY KIRON STATE BANK	DENISON NON MEM KIRON	IOWA IOWA	1	6,355	5,859
	HC GROUP TOTALS		1	1	6,355	5,859
2756	THE VIKING CORPORATION CRAWFORD CTY TR AND SVGS BK	DENISON NON MEM DENISON	IOWA IOWA	2	29,073	26,503
	HC GROUP TOTALS		1	2	29,073	26,503
0009	BRENTON BANKS INC	DES MOINES	IOWA			
	FIDELITY BRENTON BK & TC	NON MEM MARSHALLTOWN	IOWA	5	64,296	58,335
	BRENTON NAT BK OF DES MOINES	NATIONAL DES MOINES	IOWA	4	63,544	58,152
	BRENTON FIRST NAT BANK	NATIONAL DAVENPORT	IOWA	4	52,373	47,885

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
0009	BRENTON BANKS INC	DES MOINES				
	POWESHIEK COUNTY NATIONAL BK	NATIONAL	IOWA	2	45,875	41,916
	DALLAS COUNTY STATE BANK	NON MEM	IOWA	4	43,466	39,836
	NORTHWEST BRENTON NB	NATIONAL	IOWA	5	39,529	36,158
	JEFFERSON STATE BANK	NON MEM	IOWA	2	39,621	35,329
	FIRST NAT BK OF PERRY	NATIONAL	IOWA	1	37,288	34,398
	BRENTON STATE BANK	NON MEM	IOWA	5	34,192	31,234
	BRENTON NB OF S DES MOINES	NATIONAL	IOWA	5	34,166	31,105
	PALO ALTO COUNTY STATE BANK	NON MEM	IOWA	3	33,210	30,122
	BRENTON BANK & TRUST CO	NON MEM	IOWA	2	23,067	20,421
	BRENTON BK & TR CO OF VINTON	NON MEM	IOWA	1	21,353	19,561
	WARREN CTY BRENTON BK & TR	NON MEM	IOWA	4	21,168	19,159
	BRENTON B&TC OF CEDAR RAPIDS	NON MEM	IOWA	2	16,509	14,986
	BRENTON BANK & TRUST COMPANY	NON MEM	IOWA	4	15,380	13,803
	BRENTON STATE BANK	NON MEM	IOWA	1	13,724	12,287
	HC GROUP TOTALS		17	54	598,761	544,687
0976	CENTERVILLE NATIONAL INC	DES MOINES				
	CENTERVILLE NATIONAL BANK	NATIONAL	IOWA	2	40,902	37,205
0083	HAWKEYE BANCORPORATION	DES MOINES				
	HC GROUP TOTALS		1	2	40,902	37,205
0874	CENTRAL NATIONAL BANCSHARES, INC.	DES MOINES				
	CENTRAL NAT BK & TR CO	NATIONAL	IOWA	17	307,963	231,480
	UNION TRUST AND SAVINGS BANK	NON MEM	IOWA	6	92,609	82,535
	UNITED HOME BANK & TRUST CO	ST MEM	IOWA	4	87,055	77,769
	IOWA TRUST AND SAVINGS BANK	NON MEM	IOWA	1	34,669	31,847
	THE SECURITY STATE BANK	NON MEM	IOWA	3	27,502	24,317
	IOWA COUNTY SAVINGS BANK	NON MEM	IOWA	1	25,235	23,089
	FIRST TRUST AND UNION SAVING	NON MEM	IOWA	3	22,468	20,656
	KALONA SAVINGS BANK	NON MEM	IOWA	1	20,019	18,376
	ADAIR COUNTY STATE BANK	NON MEM	IOWA	1	19,838	17,754
	CRESO NATIONAL BANK	NATIONAL	IOWA	1	18,542	16,946
	HC GROUP TOTALS		10	38	655,900	544,769

IOWA

BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	CONSOL ASSETS \$1000	CONSOL DEPOSITS \$1000
2189	CENTRAL STATES BANCOR, INC. CAPITAL CITY STATE BANK	DES MOINES ST MEM DES MOINES	IOWA IOWA	4	82,993	67,736
	HC GROUP TOTALS		1	4	82,993	67,736
1007	FIRST MAIN CORPORATION FIRST NAT BK, CEDAR FALLS, IA	DES MOINES NATIONAL CEDAR FALLS	IOWA IOWA	2	42,523	37,788
	HC GROUP TOTALS		1	2	42,523	37,788
2885	FOREST CITY LIMITED FOREST CITY BANK & TRUST CO	DES MOINES ST MEM FOREST CITY	IOWA IOWA	2	27,989	25,393
	HC GROUP TOTALS		1	2	27,989	25,393
0083	HAWKEYE BANCORPORATION HAWKEYE BANK AND TRUST JASPER COUNTY SAVINGS BANK FIRST NATIONAL BANK PELLA NATIONAL BANK FIRST FEDERAL STATE BANK HOUGHTON STATE BANK CITIZENS NAT BK CF BOONE COMMERCIAL STATE BANK FIRST STATE BANK FARMERS SAVINGS BANK LYON COUNTY STATE BANK FARMERS AND MERCHANTS STATE AMERICAN STATE BANK CAMANCHE STATE BANK	DES MOINES NON MEM BURLINGTON ST MEM NEWTON NATIONAL CLINTON NATIONAL PELLA NON MEM DES MOINES NON MEM RED OAK NATIONAL BOONE NON MEM MARSHALLTOWN NON MEM CHARITON 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	6 2 3 1 4 4 2 3 3 2 1 1 3 3 1	75,271 76,494 60,827 46,803 48,783 47,125 42,564 42,039 27,180 23,415 22,705 19,367 19,106 7,580	69,080 68,514 54,759 42,967 42,761 41,790 37,256 37,083 24,918 21,413 20,864 17,627 17,203 6,832
0976	CENTERVILLE NATIONAL INC CENTERVILLE NATIONAL BANK	DES MOINES NATIONAL CENTERVILLE	IOWA IOWA	2	40,902	37,205
0892	MORNINGSIDE DEVELOPMENT COMPANY MORNINGSIDE STATE BANK	SIOUX CITY NON MEM SIOUX CITY	IOWA IOWA	1	19,276	16,849
2154	SECOND BANCORPORATION SECOND NATIONAL BANK	ELDORA NATIONAL ELDORA	IOWA IOWA	3	18,409	16,972

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
0938	SPENCER BANSHARES, INC. CLAY COUNTY NB OF SPENCER	DES MOINES NATIONAL SPENCER	IOWA	2	39,115	34,054
0942	STATE COMPANY STATE BANK & TRUST CO	DES MOINES NON MEM COUNCIL BLUFFS	IOWA	6	62,460	56,767
2570	WASHINGTON BANCORPORATION NAT BK OF WASHINGTON	WASHINGTON NATIONAL WASHINGTON	IOWA	2	33,043	29,823
0083	HAWKEYE BANCORPORATION	DES MOINES	IOWA CONTROLS THIS GROUP			
HC GROUP TOTALS			20	52	772,464	694,737
0818	IOWA BANCORPORATION LA PORTE CITY STATE BANK	DES MOINES NON MEM LA PORTE CITY	IOWA	1	12,005	10,857
HC GROUP TOTALS			1	1	12,005	10,857
2110	LONG BANCORPORATION UNION WHITTEN STATE SAVINGS	DES MOINES NON MEM UNION	IOWA	2	13,650	12,060
HC GROUP TOTALS			1	2	13,650	12,060
1088	RUAN FINANCIAL CORPORATION BANKERS TRUST CO	DES MOINES ST MEM DES MOINES	IOWA	7	438,583	326,846
HC GROUP TOTALS			1	7	438,583	326,846
0938	SPENCER BANSHARES, INC. CLAY COUNTY NB OF SPENCER	DES MOINES NATIONAL SPENCER	IOWA	2	39,115	34,054
0083	HAWKEYE BANCORPORATION	DES MOINES	IOWA CONTROLS THIS GROUP			
HC GROUP TOTALS			1	2	39,115	34,054

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
0942	STATE COMPANY	DES MOINES	IOWA			
	STATE BANK & TRUST CO	NON MEM COUNCIL BLUFFS	IOWA	6	62,460	56,767
0083	HAWKEYE BANCORPORATION	DES MOINES	IOWA CONTROLS THIS GROUP			
	HC GROUP TOTALS		1	6	62,460	56,767
1090	DYERSVILLE NATIONAL INVESTMENT COMPANY	DYERSVILLE	IOWA			
	DYERSVILLE NATIONAL BANK	NATIONAL DYERSVILLE	IOWA	1	35,209	32,612
	HC GROUP TOTALS		1	1	35,209	32,612
2538	DUNN SHARES, INC.	EAGLE GROVE	IOWA			
	SECURITY SAVINGS BANK	NON MEM EAGLE GROVE	IOWA	2	34,662	31,270
	HC GROUP TOTALS		1	2	34,662	31,270
2154	SECOND BANCORPORATION	ELDORA	IOWA			
	SECOND NATIONAL BANK	NATIONAL ELDORA	IOWA	3	18,409	16,972
0083	HAWKEYE BANCORPORATION	DES MOINES	IOWA CONTROLS THIS GROUP			
	HC GROUP TOTALS		1	3	18,409	16,972
1036	SLOAN STATE CORPORATION	EVANSDALE	IOWA			
	SLOAN STATE BANK	NON MEM SLOAN	IOWA	1	8,906	7,909
	HC GROUP TOTALS		1	1	8,906	7,909
0496	SCHROEDER-GOODENOW MANAGEMENT CO.	EXIRA	IOWA			
	EXCHANGE STATE BANK	NON MEM EXIRA	IOWA	1	16,272	14,995
	HC GROUP TOTALS		1	1	16,272	14,995

FAYETTE

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
0934	FABANK, INC. STATE BANK OF FAYETTE	FAYETTE NON MEM FAYETTE	IOWA IOWA	1	5,604	5,101
	HC GROUP TOTALS		1	1	5,604	5,101
0825	STEGE INSURANCE AGENCY, INC. FIRST NAT BK OF FONDA	FONDA NATIONAL FONDA	IOWA IOWA	1	11,697	9,933
	HC GROUP TOTALS		1	1	11,697	9,933
2672	GILMAN INVESTMENT CO. CITIZENS SAVINGS BANK	GIBSON NON MEM GILMAN	IOWA IOWA	2	10,840	9,865
	HC GROUP TOTALS		1	2	10,840	9,865
2704	GOLDFIELD STATE BANCSHARES, INC. GOLDFIELD STATE BANK	GOLDFIELD ST MEM GOLDFIELD	IOWA IOWA	1	9,844	8,246
	HC GROUP TOTALS		1	1	9,844	8,246
0809	GOOSE LAKE INVESTMENT, INC. GOOSE LAKE SAVINGS BANK	GOOSE LAKE NON MEM GOOSE LAKE	IOWA IOWA	2	7,460	6,787
	HC GROUP TOTALS		1	2	7,460	6,787
1916	GRAETTINGER BANCORPORATION GRAETTINGER STATE BANK	GRAETTINGER NON MEM GRAETTINGER	IOWA IOWA	1	11,367	10,207
	HC GROUP TOTALS		1	1	11,367	10,207

GRISWOLD

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
2690	GRISWOLD STATE BANCSHARES, INC. GRISWOLD STATE BANK	GRISWOLD NON MEM GRISWOLD	IOWA IOWA	1	9,157	8,033
	HC GROUP TOTALS		1	1	9,157	8,033
2580	HAMBURG FINANCIAL, INC. IOWA STATE BANK	HAMBURG NON MEM HAMBURG	IOWA IOWA	1	16,330	14,539
	HC GROUP TOTALS		1	1	16,330	14,539
0816	A. M. SAYLOR, INCORPORATED FIRST NAT BK OF HAMPTON	HAMPTON NATIONAL HAMPTON	IOWA IOWA	1	31,256	28,285
	HC GROUP TOTALS		1	1	31,256	28,285
0853	ALLISON CORPORATION STATE BK OF ALLISON	HAMPTON NON MEM ALLISON	IOWA IOWA	1	16,032	14,480
	HC GROUP TOTALS		1	1	16,032	14,480
2194	GREENE BANCORPORATION FIRST STATE BANK	HAMPTON ST MEM GREENE	IOWA IOWA	1	17,502	15,850
	HC GROUP TOTALS		1	1	17,502	15,850
2253	PEOPLES BANCORPORATION PEOPLES SAVINGS BANK	HAMPTON NON MEM ELMA	IOWA IOWA	1	13,071	11,861
	HC GROUP TOTALS		1	1	13,071	11,861

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
2216	THE HAMPTON BANCO, INC. HAMPTON STATE BANK	HAMPTON NON MEM HAMPTON	IOWA IOWA	2	25,939	23,634
	HC GROUP TOTALS		1	2	25,939	23,634
2446	HARLAN NATIONAL COMPANY HARLAN NATIONAL BANK	HARLAN NATIONAL HARLAN	IOWA IOWA	2	35,471	30,807
	HC GROUP TOTALS		1	2	35,471	30,807
2981	JADAM ENTERPRISES, INC. FARMERS SAVINGS BANK	HARLAN NON MEM IRWIN	IOWA IOWA	1	7,127	6,494
	HC GROUP TOTALS		1	1	7,127	6,494
2735	HAWARDEN BANSHARES, INC. FARMERS STATE BANK	HAWARDEN NON MEM HAWARDEN	IOWA IOWA	1	18,517	17,002
	HC GROUP TOTALS		1	1	18,517	17,002
0980	THE HAWARDEN BANKING COMPANY FIRST STATE BANK	HAWARDEN NON MEM HAWARDEN	IOWA IOWA	1	9,640	8,866
	HC GROUP TOTALS		1	1	9,640	8,866
1039	HCSPERS AGENCY COMPANY AMERICAN STATE BANK	HOSPERS NON MEM SIOUX CENTER	IOWA IOWA	3	34,549	32,065
	HC GROUP TOTALS		1	3	34,549	32,065

HUBBARD

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
0875	D.W. HEINEKING, INC. SECURITY STATE BANK	HUBBARD NON MEM HUBBARD	IOWA IOWA	1	10,659	9,664
	HC GROUP TOTALS		1	1	10,659	9,664
1016	FIRST INVESTORS SERVICES, INC. FIRST NB IN HUMNOLOT	HUMBOLDT NATIONAL HUMBOLDT	IOWA IOWA	1	38,323	34,992
	HC GROUP TOTALS		1	1	38,323	34,992
1030	HUMESTON CORPORATION CITIZENS STATE BANK	HUMESTON NON MEM CORYDON	IOWA IOWA	4	26,044	23,852
1031	CITIZENS CORPORATION	CORYDON	IOWA CONTROLS THIS GROUP			
	HC GROUP TOTALS		1	4	26,044	23,852
2120	HARDIN BANCORP. CITIZENS STATE BANK	IOWA FALLS NON MEM IOWA FALLS	IOWA IOWA	2	38,374	34,349
	HC GROUP TOTALS		1	2	38,374	34,349
0937	KANAWHA INVESTMENT CO. FARMERS STATE BANK	KANAWHA NON MEM KANAWHA	IOWA IOWA	1	15,046	13,293
	HC GROUP TOTALS		1	1	15,046	13,293
2591	KSB, LTD. KEOKUK SAVINGS BK AND TR CO	KEOKUK NON MEM KEOKUK	IOWA IOWA	3	31,103	28,663
	HC GROUP TOTALS		1	3	31,103	28,663

KIMBALLTON

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
2252	THE LANDMANDS CORPORATION LANDMANDS NB OF KIMBALLTON	KIMBALLTON NATIONAL KIMBALLTON	IOWA IOWA	1	11,491	10,286
	HC GROUP TOTALS		1	1	11,491	10,286
0882	COMMUNITY HOLDING COMPANY CMTY NB & TRCO OF KNOXVILLE	KNOXVILLE NATIONAL KNOXVILLE	IOWA IOWA	2	39,316	36,028
	HC GROUP TOTALS		1	2	39,316	36,028
0847	DUCLARKEE, INC. IOWA STATE SAVINGS BANK	KNOXVILLE NON MEM KNOXVILLE	IOWA IOWA	4	29,333	26,726
	HC GROUP TOTALS		1	4	29,333	26,726
0234	IOWA AGRICULTURAL DEVELOPMENT CORPORATION BEDFORD NATIONAL BANK	KNOXVILLE NATIONAL BEDFORD	IOWA IOWA	2	14,018	12,995
	HC GROUP TOTALS		1	2	14,018	12,995
1116	JEMS, INC. FARMERS STATE BANK	LAKE VIEW ST MEM LAKE VIEW	IOWA IOWA	1	11,549	10,578
	HC GROUP TOTALS		1	1	11,549	10,578
2786	K-4 BANCORPORATION LATIMER STATE BANK	LATIMER NON MEM LATIMER	IOWA IOWA	2	13,553	12,663
	HC GROUP TOTALS		1	2	13,553	12,663

LAWLER

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
2302	HANSEN BANCORPORATION STATE BANK OF LAWLER	LAWLER NON MEM LAWLER	IOWA IOWA	2	16,183	14,802
	HC GROUP TOTALS		1	2	16,183	14,802
2103	PLYMOUTH BANCORPORATION, INC. FIRST NB IN LE MARS	LE MARS NATIONAL LE MARS	IOWA IOWA	1	30,657	27,735
	HC GROUP TOTALS		1	1	30,657	27,735
0482	NORTHWEST IOWA BANCORPORATION LAKES NATIONAL BANK	LEMARS NATIONAL ARNOLDS PARK	IOWA IOWA	1	7,992	7,151
	HC GROUP TOTALS		1	1	7,992	7,151
0849	ZABEL ENTERPRISES, INC. FIRST NB IN LENOX	LENOX NATIONAL LENOX	IOWA IOWA	1	24,749	22,986
	HC GROUP TOTALS		1	1	24,749	22,986
0981	DECATUR CORPORATION DECATUR COUNTY STATE BANK	LEON NON MEM LEON	IOWA IOWA	3	25,704	23,488
	HC GROUP TOTALS		1	3	25,704	23,488
2869	LIME SPRINGS INVESTMENT COMPANY EXCHANGE STATE BANK	LIME SPRINGS NON MEM LIME SPRING	IOWA IOWA	1	4,240	3,655
	HC GROUP TOTALS		1	1	4,240	3,655

LONE TREE

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
1009	LONE TREE SERVICE COMPANY FARMERS & MERCHANTS SVGS BK	LONE TREE NON MEM LONE TREE	IOWA IOWA	2	21,781	20,169
	HC GROUP TOTALS		1	2	21,781	20,169
0864	DELAWARE SERVICE CO., INC. FIRST STATE BANK	MANCHESTER ST MEM MANCHESTER	IOWA IOWA	1	24,379	22,602
	HC GROUP TOTALS		1	1	24,379	22,602
2511	MANLY STATE BANCSHARES, INC. MANLY STATE BANK	MANLY NON MEM MANLY	IOWA IOWA	4	16,285	15,014
	HC GROUP TOTALS		1	4	16,285	15,014
0902	THE MANNING COMPANY, INC. MANNING TRUST AND SAVINGS BK	MANNING NON MEM MANNING	IOWA IOWA	1	6,448	5,677
	HC GROUP TOTALS		1	1	6,448	5,677
1117	YOUELL SALES DEPARTMENT, INC. MANSON STATE BANK	MANSON NON MEM MANSON	IOWA IOWA	1	10,459	8,993
	HC GROUP TOTALS		1	1	10,459	8,993
0978	DANCO, INC. FARMERS SAVINGS BANK	MAPLETON NON MEM DANBURY	IOWA IOWA	1	6,282	5,701
	HC GROUP TOTALS		1	1	6,282	5,701

MAQUOKETA

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
0841	OHWARD BANCSHARES, INC. MAQUOKETA STATE BANK FIRST CENTRAL STATE BANK	MAQUOKETA NON MEM MAQUOKETA NON MEM DEWITT	IOWA IOWA IOWA	1 2	55,877 20,906	50,864 19,482
	HC GROUP TOTALS		2	3	76,783	70,346
0813	M-V CO., INC. FIRST NAT BK OF MARION	MARION NATIONAL MARION	IOWA IOWA	1	49,356	44,747
	HC GROUP TOTALS		1	1	49,356	44,747
0812	NEIGHBOR INSURANCE AGENCY, INC. FARMERS STATE BANK	MARION NON MEM MARION	IOWA IOWA	3	69,379	62,950
	HC GROUP TOTALS		1	3	69,379	62,950
2761	DESHLER STATE COMPANY NEBRASKA SECURITY BANK	MARSHALLTOWN NON MEM DESHLER	IOWA NEB	1	9,000	8,224
	HC GROUP TOTALS		1	1	9,000	8,224
1415	MOWER AGENCY, INC. STERLING STATE BANK	MASON CITY NON MEM AUSTIN	IOWA MINN	1	14,108	13,088
	HC GROUP TOTALS		1	1	14,108	13,088
0935	UNITED AMERICAN INVESTMENT CO. FIRST STATE BANK	MASON CITY NON MEM BRITT	IOWA IOWA	3	26,771	24,238
	HC GROUP TOTALS		1	3	26,771	24,238

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
0939	UNITED IOWA BANCSHARES, INC. FIRST NEWTON NATIONAL BANK	MASON CITY NATIONAL NEWTON	IOWA IOWA	3	31,919	29,087
	HC GROUP TOTALS		1	3	31,919	29,087
1913	CURRY BAN CORPORATION FARMERS SAVINGS BANK	MASSENA NON MEM MASSENA	IOWA IOWA	1	10,691	9,875
	HC GROUP TOTALS		1	1	10,691	9,875
0932	DREAM, INC. MELBOURNE SAVINGS BANK	MELBOURNE NON MEM MELBOURNE	IOWA IOWA	1	17,787	15,047
	HC GROUP TOTALS		1	1	17,787	15,047
0801	MILES SERVICE CORPORATION MILES SAVINGS BANK	MILES NON MEM MILES	IOWA IOWA	1	10,061	9,090
	HC GROUP TOTALS		1	1	10,061	9,090
2016	MILFORD BANCORPORATION DICKINSON COUNTY SAVINGS BK	MILFORD NON MEM MILFORD	IOWA IOWA	1	15,003	12,586
	HC GROUP TOTALS		1	1	15,003	12,586
2537	KRUSE INSURANCE AGENCY, INC. MINEOLA STATE BANK	MINEOLA NON MEM MINEOLA	IOWA IOWA	1	4,953	4,639
	HC GROUP TOTALS		1	1	4,953	4,639

MINGO

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
2177	MINGO INSURANCE AGENCY, INC. MINGO TRUST AND SAVINGS BANK	MINGO NON MEM MINGO	IOWA IOWA	1	6,811	5,872
	HC GROUP TOTALS		1	1	6,811	5,872
0472	FIRST NATIONAL COMPANY OF MISSOURI VALLEY, INC. FIRST NB OF MO VALLEY	MISSOURI VALLEY NATIONAL MISSOURI VALLEY	IOWA IOWA	1	23,504	20,955
	HC GROUP TOTALS		1	1	23,504	20,955
2354	F. S. BANCOR, INC. FRM SVGS BK OF MTCHLVLE	MITCHELLVILLE NON MEM MITCHELLVILLE	IOWA IOWA	2	10,953	9,947
	HC GROUP TOTALS		1	2	10,953	9,947
2819	KEYSTONE BANCSHARES, INC. PEOPLES STATE BANK	MONONA NON MEM ELKADER	IOWA IOWA	2	7,985	7,230
	HC GROUP TOTALS		1	2	7,985	7,230
0888	LEROY C. DARBY, INC. UNION STATE BANK	MONONA NON MEM MONONA	IOWA IOWA	1	12,660	11,689
	HC GROUP TOTALS		1	1	12,660	11,689
0805	ARENDTS, INC., OF MONTEZUMA, IOWA PEOPLES SAVINGS BANK	MONTEZUMA NON MEM MONTEZUMA	IOWA IOWA	1	9,926	9,224
	HC GROUP TOTALS		1	1	9,926	9,224

MONTICELLO

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
0856	M.S.B. CORPORATION CITY STATE BANK	MONTICELLO NON MEM CENTRAL CITY	IOWA IOWA	1	11,444	10,308
	HC GROUP TOTALS		1	1	11,444	10,308
0972	NEVADA NATIONAL CO. NEVADA NATIONAL BANK	NEVADA NATIONAL NEVADA	IOWA IOWA	1	37,114	31,515
	HC GROUP TOTALS		1	1	37,114	31,515
0973	SHAW INVESTMENT COMPANY FIRST NB IN NEW HAMPTON	NEW HAMPTON NATIONAL NEW HAMPTON	IOWA IOWA	1	33,814	30,025
	HC GROUP TOTALS		1	1	33,814	30,025
2636	ANITA BANCORPORATION ANITA STATE BANK	NEWTON NON MEM ANITA	IOWA IOWA	1	14,015	12,698
	HC GROUP TOTALS		1	1	14,015	12,698
0484	OAKLAND BANSHARES, INC. OAKLAND SAVINGS BANK	OAKLAND NON MEM OAKLAND	IOWA IOWA	2	19,751	18,335
	HC GROUP TOTALS		1	2	19,751	18,335
2788	OAKLAND FINANCIAL SERVICES, INC. CITIZENS STATE BANK	OAKLAND NON MEM OAKLAND	IOWA IOWA	1	21,602	19,278
	HC GROUP TOTALS		1	1	21,602	19,278

OELWEIN

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
1077	OELWEIN BANCORPORATION FIRST NB OF OELWEIN	OELWEIN NATIONAL OELWEIN	IOWA IOWA	3	40,210	34,597
	HC GROUP TOTALS		1	3	40,210	34,597
0948	BANKO, INC. OSCEOLA STATE BANK & TRUST	OSCEOLA NON MEM OSCEOLA	IOWA IOWA	2	6,894	6,295
	HC GROUP TOTALS		1	2	6,894	6,295
2599	PACKWOOD FINANCIAL, INC. FARMERS SAVINGS BANK	PACKWOOD NON MEM PACKWOOD	IOWA IOWA	1	7,008	6,378
	HC GROUP TOTALS		1	1	7,008	6,378
0800	MID IOWA, INC. PANORA STATE BANK	PANORA NON MEM PANORA	IOWA IOWA	1	8,778	8,093
	HC GROUP TOTALS		1	1	8,778	8,093
2219	EHS, INC. PARKERSBURG STATE BANK	PARKERSBURG NON MEM PARKERSBURG	IOWA IOWA	2	21,583	19,459
	HC GROUP TOTALS		1	2	21,583	19,459
0831	VERMEER INVESTMENT COMPANY MARION COUNTY STATE BANK	PELLA NON MEM PELLA	IOWA IOWA	2	31,441	28,610
	HC GROUP TOTALS		1	2	31,441	28,610

PISGAH

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
0901	NEBO CORPORATION PISGAH SAVINGS BANK	PISGAH NON MEM PISGAH	IOWA IOWA	1	4,424	4,009
	HC GROUP TOTALS		1	1	4,424	4,009
0829	CHEVALIER, INC. CITIZENS STATE BANK	POSTVILLE NON MEM POSTVILLE	IOWA IOWA	1	17,363	15,803
	HC GROUP TOTALS		1	1	17,363	15,803
0897	IOWA BANCO CORPORATION ONAWA STATE BANK	RED OAK NON MEM ONAWA	IOWA IOWA	1	30,468	27,515
	HC GROUP TOTALS		1	1	30,468	27,515
2528	REED STREET COMPANY, INC. MONTGOMERY CTY NB OF RED OAK	RED OAK NATIONAL RED OAK	IOWA IOWA	2	32,295	29,565
	HC GROUP TOTALS		1	2	32,295	29,565
1103	ASCO, INC.	ROCK RAPIDS	IOWA			
1114	ROCK RAPIDS STATE BANK	ROCK RAPIDS	IOWA			
0998	ROCK RAPIDS STATE BANK	NON MEM ROCK RAPIDS	IOWA	2	24,367	20,672
0998	MIDWEST AGRICULTURAL CREDIT CORPORATION	ROCK RAPIDS	IOWA			
	PEOPLES BANK & TRUST	NON MEM ROCK VALLEY	IOWA	2	9,385	7,741
2412	PARKWAY DEVELOPMENT, INC.	ROCK RAPIDS	IOWA CONTROLS THIS GROUP			
	HC GROUP TOTALS		2	4	33,752	28,413
0999	ASHTON INVESTMENT COMPANY ASHTON STATE BANK	ROCK RAPIDS NON MEM ASHTON	IOWA IOWA	1	14,289	12,937
	HC GROUP TOTALS		1	1	14,289	12,937

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
0998	MIDWEST AGRICULTURAL CREDIT CORPORATION PEOPLES BANK & TRUST	NON MEM	IOWA	2	9,385	7,741
2412	PARKWAY DEVELOPMENT, INC.	ROCK RAPIDS ROCK VALLEY ROCK RAPIDS	IOWA IOWA IOWA CONTROLS THIS GROUP			
HC GROUP TOTALS			1	2	9,385	7,741
2412	PARKWAY DEVELOPMENT, INC.	ROCK RAPIDS	IOWA			
1103	ASCO, INC.	ROCK RAPIDS	IOWA			
1114	ROCK RAPIDS STATE BANK	ROCK RAPIDS	IOWA			
	ROCK RAPIDS STATE BANK	NON MEM	IOWA	2	24,367	20,672
0998	MIDWEST AGRICULTURAL CREDIT CORPORATION	ROCK RAPIDS	IOWA			
	PEOPLES BANK & TRUST	NON MEM	IOWA	2	9,385	7,741
2412	PARKWAY DEVELOPMENT, INC.	ROCK RAPIDS	IOWA CONTROLS THIS GROUP			
HC GROUP TOTALS			2	4	33,752	28,413
1114	ROCK RAPIDS STATE BANK	ROCK RAPIDS	IOWA			
	ROCK RAPIDS STATE BANK	NON MEM	IOWA	2	24,367	20,672
0998	MIDWEST AGRICULTURAL CREDIT CORPORATION	ROCK RAPIDS	IOWA			
	PEOPLES BANK & TRUST	NON MEM	IOWA	2	9,385	7,741
2412	PARKWAY DEVELOPMENT, INC.	ROCK RAPIDS	IOWA CONTROLS THIS GROUP			
HC GROUP TOTALS			2	4	33,752	28,413
1095	SHIELDS AGENCY, INC.	ROWLEY	IOWA			
	ROWLEY SAVINGS BANK	NON MEM	IOWA	1	7,160	6,585
HC GROUP TOTALS			1	1	7,160	6,585
2684	SAN BANCORP.	SANBORN	IOWA			
	SANBORN SAVINGS BANK	NON MEM	IOWA	1	13,346	11,639
HC GROUP TOTALS			1	1	13,346	11,639

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	CONSOL ASSETS \$1000	CONSOL DEPOSITS \$1000
0895	PIONEER DEVELOPMENT COMPANY PIONEER VALLEY SAVINGS BANK	SERGEANT BLUFF NON MEM SERGEANT BLUFF	IOWA IOWA	2	8,149	7,464
HC GROUP TOTALS			1	2	8,149	7,464
2503	SHELDON SECURITY BANCORPORATION, INC. SECURITY STATE BANK	SHELDON NON MEM SHELDON	IOWA IOWA	3	35,195	31,717
HC GROUP TOTALS			1	3	35,195	31,717
2579	SECURITY BANCSHARES, INC. SECURITY TRUST & SAVINGS BK	SHENANDOAH ST MEM SHENANDOAH	IOWA IOWA	2	21,713	19,946
HC GROUP TOTALS			1	2	21,713	19,946
0423	K.B.J. ENTERPRISES, INC. SIBLEY STATE BANK	SIBLEY NON MEM SIBLEY	IOWA IOWA	1	18,593	16,811
HC GROUP TOTALS			1	1	18,593	16,811
2813	SIBLEY BANCORPORATION FIRST NB OF SIBLEY	SIBLEY NATIONAL SIBLEY	IOWA IOWA	2	15,532	13,919
HC GROUP TOTALS			1	2	15,532	13,919
0583	SOUTHWEST COMPANY FREMONT COUNTY SAVINGS BANK	SIDNEY NON MEM SIDNEY	IOWA IOWA	1	18,148	15,633
HC GROUP TOTALS			1	1	18,148	15,633

SIGOURNEY

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
2638	KEOKUK COUNTY BANKSHARES, INC. KEOKUK COUNTY STATE BANK	SIGOURNEY NON MEM SIGOURNEY	IOWA IOWA	1	19,660	18,079
HC GROUP TOTALS			1	1	19,660	18,079
0857	MIDCO INCORPORATED AKRON SAVINGS BANK	SIOUX CITY NON MEM AKRON	IOWA IOWA	1	7,196	6,634
HC GROUP TOTALS			1	1	7,196	6,634
0892	MORNINGSIDE DEVELOPMENT COMPANY MORNINGSIDE STATE BANK	SIOUX CITY NON MEM SIOUX CITY	IOWA IOWA	1	19,276	16,849
0083	HAWKEYE BANCORPORATION	DES MOINES	IOWA CONTROLS THIS GROUP			
HC GROUP TOTALS			1	1	19,276	16,849
0844	PERRY DEVELOPMENT COMPANY VALLEY STATE BANK	SIOUX CITY NON MEM SIOUX CITY	IOWA IOWA	2	11,612	10,587
HC GROUP TOTALS			1	2	11,612	10,587
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 3	223,870 39,611	188,131 35,349
HC GROUP TOTALS			2	6	263,481	223,480
1069	BANKERS EQUITY CORPORATION PALO SAVINGS BANK	SLOAN NON MEM PALO	IOWA IOWA	1	5,079	4,668
HC GROUP TOTALS			1	1	5,079	4,668

SPENCER

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
2545	SPENCER FINANCIAL CORPORATION SPENCER NATIONAL BANK	SPENCER NATIONAL SPENCER	IOWA IOWA	2	31,550	28,628
	HC GROUP TOTALS		1	2	31,550	28,628
0215	THE FIRST NATIONAL COMPANY CITIZENS FIRST NATIONAL BANK	STORM LAKE NATIONAL STORM LAKE	IOWA IOWA	2	79,552	69,506
	HC GROUP TOTALS		1	2	79,552	69,506
0899	MUNTER AGENCY, INC. UNION BANK AND TRUST COMPANY	STRAWBERRY POINT NON MEM STRAWBERRY POINT	IOWA IOWA	1	17,155	15,473
	HC GROUP TOTALS		1	1	17,155	15,473
2943	NORTH KOSSUTH INVESTMENT COMPANY SWEA CITY STATE BANK	SWEA CITY NON MEM SWEA CITY	IOWA IOWA	1	7,822	6,811
	HC GROUP TOTALS		1	1	7,822	6,811
0974	HAMS, INC. TAMA STATE BANK	TAMA NON MEM TAMA	IOWA IOWA	3	27,662	24,501
	HC GROUP TOTALS		1	3	27,662	24,501
0810	BANK SALES DEPARTMENT, INC. STATE BANK	TERRIL NON MEM SPIRIT LAKE	IOWA IOWA	2	10,277	9,072
	HC GROUP TOTALS		1	2	10,277	9,072

TINGLEY

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
0911	CARL G. RIGGS AGENCY, INC. TINGLEY STATE SAVINGS BANK	TINGLEY NON MEM TINGLEY	IOWA IOWA	1	9,817	9,122
	HC GROUP TOTALS		1	1	9,817	9,122
0850	MILLER CO. FIRST NB OF TIPTON	TIPTON NATIONAL TIPTON	IOWA IOWA	1	17,118	15,779
	HC GROUP TOTALS		1	1	17,118	15,779
1058	TIPTON CO., INC. TIPTON STATE BANK	TIPTON NON MEM TIPTON	IOWA IOWA	1	30,119	27,495
	HC GROUP TOTALS		1	1	30,119	27,495
0819	TAMA COUNTY ABSTRACT COMPANY STATE BK OF TOLEDO	TOLEDO NON MEM TOLEDO	IOWA IOWA	2	28,101	25,467
	HC GROUP TOTALS		1	2	28,101	25,467
1110	BEOHM'S INC. FIRST COMMUNITY BANK & TRUST	TRAER NON MEM TRAER	IOWA IOWA	1	17,239	15,535
	HC GROUP TOTALS		1	1	17,239	15,535
1089	JEBS, INC. FIRST COMMUNITY BANK & TRUST	TRAER NON MEM TRAER	IOWA IOWA	1	17,239	15,535
	HC GROUP TOTALS		1	1	17,239	15,535

TRAER

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
1066	KUPKA'S INC CLUTIER STATE BANK	TRAER NON MEM CLUTIER	IOWA IOWA	2	7,980	7,115
	HC GROUP TOTALS		1	2	7,980	7,115
2332	TRAER SHARES, INCORPORATED FARMERS SAVINGS BANK	TRAER NON MEM TRAER	IOWA IOWA	1	29,744	27,088
	HC GROUP TOTALS		1	1	29,744	27,088
2570	WASHINGTON BANCORPORATION NAT BK OF WASHINGTON	WASHINGTON NATIONAL WASHINGTON	IOWA IOWA	2	33,043	29,823
0083	HAWKEYE BANCORPORATION	DES MOINES	IOWA IOWA CONTROLS THIS GROUP			
	HC GROUP TOTALS		1	2	33,043	29,823
0417	K-S BANCO INC KELLOGG SAVINGS BANK	WATERLOO NON MEM KELLOGG	IOWA IOWA	2	25,366	23,206
	HC GROUP TOTALS		1	2	25,366	23,206
2450	PEOPLES BANKSHARES, LTD. PEOPLES BANK AND TRUST CO	WATERLOO NON MEM WATERLOO	IOWA IOWA	5	91,150	82,818
	HC GROUP TOTALS		1	5	91,150	82,818
2667	WAUKON FINANCIAL CORP. WAUKON STATE BANK	WAUKON NON MEM WAUKON	IOWA IOWA	2	33,433	30,432
	HC GROUP TOTALS		1	2	33,433	30,432

WEBSTER 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
2457	AGRI-BANK CORPORATION FARMERS NB OF WEBSTER CITY	WEBSTER CITY NATIONAL WEBSTER CITY	IOWA IOWA	2	50,121	43,212
	HC GROUP TOTALS		1	2	50,121	43,212
2372	VAN DIEST FINANCIAL, LTD. FIRST STATE BANK	WEBSTER CITY NON MEM WEBSTER CITY	IOWA IOWA	1	28,978	26,344
	HC GROUP TOTALS		1	1	28,978	26,344
2700	WELLMAN INVESTMENT COMPANY WELLMAN SAVINGS BANK	WELLMAN NON MEM WELLMAN	IOWA IOWA	1	11,481	10,614
	HC GROUP TOTALS		1	1	11,481	10,614
0889	CHASE INVESTMENT CO. W DES MOINES STATE BANK	WEST DES MOINES NON MEM WEST DES MOINES	IOWA IOWA	2	72,012	64,717
	HC GROUP TOTALS		1	2	72,012	64,717
0893	WISCO, INC. FIRST STATE BANK	WEST DES MOINES NON MEM DIAGONAL	IOWA IOWA	2	5,883	5,376
	HC GROUP TOTALS		1	2	5,883	5,376
1446	WEST LIBERTY HOLDING COMPANY WEST LIBERTY STATE BANK	WEST LIBERTY NON MEM WEST LIBERTY	IOWA IOWA	1	25,425	23,091
	HC GROUP TOTALS		1	1	25,425	23,091

WILLIAMS

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
0843	WILLIAMS SECURITY INSURANCE AGENCY, INC. WILLIAMS SAVINGS BANK	WILLIAMS NON MEM WILLIAMS	IOWA IOWA	1	9,991	8,925
	HC GROUP TOTALS		1	1	9,991	8,925
1038	C-B-G, INC. WILTON SAVINGS BANK	WILTON NON MEM WILTON	IOWA IOWA	2	25,236	22,883
	HC GROUP TOTALS		1	2	25,236	22,883
2195	WOODBINE BANCORP, INC. FIRST NB OF WOODBINE	WOODBINE NATIONAL WOODBINE	IOWA IOWA	1	17,809	15,790
	HC GROUP TOTALS		1	1	17,809	15,790
1017	TRI COUNTY INSURANCE AGENCY, INC. TRI COUNTY STATE BANK	ZEARING NON MEM ZEARING	IOWA IOWA	2	6,352	5,859
	HC GROUP TOTALS		1	2	6,352	5,859
2817	FARMERS BANSHARES OF ABILENE, INC. FARMERS NAT BK OF ABILENE	ABILENE NATIONAL ABILENE	KANS KANS	1	24,504	21,984
	HC GROUP TOTALS		1	1	24,504	21,984
2127	FARMERS ENTERPRISES, INC. FARMERS STATE BANK	ALBERT NON MEM ALBERT	KANS KANS	2	15,099	13,027
	HC GROUP TOTALS		1	2	15,099	13,027

ALEXANDER

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
1602	ALEXANDER C.B.M., INC. ALEXANDER STATE BANK	ALEXANDER NON MEM ALEXANDER	KANS KANS	1	3,504	3,163
	HC GROUP TOTALS		1	1	3,504	3,163
2979	ALMA BANCSHARES, INC. FIRST NAT BK OF ALMA	ALMA NATIONAL ALMA	KANS KANS	1	9,851	9,035
	HC GROUP TOTALS		1	1	9,851	9,035
2866	LABETTE COUNTY BANCSHARES, INC. LABETTE COUNTY STATE BANK	ALTAMONT NON MEM ALTAMONT	KANS KANS	1	6,606	5,691
	HC GROUP TOTALS		1	1	6,606	5,691
1593	HNB CORPORATION HOME NAT BK OF ARKANSAS CITY	ARKANSAS CITY NATIONAL ARKANSAS CITY	KANS KANS	3	52,673	47,779
	HC GROUP TOTALS		1	3	52,673	47,779
2157	NINNESCAH BANC SHARES, INC. CITIZENS STATE BANK	ARLINGTON NON MEM ARLINGTON	KANS KANS	1	4,162	3,776
	HC GROUP TOTALS		1	1	4,162	3,776
1791	BEDENE INSURANCE AGENCY, INC. FIRST STATE BANK	ARMA NON MEM ARMA	KANS KANS	1	3,326	2,918
	HC GROUP TOTALS		1	1	3,326	2,918

ATCHISON

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
1751	EXCHANGE BANKSHARES CORPORATION EXC NB & TR CO OF ATCHISON	ATCHISON NATIONAL ATCHISON	KANS KANS	2	44,850	38,486
	HC GROUP TOTALS		1	2	44,850	38,486
1752	MITCHELL INVESTMENT COMPANY FARMERS AND MERCHANTS STATE	ATCHISON NON MEM CAWKER CITY	KANS KANS	1	6,776	5,528
	HC GROUP TOTALS		1	1	6,776	5,528
2531	STATE BANK CORPORATION STATE BANK OF ATWOOD	ATWOOD NON MEM ATWOOD	KANS KANS	1	17,526	15,954
	HC GROUP TOTALS		1	1	17,526	15,954
1621	BARNES INVESTMENT CORPORATION STATE EXCHANGE BANK	BARNES NON MEM BARNES	KANS KANS	1	2,726	2,512
	HC GROUP TOTALS		1	1	2,726	2,512
2573	BENDENA BANCSHARES, INC. BENDENA STATE BANK	BENDENA NON MEM BENDENA	KANS KANS	1	4,717	4,364
	HC GROUP TOTALS		1	1	4,717	4,364
1541	BERCO, INC. BENNINGTON STATE BANK	BENNINGTON NON MEM BENNINGTON	KANS KANS	1	18,535	17,302
2589	BERBANC, INC. GYPSUM VALLEY NATIONAL BANK	SALINA NATIONAL GYPSUM	KANS KANS	1	6,465	5,784
1541	BERCO, INC.	BENNINGTON	KANS CONTROLS THIS GROUP			
	HC GROUP TOTALS		2	2	25,000	23,086

BERN

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
1611	AXTELL AGENCY, INC. STATE BANK OF AXTELL	BERN NON MEM AXTELL	KANS KANS	1	6,287	5,867
	HC GROUP TOTALS		1	1	6,287	5,867
2338	DALE SPRAGUE ENTERPRISES, INC. FARMERS STATE BANK	BLUE MOUND NON MEM BLUE MOUND	KANS KANS	1	5,857	5,425
	HC GROUP TOTALS		1	1	5,857	5,425
2084	BRONSON AGENCY, INC. BANK OF BRONSON	BRONSON NON MEM BRONSON	KANS KANS	1	6,297	5,744
	HC GROUP TOTALS		1	1	6,297	5,744
2829	PRAIRIE BANKSHARES, INC. STATE BANK	BUCKLIN NON MEM PRETTY PRAIRIE	KANS KANS	1	8,346	7,416
	HC GROUP TOTALS		1	1	8,346	7,416
0695	MID-KANSAS BANC SHARES, INC. BUHLER STATE BANK	BUHLER NON MEM BUHLER	KANS KANS	1	7,523	6,774
	HC GROUP TOTALS		1	1	7,523	6,774
2560	THE HORIZON FINANCIAL CORPORATION BURDETT STATE BANK	BURDETT NON MEM BURDETT	KANS KANS	1	9,644	8,558
	HC GROUP TOTALS		1	1	9,644	8,558

BURLINGAME

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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
0693	BURLINGAME BANKSHARES, INC. FIRST ST BK OF BURLINGAME	BURLINGAME NON MEM BURLINGAME	KANS KANS	1	12,442	11,558
HC GROUP TOTALS			1	1	12,442	11,558
2716	ROCK CREEK BANCSHARES, INC. PEOPLES NB&TC OF BURLINGTON	BURLINGTON NATIONAL BURLINGTON	KANS KANS	2	23,239	21,036
HC GROUP TOTALS			1	2	23,239	21,036
2183	CEDAR VALE BANK HOLDING COMPANY, INC. CEDAR VALE STATE BANK	CEDAR VALE NON MEM CEDAR VALE	KANS KANS	1	6,956	6,386
HC GROUP TOTALS			1	1	6,956	6,386
1772	DANEHOWER REALTY CORPORATION FIRST NAT BK OF CHANUTE	CHANUTE NATIONAL CHANUTE	KANS KANS	3	40,400	37,396
HC GROUP TOTALS			1	3	40,400	37,396
1579	MORROW & KEELING, INC. BANK OF COMMERCE	CHANUTE NON MEM CHANUTE	KANS KANS	3	50,618	45,522
HC GROUP TOTALS			1	3	50,618	45,522
1456	I & B, INC. PEOPLES STATE BANK	CHERRYVALE NON MEM CHERRYVALE	KANS KANS	1	16,331	15,054
HC GROUP TOTALS			1	1	16,331	15,054

CHETOPA

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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
2213	CHETOPA STATE BANCSHARES, INC. CHETOPA ST BK & TR CO	CHETOPA NON MEM CHETOPA	KANS KANS	1	10,322	9,549
	HC GROUP TOTALS		1	1	10,322	9,549
1510	FIRST NATIONAL AGENCY, INC. FIRST NAT BK IN CIMARRON	CIMARRON NATIONAL CIMARRON	KANS KANS	1	20,032	18,369
	HC GROUP TOTALS		1	1	20,032	18,369
2851	F. M. FINANCIAL CORPORATION, INC. FARMERS AND MERCHANTS STATE	CLAFLIN NON MEM CLAFLIN	KANS KANS	1	12,780	11,561
	HC GROUP TOTALS		1	1	12,780	11,561
2233	PFISTER, INC. FIRST NAT BK OF CLIFTON	CLIFTON NATIONAL CLIFTON	KANS KANS	1	4,623	4,410
	HC GROUP TOTALS		1	1	4,623	4,410
2198	CLYDE BANCORPORATION, INC. EXCHANGE BANK OF CLYDE	CLYDE NON MEM CLYDE	KANS KANS	1	7,711	6,943
	HC GROUP TOTALS		1	1	7,711	6,943
2760	COFFEYVILLE FINANCIAL CORPORATION CONDON NB OF COFFEYVILLE	COFFEYVILLE NATIONAL COFFEYVILLE	KANS KANS	2	28,922	25,515
	HC GROUP TOTALS		1	2	28,922	25,515

COLBY

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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	COLBY NON MEM ST FRANCIS	KANS KANS	1	18,440	16,173
	HC GROUP TOTALS		1	1	18,440	16,173
0444	THE FARMERS AND MERCHANTS INSURANCE AGENCY, INC. FARMERS AND MERCHANTS BANK	COLBY NON MEM COLBY	KANS KANS	1	35,581	30,489
	HC GROUP TOTALS		1	1	35,581	30,489
1638	THOMAS COUNTY BANKSHARES, INC. THOMAS CTY NB OF COLBY	COLBY NATIONAL COLBY	KANS KANS	1	30,093	27,149
	HC GROUP TOTALS		1	1	30,093	27,149
2900	COMANCHE BANCSHARES, INC PEOPLES STATE BANK	COLDWATER NON MEM COLDWATER	KANS KANS	1	10,507	9,601
	HC GROUP TOTALS		1	1	10,507	9,601
2633	COLUMBUS BANCSHARES, INC COLUMBUS STATE BANK	COLUMBUS NON MEM COLUMBUS	KANS KANS	1	21,439	19,666
	HC GROUP TOTALS		1	1	21,439	19,666
0430	KANSAS BANCORP, INC. FIRST BANK & TRUST	CONCORDIA NON MEM CONCORDIA	KANS KANS	2	19,973	18,227
	HC GROUP TOTALS		1	2	19,973	18,227

COUNCIL 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
0440	COUNCIL GROVE BANC SHARES, INC. COUNCIL GROVE NATIONAL BANK	COUNCIL GROVE NATIONAL COUNCIL GROVE	KANS KANS	1	6,270	5,657
	HC GROUP TOTALS		1	1	6,270	5,657
1512	ROGER BILLINGS, INC. STATE BANK OF DELPHOS	DELPHOS NON MEM DELPHOS	KANS KANS	1	6,653	6,222
	HC GROUP TOTALS		1	1	6,653	6,222
2682	DEXTER BANKING COMPANY F & M ST BK OF DEXTER KS	DEXTER NON MEM DEXTER	KANS KANS	1	5,551	3,892
	HC GROUP TOTALS		1	1	5,551	3,892
2524	FIRST NATIONAL BANCSHARES OF DODGE CITY, INC. FIRST NB & TR CO IN DODGE CY	DODGE CITY NATIONAL DODGE CITY	KANS KANS	2	45,453	40,432
	HC GROUP TOTALS		1	2	45,453	40,432
2803	GREAT SOUTHWEST BAN CORP., INC. BANK OF THE SOUTHWEST	DODGE CITY NON MEM DODGE CITY	KANS KANS	1	23,296	21,280
	HC GROUP TOTALS		1	1	23,296	21,280
2640	DOWNS BANCSHARES, INC. DOWNS NATIONAL BANK	DOWNS NATIONAL DOWNS	KANS KANS	1	9,510	8,708
	HC GROUP TOTALS		1	1	9,510	8,708

BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	CONSOL ASSETS \$1000	CONSOL DEPOSITS \$1000
1603	KEY INSURANCE, INC. FIRST STATE BANK	EDNA NON MEM EDNA	KANS KANS	1	6,171	5,571
	HC GROUP TOTALS		1	1	6,171	5,571
2185	EDWARDSVILLE BANK-SHARES, INC. EDWARDSVILLE STATE BANK	EDWARDSVILLE NON MEM EDWARDSVILLE	KANS KANS	1	8,429	7,728
	HC GROUP TOTALS		1	1	8,429	7,728
1563	EXCHANGE INVESTORS, INC. FIRST NATIONAL BANK & TR CO	EL DORADO NATIONAL ELDORADO	KANS KANS	2	39,296	36,262
	HC GROUP TOTALS		1	2	39,296	36,262
1740	THE BUTLER COUNTY HISTORICAL SOCIETY, INCORPORATED WALNUT VALLEY STATE BANK	EL DORADO NON MEM ELDORADO	KANS KANS	3	30,884	27,078
	HC GROUP TOTALS		1	3	30,884	27,078
2763	THE FIRST STATE HOLDING COMPANY OF ELKHART FIRST STATE BANK	ELKHART NON MEM ELKHART	KANS KANS	1	19,533	15,302
	HC GROUP TOTALS		1	1	19,533	15,302
2706	ADMIRE BANCSHARES, INC. ADMIRE BANK IN EMPORIA	EMPORIA NON MEM EMPORIA	KANS KANS	1	7,612	6,486
	HC GROUP TOTALS		1	1	7,612	6,486

EMPORIA

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
1734	EDUCATORS INVESTMENT COMPANY OF KANSAS, INC. CITIZENS NB & TR OF EMPORIA	EMPORIA NATIONAL EMPORIA	KANS KANS	4	69,364	58,465
	HC GROUP TOTALS		1	4	69,364	58,465
1518	NAMYAW CORPORATION, INC. EMPORIA STATE BK & TRUST CO	EMPORIA NON MEM EMPORIA	KANS KANS	3	37,057	33,706
	HC GROUP TOTALS		1	3	37,057	33,706
2485	ERIE BANKSHARES, INC. HOME STATE BANK	ERIE NON MEM ERIE	KANS KANS	1	12,041	10,472
	HC GROUP TOTALS		1	1	12,041	10,472
1463	SAPP INSURANCE AGENCY, INC. STATE BANK OF ESBON	ESBON NON MEM ESBON	KANS KANS	1	5,338	4,940
	HC GROUP TOTALS		1	1	5,338	4,940
1702	KELWOOD FARMS, INC. HOME BANK & TR CO OF EUREKA	EUREKA NON MEM EUREKA	KANS KANS	2	19,798	18,077
	HC GROUP TOTALS		1	2	19,798	18,077
2795	EVEREST BANCSHARES, INC. UNION STATE BANK	EVEREST NON MEM EVEREST	KANS KANS	1	4,947	4,450
	HC GROUP TOTALS		1	1	4,947	4,450

FORMOSO

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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
2825	FIRST FORMOSO, INC. FORMOSO BANK	FORMOSO NON MEM FORMOSO	KANS KANS	1	1,897	1,687
	HC GROUP TOTALS		1	1	1,897	1,687
2098	FREDONIA BANCSHARES, INC. STATE BANK OF FREDONIA	FREDONIA NON MEM FREDONIA	KANS KANS	1	27,658	24,726
	HC GROUP TOTALS		1	1	27,658	24,726
2871	FIRST KANSAS BANCORP FIRST NB OF LEAVENWORTH	FREMONT NATIONAL LEAVENWORTH	KANS KANS	3	42,138	36,818
	HC GROUP TOTALS		1	3	42,138	36,818
2915	CHEROKEE INVESTMENT COMPANY, INC. CITIZENS STATE BANK	GALENA NON MEM GALENA	KANS KANS	1	8,238	7,268
	HC GROUP TOTALS		1	1	8,238	7,268
1532	PERCIVAL INSURANCE AGENCY, INC. GARDEN NB OF GARDEN CITY	GARDEN CITY NATIONAL GARDEN CITY	KANS KANS	2	45,689	40,951
	HC GROUP TOTALS		1	2	45,689	40,951
2892	GARNETT BANCSHARES, INC. KANSAS STATE BANK	GARNETT NON MEM GARNETT	KANS KANS	1	9,022	8,083
	HC GROUP TOTALS		1	1	9,022	8,083

GIRARD

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
1474	MID-AMERICA BANCSHARES, INC. FIRST NAT BK OF GIRARD	GIRARD NATIONAL GIRARD	KANS KANS	1	19,659	17,996
	HC GROUP TOTALS		1	1	19,659	17,996
1490	FIRST GLASCO AGENCY, INC. FIRST NAT BK OF GLASCO	GLASCO NATIONAL GLASCO	KANS KANS	1	6,978	6,541
	HC GROUP TOTALS		1	1	6,978	6,541
1535	THE GLEN ELDER AGENCY, INC. TRADERS STATE BANK	GLEN ELDER NON MEM GLEN ELDER	KANS KANS	1	8,464	7,966
	HC GROUP TOTALS		1	1	8,464	7,966
1753	NEMAHA INVESTMENT COMPANY FIRST NAT BK OF GOFF	GOFF NATIONAL GOFF	KANS KANS	1	3,047	2,760
	HC GROUP TOTALS		1	1	3,047	2,760
1522	FIRST INSURANCE AGENCY, INC. FIRST NAT BK OF GOODLAND	GOODLAND NATIONAL GOODLAND	KANS KANS	1	35,478	32,321
	HC GROUP TOTALS		1	1	35,478	32,321
1499	G. S. BANCSHARES, INC. GOODLAND STATE BANK & TR CO	GOODLAND ST MEM GOODLAND	KANS KANS	1	21,686	19,192
	HC GROUP TOTALS		1	1	21,686	19,192

GRAINFIELD

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
2014	MCNEE, INC. CITIZENS STATE BANK	GRAINFIELD NON MEM GRAINFIELD	KANS KANS	2	5,173	4,680
	HC GROUP TOTALS		1	2	5,173	4,680
2256	PADGETT AGENCY, INC. CITIZENS NAT BK OF GREENLEAF	GREENLEAF NATIONAL GREENLEAF	KANS KANS	1	10,441	9,691
	HC GROUP TOTALS		1	1	10,441	9,691
2365	JENT, INC. PEOPLES STATE BANK	GRINNELL NON MEM GRINNELL	KANS KANS	1	5,982	5,510
	HC GROUP TOTALS		1	1	5,982	5,510
1661	K. L. KLAUMANN AGENCY, INC. CITIZENS STATE BANK	HADDAM NON MEM HADDAM	KANS KANS	1	2,529	2,178
	HC GROUP TOTALS		1	1	2,529	2,178
1470	WILLIAM BYRNES AGENCY, INC. COMMUNITY STATE BANK	HANOVER NON MEM HANOVER	KANS KANS	1	9,134	8,320
	HC GROUP TOTALS		1	1	9,134	8,320
1581	HANSTON INSURANCE AGENCY, INC. THE HANSTON STATE BANK	HANSTON NON MEM HANSTON	KANS KANS	1	12,011	10,577
	HC GROUP TOTALS		1	1	12,011	10,577

HARDTNER

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
1713	B-K AGENCY, INC. FARMERS STATE BANK	HARDTNER NON MEM HARDTNER	KANS KANS	1	7,846	7,133
HC GROUP TOTALS			1	1	7,846	7,133
1482	HAVEN INSURANCE AGENCY, INC. HAVEN STATE BANK	HAVEN NON MEM HAVEN	KANS KANS	1	9,952	8,844
HC GROUP TOTALS			1	1	9,952	8,844
1648	BUSHTON INVESTMENT COMPANY, INC. BUSHTON STATE BANK	HAYS NON MEM BUSHTON	KANS KANS	1	7,417	6,719
HC GROUP TOTALS			1	1	7,417	6,719
2728	FIRST HAYS BANSHARES, INC. FIRST NB OF HAYS CITY	HAYS NATIONAL HAYS	KANS KANS	2	42,084	36,984
HC GROUP TOTALS			1	2	42,084	36,984
1501	KANSAS NATURAL GAS, INC. DOUGLAS COUNTY STATE BANK	HAYS NON MEM LAWRENCE	KANS KANS	2	47,106	40,896
HC GROUP TOTALS			1	2	47,106	40,896
1599	MIDWEST BANCORPORATION, INC. FARMERS STATE BANK & TR CO	HAYS NON MEM HAYS	KANS KANS	2	53,032	44,957
HC GROUP TOTALS			1	2	53,032	44,957

HERINGTON

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
1677	FIRST OF HERINGTON, INC. FIRST NAT BK OF HERINGTON	HERINGTON NATIONAL HERINGTON	KANS KANS	1	13,645	12,303
	HC GROUP TOTALS		1	1	13,645	12,303
1647	HERINGTON BANCSHARES, INC. BANK OF HERINGTON	HERINGTON NON MEM HERINGTON	KANS KANS	1	11,609	10,623
	HC GROUP TOTALS		1	1	11,609	10,623
1549	CROSSDALE, INC. CITIZENS STATE BANK & TR CO	HIAWATHA NON MEM HIAWATHA	KANS KANS	2	31,686	28,512
	HC GROUP TOTALS		1	2	31,686	28,512
2360	MORRILL & JANES BANCSHARES, INC. MORRILL & JANES BK & TR CO	HIAWATHA NON MEM HIAWATHA	KANS KANS	1	22,211	20,785
	HC GROUP TOTALS		1	1	22,211	20,785
1776	CONSOLIDATED INSURANCE, INC. CONSOLIDATED STATE BANK	HILL CITY NON MEM HILL CITY	KANS KANS	1	14,385	12,994
	HC GROUP TOTALS		1	1	14,385	12,994
2675	NORTON BANCSHARES, INC. FIRST STATE BANK	HUGOTON ST MEM NORTON	KANS KANS	1	13,833	12,364
	HC GROUP TOTALS		1	1	13,833	12,364

HUMBOLDT

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
2342	HUMBOLDT BANCSHARES, INC. HUMBOLDT NATIONAL BANK	HUMBOLDT NATIONAL HUMBOLDT	KANS KANS	1	19,056	17,537
HC GROUP TOTALS			1	1	19,056	17,537
1504	ARKANSAS VALLEY BANC SHARES, INC. FARMERS STATE BANK	HUTCHINSON NON MEM YODER	KANS KANS	1	9,277	8,439
HC GROUP TOTALS			1	1	9,277	8,439
1495	CENTRAL KANSAS BANKSHARES, INC. CENTRAL STATE BANK	HUTCHINSON NON MEM HUTCHINSON	KANS KANS	3	54,859	49,641
HC GROUP TOTALS			1	3	54,859	49,641
1552	FIRST, INC. NORTHGATE NB OF HUTCHISON	HUTCHINSON NATIONAL HUTCHINSON	KANS KANS	1	11,557	10,334
1633	THE FIRST NATIONAL BANK OF HUTCHINSON	HUTCHINSON	KANS CONTROLS THIS GROUP			
HC GROUP TOTALS			1	1	11,557	10,334
0198	POLARIS FINANCIAL CORPORATION HUTCHINSON NAT BK & TR	HUTCHINSON NATIONAL HUTCHINSON	KANS KANS	2	156,665	121,490
HC GROUP TOTALS			1	2	156,665	121,490
2471	QUIVIRA BANC SHARES, INC. FIRST NAT BK OF STERLING	HUTCHINSON NATIONAL STERLING	KANS KANS	1	8,288	7,548
HC GROUP TOTALS			1	1	8,288	7,548

HUTCHINSON

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
2742	SANTA FE TRAIL BANC SHARES, INC. HASKELL COUNTY STATE BANK	HUTCHINSON NON MEM SUBLETTE	KANS KANS	1	24,998	21,796
	HC GROUP TOTALS		1	1	24,998	21,796
1943	SOUTHWEST KANSAS BANC SHARES, INC. FIRST NAT BK OF MEADE	HUTCHINSON NATIONAL MEADE	KANS KANS	1	20,657	18,712
	HC GROUP TOTALS		1	1	20,657	18,712
1633	THE FIRST NATIONAL BANK OF HUTCHINSON FIRST NAT BK OF HUTCHINSON	HUTCHINSON NATIONAL HUTCHINSON	KANS KANS	4	123,839	105,536
1552	FIRST, INC. NORTHGATE NB OF HUTCHISON	HUTCHINSON NATIONAL HUTCHINSON	KANS KANS	1	11,557	10,334
1633	THE FIRST NATIONAL BANK OF HUTCHINSON	HUTCHINSON HUTCHINSON	KANS KANS CONTROLS THIS GROUP			
	HC GROUP TOTALS		2	5	135,396	115,870
1582	INGALLS INSURANCE AGENCY, INC. FARMERS STATE BANK	INGALLS NON MEM INGALLS	KANS KANS	1	7,267	6,469
	HC GROUP TOTALS		1	1	7,267	6,469
2476	IOLA BANCSHARES, INC. IOLA STATE BANK	IOLA NON MEM IOLA	KANS KANS	2	25,159	22,973
	HC GROUP TOTALS		1	2	25,159	22,973
1610	JOHN HERBIN, INC. RANDALL BANK	JAMESTOWN NON MEM RANDALL	KANS KANS	1	4,614	4,260
	HC GROUP TOTALS		1	1	4,614	4,260

JEWELL

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
1464	CITIZENS INSURANCE AGENCY, INC. CITIZENS STATE BANK	JEWELL NON MEM JEWELL	KANS KANS	1	6,920	6,334
	HC GROUP TOTALS		1	1	6,920	6,334
2693	JUNCTION CITY FIRST NATIONAL COMPANY 1ST NB & TC OF JNCTN CITY KS	JUNCTION CITY NATIONAL JUNCTION CITY	KANS KANS	2	31,652	24,203
	HC GROUP TOTALS		1	2	31,652	24,203
2052	VALLEY INSURANCE COMPANY, INC. FIRST STATE BANK	JUNCTION CITY NON MEM JUNCTION CITY	KANS KANS	1	15,394	14,096
	HC GROUP TOTALS		1	1	15,394	14,096
2658	KANOPOLIS BANKSHARES, INC. KANOPOLIS STATE BANK	KANOPOLIS NON MEM KANOPOLIS	KANS KANS	1	4,720	4,121
	HC GROUP TOTALS		1	1	4,720	4,121
2584	GUARANTY BANCSHARES CORPORATION GUARANTY STATE BANK & TRUST	KANSAS CITY NON MEM KANSAS CITY	KANS KANS	2	32,220	29,140
	HC GROUP TOTALS		1	2	32,220	29,140
2191	INDUSTRIAL BANCSHARES, INC. INDUSTRIAL STATE BANK	KANSAS CITY NON MEM KANSAS CITY	KANS KANS	1	45,134	40,934
0597	VALLEY VIEW BANCSHARES, INC.	OVERLAND PARK	KANS KANS CONTROLS THIS GROUP			
	HC GROUP TOTALS		1	1	45,134	40,934

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
1479	INT BRHOD BOILMKRS IRON SHIP BLDRS BLKSMTHS FORGRS KANSAS CITY BROTHERHOOD STATE BANK KANSAS CITY	NON MEM	KANS KANS	3	75,839	61,537
HC GROUP TOTALS			1	3	75,839	61,537
1527	KANSAS BANCORPORATION, INC. HOME STATE BANK	KANSAS CITY NON MEM KANSAS CITY	KANS KANS	2	100,596	55,510
HC GROUP TOTALS			1	2	100,596	55,510
0682	QUINDARO BANCSHARES, INC. ARROWHEAD S B OF KANSAS CITY	KANSAS CITY NON MEM KANSAS CITY	KANS KANS	2	17,704	16,326
2404	STEPP, INC.	SHAWNEE MISSION	KANS CONTROLS THIS GROUP			
HC GROUP TOTALS			1	2	17,704	16,326
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	219,432 11,182	151,209 9,970
HC GROUP TOTALS			2	5	230,614	161,179
1656	TIC, INC. TOWER STATE BANK	KANSAS CITY NON MEM KANSAS CITY	KANS KANS	2	20,143	17,810
HC GROUP TOTALS			1	2	20,143	17,810
0284	TWIN CITY CORPORATION TWIN CITY STATE BANK	KANSAS CITY NON MEM KANSAS CITY	KANS KANS	2	37,175	33,393
HC GROUP TOTALS			1	2	37,175	33,393

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	28,785	24,853
	HC GROUP TOTALS		1	2	28,785	24,853
2747	KINCAID BANC AGENCY, INC. BANK OF KINCAID	KINCAID NON MEM KINCAID	KANS KANS	1	5,291	4,813
	HC GROUP TOTALS		1	1	5,291	4,813
1506	KINBAN, INC. KINSLEY BANK	KINSLEY ST MEM KINSLEY	KANS KANS	1	14,792	13,408
	HC GROUP TOTALS		1	1	14,792	13,408
2159	LACROSSE INSURANCE, INC. F & M STATE BK OF RUSH CTY	LACROSSE ST MEM LA CROSSE	KANS KANS	1	17,608	16,026
	HC GROUP TOTALS		1	1	17,608	16,026
2017	RUSH COUNTY INSURANCE AGENCY, INC. HOME STATE BANK	LACROSSE NON MEM LA CROSSE	KANS KANS	1	8,449	7,890
	HC GROUP TOTALS		1	1	8,449	7,890
1731	LANBANK, INC. FIRST NAT BK & TR IN LARNED	LARNED NATIONAL LARNED	KANS KANS	1	33,837	30,399
	HC GROUP TOTALS		1	1	33,837	30,399

LAWRENCE

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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
2453	LAWRENCE BANCSHARES, INC. LAWRENCE BANK & TRUST CO NA	LAWRENCE NATIONAL LAWRENCE	KANS KANS	6	58,626	48,062
	HC GROUP TOTALS		1	6	58,626	48,062
2535	MANUFACTURERS BANCORP., INC. MANUFACTURERS STATE BANK	LEAVENWORTH NON MEM LEAVENWORTH	KANS KANS	3	14,155	12,870
	HC GROUP TOTALS		1	3	14,155	12,870
1799	LENEXA BANCSHARES, INC. LENEXA ST BK & TR CO	LENEXA NON MEM LENEXA	KANS KANS	2	31,822	28,274
	HC GROUP TOTALS		1	2	31,822	28,274
2688	LENORA BANCSHARES, INC. EXCHANGE BANK	LENORA NON MEM LENORA	KANS KANS	1	11,459	10,263
	HC GROUP TOTALS		1	1	11,459	10,263
1551	FIRST AGENCY OF LEOTI, INC. FIRST STATE BANK	LEOTI NON MEM LEOTI	KANS KANS	1	27,637	24,086
	HC GROUP TOTALS		1	1	27,637	24,086
2373	CITIZENS FINANCIAL CORPORATION CITIZENS STATE BANK	LIBERAL NON MEM LIBERAL	KANS KANS	3	31,254	28,585
	HC GROUP TOTALS		1	3	31,254	28,585

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
0242	KANSAS BANK CORPORATION FIRST NAT BK OF LIBERAL	LIBERAL NATIONAL LIBERAL	KANS KANS	1	36,547	33,489
	HC GROUP TOTALS		1	1	36,547	33,489
1243	UNITED BANK OF KANSAS, INC. PEOPLES NAT BK OF LIBERAL	LIBERAL NATIONAL LIBERAL	KANS KANS	3	35,266	31,831
	HC GROUP TOTALS		1	3	35,266	31,831
1239	LINDSBORG BANCSHARES, INC. FARMERS STATE BANK	LINDSBORG NON MEM LINDSBORG	KANS KANS	1	16,759	15,329
	HC GROUP TOTALS		1	1	16,759	15,329
1730	LOUISBURG INVESTORS, INCORPORATED BANK OF LOUISBURG	LOUISBURG NON MEM LOUISBURG	KANS KANS	1	12,657	11,481
	HC GROUP TOTALS		1	1	12,657	11,481
2413	FAM FINANCIAL INCORPORATED FARMERS & MERCHANTS ST BK	MACKSVILLE NON MEM MACKSVILLE	KANS KANS	1	7,790	7,156
	HC GROUP TOTALS		1	1	7,790	7,156
2246	CITIZENS STATE BANCORP, INC. CITIZENS STATE BANK & TRUST	MANHATTAN NON MEM MANHATTAN	KANS KANS	2	35,578	32,254
	HC GROUP TOTALS		1	2	35,578	32,254

MANHATTAN	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
0471	FIRST MANHATTAN BANKSHARES, INC. FIRST NB OF MANHATTAN	MANHATTAN NATIONAL MANHATTAN	KANS KANS	5	56,167	49,248
	HC GROUP TOTALS		1	5	56,167	49,248
2270	KANSAS STATE BANCSHARES, INC. KANSAS STATE BANK	MANHATTAN NON MEM MANHATTAN	KANS KANS	2	20,280	18,030
	HC GROUP TOTALS		1	2	20,280	18,030
2617	UNION FINANCIAL CORPORATION UNION NB&TC OF MANHATTAN	MANHATTAN NATIONAL MANHATTAN	KANS KANS	3	61,590	54,271
	HC GROUP TOTALS		1	3	61,590	54,271
2565	MCCUNE BANCSHARES, INC. MC CUNE STATE BANK	MCCUNE NON MEM MC CUNE	KANS KANS	1	7,637	6,887
	HC GROUP TOTALS		1	1	7,637	6,887
2777	HOME STATE BANCSHARES, INC. HOME STATE BANK & TRUST CO	MCPHERSON NON MEM MC PHERSON	KANS KANS	2	19,635	17,556
	HC GROUP TOTALS		1	2	19,635	17,556
0338	THE C-M COMPANY, INC. ISABEL STATE BANK	MEDICINE LODGE NON MEM ISABEL	KANS KANS	1	3,895	3,608
	HC GROUP TOTALS		1	1	3,895	3,608

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	KANS			
0437	THE CITIZENS AGENCY, INC. UNITED BANK OF MINNEAPOLIS	MINNEAPOLIS	KANS			
2502	A & K, INC.	NON MEM MINNEAPOLIS MINNEAPOLIS	KANS	2	20,654	18,769
	HC GROUP TOTALS		1	2	20,654	18,769
0437	THE CITIZENS AGENCY, INC. UNITED BANK OF MINNEAPOLIS	MINNEAPOLIS	KANS			
2502	A & K, INC.	NON MEM MINNEAPOLIS MINNEAPOLIS	KANS	2	20,654	18,769
	HC GROUP TOTALS		1	2	20,654	18,769
2280	BOULEVARD BANCSHARES, INC. BOULEVARD STATE BANK	MISSION HILLS WICHITA	KANS			
	HC GROUP TOTALS	NON MEM	KANS	4	82,655	76,343
			1	4	82,655	76,343
2205	CAPITAL CITY BANCSHARES, INC. CAPITAL CITY ST BK & TR CO	MISSION HILLS TOPEKA	KANS			
	HC GROUP TOTALS	NON MEM	KANS	1	18,110	16,282
			1	1	18,110	16,282
1149	CENTRAL BANCSHARES, INC. FIDELITY STATE BANK	MISSION HILLS KANSAS CITY	KANS			
	HC GROUP TOTALS	NON MEM	KANS	2	24,540	22,542
			1	2	24,540	22,542
2410	EL DORADO BANCSHARES, INC. CITIZENS ST BK OF ELDORADO	MISSION HILLS EL DORADO	KANS			
	HC GROUP TOTALS	NON MEM	KANS	2	28,776	25,071
			1	2	28,776	25,071

BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	CONSOL ASSETS \$1000	CONSOL DEPOSITS \$1000
2971	MORRILL BANCSHARES, INC. MORRILL STATE BANK	MORRIL NON MEM MORRILL	KANS KANS	1	4,680	4,228
	HC GROUP TOTALS		1	1	4,680	4,228
1492	CUNNINGHAM AGENCY, INC. FARMERS AND MERCHANTS BANK	MOUND CITY NON MEM MOUND CITY	KANS KANS	1	11,968	10,944
	HC GROUP TOTALS		1	1	11,968	10,944
2053	COFFEY COUNTY BANK SHARES, INC. STRAWN STATE BANK	NEW STRAWN NON MEM NEW STRAWN	KANS KANS	1	9,205	8,382
	HC GROUP TOTALS		1	1	9,205	8,382
1601	CROSS FINANCIAL CORPORATION FARMERS STATE BK OF OAKLEY	OBERLIN NON MEM OAKLEY	KANS KANS	1	27,044	23,853
	HC GROUP TOTALS		1	1	27,044	23,853
2845	DECATUR COUNTY BANKSHARES, INC. DECATUR CTY NB OF OBERLIN	OBERLIN NATIONAL OBERLIN	KANS KANS	1	17,713	15,526
	HC GROUP TOTALS		1	1	17,713	15,526
1528	OFFERLE INVESTMENT CO., INC. FARMERS STATE BANK	OFFERLE NON MEM OFFERLE	KANS KANS	1	4,297	3,796
	HC GROUP TOTALS		1	1	4,297	3,796

BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	CONSOL ASSETS \$1000	CONSOL DEPOSITS \$1000
1767	PATRONS BANCORPORATION, INC. PATRONS STATE BK & TR CO	OLATHE NON MEM OLATHE	KANS KANS	3	70,891	64,999
	HC GROUP TOTALS		1	3	70,891	64,999
2620	AMERICAN STATE BANCSHARES, INC. AMERICAN STATE BANK	OSAWATOMIE NON MEM OSAWATOMIE	KANS KANS	1	5,650	5,008
	HC GROUP TOTALS		1	1	5,650	5,008
1717	OSAWATOMIE AGENCY, INC. FIRST NB OF OSAWATOMIE	OSAWATOMIE NATIONAL OSAWATOMIE	KANS KANS	1	23,013	21,170
	HC GROUP TOTALS		1	1	23,013	21,170
2104	OSBORNE BANCSHARES, INC. FIRST STATE BANK & TRUST CO	OSBORNE NON MEM OSBORNE	KANS KANS	1	12,459	11,591
	HC GROUP TOTALS		1	1	12,459	11,591
2275	OSBORNE INVESTMENTS, INC. FARMERS NAT BK OF OSBORNE	OSBORNE NATIONAL OSBORNE	KANS KANS	1	13,177	12,007
	HC GROUP TOTALS		1	1	13,177	12,007
2144	OSKALOOSA BANCSHARES, INC. STATE BANK OF OSKALOOSA	OSKALOOSA NON MEM OSKALOOSA	KANS KANS	1	10,972	10,368
	HC GROUP TOTALS		1	1	10,972	10,368

BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	CONSOL ASSETS \$1000	CONSOL DEPOSITS \$1000
OSWEGO		KANS				
2553	AMERICAN, INC. AMERICAN STATE BANK	OSWEGO NON MEM OSWEGO	KANS KANS	1	6,454	5,779
	HC GROUP TOTALS		1	1	6,454	5,779
2618	OTTAWA BANCSHARES, INC. KANSAS STATE BANK	OTTAWA NON MEM OTTAWA	KANS KANS	2	10,889	9,965
	HC GROUP TOTALS		1	2	10,889	9,965
1569	PEOPLES SAVINGS, INC. PEOPLES NB & TR OTTAWA	OTTAWA NATIONAL OTTAWA	KANS KANS	1	26,790	24,239
	HC GROUP TOTALS		1	1	26,790	24,239
2806	OVERLAND PARK BANCSHARES, INC. OVERLAND PARK ST BK & TR CO	OVERLAND PARK NON MEM OVERLAND PARK	KANS KANS	2	64,416	58,348
	HC GROUP TOTALS		1	2	64,416	58,348
0597	VALLEY VIEW BANCSHARES, INC. VALLEY VIEW STATE BANK	OVERLAND PARK NON MEM OVERLAND PARK	KANS KANS	3	73,407	64,876
2191	INDUSTRIAL BANCSHARES, INC. INDUSTRIAL STATE BANK	KANSAS CITY NON MEM KANSAS CITY	KANS KANS	1	45,134	40,934
0597	VALLEY VIEW BANCSHARES, INC.	OVERLAND PARK	KANS CONTROLS THIS GROUP			
	HC GROUP TOTALS		2	4	118,541	105,810
1604	MIAMI AGENCY, INC. MIAMI CTY NAT BK OF PAOLA	PAOLA NATIONAL PAOLA	KANS KANS	1	45,436	41,036
	HC GROUP TOTALS		1	1	45,436	41,036

PAOLA

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
2711	PAOLA-CITIZENS BANCSHARES, INC. CITIZENS STATE BANK	PAOLA NON MEM PAOLA	KANS KANS	1	17,738	16,049
HC GROUP TOTALS			1	1	17,738	16,049
0405	CENTURY BANCSHARES, INC. FIRST NB AND TRUST COMPANY	PARSONS NATIONAL PARSONS	KANS KANS	2	18,557	16,821
HC GROUP TOTALS			1	2	18,557	16,821
1762	J.J. FLYNN INVESTMENT COMPANY, INC. STATE BANK OF PARSONS	PARSONS NON MEM PARSONS	KANS KANS	2	16,214	14,965
HC GROUP TOTALS			1	2	16,214	14,965
2732	PITTSBURG BANCSHARES, INC. NATIONAL BK OF PITTSBURG	PITTSBURG NATIONAL PITTSBURG	KANS KANS	2	56,869	50,170
HC GROUP TOTALS			1	2	56,869	50,170
1471	FIRST FINANCE & INVESTMENTS, INC. FIRST STATE BK OF PLEASANTON	PLEASANTON NON MEM PLEASANTON	KANS KANS	1	11,130	9,768
HC GROUP TOTALS			1	1	11,130	9,768
1640	COLT INVESTMENTS INC. HARTFORD STATE BANK	PRAIRIE VILLAGE NON MEM HARTFORD	KANS KANS	1	4,305	3,976
HC GROUP TOTALS			1	1	4,305	3,976

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	127,054	111,229
	HC GROUP TOTALS		1	2	127,054	111,229
1485	KANSAS AGENCIES & INVESTMENTS, INC. GARNETT STATE SAVINGS BANK	PRAIRIE VILLAGE NON MEM GARNETT	KANS KANS	1	24,377	22,206
	HC GROUP TOTALS		1	1	24,377	22,206
0683	FIRST PRATT BANKSHARES, INC. FIRST NAT BK OF PRATT	PRATT NATIONAL PRATT	KANS KANS	2	27,449	25,203
	HC GROUP TOTALS		1	2	27,449	25,203
2575	KREY CO. LTD. PEOPLES BANK	PRATT ST MEM PRATT	KANS KANS	2	49,069	44,458
	HC GROUP TOTALS		1	2	49,069	44,458
1488	NATIONAL INSURANCE AGENCY, INC. COATS STATE BANK	PRATT NON MEM COATS	KANS KANS	1	5,214	4,797
	HC GROUP TOTALS		1	1	5,214	4,797
1462	QUINTER INSURANCE SERVICE, INC. FIRST NAT BK OF QUINTER	QUINTER NATIONAL QUINTER	KANS KANS	1	16,988	14,686
	HC GROUP TOTALS		1	1	16,988	14,686

BHCNO	NAME AND LOCATION 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	2,280	2,106
	HC GROUP TOTALS		1	1	2,280	2,106
1461	PEOPLES INVESTMENT, INC. PEOPLES STATE BANK	RICHMOND NON MEM RICHMOND	KANS KANS	1	7,373	6,859
	HC GROUP TOTALS		1	1	7,373	6,859
1710	MIDAMERICAN CORPORATION MIDAMERICAN BK & TR CO	ROELAND PARK NON MEM ROELAND PARK	KANS KANS	1	94,207	85,056
	HC GROUP TOTALS		1	1	94,207	85,056
1919	PEOPLES STATE BANKSHARES, INC. PEOPLES STATE BANK	ROSSVILLE NON MEM ROSSVILLE	KANS KANS	1	17,598	14,060
	HC GROUP TOTALS		1	1	17,598	14,060
2935	RUSSELL STATE BANCSHARES, INC. RUSSELL STATE BANK	RUSSELL NON MEM RUSSELL	KANS KANS	1	44,774	40,363
	HC GROUP TOTALS		1	1	44,774	40,363
2589	BERBANC, INC. GYPSUM VALLEY NATIONAL BANK	SALINA NATIONAL GYPSUM	KANS KANS	1	6,465	5,784
1541	BERCO, INC.	BENNINGTON	KANS KANS CONTROLS THIS GROUP			
	HC GROUP TOTALS		1	1	6,465	5,784

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
2490	FIRST HANDI-BANKSHARES, INC. FIRST NB&TC OF SALINA	SALINA NATIONAL SALINA	KANS KANS	3	151,918	73,186
	HC GROUP TOTALS		1	3	151,918	73,186
1530	FIRST STATE MANAGEMENT CORPORATION, INC. FIRST BANK AND TRUST CO	SALINA NON MEM SALINA	KANS KANS	3	26,014	21,900
	HC GROUP TOTALS		1	3	26,014	21,900
2432	UNITED BANKSHARES, INC. PLANTERS STATE BK & TR CO	SALINA NON MEM SALINA	KANS KANS	3	81,540	70,492
	HC GROUP TOTALS		1	3	81,540	70,492
1517	PEOPLES INSURANCE AGENCY, INC. PEOPLES ST BK OF SHARON SPR	SHARON SPRINGS NON MEM SHARON SPRINGS	KANS KANS	1	13,000	11,940
	HC GROUP TOTALS		1	1	13,000	11,940
2872	CITIZENS BANCORP INC. CITIZENS STATE BANK	SHAWNEE NON MEM SHAWNEE	KANS KANS	2	28,709	25,781
	HC GROUP TOTALS		1	2	28,709	25,781
2797	SHAWNEE BANK SHARES, INC. SHAWNEE STATE BANK	SHAWNEE NON MEM SHAWNEE	KANS KANS	2	82,144	75,727
	HC GROUP TOTALS		1	2	82,144	75,727

SHAWNEE MISSION

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
2404	STEPP, INC.	SHAWNEE MISSION	KANS			
0682	QUINDARO BANCSHARES, INC. ARROWHEAD S B OF KANSAS CITY	KANSAS CITY	KANS			
2404	STEPP, INC.	NON MEM KANSAS CITY SHAWNEE MISSION	KANS	2	17,704	16,326
	HC GROUP TOTALS		1	2	17,704	16,326
1467	LULL AND RUSH AGENCY, INC. FIRST NAT BK OF LEBANON	SMITH CENTER NATIONAL LEBANON	KANS KANS	1	6,815	6,391
	HC GROUP TOTALS		1	1	6,815	6,391
2770	MANKATO BANCSHARES, INC. FIRST NB IN MANKATO	SMITH CENTER NATIONAL MANKATO	KANS KANS	1	6,197	5,739
	HC GROUP TOTALS		1	1	6,197	5,739
1628	HART FOOD STORES, INC. BANK OF KANSAS	SOUTH HUTCHINSON NON MEM SOUTH HUTCHINSON	KANS KANS	1	15,982	14,464
	HC GROUP TOTALS		1	1	15,982	14,464
1452	THE DUNMIRE AGENCY, INC. STATE BK OF SPRING HILL	SPRINGHILL NON MEM SPRING HILL	KANS KANS	1	11,440	10,650
	HC GROUP TOTALS		1	1	11,440	10,650
0265	CHEYENNE COUNTY INVESTMENT COMPANY, INC. CHEYENNE COUNTY STATE BANK	ST. FRANCIS NON MEM ST FRANCIS	KANS KANS	1	12,795	11,673
	HC GROUP TOTALS		1	1	12,795	11,673

BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	CONSOL ASSETS \$1000	CONSOL DEPOSITS \$1000
2012	NORTHWEST KANSAS BANC SHARES, INC. TREGO WAKEENEY STATE BANK	ST. MARYS NON MEM WAKEENEY	KANS KANS	1	22,498	20,482
	HC GROUP TOTALS		1	1	22,498	20,482
2318	STANLEY BANCSHARES, INC. STATE BANK OF STANLEY	STANLEY NON MEM STANLEY	KANS KANS	1	13,830	11,873
	HC GROUP TOTALS		1	1	13,830	11,873
2484	STARK BANCSHARES, INC. STARK STATE BANK	STARK NON MEM STARK	KANS KANS	1	4,666	4,238
	HC GROUP TOTALS		1	1	4,666	4,238
2179	CORONADO, INC. FARMERS ST BK IN STERLING	STERLING NON MEM STERLING	KANS KANS	1	10,367	9,473
	HC GROUP TOTALS		1	1	10,367	9,473
2023	WESTERN BANCSHARES, INC. ROOKS COUNTY STATE BANK	STOCKTON NON MEM WOODSTON	KANS KANS	1	1,828	1,568
	HC GROUP TOTALS		1	1	1,828	1,568
1533	THE SYLVAN AGENCY, INC. SYLVAN STATE BANK	SYLVAN GROVE NON MEM SYLVAN GROVE	KANS KANS	1	6,345	5,747
	HC GROUP TOTALS		1	1	6,345	5,747

BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	CONSOL ASSETS \$1000	CONSOL DEPOSITS \$1000
1797	SYLVIA INSURANCE AGENCY, INC. SYLVIA STATE BANK	SYLVIA NON MEM SYLVIA	KANS KANS	1	2,993	2,697
	HC GROUP TOTALS		1	1	2,993	2,697
2720	VALLEY BANCORP, INC. VALLEY STATE BANK	SYRACUSE NON MEM SYRACUSE	KANS KANS	1	13,894	11,424
	HC GROUP TOTALS		1	1	13,894	11,424
2115	TAMPA STATE BANKSHARES, INC. TAMPA STATE BANK	TAMPA NON MEM TAMPA	KANS KANS	1	5,827	5,138
	HC GROUP TOTALS		1	1	5,827	5,138
2207	TIPTON INSURANCE AGENCY, INC. THE TIPTON STATE BANK	TIPTON NON MEM TIPTON	KANS KANS	1	3,452	3,195
	HC GROUP TOTALS		1	1	3,452	3,195
2818	COMMERCE COMPANIES, INC. COMMERCE BANK & TRUST	TOPEKA NON MEM TOPEKA	KANS KANS	7	68,211	60,290
	HC GROUP TOTALS		1	7	68,211	60,290
2647	FAIRLAWN BANCSHARES, INC. FAIRLAWN PLAZA STATE BANK	TOPEKA NON MEM TOPEKA	KANS KANS	1	15,427	14,016
	HC GROUP TOTALS		1	1	15,427	14,016

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
0427	FIDELITY BANKSHARES, INC. FIDELITY STATE BANK & TR CO	TOPEKA NON MEM TOPEKA	KANS KANS	4	54,424	48,281
	HC GROUP TOTALS		1	4	54,424	48,281
2741	FINANCIAL BANCSHARES, INC. KANSAS STATE BANK IN	TOPEKA NON MEM HOLTON	KANS KANS	1	18,008	15,659
	HC GROUP TOTALS		1	1	18,008	15,659
2561	FINANCIAL DIVERSIFIED INVESTMENT CORPORATION FIRST NAT BK OF WETMORE	TOPEKA NATIONAL WETMORE	KANS KANS	1	5,268	4,648
	HC GROUP TOTALS		1	1	5,268	4,648
2773	FIRST NATIONAL HAMILTON BANKSHARES, INC. FIRST NAT BK OF HAMILTON	TOPEKA NATIONAL HAMILTON	KANS KANS	1	2,918	2,634
	HC GROUP TOTALS		1	1	2,918	2,634
0657	FIRST NEWTON BANKSHARES, INC. FIRST BANK OF NEWTON	TOPEKA NON MEM NEWTON	KANS KANS	1	23,877	22,386
	HC GROUP TOTALS		1	1	23,877	22,386
1507	FIRST TOPEKA BANKSHARES, INC. FIRST NAT BK OF TOPEKA	TOPEKA NATIONAL TOPEKA	KANS KANS	26	328,953	270,882
	HC GROUP TOTALS		1	26	328,953	270,882

TOPEKA		KANS						CONSOL ASSETS \$1000	CONSOL DEPOSITS \$1000
BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP		NO. BANKS	NO. OF OFFICES				
2549	FIRSTSTATE, INC. FIRST STATE BANK AND TR CO	NON MEM	TOPEKA TOPEKA	KANS KANS	1		7,822	7,049	
	HC GROUP TOTALS			1	1		7,822	7,049	
2483	LYONS BANKSHARES, INC. CHANDLER BANK OF LYONS	NON MEM	TOPEKA LYONS	KANS KANS	1		6,971	6,317	
	HC GROUP TOTALS			1	1		6,971	6,317	
2192	THE SOUTHWEST HOLDING COMPANY SOUTHWEST STATE BANK	NON MEM	TOPEKA TOPEKA	KANS KANS	2		30,657	27,200	
	HC GROUP TOTALS			1	2		30,657	27,200	
2118	TOPEKA BANK SHARES, INC. TOPEKA BANK & TRUST	NON MEM	TOPEKA TOPEKA	KANS KANS	3		28,480	25,904	
	HC GROUP TOTALS			1	3		28,480	25,904	
2371	FIRST TRIBUNE INSURANCE AGENCY, INC. FIRST NAT BK OF TRIBUNE		TRIBUNE NATIONAL TRIBUNE	KANS KANS	1		25,338	14,622	
	HC GROUP TOTALS			1	1		25,338	14,622	
2352	DCN-CO., INVESTMENT COMPANY 1ST BANK OF TROY	NON MEM	TROY TROY	KANS KANS	1		8,788	8,017	
	HC GROUP TOTALS			1	1		8,788	8,017	

BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	CONSOL ASSETS \$1000	CONSOL DEPOSITS \$1000
1524	G & R, INC. TROY STATE BANK	TROY NON MEM TROY	KANS KANS	1	7,372	6,795
	HC GROUP TOTALS		1	1	7,372	6,795
2327	UNION STATE BANCSHARES, INC. UNION STATE BANK	UNIONTOWN NON MEM UNIONTOWN	KANS KANS	1	7,315	6,755
	HC GROUP TOTALS		1	1	7,315	6,755
2438	UTICA AGENCY, INC. CITIZENS STATE BANK	UTICA NON MEM UTICA	KANS KANS	1	4,256	3,577
	HC GROUP TOTALS		1	1	4,256	3,577
0295	VALLEY FALLS INSURANCE, INC. KENDALL STATE BANK	VALLEY FALLS NON MEM VALLEY FALLS	KANS KANS	1	12,888	10,497
	HC GROUP TOTALS		1	1	12,888	10,497
2380	VERMILLION BANKSHARES, INC. VERMILLION STATE BANK	VERMILLION NON MEM VERMILLION	KANS KANS	1	3,261	2,936
	HC GROUP TOTALS		1	1	3,261	2,936
1683	FIRST WAKEENEY AGENCY, INC. FIRST BANK OF WAKEENEY	WAKEENEY NON MEM WAKEENEY	KANS KANS	1	11,633	10,685
	HC GROUP TOTALS		1	1	11,633	10,685

WAKEFIELD		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
1511	WAKEFIELD AGENCY, INC. FARMERS AND MERCHANTS STATE	WAKEFIELD NON MEM WAKEFIELD	KANS KANS		1	3,839	3,450
	HC GROUP TOTALS			1	1	3,839	3,450
2222	WASHINGTON 1ST BANCO, INC. FIRST NAT BK OF WASHINGTON	WASHINGTON NATIONAL WASHINGTON	KANS KANS		1	25,144	22,676
	HC GROUP TOTALS			1	1	25,144	22,676
1483	MEADER INSURANCE AGENCY, INCORPORATED FIRST NAT BK OF WAVERLY	WAVERLY NATIONAL WAVERLY	KANS KANS		1	7,307	6,568
	HC GROUP TOTALS			1	1	7,307	6,568
2374	SUMNER COUNTY BANCSHARES, INC. BANK OF COMMERCE & TR CO	WELLINGTON NON MEM WELLINGTON	KANS KANS		1	9,422	8,634
	HC GROUP TOTALS			1	1	9,422	8,634
2657	WHITE CLOUD BANCSHARES, INC. FIRST STATE BANK	WHITE CLOUD NON MEM WHITE CLOUD	KANS KANS		1	3,819	3,385
	HC GROUP TOTALS			1	1	3,819	3,385
1948	BUSINESS ADMISTRATIVE NEEDS OF KANSAS, LTD. STATE BANK OF LANCASTER	WICHITA ST MEM LANCASTER	KANS KANS		1	3,864	3,271
	HC GROUP TOTALS			1	1	3,864	3,271

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
2141	CENAR CORPORATION CENTRAL BANK & TRUST	WICHITA NON MEM WICHITA	KANS KANS	3	45,544	41,446
	HC GROUP TOTALS		1	3	45,544	41,446
1694	FOURTH FINANCIAL CORPORATION FOURTH NATIONAL BK & TR CO	WICHITA NATIONAL WICHITA	KANS KANS	9	695,769	528,380
	HC GROUP TOTALS		1	9	695,769	528,380
0280	GRAHAM-MICHAELIS FINANCIAL CORPORATION WICHITA STATE BANK	WICHITA NON MEM WICHITA	KANS KANS	3	41,176	36,957
	HC GROUP TOTALS		1	3	41,176	36,957
1616	K & B PRODUCERS, INC. ALLEN COUNTY BANK & TRUST	WICHITA NON MEM IOLA	KANS KANS	3	39,566	35,883
2627	TWIN LAKES FINANCIAL CORPORATION TWIN LAKES STATE BANK	WICHITA NON MEM WICHITA	KANS KANS	2	34,061	30,474
1616	K & B PRODUCERS, INC.	WICHITA	KANS CONTROLS THIS GROUP			
	HC GROUP TOTALS		2	5	73,627	66,357
1598	SIERRA PETROLEUM CO., INC. UNITED AMERICAN BK & TR CO	WICHITA NON MEM WICHITA	KANS KANS	4	40,221	35,911
2627	TWIN LAKES FINANCIAL CORPORATION TWIN LAKES STATE BANK	WICHITA NON MEM WICHITA	KANS KANS	2	34,061	30,474
2051	WILLIAM GRAHAM, INC.	WICHITA	KANS CONTROLS THIS GROUP			
	HC GROUP TOTALS		2	6	74,282	66,385

WICHITA		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		
2676	SUECO, INC. POTWIN STATE BANK	NON MEM	WICHITA POTWIN	KANS KANS	1	4,164	3,759		
	HC GROUP TOTALS			1	1	4,164	3,759		
2627	TWIN LAKES FINANCIAL CORPORATION TWIN LAKES STATE BANK	NON MEM	WICHITA WICHITA	KANS KANS	2	34,061	30,474		
1616	K & B PRODUCERS, INC.		WICHITA	KANS CONTROLS THIS GROUP					
	HC GROUP TOTALS			1	2	34,061	30,474		
2051	WILLIAM GRAHAM, INC.		WICHITA	KANS					
1598	SIERRA PETROLEUM CO., INC. UNITED AMERICAN BK & TR CO	NON MEM	WICHITA	KANS	4	40,221	35,911		
2627	TWIN LAKES FINANCIAL CORPORATION TWIN LAKES STATE BANK	NON MEM	WICHITA	KANS	2	34,061	30,474		
2051	WILLIAM GRAHAM, INC.		WICHITA	KANS CONTROLS THIS GROUP					
	HC GROUP TOTALS			2	6	74,282	66,385		
0267	WESTERN KANSAS INVESTMENT CORPORATION, INC. FARMERS STATE BANK	NON MEM	WINONA WINONA	KANS KANS	1	9,619	8,362		
	HC GROUP TOTALS			1	1	9,619	8,362		
2401	WOODBINE AGENCY, INC. CITIZENS STATE BANK	NON MEM	WOODBINE WOODBINE	KANS KANS	1	1,929	1,689		
	HC GROUP TOTALS			1	1	1,929	1,689		
2491	CRESTWOOD BANKING COMPANY, LTD. CRESTWOOD STATE BANK	NON MEM	CRESTWOOD CRESTWOOD	KY KY	3	23,373	21,215		
	HC GROUP TOTALS			1	3	23,373	21,215		

CYNTHIANA

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
2656	HARRISON BANCORPORATION HARRISON DEPOSIT BK & TR CO	CYNTHIANA NON MEM CYNTHIANA	KY KY	1	15,109	13,717
	HC GROUP TOTALS		1	1	15,109	13,717
2542	FARMERS BANCSHARES, INC. FARMERS BANK	HARDINSBURG NON MEM HARDINSBURG	KY KY	3	18,177	16,430
	HC GROUP TOTALS		1	3	18,177	16,430
2262	FIRST SECURITY CORPORATION OF KENTUCKY FIRST SECURITY NB & TR CO	LEXINGTON NATIONAL LEXINGTON	KY KY	15	613,760	495,416
	HC GROUP TOTALS		1	15	613,760	495,416
0531	THE CARDINAL CORPORATION LOUISVILLE, KENTUCKY FIRST NAT BK AND TR CO	LEXINGTON NATIONAL GEORGETOWN	KY KY	3	41,735	38,364
	HC GROUP TOTALS		1	3	41,735	38,364
0694	CITIZENS FIDELITY CORPORATION CTZ FIDELITY BK & TR CO	LOUISVILLE ST MEM LOUISVILLE	KY KY	52	1,593,256	1,180,849
	HC GROUP TOTALS		1	52	1,593,256	1,180,849
2079	FIRST KENTUCKY NATIONAL CORPORATION FIRST NB OF LOUISVILLE FIRST KENTUCKY TRUST COMPANY	LOUISVILLE NATIONAL LOUISVILLE ST MEM LOUISVILLE	KY KY KY	51 1	1,722,680 54,995	1,307,049 32,479
	HC GROUP TOTALS		2	52	1,777,675	1,339,528

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
2164	UNITED KENTUCKY, INC. LOUISVILLE TRUST BANK INC	LOUISVILLE ST MEM LOUISVILLE	KY KY	24	363,879	251,233
	HC GROUP TOTALS		1	24	363,879	251,233
1176	USHER AND GARDNER, INCORPORATED EXCHANGE BANK	MAYFIELD NON MEM MAYFIELD	KY KY	1	17,073	14,674
	HC GROUP TOTALS		1	1	17,073	14,674
0509	COMMERCIAL SECURITIES CORPORATION COMMERCIAL BANK	MIDDLESBORO NON MEM MIDDLESBORO	KY KY	5	48,310	44,332
	HC GROUP TOTALS		1	5	48,310	44,332
2433	CENTRAL BANCORP, INC. CENTRAL BANK AND TRUST CO	OWENSBORO NON MEM OWENSBORO	KY KY	6	88,193	78,641
	HC GROUP TOTALS		1	6	88,193	78,641
2439	ONB CORPORATION OWENSBORO NATIONAL BANK	OWENSBORO NATIONAL OWENSBORO	KY KY	8	151,286	135,208
	HC GROUP TOTALS		1	8	151,286	135,208
2899	CITIZENS BANCSHARES, INC. CITIZENS NB OF SOMERSET	SOMERSET NATIONAL SOMERSET	KY KY	3	54,150	49,414
	HC GROUP TOTALS		1	3	54,150	49,414

WINCHESTER

KY

BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	CONSOL ASSETS \$1000	CONSOL DEPOSITS \$1000
2737	CLARK COUNTY BANCORPORATION, INC. CLARK COUNTY BANK INC	WINCHESTER NON MEM WINCHESTER	KY	3	47,287	42,956
	HC GROUP TOTALS		1	3	47,287	42,956
2436	MONTGOMERY BANCORPORATION, INC. MONTGOMERY BANK & TRUST CO	WINCHESTER NON MEM MOUNT STERLING	KY	2	24,377	22,395
	HC GROUP TOTALS		1	2	24,377	22,395
2181	FIDELITY NATIONAL FINANCIAL CORPORATION FIDELITY NB OF BATON ROUGE	BATON ROUGE NATIONAL BATON ROUGE	LA	15	446,629	352,938
	HC GROUP TOTALS		1	15	446,629	352,938
0762	GREAT AMERICAN CORPORATION AMERICAN BANK AND TRUST CO	BATON ROUGE NON MEM BATON ROUGE	LA	15	544,376	448,464
	HC GROUP TOTALS		1	15	544,376	448,464
0755	TER-AM CORPORATION AMERICAN BANK AND TRUST CO	BATON ROUGE NON MEM HOUMA	LA	4	53,617	45,551
	HC GROUP TOTALS		1	4	53,617	45,551
2686	PARISH NATIONAL CORPORATION PARISH NATIONAL BANK	BOGALUSA NATIONAL BOGALUSA	LA	4	58,658	53,754
	HC GROUP TOTALS		1	4	58,658	53,754

COVINGTON

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
0754	FIRST NATIONAL CORPORATION FIRST NATIONAL BANK	COVINGTON NATIONAL COVINGTON	LA	10	127,551	113,984
	HC GROUP TOTALS		1	10	127,551	113,984
0196	THE TERREBONNE CORPORATION TERREBONNE BANK & TRUST CO	HOUMA NON MEM HOUMA	LA	13	201,329	172,195
	HC GROUP TOTALS		1	13	201,329	172,195
0744	POWELL LUMBER COMPANY AMERICAN BANK OF COMMERCE	LAKE CHARLES NON MEM LAKE CHARLES	LA	8	59,167	54,830
	HC GROUP TOTALS		1	8	59,167	54,830
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	50,024 21,095 14,848	43,838 19,154 12,380
0263	EXPRESSWAY INSURANCE AGENCY, INC.	NEW ORLEANS	LA	CONTROLS THIS GROUP		
	HC GROUP TOTALS		3	6	85,967	75,372
0263	EXPRESSWAY INSURANCE AGENCY, INC.	NEW ORLEANS	LA			
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	50,024 21,095 14,848	43,838 19,154 12,380
0263	EXPRESSWAY INSURANCE AGENCY, INC.	NEW ORLEANS	LA	CONTROLS THIS GROUP		
	HC GROUP TOTALS		3	6	85,967	75,372

NEW ORLEANS

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
2087	FIRST COMMERCE CORPORATION FIRST NAT BANK OF COMMERCE	NEW ORLEANS NATIONAL NEW ORLEANS	LA LA	20	978,489	704,935
	HC GROUP TOTALS		1	20	978,489	704,935
0477	HIBERNIA CORPORATION HIBERNIA NB IN N ORLEANS	NEW ORLEANS NATIONAL NEW ORLEANS	LA LA	16	886,867	721,072
	HC GROUP TOTALS		1	16	886,867	721,072
0752	NEW ORLEANS BANCSHARES, INC. BANK OF NEW ORLEANS & TR CO	NEW ORLEANS ST MEM NEW ORLEANS	LA LA	19	538,371	426,344
	HC GROUP TOTALS		1	19	538,371	426,344
0734	WHITNEY HOLDING CORPORATION WHITNEY NB OF NEW ORLEANS	NEW ORLEANS NATIONAL NEW ORLEANS	LA LA	15	1,607,073	1,255,865
	HC GROUP TOTALS		1	15	1,607,073	1,255,865
0729	A. WILBERT'S SONS LUMBER AND SHINGLE COMPANY IBERVILLE TR AND SVGS BK	PLAQUEMINE NON MEM PLAQUEMINE	LA LA	4	37,314	34,334
	HC GROUP TOTALS		1	4	37,314	34,334
1809	MARBURY BUILDING CORPORATION HOMER NATIONAL BANK	RUSTON NATIONAL HOMER	LA LA	1	41,956	38,838
	HC GROUP TOTALS		1	1	41,956	38,838

SHREVEPORT

LA

BHCNO NAME AND LOCATION OF BANK HOLDING COMPANY FRB MEMBER-
NAME AND LOCATION OF SUBSIDIARY BANK SHIP

NO. NO. OF
BANKS OFFICES
CONSOL
ASSETS
\$1000
CONSOL
DEPOSITS
\$1000

1893 ZACHARY TAYLOR LIFE INSURANCE COMPANY SHREVEPORT LA
PIONEER BANK & TRUST CO NON MEM SHREVEPORT 8 143,789 127,815

HC GROUP TOTALS

1 8 143,789 127,815

0782 WM. T. BURTON INDUSTRIES, INC.
CALCASIEU MARINE NAT BANK

SULPHUR
NATIONAL LAKE CHARLES

LA
LA 22 423,368 365,632

HC GROUP TOTALS

1 22 423,368 365,632

0339 BANC OF MAINE CORPORATION
BANK OF MAINE NA

AUGUSTA
NATIONAL AUGUSTA

ME
ME 8 81,671 66,916

HC GROUP TOTALS

1 8 81,671 66,916

0074 DEPOSITORS CORPORATION
DEPOSITORS TRUST COMPANY
FIRST NAT BANK OF AROOSTOOK
DEPOSITORS TR CO OF PORTLAND
DEPOSITORS TR CO OF BANGOR
LIBERTY NB IN ELLSWORTH
SPRINGVALE NATIONAL BANK

AUGUSTA
NON MEM AUGUSTA
NATIONAL FT FAIRFIELD
NON MEM PORTLAND
NON MEM BANGOR
NATIONAL ELLSWORTH
NATIONAL SPRINGVALE

ME
ME 37 293,530 252,327
ME 6 62,302 52,480
ME 4 30,882 27,947
ME 4 30,665 27,015
ME 4 19,923 17,795
ME 2 16,897 15,106

HC GROUP TOTALS

6 57 454,199 392,670

0323 MERCHANTS CORPORATION
MERCHANTS NB OF BANGOR

BANGOR
NATIONAL BANGOR

ME
ME 6 68,159 56,512

HC GROUP TOTALS

1 6 68,159 56,512

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	CONSOL ASSETS \$1000	CONSOL DEPOSITS \$1000
0092	MERRILL BANKSHARES COMPANY	BANGOR	ME			
	MERRILL TRUST COMPANY	ST MEM BANGOR	ME	28	264,645	220,636
	FEDERAL TRUST COMPANY	NON MEM WATERVILLE	ME	8	72,213	63,442
	WASHBURN TRUST COMPANY	NON MEM WASHBURN	ME	4	24,764	22,310
	FIRSTBANK N A	NATIONAL FARMINGTON	ME	5	23,991	21,523
	HOULTON TRUST CO	NON MEM HOULTON	ME	2	22,283	19,659
	HC GROUP TOTALS		5	47	407,896	347,570
0145	NORTHEAST BANKSHARE ASSOCIATION	LEWISTON	ME			
	NE BK OF LEWISTON & AUBURN	NON MEM LEWISTON	ME	11	111,725	97,146
	NORTHEAST BANK & TRUST CO	NON MEM BANGOR	ME	11	86,129	77,314
	NORTHEAST BANK OF SANFORD	ST MEM SANFORD	ME	4	47,809	42,279
	NORTHEAST BANK OF WESTBROOK	NON MEM WESTBROOK	ME	7	47,829	42,232
	NORTHEAST BANK OF LINCOLN	NON MEM LINCOLN	ME	2	30,893	28,112
	NORTHEAST BK OF MILLINOCKET	NON MEM MILLINOCKET	ME	3	25,231	23,082
	NORTHEAST BANK OF GUILFORD	NON MEM GUILFORD	ME	3	22,320	19,977
	NE BK NA OF FARMINGTON	NATIONAL FARMINGTON	ME	3	17,763	16,022
	HC GROUP TOTALS		8	44	389,699	346,164
0120	CANAL CORPORATION	PORTLAND	ME			
	CANAL NATIONAL BANK	NATIONAL PORTLAND	ME	30	217,017	185,748
	NORWAY NATIONAL BANK	NATIONAL NORWAY	ME	3	27,753	24,695
	CANAL BANK OF BANGOR	NON MEM BANGOR	ME	1	6,050	4,933
	HC GROUP TOTALS		3	34	250,820	215,376
0256	CASCO NORTHERN CORPORATION	PORTLAND	ME			
	CASCO BK & TR CO	NON MEM PORTLAND	ME	38	371,431	317,175
	NORTHERN NATIONAL BANK	NATIONAL PRESQUE ISLE	ME	17	172,662	157,358
	HC GROUP TOTALS		2	55	544,093	474,533

BALTIMORE

MD

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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
0603	EQUITABLE BANCORPORATION EQUITABLE TRUST COMPANY UNIVERSITY NATIONAL BANK FARMERS & MERCHANTS BANK COLUMBIA BANK & TRUST CO	BALTIMORE NON MEM BALTIMORE NATIONAL ROCKVILLE NON MEM HAGERSTOWN NON MEM COLUMBIA	MD MD MD MD	104 16 10 4	1,686,307 128,191 70,953 56,853	1,458,163 109,792 63,938 51,338
HC GROUP TOTALS			4	134	1,942,304	1,683,231
1144	FIRST MARYLAND BANCORP FIRST NAT BK OF MARYLAND	BALTIMORE NATIONAL BALTIMORE	MD MD	93	1,696,186	1,337,631
HC GROUP TOTALS			1	93	1,696,186	1,337,631
0602	MARYLAND NATIONAL CORPORATION MARYLAND NATIONAL BANK	BALTIMORE NATIONAL BALTIMORE	MD MD	147	3,099,580	2,227,595
HC GROUP TOTALS			1	147	3,099,580	2,227,595
0118	MERCANTILE BANKSHARES CORPORATION MERCANTILE SAFE DEP & TR CO CITIZENS NATIONAL BANK ANNAPOLIS BANKING & TRUST CO POTOMAC VALLEY BANK PENINSULA BANK BANK OF SOUTHERN MARYLAND CHESTERTOWN BANK OF MD WESTMINSTER TRUST COMPANY FIDELITY BANK	BALTIMORE NON MEM BALTIMORE NATIONAL LAUREL ST MEM ANNAPOLIS NON MEM BETHESDA NON MEM PRINCESS ANNE NON MEM LA PLATA NON MEM CHESTERTOWN NON MEM WESTMINSTER NON MEM FROSTBURG	MD MD MD MD MD MD MD MD MD MD	16 15 7 6 6 4 5 4 1	555,097 107,750 94,346 56,934 57,573 49,123 44,029 41,558 20,811	402,262 91,574 87,575 51,561 50,873 40,614 39,315 37,371 18,774
HC GROUP TOTALS			9	64	1,027,221	819,919
0233	UNION TRUST BANCORP UNION TRUST COMPANY OF MD	BALTIMORE ST MEM BALTIMORE	MD MD	86	1,078,863	892,537
HC GROUP TOTALS			1	86	1,078,863	892,537

HYATTSVILLE

MD

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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
0231	SUBURBAN BANCORPORATION SUBURBAN TRUST COMPANY THURMONT BANK PEOPLES BANK OF HANCOCK	HYATTSVILLE NON MEM HYATTSVILLE ST MEM THURMONT NON MEM HANCOCK	MD MD MD MD	66 4 1	1,229,412 34,113 11,726	1,075,223 31,106 10,670
HC GROUP TOTALS			3	71	1,275,251	1,116,999
0605	MARYLAND BANKCORP, INC. MARYLAND BANK & TRUST CO	LEXINGTON PARK NON MEM LEXINGTON PARK	MD MD	5	37,529	30,660
HC GROUP TOTALS			1	5	37,529	30,660
0322	ATLANTIC CORPORATION CITY BANK AND TRUST COMPANY	BOSTON NON MEM BOSTON	MASS MASS	4	109,291	85,206
HC GROUP TOTALS			1	4	109,291	85,206
0013	BAYBANKS, INC. BAYBANK NORFOLK CTY TR CO BAYBANK NEWTON-WALTHAM TC BAYBANK MIDDLESEX N A BAYBANK HARVARD TRUST CO VALLEY BANK AND TRUST CO BAYBANK MERRIMACK VALLEY NA BAYBANK UNITED N A BAYBANK MERCHANTS N A BAYBANK AND TRUST COMPANY BAYBANK WINCHESTER TR CO FIRST NB OF EASTHAMPTON BAYBANK BOSTON NA	BOSTON NON MEM DEDHAM NON MEM WALTHAM NATIONAL BURLINGTON NON MEM CAMBRIDGE NON MEM SPRINGFIELD NATIONAL HAVERHILL NATIONAL TAUNTON NATIONAL NEW BEDFORD NON MEM BEVERLY NON MEM WINCHESTER NATIONAL EASTHAMPTON NATIONAL BOSTON	MASS MASS MASS MASS MASS MASS MASS MASS MASS MASS MASS MASS	33 31 32 17 26 13 11 9 8 2 1 1	542,773 524,503 482,405 405,479 373,032 100,292 96,984 82,402 68,308 22,212 14,417 4,621	449,884 432,533 412,560 321,163 293,215 91,355 87,770 69,583 61,029 18,965 12,160 1,418
HC GROUP TOTALS			12	184	2,717,428	2,251,635

BOSTON

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
0296	CAPITOL BANCORPORATION CAPITOL BANK & TRUST CO	BOSTON NON MEM BOSTON	MASS MASS	4	114,697	79,195
HC GROUP TOTALS			1	4	114,697	79,195
0315	COMMONWEALTH NATIONAL CORPORATION COMMONWEALTH BANK AND TR CO COMMONWEALTH BANK/NORFOLK	BOSTON NON MEM BOSTON NON MEM BROOKLINE	MASS MASS MASS	8 2	83,985 15,650	70,057 13,425
HC GROUP TOTALS			2	10	99,635	83,482
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 BK OF WRCSTR CTY NA OLD CLNY B&T CO OF NRFLK CTY OLD CLNY B&T CO OF MDLSX CY OLD CLY BK & TC OF ESSEX CTY	BOSTON NATIONAL BOSTON NATIONAL HOLYOKE NATIONAL YARMOUTH NATIONAL NORTHBRIDGE NON MEM WELLESLEY NON MEM BURLINGTON NON MEM MARBLEHEAD	MASS MASS MASS MASS MASS MASS MASS MASS	74 8 6 5 6 2 2	10,396,860 59,894 52,940 34,095 32,595 32,506 9,252	7,636,654 53,604 45,582 30,105 26,486 25,443 7,814
HC GROUP TOTALS			7	103	10,618,142	7,825,688
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 MASS	18 7 4	1,940,449 65,229 33,689	1,493,614 57,912 30,390
HC GROUP TOTALS			3	29	2,039,367	1,581,916
0014	SHAWMUT CORPORATION SHAWMUT BANK OF BOSTON NA SHAWMUT COUNTY BANK NA SHAWMUT FIRST BANK & TR CO	BOSTON NATIONAL BOSTON NATIONAL CAMBRIDGE ST MEM SPRINGFIELD	MASS MASS MASS MASS	30 17 19	2,062,173 175,257 190,128	1,479,609 159,493 157,639

BOSTON

MASS

BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	CONSOL ASSETS \$1000	CONSOL DEPOSITS \$1000
0014	SHAWMUT CORPORATION 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 FRAMINGHAM NATIONAL SALEM NATIONAL BROCKTON NATIONAL NEEDHAM NON MEM WAKEFIELD	MASS MASS MASS MASS MASS	15 8 9 8 7	159,306 88,841 75,144 70,148 64,961	137,635 81,937 64,816 60,566 58,215
	HC GROUP TOTALS		8	113	2,885,958	2,199,910
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	18 17 3	1,860,309 257,973 28,428	1,288,680 193,862 26,259
	HC GROUP TOTALS		3	38	2,146,710	1,508,801
0307	UST CORP. UNITED STATES TRUST COMPANY METROBANK AND TR CO/NORFOLK	BOSTON NON MEM BOSTON NON MEM MILTON	MASS MASS MASS	7 4	171,872 33,377	144,009 28,909
	HC GROUP TOTALS		2	11	205,249	172,918
0688	CHARTERBANK INCORPORATED PLYMOUTH HOME NAT BANK	BROCKTON NATIONAL BROCKTON	MASS MASS	17	160,122	134,125
	HC GROUP TOTALS		1	17	160,122	134,125
0149	FIRST MASSACHUSETTS FINANCIAL CORPORATION MASSACHUSETTS BK AND TR CO	BROCKTON NON MEM BROCKTON	MASS MASS	2	13,417	12,007
	HC GROUP TOTALS		1	2	13,417	12,007

CHELMSFORD

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
0448	THE FIRST BANCORPORATION FIRST BANK AND TRUST CO	CHELMSFORD NON MEM CHELMSFORD	MASS MASS	6	51,641	45,020
	HC GROUP TOTALS		1	6	51,641	45,020
1249	THE SAFETY FUND CORPORATION 1ST SFTY FND NB OF FTCHBRG	FITCHBURG NATIONAL FITCHBURG	MASS MASS	8	71,891	61,076
	HC GROUP TOTALS		1	8	71,891	61,076
0311	NORTH ATLANTIC BANCORP. UNIVERSITY BANK & TRUST CO	FRAMINGHAM NON MEM NEWTON	MASS MASS	7	41,168	37,210
	HC GROUP TOTALS		1	7	41,168	37,210
0574	PIONEER BANCORP, INC. PIONEER NAT BANK - FRANKLIN PIONEER NB-HAMPSHIRE	GREENFIELD NATIONAL GREENFIELD NATIONAL NORTHAMPTON	MASS MASS MASS	5 6	45,030 20,329	40,398 14,889
	HC GROUP TOTALS		2	11	65,359	55,287
0274	MASSACHUSETTS BANKSHARES, INC. LINCOLN TRUST COMPANY	HINGHAM NON MEM HINGHAM	MASS MASS	5	45,178	40,016
	HC GROUP TOTALS		1	5	45,178	40,016
0654	ARLTRU BANCORPORATION ARLINGTON TRUST COMPANY	LAWRENCE NON MEM LAWRENCE	MASS MASS	16	474,304	377,856
	HC GROUP TOTALS		1	16	474,304	377,856

LAWRENCE

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
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	115,058 64,553	102,729 58,967
	HC GROUP TOTALS		2	15	179,611	161,696
0577	BERKSHIRE HATHAWAY INC ILLINOIS NB & TR CO	NEW BEDFORD NATIONAL ROCKFORD	MASS ILL	1	215,196	185,135
	HC GROUP TOTALS		1	1	215,196	185,135
1924	FIRST MELVILLE BANCORP, INC. FIRST NAT BK OF NEW BEDFORD	NEW BEDFORD NATIONAL NEW BEDFORD	MASS MASS	6	110,237	90,677
	HC GROUP TOTALS		1	6	110,237	90,677
0489	SOUTHEASTERN BANCORP, INC. SOUTHEASTERN BK & TR CO	NEW BEDFORD NON MEM NEW BEDFORD	MASS MASS	4	52,988	45,381
	HC GROUP TOTALS		1	4	52,988	45,381
0208	ESSEX BANCORP, INC. ESSEXBANK	PEABODY NON MEM LYNN	MASS MASS	15	216,528	187,023
	HC GROUP TOTALS		1	15	216,528	187,023
0316	MULTIBANK FINANCIAL CORP. SOUTH SHORE BANK FIRST AGRICULTURAL BANK MECHANICS BANK	QUINCY NON MEM QUINCY NON MEM PITTSFIELD NON MEM WORCESTER	MASS MASS MASS MASS	33 12 8	331,788 148,722 143,489	289,526 131,127 125,338

QUINCY

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
0316	MULTIBANK FINANCIAL CORP. B M C DURFEE TRUST COMPANY ATTLEBORD TRUST COMPANY FALMOUTH NATIONAL BANK SECURITY NB OF SPRINGFIELD NORTHAMPTON NATIONAL BANK	QUINCY NON MEM FALL RIVER NON MEM ATTLEBORD NATIONAL FALMOUTH NATIONAL SPRINGFIELD NATIONAL NORTHAMPTON	MASS MASS MASS MASS MASS MASS	7 6 7 5 4	93,325 54,100 45,624 37,200 34,436	84,951 46,473 43,226 32,792 30,215
HC GROUP TOTALS			8	82	888,684	783,648
0687	THE HANCOCK GROUP, INCORPORATED HANCOCK BK & TR CO	QUINCY NON MEM QUINCY	MASS MASS	16	134,633	114,629
HC GROUP TOTALS			1	16	134,633	114,629
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 2	69,080 15,330	58,685 13,040
HC GROUP TOTALS			2	6	84,410	71,725
0275	T.N.B. FINANCIAL CORP. THIRD NB OF HAMPDEN CTY FIRST NB OF ATHOL WARE TRUST COMPANY WILLIAMSTOWN NATIONAL BANK	SPRINGFIELD NATIONAL SPRINGFIELD NATIONAL ATHOL NON MEM WARE NATIONAL WILLIAMSTOWN	MASS MASS MASS MASS MASS	22 2 2 2	447,253 19,040 15,193 14,350	397,947 16,639 13,785 12,957
HC GROUP TOTALS			4	28	495,836	441,328
0671	NEW ENGLAND BANCORP, INC. GUARANTY FIRST TR CO	WALTHAM NON MEM WALTHAM	MASS MASS	15	87,517	78,564
HC GROUP TOTALS			1	15	87,517	78,564

WATERTOWN

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
0226	FIRST COOLIDGE CORPORATION COOLIDGE BANK AND TRUST CO	WATERTOWN NON MEM WATERTOWN	MASS MASS	9	139,758	130,611
2853	BELLEVUE HOLDING CORPORATION	GENEVA	SZ	CONTROLS THIS GROUP		
HC GROUP TOTALS			1	9	139,758	130,611
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	329,952 114,786 22,517	288,093 104,868 19,771
HC GROUP TOTALS			3	39	467,255	412,732
0318	WORCESTER BANCORP, INC. WORCESTER COUNTY NAT BK FIRST NAT BK OF CAPE COD FIRST NB OF AMHERST FRANKLIN COUNTY TRUST CO PEOPLES NB OF MARLBOROUGH	WORCESTER NATIONAL WORCESTER NATIONAL ORLEANS NATIONAL AMHERST ST MEM GREENFIELD NATIONAL MARLBORO	MASS MASS MASS MASS MASS MASS	34 8 6 4 3	613,854 51,434 49,219 49,027 19,956	511,815 46,083 41,939 40,588 18,172
HC GROUP TOTALS			5	55	783,490	658,597
2424	COMMERCIAL BANKSHARES CORP. COMMERCIAL SAVINGS BANK	ADRIAN ST MEM ADRIAN	MICH MICH	5	85,413	75,908
HC GROUP TOTALS			1	5	85,413	75,908
0796	NATIONAL ANN ARBOR CORPORATION NB & TRCO OF ANN ARBOR	ANN ARBOR NATIONAL ANN ARBOR	MICH MICH	12	224,627	202,549
HC GROUP TOTALS			1	12	224,627	202,549

BAY CITY

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
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 MICH	18 14 9 5 3 3	278,880 211,449 83,827 46,588 42,555 22,579	252,316 191,650 74,415 42,201 39,020 20,317
	HC GROUP TOTALS		6	52	685,878	619,919
0936	BAY PORT ASSOCIATES BAYPORT STATE BANK	BAY PORT NON MEM BAYPORT	MICH MICH	1	7,794	7,093
	HC GROUP TOTALS		1	1	7,794	7,093
0927	FIRST STATE INVESTMENT CO. FIRST SB OF GREENVILLE	BELDING NON MEM GREENVILLE	MICH MICH	3	35,662	31,801
	HC GROUP TOTALS		1	3	35,662	31,801
1005	BIG RAPIDS INVESTMENT COMPANY FIRST NAT BANK & TRUST	BIG RAPIDS NATIONAL BIG RAPIDS	MICH MICH	3	36,585	33,281
	HC GROUP TOTALS		1	3	36,585	33,281
0412	FIDELITY FINANCIAL CORPORATION OF MICHIGAN FIDELITY BANK OF MICHIGAN FIDELITY BANK	BIRMINGHAM NON MEM BIRMINGHAM NON MEM SOUTHFIELD	MICH MICH MICH	3 2	54,284 11,036	49,270 8,924
	HC GROUP TOTALS		2	5	65,320	58,194

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	BLOOMFIELD HILLS	MICH			
	MICHIGAN NATIONAL BANK	NATIONAL LANSING	MICH	33	1,743,941	1,456,192
	MICHIGAN NAT BANK OF DETROIT	NATIONAL DETROIT	MICH	42	1,641,560	1,370,610
	MICHIGAN NATIONAL BK-OAKLAND	NATIONAL SOUTHFIELD	MICH	17	320,209	291,098
	MICHIGAN NAT BK-NORTH METRO	NATIONAL TROY	MICH	16	233,005	208,024
	MICHIGAN NAT BANK-WEST METRO	NATIONAL LIVONIA	MICH	11	227,980	204,251
	MICHIGAN NAT BK-PORT HURON	NATIONAL PORT HURON	MICH	6	195,764	170,102
	MICHIGAN NATIONAL BK-CENTRAL	NATIONAL GRAND RAPIDS	MICH	16	120,522	108,247
	MICHIGAN NATIONAL BK-VALLEY	NATIONAL SAGINAW	MICH	13	106,528	96,046
	MICHIGAN NB-MICHIANA	NATIONAL CASSOPOLIS	MICH	10	93,024	83,834
	MICHIGAN NATIONAL BANK	NATIONAL DEARBORN	MICH	10	93,120	83,490
	MICHIGAN NAT BK OF MACOMB	NATIONAL WARREN	MICH	7	75,578	66,958
	MICHIGAN NB-WEST OAKLAND	NATIONAL NOVI	MICH	7	57,474	50,798
	MICHIGAN NATIONALBANK-MID MI	NATIONAL BURTON	MICH	7	56,999	50,639
	MICHIGAN NATIONAL BANK-WEST	NATIONAL KALAMAZOO	MICH	8	48,748	42,424
	MICHIGAN NAT BANK-WYOMING	NATIONAL WYOMING	MICH	8	45,699	40,780
	MICHIGAN NB - GRAND TRAVERSE	NATIONAL TRAVERSE CITY	MICH	7	34,672	29,758
	MICHIGAN NAT BANK-FARMINGTON	NATIONAL FARMINGTON HLS	MICH	3	16,816	14,456
	MICHIGAN NAT BK-STERLING	NATIONAL STERLING HEIGHTS	MICH	2	12,401	9,870
	HC GROUP TOTALS		18	223	5,124,040	4,377,577
0424	WEST MICHIGAN FINANCIAL CORPORATION	CADILLAC	MICH			
	CADILLAC STATE BANK	NON MEM CADILLAC	MICH	14	165,282	147,971
	FIRST NAT BK OF EVART	NATIONAL EVART	MICH	1	15,168	13,886
	HC GROUP TOTALS		2	15	180,450	161,857
1081	HURON FINANCIAL SERVICES TRUST	CASEVILLE	MICH			
	COMMUNITY BANK	NON MEM BAD AXE	MICH	7	80,006	70,127
	HC GROUP TOTALS		1	7	80,006	70,127
0442	DETROITBANK CORPORATION	DETROIT	MICH			
	DETROIT BANK AND TRUST CO	ST MEM DETROIT	MICH	88	3,976,335	3,067,639
	HACKLEY BANK & TRUST NA	NATIONAL MUSKEGON	MICH	9	232,417	196,003

DETROIT

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
0442	DETROITBANK CORPORATION	DETROIT				
	DETROIT BANK-WARREN NA	NATIONAL WARREN	MICH	7	109,238	94,028
	DETROIT BANK-TROY	ST MEM TROY	MICH	6	42,256	38,821
	DETROIT BANK-SOUTHFIELD	ST MEM SOUTHFIELD	MICH	6	43,205	38,739
	DETROIT BANK-STERLING NA	NATIONAL STERLING HEIGHTS	MICH	1	30,897	26,869
	DETROIT BANK-LIVONIA	ST MEM LIVONIA	MICH	4	25,333	22,359
	KENTWOOD BANK NA	NATIONAL KENTWOOD	MICH	2	8,064	5,407
	HC GROUP TOTALS		8	123	4,467,745	3,489,865
0428	MANUFACTURERS NATIONAL CORPORATION	DETROIT				
	MANUFACTURERS NATIONAL BANK	NATIONAL DETROIT	MICH	78	4,034,388	3,222,402
	MNF BANK OF SOUTHFIELD NA	NATIONAL SOUTHFIELD	MICH	6	112,754	103,869
	BAY CITY BANK & TRUST CO	ST MEM BAY CITY	MICH	8	89,870	81,276
	SALINE BANK	NON MEM SALINE	MICH	2	26,039	23,747
	MANUFACTURERS BK OF LIVONIA	ST MEM LIVONIA	MICH	4	25,047	22,309
	MANUFACTURERS BK OF THE SHORES	NON MEM ST CLAIR SHORES	MICH	2	11,539	10,022
	HC GROUP TOTALS		6	100	4,299,637	3,463,625
0245	MIDLAND MORTGAGE CORPORATION	DETROIT				
	PEOPLES BK OF PORT HURON	NON MEM PORT HURON	MICH	8	157,097	144,633
	HC GROUP TOTALS		1	8	157,097	144,633
0346	NATIONAL DETROIT CORPORATION	DETROIT				
	NATIONAL BANK OF DETROIT	NATIONAL DETROIT	MICH	113	9,046,403	7,012,740
	FIRST STATE BANK OF SAGINAW	NON MEM SAGINAW	MICH	9	88,713	81,623
	GRAND VALLEY NATIONAL BANK	NATIONAL GRANDVILLE	MICH	4	46,554	41,615
	NBD COMMERCE BANK	NON MEM LANSING	MICH	4	25,509	21,732
	NATIONAL BANK OF DEARBORN	NATIONAL DEARBORN	MICH	3	25,054	19,326
	NBD PORT HURON BANK NA	NATIONAL PORT HURON	MICH	3	13,332	11,148
	NBD TROY BANK NA	NATIONAL TROY	MICH	3	13,905	10,632
	HC GROUP TOTALS		7	139	9,259,470	7,198,816

DETROIT

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
0276	NORTHERN STATES BANCORPORATION, INC. CITY NAT BK OF DETROIT BANK OF LANSING FIRST NAT BK OF LAKE CITY UNION NB&TC OF MARQUETTE NATIONAL BANK OF ROCHESTER FIRST CITIZENS BANK FIRST NAT BANK OF PLYMOUTH	DETROIT NATIONAL DETROIT NON MEM LANSING NATIONAL LAKE CITY NATIONAL MARQUETTE NATIONAL ROCHESTER NON MEM TROY NATIONAL PLYMOUTH	MICH MICH MICH MICH MICH MICH MICH MICH	35 10 4 4 4 4 5 2	1,203,232 213,805 46,110 47,840 37,270 34,799 27,718	977,226 185,603 42,819 41,882 34,475 31,440 25,696
HC GROUP TOTALS			7	64	1,610,774	1,339,141
2040	AMERICAN HERITAGE BANCSHARES, INC. STATE BANK OF MICH	EAST LANSING NON MEM COOPERSVILLE	MICH MICH	6	33,483	29,280
HC GROUP TOTALS			1	6	33,483	29,280
1435	NORTHERN MICHIGAN CORPORATION NORTHERN MICHIGAN BANK NO MICHIGAN BK OF MARQUETTE NO MICHIGAN BK OF KINGSFORD	ESCANABA NON MEM ESCANABA NON MEM MARQUETTE NON MEM KINGSFORD	MICH MICH MICH MICH	4 1 1 1	44,447 8,809 3,346	39,182 7,895 2,659
HC GROUP TOTALS			3	6	56,602	49,736
0907	CHARLEVOIX INVESTMENT COMPANY FIRST SB OF CHARLEVOIX	FARMINGTON NON MEM CHARLEVOIX	MICH MICH	1	13,362	12,141
HC GROUP TOTALS			1	1	13,362	12,141
1130	CHARLES STEWART MOTT FOUNDATION WAYNE OAKLAND BANK	FLINT NON MEM ROYAL OAK	MICH MICH	14	425,384	389,922
HC GROUP TOTALS			1	14	425,384	389,922

FLINT

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
0493	UNITED MICHIGAN CORPORATION GENESEE MERCHANTS BK & TR CO PEOPLES STATE BANK COMMUNITY STATE BANK	FLINT ST MEM FLINT NON MEM CARO NON MEM FOWLERVILLE	MICH MICH MICH	39 3 2	746,692 29,737 13,051	687,119 26,229 11,558
	HC GROUP TOTALS		3	44	789,480	724,906
2674	MID MICHIGAN BANK CORPORATION MID-MICHIGAN BANK	GLADWIN NON MEM GLADWIN	MICH MICH	4 4	55,048 55,048	50,243 50,243
	HC GROUP TOTALS		1	4	55,048	50,243
0425	GREAT LAKES FINANCIAL CORPORATION UNION BK & TR CO NA PEOPLES BANK AND TRUST CO FIRST NATIONAL BK AND TR CO	GRAND RAPIDS NATIONAL GRAND RAPIDS NON MEM GRAND HAVEN NATIONAL PETOSKEY	MICH MICH MICH	29 4 4	522,708 89,651 78,202	452,093 82,159 71,692
	HC GROUP TOTALS		3	37	690,561	605,944
0271	OLD KENT FINANCIAL CORPORATION OLD KENT BANK AND TRUST CO PEOPLES BANK & TRUST COMPANY 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 NORTN SHRS NA OLD KENT BK OF GRANDVILLE	GRAND RAPIDS ST MEM GRAND RAPIDS NON MEM TRENTON NON MEM HOLLAND NON MEM CADILLAC ST MEM FREMONT ST MEM KENTWOOD ST MEM WYOMING NATIONAL NORTON SHORES ST MEM GRANDVILLE	MICH MICH MICH MICH MICH MICH MICH MICH MICH	50 18 8 3 2 2 1 1 1	1,283,798 174,619 104,791 32,738 26,419 9,028 5,127 3,311 3,023	1,048,958 159,846 91,998 29,015 22,834 7,752 3,284 1,916 1,398
	HC GROUP TOTALS		9	86	1,642,854	1,367,001

GRAND RAPIDS

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
0331	PACESETTER FINANCIAL CORPORATION	GRAND RAPIDS	MICH			
	TRAVERSE CITY STATE BANK	NON MEM TRAVERSE CITY	MICH	10	176,844	157,680
	OWOSSO SAVINGS BANK	NON MEM OWOSSO	MICH	12	164,733	147,126
	SECURITY FIRST BK AND TR CO	NON MEM GRAND HAVEN	MICH	8	111,355	100,651
	BRIGHTON STATE BANK	NON MEM BRIGHTON	MICH	5	92,962	82,349
	FIRST SCRTRY BK OF GRND BLANC	NON MEM GRAND BLANC	MICH	2	31,518	28,841
2035	WESTERN MICHIGAN CORPORATION	NILES	MICH			
	FIRST NB OF SW MICHIGAN	NATIONAL NILES	MICH	14	176,920	157,433
	FIRST NB OF CASSOPOLIS	NATIONAL CASSOPOLIS	MICH	3	23,056	20,760
0331	PACESETTER FINANCIAL CORPORATION	GRAND RAPIDS	MICH CONTROLS THIS GROUP			
HC GROUP TOTALS			7	54	777,388	694,840
0419	TANIS INC.	HOUGHTON	MICH			
	1ST NB CALUMET-LK LINDEN	NATIONAL CALUMET	MICH	2	16,549	15,218
HC GROUP TOTALS			1	2	16,549	15,218
1404	WOODLAK COMPANY	HOUGHTON	MICH			
1405	BOSCH DEVELOPMENT COMPANY	LONGVIEW	TEX			
	COMMERCIAL NATIONAL BANK	NATIONAL L'ANSE	MICH	1	22,380	20,675
1404	WOODLAK COMPANY	HOUGHTON	MICH CONTROLS THIS GROUP			
HC GROUP TOTALS			1	1	22,380	20,675
1944	INDEPENDENT BANK CORPORATION	IONIA	MICH			
	FIRST SECURITY BANK	NON MEM IONIA	MICH	6	88,917	81,236
	WESTERN STATE BANK	NON MEM HOWARD CITY	MICH	3	18,091	16,587
	FIRST STATE BANK OF NEWAYGO	NON MEM NEWAYGO	MICH	1	13,784	12,599
	BANK OF ROCKFORD	NON MEM ROCKFORD	MICH	2	11,970	10,639
HC GROUP TOTALS			4	12	132,762	121,061
0194	AMERICAN NATIONAL HOLDING COMPANY	KALAMAZOO	MICH			
	AMERICAN NB & TR CO OF MI	NATIONAL KALAMAZOO	MICH	19	260,776	228,521

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
0194	AMERICAN NATIONAL HOLDING COMPANY	KALAMAZOO	MICH			
	AMERICAN NAT BK IN PORTAGE	NATIONAL PORTAGE	MICH	4	29,809	27,294
	AMERICAN NB IN WESTERN MI	NATIONAL ALLEGAN	MICH	2	25,339	22,825
	AMERICAN NB-WEST	NATIONAL SOUTH HAVEN	MICH	2	20,039	18,108
	AMERICAN NB IN BATTLE CREEK	NATIONAL BATTLE CREEK	MICH	4	18,792	16,954
	AMERICAN BK OF THREE RIV NA	NATIONAL THREE RIVERS	MICH	3	16,047	14,197
	NILES NAT BANK & TRUST CO	NATIONAL NILES	MICH	1	9,567	8,568
	HC GROUP TOTALS		7	35	380,369	336,467
0211	FIRST AMERICAN BANK CORPORATION	KALAMAZOO	MICH			
	FIRST NAT BK & TR CO OF MI	NATIONAL KALAMAZOO	MICH	32	496,630	438,196
	AMERICAN BANK AND TRUST CO	ST MEM LANSING	MICH	18	344,175	303,410
	ANN ARBOR BANK & TRUST CO	ST MEM ANN ARBOR	MICH	14	273,736	246,927
	MUSKEGON BANK AND TRUST CO	NON MEM MUSKEGON	MICH	7	139,755	128,028
	FIRST NB&TC OF HOLLAND	NATIONAL HOLLAND	MICH	4	70,312	63,330
	CHEBOYGAN BANK	ST MEM CHEBOYGAN	MICH	5	41,252	37,840
	MERCHANTS AND MINERS BANK	ST MEM CALUMET	MICH	5	36,789	33,243
	FIRST NAT BANK OF LUDINGTON	NATIONAL LUDINGTON	MICH	3	34,197	31,143
	GOGEbic NATIONAL BANK	NATIONAL IRONWOOD	MICH	2	31,450	28,771
	1ST NB OF SAULT STE MARIE	NATIONAL SAULT STE MARIE	MICH	5	28,468	25,153
	FIRST NB OF GRAND RAPIDS	NATIONAL GRAND RAPIDS	MICH	4	26,783	23,764
	CMRC BANK OF MENOMINEE	ST MEM MENOMINEE	MICH	2	22,774	20,670
	VAN BUREN STATE BANK	NON MEM HARTFORD	MICH	3	22,364	20,012
	DEERFIELD STATE BANK	NON MEM DEERFIELD	MICH	3	20,933	19,018
	AMERICAN BANK OF PERRY	NON MEM PERRY	MICH	1	13,141	11,700
	CMRC BK OF STAMBAUGH	NON MEM STAMBAUGH	MICH	2	11,520	10,407
	AMERICAN BANK OF CHARLOTTE	NON MEM CHARLOTTE	MICH	1	10,449	9,410
	AMERICAN BANK OF GRAND LEDGE	NON MEM GRAND LEDGE	MICH	1	8,785	7,715
	HC GROUP TOTALS		18	112	1,633,513	1,458,737
0159	ISB FINANCIAL CORPORATION	KALAMAZOO	MICH			
	INDUSTRIAL STATE BK & TR	NON MEM KALAMAZOO	MICH	13	143,992	125,232
	HC GROUP TOTALS		1	13	143,992	125,232

LITCHFIELD

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
1034	BANCSHARES CORPORATION LITCHFIELD STATE SAVINGS BK	LITCHFIELD NON MEM LITCHFIELD	MICH MICH	6	36,266	33,240
	HC GROUP TOTALS		1	6	36,266	33,240
2288	FIRST MANISTIQUE CORPORATION FIRST NB AT MANISTIQUE MANISTIQUE LAKES BANK	MANISTIQUE NATIONAL MANISTIQUE NON MEM CURTIS	MICH MICH MICH	2 1	25,212 2,774	22,825 2,260
	HC GROUP TOTALS		2	3	27,986	25,085
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 FIRST NB OF HERMANVILLE TRENARY STATE BANK	MARQUETTE NATIONAL MARQUETTE NATIONAL ESCANABA NATIONAL ISHPERING NATIONAL IRONWOOD NATIONAL IRON RIVER NON MEM GWINN NATIONAL HERMANVILLE NON MEM TRENARY	MICH MICH MICH MICH MICH MICH MICH MICH MICH	6 4 2 1 3 1 3 2	143,815 74,065 51,264 36,727 18,199 11,798 11,714 8,312	128,007 67,393 45,457 33,068 16,260 10,403 10,382 7,559
	HC GROUP TOTALS		8	22	355,894	318,529
2013	CHEMICAL FINANCIAL CORPORATION CHEMICAL BANK AND TRUST CO GLADWIN COUNTY BANK BANK OF ALBION AU GRES STATE BANK NATIONAL BANK OF MARSHALL	MIDLAND ST MEM MIDLAND NON MEM BEAVERTON ST MEM ALBION NON MEM AU GRES NATIONAL MARSHALL	MICH MICH MICH MICH MICH MICH	13 2 2 2 2	221,650 21,189 17,378 13,161 11,628	198,372 19,439 15,956 11,800 10,465
	HC GROUP TOTALS		5	21	285,006	256,032

MIDLAND		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
2385	FIRST BANK CORPORATION FIRST MIDLAND BK & TR CO	MIDLAND NON MEM MIDLAND	MICH MICH		6	87,776	77,584
	HC GROUP TOTALS			1	6	87,776	77,584
2137	FIRST MACOMB CORPORATION MOUNT CLEMENS BANK	MOUNT CLEMENS NON MEM MOUNT CLEMENS	MICH MICH		10	146,967	133,788
	HC GROUP TOTALS			1	10	146,967	133,788
2035	WESTERN MICHIGAN CORPORATION FIRST NB OF SW MICHIGAN FIRST NB OF CASSOPOLIS	NILES NATIONAL NILES NATIONAL CASSOPOLIS	MICH MICH MICH		14 3	176,920 23,056	157,433 20,760
0331	PACESETTER FINANCIAL CORPORATION	GRAND RAPIDS	MICH CONTROLS THIS GROUP				
	HC GROUP TOTALS			2	17	199,976	178,193
0335	SECOND NATIONAL CORPORATION SECOND NB OF SAGINAW SECOND NB OF BAY CITY	SAGINAW NATIONAL SAGINAW NATIONAL BAY CITY	MICH MICH MICH		20 2	424,400 17,062	369,003 14,931
	HC GROUP TOTALS			2	22	441,462	383,934
0218	SECURITY BANCORP, INC. SECURITY BANK AND TRUST CO NEWPORT STATE BANK SECURITY BANK OF NOVI	SOUTHGATE ST MEM SOUTHGATE NON MEM NEWPORT NON MEM NOVI	MICH MICH MICH MICH		27 2 1	600,633 12,969 7,410	540,592 11,551 6,351
	HC GROUP TOTALS			3	30	621,012	558,494

WEST BLOOMFIELD		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		
1136	UNITED MIDWEST EQUITY, INC. LIBERTY STATE BANK & TRUST	ST MEM	WEST BLOOMFIELD HAMTRAMCK	MICH MICH	6	167,693	153,220		
	HC GROUP TOTALS			1	6	167,693	153,220		
0795	FIRST MICHIGAN BANK CORPORATION FIRST MICHIGAN BK AND TR CO COMMUNITY ST BK OF DOWAGIAC FIRST MI BANK OF WALKER NA	NON MEM NON MEM NATIONAL	ZEELAND ZEELAND DOWAGIAC WALKER	MICH MICH MICH	13 2 2	215,689 21,457 11,117	197,164 19,456 10,146		
	HC GROUP TOTALS			3	17	248,263	226,766		
0656	THE FIRST NATIONAL CORPORATION OF AITKIN, INC. FIRST NAT BK OF AITKIN	NATIONAL	AITKIN AITKIN	MINN MINN	1	22,234	20,239		
	HC GROUP TOTALS			1	1	22,234	20,239		
1254	STEARNS AGENCY, INC. STEARNS CTY NATIONAL BANK	NATIONAL	ALBANY ALBANY	MINN MINN	2	35,228	31,834		
	HC GROUP TOTALS			1	2	35,228	31,834		
1361	GEM AGENCY, INC. SECURITY NATL BANK OF AMBOY	NATIONAL	AMBOY AMBOY	MINN MINN	1	12,405	10,287		
	HC GROUP TOTALS			1	1	12,405	10,287		
2925	NORTHERN CITIES BANCORPORATION, INC. STATE BANK OF ANOKA	ST MEM	ANOKA ANOKA	MINN MINN	2	30,748	27,710		
	HC GROUP TOTALS			1	2	30,748	27,710		

APPLETON

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
1259	MPS INVESTMENT COMPANY FARMERS AND MERCHANTS STATE	APPLETON NON MEM APPLETON	MINN MINN	1	17,904	16,490
	HC GROUP TOTALS		1	1	17,904	16,490
1325	SOUTHWESTERN INVESTMENT CO. NW STATE BK OF APPLETON	APPLETON NON MEM APPLETON	MINN MINN	2	10,412	9,456
	HC GROUP TOTALS		1	2	10,412	9,456
1927	ARLCO, INC. ARLINGTON STATE BANK	ARLINGTON NON MEM ARLINGTON	MINN MINN	1	16,695	15,663
	HC GROUP TOTALS		1	1	16,695	15,663
1305	FIRST NATIONAL AGENCY OF BAGLEY, INC. FIRST NATL BANK OF BAGLEY	BAGLEY NATIONAL BAGLEY	MINN MINN	1	13,778	12,462
	HC GROUP TOTALS		1	1	13,778	12,462
1417	BALATON AGENCY, INC. FARMERS AND MERCHANTS STATE	BALATON NON MEM BALATON	MINN MINN	1	7,412	6,751
	HC GROUP TOTALS		1	1	7,412	6,751
1402	BARNESVILLE INVESTMENT CORP. FIRST NB OF BARNESVILLE	BARNESVILLE NATIONAL BARNESVILLE	MINN MINN	1	18,108	15,943
	HC GROUP TOTALS		1	1	18,108	15,943

BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	CONSOL ASSETS \$1000	CONSOL DEPOSITS \$1000
1388	FIRST NATIONAL AGENCY OF BAUDETTE, INC. FIRST NB OF BAUDETTE	BAUDETTE NATIONAL BAUDETTE	MINN MINN	1	18,400	16,697
	HC GROUP TOTALS		1	1	18,400	16,697
2250	FIRST BEMIDJI HOLDING COMPANY FIRST NB OF BEMIDJI	BEMIDJI NATIONAL BEMIDJI	MINN MINN	2	55,360	49,599
	HC GROUP TOTALS		1	2	55,360	49,599
2308	SWIFT COUNTY FINANCIAL CORPORATION SWIFT COUNTY BANK	BENSON NON MEM BENSON	MINN MINN	1	31,844	29,134
	HC GROUP TOTALS		1	1	31,844	29,134
1398	TODD COUNTY AGENCY, INC. FIRST NB OF BERTHA	BERTHA NATIONAL BERTHA	MINN MINN	1	9,975	9,173
	HC GROUP TOTALS		1	1	9,975	9,173
2295	COMMERCIAL STATE AGENCY, INC. COMRC ST BK OF HOKAH	BLOOMINGTON NON MEM HOKAH	MINN MINN	1	6,192	5,727
	HC GROUP TOTALS		1	1	6,192	5,727
2298	COMMUNITY STATE AGENCY, INC. COMMUNITY STATE BANK	BLOOMINGTON NON MEM BLOOMINGTON	MINN MINN	1	72,792	66,672
	HC GROUP TOTALS		1	1	72,792	66,672

BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	CONSOL ASSETS \$1000	CONSOL DEPOSITS \$1000
1410	VIC SATHER & ASSOCIATES, INC. FRANKLIN STATE BANK	BLOOMINGTON NON MEM FRANKLIN	MINN MINN	1	5,676	5,237
	HC GROUP TOTALS		1	1	5,676	5,237
1397	NOBLES AGENCY, INC. FIRST NB OF BREWSTER	BREWSTER NATIONAL BREWSTER	MINN MINN	1	8,776	7,901
	HC GROUP TOTALS		1	1	8,776	7,901
2645	CENTRAL BANCSHARES, INC. LEE STATE BANK	BROWERVILLE NON MEM BROWERVILLE	MINN MINN	1	10,480	9,543
	HC GROUP TOTALS		1	1	10,480	9,543
1389	BUFFALO INVESTMENT CORPORATION STATE BANK OF BUFFALO LAKE	BUFFALO LAKE NON MEM BUFFALO LAKE	MINN MINN	1	10,366	9,138
	HC GROUP TOTALS		1	1	10,366	9,138
1346	HOUSTON INVESTMENTS, INCORPORATED SPRAGUE NATIONAL BANK	CALEDONIA NATIONAL CALEDONIA	MINN MINN	1	20,607	18,105
	HC GROUP TOTALS		1	1	20,607	18,105
1393	CALUMET INVESTMENT COMPANY CALUMET STATE BANK	CALUMET NON MEM CALUMET	MINN MINN	1	4,919	4,450
	HC GROUP TOTALS		1	1	4,919	4,450

CANBY		MINN							
BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP		NO. BANKS	NO. OF OFFICES	CONSOL ASSETS \$1000	CONSOL DEPOSITS \$1000		
1322	HOWARD W. REITER INVESTMENT CO. NATIONAL BANK OF CANBY	CANBY NATIONAL CANBY	MINN MINN		1	16,792	15,352		
	HC GROUP TOTALS			1	1	16,792	15,352		
1282	JEREMA, INC. FIRST NB IN CANNON FALLS	CANNON FALLS NATIONAL CANNON FALLS	MINN MINN		1	17,978	16,501		
	HC GROUP TOTALS			1	1	17,978	16,501		
0243	CARLTON AGENCY, INC. CARLTON NATIONAL BANK	CARLTON NATIONAL CARLTON	MINN MINN		1	14,144	12,969		
	HC GROUP TOTALS			1	1	14,144	12,969		
1375	CASS LAKE COMPANY FIRST NAT OF CASS LAKE	CASS LAKE NATIONAL CASS LAKE	MINN MINN		1	6,629	5,902		
	HC GROUP TOTALS			1	1	6,629	5,902		
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 MINN		2 2 1 1 1 1 1 1	49,461 31,084 30,256 22,904 20,973 9,060 6,561	45,271 26,715 25,146 20,205 17,659 7,651 6,012		
	HC GROUP TOTALS			7	9	170,299	148,659		

CHISAGO CITY

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
2834	CHISAGO HOLDING COMPANY CHISAGO STATE BANK	CHISAGO CITY NON MEM CHISAGO CITY	MINN MINN	1	6,829	5,657
	HC GROUP TOTALS		1	1	6,829	5,657
1280	NORTHWEST INVESTMENT CO. OF CLOQUET, INC. CITY NATIONAL BANK	CLOQUET NATIONAL CLOQUET	MINN MINN	1	23,960	22,012
	HC GROUP TOTALS		1	1	23,960	22,012
1281	JAN-MAR CORP. FIRST NAT BK OF COLERAINE	COLERAINE NATIONAL COLERAINE	MINN MINN	1	8,380	7,745
	HC GROUP TOTALS		1	1	8,380	7,745
2408	DORSET BANCSHARES, INC. FARMERS STATE BANK	DORSET NON MEM DORSET	MINN MINN	2	6,412	5,930
	HC GROUP TOTALS		1	2	6,412	5,930
0951	GEIGER CORPORATION HOLSTEIN STATE BANK	EDINA NON MEM HOLSTEIN	MINN IOWA	2	22,026	19,096
	HC GROUP TOTALS		1	2	22,026	19,096
1344	SOUTHWEST FIDELITY SECURITIES AND INVESTMENT CO SOUTHWEST FIDELITY STATE BK	EDINA NON MEM EDINA	MINN MINN	1	32,967	29,912
	HC GROUP TOTALS		1	1	32,967	29,912

BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	EDINA	MINN	NO. BANKS	NO. OF OFFICES	CONSOL ASSETS \$1000	CONSOL DEPOSITS \$1000
1693	SUMMIT BUENA VISTA AGENCY, INC. BUENA VISTA BANK & TRUST CO	NON MEM	EDINA BUENA VISTA	MINN COLO	1	1	5,825	5,173
HC GROUP TOTALS					1	1	5,825	5,173
1355	FARMERS INVESTMENT COMPANY, INC. FARMERS STATE BANK	NON MEM	ELGIN EYOTA	MINN MINN	1	1	6,245	5,247
HC GROUP TOTALS					1	1	6,245	5,247
1354	FIRST DOVER INVESTMENT COMPANY, INC. FIRST STATE BANK OF DOVER	NON MEM	ELGIN DOVER	MINN MINN	1	1	5,008	4,617
HC GROUP TOTALS					1	1	5,008	4,617
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	NON MEM NON MEM NATIONAL NATIONAL NON MEM NATIONAL NATIONAL	EXCELSIOR ST PAUL MAPLEWOOD EAGAN HUTCHINSON COON RAPIDS ROSEVILLE COTTAGE GROVE	MINN MINN MINN MINN MINN MINN MINN MINN	2 1 1 1 1 1 1 2	9	35,665 34,297 29,157 25,107 20,665 15,118 12,630	32,153 31,141 26,678 23,117 18,206 13,245 11,326
HC GROUP TOTALS					7	9	172,639	155,866
1284	ADAMS INVESTMENT COMPANY FIRST NB OF FERGUS FALLS	NATIONAL	FERGUS FALLS FERGUS FALLS	MINN MINN	1	1	40,989	37,207
HC GROUP TOTALS					1	1	40,989	37,207

FLOODWOOD

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
1326	FLOODWOOD AGENCY, INC. FIRST STATE BANK	FLOODWOOD NON MEM FLOODWOOD	MINN MINN	2	5,300	4,933
	HC GROUP TOTALS		1	2	5,300	4,933
1379	THE GILMANTON CO. FIRST STATE BANK	FOLEY NON MEM GILMAN	MINN MINN	1	8,091	7,414
	HC GROUP TOTALS		1	1	8,091	7,414
0690	FOREST LAKE FINANCE COMPANY FOREST LAKE STATE BANK	FOREST LAKE NON MEM FOREST LAKE	MINN MINN	1	27,334	23,098
	HC GROUP TOTALS		1	1	27,334	23,098
1296	BABBSCHA COMPANY FRIDLEY STATE BANK	FRIDLEY NON MEM FRIDLEY	MINN MINN	1	19,479	18,033
	HC GROUP TOTALS		1	1	19,479	18,033
1378	CITIZENS STATE AGENCY OF FULDA, INC. CITIZENS STATE BANK	FULDA NON MEM FULDA	MINN MINN	1	21,454	20,100
	HC GROUP TOTALS		1	1	21,454	20,100
1271	CITIZENS INVESTMENT CO., INC. CITIZENS STATE BANK	GLENVILLE NON MEM GLENVILLE	MINN MINN	1	10,367	9,462
	HC GROUP TOTALS		1	1	10,367	9,462

GREENWALD

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
2702	GREENWALD BANCSHARES, INC. STATE BANK OF GREENWALD	GREENWALD NON MEM GREENWALD	MINN MINN	2	10,030	9,216
	HC GROUP TOTALS		1	2	10,030	9,216
1264	C. D. L. CORPORATION NW STATE BK OF HALLOCK	HALLOCK NON MEM HALLOCK	MINN MINN	3	28,835	26,400
	HC GROUP TOTALS		1	3	28,835	26,400
1416	AARESTAD FARM PRODUCTS, INC. RED RIVER STATE BANK	HALSTAD NON MEM HALSTAD	MINN MINN	1	6,125	5,689
	HC GROUP TOTALS		1	1	6,125	5,689
1339	C-S, INC. HARMONY STATE BANK	HARMONY NON MEM HARMONY	MINN MINN	1	11,169	10,234
	HC GROUP TOTALS		1	1	11,169	10,234
1400	FIRST AGENCY OF HASTINGS, INC. FIRST NAT BK OF HASTINGS	HASTINGS NATIONAL HASTINGS	MINN MINN	1	31,830	28,268
	HC GROUP TOTALS		1	1	31,830	28,268
1383	HIMLE AGENCY, INC. CITIZENS STATE BANK	HAYFIELD NON MEM HAYFIELD	MINN MINN	2	14,468	13,449
	HC GROUP TOTALS		1	2	14,468	13,449

BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	CONSOL ASSETS \$1000	CONSOL DEPOSITS \$1000
1298	SPREITER AGENCY, INC. SECURITY STATE BANK	HECTOR NON MEM HECTOR	MINN MINN	1	16,233	15,031
	HC GROUP TOTALS		1	1	16,233	15,031
1332	OPPEGARD AGENCY, INC. FARMERS & MERCHANTS ST BK	HINCKLEY NON MEM HINCKLEY	MINN MINN	1	9,855	8,991
	HC GROUP TOTALS		1	1	9,855	8,991
1258	NORTH CENTRAL BANCO, INC. CITIZENS BK & TRUST CO	HUTCHINSON NON MEM HUTCHINSON	MINN MINN	2	51,851	47,582
	HC GROUP TOTALS		1	2	51,851	47,582
2655	JANESVILLE HOLDING COMPANY JANESVILLE STATE BANK	JANESVILLE NON MEM JANESVILLE	MINN MINN	1	15,870	14,591
	HC GROUP TOTALS		1	1	15,870	14,591
1251	ELLINGSON CORPORATION SECURITY ST BK OF KENYON	KENYON NON MEM KENYON	MINN MINN	1	19,276	17,398
	HC GROUP TOTALS		1	1	19,276	17,398
2891	KERKHOVEN BANCSHARES, INC. STATE BANK OF KERKHOVEN	KERKHOVEN NON MEM KERKHOVEN	MINN MINN	1	8,245	7,524
	HC GROUP TOTALS		1	1	8,245	7,524

KIESTER

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
1257	KIESTER INVESTMENTS, INC. FIRST NAT BK OF KIESTER	KIESTER NATIONAL KIESTER	MINN MINN	1	11,310	10,180
	HC GROUP TOTALS		1	1	11,310	10,180
2582	KLOSSNER BANCORPORATION, INC. KLOSSNER STATE BANK	KLOSSNER NON MEM KLOSSNER	MINN MINN	1	9,784	8,859
	HC GROUP TOTALS		1	1	9,784	8,859
1312	SUTLIFF INTERNATIONAL, INC. LA CRESCENT STATE BANK	LA CRESCENT NON MEM LA CRESCENT	MINN MINN	1	11,161	10,421
	HC GROUP TOTALS		1	1	11,161	10,421
1338	FARMERS STATE AGENCY OF LAKE BENTON, INC. FARMERS STATE BANK	LAKE BENTON NON MEM LAKE BENTON	MINN MINN	1	12,776	11,808
	HC GROUP TOTALS		1	1	12,776	11,808
1407	FIRST STATE AGENCY OF LAKE LILLIAN, INC. FIRST STATE BANK	LAKE LILLIAN NON MEM LAKE LILLIAN	MINN MINN	1	7,714	7,141
	HC GROUP TOTALS		1	1	7,714	7,141
2955	THE FISCHER CORPORATION SECURITY STATE BANK	LEWISTON NON MEM LEWISTON	MINN MINN	1	9,341	8,581
	HC GROUP TOTALS		1	1	9,341	8,581

BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	CONSOL ASSETS \$1000	CONSOL DEPOSITS \$1000
2879	LEWISVILLE BANCSHARES, INC. MERCHANTS STATE BANK	LEWISVILLE NON MEM LEWISVILLE	MINN MINN	1	8,124	7,489
	HC GROUP TOTALS		1	1	8,124	7,489
2336	CITIZENS BANCSHARES OF MADELIA, INC. CITIZENS NAT BK OF MADELIA	MADELIA NATIONAL MADELIA	MINN MINN	1	12,438	11,587
	HC GROUP TOTALS		1	1	12,438	11,587
2562	MADELIA BANCSHARES, INC. FARMERS ST BK OF MADELIA	MADELIA ST MEM MADELIA	MINN MINN	1	16,900	15,671
	HC GROUP TOTALS		1	1	16,900	15,671
1387	MADISON AGENCY, INC. STATE BANK OF MADISON	MADISON NON MEM MADISON	MINN MINN	1	14,830	13,237
	HC GROUP TOTALS		1	1	14,830	13,237
2442	AMERICAN BANCSHARES OF MANKATO, INC. AMER ST BK OF MANKATO (INC)	MANKATO NON MEM MANKATO	MINN MINN	2	33,832	30,561
	HC GROUP TOTALS		1	2	33,832	30,561
2236	MAPLE BANC SHARES, INC. STATE BANK OF MAPLE PLAIN	MAPLE PLAIN NON MEM MAPLE PLAIN	MINN MINN	1	6,530	6,103
	HC GROUP TOTALS		1	1	6,530	6,103

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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
2296	MENAHGA BANCSHARES, INC. FIRST NATIONAL BK OF MENAHGA	MENAHGA NATIONAL MENAHGA	MINN MINN	1	13,257	12,056
	HC GROUP TOTALS		1	1	13,257	12,056
1299	AMERICAN FINANCIAL SERVICES, INC. MILTONA STATE BANK	MILTONA NON MEM MILTONA	MINN MINN	1	3,181	2,929
	HC GROUP TOTALS		1	1	3,181	2,929
0015	BANK SHARES INCORPORATED MARQUETTE NB OF MINNEAPOLIS MARQUETTE B&C OF ROCHESTER MARQUETTE ST BK OF COLUMBIA MARQUETTE NAT BK AT UNIV MARQUETTE LAKE STATE BANK	MINNEAPOLIS NATIONAL MINNEAPOLIS NON MEM ROCHESTER NON MEM COLUMBIA HEIGHTS NATIONAL MINNEAPOLIS NON MEM MINNEAPOLIS	MINN MINN MINN MINN MINN MINN	2 2 1 2 1	301,572 87,212 35,151 21,738 20,931	220,348 77,929 31,769 19,727 18,658
	HC GROUP TOTALS		5	8	466,604	368,431
2569	CHALFEN - HOLIDAY, INC. FIRST NATL BANK IN ANOKA	MINNEAPOLIS NATIONAL ANOKA	MINN MINN	2	73,106	65,701
	HC GROUP TOTALS		1	2	73,106	65,701
1394	DASSEL INVESTMENT COMPANY DASSEL STATE BANK	MINNEAPOLIS NON MEM DASSEL	MINN MINN	1	9,572	8,649
	HC GROUP TOTALS		1	1	9,572	8,649

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
1419	FIDELITY SECURITIES & INVESTMENT COMPANY FIDELITY BK & TR CO SOUTHWEST FIDELITY STATE BK	MINNEAPOLIS ST MEM MINNEAPOLIS NON MEM EDINA	MINN MINN MINN	2 1	102,811 32,967	90,513 29,912
	HC GROUP TOTALS		2	3	135,778	120,425
0016	FIRST BANK SYSTEM, INC.	MINNEAPOLIS	MINN			
	1ST NB OF MINNEAPOLIS	NATIONAL MINNEAPOLIS	MINN	6	2,653,706	1,784,001
	FIRST NB OF ST PAUL	NATIONAL ST PAUL	MINN	3	2,257,614	1,498,621
	NATIONAL BANK OF S D	NATIONAL SIOUX FALLS	S.D.	25	498,482	450,801
	FIRST BANK NA	NATIONAL LA CROSSE	WISC	10	585,352	425,676
	MIDLAND NB OF BILLINGS	NATIONAL BILLINGS	MONT	2	226,274	194,897
	FIRST NB OF GREAT FALLS	NATIONAL GREAT FALLS	MONT	2	170,137	148,252
	NORTHERN CITY NATIONAL BANK	NATIONAL DULUTH	MINN	3	176,195	144,661
	FIRST BANK OF ND (N A)-FARGO	NATIONAL FARGO	N.D.	7	131,155	118,344
	FIRST EDINA NATIONAL BANK	NATIONAL EDINA	MINN	12	120,068	110,843
	FIRST NB&TC OF BISMARCK	NATIONAL BISMARCK	N.D.	6	125,962	110,783
	FIRST NB OF ROCHESTER	NATIONAL ROCHESTER	MINN	3	125,029	106,021
	WESTERN MONTANA NAT BK	NATIONAL MISSOULA	MONT	2	118,788	103,772
	FIRST SOUTHDALE NAT BK	NATIONAL EDINA	MINN	3	114,791	103,121
	1ST MINEHAH NB MINNEAPOLIS	NATIONAL MINNEAPOLIS	MINN	1	106,360	97,497
	ABERDEEN NATIONAL BANK	NATIONAL ABERDEEN	S.D.	3	106,996	92,972
	FIRST NAT BK OF HOPKINS	NATIONAL HOPKINS	MINN	1	101,848	91,585
	FIRST NB IN BOZEMAN	NATIONAL BOZEMAN	MONT	2	85,300	76,381
	FIRST NAT BK OF AUSTIN	NATIONAL AUSTIN	MINN	1	83,709	75,348
	1ST NB & TR CO OF HELENA	NATIONAL HELENA	MONT	1	79,525	71,670
	FIRST METALS BK & TR CO	ST MEM BUTTE	MONT	1	88,390	71,382
	1ST BLMNCTN LK NB MINNEAPOLS	NATIONAL MINNEAPOLIS	MINN	1	76,283	69,942
	FIRST NAT BK OF MANKATO	NATIONAL MANKATO	MINN	1	75,467	68,354
	FIRST STATE BANK	NON MEM ST PAUL	MINN	2	71,785	65,286
	FIRST NB OF VIRGINIA	NATIONAL VIRGINIA	MINN	1	71,850	63,755
	FIRST ROBBINSDALE ST BK	NON MEM ROBBINSDALE	MINN	2	65,851	59,610
	FIRST NB IN MILES CITY	NATIONAL MILES CITY	MONT	1	65,297	59,205
	FIRST BANK OF ND NA MINOT	NATIONAL MINOT	N.D.	2	65,551	59,006
	1ST BK OF ND NA-GRAND FORKS	NATIONAL GRAND FORKS	N.D.	5	64,360	57,724
	FIRST GRAND AVE STATE BK	NON MEM ST PAUL	MINN	1	61,807	55,923
	FIRST NB IN WORTHINGTON	NATIONAL WORTHINGTON	MINN	1	60,248	53,690
	FIRST NAT BK OF HIBBING	NATIONAL HIBBING	MINN	1	60,492	53,651
	FIRST NB OF LEWISTOWN	NATIONAL LEWISTOWN	MONT	1	57,014	51,827
	FIRST NB OF BRAINERD	NATIONAL BRAINERD	MINN	1	55,571	51,143
	FIRST WESTSIDE NAT BK	NATIONAL GREAT FALLS	MONT	1	56,876	46,864
	1ST BANK OF ND NA JAMESTOWN	NATIONAL JAMESTOWN	N.D.	3	53,225	46,008

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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
0016	FIRST BANK SYSTEM, INC.					
		MINNEAPOLIS				
		MINN				
	FIRST SEC SB OF ST PAUL	NON MEM ST PAUL	MINN	1	51,351	45,940
	FIRST STATE BANK	NON MEM WHITE BEAR LAKE	MINN	1	49,575	45,201
	FIRST MERCHANTS STATE BANK	NON MEM ST PAUL	MINN	2	50,692	45,153
	FIRST NB OF WILLMAR	NATIONAL WILLMAR	MINN	2	48,481	42,394
	FIRST NB IN ALEXANDRIA	NATIONAL ALEXANDRIA	MINN	2	46,909	41,914
	FIRST NAT BK OF HAVRE	NATIONAL HAVRE	MONT	1	44,782	39,658
	DULUTH NATIONAL BANK	NATIONAL DULUTH	MINN	1	43,950	39,501
	FIRST NAT BK OF FAIRMOUNT	NATIONAL FAIRMONT	MINN	1	40,804	37,213
	FIRST NAT BK OF CLOQUET	NATIONAL CLOQUET	MINN	1	45,079	36,927
	FIRST NAT BK OF OWATONNA	NATIONAL OWATONNA	MINN	1	40,336	36,593
	FREEBORN NB OF ALBERT LEA	NATIONAL ALBERT LEA	MINN	1	41,777	34,807
	1ST NAT PK BK IN LIVINGSTON	NATIONAL LIVINGSTON	MONT	1	38,024	34,530
	SOUTHSIDE NATIONAL BANK	NATIONAL MISSOULA	MONT	1	38,150	32,874
	FIRST PRODUCE STATE BANK	NON MEM MINNEAPOLIS	MINN	1	35,088	32,281
	FIRST BK OF ND NA-WAHPETON	NATIONAL WAHPETON	N.D.	2	36,683	32,236
	AMERICAN NB IN LITTLE FALLS	NATIONAL LITTLE FALLS	MINN	1	34,681	31,840
	FIRST NB IN LEMMON	NATIONAL LEMMON	S.D.	1	35,324	31,773
	FIRST NB OF VALLEY CITY	NATIONAL VALLEY CITY	N.D.	1	35,183	29,266
	FIRST NB OF MILLER	NATIONAL MILLER	S.D.	1	32,673	28,151
	FIRST STATE BK OF WASECA	NON MEM WASECA	MINN	1	30,356	27,570
	FIRST BANK OF LANGDON	NON MEM LANGDON	N.D.	1	30,552	27,416
	FIRST BANK-WEST BILLINGS	NON MEM BILLINGS	MONT	2	30,453	27,376
	FIRST STATE BANK	NON MEM FORSYTH	MONT	1	29,753	27,073
	FIRST NB OF E GRND FORKS	NATIONAL EAST GRAND FORKS	MINN	1	29,727	26,823
	FIRST NB OF WINDOM	NATIONAL WINDOM	MINN	1	30,551	26,769
	FIRST STATE BANK	NON MEM LITCHFIELD	MINN	1	29,837	26,729
	FIRST NAT BK OF LUVERNE	NATIONAL LUVERNE	MINN	1	28,914	26,417
	FIRST NORTHTOWN NAT BK	NATIONAL BLAINE	MINN	1	26,702	23,898
	FIRST STATE BK OF FT BENTON	NON MEM FORT BENTON	MONT	1	26,303	23,793
	FIRST BANK OF ROLLA	NON MEM ROLLA	N.D.	1	26,664	23,060
	FIRST STATE BANK OF CANDU	NON MEM CANDU	N.D.	3	24,569	22,198
	FIRST NATIONAL BANK	NATIONAL SAUK CENTRE	MINN	1	24,034	21,859
	FIRST POTTER COUNTY BANK	NON MEM GETTYSBURG	S.D.	1	24,970	21,501
	FIRST NATIONAL BANK	NATIONAL BLUE EARTH	MINN	1	23,573	21,227
	1ST ST BK OF MINNEOTA	NON MEM MINNEOTA	MINN	1	22,616	19,943
	NORTHFIELD NATIONAL BANK	NATIONAL NORTHFIELD	MINN	2	21,782	19,637
	FIRST STATE BANK OF BENSON	NON MEM BENSON	MINN	1	21,424	18,928
	FIRST STATE BANK	NON MEM PAYNESVILLE	MINN	1	19,507	17,759
	FIRST STATE BK OF LAKEFIELD	NON MEM LAKEFIELD	MINN	1	19,387	17,259
	PIPESTONE NATIONAL BANK	NATIONAL PIPESTONE	MINN	1	18,720	16,304
	FIRST ST BK OF HIGHMORE	NON MEM HIGHMORE	S.D.	1	18,531	16,222
	FIRST STATE BK OF PARK RIVER	NON MEM PARK RIVER	N.D.	1	16,932	15,191
	FIRST PLYMOUTH NAT BANK	NATIONAL MINNEAPOLIS	MINN	1	17,022	15,143
	FIRST STATE BK OF CAVALIER	NON MEM CAVALIER	N.D.	1	16,203	14,537

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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
0016	FIRST BANK SYSTEM, INC. FIRST ST BK OF COOPERSTOWN FIRST NB IN LIDGERWOOD FIRST NB OF SPRING VALLEY FIRST ST BK IN WHEATON FIRST NB OF CLARK FIRST STATE BANK FIRST NAT BK OF BURNSVILLE FIRST SB OF BABBIT GRANITE CITY NB OF ST CLOUD	MINNEAPOLIS NON MEM COOPERSTOWN NATIONAL LIDGERWOOD NATIONAL SPRING VALLEY NON MEM WHEATON NATIONAL CLARK NON MEM IVANHOE NATIONAL BURNSVILLE NON MEM BABBIT NATIONAL ST CLOUD	MINN N.D. N.D. MINN MINN S.D. MINN MINN MINN MINN	1 1 1 1 1 1 1 1 1 1	14,186 14,089 13,449 13,390 12,404 11,516 11,448 8,441 2,564	13,010 12,728 12,186 11,936 11,358 10,199 9,116 7,664 541
	HC GROUP TOTALS		88	179	10,417,469	8,070,238
1306	GUARANTY SECURITIES CORPORATION GUARANTY STATE BANK	MINNEAPOLIS NON MEM ROBBINSDALE	MINN MINN	1	21,973	19,618
	HC GROUP TOTALS		1	1	21,973	19,618
0854	INVESTMENT CORPORATION OF AMERICA, INC. RIVER FOREST ST BK&TR CO	MINNEAPOLIS NON MEM RIVER FOREST	MINN ILL	1	92,322	83,042
	HC GROUP TOTALS		1	1	92,322	83,042
1395	LAKESIDE CREDIT COMPANY, INC. LAKESIDE STATE BANK	MINNEAPOLIS NON MEM ISLE	MINN MINN	1	7,749	7,012
	HC GROUP TOTALS		1	1	7,749	7,012
1372	LANESBORO AGENCY, INC. LANESBORO STATE BANK	MINNEAPOLIS NON MEM LANESBORO	MINN MINN	1	9,140	8,307
	HC GROUP TOTALS		1	1	9,140	8,307

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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	4	236,796	193,000
1422	ARCHER-DANIELS-MIDLAND COMPANY	DECATUR	ILL	CONTROLS THIS GROUP		
HC GROUP TOTALS			1	4	236,796	193,000
1307	NORTHEAST SECURITIES CORPORATION NORTHEAST STATE BANK	MINNEAPOLIS NON MEM MINNEAPOLIS	MINN MINN	2	31,025	27,558
HC GROUP TOTALS			1	2	31,025	27,558
1277	NORTHSTAR BANCORPORATION, INC. WAYZATA BANK AND TRUST CO CRYSTAL STATE BANK	MINNEAPOLIS NON MEM WAYZATA NON MEM CRYSTAL	MINN MINN MINN	3 2	58,383 42,726	53,379 38,208
HC GROUP TOTALS			2	5	101,109	91,587
0017	NORTHWEST BANCORPORATION NORTHWESTERN NATIONAL BANK IOWA DES MOINES NATIONAL BK UNITED STATES NB OF OMAHA NW NAT BK OF SIOUX FALLS NRTHWSTRN NB OF ST PAUL FIRST NB OF THE BLACK HILLS FIRST NATL BK OF ABERDEEN FIRST NATIONAL BK OF DULUTH MIDLAND NB OF MINNEAPOLIS NORTHWESTERN NAT BANK SW FIRST NWSTRN NB OF BILLINGS NW NB OF ROCHESTER NWN NB OF SIOUX CITY CTRL NW NB OF MINNEAPOLIS NORTHWESTERN NATIONAL BANK FIRST NAT BK & TR CO FIRST NATIONAL BANK FIRST NB OF MASON CITY NW NAT BK OF GREAT FALLS	MINNEAPOLIS NATIONAL MINNEAPOLIS NATIONAL DES MOINES NATIONAL OMAHA NATIONAL SIOUX FALLS NATIONAL ST PAUL NATIONAL RAPID CITY NATIONAL ABERDEEN NATIONAL DULUTH NATIONAL MINNEAPOLIS NATIONAL BLOOMINGTON NATIONAL BILLINGS NATIONAL ROCHESTER NATIONAL SIOUX CITY NATIONAL MINNEAPOLIS NATIONAL OMAHA NATIONAL FARGO NATIONAL HASTINGS NATIONAL MASON CITY NATIONAL GREAT FALLS	MINN MINN IOWA NEB S.D. MINN S.D. S.D. MINN MINN MINN MONT MINN IOWA MINN NEB N.D. NEB IOWA MONT	8 16 18 16 3 12 10 2 2 2 2 2 2 4 1 3 2 2 3 1	3,037,024 843,760 422,286 370,310 316,342 273,273 252,004 223,443 223,221 176,302 152,220 145,937 133,316 125,976 123,046 120,790 118,894 125,629 119,187	2,099,415 577,930 348,843 320,537 269,196 245,657 224,406 184,919 184,489 153,465 133,838 125,566 113,685 113,086 109,690 108,076 107,420 105,455 103,607

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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
0017	NORTHWEST BANCORPORATION	MINNEAPOLIS				
	DAKOTA NORTHWESTERN BK NA	NATIONAL BISMARCK	N.D.	2	116,825	103,039
	FIRST NAT BK OF LA CROSSE	NATIONAL LA CROSSE	WISC	1	112,312	98,160
	FIRST NAT BK IN MINOT	NATIONAL MINOT	N.D.	3	106,563	97,564
	FIRST NB IN MOORHEAD	NATIONAL MOORHEAD	MINN	1	93,566	84,496
	NORTHWESTERN NAT BANKWEST	NATIONAL HOPKINS	MINN	2	94,058	83,675
	NORTHWESTERN BANK OF HELENA	ST MEM HELENA	MONT	1	91,382	80,062
	FIRST NAT BK, FT DODGE IA	NATIONAL FORT DODGE	IOWA	4	88,759	75,697
	NW NAT BK OF MANKATO	NATIONAL MANKATO	MINN	2	84,616	75,147
	NW NB OF S ST PAUL	NATIONAL SOUTH ST PAUL	MINN	1	81,770	74,561
	FIFTH NW NB OF MINNEAPOLIS	NATIONAL MINNEAPOLIS	MINN	1	81,859	73,891
	FIRST NW NB OF MARSHALL	NATIONAL MARSHALL	MINN	2	80,074	72,217
	FIRST NORTHWESTERN NAT BANK	NATIONAL WINONA	MINN	3	80,221	70,964
	CENTER BANK	NON MEM OMAHA	NEB	3	75,130	66,203
	NW STATE BK OF VIRGINIA	ST MEM VIRGINIA	MINN	2	73,820	64,634
	NORTHWESTERN NB OF OWATONNA	NATIONAL OWATONNA	MINN	1	73,832	64,224
	CAMDEN NORTHWESTERN ST BANK	NON MEM MINNEAPOLIS	MINN	1	70,103	63,880
	FIRST NW NAT BK OF FARIBAULT	NATIONAL FARIBAULT	MINN	2	69,284	63,146
	FIRST NATIONAL BANK	NATIONAL ANACONDA	MONT	2	73,800	62,587
	FIRST NWESTERN NB OF MANDAN	NATIONAL MANDAN	N.D.	1	66,041	58,813
	FIRST NAT BK OF WATERTOWN	NATIONAL WATERTOWN	S.D.	3	63,742	58,111
	FIRST NW NB OF KALISPELL	NATIONAL KALISPELL	MONT	2	64,244	57,992
	NW NAT BK OF FERGUS FALLS	NATIONAL FERGUS FALLS	MINN	3	62,960	57,501
	NORTHWESTERN STATE BANK	NON MEM ST PAUL	MINN	1	64,227	57,261
	FIRST NWN NB OF GRAND RAPIDS	NATIONAL GRAND RAPIDS	MINN	3	65,670	56,922
	BETTENDORF BANK AND TRUST CO	NON MEM BETTENDORF	IOWA	3	56,798	50,801
	FIRST NATIONAL BANK	NATIONAL JAMESTOWN	N.D.	1	56,092	50,385
	NW NAT BK OF HASTINGS	NATIONAL HASTINGS	MINN	3	60,418	50,061
	THIRD NW NB OF MINNEAPOLIS	NATIONAL MINNEAPOLIS	MINN	1	55,288	47,984
	FIRST NB OF OTTUMWA	NATIONAL OTTUMWA	IOWA	3	53,810	47,576
	FIRST NORTHWESTERN ST BK	NON MEM THIEF RIVER FALLS	MINN	3	51,406	45,812
	NW BK & TR CO OF ST CLOUD	NON MEM ST CLOUD	MINN	2	50,267	45,472
	FIRST NAT BK OF MARION	NATIONAL MARION	IOWA	1	49,356	44,747
	FOURTH NORTHWESTERN NATL BK	NATIONAL MINNEAPOLIS	MINN	1	53,516	44,452
	NORTHWESTERN ST BK OF AUSTIN	ST MEM AUSTIN	MINN	1	44,852	41,168
	SECOND NW NB OF MINNEAPOLIS	NATIONAL MINNEAPOLIS	MINN	1	44,980	40,547
	FIRST NORTHWESTERN NAT BK	NATIONAL REDWOOD FALLS	MINN	1	44,362	40,387
	NORTHWESTERN STATE BANK NW	NON MEM MAPLE GROVE	MINN	2	42,641	38,791
	NW BANK OF LEWISTOWN	NON MEM LEWISTOWN	MONT	2	42,946	38,739
	FIRST NWSTRN NAT BANK	NATIONAL ALBERT LEA	MINN	2	44,533	38,713
	FIRST NB IN GRAFTON	NATIONAL GRAFTON	N.D.	2	41,981	37,954
	NW NB OF VALLEY CITY	NATIONAL VALLEY CITY	N.D.	2	38,938	34,859
	FIRST NB OF WAHPETON	NATIONAL WAHPETON	N.D.	1	37,805	33,927
	NORTHWESTERN NB OF NORFOLK	NATIONAL NORFOLK	NEB	2	38,138	33,907
	FIRST NW NB OF RED WING	NATIONAL RED WING	MINN	1	37,007	32,455

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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	
0017	NORTHWEST BANCORPORATION	MINNEAPOLIS	MINN				
	NORTHWESTERN STATE BANK	NON MEM	TRACY	MINN	1	34,479	31,445
	NW NAT BANK OF LITCHFIELD	NATIONAL	LITCHFIELD	MINN	1	32,652	29,658
	NW SB OF SAUK RAPIDS	NON MEM	SAUK RAPIDS	MINN	2	32,106	29,116
	NORTHWESTERN STATE BANK	NON MEM	MONTEVIDEO	MINN	1	31,962	28,767
	FIRST NWSTRN NAT BK OF ELY	NATIONAL	ELY	MINN	1	30,618	27,907
	NORTHWESTERN STATE BANK	NON MEM	LUVERNE	MINN	1	28,571	25,578
	SECURITY STATE BANK	NON MEM	KEOKUK	IOWA	2	27,379	24,991
	NORTHWESTERN STATE BANK	ST MEM	NORTHFIELD	MINN	1	26,903	23,459
	NW STATE BK OF DAWSON	NON MEM	DAWSON	MINN	1	25,391	23,069
	FIRST NWSTRN NB OF DENISON	NATIONAL	DENISON	IOWA	2	25,466	23,041
	NORTHWESTERN STATE BANK	NON MEM	HILLSBORO	N.D.	2	25,062	22,732
	FIRST NW NB OF DILLON	NATIONAL	DILLON	MONT	1	24,521	22,525
	NORTHWESTERN STATE BANK	NON MEM	SLAYTON	MINN	1	23,515	20,488
	1ST NWSTRN NB OF TWO HARBORS	NATIONAL	TWO HARBORS	MINN	1	22,821	20,392
	FIRST NWSTRN NB OF EVELETH	NATIONAL	EVELETH	MINN	1	20,473	18,203
	NW ST BK OF ORTONVILLE	NON MEM	ORTONVILLE	MINN	1	20,083	18,091
	NORTHWESTERN STATE BANK	NON MEM	DODGE CENTER	MINN	1	18,094	16,475
	NW STATE BK OF STILLWATER	NON MEM	STILLWATER	MINN	2	16,435	15,283
	NW STATE BK OF JORDAN	NON MEM	JORDAN	MINN	1	15,958	14,337
	FIRST NW ST OF SILVER BAY	NON MEM	SILVER BAY	MINN	1	15,006	12,800
	FIRST NWN NB OF HOYT LAKES	NATIONAL	HOYT LAKES	MINN	1	12,622	10,965
	HC GROUP TOTALS			84	217	10,693,069	8,648,086
1708	STEPHEN ADAMS & COMPANY, INC. EXCHANGE BANK	MINNEAPOLIS NON MEM	GIBBON	MINN NEB	1	12,365	11,213
	HC GROUP TOTALS			1	1	12,365	11,213
1336	SUMMIT AGENCY, INC. SUMMIT NATIONAL BANK	MINNEAPOLIS NATIONAL	ST PAUL	MINN MINN	1	23,563	20,983
	HC GROUP TOTALS			1	1	23,563	20,983

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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
1424	WAYCROSSE, INC. BANK OF ELLSWORTH	MINNEAPOLIS NON MEM ELLSWORTH	MINN WISC	3	38,060	34,460
	HC GROUP TOTALS		1	3	38,060	34,460
1403	BARRON INVESTMENT COMPANY, INC. FIRST NAT BK OF BARRON	MINNETONKA NATIONAL BARRON	MINN WISC	1	14,422	13,166
	HC GROUP TOTALS		1	1	14,422	13,166
1329	PARU, INC. FIRST NB OF TWIN BRIDGES	MINNETONKA NATIONAL TWIN BRIDGES	MINN MONT	1	7,112	6,432
	HC GROUP TOTALS		1	1	7,112	6,432
1295	THE BRIDGER COMPANY BANK OF BRIDGER	MINNETONKA NON MEM BRIDGER	MINN MONT	1	7,606	6,884
	HC GROUP TOTALS		1	1	7,606	6,884
1321	THE HARLEM CORPORATION SECURITY STATE BANK	MINNETONKA NON MEM HARLEM	MINN MONT	1	10,016	9,109
	HC GROUP TOTALS		1	1	10,016	9,109
1343	AM-CAN INVESTMENT, INC. MOORHEAD STATE BANK	MOORHEAD NON MEM MOORHEAD	MINN MINN	1	18,571	16,890
	HC GROUP TOTALS		1	1	18,571	16,890

MORA

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
1432	KANABEC CREDIT COMPANY KANABEC STATE BANK	MORA NON MEM MORA	MINN MINN	1	26,468	23,873
	HC GROUP TOTALS		1	1	26,468	23,873
2343	PEOPLES BANKSHARES, INC. PEOPLES NATIONAL BANK	MORA NATIONAL MORA	MINN MINN	1	28,044	25,286
	HC GROUP TOTALS		1	1	28,044	25,286
2254	FARMERS STATE CORPORATION FARMERS STATE BANK	MOUNTAIN LAKE NON MEM MOUNTAIN LAKE	MINN MINN	1	14,613	13,024
	HC GROUP TOTALS		1	1	14,613	13,024
1263	AMERICAN NATIONAL AGENCY, INC. AMERICAN NB OF NASHWAUK	NASHWAUK NATIONAL NASHWAUK	MINN MINN	1	5,365	4,929
	HC GROUP TOTALS		1	1	5,365	4,929
1359	ORONO FINANCIAL, INC. FIRST NB OF NAVARRE	NAVARRE NATIONAL NAVARRE	MINN MINN	1	13,409	11,936
	HC GROUP TOTALS		1	1	13,409	11,936
1274	STATE BOND AND MORTGAGE COMPANY STATE BK & TR CO OF NEW ULM	NEW ULM NON MEM NEW ULM	MINN MINN	1	44,465	38,669
	HC GROUP TOTALS		1	1	44,465	38,669

NEW YORK MILLS

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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
2550	NEW YORK MILLS BANCSHARES, INC. FARMERS & MERCH ST BANK	NEW YORK MILLS NON MEM NEW YORK MILLS	MINN MINN	1	16,880	15,578
	HC GROUP TOTALS		1	1	16,880	15,578
1386	CUTLER CORPORATION CITIZENS STATE BANK	NEWPORT NON MEM GREEN ISLE	MINN MINN	1	17,164	15,427
	HC GROUP TOTALS		1	1	17,164	15,427
1390	PHILLIPS INSURANCE AGENCY STATE BK OF PHILLIPS	NEWPORT NON MEM PHILLIPS	MINN WISC	3	25,054	22,810
	HC GROUP TOTALS		1	3	25,054	22,810
1349	NORTH BRANCH INVESTMENT, INC. MERCHANTS STATE BANK	NORTH BRANCH NON MEM NORTH BRANCH	MINN MINN	2	14,175	13,004
	HC GROUP TOTALS		1	2	14,175	13,004
2266	WILLARD BANCSHARES, INC. HERITAGE ST BK N ST PAUL	NORTH SAINT PAUL NON MEM NORTH ST PAUL	MINN MINN	1	24,392	22,005
	HC GROUP TOTALS		1	1	24,392	22,005
2245	MILLE LACS BANCSHARES, INC. FIRST STATE BK OF ONAMIA	ONAMIA NON MEM ONAMIA	MINN MINN	1	6,160	5,673
	HC GROUP TOTALS		1	1	6,160	5,673

ORTONVILLE

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
1315	TRI-COUNTY STATE AGENCY, INC. TRI CTY ST BK OF ORTONVILLE	ORTONVILLE ST MEM ORTONVILLE	MINN MINN	1	15,673	14,332
	HC GROUP TOTALS		1	1	15,673	14,332
2167	FARMERS & MERCHANTS AGENCY, INC. FARMERS & MERCHANTS ST BK	PIERZ NON MEM PIERZ	MINN MINN	1	19,210	16,950
	HC GROUP TOTALS		1	1	19,210	16,950
2798	TRI COUNTY INVESTMENT CO. SECURITY STATE BANK	PINE ISLAND NON MEM PINE ISLAND	MINN MINN	1	15,062	13,970
	HC GROUP TOTALS		1	1	15,062	13,970
1414	FIRST SLEEPY EYE BANCORPORATION FIRST SECURITY STATE BANK	PLYMOUTH NON MEM SLEEPY EYE	MINN MINN	1	22,184	19,963
	HC GROUP TOTALS		1	1	22,184	19,963
1278	ROOT RIVER AGENCY, INC. FARMERS & MERCHANTS ST BK	PRESTON NON MEM PRESTON	MINN MINN	1	22,912	20,386
	HC GROUP TOTALS		1	1	22,912	20,386
1440	CAPRICE CORPORATION RED LAKE COUNTY STATE BANK	RED LAKE FALLS NON MEM RED LAKE FALLS	MINN MINN	2	15,842	14,318
	HC GROUP TOTALS		1	2	15,842	14,318

RICHFIELD

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
1418	RICHFIELD STATE AGENCY, INC. RICHFIELD BANK AND TRUST CO	RICHFIELD NON MEM RICHFIELD	MINN MINN	1	94,071	86,167
	HC GROUP TOTALS		1	1	94,071	86,167
1337	SUMMIT AGENCY OF RICHFIELD, INC. SUMMIT ST BK OF RICHFIELD	RICHFIELD ST MEM RICHFIELD	MINN MINN	3	32,813	29,880
	HC GROUP TOTALS		1	3	32,813	29,880
1352	AUMANCHESTER, INC. ROCHESTER BK & TR CO	ROCHESTER NON MEM ROCHESTER	MINN MINN	2	28,175	26,152
	HC GROUP TOTALS		1	2	28,175	26,152
2975	ROSE HOLDING CO. ROSEVILLE STATE BANK	ROSEVILLE NON MEM ROSEVILLE	MINN MINN	3	35,949	33,464
	HC GROUP TOTALS		1	3	35,949	33,464
1374	KIMBERLY LEASING CORPORATION FIRST ST BK OF RUSH CITY	RUSH CITY NON MEM RUSH CITY	MINN MINN	2	9,867	9,107
	HC GROUP TOTALS		1	2	9,867	9,107
1373	POE INVESTMENT COMPANY FARMERS & MERCHANTS ST BK	SACRED HEART NON MEM SACRED HEART	MINN MINN	1	10,524	9,434
	HC GROUP TOTALS		1	1	10,524	9,434

SAUK CENTRE

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
2344	DUBOIS BANKSHARES, INC. FIRST STATE BANK	SAUK CENTRE NON MEM SAUK CENTRE	MINN MINN	1	22,737	21,018
	HC GROUP TOTALS		1	1	22,737	21,018
2758	SEBEKA BANCSHARES, INC. SECURITY STATE BANK	SEBEKA NON MEM SEBEKA	MINN MINN	1	8,284	7,659
	HC GROUP TOTALS		1	1	8,284	7,659
1335	SUMMIT SOUTHVIEW HOLDING CORPORATION SUMMIT ST BK OF S ST PAUL	SOUTH ST. PAUL NON MEM SOUTH ST PAUL	MINN MINN	3	19,942	18,398
	HC GROUP TOTALS		1	3	19,942	18,398
1323	SPRING GROVE INVESTMENTS, INC. ONSGARD STATE BANK	SPRING GROVE NON MEM SPRING GROVE	MINN MINN	1	11,316	10,456
	HC GROUP TOTALS		1	1	11,316	10,456
2472	M & D HOLDING COMPANY FIRST STATE BANK	SPRING LAKE PARK NON MEM SPRING LAKE PARK	MINN MINN	2	19,090	17,514
	HC GROUP TOTALS		1	2	19,090	17,514
2033	FIRST NATIONAL INC. OF SPRINGFIELD, COLORADO FIRST NB OF SPRINGFIELD	SPRINGFIELD NATIONAL SPRINGFIELD	MINN COLO	1	19,939	16,730
	HC GROUP TOTALS		1	1	19,939	16,730

SPRINGFIELD

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
1345	SPRINGFIELD INVESTMENT COMPANY FARMERS & MERCHANTS ST BK	SPRINGFIELD NON MEM SPRINGFIELD	MINN MINN	1	26,016	23,802
	HC GROUP TOTALS		1	1	26,016	23,802
2430	PARK FINANCIAL CORPORATION PARK NATIONAL PARK	ST LOUIS PARK NATIONAL ST LOUIS PARK	MINN MINN	1	28,724	24,706
	HC GROUP TOTALS		1	1	28,724	24,706
2382	INTERNATIONAL BANCORPORATION FIRST NB OF INTERNATL FALLS	ST PAUL NATIONAL INTERNATL FALLS	MINN MINN	2	30,584	26,324
	HC GROUP TOTALS		1	2	30,584	26,324
1286	FIRST WESTERN AGENCY, INC. 1ST WE SB OF ST LOUIS PARK	ST. LOUIS PARK NON MEM ST LOUIS PARK	MINN MINN	1	34,504	30,202
1287	MINNESOTA ASSETS MANAGEMENT CORPORATION	ST. LOUIS PARK	MINN CONTROLS THIS GROUP			
	HC GROUP TOTALS		1	1	34,504	30,202
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	34,504	30,202
1287	MINNESOTA ASSETS MANAGEMENT CORPORATION	ST. LOUIS PARK	MINN CONTROLS THIS GROUP			
	HC GROUP TOTALS		1	1	34,504	30,202
0124	AMERICAN BANCORPORATION, INC. AMERICAN NAT BAK & TR CO COMMERCIAL STATE BANK AM BANK & TR CO OF MOORHEAD	ST. PAUL NATIONAL ST PAUL NON MEM ST PAUL NON MEM MOORHEAD	MINN MINN MINN MINN	1 2 1	348,175 85,262 51,360	251,018 75,371 44,437

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
0124	AMERICAN BANCORPORATION, INC. LAKE CITY STATE BANK	ST. PAUL NON MEM LAKE CITY	MINN	1	27,542	24,978
	FIRST BURNSVILLE STATE BK	NON MEM BURNSVILLE	MINN	2	14,812	12,409
0140	JACOB SCHMIDT COMPANY	ST. PAUL	MINN CONTROLS THIS GROUP			
	HC GROUP TOTALS		5	7	527,151	408,213
1382	CONTINENTAL BANKSYSTEM ST ANTHONY PARK STATE BANK	ST. PAUL NON MEM ST PAUL	MINN MINN	2	26,108	23,880
	HC GROUP TOTALS		1	2	26,108	23,880
1391	HOUSTON COUNTY AGENCY, INC. CALEDONIA STATE BANK	ST. PAUL NON MEM CALEDONIA	MINN MINN	1	14,916	13,690
	HC GROUP TOTALS		1	1	14,916	13,690
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 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	348,175 85,262 51,360 27,542 14,812	251,018 75,371 44,437 24,978 12,409
0140	JACOB SCHMIDT COMPANY	ST. PAUL	MINN CONTROLS THIS GROUP			
	HC GROUP TOTALS		5	7	527,151	408,213
2974	JANADA BANCSHARES, INC. LIBERTY STATE BANK	ST. PAUL ST MEM ST PAUL	MINN MINN	1	39,265	35,055
	HC GROUP TOTALS		1	1	39,265	35,055

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
1290	LADYSMITH CORPORATION PIONEER NB OF LADYSMITH	ST. PAUL NATIONAL LADYSMITH	MINN WISC	1	21,668	18,560
	HC GROUP TOTALS		1	1	21,668	18,560
1362	MINNESOTA MINING AND MANUFACTURING COMPANY EASTERN HTGS STATE BANK	ST. PAUL NON MEM ST PAUL	MINN MINN	1	72,027	61,059
	HC GROUP TOTALS		1	1	72,027	61,059
0018	OTTO BREMER COMPANY	ST. PAUL	MINN			
	FIRST AMER NB OF ST CLOUD	NATIONAL ST CLOUD	MINN	2	106,749	97,698
	AMERICAN BANK AND TRUST CO	NON MEM MINOT	N.D.	5	75,911	67,874
	DROVERS STATE BANK	NON MEM SOUTH ST PAUL	MINN	2	62,501	57,144
	BK OF WILLMAR & TR CO	NON MEM WILLMAR	MINN	1	58,981	54,424
	WALSH COUNTY BANK & TR CO	NON MEM GRAFTON	N.D.	5	48,293	43,870
	CITIZENS STATE BANK	NON MEM BRAINERD	MINN	1	47,841	41,904
	WSTRN BK & TR OF MRSHALL	NON MEM MARSHALL	MINN	3	45,073	41,250
	DETROIT STATE BANK	NON MEM DETROIT LAKES	MINN	1	42,820	36,062
	ALEXANDRIA BK & TR CO	NON MEM ALEXANDRIA	MINN	1	39,824	36,056
	FIRST NAT BK OF CROOKSTON	NATIONAL CROOKSTON	MINN	2	40,401	35,741
	FOSTER COUNTY BANK & TR CO	NON MEM CARRINGTON	N.D.	4	32,140	28,637
	POLK CTY STATE BANK	NON MEM CROOKSTON	MINN	1	31,577	28,608
	FARMERS STATE BANK	NON MEM LISBON	N.D.	2	31,918	28,330
	INTERNATIONAL STATE BANK	NON MEM INTERNATL FALLS	MINN	1	26,768	24,245
	CITIZENS STATE BANK	NON MEM RUGBY	N.D.	1	23,287	21,001
	STATE BANK OF WARREN	NON MEM WARREN	MINN	1	22,024	20,225
	FARMERS & MERCHANTS ST BK	NON MEM BRECKENRIDGE	MINN	1	21,282	18,657
	STATE BK OF REDWOOD FLS	NON MEM REDWOOD FALLS	MINN	1	20,307	18,655
	CASSELTON STATE BANK	NON MEM CASSELTON	N.D.	2	18,582	17,006
	FRMS ST BK OF MINNEWAUKAN	NON MEM MINNEWAUKAN	N.D.	1	15,071	13,422
	ELK VALLEY STATE BANK	NON MEM LARIMORE	N.D.	1	14,153	12,485
	CITIZENS STATE BANK	NON MEM BRANDON	MINN	1	13,111	11,851
	AMERICAN STATE BANK	NON MEM WATERTOWN	MINN	1	11,350	10,448
	FARMERS STATE BANK	NON MEM RICHARDTON	N.D.	1	10,990	9,800
	STATE BANK OF SHELLEY	NON MEM SHELLEY	MINN	1	9,121	8,380
0146	OTTO BREMER FOUNDATION	ST. PAUL	MINN CONTROLS THIS GROUP			
	HC GROUP TOTALS		25	43	870,075	783,773

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
0146	OTTO BREMER FOUNDATION	ST. PAUL	MINN			
	UNION STATE BANK	NON MEM AMERY	WISC	2	24,961	23,062
	FARMERS STATE BANK	NON MEM FREDERIC	WISC	2	20,992	19,482
	WASHBURN STATE BANK	NON MEM WASHBURN	WISC	3	20,957	19,076
	PEOPLES STATE BANK	NON MEM COLFAX	WISC	1	11,695	10,587
0018	OTTO BREMER COMPANY	ST. PAUL	MINN			
	FIRST AMER NB OF ST CLOUD	NATIONAL ST CLOUD	MINN	2	106,749	97,698
	AMERICAN BANK AND TRUST CO	NON MEM MINOT	N.D.	5	75,911	67,874
	DROVERS STATE BANK	NON MEM SOUTH ST PAUL	MINN	2	62,501	57,144
	BK OF WILLMAR & TR CO	NON MEM WILLMAR	MINN	1	58,981	54,424
	WALSH COUNTY BANK & TR CO	NON MEM GRAFTON	N.D.	5	48,293	43,870
	CITIZENS STATE BANK	NON MEM BRAINERD	MINN	1	47,841	41,904
	WSTRN BK & TR OF MRSHALL	NON MEM MARSHALL	MINN	3	45,073	41,250
	DETROIT STATE BANK	NON MEM DETROIT LAKES	MINN	1	42,820	36,062
	ALEXANDRIA BK & TR CO	NON MEM ALEXANDRIA	MINN	1	39,824	36,056
	FIRST NAT BK OF CROOKSTON	NATIONAL CROOKSTON	MINN	2	40,401	35,741
	FOSTER COUNTY BANK & TR CO	NON MEM CARRINGTON	N.D.	4	32,140	28,637
	POLK CTY STATE BANK	NON MEM CROOKSTON	MINN	1	31,577	28,608
	FARMERS STATE BANK	NON MEM LISBON	N.D.	2	31,918	28,330
	INTERNATIONAL STATE BANK	NON MEM INTERNATL FALLS	MINN	1	26,768	24,245
	CITIZENS STATE BANK	NON MEM RUGBY	N.D.	1	23,287	21,001
	STATE BANK OF WARREN	NON MEM WARREN	MINN	1	22,024	20,225
	FARMERS & MERCHANTS ST BK	NON MEM BRECKENRIDGE	MINN	1	21,282	18,657
	STATE BK OF REDWOOD FLS	NON MEM REDWOOD FALLS	MINN	1	20,307	18,655
	CASSELTON STATE BANK	NON MEM CASSELTON	N.D.	2	18,582	17,006
	FRMS ST BK OF MINNEWAUKAN	NON MEM MINNEWAUKAN	N.D.	1	15,071	13,422
	ELK VALLEY STATE BANK	NON MEM LARIMORE	N.D.	1	14,153	12,485
	CITIZENS STATE BANK	NON MEM BRANDON	MINN	1	13,111	11,851
	AMERICAN STATE BANK	NON MEM WATERTOWN	MINN	1	11,350	10,448
	FARMERS STATE BANK	NON MEM RICHARDTON	N.D.	1	10,990	9,800
	STATE BANK OF SHELLY	NON MEM SHELLY	MINN	1	9,121	8,380
0146	OTTO BREMER FOUNDATION	ST. PAUL	MINN CONTROLS THIS GROUP			
	HC GROUP TOTALS		29	51	948,680	855,980
1348	ST. PETER AGENCY, INC. NICOLLET COUNTY BANK	ST. PETER NON MEM ST PETER	MINN MINN	1	28,888	26,428
	HC GROUP TOTALS		1	1	28,888	26,428

STEWARTVILLE

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
1291	P & D COMPANY OF STEWARTVILLE, INC. FIRST NB OF STEWARTVILLE	STEWARTVILLE NATIONAL STEWARTVILLE	MINN MINN	1	15,805	14,631
	HC GROUP TOTALS		1	1	15,805	14,631
2519	STILLWATER HOLDING COMPANY FIRST NATIONAL BANK	STILLWATER NATIONAL STILLWATER	MINN MINN	2	56,797	49,257
	HC GROUP TOTALS		1	2	56,797	49,257
1327	TOWER-SOUDAN AGENCY, INC. STATE BANK	TOWER NON MEM TOWER	MINN MINN	1	9,416	8,407
	HC GROUP TOTALS		1	1	9,416	8,407
1318	TWIN VALLEY AGENCY, INC. TWIN VALLEY STATE BANK	TWIN VALLEY NON MEM TWIN VALLEY	MINN MINN	1	6,335	5,886
	HC GROUP TOTALS		1	1	6,335	5,886
1294	ESSEN AND SONS COMPANY COMMERCIAL STATE BANK	TWO HARBORS NON MEM TWO HARBORS	MINN MINN	1	10,647	9,972
	HC GROUP TOTALS		1	1	10,647	9,972
1399	CITIZENS STATE AGENCY OF TYLER, INC. CITIZENS STATE BANK	TYLER NON MEM TYLER	MINN MINN	1	8,102	7,497
	HC GROUP TOTALS		1	1	8,102	7,497

WADENA

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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
1268	FIRST NATIONAL AGENCY OF WADENA, INC. FIRST NB OF WADENA	WADENA NATIONAL WADENA	MINN MINN	1	19,731	18,571
	HC GROUP TOTALS		1	1	19,731	18,571
1447	WADENA BANKSHARES, INC. WADENA STATE BANK	WADENA ST MEM WADENA	MINN MINN	1	21,415	19,386
	HC GROUP TOTALS		1	1	21,415	19,386
1314	PLAZA AGENCY, INC. PLAZA PARK STATE BANK	WAITE PARK ST MEM WAITE PARK	MINN MINN	1	24,272	21,881
	HC GROUP TOTALS		1	1	24,272	21,881
1316	FRANKSON INVESTMENT CORPORATION FIRST NAT BK OF WASECA	WASECA NATIONAL WASECA	MINN MINN	1	35,689	32,762
	HC GROUP TOTALS		1	1	35,689	32,762
1696	EAGLE AGENCY, INC. FIRST BANK OF EAGLE COUNTY	WAYZATA NON MEM EAGLE	MINN COLO	1	17,375	15,146
	HC GROUP TOTALS		1	1	17,375	15,146
2722	TRAVERSE COUNTY INVESTMENT CORPORATION STATE BANK OF WHEATON	WHEATON NON MEM WHEATON	MINN MINN	2	27,571	24,156
	HC GROUP TOTALS		1	2	27,571	24,156

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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
2956	CITIZENS, INC. CITIZENS ST BK OF WINSTED	WINSTED NON MEM WINSTED	MINN MINN	1	9,914	9,114
	HC GROUP TOTALS		1	1	9,914	9,114
1392	WOOD LAKE CORPORATION STATE BANK OF WOOD LAKE	WOOD LAKE NON MEM WOOD LAKE	MINN MINN	1	6,369	5,868
	HC GROUP TOTALS		1	1	6,369	5,868
1429	STATE FINANCIAL SERVICES, INC. STATE BANK OF WORTHINGTON	WORTHINGTON NON MEM WORTHINGTON	MINN MINN	3	39,000	35,271
	HC GROUP TOTALS		1	3	39,000	35,271
1385	ZUMBROTA AGENCY, INC. FARMERS SECURITY STATE BANK	ZUMBROTA NON MEM ZUMBROTA	MINN MINN	1	15,959	14,671
	HC GROUP TOTALS		1	1	15,959	14,671
2887	M & M FINANCIAL CORPORATION MERCHANTS & MANUFACTURERS BK	ELLISVILLE NON MEM ELLISVILLE	MISS MISS	2	28,231	25,488
	HC GROUP TOTALS		1	2	28,231	25,488
2754	FARMERS AND MERCHANTS CORPORATION FARMERS AND MERCHANTS BANK	FOREST NON MEM FOREST	MISS MISS	1	30,554	27,584
	HC GROUP TOTALS		1	1	30,554	27,584

HATTIESBURG

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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
2102	FIRST MISSISSIPPI NATIONAL CORPORATION FIRST MISSISSIPPI NAT BK	HATTIESBURG NATIONAL HATTIESBURG	MISS MISS	28	336,628	302,942
	HC GROUP TOTALS		1	28	336,628	302,942
0766	DEPOSIT GUARANTY CORP. DEPOSIT GUARANTY NAT BANK	JACKSON NATIONAL JACKSON	MISS MISS	53	1,300,115	1,035,070
	HC GROUP TOTALS		1	53	1,300,115	1,035,070
0718	FIRST CAPITAL CORPORATION FIRST NAT BANK OF JACKSON	JACKSON NATIONAL JACKSON	MISS MISS	44	1,117,985	970,392
	HC GROUP TOTALS		1	44	1,117,985	970,392
2750	QUITMAN CAPITAL CORPORATION BANK OF QUITMAN	QUITMAN NON MEM QUITMAN	MISS MISS	5	40,767	37,373
	HC GROUP TOTALS		1	5	40,767	37,373
1207	FINANCIAL DEVELOPMENT COMPANY FIRST NAT BK HERNANDO MS	SOUTHAVEN NATIONAL HERNANDO	MISS MISS	4	22,641	21,151
	HC GROUP TOTALS		1	4	22,641	21,151
1219	SECURITY BANCSHARES, INC. BANK OF GALLATIN	ALBANY NON MEM GALLATIN	MO MO	1	12,691	11,425
	HC GROUP TOTALS		1	1	12,691	11,425

ARCADIA

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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
1214	ELLINGTON INVESTMENT COMPANY FARMERS STATE BANK	ARCADIA NON MEM ELLINGTON	MO MO	1	6,271	5,763
	HC GROUP TOTALS		1	1	6,271	5,763
1141	ASB BANCSHARES, INC. ARCHIE STATE BANK	ARCHIE NON MEM ARCHIE	MO MO	1	3,496	3,123
	HC GROUP TOTALS		1	1	3,496	3,123
2738	B-O-B FINANCIAL CORPORATION BANK OF BISMARCK	BISMARCK NON MEM BISMARCK	MO MO	1	9,069	8,150
	HC GROUP TOTALS		1	1	9,069	8,150
2746	BOURBON BANCSHARES, INC. BANK OF BOURBON	BOURBON NON MEM BOURBON	MO MO	1	32,028	27,304
	HC GROUP TOTALS		1	1	32,028	27,304
2626	BRENTWOOD BANCSHARES CORPORATION BRENTWOOD BANK	BRENTWOOD NON MEM BRENTWOOD	MO MO	1	50,413	43,573
	HC GROUP TOTALS		1	1	50,413	43,573
2757	BROWNING BANCSHARES, INC. CITIZENS SAVINGS BANK	BROWNING NON MEM BROWNING	MO MO	1	9,625	8,727
	HC GROUP TOTALS		1	1	9,625	8,727

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	10,383	9,447
	HC GROUP TOTALS		1	1	10,383	9,447
1159	FINANCIAL ENTERPRISES, INC. FIRST NAT BK OF CLINTON	BUTLER NATIONAL CLINTON	MO MO	2	19,524	17,575
	HC GROUP TOTALS		1	2	19,524	17,575
2494	BRAYMER BANKSHARES, INC. BRAYMER BANK	CAMERON NON MEM BRAYMER	MO MO	2	9,496	8,742
	HC GROUP TOTALS		1	2	9,496	8,742
2366	CAMERON BANCSHARES, INC. CAMERON STATE BANK	CAMERON NON MEM CAMERON	MO MO	1	9,635	8,750
	HC GROUP TOTALS		1	1	9,635	8,750
2929	CEDAR RIVER BANCORPORATION UNITED STATE BANK	CEDAR RAPIDS NON MEM CEDAR RAPIDS	MO IOWA	3	34,241	29,664
	HC GROUP TOTALS		1	3	34,241	29,664
1163	BOONE COUNTY INSURANCE AGENCY, INC. FIRST NAT BK OF CENTRALIA	CENTRALIA NATIONAL CENTRALIA	MO MO	1	16,013	14,539
	HC GROUP TOTALS		1	1	16,013	14,539

CHILLICOTHE

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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 BANK & TRUST CO	CHILLICOTHE NON MEM CHILLICOTHE	MO MO	1	69,825	62,008
	HC GROUP TOTALS		1	1	69,825	62,008
2576	MARYVILLE BANCSHARES, INC. CITIZENS STATE BANK	CHILLICOTHE NON MEM MARYVILLE	MO MO	2	51,025	45,704
	HC GROUP TOTALS		1	2	51,025	45,704
1158	COUNTY NATIONAL BANCORPORATION ST LOUIS COUNTY BANK BIG BEND BANK BANK OF LOUISIANA FIRST NAT BK OF ARNOLD COUNTY BANK OF CHESTERFIELD	CLAYTON NON MEM CLAYTON NON MEM WEBSTER GROVES NON MEM LOUISIANA NATIONAL ARNOLD NON MEM CHESTERFIELD	MO MO MO MO MO MO	2 2 2 1 2	353,835 55,502 19,970 8,494 7,715	309,979 47,236 17,670 6,557 6,469
	HC GROUP TOTALS		5	9	445,516	387,911
0474	LANDMARK BANCSHARES CORPORATION LANDMARK N CTY BK AND TR CO LANDMARK CENTRAL BK & TR CO LANDMARK NORTHWEST PLAZA BK LANDMARK BANK OF CREVE COEUR	CLAYTON NON MEM JENNINGS NON MEM WELLSTON NON MEM ST ANN NON MEM CREVE COEUR	MO MO MO MO MO	2 1 1 1	116,357 104,862 55,386 37,633	99,897 80,595 47,207 31,366
	HC GROUP TOTALS		4	5	314,238	259,065
1199	SCHMID BROS. INVESTMENT CO., INC. CHIPPEWA BANK	CLAYTON NON MEM ST LOUIS	MO MO	3	52,189	46,758
	HC GROUP TOTALS		1	3	52,189	46,758

CLINTON

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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
2559	UNION STATE BANCSHARES, INC. UNION STATE BK OF CLINTON	CLINTON NON MEM CLINTON	MO MO	1	23,665	21,799
HC GROUP TOTALS			1	1	23,665	21,799
1827	BREN-MAR PROPERTIES, INC. FIRST STATE BANK	COLUMBIA NON MEM TISHOMINGO	MO OKLA	2	16,737	14,944
HC GROUP TOTALS			1	2	16,737	14,944
1775	BROOKWOOD, INC. FIRST NAT BK OF WYNNEWOOD	COLUMBIA NATIONAL WYNNEWOOD	MO OKLA	1	16,684	15,285
HC GROUP TOTALS			1	1	16,684	15,285
0348	FIRST MISSOURI BANCORPORATION, INC. FIRST NAT BANK & TRUST CO	COLUMBIA NATIONAL COLUMBIA	MO MO	3	66,561	58,125
HC GROUP TOTALS			1	3	66,561	58,125
1914	CONCORDIA BANC-MANAGEMENT, INC. CONCORDIA BANK	CONCORDIA NON MEM CONCORDIA	MO MO	2	16,416	15,065
HC GROUP TOTALS			1	2	16,416	15,065
1668	BANK OF CRAIG BANCSHARES, INC. BANK OF CRAIG	CRAIG NON MEM CRAIG	MO MO	1	3,103	2,889
HC GROUP TOTALS			1	1	3,103	2,889

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
1166	CLAYTON BANCSHARES CORPORATION CLAYTON BANK	CRESTWOOD NON MEM CLAYTON	MO MO	2	176,704	161,377
1198	CONTRACT LEASING CORPORATION	CRESTWOOD	MO MO	CONTROLS THIS GROUP		
	HC GROUP TOTALS		1	2	176,704	161,377
1198	CONTRACT LEASING CORPORATION	CRESTWOOD	MO			
1166	CLAYTON BANCSHARES CORPORATION CLAYTON BANK	CRESTWOOD NON MEM CLAYTON	MO MO	2	176,704	161,377
1198	CONTRACT LEASING CORPORATION	CRESTWOOD	MO MO	CONTROLS THIS GROUP		
	HC GROUP TOTALS		1	2	176,704	161,377
1167	CRESTWOOD BANK SHARES CORPORATION BANK OF CRESTWOOD	CRESTWOOD NON MEM CRESTWOOD	MO MO	2	74,037	63,344
	HC GROUP TOTALS		1	2	74,037	63,344
1168	HAMPTON BANCSHARES CORPORATION HAMPTON BANK OF ST LOUIS	CRESTWOOD NON MEM ST LOUIS	MO MO	2	137,187	122,698
1197	SOUTH ST. LOUIS INVESTMENT COMPANY	CRESTWOOD	MO MO	CONTROLS THIS GROUP		
	HC GROUP TOTALS		1	2	137,187	122,698
1197	SOUTH ST. LOUIS INVESTMENT COMPANY	CRESTWOOD	MO			
1168	HAMPTON BANCSHARES CORPORATION HAMPTON BANK OF ST LOUIS	CRESTWOOD NON MEM ST LOUIS	MO MO	2	137,187	122,698
1197	SOUTH ST. LOUIS INVESTMENT COMPANY	CRESTWOOD	MO MO	CONTROLS THIS GROUP		
	HC GROUP TOTALS		1	2	137,187	122,698
1208	FIRST MISSOURI BANKS, INC. FIRST MISSOURI BANK FIRST MO BK OF GASCONADE CTY	CREVE COEUR NON MEM CREVE COEUR NON MEM HERMANN	MO MO MO	1 2	88,003 21,786	71,850 19,857

CREVE COEUR

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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
1208	FIRST MISSOURI BANKS, INC. 1ST MO BK OF ST FRANCOIS CTY FIRST MO BK OF FRANKLIN CTY MONTGOMERY COUNTY BANK 1ST MO BK OF ST CHARLES CO BANK OF DUTZOW FIRST MO BK OF JEFFERSON CTY FIRST MISSOURI BK OF W CTY	CREVE COEUR NON MEM FLAT RIVER NON MEM GERALD NON MEM MONTGOMERY CITY NON MEM WENTZVILLE NON MEM DUTZOW NON MEM ARNOLD NON MEM ST LOUIS CTY	MO MO MO MO MO MO MO MO	2 2 1 2 1 1 1	22,246 18,311 15,972 12,832 9,637 9,256 3,682	19,230 16,703 14,419 10,194 8,403 8,195 1,968
HC GROUP TOTALS			9	13	201,725	170,819
1232	MANCHESTER INSURANCE & INDEMNITY COMPANY PIONEER BANK AND TRUST CO	CREVE COEUR NON MEM MAPLEWOOD	MO MO	1	71,365	58,504
1221	MANCHESTER LIFE & CASUALTY MANAGEMENT CORPORATION	CREVE COEUR	MO	CONTROLS THIS GROUP		
HC GROUP TOTALS			1	1	71,365	58,504
1221	MANCHESTER LIFE & CASUALTY MANAGEMENT CORPORATION	CREVE COEUR	MO	1	71,365	58,504
1232	MANCHESTER INSURANCE & INDEMNITY COMPANY PIONEER BANK AND TRUST CO	CREVE COEUR NON MEM MAPLEWOOD	MO MO	1	71,365	58,504
1221	MANCHESTER LIFE & CASUALTY MANAGEMENT CORPORATION	CREVE COEUR	MO	CONTROLS THIS GROUP		
HC GROUP TOTALS			1	1	71,365	58,504
2824	PLATTE COUNTY BANCSHARES, INC. PLATTE CTY BK OF DEARBORN PLATTE CTY BK OF CAMDEN PT	DEARBORN NON MEM DEARBORN NON MEM CAMDEN POINT	MO MO MO	1 1	6,684 3,942	5,825 3,599
HC GROUP TOTALS			2	2	10,626	9,424
2155	GAINESVILLE BANCSHARES, INC. BANK OF GAINESVILLE	GAINESVILLE NON MEM GAINESVILLE	MO MO	2	27,148	24,812
HC GROUP TOTALS			1	2	27,148	24,812

GLADSTONE

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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
2145	INTERNATIONAL BANCSHARES, INC. FIRST NAT BK OF GLADSTONE CITIZENS BANK & TRUST CO	GLADSTONE NATIONAL GLADSTONE NON MEM SMITHVILLE	MO MO MO	2 1	48,351 15,860	36,494 10,724
	HC GROUP TOTALS		2	3	64,211	47,218
1210	CANTON BANCSHARES, INC. CANTON STATE BANK	HANNIBAL NON MEM CANTON	MO MO	1	16,012	14,155
	HC GROUP TOTALS		1	1	16,012	14,155
1196	FREECO, INC. BANK OF HERMITAGE	HERMITAGE NON MEM HERMITAGE	MO MO	1	13,590	11,660
	HC GROUP TOTALS		1	1	13,590	11,660
1669	THIRTY-THREE VENTURERS, INC. 102 VALLEY BANK	HOPKINS NON MEM HOPKINS	MO MO	1	3,304	3,000
	HC GROUP TOTALS		1	1	3,304	3,000
0225	HUME BANCSHARES, INC. HUME BANK	HUME NON MEM HUME	MO MO	1	3,889	3,530
	HC GROUP TOTALS		1	1	3,889	3,530
2455	MILCO BANCORPORATION, INC. BANK OF IBERIA	IBERIA NON MEM IBERIA	MO MO	1	10,253	9,271
	HC GROUP TOTALS		1	1	10,253	9,271

INDEPENDENCE

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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
1531	JONES INVESTMENT CORPORATION CHRISMAN SAWYER BANK	INDEPENDENCE NON MEM INDEPENDENCE	MO MO			
				2	29,296	20,375
	HC GROUP TOTALS		1	2	29,296	20,375
2654	COUNTRY BANCSHARES, INC. HOME EXCHANGE BANK	JAMESPORT NON MEM JAMESPORT	MO MO			
				2	12,281	11,113
	HC GROUP TOTALS		1	2	12,281	11,113
0184	CENTRAL BANCORPORATION CENTRAL TRUST BANK BOONE CTY NB OF COLUMBIA FIRST NAT BK OF CLAYTON JEFFERSON BANK OF MO FIRST NAT BK OF MEXICO	JEFFERSON CITY NON MEM JEFFERSON CITY NATIONAL COLUMBIA NATIONAL CLAYTON NON MEM JEFFERSON CITY NATIONAL MEXICO	MO MO MO MO MO MO			
				3	227,567	177,556
				3	123,582	113,003
				1	157,198	108,795
				2	29,517	26,536
				1	23,630	19,993
	HC GROUP TOTALS		5	10	561,494	445,883
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 MO			
				3	126,146	112,149
				2	15,100	13,914
				1	11,786	10,730
				1	8,542	7,574
				1	5,899	5,363
	HC GROUP TOTALS		5	8	167,473	149,730
0171	AMERICAN BANCORPORATION, INC. AMERICAN BANK & TRUST CO /	KANSAS CITY NON MEM KANSAS CITY	MO MO			
				2	49,407	44,703
	HC GROUP TOTALS		1	2	49,407	44,703

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
1698	CCB CORPORATION COUNTRY CLUB BANK	KANSAS CITY NON MEM KANSAS CITY	MO MO	3	31,729	28,739
	HC GROUP TOTALS		1	3	31,729	28,739
2823	CITY BANCSHARES, INC. CITY BK & TR CO OF KANSAS CY	KANSAS CITY NON MEM KANSAS CITY	MO MO	2	73,117	65,134
	HC GROUP TOTALS		1	2	73,117	65,134
1773	COLUMBIA UNION BANCSHARES, INC. COLUMBIA UNION NAT BK & TR STATE BANK OF HERNDON	KANSAS CITY NATIONAL KANSAS CITY NON MEM HERNDON	MO MO KANS	2 1	227,663 3,970	160,186 3,599
	HC GROUP TOTALS		2	3	231,633	163,785
0087	COMMERCE BANCSHARES, INC.	KANSAS CITY	MO			
	COMMERCE BK OF KS CITY NA	NATIONAL KANSAS CITY	MO	3	1,074,551	794,203
	COMMERCE BANK OF SPRINGFIELD	NON MEM SPRINGFIELD	MO	3	200,927	177,475
	MANCHESTER BK OF ST LOUIS	ST MEM ST LOUIS	MO	2	171,170	135,220
	COMMERCE BANK OF UNIV CITY	NON MEM UNIVERSITY CITY	MO	3	63,801	57,180
	COMMERCE BANK OF KIRKWOOD	ST MEM KIRKWOOD	MO	1	57,501	51,634
	COMMERCE BANK OF ST JOSEPH	ST MEM ST JOSEPH	MO	2	54,827	49,379
	COMMERCE BANK OF MEXICO	ST MEM MEXICO	MO	3	53,884	46,922
	COMMERCE BK OF POPLAR BLUFF	NON MEM POPLAR BLUFF	MO	4	48,941	44,371
	COMMERCE BK OF MOUND CITY	NON MEM ST LOUIS	MO	3	48,868	41,457
	COMMERCE BANK OF JOPLIN	NON MEM JOPLIN	MO	3	45,216	40,140
	CMRC BANK OF FLORISSANT	NON MEM FLORISSANT	MO	2	42,151	38,809
	COMMERCE BANK OF LEBANON	ST MEM LEBANON	MO	3	41,775	37,055
	COMMERCE BANK OF FESTUS	NON MEM FESTUS	MO	3	39,742	36,528
	COMMERCE BANK OF MOBERLY	ST MEM MOBERLY	MO	1	38,231	34,692
	COMMERCE BANK OF FENTON NA	NATIONAL FENTON	MO	2	35,438	32,329
	COMMERCE BANK OF ST CHARLES	ST MEM ST CHARLES	MO	2	33,371	30,376
	COMMERCE BANK OF BOLIVAR	NON MEM BOLIVAR	MO	2	32,686	29,743
	COMMERCE BANK OF COLUMBIA NA	NATIONAL COLUMBIA	MO	3	32,091	29,404
	COMMERCE BANK OF ST LOUIS NA	NATIONAL ST LOUIS	MO	1	33,283	28,586

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
0087	COMMERCE BANCSHARES, INC.	KANSAS CITY	MO			
	COMMERCE BANK OF BARRY CTY	NON MEM CASSVILLE	MO	2	29,907	27,267
	COMMERCE BK OF KAHOKA	NON MEM KAHOKA	MO	1	26,761	24,422
	COMMERCE BK OF KIRKSVILLE NA	NATIONAL KIRKSVILLE	MO	1	26,612	24,362
	COMMERCE BANK OF HANNIBAL	NON MEM HANNIBAL	MO	2	25,605	23,487
	NATIONAL BANK OF AFFTON	NATIONAL AFFTON	MO	2	26,026	22,398
	COMMERCE BK OF HARRISONVL NA	NATIONAL HARRISONVILLE	MO	1	23,221	21,216
	COMMERCE BK OF BLUE HILLS	NON MEM KANSAS CITY	MO	2	21,979	19,784
	COMMERCE BANK OF BONNE TERRE	NON MEM BONNE TERRE	MO	3	22,054	19,313
	LEXINGTON BANK & TRUST CO	NON MEM LEXINGTON	MO	1	20,204	18,522
	COMMERCE BANK OF BRUNSWICK	NON MEM BRUNSWICK	MO	2	19,053	17,106
	COMMERCE BANK OF TIPTON	ST MEM TIPTON	MO	1	17,516	15,904
	CMRC BK OF EXCELSIOR SPRINGS	NON MEM EXCELSIOR SPRINGS	MO	2	17,883	15,344
	COMMERCE BK INDEPENDENCE NA	NATIONAL INDEPENDENCE	MO	3	11,305	9,790
	COMMERCE BANK OF WILLARD	NON MEM WILLARD	MO	1	8,105	7,410
	MANCHESTER BANK WEST COUNTY	ST MEM MARYLAND HEIGHTS	MO	1	6,646	5,492
	COMMERCE BK OF GRANDVIEW NA	NATIONAL GRANDVIEW	MO	1	5,823	4,905
	COMMERCE BANK OF CLAY CTY NA	NATIONAL KANSAS CITY	MO	1	1,242	253
HC GROUP TOTALS			36	73	2,458,396	2,012,478
1655	CORONADO FINANCIAL CORPORATION	KANSAS CITY	MO			
1654	MID-CONTINENT HOLDING CORPORATION	KANSAS CITY	MO			
	MID-CONTINENT NAT BANK	NATIONAL KANSAS CITY	MO	1	35,411	32,292
1655	CORONADO FINANCIAL CORPORATION	KANSAS CITY	MO	CONTROLS THIS GROUP		
HC GROUP TOTALS			1	1	35,411	32,292
2328	EMPIRE BANCORP, INC.	KANSAS CITY	MO			
	EMPIRE BANK & TRUST CO	NON MEM KANSAS CITY	MO	1	51,189	43,066
	BANK OF OTTERVILLE	NON MEM OTTERVILLE	MO	1	3,123	2,830
HC GROUP TOTALS			2	2	54,312	45,896
2518	FIRST BANCSHARES, INC.	KANSAS CITY	MO			
	FIRST ST BK OF KANSAS CITY	NON MEM KANSAS CITY	KANS	1	27,429	24,049
HC GROUP TOTALS			1	1	27,429	24,049

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
0106	FIRST NATIONAL CHARTER CORPORATION	KANSAS CITY	MO			
	FIRST NB OF KANSAS CITY	NATIONAL	MO	3	1,068,300	653,357
	WEBSTER GROVES TR CO	NON MEM	MO	2	70,935	63,271
	CHARTER BANK OF JENNINGS	NON MEM	MO	2	58,138	52,435
	BANK OF CARTHAGE	ST MEM	MO	3	53,863	47,770
	AMERICAN NB IN SPRINGFIELD	NATIONAL	MO	3	50,096	43,610
	LEAWOOD NATIONAL BANK	NATIONAL	MO	2	53,526	43,104
	CHARTER BANK OF OVERLAND	NON MEM	MO	2	39,935	35,382
	LIVESTOCK NB OF KANSAS CITY	NATIONAL	MO	1	45,479	34,766
	FARMERS TRUST COMPANY	NON MEM	MO	2	34,664	31,566
	BUTLER STATE BANK	NON MEM	MO	2	34,617	31,174
	AURORA BANK	NON MEM	MO	2	32,973	29,886
	AMERICAN BANK	NON MEM	MO	2	29,853	27,084
	FIRST NAT BK OF CASSVILLE	NATIONAL	MO	1	26,959	24,439
	CHARTER BANK OF LADUE	NON MEM	MO	1	25,425	22,428
	CITIZENS BANK	NON MEM	MO	3	24,225	21,904
	COMMERCIAL BK OF LEXINGTON	NON MEM	MO	2	23,214	20,329
	EXCELSIOR TRUST COMPANY	NON MEM	MO	3	20,791	18,602
	NATIONAL BANK OF BOONVILLE	NATIONAL	MO	1	20,686	17,942
	FIRST NB OF RICHMOND	NATIONAL	MO	1	19,986	17,863
	FARMERS STATE BANK	NON MEM	MO	1	17,542	16,016
	HC GROUP TOTALS		20	39	1,751,207	1,252,928
1701	GOPPERT BANCSHARES, INC. GOPPERT BANK & TRUST CO	KANSAS CITY NON MEM KANSAS CITY	MO			
			MO	3	62,272	57,111
	HC GROUP TOTALS		1	3	62,272	57,111
2677	KANSAS CITY BANCSHARES, INC. KANSAS CITY BK & TR CO WESTPORT BANK	KANSAS CITY NON MEM KANSAS CITY NON MEM KANSAS CITY	MO			
			MO	2	74,191	63,370
			MO	2	64,775	57,838
	HC GROUP TOTALS		2	4	138,966	121,208

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
2089	METRO BANCSHARES, INC. METRO NORTH STATE BANK	KANSAS CITY NON MEM KANSAS CITY	MO MO	2	25,885	23,385
	HC GROUP TOTALS		1	2	25,885	23,385
1654	MID-CONTINENT HOLDING CORPORATION MID-CONTINENT NAT BANK	KANSAS CITY NATIONAL KANSAS CITY	MO MO	1	35,411	32,292
1655	CORONADO FINANCIAL CORPORATION	KANSAS CITY	MO MO	1	35,411	32,292
	HC GROUP TOTALS		1	1	35,411	32,292
1766	MISSOURI BANC-MANAGEMENT, INC. STADIUM BANK	KANSAS CITY NON MEM KANSAS CITY	MO MO	2	25,493	22,739
	HC GROUP TOTALS		1	2	25,493	22,739
1500	PARKLANE FINANCIAL CORPORATION CITY BANK & TRUST CO	KANSAS CITY NON MEM WICHITA	MO KANS	2	24,701	21,917
	HC GROUP TOTALS		1	2	24,701	21,917
1671	PEOPLES BANCORP, INC. PEOPLES BANK OF KANSAS CITY	KANSAS CITY NON MEM KANSAS CITY	MO MO	2	38,394	34,861
	HC GROUP TOTALS		1	2	38,394	34,861
0213	PLAZA BANCSHARES, INC. PLAZA BANK & TRUST COMPANY	KANSAS CITY NON MEM KANSAS CITY	MO MO	2	91,577	79,883
	HC GROUP TOTALS		1	2	91,577	79,883

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
1691	REPUBLIC INDUSTRIES, INC. GRANDVIEW BK AND TR CO	KANSAS CITY NON MEM GRANDVIEW	MO MO	2	26,610	23,840
HC GROUP TOTALS			1	2	26,610	23,840
1525	SOUTHSIDE BANCSHARES, INC. SOUTHSIDE BANK	KANSAS CITY NON MEM KANSAS CITY	MO MO	1	9,910	8,696
HC GROUP TOTALS			1	1	9,910	8,696
0125	UNITED MISSOURI BANCSHARES, INC.	KANSAS CITY	MO			
	UTD MO BK OF KANSAS CITY NA	NATIONAL KANSAS CITY	MO	3	900,242	630,254
	UNITED MO BANK OF ST JOSEPH	NON MEM ST JOSEPH	MO	4	62,997	57,199
	UNTD MISSOURI BK OF FERGUSON	NON MEM FERGUSON	MO	2	54,223	47,366
	UNTD MISSOURI BK OF KIRKWOOD	NON MEM KIRKWOOD	MO	1	49,750	44,975
	UNITED MISSOURI BANK SOUTH	NON MEM KANSAS CITY	MO	2	47,489	43,984
	UNITD MO BK OF HICKMAN MILLS	NON MEM KANSAS CITY	MO	3	45,569	42,056
	UNITED MO BK OF CARTHAGE	NON MEM CARTHAGE	MO	2	41,279	37,252
	UNITED MO BK OF BLUE VALLEY	NON MEM KANSAS CITY	MO	3	36,629	33,484
	UNITED MISSOURI BK OF MONETT	NON MEM MONETT	MO	1	33,470	30,460
	UNTD MISSOURI B OF JEFFERSON	NON MEM ARNOLD	MO	3	33,613	28,672
	UNITED MO BK OF WARRENSBURG	NON MEM WARRENSBURG	MO	3	30,680	27,929
	UT MISSOURI BK OF BROOKFIELD	NON MEM BROOKFIELD	MO	2	27,252	24,879
	UNITED MO BANK OF BOONVILLE	NON MEM BOONVILLE	MO	2	27,329	24,472
	UNITED MO BK OF ST LOUIS NA	NATIONAL ST LOUIS	MO	1	28,779	22,972
	UNITED MO BK OF SPRINGFIELD	NON MEM SPRINGFIELD	MO	2	27,649	22,470
	UNITED MO BANK OF JOPLIN	NON MEM JOPLIN	MO	2	24,261	21,073
	UNITED MO BANK OF MILAN	NON MEM MILAN	MO	1	17,612	15,999
	UNITED MO BK OF JEFFRSN CITY	NON MEM JEFFERSON CITY	MO	3	15,382	14,119
	UNITED MO BANK OF CASS CTY	NON MEM PECULIAR	MO	1	10,504	9,051
	UNITED MO BANK OF BLUE SPGS	NON MEM BLUE SPRINGS	MO	2	8,405	7,489
HC GROUP TOTALS			20	43	1,523,114	1,186,155
1707	UNIVERSITY BANCORP, INC. MERCHANTS BANK	KANSAS CITY ST MEM KANSAS CITY	MO MO	1	92,291	80,131

KANSAS CITY

MO

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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
1707	UNIVERSITY BANCORP, INC. UNIVERSITY BANK	KANSAS CITY NON MEM KANSAS CITY	MO MO	2	43,509	39,232
HC GROUP TOTALS			2	3	135,800	119,363
1231	KEYTESVILLE BANCSHARES, INC. BANK OF KEYTESVILLE	KEYTESVILLE NON MEM KEYTESVILLE	MO MO	1	9,441	8,676
HC GROUP TOTALS			1	1	9,441	8,676
2556	FIRST BANCSHARES OF KIRKSVILLE, INC. FIRST NATIONAL BANK	KIRKSVILLE NATIONAL KIRKSVILLE	MO MO	1	27,930	25,312
HC GROUP TOTALS			1	1	27,930	25,312
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	LADUE NON MEM ST LOUIS COUNTY NON MEM JENNINGS NON MEM BRIDGETON NON MEM ST LOUIS COUNTY NATIONAL LADUE NATIONAL ST CHARLES CTY	MO MO MO MO MO MO MO	2 2 2 2 1 1	103,914 95,553 85,045 37,357 35,156 13,153	94,173 86,171 74,970 33,311 30,166 11,629
HC GROUP TOTALS			6	10	370,178	330,420
2529	PEOPLES BANCSHARES OF SCHUYLER COUNTY, INC. BANK OF LANCASTER	LANCASTER NON MEM LANCASTER	MO MO	2	13,493	12,307
HC GROUP TOTALS			1	2	13,493	12,307

LIBERAL

MO

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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
2920	MISSOURI COUNTRY BANCSHARES, INC. CITIZENS BANK OF LIBERAL	LIBERAL NON MEM LIBERAL	MO MO	1	6,285	5,668
HC GROUP TOTALS			1	1	6,285	5,668
2651	LINN COUNTY BANCSHARES, INC. LINN COUNTY STATE BANK	LINNEUS NON MEM LINNEUS	MO MO	2	5,093	4,672
HC GROUP TOTALS			1	2	5,093	4,672
2707	MEMPHIS BANCSHARES, INC. FARMERS AND MERCHANTS BANK	MEMPHIS NON MEM MEMPHIS	MO MO	1	11,959	10,772
HC GROUP TOTALS			1	1	11,959	10,772
2367	MONTROSE BANCSHARES, INC. MONTROSE SAVINGS BANK	MONTROSE NON MEM MONTROSE	MO MO	1	8,268	7,777
HC GROUP TOTALS			1	1	8,268	7,777
1227	COTTONRUDY INVESTMENT COMPANY SEYMOUR BANK	MOUNTAIN GROVE NON MEM SEYMOUR	MO MO	1	12,157	11,207
HC GROUP TOTALS			1	1	12,157	11,207
1747	SENECA MANAGEMENT COMPANY STATE BANK OF SENECA	NEOSHO NON MEM SENECA	MO MO	1	10,816	9,991
HC GROUP TOTALS			1	1	10,816	9,991

NEVADA

MO

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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
2670	CENTRAL STATES BANCSHARES, INC. WEBB CITY BANK	NEVADA ST MEM WEBB CITY	MO	2	14,056	12,620
	HC GROUP TOTALS		1	2	14,056	12,620
2721	FIRST FINANCIAL BANCSHARES, INC. MOUNTAIN GROVE NAT BANK	NEVADA NATIONAL MOUNTAIN GROVE	MO	2	19,131	17,229
	HC GROUP TOTALS		1	2	19,131	17,229
1169	KAYCO INVESTMENT CORPORATION PERRY STATE BANK FIRST NAT BK OF GOLDEN CITY	NEVADA NON MEM PERRY NATIONAL GOLDEN CITY	MO MO	1 1	16,790 10,224	14,573 9,356
	HC GROUP TOTALS		2	2	27,014	23,929
2844	NEW HAMPTON BANCSHARES, INC. FIRST STATE BANK	NEW HAMPTON NON MEM NEW HAMPTON	MO	1	6,022	5,490
	HC GROUP TOTALS		1	1	6,022	5,490
1161	BEHRENS, INC. RALLS COUNTY STATE BANK	NEW LONDON NON MEM NEW LONDON	MO	1	10,648	9,820
	HC GROUP TOTALS		1	1	10,648	9,820
1926	DELTA FARM MANAGEMENT, INC. BANK OF NEW MADRID	NEW MADRID NON MEM NEW MADRID	MO	1	23,661	21,633
	HC GROUP TOTALS		1	1	23,661	21,633

NEW MADRID

MO

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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
1164	HUNTER FARMS, INCORPORATED PEOPLES BANK	NEW MADRID NON MEM LILBOURN	MO	1	8,208	7,571
	HC GROUP TOTALS		1	1	8,208	7,571
1192	NEWBURG INSURANCE AGENCY, INC. CITIZENS BANK OF NEWBURG	NEWBURG NON MEM NEWBURG	MO	1	3,664	3,302
	HC GROUP TOTALS		1	1	3,664	3,302
1204	THIRTY-FIVE VENTURERS, INC. CITIZENS BANK OF NEWTOWN	NEWTOWN NON MEM NEWTOWN	MO	1	3,812	3,448
	HC GROUP TOTALS		1	1	3,812	3,448
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	39,180 14,172 5,891 5,289	34,564 12,992 5,412 4,816
	HC GROUP TOTALS		4	5	64,532	57,784
1644	INDEPENDENCE FINANCIAL CORPORATION STANDARD STATE BANK	OMAHA NON MEM INDEPENDENCE	MO	3	34,223	30,623
	HC GROUP TOTALS		1	3	34,223	30,623
2522	OSBORN BANCSHARES, INC. BANK OF OSBORN	OSBORN NON MEM OSBORN	MO	1	2,984	2,578
	HC GROUP TOTALS		1	1	2,984	2,578

OZARK

MO

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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
2479	CCNB BANCSHARES CORPORATION CHRISTIAN CTY NATIONAL BANK	OZARK NATIONAL OZARK	MO MO	1	8,285	7,215
	HC GROUP TOTALS		1	1	8,285	7,215
0594	BYRON B. WEBB, INC. PALMYRA STATE BANK	PALMYRA NON MEM PALMYRA	MO MO	2	26,621	23,280
	HC GROUP TOTALS		1	2	26,621	23,280
1723	MID AMERICA BANCSHARES, INC. PLEASANT HILL BANK METROPOLITAN BANK LATHROP BANK	PLEASANT HILL NON MEM PLEASANT HILL NON MEM KANSAS CITY NON MEM LATHROP	MO MO MO MO	2 2 2	23,330 20,764 9,442	21,208 18,872 8,879
	HC GROUP TOTALS		3	6	53,536	48,959
2301	MIDWEST BANCSHARES, INC. FIRST STATE BANK OF DEXTER	POPLAR BLUFF NON MEM DEXTER	MO MO	1	15,684	14,589
	HC GROUP TOTALS		1	1	15,684	14,589
2515	MINGO BANCSHARES, INC. PUXICO STATE BANK	PUXICO NON MEM PUXICO	MO MO	2	9,720	8,945
	HC GROUP TOTALS		1	2	9,720	8,945
2842	FIRST STATE BANCSHARES, INC. FIRST STATE BK OF RAYTOWN	RAYTOWN NON MEM RAYTOWN	MO MO	1	10,422	9,141
	HC GROUP TOTALS		1	1	10,422	9,141

RAYTOWN

MO

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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 BANK OF RAYTOWN LAUREL BK OF PLATTE CTY LAUREL BK OF KANSAS CITY	RAYTOWN NON MEM RAYTOWN NON MEM KANSAS CITY ST MEM KANSAS CITY	MO MO MO	2 1 3	37,627 19,355 14,254	33,774 17,477 12,926
HC GROUP TOTALS			3	6	71,236	64,177
2907	BATES COUNTY BANCSHARES, INC. SECURITY BK OF RICH HILL	RICH HILL NON MEM RICH HILL	MO MO	1	9,156	8,320
HC GROUP TOTALS			1	1	9,156	8,320
1153	FRIENDLY FINANCE CO. NORMANDY BANK	RICHMOND HEIGHTS NON MEM NORTH WOODS	MO MO	1	26,356	22,292
HC GROUP TOTALS			1	1	26,356	22,292
2242	ATCHISON COUNTY INVESTMENT COMPANY BANK OF ATCHISON COUNTY	ROCK PORT NON MEM ROCK PORT	MO MO	1	21,239	18,694
HC GROUP TOTALS			1	1	21,239	18,694
2488	CITIZENS BAN-CORPORATION CITIZENS BANK OF ATCHISON CO	ROCK PORT NON MEM ROCK PORT	MO MO	1	18,382	16,359
HC GROUP TOTALS			1	1	18,382	16,359
2814	PHELPS COUNTY BANCSHARES, INC. PHELPS COUNTY BANK	ROLLA NON MEM ROLLA	MO MO	2	18,215	16,275
HC GROUP TOTALS			1	2	18,215	16,275

SALEM

MO

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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	MO MO	2	12,815	11,908
HC GROUP TOTALS			1	2	12,815	11,908
2139	WISDOM HOLDING CORPORATION DENT COUNTY BANK BANK OF BUNKER	SALEM NON MEM NON MEM	MO MO MO	2 1	6,623 5,744	5,834 4,874
HC GROUP TOTALS			2	3	12,367	10,708
2443	COMMUNITY BANCSHARES, INC. MRCH & FRM BANK OF SALISBURY	SALISBURY NON MEM	MO MO	2	7,754	7,096
HC GROUP TOTALS			1	2	7,754	7,096
2473	INDUSTRIAL LOAN AND INVESTMENT COMPANY BANK OF IONIA	SEDALIA NON MEM	MO MO	1	2,687	2,362
HC GROUP TOTALS			1	1	2,687	2,362
2349	CENTRAL MISSOURI BANCSHARES, INC. EXCHANGE BANK SMITHTON BANK	SMITHTON NON MEM NON MEM	MO MO MO	1 1	7,294 7,041	6,632 6,438
HC GROUP TOTALS			2	2	14,335	13,070
1230	MARSHFIELD INVESTMENT COMPANY CITIZENS STATE BANK	SPRINGFIELD NON MEM	MO MO	2	29,270	26,663
HC GROUP TOTALS			1	2	29,270	26,663

SPRINGFIELD

MO

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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
1226	OZARK BANCSHARES, INC. BANK OF HOUSTON	NON MEM	MO	1	21,784	19,826
HC GROUP TOTALS			1	1	21,784	19,826
0674	WAVERLY INVESTMENT COMPANY BANK OF WAVERLY	NON MEM	MO	1	7,214	6,563
HC GROUP TOTALS			1	1	7,214	6,563
2498	SANTA ANA BANCORP, INC. BANK OF ST ANN	NON MEM	MO	2	34,279	29,807
HC GROUP TOTALS			1	2	34,279	29,807
0136	AMERIBANC, INC.		MO			
	AMERICAN NB OF ST JOSEPH	NATIONAL	MO	3	184,392	146,709
	EXCHANGE BANK OF RICHMOND	NON MEM	MO	2	38,998	35,061
	BELT AM BANK OF ST JOSEPH	NON MEM	MO	3	31,400	27,683
	AM BANK OF HIGGINSVILLE	NON MEM	MO	2	28,890	26,186
	FIRST STATE BANK	NON MEM	MO	3	28,403	25,080
	AMERICAN BANK OF MARCELINE	NON MEM	MO	1	18,255	16,705
	FARMERS STATE BANK	NON MEM	MO	1	16,982	15,623
	AMERICAN BANK OF PLATTSBURG	NON MEM	MO	2	17,466	15,586
	FIRST NAT BK OF TARKIO	NATIONAL	MO	1	16,767	15,306
	AMERICAN BANK OF MORGAN CTY	NON MEM	MO	1	15,548	13,831
	AM BK OF SPICKARD-TRENTON	NON MEM	MO	2	10,592	9,159
	AMERICAN BK OF UNION STAR	NON MEM	MO	1	8,111	7,370
	AMERICAN BK OF STEWARTSVLE	NON MEM	MO	1	7,123	6,429
	AMERICAN BANK OF SKIDMORE	NON MEM	MO	1	6,521	5,934
	AMERICAN BANK OF EDGERTON	NON MEM	MO	1	6,002	5,455
HC GROUP TOTALS			15	25	435,450	372,117

ST. JOSEPH

MO

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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
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 ST JOSEPH NON MEM ST JOSEPH NON MEM SAVANNAH ST MEM ST JOSEPH ST MEM MARYVILLE NON MEM GOWER	MO MO MO MO MO MO MO	1 2 1 1 2 1	131,709 31,285 28,011 23,767 14,146 8,775	115,108 27,371 25,692 21,717 12,599 8,152
HC GROUP TOTALS			6	8	237,693	210,639
2639	HOLT COUNTY INVESTMENT COMPANY ZOOK AND ROECKER STATE BANK	ST. JOSEPH NON MEM OREGON	MO MO	1	3,018	2,483
HC GROUP TOTALS			1	1	3,018	2,483
0488	SENECA BANCSHARES, INC. CITIZENS STATE BANK	ST. JOSEPH NON MEM SENECA	MO KANS	1	25,891	23,545
HC GROUP TOTALS			1	1	25,891	23,545
2906	ST. JOSEPH BANCSHARES, INC. FARMERS STATE BANK	ST. JOSEPH NON MEM ST JOSEPH	MO MO	2	19,906	17,806
HC GROUP TOTALS			1	2	19,906	17,806
2699	WEST POINT BANCORP., INC. FARMRS & MRCH NB OF W POINT	ST. JOSEPH NATIONAL WEST POINT	MO NEB	1	31,980	26,397
HC GROUP TOTALS			1	1	31,980	26,397

ST. LOUIS

MO

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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
0148	BOATMEN'S BANCSHARES, INC.	ST. LOUIS	MO			
	BOATMENS NB OF ST LOUIS	NATIONAL ST LOUIS	MO	3	892,250	639,234
	BOATMENS UNION-NATIONAL BANK	NATIONAL SPRINGFIELD	MO	3	213,562	170,469
	BOATMENS BK & TR CO OF KC	ST MEM KANSAS CITY	MO	3	193,747	158,930
	BOATMENS RAYTOWN BANK	NON MEM RAYTOWN	MO	2	64,792	59,296
	BOATMENS BK OF CONCORD VLG	NON MEM ST LOUIS COUNTY	MO	2	61,582	54,865
	BOATMENS BK OF WEST CTY	NON MEM BALLWIN	MO	2	54,009	49,295
	BOATMENS NORTH HILLS BANK	NON MEM KANSAS CITY	MO	3	39,435	35,642
	BOATMENS SPRINGFIELD NB	NATIONAL SPRINGFIELD	MO	2	32,013	28,978
	BOATMENS BANK OF TROY	NON MEM TROY	MO	1	27,958	25,351
	BOATMENS BANK OF TANEY CTY	NON MEM FORSYTH	MO	2	27,115	24,936
	BOATMENS BANK OF O FALLON	NON MEM O FALLON	MO	2	25,244	22,864
	BOATMENS BANK OF PULASKI CTY	NON MEM RICHLAND	MO	1	20,120	18,495
	BOATMENS NB OF N ST LOUIS CT	NATIONAL ST LOUIS CTY	MO	2	19,503	18,205
	BOATMENS BK OF JEFFERSON CTY	NON MEM PEVELY	MO	2	12,818	11,670
	HC GROUP TOTALS		14	30	1,684,148	1,318,230
2942	CENTURY BANCSHARES CORPORATION	ST. LOUIS	MO			
	NORTH ST LOUIS TR CO	NON MEM ST LOUIS	MO	1	22,889	19,805
	HC GROUP TOTALS		1	1	22,889	19,805
1183	DELTA BANCSHARES COMPANY	ST. LOUIS	MO			
	JEFFERSON BK & TR CO	NON MEM ST LOUIS	MO	2	139,121	117,648
	SECURITY BK OF MANCHESTER	NON MEM MANCHESTER	MO	1	14,831	12,743
	HC GROUP TOTALS		2	3	153,952	130,391
0122	FIRST UNION BANCORPORATION	ST. LOUIS	MO			
	FIRST NB IN ST LOUIS	NATIONAL ST LOUIS	MO	5	2,695,137	1,683,222
	FIRST NB OF WEST PLAINS	NATIONAL WEST PLAINS	MO	3	84,030	75,552
	FIRST NB OF INDEPENDENCE	NATIONAL INDEPENDENCE	MO	3	84,439	70,591
	FLORISSANT BANK	NON MEM FLORISSANT	MO	2	70,120	63,387
	FIRST NB OF CAPE GIRARDEAU	NATIONAL CAPE GIRARDEAU	MO	3	68,432	59,357
	BANK OF KENNETT	NON MEM KENNETT	MO	3	60,359	55,354

ST. LOUIS

MO

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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
0122	FIRST UNION BANCORPORATION	ST. LOUIS	MO			
	NAT BANK IN NO KANSAS CITY	NATIONAL	MO	2	53,637	46,314
	PEOPLES BK&TR CO OF BRANSON	NON MEM	MO	4	43,481	38,383
	CHESTERFIELD BANK	NON MEM	MO	2	42,089	35,894
	BANK OF SPRINGFIELD	NON MEM	MO	3	39,002	34,027
	ROLLA STATE BANK	NON MEM	MO	3	35,981	30,950
	FIRST NB OF LIBERTY	NATIONAL	MO	2	31,187	28,508
	CRYSTAL CITY STATE BANK	NON MEM	MO	3	27,285	24,647
	MISSOURI STATE BANK	NON MEM	MO	2	25,363	23,707
	CITIZENS BK OF PACIFIC	ST MEM	MO	3	24,986	21,637
	FIRST NB OF ST PETERS	NATIONAL	MO	2	23,230	21,525
	VANDALIA STATE BANK	ST MEM	MO	1	22,754	20,544
	BANK OF CRANE	NON MEM	MO	2	21,247	19,304
	HC GROUP TOTALS		18	48	3,452,759	2,352,903
2796	FRANKLIN BANCGROUP & CO. BENTON COMMUNITY BANK	ST. LOUIS NON MEM BENTON	MO ILL			
				1	40,924	37,067
	HC GROUP TOTALS		1	1	40,924	37,067
0021	GENERAL BANCSHARES CORPORATION	ST. LOUIS	MO			
	BANK OF ST LOUIS	NON MEM	MO	2	286,512	211,183
	COMMERCIAL & INDUSTRIAL BANK	NON MEM	TENN	14	191,243	174,216
	TRADERS BANK OF KANSAS CY	NON MEM	MO	2	160,698	137,785
	ILLINOIS ST BK OF QUINCY	NON MEM	ILL	2	94,452	84,038
	BANK OF BENTON	NON MEM	ILL	1	72,207	65,646
	JEFF GRAVOIS BK OF ST LOUIS	NON MEM	MO	2	66,577	59,555
	BADEN BANK OF ST LOUIS	NON MEM	MO	2	63,608	56,975
	BANK OF ZEIGLER	NON MEM	ILL	1	42,391	38,625
	CENTRAL BANK OF CLAYTON	NON MEM	MO	1	39,438	35,243
	NORTHWESTERN BANK AND TRUST	NON MEM	MO	1	41,852	35,179
	LINDBERGH BANK	NON MEM	MO	3	31,486	27,341
	COMMERCIAL BANK OF ST LOUIS	NON MEM	MO	1	29,123	24,933
	BANK OF STEELE	NON MEM	MO	2	12,647	11,858
	HC GROUP TOTALS		13	34	1,132,234	962,577

ST. LOUIS

MO

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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
1215	MADISON BANCGROUP & CO. STATE BANK OF COLLINSVILLE	ST. LOUIS NON MEM COLLINSVILLE	MO ILL	2	37,824	33,950
HC GROUP TOTALS			1	2	37,824	33,950
0152	MERCANTILE BANCORPORATION INC.	ST. LOUIS	MO			
	MERCANTILE TRUST COMPANY NA	NATIONAL ST LOUIS	MO	5	2,794,216	1,845,553
	MERCANTILE BANK AND TR CO	ST MEM KANSAS CITY	MO	3	164,961	124,253
	MERCANTILE BK OF SPRINGFIELD	NON MEM SPRINGFIELD	MO	2	112,952	99,714
	NOLAND RD MERCANTILE BANK	NON MEM INDEPENDENCE	MO	3	70,562	58,659
	MERCANTILE NB OF ST LOUIS CTY	NATIONAL ST LOUIS CTY	MO	2	63,203	41,381
	FRANKLIN CTY MERCANTILE BK	NON MEM WASHINGTON	MO	2	44,611	40,221
	TRENTON NAT MERCANTILE BK	NATIONAL TRENTON	MO	2	42,096	38,353
	RED BRIDGE MERCANTILE BANK	NON MEM KANSAS CITY	MO	2	41,353	38,102
	LEWIS & CLARK MERCANTILE BK	NON MEM ST LOUIS COUNTY	MO	2	41,257	36,703
	MERCANTILE BANK OF MEMPHIS	NON MEM MEMPHIS	MO	1	37,328	33,564
	MERCANTILE BK OF FARMINGTON	NON MEM FARMINGTON	MO	2	32,415	29,596
	SEDALIA MERCANTILE B&T CO	NON MEM SEDALIA	MO	3	35,149	29,481
	CAPE MERCANTILE BK & TR CO	NON MEM CAPE GIRARDEAU	MO	3	30,477	27,652
	MRCNTL BK OF ST CHARLES CTY	NON MEM ST CHARLES	MO	2	30,283	27,628
	FARMERS MERCANTILE BANK	NON MEM BOWLING GREEN	MO	1	28,507	25,973
	SALISBURY MERCANTILE BANK	NON MEM SALISBURY	MO	1	28,348	25,279
	MERCANTILE BANK OF ELDON	NON MEM ELDON	MO	2	27,796	25,272
	FIRST NAT BK OF DONIPHAN	NATIONAL DONIPHAN	MO	2	27,987	25,140
	HOME TRUST MERCANTILE BANK	NON MEM PERRYVILLE	MO	1	26,426	23,804
	WASHINGTON CTY MERCANTILE BK	NON MEM POTOSI	MO	2	24,623	22,446
	SHELBYNA MERCANTILE BANK	NON MEM SHELBYNA	MO	1	24,214	21,546
	1ST N MRCNTL BK OF MTGMRY CY	NATIONAL MONTGOMERY CITY	MO	1	22,293	20,364
	HIGH RIDGE MERCANTILE BK	NON MEM HIGH RIDGE	MO	1	22,286	19,991
	DROVERS MERCANTILE BANK	NON MEM ST JOSEPH	MO	2	19,892	16,384
	MERCANTILE BK OF WILLOW SPGS	NON MEM WILLOW SPRINGS	MO	1	14,334	13,154
	ROZIER MERCANTILE BANK	NON MEM ST GENEVIEVE	MO	1	14,049	12,717
	MERCANTILE BANK OF MACON	NON MEM MACON	MO	2	14,580	12,639
	MERCANTILE NB OF CLAY CTY	NATIONAL KANSAS CITY	MO	1	12,446	11,313
1234	MERCANTILE COMMERCE COMPANY	ST. LOUIS	MO			
	MERCANTILE CMRC TRUST CO	NON MEM ST LOUIS	MO	2	81,818	72,827
0152	MERCANTILE BANCORPORATION INC.	ST. LOUIS	MO			
HC GROUP TOTALS			29	55	3,930,462	2,819,709

CONTROLS THIS GROUP

ST. LOUIS

MO

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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
1234	MERCANTILE COMMERCE COMPANY	ST. LOUIS	MO			
	MERCANTILE CMRC TRUST CO	NON MEM ST LOUIS	MO	2	81,818	72,827
0152	MERCANTILE BANCORPORATION INC.	ST. LOUIS	MO	CONTROLS THIS GROUP		
	HC GROUP TOTALS		1	2	81,818	72,827
2815	MISSOURI STATE FINANCIAL CORPORATION	ST. LOUIS	MO			
	MISSOURI STATE BANK & TR CO	NON MEM ST LOUIS	MO	1	23,392	20,280
	HC GROUP TOTALS		1	1	23,392	20,280
1216	MONTGOMERY BANCGROUP & CO.	ST. LOUIS	MO			
	FIRST NAT BK OF LITCHFIELD	NATIONAL LITCHFIELD	ILL	1	30,022	27,461
	HC GROUP TOTALS		1	1	30,022	27,461
2257	PLAZA NATIONAL BANCSHARES, INC.	ST. LOUIS	MO			
	PLAZA BANK OF WEST PORT	NON MEM ST LOUIS CTY	MO	1	46,824	39,115
	HC GROUP TOTALS		1	1	46,824	39,115
1157	STUPP BROS. BRIDGE & IRON CO.	ST. LOUIS	MO			
	LEMAY BANK AND TRUST CO	ST MEM LEMAY	MO	3	144,089	118,395
	HC GROUP TOTALS		1	3	144,089	118,395
1201	T G BANCSHARES CO.	ST. LOUIS	MO			
	TOWER GROVE BK & TR CO	ST MEM ST LOUIS	MO	1	218,897	173,186
	CONTINENTAL BANK & TRUST CO	NON MEM RICHMOND HGTS	MO	2	56,622	47,390
	BANK OF HOUSE SPRINGS	NON MEM HOUSE SPRINGS	MO	2	17,831	15,661
	HC GROUP TOTALS		3	5	293,350	236,237

ST. LOUIS

MO

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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
2787	UNION BANCGROUP & CO. FIRST NAT BANK OF COBDEN	ST. LOUIS NATIONAL COBDEN	MO ILL	1	13,876	12,593
	HC GROUP TOTALS		1	1	13,876	12,593
0585	SURVCO BANCORP, INC. SUGAR CREEK NATIONAL BANK	SUGAR CREEK NATIONAL SUGAR CREEK	MO MO	1	22,367	20,822
	HC GROUP TOTALS		1	1	22,367	20,822
1233	VAUGHAN INVESTMENT COMPANY BANK OF URBANA	URBANA NON MEM URBANA	MO MO	1	18,741	17,280
	HC GROUP TOTALS		1	1	18,741	17,280
2939	URICH BANCSHARES, INC. BANK OF URICH	URICH NON MEM URICH	MO MO	1	5,181	4,520
	HC GROUP TOTALS		1	1	5,181	4,520
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	4 2 1 2	41,518 33,232 23,420 11,110	33,328 29,292 21,103 10,113
	HC GROUP TOTALS		4	9	109,280	93,836
2744	WARSAW BANCSHARES, INC. COMMUNITY BK OF WARSAW	WARSAW NON MEM WARSAW	MO MO	1	23,434	20,857
	HC GROUP TOTALS		1	1	23,434	20,857

WINDSOR

MO

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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
2513	WINDSOR BANCSHARES, INC. CITIZENS BANK OF WINDSOR	WINDSOR NON MEM WINDSOR	MO MO	1	14,399	13,065
	HC GROUP TOTALS		1	1	14,399	13,065
1279	FIRST SECURITY AGENCY FIRST SECURITY BANK	ANACONDA NON MEM ANACONDA	MONT MONT	1	17,651	15,716
	HC GROUP TOTALS		1	1	17,651	15,716
1320	UNITED BANCORPORATION BANK OF BAKER	BAKER NON MEM BAKER	MONT MONT	1	20,870	19,168
	HC GROUP TOTALS		1	1	20,870	19,168
1366	BAKER BANCORPORATION, INC. MONTANA BANK OF BAKER NA	BILLINGS NATIONAL BAKER	MONT MONT	1	14,347	12,995
	HC GROUP TOTALS		1	1	14,347	12,995
1288	BOZEMAN BANCORPORATION, INC. MONTANA BANK OF BOZEMAN NA	BILLINGS NATIONAL BOZEMAN	MONT MONT	1	30,022	27,864
	HC GROUP TOTALS		1	1	30,022	27,864
1406	BUTTE INSURANCE AGENCY, INC. MONTANA BANK OF BUTTE NA	BILLINGS NATIONAL BUTTE	MONT MONT	1	21,157	19,655
	HC GROUP TOTALS		1	1	21,157	19,655

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
1273	CITIZENS DEVELOPMENT CO. FIRST CITIZENS BANK	BILLINGS NON MEM BILLINGS	MONT MONT	2	32,397	27,939
	HC GROUP TOTALS		1	2	32,397	27,939
1319	LINCOLN CORPORATION UNITED NATIONAL BANK	BILLINGS NATIONAL LIBBY	MONT MONT	1	10,668	9,762
	HC GROUP TOTALS		1	1	10,668	9,762
1370	MINERAL COUNTY BANCORPORATION, INC. MONTANA BK OF MINERAL CTY	BILLINGS NON MEM SUPERIOR	MONT MONT	1	9,437	8,047
	HC GROUP TOTALS		1	1	9,437	8,047
1364	RED LODGE BANCOPORATION, INC. MONTANA BK OF RED LODGE NA	BILLINGS NATIONAL RED LODGE	MONT MONT	1	13,590	12,347
	HC GROUP TOTALS		1	1	13,590	12,347
1367	RICHEY BANCORPORATION, INC. MONTANA BANK OF RICHEY NA	BILLINGS NATIONAL RICHEY	MONT MONT	1	6,375	5,817
	HC GROUP TOTALS		1	1	6,375	5,817
1356	ROUNDUP INSURANCE AGENCY, INC. MONTANA BANK OF ROUNDUP NA	BILLINGS NATIONAL ROUNDUP	MONT MONT	1	17,605	15,856
	HC GROUP TOTALS		1	1	17,605	15,856

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
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	2 2 1	227,344 31,654 5,070	181,770 28,232 4,432
	HC GROUP TOTALS		3	5	264,068	214,434
2466	SIDNEY HOLDING COMPANY SIDNEY NATIONAL BANK	BILLINGS NATIONAL SIDNEY	MONT MONT	1	34,646	31,260
	HC GROUP TOTALS		1	1	34,646	31,260
1272	BOZEMAN HOLDING COMPANY FIRST SECURITY BK OF BOZEMAN	BOZEMAN ST MEM BOZEMAN	MONT MONT	1	68,125	62,117
	HC GROUP TOTALS		1	1	68,125	62,117
1330	FALSBUILDING, INC. BANK OF COLUMBIA FALLS	COLUMBIA FALLS NON MEM COLUMBIA FALLS	MONT MONT	1	21,980	20,010
	HC GROUP TOTALS		1	1	21,980	20,010
1412	DEER LODGE INSURANCE AGENCY, INC. DEER LODGE BK & TR CO	DEER LODGE NON MEM DEER LODGE	MONT MONT	1	16,478	15,086
	HC GROUP TOTALS		1	1	16,478	15,086
1427	JACKASS CREEK LAND & LIVESTOCK COMPANY FIRST MADISON VALLEY BANK	ENNIS NON MEM ENNIS	MONT MONT	1	7,891	7,345
	HC GROUP TOTALS		1	1	7,891	7,345

GREAT FALLS

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
0022	BANK OF MONTANA SYSTEM	GREAT FALLS	MONT			
	CITIZENS BANK OF MONTANA	ST MEM HAVRE	MONT	1	43,849	39,532
	FIRST SEC BK OF MONTANA NA	NATIONAL GLASGOW	MONT	1	37,269	33,574
	MINERS BANK OF MONTANA N A	NATIONAL BUTTE	MONT	1	28,807	26,222
	CENTRAL BANK OF MONTANA	ST MEM GREAT FALLS	MONT	1	18,772	16,961
	MISSOULA BANK OF MONTANA	ST MEM MISSOULA	MONT	2	17,883	16,229
	FIRST STATE BANK OF MONTANA	ST MEM THOMPSON FALLS	MONT	1	16,895	14,622
	LIBERTY BANK OF MONTANA	ST MEM CHESTER	MONT	1	15,845	14,337
	BANK OF MONTANA	ST MEM HELENA	MONT	1	16,369	14,058
	NORTHERN BANK OF MONTANA	NON MEM BIG SANDY	MONT	1	14,345	13,078
	BLAINE BANK OF MONTANA	ST MEM CHINOOK	MONT	1	14,792	13,027
	EASTSIDE BANK OF MONTANA	NON MEM GREAT FALLS	MONT	1	13,625	12,087
	PONDERA BANK OF MONTANA	NON MEM CONRAD	MONT	1	9,789	8,958
	FARMERS MRCH BK OF MT	NON MEM RUDYARD	MONT	1	7,736	7,009
	VALIER BANK OF MONTANA	NON MEM VALIER	MONT	1	6,262	5,694
	MIDSTATE BANK OF MONTANA	ST MEM LEWISTOWN	MONT	1	1,911	1,301
	HC GROUP TOTALS		15	16	264,149	236,689
1293	ANTLER LAND COMPANY	HARDIN	MONT			
	LITTLE HORN STATE BANK	NON MEM HARDIN	MONT	1	18,386	16,596
	HC GROUP TOTALS		1	1	18,386	16,596
1289	THOMPSON INSURANCE INC.	LITTLETON	MONT			
	BASIN STATE BANK	NON MEM STANFORD	MONT	1	16,455	14,898
	HC GROUP TOTALS		1	1	16,455	14,898
1262	GUARANTY DEVELOPMENT COMPANY	LIVINGSTON	MONT			
	FIRST SC BANK OF LIVINGSTON	ST MEM LIVINGSTON	MONT	1	36,836	31,883
	HC GROUP TOTALS		1	1	36,836	31,883

LIVINGSTON

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
1793	SCHNITZLER CORPORATION FIRST STATE BK OF NEWCASTLE	LIVINGSTON ST MEM NEWCASTLE	MONT WYO	1	25,509	23,007
	HC GROUP TOTALS		1	1	25,509	23,007
1311	CONRAD COMPANY FARMERS STATE BANK	MINNEAPOLIS NON MEM CONRAD	MONT MONT	2	39,112	34,940
	HC GROUP TOTALS		1	2	39,112	34,940
1365	RESERVE ENTERPRISES, INC. MONTANA NATIONAL BANK	PLENTYWOOD NATIONAL PLENTYWOOD	MONT MONT	1	23,509	21,520
	HC GROUP TOTALS		1	1	23,509	21,520
0347	POPLAR INSURANCE AGENCY TRADERS ST BK OF POPLAR	POPLAR NON MEM POPLAR	MONT MONT	1	14,746	13,688
	HC GROUP TOTALS		1	1	14,746	13,688
1436	OLSSON'S, INC. RONAN STATE BANK	RONAN ST MEM RONAN	MONT MONT	2	26,055	23,440
	HC GROUP TOTALS		1	2	26,055	23,440
1256	CON-WEST, INC. FIRST STATE BANK	STEVENSVILLE ST MEM STEVENSVILLE	MONT MONT	1	11,943	10,696
	HC GROUP TOTALS		1	1	11,943	10,696

WORDEN

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
1266	HANSEN-LAWRENCE AGENCY, INC. FARMERS ST BK OF WORDEN	WORDEN ST MEM WORDEN	MONT MONT	1	8,089	7,515
	HC GROUP TOTALS		1	1	8,089	7,515
1494	COMMERCIAL INVESTMENT CO., INC. COMMERCIAL NB OF AINSWORTH	AINSWORTH NATIONAL AINSWORTH	NEB NEB	1	29,673	27,337
	HC GROUP TOTALS		1	1	29,673	27,337
1687	ARCADIA AGENCY COMPANY ARCADIA STATE BANK	ARCADIA NON MEM ARCADIA	NEB NEB	1	7,539	6,949
	HC GROUP TOTALS		1	1	7,539	6,949
2108	AURORA FIRST NATIONAL COMPANY FIRST NB & TR CO IN AURORA	AURORA NATIONAL AURORA	NEB NEB	2	33,565	30,379
	HC GROUP TOTALS		1	2	33,565	30,379
1597	WELLS ENTERPRISES, INC. STATE BANK OF BARTLEY	BARTLEY NON MEM BARTLEY	NEB NEB	1	5,659	5,264
	HC GROUP TOTALS		1	1	5,659	5,264
2240	BEATRICE NATIONAL CORPORATION BEATRICE NAT BK & TR CO	BEATRICE NATIONAL BEATRICE	NEB NEB	2	42,933	38,178
	HC GROUP TOTALS		1	2	42,933	38,178

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	10,711	10,052
	HC GROUP TOTALS		1	2	10,711	10,052
1664	PICKRELL, INC. PICKRELL STATE BANK	BEATRICE NON MEM PICKRELL	NEB NEB	1	3,398	3,175
	HC GROUP TOTALS		1	1	3,398	3,175
1536	WYMORE, INC. WYMORE STATE BANK	BEATRICE NON MEM WYMORE	NEB NEB	1	8,517	7,927
	HC GROUP TOTALS		1	1	8,517	7,927
1478	1ST GROUP, INC. BLUE SPRINGS STATE BANK	BEATRICE NON MEM BLUE SPRINGS	NEB NEB	1	6,226	5,658
	HC GROUP TOTALS		1	1	6,226	5,658
0420	BELLEVUE CAPITAL CO. BANK OF BELLEVUE	BELLEVUE NON MEM BELLEVUE	NEB NEB	3	32,067	28,941
	HC GROUP TOTALS		1	3	32,067	28,941
2392	BLAIR BANCO, INC. BLAIR BANK INC	BLAIR NON MEM BLAIR	NEB NEB	1	14,622	13,360
	HC GROUP TOTALS		1	1	14,622	13,360

BLUE HILL

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
1794	BLUE HILL AGENCY, INC. COMMERCIAL BANK	BLUE HILL NON MEM BLUE HILL	NEB NEB	1	13,133	11,890
	HC GROUP TOTALS		1	1	13,133	11,890
1739	BRAINARD AGENCY COMPANY BANK OF BRAINARD	BRAINARD NON MEM BRAINARD	NEB NEB	1	7,995	7,303
	HC GROUP TOTALS		1	1	7,995	7,303
1484	BROKEN BOW ENTERPRISES, INC. BROKEN BOW STATE BANK	BROKEN BOW NON MEM BROKEN BOW	NEB NEB	1	14,144	12,896
	HC GROUP TOTALS		1	1	14,144	12,896
1454	FIRST CENTRAL NEBRASKA CO. NEBRASKA STATE BANK & TR CO	BROKEN BOW NON MEM BROKEN BOW	NEB NEB	1	34,319	31,212
	HC GROUP TOTALS		1	1	34,319	31,212
1732	LABANCO, INC. BANK OF BURWELL	BURWELL NON MEM BURWELL	NEB NEB	1	18,651	16,970
	HC GROUP TOTALS		1	1	18,651	16,970
2263	BUTTE STATE COMPANY BUTTE STATE BANK	BUTTE NON MEM BUTTE	NEB NEB	1	9,367	8,652
	HC GROUP TOTALS		1	1	9,367	8,652

CALLAWAY

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
1912	SEVEN V BANCO, INC. SEVEN VALLEYS STATE BANK	CALLAWAY NON MEM CALLAWAY	NEB NEB	1	7,117	6,488
HC GROUP TOTALS			1	1	7,117	6,488
0414	CAMBRIDGE AGENCY, INC. CAMBRIDGE STATE BANK	CAMBRIDGE NON MEM CAMBRIDGE	NEB NEB	1	5,182	4,779
HC GROUP TOTALS			1	1	5,182	4,779
1634	CARLETON AGENCY, INC. CITIZENS STATE BANK	CARLETON NON MEM CARLETON	NEB NEB	1	4,307	3,972
HC GROUP TOTALS			1	1	4,307	3,972
0340	CENTER STATE INVESTMENT COMPANY CENTER STATE BANK	CENTER NON MEM CENTER	NEB NEB	1	4,239	3,860
HC GROUP TOTALS			1	1	4,239	3,860
2417	CHAMBANCO, INC. CHAMBERS STATE BANK	CHAMBERS NON MEM CHAMBERS	NEB NEB	1	8,763	8,073
HC GROUP TOTALS			1	1	8,763	8,073
2361	CHESTER INSURANCE AGENCY, INC. STATE BANK OF CHESTER	CHESTER NON MEM CHESTER	NEB NEB	1	4,776	4,428
HC GROUP TOTALS			1	1	4,776	4,428

CLEARWATER

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
1703	CLEARWATER DEVELOPMENT CO., INC. CITIZENS STATE BANK	CLEARWATER NON MEM CLEARWATER	NEB NEB	1	7,645	7,138
	HC GROUP TOTALS		1	1	7,645	7,138
0264	CODY AGENCY, INC. BANK OF CODY	CODY NON MEM CODY	NEB NEB	1	6,247	5,766
	HC GROUP TOTALS		1	1	6,247	5,766
2386	CBT CO. CITIZENS BANK AND TRUST CO	COLUMBUS NON MEM COLUMBUS	NEB NEB	1	27,893	25,368
	HC GROUP TOTALS		1	1	27,893	25,368
2444	BANCOOK CORPORATION FARMERS BANK	COOK NON MEM COOK	NEB NEB	1	5,559	4,896
	HC GROUP TOTALS		1	1	5,559	4,896
2264	C.S.B. CO. COZAD STATE BANK & TRUST CO	COZAD NON MEM COZAD	NEB NEB	1	18,594	16,676
	HC GROUP TOTALS		1	1	18,594	16,676
1673	COZAD ELEVATORS, INC. FIRST BANK & TRUST COMPANY	COZAD NON MEM COZAD	NEB NEB	1	21,273	19,169
	HC GROUP TOTALS		1	1	21,273	19,169

CRAWFORD

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
2395	CRAWFORD STATE COMPANY CRAWFORD STATE BANK	CRAWFORD NON MEM CRAWFORD	NEB NEB	2	10,363	9,393
	HC GROUP TOTALS		1	2	10,363	9,393
2648	CRETE STATE CORPORATION CRETE STATE BANK	CRETE NON MEM CRETE	NEB NEB	1	21,160	19,337
	HC GROUP TOTALS		1	1	21,160	19,337
2612	DCB INVESTMENT, INC. DAVID CITY BANK	DAVID CITY NON MEM DAVID CITY	NEB NEB	1	14,193	12,691
	HC GROUP TOTALS		1	1	14,193	12,691
2547	FIRST NATIONAL DAVID CITY CORPORATION FIRST NB OF DAVID CITY	DAVID CITY NATIONAL DAVID CITY	NEB NEB	1	34,641	31,713
	HC GROUP TOTALS		1	1	34,641	31,713
1609	L.E.S. INCORPORATED DAVID CITY BANK	DAVID CITY NON MEM DAVID CITY	NEB NEB	1	14,193	12,691
	HC GROUP TOTALS		1	1	14,193	12,691
1689	DECATUR AGENCY COMPANY CITIZENS STATE BANK	DECATUR NON MEM DECATUR	NEB NEB	1	5,630	5,234
	HC GROUP TOTALS		1	1	5,630	5,234

DORCHESTER

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
2496	DORCHESTER STATE COMPANY CITIZENS STATE BANK	DORCHESTER NON MEM DORCHESTER	NEB NEB	1	5,597	5,152
HC GROUP TOTALS			1	1	5,597	5,152
2086	EAGLE CAPITAL CO. EAGLE STATE BANK	EAGLE NON MEM EAGLE	NEB NEB	1	1,806	1,554
HC GROUP TOTALS			1	1	1,806	1,554
1785	HARDIN, INC. FARMERS AND MERCHANTS BANK	EDISON NON MEM EDISON	NEB NEB	1	6,252	5,679
HC GROUP TOTALS			1	1	6,252	5,679
2731	EWING AGENCY, INC. FARMERS STATE BANK	EWING NON MEM EWING	NEB NEB	1	5,775	5,260
HC GROUP TOTALS			1	1	5,775	5,260
1502	FIRST NATIONAL INSURANCE AGENCY, INCORPORATED FIRST NAT BK IN EXETER	EXETER NATIONAL EXETER	NEB NEB	1	8,962	8,179
HC GROUP TOTALS			1	1	8,962	8,179
2917	ELSE INVESTMENT COMPANY FAIRBURY STATE BANK	FAIRBURY NON MEM FAIRBURY	NEB NEB	1	19,697	17,062
HC GROUP TOTALS			1	1	19,697	17,062

FAIRBURY

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
2665	FIRST NATIONAL FAIRBURY CORPORATION FIRST NAT BK OF FAIRBURY	FAIRBURY NATIONAL FAIRBURY	NEB NEB	2	44,249	39,751
	HC GROUP TOTALS		1	2	44,249	39,751
1928	FIRST FINANCIAL SERVICES, INC. FIRST NAT BANK & TR CO	FALLS CITY NATIONAL FALLS CITY	NEB NEB	2	34,180	31,097
	HC GROUP TOTALS		1	2	34,180	31,097
2056	NEBRASKA BANKSHARES, INC. FARNAM BANK	FARNAM NON MEM FARNAM	NEB NEB	1	5,984	5,485
	HC GROUP TOTALS		1	1	5,984	5,485
2962	FICO, INC. FILLEY BANK	FILLEY NON MEM FILLEY	NEB NEB	1	3,246	2,963
	HC GROUP TOTALS		1	1	3,246	2,963
2170	FORT CALHOUN INVESTMENT CO. FORT CALHOUN STATE BANK	FORT CALHOUN NON MEM FORT CALHOUN	NEB NEB	1	2,907	2,605
	HC GROUP TOTALS		1	1	2,907	2,605
2841	GERING NATIONAL COMPANY GERING NAT BANK & TRUST CO	GERING NATIONAL GERING	NEB NEB	2	44,850	40,501
	HC GROUP TOTALS		1	2	44,850	40,501

GORDON

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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
0662	ISHAM MANAGEMENT CO. FIRST NAT BK OF GORDON	GORDON NATIONAL GORDON	NEB NEB	1	31,774	29,118
HC GROUP TOTALS			1	1	31,774	29,118
1672	"96" RANCHES, INC. GOTHENBURG STATE BK & TR CO	GOTHENBURG NON MEM GOTHENBURG	NEB NEB	1	26,121	23,319
HC GROUP TOTALS			1	1	26,121	23,319
2734	FIRST GOTHENBURG BANCSHARES, INC. FIRST STATE BANK	GOTHENBURG NON MEM GOTHENBURG	NEB NEB	2	24,977	22,612
HC GROUP TOTALS			1	2	24,977	22,612
0221	BANKSHARES OF NEBRASKA, INC. FIRST NB OF GRAND ISLAND	GRAND ISLAND NATIONAL GRAND ISLAND	NEB NEB	3	100,673	87,115
HC GROUP TOTALS			1	3	100,673	87,115
2255	COMMERCIAL BANKSHARES, INC. COMMERCIAL NAT BK & TR	GRAND ISLAND NATIONAL GRAND ISLAND	NEB NEB	3	83,092	70,099
HC GROUP TOTALS			1	3	83,092	70,099
1491	HOWARD COUNTY LAND AND CATTLE CO. CTZ NAT BK IN ST PAUL	GRAND ISLAND NATIONAL ST PAUL	NEB NEB	1	18,010	16,602
HC GROUP TOTALS			1	1	18,010	16,602

GRESHAM

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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
1613	THE GRESHAM CO. GRESHAM STATE BANK	GRESHAM NON MEM GRESHAM	NEB NEB	1	3,370	3,148
	HC GROUP TOTALS		1	1	3,370	3,148
2691	THE GRETNA COMPANY GRETNA STATE BANK	GRETNA NON MEM GRETNA	NEB NEB	2	8,837	8,102
	HC GROUP TOTALS		1	2	8,837	8,102
2465	SIOUX NATIONAL COMPANY SIOUX NAT BK OF HARRISON	HARRISON NATIONAL HARRISON	NEB NEB	1	9,698	8,716
	HC GROUP TOTALS		1	1	9,698	8,716
2390	HARVARD STATE COMPANY HARVARD STATE BANK	HARVARD NON MEM HARVARD	NEB NEB	1	7,858	7,223
	HC GROUP TOTALS		1	1	7,858	7,223
2414	HASTINGS STATE COMPANY HASTINGS STATE BANK	HASTINGS NON MEM HASTINGS	NEB NEB	2	21,788	19,691
	HC GROUP TOTALS		1	2	21,788	19,691
2460	MIDWESTERN SERVICES, INC. NORTHWESTERN STATE BANK	HAY SPRINGS NON MEM HAY SPRINGS	NEB NEB	1	12,669	11,463
	HC GROUP TOTALS		1	1	12,669	11,463

HENDERSON

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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
2330	HENDERSON STATE COMPANY HENDERSON STATE BANK	HENDERSON NON MEM HENDERSON	NEB NEB	1	11,127	10,173
	HC GROUP TOTALS		1	1	11,127	10,173
2552	HILDRETH STATE COMPANY, INC. STATE BANK OF HILDRETH	HILDRETH NON MEM HILDRETH	NEB NEB	1	8,853	8,058
	HC GROUP TOTALS		1	1	8,853	8,058
2882	DEAN HOLBEIN & ASSOCIATES, INC. SECURITY STATE BANK	HOLBROOK NON MEM HOLBROOK	NEB NEB	1	4,094	3,764
	HC GROUP TOTALS		1	1	4,094	3,764
2967	FIRST HOLDREGE BANCSHARES, INC. FIRST NAT BK OF HOLDREGE	HOLDREGE NATIONAL HOLDREGE	NEB NEB	1	65,538	59,600
	HC GROUP TOTALS		1	1	65,538	59,600
1578	FIRST SECURITY INVESTMENT CO. FIRST SEC BK OF HOLDREGE	HOLDREGE NON MEM HOLDREGE	NEB NEB	2	20,463	18,758
	HC GROUP TOTALS		1	2	20,463	18,758
2634	ROSE CREEK, INC. HUBBELL BANK	HUBBELL NON MEM HUBBELL	NEB NEB	1	2,200	2,032
	HC GROUP TOTALS		1	1	2,200	2,032

IMPERIAL

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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
2293	CHASE COUNTY CORPORATION CHASE COUNTY BK & TR CO	IMPERIAL NON MEM IMPERIAL	NEB NEB	1	13,287	12,267
	HC GROUP TOTALS		1	1	13,287	12,267
1585	INDIANOLA AGENCY, INC. BANK OF INDIANOLA	INDIANOLA NON MEM INDIANOLA	NEB NEB	1	7,435	6,616
	HC GROUP TOTALS		1	1	7,435	6,616
1480	CIRCLE MANAGEMENT COMPANY PLATTE VALLEY ST BK & TR CO	KEARNEY NON MEM KEARNEY	NEB NEB	3	54,295	49,981
	HC GROUP TOTALS		1	3	54,295	49,981
1726	FIRST KENESAW COMPANY ADAMS COUNTY BANK	KENESAW NON MEM KENESAW	NEB NEB	1	13,888	12,834
	HC GROUP TOTALS		1	1	13,888	12,834
1543	KEYSTONE INVESTMENT, INC. BANK OF KEYSTONE	KEYSTONE NON MEM KEYSTONE	NEB NEB	1	6,387	5,933
	HC GROUP TOTALS		1	1	6,387	5,933
2919	AMERICAN NATIONAL KIMBALL CORP. AMERICAN NAT BK OF KIMBALL	KIMBALL NATIONAL KIMBALL	NEB NEB	1	21,952	19,242
	HC GROUP TOTALS		1	1	21,952	19,242

KIMBALL

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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
1513	FIRST WESTERN CORPORATION KIMBALL COUNTY BANK	KIMBALL NON MEM BUSHNELL	NEB NEB	1	4,670	4,202
HC GROUP TOTALS			1	1	4,670	4,202
1514	TRI-STATE INSURANCE AGENCY, INC. FIRST STATE BANK	KIMBALL NON MEM KIMBALL	NEB NEB	1	17,966	16,098
HC GROUP TOTALS			1	1	17,966	16,098
1245	FIRST LAUREL SECURITY CO. SECURITY NAT BK OF LAUREL	LAUREL NATIONAL LAUREL	NEB NEB	1	14,204	13,138
HC GROUP TOTALS			1	1	14,204	13,138
0270	CAPITAL MANAGEMENT, INC. BANK OF BRADY	LINCOLN NON MEM BRADY	NEB NEB	1	4,647	4,115
HC GROUP TOTALS			1	1	4,647	4,115
2400	CITI BANCORP CITIBANK & TR CO OF LINCOLN	LINCOLN NON MEM LINCOLN	NEB NEB	2	22,423	19,220
HC GROUP TOTALS			1	2	22,423	19,220
2671	CITIZENS STATE BANCO CITIZENS STATE BANK	LINCOLN NON MEM LINCOLN	NEB NEB	3	24,934	22,367
HC GROUP TOTALS			1	3	24,934	22,367

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
1641	COMMERCE GROUP GRAND ISLAND, INC. OVERLAND NB OF GRAND ISLAND	LINCOLN NATIONAL GRAND ISLAND	NEB NEB	3	57,592	52,322
	HC GROUP TOTALS		1	3	57,592	52,322
1917	COMMERCE GROUP HASTINGS, INC. CITY NB & TR CO HASTINGS NE	LINCOLN NATIONAL HASTINGS	NEB NEB	2	82,784	75,298
	HC GROUP TOTALS		1	2	82,784	75,298
1562	COMMERCE GROUP KEARNEY, INC. FIRST NB & TR CO OF KEARNEY	LINCOLN NATIONAL KEARNEY	NEB NEB	5	75,190	64,478
	HC GROUP TOTALS		1	5	75,190	64,478
0291	COMMERCE GROUP LINCOLN EAST, INC. LINCOLN BANK EAST	LINCOLN NON MEM LINCOLN	NEB NEB	1	7,514	6,748
	HC GROUP TOTALS		1	1	7,514	6,748
1567	COMMERCE GROUP NATIONAL FREMONT, INC. FIRST NATIONAL BANK & TRUST	LINCOLN NATIONAL FREMONT	NEB NEB	3	82,711	67,749
	HC GROUP TOTALS		1	3	82,711	67,749
1554	COMMERCE GROUP NORTH PLATTE, INC NORTH PLATTE STATE BANK	LINCOLN NON MEM NORTH PLATTE	NEB NEB	2	27,599	25,016
	HC GROUP TOTALS		1	2	27,599	25,016

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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
1555	COMMERCE GROUP STATE FREMONT, INC. FIRST STATE BANK	LINCOLN NON MEM FREMONT	NEB NEB	3	19,119	17,269
	HC GROUP TOTALS		1	3	19,119	17,269
2234	COMMERCE GROUP WEST POINT, INC. FIRST NAT BK OF WEST POINT	LINCOLN NATIONAL WEST POINT	NEB NEB	1	32,524	27,929
	HC GROUP TOTALS		1	1	32,524	27,929
1642	COMMERCE GROUP, INC. NB OF CMRC TR & SVGS ASSOC	LINCOLN NATIONAL LINCOLN	NEB NEB	24	377,094	271,815
	HC GROUP TOTALS		1	24	377,094	271,815
1558	EVERGREEN CORPORATION FARMERS STATE BANK	LINCOLN NON MEM SARGENT	NEB NEB	1	7,907	7,187
	HC GROUP TOTALS		1	1	7,907	7,187
1557	FARMERS INSURANCE AGENCY, INC. BANK OF PANAMA	LINCOLN NON MEM PANAMA	NEB NEB	1	3,642	3,295
	HC GROUP TOTALS		1	1	3,642	3,295
0563	FIRST NATIONAL LINCOLN CORP. FIRST NB & TR CO OF LINCOLN	LINCOLN NATIONAL LINCOLN	NEB NEB	12	584,941	415,846
2878	FIRST STATE BANCSHARES, INC. FIRST STATE BANK	SCOTTSBLUFF NON MEM SCOTTSBLUFF	NEB NEB	1	23,109	20,514
0563	FIRST NATIONAL LINCOLN CORP.	LINCOLN	NEB	CONTROLS THIS GROUP		
	HC GROUP TOTALS		2	13	608,050	436,360

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
1575	FIRST PLAZA COMPANY	LINCOLN	NEB			
2021	INTERMOUNTAIN BANCORP, INC. FIRST NAT BK OF WESTMINSTER	LINCOLN NATIONAL WESTMINSTER	NEB NEB	2	55,229	49,908
1575	FIRST PLAZA COMPANY	LINCOLN	NEB	CONTROLS THIS GROUP		
	HC GROUP TOTALS		1	2	55,229	49,908
0576	GENEVA INVESTMENT COMPANY FILLMORE COUNTY BANK	LINCOLN NON MEM GENEVA	NEB NEB	1	10,173	9,349
	HC GROUP TOTALS		1	1	10,173	9,349
1538	HAVELOCK INVESTMENT COMPANY HAVELOCK BANK	LINCOLN NON MEM LINCOLN	NEB NEB	2	28,905	26,738
	HC GROUP TOTALS		1	2	28,905	26,738
2021	INTERMOUNTAIN BANCORP, INC. FIRST NAT BK OF WESTMINSTER	LINCOLN NATIONAL WESTMINSTER	NEB NEB	2	55,229	49,908
1575	FIRST PLAZA COMPANY	LINCOLN	NEB	CONTROLS THIS GROUP		
	HC GROUP TOTALS		1	2	55,229	49,908
1643	PACKERS MANAGEMENT COMPANY, INC. PACKERS NAT BK IN OMAHA	LINCOLN NATIONAL OMAHA	NEB NEB	4	69,580	58,760
	HC GROUP TOTALS		1	4	69,580	58,760
1559	PRAIRIE HOME, INC. FARMERS BANK	LINCOLN NON MEM PRAIRIE HOME	NEB NEB	1	4,183	3,878
	HC GROUP TOTALS		1	1	4,183	3,878

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
1560	SECOND EVERGREEN CORPORATION FARMERS AND MERCHANTS BANK	LINCOLN NON MEM COMSTOCK	NEB NEB	1	3,063	2,829
HC GROUP TOTALS			1	1	3,063	2,829
2341	UNITED BANCSHARES OF NEBRASKA, INC. FIRST WESTROADS BANK INC	LINCOLN NON MEM OMAHA	NEB NEB	3	18,528	17,049
HC GROUP TOTALS			1	3	18,528	17,049
1584	WOODSTOCK LAND & CATTLE COMPANY FULLERTON NATIONAL BANK	LINCOLN NATIONAL FULLERTON	NEB NEB	1	8,453	7,926
HC GROUP TOTALS			1	1	8,453	7,926
1455	HOFF INVESTMENT CORPORATION DALTON STATE BANK	LISCO NON MEM DALTON	NEB NEB	1	5,563	5,164
HC GROUP TOTALS			1	1	5,563	5,164
2458	LISCO STATE COMPANY LISCO STATE BANK	LISCO NON MEM LISCO	NEB NEB	1	4,865	4,324
HC GROUP TOTALS			1	1	4,865	4,324
2931	LOOMIS COMPANY FIRST STATE BK OF LOOMIS	LOOMIS NON MEM LOOMIS	NEB NEB	1	11,135	10,008
HC GROUP TOTALS			1	1	11,135	10,008

LOUP 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
1617	SHERMAN COUNTY MANAGEMENT, INC. SHERMAN COUNTY BANK	LOUP CITY NON MEM LOUP CITY	NEB NEB	1	14,923	13,791
	HC GROUP TOTALS		1	1	14,923	13,791
1681	FARM & HOME INSURANCE AGENCY, INC. FIRST NAT BK OF LYONS	LYONS NATIONAL LYONS	NEB NEB	1	13,627	12,456
	HC GROUP TOTALS		1	1	13,627	12,456
2748	MADISON NATIONAL COMPANY FARMERS NAT BK OF MADISON	MADISON NATIONAL MADISON	NEB NEB	1	2,664	2,120
	HC GROUP TOTALS		1	1	2,664	2,120
1688	MALMO AGENCY COMPANY SECURITY HOME BANK	MALMO NON MEM MALMO	NEB NEB	1	4,445	4,142
	HC GROUP TOTALS		1	1	4,445	4,142
2093	MARTELL FINANCIAL SERVICES, INC. MARTELL STATE BANK	MARTELL NON MEM MARTELL	NEB NEB	1	10,355	9,587
	HC GROUP TOTALS		1	1	10,355	9,587
2713	FIRST NATIONAL MCCOOK COMPANY FIRST NAT BK OF MC COOK	MCCOOK NATIONAL MC COOK	NEB NEB	1	56,063	50,833
	HC GROUP TOTALS		1	1	56,063	50,833

MEAD		NEB				PAGE 277	
BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP		NO. BANKS	NO. OF OFFICES	CONSOL ASSETS \$1000	CONSOL DEPOSITS \$1000
1680	THREE B'S, INC. BANK OF MEAD	MEAD NON MEM MEAD	NEB NEB		1	1,853	1,599
	HC GROUP TOTALS			1	1	1,853	1,599
1706	FARMERS & MERCHANTS INVESTMENT, INC. UNION BANK AND TRUST CO	MILFORD NON MEM LINCOLN	NEB NEB		3	37,400	33,779
	HC GROUP TOTALS			1	3	37,400	33,779
2530	FM CO. FARMERS AND MERCHANTS BANK	MILLIGAN NON MEM MILLIGAN	NEB NEB		1	3,492	3,232
	HC GROUP TOTALS			1	1	3,492	3,232
1636	MONROE AGENCY, INC. BANK OF MONROE	MONROE NON MEM MONROE	NEB NEB		1	5,393	4,874
	HC GROUP TOTALS			1	1	5,393	4,874
2025	SWEDLUND MANAGEMENT CO. MURRAY STATE BANK	MURRAY NON MEM MURRAY	NEB NEB		1	6,818	6,350
	HC GROUP TOTALS			1	1	6,818	6,350
1646	C L C ENTERPRISES, INC. COMMERCIAL BANK OF NELSON	NELSON NON MEM NELSON	NEB NEB		1	12,325	11,378
	HC GROUP TOTALS			1	1	12,325	11,378

NORFOLK

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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	81,226	74,654
	HC GROUP TOTALS		1	3	81,226	74,654
2152	AMERICAN CORPORATION AMERICAN SECURITY BANK	NORTH PLATTE NON MEM NORTH PLATTE	NEB NEB	2	15,636	14,306
	HC GROUP TOTALS		1	2	15,636	14,306
2206	FIRM-CO., INC. FIRST NB&TR CO OF NO PLATTE	NORTH PLATTE NATIONAL NORTH PLATTE	NEB NEB	3	62,194	55,822
	HC GROUP TOTALS		1	3	62,194	55,822
1460	O'NEILL PROPERTIES, INC. FIRST NAT BK OF O NEILL	O'NEILL NATIONAL O NEILL	NEB NEB	1	21,874	20,160
	HC GROUP TOTALS		1	1	21,874	20,160
1444	S. & S. INVESTMENT COMPANY STATE BANK OF ODELL	ODELL NON MEM ODELL	NEB NEB	1	5,054	4,685
	HC GROUP TOTALS		1	1	5,054	4,685
1660	"304" CORPORATION	OMAHA	NEB			
2074	INDUSTRIAL LOAN & INVESTMENT COMPANY MID CITY BANK INC	OMAHA NON MEM OMAHA	NEB NEB	2	22,427	19,712
1660	"304" CORPORATION	OMAHA	NEB			
	HC GROUP TOTALS		1	2	22,427	19,712

OMAHA

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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
2751	AMES HOLDING COMPANY, LTD. AMES BANK	OMAHA NON MEM OMAHA	NEB NEB	2	29,978	26,859
	HC GROUP TOTALS		1	2	29,978	26,859
1505	BANK MANAGEMENT, INC. FIRST NAT BK OF WAHOO	OMAHA NATIONAL WAHOO	NEB NEB	1	24,794	22,506
	HC GROUP TOTALS		1	1	24,794	22,506
2883	CLARKSON MANAGEMENT COMPANY CLARKSON BANK	OMAHA NON MEM CLARKSON	NEB NEB	1	15,639	14,159
	HC GROUP TOTALS		1	1	15,639	14,159
0443	EDGAR, INC. SECURITY STATE BANK	OMAHA NON MEM EDGAR	NEB NEB	1	4,749	4,483
	HC GROUP TOTALS		1	1	4,749	4,483
1600	FIRST NATIONAL OF NEBRASKA, INC. FIRST NB OF OMAHA	OMAHA NATIONAL OMAHA	NEB NEB	43	447,549	366,359
	HC GROUP TOTALS		1	43	447,549	366,359
0337	FRISCO-DILLON, INC. SUMMIT COUNTY BANK	OMAHA NON MEM FRISCO	NEB COLO	1	16,021	14,389
	HC GROUP TOTALS		1	1	16,021	14,389

OMAHA

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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
1526	GREAT WESTERN SECURITIES, INC. DOUGLAS CTY BK & TR CO	OMAHA NON MEM OMAHA	NEB NEB	3	56,853	49,765
HC GROUP TOTALS			1	3	56,853	49,765
2074	INDUSTRIAL LOAN & INVESTMENT COMPANY MID CITY BANK INC	OMAHA NON MEM OMAHA	NEB NEB	2	22,427	19,712
1660	"304" CORPORATION	OMAHA	NEB CONTROLS THIS GROUP			
HC GROUP TOTALS			1	2	22,427	19,712
2922	LOUISVILLE COMPANY HOME STATE BANK	OMAHA NON MEM LOUISVILLE	NEB NEB	1	5,223	4,484
HC GROUP TOTALS			1	1	5,223	4,484
1724	NIOBRARA INVESTMENT COMPANY BANK OF NIOBRARA	OMAHA NON MEM NIOBRARA	NEB NEB	1	5,849	5,369
HC GROUP TOTALS			1	1	5,849	5,369
0483	OAK, INC. SCROGGIN AND COMPANY BANK	OMAHA NON MEM OAK	NEB NEB	1	2,978	2,753
HC GROUP TOTALS			1	1	2,978	2,753
2791	OAKLAND FINANCIAL, INC. FARMRS & MRCH NB OF OAKLAND	OMAHA NATIONAL OAKLAND	NEB NEB	1	12,703	11,073
HC GROUP TOTALS			1	1	12,703	11,073

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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
1556	OMAHA NATIONAL CORPORATION OMAHA NATIONAL BANK GERING NAT BANK & TRUST CO	OMAHA NATIONAL OMAHA NATIONAL GERING	NEB NEB NEB	30 2	760,095 44,850	550,961 40,501
	HC GROUP TOTALS		2	32	804,945	591,462
2578	OMAHA STATE CORPORATION OMAHA STATE BANK	OMAHA NON MEM OMAHA	NEB NEB	3	22,159	20,160
	HC GROUP TOTALS		1	3	22,159	20,160
1783	OTOE COUNTY CO. OTOE CTY NB OF NEBRASKA CITY	OMAHA NATIONAL NEBRASKA CITY	NEB NEB	1	22,561	20,674
	HC GROUP TOTALS		1	1	22,561	20,674
0922	PARK FOREST BANCORPORATION, INC. BANK OF PARK FOREST	OMAHA NON MEM PARK FOREST	NEB ILL	1	50,000	46,131
	HC GROUP TOTALS		1	1	50,000	46,131
0599	PRAGUE COMPANY BANK OF PRAGUE	OMAHA NON MEM PRAGUE	NEB NEB	1	5,068	4,709
	HC GROUP TOTALS		1	1	5,068	4,709
2066	PREFERRED MANAGEMENT COMPANY NORTH SIDE BANK	OMAHA NON MEM OMAHA	NEB NEB	2	52,317	47,910
	HC GROUP TOTALS		1	2	52,317	47,910

OMAHA

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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	30,312	27,467
	HC GROUP TOTALS		1	4	30,312	27,467
1241	SOUTHROADS CAPITAL CO. SOUTHROADS BANK	OMAHA NON MEM BELLEVUE	NEB NEB	3	5,486	4,884
	HC GROUP TOTALS		1	3	5,486	4,884
1515	SOUTHWEST BAN CORPORATION SOUTHWEST BANK	OMAHA NON MEM OMAHA	NEB NEB	2	65,008	58,324
	HC GROUP TOTALS		1	2	65,008	58,324
1682	UNITED ROCK CONSTRUCTION, INC. SECURITY NAT BK OF SUPERIOR	OMAHA NATIONAL SUPERIOR	NEB NEB	1	18,512	15,763
	HC GROUP TOTALS		1	1	18,512	15,763
1624	BBJ, INCORPORATED FIRST NAT BK IN ORD	ORD NATIONAL ORD	NEB NEB	1	21,569	19,745
	HC GROUP TOTALS		1	1	21,569	19,745
1778	OSCEOLA INSURANCE, INC. FIRST NAT BK OF OSCEOLA	OSCEOLA NATIONAL OSCEOLA	NEB NEB	1	12,925	11,674
1782	ARCHER, INC.	PALMER	NEB	1	12,925	11,674
	HC GROUP TOTALS		1	1	12,925	11,674

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	11,830	10,864
	HC GROUP TOTALS		1	1	11,830	10,864
1620	HOWARD HUFF, INC. SECURITY STATE BANK	OXFORD NON MEM OXFORD	NEB NEB	1	7,844	7,210
	HC GROUP TOTALS		1	1	7,844	7,210
2334	ABILENE COMPANY ABILENE FIRST NATIONAL BANK	PALMER NATIONAL ABILENE	NEB KANS	2	18,614	17,061
	HC GROUP TOTALS		1	2	18,614	17,061
1782	ARCHER, INC.	PALMER	NEB			
1778	OSCEOLA INSURANCE, INC. FIRST NAT BK OF OSCEOLA	OSCEOLA NATIONAL OSCEOLA	NEB NEB	1	12,925	11,674
1782	ARCHER, INC.	PALMER	NEB	CONTROLS THIS GROUP		
	HC GROUP TOTALS		1	1	12,925	11,674
1667	CENTRAL GRAIN INCORPORATED FARMERS NB OF CENTRAL CITY	PALMER NATIONAL CENTRAL CITY	NEB NEB	1	15,247	13,961
	HC GROUP TOTALS		1	1	15,247	13,961
1662	CLARKE, INC. BANK OF PAPIILLION	PALMER NON MEM PAPIILLION	NEB NEB	3	23,299	21,056
	HC GROUP TOTALS		1	3	23,299	21,056

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	2	23,872	20,865
	HC GROUP TOTALS		1	2	23,872	20,865
1659	DINSDALE BROS., INC. FIRST NAT BK OF WISNER	PALMER NATIONAL WISNER	NEB NEB	1	16,856	15,540
	HC GROUP TOTALS		1	1	16,856	15,540
1665	GREEN TOP, INC.	PALMER	NEB			
1781	SHELBY INSURANCE, INC. FIRST NAT BK OF SHELBY	PALMER NATIONAL SHELBY	NEB NEB	1	9,312	8,379
1665	GREEN TOP, INC.	PALMER	NEB			
	HC GROUP TOTALS		1	1	9,312	8,379
1666	THE ARCHER COMPANY STATE BANK	PALMER NON MEM PALMER	NEB NEB	1	5,438	5,002
	HC GROUP TOTALS		1	1	5,438	5,002
2926	QUAIL COUNTY INVESTMENT CORP. PAWNEE COUNTY BANK	PAWNEE CITY NON MEM PAWNEE CITY	NEB NEB	1	9,415	8,564
	HC GROUP TOTALS		1	1	9,415	8,564
1587	THE PERU AGENCY, INC. BANK OF PERU	PERU NON MEM PERU	NEB NEB	1	2,848	2,415
	HC GROUP TOTALS		1	1	2,848	2,415

PIERCE

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
1685	PIERCE CORPORATION CONES STATE BANK	PIERCE NON MEM PIERCE	NEB NEB	1	17,890	16,447
	HC GROUP TOTALS		1	1	17,890	16,447
1443	K.L. AND D.M., INC. CITIZENS STATE BANK	POLK NON MEM POLK	NEB NEB	1	6,350	5,771
	HC GROUP TOTALS		1	1	6,350	5,771
1516	INVESTMENT ENTERPRISES, INC. RALSTON BANK	RALSTON NON MEM RALSTON	NEB NEB	2	31,836	29,253
	HC GROUP TOTALS		1	2	31,836	29,253
1750	OLIVER-JENSEN AGENCY, INC. BANK OF DONIPHAN	RAVENNA NON MEM DONIPHAN	NEB NEB	1	11,889	10,791
	HC GROUP TOTALS		1	1	11,889	10,791
2069	PLATTE VALLEY CATTLE COMPANY RAVENNA BANK	RAVENNA NON MEM RAVENNA	NEB NEB	1	21,405	19,437
	HC GROUP TOTALS		1	1	21,405	19,437
1712	REPUBLICAN VALLEY INVESTMENT COMPANY REPUBLICAN VALLEY BANK	RED CLOUD NON MEM ORLEANS	NEB NEB	1	7,135	6,628
	HC GROUP TOTALS		1	1	7,135	6,628

RISING 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
0336	RIBANCO, INC. FARMERS STATE BANK	RISING CITY NON MEM RISING CITY	NEB NEB	1	11,001	10,132
	HC GROUP TOTALS		1	1	11,001	10,132
2133	ROSELAND STATE COMPANY ROSELAND STATE BANK	ROSELAND NON MEM ROSELAND	NEB NEB	1	9,385	8,673
	HC GROUP TOTALS		1	1	9,385	8,673
0557	FNS, INC. FIRST NATIONAL BANK	SCHUYLER NATIONAL SCHUYLER	NEB NEB	2	27,241	25,114
	HC GROUP TOTALS		1	2	27,241	25,114
2878	FIRST STATE BANCSHARES, INC. FIRST STATE BANK	SCOTTSBLUFF NON MEM SCOTTSBLUFF	NEB NEB	1	23,109	20,514
0563	FIRST NATIONAL LINCOLN CORP.	LINCOLN	NEB NEB CONTROLS THIS GROUP			
	HC GROUP TOTALS		1	1	23,109	20,514
1246	SCOTTSBLUFF NATIONAL CORPORATION SCOTTSBLUFF NAT BK & TR CO	SCOTTSBLUFF NATIONAL SCOTTSBLUFF	NEB NEB	3	67,787	59,843
	HC GROUP TOTALS		1	3	67,787	59,843
2431	SCRIBNER BANSHARES, INC. SCRIBNER BANK	SCRIBNER NON MEM SCRIBNER	NEB NEB	1	20,293	18,019
	HC GROUP TOTALS		1	1	20,293	18,019

SHELBY

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
1781	SHELBY INSURANCE, INC. FIRST NAT BK OF SHELBY	SHELBY NATIONAL SHELBY	NEB	1	9,312	8,379
1665	GREEN TOP, INC.	PALMER	NEB	NEB CONTROLS THIS GROUP		
	HC GROUP TOTALS		1	1	9,312	8,379
1774	SHELTON ENTERPRISES, INC. FIRST STATE BANK	SHELTON NON MEM SHELTON	NEB	1	12,255	11,137
	HC GROUP TOTALS		1	1	12,255	11,137
1487	TERECO, INC. FARMERS STATE BANK	SILVER CREEK NON MEM SILVER CREEK	NEB	1	5,228	4,758
	HC GROUP TOTALS		1	1	5,228	4,758
2375	BUYA CORP. WAKEFIELD NATIONAL BANK	SOUTH SIOUX CITY NATIONAL WAKEFIELD	NEB	1	11,457	10,350
	HC GROUP TOTALS		1	1	11,457	10,350
0269	Y. B. CORPORATION NEBRASKA STATE BANK	SOUTH SIOUX CITY NON MEM SOUTH SIOUX CITY	NEB	2	26,319	23,859
	HC GROUP TOTALS		1	2	26,319	23,859
2470	SPALDING CITY CORP. SPALDING CITY BANK	SPALDING NON MEM SPALDING	NEB	1	6,758	6,243
	HC GROUP TOTALS		1	1	6,758	6,243

SPRINGVIEW

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
2315	SPRINGVIEW BANCORPORATION FIRST NAT BK OF SPRINGVIEW	SPRINGVIEW NATIONAL SPRINGVIEW	NEB NEB	1	7,750	7,138
	HC GROUP TOTALS		1	1	7,750	7,138
1468	ST. EDWARD MANAGEMENT COMPANY BANK OF ST EDWARD	ST. EDWARD NON MEM ST EDWARD	NEB NEB	1	9,408	8,668
	HC GROUP TOTALS		1	1	9,408	8,668
1586	STAMFORD BANCO, INC. STAMFORD BANK	STAMFORD NON MEM STAMFORD	NEB NEB	1	7,652	7,158
	HC GROUP TOTALS		1	1	7,652	7,158
2215	STAPLETON INVESTMENT CO. BANK OF STAPLETON	STAPLETON NON MEM STAPLETON	NEB NEB	1	4,575	4,125
	HC GROUP TOTALS		1	1	4,575	4,125
2768	STRATTON AGENCY, INC. COMMERCIAL BANK	STRATTON NON MEM STRATTON	NEB NEB	1	6,487	5,881
	HC GROUP TOTALS		1	1	6,487	5,881
2046	F.S.B., INC. FARMERS ST BK OF SUPERIOR	SUPERIOR ST MEM SUPERIOR	NEB NEB	1	17,221	15,610
	HC GROUP TOTALS		1	1	17,221	15,610

SUPERIOR

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
1476	HARDY INSURANCE AGENCY, INC. HARDY STATE BANK	SUPERIOR NON MEM HARDY	NEB NEB	1	3,631	3,359
	HC GROUP TOTALS		1	1	3,631	3,359
2237	FIRST SECURITY CORPORATION FIRST SECURITY BANK	SUTHERLAND NON MEM SUTHERLAND	NEB NEB	1	7,354	6,788
	HC GROUP TOTALS		1	1	7,354	6,788
2725	SUTTON AGENCY, INC. CITY STATE BANK	SUTTON NON MEM SUTTON	NEB NEB	1	9,537	8,698
	HC GROUP TOTALS		1	1	9,537	8,698
2070	SWANTON AGENCY, INC. BANK OF SWANTON	SWANTON NON MEM SWANTON	NEB NEB	1	2,377	2,188
	HC GROUP TOTALS		1	1	2,377	2,188
1746	DU ROC INVESTMENT COMPANY STATE BANK OF DU BOIS	TABLE ROCK NON MEM DU BOIS	NEB NEB	1	2,076	1,910
	HC GROUP TOTALS		1	1	2,076	1,910
1705	TEKAMAH AGENCY COMPANY FIRST NAT BK OF TEKAMAH	TEKEMAH NATIONAL TEKAMAH	NEB NEB	1	25,271	22,765
	HC GROUP TOTALS		1	1	25,271	22,765

TILDEN

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
1469	TILDEN ENTERPRISES, INC. TILDEN BANK	TILDEN NON MEM TILDEN	NEB NEB	1	15,421	14,239
	HC GROUP TOTALS		1	1	15,421	14,239
1784	THUMAN CORPORATION FARMERS STATE BANK	TRENTON NON MEM MAYWOOD	NEB NEB	1	7,036	6,157
	HC GROUP TOTALS		1	1	7,036	6,157
2766	VALLEY BANK SHARES, INC. BANK OF VALLEY	VALLEY ST MEM VALLEY	NEB NEB	1	10,110	8,927
	HC GROUP TOTALS		1	1	10,110	8,927
2319	VALPARAISO ENTERPRISES, INC. OAK CREEK VALLEY BANK	VALPARAISO NON MEM VALPARAISO	NEB NEB	1	9,395	8,477
	HC GROUP TOTALS		1	1	9,395	8,477
1537	THE VERDIGRE AGENCY, INC. BANK OF VERDIGRE	VERDIGRE NON MEM VERDIGRE	NEB NEB	1	7,125	6,559
	HC GROUP TOTALS		1	1	7,125	6,559
1637	WOLBACH INSURANCE AGENCY, INC. PEOPLES STATE BANK	WALBACH NON MEM WOLBACH	NEB NEB	1	3,705	3,301
	HC GROUP TOTALS		1	1	3,705	3,301

WALLACE

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
1590	NEBANCO, INC. FARMERS STATE BANK	WALLACE NON MEM WALLACE	NEB NEB	1	5,348	4,976
	HC GROUP TOTALS		1	1	5,348	4,976
2384	FNB INSURANCE AGENCY INC. FIRST NAT BK OF WALTHILL	WALTHILL NATIONAL WALTHILL	NEB NEB	1	9,285	8,255
	HC GROUP TOTALS		1	1	9,285	8,255
1520	WAUSA BANSHARES, INC. COMMERCIAL STATE BANK	WAUSA NON MEM WAUSA	NEB NEB	1	11,451	10,506
	HC GROUP TOTALS		1	1	11,451	10,506
2279	FIRST NATIONAL AGENCY, INC. FIRST NAT BK OF WAYNE	WAYNE NATIONAL WAYNE	NEB NEB	1	20,395	16,979
	HC GROUP TOTALS		1	1	20,395	16,979
0485	OWENS INVESTMENT COMPANY NEBRASKA STATE BANK	WEeping WATER NON MEM WEeping WATER	NEB NEB	1	6,793	6,206
	HC GROUP TOTALS		1	1	6,793	6,206
2558	WILBER CO. SALINE STATE BANK	WILBER NON MEM WILBER	NEB NEB	1	12,116	10,756
	HC GROUP TOTALS		1	1	12,116	10,756

WISNER

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
2510	CITIZENS NATIONAL CORPORATION CITIZENS NB OF WISNER	WISNER NATIONAL WISNER	NEB NEB	1	12,207	10,790
	HC GROUP TOTALS		1	1	12,207	10,790
0575	FIRST YORK BAN CORP. FIRST NAT BK OF YORK	YORK NATIONAL YORK	NEB NEB	4	59,823	54,679
	HC GROUP TOTALS		1	4	59,823	54,679
2163	YORK STATE COMPANY YORK STATE BANK & TRUST CO	YORK NON MEM YORK	NEB NEB	3	34,465	30,910
	HC GROUP TOTALS		1	3	34,465	30,910
1964	NEVADA NATIONAL BANCORPORATION NEVADA NATIONAL BANK	RENO NEVADA NATIONAL RENO	NEV NEV	28	437,731	371,479
1974	SEILON, INC.	TOLEDO	OHIO CONTROLS THIS GROUP			
	HC GROUP TOTALS		1	28	437,731	371,479
0439	CONNECTICUT RIVER BANCORP, INC. CONNECTICUT RIVER BANK	CHARLESTOWN NON MEM CHARLESTOWN	N.H. N.H.	2	16,496	15,064
	HC GROUP TOTALS		1	2	16,496	15,064
0312	TRUSTEES OF DARTMOUTH COLLEGE DARTMOUTH NB OF HANOVER	HANOVER NATIONAL HANOVER	N.H. N.H.	2	48,063	38,708
	HC GROUP TOTALS		1	2	48,063	38,708

HANOVER

N.H.

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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
2604	UNITED BANKS CORPORATION HANOVER BANK & TRUST CO LEBANON BANK & TRUST COMPANY	HANOVER NON MEM HANOVER NON MEM WEST LEBANON	N.H. N.H. N.H.	1 1	12,496 3,107	11,088 2,068
HC GROUP TOTALS			2	2	15,603	13,156
0200	FIRST BANCORP OF N.H., INC. MERCHANTS NB OF MANCHESTER CONCORD NATIONAL BANK EXETER BANKING COMPANY LACONIA PEOPLES NB & TR CO WOLFEBORO NATIONAL BANK LONDONDERRY BANK AND TR CO	MANCHESTER NATIONAL MANCHESTER NATIONAL CONCORD NON MEM EXETER NATIONAL LACONIA NATIONAL WOLFEBORO NON MEM LONDONDERRY	N.H. N.H. N.H. N.H. N.H. N.H. N.H.	5 5 4 5 1 1	88,759 77,048 61,513 45,938 28,034 7,888	72,255 68,001 54,442 41,835 24,509 7,203
HC GROUP TOTALS			6	21	309,180	268,245
0308	FIRST FINANCIAL GROUP OF NEW HAMPSHIRE, INC. MANCHESTER BANK COLONIAL BANK	MANCHESTER NON MEM MANCHESTER NON MEM NASHUA	N.H. N.H. N.H.	4 3	174,276 14,321	153,391 13,496
HC GROUP TOTALS			2	7	188,597	166,887
0023	INDIAN HEAD BANKS, INC. INDIAN HEAD NB OF NASHUA INDIAN HEAD NB OF EXETER INDIAN HEAD NB OF DERRY CARROLL CTY TR CO INDIAN HEAD NB OF KEENE INDIAN HEAD NB OF CONCORD INDIAN HEAD NB OF LACONIA INDIAN HEAD NB OF CLAREMONT	NASHUA NATIONAL NASHUA NATIONAL EXETER NATIONAL DERRY ST MEM CONWAY NATIONAL KEENE NATIONAL CONCORD NATIONAL LACONIA NATIONAL CLAREMONT	N.H. N.H. N.H. N.H. N.H. N.H. N.H. N.H. N.H.	9 5 2 3 2 2 2 1	176,372 63,935 41,211 36,046 31,520 23,363 20,068 19,406	160,223 55,886 33,259 32,399 27,632 20,915 17,752 16,539
HC GROUP TOTALS			8	26	411,921	364,605

ROCHESTER

N.H.

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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
2082	PROFILE BANKSHARES INC. FIRST NB OF ROCHESTER	ROCHESTER NATIONAL ROCHESTER	N.H. N.H.	2	16,981	14,729
	HC GROUP TOTALS		1	2	16,981	14,729
0166	HERITAGE BANCORPORATION HERITAGE BANK NA HERITAGE BANK-NORTH NAT ASSN	CHERRY HILL NATIONAL CHERRY HILL TWP NON MEM MONROE TWP	N.J. N.J. N.J.	47 32	743,861 479,754	653,603 422,194
	HC GROUP TOTALS		2	79	1,223,615	1,075,797
0395	ADWILDON CORPORATION MIDLAND BANK & TRUST CO	CRESSKILL NON MEM PARAMUS	N.J. N.J.	8	116,698	104,244
	HC GROUP TOTALS		1	8	116,698	104,244
1108	CPC INTERNATIONAL INC. ARGO STATE BANK	ENGLEWOOD CLIFFS NON MEM SUMMIT	N.J. ILL	2	42,764	36,109
	HC GROUP TOTALS		1	2	42,764	36,109
0356	FIRST JERSEY NATIONAL CORPORATION FIRST JERSEY NATL BANK	JERSEY CITY NATIONAL JERSEY CITY	N.J. N.J.	27	847,242	728,114
	HC GROUP TOTALS		1	27	847,242	728,114
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 6 11	611,612 276,332 100,253	512,852 240,701 90,384
	HC GROUP TOTALS		3	55	988,197	843,937

MORRISTOWN

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
0187	HORIZON BANCORP AMERICAN NAT BK & TR OF NJ PRINCETON BANK & TRUST CO	MORRISTOWN NATIONAL MORRISTOWN NON MEM PRINCETON	N.J. N.J. N.J.	37 13	568,809 191,623	491,642 169,170
HC GROUP TOTALS			2	50	760,432	660,812
0133	FIDELITY UNION BANCORPORATION FIDELITY UNION TRUST COMPANY COLONIAL FIRST NB NATIONAL BANK OF NEW JERSEY BURLINGTON CTY TRUST CO FIDELITY UNION TRUST CO NA	NEWARK ST MEM NEWARK NATIONAL RED BANK NATIONAL PISCATAWAY NON MEM MOORESTOWN NATIONAL MORRISTOWN	N.J. N.J. N.J. N.J. N.J. N.J.	33 27 22 14 1	1,121,490 514,636 244,807 191,752 9,871	856,820 453,703 217,237 175,644 8,013
HC GROUP TOTALS			5	97	2,082,556	1,711,417
2356	FIDUCIARY INVESTMENT COMPANY OF NEW JERSEY SECURITY NATIONAL BANK OF NJ	NEWARK NATIONAL NEWARK	N.J. N.J.	4	38,715	35,874
HC GROUP TOTALS			1	4	38,715	35,874
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 JRSEY	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. N.J.	36 16 21 27 9 4	1,852,585 273,105 235,841 223,407 130,707 93,478	1,449,709 228,329 209,442 204,217 117,875 85,092
HC GROUP TOTALS			6	113	2,809,123	2,294,664
0119	UNITED JERSEY BANKS UNITED JERSEY BANK FIRST NB OF PRINCETON	PRINCETON ST MEM HACKENSACK NATIONAL PRINCETON	N.J. N.J. N.J.	41 7	1,515,535 167,716	1,233,873 150,229

PRINCETON

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
0119	UNITED JERSEY BANKS UNITED JERSEY BANK/NORTHWEST UNTD JERSEY BK/SOUTHWEST NA UNITED JERSEY BANK/CENTRAL UNTD JERSEY BK/MIDSTATE NA UNITED JRSY BK/CUMBRLAND NAT UNITED JERSEY BANK/NORTH UNITED JERSEY BK/S BERGEN UNITED JERSEY BANK/PAR-TROY UTD JERSEY BK/OCEAN CTY NA	PRINCETON NON MEM DOVER NATIONAL CAMDEN NON MEM ELIZABETH NATIONAL HAZLET TWP NATIONAL BRIDGETON 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.	14 12 11 13 8 5 3 2 3	129,802 101,105 101,487 98,516 91,204 69,788 33,490 31,985 21,457	117,607 93,605 91,593 87,357 81,451 58,589 30,000 29,794 19,136
	HC GROUP TOTALS		11	119	2,362,085	1,993,234
0696	THE SUMMIT BANCORPORATION SUMMIT & ELIZABETH TR CO	SUMMIT NON MEM SUMMIT	N.J. N.J.	14	379,054	319,903
	HC GROUP TOTALS		1	14	379,054	319,903
0163	NEW JERSEY NATIONAL CORPORATION NEW JERSEY NATIONAL BANK	TRENTON NATIONAL TRENTON	N.J. N.J.	49	1,139,178	893,688
	HC GROUP TOTALS		1	49	1,139,178	893,688
0197	CITIZENS BANCORP CITIZENS UNITED BANK NA	VINELAND NATIONAL VINELAND	N.J. N.J.	14	134,660	114,705
	HC GROUP TOTALS		1	14	134,660	114,705
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	66,037 23,362	59,156 21,637
	HC GROUP TOTALS		2	7	89,399	80,793

WEST ORANGE

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
0111	MIDLANTIC BANKS INC.	WEST ORANGE	N.J.			
	MIDLANTIC NATIONAL BANK	NATIONAL NEWARK	N.J.	45	1,369,816	1,100,747
	MIDLANTIC NAT BK/CITIZENS	NATIONAL TENAFLY	N.J.	17	414,344	347,515
	MIDLANTIC NATIONAL BK/SOUTH	NATIONAL HADDONFIELD	N.J.	14	275,277	243,468
	MIDLANTIC NB/SUSSEX & MRCH	NATIONAL NEWTON	N.J.	6	92,153	80,249
	MIDLANTIC NB RARITAN VLY	NATIONAL EDISON TWP	N.J.	8	63,377	55,298
	MIDLANTIC NB/CRANBURY	NATIONAL CRANBURY	N.J.	3	65,397	47,508
	HC GROUP TOTALS		6	93	2,280,364	1,874,785
0212	GREATER JERSEY BANCORP. NEW JERSEY BANK N A	WEST PATERSON NATIONAL WEST PATERSON	N.J. N.J.			
				41	856,772	744,844
	HC GROUP TOTALS		1	41	856,772	744,844
2241	COMMUNITY BANCSHARES CORPORATION NB & TR CO OF GLOUCESTER CTY	WOODBURY NATIONAL WOODBURY	N.J. N.J.			
				13	187,374	162,051
	HC GROUP TOTALS		1	13	187,374	162,051
0093	BANK SECURITIES, INC.	ALAMOGORDO	N.M.			
	AMERICAN BANK OF COMMERCE	ST MEM ALBUQUERQUE	N.M.	8	118,011	102,547
	FIRST NAT BANK OF ROSWELL	NATIONAL ROSWELL	N.M.	6	87,879	79,784
	AMERICAN BANK OF CARLSBAD	ST MEM CARLSBAD	N.M.	2	45,097	41,138
	SECURITY BANK & TRUST	NON MEM ALAMOGORDO	N.M.	4	44,163	39,861
	FIRST STATE BANK	NON MEM RIO RANCHO	N.M.	4	31,888	28,527
	FIRST NAT BANK OF PORTALES	NATIONAL PORTALES	N.M.	2	26,312	23,654
	CITIZENS STATE BANK	NON MEM VAUGHN	N.M.	3	20,324	17,789
	SECURITY BANK	NON MEM RUIDOSO	N.M.	2	15,649	13,892
	HC GROUP TOTALS		8	31	389,323	347,192

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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
0134	FIRST NEW MEXICO BANKSHARE CORPORATION	ALBUQUERQUE	N.M.			
	ALBUQUERQUE NATIONAL BANK	NATIONAL	18		746,099	642,826
	SECURITY NB OF ROSEWELL	NATIONAL	6		84,841	77,501
	CLOVIS NATIONAL BANK	NATIONAL	5		76,766	68,507
	MERCHANTS BANK	NON MEM	3		47,608	41,206
	FIRST NAT BK IN RATON	NATIONAL	4		40,251	35,843
	CAPITAL BANK	NON MEM	2		38,363	35,231
	FIRST NAT BANK RIO ARRIBA	NATIONAL	4		35,039	32,122
	GRANT COUNTY BANK	ST MEM	3		29,419	26,915
	VALLEY BANK	NON MEM	1		20,890	18,619
	BANK OF LAS CRUCES NA	NATIONAL	1		13,590	12,173
	HC GROUP TOTALS		10	47	1,132,866	990,943
1497	MOUNTAIN STATES FINANCIAL CORPORATION	ALBUQUERQUE	N.M.			
	GRANTS STATE BANK	NON MEM	2		37,711	31,556
	HC GROUP TOTALS		1	2	37,711	31,556
2175	SOUTHWEST NATIONAL CORPORATION	ALBUQUERQUE	N.M.			
	SOUTHWEST NATIONAL BANK	NATIONAL	2		40,412	37,731
	SOUTHWEST NATIONAL BANK	NATIONAL	1		6,988	5,434
	HC GROUP TOTALS		2	3	47,400	43,165
2073	ALPHA AGENCY, INC.	AZTEC	N.M.			
1725	PIERCE AGENCY, INC.	AZTEC	N.M.			
	CITIZENS BANK	NON MEM	5		68,676	61,603
2073	ALPHA AGENCY, INC.	FARMINGTON	N.M.			
	HC GROUP TOTALS	AZTEC	1	5	68,676	61,603
1725	PIERCE AGENCY, INC.	AZTEC	N.M.			
	CITIZENS BANK	NON MEM	5		68,676	61,603
2073	ALPHA AGENCY, INC.	FARMINGTON	N.M.			
	HC GROUP TOTALS	AZTEC	1	5	68,676	61,603

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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
1639	WESTERN INVESTORS, INC. FIRST NAT BK OF GRANTS	GRANTS NATIONAL GRANTS	N.M. N.M.	3	20,011	18,317
	HC GROUP TOTALS		1	3	20,011	18,317
1835	DANIELS INSURANCE AGENCY, INC. FIRST NB OF LEA CTY	HOBBS NATIONAL HOBBS	N.M. N.M.	6	165,057	138,662
	HC GROUP TOTALS		1	6	165,057	138,662
2440	TRINITY CAPITAL CORPORATION LOS ALAMOS NATIONAL BANK	LOS ALAMOS NATIONAL LOS ALAMOS	N.M. N.M.	3	29,654	24,158
	HC GROUP TOTALS		1	3	29,654	24,158
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. N.M.	6 5 5	134,437 40,831 26,304	117,582 35,738 23,849
	HC GROUP TOTALS		3	16	201,572	177,169
0185	FIRST COMMERCIAL BANKS INC. NAT COMMERCIAL BK & TR CO FIRST TRUST AND DEPOSIT CO KINGSTON TRUST COMPANY CHESTER NATIONAL BANK OYSTERMENS BANK AND TRUST CO HOMER NATIONAL BANK	ALBANY NATIONAL ALBANY NON MEM SYRACUSE NON MEM KINGSTON NATIONAL CHESTER NON MEM SAYVILLE NATIONAL HOMER	N.Y. N.Y. N.Y. N.Y. N.Y. N.Y. N.Y.	155 93 19 13 6 2	1,077,457 522,527 111,745 85,207 62,505 21,858	856,817 455,782 93,042 78,964 50,122 19,826
	HC GROUP TOTALS		6	288	1,881,299	1,554,553

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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
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 44 30 14	821,225 627,792 247,160 173,896	659,130 514,890 204,708 157,710
	HC GROUP TOTALS		4	121	1,870,073	1,536,438
0360	FIRST EMPIRE STATE CORPORATION MANUFACTURERS & TRDERS TR CO FIRST NB OF HIGHLAND	BUFFALO ST MEM BUFFALO NATIONAL HIGHLAND	N.Y. N.Y. N.Y.	75 6	1,592,158 103,688	1,358,341 95,428
	HC GROUP TOTALS		2	81	1,695,846	1,453,769
0024	MARINE MIDLAND BANKS, INC. MARINE MIDLAND BANK	BUFFALO ST MEM BUFFALO	N.Y. N.Y.	335	14,225,462	11,426,846
	HC GROUP TOTALS		1	335	14,225,462	11,426,846
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.	37 12	849,120 151,506	680,412 136,064
	HC GROUP TOTALS		2	49	1,000,626	816,476
0389	AMALGAMATED CLOTHING & TEXTILE WORKERS UNION AMALGAMATED BK OF NEW YORK	NEW YORK NON MEM NEW YORK	N.Y. N.Y.	4	919,586	446,977
	HC GROUP TOTALS		1	4	919,586	446,977

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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
2585	BANBOGOTA, INC. BANCO DE BOGOTA TRUST CO	NEW YORK NON MEM NEW YORK	N.Y. N.Y.	1	56,750	30,443
2586	BANCO DE BOGOTA	BOGOTA	CO	CONTROLS THIS GROUP		
HC GROUP TOTALS			1	1	56,750	30,443
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.	122 28 27 23 8 10 8	25,174,290 302,858 235,439 197,808 93,379 39,715 28,880	18,424,520 250,547 202,632 177,071 81,630 32,502 21,148
HC GROUP TOTALS			7	226	26,072,369	19,190,050
0377	C.I.T. FINANCIAL CORPORATION NAT BK OF NORTH AMERICA	NEW YORK NATIONAL NEW YORK	N.Y. N.Y.	140	4,414,082	3,264,539
HC GROUP TOTALS			1	140	4,414,082	3,264,539
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 BANK OF BABYLON DUTCHESS BANK AND TRUST CO CITIZENS CENTRAL BANK FULTON COUNTY NAT BK & TR CO BANK OF LAKE PLACID HAYES NATIONAL BANK FIRST NB OF MORAVIA	NEW YORK ST MEM NEW YORK ST MEM ROCHESTER NATIONAL SYRACUSE NATIONAL SCARSDALE ST MEM ENDICOTT NATIONAL ALBANY NATIONAL NANUET NON MEM BABYLON ST MEM POUGHKEEPSIE ST MEM ARCADE NATIONAL GLOVERSVILLE NON MEM LAKE PLACID NATIONAL CLINTON NATIONAL MORAVIA	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.	26 18 24 11 10 11 12 8 7 7 4 4 3 2	12,142,364 464,500 313,539 161,648 135,954 120,189 116,498 110,541 107,508 96,898 52,969 37,981 33,250 28,458	9,518,366 393,610 280,070 147,385 119,275 107,047 104,431 101,327 97,206 89,007 46,838 34,587 30,836 25,875

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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
0064	CHARTER NEW YORK CORPORATION FIRST NB OF HANCOCK	NEW YORK NATIONAL HANCOCK	N.Y. N.Y.	2	16,959	14,969
HC GROUP TOTALS			15	149	13,939,256	11,110,829
0380	CHASE MANHATTAN CORPORATION CHASE MANHATTAN BANK N A	NEW YORK NATIONAL NEW YORK	N.Y. N.Y.	364	60,673,271	49,546,476
HC GROUP TOTALS			1	364	60,673,271	49,546,476
0373	CHEMICAL NEW YORK CORPORATION CHEMICAL BANK	NEW YORK ST MEM NEW YORK	N.Y. N.Y.	292	32,724,822	24,955,578
HC GROUP TOTALS			1	292	32,724,822	24,955,578
0381	CITICORP CITIBANK N A CITIBANK(NY STATE)NAT ASSN	NEW YORK NATIONAL NEW YORK NATIONAL BUFFALO	N.Y. N.Y. N.Y.	508 31	81,740,932 2,487,834	61,568,081 1,764,812
HC GROUP TOTALS			2	539	84,228,766	63,332,893
2854	COLONIAL GENERAL, INC.	NEW YORK	N.Y.			
0226	FIRST COOLIDGE CORPORATION COOLIDGE BANK AND TRUST CO	WATERTOWN	MASS	9	139,758	130,611
2853	BELLEVUE HOLDING CORPORATION	NON MEM WATERTOWN GENEVA	MASS SZ	9	139,758	130,611
HC GROUP TOTALS			1	9	139,758	130,611
2514	EUROPEAN-AMERICAN BANCORP EUROPEAN-AMERICAN BK & TR	NEW YORK ST MEM NEW YORK	N.Y. N.Y.	98	4,585,562	3,852,532
HC GROUP TOTALS			1	98	4,585,562	3,852,532

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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
0366	J.P. MORGAN & CO. INCORPORATED MORGAN GUARANTY TR CO OF NY	NEW YORK ST MEM NEW YORK	N.Y. N.Y.	28	37,825,991	28,615,659
HC GROUP TOTALS			1	28	37,825,991	28,615,659
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. N.Y.	228 19 12 8	38,647,649 240,219 126,049 119,919	32,309,947 207,225 109,509 105,775
HC GROUP TOTALS			4	267	39,133,836	32,732,456
1946	REPUBLIC NEW YORK CORPORATION REPUBLIC NATIONAL BK OF NY	NEW YORK NATIONAL NEW YORK	N.Y. N.Y.	20	3,326,442	2,417,957
0392	SABAN S.A.	PANAMA CITY	PN CONTROLS THIS GROUP			
HC GROUP TOTALS			1	20	3,326,442	2,417,957
0407	SCHRODERS INCORPORATED J HENRY SCHRODER BK & TR CO	NEW YORK ST MEM NEW YORK	N.Y. N.Y.	2	1,281,010	1,070,185
0393	SCHRODERS LIMITED	LONDON	UK CONTROLS THIS GROUP			
HC GROUP TOTALS			1	2	1,281,010	1,070,185
2631	STANDARD FINANCIAL CORPORATION STERLING NB & TR CO OF NY	NEW YORK NATIONAL NEW YORK	N.Y. N.Y.	9	476,963	407,667
0372	STERLING BANCORP	NEW YORK	N.Y. CONTROLS THIS GROUP			
HC GROUP TOTALS			1	9	476,963	407,667
0372	STERLING BANCORP	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
2631	STANDARD FINANCIAL CORPORATION STERLING NB & TR CO OF NY	NEW YORK NATIONAL NEW YORK	N.Y. N.Y.	9	476,963	407,667
0372	STERLING BANCORP	NEW YORK	N.Y. CONTROLS THIS GROUP			
	HC GROUP TOTALS		1	9	476,963	407,667
0100	THE BANK OF NEW YORK COMPANY, INC. BANK OF NEW YORK	NEW YORK ST MEM NEW YORK	N.Y. N.Y.	155	7,276,783	5,926,413
	HC GROUP TOTALS		1	155	7,276,783	5,926,413
0355	THE SPERRY AND HUTCHINSON COMPANY STATE NATIONAL BANK OF CONN	NEW YORK NATIONAL BRIDGEPORT	N.Y. CONN	44	633,252	582,404
	HC GROUP TOTALS		1	44	633,252	582,404
2805	U. S. TRUST CORPORATION UNITED STATES TR CO OF NY	NEW YORK ST MEM NEW YORK	N.Y. N.Y.	4	1,730,857	1,180,942
	HC GROUP TOTALS		1	4	1,730,857	1,180,942
0368	WARNER COMMUNICATIONS, INC. GARDEN STATE NATIONAL BANK	NEW YORK NATIONAL PARAMUS	N.Y. N.J.	36	786,644	709,589
	HC GROUP TOTALS		1	36	786,644	709,589
0379	WILSHIRE OIL COMPANY OF TEXAS TRUST COMPANY OF NEW JERSEY	NEW YORK ST MEM JERSEY CITY	N.Y. N.J.	19	663,005	453,149
	HC GROUP TOTALS		1	19	663,005	453,149

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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
0367	THE NATIONAL BANK & TRUST COMPANY OF NORWICH NAT BK & TR CO OF NORWICH	NORWICH NATIONAL NORWICH	N.Y. N.Y.	17	228,604	204,141
HC GROUP TOTALS			1	17	228,604	204,141
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. N.Y.	51 39 24 16 10	1,392,192 743,018 431,933 321,032 160,011	983,480 594,404 345,476 266,472 144,411
HC GROUP TOTALS			5	140	3,048,186	2,334,243
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 GENESSEE COUNTY BANK FIRST BK & TR CO OF CORNING STATE BK OF SENECA FALLS NY GLEN NB & TR CO	ROCHESTER ST MEM ROCHESTER NON MEM WELLSVILLE NATIONAL AUBURN NATIONAL ITHACA NON MEM LE ROY NON MEM CORNING NON MEM SENECA FALLS NATIONAL WATKINS GLEN	N.Y. N.Y. N.Y. N.Y. N.Y. N.Y. N.Y. N.Y. N.Y.	35 14 5 4 5 2 2 2	651,863 175,133 82,059 82,270 61,981 53,749 31,979 22,867	521,918 150,340 74,431 69,959 54,326 48,035 28,531 21,097
HC GROUP TOTALS			8	69	1,161,901	968,637
0350	473 BROADWAY HOLDING COMPANY ADIRONDACK TRUST COMPANY	SARATOGA SPRINGS ST MEM SARATOGA SPRINGS	N.Y. N.Y.	3	83,682	74,136
HC GROUP TOTALS			1	3	83,682	74,136
0028	FINANCIAL INSTITUTIONS, INC. WYOMING COUNTY BANK	WARSAW NON MEM WARSAW	N.Y. N.Y.	6	50,612	45,777

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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
0028	FINANCIAL INSTITUTIONS, INC. NATIONAL BK OF GENEVA PAVILION STATE BANK	WARSAW NATIONAL GENEVA NON MEM PAVILION	N.Y. N.Y. N.Y.			
				3 2	44,515 16,473	39,611 15,453
	HC GROUP TOTALS		3	11	111,600	100,841
2539	UNION INTERNATIONAL CORPORATION UNION CHELSEA NAT BANK	WILMINGTON NATIONAL NEW YORK	N.Y. N.Y.			
2541	BANCO UNION C.A.	CARACAS	VE	4	51,038	43,080
	HC GROUP TOTALS		1	4	51,038	43,080
0609	FIRST UNION CORPORATION FIRST UNION NAT BK OF NC	CHARLOTTE NATIONAL CHARLOTTE	N.C. N.C.			
	HC GROUP TOTALS		1	184	2,715,268	2,006,766
0610	NCNB CORPORATION NCNB PLAZA BRANCH CBCT	CHARLOTTE NATIONAL CHARLOTTE	N.C. N.C.			
	HC GROUP TOTALS		1	164	4,439,441	3,547,702
0581	PIEDMONT CORPORATION PIEDMONT BANK & TRUST CO	DAVIDSON NON MEM DAVIDSON	N.C. N.C.			
	HC GROUP TOTALS		1	12	70,394	61,766
0612	SOUTHERN NATIONAL CORPORATION SOUTHERN NAT BK OF NC	LUMBERTON NATIONAL LUMBERTON	N.C. N.C.			
	HC GROUP TOTALS		1	64	448,762	396,238

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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
0614	NORTHWESTERN FINANCIAL CORPORATION NORTHWESTERN BANK	NORTH WILKESBORO NON MEM NORTH WILKESBORO	N.C. N.C.	180	1,469,286	1,296,711
	HC GROUP TOTALS		1	180	1,469,286	1,296,711
0611	BANCSHARES OF NORTH CAROLINA, INC. BANK OF NORTH CAROLINA N A	RALEIGH NATIONAL JACKSONVILLE	N.C. N.C.	67	327,817	276,751
	HC GROUP TOTALS		1	67	327,817	276,751
0435	CAROLINA BANCORP, INC. CAROLINA BANK	SANFORD NON MEM SANFORD	N.C. N.C.	19	162,850	144,317
	HC GROUP TOTALS		1	19	162,850	144,317
0117	UNITED CAROLINA BANCSHARES CORPORATION WACCAMAW 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.	45 24 7 2	315,253 243,120 38,060 12,859	282,234 213,388 33,283 11,284
	HC GROUP TOTALS		4	78	609,292	540,189
1931	BRANCH CORPORATION BRANCH BANKING AND TRUST CO	WILSON NON MEM WILSON	N.C. N.C.	79	544,852	488,938
	HC GROUP TOTALS		1	79	544,852	488,938
0615	THE WACHOVIA CORPORATION WACHOVIA BK & TR CO NA	WINSTON-SALEM NATIONAL WINSTON SALEM	N.C. N.C.	202	4,460,762	3,556,363
	HC GROUP TOTALS		1	202	4,460,762	3,556,363

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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
2158	TWIN BUTTES INVESTMENT CORPORATION FIRST NAT BK OF BOWMAN	BOWMAN NATIONAL BOWMAN	N.D. N.D.	3	34,614	31,422
	HC GROUP TOTALS		1	3	34,614	31,422
2305	FIRST BUFFALO HOLDING COMPANY FIRST STATE BANK	BUFFALO NON MEM BUFFALO	N.D. N.D.	1	4,669	4,330
	HC GROUP TOTALS		1	1	4,669	4,330
2248	FULL SERVICE INSURANCE AGENCY, INC. FIRST STATE BK OF BUXTON	BUXTON NON MEM BUXTON	N.D. N.D.	2	11,273	10,280
	HC GROUP TOTALS		1	2	11,273	10,280
1324	INSURANCE BY STREHLOW, INC. FIRST STATE BANK	CASSELTON NON MEM CASSELTON	N.D. N.D.	1	17,574	16,129
	HC GROUP TOTALS		1	1	17,574	16,129
1396	WESTERN STATE AGENCY, INC. WESTERN STATE BANK	DEVILS LAKE NON MEM DEVILS LAKE	N.D. N.D.	1	16,805	15,661
	HC GROUP TOTALS		1	1	16,805	15,661
2816	AMERICAN BANCOR, LTD. AMERICAN STATE BANK AMERICAN STATE BANK AMERICAN ST BK OF NEW ENGLND	DICKINSON NON MEM DICKINSON NON MEM KILLDEER NON MEM NEW ENGLAND	N.D. N.D. N.D. N.D.	1 1 1	16,575 9,545 8,812	15,075 8,153 8,074
	HC GROUP TOTALS		3	3	34,932	31,302

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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
1363	BANKERS FINANCIAL CORPORATION FIRST BANK IN DRAKE	FARGO NATIONAL DRAKE	N.D. N.D.	3	13,724	12,528
	HC GROUP TOTALS		1	3	13,724	12,528
2715	DAKOTA BANKSHARES, INC. DAKOTA NAT BK OF FARGO	FARGO NATIONAL FARGO	N.D. N.D.	2	82,493	74,450
	HC GROUP TOTALS		1	2	82,493	74,450
2807	NORTHERN PLAINS BANCSHARES, INC. FARGO NAT BANK & TR CO	FARGO NATIONAL FARGO	N.D. N.D.	2	106,298	95,378
	HC GROUP TOTALS		1	2	106,298	95,378
2637	SECURITY STATE BANK HOLDING COMPANY SECURITY STATE BANK	HANNAFORD NON MEM HANNAFORD	N.D. N.D.	1	10,440	9,504
	HC GROUP TOTALS		1	1	10,440	9,504
1270	JORGENSEN INSURANCE AGENCY, INC. STATE BANK OF KENMARE	KENMARE NON MEM KENMARE	N.D. N.D.	1	19,547	17,373
	HC GROUP TOTALS		1	1	19,547	17,373
2403	LEEDS HOLDING COMPANY FARMERS STATE BANK	LEEDS NON MEM LEEDS	N.D. N.D.	2	12,991	11,757
	HC GROUP TOTALS		1	2	12,991	11,757

LINTON

N.D.

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BHCD	NAME AND LOCATION 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	20,105	18,255
	HC GROUP TOTALS		1	1	20,105	18,255
2202	GOOSE RIVER HOLDING COMPANY GOOSE RIVER BANK	MAYVILLE NON MEM MAYVILLE	N.D. N.D.	1	20,598	18,694
	HC GROUP TOTALS		1	1	20,598	18,694
1260	BANKER AGENCY, INC. CITIZENS STATE BANK	MOHALL NON MEM MOHALL	N.D. N.D.	2	8,957	7,947
	HC GROUP TOTALS		1	2	8,957	7,947
1357	WATSON INSURANCE INC. FIRST ST BK OF NEW ROCKFORD	NEW ROCKFORD NON MEM NEW ROCKFORD	N.D. N.D.	2	15,704	12,882
	HC GROUP TOTALS		1	2	15,704	12,882
2932	LAKESIDE BANK HOLDING COMPANY LAKESIDE STATE BANK	NEW TOWN NON MEM NEW TOWN	N.D. N.D.	1	16,212	15,044
	HC GROUP TOTALS		1	1	16,212	15,044
2532	PAGE BANK HOLDING COMPANY PAGE STATE BANK	PAGE NON MEM PAGE	N.D. N.D.	1	5,177	4,679
	HC GROUP TOTALS		1	1	5,177	4,679

REGENT

N.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
1340	REGENT CORPORATION FIRST STATE BANK	REGENT NON MEM REGENT	N.D. N.D.	1	6,471	6,008
	HC GROUP TOTALS		1	1	6,471	6,008
1342	H.O.M.E. INC. BANK OF STEELE	STEELE NON MEM STEELE	N.D. N.D.	2	18,112	16,785
	HC GROUP TOTALS		1	2	18,112	16,785
1283	STREETER INSURANCE AGENCY, INC. STATE BANK OF STREETER	STREETER NON MEM STREETER	N.D. N.D.	1	4,716	4,282
	HC GROUP TOTALS		1	1	4,716	4,282
2409	TIOGA BANK HOLDING COMPANY BANK OF TIOGA	TIOGA NON MEM TIOGA	N.D. N.D.	1	16,654	15,148
	HC GROUP TOTALS		1	1	16,654	15,148
2129	WALHALLA BANK HOLDING COMPANY WALHALLA STATE BANK	WALHALLA NON MEM WALHALLA	N.D. N.D.	1	15,418	14,026
	HC GROUP TOTALS		1	1	15,418	14,026
2034	FIRST DAKOTA BANCORPORATION INC WEST FARGO STATE BANK	WEST FARGO NON MEM WEST FARGO	N.D. N.D.	2	23,035	18,960
	HC GROUP TOTALS		1	2	23,035	18,960

WEST FARGO

N.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
2901	FIRST WEST FARGO HOLDING COMPANY FIRST NATIONAL BANK	WEST FARGO NATIONAL WEST FARGO	N.D. N.D.	1	11,571	10,102
	HC GROUP TOTALS		1	1	11,571	10,102
2239	PEOPLES STATE HOLDING COMPANY PEOPLES STATE BANK	WESTHOPE NON MEM WESTHOPE	N.D. N.D.	2	17,713	15,516
	HC GROUP TOTALS		1	2	17,713	15,516
1328	DAVIDSON CATTLE COMPANY AMERICAN STATE BANK	WILLISTON NON MEM WILLISTON	N.D. N.D.	3	62,736	58,097
	HC GROUP TOTALS		1	3	62,736	58,097
0446	FIRESTONE BANCORP., INC. FIRESTONE BANK FIRESTONE BANK OF WADSWORTH	AKRON NON MEM AKRON NON MEM WADSWORTH	OHIO OHIO OHIO	15 2	398,923 10,976	337,361 8,287
	HC GROUP TOTALS		2	17	409,899	345,648
0518	THE GOODYEAR TIRE & RUBBER COMPANY GOODYEAR BANK	AKRON NON MEM AKRON	OHIO OHIO	14	267,254	211,798
	HC GROUP TOTALS		1	14	267,254	211,798
2114	HARTER BANCORP HARTER BK & TR CO	CANTON ST MEM CANTON	OHIO OHIO	18	452,724	367,817
	HC GROUP TOTALS		1	18	452,724	367,817

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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
0520	AMERICAN FINANCIAL CORPORATION PROVIDENT BANK	CINCINNATI ST MEM CINCINNATI	OHIO OHIO	28	557,824	472,397
0521	UNITED DAIRY FARMERS INVESTMENT COMPANY	CINCINNATI	OHIO CONTROLS THIS GROUP			
HC GROUP TOTALS			1	28	557,824	472,397
2621	BALDWIN-UNITED CORPORATION	CINCINNATI	OHIO			
1742	D.H. BALDWIN COMPANY	CINCINNATI	OHIO			
	CENTRAL BANK AND TRUST CO	ST MEM DENVER	COLO	3	639,176	526,881
	1ST NB IN GRAND JUNCTION	NATIONAL GRAND JUNCTION	COLO	2	86,785	78,639
	FIRST NB OF GLENWOOD SPRINGS	NATIONAL GLENWOOD SPRINGS	COLO	2	60,522	54,288
	FIRST NATIONAL BANK IN ASPEN	NATIONAL ASPEN	COLO	1	35,222	32,613
	1ST NB-NO IN GRAND JUNCTION	NATIONAL GRAND JUNCTION	COLO	1	20,478	19,308
	PEOPLES BANK OF ARAPAHOE CTY	NON MEM AURORA	COLO	2	16,164	14,943
	FIRST NAT BANK IN CRAIG	NATIONAL CRAIG	COLO	1	8,599	6,991
0132	CENTRAL COLORADO BANCORP, INC.	COLORADO SPRINGS	COLO			
	CENTRAL COLORADO BANK	NON MEM COLORADO SPRINGS	COLO	4	94,272	81,349
	ACADEMY BLVD BANK	NON MEM COLORADO SPRINGS	COLO	1	21,975	19,404
	ROCKY FORD NATIONAL BANK	NATIONAL ROCKY FORD	COLO	1	10,767	9,462
	STATE BANK OF GREELEY	NON MEM GREELEY	COLO	1	9,200	8,061
1591	NORDENCO, INC.	DENVER	COLO			
	NORTH DENVER BANK	NON MEM DENVER	COLO	1	46,525	40,595
2621	BALDWIN-UNITED CORPORATION	CINCINNATI	OHIO CONTROLS THIS GROUP			
HC GROUP TOTALS			12	20	1,049,685	892,534
1742	D.H. BALDWIN COMPANY	CINCINNATI	OHIO			
	CENTRAL BANK AND TRUST CO	ST MEM DENVER	COLO	3	639,176	526,881
	1ST NB IN GRAND JUNCTION	NATIONAL GRAND JUNCTION	COLO	2	86,785	78,639
	FIRST NB OF GLENWOOD SPRINGS	NATIONAL GLENWOOD SPRINGS	COLO	2	60,522	54,288
	FIRST NATIONAL BANK IN ASPEN	NATIONAL ASPEN	COLO	1	35,222	32,613
	1ST NB-NO IN GRAND JUNCTION	NATIONAL GRAND JUNCTION	COLO	1	20,478	19,308
	PEOPLES BANK OF ARAPAHOE CTY	NON MEM AURORA	COLO	2	16,164	14,943
	FIRST NAT BANK IN CRAIG	NATIONAL CRAIG	COLO	1	8,599	6,991
0132	CENTRAL COLORADO BANCORP, INC.	COLORADO SPRINGS	COLO			
	CENTRAL COLORADO BANK	NON MEM COLORADO SPRINGS	COLO	4	94,272	81,349
	ACADEMY BLVD BANK	NON MEM COLORADO SPRINGS	COLO	1	21,975	19,404
	ROCKY FORD NATIONAL BANK	NATIONAL ROCKY FORD	COLO	1	10,767	9,462
	STATE BANK OF GREELEY	NON MEM GREELEY	COLO	1	9,200	8,061
1591	NORDENCO, INC.	DENVER	COLO			
	NORTH DENVER BANK	NON MEM DENVER	COLO	1	46,525	40,595
2621	BALDWIN-UNITED CORPORATION	CINCINNATI	OHIO CONTROLS THIS GROUP			
HC GROUP TOTALS			12	20	1,049,685	892,534

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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
2197	FIFTH THIRD BANCORP FIFTH THIRD BANK	CINCINNATI ST MEM CINCINNATI	OHIO OHIO	36	980,711	737,694
	HC GROUP TOTALS		1	36	980,711	737,694
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 OHIO	26 5 7 3 1	1,366,543 103,556 82,859 36,205 30,195	967,751 81,963 75,244 32,612 26,375
	HC GROUP TOTALS		5	42	1,619,358	1,183,945
0538	OHIO VALLEY FINANCIAL CORPORATION FIRST NB OF HARRISON	CINCINNATI NATIONAL HARRISON	OHIO OHIO	3	23,440	21,397
	HC GROUP TOTALS		1	3	23,440	21,397
0099	THE CENTRAL BANCORPORATION, INC. CENTRAL TRUST COMPANY NA CTRL TC OF NRTHSTRN OH NA CENTRAL TR CO OF NRTHN OH NA CENTRAL TRUST COMPANY FIRST NAT BK OF MERCER CTY CENTRAL TC OF MNTGMRY CTY NA CENTRAL TC OF SESTRN OH NA CENTRAL TR CO OF ZANESVILLE CENTRAL TR CO OF WAYNE CTY HOME BANKING CO	CINCINNATI NATIONAL CINCINNATI NATIONAL CANTON NATIONAL LORAIN ST MEM REYNOLDSBURG NATIONAL CELINA NATIONAL DAYTON NATIONAL MARIETTA NON MEM ZANESVILLE NON MEM WOOSTER ST MEM ST MARYS	OHIO OHIO OHIO OHIO OHIO OHIO OHIO OHIO OHIO OHIO OHIO	45 20 11 10 6 7 4 6 4 3	1,108,798 353,815 118,107 98,794 87,189 78,420 57,409 55,040 45,413 42,058	834,936 307,217 98,582 80,989 78,650 70,674 50,372 49,691 40,127 34,729
	HC GROUP TOTALS		10	116	2,045,043	1,645,967

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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
0521	UNITED DAIRY FARMERS INVESTMENT COMPANY	CINCINNATI	OHIO			
0520	AMERICAN FINANCIAL CORPORATION	CINCINNATI	OHIO			
	PROVIDENT BANK	ST MEM CINCINNATI	OHIO	28	557,824	472,397
0521	UNITED DAIRY FARMERS INVESTMENT COMPANY	CINCINNATI	OHIO CONTROLS THIS GROUP			
HC GROUP TOTALS			1	28	557,824	472,397
0186	CENTRAN CORPORATION	CLEVELAND	OHIO			
	CENTRAL NB OF CLEVELAND	NATIONAL CLEVELAND	OHIO	56	2,705,280	1,922,168
	CENTRAN BANK OF AKRON	NON MEM AKRON	OHIO	19	206,024	182,808
	RICHLAND TRUST CO	NON MEM MANSFIELD	OHIO	10	115,854	98,873
	FRMRS & SVNGS BK OF LDNVLL	NON MEM LOUDONVILLE	OHIO	2	24,062	21,855
	SUTTON STATE BANK	NON MEM ATTICA	OHIO	1	17,208	15,438
HC GROUP TOTALS			5	88	3,068,428	2,241,142
0565	CLEVETRUST CORPORATION	CLEVELAND	OHIO			
	CLEVELAND TRUST CO	ST MEM CLEVELAND	OHIO	87	4,441,094	3,447,408
	PEOPLES-MERCHANTS TRUST CO	ST MEM CANTON	OHIO	11	194,234	161,095
	LAKESHORE TRUST COMPANY	ST MEM PAINESVILLE	OHIO	5	133,444	119,829
	NORTHEASTERN OHIO NAT BANK	NATIONAL ASHTABULA	OHIO	8	110,804	92,849
	UNION SVNGS BK & TR CO	ST MEM STEUBENVILLE	OHIO	5	63,683	53,376
	CITY BANK	NON MEM KENT	OHIO	6	55,781	48,054
	FIRST LORAIN TRUST CO	ST MEM LORAIN	OHIO	3	51,033	45,927
	SAVINGS DEPOSIT BANK CO	NON MEM MEDINA	OHIO	2	30,016	24,358
	COLUMBUS TRUST COMPANY	ST MEM COLUMBUS	OHIO	1	21,651	16,346
	SCIO BANK CO	NON MEM SCIO	OHIO	1	15,062	13,707
HC GROUP TOTALS			10	129	5,116,802	4,022,949
0481	NATIONAL CITY CORPORATION	CLEVELAND	OHIO			
	NATIONAL CITY BANK	NATIONAL CLEVELAND	OHIO	53	3,204,898	2,225,146
	FIRST NATIONAL BANK	NATIONAL DAYTON	OHIO	19	413,869	343,886
	THIRD NB OF SANDUSKY	NATIONAL SANDUSKY	OHIO	4	85,543	77,595
	FIRST NB OF ASHLAND	NATIONAL ASHLAND	OHIO	5	64,030	53,276
	FIRST NB OF ELYRIA	NATIONAL ELYRIA	OHIO	5	47,348	42,025
	NATIONAL UNION BANK	NATIONAL COLUMBIANA	OHIO	1	44,047	37,698

CLEVELAND

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
0481	NATIONAL CITY CORPORATION NATIONAL CITY BK OF LAKE CTY	CLEVELAND NATIONAL MENTOR	OHIO OHIO	2	21,634	17,290
	HC GROUP TOTALS		7	89	3,881,369	2,796,916
0059	SOCIETY CORPORATION SOCIETY NB OF CLEVELAND SPRINGFIELD BANK FARMERS NAT BK & TR CO TRI-COUNTY NAT BANK PEOPLES BANK OF YOUNGSTOWN SECOND NB OF RAVENNA SOCIETY BANK ERIE COUNTY BANK FREMONT SAVINGS BANK CO SOCIETY BANK OF PAINESVILLE AMERICAN BANK XENIA NATIONAL BANK	CLEVELAND NATIONAL CLEVELAND NON MEM SPRINGFIELD NATIONAL ASHTABULA NATIONAL FOSTORIA NON MEM YOUNGSTOWN NATIONAL RAVENNA NON MEM COLUMBUS NON MEM VERMILION NON MEM FREMONT NON MEM PAINESVILLE ST MEM PORT CLINTON NATIONAL XENIA	OHIO OHIO OHIO OHIO OHIO OHIO OHIO OHIO OHIO OHIO OHIO OHIO OHIO	67 7 8 11 6 5 9 4 3 8 1 2	1,488,888 131,572 125,547 104,442 79,554 67,733 57,651 58,513 54,346 50,707 41,360 42,499	1,201,814 115,166 109,239 88,792 72,585 61,293 51,297 51,094 49,742 45,984 35,900 34,224
	HC GROUP TOTALS		12	131	2,302,812	1,917,130
0506	UNION COMMERCE CORPORATION UNION COMMERCE BANK SOUTHERN OHIO BANK PORT CLINTON NATIONAL BANK	CLEVELAND ST MEM CLEVELAND ST MEM CINCINNATI NATIONAL PORT CLINTON	OHIO OHIO OHIO OHIO	39 13 2	1,223,389 237,407 42,919	961,321 179,978 36,873
	HC GROUP TOTALS		3	54	1,503,715	1,178,172
0607	AIRCRAFT ACCEPTANCE CORPORATION	COLUMBUS	OHIO			
0606	EASTERN BANCORPORATION STATE NATIONAL BANK OF MD	PHILADELPHIA NATIONAL ROCKVILLE PHILADELPHIA	PENN MD PENN CONTROLS THIS GROUP	7	95,974	87,917
0608	CAPITAL CORPORATE RESOURCES, INC.					
	HC GROUP TOTALS		1	7	95,974	87,917

COLUMBUS

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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
0029	BANCOHIO CORPORATION					
	OHIO NB OF COLUMBUS	NATIONAL COLUMBUS		45	1,696,026	1,330,221
	AKRON NATIONAL BANK	NATIONAL AKRON		25	516,927	430,160
	CAPITAL NATIONAL BANK	NATIONAL CLEVELAND		16	204,410	169,980
	OHIO STATE BANK	NON MEM COLUMBUS		17	187,395	138,390
	FIRST NB OF SPRINGFIELD	NATIONAL SPRINGFIELD		6	134,161	107,833
	FIRST NB OF NEWARK	NATIONAL NEWARK		9	122,365	102,424
	FIRST NB OF CHILLICOTHE	NATIONAL CHILLICOTHE		4	93,617	73,758
	FIRST NB OF COSHOCTON	NATIONAL COSHOCTON		2	86,972	69,250
	WESTERN SECURITY BANK	ST MEM SANDUSKY		5	84,807	68,617
	CITIZENS NB IN ZANESVILLE	NATIONAL ZANESVILLE		3	83,923	66,770
	FIRST NB OF JACKSON	NATIONAL JACKSON		2	73,804	59,675
	FIRST NB OF DELAWARE	NATIONAL DELAWARE		4	72,377	57,281
	CENTRAL NB AT CAMBRIDGE	NATIONAL CAMBRIDGE		6	68,793	56,954
	NB OF PORTSMOUTH	NATIONAL PORTSMOUTH		5	69,670	56,433
	NILES BANK CO	ST MEM NILES		5	70,425	55,851
	HOCKING VLY NB OF LANCASTER	NATIONAL LANCASTER		5	64,514	53,386
	OHIO BANK & TRUST COMPANY	ST MEM NEW PHILADELPHIA		4	54,469	43,117
	CITIZENS NB OF IRONTON	NATIONAL IRONTON		5	43,182	37,389
	MEDINA COUNTY BANK	NON MEM MEDINA		6	46,576	35,638
	FIRST NB OF CADIZ	NATIONAL CADIZ		1	48,863	34,156
	FIRST NB OF TIFFIN	NATIONAL TIFFIN		3	44,056	34,109
	COMMUNITY BANK	ST MEM NAPOLEON		3	43,312	33,678
	FMRS & MRCHTS BK OF LOGAN	ST MEM LOGAN		2	41,351	33,002
	KNOX COUNTY SAVINGS BANK	ST MEM MOUNT VERNON		2	42,554	32,761
	FIRST NB OF MARYSVILLE	NATIONAL MARYSVILLE		2	41,221	32,701
	FIRST NB OF LONDON	NATIONAL LONDON		2	40,838	32,433
	FIRST NB OF WASH COURT HOUSE	NATIONAL WASH COURT HOUSE		3	40,183	31,255
	SECOND NB OF CIRCLEVILLE	NATIONAL CIRCLEVILLE		2	35,955	29,733
	FIRST NAT BK OF WILMINGTON	NATIONAL WILMINGTON		3	35,699	29,617
	KENTON SAVINGS BANK	NON MEM KENTON		4	37,873	28,500
	NATIONAL BANK OF LOVELAND	NATIONAL LOVELAND		5	31,833	26,053
	CUMMINGS BANK COMPANY	NON MEM CARROLLTON		3	32,961	25,878
	PEOPLES NB OF GREENFIELD	NATIONAL GREENFIELD		3	30,700	25,351
	PERRY COUNTY BANK	ST MEM NEW LEXINGTON		2	33,836	24,343
	PEOPLES SAVINGS BANK CO	ST MEM DELTA		2	26,252	23,057
	CITIZENS BANKING CO	ST MEM PERRYSBURG		2	32,459	22,930
	LOGAN COUNTY BANK	NON MEM BELLEFONTAINE		4	26,038	20,428
	OHIO STATE BANK OF DAYTON	NON MEM DAYTON		3	23,671	19,795
	ADAMS BANK	ST MEM MILLERSBURG		3	25,316	18,291
	GEAUGA COUNTY NAT BANK	NATIONAL CHARDON		3	23,665	18,253
	FIRST NB AT EAST PALESTINE	NATIONAL EAST PALESTINE		3	23,943	17,966
HC GROUP TOTALS			41	234	4,536,992	3,607,417

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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
0548	FIDELITY BANCORPORATION, INC. MILLERSPORT BANK CO	COLUMBUS NON MEM MILLERSPORT	OHIO OHIO	1	8,305	7,075
	HC GROUP TOTALS		1	1	8,305	7,075
0088	FIRST BANC GROUP OF OHIO, INC. CITY NB&TR CO OF COLUMBUS FARMERS SAVINGS AND TRUST CO SECURITY CENTRAL NAT BANK CLERMONT NATIONAL BANK BARNITZ BANK FIRST NB & TC OF RAVENNA COSHOCOTON 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 NATIONAL MILFORD NON MEM MIDDLETOWN NATIONAL RAVENNA NATIONAL COSHOCOTON 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	33 8 7 10 6 5 4 4 6 4 4 4 4 3 3 2 1 1	1,004,885 124,688 119,748 106,799 105,580 99,924 94,834 85,296 74,674 70,271 63,103 56,629 49,291 43,459 31,250 26,986 18,263	852,967 105,971 100,856 94,175 90,421 85,730 81,601 76,502 67,820 62,416 55,055 48,420 43,422 39,296 27,811 24,212 12,353
	HC GROUP TOTALS		17	105	2,175,680	1,869,028
0523	GREATER OHIO RIVER CO. FIRST BANK OF MARIETTA	COLUMBUS NON MEM MARIETTA	OHIO OHIO	2	22,879	20,451
	HC GROUP TOTALS		1	2	22,879	20,451
0541	HOMEWOOD CORPORATION FRANKLIN BANK	COLUMBUS NON MEM COLUMBUS	OHIO OHIO	3	45,578	38,287
	HC GROUP TOTALS		1	3	45,578	38,287

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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
0077	HUNTINGTON BANCSHARES INCORPORATED	COLUMBUS				
	HUNTINGTON NB OF COLUMBUS	NATIONAL COLUMBUS	OHIO	39	1,329,243	1,040,188
	HUNTINGTON BK OF TOLEDO	NON MEM TOLEDO	OHIO	9	140,567	126,830
	HUNTINGTON FIRST NB OF LIMA	NATIONAL LIMA	OHIO	9	120,908	107,369
	HUNTINGTON PORTAGE NB OF KENT	NATIONAL KENT	OHIO	9	123,615	106,387
	HUNTINGTON BK OF WOOD CTY	ST MEM BOWLING GREEN	OHIO	6	92,776	81,000
	HUNTINGTON LGDA NB OF SPGFLD	NATIONAL SPRINGFIELD	OHIO	5	64,777	56,514
	HUNTINGTON BK OF CHILLICOTHE	NON MEM CHILLICOTHE	OHIO	3	56,953	48,876
	HUNTINGTON 1ST NB OF MDNA CTY	NATIONAL WADSWORTH	OHIO	2	51,167	46,301
	HUNTINGTON BK OF WASH CT HSE	NON MEM WASH COURT HOUSE	OHIO	2	42,788	39,636
	HUNTINGTON NATIONAL BANK	NATIONAL BELLEFONTAINE	OHIO	4	44,012	37,542
	HUNTINGTON FIRST NB OF KENTON	NATIONAL KENTON	OHIO	2	43,341	37,074
	HUNTINGTON NB OF FRANKLIN	NATIONAL FRANKLIN	OHIO	4	36,448	31,480
	HUNTINGTON BK OF ASHLAND	NON MEM ASHLAND	OHIO	3	33,709	28,604
	HUNTINGTON BK OF WOODVILLE	ST MEM WOODVILLE	OHIO	1	31,943	28,039
	HUNTINGTON NATIONAL BANK	NATIONAL LONDON	OHIO	2	27,417	23,317
	HC GROUP TOTALS		15	100	2,239,664	1,839,157
0524	TONTI FINANCIAL CORP. TIFFIN SAVINGS BANK	COLUMBUS NON MEM TIFFIN	OHIO OHIO	2	22,991	20,456
	HC GROUP TOTALS		1	2	22,991	20,456
0494	WINTERS NATIONAL CORPORATION WINTERS NB & TR CO EUCLID NATIONAL BANK	DAYTON NATIONAL DAYTON NATIONAL EUCLID	OHIO OHIO OHIO	30 19	859,747 269,262	697,981 229,095
	HC GROUP TOTALS		2	49	1,129,009	927,076
0553	TRI-STATE SECURITIES, INC. EDGERTON STATE BANK CO	EDGERTON NON MEM EDGERTON	OHIO OHIO	1	27,922	25,584
	HC GROUP TOTALS		1	1	27,922	25,584

HARRISBURG

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
0094	AMERICAN BANCORPORATION DIME BANK CONTINENTAL BANK FARMERS ST BK OF MCCLURE DIME BANK OF HUNTSVILLE OH ROSS COUNTY NATIONAL BANK	HARRISBURG NON MEM MARIETTA NON MEM CONTINENTAL ST MEM MC CLURE ST MEM HUNTSVILLE NATIONAL ADELPHI	OHIO OHIO OHIO OHIO OHIO OHIO	2 1 2 2 2	18,712 13,194 12,011 8,946 7,458	17,009 11,774 10,791 7,727 6,726
	HC GROUP TOTALS		5	9	60,321	54,027
0555	THE PAUL M. GILLMOR COMPANY OLD FORT BANKING CO	OLD FORT NON MEM OLD FORT	OHIO OHIO	2	17,588	15,972
	HC GROUP TOTALS		1	2	17,588	15,972
1037	GREENCASTLE INVESTMENT COMPANY FIRST CITIZENS BK AND TR CO	PEPPER PIKE ST MEM GREENCASTLE	OHIO IND	2	40,953	37,511
	HC GROUP TOTALS		1	2	40,953	37,511
2402	CUBANC CORP. ALEXANDRIA BANK CO	REYNOLDSBURG ST MEM ALEXANDRIA	OHIO OHIO	2	5,123	4,664
	HC GROUP TOTALS		1	2	5,123	4,664
0527	NORTHWEST OHIO BANCSHARES, INC. TOLEDO TRUST CO NORTHWEST OHIO BK OF WD CTY NATIONAL BANK OF FULTON CTY LIBERTY STATE SAVINGS BANK	TOLEDO ST MEM TOLEDO NON MEM BOWLING GREEN NATIONAL DELTA ST MEM LIBERTY CENTER	OHIO OHIO OHIO OHIO OHIO	24 5 2 2	830,697 33,934 16,274 12,109	632,447 30,931 15,218 11,284
	HC GROUP TOTALS		4	33	893,014	689,880

TOLEDO

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
1974	SEILON, INC.	TOLEDO	OHIO			
1964	NEVADA NATIONAL BANCORPORATION NEVADA NATIONAL BANK	RENO NEVADA NATIONAL RENO	NEV	28	437,731	371,479
1974	SEILON, INC.	TOLEDO	OHIO CONTROLS THIS GROUP			
	HC GROUP TOTALS		1	28	437,731	371,479
0505	FIRST STEUBEN BANCORP, INC. HERITAGE BK NA-STEUBENVILLE HERITAGE BANK NA-SALEM HERITAGE BANK NA-FLUSHING HERITAGE BANK NA-HOPEDALE EASTERN OHIO BANK	TORONTO NATIONAL STEUBENVILLE NATIONAL SALEM NATIONAL FLUSHING NATIONAL HOPEDALE NON MEM UNION TOWNSHIP	OHIO OHIO OHIO OHIO OHIO OHIO	8 8 4 3 1	137,890 76,319 16,808 16,875 5,323	124,071 66,737 15,336 14,679 4,473
	HC GROUP TOTALS		5	24	253,215	225,296
2506	OKLAHOMA STATE BANCORPORATION, INC. OKLAHOMA STATE BANK	ADA NON MEM ADA	OKLA OKLA	2	45,330	41,029
	HC GROUP TOTALS		1	2	45,330	41,029
2564	ALLEN BANCSHARES, INC. FARMERS STATE BANK	ALLEN NON MEM ALLEN	OKLA OKLA	1	6,931	6,010
	HC GROUP TOTALS		1	1	6,931	6,010
2427	FIRST ALTUS BANCORP, INC. FIRST NAT BK OF ALTUS	ALTUS NATIONAL ALTUS	OKLA OKLA	2	45,122	40,177
	HC GROUP TOTALS		1	2	45,122	40,177

ALTUS

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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
2131	NBC CORPORATION NATIONAL BK OF CMRC OF ALTUS	ALTUS NATIONAL ALTUS	OKLA OKLA	2	25,408	22,927
	HC GROUP TOTALS		1	2	25,408	22,927
0689	EXCHANGE NATIONAL CORPORATION EXCHANGE NAT BK & TR CO	ARDMORE NATIONAL ARDMORE	OKLA OKLA	2	80,226	72,165
	HC GROUP TOTALS		1	2	80,226	72,165
1764	LINCOLN FINANCIAL CORPORATION LINCOLN BANK AND TRUST CO	ARDMORE NON MEM ARDMORE	OKLA OKLA	1	23,329	21,322
	HC GROUP TOTALS		1	1	23,329	21,322
2278	THE FIRST NATIONAL CORPORATION OF ARDMORE, INC. FIRST NAT BK & TR OF ARDMORE	ARDMORE NATIONAL ARDMORE	OKLA OKLA	2	92,068	81,606
	HC GROUP TOTALS		1	2	92,068	81,606
2673	ATOKA STATE BANCORPORATION, INC. ATOKA STATE BANK	ATOKA NON MEM ATOKA	OKLA OKLA	1	28,961	26,031
	HC GROUP TOTALS		1	1	28,961	26,031
0655	FIRST BANCSHARES, INCORPORATED FIRST NB IN BARTLESVILLE	BARTLESVILLE NATIONAL BARTLESVILLE	OKLA OKLA	3	256,828	189,749
	HC GROUP TOTALS		1	3	256,828	189,749

BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	OKLA	NO. OF BANKS	NO. OF OFFICES	CONSOL ASSETS \$1000	CONSOL DEPOSITS \$1000
2359	BEAVER BANCSHARES, INC. BANK OF BEAVER CITY	BEAVER NON MEM BEAVER	OKLA OKLA	1	1	21,386	19,332
HC GROUP TOTALS				1	1	21,386	19,332
1695	EVANS INSURANCE AGENCY, INC. FIRST STATE BANK	BILLINGS NON MEM BILLINGS	OKLA OKLA	1	1	7,488	6,838
HC GROUP TOTALS				1	1	7,488	6,838
1759	THE BINGER AGENCY, INC. BINGER COMMUNITY BANK	BINGER NON MEM BINGER	OKLA OKLA	1	1	7,529	6,749
HC GROUP TOTALS				1	1	7,529	6,749
2918	ARKANSAS VALLEY BANCSHARES, INC. ARKANSAS VALLEY STATE BANK	BROKEN ARROW NON MEM BROKEN ARROW	OKLA OKLA	2	2	35,115	31,455
HC GROUP TOTALS				1	2	35,115	31,455
2297	SOUTHEASTERN BANCSHARES, INC. 1ST BANK & TRUST	BROKEN BOW NON MEM BROKEN BOW	OKLA OKLA	2	2	27,220	24,602
HC GROUP TOTALS				1	2	27,220	24,602
2267	SOONER BANCSHARES, INC. BRYAN COUNTY NAT BANK	CADDO NATIONAL CADDO	OKLA OKLA	1	1	8,851	8,216
HC GROUP TOTALS				1	1	8,851	8,216

CEMENT

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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
2064	CEMENT INSURANCE AGENCY, INC. FIRST STATE BANK	CEMENT NON MEM CEMENT	OKLA OKLA	1	4,195	3,842
	HC GROUP TOTALS		1	1	4,195	3,842
2840	FIRST CHANDLER CORP. FIRST NAT BK OF CHANDLER	CHANDLER NATIONAL CHANDLER	OKLA OKLA	2	21,561	19,616
	HC GROUP TOTALS		1	2	21,561	19,616
2273	ALFALFA COUNTY BANCSHARES, INC. ALFALFA COUNTY BANK	CHEROKEE NON MEM CHEROKEE	OKLA OKLA	1	8,949	8,175
	HC GROUP TOTALS		1	1	8,949	8,175
1635	PARKER INSURANCE AGENCY, INCORPORATED CLEO STATE BANK	CLEO SPRINGS NON MEM CLEO SPRINGS	OKLA OKLA	1	6,607	5,865
	HC GROUP TOTALS		1	1	6,607	5,865
2226	CLINTON BANCSHARES, INC. FIRST NAT BK IN CLINTON	CLINTON NATIONAL CLINTON	OKLA OKLA	1	27,243	24,967
	HC GROUP TOTALS		1	1	27,243	24,967
1614	HOMETOWN FINANCE COMPANY FIRST STATE BANK	CLINTON NON MEM CANUTE	OKLA OKLA	1	5,325	4,858
	HC GROUP TOTALS		1	1	5,325	4,858

CLINTON

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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
1570	LOWRY FACILITIES, INC. OKLAHOMA BANK & TRUST CO	CLINTON NON MEM CLINTON	OKLA OKLA	1	28,533	26,145
	HC GROUP TOTALS		1	1	28,533	26,145
2117	SHAMROCK BANCSHARES, INC. FIRST NAT BANK IN COALGATE	COALGATE NATIONAL COALGATE	OKLA OKLA	1	19,616	18,131
	HC GROUP TOTALS		1	1	19,616	18,131
1925	FARMERS AND MERCHANTS BANCSHARES, INC. FARMERS AND MERCHANTS BANK	CRESCENT NON MEM CRESCENT	OKLA OKLA	1	10,044	9,039
	HC GROUP TOTALS		1	1	10,044	9,039
2877	FIRST CUSHING BANCSHARES, INC. FIRST NAT BK OF CUSHING	CUSHING NATIONAL CUSHING	OKLA OKLA	3	41,010	35,857
	HC GROUP TOTALS		1	3	41,010	35,857
1589	FIRST FARM CREDIT CORPORATION FIRST NAT BK OF CUSTER	CUSTER NATIONAL CUSTER	OKLA OKLA	1	9,982	9,231
	HC GROUP TOTALS		1	1	9,982	9,231
2663	JEFFERSON COUNTY AGENCY, INC. JEFFERSON COUNTY BANK	DAYKIN NON MEM DAYKIN	OKLA NEB	1	7,351	6,727
	HC GROUP TOTALS		1	1	7,351	6,727

DEL 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
1553	DEL STATE, INC. DEL STATE BANK & TR CO	DEL CITY NON MEM DEL CITY	OKLA OKLA	2	54,374	49,295
	HC GROUP TOTALS		1	2	54,374	49,295
2092	DRUMMOND BANCSHARES, INC. BANK OF DRUMMOND	DRUMMOND NON MEM DRUMMOND	OKLA OKLA	1	7,264	6,611
	HC GROUP TOTALS		1	1	7,264	6,611
0438	THE CITIZENS BANK HOLDING CORPORATION CITIZENS BANK	DRUMRIGHT NON MEM DRUMRIGHT	OKLA OKLA	1	15,857	14,397
	HC GROUP TOTALS		1	1	15,857	14,397
1718	FBT BANCSHARES, INC. FIRST BANK & TRUST CO	DUNCAN NON MEM DUNCAN	OKLA OKLA	2	40,940	37,012
	HC GROUP TOTALS		1	2	40,940	37,012
0176	SECURITY CORPORATION SECURITY NB & TR OF DUNCAN	DUNCAN NATIONAL DUNCAN	OKLA OKLA	5	125,032	113,783
	HC GROUP TOTALS		1	5	125,032	113,783
0409	FIRST NATIONAL CORPORATION OF EL RENO, INC. FIRST NB & TR CO OF EL RENO	EL RENO NATIONAL EL RENO	OKLA OKLA	1	43,212	35,956
	HC GROUP TOTALS		1	1	43,212	35,956

ELGIN

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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
2416	ELGIN BANCSHARES, INC. BANK OF ELGIN	ELGIN NON MEM ELGIN	OKLA OKLA	1	6,524	5,803
	HC GROUP TOTALS		1	1	6,524	5,803
1498	CENTRAL SERVICE CORPORATION CENTRAL NAT BK & TR	ENID NATIONAL ENID	OKLA OKLA	7	127,556	111,253
	HC GROUP TOTALS		1	7	127,556	111,253
2507	FIRST FREDERICK CORPORATION FIRST NAT BK IN FREDICK	FREDERICK NATIONAL FREDERICK	OKLA OKLA	1	26,980	22,594
	HC GROUP TOTALS		1	1	26,980	22,594
2405	N B F CORPORATION NATIONAL BK OF FREDERICK	FREDERICK NATIONAL FREDERICK	OKLA OKLA	1	11,325	9,944
	HC GROUP TOTALS		1	1	11,325	9,944
2726	REEVES BANCSHARES, INC. FIRST STATE BANK	GOULD ST MEM GOULD	OKLA OKLA	1	5,219	4,577
	HC GROUP TOTALS		1	1	5,219	4,577
2111	GRACEMONT BANKCORPORATION, INC. FIRST NAT BK OF GRACEMONT	GRACEMONT NATIONAL GRACEMONT	OKLA OKLA	1	5,304	4,830
	HC GROUP TOTALS		1	1	5,304	4,830

GRANDFIELD

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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
2603	FIRST OF GRANDFIELD CORPORATION FIRST STATE BANK	GRANDFIELD NON MEM GRANDFIELD	OKLA OKLA	1	5,268	4,818
	HC GROUP TOTALS		1	1	5,268	4,818
2622	FIRST GUTHRIE BANCSHARES, INC. FIRST NAT BK OF GUTHRIE	GUTHRIE NATIONAL GUTHRIE	OKLA OKLA	1	31,909	28,785
	HC GROUP TOTALS		1	1	31,909	28,785
2714	HYDRO BANCSHARES, INC. BANK OF HYDRO	HYDRO NON MEM HYDRO	OKLA OKLA	1	11,692	10,301
	HC GROUP TOTALS		1	1	11,692	10,301
1758	KONAWA INSURANCE AGENCY, INC. OKLAHOMA STATE BANK	KONAWA NON MEM KONAWA	OKLA OKLA	1	15,271	13,682
	HC GROUP TOTALS		1	1	15,271	13,682
1714	J. R. MONTGOMERY BANCORPORATION CITY NATIONAL BK & TR CO	LAWTON NATIONAL LAWTON	OKLA OKLA	2	60,864	50,926
	HC GROUP TOTALS		1	2	60,864	50,926
2060	THE AMERICAN COMPANY	LAWTON	OKLA			
2063	THE SHERIDAN BUILDING COMPANY	LAWTON	OKLA			
	SHERIDAN BANK AND TRUST CO	NON MEM LAWTON	OKLA	2	25,855	23,230
2055	THE AMERICAN NATIONAL BANK OF LAWTON	LAWTON	OKLA CONTROLS THIS GROUP			
	HC GROUP TOTALS		1	2	25,855	23,230

LAWTON

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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
2055	THE AMERICAN NATIONAL BANK OF LAWTON AMERICAN NAT BK OF LAWTON	LAWTON NATIONAL LAWTON	OKLA OKLA	1	48,294	43,181
2060	THE AMERICAN COMPANY	LAWTON	OKLA			
2063	THE SHERIDAN BUILDING COMPANY SHERIDAN BANK AND TRUST CO	LAWTON NON MEM LAWTON	OKLA OKLA	2	25,855	23,230
2055	THE AMERICAN NATIONAL BANK OF LAWTON	LAWTON	OKLA			
	HC GROUP TOTALS		2	3	74,149	66,411
2063	THE SHERIDAN BUILDING COMPANY SHERIDAN BANK AND TRUST CO	LAWTON NON MEM LAWTON	OKLA OKLA	2	25,855	23,230
2055	THE AMERICAN NATIONAL BANK OF LAWTON	LAWTON	OKLA			
	HC GROUP TOTALS		1	2	25,855	23,230
2683	AMERICAN HOLDING COMPANY OF LINDSAY, INC. AMERICAN EXCHANGE BANK	LINDSAY NON MEM LINDSAY	OKLA OKLA	1	11,707	10,534
	HC GROUP TOTALS		1	1	11,707	10,534
2048	LOCUST GROVE BANSHARES, INCORPORATED BANK OF LOCUST GROVE	LOCUST GROVE NON MEM LOCUST GROVE	OKLA OKLA	1	7,876	7,248
	HC GROUP TOTALS		1	1	7,876	7,248
2138	FIRSTBANK HOLDING COMPANY FIRSTBANK OF MARIETTA	MARIETTA NON MEM MARIETTA	OKLA OKLA	1	19,300	17,571
	HC GROUP TOTALS		1	1	19,300	17,571
1700	THE H. PAT HENSON COMPANY FIRST NAT BK OF MAYSVILLE	MAYSVILLE NATIONAL MAYSVILLE	OKLA OKLA	1	13,876	12,451
	HC GROUP TOTALS		1	1	13,876	12,451

MCALESTER

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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
2287	FIRST OF MCALESTER CORPORATION FIRST NAT BK & TR CO OF	MCALESTER NATIONAL MC ALESTER	OKLA OKLA	2	98,173	91,241
	HC GROUP TOTALS		1	2	98,173	91,241
2581	NBM CORPORATION NATIONAL BANK OF	MCALESTER NATIONAL MC ALESTER	OKLA OKLA	6	64,906	59,700
	HC GROUP TOTALS		1	6	64,906	59,700
2664	AMERICAN NATIONAL BANCSHARES, INC. AMERICAN NB OF MIDWEST CITY	MIDWEST CITY NATIONAL MIDWEST CITY	OKLA OKLA	1	39,137	35,099
	HC GROUP TOTALS		1	1	39,137	35,099
2499	MIDWEST BANCSHARES, INC. SECURITY BANK & TRUST CO	MIDWEST CITY NON MEM MIDWEST CITY	OKLA OKLA	1	33,496	28,026
	HC GROUP TOTALS		1	1	33,496	28,026
2107	FIRST MOORE BANCSHARES, INC. FIRST NAT BK OF MOORE	MOORE NATIONAL MOORE	OKLA OKLA	1	18,159	16,668
	HC GROUP TOTALS		1	1	18,159	16,668
2864	CITIBANC HOLDING COMPANY, INC. CITY BANK	MUSKOGEE NON MEM MUSKOGEE	OKLA OKLA	1	23,309	20,934
	HC GROUP TOTALS		1	1	23,309	20,934

MUSKOGEE

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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
1735	COMMERCIAL LANDMARK CORPORATION COMMERCIAL BANK & TRUST CO	MUSKOGEE NON MEM MUSKOGEE	OKLA OKLA	3	92,414	77,503
	HC GROUP TOTALS		1	3	92,414	77,503
0473	FIRST OF MUSKOGEE CORPORATION FIRST NB & TR CO OF MUSKOGEE	MUSKOGEE NATIONAL MUSKOGEE	OKLA OKLA	1	68,151	60,707
	HC GROUP TOTALS		1	1	68,151	60,707
0279	NOBLE INSURANCE AGENCY, INC. FIRST STATE BANK	NOBLE NON MEM NOBLE	OKLA OKLA	1	9,204	8,454
	HC GROUP TOTALS		1	1	9,204	8,454
2964	OK BANCORPORATION, INC. OKEMAH NATIONAL BANK	OKEMAH NATIONAL OKEMAH	OKLA OKLA	1	19,387	17,333
	HC GROUP TOTALS		1	1	19,387	17,333
2957	OKLAHOMA NATIONAL BANSHARES, INC. OKLAHOMA NAT BANK & TR CO	OKLAHOMA NATIONAL OKLAHOMA CITY	OKLA OKLA	2	73,903	66,622
	HC GROUP TOTALS		1	2	73,903	66,622
2148	ALLIED OKLAHOMA BANCORP SHEPHERD MALL STATE BANK	OKLAHOMA CITY NON MEM OKLAHOMA CITY	OKLA OKLA	2	36,193	31,709
	HC GROUP TOTALS		1	2	36,193	31,709

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
1247	BILL RICHARDSON, INC.	OKLAHOMA CITY	OKLA			
1789	SHEPARD-RICHARDSON GRANT SQUARE BK & TR CO	OKLAHOMA CITY	OKLA	2	56,657	51,138
1247	BILL RICHARDSON, INC.	NON MEM OKLAHOMA CITY OKLAHOMA CITY	OKLA OKLA CONTROLS THIS GROUP			
HC GROUP TOTALS			1	2	56,657	51,138
1465	DEVONSHIRE INVESTMENT COMPANY FIRST NAT BK OF BETHANY	OKLAHOMA CITY NATIONAL BETHANY	OKLA OKLA	2	55,205	50,144
HC GROUP TOTALS			1	2	55,205	50,144
0678	FIDELITY OF OKLAHOMA, INC. FIDELITY BANK N A	OKLAHOMA CITY NATIONAL OKLAHOMA CITY	OKLA OKLA	2	460,053	377,933
HC GROUP TOTALS			1	2	460,053	377,933
1770	FIRST OKLAHOMA BANCORPORATION, INC. FIRST NATIONAL BK & TR	OKLAHOMA CITY NATIONAL OKLAHOMA CITY	OKLA OKLA	16	1,471,980	1,112,772
HC GROUP TOTALS			1	16	1,471,980	1,112,772
2283	FIRST PENN CORPORATION PENN SQUARE BANK NA	OKLAHOMA CITY NATIONAL OKLAHOMA CITY	OKLA OKLA	2	99,350	90,732
HC GROUP TOTALS			1	2	99,350	90,732
2435	FIRST YUKON BANKSHARES, INC. FIRST NAT BK OF YUKON	OKLAHOMA CITY NATIONAL YUKON	OKLA OKLA	1	38,755	35,188
HC GROUP TOTALS			1	1	38,755	35,188

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
1709	LIBERTY NATIONAL CORPORATION LIBERTY NATIONAL BK & TR CO	OKLAHOMA CITY NATIONAL OKLAHOMA CITY	OKLA OKLA	25	1,225,695	949,902
	HC GROUP TOTALS		1	25	1,225,695	949,902
2601	MIDLAND CAPITAL CO. NORTHWEST BANK	OKLAHOMA CITY NON MEM OKLAHOMA CITY	OKLA OKLA	2	38,127	33,974
	HC GROUP TOTALS		1	2	38,127	33,974
2142	PBC FINANCIAL CORPORATION FARMERS AND MERCHANTS BANK	OKLAHOMA CITY NON MEM EUFAULA	OKLA OKLA	1	9,349	8,392
	HC GROUP TOTALS		1	1	9,349	8,392
1756	PLAZA MANAGEMENT COMPANY PLAZA NB OF BARTLESVILLE	OKLAHOMA CITY NATIONAL BARTLESVILLE	OKLA OKLA	2	35,441	32,361
	HC GROUP TOTALS		1	2	35,441	32,361
2913	QUAIL CREEK BANCSHARES, INC. QUAIL CREEK NAT ASSN	OKLAHOMA CITY NATIONAL OKLAHOMA CITY	OKLA OKLA	1	20,348	17,643
	HC GROUP TOTALS		1	1	20,348	17,643
1789	SHEPARD-RICHARDSON GRANT SQUARE BK & TR CO	OKLAHOMA CITY NON MEM OKLAHOMA CITY	OKLA OKLA	2	56,657	51,138
1247	BILL RICHARDSON, INC.	OKLAHOMA CITY	OKLA OKLA CONTROLS THIS GROUP			
	HC GROUP TOTALS		1	2	56,657	51,138

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
2209	UNITED OKLAHOMA BANKSHARES, INC. UNITED OKLAHOMA BANK	OKLAHOMA CITY ST MEM OKLAHOMA CITY	OKLA OKLA	2	111,680	93,034
	HC GROUP TOTALS		1	2	111,680	93,034
2501	FIRST OKMULGEE CORPORATION FIRST NATIONAL BANK & TR CO	OKMULGEE NATIONAL OKMULGEE	OKLA OKLA	3	47,496	43,015
	HC GROUP TOTALS		1	3	47,496	43,015
1457	MABREY INSURANCE AGENCY, INC. CITIZENS NAT BK & TR CO	OKMULGEE NATIONAL OKMULGEE	OKLA OKLA	2	29,420	26,613
	HC GROUP TOTALS		1	2	29,420	26,613
2190	THE GEORGE MADISON CORPORATION FIRST NAT BK OF PAWNEE	PAWNEE NATIONAL PAWNEE	OKLA OKLA	1	15,678	14,431
	HC GROUP TOTALS		1	1	15,678	14,431
0673	PAYNE COUNTY BANCSHARES, INC. PAYNE COUNTY BANK	PERKINS NON MEM PERKINS	OKLA OKLA	1	14,829	13,492
	HC GROUP TOTALS		1	1	14,829	13,492
1627	SECURITY BANCORP, INC. SECURITY BK & TR CO	PONCA CITY NON MEM PONCA CITY	OKLA OKLA	1	58,784	51,660
	HC GROUP TOTALS		1	1	58,784	51,660

PURCELL

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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
1795	NATIONAL INSURANCE AGENCY OF PURCELL, A CORP. FIRST AMERICAN BK & TR	PURCELL NON MEM PURCELL	OKLA OKLA	1	29,701	26,692
HC GROUP TOTALS			1	1	29,701	26,692
2211	F.S.B. PROPERTIES, INC. FARMERS STATE BANK	QUINTON NON MEM QUINTON	OKLA OKLA	1	10,948	9,725
HC GROUP TOTALS			1	1	10,948	9,725
2044	RYAN BANCSHARES, INC. FIRST STATE BANK	RYAN NON MEM RYAN	OKLA OKLA	1	4,930	4,398
HC GROUP TOTALS			1	1	4,930	4,398
1568	AMERICAN BANCORPORATION, INC. AMERICAN NATIONAL BK & TR	SAPULPA NATIONAL SAPULPA	OKLA OKLA	1	56,466	45,170
HC GROUP TOTALS			1	1	56,466	45,170
2516	AMERICORP AMERICAN NB&TC OF SHAWNEE	SHAWNEE NATIONAL SHAWNEE	OKLA OKLA	5	89,504	80,095
HC GROUP TOTALS			1	5	89,504	80,095
1699	FIRST SHAWNEE BANCSHARES, INC. FIRST STATE BANK & TRUST CO	SHAWNEE NON MEM SHAWNEE	OKLA OKLA	1	19,983	18,301
HC GROUP TOTALS			1	1	19,983	18,301

SHAWNEE

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
1540	PROFIT SHARING PLAN OF THE FEDERAL NATIONAL BANK SECURITY STATE BANK	SHAWNEE NON MEM COMANCHE	OKLA OKLA	1	11,467	10,187
1769	THE FEDERAL NATIONAL BANK & TRUST CO OF SHAWNEE	SHAWNEE	OKLA CONTROLS THIS GROUP			
	HC GROUP TOTALS		1	1	11,467	10,187
1769	THE FEDERAL NATIONAL BANK & TRUST CO OF SHAWNEE FEDERAL NAT BK & TR	SHAWNEE NATIONAL SHAWNEE	OKLA OKLA	2	120,842	106,211
1540	PROFIT SHARING PLAN OF THE FEDERAL NATIONAL BANK SECURITY STATE BANK	SHAWNEE NON MEM COMANCHE	OKLA OKLA	1	11,467	10,187
1769	THE FEDERAL NATIONAL BANK & TRUST CO OF SHAWNEE	SHAWNEE	OKLA CONTROLS THIS GROUP			
	HC GROUP TOTALS		2	3	132,309	116,398
2383	EXCHANGE BANCSHARES, INC. EXCHANGE BANK	SKIATOOK NON MEM SKIATOOK	OKLA OKLA	1	17,291	15,519
	HC GROUP TOTALS		1	1	17,291	15,519
2232	FIRST UNION CORPORATION FIRST NAT BK & TR	STILLWATER NATIONAL STILLWATER	OKLA OKLA	18	70,911	63,355
	HC GROUP TOTALS		1	18	70,911	63,355
2951	FIRST TEMPLE CORP. FIRST STATE BK IN TEMPLE	TEMPLE ST MEM TEMPLE	OKLA OKLA	1	8,562	7,452
	HC GROUP TOTALS		1	1	8,562	7,452
2828	FIRST THOMAS BAN CORP FIRST NAT BK OF THOMAS	THOMAS NATIONAL THOMAS	OKLA OKLA	1	12,524	11,385
	HC GROUP TOTALS		1	1	12,524	11,385

TIPTON

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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
2669	TIPTON BANCORPORATION, INC. FIRST NAT BK OF TIPTON	TIPTON NATIONAL TIPTON	OKLA OKLA	1	5,824	5,216
	HC GROUP TOTALS		1	1	5,824	5,216
2880	SERVICE BANCORPORATION SERVICE BANK OF TONKAWA	TONKAWA NON MEM TONKAWA	OKLA OKLA	2	10,327	9,268
	HC GROUP TOTALS		1	2	10,327	9,268
2200	AMERICAN BANCSHARES, INC. AMERICAN BANK OF OKLAHOMA	TULSA NON MEM PRYOR	OKLA OKLA	2	30,831	27,394
	HC GROUP TOTALS		1	2	30,831	27,394
1615	BANCOKLAHOMA CORP. BANK OF OKLAHOMA NA	TULSA NATIONAL TULSA	OKLA OKLA	2	987,990	784,116
	HC GROUP TOTALS		1	2	987,990	784,116
1583	BOSTATES INVESTMENT COMPANY BOULDER BANK AND TRUST CO	TULSA NON MEM TULSA	OKLA OKLA	2	75,386	65,760
	HC GROUP TOTALS		1	2	75,386	65,760
1608	CITBANKO, INC. CITY BANK & TRUST COMPANY	TULSA NON MEM TULSA	OKLA OKLA	2	66,178	60,551
	HC GROUP TOTALS		1	2	66,178	60,551

TULSA

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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
2171	F & M BANCORPORATION F & M BANK AND TRUST CO	TULSA NON MEM TULSA	OKLA OKLA	2	215,301	188,689
HC GROUP TOTALS			1	2	215,301	188,689
2755	FIRST STATE BANCORP, INC. ADMIRAL STATE BANK	TULSA NON MEM TULSA	OKLA OKLA	2	48,804	44,078
HC GROUP TOTALS			1	2	48,804	44,078
1606	FIRST TULSA BANCORPORATION, INC. FIRST NAT BK & TR OF TULSA	TULSA NATIONAL TULSA	OKLA OKLA	3	930,831	781,679
HC GROUP TOTALS			1	3	930,831	781,679
2071	FOURTH NATIONAL CORPORATION FOURTH NAT BK OF TULSA	TULSA NATIONAL TULSA	OKLA OKLA	5	308,838	270,126
HC GROUP TOTALS			1	5	308,838	270,126
2249	GUARANTY BANCORPORATION GUARANTY NATIONAL BANK	TULSA NATIONAL TULSA	OKLA OKLA	1	61,420	54,520
HC GROUP TOTALS			1	1	61,420	54,520
2058	QUATRO CORPORATION SAND SPRINGS STATE BANK	TULSA NON MEM SAND SPRINGS	OKLA OKLA	1	26,574	23,973
HC GROUP TOTALS			1	1	26,574	23,973

TULSA

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
0266	REPUBLIC BANCORPORATION, INC. REPUBLIC BANK & TRUST CO	TULSA NON MEM TULSA	OKLA OKLA	2	96,029	83,227
	HC GROUP TOTALS		1	2	96,029	83,227
2940	SECURITY BANCSHARES, INC. SECURITY BANK	TULSA NON MEM TULSA	OKLA OKLA	1	24,868	22,703
	HC GROUP TOTALS		1	1	24,868	22,703
1605	SFC ENTERPRISES, INC. MERCANTILE BK AND TR CO	TULSA NON MEM TULSA	OKLA OKLA	2	61,101	55,195
	HC GROUP TOTALS		1	2	61,101	55,195
2884	TULBANCORP, INC. BANK OF TULSA	TULSA NON MEM TULSA	OKLA OKLA	2	40,167	37,536
	HC GROUP TOTALS		1	2	40,167	37,536
2169	UTICA BANCSHARES CORPORATION UTICA NATIONAL BANK & TR CO	TULSA NATIONAL TULSA	OKLA OKLA	1	241,622	209,132
	HC GROUP TOTALS		1	1	241,622	209,132
2057	TUTTLE INSURANCE AGENCY, INC. BANK OF TUTTLE	TUTTLE NON MEM TUTTLE	OKLA OKLA	1	13,138	11,934
	HC GROUP TOTALS		1	1	13,138	11,934

VICI		OKLA				PAGE 340	
BHCNO	NAME AND LOCATION 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	8,881	8,059
	HC GROUP TOTALS			1	1	8,881	8,059
0698	FIRST WAGONER CORPORATION FIRST WAGONER BANK & TR CO	WAGONER NON MEM WAGONER	OKLA OKLA		2	24,116	21,265
	HC GROUP TOTALS			1	2	24,116	21,265
2415	WELEETKA BANCSHARES, INC. STATE NAT BK OF WELEETKA	WELEETKA NATIONAL WELEETKA	OKLA OKLA		1	7,489	6,870
	HC GROUP TOTALS			1	1	7,489	6,870
2391	WELLSTON BANCSHARES, INC. WELLSTON STATE BANK	WELLSTON NON MEM WELLSTON	OKLA OKLA		1	5,848	5,176
	HC GROUP TOTALS			1	1	5,848	5,176
1981	ORBANCO, INC. OREGON BANK	PORTLAND NON MEM PORTLAND	ORE ORE		46	614,296	529,240
	HC GROUP TOTALS			1	46	614,296	529,240
1953	U.S. BANCORP UNITED STATES NATIONAL BANK	PORTLAND NATIONAL PORTLAND	ORE ORE		166	3,885,628	3,187,463
	HC GROUP TOTALS			1	166	3,885,628	3,187,463

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	72,020	65,903
	HC GROUP TOTALS		1	8	72,020	65,903
0461	CENTRAL PENN NATIONAL CORP. CENTRAL-PENN NATIONAL BANK	BALA CYNWYD NATIONAL BALA-CYNWYD	PENN PENN	37	771,934	606,430
	HC GROUP TOTALS		1	37	771,934	606,430
0451	LINCOLN NATIONAL COMPANY LINCOLN BANK	BALA CYNWYD NON MEM BALA CYNWYD	PENN PENN	11	135,588	115,542
	HC GROUP TOTALS		1	11	135,588	115,542
0463	THE GIRARD COMPANY GIRARD BANK	BALA CYNWYD ST MEM BALA-CYNWYD	PENN PENN	83	4,184,621	3,079,596
	HC GROUP TOTALS		1	83	4,184,621	3,079,596
0454	FIRST VALLEY CORPORATION FIRST VALLEY BANK	BETHLEHEM NON MEM LANSFORD	PENN PENN	26	544,297	493,885
	HC GROUP TOTALS		1	26	544,297	493,885
0453	NATIONAL VALLEY CORP. VALLEY BANK & TRUST CO	CHAMBERSBURG NON MEM CHAMBERSBURG	PENN PENN	14	132,875	121,567
	HC GROUP TOTALS		1	14	132,875	121,567

EPHRATA

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
2220	THE HIBSHMAN TRUST FOR EPHRATA NATIONAL BANK EPHRATA NATIONAL BANK	STOCK EPHRATA NATIONAL EPHRATA	PENN PENN	3	85,216	76,347
HC GROUP TOTALS			1	3	85,216	76,347
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	29,674 21,690	25,789 18,714
HC GROUP TOTALS			2	3	51,364	44,503
2243	DAUPHIN DEPOSIT CORPORATION DAUPHIN DEPOSIT BANK & TR CO	HARRISBURG NON MEM HARRISBURG	PENN PENN	33	567,034	478,045
HC GROUP TOTALS			1	33	567,034	478,045
0450	MILTON HERSHEY SCHOOL AND SCHOOL TRUST HERSHEY NATIONAL BANK	HERSHEY NATIONAL HERSHEY	PENN PENN	3	74,776	65,043
HC GROUP TOTALS			1	3	74,776	65,043
0480	NATIONAL CENTRAL FINANCIAL CORPORATION NATIONAL CENTRAL BANK	LANCASTER NATIONAL LANCASTER	PENN PENN	58	1,564,426	1,294,061
HC GROUP TOTALS			1	58	1,564,426	1,294,061
0462	CCNB CORPORATION CCNB BANK N A	NEW CUMBERLAND NATIONAL NEW CUMBERLAND	PENN PENN	14	291,724	256,200
HC GROUP TOTALS			1	14	291,724	256,200

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	95,974	87,917
0608	CAPITAL CORPORATE RESOURCES, INC.	PHILADELPHIA	PENN CONTROLS THIS GROUP			
HC GROUP TOTALS			1	7	95,974	87,917
0606	EASTERN BANCORPORATION	PHILADELPHIA	PENN			
	STATE NATIONAL BANK OF MD	NATIONAL ROCKVILLE	MD	7	95,974	87,917
0608	CAPITAL CORPORATE RESOURCES, INC.	PHILADELPHIA	PENN CONTROLS THIS GROUP			
HC GROUP TOTALS			1	7	95,974	87,917
0460	FIRST PENNSYLVANIA CORPORATION FIRST PENNSYLVANIA BANK NA	PHILADELPHIA NATIONAL BALA-CYNWYD	PENN PENN	96	9,125,347	5,310,940
HC GROUP TOTALS			1	96	9,125,347	5,310,940
0467	PHILADELPHIA NATIONAL CORPORATION PHILADELPHIA NATIONAL BANK	PHILADELPHIA NATIONAL ARDMORE	PENN PENN	77	5,246,657	3,612,344
HC GROUP TOTALS			1	77	5,246,657	3,612,344
0465	PROVIDENT NATIONAL CORPORATION PROVIDENT NATIONAL BANK	PHILADELPHIA NATIONAL BRYN MAWR	PENN PENN	73	2,115,552	1,551,043
HC GROUP TOTALS			1	73	2,115,552	1,551,043
0652	STATE BANCSHARES, INC.	PHILADELPHIA	PENN			

PHILADELPHIA

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
0607	AIRCRAFT ACCEPTANCE CORPORATION	COLUMBUS	OHIO			
0606	EASTERN BANCORPORATION	PHILADELPHIA	PENN			
	STATE NATIONAL BANK OF MD	NATIONAL ROCKVILLE	MD	7	95,974	87,917
0608	CAPITAL CORPORATE RESOURCES, INC.	PHILADELPHIA	PENN CONTROLS THIS GROUP			
	HC GROUP TOTALS		1	7	95,974	87,917
0522	EQUIMARK CORPORATION	PITTSBURGH	PENN			
	EQUIBANK NA	NATIONAL PITTSBURGH	PENN	89	2,493,044	2,016,410
	HC GROUP TOTALS		1	89	2,493,044	2,016,410
0431	MELLON NATIONAL CORPORATION	PITTSBURGH	PENN			
	MELLON BANK NA	NATIONAL PITTSBURGH	PENN	115	11,333,607	8,483,696
	HC GROUP TOTALS		1	115	11,333,607	8,483,696
0540	PITTSBURGH NATIONAL CORPORATION	PITTSBURGH	PENN			
	PITTSBURGH NATIONAL BANK	NATIONAL JEANNETTE	PENN	110	4,173,280	3,322,497
	HC GROUP TOTALS		1	110	4,173,280	3,322,497
0452	B-O-P CORPORATION	READING	PENN			
	BANK OF PENNSYLVANIA	NON MEM READING	PENN	24	445,229	390,055
	HC GROUP TOTALS		1	24	445,229	390,055
0550	ROCKWOOD INSURANCE COMPANY	ROCKWOOD	PENN			
	KEYSTONE BANK	NON MEM LOWER BURRELL	PENN	20	143,673	128,919
	HC GROUP TOTALS		1	20	143,673	128,919

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	87	2,833,347	2,351,541
	HC GROUP TOTALS		1	87	2,833,347	2,351,541
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	21,282 7,363	18,993 6,566
	HC GROUP TOTALS		2	3	28,645	25,559
0502	LAWRENCE KEISTER & COMPANY SCOTTDAL BANK & TRUST CO	SCOTTDAL NON MEM SCOTTDAL	PENN PENN	1	17,023	15,076
	HC GROUP TOTALS		1	1	17,023	15,076
2122	F. N. B. CORPORATION FIRST NAT BK OF MERCER CTY	SHARON NATIONAL GREENVILLE	PENN PENN	12	181,631	160,324
	HC GROUP TOTALS		1	12	181,631	160,324
0562	UNIVEST CORPORATION OF PENNSYLVANIA UNION NAT BK & TR CO	SOUDERTON NATIONAL SOUDERTON	PENN PENN	11	183,089	164,967
	HC GROUP TOTALS		1	11	183,089	164,967
0512	GNB CORPORATION GALLATIN NATIONAL BANK	UNIONTOWN NATIONAL UNIONTOWN	PENN PENN	29	450,492	376,065
	HC GROUP TOTALS		1	29	450,492	376,065

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	210,719	180,708
	HC GROUP TOTALS		1	14	210,719	180,708
0455	UNITED PENN CORPORATION UNITED PENN BANK	WILKES-BARRE NON MEM WILKES-BARRE	PENN PENN	25	545,109	488,297
	HC GROUP TOTALS		1	25	545,109	488,297
0237	NEWPORT SAVINGS AND LOAN ASSOCIATION ISLAND TRUST COMPANY	NEWPORT NON MEM NEWPORT	R.I. R.I.	1	1,572	1,210
	HC GROUP TOTALS		1	1	1,572	1,210
0300	PT INVESTMENT CORPORATION PAWTUCKET TRUST COMPANY	PAWTUCKET NON MEM PAWTUCKET	R.I. R.I.	12	27,368	25,062
	HC GROUP TOTALS		1	12	27,368	25,062
0304	CITIZENS CORPORATION CITIZENS TRUST COMPANY	PROVIDENCE NON MEM PROVIDENCE	R.I. R.I.	29	173,931	156,144
	HC GROUP TOTALS		1	29	173,931	156,144
0329	HOSPITAL TRUST CORPORATION R I HOSPITAL TRUST NAT BANK	PROVIDENCE NATIONAL PROVIDENCE	R.I. R.I.	36	1,287,474	1,050,227
	HC GROUP TOTALS		1	36	1,287,474	1,050,227

PROVIDENCE

R.I.

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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
0327	INDUSTRIAL NATIONAL CORPORATION INDUSTRIAL NAT BK OF RI	PROVIDENCE NATIONAL PROVIDENCE	R.I. R.I.	51	2,493,172	1,861,910
	HC GROUP TOTALS		1	51	2,493,172	1,861,910
0325	NATIONAL COLUMBUS BANCORP, INC. COLUMBUS NB OF RHODE ISLAND	PROVIDENCE NATIONAL PROVIDENCE	R.I. R.I.	12	157,689	126,871
	HC GROUP TOTALS		1	12	157,689	126,871
0202	OLD COLONY CO-OPERATIVE BANK NEWPORT NATIONAL BANK	PROVIDENCE NATIONAL NEWPORT	R.I. R.I.	21	53,052	48,134
	HC GROUP TOTALS		1	21	53,052	48,134
0319	OLD STONE CORPORATION OLD STONE BANK	PROVIDENCE NON MEM PROVIDENCE	R.I. R.I.	35	1,212,829	1,031,348
	HC GROUP TOTALS		1	35	1,212,829	1,031,348
0317	PEOPLES CORPORATION PEOPLES TRUST COMPANY	PROVIDENCE NON MEM PROVIDENCE	R.I. R.I.	16	31,952	29,534
	HC GROUP TOTALS		1	16	31,952	29,534
0302	OCEAN STATE BANCORP, INC. WOONSOCKET INST TRUST CO	WOONSOCKET NON MEM WOONSOCKET	R.I. R.I.	9	17,063	14,200
	HC GROUP TOTALS		1	9	17,063	14,200

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.	98	842,072	672,910
	HC GROUP TOTALS		1	98	842,072	672,910
0617	FIRST BANKSHARES CORP. OF S. C. FIRST NATIONAL BANK OF S C	COLUMBIA NATIONAL COLUMBIA	S.C. S.C.	66	737,563	602,191
	HC GROUP TOTALS		1	66	737,563	602,191
0229	SOUTH CAROLINA NATIONAL CORPORATION SOUTH CAROLINA NATIONAL BANK	COLUMBIA NATIONAL CHARLESTON	S.C. S.C.	114	1,302,738	1,052,740
	HC GROUP TOTALS		1	114	1,302,738	1,052,740
0618	MARION HOAGE, INC. CAROLINA NATIONAL BANK	EASLEY NATIONAL EASLEY	S.C. S.C.	8	50,162	45,412
	HC GROUP TOTALS		1	8	50,162	45,412
0591	SOUTHERN BANCORPORATION, INC. SOUTHERN BANK AND TRUST CO	GREENVILLE NON MEM GREENVILLE	S.C. S.C.	70	369,193	331,053
	HC GROUP TOTALS		1	70	369,193	331,053
0620	GENERAL INSURANCE AGENCY, INC. BANK OF HODGES	GREENWOOD NON MEM HODGES	S.C. S.C.	2	4,424	3,849
	HC GROUP TOTALS		1	2	4,424	3,849

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. S.D.	1 2 2 1 5	40,951 25,633 24,342 23,620 20,112	35,694 23,618 22,103 21,800 18,085
	HC GROUP TOTALS		5	11	134,658	121,300
2018	FIRST STATE BANKING CORPORATION CHANCELLOR STATE BANK	ALCESTER NON MEM CHANCELLOR	S.D. S.D.	1	7,026	6,549
	HC GROUP TOTALS		1	1	7,026	6,549
1304	ALADDIN, INC. RANDALL STATE BANK	BRITTON NON MEM RANDALL	S.D. MINN	1	4,649	4,244
	HC GROUP TOTALS		1	1	4,649	4,244
1150	CAIRO FIRST, INC. FIRST BANK AND TRUST CO	BRITTON NON MEM CAIRO	S.D. ILL	1	32,461	29,436
	HC GROUP TOTALS		1	1	32,461	29,436
1265	PEOPLES INSURANCE AGENCY, INC. PEOPLES & ENDERLIN ST BK	BRITTON NON MEM ENDERLIN	S.D. N.D.	2	12,436	11,325
	HC GROUP TOTALS		1	2	12,436	11,325

BROOKINGS

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
1381	FISHBACK INSURANCE AGENCY, INC. FIRST NB IN BROOKINGS	BROOKINGS NATIONAL BROOKINGS	S.D. S.D.	2	72,165	62,961
HC GROUP TOTALS			1	2	72,165	62,961
0593	FIDELITY CORPORATION FIRST FIDELITY BANK	BURKE NON MEM BURKE	S.D. S.D.	3	21,548	19,902
HC GROUP TOTALS			1	3	21,548	19,902
1300	INVESTMENT CORPORATION OF AMERICA PEOPLES BANK	CANTON NON MEM CONDE	S.D. S.D.	1	3,353	3,019
HC GROUP TOTALS			1	1	3,353	3,019
1303	NEWPORT CORPORATION FARMERS STATE BANK	CANTON NON MEM LYONS	S.D. S.D.	2	2,621	2,356
HC GROUP TOTALS			1	2	2,621	2,356
1347	ERICKSON INVESTMENT COMPANY SOUTHERN HILLS BANK	EDGEMONT NON MEM EDGEMONT	S.D. S.D.	2	8,372	7,722
HC GROUP TOTALS			1	2	8,372	7,722
1358	JOHNSON INVESTMENT COMPANY FARMERS STATE BANK	ESTELLINE NON MEM ESTELLINE	S.D. S.D.	1	7,170	6,518
HC GROUP TOTALS			1	1	7,170	6,518

FLANDREAU

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
2370	FLANDREAU HOLDING COMPANY FARMERS STATE BANK	FLANDREAU ST MEM	S.D. S.D.	1	28,133	24,807
	HC GROUP TOTALS		1	1	28,133	24,807
2337	NORTHSTREAM INVESTMENTS, INC. SECURITY STATE BANK	GEDDES NON MEM	S.D. S.D.	1	7,278	6,352
	HC GROUP TOTALS		1	1	7,278	6,352
1341	THREE-D, INC. HURLEY STATE BANK	HURLEY NON MEM	S.D. S.D.	1	7,020	6,410
	HC GROUP TOTALS		1	1	7,020	6,410
0953	C. A. S. CORPORATION SMITH TRUST AND SAVINGS BANK	HURON NON MEM	S.D. ILL	1	45,139	40,582
	HC GROUP TOTALS		1	1	45,139	40,582
1736	401 INC. FIRST NAT BK OF ATKINSON	HURON NATIONAL	S.D. NEB	1	16,961	15,669
	HC GROUP TOTALS		1	1	16,961	15,669
0675	WEST DAKOTA CORPORATION MINERS AND MERCHANTS BANK	LEAD ST MEM	S.D. S.D.	2	12,864	11,505
	HC GROUP TOTALS		1	2	12,864	11,505

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	7,714	6,962
HC GROUP TOTALS			1	1	7,714	6,962
1255	DAKOTA COMPANY, INC. DAKOTA STATE BANK	MILBANK NON MEM MILBANK	S.D. S.D.	2	27,475	25,236
HC GROUP TOTALS			1	2	27,475	25,236
1275	XYZ CORPORATION FIRST WESTERN BANK	MINNEAPOLIS NON MEM WALL	S.D. S.D.	2	19,269	17,389
HC GROUP TOTALS			1	2	19,269	17,389
1333	COMMERICAL BANSHARES, INC. COMMERCIAL TRUST & SVGS BANK	MITCHELL ST MEM MITCHELL	S.D. S.D.	1	64,323	58,663
HC GROUP TOTALS			1	1	64,323	58,663
1368	PATTON HOLDING COMPANY, INC. FIRST MITCHELL NAT BANK	MITCHELL NATIONAL MITCHELL	S.D. S.D.	2	70,182	64,283
HC GROUP TOTALS			1	2	70,182	64,283
1313	SULLY COUNTY INSURANCE AGENCY SULLY COUNTY BANK	ONIDA ST MEM ONIDA	S.D. S.D.	1	5,628	4,931
HC GROUP TOTALS			1	1	5,628	4,931

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	30,925	28,239
	HC GROUP TOTALS		1	1	30,925	28,239
2357	SOUTH DAKOTA BANCSHARES, INC. PIERRE NATIONAL BANK	PIERRE NATIONAL PIERRE	S.D. S.D.	2	46,375	41,262
	HC GROUP TOTALS		1	2	46,375	41,262
1302	DAKOTA BANCORPORATION FIRST NAT BANK OF CROSBY	RAPID CITY NATIONAL CROSBY	S.D. N.D.	3	6,017	5,186
	HC GROUP TOTALS		1	3	6,017	5,186
1285	RANCHERS SECURITY CORPORATION RANCHERS NATIONAL BANK	RAPID CITY NATIONAL WINNER	S.D. S.D.	1	21,527	19,915
	HC GROUP TOTALS		1	1	21,527	19,915
1539	WESTERN BANKS OF WYOMING, INC. NATIONAL BK OF NEWCASTLE MOORCROFT STATE BANK FIRST NAT BK OF CHUGWATER	RAPID CITY NATIONAL NEWCASTLE ST MEM MOORCROFT NATIONAL CHUGWATER	S.D. WYO WYO WYO	1 1 1	10,789 6,635 4,166	9,700 6,013 3,844
	HC GROUP TOTALS		3	3	21,590	19,557
0681	FIRST WESTERN CORPORATION WESTERN STATE BANK	SIOUX FALLS ST MEM SIOUX FALLS	S.D. S.D.	4	81,456	72,027
	HC GROUP TOTALS		1	4	81,456	72,027

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	18,104	16,622
HC GROUP TOTALS			1	3	18,104	16,622
1310	LINCOLN INVESTMENT COMPANY VALLEY EXCHANGE BANK	SIOUX FALLS NON MEM LENNOX	S.D. S.D.	2	15,169	14,078
HC GROUP TOTALS			1	2	15,169	14,078
1309	SIOUX ENTERPRISES, INC. VALLEY STATE BANK	SIOUX FALLS ST MEM YANKTON	S.D. S.D.	1	19,598	18,336
HC GROUP TOTALS			1	1	19,598	18,336
1276	THE BELLINGHAM CORPORATION STATE BK OF BELLINGHAM	SIOUX FALLS NON MEM BELLINGHAM	S.D. MINN	1	3,126	2,830
HC GROUP TOTALS			1	1	3,126	2,830
1421	UNITED NATIONAL CORPORATION UNITED NATIONAL BANK	SIOUX FALLS NATIONAL SIOUX FALLS	S.D. S.D.	20	158,361	142,752
HC GROUP TOTALS			1	20	158,361	142,752
1267	DEWCO AGENCY CO. DEWEY COUNTY BANK	TIMBER LAKE NON MEM TIMBER LAKE	S.D. S.D.	2	7,666	7,016
HC GROUP TOTALS			1	2	7,666	7,016

WATERTOWN

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
1411	FARMERS AND MERCHANTS INVESTMENT COMPANY FARMERS & MRCH BK & TR CO	WATERTOWN NON MEM WATERTOWN	S.D. S.D.	4	66,201	58,082
HC GROUP TOTALS			1	4	66,201	58,082
1376	WESSINGTON BANKSHARES, INC. BANK OF WESSINGTON	WESSINGTON NON MEM WESSINGTON	S.D. S.D.	1	3,525	3,147
HC GROUP TOTALS			1	1	3,525	3,147
2600	WINNER BANSHARES, INC. FARMERS STATE BANK	WINNER NON MEM WINNER	S.D. S.D.	3	47,415	43,494
HC GROUP TOTALS			1	3	47,415	43,494
1250	AMERICAN BANSHARES, INC. AMERICAN STATE BANK	YANKTON NON MEM YANKTON	S.D. S.D.	2	60,170	54,530
HC GROUP TOTALS			1	2	60,170	54,530
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	91,594 32,910	82,210 29,565
HC GROUP TOTALS			2	11	124,504	111,775
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	22 9	605,411 113,459	493,923 100,033
HC GROUP TOTALS			2	31	718,870	593,956

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
0783	FIRST & PEOPLES TRUST COMPANY FARMERS AND MERCHANTS BANK	GALLATIN NON MEM BETHPAGE	TENN TENN	2	4,571	4,118
0788	FIRST AND PEOPLES NATIONAL BANK	GALLATIN	TENN TENN CONTROLS THIS GROUP			
	HC GROUP TOTALS		1	2	4,571	4,118
0788	FIRST AND PEOPLES NATIONAL BANK FIRST & PPLS NB OF GALLATIN	GALLATIN NATIONAL GALLATIN	TENN TENN	2	31,888	30,037
0783	FIRST & PEOPLES TRUST COMPANY FARMERS AND MERCHANTS BANK	GALLATIN NON MEM BETHPAGE	TENN TENN	2	4,571	4,118
0788	FIRST AND PEOPLES NATIONAL BANK	GALLATIN	TENN CONTROLS THIS GROUP			
	HC GROUP TOTALS		2	4	36,459	34,155
2310	GALLATIN BANCSHARES, INC. BANK OF GALLATIN	GALLATIN NON MEM GALLATIN	TENN TENN	6	37,155	34,733
	HC GROUP TOTALS		1	6	37,155	34,733
2588	GOODLETTSVILLE BANCSHARES, INC. BANK OF GOODLETTSVILLE	GOODLETTSVILLE NON MEM GOODLETTSVILLE	TENN TENN	10	58,630	51,291
	HC GROUP TOTALS		1	10	58,630	51,291
2862	HARROGATE CORPORATION CMMRCL BK OF CLAIBORNE CTY	HARROGATE NON MEM HARROGATE	TENN TENN	1	7,113	5,688
	HC GROUP TOTALS		1	1	7,113	5,688
2544	NBC CORP NB OF COMMERCE OF JACKSON FIRST NAT BK OF GIBSON CTY	JACKSON NATIONAL JACKSON NATIONAL HUMBOLDT	TENN TENN TENN	6 3	97,456 17,673	89,994 16,230
	HC GROUP TOTALS		2	9	115,129	106,224

MARYVILLE

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
0165	TENNESSEE NATIONAL BANCSHARES, INC. BLOUNT NATIONAL BANK MERCHANTS AND FARMERS BANK CITIZENS STATE BANK BANK OF CANNON COUNTY	MARYVILLE NATIONAL NON MEM NON MEM NON MEM	TENN TENN TENN TENN	9 3 3 1	104,012 12,080 11,357 7,286	92,423 11,019 9,703 6,568
HC GROUP TOTALS			4	16	134,735	119,713
1187	FIRST TENNESSEE NATIONAL CORPORATION FIRST TN BK NA MEMPHIS FIRST TN BANK NA CHATTANOOGA FIRST TN BANK KNOXVILLE TN FIRST TN BANK NA COOKEVILLE FIRST TN BANK JONESBORO TN 1ST TN BK NA KNGSPRT/BRISTOL FIRST TN BK DYERSBURG TN FIRST TENNESSEE BK NA NSHVLE FIRST TN BK NA MURFREESBORO FIRST TN BK JACKSON TN FIRST TN BK MORRISTOWN TN FIRST TN BANK GALLATIN TN FIRST TN BANK MOSHEIM TN	MEMPHIS NATIONAL NATIONAL NON MEM NATIONAL NON MEM NATIONAL NON MEM NATIONAL NATIONAL NON MEM NON MEM NON MEM NON MEM	TENN TENN TENN TENN TENN TENN TENN TENN TENN TENN TENN TENN TENN TENN	43 21 6 4 6 6 2 4 4 3 4 3 2	1,379,116 362,286 112,089 82,120 66,305 55,461 44,458 40,025 28,772 28,806 26,713 18,820 18,157	1,157,636 302,725 100,694 74,441 58,620 50,348 39,824 34,986 26,294 25,976 23,094 17,331 16,712
HC GROUP TOTALS			13	108	2,263,128	1,928,681
1217	MEMPHIS TRUST COMPANY MEMPHIS BANK AND TRUST COMPA	MEMPHIS NON MEM	TENN TENN	12	237,978	210,543
HC GROUP TOTALS			1	12	237,978	210,543
0096	NATIONAL COMMERCE BANCORPORATION NATIONAL BANK OF COMMERCE	MEMPHIS NATIONAL	TENN TENN	22	626,210	517,000
HC GROUP TOTALS			1	22	626,210	517,000

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
0247	UNION PLANTERS CORPORATION UNION PLANTERS NATIONAL BANK	MEMPHIS NATIONAL MEMPHIS	TENN TENN	66	1,055,414	771,942
HC GROUP TOTALS			1	66	1,055,414	771,942
0156	FIRST AMTENN CORPORATION FIRST AMERICAN NATIONAL BANK UNION PEOPLES BANK CLEVELAND NATIONAL BANK FIRST AMERICAN BANK FARMERS EXCHANGE BANK FARMERS PEOPLES BANK CITY NATIONAL BANK FIRST NB OF TULLAHOMA	NASHVILLE NATIONAL NASHVILLE NON MEM CLINTON NATIONAL CLEVELAND NON MEM KNOXVILLE NON MEM UNION CITY NON MEM MILAN NATIONAL MEMPHIS NATIONAL TULLAHOMA	TENN TENN TENN TENN TENN TENN TENN TENN TENN	37 6 5 6 4 2 3 3	1,251,284 76,934 62,975 57,350 45,099 34,508 35,323 28,409	1,077,204 69,670 57,629 52,755 41,118 31,073 29,794 25,133
HC GROUP TOTALS			8	66	1,591,882	1,384,376
0222	TENNESSEE VALLEY BANCORP, INC. COMMERCE UNION BANK COMMERCE UNION BK OF MEMPHIS FIRST TRUST AND SAVINGS BANK CMMRC UN BK OF RUTHERFD CTY OLD AND THIRD NATIONAL BANK FIRST NB OF GREENEVILLE COMMERCE UN BK CHATTANOOGA CMMRC UNION BK OF SUMNER CTY CITIZENS BANK CMMRC UN BK OF LAWRENCE CTY MOUNTAIN EMPIRE BANK UNION BANK	NASHVILLE ST MEM NASHVILLE ST MEM MEMPHIS NON MEM CLARKSVILLE ST MEM MURFREESBORO NATIONAL UNION CITY NATIONAL GREENEVILLE ST MEM CHATTANOOGA ST MEM GALLATIN NON MEM ELIZABETHTON ST MEM LAWRENCEBURG ST MEM JOHNSON CITY NON MEM MC EWEN	TENN TENN TENN TENN TENN TENN TENN TENN TENN TENN TENN TENN TENN	32 4 7 3 3 6 3 2 5 2 3 2	1,276,854 80,272 75,652 72,693 68,645 58,640 57,326 45,657 41,322 39,126 29,675 24,238	1,071,107 70,256 69,142 64,659 61,418 53,817 50,959 41,758 36,222 34,506 26,083 22,032
HC GROUP TOTALS			12	72	1,870,100	1,601,959
0791	THIRD NATIONAL CORPORATION THIRD NAT BK IN NASHVILLE BANK OF KNOXVILLE	NASHVILLE NATIONAL NASHVILLE NON MEM KNOXVILLE	TENN TENN TENN	32 8	1,219,329 123,985	1,011,215 113,598

NASHVILLE

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
0791	THIRD NATIONAL CORPORATION MERCHANTS BANK UNION BANK FIRST NB OF LAWRENCEBURG BANK OF SEVIERVILLE CITIZENS BANK BANK OF OBION COUNTY	NASHVILLE NON MEM CLEVELAND NON MEM PULASKI NATIONAL LAWRENCEBURG NON MEM SEVIERVILLE NON MEM SAVANNAH NON MEM ELBRIDGE	TENN TENN TENN TENN TENN TENN TENN	6 3 3 3 4 1	63,901 52,515 47,187 46,418 22,199 8,217	55,969 47,405 42,722 40,398 19,048 7,087
HC GROUP TOTALS			8	60	1,583,751	1,337,442
0790	SUNBRIGHT, INC. SUNBRIGHT BANK AND TRUST CO	SUNBRIGHT NON MEM SUNBRIGHT	TENN TENN	3	9,412	8,775
HC GROUP TOTALS			1	3	9,412	8,775
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 TEX	1 1 1	203,577 41,626 32,084	185,287 37,769 28,361
HC GROUP TOTALS			3	3	277,287	251,417
2505	BANC-SOUTHWEST CORP. BANK OF THE SOUTHWEST	AMARILLO NON MEM AMARILLO	TEX TEX	1	50,885	46,338
HC GROUP TOTALS			1	1	50,885	46,338
1870	CATLAN CORPORATION FIRST STATE BK OF STRATFORD	AMARILLO NON MEM STRATFORD	TEX TEX	1	32,664	29,381
HC GROUP TOTALS			1	1	32,664	29,381

ANDREWS

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
2687	ANDREWS BANCSHARES, INC. COMMERCIAL STATE BANK	ANDREWS NON MEM ANDREWS	TEX TEX	1	20,090	18,211
	HC GROUP TOTALS		1	1	20,090	18,211
0429	AUSTIN BANCSHARES CORPORATION AUSTIN NATIONAL BANK OAK HILL NATIONAL BANK	AUSTIN NATIONAL AUSTIN NATIONAL OAK HILL	TEX TEX TEX	2 1	666,278 15,960	550,382 14,352
	HC GROUP TOTALS		2	3	682,238	564,734
2865	BALCH SPRINGS BANCSHARES, INC. FIRST BANK	BALCH SPRINGS NON MEM BALCH SPRINGS	TEX TEX	1	14,672	13,151
	HC GROUP TOTALS		1	1	14,672	13,151
1831	FIRST SECURITY NATIONAL CORPORATION 1ST SCURTY BK OF BEAUMONT NA 1ST SECURTY BK OF GARLAND NA 1ST SC BK IN GRND PRAIRIE NA GATEWAY NAT BK OF BEAUMONT 1ST SECURITY BK OF DALLAS NA FIRST SECURITY CENTRAL BANK 1ST SECURITY BK OF LANCASTER 1ST SECURITY BK OF SOUR LAKE 1ST SECURITY BK OF KOUNTZE 1ST SCURTY BK OF COLLYVLL NA	BEAUMONT NATIONAL BEAUMONT NATIONAL GARLAND NATIONAL GRAND PRAIRIE NATIONAL BEAUMONT NATIONAL DALLAS NON MEM BEAUMONT NON MEM LANCASTER NON MEM SOUR LAKE 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	277,527 40,047 31,486 28,171 25,769 23,803 20,311 14,625 8,457 7,718	230,990 36,845 28,643 25,445 23,524 21,518 18,913 13,074 7,528 6,735
	HC GROUP TOTALS		10	10	477,914	413,215
1901	TEXBANC CORPORATION TEXAS BANK OF BEAUMONT	BEAUMONT NON MEM BEAUMONT	TEX TEX	1	29,227	26,866
	HC GROUP TOTALS		1	1	29,227	26,866

BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	CONSOL ASSETS \$1000	CONSOL DEPOSITS \$1000
2861	BOVINA BANCSHARES, INC. FIRST STATE BANK	BOVINA NON MEM BOVINA	TEX TEX	1	9,307	8,551
	HC GROUP TOTALS		1	1	9,307	8,551
2661	COMMERCIAL NATIONAL CORPORATION COMMERCIAL NAT BANK OF BRADY	BRADY NATIONAL BRADY	TEX TEX	1	22,751	20,511
	HC GROUP TOTALS		1	1	22,751	20,511
2049	FIRST OF BROWNFIELD CORPORATION FIRST NAT BK OF BROWNFIELD	BROWNFIELD NATIONAL BROWNFIELD	TEX TEX	1	32,728	30,134
	HC GROUP TOTALS		1	1	32,728	30,134
1882	B.C.D. INVESTMENTS, INC. CITIZENS STATE BANK	BROWNWOOD NON MEM ROBY	TEX TEX	1	7,191	6,277
	HC GROUP TOTALS		1	1	7,191	6,277
2858	BROWNWOOD BANCSHARES, INC. CITIZENS NAT BK AT BROWNWOOD	BROWNWOOD NATIONAL BROWNWOOD	TEX TEX	1	26,138	21,967
	HC GROUP TOTALS		1	1	26,138	21,967
2217	RANGER FINANCIAL CORPORATION FIRST STATE BANK	BROWNWOOD NON MEM RANGER	TEX TEX	1	15,264	13,710
	HC GROUP TOTALS		1	1	15,264	13,710

BUFFALO

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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	12,980	11,762
	HC GROUP TOTALS		1	1	12,980	11,762
2426	BURLESON BANCSHARES, INC. BURLESON STATE BANK	BURLESON NON MEM BURLESON	TEX TEX	1	14,161	13,090
	HC GROUP TOTALS		1	1	14,161	13,090
1891	THE FARMERS & MECHANICS TRUST COMPANY FIRST NATIONAL BANK FIRST NAT BANK IN CHILDRESS FIRST STATE BANK	CHILDRESS NATIONAL PADUCAH NATIONAL CHILDRESS NON MEM CHILDRESS	TEX TEX TEX TEX	1 1 1	17,557 16,471 7,737	14,976 13,680 6,816
	HC GROUP TOTALS		3	3	41,765	35,472
1871	HELDENFELS BROTHERS FIRST NAT BANK OF ROCKPORT	CORPUS CHRISTI NATIONAL ROCKPORT	TEX TEX	1	31,791	28,886
	HC GROUP TOTALS		1	1	31,791	28,886
0169	FIRST BANCORP, INC. FIRST NAT BK OF CORSICANA CITIZENS NAT BANK IN ENNIS CLIFTON BANK ADDISON STATE BANK HILLSBORO STATE BANK CITIZENS STATE BANK FIRST NATIONAL BANK SOUTH CENTRAL BANK FIRST NATIONAL BK IN KAUFMAN	CORSICANA NATIONAL CORSICANA NATIONAL ENNIS NON MEM CLIFTON NON MEM ADDISON NON MEM HILLSBORO NON MEM MALAKOFF NATIONAL FAIRFIELD NON MEM HUTCHINS NATIONAL KAUFMAN	TEX TEX TEX TEX TEX TEX TEX TEX TEX TEX	1 1 1 1 1 1 1 1 1 1	95,450 40,643 31,899 27,013 19,335 14,256 12,261 8,977 6,005	85,139 36,795 28,864 23,331 17,492 12,317 11,057 8,061 5,220
	HC GROUP TOTALS		9	9	255,839	228,276

DALHART

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
1802	HI-WESTERN ENTERPRISE CO. FIRST NAT BANK IN DALHART	DALHART NATIONAL DALHART	TEX TEX	1	21,199	17,132
	HC GROUP TOTALS		1	1	21,199	17,132
2304	CU BANK SHARES, INC. TOWN NORTH NATIONAL BANK	DALLAS NATIONAL FARMERS BRANCH	TEX TEX	1	40,626	35,368
	HC GROUP TOTALS		1	1	40,626	35,368
0288	FIRST INTERNATIONAL BANCSHARES, INC.	DALLAS	TEX			
	FIRST NAT BANK IN DALLAS	NATIONAL DALLAS	TEX	7	6,704,585	4,961,491
	1ST INTRNTL BK IN HUSTN NA	NATIONAL HOUSTON	TEX	3	657,480	539,567
	CITY NB IN WICHITA FALLS	NATIONAL WICHITA FALLS	TEX	1	222,456	182,716
	CITIZENS NAT BK IN ABILENE	NATIONAL ABILENE	TEX	2	194,184	168,340
	FIRST HUTCHINGS SEALY NAT BK	NATIONAL GALVESTON	TEX	1	170,132	135,342
	FIRST NAT BK OF ODESSA	NATIONAL ODESSA	TEX	1	147,533	129,729
	FIRST STATE BK OF BELLAIRE	ST MEM BELLAIRE	TEX	1	140,140	125,786
	AMERICAN BANK OF COMMERCE	NON MEM VICTORIA	TEX	1	125,524	114,188
	FIRST NAT BANK OF HARLINGEN	NATIONAL HARLINGEN	TEX	1	110,432	92,192
	TEMPLE NATIONAL BANK	NATIONAL TEMPLE	TEX	1	103,890	86,420
	SOUTHWEST BANK AND TRUST CO	NON MEM IRVING	TEX	1	96,404	84,408
	PARK CITIES BK AND TR CO	NON MEM DALLAS	TEX	1	89,573	81,569
	AMERICAN BK & TR CO	NON MEM DALLAS	TEX	1	80,853	73,230
	MAIN BANK AND TRUST	ST MEM SAN ANTONIO	TEX	1	86,197	72,292
	BANK OF EL PASO	ST MEM EL PASO	TEX	2	83,504	69,977
	FIRST STATE B&TC OF HOUSTON	NON MEM HOUSTON	TEX	2	80,186	67,725
	NORTH AUSTIN STATE BANK	NON MEM AUSTIN	TEX	1	74,483	66,253
	BEAUMONT STATE BANK	NON MEM BEAUMONT	TEX	2	71,754	64,285
	STATE NAT BANK OF DENISON	NATIONAL DENISON	TEX	1	58,743	53,336
	NASSAU BAY NATIONAL BANK	NATIONAL NASSAU BAY	TEX	1	57,616	51,788
	FIRST NAT BANK IN CLEBURNE	NATIONAL CLEBURNE	TEX	2	50,773	45,861
	DALLAS COUNTY STATE BANK	NON MEM CARROLLTON	TEX	2	51,559	45,844
	ALAMO HEIGHTS NATIONAL BK	NATIONAL ALAMO HEIGHTS	TEX	1	46,086	40,651
	PEOPLES STATE BANK	NON MEM BAYTOWN	TEX	1	39,524	35,654
	GROVE STATE BANK	NON MEM DALLAS	TEX	2	34,669	31,493
	BANK OF ALMEDA	NON MEM HOUSTON	TEX	1	32,740	29,113
	EXCHANGE BANK	NON MEM HOUSTON	TEX	1	26,091	23,329
	FIRST INT BK IN EL PASO NA	NATIONAL EL PASO	TEX	1	13,513	12,307

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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
0288	FIRST INTERNATIONAL BANCSHARES, INC. TEXAS STATE BANK	DALLAS NON MEM ABILENE	TEX TEX	1	5,063	4,054
HC GROUP TOTALS			29	44	9,655,687	7,488,940
2387	MERCANTILE TEXAS CORPORATION MERCANTILE NAT BK AT DALLAS CAPITAL NATIONAL BANK CORPUS CHRISTI NATIONAL BANK ALAMO NATIONAL BANK AMERICAN NAT BANK OF AUSTIN GRNT ST BK OF NEW BRAUNFELS WEST LOOP NATIONAL BANK SOUTH PARK NATIONAL BANK	DALLAS NATIONAL DALLAS NATIONAL HOUSTON NATIONAL CORPUS CHRISTI NATIONAL SAN ANTONIO NATIONAL AUSTIN NON MEM NEW BRAUNFELS NATIONAL HOUSTON NATIONAL SAN ANTONIO	TEX TEX TEX TEX TEX TEX TEX TEX TEX	2 2 2 2 1 1 1 1 1	2,249,489 543,408 422,071 358,305 356,407 29,191 26,605 2,145	1,617,651 419,108 310,664 304,024 267,391 26,037 22,636 1,132
HC GROUP TOTALS			8	12	3,987,621	2,968,643
1845	PITTMAN, BACON & WESSENDORFF COMMONWEALTH NB OF DALLAS	DALLAS NATIONAL DALLAS	TEX TEX	1	46,454	43,003
HC GROUP TOTALS			1	1	46,454	43,003
0582	REPUBLIC OF TEXAS CORPORATION REPUBLIC NAT BANK OF DALLAS HOUSTON NATIONAL BANK BEXAR CTY NB OF SAN ANTONIO OAK CLIFF BANK AND TRUST CO RIDGLEA BANK FIRST NAT BK IN GARLAND FIRST BANK AND TRUST GREENVILLE AVE BANK & TRUST FIRST NAT BK IN BROWNWOOD FIRST NB IN MINERAL WELLS DALLAS NAT BANK IN DALLAS FIRST NAT BANK OF HENDERSON MIDWAY NB OF GRAND PRAIRIE	DALLAS NATIONAL DALLAS NATIONAL HOUSTON NATIONAL SAN ANTONIO NON MEM DALLAS NON MEM FORT WORTH NATIONAL GARLAND NON MEM LUFKIN NON MEM DALLAS NATIONAL BROWNWOOD NATIONAL MINERAL WELLS NATIONAL DALLAS NATIONAL HENDERSON NATIONAL GRAND PRAIRIE	TEX TEX TEX TEX TEX TEX TEX TEX TEX TEX TEX TEX TEX TEX	6 2 1 2 1 1 1 1 2 1 1 1 1 1	7,116,215 1,084,933 171,858 164,993 112,805 113,960 112,602 77,468 58,477 50,483 50,846 47,986 29,978	5,311,508 873,929 157,083 149,822 103,378 102,816 102,003 69,318 52,383 45,518 45,361 44,098 26,806

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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 FIRST BANK & TRUST FIRST BANK IN GROVETON BRAES BAYOU NATIONAL BANK	DALLAS NON MEM CARROLLTON NON MEM GROVETON NATIONAL HOUSTON	TEX TEX TEX	1 1 2	25,990 15,513 10,064	24,011 13,733 8,582
HC GROUP TOTALS			16	25	9,244,171	7,130,349
1923	SECURITY BANKSHARES, INC. CITY STATE BANK SECURITY STATE BANK	DALLAS NON MEM WELLINGTON NON MEM HEDLEY	TEX TEX TEX	1 1	7,723 3,480	7,002 3,183
HC GROUP TOTALS			2	2	11,203	10,185
1863	WHC CORPORATION FIRST CITIZENS BANK	DALLAS NON MEM DALLAS	TEX TEX	2	58,996	54,267
HC GROUP TOTALS			1	2	58,996	54,267
2534	YOAKUM COUNTY BANCSHARES, INC. YOAKUM COUNTY STATE BANK	DENVER CITY NON MEM DENVER CITY	TEX TEX	1	28,739	25,653
HC GROUP TOTALS			1	1	28,739	25,653
2678	DEPORT BANCSHARES, INC. FIRST NAT BANK OF DEPORT	DEPORT NATIONAL DEPORT	TEX TEX	1	6,685	5,861
HC GROUP TOTALS			1	1	6,685	5,861
2680	FIRST STATE BANCORP, INC. FIRST STATE BANK	DIMMITT NON MEM DIMMITT	TEX TEX	2	38,593	34,916
HC GROUP TOTALS			1	2	38,593	34,916

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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 BASSETT NAT BK OF EL PASO FRANKLIN NATIONAL BANK	EL PASO NATIONAL EL PASO NATIONAL WACO NATIONAL EL PASO NATIONAL EL PASO	TEX TEX TEX TEX TEX	4 1 1 1 1	475,316 211,913 37,749 11,757	395,567 181,810 34,479 10,821
	HC GROUP TOTALS		4	7	736,735	622,677
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 TEX	4 1 1 1 2 1	531,494 46,783 28,608 15,969 4,835	470,860 42,129 25,486 14,562 3,867
	HC GROUP TOTALS		5	9	627,689	556,904
1803	MONTEBEV INC. FIRST NAT BK OF FT STOCKTON	FORT STOCKTON NATIONAL FORT STOCKTON	TEX TEX	1	25,875	24,068
	HC GROUP TOTALS		1	1	25,875	24,068
0410	COMMERCE FINANCIAL CORPORATION BANK OF COMMERCE AMERICAN STATE BANK	FORT WORTH NON MEM FORT WORTH NON MEM FORT WORTH	TEX TEX TEX	1 1	62,139 8,639	55,482 7,621
	HC GROUP TOTALS		2	2	70,778	63,103
1840	EARL R. WADDELL & SONS, INC. CITY NATIONAL BANK	FORT WORTH NATIONAL FORT WORTH	TEX TEX	1	74,227	68,112
	HC GROUP TOTALS		1	1	74,227	68,112

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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
1836	FIRST UNITED BANCORPORATION, INC.	FORT WORTH	TEX			
	UNIVERSITY BANK	NON MEM FORT WORTH	TEX	1	94,322	85,554
	STATE NATIONAL BANK	NATIONAL ODESSA	TEX	2	88,499	80,079
	FARMERS FIRST NATIONAL BANK	NATIONAL STEPHENVILLE	TEX	1	56,134	51,152
	SEMINARY STATE BANK	NON MEM FORT WORTH	TEX	1	47,867	41,581
	CLEBURNE NATIONAL BANK	NATIONAL CLEBURNE	TEX	1	44,618	40,274
	GATEWAY NAT BK OF FT WORTH	NATIONAL FORT WORTH	TEX	1	37,310	34,138
	CITIZENS NB OF TEMPLE	NATIONAL TEMPLE	TEX	1	25,263	22,913
	METROPLEX NB IN ARLINGTON	NATIONAL ARLINGTON	TEX	1	21,326	19,459
	LAS COLINAS NB OF IRVING	NATIONAL IRVING	TEX	1	16,004	14,487
0071	THE FIRST NATIONAL BANK OF FORT WORTH	FORT WORTH	TEX			
	FIRST NAT BK OF FORT WORTH	NATIONAL FORT WORTH	TEX	2	1,120,817	912,785
	SECURITY STATE BANK	NON MEM FORT WORTH	TEX	1	38,996	35,059
1836	FIRST UNITED BANCORPORATION, INC.	FORT WORTH	TEX	CONTROLS THIS GROUP		
HC GROUP TOTALS			11	13	1,591,156	1,337,481
2843	FOREST HILL BANCSHARES, INC.	FORT WORTH	TEX			
	FOREST HILL STATE BANK	NON MEM FOREST HILL	TEX	1	18,980	17,298
HC GROUP TOTALS			1	1	18,980	17,298
2641	FORT WORTH BANCSHARES, INC.	FORT WORTH	TEX			
	FORT WORTH BANK & TRUST	ST MEM FORT WORTH	TEX	3	65,210	56,846
HC GROUP TOTALS			1	3	65,210	56,846
0293	NORTHEAST UNITED BANCORP, INC. OF TEXAS	FORT WORTH	TEX			
	NORTHEAST NB OF FORT WORTH	NATIONAL N RICHLAND HILLS	TEX	1	81,824	75,003
	FIRST STATE BANK	NON MEM BEDFORD	TEX	1	33,079	30,560
	AMERICAN NAT BANK OF DALLAS	NATIONAL DALLAS	TEX	1	3,850	2,426
HC GROUP TOTALS			3	3	118,753	107,989

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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	
1828	TEXAS AMERICAN BANCSHARES, INC. FORT WORTH NATIONAL BANK SOUTHERN NATIONAL BANK AMERICAN NAT BK OF AMARILLO TEXAS AM BANK DALLAS NORTH BANK OF FORT WORTH RIVERSIDE STATE BANK LEVELLAND STATE BANK COMMERICAL BK & TR CO GALLERIA BANK GULF SOUTHERN NATIONAL BANK	FORT WORTH NATIONAL FORT WORTH NATIONAL HOUSTON NATIONAL AMARILLO NON MEM DALLAS 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 TEX		3 1 1 1 2 1 2 2 2 2 2	1,303,465 326,105 184,787 180,801 108,886 88,212 81,324 72,121 69,856 9,524	977,689 268,507 159,110 155,573 97,710 78,251 70,435 66,261 64,135 8,453
HC GROUP TOTALS			10	17	2,425,081	1,946,124	
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	1,120,817 38,996	912,785 35,059
1836	FIRST UNITED BANCORPORATION, INC.	FORT WORTH	TEX	CONTROLS THIS GROUP			
HC GROUP TOTALS			2	3	1,159,813	947,844	
2525	FREDERICKSBURG FINANCIAL CORPORATION FREDERICKSBURG NATIONAL BANK	FREDERICKSBURG NATIONAL FREDERICKSBURG	TEX TEX		1	48,431	43,754
HC GROUP TOTALS			1	1	48,431	43,754	
2730	SECURITY FINANCIAL CORPORATION OF FREDERICKSBURG SECURITY STATE BK AND TR	FREDERICKSBURG NON MEM FREDERICKSBURG	TEX TEX		2	30,389	26,799
HC GROUP TOTALS			1	2	30,389	26,799	
0470	FIRST FREEPORT CORPORATION FIRST FREEPORT NATIONAL BANK CHEMICAL NATIONAL BANK	FREEPORT NATIONAL FREEPORT NATIONAL CLUTE	TEX TEX TEX		1 1	79,330 13,439	70,816 12,324
HC GROUP TOTALS			2	2	92,769	83,140	

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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
2224	FRIONA BANCORPORATION FRIONA STATE BANK	FRIONA NON MEM FRIONA	TEX TEX	1	32,002	28,743
	HC GROUP TOTALS		1	1	32,002	28,743
1832	GALBANK, INC.	GALVESTON	TEX			
1817	UNITED STATES NATIONAL BANCSHARES, INC. U S NAT BK OF GALVESTON SUGAR LAND STATE BANK	GALVESTON NATIONAL GALVESTON NON MEM SUGAR LAND	TEX TEX TEX	1 1	131,587 28,485	119,984 25,576
1832	GALBANK, INC.	GALVESTON	TEX	CONTROLS THIS GROUP		
	HC GROUP TOTALS		2	2	160,072	145,560
1883	THE MOODY FOUNDATION MOODY NAT BK OF GALVESTON	GALVESTON NATIONAL GALVESTON	TEX TEX	1	77,525	70,285
	HC GROUP TOTALS		1	1	77,525	70,285
1817	UNITED STATES NATIONAL BANCSHARES, INC. U S NAT BK OF GALVESTON SUGAR LAND STATE BANK	GALVESTON NATIONAL GALVESTON NON MEM SUGAR LAND	TEX TEX TEX	1 1	131,587 28,485	119,984 25,576
1832	GALBANK, INC.	GALVESTON	TEX	CONTROLS THIS GROUP		
	HC GROUP TOTALS		2	2	160,072	145,560
0181	FIRST TEXAS BANCORP, INC. AMERICAN STATE BANK FIRST NAT BANK OF LAMPASAS CTZNS ST BK OF GEORGETOWN FIRST NAT BANK IN BELTON FIRST NAT BK OF ROUND ROCK FIRST NATIONAL BANK	GEORGETOWN NON MEM KILLEEN NATIONAL LAMPASAS NON MEM GEORGETOWN NATIONAL BELTON NATIONAL ROUND ROCK NATIONAL COPPERAS COVE	TEX TEX TEX TEX TEX TEX TEX	1 1 1 1 1 1	28,491 26,656 25,806 10,638 7,913 5,023	25,508 24,225 22,468 8,783 6,822 4,001
	HC GROUP TOTALS		6	6	104,527	91,807

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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
2838	GLEN ROSE BANCSHARES, INC. FIRST NAT BANK IN GLEN ROSE	GLEN ROSE NATIONAL GLEN ROSE	TEX TEX	1	12,538	11,325
	HC GROUP TOTALS		1	1	12,538	11,325
2874	GORDON FINANCIAL CORPORATION FIRST NAT BANK OF GORDON	GORDON NATIONAL GORDON	TEX TEX	1	5,861	5,277
	HC GROUP TOTALS		1	1	5,861	5,277
2859	GRANDVIEW BANCSHARES, INC. FIRST ST BK OF GRAND VIEW	GRANDVIEW NON MEM GRAND VIEW	TEX TEX	1	9,073	8,158
	HC GROUP TOTALS		1	1	9,073	8,158
2767	GROOM BANCSHARES, INC. STATE NAT BANK OF GROOM	GROOM NATIONAL GROOM	TEX TEX	1	7,755	6,690
	HC GROUP TOTALS		1	1	7,755	6,690
1907	FIRST OF GROVES CORPORATION FIRST BANK AND TRUST	GROVES NON MEM GROVES	TEX TEX	1	61,117	54,781
	HC GROUP TOTALS		1	1	61,117	54,781
2689	FIRST HALE CENTER, INC. FIRST NAT BK OF HALE CENTER	HALE CENTER NATIONAL HALE CENTER	TEX TEX	1	13,724	12,495
	HC GROUP TOTALS		1	1	13,724	12,495

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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
2708	THE HAMLIN FINANCIAL CORPORATION FARMERS AND MERCHANTS NAT BK	HAMLIN NATIONAL HAMLIN	TEX TEX	1	22,722	20,632
	HC GROUP TOTALS		1	1	22,722	20,632
2895	HARLINGEN NATIONAL BANCSHARES, INC. HARLINGEN NATIONAL BANK	HARLINGEN NATIONAL HARLINGEN	TEX TEX	1	72,306	63,226
	HC GROUP TOTALS		1	1	72,306	63,226
0298	ALLIED BANCSHARES, INC.	HOUSTON	TEX			
	ALLIED BANK OF TEXAS	NON MEM HOUSTON	TEX	2	913,145	788,208
	ALLIED MERCHANTS BANK	NON MEM PORT ARTHUR	TEX	1	152,322	137,211
	ALLIED MEMORIAL BANK	NON MEM HOUSTON	TEX	1	107,051	97,242
	ALLIED AMERICAN BANK	NON MEM HOUSTON	TEX	2	94,080	85,390
	ALLIED CONROE BANK	NON MEM CONROE	TEX	1	83,127	76,047
	ALLIED CHAMPIONS BANK	NON MEM HARRIS COUNTY	TEX	1	68,822	63,878
	ALLIED SPRING BANK	NON MEM SPRING	TEX	1	53,563	49,293
	ALLIED CITIZENS BANK	NON MEM KILGORE	TEX	1	43,865	39,225
	ALLIED DEER PARK BANK	NON MEM DEER PARK	TEX	1	42,597	35,436
	ALLIED FIRST NB OF CROCKETT	NATIONAL CROCKETT	TEX	1	37,766	34,155
	ALLIED FAIRBANKS BANK	NON MEM HOUSTON	TEX	1	37,163	33,935
	ALLIED GULF COAST BANK	NON MEM WINNIE	TEX	1	25,369	22,770
	ALLIED HUMBLE BANK NA	NATIONAL HUMBLE	TEX	1	24,916	22,667
	ALLIED ADDICKS BANK	NON MEM ADDICKS	TEX	1	22,255	20,066
	ALLIED SEABROOK BANK	NON MEM SEABROOK	TEX	1	20,251	18,303
	ALLIED UNION BANK	NON MEM BEAUMONT	TEX	1	18,885	16,839
	ALLIED HILLCROFT BANK	NON MEM HOUSTON	TEX	1	16,745	15,217
	ALLIED KIRBYVILLE BANK	NON MEM KIRBYVILLE	TEX	1	16,201	14,696
	ALLIED FIRST NATIONAL BANK	NATIONAL NEWTON	TEX	1	15,341	13,745
	HC GROUP TOTALS		19	21	1,793,464	1,584,323
0498	BANCSHARES, INC. MACGREGOR PARK NATIONAL BANK	HOUSTON NATIONAL HOUSTON	TEX TEX	1	74,104	66,940
	HC GROUP TOTALS		1	1	74,104	66,940

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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
1855	CB&T BANCSHARES, INC. CLEVELAND BANK & TRUST	HOUSTON NON MEM CLEVELAND	TEX TEX	1	29,370	26,429
	HC GROUP TOTALS		1	1	29,370	26,429
1890	FANNIN GROUP, INC. FANNIN BANK	HOUSTON NON MEM HOUSTON	TEX TEX	2	326,534	289,656
	HC GROUP TOTALS		1	2	326,534	289,656
0035	FIRST CITY BANCORPORATION OF TEXAS, INC.	HOUSTON	TEX			
	FIRST CITY NB OF HOUSTON	NATIONAL HOUSTON	TEX	4	5,219,914	4,099,699
	FIRST CITY BANK OF DALLAS	ST MEM DALLAS	TEX	1	467,039	378,282
	CITY NAT BANK OF AUSTIN	NATIONAL AUSTIN	TEX	2	415,837	356,439
	THE MIDLAND NATIONAL BANK	NATIONAL MIDLAND	TEX	1	238,276	210,165
	CORPUS CHRISTI BANK & TRUST	ST MEM CORPUS CHRISTI	TEX	2	219,650	179,662
	FIRST CITY NB OF EL PASO	NATIONAL EL PASO	TEX	1	153,242	136,003
	1ST CITY NAT BK OF ARLINGTON	NATIONAL ARLINGTON	TEX	1	121,410	108,045
	CITY NAT BANK OF BRYAN	NATIONAL BRYAN	TEX	1	74,376	68,172
	FIRST CITY BANK-GULFGATE	NON MEM HOUSTON	TEX	2	72,831	66,120
	FIRST CITY BK-FARMERS BRANCH	NON MEM FARMERS BRANCH	TEX	2	71,391	64,417
	1ST CITY NB OF SAN ANGELO	NATIONAL SAN ANGELO	TEX	1	66,413	60,001
	1ST CITY BK OF HIGHLAND VLGE	NON MEM HOUSTON	TEX	2	58,748	53,700
	FIRST CITY NAT BK OF ORANGE	NATIONAL ORANGE	TEX	1	46,658	40,331
	FIRST CITY BK OF HUMBLE	NON MEM HUMBLE	TEX	2	43,074	39,935
	LEWISVILLE STATE BANK	NON MEM LEWISVILLE	TEX	1	39,957	36,607
	FIRST CITY NB OF PARIS	NATIONAL PARIS	TEX	1	40,097	36,261
	FIRST CITY BANK-EAST DALLAS	NON MEM DALLAS	TEX	1	38,908	35,551
	CITIZENS STATE BANK	NON MEM SEALY	TEX	1	39,319	34,840
	FIRST CITY BK OF NORTHLINE	NON MEM HOUSTON	TEX	2	28,678	26,431
	FIRST CITY BANK-NORTHEAST NA	NATIONAL HOUSTON	TEX	1	26,587	24,942
	FIRST CITY BK-ALMEDA GENOA	NON MEM HOUSTON	TEX	1	26,233	24,169
	FIRST CITY BK OF CLEAR LAKE	NON MEM HOUSTON	TEX	1	26,367	24,088
	1ST CITY BK-CNTRL ARLNGTN NA	NATIONAL ARLINGTON	TEX	1	20,970	19,428
	FIRST CITY BK-BELLAIRE NA	NATIONAL BELLAIRE	TEX	1	20,081	18,808
	1ST CITY BK-INWOOD FOREST NA	NATIONAL HOUSTON	TEX	1	17,322	15,956
	FIRST CITY BK OF LA PORTE	NON MEM LA PORTE	TEX	2	15,843	14,443
	FIRST CITY BK-MEDCAL CNTR NA	NATIONAL HOUSTON	TEX	1	15,451	13,380
	1ST CITY BK-FONDREN SOUTH	NON MEM HOUSTON	TEX	1	13,380	11,361

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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. FIRST CITY BK OF WALLIS	HOUSTON NON MEM WALLIS	TEX TEX	1	11,463	10,411
HC GROUP TOTALS			29	40	7,649,515	6,207,647
0660	HOUSTON CORPORATION POST OAK BANK	HOUSTON NON MEM HOUSTON	TEX TEX	1	78,805	68,007
HC GROUP TOTALS			1	1	78,805	68,007
2912	REPUBLIC NATIONAL BANCSHARES, INC. REPUBLIC NATIONAL BANK COLONIAL NATIONAL BANK	HOUSTON NATIONAL HOUSTON NATIONAL HARRIS CTY	TEX TEX TEX	1 1	93,611 28,113	83,180 26,239
HC GROUP TOTALS			2	2	121,724	109,419
0127	SOUTHWEST BANCSHARES, INC. BANK OF THE SOUTHWEST NA CONTINENTAL NB OF FT WORTH FIRST NAT BK AT BROWNSVILLE FIRST NAT BK OF PORT ARTHUR FIRST NAT BANK OF LONGVIEW LONG POINT NB OF HOUSTON FIRST DENTON CTY NB OF DNTON ARLINGTON BANK OF COMMERCE WESTBURY NATIONAL BANK VILLAGE NATIONAL BANK BANK OF WOODLAKE NA GULF FREEWAY NATIONAL BANK CITIZENS BANK HOUSTON SOUTHWEST BANK INTERCONTINENTAL BANK NA BAYBROOK NATIONAL BANK	HOUSTON NATIONAL HOUSTON NATIONAL FORT WORTH NATIONAL BROWNSVILLE NATIONAL PORT ARTHUR NATIONAL LONGVIEW NATIONAL HOUSTON NATIONAL DENTON NON MEM ARLINGTON NATIONAL HOUSTON NATIONAL HOUSTON NATIONAL HOUSTON NATIONAL HOUSTON NON MEM IRVING ST MEM HOUSTON NATIONAL HOUSTON NATIONAL HARRIS COUNTY	TEX TEX TEX TEX TEX TEX TEX TEX TEX TEX TEX TEX TEX TEX TEX TEX TEX	3 1 1 1 1 1 1 1 2 1 1 1 1 2 2 1 1	1,841,923 475,837 193,170 148,024 92,298 67,892 66,902 48,868 32,788 28,272 24,291 22,235 17,808 16,206 7,014 4,860	1,375,561 373,947 177,446 133,816 83,760 60,910 60,181 44,861 29,941 26,399 22,597 20,223 16,246 14,516 5,857 3,344
HC GROUP TOTALS			16	21	3,088,388	2,449,605

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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.	HOUSTON	TEX				
	TEXAS COMMERCE BANK NA	NATIONAL	HOUSTON	TEX	3	4,738,814	3,719,509
	CAPITAL NAT BANK IN AUSTIN	NATIONAL	AUSTIN	TEX	4	564,232	466,425
	REAGAN COMMERCE BANK	NON MEM	HOUSTON	TEX	2	243,854	221,718
	AMERICAN NAT BK OF BEAUMONT	NATIONAL	BEAUMONT	TEX	1	250,827	216,056
	SAN ANGELO NB OF SAN ANGELO	NATIONAL	SAN ANGELO	TEX	1	176,792	151,516
	ARLINGTON BANK & TRUST	NON MEM	ARLINGTON	TEX	2	166,243	146,471
	TEXAS COMMERCE BANK NA	NATIONAL	LUBBOCK	TEX	1	156,450	143,144
	TEXAS COMMERCE BANK-IRVING	NON MEM	IRVING	TEX	2	141,546	130,887
	PAN AMERICAN BANK	ST MEM	BROWNSVILLE	TEX	1	143,861	129,528
	AMERICAN BANK	NON MEM	ODESSA	TEX	2	136,758	120,120
	FIRST NAT BANK OF MC ALLEN	NATIONAL	MC ALLEN	TEX	1	133,002	119,872
	LONGVIEW NATIONAL BANK	NATIONAL	LONGVIEW	TEX	1	118,866	107,356
	AIRLINE COMMERCE BANK	NON MEM	HOUSTON	TEX	2	123,801	107,191
	TX COMMERCE BK-SAN ANTONIO	NON MEM	SAN ANTONIO	TEX	4	119,754	98,765
	TEXAS COMMERCE BK-HURST NA	NATIONAL	HURST	TEX	1	94,714	89,314
	TX COMMERCE BANK OF FT WORTH	NON MEM	FORT WORTH	TEX	3	73,757	66,428
	GUARANTY BATIONAL BK & TR	NATIONAL	CORPUS CHRISTI	TEX	2	72,932	66,035
	FIRST NB OF NEW BRAUNFELS	NATIONAL	NEW BRAUNFELS	TEX	1	45,142	38,309
	TEXAS COMMERCE MEDICAL BANK	NON MEM	HOUSTON	TEX	1	37,159	34,148
	PLAZA COMMERCE BANK, NA	NATIONAL	HOUSTON	TEX	1	36,646	32,819
	SOUTHEAST COMMERCE BANK	NON MEM	HOUSTON	TEX	1	35,945	32,521
	TEXAS COMMERCE BK-DALLAS NA	NATIONAL	DALLAS	TEX	1	34,601	31,239
	TEXAS COMMERCE BANK-GARLAND	NON MEM	GARLAND	TEX	1	28,862	26,288
	WESTWOOD COMMERCE BANK	NON MEM	HOUSTON	TEX	1	28,417	25,826
	NORTH FREEWAY COMMERCE BANK	NON MEM	HOUSTON	TEX	1	28,908	25,406
	TX CMRC BANK-NORTHWEST NA	NATIONAL	DALLAS	TEX	1	27,660	24,904
	KINGWOOD COMMERCE BANK NA	NATIONAL	HUMBLE	TEX	1	26,500	24,377
	LAKESIDE COMMERCE BANK	NON MEM	HOUSTON	TEX	1	24,815	22,435
	TX CMRC BK-PRESTON ROYAL NA	NATIONAL	DALLAS	TEX	1	23,960	21,895
	TX CMRC BK-CMPBLL CNTRE NA	NATIONAL	DALLAS	TEX	1	22,959	21,354
	TX CMRC BANK-CASA LINDA NA	NATIONAL	DALLAS	TEX	1	22,160	20,267
	PLAZA DEL ORO COMMERCE BK NA	NATIONAL	HOUSTON	TEX	1	19,384	17,682
	INWOOD COMMERCE BANK NA	NATIONAL	HOUSTON	TEX	1	19,327	17,679
	TX CMRC BANK-PARK CENTRAL NA	NATIONAL	DALLAS	TEX	1	15,343	14,282
	TANGLEWOOD COMMERCE BANK	NON MEM	HOUSTON	TEX	1	12,582	11,012
	TEXAS COMMERCE BK-CONROE NA	NATIONAL	CONROE	TEX	1	12,407	10,794
	HC GROUP TOTALS				36	7,958,980	6,553,572
1757	THE REPUBLIC CORPORATION	HOUSTON	TEX				
	FIRST NAT BK IN TRINIDAD	NATIONAL	TRINIDAD	COLO	1	20,974	18,847
	HC GROUP TOTALS				1	20,974	18,847

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
2407	UNIVERSITY BANCSHARES, INC. UNIVERSITY STATE BANK	HOUSTON NON MEM HOUSTON	TEX TEX	1	87,472	77,251
HC GROUP TOTALS			1	1	87,472	77,251
1861	WESTGROVE CORPORATION SOUTHERN STATE BANK	HOUSTON NON MEM SOUTH HOUSTON	TEX TEX	1	41,938	36,428
HC GROUP TOTALS			1	1	41,938	36,428
1884	FIRST HUNTSVILLE CORPORATION FIRST NAT BK OF HUNTSVILLE	HUNTSVILLE NATIONAL HUNTSVILLE	TEX TEX	1	67,954	57,494
HC GROUP TOTALS			1	1	67,954	57,494
1869	AMERICAN CORPORATION COMMERCIAL STATE BANK	JOHNSON CITY NON MEM SINTON	TEX TEX	2	35,418	32,314
1867	PEDERNALES BLANCO CORPORATION JOHNSON CITY BANK	JOHNSON CITY NON MEM JOHNSON CITY	TEX TEX	1	17,342	15,355
1869	AMERICAN CORPORATION	JOHNSON CITY	TEX	CONTROLS THIS GROUP		
HC GROUP TOTALS			2	3	52,760	47,669
1867	PEDERNALES BLANCO CORPORATION JOHNSON CITY BANK	JOHNSON CITY NON MEM JOHNSON CITY	TEX TEX	1	17,342	15,355
1869	AMERICAN CORPORATION	JOHNSON CITY	TEX	CONTROLS THIS GROUP		
HC GROUP TOTALS			1	1	17,342	15,355
1804	THE LEVELLAND CO. FIRST NAT BANK OF LEVELLAND	LEVELLAND NATIONAL LEVELLAND	TEX TEX	1	37,844	34,562
HC GROUP TOTALS			1	1	37,844	34,562

LIBERTY

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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
0658	FIRST LIBERTY NATIONAL BANCSHARES, INC. FIRST LIBERTY NATIONAL BANK	LIBERTY NATIONAL LIBERTY	TEX TEX	1	39,338	35,442
HC GROUP TOTALS			1	1	39,338	35,442
1405	BOSCH DEVELOPMENT COMPANY COMMERCIAL NATIONAL BANK	LONGVIEW NATIONAL L'ANSE	TEX MICH	1	22,380	20,675
1404	WOODLAK COMPANY	HOUGHTON	MICH CONTROLS THIS GROUP			
HC GROUP TOTALS			1	1	22,380	20,675
2625	AMERICAN STATE FINANCIAL CORPORATION AMERICAN STATE BANK	LUBBOCK NON MEM LUBBOCK	TEX TEX	1	208,742	189,993
HC GROUP TOTALS			1	1	208,742	189,993
1240	CITIZENS BANCSHARES, INC. CITIZENS NAT BK OF CROSBYTON FIRST STATE BANK	LUBBOCK NATIONAL CROSBYTON NON MEM PETERSBURG	TEX TEX TEX	1 1	11,551 6,597	9,667 5,697
HC GROUP TOTALS			2	2	18,148	15,364
1864	NATIONAL MERGER INVESTMENT CORPORATION CONTINENTAL STATE BANK	LUFKIN NON MEM ALTO	TEX TEX	1	9,494	8,751
HC GROUP TOTALS			1	1	9,494	8,751
2624	MARBLE FALLS FINANCIAL CORPORATION HOME STATE BANK	MARBLE FALLS NON MEM MARBLE FALLS	TEX TEX	2	41,418	37,725
HC GROUP TOTALS			1	2	41,418	37,725

MCLEAN

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
2512	MCLEAN AMERICAN BANCSHARES, INC. AMERICAN NAT BK IN MC LEAN	MCLEAN NATIONAL MC LEAN	TEX TEX	1	8,995	8,247
HC GROUP TOTALS			1	1	8,995	8,247
2723	WEST TEXAS BANCSHARES, INC. MULESHOE STATE BANK	MULESHOE NON MEM MULESHOE	TEX TEX	2	25,784	22,723
HC GROUP TOTALS			1	2	25,784	22,723
2991	NEW CANEY CORPORATION COMMUNITY BANK	NEW WAVERLY NON MEM NEW CANEY	TEX TEX	1	25,376	22,785
HC GROUP TOTALS			1	1	25,376	22,785
1808	ECTOR SHOPPING CENTER, INC. FIRST NAT BANK OF OLNEY	ODESSA NATIONAL OLNEY	TEX TEX	1	15,585	13,338
HC GROUP TOTALS			1	1	15,585	13,338
1862	STATE BANCSHARES SECURITY STATE BANK OLTON STATE BANK	OLTON NON MEM LITTLEFIELD ST MEM OLTON	TEX TEX TEX	1 1	37,780 25,593	33,365 23,146
HC GROUP TOTALS			2	2	63,373	56,511
2820	PAMPA BANCSHARES, INC. CITIZENS BANK & TRUST CO	PAMPA NON MEM PAMPA	TEX TEX	1	36,677	32,327
HC GROUP TOTALS			1	1	36,677	32,327

PANHANDLE

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
2421	PANHANDLE BANCSHARES, INC. FIRST NAT BANK OF PANHANDLE	PANHANDLE NATIONAL PANHANDLE	TEX TEX	1	20,791	18,689
	HC GROUP TOTALS		1	1	20,791	18,689
2860	HALECO BANCSHARES, INC. HALE COUNTY STATE BANK	PLAINVIEW NON MEM PLAINVIEW	TEX TEX	1	60,440	55,481
	HC GROUP TOTALS		1	1	60,440	55,481
2927	PLAINVIEW BANCSHARES, INC. CITY NAT BANK OF PLAINVIEW	PLAINVIEW NATIONAL PLAINVIEW	TEX TEX	1	55,188	49,787
	HC GROUP TOTALS		1	1	55,188	49,787
2517	WEST TEXAS BANCORPORATION, INC. FIRST NATIONAL BANK OF POST	POST NATIONAL POST	TEX TEX	1	28,374	26,031
	HC GROUP TOTALS		1	1	28,374	26,031
2785	QUANAH BANCSHARES, INC. FIRST NAT BANK IN QUANAH	QUANAH NATIONAL QUANAH	TEX TEX	1	18,178	15,952
	HC GROUP TOTALS		1	1	18,178	15,952
1892	DYNAMERICA CORPORATION FIRST NB OF RICHARDSON	RICHARDSON NATIONAL RICHARDSON	TEX TEX	1	26,594	24,459
	HC GROUP TOTALS		1	1	26,594	24,459

ROSENBERG

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
2781	UNITED BANCSHARES, INC. ROSENBERG BANK AND TRUST	ROSENBERG NON MEM ROSENBERG	TEX TEX	2	24,314	21,028
HC GROUP TOTALS			1	2	24,314	21,028
1811	ARROWHEAD COMPANY MOORE STATE BANK	ROUND MOUNTAIN NON MEM LLANO	TEX TEX	1	26,469	23,576
HC GROUP TOTALS			1	1	26,469	23,576
2362	ROXTON BANCSHARES, INC. FIRST BANK ROXTON TEXAS	ROXTON NON MEM ROXTON	TEX TEX	1	3,759	3,300
HC GROUP TOTALS			1	1	3,759	3,300
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 1	1,009,306 323,852 133,367 68,227 44,395 23,928 15,465	786,204 279,648 111,574 62,567 40,053 20,786 13,777
HC GROUP TOTALS			7	11	1,618,540	1,314,609
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	184,888 16,621	168,128 14,859
HC GROUP TOTALS			2	2	201,509	182,987

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
2649	KELLY FIELD BANCSHARES CORPORATION KELLY FLD NB OF SAN ANTONIO	SAN ANTONIO NATIONAL SAN ANTONIO	TEX TEX	1	86,296	78,643
	HC GROUP TOTALS		1	1	86,296	78,643
0235	NATIONAL BANCSHARES CORPORATION OF TEXAS NB OF COMMRC OF SAN ANTONIO BROOK FIELD NATIONAL BANK GUARANTY NATIONAL BANK FIRST NAT BK OF EAGLE PASS MEYERLAND BANK RANDOLPH BANK OF COMMERCE NA FIRST NAT BANK OF MERCEDES FIRST NAT BANK OF LA FERIA COMMERCE NORTH BANK NA NAT BK OF CMRCE OF KERRVILLE INGRAM PARK BK OF COMMRC NA	SAN ANTONIO NATIONAL SAN ANTONIO NATIONAL SAN ANTONIO NATIONAL HOUSTON NATIONAL EAGLE PASS NON MEM HOUSTON NATIONAL UNIVERSAL CITY NATIONAL MERCEDES NATIONAL LA FERIA NATIONAL SAN ANTONIO NATIONAL KERRVILLE NATIONAL SAN ANTONIO	TEX TEX TEX TEX TEX TEX TEX TEX TEX TEX TEX TEX	2 2 1 1 1 1 1 1 1 1 1 1	672,379 69,181 50,678 49,361 38,350 25,931 16,672 13,401 12,856 3,708 1,706	569,716 61,220 44,676 44,417 35,014 23,073 14,510 12,189 11,566 2,226 455
	HC GROUP TOTALS		11	13	954,223	819,062
1878	SOUTHWEST TEXAS CORPORATION SAN ANTONIO BANK & TRUST CO	SAN ANTONIO NON MEM SAN ANTONIO	TEX TEX	1	109,520	100,416
	HC GROUP TOTALS		1	1	109,520	100,416
2790	TEXAS BANCORP SHARES, INC. TEXAS BANK	SAN ANTONIO NON MEM SAN ANTONIO	TEX TEX	1	36,743	32,575
	HC GROUP TOTALS		1	1	36,743	32,575
1801	THE BANCORPORATION OF TEXAS BEVANS STATE BANK	SAN ANTONIO NON MEM MENARD	TEX TEX	1	5,822	5,098
	HC GROUP TOTALS		1	1	5,822	5,098

SAN AUGUSTINE

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
2808	SAN AUGUSTINE BANCSHARES, INC. COMMERCIAL STATE BANK	SAN AUGUSTINE NON MEM SAN AUGUSTINE	TEX TEX	1	14,962	13,419
	HC GROUP TOTALS		1	1	14,962	13,419
2493	LUBCO BANCSHARES, INC. CITIZENS BANK OF LUBBOCK CTY	SLATON NON MEM SLATON	TEX TEX	1	25,214	23,229
	HC GROUP TOTALS		1	1	25,214	23,229
2285	RANCO BANCSHARES, INC. SPUR SECURITY BANK	SPUR NON MEM SPUR	TEX TEX	1	14,460	12,993
	HC GROUP TOTALS		1	1	14,460	12,993
2902	STAMFORD FINANCIAL CORPORATION FIRST NAT BANK IN STAMFORD	STAMFORD NATIONAL STAMFORD	TEX TEX	1	18,346	16,297
	HC GROUP TOTALS		1	1	18,346	16,297
2856	STRAWN BANCSHARES, INC. STRAWN SECURITY BANK	STRAWN NON MEM STRAWN	TEX TEX	1	5,478	5,106
	HC GROUP TOTALS		1	1	5,478	5,106
2809	FIRST-TAYLOR FINANCIAL CORPORATION FIRST TAYLOR NATIONAL BANK	TAYLOR NATIONAL TAYLOR	TEX TEX	1	53,946	48,862
	HC GROUP TOTALS		1	1	53,946	48,862

TEXARKANA

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
2299	TEXARKANA NATIONAL BANCSHARES, INC. TEXARKANA NATIONAL BANK TWIN CITY BANK LIBERTY EYLAU STATE BANK	TEXARKANA NATIONAL TEXARKANA NON MEM TEXARKANA NON MEM BOWIE COUNTY	TEX TEX TEX TEX	1 1 1	126,339 8,533 3,662	104,242 7,699 3,133
HC GROUP TOTALS			3	3	138,534	115,074
2908	GOLDEN SPREAD FINANCIAL CORP. FIRST STATE BANK	TULIA NON MEM TULIA	TEX TEX	1	11,171	9,378
HC GROUP TOTALS			1	1	11,171	9,378
2989	PEOPLES STATE BANCSHARES, INC. PEOPLES STATE BANK	TURKEY NON MEM TURKEY	TEX TEX	1	4,879	4,499
HC GROUP TOTALS			1	1	4,879	4,499
1872	BRISCOE RANCH, INC. FIRST STATE BANK OF UVALDE SECURITY STATE BANK	UVALDE NON MEM UVALDE NON MEM PEARSALL	TEX TEX TEX	1 1	91,504 31,429	83,009 27,869
HC GROUP TOTALS			2	2	122,933	110,878
1145	VICTORIA BANKSHARES, INC. VICTORIA BK & TR CO JACKSON COUNTY STATE BANK FARMERS ST BK & TR CO COMMUNITY STATE BANK SMILEY STATE BANK FIRST NAT BANK OF NORDHEIM HOME STATE BANK	VICTORIA ST MEM 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 TEX	2 1 1 1 1 1 1 1	326,067 32,673 21,447 6,460 4,516 4,121 2,033	289,869 29,761 19,723 5,907 4,095 3,786 1,845
HC GROUP TOTALS			7	8	397,317	354,986

WACO		TEX				PAGE 383	
BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	CONSOL ASSETS \$1000	CONSOL DEPOSITS \$1000	
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 TEX	1 1 1	20,033 13,864 3,238	17,736 12,776 2,974	
HC GROUP TOTALS			3	3	37,135	33,486	
1837	EXPORTERS & TRADERS COMPRESS & WAREHOUSE COMPANY FIRST NAT BANK OF TEMPLE	WACO NATIONAL TEMPLE	TEX TEX	1	73,832	64,529	
HC GROUP TOTALS			1	1	73,832	64,529	
1849	NCB COMPANY OF WACO TEXAS NAT BANK OF WACO	WACO NATIONAL WACO	TEX TEX	1	52,194	47,849	
1838	TEXAS LIFE INSURANCE COMPANY	WACO	TEX TEX CONTROLS THIS GROUP	1	52,194	47,849	
HC GROUP TOTALS			1	1	52,194	47,849	
1838	TEXAS LIFE INSURANCE COMPANY	WACO	TEX	1	52,194	47,849	
1849	NCB COMPANY OF WACO TEXAS NAT BANK OF WACO	WACO NATIONAL WACO	TEX TEX	1	52,194	47,849	
1838	TEXAS LIFE INSURANCE COMPANY	WACO	TEX TEX CONTROLS THIS GROUP	1	52,194	47,849	
HC GROUP TOTALS			1	1	52,194	47,849	
1815	THE COMMUNITY COMPANY COMMUNITY STATE BANK	WACO NON MEM WACO	TEX TEX	2	29,585	27,341	
HC GROUP TOTALS			1	2	29,585	27,341	
1877	CATTLE-LAND OIL CO. WAXAHACHIE BANK AND TRUST CO	WAXAHACHIE NON MEM WAXAHACHIE	TEX TEX	2	37,815	33,161	
HC GROUP TOTALS			1	2	37,815	33,161	

WEATHERFORD

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
2839	WEATHERFORD BANCSHARES, INC. FIRST NB OF WEATHERFORD	WEATHERFORD NATIONAL WEATHERFORD	TEX TEX	1	43,486	38,571
	HC GROUP TOTALS		1	1	43,486	38,571
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	285,764 26,536	245,283 23,812
	HC GROUP TOTALS		2	3	312,300	269,095
1800	ETEX BANCO, INC. FIRST NAT BK OF WINNSBORO	WINNSBORO NATIONAL WINNSBORO	TEX TEX	1	29,501	26,783
	HC GROUP TOTALS		1	1	29,501	26,783
2500	THE L. E. ELLISON FAMILY COMPANY FIRST NAT BK OF LAYTON	LAYTON NATIONAL LAYTON	UTAH UTAH	1	26,635	24,275
	HC GROUP TOTALS		1	1	26,635	24,275
2698	FIRST WESTERN BANCORPORATION FIRST WESTERN NATIONAL BANK	MOAB NATIONAL MOAB	UTAH UTAH	2	19,981	18,121
	HC GROUP TOTALS		1	2	19,981	18,121
1955	CITIZENS BANKSHARES, INC. CITIZENS BANK	OGDEN NON MEM OGDEN	UTAH UTAH	4	36,247	33,226
	HC GROUP TOTALS		1	4	36,247	33,226

OGDEN

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
0257	COMMERCIAL SECURITY BANCORPORATION COMMERCIAL SECURITY BANK	OGDEN NON MEM OGDEN	UTAH UTAH	23	441,263	380,427
	HC GROUP TOTALS		1	23	441,263	380,427
2002	TENNESSEE HOMESTEAD COMPANY BANK OF UTAH	OGDEN ST MEM OGDEN	UTAH UTAH	18	152,839	133,773
	HC GROUP TOTALS		1	18	152,839	133,773
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 UTAH UTAH UTAH UTAH	1 1 1 1	28,481 18,698 9,180 4,496	26,130 16,078 7,602 3,474
	HC GROUP TOTALS		4	4	60,855	53,284
2696	BRIGHTON BANCORP BRIGHTON BANK	SALT LAKE CITY NON MEM SALT LAKE CITY	UTAH UTAH	1	7,708	6,556
	HC GROUP TOTALS		1	1	7,708	6,556
2124	COMMUNITY FINANCIAL SERVICES, INC. COMMUNITY BANK & TRUST	SALT LAKE CITY NON MEM SALT LAKE CITY	UTAH UTAH	1	5,994	5,395
	HC GROUP TOTALS		1	1	5,994	5,395
2881	COTTONWOOD BANCORPORATION COTTONWOOD SECURITY BANK	SALT LAKE CITY ST MEM SALT LAKE COUNTY	UTAH UTAH	1	2,550	1,708
	HC GROUP TOTALS		1	1	2,550	1,708

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 SECURITY BK OF UTAH NA FIRST SEC BK OF IDAHO NA FIRST SECURITY STATE BANK FIRST SECURITY BANK FIRST SECURITY B OF LOGAN NA FIRST SEC ST BK OF KAYSVILLE 1ST SECURITY BANK OF OREM NA FIRST SEC STATE BK OF HELPER FIRST SEC BK OF MURRAY NA	SALT LAKE CITY NATIONAL OGDEN NATIONAL BOISE NON MEM SALT LAKE CITY NON MEM ROCK SPRINGS NATIONAL LOGAN NON MEM KAYSVILLE NATIONAL OREM NON MEM HELPER NATIONAL MURRAY	UTAH UTAH IDA UTAH WYO UTAH UTAH UTAH UTAH UTAH	68 63 5 1 1 1 1 1 1 1	1,632,481 1,186,713 85,029 29,837 19,946 5,265 5,420 4,143 3,664	1,312,271 938,473 75,142 26,224 18,975 4,623 4,291 3,599 2,903
	HC GROUP TOTALS		9	142	2,972,498	2,386,501
1975	TRACY BANCORP TRACY COLLINS BK AND TR CO	SALT LAKE CITY ST MEM SALT LAKE CITY	UTAH UTAH	16	186,084	165,108
	HC GROUP TOTALS		1	16	186,084	165,108
2712	UNION BANCORPORATION UNION BANK	SALT LAKE CITY NON MEM SALT LAKE CITY	UTAH UTAH	1	8,403	6,386
	HC GROUP TOTALS		1	1	8,403	6,386
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	19 2 1 1	295,652 9,950 6,417 5,602	254,214 8,268 5,543 4,584
	HC GROUP TOTALS		4	23	317,621	272,609
1971	ZIONS UTAH BANCORPORATION ZIONS FIRST NATL BANK	SALT LAKE CITY NATIONAL SALT LAKE CITY	UTAH UTAH	47	1,217,775	1,061,415
	HC GROUP TOTALS		1	47	1,217,775	1,061,415

SALT LAKE COUNTY

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
2896	FIRST BANCORPORATION UTAH FIRSTBANK	SALT LAKE COUNTY ST MEM SALT LAKE COUNTY	UTAH UTAH	1	7,160	6,115
	HC GROUP TOTALS		1	1	7,160	6,115
2628	SANDY HOLDING COMPANY SANDY STATE BANK	SANDY ST MEM SANDY	UTAH UTAH	1	8,123	6,456
	HC GROUP TOTALS		1	1	8,123	6,456
1952	M. O. PACKARD INVESTMENT COMPANY CENTRAL BANK & TRUST CO	SPRINGVILLE NON MEM SPRINGVILLE	UTAH UTAH	5	59,789	50,172
	HC GROUP TOTALS		1	5	59,789	50,172
0309	JONES REAL ESTATE COMPANY, INC. GRANITE SAVINGS BK & TR CO	BARRE NON MEM BARRE	VT VT	1	64,267	57,369
	HC GROUP TOTALS		1	1	64,267	57,369
2099	CHITTENDEN CORPORATION CHITTENDEN TRUST COMPANY	BURLINGTON NON MEM BURLINGTON	VT VT	22	358,383	325,328
	HC GROUP TOTALS		1	22	358,383	325,328
0310	GENERAL EDUCATIONAL FUND, INC. MERCHANTS BANK	BURLINGTON NON MEM BURLINGTON	VT VT	12	127,107	111,923
	HC GROUP TOTALS		1	12	127,107	111,923

CHARLOTTESVILLE

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
0622	CITIZENS COMMONWEALTH CORPORATION FIDELITY AM BK CHARLTTSVLL	CHARLOTTESVILLE NON MEM CHARLOTTESVILLE	VA	6	61,128	55,338
2930	COMMONWEALTH BANKS, INC.	RICHMOND	VA	CONTROLS THIS GROUP		
	HC GROUP TOTALS		1	6	61,128	55,338
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 VA VA VA	25 6 3 3	271,956 20,474 11,208 8,035	246,653 17,681 9,721 7,404
	HC GROUP TOTALS		4	37	311,673	281,459
0624	KYANITE MINING CORPORATION BANK OF PHENIX INC	DILLWYN NON MEM PHENIX	VA VA	2	11,425	10,551
	HC GROUP TOTALS		1	2	11,425	10,551
0037	FIRST VIRGINIA BANKS, INC. FIRST VIRGINIA BANK FIRST VA BANK OF TIDEWATER FIRST VA BK OF ROANOKE VLY FIRST VIRGINIA BK-COLONIAL BANK OF WESTMORELAND FIRST VA BK-SHENANDOAH VLLY FIRST VA BK-FRANKLIN COUNTY FIRST VIRGINIA BANK-SOUTH FIRST VIRGINIA BANK-WEST FIRST VA BANK OF THE SW FIRST VIRGINIA BK OF AUGUSTA FIRST VIRGINIA BANK-LOUDOUN FIRST VIRGINIA BANK-PLANTERS FIRST VIRGINIA BANK-CENTRAL FIRST VA BK-EASTERN SHORE FIRST VIRGINIA BANK-SURRY FIRST VA BK-BLAND COUNTY	FALLS CHURCH ST MEM FAIRFAX CTY NON MEM NORFOLK ST MEM ROANOKE COUNTY ST MEM RICHMOND NON MEM COLONIAL BEACH ST MEM STRASBURG ST MEM ROCKY MOUNT ST MEM HURT ST MEM NARROWS ST MEM CHRISTIANSBURG NON MEM AUGUSTA CTY ST MEM PURCELLVILLE ST MEM BRIDGEWATER ST MEM ALBEMARLE COUNTY ST MEM ONANCOCK ST MEM SURRY ST MEM BLAND	VA VA VA VA VA VA VA VA VA VA VA VA VA VA VA VA VA VA	60 31 9 11 5 5 2 4 4 8 7 4 3 5 2 1 2	579,873 170,555 59,392 59,266 56,231 55,556 46,481 43,639 42,510 34,169 29,935 28,849 28,287 24,408 22,059 12,156 12,186	531,246 156,966 54,789 54,391 51,890 50,548 42,576 40,205 39,120 31,585 27,642 26,337 25,996 22,276 20,202 11,180 11,067

FALLS CHURCH

VA

BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	CONSOL ASSETS \$1000	CONSOL DEPOSITS \$1000
0037	FIRST VIRGINIA BANKS, INC. FIRST VIRGINIA BK OF ORANGE FIRST VA BANK-SOUTH CENTRAL FIRST VIRGINIA BANK-EASTERN	FALLS CHURCH ST MEM ORANGE ST MEM BROOKNEAL ST MEM WARRENTON	VA VA VA	1 1 1	8,487 6,110 2,991	7,755 5,393 2,444
HC GROUP TOTALS			20	166	1,323,140	1,213,608
0230	VALLEY OF VIRGINIA BANKSHARES, INC. ROCKINGHAM NATIONAL BANK COMMERCIAL AND SAVINGS BANK FRM BK OF EDINBURG INC FIRST NAT BK OF TROUTVILLE WESTERN FREDERICK BANK	HARRISONBURG NATIONAL HARRISONBURG NON MEM WINCHESTER ST MEM EDINBURG NATIONAL TROUTVILLE NON MEM GORE	VA VA VA VA VA	12 8 2 2 1	159,806 72,089 19,130 17,101 7,440	130,337 65,385 17,272 15,535 6,790
HC GROUP TOTALS			5	25	275,566	235,319
0053	BANK OF VIRGINIA COMPANY BANK OF VIRGINIA	HENRICO COUNTY ST MEM RICHMOND	VA VA	137	1,767,059	1,517,136
HC GROUP TOTALS			1	137	1,767,059	1,517,136
2596	PIEDMONT BANKGROUP INCORPORATED PIEDMONT TRUST BANK BANK OF CARROLL	MARTINSVILLE ST MEM COLLINSVILLE NON MEM HILLSVILLE	VA VA VA	6 1	121,181 10,301	106,484 9,617
HC GROUP TOTALS			2	7	131,482	116,101
0239	VIRGINIA NATIONAL BANKSHARES, INC. VIRGINIA NATIONAL BANK	NORFOLK NATIONAL NORFOLK	VA VA	168	2,361,301	2,000,807
HC GROUP TOTALS			1	168	2,361,301	2,000,807

RICHMOND

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	
2930	COMMONWEALTH BANKS, INC.	RICHMOND	VA				
	FIDELITY AMERICAN BANK NA	NATIONAL LYNCHBURG	VA	24	603,655	432,648	
	CENTRAL NAT BK OF RICHMOND	NATIONAL RICHMOND	VA	20	410,527	350,525	
	FIDELITY AMERICAN BANK	ST MEM NORFOLK	VA	26	253,183	219,288	
	CENTRAL BANK OF NRTHRN VA	ST MEM BAILEYS XROADS	VA	8	56,063	51,334	
	FIDELITY AM BK NA CULPEPPER	NATIONAL CULPEPER	VA	3	50,369	44,209	
	CITY SVGS BANK & TRUST CO	NON MEM PETERSBURG	VA	5	37,198	33,668	
	CITIZENS NB OF EMPORIA	NATIONAL EMPORIA	VA	4	35,016	31,802	
	FIDELITY AM BK NA HALIFAX	NATIONAL HALIFAX COUNTY	VA	2	32,788	29,932	
	FIDELITY AM BK NA NRTHRN VA	NATIONAL HERNDON	VA	4	27,029	24,749	
	FIRST MANASSAS BANK & TR CO	ST MEM MANASSAS	VA	4	24,214	20,939	
	FIDELITY AMERICAN BANK	ST MEM CHATHAM	VA	1	20,768	19,068	
	FDLTY AM BK NA ROANOKE VLLY	NATIONAL ROANOKE COUNTY	VA	4	21,431	18,812	
	FIDELITY AM BK EASTERN SHORE	NON MEM PARKSLEY	VA	3	18,563	17,286	
	FIRST NAT BANK OF YORKTOWN	NATIONAL YORKTOWN	VA	4	18,864	15,842	
	FIDELITY AMER BK NA RICHMOND	NATIONAL HENRICO COUNTY	VA	4	16,624	15,131	
	FIDELITY AM BK NTURL BRIDGE	NON MEM NATURAL BRDG STA	VA	1	10,003	9,202	
	CAVALIER CENTRAL BK & TR CO	NON MEM HOPEWELL	VA	2	9,826	8,709	
	FIDELITY AMER BK BUENA VISTA	NON MEM BUENA VISTA	VA	2	8,773	8,018	
0622	CITIZENS COMMONWEALTH CORPORATION	CHARLOTTESVILLE	VA				
	FIDELITY AM BK CHARLTTSVLL	NON MEM CHARLOTTESVILLE	VA	6	61,128	55,338	
2930	COMMONWEALTH BANKS, INC.	RICHMOND	VA				
	HC GROUP TOTALS			19	127	1,716,022	1,406,500
0626	FIRST & MERCHANTS CORPORATION	RICHMOND	VA				
	FIRST&MERCHANTS NB	NATIONAL RICHMOND	VA	93	1,989,026	1,472,573	
	FIRST NAT BANK OF DANVILLE	NATIONAL DANVILLE	VA	6	101,451	84,887	
	HC GROUP TOTALS			2	99	2,090,477	1,557,460
0627	SOUTHERN BANKSHARES, INC.	RICHMOND	VA				
	SOUTHERN BANK	ST MEM RICHMOND	VA	18	251,509	215,394	
	BANK OF POWHATAN	NON MEM POWHATAN	VA	3	42,554	37,248	
	BANK OF GOOCHLAND	NON MEM GOOCHLAND	VA	3	32,474	29,248	
	HC GROUP TOTALS			3	24	326,537	281,890

RICHMOND

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
0055	UNITED VIRGINIA BANKSHARES INCORPORATED	RICHMOND	VA			
	UNITED VIRGINIA BANK	ST MEM RICHMOND	VA	36	1,164,256	927,915
	UNITED VIRGINIA BANK-NAT	NATIONAL VIENNA	VA	38	610,500	508,112
	UNITED VA BK/SEABOARD NAT	NATIONAL NORFOLK	VA	31	472,823	388,051
	UNITED VA BK / CITZ & MARINE	NON MEM NEWPORT NEWS	VA	14	177,460	162,114
	UNITED VA BK / FIRST NAT	NATIONAL LYNCHBURG	VA	8	142,055	121,864
	UNITED VA BK OF WILLIAMSBURG	ST MEM WILLIAMSBURG	VA	7	83,064	71,345
	UNTD VA BK OF ROANOKE NA	NATIONAL ROANOKE CTY	VA	7	69,194	61,170
	UNITED VA BK / NAT VALLEY	NATIONAL STAUNTON	VA	4	56,994	49,869
	UNITED VA BK / SPOTSWOOD	NON MEM ROCKINGHAM CTY	VA	3	52,196	47,167
	UNITED VA BANK OF GLOUCESTER	NON MEM GLOUCESTER	VA	2	43,294	39,457
	UNITED VA BK / ROCKBRIDGE	ST MEM LEXINGTON	VA	3	31,854	29,058
	UNTD VA BK/CTZNS OF S BOSTON	ST MEM SOUTH BOSTON	VA	2	30,784	28,335
	UTD VA BK / PPL OF GRETN	NON MEM GRETN	VA	1	24,843	22,486
	UNTD VA BK OF CHARLOTTESVILLE	ST MEM CHARLOTTESVILLE	VA	3	20,670	18,558
	UT VA BK OF SPOTSYLVANIA	NON MEM SPOTSYLVANIA	VA	3	13,017	12,223
HC GROUP TOTALS			15	162	2,993,004	2,487,724
0640	VIRGINIA BANKSHARES, INC.	RICHMOND	VA			
	FIRST AMERICAN BANK OF VA	NON MEM MCLEAN	VA	42	721,316	643,253
	SHENANDOAH VALLEY NB	NATIONAL WINCHESTER	VA	5	75,956	67,513
	VALLEY NATIONAL BANK	NATIONAL HARRISONBURG	VA	5	51,749	44,687
	PEOPLES NB OF LEESBURG	NATIONAL LEESBURG	VA	4	41,415	35,760
	ROUND HILL NATIONAL BANK	NATIONAL ROUND HILL	VA	2	15,872	14,019
	FIRST NB OF LEXINGTON	NATIONAL LEXINGTON	VA	2	11,946	10,727
0065	FINANCIAL GENERAL BANKSHARES, INC.	WASHINGTON	D.C. CONTROLS THIS GROUP			
HC GROUP TOTALS			6	60	918,254	815,959
2091	COLONIAL-AMERICAN BANKSHARES CORPORATION	ROANOKE	VA			
	COLONIAL-AMERICAN NAT BK	NATIONAL ROANOKE COUNTY	VA	16	239,496	202,833
HC GROUP TOTALS			1	16	239,496	202,833
0080	DCMINION BANKSHARES CORPORATION	ROANOKE	VA			
	FIRST NAT EXCHANGE BK	NATIONAL ROANOKE	VA	35	1,049,486	883,670

ROANOKE

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
0080	DOMINION BANKSHARES CORPORATION DOMINION NB OF NORTHERN VA CUMBERLAND BANK AND TRUST DOMINION NB OF TIDEWATER DOMINION NB OF RICHMOND DOMINION NATIONAL BANK 1ST N EXC BK OF MONTGMRY CTY SOUTHAMPTON COUNTY BANK BANK OF SMITHFIELD DOMINION NB OF FRDRKBRG DOMINION NAT BK OF THE PNSLA	ROANOKE NATIONAL VIENNA NON MEM GRUNDY NATIONAL NORFOLK NATIONAL RICHMOND NATIONAL WASHINGTON CTY NATIONAL BLACKSBURG NON MEM COURTLAND NON MEM SMITHFIELD NATIONAL FREDERICKSBURG NATIONAL YORK COUNTY	VA VA VA VA VA VA VA VA VA VA VA VA	24 6 15 11 6 3 4 3 1 4	169,269 142,525 125,608 126,798 84,575 41,958 24,927 23,409 8,797 8,061	146,285 128,297 112,683 109,015 77,089 38,393 23,101 20,465 7,831 6,986
HC GROUP TOTALS			11	112	1,805,413	1,553,815
2187	NEW VIRGINIA BANCORPORATION NORTHERN VIRGINIA BANK 1ST CITY BK OF NEWPORT NEWS	SPRINGFIELD ST MEM SPRINGFIELD NON MEM NEWPORT NEWS	VA VA VA	10 4	157,686 21,993	142,830 16,682
HC GROUP TOTALS			2	14	179,679	159,512
0629	F & M NATIONAL CORPORATION FARMERS & MERCHANTS NAT BK STONEWALL JACKSON BK & TR CO	WINCHESTER NATIONAL WINCHESTER ST MEM MOUNT JACKSON	VA VA VA	15 2	169,607 4,316	155,195 3,673
HC GROUP TOTALS			2	17	173,923	158,868
1969	RAINIER BANCORPORATION RAINIER NATIONAL BANK	SEATTLE NATIONAL SEATTLE	WASH WASH	129	3,946,054	3,175,206
HC GROUP TOTALS			1	129	3,946,054	3,175,206
1448	SEAFIRST CORPORATION SEATTLE-FIRST NATIONAL BANK	SEATTLE NATIONAL SEATTLE	WASH WASH	184	7,200,937	5,190,720
HC GROUP TOTALS			1	184	7,200,937	5,190,720

SPOKANE

WASH

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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
0040	OLD NATIONAL BANCORPORATION OLD NB OF WASHINGTON FIRST NB IN SPOKANE	SPOKANE NATIONAL SPOKANE NATIONAL SPOKANE	WASH WASH WASH	77 6	1,103,729 77,017	898,024 67,127
	HC GROUP TOTALS		2	83	1,180,746	965,151
0636	MCKAY CORPORATION FIRST NB OF S CHARLESTON	CHARLESTON NATIONAL SOUTH CHARLESTON	W.V. W.V.	1	34,494	29,013
	HC GROUP TOTALS		1	1	34,494	29,013
0579	IRON CITY EAGLE COAL, INC. GAULEY NATIONAL BANK	LOCKWOOD NATIONAL GAULEY BRIDGE	W.V. W.V.	1	28,926	19,344
	HC GROUP TOTALS		1	1	28,926	19,344
0632	ATLAS TOWING COMPANY MOUNTAIN STATE BANK	PARKERSBURG NON MEM PARKERSBURG	W.V. W.V.	2	27,585	25,382
	HC GROUP TOTALS		1	2	27,585	25,382
0637	CRISS CONCRETE COMPANY, INC. WILLIAMSTOWN NATIONAL BANK	PARKERSBURG NATIONAL WILLIAMSTOWN	W.V. W.V.	1	13,223	12,257
	HC GROUP TOTALS		1	1	13,223	12,257
0633	STERN BROS. INC. WOOD COUNTY BANK	PARKERSBURG NON MEM PARKERSBURG	W.V. W.V.	1	91,155	67,881
	HC GROUP TOTALS		1	1	91,155	67,881

WHEELING

W.V.

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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
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	18,813 7,296	16,573 6,312
HC GROUP TOTALS			2	4	26,109	22,885
0549	JAMES B. CHAMBERS MEMORIAL FIRST NB & TR CO OF WHEELING	WHEELING NATIONAL WHEELING	W.V. W.V.	2	72,972	63,467
HC GROUP TOTALS			1	2	72,972	63,467
0514	THE OGDEN NEWSPAPERS, INC. HALF DOLLAR TR & SVGS BK	WHEELING ST MEM WHEELING	W.V. W.V.	2	53,562	47,722
HC GROUP TOTALS			1	2	53,562	47,722
2437	WESTBANCO, INC. WHEELING DOLLAR SVGS & TR CO	WHEELING ST MEM WHEELING	W.V. W.V.	2	135,547	110,377
HC GROUP TOTALS			1	2	135,547	110,377
0061	FIRST NATIONAL CORPORATION FIRST NB OF APPLETON FIRST NB OF SEYMOUR COMMUNITY BANK FIRST NB OF CLINTONVILLE FIRST STATE BANK VALLEY NATIONAL BANK FARMERS STATE BANK FREEDOM STATE BANK	APPLETON NATIONAL APPLETON NATIONAL SEYMOUR NON MEM DE PERE NATIONAL CLINTONVILLE NON MEM CAMPBELLSPORT NATIONAL APPLETON NON MEM LARSEN NON MEM FREEDOM	WISC WISC WISC WISC WISC WISC WISC WISC WISC	6 1 1 1 1 2 1 1 1	200,546 33,890 26,901 22,035 20,733 12,413 12,509 8,695	160,091 31,330 22,983 19,339 18,790 11,400 11,387 8,130
HC GROUP TOTALS			8	14	337,722	283,450

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	WISC			
	VALLEY BANK	NON MEM APPLETON	WISC	8	174,187	140,837
	SHAWANO NATIONAL BANK	NATIONAL SHAWANO	WISC	1	70,675	61,288
	VALLEY BANK OF OSHKOSH	NON MEM OSHKOSH	WISC	4	52,943	42,941
	VALLEY BANK	NON MEM KEWASKUM	WISC	2	46,131	39,193
	VALLEY BANK OF HARTFORD	NON MEM HARTFORD	WISC	2	33,274	29,384
	VALLEY NORTHERN BANK	NON MEM APPLETON	WISC	1	30,524	26,784
	VALLEY BANK OF SEYMOUR	NON MEM SEYMOUR	WISC	1	21,176	18,780
	VALLEY BADGER BANK	NON MEM DENMARK	WISC	2	19,690	17,778
	VALLEY BANK OF WEYAUWEGA	NON MEM WEYAUWEGA	WISC	1	18,252	16,421
	VALLEY BANK OF CASCO	NON MEM CASCO	WISC	1	16,707	15,090
	VALLEY WESTERN BANK	NON MEM GRAND CHUTE TWP	WISC	2	14,946	13,597
	VALLEY BK OF BROWNSVILLE	NON MEM BROWNSVILLE	WISC	2	13,560	12,101
	VALLEY BANK OF BLACK CREEK	NON MEM BLACK CREEK	WISC	1	9,828	8,937
	VALLEY BANK OF SHERWOOD	NON MEM SHERWOOD	WISC	1	9,971	8,631
	VALLEY BANK OF REEDSVILLE	NON MEM REEDSVILLE	WISC	1	9,494	8,623
	VALLEY BK OF FREDONIA	NON MEM FREDONIA	WISC	1	7,494	6,757
	HC GROUP TOTALS		16	31	548,852	467,142
1269	AUGUSTA FINANCIAL CORPORATION PEOPLES STATE BANK	AUGUSTA NON MEM AUGUSTA	WISC WISC			
			WISC	1	12,755	11,343
	HC GROUP TOTALS		1	1	12,755	11,343
2482	BOSSHARD BANCO, LTD. FIRST NAT BK OF BANGOR	BANGOR NATIONAL BANGOR	WISC WISC			
			WISC	3	15,567	14,370
	HC GROUP TOTALS		1	3	15,567	14,370
1301	BRONKEN AGENCY, INC. BANK OF BARRON	BARRON NON MEM BARRON	WISC WISC			
			WISC	1	22,021	20,373
	HC GROUP TOTALS		1	1	22,021	20,373

BLAIR

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
2024	H. R. FINANCIAL, INC. UNION BANK OF BLAIR	BLAIR NON MEM BLAIR	WISC WISC	1	14,261	11,761
	HC GROUP TOTALS		1	1	14,261	11,761
2355	INDEPENDENT FINANCIAL, LTD. BROWN DEER BANK	BROWN DEER NON MEM BROWN DEER	WISC WISC	1	37,145	30,083
	HC GROUP TOTALS		1	1	37,145	30,083
2812	POLK COUNTY BANCO, INC. POLK COUNTY BANK	CENTURIA NON MEM CENTURIA	WISC WISC	4	21,730	20,272
	HC GROUP TOTALS		1	4	21,730	20,272
2146	CLAYTON BANKSHARES, INC. CITIZENS STATE BANK	CLAYTON NON MEM CLAYTON	WISC WISC	1	7,114	6,515
	HC GROUP TOTALS		1	1	7,114	6,515
1413	CUMBERLAND FINANCIAL SERVICES, INCORPORATED NORTHWESTERN STATE BANK	CUMBERLAND NON MEM CUMBERLAND	WISC WISC	2	27,813	25,340
	HC GROUP TOTALS		1	2	27,813	25,340
2210	DARIEN BANCORPORATION, INC. FARMERS STATE BANK	DARIEN NON MEM DARIEN	WISC WISC	1	6,746	6,146
	HC GROUP TOTALS		1	1	6,746	6,146

FOND DU LAC

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
2837	GREAT WISCONSIN CORPORATION ELDORADO STATE BANK	FOND DU LAC NON MEM ELDORADO	WISC WISC	1	5,647	5,034
HC GROUP TOTALS			1	1	5,647	5,034
2119	NEB CORPORATION NAT EXC BK&TR OF FOND DU LAC	FOND DU LAC NATIONAL FOND DU LAC	WISC WISC	1	90,062	80,925
HC GROUP TOTALS			1	1	90,062	80,925
0868	FORT BANCORP, INC. BANK OF FORT ATKINSON	FORT ATKINSON NON MEM FORT ATKINSON	WISC WISC	1	13,136	12,108
HC GROUP TOTALS			1	1	13,136	12,108
2419	GILMAN CORPORATION STATE BANK OF GILMAN	GILMAN NON MEM GILMAN	WISC WISC	1	10,697	9,607
HC GROUP TOTALS			1	1	10,697	9,607
1253	JENSEN-SUNDQUIST AGENCY, INC. FIRST BK OF GRANTSBURG	GRANTSBURG NON MEM GRANTSBURG	WISC WISC	6	54,812	48,793
HC GROUP TOTALS			1	6	54,812	48,793
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 WISC	17 4 6 1	279,428 109,770 88,491 14,086	209,283 93,385 74,580 12,354

GREEN 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
0108	ASSOCIATED BANC-CORP. ASSOCIATED BANK OF APPLETON	GREEN BAY NON MEM APPLETON	WISC WISC	1	2,022	1,227
HC GROUP TOTALS			5	29	493,797	390,829
1122	UNITED BANKSHARES, INC. WEST BANK AND TRUST EAST BANK UNITED BANK OF GREEN BAY	GREEN BAY NON MEM GREEN BAY NON MEM GREEN BAY NON MEM GREEN BAY	WISC WISC WISC WISC	5 1 1 1	150,469 14,397 3,979	128,000 12,781 2,075
HC GROUP TOTALS			3	7	168,845	142,856
2662	SWORD FINANCIAL CORPORATION HORICON STATE BANK	HORICON NON MEM HORICON	WISC WISC	1	14,755	13,364
HC GROUP TOTALS			1	1	14,755	13,364
0262	NORTHERN FINANCIAL CORPORATION STATE BK OF INDEPENDENCE	INDEPENDENCE NON MEM INDEPENDENCE	WISC WISC	1	11,491	10,635
HC GROUP TOTALS			1	1	11,491	10,635
1065	COUNTRY BANK SHARES CORP. MONTELLO STATE BANK	JANESVILLE NON MEM MONTELLO	WISC WISC	1	15,297	13,505
HC GROUP TOTALS			1	1	15,297	13,505
0469	FIRST FINANCIAL GROUP, INC. FIRST NATIONAL BANK FIRST PEOPLES BANK	JANESVILLE NATIONAL JANESVILLE NON MEM JANESVILLE	WISC WISC WISC	1 1	61,262 10,899	55,906 9,866
HC GROUP TOTALS			2	2	72,161	65,772

JANESVILLE

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
0867	JACKMAN MANAGEMENT	JANESVILLE	WISC			
0487	ROCK COUNTY BANCORP	JANESVILLE	WISC			
	ROCK CTY NB OF JANESVILLE	NATIONAL JANESVILLE	WISC	2	35,399	32,505
	ROCK COUNTY SAVINGS AND TR	NON MEM JANESVILLE	WISC	1	25,684	23,154
0867	JACKMAN MANAGEMENT	JANESVILLE	WISC CONTROLS THIS GROUP			
HC GROUP TOTALS			2	3	61,083	55,659
0153	M & S BANCORP	JANESVILLE	WISC			
	MERCHANTS AND SAVINGS BANK	NON MEM JANESVILLE	WISC	3	97,010	83,045
	BANK OF JANESVILLE	NON MEM JANESVILLE	WISC	1	28,630	25,853
	MERCHANTS BK OF EVANSVILLE	NON MEM EVANSVILLE	WISC	1	3,908	3,351
HC GROUP TOTALS			3	5	129,548	112,249
1138	MANAGEMENT OPERATIONS, INC.	JANESVILLE	WISC			
	STATE BK OF MT HOREB	NON MEM MOUNT HOREB	WISC	1	25,561	23,345
HC GROUP TOTALS			1	1	25,561	23,345
1137	MC GUIRE WAUSAU AGENCY	JANESVILLE	WISC			
	STATE BK OF ARGYLE	NON MEM ARGYLE	WISC	1	13,718	12,491
HC GROUP TOTALS			1	1	13,718	12,491
0487	ROCK COUNTY BANCORP	JANESVILLE	WISC			
	ROCK CTY NB OF JANESVILLE	NATIONAL JANESVILLE	WISC	2	35,399	32,505
	ROCK COUNTY SAVINGS AND TR	NON MEM JANESVILLE	WISC	1	25,684	23,154
0867	JACKMAN MANAGEMENT	JANESVILLE	WISC CONTROLS THIS GROUP			
HC GROUP TOTALS			2	3	61,083	55,659

KAUKAUNA

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
2590	BROGAN BANKSHARES, INC. BANK OF KAUKAUNA	KAUKAUNA NON MEM KAUKAUNA	WISC WISC	1	22,915	21,298
HC GROUP TOTALS			1	1	22,915	21,298
0680	THE GREENWOOD'S BANCORPORATION, INC. GREENWOODS STATE BANK	LAKE MILLS NON MEM LAKEMILLS	WISC WISC	1	14,705	13,320
HC GROUP TOTALS			1	1	14,705	13,320
0107	AFFILIATED BANK CORPORATION AFFILIATED BK OF MADISON AFFILIATED BK OF HILLDALE AFFILIATED BK OF CAMBRIDGE AFFILIATED BANK OF JAMESTOWN AFFILIATED BK OF MIDDLETON	MADISON NON MEM MADISON NON MEM MADISON NON MEM CAMBRIDGE NON MEM FITCHBURG TWP NON MEM MIDDLETON	WISC WISC WISC WISC WISC WISC	2 2 1 1 2	155,655 99,112 12,540 11,705 10,867	132,279 90,257 11,456 10,429 9,697
HC GROUP TOTALS			5	8	289,879	254,118
0091	UNITED BANKS OF WISCONSIN, INC. UNITED BANK & TR OF MADISON UNITED BANK OF WESTGATE UNITED BANK IN MENOMONIE UNITED BANK IN SUN PRAIRIE	MADISON NON MEM MADISON NON MEM MADISON NON MEM MENOMONIE NON MEM SUN PRAIRIE	WISC WISC WISC WISC WISC	5 2 1 1	96,250 29,289 28,644 15,916	82,350 26,638 24,448 14,365
HC GROUP TOTALS			4	9	170,099	147,801
2703	COMMUNITY BANKS, INC. BANK OF MIDDLETON BANK OF SHOREWOOD HILLS	MIDDLETON NON MEM MIDDLETON NON MEM SHOREWOOD HILLS	WISC WISC WISC	2 1	51,508 6,469	44,914 5,465
HC GROUP TOTALS			2	3	57,977	50,379

MILWAUKEE

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
1021	BANKMANAGERS CORP.	MILWAUKEE	WISC			
0900	MIDLAND FINANCIAL CORPORATION PARK STATE BANK	MILWAUKEE	WISC	1	72,784	66,300
1021	BANKMANAGERS CORP.	NON MEM MILWAUKEE	WISC			
		MILWAUKEE	WISC CONTROLS THIS GROUP			
	HC GROUP TOTALS		1	1	72,784	66,300
0926	EVERETT G. SMITH 1961 TRUST WALDO STATE BANK	MILWAUKEE	WISC	1	5,695	4,949
		NON MEM WALDO	WISC			
	HC GROUP TOTALS		1	1	5,695	4,949
0041	FIRST WISCONSIN CORPORATION	MILWAUKEE	WISC			
	FIRST WISCONSIN NAT BANK	NATIONAL MILWAUKEE	WISC	34	3,047,157	2,013,432
	FIRST WI NB OF MADISON	NATIONAL MADISON	WISC	13	352,163	288,891
	FIRST WISC NAT BANK	NATIONAL EAU CLAIRE	WISC	4	172,053	144,172
	FIRST WI NB OF OSHKOSH	NATIONAL OSHKOSH	WISC	4	133,989	117,737
	FIRST WIS NB OF FOND DU LAC	NATIONAL FOND DU LAC	WISC	3	107,542	94,924
	FIRST WI BK OF GREEN BAY	NON MEM GREEN BAY	WISC	2	60,308	54,276
	FIRST WI BK OF RACINE	NON MEM RACINE	WISC	2	48,424	43,085
	FIRST WISCONSIN BK OF MAYFAIR	NON MEM WAUWATOSA	WISC	2	43,665	40,420
	FIRST WISCONSIN NAT BANK	NATIONAL RICE LAKE	WISC	2	41,485	37,307
	FIRST WISCONSIN TRUST CO	NON MEM MILWAUKEE	WISC	1	44,150	35,582
	FIRST WISC NAT BK OF SO GATE	NATIONAL GREENFIELD	WISC	2	37,561	34,280
	FIRST WISCONSIN NATIONAL BK	NATIONAL BROOKFIELD	WISC	2	34,113	31,072
	FIRST WI NB OF WAUSAU	NATIONAL WAUSAU	WISC	1	30,593	27,057
	FIRST WI BK OF WAUNAKEE	NON MEM WAUNAKEE	WISC	1	14,221	13,043
	FIRST WI NB OF MEQUON	NATIONAL MEQUON	WISC	1	15,481	12,069
	FIRST WI NORTHWESTERN NAT BK	NATIONAL MILWAUKEE	WISC	1	12,912	11,400
	FIRST WISC NAT BK OF WESTOWN	NATIONAL MADISON	WISC	1	11,280	10,307
	FIRST WI BK OF WAUKESHA	NON MEM WAUKESHA	WISC	1	10,464	9,397
	FIRST WI BK OF GREEN BAY	NON MEM ASHWAUBENON	WISC	1	8,051	7,081
	HC GROUP TOTALS		19	78	4,225,612	3,025,532
2566	INLAND BELOIT CORPORATION HERITAGE BANK BELOIT	MILWAUKEE	WISC	5	91,969	78,620
		NON MEM BELOIT	WISC			

MILWAUKEE

WISC

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BHCO NO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	CONSOL ASSETS \$1000	CONSOL DEPOSITS \$1000
2566	INLAND BELOIT CORPORATION HERITAGE BANK BELOIT PLAZA	MILWAUKEE NON MEM BELOIT	WISC	1	9,771	8,958
0836	HERITAGE WISCONSIN CORPORATION	WISCONSIN	WISC	1	9,771	8,958
HC GROUP TOTALS			2	6	101,740	87,578
1033	M. S. INVESTMENT CO. MITCHELL STREET STATE BANK	MILWAUKEE NON MEM MILWAUKEE	WISC	2	38,601	33,498
HC GROUP TOTALS			1	2	38,601	33,498
0048	MARSHALL & ILSLEY CORPORATION M&I MARSHALL & ILSLEY BANK M&I NORTHERN BANK M&I AMERICAN BANK & TRUST CO M&I WEST SUBURBAN BANK WESTERN STATE BANK FIRST NB OF SUPERIOR M & I CITIZENS AMERICAN BK M&I SILVER SPRING BANK M&I PEOPLES P M&I BANK OF MAYVILLE M&I BANK OF WATERTOWN M&I RIPON STATE BANK M&I BANK OF GREENFIELD M&I NEW HOLSTEIN BANK M&I BANK OF ADAMS-FRIENDSHIP M & I FOX HEIGHTS BANK M&I BANK OF MONOMONEE FALLS M&I BANK OF WESTFIELD M&I BANK OF PORTAGE COUNTY M&I BANK OF MT PLEASANT	MILWAUKEE ST MEM MILWAUKEE ST MEM MILWAUKEE ST MEM RACINE NON MEM BROOKFIELD NON MEM OSHKOSH NATIONAL SUPERIOR NON MEM MERRILL NON MEM MILWAUKEE NON MEM COLOMA NON MEM MAYVILLE NON MEM WATERTOWN NON MEM RIPON NON MEM GREENFIELD NON MEM NEW HOLSTEIN NON MEM ADAMS NON MEM ASHWAUBENON NON MEM MENOMONEE FALLS NON MEM WESTFIELD NON MEM ALMOND NON MEM MT PLEASANT TWP	WISC WISC	3 2 4 1 2 2 1 1 1 5 2 1 3 1 1 1 1 1 1 1 1 1 1	1,091,592 136,848 75,261 66,214 55,559 47,951 38,809 38,021 34,849 35,131 33,520 30,551 29,334 26,435 24,449 23,282 15,889 14,816 13,663 8,450	755,533 116,472 65,587 55,907 48,388 43,669 33,952 33,589 31,463 31,406 30,224 26,922 26,444 23,148 22,190 20,903 14,030 13,427 12,242 7,810
HC GROUP TOTALS			20	35	1,840,624	1,413,306
0900	MIDLAND FINANCIAL CORPORATION PARK STATE BANK	MILWAUKEE NON MEM MILWAUKEE	WISC	1	72,784	66,300
1021	BANKMANAGERS CORP.	MILWAUKEE	WISC	1	72,784	66,300
HC GROUP TOTALS			1	1	72,784	66,300

MILWAUKEE

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	
0282	RIDGE BANCORPORATION OF WISCONSIN NORTHBRIDGE BANK SOUTHRIDGE BANK OF GREENDALE	MILWAUKEE ST MEM MILWAUKEE ST MEM GREENDALE	WISC WISC WISC	2 1	28,763 27,368	26,180 23,074	
HC GROUP TOTALS				2	3	56,131	49,254
0668	SOUTH MIDLAND FINANCIAL CORPORATION SOUTH MIDLAND BANK	MILWAUKEE NON MEM MILWAUKEE	WISC WISC	1	12,258	10,835	
HC GROUP TOTALS				1	1	12,258	10,835
0045	THE MARINE CORPORATION MARINE NATIONAL EXCHANGE BK PPL MRN BK OF GREEN BAY WISCONSIN MARINE BANK SECRTY MRNE BK OF MADISON WAUKESHA COUNTY MARINE BANK MARINE NAT BANK CUDAHY MARINE BANK CAPITOL MARINE BANK MARINE BANK OF BEAVER DAM WEST BEND MARINE BANK MARINE BK KETTLE MORAINE SOUTH MILWAUKEE MARINE BANK MARINE NB OF WAUKESHA MRCH NB OF WATERTOWN BURLINGTON MARINE BANK GERMANTOWN MARINE BANK OAK CREEK MARINE NAT BANK	MILWAUKEE NATIONAL MILWAUKEE NON MEM GREEN BAY NON MEM MILWAUKEE NON MEM MADISON NON MEM PEWAUKEE NATIONAL NEENAH NON MEM CUDAHY NON MEM MILWAUKEE NON MEM BEAVER DAM NON MEM WEST BEND NON MEM DELAFIELD NON MEM SOUTH MILWAUKEE NATIONAL WAUKESHA NATIONAL WATERTOWN NON MEM BURLINGTON NON MEM GERMANTOWN NATIONAL OAK CREEK	WISC WISC WISC WISC WISC WISC WISC WISC WISC WISC WISC WISC WISC WISC WISC WISC WISC WISC	9 3 1 3 3 1 1 1 1 2 1 5 1 2 1 1 1 1	647,982 159,388 106,628 78,085 67,456 67,152 64,711 62,853 48,379 41,233 35,645 36,895 35,457 29,940 22,609 22,382 16,334	502,824 136,058 95,901 70,896 62,366 61,407 57,753 57,331 43,876 35,936 33,005 32,309 31,628 27,126 20,870 20,646 14,235	
HC GROUP TOTALS				17	37	1,543,129	1,304,167
0923	WAUSAU FINANCIAL CORPORATION CITIZENS BANK & TRUST	MILWAUKEE NON MEM WAUSAU	WISC WISC	1	51,159	45,668	
HC GROUP TOTALS				1	1	51,159	45,668

MILWAUKEE

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
2650	WISCUB, INC. CLEVELAND STATE BANK	MILWAUKEE NON MEM CLEVELAND	WISC WISC	1	8,678	7,973
	HC GROUP TOTALS		1	1	8,678	7,973
1055	BADGER BANKSHARES CORPORATION MONONA GROVE STATE BANK	MONONA NON MEM MONONA	WISC WISC	2	44,068	40,249
	HC GROUP TOTALS		1	2	44,068	40,249
1087	COMMERCIAL BANC-CORP. COMMERCIAL AND SAVINGS BANK	MONROE NON MEM MONROE	WISC WISC	3	61,483	56,963
	HC GROUP TOTALS		1	3	61,483	56,963
1050	NEW SHARES, INC. PPL MRN BK OF GREEN BAY	NEW FRANKEN NON MEM GREEN BAY	WISC WISC	3	159,388	136,058
	HC GROUP TOTALS		1	3	159,388	136,058
2411	ONE CORPORATION FIRST NB OF NEW RICHMOND	NEW RICHMOND NATIONAL NEW RICHMOND	WISC WISC	1	18,232	16,374
	HC GROUP TOTALS		1	1	18,232	16,374
0273	ST. CROIX BANCO, INC. BANK OF NEW RICHMOND	NEW RICHMOND NON MEM NEW RICHMOND	WISC WISC	1	25,991	23,570
	HC GROUP TOTALS		1	1	25,991	23,570

BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	CONSOL ASSETS \$1000	CONSOL DEPOSITS \$1000
2348	OWEN-CURTISS FINANCIAL CORPORATION OWEN CURTISS STATE BANK	OWEN NON MEM OWEN	WISC WISC	2	9,202	8,344
	HC GROUP TOTALS		1	2	9,202	8,344
1317	PARK FALLS AGENCY, INC. FIRST NAT BK OF PARK FALLS	PARK FALLS NATIONAL PARK FALLS	WISC WISC	1	29,217	24,969
	HC GROUP TOTALS		1	1	29,217	24,969
1380	VOYAGEUR DEVELOPMENT CORPORATION PARK FALLS STATE BANK	PARK FALLS NON MEM PARK FALLS	WISC WISC	1	13,975	12,742
	HC GROUP TOTALS		1	1	13,975	12,742
0114	CITIZENS BANCORPORATION CITIZENS BANK OF SHEBOYGAN CITIZENS NORTH SHORE BANK CITIZENS AMERICAN BANK NA CITIZENS NORTH SIDE BANK CITIZENS SOUTH SIDE BANK	SHEBOYGAN ST MEM SHEBOYGAN NON MEM SHOREWOOD NATIONAL GREEN BAY NON MEM SHEBOYGAN NON MEM SHEBOYGAN	WISC WISC WISC WISC WISC WISC	4 1 2 1 1	236,749 55,648 37,293 28,856 11,828	192,611 50,917 33,398 25,980 10,598
	HC GROUP TOTALS		5	9	370,374	313,504
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	162,040 34,641 24,438	133,146 31,600 21,911
	HC GROUP TOTALS		3	3	221,119	186,657

SPRING VALLEY

WISC

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	WISC	NO. BANKS	NO. OF OFFICES	CONSOL ASSETS \$1000	CONSOL DEPOSITS \$1000
2346	GAVIC SERVICES, INC. BANK OF SPRING VALLEY	NON MEM	SPRING VALLEY SPRING VALLEY	WISC WISC	2	16,881	15,677
HC GROUP TOTALS				1	2	16,881	15,677
2572	BAYLAKE CORP. BANK OF STURGEON BAY	ST MEM	STURGEON BAY STURGEON BAY	WISC WISC	7	94,846	83,733
HC GROUP TOTALS				1	7	94,846	83,733
2451	PENINSULA FINANCIAL, INC. FIRST STATE BK OF ALGOMA	NON MEM	STURGEON BAY ALGOMA	WISC WISC	2	8,191	7,079
HC GROUP TOTALS				1	2	8,191	7,079
2153	UNION BANCORPORATION, INC. STATE BK OF UNION GVE	NON MEM	UNION GROVE UNION GROVE	WISC WISC	2	28,470	25,456
HC GROUP TOTALS				1	2	28,470	25,456
1072	VIOLA INSURANCE AGENCY, INC. FARMERS STATE BANK	NON MEM	VIOLA VIOLA	WISC WISC	1	4,968	4,538
HC GROUP TOTALS				1	1	4,968	4,538
0084	FIRST HOLDING COMPANY, INC. FIRST NB OF WAUKESHA FIRST NB IN WAUWATOSA FIRST NB OF ELKHORN FIRST NB OF OCONOMOWOC	NATIONAL NATIONAL NATIONAL NATIONAL	WAUKESHA WAUKESHA WAUWATOSA ELKHORN OCONOMOWOC	WISC WISC WISC WISC WISC	4 1 2 2	189,807 62,210 47,147 32,936	157,991 51,777 42,557 27,843

WAUKESHA

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
0084	FIRST HOLDING COMPANY, INC. ELM BROOK STATE BANK NEW BERLIN STATE BANK	WAUKESHA NON MEM BROOKFIELD NON MEM NEW BERLIN	WISC WISC WISC	1 1	22,964 21,324	20,911 18,628
HC GROUP TOTALS			6	11	376,388	319,707
0082	CENTRAL WISCONSIN BANKSHARES INC. FIRST AMERICAN NAT BANK EAGLE RIVER STATE BANK MOSINEE COMMERCIAL BANK	WAUSAU NATIONAL WAUSAU NON MEM EAGLE RIVER NON MEM MOSINEE	WISC WISC WISC WISC	4 1 1	225,304 25,640 18,355	184,060 22,557 15,555
HC GROUP TOTALS			3	6	269,299	222,172
0836	HERITAGE WISCONSIN CORPORATION HERITAGE BK OF WHTFISH BAY HERITAGE BK OF MILWAUKEE HERITAGE BANK-MAYFAIR HERITAGE BK MENOMONEE FALLS HERITAGE BANK OF WEST BEND	WAUWATOSA NON MEM WHITEFISH BAY NON MEM MILWAUKEE NON MEM WAUWATOSA NON MEM MENOMONEE FALLS NON MEM WEST BEND	WISC WISC WISC WISC WISC WISC	3 3 1 1 1	113,684 122,399 41,182 23,722 15,070	101,695 100,232 36,524 21,002 13,362
2566	INLAND BELOIT CORPORATION HERITAGE BANK BELOIT HERITAGE BANK BELOIT PLAZA	MILWAUKEE NON MEM BELOIT NON MEM BELOIT	WISC WISC WISC	5 1	91,969 9,771	78,620 8,958
0836	HERITAGE WISCONSIN CORPORATION	WAUWATOSA	WISC CONTROLS THIS GROUP			
HC GROUP TOTALS			7	15	417,797	360,393
2546	BANCORPORATION OF WISCONSIN, INC. WEST ALLIS STATE BANK SOUTHWEST BANK	WEST ALLIS NON MEM WEST ALLIS NON MEM NEW BERLIN	WISC WISC WISC	1 1	93,947 21,938	80,007 17,926
HC GROUP TOTALS			2	2	115,885	97,933
1369	CHIPPEWA VALLEY AGENCY, INC. CHIPPEWA VALLEY BANK	WINTER NON MEM WINTER	WISC WISC	2	7,430	6,855
HC GROUP TOTALS			1	2	7,430	6,855

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	46,445	41,837
	HC GROUP TOTALS		1	4	46,445	41,837
2548	BUFFALO BANK CORPORATION WYOMING BANK & TRUST CO	BUFFALO NON MEM BUFFALO	WYO WYO	1	14,660	13,170
	HC GROUP TOTALS		1	1	14,660	13,170
2733	FIRST NATIONAL BUFFALO BANKSHARES, INC. FIRST NAT BK OF BUFFALO	BUFFALO NATIONAL BUFFALO	WYO WYO	1	22,819	20,125
	HC GROUP TOTALS		1	1	22,819	20,125
2184	FIRST WESTERN CORPORATION WESTERN NATIONAL BANK	CASPER NATIONAL CASPER	WYO WYO	1	20,753	19,169
	HC GROUP TOTALS		1	1	20,753	19,169
2067	MIDLAND FINANCIAL CORPORATION HILLTOP NATIONAL BANK	CASPER NATIONAL CASPER	WYO WYO	1	45,676	41,473
	HC GROUP TOTALS		1	1	45,676	41,473
1496	THE WYOMING NATIONAL CORPORATION WYOMING NAT BK OF CASPER WYOMING NAT BK OF GILLETTE WYOMING BANK OF RAWLINS	CASPER NATIONAL CASPER NATIONAL GILLETTE ST MEM RAWLINS	WYO WYO WYO WYO	1 1 1	247,223 19,374 4,120	217,141 17,713 3,385
	HC GROUP TOTALS		3	3	270,717	238,239

CHEYENNE

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
2061	TRANS-WYOMING BANK SHARES, INC. AMERICAN NB OF CHEYENNE	CHEYENNE NATIONAL CHEYENNE	WYO WYO	2	93,354	82,016
HC GROUP TOTALS			1	2	93,354	82,016
0113	WYOMING BANCORPORATION	CHEYENNE	WYO			
	FIRST WY BANK NA CHEYENNE	NATIONAL CHEYENNE	WYO	1	80,305	59,333
	FIRST WYOMING BK NA KEMMERER	NATIONAL KEMMERER	WYO	1	60,930	53,834
	FIRST WYOMING BANK-CASPER	NON MEM CASPER	WYO	1	47,024	42,836
	FIRST WYOMING BANK NA LANDER	NATIONAL LANDER	WYO	1	40,425	36,576
	FIRST WYOMING BK NA RAWLINS	NATIONAL RAWLINS	WYO	1	38,590	33,759
	FIRST WYOMING BANK CODY	NON MEM CODY	WYO	1	31,480	28,182
	FIRST WY BK NA E CHEYENNE	NATIONAL CHEYENNE	WYO	1	27,382	24,666
	FIRST WYOMING BANK EVANSTON	ST MEM EVANSTON	WYO	1	26,001	23,420
	FIRST WYOMING BANK WHEATLAND	NON MEM WHEATLAND	WYO	1	22,658	20,573
	FIRST WY BK NA JACKSON HOLE	NATIONAL JACKSON	WYO	1	20,597	18,501
	FIRST WYOMING BK NA LARAMIE	NATIONAL LARAMIE	WYO	1	15,618	13,682
	FIRST WYOMING BK NA SHERIDAN	NATIONAL SHERIDAN	WYO	1	14,334	13,034
	FIRST WYOMING BANK NA LUSK	NATIONAL LUSK	WYO	1	12,697	11,484
	FIRST WY BK NA ROCK SPRINGS	NATIONAL ROCK SPRINGS	WYO	1	11,722	10,473
	FIRST WY BANK N CHEYENNE	NON MEM CHEYENNE	WYO	1	10,977	9,802
	FIRST WY BANK NA MEETEETSE	NATIONAL MEETEETSE	WYO	1	5,033	4,634
	FIRST WYOMING BANK HANNA	NON MEM HANNA	WYO	1	3,827	3,036
	FIRST WYOMING BANK GILLETTE	NON MEM GILLETTE	WYO	1	1,832	854
HC GROUP TOTALS			18	18	471,432	408,679
1749	BRADCO, INC. FIRST NAT BK IN EVANSTON	EVANSTON NATIONAL EVANSTON	WYO WYO	1	31,658	28,514
HC GROUP TOTALS			1	1	31,658	28,514
1711	JANE CORP. FIRST NAT BK IN EVANSTON	EVANSTON NATIONAL EVANSTON	WYO WYO	1	31,658	28,514
HC GROUP TOTALS			1	1	31,658	28,514

GILLETTE

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
2894	FIRST NATIONAL BANK OF GILLETTE HOLDING COMPANY FIRST NATIONAL BANK	GILLETTE NATIONAL GILLETTE	WYO WYO	1	40,921	37,636
	HC GROUP TOTALS		1	1	40,921	37,636
1649	THE FIRST GLENROCK CORPORATION FIRST NATIONAL BANK	GLENROCK NATIONAL GLENROCK	WYO WYO	1	10,509	9,714
	HC GROUP TOTALS		1	1	10,509	9,714
1626	CENTRAL TRUST COMPANY CENTRAL BANK & TRUST	LANDER NON MEM LANDER	WYO WYO	1	26,344	23,846
	HC GROUP TOTALS		1	1	26,344	23,846
0679	BANKSHARES OF LARAMIE, INC. BANK OF LARAMIE	LARAMIE ST MEM LARAMIE	WYO WYO	1	37,985	33,614
	HC GROUP TOTALS		1	1	37,985	33,614
1481	BANKERS CAPITAL CORPORATION LUSK STATE BANK	LUSK ST MEM LUSK	WYO WYO	1	10,695	9,642
	HC GROUP TOTALS		1	1	10,695	9,642
0224	FIRST NATIONAL BANK HOLDING COMPANY, INC. FIRST NAT BANK OF PINEDALE	PINEDALE NATIONAL PINEDALE	WYO WYO	1	14,685	13,531
	HC GROUP TOTALS		1	1	14,685	13,531

BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	CONSOL ASSETS \$1000	CONSOL DEPOSITS \$1000
1777	AMERICAN STOCK COMPANY AMERICAN NAT BK OF POWELL	POWELL NATIONAL POWELL	WYO WYO	1	20,801	18,939
	HC GROUP TOTALS		1	1	20,801	18,939
2523	FIRST COMPANY FIRST NAT BK OF POWELL	POWELL NATIONAL POWELL	WYO WYO	1	49,358	41,646
	HC GROUP TOTALS		1	1	49,358	41,646
2630	PLATTE VALLEY BANCORPORATION SARATOGA STATE BANK	SARATOGA ST MEM SARATOGA	WYO WYO	1	17,633	16,256
	HC GROUP TOTALS		1	1	17,633	16,256
2199	B.O.C. CORPORATION BANK OF COMMERCE SECURITY BANK	SHERIDAN NON MEM SHERIDAN NON MEM SHERIDAN	WYO WYO WYO	2 1	69,778 8,138	61,726 7,238
	HC GROUP TOTALS		2	3	77,916	68,964
0204	NORTH PLATTE CORPORATION CITIZENS NAT BK & TR CO	TORRINGTON NATIONAL TORRINGTON	WYO WYO	1	43,180	39,264
	HC GROUP TOTALS		1	1	43,180	39,264
2557	TORRINGTON NATIONAL COMPANY FIRST NATIONAL BANK	TORRINGTON NATIONAL TORRINGTON	WYO WYO	1	24,805	22,507
	HC GROUP TOTALS		1	1	24,805	22,507

WORLAND

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
0584	STOCKGROWERS STATE BANK COMPANY, INC. STOCK GROWERS STATE BANK	WORLAND NON MEM WORLAND	WYO WYO	2	35,364	32,329
	HC GROUP TOTALS		1	2	35,364	32,329
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	72,426 21,456	51,531 15,877
	HC GROUP TOTALS		2	3	93,882	67,408
0382	THE ROYAL BANK OF CANADA ROYAL BANK & TRUST CO	MONTREAL NON MEM NEW YORK	CA N.Y.	1	210,763	177,354
	HC GROUP TOTALS		1	1	210,763	177,354
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 ORLANDO ROYAL TR BK OF JACKSONVILLE ROYAL TRUST BANK OF TAMPA ROYAL TR BK OF SOUTH DADE NA	MIAMI NATIONAL MIAMI NATIONAL PALM BEACH NON MEM GULF PORT NON MEM PEMBROKE PINES ST MEM ORANGE COUNTY NON MEM JACKSONVILLE ST MEM TAMPA NATIONAL DADE COUNTY	FLA FLA FLA FLA FLA FLA FLA FLA FLA	3 2 3 3 2 1 3 1	135,872 40,691 31,602 28,021 19,016 13,891 12,675 6,828	123,904 34,769 28,832 25,158 15,394 12,277 10,667 4,911
2644	ROYAL TRUSTCO LIMITED	OTTAWA	CA			
	HC GROUP TOTALS		8	18	288,596	255,912
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	513,345 21,607	441,303 17,110
	HC GROUP TOTALS		2	26	534,952	458,413

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
2247	THE BANK OF NOVA SCOTIA BANCO MERCANTIL DE PR	TORONTO NON MEM SAN JUAN	CA	4	133,197	127,158
	HC GROUP TOTALS		1	4	133,197	127,158
2008	THE TORONTO-DOMINION BANK TORONTO DOMINION BK OF CALIF	TORONTO NON MEM SAN FRANCISCO	CA CAL	3	90,186	75,834
	HC GROUP TOTALS		1	3	90,186	75,834
2586	BANCO DE BOGOTA	BOGOTA	CO			
2585	BANBOGOTA, INC.	NEW YORK	N.Y.	1	56,750	30,443
	BANCO DE BOGOTA TRUST CO	NON MEM NEW YORK				
2586	BANCO DE BOGOTA	BOGOTA	CO	1	56,750	30,443
	HC GROUP TOTALS		1	1	56,750	30,443
0250	BANQUE NATIONALE DE PARIS FRENCH BANK OF CALIFORNIA	PARIS NON MEM SAN FRANCISCO	FR CAL	5	128,084	106,371
	HC GROUP TOTALS		1	5	128,084	106,371
2504	THE FIRST ARABIAN CORPORATION, S.A. BANK OF THE COMMONWEALTH	PARIS ST MEM DETROIT	FR MICH	48	1,125,523	881,423
	HC GROUP TOTALS		1	48	1,125,523	881,423
0359	NATIONAL BANK OF GREECE, S.A. ATLANTIC BANK OF NEW YORK	ATHENS NON MEM NEW YORK	GR N.Y.	4	346,508	309,464
	HC GROUP TOTALS		1	4	346,508	309,464

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	6	117,697	98,833
HC GROUP TOTALS				1	6	117,697 98,833
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.	12	1,440,271	1,246,138
2313	J.C.T. TRUST COMPANY LIMITED	JERUSALEM	IS	CONTROLS THIS GROUP		
HC GROUP TOTALS				1	12	1,440,271 1,246,138
0388	BANK LEUMI LE-ISRAEL B.M.	TEL AVIV	IS			
	BANK LEUMI TRUST CO OF N Y	NON MEM NEW YORK	N.Y.	12	1,440,271	1,246,138
2313	J.C.T. TRUST COMPANY LIMITED	JERUSALEM	IS	CONTROLS THIS GROUP		
HC GROUP TOTALS				1	12	1,440,271 1,246,138
2771	MIZRAHI HOLDINGS ASSOCIATION	TEL AVIV	IS			
2772	UNITED MIZRAHI BANK LTD.	TEL AVIV	IS			
	UMB BANK & TRUST COMPANY	NON MEM NEW YORK	N.Y.	2	52,535	46,928
2771	MIZRAHI HOLDINGS ASSOCIATION	TEL AVIV	IS	CONTROLS THIS GROUP		
HC GROUP TOTALS				1	2	52,535 46,928
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.	12	1,440,271	1,246,138
2313	J.C.T. TRUST COMPANY LIMITED	JERUSALEM	IS	CONTROLS THIS GROUP		
HC GROUP TOTALS				1	12	1,440,271 1,246,138

TEL AVIV

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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
2772	UNITED MIZRAHI BANK LTD. UMB BANK & TRUST COMPANY	TEL AVIV NON MEM NEW YORK	IS N.Y.	2	52,535	46,928
2771	MIZRAHI HOLDINGS ASSOCIATION	TEL AVIV	IS	CONTROLS THIS GROUP		
HC GROUP TOTALS			1	2	52,535	46,928
0416	BANCO DI ROMA, S.P.A. BANCO DI ROMA (CHICAGO)	ROME NON MEM CHICAGO	IT ILL	1	160,180	135,625
HC GROUP TOTALS			1	1	160,180	135,625
1947	THE TOKAI BANK, LTD. TOKAI BK OF CALIFORNIA	NAGOYA NON MEM LOS ANGELES	JA CAL	7	143,038	120,273
HC GROUP TOTALS			1	7	143,038	120,273
2520	THE DAIWA BANK, LIMITED DAIWA BANK TRUST COMPANY	OSAKA NON MEM NEW YORK	JA N.Y.	1	173,492	117,020
HC GROUP TOTALS			1	1	173,492	117,020
0192	THE SANWA BANK, LIMITED GOLDEN STATE SANWA BANK	OSAKA NON MEM SAN FRANCISCO	JA CAL	20	546,678	491,806
HC GROUP TOTALS			1	20	546,678	491,806
1991	THE SUMITOMO BANK, LIMITED SUMITOMO BANK OF CALIFORNIA CENTRAL PACIFIC BANK	OSAKA NON MEM SAN FRANCISCO NON MEM HONOLULU	JA CAL HAW	47 14	1,493,075 352,465	1,332,209 325,073
HC GROUP TOTALS			2	61	1,845,540	1,657,282

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	
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.	110 8	2,858,727 2,925,331	2,528,400 2,454,107	
HC GROUP TOTALS				2	118	5,784,058	4,982,507
0188	THE DAI-ICHI KANGYO BANK LIMITED FIRST PACIFIC BK OF CHICAGO	TOKYO NON MEM CHICAGO	JA ILL	1	164,593	135,084	
HC GROUP TOTALS				1	1	164,593	135,084
2132	THE FUJI BANK, LIMITED FUJI BANK & TRUST COMPANY	TOKYO NON MEM NEW YORK	JA N.Y.	3	534,991	452,391	
HC GROUP TOTALS				1	3	534,991	452,391
2136	THE INDUSTRIAL BANK OF JAPAN, LIMITED IND BANK OF JAPAN TR CO	TOKYO NON MEM NEW YORK	JA N.Y.	2	625,040	507,521	
HC GROUP TOTALS				1	2	625,040	507,521
2821	THE KYOWA BANK, LTD. KYOWA BANK OF CALIFORNIA	TOKYO NON MEM LOS ANGELES	JA CAL	1	41,226	32,898	
HC GROUP TOTALS				1	1	41,226	32,898
0201	THE MITSUBISHI BANK, LTD. MITSUBISHI BANK OF CALIF	TOKYO NON MEM LOS ANGELES	JA CAL	10	256,631	218,973	
HC GROUP TOTALS				1	10	256,631	218,973

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	
2097	THE MITSUI BANK, LTD. MITSUI BANK OF CA	TOKYO NON MEM LOS ANGELES	JA CAL	3	167,933	144,089	
HC GROUP TOTALS				1	3	167,933	144,089
2027	KOREA EXCHANGE BANK CALIFORNIA KOREA BANK	SEOUL NON MEM LOS ANGELES	KS CAL	2	72,220	60,428	
HC GROUP TOTALS				1	2	72,220	60,428
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.				
0392	SABAN S.A.	NATIONAL NEW YORK PANAMA CITY	N.Y. PN	20 CONTROLS THIS GROUP	3,326,442	2,417,957	
HC GROUP TOTALS				1	20	3,326,442	2,417,957
2801	BANCO NACIONAL DE MEXICO S.A .	MEXICO CITY	MX				
2833	BANAMEX HOLDING COMPANY	LOS ANGELES	CAL				
2799	AMMEX HOLDING COMPANY	LOS ANGELES	CAL				
	COMMUNITY BANK OF SAN JOSE	SAN JOSE	CAL	4	73,431	66,985	
2801	BANCO NACIONAL DE MEXICO S.A .	MEXICO CITY	MX	CONTROLS THIS GROUP			
HC GROUP TOTALS				1	4	73,431	66,985
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. PN	20 CONTROLS THIS GROUP	3,326,442	2,417,957	
0392	SABAN S.A.	PANAMA CITY					
HC GROUP TOTALS				1	20	3,326,442	2,417,957

AMSTERDAM

NL

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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
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	3,326,442	2,417,957
0392	SABAN S.A.	PANAMA CITY	PN	CONTROLS THIS GROUP		
HC GROUP TOTALS			1	20	3,326,442	2,417,957
0392	SABAN S.A.	PANAMA CITY	PN			
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	3,326,442	2,417,957
0392	SABAN S.A.	PANAMA CITY	PN	CONTROLS THIS GROUP		
HC GROUP TOTALS			1	20	3,326,442	2,417,957
2613	METROPOLITAN BANK AND TRUST COMPANY	MAKATI	RP			
	INTERNATIONAL BANK OF CA	NON MEM LOS ANGELES	CAL	1	7,367	6,092
2615	TYTANA CORPORATION	MAKATI	RP	CONTROLS THIS GROUP		
HC GROUP TOTALS			1	1	7,367	6,092
2614	PHILIPPINE SECURITIES CORPORATION	MAKATI	RP			
2613	METROPOLITAN BANK AND TRUST COMPANY	MAKATI	RP			
	INTERNATIONAL BANK OF CA	NON MEM LOS ANGELES	CAL	1	7,367	6,092
2614	PHILIPPINE SECURITIES CORPORATION	MAKATI	RP	CONTROLS THIS GROUP		
HC GROUP TOTALS			1	1	7,367	6,092
2615	TYTANA CORPORATION	MAKATI	RP			
2613	METROPOLITAN BANK AND TRUST COMPANY	MAKATI	RP			
	INTERNATIONAL BANK OF CA	NON MEM LOS ANGELES	CAL	1	7,367	6,092
2615	TYTANA CORPORATION	MAKATI	RP	CONTROLS THIS GROUP		
HC GROUP TOTALS			1	1	7,367	6,092

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	348,628	273,282
	HC GROUP TOTALS		1	12	348,628	273,282
2681	BANCO EXTERIOR DE ESPANA, S.A. CENTURY NAT BANK & TRUST CO	MADRID NATIONAL NEW YORK	SP N.Y.	2	79,264	61,514
	HC GROUP TOTALS		1	2	79,264	61,514
2447	BANCO DE SANTANDER, S.A. BANCO DE SANTANDER-PR	SANTANDER NON MEM SAN JUAN	SP	15	320,973	291,963
	HC GROUP TOTALS		1	15	320,973	291,963
2853	BELLEVUE HOLDING CORPORATION	GENEVA	SZ			
2854	COLONIAL GENERAL, INC.	NEW YORK	N.Y.			
0226	FIRST COOLIDGE CORPORATION	WATERTOWN	MASS			
2853	COOLIDGE BANK AND TRUST CO	NON MEM WATERTOWN	MASS	9	139,758	130,611
	HC GROUP TOTALS	GENEVA	SZ	1	139,758	130,611
0390	BARCLAYS BANK INTERNATIONAL LIMITED	LONDON	UK			
	BARCLAYS BANK INTL	NON MEM NEW YORK	N.Y.	2	2,835,905	701,277
	BARCLAYS BANK OF CALIF	NON MEM SAN FRANCISCO	CAL	51	658,097	591,666
	BARCLAYS BANK OF NEW YORK	ST MEM NEW YORK	N.Y.	32	629,664	506,586
0070	BARCLAYS BANK LIMITED	LONDON	UK			
	HC GROUP TOTALS		3	85	4,123,666	1,799,529

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
0070	BARCLAYS BANK LIMITED	LONDON	UK			
0390	BARCLAYS BANK INTERNATIONAL LIMITED	LONDON	UK			
	BARCLAYS BANK INTL	NON MEM NEW YORK	N.Y.	2	2,835,905	701,277
	BARCLAYS BANK OF CALIF	NON MEM SAN FRANCISCO	CAL	51	658,097	591,666
	BARCLAYS BANK OF NEW YORK	ST MEM NEW YORK	N.Y.	32	629,664	506,586
0070	BARCLAYS BANK LIMITED	LONDON	UK	CONTROLS THIS GROUP		
	HC GROUP TOTALS		3	85	4,123,666	1,799,529
0685	LLOYDS BANK LIMITED	LONDON	UK			
0686	LLOYDS FIRST WESTERN CORPORATION	WILMINGTON	DEL			
	LLOYDS BANK CALIFORNIA	NON MEM LOS ANGELES	CAL	101	2,113,236	1,884,210
0685	LLOYDS BANK LIMITED	LONDON	UK	CONTROLS THIS GROUP		
	HC GROUP TOTALS		1	101	2,113,236	1,884,210
0692	SCHRODER INTERNATIONAL HOLDINGS LIMITED	LONDON	UK			
0407	SCHRODERS INCORPORATED	NEW YORK	N.Y.			
	J HENRY SCHRODER BK & TR CO	ST MEM NEW YORK	N.Y.	2	1,281,010	1,070,185
0393	SCHRODERS LIMITED	LONDON	UK	CONTROLS THIS GROUP		
	HC GROUP TOTALS		1	2	1,281,010	1,070,185
0691	SCHRODER INTERNATIONAL LIMITED	LONDON	UK			
0692	SCHRODER INTERNATIONAL HOLDINGS LIMITED	LONDON	UK			
0407	SCHRODERS INCORPORATED	NEW YORK	N.Y.			
	J HENRY SCHRODER BK & TR CO	ST MEM NEW YORK	N.Y.	2	1,281,010	1,070,185
0393	SCHRODERS LIMITED	LONDON	UK	CONTROLS THIS GROUP		
	HC GROUP TOTALS		1	2	1,281,010	1,070,185
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.			
	J HENRY SCHRODER BK & TR CO	ST MEM NEW YORK	N.Y.	2	1,281,010	1,070,185
0393	SCHRODERS LIMITED	LONDON	UK	CONTROLS THIS GROUP		
	HC GROUP TOTALS		1	2	1,281,010	1,070,185

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
1983	STANDARD CHARTERED BANK LIMITED	LONDON	UK			
1982	THE CHARTERED BANK	LONDON	UK			
	CHARTERED BANK OF LONDON	NON MEM		37	520,385	441,069
1983	STANDARD CHARTERED BANK LIMITED	SAN FRANCISCO	CAL	CONTROLS THIS GROUP		
		LONDON	UK			
	HC GROUP TOTALS		1	37	520,385	441,069
1982	THE CHARTERED BANK	LONDON	UK			
	CHARTERED BANK OF LONDON	NON MEM		37	520,385	441,069
1983	STANDARD CHARTERED BANK LIMITED	SAN FRANCISCO	CAL	CONTROLS THIS GROUP		
		LONDON	UK			
	HC GROUP TOTALS		1	37	520,385	441,069
2541	BANCO UNION C.A.	CARACAS	VE			
2539	UNION INTERNATIONAL CORPORATION	WILMINGTON	N.Y.			
	UNION CHELSEA NAT BANK	NATIONAL		4	51,038	43,080
2541	BANCO UNION C.A.	NEW YORK	VE	CONTROLS THIS GROUP		
		CARACAS				
	HC GROUP TOTALS		1	4	51,038	43,080
2540	CONSORCIO FINANCIERO UNION, S.A.	CARACAS	VE			
2539	UNION INTERNATIONAL CORPORATION	WILMINGTON	N.Y.			
	UNION CHELSEA NAT BANK	NATIONAL		4	51,038	43,080
2540	CONSORCIO FINANCIERO UNION, S.A.	NEW YORK	VE	CONTROLS THIS GROUP		
		CARACAS				
	HC GROUP TOTALS		1	4	51,038	43,080

2

	TOT # BHC	TOT # GROUPS	NO BANKS	NO OFFICES	TOT ASSETS	TOT DEPOSITS
GRAND TOTAL	2,225	2,116	4,104	26,552	1,144,085,728	911,524,598
LESS BANKING SUBSIDIARIES LOCATED OUTSIDE THE U.S.	3	3	3	31	802,798	692,403
ADJUSTED TOTAL	2,222	2,113	4,101	26,521	1,143,282,930	910,832,195