

MINORITY OWNED DEPOSITORY INSTITUTIONS and THEIR BRANCHES as of December 31, 2017
 SORTED by STATE - (Assets and Deposits in Thousands)

Institution/Branch Name	Location	ID	Chr Cls	Ent Type	Holding Company Name	Min Cd	Minority Ownership Dt	Established Dt	Assets (Thous \$)	Deposits (Thous \$)
ALAMERICA BK	BIRMINGHAM, AL	2877484	207	NMB	ALAMERICA BANCCORP	1	2002-10-24	2000-01-28	35,328	22,346
COMMONWEALTH NB CRICHTON BR	MOBILE, AL MOBILE, AL	578237 2627812	117	NAT	CNB BC	1	1976-02-19 1999-07-09	1976-02-19 1997-11-01	49,504	45,214
FRIEND BK DOTHAN BR GENEVA BR HARTFORD BR NEWTON BR	SLOCOMB, AL DOTHAN, AL GENEVA, AL HARTFORD, AL NEWTON, AL	244037 3642399 4724546 51730 3617043	207	NMB	SNB HOLD	5	2002-01-02 2007-03-12 2014-06-30 2015-01-01 2015-01-01	1905-10-01 2007-03-12 2014-06-30 1975-10-01 2007-06-15	126,745	114,470
AMERICAN CONTINENTAL BK ARCADIA BR CHINO HILLS BR SAN GABRIEL BR	CITY OF INDUSTRY, CA ARCADIA, CA CHINO HILLS, CA SAN GABRIEL, CA	3216316 4580694 4201690 3553570	207	NMB	AMERICAN CONTINENTAL BC	20	2015-03-31 2015-03-31 2015-03-31 2015-03-31	2003-10-06 2013-09-23 2008-03-06 2006-10-23	208,274	177,768
AMERICAN PLUS BK NA PASADENA BR ROWLAND HGTS BR	ARCADIA, CA PASADENA, CA ROWLAND HEIGHTS, CA	3623110 4852403 4094173	117	NAT		20	2008-11-01 2014-08-27 2009-08-15	2007-08-08 2014-08-27 2009-08-15	482,272	384,322
AMERICAS UNITED BK COMMERCE BR GLENDALE BR LANCASTER BR SANTA FE SPRINGS BR	GLENDALE, CA COMMERCE, CA GLENDALE, CA LANCASTER, CA SANTA FE SPRINGS, CA	3488980 702162 4811295 87962 384764	207	NMB		10	2007-01-11 2015-09-26 2012-12-31 2014-03-28 2015-09-26	2006-11-06 1983-06-16 2012-12-31 1967-03-31 1949-10-31	235,231	205,172
ASIAN PACIFIC NB ROWLAND HGTS RGNL OFF	SAN GABRIEL, CA ROWLAND HEIGHTS, CA	1462986 2641854	117	NAT		20	2004-02-03 2004-02-03	1990-07-25 1997-12-03	55,969	46,434
BANK OF HOPE ANNANDALE BR ARLINGTON HGTS BR BAYSIDE BR BRDWAY BR CENTREVILLE BR CERRITOS BR CITY CTR BR DALLAS BR DIAMOND BAR BR EDISON BR FASHION TOWN BR FEDERAL WAY BR FLUSHING-150TH BR FLUSHING-CROCHERON BR FLUSHING-UNION BR FORT LEE BR FORTH WORTH BR FULLERTON BR FULLERTON-BEACH BR GARDENA BR	LOS ANGELES, CA ANNANDALE, VA ARLINGTON HEIGHTS, IL BAYSIDE, NY LOS ANGELES, CA CENTREVILLE, VA CERRITOS, CA LOS ANGELES, CA DALLAS, TX DIAMOND BAR, CA EDISON, NJ LOS ANGELES, CA FEDERAL WAY, WA FLUSHING, NY FLUSHING, NY FLUSHING, NY FORT LEE, NJ NORTH RICHLAND HILLS, TX BUENA PARK, CA BUENA PARK, CA GARDENA, CA	671464 4201289 3511712 3441819 1470392 4970334 2635974 4362117 3305528 3848614 4184261 3254103 3580307 3924620 3924237 2176664 4554864 T3971101 2757764 2738165 1164141	207	NMB	HOPE BC	20	1989-11-10 2013-08-13 2013-08-13 2011-12-01 2006-06-30 2016-02-08 2016-07-30 2011-12-01 2016-07-30 2011-12-01 2016-07-30 2013-02-15 2016-07-30 2016-07-30 2011-12-01 2016-07-30 2016-07-30 2011-12-01 2016-07-30 2016-07-30 2011-12-01 1989-11-10	1986-03-18 2010-06-02 2003-07-17 2005-09-28 1990-09-14 2016-02-08 2016-02-08 1997-11-21 1986-03-18 2004-11-17 2007-12-31 2010-08-13 2004-03-08 2006-02-10 2009-03-16 2008-06-23 1993-11-01 2008-09-15 2009-07-27 1998-11-12 1998-09-15 1987-10-15	14,201,986	10,860,034

GLENVIEW BR	GLENVIEW, IL	4660194				2013-05-02	2013-05-02			
GREAT NECK BR	GREAT NECK, NY	4184252				2011-12-01	2010-06-24			
HOUSTON-HARWIN BR	HOUSTON, TX	4754253				2016-07-30	2014-09-22			
HOUSTON-SPRING BR	HOUSTON, TX	5163357				2017-09-01	2017-09-01			
HUNTINGTON PARK BR	HUNTINGTON PARK, CA	2849856				2016-07-30	1999-09-15			
INLAND BR	COLTON, CA	3498738				2005-06-30	2005-06-30			
IRVINE CULVER BR	IRVINE, CA	3628058				2006-06-30	2006-06-30			
LA CRESCENTA BR	LA CRESCENTA, CA	4918840				2015-10-19	2015-10-19			
LA PALMA BR	LA PALMA, CA	3347117				2011-12-01	2001-09-14			
LAGRANGE BR	LAGRANGE, GA	4848406				2016-07-30	2015-03-31			
LYNNWOOD BR	LYNNWOOD, WA	3498765				2005-06-30	2005-06-30			
LYNNWOOD MKT BR	LYNNWOOD, WA	3930331				2013-02-15	2008-12-04			
MANHATTAN BR	NEW YORK, NY	3347078				2011-12-01	1990-11-18			
MAPLE BR	LOS ANGELES, CA	3466296				2016-07-30	2002-08-01			
MONTGOMERY BR	MONTGOMERY, AL	4877303				2016-07-30	2015-07-27			
NAPERVILLE BR	NAPERVILLE, IL	2931050				2013-08-13	2000-05-19			
NILES BR	NILES, IL	2489609				2013-08-13	1996-05-28			
NILES MKT BR	NILES, IL	3657973				2013-08-13	2006-08-25			
NORTH NORTHRIDGE BR	NORTHRIDGE, CA	3498710				2005-06-30	2005-06-30			
OAKLAND BR	OAKLAND, CA	3347126				2011-12-01	2000-08-15			
OLYMPIC WESTERN BR	LOS ANGELES, CA	3498587				2005-06-30	2005-06-30			
OLYMPIC-HOOVER BR	LOS ANGELES, CA	3498608				2005-06-30	2005-06-30			
OLYMPIC-VERMONT BR	LOS ANGELES, CA	2738174				2011-12-01	1998-09-28			
PALISADES PARK BR	PALISADES PARK, NJ	4706609				2016-07-30	2013-04-22			
RANCHO CUCAMONGA BR	RANCHO CUCAMONGA, CA	3555640				2016-07-30	2006-07-24			
ROWLAND HGTS-COLIMA BR	ROWLAND HEIGHTS, CA	3112306				2016-07-30	2001-04-02			
ROWLAND HGTS-NOGALES BR	ROWLAND HEIGHTS, CA	3263909				2011-12-01	2004-04-16			
SAN DIEGO BR	SAN DIEGO, CA	3498747				2005-06-30	2005-06-30			
SAN PEDRO MART BR	LOS ANGELES, CA	2455211				2016-07-30	1996-04-12			
SILICON VALLEY BR	SUNNYVALE, CA	2644547				2011-12-01	1997-12-23			
SKOKIE BR	SKOKIE, IL	5193336				2017-12-28	2017-12-28			
SOUTH NORTHRIDGE BR	NORTHRIDGE, CA	1411340				2016-07-30	1989-10-03			
TACOMA BR	LAKEWOOD, WA	3520424				2013-02-15	2005-06-30			
TORRANCE BR	TORRANCE, CA	3466287				2016-07-30	2002-07-01			
TORRANCE MKT BR	TORRANCE, CA	5011784				2016-06-10	2016-06-10			
WALL BR	LOS ANGELES, CA	2470072				2011-12-01	1996-06-07			
WEST GARDEN GROVE BR	GARDEN GROVE, CA	1369834				1989-11-10	1989-03-24			
WESTERN BEVERLY BR	LOS ANGELES, CA	1919677				1991-12-17	1991-12-17			
WESTERN-9TH BR	LOS ANGELES, CA	661960				2016-07-30	1983-07-07			
WILSHIRE BR	LOS ANGELES, CA	4310501				2016-07-30	2003-05-07			
WILSHIRE MANHATTAN BR	LOS ANGELES, CA	3254028				2016-07-30	2003-05-07			
WILSHIRE-HARVARD BR	LOS ANGELES, CA	3347096				2011-12-01	2000-06-30			
WOODSIDE BR	WOODSIDE, NY	291116				2011-12-01	1986-11-03			
BANK OF THE ORIENT	SAN FRANCISCO, CA	777366	217	SMB	ORIENT BC	20	1992-09-22	1971-03-17	714,998	612,535
BANK OF THE ORIENT XIAMEN BR	XIAMEN, 0	778961					1992-09-22	1987-04-17		
HONOLULU DOWNTOWN BR	HONOLULU, HI	2988746					2000-10-14	2000-10-14		
MILLBRAE BR	MILLBRAE, CA	2961682					1999-11-15	1999-11-15		
OAKLAND BR	OAKLAND, CA	779463					1992-09-22	1981-02-05		
SAN FRANCISCO CHINATOWN BR	SAN FRANCISCO, CA	776864					1992-09-22	1972-12-01		
SAN FRANCISCO CLEMENT & 6TH	SAN FRANCISCO, CA	210368					1992-09-22	1975-02-26		
SAN FRANCISCO IRVING ST BR	SAN FRANCISCO, CA	2543556					1997-02-24	1997-02-24		
BANK OF WHITTIER NA	WHITTIER, CA	209362	117	NAT	GREATER PACIFIC BSHRS	20	2011-01-19	1982-12-20	55,958	45,065
RICHARDSON BR	RICHARDSON, TX	4395067					2011-06-23	2011-06-23		
BROADWAY FED BK FSB	LOS ANGELES, CA	26176	107	FSB		1	1988-12-31	1947-02-26	411,638	293,966
EXPOSITION BR	LOS ANGELES, CA	4020761					2008-06-30	2008-06-30		

INGLEWOOD BR	INGLEWOOD, CA	4020725			2008-06-30	2008-06-30		
CALIFORNIA BUS BK	IRVINE, CA	3390337	207 NMB		20	2015-03-31	2005-11-01	96,280 57,245
CALIFORNIA INTL BK NA WESTMINSTER BR	ROSEMEAD, CA WESTMINSTER, CA	3394380 5161090	117 NAT		20	2006-10-10 2016-09-19	2005-11-30 2005-11-30	53,378 30,207
CALIFORNIA PACIFIC BK FREMONT BR	SAN FRANCISCO, CA FREMONT, CA	50461 935166	207 NMB		20	1980-10-16 1982-06-07	1980-10-16 1982-06-07	77,936 47,159
CATHAY BK ALHAMBRA BR ALHAMBRA EAST BR ARCADIA BR ARCADIA DUARTE BR BELLEVUE BR BENSONHURST BR BERKELEY RICHMOND BR BOSTON BR BROOKLYN BR CATHAY BK HONG KONG BR CERRITOS VALLEY BR CHICAGO BRDWAY BR CHICAGO CHINATOWN BR CHICAGO W CERMAK RD BR CHICAGO WESTMONT BR CHINATOWN BERNARD BR CHINATOWN PARK ROW BR CITY OF IND BR CITY OF IND COLIMA BR CUPERTINO OFF CUPERTINO WEST BR DIAMOND BAR BR DUBLIN BR EL MONTE BR ELMHURST BR FLUSHING BR FLUSHING ROOSEVELT BR FOUNTAIN VALLEY BR FREMONT BR HOUSTON BR IRVINE BARRANCA BR IRVINE BR IRVINE WALNUT BR KENT NORTH BR LAS VEGAS BR MILLBRAE BR MILPITAS BR MONTEREY PARK BR MONTEREY PARK CADIZ BR NEW JERSEY BR NEW YORK CHATHAM SQ BR NEW YORK CHINATOWN BR NEW YORK MID-TOWN BR NEW YORK SOHO BR NORTH FLUSHING BR NORTHRIDGE BR OAKLAND BR	LOS ANGELES, CA ALHAMBRA, CA ALHAMBRA, CA ARCADIA, CA ARCADIA, CA BELLEVUE, WA BROOKLYN, NY RICHMOND, CA BOSTON, MA BROOKLYN, NY HONG KONG, 0 ARTESIA, CA CHICAGO, IL CHICAGO, IL CHICAGO, IL WESTMONT, IL LOS ANGELES, CA NEW YORK, NY CITY OF INDUSTRY, CA CITY OF INDUSTRY, CA CUPERTINO, CA CUPERTINO, CA DIAMOND BAR, CA DUBLIN, CA EL MONTE, CA ELMHURST, NY FLUSHING, NY FLUSHING, NY FOUNTAIN VALLEY, CA FREMONT, CA HOUSTON, TX IRVINE, CA IRVINE, CA IRVINE, CA KENT, WA LAS VEGAS, NV MILLBRAE, CA MILPITAS, CA MONTEREY PARK, CA MONTEREY PARK, CA EDISON, NJ NEW YORK, NY NEW YORK, NY NEW YORK, NY NEW YORK, NY FLUSHING, NY NORTHRIDGE, CA OAKLAND, CA	595869 642062 675668 1494811 3615722 3660955 4652760 2686912 985602 3190050 3603055 976963 2060174 209139 2636065 2689968 676160 1164628 1966756 1413988 2231152 3498288 2887371 4098050 730268 2470380 2866237 810900 3627994 3498251 2968784 1438169 2257246 1992643 2917625 3589588 2262697 2257255 595168 1864124 2619572 1415807 2865717 960609 3509166 3628003 2063009 1949375	207 NMB	CATHAY GEN BC	20	1962-04-19 1985-12-30 2017-10-27 1983-05-01 2003-10-21 1990-11-01 2017-10-27 2006-06-30 2006-06-30 2014-03-17 2014-03-17 1998-04-08 1998-04-08 2003-10-21 1965-09-08 2002-06-27 2002-06-27 2007-05-25 2007-05-25 2003-10-21 1986-10-20 2006-10-18 1991-12-15 2006-10-18 1987-08-27 2006-10-18 1997-05-18 2006-10-18 1998-04-17 2017-10-27 1974-12-09 2015-08-01 1987-07-20 1992-05-21 1992-05-21 2017-10-27 1989-11-06 1994-08-03 1994-08-03 2017-10-27 2005-06-30 2000-01-22 2000-01-22 2009-05-08 2009-05-08 2003-10-21 1980-03-18 2015-08-01 1995-01-17 1999-12-11 1999-12-11 2015-08-01 1984-11-09 2006-06-30 2006-06-30 2017-10-27 2005-06-30 2000-12-11 2000-12-11 2003-10-21 1990-02-22 1994-11-17 1994-11-17 2017-10-27 1992-09-14 2003-10-21 2000-06-01 2013-06-17 2007-06-26 1994-12-14 1994-12-14 1994-11-17 1994-11-17 1979-09-19 1979-09-19 2017-10-27 1990-12-08 2007-03-31 1997-10-06 2006-05-16 1989-10-27 1999-12-11 1997-04-11 2006-05-16 1986-05-17 2005-06-30 2005-06-30 2006-06-30 2006-06-30 2003-10-21 1993-07-09 1992-03-12 1992-03-12	15,195,805 12,420,193	

ONTARIO BR	ONTARIO, CA	3684915				2007-07-23	2007-07-23		
ORANGE BR	ORANGE, CA	2111629				2003-10-21	1993-10-12		
PLANO BR	PLANO, TX	3684924				2007-07-11	2007-07-11		
RANCHO CUCAMONGA BR	RANCHO CUCAMONGA, CA	5019276				2016-07-18	2016-07-18		
ROCKVILLE BR	ROCKVILLE, MD	2839008				2015-08-01	1999-07-12		
ROWLAND HGTS BR	ROWLAND HEIGHTS, CA	3627985				2006-06-30	2006-06-30		
SACRAMENTO BR	SACRAMENTO, CA	3509157				2005-06-30	2005-06-30		
SAN DIEGO BR	SAN DIEGO, CA	1439296				2003-10-21	1990-03-05		
SAN FRANCISCO BR	SAN FRANCISCO, CA	3553691				2006-05-01	2006-05-01		
SAN FRANCISCO CLEMENT BR	SAN FRANCISCO, CA	4463377				2012-12-01	2012-12-01		
SAN FRANCISCO PINE BR	SAN FRANCISCO, CA	602767				2017-10-27	1987-07-27		
SAN GABRIEL BR	SAN GABRIEL, CA	1864544				1991-05-22	1991-05-22		
SAN JOSE BR	SAN JOSE, CA	1435588				1989-12-18	1989-12-18		
SAN JOSE BROKAW BR	SAN JOSE, CA	2654872				2003-10-21	1998-02-11		
SEATTLE BR	SEATTLE, WA	3628012				2006-06-30	2006-06-30		
SOUTH FLUSHING BR	FLUSHING, NY	2727824				2006-05-16	1998-07-18		
TORRANCE BR	TORRANCE, CA	913164				2003-10-21	1985-04-02		
UNION CITY BR	UNION CITY, CA	3509139				2005-06-30	2005-06-30		
VALLEY STONEMAN BR	ALHAMBRA, CA	2515357				1996-11-18	1996-11-18		
WEST COVINA BR	WEST COVINA, CA	4588243				2013-12-19	2013-12-19		
WESTMINSTER BR	WESTMINSTER, CA	1211296				1988-06-14	1988-06-14		
COMMERCIAL BK OF CALIFORNIA	IRVINE, CA	3189063	207 NMB	NCAL BC	10	2015-03-31	2003-05-15	869,002	668,176
BREA BR	BREA, CA	4185633				2015-03-31	2008-02-11		
COSTA MESA BR	COSTA MESA, CA	3439786				2016-05-01	2002-09-01		
LOS ANGELES RGNL BR	LOS ANGELES, CA	4151526				2016-05-01	2010-06-21		
SANTA MONICA RGNL BR	SANTA MONICA, CA	5036264				2016-07-18	2016-07-18		
SHERMAN OAKS BR	SHERMAN OAKS, CA	2734514				2016-05-01	1998-09-28		
COMMONWEALTH BUS BK	LOS ANGELES, CA	3337097	217 SMB	CBB BC	20	2015-03-31	2005-03-03	1,078,785	896,055
CARROLLTON BR	CARROLLTON, TX	5143256				2017-07-24	2017-07-24		
DALLAS BR	DALLAS, TX	4950073				2016-01-04	2016-01-04		
FULLERTON/BUENA PARK BR	BUENA PARK, CA	4860444				2015-04-20	2015-04-20		
IRVINE BR	IRVINE, CA	3777424				2015-03-31	2008-03-24		
LOS ANGELES S TOWNE AVE BR	LOS ANGELES, CA	3554009				2015-03-31	2006-08-09		
OLYMPIC BR	LOS ANGELES, CA	5143265				2017-07-05	2017-07-05		
SOUTH BAY BR	TORRANCE, CA	4758738				2015-03-31	2014-09-15		
COMMUNITY CMRC BK	CLAREMONT, CA	299868	207 NMB		10	2002-07-31	1976-10-01	209,852	121,756
MONTEREY PARK BR	MONTEREY PARK, CA	3516119				2005-06-30	2005-06-30		
OLYMPIC BR	LOS ANGELES, CA	1369049				2002-07-31	1985-04-01		
TARZANA BR	TARZANA, CA	5095300				2016-12-22	2016-12-22		
WOODLAND HILLS BR	WOODLAND HILLS, CA	392862				2002-07-31	1979-11-01		
CTBC BK CORP USA	LOS ANGELES, CA	996260	207 NMB	CTBC FNCL HOLD CO	34	1965-04-27	1965-04-27	3,240,187	2,715,031
BROOKLYN BR	BROOKLYN, NY	2131430				1997-08-30	1993-11-18		
CITY OF IND BR	CITY OF INDUSTRY, CA	2501163				1996-09-16	1996-09-16		
CUPERTINO BR	CUPERTINO, CA	2648620				1997-10-02	1997-10-02		
EDISON BR	EDISON, NJ	2648648				1997-11-01	1997-11-01		
FLUSHING BR	FLUSHING, NY	2048097				1997-08-30	1993-05-17		
IRVINE BR	IRVINE, CA	2507044				1996-10-07	1996-10-07		
MILPITAS BR	MILPITAS, CA	2492579				1996-08-19	1996-08-19		
MONTEREY PARK BR	MONTEREY PARK, CA	2335407				1995-09-05	1995-09-05		
ROWLAND HGTS BR	CITY OF INDUSTRY, CA	3628067				2006-06-30	2006-06-30		
SAN GABRIEL BR	SAN GABRIEL, CA	2729583				1998-09-08	1998-09-08		
SAN MARINO BR	SAN MARINO, CA	1429112				1983-04-08	1983-04-08		
EAST WEST BK	PASADENA, CA	197478	217 SMB	EAST WEST BC	34	1988-12-31	1972-06-01	35,215,082	30,533,504

99 ARTESIA BR	ARTESIA, CA	2325033	1995-07-31	1981-05-01
99 MILPITAS BR	MILPITAS, CA	2747514	1998-10-13	1998-10-13
99 PLEASANTON BR	PLEASANTON, CA	4213451	2010-11-08	2010-11-08
99 RANCHO CUCAMONGA	RANCHO CUCAMONGA, CA	4475736	2013-02-07	2013-02-07
99 VAN NUYS BR	VAN NUYS, CA	3510386	2005-06-30	2005-06-30
ADELANTO BR	ADELANTO, CA	2016612	2007-08-18	1992-10-01
ALHAMBRA MAIN ST BR	ALHAMBRA, CA	2324595	1995-07-31	1965-01-01
ALHAMBRA VALLEY BLVD BR	ALHAMBRA, CA	2325097	1995-07-31	1982-06-01
ANAHEIM BR	ANAHEIM, CA	3510537	2005-06-30	2005-06-30
APPLE VALLEY BR	APPLE VALLEY, CA	1397882	2007-08-18	1989-05-15
ARCADIA E DUARTE BR	ARCADIA, CA	2325220	1995-07-31	1992-12-31
ARCADIA GOLDEN W AVE BR	ARCADIA, CA	3510359	2005-06-30	2005-06-30
ARCADIA-BALDWIN BR	ARCADIA, CA	3285143	2004-08-07	2004-08-05
ARTESIA BR	ARTESIA, CA	2719913	2009-11-07	1986-03-27
BALBOA BR	SAN FRANCISCO, CA	2719931	2009-11-07	1986-03-27
BARSTOW BR	BARSTOW, CA	3467	2007-08-18	1978-09-11
BELLAIRE BR	HOUSTON, TX	189352	2014-01-18	1987-04-15
BELLEVUE BR	BELLEVUE, WA	2737551	2009-11-07	1998-10-13
BEVERLY HILLS CMRL BKG CTR	BEVERLY HILLS, CA	2653893	2001-01-13	1998-02-09
BOONE RD BR	HOUSTON, TX	2994596	2014-01-18	1999-11-26
BOSTON BR	BOSTON, MA	2074256	2009-11-07	1993-08-11
BOWERY BR	NEW YORK, NY	714811	2009-11-07	1967-04-13
BROOKLYN 8TH AVE BR	BROOKLYN, NY	3653256	2009-11-07	2006-06-30
BROOKLYN AVE U BR	BROOKLYN, NY	3929746	2009-11-07	2008-12-23
CANAL ST NY CHINATOWN BR	NEW YORK, NY	2403669	2009-11-07	1990-12-15
CARSON BR	CARSON, CA	2794479	2003-03-15	1999-02-22
CERRITOS E S ST BR	CERRITOS, CA	646668	1999-05-29	1986-01-06
CHINO HILLS BR	CHINO HILLS, CA	3719321	2007-07-06	2007-07-06
CITY OF IND BR	CITY OF INDUSTRY, CA	1469734	2000-01-15	1990-09-04
CITY OF IND SOUTH AZUSA BR	CITY OF INDUSTRY, CA	1851610	2005-09-07	1990-11-06
CLEMENT BR	SAN FRANCISCO, CA	2719940	2009-11-07	1986-03-27
CUPERTINO BR	CUPERTINO, CA	2642075	1997-09-24	1997-09-24
DALY CITY BR	DALY CITY, CA	2720012	2009-11-07	1998-04-17
DIAMOND BAR BR	DIAMOND BAR, CA	2325202	1995-07-31	1989-10-01
DRIVE-IN FACILITY	HOUSTON, TX	219950	2014-01-18	1976-07-05
DULLES BR	SUGAR LAND, TX	2994608	2014-01-18	1999-03-12
EAST BR	HOUSTON, TX	1431571	2014-01-18	1944-04-01
EAST WEST BK HONG KONG BR 2	HONG KONG, O	3205972	2009-11-07	2003-07-25
EASTSIDE BELLEVUE BR	BELLEVUE, WA	3522071	2010-06-12	2005-06-30
EL MONTE BR	EL MONTE, CA	2459572	1996-04-29	1996-04-29
EL MONTE NORTH BR	EL MONTE, CA	170462	2003-03-15	1972-12-08
EL MONTE OPERS CTR	EL MONTE, CA	4979805	2008-07-11	2008-07-11
FLUSHING MAIN BR	FLUSHING, NY	229614	2009-11-07	1982-12-20
FLUSHING OFF BR	FLUSHING, NY	3929661	2009-11-07	2007-05-23
FREMONT BR	FREMONT, CA	2720058	2009-11-07	1995-04-07
FREMONT-MISSION BR	FREMONT, CA	3205169	2009-11-07	2003-07-30
GLENDALE BR	GLENDALE, CA	1168765	2000-01-15	1988-02-01
HARRY HINES BR	DALLAS, TX	2994541	2014-01-18	1998-06-01
HESPERIA BR	HESPERIA, CA	2480567	2007-08-18	1996-07-01
IRVINE - CULVER BR	IRVINE, CA	2719922	2009-11-07	1996-05-15
IRVINE 99 CULVER BR	IRVINE, CA	3628263	2006-06-30	2006-06-30
IRVINE BR	IRVINE, CA	2818441	2005-09-07	1999-05-18
IRVINE JAMBOREE RD BR	IRVINE, CA	3595208	2007-03-16	2007-03-16
IRVINE WALNUT AVE BR	IRVINE, CA	3510470	2005-06-30	2005-06-30
IRVING BR	SAN FRANCISCO, CA	2719968	2009-11-07	1994-12-15
LA CHINATOWN-HILL BR	LOS ANGELES, CA	2719874	2009-11-07	1986-03-27
LAS VEGAS CMRL BKG CTR	LAS VEGAS, NV	4594114	2013-12-23	2013-12-23
LINCOLN HGTS BR	LOS ANGELES, CA	2324586	1995-07-31	1960-02-01

LOS ANGELES BR	ALHAMBRA, CA	2818599	2014-01-18	1999-06-01
LOS ANGELES CHINATOWN BR	LOS ANGELES, CA	2324607	1995-07-31	1973-01-01
LOS ANGELES SOUTH GRAND AVE	LOS ANGELES, CA	627461	2000-01-15	1978-07-03
MILAM BR	HOUSTON, TX	2994578	2014-01-18	1998-01-05
MILPITAS BR	MILPITAS, CA	3653238	2009-11-07	2006-06-30
MONTEBELLO BR	MONTEBELLO, CA	2324625	1995-07-31	1979-07-01
MONTEREY PARK BR	MONTEREY PARK, CA	488970	2006-03-18	1982-04-02
MONTEREY PARK GARVEY BR	MONTEREY PARK, CA	1193208	1999-05-29	1988-06-20
MONTEREY PARK S ATLANTIC BR	MONTEREY PARK, CA	3115446	2005-09-07	2001-08-20
NEWARK BR	NEWARK, CA	3659847	2006-06-29	2006-06-29
NORIEGA BR	SAN FRANCISCO, CA	203865	2009-11-07	1975-12-22
NORIEGA-1301 BR	SAN FRANCISCO, CA	2719986	2009-11-07	1986-03-27
OAKLAND-WEBSTER BR	OAKLAND, CA	2720049	2009-11-07	1992-05-18
ONTARIO BR	ONTARIO, CA	3599260	2006-06-30	2006-06-30
PASADENA BR	PASADENA, CA	3719330	2007-08-30	2007-08-30
PHELAN BR	PHELAN, CA	3597565	2007-08-18	2007-03-01
PLANO BR	PLANO, TX	3473007	2014-01-18	2006-06-01
PLEASANT HILL BR	DULUTH, GA	3374663	2009-11-07	2005-03-31
QUINCY BR	QUINCY, MA	3207583	2009-11-07	2003-08-01
RICHARDSON BR	RICHARDSON, TX	2650034	2014-01-18	1996-04-29
ROLLING HILLS ESTATES BR	PALOS VERDES, CA	2325172	2006-06-30	1986-10-01
ROSEMEAD BR	ROSEMEAD, CA	2325088	1995-07-31	1981-11-01
ROWLAND HGTS BR	ROWLAND HEIGHTS, CA	2325211	1995-07-31	1992-12-10
ROWLAND HGTS NOGALES ST BR	ROWLAND HEIGHTS, CA	3510416	2005-06-30	2005-06-30
ROWLAND HTS-FAIRWAY BR	ROWLAND HEIGHTS, CA	3501638	2009-11-07	2005-06-30
ROWLAND HTS-NOGALES BR	ROWLAND HEIGHTS, CA	2719892	2009-11-07	1994-09-13
SACRAMENTO BR	SACRAMENTO, CA	2720320	2009-11-07	1992-05-18
SAN DIEGO CLAIRMONT MESA BR	SAN DIEGO, CA	1864601	2014-01-18	1991-05-15
SAN FERNANDO VALLEY CMRL BKG	ENCINO, CA	1450358	2000-01-15	1990-05-15
SAN FRANCISCO STOCKTON BR	SAN FRANCISCO, CA	2325145	1995-07-31	1982-08-01
SAN GABRIEL BR	SAN GABRIEL, CA	1369843	2005-09-07	1989-03-20
SAN GABRIEL IN-STORE BR	SAN GABRIEL, CA	4126300	2002-02-19	2002-02-19
SAN JOSE BR	SAN JOSE, CA	3378438	2005-09-07	2002-08-28
SAN JOSE STORY BR	SAN JOSE, CA	3501535	2009-11-07	2005-06-30
SAN MARINO BR	SAN MARINO, CA	2325163	1995-07-31	1984-12-01
SAN MARINO HUNTINGTON DR BR	SAN MARINO, CA	301668	2005-09-07	1983-06-01
SAN MATEO BR	SAN MATEO, CA	2720030	2009-11-07	1996-03-15
SAN MATEO-NORFOLK BR	SAN MATEO, CA	3866681	2009-11-07	2008-04-22
SEATTLE BR	SEATTLE, WA	4144676	2010-06-12	2010-06-12
SEATTLE INTL DIST BR	SEATTLE, WA	1466863	2010-06-12	1990-07-17
SF CHINATOWN-GRANT BR	SAN FRANCISCO, CA	2719959	2009-11-07	1986-03-27
SF KEARNY BR	SAN FRANCISCO, CA	2719977	2009-11-07	1992-05-18
SF MONTGOMERY BR	SAN FRANCISCO, CA	767161	2009-11-07	1937-05-01
SF RICHMOND BR	SAN FRANCISCO, CA	3501058	2009-11-07	2005-06-30
SF WA BR	SAN FRANCISCO, CA	770563	2009-11-07	1961-12-01
SHALLOWFORD BR	ATLANTA, GA	1217195	2009-11-07	1988-08-08
SILVERLAKE BR	LOS ANGELES, CA	2325042	1995-07-31	1981-05-01
SOUTH PASADENA BR	SOUTH PASADENA, CA	2325109	1995-07-31	1982-07-01
SPRING BR	HOUSTON, TX	2994587	2014-01-18	1999-04-15
STOCKTON BR	SAN FRANCISCO, CA	204367	2009-11-07	1973-02-27
SUGAR LAND BR	SUGAR LAND, TX	2375476	2014-01-18	1995-11-06
TEMPLE CITY BR	TEMPLE CITY, CA	2719904	2009-11-07	1986-03-27
TORRANCE BR	TORRANCE, CA	1873685	2000-01-15	1990-11-19
TULLY BR	SAN JOSE, CA	847269	2009-11-07	1973-11-08
VETERANS MEM BR	HOUSTON, TX	2994569	2014-01-18	1997-04-01
VICTORVILLE BR	VICTORVILLE, CA	2470317	2007-08-18	1996-06-10
VICTORVILLE DR BR	VICTORVILLE, CA	3597538	2007-08-18	2001-01-01
VICTORVILLE NORTH BR	VICTORVILLE, CA	155263	2007-08-18	1980-03-05

VININGS BR	ATLANTA, GA	1158177			2009-11-07	1987-10-23		
WALNUT BR	WALNUT, CA	2739153			2005-09-07	1998-09-08		
WESTMINSTER BR	WESTMINSTER, CA	2325181			1995-07-31	1988-06-01		
WRIGHTWOOD BR	WRIGHTWOOD, CA	2514190			2007-08-18	1996-11-12		
EASTERN INTL BK	LOS ANGELES, CA	206772	207 NMB		1990-06-29	1985-02-27	111,700	92,579
LOS ANGELES BR	ALHAMBRA, CA	1462445			1990-06-29	1990-06-29		
EVERTRUST BK	PASADENA, CA	2297998	207 NMB	O-BANK CO	1998-07-08	1995-05-03	843,944	608,491
ALHAMBRA BR	ALHAMBRA, CA	2601371			1998-07-08	1997-05-12		
ARCADIA BR	ARCADIA, CA	3867642			2008-12-22	2008-12-22		
CERRITOS BR	CERRITOS, CA	4742821			2014-08-18	2014-08-18		
CITY OF IND BR	CITY OF INDUSTRY, CA	4504841			2013-04-18	1995-05-03		
CUPERTINO BR	CUPERTINO, CA	3842265			2008-09-08	2008-09-08		
IRVINE BR	IRVINE, CA	3514263			2005-06-30	2005-06-30		
FIRST CHOICE BK	CERRITOS, CA	3374878	207 NMB	FIRST CHOICE BC	2006-10-18	2005-08-18	903,668	772,787
ALHAMBRA BR	ALHAMBRA, CA	4201681			2009-12-31	2009-12-31		
ANAHEIM BR	ANAHEIM, CA	4736482			2014-08-01	2014-08-01		
CARLSBAD BR	CARLSBAD, CA	5193130			2017-12-22	2017-12-22		
CERRITOS BR	CERRITOS, CA	4758934			2014-09-15	2014-09-15		
ROWLAND HGTS BR	ROWLAND HEIGHTS, CA	4455505			2012-09-18	2012-09-18		
FIRST CMRL BK USA	ALHAMBRA, CA	2332910	207 NMB	FIRST FHC	2015-03-31	1997-05-20	524,314	405,094
ARCADIA BR	ARCADIA, CA	3366154			2015-03-31	2005-01-27		
CITY OF IND BR	ROWLAND HEIGHTS, CA	2691680			2015-03-31	1998-04-15		
FREMONT BR	FREMONT, CA	4282475			2015-03-31	2009-01-09		
IRVINE BR	IRVINE, CA	3366118			2015-03-31	2001-08-08		
SILICON VALLEY BR	SAN JOSE, CA	3366127			2015-03-31	2000-04-18		
FIRST GEN BK	ROWLAND HEIGHTS, CA	3386264	207 NMB		2009-03-12	2005-10-13	908,053	785,690
ARCADIA BR	ARCADIA, CA	3628450			2009-03-12	2006-06-30		
CERRITOS BR	ARTESIA, CA	5161063			2017-08-15	2017-08-15		
IRVINE BR	IRVINE, CA	4224260			2010-12-08	2010-12-08		
SAN GABRIEL BR	SAN GABRIEL, CA	4363002			2011-06-30	2011-06-30		
GATEWAY BK FSB	OAKLAND, CA	1493319	107 FSB		2015-03-31	1990-06-08	119,771	110,830
HANMI BK	LOS ANGELES, CA	657365	207 NMB	HANMI FC	2015-03-31	1982-12-15	5,208,681	4,361,767
ANNANDALE BR	ANNANDALE, VA	3831942			2015-03-31	2008-10-10		
ARLINGTON BR	ARLINGTON, TX	2399726			2015-03-31	1996-01-31		
AUSTIN BR	AUSTIN, TX	3298620			2015-03-31	2004-09-15		
CAROL STREAM BR	CAROL STREAM, IL	3508093			2015-03-31	2001-04-09		
CARROLLTON BR	CARROLLTON, TX	4010173			2015-03-31	2009-10-27		
CERRITOS-ARTESIA BR	ARTESIA, CA	2735230			2015-03-31	1998-10-01		
CHICAGO BR	CHICAGO, IL	3508011			2015-03-31	2000-12-18		
DALLAS BR	DALLAS, TX	1919006			2015-03-31	1989-05-11		
DIAMOND BAR BR	DIAMOND BAR, CA	3930500			2015-03-31	2009-02-26		
DOWNERS GROVE BR	DOWNERS GROVE, IL	2507352			2015-03-31	1988-12-30		
DOWNTOWN LOS ANGELES BR	LOS ANGELES, CA	659060			2015-03-31	1986-04-10		
EDISON BR	EDISON, NJ	3157062			2015-03-31	2001-02-06		
FASHION DIST BR	LOS ANGELES, CA	3254046			2015-03-31	2003-12-04		
FULLERTON BEACH BR	BUENA PARK, CA	3661028			2015-03-31	2006-06-30		
GARDEN GROVE BROOKHURST BR	GARDEN GROVE, CA	1400522			2015-03-31	1989-06-20		
GARDENA BR	GARDENA, CA	2989613			2015-03-31	2000-12-15		
GARLAND BR	GARLAND, TX	259657			2015-03-31	1984-08-20		
GLENVIEW BR	GLENVIEW, IL	5047288			2016-09-30	2016-09-30		
HOUSTON GESSNER BR	HOUSTON, TX	2225665			2015-03-31	1994-07-15		

HOUSTON HILLCROFT BR	HOUSTON, TX	3424456			2015-03-31	2006-02-15		
HOUSTON SPRING BR	HOUSTON, TX	2642897			2015-03-31	1997-12-15		
IRVINE BR	IRVINE, CA	3782718			2015-03-31	2008-05-30		
IRVINE BR	IRVINE, CA	3150812			2015-03-31	2001-09-17		
KOREATOWN GALLERIA BR	LOS ANGELES, CA	593173			2015-03-31	1981-08-10		
KOREATOWN PLAZA BR	LOS ANGELES, CA	1214420			2015-03-31	1988-05-16		
MANHATTAN BR	NEW YORK, NY	5169096			2017-10-27	2017-10-27		
NAPERVILLE WEST BR	NAPERVILLE, IL	2354725			2015-03-31	1987-05-21		
NORTHRIDGE BR	NORTHRIDGE, CA	3809884			2015-03-31	2008-07-28		
OLYMPIC - KINGSLEY BR	LOS ANGELES, CA	635961			2015-03-31	1977-09-15		
OLYMPIC BR	LOS ANGELES, CA	1440500			2015-03-31	1990-01-16		
PLANO BR	PLANO, TX	4010155			2015-03-31	2009-10-16		
ROWLAND HGTS BR	ROWLAND HEIGHTS, CA	2735267			2015-03-31	1998-10-01		
SAN DIEGO BR	SAN DIEGO, CA	2910103			2015-03-31	2000-04-12		
SAN FRANCISCO BR	SAN FRANCISCO, CA	638560			2015-03-31	1987-04-20		
SILICON VALLEY BR	SANTA CLARA, CA	3171255			2015-03-31	2003-02-11		
TORRANCE - DEL AMO BR	TORRANCE, CA	3262845			2015-03-31	2000-11-06		
VAN NUYS BR	VAN NUYS, CA	1387173			2015-03-31	1989-04-10		
VERMONT BR	LOS ANGELES, CA	667168			2015-03-31	1985-02-15		
WESTERN BR	LOS ANGELES, CA	1857546			2015-03-31	1991-03-28		
WILSHIRE-HOBART BR	LOS ANGELES, CA	4272131			2015-03-31	2010-04-01		
MEGA BK	SAN GABRIEL, CA	3690635	207 NMB		2015-03-31	2008-02-05	352,280	278,797
ARCADIA BR	ARCADIA, CA	5088704			2017-01-24	2017-01-24		
HACIENDA HGTS BR	HACIENDA HEIGHTS, CA	4437051			2015-03-31	2012-04-26		
IRVINE BR	IRVINE, CA	4319595			2015-03-31	2011-06-09		
ROWLAND HGTS BR	ROWLAND HEIGHTS, CA	4319607			2015-03-31	2011-06-30		
SAN GABRIEL BR	SAN GABRIEL, CA	5088692			2017-01-24	2017-01-24		
METROPOLITAN BK	OAKLAND, CA	534466	207 NMB	MET FC	1986-06-09	1983-09-01	165,272	138,077
OAKLAND CHINATOWN BR	OAKLAND, CA	2607823			1997-07-01	1997-07-01		
SAN FRANCISCO BR	SAN FRANCISCO, CA	2099370			1993-09-18	1993-09-18		
SAN JOSE BR	SAN JOSE, CA	1189014			1988-05-02	1988-05-02		
MISSION NB	SAN FRANCISCO, CA	519360	117 NAT	MNB HC	1982-02-16	1982-02-16	285,173	239,846
BERKELEY ELMWOOD BR	BERKELEY, CA	1451878			1990-05-19	1990-05-19		
SAN FRANCISCO SUTTER ST BR	SAN FRANCISCO, CA	3243769			2004-02-09	2004-02-09		
NEW OMNI BK NA	ALHAMBRA, CA	300063	117 NAT	CKH CAP	1980-04-11	1980-02-12	434,082	329,392
ROWLAND HGTS BR	ROWLAND HEIGHTS, CA	302160			1983-04-12	1983-04-12		
OPEN BK	LOS ANGELES, CA	3357219	207 NMB	OP BC	2015-03-31	2005-06-10	900,967	773,306
AROMA BR	LOS ANGELES, CA	4569934			2015-03-31	2013-10-16		
BUENA PARK BR	BUENA PARK, CA	4569952			2015-03-31	2013-12-10		
FASHION DIST BR	LOS ANGELES, CA	4579531			2015-03-31	2012-11-01		
GARDENA BR	GARDENA, CA	4569943			2015-03-31	2013-02-04		
OLYMPIC BR	LOS ANGELES, CA	4903396			2015-03-31	2014-07-14		
WESTERN BR	LOS ANGELES, CA	4903417			2015-09-29	2015-09-29		
PACIFIC ALLI BK	ROSEMEAD, CA	3546862	207 NMB		2007-10-04	2006-12-27	262,437	226,493
PACIFIC CITY BK	LOS ANGELES, CA	3212402	207 NMB	PACIFIC CITY FC	2015-03-31	2003-09-18	1,441,998	1,252,279
BAYSIDE BR	BAYSIDE, NY	5161577			2017-09-11	2017-09-11		
BUENA PARK BR	BUENA PARK, CA	4564126			2015-03-31	2013-09-13		
CERRITOS BR	ARTESIA, CA	3683561			2015-03-31	2007-06-30		
DOWNTOWN FASHION DIST BR	LOS ANGELES, CA	3683543			2015-03-31	2007-06-30		
FULLERTON BR	BUENA PARK, CA	3651672			2015-03-31	2007-10-18		
IRVINE BR	IRVINE, CA	4564117			2015-03-31	2013-03-28		

LITTLE TOKYO BR	LOS ANGELES, CA	5053403				2016-08-15	2016-08-15			
NEW JERSEY BR	FORT LEE, NJ	4890786				2015-08-10	2015-08-10			
OLYMPIC BR	LOS ANGELES, CA	3683534				2015-03-31	2007-06-30			
ROWLAND HGTS BR	ROWLAND HEIGHTS, CA	3554540				2015-03-31	2006-06-01			
TORRANCE BR	TORRANCE, CA	3683552				2015-03-31	2007-06-30			
WESTERN BR	LOS ANGELES, CA	5053412				2016-07-28	2016-07-28			
PACIFIC CMRC BK	LOS ANGELES, CA	3143805	217	SMB	PACIFIC CMRC BC	20	2006-09-15	2002-10-10	535,533	464,587
CHULA VISTA BR	CHULA VISTA, CA	3800621					2015-04-08	2008-07-10		
PASADENA BR	PASADENA, CA	4962188					2016-02-08	2016-02-08		
SAN DIEGO OFF	SAN DIEGO, CA	4612698					2013-12-31	2013-12-31		
WEST 6TH ST BR	LOS ANGELES, CA	3462074					2016-05-21	2006-11-07		
WEST LOS ANGELES OFF	LOS ANGELES, CA	3392117					2006-09-15	2005-09-30		
PREFERRED BK	LOS ANGELES, CA	1918344	207	NMB		20	1992-07-14	1991-12-23	3,771,452	3,262,774
ALHAMBRA BR	ALHAMBRA, CA	1992380					1992-08-11	1992-08-11		
ARCADIA BR	ARCADIA, CA	2818469					1999-04-22	1999-04-22		
CITY OF IND BR	CITY OF INDUSTRY, CA	3630471					2006-06-30	2006-06-30		
DIAMOND BAR BR	DIAMOND BAR, CA	3160174					2002-12-12	2002-12-12		
FLUSHING BR	FLUSHING, NY	3404869					2015-11-21	2006-02-28		
IRVINE BR	IRVINE, CA	3526501					2005-06-30	2005-06-30		
LOS ANGELES-CENTURY CITY BR	LOS ANGELES, CA	2410621					1996-02-20	1996-02-20		
PICO RIVERA BR	PICO RIVERA, CA	4086347					2008-06-30	2008-06-30		
SAN FERNANDO VALLEY RGNL OFF	TARZANA, CA	4908056					2015-03-31	2015-03-31		
SAN FRANCISCO-CA ST BR	SAN FRANCISCO, CA	4748391					2013-06-30	2013-06-30		
SAN FRANCISCO-RICHMOND BR	SAN FRANCISCO, CA	5210484					2017-12-31	2017-12-31		
TORRANCE BR	TORRANCE, CA	2251422					1994-10-28	1994-10-28		
PREMIER BUS BK	LOS ANGELES, CA	3459346	207	NMB	PBB BC	20	2006-11-15	2006-07-25	625,939	480,312
BIG BEAR LAKE BR	BIG BEAR LAKE, CA	926360					2016-01-29	1981-09-28		
LUCERNE VALLEY BR	LUCERNE VALLEY, CA	1873498					2016-01-29	1991-07-15		
MALAGA COVE BR	PALOS VERDES ESTATES, CA	5023732					2016-07-11	2016-07-11		
PALOS VERDES BR	ROLLING HILLS ESTATES, CA	4971706					2012-10-09	2012-10-09		
RUNNING SPRINGS BR	RUNNING SPRINGS, CA	2507419					2016-01-29	1996-10-21		
ROYAL BUS BK	LOS ANGELES, CA	3835454	207	NMB	RBB BC	34	2015-03-31	2008-11-18	1,688,470	1,386,302
ARCADIA BR	ARCADIA, CA	3651074					2016-02-20	2007-06-04		
CERRITOS BR	CERRITOS, CA	4416047					2016-02-20	2012-03-12		
DIAMOND BAR BR	DIAMOND BAR, CA	3536359					2016-02-20	2004-05-17		
MONTEREY PARK BR	MONTEREY PARK, CA	745169					2015-03-31	1983-08-08		
OXNARD BR	OXNARD, CA	3182082					2015-03-31	2003-04-02		
ROWLAND HGTS BR	ROWLAND HEIGHTS, CA	4304582					2015-03-31	2011-07-13		
SAN GABRIEL BR	SAN GABRIEL, CA	4154321					2015-03-31	2009-06-26		
SILVERLAKE BR	LOS ANGELES, CA	432067					2015-03-31	1968-03-01		
SPRING MNT RD BR	LAS VEGAS, NV	4298962					2015-03-31	2007-10-01		
TORRANCE BR	TORRANCE, CA	4154367					2015-03-31	2010-03-17		
WEST LOS ANGELES BR	LOS ANGELES, CA	3536368					2016-02-20	2006-10-01		
WESTLAKE VILLAGE HAMPSHIRE B	WESTLAKE VILLAGE, CA	3254037					2015-03-31	2003-04-18		
STATE BK OF INDIA CA	LOS ANGELES, CA	779968	207	NMB	STATE BK OF INDIA	36	2015-03-31	1982-09-03	706,440	559,139
ARTESIA BR	ARTESIA, CA	1186910					2015-03-31	1988-03-31		
FREMONT BR	FREMONT, CA	4309868					2015-03-31	2011-03-25		
FRESNO BR	FRESNO, CA	3510283					2015-03-31	2005-06-30		
SAN DIEGO BR	SAN DIEGO, CA	3630686					2015-03-31	2006-06-30		
SAN JOSE BR	SAN JOSE, CA	2560777					2015-03-31	1997-02-26		
TUSTIN BR	TUSTIN, CA	4253233					2015-03-31	2011-03-07		
WASHINGTON DC BR	WASHINGTON, DC	4025113					2015-03-31	2009-11-23		

UNITED PACIFIC BK MONTEREY PARK BR	CITY OF INDUSTRY, CA MONTEREY PARK, CA	609467 2564896	207 NMB		20	1983-05-25 1997-03-10	1982-05-11 1997-03-10	138,311	103,030
UNITI BK GARDEN GROVE BR LOS ANGELES WILSHIRE BLVD BR	BUENA PARK, CA GARDEN GROVE, CA LOS ANGELES, CA	3076284 3348002 3520545	207 NMB	UNITI FC	20	2015-03-31 2015-03-31 2015-03-31	2001-12-17 2005-04-11 2005-06-30	319,192	278,243
UNIVERSAL BK ARCADIA BR EAGLE ROCK BR MONTEREY PARK BR ROSEMEAD BR	WEST COVINA, CA ARCADIA, CA LOS ANGELES, CA MONTEREY PARK, CA ROSEMEAD, CA	208570 4022046 4022055 4022064 4022091	107 FSB		20	1993-08-17 2008-06-30 2008-06-30 2008-06-30 2008-06-30	1954-03-01 2008-06-30 2008-06-30 2008-06-30 2008-06-30	374,752	316,638
US METRO BK ANAHEIM BR GARDEN GROVE BR LOS ANGELES BR WILSHIRE BR	GARDEN GROVE, CA ANAHEIM, CA GARDEN GROVE, CA LOS ANGELES, CA LOS ANGELES, CA	3470154 5164813 5164804 5164831 5164822	207 NMB		20	2015-03-31 2016-12-31 2016-12-31 2017-08-28 2017-04-03	2006-09-15 2006-06-30 2006-06-30 2017-08-28 2006-06-30	325,326	269,093
NATIVE AMER BK NA BROWNING BR	DENVER, CO BROWNING, MT	664653 3591769	117 NAT	NATIVE AMER BC CO	30	1987-07-27 2007-04-02	1987-07-27 2007-04-02	95,479	84,863
INDUSTRIAL BK ANACOSTIA GATEWAY BR F ST BR FORESTVILLE BR JESSE H MITCHELL BR OXON HILL BR REEVES MUNI CTR BR U ST BR	WASHINGTON, DC WASHINGTON, DC WASHINGTON, DC DISTRICT HEIGHTS, MD WASHINGTON, DC OXON HILL, MD WASHINGTON, DC WASHINGTON, DC	536527 4114923 1878792 2214584 566720 2500308 1158645 536125	207 NMB	IBW FC	1	1959-12-31 2009-11-05 1991-02-14 1993-06-13 1972-06-30 1995-07-01 1986-07-29 1972-06-30	1934-08-18 2009-11-05 1991-02-14 1993-06-13 1966-05-31 1995-07-01 1986-07-29 1962-04-01	423,202	335,004
AXIOM BK NA BARTOW BR BRADENTON BR BRANDON BR GIBSONTON WAL-MART BR GOLDENROD WAL-MART BR GOLDWYN BR JACKSONVILLE BEACH WAL-MART JACKSONVILLE MAIN WAL-MART B JOHN YOUNG BR KIRKMAN WAL-MART BR KISSIMMEE WAL-MART BR LAKELAND BR LEESBURG WAL-MART BR MELBOURNE BR OCALA BR ORANGE PARK WAL-MART BR PALMETTO WAL-MART BR PLANT CITY BR PORT ORANGE WAL-MART BR SAINT CLOUD WAL-MART BR SANFORD WAL-MART BR TAMPA BR WINTER HAVEN WAL-MART BR	MAITLAND, FL BARTOW, FL BRADENTON, FL BRANDON, FL GIBSONTON, FL ORLANDO, FL ORLANDO, FL JACKSONVILLE, FL JACKSONVILLE, FL ORLANDO, FL ORLANDO, FL KISSIMMEE, FL LAKELAND, FL LEESBURG, FL MELBOURNE, FL OCALA, FL ORANGE PARK, FL PALMETTO, FL PLANT CITY, FL PORT ORANGE, FL SAINT CLOUD, FL SANFORD, FL TAMPA, FL WINTER HAVEN, FL	408875 4441320 4441366 4441302 4171467 4171476 3463008 4171403 4171421 5118900 4171449 4171289 4441311 4171319 5118889 4441393 4171355 4171560 5132175 4171524 4171337 4171373 5132193 4171542	117 NAT	AXIOM BSHRS	1	1988-12-31 2009-06-29 2009-06-15 2009-06-30 2008-06-30 2008-06-30 2006-08-09 2008-06-30 2008-06-30 2017-04-19 2008-06-30 2008-06-30 2008-06-30 2009-10-28 2008-06-30 2017-04-27 2009-08-17 2008-06-30 2008-06-30 2008-06-30 2008-06-30 2017-05-11 2008-06-30 2008-06-30 2008-06-30 2008-06-30 2017-05-24 2008-06-30	1962-01-01 2009-06-29 2009-06-15 2009-06-30 2008-06-30 2008-06-30 2006-08-09 2008-06-30 2008-06-30 2017-04-19 2008-06-30 2008-06-30 2008-06-30 2009-10-28 2008-06-30 2017-04-27 2009-08-17 2008-06-30 2008-06-30 2008-06-30 2008-06-30 2017-05-11 2008-06-30 2008-06-30 2008-06-30 2008-06-30 2017-05-24 2008-06-30	560,041	427,505
BAC FL BK	CORAL GABLES, FL	725732	207 NMB		10	1973-10-12	1973-10-12	2,091,648	1,643,387

BANESCO USA	CORAL GABLES, FL	3402913	207 NMB		10	2011-06-23	2006-01-10	992,524	833,636
CORAL BR	DORAL, FL	3978780				2011-06-23	2009-07-20		
HATO REY BR	HATO REY, PR	4303455				2011-06-23	2010-09-01		
HIALEAH BR	HIALEAH, FL	5170234				2017-10-30	2017-10-30		
NORTH LAUDERDALE BR	POMPANO BEACH, FL	4401043				2012-05-05	2012-05-05		
WESTON BR	WESTON, FL	4984452				2012-05-10	2012-05-10		
CENTRAL BK	TAMPA, FL	3468450	207 NMB	CENTRAL FNCL HOLD	20	2011-04-06	2007-02-26	143,707	125,427
CONTINENTAL NB	MIAMI, FL	837037	117 NAT	CONTINENTAL BC	10	1974-05-10	1974-05-10	464,292	409,057
DORAL BR	DORAL, FL	4950831				2016-01-28	2016-01-28		
DOWNTOWN BR	MIAMI, FL	988331				1981-09-08	1981-09-08		
HIALEAH BR	HIALEAH, FL	927732				1984-09-05	1984-09-05		
SWEETWATER/FIU BR	MIAMI, FL	836535				1982-01-26	1982-01-26		
EXECUTIVE NB	MIAMI, FL	1002430	117 NAT	EXECUTIVE BKG CORP	10	2008-12-31	1972-06-02	403,619	359,631
SOUTH MIAMI BKG CTR	MIAMI, FL	2507727				2008-12-31	1996-10-07		
TAMIAMI BR	MIAMI, FL	1167245				2008-12-31	1988-02-22		
INTERAMERICAN BK FSB	MIAMI, FL	221775	107 FSB		10	1988-12-31	1976-01-01	204,750	174,318
HIALEAH BR	HIALEAH, FL	4168328				2008-06-30	2008-06-30		
KENDALL BR	MIAMI, FL	4168319				2008-06-30	2008-06-30		
WEST MIAMI BR	WEST MIAMI, FL	4168300				2008-06-30	2008-06-30		
WEST PALM BEACH BR	WEST PALM BEACH, FL	4168298				2008-06-30	2008-06-30		
INTERCONTINENTAL BK	WEST MIAMI, FL	3122828	207 NMB	INTERCONTINENTAL BSHRS LLC	10	2012-01-01	2002-06-21	149,343	128,320
INTERNATIONAL FNC BK	MIAMI, FL	867632	207 NMB		10	2012-08-06	1983-11-30	472,619	395,951
BRICKELL BR	MIAMI, FL	2179861				2012-08-06	1994-03-14		
WESTCHESTER BR	MIAMI, FL	681034				2012-08-06	1986-10-06		
OCEAN BK	MIAMI, FL	663834	207 NMB	OCEAN BSHRS	10	2014-06-02	1982-12-09	3,710,187	3,192,691
AIRPORT W BR	MIAMI, FL	2268756				2014-06-02	1995-02-06		
BIRD RD BR	MIAMI, FL	849339				2014-06-02	1985-08-19		
BRICKELL BR	MIAMI, FL	1167898				2014-06-02	1987-08-17		
CORAL GABLES OFF	CORAL GABLES, FL	2133742				2014-06-02	1993-12-08		
CORAL WAY BR	MIAMI, FL	1167900				2014-06-02	1987-10-07		
DORAL BR	MIAMI, FL	4401007				2014-06-02	2011-10-22		
DOWNTOWN FT LAUDERDALE BR	FORT LAUDERDALE, FL	2718578				2014-06-02	1998-07-27		
DOWNTOWN MIAMI BR	MIAMI, FL	2626879				2014-06-02	1997-10-27		
EMBASSY LAKES BR	FORT LAUDERDALE, FL	2781808				2014-06-02	1999-02-02		
KENDALL DRIVE BR	MIAMI, FL	3201125				2014-06-02	2003-06-23		
MIAMI BEACH BR	MIAMI BEACH, FL	2570048				2014-06-02	1997-04-21		
MIAMI LAKES BR	HIALEAH, FL	2595144				2014-06-02	1997-06-23		
MILLER BR	MIAMI, FL	3017858				2014-06-02	2001-03-30		
PALM SPRINGS BR	HIALEAH, FL	933733				2014-06-02	1985-11-18		
PINECREST BR	PINECREST, FL	5047587				2016-10-03	2016-10-03		
TAFT BR	HOLLYWOOD, FL	2781787				2014-06-02	1999-02-02		
WEST BR	MIAMI, FL	2092232				2014-06-02	1992-12-08		
WEST FLAGLER BR	MIAMI, FL	811439				2014-06-02	1986-12-08		
WEST HIALEAH BR	HIALEAH, FL	1428786				2014-06-02	1984-07-19		
WESTON BR	WESTON, FL	3118997				2014-06-02	2002-05-15		
PLUS INTL BK	MIAMI, FL	3049729	207 NMB		10	2008-01-01	2001-09-14	75,926	60,949
SUNSTATE BK	MIAMI, FL	2791085	207 NMB		36	2007-03-07	1999-03-15	236,641	191,480
CORAL GABLES BR	CORAL GABLES, FL	3640902				2007-03-07	2003-08-26		
CUTLER BAY BR	MIAMI, FL	3640890				2007-03-07	2003-02-10		

TOTALBANK	MIAMI, FL	790534	207 NMB	BANCO SANTANDER SA	33	2014-07-14	1974-03-05	3,009,339	2,088,185
19TH ST DRIVE-THRU BR	MIAMI, FL	2455668				2014-07-14	1994-06-30		
AVENTURA BR	MIAMI, FL	868134				2014-07-14	1984-09-10		
BIRD RD BR	MIAMI, FL	1832552				2014-07-14	1990-04-25		
BRICKELL BR	MIAMI, FL	4333658				2014-07-14	1996-09-24		
CORAL GABLES BR	MIAMI, FL	4353571				2014-07-14	2011-10-24		
CORAL WAY BR	MIAMI, FL	4723996				2014-07-14	2014-07-14		
DORAL BR	MIAMI, FL	4333667				2014-07-14	2008-04-14		
DORAL PLAZA	DORAL, FL	4563147				2014-07-14	2013-10-01		
DORAL POINT	DORAL, FL	4575597				2014-07-14	2013-10-28		
HIALEAH BR	HIALEAH, FL	4337919				2014-07-14	2005-08-08		
MAIN OFF	MIAMI, FL	942333				2014-07-14	1983-04-21		
NORTH MIAMI BR	MIAMI, FL	758132				2014-07-14	1985-11-22		
PALMETTO BAY BR	PALMETTO BAY, FL	643434				2014-07-14	1959-02-18		
PINECREST BR	MIAMI, FL	4396046				2014-07-14	2012-04-03		
RED SUNSET BR	MIAMI, FL	4329222				2014-07-14	2011-08-29		
SOUTH BEACH BR	MIAMI BEACH, FL	4329400				2014-07-14	2011-08-01		
WEST KENDALL BR	MIAMI, FL	4329398				2014-07-14	2009-02-09		
WEST MIAMI BR	MIAMI, FL	4415527				2014-07-14	2012-06-11		
US CENTURY BK	MIAMI, FL	3146150	207 NMB		10	2003-09-02	2002-10-28	994,567	822,469
AVENTURA BR	NORTH MIAMI BEACH, FL	4442073				2005-09-15	2005-09-15		
BIRD RD BR	MIAMI, FL	4442064				2009-05-13	2009-05-13		
BRICKELL BR	MIAMI, FL	4441982				2005-06-03	2005-06-03		
CORAL GABLES BR	CORAL GABLES, FL	4441991				2003-12-05	2003-12-05		
CORAL WAY BR	MIAMI, FL	4442112				2004-11-24	2004-11-24		
COUNTY CLUB OF MIAMI BR	MIAMI, FL	4441964				2004-05-28	2004-05-28		
DADELAND BR	MIAMI, FL	4442028				2006-08-01	2006-08-01		
DOWNTOWN BR	MIAMI, FL	4441973				2006-04-03	2006-04-03		
EAST HIALEAH BR	HIALEAH, FL	4441629				2004-02-04	2004-02-04		
FLAGLER BR	MIAMI, FL	4442037				2004-07-15	2004-07-15		
GRANADA BR	MIAMI, FL	4442000				2008-10-01	2008-10-01		
HIALEAH BR	HIALEAH, FL	4441601				2009-05-06	2009-05-06		
HIALEAH GARDEN BR	HIALEAH, FL	4441638				2007-07-02	2007-07-02		
HOLLYWOOD BR	HOLLYWOOD, FL	4441647				2005-02-28	2005-02-28		
KEY BISCAYNE BR	MIAMI, FL	4442055				2005-02-15	2005-02-15		
LITTLE HAVANA BR	MIAMI, FL	4441656				2007-03-31	2007-03-31		
MERRICK PARK BR	MIAMI, FL	4442046				2007-12-19	2007-12-19		
MIAMI LAKES BR	HIALEAH, FL	4441610				2007-11-28	2007-11-28		
MILAM DAIRY BR	MIAMI, FL	4442082				2009-12-01	2009-12-01		
MILLER BR	MIAMI, FL	4442121				2008-06-19	2008-06-19		
SOUTH BEACH BR	MIAMI BEACH, FL	4442019				2007-02-06	2007-02-06		
TAMIAMI BR	MIAMI, FL	4442091				2008-10-31	2008-10-31		
WEST KENDALL BR	MIAMI, FL	4442130				2008-11-10	2008-11-10		
CARVER ST BK	SAVANNAH, GA	370833	207 NMB	CARVER FC	1	1959-12-31	1947-06-04	42,077	34,573
SKIDWAY RD BR	SAVANNAH, GA	3685369				2007-12-11	2007-12-11		
CITIZENS TR BK	ATLANTA, GA	680130	217 SMB	CITIZENS BSHRS CORP	1	1959-12-31	1921-06-18	428,579	372,767
EAST POINT BR	EAST POINT, GA	1362880				1987-10-06	1987-10-06		
EUTAW OFF	EUTAW, AL	3174948				2003-03-03	2003-03-03		
MACON RD BR	COLUMBUS, GA	3638459				2007-08-29	2007-08-29		
PANOLA RD BR	LITHONIA, GA	1396139				1998-01-31	1989-04-26		
ROCKBRIDGE PLAZA OFF	STONE MOUNTAIN, GA	2491992				1998-01-31	1996-07-19		
THIRD AVE NORTH BR	BIRMINGHAM, AL	768775				2003-03-01	1956-01-01		
WEST SIDE OFF	ATLANTA, GA	927330				1972-06-30	1955-08-01		

EMBASSY NB	LAWRENCEVILLE, GA	3482045	117 NAT	EMBASSY BSHRS	20	2012-01-01	2007-03-05	114,517	99,018
FIRST IC BK	DORAVILLE, GA	2877840	207 NMB	FIRST IC CORP	20	2006-03-31	2000-01-31	403,915	337,122
CARROLLTON BR	CARROLLTON, TX	5209572				2017-05-30	2017-05-30		
DULUTH BR	DULUTH, GA	3539314				2006-11-08	2006-11-08		
JOHNS CREEK BR	JOHNS CREEK, GA	3650947				2007-06-22	2007-06-22		
NORCROSS BR	NORCROSS, GA	5209581				2017-09-22	2017-09-22		
SUGARLOAF BR	SUWANEE, GA	3374793				2006-03-31	2005-06-02		
SUWANEE BR	SUWANEE, GA	5209611				2009-06-01	2009-06-01		
METRO CITY BK	DORAVILLE, GA	3437456	207 NMB	METROCITY BSHRS	20	2008-09-01	2006-04-04	1,292,216	1,027,421
BAYSIDE BR	BAYSIDE, NY	5063484				2016-10-27	2016-10-27		
CENTREVILLE OFF	CENTREVILLE, VA	4745699				2014-08-11	2014-08-11		
DALLAS BR	DALLAS, TX	3657759				2016-09-23	2000-12-01		
DULUTH BR	DULUTH, GA	3566646				2008-09-01	2007-02-05		
FORT LEE BR	FORT LEE, NJ	5046085				2016-08-29	2016-08-29		
GRAND PRAIRIE BR	GRAND PRAIRIE, TX	3656275				2016-09-23	2007-10-29		
JOHNS CREEK BR	DULUTH, GA	3651757				2008-09-01	2007-09-28		
MONTGOMERY BR	MONTGOMERY, AL	4876454				2015-07-06	2015-07-06		
NORCROSS BR	NORCROSS, GA	3832426				2012-03-03	2007-10-27		
OPELIKA BR	OPELIKA, AL	4397306				2012-03-19	2012-03-19		
PEACHTREE CORNERS BR	NORCROSS, GA	5189795				2017-11-08	2017-11-08		
SUGARLOAF BR	SUWANEE, GA	4310369				2011-07-11	2011-07-11		
SUWANEE BR	SUWANEE, GA	3846674				2008-09-01	2008-08-08		
NOA BK	DULUTH, GA	3832127	207 NMB	NOA BC	20	2014-12-13	2008-11-06	327,404	273,225
DORAVILLE BR	ATLANTA, GA	4156231				2014-12-13	2010-06-17		
JOHNS CREEK BR	JOHNS CREEK, GA	4725954				2014-12-13	2014-07-01		
SUGARLOAF BR	SUWANEE, GA	5162051				2017-08-14	2017-08-14		
QUANTUM NB	SUWANEE, GA	2354387	117 NAT	QUANTUM CAP CORP	20	2001-01-22	1995-12-27	442,587	391,155
BUCKHEAD BR	ATLANTA, GA	5014169				2016-07-01	2016-07-01		
QUANTUM NB BR	ALPHARETTA, GA	3403406				2006-01-11	2006-01-11		
STATE BK OF GA	FAYETTEVILLE, GA	3650442	207 NMB		31	2007-11-05	2007-11-05	100,597	82,912
TOUCHMARK NB	ALPHARETTA, GA	3645840	117 NAT	TOUCHMARK BSHRS	20	2012-11-28	2008-01-28	384,021	309,650
FINANCE FACT	HONOLULU, HI	827560	207 NMB		20	2015-03-31	1952-05-14	566,373	465,243
HILO BR	HILO, HI	831464				2015-03-31	1968-06-03		
HONOLULU EAST MANOA BR	HONOLULU, HI	4150873				2015-03-31	2009-02-01		
HONOLULU KAHALA BR	HONOLULU, HI	978864				2015-03-31	1961-05-08		
HONOLULU KALIHI BR	HONOLULU, HI	778167				2015-03-31	1959-04-22		
HONOLULU KAPAHULU BR	HONOLULU, HI	828062				2015-03-31	1958-02-19		
HONOLULU KAPIOLANI BR	HONOLULU, HI	2136042				2015-03-31	1991-11-12		
HONOLULU NORTH KING BR	HONOLULU, HI	4150864				2015-03-31	2009-01-01		
KAHULUI BR	KAHULUI, HI	981163				2015-03-31	1972-06-30		
KAILUA BR	KAILUA, HI	710765				2015-03-31	1958-11-07		
KEAHAO KONA BR	KAILUA-KONA, HI	2459152				2015-03-31	1991-03-01		
LIHUE BR	LIHUE, HI	906465				2015-03-31	1961-09-18		
LILIHA BR	HONOLULU, HI	3866775				2015-03-31	2008-10-03		
PEARL CITY BR	PEARL CITY, HI	715461				2015-03-31	1967-06-19		
HAWAII NB	HONOLULU, HI	915065	117 NAT	HAWAII NAT BSHRS	20	1994-01-12	1960-09-19	664,023	602,228
AIRPORT BR	HONOLULU, HI	848462				1994-01-12	1962-05-01		
BISHOP ST BR	HONOLULU, HI	2136163				1994-01-12	1992-06-30		
HAWAII KAI BR	HONOLULU, HI	999766				1994-01-12	1962-06-01		
HILO BR	HILO, HI	1000267				1994-01-12	1970-01-01		

KAHULUI BR	KAHULUI, HI	540663				1995-05-20	1982-03-01		
KAILUA BR	KAILUA, HI	850269				1994-01-12	1965-10-01		
KAIMUKI BR	HONOLULU, HI	851864				1994-01-12	1966-10-01		
KALIHI BR	HONOLULU, HI	727763				1994-01-12	1969-10-01		
KAPIOLANI BR	HONOLULU, HI	4056023				2009-09-21	2009-09-21		
KIHEI BR	KIHEI, HI	2305446				1995-05-20	1995-05-20		
KING ST BR	HONOLULU, HI	790169				1994-01-12	1972-08-07		
PEARL CITY BR	PEARL CITY, HI	2577720				1997-05-17	1997-05-17		
PUAINAKO BR	HILO, HI	3141119				2002-07-24	2002-07-24		
OHANA PACIFIC BK	HONOLULU, HI	3447772	207 NMB		20	2015-03-31	2006-06-01	144,163	126,651
AMERICAN METRO BK	CHICAGO, IL	2533043	207 NMB	AMERICAN METRO BC	20	1999-03-03	1997-01-29	65,693	43,014
CHINATOWN BR	CHICAGO, IL	3512157				2002-04-01	2002-04-01		
FARMERS ST BK	ELMWOOD, IL	921936	207 NMB	ELMWOOD BSHRS	5	2013-12-02	1864-12-06	51,833	44,933
ILLINOIS-SERVICE FS&LA	CHICAGO, IL	250476	107 SAL		1	1988-12-31	1934-01-01	133,096	119,784
CHATAM BR	CHICAGO, IL	4152149				2008-06-30	2008-06-30		
INTERNATIONAL BK OF CHICAGO	CHICAGO, IL	2006024	207 NMB	IBC BC	20	1992-10-26	1992-10-26	577,560	501,078
BELLWOOD BR	BELLWOOD, IL	3514272				2005-06-01	2005-06-01		
CENTRAL AVE BR	WILMETTE, IL	4394967				2012-03-24	2012-03-24		
DES PLAINES BR	DES PLAINES, IL	4351652				2011-10-29	2011-10-29		
PORT JERVIS BR	PORT JERVIS, NY	4423728				2012-06-11	2012-06-11		
SOUTH CHINATOWN BR	CHICAGO, IL	3514245				1998-01-20	1998-01-20		
STONE PARK BR	STONE PARK, IL	3514281				2000-10-02	2000-10-02		
MILLENNIUM BK	DES PLAINES, IL	3547896	207 NMB	MILLENNIUM BC	20	2015-03-31	2007-07-02	92,637	65,255
PACIFIC GLOBAL BK	CHICAGO, IL	2360904	217 SMB	PGB HOLD	20	1998-07-01	1995-11-13	193,269	172,070
3233 S ASHLAND OFF	CHICAGO, IL	3444771				2006-03-08	2006-03-08		
SOUTH ARCHER BR	CHICAGO, IL	3366622				2003-10-01	2003-10-01		
URBAN PARTSHP BK	CHICAGO, IL	4184186	207 NMB		1	2015-03-31	2010-08-21	472,317	424,625
BELLWOOD BR	BELLWOOD, IL	4673279				2015-03-31	2011-11-20		
BRONZEVILLE OFF	CHICAGO, IL	4673288				2015-03-31	2011-12-27		
CHATHAM MOTOR BR	CHICAGO, IL	2042200				2015-03-31	1975-01-06		
CHATHAM OFF	CHICAGO, IL	77730				2015-03-31	1964-12-14		
GREATER GRAND CROSSING BR	CHICAGO, IL	2297626				2015-03-31	1994-12-28		
LOOP OFF	CHICAGO, IL	4673297				2015-03-31	2011-10-11		
MIDTOWN BR	DETROIT, MI	4723923				2015-03-31	2012-04-11		
FNNB BK	NEWTON, IA	242949	217 SMB	UNITED IA BSHRS	5	2011-05-10	1932-03-28	83,421	73,864
COLONIAL PLAZA OFF	NEWTON, IA	2111384				2011-05-10	1973-06-27		
PINNACLE BK	MARSHALLTOWN, IA	365745	217 SMB	IOWA RIVER BC	30	2012-11-29	1927-05-05	191,709	155,377
1301 SOUTH CTY RD BR	TOLEDO, IA	4196228				2012-11-29	2008-06-30		
CBW BK	WEIR, KS	71859	207 NMB	CB BSHRS CORP	20	2011-01-01	1892-01-01	33,345	24,983
METRO BK	LOUISVILLE, KY	2496081	207 NMB	LOUISVILLE DEVELOPMENT BANCO	1	2012-02-22	1997-01-07	27,998	22,474
LIBERTY B&TC	NEW ORLEANS, LA	283438	207 NMB	LIBERTY FNCL SVC	1	1972-11-16	1972-11-16	605,578	550,210
1314 N 5TH ST BR	KANSAS CITY, KS	2357641				2008-01-26	1995-07-20		
CANAL ST BR	NEW ORLEANS, LA	1478307				2009-04-01	1990-09-29		
CARMICHAEL BR	MONTGOMERY, AL	5104444				2017-01-23	2017-01-23		
CHICAGO HOMAN AVE BR	CHICAGO, IL	4479529				2013-02-16	2013-02-16		

FOREST PARK BR	FOREST PARK, IL	4971724				2015-06-15	2015-06-15		
FRANKLIN BR	NEW ORLEANS, LA	2491835				2001-10-13	1996-06-07		
GENERAL DEGAULLE BR	NEW ORLEANS, LA	3725201				1996-07-29	1996-07-29		
GENTILLY BR	NEW ORLEANS, LA	127738				1974-09-19	1974-09-19		
GREENWELL SPRINGS BR	BATON ROUGE, LA	3291153				2004-07-12	2004-07-12		
LIVINGSTON BR	JACKSON, MS	4101389				2010-01-04	2010-01-04		
NEW ORLEANS E BR	NEW ORLEANS, LA	345635				1981-09-17	1981-09-17		
NORTH ELM ST BR	TUSKEGEE, AL	1897168				2015-03-14	1991-10-12		
PERKINS BR	BATON ROUGE, LA	3725180				1996-07-29	1996-07-29		
TROOST BR	KANSAS CITY, MO	4971715				2015-06-01	2015-06-01		
UNIVERSITY BR	BATON ROUGE, LA	2181891				1994-03-26	1994-03-26		
WOODWARD BR	DETROIT, MI	3990036				2009-11-07	2009-11-07		
HARBOR BK OF MD	BALTIMORE, MD	533124	207 NMB	HARBOR BSHRS CORP	1	1982-09-13	1982-09-13	265,850	223,273
INNER HARBOR EAST OFF	BALTIMORE, MD	2241414				1994-09-17	1994-09-17		
PIMLICO OFF	BALTIMORE, MD	445629				1987-07-13	1951-11-05		
RANDALLSTOWN BR	RANDALLSTOWN, MD	998228				2002-04-15	1974-11-15		
RESEARCH PARK BR	BALTIMORE, MD	3676312				2007-06-29	2007-06-29		
RIVERDALE BR	RIVERDALE, MD	2424776				1994-06-01	1994-06-01		
SCIENCE & TECH EAST BR	BALTIMORE, MD	2647230				1997-07-07	1997-07-07		
LEADER BK NA	ARLINGTON, MA	3109146	117 NAT	LEADER BC	20	2015-03-31	2002-05-08	1,222,453	901,234
ARLINGTON CENTER BR	ARLINGTON, MA	3355064				2015-03-31	2004-09-20		
ARLINGTON HGTS BR	ARLINGTON, MA	4496414				2015-03-31	2012-12-12		
BURLINGTON BR	BURLINGTON, MA	4220226				2015-03-31	2010-09-08		
CENTRAL SQUARE BR	CAMBRIDGE, MA	3372959				2015-03-31	2005-06-29		
EAST ARLINGTON BR	ARLINGTON, MA	2954321				2015-03-31	2003-11-19		
NORTHERN AVE BR	BOSTON, MA	5003387				2015-05-29	2015-05-29		
PLEASANT ST BR	BELMONT, MA	3697371				2015-03-31	2008-01-14		
ONEUNITED BK	BOSTON, MA	935308	207 NMB		1	1982-08-02	1982-08-02	658,014	372,812
CORPORATE BR	LOS ANGELES, CA	166773				2003-01-01	1948-12-01		
GARDENA BR	GARDENA, CA	1856129				2001-05-01	1991-01-19		
GROVE HALL BR	DORCHESTER, MA	4445355				2007-05-21	2007-05-21		
LADERA HEIGHTS BR	LOS ANGELES, CA	1856099				2001-05-01	1991-01-19		
LYNWOOD BR	LYNWOOD, CA	2653110				2001-05-01	1998-01-16		
MIAMI BR	MIAMI, FL	2847889				1999-09-11	1999-09-11		
ROXBURY BR	BOSTON, MA	43409				1982-11-22	1982-11-22		
STOCKER BR	LOS ANGELES, CA	2460934				2001-05-01	1992-04-22		
FIRST INDEPENDENCE BK	DETROIT, MI	254849	207 NMB	FIRST INDEP CORP	1	1970-05-14	1970-05-14	286,561	233,911
7 MILE OFF	DETROIT, MI	2042321				1985-03-06	1985-03-06		
GARFIELD BR	CLINTON TOWNSHIP, MI	4877965				2014-06-16	2014-06-16		
CAMBRIDGE ST BK	CAMBRIDGE, MN	338851	207 NMB		5	2008-06-25	1914-02-19	73,400	64,465
CAMBRIDGE MILL RIDGE OFF	CAMBRIDGE, MN	3670178				2008-06-25	2001-03-20		
CAMBRIDGE OFF	CAMBRIDGE, MN	3143355				2008-06-25	2002-09-16		
CAMBRIDGE RIVER HILLS OFF	CAMBRIDGE, MN	3670196				2008-06-25	2001-03-15		
MILL RIDGE COMMONS BR	CAMBRIDGE, MN	3661318				2008-06-25	2001-03-20		
RIVER HILLS BR	CAMBRIDGE, MN	3661309				2008-06-25	2001-03-15		
WOODLANDS NB	HINCKLEY, MN	980951	117 NAT	MILLE LACS BC	30	1999-11-01	1908-10-01	182,665	156,299
ANCIENT TRADERS BR	MINNEAPOLIS, MN	3926473				2009-03-02	2009-03-02		
CLOQUET OFF	CLOQUET, MN	3542145				2005-12-07	2005-12-07		
ONAMIA GRAND MARKET OFF	ONAMIA, MN	3378036				2004-02-17	2004-02-17		
ONAMIA OFF	ONAMIA, MN	876559				1999-11-01	1907-08-03		
STURGEON LAKE OFF	STURGEON LAKE, MN	772156				1999-11-01	1915-03-17		
ZIMMERMAN OFF	ZIMMERMAN, MN	11154				2010-05-10	1978-11-27		

HOPE FCU	JACKSON, MS	2342816	103 FCU		39	2007-06-01	1995-08-24	278,678	239,331
CENTRAL BK OF KANSAS CITY TRUMAN RD BR	KANSAS CITY, MO KANSAS CITY, MO	751852 600558	207 NMB	CENTRAL BSHRS	5	2003-05-30 2003-05-30	1950-08-10 1973-02-14	163,718	135,342
PEOPLES BK JOPLIN BR LOMA LINDA BR	SENECA, MO JOPLIN, MO JOPLIN, MO	2396592 5116090 4487850	207 NMB	PBS BSHRS	30	1999-04-12 2017-03-23 2012-09-07	1996-03-15 2017-03-23 2012-09-07	179,398	161,418
EAGLE BK	POLSON, MT	3346633	207 NMB	SALISH KOOTENAI BC	30	2007-10-04	2006-07-24	65,410	58,963
CITY NB OF NJ EAST NEW YORK BR HARLEM BR NEWARK SOUTH SIDE BR	NEWARK, NJ BROOKLYN, NY NEW YORK, NY NEWARK, NJ	567905 1847873 3366293 2766494	117 NAT	CITY NAT BSHRS CORP	1	1973-06-11 2001-06-18 2005-06-30 1973-06-11	1973-06-11 1990-11-16 2005-06-30 1973-06-11	213,858	192,147
INDUS AMER BK HICKSVILLE BR JERSEY CITY BR PARSIPPANY SUPERMARKET BR PLAINSBORO BR	EDISON, NJ HICKSVILLE, NY JERSEY CITY, NJ PARSIPPANNY, NJ PLAINSBORO, NJ	3369959 3925056 3726178 3657357 4873323	207 NMB	IA BC	20	2007-10-04 2008-12-08 2007-10-27 2007-10-04 2014-09-15	2005-12-19 2008-12-08 2007-10-27 2006-10-12 2014-09-15	231,155	190,262
KEB HANA BK USA NA FIFTH AVE BR FLUSHING BR	FORT LEE, NJ NEW YORK, NY NEW YORK, NY	609609 3219595 4901374	117 NAT	HANA FNCL GRP	20	1986-09-16 2003-10-03 2015-09-04	1986-09-16 2003-10-03 2015-09-04	208,578	161,011
CENTINEL BK OF TAOS TAOS-NORTHSIDE BR	TAOS, NM TAOS, NM	800853 235156	207 NMB	CENTINEL BSHRS	10	1969-03-01 1977-10-13	1969-03-01 1977-10-13	231,545	209,516
MY BK ALBUQUERQUE BR LOS LUNAS BR MOUNTAINAIR BR RIO COMMUNITIES BR	BELEN, NM ALBUQUERQUE, NM LOS LUNAS, NM MOUNTAINAIR, NM BELEN, NM	1972298 2836173 2430816 2700667 2816090	217 SMB	BETHLEHEM FC	10	2000-06-27 2000-06-27 2000-06-27 2000-06-27 2000-06-27	1992-07-01 1999-06-21 1996-03-11 1998-05-18 1999-05-10	161,392	139,766
ALTERNATIVES FCU	ITHACA, NY	865384	103 FCU		39	2008-01-01	1979-01-12	103,748	93,186
EASTBANK NA	NEW YORK, NY	98717	117 NAT	EVERGREEN HOLD LLC	20	2015-06-01	1984-11-26	193,220	152,223
FIRST AMER INTL BK 59TH AVE BR BOWERY BR EAST BRDWAY BR ELMHURST BR FLUSHING CTR BR FLUSHING SOUTH BR GRAND ST BR	BROOKLYN, NY BROOKLYN, NY NEW YORK, NY NEW YORK, NY ELMHURST, NY FLUSHING, NY FLUSHING, NY NEW YORK, NY	2857794 3248193 3080526 3350498 3657320 3472756 3204247 3373152	207 NMB	FIRST AMER INTL CORP	20	1999-11-15 2004-01-15 2002-01-11 2005-04-28 2006-07-26 2006-09-25 2003-07-28 2005-08-08	1999-11-15 2004-01-15 2002-01-11 2005-04-28 2006-07-26 2006-09-25 2003-07-28 2005-08-08	872,962	630,530
LUMBEE GUARANTY BK BLOOM AVE BR FAIRMONT OFF FALCON VILLAGE BR FAYETTEVILLE RD BR HOPE MILLS BR MAXTON BR PEMBROKE BR PINE ST BR	PEMBROKE, NC FAYETTEVILLE, NC FAIRMONT, NC FAYETTEVILLE, NC LUMBERTON, NC HOPE MILLS, NC MAXTON, NC PEMBROKE, NC LUMBERTON, NC	651121 3624126 2637491 3624117 3294136 1872419 554325 3545119 1368202	207 NMB		30	1971-12-22 2007-08-08 1997-12-02 2007-08-08 1997-09-08 1991-06-17 1995-11-17 2012-04-06 1989-02-09	1971-12-22 2007-08-08 1997-12-02 2007-08-08 1997-09-08 1991-06-17 1985-02-05 2006-07-14 1989-02-09	319,431	276,842

RAEFORD BR	RAEFORD, NC	3545098				2012-04-06	2006-07-14		
RED SPRINGS BR	RED SPRINGS, NC	3281882				2016-01-22	1998-12-14		
RED SPRINGS BR	RED SPRINGS, NC	2140393				1995-11-04	1993-12-31		
ROWLAND BR	ROWLAND, NC	2140405				1995-11-04	1993-12-31		
ST PAULS BR	SAINT PAULS, NC	1872428				1991-06-17	1991-06-17		
WEST 5TH ST BR	LUMBERTON, NC	3294127				1998-12-15	1998-12-15		
MECHANICS & FARMERS BK	DURHAM, NC	332224	207 NMB	M&F BC	1	1959-12-31	1908-03-01	254,776	230,683
CHAPEL HILL BLVD BR	DURHAM, NC	577324				1972-06-30	1954-01-15		
CHARLOTTE BR	CHARLOTTE, NC	278425				1972-06-30	1962-03-01		
GREENSBORO BR	GREENSBORO, NC	474928				2008-03-29	1971-11-02		
RALEIGH BR	RALEIGH, NC	394428				1972-06-30	1923-01-01		
ROCK QUARRY RD BR	RALEIGH, NC	455020				1977-06-23	1977-06-23		
WINSTON-SALEM BR	WINSTON SALEM, NC	174424				1981-09-19	1981-09-19		
TURTLE MTN ST BK	BELCOURT, ND	3626184	207 NMB		30	2015-03-31	2007-12-03	26,946	23,972
ALLNATIONS BK	CALUMET, OK	146056	217 SMB	ALLNATIONS BC	30	2011-01-01	1922-05-16	51,157	44,647
SHAWNEE BR	SHAWNEE, OK	3349728				2011-03-01	2011-03-01		
BANK OF CHEROKEE CTY	HULBERT, OK	815754	217 SMB	GRANDVIEW BSHRS	30	1991-12-12	1908-12-01	103,493	93,934
PARK HILL BR	PARK HILL, OK	2627223				1997-09-12	1997-09-12		
PLAZA BR	TABLEQUAH, OK	3159561				2000-04-24	2000-04-24		
BANK OF CMRC	STILWELL, OK	322850	207 NMB	PEOPLES CMRL BC	30	1998-06-23	1931-01-01	79,683	61,294
KEYS BR	PARK HILL, OK	3633315				1998-06-23	1995-01-17		
STILWELL BR	STILWELL, OK	441452				1998-06-23	1972-02-14		
BANK OF GRAND LAKE	GROVE, OK	3286999	207 NMB	TOWNSEND HC	10	2007-10-04	2005-06-09	162,829	139,530
BANK2	OKLAHOMA CITY, OK	64552	217 SMB	CHICKASAW BANC HOLD CO	30	1959-12-31	1903-01-01	133,225	103,994
F&M BK	EDMOND, OK	163857	207 NMB	F&M BSHRS	30	2008-09-01	1902-01-01	440,521	392,115
CRESCENT BR	CRESCENT, OK	3363180				2011-10-24	2005-05-11		
EAST OKLAHOMA BR	GUTHRIE, OK	2748221				2008-09-01	1998-11-19		
KINGFISHER BR	KINGFISHER, OK	4414427				2012-06-09	2012-06-09		
PIEDMONT BR	PIEDMONT, OK	2721970				2011-10-24	1998-08-10		
SOUTH DIVISION BR	GUTHRIE, OK	3285040				2008-09-01	2004-12-21		
WATERLOO BR	EDMOND, OK	3916876				2008-10-15	2008-10-15		
YUKON BR	YUKON, OK	1357466				2011-10-24	1989-01-13		
FIRST NB&TC	SHAWNEE, OK	396253	117 NAT		30	1992-05-05	1984-10-29	225,245	183,957
FIRE LAKE BR	SHAWNEE, OK	3037838				2001-05-04	2001-05-04		
GRANITE BR	GRANITE, OK	2403276				2006-07-29	1993-05-28		
HOLDENVILLE BR	HOLDENVILLE, OK	3628816				2000-01-20	2000-01-20		
LAWTON QUANAH PARKER BR	LAWTON, OK	895158				2006-07-29	1915-01-01		
LAWTON SHERIDAN BR	LAWTON, OK	3675089				2007-02-20	2007-02-20		
MANGUM BR	MANGUM, OK	3082520				2006-07-29	2000-06-30		
FIRSTBANK	ANTLERS, OK	296456	217 SMB	FIRST ANTLERS BC	30	2014-03-31	1901-01-01	317,765	273,480
ANTLERS DRIVE-THU	ANTLERS, OK	295954				2014-03-31	1977-03-21		
ATOKA BR	ATOKA, OK	1922051				2014-03-31	1990-10-09		
COALGATE BR	COALGATE, OK	3357349				2014-03-31	2006-05-03		
HUGO BR	HUGO, OK	4222051				2014-03-31	2011-09-02		
KIOWA BR	KIOWA, OK	4441946				2014-03-31	2013-06-26		
FORT GIBSON ST BK	FORT GIBSON, OK	186856	207 NMB	THREE RIVERS BSHRS	30	1973-05-21	1973-05-21	64,092	58,545

OKLAHOMA ST BK LANGLEY BR MONKEY ISLAND BR	VINITA, OK LANGLEY, OK AFTON, OK	285759 3182895 3956229	207 NMB	OKLAHOMA ST BSHRS	30	2003-03-10 2003-03-10 2009-07-06	1938-07-13 2002-07-26 2009-07-06	144,307	127,552
PEOPLES BK WEST SILOAM BR	WESTVILLE, OK WATTS, OK	539452 1407857	207 NMB	PEOPLES CMRL BC	30	1998-06-23 1998-06-23	1903-02-03 1983-12-12	47,687	35,573
SECURITY ST BK FAIRFAX BR HOLDENVILLE BR MAUD BR SEMINOLE BR	WEWOKA, OK FAIRFAX, OK HOLDENVILLE, OK MAUD, OK SEMINOLE, OK	52951 183154 1429916 1432363 3179019	207 NMB	SECURITY BSHRS CORP	5	1998-06-23 2013-06-14 2015-02-07 2015-02-07 2002-11-14	1911-12-05 1933-01-01 1987-01-30 1988-08-19 2002-11-14	224,757	202,145
ASIAN BK 815-837 ARCH ST BR CASTOR AVE BR	PHILADELPHIA, PA PHILADELPHIA, PA PHILADELPHIA, PA	2785477 3700918 5191770	217 SMB	ASIAN FNCL	20	2011-01-01 2011-01-01 2017-12-15	1999-06-09 2008-02-08 2017-12-15	186,429	141,750
NOAH BK FLUSHING BR FORT LEE BR LEMOINE BR OAK LANE BR PALLISADE PARK BR UPPER DARBY BR	ELKINS PARK, PA FLUSHING, NY FORT LEE, NJ FORT LEE, NJ PHILADELPHIA, PA PALISADES PARK, NJ UPPER DARBY, PA	3388165 2954303 3340686 4796066 3307465 3600728 3298433	207 NMB		20	2011-06-07 2011-06-07 2011-06-07 2014-12-18 2011-06-07 2011-06-07 2011-06-07	2006-07-17 2000-08-25 2005-03-02 2014-12-18 2004-11-12 2007-03-22 2004-09-29	380,906	325,745
UNITED BK OF PHILADELPHIA PROGRESS PLAZA OFF WADSWORTH OFF	PHILADELPHIA, PA PHILADELPHIA, PA PHILADELPHIA, PA	1945247 375315 904014	207 NMB	UNITED BSHRS	1	1993-01-05 1999-09-23 1999-09-24	1992-03-23 1968-11-22 1958-12-15	59,009	55,493
SOUTH CAROLINA CMNTY BK	COLUMBIA, SC	2794732	207 NMB	SCCB FINANCIAL CORP	1	1999-03-27	1999-03-27	52,586	46,860
CITIZENS SVG B&TC CLARKSVILLE HWY BR WINCHESTER RD BR	NASHVILLE, TN NASHVILLE, TN MEMPHIS, TN	55635 2706306 3603952	207 NMB	CSB&T BC	1	1959-12-31 1998-06-13 2007-05-15	1904-01-04 1998-06-13 2007-05-15	104,663	93,746
TRI-STATE BK OF MEMPHIS LAMAR AIRWAYS BR WHITEHAVEN BR	MEMPHIS, TN MEMPHIS, TN MEMPHIS, TN	515054 1438057 2312097	207 NMB		1	1959-12-31 1990-02-05 1994-06-27	1946-12-16 1990-02-05 1994-06-27	86,501	72,896
AMERICAN FNB ALHAMBRA BR AMARGOSA BR ARLINGTON BR CARROLLTON BR CITY OF IND BR FIRST COLONY BR GARLAND BR HARRY HINES BR HARWIN BR KATY BR LAS VEGAS BR LEGACY BR LONG POINT BR PAHRUMP BR PLANO BR RICHARDSON BR	HOUSTON, TX ALHAMBRA, CA AMARGOSA VALLEY, NV ARLINGTON, TX CARROLLTON, TX CITY OF INDUSTRY, CA MISSOURI CITY, TX GARLAND, TX DALLAS, TX HOUSTON, TX KATY, TX LAS VEGAS, NV PLANO, TX HOUSTON, TX PAHRUMP, NV PLANO, TX RICHARDSON, TX	2694681 5037001 3622252 2254731 4131809 5015120 2996572 2425595 3486605 2996590 3846553 3824038 3665129 3665138 3814749 4346199 2996581	117 NAT	AFNB HOLD	20	2002-02-25 2016-08-04 2011-09-30 2011-09-30 2010-03-10 2016-07-15 2002-02-25 2011-09-30 2006-08-21 2002-02-25 2008-11-10 2011-09-30 2007-05-01 2007-04-16 2011-09-30 2011-10-01 2002-02-25	1998-05-18 2016-08-04 2007-07-25 1994-11-10 2010-03-10 2016-07-15 1998-05-18 1996-03-06 2006-08-21 1998-08-03 2008-11-10 2008-09-29 2007-05-01 2007-04-16 2008-08-22 2011-10-01 1998-05-18	1,484,749	1,306,138
BANK OF SOUTH TX	MCALLEN, TX	49858	207 NMB		10	2015-03-31	1986-07-08	129,489	115,036

HEBBRONVILLE BR	HEBBRONVILLE, TX	3450914				2015-03-31	2006-06-12		
KINGSVILLE BR	KINGSVILLE, TX	992253				2015-03-31	1931-01-01		
KINGSVILLE MOTOR BK BR	KINGSVILLE, TX	871554				2015-03-31	1981-01-19		
MISSION BR	MISSION, TX	4877844				2015-07-01	2015-07-01		
PHARR BR	PHARR, TX	4661623				2015-03-31	2014-04-01		
CITIZENS ST BK	ROMA, TX	804860	207 NMB			2015-03-31	1978-05-15	82,566	69,410
RIO GRANDE CITY BR	RIO GRANDE CITY, TX	3835409				2015-03-31	2008-11-07		
COMMERCE BK	LAREDO, TX	625159	207 NMB	INTERNATIONAL BSHRS CORP	10	1984-09-30	1982-03-31	535,317	444,366
SAUNDERS AVE BR	LAREDO, TX	3350694				2005-05-09	2005-05-09		
SOUTH LAREDO BR	LAREDO, TX	2994091				2002-01-01	1998-03-03		
WELBY COURT BR	LAREDO, TX	2994112				2002-01-01	2000-03-27		
FALCON INTL BK	LAREDO, TX	564557	207 NMB	FALCON BSHRS	10	1988-05-18	1986-12-10	1,119,377	985,337
BANDERA RD BR	HELOTES, TX	3783902				2008-06-02	2008-06-02		
BIBB AVE BR	EAGLE PASS, TX	3586439				2007-02-27	2007-02-27		
BROWNSVILLE MAIN BR	BROWNSVILLE, TX	5088487				2017-01-23	2017-01-23		
BUDA BR	BUDA, TX	3378719				2005-08-22	2005-08-22		
CALLE DEL NORTE BR	LAREDO, TX	3297593				2016-12-10	2002-11-04		
DEL RIO CHEVROLET DR BR	DEL RIO, TX	3461554				2006-07-17	2006-07-17		
DEL RIO MAIN ST BR	DEL RIO, TX	3392836				2005-11-10	2005-11-10		
DOWNTOWN BR	LAREDO, TX	2978336				1997-02-24	1997-02-24		
EAGLE PASS MAIN BR	EAGLE PASS, TX	3192782				2015-06-01	2003-06-02		
EAST BR	LAREDO, TX	2978345				2000-05-01	2000-05-01		
FALCON INTL BK GUADALAJARA R	GUADALAJARA, 0	3448797				2005-08-12	2005-08-12		
FALCON INTL BNK MONTERREY BR	MONTERREY, 0	5104891				2002-07-16	2002-07-16		
HIGHWAY 83 BR	MCALLEN, TX	3656293				2007-10-31	2007-10-31		
HILLSIDE BR	LAREDO, TX	3036514				2001-03-05	2001-03-05		
MCALLEN 6301 10TH ST BR	MCALLEN, TX	3724839				2008-03-28	2008-03-28		
MCPHERSON BR	LAREDO, TX	3622243				2007-07-26	2007-07-26		
SAN DARIO BR	LAREDO, TX	3383807				2016-12-10	2004-09-06		
STONE OAK BR	SAN ANTONIO, TX	2994206				2001-09-08	1997-06-15		
FIRST ST BK	SHALLOWATER, TX	524766	207 NMB	SOUTH TX BSHRS	20	2015-03-31	1960-10-08	117,311	100,816
AMHERST BR	AMHERST, TX	359856				2015-03-31	1925-02-01		
GOLDEN BK NA	HOUSTON, TX	536059	117 NAT		20	1991-05-17	1985-02-22	806,194	648,184
CHAMPIONS BR	HOUSTON, TX	2301475				1995-02-15	1995-02-15		
HARWIN BR	HOUSTON, TX	3968026				2009-03-25	2009-03-25		
LEGACY BR	PLANO, TX	3657562				2006-12-29	2006-12-29		
RICHARDSON BR	RICHARDSON, TX	2650267				1996-08-08	1996-08-08		
SUGAR LAND BR	SUGAR LAND, TX	2336981				1995-08-07	1995-08-07		
GREATER ST BK	MCALLEN, TX	518877	207 NMB	GREATER ST BSHRS CORP	10	2015-03-31	1974-01-01	74,726	67,665
FALFURRIAS BR	FALFURRIAS, TX	4234205				2015-03-31	2011-01-03		
HEBBRONVILLE BR	HEBBRONVILLE, TX	3637434				2015-03-31	1979-12-31		
WESLACO BR	WESLACO, TX	4587956				2015-03-31	2013-12-02		
INTERNATIONAL BK OF CMRC	BROWNSVILLE, TX	230759	207 NMB	INTERNATIONAL BSHRS CORP	10	1984-10-09	1984-10-09	940,955	761,123
4520 E 14TH ST BR	BROWNSVILLE, TX	231251				1993-10-01	1981-07-06		
630 E ELIZABETH ST BR	BROWNSVILLE, TX	3202038				2003-07-14	2003-07-14		
ALTON GLOOR BR	BROWNSVILLE, TX	3367487				2005-06-14	2005-06-14		
CENTRAL BLVD BR	BROWNSVILLE, TX	2129222				1993-12-01	1993-12-01		
HARLINGEN WALMART BR	HARLINGEN, TX	3536283				1998-04-08	1998-04-08		
PORT ISABEL BR	PORT ISABEL, TX	1418004				1993-10-01	1989-10-30		
SOUTH DIXIELAND RD BR	HARLINGEN, TX	2512226				1996-06-28	1996-06-28		
SOUTH PADRE ISLAND BR	SOUTH PADRE ISLAND, TX	1842047				1993-10-01	1990-02-12		

SUNRISE MA BR	BROWNSVILLE, TX	3536274			2000-07-22	2000-07-22		
SUNSHINE BR	HARLINGEN, TX	1460517			1990-06-30	1990-06-30		
WEST ALTON GLOOR BR	BROWNSVILLE, TX	3536201			2001-04-28	2001-04-28		
INTERNATIONAL BK OF CMRC	ZAPATA, TX	382069	207 NMB	INTERNATIONAL BSHRS CORP	10	1984-02-06	1984-02-06	465,749 308,528
ALICE MAIN ST BR	ALICE, TX	3424399				2005-03-21	2005-03-21	
FREER BR	FREER, TX	3367599				2005-06-20	2005-06-20	
HEBBRONVILLE BR	HEBBRONVILLE, TX	3298590				2004-09-27	2004-09-27	
HOUSTON ST BR	BEEVILLE, TX	3665482				2007-03-16	2007-03-16	
INGRAM PK ML BR	SAN ANTONIO, TX	3761263				2002-06-27	2002-06-27	
KINGSVILLE BR	KINGSVILLE, TX	3465413				2005-09-19	2005-09-19	
KINGSVILLE BR	KINGSVILLE, TX	3629082				2007-08-13	2007-08-13	
PALMS CRSNG BR	MCALLEN, TX	3761133				2008-02-22	2008-02-22	
RIO GRANDE CITY BR	RIO GRANDE CITY, TX	1460553				1990-06-30	1990-06-30	
RIO GRANDE HEB INSTORE BR	RIO GRANDE CITY, TX	3463905				2006-08-04	2006-08-04	
RIO GRANDE WALMART BR	RIO GRANDE CITY, TX	3537516				2001-11-13	2001-11-13	
ROMA BR	ROMA, TX	2255279				1994-11-30	1994-11-30	
INTERNATIONAL BK OF CMRC	LAREDO, TX	1001152	207 NMB	INTERNATIONAL BSHRS CORP	10	1978-07-27	1966-09-02	8,760,190 5,988,387
10405 RR 2222 BR	AUSTIN, TX	3383030				2005-09-15	2005-09-15	
11002 CULEBRA BR	SAN ANTONIO, TX	3622195				2007-07-23	2007-07-23	
12625 NORTH IH 35 BR	AUSTIN, TX	3468889				2006-09-01	2006-09-01	
2065 E MAIN ST BR	UVALDE, TX	3424371				2005-11-28	2005-11-28	
2135 MAIN ST BR	EAGLE PASS, TX	3614903				2007-06-25	2007-06-25	
2305 DEL RIO BR	EAGLE PASS, TX	3266731				2004-04-19	2004-04-19	
2800 NOLANA BR	MCALLEN, TX	3486481				2001-06-13	2001-06-13	
3119 SE MILITARY DR BR	SAN ANTONIO, TX	3383049				2005-09-15	2005-09-15	
455 SOUTH BIBB ST BR	EAGLE PASS, TX	3185953				2003-04-11	2003-04-11	
5706 KIRBY MOTOR BR	HOUSTON, TX	3664467				2002-07-01	2002-07-01	
ALAMO BR	ALAMO, TX	3260485				2004-01-15	2004-01-15	
ALAMO HEIGHTS BR	SAN ANTONIO, TX	3529203				2000-01-04	2000-01-04	
ALIEF BR	HOUSTON, TX	341253				1997-11-06	1970-10-05	
ALTON IN-STORE JUNIORS SUPRM	ALTON, TX	4723464				2014-07-02	2014-07-02	
ANGLETON BR	ANGLETON, TX	1876903				1997-03-08	1991-07-13	
ARANSAS PASS BR	ARANSAS PASS, TX	3530012				2001-03-26	2001-03-26	
ASH BR	MCALLEN, TX	3529865				1996-01-13	1996-01-13	
BANDERA RD BR	HELOTES, TX	3281127				2004-07-06	2004-07-06	
BANQUITO OUTLET SHOPPES BR	LAREDO, TX	5116054				2017-03-16	2017-03-16	
BASTROP BR	BASTROP, TX	4064297				2010-02-08	2010-02-08	
BAY CITY BR	BAY CITY, TX	1469369				1994-09-01	1990-08-31	
BEE CAVE BR	BEE CAVE, TX	4723455				2014-06-23	2014-06-23	
BUSINESS BKG CTR MOTOR BK	LAREDO, TX	799452				1980-08-08	1980-08-08	
CALLAGHAN BR	SAN ANTONIO, TX	1866360				1991-06-22	1991-06-22	
CASTLE HILLS BR	SAN ANTONIO, TX	1971572				1992-06-26	1992-06-26	
CEDAR PARK BR	CEDAR PARK, TX	3430569				2006-03-01	2006-03-01	
CESAR CHAVEZ BR	AUSTIN, TX	4050133				2010-01-25	2010-01-25	
CRYSTAL FALL PKWY BR	LEANDER, TX	3906895				2009-02-02	2009-02-02	
DEL RIO BR	DEL RIO, TX	3355091				2005-05-16	2005-05-16	
DEL RIO WALMART BR	DEL RIO, TX	3530094				2002-05-15	2002-05-15	
DOMAIN MALL BR	AUSTIN, TX	3706611				2008-02-12	2008-02-12	
DOWNTOWN AUSTIN BR	AUSTIN, TX	3281136				2004-07-06	2004-07-06	
DOWNTOWN BR	HOUSTON, TX	3529669				2000-07-31	2000-07-31	
EAGLE PASS BR	EAGLE PASS, TX	586353				2002-01-01	1890-01-01	
EAGLE PASS MAIN ST BR	EAGLE PASS, TX	3301977				2004-10-06	2004-10-06	
EAST BR	EAGLE PASS, TX	2421243				2002-01-01	1995-12-18	
EAST TRAVIS BR	SAN ANTONIO, TX	1866342				1991-06-22	1991-06-22	
EDINBURG MCCOLL BR	EDINBURG, TX	3486463				2006-10-18	2006-10-18	
EDINBURG UNIV BR	EDINBURG, TX	3622207				2007-07-23	2007-07-23	

EDINGBURG BR	EDINBURG, TX	1460508	1990-06-30	1990-06-30
EL BANQUITO DE MAR BR	LAREDO, TX	2406259	1996-02-15	1996-02-15
EL BANQUITO DOWNTOWN	LAREDO, TX	1990407	1992-06-29	1992-06-29
EL BANQUITO HGS BR	LAREDO, TX	3531206	2002-06-30	2002-06-30
EL BANQUITO MINES RD BR	LAREDO, TX	3531279	1998-09-30	1998-09-30
EL BANQUITO N BR	LAREDO, TX	3531215	2002-06-30	2002-06-30
EL BANQUITO S BR	LAREDO, TX	2598266	1997-03-10	1997-03-10
ELDRIDGE PKWY BR	HOUSTON, TX	3446917	2006-05-08	2006-05-08
EVERHART RD BR	CORPUS CHRISTI, TX	3228506	2003-12-17	2003-12-17
FREEPORT BR	FREEPORT, TX	1960316	1997-03-08	1992-04-11
GALLERIA MALL BR	HOUSTON, TX	3761160	2001-04-07	2001-04-07
GULFGATE CTR MALL BR	HOUSTON, TX	3266740	2004-04-30	2004-04-30
HEB IN-STORE MISSION BR	MISSION, TX	3207332	2002-10-18	2002-10-18
HIDALGO BRIDGE ST BR	HIDALGO, TX	3372490	2005-06-10	2005-06-10
HIGHWAY 6 BR	SUGAR LAND, TX	3312209	2004-12-13	2004-12-13
INWOOD BR	SAN ANTONIO, TX	3445639	2006-04-18	2006-04-18
JACKSON & JACKSON BR	MCALLEN, TX	4497112	2013-03-11	2013-03-11
JACKSON AVE BR	MCALLEN, TX	3529883	1998-10-21	1998-10-21
KATY GRAND PKWY S BR	KATY, TX	3384523	2005-09-21	2005-09-21
KIRBY DRIVE BR	HOUSTON, TX	780357	1997-11-06	1942-04-20
LA PLAZA BR	MCALLEN, TX	1479434	1990-06-30	1990-06-30
LAKE JACKSON BR	LAKE JACKSON, TX	1960334	1997-03-08	1992-04-11
LAREDO BR	LAREDO, TX	3255061	2004-03-15	2004-03-15
LAREDO HWY 83 BR	LAREDO, TX	3467668	2006-08-16	2006-08-16
LEAGUE CITY BR	DICKINSON, TX	3381942	2005-09-06	2005-09-06
LOOP 410 BR	SAN ANTONIO, TX	3548875	2006-12-18	2006-12-18
LULING BR	LULING, TX	828455	2002-01-01	1933-12-30
MAIN BR	MCALLEN, TX	1459650	1990-06-30	1990-06-30
MARBLE FALLS BR	MARBLE FALLS, TX	481458	2002-01-01	1925-01-01
MCALLEN 23RD ST BR	MCALLEN, TX	3381960	2005-08-22	2005-08-22
MCALLEN BR	MCALLEN, TX	1444058	1990-04-04	1990-04-04
MEDICAL CTR BR	SAN ANTONIO, TX	4809818	2015-01-30	2015-01-30
MILITARY DR BR	SAN ANTONIO, TX	3582767	2007-02-20	2007-02-20
MISSION BR	MISSION, TX	1460535	1990-06-30	1990-06-30
N 10TH ST BR	MCALLEN, TX	1460526	1990-06-30	1990-06-30
NOLANA BR	MCALLEN, TX	2512217	1996-06-28	1996-06-28
NORTHWEST BLVD BR	CORPUS CHRISTI, TX	3281118	2004-07-06	2004-07-06
NORTHWEST MILITARY HWY BR	SAN ANTONIO, TX	2517481	1996-11-22	1996-11-22
PALMA VISTA BR	MISSION, TX	2523660	1996-10-02	1996-10-02
PALMHURST BR	PALMHURST, TX	3352438	2005-04-20	2005-04-20
PENITAS BR	PENITAS, TX	3935028	2009-04-29	2009-04-29
PHARR BR	PHARR, TX	1460544	1990-06-30	1990-06-30
PHARR I RD BR	PHARR, TX	3301995	2004-10-15	2004-10-15
PLANTATION BR	LAREDO, TX	3531260	1998-03-31	1998-03-31
PLAZA DEL SOL MALL BR	DEL RIO, TX	3935037	2009-05-06	2009-05-06
PORT LAVACA BR	PORT LAVACA, TX	978060	1994-09-01	1909-05-12
PORTLAND BR	PORTLAND, TX	3463790	2006-07-24	2006-07-24
RICHMOND BR	HOUSTON, TX	2340429	1997-11-06	1995-09-22
RICHMOND BR	RICHMOND, TX	2014337	1997-03-08	1993-02-01
ROCKPORT BR	ROCKPORT, TX	1830062	1995-02-01	1991-02-01
ROUND ROCK BR	ROUND ROCK, TX	3281145	2004-07-06	2004-07-06
S TENTH ST BR	MCALLEN, TX	1460496	1990-06-30	1990-06-30
SAN ANTONIO BR	SAN ANTONIO, TX	1002663	1989-05-01	1983-12-01
SAN ANTONIO BR	SAN ANTONIO, TX	2994055	2002-01-01	1999-03-01
SAN DARIO BR	LAREDO, TX	2524612	1996-11-26	1996-11-26
SAN DARIO BR MALL NO 2	LAREDO, TX	3664515	2002-07-17	2002-07-17
SAN ISIDRO BR	LAREDO, TX	3180266	2003-03-06	2003-03-06
SAN JUAN BR	SAN JUAN, TX	3394607	2005-11-24	2005-11-24

SAN MARCOS BR	SAN MARCOS, TX	2994037				2002-01-01	1998-03-02		
SCHERTZ FM 3009 BR	SCHERTZ, TX	3424380				2005-11-21	2005-11-21		
SHARYLAND BR	MISSION, TX	4600761				2014-01-02	2014-01-02		
SINTON BR	SINTON, TX	405061				2007-03-17	1909-02-01		
SOUTH PARK MEADOWS BR	AUSTIN, TX	3664485				2007-05-11	2007-05-11		
SOUTH PK M BR	SAN ANTONIO, TX	3529212				2002-05-29	2002-05-29		
SOUTH SHORELINE BR	CORPUS CHRISTI, TX	895457				1995-02-01	1983-05-16		
SOUTH STAPLES BR	CORPUS CHRISTI, TX	1193169				1995-02-01	1988-02-03		
SOUTH TX BLVD BR	WESLACO, TX	1872231				1996-06-28	1987-01-17		
STONE OAK BR	SAN ANTONIO, TX	331665				1995-09-09	1983-06-01		
UVALDE MAIN ST BR	UVALDE, TX	3303663				2004-10-27	2004-10-27		
VICTORIA BR	VICTORIA, TX	3531194				2000-08-31	2000-08-31		
WALDRON BR	CORPUS CHRISTI, TX	3930470				2009-03-16	2009-03-16		
WALMART BR	EDINBURG, TX	3529922				1998-03-04	1998-03-04		
WALMART INST BR	LAREDO, TX	3531233				2001-03-28	2001-03-28		
WALMART INST LP 20 BR	LAREDO, TX	3531251				2003-03-06	2003-03-06		
WALZEM BR	SAN ANTONIO, TX	2232430				1994-08-15	1994-08-15		
WESLACO TX BLVD BR	WESLACO, TX	3372502				2005-06-10	2005-06-10		
LONE STAR NB	PHARR, TX	842460	117 NAT	LONE STAR NAT BSHRS TX	10	2003-10-15	1983-01-24	2,233,845	1,945,215
BROWNSVILLE BOCA CHICA BR	BROWNSVILLE, TX	3450325				2005-06-23	2005-06-23		
BROWNSVILLE BR	BROWNSVILLE, TX	3506053				2003-10-15	2000-08-25		
CORPORATE OFF BR	MCALLEN, TX	4054832				2009-09-14	2009-09-14		
DHR MED BR	MCALLEN, TX	3922699				2009-01-29	2009-01-29		
EDINBURG BR	EDINBURG, TX	3506204				2003-10-15	2002-10-01		
HARLINGEN BR	HARLINGEN, TX	3506231				2003-10-15	2003-05-14		
HARLINGEN MOTOR BANK BR	HARLINGEN, TX	3506437				2006-01-01	2006-01-01		
HIDALGO BR	HIDALGO, TX	3252622				2004-02-09	2004-02-09		
HUEBNER BKG CTR	SAN ANTONIO, TX	4503741				2013-02-05	2013-02-05		
LA PLACITA BR	MCALLEN, TX	4351595				2011-10-14	2011-10-14		
MAIN ST BR	MCALLEN, TX	4054823				2009-09-04	2009-09-04		
MED POINT BR	MCALLEN, TX	3506240				2003-11-01	2003-11-01		
MISSION BR	MISSION, TX	2994774				2003-10-15	1997-04-14		
MISSION MED BR	MISSION, TX	3365607				2005-06-27	2005-06-27		
NOLANA BR	MCALLEN, TX	3794690				2008-03-10	2008-03-10		
NORTH MCALLEN BR	MCALLEN, TX	2449911				2003-10-15	1996-04-15		
PALMVIEW BR	PALMVIEW, TX	3295311				2004-05-12	2004-05-12		
PHARR MOTOR BK	PHARR, TX	3506398				2005-03-08	2005-03-08		
PHARR S CAGE BR	PHARR, TX	4195230				2010-09-13	2010-09-13		
PORT ISABEL MOTOR BK	PORT ISABEL, TX	3450343				2006-05-15	2006-05-15		
RIO GRANDE CITY BR	RIO GRANDE CITY, TX	2994783				2003-10-15	2000-08-01		
RIO GRANDE CITY WEST BR	RIO GRANDE CITY, TX	4236188				2011-01-03	2011-01-03		
ROMA BR	ROMA, TX	3336689				2005-01-31	2005-01-31		
SAN ANTONIO MED BR	SAN ANTONIO, TX	4195221				2010-08-24	2010-08-24		
SOUTH MCALLEN BR	MCALLEN, TX	2246718				2003-10-15	1994-06-13		
SOUTH PADRE ISLAND BR	SOUTH PADRE ISLAND, TX	3450334				2006-05-15	2006-05-15		
STONE OAK BKG CTR	SAN ANTONIO, TX	4540045				2013-08-14	2013-08-14		
WESLACO BR	WESLACO, TX	3302527				2004-04-26	2004-04-26		
WESLACO NORTH BR	WESLACO, TX	4351607				2011-10-25	2011-10-25		
ZARZAMORA BR	SAN ANTONIO, TX	4366870				2011-12-12	2011-12-12		
ONE WORLD BK	DALLAS, TX	3296859	207 NMB	ONE WORLD HOLD	20	2007-03-31	2005-04-04	88,769	77,383
RIO BK	MCALLEN, TX	956750	207 NMB	RIO FNCL SVC	10	2015-03-31	1985-02-11	324,813	288,739
BROWNSVILLE BR	BROWNSVILLE, TX	3542257				2015-03-31	2005-11-07		
HARLINGEN BR	HARLINGEN, TX	4520757				2015-03-31	2013-06-03		
JACKSON AVE BR	MCALLEN, TX	3657133				2015-03-31	2007-11-07		
NORTH MCALLEN BR	MCALLEN, TX	2991344				2015-03-31	1996-10-01		

PALMVIEW BKG CTR	MISSION, TX	3542266			2015-03-31	2002-05-20			
SAN JUAN BR	SAN JUAN, TX	3542275			2015-03-31	2002-04-15			
WESLACO BR	WESLACO, TX	3962408			2015-03-31	2009-08-17			
SOUTHWESTERN NB	HOUSTON, TX	2625724	117 NAT	SWNB BC	20	2003-07-22	1997-11-03	396,068	332,289
AUSTIN BR	AUSTIN, TX	3745414				2007-09-25	2007-09-25		
DALLAS RGNL OFF	RICHARDSON, TX	5213355				2017-10-16	2017-10-16		
PLANO BR	PLANO, TX	3540552				2005-10-26	2005-10-26		
RICHARDSON BR	RICHARDSON, TX	3540570				2006-01-01	2006-01-01		
SUGAR LAND BR	SUGAR LAND, TX	3351646				2005-04-28	2005-04-28		
STATE BK OF TX	DALLAS, TX	1157415	207 NMB	SBT BSHRS	20	1989-03-10	1987-10-19	839,631	684,054
CHICAGO DEVON BR	CHICAGO, IL	2426471				2014-10-25	1991-08-11		
GARLAND BR	GARLAND, TX	1443284				1990-03-30	1990-03-30		
IRVING BR	IRVING, TX	3951354				2009-07-06	2009-07-06		
OHARE FACILITY BR	CHICAGO, IL	3507564				2017-01-28	2000-12-21		
RICHARDSON BR	RICHARDSON, TX	3540909				1998-11-16	1998-11-16		
TEXAS NB	MERCEDES, TX	497954	117 NAT	MNB VENT	10	2007-03-02	1920-11-26	248,880	220,047
EDINBURG BR	EDINBURG, TX	3767180				2007-07-16	2007-07-16		
MCALLEN BR	MCALLEN, TX	4721947				2014-06-09	2014-06-09		
MISSION/SHARY BR	MISSION, TX	5137705				2017-06-16	2017-06-16		
WESLACO BR	WESLACO, TX	4865355				2015-06-01	2015-06-01		
UNITED BK OF EL PASO DEL NOR	EL PASO, TX	2942823	217 SMB	SOUTHWEST UNITED BSHRS	10	2001-05-01	2001-05-01	213,389	166,170
GATEWAY WEST BR	EL PASO, TX	3025198				2001-05-01	2001-05-01		
MAIN BR	EL PASO, TX	4440239				2012-09-26	2012-09-26		
NORTH ZARAGOZA BR	EL PASO, TX	3663732				2007-11-26	2007-11-26		
UNITY NB OF HOUSTON	HOUSTON, TX	853251	117 NAT		1	1989-02-01	1985-08-02	96,010	84,992
MISSOURI BR	MISSOURI CITY, TX	2987084				1998-03-19	1998-03-19		
WALLIS ST BK	WALLIS, TX	283867	207 NMB	WALLIS BSHRS	20	2012-02-08	1956-05-09	626,252	528,488
ALMEDA CROSSING BR	HOUSTON, TX	4099600				2012-02-08	2010-02-26		
DALLAS BR	DALLAS, TX	4506238				2013-04-29	2013-04-29		
FULSHEAR BR	FULSHEAR, TX	1947755				2012-02-08	1992-03-02		
GALLERIA BR	HOUSTON, TX	4873024				2015-06-01	2015-06-01		
KEMPWOOD BR	HOUSTON, TX	4639079				2014-02-03	2014-02-03		
MEADOWS BR	STAFFORD, TX	2799102				2012-02-08	1997-12-29		
NORTHWEST BR	HOUSTON, TX	4255518				2012-02-08	2011-03-04		
RICHARDSON BR	RICHARDSON, TX	5046692				2016-10-03	2016-10-03		
SAN ANTONIO BR	SAN ANTONIO, TX	3312197				2012-02-08	2004-12-13		
WALL ST BR	LOS ANGELES, CA	4904508				2015-10-01	2015-10-01		
ZAPATA NB	ZAPATA, TX	218261	117 NAT	ZAPATA BSHRS	10	1979-06-29	1961-11-16	86,272	75,424
MOVEMENT BK	DANVILLE, VA	722227	207 NMB		1	1959-12-31	1919-09-08	34,155	26,232
OLD DOMINION NA	NORTH GARDEN, VA	3610718	117 NAT		20	2015-03-31	2007-07-23	153,357	126,708
SCOTTSVILLE BR	NORTH GARDEN, VA	3895485				2015-03-31	2009-01-20		
UNIBANK	LYNNWOOD, WA	3487947	207 NMB	U&I FNCL CORP	20	2007-01-11	2006-11-01	274,028	231,335
BELLEVUE BR	BELLEVUE, WA	4420343				2012-04-02	2012-04-02		
FEDERALWAY BR	FEDERAL WAY, WA	4368034				2011-03-01	2011-03-01		
TACOMA MKT BR	LAKESWOOD, WA	4207067				2010-01-11	2010-01-11		
BAY BK	GREEN BAY, WI	2329200	207 NMB	BAY BC	30	2015-03-31	1995-08-21	87,422	69,276
WEST MASON ST BR	GREEN BAY, WI	4977481				2015-11-12	2015-11-12		

COLUMBIA S&LA	MILWAUKEE, WI	596277	207 SAL		1	1988-12-31	1924-01-01	23,973	21,867
ANZ GUAM	HAGATNA, GU	1852569	207 NMB	AUSTRALIA & NEW ZEALAND BKG	34	2015-03-31	1991-01-11	329,435	280,993
FAGATOGO AMER SAMOA MAIN BR	PAGO PAGO, AS	709675				2015-03-31	1979-08-17		
PAGO PAGO AMER SAMOA PWR BR	PAGO PAGO, AS	2750466				2015-03-31	1992-10-05		
PAGO PAGO MAIN ISLAND MBL BR	PAGO PAGO, AS	3623080				2015-03-31	2006-06-30		
PAGO PAGO MOBILE CANNERY BR	PAGO PAGO, AS	3623071				2015-03-31	2006-06-30		
TAFUNA BR	PAGO PAGO, AS	709273				2015-03-31	1983-09-01		
TAMUNING HARMON BUS CTR BR	TAMUNING, GU	2695099				2015-03-31	1995-05-30		
BANK OF GUAM	HAGATNA, GU	711472	207 NMB	BANKGUAM HC	20	1980-06-04	1972-12-11	1,842,584	1,327,662
BANK OF GUAM ANDERSEN FAC BR	YIGO, GU	2459303				1992-11-02	1992-11-02		
BANK OF GUAM CHALAN PIAO BR	CHALAN PIAO, MP	3511084				1988-08-28	1988-08-28		
BANK OF GUAM CHUUK BR	CHUUK, 0	3624078				2006-06-30	1980-11-01		
BANK OF GUAM DEDEDO BR	DEDEDO, GU	710970				1980-06-04	1975-05-29		
BANK OF GUAM HARMON BR	DEDEDO, GU	4328476				2008-06-30	2008-06-30		
BANK OF GUAM JOETEN SUPER BR	SAIPAN, MP	3511105				2000-02-28	2000-02-08		
BANK OF GUAM KOLONIA POHNPE	POHNPEI, 0	717773				1984-04-02	1984-04-02		
BANK OF GUAM KOSRAE BR	KOSRAE, 0	4328524				2009-10-30	2009-10-30		
BANK OF GUAM MAJURO BR	MAJURO, 0	440969				1980-11-01	1969-05-26		
BANK OF GUAM MANGILAO BR	MANGILAO, GU	1946440				1992-01-17	1992-01-17		
BANK OF GUAM MERIZO BR	MERIZO, GU	3359802				1998-04-24	1998-04-24		
BANK OF GUAM NAVAL STATION B	SANTA RITA, GU	2459330				1992-10-15	1992-10-15		
BANK OF GUAM PALAU BR	PALAU, 0	712675				1984-04-02	1984-04-02		
BANK OF GUAM ROTA BR	ROTA, MP	716879				1985-03-01	1985-03-01		
BANK OF GUAM SAN FRANCISCO B	SAN FRANCISCO, CA	715676				1983-03-25	1983-03-25		
BANK OF GUAM TAMUNING BR	TAMUNING, GU	711070				1980-06-04	1978-11-13		
BANK OF GUAM TINIAN FAC BR	TINIAN, MP	1940662				1980-11-01	1980-11-01		
BANK OF GUAM TUMON BR	TUMON, GU	1847604				1984-06-06	1984-06-06		
BANK OF GUAM UPPER TUMON BR	UPPER TUMON, GU	3359790				2006-06-30	1997-01-10		
BANK OF GUAM YAP BR	YAP, 0	4328515				2009-09-18	2009-09-18		
BANK OF GUAM YIGO BR	YIGO, GU	2459312				1993-02-02	1993-02-02		
SAIPAN GARAPAN BR	SAIPAN, MP	1940671				1980-11-01	1950-06-19		
BANKPACIFIC	HAGATNA, GU	364270	207 SAL		20	1999-06-08	1954-07-07	142,129	99,597
AGAT BR	AGAT, GU	4022493				2008-06-30	2008-06-30		
DEDEDO BR	DEDEDO, GU	4022505				2008-06-30	2008-06-30		
GARAPAN BR	GARAPAN, MP	4022523				2008-06-30	2008-06-30		
KOROR BR	TGERONGEL HAMLET, 0	4022532				2008-06-30	2008-06-30		
TAMUNING BR	TAMUNING, GU	4022514				2008-06-30	2008-06-30		

Summary Data

Total number of banks	151
Total assets (thousands)	\$146,645,025
Total deposits (thousands)	\$120,066,606

By minority code (Min Cd)	Count
1 African American	23
5 Caucasian Women	6
10 Hispanic American	29
20 Asian or Pacific Islander Am	62
30 Native Am or Alaskan Native Am	18
31 Multi-Racial American	1

32 Min Board & Serving African Am Community	0
33 Min Board & Serving Hispanic Community	1
34 Min Board & Serving Asian or Pacific Islander Community	7
35 Min Board & Serving Native Am or Alaskan Native Am Community	0
36 Min Board & Serving Multi-Racial Community	2
39 Low Income Credit Union	2
Total	151

By Federal Reserve membership status	
Member - Federally chartered	29
Member - State chartered	15
Nonmember	107
Total	151

Charter Class (Chr Cls) Code

Each charter class is composed of three separate digits:

First digit - Chartering authority

0 = Not applicable

1 = Federal (or National)

2 = State

Second digit - Federal Reserve System membership

0 = Not applicable or Nonmember

1 = Member

Third digit - primary insurer

0 = Not applicable or uninsured

1 = Federal Deposit Insurance Corp/Bank Insurance Fund

2 = FDIC/Savings Association Insurance Fund

3 = National Credit Union Share Insurance Fund

4 = State

5 = Other

6 = FDIC/BIF and FDIC/SAIF

7 = Deposit Insurance Fund (DIF) - the FDIC merged BIF &

SAIF Mar 30, 2006 to form DIF

Entity Type (Ent Type)

NAT = National Bank

SMB = State Member Bank

NMB = Non-member Bank

FSB = Federal Savings Bank

SSB = State Savings Bank

SAL = Savings & Loan Association

FCU = Federal Credit Union

CRU = Credit Union