

MINORITY OWNED DEPOSITORY INSTITUTIONS and THEIR BRANCHES as of September 30, 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	35,169	22,944
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	53,182	48,730
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	123,793	110,761
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	219,240	188,550
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	491,908	396,712
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	237,673	204,174
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	56,823	47,101
BANK OF HOPE ANNANDALE BR ARLINGTON HGTS BR BRDWAY BR CENTREVILLE BR CERRITOS BR CITY CTR BR DALLAS BR DEVON BR DIAMOND BAR BR EAST BAYSIDE BR EAST FT LEE BR EDISON BR FASHION TOWN BR FEDERAL WAY BR FLUSHING-150TH BR FLUSHING-CROCHERON BR FLUSHING-UNION BR FORTH WORTH BR FULLERTON BR FULLERTON-BEACH BR	LOS ANGELES, CA ANNANDALE, VA ARLINGTON HEIGHTS, IL LOS ANGELES, CA CENTREVILLE, VA CERRITOS, CA LOS ANGELES, CA DALLAS, TX CHICAGO, IL DIAMOND BAR, CA BAYSIDE, NY FORT LEE, NJ EDISON, NJ LOS ANGELES, CA FEDERAL WAY, WA FLUSHING, NY FLUSHING, NY FLUSHING, NY NORTH RICHLAND HILLS, TX BUENA PARK, CA BUENA PARK, CA	671464 4201289 3511712 1470392 4970334 2635974 4362117 3305528 1970164 3848614 3441819 4554864 4184261 3254103 3580307 3924620 3924237 2176664 T3971101 2757764 2738165	207	NMB	HOPE BC	20	1989-11-10 2013-08-13 2013-08-13 2006-06-30 2016-02-08 2016-07-30 2011-12-01 2016-07-30 2013-08-13 2007-12-31 2011-12-01 2016-07-30 2013-02-15 2016-07-30 2016-07-30 2011-12-01 2016-07-30 2013-02-15 2016-07-30 2011-12-01 2016-07-30 2016-07-30 2011-12-01	1986-03-18 2010-06-02 2003-07-17 1990-09-14 2016-02-08 1997-11-21 1986-03-18 2004-11-17 1992-06-05 2007-12-31 2005-09-28 2008-09-15 2010-08-13 2004-03-08 2006-02-10 2009-03-16 2008-06-23 1993-11-01 2009-07-27 1998-11-12 1998-09-15	14,144,184	11,007,041

GARDENA BR	GARDENA, CA	1164141				1989-11-10	1987-10-15			
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			
KEDZIE BR	CHICAGO, IL	1362246				2013-08-13	1989-02-08			
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			
SOUTH NORTHRIDGE BR	NORTHRIDGE, CA	1411340				2016-07-30	1989-10-03			
TACOMA BR	LAKWOOD, 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	694,293	601,226
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	56,061	45,182
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	437,864	299,062

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	92,007	58,987
CALIFORNIA INTL BK NA	ROSEMEAD, CA	3394380	117 NAT		20 2006-10-10	2005-11-30	54,888	31,283
WESTMINSTER BR	WESTMINSTER, CA	5161090			2016-09-19	2005-11-30		
CALIFORNIA PACIFIC BK	SAN FRANCISCO, CA	50461	207 NMB		20 1980-10-16	1980-10-16	76,209	45,285
FREMONT BR	FREMONT, CA	935166			1982-06-07	1982-06-07		
CATHAY BK	LOS ANGELES, CA	595869	207 NMB	CATHAY GEN BC	20 1962-04-19	1962-04-19	14,233,982	11,609,944
ALHAMBRA BR	ALHAMBRA, CA	642062			1985-12-30	1985-12-30		
ARCADIA BR	ARCADIA, CA	1494811			2003-10-21	1990-11-01		
BELLEVUE BR	BELLEVUE, WA	3660955			2006-06-30	2006-06-30		
BENSONHURST BR	BROOKLYN, NY	4652760			2014-03-17	2014-03-17		
BERKELEY RICHMOND BR	RICHMOND, CA	2686912			1998-04-08	1998-04-08		
BOSTON BR	BOSTON, MA	985602			2003-10-21	1965-09-08		
BROOKLYN BR	BROOKLYN, NY	3190050			2002-06-27	2002-06-27		
CATHAY BK HONG KONG BR	HONG KONG, 0	3603055			2007-05-25	2007-05-25		
CERRITOS VALLEY BR	ARTESIA, CA	976963			2003-10-21	1986-10-20		
CHICAGO BRDWAY BR	CHICAGO, IL	2060174			2006-10-18	1991-12-15		
CHICAGO CHINATOWN BR	CHICAGO, IL	209139			2006-10-18	1987-08-27		
CHICAGO W CERMAK RD BR	CHICAGO, IL	2636065			2006-10-18	1997-05-18		
CHICAGO WESTMONT BR	WESTMONT, IL	2689968			2006-10-18	1998-04-17		
CHINATOWN PARK ROW BR	NEW YORK, NY	1164628			2015-08-01	1987-07-20		
CITY OF IND BR	CITY OF INDUSTRY, CA	1966756			1992-05-21	1992-05-21		
CUPERTINO OFF	CUPERTINO, CA	2231152			1994-08-03	1994-08-03		
DIAMOND BAR BR	DIAMOND BAR, CA	2887371			2000-01-22	2000-01-22		
DUBLIN BR	DUBLIN, CA	4098050			2009-05-08	2009-05-08		
EL MONTE BR	EL MONTE, CA	730268			2003-10-21	1980-03-18		
ELMHURST BR	ELMHURST, NY	2470380			2015-08-01	1995-01-17		
FLUSHING BR	FLUSHING, NY	2866237			1999-12-11	1999-12-11		
FLUSHING ROOSEVELT BR	FLUSHING, NY	810900			2015-08-01	1984-11-09		
FOUNTAIN VALLEY BR	FOUNTAIN VALLEY, CA	3627994			2006-06-30	2006-06-30		
HOUSTON BR	HOUSTON, TX	2968784			2000-12-11	2000-12-11		
IRVINE BARRANCA BR	IRVINE, CA	1438169			2003-10-21	1990-02-22		
IRVINE BR	IRVINE, CA	2257246			1994-11-17	1994-11-17		
KENT NORTH BR	KENT, WA	2917625			2003-10-21	2000-06-01		
LAS VEGAS BR	LAS VEGAS, NV	3589588			2013-06-17	2007-06-26		
MILLBRAE BR	MILLBRAE, CA	2262697			1994-12-14	1994-12-14		
MILPITAS BR	MILPITAS, CA	2257255			1994-11-17	1994-11-17		
MONTEREY PARK BR	MONTEREY PARK, CA	595168			1979-09-19	1979-09-19		
NEW JERSEY BR	EDISON, NJ	2619572			2007-03-31	1997-10-06		
NEW YORK CHATHAM SQ BR	NEW YORK, NY	1415807			2006-05-16	1989-10-27		
NEW YORK CHINATOWN BR	NEW YORK, NY	2865717			1999-12-11	1997-04-11		
NEW YORK MID-TOWN BR	NEW YORK, NY	960609			2006-05-16	1986-05-17		
NEW YORK SOHO BR	NEW YORK, NY	3509166			2005-06-30	2005-06-30		
NORTH FLUSHING BR	FLUSHING, NY	3628003			2006-06-30	2006-06-30		
NORTHRIDGE BR	NORTHRIDGE, CA	2063009			2003-10-21	1993-07-09		
OAKLAND BR	OAKLAND, CA	1949375			1992-03-12	1992-03-12		
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 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	800,518	627,753
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	1,041,975	910,690
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	203,841	115,033
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	3,292,455	2,749,758
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	34,558,433	29,968,804
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	ROWLAND HEIGHTS, CA	1469734	2000-01-15	1990-09-04
CITY OF IND SOUTH AZUSA BR	ROWLAND HEIGHTS, 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 PENINSULA,	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	SPRING VALLEY, 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	20	1990-06-29	1985-02-27	113,582	94,577
LOS ANGELES BR	ALHAMBRA, CA	1462445			1990-06-29	1990-06-29		

EVERTRUST BK	PASADENA, CA	2297998	207 NMB	O-BANK CO	34	1998-07-08	1995-05-03	829,850	625,168
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		20	2006-10-18	2005-08-18	924,307	793,531
ALHAMBRA BR	ALHAMBRA, CA	4201681				2009-12-31	2009-12-31		
ANAHEIM BR	ANAHEIM, CA	4736482				2014-08-01	2014-08-01		
HEADQUARTERS BR	CERRITOS, CA	4758934				2014-09-15	2014-09-15		
ROWLAND HGTS BR	ROWLAND HEIGHTS, CA	4455505				2012-09-18	2012-09-18		
SOLANA BEACH BR	SOLANA BEACH, CA	4758943				2014-08-01	2014-08-01		
FIRST CMRL BK USA	ALHAMBRA, CA	2332910	207 NMB	FIRST FHC	34	2015-03-31	1997-05-20	515,001	395,535
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		20	2009-03-12	2005-10-13	908,199	798,778
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		20	2015-03-31	1990-06-08	125,051	115,902
OAKLAND BR	OAKLAND, CA	4044507				2015-03-31	2008-06-30		
HANMI BK	LOS ANGELES, CA	657365	207 NMB	HANMI FC	34	2015-03-31	1982-12-15	5,112,990	4,311,395
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		
BEVERLY HILLS BR	BEVERLY HILLS, CA	3733671				2015-03-31	2008-02-19		
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	3150812				2015-03-31	2001-09-17		
IRVINE BR	IRVINE, CA	3782718				2015-03-31	2008-05-30		
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		

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 - CRENSHAW BR	TORRANCE, CA	3150821			2015-03-31	2002-10-22			
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		20	2015-03-31	2008-02-05	331,098	289,143
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	20	1986-06-09	1983-09-01	169,998	143,410
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	20	1982-02-16	1982-02-16	286,487	246,659
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	20	1980-04-11	1980-02-12	442,080	348,011
ROWLAND HGTS BR	ROWLAND HEIGHTS, CA	302160				1983-04-12	1983-04-12		
OPEN BK	LOS ANGELES, CA	3357219	207 NMB	OP BC	20	2015-03-31	2005-06-10	879,042	754,533
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		20	2007-10-04	2006-12-27	264,449	229,289
PACIFIC CITY BK	LOS ANGELES, CA	3212402	207 NMB	PACIFIC CITY FC	20	2015-03-31	2003-09-18	1,403,816	1,214,175
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	537,909	467,349
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	3,667,129	3,194,674
ARCADIA BR	ARCADIA, CA	2818469				1999-04-22	1999-04-22		
CENTURY CITY BR	LOS ANGELES, CA	2410621				1996-02-20	1996-02-20		
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		
PICO RIVERA BR	PICO RIVERA, CA	4086347				2008-06-30	2008-06-30		
SAN FRANCISCO CA BR	SAN FRANCISCO, CA	4748391				2013-06-30	2013-06-30		
SAN GABRIEL VALLEY RGNL BR	ALHAMBRA, CA	1992380				1992-08-11	1992-08-11		
TARZANA BR	TARZANA, CA	4908056				2015-03-31	2015-03-31		
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	586,378	459,157
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	1,637,286	1,369,219
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	680,196	542,716
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	CITY OF INDUSTRY, CA	609467	207 NMB		20	1983-05-25	1982-05-11	130,539	92,669
MONTEREY PARK BR	MONTEREY PARK, CA	2564896				1997-03-10	1997-03-10		
UNITI BK	BUENA PARK, CA	3076284	207 NMB	UNITI FC	20	2015-03-31	2001-12-17	311,348	271,359
GARDEN GROVE BR	GARDEN GROVE, CA	3348002				2015-03-31	2005-04-11		
LOS ANGELES WILSHIRE BLVD BR	LOS ANGELES, CA	3520545				2015-03-31	2005-06-30		

UNIVERSAL BK	WEST COVINA, CA	208570	107 FSB		20	1993-08-17	1954-03-01	386,955	317,604
ARCADIA BR	ARCADIA, CA	4022046				2008-06-30	2008-06-30		
EAGLE ROCK BR	LOS ANGELES, CA	4022055				2008-06-30	2008-06-30		
MONTEREY PARK BR	MONTEREY PARK, CA	4022064				2008-06-30	2008-06-30		
ROSEMEAD BR	ROSEMEAD, CA	4022091				2008-06-30	2008-06-30		
US METRO BK	GARDEN GROVE, CA	3470154	207 NMB		20	2015-03-31	2006-09-15	280,010	231,003
ANAHEIM BR	ANAHEIM, CA	5164813				2016-12-31	2006-06-30		
GARDEN GROVE BR	GARDEN GROVE, CA	5164804				2016-12-31	2006-06-30		
LOS ANGELES BR	LOS ANGELES, CA	5164831				2017-08-28	2017-08-28		
WILSHIRE BR	LOS ANGELES, CA	5164822				2017-04-03	2006-06-30		
NATIVE AMER BK NA	DENVER, CO	664653	117 NAT	NATIVE AMER BC CO	30	1987-07-27	1987-07-27	88,114	78,057
BROWNING BR	BROWNING, MT	3591769				2007-04-02	2007-04-02		
INDUSTRIAL BK	WASHINGTON, DC	536527	207 NMB	IBW FC	1	1959-12-31	1934-08-18	419,336	327,041
ANACOSTIA GATEWAY BR	WASHINGTON, DC	4114923				2009-11-05	2009-11-05		
F ST BR	WASHINGTON, DC	1878792				1991-02-14	1991-02-14		
FORESTVILLE BR	DISTRICT HEIGHTS, MD	2214584				1993-06-13	1993-06-13		
JESSE H MITCHELL BR	WASHINGTON, DC	566720				1972-06-30	1966-05-31		
OXON HILL BR	OXON HILL, MD	2500308				1995-07-01	1995-07-01		
REEVES MUNI CTR BR	WASHINGTON, DC	1158645				1986-07-29	1986-07-29		
U ST BR	WASHINGTON, DC	536125				1972-06-30	1962-04-01		
AXIOM BK NA	MAITLAND, FL	408875	117 NAT	AXIOM BSHRS	1	1988-12-31	1962-01-01	539,509	405,962
BARTOW BR	BARTOW, FL	4441320				2009-06-29	2009-06-29		
BRADENTON BR	BRADENTON, FL	4441366				2009-06-15	2009-06-15		
BRANDON BR	BRANDON, FL	4441302				2009-06-30	2009-06-30		
GIBSONTON WAL-MART BR	GIBSONTON, FL	4171467				2008-06-30	2008-06-30		
GOLDENROD WAL-MART BR	ORLANDO, FL	4171476				2008-06-30	2008-06-30		
GOLDWYN BR	ORLANDO, FL	3463008				2006-08-09	2006-08-09		
JACKSONVILLE BEACH WAL-MART	JACKSONVILLE, FL	4171403				2008-06-30	2008-06-30		
JACKSONVILLE MAIN WAL-MART B	JACKSONVILLE, FL	4171421				2008-06-30	2008-06-30		
JOHN YOUNG BR	ORLANDO, FL	5118900				2017-04-19	2017-04-19		
KIRKMAN WAL-MART BR	ORLANDO, FL	4171449				2008-06-30	2008-06-30		
KISSIMMEE WAL-MART BR	KISSIMMEE, FL	4171289				2008-06-30	2008-06-30		
LAKELAND BR	LAKELAND, FL	4441311				2009-10-28	2009-10-28		
LEESBURG WAL-MART BR	LEESBURG, FL	4171319				2008-06-30	2008-06-30		
MELBOURNE BR	MELBOURNE, FL	5118889				2017-04-27	2017-04-27		
Ocala BR	Ocala, FL	4441393				2009-08-17	2009-08-17		
ORANGE PARK WAL-MART BR	ORANGE PARK, FL	4171355				2008-06-30	2008-06-30		
PALMETTO WAL-MART BR	PALMETTO, FL	4171560				2008-06-30	2008-06-30		
PLANT CITY BR	PLANT CITY, FL	5132175				2017-05-11	2017-05-11		
PORT ORANGE WAL-MART BR	PORT ORANGE, FL	4171524				2008-06-30	2008-06-30		
SAINT CLOUD WAL-MART BR	SAINT CLOUD, FL	4171337				2008-06-30	2008-06-30		
SANFORD WAL-MART BR	SANFORD, FL	4171373				2008-06-30	2008-06-30		
TAMPA BR	TAMPA, FL	5132193				2017-05-24	2017-05-24		
WINTER HAVEN WAL-MART BR	WINTER HAVEN, FL	4171542				2008-06-30	2008-06-30		
BAC FL BK	CORAL GABLES, FL	725732	207 NMB		10	1973-10-12	1973-10-12	2,077,620	1,628,475
BANESCO USA	CORAL GABLES, FL	3402913	207 NMB		10	2011-06-23	2006-01-10	954,540	844,590
CORAL BR	DORAL, FL	3978780				2011-06-23	2009-07-20		
HATO REY BR	HATO REY, PR	4303455				2011-06-23	2010-09-01		
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	139,078	120,330

CONTINENTAL NB	MIAMI, FL	837037	117 NAT	CONTINENTAL BC	10	1974-05-10	1974-05-10	475,956	427,302
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	412,016	362,807
AVENTURA BR	MIAMI, FL	4053068				2008-12-31	2008-04-21		
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	205,728	176,960
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	151,561	130,173
INTERNATIONAL FNC BK	MIAMI, FL	867632	207 NMB		10	2012-08-06	1983-11-30	457,954	395,362
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	3,829,373	3,273,486
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	80,210	65,096
SUNSTATE BK	MIAMI, FL	2791085	207 NMB		36	2007-03-07	1999-03-15	210,485	180,042
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	3,041,635	2,181,152
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	995,559	813,962
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	40,271	32,821
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	425,494	379,443
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	115,773	101,240
FIRST IC BK	ATLANTA, GA	2877840	207 NMB	FIRST IC CORP	20	2006-03-31	2000-01-31	379,480	315,958
DULUTH BR	DULUTH, GA	3539314				2006-11-08	2006-11-08		
JOHNS CREEK BR	DULUTH, GA	3650947				2007-06-22	2007-06-22		
SUGARLOAF BR	SUWANEE, GA	3374793				2006-03-31	2005-06-02		

METRO CITY BK	DORAVILLE, GA	3437456	207 NMB	METROCITY BSHRS	20	2008-09-01	2006-04-04	1,245,824	986,919
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		
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	317,055	264,427
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	435,729	384,733
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	95,697	78,099
TOUCHMARK NB	ALPHARETTA, GA	3645840	117 NAT	TOUCHMARK BSHRS	20	2012-11-28	2008-01-28	373,761	308,475
FINANCE FACT	HONOLULU, HI	827560	207 NMB		20	2015-03-31	1952-05-14	576,495	467,864
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	651,697	590,560
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	143,592	126,385

AMERICAN METRO BK CHINATOWN BR	CHICAGO, IL CHICAGO, IL	2533043 3512157	207 NMB	AMERICAN METRO BC	20	1999-03-03 2002-04-01	1997-01-29 2002-04-01	62,840	42,458
FARMERS ST BK	ELMWOOD, IL	921936	207 NMB	ELMWOOD BSHRS	5	2013-12-02	1864-12-06	52,619	46,568
ILLINOIS-SERVICE FS&LA CHATAM BR	CHICAGO, IL CHICAGO, IL	250476 4152149	107 SAL		1	1988-12-31 2008-06-30	1934-01-01 2008-06-30	128,948	117,454
INTERNATIONAL BK OF CHICAGO BELLWOOD BR CENTRAL AVE BR DES PLAINES BR PORT JERVIS BR SOUTH CHINATOWN BR STONE PARK BR	CHICAGO, IL BELLWOOD, IL WILMETTE, IL DES PLAINES, IL PORT JERVIS, NY CHICAGO, IL STONE PARK, IL	2006024 3514272 4394967 4351652 4423728 3514245 3514281	207 NMB	IBC BC	20	1992-10-26 2005-06-01 2012-03-24 2011-10-29 2012-06-11 1998-01-20 2000-10-02	1992-10-26 2005-06-01 2012-03-24 2011-10-29 2012-06-11 1998-01-20 2000-10-02	540,257	461,396
MILLENNIUM BK	DES PLAINES, IL	3547896	207 NMB	MILLENNIUM BC	20	2015-03-31	2007-07-02	82,962	62,684
PACIFIC GLOBAL BK 3233 S ASHLAND OFF SOUTH ARCHER BR	CHICAGO, IL CHICAGO, IL CHICAGO, IL	2360904 3444771 3366622	217 SMB	PGB HOLD	20	1998-07-01 2006-03-08 2003-10-01	1995-11-13 2006-03-08 2003-10-01	186,399	164,733
URBAN PARTSHP BK AUSTIN BR BELLWOOD BR BRONZEVILLE OFF CHATHAM MOTOR BR CHATHAM OFF GREATER GRAND CROSSING BR KENWOOD BR LOOP OFF MIDTOWN BR PULLMAN BR	CHICAGO, IL CHICAGO, IL BELLWOOD, IL CHICAGO, IL CHICAGO, IL CHICAGO, IL CHICAGO, IL CHICAGO, IL CHICAGO, IL DETROIT, MI CHICAGO, IL	4184186 4673260 4673279 4673288 2042200 77730 2297626 2042170 4673297 4723923 4741794	207 NMB		1	2015-03-31 2015-03-31 2015-03-31 2015-03-31 2015-03-31 2015-03-31 2015-03-31 2015-03-31 2015-03-31 2015-03-31 2015-03-31	2010-08-21 2011-10-26 2011-11-20 2011-12-27 1975-01-06 1964-12-14 1994-12-28 1972-05-01 2011-10-11 2012-04-11 2013-09-11	484,348	441,141
FNNB BK COLONIAL PLAZA OFF	NEWTON, IA NEWTON, IA	242949 2111384	217 SMB	UNITED IA BSHRS	5	2011-05-10 2011-05-10	1932-03-28 1973-06-27	82,227	75,098
PINNACLE BK 1301 SOUTH CTY RD BR	MARSHALLTOWN, IA TOLEDO, IA	365745 4196228	217 SMB	IOWA RIVER BC	30	2012-11-29 2012-11-29	1927-05-05 2008-06-30	195,470	159,473
CBW BK	WEIR, KS	71859	207 NMB	CB BSHRS CORP	20	2011-01-01	1892-01-01	29,300	21,184
METRO BK	LOUISVILLE, KY	2496081	207 NMB	LOUISVILLE DEVELOPMENT BANCO	1	2012-02-22	1997-01-07	28,606	22,988
LIBERTY B&TC 1314 N 5TH ST BR CANAL ST BR CARMICHAEL BR CHICAGO HOMAN AVE BR FOREST PARK BR FRANKLIN BR GENERAL DEGAULLE BR GENTILLY BR GREENWELL SPRINGS BR LIVINGSTON BR NEW ORLEANS E BR NORTH ELM ST BR	NEW ORLEANS, LA KANSAS CITY, KS NEW ORLEANS, LA MONTGOMERY, AL CHICAGO, IL FOREST PARK, IL NEW ORLEANS, LA NEW ORLEANS, LA NEW ORLEANS, LA BATON ROUGE, LA JACKSON, MS NEW ORLEANS, LA TUSKEGEE, AL	283438 2357641 1478307 5104444 4479529 4971724 2491835 3725201 127738 3291153 4101389 345635 1897168	207 NMB	LIBERTY FNCL SVC	1	1972-11-16 2008-01-26 2009-04-01 2017-01-23 2013-02-16 2015-06-15 2001-10-13 1996-07-29 1974-09-19 2004-07-12 2010-01-04 1981-09-17 2015-03-14	1972-11-16 1995-07-20 1990-09-29 2017-01-23 2013-02-16 2015-06-15 1996-06-07 1996-07-29 1974-09-19 2004-07-12 2010-01-04 1981-09-17 1991-10-12	610,856	555,635

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	253,286	226,018
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	1,202,125	877,334
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	663,797	369,526
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	240,493	188,375
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	71,350	62,351
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	190,471	162,973
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	247,092	213,524
CENTRAL BK OF KANSAS CITY	KANSAS CITY, MO	751852	207 NMB	CENTRAL BSHRS	5	2003-05-30	1950-08-10	140,831	107,742
TRUMAN RD BR	KANSAS CITY, MO	600558				2003-05-30	1973-02-14		
PEOPLES BK	SENECA, MO	2396592	207 NMB	PBS BSHRS	30	1999-04-12	1996-03-15	177,429	161,335
JOPLIN BR	JOPLIN, MO	5116090				2017-03-23	2017-03-23		

LOMA LINDA BR	JOPLIN, MO	4487850				2012-09-07	2012-09-07		
EAGLE BK	POLSON, MT	3346633	207 NMB	SALISH KOOTENAI BC	30	2007-10-04	2006-07-24	63,748	57,368
CITY NB OF NJ	NEWARK, NJ	567905	117 NAT	CITY NAT BSHRS CORP	1	1973-06-11	1973-06-11	201,681	180,856
EAST NEW YORK BR	BROOKLYN, NY	1847873				2001-06-18	1990-11-16		
HARLEM BR	NEW YORK, NY	3366293				2005-06-30	2005-06-30		
NEWARK SOUTH SIDE BR	NEWARK, NJ	2766494				1973-06-11	1973-06-11		
INDUS AMER BK	EDISON, NJ	3369959	207 NMB	IA BC	20	2007-10-04	2005-12-19	230,388	188,104
HICKSVILLE BR	HICKSVILLE, NY	3925056				2008-12-08	2008-12-08		
JERSEY CITY BR	JERSEY CITY, NJ	3726178				2007-10-27	2007-10-27		
PARSIPANY SUPERMARKET BR	PARSIPPANNY, NJ	3657357				2007-10-04	2006-10-12		
PLAINSBORO BR	PLAINSBORO, NJ	4873323				2014-09-15	2014-09-15		
KEB HANA BK USA NA	FORT LEE, NJ	609609	117 NAT	HANA FNCL GRP	20	1986-09-16	1986-09-16	217,707	170,096
FIFTH AVE BR	NEW YORK, NY	3219595				2003-10-03	2003-10-03		
FLUSHING BR	NEW YORK, NY	4901374				2015-09-04	2015-09-04		
CENTINEL BK OF TAOS	TAOS, NM	800853	207 NMB	CENTINEL BSHRS	10	1969-03-01	1969-03-01	232,706	209,998
TAOS-NORTHSIDE BR	TAOS, NM	235156				1977-10-13	1977-10-13		
MY BK	BELEN, NM	1972298	217 SMB	BETHLEHEM FC	10	2000-06-27	1992-07-01	165,064	141,521
ALBUQUERQUE BR	ALBUQUERQUE, NM	2836173				2000-06-27	1999-06-21		
LOS LUNAS BR	LOS LUNAS, NM	2430816				2000-06-27	1996-03-11		
MOUNTAINAIR BR	MOUNTAINAIR, NM	2700667				2000-06-27	1998-05-18		
RIO COMMUNITIES BR	BELEN, NM	2816090				2000-06-27	1999-05-10		
ALTERNATIVES FCU	ITHACA, NY	865384	103 FCU		39	2008-01-01	1979-01-12	102,217	91,652
EASTBANK NA	NEW YORK, NY	98717	117 NAT	EVERGREEN HOLD LLC	20	1984-11-26	1984-11-26	189,498	153,354
FIRST AMER INTL BK	BROOKLYN, NY	2857794	207 NMB	FIRST AMER INTL CORP	20	1999-11-15	1999-11-15	863,601	621,936
59TH AVE BR	BROOKLYN, NY	3248193				2004-01-15	2004-01-15		
BOWERY BR	NEW YORK, NY	3080526				2002-01-11	2002-01-11		
EAST BRDWAY BR	NEW YORK, NY	3350498				2005-04-28	2005-04-28		
ELMHURST BR	ELMHURST, NY	3657320				2006-07-26	2006-07-26		
FLUSHING CTR BR	FLUSHING, NY	3472756				2006-09-25	2006-09-25		
FLUSHING SOUTH BR	FLUSHING, NY	3204247				2003-07-28	2003-07-28		
GRAND ST BR	NEW YORK, NY	3373152				2005-08-08	2005-08-08		
LUMBEE GUARANTY BK	PEMBROKE, NC	651121	207 NMB		30	1971-12-22	1971-12-22	331,199	287,881
BLOOM AVE BR	FAYETTEVILLE, NC	3624126				2007-08-08	2007-08-08		
FAIRMONT OFF	FAIRMONT, NC	2637491				1997-12-02	1997-12-02		
FALCON VILLAGE BR	FAYETTEVILLE, NC	3624117				2007-08-08	2007-08-08		
FAYETTEVILLE RD BR	LUMBERTON, NC	3294136				1997-09-08	1997-09-08		
HOPE MILLS BR	HOPE MILLS, NC	1872419				1991-06-17	1991-06-17		
MAXTON BR	MAXTON, NC	554325				1995-11-17	1985-02-05		
PEMBROKE BR	PEMBROKE, NC	3545119				2012-04-06	2006-07-14		
PINE ST BR	LUMBERTON, NC	1368202				1989-02-09	1989-02-09		
RAEFORD BR	RAEFORD, NC	3545098				2012-04-06	2006-07-14		
RED SPRINGS BR	RED SPRINGS, NC	2140393				1995-11-04	1993-12-31		
RED SPRINGS BR	RED SPRINGS, NC	3281882				2016-01-22	1998-12-14		
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	268,085	241,690

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	30,013	27,047
ALLNATIONS BK	CALUMET, OK	146056	217 SMB	ALLNATIONS BC	30	2011-01-01	1922-05-16	50,529	45,858
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	102,891	93,281
PARK HILL BR	PARK HILL, OK	2627223				1997-09-12	1997-09-12		
PLAZA BR	TAHLEQUAH, 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	80,525	61,800
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 GROVE	GROVE, OK	3286999	207 NMB	TOWNSEND HC	10	2007-10-04	2005-06-09	159,348	138,395
BANK2	OKLAHOMA CITY, OK	64552	217 SMB	CHICKASAW BANC HOLD CO	30	1959-12-31	1903-01-01	137,354	113,401
F&M BK	EDMOND, OK	163857	207 NMB	F&M BSHRS	30	2008-09-01	1902-01-01	424,809	371,780
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	233,125	195,130
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	316,985	272,153
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	64,900	59,345
OKLAHOMA ST BK	VINITA, OK	285759	207 NMB	OKLAHOMA ST BSHRS	30	2003-03-10	1938-07-13	142,387	126,173
LANGLEY BR	LANGLEY, OK	3182895				2003-03-10	2002-07-26		
MONKEY ISLAND BR	AFTON, OK	3956229				2009-07-06	2009-07-06		
PEOPLES BK	WESTVILLE, OK	539452	207 NMB	PEOPLES CMRL BC	30	1998-06-23	1903-02-03	47,821	34,803
WEST SILOAM BR	WATTS, OK	1407857				1998-06-23	1983-12-12		
SECURITY ST BK	WEWOKA, OK	52951	207 NMB	SECURITY BSHRS CORP	5	1998-06-23	1911-12-05	210,873	187,845

FAIRFAX BR	FAIRFAX, OK	183154				2013-06-14	1933-01-01			
HOLDENVILLE BR	HOLDENVILLE, OK	1429916				2015-02-07	1987-01-30			
MAUD BR	MAUD, OK	1432363				2015-02-07	1988-08-19			
SEMINOLE BR	SEMINOLE, OK	3179019				2002-11-14	2002-11-14			
ASIAN BK	PHILADELPHIA, PA	2785477	217	SMB	ASIAN FNCL	20	2011-01-01	1999-06-09	180,762	138,202
815-837 ARCH ST BR	PHILADELPHIA, PA	3700918					2011-01-01	2008-02-08		
NOAH BK	ELKINS PARK, PA	3388165	207	NMB		20	2011-06-07	2006-07-17	368,268	312,901
FLUSHING BR	FLUSHING, NY	2954303					2011-06-07	2000-08-25		
FORT LEE BR	FORT LEE, NJ	3340686					2011-06-07	2005-03-02		
LEMOINE BR	FORT LEE, NJ	4796066					2014-12-18	2014-12-18		
OAK LANE BR	PHILADELPHIA, PA	3307465					2011-06-07	2004-11-12		
PALLISADE PARK BR	PALISADES PARK, NJ	3600728					2011-06-07	2007-03-22		
UPPER DARBY BR	UPPER DARBY, PA	3298433					2011-06-07	2004-09-29		
UNITED BK OF PHILADELPHIA	PHILADELPHIA, PA	1945247	207	NMB	UNITED BSHRS	1	1993-01-05	1992-03-23	61,603	58,009
PROGRESS PLAZA OFF	PHILADELPHIA, PA	375315					1999-09-23	1968-11-22		
WADSWORTH OFF	PHILADELPHIA, PA	904014					1999-09-24	1958-12-15		
SOUTH CAROLINA CMNTY BK	COLUMBIA, SC	2794732	207	NMB	SCCB FINANCIAL CORP	1	1999-03-27	1999-03-27	47,776	41,504
CITIZENS SVG B&TC	NASHVILLE, TN	55635	207	NMB	CSB&T BC	1	1959-12-31	1904-01-04	108,207	94,232
CLARKSVILLE HWY BR	NASHVILLE, TN	2706306					1998-06-13	1998-06-13		
WINCHESTER RD BR	MEMPHIS, TN	3603952					2007-05-15	2007-05-15		
TRI-STATE BK OF MEMPHIS	MEMPHIS, TN	515054	207	NMB		1	1959-12-31	1946-12-16	85,810	71,893
LAMAR AIRWAYS BR	MEMPHIS, TN	1438057					1990-02-05	1990-02-05		
WHITEHAVEN BR	MEMPHIS, TN	2312097					1994-06-27	1994-06-27		
AMERICAN FNB	HOUSTON, TX	2694681	117	NAT	AFNB HOLD	20	2002-02-25	1998-05-18	1,475,678	1,297,962
ALHAMBRA BR	ALHAMBRA, CA	5037001					2016-08-04	2016-08-04		
AMARGOSA BR	AMARGOSA VALLEY, NV	3622252					2011-09-30	2007-07-25		
ARLINGTON BR	ARLINGTON, TX	2254731					2011-09-30	1994-11-10		
CARROLLTON BR	CARROLLTON, TX	4131809					2010-03-10	2010-03-10		
CITY OF IND BR	CITY OF INDUSTRY, CA	5015120					2016-07-15	2016-07-15		
FIRST COLONY BR	MISSOURI CITY, TX	2996572					2002-02-25	1998-05-18		
GARLAND BR	GARLAND, TX	2425595					2011-09-30	1996-03-06		
HARRY HINES BR	DALLAS, TX	3486605					2006-08-21	2006-08-21		
HARWIN BR	HOUSTON, TX	2996590					2002-02-25	1998-08-03		
KATY BR	KATY, TX	3846553					2008-11-10	2008-11-10		
LAS VEGAS BR	LAS VEGAS, NV	3824038					2011-09-30	2008-09-29		
LEGACY BR	PLANO, TX	3665129					2007-05-01	2007-05-01		
LONG POINT BR	HOUSTON, TX	3665138					2007-04-16	2007-04-16		
PAHRUMP BR	PAHRUMP, NV	3814749					2011-09-30	2008-08-22		
PLANO BR	PLANO, TX	4346199					2011-10-01	2011-10-01		
RICHARDSON BR	RICHARDSON, TX	2996581					2002-02-25	1998-05-18		
BANK OF SOUTH TX	MCALLEN, TX	49858	207	NMB		10	2015-03-31	1986-07-08	131,202	116,391
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		10	2015-03-31	1978-05-15	81,646	68,099
RIO GRANDE CITY BR	RIO GRANDE CITY, TX	3835409					2015-03-31	2008-11-07		

COMMERCE BK SAUNDERS AVE BR SOUTH LAREDO BR WELBY COURT BR	LAREDO, TX LAREDO, TX LAREDO, TX LAREDO, TX	625159 3350694 2994091 2994112	207 NMB	INTERNATIONAL BSHRS CORP	10	1984-09-30 2005-05-09 2002-01-01 2002-01-01	1982-03-31 2005-05-09 1998-03-03 2000-03-27	559,928	451,894
FALCON INTL BK BANDERA RD BR BIBB AVE BR BROWNSVILLE MAIN BR BUDA BR CALLE DEL NORTE BR DEL RIO CHEVROLET DR BR DEL RIO MAIN ST BR DOWNTOWN BR EAGLE PASS MAIN BR EAST BR FALCON INTL BK GUADALAJARA R FALCON INTL BNK MONTERREY BR HIGHWAY 83 BR HILLSIDE BR MCALLEN 6301 10TH ST BR MCPHERSON BR SAN DARIO BR STONE OAK BR	LAREDO, TX HELOTES, TX EAGLE PASS, TX BROWNSVILLE, TX BUDA, TX LAREDO, TX DEL RIO, TX DEL RIO, TX LAREDO, TX EAGLE PASS, TX LAREDO, TX GUADALAJARA, 0 MONTERREY, 0 MCALLEN, TX LAREDO, TX MCALLEN, TX LAREDO, TX LAREDO, TX SAN ANTONIO, TX	564557 3783902 3586439 5088487 3378719 3297593 3461554 3392836 2978336 3192782 2978345 3448797 5104891 3656293 3036514 3724839 3622243 3383807 2994206	207 NMB	FALCON BSHRS	10	1988-05-18 2008-06-02 2007-02-27 2017-01-23 2005-08-22 2016-12-10 2002-11-04 2006-07-17 2005-11-10 1997-02-24 2015-06-01 2000-05-01 2005-08-12 2002-07-16 2007-10-31 2001-03-05 2008-03-28 2007-07-26 2016-12-10 2001-09-08	1986-12-10 2008-06-02 2007-02-27 2017-01-23 2005-08-22 2002-11-04 2006-07-17 2005-11-10 1997-02-24 2003-06-02 2000-05-01 2005-08-12 2002-07-16 2007-10-31 2001-03-05 2008-03-28 2007-07-26 2004-09-06 1997-06-15	1,132,273	997,554
FIRST ST BK AMHERST BR	SHALLOWATER, TX AMHERST, TX	524766 359856	207 NMB	SOUTH TX BSHRS	20	2015-03-31 2015-03-31	1960-10-08 1925-02-01	109,129	93,244
GOLDEN BK NA CHAMPIONS BR HARWIN BR LEGACY BR RICHARDSON BR SUGAR LAND BR	HOUSTON, TX HOUSTON, TX HOUSTON, TX PLANO, TX RICHARDSON, TX SUGAR LAND, TX	536059 2301475 3968026 3657562 2650267 2336981	117 NAT		20	1991-05-17 1995-02-15 2009-03-25 2006-12-29 1996-08-08 1995-08-07	1985-02-22 1995-02-15 2009-03-25 2006-12-29 1996-08-08 1995-08-07	805,417	660,558
GREATER ST BK FALFURRIAS BR HEBBRONVILLE BR WESLACO BR	MCALLEN, TX FALFURRIAS, TX HEBBRONVILLE, TX WESLACO, TX	518877 4234205 3637434 4587956	207 NMB	GREATER ST BSHRS CORP	10	2015-03-31 2015-03-31 2015-03-31 2015-03-31	1974-01-01 2011-01-03 1979-12-31 2013-12-02	74,328	66,964
INTERNATIONAL BK OF CMRC 4520 E 14TH ST BR 630 E ELIZABETH ST BR ALTON GLOOR BR CENTRAL BLVD BR HARLINGEN WALMART BR PORT ISABEL BR SOUTH DIXIELAND RD BR SOUTH PADRE ISLAND BR SUNRISE MA BR SUNSHINE BR WEST ALTON GLOOR BR	BROWNSVILLE, TX BROWNSVILLE, TX BROWNSVILLE, TX BROWNSVILLE, TX BROWNSVILLE, TX HARLINGEN, TX HARLINGEN, TX HARLINGEN, TX SOUTH PADRE ISLAND, TX BROWNSVILLE, TX HARLINGEN, TX BROWNSVILLE, TX	230759 231251 3202038 3367487 2129222 3536283 1418004 2512226 1842047 3536274 1460517 3536201	207 NMB	INTERNATIONAL BSHRS CORP	10	1984-10-09 1993-10-01 2003-07-14 2005-06-14 1993-12-01 1998-04-08 1993-10-01 1996-06-28 1993-10-01 2000-07-22 1990-06-30 2001-04-28	1984-10-09 1981-07-06 2003-07-14 2005-06-14 1993-12-01 1998-04-08 1989-10-30 1996-06-28 1990-02-12 2000-07-22 1990-06-30 2001-04-28	971,130	779,080
INTERNATIONAL BK OF CMRC ALICE MAIN ST BR FREER BR HEBBRONVILLE BR HOUSTON ST BR	ZAPATA, TX ALICE, TX FREER, TX HEBBRONVILLE, TX BEEVILLE, TX	382069 3424399 3367599 3298590 3665482	207 NMB	INTERNATIONAL BSHRS CORP	10	1984-02-06 2005-03-21 2005-06-20 2004-09-27 2007-03-16	1984-02-06 2005-03-21 2005-06-20 2004-09-27 2007-03-16	483,265	327,778

INGRAM PK ML BR	SAN ANTONIO, TX	3761263			2002-06-27	2002-06-27		
KINGSVILLE BR	KINGSVILLE, TX	3629082			2007-08-13	2007-08-13		
KINGSVILLE BR	KINGSVILLE, TX	3465413			2005-09-19	2005-09-19		
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	8,661,399 5,980,206
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		
EDINBURG 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	2,156,380	1,812,659
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	85,153	73,912
RIO BK	MCALLEN, TX	956750	207 NMB	RIO FNCL SVC	10	2015-03-31	1985-02-11	328,802	291,112
BROWNSVILLE BR	BROWNSVILLE, TX	3542257				2015-03-31	2005-11-07		
HARLINGEN BR	HARLINGEN, TX	4520757				2015-03-31	2013-06-03		
HIGHWAY 77 BR	BROWNSVILLE, TX	3982620				2015-03-31	2009-10-22		
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	383,549	319,907
AUSTIN BR	AUSTIN, TX	3745414				2007-09-25	2007-09-25		
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	842,841	661,686
BRDVIEW BKG CTR FACILITY	BROADVIEW, IL	2098506				2017-01-28	1980-12-22		
BRONZEVILLE FACILITY	CHICAGO, IL	4195968				2017-01-28	2009-09-25		
CHATHAM RIDGE FACILITY	CHICAGO, IL	2042282				2017-01-28	1977-11-21		
CHICAGO DEVON BR	CHICAGO, IL	2426471				2014-10-25	1991-08-11		
CRESTWOOD BR	CRESTWOOD, IL	1997590				2017-01-28	1990-02-02		
DRIVE-IN FACILITY	CHICAGO, IL	2042264				2017-01-28	1974-09-23		
EAST 87TH ST BR	CHICAGO, IL	5088629				2017-01-28	2017-01-28		
GARLAND BR	GARLAND, TX	1443284				1990-03-30	1990-03-30		
IRVING BR	IRVING, TX	3951354				2009-07-06	2009-07-06		
MAYWOOD BR	MAYWOOD, IL	4208073				2017-01-28	2010-10-23		
MICHIGAN AVE FACILITY	CHICAGO, IL	2042291				2017-01-28	1950-10-30		
MILWAUKEE BR	MILWAUKEE, WI	4255442				2017-01-28	2011-03-12		
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	233,315	196,066
EDINBURG BR	EDINBURG, TX	3767180				2007-07-16	2007-07-16		
MCCALLEN BR	MCCALLEN, 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	219,948	173,531
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	98,698	87,284
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	601,598	502,878
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	81,961	70,740
MOVEMENT BK	DANVILLE, VA	722227	207 NMB		1	1959-12-31	1919-09-08	34,680	26,369
OLD DOMINION NA	NORTH GARDEN, VA	3610718	117 NAT		20	2015-03-31	2007-07-23	132,150	104,558
SCOTTSVILLE BR	NORTH GARDEN, VA	3895485				2015-03-31	2009-01-20		
PLAZA BK	SEATTLE, WA	3447875	207 NMB		33	2015-03-31	2006-06-07	74,353	54,746
KENT STATION BR	KENT, WA	3451591				2015-03-31	2006-06-28		
UNIBANK	LYNNWOOD, WA	3487947	207 NMB	U&I FNCL CORP	20	2007-01-11	2006-11-01	240,110	201,037
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	97,041	80,456
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	24,162	21,963
ANZ GUAM	HAGATNA, GU	1852569	207 NMB	AUSTRALIA & NEW ZEALAND BKG	34	2015-03-31	1991-01-11	341,361	290,489
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	1,896,888	1,405,674
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		
SANTA CRUZ BR	HAGATNA, GU	1946534				1991-03-19	1991-03-19		
BANKPACIFIC	HAGATNA, GU	364270	207 SAL		20	1999-06-08	1954-07-07	135,783	92,470
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	152
Total assets (thousands)	\$144,193,494
Total deposits (thousands)	\$118,478,062

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 Americam	1
32 Min Board & Serving African Am Community	0
33 Min Board & Serving Hispanic Community	2
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	152

By Federal Reserve membership status	
Member - Federally chartered	29
Member - State chartered	15
Nonmember	108
Total	152

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