

2021 | Single Issue Price: \$24.95

**THE BANK HOLDING  
COMPANY ASSOCIATION'S  
NATIONAL DIRECTORY  
OF BANK HOLDING COMPANIES**

**BHCA**  
BANK HOLDING COMPANY ASSOCIATION



**ADAM MAIER**

612.335.1412 \ [adam.maier@stinson.com](mailto:adam.maier@stinson.com)



**BOB MONROE**

816.691.3351 \ [bob.monroe@stinson.com](mailto:bob.monroe@stinson.com)



**SCOTT SMALLEY**

816.691.3390 \ [scott.smalley@stinson.com](mailto:scott.smalley@stinson.com)

Stinson attorneys are trusted advisors to banks and financial institutions, acting as strategic partners through every phase of the business cycle.

Our comprehensive representation covers transactional, regulatory, operations and litigation areas while balancing risk with business objectives.

Find out more at [stinson.com/BankingandFinancialServices](https://stinson.com/BankingandFinancialServices).

**STINSON**

STINSON LLP \ [STINSON.COM](https://stinson.com)



## BANK HOLDING COMPANY ASSOCIATION

### MISSION STATEMENT

The Bank Holding Company Association, the premier national organization for bank holding company owners, directors and senior managers, provides education and networking opportunities to those who work in, or serve, the financial services industry. Through seminars, webinars, printed materials and other means, the association supports the vitality of bank holding companies.

### OUR ORGANIZATION

The Bank Holding Company Association, founded in 1981, welcomes Members from around the country. Holding companies of all sizes from throughout the Midwest make up a majority of the current membership. Companies that serve bank owners, their holding companies and banks, are welcomed as Associate Members. The BHCA is run by a board of directors and a managing director.



Bank Holding  
Company Association  
945 Winnetka Ave. N., Suite 145  
Golden Valley, MN 55427  
Tel. (952) 835-2248  
Toll Free: (800) 813-4754  
theBHCA.org

# National Directory of Bank Holding Companies

## CONTENTS

### Columns:

BHCA is here to help holding companies eyeing growth, the future ..... 5  
*By Tom Bengtson*

### Lists:

Alabama.....	6	Montana.....	45
Alaska.....	7	Nebraska.....	45
Arizona.....	7	Nevada.....	46
Arkansas.....	8	New Hampshire.....	48
California.....	9	New Jersey.....	48
Colorado.....	11	New Mexico.....	49
Connecticut.....	12	New York.....	50
Delaware.....	12	North Carolina.....	51
Florida.....	12	North Dakota.....	52
Georgia.....	13	Ohio.....	54
Hawaii.....	15	Oklahoma.....	56
Idaho.....	15	Oregon.....	59
Illinois.....	16	Pennsylvania.....	59
Indiana.....	21	Rhode Island.....	61
Iowa.....	22	South Carolina.....	61
Kansas.....	26	South Dakota.....	62
Kentucky.....	28	Tennessee.....	62
Louisiana.....	31	Texas.....	64
Maine.....	33	Utah.....	72
Maryland.....	34	Vermont.....	73
Massachusetts.....	34	Virginia.....	73
Michigan.....	35	Washington.....	74
Minnesota.....	37	West Virginia.....	75
Mississippi.....	40	Wisconsin.....	76
Missouri.....	41	Wyoming.....	78



**Malzahn**  
Strategic

# Strategic Planning

To Ensure You're Headed in  
the Right Direction

Strategic planning can become a long and drawn-out ordeal making planning a mountain ascent easy by comparison. Let us handle the process of strategic planning for you – freeing you and your team to focus on the vision and goals – not on making the process work.

The Malzahn Strategic planning framework and process results in a clear vision for the future and assists in helping your senior leadership team hold themselves accountable to the vision and goals they set for the organization.



Visit **bankplan.io** for details on how we make your strategic planning easy.

Malzahn Strategic provides management consulting services to Community Banks.

## We specialize in:

- Strategic Planning
- Enterprise Risk Management
- Treasury Management
- Executive Coaching
- Board Services
- Senior Management Coaching
- Organization Structure
- Best Practices Consulting

Our services are designed to help leadership teams gain traction and strengthen their institutions.

**SCHEDULE A  
COMPLIMENTARY CONSULT**

(763) 307-3104  
[mmalzahn@malzahnstrategic.com](mailto:mmalzahn@malzahnstrategic.com)

Maple Grove,  
Minnesota

## 2021 BHCA BOARD OF DIRECTORS

### PRESIDENT

**Mary Jayne Crocker**  
Bridgewater Bancshares, Inc.  
Bloomington, Minn.

### VICE PRESIDENT

**Timothy Siegle**  
Ameri Financial Group, Inc.  
Lino Lakes, Minn.

### TREASURER/SECRETARY

**Scott Bullinger**  
American Bancor Ltd.  
Dickinson, ND

### IMMEDIATE PAST PRESIDENT

**Harry Wahlquist**  
Midwest Bancorporation, Inc.  
Eden Prairie, Minn.

### DIRECTORS:

**Denise Bunbury**  
State Bankshares, Inc. (Bell Bank)  
Verona, Wis.

**John F. Healey**  
Crown Bankshares  
Edina, Minn.

**Brenda Johnson**  
Charter Bancshares, Inc.  
Eau Claire, Wis.

**Michael R. Segner**  
Peoples Bankshares, Inc.  
Mora, Minn.

**Rick Wall**  
Highland Bancshares, Inc.  
Minnetonka, Minn.



Toll Free: (800) 813-4754

Twin Cities: (952) 835-2248

theBHCA.org

## BHCA is here to help holding companies eyeing growth, the future

This edition of the Bank Holding Company Association's National Directory of Bank Holding Companies affirms a steady trend of consolidation within the banking industry. Although the health-related pandemic slowed the pace of merger and acquisition activity in the banking industry, the numbers shown in this directory reflect a slightly lower number of institutions than shown a year ago. The total number of holding companies is down 116 as of the 2020 year-end numbers reported here, compared to year-end data for 2019.

This directory shows 3,755 holding companies. Of those, 218 are multi-bank holding companies — a figure that is down by five from the previous year. Texas, Oklahoma, Florida and Illinois, being states with the largest number of bank holding companies, saw the biggest decreases in numbers during 2020.

As the number of holding companies declines, their average size is increasing. With additional size generally comes more resources for things like technology which give organizations the ability to offer customers more, often with no or little increase in staffing. The increases in efficiency are essential for the traditional banking industry, laden with regulatory restrictions, to remain competitive with new financial services industry players who often leverage less-restrictive business models. Innovation is exciting. The challenge for traditional banks will be to innovate while respecting their legacy of access, community focus and high level of personal service.

The BHCA is pleased to distribute this directory to nearly every holding company in the country. If you want to learn more about holding company issues — things like ownership, succession planning, sub S versus C corp., ESOPs, holding company debt and more — please check out the "intelligence" section of our website at [www.theBHCA.org](http://www.theBHCA.org) where you will find numerous resources that may help you.

Also, check out our Fall Seminar, Oct. 4–5, 2021 taking place at the Hyatt Regency Hotel in Bloomington, Minn. The theme is "Opportunities for Growth," with more than a dozen presenters addressing topics such as mergers and acquisitions, the economic environment, tax developments likely to impact bank owners, strategic communications, unconventional buyers, sub-debt, capital planning and much more. Please plan to attend, or if travel is impractical for you, then consider registering through our virtual option, which will give you access to recorded versions of each of the sessions.

If you like what you see in this directory, on our website and at our events, consider joining the BHCA. Contact me at 1-800-813-4754 for more information.



By Tom Bengtson  
*BHCA Managing Director*



# ALABAMA BANK HOLDING COMPANIES

HOLDING COMPANY, LOCATION Subsidiary Bank, Location	ASSETS*		HOLDING COMPANY, LOCATION Subsidiary Bank, Location	ASSETS*	
	Consolidated	Subsidiary		Consolidated	Subsidiary
1. REGIONS FINANCIAL CORP., BIRMINGHAM REGIONS BANK, BIRMINGHAM	147,598,000	146,476,000	33. MARION COUNTY BANCSHARES, INC., HAMILTON FIRST NATIONAL BANK, HAMILTON	340,024	340,024
2. SERVISFIRST BANCSHARES, INC., HOMEWOOD SERVISFIRST BANK, HOMEWOOD	11,932,654	11,931,536	34. GADSDEN CORPORATION, ALTOONA EXCHANGE BANK OF ALABAMA, ALTOONA	334,303	334,296
3. CBS BANC-CORP., RUSSELLVILLE CB&S BANK, INC., RUSSELLVILLE	2,192,788	2,190,912	35. CULLMAN SAVINGS BANK, MHC, CULLMAN CULLMAN BANCORP, INC., CULLMAN	330,428	330,137
4. BANCINDEPENDENT, INCORPORATED, SHEFFIELD BANK INDEPENDENT, SHEFFIELD	2,017,958	2,017,030	CULLMAN SAVINGS BANK, CULLMAN		329,600
5. RIVER FINANCIAL CORPORATION, PRATTVILLE RIVER BANK & TRUST, PRATTVILLE	1,863,508	1,864,515	36. USAL BANCORP, INC., UNION SPRINGS AMERIFIRST BANK, MONTGOMERY	299,296	298,494
6. PROGRESS FINANCIAL CORPORATION, HUNTSVILLE PROGRESS BANK AND TRUST, HUNTSVILLE	1,579,389	1,579,238	37. SOUTHERN INDEPENDENT BNCSHRS, INC., OPP SOUTHERN INDEPENDENT BANK, OPP	299,162	299,162
7. SOUTHERN STATES BANCSHARES, INC., ANNISTON SOUTHERN STATES BANK, ANNISTON	1,332,801	1,332,475	38. FIRST CITIZENS-CRENSHAW BNCSHRS, INC., LUVERNE FIRST CITIZENS BANK, LUVERNE	299,020	298,871
8. TRUST NO. 3 UNDER THE WILL OF C. HENDERSON, TROY HENDERSON BANCSHARES, INC., TROY	1,192,816	1,148,470	39. FIRST STATE CAPITAL CORPORATION, LINEVILLE FIRSTSTATE BANK, LINEVILLE	298,929	298,929
TROY BANK & TRUST COMPANY, TROY		1,146,956	40. PEOPLES BANCORPORATION, INC., WINFIELD STATE BANK & TRUST, WINFIELD	294,685	294,685
9. ALTRUST FINANCIAL SERVICES, INC., CULLMAN PEOPLES BANK OF ALABAMA, CULLMAN	1,062,998	1,075,067	41. MARION BANCSHARES, INC., MARION MARION BANK AND TRUST COMPANY, MARION	293,885	294,070
10. UNITED BANCORP. OF ALABAMA, INC., ATMORE UNITED BANK, ATMORE	993,907	972,073	42. CITIZENS BANCORP OF WINFIELD, INC. CITIZENS BANK OF WINFIELD	283,477	283,477
11. AUBURN NATIONAL BANCORP, INC., AUBURN AUBURN BANK, AUBURN	956,597	956,496	43. F&M FINANCIAL CORP, PIEDMONT FARMERS & MERCHANTS BANK, PIEDMONT	81,424	279,585
12. OAKWORTH CAPITAL, INC., BIRMINGHAM OAKWORTH CAPITAL BANK, BIRMINGHAM	914,000	911,883	44. FIRST BOAZ BANCORPORATION, BOAZ FIRST BANK OF BOAZ	280,940	280,771
13. FIRST US BANCSHARES, INC., BIRMINGHAM FIRST US BANK, BIRMINGHAM	887,901	890,407	45. PINNACLE BANCSHARES, INC., JASPER PINNACLE BANK, JASPER	276,129	275,504
14. FIRST METRO BANCORP, MUSCLE SHOALS FIRST METRO BANK, MUSCLE SHOALS	822,726	822,233	46. FCB BANCSHARES, INC., CULLMAN PREMIER BANK OF THE SOUTH, GOOD HOPE	263,287	262,437
15. FNS BANCSHARES, INC., SCOTTSBORO FNB BANK, SCOTTSBORO	797,027	795,734	47. UNION BANCSHARES, INC., PELL CITY UNION STATE BANK, PELL CITY	248,782	248,782
16. WEST ALABAMA CAPITAL CORP., REFORM WEST ALABAMA BANK & TRUST, REFORM	736,846	735,631	48. FIRST STATE BANCs-DEKALB COUNTY, INC., FORT PAYNE FIRST STATE BANK OF DEKALB COUNTY, INC., FORT PAYNE	248,248	248,248
17. CITIZENS B & T HOLDINGS, INC., GUNTERSVILLE CITIZENS BANK & TRUST, GUNTERSVILLE	720,984	719,870	49. CHEAHA FINANCIAL GROUP, INC., OXFORD CHEAHA BANK, OXFORD	235,190	234,988
18. FIRSTBANC OF ALABAMA, INC., TALLADEGA FIRST BANK OF ALABAMA, TALLADEGA	719,749	719,747	50. PHENIX-GIRARD BANCSHARES, INC., PHENIX CITY PHENIX-GIRARD BANK, PHENIX CITY	234,968	234,399
19. FIRST BANCSHARES OF STEVENSON, INC. FIRST SOUTHERN STATE BANK, STEVENSON	643,168	643,139	51. FARMERS & MERCHANTS BANC., INC., LAFAYETTE FARMERS AND MERCHANTS BANK, LAFAYETTE	214,737	214,737
20. SOUTHPOINT BANCSHARES, INC., BIRMINGHAM SOUTHPOINT BANK, BIRMINGHAM	566,518	576,023	52. FEB BANCSHARES, INC., LOUISVILLE 22ND STATE BANK, LOUISVILLE	213,637	213,967
21. SOUTHERN NATIONAL CORPORATION, ANDALUSIA CCB COMMUNITY BANK, ANDALUSIA	559,930	559,899	53. F.B.H. CORPORATION, FAYETTE CITIZENS BANK OF FAYETTE	209,859	209,859
22. MIDSOUTH BANCORPORATION, DOTHAN MIDSOUTH BANK, DOTHAN	511,540	511,535	54. FIRSTFED BANCORP, INC. ESOP, BESSEMER FIRSTFED BANCORP, INC., BESSEMER	1,422	208,236
23. HOMETOWN BANCORP OF ALABAMA, INC. ONEONTA HOMETOWN BANK OF ALABAMA, ONEONTA	488,080	487,412	FIRST FINANCIAL BANK, BESSEMER		208,378
24. CENTRAL ALABAMA BANC., INC., WETUMPKA FIRST COMMUNITY BANK OF CENTRAL ALABAMA, WETUMPKA	475,124	473,944	55. FIRST VERNON BANCSHARES, INC., VERNON BANK OF VERNON	207,494	205,878
25. PEOPLES INDEPENDENT BANCSHARES, INC., BOAZ PEOPLES INDEPENDENT BANK, BOAZ	474,684	366,547	56. BANC SOUTH CORPORATION, DOTHAN BANKSOUTH, DOTHAN	195,530	195,530
FIRST BANK, WADLEY		106,694	57. HNB HOLDING COMPANY, INC., HEADLAND HNB FIRST BANK, HEADLAND	191,669	191,763
26. TRADITIONS BANCSHARES, INC., CULLMAN TRADITIONS BANK, CULLMAN	465,547	465,519	58. FIRST SUNCOAST TRUST BANC., INC., ATMORE FIRST NATIONAL BANK AND TRUST, ATMORE	184,082	184,045
27. 1ST JACKSON BANCSHARES, INC., STEVENSON FIRST JACKSON BANK, STEVENSON	456,978	346,246	59. ENTERPRISE CAPITAL CORP., INC., ENTERPRISE CITIZENS BANK, ENTERPRISE	181,403	181,403
PEOPLES BANK, SARDIS, TN		109,187	60. SOUTHEASTERN FINANCIAL, INC., TUSCALOOSA FIRST FEDERAL BANK, A FSB, TUSCALOOSA	176,323	176,299
28. CENTRAL STATE BANCORPORATION, CALERA CENTRAL STATE BANK, CALERA	404,602	404,602	61. IND. BANCSHARES, INC. ESOP, RED BAY INDEPENDENT BANCSHARES, INC., RED BAY	6,688	167,522
29. RBC, INC., DEMOPOLIS ROBERTSON BANKING COMPANY, DEMOPOLIS	373,358	373,358	COMMUNITY SPIRIT BANK, RED BAY		167,400
30. MERCHANTS FINANCIAL SER., INC., CULLMAN MERCHANTS BANK OF ALABAMA, CULLMAN	371,697	371,149	62. SNB HOLDINGS, INC., SLOCOMB FRIEND BANK, SLOCOMB	164,980	164,980
31. FSB, LLC, FLORENCE FIRST SOUTHERN BANCSHARES, INC., FLORENCE	357,664	347,918	63. FIRST BANCORPORATION OF GERALDINE, INC. LIBERTY BANK, GERALDINE	164,605	164,410
FIRST SOUTHERN BANK, FLORENCE		345,272	64. MERIT HOLDINGS LLC, HUNTSVILLE MERIT BANCORPORATION, INC., HUNTSVILLE	155,667	155,667
32. NOBLE BANCSHARES, INC., ANNISTON NOBLEBANK & TRUST, ANNISTON	341,472	341,472	MERIT BANK, HUNTSVILLE		155,667

Source: Information compiled by the Federal Reserve Bank of Mpls., based on Dec. 31, 2020 data. \*Dollar amounts in thousands

## ALABAMA BANK HOLDING COMPANIES

HOLDING COMPANY, LOCATION Subsidiary Bank, Location	ASSETS*		HOLDING COMPANY, LOCATION Subsidiary Bank, Location	ASSETS*	
	Consolidated	Subsidiary		Consolidated	Subsidiary
65.VALLEY BANCSHARES, INC., RUSSELLVILLE VALLEY STATE BANK, RUSSELLVILLE	131,212	131,212	79.BRANTLEY BANCORP, INC., BRANTLEY BRANTLEY BANK & TRUST COMPANY, BRANTLEY	102,406	102,406
66.CITIZENS' CAPITAL CORPORATION, ROBERTSDALE CITIZENS' BANK, INC., ROBERTSDALE	30,270	130,270	80.MOUNDVILLE BANCSHARES, INC., MOUNDVILLE BANK OF MOUNDVILLE	96,692	96,670
67.FIRST HARTFORD BANCSHARES, INC., HARTFORD FIRST NATIONAL BANK OF HARTFORD	125,768	125,768	81.MERCHANTS AND FARMERS BANCSHARES, INC., EUTAW MERCHANTS & FARMERS BANK OF GREENE COUNTY, EUTAW	93,306	90,068
68.SO. COMM. BANCSHARES, INC. ESOP, CULLMAN SOUTHERN COMM. BANCSHARES, INC., CULLMAN	3,155 123,337	123,329	82.FIRST LINDEN BANCSHARES, INC., LINDEN FIRST BANK OF LINDEN	89,772	89,772
69.FIRST CAMDEN BANCSHARES, INC., CAMDEN COMMUNITY NEIGHBOR BANK, CAMDEN	122,363	122,045	83.SOUTHFIRST BANCSHARES, INC., SYLACAUGA SOUTHFIRST BANK, SYLACAUGA	89,161	89,161
70.HOMETOWN BANCSHARES, INC., HAMILTON PEOPLESTRUST BANK, HAMILTON	122,114	122,114	84.PEOPLES EXCHANGE BNCSHARES, INC., MONROEVILLE PEOPLES EXCHANGE BANK, MONROEVILLE	83,377	83,377
71.SUNSOUTH BANCSHARES, INC., DOTHAN SUNSOUTH BANK, DOTHAN	122,092	122,092	85.CITIZENS SOUTHERN BANCSHARES, INC., VERNON CITIZENS STATE BANK, VERNON	83,200	82,919
72.FBDC FINANCIAL CORP., FORT PAYNE FIRST FIDELITY BANK, FORT PAYNE	121,268	120,030	86.RELATIONS BANCSHARES, INC., JASPER BANK OF WALKER COUNTY, JASPER	79,607	79,602
73.COMMERCIAL BANCSHARES OF OZARK, INC. COMMERCIAL BANK OF OZARK	117,418	117,366	87.REPTON SUPPLY COMPANY, INC., BREWTON BANK OF BREWTON	60,197	52,881
74.FIRST STATE HOLDING CORP., SULLIGENT FIRST STATE BANK OF THE SOUTH, INC., SULLIGENT	116,283	116,283	88.CNB BANCORP, INC., MOBILE COMMONWEALTH NATIONAL BANK, MOBILE	54,519	54,519
75.CITIZENS BANCSHARES, INC., GREENSBORO CITIZENS BANK, GREENSBORO	113,650	113,650	89.SE-FED BANCSHARES, INC., JASPER SECURITY FEDERAL SAVINGS BANK, JASPER	39,645	39,432
76.SOUTHERN BANC COMPANY, INC., GADSDEN SOUTHERN BANK COMPANY, GADSDEN	112,721	112,345	90.FIRST DOZIER BANCSHARES, INC. DOZIER FIRST NATIONAL BANK OF DOZIER	38,809	38,685
77.TOMBIGBEE BANCSHARES, INC., SWEET WATER SWEET WATER STATE BANK, SWEET WATER	111,219	111,219	91.RED LEVEL FINANCIAL CORPORATION, RED LEVEL PEOPLES BANK OF RED LEVEL	17,056	17,052
78.GREENSBORO BANCSHARES, INC., GREENSBORO PEOPLES BANK OF GREENSBORO	105,406	102,334	92.ALAMERICA BANCCORP, INC., BIRMINGHAM ALAMERICA BANK, BIRMINGHAM	16,346	16,346

Source: Information compiled by the Federal Reserve Bank of Mpls., based on Dec. 31, 2020 data. \*Dollar amounts in thousands

## ALASKA BANK HOLDING COMPANIES

HOLDING COMPANY, LOCATION Subsidiary Bank, Location	ASSETS*		HOLDING COMPANY, LOCATION Subsidiary Bank, Location	ASSETS*	
	Consolidated	Subsidiary		Consolidated	Subsidiary
1.NORTHRIM BANCORP, INC., ANCHORAGE NORTHRIM BANK, ANCHORAGE	2,121,780	2,105,177	3.DENALI BANCORPORATION, INC.FAIRBANKS DENALI STATE BANK, FAIRBANKS	371,963	380,513
2.FIRST BANCORP, INC., KETCHIKAN FIRST BANK, KETCHIKAN	689,661	689,522			

Source: Information compiled by the Federal Reserve Bank of Mpls., based on Dec. 31, 2020 data. \*Dollar amounts in thousands

## ARIZONA BANK HOLDING COMPANIES

HOLDING COMPANY, LOCATION Subsidiary Bank, Location	ASSETS*		HOLDING COMPANY, LOCATION Subsidiary Bank, Location	ASSETS*	
	Consolidated	Subsidiary		Consolidated	Subsidiary
1.WESTERN ALLIANCE BANCORPORATION, PHOENIX WESTERN ALLIANCE BANK, PHOENIX	36,461,042	36,574,817	4.CBOA FINANCIAL, INC., TUCSON COMMERCE BANK OF ARIZONA, INC., TUCSON	355,798	355,511
2.WESTERN ARIZONA BANCORP, INC., YUMA 1ST BANK YUMA, YUMA	499,733	499,495	5.COMMUNITY BANCSHARES, INC., KINGMAN MISSION BANK, KINGMAN	157,128	157,002
3.HORIZON BANCORP, INC., LAKE HAVASU CITY HORIZON COMMUNITY BANK, LAKE HAVASU CITY	475,720	475,720	6.WEST VALLEY BANCORP, INC., GOODYEAR WEST VALLEY NATIONAL BANK, GOODYEAR	124,559	124,557

Source: Information compiled by the Federal Reserve Bank of Mpls., based on Dec. 31, 2020 data. \*Dollar amounts in thousands

# ARKANSAS BANK HOLDING COMPANIES

HOLDING COMPANY, LOCATION Subsidiary Bank, Location	ASSETS*		HOLDING COMPANY, LOCATION Subsidiary Bank, Location	ASSETS*	
	Consolidated	Subsidiary		Consolidated	Subsidiary
<b>1. ARVEST BANK GROUP, INC., BENTONVILLE</b>	<b>24,390,299</b>		<b>30. STATE HOLDING COMPANY, LITTLE ROCK</b>	<b>458,470</b>	
ARVEST HOLDINGS, INC., BENTONVILLE	2,434,222		EAGLE BANK AND TRUST COMPANY, LITTLE ROCK		458,393
ARVEST BANK, FAYETTEVILLE		24,369,609	<b>31. FIRST SERVICE BANCSHARES, INC., GREENBRIER</b>	<b>446,710</b>	
<b>2. SIMMONS FIRST NATIONAL CORP., PINE BLUFF</b>	<b>22,366,938</b>		FIRST SERVICE BANK, GREENBRIER		446,710
SIMMONS BANK, PINE BLUFF		22,308,633	<b>32. EUREKA BANCSHARES, INC., EUREKA SPRINGS</b>	<b>431,453</b>	
<b>3. HOME BANCSHARES, INC., CONWAY</b>	<b>16,398,804</b>		CS BANK, EUREKA SPRINGS		431,453
CENTENNIAL BANK, CONWAY		16,366,379	<b>33. FIRST STATE BANKING CORP, RUSSELLVILLE</b>	<b>383,472</b>	
<b>4. FIRST SECURITY BANCORP, SEARCY</b>	<b>7,456,210</b>		FIRST STATE BANK, RUSSELLVILLE		383,156
CROSSFIRST BANCSHARES, INC., LEAWOOD, KS	5,659,303		<b>34. M&amp;P COMM. BNCSHRS, INC. 401(K) ESOP, NEWPORT</b>	<b>8,754</b>	
CROSSFIRST BANK, LEAWOOD, KS		5,653,609	<b>M&amp;P COMMUNITY BANCSHARES, INC., NEWPORT</b>	<b>333,562</b>	
FIRST SECURITY BANK, SEARCY		7,233,874	MERCHANTS & PLANTERS BANK, NEWPORT		328,707
<b>5. FIRST BANK CORP, FORT SMITH</b>	<b>2,280,596</b>		<b>35. HELENA BANCSHARES, INC., HELENA</b>	<b>328,835</b>	
CITIZENS BANK & TRUST COMPANY, VAN BUREN		467,389	PARTNERS BANK, HELENA		328,835
FIRST NATIONAL BANK OF FORT SMITH		1,780,316	<b>36. FARMERS BANCORP INC., BLYTHEVILLE</b>	<b>326,294</b>	
<b>6. FIRST PARAGOULD BANCSHARES, INC., PARAGOULD</b>	<b>1,871,747</b>		FARMERS BANK AND TRUST COMPANY, BLYTHEVILLE		325,015
FIRST NATIONAL BANK, PARAGOULD		1,874,026	<b>37. CROSS COUNTY BANCSHARES, INC., WYNNE</b>	<b>310,510</b>	
<b>7. FIRST COMMUNITY BANCSHARES, INC., BATESVILLE</b>	<b>1,809,732</b>		CENTRAL BANK, LITTLE ROCK		320,575
FIRST COMMUNITY BANK OF BATESVILLE		1,808,025	CROSS COUNTY BANK, WYNNE		301,090
<b>8. MAGNOLIA BANKING CORPORATION, MAGNOLIA</b>	<b>1,795,163</b>		<b>38. FIRST STATE BANCSHARES, INC., DEQUEEN</b>	<b>304,869</b>	
FARMERS BANK & TRUST COMPANY, MAGNOLIA		1,793,266	FIRST STATE BANK OF DEQUEEN		305,164
<b>9. FARMERS AND MERCH. BNCSHRS, INC., STUTTGART</b>	<b>1,693,245</b>		<b>39. MATHIAS BANCSHARES, INC., SPRINGDALE</b>	<b>276,272</b>	
FARMERS & MERCHANTS BANK, STUTTGART		1,682,839	TODAY'S BANK, HUNTSVILLE		276,272
<b>10. SOUTHERN BANCORP, INC, ARKADELPHIA</b>	<b>1,685,078</b>		<b>40. FIRST NATIONAL CAPITAL CORP., WALNUT RIDGE</b>	<b>264,285</b>	
SOUTHERN BANCORP BANK, ARKADELPHIA		1,680,692	FIRST NATIONAL BANK OF LAWRENCE COUNTY AT WALNUT RIDGE		262,579
<b>11. FIRST FINANCIAL BANC CORP., EL DORADO</b>	<b>1,566,826</b>		<b>41. LONOKE BANCSHARES, INC., LONOKE</b>	<b>260,971</b>	
FIRST FINANCIAL BANK, EL DORADO		1,566,559	FIRST STATE BANK, LONOKE		258,134
<b>12. CITIZENS BANCSHARES OF BATESVILLE, INC.,</b>	<b>1,103,633</b>		<b>42. COMMERCIAL BANCSHARES, INC., TEXARKANA</b>	<b>254,806</b>	
CITIZENS BANK, BATESVILLE		1,103,056	COMMERCIAL NATIONAL BANK OF TEXARKANA, TX		254,568
<b>13. CHAMBERS BANCSHARES, INC., DANVILLE</b>	<b>1,071,782</b>		<b>43. LITTLE ROCK BANCSHARES, INC., LITTLE ROCK</b>	<b>252,955</b>	
CHAMBERS BANK, DANVILLE		1,068,780	BANK OF LITTLE ROCK		252,955
<b>14. JEFFERSON BANCSHARES, INC., PINE BLUFF</b>	<b>1,008,752</b>		<b>44. 1st NAT'L BANK OF NORTH A.R. ESO TRUST, BERRYVILLE</b>	<b>17,902</b>	
RELYANCE BANK, N.A., PINE BLUFF		1,007,257	<b>FIRST CARROLL BANCSHARES, BERRYVILLE</b>	<b>251,987</b>	
<b>15. FIRST ARKANSAS BNCSHRS, INC., JACKSONVILLE</b>	<b>893,300</b>		FIRST NATIONAL BANK OF NORTH ARKANSAS, BERRYVILLE		247,882
FIRST ARKANSAS BANK AND TRUST, JACKSONVILLE		882,983	<b>45. FIRST UNION FINANCIAL CORP., MONTICELLO</b>	<b>250,411</b>	
<b>16. FIRST NATIONAL BANCORP, INC., GREEN FOREST</b>	<b>869,279</b>		UNION BANK & TRUST COMPANY, MONTICELLO		250,411
ANSTAFF BANK, GREEN FOREST		858,489	<b>46. WILKINSON BANKING CORP., GREENWOOD</b>	<b>243,523</b>	
<b>LEGACY BANCSHARES, INC., SPRINGDALE</b>	<b>809,083</b>		FARMERS BANK, GREENWOOD		243,523
LEGACY NATIONAL BANK, SPRINGDALE		673,647	<b>47. DREW BANCSHARES, INC., MONTICELLO</b>	<b>240,274</b>	
BANK OF GRAVETTE		136,113	COMMERCIAL BANK & TRUST COMPANY, MONTICELLO		240,291
<b>17. ENCORE BANCSHARES, INC, LITTLE ROCK</b>	<b>834,309</b>		<b>48. PIONEER BANCSHARES, INC. OF HORATIO</b>	<b>240,227</b>	
ENCORE BANK, LITTLE ROCK		834,230	HORATIO STATE BANK, HORATIO		240,227
<b>18. WHITE RIVER BNCSHR COMPANY, FAYETTEVILLE</b>	<b>749,989</b>		<b>49. SMITH ASSOCIATED BANKING CORP., HOT SPRINGS</b>	<b>234,237</b>	
SIGNATURE BANK OF ARKANSAS, FAYETTEVILLE		749,590	SECURITY BANK, STEPHENS		68,384
<b>19. BAINUM BANCORP, GLENWOOD</b>	<b>703,377</b>		BANK OF SALEM		165,615
DIAMOND BANK, MURFREESBORO		704,546	<b>50. SOUTHEAST ARKANSAS BANK CORP., LAKE VILLAGE</b>	<b>222,701</b>	
<b>20. HARRELL BANCSHARES, INC., CAMDEN</b>	<b>699,893</b>		BANK OF LAKE VILLAGE		71,293
GENERATIONS BANK, ROGERS		699,329	JEFFERSON BANK, GREENVILLE, MS		150,324
<b>21. EVOLVE BANCORP, INC, WEST MEMPHIS</b>	<b>691,616</b>		<b>51. FBT BANCSHARES, INC., FORDYCE</b>	<b>221,791</b>	
EVOLVE BANK & TRUST, WEST MEMPHIS		691,611	FBT BANK & MORTGAGE, FORDYCE		199,605
<b>22. MNB BANCSHARES, INC., MALVERN</b>	<b>614,690</b>		<b>52. GOLDEN OAKS BANCSHARES, INC., MAGNOLIA</b>	<b>218,293</b>	
MALVERN NATIONAL BANK, MALVERN		609,438	PEOPLES BANK, MAGNOLIA		217,929
<b>23. MHBC INVEST. LIMITED PARTNERSHIP I LLLP, ENG.</b>	<b>592,196</b>		<b>53. UNITED HOLDING COMPANY, INC., SPRINGDALE</b>	<b>217,018</b>	
<b>CANADA BANCSHARES, INC, ENGLAND</b>	<b>592,196</b>		UNITED BANK, SPRINGDALE		217,018
BANK OF ENGLAND		592,196	<b>54. PETIT JEAN BANCSHARES, INC., MORRILTON</b>	<b>208,766</b>	
<b>24. FNBC BANCORP INC, ASH FLAT</b>	<b>578,504</b>		PETIT JEAN STATE BANK, MORRILTON		208,741
FNBC BANK, ASH FLAT		577,809	<b>55. BIG CREEK BANCSHARES, INC, MARIANNA</b>	<b>208,146</b>	
<b>25. STONE BANCSHARES, INC., MOUNTAIN VIEW</b>	<b>540,267</b>		FORREST CITY FINANCIAL CORPORATION, MARIANNA		207,340
STONE BANK, MOUNTAIN VIEW		539,776	ARMOR BANK, FORREST CITY		207,340
<b>26. UNION BANKSHARES, INC., MENA</b>	<b>534,617</b>		<b>56. DEWITT FIRST BANKSHARES CORP., DEWITT</b>	<b>192,648</b>	
FIRST NATIONAL BANK AT PARIS		217,294	ARKANSAS COUNTY BANK, DE WITT		188,339
UNION BANK OF MENA		316,588	<b>57. SMACKOVER BANCSHARES, INC., SMACKOVER</b>	<b>191,033</b>	
<b>27. BANCSHARES OF EASTERN A.R., INC., FORREST CITY</b>	<b>512,152</b>		SMACKOVER STATE BANK, SMACKOVER		187,367
FIRST NATIONAL BANK OF EASTERN ARKANSAS, FORREST CITY		512,152	<b>58. FCB FINANCIAL SERVICES, INC, MARION</b>	<b>190,235</b>	
<b>28. FIRST WESTERN BNCSHRS ESO TRUST, BOONEVILLE</b>	<b>9,669</b>		PREMIER BANK OF ARKANSAS, JONESBORO		190,698
<b>FIRST WESTERN BANCSHARES, INC., BOONEVILLE</b>	<b>501,155</b>		<b>59. WYATT BANCSHARES, INC., CALICO ROCK</b>	<b>182,752</b>	
FIRST WESTERN BANK, BOONEVILLE		499,831	FIRST NATIONAL BANK OF IZARD COUNTY, CALICO ROCK		182,240
<b>29. CARLSON BANCSHARES, INC., WEST MEMPHIS</b>	<b>494,256</b>		<b>60. PEOPLES BANCORP, INC., SHERIDAN</b>	<b>182,041</b>	
FIDELITY BANK, WEST MEMPHIS		492,976	PEOPLES BANK, SHERIDAN		182,041

Source: Information compiled by the Federal Reserve Bank of Mpls., based on Dec. 31, 2020 data. \*Dollar amounts in thousands



## ARKANSAS BANK HOLDING COMPANIES

HOLDING COMPANY, LOCATION Subsidiary Bank, Location	ASSETS*		HOLDING COMPANY, LOCATION Subsidiary Bank, Location	ASSETS*	
	Consolidated	Subsidiary		Consolidated	Subsidiary
<b>61.M &amp; F FINANCIAL CORPORATION, DUMAS</b>	<b>180,392</b>		<b>68.STAR CITY BANCSHARES, INC., STAR CITY</b>	<b>101,337</b>	
MERCHANTS AND FARMERS BANK, DUMAS		179,974	CONNECT BANK, STAR CITY		101,382
<b>62.SHARP BANCSHARES, INC., CAVE CITY</b>	<b>148,855</b>		<b>69.SIGMA HOLDINGS, INC., RISON</b>	<b>90,063</b>	
BANK OF CAVE CITY		148,855	GATEWAY BANK, RISON		90,063
<b>63.MCGEHEE BANK ESOP, MCGEHEE</b>	<b>17,219</b>		<b>70.BEARDEN BANCSHARES, INC., BEARDEN</b>	<b>79,446</b>	
SOUTHEAST FINANCIAL BANKSTOCK CORPORATION, MCGEHEE		145,859	BANK OF BEARDEN		79,446
MCGEHEE BANK, MCGEHEE		142,787	<b>71.PEOPLES HOME HOLDING, INC, GREENBRIER</b>	<b>74,181</b>	
<b>64.BODCAW BANCSHARES, INC., STAMPS</b>	<b>129,875</b>		HOME BANK OF ARKANSAS, PORTLAND		74,359
BODCAW BANK, STAMPS		131,565	<b>72.FIRST NATIONAL FINANCIAL CORPO., MCGEHEE</b>	<b>73,922</b>	
<b>65.BRADLEY BANCSHARES, INC., WARREN</b>	<b>122,149</b>		FIRST NATURALSTATE BANK, MCGEHEE		73,922
FIRST STATE BANK OF WARREN		122,171	<b>73.RIVERSIDE BANCSHARES, INC, LITTLE ROCK</b>	<b>61,398</b>	
<b>66.PIGGOTT BANKSTOCK, INC., PIGGOTT</b>	<b>108,883</b>		RIVERSIDE BANK, SPARKMAN		61,327
PIGGOTT STATE BANK, PIGGOTT		108,611	<b>74.CLARENDON HOLDING CO., CLARENDON</b>	<b>43,400</b>	
<b>67.PRIORITY ONE HOLDING COMPANY, FAYETTEVILLE</b>	<b>102,559</b>		MERCHANTS & PLANTERS BANK, CLARENDON		43,400
PRIORITY BANK, FAYETTEVILLE		102,559			

Source: Information compiled by the Federal Reserve Bank of Mpls., based on Dec. 31, 2020 data. \*Dollar amounts in thousands

## CALIFORNIA BANK HOLDING COMPANIES

HOLDING COMPANY, LOCATION Subsidiary Bank, Location	ASSETS*		HOLDING COMPANY, LOCATION Subsidiary Bank, Location	ASSETS*	
	Consolidated	Subsidiary		Consolidated	Subsidiary
<b>1.WELLS FARGO &amp; COMPANY, SAN FRANCISCO</b>	<b>1,955,163,000</b>		<b>20.FARMERS &amp; MERCHANTS BANCORP, LODI</b>	<b>4,554,963</b>	
<b>WFC HOLDINGS, LLC, SAN FRANCISCO</b>	<b>356,670,000</b>		FARMERS & MERCHANTS BANK OF CENTRAL CALIFORNIA, LODI		4,553,698
WELLS FARGO NATIONAL BANK WEST, LAS VEGAS, NV		22,031,369	<b>21.1867 WESTERN FINANCIAL CORP., STOCKTON</b>	<b>4,331,177</b>	
WELLS FARGO BANK SOUTH CENTRAL, N.A., HOUSTON, TX		5,051,061	<b>PACIFIC ENTERPRISE BANCORP, IRVINE</b>	<b>603,828</b>	
WELLS FARGO BANK, N.A., SIOUX FALLS, SD		1,767,808,000	PACIFIC ENTERPRISE BANK, IRVINE		603,244
<b>2.CHARLES SCHWAB CORP., SAN FRANCISCO</b>	<b>549,009,000</b>		BANK OF STOCKTON		4,310,962
CHARLES SCHWAB PREMIER BANK, SSB, WESTLAKE, TX		31,550,000	<b>22.GREEN DOT CORPORATION, PASADENA</b>	<b>4,115,267</b>	
CHARLES SCHWAB BANK, SSB, WESTLAKE, TX		342,023,000	GREEN DOT BANK, PROVO, UT		3,266,198
CHARLES SCHWAB TRUST BANK, HENDERSON, NV		12,474,000	<b>23.CTBC CAPITAL CORP., LOS ANGELES</b>	<b>3,904,297</b>	
<b>3.SVB FINANCIAL GROUP, SANTA CLARA</b>	<b>116,046,446</b>		CTBC BANK CORP. (USA), LOS ANGELES		3,904,185
SILICON VALLEY BANK, SANTA CLARA		113,839,098	<b>24.RBB BANCORP, LOS ANGELES</b>	<b>3,350,072</b>	
<b>4.EAST WEST BANCORP, INC., PASADENA</b>	<b>52,156,913</b>		ROYAL BUSINESS BANK, LOS ANGELES		3,349,367
EAST WEST BANK, PASADENA		52,225,880	<b>25.BIG POPPY HOLDINGS, INC., SANTA ROSA</b>	<b>3,229,435</b>	
<b>5.PACWEST BANCORP, BEVERLY HILLS</b>	<b>29,498,442</b>		POPPY BANK, SANTA ROSA		3,229,365
PACIFIC WESTERN BANK, BEVERLY HILLS		29,454,911	<b>26.SIERRA BANCORP, PORTERVILLE</b>	<b>3,220,742</b>	
<b>6.PACIFIC PREMIER BANCORP, INC., IRVINE</b>	<b>19,736,544</b>		BANK OF THE SIERRA, PORTERVILLE		3,219,575
PACIFIC PREMIER BANK, IRVINE		19,738,183	<b>27.BANK OF MARIN BANCORP, NOVATO</b>	<b>2,911,926</b>	
<b>7.CATHAY GENERAL BANCORP, LOS ANGELES</b>	<b>19,043,134</b>		BANK OF MARIN, CORTE MADERA		2,911,909
CATHAY BANK, LOS ANGELES		19,024,182	<b>28.FIRST CHOICE BANCORP, CERRITOS</b>	<b>2,286,230</b>	
<b>8.HOPE BANCORP, INC., LOS ANGELES</b>	<b>17,106,976</b>		FIRST CHOICE BANK, CERRITOS		2,285,852
BANK OF HOPE, LOS ANGELES		17,104,484	<b>29.BAYCOM CORP, WALNUT CREEK</b>	<b>2,195,666</b>	
<b>9. CVB FINANCIAL CORP., ONTARIO</b>	<b>14,419,314</b>		UNITED BUSINESS BANK, WALNUT CREEK		2,194,957
CITIZENS BUSINESS BANK, ONTARIO		14,413,422	<b>30.CENTRAL VALLEY COMMUNITY BANCORP, FRESNO</b>	<b>2,004,096</b>	
<b>10.FIRST AMERICAN FINANCIAL CORP., SANTA ANA</b>	<b>12,795,988</b>		CENTRAL VALLEY COMMUNITY BANK, FRESNO		2,004,023
FIRST AMERICAN TRUST, F.S.B., SANTA ANA		4,382,687	<b>31.FIVE STAR BANCORP, RANCHO CORDOVA</b>	<b>1,953,765</b>	
<b>11.BANC OF CALIFORNIA, INC., SANTA ANA</b>	<b>7,877,334</b>		FIVE STAR BANK, ROSEVILLE		1,953,474
BANC OF CALIFORNIA, N.A., SANTA ANA		7,867,910	<b>32.MONTECITO BANCORP, SANTA BARBARA</b>	<b>1,953,375</b>	
<b>12.TRICO BANCSHARES, CHICO</b>	<b>7,639,529</b>		MONTECITO BANK & TRUST, SANTA BARBARA		1,952,638
TRI COUNTIES BANK, CHICO		7,629,234	<b>33.PCB BANCORP, LOS ANGELES</b>	<b>1,922,853</b>	
<b>13.FIRST FOUNDATION INC., IRVINE</b>	<b>6,959,843</b>		PACIFIC CITY BANK, LOS ANGELES		1,922,819
FIRST FOUNDATION BANK, IRVINE		6,941,773	<b>34.H BANCORP LLC, IRVINE</b>	<b>1,916,907</b>	
<b>14.LUTHER BURBANK CORPORATION, SANTA ROSA</b>	<b>6,906,104</b>		SUNWEST BANK, IRVINE		1,914,858
LUTHER BURBANK SAVINGS, SANTA ROSA		6,903,054	<b>35.CALIFORNIA BANCORP, OAKLAND</b>	<b>1,905,779</b>	
<b>15.WESTAMERICA BANCORPORATION, SAN RAFAEL</b>	<b>6,753,866</b>		CALIFORNIA BANK OF COMMERCE, WALNUT CREEK		1,905,535
WESTAMERICA BANK, SAN RAFAEL		6,708,895	<b>36.BANK OF COMMERCE HOLDINGS, SACRAMENTO</b>	<b>1,763,954</b>	
<b>16.HANMI FINANCIAL CORPORATION, LOS ANGELES</b>	<b>6,201,888</b>		MERCHANTS BANK OF COMMERCE, REDDING		1,763,328
HANMI BANK, LOS ANGELES		6,201,210	<b>37.FIRST NORTHERN COMMUNITY BANCORP, DIXON</b>	<b>1,655,376</b>	
<b>17.SILVERGATE CAPITAL CORPORATION, LA JOLLA</b>	<b>5,586,235</b>		FIRST NORTHERN BANK OF DIXON		1,655,376
SILVERGATE BANK, LA JOLLA		5,586,115	<b>38.CBC BANCORP, IRVINE</b>	<b>1,615,290</b>	
<b>18.FREMONT BANCORPORATION, FREMONT</b>	<b>5,049,738</b>		COMMERCIAL BANK OF CALIFORNIA, IRVINE		1,613,806
FREMONT BANK, FREMONT		5,041,516	<b>39.PACIFIC MERCANTILE BANCORP, COSTA MESA</b>	<b>1,587,590</b>	
<b>19.HERITAGE COMMERCE CORP, SAN JOSE</b>	<b>4,634,114</b>		PACIFIC MERCANTILE BANK, COSTA MESA		1,586,916
HERITAGE BANK OF COMMERCE, SAN JOSE		4,632,230			

Source: Information compiled by the Federal Reserve Bank of Mpls., based on Dec. 31, 2020 data. \*Dollar amounts in thousands

# CALIFORNIA BANK HOLDING COMPANIES

HOLDING COMPANY, LOCATION Subsidiary Bank, Location	ASSETS*		HOLDING COMPANY, LOCATION Subsidiary Bank, Location	ASSETS*	
	Consolidated	Subsidiary		Consolidated	Subsidiary
<b>40. SOUTHERN CALIFORNIA BANCORP, SAN DIEGO</b> BANK OF SOUTHERN CALIFORNIA, N.A., SAN DIEGO	1,579,048	1,578,574	<b>73. GOLDEN STATE BANCORP, GLENDALE</b> GOLDEN STATE BANK, GLENDALE	439,101	438,801
<b>41. OAK VALLEY BANCORP, OAKDALE</b> OAK VALLEY COMMUNITY BANK, OAKDALE	1,511,478	1,511,435	<b>74. UNIVERSAL FINANCIAL, INC., WEST COVINA</b> UNIVERSAL BANK, WEST COVINA	423,835	423,835
<b>42. AVIDBANK HOLDINGS, INC., SAN JOSE</b> AVIDBANK, SAN JOSE	1,430,626	1,427,844	<b>75. GOLDEN VALLEY BANCSHARES, INC., CHICO</b> GOLDEN VALLEY BANK, CHICO	406,462	406,462
<b>43. CBB BANCORP, INC., LOS ANGELES</b> COMMONWEALTH BUSINESS BANK, LOS ANGELES	1,375,247	1,375,194	<b>76. COMMUNITY BANCORP OF SANTA MARIA</b> COMMUNITY BANK OF SANTA MARIA	338,796	338,602
<b>44. OP BANCORP, LOS ANGELES</b> OPEN BANK, LOS ANGELES	1,366,826	1,366,793	<b>77. CHINO COMMERCIAL BANCORP, CHINO</b> CHINO COMMERCIAL BANK, N.A., CHINO	314,840	314,739
<b>45. PRIVATE BANCORP OF AMERICA, INC., LA JOLLA</b> CALPRIVATE BANK, LA JOLLA	1,329,740	1,329,235	<b>78. SUMMIT BANCSHARES, INC., OAKLAND</b> SUMMIT BANK, OAKLAND	306,669	306,436
<b>46. PACIFIC COAST BANKERS' BNCshr, WALNUT CREEK</b> PACIFIC COAST BANKERS' BANK, WALNUT CREEK	1,318,481	1,315,757	<b>79. AMERICAN CONTINENTAL BANCORP, INDUSTRY</b> AMERICAN CONTINENTAL BANK, CITY OF INDUSTRY	306,111	306,107
<b>47. MALAGA FINANCIAL CORP., PALOS VERDES ESTATES</b> MALAGA BANK, FSB, PALOS VERDES ESTATES	1,312,294	1,311,546	<b>80. LIBERTY BANCORP, SOUTH SAN FRANCISCO</b> LIBERTY BANK, SOUTH SAN FRANCISCO	288,302	288,188
<b>48. MISSION BANCORP, BAKERSFIELD</b> MISSION BANK, BAKERSFIELD	1,279,888	1,276,708	<b>81. CALIFORNIA FIRST NATIONAL BANCORP, IRVINE</b> CALIFORNIA FIRST NATIONAL BANK, IRVINE	262,293	107,951
<b>49. BENEFICIAL STATE FOUNDATION, OAKLAND</b> <b>BENEFICIAL STATE BANCORP, INC., OAKLAND</b>	1,258,021 1,253,445	1,251,761	<b>82. CMUV BANCORP, EL CENTRO</b> COMMUNITY VALLEY BANK, EL CENTRO	259,646	259,610
<b>50. VALLEY REPUBLIC BANCORP, BAKERSFIELD</b> VALLEY REPUBLIC BANK, BAKERSFIELD	1,236,010	1,235,066	<b>83. PALOMAR ENTERPRISES, LLC, LONG BEACH</b> FARMERS AND MERCHANTS BANK OF LONG BEACH	242,956	9,871,778
<b>51. PROVIDENT FINANCIAL HOLDINGS, INC., RIVERSIDE</b> PROVIDENT SAVINGS BANK, F.S.B., RIVERSIDE	1,170,727	1,170,722	<b>84. MNB HOLDINGS CORPORATION, SAN FRANCISCO</b> MISSION NATIONAL BANK, SAN FRANCISCO	222,474	222,157
<b>52. PLUMAS BANCORP, QUINCY</b> PLUMAS BANK, QUINCY	1,111,576	1,110,597	<b>85. NORTHERN CALIFORNIA BANCORP, INC., MONTEREY</b> MONTEREY COUNTY BANK, MONTEREY	205,972	205,790
<b>53. UNITED SECURITY BANCSHARES, FRESNO</b> UNITED SECURITY BANK, FRESNO	1,092,654	1,091,479	<b>86. MET FINANCIAL CORPORATION, OAKLAND</b> METROPOLITAN BANK, OAKLAND	191,750	191,004
<b>54. ALLEGIANT UNITED HOLDINGS, LLC, IRVINE</b> <b>NANO FINANCIAL HOLDINGS, INC., IRVINE</b>	305,738 1,091,920	1,088,774	<b>87. FEATHER RIVER BANCORP, INC., YUBA CITY</b> BANK OF FEATHER RIVER, YUBA CITY	181,605	181,605
<b>55. IBT HOLDINGS CORP., PASADENA</b> EVERTRUST BANK, PASADENA	1,001,051	1,000,500	<b>88. JIKO GROUP, INC., BERKELEY</b> MID-CENTRAL NATIONAL BANK, WADENA, MN	159,022	141,301
<b>56. COMMUNITY WEST BANCSHARES, GOLETA</b> COMMUNITY WEST BANK, N.A., GOLETA	975,435	975,264	<b>89. TRANS PACIFIC BANCORP, SAN FRANCISCO</b> BEACON BUSINESS BANK, N.A., SAN FRANCISCO	155,505	155,381
<b>57. ORIENT BANCORPORATION, SAN FRANCISCO</b> BANK OF THE ORIENT, SAN FRANCISCO	930,057	927,306	<b>90. FRANK P. DOYLE TRUST, ARTICLE IX, SANTA ROSA</b> EXCHANGE BANK, SANTA ROSA	154,796	3,132,187
<b>58. HEMET BANCORP, RIVERSIDE</b> BANK OF HEMET, RIVERSIDE	899,209	898,499	<b>91. GOLDEN PACIFIC BANCORP, INC., SACRAMENTO</b> GOLDEN PACIFIC BANK, N.A., SACRAMENTO	151,515	149,671
<b>59. COMMUNITIES FIRST FINANCIAL CORP., FRESNO</b> FRESNO FIRST BANK, FRESNO	871,895	871,735	<b>92. EASTERN INTN'L BANCORP, INC., LOS ANGELES</b> EASTERN INTERNATIONAL BANK, LOS ANGELES	142,041	142,042
<b>60. AMERICAN RIVER BANKSHRS, RANCHO CORDOVA</b> AMERICAN RIVERBANK, SACRAMENTO	68,991	869,419	<b>93. GREATER PACIFIC BANCSHARES, WHITTIER</b> BANK OF WHITTIER, N.A., WHITTIER	117,420	117,420
<b>61. 1ST CAPITAL BANCORP, SALINAS</b> 1ST CAPITAL BANK, SALINAS	832,551	832,514	<b>94. NEIGHBORHOOD BANCORP, CHULA VISTA</b> NEIGHBORHOOD NATIONAL BANK, SAN DIEGO	112,893	112,895
<b>62. US METRO BANCORP, INC., GARDEN GROVE</b> US METRO BANK, GARDEN GROVE	766,987	766,987	<b>95. SADDLEBACK BANCORP, TUSTIN</b> TUSTIN COMMUNITY BANK, TUSTIN	84,074	83,782
<b>63. BAC FINANCIAL INC., STOCKTON</b> BAC COMMUNITY BANK, STOCKTON	750,573	748,353	<b>96. CKH CAPITAL, INC., ALHAMBRA</b> NEW OMNI BANK, N.A., ALHAMBRA	4,056	570,775
<b>64. GBC HOLDINGS, INC., LOS ANGELES</b> GBC INTERNATIONAL BANK, LOS ANGELES	706,483	706,055			
<b>65. BAY COMMUNITY BANCORP, OAKLAND</b> COMMUNITY BANK OF THE BAY, OAKLAND	633,969	633,952			
<b>66. C3 BANCORP, ENCINITAS</b> C3BANK, N.A., ENCINITAS	542,171	542,164			
<b>67. VARO MONEY, INC., SAN FRANCISCO</b> VARO BANK, N.A., DRAPER, UT	521,182	515,114			
<b>68. REDWOOD CAPITAL BANCORP, EUREKA</b> REDWOOD CAPITAL BANK, EUREKA	498,395	495,879			
<b>69. CORNERSTONE COMMUNITY BANCORP, RED BLUFF</b> CORNERSTONE COMMUNITY BANK, RED BLUFF	497,361	497,357			
<b>70. RIVER VALLEY COMMUNITY BANCORP, YUBA CITY</b> RIVER VALLEY COMMUNITY BANK, YUBA CITY	496,487	496,480			
<b>71. BROADWAY FINANCIAL CORP. LOS ANGELES</b> BROADWAY FEDERAL BANK, F.S.B., LOS ANGELES	483,378	481,551			
<b>72. MISSION VALLEY BANCORP, SUN VALLEY</b> MISSION VALLEY BANK, SUN VALLEY	476,817	473,139			

Source: Information compiled by the Federal Reserve Bank of Mpls., based on Dec. 31, 2020 data. \*Dollar amounts in thousands

# COLORADO BANK HOLDING COMPANIES

HOLDING COMPANY, LOCATION Subsidiary Bank, Location	ASSETS*		HOLDING COMPANY, LOCATION Subsidiary Bank, Location	ASSETS*	
	Consolidated	Subsidiary		Consolidated	Subsidiary
<b>1.FIRSTBANK HOLDING COMPANY, LAKEWOOD</b> FIRSTBANK, LAKEWOOD	24,470,941	24,404,461	<b>33.FBHC HOLDING COMPANY, BOULDER</b> FLATIRONS BANK, BOULDER	258,919	258,918
<b>2.NAT'L BANK HLDINGS CORP., GREENWOOD VILLAGE</b> NBH BANK, GREENWOOD VILLAGE	6,659,950	6,656,382	<b>34.HIGH PLAINS BANKING GROUP, INC., FLAGLER</b> HIGH PLAINS BANK, FLAGLER	258,794	258,794
<b>3.ALPINE BANKS OF COLO., GLENWOOD SPRINGS</b> ALPINE BANK, GLENWOOD SPRINGS	5,178,258	5,174,414	<b>35.FIRST AMERICAN BANCORP, GREENWOOD VILLAGE</b> FIRST AMERICAN STATE BANK, GREENWOOD VILLAGE	257,045	256,261
<b>4.FIRSTSUN CAPITAL BANCORP, DENVER</b> SUNFLOWER BANK, N.A., DENVER	4,995,457	4,982,301	<b>36.MORGAN CAPITAL CORPORATION, FORT MORGAN</b> FMS BANK, FORT MORGAN	229,077	228,948
<b>5.STURM FINANCIAL GROUP, INC., DENVER</b> ANB BANK, DENVER	3,332,946	3,331,005	<b>37.CITIZENS INVESTMENT COMPANY, THORNTON</b> NORTH VALLEY BANK, THORNTON	205,057	203,754
<b>6.SILVER QUEEN FIN'L SRVCS, INC., GR.WOOD VILLAGE</b> COLORADO FEDERAL SAVINGS BANK, GREENWOOD VILLAGE	2,032,873	2,001,944	<b>38.NATIVE AMERICAN BANCORPORATION CO., DENVER</b> NATIVE AMERICAN BANK, N.A., DENVER	198,499	198,499
<b>7.FIRST WESTERN FINANCIAL, INC., DENVER</b> FIRST WESTERN TRUST BANK, DENVER	1,975,987	1,967,645	<b>39.FARMERS REALTY CO., BRUSH</b> EQUITABLE SAVINGS AND LOAN ASSOC., STERLING	183,371	168,110
<b>8.FORTIS FINANCIAL INC., DENVER</b> FORTIS PRIVATE BANK, DENVER	942,758	942,759	<b>40.HOTC INVESTMENT CO., WRAY</b> WRAY STATE BANK, WRAY	179,971	179,733
<b>9.INBANKSHARES, CORP, GREENWOOD VILLAGE</b> INBANK, RATON, NM	609,117	606,977	<b>41.LINDOE, INC., ORDWAY</b> GUNNISON BANK AND TRUST COMPANY, GUNNISON	158,319	156,656
<b>10.AMG NATIONAL CORP., GREENWOOD VILLAGE</b> AMG NATIONAL TRUST BANK, BOULDER	608,129	606,853	<b>42.FIRST NATIONAL FINANCIAL CORP., ESTES PARK</b> BANK OF ESTES PARK	150,208	150,128
<b>11.TIMBERLINE BANCORPORATION, ASPEN</b> TIMBERLINE BANK, GRAND JUNCTION	543,144	543,729	<b>43.CSBO HOLDINGS, INC. ESOP, OURAY</b> <b>CSBO HOLDINGS, INC., OURAY</b>	6,999 149,500	149,500
<b>12.PUEBLO BANCORPORATION, PUEBLO</b> PUEBLO BANK AND TRUST COMPANY, PUEBLO	542,615	542,289	<b>44.COMMUNITY STATE BANKSHARES, INC., LAMAR</b> COMMUNITY STATE BANK, LAMAR	146,619	146,620
<b>13.WEED INVESTMENT GROUP, INC., CHYENNE WELLS</b> EASTERN COLORADO BANK, CHYENNE WELLS	538,027	538,027	<b>45.EVERGREEN BANCORPORATION, EVERGREEN</b> EVERGREEN NATIONAL BANK, EVERGREEN	137,525	137,525
<b>14.PORTER MOUNTAIN III, LLLP, ARVADA</b> GRAND VALLEY CORPORATION, GRAND JUNCTION GRAND VALLEY BANK, HEBER CITY, UT	524,139	524,139 524,139	<b>50.FIRST LIBERTY CAPITAL CORPORATION ESOP, HUGO</b> <b>FIRST LIBERTY CAPITAL CORPORATION, HUGO</b>	6,551 136,233	136,152
<b>15.SAGEBRUSH PARTNERS, LLLP, GRAND JUNCTION</b> <b>GRAND VALLEY CORPORATION, GRAND JUNCTION</b>	524,139 524,139	524,139	<b>51.ARK VALLEY BANKSHARES, INC., LA JUNTA</b> STATE BANK, LA JUNTA	124,920	123,315
<b>16.BANKERS' BANK OF THE W.BANCORP, INC., DENVER</b> BANKERS' BANK OF THE WEST, DENVER	98,026	497,536	<b>52.DEL NORTE M.H.C., DEL NORTE</b> DEL NORTE BANK, A SAVINGS AND LOAN ASSOC., DEL NORTE	106,595	106,595
<b>17.FIRST BANKSHARES OF LAS ANIMAS, INC.</b> FIRST NATIONAL BANK OF LAS ANIMAS	489,641	489,376	<b>53.FIRST COLORADO FINANCIAL CORP., PAONIA</b> FIRST COLORADO NATIONAL BANK, PAONIA	86,212	85,212
<b>18.CENTRAL BANCORP, INC., COLORADO SPRINGS</b> FARMERS & STOCKMENS BANK, CLAYTON, NM	472,339	460,442	<b>54.FIRST FLO CORPORATION, FLORENCE</b> ROCKY MOUNTAIN BANK AND TRUST, FLORENCE	85,846	85,685
<b>19.ROUTT CTY BANCORP, INC., STEAMBOAT SPRINGS</b> YAMPA VALLEY BANK, STEAMBOAT SPRINGS	437,770	438,288	<b>55.BURLINGTON HOLDINGS, INC., BURLINGTON</b> BANK OF BURLINGTON	75,690	75,691
<b>20.SOLERA NATIONAL BANCORP, INC., LAKEWOOD</b> SOLERA NATIONAL BANK, LAKEWOOD	436,043	436,093	<b>56.YOUNG AMERICANS EDUCATION FNDTN, DENVER</b> YOUNG AMERICANS BANK, DENVER	40,894	21,690
<b>21.LITTLE LONDON BANCORP, COLORADO SPRINGS</b> 5STAR BANK, COLORADO SPRINGS	402,785	402,970	<b>57.FLEMING COMMUNITY AGENCY, INC., FLEMING</b> FIRST NATIONAL BANK OF FLEMING	24,994	25,073
<b>22.FIRST SOUTHWEST BANCORP., INC., ALAMOSA</b> FIRST SOUTHWEST BANK, ALAMOSA	397,669	397,530			
<b>23.HIGH COUNTRY BANCORP, INC., SALIDA</b> HIGH COUNTRY BANK, SALIDA	365,182	365,364			
<b>24.FIRST PIONEER BANK CORP., WRAY</b> FIRST PIONEER NATIONAL BANK, WRAY FARMERS STATE BANK OF BRUSH	337,761	221,191 116,483			
<b>25.PIEPER BANCORP, INC., CALHAN</b> FARMERS STATE BANK OF CALHAN	336,779	336,634			
<b>26.COLORADO MUTUAL HOLDING COMPAN, ALAMOSA</b> <b>COLORADO MUTUAL BANCORP, ALAMOSA</b>	332,596 332,596	332,596			
<b>27.ALAMOSA BANCORPORATION, LTD., ALAMOSA</b> ALAMOSA STATE BANK, ALAMOSA	318,840	318,831			
<b>28.VERUS ACQUISITION GROUP, INC., FORT COLLINS</b> VERUS BANK OF COMMERCE, FORT COLLINS	301,174	300,589			
<b>29.FARMBANK HOLDING, INC., GREELEY</b> FIRST FARMBANK, GREELEY	296,456	296,455			
<b>30.GEMINI BANCSHARES, INC., MONUMENT</b> INTEGRITY BANK & TRUST, MONUMENT	282,695	280,595			
<b>31.FARMERS BANK HOLDING COMPANY, AULT</b> FARMERS BANK, AULT	270,919	270,919			
<b>32.DENVER BANKSHARES, INC., DENVER</b> BANK OF DENVER	268,772	265,195			

Source: Information compiled by the Federal Reserve Bank of Mpls., based on Dec. 31, 2020 data. \*Dollar amounts in thousands



## CONNECTICUT BANK HOLDING COMPANIES

HOLDING COMPANY, LOCATION Subsidiary Bank, Location	ASSETS*		HOLDING COMPANY, LOCATION Subsidiary Bank, Location	ASSETS*	
	Consolidated	Subsidiary		Consolidated	Subsidiary
<b>1. SYNCHRONY FINANCIAL, STAMFORD</b> SYNCHRONY BANK, DRAPER, UT	<b>95,948,000</b>	85,303,000	<b>12. CONNECTICUT MUTUAL HOLDING CO., WINSTED</b> NORTHWEST COMMUNITY BANK, WINSTED	<b>915,316</b>	411,839
<b>2. PEOPLE'S UNITED FINANCIAL, INC., BRIDGEPORT</b> PEOPLE'S UNITED BANK, N.A., BRIDGEPORT	<b>63,100,859</b>	62,863,459	<b>LITCHFIELD BANCORP, LITCHFIELD</b> COLLINSVILLE BANK, COLLINSVILLE	<b>310,866</b>	192,106
<b>3. WEBSTER FINANCIAL CORPORATION, WATERBURY</b> WEBSTER BANK, N.A., WATERBURY	<b>32,639,853</b>	32,623,400	<b>13. PNBK SPONSOR LLC, STAMFORD</b> PNBK HOLDINGS LLC, STAMFORD	<b>100</b>	
<b>4. USB BANCORP, INC., DANBURY</b> UNION SAVINGS BANK, DANBURY	<b>2,735,497</b>	2,735,497	<b>PATRIOT NATIONAL BANCORP, INC., STAMFORD</b> PATRIOT BANK, N.A., STAMFORD	<b>885,228</b>	880,903
<b>5. BANKWELL FINANCIAL GROUP, INC., NEW CANAAN</b> BANKWELL BANK, NEW CANAAN	<b>2,254,177</b>	2,251,445	<b>PNBK INVESTMENT PARTNERS LLC, STAMFORD</b> PNBK HOLDINGS LLC, STAMFORD	<b>185,536</b>	
<b>6. FAIRFIELD COUNTY BANK, MHC, RIDGEFIELD</b> FAIRFIELD COUNTY BANK, RIDGEFIELD	<b>1,719,638</b>	1,717,248	<b>PATRIOT NATIONAL BANCORP, INC., STAMFORD</b> PATRIOT BANK, N.A., STAMFORD	<b>885,228</b>	880,903
<b>7. ION FINANCIAL MHC, NAUGATUCK</b> ION BANK, NAUGATUCK	<b>1,669,412</b>	1,661,727	<b>14. WINDSOR FEDERAL, MHC, WINDSOR</b> WINDSOR FEDERAL BANCORP, INC., WINDSOR	<b>655,766</b>	655,776
<b>8. NSB MUTUAL HOLDING COMPANY, NEWTOWN</b> NSB HOLDINGS, INC., NEWTOWN	<b>1,573,156</b>	1,573,156	<b>WINDSOR FEDERAL SAVINGS AND LOAN ASSOC., WINDSOR</b>		655,774
<b>9. SALISBURY BANCORP, INC., LAKEVILLE</b> SALISBURY BANK AND TRUST COMPANY, LAKEVILLE	<b>1,293,660</b>	1,293,663	<b>15. ASSOCIATED COMMUN. BANCORP, INC., GREENWICH</b> CONNECTICUT COMMUNITY BANK, N.A., WESTPORT	<b>565,076</b>	564,923
<b>10. FIELDPOINT PRIVATE HOLDINGS, INC., GREENWICH</b> FIELDPOINT PRIVATE BANK & TRUST, GREENWICH	<b>1,025,839</b>	1,025,844	<b>16. FIRST GREENWICH FINANCIAL, INC., COS COB</b> FIRST BANK OF GREENWICH, COS COB	<b>456,989</b>	457,535
<b>11. GSB MUTUAL HOLDING COMPANY, GUILFORD</b> GSB BANCORP, INC., GUILFORD	<b>970,977</b>	970,977	<b>17. IRON BANCSHARES, INC., SALISBURY</b> NATIONAL IRON BANK, SALISBURY	<b>197,772</b>	196,618
<b>GUILFORD SAVINGS BANK, GUILFORD</b>		970,977	<b>18. FIRST CITY FUND CORPORATION, NEW HAVEN</b> FIRST COMMUNITY BANCORP INC, NEW HAVEN	<b>156,428</b>	157,404
			<b>NEW HAVEN BANK, NEW HAVEN</b>		156,437

Source: Information compiled by the Federal Reserve Bank of Mpls., based on Dec. 31, 2020 data. \*Dollar amounts in thousands

## DELAWARE BANK HOLDING COMPANIES

HOLDING COMPANY, LOCATION Subsidiary Bank, Location	ASSETS*		HOLDING COMPANY, LOCATION Subsidiary Bank, Location	ASSETS*	
	Consolidated	Subsidiary		Consolidated	Subsidiary
<b>1. TD GROUP US HOLDINGS LLC, WILMINGTON</b> TD BANK US HOLDING COMPANY, CHERRY HILL, NJ	<b>507,327,229</b>	<b>49,719,756</b>	<b>3. WSFS FINANCIAL CORPORATION, WILMINGTON</b> WILMINGTON SAVINGS FUND SOCIETY, FSB, WILMINGTON	<b>14,333,914</b>	14,298,695
<b>TD BANK USA, N.A., WILMINGTON</b>		29,205,488	<b>4. BANCORP, INC., WILMINGTON</b> BANCORP BANK, WILMINGTON	<b>6,277,433</b>	6,280,420
<b>TD BANK, N.A., WILMINGTON</b>		401,511,800	<b>5. CB FINANCIAL CORPORATION, REHOBOTH BEACH</b> COUNTY BANK, REHOBOTH BEACH	<b>494,521</b>	494,524
<b>2. BMO FINANCIAL CORP., WILMINGTON</b> BMO HARRIS CENTRAL N.A., ROSELLE, IL	<b>184,653,995</b>	7,992			
<b>BMO HARRIS BANK N.A., CHICAGO, IL</b>		153,847,049			

Source: Information compiled by the Federal Reserve Bank of Mpls., based on Dec. 31, 2020 data. \*Dollar amounts in thousands

## FLORIDA BANK HOLDING COMPANIES

HOLDING COMPANY, LOCATION Subsidiary Bank, Location	ASSETS*		HOLDING COMPANY, LOCATION Subsidiary Bank, Location	ASSETS*	
	Consolidated	Subsidiary		Consolidated	Subsidiary
<b>1. RAYMOND JAMES FIN'L, INC., SAINT PETERSBURG</b> RAYMOND JAMES BANK, N.A., SAINT PETERSBURG	<b>53,657,147</b>	31,580,477	<b>9. VILLAGES BANCORPORATION, INC., VILLAGES</b> CITIZENS FIRST BANK, VILLAGES	<b>3,110,409</b>	3,110,409
<b>2. SOUTH STATE CORPORATION, WINTER HAVEN</b> SOUTH STATE BANK, N.A., WINTER HAVEN	<b>37,789,873</b>	37,669,996	<b>10. FINEMARK HOLDINGS, INC., FORT MYERS</b> FINEMARK NATIONAL BANK & TRUST, FORT MYERS	<b>2,851,416</b>	2,848,058
<b>3. TIAA FSB HOLDINGS, INC., JACKSONVILLE</b> TIAA, FSB, JACKSONVILLE	<b>27,776,579</b>	41,364,818	<b>11. TAMPA BAY BANKING COMPANY, TAMPA</b> BANK OF TAMPA	<b>2,703,798</b>	2,703,533
<b>4. BCI FINANCIAL GROUP, INC., MIAMI</b> CITY NATIONAL BANK OF FLORIDA, MIAMI	<b>18,622,588</b>	18,615,521	<b>12. CREWS BANKING CORPORATION, WAUCHULA</b> CHARLOTTE STATE BANK & TRUST, PORT CHARLOTTE	<b>1,917,364</b>	473,998
<b>5. SEACOAST BANKING CORP. OF FLORIDA, STUART</b> SEACOAST NATIONAL BANK, STUART	<b>8,342,392</b>	8,343,334	<b>ENGLEWOOD BANK &amp; TRUST, ENGLEWOOD</b> WAUCHULA STATE BANK, WAUCHULA		407,177
<b>6. AMERANT BANCORP INC., CORAL GABLES</b> AMERANT FLORIDA BANCORP INC, CORAL GABLES	<b>7,770,893</b>	865,529	<b>CREWS BANK &amp; TRUST, ARCADIA</b>		849,470
<b>AMERANT BANK, N.A., CORAL GABLES</b>		7,761,170	<b>13. FIRST HOME BANCORP, INC., ST. PETERSBURG</b> FIRST HOME BANK, ST. PETERESBURG	<b>1,544,691</b>	1,544,574
<b>7. OCEAN BANKSHARES, INC., MIAMI</b> OCEAN BANK, MIAMI	<b>4,540,129</b>	4,532,395	<b>14. FIRST MIAMI BANCORP, INC., SOUTH MIAMI</b> FIRST NATIONAL BANK OF SOUTH MIAMI, MIAMI	<b>896,861</b>	841,891
<b>8. CAPITAL CITY BANK GROUP, INC., TALLAHASSEE</b> FIRST PEOPLES BNKSHRS, INC., PINE MOUNT., GA	<b>3,797,155</b>	228,878	<b>15. CITIZENS BANKING CORPORATION, FROSTPROOF</b> CITIZENS BANK AND TRUST, FROSTPROOF	<b>886,858</b>	885,969
<b>FIRST PEOPLES BANK, PINE MOUNTAIN, GA</b>		229,017	<b>16. COCONUT GROVE BANKSHARES, INC., MIAMI</b> GROVE BANK & TRUST, MIAMI	<b>861,116</b>	860,806
<b>CAPITAL CITY BANK, TALLAHASSEE</b>		3,789,776			

Source: Information compiled by the Federal Reserve Bank of Mpls., based on Dec. 31, 2020 data. \*Dollar amounts in thousands

## FLORIDA BANK HOLDING COMPANIES

HOLDING COMPANY, LOCATION Subsidiary Bank, Location	ASSETS*		HOLDING COMPANY, LOCATION Subsidiary Bank, Location	ASSETS*	
	Consolidated	Subsidiary		Consolidated	Subsidiary
17.DRUMMOND BANKING COMPANY, CHIEFLAND DRUMMOND COMMUNITY BANK, CHIEFLAND	844,643	838,524	33.DESJARDINS FSB HOLDINGS, INC., HALLANDALE DESJARDINS BANK, N.A., HALLANDALE	244,924	243,701
18.COGENT BANCORP, INC., ORANGE CITY COGENT BANK, ORANGE CITY	697,478	697,446	34.OPTIMUMBANK HOLDINGS, INC., FORT LAUDERDALE OPTIMUMBANK, FORT LAUDERDALE	235,111	234,939
19.UNISOUTH, INC., UMATILLA UNITED SOUTHERN BANK, UMATILLA	680,761	680,695	35.FLORIDA BANCSHARES, INC., DADE CITY FIRST NATIONAL BANK OF PASCO, DADE CITY	221,191	221,191
20.BRANNEN BANKS OF FLORIDA, INC., INVERNESS BRANNEN BANK, INVERNESS	654,641	654,641	36.CBOS BANKSHARES, INC., MERRITT ISLAND COMMUNITY BANK OF THE SOUTH, MERRITT ISLAND	208,219	208,252
21.AXIOM BANCSHARES, INC., MAITLAND AXIOM BANK, N.A., MAITLAND	653,895	653,895	37.NATBC HOLDING CORPORATION, HOLLYWOOD NATBANK, N.A., HOLLYWOOD	191,229	191,229
22.PILOT BANCSHARES, INC., TAMPA PILOT BANK, TAMPA	612,596	611,673	38.FIRST NW FLORIDA HOLDING CO., PANAMA CITY FIRST NATIONAL BANK NORTHWEST FLORIDA, PANAMA CITY	187,747	187,730
23.HEARTLAND BANCSHARES, INC., SEBRING HEARTLAND NATIONAL BANK, SEBRING	533,022	532,992	39.RESERVE FIN'L ASSOCIATES, LLC, MELBOURNE BUSINESS BANK OF FLORIDA, CORP., MELBOURNE FLORIDA BUSINESS BANK, MELBOURNE	181,684	181,597 181,597
24.FIRST CITRUS BANCORPORATION, INC., TAMPA FIRST CITRUS BANK, TAMPA	528,745	528,634	40.COMMUNITY STATE BANK CORPORATION, STARKE COMMUNITY STATE BANK, STARKE	180,884	180,884
25.SO. NAT'L BANKS, INC., FORT WALTON BEACH FNBT BANK, FORT WALTON BEACH	524,815	522,778	41.MADISON COMMUNITY BNCSHRS CORP., MADISON MADISON COUNTY COMMUNITY BANK, MADISON	153,494	153,494
26.PIONEER BANKCORP, INC., CLEWISTON FIRST BANK, CLEWISTON	98,991	498,965	42.CMMRCE NAT'L BNCSHRS OF FLA., INC., WINTER PARK COMMERCE NATIONAL BANK & TRUST, WINTER PARK	143,212	135,192
27.FLORIDA CAPITAL GROUP, INC., JACKSONVILLE FLORIDA CAPITAL BANK, N.A., JACKSONVILLE	475,591	475,591	43.BELLE GLADE BANK CORP., BELLE GLADE BANK OF BELLE GLADE	131,927	131,851
28.CITIZENS BANCORP OF OVIEDO, INC., OVIEDO CITIZENS BANK OF FLORIDA, OVIEDO	452,265	452,253	44.BANKSHARES CORPORATION OF NICEVILLE PNB COMMUNITY BANK, NICEVILLE	120,307	120,307
29.EDISON BANCSHARES, INC., FORT MYERS EDISON NATIONAL BANK, FORT MYERS	419,683	419,590	45.PBG FINANCIAL SERVICES, INC., GRACEVILLE PEOPLES BANK OF GRACEVILLE	112,030	112,029
30.ANB HOLDINGS, INC., OAKLAND PARK AMERICAN NATIONAL BANK, OAKLAND PARK	412,331	412,331	46.CENTURY BANCSHARES OF FLORIDA, INC., TAMPA CENTURY BANK OF FLORIDA, TAMPA	102,003	102,003
31.FIVE FLAGS BANKS, INC., PENSACOLA WARRINGTON BANK, PENSACOLA BANK OF PENSACOLA BANK OF THE SOUTH, PENSACOLA	294,189	97,668 115,280 81,230	47.FIRST HARDEE HOLDING CORPORATION, WAUCHUA FIRST NATIONAL BANK OF WAUCHULA	79,597	79,597
32.CENTRAL FINANCIAL HOLDINGS, INC., TAMPA CENTRAL BANK, TAMPA	267,157	266,811	48.HOME BANCGROUP, INC., HALLANDALE BEACH HOME FEDERAL BANK OF HOLLYWOOD, HALLANDALE BEACH	49,191	49,192

Source: Information compiled by the Federal Reserve Bank of Mpls., based on Dec. 31, 2020 data. \*Dollar amounts in thousands

## GEORGIA BANK HOLDING COMPANIES

HOLDING COMPANY, LOCATION Subsidiary Bank, Location	ASSETS*		HOLDING COMPANY, LOCATION Subsidiary Bank, Location	ASSETS*	
	Consolidated	Subsidiary		Consolidated	Subsidiary
1.SYNOVUS FINANCIAL CORP., COLUMBUS SYNOVUS BANK, COLUMBUS	54,394,159	54,326,440	13.THOMASVILLE BANCSHARES, INC., THOMASVILLE THOMASVILLE NATIONAL BANK, THOMASVILLE	1,226,592	1,226,333
2.AMERIS BANCORP, ATLANTA AMERIS BANK, ATLANTA	20,438,657	20,350,488	14.BANKSOUTH HOLDING COMPANY, GREENSBORO BANKSOUTH, GREENSBORO	991,187	983,471
3.UNITED COMMUNITY BANKS, INC., BLAIRSVILLE UNITED COMMUNITY BANK, BLAIRSVILLE	17,796,155	17,766,296	15.PEOPLESSOUTH BANCSHARES, INC., COLQUITT PEOPLESSOUTH BANK, COLQUITT	938,354	939,930
4.ATLANTIC CAPITAL BANCSHARES, INC., ATLANTA ATLANTIC CAPITAL BANK, N.A., ATLANTA	3,615,617	3,614,882	16.JONES BANCSHARES, L.P., WAYCROSS PRIMESOUTH BANCSHARES, INC., WAYCROSS	885,637 883,622	880,195
5.UNITED BANK CORPORATION, BARNESVILLE UNITED BANK, ZEBULON	1,932,625	1,931,825	17.WB&T BANKSHARES, INC., WAYCROSS WAYCROSS BANK & TRUST, WAYCROSS GUARDIAN BANK, VALDOSTA SOUTH COAST BANK & TRUST, BRUNSWICK	857,968	211,721 468,287 175,559
6.METROCITY BANKSHARES, INC., DORAVILLE METRO CITY BANK, DORAVILLE	1,902,475	1,902,095	18.COMMUNITY FIRST BANCSHARES, MHC, COVINGTON COMMUNITY FIRST BANCSHARES, INC., COVINGTON	854,188 854,188	852,952
7.COLONY BANCORP, INC., FITZGERALD COLONY BANK, FITZGERALD	1,763,974	1,760,944	19.FIRST IC CORPORATION, DORAVILLE FIRST IC BANK, DORAVILLE	764,450	764,419
8.QUEENSBOROUGH COMPANY, AUGUSTA QUEENSBOROUGH NATIONAL B & T COMPANY, LOUISVILLE	1,668,364	1,666,019	20.SOUTHCREST FINANCIAL GROUP, INC., ATLANTA SOUTHCREST BANK, N.A., ATLANTA	715,636	712,386
9.HERITAGE S.EAST BANCORP, INC., JONESBORO HERITAGE SOUTHEAST BANK, JONESBORO	1,571,190	1,571,758	21.FIRST AMERICAN BANCORP, ATHENS FIRST AMERICAN BANK AND TRUST COMPANY, ATHENS	697,107	697,107
10.PINNACLE FINANCIAL CORP., ELBERTON PINNACLE BANK, ELBERTON	1,566,918	1,564,805	22.VININGS BANCSHARES, INC., SMYRNA VININGS BANK, SMYRNA	690,919	690,908
11.PIEDMONT BANCORP, INC., NORCROSS PIEDMONT BANK, NORCROSS	1,370,067	1,369,330			
12.MORRIS STATE BANCSHARES, INC., DUBLIN MORRIS BANK, DUBLIN	1,248,840	1,248,320			

Source: Information compiled by the Federal Reserve Bank of Mpls., based on Dec. 31, 2020 data. \*Dollar amounts in thousands

# GEORGIA BANK HOLDING COMPANIES

HOLDING COMPANY, LOCATION Subsidiary Bank, Location	ASSETS*		HOLDING COMPANY, LOCATION Subsidiary Bank, Location	ASSETS*	
	Consolidated	Subsidiary		Consolidated	Subsidiary
<b>23. GEORGIA BANKING COMPANY, INC., ATLANTA</b> GEORGIA BANKING COMPANY, ATLANTA	654,419	652,862	<b>56. CENTURY BANCORP, INC., MILLEDGEVILLE</b> CENTURY BANK & TRUST, MILLEDGEVILLE	313,286	312,949
<b>24. PUTNAM-GREENE FINANCIAL CORP., EATONTON</b> FARMERS BANK, GREENSBORO CITIZENS BANK OF COCHRAN FARMERS & MERCHANTS BANK, EATONTON FIRST BANK OF COASTAL GEORGIA, PEMBROKE	629,012	134,437 116,576 231,012 147,382	<b>57. LOWNDES BANCSHARES, INC., VALDOSTA</b> COMMERCIAL BANKING COMPANY, VALDOSTA	310,367	308,329
<b>25. FMB BANCSHARES, INC., LAKELAND</b> FARMERS & MERCHANTS BANK, LAKELAND	613,859	611,828	<b>58. FNC BANCORP, INC., DOUGLAS</b> FIRST NATIONAL BANK OF COFFEE COUNTY, DOUGLAS	310,313	310,313
<b>26. QUANTUM CAPITAL CORP., SUWANEE</b> QUANTUM NATIONAL BANK, SUWANEE	608,628	608,173	<b>59. TCB BANCSHARES, INC., CRAWFORD</b> COMMERCIAL BANK, CRAWFORD	307,519	307,519
<b>27. CITIZENS BANCSHARES CORPORATION, ATLANTA</b> CITIZENS TRUST BANK, ATLANTA	572,474	572,362	<b>60. PORT CITY HOLDING COMPANY, INC., BAINBRIDGE</b> FIRST PORT CITY BANK, BAINBRIDGE	302,883	302,883
<b>28. FIRST SECURITY BANCSHARES, INC., LAVONIA</b> NORTHEAST GEORGIA BANK, LAVONIA	547,648	545,408	<b>61. GREATER COMMUNITY BANCSHARES, INC., ROME</b> GREATER COMMUNITY BANK, ROME	284,121	284,215
<b>29. SOUTHEASTERN BANKING CORPORATION, DARIEN</b> SOUTHEASTERN BANK, DARIEN	542,981	537,655	<b>62. COMMUNITY CAPITAL BANCSHARES, INC., ALBANY</b> AB&T, ALBANY	281,842	281,466
<b>30. SOUTH GEORGIA BANK HOLDING CO., OMEGA</b> SOUTH GEORGIA BANKING COMPANY, OMEGA	540,499	540,189	<b>63. FLINT COMMUNITY BANCSHARES, INC., ALBANY</b> FLINT COMMUNITY BANK, ALBANY	271,783	271,783
<b>31. FIRST STATE BANCSHARES OF BLAKELY, INC.</b> FIRST STATE BANK OF BLAKELY	28,079	527,680	<b>64. SWAINSBORO BANCSHARES, INC., SWAINSBORO</b> CITIZENS BANK OF SWAINSBORO	270,456	270,203
<b>32. PROMISEONE BANCORP, INC., DULUTH</b> PROMISEONE BANK, DULUTH	523,444	522,906	<b>65. CBB BANCORP, CARTERSVILLE</b> CENTURY BANK OF GEORGIA, CARTERSVILLE	265,287	265,287
<b>33. OCONEE FINANCIAL CORPORATION, WATKINSVILLE</b> OCONEE STATE BANK, WATKINSVILLE	494,536	494,423	<b>66. HOGAN INVESTMENTS I, INC., FORSYTH</b> HOGAN INVESTMENTS, LP, FORSYTH LAURENS BANCSHARES, INC., DUDLEY	262,213 262,213 262,213	262,112
<b>34. FIRST BANK SHARES OF THE S. EAST, INC., ALMA</b> FNB SOUTH, ALMA	475,874	469,136	<b>67. CENTRAL GEORGIA BANKING CO., COCHRAN</b> STATE BANK OF COCHRAN	251,786	244,644
<b>35. FIRST CENTURY BANCORP., GAINESVILLE</b> FIRST CENTURY BANK, N.A., GAINESVILLE	469,807	469,430	<b>68. ALTAMAHA BANCSHARES, INC., VIDALIA</b> ALTAMAHA BANK AND TRUST COMPANY, VIDALIA	232,476	232,170
<b>36. FCB FINANCIAL CORP., SAVANNAH</b> FIRST CHATHAM BANK, SAVANNAH	464,672	462,510	<b>69. FIRST PEOPLES BNKSHRS, INC., PINE MOUNTAIN</b> FIRST PEOPLES BANK, PINE MOUNTAIN	228,878	229,017
<b>37. FBD HOLDING COMPANY, INC., DALTON</b> FIRST BANK, DALTON	459,533	459,399	<b>70. GREAT OAKS FINANCIAL HOLDINGS INC, EASTMAN</b> GREAT OAKS BANK, EASTMAN	223,284	223,279
<b>38. COMMUNITY BANKS OF GEORGIA, INC., JASPER</b> COMMUNITY BANK OF PICKENS COUNTY, JASPER	434,704	434,045	<b>71. LIBERTY BANCORP OF GEORGIA, INC., CLAYTON</b> RABUN COUNTY BANK, CLAYTON	222,794	222,639
<b>39. TOUCHMARK BANCSHARES, INC., ALPHARETTA</b> TOUCHMARK NATIONAL BANK, ALPHARETTA	427,428	428,546	<b>72. DNB FINANCIAL SERVICES, INC., DOUGLAS</b> DOUGLAS NATIONAL BANK, DOUGLAS	221,627	221,490
<b>40. FORSYTH BANCSHARES, INC., CUMMING</b> CITIZENS BANK OF GEORGIA, CUMMING	410,448	410,948	<b>73. ALAPAHA HOLDING COMPANY, ALAPAHA</b> BANK OF ALAPAHA	218,112	217,974
<b>41. PLANTERS FIRST BANCORP, HAWKINSVILLE</b> PLANTERS FIRST BANK, CORDELE	403,317	403,069	<b>74. BAINBRIDGE BANCSHARES, INC., BAINBRIDGE</b> FIRST NATIONAL BANK OF DECATUR COUNTY, BAINBRIDGE	213,543	209,711
<b>42. CBA BANCSHARES, INC., AMERICUS</b> CITIZENS BANK OF AMERICUS	400,624	400,145	<b>75. CORNERSTONE BANCSHARES, ATLANTA</b> CORNERSTONE BANK, ATLANTA	210,906	210,906
<b>43. PEACH STATE BANCSHARES, INC., GAINESVILLE</b> PEACH STATE BANK & TRUST, GAINESVILLE	398,489	397,517	<b>76. AMERICAN BANCORP, INC., MACON</b> AMERICAN PRIDE BANK, MACON	210,137	210,384
<b>44. PEOPLES BANKTRUST, INC., BUFORD</b> PEOPLES BANK & TRUST, BUFORD	389,650	389,638	<b>77. CSRA BANK CORP., WRENS</b> FIRST STATE BANK, WRENS	208,378	208,378
<b>45. PERSONS BANKING CO., INC., MACON</b> PERSONS BANKING COMPANY, FORSYTH	386,447	386,354	<b>78. DURDEN BANCSHARES, INC., TWIN CITY</b> DURDEN BANKING COMPANY, INCORPORATED, TWIN CITY	206,824	206,824
<b>46. GEORGIA COMMUNITY BANCORP, INC., DAWSON</b> GEORGIA COMMUNITY BANK, DAWSON	383,659	382,786	<b>79. SOUTH GROUP BANCSHARES, INC., GLENNVILLE</b> SOUTH GEORGIA BANK, GLENNVILLE	199,974	199,974
<b>47. AMERICAN COMMERCE BNCSHRS, INC., BREMEN</b> AMERICAN COMMERCE BANK, N.A., BREMEN	382,089	382,089	<b>80. CBC HOLDING COMPANY, FITZGERALD</b> COMMUNITY BANKING COMPANY OF FITZGERALD	198,172	198,167
<b>48. SUNMARK BANCSHARES, INC., HAWKINSVILLE</b> SUNMARK COMMUNITY BANK, HAWKINSVILLE	371,711	371,711	<b>81. FARMERS BANCSHARES, INC., DUBLIN</b> FARMERS STATE BANK, DUBLIN SECURITY STATE BANK, MCRAE	192,409	140,468 51,898
<b>49. SOUTH BANKING COMPANY, ALMA</b> PINELAND BANK, ALMA	344,727	345,551	<b>82. MAGNOLIA BANCSHARES, INC., EASTMAN</b> MAGNOLIA STATE BANK, EASTMAN	188,815	188,554
<b>50. LAFAYETTE BANCSHARES, INC., LA FAYETTE</b> BANK OF LAFAYETTE	328,506	328,296	<b>83. RCB FINANCIAL CORPORATION, ROME</b> RIVER CITY BANK, ROME	187,799	187,799
<b>51. FIRST CHATSWORTH BNKSHRS, INC., CHATSWORTH</b> FIRST NATIONAL COMMUNITY BANK, CHATSWORTH	325,437	324,956	<b>84. FIRST BURKE BANKING COMPANY, WAYNESBORO</b> FIRST NATIONAL BANK OF WAYNESBORO	182,003	182,003
<b>52. WASHINGTON/WILKES HLDING COMP., WASHINGTON</b> F&M BANK, WASHINGTON	323,930	323,270	<b>85. PEOPLES BANCSHARES, INC., EATONTON</b> PEOPLES BANK, EATONTON	177,068	178,302
<b>53. MADISON BANK CORP., MADISON</b> BANK OF MADISON	318,609	315,351	<b>86. HERITAGE FIRST BANCSHARES, INC., ROME</b> HERITAGE FIRST BANK, ROME	174,705	174,692
<b>54. EXCHANGE BANCSHARES, INC., MILLEDGEVILLE</b> EXCHANGE BANK, MILLEDGEVILLE	316,208	316,935	<b>87. CCB BANCSHARES, INC., HAHIRA</b> CITIZENS COMMUNITY BANK, HAHIRA	162,770	162,292
<b>55. GB BANK GROUP, INC., GLENNVILLE</b> GLENNVILLE BANK, GLENNVILLE	315,085	311,937	<b>88. NORTH G.A. COMM. FIN. PARTNERS, INC., CALHOUN</b> NORTH GEORGIA NATIONAL BANK, CALHOUN	161,788	161,828

Source: Information compiled by the Federal Reserve Bank of Mpls., based on Dec. 31, 2020 data. \*Dollar amounts in thousands



## GEORGIA BANK HOLDING COMPANIES

HOLDING COMPANY, LOCATION Subsidiary Bank, Location	ASSETS*		HOLDING COMPANY, LOCATION Subsidiary Bank, Location	ASSETS*	
	Consolidated	Subsidiary		Consolidated	Subsidiary
89. ONE SOUTH FINANCIAL, INC., BLAKELY ONESOUTH BANK, BLAKELY	161,194	161,194	104. CAMILLA BANCSHARES, INC., CAMILLA BANK OF CAMILLA	122,493	121,324
90. LINCOLN BANCSHARES, INC., LINCOLNTON FARMERS STATE BANK, LINCOLNTON	158,569	158,569	105. TAG BANCSHARES INC., TRENTON CITIZENS BANK AND TRUST, INC., TRENTON	115,746	115,746
91. HEART OF GEORGIA BANCSHARES, INC., VIDALIA MOUNT VERNON BANK, VIDALIA	150,638	150,732	106. EMBASSY BANCSHARES, INC., LAWRENCEVILLE EMBASSY NATIONAL BANK, LAWRENCEVILLE	113,706	113,523
92. DAWSON BANCSHARES, INC., DAWSON BANK OF DAWSON	142,911	142,668	107. SOPERTON BANCSHRS, INCORP., SOPERTON BANK OF SOPERTON	110,764	110,764
93. COMMUNITY BANK OF GEORGIA, INC., BAXLEY COMMUNITY BANK OF GEORGIA, BAXLEY	140,342	136,432	108. WHEELER BANCSHARES, INC., ALAMO WHEELER COUNTY STATE BANK, ALAMO	108,550	106,253
94. SCREVEN BANCSHARES, INC., SYLVANIA FARMERS AND MERCHANTS BANK, SYLVANIA	138,781	138,784	109. SARDIS BANCSHARES, INC., SARDIS SOUTHERN BANK, SARDIS	92,705	92,644
95. WCG BANCSHARES, INC., THOMASTON WEST CENTRAL GEORGIA BANK, THOMASTON	138,141	137,639	110. ATKINSON COUNTY BNKSHRS CORP., WILLACOOCHIEE PEOPLES BANK, WILLACOOCHIEE	90,223	90,223
96. MONTICELLO BANCSHARES, INC., MONTICELLO BANK OF MONTICELLO	137,495	137,495	111. FOUR COUNTY BANCSHARES, INC., ALLENTOWN FOUR COUNTY BANK, ALLENTOWN	8,810	78,810
97. SOUTHERN BANCSHARES, INC., CLAXTON CLAXTON BANK, CLAXTON	137,099	137,099	112. F & M HOLDING COMPANY, INC., MANCHESTER F & M BANK AND TRUST COMPANY, MANCHESTER	77,754	77,591
98. SOUTH GEORGIA BANCSHARES CORP., LYONS PEOPLES BANK, LYONS	135,649	135,361	113. WRIGHTSVILLE BANCSHARES, INC., WRIGHTSVILLE BANK OF WRIGHTSVILLE	68,473	68,198
99. COMMUNITY BANCSHARES, INC., LAGRANGE COMMUNITY BANK & TRUST-ALABAMA, UNION SPRINGS, AL COMMUNITY BANK & TRUST - WEST GEORGIA, LAGRANGE	135,570	49,801 87,419	114. SUMMERVILLE/TRION BNCSHRS, INC., SUMMERVILLE SOUTHEAST FIRST NATIONAL BANK, SUMMERVILLE	61,998	54,647
100. WCSB HOLDING COMPANY, INC., ROCHELLE WILCOX COUNTY STATE BANK, ABBEVILLE	129,921	129,921	115. BOE BANCSHARES, INC., EDISON BANK OF EDISON	58,844	58,844
101. TRI-STATES BANCSHARES, INC., TRENTON BANK OF DADE, TRENTON	129,300	129,151	116. TSB BANCORP, INC., FAYETTEVILLE TALBOT STATE BANK, WOODLAND	58,701	58,701
102. P & C BANK SHARES, INC., CAMILLA PLANTERS AND CITIZENS BANK, CAMILLA	128,034	127,213	117. CARVER FINANCIAL CORPORATION, SAVANNAH CARVER STATE BANK, SAVANNAH	57,363	52,273
103. HAZLEHURST INVESTORS, INC., HAZLEHURST BANK OF HAZLEHURST	127,709	127,709	118. TRUST HOLDING COMPANY, INC., LENOX TRUST BANK, LENOX	42,492	42,492

Source: Information compiled by the Federal Reserve Bank of Mpls., based on Dec. 31, 2020 data. \*Dollar amounts in thousands

## HAWAII BANK HOLDING COMPANIES

HOLDING COMPANY, LOCATION Subsidiary Bank, Location	ASSETS*		HOLDING COMPANY, LOCATION Subsidiary Bank, Location	ASSETS*	
	Consolidated	Subsidiary		Consolidated	Subsidiary
1. FIRST HAWAIIAN, INC., HONOLULU FIRST HAWAIIAN BANK, HONOLULU	22,662,831	22,662,246	4. CENTRAL PACIFIC FINANCIAL CORP., HONOLULU CENTRAL PACIFIC BANK, HONOLULU	6,594,583	6,590,900
2. BANK OF HAWAII CORPORATION, HONOLULU BANK OF HAWAII, HONOLULU	20,603,651	20,574,716	5. TERRITORIAL BANCORP INC., HONOLULU TERRITORIAL SAVINGS BANK, HONOLULU	2,110,681	2,110,728
3. HAWAIIAN ELECTRIC INDUSTRIES, INC., HONOLULU ASB HAWAII, INC., HONOLULU AMERICAN SAVINGS BANK, F.S.B., HONOLULU	15,004,007	736,197 8,396,533	6. HAWAII NATIONAL BANCSHARES, INC., HONOLULU HAWAII NATIONAL BANK, HONOLULU	782,075	782,075

Source: Information compiled by the Federal Reserve Bank of Mpls., based on Dec. 31, 2020 data. \*Dollar amounts in thousands

## IDAHO BANK HOLDING COMPANIES

HOLDING COMPANY, LOCATION Subsidiary Bank, Location	ASSETS*		HOLDING COMPANY, LOCATION Subsidiary Bank, Location	ASSETS*	
	Consolidated	Subsidiary		Consolidated	Subsidiary
1. D.L. EVANS BANCORP, BURLEY D.L. EVANS BANK, BURLEY	2,430,253	2,428,362	5. COEUR D'ALENE BANCORP, COEUR D'ALENE BANKCDA, COEUR D'ALENE	190,340	190,009
2. BANK OF IDAHO HOLDING CO., IDAHO FALLS BANK OF IDAHO, IDAHO FALLS	574,896	574,896	6. IDAHO TRUST BANCORP, BOISE IDAHO TRUST BANK, BOISE	184,937	183,625
3. FARMERS BANCORPORATION, INC., BUHL FARMERS BANK, BUHL	561,935	561,087	7. TWIN RIVER FINANCIAL CORP., LEWISTON TWIN RIVER BANK, LEWISTON	119,205	119,205
4. IRELAND BANCORP, LTD., MALAD CITY IRELAND BANK, MALAD CITY	297,748	297,748			

Source: Information compiled by the Federal Reserve Bank of Mpls., based on Dec. 31, 2020 data. \*Dollar amounts in thousands

# ILLINOIS BANK HOLDING COMPANIES

HOLDING COMPANY, LOCATION Subsidiary Bank, Location	ASSETS*		HOLDING COMPANY, LOCATION Subsidiary Bank, Location	ASSETS*	
	Consolidated	Subsidiary		Consolidated	Subsidiary
<b>1. NORTHERN TRUST CORPORATION, CHICAGO</b>	<b>170,003,912</b>		<b>27. BANKFINANCIAL CORPORATION, BURR RIDGE</b>	<b>1,596,842</b>	
NORTHERN TRUST COMPANY, CHICAGO		169,571,085	BANKFINANCIAL, N.A., OLYMPIA FIELDS		1,596,342
<b>2. DISCOVER FINANCIAL SERVICES, RIVERWOODS</b>	<b>112,888,649</b>		<b>28. MARKET ST. BANCSHARES, INC., MOUNT VERNON</b>	<b>1,500,054</b>	
DISCOVER BANK, GREENWOOD, DE		111,335,503	PEOPLES NATIONAL BANK, N.A., MOUNT VERNON		1,492,816
<b>3. CIBC BANCORP USA INC., CHICAGO</b>	<b>56,758,933</b>		<b>29. CNB BANK SHARES, INC., CARLINVILLE</b>	<b>1,493,620</b>	
CIBC BANK USA, CHICAGO		44,130,834	CNB BANK & TRUST, NA., CARLINVILLE		1,492,424
<b>4. DEERE &amp; COMPANY INC., MOLINE</b>	<b>51,405,300</b>		<b>30. ILLINOIS NATIONAL BANCORP, INC., SPRINGFIELD</b>	<b>1,482,047</b>	
JOHN DEERE CAPITAL CORPORATION, RENO, NV	<b>40,126,996</b>		INB, N.A., SPRINGFIELD		1,481,336
JOHN DEERE FINANCIAL, F.S.B., MADISON, WI		2,755,507	<b>31. CUMMINS-AMERICAN CORP., GLENVIEW</b>	<b>1,461,299</b>	
<b>5. WINTRUST FINANCIAL CORPORATION, ROSEMONT</b>	<b>45,080,250</b>		GLENVIEW STATE BANK, GLENVIEW		1,457,394
LAKE FOREST BANK & TRUST COMPANY, N.A., LAKE FOREST		5,931,108	<b>32. NATIONAL BANCORP HOLDINGS, INC., CHICAGO</b>	<b>1,424,180</b>	
WHEATON BANK & TRUST COMPANY, N.A., WHEATON		2,597,424	FEDERAL SAVINGS BANK, CHICAGO		1,419,636
HINSDALE BANK & TRUST COMPANY, N.A., HINSDALE		4,002,593	<b>33. FORESIGHT FINANCIAL GROUP, INC., WINNEBAGO</b>	<b>1,384,704</b>	
WINTRUST BANK, N.A., CHICAGO		8,300,542	STATE BANK, FREEPORT		313,722
VILLAGE BANK & TRUST, N.A., ARLINGTON HEIGHTS		2,183,432	STATE BANK OF DAVIS		169,778
LIBERTYVILLE BANK & TRUST COMPANY, N.A., LIBERTYVILLE		1,997,144	LENA STATE BANK, LENA		94,398
BARRINGTON BANK & TRUST COMPANY, N.A., BARRINGTON		3,620,042	GERMAN-AMERICAN STATE BANK, GERMAN VALLEY		282,146
CRYSTAL LAKE BANK & TRUST COMPANY, N.A., CRYSTAL LAKE		1,298,458	NORTHWEST BANK OF ROCKFORD		352,993
TOWN BANK, N.A., HARTLAND, WI		3,027,707	STATE BANK OF HERSCHER		162,781
NORTHBROOK BANK & TRUST COMPANY, N.A., NORTHBROOK		3,851,734	<b>34. TRI-COUNTY FINANCIAL GROUP, INC., MENDOTA</b>	<b>1,331,271</b>	
SCHAUMBURG BANK & TRUST COMPANY, N.A., SCHAUMBURG		1,409,281	FIRST STATE BANK, MENDOTA		1,329,521
BEVERLY BANK & TRUST COMPANY, N.A., CHICAGO		1,718,636	<b>35. INLAND BANCORP, INC., OAK BROOK</b>	<b>1,293,958</b>	
OLD PLANK TRAIL COMMUNITY BANK, N.A., NEW LENOX		2,029,251	INLAND BANK AND TRUST, OAK BROOK		1,288,228
ST. CHARLES BANK & TRUST COMPANY, N.A., SAINT CHARLES		1,799,200	<b>36. SIGNATURE BANCORPORATION, INC., ROSEMONT</b>	<b>1,273,935</b>	
STATE BANK OF THE LAKES, N.A., ANTIOCH		1,572,782	SIGNATURE BANK, ROSEMONT		1,270,497
<b>6. FIRST MIDWEST BANCORP, INC., CHICAGO</b>	<b>20,838,678</b>		<b>37. SPRING BANCORP, INC., SPRINGFIELD</b>	<b>1,253,081</b>	
FIRST MIDWEST BANK, CHICAGO		20,730,793	BANK OF SPRINGFIELD		1,249,736
<b>7. FIRST BUSEY CORPORATION, CHAMPAIGN</b>	<b>10,544,047</b>		<b>38. BANCORP FINANCIAL, INC., OAK BROOK</b>	<b>1,246,949</b>	
BUSEY BANK, CHAMPAIGN		10,525,494	EVERGREEN BANK GROUP, OAK BROOK		1,243,178
<b>8. MIDLAND STATES BANCORP, INC., EFFINGHAM</b>	<b>6,868,540</b>		<b>39. PROVIDENCE FIN'L CORP., SOUTH HOLLAND</b>	<b>1,219,167</b>	
MIDLAND STATES BANK, EFFINGHAM		6,857,988	PROVIDENCE BANK & TRUST, SOUTH HOLLAND		1,219,167
<b>9. BYLINE BANCORP, INC., CHICAGO</b>	<b>6,390,652</b>		<b>40. PRIME BANC CORP., EFFINGHAM</b>	<b>1,192,337</b>	
BYLINE BANK, CHICAGO		6,383,680	DIETERICH BANK, EFFINGHAM		1,191,537
<b>10. FIRST AMERI. BANK CORP., ELK GROVE VILLAGE</b>	<b>5,945,450</b>		<b>41. FIRST BANKERS TRUSTSHARES, INC., QUINCY</b>	<b>1,117,675</b>	
FIRST AMERICAN BANK, ELK GROVE VILLAGE		5,930,354	FIRST BANKERS TRUST COMPANY, N.A., QUINCY		1,116,868
<b>11. QCR HOLDINGS, INC., MOLINE</b>	<b>5,682,797</b>		<b>42. AMALGAMATED INVESTMENTS COMP., CHICAGO</b>	<b>1,082,980</b>	
QUAD CITY BANK AND TRUST COMPANY, BETTENDORF, IA		2,165,764	AMALGAMATED BANK OF CHICAGO		1,082,442
CEDAR RAPIDS BANK AND TRUST COMPANY, CEDAR RAPIDS, IA		1,958,692	<b>43. CENTRAL BANC, INC., GENESEO</b>	<b>1,058,809</b>	
SPRINGFIELD FIRST COMMUNITY BANK, SPRINGFIELD, MO		779,955	CENTRAL BANK ILLINOIS, GENESEO		1,056,271
COMMUNITY STATE BANK, ANKENY		1,002,725	<b>44. FIRST OTTAWA BANCSHARES, INC., OTTAWA</b>	<b>905,564</b>	
<b>12. HMTWN COMM. BANCORP, INC. ESOP &amp; TRST, MORTON</b>	<b>173,552</b>		FIRST NATIONAL BANK OF OTTAWA		906,824
<b>HOMETOWN COMMUNITY BANCORP, INC., MORTON</b>	<b>4,774,378</b>		<b>45. TOWN AND COUNTRY FIN'L CORP., SPRINGFIELD</b>	<b>899,617</b>	
MORTON COMMUNITY BANK, MORTON		4,716,144	TOWN AND COUNTRY BANK, SPRINGFIELD		896,624
<b>13. FIRST MID BANCSHARES, INC., MATTOON</b>	<b>4,726,348</b>		<b>46. CORNERSTONE BANCORP, INC., PALATINE</b>	<b>891,183</b>	
FIRST MID BANK & TRUST, N.A., MATTOON		4,700,049	CORNERSTONE NATIONAL BANK & TRUST COMPANY, PALATINE		889,123
<b>14. HBT FINANCIAL, INC., BLOOMINGTON</b>	<b>3,666,567</b>		<b>47. FIRST SECURE BANK GROUP, INC., SUGAR GROVE</b>	<b>835,012</b>	
HEARTLAND BANK AND TRUST COMPANY, BLOOMINGTON		3,663,774	FIRST SECURE BANK AND TRUST CO., PALOS HILLS		377,472
STATE BANK OF LINCOLN		349,362	FIRST SECURE COMMUNITY BANK, SUGAR GROVE		457,977
<b>15. UNITED COMMUNITY BANCORP, INC., CHATHAM</b>	<b>3,185,792</b>		<b>48. FIRST ILLINOIS BANCORP, INC., EAST SAINT LOUIS</b>	<b>823,055</b>	
UNITED COMMUNITY BANK, CHATHAM		3,181,671	LINDELL BANK & TRUST COMPANY, SAINT LOUIS, MO		540,147
<b>16. OLD SECOND BANCORP, INC., AURORA</b>	<b>3,040,837</b>		ROCKWOOD BANCSHARES, INC., EUREKA, MO		282,908
OLD SECOND NATIONAL BANK, AURORA		3,046,940	ROCKWOOD BANK, EUREKA, MO		282,908
<b>17. PARKWAY BANCORP, INC., HARWOOD HEIGHTS</b>	<b>2,875,812</b>		<b>49. PROPHETSTOWN BANKING CO., PROPHETSTOWN</b>	<b>817,958</b>	
PARKWAY BANK AND TRUST COMPANY, HARWOOD HEIGHTS		2,869,245	FARMERS NATIONAL BANK, PROPHETSTOWN		817,958
<b>18. WEST SUBURBAN BANCORP, INC., LOMBARD</b>	<b>2,753,459</b>		<b>50. IBC BANCORP, INC., CHICAGO</b>	<b>796,544</b>	
WEST SUBURBAN BANK, LOMBARD		2,752,735	INTERNATIONAL BANK OF CHICAGO		796,525
<b>19. CBX CORPORATION, CARROLLTON</b>	<b>2,652,068</b>		<b>51. AMERICAN COMMUNITY FIN'L, INC., WOODSTOCK</b>	<b>788,685</b>	
CARROLLTON BANK, CARROLLTON		2,651,275	AMERICAN COMMUNITY BANK & TRUST, WOODSTOCK		786,565
<b>20. REPUBLIC BANCORP CO., OAK BROOK</b>	<b>2,324,637</b>		<b>52. MIDWEST COMMUNITY BANCSHARES, INC., MARION</b>	<b>764,141</b>	
REPUBLIC BANK OF CHICAGO, OAK BROOK		2,316,954	FIRST SOUTHERN BANK, MARION		763,565
<b>21. BANTERRA CORP, ELDORADO</b>	<b>2,299,702</b>		<b>53. AMERICAN CENTRAL BANCORP, INC., SPRINGFIELD</b>	<b>763,241</b>	
BANTERRA BANK, MARION		2,294,776	PRAIRIE STATE BANK & TRUST, SPRINGFIELD		763,186
<b>22. LAKESIDE BANCORP, INC., CHICAGO</b>	<b>2,184,893</b>		<b>54. BELMONT FINANCIAL GROUP, INC., CHICAGO</b>	<b>753,462</b>	
LAKESIDE BANK, CHICAGO		2,180,020	BELMONT BANK & TRUST COMPANY, CHICAGO		752,946
<b>23. FIRST CO BANCORP, INC., COLLINSVILLE</b>	<b>1,979,558</b>		<b>55. FIRST ILLINOIS CORPORATION, DECATUR</b>	<b>737,122</b>	
FCB BANKS, COLLINSVILLE		1,971,194	<b>HPB HOLDINGS, INC., DECATUR</b>	<b>737,259</b>	
<b>24. MARQUETTE NATIONAL CORPORATION, CHICAGO</b>	<b>1,921,322</b>		HICKORY POINT BANK AND TRUST, DECATUR		737,678
MARQUETTE BANK, CHICAGO		1,850,614	<b>56. FIRST WATERLOO BANCSHARES, INC., WATERLOO</b>	<b>734,524</b>	
<b>25. FIRST BANK CHICAGO CORP., HIGHLAND PARK</b>	<b>1,916,300</b>		FIRST NATIONAL BANK OF WATERLOO		733,744
FIRST BANK OF HIGHLAND PARK		1,915,637	<b>57. OXFORD FINANCIAL CORPORATION, OAK BROOK</b>	<b>730,838</b>	
<b>26. BLACKHAWK BANCORPORATION, INC., MILAN</b>	<b>1,643,610</b>		OXFORD BANK & TRUST, OAK BROOK		730,806
BLACKHAWK BANK & TRUST, MILAN		1,607,194			

Source: Information compiled by the Federal Reserve Bank of Mpls., based on Dec. 31, 2020 data. \*Dollar amounts in thousands

# ILLINOIS BANK HOLDING COMPANIES

HOLDING COMPANY, LOCATION Subsidiary Bank, Location	ASSETS*		HOLDING COMPANY, LOCATION Subsidiary Bank, Location	ASSETS*	
	Consolidated	Subsidiary		Consolidated	Subsidiary
58.IF BANCORP, INC., WATSEKA	713,399		88.WASHINGTON SAVINGS MHC, EFFINGHAM	454,181	
IROQUOIS FEDERAL SAVINGS AND LOAN ASSOC., WATSEKA		713,399	WASHINGTON SAVINGS BANK, EFFINGHAM		454,181
59.MARINE BANCORP, INC., SPRINGFIELD	701,767		89.CITIZENS BANCORPORATION, INC., MASCOUTAH	450,826	
MARINE BANK, SPRINGFIELD		699,706	CITIZENS COMMUNITY BANK, MASCOUTAH		450,759
60.HOME STATE BANCORP, INC., CRYSTAL LAKE	700,531		90.FIRST STATE BANCORP, INC. ESOP, MONTICELLO	30,093	
HOME STATE BANK/N.A., CRYSTAL LAKE		696,451	FIRST ST. BANCORP OF MONT., INC., MONTICELLO	444,796	
61.ALBANK CORPORATION, CHICAGO	692,647		FIRST STATE BANK OF BLOOMINGTON		146,212
ALBANY BANK & TRUST CO., N.A., CHICAGO		690,727	FIRST STATE BANK, MONTICELLO		296,110
62.ITASCA BANCORP INC., ITASCA	692,458		91.BRADFORD BANCORP, INC., GREENVILLE	443,941	
ITASCA BANK & TRUST CO., ITASCA		692,458	BRADFORD NATIONAL BANK OF GREENVILLE		443,586
63.BACKLUND INVESTMENT CO., PEORIA HEIGHTS	680,480		92.GERMANTOWN BANC CORP., GERMANTOWN	440,809	
STATE STREET BANK AND TRUST COMPANY, QUINCY		274,783	GERMANTOWN TRUST & SAVINGS BANK, BREESE		440,809
GLASFORD STATE BANK, GLASFORD		51,226	93.ELGIN BANCSHARES, INC., ELGIN	430,466	
BETTER BANKS, PEORIA		352,940	UNION NATIONAL BANK, ELGIN		426,302
64.EDGAR COUNTY BANC SHARES, INC., PARIS	674,764		94.PEOPLES FIN'L CORP. OF ILLINOIS, INC., KEWANEE	430,101	
PROSPECT BANK, PARIS		674,761	PEOPLES NATIONAL BANK OF KEWANEE		428,542
65.RESOURCE BANCSHARES, INC., DEKALB	650,699		95.COMMUNITY BANK CORP., PARK RIDGE	417,098	
RESOURCE BANK, N.A., DEKALB		650,866	PARK RIDGE COMMUNITY BANK, PARK RIDGE		417,094
66.PONTIAC BANCORP, INC., PONTIAC	626,568		96.FIRST VANDALIA CORP., VANDALIA	416,710	
BANK OF PONTIAC		624,835	FNB COMMUNITY BANK, VANDALIA		416,241
67.FAIRFIELD BANCSHARES, INC., FAIRFIELD	625,282		97.FIRST ROBINSON FINANCIAL CORP., ROBINSON	415,840	
FAIRFIELD NATIONAL BANK, FAIRFIELD		626,354	FIRST ROBINSON SAVINGS BANK, N.A., ROBINSON		415,135
68.F.N.B.C. OF LA GRANGE, INC., LA GRANGE	622,973		98.FREEPORT BANCSHARES, INC., FREEPORT	414,714	
FNBC BANK AND TRUST, LA GRANGE		621,693	MIDWEST COMMUNITY BANK, FREEPORT		412,072
69.FIRST ELDORADO BANCSHARES, INC., ELDORADO	596,215		99.GC BANCORP, INC., CHICAGO	404,644	
LEGENCE BANK, ELDORADO		595,880	GOLD COAST BANK, CHICAGO		404,159
70.SV FINANCIAL, INC., STERLING	564,179		100.DEVON BANCORP, INC., CHICAGO	397,311	
SAUK VALLEY BANK & TRUST COMPANY, STERLING		587,448	DEVON BANK, CHICAGO		396,849
71.WESTERN ILLINOIS BANCSHARES, INC., MONMOUTH	587,343		101.SUMMIT BANCSHARES, LTD., OLNEY	388,176	
MIDWEST BANK, MONMOUTH		586,984	FIRST NATIONAL BANK IN OLNEY		388,173
72.FIRST EAGLE BANCSHARES, INC., CHICAGO	585,611		102.SOUTHERN WISCONSIN BNCshr CORP., INVERNESS	380,552	
FIRST EAGLE BANK, CHICAGO		585,612	FARMERS SAVINGS BANK, MINERAL POINT, WI		378,469
73.SOUTHERN ILLINOIS BANCORP, INC., CARMI	569,878		103.AMERICAN BANCORP OF ILLINOIS, INC., OAK BROOK	371,966	
FIRST NATIONAL BANK OF CARMI		569,044	PAN AMERICAN BANK & TRUST, MELROSE PARK		368,996
74.STILLMAN BANCORP, INC., STILLMAN VALLEY	553,206		104.EAGLE FINANCIAL CORP., CASEY	368,093	
STILLMAN BANCORP, N.A., STILLMAN VALLEY		553,249	CASEY STATE BANK, CASEY		368,093
75.LONGVIEW CAPITAL CORPORATION, NEWMAN	546,659		105.MCLAUGHLIN HOLDING COMPANY, MOLINE	347,173	
LONGVIEW BANK & TRUST, CHRISMAN		203,983	SENB BANK, MOLINE		358,302
LONGVIEW BANK, OGDEN		225,779	106.FIRST TRUST FINANCIAL CORP., KANKAKEE	352,652	
BANK OF GIBSON CITY		107,994	FIRST TRUST BANK OF ILLINOIS, KANKAKEE		352,652
76.ORION BANCORPORATION, INC., ORION	543,403		107.HIGH POINT FINANCIAL SERVICES, INC., FORRESTON	349,261	
BANKORION, ORION		543,873	SOLUTIONS BANK, FORRESTON		349,136
77.FIRST STATE BANCORPORATION, INC., PEORIA	528,732		108.ORCHID FINANCIAL BANCORP, INC., SOUTH ELGIN	340,159	
FORTRESS BANK, PEORIA		528,214	AMERICAN EAGLE BANK, SOUTH ELGIN		339,895
78.HOYNE SAVINGS, MHC, CHICAGO	526,894		109.CITIZENS BANCSHARES, INC., ALBION	331,140	
HOYNE FINANCIAL CORPORATION, CHICAGO		526,894	CITIZENS NATIONAL BANK OF ALBION		331,139
HOYNE SAVINGS BANK, CHICAGO		526,894	110.ILLINOIS VALLEY BANCORP, INC., MORRIS	329,969	
79.LBT BANCSHARES, INC., LITCHFIELD	521,335		GRUNDY BANK, MORRIS		317,754
SECURITY BANCSHARES, INC., WITT	98,710		111.MERCH. & MANUFACT. BANK CORP., CHANNAHON	325,333	
SECURITY NATIONAL BANK, WITT		93,771	MERCHANTS AND MANUFACTURERS BANK, JOLIET		324,768
BANK & TRUST COMPANY, LITCHFIELD		417,487	112.FIRST SECURITY BANCORP, INC., ELMWOOD PARK	323,965	
80.ROYAL FINANCIAL, INC., CHICAGO	517,883		FIRST SECURITY TRUST AND SAVINGS BANK, ELMWOOD PARK		323,659
ROYAL SAVINGS BANK, CHICAGO		516,448	113.FARMERS STATE HOLDING CORP., HARRISBURG	323,625	
81.FIRST NEIGHBORHOOD BNCshrs, INC. ESOP, TOLEDO	18,779		FARMERS STATE BANK OF ALTO PASS, ILL., ALTO PASS		323,617
FIRST NEIGHBORHOOD BANCSHARES, INC., TOLEDO	502,686		114.SECURITY FIRST BANCSHARES INC, O'FALLON	318,796	
FIRST NEIGHBOR BANK, N.A., TOLEDO		502,572	BANK OF O'FALLON		318,470
82.ILLINOIS STATE BANCORP, INC., CHICAGO	497,461		115.BYRON BANCSHARES, INC., BYRON	311,330	
FIRST NATIONS BANK, CHICAGO		418,768	BYRON BANK, BYRON		311,047
BANK OF BOURBONNAIS		79,373	116.HARVARD BANCSHARES, INC., HARVARD	310,990	
83.PEOPLE FIRST BANCSHARES, INC., PANA	489,220		HARVARD STATE BANK, HARVARD		310,990
PEOPLES BANK & TRUST, PANA		488,429	117.COMMUNITY ILLINOIS CORPORATION, ROCK FALLS	310,408	
84.MIDAMERICA NATIONAL BNCshrs, INC., CANTON	483,362		COMMUNITY STATE BANK OF ROCK FALLS		310,081
MIDAMERICA NATIONAL BANK, CANTON		480,385	118.OTTAWA BANCORP, INC., OTTAWA	307,581	
85.COUNTRY BANCORP, INC., HILLSBORO	465,022		OTTAWA SAVINGS BANK, OTTAWA		307,577
BANK OF HILLSBORO, N.A., HILLSBORO		459,666	119.LASALLE BANCORP, INC., LA SALLE	306,552	
86.FIRST APPLE RIVER CORPORATION, APPLE RIVER	459,548		HOMETOWN NATIONAL BANK, LA SALLE		303,445
APPLE RIVER STATE BANK, APPLE RIVER		459,548	120.BELLEVILLE BANCORP, INC., BELLEVILLE	305,830	
87.CITY NATIONAL BANCORP, INC., METROPOLIS	458,916		BANK OF BELLEVILLE		305,507
CITY NATIONAL BANK OF METROPOLIS		458,431			

Source: Information compiled by the Federal Reserve Bank of Mpls., based on Dec. 31, 2020 data. \*Dollar amounts in thousands



# ILLINOIS BANK HOLDING COMPANIES

HOLDING COMPANY, LOCATION Subsidiary Bank, Location	ASSETS*		HOLDING COMPANY, LOCATION Subsidiary Bank, Location	ASSETS*	
	Consolidated	Subsidiary		Consolidated	Subsidiary
121.FIRST LENA CORPORATION, LENA CITIZENS STATE BANK, LENA	305,057	305,058	154.STEELEVILLE BANCSHARES, INC., STEEEVILLE FIRST NATIONAL BANK OF STEEEVILLE	239,534	239,312
122.AC BANCORP, INC., PETERSBURG ALLIANCE COMMUNITY BANK, PETERSBURG	304,194	304,319	155.SBW BANCSHARES, INC., WATERLOO STATE BANK, WATERLOO	232,785	236,590
123.COMMUNITY INVESTMENT GROUP, LTD., HAVANA HAVANA NATIONAL BANK, HAVANA	303,571	303,380	156.FIRST NATIONAL BANCORP. IN CARLYLE, INC. FIRST NATIONAL BANK IN CARLYLE	233,934	233,934
124.PIKE BANCORP, INC., PITTSFIELD FARMERS STATE BANK, PITTSFIELD	293,209	293,209	157.FARMERS HOLDING COMPANY, JACKSONVILLE FARMERS STATE BANK AND TRUST COMP., JACKSONVILLE	233,176	233,075
125.ROMY HAMMES, INC., BOURBONNAIS PEOPLES BANK OF KANKAKEE COUNTY, BOURBONNAIS	290,999	290,988	158.FARMERS AND MERCH. BNCshr, INC., NASHVILLE FARMERS AND MERCHANTS NATIONAL BANK OF NASHVILLE	230,360	229,235
126.ALLENDALE BANCORP, INC., ALLENDALE FIRST NATIONAL BANK OF ALLENDALE	287,894	287,870	159.PETEFISH, SKILES BANCSHARES, INC., VIRGINIA PETEFISH, SKILES & COMPANY, VIRGINIA	229,668	229,658
127.FGH BANCORP, INC., HERRIN BANK OF HERRIN	286,755	286,755	160.HOMETOWN FINANCIAL GROUP, INC., FLANAGAN FLANAGAN STATE BANK, FLANAGAN	229,518	229,320
128.TEUTOPOLIS HOLDING COMPANY, TEUTOPOLIS TEUTOPOLIS STATE BANK, TEUTOPOLIS	283,878	283,878	161.METROPOLITAN CAPITAL BANCORP, INC., CHICAGO METROPOLITAN CAPITAL BANK & TRUST, CHICAGO	228,956	227,391
129.PREMIER COMMERCE BANCORP, INC., WHEATON GRAND RIDGE NATIONAL BANK, GRAND RIDGE	281,612	281,091	162.MILLENNIUM BANCORP, INC., DES PLAINES MILLENNIUM BANK, DES PLAINES	224,726	224,726
130.FIRST TRUST HOLDINGS, INC., WATSEKA FIRST TRUST AND SAVINGS BANK OF WATSEKA	281,595	281,595	163.SECURITY BANCORP, MHC, MONMOUTH SECURITY SAVINGS BANK, MONMOUTH	224,586	224,586
131.ALIKAT INVESTMENTS, INC., GURNEE NORTHSIDE COMMUNITY BANK, GURNEE	276,532	281,457	164.FIRST BANCORP, INC., TAYLORVILLE FIRST NATIONAL BANK IN TAYLORVILLE	217,213	217,213
132.FIRST FOREST PARK CORP., FOREST PARK FOREST PARK NATIONAL BANK & TRUST COMPANY, FOREST PARK	280,550	280,513	165.SPRING VALLEY BANCORP, INC., SPRING VALLEY SPRING VALLEY CITY BANK, SPRING VALLEY	214,623	214,623
133.T & C BANCORP, INC., QUINCY NORTH MISSOURI BANCORP, INC., EDINA, MO	280,485	81,265	166.MANHATTAN BANCSHARES, INC., MANHATTAN FIRST BANK OF MANHATTAN	211,295	211,207
CITIZENS BANK OF EDINA, EDINA, MO		80,547	167.RARITAN STATE BANCORP, INC., RARITAN RARITAN STATE BANK, RARITAN	209,572	207,876
TOWN AND COUNTRY BANK MIDWEST, QUINCY		197,353	168.MINIER FIN'L, INC. ESOP PLAN W/401(K) PROV., MINIER MINIER FINANCIAL, INC., MINIER	14,122	208,126
134.RICH LAND BANCORP, INC., OLNEY TRUSTBANK, OLNEY	275,623	275,623	FIRST FARMERS STATE BANK, MINIER		208,126
135.CARBONDALE INVESTMENT CORP., CARBONDALE BANK OF CARBONDALE	266,607	266,204	169.WEST CENTRAL BANCSHARES, INC., ASHLAND WEST CENTRAL BANK, ASHLAND	205,813	205,813
136.CSB FINANCIAL HOLDINGS, INC., GALVA COMMUNITY STATE BANK, GALVA	265,436	265,004	170.GREAT AMERICAN BANCORP, INC., CHAMPAIGN FIRST FEDERAL SAVINGS BANK OF CHAMPAIGN-URBANA, CHAMPAIGN	203,659	203,521
137.STARK COUNTY BANCORP, INC., TOULON STATE BANK OF TOULON	265,420	265,422	171.OMNI BANCORP, INC., EFFINGHAM CROSSROADS BANK, EFFINGHAM	202,833	202,834
138.SHELBY COUNTY BANCORP, INC., SHELBYVILLE SHELBY COUNTY STATE BANK, SHELBYVILLE	263,723	262,772	172.NORTHWEST BANCORP. OF ILLINOIS, INC., PALATINE FIRST BANK AND TRUST COMPANY OF ILLINOIS, PALATINE	199,539	199,539
139.BANCORP OF RANTOUL, INC., RANTOUL BANK OF RANTOUL	263,641	260,976	173.FARMINGTON BANCORP, INC., FARMINGTON BANK OF FARMINGTON	199,377	199,377
140.MCHENRY BANCORP, INC., MCHENRY MCHENRY SAVINGS BANK, MCHENRY	261,427	260,421	174.BURLING BANCORP, INC., CHICAGO BURLING BANK, CHICAGO	198,259	197,823
141.WONDER BANCORP, INC., WONDER LAKE STATE BANK, WONDER LAKE	260,536	260,536	175.SHANNON BANCORP, INC., SHANNON FIRST STATE BANK SHANNON-POLO, SHANNON	192,075	192,059
142.STATELINE COMM. BNCshr, INC., ORANGEVILLE COMMUNITY BANK, WINSLOW	258,206	258,206	176.SOUTH PORTE FINANCIAL INC., MARION SOUTHERNTRUST BANK, MARION	185,892	185,789
143.MARKET PLACE BANCSHARES, INC., CHAMPAIGN BANKCHAMPAIGN, N.A., CHAMPAIGN	255,872	256,788	177.ISB BANCSHARES, INC., LEWISTOWN IPAVA STATE BANK, IPAVA	185,693	185,693
144.TOMPKINS BANCORP, INC., AVON TOMPKINS STATE BANK, AVON	255,314	255,314	178.WB BANCORP, INC., NEW BERLIN WARREN-BOYNTON STATE BANK, NEW BERLIN	184,349	184,232
145.LWCBANCORP, INC., NEW LENOX LINCOLNWAY COMMUNITY BANK, NEW LENOX	252,346	252,346	179.SCOTT BANCSHARES, INC., BETHANY SCOTT STATE BANK, BETHANY	183,850	183,850
146.CEDAR BANCORP, INC., MOUNT VERNON COMMUNITY FIRST BANK OF THE HEARTLAND, MOUNT VERNON	250,558	250,558	180.COMMUNITY BANCSHARES OF ELMHURST, INC. COMMUNITY BANK OF ELMHURST	180,371	180,371
147.BUENA VISTA BANCORP, INC., CHESTER BUENA VISTA NATIONAL BANK, CHESTER	249,312	249,677	181.JSB BANCORP, INC., JERSEYVILLE JERSEY STATE BANK, JERSEYVILLE	179,939	179,632
148.GRAYMONT BANCORP, INC., GRAYMONT STATE BANK OF GRAYMONT	246,651	245,613	182.BRICKYARD BANCORP, INC., LINCOLNWOOD BRICKYARD BANK, LINCOLNWOOD	178,536	178,536
149.UNION COUNTY BANCSHARES, INC., ANNA ANNA-JONESBORO NATIONAL BANK, ANNA	245,808	245,822	183.FIRST COMMUNITY BANCORP, INC., BEECHER FIRST COMMUNITY BANK AND TRUST, BEECHER	178,138	177,665
150.AMBOY BANCORP, INC., AMBOY FIRST NATIONAL BANK IN AMBOY	245,003	245,003	184.UNION BANCSHARES, MHC, FREEPORT USB BANCSHARES, INC., FREEPORT	177,628	177,628
151.FORREST BANCSHARES, INC., FORREST FIRST STATE BANK OF FORREST	244,068	243,220	UNION SAVINGS BANK, FREEPORT		177,628
152.NORTH SHORE, MHC, WAUKEGAN NSTS FINANCIAL CORPORATION, WAUKEGAN	242,219	242,219	185.FIRST NOKOMIS BANCORP, INC., NOKOMIS FIRST NATIONAL BANK OF NOKOMIS	171,319	171,530
NORTH SHORE TRUST AND SAVINGS, WAUKEGAN		242,219	186.FARMERS STATE BANCORP, INC., HOFFMAN FARMERS STATE BANK OF HOFFMAN	171,209	171,209
153.HOLCOMB BANCORP, INC., ROCHELLE HOLCOMB BANK, ROCHELLE	241,597	241,597			

Source: Information compiled by the Federal Reserve Bank of Mpls., based on Dec. 31, 2020 data. \*Dollar amounts in thousands

# ILLINOIS BANK HOLDING COMPANIES

HOLDING COMPANY, LOCATION Subsidiary Bank, Location	ASSETS*		HOLDING COMPANY, LOCATION Subsidiary Bank, Location	ASSETS*	
	Consolidated	Subsidiary		Consolidated	Subsidiary
187. CLAY CITY BANK SHARES, INC., CLAY CITY CLAY CITY BANKING CO., CLAY CITY	170,847	170,826	220. DURAND BANCORP, INC., DURAND DURAND STATE BANK, DURAND	120,562	120,562
188. RAYMOND BANCORP, INC., RAYMOND FIRST NATIONAL BANK OF RAYMOND	169,957	169,957	221. KAMPSVILLE BANCSHARES INC, KAMPSVILLE BANK OF KAMPSVILLE	119,933	119,784
189. GIFFORD BANCORP, INC. ESOP, GIFFORD GIFFORD BANCORP, INC., GIFFORD GIFFORD STATE BANK, GIFFORD	10,084 169,124	169,124	222. IUKA BANCSHARES INC, SALEM IUKA STATE BANK, SALEM	119,295	119,219
190. CLAYTON BANCSHARES, INC., PLEASANT HILL CENTRAL STATE BANK, CLAYTON	166,857	166,801	223. NBE BANCSHARES, INC., EARLVILLE PIONEER STATE BANK, EARLVILLE	117,598	117,774
191. UNITED COMM. BANCSHARES, INC., NORTHBROOK CENTRUST BANK, N.A., NORTHBROOK	165,172	166,745	224. RUSHVILLE BANCSHARES, INC., RUSHVILLE RUSHVILLE STATE BANK, RUSHVILLE	117,336	117,333
192. AGRICULTURAL BANKING CORPORATION, PAXTON FREDERICK COMMUNITY BANK, PAXTON	165,493	160,832	225. LIBERTY BANCORPORATION, INC., LIBERTY LIBERTY BANK, LIBERTY	115,306	115,189
193. FNB BARRY BANCORP, INC, BARRY GREAT RIVERS BANK, BARRY	160,632	160,632	226. SAVANNA-THOMSON INVESTMENT, INC., SAVANNA SAVANNA-THOMSON STATE BANK, THOMSON	114,983	114,519
194. GOODFIELD FINANCIAL CORP., GOODFIELD GOODFIELD STATE BANK, GOODFIELD	158,527	158,528	227. GRIGGSVILLE BANCSHARES, INC, GRIGGSVILLE FARMERS NATIONAL BANK OF GRIGGSVILLE	113,458	113,458
195. MILLEDGEVILLE BANCORP, INC., MILLEDGEVILLE MILLEDGEVILLE STATE BANK, MILLEDGEVILLE	157,954	157,954	228. ROCHESTER STATE BANCSHARES, INC., ROCH. ROCHESTER STATE BANK, ROCHESTER	112,855	112,587
196. LSBANCORP, INC., LASALLE LASALLE STATE BANK, LASALLE	157,318	157,318	229. MAIN STREET BANCORP, INC., PRINCEVILLE PRINCEVILLE STATE BANK, PRINCEVILLE	111,551	111,550
197. ALPHA BANCO, INC., ALPHA FARMERS STATE BANK OF WESTERN ILLINOIS, ALPHA	148,291	155,730	230. ADMIRAL FAMILY BANKS, INC., ALSIP FEDERATED BANK, ONARGA	110,903	105,020
198. FIRST ALGONQUIN COMPANY, ALGONQUIN ALGONQUIN STATE BANK, ALGONQUIN	154,154	153,749	231. FIRST MONTGOMERY BANCORP, INC., LITCHFIELD FIRST NATIONAL BANK OF LITCHFIELD	107,403	106,927
199. BEMENT BANCSHARES, INC., BEMENT STATE BANK OF CERRO GORDO STATE BANK OF BEMENT	153,979	38,378 115,317	232. MOUNT STERLING BANCORP, INC, MOUNT STERLING FARMERS STATE BANK & TRUST CO., MOUNT STERLING	105,623	105,504
200. MARENGO BANCSHARES, INC., MARENGO PRAIRIE COMMUNITY BANK, MARENGO	153,553	153,097	233. GENEVA BANCSHARES, INC., GENEVA STATE BANK OF GENEVA	105,609	96,618
201. FISHER BANCORP, INC., FISHER FISHER NATIONAL BANK, FISHER	153,269	153,268	234. MGB BANCSHARES, INC., MATTOON FIRST NATIONAL BANK, MATTOON	105,224	105,162
202. WHITTINGTON BANCORP, INC., BENTON STATE BANK OF WHITTINGTON, BENTON	151,689	151,709	235. CHERRY BANCORPORATION, INC., CHERRY STATE BANK OF CHERRY	104,992	104,992
203. MURPHY-WALL BANCORP, INC., PINCKNEYVILLE MURPHY-WALL STATE BANK AND TRUST COMPANY, PINCKNEYVILLE	150,601	150,443	236. GRANVILLE BANCSHARES, INC., GRANVILLE GRANVILLE NATIONAL BANK, GRANVILLE	100,616	104,580
204. SCHAUMBURG BANCSHARES, INC., SCHAUMBURG HERITAGE BANK OF SCHAUMBURG	148,075	148,075	237. ST. ANNE BANCORP, INC., MANTENO NATIONAL BANK OF ST. ANNE	104,481	104,480
205. PIPER BANCSHARES, INC., PIPER CITY VERMILION VALLEY BANK, PIPER CITY	147,311	147,296	238. LANARK BANCSHARES, INC., LANARK EXCHANGE STATE BANK, LANARK	103,162	103,065
206. ALLIED FIRST BANCORP, INC., OSWEGO ALLIED FIRST BANK, SB, OSWEGO	146,364	146,338	239. VILLAGE BANCSHARES, INC, SAINT LIBORY VILLAGE BANK, SAINT LIBORY	102,000	102,000
207. MASCOUTEN BANCORP, INC., BEARDSTOWN FIRST NATIONAL BANK OF BEARDSTOWN	145,732	145,732	240. SULLIVAN BANCSAHERS, INC. ESRP SULLIVAN SULLIVAN BANCSHARES, INC., SULLIVAN FIRST COMMUNITY BANK OF MOULTRIE COUNTY, SULLIVAN	3,402 101,014	101,014
208. TREMONT BANCORP, INC., TREMONT FIRST NATIONAL BANK IN TREMONT	144,342	135,085	241. ASB MANAGEMENT CORP, ANNA ANNA STATE BANK, ANNA	100,988	100,988
209. ISB BANCORP, INC., TONICA ILLINI STATE BANK, TONICA	143,484	143,278	242. CLAY BANCSHARES, INC, FLORA FLORA BANK & TRUST, FLORA	99,995	99,995
210. FIRST EQUITY CORP., SKOKIE 1ST EQUITY BANK, SKOKIE	140,287	140,169	243. ARENZVILLE BANCORP, INC, ARENZVILLE FIRST NATIONAL BANK OF ARENZVILLE	99,562	99,431
211. CAMPBELL HILL BNCSHRS, INC., CAMPBELL HILL FIRST STATE BANK OF CAMPBELL HILL	135,738	135,735	244. WSB FINANCIAL LTD., WILLIAMSVILLE WILLIAMSVILLE STATE BANK AND TRUST, WILLIAMSVILLE	99,085	99,085
212. S & H HOLDINGS, INC., IROQUOIS IROQUOIS FARMERS STATE BANK, IROQUOIS	131,671	131,672	245. COMMUNITY BANCSHARES, INC., IRVINGTON COMMUNITY TRUST BANK, IRVINGTON	97,499	96,794
213. PUTNAM COUNTY BANCORP, INC., HENNEPIN NORTH CENTRAL BANK, HENNEPIN	130,404	130,404	246. TNB BANCORP, INC., TUSCOLA TNB BANK, TUSCOLA	96,577	96,247
214. PERRY COUNTY BANCORP INC., DU QUOIN DU QUOIN STATE BANK, DU QUOIN	129,429	128,485	247. ANDERSON BANCORP, INC., ONEIDA ANDERSON STATE BANK, ONEIDA	95,989	95,742
215. FIRST PERRY BANCORP, INC., PINCKNEYVILLE FIRST NATIONAL BANK IN PINCKNEYVILLE	127,827	126,956	248. CLAY COUNTY STATE BNCshr, INC., LOUISVILLE CLAY COUNTY STATE BANK, LOUISVILLE	95,607	95,607
216. LITCHFIELD BANCSHARES COMPANY, LITCHFIELD LITCHFIELD NATIONAL BANK, LITCHFIELD	125,167	125,325	249. CBT BANCORP, INC., TRENTON COMMUNITY BANK OF TRENTON	95,116	95,116
217. FIRST COMM.BANC HOLDING COMP., HILLSBORO FIRST COMMUNITY BANK OF HILLSBORO	124,242	124,247	250. MACKINAW VALLEY FIN'L SERV., INC., MACKINAW FIRST SECURITY BANK, MACKINAW	94,681	94,119
218. MIDLAND CAPITAL HOLDINGS CORP., BRIDGEVIEW MIDLAND FEDERAL SAVINGS AND LOAN ASSOC., BRIDGEVIEW	123,548	123,481	251. SUGAR CREEK FINANCIAL CORP., TRENTON TEMPO BANK, TRENTON	93,577	93,133
219. YANKEE RIDGE, INC., ALLERTON PHILO EXCHANGE BANK, PHILO	121,184	121,184	252. FIRST BANCORP OF SPARTA, LTD., SPARTA FIRST NATIONAL BANK OF SPARTA	93,022	93,017
			253. OKAWVILLE BANCSHARES, INC., OKAWVILLE OLD EXCHANGE NATIONAL BANK OF OKAWVILLE	90,327	90,201

Source: Information compiled by the Federal Reserve Bank of Mpls., based on Dec. 31, 2020 data. \*Dollar amounts in thousands

# ILLINOIS BANK HOLDING COMPANIES

HOLDING COMPANY, LOCATION Subsidiary Bank, Location	ASSETS*		HOLDING COMPANY, LOCATION Subsidiary Bank, Location	ASSETS*	
	Consolidated	Subsidiary		Consolidated	Subsidiary
<b>254.GERBER BANCSHARES, INC., ARGENTA</b> GERBER STATE BANK, ARGENTA	88,986	88,986	<b>287.GREAT RIVER BANCSHARES, INC., QUINCY</b> HILL-DODGE BANKING COMPANY, WARSAW	50,322	50,299
<b>255.MUTUAL FEDERAL BANCORP, MHC, CHICAGO</b> <b>MUTUAL FEDERAL BANCORP, INC., CHICAGO</b> MUTUAL FEDERAL BANK, CHICAGO	88,482 88,482	88,491	<b>288.TG BANCSHARES, INC., TABLE GROVE</b> TABLE GROVE STATE BANK, TABLE GROVE	49,170	49,167
<b>256.PRAIRIELAND BANCORP ESOP AND TRUST, BUSHNELL</b> <b>PRAIRIELAND BANCORP, INC., BUSHNELL</b> FARMERS AND MERCHANTS STATE BANK OF BUSHNELL	673 86,625	86,575	<b>289.HUTSONVILLE BANC CORP., HUTSONVILLE</b> FARMERS & MERCHANTS BANK OF HUTSONVILLE	46,315	46,313
<b>257.TRI-COUNTY BANCSHARES, INC., BEECHER CITY</b> FIRST STATE BANK OF BEECHER CITY, BEECHER CITY	85,274	85,274	<b>290.FIRST BROWNSTOWN BANCORP, INC, BROWNSTOWN</b> FIRST NATIONAL BANK OF BROWNSTOWN	45,806	45,595
<b>258.VILLA GROVE BANCSHARES, INC., VILLA GROVE</b> VILLA GROVE STATE BANK, VILLA GROVE	84,948	75,936	<b>291.BUCKLEY BANCORP, INC., BUCKLEY</b> BUCKLEY STATE BANK, BUCKLEY	45,532	45,527
<b>259.AMERICAN METRO BANCORP, INC., CHICAGO</b> AMERICAN METRO BANK, CHICAGO	84,116	84,116	<b>292.MONTGOMERY BANCSHARES, INC., MONTGOMERY</b> BANK OF MONTGOMERY	44,519	44,519
<b>260.FIRST OF MURPHYSBORO CORP., MURPHYSBORO</b> FIRST BANK AND TRUST COMPANY OF MURPHYSBORO	83,525	83,525	<b>293.NORTH ADAMS BANCSHARES, INC., URSA</b> NORTH ADAMS STATE BANK, URSA	44,379	42,786
<b>261.ARTHUR R. MURRAY, INC., MILFORD</b> CITIZENS STATE BANK OF MILFORD DEWEY BANK, DEWEY	79,799	53,002 25,552	<b>294.VAN ORIN BANCORP, INC., VAN ORIN</b> FIRST STATE BANK OF VAN ORIN	43,349	43,349
<b>262.FIRST BANCORP, INC., YATES CITY</b> BANK OF YATES CITY	78,801	72,097	<b>295.EASTON BANCSHARES, INC., EASTON</b> COMMUNITY BANK OF EASTON	43,031	43,018
<b>263.MIDLAND BANCSHARES, INC., KINCAID</b> MIDLAND COMMUNITY BANK, KINCAID	77,451	77,451	<b>296.WENONA BANCORP, INC., WENONA</b> WENONA STATE BANK, WENONA	41,295	41,295
<b>264.HEADQUARTERS HOLDING COMPANY, AVA</b> FIRST NATIONAL BANK OF AVA	76,766	76,642	<b>297.BARKER BROTHERS, INC., SPRINGFIELD</b> MIDDLETOWN STATE BANK, MIDDLETOWN	40,837	40,256
<b>265.MASON CITY BANCORP, INC., MASON CITY</b> MASON CITY NATIONAL BANK, MASON CITY	75,122	75,122	<b>298.CBC FINANCIAL, INC., WESTMONT</b> CITIZENS BANK OF CHATSWORTH	40,142	40,142
<b>266.BCC BANCSHARES, INC., HARDIN</b> BANK OF CALHOUN COUNTY, HARDIN	74,863	74,827	<b>299.UNITED BANCORP, INC., PALOS HEIGHTS</b> UNITED TRUST BANK, PALOS HEIGHTS	39,240	39,237
<b>267.ILLINOIS HOLDING CO., MOLINE</b> 1ST COMMUNITY BANK, SHERRARD	73,248	66,420	<b>300.PEOPLES FINANCIAL CORPORATION, COLFAX</b> PEOPLES STATE BANK OF COLFAX	38,052	38,052
<b>268.ST. JACOB BANCSHARES, INC., SAINT JACOB</b> STATE BANK OF ST. JACOB	72,215	72,215	<b>301.FSB HOLDINGS, INC., FAIRVIEW</b> FAIRVIEW STATE BANKING COMPANY, FAIRVIEW	33,481	33,488
<b>269.ANB BANCORP, INC., ATLANTA</b> ATLANTA NATIONAL BANK, ATLANTA	71,149	71,129	<b>302.ST. PETER BANCSHARES, INC., SAINT PETER</b> FIRST STATE BANK OF ST. PETER	30,995	30,995
<b>270.FIRST LACON CORP., LACON</b> FIRST NATIONAL BANK OF LACON	70,017	68,781	<b>303.TRI-COUNTY HOLDINGS, INC., DONGOLA</b> FIRST STATE BANK OF DONGOLA	28,992	28,992
<b>271.R &amp; B MANAGEMENT CORP., WASHINGTON</b> WASHINGTON STATE BANK, WASHINGTON	69,452	69,452	<b>304.FIRSTSTATE BANCORP, INC., MASON CITY</b> 1ST STATE BANK OF MASON CITY	28,620	28,620
<b>272.WATERMAN ACQUISITION GROUP, LLC, WILMETTE</b> WATERMAN STATE BANK, WATERMAN	68,913	60,691	<b>305.CB EDINBURG HOLDINGS, INC., EDINBURG</b> CITIZENS BANK OF EDINBURG	27,816	27,846
<b>273.PREFERRED BANCORP, INC., CASEY</b> PREFERRED BANK, CASEY	68,446	68,434	<b>306.ANCHOR BANCORPORATION, INC., ANCHOR</b> ANCHOR STATE BANK, ANCHOR	26,335	26,252
<b>274.MARSEILLES BANCORP, INC., MARSEILLES</b> MARSEILLES BANK, MARSEILLES	67,616	67,616	<b>307.MAIN STREET BANCSHARES, INCORP., HARRISBURG</b> GRAND RIVERS COMMUNITY BANK, GRAND CHAIN	23,155	21,744
<b>275.CHESTER BANCORP, INC., CHESTER</b> CHESTER NATIONAL BANK, CHESTER	67,603	67,363	<b>308.CAMP GROVE BANCORP, INC., CAMP GROVE</b> CAMP GROVE STATE BANK, CAMP GROVE	17,652	17,652
<b>276.BUTLER POINT, INC., CATLIN</b> CATLIN BANK, CATLIN	67,184	67,166	<b>309.TEXICO BANCSHARES CORPORATION, TEXICO</b> TEXICO STATE BANK, TEXICO	12,084	12,084
<b>277.FIRST SANDOVAL BANCORP, INC., SANDOVAL</b> FIRST NATIONAL BANK OF SANDOVAL	66,257	66,242			
<b>278.FSBO HOLDINGS INC, OLMSTED</b> FIRST STATE BANK OF OLMSTED	64,706	64,705			
<b>279.PEARL CITY BANCORP, INC., PEARL CITY</b> STATE BANK OF PEARL CITY	63,873	63,873			
<b>280.SCOTT MORGAN BANCORP, INC., BLUFFS</b> BANK OF BLUFFS	63,464	63,454			
<b>281.ELMWOOD BANCSHARES, INC., ELMWOOD</b> FARMERS STATE BANK, ELMWOOD	60,432	59,984			
<b>282.LEMONT BANCORP, INC., LEMONT</b> LEMONT NATIONAL BANK, LEMONT	59,127	59,125			
<b>283.COWDEN BANCORP, INC., SPRINGFIELD</b> COMMUNITY BANKS OF SHELBY COUNTY, COWDEN	55,572	55,560			
<b>284.CITIZENS BANCSHARES, INC., WALNUT</b> CITIZENS FIRST STATE BANK OF WALNUT	55,194	55,183			
<b>285.SOUTH CENTRAL BANCORP, INC., KINMUNDY</b> KINMUNDY BANK, KINMUNDY	54,746	54,833			
<b>286.FIRST COMMUNITY BANCSHARES, XENIA</b> FIRST COMMUNITY BANK XENIA-FLORA, XENIA	52,447	51,841			

Source: Information compiled by the Federal Reserve Bank of Mpls., based on Dec. 31, 2020 data. \*Dollar amounts in thousands



# INDIANA BANK HOLDING COMPANIES

HOLDING COMPANY, LOCATION Subsidiary Bank, Location	ASSETS*		HOLDING COMPANY, LOCATION Subsidiary Bank, Location	ASSETS*	
	Consolidated	Subsidiary		Consolidated	Subsidiary
1.OLD NATIONAL BANCORP, EVANSVILLE OLD NATIONAL BANK, EVANSVILLE	22,960,647	22,855,667	31.FREEDOM BANCORP, HUNTINGBURG FREEDOM BANK, HUNTINGBURG	507,772	507,772
2.FIRST MERCHANTS CORPORATION, MUNCIE FIRST MERCHANTS BANK, MUNCIE	14,067,210	14,044,203	32.DEMOTTE BANCORP, DEMOTTE DEMOTTE STATE BANK, DEMOTTE	504,624	502,719
3.MERCHANTS BANCORP, CARMEL FARMERS-MERCHANTS BANK OF ILLINOIS, JOY, IL MERCHANTS BANK OF INDIANA, CARMEL	9,645,375	258,204 9,410,173	33.SVB&T CORPORATION, FRENCH LICK SPRINGS VALLEY BANK & TRUST COMPANY, FRENCH LICK	496,202	495,849
4.1ST SOURCE CORPORATION, SOUTH BEND 1ST SOURCE BANK, SOUTH BEND	7,322,629	7,319,441	34.NORTH SALEM STATE BANCORP., NORTH SALEM NORTH SALEM STATE BANK, NORTH SALEM	483,424	483,424
5.HORIZON BANCORP, INC., MICHIGAN CITY HORIZON BANK, MICHIGAN CITY	5,886,614	5,874,671	35.AMERICAN MIDWEST FINANCIAL CORP., ROCHESTER FIRST FEDERAL SAVINGS BANK, ROCHESTER	477,591	477,567
6.LAKELAND FINANCIAL CORPORATION, WARSAW LAKE CITY BANK, WARSAW	5,832,750	5,822,227	36.FFW CORPORATION, WABASH CROSSROADS BANK, WABASH	468,321	469,765
7.FIRST BANCSHARES, INC., MERRILLVILLE CENTIER BANK, MERRILLVILLE	5,691,765	5,684,149	37.COMMUNITY FIRST FINANCIAL CORP., KOKOMO COMMUNITY FIRST BANK OF INDIANA, KOKOMO	463,843	467,063
8.GERMAN AMERICAN BANCORP, INC., JASPER ECLIPSE BANK, INC., LOUISVILLE, KY GERMAN AMERICAN BANK, JASPER	4,983,975	223,070 4,972,069	38.FRIENDSHIP BANCORP, FRIENDSHIP FRIENDSHIP STATE BANK, FRIENDSHIP	462,548	462,548
9.FIRST FINANCIAL CORPORATION, TERRE HAUTE MORRIS PLAN COMPANY OF TERRE HAUTE FIRST FINANCIAL BANK, N.A., TERRE HAUTE	4,549,457	120,835 4,428,881	39.TERRE HAUTE SAVINGS MHC, INC., TERRE HAUTE TERRE HAUTE SAVINGS BANK, TERRE HAUTE	457,927	457,669
10.FIRST INTERNET BANCORP, FISHERS FIRST INTERNET BANK OF INDIANA, FISHERS	4,246,156	4,243,064	40.NEW IND. BNCshr, INC., NEW WASHINGTON NEW WASHINGTON STATE BANK, NEW WASHINGTON	397,017	397,005
11.NAT'L BANK OF IND. CORP., INDIANAPOLIS NATIONAL BANK OF INDIANAPOLIS	2,834,799	2,832,775	41.NORTHEAST INDIANA BANCORP, INC., HUNTINGTON FIRST FEDERAL SAVINGS BANK, HUNTINGTON	391,277	391,221
12.STAR FINANCIAL GROUP, INC., FORT WAYNE STAR FINANCIAL BANK, FORT WAYNE	2,613,287	2,595,550	42.FIRST NATIONAL BANK CORP., CLOVERDALE FIRST NATIONAL BANK, CLOVERDALE	384,528	383,912
13.FIRST FARMERS FINANCIAL CORP., CONVERSE FIRST FARMERS BANK & TRUST CO., CONVERSE	2,213,761	2,204,345	43.ELLETTVILLE BANCSHARES, INC., ELLETTSVILLE PEOPLES STATE BANK, ELLETTSVILLE	368,701	368,068
14.FIRST SAVINGS FIN'L GROUP, INC., JEFF. FIRST SAVINGS BANK, CLARKSVILLE	1,872,911	1,869,420	44.C&F BANC SHARES CORP., KENDALLVILLE CAMPBELL & FETTER BANK, KENDALLVILLE	352,119	351,877
15.PEDCOR FINANCIAL, LLC, CARMEL PEDCOR FINANCIAL BANCORP, CARMEL FIDELITY FEDERAL BANCORP, EVANSVILLE UNITED FIDELITY BANK, FSB, EVANSVILLE	1,526,541 182,241 221,387	1,402,300	45.ALLIANCE BANCORP, FRANCESVILLE ALLIANCE BANK, FRANCESVILLE	350,883	350,936
16.NORTHWEST INDIANA BANCORP, MUNSTER PEOPLES BANK, MUNSTER	1,498,479	1,495,264	46.NAPOLEON BANCORP, NAPOLEON NAPOLEON STATE BANK, NAPOLEON	350,349	350,348
17.RICHMOND MUTUAL BANCORP., INC., RICHMOND FIRST BANK RICHMOND, RICHMOND	1,079,486	1,084,261	47.KENBANCORP, KENTLAND KENTLAND BANK, KENTLAND	334,309	333,221
18.FIRST CAPITAL, INC, CORYDON FIRST BANCORP OF INDIANA, INC., EVANSVILLE FIRST FEDERAL SAVINGS BANK, EVANSVILLE FIRST HARRISON BANK, CORYDON	1,017,551 478,272	477,731 1,013,447	48.COMMUNITY FINANCIAL CORP., AVILLA COMMUNITY STATE BANK, AVILLA	332,879	331,662
19.FS BANCORP, LAGRANGE FARMERS STATE BANK, LAGRANGE	993,506	991,484	49.G.S.B. FINANCIAL CORPORATION, GARRETT GARRETT STATE BANK, GARRETT	296,719	296,732
20.FIRST BERNE FINANCIAL CORPORATION, BERNE FIRST BANK OF BERNE	905,570	905,570	50.OWEN FINANCIAL CORPORATION, SPENCER OWEN COUNTY STATE BANK, SPENCER	279,166	279,150
21.GREENFIELD BANCSHARES, INC., GREENFIELD GREENFIELD BANKING COMPANY, GREENFIELD	718,519	718,518	51.AMB FINANCIAL CORP., SAINT JOHN AMERICAN COMMUNITY BANK OF INDIANA, SAINT JOHN	262,272	262,108
22.FARMERS BANCORP FRANKFORT IN, FRANKFORT FARMERS BANK, FRANKFORT, INDIANA, INC., FRANKFORT	710,919	702,470	52.RNB CORP., BRAZIL RIDDELL NATIONAL BANK, BRAZIL	250,234	250,195
23.BANCORP OF SOUTHERN INDIANA, SEYMOUR JACKSON COUNTY BANK, SEYMOUR	706,613	704,348	53.TPB BANCORP, BROWNSTOWN PEOPLES BANK, BROWNSTOWN	245,405	245,405
24.TOWN FINANCIAL CORPORATION, HARTFORD CITY CITIZENS STATE BANK OF NEW CASTLE	693,562	691,918	54.HOOSIER HRTLND ST BANCORP, CRAWFORDSVILLE HOOSIER HEARTLAND STATE BANK, CRAWFORDSVILLE	235,377	235,377
25.FCN BANC CORP., BROOKVILLE FCN BANK, N.A., BROOKVILLE	683,214	681,318	55.MID-SOUTHERN BANCORP, INC, SALEM MID-SOUTHERN SAVINGS BANK, F.S.B., SALEM	235,363	235,230
26.CRYSTAL VALLEY FINANCIAL CORP., MIDDLEBURY FIRST STATE BANK OF MIDDLEBURY	682,561	680,962	56.TRI-COUNTY BANCORP., ROACHDALE TRI-COUNTY BANK & TRUST COMPANY, ROACHDALE	226,323	227,196
27.PEDCOR CAPITAL, LLC, CARMEL PEDCOR BANCORP, CARMEL AMERICAN CAPITAL BANCORP, CARMEL INTERNATIONAL CITY BANK, LONG BEACH, CA	615,853 182,541 64,210	455,522	57.GRANT COUNTY STATE BNCshrS, INC, ESOP, SWAYZEE GRANT COUNTY STATE BNCshr, INC., SWAYZEE GRANT COUNTY STATE BANK, SWAYZEE	11,648 224,296	224,296
28.LIZTON FINANCIAL CORPORATION, BROWNSBURG STATE BANK, BROWNSBURG	609,282	609,282	58.LOGANSPOUT FINANCIAL CORP., LOGANSPOUT LOGANSPOUT SAVINGS BANK, LOGANSPOUT	220,517	220,517
29.CITBA FINANCIAL CORPORATION, MOORESVILLE CITIZENS BANK, MOORESVILLE	588,975	588,830	59.BIPPUS STATE CORPORATION, HUNTINGTON BIPPUS STATE BANK, HUNTINGTON	220,450	220,130
30.PIPER HOLDINGS, INC., COVINGTON FOUNTAIN TRUST COMPANY, COVINGTON	528,219	528,119	60.THIRD CENTURY BANCORP, FRANKLIN MUTUAL SAVINGS BANK, FRANKLIN	210,483	209,895
			61.PEOPLES BANCSHARES CORP, BOONVILLE PEOPLES TRUST AND SAVINGS BANK, BOONVILLE	208,771	208,771
			62.BENTON FINANCIAL CORPORATION, FOWLER FOWLER STATE BANK, FOWLER	202,784	202,647
			63.FM FINCORP, LAOTTO FARMERS AND MERCHANTS BANK, LAOTTO	198,249	196,973
			64.WAYTRU BANCORP, CAMBRIDGE CITY WAYNE BANK AND TRUST CO., CAMBRIDGE CITY	194,361	192,228

Source: Information compiled by the Federal Reserve Bank of Mpls., based on Dec. 31, 2020 data. \*Dollar amounts in thousands

## INDIANA BANK HOLDING COMPANIES

HOLDING COMPANY, LOCATION Subsidiary Bank, Location	ASSETS*		HOLDING COMPANY, LOCATION Subsidiary Bank, Location	ASSETS*	
	Consolidated	Subsidiary		Consolidated	Subsidiary
<b>65.MIDSTATE FINANCIAL CORP., BROWNSBURG</b>	<b>192,944</b>		<b>72.LAWRENCE L. OSBORN SCHLR. TRST, VEEDERSBURG</b>	<b>97,206</b>	
HENDRICKS COUNTY BANK AND TRUST COMPANY, BROWNSBURG		192,896	<b>VEEDERSBURG BANK CORP., VEEDERSBURG</b>	<b>97,206</b>	
<b>66.WOLCOTT BANCORP, WOLCOTT</b>	<b>187,525</b>		CENTREBANK, VEEDERSBURG		95,541
BANK OF WOLCOTT		187,524	<b>73.SCOTTSBURG B&amp;L, MHC, SCOTTSBURG</b>	<b>86,649</b>	
<b>67.FARMERS AND MERCHANTS BANCORP, BOSWELL</b>	<b>152,722</b>		<b>B &amp; L FINANCIAL CORP., SCOTTSBURG</b>	<b>86,176</b>	
FARMERS AND MERCHANTS BANK, BOSWELL		152,722	SCOTTSBURG BUILDING AND LOAN ASSOC., SCOTTSBURG		85,692
<b>68.COMMUNITY BANCORP, ROYAL CENTER</b>	<b>151,177</b>		<b>74.ESB BANCORP, INC., ELBERFELD</b>	<b>86,524</b>	
COMMUNITY STATE BANK, ROYAL CENTER		151,161	ELBERFELD STATE BANK, ELBERFELD		86,524
<b>69.LNB COMMUNITY BANCORP, LYNNVILLE</b>	<b>139,882</b>		<b>75.HOME FINANCIAL BANCORP, SPENCER</b>	<b>70,631</b>	
LNB COMMUNITY BANK, LYNNVILLE		139,809	OUR COMMUNITY BANK, SPENCER		70,578
<b>70.HOME NATIONAL CORPORATION, THORNTOWN</b>	<b>136,948</b>		<b>76.FAIRMOUNT BANKING COMPANY, FAIRMOUNT</b>	<b>57,398</b>	
HOME NATIONAL BANK OF THORNTOWN		136,949	FAIRMOUNT STATE BANK, FAIRMOUNT		51,009
<b>71.OSSIAN FINANCIAL SERVICES, INC., OSSIAN</b>	<b>129,498</b>				
OSSIAN STATE BANK, OSSIAN		129,498			

Source: Information compiled by the Federal Reserve Bank of Mpls., based on Dec. 31, 2020 data. \*Dollar amounts in thousands

## IOWA BANK HOLDING COMPANIES

HOLDING COMPANY, LOCATION Subsidiary Bank, Location	ASSETS*		HOLDING COMPANY, LOCATION Subsidiary Bank, Location	ASSETS*	
	Consolidated	Subsidiary		Consolidated	Subsidiary
<b>1.HEARTLAND FINANCIAL USA, INC., DUBUQUE</b>	<b>17,908,339</b>		<b>16.LINCOLN BANCORP, REINBECK</b>	<b>1,439,899</b>	
ILLINOIS BANK & TRUST, ROCKFORD, IL		1,525,503	LINCOLN SAVINGS BANK, REINBECK		1,425,174
NEW MEXICO BANK & TRUST, ALBUQUERQUE, NM		2,032,637	<b>17.OHNWARD BANCSHARES, INC., MAQUOKETA</b>	<b>1,401,179</b>	
FIRST BANK & TRUST, LUBBOCK, TX		3,171,961	FIRST CENTRAL STATE BANK, DE WITT		654,178
PREMIER VALLEY BANK, FRESNO, CA		1,076,615	MAQUOKETA STATE BANK, MAQUOKETA		383,654
ARIZONA BANK & TRUST, PHOENIX, AZ		1,529,800	OHNWARD BANK & TRUST, CASCADE		364,756
CITYWIDE BANKS, DENVER, CO		2,630,370	<b>18.FSB FINANCIAL SERVICES, INC., WATERLOO</b>	<b>1,345,236</b>	
MINNESOTA BANK & TRUST, EDINA, MN		1,000,168	FARMERS STATE BANK, WATERLOO		1,344,013
WISCONSIN BANK & TRUST, MADISON, WI		1,267,488	<b>19.CARROLL COUNTY BANCSHARES, INC., CARROLL</b>	<b>1,303,877</b>	
DUBUQUE BANK AND TRUST COMPANY, DUBUQUE		1,853,078	AVAILA BANK, CARROLL		1,303,810
ROCKY MOUNTAIN BANK, BILLINGS, MT		616,157	<b>20.CENTRAL BANCSHARES, INC., MUSCATINE</b>	<b>1,103,281</b>	
BANK OF BLUE VALLEY, OVERLAND PARK, KS		1,376,079	FARMERS AND MECHANICS BANK, GALESBURG, IL		408,276
<b>2.BTC FINANCIAL CORPORATION, DES MOINES</b>	<b>5,808,355</b>		CBI BANK & TRUST, MUSCATINE		705,190
BANKERS TRUST COMPANY, DES MOINES		5,796,998	<b>21.GOODENOW BANCORPORATION, OKOBOJI</b>	<b>1,096,274</b>	
<b>3.MIDWESTONE FINANCIAL GROUP, INC., IOWA CITY</b>	<b>5,556,648</b>		BANK MIDWEST, SPIRIT LAKE		1,095,927
MIDWESTONE BANK, IOWA CITY		5,549,659	<b>22.NEIGHBOR INSURANCE AGENCY, INC., MARION</b>	<b>1,039,957</b>	
<b>4.HY-VEE, INC., WEST DES MOINES</b>	<b>4,042,808</b>		FARMERS STATE BANK, MARION		1,039,730
MIDWEST HERITAGE BANK, FSB, WEST DES MOINES		329,731	<b>23.TWO RIVERS FINANCIAL GROUP, INC., BURLINGTON</b>	<b>1,010,173</b>	
<b>5.HILLS BANCORPORATION, HILLS</b>	<b>3,780,611</b>		TWO RIVERS BANK & TRUST, BURLINGTON		1,006,186
HILLS BANK AND TRUST COMPANY, HILLS		3,778,765	<b>24.FIDELITY BAN CORPORATION, INDEPENDENCE</b>	<b>770,682</b>	
<b>6.WEST BANCORPORATION, INC., WEST DES MOINES</b>	<b>3,185,744</b>		BANKIOWA, CEDAR RAPIDS		770,638
WEST BANK, WEST DES MOINES		3,183,377	<b>25.PEOPLES BANCORP, ROCK VALLEY</b>	<b>735,140</b>	
<b>7.NORTHWEST FINANCIAL CORP., ARNOLDS PARK</b>	<b>2,397,039</b>		PEOPLES BANK, ROCK VALLEY		732,315
NORTHWEST BANK, SPENCER		2,012,120	<b>26.VOGEL BANCSHARES, INC., ORANGE CITY</b>	<b>730,144</b>	
FIRST NATIONAL BANK IN CRESTON		382,267	IOWA STATE BANK, HULL		728,627
<b>8.AMES NATIONAL CORPORATION, AMES</b>	<b>1,975,648</b>		<b>27.PILOT GROVE SAVINGS BANK ESOP, PILOT GROVE</b>	<b>11,403</b>	
STATE BANK & TRUST CO., NEVADA		196,958	<b>PILOT BANCORP, INC., PILOT GROVE</b>	<b>712,629</b>	
UNITED BANK & TRUST N.A., MARSHALLTOWN		117,552	PILOT GROVE SAVINGS BANK, PILOT GROVE		712,666
RELANCE STATE BANK, STORY CITY		259,077	<b>28.DUNN INVESTMENT CO., MANCHESTER</b>	<b>681,536</b>	
BOONE BANK & TRUST CO., BOONE		150,001	FARMERS & MERCHANTS SAVINGS BANK, MANCHESTER		680,511
FIRST NATIONAL BANK AMES		1,031,155	<b>29.GREENE INVESTMENT CO., JEFFERSON</b>	<b>630,171</b>	
IOWA STATE SAVINGS BANK, CRESTON		237,009	RACCOON VALLEY BANK, PERRY		343,525
<b>9.LUANA BANCORPORATION, LUANA</b>	<b>1,867,790</b>		HOME STATE BANK, JEFFERSON		284,379
LUANA SAVINGS BANK, LUANA		1,867,790	<b>30.HOW-WIN DEVELOPMENT CO., CRESCO</b>	<b>615,716</b>	
<b>10.IDA GROVE BANCSHARES, INC., IDA GROVE</b>	<b>1,867,450</b>		CUSB BANK, CRESCO		527,104
UNITED BANK OF IOWA, IDA GROVE		1,866,595	<b>31.MIDSTATES BANCSHARES, INC., HARLAN</b>	<b>613,464</b>	
<b>11.BANK IOWA CORPORATION, WEST DES MOINES</b>	<b>1,674,359</b>		MIDSTATES BANK, N.A., COUNCIL BLUFFS		613,395
BANK IOWA, WEST DES MOINES		1,670,163	<b>32.FIRST OF WAVERLY CORPORATION, WAVERLY</b>	<b>611,497</b>	
<b>12.FIRST CITIZENS FINANCIAL CORP., MASON CITY</b>	<b>1,534,165</b>		FIRST BANK, WAVERLY		611,406
FIRST CITIZENS BANK, MASON CITY		1,531,661	<b>33.PELLA FINANCIAL GROUP, INC., PELLA</b>	<b>587,566</b>	
<b>13.FIDELITY COMPANY, DUBUQUE</b>	<b>1,528,835</b>		MARION COUNTY STATE BANK, PELLA		587,566
FIDELITY BANK & TRUST, DUBUQUE		1,519,781	<b>34.GNB BANCORPORATION, GRUNDY CENTER</b>	<b>582,138</b>	
<b>14.AMBANK COMPANY, INC., SIOUX CENTER</b>	<b>1,520,291</b>		GNB BANK, GRUNDY CENTER		577,114
AMERICAN BANK, N.A., LE MARS		399,575			
AMERICAN STATE BANK, SIOUX CENTER		1,108,499			
<b>15.COMMERCIAL FINANCIAL CORP., STORM LAKE</b>	<b>1,499,065</b>				
CENTRAL BANK, STORM LAKE		1,495,421			

Source: Information compiled by the Federal Reserve Bank of Mpls., based on Dec. 31, 2020 data. \*Dollar amounts in thousands

# IOWA BANK HOLDING COMPANIES

HOLDING COMPANY, LOCATION Subsidiary Bank, Location	ASSETS*		HOLDING COMPANY, LOCATION Subsidiary Bank, Location	ASSETS*	
	Consolidated	Subsidiary		Consolidated	Subsidiary
<b>35. TREYNOR BANCSHARES, INC., TREYNOR</b>	<b>430,557</b>		FIRST STATE BANK, SUMNER		102,512
<b>TS CONTRARIAN BANCSHARES, INC., TREYNOR</b>	<b>580,045</b>		<b>64. CENTRAL SOUTH BANCORP., INC., INDIANOLA</b>	<b>402,341</b>	
FIRST NATIONAL BANK AND TRUST COMPANY, CLINTON, IL		203,332	PEOPLES SAVINGS BANK, INDIANOLA		402,319
BANK OF TIOGA, ND		361,787	<b>65. CLARKEL, INC., KESLEY</b>	<b>396,859</b>	
TS BANK, TREYNOR		402,581	IOWA STATE BANK, CLARKSVILLE		397,076
<b>36. ALBRECHT FINANCIAL SERVICES, INC., NORWALK</b>	<b>578,537</b>		<b>66. VILLAGE INVESTMENT COMPANY, FAIRFIELD</b>	<b>396,687</b>	
CITY STATE BANK, NORWALK		577,505	LIBERTYVILLE SAVINGS BANK, FAIRFIELD		395,292
<b>37. SECURITY AGENCY, INCORPORATED, DECORAH</b>	<b>576,194</b>		<b>67. AJJ BANCORP, INC., ELKADER</b>	<b>390,017</b>	
DECORAH BANK AND TRUST COMPANY, DECORAH		576,051	CENTRAL STATE BANK, ELKADER		389,510
<b>38. VISIONBANKSHARES, INC., BOONE</b>	<b>575,022</b>		<b>68. PREMIER FINANCIAL CORP., DUBUQUE</b>	<b>378,178</b>	
VISIONBANK OF IOWA, AMES		574,837	PREMIER BANK, DUBUQUE		378,102
<b>39. CEDAR VALLEY BANKSHARES, LTD., CHARLES CITY</b>	<b>566,539</b>		<b>69. RIGLER INVESTMENT COMPANY, CLIVE</b>	<b>378,091</b>	
FIRST SECURITY BANK AND TRUST COMPANY, CHARLES CITY		564,979	PEOPLES BANK, CLIVE		373,670
<b>40. PREMIER HOLDINGS, LTD., ROCK VALLEY</b>	<b>564,928</b>		<b>70. ANITA BANCORPORATION, ATLANTIC</b>	<b>372,763</b>	
PREMIER BANK, ROCK VALLEY		564,732	ROLLING HILLS BANK & TRUST, ATLANTIC		369,930
<b>41. GREEN BELT BANCORPORATION, IOWA FALLS</b>	<b>563,459</b>		<b>71. FORT MADISON FIN'L COMPANY, FORT MADISON</b>	<b>371,566</b>	
GREEN BELT BANK & TRUST, IOWA FALLS		563,152	CONNECTION BANK, FORT MADISON		371,566
<b>42. CORNERSTONE FIN'L SERVICES GRP, INC., OTTUMWA</b>	<b>560,076</b>		<b>72. MID-IOWA BANCSHARES CO., ALGONA</b>	<b>369,798</b>	
SOUTH OTTUMWA SAVINGS BANK, OTTUMWA		559,414	IOWA STATE BANK, ALGONA		369,226
<b>43. VAN DIEST INVESTMENT COMPANY, WEBSTER CITY</b>	<b>547,292</b>		<b>73. EMMETSBURG BANK SHARES, INC., EMMETSBURG</b>	<b>365,860</b>	
FIRST STATE BANK, WEBSTER CITY		546,606	IOWA TRUST & SAVINGS BANK, EMMETSBURG		364,402
<b>44. PRIMEBANK, INC., LE MARS</b>	<b>528,840</b>		<b>74. COMMUNITY BANCSHARES CORP., INDIANOLA</b>	<b>365,404</b>	
PRIMEBANK, LE MARS		528,558	TRUBANK, INDIANOLA		365,133
<b>45. ARNISON BANCSHARES, INC., CLEAR LAKE</b>	<b>526,686</b>		<b>75. STATE CENTER FINANCIAL, INC., STATE CENTER</b>	<b>362,679</b>	
CLEAR LAKE BANK AND TRUST COMPANY, CLEAR LAKE		526,027	CENTRAL STATE BANK, STATE CENTER		358,241
<b>46. IOWA FIRST BANCSHARES CORP., MUSCATINE</b>	<b>511,522</b>		<b>76. WFC, INC., WAUKON</b>	<b>341,941</b>	
FIRST NATIONAL BANK IN FAIRFIELD		157,874	WAUKON STATE BANK, WAUKON		341,941
FIRST NATIONAL BANK OF MUSCATINE		353,039	<b>77. INDEPENDENCE BANCSHARES, INC., INDEPENDENCE</b>	<b>339,583</b>	
<b>47. EASTER ENTERPRISES, INC., SPENCER</b>	<b>510,360</b>		NORTHEAST SECURITY BANK, SUMNER		334,736
FARMERS TRUST AND SAVINGS BANK, SPENCER		510,325	<b>78. VAN BUREN BANCORPORATION ESOP, KEOSAUQUA</b>	<b>33,993</b>	
<b>48. COMMUNITY FINANCIAL CORP., EDGEWOOD</b>	<b>495,484</b>		<b>VAN BUREN BANCORPORATION, KEOSAUQUA</b>	<b>327,494</b>	
COMMUNITY SAVINGS BANK, EDGEWOOD		495,298	FIRST IOWA STATE BANK, ALBIA		177,911
<b>49. LIBERTY FINANCIAL SERVICES, INC., SIOUX CITY</b>	<b>494,458</b>		FIRST IOWA STATE BANK, KEOSAUQUA		149,030
LIBERTY NATIONAL BANK, SIOUX CITY		494,242	<b>79. KERNDT BANK SERVICES, INC., LANSING</b>	<b>326,985</b>	
<b>50. OAKLAND FINANCIAL SERVICES, INC., OAKLAND</b>	<b>490,555</b>		KERNDT BROTHERS SAVINGS BANK, LANSING		326,073
ARBOR BANK, NEBRASKA CITY, NE		484,834	<b>80. FNC., INC., STORM LAKE</b>	<b>295,061</b>	
<b>51. IOWA STATE BANK HOLDING COMPANY, DES MOINES</b>	<b>471,498</b>		CITIZENS FIRST NATIONAL BANK, STORM LAKE		250,685
IOWA STATE BANK, DES MOINES		471,000	<b>81. WHITMORE COMPANY, INC., CLARINDA</b>	<b>292,774</b>	
<b>52. GRINNELL BANCSHARES, INC., GRINNELL</b>	<b>470,198</b>		PCSB BANK, CLARINDA		290,779
GRINNELL STATE BANK, GRINNELL		406,330	<b>82. HTB, INC., OSAGE</b>	<b>282,584</b>	
<b>53. LARCH BANCORPORATION, INC., LARCHWOOD</b>	<b>468,392</b>		HOME TRUST & SAVINGS BANK, OSAGE		256,209
SECURITY SAVINGS BANK, CANTON, SD		467,598	<b>83. FIRST COMMUNITY BANCSHARES CORP., ANAMOSA</b>	<b>281,972</b>	
<b>54. HERKY HAWK FINANCIAL CORP., MONTICELLO</b>	<b>466,654</b>		FIRST COMMUNITY BANK, MILTON, WI		131,662
CITIZENS STATE BANK, MONTICELLO		451,161	CITIZENS SAVINGS BANK, ANAMOSA		150,310
<b>55. FREEDOMBANK SHARES, INC. ESOP, ELKADER</b>	<b>62,752</b>		<b>84. DENTEL BANCORPORATION, AMES</b>	<b>280,112</b>	
<b>FREEDOMBANK SHARES, INC., ELKADER</b>	<b>457,208</b>		POCAHONTAS STATE BANK, POCAHONTAS		103,062
FREEDOMBANK, ELKADER		456,611	CORYDON STATE BANK, CORYDON		111,531
<b>56. AMBANK HOLDINGS, INC., DAVENPORT</b>	<b>438,461</b>		<b>85. KOSS-WINN BNCshr, INC. ESOP, BUFFALO CENTER</b>	<b>57,063</b>	
AMERICAN BANK AND TRUST COMPANY, N.A., DAVENPORT		437,847	<b>KOSS-WINN BANCSHARES, INC., BUFFALO CENTER</b>	<b>277,236</b>	
<b>57. W.S.B., INC., WASHINGTON</b>	<b>421,107</b>		FARMERS TRUST & SAVINGS BANK, BUFFALO CENTER		274,560
WASHINGTON STATE BANK, WASHINGTON		421,085	<b>86. C-B-G, INC., WEST LIBERTY</b>	<b>267,794</b>	
<b>58. MBT CORP., FOREST CITY</b>	<b>417,995</b>		COMMUNITY BANK & TRUST COMPANY, MUSCATINE		267,331
MANUFACTURERS BANK & TRUST COMPANY, FOREST CITY		417,490	<b>87. CFB HOLDING COMPANY, CLINTON</b>	<b>267,763</b>	
<b>59. NORTHWOOD FIN'L SERVICES CORP., NORTHWOOD</b>	<b>417,443</b>		CITIZENS FIRST BANK, CLINTON		267,763
NSB BANK, MASON CITY		228,052	<b>88. WHITNEY CORPORATION OF IOWA, ATLANTIC</b>	<b>266,788</b>	
TITONKA SAVINGS BANK, TITONKA		189,393	FIRST WHITNEY BANK AND TRUST, ATLANTIC		253,252
<b>60. W. J. YOUNG &amp; CO., CLINTON</b>	<b>411,670</b>		<b>89. HARDIN COUNTY BANCORPORATION, ELDORA</b>	<b>266,203</b>	
CLINTON NATIONAL BANK, CLINTON		411,720	HARDIN COUNTY SAVINGS BANK, ELDORA		264,257
<b>62. COUNTRY BANCORPORATION, CRAWFORDSVILLE</b>	<b>408,385</b>		<b>90. OLD O'BRIEN BANC SHARES, INC., SUTHERLAND</b>	<b>262,603</b>	
<b>LONE TREE SERVICE COMPANY, LONE TREE</b>	<b>91,684</b>		SECURITY STATE BANK, SUTHERLAND		262,220
FARMERS & MERCHANTS SAVINGS BANK, IOWA CITY		91,529	<b>91. LEE CAPITAL CORP., FORT MADISON</b>	<b>261,692</b>	
HIAWATHA BANK & TRUST COMPANY, HIAWATHA		92,872	LEE COUNTY BANK, FORT MADISON		232,353
WHITE STATE BANK, SOUTH ENGLISH		47,339	<b>92. GLENWOOD BANCORPORATION, GLENWOOD</b>	<b>259,468</b>	
EXCHANGE STATE BANK, SPRINGVILLE		55,837	GLENWOOD STATE BANK, GLENWOOD		259,105
PEOPLES TRUST AND SAVINGS BANK, RIVERSIDE		30,951	<b>93. NXT BANCORPORATION, INC., CENTRAL CITY</b>	<b>259,114</b>	
WALKER STATE BANK, WALKER		48,745	NXT BANK, CENTRAL CITY		245,883
PEOPLES SAVINGS BANK, CRAWFORDSVILLE		40,930	<b>94. ROCK RIVERS BANCORP, ROCK RAPIDS</b>	<b>258,244</b>	
<b>63. PSB CORPORATION, WELLSBURG</b>	<b>405,298</b>		FRONTIER BANK, SIOUX FALLS, SD		252,717
PEOPLES SAVINGS BANK, WELLSBURG		107,636			
DENVER SAVINGS BANK, DENVER		195,095			

Source: Information compiled by the Federal Reserve Bank of Mpls., based on Dec. 31, 2020 data. \*Dollar amounts in thousands



# IOWA BANK HOLDING COMPANIES

HOLDING COMPANY, LOCATION Subsidiary Bank, Location	ASSETS*		HOLDING COMPANY, LOCATION Subsidiary Bank, Location	ASSETS*	
	Consolidated	Subsidiary		Consolidated	Subsidiary
95. STORM LAKE SECURITY BANCORP., STORM LAKE SECURITY TRUST & SAVINGS BANK, STORM LAKE	257,128	257,128	128. MEDIAPOLIS BANCORPORATION, MEDIAPOLIS MEDIAPOLIS SAVINGS BANK, MEDIAPOLIS	185,175	185,152
96. OSCEOLA BANCORPORATION, OSCEOLA AMERICAN STATE BANK, OSCEOLA	253,203	253,201	129. KEYSTONE COMMUNITY BANCORP., KEYSTONE KEYSTONE SAVINGS BANK, KEYSTONE	182,059	181,594
97. FIRST STATE BANK HOLDING COMPANY, LYNNVILLE FIRST STATE BANK, LYNNVILLE	248,690	248,280	130. FTS FINANCIAL, INC., WILLIAMSBURG FARMERS TRUST AND SAVINGS BANK, WILLIAMSBURG	175,819	179,941
98. NORTHWEST INVESTMENT CORP., DAVENPORT NORTHWEST BANK & TRUST COMPANY, DAVENPORT	247,676	244,737	131. SSB HOLDING CO., INC., WEST DES MOINES STATE SAVINGS BANK, WEST DES MOINES	179,938	179,938
99. COMMUNITY STATE BANCORPORATION, SPENCER COMMUNITY STATE BANK, SPENCER	245,128	244,425	132. SOMERS BANCORPORATION, SOMERS HEARTLAND BANK, SOMERS	178,114	178,114
100. MILFORD BANCORPORATION, MILFORD UNITED COMMUNITY BANK, MILFORD	242,530	242,276	133. FIRST STATE BANCSHARES, INC., IDA GROVE FIRST STATE BANK, IDA GROVE	176,269	176,269
101. COMMUNITY GRAIN CO., CARROLL IOWA SAVINGS BANK, CARROLL	235,049	235,049	134. LIBERTY BANCORPORATION, DURANT LIBERTY TRUST & SAVINGS BANK, DURANT	168,694	167,875
102. FIRST STATE ASSOCIATES, INC., HAWARDEN RIVERS EDGE BANK, MARION, SD	233,719	232,755	135. MALVERN BANCSHARES, INC., MALVERN MALVERN BANK, MALVERN	168,425	167,849
103. FREEDOM HOLDINGS COMP., WEST DES MOINES FREEDOM FINANCIAL BANK, WEST DES MOINES	233,130	232,834	136. DANVILLE BANCSHARES, INC., DANVILLE DANVILLE STATE SAVINGS BANK, NEW LONDON	164,604	164,604
104. MARJON BANCORPORATION, INC., COLESBURG FARMERS SAVINGS BANK, COLESBURG	229,700	230,250	137. GUTHRIE COUNTY BNCshr, INC., GUTHRIE CENTER GUTHRIE COUNTY STATE BANK, PANORA	162,829	162,088
105. CAPITAL BANCSHARES, INC., PRIMGHAR SAVINGS BANK, PRIMGHAR	229,957	229,976	138. IOWA STATE FIN'L SERVICES CORP., FAIRFIELD IOWA STATE BANK AND TRUST COMPANY, FAIRFIELD	160,189	160,189
106. FARMERS AND MERCH. BNCshr, INC., BURLINGTON FARMERS & MERCHANTS BANK & TRUST, BURLINGTON	229,440	228,920	139. FNB BANSHARES, INC., WEST UNION BANK 1ST, WEST UNION	158,492	158,279
107. LEIGHTON INVESTMENT COMPANY, PELLA LEIGHTON STATE BANK, PELLA	224,874	224,670	140. SAC CITY LIMITED, SAC CITY IOWA STATE BANK, SAC CITY	157,611	157,497
108. GARRETT BANCSHARES, LTD., BLOOMFIELD SUCCESS BANK, BLOOMFIELD	224,226	216,773	141. MOUNT VERNON BANCORP., MOUNT VERNON MOUNT VERNON BANK AND TRUST COMPANY, MOUNT VERNON	157,258	157,258
109. COMMERCIAL BAN CORP., CARROLL COMMERCIAL SAVINGS BANK, CARROLL	223,241	223,333	142. WASHINGTON BANCORP, WASHINGTON FEDERATION BANK, WASHINGTON	154,814	154,814
110. PIONEER DEVELOP. COMP. SERGEANT BLUFF PIONEER BANK, SERGEANT BLUFF	222,780	222,112	143. DIXON BANCSHARES, INC., SHELDON CITIZENS STATE BANK, SHELDON	153,276	150,946
111. IOWA RIVER BANCORP, INC., MARSHALLTOWN PINNACLE BANK, MARSHALLTOWN	222,000	221,908	144. ST. ANSGAR BANCORPORATION, SAINT ANSGAR ST. ANSGAR STATE BANK, SAINT ANSGAR	149,464	148,245
112. FIRST BELMOND BANCORPORATION, BELMOND BANKOELWEIN, INC., OELWEIN COMMUNITY BANK OF OELWEIN FIRST STATE BANK, BELMOND	219,763 114,654	114,654 124,171	145. F. S. BANCOR, INC., MITCHELLVILLE LEGACY BANK, ALTOONA	148,490	146,151
113. WHEATLAND BANCORPORATION, WHEATLAND FIRST TRUST AND SAVINGS BANK, WHEATLAND	218,839	218,883	146. WEST BEND BANCORP., WEST BEND WEST IOWA BANK, WEST BEND	146,765	145,717
114. FARMERS AND MERCHANTS BANCORP, WINTERSET FARMERS & MERCHANTS STATE BANK, WINTERSET	213,704	216,646	147. FOSTORIA BANKSHARES, INC., FOSTORIA FARMERS SAVINGS BANK, FOSTORIA	145,842	145,842
115. FIRST FONTANELLE ESOP AND TRUST, FONTANELLE FIRST FONTANELLE BANCORP., FONTANELLE FNB BANK, FONTANELLE	8,941 214,965	214,589	148. BARLOW BANKING CORPORATION, IOWA FALLS IOWA FALLS STATE BANK, IOWA FALLS	145,606	145,606
116. BRADLEY BANCORP, INC., CENTERVILLE IOWA TRUST AND SAVINGS BANK, CENTERVILLE	214,524	214,232	149. WCF BANCORP, INC., WEBSTER CITY WCF FINANCIAL BANK, WEBSTER CITY	143,611	140,911
117. FARMERS STATE BANCSHARES, INC., MASON CITY FARMERS STATE BANK, NORTHWOOD	213,460	213,414	150. SECURITY FINANCIAL, INC., FARNHAMVILLE SECURITY SAVINGS BANK, GOWRIE	142,327	142,327
118. DE WITT BANCORP, INC., DE WITT DE WITT BANK & TRUST CO., DE WITT	212,882	212,882	151. TAMA COUNTY ABSTRACT COMPANY, TOLEDO STATE BANK OF TOLEDO	141,557	140,936
119. VANDERBILT HOLDING COMPANY, INC., FAIRFAX FAIRFAX STATE SAVINGS BANK, FAIRFAX	206,877	206,877	152. BELLEVUE STATE BANK ESOP, BELLEVUE BELLEVUE BANCORPORATION, INC., BELLEVUE BELLEVUE STATE BANK, BELLEVUE	24,469	140,152 140,152
120. NORTHSTAR BANCSHARES, INC., ESTHERVILLE NORTHSTAR BANK, ESTHERVILLE	203,335	203,305	153. BEDFORD BANCORP, INC., BEDFORD STATE SAVINGS BANK, CRESTON	139,087	139,082
121. FOUNTAIN VIEW BANCORP, INC., SIGOURNEY COUNTY BANK, SIGOURNEY	201,579	198,389	154. WHITTEMORE BANCSHARES, INC., WHITTEMORE FARMERS STATE BANK, ALGONA	138,592	124,331
122. FAYETTE BANCORPORATION, MARION MAYNARD SAVINGS BANK, MAYNARD SHELL ROCK BANCORPORATION, MARION SECURITY STATE BANK, WAVERLY CITIZENS SAVINGS BANK, HAWKEYE	200,077 102,262	65,399 102,473 30,437	155. BEAMAN BANCSHARES, INC., MARSHALLTOWN FARMERS SAVINGS BANK, MARSHALLTOWN	136,656	136,496
123. A. M. SAYLOR, INCORPORATED, HAMPTON FIRST BANK HAMPTON, HAMPTON	199,267	199,319	156. HALBUR BANCSHARES, INC., WESTSIDE WESTSIDE STATE BANK, WESTSIDE	134,097	133,825
124. TALEN, INC., TRAER FARMERS SAVINGS BANK & TRUST, TRAER	197,453	195,233	157. MID AMERICA BANKS, INC., AMES EXCHANGE STATE BANK, AMES	132,993	132,356
125. J. E. COONLEY COMPANY, HAMPTON UNITED BANK AND TRUST COMPANY, HAMPTON	195,409	195,120	158. SWEA CITY BANCORPORATION, INC., ESTHERVILLE BANK PLUS, ESTHERVILLE	131,857	131,524
126. CHEBELLE CORPORATION, BELLE PLAINE CHELSEA SAVINGS BANK, BELLE PLAINE	194,694	194,427	159. FSB BANCORP, WEVER FARMERS SAVINGS BANK, WEVER	128,745	128,680
127. JOHNSTON GROWTH CORPORATION, JOHNSTON CHARTER BANK, JOHNSTON	194,440	194,460	160. HEARTWAY BANCORPORATION, WAYLAND WAYLAND STATE BANK, MOUNT PLEASANT	128,157	128,157

Source: Information compiled by the Federal Reserve Bank of Mpls., based on Dec. 31, 2020 data. \*Dollar amounts in thousands

# IOWA BANK HOLDING COMPANIES

HOLDING COMPANY, LOCATION Subsidiary Bank, Location	ASSETS*		HOLDING COMPANY, LOCATION Subsidiary Bank, Location	ASSETS*	
	Consolidated	Subsidiary		Consolidated	Subsidiary
161.BURT BANCSHARES, INC., BURT SECURITY STATE BANK, ALGONA	127,649	127,690	194.FIRST NATIONAL BANCORP, SHENANDOAH FIRST HERITAGE BANK, SHENANDOAH	52,419	52,399
162.AUDUBON COUNTY INVESTMENT CO., AUDUBON AUDUBON STATE BANK, AUDUBON	127,681	127,681	195.BLAIRSTOWN BANCORP, INC., BLAIRSTOWN BENTON COUNTY STATE BANK, BLAIRSTOWN	50,916	49,996
163.BRIDGE COMMUNITY BANK ESOP, MECHANICSVILLE MECH. BANCSHARES, INC., MECHANICSVILLE	11,970 126,461	126,215	196.ROYAL BANCSHARES, INC., ROYAL HOME STATE BANK, ROYAL	47,611	47,611
164.J. CARL H. BANCORPORATION, EARLING FARMERS TRUST & SAVINGS BANK, EARLING	122,065	112,139	197.CHIEF IOWA INVESTMENT CORP., MONTEZUMA MONTEZUMA STATE BANK, MONTEZUMA	47,278	47,241
165.SOLON FINANCIAL, INC., SOLON SOLON STATE BANK, SOLON	118,244	118,237	198.TWIN CEDARS BANCORP., BUSSEY STATE BANK OF BUSSEY	46,745	46,745
166.MADISON HOLDING COMPANY, WINTERSET UNION STATE BANK, WINTERSET	117,890	117,265	199.ARENDT'S, INC., MONTEZUMA PEOPLES SAVINGS BANK, MONTEZUMA	46,609	45,635
167.DRAKE HOLDING COMPANY, RADCLIFFE SECURITY STATE BANK, RADCLIFFE	113,342	113,102	200.LOGAN INVESTMENT CORP., BONAPARTE STATE CENTRAL BANK, BONAPARTE	46,098	46,099
168.MAXIMUM BANCSHARES, INC., WEST DES MOINES FIDELITY BANK, WEST DES MOINES	112,065	112,254	201.BANKERS EQUITY CORPORATION, PALO PALO SAVINGS BANK, PALO	45,910	45,842
169.C.S.B. HOLDING CORPORATION, WYOMING CITIZENS STATE BANK, WYOMING	109,610	109,610	202.DELHI BANCSHARES, INC., MARION HERITAGE BANK, MARION	41,806	41,509
170.MORNING SUN BANK CORP., MORNING SUN BANK, WAPELLO	104,805	104,366	203.EXCHANGE FINANCIAL, INC., ADAIR EXCHANGE STATE BANK, ADAIR	41,159	41,097
171.NEWELL BANCSHARES, INC., NEWELL FIRST COMMUNITY BANK, NEWELL	101,694	101,634	204.WAPELLO BANCSHARES, INC., WAPELLO STATE BANK OF WAPELLO	41,100	41,089
172.DUNLAP IOWA HOLDING CO., DUNLAP COMMUNITY BANK, DUNLAP	101,193	101,120	205.JEMS, INC., LAKE VIEW FARMERS STATE BANK, LAKE VIEW	39,667	39,650
173.EVANS BANCSHARES, INC., EVANSDALE FIRST SECURITY STATE BANK, EVANSDALE	101,065	101,065	206.ROG-LEE, INCORPORATED, MANSON MANSON STATE BANK, MANSON	38,770	38,750
174.UNITED IOWA BANCSHARES, INC., NEWTON FNNB BANK, NEWTON	96,631	96,555	207.CENTURY BANCSHARES, INC., SCHALLER STATE BANK OF SCHALLER	37,494	36,934
175.GREENFIELD BANCORP., LTD, GREENFIELD UNION STATE BANK, GREENFIELD	88,273	88,273	208.UNION BANCORPORATION, DEFIANCE DEFIANCE STATE BANK, DEFIANCE	36,055	36,009
176.D & D BANCSHARES, INC., LA PORTE CITY CEDAR VALLEY BANK & TRUST, LA PORTE CITY	87,993	87,676	209.LOWDEN BANCSHARES, INC., LOWDEN AMERICAN TRUST & SAVINGS BANK, LOWDEN	35,496	35,484
177.EVERLY BANCORPORATION, EVERLY STATE BANK, SPENCER	84,037	75,402	210.AGCOM HOLDINGS, INC., MAXWELL MAXWELL STATE BANK, MAXWELL	29,136	30,542
178.MANNING FINANCIAL SERVICES, INC., MANNING FIRST NATIONAL BANK OF MANNING	79,696	77,085	211.KELLONTO BANKSHARES CORP., ELGIN ELGIN STATE BANK, ELGIN	26,529	26,530
179.LAURENS BANCORP., LTD., LAURENS LAURENS STATE BANK, LAURENS	78,966	78,966	212.SHIELDS AGENCY, INC., ROWLEY ROWLEY SAVINGS BANK, ROWLEY	17,444	17,428
180.RAKE BANCORPORATION, RAKE STATE SAVINGS BANK, RAKE	78,723	78,723	213.DYSART BANCSHARES, INC., DYSART DYSART STATE BANK, DYSART	14,792	14,792
181.BENZ HOLDING COMPANY, MELVIN MELVIN SAVINGS BANK, MELVIN	77,154	77,154			
182.GILMAN INVESTMENT CO., OSKALOOSA CITIZENS SAVINGS BANK, MARSHALLTOWN	76,097	75,973			
183.LOGAN BANCORPORATION, INC., LOGAN LOGAN STATE BANK, LOGAN	75,664	75,568			
184.STATE BANCO, LTD., SPIRIT LAKE STATE BANK, SPIRIT LAKE	75,241	75,160			
185.VAN FINANCIAL CORPORATION, BRED A BRED A SAVINGS BANK, BRED A	74,363	69,213			
186.SAN BANCORP, SANBORN SANBORN SAVINGS BANK, SANBORN	70,944	70,957			
187.PRAIRIE VIEW BANKSHARES, INC., BRUNSVILLE IOWA PRAIRIE BANK, BRUNSVILLE	70,903	70,893			
188.WEST IOWA BANC CORP., MARCUS FARMERS STATE BANK, MARCUS	69,913	69,831			
189.KENNEDY BANCSHARES, INC., BANCROFT FARMERS & TRADERS SAVINGS BANK, BANCROFT	64,172	64,185			
190.SLOAN STATE CORPORATION, SLOAN SLOAN STATE BANK, SLOAN	62,405	62,327			
191.YALE BANCORPORATION, YALE FARMERS STATE BANK, YALE	58,980	58,958			
192.CITIZENS HOLDING COMPANY, SAC CITY CITIZENS BANK, SAC CITY	55,708	56,593			
193.FNSB BANCORPORATION CORP., NASHUA NASHUA BANCSHARES, INC., SAINT PAUL, MN	6,635 54,357	54,326			

Source: Information compiled by the Federal Reserve Bank of Mpls., based on Dec. 31, 2020 data. \*Dollar amounts in thousands

# KANSAS BANK HOLDING COMPANIES

HOLDING COMPANY, LOCATION Subsidiary Bank, Location	ASSETS*		HOLDING COMPANY, LOCATION Subsidiary Bank, Location	ASSETS*	
	Consolidated	Subsidiary		Consolidated	Subsidiary
1.CAPITOL FEDERAL FINANCIAL, INC., TOPEKA CAPITOL FEDERAL SAVINGS BANK, TOPEKA	9,626,058	9,626,153	31.GOERING MANAGEMENT CO., LLC, MOUNDRIDGE GOERING FINA'L H.C. PARTNERSHIP, L.P., MOUNDRIDGE	484,061	484,060
2.INTRUST FINANCIAL CORPORATION, WICHITA INTRUST BANK, N.A., WICHITA	7,556,705	7,511,550	BON, INC., MOUNDRIDGE CITIZENS STATE BANK, MOUNDRIDGE	484,060	483,337
3.CROSSFIRST BANKSHARES, INC., LEAWOOD CROSSFIRST BANK, LEAWOOD	5,659,303	5,653,609	32.NORTON BANKSHARES, INC., NORTON FIRST STATE BANK, NORTON	477,994	477,934
4.EQUITY BANCSHARES, INC., WICHITA EQUITY BANK, ANDOVER	4,016,786	4,012,781	33.LABETTE COUNTY BANKSHARES, INC., ALTAMONT LABETTE BANK, ALTAMONT	466,641	464,970
5.VALLEY VIEW BANCSHARES, INC., OVERLAND PARK SECURITY BANK OF KANSAS CITY	3,420,074	3,416,169	34.KING BANCSHARES, INC., KINGMAN CITIZENS BANK OF KANSAS, KINGMAN	462,774	462,774
6.FIDELITY FINANCIAL CORPORATION, WICHITA YORKTOWN BANK, PRYOR, OK FIDELITY BANK, N.A., WICHITA	2,935,992	112,956 2,802,382	35.TESCOTT BANCSHARES, INC., TESCOTT BANK OF TESCOTT	434,841	431,796
7.MANHATTAN BANKING CORPORATION, MANHATTAN KS STATEBANK, MANHATTAN BOTS, INC., TOPEKA VISIONBANK, TOPEKA	2,323,340	2,322,706 220,430 220,430	36.DENISON BANCSHARES, INC. OF HOLTON DENISON STATE BANK, HOLTON	432,630	416,289
8.EMPRISE FINANCIAL CORPORATION, WICHITA EMPRISE BANK, WICHITA	2,184,549	2,122,627	37.LEGACY FINANCIAL, INC., JOHNSON FIRST NATIONAL BANK OF SYRACUSE	419,503	419,503
9.COMMUNITY BANCORP, INC., CHANUTE COMMUNITY NATIONAL BANK & TRUST, CHANUTE	1,720,992	1,717,718	38.DECATUR INVESTMENT, INC., OBERLIN BANK, THE, OBERLIN	394,880	394,605
10.LANDMARK BANCORP, INC., MANHATTAN LANDMARK NATIONAL BANK, MANHATTAN	1,188,027	1,184,750	39.SOUTHEAST BANCSHARES, INC., CHANUTE BANK OF COMMERCE, CHANUTE	375,771	374,986
11.CENTRAL OF KANSAS, INC., JUNCTION CITY CENTRAL NATIONAL BANK, JUNCTION CITY	1,160,517	1,145,841	40.FIRST BELLEVILLE BANCSHARES, INC., ABILENE ASTRA BANK, SCANDIA	372,008	370,781
12.CMRCE BNK & TRUST HOLDING CO. ESOP, TOPEKA CMRCE BANK & TRUST HOLDING CO., TOPEKA	30,388 1,045,734	1,045,734	41.COMMUNITY BANCSHARES OF MARYSVILLE, INC., CITIZENS STATE BANK, MARYSVILLE	371,851	371,446
13.FARMERS ENTERPRISES, INC., GREAT BEND FARMERS BANK & TRUST, GREAT BEND	995,657	987,109	42.TONGANOXIE BANKSHARES, INC., TONGANOXIE FIRST STATE BANK AND TRUST, TONGANOXIE	365,736	364,586
14.PBT BANCSHARES, INC., MCPHERSON PEOPLES BANK AND TRUST COMPANY, MCPHERSON COMMUNITY BANK OF THE MIDWEST, GREAT BEND	946,028	738,355 207,599	43.WAMEGO BANCSHARES, INC., WAMEGO BANK OF THE FLINT HILLS, WAMEGO	359,732	359,732
15.WHITCORP FINANCIAL COMPANY, LEOTI FRONTIER BANK, LAMAR, CO WESTERN STATE BANK, GARDEN CITY	940,820	371,935 566,889	44.EVEREST BANCSHARES, INC., EVEREST UNION STATE BANK OF EVEREST	358,805	358,706
16.OTTAWA BANCSHARES, INC., SALINA FIRST KANSAS BANK, HOISINGTON FIRST BANK KANSAS, SALINA LYON COUNTY STATE BANK, EMPORIA	899,588	231,962 496,966 170,638	45.GIDEON MANAGEMENT L.L.C., TOPEKA GIDEON ENTERPRISES L.P., TOPEKA	343,522 343,522	343,522
17.FIRST KANSAS BANCSHARES, INC., HUTCHINSON FIRST NATIONAL BANK OF HUTCHINSON	899,304	896,918	46.NAMYAW CORPORATION, INC., EMPORIA ESB FINANCIAL, EMPORIA	343,459	313,320
18.BERCO, INC., SALINA BENNINGTON STATE BANK, SALINA	883,042	871,894	47.TOPEKA BANCORP, INC., TOPEKA KAW VALLEY BANK, TOPEKA	331,482	329,690
19.GN BANKSHARES, INC., GIRARD GNBANK, N.A. DBA GNBANK, N.A., GIRARD	851,794	850,732	48.GUARANTY, INC., BELOIT GUARANTY STATE BANK AND TRUST COMPANY, BELOIT	330,788	329,515
20.SECURITY BANCSHARES, INC., SCOTT CITY FARMERS & MERCHANTS BANK OF COLBY FARMERS STATE BANK OF OAKLEY SECURITY STATE BANK, SCOTT CITY	797,049	300,408 169,548 325,321	49.TTAC CORP., MANHATTAN COMMUNITY FIRST NATIONAL BANK, MANHATTAN	324,593	324,593
21.AMERICAN STATE BANCSHARES, INC., WICHITA AMERICAN STATE BANK & TRUST COMPANY, WICHITA	771,132	770,209	50.SANTA FE TRAIL BANC SHARES, INC., SUBLETTE CENTERA BANK, SUBLETTE	320,186	320,186
22.INT'L B'Hood OF BOILERMAKERS, KANSAS CITY BANK OF LABOR BANCSHARES, INC., KANSAS CITY	117,258 760,712	760,690	51.HANSTON INSURANCE AGENCY, INC., HANSTON BANK OF HAYS	308,107	307,739
23.BERN BANCSHARES, INC., BERN STATE BANK OF BERN UBT BANCSHARES, INC., MARYSVILLE	113,188 742,872	107,607 740,679	52.STOCKTON BANCSHARES, INC., STOCKTON SOLUTIONS NORTH BANK, STOCKTON	284,326	284,101
24.COLWICH FINANCIAL CORPORATION, WICHITA LEGACY BANK, COLWICH	579,494	579,494	53.CORNERSTONE BANCSHRS, INC., OVERLAND PARK CORNERSTONE BANK, OVERLAND PARK	282,176	281,843
25.COMMUNITY BANCSHARES, INC., SENECA COMMUNITY NATIONAL BANK, SENECA	548,049	547,371	54.MID-AMERICA BANKSHARES, INC., BALDWIN CITY MID-AMERICA BANK, BALDWIN CITY	280,832	280,832
26.DOCKING BANCSHARES, INC., ARKANSAS CITY UNION STATE BANK, ARKANSAS CITY	544,072	540,484	55.KANZA FINANCIAL CORPORATION, KINGMAN KANZA BANK, KINGMAN	275,418	275,440
27.REPUBLIC FINANCIAL CORPORATION, WICHITA SOUTHWEST NATIONAL BANK, WICHITA	519,006	517,620	56.MID-AMERICA FINANCIAL CORPORATION, HAYS GOLDEN BELT BANK, FSA, HAYS	262,331	261,881
28.EXCHANGE BANKSHRS CORP. OF KANSAS, ATCHISON EXCHANGE BANK & TRUST, ATCHISON	516,779	515,413	57.FOOTE FINANCIAL SERVICES, LLC, HOXIE PEOPLES STATE BANK, MANHATTAN	259,698	259,469
29.OSAWATOMIE AGENCY, INC., OSAWATOMIE FIRST OPTION BANK, OSAWATOMIE	515,869	514,839	58.RESOURCE ONE, INC., ULYSSES GRANT COUNTY BANK, ULYSSES	258,294	258,294
30.PEOPLES BANKSHARES LTD., PRATT PEOPLES BANK, PRATT	489,234	487,422	59.GOLDEN PLAINS BANKSHARES, INC., PHILLIPSBURG FIRST NATIONAL BANK AND TRUST, PHILLIPSBURG	254,695	254,628
			60.PLAINS BANCSHARES, INC., PLAINS PLAINS STATE BANK, PLAINS	248,698	233,220
			61.FLINT HILLS BANCSHARES, INC., GRIDLEY CITIZENS STATE BANK, GRIDLEY	243,183	243,183
			62.LAKIN BANCSHARES, INC., LAKIN KEARNY COUNTY BANK, LAKIN	241,345	239,661
			63.FIRST FINANCIAL BANCSHARES, INC., LAWRENCE GREAT AMERICAN BANK, LAWRENCE	237,343	237,342
			64.FIRST BANCSHARES, INC., KANSAS CITY COMMUNITY FIRST BANK, KANSAS CITY	237,019	235,235

Source: Information compiled by the Federal Reserve Bank of Mpls., based on Dec. 31, 2020 data. \*Dollar amounts in thousands



# KANSAS BANK HOLDING COMPANIES

HOLDING COMPANY, LOCATION Subsidiary Bank, Location	ASSETS*		HOLDING COMPANY, LOCATION Subsidiary Bank, Location	ASSETS*	
	Consolidated	Subsidiary		Consolidated	Subsidiary
65.CSB BANCSHARES, INC. AMENDED ESOP, ELLSWORTH	10,081		98.GALVA BANCSHARES, INC., GALVA	138,101	
CSB BANCSHARES, INC., ELLSWORTH	235,989		FARMERS STATE BANK, MCPHERSON		138,101
CITIZENS STATE BANK AND TRUST CO., ELLSWORTH		235,989	99.MULVANE BANCSHARES, INC., MULVANE	137,791	
66.BBOK BANCSHARES, INC., WICHITA	235,272		CARSON BANK, MULVANE		137,059
BANKERS' BANK OF KANSAS, WICHITA		234,870	100.COMMUNITY FINANCIAL CORPORATION, TOPEKA	136,363	
67.FIRST NAT'L BANCSHARES, INC., ESOP, GOODLAND	13,184		COMMUNITY BANK, TOPEKA		134,993
FIRST NATIONAL BANCSHARES, INC., GOODLAND	224,586		101.ANDOVER FINANCIAL CORPORATION, ANDOVER	133,666	
FNB BANK, GOODLAND		224,429	ANDOVER STATE BANK, ANDOVER		134,282
68.HYS INVESTMENTS, LLC, TOPEKA	220,430		102.AMERICAN BANCSHARES, INC., BAXTER SPRINGS	133,548	
BOTS, INC., TOPEKA	220,430		AMERICAN BANK OF BAXTER SPRINGS, BAXTER SPRINGS		133,547
VISIONBANK, TOPEKA		220,430	103.FIRST NATIONAL AGENCY, INC., CIMARRON	133,345	
69.SJN BANC CO, SAINT JOHN	210,014		FIRST NATIONAL BANK IN CIMARRON		133,345
SJN BANK OF KANSAS, SAINT JOHN		218,309	104.ELKHART FINANCIAL CORPORATION, ELKHART	132,716	
70.STOCKGROWERS STATE BANK EESOP, ASHLAND	11,443		HEARTLAND TRI-STATE BANK, ELKHART		132,716
STOCKGROWERS BANC CORPORATION, ASHLAND	217,576		105.NEW MILLENNIUM BANCSHARES, INC., TOPEKA	131,481	
STOCKGROWERS STATE BANK, ASHLAND		164,815	ALLIANCE BANK, TOPEKA		131,377
PEOPLES BANK, COLDWATER		52,310	106.GARDEN PLAIN BANCSHARES, INC., WICHITA	129,080	
71.FIRST CENTRALIA BANCSHARES, INC., CENTRALIA	210,060		GARDEN PLAIN STATE BANK, WICHITA		129,080
FIRST HERITAGE BANK, CENTRALIA		208,922	107.BLUE LION BANCSHARES, INC., PRAIRIE VILLAGE	127,841	
72.FNB BANCSHARES, INC., INDEPENDENCE	209,322		BANK OF PRAIRIE VILLAGE, PRAIRIE VILLAGE		127,841
FIRSTOAK BANK, INDEPENDENCE		209,322	108.FARMERS NATIONAL BANCSHRS, INC., STAFFORD	126,416	
73.PADGETT AGENCY, INC., GREENLEAF	207,720		PRAIRIE BANK OF KANSAS, STAFFORD		126,416
CITIZENS NATIONAL BANK, GREENLEAF		207,688	109.FIRST COMMERCE FINANCIAL CORP., MARYSVILLE	123,834	
74.KAW VALLEY BANCSHARES, INC., WAMEGO	205,290		FIRST COMMERCE BANK, MARYSVILLE		123,834
KAW VALLEY STATE BANK AND TRUST COMPANY, WAMEGO		205,279	110.RAWLINS BANCSHARES, INC., ATWOOD	123,338	
75.SOLOMON BANCSHARES, INC., SOLOMON	203,556		FARMERS BANK & TRUST, ATWOOD		122,868
SOLOMON STATE BANK, SOLOMON		202,540	111.ASTRA FINANCIAL CORPORATION, PRAIRIE VILLAGE	121,768	
76.FIDELITY BANC CORPORATION, DODGE CITY	202,809		TRICENTURY BANK, DE SOTO		121,767
FIDELITY STATE BANK AND TRUST COMPANY, DODGE CITY		202,613	112.B BANK, INC., DOWNS	112,258	
77.FARMERS & DROVERS FINA'L CORP, COUNCIL GROVE	199,073		STATE BANK OF DOWNS		112,258
FARMERS AND DROVERS BANK, COUNCIL GROVE		199,094	113.RILEY COUNTY BANCSHARES, INC., RILEY	105,876	
78.FREEDOM BANCSHARES, INC., OVERLAND PARK	193,723		RILEY STATE BANK OF RILEY		105,876
FREEDOM BANK, OVERLAND PARK		193,570	114.WILSON BANCSHARES, INC., WILSON	105,669	
79.VALLEY BANCORP, INC., SYRACUSE	190,128		WILSON STATE BANK, WILSON		105,669
VALLEY STATE BANK, SYRACUSE		188,272	115.FIRST NATIONAL BANCSHRS CORP. OF FREDONIA	105,463	
80.FIRST STATE FINANCIAL CORP., OVERLAND PARK	185,855		FIRST NATIONAL BANK IN FREDONIA		105,463
FIRST STATE BANK AND TRUST COMPANY OF LARNED		185,855	116.NORCON FINANCIAL CORP., CONWAY SPRINGS	103,554	
81.COFFEYVILLE BANCORP, INC., COFFEYVILLE	184,468		CONWAY BANK, CONWAY SPRINGS		103,345
COMMUNITY STATE BANK, COFFEYVILLE		182,935	117.CROSSDALE, INC., HIAWATHA	102,147	
82.VINTAGE BANCORP, INC., WICHITA	175,025		CITIZENS STATE BANK AND TRUST COMPANY, HIAWATHA		102,147
VINTAGE BANK KANSAS, LEON		175,347	118.ELKCORP, INC., CLYDE	101,983	
83.MORLEY BANCSHARES CORP., BELLE PLAINE	159,267		ELK STATE BANK, CLYDE		101,418
VALLEY STATE BANK, BELLE PLAINE		159,267	119.FIRST NATIONAL BANCSHARES OF БЕЛОIT	101,948	
84.FIRST FINANCIAL CORPORATION, WELLINGTON	158,235		FIRST BANK OF БЕЛОIT		101,696
IMPACT BANK, WELLINGTON		158,235	120.SOUTHEAST KANSAS BANCSHARES, INC., GIRARD	98,503	
85.GARNETT BANCSHARES, INC., GARNETT	157,844		PRESOTT STATE BANK HOLDING CO., INC., PRESCOTT	14,563	
PATRIOTS BANK, GARNETT		157,844	PRESOTT STATE BANK, PRESCOTT		14,597
86.COLUMBUS CORP., OVERLAND PARK	155,746		EXCHANGE STATE BANK, SAINT PAUL		83,810
STANLEY BANK, OVERLAND PARK		155,749	121.FIRST FEDERAL OF OLATHE BANCORP, INC., OLATHE	97,657	
87.UNION STATE BANC HOLDING CORP., CLAY CENTER	155,459		FIRST FEDERAL SAVINGS AND LOAN BANK, OLATHE		97,584
UNION STATE BANK, CLAY CENTER		155,572	122.COMMUNITY STATE BANCSHARES, INC., WICHITA	96,994	
88.FIDELITY KANSAS BANCSHARES, INC., TOPEKA	150,380		COMMUNITY BANK OF WICHITA, INC.		96,994
FIDELITY STATE BANK AND TRUST COMPANY, TOPEKA		150,380	123.JOHNSON STATE BANCSHARES, INC., JOHNSON	95,350	
89.G. S. BANCSHARES, INC., GOODLAND	148,161		JOHNSON STATE BANK, JOHNSON		95,035
BANKWEST OF KANSAS, GOODLAND		145,549	124.TRI-COUNTY FINANCIAL CORP., WELLINGTON	95,192	
90.REPUBLIC BANCSHARES, INC., RUSSELL	145,721		BANK OF COMMERCE AND TRUST COMPANY, WELLINGTON		95,192
SOUTHWIND BANK, NATOMA		145,599	125.MAPLE HILL BANCSHARES, INC., MAPLE HILL	95,064	
91.GREENWOOD COUNTY FIN'L SERVICES, INC., EUREKA	144,371		STOCKGROWERS STATE BANK, MAPLE HILL		94,750
HOME BANK AND TRUST COMPANY, EUREKA		143,357	126.MEADER INSURANCE AGENCY, INC., WAVERLY	92,708	
92.HUGOTON BANCSHARES, INC., HUGOTON	119,921		FIRST NATIONAL BANK OF KANSAS, BURLINGTON		91,759
CITIZENS STATE BANK, HUGOTON		143,303	127.HOPE BANCSHARES, INC., HOPE	90,023	
93.HOEME FAMILY PARTNERSHIP, SCOTT CITY	45,136		FIRST NATIONAL BANK OF HOPE		90,023
FIRST NATIONAL BANCSHARES OF SCOTT CITY	142,566		128.CB BANCSHARES CORP, WEIR	85,998	
FIRST NATIONAL BANK OF SCOTT CITY		142,565	CBW BANK, WEIR		85,972
94.LIGHT BANCSHARES CORPORATION, LIBERAL	142,248		129.LAWRENCE FINANCIAL CORPORATION, LAWRENCE	85,646	
COMMUNITY BANK, LIBERAL		142,248	UNIVERSITY NATIONAL BANK OF LAWRENCE		85,646
95.CHISHOLM TRAIL FINANCIAL CORPORATION, WICHITA	141,437		130.CMJR INVESTMENTS, INC., LYNDON	83,066	
CHISHOLM TRAIL STATE BANK, WICHITA		141,382	LYNDON STATE BANK, LYNDON		83,028
96.WILLIAMS HOLDING COMPANY, INC., HALSTEAD	141,050		131.HERITAGE BANCSHARES, INC., TOPEKA	81,616	
HALSTEAD BANK, HALSTEAD		141,050	HERITAGE BANK, TOPEKA		75,118
97.CORONADO, INC., STERLING	140,546		132.WASHINGTON 1ST BANCO, INC., WASHINGTON	79,445	
FIRST BANK, STERLING		139,555	FNB WASHINGTON, WASHINGTON		79,445

Source: Information compiled by the Federal Reserve Bank of Mpls., based on Dec. 31, 2020 data. \*Dollar amounts in thousands

## KANSAS BANK HOLDING COMPANIES

HOLDING COMPANY, LOCATION Subsidiary Bank, Location	ASSETS*		HOLDING COMPANY, LOCATION Subsidiary Bank, Location	ASSETS*	
	Consolidated	Subsidiary		Consolidated	Subsidiary
133.BENDENA BANCSHARES, INC., BENDENA BENDENA STATE BANK, BENDENA	78,324	78,324	159.SPEARVILLE BANCSHARES, INC., SPEARVILLE FIRST NATIONAL BANK OF SPEARVILLE	48,533	48,529
134.PROTECTION BANK HOLDING CO., INC., PROTECTION BANK OF PROTECTION	76,508	76,508	160.CUNNINGHAM AGENCY, INC., MOUND CITY FARMERS AND MERCHANTS BANK OF MOUND CITY	44,934	44,625
135.BEUTLER, INC., NESS CITY FIRST STATE BANK, NESS CITY	76,277	76,277	161.SWEDISH-AMERICAN BANCSTRS, INC., COURTLAND SWEDISH-AMERICAN STATE BANK, COURTLAND	44,235	44,017
136.OVERBROOK BANKSHARES, INC., OVERBROOK FIRST SECURITY BANK, OVERBROOK	72,433	72,433	162.HAVILAND BANCSHARES, INC. ESOP, HAVILAND HAVILAND BANCSHARES, INC., HAVILAND	1,924	41,851
137.GARDNER BANCSHARES, INC., LENEXA SMALL BUSINESS BANK, LENEXA	72,245	72,140	163.GREELEY BANCSHARES, INC., GREELEY BANK OF GREELEY	40,537	40,504
138.CITIZENS STATE BANCSHARES, INC., CHENEY CITIZENS STATE BANK OF CHENEY	72,217	72,217	164.PHILLIPS HOLDINGS, INC., PHILLIPSBURG FARMERS STATE BANK, PHILLIPSBURG	39,908	35,686
139.WATHENA BANCSHARES, INC., WATHENA FARMERS STATE BANK, WATHENA	70,887	70,887	165.CEDAR POINT BANCSHARES, INC., CEDAR POINT COTTONWOOD VALLEY BANK, CEDAR POINT	38,362	38,362
140.FSB BANCSHARES, INC., FOWLER FOWLER STATE BANK, FOWLER	69,892	69,892	166.MY ANNS CORPORATION, PIQUA PIQUA STATE BANK, PIQUA	31,551	31,551
141.HOLYROOD BANCSHARES, INC., HOLYROOD BANK OF HOLYROOD	66,670	66,503	167.BAXTER BANCSHARES, INC., BAXTER SPRINGS BAXTER STATE BANK, BAXTER SPRINGS	26,278	26,277
142.DIGHTON NATIONAL BANCSHARES, INC., DIGHTON FIRST NATIONAL BANK OF DIGHTON	66,465	66,591	168.MARION BANCSHARES, INC., MARION MARION NATIONAL BANK, MARION	25,764	25,764
143.EUDORA BANCSHARES, INC., EUDORA KAW VALLEY STATE BANK, EUDORA	66,214	66,214	169.ELLCO BANCSHARES, INC., LORRAINE LORRAINE STATE BANK, LORRAINE	24,609	26,236
144.FARMERS STATE BANCSHARES, INC., HOLTON FARMERS STATE BANK, HOLTON	65,702	65,702	170.ALDEN BANCSHARES, INC., STERLING ALDEN STATE BANK, STERLING	23,230	23,260
145.ELK COUNTY BANCSHARES, INC., HOWARD HOWARD STATE BANK, HOWARD	63,776	63,774	171.RAMONA BANCSHARES, INC., HILLSBORO HILLSBORO STATE BANK, HILLSBORO	22,281	22,158
146.NORTHEAST KANSAS BANCSTRS, INC., VALLEY FALLS KENDALL BANK, VALLEY FALLS	63,749	63,447	172.FIRST HOWARD BANCSHARES, INC., CHERRYVALE PEOPLES STATE BANK, CHERRYVALE	17,638	17,638
147.TAMPA STATE BANCSHARES, INC., TAMPA TAMPA STATE BANK, TAMPA	63,629	62,586	173.MOHLER BANCSHARES, INC., HARVEYVILLE FIRST NATIONAL BANK OF HARVEYVILLE	16,045	16,045
148.STOCK EXCHANGE FINANCIAL CORP., CALDWELL STOCK EXCHANGE BANK, CALDWELL	62,802	62,632	174.J & M BANCSHARES, INC., WALTON WALTON STATE BANK, WALTON	9,926	9,911
149.CENTRAL KANSAS BANCSTRS, INC., WOODBINE CITIZENS STATE BANK AND TRUST COMPANY, COUNCIL GROVE	60,209	60,209			
150.REPUBLIC BANCORP, INC., BELLEVILLE NEW CENTURY BANK, BELLEVILLE	60,173	60,174			
151.UNION STATE BANCSHARES, INC., UNIONTOWN UNION STATE BANK, UNIONTOWN	58,300	58,024			
152.FIRST FRANKFORT BANCSTRS, INC., FRANKFORT FIRST NATIONAL BANK IN FRANKFORT	56,563	56,502			
153.SSB HOLDINGS, INC., WELLINGTON SECURITY STATE BANK, WELLINGTON	54,442	54,442			
154.KANSASLAND BANCSHARES, INC., QUINTER KANSASLAND BANK, QUINTER	53,995	54,012			
155.DUNMIRE AGENCY, INC., SPRING HILL STATE BANK OF SPRING HILL	53,159	49,816			
156.DALE SPRAGUE ENTERPRISES, INC., BLUE MOUND FARMERS STATE BANK OF BLUE MOUND	49,840	47,306			
157.PALMER BANCSHARES, INC., PALMER BANK OF PALMER	49,090	49,090			
158.CITY BANCSHARES, INC., FORT SCOTT CITY STATE BANK, FORT SCOTT	48,739	48,732			

Source: Information compiled by the Federal Reserve Bank of Mpls., based on Dec. 31, 2020 data. \*Dollar amounts in thousands

## KENTUCKY BANK HOLDING COMPANIES

HOLDING COMPANY, LOCATION Subsidiary Bank, Location	ASSETS*		HOLDING COMPANY, LOCATION Subsidiary Bank, Location	ASSETS*	
	Consolidated	Subsidiary		Consolidated	Subsidiary
1.REPUBLIC BANCORP, INC., LOUISVILLE REPUBLIC BANK & TRUST COMPANY, LOUISVILLE	6,168,325	6,158,886	4.CENTRAL BANCSHARES, INC., LEXINGTON CENTRAL BANK & TRUST COMPANY, LEXINGTON	3,270,413	3,269,024
2.COMMUNITY TRUST BANCORP, INC., PIKEVILLE COMMUNITY TRUST BANK, INC., PIKEVILLE	5,139,141	5,108,793	5.INDEPENDENCE BANCSHARES, INC., OWENSBORO INDEPENDENCE BANK OF KENTUCKY, OWENSBORO	2,947,637	2,943,369
3.STOCK YARDS BANCORP, INC., LOUISVILLE STOCK YARDS BANK & TRUST COMPANY, LOUISVILLE	4,613,911	4,604,281	6.TRADITIONAL BANCORP, INC., MOUNT STERLING TRADITIONAL BANK, INC., MOUNT STERLING	2,076,843	2,076,041

Source: Information compiled by the Federal Reserve Bank of Mpls., based on Dec. 31, 2020 data. \*Dollar amounts in thousands



## KENTUCKY BANK HOLDING COMPANIES

HOLDING COMPANY, LOCATION Subsidiary Bank, Location	ASSETS*		HOLDING COMPANY, LOCATION Subsidiary Bank, Location	ASSETS*	
	Consolidated	Subsidiary		Consolidated	Subsidiary
<b>7.FIRST BRECKINRIDGE BANCSHR, INC., IRVINGTON</b>	<b>1,927,866</b>		<b>17.FIRST SOUTHERN BANCORP, INC., STANFORD</b>	<b>1,083,187</b>	
AMERICAN BANK & TRUST COMPANY INC., BOWLING GREEN		553,496	FIRST SOUTHERN NATIONAL BANK, LANCASTER		1,025,271
<b>BANCORP OF LEXINGTON INC.</b>	<b>289,730</b>		<b>18.CITIZENS UNION BANCORP OF SHELBYVILLE, INC.</b>	<b>1,023,272</b>	
BANK OF LEXINGTON, INC.		289,148	CITIZENS UNION BANK OF SHELBYVILLE		1,020,491
RIVER CITY BANK, INC., LOUISVILLE		369,310	<b>19.MONTICELLO BANKSHARES, INC., MONTICELLO</b>	<b>917,249</b>	
FIRST STATE BANK, IRVINGTON		223,753	MONTICELLO BANKING COMPANY, MONTICELLO		915,696
BANK OF CLARKSON		135,539	<b>20.BOYLE BANCORP, INC., DANVILLE</b>	<b>791,275</b>	
WEST POINT BANK, RADCLIFF		330,373	FARMERS NATIONAL BANK OF DANVILLE		791,430
<b>8.WHITAKER BANK CORP. OF KENTUCKY, LEXINGTON</b>	<b>1,850,143</b>		<b>21.PADUCAH BANK SHARES, INC., PADUCAH</b>	<b>786,393</b>	
WHITAKER BANK, INC., LEXINGTON		1,826,151	PADUCAH BANK AND TRUST COMPANY, PADUCAH		784,315
<b>9.S. CENTRAL BANCSHRS OF KY, INC., GLASGOW</b>	<b>1,498,026</b>		<b>22.CITIZENS NATIONAL CORPORATION, PAINTSVILLE</b>	<b>737,797</b>	
SOUTH CENTRAL BANK, INC., GLASGOW		1,496,707	CITIZENS BANK OF KENTUCKY, INC., PAINTSVILLE		737,458
<b>10.FORCHT BANCORP, INC., CORBIN</b>	<b>1,435,907</b>		<b>23.EDMONTON BANCSHARES, INC., EDMONTON</b>	<b>653,299</b>	
FORCHT BANK, N.A., LEXINGTON		1,432,367	EDMONTON STATE BANK, GLASGOW		653,299
<b>11.COMMUNITY FIN'L SERVICES, INC. ESOP, BENTON</b>	<b>39,937</b>		<b>24.WILSON &amp; MUIR BANCORP, INC., BARDSTOWN</b>	<b>642,509</b>	
COMMUNITY FINANCIAL SERVICES, INC., BENTON		1,382,574	WILSON & MUIR BANK & TRUST COMPANY, BARDSTOWN		642,509
COMMUNITY FINANCIAL SERVICES BANK, BENTON		1,381,419	<b>25.FRANKLIN BANCORP, INC., FRANKLIN</b>	<b>639,975</b>	
<b>12.FIRST CECILIAN BANCORP, INC., CECILIA</b>	<b>1,314,135</b>		FRANKLIN BANK & TRUST COMPANY, FRANKLIN		639,581
CECILIAN BANK, CECILIA		1,294,623	<b>26.CUMBERLAND VALLEY FIN'L CORP., LONDON</b>	<b>632,426</b>	
<b>13.LIMESTONE BANCORP, INC., LOUISVILLE</b>	<b>1,312,302</b>		CUMBERLAND VALLEY NATIONAL B & T COMPANY, EAST BERNSTADT		631,865
LIMESTONE BANK, INC., LOUISVILLE		1,305,170	<b>27.ALBANY BANCORP, INC., ALBANY</b>	<b>570,920</b>	
<b>14.COMMONWEALTH BANCSHARES, INC., LOUISVILLE</b>	<b>1,292,359</b>		FIRST & FARMERS NATIONAL BANK, INC., SOMERSET		568,730
COMMONWEALTH BANK AND TRUST COMPANY, LOUISVILLE		1,189,137	<b>28.FIELD &amp; MAIN BANCORP, INC., HENDERSON</b>	<b>558,850</b>	
<b>15.COMMONWEALTH HOLDINGS, L.L.C., BURLINGTON</b>	<b>1,278,466</b>		FIELD & MAIN BANK, HENDERSON		556,844
HERITAGE BANCORP, INC., BURLINGTON	<b>1,278,466</b>		<b>29.JACKSON FINANCIAL CORPORATION, MAYFIELD</b>	<b>57,581</b>	
HERITAGE BANK, INC., ERLANGER		1,278,325	FNB BANK, INC., MAYFIELD		557,158
<b>16.KENTUCKY BANCSHARES, INC., PARIS</b>	<b>1,239,505</b>		<b>30.CITIZENS BANCSHARES, INC., SOMERSET</b>	<b>547,463</b>	
KENTUCKY BANK, PARIS		1,236,230	CITIZENS NATIONAL BANK OF SOMERSET		546,901

Source: Information compiled by the Federal Reserve Bank of Mpls., based on Dec. 31, 2020 data. \*Dollar amounts in thousands



# STRONG COMMUNITY BANKS CREATE STRONG COMMUNITIES.

At Winthrop, we serve as outside general counsel to community banks, and have the resources to resolve any issue that a community bank would encounter, from bank-specific issues such as governance and regulatory issues, to more general business matters like mergers and acquisitions, capital structuring and issues, employment or vendor agreements.

We deeply value our relationships and support community banks in their role as the cornerstone of strong communities.

**EDWARD J. DRENTTEL**  
E / edrenttel@winthrop.com

**ANTON J MOCH**  
E / amoch@winthrop.com

**AMBER L. KRAEMER**  
E / akraemer@winthrop.com

**Put the law to work.**

**WINTHROP & WEINSTINE**

www.winthrop.com



# KENTUCKY BANK HOLDING COMPANIES

HOLDING COMPANY, LOCATION Subsidiary Bank, Location	ASSETS*		HOLDING COMPANY, LOCATION Subsidiary Bank, Location	ASSETS*	
	Consolidated	Subsidiary		Consolidated	Subsidiary
<b>31.FIRST BANCORP, INC., RUSSELL SPRINGS</b> FIRST NATIONAL BANK OF RUSSELL SPRINGS CITIZENS BANK & TRUST COMPANY, CAMPBELLSVILLE	535,079	265,571 269,508	<b>61.EDMONSON BANCSHARES, INC, BROWNSVILLE</b> BANK OF EDMONSON COUNTY, BROWNSVILLE	236,163	236,163
<b>32.MAGNOLIA BANCSHARES, INC., HODGENVILLE</b> MAGNOLIA BANK, INC, MAGNOLIA	525,362	519,757	<b>62.MORGANTOWN DEP. BANCORP, INC., MORGANTOWN</b> MORGANTOWN BANK & TRUST COMPANY, INC., MORGANTOWN	230,567	230,558
<b>33.EXCHANGE BANCSHARES, INC., MAYFIELD</b> FIRST KENTUCKY BANK, INC., MAYFIELD	492,281	492,295	<b>63.FIRST &amp; PEOPLES BANCSHARES, INC., RUSSELL</b> FIRST & PEOPLES BANK AND TRUST COMPANY, RUSSELL	227,297	227,297
<b>34.GENBEACH CO., INC., WINCHESTER</b> PEOPLES EXCHANGE BANK, WINCHESTER	461,969	460,749	<b>64.JAMESTOWN BANCORP INC, JAMESTOWN</b> BANK OF JAMESTOWN	225,035	225,035
<b>35.FARMERS BANCORP, INC. OF MARION</b> FARMERS BANK & TRUST COMPANY, MARION	450,070	450,070	<b>65.HOMETOWN BANCSHARES, INC., CORBIN</b> HOMETOWN BANK OF CORBIN INC.	222,643	222,498
<b>36.HFB FINANCIAL CORPORATION, MIDDLESBORO</b> HOME FEDERAL BANK CORPORATION, MIDDLESBORO	430,336	430,433	<b>66.CITIZENS GUARANTY FINANCIAL CORP., IRVINE</b> CITIZENS GUARANTY BANK, RICHMOND	220,927	219,876
<b>37.FIRST UNITED BANCORP, INC., MADISONVILLE</b> FIRST UNITED BANK AND TRUST CO., INC., MADISONVILLE	397,515	397,391	<b>67.COMMERCIAL GRAYSON BANCSHRS INC., GRAYSON</b> COMMERCIAL BANK OF GRAYSON	206,561	205,945
<b>38.FIRST FARMERS BANK HOLDING CO., BARDSTOWN</b> TOWN & COUNTRY BANK AND TRUST CO., BARDSTOWN	387,090	387,090	<b>68.TAYLOR CTY BANCSHARES, INC., CAMPBELLSVILLE</b> TAYLOR COUNTY BANK, CAMPBELLSVILLE	206,174	206,174
<b>39.BANCKENTUCKY, INC., MURRAY</b> MURRAY BANK, MURRAY	372,503	367,817	<b>69.CITIZENS BANCORP OF MOREHEAD INC.</b> CITIZENS BANK, MOREHEAD	195,490	195,490
<b>40.FIRST STATE BANCSHARES, INC., MIDDLESBORO</b> FIRST STATE BANK OF THE SOUTHEAST, INC, MIDDLESBORO	371,128	360,470	<b>70.FARMERS BANCORP OF NICHOLASVILLE, INC.</b> FARMERS BANK, NICHOLASVILLE	193,942	193,762
<b>41.HAMBAC, INC., HODGENVILLE</b> LINCOLN NATIONAL BANK OF HODGENVILLE	370,490	370,466	<b>71.CMRCL BANCSHRS, INC., SAVINGS &amp; ESOP, W. LIBERTY</b> <b>COMMERCIAL BANCSHARES, INC., WEST LIBERTY</b>	8,672 183,181	183,181
<b>42.SPRINGFIELD BANKSHARES, INC., SPRINGFIELD</b> SPRINGFIELD STATE BANK, SPRINGFIELD	363,402	363,402	<b>72.UNITED CITIZENS BANCORP, INC., COLUMBIA</b> UNITED CITIZENS BANK OF SOUTHERN KENTUCKY, INC., COLUMBIA	171,858	171,854
<b>43.PPLS OF FLEMING CTY BNCRP, INC., FLEMINGSBURG</b> PEOPLES BANK OF KENTUCKY, INC., FLEMINGSBURG	347,022	347,022	<b>73.UNITED BANCORP OF PRINCETON, INC.</b> FARMERS BANK AND TRUST COMPANY, PRINCETON	170,846	170,845
<b>44.MCCREARY BANCSHARES INC., WHITLEY CITY</b> UNITED CUMBERLAND BANK, WHITLEY CITY	346,764	344,800	<b>74.COLUMBIA BANCSHARES, INC., COLUMBIA</b> BANK OF COLUMBIA	169,706	169,706
<b>45.FIRST FEDERAL MHC, HAZARD</b> KENTUCKY FIRST FEDERAL BANCORP, HAZARD FRANKFORT FIRST BANCORP, INC., FRANKFORT	330,680	330,680 243,661	<b>75.FIRST NATIONAL FINANCIAL CORP., MANCHESTER</b> FIRST NATIONAL BANK OF MANCHESTER	169,658	168,960
<b>FIRST FED. SAVINGS BANK OF KY, FRANKFORT</b> FIRST FEDERAL SAVINGS AND LOAN ASSOC., HAZARD	243,661	90,339	<b>76.JOHN R TURNER HOLDING COMPANY, JACKSON</b> CITIZENS BANK & TRUST CO. OF JACKSON	161,930	161,718
<b>46.UNITED COMM.BANCSHRS, INC., MORGANFIELD</b> UNITED COMMUNITY BANK OF WEST KENTUCKY, INC., MORGANFIELD	329,757	329,757	<b>77.CITIZENS BANCORP OF HICKMAN, INC., HICKMAN</b> CITIZENS BANK, HICKMAN	161,434	161,434
<b>47.HANCOCK BANCORP, INC., HAWESVILLE</b> HANCOCK BANK & TRUST COMPANY, HAWESVILLE	324,983	325,659	<b>78.ELKTON BANCORP, INC., ELKTON</b> ELKTON BANK & TRUST COMPANY, ELKTON	155,834	155,834
<b>48.FIRST TRUST FINANCIAL CORPORATION, CLINTON</b> FIRST COMMUNITY BANK OF THE HEARTLAND, INC., CLINTON	309,761	309,749	<b>79.ROCKCASTLE BANCORP, INC., BRODHEAD</b> CITIZENS BANK, MOUNT VERNON	154,731	154,731
<b>49.FIRST GRAYSON BANCORP, INC., GRAYSON</b> FIRST NATIONAL BANK OF GRAYSON	308,761	308,770	<b>80.COMMUNITY HOLDING COMPANY, INEZ</b> INEZ DEPOSIT BANK, INEZ	152,933	152,951
<b>50.FARMERS FINANCIAL CORPORATION, MILTON</b> FARMERS BANK OF MILTON	301,488	301,058	<b>81.LEWISBURG BANCSHARES CORP., LEWISBURG</b> LEWISBURG BANKING COMPANY, LEWISBURG	152,581	151,085
<b>51.CITIZENS COMMERCE BANCSHRS, INC., VERSAILLES</b> CITIZENS COMMERCE BANK, VERSAILLES	299,272	299,123	<b>82.OHIO COUNTY COMM. BANCSHRS, INC., HARTFORD</b> COMMONWEALTH COMMUNITY BANK, INC., HARTFORD	152,468	152,468
<b>52.BLUEGRASS BANCSHARES, INC., LEXINGTON</b> BANK OF THE BLUEGRASS AND TRUST CO., LEXINGTON	290,797	290,726	<b>83.CENTURY BANCSHARES, INC., LAWRENCEBURG</b> CENTURY BANK OF KENTUCKY, INC., LAWRENCEBURG	146,257	146,134
<b>53.MEADE BANCORP, INC., BRANDENBURG</b> <b>BEDFORD LOAN &amp; DEPOSIT BANCORP, INC., BEDFORD</b>	261,873 105,646	105,644 289,730	<b>84.FIRST BANK OF KENTUCKY CORP., MAYSVILLE</b> BANK OF MAYSVILLE	145,490	145,469
<b>BANK OF LEXINGTON, INC.</b> MEADE COUNTY BANK, INC., BRANDENBURG	289,148	249,720	<b>85.PORT WILLIAM BANCSHARES, INC., CARROLLTON</b> FIRST NATIONAL BANK OF KENTUCKY, CARROLLTON	143,867	143,985
<b>54.COMM. EXCHANGE BANCSAHERS INC., HINDMAN</b> BANK OF HINDMAN	289,193	289,048	<b>86.CNB OF LEBANON BANCORP, INC., LEBANON</b> CITIZENS NATIONAL BANK OF LEBANON	141,385	141,333
<b>55.CASEY COUNTY BANCORP, INC., LIBERTY</b> CASEY COUNTY BANK, INC., LIBERTY	280,807	280,807	<b>87.COMMUNITY BANCSHARES, INC., STANFORD</b> PBK BANK, INC, STANFORD	140,049	139,797
<b>56.CARLISLE BANCORP, INC., ARLINGTON</b> CITIZENS DEPOSIT BANK OF ARLINGTON, INC.	273,827	273,827	<b>88.UNITED CITIZENS FIN'L CORP., CAMPBELLSBURG</b> UNITED CITIZENS BANK & TRUST COMPANY, CAMPBELLSBURG	134,281	134,280
<b>57.FIRST COMMERCE BANCORP, INC., SOMERSET</b> CUMBERLAND SECURITY BANK, INC., SOMERSET	265,370	257,465	<b>89.CADIZ BANCORP, INC., CADIZ</b> BANK OF CADIZ AND TRUST COMPANY, CADIZ	127,763	127,602
<b>58.MIDDLEFORK FINANCIAL GROUP INC., HYDEN</b> FARMERS STATE BANK, INC, BOONEVILLE HYDEN CITIZENS BANK, INC, HYDEN FARMERS & TRADERS BANK OF CAMPTON	256,551	59,201 138,416 58,934	<b>90.LAKE VALLEY BANCORP, INC., TAYLORSVILLE</b> PEOPLES BANK, TAYLORSVILLE	126,325	126,325
<b>59.TODD BANCSHARES, INC., HOPKINSVILLE</b> UNITED SOUTHERN BANK, HOPKINSVILLE	254,437	254,367	<b>91.SACRAMENTO BANCORP, SACRAMENTO</b> SACRAMENTO DEPOSIT BANK, SACRAMENTO	123,875	123,875
<b>60.HAZARD BANCORP, HAZARD</b> PEOPLES BANK & TRUST COMPANY OF HAZARD	253,337	253,774	<b>92.SNB BANCORP, INC., SALYERSVILLE</b> SALYERSVILLE NATIONAL BANK, SALYERSVILLE	123,770	123,501
			<b>93.LEBANON BANCSHARES, INC., LEBANON</b> FARMERS NATIONAL BANK OF LEBANON	113,858	113,819
			<b>94.INDEPENDENT COMM.BANCORP, INC., FRANKFORT</b> BANKERS' BANK OF KENTUCKY, INC., FRANKFORT	101,250	97,355

Source: Information compiled by the Federal Reserve Bank of Mpls., based on Dec. 31, 2020 data. \*Dollar amounts in thousands

## KENTUCKY BANK HOLDING COMPANIES

HOLDING COMPANY, LOCATION Subsidiary Bank, Location	ASSETS*		HOLDING COMPANY, LOCATION Subsidiary Bank, Location	ASSETS*	
	Consolidated	Subsidiary		Consolidated	Subsidiary
<b>95.CROSSROADS BANCORP, INC., MOUNT WASHINGTON</b>	<b>100,402</b>		<b>102.BATH COUNTY BANKING COMPANY, OWINGSVILLE</b>	<b>77,132</b>	
PEOPLES BANK MT WASHINGTON, MOUNT WASHINGTON		100,138	OWINGSVILLE BANKING COMPANY, OWINGSVILLE		76,298
<b>96.KING HARRIS BANCORP, INC., LOUISVILLE</b>	<b>99,517</b>		<b>103.MOUNTAIN BANCORP, INC., WEST LIBERTY</b>	<b>76,054</b>	
COMMUNITY FINANCIAL OF KENTUCKY, INC., LEBANON		97,269	BANK OF THE MOUNTAINS, INC., WEST LIBERTY		75,789
PEOPLES BANK, LEBANON		97,266	<b>104.FNB BANCSHARES, INC., BROOKSVILLE</b>	<b>69,221</b>	
<b>97.FIRST COMMUNITY BANCORP, INC., AUBURN</b>	<b>98,282</b>		FIRST NATIONAL BANK OF BROOKSVILLE		69,075
AUBURN BANKING COMPANY, AUBURN		98,282	<b>105.CLINTON BANCORP, INC., CLINTON</b>	<b>62,361</b>	
<b>98.FREDONIA VALLEY BANCORP, INC., FREDONIA</b>	<b>97,287</b>		CLINTON BANK, CLINTON		62,301
FREDONIA VALLEY BANK, FREDONIA		97,009	<b>106.SECURITY BANCORP OF MAYSVILLE, INC.</b>	<b>61,199</b>	
<b>99.PEOPLES-MARION BANCORP, INC., MARION</b>	<b>92,048</b>		SECURITY BANK AND TRUST COMPANY, MAYSVILLE		61,199
PEOPLES BANK, MARION		92,048	<b>107.HART BANCSHARES, INC., MUNFORDVILLE</b>	<b>31,289</b>	
<b>100.CITIZENS CUMBERLND BNCSHRS, INC., BURKESVILLE</b>	<b>79,931</b>		HART COUNTY BANK AND TRUST COMPANY, MUNFORDVILLE		31,289
CITIZENS BANK OF CUMBERLAND COUNTY, INC., BURKESVILLE		79,931	<b>108.SEBREE BANCORP, SEBREE</b>	<b>23,935</b>	
<b>101.BUFFALO BANCSHARES, INC., BUFFALO</b>	<b>78,308</b>		SEBREE DEPOSIT BANK, SEBREE		21,640
BANK OF BUFFALO		74,198			

Source: Information compiled by the Federal Reserve Bank of Mpls., based on Dec. 31, 2020 data. \*Dollar amounts in thousands

## LOUISIANA BANK HOLDING COMPANIES

HOLDING COMPANY, LOCATION Subsidiary Bank, Location	ASSETS*		HOLDING COMPANY, LOCATION Subsidiary Bank, Location	ASSETS*	
	Consolidated	Subsidiary		Consolidated	Subsidiary
<b>1.ORIGIN BANCORP, INC., RUSTON</b>	<b>7,628,504</b>		<b>20.MANSFIELD BANCSHARES, INC., MANSFIELD</b>	<b>648,794</b>	
ORIGIN BANK, CHOUDRANT		7,597,259	COMMUNITY BANK OF LOUISIANA, MANSFIELD		644,810
<b>2.BUSINESS FIRST BANCSHRS, INC., BATON ROUGE</b>	<b>4,174,869</b>		<b>21.GRANT BANCSHARES, INC., NATCHITOCHES</b>	<b>643,666</b>	
B1BANK, BATON ROUGE		4,174,066	BOM BANK, NATCHITOCHES		647,702
<b>3.RED RIVER BANCSHARES, INC., ALEXANDRIA</b>	<b>2,642,634</b>		<b>22.COMM. BANCORP OF LOUISIANA, INC., RACELAND</b>	<b>596,076</b>	
RED RIVERBANK, ALEXANDRIA		2,642,601	UNITED COMMUNITY BANK, RACELAND		592,807
<b>4.HOME BANCORP, INC., LAFAYETTE</b>	<b>2,591,850</b>		<b>23.CONCORDIA CAPITAL CORPORATION, VIDALIA</b>	<b>592,887</b>	
HOME BANK, N.A., LAFAYETTE		2,586,485	CONCORDIA BANK & TRUST COMPANY, VIDALIA		592,098
<b>5.SMITH &amp; HOOD HOLDING COMPANY, L.L.C., AMITE</b>	<b>2,475,614</b>		<b>24.SOUTH LOUISIANA FINANCIAL CORP., HOUMA</b>	<b>583,767</b>	
<b>FIRST GUARANTY BANCSHARES, INC., HAMMOND</b>	<b>2,473,078</b>		SOUTH LOUISIANA BANK, HOUMA		583,717
FIRST GUARANTY BANK, HAMMOND		2,468,461	<b>25.HOME FED. BANCORP, INC. OF LA, SHREVEPORT</b>	<b>536,091</b>	
<b>6.INVESTAR HOLDING CORPORATION, BATON ROUGE</b>	<b>2,321,181</b>		HOME FEDERAL BANK, SHREVEPORT		536,009
INVESTAR BANK, N.A., BATON ROUGE		2,318,091	<b>26.CENTURY NEXT FINANCIAL CORPORATION, RUSTON</b>	<b>515,070</b>	
<b>7.JD BANCSHARES, INC., JENNINGS</b>	<b>1,288,983</b>		CENTURY NEXT BANK, RUSTON		514,482
JD BANK, JENNINGS		1,284,031	<b>27.COMMUNITY FIRST BANCSHARES, INC., NEW IBERIA</b>	<b>509,321</b>	
<b>8.CIT. NAT'L BNCSHRS OF BOSSIER, INC., BOSSIER CITY</b>	<b>1,226,818</b>		COMMUNITY FIRST BANK, NEW IBERIA		509,321
CITIZENS NATIONAL BANK, N.A., BOSSIER CITY		1,226,818	<b>28.CALDWELL HOLDING COMPANY, COLUMBIA</b>	<b>492,522</b>	
<b>9.FIRST TRUST CORPORATION, NEW ORLEANS</b>	<b>1,173,247</b>		PROGRESSIVE NATIONAL BANK, MANSFIELD		93,118
FIRST BANK AND TRUST, NEW ORLEANS		1,172,581	CITIZENS PROGRESSIVE BANK, WINNSBORO		195,036
<b>10.SABINE BANCSHARES, INC., MANY</b>	<b>1,161,693</b>		CALDWELL BANK & TRUST COMPANY, COLUMBIA		200,345
SABINE STATE BANK AND TRUST COMPANY, MANY		1,161,643	<b>29.MBT BANCSHARES, INC., METAIRIE</b>	<b>486,379</b>	
<b>11.ONE AMERICAN CORP., VACHERIE</b>	<b>1,112,159</b>		METAIRIE BANK & TRUST COMPANY, METAIRIE		485,965
FIRST AMERICAN BANK AND TRUST, VACHERIE		1,111,169	<b>30.GULF COAST BANCSHARES, INC., ABBEVILLE</b>	<b>478,696</b>	
<b>12.FIRST NAT'L BANKERS BNKSHR, INC., BATON ROUGE</b>	<b>1,049,184</b>		GULF COAST BANK, ABBEVILLE		478,696
FIRST NATIONAL BANKERS BANK, BATON ROUGE		1,029,609	<b>31.GIBSLAND BANCSHARES, INC., GIBSLAND</b>	<b>476,494</b>	
<b>13.FINANCIAL CORPORATION OF LOUISIANA, CROWLEY</b>	<b>977,536</b>		GIBSLAND BANK & TRUST COMPANY, GIBSLAND		472,909
FIRST NATIONAL BANK OF LOUISIANA, CROWLEY		537,593	<b>32.BSJ BANCSHARES, INC., SAINT JOSEPH</b>	<b>447,085</b>	
RAYNE STATE BANK & TRUST COMPANY, RAYNE		439,099	CROSS KEYS BANK, SAINT JOSEPH		447,086
<b>14.RESOURCE BANKSHARES, INC., COVINGTON</b>	<b>938,700</b>		<b>33.JONESBORO BANCSHARES, INC., JONESBORO</b>	<b>436,183</b>	
RESOURCE BANK, COVINGTON		937,949	JONESBORO STATE BANK, JONESBORO		438,488
<b>15.CB&amp;T HOLDING CORPORATION, NEW ORLEANS</b>	<b>920,480</b>		<b>34.MERCH. &amp; FARMERS BANCSHRS, INC., LEESVILLE</b>	<b>436,303</b>	
CRESCENT BANK & TRUST, NEW ORLEANS		919,745	MERCHANTS & FARMERS BANK & TRUST COMPANY, LEESVILLE		436,301
<b>16.LIBERTY FINANCIAL SERVICES, INC., NEW ORLEANS</b>	<b>767,270</b>		<b>35.MANSURA BANCSHARES, INC., MANSURA</b>	<b>425,249</b>	
LIBERTY BANK AND TRUST COMPANY, NEW ORLEANS		765,297	COTTONPORT BANK, COTTONPORT		424,364
<b>17.EVANGELINE BANCSHARES, INC., VILLE PLATTE</b>	<b>735,532</b>		<b>36.HOMELAND BANCSHARES, INC., COLUMBIA</b>	<b>389,465</b>	
EVANGELINE BANK AND TRUST COMPANY, VILLE PLATTE		735,532	HOMELAND FEDERAL SAVINGS BANK, COLUMBIA		387,406
<b>18.PROGRESSIVE BANCORP, INC., MONROE</b>	<b>730,525</b>		<b>37.CENTRAL LOUISIANA CAPITAL CORP., VIDALIA</b>	<b>387,827</b>	
PROGRESSIVE BANK, MONROE		729,198	DELTA BANK, VIDALIA		386,966
<b>19.SYNERGY BANCSHARES, INC., HOUMA</b>	<b>671,516</b>		<b>38.CITIZENS BANCORPORATION, INC., PLAQUEMINE</b>	<b>378,363</b>	
SYNERGY BANK, HOUMA		671,516	CITIZENS BANK AND TRUST COMPANY, PLAQUEMINE		378,034

Source: Information compiled by the Federal Reserve Bank of Mpls., based on Dec. 31, 2020 data. \*Dollar amounts in thousands

# LOUISIANA BANK HOLDING COMPANIES

HOLDING COMPANY, LOCATION Subsidiary Bank, Location	ASSETS*		HOLDING COMPANY, LOCATION Subsidiary Bank, Location	ASSETS*	
	Consolidated	Subsidiary		Consolidated	Subsidiary
39.PPLS BANCSTHRS-P. COUPEE PRSH, INC., NEW ROADS PEOPLES B & T CO. OF POINTE COUPEE PARISH, NEW ROADS	357,166	357,165	73.FELICIANA BANCSTHRS, INC., CLINTON FELICIANA BANK & TRUST COMPANY, CLINTON	139,152	139,152
40.SHB BANCORP, INC., JONESVILLE SOUTHERN HERITAGE BANK, JONESVILLE	350,298	350,298	74.COMMUNITY BANCSTHRS COMPANY, COLFAX COLFAX BANKING COMPANY, COLFAX	138,488	138,743
41.JEANERETTE FIRST NAT'L BANCORP, INC., JEANERETTE FIRST NATIONAL BANK OF JEANERETTE	343,340	343,340	75.SBT BANCSTHRS, INC., GOLDEN MEADOW STATE BANK & TRUST COMPANY, GOLDEN MEADOW	124,375	124,375
42.ST. LANDRY BANCSTHRS, INC., OPELOUSAS ST. LANDRY BANK AND TRUST COMPANY, OPELOUSAS	338,884	338,888	76.BANK OF ERATH HOLDING COMPANY, ERATH BANK OF ERATH	111,557	110,560
43.LAKESIDE BANCSTHRS, INC., LAKE CHARLES LAKESIDE BANK, LAKE CHARLES	337,375	337,375	77.EUREKA HOMESTEAD BANCORP, INC., METAIRIE EUREKA HOMESTEAD, METAIRIE	99,883	99,903
44.M C BANCSTHRS, INC., MORGAN CITY M C BANK & TRUST COMPANY, MORGAN CITY	335,157	335,157	78.JACKSON BANCORP, INC., JONESBORO JACKSON PARISH BANK, JONESBORO	87,912	87,912
45.DELHI BANCSTHRS, INC., DELHI GUARANTY BANK & TRUST COMPANY OF DELHI	319,085	318,116	79.BOL BANCSTHRS, INC., NEW ORLEANS BANK OF LOUISIANA, NEW ORLEANS	85,923	85,808
46.BANCSTHRS, INC., JENNINGS BANK, THE, JENNINGS	316,788	314,455	80.HODGE BANCSTHRS, INC., HODGE HODGE BANK & TRUST COMPANY, HODGE	82,668	81,184
47.PATTERSON BANCSTHRS, INC., PATTERSON PATTERSON STATE BANK, PATTERSON	312,050	311,864	81.GUEYDAN BANCSTHRS, INC., GUEYDAN BANK OF GUEYDAN	79,747	79,741
48.CITY BANCSTHRS, INC., NATCHITOCHES CITY BANK & TRUST CO., NATCHITOCHES	307,860	307,528	82.BEAUREGARD BANCSTHRS, INC., DERIDDER BEAUREGARD FEDERAL SAVINGS BANK, DERIDDER	73,588	73,588
49.ZACHARY BANCSTHRS, INC., ZACHARY BANK OF ZACHARY	303,727	303,727	83.COMMERCE BANCSTHRS, INC., WHITE CASTLE BANK OF COMMERCE, WHITE CASTLE	73,453	73,385
50.LOUISIANA BANCSTHRS, INC., ARCADIA FIRST NATIONAL BANK, ARCADIA	270,788	270,090	84.NORTHWEST BANCSTHRS CORPORATION, BENTON FIRST NATIONAL BANK OF BENTON	70,519	70,520
51.WINNSBORO BANCSTHRS, INC., WINNSBORO WINNSBORO STATE BANK & TRUST COMPANY, WINNSBORO	258,476	258,476	85.DELTA BANCSTHRS OF LOUISIANA, INC., OAK GROVE COMMERCE COMMUNITY BANK, OAK GROVE	65,905	65,674
52.COUSHATTA BANCSTHRS, INC., COUSHATTA BANK OF COUSHATTA	257,110	257,110	86.BASILE BANCSTHRS, INC., BASILE BASILE STATE BANK, BASILE	65,535	65,535
53.GREAT GUARANTY BANCSTHRS, INC., NEW ROADS GUARANTY BANK AND TRUST COMPANY, NEW ROADS	251,648	251,648	87.OAK RIDGE BANCSTHRS, INC., OAK RIDGE BANK OF OAK RIDGE, OAK RIDGE	64,790	64,790
54.WASHINGTON STATE BANCSTHRS, INC., WASHINGTON WASHINGTON STATE BANK, WASHINGTON	249,040	249,032			
55.CAPITAL BANCORP, INC., DELHI COMMERCIAL CAPITAL BANK, DELHI	233,509	233,509			
56.AMERICAN BANCORP, INC., OPELOUSAS AMERICAN BANK & TRUST COMPANY, OPELOUSAS	232,862	232,862			
57.CATAHOULA HOLDING COMPANY, JONESVILLE CLB THE COMMUNITY BANK, JONESVILLE	222,533	222,049			
58.FRANKLIN BANCORP, INC., WINNSBORO FRANKLIN STATE BANK & TRUST COMPANY, WINNSBORO	205,397	203,378			
59.ST. FRANCISVILLE BANCSTHRS, INC., ST. FRANCISVILLE BANK OF ST. FRANCISVILLE, SAINT FRANCISVILLE	194,468	194,302			
60.AMERICAN BANCSTHRS, INC., COVINGTON AMERICAN BANK & TRUST COMPANY, INC., COVINGTON	192,550	192,550			
61.PLAQUEMINE BANCSTHRS CORP., PLAQUEMINE PLAQUEMINE BANK AND TRUST COMPANY, PLAQUEMINE	184,357	184,179			
62.TENSAS BANCSTHRS, INC., NEWELLTON TENSAS STATE BANK, NEWELLTON	176,449	168,935			
63.SUNSET BANCORP, INC., SUNSET BANK OF SUNSET & TRUST COMPANY, SUNSET	167,960	167,960			
64.C B & T BANCSTHRS, INC., VIVIAN CITIZENS BANK & TRUST COMPANY OF VIVIAN	160,502	160,502			
65.FIRST ST. CHARLES BANCSTHRS, INC., BOUTTE FIRST NATIONAL BANK USA, BOUTTE	159,120	158,918			
66.CLINTON BANCSTHRS, INC., CLINTON LANDMARK BANK, CLINTON	159,096	159,097			
67.VERMILION BANCSTHRS CORPORATION, KAPLAN VERMILION BANK & TRUST COMPANY, KAPLAN	158,246	158,244			
68.EXCHANGE BANCSTHRS, INC., NATCHITOCHES EXCHANGE BANK AND TRUST COMPANY, NATCHITOCHES	157,800	157,800			
69.BLACK CAT FINANCIAL CORP, WINNFELD BANK OF WINNFELD & TRUST COMPANY, WINNFELD	149,812	149,812			
70.LAFOURCHE BANCSTHRS, INC., LAROSE SOUTH LAFOURCHE BANK & TRUST COMPANY, LAROSE	146,251	146,251			
71.HERITAGE NOLA BANCORP, INC., COVINGTON HERITAGE BANK OF SAINT TAMMANY, COVINGTON	141,414	141,443			
72.FSB BANCSTHRS, INC., CHURCH POINT FARMERS STATE BANK & TRUST COMPANY, CHURCH POINT	139,461	139,406			

Source: Information compiled by the Federal Reserve Bank of Mpls., based on Dec. 31, 2020 data. \*Dollar amounts in thousands



## MAINE BANK HOLDING COMPANIES

HOLDING COMPANY, LOCATION Subsidiary Bank, Location	ASSETS*		HOLDING COMPANY, LOCATION Subsidiary Bank, Location	ASSETS*	
	Consolidated	Subsidiary		Consolidated	Subsidiary
1.BANGOR BANCORP, MHC, BANGOR BANGOR SAVINGS BANK, BANGOR	6,066,238	6,063,393	9.ANDROSCOGGIN BANCORP, MHC, LEWISTON ANDROSCOGGIN BANCORP, INC., LEWISTON ANDROSCOGGIN SAVINGS BANK, LEWISTON	1,365,796 1,365,796	1,365,796
2.CAMDEN NATIONAL CORPORATION, CAMDEN CAMDEN NATIONAL BANK, CAMDEN	4,898,745	4,873,592	10.KENNEBEC SAVINGS, MHC, AUGUSTA KENNEBEC SAVINGS, INC, AUGUSTA KENNEBEC SAVINGS BANK, AUGUSTA	1,241,419 1,241,419	1,241,419
3.BAR HARBOR BANKSHARES, BAR HARBOR BAR HARBOR B & T COMPANY, BAR HARBOR	3,725,760	3,724,842	11.MAINE COMMUNITY BANCORP, MHC, AUBURN MAINE COMMUNITY BANCORP, INC., AUBURN MAINE COMMUNITY BANK, BIDDEFORD	977,446 977,187	977,414
4.FIRST BANCORP, INC, DAMARISCOTTA FIRST NATIONAL BANK, DAMARISCOTTA	2,361,236	2,326,590	12.KATAHDIN BANKSHARES CORPORATION, PATTEN KATAHDIN TRUST COMPANY, PATTEN	937,007	936,410
5.MACHIAS BANCORP, MHC, MACHIAS MACHIAS BANCORP, INC., MACHIAS MACHIAS SAVINGS BANK, MACHIAS	1,845,486 1,843,300	1,843,300	13.SIS BANCORP, MHC, SANFORD SIS BANCORP, INC, SANFORD PARTNERS BANK OF NEW ENGLAND, SANFORD	696,040 696,040	696,040
6.KENNEBUNK SAVINGS BANCORP, MHC, KENNEBUNK KENNEBUNK SAVINGS BANCORP, INC., KENNEBUNK KENNEBUNK SAVINGS BANK, KENNEBUNK	1,548,388 1,548,388	1,548,388	14.FSB BANCORP, MHC, FARMINGTON FSB BANCORP, INC., FARMINGTON FRANKLIN SAVINGS BANK, FARMINGTON	489,465 489,415	489,365
7.NORWAY BANCORP, MHC, NORWAY NORWAY BANCORP, INC, NORWAY NORWAY SAVINGS BANK, NORWAY	1,524,188	1,524,188	15.AUBURN BANCORP, MHC, AUBURN AUBURN BANCORP, INC., AUBURN AUBURN SAVINGS BANK, FSB, AUBURN	90,944 90,944	90,944
8.GORHAM BANCORP, MHC, GORHAM GORHAM BANCORP, INC., GORHAM GORHAM SAVINGS BANK, GORHAM	1,384,596 1,384,596	1,384,496			

Source: Information compiled by the Federal Reserve Bank of Mpls., based on Dec. 31, 2020 data. \*Dollar amounts in thousands

# Bankers Helping Bankers

## It's what we do.

At Bell Bank, doing business deal isn't our sole purpose. It's about building relationships and helping community banks.

Having grown from a single-location Fargo bank into one of the largest privately held banks in the nation with assets of \$10 billion, **we understand what community banks need to succeed.**

Our dedicated correspondent team works as your behind-the-scenes partner, providing flexible underwriting, competitive lending terms and prices, fast decision-making and consistent communication to help you work in a larger relationship (without threatening your relationship) with your customers.

**Bell Bank**

[bell.bank/correspondent](https://bell.bank/correspondent)

Member FDIC 30752

## MARYLAND BANK HOLDING COMPANIES

HOLDING COMPANY, LOCATION Subsidiary Bank, Location	ASSETS*		HOLDING COMPANY, LOCATION Subsidiary Bank, Location	ASSETS*	
	Consolidated	Subsidiary		Consolidated	Subsidiary
1.SANDY SPRING BANCORP, INC., OLNEY SANDY SPRING BANK, OLNEY	12,798,429	12,784,021	13.HSB BANCORP, INC., HEBRON HEBRON SAVINGS BANK, HEBRON	720,504	720,411
2.EAGLE BANCORP, INC., BETHESDA EAGLEBANK, BETHESDA	11,117,802	11,021,530	14.CALVIN B. TAYLOR BANKSHARES, INC., BERLIN CALVIN B. TAYLOR BANKING COMPANY OF BERLIN	711,791	709,621
3.HOWARD BANCORP, INC., BALTIMORE HOWARD BANK, BALTIMORE	2,537,991	2,537,747	15.COMMUNITY HERITAGE FIN'L, INC., MIDDLETOWN MIDDLETOWN VALLEY BANK, MIDDLETOWN	689,879	675,261
4.COMMUNITY FINANCIAL CORPORATION, WALDORF COMMUNITY BANK OF THE CHESAPEAKE, WALDORF	2,026,439	2,024,642	16.FARMERS AND MERCH. BANCSSHRS, INC., HAMPSTEAD FARMERS AND MERCHANTS BANK, UPPERCO	677,317	678,404
5.SHORE BANCSHARES, INC., EASTON SHORE UNITED BANK, EASTON	1,935,674	1,932,470	17.QUEENSTOWN BANCORP OF MD, INC., QUEENSTOWN QUEENSTOWN BANK OF MARYLAND, QUEENSTOWN	576,977	576,950
6.CAPITAL BANCORP, INC., ROCKVILLE CAPITAL BANK, N.A., ROCKVILLE	1,878,659	1,847,097	18.PSB HOLDING CORP., PRESTON PROVIDENT STATE BANK, INC., PRESTON	549,353	549,338
7.CONGRESSIONAL BANCSHARES, INC., CHEVY CHASE CONGRESSIONAL BANK, POTOMAC	1,875,645	1,847,692	19.GLEN BURNIE BANCORP, GLEN BURNIE BANK OF GLEN BURNIE	419,486	419,486
8.FIRST UNITED CORPORATION, OAKLAND FIRST UNITED BANK & TRUST, OAKLAND	1,735,524	1,718,792	20.HARBOR BANKSHARES CORPORATION, BALTIMORE HARBOR BANK OF MARYLAND, BALTIMORE	322,769	322,361
9.CAPITAL FUNDING BANCORP, INC., BALTIMORE CFG COMMUNITY BANK, LUTHERVILLE	1,714,351	1,714,351	21.PEOPLES BANCORP, INC., CHESTERTOWN PEOPLES BANK, CHESTERTOWN	305,199	305,194
10.PARTNERS BANCORP, SALISBURY VIRGINIA PARTNERS BANK, FREDERICKSBURG, VA BANK OF DELMARVA, SEAFORD, DE	1,513,763	567,392 945,166	22.CBM BANCORP, INC., PARKVILLE CHESAPEAKE BANK OF MARYLAND, PARKVILLE	234,804	234,691
11.SEVERN BANCORP, INC., ANNAPOLIS SEVERN SAVINGS BANK, FSB DBA SEVERN BANK, ANNAPOLIS	952,713	949,911	23.CECIL BANCORP, INC., ELKTON CECIL BANK, ELKTON	189,311	189,311
12.BAY-VANGUARD, MHC, SPARROWS POINT BV FINANCIAL, SPARROWS POINT BAYVANGUARD BANK, SPARROWS POINT	816,242 816,242	808,993	24.CHESAPEAKE BANCORP ESOP, CHESTERTOWN CHESAPEAKE BANCORP, CHESTERTOWN CHESAPEAKE BANK & TRUST COMPANY, CHESTERTOWN	4,058 118,733	118,733
			25.FBH CORPORATION, BALTIMORE FARMINGTON STATE BANK, FARMINGTON, WA	14,606	14,995

Source: Information compiled by the Federal Reserve Bank of Mpls., based on Dec. 31, 2020 data. \*Dollar amounts in thousands

## MASSACHUSETTS BANK HOLDING COMPANIES

HOLDING COMPANY, LOCATION Subsidiary Bank, Location	ASSETS*		HOLDING COMPANY, LOCATION Subsidiary Bank, Location	ASSETS*	
	Consolidated	Subsidiary		Consolidated	Subsidiary
1.STATE STREET CORPORATION, BOSTON STATE STREET BANK AND TRUST COMPANY, BOSTON	314,706,000	311,181,000	16.CAMBRIDGE BANCORP, CAMBRIDGE CAMBRIDGE TRUST COMPANY, CAMBRIDGE	3,949,297	3,949,004
2.SANTANDER HOLDINGS USA, INC., BOSTON SANTANDER BANK, N.A., WILMINGTON, DE	149,432,676	89,502,032	17.PEOPLESBANCORP, MHC, HOLYOKE PEOPLESBANK, HOLYOKE	3,347,300	3,345,747
3.EASTERN BANKSHARES INC, BOSTON EASTERN BANK, BOSTON	15,964,835	15,952,528	18.HOMETOWN FIN'L GROUP MHC, EASTHAMPTON HOMETOWN FINANCIAL GROUP, INC, EASTHAMPTON	3,340,365 364,883	1,206,804 573,495 1,560,922
4.INDEPENDENT BANK CORP., ROCKLAND ROCKLAND TRUST COMPANY, ROCKLAND	13,205,474	13,203,227	19.BEACON BANCORP, TAUNTON BRISTOL COUNTY SAVINGS BANK, TAUNTON	2,797,805	2,788,219
5.BERKSHIRE HILLS BANCORP, INC, BOSTON BERKSHIRE BANK, PITTSFIELD	12,841,403	12,831,337	20.NB FINANCIAL MHC, NEEDHAM NB FINANCIAL INC, NEEDHAM NEEDHAM BANK, NEEDHAM	2,664,111	2,664,111 2,664,111
6.BOSTON PRIVATE FIN'L HOLDINGS, INC., BOSTON BOSTON PRIVATE BANK & TRUST COMPANY, BOSTON	10,048,823	10,016,735	21.NORTHERN BANCORP, INC., WOBURN NORTHERN BANK & TRUST COMPANY, WOBURN	2,581,305	2,581,305
7.BROOKLINE BANCORP, INC., BOSTON BANK RHODE ISLAND, PROVIDENCE, RI BROOKLINE BANK, BROOKLINE	8,957,870	3,257,744 5,742,972	22.RADIUS BANCORP, INC., BOSTON RADIUS BANK, BOSTON	2,389,433	2,384,977
8.MERIDIAN BANCORP, INC., PEABODY EAST BOSTON SAVINGS BANK, BOSTON	6,620,116	6,619,632	23.W. NEW ENGLAND BANCORP, INC., WESTFIELD WESTFIELD BANK, WESTFIELD	2,365,886	2,363,633
9.CENTURY BANCORP, INC., MEDFORD CENTURY BANK AND TRUST COMPANY, SOMERVILLE	6,358,834	6,342,913	24.LEADER BANCORP, INC, ARLINGTON LEADER BANK, N.A., ARLINGTON	2,178,000	2,177,734
10.MIDDLESEX BANCORP MHC, NATICK MIDDLESEX SAVINGS BANK, NATICK	5,752,015	5,752,015	25.UFS BANCORP, WHITINSVILLE UNIBANK FOR SAVINGS, WHITINSVILLE	2,161,719	2,161,719
11.SALEM FIVE BANCORP, SALEM SALEM FIVE CENTS SAVINGS BANK, SALEM	5,636,898	5,636,898	26.NARRAGANSETT FINANCIAL CORP, SWANSEA BAYCOAST BANK, SWANSEA	2,117,705	2,116,330
12.CAMBRIDGE FINANCIAL GROUP, INC., CAMBRIDGE CAMBRIDGE SAVINGS BANK, CAMBRIDGE	5,188,608	5,187,820	27.ASSABET VALLEY BANCORP, HUDSON AVIDIA BANK, HUDSON	2,022,920	2,023,820
13.HARBORONE BANCORP, INC., BROCKTON HARBORONE BANK, BROCKTON	4,485,852	4,486,533	28.SOUTH SHORE BANCORP MHC, SOUTH SHORE BANCORP, INC., SOUTH WEYMOUTH	1,898,435 1,898,435	1,898,435
14.CAPE COD FIVE MUTUAL COMPANY, HYANNIS CAPE COD FIVE CENTS SAVINGS BANK, HYANNIS	4,280,832	4,280,740			
15.ENTERPRISE BANCORP, INC., LOWELL ENTERPRISE BANK AND TRUST COMPANY, LOWELL	4,014,324	4,014,324			

Source: Information compiled by the Federal Reserve Bank of Mpls., based on Dec. 31, 2020 data. \*Dollar amounts in thousands

## MASSACHUSETTS BANK HOLDING COMPANIES

HOLDING COMPANY, LOCATION Subsidiary Bank, Location	ASSETS*		HOLDING COMPANY, LOCATION Subsidiary Bank, Location	ASSETS*	
	Consolidated	Subsidiary		Consolidated	Subsidiary
29.1831 BANCORP MHC, DEDHAM 1831 BANCORP INC, DEDHAM DEDHAM INSTITUTION FOR SAVINGS, DEDHAM	1,736,025	1,736,025 1,736,025	46.MOUNTAINONE FINANCIAL, MHC, NORTH ADAMS MOUNTAINONE FINANCIAL, INC., NORTH ADAMS MOUNTAINONE BANK, NORTH ADAMS	861,090 858,116	864,253
30.FLORENCE BANCORP, MHC, FLORENCE FLORENCE BANK, FLORENCE	1,710,853	1,710,853	47.ROLLSTONE BANCORP, MHC, FITCHBURG ROLLSTONE BANK & TRUST, FITCHBURG	794,325	792,319
31.PROVIDENT BANCORP, INC., AMESBURY PROVIDENT BANK, AMESBURY	1,505,924	1,504,625	48.PONKAPOAG BANCORP, MHC, CANTON MASSAPOAG BANCORP INC., CANTON BANK OF CANTON	768,143 768,137	767,827
32.NORTH SHORE BANCORP, PEABODY NORTH SHORE BANK, A CO-OPERATIVE BANK, PEABODY	1,498,613	1,498,233	49.GREENFIELD BANCORP MHC, GREENFIELD GREENFIELD CO-OPERATIVE BANK, GREENFIELD	740,149	740,007
33.LOWELL FIVE BANCORP MHC, TEWKSBURY LOWELL FIVE BANCORP INC, TEWKSBURY LOWELL FIVE CENT SAVINGS BANK, TEWKSBURY	1,426,799 1,426,799	1,426,797	50.RANDOLPH BANCORP INC., STOUGHTON ENVISION BANK, RANDOLPH	722,995	722,995
34.SSB COMMUNITY BANCORP MHC, SPENCER SSB COMMUNITY BANCORP INC., SPENCER CORNERSTONE BANK, SPENCER	1,367,871 1,367,839	1,345,339	51.MECHANICS BANCORP, MHC, TAUNTON MECHANICS BANCORP, INC, TAUNTON MECHANICS COOPERATIVE BANK, TAUNTON	659,783 659,783	659,783
35.BLUESTONE FINANCIAL, MHC, RAYNHAM BLUESTONE BANK, RAYNHAM	1,262,937	1,263,319	52.WAKEFIELD BANCORP MHC, WAKEFIELD WAKEFIELD BANCORP INC, WAKEFIELD SAVINGS BANK, WAKEFIELD	658,366 658,357	658,357
36.BANKFIVE, MHC, FALL RIVER BANKFIVE CORPORATION, FALL RIVER FALL RIVER FIVE CENTS SAVINGS BANK, FALL RIVER	1,222,693 1,222,693	1,222,548	53.CLINTON FINANCIAL SERVICES, MHC, CLINTON WACHUSETT FINANCIAL SERVICES, INC., CLINTON CLINTON SAVINGS BANK, CLINTON	630,262 630,256	629,935
37.MAIN STREET GRP BNCSHRS MHC, MARLBOROUGH MAIN STREET GRP BNCSHRS INC, MARLBOROUGH MAIN STREET BANK, MARLBOROUGH	1,220,706 1,220,757	1,220,811	54.1889 BANCORP MHC, NORWOOD 1889 FINANCIAL SERVICES CORP., NORWOOD NORWOOD CO-OPERATIVE BANK, NORWOOD	629,954 629,954	629,954
38.NWBRYPRT FIVE CNTS BNCRP MHC, NEWBURYPORT NWBRYPRT FIVE CENTS BANCORP INC, NWBRYPRT NEWBURYPORT FIVE CENTS SAVINGS BANK, NEWBURYPORT	1,212,426 1,212,416	1,205,217	55.MONSON FINANCIAL SERVICES MHC, MONSON MONSON FINANCIAL SERVICES CORP. MONSON MONSON SAVINGS BANK, MONSON	509,235 509,235	509,173
39.1854 BANCORP, CAMBRIDGE EAST CAMBRIDGE SAVINGS BANK, CAMBRIDGE	1,207,803	1,207,455	56.HB HOLDINGS MHC, HAVERHILL HAVERHILL BANK, HAVERHILL	504,687	504,646
40.COASTAL AFFILIATES, MHC, HYANNIS CAPE COD CO-OPERATIVE BANK, YARMOUTH PORT	1,176,201	1,176,201	57.BERKSHIRE FINANCIAL SERVICES, INC., LEE LEE BANK, LEE	475,594	454,116
41.FIDELITY MUTUAL HOLDING COMPANY, LEOMINSTER LIFE DESIGN HOLDING COMPANY, FITCHBURG FIDELITY CO-OPERATIVE BANK, LEOMINSTER	1,112,916 1,112,878	1,112,730	58.1895 MHC, WORCESTER 1895 CORPORATION, WORCESTER BAY STATE SAVINGS BANK, WORCESTER	469,139 469,139	469,139
42.GSB, MHC, GREENFIELD GREENFIELD SAVINGS BANK, GREENFIELD	1,009,608	1,009,607	59.MIDDLESEX FEDERAL MHC, SOMERVILLE MIDDLESEX FEDERAL SAVINGS, F.A., SOMERVILLE	454,228	455,867
43.WEBFIVE MHC, WEBSTER WEBFIVE FINANCIAL SERVICES INC, WEBSTER WEBSTER FIVE CENTS SAVINGS BANK, WEBSTER	966,527 966,527	966,527	60.GRAND BANK CORPORATION, MARBLEHEAD NATIONAL GRAND BANK OF MARBLEHEAD	448,655	407,427
44.EQUITABLE BANCORP, MHC, EAST WEYMOUTH EQUITABLE BANCORP, INC., EAST WEYMOUTH COASTAL HERITAGE BANK, WEYMOUTH	929,322 929,336	929,336	61.CHARLES RIVER BANCORP, MHC, MEDWAY CHARLES RIVER BANCORP INC, MEDWAY CHARLES RIVERBANK, MEDWAY	288,121 288,121	289,492
45.PENTUCKET BANK HOLDINGS, MHC, HAVERHILL PENTUCKET BANCORP, INC., HAVERHILL PENTUCKET BANK, HAVERHILL	917,750 917,686	917,858	62.ADMIRALS BANCORP, INC., BOSTON ETHIC, BOSTON	264,532 264,532	

Source: Information compiled by the Federal Reserve Bank of Mpls., based on Dec. 31, 2020 data. \*Dollar amounts in thousands

## MICHIGAN BANK HOLDING COMPANIES

HOLDING COMPANY, LOCATION Subsidiary Bank, Location	ASSETS*		HOLDING COMPANY, LOCATION Subsidiary Bank, Location	ASSETS*	
	Consolidated	Subsidiary		Consolidated	Subsidiary
1.ALLY FINANCIAL INC., DETROIT IB FINANCE HOLDING COMPANY, LLC, DETROIT ALLY BANK, SANDY, UT	182,165,000 17,137,000	172,019,000	7.STERLING BANCORP, INC., SOUTHFIELD STERLING BANK AND TRUST, FSB, SOUTHFIELD	3,917,081	3,903,167
2.TCF FINANCIAL CORPORATION, DETROIT TCF NATIONAL BANK, SIOUX FALLS, SD	47,829,379	47,767,517	8.NORTHPOINTE BANCSHRS, INC., GRAND RAPIDS NORTHPOINTE BANK, GRAND RAPIDS	3,305,250	3,305,150
3.FLAGSTAR BANCORP, INC., TROY FLAGSTAR BANK, FSB, TROY	31,037,752	31,013,209	9.FIRST NATIONAL BANCSHRS, INC., EAST LANSING FIRST NATIONAL BANK OF AMERICA, EAST LANSING	2,969,593	2,955,679
4.AUTO CLUB INSURANCE ASSOC., DEARBORN AUTO CLUB TRUST, FSB, DEARBORN	5,364,179	602,777	10.MACATAWA BANK CORPORATION, HOLLAND MACATAWA BANK, HOLLAND	2,642,026	2,641,173
5.MERCANTILE BANK CORP., GRAND RAPIDS MERCANTILE BANK OF MICHIGAN, GRAND RAPIDS	4,437,344	4,418,422	11.LEVEL ONE BANCORP, INC., FARMINGTON HILLS LEVEL ONE BANK, FARMINGTON HILLS	2,442,982	2,440,929
6.INDEPENDENT BANK CORP., GRAND RAPIDS INDEPENDENT BANK, GRAND RAPIDS	4,204,013	4,202,741	12.ARBOR BANCORP, INC., ANN ARBOR BANK OF ANN ARBOR	2,209,746	2,212,232
			13.ISABELLA BANK CORPORATION, MOUNT PLEASANT ISABELLA BANK, MOUNT PLEASANT	1,958,758	1,908,060

Source: Information compiled by the Federal Reserve Bank of Mpls., based on Dec. 31, 2020 data. \*Dollar amounts in thousands



# MICHIGAN BANK HOLDING COMPANIES

HOLDING COMPANY, LOCATION Subsidiary Bank, Location	ASSETS*		HOLDING COMPANY, LOCATION Subsidiary Bank, Location	ASSETS*	
	Consolidated	Subsidiary		Consolidated	Subsidiary
14. CHOICEONE FINANCIAL SERVICES, INC., SPARTA CHOICEONE BANK, SPARTA	1,919,819	1,921,293	46. CENTRAL BANK CORP., SAULT SAINTE MARIE CENTRAL SAVINGS BANK, SAULT SAINTE MARIE	335,159	328,036
15. MACKINAC FINANCIAL CORPORATION, MANISTIQUE MBANK, MANISTIQUE	1,501,730	1,499,686	47. SHELBY FINANCIAL CORPORATION, SHELBY SHELBY STATE BANK, SHELBY	332,715	332,749
16. NORTHSTAR FINANCIAL GROUP, INC., BAD AXE NORTHSTAR BANK, BAD AXE WEST MICHIGAN COMMUNITY BANK, HUDSONVILLE	1,432,192	802,017 755,491	48. MACKINAC NATIONAL BANCORP, INC., SAINT IGNACE FIRST NATIONAL BANK OF SAINT IGNACE	317,054	317,231
17. FENTURA FINANCIAL, INC., FENTON STATE BANK, FENTON	1,251,338	1,250,802	49. CENTRAL-STATE BANCORP, INC., TRAVERSE CITY STATE SAVINGS BANK, FRANKFORT	306,100	305,258
18. SOUTHERN MICHIGAN BANCORP, INC., COLDWATER SOUTHERN MICHIGAN BANK & TRUST, COLDWATER	997,574	993,967	50. UNION FINANCIAL CORPORATION, LAKE ODESSA UNION BANK, LAKE ODESSA	295,634	296,463
19. KEWEENAW FINANCIAL CORPORATION, HANCOCK SUPERIOR NATIONAL BANK AND TRUST COMPANY OF HANCOCK MAIN STREET BANK, BINGHAM FARMS	978,302	666,042 322,996	51. HONOR BANCORP, INC., HONOR HONOR BANK, HONOR	295,567	295,566
20. CNB COMMUNITY BANCORP, INC., HILLSDALE COUNTY NATIONAL BANK, HILLSDALE	937,908	937,954	52. FIRST INDEPENDENCE CORPORATION, DETROIT FIRST INDEPENDENCE BANK, DETROIT	285,745	287,416
21. FIRST STATE FINANCIAL CORP., SAINT CLAIR SHORES FIRST STATE BANK, EASTPOINTE	926,882	926,882	53. HURON COMM. FIN'L SERVICES, INC., EAST TAWAS HURON COMMUNITY BANK, EAST TAWAS	259,051	258,049
22. UNITED BANK FINANCIAL CORP., GRAND RAPIDS UNITED BANK OF MICHIGAN, GRAND RAPIDS	808,689	799,610	54. S.B.E. CORP., ESCANABA UPPER PENINSULA STATE BANK, ESCANABA	253,793	253,888
23. FIRST NATIONAL BANCORP, INC., KALAMAZOO FIRST NATIONAL BANK OF MICHIGAN, KALAMAZOO	772,574	767,789	55. CHARLEVOIX FIRST CORPORATION, CHARLEVOIX CHARLEVOIX STATE BANK, CHARLEVOIX	250,789	251,734
24. OXFORD BANK CORPORATION, OXFORD OXFORD BANK, OXFORD	698,124	698,124	56. EDGEWATER BANCORP, INC., SAINT JOSEPH EDGEWATER BANK, SAINT JOSEPH	221,669	221,708
25. STURGIS BANCORP, INC., STURGIS STURGIS BANK & TRUST COMPANY, STURGIS	643,606	643,517	57. EXCHANGE STATE BANK CORP., CARSONVILLE EXCHANGE STATE BANK, CARSONVILLE	207,022	206,013
26. DART FINANCIAL CORPORATION, MASON DART BANK, MASON	622,173	622,173	58. HURON VALLEY BANCORP, INC., MILFORD HURON VALLEY STATE BANK, MILFORD	192,276	192,244
27. WEST SHORE BANK CORPORATION, LUDINGTON WEST SHORE BANK, LUDINGTON	557,692	557,692	59. NORTHERN INTERSTATE FINANCIAL, INC., NORWAY NORTHERN INTERSTATE BANK, N.A., NORWAY	180,700	180,701
28. FNBH BANCORP, INC., HOWELL FIRST NATIONAL BANK IN HOWELL	554,267	550,634	60. PEOPLES STATE BANCORP, INC., MUNISING PEOPLES STATE BANK OF MUNISING	170,044	165,985
29. UNIVERSITY BANCORP, INC., ANN ARBOR UNIVERSITY BANK, ANN ARBOR	551,451	552,164	61. MSB BANKSHARES, INC., IRON RIVER MINERS STATE BANK, IRON RIVER	157,574	157,574
30. COMMERCIAL NATIONAL FINANCIAL CORP., ITHACA COMMERCIAL BANK, ALMA	547,780	547,227	62. WEST END FINANCIAL CORP., IRONWOOD GOGEBIC RANGE BANK, IRONWOOD	149,909	149,909
31. FIRST BANCSHARES CORPORATION, GLADSTONE FIRST BANK, UPPER MICHIGAN, GLADSTONE	528,022	528,022	63. SSB, INC., MANISTIQUE STATE SAVINGS BANK OF MANISTIQUE	142,113	142,733
32. EASTERN MICHIGAN FINANCIAL CORP., CROSWELL EASTERN MICHIGAN BANK, CROSWELL	467,965	467,857	64. OLD MISSION BANCORP, INC., SAULT SAINTE MARIE OLD MISSION BANK, SAULT SAINTE MARIE	133,467	132,448
33. RANGE FINANCIAL CORPORATION, MARQUETTE RANGE BANK, N.A., MARQUETTE	459,665	459,316	65. BAYBANK CORPORATION, GLADSTONE BAYBANK, GLADSTONE	124,167	124,167
34. GRAND RIVER COMMERCE, INC., GRANDVILLE GRAND RIVER BANK, GRANDVILLE	451,967	451,788	66. BAY PORT FINANCIAL CORPORATION, BAY PORT BAY PORT STATE BANK, BAY PORT	122,914	122,896
35. EATON FEDERAL MUTUAL HOLDING COMPANY EATON FED. STOCK HOLDING CO., CHARLOTTE EATON COMMUNITY BANK, CHARLOTTE	426,419 426,419	426,419	67. MI BANCORP, INC., BLOOMFIELD TOWNSHIP MI BANK, BLOOMFIELD TOWNSHIP	120,114	119,961
36. 1ST STATE FINANCIAL, LTD., SAGINAW 1ST STATE BANK, SAGINAW	412,996	413,183	68. BLISSFIELD BANK CORPORATION, BLISSFIELD BLISSFIELD STATE BANK, BLISSFIELD	112,402	110,658
37. TRI-COUNTY BANCORP, INC., BROWN CITY TRI-COUNTY BANK, BROWN CITY	409,617	409,617	69. MAYVILLE FINANCIAL CORPORATION, MAYVILLE MAYVILLE STATE BANK, MAYVILLE	101,152	100,484
38. CENTURY FINANCIAL CORPORATION, COLDWATER CENTURY BANK AND TRUST, COLDWATER	403,929	400,597	70. SIDNEY BANCORP., SIDNEY SIDNEY STATE BANK, SIDNEY	96,499	96,531
39. CNB CORPORATION, CHEBOYGAN CITIZENS NATIONAL BANK OF CHEBOYA	398,874	398,840	71. JONES BANCORP, INC., MARCELLUS G.W. JONES EXCHANGE BANK, MARCELLUS	89,480	89,448
40. HCB FINANCIAL CORP., HASTINGS HIGHPOINT COMMUNITY BANK, HASTINGS	395,398	395,737	72. HURON NATIONAL BANCORP, INC., ROGERS CITY HURON STATE BANK, ROGERS CITY	69,846	69,845
41. FNB BANCSHARES, INC., IRON MOUNTAIN FIRST NATIONAL BANK & TRUST CO. OF IRON MOUNTAIN	388,203	388,204	73. CITIZENS BANCSHARES, INC., ONTONAGON CITIZENS STATE BANK OF ONTONAGON	63,931	63,645
42. HARBOR SPRINGS FIN'L CORP., HARBOR SPRINGS FIRST COMMUNITY BANK, HARBOR SPRINGS	379,879	379,627	74. WAKEFIELD BANCORPORATION, INC., WAKEFIELD FIRST NATIONAL BANK OF WAKEFIELD	55,481	55,481
43. CSB BANCORP, INC., CHELSEA CHELSEA STATE BANK, CHELSEA	379,038	379,045			
44. LAKE FINANCIAL CORPORATION, BALDWIN LAKE-OSCEOLA STATE BANK, BALDWIN	343,663	343,267			
45. THUMB NATIONAL B & T COMPANY ESOP, PIGEON THUMB BANCORP, INC., PIGEON THUMB BANK & TRUST, PIGEON	8,164 335,867	335,867			

Source: Information compiled by the Federal Reserve Bank of Mpls., based on Dec. 31, 2020 data. \*Dollar amounts in thousands

# MINNESOTA BANK HOLDING COMPANIES

HOLDING COMPANY, LOCATION Subsidiary Bank, Location	ASSETS*		HOLDING COMPANY, LOCATION Subsidiary Bank, Location	ASSETS*	
	Consolidated	Subsidiary		Consolidated	Subsidiary
<b>1.U.S. BANCORP, MINNEAPOLIS</b> U.S. BANK N.A., CINCINNATI, OH	553,905,000	544,774,160	<b>29.CENTRA VENTURES, INC., FOLEY</b> FALCON NATIONAL BANK, FOLEY	697,272	687,409
<b>2.AMERIPRISE FINANCIAL, INC., MINNEAPOLIS</b> AMERIPRISE BANK, FSB, MINNEAPOLIS	165,887,603	8,157,881	<b>30.SECURITY BANCSHARES CO., GLENCOE</b> SECURITY BANK AND TRUST COMPANY OF GLENCOE	690,641	684,734
<b>3.OTTO BREMER TRUST, SAINT PAUL</b> <b>BREMER FINANCIAL CORPORATION, SAINT PAUL</b> BREMER BANK, N.A., SAINT PAUL VERGAS STATE BANK, VERGAS	1,421,430 15,770,370	15,743,847 51,515	<b>31.WALKER BAN CO., WALKER</b> FIRST NATIONAL BANK NORTH, WALKER	685,946	686,819
<b>4.BRIDGEWATER BNCSHRS, INC., SAINT LOUIS PARK</b> BRIDGEWATER BANK, SAINT LOUIS PARK	2,927,345	2,921,764	<b>32.NORTHEAST SECURITIES CORP., MINNEAPOLIS</b> NORTHEAST BANK, MINNEAPOLIS	666,172	664,538
<b>5.MERCHANTS FINANCIAL GROUP, INC., WINONA</b> MERCHANTS BANK, N.A., WINONA	2,495,263	2,493,270	<b>33.MIDWEST BANK GROUP, INC., DETROIT LAKES</b> MIDWEST BANK, DETROIT LAKES	618,474	608,491
<b>6.FRANSDEN FINANCIAL CORP., ARDEN HILLS</b> FRANSDEN BANK & TRUST, LONSDALE	2,484,157	2,481,849	<b>34.DOLPHIN FAMILY MANAGEMENT CO., BLAINE</b> <b>DOLPHIN FAMILY LIMITED PARTNERSHIP, BLAINE</b> <b>CROSSTOWN HOLDING COMPANY, BLAINE</b> 21ST CENTURY BANK, LORETTO	609,127 609,127 609,127	600,617
<b>7.MINNWEST CORPORATION, MINNETONKA</b> MINNWEST BANK, REDWOOD FALLS	2,338,933	2,297,562	<b>35.HIGHLAND BANCSHARES, INC., SAINT MICHAEL</b> HIGHLAND BANK, SAINT MICHAEL	604,218	599,135
<b>8.STEARNS FIN'L SERVICES, INC. ESOP, ST. CLOUD</b> <b>STEARNS FINANCIAL SERVICES, INC., ST. CLOUD</b> STEARNS BANK OF HOLDINGFORD, N.A., HOLDINGFORD STEARNS BANK N.A., SAINT CLOUD STEARNS BANK OF UPSALA, N.A.	124,883 2,329,360	102,791 2,172,170 81,373	<b>36.METRO NORTH BANCSHARES, INC., ELK RIVER</b> BANK OF ELK RIVER	584,263	583,201
<b>9.UNIV. FIN'L CORP, GBC DBA SUNRISE BANKS, ST. PAUL</b> SUNRISE BANKS, N.A., SAINT PAUL	1,573,918	1,572,959	<b>37.CITIZENS BANCORPORATION OF NEW ULM, INC.</b> CITIZENS BANK MINNESOTA, NEW ULM	534,641	534,641
<b>10.TRADITION BANCSHARES, INC., WAYZATA</b> TRADITION CAPITAL BANK, WAYZATA	1,370,032	1,368,496	<b>38.PROFINIUM FINANCIAL HOLDINGS, INC., FAIRMONT</b> PROFINIUM, INC., TRUMAN	09,426	507,884
<b>11.UNITED BANKERS' BANCORP., INC, BLOOMINGTON</b> UNITED BANKERS BANK, BLOOMINGTON	1,345,075	1,344,287	<b>39.GREAT RIVER HOLDING COMPANY, BAXTER</b> RIVERWOOD BANK, BAXTER	508,347	506,836
<b>12.PARK FINANCIAL GROUP, INC., MINNEAPOLIS</b> <b>MESABA BANCSHARES, INC., GRAND RAPIDS</b> AMERICAN BANK OF THE NORTH, NASHWAUK LAKE BANK, TWO HARBORS PARK STATE BANK, DULUTH	988,672 791,184	636,041 152,782 222,965	<b>40.WNB HOLDING COMPANY, WINONA</b> WNB FINANCIAL, N.A., WINONA	501,911	501,630
<b>13.215 HOLDING CO., MINNEAPOLIS</b> FIRST FARMERS & MERCHANTS NATIONAL BANK, FAIRMONT FIRST FARMERS & MERCHANTS BANK, CANNON FALLS FIRST FARMERS & MERCHANTS STATE BANK, BROWNSDALE FIRST FARMERS & MERCHANTS STATE BANK OF GRAND MEADOW FIRST FARMERS & MERCHANTS NATIONAL BANK, LUVERNE	962,447	162,948 417,785 87,281 78,328 214,041	<b>41.ABDO INVESTMENTS, INC., EDINA</b> <b>RIVERS RIDGE HOLDING COMPANY, EDINA</b> BANKVISTA, SARTELL	500,440 500,440	496,136
<b>14.FORSTROM BANCORPORATION, INC., CLARA CITY</b> CITIZENS ALLIANCE BANK, CLARA CITY	942,374	934,293	<b>42.LAKE ELMO BANCSHARES, INC., LAKE ELMO</b> LAKE ELMO BANK, LAKE ELMO	494,627	490,920
<b>15.DEERWOOD BANCSHARES, INC., BAXTER</b> DEERWOOD BANK, WAITE PARK	935,290	934,746	<b>43.ST. JOSEPH BNCSHRS ACQ., INC., ST. JOSEPH</b> SHERBURNE STATE BANK, BECKER SENTRY BANK, SAINT JOSEPH	486,304	185,991 300,907
<b>16.PB BANCSHARES, INC., MAPLEWOOD</b> PREMIER BANK, MAPLEWOOD	927,286	926,970	<b>44.AMERICAN HERITAGE HOLDING CO., ST. CLOUD</b> AMERICAN HERITAGE NATIONAL BANK, LONG PRAIRIE	475,798	475,655
<b>17.HMN FINANCIAL, INC., ROCHESTER</b> HOME FEDERAL SAVINGS BANK, ROCHESTER	909,538	909,562	<b>45.INDEPENDENT BANCSHARES, INC., EXCELSIOR</b> F&M BANK MINNESOTA, CLARKFIELD GRANITE FALLS BANK, GRANITE FALLS SECURITY STATE BANK OF FERGUS FALLS	471,045	147,712 169,976 152,502
<b>18.N.A. CORPORATION, ROSEVILLE</b> NORTH AMERICAN BANKING COMPANY, ROSEVILLE	874,696	873,941	<b>46.REDWOOD FINANCIAL, INC., REDWOOD FALLS</b> HOMETOWN BANK, REDWOOD FALLS	470,257	469,471
<b>19.FIDELITY HOLDING COMPANY, MINNETONKA</b> FIDELITY BANK, EDINA	863,002	859,978	<b>47.HERITAGE BANCSHARES GROUP, INC., SPICER</b> HERITAGE BANK, N.A., SPICER	462,909	460,716
<b>20.BORDER BANCSHARES, INC., GREENBUSH</b> BORDER BANK, FARGO, ND	46,621	845,556	<b>48.STERLING FINANCIAL GROUP, INC., ROCHESTER</b> STERLING STATE BANK, AUSTIN	447,419	447,418
<b>21.MIDCOUNTRY ACQUISITION CORP., MINNEAPOLIS</b> MIDCOUNTRY BANK, BLOOMINGTON	843,004	843,294	<b>49.WILCOX BANCSHARES, INC., GRAND RAPIDS</b> GRAND RAPIDS STATE BANK, GRAND RAPIDS MINNESOTA LAKES BANK, DELANO	431,345	273,819 157,305
<b>22.WASECA BANCSHARES, INC., WASECA</b> ROUNDBANK, WASECA LAKE AREA BANK, LINDSTROM	829,048	385,394 442,475	<b>50.VILLAGE BANCSHARES, INC., SAINT FRANCIS</b> VILLAGE BANK, SAINT FRANCIS	402,827	402,677
<b>23.FIRST NAT'L BANK OF BEMIDJI ESOP AND TRUST</b> FIRST BEMIDJI HOLDING COMPANY, BEMIDJI FIRST NATIONAL BANK OF BEMIDJI	27,648	800,778 794,515	<b>51.CENTRAL TRUST COMPANY, EDINA</b> <b>VH BANCORPORATION, INC., EDINA</b> GRAND MARAIS STATE BANK, GRAND MARAIS CENBANK, BUFFALO LAKE CENTRAL BANK AND TRUST, LANDER, WY	398,446 118,233	118,047 76,548 201,196
<b>24.ALLIANCE FINANCIAL SERVICES, INC., SAINT PAUL</b> ALLIANCE BANK, LAKE CITY	748,731	747,369	<b>52.PLATINUM BANCORP, INC., OAKDALE</b> PLATINUM BANK, OAKDALE	396,712	396,712
<b>25.FARMERS STATE CORPORATION, MANKATO</b> UNITED PRAIRIE BANK, MOUNTAIN LAKE	745,136	744,238	<b>53.GATO HOLDINGS, INC., THIEF RIVER FALLS</b> NORTHERN STATE BANK OF THIEF RIVER FALLS	378,685	378,463
<b>26.CITIZENS BANK GROUP, INC., SAINT JAMES</b> PIONEER BANK, MAPLETON	723,263	723,208	<b>54.VERNON CNTR BANCSHARES, INC., VERNON CENTER</b> COMMUNITY BANK MANKATO, VERNON CENTER	370,114	369,871
<b>27.FINLAYSON BANCSHARES, INC., FINLAYSON</b> NORTHVIEW BANK, SANDSTONE FIRST INDEPENDENT BANK, RUSSELL	718,875	383,782 334,762	<b>55.BANCOMMUNITY SERVICE CORP., SAINT PETER</b> FIRST NATIONAL BANK MINNESOTA, SAINT PETER	367,448	367,443
<b>28.VERMILLION BANCSHARES, INC., VERMILLION</b> VERMILLION STATE BANK, VERMILLION	708,185	708,185	<b>56.NORTH SHORE FINANCIAL CORPORATION, DULUTH</b> NORTH SHORE BANK OF COMMERCE, DULUTH	362,944	362,523
			<b>57.FIRST NATIONAL FIN'L SERVICES INC., ELK RIVER</b> FIRST BANK ELK RIVER	361,339	361,412
			<b>58.TYSAN CORPORATION, MINNEAPOLIS</b> LAKE COMMUNITY BANK, LONG LAKE PINE COUNTRY BANK, LITTLE FALLS	357,943	140,816 216,693

Source: Information compiled by the Federal Reserve Bank of Mpls., based on Dec. 31, 2020 data. \*Dollar amounts in thousands

# MINNESOTA BANK HOLDING COMPANIES

HOLDING COMPANY, LOCATION Subsidiary Bank, Location	ASSETS*		HOLDING COMPANY, LOCATION Subsidiary Bank, Location	ASSETS*	
	Consolidated	Subsidiary		Consolidated	Subsidiary
<b>59.J &amp; B FINANCIAL HOLDINGS, INC., MINNEAPOLIS</b>	<b>350,052</b>		<b>90.GATEWAY BANCORP., INC., MENDOTA HEIGHTS</b>	<b>250,614</b>	
1ST UNITED BANK, FARIBAULT		175,029	GATEWAY BANK, MENDOTA HEIGHTS		250,612
FIRST STATE BANK OF SAUK CENTRE		129,081	<b>91.PIESCO, INC., SPRINGFIELD</b>	<b>239,268</b>	
RED ROCK BANK, SANBORN		45,132	FARMERS & MERCHANTS STATE BANK OF SPRINGFIELD		136,784
<b>60.NORTHFIELD BANCSHARES, INC., NORTHFIELD</b>	<b>348,403</b>		CITIZENS STATE BANK NORWOOD YOUNG AMERICA		101,210
COMMUNITY RESOURCE BANK, NORTHFIELD		348,403	<b>92.CNB FINANCIAL CORPORATION, LITCHFIELD</b>	<b>233,954</b>	
<b>61.CHEROKEE BANCSHARES, INC., SAINT PAUL</b>	<b>347,071</b>		CENTER NATIONAL BANK, LITCHFIELD		233,954
BANKCHEROKEE, SAINT PAUL		345,787	<b>93.VIKING FINANCIAL CORPORATION, ALEXANDRIA</b>	<b>230,229</b>	
<b>62.AMERICAN BANCORP.OF MN, INC., BRAINERD</b>	<b>346,486</b>		VIKING BANK, N.A., ALEXANDRIA		230,230
AMERICAN NATIONAL BANK OF MINNESOTA, BAXTER		346,175	<b>94.COMMERCE BANCSHARES, INC., EDINA</b>	<b>225,289</b>	
<b>63.BAKKEN SECURITIES, INC., SAINT LOUIS PARK</b>	<b>344,123</b>		COMMERCE BANK, GENEVA		224,935
CITIZENS INDEPENDENT BANK, SAINT LOUIS PARK		341,808	<b>95.BANKWEST FINANCIAL, INC., ROCKFORD</b>	<b>223,703</b>	
<b>64.MIDWEST BANCORPORATION, INC., EDEN PRAIRIE</b>	<b>341,896</b>		BANKWEST, ROCKFORD		205,563
STAR BANK, MAPLE LAKE		341,640	<b>96.COUNTRY BANKERS, INC., BLOOMING PRAIRIE</b>	<b>219,593</b>	
<b>65.WRZ BANKSHARES, INC., PLAINVIEW</b>	<b>335,578</b>		FARMERS AND MERCHANTS STATE BANK OF BLOOMING PRAIRIE		99,996
PEOPLES STATE BANK OF PLAINVIEW		332,463	CITIZENS STATE BANK OF HAYFIELD		119,590
<b>66.UNIVERSAL FINANCIAL SERVICES, INC., BAYPORT</b>	<b>322,586</b>		<b>97.WYOMING BANCSHARES, INC., WYOMING</b>	<b>216,202</b>	
FIRST STATE BANK AND TRUST, BAYPORT		321,673	FIRST STATE BANK OF WYOMING		216,202
<b>67.PARK RAPIDS BANCSHARES, INC., PARK RAPIDS</b>	<b>317,718</b>		<b>98.CORNERSTONE BANCORPORATION, INC., LE SUEUR</b>	<b>213,970</b>	
CITIZENS NATIONAL BANK OF PARK RAPIDS		317,775	CORNERSTONE STATE BANK, MONTGOMERY		213,500
<b>68.FIRST ST. BANK SW KSOP, WORTHINGTON</b>	<b>19,450</b>		<b>99.WADENA BANKSHARES, INC., WADENA</b>	<b>212,803</b>	
<b>FIRST RUSHMORE BANCORP., INC., WORTHINGTON</b>	<b>317,762</b>		WADENA STATE BANK, WADENA		212,186
FIRST STATE BANK SOUTHWEST, PIPESTONE		317,592	<b>100.LAKE CENTRAL FINANCIAL, INC., ANNANDALE</b>	<b>197,992</b>	
<b>69.PERHAM STATE BANCSHARES, INC., PERHAM</b>	<b>314,144</b>		LAKE CENTRAL BANK, ANNANDALE		197,992
UNITED COMMUNITY BANK, PERHAM		314,123	<b>101.RELIANCE BANCORPORATION, INC., FARIBAULT</b>	<b>196,826</b>	
<b>70.KENSINGTON BANCORP., INC., KENSINGTON</b>	<b>310,288</b>		RELIANCE BANK, FARIBAULT		196,826
KENSINGTON BANK, KENSINGTON		310,288	<b>102.FINANCIAL SERVICES OF WINGER, INC., WINGER</b>	<b>196,695</b>	
<b>71.ZUMBROTA AGENCY, INC., ZUMBROTA</b>	<b>308,210</b>		ULTIMA BANK MINNESOTA, WINGER		196,579
PINE ISLAND BANK, PINE ISLAND		118,774	<b>103.SECURITY STATE BANCSHARES OF BEMIDJI, INC.</b>	<b>192,771</b>	
BANK OF ZUMBROTA		186,507	SECURITY BANK USA, BEMIDJI		189,051
<b>72.MILLE LACS BANCORPORATION, INC., ONAMIA</b>	<b>301,163</b>		<b>104.EAGLE INVESTMENT COMPANY, INC., GLENWOOD</b>	<b>192,440</b>	
WOODLANDS NATIONAL BANK, HINCKLEY		296,132	EAGLE BANK, GLENWOOD		190,617
<b>73.PLAINVIEW BANKSHARES, INC., PLAINVIEW</b>	<b>295,973</b>		<b>105.PROGRESSIVE GROWTH CORP., GAYLORD</b>	<b>189,826</b>	
FORESIGHT BANK, PLAINVIEW		295,841	PROGROWTH BANK, NICOLLET		188,411
<b>74.FLAGSHIP FINANCIAL GROUP, INC., EDEN PRAIRIE</b>	<b>294,144</b>		<b>106.KANDIYOHI BANCSHARES, INC., WILLMAR</b>	<b>183,500</b>	
FLAGSHIP BANK MINNESOTA, WAYZATA		291,639	HOME STATE BANK, LITCHFIELD		183,442
<b>75.CITIZENS BNCSHRS OF HUTCHINSON, INC.</b>	<b>291,959</b>		<b>107.PSB FINANCIAL SHARES, INC., PRINSBURG</b>	<b>177,407</b>	
CITIZENS BANK & TRUST CO., HUTCHINSON, MINN., HUTCHINSON		291,879	PRINSBANK, PRINSBURG		177,407
<b>76.MIDWEST MN COMM. DEVELOP. CORP., DETROIT LAKES</b>	<b>287,079</b>		<b>108.VISION BANCSHARES, INC., SAINT LOUIS PARK</b>	<b>175,589</b>	
<b>CDC BANCSHARES, INC., DETROIT LAKES</b>	<b>209,183</b>		VISIONBANK, SAINT LOUIS PARK		169,630
COMMUNITY DEVELOPMENT BANK FSB, OGEMA		208,562	<b>109.RIVERLAND BANCORPORATION, JORDAN</b>	<b>174,000</b>	
<b>77.CATTAIL BANCSHARES, INC., ATWATER</b>	<b>284,072</b>		RIVERLAND BANK, JORDAN		172,947
CITIZENS STATE BANK OF WAVERLY (INCORPORATED), WAVERLY		97,675	<b>110.MARINE BNCSHRS, INC., MARINE ON SAINT CROIX</b>	<b>173,816</b>	
HARVEST BANK, KIMBALL		186,197	SECURITY STATE BANK OF MARINE		173,813
<b>78.FNB BANCSHARES INC., BLUE EARTH</b>	<b>282,953</b>		<b>111.SECURITY FINANCIAL SERVICES, INC., HIBBING</b>	<b>172,082</b>	
FIRST BANK BLUE EARTH, BLUE EARTH		282,953	SECURITY STATE BANK OF HIBBING		171,537
<b>79.AMERI FINANCIAL GROUP, INC., STILLWATER</b>	<b>281,609</b>		<b>112.MINNESOTA COMM. BNCSHRS, INC., ALBERT LEA</b>	<b>170,562</b>	
FIRST RESOURCE BANK, LINO LAKES		281,560	FARMERS STATE BANK OF HARTLAND		170,489
<b>80.FARMERS &amp; MERCHANTS AGENCY, INC., PIERZ</b>	<b>278,586</b>		<b>113.ADAMS BANCSHARES, INC., ADAMS</b>	<b>166,914</b>	
FARMERS AND MERCHANTS STATE BANK OF PIERZ		278,586	UNITED FARMERS STATE BANK, ADAMS		166,611
<b>81.PEOPLES BANKSHARES, INC., MORA</b>	<b>278,249</b>		<b>114.MARKET BANCORP., INC., ELKO NEW MARKET</b>	<b>166,727</b>	
NEIGHBORHOOD NATIONAL BANK, MORA		276,055	NEW MARKET BANK, ELKO NEW MARKET		166,727
<b>82.LIBERTY FINANCIAL SERVICES OF ST. CLOUD, INC.</b>	<b>277,288</b>		<b>115.F &amp; M FINANCIAL SERVICES, INC., PRESTON</b>	<b>162,987</b>	
LIBERTY BANK MINNESOTA, SAINT CLOUD		277,058	F & M COMMUNITY BANK, N.A., PRESTON		162,976
<b>83.FARIBAULT BANCSHARES, INC., FARIBAULT</b>	<b>269,275</b>		<b>116.PLATO HOLDINGS, INC., SAINT PAUL</b>	<b>161,428</b>	
STATE BANK OF FARIBAULT		267,715	DRAKE BANK, SAINT PAUL		161,428
<b>84.CROWN BANKSHARES, INC., EDINA</b>	<b>266,015</b>		<b>117.FRANKSON INVESTMENT CORPORATION, WASECA</b>	<b>160,561</b>	
CROWN BANK, EDINA		264,997	FIRST NATIONAL BANK OF WASECA		160,136
<b>85.HENNING BANCSHARES, INC., HENNING</b>	<b>260,618</b>		<b>118.NORTHWESTERN BANCSHARES, INC., DILWORTH</b>	<b>159,989</b>	
FIRST NATIONAL BANK OF HENNING, OTTERTAIL		260,181	NORTHWESTERN BANK, N.A., DILWORTH		159,864
<b>86.MINN. NAT'L BANK RET. SVINGS &amp; ESOP&amp; TRUST</b>	<b>8,892</b>		<b>119.LAKE CRYSTAL BANCORP., INC., LAKE CRYSTAL</b>	<b>154,198</b>	
<b>SAUK CENTRE FINANCIAL SERV., INC., SAUK CENTRE</b>	<b>260,413</b>		MINNSTAR BANK N.A., LAKE CRYSTAL		153,760
MINNESOTA NATIONAL BANK, SAUK CENTRE		260,146	<b>120.LAKE BANK SHARES, INC. ESOP, ALBERT LEA</b>	<b>14,572</b>	
<b>87.RUM RIVER BANCORPORATION, INC., MILACA</b>	<b>260,265</b>		<b>LAKE BANK SHARES, INC., ALBERT LEA</b>	<b>153,158</b>	
FIRST NATIONAL BANK OF MILACA		257,780	SECURITY BANK MINNESOTA, ALBERT LEA		152,931
<b>88.FIRST MINNETONKA BANCORP., INC., MINNETONKA</b>	<b>259,944</b>		<b>121.TRAXSHARES, INC., LE CENTER</b>	<b>149,225</b>	
FIRST MINNETONKA CITY BANK, MINNETONKA		259,923	FIRST NATIONAL BANK OF LE CENTER		148,124
<b>89.ROSEAU REALTY CO., INC., ROSEAU</b>	<b>259,645</b>		<b>122.FIRST BANCSHARES, INC., OF COLD SPRING</b>	<b>148,866</b>	
CITIZENS STATE BANK OF ROSEAU		258,658	GRANITE COMMUNITY BANK, COLD SPRING		147,458

Source: Information compiled by the Federal Reserve Bank of Mpls., based on Dec. 31, 2020 data. \*Dollar amounts in thousands



# MINNESOTA BANK HOLDING COMPANIES

HOLDING COMPANY, LOCATION Subsidiary Bank, Location	ASSETS*		HOLDING COMPANY, LOCATION Subsidiary Bank, Location	ASSETS*	
	Consolidated	Subsidiary		Consolidated	Subsidiary
<b>123.NORBANC GROUP INC., PINE RIVER</b> PINE RIVER STATE BANK, PINE RIVER	147,011	147,152	<b>152.NORTH STATE BANCSHARES, INC., SHAKOPEE</b> PRIME SECURITY BANK, KARLSTAD	98,399	98,255
<b>124.WESTERN BANCORPORATION, INC., DULUTH</b> <b>CASS LAKE COMPANY, CASS LAKE</b> WESTERN NATIONAL BANK OF CASS LAKE WESTERN NATIONAL BANK, DULUTH	146,903 34,331	34,296 112,351	<b>153.FIRST STATE AGENCY OF LE CENTER, INC.</b> FIRST STATE BANK OF LE CENTER	97,797	97,717
<b>125.FINANCIAL SERVICES OF LOWRY, INC.</b> LOWRY STATE BANK, LOWRY FIRST NATIONAL BANK OF OSAKIS	142,491	58,927 83,544	<b>154.CURRIE BANCORPORATION, INC., CURRIE</b> CURRIE STATE BANK, CURRIE	92,786	92,671
<b>126.KANDI BANCSHARES, INC., NEW LONDON</b> LAKE REGION BANK, NEW LONDON	140,787	140,209	<b>155.NOBLE BANK HOLDING COMPANY, INC., RED WING</b> FIRST STATE BANK OF RED WING	92,097	91,831
<b>127.MIDWEST BANCSHARES, INC., CHANHASSEN</b> AMERICANA COMMUNITY BANK, SLEEPY EYE	139,608	139,440	<b>156.BANK FINANCIAL SERVICES, INC., EDEN PRAIRIE</b> AMERICAN INVESTORS BANK AND MORTGAGE, EDEN PRAIRIE	90,103	90,103
<b>128.DORSET BANCSHARES, INC., PARK RAPIDS</b> NORTHWOODS BANK OF MINNESOTA, PARK RAPIDS	36,170	135,904	<b>157.BIGFORK BANCSHARES, INC., BIGFORK</b> FIRST STATE BANK OF BIGFORK	88,954	88,501
<b>129.FREEPORT BANCSHARES, INC., FREEPORT</b> FREEPORT STATE BANK, FREEPORT	135,089	135,059	<b>158.BENIC HOLDINGS, INC., COON RAPIDS</b> NORTHERN STATE BANK OF VIRGINIA	85,181	85,024
<b>130.LAKEVIEW BANCORPORATION, INC., LAKEVILLE</b> LAKEVIEW BANK, LAKEVILLE	133,613	133,505	<b>159.UNDERWOOD BANCSHARES, INC., UNDERWOOD</b> FARMERS STATE BANK OF UNDERWOOD	84,929	84,655
<b>131.EITZEN INDEPENDENTS, INC., EITZEN</b> ESB BANK, CALEDONIA	133,425	133,374	<b>160.JANESVILLE HOLDING COMPANY, JANESVILLE</b> JANESVILLE STATE BANK, JANESVILLE	84,115	83,087
<b>132.DARWIN BANCSHARES, INC., DARWIN</b> PERENNIAL BANK, DARWIN	133,278	133,278	<b>161.FIRST LEROY BANCORPORATION, INC., LE ROY</b> FIRST STATE BANK MINNESOTA, LE ROY	83,156	83,037
<b>133.OLMSTED HOLDING CORPORATION, ROCHESTER</b> ONB BANK, ROCHESTER	132,921	132,909	<b>162.HIGGINS BANCORPORATION, INC., ROSEMOUNT</b> FIRST STATE BANK OF ROSEMOUNT	82,992	82,993
<b>134.FIR NAT'L BNK-M. LAKE PROF SHR &amp; ESOP, MOOSE LK</b> <b>FIRST FINANCIAL SERVICES OF MOOSE LAKE, INC.</b> FIRST NATIONAL BANK OF MOOSE LAKE	10,359 130,017	129,717	<b>163.KNOFF BANCSHARES, INC., COKATO</b> FIRST NATIONAL BANK OF COKATO	82,771	82,771
<b>135.KERKHOVEN BANCSHARES, INC., KERKHOVEN</b> FINANCIAL SECURITY BANK, KERKHOVEN	126,424	126,424	<b>164.OLMSTED BANCORPORATION, INC., BYRON</b> FIRST SECURITY BANK, BYRON	82,418	82,117
<b>136.VALLEY PREMIER BANK ESOP, HAWLEY</b> <b>BANKSHARES OF HAWLEY, INC.</b> VALLEY PREMIER BANK, HAWLEY	11,910 125,368	125,236	<b>165.M.I.F. LIMITED, CHISHOLM</b> FIRST NATIONAL BANK OF CHISHOLM	82,326	82,186
<b>137.READLYN BANCSHARES, INC., SAINT PAUL</b> <b>BRITT BANCSHARES, INC., SAINT PAUL</b> <b>NASHUA BANCSHARES, INC., SAINT PAUL</b> FIRST STATE BANK, NASHUA, IA FIRST STATE BANK, BRITT, IA READLYN SAVINGS BANK, READLYN, IA <b>NASHUA BANCSHARES, INC., SAINT PAUL</b> FIRST STATE BANK, NASHUA, IA	91,356 123,339 54,357	54,326 120,794 82,689 54,326	<b>166.TRIMONT BANCORPORATION, TRIMONT</b> TRIUMPH STATE BANK, TRIMONT	82,114	81,935
<b>138.SECURITY STATE AGENCY OF AITKIN, INC.</b> SECURITY STATE BANK OF AITKIN	122,252	118,628	<b>167.NEW YORK MILLS BANCSHARES, INC.</b> FARMERS & MERCHANTS STATE BANK OF NEW YORK MILLS, INC.	80,195	76,201
<b>139.REMER BANCORPORATION, INC., GRAND RAPIDS</b> WOODLAND BANK, DEER RIVER	121,945	120,694	<b>168.JOHNSON BANCSHARES, INC., CHATFIELD</b> ROOT RIVER STATE BANK, CHATFIELD	80,072	80,072
<b>140.WEB, INC., FAIRMONT</b> STATE BANK OF FAIRMONT	120,980	120,980	<b>169.EQUITY BANK HOLDING COMPANY, INC., MINNETONKA</b> AMERICAN EQUITY BANK, MINNETONKA	77,425	76,628
<b>141.WARROAD BANCSHARES, INC., WARROAD</b> SECURITY STATE BANK OF WARROAD	116,705	116,705	<b>170.WABASSO BANCSHARES, INC., WABASSO</b> INTEGRITY BANK PLUS, WABASSO	75,755	75,755
<b>142.FIRST SOUTHEASTERN BANC GRP, INC., HARMONY</b> FIRST SOUTHEAST BANK, HARMONY	115,663	115,194	<b>171.LINDELL BANCSHARES, INC., COLD SPRING</b> STATE BANK OF COLD SPRING	75,595	75,571
<b>143.NEW RICHLAND BANCSHRS, INC., NEW RICHLAND</b> STATE BANK OF NEW RICHLAND	114,486	111,869	<b>172.PRAIRIE BANCSHARES, INC., LESTER PRAIRIE</b> FIRST COMMUNITY BANK, LESTER PRAIRIE	73,302	73,300
<b>144.MENAHGA BANCSHARES, INC., MENAHGA</b> COMMUNITY FIRST BANK, MENAHGA	114,162	114,154	<b>173.WANAMINGO BANCSHARES, INC., WANAMINGO</b> SECURITY STATE BANK OF WANAMINGO, INC.	72,513	72,513
<b>145.SAINT CLAIR AGENCY, INC., SAINT CLAIR</b> SAINT CLAIR STATE BANK (INCORPORATED), SAINT CLAIR	106,461	106,236	<b>174.COMMUNITY FINANCIAL CORPORATION, OWATONNA</b> COMMUNITY BANK OWATONNA	71,068	71,068
<b>146.RED RIVER FINANCIAL SERVICES, INC., HALSTAD</b> RED RIVER STATE BANK, HALSTAD	104,931	105,375	<b>175.CYRUS BANCSHARES, INC., ALEXANDRIA</b> HOMETOWN COMMUNITY BANK, CYRUS	70,425	70,403
<b>147.MAPLE BANC SHARES, INC., MAPLE PLAIN</b> BANK OF MAPLE PLAIN	104,372	102,691	<b>176.INVER GROVE BNCSHRS, INC., INVER GROVE HEIGHTS</b> KEY COMMUNITY BANK, INVER GROVE HEIGHTS	70,260	64,355
<b>148.TRAVERSE COUNTY INVESTMENT CORP. WHEATON</b> STATE BANK OF WHEATON	101,241	99,894	<b>177.FSB HOLDING COMPANY, INC., TRIMONT</b> FARMERS STATE BANK OF TRIMONT	68,949	68,379
<b>149.JAN-MAR CORP., COLERAINE</b> FIRST NATIONAL BANK OF COLERAINE	100,460	100,460	<b>178.WEST CONCORD BNCSHRS, INC., WEST CONCORD</b> HERITAGE BANK MINNESOTA, WEST CONCORD	68,776	68,621
<b>150.MAPLE FINANCIAL HOLDING COMPANY, CHAMPLIN</b> MAPLE BANK, CHAMPLIN	100,154	100,154	<b>179.RUSHFORD STATE BANCORP, INC., RUSHFORD</b> RUSHFORD STATE BANK (INCORPORATED), RUSHFORD	67,545	67,545
<b>151.FIRST NATIONAL AGENCY OF BAGLEY, INC.</b> FIRST NATIONAL BANK, BAGLEY	98,894	97,994	<b>180.MATSON FINANCIAL, INC., BLOMKEST</b> CONCORDE BANK, BLOMKEST	67,165	66,877
			<b>181.GRYGLA FINANCIAL CORPORATION, GRYGLA</b> AMERICAN STATE BANK OF GRYGLA	66,503	66,451
			<b>182.LISMORE FINANCIAL SERVICES, INC., LISMORE</b> STATE BANK OF LISMORE	66,407	66,407
			<b>183.DAKOTA FINANCIAL, INC., MARIETTA</b> PRAIRIE SUN BANK, MILAN	65,268	65,268
			<b>184.ELLINGSON CORPORATION, KENYON</b> SECURITY STATE BANK OF KENYON	64,655	64,637
			<b>185.PEOPLES EQUITY CORPORATION, WELLS</b> PEOPLES STATE BANK OF WELLS	60,493	60,493

Source: Information compiled by the Federal Reserve Bank of Mpls., based on Dec. 31, 2020 data. \*Dollar amounts in thousands

## MINNESOTA BANK HOLDING COMPANIES

HOLDING COMPANY, LOCATION Subsidiary Bank, Location	ASSETS*		HOLDING COMPANY, LOCATION Subsidiary Bank, Location	ASSETS*	
	Consolidated	Subsidiary		Consolidated	Subsidiary
186.ARLCO, INC., ARLINGTON ARLINGTON STATE BANK, ARLINGTON	60,239	60,221	202.FOLDEN FINANCIAL CORPORATION, HENDRICKS FIRST SECURITY BANK, HENDRICKS	42,647	41,763
187.WEST 12 BANCORPORATION, INC., BENSON STATE BANK OF DANVERS, BENSON	59,806	59,806	203.MINNDAK BANCSHARES, INC., ALEXANDRIA VANTAGE BANK, KENT	42,044	42,044
188.TRIPOLI BANCSHARES, INC., SAINT PAUL NASHUA BANCSHARES, INC., SAINT PAUL	59,392	54,357	204.JACKSON FINANCIAL, MHC, JACKSON JACKSON FINANCIAL, INC., JACKSON	41,023	41,023
FIRST STATE BANK, NASHUA, IA		54,326	JACKSON FEDERAL SAVINGS & LOAN ASSOC., JACKSON		41,016
AMERICAN SAVINGS BANK, TRIPOLI, IA		56,418	205.CARLSON BANCSHARES, INC., NEW LONDON UNITED MINNESOTA BANK, NEW LONDON	40,917	40,916
189.ELYSIAN, INC., ELYSIAN ELYSIAN BANK, ELYSIAN	57,565	57,565	206.GROVE BANCORP, INC., EXCELSIOR GROVE BANK, GROVE CITY	36,059	36,047
190.ADRIAN BUILDING CORPORATION, ADRIAN ADRIAN STATE BANK, ADRIAN	56,346	56,389	207.EAGLE COMM. BANCSHARES, INC., BROOKLYN PARK EAGLE COMMUNITY BANK, MAPLE GROVE	35,643	35,585
191.EMPIRE BANCSHARES, INC., COTTONWOOD UNITED SOUTHWEST BANK, COTTONWOOD	55,457	55,450	208.WELCOME BANCSHARES, INC., WELCOME WELCOME STATE BANK, WELCOME	35,280	35,143
192.MPS INVESTMENT COMPANY, APPLETON FARMERS AND MERCHANTS STATE BANK OF APPLETON	54,898	54,890	209.HOFFMAN BANCSHARES, INC., HOFFMAN FARMERS STATE BANK OF HOFFMAN	33,448	33,248
193.ASHTON BANCSHARES, INC., SAINT PAUL NASHUA BANCSHARES, INC., SAINT PAUL	53,391	54,357	210.FORT RIDGELY NAT'L BANCORP., INC., FAIRFAX FIRST NATIONAL BANK OF FAIRFAX	32,564	32,564
FIRST STATE BANK, NASHUA, IA		54,326	211.MORRISTOWN HOLDING COMPANY, EXCELSIOR LAKE COUNTRY COMMUNITY BANK, MORRISTOWN	32,346	32,346
ASHTON STATE BANK, ASHTON, IA		51,353	212.FIRST NATIONAL AGENCY AT SAINT JAMES, INC. FIRST NATIONAL BANK AT SAINT JAMES	31,793	31,793
194.RANDALL BANCORP, INC., RANDALL RANDALL STATE BANK, RANDALL	54,052	54,046	213.TIMBERLAND BANCORP, BAXTER FIRST NATIONAL BANK OF BUHL, MOUNTAIN IRON	30,879	30,879
195.MCGREGOR BANCO, INC., MCGREGOR GRAND TIMBER BANK, MCGREGOR	53,855	53,151	214.CITIZENS STATE AGENCY OF TYLER, INC. CITIZENS STATE BANK OF TYLER, INC.	29,338	29,395
196.CHANDLER BANCSHARES, INC., CHANDLER STATE BANK OF CHANDLER	52,320	52,320	215.BROWNS VALLEY BNCSHRS, INC., BROWNS VALLEY UNION STATE BANK OF BROWNS VALLEY	27,737	27,737
197.ODIN BANCSHARES, INC., ODIN ODIN STATE BANK, ODIN	52,101	51,646	216.ORMSBY BANCSHARES, INC., ORMSBY ORMSBY STATE BANK, ORMSBY	27,391	27,172
198.VERGAS BANCORPORATION, INC., VERGAS VERGAS STATE BANK, VERGAS	51,515	51,515	217.SWANVILLE BANCSHARES, INC., SWANVILLE FIRST STATE BANK OF SWANVILLE	26,683	26,683
199.TAUNTON BANCSHARES, INC., TAUNTON STATE BANK OF TAUNTON	49,417	49,412	218.CEYLON BANCORPORATION, INC., CEYLON STATE BANK OF CEYLON	21,659	21,642
200.KRAUSE FINANCIAL, INC., WINNEBAGO FIRST FINANCIAL BANK IN WINNEBAGO	49,360	49,342	219.EASTON BANCSHARES, INCORPORATED, EASTON STATE BANK OF EASTON	21,567	21,567
201.LAKE PARK BANCSHARES, INC., LAKE PARK STATE BANK OF LAKE PARK	43,669	43,669			

Source: Information compiled by the Federal Reserve Bank of Mpls., based on Dec. 31, 2020 data. \*Dollar amounts in thousands

## MISSISSIPPI BANK HOLDING COMPANIES

HOLDING COMPANY, LOCATION Subsidiary Bank, Location	ASSETS*		HOLDING COMPANY, LOCATION Subsidiary Bank, Location	ASSETS*	
	Consolidated	Subsidiary		Consolidated	Subsidiary
1.HANCOCK WHITNEY CORPORATION, GULFPORT HANCOCK WHITNEY BANK, GULFPORT	33,640,092	33,609,269	9.CITIZENS HOLDING COMPANY, PHILADELPHIA CITIZENS BANK OF PHILADELPHIA	1,450,692	1,450,419
2.TRUSTMARK CORPORATION, JACKSON TRUSTMARK NATIONAL BANK, JACKSON	16,551,840	16,549,896	10.PLANTERS HOLDING COMPANY, INDIANOLA PLANTERS BANK & TRUST COMPANY, INDIANOLA	1,240,945	1,240,380
3.RENASANT CORPORATION, TUPELO RENASANT BANK, TUPELO	14,929,612	14,916,368	11.GUARANTY CAPITAL CORPORATION, BELZONI GUARANTY BANK AND TRUST COMPANY, BELZONI	1,228,024	1,225,079
4.FIRST BANCSHARES, INC., HATTIESBURG FIRST, A NATIONAL BANKING ASSOC., HATTIESBURG	5,152,001	5,145,139	12.FIRST STATE CORPORATION, WAYNESBORO FIRST STATE BANK, WAYNESBORO	834,304	833,284
5.BANCPLUS CORPORATION, RIDGELAND BANKPLUS, BELZONI	4,710,920	4,699,272	13.PRIORITYONE CAPITAL CORPORATION, MAGEE PRIORITYONE BANK, MAGEE	794,245	789,355
6.COMM. BNCSHRS OF MISSISSIPPI, INC. ESOP, BRANDON COMM. BNCSHRS OF MISSISSIPPI, INC., BRANDON	64,545	3,920,875	14.SECURITY CAPITAL CORPORATION, BATESVILLE FIRST SECURITY BANK, BATESVILLE	723,755	723,022
COMMUNITY BANK OF MISSISSIPPI, FOREST		3,905,652	15.PEOPLES FINANCIAL CORPORATION, BILOXI PEOPLES BANK, BILOXI	668,026	665,410
7.BANKFIRST CAPITAL CORPORATION, MACON BANKFIRST FINANCIAL SERVICES, MACON	1,731,150	1,730,533	16.COMMERCE BANCORP, INC, GREENWOOD BANK OF COMMERCE, GREENWOOD	667,032	666,904
8.CITIZENS NATIONAL BANC CORP., MERIDIAN CITIZENS NATIONAL BANK OF MERIDIAN	1,606,745	1,595,716	17.MERCH. & MARINE BANCORP, INC., PASCAGOULA MERCHANTS & MARINE BANK, PASCAGOULA	649,164	646,760

Source: Information compiled by the Federal Reserve Bank of Mpls., based on Dec. 31, 2020 data. \*Dollar amounts in thousands

## MISSISSIPPI BANK HOLDING COMPANIES

HOLDING COMPANY, LOCATION Subsidiary Bank, Location	ASSETS*		HOLDING COMPANY, LOCATION Subsidiary Bank, Location	ASSETS*	
	Consolidated	Subsidiary		Consolidated	Subsidiary
18.BNA BANCSHARES, INC., NEW ALBANY BNA BANK, NEW ALBANY	623,575	622,421	40.FIRST NATIONAL CORPORATION OF PICAYUNE FIRST NATIONAL BANK OF PICAYUNE	243,728	242,323
19.FIRST COMMERCIAL BANCSHARES, INC., JACKSON FIRST COMMERCIAL BANK, JACKSON	600,155	599,653	41.BANCORP OF OKOLONA BANK OF OKOLONA	226,719	226,719
20.FIRST SOUTHWEST CORPORATION, MCCOMB FIRST BANK, MCCOMB	595,171	594,354	42.FIRST FEDERAL BANCORP, COLUMBIA FIRST SOUTHERN BANK, COLUMBIA	225,717	225,021
21.PEOPLES CORPORATION, RIPLEY PEOPLES BANK, RIPLEY	485,742	485,218	43.FIRST FOREST CORPORATION, FOREST BANK OF FOREST	225,640	225,560
22.CITIZENS CORPORATION, COLUMBIA CITIZENS BANK, COLUMBIA	475,294	474,845	44.KILMICHAEL BANCORP, INC., KILMICHAEL BANK OF KILMICHAEL	213,041	213,041
23.FIRST NATIONAL HOLDING COMPANY, OXFORD FNB OXFORD BANK, OXFORD	448,669	447,969	45.HAVEN CAPITAL CORPORATION, BROOKHAVEN BANK OF BROOKHAVEN	197,905	197,905
24.BANCORP OF LUCEDALE, INC., LUCEDALE CENTURY BANK, LUCEDALE	423,920	423,388	46.LAFAYETTE BANCORP, INC., OXFORD OXFORD UNIVERSITY BANK, OXFORD	188,826	188,210
25.SOUTHWEST SECURITY, INC., NATCHEZ UNITED MISSISSIPPI BANK, NATCHEZ	405,330	404,433	47.COMMERCIAL CAPITAL CORPORATION, DE KALB COMMERCIAL BANK, DE KALB	182,234	181,119
26.PEOPLES BANCSHARES, INC., MENDENHALL PEOPLES BANK, MENDENHALL	393,643	393,586	48.FRANKLIN BANCSHARES, INC., MEADVILLE BANK OF FRANKLIN, MEADVILLE	177,187	177,187
27.FIRST VALLEY NATIONAL CORP., CLARKSDALE FIRST NATIONAL BANK OF CLARKSDALE	392,983	392,897	49.PYRAMID FINANCIAL CORPORATION, ANGUILLA BANK OF ANGUILLA	158,654	158,529
28.MAGNOLIA STATE CORPORATION, BAY SPRINGS MAGNOLIA STATE BANK, BAY SPRINGS	380,539	380,381	50.COMMERCE HOLDING CORPORATION, CORINTH COMMERCE BANK, CORINTH	148,495	148,495
29.RIVERHILLS CAPITAL CORPORATION, VICKSBURG RIVERHILLS BANK, VICKSBURG	371,542	369,953	51.CB&T BANCSHARES, INC., MARKS CITIZENS BANK AND TRUST COMPANY, MARKS	146,409	146,290
30.PONTOTOC BANCSHARES CORP., PONTOTOC FIRST CHOICE BANK, PONTOTOC	365,192	364,006	52.HOLMES COUNTY CAPITAL CORP., LEXINGTON HOLMES COUNTY BANK & TRUST COMPANY, LEXINGTON	137,882	138,098
31.HOLLY SPRINGS BANCSHARES INC, HOLLY SPRINGS BANK OF HOLLY SPRINGS	361,450	360,138	53.BANCORP OF WINONA, INC. BANK OF WINONA	135,761	135,761
32.GREAT SOUTHERN CAPITAL CORP., MERIDIAN GREAT SOUTHERN BANK, MERIDIAN	341,877	339,578	54.FIRST STATE CAPITAL CORP., HOLLY SPRINGS FIRST STATE BANK, HOLLY SPRINGS	125,873	125,491
33.FIRST AMERICAN BANCSHARES, INC., IUKA FIRST AMERICAN NATIONAL BANK, IUKA	338,538	338,041	55.M & F BANCORP, INC., HOLLY SPRINGS MERCHANTS & FARMERS BANK, HOLLY SPRINGS	119,095	117,022
34.PCNB CORP., MCCOMB PIKE NATIONAL BANK, MCCOMB	287,468	287,468	56.GRAND FINANCIAL CORP, HATTIESBURG GRAND BANK FOR SAVINGS, F.S.B., HATTIESBURG	95,737	94,887
35.CLEVELAND STATE BANCORP, INC., CLEVELAND CLEVELAND STATE BANK, CLEVELAND	278,419	278,419	57.COVINGTON CAPITAL CORPORATION, COLLINS COVINGTON COUNTY BANK, COLLINS	86,579	86,608
36.TATE FINANCIAL CORPORATION, SENATOBIA SYCAMORE BANK, SENATOBIA	276,105	276,105	58.MORTON BANCORP, INC., MORTON BANK OF MORTON	75,980	75,980
37.YAZOO CAPITAL CORPORATION, YAZOO CITY BANK OF YAZOO CITY	269,110	269,110	59.CENTON BANCORP, INC., RICHTON RICHTON BANK & TRUST COMPANY, RICHTON	57,454	57,454
38.COPIAH BANCSHARES, INC., HAZLEHURST COPIAH BANK, HAZLEHURST	261,679	261,679	60.GENESIS BANCORP, INC., BENOIT BANK OF BENOIT	24,633	22,497
39.MECHANICS BANC HOLDING CO., WATER VALLEY MECHANICS BANK, WATER VALLEY	258,523	258,367			

Source: Information compiled by the Federal Reserve Bank of Mpls., based on Dec. 31, 2020 data. \*Dollar amounts in thousands

## MISSOURI BANK HOLDING COMPANIES

HOLDING COMPANY, LOCATION Subsidiary Bank, Location	ASSETS*		HOLDING COMPANY, LOCATION Subsidiary Bank, Location	ASSETS*	
	Consolidated	Subsidiary		Consolidated	Subsidiary
1.UMB FINANCIAL CORPORATION, KANSAS CITY UMB BANK, N.A., KANSAS CITY	33,127,504	32,975,982	3.STIFEL FINANCIAL CORP., SAINT LOUIS STIFEL BANCORP, SAINT LOUIS	26,604,254	1,399,422
2.COMMERCE BANCSHARES, INC., KANSAS CITY CBI-KANSAS, INC., KANSAS CITY	32,942,648	3,077,704	STIFEL TRUST COMPANY N.A., SAINT LOUIS	873,947	3,046,798
COMMERCE BANK, KANSAS CITY		32,808,565	STIFEL BANK, CLAYTON		14,672,010
			STIFEL BANK AND TRUST, SAINT LOUIS		322,411
			STIFEL TRUST COMPANY DELAWARE, N.A., WILMINGTON, DE		

Source: Information compiled by the Federal Reserve Bank of Mpls., based on Dec. 31, 2020 data. \*Dollar amounts in thousands



# MISSOURI BANK HOLDING COMPANIES

HOLDING COMPANY, LOCATION Subsidiary Bank, Location	ASSETS*		HOLDING COMPANY, LOCATION Subsidiary Bank, Location	ASSETS*	
	Consolidated	Subsidiary		Consolidated	Subsidiary
<b>4.CENTRAL BANCOMPANY, INC., JEFFERSON CITY</b>	<b>18,319,463</b>		<b>26.SOUTHWEST MISSOURI BANCORP., INC., CARTHAGE</b>	<b>975,760</b>	
CENTRAL BANK OF LAKE OF THE OZARKS, OSAGE BEACH		1,028,058	SOUTHWEST MISSOURI BANK, CARTHAGE		975,463
<b>THIRD BANCSHARES CORPORATION, SEDALIA</b>	<b>44,501</b>		<b>27.MIDWEST REGIONAL BANCORP, INC., FESTUS</b>	<b>958,605</b>	
CENTRAL BANK OF SEDALIA		552,084	MIDWEST REGIONAL BANK, FESTUS		957,535
<b>WARRENSBURG BANCSHARES, INC., WARRENSBURG</b>	<b>38,120</b>		<b>28.WOOD &amp; HUSTON BANCORP., INC., MARSHALL</b>	<b>891,420</b>	
CENTRAL BANK OF WARRENSBURG		297,578	WOOD & HUSTON BANK, MARSHALL		887,649
<b>FIRST NATIONAL BANCOR, INC., LEES SUMMIT</b>	<b>506,450</b>		<b>29.ROYAL BANCSHARES, INC., SAINT LOUIS</b>	<b>855,242</b>	
CENTRAL BANK OF THE MIDWEST, LEE'S SUMMIT		3,688,213	ROYAL BANKS OF MISSOURI, SAINT LOUIS		864,812
<b>TWENTY-FIRST CENT. FIN'L SRVCS CO., TULSA, OK</b>	<b>136,488</b>		<b>30.DIAMOND BANCORP, INC, WASHINGTON</b>	<b>841,756</b>	
CENTRAL BANK OF OKLAHOMA, TULSA, OK		756,037	BANK OF WASHINGTON		839,965
CENTRAL BANK OF THE OZARKS, SPRINGFIELD		1,719,290	<b>31.SECURITY STATE BNCSHRS, INC., CHARLESTON</b>	<b>809,072</b>	
CENTRAL BANK OF BOONE COUNTY, COLUMBIA		2,770,842	FOCUS BANK, CHARLESTON		810,817
CENTRAL BANK OF ST. LOUIS, CLAYTON		2,325,562	<b>32.MID-MISSOURI BNCSHRS, INC., SPRINGFIELD</b>	<b>784,341</b>	
CENTRAL BANK OF BRANSON		460,775	MID-MISSOURI BANK, SPRINGFIELD		783,899
CENTRAL TRUST BANK, JEFFERSON CITY		3,486,124	<b>33.MILES BANCSHARES, INC., ADVANCE</b>	<b>384,571</b>	
JEFFERSON BANK OF MISSOURI, JEFFERSON CITY		761,999	<b>UBT BANCSHARES, INC., MARYSVILLE, KS</b>	<b>742,872</b>	
CENTRAL BANK OF AUDRAIN COUNTY, MEXICO		236,483	UNITED BANK & TRUST, MARYSVILLE, KS		740,679
CENTRAL BANK OF MOBERLY		227,538	BANK OF ADVANCE		382,027
<b>5.ENTERPRISE FINANCIAL SERVICES CORP, CLAYTON</b>	<b>9,751,571</b>		<b>34.PARKSIDE FINANCIAL, INC., CLAYTON</b>	<b>700,645</b>	
ENTERPRISE BANK & TRUST, CLAYTON		9,727,577	PARKSIDE FINANCIAL BANK AND TRUST, CLAYTON		700,311
<b>6.FB CORPORATION, CREVE COEUR</b>	<b>6,642,151</b>		<b>35.DELTA BANCSHARES COMPANY, SAINT LOUIS</b>	<b>686,608</b>	
<b>SAN FRANCISCO COMPANY, CREVE COEUR</b>	<b>682,701</b>		JEFFERSON BANK AND TRUST COMPANY, SAINT LOUIS		686,706
FIRST BANK, CREVE COEUR		6,580,061	<b>36.BLUE RIDGE BNCSHRS, INC., INDEPENDENCE</b>	<b>674,834</b>	
<b>7.GREAT SOUTHERN BANCORP, INC., SPRINGFIELD</b>	<b>5,532,043</b>		BLUE RIDGE BANK AND TRUST CO., INDEPENDENCE		674,832
GREAT SOUTHERN BANK, REEDS SPRING		5,530,949	<b>37.BETHANY BANCSHARES, INC., BETHANY</b>	<b>657,573</b>	
<b>8.DICKINSON FINANCIAL CORP. II, KANSAS CITY</b>	<b>3,471,222</b>		BTC BANK, BETHANY		657,572
<b>DICKINSON FINANCIAL CORP., KANSAS CITY</b>	<b>568,722</b>		<b>38.ST. LOUIS BANCSHARES, INC., LADUE</b>	<b>653,182</b>	
ACADEMY BANK, N.A., KANSAS CITY		2,291,991	SAINT LOUIS BANK, SAINT LOUIS		648,947
ARMED FORCES BANK, N.A., FORT LEAVENWORTH, KS		1,175,666	<b>39.JAMESMARK BANCSHARES, INC., SPRINGFIELD</b>	<b>634,476</b>	
<b>9.FIRST STATE BANCSHARES, INC., FARMINGTON</b>	<b>3,398,181</b>		OLD MISSOURI BANK, SPRINGFIELD		634,439
FIRST STATE COMMUNITY BANK, FARMINGTON		3,396,765	<b>40.MID-MISSOURI HOLDING COMPANY, INC, SULLIVAN</b>	<b>633,756</b>	
<b>10.SOUTHERN MISSOURI BNCRP, INC., POPLAR BLUFF</b>	<b>2,623,484</b>		SULLIVAN BANK, SULLIVAN		628,718
SOUTHERN BANK, POPLAR BLUFF		2,609,532	<b>41.TOWN &amp; COUNTRY BANCSHARES, INC, SALEM</b>	<b>624,889</b>	
<b>11.NASB FINANCIAL, INC., GRANDVIEW</b>	<b>2,599,118</b>		TOWN & COUNTRY BANK, SALEM		624,504
NORTH AMERICAN SAVINGS BANK, FSB, GRANDVIEW		2,586,577	<b>42.FRIENDSHIP BANCSHARES, INC., LINN</b>	<b>617,791</b>	
<b>12.RELIABLE COMM. BNCSHRS, INC., PERRYVILLE</b>	<b>2,507,881</b>		<b>BRANSON BANCSHARES, INC, BRANSON</b>	<b>272,999</b>	
BANK OF MISSOURI, PERRYVILLE		2,505,848	BRANSON BANK, BRANSON		262,999
<b>13.STUPP BROS., INC., SAINT LOUIS</b>	<b>502,752</b>		MID AMERICA BANK, LINN		609,001
<b>MIDWEST BANKCENTRE, INC., SAINT LOUIS</b>	<b>2,282,653</b>		<b>43.CARDINAL BANCORP, INC., MAPLEWOOD</b>	<b>610,069</b>	
MIDWEST BANKCENTRE, SAINT LOUIS		2,273,804	CNB ST. LOUIS BANK, MAPLEWOOD		607,654
<b>14.CASS INFORMATION SYSTEMS, INC., DES PERES</b>	<b>2,203,235</b>		<b>44.MIDWEST BANCORP, INC. &amp; AFF. ESOP POP. BLUFF</b>	<b>25,004</b>	
CASS COMMERCIAL BANK, DES PERES		1,242,688	<b>MIDWEST BANCORPORATION, INC., POPLAR BLUFF</b>	<b>580,995</b>	
<b>15.CCB FINANCIAL CORPORATION, KANSAS CITY</b>	<b>2,131,030</b>		FIRST MIDWEST BANK OF THE OZARKS, PIEDMONT		136,373
COUNTRY CLUB BANK, KANSAS CITY		2,122,708	FIRST MIDWEST BANK OF DEXTER		437,382
<b>16.HAWTHORN BANCSHARES, INC, JEFFERSON CITY</b>	<b>1,733,731</b>		<b>45.TRIAD BANCORP, INC., FRONTENAC</b>	<b>570,472</b>	
<b>UNION STATE BANCSHARES, INC., JEFFERSON CITY</b>	<b>178,946</b>		TRIAD BANK, FRONTENAC		570,447
HAWTHORN BANK, JEFFERSON CITY		1,724,992	<b>46.GREENVILLE BANCSHARES, INC., PIEDMONT</b>	<b>553,391</b>	
<b>17.OAKSTAR BANCSHARES, INC., SPRINGFIELD</b>	<b>1,442,657</b>		PEOPLES COMMUNITY BANK, GREENVILLE		553,302
OAKSTAR BANK, SPRINGFIELD		1,442,501	<b>47.CENTURY BANCSHARES, INC., GAINESVILLE</b>	<b>213,567</b>	
<b>18.STERLING BANCSHARES, INC., POPLAR BLUFF</b>	<b>1,346,791</b>		<b>OZARKS HERITAGE FIN'L GROUP, INC, GAINESVILLE</b>	<b>538,140</b>	
STERLING BANK, POPLAR BLUFF		1,339,412	LEGACY BANK & TRUST COMPANY, ROGERSVILLE		538,271
<b>19.AMERI-NATIONAL CORPORATION, KANSAS CITY</b>	<b>1,322,616</b>		CENTURY BANK OF THE OZARKS, GAINESVILLE		207,653
NBKC BANK, OVERLAND PARK, KS		1,148,196	<b>48.LEAD FINANCIAL GROUP, INC., GARDEN CITY</b>	<b>537,370</b>	
<b>20.NODAWAY VALLEY BNCSHRS, INC., MARYVILLE</b>	<b>1,168,980</b>		LEAD BANK, GARDEN CITY		537,218
NODAWAY VALLEY BANK, MARYVILLE		1,169,167	<b>49.MRV FINANCIAL CORP, SAINTE GENEVIEVE</b>	<b>530,211</b>	
<b>21.GUARANTY FED. BNCSHRS, INC., SPRINGFIELD</b>	<b>1,146,278</b>		MRV BANKS, SAINTE GENEVIEVE		530,210
GUARANTY BANK, SPRINGFIELD		1,142,831	<b>50.MARIES COUNTY BANCORP., INC., VIENNA</b>	<b>528,514</b>	
<b>22.MONTGOMERY BANCORP., INC., SIKESTON</b>	<b>1,145,566</b>		MARIES COUNTY BANK, VIENNA		528,125
MONTGOMERY BANK, SIKESTON		1,144,083	<b>51.WEST PLAINS BANCSHARES, INC., WEST PLAINS</b>	<b>509,447</b>	
<b>23.LINCO BANCSHARES, INC., COLUMBIA</b>	<b>1,114,151</b>		WEST PLAINS BANK AND TRUST COMPANY, WEST PLAINS		509,237
PROVIDENCE BANK, COLUMBIA		1,114,150	<b>52.CUIVRE RIVER BANCSHARES, INC., OLD MONROE</b>	<b>502,037</b>	
<b>24.LINCOLN COUNTY BANCORP, INC., TROY</b>	<b>1,049,906</b>		BANK OF OLD MONROE		502,037
EXCHANGE BANK OF NORTHEAST MISSOURI, KAHOKA		195,826	<b>53.FREEDOM BNCSHRS OF SO. MO, INC., CASSVILLE</b>	<b>497,153</b>	
NEW FRONTIER BANK, SAINT CHARLES		117,380	FREEDOM BANK OF SOUTHERN MISSOURI, CASSVILLE		497,153
BANK OF LOUISIANA		53,550	<b>54.POPLAR BLUFF BANC COMPANY, POPLAR BLUFF</b>	<b>493,185</b>	
PEOPLES BANK & TRUST CO., TROY		611,051	FIRST MIDWEST BANK OF POPLAR BLUFF		491,353
PEOPLES BANK OF ALTENBURG		69,697	<b>55.M1 BANCSHARES, INC., CLAYTON</b>	<b>491,127</b>	
<b>25.YOUNG CORPORATION, CHILLICOTHE</b>	<b>226</b>		M1 BANK, MACKS CREEK		489,358
<b>YOUNG PARTNERS, L.P., CHILLICOTHE</b>	<b>10,922</b>		<b>56.FIRST STATE BANCSHARES, INC., SAINT CHARLES</b>	<b>490,370</b>	
<b>CITIZENS BANCSHARES CO., KANSAS CITY</b>	<b>988,456</b>		FIRST STATE BANK OF ST. CHARLES		489,510
CITIZENS BANK AND TRUST COMPANY, KANSAS CITY		983,992			

Source: Information compiled by the Federal Reserve Bank of Mpls., based on Dec. 31, 2020 data. \*Dollar amounts in thousands

# MISSOURI BANK HOLDING COMPANIES

HOLDING COMPANY, LOCATION Subsidiary Bank, Location	ASSETS*		HOLDING COMPANY, LOCATION Subsidiary Bank, Location	ASSETS*	
	Consolidated	Subsidiary		Consolidated	Subsidiary
57. NORTHERN MISSOURI BNCSHRS, INC., UNIONVILLE	486,542		STATE BANK, RICHMOND		37,569
CONCORDIA BANC-MANAGEMENT, INC., CONCORDIA	87,644	87,644	84. CENTRAL BANCSHARES OF KANSAS CITY, INC.	296,918	
CONCORDIA BANK, CONCORDIA			CENTRAL BANK OF KANSAS CITY		296,918
HARRISON COUNTY BANCSHARES, INC., UNIONVILLE	460,362		85. WELLS BANCSHARES, INC., PLATTE CITY	293,262	
FARMERS BANK OF NORTHERN MISSOURI, UNIONVILLE		456,528	WELLS BANK, PLATTE CITY		293,261
EXCHANGE BANCORP OF MISSOURI, INC., FAYETTE	262,231		86. BOV HOLDING COMPANY, VERSAILLES	290,083	
EXCHANGE BANK OF MISSOURI, FAYETTE		261,688	BANK OF VERSAILLES		290,084
58. EVERGREEN BANCSHARES, INC., SAINT LOUIS	482,560		87. PEOPLES COMMUNITY BANCORP., INC., BLOOMSDALE	289,196	
AMERICAN BANK OF MISSOURI, WELLSVILLE		482,490	BLOOMSDALE BANK, BLOOMSDALE		288,813
59. PHELPS COUNTY BANK ESOP, ROLLA	42,083		88. ALLIANCE BANCSHARES, INC., CAPE GIRARDEAU	288,339	
PHELPS COUNTY BANCSHARES, INC., ROLLA	458,103		ALLIANCE BANK, CAPE GIRARDEAU		288,339
PHELPS COUNTY BANK, ROLLA		458,103	89. FSC BANCSHARES, INC., CAMERON	281,016	
60. ROCKHOLD BANCORP, KIRKSVILLE	457,038		FARMERS STATE BANK, CAMERON		280,791
BANK OF KIRKSVILLE		454,250	90. PBS BANCSHARES, INC., SENECA	274,469	
61. COUNTRY AGENCIES & INVESTMENTS, INC., ODESSA	457,002		PEOPLE'S BANK OF SENECA		274,450
LA MONTE COMMUNITY BANK, LA MONTE		40,812	91. COUNTRY BANCSHARES, INC., JAMESPORT	166,561	
BANK OF ODESSA		314,900	BRANSON BANCSHARES, INC, BRANSON	272,999	
COMMERCIAL BANK OF OAK GROVE		100,484	BRANSON BANK, BRANSON		262,999
62. LINN HOLDING COMPANY, LINN	453,423		HOME EXCHANGE BANK, JAMESPORT		165,720
LEGENDS BANK, LINN		453,423	92. F&C BANCORP, INC., HOLDEN	265,441	
63. RMB BANCSHARES, INC., MARCELINE	446,583		F & C BANK, HOLDEN		265,441
REGIONAL MISSOURI BANK, MARCELINE		446,583	93. FORTUNE FINANCIAL CORPORATION, ARNOLD	257,680	
64. 1ST STATE BANCORP INC. CBRP, CARUTHERSVILLE	31,046		FORTUNE BANK, ARNOLD		257,338
FIRST STATE BANCORP, INC., CARUTHERSVILLE	441,577		94. COMMERCIAL BNCSHRS, INC., MARYLAND HEIGHTS	257,068	
FIRST STATE BANK AND TRUST COMPANY, INC., CARUTHERSVILLE		441,425	COMMERCIAL BANK, SAINT LOUIS		257,068
65. BYRON B. WEBB, INC., PALMYRA	438,657		95. SAINT CLAIR BANCSHARES, INC., SAINT CLAIR	253,779	
HOMEBANK, PALMYRA		436,604	FARMERS AND MERCHANTS BANK OF ST. CLAIR		253,779
66. GOPPERT FINANCIAL CORP., LEE'S SUMMIT	434,850		96. TRUSTCO BANKSHARES, INC., KEARNEY	253,458	
GOPPERT FINANCIAL BANK, LATHROP		208,313	KEARNEY TRUST COMPANY, KEARNEY		253,334
GOPPERT STATE SERVICE BANK, GARNETT, KS		224,175	97. CITIZENS FINANCIAL GROUP, INC., NEW HAVEN	251,531	
67. CALLAWAY SECURITY BANKS, INC., FULTON	433,938		CITIZENS BANK, NEW HAVEN		251,531
CALLAWAY BANK, FULTON		433,854	98. PUTNAM COUNTY BANCSHARES, INC., UNIONVILLE	245,725	
68. NEW ERA BANCORPORATION, INC., FREDERICKTOWN	431,682		PUTNAM COUNTY STATE BANK, UNIONVILLE		245,584
NEW ERA BANK, FREDERICKTOWN		430,990	99. BUFFALO BANCSHARES, INC., BUFFALO	244,173	
69. CARDINAL BANCORP II, INC., WASHINGTON	426,697		O'BANNON BANKING COMPANY, BUFFALO		244,173
UNITED BANK OF UNION		419,940	100. PARAMOUNT FINANCIAL GROUP, LLC, SAINT LOUIS	241,272	
70. RHINELAND BANCSHARES, INC, RHINELAND	409,088		PARAMOUNT BANK, HAZELWOOD		237,872
PEOPLES SAVINGS BANK OF RHINELAND		398,668	101. PEOPLES BANCORPORATION, INC., CUBA	239,361	
71. FIRST BANCSHARES, INC., MOUNTAIN GROVE	408,555		PEOPLES BANK, CUBA		238,917
STOCKMENS BANK, COLORADO SPRINGS		407,475	102. COMMUNITY BANCSHARES OF WEST PLAINS, INC.	237,703	
72. WARREN COUNTY BANCSHARES, INC., WARRENTON	404,498		COMMUNITY FIRST BANKING COMPANY, WEST PLAINS		237,820
MISSOURI BANK, WARRENTON		402,420	103. PAGE BANCSHARES, INC., LIBERTY	233,122	
73. WASHCO BANCSHARES, INC., MINERAL POINT	377,191		PONY EXPRESS BANK, BRAYMER		222,351
UNICO BANK, MINERAL POINT		377,190	104. RIVER VALLEY BANCSHARES, INCORP., LEWISTOWN	231,517	
74. COMMUNITY BANCSHARES ESOP, NEOSHO	25,761		UNITED STATE BANK, LEWISTOWN		227,167
COMMUNITY BANCSHARES, INC., NEOSHO	375,207		105. FIRST MALDEN BANCSHARES, INC., MALDEN	227,762	
COMMUNITY BANK AND TRUST, NEOSHO		374,782	FIRST MISSOURI BANK OF SEMO, KENNETT		227,762
75. FMS BANCORP, INC., POPLAR BLUFF	375,137		106. ALTON BANCSHARES, INC., ALTON	223,863	
FIRST MISSOURI STATE BANK OF CAPE COUNTY, CAPE GIRARDEAU		170,260	FIRST COMMUNITY BANK OF THE OZARKS, BRANSON		130,623
FIRST MISSOURI STATE BANK, POPLAR BLUFF		204,722	ALTON BANK, ALTON		93,283
76. LOLYN FINANCIAL CORPORATION, RAYMORE	362,185		107. COMMUNITY FIRST BANCSHARES, INC., BUTLER	213,001	
ARCADIA FINANCIAL CORPORATION, RAYMORE	111,807		COMMUNITY FIRST BANK, BUTLER		212,877
COMMUNITY BANK OF PLEASANT HILL, PLEASANT HILL		111,961	108. CORNERSTONE BANCSHARES, INC., LEBANON	206,118	
COMMUNITY BANK OF RAYMORE		361,927	HERITAGE BANK OF THE OZARKS, LEBANON		205,614
77. FIRST MISSOURI BANCSHARES, INC., BROOKFIELD	340,691		109. LAMAR TRUST BANCSHARES, INC., LAMAR	205,262	
FIRST MISSOURI BANK, BROOKFIELD		340,671	LAMAR BANK AND TRUST COMPANY, LAMAR		205,185
78. TURNER BANCSHARES, INC., BELGRADE	333,769		110. CALDWELL COUNTY BANCSHARES, INC., HAMILTON	201,720	
BELGRADE STATE BANK, BELGRADE		333,303	BANK NORTHWEST, HAMILTON		201,326
79. UNITY BANCSHARES, L.L.C., SAINT LOUIS	332,685		111. MARSHALL COMMUNITY BNCSHRS, INC., MARSHALL	193,527	
SAINT JOHN'S BANCSHARES, INC., SAINT LOUIS		332,685	COMMUNITY BANK OF MARSHALL		193,270
SAINT JOHN'S BANK AND TRUST COMPANY, SAINT LOUIS		327,914	112. PURDY BANCSHARES, INC., MONETT	186,245	
80. MACON-ATLANTA BANCORP, INC., MACON	327,973		FIRST STATE BANK OF PURDY		185,961
MA BANK, MACON		327,071	113. SAINT ELIZABETH BNCSHRS, INC., SAINT ELIZABETH	184,963	
81. MIDWEST IND. BANCSHARES, INC., JEFFERSON CITY	312,126		BANK OF SAINT ELIZABETH		184,463
MIDWEST INDEPENDENT BANKERSBANK, JEFFERSON CITY		285,304	114. CITIZENS BANCSHARES OF ELDON	180,392	
82. FRANKLIN BANCORP, INC., WASHINGTON	302,046		CITIZENS BANK OF ELDON		180,769
BANK OF FRANKLIN COUNTY, WASHINGTON		301,688	115. AMSTERDAM BANCSHARES, INC., AMSTERDAM	178,257	
83. C.S. BANCSHARES, INC., CHILLICOTHE	299,086		CITIZENS BANK, BUTLER		178,001
CHILLICOTHE STATE BANK, CHILLICOTHE		137,977			
STATE BANK OF MISSOURI, CONCORDIA		116,935			

Source: Information compiled by the Federal Reserve Bank of Mpls., based on Dec. 31, 2020 data. \*Dollar amounts in thousands

# MISSOURI BANK HOLDING COMPANIES

HOLDING COMPANY, LOCATION Subsidiary Bank, Location	ASSETS*		HOLDING COMPANY, LOCATION Subsidiary Bank, Location	ASSETS*	
	Consolidated	Subsidiary		Consolidated	Subsidiary
116.NEMO BANCSHARES, INC., MADISON ALLIANT BANK, MADISON	176,556	175,233	148.CLARK COUNTY BANCSHARES, INC., WYACONDA PEOPLES BANK OF WYACONDA, KAHOKA	109,201	117,438
117.HERITAGE MANAGEMENT CO., INC., MARTHASVILLE HERITAGE COMMUNITY BANK, CHAMOI	175,108	175,108	MEMPHIS BANCSHARES, INC., MEMPHIS COMMUNITY BANK OF MEMPHIS	54,767	54,767
118.COTTONRUDY INVESTMENT COMPANY, SEYMOUR SEYMOUR BANK, SEYMOUR	173,847	173,847	149.NORTHEAST MISSOURI BNCSHRS, INC., LOUISIANA MERCANTILE BANK OF LOUISIANA, MISSOURI, LOUISIANA	115,819	115,819
119.WILSON BANCSHARES, INC., WESTON BANK OF WESTON	173,153	171,342	150.KENNETT BANCSHARES, INC., KENNETT KENNETT TRUST BANK, KENNETT	114,525	114,540
120.HARRIS TAUBMAN FINANCIAL CORP., FAYETTE COMMERCIAL TRUST COMPANY OF FAYETTE	170,638	156,614	151.WIDMER BANCSHARES, INC., SALISBURY MERCHANTS AND FARMERS BANK OF SALISBURY	113,606	113,606
121.CARROLL COUNTY BNCSHRS, INC., CARROLLTON CARROLL COUNTY TRUST COMPANY OF CARROLLTON	166,702	165,514	152.FIRST INDEPENDENT BANCSHARES, INC., AURORA FIRST INDEPENDENT BANK, AURORA	110,781	110,592
122.STATE BANCSHARES, INC., SPRINGFIELD STATE BANK OF SOUTHWEST MISSOURI, SPRINGFIELD	166,502	166,502	153.1889 BANCSHARES, INC., NEVADA FIRST NATIONAL BANK OF NEVADA	110,215	110,208
123.MARG. PARKER PLATTER CHARIT. TRUST, OSCEOLA SCC BANCSHARES, INC., OSCEOLA	42,448 163,075	163,063	154.BANC 60, INC., MANSFIELD HOMEPRIDE BANK, MANSFIELD	108,647	107,774
124.ADRIAN BANCSHARES, INC., ADRIAN ADRIAN BANK, ADRIAN	159,832	159,793	155.TABLE ROCK BNCSHRS CORP., KIMBERLING CITY TABLE ROCK COMMUNITY BANK, KIMBERLING CITY	107,983	107,981
125.STEELVILLE COMM. BANC-SHARES, INC., STEELVILLE FIRST COMMUNITY NATIONAL BANK, CUBA	159,076	158,905	156.CHARITON COUNTY BANCSHARES, INC., MOBERLY COUNTY BANK, BRUNSWICK	107,580	106,894
126.LATHAM BANCSHARES, INC., TIPTON TIPTON LATHAM BANK, N.A., TIPTON	157,810	157,731	157.GRAIN VALLEY BANCSHARES, INC., GRAIN VALLEY BANK OF GRAIN VALLEY	101,191	100,991
127.CITIZENS BANCORP, INC., CHARLESTON CITIZENS' BANK OF CHARLESTON	156,130	156,130	158.WILDCAT BANCSHARES, INC., ROGERSVILLE CITIZENS BANK OF ROGERSVILLE	100,462	100,246
128.NEWBURG INSURANCE AGENCY, INC., ROLLA CITIZENS BANK OF THE MIDWEST, ROLLA	155,017	154,642	159.SENATH BANCSHARES, INC., SENATH SENATH STATE BANK, SENATH	95,168	95,163
129.BANCSTAR, INC., SAINT LOUIS PACIFIC BANCSTAR, INC., SAINT LOUIS	153,806 152,796	152,388	160.PRISM GROUP, INC., HAMILTON HAMILTON BANK, HAMILTON	94,904	94,894
130.RUSSELLVILLE BANCORP, INC., RUSSELLVILLE COMMUNITY POINT BANK, RUSSELLVILLE	149,429	149,429	161.COMMUNITY STATE BANCSHARES, INC, SHELBYNA COMMUNITY STATE BANK, SHELBYNA	94,825	94,826
131.KNOTT HOLDING COMPANY, INC., CARROLLTON BANK 21, CARROLLTON	147,823	147,688	162.CAPITAL BANCSHARES, INC., BROOKFIELD BANK OF BROOKFIELD-PURDIN N.A., BROOKFIELD	94,244	94,241
132.OZARK BANCORP, INC., SALEM PROGRESSIVE OZARK BANK, SALEM	147,742	147,742	163.CONNECTIONS BANCSHARES, INC., ASHLAND CONNECTIONS BANK, KIRKSVILLE	91,963	91,963
133.FARMERS BANCSHARES, INC., MAYSVILLE INDEPENDENT FARMERS BANK, MAYSVILLE	142,600	142,600	164.PARIS BANCSHARES, INC., PARIS PNB BANK, PARIS	90,631	89,908
134.BANC INVESTORS, LLC, TOWN AND COUNTRY 1ST ADVANTAGE BANCSHARES, INC., SAINT PETERS	140,884 140,884	140,884	165.IFB HOLDINGS, INC., CHILLICOTHE INVESTORS COMMUNITY BANK, CHILLICOTHE	83,479	78,789
135.FARMERS & MERCHANTS BANCORP, INC., HANNIBAL F&M BANK AND TRUST COMPANY, HANNIBAL	139,914	139,914	166.COLUMBIA BANCSHARES, INC, COLUMBIA NEIGHBORS BANK, CLARENCE	81,516	80,491
136.VALLEY BANCSHARES, INC., VALLEY PARK MERAMEC VALLEY BANK, VALLEY PARK	139,523	138,878	167.SILEX BANCSHARES, INC., SILEX SILEX BANKING COMPANY, SILEX	78,288	78,284
137.CCSB FINANCIAL CORP., LIBERTY CLAY COUNTY SAVINGS BANK, LIBERTY	133,442	133,308	168.MISSOURI BANCORP, INC., RICHMOND COMMUNITY BANK OF MISSOURI, RICHMOND	74,164	65,695
138.MONTICELLO BANCSHARES, INC., MONTICELLO BANK OF MONTICELLO	130,637	130,637	169.MID-MO BANCSHARES, INC., AUXVASSE UNITED SECURITY BANK, FULTON	70,902	69,626
139.MONTGOMERY BANCSHARES, INC., JONESBURG JONESBURG STATE BANK, JONESBURG	129,942	120,568	170.STARK BANCSHARES, INC., BOLIVAR LIMEBANK, BOLIVAR	70,626	70,491
140.BOR BANCORP, ROTHVILLE PREFERRED BANK, ROTHVILLE	129,784	129,191	171.GREEN CITY BANCSHARES INC., GREEN CITY FARMERS BANK OF GREEN CITY	67,394	67,499
141.SAINTS AVENUE BANCSHARES, INC., NEW LONDON SAINTS AVENUE BANK, NEW LONDON	127,234	127,070	172.JAMESTOWN BANCSHARES, INC., JAMESTOWN PEOPLES BANK OF MONTEAU COUNTY, JAMESTOWN	65,289	65,289
142.JUDSON YOUNG MEM. EDUCATION FDN, INC., SALEM SALEM BANCSHARES, INC., SALEM	4,750 122,322	122,244	173.BANCSHARES OF GLASGOW, INC. TRI-COUNTY TRUST COMPANY, GLASGOW	63,562	63,555
143.SEC. BNCSHRS OF PULASKI CNTY, INC., WAYNESVILLE SECURITY BANK OF PULASKI COUNTY, SAINT ROBERT	121,849	121,678	174.MILCO BANCORPORATION, INC., IBERIA BANK OF IBERIA	61,387	61,343
144.DIXIE BANCSHARES CORP., NEW MADRID BANK OF NEW MADRID	120,398	121,810	175.C & M BANCSHARES, INC., CAMERON 1ST CAMERON STATE BANK, CAMERON	59,709	59,709
145.BANCORP II, INC., PILOT GROVE CITIZENS COMMUNITY BANK, PILOT GROVE	121,609	121,647	176.SUMMIT BANCSHARES, INC, HOUSTON BANK OF HOUSTON	48,367	47,927
146.SCHUYLER COUNTY BNCSHRS, INC., KIRKSVILLE NORTHEAST MISSOURI STATE BANK, KIRKSVILLE	120,971	120,581	177.MONTROSE SAVINGS BNCSHRS, INC., MONTROSE MONTROSE SAVINGS BANK, MONTROSE	48,352	48,207
147.EMINENCE BANKSHARES, INC., EMINENCE SECURITY BANK OF THE OZARKS, EMINENCE	118,125	118,072	178.FARMERS & MERCH. BNCSHRS, INC., WRIGHT CITY FMB BANK, WRIGHT CITY	39,757	39,757
			179.FIRST AMERICAN BANCSHARES, INC., UNION STAR FIRST SECURITY BANK, UNION STAR	38,656	38,453
			180.URICH BANCORP, INC., BLUE SPRINGS AMERICA'S COMMUNITY BANK, BLUE SPRINGS	31,792	31,650

Source: Information compiled by the Federal Reserve Bank of Mpls., based on Dec. 31, 2020 data. \*Dollar amounts in thousands



## MONTANA BANK HOLDING COMPANIES

HOLDING COMPANY, LOCATION Subsidiary Bank, Location	ASSETS*		HOLDING COMPANY, LOCATION Subsidiary Bank, Location	ASSETS*	
	Consolidated	Subsidiary		Consolidated	Subsidiary
1. GLACIER BANCORP, INC., KALISPELL GLACIER BANK, KALISPELL	18,504,206	18,492,383	19. VALLEY BANCSHARES, INC., KALISPELL VALLEY BANK OF KALISPELL	167,782	166,848
2. FIRST INTERSTATE BANCSYSTEM, INC., BILLINGS FIRST INTERSTATE BANK, BILLINGS	17,648,707	17,587,973	20. FS BANCO, INC., MALTA FIRST STATE BANK OF MALTA	160,900	159,761
3. STOCKMAN FINANCIAL CORPORATION, MILES CITY STOCKMAN BANK OF MONTANA, MILES CITY	4,865,739	4,846,220	21. FORSYTH BANCSHARES, INC., FORSYTH FIRST STATE BANK OF FORSYTH	156,842	156,800
4. EAGLE BANCORP MONTANA, INC., HELENA OPPORTUNITY BANK OF MONTANA, HELENA	1,257,634	1,246,129	22. PRAIRIE BANCSHARES CORPORATION, SHELBY FIRST STATE BANK OF SHELBY	145,000	144,988
5. MONTANA SECURITY, INC., HAVRE INDEPENDENCE BANK, HAVRE	961,407	961,283	23. VALLEY HOLDING COMPANY, RONAN VALLEY BANK OF RONAN	137,864	137,864
6. YELLOWSTONE HOLDING COMPANY, COLUMBUS YELLOWSTONE BANK, LAUREL	952,870	952,870	24. CBT CORPORATION, INC., BIG TIMBER CITIZENS BANK & TRUST COMPANY, BIG TIMBER	130,788	130,788
7. BITTERROOT HOLDING COMPANY, LOLO TRAILWEST BANK, LOLO	819,831	819,476	25. ANTLER LAND COMPANY, HARDIN LITTLE HORN STATE BANK, HARDIN	121,443	121,155
8. BRIDGER COMPANY, BRIDGER BANK OF BRIDGER, N.A., BRIDGER	699,957	699,460	26. GARFIELD COUNTY BANCSHARES, INC., JORDAN GARFIELD COUNTY BANK, JORDAN	118,897	115,446
9. FARMERS STATE FINANCIAL CORP., VICTOR FARMERS STATE BANK, VICTOR	560,917	559,711	27. FREEDOM BANCORPORATION, COLUMBIA FALLS FREEDOM BANK, COLUMBIA FALLS	109,715	109,714
10. GUARANTY DEVELOPMENT COMPANY, LIVINGSTON AMERICAN BANK, BOZEMAN	558,152	556,660	28. FLINT CREEK HOLDING COMPANY, PHILIPSBURG GRANITE MOUNTAIN BANK, INC., PHILIPSBURG	108,626	108,626
11. FIRST NATIONAL BANCORP, INC., MISSOULA FIRST MONTANA BANK, INC., MISSOULA	400,778	397,729	29. BOZEMAN BANCORP, INC., BOZEMAN BANK OF BOZEMAN	100,955	100,955
12. FIRST COMMUNITY BANCORP, INC., GLASGOW FIRST COMMUNITY BANK, GLASGOW	344,596	344,587	30. SALISH AND KOOTENAI BANCORPORATION, POLSON EAGLE BANK, POLSON	91,704	91,704
13. JACKASS CREEK LAND & LIVESTOCK CO., ENNIS MADISON VALLEY BANK, ENNIS	230,758	230,344	31. BUTTE BANK SHARES, INC., BUTTE FIRST CITIZENS BANK OF BUTTE	83,704	83,532
14. KING KALISPELL, LLC, KALISPELL KING FAMILY GNB, L.P., KALISPELL GREAT NORTHERN BANCSHARES, INC., KALISPELL THREE RIVERS BANK OF MONTANA, KALISPELL	229,756 229,756 229,756	230,433	32. ASCENT BANCORP, HELENA ASCENT BANK, HELENA	81,585	81,527
15. MSB FINANCIAL, INC., MANHATTAN MANHATTAN BANK, MANHATTAN	222,249	221,646	33. CENTRAL MONTANA BANCORPORATION, ROUNDUP FIRST SECURITY BANK OF ROUNDUP	76,282	75,351
16. COUNTRICORP, WHITE SULPHUR SPRINGS BANK OF THE ROCKIES, WHITE SULPHUR SPRINGS	192,541	192,226	34. 1ST UNITED BANCORPORATION, INC., BROADUS 1ST BANK, BROADUS	66,807	56,966
17. UNITED BANCORPORATION, BAKER BANK OF BAKER	174,366	173,797	35. FIRST SECURITY GROUP, DEER LODGE FIRST SECURITY BANK OF DEER LODGE	59,540	59,540
18. BANCORP OF MONTANA HOLDING CO. MISSOULA BANK OF MONTANA, MISSOULA	167,830	165,424	36. SANDQUIST CORP., DEER LODGE PEOPLES BANK OF DEER LODGE	36,342	41,234

Source: Information compiled by the Federal Reserve Bank of Mpls., based on Dec. 31, 2020 data. \*Dollar amounts in thousands

## NEBRASKA BANK HOLDING COMPANIES

HOLDING COMPANY, LOCATION Subsidiary Bank, Location	ASSETS*		HOLDING COMPANY, LOCATION Subsidiary Bank, Location	ASSETS*	
	Consolidated	Subsidiary		Consolidated	Subsidiary
1. LAURITZEN CORPORATION, OMAHA FIRST NATIONAL OF NEBRASKA, INC., OMAHA FIRST NATIONAL BANK OF OMAHA	1,733,882 24,817,423	24,746,119	7. PLATTE VALLEY FIN'L SRVCE CO., INC., SCOTTSBLUFF PLATTE VALLEY BANK, SCOTTSBLUFF MOUNTAIN VALLEY BANK, WALDEN, CO PLATTE VALLEY BANK, TORRINGTON, WY	1,655,852	833,722 296,251 522,998
2. PINNACLE BANCORP, INC., OMAHA BANK OF COLORADO, FORT COLLINS, CO PINNACLE BANK, CODY, WY PINNACLE BANK, FORT WORTH, TX PINNACLE BANK, LINCOLN	14,753,226	5,621,176 1,172,211 1,732,310 6,315,152	8. EXCHANGE COMPANY, KEARNEY EXCHANGE BANK, KEARNEY	1,177,620	1,141,747
3. FARMERS & MERCH. INVESTMENT, INC., LINCOLN NORTH CENTRAL BANCORP, INC., NORFOLK BANKFIRST, NORFOLK UNION BANK AND TRUST COMPANY, LINCOLN	5,832,228 777,230	830,237 5,755,847	9. MIDWEST BANC HOLDING CO., PIERCE REDSTONE BANK, CENTENNIAL, CO MIDWEST BANK N.A., PIERCE	1,081,364	200,363 880,780
4. AMERICAN NATIONAL CORPORATION, OMAHA AMERICAN NATIONAL BANK, OMAHA	4,576,287	4,565,055	10. ADAGE, LLC, OGALLALA ADBANC, INC., OGALLALA ADAMS BANK & TRUST, OGALLALA	1,063,137 1,063,137	1,031,773
5. HOMETOWN BANC CORP, GRAND ISLAND FIVE POINTS BANK OF HASTINGS FIVE POINTS BANK, GRAND ISLAND	2,050,779	410,893 1,640,007	11. SECURITY NATIONAL CORPORATION, OMAHA SECURITY NATIONAL BANK OF OMAHA	1,060,137	1,058,546
6. FIRST YORK BAN CORP., YORK CORNERSTONE BANK, YORK	1,866,437	1,866,437	12. FRONTIER MANAGEMENT, LLC, OMAHA FRONTIER HOLDINGS, LLC, OMAHA FRONTIER BANK, OMAHA	997,693 997,159	989,887
			13. WEST GATE BANSHARES, INC., LINCOLN WEST GATE BANK, LINCOLN	916,877	912,511
			14. FEO INVESTMENTS, INC., NORFOLK ELKHORN VALLEY BANK & TRUST, NORFOLK	915,437	916,359

Source: Information compiled by the Federal Reserve Bank of Mpls., based on Dec. 31, 2020 data. \*Dollar amounts in thousands

# NEBRASKA BANK HOLDING COMPANIES

HOLDING COMPANY, LOCATION Subsidiary Bank, Location	ASSETS*		HOLDING COMPANY, LOCATION Subsidiary Bank, Location	ASSETS*	
	Consolidated	Subsidiary		Consolidated	Subsidiary
15. COUNTRY BANK SHARES, INC., MILFORD FARMERS AND MERCHANTS BANK, MILFORD	916,331	916,302	45. BANK MANAGEMENT, INC., WAHOO FIRSTBANK OF NEBRASKA, WAHOO	326,126	325,934
16. NEBRASKALAND FIN'L SERVICES, INC., N. PLATTE NEBRASKALAND NATIONAL BANK, NORTH PLATTE	854,103	850,445	46. MIDWEST BANCO CORPORATION, COZAD WAYPOINT BANK, COZAD	326,046	325,380
17. FIRST NEBRASKA BANCS, INC., SIDNEY POINTS WEST COMMUNITY BANK, WINDSOR, CO	790,237	789,027	47. CATTLE CROSSING, INC., SEWARD CATTLE BANK & TRUST, SEWARD	325,976	324,793
18. 3MV BANCORP, INC., OMAHA ACCESS BANK, OMAHA	789,908	788,502	48. SANDHILLS FINANCIAL SERVICES, LLC, BASSETT SANDHILLS STATE BANK, BASSETT	322,566	322,497
19. FIRST STATE HOLDING CO., LINCOLN FIRST STATE BANK NEBRASKA, LINCOLN	766,870	755,752	49. FARMERS STATE BANCSHARES, INC., DODGE FARMERS STATE BANK, DODGE	320,872	314,533
20. CORNHUSKER GROWTH CORPORATION, LINCOLN CORNHUSKER BANK, LINCOLN	762,044	760,545	50. NBC BANCSHARES LLC, LINCOLN NEBRASKA BANK OF COMMERCE, LINCOLN MOUNTAIN VIEW BANK OF COMMERCE, WESTMINSTER, CO	314,181	153,845 157,375
21. NEBRASKA BANCSHARES, INC., FARNAM FIRST GOTHENBURG BNCSHRS, INC., GOTHENBURG	147,142 714,005	701,030 146,366	51. VALLEY BANK SHARES, INC., VALLEY FIRST NEBRASKA BANK, VALLEY	313,494	312,435
22. DS HOLDING COMPANY, INC., OMAHA CORE BANK, OMAHA	707,214	707,161	52. LAURITZEN INVESTMENTS, INCORPORATED, OMAHA FARMERS AND MERCHANTS STATE BANK, BLOOMFIELD	312,346	155,713
23. GENEVA STATE COMPANY, GENEVA HEARTLAND BANK, GENEVA	687,628	685,769	53. DANES HOLDINGS, INC., OMAHA SHELBY COUNTY STATE BANK, HARLAN, IA	297,278	297,260
24. WEST POINT BANCORP, INC., WEST POINT TOWN & COUNTRY BANK, LAS VEGAS, NV F&M BANK, WEST POINT	575,655	246,489 326,365	54. FIRST STATE FREMONT, INC., FREMONT FIRST STATE BANK & TRUST COMPANY, FREMONT	287,194	281,394
25. HERITAGE GROUP, INC., AURORA HERITAGE BANK, WOOD RIVER	560,998	561,324	55. FIRST CENTRAL NEBRASKA CO., BROKEN BOW NEBRASKA STATE BANK AND TRUST COMPANY, BROKEN BOW	285,560	285,560
26. BLAIR HOLDINGS, INC., OMAHA WASHINGTON COUNTY BANK, BLAIR	486,857	485,115	56. HENDERSON STATE COMPANY, HENDERSON HENDERSON STATE BANK, HENDERSON	273,116	273,030
27. FIRST STATE BANCSHARES, INC., SCOTTSBLUFF FIRST STATE BANK, SCOTTSBLUFF	459,345	356,760	57. FIRST LAUREL SECURITY CO., LAUREL SECURITY BANK, LAUREL	265,861	264,532
28. MADISON COUNTY FINANCIAL, INC., MADISON MADISON COUNTY BANK, MADISON	450,339	450,293	58. ISHAM MANAGEMENT COMPANY, GORDON FIRST NATIONAL BANK OF GORDON	242,108	240,659
29. C.S.B. CO., COZAD HOMESTEAD BANK, COZAD FIRST NATIONAL BANK OF CHADRON	440,927	297,302 142,416	59. VIKING CORPORATION, OMAHA CRAWFORD COUNTY TRUST AND SAVINGS BANK, DENISON, IA	236,621	236,216
30. BRUNING BANCSHARES, INC., BRUNING BRUNING BANK, BRUNING	425,949	422,798	60. TCM COMPANY, CRETE CITY BANK & TRUST CO., LINCOLN	231,436	231,264
31. CITIZENS NATIONAL CORPORATION, WISNER CITIZENS STATE BANK, WISNER	419,728	419,186	61. WILLIAMS FINANCIAL CORP., GOTHENBURG FLATWATER BANK, GOTHENBURG	217,615	216,772
32. EQUITABLE FINANCIAL CORP., GRAND ISLAND EQUITABLE BANK, GRAND ISLAND	412,126	412,680	62. BANNER CNTY BAN CORP., ESOP & TRUST, HARRISBURG BANNER COUNTY BAN CORP. HARRISBURG BANNER CAPITAL BANK, HARRISBURG	8,787 211,892	211,891
33. ENTERPRISE HOLDING COMPANY, OMAHA ENTERPRISE BANK, OMAHA	406,422	406,422	63. FIRST KENESAW COMPANY, KENESAW ADAMS COUNTY BANK, KENESAW	203,149	203,051
34. MNB FINANCIAL SERVICES, INC., MCCOOK MNB BANK, MCCOOK	399,344	397,919	64. RED OAK FINANCIAL CORPORATION, OMAHA HOUGHTON STATE BANK, RED OAK	199,875	199,862
35. CENTRAL BANCSHARES, INC., CAMBRIDGE FIRST CENTRAL BANK, CAMBRIDGE FIRST CENTRAL BANK, MCCOOK REPUBLIC CORPORATION, OMAHA UNITED REPUBLIC BANK, OMAHA	390,363	113,644 124,369 148,418 148,418	65. PATHWAY BANCORP, CAIRO PATHWAY BANK, CAIRO	188,399	188,379
36. MACKEY BANCO, INC., OMAHA DUNDEE BANK, OMAHA	370,814	370,401	66. STATE NATIONAL BANCSHARES, INC., WAYNE STATE NEBRASKA BANK & TRUST, WAYNE	179,235	176,837
37. BELLWOOD COMMUNITY HOLDING CO., BELLWOOD BANK OF THE VALLEY, BELLWOOD	362,350	362,349	67. FIRST BEEMER CORPORATION, BEEMER FIRST COMMUNITY BANK, BEEMER	179,029	178,158
38. JONES NATIONAL CORPORATION, SEWARD JONES BANK, SEWARD	359,022	357,337	68. TRI-COUNTY COMPANY, STUART TRI-COUNTY BANK, STUART	178,645	178,564
39. RAE VALLEY FINANCIALS, INC., PETERSBURG GREAT PLAINS STATE BANK, PETERSBURG	358,059	357,697	69. LOOMIS COMPANY, OMAHA FIRST STATE BANK, LOOMIS	170,028	165,941
40. NATIONWIDE BANCSHARES, INC., WEST POINT CHARTER WEST BANK, WEST POINT	357,399	357,399	70. BBIG HOLDINGS, LLC, LINCOLN HILLTOP BANCSHARES, INC., BENNINGTON BANK OF BENNINGTON	5,727 168,436	167,482
41. AMERIWEST CORPORATION, OMAHA FIRST WESTROADS BANK, INC., OMAHA	354,925	340,627	71. YORK HOLDINGS, INC., OMAHA YORK STATE BANK, YORK	165,803	165,793
42. LINCOLN FEDERAL BANCORP, M.H.C., LINCOLN LINCOLN FEDERAL BANCORP, INC., LINCOLN	349,575 349,575	308,536	72. COLBANK BANCORP, COLUMBUS COLUMBUS BANK AND TRUST COMPANY, COLUMBUS	165,073	165,071
43. PREMIER BANCSHARES, INC., OMAHA PREMIER BANK, OMAHA	344,752	344,559	73. ARMSTRONG FINANCIAL CO., MINDEN MINDEN EXCHANGE COMPANY, MINDEN MINDEN EXCHANGE BANK & TRUST COMPANY, MINDEN	162,974 162,974	162,974
44. CENTRAL AGENCY, INC., LINCOLN FARM AND HOME INSURANCE AGENCY, INC., LYONS	117,723 340,270	337,260	74. WAUSA BANSHARES, INC., WAUSA COMMERCIAL STATE BANK, WAUSA	160,356	160,003
			75. BBJ INCORPORATED, ORD FIRST NATIONAL BANK IN ORD	153,021	153,012
			76. BSB BANCSHARES, INC., BRUNSWICK BRUNSWICK STATE BANK, BRUNSWICK	149,651	148,153

Source: Information compiled by the Federal Reserve Bank of Mpls., based on Dec. 31, 2020 data. \*Dollar amounts in thousands

# NEBRASKA BANK HOLDING COMPANIES

HOLDING COMPANY, LOCATION Subsidiary Bank, Location	ASSETS*		HOLDING COMPANY, LOCATION Subsidiary Bank, Location	ASSETS*	
	Consolidated	Subsidiary		Consolidated	Subsidiary
77. FOUNDATION FIRST CORPORATION, OMAHA FOUNDATION ONE BANK, WATERLOO	147,610	147,404	110. CHAMBANCO, INC., CHAMBERS CHAMBERS STATE BANK, CHAMBERS	69,245	68,337
78. CAMPBELL STATE COMPANY, CAMPBELL SOUTH CENTRAL STATE BANK, CAMPBELL	146,368	146,368	111. SPRINGFIELD BANK COMPANY, INC., SPRINGFIELD SPRINGFIELD STATE BANK, SPRINGFIELD	66,921	66,902
79. ARLINGTON STATE BANC HOLDING COMPANY, BLAIR TWO RIVERS BANK, BLAIR	138,768	138,768	112. FIRST STATE BANCORP, INC., RANDOLPH FIRST STATE BANK, RANDOLPH	66,096	66,096
80. PLATTE VALLEY CATTLE COMPANY, GRAND ISLAND TOWN & COUNTRY BANK, RAVENNA	137,566	167,168	113. CMMRCL STATE HOLDING CO., INC., REPUB. CITY COMMERCIAL STATE BANK, REPUBLICAN CITY	64,151	63,920
81. WESTERN BANCSHARES, INC., CURTIS WESTERN NEBRASKA BANK, CURTIS	136,835	136,835	114. ANTELOPE BANCSHARES, INC., ELGIN BANK OF ELGIN	64,141	64,100
82. SUMMERFIELD FINANCIAL SERVICES, LLC, LINCOLN WESTERN NATIONAL BANK, CHESTER	135,653	135,558	115. CLARKSON MANAGEMENT COMPANY, CLARKSON CLARKSON BANK, CLARKSON	63,210	63,208
83. DONIPHAN BANCSHARES, INC., DONIPHAN BANK OF DONIPHAN	130,324	130,324	116. SWANTON AGENCY, INC., SWANTON FIRST TRI-COUNTY BANK, SWANTON	62,716	62,719
84. COMMERCIAL INVESTMENT CO., INC., AINSWORTH WEST PLAINS BANK, AINSWORTH	129,995	129,925	117. AMERICAN EXCHANGE COMPANY, ELMWOOD AMERICAN EXCHANGE BANK, ELMWOOD	62,428	54,805
85. FM GROUP, INC., MILLIGAN FARMERS AND MERCHANTS BANK, MILLIGAN	128,290	128,261	118. O & F CATTLE COMPANY, OSHKOSH NEBRASKA STATE BANK, OSHKOSH	61,228	61,053
86. UNIBANC CORP., MAYWOOD COMMUNITY FIRST BANK, MAYWOOD	127,773	127,482	119. CERESCO BANCORP, INC., CERESCO CERESCOBANK, CERESCO	58,590	58,583
87. TRI VALLEY BANCSHARES, INC., TALMAGE TRI VALLEY BANK, TALMAGE	118,620	118,620	120. C L C ENTERPRISES, INC., NELSON COMMERCIAL BANK OF NELSON	57,396	55,315
88. CFSB HOLDING CO., BROKEN BOW CUSTER FEDERAL STATE BANK, BROKEN BOW	114,942	114,942	121. BUTTE STATE COMPANY, BUTTE BUTTE STATE BANK, BUTTE	55,692	48,934
89. AMERICAN INTERSTATE BANCORP., INC., OMAHA AMERICAN INTERSTATE BANK, ELKHORN	114,773	113,748	122. EBERLY INVESTMENT CO., STANTON STANTON STATE BANK, STANTON	54,450	53,865
90. AMBAGE, INC., WEST POINT F&M BANK, FALLS CITY	114,339	113,958	123. CEDAR FINANCIAL HOLDING, INC., FORDYCE CEDAR SECURITY BANK, FORDYCE	53,212	52,796
91. DUROC INVESTMENT COMPANY, TABLE ROCK STATE BANK OF TABLE ROCK, TABLE ROCK	112,363	111,022	124. CEDAR RAPIDS STATE COMPANY, CEDAR RAPIDS CEDAR RAPIDS STATE BANK, CEDAR RAPIDS	53,049	52,947
92. CEDAR BANCORP, HARTINGTON BANK OF HARTINGTON	110,967	110,959	125. GLASS FINANCIAL, LLC, EXETER EMSWATER FINANCIAL, LLC, EXETER GENERATIONS BANK, EXETER	1,759 44,235	43,450
93. KINGSBURY BDC FINANCIAL SERVICES, INC., PONCA BANK OF DIXON COUNTY, PONCA	108,650	108,641	126. ENEVOLDSEN MANAGEMENT COMPANY, POTTER POTTER STATE BANK OF POTTER	43,557	43,554
94. HOHL FINANCIAL, INC., WAHOO WAHOO STATE BANK, WAHOO	108,604	108,190	127. CLARK BANCSHARES, INC., CLARKS BANK OF CLARKS	41,148	40,255
95. BANCOOK CORPORATION, COOK MAINSTREET BANK, COOK	101,117	100,391	128. FIRSTAND CO., HORDVILLE FIRST STATE BANK, HORDVILLE	40,377	40,147
96. FIRST NATIONAL HOLDING CO., INC., FULLERTON FIRST BANK AND TRUST OF FULLERTON	99,365	98,434	129. BATTLE CREEK STATE CO., INC., BATTLE CREEK BATTLE CREEK STATE BANK, BATTLE CREEK	37,248	37,206
97. FARMERS AND MERCHANTS FIN'L CORP., ASHLAND FARMERS AND MERCHANTS BANK OF ASHLAND	98,622	98,620	130. FIRST NEWMAN GR. BNKSHRS CORP., NEWMAN GR. BANK OF NEWMAN GROVE	36,020	36,020
98. UB, INC., UNADILLA COUNTRYSIDE BANK, UNADILLA	95,906	95,779	131. PRAGUE COMPANY, VALLEY BANK OF PRAGUE	31,511	31,511
99. PLATTE VALLEY BANCORP, INC., NORTH BEND PLATTE VALLEY BANK, NORTH BEND	94,134	94,134	132. S. & S. INVESTMENT COMPANY, ODELL STATE BANK OF ODELL	31,302	31,200
100. TILDEN BANCSHARES, INC., TILDEN TILDEN BANK, TILDEN	93,172	91,956	133. SELKO BANCO, INC., MEAD BANK OF MEAD	28,407	29,880
101. CYPRESS CORPORATION, OMAHA SIBLEY STATE BANK, SIBLEY	91,530	91,344	134. ORCHARD BANCORP., ORCHARD BANK OF ORCHARD	27,405	27,405
102. SCRIBNER BANSHARES, INC., SCRIBNER SCRIBNER BANK, SCRIBNER	85,660	84,543	135. MCHUGH INVESTMENT COMPANY, MURDOCK CORN GROWERS STATE BANK, MURDOCK	27,249	27,079
103. FIRST OF MINDEN FINANCIAL CORP., MINDEN FIRST BANK AND TRUST COMPANY, MINDEN	82,719	79,992	136. CARLETON AGENCY, INC., CARLETON CITIZENS STATE BANK, CARLETON	25,995	25,956
104. HSB MERGER CO., HERSHEY AMERIGROUP, INC., HERSHEY HERSHEY STATE BANK, HERSHEY	82,682 82,622	82,611	137. LEWELLEN NATIONAL CORP., LEWELLEN BANK OF LEWELLEN	25,133	25,132
105. FIRST NAT'L JOHNSON BNCSHRS, INC., JOHNSON FIRST NATIONAL BANK OF JOHNSON	81,375	81,363	138. STEINAUER BANCORP, STEINAUER BANK OF STEINAUER	14,337	14,335
106. SIOUXLAND NATIONAL CORP., SOUTH SIOUX CITY SIOUXLAND BANK, SOUTH SIOUX CITY	80,320	80,317			
107. LINDSAY STATE COMPANY, LINDSAY BANK OF LINDSAY	78,153	78,040			
108. FIRST NATIONAL UTICA COMPANY, UTICA FIRST BANK OF UTICA	75,924	75,306			
109. THAYER AGENCY, INC., HEBRON THAYER COUNTY BANK, HEBRON	74,083	73,919			

Source: Information compiled by the Federal Reserve Bank of Mpls., based on Dec. 31, 2020 data. \*Dollar amounts in thousands



## NEVADA BANK HOLDING COMPANIES

HOLDING COMPANY, LOCATION Subsidiary Bank, Location	ASSETS*		HOLDING COMPANY, LOCATION Subsidiary Bank, Location	ASSETS*	
	Consolidated	Subsidiary		Consolidated	Subsidiary
1. JOHN DEERE CAPITAL CORPORATION, RENO JOHN DEERE FINANCIAL, F.S.B., MADISON, WI	40,126,996	2,755,507	4. FNBELY BANCORPORATION, ELY FIRST NATIONAL BANK OF ELY	139,174	139,174
2. AXOS FINANCIAL, INC., LAS VEGAS AXOS BANK, SAN DIEGO, CA	14,393,267	13,301,163	5. JBNV HOLDING CORP, LAS VEGAS GENUBANK, LAS VEGAS	137,749	137,749
3. GBANK FINANCIAL HOLDINGS INC., LAS VEGAS BANK OF GEORGE, LAS VEGAS	470,640	470,732			

Source: Information compiled by the Federal Reserve Bank of Mpls., based on Dec. 31, 2020 data. \*Dollar amounts in thousands

## NEW HAMPSHIRE BANK HOLDING COMPANIES

HOLDING COMPANY, LOCATION Subsidiary Bank, Location	ASSETS*		HOLDING COMPANY, LOCATION Subsidiary Bank, Location	ASSETS*	
	Consolidated	Subsidiary		Consolidated	Subsidiary
1. NEW HAMPSHIRE MUTUAL BANCORP, CONCORD MEREDITH VILLAGE SAVINGS BANK, MEREDITH SAVINGS BANK OF WALPOLE MERRIMACK COUNTY SAVINGS BANK, CONCORD	2,742,799	1,137,027 554,979 1,038,330	6. FRANKLIN BANCORP MHC, FRANKLIN FRANKLIN SAVINGS BANK, FRANKLIN	632,201	632,201
2. MASCOMA MUTUAL FIN'L SRVCS CORP., LEBANON MASCOMA BANK, LEBANON	2,390,820	2,390,697	7. GUARANTY BANCORP, INC., WOODSVILLE WOODSVILLE GUARANTY SAVINGS BANK, WOODSVILLE	596,143	590,181
3. BNH FINANCIAL, LACONIA BANK OF NEW HAMPSHIRE, LACONIA	2,014,853	2,014,049	8. FIRST SEACOAST BANCORP, MHC, DOVER FIRST SEACOAST BANCORP, DOVER	243,684 443,062	443,496
4. NORTHWAY FINANCIAL, INC., NORTH CONWAY NORTHWAY BANK, BERLIN	1,119,552	1,116,213	9. SUGAR RIVER BANCORP MHC, NEWPORT SUGAR RIVER BANK, NEWPORT	330,152	330,152
5. LEDYARD FINANCIAL GROUP, INC., HANOVER LEDYARD NATIONAL BANK, NORWICH, VT	680,912	683,445	10. PROFILE BANCORP MHC, ROCHESTER PROFILE BANCORP INC., ROCHESTER	263,519 263,497	263,472

Source: Information compiled by the Federal Reserve Bank of Mpls., based on Dec. 31, 2020 data. \*Dollar amounts in thousands

## NEW JERSEY BANK HOLDING COMPANIES

HOLDING COMPANY, LOCATION Subsidiary Bank, Location	ASSETS*		HOLDING COMPANY, LOCATION Subsidiary Bank, Location	ASSETS*	
	Consolidated	Subsidiary		Consolidated	Subsidiary
1. CIT GROUP INC., LIVINGSTON CIT BANK, N.A., PASADENA, CA	58,106,601	52,384,680	14. AMBOY BANCORPORATION, OLD BRIDGE AMBOY BANK, OLD BRIDGE	2,700,797	2,687,604
2. INVESTORS BANCORP, INC., SHORT HILLS INVESTORS BANK, SHORT HILLS	26,042,790	25,991,260	15. MB MUTUAL HOLDING COMPANY, WALL TOWNSHIP MB BANCORP, INC., MANASQUAN	2,225,017 179,965	2,224,017
3. PROVIDENT FIN'L SERVICES, INC., JERSEY CITY PROVIDENT BANK, JERSEY CITY	12,919,741	12,914,397	16. PARKE BANCORP, INC, SEWELL PARKE BANK, SEWELL	2,078,322	2,077,919
4. OCEANFIRST FINANCIAL CORP., TOMS RIVER OCEANFIRST BANK, N.A., TOMS RIVER	11,450,269	11,340,082	17. UNITY BANCORP, INC., CLINTON UNITY BANK, CLINTON	1,958,914	1,951,990
5. CRB GROUP, INC., FORT LEE CROSS RIVER BANK, FORT LEE	9,751,124	9,693,503	18. BLUE FOUNDRY, MHC, RUTHERFORD BLUE FOUNDRY BANCORP, RUTHERFORD	1,945,541 1,945,527	1,945,363
6. COLUMBIA BANK MHC, FAIR LAWN COLUMBIA FINANCIAL, INC., FAIR LAWN	8,795,190 1,020,284	8,784,587	19. 1ST CONSTITUTION BANCORP, CRANBURY 1ST CONSTITUTION BANK, CRANBURY	1,806,909	1,806,352
7. LAKELAND BANCORP, INC., OAK RIDGE LAKELAND BANK, NEWFOUNDLAND	7,665,430	7,662,666	20. ESOP OF CENLAR CAPITAL CORPORATION, EWING CENLAR CAPITAL CORPORATION, EWING	228,161 1,232,556	1,232,519
8. CONNECTONE BANCORP, INC., ENGLEWOOD CLIFFS CONNECTONE BANK, ENGLEWOOD CLIFFS	7,547,339	7,496,829	21. MARLIN SERVICES CORP DBA., MOUNT LAUREL MARLIN BUSINESS BANK, SALT LAKE CITY, UT	1,026,742	929,198
9. KEARNY FINANCIAL CORPORATION, FAIRFIELD KEARNY BANK, FAIRFIELD	7,335,153	7,316,961	22. HAVEN BANCORP, MHC, HOBOKEN HAVEN BANCORP, INC., HOBOKEN	980,915 980,915	981,022
10. PEAPACK-GLADSTONE FIN'L CORP, BEDMINSTER PEAPACK-GLADSTONE BANK, BEDMINSTER	5,890,442	5,892,261	23. NEWFIELD BANCORP, INC., NEWFIELD NEWFIELD NATIONAL BANK, NEWFIELD	843,080	842,903
11. NORTHFIELD BANCORP, INC., WOODBRIDGE NORTHFIELD BANK, STATEN ISLAND	5,514,747	5,515,631	24. MAGYAR BANCORP, MHC, NEW BRUNSWICK MAGYAR BANCORP, INC., NEW BRUNSWICK	741,769 741,784	741,781
12. BESSEMER GROUP, INCORPORATED, WOODBRIDGE BESSEMER TRUST COMPANY, WOODBRIDGE BESSEMER TRUST COMPANY, N.A., NEW YORK, NY	3,981,373	828,195 2,866,024	25. BOGOTA FINANCIAL, MHC, TEANECK BOGOTA FINANCIAL CORP., TEANECK BOGOTA SAVINGS BANK, TEANECK	740,935	740,936 741,169
13. BCB BANCORP, INC., BAYONNE BCB COMMUNITY BANK, BAYONNE	2,823,655	2,821,981			

Source: Information compiled by the Federal Reserve Bank of Mpls., based on Dec. 31, 2020 data. \*Dollar amounts in thousands

## NEW JERSEY BANK HOLDING COMPANIES

HOLDING COMPANY, LOCATION Subsidiary Bank, Location	ASSETS*		HOLDING COMPANY, LOCATION Subsidiary Bank, Location	ASSETS*	
	Consolidated	Subsidiary		Consolidated	Subsidiary
<b>26.NVE BANCORP, MHC, ENGLEWOOD</b> NVE BANCORP, INC., ENGLEWOOD NVE BANK, ENGLEWOOD	712,414 712,414	712,414	<b>36.LUSITANIA FINANCIAL, MHC, NEWARK</b> LUSITANIA SAVINGS BANK, NEWARK	365,915	365,552
<b>27.1ST COLONIAL BANCORP, INC., COLLINGSWOOD</b> 1ST COLONIAL COMMUNITY BANK, COLLINGSWOOD	636,056	635,862	<b>37.ELMER BANCORP, INC., ELMER</b> FIRST NATIONAL BANK OF ELMER	330,417	330,417
<b>28.FIRST HOPE BANCORP, HOPE</b> FIRST HOPE BANK, A NATIONAL BANKING ASSOC., HOPE	634,155	634,155	<b>38.BRUNSWICK BANCORP, NEW BRUNSWICK</b> BRUNSWICK BANK AND TRUST COMPANY, NEW BRUNSWICK	315,966	314,945
<b>29.RSI BANCORP, MHC, RAHWAY</b> RSI BANCORP, INC., RAHWAY RSI BANK, RAHWAY	606,408 606,408	606,375	<b>39.LINCOLN PARK BANCORP, MHC, LINCOLN PARK</b> LINCOLN PARK BANCORP, LINCOLN PARK LINCOLN 1ST BANK, PINE BROOK	314,420 314,420	314,428
<b>30.REGAL BANCORP, INC., LIVINGSTON</b> REGAL BANK, LIVINGSTON	562,030	561,726	<b>40.FREEHOLD MHC, FREEHOLD</b> FREEHOLD BANCORP, FREEHOLD FREEHOLD BANK, FREEHOLD	306,681 306,681	306,654
<b>31.CENTURY BANCORP MHC, VINELAND</b> CENTURY BANCORP INC, VINELAND CENTURY SAVINGS BANK, VINELAND	560,167 560,167	560,170	<b>41.CORNERSTONE FINANCIAL CORPORATION, MOUNT LAUREL</b> CORNERSTONE BANK, MOUNT LAUREL	272,821	272,799
<b>32.CREST SAVINGS BANCORP, MHC, WILDWOOD</b> CREST SAVINGS BANCORP, INC, WILDWOOD CREST SAVINGS BANK, WILDWOOD	547,567 547,567	547,567	<b>42.SEA ISLE FINANCIAL CORP, MHC, SEA ISLE CITY</b> 1ST CAPITAL HOLDING CORP., SEA ISLE CITY 1ST BANK OF SEA ISLE CITY	266,258 266,258	266,258
<b>33.FREEDOM BANCORP, INC., MAYWOOD</b> FREEDOM BANK, MAYWOOD	540,703	540,479	<b>43.PENN BANCSHARES, INC., PENNSVILLE</b> PENNSVILLE NATIONAL BANK, PENNSVILLE	236,977	236,904
<b>34.NMB FINANCIAL CORPORATION, FORT LEE</b> NEW MILLENNIUM BANK, FORT LEE	457,416	457,416	<b>44.UNITED ROOSEVELT MHC, CARTERET</b> UNITED ROOSEVELT BANCORP, CARTERET UNITED ROOSEVELT SAVINGS BANK, CARTERET	209,121 209,121	178,522
<b>35.MARINER'S BANCORP, EDGEWATER</b> MARINER'S BANK, EDGEWATER	429,671	427,605	<b>45.ABSECON BANCORP, ABSECON</b> FIRST NATIONAL BANK OF ABSECON	165,246	165,146

Source: Information compiled by the Federal Reserve Bank of Mpls., based on Dec. 31, 2020 data. \*Dollar amounts in thousands

## NEW MEXICO BANK HOLDING COMPANIES

HOLDING COMPANY, LOCATION Subsidiary Bank, Location	ASSETS*		HOLDING COMPANY, LOCATION Subsidiary Bank, Location	ASSETS*	
	Consolidated	Subsidiary		Consolidated	Subsidiary
<b>1.FIRST ARTESIA BANCSHARES, INC., ARTESIA</b> FIRST AMERICAN BANK, ARTESIA	1,427,059	1,421,675	<b>13.LAS VEGAS BANCORP, INC., ALBUQUERQUE</b> SOUTHWEST CAPITAL BANK, ALBUQUERQUE	376,203	372,408
<b>2.CENTURY FINANCIAL SERVICES CORP., SANTA FE</b> CENTURY BANK, SANTA FE	1,093,637	1,089,837	<b>14.CENTINEL BANK SHARES, INC., TAOS</b> CENTINEL BANK OF TAOS	341,789	340,289
<b>3.PIONEER BANCORP, INC., ROSWELL</b> PIONEER BANK, ROSWELL	862,357	861,653	<b>15.LORDSBURG FINANCIAL CORP., LORDSBURG</b> WESTERN BANK, LORDSBURG	313,758	252,729
<b>4.ESBT, EMPLOYEES OF CITIZENS BNK, FARMINGTON</b> CITIZENS BANCSHARES, INC., FARMINGTON CITIZENS BANK, FARMINGTON	31,642 773,870	772,240	<b>16.J. POLK STONE COMM. BNCSHRS, INC., PORTALES</b> JAMES POLK STONE COMMUNITY BANK, PORTALES	289,388	289,388
<b>5.AMADOR BANCSHARES, INC., LAS CRUCES</b> CITIZENS BANK OF LAS CRUCES	762,021	762,020	<b>17.NEW MEXICO FIRST FINANCIAL, INC., LAS CRUCES</b> WESTERN HERITAGE BANK, LAS CRUCES	279,672	279,672
<b>6.WESTERN COMMERCE BANCSHARES-CARLSBAD, INC.</b> WESTERN COMMERCE BANK, CARLSBAD	561,348	555,863	<b>18.CLOVIS BANCSHARES, INC., CLOVIS</b> BANK OF CLOVIS	260,672	259,223
<b>7.FIRST NEW MEXICO FINANCIAL CORP., DEMING</b> FIRST NEW MEXICO BANK, LAS CRUCES FIRST NEW MEXICO BANK OF SILVER CITY FIRST NEW MEXICO BANK, DEMING	511,114	137,203 132,442 238,568	<b>19.WESTERN BANCSHARES, INC., ARTESIA</b> WESTERN BANK, ARTESIA	260,165	234,246
<b>8.CARLSBAD BANCORPORATION, INC., CARLSBAD</b> CNB BANK, CARLSBAD	498,276	498,276	<b>20.COMMERCE BNCSHRS OF ROSWELL, INC., ROSWELL</b> VALLEY BANK OF COMMERCE, ROSWELL	215,817	215,817
<b>9.LEA COUNTY BANCSHARES, INC., HOBBS</b> LEA COUNTY STATE BANK, HOBBS	464,381	463,556	<b>21.MAIN BANC, INC., ALBUQUERQUE</b> MAIN BANK, ALBUQUERQUE	211,209	208,102
<b>10.FIRST ALAMO. BANCORP OF NV, INC., ALAMOGORDO</b> FIRST NATIONAL BANK, ALAMOGORDO	442,297	439,748	<b>22.NEW MEXICO NATIONAL FIN'L INCORP., ROSWELL</b> BANK OF THE SOUTHWEST, ROSWELL	192,187	191,908
<b>11.BANCORP 34, INC., ALAMOGORDO</b> BANK 34, ALAMOGORDO	441,922	440,969	<b>23.BBS CORP., SOCORRO</b> FIRST STATE BANK, SOCORRO	168,751	166,287
<b>12.CBC, INC., CLOVIS</b> CITIZENS BANK OF CLOVIS	400,261	400,466	<b>24.FNB FINANCIAL CORPORATION, LAS VEGAS</b> COMMUNITY 1ST BANK LAS VEGAS	163,876	165,035
			<b>25.AHB BANCSHARES, INC., CLOVIS</b> AMERICAN HERITAGE BANK, CLOVIS	110,369	110,368
			<b>26.WESTERN BANCSHARES OF CLOVIS, INC., CARLSBAD</b> WESTERN BANK OF CLOVIS	70,706	69,765

Source: Information compiled by the Federal Reserve Bank of Mpls., based on Dec. 31, 2020 data. \*Dollar amounts in thousands

# NEW YORK BANK HOLDING COMPANIES

HOLDING COMPANY, LOCATION Subsidiary Bank, Location	ASSETS*		HOLDING COMPANY, LOCATION Subsidiary Bank, Location	ASSETS*	
	Consolidated	Subsidiary		Consolidated	Subsidiary
<b>1.JPMORGAN CHASE &amp; CO., NEW YORK</b>	<b>3,386,071,000</b>		<b>25.BANK LEUMI LE-ISRAEL CORPORATION, NEW YORK</b>	<b>7,224,089</b>	
JPMORGAN CHASE HOLDINGS LLC, NEW YORK	243,674,000		BANK LEUMI USA, NEW YORK		7,224,089
JPMORGAN CHASE BANK, DEARBORN, MI		61,548	<b>26.DIME COMMUNITY BANCSHARES, INC., BROOKLYN</b>	<b>6,779,944</b>	
JPMORGAN CHASE BANK, N.A., COLUMBUS, OH		3,025,285,000	DIME COMMUNITY BANK, BROOKLYN		6,774,114
<b>2.CITIGROUP INC., NEW YORK</b>	<b>2,260,090,000</b>		<b>27.BRIDGE BANCORP, INC., BRIDGEHAMPTON</b>	<b>6,434,215</b>	
CITICORP LLC, NEW YORK	366,185,000		BNB BANK, BRIDGEHAMPTON		6,433,919
CITIBANK, N.A., SIOUX FALLS, SD		1,661,267,000	<b>28.NEW YORK PRIVATE BANK &amp; TRUST CORP., NY</b>	<b>6,302,881</b>	
DEPARTMENT STORES NATIONAL BANK, SIOUX FALLS, SD		707,539	EMIGRANT BANCORP, INC., NEW YORK	1,351,199	
<b>3.GOLDMAN SACHS GROUP, INC., NEW YORK</b>	<b>1,163,040,000</b>		EMIGRANT BANK, NEW YORK		6,261,152
GOLDMAN SACHS BANK USA, NEW YORK		271,652,000	EMIGRANT MERCANTILE BANK, NEW YORK		3,413
<b>4.MORGAN STANLEY, NEW YORK</b>	<b>1,115,862,000</b>		<b>29.TRUSTCO BANK CORP, GLENVILLE</b>	<b>5,901,962</b>	
MORGAN STANLEY CAPITAL MGMT, LLC, NY	70,888,693		TRUSTCO BANK, GLENVILLE		5,901,372
MORGAN STANLEY DOMESTIC HOLDINGS, INC., NY	94,385,721		<b>30.FINANCIAL INSTITUTIONS, INC., WARSAW</b>	<b>4,912,306</b>	
MORGAN STANLEY BANK, N.A., SALT LAKE CITY, UT		175,627,000	FIVE STAR BANK, WARSAW		4,875,673
MORGAN STANLEY PRIVATE BANK, N.A., PURCHASE		119,908,000	<b>31.METROPOLITAN BANK HOLDING CORP., NEW YORK</b>	<b>4,330,821</b>	
<b>5.BANK OF NEW YORK MELLON CORP., NEW YORK</b>	<b>469,633,000</b>		METROPOLITAN COMMERCIAL BANK, NEW YORK		4,329,311
B.N.Y. HOLDINGS (DELAWARE) CORP., WILMINGTON, DE	89,258		<b>32.FIRST OF LONG ISLAND CORPORATION, GLEN HEAD</b>	<b>4,069,141</b>	
BNY MELLON TRUST, WILMINGTON, DE		165,029	FIRST NATIONAL BANK OF LONG ISLAND, GLEN HEAD		4,067,656
BANK OF NEW YORK MELLON TRUST COMPANY, N.A., LOS ANGELES, CA		1,397,798	<b>33.ARROW FINANCIAL CORPORATION, GLENS FALLS</b>	<b>3,688,636</b>	
BANK OF NEW YORK MELLON, NEW YORK		386,515,000	SARATOGA NATIONAL BANK AND TRUST COMPANY, SARATOGA SPRINGS		815,782
BNY MELLON, N.A., PITTSBURGH, PA		33,413,000	GLENS FALLS NATIONAL BANK & TRUST COMPANY, GLENS FALLS		2,869,840
<b>6.TEACHERS INS. &amp; ANNUITY ASSOC. OF AMERICA, NY</b>	<b>326,308,055</b>		<b>34.CANANDAIGUA NATIONAL CORP., CANANDAIGUA</b>	<b>3,629,832</b>	
TIAA FSB HOLDINGS, INC., JACKSONVILLE, FL	27,776,579		CANANDAIGUA NATIONAL BANK & TRUST CO., CANANDAIGUA		3,631,802
TIAA, FSB, JACKSONVILLE, FL		41,364,818	<b>35.CHEMUNG FINANCIAL CORPORATION, ELMIRA</b>	<b>2,279,462</b>	
<b>7.HSBC NORTH AMERICA HOLDINGS INC., NY</b>	<b>241,536,144</b>		CHEMUNG CANAL TRUST COMPANY, ELMIRA		2,274,470
HSBC USA INC., NEW YORK	37,953,927		<b>36.EVANS BANCORP, INC., ANGOLA</b>	<b>2,044,115</b>	
HSBC TRUST COMPANY N.A., WILMINGTON, DE		54,790	EVANS BANK, N.A., ANGOLA		2,028,161
HSBC BANK USA, N.A., TYSONS, VA		197,980,343	<b>37.GREENE COUNTY BANCORP, MHC, CATSKILL</b>	<b>1,864,928</b>	
<b>8.AMERICAN EXPRESS COMPANY, NEW YORK</b>	<b>191,365,000</b>		GREENE COUNTY BANCORP, INC., CATSKILL	1,864,928	
AM. EX. TRAVEL RELATED SERVICES CO., INC., NY	57,326,788		BANK OF GREENE COUNTY, CATSKILL		1,860,315
AMERICAN EXPRESS NATIONAL BANK, SANDY, UT		132,754,617	GREENE COUNTY COMMERCIAL BANK, CATSKILL		731,293
<b>9.MUFG AMERICAS HOLDINGS CORP., NEW YORK</b>	<b>167,845,574</b>		<b>38.PCSB FINANCIAL CORP., YORKTOWN HEIGHTS</b>	<b>1,789,839</b>	
MUFG UNION BANK, N.A., SAN FRANCISCO, CA		132,111,226	PCSB BANK, YORKTOWN HEIGHTS		1,788,574
<b>10.BARCLAYS US LLC, NEW YORK</b>	<b>161,286,000</b>		<b>39.JLL ASSOCIATES G. P. FCH, L.L.C., NEW YORK</b>	<b>214</b>	
BARCLAYS GROUP US INC., NEW YORK	28,122,000		JLL ASSOCIATES FCH, L.P., NEW YORK	2,809	
BARCLAYS BANK DELAWARE, WILMINGTON, DE		29,961,000	JLL PARTNERS FUND FCH, L.P., NEW YORK	92,034	
<b>11.M&amp;T BANK CORPORATION, BUFFALO</b>	<b>142,601,105</b>		JLL/FCH HOLDINGS I, LLC, NEW YORK	91,988	
WILMINGTON TRUST, N.A., WILMINGTON, DE	6,230,392		PIONEER BANCSHARES, INC., AUSTIN, TX	1,756,704	
MANUFACTURERS AND TRADERS TRUST COMPANY, BUFFALO		142,219,684	PIONEER BANK, SSB, AUSTIN, TX		1,751,028
<b>12.BNP PARIBAS USA, INC., NEW YORK</b>	<b>135,452,066</b>		<b>40.ORANGE COUNTY BANCORP, INC., MIDDLETOWN</b>	<b>1,664,201</b>	
BANCWEST HOLDING INC., SAN FRANCISCO, CA	14,407,026		ORANGE BANK & TRUST COMPANY, MIDDLETOWN		1,653,658
BANK OF THE WEST, SAN FRANCISCO, CA		96,057,998	<b>41.PIONEER BANCORP MHC, ALBANY</b>	<b>1,574,151</b>	
<b>13.DB USA CORPORATION, NEW YORK</b>	<b>109,947,000</b>		PIONEER BANCORP, INC., ALBANY	1,574,151	
DEUTSCHE BANK TRUST CORP., NEW YORK	11,115,000		PIONEER BANK, ALBANY		1,573,030
DEUTSCHE BANK TRUST COMPANY AMERICAS, NEW YORK		45,312,000	PIONEER COMMERCIAL BANK, ALBANY		294,159
DEUTSCHE BANK TRUST COMPANY, WILMINGTON, DE		124,088	<b>42.LYONS BANCORP, INC., LYONS</b>	<b>1,423,147</b>	
<b>14.NEW YORK COMM. BANCORP, INC., WESTBURY</b>	<b>56,306,120</b>		LYONS NATIONAL BANK, LYONS		1,423,001
NEW YORK COMMUNITY BANK, HICKSVILLE		56,282,514	<b>43.QUONTIC BANK ACQUISITION CORP., NEW YORK</b>	<b>1,380,934</b>	
<b>15.MIZUHO AMERICAS LLC, NEW YORK</b>	<b>45,622,000</b>		QUONTIC BANK HOLDINGS CORP., NEW YORK	1,380,434	
MIZUHO BANK (USA), NEW YORK		7,384,612	QUONTIC BANK, ASTORIA		1,378,533
<b>16.VALLEY NATIONAL BANCORP, NEW YORK</b>	<b>40,686,076</b>		<b>44.PONCE BANK MUTUAL HOLDING COMPANY, BRONX</b>	<b>1,355,232</b>	
VALLEY NATIONAL BANK, PASSAIC, NJ		40,680,097	PDL COMMUNITY BANCORP, BRONX		1,355,230
<b>17.STERLING BANCORP, PEARL RIVER</b>	<b>29,820,138</b>		PONCE BANK, BRONX		1,315,286
STERLING NATIONAL BANK, PEARL RIVER		29,739,853	<b>45.WESTCHESTER BANK HOLDING CO., WHITE PLAINS</b>	<b>1,233,766</b>	
<b>18.SMBC AMERICAS HOLDINGS, INC., NEW YORK</b>	<b>22,053,296</b>		WESTCHESTER BANK, WHITE PLAINS		1,233,476
MANUFACTURERS BANK, LOS ANGELES, CA		3,932,983	<b>46.PATHFINDER BANCORP, INC., OSWEGO</b>	<b>1,227,583</b>	
<b>19.APPLE FINANCIAL HOLDINGS, INC., NEW YORK</b>	<b>16,172,148</b>		PATHFINDER BANK, OSWEGO		1,222,485
APPLE BANK FOR SAVINGS, NEW YORK		16,172,133	<b>47.RHINEBECK BANCORP, MHC, POUGHKEEPSIE</b>	<b>1,128,829</b>	
<b>20.COMMUNITY BANK SYSTEM, INC., DEWITT</b>	<b>13,931,094</b>		RHINEBECK BANCORP, INC., POUGHKEEPSIE	1,128,829	
COMMUNITY BANK, N.A., CANTON		13,738,328	RHINEBECK BANK, RHINEBECK		1,128,660
<b>21.DISCOUNT BANCORP, INC., NEW YORK</b>	<b>11,010,035</b>		<b>48.SOLVAY BANK CORP., SOLVAY</b>	<b>1,041,470</b>	
ISRAEL DISCOUNT BANK OF NEW YORK		11,010,035	SOLVAY BANK, SOLVAY		1,041,470
<b>22.NBT BANCORP INC., NORWICH</b>	<b>10,932,906</b>		<b>49.NORTHEAST COMM. BANCORP, MHC, WHITE PLAINS</b>	<b>967,769</b>	
NBT BANK, N.A., NORWICH		10,841,317	NORTHEAST COMM.BANCORP, INC., WHITE PLAINS	967,769	
<b>23.FLUSHING FINANCIAL CORPORATION, UNIONDALE</b>	<b>7,976,394</b>		NORTHEAST COMMUNITY BANK, WHITE PLAINS		960,059
FLUSHING BANK, UNIONDALE		7,977,360	<b>50.ADIRONDACK BANCORP, INC., UTICA</b>	<b>951,691</b>	
<b>24.TOMPKINS FINANCIAL CORPORATION, ITHACA</b>	<b>7,622,171</b>		ADIRONDACK BANK, UTICA		955,437
BANK OF CASTILE		1,771,267	<b>51.ESQUIRE FINANCIAL HOLDINGS, INC., JERICHO</b>	<b>936,714</b>	
TOMPKINS TRUST COMPANY, ITHACA		2,375,753	ESQUIRE BANK, N.A., JERICHO		930,955
MAHOPAC BANK, MAHOPAC		1,462,936	<b>52.HANOVER BANCORP INC., MINEOLA</b>	<b>877,717</b>	
VIST BANK, WYOMISSING, PA		1,965,902	HANOVER COMMUNITY BANK, GARDEN CITY PARK		876,883

Source: Information compiled by the Federal Reserve Bank of Mpls., based on Dec. 31, 2020 data. \*Dollar amounts in thousands



## NEW YORK BANK HOLDING COMPANIES

HOLDING COMPANY, LOCATION Subsidiary Bank, Location	ASSETS*		HOLDING COMPANY, LOCATION Subsidiary Bank, Location	ASSETS*	
	Consolidated	Subsidiary		Consolidated	Subsidiary
53.GREATER ROCHESTER BANCORP, INC., ROCHESTER GENESEE REGIONAL BANK, ROCHESTER	751,390	751,390	71.CHECKSPRING COMMUNITY CORPORATION, BRONX SPRING BANK, BRONX	334,141	334,140
54.BERKSHIRE BANCORP INC., NEW YORK BERKSHIRE BANK, NEW YORK	715,719	673,236	72.C.C.BANCORP, INC., LITTLE VALLEY CATTARAUGUS COUNTY BANK, LITTLE VALLEY	298,082	297,977
55.ADIRONDACK TRUST CO. ESOT, SARATOGA SPRINGS 473 BROADWAY HOLD. CORP., SARATOGA SPRINGS ADIRONDACK TRUST CO., SARATOGA SPRINGS ADIRONDACK TRUST COMPANY, SARATOGA SPRINGS	60,027 71,099 1,495,891	1,495,891	73.RIVERBANK FINANCIAL, MHC, CARTHAGE RIVERBANK FINANCIAL CORP., SHC, CARTHAGE CARTHAGE FEDERAL SAVINGS AND LOAN ASSOC., CARTHAGE	277,828 277,828	277,828
56.BALLSTON SPA BANCORP, INC., BALLSTON SPA BALLSTON SPA NATIONAL BANK, BALLSTON SPA	691,264	687,274	74.MILLBROOK BANK SYSTEM, INC., MILLBROOK BANK OF MILLBROOK	269,234	267,744
57.CARVER BANCORP, INC., NEW YORK CARVER FEDERAL SAVINGS BANK, NEW YORK	686,399	687,169	75.HANA BANCORP, INC., NEW YORK KEB HANA BANK USA, N.A., NEW YORK	258,189	258,189
58.LAKE SHORE, MHC, DUNKIRK LAKE SHORE BANCORP INC, DUNKIRK LAKE SHORE SAVINGS BANK, DUNKIRK	686,237 686,200	686,391	76.AMERICAN COMMUNITY BANCORP, INC., GLEN COVE AMERICAN COMMUNITY BANK, GLEN COVE	237,979	237,979
59.JEFFERSONVILLE BANCORP, JEFFERSONVILLE JEFF BANK, JEFFERSONVILLE	616,597	604,899	77.GRASSHOPPER BANCORP, INC., NEW YORK GRASSHOPPER BANK, N.A., NEW YORK	226,032	226,102
60.GLENVILLE BANK HOLDING COMPANY, INC., SCOTIA FIRST NATIONAL BANK OF SCOTIA	599,217	596,844	78.SENECA FINANCIAL MHC, BALDWINVILLE SENECA FINANCIAL CORP, BALDWINVILLE SENECA SAVINGS, BALDWINVILLE	222,559 222,559	222,608
61.CATSKILL HUDSON BANCORP, INC., KINGSTON CATSKILL HUDSON BANK, MONTICELLO	571,332	571,605	79.CAYUGA LAKE BANK CORP., UNION SPRINGS CAYUGA LAKE NATIONAL BANK, UNION SPRINGS	196,645	196,742
62.TSB SERVICES, INC., SPENCER TIOGA STATE BANK, SPENCER	532,400	520,268	80.EVERGREEN HOLDINGS, LLC, NEW YORK EASTBANK CORPORATION, NEW YORK EASTBANK, N.A., NEW YORK	162,349 162,349	162,349
63.ES BANCSHARES, INC., NEWBURGH EMPIRE STATE BANK, NEWBURGH	515,733	515,568	81.HOLLAND BANCORP, INC., HOLLAND BANK OF HOLLAND	161,005	161,073
64.ALCAR INC., NEW YORK DR BANK, DARIEN, CT	438,727	438,303	82.CAMBRAY MUTUAL HOLDING CO., GOUVERNEUR GOUVERNEUR BANCORP, INC., GOUVERNEUR GOUVERNEUR SAVINGS AND LOAN ASSOC., GOUVERNEUR	127,358 127,275	127,275
65.NBC BANCORP, INC., COXSACKIE NATIONAL BANK OF COXSACKIE	381,484	413,444	83.EAST ASIA HOLDING COMPANY, INC., NEW YORK INDUSTRIAL AND COMMERCIAL BANK OF CHINA (USA), N.A., NEW YORK	97,600	2,900,250
66.COMMUNITY FSB HOLDING COMPANY, WOODHAVEN COMMUNITY FEDERAL SAVINGS BANK, WOODHAVEN	409,392	409,392	84.SUNNYSIDE BANCORP INC, IRVINGTON SUNNYSIDE FEDERAL SAVINGS AND LOAN ASSOC. OF IRVINGTON	97,479	97,781
67.CHAMPLAIN BANK CORPORATION, WILLSBORO CHAMPLAIN NATIONAL BANK, ELIZABETHTOWN	390,399	390,451	85.MAPLE CITY SAVINGS, MHC, HORNELL MAPLE CITY SAVINGS BANK, FSB, HORNELL	92,265	92,265
68.SENECA FALLS SAVINGS BANK MHC, SENECA FALLS SENECA-CAYUGA BANCORP, INC., SENECA FALLS GENERATIONS BANK, SENECA FALLS GENERATIONS COMMERCIAL BANK, SENECA FALLS	373,004	372,745 373,728 16,953			
69.WALLKILL VALLEY BANCORP MHC, WALLKILL WALLKILL VALLEY BANCORP INC, WALLKILL WALLKILL VALLEY FEDERAL SAVINGS AND LOAN ASSOC., WALLKILL	355,184 355,136	355,697			
70.DELHI BANK CORP., DELHI DELAWARE NATIONAL BANK OF DELHI	341,850	341,680			

Source: Information compiled by the Federal Reserve Bank of Mpls., based on Dec. 31, 2020 data. \*Dollar amounts in thousands

## NORTH CAROLINA BANK HOLDING COMPANIES

HOLDING COMPANY, LOCATION Subsidiary Bank, Location	ASSETS*		HOLDING COMPANY, LOCATION Subsidiary Bank, Location	ASSETS*	
	Consolidated	Subsidiary		Consolidated	Subsidiary
1.BANK OF AMERICA CORPORATION, CHARLOTTE NB HOLDINGS CORPORATION, CHARLOTTE BAC NORTH AMERICA HOLDING CO., CHARLOTTE BANK OF AMERICA CALIFORNIA, N.A., SAN FRANCISCO, CA BANK OF AMERICA, N.A., CHARLOTTE	2,819,627,000 522,745,000 228,731,000	24,583,000 2,258,832,000	7.HOMETRUST BANCSHARES, INC., ASHEVILLE HOMETRUST BANK, ASHEVILLE	3,679,971	3,679,624
2.TRUIST FINANCIAL CORPORATION, CHARLOTTE TRUIST BANK, CHARLOTTE	509,228,000	498,944,000	8.FIDELITY BANCSHARES (N.C.), INC., FUQUAY-VARINA FIDELITY BANK, FUQUAY VARINA	2,907,357	2,830,716
3.FIRST CITIZENS BANCSHARES, INC., RALEIGH FIRST-CITIZENS BANK & TRUST COMPANY, RALEIGH	49,957,680	49,883,318	9.SELECT BANCORP INC., DUNN SELECT BANK & TRUST COMPANY, DUNN	1,730,045	1,723,148
4.LIVE OAK BANCSHARES, INC., WILMINGTON LIVE OAK BANKING COMPANY, WILMINGTON	7,872,302	7,833,510	10.PEOPLES BANCORP OF NORTH CAROLINA, INC., NEWTON PEOPLES BANK, NEWTON	1,414,855	1,413,741
5.FIRST BANCORP, SOUTHERN PINES FIRST BANK, SOUTHERN PINES	7,290,322	7,290,532	11.NORTH STATE BANCORP, RALEIGH NORTH STATE BANK, RALEIGH	1,172,743	1,172,152
6.SOUTHERN BANCSHARES (N.C.), INC., MOUNT OLIVE SOUTHERN BANK AND TRUST COMPANY, MOUNT OLIVE	3,835,853	3,710,368	12.FIRST CAROLINA FINANCIAL SERVICES, INC., RALEIGH FIRST CAROLINA BANK, ROCKY MOUNT	1,066,305	1,066,591
			13.UB BANCORP, GREENVILLE UNION BANK, GREENVILLE	987,287	987,295

Source: Information compiled by the Federal Reserve Bank of Mpls., based on Dec. 31, 2020 data. \*Dollar amounts in thousands

## NORTH CAROLINA BANK HOLDING COMPANIES

HOLDING COMPANY, LOCATION Subsidiary Bank, Location	ASSETS*		HOLDING COMPANY, LOCATION Subsidiary Bank, Location	ASSETS*	
	Consolidated	Subsidiary		Consolidated	Subsidiary
14.UWHARRIE CAPITAL CORP, ALBEMARLE UWHARRIE BANK, ALBEMARLE	827,620	822,563	21.INTEGRATED FINANCIAL HOLDINGS, INC., RALEIGH WEST TOWN BANK & TRUST, NORTH RIVERSIDE, IL	396,539	357,896
15.F & M FINANCIAL CORPORATION, GRANITE QUARRY FARMERS AND MERCHANTS BANK, GRANITE QUARRY	753,805	754,129	22.ASHECO MHC, INC., WEST JEFFERSON LIFESTORE FINANCIAL GROUP INC, WEST JEFFERSON	377,170 377,164	371,981
16.AQUESTA FINANCIAL HOLDINGS, INC., CORNELIUS AQUESTA BANK, CORNELIUS	680,168	682,846	23.M&F BANCORP, INC., DURHAM MECHANICS & FARMERS BANK, DURHAM	309,066	309,179
17.PB FINANCIAL CORPORATION, ROCKY MOUNT PROVIDENCE BANK, ROCKY MOUNT	586,559	587,241	24.FIRST FEDERAL FINANCIAL CORPORATION, DUNN FIRST FEDERAL BANK, DUNN	205,971	205,971
18.OAK RIDGE FINANCIAL SERVICES, INC., OAK RIDGE BANK OF OAK RIDGE	540,630	536,641	25.WAKE FOREST BANCORP, M.H.C., WAKE FOREST WAKE FOREST BANCSHARES, INC., WAKE FOREST	108,818 108,818	108,816
19.KS BANCORP, INC., SMITHFIELD KS BANK, INC., SMITHFIELD	485,828	485,473	26.NEW REPUBLIC PARTNERS, INC., CHARLOTTE NEW REPUBLIC BANK, ROANOKE RAPIDS	88,391	92,030
20.SURREY BANCORP, MOUNT AIRY SURREY BANK & TRUST, MOUNT AIRY	431,064	431,064			

Source: Information compiled by the Federal Reserve Bank of Mpls., based on Dec. 31, 2020 data. \*Dollar amounts in thousands

## NORTH DAKOTA BANK HOLDING COMPANIES

HOLDING COMPANY, LOCATION Subsidiary Bank, Location	ASSETS*		HOLDING COMPANY, LOCATION Subsidiary Bank, Location	ASSETS*	
	Consolidated	Subsidiary		Consolidated	Subsidiary
1.STATE BANKSHARES, INC., FARGO BELL BANK, FARGO	8,846,971	8,771,234	16.JORGENSEN WILLISTON HOLDING COMPANY, KENMARE FIRST STATE BANK & TRUST, WILLISTON	475,160	475,160
2.WATFORD CITY BANCSHARES, INC., WATFORD CITY FIRST INTERNATIONAL BANK AND TRUST, WATFORD CITY	4,167,096	4,165,761	17.FIRST FINANCIAL CORPORATION, ARTHUR BANKNORTH, ARTHUR	446,727	446,727
3.ALERUS FINANCIAL CORPORATION, GRAND FORKS ALERUS FINANCIAL, N.A., GRAND FORKS	3,013,771	3,011,785	18.HAZEN BANCORPORATION, INC., HAZEN NORTH STAR HOLDING COMPANY, INC., JAMESTOWN	203,408 402,351	402,351
4.CHOICE FINANCIAL HOLDINGS, INC., FARGO CHOICE FINANCIAL GROUP, FARGO	2,841,406	2,825,624	UNION BANK, JAMESTOWN UNION STATE BANK OF HAZEN		201,996
5.AMERICAN BANCOR, LTD., DICKINSON UNITED COMMUNITY BANK OF NORTH DAKOTA, LEEDS AMERICAN BANK CENTER, DICKINSON	2,284,880	356,204 1,881,476	19.MCINTOSH COUNTY BANK HOLDING CO., INC., ASHLEY NORTH STAR HOLDING COMPANY, INC., JAMESTOWN	117,264 402,351	402,351
6.WESTBRAND, INC., MINOT FIRST WESTERN BANK AND TRUST, MINOT	1,854,863	1,855,380	MCINTOSH COUNTY BANK, ASHLEY		100,936
7.STARION BANCORPORATION, BISMARCK STARION BANK, BISMARCK	1,607,225	1,606,710	20.KODA BANCOR, INC., DRAYTON KODABANK, DRAYTON BANK OF HAMILTON	347,728	320,359 22,756
8.WESTERN STATE AGENCY, INC., ESOP, DEVILS LAKE WESTERN STATE AGENCY, INC., DEVILS LAKE	30,379 1,531,307	1,526,801	21.FIRST HOLDING COMPANY OF PARK RIVER, INC., FIRST UNITED BANK, PARK RIVER	310,611	299,131
9.CORNERSTONE HOLDING COMPANY, INC., FARGO CORNERSTONE BANK, FARGO	1,104,323	1,102,739	22.KIRKWOOD BANCORPORATION CO., BISMARCK KIRKWOOD BANK AND TRUST COMPANY, BISMARCK	306,268	306,113
10.BNCCORP, INC., BISMARCK BNC NATIONAL BANK, GLENDALE, AZ	1,074,131	1,072,775	23.DAKOTA WESTERN BANKSHARES, INC., BOWMAN DAKOTA WESTERN BANK, BOWMAN	300,551	300,551
11.DAKOTA COMMUNITY BANSHARES, INC., HEBRON DAKOTA COMMUNITY BANK & TRUST, N.A., HEBRON	951,800	951,710	24.NAPOLEON BANCORPORATION, INC., NAPOLEON STOCK GROWERS BANK, FORMAN	292,133	291,588
12.BANK FORWARD ESOPAND TRUST, FARGO SECURITY STATE BANK HOLDING COMPANY, FARGO	21,987 834,556	834,083	25.MCLEAN BANK HOLDING COMPANY, GARRISON FARMERS SECURITY BANK, WASHBURN GARRISON STATE BANK AND TRUST, GARRISON BANK OF TURTLE LAKE	286,882	67,350 158,308 60,678
13.AMERICAN FEDERAL CORPORATION, FARGO AMERICAN FEDERAL BANK, FARGO	670,469	669,655	26.RAMSEY FIN'L CORP. & AFFILIATES ESOP, DEVILS LAKE RAMSEY FINANCIAL CORPORATION, DEVILS LAKE	23,691 282,145	282,169
14.AMERICAN STATE BANK HOLD. CO., INC., WILLISTON AMERICAN STATE BANK & TRUST COMPANY OF WILLISTON	621,172	620,072	27.FULL-SERVICE INSURANCE AGENCY, INC., BUXTON FIRST STATE BANK, BUXTON	280,918	280,613
15.FIRST HOLDING COMPANY OF CAVALIER, INC. NORTHERN SKY BANK, CROOKSTON, MN UNITED VALLEY BANK, CAVALIER	551,832	90,566 460,069	28.HUNTER HOLDING COMPANY, HUNTER DAKOTA HERITAGE BANK, HUNTER	251,271	250,844

Source: Information compiled by the Federal Reserve Bank of Mpls., based on Dec. 31, 2020 data. \*Dollar amounts in thousands

JOIN TODAY!

# BHCA

BANK HOLDING COMPANY ASSOCIATION

The BHCA exists to provide education and business connections critical to the vitality of bank holding companies.



INSIGHTS | NETWORKING | SEMINARS

## CONTACT US!

*Tom Bengtson, Managing Director*

T: (952) 835-2248, or toll free: (800) 813-4754  
E: [info@thebhca.org](mailto:info@thebhca.org)  
[www.thebhca.org](http://www.thebhca.org)

*Modest dues based on  
the size of your organization.*

**39**

Years the BHCA  
has been serving  
bank holding  
companies

**1,200**

Bank owners,  
directors, officers and  
vendors who attended a  
BHCA event in the past  
few years

**200+**

BHCA  
Holding Company  
and Associate  
Members



## NORTH DAKOTA BANK HOLDING COMPANIES

HOLDING COMPANY, LOCATION Subsidiary Bank, Location	ASSETS*		HOLDING COMPANY, LOCATION Subsidiary Bank, Location	ASSETS*	
	Consolidated	Subsidiary		Consolidated	Subsidiary
29. VISION BANK HOLDINGS, INC., FARGO VISIONBANK, FARGO	244,168	240,965	43. LINCOLN HOLDING COMPANY, HANKINSON LINCOLN STATE BANK, HANKINSON	92,507	92,507
30. UNION HOLDING COMPANY, HALLIDAY UNION BANK, BEULAH	239,118	239,118	44. FIRST HARVEY BANCORPORATION, INC., HARVEY FIRST STATE BANK OF HARVEY	91,660	91,660
31. OLIVER BANCORPORATION, INC., CENTER SECURITY FIRST BANK OF NORTH DAKOTA, NEW SALEM	212,117	210,399	45. STATE BANK OF BOTTINEAU HOLDING CO., BOTTINEAU STATE BANK OF BOTTINEAU	85,401	85,059
32. JORGENSEN HOLDING COMPANY, KENMARE STATE BANK & TRUST OF KENMARE CITIZENS STATE BANK AT MOHALL	208,999	144,655 64,344	46. STRASBURG BANSHARES, INC., STRASBURG STRASBURG STATE BANK, STRASBURG	80,030	80,030
33. MUNICH BANCSHARES, INC., MUNICH HORIZON FINANCIAL BANK, MUNICH	160,692	158,097	47. CANDO HOLDING COMPANY, INC., CANDO FIRST STATE BANK OF CANDO	72,724	72,716
34. FIRST BOTTINEAU, INC., BOTTINEAU FIRST NATIONAL B & T COMPANY OF BOTTINEAU	151,474	151,469	48. PEOPLES STATE HOLDING COMPANY, WESTHOPE PEOPLES STATE BANK, WESTHOPE	69,055	68,964
35. GOOSE RIVER HOLDING COMPANY, MAYVILLE GOOSE RIVER BANK, MAYVILLE	138,936	138,936	49. LAKOTA BANK HOLDING COMPANY, INC., LAKOTA STATE BANK OF LAKOTA	63,436	63,412
36. CITIZENS BANK HOLDING COMPANY, FINLEY CITIZENS STATE BANK OF FINLEY	134,097	133,934	50. JBS, INC., KULM HEARTLAND STATE BANK, EDGELEY	62,305	62,305
37. BEALL BANCSHARES INC., VELVA PEOPLES STATE BANK OF VELVA	130,035	130,035	51. CITIZENS STATE BANCSHARES, INC., LANKIN CITIZENS STATE BANK OF LANKIN	51,706	51,706
38. F & M BANCSHARES, INC., LANGDON FARMERS AND MERCHANTS STATE BANK, LANGDON	126,499	126,440	52. ASPIRE BANCSHARES, INC., FARGO ASPIRE BANK, FARGO	49,309	49,162
39. TOLNA BANCORP, INC., TOLNA FARMERS & MERCHANTS BANK OF NORTH DAKOTA, TOLNA	115,426	115,426	53. HSB FINANCIAL CORP., HARWOOD HARWOOD STATE BANK, HARWOOD	44,142	44,142
40. COMMERCIAL BANK OF MOTT ESOP, MOTT COMMERCIAL BANK OF MOTT	113,560	113,560	54. GRANT COUNTY BANCORPORATION, INC., CARSON GRANT COUNTY STATE BANK, CARSON	39,430	39,201
41. LIBERTY BANCORPORATION, INC., POWERS LAKE LIBERTY STATE BANK, POWERS LAKE	103,495	103,495	55. DAKOTAH BANCSHARES, INC., FAIRMOUNT PEOPLES STATE BANK, FAIRMOUNT	32,824	32,824
42. WISHEK BANCORPORATION, INC., WISHEK SECURITY STATE BANK, WISHEK	98,675	96,955			

Source: Information compiled by the Federal Reserve Bank of Mpls., based on Dec. 31, 2020 data. \*Dollar amounts in thousands

## OHIO BANK HOLDING COMPANIES

HOLDING COMPANY, LOCATION Subsidiary Bank, Location	ASSETS*		HOLDING COMPANY, LOCATION Subsidiary Bank, Location	ASSETS*	
	Consolidated	Subsidiary		Consolidated	Subsidiary
1. FIFTH THIRD BANCORP, CINCINNATI FIFTH THIRD FINANCIAL CORP., CINCINNATI FIFTH THIRD BANK, N.A., CINCINNATI	204,679,933 25,308,643	203,174,120	12. FIRST MUTUAL HOLDING CO., LAKEWOOD FIRST FEDERAL SAVINGS AND LOAN ASSOC. OF LAKEWOOD FIRST MUTUAL BANK, FSB, BELPRE BLUE GRASS FEDERAL SAVINGS AND LOAN ASSOC., PARIS, KY WARSAW FEDERAL SAVINGS AND LOAN ASSOC., CINCINNATI	2,395,197	2,207,305 93,477 35,200 58,888
2. KEYCORP, CLEVELAND KEYBANK N.A., CLEVELAND	171,371,230	168,974,607	13. FARMERS & MERCH. BANCORP, INC., ARCHBOLD FARMERS & MERCHANTS STATE BANK, ARCHBOLD	1,909,544	1,884,051
3. HUNTINGTON BANCSHARES INCORP., COLUMBUS HUNTINGTON NATIONAL BANK, COLUMBUS	123,037,648	122,837,617	14. LCNB CORP., LEBANON LCNB NATIONAL BANK, LEBANON	1,745,884	1,742,641
4. FIRST FINANCIAL BANCORP, CINCINNATI FIRST FINANCIAL BANK, CINCINNATI	15,973,134	15,898,051	15. HEARTLAND BANCCORP, WHITEHALL HEARTLAND BANK, WHITEHALL	1,548,460	1,544,271
5. THIRD FEDERAL SAVINGS & LOAN ASSOC. OF CLEV. TFS FINANCIAL CORPORATION, CLEVELAND THIRD FEDERAL SAVINGS & LOAN ASSOC. OF CLEVELAND	14,572,778 1,663,860	14,549,040	16. CF BANCSHARES INC., WORTHINGTON CFBANK N.A., WORTHINGTON	1,476,995	1,469,790
6. PARK NATIONAL CORPORATION, NEWARK PARK NATIONAL BANK, NEWARK	9,288,108	9,249,291	17. MIDDLEFIELD BANC CORP, MIDDLEFIELD MIDDLEFIELD BANKING COMPANY, MIDDLEFIELD	1,391,979	1,391,248
7. PREMIER FINANCIAL CORP, DEFIANCE PREMIER BANK, YOUNGSTOWN	7,211,734	7,172,306	18. WATERFORD BANCORP, INC., TOLEDO WATERFORD BANK, NA, TOLEDO	1,365,611	1,364,147
8. PEOPLES BANCORP INC., MARIETTA PEOPLES BANK, MARIETTA	4,760,764	4,753,844	19. SB FINANCIAL GROUP INC, DEFIANCE STATE BANK AND TRUST COMPANY, DEFIANCE	1,257,839	1,250,465
9. OHIO FARMERS INSURANCE CO., WESTFIELD CNTR WESTFIELD BANCORP, WESTFIELD CENTER WESTFIELD BANK, FSB, WESTFIELD CENTER	3,374,074 1,896,948	1,843,783	20. SIGNATURE BANCORP, INC., TOLEDO SIGNATURE BANK, N.A., TOLEDO	1,229,308	1,229,134
10. FARMERS NATIONAL BANC CORP., CANFIELD FARMERS NATIONAL BANK OF CANFIELD	3,071,401	3,055,881	21. OHIO VALLEY BANC CORP., GALLIPOLIS OHIO VALLEY BANK COMPANY, GALLIPOLIS	1,187,123	1,171,756
11. CIVISTA BANCSHARES, INC, SANDUSKY CIVISTA BANK, SANDUSKY	2,762,918	2,756,415	22. SUTTON BANCSHARES, INC., ATTICA SUTTON BANK, ATTICA	1,179,413	1,184,813

Source: Information compiled by the Federal Reserve Bank of Mpls., based on Dec. 31, 2020 data. \*Dollar amounts in thousands

# OHIO BANK HOLDING COMPANIES

HOLDING COMPANY, LOCATION Subsidiary Bank, Location	ASSETS*		HOLDING COMPANY, LOCATION Subsidiary Bank, Location	ASSETS*	
	Consolidated	Subsidiary		Consolidated	Subsidiary
23.COMMUNITY BANCSHARES, INC., MCARTHUR VINTON COUNTY NATIONAL BANK, MCARTHUR	1,183,442	1,182,019	57.NORTH VALLEY BANCSHARES, INC., ZANESVILLE NORTH VALLEY BANK, ZANESVILLE	291,083	290,687
24.CROGHAN BANCSHARES, INC., FREMONT CROGHAN COLONIAL BANK, FREMONT	1,100,000	1,026,036	58.FIRST BANCSHARES INC., BELLEVUE FIRST NATIONAL BANK OF BELLEVUE	285,944	285,862
25.GUARDIAN BANCORP, INC., WEST CHESTER GUARDIAN SAVINGS BANK, WEST CHESTER	1,091,948	1,091,948	59.FNB, INC., DENNISON FIRST NATIONAL BANK OF DENNISON	277,559	275,699
26.MERCHANTS BANCORP, INC., HILLSBORO MERCHANTS NATIONAL BANK, HILLSBORO	1,085,778	1,082,752	60.MUSKINGUM VALLEY BANCSHARES, INC., BEVERLY CITIZENS BANK COMPANY, BEVERLY	276,650	276,650
27.CSB BANCORP, INC., MILLERSBURG COMMERCIAL AND SAVINGS BANK OF MILLERSBURG	1,031,632	1,031,475	61.CENTERGROUP FINANCIAL, INC., MILFORD CENTERBANK, MILFORD	266,682	266,515
28.UNITED BANCSHARES, INC., COLUMBUS GROVE UNION BANK COMPANY, COLUMBUS GROVE	978,532	978,542	62.BUCKEYE STATE BANCSHARES INC, POWELL BUCKEYE STATE BANK, POWELL	251,345	251,345
29.CITIZENS BANCSHARES, INC., BLUFFTON CITIZENS NATIONAL BANK OF BLUFFTON	953,506	953,506	63.HOME LOAN FINANCIAL CORP., COSHOCTON HOME LOAN SAVINGS BANK, COSHOCTON	248,353	249,038
30.LIBERTY CAPITAL, INC., WILMINGTON LIBERTY SAVINGS BANK, F.S.B., WILMINGTON	946,244	923,788	64.SOMERVILLE BANCORP, SOMERVILLE SOMERVILLE BANK, SOMERVILLE	241,064	241,112
31.RICHWOOD BANCSHARES, INC., RICHWOOD RICHWOOD BANKING COMPANY, INC., RICHWOOD	892,101	891,958	65.NEW RICHMOND BANCORP., NEW RICHMOND RIVERHILLS BANK, MILFORD	241,017	240,557
32.CORTLAND BANCORP, CORTLAND CORTLAND SAVINGS AND BANKING COMPANY, CORTLAND	821,305	817,978	66.HOMETOWN BANCORP, INC., KENT HOMETOWN BANK, KENT	238,271	238,166
33.CONSUMERS BANCORP, INC., MINERVA CONSUMERS NATIONAL BANK, MINERVA	753,238	753,631	67.CINCINNATI BANCORP, INC, CINCINNATI CINCINNATI FEDERAL, CINCINNATI	237,134	237,153
34.OLD FORT BANKING COMPANY ESOP, OLD FORT GILLMOR FINANCIAL SERVICES, INC., OLD FORT	35,791 728,237	728,775	68.TONTI FINANCIAL CORPORATION, COLUMBUS FIRST BANK OF OHIO, TIFFIN	232,195	231,728
35.UNITED BANCORP, INC., MARTINS FERRY UNIFIED BANK, MARTINS FERRY	693,402	694,909	69.F&M BANCORP, MIAMISBURG FARMERS & MERCHANTS BANK, MIAMISBURG	227,132	225,385
36.KILLBUCK BANCSHARES, INC., KILLBUCK KILLBUCK SAVINGS BANK COMPANY, KILLBUCK	685,912	684,605	70.PANDORA BANCSHARES, INCORP, PANDORA FIRST NATIONAL BANK OF PANDORA	221,473	221,473
37.MECHANICS FINANCIAL CORPORATION, MANSFIELD MECHANICS BANK, MANSFIELD	683,773	681,017	71.BUCKEYE BANCSHARES, INC., LORAIN BUCKEYE COMMUNITY BANK, LORAIN	217,447	217,740
38.PEOPLES HOLDING COMPANY, INC., COLDWATER PEOPLES BANK CO., COLDWATER	654,400	642,342	72.FSB FINANCIAL CORP, NEW MADISON FARMERS STATE BANK, NEW MADISON	216,128	215,990
39.MINSTER FINANCIAL CORP., MINSTER MINSTER BANK, MINSTER	637,677	637,677	73.COMMUNITY INVESTORS BANCORP, INC, BUCYRUS FIRST FEDERAL COMMUNITY BANK OF BUCYRUS	214,090	214,021
40.FIRST STATE BANCORP, INC., WINCHESTER FIRST STATE BANK, WINCHESTER	604,084	602,817	74.GREENVILLE FEDERAL MHC, GREENVILLE GREENVILLE FEDERAL FIN'L CORP., GREENVILLE	212,843 213,027	212,611
41.WAYNE SAVINGS BANCSHARES, INC., WOOSTER WAYNE SAVINGS COMMUNITY BANK, WOOSTER	591,591	592,255	75.FJSB BANCSHARES, INC., FORT JENNINGS FORT JENNINGS STATE BANK, FORT JENNINGS	212,213	212,032
42.FFD FINANCIAL CORPORATION, DOVER FIRST FEDERAL COMMUNITY BANK, N.A., DOVER	552,155	550,259	76.FIRST FEDELTA BANCSHARES, MHC, DELTA FIRST FEDELTA BANCSHARES, INC., DELTA	199,955 199,955	199,910
43.GREENVILLE NATIONAL BANCORP, GREENVILLE GREENVILLE NATIONAL BANK, GREENVILLE	542,105	542,104	77.FNB SHARES, INC., MCCONNELLSVILLE FIRST NATIONAL BANK OF MCCONNELLSVILLE	193,826	193,808
44.ANDOVER BANCORP, INC., ANDOVER ANDOVER BANK, ANDOVER	527,223	526,749	78.INDEPENDENCE BANCORP, INDEPENDENCE INDEPENDENCE BANK, INDEPENDENCE	186,831	185,270
45.COMMUNITYBANC, INC., ZANESVILLE COMMUNITY BANK, ZANESVILLE	526,202	526,974	79.APPLE CREEK BANC CORP, APPLE CREEK APPLE CREEK BANKING COMPANY, APPLE CREEK	179,365	179,273
46.GENBANC, INC., GENOA GENOA BANKING COMPANY, GENOA	476,302	475,887	80.CENTRAL OHIO BANCORP, WAVERLY FIRST NATIONAL BANK OF WAVERLY	176,445	176,369
47.PORTAGE BANCSHARES, INC., RAVENNA PORTAGE COMMUNITY BANK, RAVENNA	454,572	454,481	81.FNB BANCSHARES, INC., SYCAMORE FIRST NATIONAL BANK OF SYCAMORE	174,836	174,836
48.KINGSTON BANCSHARES, INC., KINGSTON KINGSTON NATIONAL BANK, KINGSTON	421,591	421,847	82.PEOPLES NAT'L BANCSHARES, INC., NEW LEXINGTON PEOPLES STATE BANK, NEW LEXINGTON	168,814	168,814
49.LIBERTY BANCSHARES, INC., ADA LIBERTY NATIONAL BANK, ADA	398,485	398,452	83.COMMUNITY INDEPEND. BANCORP, INC., WEST SALEM FARMERS STATE BANK, WEST SALEM	165,575	165,796
50.SAVINGS BANCORP, INC., CIRCLEVILLE SAVINGS BANK, CIRCLEVILLE	393,742	387,882	84.EAGLE FINANCIAL BANCORP INC, CINCINNATI EAGLE BANK, CINCINNATI	160,445	160,382
51.MSB CAPITAL CORPORATION, COLUMBUS UNITED MIDWEST SAVINGS BANK, N.A., DE GRAFF	381,736	381,736	85.VALLEY CENTRAL, MHC, LIBERTY TOWNSHIP VALLEY CENTRAL BANCORP, INC., LIBERTY TOWNSHIP	153,663 153,663	153,663
52.FARMERS BANCSHARES, INC., POMEROY FARMERS BANK AND SAVINGS COMPANY, POMEROY	371,529	371,405	86.CNB BANCORP, INC., WOODSFIELD CITIZENS NATIONAL BANK OF WOODSFIELD	144,800	145,102
53.ST HENRY BANCORP INC, SAINT HENRY ST. HENRY BANK, SAINT HENRY	357,259	357,259	87.THIRD STREET BANCSHARES, INC., MARIETTA SETTLERS BANK, MARIETTA	142,731	142,722
54.OSB BANCORP, INC., OSGOOD OSGOOD STATE BANK, OSGOOD	337,644	336,989	88.EMPIRE BANCSHARES, INC., HICKSVILLE HICKSVILLE BANK, HICKSVILLE	136,774	136,787
55.HOCKING VALLEY BANCSHARES, INC., ATHENS HOCKING VALLEY BANK, ATHENS	317,254	315,173			
56.COMUNIBANC CORP., NAPOLEON HENRY COUNTY BANK, NAPOLEON	315,357	315,234			

Source: Information compiled by the Federal Reserve Bank of Mpls., based on Dec. 31, 2020 data. \*Dollar amounts in thousands

## OHIO BANK HOLDING COMPANIES

HOLDING COMPANY, LOCATION Subsidiary Bank, Location	ASSETS*		HOLDING COMPANY, LOCATION Subsidiary Bank, Location	ASSETS*	
	Consolidated	Subsidiary		Consolidated	Subsidiary
89. DIAMOND BANCSHARES, INC., ANTWERP ANTWERP EXCHANGE BANK COMPANY, ANTWERP	136,426	136,426	105. COMMODORE FINANCIAL NETWORK, INC., SOMERSET COMMODORE BANK, SOMERSET	84,442	84,366
90. STRASBURG BANCORP INC., STRASBURG SSB COMMUNITY BANK, STRASBURG	130,674	130,675	106. CONNEAUT BANCORP MHC, CONNEAUT CONNEAUT BANCORP INC, CONNEAUT	82,506	82,243
91. FIRST FEDERAL S&L ASSOC. OF VAN WERT FIRST FEDERAL VAN WERT BANCORP INC., VAN WERT	126,486	126,486	107. SHERWOOD BANC CORPORATION, SHERWOOD SHERWOOD STATE BANK, SHERWOOD	80,230	80,178
92. PEOPLES-SIDNEY FINANCIAL CORPORATION, SIDNEY PEOPLES FEDERAL SAVINGS AND LOAN ASSOC., SIDNEY	124,844	124,866	108. FIRST BLANCHESTER BNCSRS, INC., BLANCHESTER FIRST NATIONAL BANK OF BLANCHESTER	68,803	68,801
93. FIDELITY FED. S&L ASSOC., MHC, DELAWARE FIDELITY FEDERAL FINANCIAL CORP., DELAWARE	121,499	121,499	109. PSB HOLDINGS, INC., NEW MATAMORAS PEOPLES SAVINGS BANK, NEW MATAMORAS	65,605	65,537
94. FARMMEER, INC., CALDWELL FARMERS AND MERCHANTS BANK, CALDWELL	114,121	114,090	110. PEOPLES BANCSHARES OF GAMBIER INC. PEOPLES BANK, GAMBIER	64,576	64,473
95. FIRST NILES FINANCIAL, INC., NILES HOME FEDERAL SAVINGS AND LOAN ASSOC. OF NILES	109,691	109,424	111. VERSAILLES FINANCIAL CORPORATION, VERSAILLES VERSAILLES SAVINGS AND LOAN COMPANY, VERSAILLES	62,862	62,872
96. SSNB, INC., LANCASTER STANDING STONE BANK, LANCASTER	107,096	107,034	112. UNION BANCORP, INC., WEST MANSFIELD UNION BANKING COMPANY, WEST MANSFIELD	62,086	61,435
97. CINCINNATUS COMMUNITY BANCORP, MHC, CHEVIOT CINCINNATUS COMMUNITY BANCORP, INC, CHEVIOT	104,260	104,235	113. LIBERTY FEDERAL BANCORP, MHC, IRLINGTON LIBERTY FEDERAL BANCORP INC., IRLINGTON	57,955	57,330
98. CNB HOLDINGS, INC., MCCONNELLSVILLE CITIZENS NATIONAL BANK OF MCCONNELLSVILLE	103,683	103,216	114. COMMUNITY FIRST BANCSHARES, INC., FOREST COMMUNITY FIRST BANK, N.A., FOREST	56,778	56,778
99. CENTRAL BANCSHARES, INC., SAINT PARIS FIRST CENTRAL NATIONAL BANK OF SAINT PARIS	102,155	102,024	115. COMMUNITY SAVINGS BANCORP INC, CALDWELL COMMUNITY SAVINGS, CALDWELL	55,533	55,651
100. BANCORP OF BALTIC, INC., BALTIC BALTIC STATE BANK, BALTIC	94,724	94,790	116. MARBLEHEAD BANCORP, MARBLEHEAD MARBLEHEAD BANK, MARBLEHEAD	53,511	53,505
101. SV BANCORP, INC., WYOMING SPRING VALLEY BANK, WYOMING	93,787	93,119	117. ROCKHOLD BANCSHARES, INC., BAINBRIDGE ROCKHOLD BANK, BAINBRIDGE	46,467	46,480
102. MAGNOLIA BANCORP, INC., MAGNOLIA BANK OF MAGNOLIA COMPANY, MAGNOLIA	92,472	89,262	118. 2012 WATERFORD C&S BANK, WATERFORD WATERFORD COMMERCIAL AND SAVINGS BANK, WATERFORD	32,292	54,182
103. METAMORA BANCORP, INC., METAMORA METAMORA STATE BANK, METAMORA	92,183	92,161	119. VICTORY BANCSHARES, INC., MOUNT VICTORY MT. VICTORY STATE BANK, MOUNT VICTORY	21,891	21,887
104. COVINGTON FINANCIAL CORP., MHC, COVINGTON COVINGTON FINANCIAL CORPORATION, COVINGTON	84,831	84,831			
		80,245			

Source: Information compiled by the Federal Reserve Bank of Mpls., based on Dec. 31, 2020 data. \*Dollar amounts in thousands

## OKLAHOMA BANK HOLDING COMPANIES

HOLDING COMPANY, LOCATION Subsidiary Bank, Location	ASSETS*		HOLDING COMPANY, LOCATION Subsidiary Bank, Location	ASSETS*	
	Consolidated	Subsidiary		Consolidated	Subsidiary
1. BOK FINANCIAL CORPORATION, TULSA BOKF, N.A., TULSA	46,733,184	46,483,210	11. BANK7 CORP, OKLAHOMA CITY BANK7, OKLAHOMA CITY	1,016,669	1,015,692
2. MIDLAND FINANCIAL CO., OKLAHOMA CITY MIDFIRST BANK, OKLAHOMA CITY	29,640,441	29,602,861	12. GREAT PLAINS BANCSHARES, INC., ELK CITY GREAT PLAINS NATIONAL BANK, ELK CITY	945,222	945,007
3. SPEND LIFE WISELY COMPANY, INC., DURANT FIRST UNITED BANK AND TRUST COMPANY, DURANT	10,567,697	10,499,021	13. AMERICAN BANCORP OF OKLAHOMA, INC., EDMOND KIRKPATRICK BANK, EDMOND	923,840	923,011
4. BANCFIRST CORPORATION, OKLAHOMA CITY BANCFIRST, OKLAHOMA CITY PEGASUS BANK, DALLAS, TX	9,212,368	8,195,430 919,571	14. JRMB II, INC, LAWTON FSNB, N.A., LAWTON CITY NATIONAL B & T COMPANY OF LAWTON	913,813	494,549 413,966
5. RCB HOLDING COMPANY, INC., CLAREMORE RCB BANK, CLAREMORE	3,650,232	3,650,232	15. FIRST OKLAHOMA HOLDINGS, INC., JENKS FIRST OKLAHOMA BANK, JENKS	889,981	889,477
6. IRONHORSE FINANCIAL GROUP, INC., MUSKOGEE ARMSTRONG BANK, MUSKOGEE	2,235,518	2,234,518	16. REGENT CAPITAL CORPORATION, NOWATA REGENT BANK, TULSA	886,959	886,800
7. FIRST FIDELITY BANCORP, INC., OKLAHOMA CITY FIRST FIDELITY BANK, OKLAHOMA CITY	2,175,705	2,174,836	17. VISION BANCSHARES, INC., ADA VISION BANK, N.A., ADA	835,337	826,936
8. AMERICAN BANCORPORATION, INC., SAPULPA AMERICAN HERITAGE BANK, SAPULPA	1,469,220	1,469,216	18. TULSA VALLEY BANCSHARES CORPORATION, TULSA VAST BANK, N.A., TULSA	810,306	809,642
9. MABREY BANCORPORATION, INC., BIXBY MABREY BANK, BIXBY	1,463,066	1,452,171	19. MIDSTATE BANCORP, INC., OKLAHOMA CITY LEGACY BANK, HINTON	792,948	792,725
10. CENTRAL SERVICE CORPORATION, ENID STRIDE BANK, N.A., ENID	1,123,490	1,123,488	20. FIRSTSTAR FINANCIAL CORP., MUSKOGEE FIRSTSTAR BANK, SALLISAW	788,584	788,584

Source: Information compiled by the Federal Reserve Bank of Mpls., based on Dec. 31, 2020 data. \*Dollar amounts in thousands



# OKLAHOMA BANK HOLDING COMPANIES

HOLDING COMPANY, LOCATION		ASSETS*	
Subsidiary Bank, Location		Consolidated	Subsidiary
21.FIRST INDEPENDENT BANCORP, INC., CHICKASHA	780,958		
FIRST NATIONAL B & T COMPANY, CHICKASHA			777,821
22.NBC CORP. OF OKLAHOMA, OKLAHOMA CITY	770,326		
NBC OKLAHOMA, OKLAHOMA CITY			764,077
23.QUAIL CREEK BANCSHARES, INC., OKLAHOMA CITY	766,740		
QUAIL CREEK BANK, N.A., OKLAHOMA CITY			766,740
24.B.O.E. BANCSHARES, INC., LAWTON	739,973		
LIBERTY NATIONAL BANK, LAWTON			737,968
25.SPIRIT BANCORP, INC., BRISTOW	718,021		
SPIRITBANK, TULSA			712,789
26.PAWNEE HOLDING COMPANY, INC., TULSA	671,620		
SECURITY BANK, TULSA			669,959
27.GRAND BANCORP, INC., GROVE	663,327		
GRAND SAVINGS BANK, GROVE			663,327
28.FIRST BANCORP OF OK., INC., OKLAHOMA CITY	616,963		
FIRST NATIONAL BANK OF OKLAHOMA, OKLAHOMA CITY			616,777
29.FIRST NATIONAL CORP. OF ARDMORE, INC.	583,325		
FIRST NATIONAL BANK AND TRUST COMPANY OF ARDMORE			577,104
30.VALLIANCE FINANCIAL CORP., OKLAHOMA CITY	564,387		
VALLIANCE BANK, OKLAHOMA CITY			564,386
31.F&M BANCSHARES, INC., CRESCENT	563,380		
F&M BANK, EDMOND			561,850
32.MYERS BANCSHARES, INC., ALVA	556,066		
BANCCENTRAL, N.A., ALVA			554,283
33.FIRST LIBERTY HOLDINGS, LLC, OKLAHOMA CITY	545,276		
FIRST LIBERTY BANCSHARES, INC., OKLAHOMA CITY	545,276		
FIRST LIBERTY BANK, OKLAHOMA CITY			545,276
34.FIRST ANTLERS BANCORPORATION, INC., ANTLERS	532,533		
FIRSTBANK, ANTLERS			531,693
35.FIRST OF MCALESTER CORPORATION, MCALESTER	521,533		
FIRST NATIONAL BANK & TRUST COMPANY OF MCALESTER			521,392
36.FIRST MIDWEST ACQUISITION CORP., MIDWEST CITY	518,686		
FNB COMMUNITY BANK, MIDWEST CITY			504,672
37.AMCORP FINANCIAL, INC., ARDMORE	509,010		
AMERICAN NATION BANK, ARDMORE			508,901
38.GRACE INVESTMENT COMPANY, INC. ESOP, ALVA	18,117		
GRACE INVESTMENT COMPANY, INC., ALVA	500,125		
ALVA STATE BANK & TRUST COMPANY, ALVA			420,698
FIRST NATIONAL BANK IN OKEENE			79,427
39.ARK. VALLEY BNC SHRS, INC., BROKEN ARROW	469,717		
AVB BANK, BROKEN ARROW			469,717
40.NBM CORPORATION, MCALESTER	450,092		
BANK, N.A., MCALESTER			450,090
41.N.B.C. BANCSHARES IN PAWHUSKA	449,777		
BLUE SKY BANK, PAWHUSKA			449,777
42.GRAND CAPITAL CORPORATION, TULSA	440,908		
GRAND BANK, TULSA			437,705
43.FSB INVESTMENTS, LLC, OKLAHOMA CITY	410,118		
MIDWEST COMMUNITY FIN'L CORP., OKLAHOMA CITY	410,118		
FIRST STATE BANK, OKLAHOMA CITY			408,969
44.SHAMROCK BANCSHARES ESOP, COALGATE	45,253		
SHAMROCK BANCSHARES, INC., COALGATE	380,111		
SHAMROCK BANK, N.A., COALGATE			397,367
45.SECURITY FINANCIAL SERVICES CORP., ENID	359,297		
SECURITY NATIONAL BANK OF ENID			363,754
46.SOONER SOUTHWEST BANKSHARES, INC., TULSA	359,954		
FIRST NATIONAL BANK, HEAVENER			88,988
SECURITY FIRST NATIONAL BANK OF HUGO			127,171
COMMUNITY BANK, BRISTOW			95,878
47.COMMERCE BANCORP, INC., DUNCAN	359,559		
BANK OF COMMERCE, DUNCAN			358,087
48.FIRST PRYOR BANCORP, INC., PRYOR	357,686		
LOCUST GROVE BANSHARES, INC., PRYOR	92,823		
BANK OF LOCUST GROVE			45,909
LAKESIDE BANK OF SALINA			46,914
FIRST PRYORITY BANK, PRYOR			264,263
49.PERRY BANCSHARES, INC., PERRY	345,207		
EXCHANGE BANK AND TRUST COMPANY, PERRY			345,139
50.AMERIBANK HOLDING COMPANY, COLLINSVILLE	342,589		
AMERICAN BANK OF OKLAHOMA, COLLINSVILLE			342,271
51.WESTERN OKLAHOMA BANCSHARES, INC., ELK CITY	341,009		
BANK OF WESTERN OKLAHOMA, ELK CITY			340,774
52.REEVES BANCSHARES, INC., GOULD	339,691		
STOCKMANS BANK, ALTUS			339,323
53.CITIZENS BANCSHARES, INC., ESOP, EDMOND	8,626		
CITIZENS BANCSHARES, INC., EDMOND	327,197		
CITIZENS BANK OF EDMOND			326,887
54.CHICKASAW BANC HOLDING CO., OKLAHOMA CITY	325,392		
CHICKASAW COMMUNITY BANK, OKLAHOMA CITY			293,241
55.COWBOY BANCSHARES, LLC, ENID	323,819		
BANK OF KREMLIN			323,817
56.SECURITY BANCSHARES CORPORATION, WEWOKA	320,006		
SECURITY STATE BANK OF OKLAHOMA, WEWOKA			284,304
57.ATOKA STATE BANCORPORATION, INC., ATOKA	314,454		
AMERISTATE BANK, ATOKA			314,454
58.FIRST ALTUS BANCORP, INC., ALTUS	313,628		
FRAZER BANK, ALTUS			313,596
59.MCCURTAIN COUNTY BANCSHARES, INC., IDABEL	311,188		
MCCURTAIN COUNTY NATIONAL BANK, BROKEN BOW			311,188
60.CENTRAL BANCSHARES OF POTEAU	305,737		
CENTRAL NATIONAL BANK OF POTEAU			305,738
61.FIRST POTEAU CORPORATION, POTEAU	301,590		
COMMUNITY STATE BANK, POTEAU			301,409
62.WESTERN OKLAHOMA FIN'L SRVCS, INC., ELK CITY	301,489		
FIRST NATIONAL BANK & TRUST, ELK CITY			301,489
63.TUTTLE BANCSHARES, INC., TUTTLE	296,920		
SOONER STATE BANK, TUTTLE			296,803
64.WELCH BANCSHARES, INC., WELCH	295,749		
WELCH STATE BANK OF WELCH			294,770
65.FIRST NAT'L BNC SHRS, INC. ESOP, WEATHERFORD	11,886		
FIRST NAT'L BANCSHARES OF WEATHERFORD, INC.	292,132		
FIRST NATIONAL B & T COMPANY OF WEATHERFORD			292,040
66.CRACO, INC., VINITA	287,608		
FIRST NATIONAL BANK AND TRUST COMPANY OF VINITA			284,817
67.MCCLAIN COUNTY BANCORP., INC., PURCELL	281,680		
MCCLAIN BANK, PURCELL			281,680
68.FIRST OKMULGEE CORPORATION, OKMULGEE	280,923		
COFFEYVILLE BANCORP, INC., COFFEYVILLE, KS	184,468		
COMMUNITY STATE BANK, COFFEYVILLE, KS			182,935
FIRST NATIONAL BANK AND TRUST COMPANY OF OKMULGEE			265,005
69.VALLEY BANCSHARES INC., PAULS VALLEY	279,444		
PAULS VALLEY NATIONAL BANK, PAULS VALLEY			277,673
70.OKLAHOMA STATE BANCSHARES, INC., VINITA	256,856		
OKLAHOMA STATE BANK, VINITA			221,735
LAKESIDE STATE BANK, OOLOGAH			79,362
71.FIRST BETHANY BANCORP, INC., BETHANY	252,739		
FIRST BETHANY BANK & TRUST, BETHANY			252,739
72.CITIZENS COMMERCE CORPORATION, ARDMORE	251,364		
CITIZENS BANK & TRUST COMPANY OF ARDMORE			251,364
73.CITIZENSADA FINANCIAL CORPORATION, ADA	244,477		
CITIZENS BANK OF ADA			243,557
74.CHEYENNE BANKING CORPORATION, CHEYENNE	236,299		
SECURITY STATE BANK, CHEYENNE			235,993
75.FIRST MIAMI BANCSHARES, INC., MIAMI	234,945		
BANK OF BILLINGS, MO			67,606
FIRST NATIONAL BANK AND TRUST COMPANY OF MIAMI			165,903
76.TEXHOMA BANCSHARES, INC., TEXHOMA	234,055		
ANCHOR D BANK, TEXHOMA			234,055
77.FIRST BROKEN ARROW CORP., BROKEN ARROW	223,999		
FIRST NATIONAL B & TCOMPANY OF BROKEN ARROW			224,010
78.FNBT BANCSHARES, PERRY, OK, INC., PERRY	222,576		
FIRST BANK & TRUST COMPANY, PERRY			222,567
79.WATONGA BANCSHARES, INC., WATONGA	220,624		
CORNERSTONE BANK, WATONGA			220,599
80.INTN'L BNC SHRS OF OKLAHOMA, INC., YUKON	217,449		
YNB, YUKON			215,526
81.FNB FINANCIAL SERVICES, INC., DURANT	210,053		
FIRST TEXOMA NATIONAL BANK, DURANT			209,585

Source: Information compiled by the Federal Reserve Bank of Mnls. based on Dec. 31, 2020 data. \*Dollar amounts in thousands.

Source: Information compiled by the Federal Reserve Bank of Mpls., based on Dec. 31, 2020 data. \*Dollar amounts in thousands

# OKLAHOMA BANK HOLDING COMPANIES

HOLDING COMPANY, LOCATION Subsidiary Bank, Location	ASSETS*		HOLDING COMPANY, LOCATION Subsidiary Bank, Location	ASSETS*	
	Consolidated	Subsidiary		Consolidated	Subsidiary
82. TRIAD BANCSHARES, INC., TULSA TRIAD BANK, N.A., TULSA	203,760	203,760	115. STROUD BANCORP., INC., STROUD STROUD NATIONAL BANK, STROUD	85,357	85,299
83. COMMERCE BANCSHARES, INC., CATOOSA BANK OF COMMERCE, CHELSEA	197,957	195,781	116. ERICK BANCSHARES, INC., ERICK FIRST BANK, ERICK	85,259	85,259
84. PANHANDLE BANCSHARES, INC., GUYMON BANK OF PANHANDLE, GUYMON	194,682	194,582	117. FIRST LINDSAY CORPORATION, LINDSAY FIRST NATIONAL BANK OF LINDSAY	80,695	80,695
85. ESOP FOR EMPLOYEES OF PAYNE CTY BNK, PERKINS PAYNE COUNTY BANCSHARES, INC., PERKINS	32,144 193,948	193,948	118. FSB FINANCIAL CORP., VALLIANT FIRST STATE BANK, VALLIANT	80,693	80,633
86. TOWNSEND HOLDING COMPANY, GROVE BANK OF GRAND LAKE, GROVE	192,840	192,804	119. FIRST STATE BANCORPORATION OF WATONGA FIRST STATE BANK, WATONGA	76,672	76,336
87. BANKERS BANCORP OF OK, INC., OKLAHOMA CITY BANKERS BANK, OKLAHOMA CITY	192,608	192,608	120. GRIFFITH FAMILY FIN'L HOLDINGS, L.L.C., LINDSAY AMERICAN HOLDING COMPANY OF LINDSAY	65,157 74,937	74,936
88. TOWN & COUNTRY BANCSHARES, INC., NORMAN OKLAHOMA STATE BANK, GUTHRIE	186,414	186,414	FIRST FLETCHER BANCSHARES, INC., FLETCHER FIRST NATIONAL BANK OF FLETCHER	21,222	21,221
89. OKLAHOMA BANCORPORATION, INC., CLINTON OKLAHOMA BANK AND TRUST COMPANY, CLINTON	179,753	176,253	121. MAXLOU BANCSHARES, INC., TAHLEQUAH FIRST STATE BANK, TAHLEQUAH	74,249	73,126
90. CAPITAL BANK HOLDINGS, INC., TULSA OKLAHOMA CAPITAL BANK, TULSA	167,844	167,729	122. WARRIOR BANK CORPORATION, INC., HENNESSEY COMMUNITY STATE BANK, HENNESSEY	73,443	73,443
91. CARSON FIN'L HOLDING COMPANY, INC., STILWELL CARSON COMMUNITY BANK, STILWELL	162,805	162,805	123. SOUTHWEST CAPITAL, L.L.C., WEATHERFORD J & K DICKEY FAM. LTD. PARTNERSHIP, WEATHERFORD	73,230 73,230	73,230
92. SOUTHEAST CAPITAL CORPORATION ESOP, IDABEL SOUTHEAST CAPITAL CORPORATION, IDABEL	14,087 161,438	153,418	124. FIRST LATIMER CORPORATION, WILBURTON LATIMER STATE BANK, WILBURTON	70,991	70,991
93. PEOPLES NATIONAL BANCSHARES OF CHECOTAH PEOPLES NATIONAL BANK OF CHECOTAH	155,756	155,242	125. STATE EXCHANGE BANCSHARES, INC., LAMONT STATE EXCHANGE BANK, LAMONT	70,737	70,737
94. BANCWEST, INC., THOMAS BANK OF THE WEST, THOMAS	154,634	154,273	126. LEADER FIRST BANCORP, INC., MARLOW FIRST NATIONAL BANK IN MARLOW	60,904	60,710
95. SKIATOOK BANCSHARES, INC., SKIATOOK EXCHANGE BANK, SKIATOOK	129,430	150,659	127. CLINTON BANCSHARES, INC., CLINTON FIRST BANK AND TRUST COMPANY, CLINTON	60,448	60,448
96. FIRST KEYES BANCSHARES, INC., KEYES HIGH PLAINS BANK, OKEENE	142,933	142,933	128. BUFFALO BANCSHARES, INC., BUFFALO OKLAHOMA STATE BANK, BUFFALO	59,962	59,497
97. BEAVER BANCORP, INC., BEAVER BANK OF BEAVER CITY, BEAVER	141,698	138,605	129. SPIRO BANCSHARES, INC., SPIRO SPIRO STATE BANK, SPIRO	58,036	57,481
98. GRANDVIEW BANCSHARES, INC., HULBERT CHEROKEE COUNTY BANCSHARES, INC., HULBERT	136,489 134,981	139,799	130. FSB BANCSHARES, INC., OKLAHOMA CITY FIRST SECURITY BANK AND TRUST COMPANY, OKLAHOMA CITY	56,312	56,312
99. FIRST OF GRANDFIELD CORPORATION, EDMOND VALOR BANK, EDMOND	138,960	138,961	131. CANTON BANCSHARES, INC., CANTON COMMUNITY STATE BANK OF CANTON	52,437	52,240
100. STIGLER BANCORPORATION, INC., STIGLER FIRST NATIONAL BANK OF STIGLER	134,849	133,370	132. NOBLE BANCSHARES, INC., NOBLE FIRST STATE BANK, NOBLE	51,536	47,988
101. SEILING BANCSHARES, INC., SEILING SEILING STATE BANK, SEILING	131,063	131,063	133. FIRST THOMAS BAN CORP., THOMAS FIRST BANK OF THOMAS	46,409	46,409
102. HYDRO BANCSHARES, INC., HYDRO BANK OF HYDRO	131,029	130,788	134. FORT COBB BANCSHARES, INC., FORT COBB WASHITA VALLEY BANK, FORT COBB	45,466	45,466
103. SHATTUCK BANCSHARES, INC., SHATTUCK SNB BANK, N.A., SHATTUCK	130,996	130,947	135. ALLNATIONS BANCORPORATION, INC., CALUMET ALLNATIONS BANK, CALUMET	41,767	41,767
104. F.S.B. PROPERTIES, INC., QUINTON FARMERS STATE BANK, QUINTON	130,840	130,824	136. BOC BANSHARES, INC., CHOUTEAU BANK OF COMMERCE, CHOUTEAU	41,756	41,541
105. FAIRVIEW BANCSHARES, INC., FAIRVIEW FARMERS AND MERCHANTS NATIONAL BANK OF FAIRVIEW	130,338	130,304	137. H. PAT HENSON COMPANY, MAYSVILLE FARMERS AND MERCHANTS BANK, MAYSVILLE	38,142	19,825
106. ALFALFA COUNTY BANCSHARES, INC., CHEROKEE ACB BANK, CHEROKEE	124,150	123,948	PEOPLES STATE BANK, BLAIR		18,317
107. NORTHWEST SOONER BNCSHRS, INC., OKARCHIE COMMUNITY NATIONAL BANK OF OKARCHIE	121,274	121,238	138. ROCKY FINANCIAL CORPORATION, CORDELL BANK OF CORDELL	37,843	37,732
108. COMMUNITY BANCSHARES OF ALVA, INC. COMMUNITY BANK, ALVA	112,886	113,003	139. VICI BANCORPORATION, VICI BANK OF VICI	36,724	36,450
109. S N B BANCSHARES, INC., EUFAULA BANK OF EUFAULA	108,426	108,426	140. HOPETON BANCSHARES, INC., HOPETON HOPETON STATE BANK, HOPETON	26,700	26,700
110. HOOKER NATIONAL BANCSHARES, INC., HOOKER FIRST NATIONAL BANK OF HOOKER	103,923	85,568	141. BLUECHIP BANCSHARES, LLC, OKLAHOMA CITY ELMORE CITY BANCSHARES, INC., ELMORE CITY	20,203 20,203	20,203
111. GARVIN COUNTY BANCSHARES, INC., WYNNEWOOD STATE BANK OF WYNNEWOOD	96,665	95,665	142. UNITED CAPITAL BANCSHARES, INC., WYANDOTTE BANK OF WYANDOTTE	13,691	13,397
112. SSB HOLDINGS, INC., MIAMI SECURITY BANK AND TRUST COMPANY, MIAMI	92,626	91,568			
113. FIRST COWETA CORPORATION, COWETA FNB COWETA, COWETA	91,415	91,236			
114. CLEO BANCSHARES INC., CLEO SPRINGS CLEO STATE BANK, CLEO SPRINGS	88,560	88,559			

Source: Information compiled by the Federal Reserve Bank of Mpls., based on Dec. 31, 2020 data. \*Dollar amounts in thousands

## OREGON BANK HOLDING COMPANIES

HOLDING COMPANY, LOCATION Subsidiary Bank, Location	ASSETS*		HOLDING COMPANY, LOCATION Subsidiary Bank, Location	ASSETS*	
	Consolidated	Subsidiary		Consolidated	Subsidiary
1.UMPQUA HOLDINGS CORPORATION, PORTLAND UMPQUA BANK, ROSEBURG	29,235,175	29,231,539	7.COMMUNITY BANCSHARES, INC., JOSEPH COMMUNITY BANK, JOSEPH	511,826	511,274
2.CITIZENS BANCORP, CORVALLIS CITIZENS BANK, CORVALLIS	983,607	983,607	8.OREGON BANCORP, INC., SALEM WILLAMETTE VALLEY BANK, SALEM	395,889	394,918
3.SUMMIT BANK GROUP, INC., EUGENE SUMMIT BANK, EUGENE	761,136	761,286	9.LEWIS & CLARK BANCORP, OREGON CITY LEWIS & CLARK BANK, OREGON CITY	346,503	346,371
4.PTB CORPORATION, SALEM PIONEER TRUST BANK, N.A., SALEM	669,207	651,988	10.OREGON COAST BANCSHARES, INC., NEWPORT OREGON COAST BANK, NEWPORT	335,805	335,640
5.BEO BANCORP, HEPPNER BANK OF EASTERN OREGON, HEPPNER	666,772	666,291	11.CCB FINANCIAL CORPORATION, SANDY CLACKAMAS COUNTY BANK, SANDY	271,909	271,909
6.OREGON PACIFIC BANCORP, FLORENCE OREGON PACIFIC BANKING CO. DBA PACIFIC BANK, FLORENCE	537,515	538,199			

Source: Information compiled by the Federal Reserve Bank of Mpls., based on Dec. 31, 2020 data. \*Dollar amounts in thousands

## PENNSYLVANIA BANK HOLDING COMPANIES

HOLDING COMPANY, LOCATION Subsidiary Bank, Location	ASSETS*		HOLDING COMPANY, LOCATION Subsidiary Bank, Location	ASSETS*	
	Consolidated	Subsidiary		Consolidated	Subsidiary
1.PNC FIN'L SERVICES GROUP, INC., PITTSBURGH PNC BANCORP, INC., WILMINGTON, DE PNC BANK, N.A., WILMINGTON, DE	466,864,739 46,038,661	463,097,309	22.CITIZENS FINANCIAL SERVICES, INC., MANSFIELD CZFS ACQUISITION COMPANY LLC, MANSFIELD FIRST CITIZENS COMMUNITY BANK, MANSFIELD	1,891,674	1,889,015 1,889,015
2.F.N.B. CORPORATION, PITTSBURGH FIRST NATIONAL BANK OF PENNSYLVANIA, GREENVILLE	37,406,970	37,335,270	23.ESSA BANCORP, INC., STROUDSBURG ESSA BANK & TRUST, STROUDSBURG	1,868,818	1,862,897
3.FULTON FINANCIAL CORPORATION, LANCASTER UNITED BANCSHARES, INC., PHILADELPHIA UNITED BANK OF PHILADELPHIA FULTON BANK, N.A., LANCASTER	25,874,628 55,570	55,570 25,756,621	24.NORWOOD FINANCIAL CORP., HONESDALE WAYNE BANK, HONESDALE	1,851,864	1,853,047
4.CUSTOMERS BANCORP, INC, WYOMISSING CUSTOMERS BANK, PHOENIXVILLE	18,439,248	18,434,705	25.PENNS WOODS BANCORP, INC, WILLIAMSPORT LUZERNE BANK, LUZERNE JERSEY SHORE STATE BANK, WILLIAMSPORT	1,833,620	528,223 1,305,516
5.NORTHWEST BANCSHARES INC, WARREN NORTHWEST BANK, WARREN	13,973,590	13,958,775	26.MERIDIAN CORPORATION, MALVERN MERIDIAN BANK, MALVERN	1,720,197	1,720,166
6.DOLLAR MUTUAL BANCORP, PITTSBURGH DOLLAR BANK, A FEDERAL SAVINGS BANK, PITTSBURGH	9,926,799	9,926,432	27.FIDELITY D&D BANCORP, INC., DUNMORE FIDELITY DEPOSIT AND DISCOUNT BANK, DUNMORE	1,704,639	1,704,588
7.TRISTATE CAPITAL HOLDINGS, INC, PITTSBURGH TRISTATE CAPITAL BANK, PITTSBURGH	9,896,816	9,819,719	28.NEXTIER INCORPORATED, KITTANNING NEXTIER BANK, NA, KITTANNING	1,658,220	1,649,262
8.FIRST COMMONWEALTH FIN'L CORP., INDIANA FIRST COMMONWEALTH BANK, INDIANA	9,068,104	9,055,507	29.SOMERSET TRUST HOLDING COMPANY, SOMERSET SOMERSET TRUST COMPANY, SOMERSET	1,610,627	1,610,627
9.S&T BANCORP, INC., INDIANA S & T BANK, INDIANA	8,967,897	8,954,696	30.FRANKLIN FIN'L SERVICES CORP., CHAMBERSBURG FARMERS AND MERCHANTS TRUST CO. OF CHAMBERSBURG	1,535,038	1,534,167
10.UNIVEST FINANCIAL CORPORATION, SOUDERTON UNIVEST BANK AND TRUST CO., SOUDERTON	6,336,496	6,318,888	31.FNCB BANCORP, INC., DUNMORE FNCB BANK, DUNMORE	1,465,679	1,451,413
11.WORKERS UNITED, PHILADELPHIA AMALGAMATED BANK, NEW YORK, NY	185,110	5,976,909	32.HIBSHMAN TRUST FOR EPH. NAT'L BNK STCK, EPHRATA ENB FINANCIAL CORP, EPHRATA EPHRATA NATIONAL BANK, EPHRATA	1,462,313 1,462,313	1,461,307
12.BRYN MAWR BANK CORPORATION, BRYN MAWR BRYN MAWR TRUST COMPANY, BRYN MAWR	5,432,022	5,428,909	33.EMBASSY BANCORP, INC, BETHLEHEM EMBASSY BANK FOR THE LEHIGH VALLEY, BETHLEHEM	1,442,030	1,442,344
13.REPUBLIC FIRST BANCORP, INC., PHILADELPHIA REPUBLIC FIRST BANK DBA REPUBLIC BANK, PHILADELPHIA	5,065,735	5,056,197	34.QNB CORP., QUAKERTOWN QNB BANK, QUAKERTOWN	1,440,229	1,427,208
14.CNB FINANCIAL CORPORATION, CLEARFIELD CNB BANK, CLEARFIELD	4,729,399	4,709,040	35.CB FINANCIAL SERVICES, INC., CARMICHAELS COMMUNITY BANK, CARMICHAELS	1,416,720	1,414,416
15.MID PENN BANCORP, INC., MILLERSBURG MID PENN BANK, MILLERSBURG	2,998,948	2,998,060	36.RIVERVIEW FINANCIAL CORP., HARRISBURG RIVERVIEW BANK, MARYSVILLE	1,357,554	1,357,283
16.PEOPLES FINANCIAL SERVICES CORP., SCRANTON PEOPLES SECURITY BANK AND TRUST COMPANY, SCRANTON	2,883,802	2,883,391	37.WFSB MUTUAL HOLDING COMPANY, WASHINGTON WFSB, INC., WASHINGTON WASHINGTON FINANCIAL BANK, WASHINGTON	1,352,912 1,352,377	1,352,346
17.ORRSTOWN FIN'L SERVICES, INC., SHIPPENSBURG ORRSTOWN BANK, SHIPPENSBURG	2,750,572	2,749,743	38.AMERISERV FINANCIAL, INC, JOHNSTOWN AMERISERV FINANCIAL BANK, JOHNSTOWN	1,279,713	1,268,754
18.ACNB CORPORATION, GETTYSBURG ACNB BANK, GETTYSBURG	2,555,362	2,541,188	39.1ST SUMMIT BANCORP OF JOHNSTOWN, INC. 1ST SUMMIT BANK, JOHNSTOWN	1,257,438	1,238,296
19.PENN COMM. MUTUAL HLDINGS INC, DOYLESTOWN PENN COMMUNITY FIN'L CORP., DOYLESTOWN PENN COMMUNITY BANK, DOYLESTOWN	2,546,878 2,546,878	2,546,878	40.MALVERN BANCORP, INC, PAOLI MALVERN BANK NA, PAOLI	1,220,960	1,219,381
20.CITIZENS & NORTHERN CORP., WELLSBORO CITIZENS & NORTHERN BANK, WELLSBORO	2,239,100	2,222,478	41.PRUDENTIAL BANCORP, INC., PHILADELPHIA PRUDENTIAL BANK, PHILADELPHIA	1,193,267	1,193,261
21.CODORUS VALLEY BANCORP, INC., YORK PEOPLES BANK, A CODORUS VALLEY COMPANY, YORK	2,162,199	2,158,948	42.FIRST KEYSTONE CORPORATION, BERWICK FIRST KEYSTONE COMMUNITY BANK, BERWICK	1,179,047	1,176,623

Source: Information compiled by the Federal Reserve Bank of Mpls., based on Dec. 31, 2020 data. \*Dollar amounts in thousands



# PENNSYLVANIA BANK HOLDING COMPANIES

HOLDING COMPANY, LOCATION Subsidiary Bank, Location	ASSETS*		HOLDING COMPANY, LOCATION Subsidiary Bank, Location	ASSETS*	
	Consolidated	Subsidiary		Consolidated	Subsidiary
<b>43.FNB BANCORP, INC., NEWTOWN</b> FIRST NATIONAL BANK & TRUST COMPANY, NEWTOWN	1,148,783	1,146,698	<b>75.VICTORY BANCORP, INC, LIMERICK</b> VICTORY BANK, LIMERICK	429,425	429,306
<b>44.CENTRIC FINANCIAL CORPORATION, HARRISBURG</b> CENTRIC BANK, HARRISBURG	1,118,012	1,117,496	<b>76.COMMERCIAL NATIONAL FIN'L CORP., LATROBE</b> COMMERCIAL BANK & TRUST OF PA, LATROBE	425,431	425,169
<b>45.KISH BANCORP, INC., BELLEVILLE</b> KISH BANK, BELLEVILLE	1,106,614	1,105,423	<b>77.LINKBANCORP, CAMP HILL</b> LINKBANK, CAMP HILL	424,106	424,103
<b>46.STANDARD AVB FINANCIAL CORP., MURRYSVILLE</b> STANDARD BANK, PASB, MURRYSVILLE	1,068,439	1,051,383	<b>78.NEFFS BANCORP, INC., NEFFS</b> NEFFS NATIONAL BANK, NEFFS	407,158	406,818
<b>47.EMCLAIRE FINANCIAL CORP, EMLENTON</b> FARMERS NATIONAL BANK OF EMLENTON	1,032,323	1,027,003	<b>79.ORBISONIA COMMUNITY BANCORP, INC., ORBISONIA</b> COMMUNITY STATE BANK OF ORBISONIA	393,705	393,190
<b>48.DIMECO, INC, HONESDALE</b> DIME BANK, HONESDALE	882,804	881,484	<b>80.SEED MONEY LIMITED PARTNERSHIP, ALLISON PARK</b> ENTERPRISE FIN'L SRVCS GROUP, INC., ALLISON PARK	392,164 392,164	392,160
<b>49.HARLEYSVILLE FINANCIAL CORP., HARLEYSVILLE</b> HARLEYSVILLE BANK, HARLEYSVILLE	873,410	874,507	<b>81.ENTERPRISE ESOP, ALLISON PARK</b> ENTERPRISE FIN'L SRVCS GROUP, INC., ALLISON PARK	3,019 392,164	392,160
<b>50.HV BANCORP, INC, DOYLESTOWN</b> HUNTINGDON VALLEY BANK, DOYLESTOWN	861,621	861,115	<b>82.COMMUNITY BANKERS' CORPORATION, INDIANA</b> MARION CENTER BANK, INDIANA	355,389	355,298
<b>51.CCFNB BANCORP, INC., BLOOMSBURG</b> FIRST COLUMBIA BANK & TRUST CO, BLOOMSBURG	855,088	851,174	<b>83.LANDMARK BANCORP INC, PITTSTON</b> LANDMARK COMMUNITY BANK, PITTSTON	353,708	353,708
<b>52.PALM BANCORP, PALMERTON</b> FIRST NORTHERN BANK AND TRUST COMPANY, PALMERTON	831,543	831,388	<b>84.KEYSTRONG FINANCIAL, INC., ELDERTON</b> ELDERTON STATE BANK, ELDERTON	317,873	316,471
<b>53.ATLANTIC COMMUNITY BANCSHARES INC, CAMP HILL</b> ATLANTIC COMMUNITY BANKERS BANK, CAMP HILL	826,198	824,833	<b>85.WVS FINANCIAL CORP., PITTSBURGH</b> WEST VIEW SAVINGS BANK, PITTSBURGH	317,444	313,728
<b>54.HONAT BANCORP, INC., HONESDALE</b> HONESDALE NATIONAL BANK, HONESDALE	811,908	811,587	<b>86.FRYBURG BANKING COMPANY, INC., FRYBURG</b> FIRST UNITED NATIONAL BANK, FRYBURG	309,263	309,263
<b>55.JUNIATA VALLEY FINANCIAL CORP., MIFFLINTOWN</b> JUNIATA VALLEY BANK, MIFFLINTOWN	793,718	792,722	<b>87.FLEETWOOD BANK CORPORATION, FLEETWOOD</b> FLEETWOOD BANK, FLEETWOOD	306,315	306,315
<b>56.MUTUAL HLDING CO. OF WESTERN PA, BETHEL PARK</b> BRENTWOOD BANK, BETHEL PARK	775,961	775,053	<b>88.ASIAN FINANCIAL CORPORATION, PHILADELPHIA</b> ASIAN BANK, PHILADELPHIA	273,928	272,184
<b>57.WILLIAM PENN, MHC, BRISTOL</b> WILLIAM PENN BANCORP, INC, BRISTOL	746,704 746,528	745,085	<b>89.SSB BANCORP, MHC, PITTSBURGH</b> SSB BANCORP, INC., PITTSBURGH	233,968 233,968	233,962
<b>58.AMERICAN BANK INCORPORATED, ALLENTOWN</b> AMERICAN BANK, ALLENTOWN	734,500	733,316	<b>90.JTNB BANCORP, INC., JIM THORPE</b> JIM THORPE NEIGHBORHOOD BANK, JIM THORPE	222,075	222,075
<b>59.RELIANCE BANCORP, MHC, ALTOONA</b> RELIANCE BANCORP, INC, ALTOONA	630,813 630,803	630,875	<b>91.CCCB BANCORP, INC., CLARION</b> CLARION COUNTY COMMUNITY BANK, CLARION	199,487	199,344
<b>60.NORTHUMBERLAND BANCORP, NORTHUMBERLAND</b> NORTHUMBERLAND NATIONAL BANK, NORTHUMBERLAND	611,745	611,517	<b>92.SHARON MUTUAL HOLDING COMPANY, DARBY</b> SHARON BANCORP INC, DARBY	183,024 183,024	182,828
<b>61.FIRST COMMUNITY FINANCIAL CORP., MIFFLINTOWN</b> PENNIAN BANK, MIFFLINTOWN	608,291	606,829	<b>93.DREXEL MORGAN &amp; CO., RADNOR</b> HAVERFORD TRUST COMPANY, RADNOR	175,074	168,840
<b>62.NEW TRIPOLI BANCORP, INC., NEW TRIPOLI</b> NEW TRIPOLI BANK, NEW TRIPOLI	540,429	540,244	<b>94.MALVERN BANK CORPORATION, MALVERN</b> NATIONAL BANK OF MALVERN	174,003	174,003
<b>63.MUNCY BANK FINANCIAL, INC., MUNCY</b> MUNCY BANK AND TRUST COMPANY, MUNCY	531,574	531,168	<b>95.APOLLO BANCORP, INC., APOLLO</b> APOLLO TRUST COMPANY, APOLLO	166,542	166,802
<b>64.MAUCH CHUNK TRUST FIN'L CORP., JIM THORPE</b> MAUCH CHUNK TRUST COMPANY, JIM THORPE	529,079	530,026	<b>96.TURBOTVILLE NAT'L BANCORP, INC., TURBOTVILLE</b> TURBOTVILLE NATIONAL BANK, TURBOTVILLE	162,914	162,913
<b>65.MIFFLINBURG BANCORP, INC., MIFFLINBURG</b> MIFFLINBURG BANK AND TRUST COMPANY, MIFFLINBURG	510,746	507,965	<b>97.UNB CORP, MOUNT CARMEL</b> UNB BANK, MOUNT CARMEL	156,648	156,648
<b>66.CHARLEROI FINANCIAL MHC, CHARLEROI</b> CF FINANCIAL CORPORATION, CHARLEROI	505,528 505,528	505,529			
<b>67.WOODLANDS FIN'L SERVICES CO., WILLIAMSPORT</b> WOODLANDS BANK, WILLIAMSPORT	502,463	502,135			
<b>68.SUSQUEHANNA COMM. FIN'L, INC, WEST MILTON</b> SUSQUEHANNA COMMUNITY BANK, WEST MILTON	501,663	498,404			
<b>69.QUAINT OAK BANCORP INC, SOUTHAMPTON</b> QUAINT OAK BANK, SOUTHAMPTON	484,075	484,595			
<b>70.MERCER CTY STATE BANCORP, INC., SANDY LAKE</b> MERCER COUNTY STATE BANK, SANDY LAKE	476,773	475,457			
<b>71.MARS BANCORP, INC., MARS</b> MARS BANK, MARS	464,308	464,280			
<b>72.INFIRST BANCORP, MHC, INDIANA</b> INFIRST BANCORP, INC, INDIANA	450,828 450,828	450,656			
<b>73.PEOPLES LTD., WYALUSING</b> PS BANK, WYALUSING	443,669	443,963			
<b>74.GNB FINANCIAL SERVICES, INC., GRATZ</b> GRATZ BANK, GRATZ	430,480	418,695			

Source: Information compiled by the Federal Reserve Bank of Mpls., based on Dec. 31, 2020 data. \*Dollar amounts in thousands

## RHODE ISLAND BANK HOLDING COMPANIES

HOLDING COMPANY, LOCATION Subsidiary Bank, Location	ASSETS*		HOLDING COMPANY, LOCATION Subsidiary Bank, Location	ASSETS*	
	Consolidated	Subsidiary		Consolidated	Subsidiary
1.CITIZENS FINANCIAL GROUP, INC., PROVIDENCE CITIZENS BANK, NATIONAL ASSOCIATION, PROVIDENCE	183,728,540	183,365,970	3.OCEANPOINT FIN'L PARTNERS, MHC, NEWPORT OCEANPOINT FIN'L PARTNERS, LLC, MIDDLETOWN BANKNEWPORT, NEWPORT	2,058,166 2,057,831	2,057,831
2.WASHINGTON TRUST BANCORP, INC., WESTERLY WASHINGTON TRUST COMPANY, OF WESTERLY	5,714,753	5,712,705	4.PROSPECT FINANCIAL CORPORATION, WARWICK HOME LOAN INVESTMENT BANK, F.S.B., WARWICK	377,077	377,077

Source: Information compiled by the Federal Reserve Bank of Mpls., based on Dec. 31, 2020 data. \*Dollar amounts in thousands

## SOUTH CAROLINA BANK HOLDING COMPANIES

HOLDING COMPANY, LOCATION Subsidiary Bank, Location	ASSETS*		HOLDING COMPANY, LOCATION Subsidiary Bank, Location	ASSETS*	
	Consolidated	Subsidiary		Consolidated	Subsidiary
1.SOUTHERN FIRST BANCSHARES, INC., GREENVILLE SOUTHERN FIRST BANK, GREENVILLE	2,482,689	2,482,257	25.FNB CORPORATION, HOLLY HILL FIRST NATIONAL BANK OF SOUTH CAROLINA, HOLLY HILL	240,559	240,474
2.CNB CORPORATION, CONWAY CONWAY NATIONAL BANK, CONWAY	1,497,575	1,497,538	26.COMMERCIAL BANK SHARES, INC., HONEA PATH COMMERCIAL BANK, HONEA PATH	226,947	226,536
3.FIRST COMMUNITY CORPORATION, LEXINGTON FIRST COMMUNITY BANK, LEXINGTON	1,395,382	1,396,533	27.MAX BANCORP, LLC, NORTH MYRTLE BEACH SANDHILLS HOLDING CO., INC., N. MYRTLE BEACH	201,236 212,002	209,472
4.SECURITY FEDERAL CORPORATION, AIKEN SECURITY FEDERAL BANK, AIKEN	1,171,710	1,171,207	28.SCCB FINANCIAL CORPORATION, COLUMBIA OPTUS BANK, COLUMBIA	188,832	187,386
5.COASTALSTH BNCSHRS, INC., HILTON HEAD ISLAND COASTAL STATES BANK, HILTON HEAD ISLAND	1,147,532	1,146,492	29.BLUE RIDGE FINANCIAL CORPORATION, WALHALLA BLUE RIDGE BANK, WALHALLA	160,912	160,912
6.ANDERSON BANCSHARES, INC., MULLINS ANDERSON BROTHERS BANK, MULLINS	1,110,418	1,108,539	30.CITIZENS BUILDING AND LOAN MHC, GREER CITIZENS BUILDING AND LOAN, SSB, GREER	148,962	148,926
7.GRANDSOUTH BANCORPORATION, GREENVILLE GRANDSOUTH BANK, GREENVILLE	1,089,779	1,089,284	31.FIRST CAROLINA BNCSHRS, M.H.C., WALTERBORO 1ST FEDERAL SAVINGS BANK OF SC, INC., WALTERBORO	116,701	116,752
8.TRAVELERS REST BNCSHRS, INC., TRAVELERS REST BANK OF TRAVELERS REST	1,049,301	1,049,301	32.SOUTHEASTERN BANCORP, INC., GREELEYVILLE BANK OF GREELEYVILLE	106,798	106,057
9.SOUTH ATLANTIC BANCSHARES, INC., MYRTLE BEACH SOUTH ATLANTIC BANK, MYRTLE BEACH	946,541	943,112	33.DARLINGTON COUNTY BNCSHRS, INC., DARLINGTON DEDICATED COMMUNITY BANK, DARLINGTON	84,626	84,627
10.FIRST PALMETTO FINANCIAL CORP., CAMDEN FIRST PALMETTO BANK, CAMDEN	815,788	815,415	34.KINGSTREE BANCSHARES, M.H.C., KINGSTREE KINGSTREE FEDERAL SAVINGS AND LOAN ASSOC., KINGSTREE	39,836	39,835
11.FIRST RELIANCE BANCSHARES, INC., FLORENCE FIRST RELIANCE BANK, FLORENCE	710,787	707,626			
12.CITIZENS BANCSHARES CORPORATION, OLANTA CITIZENS BANK, OLANTA	683,710	681,720			
13.PALMETTO STATE BANCSHARES, INC., HAMPTON PALMETTO STATE BANK, HAMPTON	622,125	620,899			
14.FIRST CAROLINA BANCSHARES CORP., DARLINGTON CAROLINA BANK & TRUST COMPANY, LAMAR	606,674	606,669			
15.COASTAL CAROLINA BNCSHRS, INC., MYRTLE BEACH COASTAL CAROLINA NATIONAL BANK, MYRTLE BEACH	603,186	601,198			
16.TCB CORPORATION, GREENWOOD COUNTYBANK, GREENWOOD	575,528	567,349			
17.COMMUNITY FIRST BANCORPORATION, WALHALLA COMMUNITY FIRST BANK INC., WALHALLA	543,988	543,716			
18.BANK OF SOUTH CAROLINA CORP., CHARLESTON BANK OF SOUTH CAROLINA, CHARLESTON	532,495	532,248			
19.OCONEE FEDERAL, MHC, SENECA OCONEE FEDERAL FINANCIAL CORP., SENECA OCONEE FEDERAL SAVINGS AND LOAN ASSOC., SENECA	524,548 524,548	526,324			
20.FMB OF S.C. BANCSHARES, INC., HOLLY HILL FARMERS AND MERCHANTS BANK OF SOUTH CAROLINA, HOLLY HILL	416,994	416,975			
21.PEOPLES FINANCIAL GROUP, INC., IVA PEOPLES BANK, IVA	352,540	351,908			
22.FIRST CAPITAL BANCSHARES, INC., CHARLESTON FIRST CAPITAL BANK, LAURINBURG, NC	266,663	265,365			
23.YORK BANCSHARES, INC., YORK BANK OF YORK	261,389	260,999			
24.COMMUNITYCORP, WALTERBORO BANK OF THE LOWCOUNTRY, WALTERBORO	254,206	254,536			

Source: Information compiled by the Federal Reserve Bank of Mpls., based on Dec. 31, 2020 data. \*Dollar amounts in thousands

## SOUTH DAKOTA BANK HOLDING COMPANIES

HOLDING COMPANY, LOCATION Subsidiary Bank, Location	ASSETS*		HOLDING COMPANY, LOCATION Subsidiary Bank, Location	ASSETS*	
	Consolidated	Subsidiary		Consolidated	Subsidiary
1.GREAT WESTERN BANCORP, INC., SIOUX FALLS GREAT WESTERN BANK, SIOUX FALLS	12,814,383	12,809,603	25.HOWARD COUNTY LAND & CATTLE CO., RAPID CITY CITIZENS BANK & TRUST COMPANY, SAINT PAUL, NE	221,789	218,571
2.META FINANCIAL GROUP, INC., SIOUX FALLS METABANK, N.A., SIOUX FALLS	7,264,447	7,271,739	26.ELKTON HOLDING COMPANY, ELKTON BANKSTAR FINANCIAL, ELKTON	213,971	213,971
3.UNITED NATIONAL CORPORATION, SIOUX FALLS FIRST PREMIER BANK, SIOUX FALLS	3,865,926	2,650,083	27.H & W HOLDING COMPANY, FREEMAN MERCHANTS STATE BANK, FREEMAN	202,410	202,377
4.FISHBACK FINANCIAL CORPORATION, BROOKINGS FIRST BANK & TRUST, BROOKINGS	3,646,788	3,647,138	28.M & H FINANCIAL SERVICES, INC., MILLER QUOIN FINANCIAL BANK, MILLER	200,964	199,636
5.DACOTAH BANKS, INC., ABERDEEN DACOTAH BANK, ABERDEEN	3,103,194	3,088,384	29.COMMERCIAL HOLDING COMPANY, WAGNER COMMERCIAL STATE BANK OF WAGNER	199,420	198,358
6.FIRST DAKOTA FINANCIAL CORPORATION, YANKTON FIRST DAKOTA NATIONAL BANK, YANKTON	2,157,429	2,152,454	30.MERCHANTS HOLDING COMPANY, SIOUX FALLS MERCHANTS BANK, RUGBY, ND	196,511	195,331
7.SECURITY NATIONAL CORP., DAKOTA DUNES SECURITY NATIONAL BANK OF SOUTH DAKOTA, DAKOTA DUNES NORTHWESTERN BANK, ORANGE CITY, IA THE SECURITY NATIONAL BANK OF SIOUX CITY, IA	1,807,719	260,969 245,976 1,304,669	31.BEULAH BANCORPORATION, INC., SIOUX FALLS FIRST SECURITY BANK, MAPLETON, IA FIRST SECURITY BANK, WEST BEULAH, ND	153,255	75,566 71,769
8.MINNEHAHA BANSHARES, INC., SIOUX FALLS FIRST NATIONAL BANK IN SIOUX FALLS	1,556,660	1,504,675	32.GREAT PLAINS BANK CORPORATION, EUREKA GREAT PLAINS BANK, EUREKA	132,688	132,347
9.CAPITOL BANCORPORATION, INC., BRITTON FIRST NATIONAL BANK, FORT PIERRE	1,510,959	1,478,932	33.ROSCOE COMMUNITY BANKSHARES, INC., ROSCOE FIRST STATE BANK OF ROSCOE	128,089	128,089
10.HOPKINS FINANCIAL CORPORATION, MITCHELL CORTRUST BANK N.A., MITCHELL	1,426,912	1,421,973	34.PAGE HOLDING COMPANY, PLANKINTON FARMERS AND MERCHANTS STATE BANK, PLANKINTON	119,665	119,665
11.SOUTH DAKOTA BANCSHARES, INC., PIERRE BANKWEST, INCORPORATED, PIERRE	1,406,452	1,398,699	35.DRAPER HOLDING COMPANY, INC., FORT PIERRE DAKOTA PRAIRIE BANK, FORT PIERRE	117,012	117,012
12.STOCKMENS FINANCIAL CORPORATION, RAPID CITY SECURITY FIRST BANK, LINCOLN, NE	1,308,627	1,305,308	36.WESSINGTON BANKSHARES, INC., WESSINGTON HEARTLAND STATE BANK, REDFIELD	98,486	97,492
13.BERESFORD BANCORPORATION, INC., BRITTON FIRST SAVINGS BANK, BERESFORD	1,169,808	1,108,607	37.DCNB HOLDING COMPANY, CLEAR LAKE DNB NATIONAL BANK, CLEAR LAKE	96,043	96,215
14.LEACKCO BANK HOLDING COMPANY, INC., WOLSEY AMERICAN BANK & TRUST, WESSINGTON SPRINGS	1,149,397	1,148,987	38.BRYANT BANCSHARES, INC., BRYANT BRYANT STATE BANK, BRYANT RICHLAND STATE BANK, BRUCE	83,472	41,462 41,764
15.PLAINS COMMERCE FINANCIAL, INC., HOVEN PLAINS COMMERCE BANK, HOVEN	1,100,504	1,100,504	39.LINCOLN INVESTMENT COMPANY, LENNOX VALLEY EXCHANGE BANK, LENNOX	69,970	69,854
16.BELLE FOURCHE BANCSHARES, INC., SPEARFISH PIONEER BANK & TRUST, BELLE FOURCHE	857,536	855,819	40.IPSWICH COMMUNITY BANCSHARES, INC., IPSWICH IPSWICH STATE BANK, IPSWICH	63,511	63,506
17.BIG SIOUX FINANCIAL, INC., ESTELLINE RELIABANK DAKOTA, ESTELLINE	566,924	566,227	41.ADINO COMPANY, ONIDA SUNRISE BANK DAKOTA, ONIDA	61,982	61,854
18.FIDELITY CORPORATION, BURKE FIRST FIDELITY BANK, BURKE	445,272	445,272	42.EMERY SECURITY BANCORPORATION, INC., EMERY SECURITY STATE BANK, EMERY	59,488	59,486
19.BHCB HOLDING COMPANY, RAPID CITY BLACK HILLS COMMUNITY BANK, N.A., RAPID CITY	382,801	381,359	43.BELLINGHAM CORPORATION, SIOUX FALLS STATE BANK OF BELLINGHAM, MN	53,952	53,290
20.FULDA BANCORPORATION INC., BRITTON FIRST NATIONAL BANK, OLDHAM	358,824	367,275	44.LINCOLN HOLDING COMPANY, CANTON FARMERS STATE BANK OF CANTON	53,418	53,418
21.FIRST SLEEPY EYE BANCORP, INC., SIOUX FALLS FIRST SECURITY BANK, CANBY, MN FIRST SECURITY BANK, SLEEPY EYE, MN	331,293	74,182 248,895	45.WESTERN DAKOTA HOLDING COMPANY, TIMBER LAKE WESTERN DAKOTA BANK, TIMBER LAKE	48,482	48,482
22.PHILIP BANCORPORATION, INC., PHILIP FIRST NATIONAL BANK IN PHILIP	321,049	320,549	46.SCOTLAND HOLDING COMPANY, SCOTLAND FARMERS AND MERCHANTS STATE BANK, SCOTLAND	34,947	34,947
23.PARKSTON INVESTMENT COMPANY, PARKSTON FARMERS STATE BANK, PARKSTON	245,802	245,523	47.RANDALL BANCSHARES, INC., LAKE ANDES ANDES STATE BANK, LAKE ANDES	25,791	25,792
24.MIDWEST BANCSHARES, INC., TYNDALL SECURITY STATE BANK, TYNDALL	237,269	237,149	48.H2H BANCSHARES, INC., HOSMER FARMERS STATE BANK, HOSMER	23,197	23,195

Source: Information compiled by the Federal Reserve Bank of Mpls., based on Dec. 31, 2020 data. \*Dollar amounts in thousands

## TENNESSEE BANK HOLDING COMPANIES

HOLDING COMPANY, LOCATION Subsidiary Bank, Location	ASSETS*		HOLDING COMPANY, LOCATION Subsidiary Bank, Location	ASSETS*	
	Consolidated	Subsidiary		Consolidated	Subsidiary
1.FIRST HORIZON CORPORATION, MEMPHIS FIRST HORIZON BANK, MEMPHIS	84,211,332	83,885,052	4.EDUCATION LOAN FINANCE, INC., KNOXVILLE SOUTHEAST BANCORP, INC., FARRAGUT SOUTHEAST BANK, FARRAGUT	3,645,471 205,235	2,094,997
2.PINNACLE FINANCIAL PARTNERS, INC., NASHVILLE PINNACLE BANK, NASHVILLE	34,932,860	34,775,324	5.WILSON BANK HOLDING COMPANY, LEBANON WILSON BANK & TRUST, LEBANON	3,356,487	3,355,389
3.FB FINANCIAL CORPORATION, NASHVILLE FIRSTBANK, NASHVILLE	11,207,330	11,191,562	6.SMARTFINANCIAL, INC., KNOXVILLE SMARTBANK, PIGEON FORGE	3,301,973	3,304,121

Source: Information compiled by the Federal Reserve Bank of Mpls., based on Dec. 31, 2020 data. \*Dollar amounts in thousands



# TENNESSEE BANK HOLDING COMPANIES

HOLDING COMPANY, LOCATION Subsidiary Bank, Location	ASSETS*		HOLDING COMPANY, LOCATION Subsidiary Bank, Location	ASSETS*	
	Consolidated	Subsidiary		Consolidated	Subsidiary
7. RELIANT BANCORP, INC., BRENTWOOD RELIANT BANK, BRENTWOOD	3,026,535	3,018,647	38. F & M BANCSHARES, INC., TREZEVANT CENTENNIAL BANK, TREZEVANT	646,754	644,595
8. CAPSTAR FINANCIAL HOLDINGS, INC., NASHVILLE CAPSTAR BANK, NASHVILLE	2,987,006	2,982,350	39. INSCORP, INC., NASHVILLE INSBANK, NASHVILLE	616,949	614,870
9. FIRST CITIZENS BANCSHARES, INC., DYERSBURG FIRST CITIZENS NATIONAL BANK, DYERSBURG	2,038,691	2,034,249	40. SECURITY BANCORP OF TENNESSEE, INC., HALLS GATES BANKING AND TRUST COMPANY, GATES BANK OF HALLS	616,943	55,360 116,536
10. FIRST FARMERS & MERCHANTS CORP., COLUMBIA FIRST FARMERS AND MERCHANTS BANK, COLUMBIA	1,801,747	1,800,117	WESTENN BANCORP INC., JACKSON BANK OF JACKSON	228,899	228,727
11. BANC TENN CORP., KINGSFORT BANK OF TENNESSEE, KINGSFORT	1,665,682	1,648,084	PATRIOT OF TENNESSEE CORPORATION, MILLINGTON PATRIOT BANK, MILLINGTON	454,804	450,766
12. ROBERTSON HOLDING COMPANY, L.P., HARROGATE COMMERCIAL BANC GROUP, INC., HARROGATE	1,665,666 1,614,202	1,612,835	BANK OF CROCKETT, BELLS SECURITY BANK, NEWBERN		212,698 228,869
13. UNIFIED SHARES, LLC, HARROGATE COMMERCIAL BANC GROUP, INC., HARROGATE	1,646,574 1,614,202	1,612,835	41. FIRST FREEDOM BANCSHARES, INC., LEBANON FIRST FREEDOM BANK, LEBANON	615,116	613,111
14. CITIZENS BANCORP INVESTMENT, INC., LAFAYETTE CITIZENS BANK, LAFAYETTE	1,338,136	1,014,947	42. LEGENDS FINANCIAL HOLDINGS, INC., CLARKSVILLE LEGENDS BANK, CLARKSVILLE	597,382	597,140
AMERICAN BANK & TRUST OF THE CUMBERLANDS, LIVINGSTON		320,696	43. FIRST MCMINNVILLE CORPORATION, MCMINNVILLE FIRST NATIONAL BANK OF MIDDLE TENNESSEE, MCMINNVILLE	580,328	580,326
15. F&M FINANCIAL CORPORATION, CLARKSVILLE F&M BANK, CLARKSVILLE	1,338,107	1,319,579	44. HARDIN COUNTY BANCSHARES, INC., SAVANNAH HARDIN COUNTY BANK, SAVANNAH	575,521	574,432
16. PLANTERS FINANCIAL GROUP, INC., CLARKSVILLE PLANTERS BANK, INC., HOPKINSVILLE, KY	1,289,488	1,289,309	45. MACON BANCTRUST, INC., LAFAYETTE MACON BANK AND TRUST COMPANY, LAFAYETTE	492,885	492,897
17. CNB BANCSHARES, INC., SEVIERVILLE CITIZENS NATIONAL BANK, SEVIERVILLE	1,283,004	1,281,440	46. PARAGON FINANCIAL SOLUTIONS, INC., MEMPHIS PARAGON BANK, MEMPHIS	484,101	484,101
18. B.P.C. CORPORATION, COOKEVILLE ONE BANK OF TENNESSEE, COOKEVILLE	1,270,364	1,268,649	47. FIRST COMMERCE BANCORP, INC., LEWISBURG FIRST COMMERCE BANK, LEWISBURG	474,097	474,240
19. INDEPENDENT HOLDINGS, INC., MEMPHIS INDEPENDENT BANK, MEMPHIS	1,214,302	1,214,017	48. CLAIBORNE HOLDING COMPANY, INC., TAZEWELL FIRST CENTURY BANK, TAZEWELL	468,718	468,718
20. FIRST VOLUNTEER CORPORATION, CHATTANOOGA FIRST VOLUNTEER BANK, CHATTANOOGA	1,192,600	1,191,364	49. ANDREW JOHNSON BNC SHRS, INC., GREENEVILLE ANDREW JOHNSON BANK, GREENEVILLE	450,452	449,857
21. MOUNTAIN COMMERCE BANCORP, INC., KNOXVILLE MOUNTAIN COMMERCE BANK, KNOXVILLE	1,110,284	1,109,947	50. WEST TENNESSEE BANCSHARES, INC., BARTLETT BANK OF BARTLETT	436,688	436,016
22. SEQUATCHIE VALLEY BANCSHARES, INC., DUNLAP CITIZENS TRI-COUNTY BANK, DUNLAP	1,064,726	1,061,996	51. SEVIER COUNTY BANCSHARES, INC., SEVIERVILLE SEVIER COUNTY BANK, SEVIERVILLE	424,031	424,031
23. CITCO COMM. BNC SHRS, INC., ELIZABETHTON CITIZENS BANK, ELIZABETHTON	1,057,894	1,057,365	52. TWIN CITIES FINANCIAL SERVICES, INC., MARYVILLE CBBC BANK, MARYVILLE	419,427	419,427
24. FIRST PULASKI NATIONAL CORPORATION, PULASKI FIRST NATIONAL BANK OF PULASKI	1,041,717	1,036,575	53. BANK TENNESSEE BANCSHARES, INC., COLLIERVILLE BANK TENNESSEE, COLLIERVILLE	390,038	385,469
25. COMMERCIAL HOLDING COMPANY, PARIS COMMERCIAL BANK & TRUST COMPANY, PARIS	999,808	999,777	54. INDEPEND. SOUTH. BNC SHRS, INC., BROWNSVILLE INSOUTH BANK, BROWNSVILLE	388,173	385,844
26. APEX BANCORP, INC., CAMDEN APEX BANK, CAMDEN	920,712	904,999	55. FRANKIEWING BANCSHARES, INC., FRANKIEWING BANK OF FRANKIEWING	365,063	363,588
27. VOLUNTEER STATE BANCSHARES, INC., PORTLAND VOLUNTEER STATE BANK, PORTLAND	901,339	901,339	56. GERMANTOWN CAPITAL CORP., INC., GERMANTOWN FIRST CAPITAL BANK, GERMANTOWN	363,755	363,543
28. TRIUMPH BANCSHARES, INC., MEMPHIS TRIUMPH BANK, MEMPHIS	876,767	876,540	57. TRISTAR BANCSHARES, INC., DICKSON TRISTAR BANK, DICKSON	357,987	357,998
29. TENNESSEE STATE BNC SHRS, INC., PIGEON FORGE TENNESSEE STATE BANK, PIGEON FORGE	835,467	835,446	58. CARROLL FINANCIAL SERVICES, INC., HUNTINGDON CARROLL BANK AND TRUST, HUNTINGDON	357,707	357,532
30. SOUTHEASTERN BANCORP, INC., DICKSON FIRST FEDERAL BANK, DICKSON	827,256	825,172	59. WAYNE COUNTY BANCSHARES, INC., WAYNESBORO WAYNE COUNTY BANK, WAYNESBORO	350,806	350,667
31. FIRST COMMUNITY BANCORP, INC., SHELBYVILLE FIRST COMMUNITY BANK OF TENNESSEE, SHELBYVILLE	809,292	809,639	60. BRADLEY COUNTY FINANCIAL CORP., CLEVELAND BANK OF CLEVELAND	344,791	344,437
32. FINANCIAL FEDCORP INC, MEMPHIS FINANCIAL FEDERAL BANK, MEMPHIS	767,153	767,153	61. BANC3 HOLDINGS, INC, MEMPHIS BANK3, MEMPHIS	338,108	336,672
33. FIRST FARMERS BANCSHARES, INC., PORTLAND FARMERS BANK, PORTLAND	761,067	760,136	62. FIRST VISION FINANCIAL, INC., TULLAHOMA FIRST VISION BANK OF TENNESSEE, TULLAHOMA	328,041	327,997
34. SECURITY BANCSHARES, INC., PARIS SECURITY BANK AND TRUST COMPANY, PARIS	741,340	741,406	63. BOLC CORP, FAYETTEVILLE NORTH ALABAMA BANK, HAZEL GREEN, AL BANK OF LINCOLN COUNTY, FAYETTEVILLE	314,627	132,975 181,867
35. MOSCOW BANCSHARES, INC., PIPERTON BANK OF FAYETTE COUNTY, PIPERTON	731,816	729,599	64. PEOPLES BANCSHARES OF TN, INC., MADISONVILLE PEOPLES BANK OF EAST TENNESSEE, MADISONVILLE	287,782	287,265
36. TRUXTON CORPORATION, NASHVILLE TRUXTON TRUST COMPANY, NASHVILLE	728,881	727,447	65. CUMBERLAND BANCSHARES, INC., HARTSVILLE CITIZENS BANK, HARTSVILLE	286,547	286,332
37. PBD HOLDINGS, LLC, CHATTANOOGA AB&T FINANCIAL CORPORATION, GASTONIA, NC	674,264 184,641	184,642	66. DICKSON FINANCIAL CORPORATION, DICKSON BANK OF DICKSON	279,715	279,715
ALLIANCE BANK & TRUST COMPANY, GASTONIA, NC			67. CITIZENS COMMUNITY BNC SHRS, INC., WINCHESTER CITIZENS COMMUNITY BANK, WINCHESTER	276,661	276,661
MILLENNIUM BANCSHARES, INC., OOLTEWAH MILLENNIUM BANK, OOLTEWAH	489,710	488,028	68. TN VALLEY FIN'L HOLDINGS, INC., OAK RIDGE TNBANK, OAK RIDGE	266,309	265,941

Source: Information compiled by the Federal Reserve Bank of Mpls., based on Dec. 31, 2020 data. \*Dollar amounts in thousands

## TENNESSEE BANK HOLDING COMPANIES

HOLDING COMPANY, LOCATION Subsidiary Bank, Location	ASSETS*		HOLDING COMPANY, LOCATION Subsidiary Bank, Location	ASSETS*	
	Consolidated	Subsidiary		Consolidated	Subsidiary
<b>69.BANCSHARES OF RIPLEY</b> BANK OF RIPLEY	264,700	264,619	<b>85.FIRST PIKEVILLE BANCSHARES, INC., PIKEVILLE</b> FIRST FARMERS AND COMMERCIAL BANK, PIKEVILLE	169,767	169,714
<b>70.SECURITY BANCORP, INC., MCMINNVILLE</b> SECURITY FEDERAL SAVINGS BANK OF MCMINNVILLE	260,821	260,700	<b>86.FARMERS STATE BNCSHRS, INC., MOUNTAIN CITY</b> FARMERS STATE BANK, MOUNTAIN CITY	168,662	168,662
<b>71.CEDARSTONE FINANCIAL, INC., LEBANON</b> CEDARSTONE BANK, LEBANON	255,806	255,643	<b>87.FIRST MERCANTILE FINANCIAL CORP., COOKEVILLE</b> PUTNAM 1ST MERCANTILE BANK, COOKEVILLE	143,991	143,991
<b>72.CITIZENS OF GRAINGER COUNTY CORP., RUTLEDGE</b> CITIZENS B & T COMPANY OF GRAINGER COUNTY, RUTLEDGE	247,697	247,697	<b>88.BANCSHARES OF GLEASON</b> BANK OF GLEASON	122,378	122,378
<b>73.GENERAL BANCSHARES, INC., JASPER</b> TOWER COMMUNITY BANK, JASPER	246,066	244,822	<b>89.PEOPLES BANCORP, INC., MANCHESTER</b> PEOPLES BANK & TRUST COMPANY, MANCHESTER	122,250	121,837
<b>74.UNITED TENNESSEE BANCSHARES, NEWPORT</b> NEWPORT FEDERAL BANK, NEWPORT	240,401	240,401	<b>90.SEQUATCHIE COUNTY BANCORP, INC., DUNLAP</b> MOUNTAIN VALLEY BANK, DUNLAP	119,935	119,911
<b>75.COFFEE COUNTY BANCSHARES, INC., MANCHESTER</b> COFFEE COUNTY BANK, MANCHESTER	230,023	230,023	<b>91.CSB&amp;T BANCORP, INC., NASHVILLE</b> CITIZENS SAVINGS BANK AND TRUST COMPANY, NASHVILLE	111,579	111,579
<b>76.PB BANCSHARES, INC. ESOP, CLIFTON</b> <b>P B BANCSHARES, INC., CLIFTON</b>	5,996 222,049	221,767	<b>92.HOME BANCSHARES, INC., SELMER</b> HOME BANKING COMPANY, SELMER	104,292	104,229
<b>77.JAMESTOWN UNION BNCSHRS, INC., JAMESTOWN</b> UNION BANK, JAMESTOWN	221,977	221,977	<b>93.VOLUNTEER BANCORP, INC., ROGERSVILLE</b> CIVIS BANK, ROGERSVILLE	98,833	98,736
<b>78.HERITAGE FINANCIAL CORPORATION, COLUMBIA</b> HERITAGE BANK & TRUST, COLUMBIA	203,928	203,926	<b>94.OVERTON FINANCIAL SERVICES, INC., LIVINGSTON</b> UNION BANK & TRUST COMPANY, LIVINGSTON	94,165	96,532
<b>79.DECATUR BANCSHARES, INC, DECATURVILLE</b> DECATUR COUNTY BANK, DECATURVILLE	188,128	188,128	<b>95.HOMETOWN BANCORP, INC., MILAN</b> BANK OF MILAN	89,411	89,405
<b>80.FIRST PEOPLES BANCORP, INC., JEFFERSON CITY</b> FIRST PEOPLES BANK OF TENNESSEE, JEFFERSON CITY	186,492	187,000	<b>96.GREENFIELD BANCSHARES, INC., GREENFIELD</b> GREENFIELD BANKING COMPANY, GREENFIELD	77,494	77,494
<b>81.FIRST COMMUNITY CORPORATION, ROGERSVILLE</b> FIRST COMMUNITY BANK OF EAST TENNESSEE, ROGERSVILLE	183,520	183,245	<b>97.SFB BANCORP, INC., ELIZABETHTON</b> SECURITY FEDERAL BANK, ELIZABETHTON	63,615	62,925
<b>82.ESOT OF PPL'S B&amp;T CO. OF PICKETT CTY, BYRDSTOWN</b> <b>UPPER CUMBERLAND BNCSHRS, INC., BYRDSTOWN</b>	5,705 181,687	44,351 137,319	<b>98.LAUDERDALE COUNTY BANCSHARES, INC., HALLS</b> LAUDERDALE COUNTY BANK, HALLS	59,499	59,301
<b>83.COMMUNITY NATIONAL CORPORATION, LEXINGTON</b> COMMUNITY BANK, LEXINGTON	176,448	175,054	<b>99.BRIGHTON BANCORP, INC., BRIGHTON</b> BRIGHTON BANK, BRIGHTON	55,086	54,978
<b>84.PROGRESSIVE FINANCIAL SERVICES, INC., MCKENZIE</b> MCKENZIE BANKING COMPANY, MCKENZIE	170,009	166,867	<b>100.TOWNSEND FINANCIAL CORPORATION, PARSONS</b> FARMERS BANK, PARSONS	43,432	43,296
			<b>101.BUMPUSHARES, INC., ATWOOD</b> CITIZENS BANK AND TRUST COMPANY, ATWOOD	27,344	27,250

Source: Information compiled by the Federal Reserve Bank of Mpls., based on Dec. 31, 2020 data. \*Dollar amounts in thousands

## TEXAS BANK HOLDING COMPANIES

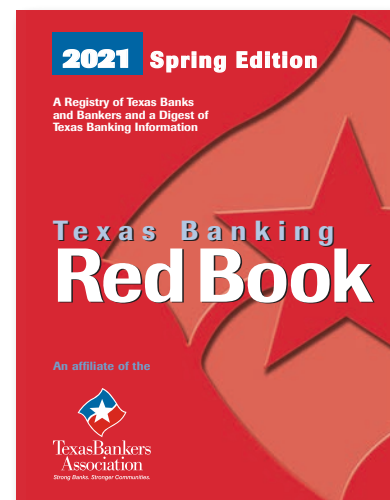
HOLDING COMPANY, LOCATION Subsidiary Bank, Location	ASSETS*		HOLDING COMPANY, LOCATION Subsidiary Bank, Location	ASSETS*	
	Consolidated	Subsidiary		Consolidated	Subsidiary
<b>1.UNITED SRVCS AUTOMOBILE ASSOC., S. ANTONIO</b> <b>USAA CAPITAL CORP., SAN ANTONIO</b>	200,416,253 13,902,953	108,929,905 1,808,776	<b>FORD FINANCIAL FUND II, L.P., DALLAS</b> <b>EB ACQUISITION COMPANY, LLC, DALLAS</b>	937,464 19,127,228	19,127,228
USAA FEDERAL SAVINGS BANK, SAN ANTONIO USAA SAVINGS BANK, LAS VEGAS, NV			MECHANICS BANK, WALNUT CREEK, CA <b>FORD ULTIMATE MANAGEMENT II, LLC, DALLAS</b>		251
<b>2.BBVA USA BANCSHARES, INC., HOUSTON</b> BBVA USA, BIRMINGHAM, AL	102,756,203	101,630,248	<b>FORD MANAGEMENT II, L.P., DALLAS</b> <b>FORD FINANCIAL FUND II, L.P., DALLAS</b>	24,174 937,464	
<b>3.COMERICA INCORPORATED, DALLAS</b> <b>COMERICA HOLDINGS INCORPORATED, DALLAS</b>	88,320,000 108,714	65,338 88,120,000	<b>EB ACQUISITION COMPANY, LLC, DALLAS</b> MECHANICS BANK, WALNUT CREEK, CA	19,127,228	19,127,228
COMERICA BANK & TRUST, N.A., ANN ARBOR, MI COMERICA BANK, DALLAS			<b>FORD MANAGEMENT III, L.P., DALLAS</b> <b>FORD FINANCIAL FUND III, L.P., DALLAS</b>	33,473 1,110,736	
<b>4.CULLEN/FROST BANKERS, INC., SAN ANTONIO</b> FROST BANK, SAN ANTONIO	42,428,372	42,428,110	<b>EB ACQUISITION COMPANY II LLC, DALLAS</b> MECHANICS BANK, WALNUT CREEK, CA	19,127,228	19,127,228
<b>5.TEXAS CAPITAL BANCSHARES, INC., DALLAS</b> TEXAS CAPITAL BANK, N.A., DALLAS	37,726,096	37,708,641	<b>FORD FAMILY INVESTMENT, LP, DALLAS</b> <b>FORD FINANCIAL FUND II, L.P., DALLAS</b>	138,516 937,464	
<b>6.PROSPERITY BANCSHARES, INC., HOUSTON</b> PROSPERITY BANK, EL CAMPO	34,081,168	34,069,681	<b>EB ACQUISITION COMPANY, LLC, DALLAS</b> MECHANICS BANK, WALNUT CREEK, CA	19,127,228	19,127,228
<b>7.2011 TCRT, DALLAS</b> <b>GJF FINANCIAL MANAGEMENT II, LLC, DALLAS</b>	38,659 11,390		<b>FORD MANAGEMENT III, L.P., DALLAS</b> <b>FORD FINANCIAL FUND III, L.P., DALLAS</b>	33,473 1,110,736	
<b>FORD FINANCIAL FUND II, L.P., DALLAS</b> <b>EB ACQUISITION COMPANY, LLC, DALLAS</b>	937,464 19,127,228	19,127,228	<b>EB ACQUISITION COMPANY II LLC, DALLAS</b> MECHANICS BANK, WALNUT CREEK, CA	19,127,228	19,127,228
MECHANICS BANK, WALNUT CREEK, CA <b>FORD MANAGEMENT II, L.P., DALLAS</b>			<b>8.CADENCE BANCORPORATION, HOUSTON</b> CADENCE BANK, N.A., ATLANTA, GA	18,712,611	18,701,017
	24,174		<b>9.INDEPENDENT BANK GROUP, INC., MCKINNEY</b> INDEPENDENT BANK, MCKINNEY	17,753,476	17,747,717

Source: Information compiled by the Federal Reserve Bank of Mpls., based on Dec. 31, 2020 data. \*Dollar amounts in thousands

# NOW AVAILABLE (QUANTITIES ARE LIMITED)

The 2021 Spring **Texas Banking Red Book** — your No. 1 reference source for anyone working with Texas financial institutions — is available now.

Available in print, online, or CSV (digital download)



## Also available (with LIMITED QUANTITIES) are:

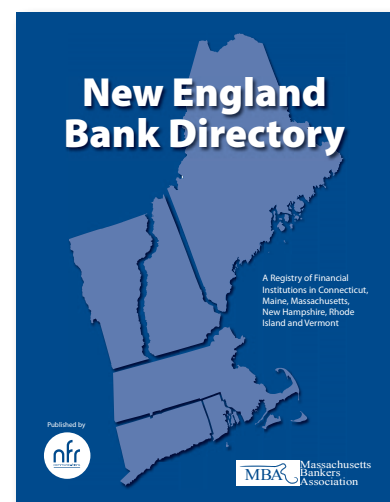
- Spring 2021 Kansas Directory of Financial Institutions
- Spring 2021 Missouri Directory of Financial Institutions
- 2021 Nebraska Directory of Financial Institutions
- 2021 Oklahoma Directory of Financial Institutions
- 2021 Mountain States Directory of Financial Institutions, which includes data for Colorado, Montana, New Mexico, Utah and Wyoming



## Available for Pre-Order:

- Fall 2021 Texas Banking Red Book\*
- Fall 2021 Kansas Directory of Financial Institutions\*
- Fall 2021 Missouri Directory of Financial Institutions\*
- 2022 Montana Financial Services Directory (Available in Late January 2022)
- 2022 New England Bank Directory (Available Late February 2022), which includes: Connecticut, Maine, Massachusetts, New Hampshire, Rhode Island and Vermont

\*Available in November



## Available Online and CSV (digital download) ONLY:

2021 Mississippi, 2021 Indiana, 2021 Georgia (online only) and 2021 Illinois

Order online at [BankBeat.biz/store](https://BankBeat.biz/store)  
or call (913) 261-7000.





# TEXAS BANK HOLDING COMPANIES

HOLDING COMPANY, LOCATION Subsidiary Bank, Location	ASSETS*		HOLDING COMPANY, LOCATION Subsidiary Bank, Location	ASSETS*	
	Consolidated	Subsidiary		Consolidated	Subsidiary
<b>10. DIAMOND HTH STOCK COMPANY GP, LLC, UNIVERISTY PARK 0</b>			<b>32. VERABANK, INC., HENDERSON</b>	<b>2,982,627</b>	
DIAMOND HTH STOCK COMPANY, LP, UNIVERSITY PARK	4,279		VERABANK, N.A., HENDERSON		2,976,083
DIAMOND A FINANCIAL, LP, UNIVERSITY PARK	429,735		<b>33. GUARANTY BANCSHARES, INC., MOUNT PLEASANT</b>	<b>2,740,832</b>	
HILLTOP HOLDINGS, INC., UNIVERSITY PARK	16,944,264		GUARANTY BANK & TRUST, N.A., MOUNT PLEASANT		2,741,053
PLAINSCAPITAL CORPORATION, UNIVERSITY PARK	1,809,460		<b>34. ADAM BANK GROUP, INC., COLLEGE STATION</b>	<b>2,585,726</b>	
PLAINSCAPITAL BANK, UNIVERSITY PARK		13,594,696	AMERICAN MOMENTUM BANK, COLLEGE STATION		2,585,103
<b>11. INTERNATIONAL BANCSHARES CORP. LAREDO</b>	<b>14,029,467</b>		<b>35. LONE STAR NAT'L BNCSHRS-TEXAS, INC., MCALLEN</b>	<b>2,566,110</b>	
INTERNATIONAL BANK OF COMMERCE, LAREDO		10,517,055	LONE STAR NATIONAL BANK, PHARR		2,564,189
INTERNATIONAL BANK OF COMMERCE, BROWNSVILLE		1,329,522	<b>36. VBT FINANCIAL CORPORATION, SAN ANTONIO</b>	<b>2,508,699</b>	
INTERNATIONAL BANK OF COMMERCE, ZAPATA		442,135	VANTAGE BANK TEXAS, SAN ANTONIO		2,508,606
INTERNATIONAL BANK OF COMMERCE, OKLAHOMA CITY, OK		1,659,733	<b>37. WESTSTAR BANK HOLDING CO., INC., EL PASO</b>	<b>2,370,542</b>	
COMMERCE BANK, LAREDO		582,677	WESTSTAR BANK, EL PASO		2,370,542
<b>12. FIRST FINANCIAL BANKSHARES, INC., ABILENE</b>	<b>10,904,500</b>		<b>38. JEFFERSON BANCSHARES, INC., SAN ANTONIO</b>	<b>2,304,959</b>	
FIRST FINANCIAL BANK, N.A., ABILENE		10,870,448	JEFFERSON BANK, SAN ANTONIO		2,298,044
<b>13. BEAL FINANCIAL CORPORATION, PLANO</b>	<b>8,873,994</b>		<b>39. JSA FAMILY LIMITED PARTNERSHIP, JACKSONVILLE</b>	<b>62,313</b>	
BEAL BANK, PLANO		1,751,102	CAPITAL BANCORP, INC., JACINTO CITY	516,633	
BEAL BANK USA, LAS VEGAS, NV		7,299,289	CAPITAL BANK, HOUSTON		516,167
<b>14. VERITEX HOLDINGS, INC., DALLAS</b>	<b>8,820,871</b>		<b>AUSTIN BANCORP, INC., JACKSONVILLE</b>	<b>2,183,552</b>	
VERITEX COMMUNITY BANK, DALLAS		8,817,544	AUSTIN BANK, TEXAS N.A., JACKSONVILLE		2,178,884
<b>15. WOODFOREST FIN'L GROUP ESOP, WOODLANDS</b>	<b>393,808</b>		<b>ATHENS, TX BANCSHARES, INC., ATHENS</b>	<b>59,062</b>	
WOODFOREST FIN'L GROUP, INC., WOODLANDS	8,560,154		FIRST STATE BANK, ATHENS		563,903
WOODFOREST NATIONAL BANK, WOODLANDS		8,243,884	<b>40. J. AUST. CHAPMAN LTD. PRTRNSHP, L.P., FRANKSTON</b>	<b>2,183,552</b>	
<b>16. AMARILLO NATIONAL BANCORP, INC., AMARILLO</b>	<b>7,077,910</b>		CAPITAL BANCORP, INC., JACINTO CITY	516,633	
AMARILLO NATIONAL BANK, AMARILLO		7,058,308	CAPITAL BANK, HOUSTON		516,167
<b>17. SOUTHSIDE BANCSHARES, INC., TYLER</b>	<b>7,008,227</b>		<b>AUSTIN BANCORP, INC., JACKSONVILLE</b>	<b>2,183,552</b>	
SOUTHSIDE BANK, TYLER		7,003,954	AUSTIN BANK, TEXAS N.A., JACKSONVILLE		2,178,884
<b>18. ALLEGIANCE BANCSHARES, INC., HOUSTON</b>	<b>6,051,280</b>		<b>ATHENS, TX BANCSHARES, INC., ATHENS</b>	<b>59,062</b>	
ALLEGIANCE BANK, HOUSTON		6,046,137	FIRST STATE BANK, ATHENS		563,903
<b>19. TRIUMPH BANCORP, INC., DALLAS</b>	<b>5,935,791</b>		<b>41. BRISCOE RANCH, INC., UVALDE</b>	<b>2,105,832</b>	
TBK BANK, SSB, DALLAS		5,917,644	FIRST STATE BANK OF UVALDE		1,887,000
<b>20. HAPPY BANCSHARES, INC., CANYON</b>	<b>5,640,931</b>		SECURITY STATE BANK, PEARSALL		716,980
HAPPY STATE BANK, HAPPY		5,636,821	<b>42. AFNB HOLDINGS, INC., HOUSTON</b>	<b>2,065,901</b>	
<b>21. INDUSTRY BANCSHARES, INC., INDUSTRY</b>	<b>5,100,758</b>		AMERICAN FIRST NATIONAL BANK, HOUSTON		2,065,901
BANK OF BRENNHAM, N.A., BRENNHAM		566,250	<b>43. BT HOLDINGS, INC., QUITMAN</b>	<b>1,987,189</b>	
FIRST NATIONAL BANK OF SHINER		936,747	BTH BANK N.A., QUITMAN		1,973,112
FAYETTEVILLE BANK, FAYETTEVILLE		639,565	<b>44. AMERICAN BANK HOLDING CORP., CORPUS CHRISTI</b>	<b>1,920,158</b>	
CITIZENS STATE BANK, BUFFALO		1,212,864	AMERICAN BANK, N.A., CORPUS CHRISTI		1,916,506
INDUSTRY STATE BANK, INDUSTRY		929,934	<b>45. THIRD COAST BANCSHARES, INC., HUMBLE</b>	<b>1,865,460</b>	
FIRST NATIONAL BANK OF BELLVILLE		814,789	THIRD COAST BANK, SSB, HUMBLE		1,863,963
<b>22. BROADWAY BANCSHARES, INC., SAN ANTONIO</b>	<b>4,810,524</b>		<b>46. FIRST BANCSHARES OF TEXAS, INC., MIDLAND</b>	<b>1,845,168</b>	
BROADWAY BNCSHRS OF DE., INC., WILMINGTON, DE	461,569		FIRSTCAPITAL BANK OF TEXAS, N.A., MIDLAND		1,843,012
BROADWAY NATIONAL BANK, SAN ANTONIO		4,772,243	<b>47. EXTRACO CORPORATION, WACO</b>	<b>1,807,394</b>	
<b>23. A.N.B. HOLDING COMPANY, LTD., TERRELL</b>	<b>123,602</b>		EXTRACO DELAWARE CORP., WILMINGTON, DE	1,807,401	
ANB CORPORATION, TERRELL	4,351,793		EXTRACO BANKS, N.A., TEMPLE		1,807,691
AMERICAN NATIONAL BANK OF TEXAS, TERRELL		4,335,077	<b>48. TEXAS INDEPENDENT BNCSHRS, INC., TX CITY</b>	<b>1,756,432</b>	
<b>24. HILLISTER ENTERPRISES II, INC., BEAUMONT</b>	<b>28,965</b>		TEXAS FIRST BANK, TEXAS CITY		1,729,265
UMPHREY II FAMILY LTD. PRTRNSHP, BEAUMONT	28,965		<b>49. FRONTIER BANCSHARES, INC., AUSTIN</b>	<b>1,666,616</b>	
CBTX, INC., BEAUMONT	3,949,572		HORIZON BANK, SSB, AUSTIN		1,660,780
COMMUNITYBANK OF TEXAS, N.A., BEAUMONT		3,949,361	<b>50. VISION BANCSHARES, INC., LAREDO</b>	<b>1,634,716</b>	
<b>25. IND. BANKERS FIN'L CORP., FARMERS BRANCH</b>	<b>3,759,377</b>		TEXAS COMMUNITY BANK, LAREDO		1,634,023
TIB THE INDEPENDENT BANKERSBANK, N.A., FARMERS BRANCH		3,753,249	<b>51. FIRST CITIZENS BANCSHARES, INC., WAXAHACHIE</b>	<b>1,581,960</b>	
<b>26. INWOOD BANCSHARES, INC., DALLAS</b>	<b>3,612,474</b>		CITIZENS NATIONAL BANK OF TEXAS, WAXAHACHIE		1,581,504
INWOOD DELAWARE, INC., WILMINGTON, DE	360,258		<b>52. PLAINS BANCORP, INC., DIMMITT</b>	<b>1,570,747</b>	
INWOOD NATIONAL BANK, DALLAS		3,606,113	FIRST UNITED BANK, DIMMITT		1,569,457
<b>27. SOUTH PLAINS FINANCIAL, INC. ESOP, LUBBOCK</b>	<b>69,175</b>		<b>53. FALCON BANCSHARES INCORPORATED, LAREDO</b>	<b>1,563,672</b>	
SOUTH PLAINS FINANCIAL, INC., LUBBOCK		3,599,160	FALCON INTERNATIONAL BANK, LAREDO		1,563,078
CITY BANK, LUBBOCK		3,597,462	<b>54. SOUTHWEST BANCSHARES, INC., SAN ANTONIO</b>	<b>1,543,482</b>	
<b>28. OLNEY BANCSHARES OF TEXAS, INC., OLNEY</b>	<b>3,522,577</b>		TEXAS PARTNERS BANK, SAN ANTONIO		1,543,304
INTERBANK, OKLAHOMA CITY, OK		3,519,638	<b>55. TEXAS STATE BANKSHARES, INC., HARLINGEN</b>	<b>1,510,258</b>	
<b>29. OVERTON FINANCIAL CORPORATION, OVERTON</b>	<b>3,282,891</b>		TEXAS REGIONAL BANK, HARLINGEN		1,513,222
OVERTON DELAWARE CORPORATION, DOVER, DE	3,282,891		<b>56. SECURITY HOLDING COMPANY, FREDERICKSBURG</b>	<b>1,423,859</b>	
LONGVIEW FINANCIAL CORPORATION, LONGVIEW	3,282,891		SECURITY STATE BANK & TRUST, FREDERICKSBURG		1,422,506
LONGVIEW DELAWARE CORPORATION, DOVER, DE	3,282,891		<b>57. MOODY BANCSHARES, INC., GALVESTON</b>	<b>1,417,601</b>	
TEXAS BANK AND TRUST COMPANY, LONGVIEW		3,282,903	MOODY BANK HOLDING COMPANY, INC., RENO, NV	1,417,601	
LINDALE DELAWARE CORPORATION, DOVER, DE	3,282,891		MOODY NATIONAL BANK, GALVESTON		1,395,233
LONGVIEW FINANCIAL CORPORATION, LONGVIEW	3,282,891		HOMETOWN BANK, N.A., GALVESTON		780,188
LONGVIEW DELAWARE CORPORATION, DOVER, DE	3,282,891		<b>58. MIDLAND BANCSHARES, INC., MIDLAND</b>	<b>1,387,712</b>	
TEXAS BANK AND TRUST COMPANY, LONGVIEW		3,282,903	COMMUNITY NATIONAL BANK, MIDLAND		1,387,224
<b>30. FIRST COMMUNITY BANCSHARES, INC., KILLEEN</b>	<b>3,096,483</b>				
FIRST NATIONAL BANK TX DBA FIRST CONVENIENCE BANK, KILLEEN		3,092,918			
<b>31. SPIRIT OF TEXAS BANCSHARES, INC., CONROE</b>	<b>3,085,359</b>				
SPIRIT OF TEXAS BANK, SSB, COLLEGE STATION		3,085,642			

Source: Information compiled by the Federal Reserve Bank of Mpls., based on Dec. 31, 2020 data. \*Dollar amounts in thousands



OCT 4-5

# OPPORTUNITIES FOR GROWTH

For more than a year, the global pandemic smothered much of the industry M&A activity; now, however, bank holding companies across the region and their owners are again engaging in conversations about potential mergers, asset sales, capital raising, mergers of equals, fintech partnerships and other "Opportunities for Growth."

The Fall Seminar will offer a detailed overview of current merger and acquisition conditions, an analytical view of the economy in the Upper Midwest as well as across the country, the environment for raising and managing capital, tax consequences for deal-makers, plus a careful look at details such as vendor contracts, insurance considerations, communications planning, plus lots more.

Plan to attend the 2021 Bank Holding Company Association Fall Seminar Oct. 4-5 at the Hyatt Regency Hotel in Bloomington, Minnesota for the premier event featuring education and information on the community bank M&A arena.

REGISTER AND VIEW COMPLETE AGENDA

**WWW.THEBHCA.ORG**



# TEXAS BANK HOLDING COMPANIES

HOLDING COMPANY, LOCATION Subsidiary Bank, Location	ASSETS*		HOLDING COMPANY, LOCATION Subsidiary Bank, Location	ASSETS*	
	Consolidated	Subsidiary		Consolidated	Subsidiary
59.FIRST WEST TEXAS BANCSHARES, INC., MIDLAND WEST TEXAS NATIONAL BANK, MIDLAND	1,376,762	1,375,929	89.FIRST GRANBURY BANCORPORATION, GRANBURY FIRST NATIONAL BANK OF GRANBURY	780,266	780,779
60.FIRST TEXAS BANCORP, INC., GEORGETOWN FIRST TEXAS BANK, GEORGETOWN FIRST TEXAS BANK, KILLEEN FIRST TEXAS BANK, LAMPASAS	1,346,722	806,105 357,766 169,947	90.C.S.B. BANCSHARES, INC., SOMERVILLE C.S.B. DELAWARE, INC., WILMINGTON, DE CITIZENS STATE BANK, SOMERVILLE	776,483 778,478	776,470
61.RED RIVER BANCORP, INC., GAINESVILLE FIRST STATE BANK, GAINESVILLE	1,345,450	1,345,450	91.SWNB BANCORP, INC., HOUSTON SOUTHWESTERN NATIONAL BANK, HOUSTON	775,511	775,500
62.VISTA BANCSHARES, INC., DALLAS VISTA BANK, DALLAS	1,343,221	1,344,135	92.FB BANCORP, SAN ANTONIO FARM BUREAU BANK FSB, SPARKS, NV	761,742	760,397
63.FIRST COM. FIN'L PLAN, INC. ESOP TRUST, FT WORTH FIRST COMMAND FIN'L SRVCS, INC., FORT WORTH FIRST COMMAND BANK, FORT WORTH	116,263 1,329,029	964,639	93.CROCKETT COUNTY NAT'L BNCSHRS, INC, OZONA CROCKETT NATIONAL BANK, SAN ANTONIO	757,283	757,159
64.SBH MANAGER, LLC, CORPUS CHRISTI SUSSEY BANK HOLDINGS, LLC, CORPUS CHRISTI BANCAFFILIATED, INC., ARLINGTON SUSSEY BANK, BEDFORD	1,251,046 1,251,046 1,251,046	1,250,922	94.NATIONAL UNITED BANCSHARES, INC., GATESVILLE NATIONAL UNITED, GATESVILLE	752,329	752,329
65.AMERICO BANCSHARES, INC., WOLFFORTH AMERICAN BANK OF COMMERCE, WOLFFORTH	1,221,792	1,220,924	95.LOUISE BANCSHARES, INC., LOUISE DILLEY STATE BANK, DILLEY FIRST STATE BANK, LOUISE	741,165	140,106 604,965
66.FIRSTPERRYTON BANCORP, INC., PERRYTON FIRSTBANK SOUTHWEST, AMARILLO	1,220,051	1,219,888	96.R CORP FINANCIAL, ROUND ROCK R BANK, ROUND ROCK	741,049	740,541
67.WALLIS BANCSHARES, INC., WALLIS WALLIS BANK, WALLIS	1,162,298	1,162,005	97.BASTROP BANCSHARES, INC., BASTROP BASTROP HOLDINGS, INC., WILMINGTON, DE FIRST NATIONAL BANK OF BASTROP	730,154	730,154 730,154
68.ALLIANCE BANCSHARES, INC., SULPHUR SPRINGS ALLIANCE BANK, SULPHUR SPRINGS	1,159,567	1,159,566	98.MCGREGOR BANCSHARES, INC., MCGREGOR FIRST NATIONAL BANK OF MCGREGOR	715,950	715,981
69.CENTRABANC CORPORATION, WACO CENTRAL NATIONAL BANK, WACO	1,129,950	1,129,950	99.TOLLESON WEALTH MANAGEMENT, INC., DALLAS TOLLESON WEALTH MGMT OF DE., INC., DALLAS TOLLESON PRIVATE BANK, DALLAS	713,599 713,382	704,567
70.SOUTHERN BANCSHARES, INC., HOUSTON SOUTHSTAR BANK, S.S.B., MOULTON	994,834	1,120,556	100.ROUND TOP BANCSHARES, INC., ROUND TOP ROUND TOP STATE BANK, ROUND TOP	709,886	709,988
71.2013 MONTE HULSE FAMILY IRRVCBLE TRUST I, WACO FCT BANCSHARES, INC., WACO FIRST NATIONAL BANK OF CENTRAL TEXAS, WACO	1,115,852 1,115,852	1,115,852	101.MAPLE FINANCIAL HOLDINGS, INC., DALLAS MAPLEMARK BANK, DALLAS	700,895	696,064
72.AMERIBANCSHARES, INC., WICHITA FALLS AMERIBANCSHARES OF DE., INC., WILMINGTON, DE AMERICAN NATIONAL BANK & TRUST, WICHITA FALLS	1,084,816 1,084,599	1,084,599	102.PLAINS ACQUISITION CORPORATION, HUMBLE PLAINS STATE BANK, HUMBLE	689,219	689,219
73.UTB FINANCIAL HOLDING COMPANY, DALLAS UNITED TEXAS BANK, DALLAS	1,062,336	1,061,503	103.PEOPLES BANCORP, INC., LUBBOCK PEOPLES BANK, LUBBOCK	686,300	686,300
74.FIRST WESTERN MORTGAGE CORP., FORT WORTH COLONIAL HOLDING COMPANY, FORT WORTH COLONIAL SAVINGS, FA, FORT WORTH	1,062,288 1,062,282	1,062,282	104.PILOT POINT BANCORP, INC. ESOP, PILOT POINT PILOT POINT BANCORP, INC., PILOT POINT POINTBANK, PILOT POINT	17,789 685,595	679,128
75.PARK CITIES FINANCIAL GROUP, INC., DALLAS DALLAS CAPITAL BANK, N.A., DALLAS	1,052,625	1,052,625	105.RIO FINANCIAL SERVICES, INC., MCALLEN RIO BANK, MCALLEN	674,950	667,998
76.LONE STAR STATE BANCSHARES, INC., LUBBOCK LONE STAR STATE BANK OF WEST TEXAS, LUBBOCK	1,048,270	1,048,262	106.GREATER SOUTHWEST BNCSHRS, INC., GRAPEVINE BANK OF THE WEST, GRAPEVINE	674,577	674,374
77.COMM. BANK HOLDINGS OF TX INC., CORSICANA COMMUNITY NATIONAL BANK & TRUST OF TEXAS, CORSICANA	1,022,687	925,317	107.EAST TEXAS BANCSHARES, INC., LIVINGSTON FIRST STATE BANK OF LIVINGSTON FIRST NATIONAL BANK OF JASPER	672,725	403,063 270,317
78.NCGDCHS CMRCL BNCSHRS, INC., NACOGDOCHES COMMERCIAL BANK OF TEXAS, N.A., NACOGDOCHES	1,009,370	1,009,718	108.TEXAS GULF BANCSHARES, INC., HOUSTON TEXAS GULF BANK, N.A., HOUSTON	665,924	666,042
79.SBT BANCSHARES, INC., DALLAS STATE BANK OF TEXAS, DALLAS	984,287	976,977	109.KLEBERG AND CO. BANKERS, INC., KINGSVILLE KLEBERG BANK, N.A., KINGSVILLE	644,717	643,429
80.QUINLAN BANCSHARES, INC., PLANO BENCHMARK BANK, PLANO	970,768	940,340	110.OAKWOOD BANCSHARES, INC., DALLAS OAKWOOD BANK, DALLAS	642,026	638,954
81.SULPHUR SPRINGS BNCSHRS, INC., SULPHUR SPRINGS CITY NATIONAL BANK OF SULPHUR SPRINGS	907,266	906,196	111.TEXAS NATIONAL BANCORP., JACKSONVILLE TEXAS NATIONAL BANK OF JACKSONVILLE	633,064	632,104
82.WICHITA FALLS BANCSHARES, INC., WICHITA FALLS FIRST NATIONAL BANK, WICHITA FALLS	895,416	893,078	112.HENDERSON TEXAS BNCSHRS, INC., HENDERSON TEXAS BANK, HENDERSON	622,423	623,534
83.LEGEND BANCORP, INC., BOWIE LEGEND BANK, N. A., BOWIE	876,013	872,008	113.PILGRIM BANCORPORATION, MOUNT PLEASANT PILGRIM BANK, PITTSBURG	605,635	605,542
84.TEXAS SECURITY BANKSHARES, INC., DALLAS TEXAS SECURITY BANK, DALLAS	872,916	870,534	114.ALBANY BANCSHARES, INC., ALBANY ALBANY BNCSHRS NEVADA FIN'L CORP., ALBANY FIRST NATIONAL BANK OF ALBANY/BRECKENRIDGE, ALBANY	603,664 603,664	603,664
85.NEWFIRST FINANCIAL GROUP, INC., EL CAMPO NEWFIRST NATIONAL BANK, EL CAMPO	855,861	844,639	115.FIRST SAN BENITO BNCSHRS CORP., SAN BENITO FIRST COMMUNITY BANK, SAN BENITO	581,257	581,045
86.FIRST BAIRD BANCSHARES, INC., WEATHERFORD FIRST NATIONAL BANK OF WEATHERFORD FIRST NATIONAL BANK BAIRD DBA FIRST BANK TEXAS, BAIRD	840,706	361,334 474,580	116.TEXAS BANC FINANCIAL CORP., FORT WORTH TEXAS BANK FINANCIAL, WEATHERFORD	554,307	554,239
87.CENTRAL BANCSHARES, INC., HOUSTON CENTRAL BANK, HOUSTON	824,250	823,221	117.FIRST BURKBURNETT BNCSHRS, INC., WICHITA FALLS FIRST BANK, BURKBURNETT	537,920	536,603
88.FIRST GRAHAM BANCORP, INC., GRAHAM CIERA BANK, GRAHAM	791,802	791,321	118.TEXAS CITIZENS BANCORP, INC., PASADENA TEXAS CITIZENS BANK, N.A., PASADENA	535,904	534,142
			119.AMERICAN NATIONAL BANCSHARES, INC., WACO AMERICAN BANK N.A., WACO	535,733	535,755

Source: Information compiled by the Federal Reserve Bank of Mpls., based on Dec. 31, 2020 data. \*Dollar amounts in thousands



# TEXAS BANK HOLDING COMPANIES

HOLDING COMPANY, LOCATION Subsidiary Bank, Location	ASSETS*		HOLDING COMPANY, LOCATION Subsidiary Bank, Location	ASSETS*	
	Consolidated	Subsidiary		Consolidated	Subsidiary
<b>120.FIRST NATIONAL BANCSHARES OF HUNTSVILLE</b> FIRST NATIONAL BANK OF HUNTSVILLE	535,188	535,188	<b>152.CIRCLE I BANK GROUP, INC., LUBBOCK</b> WESTERN BANK, LUBBOCK	381,826	378,444
<b>121.ODESSA SOUTHWEST BANCSHARES, INC., ODESSA</b> SOUTHWEST BANK, ODESSA	534,223	534,227	<b>153.TEXAS COUNTRY BANCSHARES, INC., BRADY</b> BRADY NATIONAL BANK, BRADY FIRST NATIONAL BANK OF BALLINGER	379,297	158,678 218,619
<b>122.SCHERTZ BANCSHARES CORPORATION, SCHERTZ</b> SCHERTZ BANK & TRUST, SCHERTZ	528,240	528,001	<b>154.ABCT HOLDINGS, INC., WACO</b> ALLIANCE BANK CENTRAL TEXAS, WOODWAY	376,164	375,902
<b>123.COASTAL BEND BNCSHRS, INC., CORPUS CHRISTI</b> FIRST COMMUNITY BANK, CORPUS CHRISTI	524,042	522,888	<b>155.FARMERS BANCSHARES, INC., CENTER</b> FARMERS STATE BANK, CENTER	375,553	375,510
<b>124.COMMUNITY COMPANY, WACO</b> COMMUNITY BANK & TRUST, WACO	520,884	520,797	<b>156.GOLDTHWAITE BANCSHARES, INC., GOLDTHWAITE</b> MCBANK, GOLDTHWAITE	374,322	373,520
<b>125.MURPHY-PAYNE INVESTMENTS, LTD., CARTHAGE</b> CARTHAGE STATE BANCSHARES, INC., CARTHAGE FIRST STATE BANK AND TRUST COMPANY, CARTHAGE	257,106 519,011	518,391	<b>157.COASTAL BANCSHARES, INC., PEARLAND</b> FIRST NATIONAL BANK OF ALVIN PEARLAND STATE BANK, PEARLAND	373,913	165,893 206,206
<b>126.TECTONIC FINANCIAL, INC., DALLAS</b> T BANCSHARES, INC., DALLAS T BANK, N.A., DALLAS	513,426 503,797	503,662	<b>158.MINT HOLDINGS, INC., KINGWOOD</b> MINT NATIONAL BANK, KINGWOOD	371,481	371,481
<b>127.CENTRAL TEXAS FINANCIAL CORP., CAMERON</b> CITIZENS NATIONAL BANK, CAMERON	509,285	509,285	<b>159.TXRB HOLDINGS, INC., FRISCO</b> TEXAS REPUBLIC BANK, N.A., FRISCO	365,735	365,446
<b>128.ACCESS BANCORP, INC., DENTON</b> ACCESSBANK TEXAS, DENTON	507,382	503,278	<b>160.MESQUITE FINANCIAL SERVICES, INC., ALICE</b> TEXAS CHAMPION BANK, CORPUS CHRISTI	363,263	361,534
<b>129.WSB BANCSHARES, INC., WELLINGTON</b> WELLINGTON STATE BANK, WELLINGTON	499,537	499,529	<b>161.BAUER MANAGEMENT, INC., PORT LAVACA</b> BAUER INVESTMENTS, LTD., PORT LAVACA FIRST NATIONAL BANK IN PORT LAVACA	359,949 359,949	359,949
<b>130.STEELE BANCSHARES, INC., TYLER</b> AMERICAN STATE BANK, ARP	499,250	499,250	<b>162.LIBERTY CAPITAL BANCSHARES, INC., ADDISON</b> LIBERTY CAPITAL BANK, ADDISON	355,870	355,820
<b>131.FIRST SONORA BANCSHARES, INC., SONORA</b> FIRST NATIONAL BANK OF SONORA	494,379	495,798	<b>163.TRUSTTEXAS MUTUAL HOLDING COMPANY, CUERO</b> TRUSTTEXAS FINANCIAL GROUP, INC., CUERO TRUSTTEXAS BANK, S.S.B., CUERO	354,779 354,779	354,539
<b>132.HERRING BANCORP, INC., AMARILLO</b> HERRING BANK, AMARILLO	489,822	495,101	<b>164.PARIS BANCSHARES, INC., PARIS</b> LIBERTY NATIONAL BANK IN PARIS	351,610	351,611
<b>133.WESTEX BANCORP, INC., DEL RIO</b> BANK AND TRUST, SSB, DEL RIO	447,188	493,481	<b>165.TEXAS BANCORP, INC., SAN ANGELO</b> TEXAS STATE BANK, SAN ANGELO	345,243	345,243
<b>134.ANB BANCSHARES, INC., GONZALES</b> SAGE CAPITAL BANK, GONZALES	486,809	486,792	<b>166.HORIZON BANCSHARES, INC., FORT WORTH</b> NATIONAL BANK OF TEXAS AT FORT WORTH	343,031	342,970
<b>135.LIVE OAK BANCSHARES CORP., GEORGE WEST</b> SOUTHTRUST BANK, N.A., GEORGE WEST	474,522	473,353	<b>167.DOMINION BANCSHARES, INC., DALLAS</b> DOMINION BANK, DALLAS	339,898	339,591
<b>136.CAMERON FINANCIAL CORPORATION, CAMERON</b> CLASSIC BANK, N.A., CAMERON	473,603	473,316	<b>168.KEYSTONE BANCSHARES, INC., AUSTIN</b> KEYSTONE BANK, N.A., AUSTIN	339,514	338,692
<b>137.AMTX BANCSHARES, INC., ORANGE</b> BRIDGE CITY STATE BANK, BRIDGE CITY PAVILLION BANK, RICHARDSON PEOPLES STATE BANK, SHEPHERD	472,175	244,547 80,841 145,198	<b>169.SHELBY BANCSHARES, INC., CENTER</b> SHELBY SAVINGS BANK, SSB, CENTER	338,320	338,311
<b>138.TRANSPICOS FINANCIAL CORP., SAN ANTONIO</b> TRANSPICOS BANKS, SSB, PECOS	472,000	471,729	<b>170.WAGGONER NATIONAL BNCSHRS, INC., VERNON</b> VERNON BANCSHARES, INC., WILMINGTON, DE WAGGONER NATIONAL BANK OF VERNON	333,211 333,211	333,184
<b>139.FRONTIER COMMUNITY BANCSHARES, INC., ELGIN</b> FRONTIER BANK OF TEXAS, ELGIN	470,119	470,526	<b>171.PECOS COUNTY BNCSHRS, INC., FORT STOCKTON</b> PECOS COUNTY STATE BANK, FORT STOCKTON	331,381	331,345
<b>140.MNB VENTURES, INC., MERCEDES</b> TEXAS NATIONAL BANK, MERCEDES	458,909	458,329	<b>172.CHARTER BANCSHARES, INC., CORPUS CHRISTI</b> CHARTER BANK, CORPUS CHRISTI	329,610	329,212
<b>141.SNB FINANCIAL, INC., BIG SPRING</b> SNB DELAWARE FINANCIAL, INC., DOVER, DE STATE NATIONAL BANK OF BIG SPRING	457,915 457,915	451,809	<b>173.LOCKHART BANKSHARES, INC., LOCKHART</b> FIRST-LOCKHART NATIONAL BANK, LOCKHART	326,787	326,787
<b>142.FIRST COMMERCIAL FINANCIAL CORP, SEGUIN</b> FIRST COMMERCIAL BANK, N.A., SEGUIN	446,137	445,535	<b>174.CHALYBEATE SPRINGS CORP., HUGHES SPRINGS</b> FIRST NATIONAL BANK OF HUGHES SPRINGS	324,944	324,380
<b>143.EAST TEXAS FINANCIAL CORPORATION, KILGORE</b> CITIZENS BANK, KILGORE	445,155	432,552	<b>175.TEXAS HERITAGE BANCSHARES, INC., HONDO</b> HONDO NATIONAL BANK, HONDO	322,123	322,123
<b>144.FNB COMPANY, LIVINGSTON</b> FIRST NATIONAL BANK OF LIVINGSTON	441,477	440,932	<b>176.D2 ALLIANCES, LLC, FORT WORTH</b> GRANDVIEW BANCSHARES, INC., GRANDVIEW GRANDVIEW BANK, GRANDVIEW	315,715 313,321	301,627
<b>145.FIRST GILMER BANKSHARES, INC., GILMER</b> FIRST NATIONAL BANK OF EAST TEXAS, GILMER	433,839	433,840	<b>177.HUNTINGTON BANCSHARES, INC., HUNTINGTON</b> UBANK, HUNTINGTON	308,248	307,997
<b>146.TALL CITY BANCSHARES, INC., MIDLAND</b> BANK OF TEXAS, MIDLAND	431,112	431,137	<b>178.TEXAS BRAND BANCSHARES, INC., GARLAND</b> TEXAS BRAND BANK, DALLAS	307,396	307,327
<b>147.BMC BANCSHARES, INC., DALLAS</b> TITAN BANK, N.A., MINERAL WELLS	420,242	418,541	<b>179.BOZKA INVESTMENTS, LTD., HALLETTSVILLE</b> PEOPLES STATE BANK OF HALLETTSVILLE	306,595	306,595
<b>148.BRENHAM BANCSHARES, INC., BRENHAM</b> BRENHAM NATIONAL BANK, BRENHAM	419,467	418,686	<b>180.ONB BANCSHARES, INC., OZONA</b> OZONA NATIONAL BANK, OZONA	302,941	302,977
<b>149.TEXSTAR BANCSHARES, INC., UNIVERSAL CITY</b> TEXSTAR NATIONAL BANK, UNIVERSAL CITY	397,541	395,221	<b>181.MINEOLA COMM. MUTUAL HOLDING CO., MINEOLA</b> MINEOLA COMMUNITY FIN'L GROUP, INC., MINEOLA MINEOLA COMMUNITY BANK, SSB, MINEOLA	300,101 299,636	299,643
<b>150.FRIENDSWOOD CAPITAL CORPORATION, HOUSTON</b> TEXAN BANK, N.A., HOUSTON	388,179	388,130	<b>182.STRATFORD BANCSHARES, INC., STRATFORD</b> STRATFORD BANCSHARES OF DE., INC., DOVER, DE FIRST STATE BANK, STRATFORD	289,223 289,037	289,080
<b>151.FIRST LIBERTY NATIONAL BNCSHRS, INC., LIBERTY</b> FIRST LIBERTY NATIONAL BANK, LIBERTY	384,924	385,032			

Source: Information compiled by the Federal Reserve Bank of Mpls., based on Dec. 31, 2020 data. \*Dollar amounts in thousands

# TEXAS BANK HOLDING COMPANIES

HOLDING COMPANY, LOCATION Subsidiary Bank, Location	ASSETS*		HOLDING COMPANY, LOCATION Subsidiary Bank, Location	ASSETS*	
	Consolidated	Subsidiary		Consolidated	Subsidiary
183.ENNIS BANCSHARES, INC., ENNIS ENNIS STATE BANK, ENNIS	284,884	284,884	216.RELATIONSHIP FIN'L CORP., KERRVILLE GUADALUPE BANK, KERRVILLE	210,545	210,638
184.AUSTIN COLONY, INC., LAKE JACKSON FIRST NATIONAL BANK OF LAKE JACKSON	284,702	282,369	217.HILLSBORO BANCSHARES, INC., HILLSBORO CITIZENS NATIONAL BANK OF HILLSBORO	209,918	209,918
185.FIRST STATE BANCSHARES OF YOAKUM CROSSROADS BANK, YOAKUM	284,273	283,982	218.COUNTY BANCSHARES, INC., ORANGE FIRST STATE BANK OF TEXAS, ORANGE	208,825	206,968
186.BOH HOLDINGS, INC., HOUSTON BANK OF HOUSTON, N.A., HOUSTON	283,192	282,875	219.SPRING HILL HOLDINGS CORP., LONGVIEW SPRING HILL STATE BANK, LONGVIEW	207,370	206,689
187.DAINGERFIELD HOLDING COMPANY, DAINGERFIELD TEXAS HERITAGE NATIONAL BANK, DAINGERFIELD	282,491	282,394	220.TRIPLE J FINANCIAL, INC., CLAUDE FIRST CAPROCK BANCSHARES, INC., DOVER, DE	206,617 206,617	206,617
188.SOUTHWEST UNITED BANCSHARES, INC., EL PASO UNITED BANK OF EL PASO DEL NORTE, EL PASO	281,515	281,427	221.ISB HOLDINGS, INC., PERRYTON INTERSTATE BANK, PERRYTON	206,392	204,399
189.LAMAR BANCORPORATION, INC., PARIS LAMAR NATIONAL BANK, PARIS	280,427	279,336	222.PFBS HOLDINGS, INC., DALLAS LAKESIDE BANK, ROCKWALL	206,360	176,670
190.FIRST INTERNAT'L BNCSHRS, INC., CORPUS CHRISTI VALUEBANK TEXAS, CORPUS CHRISTI	270,306	270,121	223.LA PLATA BANCSHARES, INC., HEREFORD FIRST NATIONAL BANK OF HEREFORD	206,212	206,213
191.FAYETTE BANCSHARES, INC., LA GRANGE FAYETTE SAVINGS BANK, SSB, LA GRANGE	269,020	269,373	224.FIRST ANDERSON BANCSHARES, INC., ANDERSON FIRST NATIONAL BANK OF ANDERSON	202,122	200,334
192.JACKSBORO NAT'L BNCSHRS, INC., JACKSBORO JACKSBORO NATIONAL BANK, JACKSBORO	266,395	266,395	225.ROSCOE FINANCIAL CORPORATION, ROSCOE ROSCOE STATE BANK, ROSCOE	200,962	200,969
193.GIDDINGS BANCSHARES, INC., GIDDINGS GIDDINGS HOLDINGS, INC., DOVER, DE	260,739 260,739	260,573	226.PROVIDENCE BANCSHARES CORP., SOUTHLAKE PROVIDENCE BANK OF TEXAS, SSB, SOUTHLAKE	194,837	194,837
194.AUSTIN COUNTY BANCSHARES, INC., BELLVILLE AUSTIN COUNTY STATE BANK, BELLVILLE	259,920	258,215	227.SUNDOWN BANKSHARES, INC., SUNDOWN SUNDOWN STATE BANK, SUNDOWN	186,944	186,592
195.FSB BANCSHARES, INC., CLUTE FIRST STATE BANK, CLUTE	258,176	258,134	228.BI-STONE BANCSHARES, INC., MEXIA INCOMMONS BANK, N.A., MEXIA	185,743	185,663
196.MTA BANCSHARES, INC., SEAGOVILLE HOMEBANK TEXAS, SEAGOVILLE	256,688	256,320	229.SANDHILLS BANCSHARES, INC., MONAHANS TEJAS BANK, MONAHANS	185,467	185,467
197.MEDINA COMMUNITY BANCSHARES, INC., HONDO COMMUNITY NATIONAL BANK, HONDO	250,668	250,668	230.SNYDER HOLDING COMPANY, SNYDER WEST TEXAS STATE BANK, SNYDER	184,742	184,792
198.BROWNWOOD BANCSHARES, INC., BROWNWOOD CITIZENS NATIONAL BANK AT BROWNWOOD	249,120	249,120	231.RAM SECURITY HOLDINGS GP, INC., WACO RAM SECURITY HOLDINGS, LTD., WACO SECURITY BANCSHARES, INC., WACO	442 110,438 184,393	184,384
199.REPUBLIC TRINIDAD CORPORATION, HOUSTON FIRST NATIONAL BANK IN TRINIDAD, CO	248,167	247,457	232.CHARIS HOLDINGS, INC., DALLAS CHARIS BANK, JUSTIN	184,099	184,085
200.SPEARMAN BANCSHARES, INC., SPEARMAN SPEARMAN FINANCIAL CORP, DOVER, DE	242,725 242,725	247,712	233.BEDIAS FINANCIAL CORPORATION, BEDIAS FIRST STATE BANK OF BEDIAS	182,827	182,821
201.GILMER NATIONAL BANCSHARES, INC., GILMER GILMER NATIONAL BANK, GILMER	243,213	243,170	234.SOUTHWESTERN BANCORP, INC., BOERNE TEXAS HERITAGE BANK, BOERNE	182,638	182,234
202.ARROWHEAD COMPANY, ROUND MOUNTAIN ARROWHEAD BANK, LLANO	241,278	231,761	235.WOODSON BANCSHARES, INC., GRAHAM FIRST STATE BANK, GRAHAM	178,751	178,237
203.ANDREWS BANCSHARES, INC., ANDREWS NATIONAL BANK OF ANDREWS	237,522	238,110	236.RICE BANCSHARES, INC., RICE FIRST STATE BANK, RICE	173,603	173,603
204.EAST TEXAS BANCORP, INC., LONGVIEW COMMUNITY BANK, LONGVIEW	237,412	237,243	237.CITY NAT'L BANCSHARES, INC., COLORADO CITY TM&S BANCSHARES, INC., DOVER, DE CITY NATIONAL BANK OF COLORADO CITY	173,524 173,524	173,524
205.ANAHUAC BANCSHARES, INC., ANAHUAC ANAHUAC NATIONAL BANK, ANAHUAC	236,349	236,453	238.BIG BEND BANCSHARES CORPORATION, MARFA BIG BEND BANKS, N.A. DBA MARFA NATIONAL BANK, MARFA	172,509	172,518
206.LINDEN BANCSHARES, INC., LINDEN TEXANA BANK, N.A., LINDEN	235,541	235,336	239.COLUMBUS BANCORP, INC., COLUMBUS COLUMBIA BANCORP-DE., INC., WILMINGTON, DE	168,756 168,756	163,660
207.CAPTEX BANCSHARES, INC., TRENTON CAPTEX BANK, FORT WORTH	230,809	230,623	240.CSB FINANCIAL CORPORATION, MILES CITIZENS STATE BANK, MILES	168,671	168,674
208.CNB FINANCIAL CORPORATION, INC., TAYLOR CITY NATIONAL BANK OF TAYLOR	228,901	230,568	241.ODEM BANCSHARES, INC., ODEM FIRST STATE BANK OF ODEM	166,071	165,960
209.HILL COUNTRY BANCSHARES, INC., LLANO LLANO NATIONAL BANK, LLANO	229,718	229,718	242.PERRYTON BANCSHARES, INC., PERRYTON PERRYTON NATIONAL BANK, PERRYTON	163,332	163,332
210.CITADEL BANCORP, INC., BURLESON FIRST NATIONAL BANK OF BURLESON	229,691	229,686	243.SANGER BANCSHARES, INC., SANGER SANGER BANK, SANGER	162,753	162,738
211.D BANCORP, INC., DESOTO BANK OF DESOTO, N.A., DESOTO	225,284	224,163	244.COMMERCIAL NATIONAL CORPORATION, BRADY COMMERCIAL NAT'L FIN'L CORP., HENDERSON, NV	160,475 160,475	160,475
212.YOAKUM NATIONAL BANCSHARES, INC., YOAKUM YOAKUM NATIONAL BANK, YOAKUM	219,602	219,603	245.TEXAS PEOPLES NAT'L BNCSHRS, INC., PARIS PEOPLES BANK, PARIS	157,613	157,132
213.NAT'L B&T ESOP WITH 401(K) PRVSNS, LA GRANGE FIRST LA GRANGE BANCSHARES, INC., LA GRANGE	4,567 216,369	216,369	246.EDEN FINANCIAL CORPORATION, SAN ANGELO AMISTAD BANK, DEL RIO TEXAS FINANCIAL BANK DBA THE EDEN STATE BANK, EDEN	157,237	38,396 117,360
214.CYPRESS BANCSHARES, INC., PITTSBURG CYPRESS BANK, SSB, PITTSBURG	211,057	210,974			
215.STERLING CITY BANCSHARES, INC., STERLING CITY FIRST NATIONAL BANK OF STERLING CITY	210,641	210,641			

Source: Information compiled by the Federal Reserve Bank of Mpls., based on Dec. 31, 2020 data. \*Dollar amounts in thousands

# TEXAS BANK HOLDING COMPANIES

HOLDING COMPANY, LOCATION Subsidiary Bank, Location	ASSETS*		HOLDING COMPANY, LOCATION Subsidiary Bank, Location	ASSETS*	
	Consolidated	Subsidiary		Consolidated	Subsidiary
<b>247.MESA FINANCIAL CORPORATION, SWEETWATER</b> TEXAS NATIONAL BANK, SWEETWATER	154,883	154,908	<b>277.DALHART FEDERAL MUTUAL HLDING CO., DALHART</b> <b>DALHART FEDERAL CORPORATION, DALHART</b>	118,076	118,075
<b>248.GROESBECK BANCSHARES, INC., GROESBECK</b> FARMERS STATE BANK, GROESBECK	154,495	153,836	DALHART FEDERAL SAVINGS & LOAN ASSOC., SSB, DALHART		117,819
<b>249.BAYLOR BANCSHARES, INC., SEYMOUR</b> FIRST BANK & TRUST, SEYMOUR	153,707	150,849	<b>278.BIG COUNTRY BANCSHARES, INC., ABILENE</b> CITIZENS BANK, N.A., ABILENE	117,053	117,005
<b>250.CNTRL TX BNKSHR HOLDINGS, INC., COLUMBUS</b> CO. CTY INVEST. HLDINGS, INC., WILMINGTON, DE	142,245		<b>279.F &amp; M BANCSHARES, INC., DE LEON</b> FARMERS AND MERCHANTS BANK, DE LEON	115,010	115,010
HILL BANCSHARE HOLDINGS, INC., WEIMAR	142,245		<b>280.DUBLIN BANCSHARES, INC., DUBLIN</b> FIRST NATIONAL BANK OF DUBLIN	111,826	111,825
HILL BANCSHARES OF DE., INC., WILMINGTON, DE	153,219		<b>281.FIDELITY BANCSHARES, INC., WACO</b> FIDELITY BANK OF TEXAS, WACO	111,717	111,717
HILL BANK & TRUST CO., WEIMAR	153,019	152,873	<b>282.SOUTH TEXAS BANCSHARES, INC., SHALLOWATER</b> FIRST STATE BANK, SHALLOWATER	110,192	110,192
COLUMBUS STATE BANK, COLUMBUS		130,888	<b>283.FNBK HOLDINGS, INC., DALLAS</b> FIRST NATIONAL BANK OF KEMP	109,382	109,494
<b>251.EAGLE LAKE BANCSHARES, INC., EAGLE LAKE</b> FIRST NATIONAL BANK OF EAGLE LAKE	152,482	138,075	<b>284.DANNY MANAGEMENT, INCORPORATED, MULESHOE</b> DG PARTNERSHIP, LTD, MULESHOE	107,689	107,679
<b>252.VALLEY MILLS FINANCIAL CORP., VALLEY MILLS</b> FIRST NATIONAL BANK OF BOSQUE COUNTY, VALLEY MILLS	151,902	151,902	MULESHOE BANCSHARES, INC., MULESHOE	107,673	106,951
<b>253.FIRST STATE BANKSHARES, INC., SPEARMAN</b> FIRST STATE BNKSHRS OF DE., INC., WILMINGTON, DE	48,101	148,101	FIRST BANK OF MULESHOE		
FIRST STATE BANK, SPEARMAN		148,048	<b>285.GREATER STATE BANCSHARES CORP., MCALLEN</b> GREATER STATE BANK, MCALLEN	106,612	106,591
<b>254.COLEMAN BANCSHARES, INC., COLEMAN</b> COLEMAN COUNTY STATE BANK, COLEMAN	147,436	147,029	<b>286.FORT DAVIS BANCSHARES, INC., FORT DAVIS</b> FORT DAVIS STATE BANK, FORT DAVIS	101,263	101,167
<b>255.NORTHEAST TX BNCSHRS, INC., MOUNT PLEASANT</b> AMERICAN NATIONAL BANK OF MOUNT PLEASANT	145,385	126,948	<b>287.MAYPEARL BANCSHARES, INC., MAYPEARL</b> COWBOY BANK OF TEXAS, MAYPEARL	100,214	100,213
<b>256.PEDERNALES INVESTMENT CORP., JOHNSON CITY</b> JOHNSON CITY BANK, JOHNSON CITY	144,459	143,663	<b>288.PALMER BANCSHARES, INC., PALMER</b> COMMERCIAL STATE BANK, PALMER	99,129	98,613
<b>257.CITIZENS STATE FINANCIAL CORP., CORRIGAN</b> CITIZENS STATE BANK, CORRIGAN	143,953	143,932	<b>289.ANCHOR BANCSHARES, INC., CRAWFORD</b> SECURITY BANK OF CRAWFORD	97,330	87,627
<b>258.GRAHAM SAVINGS FINANCIAL CORP, GRAHAM</b> GRAHAM SAVINGS AND LOAN, SSB, GRAHAM	143,811	143,777	<b>290.HBBRNVILLE RGNL BNCSHRS, INC., HEBBRONVILLE</b> FIRST NATIONAL BANK OF HEBBRONVILLE	96,721	96,721
<b>259.ETEX BANCO, INC., WINNSBORO</b> FIRST NATIONAL BANK OF WINNSBORO	141,783	141,501	<b>291.CITIZENS BANCORP, INC., CROCKETT</b> CITIZENS NATIONAL BANK, CROCKETT	94,534	94,534
<b>260.BOSQUE BANCSHARES, INC., CRANFILLS GAP</b> FIRST SECURITY STATE BANK, CRANFILLS GAP	141,709	140,557	<b>292.RIVERBEND FINANCIAL CORPORATION, FORT WORTH</b> SPECTRA BANK, FORT WORTH	91,112	91,050
<b>261.FNB HOLDING COMPANY, FORT STOCKTON</b> FIRST NATIONAL BANK OF FORT STOCKTON	138,063	138,062	<b>293.ZAPATA BANCSHARES, INC., ZAPATA</b> ZAPATA DELAWARE FIN'L CORP., WILMINGTON, DE	90,489	90,169
<b>262.CCBS HOLDING LLC, IRVING</b> CANYON BANCORPORATION, INC., TUCSON, AZ	115,925	137,352	ZAPATA NATIONAL BANK, ZAPATA		90,170
CANYON COMMUNITY BANK, N.A., TUCSON, AZ		137,352	<b>294.ROTAN BANCSHARES, INC., ROTAN</b> ROTAN DELAWARE BANCSHARES, INC., DOVER, DE	89,323	89,323
<b>263.FLOYD COUNTY BANCSHARES, INC., FLOYDADA</b> FIRST NATIONAL BANK OF FLOYDADA	136,715	136,223	FIRST NATIONAL BANK, ROTAN		89,339
<b>264.CHILDRESS BANCSHARES, INC., CHILDRESS</b> FIRST BANK AND TRUST OF CHILDRESS	136,636	136,636	<b>295.MORRIS COUNTY BANKSHARES, INCORP., NAPLES</b> MORRIS COUNTY NATIONAL BANK, NAPLES	89,334	89,334
<b>265.NORMANGEE BANCSHARES, INC., NORMANGEE</b> NORMANGEE STATE BANK, NORMANGEE	136,168	134,251	<b>296.QUITAQUE NATIONAL CORPORATION, QUITAQUE</b> QUITAQUE NATIONAL CORP. OF DE., WILMINGTON, DE	87,625	87,625
<b>266.BRIGHT FORCE HOLDINGS, LLC, DALLAS</b> AMERICAN BANK, N.A., DALLAS	133,185	133,185	FIRST NATIONAL BANK OF QUITAQUE		87,612
<b>267.MASON BANK ESOP AND TRUST, MASON</b> MASON BANCSHARES, INC., MASON	9,906	131,834	<b>297.HASKELL BANCSHARES, INC., HASKELL</b> HASKELL NATIONAL BANK, HASKELL	82,952	82,952
MASON BANK, MASON		130,218	<b>298.BURTON BANCSHARES, INC., BURTON</b> BURTON STATE BANK, BURTON	78,984	78,984
<b>268.PAINT ROCK BANCSHARES, INC., PAINT ROCK</b> FIRST STATE BANK, PAINT ROCK	121,928	129,279	<b>299.MENARD BANCSHARES, INC., MENARD</b> MENARD BANK, MENARD	77,937	78,009
<b>269.FANNIN BANCORP, INC., BONHAM</b> FANNIN BANK, BONHAM	128,763	128,716	<b>300.BANDERA BANCSHARES, INC., JOHNSON CITY</b> BANDERA BANK, BANDERA	75,087	75,081
<b>270.ONE WORLD HOLDING, INC., DALLAS</b> ONE WORLD BANK, DALLAS	126,624	126,688	<b>301.ANSON BANCSHARES, INC., ANSON</b> FIRST NATIONAL BANK OF ANSON	73,821	74,934
<b>271.BROWNSBORO BANCSHARES, INC., BROWNSBORO</b> FIRST STATE BANK OF BROWNSBORO	125,995	126,099	<b>302.SAN DIEGO BANCSHARES, INC., SAN DIEGO</b> FIRST STATE BANK OF SAN DIEGO	74,450	74,321
<b>272.PANOLA NATIONAL BANCSHARES, INC., CARTHAGE</b> PANOLA NATIONAL BANK, CARTHAGE	125,735	125,633	<b>303.ASPERMONT BANKSHARES, INC., ASPERMONT</b> FIRST NATIONAL BANK OF ASPERMONT	73,747	73,747
<b>273.MARION BANCSHARES, INC., MARION</b> MARION STATE BANK, MARION	124,585	124,584	<b>304.CNB NATIONAL FINANCIAL CORP., SAN SABA</b> CITY NATIONAL BANK OF SAN SABA	73,309	73,309
<b>274.COMMUNITY BANCSHARES, INC., BRIDGEPORT</b> COMMUNITY BANK, BRIDGEPORT	121,533	121,533	<b>305.QUANAH FINANCIAL CORPORATION ESOP, QUANAH</b> QUANAH FINANCIAL CORPORATION, QUANAH	2,117	72,378
<b>275.WEST BANCSHARES, INC., WEST</b> WEST BANCSHARES OF DE., INC., GERMANTOWN, TN	120,276	120,763	FIRST CAPITAL BANK, QUANAH		71,636
POINTWEST BANK, WEST		120,254	<b>306.SPECTOR HOLDINGS MGMT, L.L.C., SAN ANTONIO</b> SPECTOR HOLDINGS LTD. PRNTRSHIP, SAN ANTONIO	71,987	71,987
<b>276.CENDERA FINANCIAL HOLDINGS, INC., BELLS</b> CENDERA BANK, N.A., BELLS	120,289	120,289	LULING BANCSHARES, INC., LULING	71,987	71,986
			CITIZENS STATE BANK OF LULING		

Source: Information compiled by the Federal Reserve Bank of Mpls., based on Dec. 31, 2020 data. \*Dollar amounts in thousands



## TEXAS BANK HOLDING COMPANIES

HOLDING COMPANY, LOCATION Subsidiary Bank, Location	ASSETS*		HOLDING COMPANY, LOCATION Subsidiary Bank, Location	ASSETS*	
	Consolidated	Subsidiary		Consolidated	Subsidiary
307.FALCON BANCORPORATION, INC., MEMPHIS FIRST BANK AND TRUST OF MEMPHIS	70,883	70,349	322.KRESS NATIONAL BANCSHARES, INC., KRESS KRESS NATIONAL BANK, KRESS	47,660	47,655
308.FIRST ELDORADO BANCSHARES, INC., ELDORADO FIRST ELDORADO DE. BNCSHRS, INC., DOVER, DE	67,262	67,261	323.DONLEY COUNTY BANCSHARES, INC., CLARENDON DONLEY COUNTY STATE BANK, CLARENDON	47,002	46,615
309.COMMERCIAL COMPANY, INC., MASON COMMERCIAL BANK, MASON	67,136	67,037	324.BANC OF S. JACINTO CTY BNCSHRS, INC., COLDSPRING BANK OF SAN JACINTO COUNTY, COLDSPRING	46,508	46,508
310.LAGUNA MADRE BNCSHRS, INC., S. PADRE ISLAND LAGUNA MADRE DE. BNCSHRS, INC., DOVER, DE	66,835	66,834	325.CROWELL BANCSHARES, INC., CROWELL CROWELL DELAWARE FIN'L CORP., DOVER, DE	45,749	45,747
311.KIMBLE COUNTY BANCSHARES, INC., JUNCTION FIRST STATE BANK, JUNCTION	63,242	63,242	326.COOPER LAKE FINANCIAL CORPORATION, COOPER FIRST NATIONAL BANK IN COOPER	45,528	45,504
312.GANADO BANCSHARES, INC., GANADO CITIZENS STATE BANK OF GANADO	63,086	60,870	327.BSA BANCSHARES, INC., ABILENE BSA DELAWARE, INC., WILMINGTON, DE	42,444	42,536
313.AOB VENTURES, INC., EDINBURG FREEDOM BANK, FREER	61,912	61,935	328.GROOM BANCSHARES, INC., GROOM STATE NATIONAL BANK OF GROOM	42,375	41,756
314.METROPLEX NORTH BANCSHARES, INC., CELESTE FIRST BANK OF CELESTE	60,975	60,681	329.ROBERT LEE BANCSHARES, INC., ROBERT LEE ROBERT LEE STATE BANK, ROBERT LEE	42,092	42,191
315.CITY BANCSHARES, INC., CORSICANA CITY NATIONAL BANK, CORSICANA	58,257	58,182	330.GULFPORT BNCSHRS OF DELAWARE, INC., RICHWOOD BRAZOS NATIONAL BANK, RICHWOOD	41,625	41,651
316.COMMERCE FINANCIAL CORP., CORPUS CHRISTI SECURITY STATE BANCSHARES, INC., STOCKDALE	57,976	57,958	331.ANTON BANCSHARES, INC., ANTON CITIZENS STATE BANK, ANTON	35,238	38,127
317.CITIZENS BANCSHARES, INC., CROSBYTON CITIZENS NATIONAL BANK OF CROSBYTON	57,925	57,498	332.GRANGER BANCSHARES, INC., GRANGER GRANGER NATIONAL BANK, GRANGER	38,086	38,084
318.TAHOKA FIRST BANCORP, INC., TAHOKA FIRST NATIONAL BANK OF TAHOKA	57,178	57,178	333.TURNER BANCSHARES, INC., ABERNATHY FIRST STATE BANK, ABERNATHY	37,547	37,547
319.ESPUELA BANK SHARES, INC., SPUR SPUR SECURITY BANK, SPUR	52,586	52,586			
320.REYNOLDS, TEAGUE, THURMAN FIN'L CORP., MOODY FIRST NATIONAL BANK OF MOODY	52,084	52,076			
321.NEWCASTLE BANCSHARES, INC., NEWCASTLE FARMERS STATE BANK OF NEWCASTLE	52,016	52,015			

Source: Information compiled by the Federal Reserve Bank of Mpls., based on Dec. 31, 2020 data. \*Dollar amounts in thousands

## UTAH BANK HOLDING COMPANIES

HOLDING COMPANY, LOCATION Subsidiary Bank, Location	ASSETS*		HOLDING COMPANY, LOCATION Subsidiary Bank, Location	ASSETS*	
	Consolidated	Subsidiary		Consolidated	Subsidiary
1.ALTABANCORP, AMERICAN FORK ALTABANK, AMERICAN FORK	3,366,228	3,366,383	9.CAPITAL COMMUNITY BANCORP., INC., PROVO CAPITAL COMMUNITY BANK, PROVO	482,216	481,437
2.CACHE VALLEY BANKING COMPANY, LOGAN CACHE VALLEY BANK, LOGAN	2,618,920	2,618,593	10.ALL WEST BANCORP, MURRAY FINWISE BANK, MURRAY	317,515	314,522
3.BOU BANCORP, INC., OGDEN BANK OF UTAH, OGDEN	1,882,344	1,874,490	11.BRIGHTON BANCORP, SALT LAKE CITY BRIGHTON BANK, SALT LAKE CITY	269,430	269,430
4.SOUTHERN UTAH BANCORPORATION, CEDAR CITY STATE BANK OF SOUTHERN UTAH, CEDAR CITY	1,681,673	1,681,673	12.CONTINENTAL BANCORPORATION, SALT LAKE CITY CONTINENTAL BANK, SALT LAKE CITY	267,092	265,444
5.CENTRAL BANCORPORATION, PROVO CENTRAL BANK, PROVO	1,568,436	1,567,651	13.JGS, JR. FAMILY HOLDING CORP., SALT LAKE CITY HOME CREDIT CORPORATION, SALT LAKE CITY	130,750	129,550
6.TAB BANK HOLDINGS, INC., SALT LAKE CITY TRANSPORTATION ALLIANCE BANK, INC. DBA TAB BANK, OGDEN	971,456	959,674	14.DCB FAMILY HOLDING CORP., SALT LAKE CITY HOME CREDIT CORPORATION, SALT LAKE CITY	130,097	129,550
7.COMMUNITY BANCORPORATION, OREM ROCK CANYON BANK, PROVO	665,250	665,184			129,341
8.FIRST UTAH BANCORPORATION, SALT LAKE CITY FIRST UTAH BANK, SALT LAKE CITY	615,054	615,054			

Source: Information compiled by the Federal Reserve Bank of Mpls., based on Dec. 31, 2020 data. \*Dollar amounts in thousands

## VERMONT BANK HOLDING COMPANIES

HOLDING COMPANY, LOCATION Subsidiary Bank, Location	ASSETS*		HOLDING COMPANY, LOCATION Subsidiary Bank, Location	ASSETS*	
	Consolidated	Subsidiary		Consolidated	Subsidiary
<b>1. NORTHFIELD MHC, NORTHFIELD</b>	<b>1,214,080</b>		<b>4. PASSUMPSIC BANCORP, SAINT JOHNSBURY</b>	<b>814,405</b>	
NORTHFIELD BANCORP, INC., NORTHFIELD	1,214,080		PASSUMPSIC SAVINGS BANK, SAINT JOHNSBURY		814,284
NORTHFIELD SAVINGS BANK, NORTHFIELD		1,214,080	<b>5. COMMUNITY FINANCIAL, MHC, BENNINGTON</b>	<b>494,946</b>	
<b>2. UNION BANKSHARES, INC., MORRISVILLE</b>	<b>1,093,554</b>		BANK OF BENNINGTON, BENNINGTON		494,946
UNION BANK, MORRISVILLE		1,092,721	<b>6. MIDDLEBURY NATIONAL CORPORATION, MIDDLEBURY</b>	<b>486,304</b>	
<b>3. COMMUNITY BANCORP, DERBY</b>	<b>918,233</b>		NATIONAL BANK OF MIDDLEBURY		485,242
COMMUNITY NATIONAL BANK, DERBY		917,661			

Source: Information compiled by the Federal Reserve Bank of Mpls., based on Dec. 31, 2020 data. \*Dollar amounts in thousands

## VIRGINIA BANK HOLDING COMPANIES

HOLDING COMPANY, LOCATION Subsidiary Bank, Location	ASSETS*		HOLDING COMPANY, LOCATION Subsidiary Bank, Location	ASSETS*	
	Consolidated	Subsidiary		Consolidated	Subsidiary
<b>1. CAPITAL ONE FINANCIAL CORPORATION, MCLEAN</b>	<b>421,602,066</b>		<b>20. F &amp; M BANK CORP., TIMBERVILLE</b>	<b>966,930</b>	
CAPITAL ONE, N.A., MCLEAN		363,521,558	FARMERS & MERCHANTS BANK, TIMBERVILLE		966,611
CAPITAL ONE BANK (USA), N.A., GLEN ALLEN		108,388,248	<b>21. FIRST NATIONAL CORPORATION, STRASBURG</b>	<b>950,932</b>	
<b>2. ATLANTIC UNION BANKSHARES CORP., RICHMOND</b>	<b>19,636,407</b>		FIRST BANK, STRASBURG		950,341
ATLANTIC UNION BANK, RICHMOND		19,584,709	<b>22. CHAIN BRIDGE BANCORP, INC., MC LEAN</b>	<b>881,507</b>	
<b>3. CARTER BANKSHARES, INC., MARTINSVILLE</b>	<b>4,179,179</b>		CHAIN BRIDGE BANK, N.A., MC LEAN		881,507
CARTER BANK & TRUST, MARTINSVILLE		4,179,197	<b>23. BENCHMARK BANKSHARES, INC., KENBRIDGE</b>	<b>870,825</b>	
<b>4. SO. NAT'L BANCORP OF VIRGINIA, INC., MCLEAN</b>	<b>3,088,673</b>		BENCHMARK COMMUNITY BANK, KENBRIDGE		870,811
SONABANK, TAPPAHANNOCK		3,090,131	<b>24. FAUQUIER BANKSHARES, INC., WARRENTON</b>	<b>867,173</b>	
<b>5. NAT'L CONSUMER COOPERATIVE BANK, ARLINGTON</b>	<b>3,054,199</b>		FAUQUIER BANK, WARRENTON		866,359
NCB FINANCIAL CORPORATION, ARLINGTON		332,267	<b>25. PINNACLE BANKSHARES CORP., ALTAVISTA</b>	<b>860,514</b>	
NATIONAL COOPERATIVE BANK, N.A., HILLSBORO, OH		3,026,132	FIRST NATIONAL BANK, ALTAVISTA		859,792
<b>6. AMERICAN NATIONAL BNKSHRS INC., DANVILLE</b>	<b>3,050,010</b>		<b>26. PARKWAY ACQUISITION CORP, FLOYD</b>	<b>855,387</b>	
AMERICAN NATIONAL BANK AND TRUST COMPANY, DANVILLE		3,033,781	SKYLINE NATIONAL BANK, INDEPENDENCE		855,085
<b>7. FIRST COMMUNITY BANKSHARES, INC., BLUEFIELD</b>	<b>3,011,136</b>		<b>27. BANK OF THE JAMES FIN'L GROUP, INC., LYNCHBURG</b>	<b>851,386</b>	
FIRST COMMUNITY BANK, BLUEFIELD		3,010,560	BANK OF THE JAMES, LYNCHBURG		851,823
<b>8. FIRST BANCORP, INC., LEBANON</b>	<b>2,344,110</b>		<b>28. VIRGINIA NAT'L BNKSHRS CORP., CHARLOTTESVILLE</b>	<b>848,410</b>	
FIRST BANK AND TRUST COMPANY, LEBANON		2,342,375	VIRGINIA NATIONAL BANK, CHARLOTTESVILLE		848,730
<b>9. C&amp;F FINANCIAL CORPORATION, TOANO</b>	<b>2,086,310</b>		<b>29. CLEVELAND CORPORATION, WATERFORD</b>	<b>31,344</b>	
CITIZENS AND FARMERS BANK, WEST POINT		2,053,306	PRESIDENTIAL HOLDINGS, INC., LEESBURG	816,662	
<b>10. JOHN MARSHALL BANCORP, INC., RESTON</b>	<b>1,885,496</b>		PRESIDENTIAL BANK, FSB, BETHESDA, MD		816,519
JOHN MARSHALL BANK, RESTON		1,883,780	<b>30. NEW PEOPLES BANKSHARES, INC., HONAKER</b>	<b>756,302</b>	
<b>11. FVCBANKCORP, INC., FAIRFAX</b>	<b>1,821,481</b>		NEW PEOPLES BANK, INC., HONAKER		755,298
FVCBANK, FAIRFAX		1,818,306	<b>31. VILLAGE BANK AND TRUST FIN'L CORP., MIDLOTHIAN</b>	<b>706,236</b>	
<b>12. COMMUNITY BANKERS TRUST CORP., RICHMOND</b>	<b>1,644,758</b>		VILLAGE BANK, MIDLOTHIAN		705,458
ESSEX BANK, RICHMOND		1,644,594	<b>32. BANK OF SOUTHSIDE VIRGINIA CORP., CARSON</b>	<b>648,995</b>	
<b>13. MAINSTREET BANCSHARES, INC., FAIRFAX</b>	<b>1,643,595</b>		BANK OF SOUTHSIDE VIRGINIA, CARSON		635,938
MAINSTREET BANK, FAIRFAX		1,643,410	TOUCHSTONE BANK, MCKENNEY		532,662
<b>14. NATIONAL BANKSHARES, INC., BLACKSBURG</b>	<b>1,519,671</b>		<b>33. FARMERS BANKSHARES, INC., WINDSOR</b>	<b>553,484</b>	
NATIONAL BANK OF BLACKSBURG		1,506,348	FARMERS BANK, WINDSOR		551,868
<b>15. BLUE RIDGE BANKSHARES, INC., CHARLOTTESVILLE</b>	<b>1,498,258</b>		<b>34. TOUCHSTONE BANKSHARES, INC., PRINCE GEORGE</b>	<b>532,737</b>	
BLUE RIDGE BANK, N.A., MARTINSVILLE		1,489,199	TOUCHSTONE BANK, MCKENNEY		532,662
<b>16. OLD POINT FINANCIAL CORPORATION, HAMPTON</b>	<b>1,226,190</b>		<b>35. MINERS AND MERCHANTS BANCORP, INC., GRUNDY</b>	<b>511,803</b>	
OLD POINT NATIONAL BANK OF PHOEBUS, HAMPTON		1,218,766	TRUPOINT BANK, GRUNDY		511,802
<b>17. BAY BANKS OF VIRGINIA, INC., RICHMOND</b>	<b>1,222,990</b>		<b>36. CITIZENS BANCORP OF VIRGINIA, INC., BLACKSTONE</b>	<b>493,138</b>	
VIRGINIA COMMONWEALTH BANK, RICHMOND		1,219,037	CITIZENS BANK AND TRUST COMPANY, BLACKSTONE		492,862
<b>18. CHESAPEAKE FIN'L SHARES, INC., KILMARNOCK</b>	<b>1,212,044</b>		<b>37. SOUTHWEST VIRGINIA BANKSHARES, INC., MARION</b>	<b>484,224</b>	
CHESAPEAKE BANK, KILMARNOCK		1,209,220	BANK OF MARION		484,225
<b>19. EAGLE FINANCIAL SERVICES, INC., BERRYVILLE</b>	<b>1,130,152</b>		<b>38. POWELL VALLEY BANKSHARES, INC., JONESVILLE</b>	<b>383,843</b>	
BANK OF CLARKE COUNTY, BERRYVILLE		1,122,574	POWELL VALLEY NATIONAL BANK, JONESVILLE		383,959

Source: Information compiled by the Federal Reserve Bank of Mpls., based on Dec. 31, 2020 data. \*Dollar amounts in thousands

## VIRGINIA BANK HOLDING COMPANIES

HOLDING COMPANY, LOCATION Subsidiary Bank, Location	ASSETS*		HOLDING COMPANY, LOCATION Subsidiary Bank, Location	ASSETS*	
	Consolidated	Subsidiary		Consolidated	Subsidiary
39.SELECT BANK FINANCIAL CORPORATION, FOREST SELECT BANK, FOREST	329,537	329,537	43.PIONEER BANKSHARES, INC., STANLEY PIONEER BANK, STANLEY	264,458	261,157
40.GNB BANKSHARES CORPORATION, GRUNDY LEGACY BANK, GRUNDY	323,589	323,586	44.CBB FINANCIAL CORP., MIDLOTHIAN COMMUNITY BANKERS' BANK, MIDLOTHIAN	169,050	169,047
41.FIRST REGION BANCSHARES, INC., RICHLANDS FIRST SENTINEL BANK, RICHLANDS	319,107	318,851	45.BCC BANKSHARES, INC., PHENIX BANK OF CHARLOTTE COUNTY, PHENIX	160,061	157,348
42.VIRGINIA COMMUNITY CAPITAL, INC., RICHMOND VCC BANK, RICHMOND	275,713	220,073			

Source: Information compiled by the Federal Reserve Bank of Mpls., based on Dec. 31, 2019 data. \*Dollar amounts in thousands

## WASHINGTON BANK HOLDING COMPANIES

HOLDING COMPANY, LOCATION Subsidiary Bank, Location	ASSETS*		HOLDING COMPANY, LOCATION Subsidiary Bank, Location	ASSETS*	
	Consolidated	Subsidiary		Consolidated	Subsidiary
1.WASHINGTON FEDERAL, INC., SEATTLE WASHINGTON FEDERAL BANK, N.A., SEATTLE	19,063,622	19,063,216	17.SOUND FINANCIAL BANCORP, INC., SEATTLE SOUND COMMUNITY BANK, SEATTLE	861,403	861,615
2.COLUMBIA BANKING SYSTEM, INC., TACOMA COLUMBIA STATE BANK, TACOMA	16,584,848	16,577,223	18.BAKER BOYER BANCORP, WALLA WALLA BAKER BOYER NATIONAL BANK, WALLA WALLA	725,108	724,924
3.BANNER CORPORATION, WALLA WALLA BANNER BANK, WALLA WALLA ISLANDERS BANK, FRIDAY HARBOR	15,031,623	14,742,680 346,512	19.COMMUNITY FINANCIAL GROUP, INC., SPOKANE WHEATLAND BANK, SPOKANE	615,700	615,480
4.W.T.B. FINANCIAL CORPORATION, SPOKANE WASHINGTON TRUST BANK, SPOKANE	9,813,963	9,803,057	20.SECURITY STATE CORPORATION, CENTRALIA SECURITY STATE BANK, CENTRALIA	604,779	603,303
5.HOMESTREET, INC., SEATTLE HOMESTREET BANK, SEATTLE	7,237,091	7,189,782	21.COMMENCEMENT BANCORP, INC., TACOMA COMMENCEMENT BANK, TACOMA	527,952	527,952
6.HERITAGE FINANCIAL CORPORATION, OLYMPIA HERITAGE BANK, OLYMPIA	6,615,318	6,610,848	22.MOUNTAIN PACIFIC BANCORP, INC., EVERETT MOUNTAIN PACIFIC BANK, EVERETT	511,643	510,344
7.PEOPLES BANCORP, BELLINGHAM PEOPLES BANK, BELLINGHAM	2,435,832	2,435,832	23.COMMUNITY FIRST BANCORP., INC., KENNEWICK COMMUNITY FIRST BANK, KENNEWICK	503,333	503,141
8.FS BANCORP, INC., MOUNTLAKE TERRACE 1ST SECURITY BANK OF WASHINGTON, MOUNTLAKE TERRACE	2,113,241	2,113,056	24.SAVI FINANCIAL CORP., INC., MOUNT VERNON SAVIBANK, BURLINGTON	409,379	409,236
9.COASTAL FINANCIAL CORPORATION, EVERETT COASTAL COMMUNITY BANK, EVERETT	1,766,122	1,765,308	25.U & I FINANCIAL CORP., LYNNWOOD UNIBANK, LYNNWOOD	403,898	403,875
10.FIRST NORTHWEST BANCORP, PORT ANGELES FIRST FEDERAL SAVINGS AND LOAN ASSOC. OF PORT ANGELES	1,654,349	1,645,362	26.PACIFIC CREST BANCORP, INC., LYNNWOOD PACIFIC CREST SAVINGS BANK, LYNNWOOD	257,940	257,940
11.TIMBERLAND BANCORP, INC., HOQUIAM TIMBERLAND BANK, HOQUIAM	1,588,405	1,585,816	27.STATE BANCORP NORTHWEST, SPOKANE VALLEY STATE BANK NORTHWEST, SPOKANE VALLEY	196,864	196,864
12.OLYMPIC BANCORP, INC., PORT ORCHARD KITSAP BANK, PORT ORCHARD	1,500,103	1,500,103	28.LIBERTY NORTHWEST BANCORP, INC., POULSBO LIBERTY BANK, POULSBO	170,189	170,189
13.RIVERVIEW BANCORP, INC., VANCOUVER RIVERVIEW COMMUNITY BANK, VANCOUVER	1,436,184	1,434,905	29.RIVERBANK HOLDING COMPANY, SPOKANE RIVERBANK, SPOKANE	163,053	162,964
14.FIRST FINANCIAL NORTHWEST, INC., RENTON FIRST FINANCIAL NORTHWEST BANK, RENTON	1,387,669	1,387,704	30.E M F CORPORATION, WOODWAY BLUE GRASS SAVINGS BANK, BLUE GRASS, IA	145,692	219,296
15.PACIFIC FINANCIAL CORPORATION, ABERDEEN BANK OF THE PACIFIC, ABERDEEN	1,167,293	1,166,802	31.TWIN CITY BANCORP, INC., LONGVIEW TWIN CITY BANK, LONGVIEW	75,838	75,838
16.GWY, LLC, BELLEVUE WESTERN CAPITAL CORPORATION, BOISE, ID NORTHWEST BANK, BOISE, ID	945,668	983,705 980,168			

Source: Information compiled by the Federal Reserve Bank of Mpls., based on Dec. 31, 2020 data. \*Dollar amounts in thousands



## WEST VIRGINIA BANK HOLDING COMPANIES

HOLDING COMPANY, LOCATION Subsidiary Bank, Location	ASSETS*		HOLDING COMPANY, LOCATION Subsidiary Bank, Location	ASSETS*	
	Consolidated	Subsidiary		Consolidated	Subsidiary
1.UNITED BANKSHARES, INC., CHARLESTON UNITED BANK, FAIRFAX, VA	26,184,247	26,152,624	20.LOGAN COUNTY BANCSHARES, INC., LOGAN LOGAN BANK & TRUST COMPANY, LOGAN	302,312	301,829
2.WESBANCO, INC., WHEELING WESBANCO BANK, INC., WHEELING	16,424,793	16,374,456	21.COMMUNITY BANKSHARES, INC., PARKERSBURG COMMUNITY BANK OF PARKERSBURG	275,993	275,992
3.CITY HOLDING COMPANY, CHARLESTON CITY NATIONAL BANK OF WEST VIRGINIA, CHARLESTON	5,757,945	5,693,218	22.EASTERN BANCSHARES, INC., ROMNEY FNB BANK, INC., ROMNEY	238,378	238,348
4.SUMMIT FINANCIAL GROUP, INC., MOOREFIELD SUMMIT COMMUNITY BANK, INC., MOOREFIELD	3,106,384	3,105,212	23.TRI-COUNTY BANCORP, INC., WEST UNION WEST UNION BANK, WEST UNION	217,650	217,519
5.MVB FINANCIAL CORP., FAIRMONT MVB BANK, INC., FAIRMONT	2,332,193	2,327,778	24.CITIZENS BANCSHARES, INC., WESTON CITIZENS BANK OF WESTON, INC.	216,123	216,123
6.PREMIER FINANCIAL BANCORP, INC., HUNTINGTON PREMIER BANK, INC., HUNTINGTON CITIZENS DEPOSIT BANK & TRUST, INC., VANCEBURG, KY	1,945,822	1,349,113 589,651	25.FREEDOM BANCSHARES, INC., BELINGTON FREEDOM BANK, INC., BELINGTON	188,170	188,167
7.STATE BANCORP, INC., BRUCETON MILLS CLEAR MOUNTAIN BANK, INC., BRUCETON MILLS	769,192	767,161	26.DAVIS TRUST FINANCIAL CORPORATION, ELKINS DAVIS TRUST COMPANY, ELKINS	176,306	173,359
8.PUTNAM BANCSHARES, INC., HURRICANE PUTNAM COUNTY BANK, HURRICANE	636,278	636,258	27.UNION BANCSHARES, INC., UNION BANK OF MONROE, UNION	174,042	172,841
9.POTOMAC BANCSHARES, INC., CHARLES TOWN BANK OF CHARLES TOWN, CHARLES TOWN	620,683	620,438	28.MOUNTAIN-VALLEY BANCSHARES, INC., ELKINS MOUNTAIN VALLEY BANK, N.A., ELKINS	172,229	172,228
10.ALLEGHENY BANCSHARES, INC., FRANKLIN PENDLETON COMMUNITY BANK, INC., FRANKLIN	515,138	515,132	29.CALHOUN BANCSHARES, INC., GRANTSVILLE CALHOUN COUNTY BANK, INC., GRANTSVILLE	167,818	167,818
11.MAIN STREET FIN'L SERVICES CORP, WHEELING MAIN STREET BANK CORP., WHEELING	510,161	510,534	30.WEST-CENTRAL BANCORP, INC., SPENCER FIRST NEIGHBORHOOD BANK, INC., SPENCER	158,732	158,590
12.CNB FINANCIAL SERVICES, INC., BERKELEY SPRINGS CNB BANK, INC., BERKELEY SPRINGS	481,416	481,432	31.APPALACHIAN FINANCIAL CORPORATION, PHILIPPI BCBANK, INC., PHILIPPI	152,317	151,491
13.HIGHLANDS BANCSHARES, INC., PETERSBURG CAPON VALLEY BANK, WARDENSVILLE GRANT COUNTY BANK, PETERSBURG	475,482	182,208 293,038	32.HARRISON BANCSHARES, INC., LOST CREEK HARRISON COUNTY BANK, LOST CREEK	137,289	135,388
14.POCA VALLEY BANCSHARES, INC., WALTON POCA VALLEY BANK, INC., WALTON	448,425	448,423	33.PIONEER COMMUNITY GROUP, INC., IAEGER PIONEER COMMUNITY BANK, INC., IAEGER	134,102	134,102
15.ROMNEY BANCSHARES, INC., ROMNEY BANK OF ROMNEY	337,302	336,018	34.BIG COAL RIVER BANCORP, INC., WHITESVILLE WHITESVILLE STATE BANK, WHITESVILLE	117,300	117,300
16.MCNB BANKS, INC., WELCH MCNB BANK AND TRUST CO., WELCH	322,110	321,845	35.FCNB BANCORP, INC., FAYETTEVILLE FAYETTE COUNTY NATIONAL BANK OF FAYETTEVILLE	106,293	106,225
17.CITIZENS FINANCIAL CORP., ELKINS CITIZENS BANK OF WEST VIRGINIA, INC., ELKINS	321,925	321,914	36.FIRST CLAY COUNTY BANC CORPORATION, CLAY CLAY COUNTY BANK, INC., CLAY	104,085	104,085
18.HERITAGE BANCSHARES, INC., WHITE HALL FIRST EXCHANGE BANK, WHITE HALL	315,486	314,225	37.PETERSTOWN BANCORP, INC., PETERSTOWN FIRST NATIONAL BANK OF PETERSTOWN	78,880	78,880
19.HOMETOWN BANCSHARES, INC., MIDDLEBOURNE UNION BANK, INC., MIDDLEBOURNE	303,496	303,639	38.PLEASANTS COUNTY BNKSHRS, INC., SAINT MARYS PLEASANTS COUNTY BANK, SAINT MARYS	67,936	67,660
			39.MORGANTOWN BANCSHARES, INC., MORGANTOWN CITIZENS BANK OF MORGANTOWN	41,982	41,910

Source: Information compiled by the Federal Reserve Bank of Mpls., based on Dec. 31, 2020 data. \*Dollar amounts in thousands



Not a Member?

**Join Today!**

Whether your ownership consists of a few shares or 100 percent,  
you will find BHCA membership delivers unbeatable value.

[www.theBHCA.org/join](http://www.theBHCA.org/join)

# WISCONSIN BANK HOLDING COMPANIES

HOLDING COMPANY, LOCATION Subsidiary Bank, Location	ASSETS*		HOLDING COMPANY, LOCATION Subsidiary Bank, Location	ASSETS*	
	Consolidated	Subsidiary		Consolidated	Subsidiary
1.ASSOCIATED BANC-CORP, GREEN BAY ASSOCIATED BANK, N.A., GREEN BAY	33,419,783	33,372,697	33.FORWARD MUTUAL HOLDING CO., MARSHFIELD FORWARD FINANCIAL, INC., MARSHFIELD FORWARD BANK, MARSHFIELD	723,957	723,718 723,809
2.JOHNSON FINANCIAL GROUP, INC., RACINE JOHNSON BANK, RACINE	6,017,397	5,967,069	34.DELLS BANCSHARES, INC., WISCONSIN DELLS BANK OF WISCONSIN DELLS	703,332	703,332
3.NICOLET BANCSHARES, INC., GREEN BAY NICOLET NATIONAL BANK, GREEN BAY	4,551,789	4,542,731	35.DENMARK BANCSHARES, INC., DENMARK DENMARK STATE BANK, DENMARK	646,441	646,420
4.BANK FIRST CORPORATION, MANITOWOC BANK FIRST, N.A., MANITOWOC	2,706,050	2,718,008	36.ROYAL BANCSHARES, INC., ELROY ROYAL BANK, ELROY	640,387	638,481
5.FIRST BUSINESS FIN'L SERVICES, INC., MADISON FIRST BUSINESS BANK, MADISON	2,567,837	2,556,560	37.STEPHENSON NAT'L BANCORP, INC., MARINETTE STEPHENSON NATIONAL BANK AND TRUST, MARINETTE	632,960	629,638
6.NEB CORPORATION, FOND DU LAC NATIONAL EXCHANGE BANK AND TRUST, FOND DU LAC	2,498,158	2,480,601	38.DAIRY STATE BANCORP, INC., RICE LAKE DAIRY STATE BANK, RICE LAKE	629,000	628,992
7.WATERSTONE FINANCIAL, INC., WAUWATOSA WATERSTONE BANK, WAUWATOSA	2,181,710	2,181,407	39.ABBY BANCORP, INC., ABBOTSFORD ABBY BANK, ABBOTSFORD	618,408	618,383
8.TRI CITY BANKSHARES CORPORATION, OAK CREEK TRI CITY NATIONAL BANK, OAK CREEK	1,797,841	1,799,416	40.HOMETOWN BANCORP, LTD., FOND DU LAC HOMETOWN BANK, FOND DU LAC	606,084	604,268
9.RIVER VALLEY BANCORPORATION, INC., WAUSAU INCREDIBLEBANK, WAUSAU	1,651,617	1,651,034	41.KIMBERLY LEASING CORPORATION, AUGUSTA UNITY BANK, AUGUSTA	592,413	591,843
10.CITIZENS COMMUNITY BANCORP, INC., EAU CLAIRE CITIZENS COMMUNITY FEDERAL N.A., ALTOONA	1,649,095	1,648,971	42.CHIPPEWA VALLEY AGENCY, LTD., HAYWARD CHIPPEWA VALLEY BANK, HAYWARD	589,189	589,029
11.S.B.C.P. BANCORP, INC., CROSS PLAINS STATE BANK OF CROSS PLAINS	1,613,193	1,611,748	43.COMM. STATE BANK ESOP & TRUST, UNION GROVE UNION BANCORPORATION, INC., UNION GROVE COMMUNITY STATE BANK, UNION GROVE	15,595 581,080	537,722
12.BOSSHARD FINANCIAL GROUP, INC., LA CROSSE ONE COMMUNITY BANK, OREGON FARMERS STATE BANK, HILLSBORO	1,525,076	1,356,056 200,472	44.PLOETZ INVEST. LTD. PRTRNSHP, PRAIRIE DU SAC PDS BANCORP, INC., PRAIRIE DU SAC BANK OF PRAIRIE DU SAC	569,505 569,505	569,369
13.COUNTY BANCORP, INC., MANITOWOC INVESTORS COMMUNITY BANK, MANITOWOC	1,472,358	1,468,929	45.NW BANCSHARES, INC., CHIPPEWA FALLS NORTHWESTERN BANK, CHIPPEWA FALLS	542,523	542,519
14.OCONOMOWOC BNCSHRS, INC., OCONOMOWOC BANK FIVE NINE, OCONOMOWOC	1,448,013	1,421,797	46.DMB CORPORATION, INC., DE FOREST DMB COMMUNITY BANK, DE FOREST	541,085	540,567
15.CENTRE 1 BANCORP, INC., BELOIT FIRST NATIONAL BANK AND TRUST COMPANY, BELOIT	1,414,824	1,412,929	47.FIRST BERLIN BANCORP, INC., BERLIN FORTIFI BANK, BERLIN	524,514	525,258
16.BANK STREET CAPITAL CORP., WAUKESHA WAUKESHA STATE BANK, WAUKESHA	1,316,228	1,307,608	48.IXONIA BANCSHARES, INC., IXONIA IXONIA BANK, IXONIA	522,775	522,517
17.PARK BANCORPORATION, INC., MADISON PARK BANK, MADISON	1,251,127	1,249,974	49.1895 BANCORP OF WISCONSIN, MHC, GREENFIELD 1895 BANCORP OF WISCONSIN, INC., GREENFIELD PYRAMAX BANK, F.S.B., GREENFIELD	495,257	516,757 515,748
18.BLACKHAWK BANCORP, INC., BELOIT BLACKHAWK BANK, BELOIT	1,141,599	1,131,767	50.LAKE SHORE III CORPORATION, GLENWOOD CITY HIAWATHA NATIONAL BANK, HAGER CITY	515,312	515,312
19.BANKERS' BANCORPORATION, INC., MADISON BANKERS' BANK, MADISON	1,139,390	1,138,423	51.WOODTRUST FINANCIAL CORP., WISCONSIN RAPIDS WOODTRUST BANK, WISCONSIN RAPIDS	511,729	510,145
20.PSB HOLDINGS, INC., WAUSAU PEOPLES STATE BANK, WAUSAU	1,131,955	1,130,783	52.FIRST STATE BANCSHARES, INC., NEW LONDON FIRST STATE BANK, NEW LONDON	505,525	505,126
21.SWORD FINANCIAL CORPORATION, HORICON HORICON BANK, HORICON	1,122,465	1,119,003	53.FIRST AMERICAN BNKSHRS, INC., FORT ATKINSON PREMIERBANK, FORT ATKINSON	501,014	500,517
22.CHARTER BANCSHARES, INC., EAU CLAIRE CHARTER BANK, EAU CLAIRE	1,120,043	1,120,018	54.BOSCOBEL BANCORP, INC., BOSCOBEL COMMUNITY FIRST BANK, BOSCOBEL	497,574	497,574
23.MONONA BANCSHARES, INC., MONONA MONONA BANK, MONONA	1,072,161	1,072,161	55.BOSP BANCSHARES, INC., SUN PRAIRIE BANK OF SUN PRAIRIE	493,657	491,417
24.NATCOM BANCSHARES, INC., SUPERIOR NATIONAL BANK OF COMMERCE, SUPERIOR	1,065,847	1,065,262	56.BARABOO BANCORPORATION, INC., BARABOO BARABOO STATE BANK, BARABOO	490,225	489,383
25.RIVER HOLDING COMPANY, STODDARD WISCONSIN RIVER BANK, SAUK CITY RIVER BANK, STODDARD	980,000	161,433 820,355	57.CAPITOL BANCSHARES, INC., MADISON CAPITOL BANK, MADISON	485,346	485,077
26.CITIZENS BANK HOLDING, INC., MUKWONAGO CITIZENS BANK, MUKWONAGO	930,850	930,850	58.LUXEMBURG BANCSHARES, INC., LUXEMBURG BANK OF LUXEMBURG	480,146	479,438
27.WESTBURY BANCORP, INC., WAUKESHA WESTBURY BANK, WAUKESHA	909,518	907,544	59.BOSSHARD BANCO, LTD., LA CROSSE INTERCITY STATE BANK, SCHOFIELD FIRST NATIONAL BANK OF BANGOR	468,559	229,104 271,574
28.PEOPLES BANCORP, INC., PRAIRIE DU CHIEN PEOPLES STATE BANK, PRAIRIE DU CHIEN	900,547	900,547	60.FIRST BANCORPORATION, INC., LA CROSSE STATE BANK FINANCIAL, LA CROSSE	457,362	457,300
29.PORT BANCSHARES, INC., PORT WASHINGTON PORT WASHINGTON STATE BANK, PORT WASHINGTON	842,445	840,817	61.COULEE BANCSHARES, INC., LA CROSSE COULEE BANK, LA CROSSE	446,535	446,368
30.SECURITY FINANCIAL SERVICES CORP., DURAND JACKSON COUNTY BANK, BLACK RIVER FALLS SECURITY FINANCIAL BANK, DURAND	823,179	200,252 624,141	62.JEWEL BOX FINANCIAL SERVICES, INC., COLUMBUS FARMERS & MERCHANTS UNION BANK, COLUMBUS	430,205	429,933
31.COMMERCE FINANCIAL HOLDINGS, INC., WEST BEND COMMERCE STATE BANK, WEST BEND	756,489	751,626	63.MOUND CITY FIN'L SERVICES, INC., PLATTEVILLE MOUND CITY BANK, PLATTEVILLE	420,451	420,173
32.CIB MARINE BANCSHARES, INC., BROOKFIELD CIBM BANK, CHAMPAIGN, IL	750,982	743,433	64.OAK FINANCIAL, INC., FITCHBURG OAK BANK, FITCHBURG	408,853	415,135

Source: Information compiled by the Federal Reserve Bank of Mpls., based on Dec. 31, 2020 data. \*Dollar amounts in thousands

# WISCONSIN BANK HOLDING COMPANIES

HOLDING COMPANY, LOCATION Subsidiary Bank, Location	ASSETS*		HOLDING COMPANY, LOCATION Subsidiary Bank, Location	ASSETS*	
	Consolidated	Subsidiary		Consolidated	Subsidiary
65. CLAYTON BANKSHARES, INC., LA CROSSE CITIZENS STATE BANK, LA CROSSE	403,492	403,491	97. SHELL LAKE BANCORP, INC., SHELL LAKE SHELL LAKE STATE BANK, SHELL LAKE	247,255	247,237
66. KUJAWA FAMILY HOLDINGS, INC., BERLIN FARMERS & MERCHANTS BANK, BERLIN	390,061	386,814	98. NORTHERN WI BANK HOLDING CO., INC., LAONA LAONA STATE BANK, LAONA	239,167	244,461
67. GREENWOODS FINANCIAL GROUP, INC., LAKE MILLS GREENWOOD'S STATE BANK, LAKE MILLS	390,038	389,427	99. NEKOOSA PORT EDWARDS BANCORP, INC., NEKOOSA NEKOOSA PORT EDWARDS STATE BANK, NEKOOSA	242,985	242,755
68. M.S.B. BANCORPORATION, INC., MARION PREMIER COMMUNITY BANK, MARION	389,361	389,361	100. FARMERS STATE BANCORP., INC., WAUPACA FARMERS STATE BANK OF WAUPACA	241,813	241,798
69. WHITEWATER BANCORP., INC., WHITEWATER FIRST CITIZENS STATE BANK, WHITEWATER	379,418	374,209	101. STRATFORD BANCSHARES, INC., STRATFORD PARTNERS BANK, SPENCER	238,983	238,983
70. CALUMET BANCORPORATION, INC., CHILTON STATE BANK OF CHILTON	373,999	373,999	102. BRODHEAD BANCSHARES, INC., BRODHEAD BANK OF BRODHEAD	235,574	235,401
71. SB BANCORP, INC., DE FOREST SETTLERS BANK, DE FOREST	366,261	366,197	103. BALDWIN BANCSHARES, INC., BALDWIN FIRST BANK OF BALDWIN	229,541	229,541
72. BANCORP OF NEW GLARUS, INC., NEW GLARUS BANK OF NEW GLARUS	363,614	363,169	104. COMMUNITY BANCSHARES OF WI, INC., GRAFTON CORNERSTONE COMMUNITY BANK, GRAFTON	227,854	228,089
73. MAUSTON BANCORP, INC., LA CROSSE BANK OF MAUSTON	347,353	347,353	105. SBN COMMUNITY BANCORP, INC., NEWBURG STATE BANK OF NEWBURG	207,196	211,358
74. PEOPLES COMMUNITY BNCSHRS, INC., MAZOMANIE PEOPLES COMMUNITY BANK, MAZOMANIE	343,866	343,842	106. B & E INVESTMENTS, INC. ESOP & TRUST, ARCADIA B & E INVESTMENTS, INC., ARCADIA STATE BANK OF ARCADIA	6,802	207,852 207,409
75. FFBW, INC., BROOKFIELD FIRST FEDERAL BANK OF WISCONSIN, WAUKESHA	339,177	338,541	107. GEBSCO, INC., MONDOVI ALLIANCE BANK, MONDOVI	203,621	203,621
76. AMERICAN NATIONAL BANCORP, INC., APPLETON AMERICAN NATIONAL BANK-FOX CITIES, APPLETON	332,368	332,216	108. MAUNESHA BANCSHARES, INC., WATERLOO FARMERS & MERCHANTS STATE BANK, WATERLOO	197,881	197,577
77. INDEPENDENT BANCORP., LIMITED, LITTLE CHUTE BLC COMMUNITY BANK, LITTLE CHUTE	329,663	329,664	109. AM NAT'L BNK OF BEAVER DAM ESOT, BEAVER DAM AMBANC FINANCIAL SERVICES, INC., BEAVER DAM AMERICAN BANK OF BEAVER DAM	6,643 168,845	186,397
78. MONTFORT BANCORPORATION, INC., PLATTEVILLE CLARE BANK, N.A., PLATTEVILLE	321,951	319,658	110. PORTAGE COUNTY BANCSHARES, INC., ALMOND PORTAGE COUNTY BANK, ALMOND	183,744	183,744
79. FIRST NATIONAL BANCORP OF RIVER FALLS FIRST NATIONAL BANK OF RIVER FALLS	317,983	317,983	111. WISCUB, INC., MADISON CLEVELAND STATE BANK, CLEVELAND	181,410	163,806
80. WAUMANDEE BANCSHARES, LTD., WAUMANDEE WAUMANDEE STATE BANK, WAUMANDEE	315,856	315,836	112. TCB MUTUAL HOLDING COMPANY, TOMAHAWK TCB FINANCIAL, INC., TOMAHAWK TOMAHAWK COMMUNITY BANK S.S.B., TOMAHAWK	179,545 179,545	179,748
81. OOSTBURG BANCORP, INC., OOSTBURG OOSTBURG STATE BANK, OOSTBURG	305,548	303,261	113. DEERFIELD FINANCIAL CORPORATION, DEERFIELD BANK OF DEERFIELD	178,666	175,798
82. TEB MHC, WAUWATOSA TEB BANCORP, INC., WAUWATOSA EQUITABLE BANK, S.S.B., WAUWATOSA	150,984 301,366	301,223	114. HOME BANCORP WISCONSIN, MADISON HOME SAVINGS BANK, MADISON	177,938	178,261
83. WOODFORD BANCSHARES, INC., MONROE WOODFORD STATE BANK, MONROE	301,072	301,037	115. F & M BANKSHARES, INC., MARINETTE FARMERS & MERCHANTS BANK & TRUST, MARINETTE	175,756	172,523
84. BAY AREA BANKING SHARES, INC., ASHLAND NORTHERN STATE BANK, ASHLAND	298,545	298,411	116. MILTON BANCSHARES, INC., MILTON BANK OF MILTON	165,261	164,826
85. WEST POINTE BANCSHARES, INC., OSHKOSH WEST POINTE BANK, OSHKOSH	290,047	288,553	117. CITIZENS FIN'L CORP. ESOP & TRUST, FORT ATKINSON CITIZENS FINANCIAL CORP., FORT ATKINSON BADGER BANK, FORT ATKINSON	4,702 161,657	161,598
86. FNB HARTFORD BANCORP, INC., HARTFORD FORTE BANK, HARTFORD	289,476	289,586	118. OAKFIELD BANCORP, INC., OAKFIELD BRISTOL MORGAN BANK, OAKFIELD	147,519	147,519
87. DAIRYLAND BANK HOLDING CORP., LA CROSSE BANK OF ALMA	288,907	286,183	119. CAMERON BANCORP, INC., CAMERON COMMUNITY BANK OF CAMERON	146,556	146,327
88. NORTHWEST WI BANCORP, INC., EAU CLAIRE STERLING BANCORP, INC., EAU CLAIRE STERLING BANK, BARRON	284,366 284,280	284,196	120. CITIZENS BANCORP, INC., CADOTT CITIZENS STATE BANK, CADOTT	145,284	145,284
89. ONE CORPORATION, NEW RICHMOND FIRST NATIONAL COMMUNITY BANK, NEW RICHMOND	271,200	270,454	121. FLORENCE BANCORPORATION, INC., FLORENCE GREAT NORTH BANK, FLORENCE	143,907	143,194
90. WISCONSIN MUTUAL BANCORP, MHC, KAUKAUNA EWSB BANCORP, INC., KAUKAUNA EAST WISCONSIN SAVINGS BANK, KAUKAUNA	24,386 24,343	269,932	122. WAUKESHA BANKSHARES, INC., WAUKESHA SUNSET BANK & SAVINGS, WAUKESHA	138,424	136,473
91. CITIZENS BNCSHRS OF WOODVILLE, INC., HUDSON CITIZENS STATE BANK, HUDSON	269,435	268,933	123. BROGAN BANKSHARES, INC., KAUKAUNA BANK OF KAUKAUNA	126,802	126,579
92. CITIZENS BANCSHARES OF LOYAL CITIZENS STATE BANK OF LOYAL	266,386	266,386	124. EAGLE BANCSHARES, INC., CASHTON BANK OF CASHTON	123,844	123,844
93. SECURITY BANK SHARES, INC., IRON RIVER SECURITY BANK, NEW AUBURN SECURITY STATE BANK, IRON RIVER	266,233	137,375 122,274	125. GALE BANK HOLDING COMPANY, INC., GALESVILLE BLUFF VIEW BANK, GALESVILLE	123,478	123,478
94. FIRSNABANCO, INC., VIROQUA CITIZENS FIRST BANK, VIROQUA	259,497	259,497	126. BAY BANCORPORATION, INC., GREEN BAY BAY BANK, GREEN BAY	122,797	122,797
95. PESHTIGO NATIONAL BANCORP., INC., PESHTIGO PESHTIGO NATIONAL BANK, PESHTIGO	258,097	258,098	127. G. W. BANCORP, INC., GREENLEAF GREENLEAF BANK, GREENLEAF	122,371	121,814
96. WOLF RIVER BANCORP, INC., HORTONVILLE WOLF RIVER COMMUNITY BANK, HORTONVILLE	247,339	247,144	128. RW BANCORP., LTD., REESEVILLE STATE BANK OF REESEVILLE	121,979	121,979

Source: Information compiled by the Federal Reserve Bank of Mpls., based on Dec. 31, 2020 data. \*Dollar amounts in thousands



## WISCONSIN BANK HOLDING COMPANIES

HOLDING COMPANY, LOCATION Subsidiary Bank, Location	ASSETS*		HOLDING COMPANY, LOCATION Subsidiary Bank, Location	ASSETS*	
	Consolidated	Subsidiary		Consolidated	Subsidiary
129.PINERIES BANKSHARES, INC., STEVENS POINT PINERIES BANK, STEVENS POINT	119,275	119,275	143.GOLDEN OAK BANKSHARES, INC., SPARTA PARK BANK, HOLMEN	64,738	64,738
130.RIVER FALLS BANKSHARES, INC., RIVER FALLS RIVER FALLS STATE BANK, RIVER FALLS	118,309	118,203	144.ONTARIO BANCORPORATION, INC., ONTARIO BANK OF ONTARIO	60,512	60,451
131.FS BANKSHARES, INC., MARKESAN ERGO BANK, MARKESAN	117,003	116,873	145.M.S. INVESTMENT CO., MILWAUKEE MITCHELL BANK HOLDING CORP., MILWAUKEE MITCHELL BANK, MILWAUKEE	12,691 12,691	57,405
132.RICHLAND CTY BNCSHRS, INC., RICHLAND CENTER RICHLAND COUNTY BANK, RICHLAND CENTER	115,503	115,422	146.SOUTHWESTERN WI BNCSHRS, INC., HIGHLAND HIGHLAND STATE BANK, HIGHLAND	39,366	39,194
133.BANNER BANCORP, LTD, BIRNAMWOOD BANNER BANKS, BIRNAMWOOD	113,360	113,360	147.TIGERTON BANCORPORATION, INC., TIGERTON FIRST NATIONAL BANK IN TIGERTON	24,535	24,527
134.COLLINS BANKCORP, INC., COLLINS COLLINS STATE BANK, COLLINS	112,018	112,018			
135.ROSHOLT BANCORPORATION, INC., ROSHOLT COMMUNITY FIRST BANK, ROSHOLT	110,060	109,972			
136.PF INVESTORS, INC., WHITEHALL OAKWOOD BANK, PIGEON FALLS	101,041	101,019			
137.BRAD, INC., BLACK RIVER FALLS BLACK RIVER COUNTRY BANK, BLACK RIVER FALLS	90,252	90,252			
138.NORTHERN FIN'L CORPORATION, INDEPENDENCE INDEPENDENCE STATE BANK, INDEPENDENCE	80,495	80,314			
139.BONDUEL BANCORP, INC., BONDUEL BONDUEL STATE BANK, BONDUEL	78,352	78,352			
140.HEADWATERS BANCORP, INC., LAND O'LAKES HEADWATERS STATE BANK, LAND O'LAKES	78,250	78,249			
141.BSB COMMUNITY BANCORPORATION, INC., BENTON BENTON STATE BANK, BENTON	71,794	70,843			
142.HUSTISFORD COMM. BANCORP., INC., HUSTISFORD HUSTISFORD STATE BANK, HUSTISFORD	67,420	66,566			

Source: Information compiled by the Federal Reserve Bank of Mpls., based on Dec. 31, 2020 data. \*Dollar amounts in thousands

## WYOMING BANK HOLDING COMPANIES

HOLDING COMPANY, LOCATION Subsidiary Bank, Location	ASSETS*		HOLDING COMPANY, LOCATION Subsidiary Bank, Location	ASSETS*	
	Consolidated	Subsidiary		Consolidated	Subsidiary
1.BANCSHARES OF JACKSON HOLE, INC., JACKSON BANK OF JACKSON HOLE, JACKSON	1,286,352	1,189,733	13.FARMERS STATE BANKSHARES, INC., CHEYENNE WYOMING BANK & TRUST, CHEYENNE	254,378	254,315
2.MIDLAND FINANCIAL CORPORATION, CASPER HILLTOP NATIONAL BANK, CASPER	935,456	930,784	14.UCSB FINANCIAL CORPORATION, MOUNTAIN VIEW UINTA BANK, MOUNTAIN VIEW	253,125	252,005
3.CONVERSE COUNTY CAPITAL CORP., DOUGLAS CONVERSE COUNTY BANK, DOUGLAS	783,016	782,513	15.SUNDANCE BANKSHARES, INC., SUNDANCE SUNDANCE STATE BANK, SUNDANCE	230,296	227,266
4.FIRST NATIONAL BANK OF GILLETTE H.C., GILLETTE FIRST NATIONAL BANK OF GILLETTE	621,910	617,675	16.CARBON COUNTY HOLDING COMPANY, RAWLINS RNB STATE BANK, RAWLINS	229,519	219,023
5.FIRSTIER II BANCORP., CHEYENNE FIRSTIER BANK, KIMBALL, NE	531,436	531,250	17.WYOMING NATIONAL BANCORP., INC., RIVERTON WYOMING COMMUNITY BANK, RIVERTON	185,318	185,318
6.WESTERN STATES BANCORPORATION, LARAMIE WESTERN STATES BANK, LARAMIE	526,743	526,357	18.NE WYO. BANK CORP., INC., NEWCASTLE FIRST STATE BANK OF NEWCASTLE	172,611	172,520
7.FIRST NAT'L BUFFALO BANKSHARES, INC., BUFFALO FIRST NORTHERN BANK OF WYOMING, BUFFALO	499,102	493,102	19.RAWLINS BANKSHARES, INC., RAWLINS BANK OF COMMERCE, RAWLINS	163,447	163,112
8.JONAH BANKSHARES, CASPER JONAH BANK OF WYOMING, CASPER	458,035	458,035	20.CRAZY WOMAN CREEK BANCORP, INC., BUFFALO BUFFALO FEDERAL BANK, BUFFALO	145,874	145,754
9.RSNB BANCORP, ROCK SPRINGS RSNB BANK, ROCK SPRINGS	414,303	406,481	21.HULETT BANCORP, HULETT SUMMIT NATIONAL BANK, HULETT	85,286	90,215
10.FINANCIAL SECURITY CORPORATION, BASIN SECURITY STATE BANK, BASIN	409,174	409,174	22.BANKERS CAPITAL CORPORATION, LUSK LUSK STATE BANK, LUSK	63,838	63,837
11.TETON FINANCIAL SERVICES, INC., WILSON ROCKY MOUNTAIN BANK, JACKSON	407,552	407,552	23.COWBOY STATE BANCORP, INC., RANCHESTER COWBOY STATE BANK, RANCHESTER	53,953	53,953
12.STAR VALLEY BANKSHARES, INC., AFTON BANK OF STAR VALLEY, AFTON	312,759	312,334	24.COMMERCIAL BANCORP, PINE BLUFFS FARMERS STATE BANK, PINE BLUFFS	28,463	28,422

Source: Information compiled by the Federal Reserve Bank of Mpls., based on Dec. 31, 2020 data. \*Dollar amounts in thousands

# TIRED of the SQUEEZE?



Are changes and updates to your core affecting your bottom line? Is your core provider squeezing every last nickel and dime from your bank? Stop the squeeze and go with a core that lets you keep more of your money.

Modern Banking Systems gives your customers the technology they want and the trust you deserve.



## Stop the SQUEEZE.

**MBS**

**MODERN BANKING SYSTEMS**  
**(800) 592-7500**

*Core processing solutions for the modern community*



# Howard & Howard—Embracing Change for More Than 150 Years

From storefront community banking to interstate banking...

From walk-up tellers to virtual banking...

Through the savings and loan crisis, through the mortgage crisis, and beyond the COVID-19 pandemic...

We have continued to evolve with our community bank clients since 1869, and we're here to stay.

**We're committed to the future of banking—and helping you achieve your goals.**

## OUR BANKING LEADERS

---



**Mark Ryerson**

mryerson@howardandhoward.com  
312.456.3406



**Joe Silvia**

jsilvia@howardandhoward.com  
312.456.3659



**Jude Sullivan**

jsullivan@howardandhoward.com  
312.456.3646



**Joe VanFleet**

jvanfleet@howardandhoward.com  
309.999.6317

**Howard & Howard**  
law for business®

[www.howardandhoward.com](http://www.howardandhoward.com) | 312.372.4000

Chicago, IL | Peoria, IL | Detroit, MI  
Las Vegas, NV | Los Angeles, CA

Howard & Howard