

INSURED U.S.-CHARTERED COMMERCIAL BANKS THAT HAVE CONSOLIDATED ASSETS OF \$300 MILLION OR MORE  
RANKED BY CONSOLIDATED ASSETS  
as of June 30, 2003

| Natl |      | Bank Name |                                            |                  | Consol. | Domestic           | Dom                | Cuml         | Number of    | I                   | %      | Fgn     |
|------|------|-----------|--------------------------------------------|------------------|---------|--------------------|--------------------|--------------|--------------|---------------------|--------|---------|
| Rank | Dist | Bank ID   | Holding Company Name                       | Bank Location    | Chtr    | Assets<br>(Mil \$) | Assets<br>(Mil \$) | As %<br>Cons | As %<br>Cons | Branches<br>Dom Fgn | B<br>F | Fgn Own |
| 1    | 2    | 852218    | JPMORGAN CHASE BK<br>J P MORGAN CHASE & CO | NEW YORK NY      | SMB     | 661,833            | 400,061            | 60           | 10           | 718 108             | Y      | 0 0     |
| 2    | 5    | 480228    | BANK OF AMER NA<br>BANK OF AMER CORP       | CHARLOTTE NC     | NAT     | 656,219            | 591,343            | 90           | 20           | 4,557 37            | Y      | 0 0     |
| 3    | 2    | 476810    | CITIBANK NA<br>CITIGROUP                   | NEW YORK NY      | NAT     | 523,115            | 223,219            | 43           | 28           | 367 365             | Y      | 0 0     |
| 4    | 5    | 484422    | WACHOVIA BK NA<br>WACHOVIA CORP            | CHARLOTTE NC     | NAT     | 331,621            | 308,901            | 93           | 33           | 3,234 5             | Y      | 0 0     |
| 5    | 7    | 173333    | BANK ONE NA<br>BANK ONE CORP               | CHICAGO IL       | NAT     | 231,100            | 206,882            | 90           | 36           | 1,749 9             | Y      | 0 0     |
| 6    | 12   | 451965    | WELLS FARGO BK NA<br>WELLS FARGO & CO      | SAN FRANCISCO CA | NAT     | 203,468            | 203,090            | 100          | 39           | 1,079 0             | Y      | 0 0     |
| 7    | 4    | 504713    | U S BK NA<br>U S BC                        | CINCINNATI OH    | NAT     | 191,527            | 191,527            | 100          | 42           | 2,493 1             | N      | 0 0     |
| 8    | 1    | 76201     | FLEET NA BK<br>FLEETBOSTON FNCL CORP       | PROVIDENCE RI    | NAT     | 191,041            | 172,578            | 90           | 45           | 1,553 165           | Y      | 0 0     |
| 9    | 6    | 675332    | SUNTRUST BK<br>SUNTRUST BK                 | ATLANTA GA       | SMB     | 118,745            | 118,745            | 100          | 47           | 1,320 1             | Y      | 0 0     |
| 10   | 2    | 541101    | BANK OF NY<br>BANK OF NY CO                | NEW YORK NY      | SMB     | 96,483             | 71,322             | 74           | 48           | 350 10              | Y      | 0 0     |
| 11   | 2    | 413208    | HSBC BK USA<br>HSBC NORTH AMER             | BUFFALO NY       | SMB     | 90,401             | 80,652             | 89           | 49           | 458 26              | Y      | 100 6   |
| 12   | 1    | 35301     | STATE STREET B&TC<br>STATE STREET CORP     | BOSTON MA        | SMB     | 75,284             | 46,753             | 62           | 50           | 1 10                | N      | 0 0     |
| 13   | 4    | 280110    | KEYBANK NA<br>KEYCORP                      | CLEVELAND OH     | NAT     | 75,116             | 73,910             | 98           | 52           | 1,366 1             | N      | 0 0     |
| 14   | 5    | 852320    | BRANCH BKG&TC<br>BB&T CORP                 | WINSTON-SALEM NC | SNM     | 67,483             | 67,483             | 100          | 53           | 804 0               | N      | 0 0     |
| 15   | 4    | 651411    | BANK ONE NA<br>BANK ONE CORP               | COLUMBUS OH      | NAT     | 63,659             | 63,659             | 100          | 54           | 346 0               | Y      | 0 0     |
| 16   | 7    | 455534    | LASALLE BK NA<br>ABN AMRO N AMER HC        | CHICAGO IL       | NAT     | 61,417             | 61,417             | 100          | 54           | 121 1               | N      | 100 4   |
| 17   | 4    | 817824    | PNC BK NA<br>PNC FNCL SVC GROUP            | PITTSBURGH PA    | NAT     | 60,693             | 59,521             | 98           | 55           | 826 0               | Y      | 0 0     |
| 18   | 7    | 60143     | COMERICA BK                                | DETROIT MI       | SMB     | 59,030             | 56,801             | 96           | 56           | 382 1               | N      | 0 0     |

|    |    |         |                                                    |                  |     |        |        |     |    |     |   |   |     |   |
|----|----|---------|----------------------------------------------------|------------------|-----|--------|--------|-----|----|-----|---|---|-----|---|
| 19 | 4  | 723112  | COMERICA<br>FIFTH THIRD BK<br>FIFTH THIRD BC       | CINCINNATI OH    | SMB | 55,302 | 55,302 | 100 | 57 | 419 | 0 | N | 0   | 0 |
| 20 | 9  | 995151  | WELLS FARGO BK MN NA<br>WELLS FARGO & CO           | MINNEAPOLIS MN   | NAT | 54,893 | 54,778 | 100 | 58 | 188 | 3 | N | 0   | 0 |
| 21 | 3  | 1830035 | MBNA AMERICA BK NA<br>MBNA CORP                    | WILMINGTON DE    | NAT | 54,657 | 48,463 | 89  | 59 | 2   | 1 | N | 0   | 0 |
| 22 | 7  | 362445  | NATIONAL CITY BK IN<br>NATIONAL CITY CORP          | INDIANAPOLIS IN  | NAT | 52,623 | 52,623 | 100 | 59 | 218 | 0 | N | 0   | 0 |
| 23 | 6  | 817833  | SOUTHTRUST BK<br>SOUTHTRUST CORP                   | BIRMINGHAM AL    | SMB | 51,617 | 51,617 | 100 | 60 | 743 | 0 | N | 0   | 0 |
| 24 | 2  | 501105  | MANUFACTURERS & TRADERS TC<br>M&T BK CORP          | BUFFALO NY       | SMB | 49,787 | 49,787 | 100 | 61 | 754 | 1 | Y | 22  | 4 |
| 25 | 7  | 445843  | STANDARD FED BK NA<br>ABN AMRO N AMER HC           | TROY MI          | NAT | 49,714 | 47,923 | 96  | 62 | 279 | 0 | N | 100 | 4 |
| 26 | 4  | 259518  | NATIONAL CITY BK<br>NATIONAL CITY CORP             | CLEVELAND OH     | NAT | 46,658 | 46,404 | 99  | 62 | 367 | 1 | Y | 0   | 0 |
| 27 | 6  | 233031  | REGIONS BK<br>REGIONS FC                           | BIRMINGHAM AL    | SMB | 45,456 | 45,456 | 100 | 63 | 793 | 0 | N | 0   | 0 |
| 28 | 6  | 245333  | AMSOUTH BK<br>AMSOUTH BC                           | BIRMINGHAM AL    | SMB | 43,826 | 43,767 | 100 | 64 | 639 | 0 | N | 0   | 0 |
| 29 | 4  | 897273  | CHARTER ONE BK NA<br>CHARTER ONE FNCL              | CLEVELAND OH     | NAT | 43,622 | 43,622 | 100 | 64 | 438 | 0 | N | 0   | 0 |
| 30 | 12 | 212465  | UNION BK OF CA NA<br>UNIONBANCAL CORP              | SAN FRANCISCO CA | NAT | 42,093 | 40,559 | 96  | 65 | 293 | 6 | Y | 65  | 6 |
| 31 | 2  | 214807  | DEUTSCHE BK TC AMERICAS<br>TAUNUS CORP             | NEW YORK NY      | SMB | 41,394 | 28,872 | 70  | 66 | 2   | 6 | Y | 100 | 4 |
| 32 | 9  | 486752  | CITIBANK SD NA<br>CITIGROUP                        | SIOUX FALLS SD   | NAT | 35,917 | 35,917 | 100 | 66 | 0   | 0 | N | 0   | 0 |
| 33 | 8  | 423355  | UNION PLANTERS BK NA<br>UNION PLANTERS CORP        | MEMPHIS TN       | NAT | 34,773 | 34,262 | 99  | 67 | 770 | 0 | N | 0   | 0 |
| 34 | 3  | 489913  | CHASE MANHATTAN BK USA NA<br>J P MORGAN CHASE & CO | NEWARK DE        | NAT | 33,010 | 33,010 | 100 | 67 | 1   | 0 | Y | 0   | 0 |
| 35 | 7  | 210434  | NORTHERN TC<br>NORTHERN TR CORP                    | CHICAGO IL       | SMB | 31,553 | 21,666 | 69  | 68 | 18  | 2 | Y | 0   | 0 |
| 36 | 7  | 983448  | M&I MARSHALL & ILSLEY BK<br>MARSHALL & ILSLEY CORP | MILWAUKEE WI     | SMB | 29,771 | 29,771 | 100 | 68 | 245 | 0 | N | 0   | 0 |
| 37 | 4  | 934329  | MELLON BK NA<br>MELLON FNCL CORP                   | PITTSBURGH PA    | NAT | 29,561 | 26,352 | 89  | 69 | 16  | 1 | Y | 0   | 0 |
| 38 | 12 | 1417557 | BANK OF AMER NA USA<br>BANK OF AMER CORP           | PHOENIX AZ       | NAT | 28,712 | 28,712 | 100 | 69 | 0   | 0 | N | 0   | 0 |
| 39 | 4  | 12311   | HUNTINGTON NB<br>HUNTINGTON BSHRS                  | COLUMBUS OH      | NAT | 28,289 | 28,289 | 100 | 69 | 436 | 0 | Y | 0   | 0 |
| 40 | 12 | 804963  | BANK OF THE WEST                                   | SAN FRANCISCO CA | SNM | 27,813 | 27,813 | 100 | 70 | 300 | 0 | N | 99  | 4 |

## BANCWEST CORP

|    |    |         |                                                              |                 |     |        |        |     |    |     |   |   |     |   |
|----|----|---------|--------------------------------------------------------------|-----------------|-----|--------|--------|-----|----|-----|---|---|-----|---|
| 41 | 8  | 485559  | FIRST TENNESSEE BK NA MMPHS<br>FIRST TENNESSEE NATIONAL CORP | MEMPHIS TN      | NAT | 27,468 | 27,468 | 100 | 70 | 210 | 0 | N | 0   | 0 |
| 42 | 7  | 913940  | FIFTH THIRD BK<br>FIFTH THIRD BC                             | GRAND RAPIDS MI | SMB | 25,790 | 25,790 | 100 | 71 | 379 | 0 | N | 0   | 0 |
| 43 | 1  | 497404  | BANKNORTH NA<br>BANKNORTH GROUP                              | PORTLAND ME     | NAT | 25,714 | 25,714 | 100 | 71 | 413 | 0 | N | 0   | 0 |
| 44 | 6  | 697633  | COMPASS BK<br>COMPASS BSHRS                                  | BIRMINGHAM AL   | SMB | 25,642 | 25,642 | 100 | 71 | 381 | 0 | N | 0   | 0 |
| 45 | 1  | 14409   | CITIZENS BK OF MA<br>CITIZENS FNCL GROUP                     | BOSTON MA       | SNM | 24,958 | 24,958 | 100 | 72 | 288 | 1 | N | 4   | 4 |
| 46 | 11 | 765756  | WELLS FARGO BK TX NA<br>WELLS FARGO & CO                     | SAN ANTONIO TX  | NAT | 24,440 | 24,440 | 100 | 72 | 561 | 0 | N | 0   | 0 |
| 47 | 2  | 536219  | CITIBANK NY ST<br>CITIGROUP                                  | PITTSFORD NY    | SNM | 23,515 | 23,515 | 100 | 73 | 21  | 0 | N | 0   | 0 |
| 48 | 8  | 460855  | NATIONAL BK OF COMMERCE<br>NATIONAL COMMERCE FNCL CORP       | MEMPHIS TN      | NAT | 22,559 | 22,559 | 100 | 73 | 484 | 0 | N | 0   | 0 |
| 49 | 2  | 332907  | NORTH FORK BK<br>NORTH FORK BC                               | MATTITUCK NY    | SNM | 21,960 | 21,960 | 100 | 73 | 167 | 0 | N | 0   | 0 |
| 50 | 7  | 75633   | HARRIS T&SB<br>BANKMONT FC                                   | CHICAGO IL      | SMB | 21,098 | 20,972 | 99  | 73 | 55  | 0 | N | 100 | 4 |
| 51 | 5  | 2253891 | CAPITAL ONE BK                                               | GLEN ALLEN VA   | SMB | 20,257 | 18,665 | 92  | 74 | 0   | 2 | N | 0   | 0 |
| 52 | 3  | 30810   | DISCOVER BK<br>MORGAN STANLEY                                | GREENWOOD DE    | SNM | 19,305 | 19,305 | 100 | 74 | 0   | 0 | N | 0   | 0 |
| 53 | 5  | 1494240 | RBC CENTURA BK<br>ROYAL BK HOLD                              | ROCKY MOUNT NC  | SMB | 19,083 | 19,083 | 100 | 74 | 248 | 1 | N | 100 | 4 |
| 54 | 7  | 42541   | NATIONAL CITY BK MI/IL<br>NATIONAL CITY CORP                 | BANNOCKBURN IL  | NAT | 18,998 | 18,998 | 100 | 75 | 419 | 0 | N | 0   | 0 |
| 55 | 12 | 688079  | WELLS FARGO BK NORTHWEST NA<br>WELLS FARGO & CO              | OGDEN UT        | NAT | 18,546 | 18,546 | 100 | 75 | 516 | 0 | N | 0   | 0 |
| 56 | 3  | 427719  | BANK ONE DE NA<br>BANK ONE CORP                              | WILMINGTON DE   | NAT | 17,879 | 17,879 | 100 | 75 | 0   | 0 | N | 0   | 0 |
| 57 | 6  | 112837  | HIBERNIA NB<br>HIBERNIA CORP                                 | NEW ORLEANS LA  | NAT | 17,847 | 17,847 | 100 | 75 | 242 | 0 | N | 0   | 0 |
| 58 | 4  | 612618  | PROVIDENT BK<br>PROVIDENT FNCL GROUP                         | CINCINNATI OH   | SMB | 17,838 | 17,838 | 100 | 76 | 91  | 0 | Y | 0   | 0 |
| 59 | 6  | 570231  | COLONIAL BK<br>COLONIAL BANCGROUP                            | MONTGOMERY AL   | SMB | 16,187 | 16,187 | 100 | 76 | 287 | 1 | Y | 0   | 0 |
| 60 | 10 | 728854  | WELLS FARGO BANK WEST N A<br>WELLS FARGO & CO                | DENVER CO       | NAT | 14,845 | 14,845 | 100 | 76 | 144 | 0 | Y | 0   | 0 |
| 61 | 1  | 121709  | PROVIDIAN NB                                                 | TILTON NH       | NAT | 14,205 | 14,205 | 100 | 76 | 1   | 1 | N | 0   | 0 |

|    |    |         |                                                            |                        |     |        |        |     |    |     |   |   |   |   |
|----|----|---------|------------------------------------------------------------|------------------------|-----|--------|--------|-----|----|-----|---|---|---|---|
| 62 | 2  | 324902  | PROVIDIAN CORP<br>MERRILL LYNCH B&TC<br>MERRILL LYNCH & CO | PLAINSBORO TOWNSHIP NJ | SNM | 14,154 | 14,154 | 100 | 77 | 0   | 0 | N | 0 | 0 |
| 63 | 4  | 178020  | NATIONAL CITY BK OF PA<br>NATIONAL CITY CORP               | PITTSBURGH PA          | NAT | 13,614 | 13,614 | 100 | 77 | 222 | 1 | N | 0 | 0 |
| 64 | 3  | 363415  | COMMERCE BK NA<br>COMMERCE BC                              | CHERRY HILL NJ         | NAT | 13,295 | 13,295 | 100 | 77 | 121 | 0 | N | 0 | 0 |
| 65 | 5  | 1469211 | TREASURY BK NA<br>COUNTRYWIDE FC                           | ALEXANDRIA VA          | NAT | 13,091 | 13,091 | 100 | 77 | 1   | 0 | N | 0 | 0 |
| 66 | 12 | 49362   | WELLS FARGO BK ARIZONA NA<br>WELLS FARGO & CO              | PHOENIX AZ             | NAT | 12,362 | 12,362 | 100 | 77 | 284 | 0 | N | 0 | 0 |
| 67 | 5  | 969723  | BRANCH B&TC OF VA<br>BB&T CORP                             | RICHMOND VA            | SNM | 12,235 | 12,235 | 100 | 78 | 237 | 0 | N | 0 | 0 |
| 68 | 12 | 63069   | CITY NB<br>CITY NAT CORP                                   | BEVERLY HILLS CA       | NAT | 12,143 | 12,143 | 100 | 78 | 70  | 0 | N | 0 | 0 |
| 69 | 9  | 266271  | TCF NB<br>TCF FC                                           | WAYZATA MN             | NAT | 11,915 | 11,915 | 100 | 78 | 361 | 0 | N | 0 | 0 |
| 70 | 4  | 576710  | SKY BK<br>SKY FNCL GROUP                                   | SALINEVILLE OH         | SMB | 11,825 | 11,825 | 100 | 78 | 271 | 0 | N | 0 | 0 |
| 71 | 10 | 601050  | COMMERCE BK NA<br>COMMERCE BSHRS                           | KANSAS CITY MO         | NAT | 11,792 | 11,792 | 100 | 78 | 164 | 0 | Y | 0 | 0 |
| 72 | 10 | 339858  | BANK OF OK NA<br>BOK FC                                    | TULSA OK               | NAT | 11,529 | 11,465 | 99  | 78 | 73  | 0 | N | 0 | 0 |
| 73 | 5  | 491224  | FIRST-CITIZENS B&TC<br>FIRST CITIZENS BSHRS                | RALEIGH NC             | SNM | 11,162 | 11,162 | 100 | 79 | 349 | 0 | N | 0 | 0 |
| 74 | 12 | 276579  | ZIONS FIRST NB<br>ZIONS BC                                 | SALT LAKE CITY UT      | NAT | 10,785 | 10,785 | 100 | 79 | 149 | 0 | N | 0 | 0 |
| 75 | 4  | 67311   | FIRSTMERIT BK NA<br>FIRSTMERIT CORP                        | AKRON OH               | NAT | 10,644 | 10,644 | 100 | 79 | 186 | 0 | N | 0 | 0 |
| 76 | 8  | 606046  | BANCORPSOUTH BK<br>BANCORPSOUTH INC                        | TUPELO MS              | SNM | 10,581 | 10,581 | 100 | 79 | 240 | 0 | N | 0 | 0 |
| 77 | 7  | 917742  | ASSOCIATED BK NA<br>ASSOCIATED BANC-CORP                   | GREEN BAY WI           | NAT | 10,254 | 10,254 | 100 | 79 | 164 | 0 | N | 0 | 0 |
| 78 | 11 | 682563  | FROST NB<br>CULLEN/FROST BKR                               | SAN ANTONIO TX         | NAT | 10,052 | 10,052 | 100 | 79 | 84  | 0 | N | 0 | 0 |
| 79 | 4  | 2332602 | KEY BK USA NA<br>KEYCORP                                   | CLEVELAND OH           | NAT | 9,684  | 9,684  | 100 | 80 | 0   | 0 | N | 0 | 0 |
| 80 | 12 | 655576  | WELLS FARGO BK NEVADA NA<br>WELLS FARGO & CO               | LAS VEGAS NV           | NAT | 9,683  | 9,683  | 100 | 80 | 117 | 0 | N | 0 | 0 |
| 81 | 1  | 1000409 | CITIZENS BK RI<br>CITIZENS FNCL GROUP                      | PROVIDENCE RI          | SNM | 9,641  | 9,641  | 100 | 80 | 68  | 0 | N | 4 | 4 |
| 82 | 12 | 795968  | BANK OF HAWAII<br>BANK OF HAWAII CORP                      | HONOLULU HI            | SMB | 9,607  | 8,749  | 91  | 80 | 91  | 0 | Y | 0 | 0 |
| 83 | 12 | 455365  | CITIBANK NEVADA NA                                         | LAS VEGAS NV           | NAT | 9,606  | 9,606  | 100 | 80 | 0   | 0 | N | 0 | 0 |

|     |    |         |                                              |                 |     |       |       |     |    |     |   |   |     |   |
|-----|----|---------|----------------------------------------------|-----------------|-----|-------|-------|-----|----|-----|---|---|-----|---|
| 84  | 6  | 1212846 | CITIGROUP<br>MONOGRAM CREDIT CARD BK         | ATLANTA GA      | SNM | 9,589 | 9,589 | 100 | 80 | 0   | 0 | N | 0   | 0 |
| 85  | 8  | 208244  | OLD NB<br>OLD NATIONAL BANCORP               | EVANSVILLE IN   | NAT | 9,548 | 9,548 | 100 | 80 | 163 | 0 | N | 0   | 0 |
| 86  | 2  | 229801  | VALLEY NB<br>VALLEY NBC                      | PASSAIC NJ      | NAT | 9,385 | 9,385 | 100 | 81 | 125 | 0 | N | 0   | 0 |
| 87  | 12 | 980661  | FIRST HAWAIIAN BK<br>BANCWEST CORP           | HONOLULU HI     | SNM | 9,369 | 8,940 | 95  | 81 | 61  | 0 | Y | 99  | 4 |
| 88  | 8  | 374149  | NATIONAL CITY BK<br>NATIONAL CITY CORP       | LOUISVILLE KY   | NAT | 9,347 | 9,330 | 100 | 81 | 120 | 0 | N | 0   | 0 |
| 89  | 12 | 837260  | CALIFORNIA B&TC<br>ZIONS BC                  | SAN DIEGO CA    | SNM | 8,796 | 8,796 | 100 | 81 | 98  | 0 | Y | 0   | 0 |
| 90  | 7  | 660842  | WELLS FARGO BK IA NA<br>WELLS FARGO & CO     | DES MOINES IA   | NAT | 8,608 | 8,608 | 100 | 81 | 99  | 0 | N | 0   | 0 |
| 91  | 12 | 2867056 | BANK OF AMER OR NA<br>BANK OF AMER CORP      | PORTLAND OR     | NAT | 8,545 | 8,545 | 100 | 81 | 0   | 0 | N | 0   | 0 |
| 92  | 1  | 911807  | INVESTORS B&TC<br>INVESTORS FNCL SVC CORP    | BOSTON MA       | SNM | 8,356 | 8,355 | 100 | 81 | 0   | 0 | N | 0   | 0 |
| 93  | 9  | 428752  | WELLS FARGO BK SD NA<br>WELLS FARGO & CO     | SIOUX FALLS SD  | NAT | 8,252 | 8,252 | 100 | 81 | 63  | 0 | N | 0   | 0 |
| 94  | 3  | 272218  | WILMINGTON TC<br>WILMINGTON TR CORP          | WILMINGTON DE   | SNM | 8,247 | 8,247 | 100 | 82 | 62  | 0 | N | 0   | 0 |
| 95  | 7  | 636043  | FIFTH THIRD BK IN<br>FIFTH THIRD BC          | INDIANAPOLIS IN | SMB | 8,042 | 8,042 | 100 | 82 | 138 | 0 | N | 0   | 0 |
| 96  | 2  | 919308  | HUDSON UNITED BK<br>HUDSON UNITED BC         | MAHWAH NJ       | SNM | 7,954 | 7,954 | 100 | 82 | 223 | 0 | N | 0   | 0 |
| 97  | 2  | 320119  | ISRAEL DISCOUNT BK OF NY<br>DISCOUNT BC      | NEW YORK NY     | SNM | 7,626 | 6,202 | 81  | 82 | 6   | 0 | Y | 100 | 4 |
| 98  | 1  | 44602   | BOSTON SAFE DEPOSIT & TC<br>MELLON FNCL CORP | BOSTON MA       | SMB | 7,481 | 7,481 | 100 | 82 | 1   | 0 | N | 0   | 0 |
| 99  | 6  | 873138  | WHITNEY NB<br>WHITNEY HOLDING CORP           | NEW ORLEANS LA  | NAT | 7,279 | 7,279 | 100 | 82 | 136 | 1 | N | 0   | 0 |
| 100 | 6  | 342634  | TRUSTMARK NB<br>TRUSTMARK CORP               | JACKSON MS      | NAT | 7,230 | 7,230 | 100 | 82 | 136 | 0 | N | 0   | 0 |
| 101 | 5  | 310727  | CAROLINA FIRST BK<br>SOUTH FNCL GROUP        | GREENVILLE SC   | SNM | 7,127 | 7,102 | 100 | 82 | 78  | 0 | N | 0   | 0 |
| 102 | 6  | 2962652 | BANK OF AMER GEORGIA NA<br>BANK OF AMER CORP | ATLANTA GA      | NAT | 7,081 | 7,081 | 100 | 83 | 0   | 0 | N | 0   | 0 |
| 103 | 8  | 169653  | FIRST BK<br>FIRST BANKS INC                  | SAINT LOUIS MO  | SMB | 7,056 | 7,056 | 100 | 83 | 155 | 0 | N | 0   | 0 |
| 104 | 5  | 922728  | RIGGS BK NA<br>RIGGS NAT CORP                | MCLEAN VA       | NAT | 6,948 | 6,510 | 94  | 83 | 48  | 1 | Y | 0   | 0 |
| 105 | 2  | 2121196 | TD WATERHOUSE BK NA                          | JERSEY CITY NJ  | NAT | 6,681 | 6,681 | 100 | 83 | 1   | 0 | N | 95  | 4 |

## TD WATERHOUSE GROUP

|     |    |         |                                                      |                  |     |       |       |     |    |     |   |   |     |   |
|-----|----|---------|------------------------------------------------------|------------------|-----|-------|-------|-----|----|-----|---|---|-----|---|
| 106 | 7  | 1007846 | FIRST MIDWEST BK<br>FIRST MIDWEST BC                 | ITASCA IL        | SMB | 6,432 | 6,432 | 100 | 83 | 70  | 0 | N | 0   | 0 |
| 107 | 1  | 2267991 | FLEET BK RI NA<br>FLEETBOSTON FNCL CORP              | PROVIDENCE RI    | NAT | 6,212 | 6,212 | 100 | 83 | 0   | 0 | N | 0   | 0 |
| 108 | 10 | 936855  | UMB BK NA<br>UMB FC                                  | KANSAS CITY MO   | NAT | 6,090 | 6,090 | 100 | 83 | 123 | 0 | N | 0   | 0 |
| 109 | 2  | 2736291 | BANCO POPULAR NORTH AMER<br>POPULAR                  | NEW YORK NY      | SMB | 6,017 | 6,017 | 100 | 83 | 96  | 0 | Y | 100 | 6 |
| 110 | 3  | 490115  | CITIBANK DE<br>CITIGROUP                             | NEW CASTLE DE    | SNM | 5,949 | 5,949 | 100 | 83 | 0   | 0 | N | 0   | 0 |
| 111 | 2  | 968605  | BANK OF TOKYO-MITSUBISHI TC                          | NEW YORK NY      | SNM | 5,905 | 5,348 | 91  | 83 | 0   | 0 | Y | 100 | 6 |
| 112 | 2  | 2333412 | UNITED STATES TC OF NY<br>CHARLES SCHWAB CORP        | NEW YORK NY      | SMB | 5,850 | 5,799 | 99  | 83 | 5   | 0 | Y | 0   | 0 |
| 113 | 10 | 527954  | FIRST NB OF OMAHA<br>LAURITZEN CORP                  | OMAHA NE         | NAT | 5,750 | 5,750 | 100 | 84 | 18  | 0 | N | 0   | 0 |
| 114 | 5  | 392228  | BRANCH BKG&TC OF SC<br>BB&T CORP                     | GREENVILLE SC    | SNM | 5,707 | 5,707 | 100 | 84 | 94  | 0 | N | 0   | 0 |
| 115 | 9  | 654757  | COMMUNITY FIRST NB<br>COMMUNITY FIRST BSHRS          | FARGO ND         | NAT | 5,539 | 5,539 | 100 | 84 | 172 | 0 | N | 0   | 0 |
| 116 | 7  | 222147  | CITIZENS BK<br>CITIZENS BKG CORP                     | FLINT MI         | SMB | 5,472 | 5,472 | 100 | 84 | 129 | 0 | N | 0   | 0 |
| 117 | 11 | 676656  | SOUTHWEST BK OF TX NA<br>SOUTHWEST BC OF TX          | HOUSTON TX       | NAT | 5,426 | 5,426 | 100 | 84 | 40  | 0 | N | 0   | 0 |
| 118 | 11 | 1001152 | INTERNATIONAL BK OF CMRC<br>INTERNATIONAL BSHRS CORP | LAREDO TX        | SNM | 5,417 | 5,417 | 100 | 84 | 76  | 0 | N | 0   | 0 |
| 119 | 12 | 131360  | FIRST REPUBLIC BK                                    | LAS VEGAS NV     | SNM | 5,384 | 5,384 | 100 | 84 | 27  | 0 | N | 0   | 0 |
| 120 | 12 | 2643438 | CALIFORNIA NB<br>FBOP CORP                           | LOS ANGELES CA   | NAT | 5,253 | 5,253 | 100 | 84 | 8   | 0 | N | 0   | 0 |
| 121 | 7  | 130943  | IRWIN UNION B&TC<br>IRWIN FC                         | COLUMBUS IN      | SMB | 5,251 | 5,106 | 97  | 84 | 23  | 0 | N | 0   | 0 |
| 122 | 12 | 43173   | UNITED CMRL BK<br>UCBH HOLD                          | SAN FRANCISCO CA | SNM | 5,150 | 5,148 | 100 | 84 | 36  | 0 | N | 0   | 0 |
| 123 | 8  | 311845  | ARVEST BK<br>ARVEST BANK GROUP INC                   | FAYETTEVILLE AR  | SMB | 5,107 | 5,076 | 99  | 84 | 143 | 0 | N | 0   | 0 |
| 124 | 5  | 437521  | PROVIDENT BK OF MD<br>PROVIDENT BSHRS CORP           | BALTIMORE MD     | SNM | 5,080 | 5,080 | 100 | 84 | 113 | 0 | N | 0   | 0 |
| 125 | 7  | 1003848 | REPUBLIC BK<br>REPUBLIC BC                           | LANSING MI       | SNM | 5,015 | 5,015 | 100 | 84 | 48  | 0 | N | 0   | 0 |
| 126 | 2  | 101019  | BANK LEUMI USA                                       | NEW YORK NY      | SNM | 4,907 | 4,625 | 94  | 85 | 8   | 0 | Y | 98  | 4 |

|     |    |         |                                                                                    |                  |     |       |       |     |    |     |   |   |    |   |
|-----|----|---------|------------------------------------------------------------------------------------|------------------|-----|-------|-------|-----|----|-----|---|---|----|---|
| 127 | 5  | 208927  | BANK LEUMI LE-ISRAEL CORP<br>MERCANTILE-SAFE DEPOSIT & TC<br>MERCANTILE BSHRS CORP | BALTIMORE MD     | SNM | 4,847 | 4,847 | 100 | 85 | 22  | 0 | N | 0  | 0 |
| 128 | 4  | 42420   | FIRST COMMONWEALTH BK<br>FIRST COMMONWEALTH FNCL CORP                              | INDIANA PA       | SNM | 4,801 | 4,801 | 100 | 85 | 92  | 0 | N | 0  | 0 |
| 129 | 10 | 599951  | WELLS FARGO BK NM NA<br>WELLS FARGO & CO                                           | ALBUQUERQUE NM   | NAT | 4,734 | 4,734 | 100 | 85 | 145 | 0 | N | 0  | 0 |
| 130 | 5  | 679125  | FIRST VA BK<br>FIRST VA BK                                                         | FALLS CHURCH VA  | SMB | 4,573 | 4,573 | 100 | 85 | 90  | 0 | N | 0  | 0 |
| 131 | 6  | 665931  | NORTHERN TR BK OF FLORIDA NA<br>NORTHERN TR CORP                                   | MIAMI FL         | NAT | 4,557 | 4,557 | 100 | 85 | 28  | 0 | Y | 0  | 0 |
| 132 | 12 | 697763  | WESTAMERICA BK<br>WESTAMERICA BC                                                   | SAN RAFAEL CA    | SMB | 4,535 | 4,535 | 100 | 85 | 90  | 0 | N | 0  | 0 |
| 133 | 12 | 785062  | PACIFIC CAP BK NA<br>PACIFIC CAP BC                                                | SANTA BARBARA CA | NAT | 4,534 | 4,534 | 100 | 85 | 47  | 0 | N | 0  | 0 |
| 134 | 7  | 938840  | AMCORE BK NA<br>AMCORE FNCL                                                        | ROCKFORD IL      | NAT | 4,466 | 4,466 | 100 | 85 | 52  | 0 | N | 0  | 0 |
| 135 | 4  | 379920  | FIRST NB OF PA<br>FNB CORP                                                         | GREENVILLE PA    | NAT | 4,429 | 4,429 | 100 | 85 | 145 | 0 | N | 0  | 0 |
| 136 | 12 | 2129008 | HOUSEHOLD BK SB NA                                                                 | LAS VEGAS NV     | NAT | 4,419 | 4,419 | 100 | 85 | 0   | 0 | N | 51 | 6 |
| 137 | 6  | 2578240 | FIRST UNION DIRECT BK NA<br>WACHOVIA CORP                                          | AUGUSTA GA       | NAT | 4,382 | 4,382 | 100 | 85 | 0   | 0 | N | 0  | 0 |
| 138 | 9  | 112855  | CITIBANK USA NA<br>CITIGROUP                                                       | SIOUX FALLS SD   | NAT | 4,329 | 4,329 | 100 | 85 | 0   | 0 | N | 0  | 0 |
| 139 | 2  | 31303   | TRUST CO OF NJ                                                                     | JERSEY CITY NJ   | SNM | 4,323 | 4,323 | 100 | 85 | 89  | 0 | N | 0  | 0 |
| 140 | 6  | 663834  | OCEAN BK<br>OCEAN BSHRS                                                            | MIAMI FL         | SNM | 4,193 | 4,193 | 100 | 86 | 22  | 0 | N | 0  | 0 |
| 141 | 6  | 395238  | COLUMBUS B&TC<br>SYNOVUS FC                                                        | COLUMBUS GA      | SNM | 4,176 | 4,176 | 100 | 86 | 20  | 1 | N | 0  | 0 |
| 142 | 3  | 883810  | COMMERCE BK PA NA<br>COMMERCE BC                                                   | PHILADELPHIA PA  | NAT | 4,112 | 4,112 | 100 | 86 | 50  | 0 | N | 0  | 0 |
| 143 | 2  | 918918  | SAFRA NB OF NY<br>SNBNY HOLD                                                       | NEW YORK NY      | NAT | 4,108 | 3,286 | 80  | 86 | 2   | 0 | Y | 99 | 6 |
| 144 | 11 | 1017658 | TEXAS ST BK<br>TEXAS RGNL BSHRS                                                    | MCALLEN TX       | SMB | 4,070 | 4,070 | 100 | 86 | 38  | 0 | N | 0  | 0 |
| 145 | 12 | 802866  | SILICON VALLEY BK<br>SILICON VALLEY BSHRS                                          | SANTA CLARA CA   | SMB | 4,038 | 4,038 | 100 | 86 | 21  | 0 | N | 0  | 0 |
| 146 | 3  | 474919  | FULTON BK<br>FULTON FNCL CORP                                                      | LANCASTER PA     | SNM | 3,992 | 3,992 | 100 | 86 | 77  | 0 | N | 0  | 0 |
| 147 | 5  | 93721   | FIRST-CITIZENS B&TC OF SC<br>FIRST CITIZENS BC SC                                  | COLUMBIA SC      | SNM | 3,977 | 3,977 | 100 | 86 | 149 | 0 | N | 0  | 0 |
| 148 | 5  | 45627   | FIRST CHARTER BK                                                                   | CHARLOTTE NC     | SMB | 3,970 | 3,970 | 100 | 86 | 56  | 0 | N | 0  | 0 |

|     |    |         |                                               |                 |     |       |       |     |    |     |   |   |     |   |
|-----|----|---------|-----------------------------------------------|-----------------|-----|-------|-------|-----|----|-----|---|---|-----|---|
| 149 | 7  | 656733  | FIRST CHARTER CORP<br>MB FNCL BK NA           | CHICAGO IL      | NAT | 3,960 | 3,960 | 100 | 86 | 42  | 0 | N | 0   | 0 |
| 150 | 2  | 702117  | MB FNCL<br>NBT BK NA<br>NBT BC                | NORWICH NY      | NAT | 3,888 | 3,888 | 100 | 86 | 110 | 0 | N | 0   | 0 |
| 151 | 10 | 723354  | WELLS FARGO BK NE NA<br>WELLS FARGO & CO      | OMAHA NE        | NAT | 3,829 | 3,829 | 100 | 86 | 57  | 0 | N | 0   | 0 |
| 152 | 9  | 659855  | FIRST INTRST BK<br>FIRST INTRST BANCSYSTEM    | BILLINGS MT     | SMB | 3,723 | 3,723 | 100 | 86 | 67  | 0 | N | 0   | 0 |
| 153 | 12 | 68569   | WELLS FARGO BK ALASKA NA<br>WELLS FARGO & CO  | ANCHORAGE AK    | NAT | 3,630 | 3,630 | 100 | 86 | 64  | 0 | N | 0   | 0 |
| 154 | 12 | 197478  | EAST-WEST BK<br>EAST WEST BC                  | SAN MARINO CA   | SNM | 3,596 | 3,596 | 100 | 86 | 38  | 0 | N | 0   | 0 |
| 155 | 12 | 933966  | CITIZENS BUS BK<br>CVB FC                     | ONTARIO CA      | SNM | 3,511 | 3,511 | 100 | 86 | 30  | 0 | N | 0   | 0 |
| 156 | 5  | 1010930 | UNITED BK<br>UNITED BSHRS                     | PARKERSBURG WV  | SMB | 3,452 | 3,452 | 100 | 86 | 46  | 0 | N | 0   | 0 |
| 157 | 11 | 978154  | STERLING BK<br>STERLING BSHRS                 | HOUSTON TX      | SNM | 3,443 | 3,443 | 100 | 86 | 34  | 0 | N | 0   | 0 |
| 158 | 2  | 661308  | AMALGAMATED BK<br>UNION OF NEEDLETRADES IND & | NEW YORK NY     | SNM | 3,410 | 3,410 | 100 | 87 | 9   | 0 | N | 0   | 0 |
| 159 | 4  | 645625  | WESBANCO BK<br>WESBANCO                       | WHEELING WV     | SMB | 3,396 | 3,396 | 100 | 87 | 82  | 0 | N | 0   | 0 |
| 160 | 2  | 202907  | COMMUNITY BK NA<br>COMMUNITY BK SYS           | CANTON NY       | NAT | 3,355 | 3,355 | 100 | 87 | 110 | 0 | N | 0   | 0 |
| 161 | 2  | 229913  | MIZUHO CORP BK USA                            | NEW YORK NY     | SMB | 3,238 | 3,173 | 98  | 87 | 1   | 1 | Y | 100 | 6 |
| 162 | 7  | 991340  | 1ST SOURCE BK<br>1ST SOURCE CORP              | SOUTH BEND IN   | SMB | 3,218 | 3,218 | 100 | 87 | 60  | 0 | N | 0   | 0 |
| 163 | 3  | 802110  | NATIONAL PENN BK<br>NATIONAL PENN BSHRS       | BOYERTOWN PA    | NAT | 3,107 | 3,107 | 100 | 87 | 67  | 0 | N | 0   | 0 |
| 164 | 2  | 90403   | ATLANTIC BK OF NY                             | NEW YORK NY     | SNM | 3,074 | 3,074 | 100 | 87 | 18  | 1 | Y | 100 | 4 |
| 165 | 12 | 882671  | PACIFIC NORTHWEST BK<br>PACIFIC NORTHWEST BC  | SEATTLE WA      | SNM | 3,063 | 3,063 | 100 | 87 | 60  | 0 | N | 0   | 0 |
| 166 | 6  | 83638   | COMMERCEBANK NA<br>COMMERCEBANK HC            | CORAL GABLES FL | NAT | 3,050 | 3,050 | 100 | 87 | 7   | 0 | N | 99  | 6 |
| 167 | 2  | 143000  | UNITEDTRUST BK<br>UNITED NAT BC               | BRIDGEWATER NJ  | SMB | 3,029 | 3,029 | 100 | 87 | 52  | 0 | N | 0   | 0 |
| 168 | 12 | 1004368 | NATIONAL BK OF ARIZONA<br>ZIONS BC            | TUCSON AZ       | NAT | 3,020 | 3,020 | 100 | 87 | 56  | 0 | N | 0   | 0 |
| 169 | 12 | 595869  | CATHAY BK<br>CATHAY BC                        | LOS ANGELES CA  | SNM | 3,010 | 3,010 | 100 | 87 | 22  | 0 | N | 0   | 0 |
| 170 | 9  | 2582023 | U S BK NA ND                                  | FARGO ND        | NAT | 2,987 | 2,987 | 100 | 87 | 1   | 0 | N | 0   | 0 |

## U S BC

|     |    |         |                                             |                     |     |       |       |     |    |    |   |   |    |   |
|-----|----|---------|---------------------------------------------|---------------------|-----|-------|-------|-----|----|----|---|---|----|---|
| 171 | 8  | 23241   | INTEGRA BK NA<br>INTEGRA BANK CORP          | EVANSVILLE IN       | NAT | 2,985 | 2,985 | 100 | 87 | 78 | 0 | N | 0  | 0 |
| 172 | 6  | 1017939 | UNITED CMNTY BK<br>UNITED CMNTY BK          | BLAIRSVILLE GA      | SNM | 2,970 | 2,970 | 100 | 87 | 41 | 0 | N | 0  | 0 |
| 173 | 10 | 635859  | BANK MIDWEST NA<br>DICKINSON FC II          | KANSAS CITY MO      | NAT | 2,951 | 2,951 | 100 | 87 | 69 | 0 | N | 0  | 0 |
| 174 | 1  | 40305   | CHITTENDEN TC<br>CHITTENDEN CORP            | BURLINGTON VT       | SNM | 2,922 | 2,922 | 100 | 87 | 62 | 0 | N | 0  | 0 |
| 175 | 6  | 1401529 | FIRST NB OF FLORIDA<br>FNB CORP             | NAPLES FL           | NAT | 2,875 | 2,875 | 100 | 87 | 43 | 0 | N | 0  | 0 |
| 176 | 12 | 456960  | NEVADA ST BK<br>ZIONS BC                    | LAS VEGAS NV        | SNM | 2,873 | 2,873 | 100 | 87 | 64 | 0 | N | 0  | 0 |
| 177 | 4  | 936426  | S&T BK<br>S&T BC                            | INDIANA PA          | SNM | 2,873 | 2,873 | 100 | 87 | 49 | 0 | N | 0  | 0 |
| 178 | 10 | 604378  | LOCAL OKLAHOMA BK<br>LOCAL FNCL CORP        | OKLAHOMA CITY OK    | SMB | 2,845 | 2,845 | 100 | 87 | 53 | 0 | N | 0  | 0 |
| 179 | 11 | 800750  | LAREDO NB<br>INCUS                          | LAREDO TX           | NAT | 2,842 | 2,842 | 100 | 87 | 18 | 0 | Y | 71 | 1 |
| 180 | 10 | 1386251 | BANCFIRST<br>BANCFIRST CORP                 | OKLAHOMA CITY OK    | SMB | 2,818 | 2,818 | 100 | 88 | 87 | 0 | N | 0  | 0 |
| 181 | 10 | 933957  | VECTRA BK COLORADO NA<br>ZIONS BC           | FARMINGTON NM       | NAT | 2,757 | 2,757 | 100 | 88 | 63 | 0 | N | 0  | 0 |
| 182 | 4  | 764414  | UNIZAN BANK NA<br>UNIZAN FINANCIAL CORP     | CANTON OH           | NAT | 2,756 | 2,756 | 100 | 88 | 48 | 0 | N | 0  | 0 |
| 183 | 7  | 259031  | CORUS BK NA<br>CORUS BSHRS                  | CHICAGO IL          | NAT | 2,733 | 2,733 | 100 | 88 | 13 | 0 | N | 0  | 0 |
| 184 | 6  | 5939    | REPUBLIC BK<br>REPUBLIC BSHRS               | SAINT PETERSBURG FL | SNM | 2,733 | 2,733 | 100 | 88 | 73 | 0 | N | 0  | 0 |
| 185 | 12 | 143662  | UMPQUA BK<br>UMPQUA HC                      | ROSEBURG OR         | SNM | 2,732 | 2,732 | 100 | 88 | 67 | 0 | N | 0  | 0 |
| 186 | 2  | 644600  | UNION ST BK<br>USB HC                       | NANUET NY           | SNM | 2,720 | 2,720 | 100 | 88 | 25 | 0 | N | 0  | 0 |
| 187 | 8  | 499613  | FIFTH THIRD BK KY<br>FIFTH THIRD BC         | LOUISVILLE KY       | SMB | 2,676 | 2,676 | 100 | 88 | 64 | 0 | N | 0  | 0 |
| 188 | 5  | 580623  | NATIONAL BK OF SC<br>SYNOVUS FC             | SUMTER SC           | NAT | 2,673 | 2,673 | 100 | 88 | 47 | 0 | N | 0  | 0 |
| 189 | 12 | 871769  | FARMERS & MRCH BK                           | LONG BEACH CA       | SMB | 2,647 | 2,647 | 100 | 88 | 15 | 0 | N | 0  | 0 |
| 190 | 7  | 2718738 | ASSOCIATED BK IL NA<br>ASSOCIATED BANC-CORP | ROCKFORD IL         | NAT | 2,642 | 2,642 | 100 | 88 | 26 | 0 | N | 0  | 0 |
| 191 | 7  | 412135  | COLE TAYLOR BK                              | WHEELING IL         | SMB | 2,634 | 2,634 | 100 | 88 | 12 | 0 | N | 0  | 0 |

|     |    |        |                                          |                 |     |       |       |     |    |    |   |   |   |   |
|-----|----|--------|------------------------------------------|-----------------|-----|-------|-------|-----|----|----|---|---|---|---|
| 192 | 7  | 794541 | TAYLOR CAP GRP<br>WELLS FARGO BK WI NA   | MILWAUKEE WI    | NAT | 2,605 | 2,605 | 100 | 88 | 60 | 0 | N | 0 | 0 |
| 193 | 11 | 533852 | WELLS FARGO & CO<br>BANK TX NA           | DALLAS TX       | NAT | 2,543 | 2,543 | 100 | 88 | 22 | 0 | N | 0 | 0 |
| 194 | 10 | 557858 | BOK FC<br>INTRUST BK NA                  | WICHITA KS      | NAT | 2,537 | 2,537 | 100 | 88 | 49 | 0 | N | 0 | 0 |
| 195 | 3  | 83311  | INTRUST FC<br>PNC BK DE                  | WILMINGTON DE   | SNM | 2,537 | 2,537 | 100 | 88 | 38 | 0 | N | 0 | 0 |
|     |    |        | PNC FNCL SVC GROUP                       |                 |     |       |       |     |    |    |   |   |   |   |
| 196 | 6  | 463735 | HANCOCK BK<br>HANCOCK HC                 | GULFPORT MS     | SNM | 2,516 | 2,516 | 100 | 88 | 53 | 0 | N | 0 | 0 |
| 197 | 12 | 352772 | BANNER BK<br>BANNER CORP                 | WALLA WALLA WA  | SNM | 2,513 | 2,513 | 100 | 88 | 39 | 0 | N | 0 | 0 |
| 198 | 4  | 509811 | COMMUNITY TR BK INC<br>COMMUNITY TR BC   | PIKEVILLE KY    | SMB | 2,498 | 2,498 | 100 | 88 | 88 | 0 | N | 0 | 0 |
| 199 | 12 | 627863 | MELLON 1ST BUS BK NA<br>MELLON FNCL CORP | LOS ANGELES CA  | NAT | 2,462 | 2,462 | 100 | 88 | 5  | 0 | N | 0 | 0 |
| 200 | 3  | 9115   | COMMERCE BK SHORE NA<br>COMMERCE BC      | FORKED RIVER NJ | NAT | 2,425 | 2,425 | 100 | 88 | 28 | 0 | N | 0 | 0 |
| 201 | 1  | 613008 | ROCKLAND TC<br>INDEPENDENT BC            | ROCKLAND MA     | SNM | 2,425 | 2,425 | 100 | 88 | 51 | 0 | N | 0 | 0 |
| 202 | 5  | 365325 | UNITED BK<br>UNITED BSHRS                | FAIRFAX VA      | SMB | 2,424 | 2,424 | 100 | 88 | 29 | 0 | N | 0 | 0 |
| 203 | 12 | 730268 | GENERAL BK<br>GBC BC                     | LOS ANGELES CA  | SNM | 2,402 | 2,402 | 100 | 88 | 20 | 0 | N | 0 | 0 |
| 204 | 8  | 419152 | ALLEGiant BK<br>ALLEGiant BANCORP INC    | SAINT LOUIS MO  | SNM | 2,383 | 2,383 | 100 | 88 | 38 | 0 | N | 0 | 0 |
| 205 | 5  | 506922 | SANDY SPRING BK<br>SANDY SPRING BC       | OLNEY MD        | SMB | 2,357 | 2,357 | 100 | 89 | 32 | 0 | N | 0 | 0 |
| 206 | 3  | 156916 | YARDVILLE NB<br>YARDVILLE NAT BC         | YARDVILLE NJ    | NAT | 2,350 | 2,350 | 100 | 89 | 13 | 0 | N | 0 | 0 |
| 207 | 6  | 814430 | CITY NB OF FLORIDA<br>CITY NAT BSHRS     | MIAMI FL        | NAT | 2,313 | 2,313 | 100 | 89 | 16 | 0 | N | 0 | 0 |
| 208 | 10 | 579252 | GOLD BK<br>GOLD BC                       | LEAWOOD KS      | SMB | 2,313 | 2,313 | 100 | 89 | 33 | 0 | N | 0 | 0 |
| 209 | 10 | 67852  | WELLS FARGO BK WY NA<br>WELLS FARGO & CO | CASPER WY       | NAT | 2,262 | 2,262 | 100 | 89 | 16 | 0 | N | 0 | 0 |
| 210 | 4  | 8417   | BANK ONE TC NA<br>BANK ONE CORP          | COLUMBUS OH     | NAT | 2,253 | 2,253 | 100 | 89 | 2  | 0 | N | 0 | 0 |
| 211 | 7  | 58243  | JOHNSON BK<br>JOHNSON FNCL GRP           | RACINE WI       | SMB | 2,252 | 2,252 | 100 | 89 | 33 | 0 | N | 0 | 0 |
| 212 | 8  | 543253 | SOUTHWEST BK<br>MARSHALL & ILSLEY CORP   | SAINT LOUIS MO  | SMB | 2,246 | 2,246 | 100 | 89 | 6  | 0 | N | 0 | 0 |
| 213 | 7  | 889876 | FIRST IN BK NA                           | INDIANAPOLIS IN | NAT | 2,235 | 2,235 | 100 | 89 | 9  | 0 | N | 0 | 0 |

|     |    |         |                                                 |                  |     |       |       |     |    |    |   |   |    |   |
|-----|----|---------|-------------------------------------------------|------------------|-----|-------|-------|-----|----|----|---|---|----|---|
| 214 | 3  | 925710  | FIRST IN CORP<br>SUN NB<br>SUN BC NJ            | VINELAND NJ      | NAT | 2,227 | 2,227 | 100 | 89 | 74 | 0 | N | 0  | 0 |
| 215 | 7  | 417448  | WELLS FARGO BK IN NA<br>WELLS FARGO & CO        | FORT WAYNE IN    | NAT | 2,219 | 2,219 | 100 | 89 | 51 | 0 | N | 0  | 0 |
| 216 | 12 | 750864  | CALIFORNIA CMRC BK<br>CITIGROUP                 | CENTURY CITY CA  | SNM | 2,206 | 1,949 | 88  | 89 | 1  | 0 | Y | 0  | 0 |
| 217 | 2  | 9807    | AMBOY NB<br>AMBOY BC                            | OLD BRIDGE NJ    | NAT | 2,187 | 2,187 | 100 | 89 | 19 | 0 | N | 0  | 0 |
| 218 | 2  | 782904  | COMMERCE BK NORTH<br>COMMERCE BC                | RAMSEY NJ        | SNM | 2,174 | 2,174 | 100 | 89 | 9  | 0 | N | 0  | 0 |
| 219 | 2  | 13309   | BSB B&TC<br>BSB BC                              | BINGHAMTON NY    | SNM | 2,156 | 2,156 | 100 | 89 | 18 | 0 | N | 0  | 0 |
| 220 | 6  | 1396652 | MERCANTILE BK<br>SOUTH FNCL GROUP               | ORLANDO FL       | SNM | 2,146 | 2,146 | 100 | 89 | 27 | 0 | N | 0  | 0 |
| 221 | 5  | 802129  | FARMERS & MECHANICS BK<br>F&M BC                | FREDERICK MD     | SMB | 2,144 | 2,144 | 100 | 89 | 49 | 0 | N | 0  | 0 |
| 222 | 12 | 781466  | CUPERTINO NB<br>GREATER BAY BC                  | CUPERTINO CA     | NAT | 2,138 | 2,138 | 100 | 89 | 4  | 0 | N | 0  | 0 |
| 223 | 5  | 505121  | BANK ONE WV NA<br>BANK ONE CORP                 | HUNTINGTON WV    | NAT | 2,138 | 2,138 | 100 | 89 | 31 | 0 | N | 0  | 0 |
| 224 | 12 | 936462  | MECHANICS BK                                    | RICHMOND CA      | SNM | 2,108 | 2,108 | 100 | 89 | 26 | 0 | N | 0  | 0 |
| 225 | 11 | 637451  | PNB FNCL BK<br>MAEDGEN & WHITE                  | LUBBOCK TX       | SMB | 2,079 | 2,079 | 100 | 89 | 14 | 0 | N | 22 | 0 |
| 226 | 12 | 701062  | CENTRAL PACIFIC BK<br>CENTRAL PACIFIC FNCL CORP | HONOLULU HI      | SNM | 2,077 | 2,077 | 100 | 89 | 21 | 0 | N | 0  | 0 |
| 227 | 12 | 114260  | FIRST NB ALASKA                                 | ANCHORAGE AK     | NAT | 2,063 | 2,063 | 100 | 89 | 27 | 0 | N | 0  | 0 |
| 228 | 12 | 58971   | WASHINGTON TR BK<br>WTB FC                      | SPOKANE WA       | SNM | 2,042 | 2,042 | 100 | 89 | 28 | 0 | N | 0  | 0 |
| 229 | 12 | 150071  | FRONTIER BK<br>FRONTIER FC                      | EVERETT WA       | SMB | 2,041 | 2,041 | 100 | 89 | 36 | 0 | N | 0  | 0 |
| 230 | 12 | 24266   | MID-STATE B&TC<br>MID-ST BSHRS                  | ARROYO GRANDE CA | SNM | 2,024 | 2,024 | 100 | 89 | 39 | 0 | N | 0  | 0 |
| 231 | 11 | 2618780 | TEXAS CAP BK NA<br>TEXAS CAP BSHRS              | DALLAS TX        | NAT | 2,004 | 2,004 | 100 | 89 | 6  | 0 | N | 0  | 0 |
| 232 | 3  | 2621379 | MBNA AMERICA DE NA<br>MBNA CORP                 | WILMINGTON DE    | NAT | 1,995 | 1,995 | 100 | 89 | 0  | 0 | N | 0  | 0 |
| 233 | 6  | 808176  | IBERIABANK<br>IBERIBANK CORP                    | LAFAYETTE LA     | SMB | 1,995 | 1,995 | 100 | 89 | 46 | 0 | N | 0  | 0 |
| 234 | 6  | 101233  | RIVERSIDE NB OF FLORIDA<br>RIVERSIDE BKG CO     | FORT PIERCE FL   | NAT | 1,989 | 1,989 | 100 | 89 | 45 | 0 | N | 0  | 0 |
| 235 | 5  | 1011526 | CITY NB OF WV                                   | CHARLESTON WV    | NAT | 1,979 | 1,979 | 100 | 89 | 55 | 0 | N | 0  | 0 |

## CITY HC

|     |    |         |                                                |                     |     |       |       |     |    |    |   |   |     |   |
|-----|----|---------|------------------------------------------------|---------------------|-----|-------|-------|-----|----|----|---|---|-----|---|
| 236 | 11 | 664756  | PROSPERITY BK<br>PROSPERITY BSHRS              | EL CAMPO TX         | SNM | 1,978 | 1,978 | 100 | 89 | 51 | 0 | N | 0   | 0 |
| 237 | 7  | 968436  | MIDWEST B&TC<br>MIDWEST BANC HOLD              | ELMWOOD PARK IL     | SMB | 1,971 | 1,971 | 100 | 90 | 14 | 0 | N | 0   | 0 |
| 238 | 12 | 127260  | SAN DIEGO NB<br>FBOP CORP                      | SAN DIEGO CA        | NAT | 1,930 | 1,930 | 100 | 90 | 14 | 0 | N | 0   | 0 |
| 239 | 7  | 850036  | FIRST AMER BK<br>FIRST AMER BK CORP            | CARPENTERSVILLE IL  | SMB | 1,924 | 1,924 | 100 | 90 | 33 | 0 | N | 0   | 0 |
| 240 | 4  | 351122  | SECOND NB<br>SECOND BC                         | WARREN OH           | NAT | 1,922 | 1,922 | 100 | 90 | 29 | 0 | N | 0   | 0 |
| 241 | 3  | 1224812 | WACHOVIA BANK OF DE NA<br>WACHOVIA CORP        | WILMINGTON DE       | NAT | 1,901 | 1,901 | 100 | 90 | 26 | 0 | N | 0   | 0 |
| 242 | 12 | 877369  | VALLEY INDEPENDENT BK<br>RABOBANK INTL HOLD BV | EL CENTRO CA        | SMB | 1,882 | 1,882 | 100 | 90 | 25 | 0 | N | 100 | 4 |
| 243 | 6  | 876634  | CAPITAL CITY BK<br>CAPITAL CITY BK GROUP       | TALLAHASSEE FL      | SMB | 1,866 | 1,866 | 100 | 90 | 55 | 0 | N | 0   | 0 |
| 244 | 9  | 870258  | ASSOCIATED BK MN NA<br>ASSOCIATED BANC-CORP    | MINNEAPOLIS MN      | NAT | 1,866 | 1,866 | 100 | 90 | 21 | 0 | N | 0   | 0 |
| 245 | 6  | 467630  | MAIN ST BK<br>MAIN ST BK                       | COVINGTON GA        | SNM | 1,865 | 1,865 | 100 | 90 | 30 | 0 | N | 0   | 0 |
| 246 | 4  | 577128  | PEOPLES BK NA<br>PEOPLES BC                    | MARIETTA OH         | NAT | 1,852 | 1,852 | 100 | 90 | 51 | 0 | N | 0   | 0 |
| 247 | 1  | 816603  | WASHINGTON TC<br>WASHINGTON TR BC              | WESTERLY RI         | SNM | 1,840 | 1,840 | 100 | 90 | 12 | 0 | N | 0   | 0 |
| 248 | 3  | 138211  | COMMUNITY BKS<br>COMMUNITY BKS                 | MILLERSBURG PA      | SNM | 1,834 | 1,834 | 100 | 90 | 43 | 0 | N | 0   | 0 |
| 249 | 8  | 316840  | REPUBLIC B&TC<br>REPUBLIC BANCORP INC          | LOUISVILLE KY       | SNM | 1,825 | 1,825 | 100 | 90 | 21 | 0 | N | 0   | 0 |
| 250 | 9  | 800657  | BREMER BK NA<br>OTTO BREMER FOUNDATION         | SOUTH SAINT PAUL MN | NAT | 1,796 | 1,796 | 100 | 90 | 28 | 0 | N | 0   | 0 |
| 251 | 12 | 739560  | FREMONT BK<br>FREMONT BC                       | FREMONT CA          | SNM | 1,775 | 1,775 | 100 | 90 | 20 | 0 | N | 0   | 0 |
| 252 | 11 | 659257  | FIRST NB<br>FIRST NB GROUP                     | EDINBURG TX         | NAT | 1,769 | 1,769 | 100 | 90 | 20 | 0 | N | 0   | 0 |
| 253 | 12 | 996260  | CHINATRUST BK USA<br>CHINA TR HC               | TORRANCE CA         | SNM | 1,751 | 1,751 | 100 | 90 | 17 | 0 | N | 100 | 6 |
| 254 | 7  | 282141  | F&M BK-WI<br>CITIZENS BKG CORP                 | KAUKAUNA WI         | SMB | 1,749 | 1,749 | 100 | 90 | 62 | 0 | N | 0   | 0 |
| 255 | 4  | 489623  | PARK NB<br>PARK NAT CORP                       | NEWARK OH           | NAT | 1,738 | 1,738 | 100 | 90 | 27 | 0 | N | 0   | 0 |
| 256 | 6  | 53033   | MELLON UNITED NB                               | MIAMI FL            | NAT | 1,728 | 1,728 | 100 | 90 | 13 | 0 | Y | 0   | 0 |

|     |    |         |                                                                 |                 |     |       |       |     |    |    |   |   |     |   |
|-----|----|---------|-----------------------------------------------------------------|-----------------|-----|-------|-------|-----|----|----|---|---|-----|---|
| 257 | 3  | 284819  | MELLON FNCL CORP<br>HARLEYSVILLE NB&TC<br>HARLEYSVILLE NAT CORP | HARLEYSVILLE PA | NAT | 1,718 | 1,718 | 100 | 90 | 20 | 0 | N | 0   | 0 |
| 258 | 12 | 2078290 | COLUMBIA ST BK<br>COLUMBIA BKG SYS                              | TACOMA WA       | SNM | 1,716 | 1,716 | 100 | 90 | 33 | 0 | N | 0   | 0 |
| 259 | 7  | 881133  | CIB BK<br>CIB MARINE BSHRS                                      | HILLSIDE IL     | SNM | 1,714 | 1,714 | 100 | 90 | 13 | 0 | N | 0   | 0 |
| 260 | 12 | 676160  | FAR EAST NB<br>SINOPAC BC                                       | LOS ANGELES CA  | NAT | 1,709 | 1,709 | 100 | 90 | 11 | 0 | N | 100 | 6 |
| 261 | 12 | 776060  | CITY BK<br>CB BSHRS                                             | HONOLULU HI     | SNM | 1,699 | 1,699 | 100 | 90 | 20 | 0 | N | 0   | 0 |
| 262 | 5  | 2353595 | FIRST CMNTY BK NA<br>FIRST CMNTY BSHRS                          | BLUEFIELD VA    | NAT | 1,694 | 1,694 | 100 | 90 | 46 | 0 | N | 0   | 0 |
| 263 | 6  | 44134   | FIRST CMRL BK<br>SYNOVUS FC                                     | BIRMINGHAM AL   | SNM | 1,687 | 1,683 | 100 | 90 | 9  | 1 | N | 0   | 0 |
| 264 | 7  | 811046  | BANKERS TC NA<br>BTC FC                                         | DES MOINES IA   | NAT | 1,680 | 1,680 | 100 | 90 | 7  | 0 | N | 0   | 0 |
| 265 | 7  | 375034  | WEST SUBURBAN BK<br>WEST SUBURBAN BC                            | LOMBARD IL      | SNM | 1,674 | 1,674 | 100 | 90 | 30 | 0 | N | 0   | 0 |
| 266 | 7  | 847643  | OAK BROOK BK<br>FIRST OAK BROOK BSHRS                           | OAK BROOK IL    | SNM | 1,674 | 1,674 | 100 | 90 | 10 | 0 | N | 0   | 0 |
| 267 | 12 | 657365  | HANMI BK<br>HANMI FC                                            | LOS ANGELES CA  | SMB | 1,648 | 1,648 | 100 | 90 | 13 | 0 | N | 0   | 0 |
| 268 | 10 | 913856  | PINNACLE BK<br>PINNACLE BC                                      | PAPILLION NE    | SMB | 1,642 | 1,642 | 100 | 90 | 55 | 0 | N | 0   | 0 |
| 269 | 6  | 1464122 | HANCOCK BK OF LOUISIANA<br>HANCOCK HC                           | BATON ROUGE LA  | SNM | 1,634 | 1,634 | 100 | 90 | 60 | 0 | N | 0   | 0 |
| 270 | 9  | 627555  | WELLS FARGO BK MT NA<br>WELLS FARGO & CO                        | BILLINGS MT     | NAT | 1,631 | 1,631 | 100 | 90 | 47 | 0 | N | 0   | 0 |
| 271 | 4  | 165628  | FIRST FNCL BK NA<br>FIRST FNCL BC                               | HAMILTON OH     | NAT | 1,616 | 1,616 | 100 | 90 | 40 | 0 | N | 0   | 0 |
| 272 | 6  | 832377  | BANK OF NORTH GEORGIA<br>SYNOVUS FC                             | ALPHARETTA GA   | SNM | 1,613 | 1,613 | 100 | 90 | 9  | 0 | N | 0   | 0 |
| 273 | 1  | 377908  | CENTURY B&TC<br>CENTURY BC                                      | SOMERVILLE MA   | SNM | 1,609 | 1,609 | 100 | 90 | 18 | 0 | N | 0   | 0 |
| 274 | 7  | 542649  | CHEMICAL B&TC<br>CHEMICAL FC                                    | MIDLAND MI      | SMB | 1,602 | 1,602 | 100 | 90 | 61 | 0 | N | 0   | 0 |
| 275 | 3  | 682611  | FARMERS FIRST BK<br>SUSQUEHANNA BSHRS                           | LITITZ PA       | SNM | 1,602 | 1,602 | 100 | 91 | 41 | 0 | N | 0   | 0 |
| 276 | 2  | 436711  | HUDSON VALLEY BK<br>HUDSON VALLEY HOLD CORP                     | YONKERS NY      | SNM | 1,601 | 1,601 | 100 | 91 | 15 | 0 | N | 0   | 0 |
| 277 | 12 | 593865  | WEST COAST BK<br>WEST COAST BC                                  | LAKE OSWEGO OR  | SNM | 1,593 | 1,593 | 100 | 91 | 43 | 0 | N | 0   | 0 |
| 278 | 12 | 1156539 | MID-PENINSULA BK                                                | PALO ALTO CA    | SMB | 1,591 | 1,591 | 100 | 91 | 4  | 0 | N | 0   | 0 |

|     |    |         |                                                      |                    |     |       |       |     |    |    |   |   |    |   |
|-----|----|---------|------------------------------------------------------|--------------------|-----|-------|-------|-----|----|----|---|---|----|---|
| 279 | 7  | 1842065 | GREATER BAY BC<br>PRIVATEBANK & TC<br>PRIVATEBANCORP | CHICAGO IL         | SNM | 1,580 | 1,580 | 100 | 91 | 5  | 0 | N | 0  | 0 |
| 280 | 7  | 399142  | FIRST NB&TC<br>HASTEN BSHRS                          | KOKOMO IN          | NAT | 1,559 | 1,559 | 100 | 91 | 29 | 0 | N | 0  | 0 |
| 281 | 10 | 665052  | FIRST TR CORP                                        | DENVER CO          | SNM | 1,545 | 1,545 | 100 | 91 | 0  | 0 | N | 0  | 0 |
| 282 | 11 | 822154  | AMERICAN ST BK<br>AMERICAN ST FNCL CORP              | LUBBOCK TX         | SNM | 1,533 | 1,533 | 100 | 91 | 25 | 0 | N | 0  | 0 |
| 283 | 2  | 160614  | FIDUCIARY TC INTL<br>FRANKLIN RESOURCES              | NEW YORK NY        | SNM | 1,530 | 1,487 | 97  | 91 | 0  | 1 | Y | 0  | 0 |
| 284 | 7  | 1001639 | PARKWAY B&TC<br>PARKWAY BC                           | HARWOOD HEIGHTS IL | SNM | 1,520 | 1,520 | 100 | 91 | 15 | 0 | N | 0  | 0 |
| 285 | 2  | 64619   | STERLING NB<br>STERLING BC                           | NEW YORK NY        | NAT | 1,517 | 1,516 | 100 | 91 | 5  | 0 | Y | 0  | 0 |
| 286 | 10 | 398350  | STILLWATER NB&TC<br>SOUTHWEST BC                     | STILLWATER OK      | NAT | 1,516 | 1,516 | 100 | 91 | 8  | 0 | N | 0  | 0 |
| 287 | 3  | 354310  | UNIVEST NB&TC<br>UNIVEST CORP OF PA                  | SOUDERTON PA       | NAT | 1,515 | 1,515 | 100 | 91 | 39 | 0 | N | 0  | 0 |
| 288 | 2  | 2942690 | SIGNATURE BK<br>ZOHAR HASHEMESH LE HASHKAOT          | NEW YORK NY        | SNM | 1,499 | 1,499 | 100 | 91 | 7  | 0 | N | 31 | 6 |
| 289 | 1  | 964700  | BOSTON PRIVATE B&TC<br>BOSTON PRIVATE FNCL HOLD      | BOSTON MA          | SNM | 1,484 | 1,484 | 100 | 91 | 4  | 0 | N | 0  | 0 |
| 290 | 12 | 770367  | COMMUNITY BK                                         | PASADENA CA        | SNM | 1,478 | 1,478 | 100 | 91 | 16 | 0 | N | 0  | 0 |
| 291 | 12 | 1349890 | IMPERIAL CAP BK<br>ITLA CAP CORP                     | LA JOLLA CA        | SNM | 1,471 | 1,471 | 100 | 91 | 16 | 0 | N | 0  | 0 |
| 292 | 3  | 872711  | BANK OF LANCASTER CTY NA<br>STERLING FNCL CORP       | STRASBURG PA       | NAT | 1,467 | 1,467 | 100 | 91 | 32 | 0 | N | 0  | 0 |
| 293 | 10 | 236751  | FIRST ST BK NM<br>FIRST ST BC                        | TAOS NM            | SMB | 1,458 | 1,458 | 100 | 91 | 31 | 0 | N | 0  | 0 |
| 294 | 9  | 928850  | WELLS FARGO BK ND NA<br>WELLS FARGO & CO             | FARGO ND           | NAT | 1,454 | 1,454 | 100 | 91 | 27 | 0 | N | 0  | 0 |
| 295 | 7  | 19730   | STANDARD B&TC<br>STANDARD BSHRS                      | HICKORY HILLS IL   | SNM | 1,451 | 1,451 | 100 | 91 | 33 | 0 | N | 0  | 0 |
| 296 | 9  | 363956  | WELLS FARGO FNCL BK<br>WELLS FARGO & CO              | SIOUX FALLS SD     | SNM | 1,444 | 1,444 | 100 | 91 | 0  | 0 | N | 0  | 0 |
| 297 | 5  | 208329  | FIRST VA BK-SOUTHWEST<br>FIRST VA BK                 | ROANOKE VA         | SMB | 1,444 | 1,444 | 100 | 91 | 59 | 0 | N | 0  | 0 |
| 298 | 8  | 572374  | GREAT SOUTHERN BK<br>GREAT SOUTHERN BANCORP INC      | REEDS SPRING MO    | SNM | 1,441 | 1,441 | 100 | 91 | 28 | 0 | N | 0  | 0 |
| 299 | 6  | 358635  | BANK<br>BANC CORP                                    | WARRIOR AL         | SMB | 1,430 | 1,430 | 100 | 91 | 37 | 0 | N | 0  | 0 |
| 300 | 7  | 364449  | MONROE BK & TR                                       | MONROE MI          | SNM | 1,429 | 1,429 | 100 | 91 | 22 | 0 | N | 0  | 0 |

MBT FC

|     |    |        |                                                            |                   |     |       |       |     |    |    |   |   |   |   |
|-----|----|--------|------------------------------------------------------------|-------------------|-----|-------|-------|-----|----|----|---|---|---|---|
| 301 | 11 | 353555 | AMARILLO NB<br>AMARILLO NAT BC                             | AMARILLO TX       | NAT | 1,427 | 1,427 | 100 | 91 | 13 | 0 | N | 0 | 0 |
| 302 | 2  | 651103 | STATE BK OF LONG ISLAND<br>STATE BC                        | NEW HYDE PARK NY  | SNM | 1,423 | 1,423 | 100 | 91 | 14 | 0 | N | 0 | 0 |
| 303 | 5  | 933425 | FARMERS BK OF MD<br>FIRST VA BK                            | ANNAPOLIS MD      | SMB | 1,415 | 1,415 | 100 | 91 | 43 | 0 | N | 0 | 0 |
| 304 | 8  | 853952 | CENTRAL TR BK<br>CENTRAL BANCOMPANY INC                    | JEFFERSON CITY MO | SNM | 1,402 | 1,402 | 100 | 91 | 8  | 0 | N | 0 | 0 |
| 305 | 4  | 138510 | FIFTH THIRD BK NORTHERN KY<br>FIFTH THIRD BC               | COVINGTON KY      | SMB | 1,401 | 1,401 | 100 | 91 | 27 | 0 | N | 0 | 0 |
| 306 | 7  | 416245 | BUSEY BK<br>FIRST BUSEY CORP                               | URBANA IL         | SNM | 1,395 | 1,395 | 100 | 91 | 19 | 0 | N | 0 | 0 |
| 307 | 6  | 682732 | NATIONAL BK OF CMRC<br>ALABAMA NBC                         | BIRMINGHAM AL     | NAT | 1,390 | 1,390 | 100 | 91 | 16 | 0 | N | 0 | 0 |
| 308 | 12 | 479268 | BANK OF STOCKTON<br>1867 WESTERN FC                        | STOCKTON CA       | SNM | 1,389 | 1,389 | 100 | 91 | 11 | 0 | N | 0 | 0 |
| 309 | 8  | 749242 | PEOPLES B&TC<br>PEOPLES HOLDING COMPANY                    | TUPELO MS         | SNM | 1,385 | 1,385 | 100 | 91 | 46 | 0 | N | 0 | 0 |
| 310 | 11 | 361167 | SOUTHSIDE BK<br>SOUTHSIDE BSHRS                            | TYLER TX          | SNM | 1,380 | 1,380 | 100 | 91 | 9  | 0 | N | 0 | 0 |
| 311 | 2  | 799612 | SUFFOLK CTY NB<br>SUFFOLK BC                               | RIVERHEAD NY      | NAT | 1,369 | 1,369 | 100 | 91 | 26 | 0 | N | 0 | 0 |
| 312 | 7  | 547840 | STAR FNCL BK<br>STAR FNCL GRP                              | ANDERSON IN       | SNM | 1,369 | 1,369 | 100 | 91 | 37 | 0 | N | 0 | 0 |
| 313 | 12 | 100562 | TRI COUNTIES BK<br>TRICO BSHRS                             | CHICO CA          | SNM | 1,361 | 1,361 | 100 | 91 | 43 | 0 | N | 0 | 0 |
| 314 | 5  | 216922 | FIRST BK<br>FIRST BC                                       | TROY NC           | SNM | 1,326 | 1,326 | 100 | 91 | 51 | 0 | N | 0 | 0 |
| 315 | 2  | 687009 | LAKELAND BK<br>LAKELAND BC                                 | NEWFOUNDLAND NJ   | SNM | 1,324 | 1,324 | 100 | 91 | 33 | 0 | N | 0 | 0 |
| 316 | 6  | 34537  | FIRST NB&TC TREASURE COAST<br>SEACOAST BKG CORP OF FLORIDA | STUART FL         | NAT | 1,320 | 1,320 | 100 | 91 | 30 | 0 | N | 0 | 0 |
| 317 | 7  | 716833 | MARQUETTE BK<br>MARQUETTE NAT CORP                         | CHICAGO IL        | SMB | 1,319 | 1,319 | 100 | 91 | 14 | 0 | N | 0 | 0 |
| 318 | 7  | 783648 | CENTIER BK<br>FIRST BSHRS                                  | WHITING IN        | SNM | 1,318 | 1,318 | 100 | 91 | 23 | 0 | N | 0 | 0 |
| 319 | 11 | 412751 | WOODFOREST NB<br>WOODFOREST FNCL GROUP                     | HOUSTON TX        | NAT | 1,317 | 1,317 | 100 | 91 | 43 | 0 | N | 0 | 0 |
| 320 | 2  | 3506   | INTERCHANGE BK<br>INTERCHANGE FNCL SVC CORP                | SADDLE BROOK NJ   | SMB | 1,312 | 1,312 | 100 | 91 | 28 | 0 | N | 0 | 0 |
| 321 | 7  | 925840 | STATE FNCL BK NA                                           | HALES CORNERS WI  | NAT | 1,304 | 1,304 | 100 | 92 | 27 | 0 | N | 0 | 0 |

|     |    |         |                                            |                  |     |       |       |     |    |    |   |   |     |   |
|-----|----|---------|--------------------------------------------|------------------|-----|-------|-------|-----|----|----|---|---|-----|---|
| 322 | 3  | 2467670 | STATE FS CORP<br>CROSS COUNTRY BK          | WILMINGTON DE    | SNM | 1,303 | 1,303 | 100 | 92 | 0  | 0 | N | 0   | 0 |
| 323 | 10 | 2727673 | BANK OF ALBUQUERQUE NA<br>BOK FC           | ALBUQUERQUE NM   | NAT | 1,298 | 1,298 | 100 | 92 | 18 | 0 | N | 0   | 0 |
| 324 | 11 | 474254  | BROADWAY NB<br>BROADWAY BSHRS              | SAN ANTONIO TX   | NAT | 1,294 | 1,294 | 100 | 92 | 20 | 0 | N | 0   | 0 |
| 325 | 10 | 450856  | UNION B&TC<br>FARMERS & MRCH INV           | LINCOLN NE       | SNM | 1,284 | 1,284 | 100 | 92 | 30 | 0 | N | 0   | 0 |
| 326 | 1  | 620305  | CAPE COD B&TC CO NA<br>CCBT FNCL COMPANIES | HYANNIS MA       | NAT | 1,280 | 1,280 | 100 | 92 | 36 | 0 | N | 0   | 0 |
| 327 | 7  | 693345  | TERRE HAUTE FIRST NB<br>FIRST FC           | TERRE HAUTE IN   | NAT | 1,270 | 1,270 | 100 | 92 | 9  | 0 | N | 0   | 0 |
| 328 | 1  | 375409  | GRANITE BK<br>CHITTENDEN CORP              | KEENE NH         | SNM | 1,264 | 1,264 | 100 | 92 | 18 | 0 | N | 0   | 0 |
| 329 | 7  | 141734  | SHOREBANK<br>SHOREBANK CORP                | CHICAGO IL       | SNM | 1,263 | 1,263 | 100 | 92 | 10 | 0 | N | 0   | 0 |
| 330 | 7  | 885337  | HARRIS BK JOLIET NA<br>BANKMONT FC         | JOLIET IL        | NAT | 1,257 | 1,257 | 100 | 92 | 16 | 0 | N | 100 | 4 |
| 331 | 7  | 2634351 | MACATAWA BK<br>MACATAWA BC                 | HOLLAND MI       | SNM | 1,257 | 1,257 | 100 | 92 | 15 | 0 | N | 0   | 0 |
| 332 | 6  | 740931  | BANKERS BK<br>COMMUNITY FNCL SVC           | ATLANTA GA       | SMB | 1,255 | 1,255 | 100 | 92 | 0  | 0 | N | 0   | 0 |
| 333 | 7  | 938233  | HARRIS BK BARRINGTON NA<br>BANKMONT FC     | BARRINGTON IL    | NAT | 1,248 | 1,248 | 100 | 92 | 6  | 0 | N | 100 | 4 |
| 334 | 7  | 963543  | CHEMICAL BK SHORELINE<br>CHEMICAL FC       | BENTON HARBOR MI | SNM | 1,241 | 1,241 | 100 | 92 | 36 | 0 | N | 0   | 0 |
| 335 | 5  | 787570  | SUSQUEHANNA BK<br>SUSQUEHANNA BSHRS        | BALTIMORE MD     | SNM | 1,240 | 1,240 | 100 | 92 | 20 | 0 | N | 0   | 0 |
| 336 | 7  | 874845  | LAKE CITY BK<br>LAKELAND FC                | WARSAW IN        | SNM | 1,238 | 1,238 | 100 | 92 | 43 | 0 | N | 0   | 0 |
| 337 | 11 | 491569  | TEXASBANK<br>DOSS                          | WEATHERFORD TX   | SMB | 1,215 | 1,215 | 100 | 92 | 28 | 0 | N | 0   | 0 |
| 338 | 12 | 846262  | NORTHERN TR BK CA NA<br>NORTHERN TR CORP   | SANTA BARBARA CA | NAT | 1,213 | 1,213 | 100 | 92 | 10 | 0 | N | 0   | 0 |
| 339 | 10 | 56557   | COBIZ BK NA<br>COBIZ                       | DENVER CO        | NAT | 1,208 | 1,208 | 100 | 92 | 11 | 0 | N | 0   | 0 |
| 340 | 10 | 552451  | FIRST NB<br>LAURITZEN CORP                 | FORT COLLINS CO  | NAT | 1,207 | 1,207 | 100 | 92 | 6  | 0 | N | 0   | 0 |
| 341 | 7  | 936136  | OLD SECOND NB AURORA<br>OLD SECOND BC      | AURORA IL        | NAT | 1,200 | 1,200 | 100 | 92 | 10 | 0 | N | 0   | 0 |
| 342 | 12 | 930965  | MANUFACTURERS BK                           | LOS ANGELES CA   | SNM | 1,196 | 1,196 | 100 | 92 | 9  | 0 | N | 100 | 6 |
| 343 | 8  | 107244  | BANK OF THE OZARKS                         | LITTLE ROCK AR   | SNM | 1,192 | 1,192 | 100 | 92 | 23 | 0 | N | 0   | 0 |



## EGGEMEYER ADVISORY CORP

|     |    |         |                                                    |                     |     |       |       |     |    |    |   |   |   |   |
|-----|----|---------|----------------------------------------------------|---------------------|-----|-------|-------|-----|----|----|---|---|---|---|
| 364 | 12 | 480563  | UNION SAFE DEP BK<br>USDB BC                       | STOCKTON CA         | SMB | 1,110 | 1,110 | 100 | 92 | 19 | 0 | N | 0 | 0 |
| 365 | 5  | 47377   | SOUTHERN FNCL BK<br>SOUTHERN FNCL BC               | WARRENTON VA        | SMB | 1,103 | 1,103 | 100 | 92 | 26 | 0 | N | 0 | 0 |
| 366 | 8  | 436159  | FIRST BK<br>FIRST SOUTH BANCORP INC                | LEXINGTON TN        | SNM | 1,103 | 1,103 | 100 | 92 | 31 | 0 | N | 0 | 0 |
| 367 | 7  | 15536   | PULLMAN B&TC<br>FBOP CORP                          | CHICAGO IL          | SMB | 1,097 | 1,097 | 100 | 92 | 8  | 0 | N | 0 | 0 |
| 368 | 12 | 808260  | FARMERS & MRCH BK CENTRAL CA<br>FARMERS & MRCHS BC | LODI CA             | SMB | 1,095 | 1,095 | 100 | 92 | 16 | 0 | N | 0 | 0 |
| 369 | 3  | 140018  | LAFAYETTE AMBASSADOR BK<br>FULTON FNCL CORP        | EASTON PA           | SMB | 1,090 | 1,090 | 100 | 92 | 21 | 0 | N | 0 | 0 |
| 370 | 11 | 529958  | TIB INDEPENDENT BANKERSBANK<br>INDEPENDENT BKR FC  | IRVING TX           | SMB | 1,090 | 1,090 | 100 | 92 | 1  | 0 | N | 0 | 0 |
| 371 | 12 | 507068  | EXCHANGE BK<br>FRANK P DOYLE TR ARTICLE IX         | SANTA ROSA CA       | SNM | 1,090 | 1,090 | 100 | 92 | 17 | 0 | N | 0 | 0 |
| 372 | 8  | 317342  | STOCK YARDS B&TC<br>S Y BANCORP INC                | LOUISVILLE KY       | SNM | 1,089 | 1,089 | 100 | 92 | 12 | 0 | N | 0 | 0 |
| 373 | 10 | 2033123 | FNB OF KS<br>LAURITZEN CORP                        | OVERLAND PARK KS    | NAT | 1,081 | 1,081 | 100 | 92 | 6  | 0 | N | 0 | 0 |
| 374 | 10 | 260055  | ALPINE BK<br>ALPINE BK OF CO                       | GLENWOOD SPRINGS CO | SNM | 1,078 | 1,078 | 100 | 92 | 23 | 0 | N | 0 | 0 |
| 375 | 8  | 115641  | NATIONAL BK OF CMRC OF MS<br>NBC CAPITAL CORP      | STARKVILLE MS       | NAT | 1,072 | 1,072 | 100 | 92 | 32 | 0 | N | 0 | 0 |
| 376 | 12 | 1398580 | NARA BK NA<br>NARA BC                              | LOS ANGELES CA      | NAT | 1,067 | 1,067 | 100 | 92 | 11 | 0 | N | 0 | 0 |
| 377 | 8  | 844343  | MERCHANTS & FARMERS BK<br>FIRST M & F CORP         | KOSCIUSKO MS        | SNM | 1,059 | 1,059 | 100 | 92 | 35 | 0 | N | 0 | 0 |
| 378 | 12 | 1416381 | HUMBOLDT BK<br>HUMBOLDT BC                         | EUREKA CA           | SNM | 1,055 | 1,055 | 100 | 93 | 33 | 0 | N | 0 | 0 |
| 379 | 3  | 1407932 | BANK<br>FULTON FNCL CORP                           | WOODBURY NJ         | SNM | 1,051 | 1,051 | 100 | 93 | 25 | 0 | N | 0 | 0 |
| 380 | 12 | 494261  | PACIFIC WESTERN NB<br>WJR CORP                     | SANTA MONICA CA     | NAT | 1,050 | 1,050 | 100 | 93 | 40 | 0 | N | 0 | 0 |
| 380 | 12 | 494261  | PACIFIC WESTERN NB<br>EGGEMEYER ADVISORY CORP      | SANTA MONICA CA     | NAT |       |       |     |    |    |   |   |   |   |
| 381 | 1  | 2434113 | BANK RHODE ISLAND<br>BANCORP RHODE ISLAND          | EAST PROVIDENCE RI  | SNM | 1,048 | 1,048 | 100 | 93 | 13 | 0 | N | 0 | 0 |
| 382 | 4  | 1007015 | CENTRAL B&TC<br>CENTRAL BSHRS                      | LEXINGTON KY        | SNM | 1,046 | 1,046 | 100 | 93 | 13 | 0 | N | 0 | 0 |
| 383 | 6  | 598534  | FIDELITY BK                                        | NORCROSS GA         | SNM | 1,045 | 1,045 | 100 | 93 | 18 | 0 | N | 0 | 0 |

|     |    |         |                                                    |                  |     |       |       |     |    |    |   |   |    |   |
|-----|----|---------|----------------------------------------------------|------------------|-----|-------|-------|-----|----|----|---|---|----|---|
| 384 | 11 | 599764  | FIDELITY SOUTHERN CORP<br>AMERICAN NB TX<br>ANB HC | TERRELL TX       | NAT | 1,043 | 1,043 | 100 | 93 | 26 | 0 | N | 0  | 0 |
| 385 | 7  | 340742  | CENTRAL IL BK<br>CIB MARINE BSHRS                  | CHAMPAIGN IL     | SNM | 1,038 | 1,038 | 100 | 93 | 17 | 0 | N | 0  | 0 |
| 386 | 3  | 613213  | BLUE BALL NB<br>PENNROCK FNCL SVC CORP             | BLUE BALL PA     | NAT | 1,038 | 1,038 | 100 | 93 | 17 | 0 | N | 0  | 0 |
| 387 | 7  | 471945  | BANK CALUMET NA<br>BANK CALUMET                    | HAMMOND IN       | NAT | 1,035 | 1,035 | 100 | 93 | 17 | 0 | N | 0  | 0 |
| 388 | 3  | 895710  | CITIZENS & NORTHERN BK<br>CITIZENS & NORTHERN CORP | WELLSBORO PA     | SNM | 1,034 | 1,034 | 100 | 93 | 16 | 0 | N | 0  | 0 |
| 389 | 7  | 2608754 | MERCANTILE BK WEST MI<br>MERCANTILE BK CORP        | GRAND RAPIDS MI  | SNM | 1,032 | 1,032 | 100 | 93 | 1  | 0 | N | 0  | 0 |
| 390 | 5  | 540926  | SOUTH CAROLINA B&T NA<br>FIRST NAT CORP            | ORANGEBURG SC    | NAT | 1,027 | 1,027 | 100 | 93 | 24 | 0 | N | 0  | 0 |
| 391 | 3  | 281416  | SUN BK<br>SUN BC PA                                | LEWISBURG PA     | SNM | 1,024 | 1,024 | 100 | 93 | 25 | 0 | N | 0  | 0 |
| 392 | 12 | 2197098 | BANKWEST OF NEVADA<br>WESTERN ALLIANCE BC          | LAS VEGAS NV     | SNM | 1,023 | 1,023 | 100 | 93 | 3  | 0 | N | 0  | 0 |
| 393 | 10 | 400253  | HILLCREST BK<br>HILLCREST BSHRS                    | OVERLAND PARK KS | SNM | 1,021 | 1,021 | 100 | 93 | 15 | 0 | N | 0  | 0 |
| 394 | 7  | 312730  | BRIDGEVIEW B&TC<br>BRIDGEVIEW BC                   | BRIDGEVIEW IL    | SNM | 1,020 | 1,020 | 100 | 93 | 9  | 0 | N | 0  | 0 |
| 395 | 7  | 1917301 | LAKE FOREST B&TC<br>WINTRUST FC                    | LAKE FOREST IL   | SMB | 1,011 | 1,011 | 100 | 93 | 6  | 0 | N | 0  | 0 |
| 396 | 12 | 2270795 | DIRECT MRCH CR CARD BK NA                          | SCOTTSDALE AZ    | NAT | 1,006 | 1,006 | 100 | 93 | 0  | 0 | N | 0  | 0 |
| 397 | 8  | 219343  | BANK OF EDWARDSVILLE<br>BANC ED CORP               | EDWARDSVILLE IL  | SNM | 1,005 | 1,005 | 100 | 93 | 14 | 0 | N | 0  | 0 |
| 398 | 12 | 803162  | PACIFIC UNION BK                                   | LOS ANGELES CA   | SNM | 1,004 | 1,004 | 100 | 93 | 12 | 0 | N | 19 | 4 |
| 399 | 12 | 2209553 | HERITAGE BK OF CMRC<br>HERITAGE CMRC CORP          | SAN JOSE CA      | SMB | 1,003 | 1,003 | 100 | 93 | 8  | 0 | N | 0  | 0 |
| 400 | 2  | 433608  | TOMPKINS TC<br>TOMPKINS TRUSTCO                    | ITHACA NY        | SNM | 1,002 | 1,002 | 100 | 93 | 12 | 0 | N | 0  | 0 |
| 401 | 3  | 133270  | PATRIOT BK<br>PATRIOT BC                           | POTTSTOWN PA     | SMB | 1,001 | 1,001 | 100 | 93 | 16 | 0 | N | 0  | 0 |
| 402 | 5  | 61122   | FIRST UNITED B&TC<br>FIRST UNITED CORP             | OAKLAND MD       | SNM | 998   | 998   | 100 | 93 | 19 | 0 | N | 0  | 0 |
| 403 | 8  | 663245  | SIMMONS FIRST NB<br>SIMMONS FIRST NATIONAL CORP    | PINE BLUFF AR    | NAT | 995   | 995   | 100 | 93 | 29 | 0 | N | 0  | 0 |
| 404 | 8  | 502849  | BANTERRA BK<br>BANTERRA CORP                       | MARION IL        | SNM | 992   | 992   | 100 | 93 | 23 | 0 | N | 0  | 0 |
| 405 | 10 | 666657  | GUARANTY B&TC                                      | DENVER CO        | SNM | 991   | 991   | 100 | 93 | 7  | 0 | N | 0  | 0 |

|     |    |         |                                                     |                 |     |     |     |     |    |    |   |   |    |   |
|-----|----|---------|-----------------------------------------------------|-----------------|-----|-----|-----|-----|----|----|---|---|----|---|
| 406 | 3  | 3041983 | GUARANTY CORP<br>CITIZENS BK<br>CITIZENS FNCL GROUP | WILMINGTON DE   | SNM | 990 | 990 | 100 | 93 | 18 | 0 | N | 4  | 4 |
| 407 | 5  | 1189993 | COLUMBIA BK<br>COLUMBIA BC                          | COLUMBIA MD     | SNM | 988 | 988 | 100 | 93 | 18 | 0 | N | 0  | 0 |
| 408 | 10 | 474759  | SUNFLOWER BK NA<br>SUNFLOWER BK                     | SALINA KS       | NAT | 982 | 982 | 100 | 93 | 26 | 0 | N | 0  | 0 |
| 409 | 5  | 309570  | FIRST MARINER BK<br>FIRST MARINER BC                | BALTIMORE MD    | SNM | 979 | 979 | 100 | 93 | 25 | 0 | N | 0  | 0 |
| 410 | 10 | 405959  | F&M B&TC<br>F&M BC                                  | TULSA OK        | SMB | 977 | 977 | 100 | 93 | 7  | 0 | N | 0  | 0 |
| 411 | 7  | 5247    | NLSB<br>NEW LENOX HC                                | NEW LENOX IL    | SNM | 975 | 975 | 100 | 93 | 5  | 0 | N | 0  | 0 |
| 412 | 10 | 381343  | CITIZENS B&TC<br>CITIZENS BSHRS CO                  | CHILLICOTHE MO  | SNM | 973 | 973 | 100 | 93 | 22 | 0 | N | 0  | 0 |
| 413 | 10 | 205654  | LOS ALAMOS NB<br>TRINITY CAP CORP                   | LOS ALAMOS NM   | NAT | 972 | 972 | 100 | 93 | 3  | 0 | N | 0  | 0 |
| 414 | 10 | 255659  | BANK OF COLORADO<br>PINNACLE BC                     | FORT COLLINS CO | SMB | 968 | 968 | 100 | 93 | 26 | 0 | N | 0  | 0 |
| 415 | 12 | 33772   | PLACER SIERRA BK<br>BELVEDERE CAP PTNR LLC          | AUBURN CA       | SMB | 968 | 968 | 100 | 93 | 27 | 0 | N | 0  | 0 |
| 416 | 5  | 161527  | FIRST VA BK-COLONIAL<br>FIRST VA BK                 | RICHMOND VA     | SMB | 967 | 967 | 100 | 93 | 44 | 0 | N | 0  | 0 |
| 417 | 6  | 666031  | INTERNATIONAL BK OF MIAMI NA<br>GRANVALOR HOLD      | CORAL GABLES FL | NAT | 963 | 715 | 74  | 93 | 0  | 0 | Y | 40 | 6 |
| 418 | 12 | 39475   | AMERICANWEST BK<br>AMERICANWEST BC                  | SPOKANE WA      | SNM | 954 | 954 | 100 | 93 | 43 | 0 | N | 0  | 0 |
| 419 | 2  | 236706  | PEAPACK GLADSTONE BK<br>PEAPACK GLADSTONE FNCL CORP | GLADSTONE NJ    | SMB | 948 | 948 | 100 | 93 | 16 | 0 | N | 0  | 0 |
| 420 | 7  | 741545  | COMMERCE BK NA<br>COMMERCE BSHRS                    | PEORIA IL       | NAT | 946 | 946 | 100 | 93 | 13 | 0 | N | 0  | 0 |
| 421 | 12 | 262068  | COMMUNITY BK OF CENTRAL CALI<br>CENTRAL COAST BC    | SALINAS CA      | SNM | 944 | 944 | 100 | 93 | 9  | 0 | N | 0  | 0 |
| 422 | 2  | 2777650 | METLIFE BK NA<br>METLIFE                            | BRIDGEWATER NJ  | NAT | 944 | 944 | 100 | 93 | 0  | 0 | N | 0  | 0 |
| 423 | 9  | 374653  | FIRST PREMIER BK<br>UNITED NAT CORP                 | SIOUX FALLS SD  | SMB | 943 | 943 | 100 | 93 | 11 | 0 | N | 0  | 0 |
| 424 | 7  | 825146  | MORTON CMNTY BK<br>HOMETOWN CMNTY BC ESOP & TR      | MORTON IL       | SNM | 943 | 943 | 100 | 93 | 5  | 0 | N | 0  | 0 |
| 425 | 1  | 824000  | COMMERCE B&TC<br>COMMERCE BSHRS CORP                | WORCESTER MA    | SNM | 929 | 929 | 100 | 93 | 11 | 0 | N | 0  | 0 |
| 426 | 5  | 717924  | SOUTHERN B&TC<br>SOUTHERN BSHRS NC                  | MOUNT OLIVE NC  | SNM | 926 | 926 | 100 | 93 | 42 | 0 | N | 0  | 0 |
| 427 | 11 | 980353  | NORTHERN TR BK OF TX NA                             | DALLAS TX       | NAT | 923 | 923 | 100 | 93 | 7  | 0 | N | 0  | 0 |

NORTHERN TR CORP

|     |    |         |                                                       |                   |     |     |     |     |    |    |   |   |   |   |
|-----|----|---------|-------------------------------------------------------|-------------------|-----|-----|-----|-----|----|----|---|---|---|---|
| 428 | 10 | 288853  | FIRSTBANK OF COLORADO<br>FIRSTBANK HC                 | LAKEWOOD CO       | SNM | 923 | 923 | 100 | 93 | 4  | 0 | N | 0 | 0 |
| 429 | 10 | 509950  | FIRST UNITED B&TC<br>DURANT BC                        | DURANT OK         | SNM | 920 | 920 | 100 | 93 | 19 | 0 | N | 0 | 0 |
| 430 | 8  | 657459  | MIDWEST BANKCENTRE<br>STUPP BROS INC                  | LEMAY MO          | SMB | 917 | 917 | 100 | 93 | 12 | 0 | N | 0 | 0 |
| 431 | 6  | 1211429 | FLORIDA BK NA<br>FLORIDA BK                           | TAMPA FL          | NAT | 917 | 917 | 100 | 93 | 6  | 0 | N | 0 | 0 |
| 432 | 7  | 280044  | BAYLAKE BK<br>BAYLAKE CORP                            | STURGEON BAY WI   | SMB | 911 | 911 | 100 | 93 | 26 | 0 | N | 0 | 0 |
| 433 | 5  | 2532662 | CAPITAL BK<br>CAPITAL BK CORP                         | RALEIGH NC        | SNM | 909 | 909 | 100 | 93 | 20 | 0 | N | 0 | 0 |
| 434 | 10 | 660655  | AMERICAN NB<br>AMERICAN NAT CORP                      | OMAHA NE          | NAT | 908 | 908 | 100 | 93 | 23 | 0 | N | 0 | 0 |
| 435 | 6  | 488439  | GREENE CTY BK<br>GREENE CTY BSHRS                     | GREENEVILLE TN    | SNM | 908 | 908 | 100 | 93 | 28 | 0 | N | 0 | 0 |
| 436 | 2  | 254317  | BANK OF UTICA                                         | UTICA NY          | SNM | 907 | 907 | 100 | 93 | 0  | 0 | N | 0 | 0 |
| 437 | 7  | 123646  | SALIN B&TC<br>SALIN BSHRS                             | INDIANAPOLIS IN   | SMB | 907 | 907 | 100 | 93 | 29 | 0 | N | 0 | 0 |
| 438 | 1  | 1167889 | CAPITAL CROSSING BK                                   | BOSTON MA         | SNM | 902 | 902 | 100 | 93 | 0  | 0 | N | 0 | 0 |
| 439 | 1  | 166803  | MERCHANTS BK<br>GENERAL EDUC FUND                     | BURLINGTON VT     | SNM | 900 | 900 | 100 | 93 | 35 | 0 | N | 0 | 0 |
| 440 | 5  | 617024  | LEXINGTON ST BK<br>LSB BSHRS                          | LEXINGTON NC      | SNM | 894 | 894 | 100 | 93 | 24 | 0 | N | 0 | 0 |
| 441 | 12 | 671464  | CTR BK<br>CENTER FC                                   | LOS ANGELES CA    | SNM | 892 | 892 | 100 | 93 | 5  | 0 | N | 0 | 0 |
| 442 | 6  | 1408069 | FRANKLIN NB<br>FRANKLIN FC                            | FRANKLIN TN       | NAT | 891 | 891 | 100 | 93 | 10 | 0 | N | 0 | 0 |
| 443 | 8  | 299046  | BOONE COUNTY NB OF COLUMBIA<br>CENTRAL BANCOMPANY INC | COLUMBIA MO       | NAT | 889 | 889 | 100 | 93 | 13 | 0 | N | 0 | 0 |
| 444 | 2  | 29104   | UNION CTR NB<br>CENTER BC                             | UNION NJ          | NAT | 883 | 883 | 100 | 93 | 10 | 0 | N | 0 | 0 |
| 445 | 5  | 2586740 | MOUNTAINBANK<br>MOUNTAINBANK FC                       | HENDERSONVILLE NC | SNM | 882 | 882 | 100 | 93 | 13 | 0 | N | 0 | 0 |
| 446 | 9  | 131650  | GREAT WESTERN BK<br>GREAT WESTERN BC                  | WATERTOWN SD      | SNM | 876 | 876 | 100 | 93 | 24 | 0 | N | 0 | 0 |
| 447 | 1  | 593007  | CAMDEN NB<br>CAMDEN NAT CORP                          | CAMDEN ME         | NAT | 874 | 874 | 100 | 94 | 11 | 0 | N | 0 | 0 |
| 448 | 10 | 361055  | COMMERCE B&TC                                         | TOPEKA KS         | SNM | 874 | 874 | 100 | 94 | 21 | 0 | N | 0 | 0 |

|     |    |         |                                                          |                    |     |     |     |     |    |    |   |   |   |   |
|-----|----|---------|----------------------------------------------------------|--------------------|-----|-----|-----|-----|----|----|---|---|---|---|
| 449 | 7  | 832470  | COMMERCE FNCL CORP ESOP<br>HOMEFEDERAL BK<br>HOME FED BC | COLUMBUS IN        | SMB | 872 | 872 | 100 | 94 | 1  | 0 | N | 0 | 0 |
| 450 | 7  | 308649  | LAFAYETTE B&TC<br>FIRST MRCH CORP                        | LAFAYETTE IN       | SNM | 871 | 871 | 100 | 94 | 18 | 0 | N | 0 | 0 |
| 451 | 6  | 947178  | ATHENS FIRST B&TC<br>SYNOVUS FC                          | ATHENS GA          | SNM | 869 | 869 | 100 | 94 | 12 | 0 | N | 0 | 0 |
| 452 | 7  | 750239  | GLENVIEW ST BK<br>CUMMINS-AMER CORP                      | GLENVIEW IL        | SNM | 869 | 869 | 100 | 94 | 5  | 0 | N | 0 | 0 |
| 453 | 5  | 229427  | CITIZENS NB<br>MERCANTILE BSHRS CORP                     | LAUREL MD          | NAT | 868 | 868 | 100 | 94 | 17 | 0 | N | 0 | 0 |
| 454 | 11 | 189352  | METROBANK NA<br>METROCORP BSHRS                          | HOUSTON TX         | NAT | 866 | 866 | 100 | 94 | 15 | 0 | N | 0 | 0 |
| 455 | 8  | 1190476 | ENTERPRISE BK<br>ENTERPRISE FINANCIAL SVC CORP           | CLAYTON MO         | SNM | 864 | 864 | 100 | 94 | 4  | 0 | N | 0 | 0 |
| 456 | 5  | 2797724 | TOWNEBANK                                                | PORTSMOUTH VA      | SNM | 864 | 864 | 100 | 94 | 5  | 0 | N | 0 | 0 |
| 457 | 6  | 150035  | FIRST FARMERS & MRCH NB<br>FIRST FARMERS & MRCH CORP     | COLUMBIA TN        | NAT | 864 | 864 | 100 | 94 | 24 | 0 | N | 0 | 0 |
| 458 | 4  | 429526  | SECURITY NB&TC<br>PARK NAT CORP                          | SPRINGFIELD OH     | NAT | 863 | 863 | 100 | 94 | 21 | 0 | N | 0 | 0 |
| 459 | 7  | 139740  | WEST DES MOINES ST BK<br>WEST BC                         | WEST DES MOINES IA | SNM | 863 | 863 | 100 | 94 | 6  | 0 | N | 0 | 0 |
| 460 | 11 | 913267  | LEGACY BK OF TX<br>LEGACY TX GROUP                       | PLANO TX           | SMB | 862 | 862 | 100 | 94 | 12 | 0 | N | 0 | 0 |
| 461 | 5  | 862824  | PALMETTO BK<br>PALMETTO BSHRS                            | LAURENS SC         | SNM | 860 | 860 | 100 | 94 | 33 | 0 | N | 0 | 0 |
| 462 | 7  | 244345  | SAND RIDGE BK<br>FIRST FNCL BC                           | HIGHLAND IN        | SMB | 858 | 858 | 100 | 94 | 13 | 0 | N | 0 | 0 |
| 463 | 4  | 623922  | OAK HILL BK<br>OAK HILL FNCL                             | JACKSON OH         | SNM | 857 | 857 | 100 | 94 | 25 | 0 | N | 0 | 0 |
| 464 | 7  | 653648  | FIRST AMER BK<br>FIRST AMER BK GRP                       | FORT DODGE IA      | SMB | 857 | 857 | 100 | 94 | 15 | 0 | N | 0 | 0 |
| 465 | 9  | 651859  | STOCKMAN BK OF MT<br>STOCKMAN FC                         | MILES CITY MT      | SNM | 856 | 856 | 100 | 94 | 20 | 0 | N | 0 | 0 |
| 466 | 12 | 641476  | CASCADE BK<br>CASCADE FC                                 | EVERETT WA         | SNM | 856 | 856 | 100 | 94 | 3  | 0 | N | 0 | 0 |
| 467 | 6  | 424035  | FIRST AMER BK<br>ALABAMA NBC                             | DECATUR AL         | SNM | 856 | 856 | 100 | 94 | 18 | 0 | N | 0 | 0 |
| 468 | 2  | 161602  | CANANDAIGUA NB&TC<br>CANANDAIGUA NAT CORP                | CANANDAIGUA NY     | NAT | 854 | 854 | 100 | 94 | 17 | 0 | N | 0 | 0 |
| 469 | 5  | 818625  | FARMERS & MRCH B&TC<br>SUSQUEHANNA BSHRS                 | HAGERSTOWN MD      | SNM | 850 | 850 | 100 | 94 | 26 | 0 | N | 0 | 0 |
| 470 | 11 | 490450  | NORTH DALLAS B&TC                                        | DALLAS TX          | SNM | 847 | 847 | 100 | 94 | 3  | 0 | N | 0 | 0 |

|     |    |         |                                                       |                   |     |     |     |     |    |    |   |   |   |   |
|-----|----|---------|-------------------------------------------------------|-------------------|-----|-----|-----|-----|----|----|---|---|---|---|
| 471 | 6  | 672836  | UNION BK OF FLORIDA<br>UB FC                          | LAUDERHILL FL     | SNM | 847 | 847 | 100 | 94 | 14 | 0 | N | 0 | 0 |
| 472 | 3  | 775214  | COMMERCE BK HARRISBURG NA<br>PENNSYLVANIA COMMERCE BC | CAMP HILL PA      | NAT | 845 | 845 | 100 | 94 | 16 | 0 | N | 0 | 0 |
| 473 | 2  | 837000  | FIRST NB OF LONG ISLAND<br>FIRST OF LONG ISLAND CORP  | HUNTINGTON NY     | NAT | 841 | 841 | 100 | 94 | 24 | 0 | N | 0 | 0 |
| 474 | 11 | 537560  | EXTRACO BKS NA<br>EXTRACO CORP                        | TEMPLE TX         | NAT | 838 | 838 | 100 | 94 | 11 | 0 | N | 0 | 0 |
| 475 | 7  | 623445  | MAIN SOURCE BK<br>MAINSOURCE FNCL GROUP               | GREENSBURG IN     | SNM | 835 | 835 | 100 | 94 | 39 | 0 | N | 0 | 0 |
| 476 | 3  | 5210    | ADAMS CTY NB<br>ACNB CORP                             | GETTYSBURG PA     | NAT | 834 | 834 | 100 | 94 | 19 | 0 | N | 0 | 0 |
| 477 | 8  | 874649  | METROPOLITAN NB<br>ROGERS BANCSHARES INC              | LITTLE ROCK AR    | NAT | 830 | 830 | 100 | 94 | 30 | 0 | N | 0 | 0 |
| 478 | 10 | 465757  | GREAT WESTERN BK<br>GREAT WESTERN BC                  | OMAHA NE          | SNM | 828 | 828 | 100 | 94 | 9  | 0 | N | 0 | 0 |
| 479 | 6  | 270036  | ORION BK<br>ORION BC                                  | NAPLES FL         | SMB | 827 | 827 | 100 | 94 | 11 | 0 | N | 0 | 0 |
| 480 | 5  | 1216291 | RESOURCE BK<br>RESOURCE BSHRS CORP                    | VIRGINIA BEACH VA | SMB | 822 | 822 | 100 | 94 | 5  | 0 | N | 0 | 0 |
| 481 | 5  | 749121  | UNITED CMNTY BK<br>UNITED CMNTY BK                    | MURPHY NC         | SNM | 822 | 822 | 100 | 94 | 10 | 0 | N | 0 | 0 |
| 482 | 7  | 2239288 | NORTH SHORE CMNTY B&T<br>WINTRUST FC                  | WILMETTE IL       | SMB | 818 | 818 | 100 | 94 | 7  | 0 | N | 0 | 0 |
| 483 | 5  | 693224  | UNION B&TC<br>UNION BSHRS                             | BOWLING GREEN VA  | SMB | 814 | 814 | 100 | 94 | 18 | 0 | N | 0 | 0 |
| 484 | 7  | 722544  | NATIONAL EXCHANGE B&T<br>NEB CORP                     | FOND DU LAC WI    | NAT | 814 | 814 | 100 | 94 | 19 | 0 | N | 0 | 0 |
| 485 | 12 | 1397190 | FIRST NB OF AZ<br>FIRST NAT BHC                       | SCOTTSDALE AZ     | NAT | 814 | 814 | 100 | 94 | 14 | 0 | N | 0 | 0 |
| 486 | 6  | 311331  | KISLAK NB<br>KISLAK FC                                | MIAMI LAKES FL    | NAT | 811 | 811 | 100 | 94 | 7  | 0 | N | 0 | 0 |
| 487 | 12 | 382667  | WILSHIRE ST BK                                        | LOS ANGELES CA    | SNM | 810 | 810 | 100 | 94 | 8  | 0 | N | 0 | 0 |
| 488 | 12 | 301668  | UNITED NB                                             | SAN MARINO CA     | NAT | 806 | 806 | 100 | 94 | 7  | 0 | N | 0 | 0 |
| 489 | 3  | 189419  | EQUITY BK<br>SUSQUEHANNA BSHRS                        | MARLTON NJ        | SMB | 803 | 803 | 100 | 94 | 16 | 0 | N | 0 | 0 |
| 490 | 5  | 550523  | PENINSULA BK<br>MERCANTILE BSHRS CORP                 | PRINCESS ANNE MD  | SNM | 802 | 802 | 100 | 94 | 25 | 0 | N | 0 | 0 |
| 491 | 5  | 1190074 | VIRGINIA CMRC BK<br>VIRGINIA CMRC BC                  | ARLINGTON VA      | SMB | 799 | 799 | 100 | 94 | 13 | 0 | N | 0 | 0 |
| 492 | 9  | 2352507 | BANKFIRST                                             | SIOUX FALLS SD    | SMB | 798 | 798 | 100 | 94 | 4  | 0 | N | 0 | 0 |

## BANKFIRST CORP

|     |    |                                                                   |                    |     |     |     |     |    |    |   |   |     |   |
|-----|----|-------------------------------------------------------------------|--------------------|-----|-----|-----|-----|----|----|---|---|-----|---|
| 493 | 4  | 680813 FARMERS NB<br>FARMERS NAT BC                               | CANFIELD OH        | NAT | 796 | 796 | 100 | 94 | 17 | 0 | N | 0   | 0 |
| 494 | 7  | 628235 HARRIS BK HINSDALE NA<br>BANKMONT FC                       | HINSDALE IL        | NAT | 793 | 793 | 100 | 94 | 2  | 0 | N | 100 | 4 |
| 495 | 6  | 1394667 GOLD BK<br>GOLD BC                                        | BRADENTON FL       | SNM | 792 | 792 | 100 | 94 | 6  | 0 | N | 0   | 0 |
| 496 | 6  | 900230 CNB NB<br>CNB FLORIDA BSHRS                                | LAKE CITY FL       | NAT | 791 | 791 | 100 | 94 | 15 | 0 | N | 0   | 0 |
| 497 | 3  | 674513 LEBANON VALLEY FARMERS BK<br>FULTON FNCL CORP              | LEBANON PA         | SMB | 789 | 789 | 100 | 94 | 14 | 0 | N | 0   | 0 |
| 498 | 4  | 1459034 BANK OF KY<br>BANK OF KY FNCL CORP                        | CRESTVIEW HILLS KY | SNM | 789 | 789 | 100 | 94 | 21 | 0 | N | 0   | 0 |
| 499 | 7  | 834849 HARRIS BK NAPERVILLE<br>BANKMONT FC                        | NAPERVILLE IL      | SNM | 787 | 787 | 100 | 94 | 4  | 0 | N | 100 | 4 |
| 500 | 12 | 1918344 PREFERRED BK                                              | LOS ANGELES CA     | SNM | 785 | 785 | 100 | 94 | 6  | 0 | N | 0   | 0 |
| 501 | 2  | 814216 ALLIANCE BK NA<br>ALLIANCE FC                              | ONEIDA NY          | NAT | 781 | 781 | 100 | 94 | 15 | 0 | N | 0   | 0 |
| 502 | 3  | 239613 FIRST NAT CMNTY BK<br>FIRST NAT CMNTY BC                   | DUNMORE PA         | NAT | 778 | 778 | 100 | 94 | 12 | 0 | N | 0   | 0 |
| 503 | 7  | 130541 HORIZON BK NA<br>HORIZON BC                                | MICHIGAN CITY IN   | NAT | 778 | 778 | 100 | 94 | 9  | 0 | N | 0   | 0 |
| 504 | 7  | 2132941 NATIONAL BK INDIANAPOLIS<br>NATIONAL BK INDIANAPOLIS CORP | INDIANAPOLIS IN    | NAT | 777 | 777 | 100 | 94 | 4  | 0 | N | 0   | 0 |
| 505 | 7  | 17147 FIRST MRCH BK NA<br>FIRST MRCH CORP                         | MUNCIE IN          | NAT | 777 | 777 | 100 | 94 | 12 | 0 | N | 0   | 0 |
| 506 | 5  | 390925 FNB SOUTHEAST<br>FNB FNCL SVC CORP                         | REIDSVILLE NC      | SMB | 775 | 775 | 100 | 94 | 17 | 0 | N | 0   | 0 |
| 507 | 11 | 627658 AMERICAN BK OF TX<br>NORTH AMER BSHRS                      | SHERMAN TX         | SNM | 772 | 772 | 100 | 94 | 17 | 0 | N | 0   | 0 |
| 508 | 6  | 237936 PEOPLES B&TC<br>PEOPLES BANCTRUST CO                       | SELMA AL           | SMB | 767 | 767 | 100 | 94 | 24 | 0 | N | 0   | 0 |
| 509 | 8  | 673440 FIRST SECURITY BK<br>FIRST SECURITY BANCORP                | SEARCY AR          | SNM | 766 | 766 | 100 | 94 | 15 | 0 | N | 0   | 0 |
| 510 | 11 | 894553 INTER NB<br>INB FNCL CORP                                  | MCALLEN TX         | NAT | 762 | 762 | 100 | 94 | 6  | 0 | N | 0   | 0 |
| 511 | 2  | 538802 INTERAUDI BK                                               | NEW YORK NY        | SNM | 761 | 749 | 98  | 94 | 1  | 0 | Y | 0   | 1 |
| 512 | 6  | 1362237 SOUTHERN EXCH BK<br>FNB CORP                              | TAMPA FL           | SMB | 761 | 761 | 100 | 94 | 17 | 0 | N | 0   | 0 |
| 513 | 2  | 1396764 BERKSHIRE BK                                              | NEW YORK NY        | SNM | 760 | 760 | 100 | 94 | 8  | 0 | N | 0   | 0 |

|     |    |         |                                                         |                  |     |     |     |     |    |    |   |   |    |   |
|-----|----|---------|---------------------------------------------------------|------------------|-----|-----|-----|-----|----|----|---|---|----|---|
| 514 | 2  | 715809  | BERKSHIRE BC<br>NATIONAL BK OF GENEVA<br>FINANCIAL INST | GENEVA NY        | NAT | 759 | 759 | 100 | 94 | 10 | 0 | N | 0  | 0 |
| 515 | 7  | 186744  | FIRST CITIZENS NB<br>FIRST CITIZENS FC                  | MASON CITY IA    | NAT | 757 | 757 | 100 | 94 | 9  | 0 | N | 0  | 0 |
| 516 | 12 | 420868  | SONOMA NB<br>NORTHERN EMPIRE BSHRS                      | SANTA ROSA CA    | NAT | 757 | 757 | 100 | 94 | 4  | 0 | N | 0  | 0 |
| 517 | 7  | 762447  | FIRST MID-IL B&T NA<br>FIRST MID-IL BSHRS               | MATTOON IL       | NAT | 756 | 756 | 100 | 94 | 21 | 0 | N | 0  | 0 |
| 518 | 9  | 352558  | WELLS FARGO BK MI NA<br>WELLS FARGO & CO                | MARQUETTE MI     | NAT | 756 | 756 | 100 | 94 | 33 | 0 | N | 0  | 0 |
| 519 | 12 | 2332808 | WELLS FARGO HSBC TRADE BK NA<br>WELLS FARGO & CO        | SAN FRANCISCO CA | NAT | 755 | 755 | 100 | 94 | 0  | 0 | N | 20 | 0 |
| 520 | 2  | 884303  | CHEMUNG CANAL TC<br>CHEMUNG FC                          | ELMIRA NY        | SMB | 752 | 752 | 100 | 94 | 13 | 0 | N | 0  | 0 |
| 521 | 4  | 273523  | FIRST-KNOX NB<br>PARK NAT CORP                          | MOUNT VERNON OH  | NAT | 751 | 751 | 100 | 94 | 15 | 0 | N | 0  | 0 |
| 522 | 6  | 889036  | COMMERCIAL BK FLORIDA<br>COMMERCIAL BSHRS               | MIAMI FL         | SMB | 750 | 750 | 100 | 94 | 13 | 0 | N | 0  | 0 |
| 523 | 1  | 1356768 | ENTERPRISE B&TC<br>ENTERPRISE BC                        | LOWELL MA        | SNM | 750 | 750 | 100 | 94 | 10 | 0 | N | 0  | 0 |
| 524 | 4  | 39420   | LORAIN NB<br>LNB BC                                     | LORAIN OH        | NAT | 750 | 750 | 100 | 94 | 21 | 0 | N | 0  | 0 |
| 525 | 11 | 195353  | SOUTHERN NB OF TX<br>SNB BSHRS                          | SUGAR LAND TX    | NAT | 749 | 749 | 100 | 94 | 4  | 0 | N | 0  | 0 |
| 526 | 10 | 518952  | HOME NB<br>HNB CORP                                     | BLACKWELL OK     | NAT | 749 | 749 | 100 | 94 | 15 | 0 | N | 0  | 0 |
| 527 | 5  | 470724  | BANK OF GRANITE<br>BANK OF GRANITE CORP                 | GRANITE FALLS NC | SNM | 748 | 748 | 100 | 94 | 13 | 0 | N | 0  | 0 |
| 528 | 10 | 888758  | FIRST NAT BK OF CO<br>LAURITZEN CORP                    | BOULDER CO       | NAT | 746 | 746 | 100 | 94 | 8  | 0 | N | 0  | 0 |
| 529 | 6  | 104038  | PARK AVE BK<br>PAB BSHRS                                | VALDOSTA GA      | SMB | 746 | 746 | 100 | 94 | 16 | 0 | N | 0  | 0 |
| 530 | 7  | 236649  | MERCANTILE NB IN<br>MERCANTILE BC                       | HAMMOND IN       | NAT | 745 | 745 | 100 | 95 | 14 | 0 | N | 0  | 0 |
| 531 | 9  | 141556  | STEARNS BK NA<br>STEARNS FNCL SVC ESOP                  | ST CLOUD MN      | NAT | 742 | 742 | 100 | 95 | 5  | 0 | N | 0  | 0 |
| 532 | 11 | 243151  | SUMMIT BK NA<br>SUMMIT BSHRS                            | FORT WORTH TX    | NAT | 739 | 739 | 100 | 95 | 5  | 0 | N | 0  | 0 |
| 533 | 6  | 443036  | PRUDENTIAL B&TC<br>PRUDENTIAL INSURANCE CO              | ATLANTA GA       | SNM | 736 | 736 | 100 | 95 | 0  | 0 | N | 0  | 0 |
| 534 | 7  | 886343  | CHEMICAL BK WEST<br>CHEMICAL FC                         | CADILLAC MI      | SNM | 735 | 735 | 100 | 95 | 28 | 0 | N | 0  | 0 |
| 535 | 12 | 662369  | BANK OF THE SIERRA                                      | PORTERVILLE CA   | SNM | 734 | 734 | 100 | 95 | 16 | 0 | N | 0  | 0 |

|     |    |         |                                                    |                  |     |     |     |     |    |    |   |   |   |   |
|-----|----|---------|----------------------------------------------------|------------------|-----|-----|-----|-----|----|----|---|---|---|---|
| 536 | 12 | 849366  | SIERRA BC<br>SAN JOSE NB<br>GREATER BAY BC         | SAN JOSE CA      | NAT | 732 | 732 | 100 | 95 | 5  | 0 | N | 0 | 0 |
| 537 | 6  | 1390342 | FIFTH THIRD BK FLORIDA<br>FIFTH THIRD BC           | NAPLES FL        | SMB | 729 | 729 | 100 | 95 | 13 | 0 | N | 0 | 0 |
| 538 | 2  | 875918  | WILBER NB<br>WILBER CORP                           | ONEONTA NY       | NAT | 729 | 729 | 100 | 95 | 17 | 0 | N | 0 | 0 |
| 539 | 11 | 470050  | FIRST NB<br>FIRST FNCL BSHRS                       | ABILENE TX       | NAT | 728 | 728 | 100 | 95 | 6  | 0 | N | 0 | 0 |
| 540 | 9  | 326858  | FIRST NB IN SIOUX FALLS<br>MINNEHAHA BSHRS         | SIOUX FALLS SD   | NAT | 727 | 727 | 100 | 95 | 13 | 0 | N | 0 | 0 |
| 541 | 7  | 336932  | ASSOCIATED BK CHICAGO<br>ASSOCIATED BANC-CORP      | CHICAGO IL       | SNM | 726 | 726 | 100 | 95 | 5  | 0 | N | 0 | 0 |
| 542 | 5  | 2514547 | SOUTHERN CMNTY B&TC<br>SOUTHERN CMNTY FC           | WINSTON-SALEM NC | SMB | 725 | 725 | 100 | 95 | 7  | 0 | N | 0 | 0 |
| 543 | 6  | 391838  | BANK OF PENSACOLA<br>SYNOVUS FC                    | PENSACOLA FL     | SNM | 724 | 724 | 100 | 95 | 11 | 0 | N | 0 | 0 |
| 544 | 11 | 842460  | LONE STAR NB<br>LONE STAR NATL BSHRS TX            | PHARR TX         | NAT | 724 | 724 | 100 | 95 | 4  | 0 | N | 0 | 0 |
| 545 | 4  | 214414  | FARMERS & MRCH ST BK<br>FARMERS & MRCH BC          | ARCHBOLD OH      | SNM | 724 | 724 | 100 | 95 | 12 | 0 | N | 0 | 0 |
| 546 | 12 | 458263  | STOCKMENS BK<br>STOCKMENS BC                       | KINGMAN AZ       | SNM | 721 | 721 | 100 | 95 | 37 | 0 | N | 0 | 0 |
| 547 | 7  | 225335  | STATE BK COUNTRYSIDE<br>SBC                        | COUNTRYSIDE IL   | SNM | 721 | 721 | 100 | 95 | 3  | 0 | N | 0 | 0 |
| 548 | 10 | 83450   | CENTENNIAL BK W<br>CENTENNIAL BK HOLD              | FORT COLLINS CO  | SMB | 720 | 720 | 100 | 95 | 15 | 0 | N | 0 | 0 |
| 549 | 3  | 551315  | WILMINGTON TR OF PA<br>WILMINGTON TR CORP          | VILLANOVA PA     | SMB | 720 | 720 | 100 | 95 | 2  | 0 | N | 0 | 0 |
| 550 | 9  | 256553  | DACOTAH BK<br>DACOTAH BKS                          | ABERDEEN SD      | SMB | 719 | 719 | 100 | 95 | 23 | 0 | N | 0 | 0 |
| 551 | 8  | 133850  | FIRST CITIZENS NB<br>FIRST CITIZENS BANCSHARES INC | DYERSBURG TN     | NAT | 718 | 718 | 100 | 95 | 17 | 0 | N | 0 | 0 |
| 552 | 11 | 913753  | INWOOD NB<br>INWOOD BSHRS                          | DALLAS TX        | NAT | 718 | 718 | 100 | 95 | 12 | 0 | N | 0 | 0 |
| 553 | 5  | 1931941 | COMMUNITY BK OF NORTHERN VA                        | STERLING VA      | SNM | 715 | 715 | 100 | 95 | 10 | 0 | N | 0 | 0 |
| 554 | 12 | 1718188 | NORTHRIM BK<br>NORTHRIM BC                         | ANCHORAGE AK     | SNM | 715 | 715 | 100 | 95 | 9  | 0 | N | 0 | 0 |
| 555 | 4  | 820310  | COMMUNITY FIRST B&TC<br>FIRST FNCL BC              | CELINA OH        | SMB | 708 | 708 | 100 | 95 | 23 | 0 | N | 0 | 0 |
| 556 | 7  | 113740  | FIRST ST BK EAST DETROIT<br>FIRST ST FC            | EASTPOINTE MI    | SNM | 708 | 708 | 100 | 95 | 11 | 0 | N | 0 | 0 |
| 557 | 2  | 464116  | WYOMING CTY BK                                     | WARSAW NY        | SNM | 708 | 708 | 100 | 95 | 14 | 0 | N | 0 | 0 |

## FINANCIAL INST

|     |    |         |                                                     |                     |     |     |     |     |    |    |   |   |     |   |
|-----|----|---------|-----------------------------------------------------|---------------------|-----|-----|-----|-----|----|----|---|---|-----|---|
| 558 | 11 | 253356  | MOODY NB<br>MOODY BSHRS                             | GALVESTON TX        | NAT | 708 | 708 | 100 | 95 | 13 | 0 | N | 0   | 0 |
| 559 | 12 | 3150447 | CHARLES SCHWAB BK NA<br>CHARLES SCHWAB CORP         | RENO NV             | NAT | 702 | 702 | 100 | 95 | 0  | 0 | N | 0   | 0 |
| 560 | 10 | 828651  | WESTERN NB<br>STURM FNCL GROUP INC                  | COLORADO SPRINGS CO | NAT | 698 | 698 | 100 | 95 | 13 | 0 | N | 0   | 0 |
| 561 | 3  | 399517  | COUNTY NB<br>CNB FNCL CORP                          | CLEARFIELD PA       | NAT | 697 | 697 | 100 | 95 | 19 | 0 | N | 0   | 0 |
| 562 | 6  | 159636  | WILSON B&TC<br>WILSON BHC                           | LEBANON TN          | SNM | 697 | 697 | 100 | 95 | 11 | 0 | N | 0   | 0 |
| 563 | 3  | 304913  | DEUTSCHE BK TR CO DE<br>TAUNUS CORP                 | WILMINGTON DE       | SNM | 695 | 695 | 100 | 95 | 0  | 1 | N | 100 | 4 |
| 564 | 11 | 488167  | FIRST VICTORIA NB<br>MOW/RPW MGMT II                | VICTORIA TX         | NAT | 695 | 695 | 100 | 95 | 6  | 0 | N | 0   | 0 |
| 565 | 6  | 861434  | ALIANTE BK<br>ALIANTE FNCL CORP                     | ALEXANDER CITY AL   | SMB | 693 | 693 | 100 | 95 | 12 | 0 | N | 0   | 0 |
| 566 | 9  | 9357    | FIDELITY BK<br>FIDELITY BSHRS                       | EDINA MN            | SNM | 693 | 693 | 100 | 95 | 1  | 0 | N | 0   | 0 |
| 567 | 4  | 328423  | NATIONAL B&TC<br>NB&T FNCL GROUP ESOP               | WILMINGTON OH       | NAT | 691 | 691 | 100 | 95 | 20 | 0 | N | 0   | 0 |
| 568 | 12 | 1198641 | COMMERCE BK OF WA NA<br>ZIONS BC                    | SEATTLE WA          | NAT | 689 | 689 | 100 | 95 | 0  | 0 | N | 0   | 0 |
| 569 | 7  | 395836  | GREAT LAKES BK NA<br>GREAT LAKES FNCL RESOURCE ESOP | BLUE ISLAND IL      | NAT | 689 | 689 | 100 | 95 | 10 | 0 | N | 0   | 0 |
| 570 | 4  | 498317  | OHIO VALLEY BK CO<br>OHIO VALLEY BC                 | GALLIPOLIS OH       | SNM | 688 | 688 | 100 | 95 | 14 | 0 | N | 0   | 0 |
| 571 | 7  | 2119773 | HINSDALE B&TC<br>WINTRUST FC                        | HINSDALE IL         | SMB | 688 | 688 | 100 | 95 | 4  | 0 | N | 0   | 0 |
| 572 | 7  | 642549  | DUBUQUE B&TC<br>HEARTLAND FNCL USA                  | DUBUQUE IA          | SNM | 687 | 687 | 100 | 95 | 8  | 0 | N | 0   | 0 |
| 573 | 9  | 929352  | STATE BK OF FARGO<br>STATE BSHRS                    | FARGO ND            | SNM | 686 | 686 | 100 | 95 | 4  | 0 | N | 0   | 0 |
| 574 | 12 | 17464   | BANK OF THE CASCADES<br>CASCADE BC                  | BEND OR             | SNM | 683 | 683 | 100 | 95 | 12 | 0 | N | 0   | 0 |
| 575 | 10 | 36054   | AMERICREST BK<br>AMERICREST BSHRS                   | OKLAHOMA CITY OK    | SNM | 683 | 683 | 100 | 95 | 6  | 0 | N | 0   | 0 |
| 576 | 7  | 251736  | BANKILLINOIS<br>MAIN ST TR                          | CHAMPAIGN IL        | SNM | 678 | 678 | 100 | 95 | 8  | 0 | N | 0   | 0 |
| 577 | 12 | 253468  | RIVER CITY BK<br>RCB CORP                           | SACRAMENTO CA       | SNM | 678 | 678 | 100 | 95 | 11 | 0 | N | 0   | 0 |
| 578 | 5  | 1009420 | FIRST NB                                            | CHRISTIANSBURG VA   | NAT | 675 | 675 | 100 | 95 | 11 | 0 | N | 0   | 0 |

|     |    |         |                                                        |                   |     |     |     |     |    |    |   |   |   |   |
|-----|----|---------|--------------------------------------------------------|-------------------|-----|-----|-----|-----|----|----|---|---|---|---|
| 579 | 10 | 945053  | FNB CORP<br>RCB BK                                     | CLAREMORE OK      | SNM | 671 | 671 | 100 | 95 | 10 | 0 | N | 0 | 0 |
| 580 | 8  | 368175  | RCB HC<br>FIRST FSB                                    | ELIZABETHTOWN KY  | SNM | 671 | 671 | 100 | 95 | 0  | 0 | N | 0 | 0 |
| 581 | 1  | 736206  | FIRST FED FNCL CORP<br>CAMBRIDGE TC                    | CAMBRIDGE MA      | SNM | 671 | 671 | 100 | 95 | 9  | 0 | N | 0 | 0 |
| 582 | 7  | 2079493 | CAMBRIDGE BC<br>ADVANCE BK                             | LANSING IL        | SNM | 669 | 669 | 100 | 95 | 15 | 0 | N | 0 | 0 |
|     |    |         | CHARTER ONE FNCL                                       |                   |     |     |     |     |    |    |   |   |   |   |
| 583 | 7  | 646444  | FIRST B&TC OF IL<br>HERSHENHORN BC                     | PALATINE IL       | SNM | 668 | 668 | 100 | 95 | 1  | 0 | N | 0 | 0 |
| 584 | 5  | 86527   | FIRST NB OF SHELBY                                     | SHELBY NC         | NAT | 667 | 667 | 100 | 95 | 11 | 0 | N | 0 | 0 |
| 585 | 7  | 804338  | FIRST BK HIGHLAND PARK<br>BANK HIGHLAND PARK FNCL CORP | HIGHLAND PARK IL  | SNM | 667 | 667 | 100 | 95 | 0  | 0 | N | 0 | 0 |
| 586 | 7  | 426534  | HEARTLAND B&TC<br>HEARTLAND BC                         | BLOOMINGTON IL    | SNM | 666 | 666 | 100 | 95 | 14 | 0 | N | 0 | 0 |
| 587 | 5  | 220527  | PEOPLES BK<br>PEOPLES BC OF NC                         | NEWTON NC         | SNM | 664 | 664 | 100 | 95 | 9  | 0 | N | 0 | 0 |
| 588 | 11 | 575254  | CITY BK<br>SOUTH PLAINS FNCL                           | LUBBOCK TX        | SNM | 664 | 664 | 100 | 95 | 12 | 0 | N | 0 | 0 |
| 589 | 12 | 411464  | FIRST NB OF NEVADA<br>FIRST NAT BHC                    | RENO NV           | NAT | 663 | 663 | 100 | 95 | 6  | 0 | N | 0 | 0 |
| 590 | 5  | 883874  | FIRST SOUTH BK<br>FIRST SOUTH BC                       | WASHINGTON NC     | SNM | 663 | 663 | 100 | 95 | 19 | 0 | N | 0 | 0 |
| 591 | 12 | 456474  | CITY BK                                                | LYNNWOOD WA       | SNM | 662 | 662 | 100 | 95 | 8  | 0 | N | 0 | 0 |
| 592 | 12 | 18863   | BUSINESS BK OF CA<br>BUSINESS BC                       | SAN BERNARDINO CA | SMB | 662 | 662 | 100 | 95 | 15 | 0 | N | 0 | 0 |
| 593 | 12 | 6972    | FIRST INDEPENDENT BK<br>FIRST INDEPENDENT INV GROUP    | VANCOUVER WA      | SNM | 661 | 661 | 100 | 95 | 19 | 0 | N | 0 | 0 |
| 594 | 3  | 23812   | FIRST NB OF CHESTER CTY<br>FIRST CHESTER CTY CORP      | WEST CHESTER PA   | NAT | 661 | 661 | 100 | 95 | 14 | 0 | N | 0 | 0 |
| 595 | 3  | 438715  | BANK OF HANOVER & TC<br>STERLING FNCL CORP             | HANOVER PA        | SNM | 659 | 659 | 100 | 95 | 12 | 0 | N | 0 | 0 |
| 596 | 6  | 69333   | CITIZENS NB OF MERIDIAN                                | MERIDIAN MS       | NAT | 658 | 658 | 100 | 95 | 22 | 0 | N | 0 | 0 |
| 597 | 5  | 282329  | YADKIN VALLEY B&TC                                     | ELKIN NC          | SNM | 656 | 656 | 100 | 95 | 15 | 0 | N | 0 | 0 |
| 598 | 8  | 397540  | FIRST NB OF FORT SMITH<br>FIRST BANK CORP              | FORT SMITH AR     | NAT | 655 | 655 | 100 | 95 | 11 | 0 | N | 0 | 0 |
| 599 | 7  | 779539  | CASTLE BK NA<br>LAURITZEN CORP                         | DE KALB IL        | NAT | 653 | 653 | 100 | 95 | 9  | 0 | N | 0 | 0 |
| 600 | 12 | 181169  | FOOTHILL INDEPENDENT BK                                | GLENDORA CA       | SMB | 649 | 649 | 100 | 95 | 11 | 0 | N | 0 | 0 |

|     |    |         |                                                                 |                     |     |     |     |     |    |    |   |   |     |   |
|-----|----|---------|-----------------------------------------------------------------|---------------------|-----|-----|-----|-----|----|----|---|---|-----|---|
| 601 | 1  | 893800  | FOOTHILL INDEPENDENT BC<br>WESTBANK                             | WEST SPRINGFIELD MA | SNM | 649 | 649 | 100 | 95 | 16 | 0 | N | 0   | 0 |
| 602 | 12 | 2717012 | WESTBANK CORP<br>PACIFIC MERCANTILE BK<br>PACIFIC MERCANTILE BC | COSTA MESA CA       | SMB | 647 | 647 | 100 | 95 | 3  | 0 | N | 0   | 0 |
| 603 | 6  | 725732  | BAC FLORIDA BK                                                  | MIAMI FL            | SNM | 646 | 645 | 100 | 95 | 0  | 0 | Y | 0   | 0 |
| 604 | 5  | 895822  | POTOMAC VALLEY BK                                               | GAITHERSBURG MD     | SNM | 642 | 642 | 100 | 95 | 8  | 0 | N | 0   | 0 |
| 605 | 7  | 258445  | MERCANTILE BSHRS CORP<br>MARINE BK SPRINGFIELD<br>MARINE BC     | SPRINGFIELD IL      | SNM | 639 | 639 | 100 | 95 | 4  | 0 | N | 0   | 0 |
| 606 | 3  | 991715  | NAZARETH NB&TC                                                  | NAZARETH PA         | NAT | 637 | 637 | 100 | 95 | 16 | 0 | N | 0   | 0 |
| 607 | 11 | 755551  | FIRST COLONIAL GROUP<br>SOUTH TX NB<br>INCUS                    | LAREDO TX           | NAT | 635 | 635 | 100 | 95 | 6  | 0 | N | 71  | 1 |
| 608 | 7  | 545042  | BANK OF WAUKEGAN                                                | WAUKEGAN IL         | SNM | 634 | 634 | 100 | 95 | 5  | 0 | N | 0   | 0 |
| 609 | 10 | 339951  | NORTHERN ST FC<br>VALLEY VIEW ST BK                             | OVERLAND PARK KS    | SNM | 633 | 633 | 100 | 95 | 8  | 0 | N | 0   | 0 |
| 610 | 5  | 958727  | VALLEY VIEW BSHRS<br>AMERICAN NB&TC                             | DANVILLE VA         | NAT | 631 | 631 | 100 | 95 | 13 | 0 | N | 0   | 0 |
| 611 | 6  | 267737  | AMERICAN NAT BSHRS<br>TIB BK OF THE KEYS                        | KEY LARGO FL        | SNM | 629 | 629 | 100 | 95 | 13 | 0 | N | 0   | 0 |
| 612 | 7  | 596848  | TIB FNCL CORP<br>AMERICAN T&SB<br>AMTRUST                       | DUBUQUE IA          | SMB | 629 | 629 | 100 | 95 | 8  | 0 | N | 0   | 0 |
| 613 | 2  | 2764258 | INTERVEST NB                                                    | NEW YORK NY         | NAT | 627 | 627 | 100 | 95 | 5  | 0 | N | 0   | 0 |
| 614 | 7  | 554745  | INTERVEST BSHRS CORP<br>FOUNDERS BK                             | WORTH IL            | SNM | 626 | 626 | 100 | 95 | 7  | 0 | N | 0   | 0 |
| 615 | 7  | 703141  | PEOTONE BC<br>FIRST NB OF VALPARAISO                            | VALPARAISO IN       | NAT | 626 | 626 | 100 | 95 | 13 | 0 | N | 0   | 0 |
| 616 | 12 | 146663  | FINA BC<br>SAVINGS BK OF MENDOCINO CTY                          | UKIAH CA            | SNM | 624 | 624 | 100 | 95 | 8  | 0 | N | 0   | 0 |
| 617 | 7  | 242444  | TRI CITY NB<br>TRI CITY BSHRS CORP                              | OAK CREEK WI        | NAT | 621 | 621 | 100 | 95 | 29 | 0 | N | 0   | 0 |
| 618 | 7  | 694678  | COVEST BK NA                                                    | DES PLAINES IL      | NAT | 621 | 621 | 100 | 95 | 3  | 0 | N | 0   | 0 |
| 619 | 5  | 591825  | COVEST BSHRS<br>FIRST NB&TC                                     | ASHEBORO NC         | NAT | 620 | 620 | 100 | 95 | 17 | 0 | N | 0   | 0 |
| 620 | 6  | 203333  | FNB CORP<br>FLAG BK                                             | ATLANTA GA          | SNM | 618 | 618 | 100 | 95 | 23 | 0 | N | 0   | 0 |
| 621 | 7  | 645942  | FLAG FC<br>HARRIS BK PALATINE NA                                | PALATINE IL         | NAT | 616 | 616 | 100 | 95 | 6  | 0 | N | 100 | 4 |
| 622 | 5  | 49821   | BANKMONT FC<br>HIGH POINT B&TC                                  | HIGH POINT NC       | SNM | 616 | 616 | 100 | 95 | 5  | 0 | N | 0   | 0 |

## HIGH POINT BK CORP

|     |    |         |                                                      |                     |     |     |     |     |    |    |   |   |   |   |
|-----|----|---------|------------------------------------------------------|---------------------|-----|-----|-----|-----|----|----|---|---|---|---|
| 623 | 5  | 526229  | WESTMINSTER UNION BK<br>MERCANTILE BSHRS CORP        | WESTMINSTER MD      | SNM | 615 | 615 | 100 | 95 | 18 | 0 | N | 0 | 0 |
| 624 | 8  | 736448  | STATE B&TC<br>STATE BK & TR CO ESOP                  | CLEVELAND MS        | SNM | 615 | 615 | 100 | 95 | 22 | 0 | N | 0 | 0 |
| 625 | 10 | 1421161 | BANK OF BLUE VALLEY<br>BLUE VALLEY BC                | OVERLAND PARK KS    | SMB | 615 | 615 | 100 | 95 | 6  | 0 | N | 0 | 0 |
| 626 | 8  | 598954  | JEFFERSON B&TC<br>DELTA BANCSHARES COMPANY           | EUREKA MO           | SNM | 612 | 612 | 100 | 95 | 3  | 0 | N | 0 | 0 |
| 627 | 3  | 1007417 | FIRST NB&TC NEWTOWN<br>FNB BC                        | NEWTOWN PA          | NAT | 612 | 612 | 100 | 95 | 14 | 0 | N | 0 | 0 |
| 628 | 11 | 620453  | STATE BK<br>TEXAS UNITED BSHRS                       | LA GRANGE TX        | SNM | 610 | 610 | 100 | 95 | 14 | 0 | N | 0 | 0 |
| 629 | 12 | 1225761 | WELLS FARGO FNCL NB<br>WELLS FARGO & CO              | LAS VEGAS NV        | NAT | 610 | 610 | 100 | 96 | 0  | 0 | N | 0 | 0 |
| 630 | 12 | 807665  | VINEYARD BK<br>VINEYARD NAT BC                       | RANCHO CUCAMONGA CA | SNM | 610 | 610 | 100 | 96 | 5  | 0 | N | 0 | 0 |
| 631 | 3  | 1216321 | REPUBLIC FIRST BK<br>REPUBLIC FIRST BC               | PHILADELPHIA PA     | SMB | 608 | 608 | 100 | 96 | 8  | 0 | N | 0 | 0 |
| 632 | 4  | 938523  | IRWIN B&TC<br>IBT BC                                 | IRWIN PA            | SNM | 608 | 608 | 100 | 96 | 11 | 0 | N | 0 | 0 |
| 633 | 6  | 1407521 | BANK OF NASHVILLE<br>SYNOVUS FC                      | NASHVILLE TN        | SNM | 607 | 607 | 100 | 96 | 6  | 0 | N | 0 | 0 |
| 634 | 5  | 631422  | CONWAY NB<br>CNB CORP                                | CONWAY SC           | NAT | 607 | 607 | 100 | 96 | 10 | 0 | N | 0 | 0 |
| 635 | 6  | 1402610 | GEORGIA B&TC OF AUGUSTA<br>GEORGIA BK FC             | AUGUSTA GA          | SNM | 605 | 605 | 100 | 96 | 7  | 0 | N | 0 | 0 |
| 636 | 7  | 669443  | CITIZENS FIRST NB<br>PRINCETON NAT BC                | PRINCETON IL        | NAT | 605 | 605 | 100 | 96 | 13 | 0 | N | 0 | 0 |
| 637 | 5  | 1017528 | FIRST VANTAGE BK/TRI-CITIES<br>FIRST VA BK           | BRISTOL VA          | SMB | 604 | 604 | 100 | 96 | 36 | 0 | N | 0 | 0 |
| 638 | 11 | 230759  | INTERNATIONAL BK OF CMRC<br>INTERNATIONAL BSHRS CORP | BROWNSVILLE TX      | SNM | 604 | 604 | 100 | 96 | 9  | 0 | N | 0 | 0 |
| 639 | 3  | 1954294 | PREMIER BK<br>PREMIER BC                             | DOYLESTOWN PA       | SMB | 604 | 604 | 100 | 96 | 7  | 0 | N | 0 | 0 |
| 640 | 12 | 231961  | BANK OF SANTA CLARA<br>GREATER BAY BC                | SANTA CLARA CA      | SMB | 599 | 599 | 100 | 96 | 7  | 0 | N | 0 | 0 |
| 641 | 2  | 172000  | NORCROWN BK                                          | LIVINGSTON NJ       | SNM | 598 | 598 | 100 | 96 | 8  | 0 | N | 0 | 0 |
| 642 | 12 | 172363  | COAST CMRL BK<br>GREATER BAY BC                      | SANTA CRUZ CA       | SMB | 597 | 597 | 100 | 96 | 5  | 0 | N | 0 | 0 |
| 643 | 8  | 126254  | FIRST ST BK                                          | UNION CITY TN       | SNM | 597 | 597 | 100 | 96 | 23 | 0 | N | 0 | 0 |



|     |    |         |                                                             |                     |     |     |     |     |    |    |   |   |   |   |
|-----|----|---------|-------------------------------------------------------------|---------------------|-----|-----|-----|-----|----|----|---|---|---|---|
| 665 | 8  | 613558  | JSA FAM LP<br>MONTGOMERY FIRST NB<br>MONTGOMERY BANCORP INC | SIKESTON MO         | NAT | 581 | 581 | 100 | 96 | 11 | 0 | N | 0 | 0 |
| 666 | 3  | 765019  | BRYN MAWR TC<br>BRYN MAWR BK CORP                           | BRYN MAWR PA        | SMB | 580 | 580 | 100 | 96 | 12 | 0 | N | 0 | 0 |
| 667 | 7  | 419675  | FIRST BK RICHMOND NA<br>FIRST MUTUAL RICHMOND               | RICHMOND IN         | NAT | 579 | 579 | 100 | 96 | 4  | 0 | N | 0 | 0 |
| 668 | 12 | 644178  | COLUMBIA RIVER BK<br>COLUMBIA BC                            | THE DALLES OR       | SNM | 579 | 579 | 100 | 96 | 16 | 0 | N | 0 | 0 |
| 669 | 1  | 689302  | WAINWRIGHT B&TC                                             | BOSTON MA           | SNM | 578 | 578 | 100 | 96 | 6  | 0 | N | 0 | 0 |
| 670 | 6  | 778738  | CITIZENS BK<br>CITCO CMNTY BSHRS                            | ELIZABETHTON TN     | SNM | 578 | 578 | 100 | 96 | 13 | 0 | N | 0 | 0 |
| 671 | 11 | 869663  | CITIZENS 1ST BK                                             | TYLER TX            | SNM | 577 | 577 | 100 | 96 | 6  | 0 | N | 0 | 0 |
| 672 | 12 | 974866  | FIRST RGNL BK<br>FIRST RGNL BC                              | LOS ANGELES CA      | SNM | 576 | 576 | 100 | 96 | 4  | 0 | N | 0 | 0 |
| 673 | 9  | 34153   | AMERICAN BK<br>AMERICAN BC                                  | SAINT PAUL MN       | SMB | 576 | 576 | 100 | 96 | 10 | 0 | N | 0 | 0 |
| 674 | 6  | 1862719 | FIRST B&TC<br>FIRSTTRUST CORP                               | NEW ORLEANS LA      | SNM | 575 | 575 | 100 | 96 | 10 | 0 | N | 0 | 0 |
| 675 | 10 | 106359  | FIRST FIDELITY BK NA<br>FIRST FIDELITY BC                   | OKLAHOMA CITY OK    | NAT | 575 | 575 | 100 | 96 | 16 | 0 | N | 0 | 0 |
| 676 | 12 | 1436204 | BANK OF MARIN                                               | CORTE MADERA CA     | SNM | 574 | 574 | 100 | 96 | 5  | 0 | N | 0 | 0 |
| 677 | 3  | 680617  | MINOTOLA NB                                                 | VINELAND NJ         | NAT | 574 | 574 | 100 | 96 | 10 | 0 | N | 0 | 0 |
| 678 | 11 | 56351   | CITIZENS NB<br>HENDERSON CITIZENS BSHRS                     | HENDERSON TX        | NAT | 573 | 573 | 100 | 96 | 15 | 0 | N | 0 | 0 |
| 679 | 7  | 594947  | FIRST NB MANITOWOC<br>FIRST MANITOWOC BC                    | MANITOWOC WI        | NAT | 572 | 572 | 100 | 96 | 8  | 0 | N | 0 | 0 |
| 680 | 12 | 63078   | WHIDBEY ISLAND BK<br>WASHINGTON BKG CO                      | OAK HARBOR WA       | SNM | 572 | 572 | 100 | 96 | 12 | 0 | N | 0 | 0 |
| 681 | 6  | 701736  | BRAND BKG CO                                                | LAWRENCEVILLE GA    | SMB | 571 | 571 | 100 | 96 | 5  | 0 | N | 0 | 0 |
| 682 | 7  | 220545  | MONROE BK<br>MONROE BC                                      | BLOOMINGTON IN      | SNM | 571 | 571 | 100 | 96 | 12 | 0 | N | 0 | 0 |
| 683 | 10 | 142955  | SPIRITBANK<br>SPIRIT BC                                     | TULSA OK            | SMB | 571 | 571 | 100 | 96 | 12 | 0 | N | 0 | 0 |
| 684 | 2  | 645317  | ADIRONDACK TC<br>ADIRONDACK TR CO EMPL STOCK OW             | SARATOGA SPRINGS NY | SMB | 570 | 570 | 100 | 96 | 7  | 0 | N | 0 | 0 |
| 685 | 12 | 600174  | BAY VIEW BK NA<br>BAY VIEW CAP CORP                         | SAN MATEO CA        | NAT | 567 | 567 | 100 | 96 | 0  | 0 | N | 0 | 0 |
| 686 | 6  | 157838  | FIRST NB OF JASPER                                          | JASPER AL           | NAT | 566 | 566 | 100 | 96 | 8  | 0 | N | 0 | 0 |

## SYNOVUS FC

|     |    |         |                                                      |                 |     |     |     |     |    |    |   |   |    |   |
|-----|----|---------|------------------------------------------------------|-----------------|-----|-----|-----|-----|----|----|---|---|----|---|
| 687 | 10 | 687858  | UNION BK<br>FIRST OLATHE BSHRS                       | KANSAS CITY MO  | SNM | 565 | 565 | 100 | 96 | 12 | 0 | N | 0  | 0 |
| 688 | 2  | 7009    | BESSEMER TC<br>BESSEMER GROUP                        | WOODBIDGE NJ    | SNM | 564 | 564 | 100 | 96 | 0  | 0 | N | 0  | 0 |
| 689 | 8  | 728742  | FARMERS BK & CAPITAL TC<br>FARMERS CAPITAL BANK CORP | FRANKFORT KY    | SNM | 563 | 563 | 100 | 96 | 4  | 0 | N | 0  | 0 |
| 690 | 10 | 697754  | CITYWIDE BKS<br>CITYWIDE BKS CO                      | AURORA CO       | SNM | 562 | 562 | 100 | 96 | 12 | 0 | N | 0  | 0 |
| 691 | 12 | 2012687 | MT DIABLO NB<br>GREATER BAY BC                       | DANVILLE CA     | NAT | 561 | 561 | 100 | 96 | 3  | 0 | N | 0  | 0 |
| 692 | 7  | 290249  | WAUKESHA ST BK                                       | WAUKESHA WI     | SNM | 561 | 561 | 100 | 96 | 11 | 0 | N | 0  | 0 |
| 693 | 10 | 597555  | UMB NB OF AMER<br>UMB FC                             | SALINA KS       | NAT | 561 | 561 | 100 | 96 | 22 | 0 | N | 0  | 0 |
| 694 | 7  | 200640  | PARK BK<br>BANKMANAGERS CORP                         | MILWAUKEE WI    | SNM | 560 | 560 | 100 | 96 | 7  | 0 | N | 0  | 0 |
| 695 | 5  | 985620  | PLANTERS B&TC OF VA<br>VIRGINIA FNCL GROUP           | STAUNTON VA     | SMB | 560 | 560 | 100 | 96 | 14 | 0 | N | 0  | 0 |
| 696 | 11 | 45560   | JEFFERSON ST BK<br>JEFFERSON BSHRS                   | SAN ANTONIO TX  | SNM | 558 | 558 | 100 | 96 | 6  | 0 | N | 0  | 0 |
| 697 | 6  | 29636   | CITIZENS BK<br>CITIZENS HC                           | PHILADELPHIA MS | SNM | 556 | 556 | 100 | 96 | 18 | 0 | N | 0  | 0 |
| 698 | 11 | 949154  | LONGVIEW B&TC<br>OVERTON FC                          | LONGVIEW TX     | SNM | 554 | 554 | 100 | 96 | 5  | 0 | N | 0  | 0 |
| 699 | 6  | 729132  | ESPIRITO SANTO BK                                    | MIAMI FL        | SNM | 553 | 553 | 100 | 96 | 0  | 0 | Y | 19 | 4 |
| 700 | 9  | 995450  | BREMER BK NA<br>OTTO BREMER FOUNDATION               | GRAND FORKS ND  | NAT | 553 | 553 | 100 | 96 | 13 | 0 | N | 0  | 0 |
| 701 | 9  | 2634191 | GLACIER BK<br>GLACIER BC                             | KALISPELL MT    | SMB | 552 | 552 | 100 | 96 | 9  | 0 | N | 0  | 0 |
| 702 | 11 | 618656  | KLEIN BK<br>KLEIN BSHRS                              | KLEIN TX        | SNM | 552 | 552 | 100 | 96 | 25 | 0 | N | 0  | 0 |
| 703 | 7  | 729637  | METROBANK NA<br>METROCORP                            | DAVENPORT IA    | NAT | 551 | 551 | 100 | 96 | 16 | 0 | N | 0  | 0 |
| 704 | 6  | 594134  | COMMUNITY BK<br>COMMUNITY BSHRS                      | BLOUNTSVILLE AL | SNM | 551 | 551 | 100 | 96 | 21 | 0 | N | 0  | 0 |
| 705 | 6  | 790534  | TOTALBANK                                            | MIAMI FL        | SNM | 551 | 551 | 100 | 96 | 16 | 0 | N | 0  | 0 |
| 706 | 1  | 522605  | BAR HARBOR BKG&TC<br>BAR HARBOR BSHRS                | BAR HARBOR ME   | SNM | 549 | 549 | 100 | 96 | 9  | 0 | N | 0  | 0 |
| 707 | 9  | 236153  | FIRST INTERNATIONAL B&TC                             | WATFORD CITY ND | SNM | 548 | 548 | 100 | 96 | 14 | 0 | N | 0  | 0 |

|     |    |         |                                             |                  |     |     |     |     |    |    |   |   |    |   |
|-----|----|---------|---------------------------------------------|------------------|-----|-----|-----|-----|----|----|---|---|----|---|
| 708 | 10 | 181851  | WATFORD CITY BSHRS<br>TEAMBANK NA           | PAOLA KS         | NAT | 547 | 547 | 100 | 96 | 14 | 0 | N | 0  | 0 |
| 709 | 8  | 2505787 | TEAM FNCL ESOP<br>SUMMIT BK                 | ARKADELPHIA AR   | SNM | 546 | 546 | 100 | 96 | 9  | 0 | N | 0  | 0 |
| 710 | 12 | 514066  | SUMMIT BANCORP INC<br>MONTECITO B&T         | SANTA BARBARA CA | SNM | 546 | 546 | 100 | 96 | 5  | 0 | N | 0  | 0 |
| 711 | 7  | 890742  | MONTECITO BC<br>BLACKHAWK ST BK             | MILAN IL         | SNM | 546 | 546 | 100 | 96 | 4  | 0 | N | 0  | 0 |
|     |    |         | BLACKHAWK BC                                |                  |     |     |     |     |    |    |   |   |    |   |
| 712 | 7  | 418249  | SECURITY NB SIOUX CITY<br>SECURITY NAT CORP | SIOUX CITY IA    | NAT | 545 | 545 | 100 | 96 | 3  | 0 | N | 0  | 0 |
| 713 | 4  | 1445943 | WHITAKER BK NA<br>WHITAKER BC               | LEXINGTON KY     | NAT | 545 | 545 | 100 | 96 | 15 | 0 | N | 0  | 0 |
| 714 | 2  | 2265456 | M&T BK NA<br>M&T BK CORP                    | OAKFIELD NY      | NAT | 543 | 543 | 100 | 96 | 0  | 0 | N | 22 | 4 |
| 715 | 7  | 2142155 | QUAD CTY B&TC<br>QCR HOLD                   | BETTENDORF IA    | SMB | 543 | 543 | 100 | 96 | 3  | 0 | N | 0  | 0 |
| 716 | 10 | 770657  | NODAWAY VALLEY BK<br>NODAWAY VALLEY BSHRS   | MARYVILLE MO     | SNM | 542 | 542 | 100 | 96 | 8  | 0 | N | 0  | 0 |
| 717 | 12 | 868376  | BARNES BKG CO<br>BARNES BC                  | KAYSVILLE UT     | SMB | 541 | 541 | 100 | 96 | 5  | 0 | N | 0  | 0 |
| 718 | 7  | 2339795 | LIBERTYVILLE B&TC<br>WINTRUST FC            | LIBERTYVILLE IL  | SMB | 541 | 541 | 100 | 96 | 4  | 0 | N | 0  | 0 |
| 719 | 6  | 259330  | FIRST UNITED SCTY BK<br>UNITED SCTY BSHRS   | THOMASVILLE AL   | SNM | 540 | 540 | 100 | 96 | 17 | 0 | N | 0  | 0 |
| 720 | 8  | 602851  | MISSOURI ST B&TC<br>TRUSTCORP FINANCIAL INC | CLAYTON MO       | SNM | 540 | 540 | 100 | 96 | 6  | 0 | N | 0  | 0 |
| 721 | 12 | 1457003 | PREMIERWEST BK<br>PREMIERWEST BC            | MEDFORD OR       | SNM | 539 | 539 | 100 | 96 | 23 | 0 | N | 0  | 0 |
| 722 | 9  | 652351  | FIRST SECURITY BK MISSOULA<br>GLACIER BC    | MISSOULA MT      | SMB | 539 | 539 | 100 | 96 | 7  | 0 | N | 0  | 0 |
| 723 | 5  | 562870  | SEQUOIA BANK<br>SEQUOIA BSHRS               | BETHESDA MD      | SNM | 539 | 539 | 100 | 96 | 10 | 0 | N | 0  | 0 |
| 724 | 5  | 928421  | CITIZENS & FARMERS BK<br>C&F FC             | WEST POINT VA    | SNM | 538 | 538 | 100 | 96 | 11 | 0 | N | 0  | 0 |
| 725 | 7  | 180649  | OZAUKEE BK                                  | CEDARBURG WI     | SNM | 538 | 538 | 100 | 96 | 4  | 0 | N | 0  | 0 |
| 726 | 12 | 933975  | BANK OF UTAH<br>BOU BC                      | OGDEN UT         | SMB | 536 | 536 | 100 | 96 | 13 | 0 | N | 0  | 0 |
| 727 | 7  | 558172  | FRANKLIN BK NA<br>FRANKLIN BC               | SOUTHFIELD MI    | NAT | 536 | 536 | 100 | 96 | 4  | 0 | N | 0  | 0 |
| 728 | 8  | 329550  | INSOUTH BK<br>INDEPENDENT SO BSHRS ESOT     | BROWNSVILLE TN   | SNM | 536 | 536 | 100 | 96 | 10 | 0 | N | 0  | 0 |
| 729 | 7  | 696430  | HOME ST BK NA                               | CRYSTAL LAKE IL  | NAT | 534 | 534 | 100 | 96 | 4  | 0 | N | 0  | 0 |

|     |    |         |                                                        |                     |     |     |     |     |    |    |   |   |     |   |
|-----|----|---------|--------------------------------------------------------|---------------------|-----|-----|-----|-----|----|----|---|---|-----|---|
| 730 | 6  | 2301952 | HOME ST BC<br>HERITAGE BK<br>HERITAGE FNCL HC          | DECATUR AL          | SNM | 534 | 534 | 100 | 96 | 8  | 0 | N | 0   | 0 |
| 731 | 9  | 77851   | FIRST NB IN BROOKINGS<br>FISHBACK FC                   | BROOKINGS SD        | NAT | 534 | 534 | 100 | 96 | 4  | 0 | N | 0   | 0 |
| 732 | 3  | 289515  | FARMERS & MRCH TC OF CHMRSBR<br>FRANKLIN FNCL SVC CORP | CHAMBERSBURG PA     | SNM | 534 | 534 | 100 | 96 | 13 | 0 | N | 0   | 0 |
| 733 | 4  | 695228  | RICHLAND TC<br>PARK NAT CORP                           | MANSFIELD OH        | SNM | 533 | 533 | 100 | 96 | 12 | 0 | N | 0   | 0 |
| 734 | 7  | 873035  | HARRIS BK GLENCOE-NORTHBRK N<br>BANKMONT FC            | GLENCOE IL          | NAT | 532 | 532 | 100 | 96 | 2  | 0 | N | 100 | 4 |
| 735 | 6  | 92630   | FLORIDA CMNTY BK<br>FLORIDA CMNTY BK                   | IMMOKALEE FL        | SNM | 531 | 531 | 100 | 96 | 4  | 0 | N | 0   | 0 |
| 736 | 4  | 1391778 | WORLD FNCL NETWORK NB                                  | GAHANNA OH          | NAT | 529 | 529 | 100 | 96 | 0  | 0 | N | 0   | 0 |
| 737 | 11 | 112163  | GUARANTY BOND BK<br>GUARANTY BSHRS                     | MOUNT PLEASANT TX   | SNM | 529 | 529 | 100 | 96 | 9  | 0 | N | 0   | 0 |
| 738 | 1  | 439404  | FIRST NB OF DAMARISCOTTA<br>FIRST NAT LINCOLN CORP     | DAMARISCOTTA ME     | NAT | 529 | 529 | 100 | 96 | 6  | 0 | N | 0   | 0 |
| 739 | 7  | 74140   | ISABELLA B&T<br>IBT BC                                 | MOUNT PLEASANT MI   | SMB | 529 | 529 | 100 | 96 | 14 | 0 | N | 0   | 0 |
| 740 | 10 | 983457  | ARMED FORCES BK NA<br>DICKINSON FC II                  | FORT LEAVENWORTH KS | NAT | 527 | 527 | 100 | 96 | 27 | 0 | N | 0   | 0 |
| 741 | 4  | 616410  | DELAWARE CTY B&TC<br>DCB FNCL CORP                     | LEWIS CENTER OH     | SNM | 526 | 526 | 100 | 96 | 15 | 0 | N | 0   | 0 |
| 742 | 3  | 852713  | QUAKERTOWN NB<br>QNB CORP                              | QUAKERTOWN PA       | NAT | 525 | 525 | 100 | 96 | 8  | 0 | N | 0   | 0 |
| 743 | 6  | 37435   | UNITED BK<br>UNITED BC                                 | ZEBULON GA          | SNM | 525 | 525 | 100 | 96 | 11 | 0 | N | 0   | 0 |
| 744 | 12 | 236667  | NATIONAL BK OF THE REDWOODS<br>REDWOOD EMPIRE BC       | SANTA ROSA CA       | NAT | 525 | 525 | 100 | 96 | 6  | 0 | N | 0   | 0 |
| 745 | 12 | 984379  | BANK OF AMER FORK<br>PEOPLES UT BC                     | AMERICAN FORK UT    | SNM | 524 | 524 | 100 | 96 | 7  | 0 | N | 0   | 0 |
| 746 | 5  | 642370  | COOPERATIVE BK<br>COOPERATIVE BSHRS                    | WILMINGTON NC       | SNM | 522 | 522 | 100 | 96 | 14 | 0 | N | 0   | 0 |
| 747 | 10 | 14258   | JACKSON ST BK & TR<br>UNITED BC OF WY                  | JACKSON WY          | SMB | 522 | 522 | 100 | 96 | 3  | 0 | N | 0   | 0 |
| 748 | 12 | 574976  | CASHMERE VALLEY BK                                     | CASHMERE WA         | SNM | 521 | 521 | 100 | 97 | 5  | 0 | N | 0   | 0 |
| 749 | 1  | 387000  | BANK OF WESTERN MA<br>CHITTENDEN CORP                  | SPRINGFIELD MA      | SNM | 521 | 521 | 100 | 97 | 12 | 0 | N | 0   | 0 |
| 750 | 7  | 945941  | BYRON CTR ST BK<br>OAK FC                              | BYRON CENTER MI     | SMB | 520 | 520 | 100 | 97 | 11 | 0 | N | 0   | 0 |
| 751 | 6  | 749635  | AUBURNBANK                                             | AUBURN AL           | SMB | 520 | 520 | 100 | 97 | 6  | 0 | N | 0   | 0 |

## AUBURN NBC

|     |    |         |                                              |                    |     |     |     |     |    |    |   |   |     |   |
|-----|----|---------|----------------------------------------------|--------------------|-----|-----|-----|-----|----|----|---|---|-----|---|
| 752 | 12 | 455972  | PEOPLES BK<br>PEOPLES BC                     | LYNDEN WA          | SNM | 519 | 519 | 100 | 97 | 13 | 0 | N | 0   | 0 |
| 753 | 11 | 1447639 | BANK OF THE WEST<br>WEST FNCL                | EL PASO TX         | SMB | 518 | 518 | 100 | 97 | 5  | 0 | N | 0   | 0 |
| 754 | 12 | 783161  | FIRST NORTHERN BK<br>FIRST NORTHERN CMNTY BC | DIXON CA           | SNM | 518 | 518 | 100 | 97 | 6  | 0 | N | 0   | 0 |
| 755 | 10 | 2203337 | UNITED NE BK<br>UNITED NE FNCL CO            | GRAND ISLAND NE    | SNM | 517 | 517 | 100 | 97 | 14 | 0 | N | 0   | 0 |
| 756 | 5  | 2683014 | CARDINAL BK NA<br>CARDINAL FC                | FAIRFAX VA         | NAT | 516 | 516 | 100 | 97 | 7  | 0 | N | 0   | 0 |
| 757 | 6  | 576439  | INDIAN RIVER NB<br>INDIAN RIVER BKG CO       | VERO BEACH FL      | NAT | 516 | 516 | 100 | 97 | 7  | 0 | N | 0   | 0 |
| 758 | 4  | 171227  | NORTHSIDE BK<br>NSD BC                       | PITTSBURGH PA      | SNM | 516 | 516 | 100 | 97 | 11 | 0 | N | 0   | 0 |
| 759 | 6  | 879532  | PROSPERITY BK<br>PROSPERITY BKG CO           | SAINT AUGUSTINE FL | SNM | 516 | 516 | 100 | 97 | 7  | 0 | N | 0   | 0 |
| 760 | 7  | 882644  | HARRIS BK ROSELLE<br>BANKMONT FC             | ROSELLE IL         | SNM | 516 | 516 | 100 | 97 | 3  | 0 | N | 100 | 4 |
| 761 | 9  | 933256  | ALERUS FNCL NA<br>ALERUS FC                  | GRAND FORKS ND     | NAT | 513 | 513 | 100 | 97 | 10 | 0 | N | 0   | 0 |
| 762 | 12 | 324863  | BANK OF CMRC                                 | IDAHO FALLS ID     | SNM | 513 | 513 | 100 | 97 | 12 | 0 | N | 0   | 0 |
| 763 | 5  | 969424  | HIGHLANDS UNION BK<br>HIGHLANDS BSHRS        | ABINGDON VA        | SMB | 513 | 513 | 100 | 97 | 8  | 0 | N | 0   | 0 |
| 764 | 3  | 151818  | COMMUNITY B&TC<br>COMM BC                    | CLARKS SUMMIT PA   | SMB | 512 | 512 | 100 | 97 | 16 | 0 | N | 0   | 0 |
| 765 | 11 | 642259  | FIRST B&TC EAST TX<br>DIBOLL ST BSHRS        | DIBOLL TX          | SNM | 512 | 512 | 100 | 97 | 11 | 0 | N | 0   | 0 |
| 766 | 4  | 785923  | LEBANON CITIZENS NB<br>LCNB CORP             | LEBANON OH         | NAT | 511 | 511 | 100 | 97 | 19 | 0 | N | 0   | 0 |
| 767 | 10 | 65858   | EMPRISE BK<br>EMPRISE FC                     | WICHITA KS         | SNM | 511 | 511 | 100 | 97 | 14 | 0 | N | 0   | 0 |
| 768 | 12 | 1162017 | UNITED SCTY BK<br>UNITED SCTY BSHRS          | FRESNO CA          | SMB | 511 | 511 | 100 | 97 | 6  | 0 | N | 0   | 0 |
| 769 | 2  | 23504   | BRIDGEHAMPTON NB<br>BRIDGE BC                | BRIDGEHAMPTON NY   | NAT | 509 | 509 | 100 | 97 | 10 | 0 | N | 0   | 0 |
| 770 | 12 | 584377  | KITSAP BK<br>OLYMPIC BC                      | PORT ORCHARD WA    | SNM | 509 | 509 | 100 | 97 | 19 | 0 | N | 0   | 0 |
| 771 | 7  | 41647   | FIRST BKG CTR<br>FIRST BKG CTR               | BURLINGTON WI      | SMB | 509 | 509 | 100 | 97 | 16 | 0 | N | 0   | 0 |
| 772 | 4  | 786210  | TRADITIONAL BK                               | MOUNT STERLING KY  | SNM | 508 | 508 | 100 | 97 | 8  | 0 | N | 0   | 0 |

|     |    |         |                                                                   |                   |     |     |     |     |    |    |   |   |   |   |
|-----|----|---------|-------------------------------------------------------------------|-------------------|-----|-----|-----|-----|----|----|---|---|---|---|
| 773 | 10 | 1009354 | TRADITIONAL BC<br>SECURITY BK OF KANSAS CITY<br>VALLEY VIEW BSHRS | KANSAS CITY KS    | SNM | 507 | 507 | 100 | 97 | 7  | 0 | N | 0 | 0 |
| 774 | 11 | 807955  | AMERICAN BK NA<br>AMERICAN BK HOLDING CORP                        | CORPUS CHRISTI TX | NAT | 507 | 507 | 100 | 97 | 8  | 0 | N | 0 | 0 |
| 775 | 7  | 985134  | WELLS FARGO BK IL NA<br>WELLS FARGO & CO                          | GALESBURG IL      | NAT | 507 | 507 | 100 | 97 | 12 | 0 | N | 0 | 0 |
| 776 | 12 | 208169  | BOREL PRIVATE B&TC<br>BOSTON PRIVATE FNCL HOLD                    | SAN MATEO CA      | SNM | 507 | 507 | 100 | 97 | 0  | 0 | N | 0 | 0 |
| 777 | 4  | 542528  | CITIZENS BKG CO<br>FIRST CITIZENS BC                              | SANDUSKY OH       | SMB | 506 | 506 | 100 | 97 | 10 | 0 | N | 0 | 0 |
| 778 | 2  | 475215  | BANK OF SMITHTOWN<br>SMITHTOWN BC                                 | SMITHTOWN NY      | SMB | 506 | 506 | 100 | 97 | 9  | 0 | N | 0 | 0 |
| 779 | 7  | 591937  | SUBURBAN B&TC<br>SUBURBAN IL BC                                   | ELMHURST IL       | SNM | 504 | 504 | 100 | 97 | 6  | 0 | N | 0 | 0 |
| 780 | 7  | 671334  | REPUBLIC BK OF CHICAGO<br>REPUBLIC BC CO                          | DARIEN IL         | SNM | 504 | 504 | 100 | 97 | 6  | 0 | N | 0 | 0 |
| 781 | 1  | 110404  | SUPERIOR SVG OF NEW ENGLAND<br>NORTH FORK BC                      | BRANFORD CT       | NAT | 504 | 504 | 100 | 97 | 1  | 0 | N | 0 | 0 |
| 782 | 10 | 181459  | FIRST NB<br>LAURITZEN CORP                                        | NORTH PLATTE NE   | NAT | 503 | 503 | 100 | 97 | 6  | 0 | N | 0 | 0 |
| 783 | 1  | 1162147 | FLAGSHIP B&TC<br>CHITTENDEN CORP                                  | WORCESTER MA      | SNM | 503 | 503 | 100 | 97 | 6  | 0 | N | 0 | 0 |
| 784 | 3  | 732918  | JERSEY SHORE ST BK<br>PENNS WOODS BC                              | JERSEY SHORE PA   | SNM | 503 | 503 | 100 | 97 | 12 | 0 | N | 0 | 0 |
| 785 | 9  | 2516327 | BREMER BK NA<br>OTTO BREMER FOUNDATION                            | MOORHEAD MN       | NAT | 501 | 501 | 100 | 97 | 9  | 0 | N | 0 | 0 |
| 786 | 6  | 151331  | FIRST ST BK<br>HENRY CTY BSHRS                                    | STOCKBRIDGE GA    | SNM | 501 | 501 | 100 | 97 | 5  | 0 | N | 0 | 0 |
| 787 | 6  | 509231  | NEXITY BK<br>NEXITY FC                                            | BIRMINGHAM AL     | SNM | 501 | 501 | 100 | 97 | 0  | 0 | N | 0 | 0 |
| 788 | 9  | 503453  | BREMER BK NA<br>OTTO BREMER FOUNDATION                            | MENOMONIE WI      | NAT | 501 | 501 | 100 | 97 | 15 | 0 | N | 0 | 0 |
| 789 | 3  | 425911  | EPHRATA NB<br>HIBSHMAN TR FOR EPHRATA NB STK                      | EPHRATA PA        | NAT | 501 | 501 | 100 | 97 | 4  | 0 | N | 0 | 0 |
| 790 | 2  | 1438589 | LONG ISLAND CMRL BK<br>LONG ISLAND FNCL CORP                      | ISLANDIA NY       | SNM | 500 | 500 | 100 | 97 | 9  | 0 | N | 0 | 0 |
| 791 | 10 | 456456  | FIRST NB OF OLATHE<br>FIRST OLATHE BSHRS                          | OLATHE KS         | NAT | 500 | 500 | 100 | 97 | 8  | 0 | N | 0 | 0 |
| 792 | 2  | 66903   | BATH NB<br>FINANCIAL INST                                         | BATH NY           | NAT | 499 | 499 | 100 | 97 | 15 | 0 | N | 0 | 0 |
| 793 | 7  | 201834  | LAKESIDE BK<br>LAKESIDE BC                                        | CHICAGO IL        | SNM | 499 | 499 | 100 | 97 | 5  | 0 | N | 0 | 0 |
| 794 | 7  | 207845  | FIRST NAT B&TC                                                    | BELOIT WI         | NAT | 499 | 499 | 100 | 97 | 11 | 0 | N | 0 | 0 |

|     |    |         |                                                             |                   |     |     |     |     |    |    |   |   |     |   |
|-----|----|---------|-------------------------------------------------------------|-------------------|-----|-----|-----|-----|----|----|---|---|-----|---|
| 795 | 6  | 1867983 | CENTRE 1 BC<br>CITIZENS FIRST BK<br>VILLAGES BC             | THE VILLAGES FL   | SNM | 498 | 498 | 100 | 97 | 1  | 0 | N | 0   | 0 |
| 796 | 12 | 777366  | BANK OF THE ORIENT<br>ORIENT BC                             | SAN FRANCISCO CA  | SMB | 498 | 493 | 99  | 97 | 9  | 1 | Y | 0   | 0 |
| 797 | 8  | 707354  | FIRST ST CMNTY BK<br>FIRST STATE BANCSHARES INC             | FARMINGTON MO     | SNM | 496 | 496 | 100 | 97 | 15 | 0 | N | 0   | 0 |
| 798 | 4  | 780218  | UNION BK CO<br>UNITED BSHRS                                 | COLUMBUS GROVE OH | SNM | 496 | 496 | 100 | 97 | 12 | 0 | N | 0   | 0 |
| 799 | 8  | 2203355 | ARKANSAS NB<br>ARKANSAS NAT BANCSHARES INC                  | BENTONVILLE AR    | NAT | 495 | 495 | 100 | 97 | 8  | 0 | N | 0   | 0 |
| 800 | 7  | 938644  | INDEPENDENT BK WEST MI<br>INDEPENDENT BK CORP               | ROCKFORD MI       | SNM | 494 | 494 | 100 | 97 | 14 | 0 | N | 0   | 0 |
| 801 | 7  | 689740  | F&M BK-IA<br>CITIZENS BKG CORP                              | MARSHALLTOWN IA   | SMB | 493 | 493 | 100 | 97 | 13 | 0 | N | 0   | 0 |
| 802 | 12 | 650674  | LIBERTYBANK<br>LIBERTY FNCL GROUP                           | EUGENE OR         | SNM | 493 | 493 | 100 | 97 | 0  | 0 | N | 0   | 0 |
| 803 | 7  | 368447  | HARRIS BK WINNETKA NA<br>BANKMONT FC                        | WINNETKA IL       | NAT | 493 | 493 | 100 | 97 | 1  | 0 | N | 100 | 4 |
| 804 | 8  | 420457  | SOUTHERN COMMERCIAL BK<br>SOUTHERN BANCSHARES CORP          | SAINT LOUIS MO    | SMB | 491 | 491 | 100 | 97 | 9  | 0 | N | 0   | 0 |
| 805 | 8  | 846356  | EAGLE B&TC OF MISSOURI<br>JEFFERSON COUNTY BANCSHARES       | HILLSBORO MO      | SNM | 491 | 491 | 100 | 97 | 8  | 0 | N | 0   | 0 |
| 806 | 7  | 836843  | IOWA ST B&TC<br>ISB FC                                      | IOWA CITY IA      | SNM | 491 | 491 | 100 | 97 | 5  | 0 | N | 0   | 0 |
| 807 | 7  | 2508751 | BARRINGTON B&TC NA<br>WINTRUST FC                           | BARRINGTON IL     | NAT | 489 | 489 | 100 | 97 | 0  | 0 | N | 0   | 0 |
| 808 | 11 | 751759  | FIRST ST BK<br>CENTRAL CMNTY CORP                           | TEMPLE TX         | SNM | 488 | 488 | 100 | 97 | 17 | 0 | N | 0   | 0 |
| 809 | 9  | 824550  | BREMER BK NA<br>OTTO BREMER FOUNDATION                      | SAINT CLOUD MN    | NAT | 488 | 488 | 100 | 97 | 4  | 0 | N | 0   | 0 |
| 810 | 3  | 833271  | FIRST PENN BK<br>PSB BC                                     | PHILADELPHIA PA   | SMB | 486 | 486 | 100 | 97 | 11 | 0 | N | 0   | 0 |
| 811 | 8  | 640451  | EXCHANGE NB OF JEFFERSON CIT<br>EXCHANGE NAT BANCSHARES INC | JEFFERSON CITY MO | NAT | 486 | 486 | 100 | 97 | 6  | 0 | N | 0   | 0 |
| 812 | 6  | 191935  | FIRST ST BK OF THE FLORIDA                                  | KEY WEST FL       | SNM | 484 | 484 | 100 | 97 | 6  | 0 | N | 0   | 0 |
| 813 | 2  | 128511  | MITSUBISHI TR & BKG CORP USA                                | NEW YORK NY       | SNM | 484 | 157 | 32  | 97 | 0  | 0 | Y | 100 | 6 |
| 814 | 6  | 293736  | VANGUARD B&TC<br>SYNOVUS FC                                 | VALPARAISO FL     | SNM | 481 | 481 | 100 | 97 | 9  | 0 | N | 0   | 0 |
| 815 | 8  | 481542  | MERCANTILE T&SB<br>MERCANTILE BANCORP INC                   | QUINCY IL         | SNM | 480 | 480 | 100 | 97 | 5  | 0 | N | 0   | 0 |
| 816 | 8  | 189044  | COMMONWEALTH B&TC                                           | LOUISVILLE KY     | SNM | 477 | 477 | 100 | 97 | 11 | 0 | N | 0   | 0 |

## COMMONWEALTH BANCSHARES INC

|     |    |         |                                                               |                   |     |     |     |     |    |    |   |   |   |   |
|-----|----|---------|---------------------------------------------------------------|-------------------|-----|-----|-----|-----|----|----|---|---|---|---|
| 817 | 5  | 417626  | PUTNAM CTY BK<br>PUTNAM BSHRS                                 | HURRICANE WV      | SMB | 476 | 476 | 100 | 97 | 2  | 0 | N | 0 | 0 |
| 818 | 12 | 452270  | VENTURE BK<br>VENTURE FNCL GROUP                              | LACEY WA          | SNM | 476 | 476 | 100 | 97 | 18 | 0 | N | 0 | 0 |
| 819 | 12 | 16766   | PENINSULA BK OF CMRC<br>GREATER BAY BC                        | MILLBRAE CA       | SMB | 475 | 475 | 100 | 97 | 0  | 0 | N | 0 | 0 |
| 820 | 7  | 268734  | BROADWAY BK                                                   | CHICAGO IL        | SNM | 475 | 475 | 100 | 97 | 2  | 0 | N | 0 | 0 |
| 821 | 3  | 595618  | CITIZENS NB<br>HARLEYSVILLE NAT CORP                          | LANSFORD PA       | NAT | 474 | 474 | 100 | 97 | 9  | 0 | N | 0 | 0 |
| 822 | 7  | 401148  | UNITED B&T<br>UNITED BC                                       | TECUMSEH MI       | SNM | 474 | 474 | 100 | 97 | 14 | 0 | N | 0 | 0 |
| 823 | 7  | 132554  | NORTH COUNTRY B&TC<br>NORTH CNTRY FC                          | TRAVERSE CITY MI  | SNM | 474 | 474 | 100 | 97 | 35 | 0 | N | 0 | 0 |
| 824 | 6  | 1221558 | SECURITY BK OF BIBB CTY<br>SECURITY BK CORP                   | MACON GA          | SNM | 473 | 473 | 100 | 97 | 8  | 0 | N | 0 | 0 |
| 825 | 2  | 367208  | GREATER CMNTY BK<br>GREATER CMNTY BC                          | TOTOWA NJ         | SNM | 472 | 472 | 100 | 97 | 6  | 0 | N | 0 | 0 |
| 826 | 3  | 2580243 | AMERICAN BK<br>AMERICAN BK INC                                | ALLEN TOWN PA     | SMB | 472 | 472 | 100 | 97 | 0  | 0 | N | 0 | 0 |
| 827 | 6  | 594433  | CITIZENS BK & SVG CO<br>CBS BANC CORP                         | RUSSELLVILLE AL   | SNM | 472 | 472 | 100 | 97 | 12 | 0 | N | 0 | 0 |
| 828 | 6  | 460033  | COMMUNITY BK OF MISSISSIPPI<br>COMMUNITY BSHRS OF MISSISSIPPI | FOREST MS         | SNM | 472 | 472 | 100 | 97 | 5  | 0 | N | 0 | 0 |
| 829 | 5  | 679826  | MIDDLEBURG BK<br>MIDDLEBURG FC                                | MIDDLEBURG VA     | SMB | 470 | 470 | 100 | 97 | 5  | 0 | N | 0 | 0 |
| 830 | 6  | 422433  | FIRST GUARANTY BK                                             | HAMMOND LA        | SNM | 470 | 470 | 100 | 97 | 16 | 0 | N | 0 | 0 |
| 831 | 11 | 247355  | SECURITY ST B&TC<br>SECURITY HC                               | FREDERICKSBURG TX | SNM | 469 | 469 | 100 | 97 | 10 | 0 | N | 0 | 0 |
| 832 | 6  | 557933  | CITIZENS B&TC OF WEST GEORGI<br>SYNOVUS FC                    | CARROLLTON GA     | SNM | 469 | 469 | 100 | 97 | 10 | 0 | N | 0 | 0 |
| 833 | 12 | 227179  | SKAGIT ST BK                                                  | BURLINGTON WA     | SNM | 468 | 468 | 100 | 97 | 11 | 0 | N | 0 | 0 |
| 834 | 7  | 413141  | FIRST NB AMER<br>FIRST NAT BSHRS                              | EAST LANSING MI   | NAT | 468 | 468 | 100 | 97 | 0  | 0 | N | 0 | 0 |
| 835 | 12 | 808167  | NORTH VALLEY BK<br>NORTH VALLEY BC                            | REDDING CA        | SMB | 467 | 467 | 100 | 97 | 11 | 0 | N | 0 | 0 |
| 836 | 6  | 461870  | CAVALRY BKG<br>CAVALRY BC                                     | MURFREESBORO TN   | SMB | 466 | 466 | 100 | 97 | 8  | 0 | N | 0 | 0 |
| 837 | 8  | 48374   | FIRST FINANCIAL BK                                            | EL DORADO AR      | SMB | 465 | 465 | 100 | 97 | 6  | 0 | N | 0 | 0 |

|     |    |         |                                                                    |                   |     |     |     |     |    |    |   |   |     |   |
|-----|----|---------|--------------------------------------------------------------------|-------------------|-----|-----|-----|-----|----|----|---|---|-----|---|
| 838 | 7  | 423449  | FIRST FINANCIAL BANC CORP<br>FARMERS BK FRANKFORT IN<br>FARMERS BC | FRANKFORT IN      | SNM | 463 | 463 | 100 | 97 | 7  | 0 | N | 0   | 0 |
| 839 | 4  | 647218  | CUMBERLAND VALLEY NB&TC<br>CUMBERLAND VALLEY FNCL CO               | EAST BERNSTADT KY | NAT | 462 | 462 | 100 | 97 | 18 | 0 | N | 0   | 0 |
| 840 | 3  | 790918  | FIRST NB OF BERWICK<br>FIRST KEYSTONE CORP                         | BERWICK PA        | NAT | 462 | 462 | 100 | 97 | 8  | 0 | N | 0   | 0 |
| 841 | 7  | 662640  | SOUTH SIDE T&SB PEORIA<br>MID IL BC                                | PEORIA IL         | SNM | 461 | 461 | 100 | 97 | 9  | 0 | N | 0   | 0 |
| 842 | 7  | 516042  | HARRIS BK ST CHARLES<br>BANKMONT FC                                | SAINT CHARLES IL  | SMB | 461 | 461 | 100 | 97 | 4  | 0 | N | 100 | 4 |
| 843 | 7  | 448040  | OXFORD BK<br>OXFORD BK CORP                                        | OXFORD MI         | SNM | 461 | 461 | 100 | 97 | 5  | 0 | N | 0   | 0 |
| 844 | 6  | 234739  | FIRST VOLUNTEER BK OF TENNES<br>FIRST VOLUNTEER CORP               | CHATTANOOGA TN    | SNM | 460 | 460 | 100 | 97 | 21 | 0 | N | 0   | 0 |
| 845 | 12 | 528568  | HARRIS BK NA<br>BANKMONT FC                                        | SCOTTSDALE AZ     | NAT | 459 | 459 | 100 | 97 | 10 | 0 | N | 100 | 4 |
| 846 | 1  | 683001  | COMMUNITY NAT BK<br>COMMUNITY BC                                   | HUDSON MA         | NAT | 457 | 457 | 100 | 97 | 9  | 0 | N | 0   | 0 |
| 847 | 4  | 195072  | CENTURY NB<br>PARK NAT CORP                                        | ZANESVILLE OH     | NAT | 457 | 457 | 100 | 97 | 10 | 0 | N | 0   | 0 |
| 848 | 1  | 935308  | ONE UNITED BK                                                      | BOSTON MA         | SNM | 457 | 457 | 100 | 97 | 10 | 0 | N | 0   | 0 |
| 849 | 5  | 822529  | HAGERSTOWN TC<br>FULTON FNCL CORP                                  | HAGERSTOWN MD     | SNM | 452 | 452 | 100 | 97 | 13 | 0 | N | 0   | 0 |
| 850 | 12 | 2114282 | MOUNTAIN WEST BK<br>GLACIER BC                                     | COEUR D'ALENE ID  | SNM | 451 | 451 | 100 | 97 | 7  | 0 | N | 0   | 0 |
| 851 | 9  | 441256  | FIRST DAKOTA NB<br>FIRST DAKOTA FC                                 | YANKTON SD        | NAT | 451 | 451 | 100 | 97 | 11 | 0 | N | 0   | 0 |
| 852 | 7  | 2733263 | AMERICAN B&TC NA<br>AMBANK HOLD                                    | DAVENPORT IA      | NAT | 449 | 449 | 100 | 97 | 5  | 0 | N | 0   | 0 |
| 853 | 12 | 2319676 | COMMUNITY BK OF NEVADA<br>COMMUNITY BC                             | LAS VEGAS NV      | SMB | 448 | 448 | 100 | 97 | 5  | 0 | N | 0   | 0 |
| 854 | 12 | 436467  | JOHNSON BK ARIZONA NA<br>JOHNSON FNCL GRP                          | PHOENIX AZ        | NAT | 448 | 448 | 100 | 97 | 3  | 0 | N | 0   | 0 |
| 855 | 2  | 1890525 | UNITY BK<br>UNITY BC                                               | CLINTON NJ        | SNM | 448 | 448 | 100 | 97 | 11 | 0 | N | 0   | 0 |
| 856 | 4  | 614313  | STATE B&TC<br>RURBAN FNCL CORP                                     | DEFIANCE OH       | SMB | 447 | 447 | 100 | 97 | 12 | 0 | N | 0   | 0 |
| 857 | 8  | 2352235 | LIBERTY BK<br>LIBERTY BANCSHARES INC                               | SPRINGFIELD MO    | SNM | 447 | 447 | 100 | 97 | 7  | 0 | N | 0   | 0 |
| 858 | 6  | 789136  | RIVERSIDE BK<br>ABS INVESTORS LLC                                  | MARIETTA GA       | SNM | 447 | 447 | 100 | 97 | 6  | 0 | N | 0   | 0 |
| 859 | 3  | 342410  | ORRSTOWN BK                                                        | SHIPPENSBURG PA   | SMB | 447 | 447 | 100 | 97 | 12 | 0 | N | 0   | 0 |

|     |    |         |                                                              |                 |     |     |     |     |    |    |   |   |    |   |
|-----|----|---------|--------------------------------------------------------------|-----------------|-----|-----|-----|-----|----|----|---|---|----|---|
| 860 | 11 | 625159  | ORRSTOWN FNCL SVC<br>COMMERCE BK<br>INTERNATIONAL BSHRS CORP | LAREDO TX       | SNM | 447 | 447 | 100 | 97 | 4  | 0 | N | 0  | 0 |
| 861 | 10 | 935250  | BLUE RIDGE B&TC<br>BLUE RIDGE BSHRS                          | KANSAS CITY MO  | SNM | 447 | 447 | 100 | 97 | 9  | 0 | N | 0  | 0 |
| 862 | 3  | 978118  | FIRST CITIZENS NB<br>CITIZENS FNCL SVC                       | MANSFIELD PA    | NAT | 446 | 446 | 100 | 97 | 15 | 0 | N | 0  | 0 |
| 863 | 2  | 165806  | BANK OF CASTILE<br>TOMPKINS TRUSTCO                          | CASTILE NY      | SNM | 445 | 445 | 100 | 97 | 12 | 0 | N | 0  | 0 |
| 864 | 9  | 268556  | BREMER BK NA<br>OTTO BREMER FOUNDATION                       | ALEXANDRIA MN   | NAT | 444 | 444 | 100 | 97 | 7  | 0 | N | 0  | 0 |
| 865 | 8  | 65746   | CITIZENS UNION BK<br>LEA M MCMULLAN TR                       | SHELBYVILLE KY  | SNM | 444 | 444 | 100 | 97 | 12 | 0 | N | 0  | 0 |
| 866 | 7  | 439338  | UNITED CMNTY BK<br>UNITED CMNTY BC                           | CHATHAM IL      | SNM | 444 | 444 | 100 | 97 | 7  | 0 | N | 0  | 0 |
| 867 | 2  | 65513   | DELTA NB&TC<br>DELTA INV CO CAYMAN                           | NEW YORK NY     | NAT | 444 | 444 | 100 | 97 | 1  | 0 | Y | 99 | 6 |
| 868 | 3  | 124513  | PEOPLES BK OF OXFORD<br>PEOPLES FIRST                        | OXFORD PA       | SNM | 444 | 444 | 100 | 97 | 7  | 0 | N | 0  | 0 |
| 869 | 4  | 315629  | CITIZENS NB<br>CITIZENS                                      | EVANS CITY PA   | NAT | 443 | 443 | 100 | 97 | 15 | 0 | N | 0  | 0 |
| 870 | 6  | 960935  | FIRST NB&TC<br>QUEENSBOROUGH CO                              | LOUISVILLE GA   | NAT | 443 | 443 | 100 | 97 | 17 | 0 | N | 0  | 0 |
| 871 | 3  | 186717  | FIRST NB OF PALMERTON<br>PALM BC                             | PALMERTON PA    | NAT | 443 | 443 | 100 | 97 | 7  | 0 | N | 0  | 0 |
| 872 | 8  | 54375   | COMMUNITY BK SOUTHERN IN<br>COMMUNITY BANK SHARES            | NEW ALBANY IN   | SNM | 443 | 443 | 100 | 97 | 2  | 0 | N | 0  | 0 |
| 873 | 11 | 2745565 | REPUBLIC NB<br>REPUBLIC BSHRS TX                             | HOUSTON TX      | NAT | 443 | 443 | 100 | 97 | 3  | 0 | N | 0  | 0 |
| 874 | 11 | 613950  | FIRST NB TX<br>FIRST CMNTY BSHRS                             | KILLEEN TX      | NAT | 442 | 442 | 100 | 97 | 6  | 0 | N | 0  | 0 |
| 875 | 10 | 311050  | AMERICAN HERITAGE BK<br>AMERICAN BC                          | SAPULPA OK      | SMB | 442 | 442 | 100 | 97 | 15 | 0 | N | 0  | 0 |
| 876 | 7  | 813947  | ALPINE BK IL<br>LANDMARK FNCL GRP                            | ROCKFORD IL     | SNM | 441 | 441 | 100 | 97 | 5  | 0 | N | 0  | 0 |
| 877 | 12 | 978369  | COMMUNITY BK OF ARIZONA NA<br>MARQUETTE FNCL CO              | WICKENBURG AZ   | NAT | 441 | 441 | 100 | 97 | 6  | 0 | N | 0  | 0 |
| 878 | 10 | 666554  | HERITAGE BK<br>HERITAGE GROUP                                | WOOD RIVER NE   | SNM | 441 | 441 | 100 | 97 | 10 | 0 | N | 0  | 0 |
| 879 | 12 | 18368   | BANK OF WALNUT CREEK<br>BWC FC                               | WALNUT CREEK CA | SNM | 440 | 440 | 100 | 97 | 6  | 0 | N | 0  | 0 |
| 880 | 7  | 537449  | FIRST BUS BK<br>FIRST BUS FS                                 | MADISON WI      | SNM | 440 | 440 | 100 | 97 | 0  | 0 | N | 0  | 0 |
| 881 | 9  | 2999845 | WESTERN SCTY BK                                              | BILLINGS MT     | SMB | 440 | 440 | 100 | 97 | 8  | 0 | N | 0  | 0 |

## GLACIER BC

|     |    |         |                                              |                      |     |     |     |     |    |    |   |   |   |   |
|-----|----|---------|----------------------------------------------|----------------------|-----|-----|-----|-----|----|----|---|---|---|---|
| 882 | 12 | 175560  | COMMUNITY NB<br>COMMUNITY BC                 | FALLBROOK CA         | NAT | 440 | 440 | 100 | 97 | 3  | 0 | N | 0 | 0 |
| 883 | 10 | 170051  | MISSION BK<br>VALLEY VIEW BSHRS              | MISSION KS           | SNM | 439 | 439 | 100 | 97 | 4  | 0 | N | 0 | 0 |
| 884 | 11 | 2328230 | FIRST CMNTY BK NA<br>FIRST CMNTY CAP CORP    | HOUSTON TX           | NAT | 439 | 439 | 100 | 97 | 10 | 0 | N | 0 | 0 |
| 885 | 7  | 790543  | COMMUNITY ST BK NA<br>VAN DIEST INV CO       | ANKENY IA            | NAT | 438 | 438 | 100 | 97 | 7  | 0 | N | 0 | 0 |
| 886 | 12 | 738367  | BANK OF ORANGE CTY<br>BELVEDERE CAP PTNR LLC | ORANGE CA            | SMB | 437 | 437 | 100 | 97 | 7  | 0 | N | 0 | 0 |
| 887 | 6  | 126834  | CITIZENS BK                                  | CARTHAGE TN          | SNM | 437 | 437 | 100 | 98 | 8  | 0 | N | 0 | 0 |
| 888 | 12 | 7166    | WESTERN SIERRA NB<br>WESTERN SIERRA BC       | CAMERON PARK CA      | NAT | 436 | 436 | 100 | 98 | 12 | 0 | N | 0 | 0 |
| 889 | 5  | 809324  | ANNAPOLIS BKG&TC<br>MERCANTILE BSHRS CORP    | ANNAPOLIS MD         | SMB | 435 | 435 | 100 | 98 | 10 | 0 | N | 0 | 0 |
| 890 | 6  | 101037  | FIRST AMER B&TC<br>ONE AMER CORP             | VACHERIE LA          | SNM | 435 | 435 | 100 | 98 | 20 | 0 | N | 0 | 0 |
| 891 | 7  | 774833  | FIRST NB DECATUR<br>MAIN ST TR               | DECATUR IL           | NAT | 435 | 435 | 100 | 98 | 5  | 0 | N | 0 | 0 |
| 892 | 4  | 295628  | WAYNE CTY NB<br>WAYNE BC                     | WOOSTER OH           | NAT | 435 | 435 | 100 | 98 | 12 | 0 | N | 0 | 0 |
| 893 | 4  | 846619  | CORTLAND SVG & BKG CO<br>CORTLAND BC         | CORTLAND OH          | SMB | 435 | 435 | 100 | 98 | 13 | 0 | N | 0 | 0 |
| 894 | 10 | 328553  | FIRSTBANK OF SOUTH JEFFCO<br>FIRSTBANK HC    | LITTLETON CO         | SNM | 435 | 435 | 100 | 98 | 4  | 0 | N | 0 | 0 |
| 895 | 10 | 276850  | SECURITY FIRST BK<br>STOCKMENS FC            | SIDNEY NE            | SNM | 434 | 434 | 100 | 98 | 17 | 0 | N | 0 | 0 |
| 896 | 3  | 632410  | NEWFIELD NB<br>NEWFIELD BC                   | NEWFIELD NJ          | NAT | 434 | 434 | 100 | 98 | 7  | 0 | N | 0 | 0 |
| 897 | 7  | 2685504 | WARREN BK<br>WARREN BC                       | WARREN MI            | SMB | 432 | 432 | 100 | 98 | 2  | 0 | N | 0 | 0 |
| 898 | 7  | 435349  | GRABILL BK<br>GRABILL BC                     | GRABILL IN           | SNM | 432 | 432 | 100 | 98 | 5  | 0 | N | 0 | 0 |
| 899 | 10 | 785259  | COMMUNITY BKS OF CO<br>COMMUNITY BSHRS       | GREENWOOD VILLAGE CO | SMB | 431 | 431 | 100 | 98 | 7  | 0 | N | 0 | 0 |
| 900 | 9  | 779351  | MERCHANTS BK NA<br>MERCHANTS FNCL GROUP      | WINONA MN            | NAT | 431 | 431 | 100 | 98 | 8  | 0 | N | 0 | 0 |
| 901 | 8  | 42448   | FIRST NB<br>FIRST PARAGOULD BANKSHARES INC   | PARAGOULD AR         | NAT | 430 | 430 | 100 | 98 | 7  | 0 | N | 0 | 0 |
| 902 | 12 | 2479310 | SILVER ST BK                                 | HENDERSON NV         | SNM | 429 | 429 | 100 | 98 | 5  | 0 | N | 0 | 0 |

|     |    |         |                                                  |                    |     |     |     |     |    |    |   |   |   |   |
|-----|----|---------|--------------------------------------------------|--------------------|-----|-----|-----|-----|----|----|---|---|---|---|
| 903 | 2  | 722816  | SILVER ST BC<br>SOLVAY BK                        | SOLVAY NY          | SMB | 429 | 429 | 100 | 98 | 6  | 0 | N | 0 | 0 |
| 904 | 6  | 446336  | SOLVAY BC<br>DARBY B&TC                          | VIDALIA GA         | SNM | 429 | 429 | 100 | 98 | 4  | 0 | N | 0 | 0 |
| 905 | 6  | 479839  | DBT HC<br>TENNESSEE ST BK                        | PIGEON FORGE TN    | SMB | 429 | 429 | 100 | 98 | 11 | 0 | N | 0 | 0 |
| 906 | 8  | 375043  | TENNESSEE ST BSHRS<br>PEOPLES NB MCLEANSBORO     | MCLEANSBORO IL     | NAT | 428 | 428 | 100 | 98 | 9  | 0 | N | 0 | 0 |
|     |    |         | MARKET STREET BANCSHARES INC                     |                    |     |     |     |     |    |    |   |   |   |   |
| 907 | 10 | 754853  | FIRST NB OF HUTCHINSON<br>FIRST KS BSHRS         | HUTCHINSON KS      | NAT | 427 | 427 | 100 | 98 | 4  | 0 | N | 0 | 0 |
| 908 | 6  | 304034  | FIRST NATION BK<br>SYNOVUS FC                    | COVINGTON GA       | SMB | 427 | 427 | 100 | 98 | 9  | 0 | N | 0 | 0 |
| 909 | 7  | 755047  | FIRST NB IN HOWELL<br>FNBH BC                    | HOWELL MI          | NAT | 427 | 427 | 100 | 98 | 5  | 0 | N | 0 | 0 |
| 910 | 10 | 830355  | FIRST NB&TC<br>FIRST OF MCALESTER CORP           | MCALESTER OK       | NAT | 427 | 427 | 100 | 98 | 3  | 0 | N | 0 | 0 |
| 911 | 5  | 357375  | KEY B&TC<br>KEY CAPITAL CORP                     | OWINGS MILLS MD    | SNM | 426 | 426 | 100 | 98 | 6  | 0 | N | 0 | 0 |
| 912 | 6  | 717737  | CITIZENS NB<br>CNB BSHRS                         | SEVIERVILLE TN     | NAT | 426 | 426 | 100 | 98 | 12 | 0 | N | 0 | 0 |
| 913 | 6  | 130635  | FIRST CMRL BK OF HUNTSVILLE<br>SYNOVUS FC        | HUNTSVILLE AL      | SNM | 426 | 426 | 100 | 98 | 6  | 0 | N | 0 | 0 |
| 914 | 11 | 176464  | ALLIANCE BK<br>TEXAS SECURITY FIRST BSHRS        | SULPHUR SPRINGS TX | SNM | 426 | 426 | 100 | 98 | 7  | 0 | N | 0 | 0 |
| 915 | 7  | 534345  | NATIONAL B&TC OF SYCAMORE<br>NI BSHRS CORP       | SYCAMORE IL        | NAT | 425 | 425 | 100 | 98 | 1  | 0 | N | 0 | 0 |
| 916 | 10 | 456858  | FIRST NB OF LONGMONT<br>FIRST MAINSTREET FNCL    | LONGMONT CO        | NAT | 425 | 425 | 100 | 98 | 4  | 0 | N | 0 | 0 |
| 917 | 7  | 2732    | ALBANY B&TC NA<br>ALBANK CORP                    | CHICAGO IL         | NAT | 425 | 425 | 100 | 98 | 3  | 0 | N | 0 | 0 |
| 918 | 2  | 1916612 | SOMERSET VALLEY BK<br>SVB FNCL SVC               | SOMERVILLE NJ      | SNM | 424 | 424 | 100 | 98 | 8  | 0 | N | 0 | 0 |
| 919 | 9  | 970055  | FIRST NB OF ELK RIVER<br>FIRST NAT FS            | ELK RIVER MN       | NAT | 424 | 424 | 100 | 98 | 6  | 0 | N | 0 | 0 |
| 920 | 10 | 787253  | FIRST NB OF SANTA FE<br>NEW MEXICO BANQUEST CORP | SANTA FE NM        | NAT | 424 | 424 | 100 | 98 | 8  | 0 | N | 0 | 0 |
| 921 | 8  | 2331838 | TRUST ONE BK                                     | MEMPHIS TN         | SNM | 424 | 424 | 100 | 98 | 5  | 0 | N | 0 | 0 |
| 922 | 10 | 923752  | COMMUNITY NB<br>COMMUNITY BC                     | CHANUTE KS         | NAT | 423 | 423 | 100 | 98 | 19 | 0 | N | 0 | 0 |
| 923 | 7  | 1006148 | FARMERS ST BK<br>NEIGHBOR INS AGY                | MARION IA          | SNM | 422 | 422 | 100 | 98 | 5  | 0 | N | 0 | 0 |
| 924 | 8  | 517049  | CHAMBERS BK                                      | DANVILLE AR        | SNM | 422 | 422 | 100 | 98 | 7  | 0 | N | 0 | 0 |

|     |    |         |                                                         |                     |     |     |     |     |    |    |   |   |   |   |
|-----|----|---------|---------------------------------------------------------|---------------------|-----|-----|-----|-----|----|----|---|---|---|---|
| 925 | 6  | 1167393 | CHAMBERS BANCSHARES INC<br>SUMMIT NB<br>SUMMIT BC       | ATLANTA GA          | NAT | 421 | 421 | 100 | 98 | 4  | 0 | N | 0 | 0 |
| 926 | 7  | 783844  | CITIZENS BK MUKWONAGO<br>CITIZENS BK HOLD               | MUKWONAGO WI        | SNM | 421 | 421 | 100 | 98 | 8  | 0 | N | 0 | 0 |
| 927 | 7  | 26233   | FIRST NB<br>GREATBANC                                   | CHICAGO HEIGHTS IL  | NAT | 421 | 421 | 100 | 98 | 5  | 0 | N | 0 | 0 |
| 928 | 12 | 1450620 | WASHINGTON FIRST INTL BK<br>WASHINGTON FIRST FNCL GROUP | SEATTLE WA          | SNM | 420 | 420 | 100 | 98 | 2  | 0 | N | 0 | 0 |
| 929 | 6  | 900137  | UNITED B&TC<br>SYNOVUS FC                               | SAINT PETERSBURG FL | SMB | 420 | 420 | 100 | 98 | 6  | 0 | N | 0 | 0 |
| 930 | 5  | 610128  | BANK OF SOUTHSIDE VA<br>BANK OF SOUTHSIDE VA CORP       | CARSON VA           | SNM | 420 | 420 | 100 | 98 | 14 | 0 | N | 0 | 0 |
| 931 | 7  | 2595975 | BUILDERS BK<br>BUILDERS FC                              | CHICAGO IL          | SNM | 419 | 419 | 100 | 98 | 0  | 0 | N | 0 | 0 |
| 932 | 12 | 749569  | GOLDEN GATE BK<br>GREATER BAY BC                        | SAN FRANCISCO CA    | SMB | 418 | 418 | 100 | 98 | 0  | 0 | N | 0 | 0 |
| 933 | 1  | 500407  | SLADES FERRY TC<br>SLADES FERRY BC                      | SOMERSET MA         | SNM | 417 | 417 | 100 | 98 | 11 | 0 | N | 0 | 0 |
| 934 | 7  | 749046  | PEOPLES ST BK<br>PSB GROUP                              | HAMTRAMCK MI        | SNM | 417 | 417 | 100 | 98 | 10 | 0 | N | 0 | 0 |
| 935 | 3  | 1412598 | FIRST WASHINGTON ST BK<br>FIRST WASHINGTON FNCLCORP     | WINDSOR NJ          | SNM | 417 | 417 | 100 | 98 | 9  | 0 | N | 0 | 0 |
| 936 | 8  | 1001648 | CARROLLTON BK<br>CBX CORP                               | CARROLLTON IL       | SNM | 416 | 416 | 100 | 98 | 6  | 0 | N | 0 | 0 |
| 937 | 8  | 1824285 | WEST POINTE B&TC<br>WEST POINTE BANCORP INC             | BELLEVILLE IL       | SNM | 415 | 415 | 100 | 98 | 3  | 0 | N | 0 | 0 |
| 938 | 9  | 131351  | EXCEL BK MN<br>EXCEL BC                                 | EDINA MN            | SNM | 415 | 415 | 100 | 98 | 1  | 0 | N | 0 | 0 |
| 939 | 7  | 215130  | NATIONAL REPUBLIC BK CHICAGO                            | CHICAGO IL          | NAT | 415 | 415 | 100 | 98 | 1  | 0 | N | 0 | 0 |
| 940 | 8  | 225559  | BANK OF BARTLETT<br>WEST TENNESSEE BANCSHARES INC       | BARTLETT TN         | SNM | 415 | 415 | 100 | 98 | 6  | 0 | N | 0 | 0 |
| 941 | 2  | 926203  | FIRST MORRIS B&TC                                       | MORRISTOWN NJ       | SNM | 415 | 415 | 100 | 98 | 7  | 0 | N | 0 | 0 |
| 942 | 5  | 580726  | EAST CAROLINA BK<br>ECB BC                              | ENGELHARD NC        | SNM | 414 | 414 | 100 | 98 | 17 | 0 | N | 0 | 0 |
| 943 | 6  | 651037  | PARISH NB                                               | BOGALUSA LA         | NAT | 414 | 414 | 100 | 98 | 11 | 0 | N | 0 | 0 |
| 944 | 10 | 440352  | UNION COLONY BK<br>LAURITZEN CORP                       | GREELEY CO          | SMB | 413 | 413 | 100 | 98 | 6  | 0 | N | 0 | 0 |
| 945 | 6  | 2753542 | SOUTHERN CMNTY BK<br>SOUTHERN CMNTY BC                  | ORLANDO FL          | SNM | 413 | 413 | 100 | 98 | 3  | 0 | N | 0 | 0 |
| 946 | 8  | 856748  | CITIZENS BK                                             | BATESVILLE AR       | SMB | 413 | 413 | 100 | 98 | 6  | 0 | N | 0 | 0 |

## CITIZENS BNCSHS OF BATESVILLE

|     |    |         |                                                    |                        |     |     |     |     |    |    |   |   |     |   |
|-----|----|---------|----------------------------------------------------|------------------------|-----|-----|-----|-----|----|----|---|---|-----|---|
| 947 | 7  | 998974  | MARINE BK<br>CIB MARINE BSHRS                      | WAUWATOSA WI           | SNM | 412 | 412 | 100 | 98 | 3  | 0 | N | 0   | 0 |
| 948 | 7  | 595430  | STATE BK THE LAKES<br>ANTIOCH HC                   | ANTIOCH IL             | SNM | 412 | 412 | 100 | 98 | 3  | 0 | N | 0   | 0 |
| 949 | 10 | 760854  | SOUTHWEST MO BK<br>SOUTHWEST MO BC                 | CARTHAGE MO            | SNM | 412 | 412 | 100 | 98 | 9  | 0 | N | 0   | 0 |
| 950 | 8  | 37640   | GERMAN AMERICAN BK<br>GERMAN AMERICAN BANCORP      | JASPER IN              | SNM | 411 | 411 | 100 | 98 | 10 | 0 | N | 0   | 0 |
| 951 | 12 | 693662  | PACIFIC CONTINENTAL BK<br>PACIFIC CONTINENTAL CORP | EUGENE OR              | SNM | 411 | 411 | 100 | 98 | 10 | 0 | N | 0   | 0 |
| 952 | 12 | 167060  | FIRST NB OF NORTHERN CA<br>FNB BC                  | SOUTH SAN FRANCISCO CA | NAT | 410 | 410 | 100 | 98 | 12 | 0 | N | 0   | 0 |
| 953 | 3  | 488318  | BANK OF NY DE<br>BANK OF NY CO                     | NEWARK DE              | SNM | 409 | 409 | 100 | 98 | 0  | 1 | N | 0   | 0 |
| 954 | 8  | 12946   | FARMERS B&TC<br>MAGNOLIA BANKING CORP              | MAGNOLIA AR            | SNM | 409 | 409 | 100 | 98 | 9  | 0 | N | 0   | 0 |
| 955 | 7  | 461441  | HARRIS BK ARGO<br>BANKMONT FC                      | SUMMIT IL              | SNM | 408 | 408 | 100 | 98 | 3  | 0 | N | 100 | 4 |
| 956 | 11 | 840363  | FIRST BK SW NA<br>FIRSTPERRYTON BC                 | AMARILLO TX            | NAT | 408 | 408 | 100 | 98 | 8  | 0 | N | 0   | 0 |
| 957 | 9  | 379359  | FIRST NB SD<br>LAURITZEN CORP                      | YANKTON SD             | NAT | 408 | 408 | 100 | 98 | 5  | 0 | N | 0   | 0 |
| 958 | 7  | 2744063 | TOWER B&TC<br>TOWER FC                             | FORT WAYNE IN          | SMB | 408 | 408 | 100 | 98 | 3  | 0 | N | 0   | 0 |
| 959 | 7  | 442039  | NATIONAL BK OF COMMERCE<br>COMMERCE BC             | BERKELEY IL            | NAT | 407 | 407 | 100 | 98 | 0  | 0 | N | 0   | 0 |
| 960 | 12 | 678865  | BAY AREA BK<br>GREATER BAY BC                      | REDWOOD CITY CA        | SMB | 407 | 407 | 100 | 98 | 0  | 0 | N | 0   | 0 |
| 961 | 11 | 778466  | WESTERN NB<br>WNB BSHRS                            | ODESSA TX              | NAT | 407 | 407 | 100 | 98 | 5  | 0 | N | 0   | 0 |
| 962 | 6  | 539032  | BANK INDEPENDENT<br>BANCINDEPENDENT                | SHEFFIELD AL           | SMB | 407 | 407 | 100 | 98 | 15 | 0 | N | 0   | 0 |
| 963 | 10 | 844053  | SECURITY NB OF OMAHA<br>SECURITY NAT CORP          | OMAHA NE               | NAT | 406 | 406 | 100 | 98 | 9  | 0 | N | 0   | 0 |
| 964 | 4  | 615217  | NORTH SIDE B&TC                                    | CINCINNATI OH          | SMB | 406 | 406 | 100 | 98 | 4  | 0 | N | 0   | 0 |
| 965 | 2  | 134400  | SHREWSBURY ST BK<br>SHREWSBURY BC                  | SHREWSBURY NJ          | SNM | 406 | 406 | 100 | 98 | 10 | 0 | N | 0   | 0 |
| 966 | 7  | 820048  | FIRST NB AMES IA<br>AMES NAT CORP                  | AMES IA                | NAT | 405 | 405 | 100 | 98 | 3  | 0 | N | 0   | 0 |
| 967 | 12 | 742560  | MIZUHO CORPORATE BK OF CA                          | LOS ANGELES CA         | SNM | 405 | 405 | 100 | 98 | 2  | 0 | Y | 100 | 6 |

|     |    |         |                                                    |                   |     |     |     |     |    |    |   |   |   |   |
|-----|----|---------|----------------------------------------------------|-------------------|-----|-----|-----|-----|----|----|---|---|---|---|
| 968 | 8  | 972648  | PLANTERS B&TC<br>PLANTERS HOLDING COMPANY          | INDIANOLA MS      | SNM | 405 | 405 | 100 | 98 | 12 | 0 | N | 0 | 0 |
| 969 | 6  | 372538  | EVANGELINE B&TC<br>EVANGELINE BSHRS                | VILLE PLATTE LA   | SNM | 405 | 405 | 100 | 98 | 7  | 0 | N | 0 | 0 |
| 970 | 8  | 1146    | PULASKI B&TC<br>PULASKI INVESTMENT CORP            | LITTLE ROCK AR    | SMB | 405 | 405 | 100 | 98 | 8  | 0 | N | 0 | 0 |
| 971 | 7  | 813844  | GREAT WESTERN BK<br>GREAT WESTERN BC               | CLIVE IA          | SNM | 405 | 405 | 100 | 98 | 27 | 0 | N | 0 | 0 |
| 972 | 12 | 1156221 | CEDARS BK                                          | LOS ANGELES CA    | SNM | 405 | 405 | 100 | 98 | 2  | 0 | N | 0 | 0 |
| 973 | 11 | 896566  | CENTURY BK NA<br>CENTURY BSHRS                     | NEW BOSTON TX     | NAT | 405 | 405 | 100 | 98 | 4  | 0 | N | 0 | 0 |
| 974 | 5  | 796125  | TALBOT BK OF EASTON MD<br>SHORE BSHRS              | EASTON MD         | SNM | 404 | 404 | 100 | 98 | 4  | 0 | N | 0 | 0 |
| 975 | 4  | 373115  | KENTUCKY BK<br>BOURBON BSHRS                       | PARIS KY          | SNM | 404 | 404 | 100 | 98 | 10 | 0 | N | 0 | 0 |
| 976 | 6  | 972732  | FIRST NB OF PULASKI<br>FIRST PULASKI NAT CORP      | PULASKI TN        | NAT | 404 | 404 | 100 | 98 | 7  | 0 | N | 0 | 0 |
| 977 | 9  | 760555  | BREMER BK NA<br>OTTO BREMER FOUNDATION             | MINOT ND          | NAT | 404 | 404 | 100 | 98 | 12 | 0 | N | 0 | 0 |
| 978 | 6  | 741330  | FARMERS & MRCH BK<br>F&M FC                        | CLARKSVILLE TN    | SNM | 404 | 404 | 100 | 98 | 9  | 0 | N | 0 | 0 |
| 979 | 11 | 384652  | TOWN NORTH BK NA<br>CU BK SHARES                   | FARMERS BRANCH TX | NAT | 403 | 403 | 100 | 98 | 0  | 0 | N | 0 | 0 |
| 980 | 6  | 2925666 | PINNACLE NB<br>PINNACLE FNCL PTNR                  | NASHVILLE TN      | NAT | 403 | 403 | 100 | 98 | 3  | 0 | N | 0 | 0 |
| 981 | 5  | 2356336 | CATAWBA VALLEY BK<br>INTEGRITY FNCL CORP           | HICKORY NC        | SNM | 403 | 403 | 100 | 98 | 9  | 0 | N | 0 | 0 |
| 982 | 6  | 627135  | FIRST CAPITAL BK<br>FIRST CAPITAL BC               | NORCROSS GA       | SNM | 403 | 403 | 100 | 98 | 1  | 0 | N | 0 | 0 |
| 983 | 4  | 1866762 | COMMERCE NB<br>FIRST MRCH CORP                     | COLUMBUS OH       | NAT | 403 | 403 | 100 | 98 | 1  | 0 | N | 0 | 0 |
| 984 | 5  | 1356535 | CAPITALBANK<br>COMMUNITY CAPITAL CORP              | GREENWOOD SC      | SMB | 402 | 402 | 100 | 98 | 13 | 0 | N | 0 | 0 |
| 985 | 10 | 246657  | BROTHERHOOD B&TC<br>INTERNATIONAL BHOOD BOILERMKRS | KANSAS CITY KS    | SNM | 402 | 402 | 100 | 98 | 10 | 0 | N | 0 | 0 |
| 986 | 12 | 915065  | HAWAII NB<br>HAWAII NAT BSHRS                      | HONOLULU HI       | NAT | 402 | 402 | 100 | 98 | 15 | 0 | N | 0 | 0 |
| 987 | 9  | 767059  | LIBERTY ST BK<br>LIBERTY BSHRS                     | SAINT PAUL MN     | SMB | 402 | 402 | 100 | 98 | 0  | 0 | N | 0 | 0 |
| 988 | 6  | 223331  | MIDSOUTH BK NA<br>MIDSOUTH BC                      | LAFAYETTE LA      | NAT | 402 | 402 | 100 | 98 | 19 | 0 | N | 0 | 0 |
| 989 | 6  | 300531  | COASTAL BK OF GEORGIA                              | BRUNSWICK GA      | SNM | 401 | 401 | 100 | 98 | 6  | 0 | N | 0 | 0 |

|      |    |         |                                               |                    |     |     |     |     |    |    |   |   |   |   |
|------|----|---------|-----------------------------------------------|--------------------|-----|-----|-----|-----|----|----|---|---|---|---|
| 990  | 3  | 71318   | SYNOVUS FC<br>DOWNINGTOWN NB<br>DNB FNCL CORP | DOWNINGTOWN PA     | NAT | 400 | 400 | 100 | 98 | 9  | 0 | N | 0 | 0 |
| 991  | 12 | 796965  | BANK OF PETALUMA<br>GREATER BAY BC            | PETALUMA CA        | SMB | 400 | 400 | 100 | 98 | 3  | 0 | N | 0 | 0 |
| 992  | 6  | 270335  | HABERSHAM BK<br>HABERSHAM BC                  | CLARKESVILLE GA    | SNM | 400 | 400 | 100 | 98 | 7  | 0 | N | 0 | 0 |
| 993  | 8  | 701240  | FIRST AR VALLEY BK<br>HOME BANCSHARES INC     | RUSSELLVILLE AR    | SNM | 399 | 399 | 100 | 98 | 6  | 0 | N | 0 | 0 |
| 994  | 6  | 2280552 | APPALACHIAN CMNTY BK<br>APPALACHIAN BSHRS     | ELLIJAY GA         | SNM | 398 | 398 | 100 | 98 | 5  | 0 | N | 0 | 0 |
| 995  | 8  | 456045  | FIRST ST BK<br>HOME BANCSHARES INC            | CONWAY AR          | SNM | 398 | 398 | 100 | 98 | 5  | 0 | N | 0 | 0 |
| 996  | 5  | 754929  | NATIONAL BK OF BLACKSBURG<br>NATIONAL BSHRS   | BLACKSBURG VA      | NAT | 398 | 398 | 100 | 98 | 12 | 0 | N | 0 | 0 |
| 997  | 5  | 30025   | FIRST NB OF ST MARYS<br>MERCANTILE BSHRS CORP | LEONARDTOWN MD     | NAT | 398 | 398 | 100 | 98 | 5  | 0 | N | 0 | 0 |
| 998  | 4  | 212522  | SOMERSET TC<br>SOMERSET TR HC                 | SOMERSET PA        | SMB | 396 | 396 | 100 | 98 | 6  | 0 | N | 0 | 0 |
| 999  | 7  | 466642  | FIRST NB<br>WAUPACA BC                        | WAUPACA WI         | NAT | 396 | 396 | 100 | 98 | 5  | 0 | N | 0 | 0 |
| 1000 | 2  | 845108  | CITY NB&TC<br>CNB BC                          | GLOVERSVILLE NY    | NAT | 396 | 396 | 100 | 98 | 6  | 0 | N | 0 | 0 |
| 1001 | 7  | 2533119 | NORTHSIDE CMNTY BK<br>ALIKAT INV              | GURNEE IL          | SMB | 396 | 396 | 100 | 98 | 2  | 0 | N | 0 | 0 |
| 1002 | 6  | 712031  | NORTHWEST GEORGIA BK<br>N W SVC CORP          | RINGGOLD GA        | SNM | 396 | 396 | 100 | 98 | 6  | 0 | N | 0 | 0 |
| 1003 | 1  | 563907  | UNION TC<br>UNION BSHRS                       | ELLSWORTH ME       | SMB | 395 | 395 | 100 | 98 | 13 | 0 | N | 0 | 0 |
| 1004 | 9  | 540551  | BANKWEST<br>SOUTH DAKOTA BSHRS                | PIERRE SD          | SNM | 395 | 395 | 100 | 98 | 10 | 0 | N | 0 | 0 |
| 1005 | 9  | 1861927 | MOUNTAIN WEST BK NA<br>MOUNTAIN WEST FC       | HELENA MT          | NAT | 395 | 395 | 100 | 98 | 8  | 0 | N | 0 | 0 |
| 1006 | 7  | 428547  | HINSBROOK B&T<br>HINSBROOK BSHRS              | WILLOWBROOK IL     | SMB | 394 | 394 | 100 | 98 | 4  | 0 | N | 0 | 0 |
| 1007 | 10 | 625654  | COUNTRY CLUB BK NA<br>CCB CORP                | PRAIRIE VILLAGE KS | NAT | 394 | 394 | 100 | 98 | 11 | 0 | N | 0 | 0 |
| 1008 | 7  | 323035  | ARCHER BK<br>METROPOLITAN BK GRP              | CHICAGO IL         | SNM | 393 | 393 | 100 | 98 | 5  | 0 | N | 0 | 0 |
| 1009 | 7  | 139843  | FIRST FARMERS B&T<br>FIRST FARMERS FC         | CONVERSE IN        | SMB | 392 | 392 | 100 | 98 | 12 | 0 | N | 0 | 0 |
| 1010 | 3  | 215710  | JUNIATA VALLEY BK<br>JUNIATA VALLEY FNCL CORP | MIFFLINTOWN PA     | SNM | 391 | 391 | 100 | 98 | 11 | 0 | N | 0 | 0 |
| 1011 | 7  | 647432  | OXFORD B&T                                    | ADDISON IL         | SNM | 391 | 391 | 100 | 98 | 4  | 0 | N | 0 | 0 |

OXFORD FC

|      |    |         |                                                  |                   |     |     |     |     |    |    |   |   |    |   |
|------|----|---------|--------------------------------------------------|-------------------|-----|-----|-----|-----|----|----|---|---|----|---|
| 1012 | 12 | 622774  | CENTRAL BK<br>CENTRAL BC                         | PROVO UT          | SNM | 391 | 391 | 100 | 98 | 7  | 0 | N | 0  | 0 |
| 1013 | 4  | 362717  | CROGHAN COLONIAL BK<br>CROGHAN BSHRS             | FREMONT OH        | SMB | 390 | 390 | 100 | 98 | 13 | 0 | N | 0  | 0 |
| 1014 | 8  | 131173  | GUARANTY BK<br>GUARANTY FEDERAL BSHRS INC        | SPRINGFIELD MO    | SNM | 390 | 390 | 100 | 98 | 4  | 0 | N | 0  | 0 |
| 1015 | 1  | 1463086 | COMMUNITY B&TC                                   | WOLFEBORO NH      | SNM | 390 | 390 | 100 | 98 | 5  | 0 | N | 0  | 0 |
| 1016 | 1  | 30502   | BERLIN CITY BK<br>NORTHWAY FNCL                  | BERLIN NH         | SNM | 390 | 390 | 100 | 98 | 10 | 0 | N | 0  | 0 |
| 1017 | 11 | 215662  | AMERICAN BK CMRC<br>AMERICO BSHRS                | WOLFFORTH TX      | SNM | 390 | 390 | 100 | 98 | 4  | 0 | N | 0  | 0 |
| 1018 | 10 | 593753  | UMB BK COLORADO NA<br>UMB FC                     | DENVER CO         | NAT | 390 | 390 | 100 | 98 | 11 | 0 | N | 0  | 0 |
| 1019 | 2  | 2575995 | COMMUNITY BK OF NJ<br>COMMUNITY BC OF NEW JERSEY | FREEHOLD NJ       | SNM | 389 | 389 | 100 | 98 | 5  | 0 | N | 0  | 0 |
| 1020 | 12 | 69678   | BAKER BOYER NB<br>BAKER BOYER BC                 | WALLA WALLA WA    | NAT | 389 | 389 | 100 | 98 | 8  | 0 | N | 0  | 0 |
| 1021 | 8  | 854454  | JEFFERSON BK OF MO<br>CENTRAL BANCOMPANY INC     | JEFFERSON CITY MO | SNM | 388 | 388 | 100 | 98 | 3  | 0 | N | 0  | 0 |
| 1022 | 6  | 57134   | FARMERS & MRCH BK                                | DUBLIN GA         | SNM | 388 | 388 | 100 | 98 | 3  | 0 | N | 0  | 0 |
| 1023 | 12 | 2522681 | TEMECULA VALLEY BK NA<br>TEMECULA VALLEY BC      | TEMECULA CA       | NAT | 388 | 388 | 100 | 98 | 2  | 0 | N | 0  | 0 |
| 1024 | 12 | 933863  | REDDING BK OF CMRC<br>REDDING BC                 | REDDING CA        | SNM | 387 | 387 | 100 | 98 | 2  | 0 | N | 0  | 0 |
| 1025 | 3  | 2980209 | JUNIPER BK<br>CIBC WORLD MARKETS                 | WILMINGTON DE     | SNM | 386 | 386 | 100 | 98 | 0  | 0 | N | 88 | 4 |
| 1026 | 5  | 610623  | COUNTY BKG&TC<br>MERCANTILE BSHRS CORP           | ELKTON MD         | SNM | 386 | 386 | 100 | 98 | 9  | 0 | N | 0  | 0 |
| 1027 | 10 | 77758   | FIRST NB&TC OF COLUMBUS<br>LAURITZEN CORP        | COLUMBUS NE       | NAT | 385 | 385 | 100 | 98 | 4  | 0 | N | 0  | 0 |
| 1028 | 11 | 31255   | CENTRAL BK<br>CENTRAL BSHRS                      | HOUSTON TX        | SNM | 385 | 385 | 100 | 98 | 5  | 0 | N | 0  | 0 |
| 1029 | 7  | 525549  | STATE BK OF CROSS PLAINS<br>SBCEP BC             | CROSS PLAINS WI   | SNM | 385 | 385 | 100 | 98 | 4  | 0 | N | 0  | 0 |
| 1030 | 6  | 147839  | WEST GEORGIA NB OF CARROLLTO<br>WGNB CORP        | CARROLLTON GA     | NAT | 385 | 385 | 100 | 98 | 6  | 0 | N | 0  | 0 |
| 1031 | 12 | 257868  | PANHANDLE ST BK<br>INTERMOUNTAIN CMNTY BC        | SANDPOINT ID      | SNM | 384 | 384 | 100 | 98 | 10 | 0 | N | 0  | 0 |
| 1032 | 6  | 1229424 | OMNI BK                                          | METAIRIE LA       | SNM | 384 | 384 | 100 | 98 | 7  | 0 | N | 0  | 0 |

|      |    |         |                                                        |                  |     |     |     |     |    |    |   |   |     |   |
|------|----|---------|--------------------------------------------------------|------------------|-----|-----|-----|-----|----|----|---|---|-----|---|
| 1033 | 6  | 648130  | OMNI BSHRS<br>COCONUT GROVE BK                         | MIAMI FL         | SMB | 384 | 384 | 100 | 98 | 2  | 0 | N | 0   | 0 |
| 1034 | 7  | 2171100 | COCONUT GROVE BSHRS<br>COMMUNITY BK DEARBORN           | DEARBORN MI      | SNM | 384 | 384 | 100 | 98 | 4  | 0 | N | 0   | 0 |
| 1035 | 10 | 283054  | DEARBORN BC<br>HERITAGE BK                             | LOUISVILLE CO    | SMB | 384 | 384 | 100 | 98 | 11 | 0 | N | 0   | 0 |
| 1036 | 5  | 274829  | FRONT RANGE CAP CORP<br>MINERS & MRCH B&TC             | GRUNDY VA        | SMB | 383 | 383 | 100 | 98 | 8  | 0 | N | 0   | 0 |
|      |    |         | COMMONWEALTH CMNTY BC                                  |                  |     |     |     |     |    |    |   |   |     |   |
| 1037 | 6  | 1164329 | GAINESVILLE B&TC<br>GB&T BSHRS                         | GAINESVILLE GA   | SNM | 383 | 383 | 100 | 98 | 7  | 0 | N | 0   | 0 |
| 1038 | 3  | 59316   | WAYNE BK<br>NORWOOD FNCL                               | HONESDALE PA     | SNM | 382 | 382 | 100 | 98 | 8  | 0 | N | 0   | 0 |
| 1039 | 7  | 738040  | UNITED BK IA<br>IDA GROVE BSHRS                        | IDA GROVE IA     | SNM | 382 | 382 | 100 | 98 | 11 | 0 | N | 0   | 0 |
| 1040 | 2  | 384018  | WOORI AMER BK                                          | NEW YORK NY      | SNM | 382 | 382 | 100 | 98 | 5  | 0 | N | 100 | 4 |
| 1041 | 7  | 859945  | PALOS B&TC<br>PALOS BSHRS                              | PALOS HEIGHTS IL | SNM | 381 | 381 | 100 | 98 | 2  | 0 | N | 0   | 0 |
| 1042 | 7  | 1887516 | BLOOMINGDALE B&T<br>BB&T BSHRS CORP                    | BLOOMINGDALE IL  | SMB | 381 | 381 | 100 | 98 | 3  | 0 | N | 0   | 0 |
| 1043 | 8  | 1015243 | CENTRAL BK LAKE OF THE OZARK<br>CENTRAL BANCOMPANY INC | OSAGE BEACH MO   | SNM | 380 | 380 | 100 | 98 | 6  | 0 | N | 0   | 0 |
| 1044 | 5  | 2652092 | EAGLEBANK<br>EAGLE BC                                  | BETHESDA MD      | SMB | 380 | 380 | 100 | 98 | 6  | 0 | N | 0   | 0 |
| 1045 | 7  | 340144  | PEOPLES ST BK<br>PSB HOLD                              | WAUSAU WI        | SNM | 380 | 380 | 100 | 98 | 4  | 0 | N | 0   | 0 |
| 1046 | 5  | 988229  | PATRICK HENRY NB                                       | BASSETT VA       | NAT | 380 | 380 | 100 | 98 | 12 | 0 | N | 0   | 0 |
| 1047 | 11 | 766258  | LUBBOCK NB<br>COMMERCE NAT FNCL SVC                    | LUBBOCK TX       | NAT | 380 | 380 | 100 | 98 | 5  | 0 | N | 0   | 0 |
| 1048 | 11 | 428060  | CENTRAL NB<br>CENTRABANC CORP                          | WACO TX          | NAT | 380 | 380 | 100 | 98 | 2  | 0 | N | 0   | 0 |
| 1049 | 10 | 954457  | FIRST BK OF MO<br>VALLEY VIEW BSHRS                    | GLADSTONE MO     | SNM | 379 | 379 | 100 | 98 | 13 | 0 | N | 0   | 0 |
| 1050 | 5  | 39327   | CALVIN B TAYLOR BKG CO BERLI<br>CALVIN B TAYLOR BSHRS  | BERLIN MD        | SNM | 379 | 379 | 100 | 98 | 9  | 0 | N | 0   | 0 |
| 1051 | 8  | 467658  | COMMERCIAL B&TC<br>COMMERCIAL HOLDING COMPANY          | PARIS TN         | SNM | 379 | 379 | 100 | 98 | 7  | 0 | N | 0   | 0 |
| 1052 | 12 | 91969   | SAN JOAQUIN BK                                         | BAKERSFIELD CA   | SNM | 378 | 378 | 100 | 99 | 2  | 0 | N | 0   | 0 |
| 1053 | 12 | 94661   | FEATHER RIVER ST BK<br>CALIFORNIA INDEPENDENT BC       | YUBA CITY CA     | SNM | 377 | 377 | 100 | 99 | 7  | 0 | N | 0   | 0 |
| 1054 | 6  | 340135  | BANK OF TENNESSEE                                      | KINGSPORT TN     | SNM | 377 | 377 | 100 | 99 | 8  | 0 | N | 0   | 0 |

|      |    |         |                                                                         |                 |     |     |     |     |    |    |   |   |     |   |
|------|----|---------|-------------------------------------------------------------------------|-----------------|-----|-----|-----|-----|----|----|---|---|-----|---|
| 1055 | 10 | 10858   | BANCTENN CORP<br>PLATTE VALLEY ST B&TC<br>LAURITZEN CORP                | KEARNEY NE      | SMB | 377 | 377 | 100 | 99 | 3  | 0 | N | 0   | 0 |
| 1056 | 6  | 972237  | TRANSATLANTIC BK                                                        | MIAMI FL        | SMB | 376 | 376 | 100 | 99 | 6  | 0 | N | 0   | 0 |
| 1057 | 11 | 819556  | CONCORDIA B&TC<br>CONCORDIA CAP CORP                                    | VIDALIA LA      | SNM | 376 | 376 | 100 | 99 | 5  | 0 | N | 0   | 0 |
| 1058 | 8  | 906241  | MALVERN NB                                                              | MALVERN AR      | NAT | 376 | 376 | 100 | 99 | 10 | 0 | N | 0   | 0 |
| 1059 | 2  | 1484595 | MNB BANCSHARES INC<br>SKYLANDS CMNTY BK                                 | HACKETTSTOWN NJ | SNM | 375 | 375 | 100 | 99 | 7  | 0 | N | 0   | 0 |
| 1060 | 5  | 2712978 | FULTON FNCL CORP<br>ALLIANCE BK CORP                                    | FAIRFAX VA      | SMB | 375 | 375 | 100 | 99 | 3  | 0 | N | 0   | 0 |
| 1061 | 2  | 976703  | ALLIANCE BSHRS CORP<br>BESSEMER TC NA<br>BESSEMER GROUP                 | NEW YORK NY     | NAT | 375 | 375 | 100 | 99 | 0  | 0 | N | 0   | 0 |
| 1062 | 10 | 616755  | FIRSTBANK OF BOULDER<br>FIRSTBANK HC                                    | BOULDER CO      | SNM | 375 | 375 | 100 | 99 | 5  | 0 | N | 0   | 0 |
| 1063 | 10 | 961259  | CITIZENS BK                                                             | FARMINGTON NM   | SNM | 374 | 374 | 100 | 99 | 4  | 0 | N | 0   | 0 |
| 1064 | 12 | 155263  | EMPLOYEE STOCK BONUS TR EMPL<br>DESERT CMNTY BK                         | VICTORVILLE CA  | SMB | 374 | 374 | 100 | 99 | 6  | 0 | N | 0   | 0 |
| 1065 | 7  | 300036  | HOMESTAR BK                                                             | MANTENO IL      | SNM | 373 | 373 | 100 | 99 | 3  | 0 | N | 0   | 0 |
| 1066 | 10 | 89751   | HOMESTAR FNCL GROUP<br>HOME ST BK<br>LOVELAND SCTY                      | LOVELAND CO     | SNM | 373 | 373 | 100 | 99 | 4  | 0 | N | 0   | 0 |
| 1067 | 9  | 45551   | BANK MIDWEST MN IA NA<br>GOODENOW BC                                    | FAIRMONT MN     | NAT | 373 | 373 | 100 | 99 | 6  | 0 | N | 0   | 0 |
| 1068 | 6  | 200435  | WAUCHULA ST BK                                                          | WAUCHULA FL     | SNM | 372 | 372 | 100 | 99 | 3  | 0 | N | 0   | 0 |
| 1069 | 7  | 969349  | CREWS BKG CORP<br>LINCOLN ST BK                                         | MILWAUKEE WI    | SNM | 372 | 372 | 100 | 99 | 15 | 0 | N | 0   | 0 |
| 1070 | 6  | 999430  | MERCHANTS & MFR BC<br>COMMUNITY BK OF FLORIDA                           | HOMESTEAD FL    | SNM | 372 | 372 | 100 | 99 | 21 | 0 | N | 0   | 0 |
| 1071 | 9  | 633154  | COMMUNITY BK OF SOUTH FLORIDA<br>FIRST SECURITY BK<br>INTER-MOUNTAIN BC | BOZEMAN MT      | SNM | 371 | 371 | 100 | 99 | 5  | 0 | N | 0   | 0 |
| 1072 | 4  | 236519  | SECOND NB<br>PARK NAT CORP                                              | GREENVILLE OH   | NAT | 371 | 371 | 100 | 99 | 9  | 0 | N | 0   | 0 |
| 1073 | 10 | 278555  | CENTRAL NB&TC<br>CENTRAL SVC CORP                                       | ENID OK         | NAT | 370 | 370 | 100 | 99 | 8  | 0 | N | 0   | 0 |
| 1074 | 7  | 1447853 | HARRIS BK LIBERTYVILLE<br>BANKMONT FC                                   | LIBERTYVILLE IL | SNM | 370 | 370 | 100 | 99 | 4  | 0 | N | 100 | 4 |
| 1075 | 6  | 210238  | SOUTHEASTERN BK                                                         | DARIEN GA       | SNM | 370 | 370 | 100 | 99 | 14 | 0 | N | 0   | 0 |
| 1076 | 4  | 212120  | SOUTHEASTERN BKG CORP<br>SMITHFIELD ST BK                               | SMITHFIELD PA   | SNM | 370 | 370 | 100 | 99 | 2  | 0 | N | 0   | 0 |

|      |    |         |                                                          |                 |     |     |     |     |    |    |   |   |     |   |
|------|----|---------|----------------------------------------------------------|-----------------|-----|-----|-----|-----|----|----|---|---|-----|---|
| 1077 | 6  | 438238  | COMMERCIAL BK<br>SYNOVUS FC                              | THOMASVILLE GA  | SNM | 370 | 370 | 100 | 99 | 3  | 0 | N | 0   | 0 |
| 1078 | 6  | 658036  | PREMIER CMNTY BK OF FLORIDA<br>PCB BC                    | LARGO FL        | SNM | 370 | 370 | 100 | 99 | 7  | 0 | N | 0   | 0 |
| 1079 | 9  | 645054  | MID-WISCONSIN BK<br>MID-WISCONSIN FNCL SVC               | MEDFORD WI      | SNM | 370 | 370 | 100 | 99 | 10 | 0 | N | 0   | 0 |
| 1080 | 5  | 976226  | FAUQUIER BK<br>FAUQUIER BSHRS                            | WARRENTON VA    | SMB | 369 | 369 | 100 | 99 | 6  | 0 | N | 0   | 0 |
| 1081 | 12 | 1821976 | BUTTE CMNTY BK<br>COMMUNITY VALLEY BC                    | CHICO CA        | SNM | 369 | 369 | 100 | 99 | 4  | 0 | N | 0   | 0 |
| 1082 | 5  | 168320  | PEOPLES NB                                               | DANVILLE VA     | NAT | 369 | 369 | 100 | 99 | 16 | 0 | N | 0   | 0 |
| 1083 | 9  | 2009605 | FIRST SOUTHWEST BK<br>FIRST SOUTHWEST BC                 | BISMARCK ND     | SNM | 368 | 368 | 100 | 99 | 6  | 0 | N | 0   | 0 |
| 1084 | 9  | 33259   | PREMIER BK                                               | MAPLEWOOD MN    | SNM | 368 | 368 | 100 | 99 | 4  | 0 | N | 0   | 0 |
| 1085 | 10 | 680354  | MORRILL & JANES B&TC<br>MORRILL BSHRS                    | MERRIAM KS      | SNM | 368 | 368 | 100 | 99 | 6  | 0 | N | 0   | 0 |
| 1086 | 6  | 497039  | COMMERCIAL BK<br>ROBERTSON HC LP                         | HARROGATE TN    | SMB | 368 | 368 | 100 | 99 | 10 | 0 | N | 0   | 0 |
| 1087 | 6  | 472335  | CAMERON ST BK<br>CAMERON BSHRS                           | LAKE CHARLES LA | SNM | 367 | 367 | 100 | 99 | 21 | 0 | N | 0   | 0 |
| 1088 | 12 | 2607382 | JP MORGAN TC NA<br>J P MORGAN CHASE & CO                 | LOS ANGELES CA  | NAT | 367 | 367 | 100 | 99 | 3  | 0 | N | 0   | 0 |
| 1089 | 4  | 945026  | COMMERCIAL NB OF PENNSYLVANI<br>COMMERCIAL NAT FNCL CORP | LATROBE PA      | NAT | 367 | 367 | 100 | 99 | 10 | 0 | N | 0   | 0 |
| 1090 | 8  | 1459717 | FIRST COLLINSVILLE BK<br>FIRST CO BANCORP INC            | COLLINSVILLE IL | SNM | 367 | 367 | 100 | 99 | 3  | 0 | N | 0   | 0 |
| 1091 | 10 | 403151  | CORNERSTONE BK NA<br>FIRST YORK BC                       | YORK NE         | NAT | 366 | 366 | 100 | 99 | 17 | 0 | N | 0   | 0 |
| 1092 | 5  | 569422  | FIRST CENTURY BK NA<br>FIRST CENTURY BSHRS               | BLUEFIELD WV    | NAT | 366 | 366 | 100 | 99 | 10 | 0 | N | 0   | 0 |
| 1093 | 7  | 2390929 | BANK ANN ARBOR<br>ARBOR BC                               | ANN ARBOR MI    | SNM | 366 | 366 | 100 | 99 | 0  | 0 | N | 0   | 0 |
| 1094 | 2  | 714811  | CHINESE AMER BK<br>CAB HOLD LLC                          | NEW YORK NY     | SNM | 365 | 365 | 100 | 99 | 2  | 0 | Y | 0   | 0 |
| 1095 | 2  | 925411  | SUMITOMO TR & BKG CO USA                                 | HOBOKEN NJ      | SNM | 364 | 364 | 100 | 99 | 0  | 0 | Y | 100 | 4 |
| 1096 | 6  | 680130  | CITIZENS TR BK<br>CITIZENS BSHRS CORP                    | ATLANTA GA      | SMB | 364 | 364 | 100 | 99 | 16 | 0 | N | 0   | 0 |
| 1097 | 2  | 521804  | MAHOPAC NB                                               | MAHOPAC NY      | NAT | 364 | 364 | 100 | 99 | 4  | 0 | N | 0   | 0 |

|      |    |         |                                                                |                   |     |     |     |     |    |    |   |   |   |   |
|------|----|---------|----------------------------------------------------------------|-------------------|-----|-----|-----|-----|----|----|---|---|---|---|
| 1098 | 8  | 2666400 | TOMPKINS TRUSTCO<br>INDEPENDENT BK<br>INDEPENDENT HOLDINGS INC | MEMPHIS TN        | SNM | 364 | 364 | 100 | 99 | 3  | 0 | N | 0 | 0 |
| 1099 | 7  | 24949   | BARABOO NB<br>BARABOO BC                                       | BARABOO WI        | NAT | 364 | 364 | 100 | 99 | 5  | 0 | N | 0 | 0 |
| 1100 | 7  | 343341  | INDEPENDENT BKR BK<br>BANKERS BC                               | SPRINGFIELD IL    | SMB | 364 | 364 | 100 | 99 | 0  | 0 | N | 0 | 0 |
| 1101 | 3  | 278818  | PEOPLES NB<br>PEOPLES FNCL SVC CORP                            | HALLSTEAD PA      | NAT | 363 | 363 | 100 | 99 | 9  | 0 | N | 0 | 0 |
| 1102 | 6  | 283737  | FIRST NB OF THE CUMBERLANDS                                    | LIVINGSTON TN     | NAT | 363 | 363 | 100 | 99 | 3  | 0 | N | 0 | 0 |
| 1103 | 5  | 348720  | FARMERS & MRCH BK<br>F&M FC                                    | GRANITE QUARRY NC | SNM | 362 | 362 | 100 | 99 | 6  | 0 | N | 0 | 0 |
| 1104 | 5  | 831727  | SECOND B&TC<br>VIRGINIA FNCL GROUP                             | CULPEPER VA       | SMB | 362 | 362 | 100 | 99 | 7  | 0 | N | 0 | 0 |
| 1105 | 4  | 702612  | FIRST SOUTHERN NB<br>FIRST SOUTHERN BC                         | LANCASTER KY      | NAT | 362 | 362 | 100 | 99 | 16 | 0 | N | 0 | 0 |
| 1106 | 9  | 166652  | ALLIANCE BK<br>FARMERS & MERCHANTS FNCL SVC                    | NEW ULM MN        | SNM | 362 | 362 | 100 | 99 | 8  | 0 | N | 0 | 0 |
| 1107 | 6  | 673132  | CITIZENS NB<br>CITIZENS NBC                                    | ATHENS TN         | NAT | 361 | 361 | 100 | 99 | 8  | 0 | N | 0 | 0 |
| 1108 | 7  | 129732  | NORTH CMNTY BK<br>METROPOLITAN BK GRP                          | CHICAGO IL        | SNM | 360 | 360 | 100 | 99 | 11 | 0 | N | 0 | 0 |
| 1109 | 4  | 55019   | BANK ONE WHEELING STEUBENVIL<br>BANK ONE CORP                  | WHEELING WV       | NAT | 360 | 360 | 100 | 99 | 8  | 0 | N | 0 | 0 |
| 1110 | 3  | 556815  | PEOPLES BK A CODORUS VALLEY<br>CODORUS VALLEY BC               | GLEN ROCK PA      | SNM | 359 | 359 | 100 | 99 | 10 | 0 | N | 0 | 0 |
| 1111 | 3  | 885515  | FIRST SUSQUEHANNA B & TC<br>SUSQUEHANNA BSHRS                  | SUNBURY PA        | SNM | 359 | 359 | 100 | 99 | 13 | 0 | N | 0 | 0 |
| 1112 | 6  | 980531  | JEFF DAVIS B&TC<br>JEFF DAVIS BSHRS                            | JENNINGS LA       | SNM | 359 | 359 | 100 | 99 | 12 | 0 | N | 0 | 0 |
| 1113 | 9  | 663058  | ROCKY MOUNTAIN BK<br>ROCKY MOUNTAIN BC                         | BILLINGS MT       | SMB | 358 | 358 | 100 | 99 | 7  | 0 | N | 0 | 0 |
| 1114 | 9  | 61355   | CORTRUST BK NA<br>HOPKINS FC                                   | MITCHELL SD       | NAT | 358 | 358 | 100 | 99 | 20 | 0 | N | 0 | 0 |
| 1115 | 6  | 1866726 | PINEBANK NA                                                    | MIAMI FL          | NAT | 358 | 348 | 97  | 99 | 0  | 0 | Y | 0 | 0 |
| 1116 | 5  | 615329  | FOREST HILL ST BK<br>MERCANTILE BSHRS CORP                     | BEL AIR MD        | SMB | 358 | 358 | 100 | 99 | 6  | 0 | N | 0 | 0 |
| 1117 | 10 | 271855  | FIRSTBANK OF TECH CTR<br>FIRSTBANK HC                          | ENGLEWOOD CO      | SNM | 357 | 357 | 100 | 99 | 3  | 0 | N | 0 | 0 |
| 1118 | 5  | 95725   | FNB SALEM B&T NA<br>FNB CORP                                   | SALEM VA          | NAT | 357 | 357 | 100 | 99 | 8  | 0 | N | 0 | 0 |
| 1119 | 7  | 2624400 | CRYSTAL LAKE B&TC NA                                           | CRYSTAL LAKE IL   | NAT | 357 | 357 | 100 | 99 | 1  | 0 | N | 0 | 0 |

|      |    |         |                                                              |                   |     |     |     |     |    |    |   |   |   |   |
|------|----|---------|--------------------------------------------------------------|-------------------|-----|-----|-----|-----|----|----|---|---|---|---|
| 1120 | 7  | 144043  | WINTRUST FC<br>INDEPENDENT BK EAST MI<br>INDEPENDENT BK CORP | CARO MI           | SNM | 357 | 357 | 100 | 99 | 18 | 0 | N | 0 | 0 |
| 1121 | 8  | 303345  | NATIONAL CITY BK<br>NATIONAL CITY CORP                       | NEW ALBANY IN     | NAT | 356 | 356 | 100 | 99 | 14 | 0 | N | 0 | 0 |
| 1122 | 10 | 160959  | KANSAS ST BK OF MANHATTAN<br>MANHATTAN BC                    | MANHATTAN KS      | SNM | 356 | 356 | 100 | 99 | 3  | 0 | N | 0 | 0 |
| 1123 | 6  | 252836  | FIRST NB OF FLORIDA                                          | MILTON FL         | NAT | 356 | 356 | 100 | 99 | 7  | 0 | N | 0 | 0 |
| 1124 | 5  | 828530  | SUMMIT CMNTY BK<br>SUMMIT FNCL GROUP                         | MOOREFIELD WV     | SMB | 356 | 356 | 100 | 99 | 4  | 0 | N | 0 | 0 |
| 1125 | 2  | 527507  | ATLANTIC STEWARDSHIP BK<br>STEWARDSHIP FNCL CORP             | MIDLAND PARK NJ   | SNM | 356 | 356 | 100 | 99 | 5  | 0 | N | 0 | 0 |
| 1126 | 9  | 430670  | VOYAGER BK<br>VOYAGER FS CORP                                | EDEN PRAIRIE MN   | SNM | 356 | 356 | 100 | 99 | 2  | 0 | N | 0 | 0 |
| 1127 | 6  | 1366909 | STERLING BK<br>SYNOVUS FC                                    | MONTGOMERY AL     | SNM | 355 | 355 | 100 | 99 | 3  | 0 | N | 0 | 0 |
| 1128 | 3  | 72614   | BALTIMORE TC<br>MERCANTILE BSHRS CORP                        | SELBYVILLE DE     | SNM | 354 | 354 | 100 | 99 | 5  | 0 | N | 0 | 0 |
| 1129 | 10 | 2649122 | NEW MEXICO B&TC<br>HEARTLAND FNCL USA                        | ALBUQUERQUE NM    | SNM | 354 | 354 | 100 | 99 | 11 | 0 | N | 0 | 0 |
| 1130 | 6  | 217479  | DESTIN BK<br>DESTIN BSHRS                                    | DESTIN FL         | SNM | 354 | 354 | 100 | 99 | 3  | 0 | N | 0 | 0 |
| 1131 | 12 | 91866   | VINTAGE BK<br>NORTH BAY BC                                   | NAPA CA           | SMB | 354 | 354 | 100 | 99 | 3  | 0 | N | 0 | 0 |
| 1132 | 3  | 786612  | MID PENN BK<br>MID PENN BC                                   | MILLERSBURG PA    | SNM | 353 | 353 | 100 | 99 | 12 | 0 | N | 0 | 0 |
| 1133 | 5  | 246321  | NATIONAL BK OF FREDERICKSBUR<br>MERCANTILE BSHRS CORP        | FREDERICKSBURG VA | NAT | 353 | 353 | 100 | 99 | 7  | 0 | N | 0 | 0 |
| 1134 | 12 | 2110640 | IDAHO INDEPENDENT BK                                         | COEUR D'ALENE ID  | SNM | 353 | 353 | 100 | 99 | 7  | 0 | N | 0 | 0 |
| 1135 | 11 | 286466  | HORIZON CAP BK                                               | WEBSTER TX        | SNM | 353 | 353 | 100 | 99 | 4  | 0 | N | 0 | 0 |
| 1136 | 11 | 273662  | FIRST ST BK<br>BRISCOE RANCH                                 | UVALDE TX         | SNM | 353 | 353 | 100 | 99 | 3  | 0 | N | 0 | 0 |
| 1137 | 6  | 813732  | BANK/FIRST CITIZENS BK<br>FIRST CITIZENS BC                  | CLEVELAND TN      | SNM | 352 | 352 | 100 | 99 | 9  | 0 | N | 0 | 0 |
| 1138 | 8  | 103255  | FIRST NB&TC<br>LANDRUM COMPANY                               | COLUMBIA MO       | NAT | 352 | 352 | 100 | 99 | 9  | 0 | N | 0 | 0 |
| 1139 | 6  | 1458608 | GULF COAST B&TC                                              | NEW ORLEANS LA    | SNM | 352 | 352 | 100 | 99 | 6  | 0 | N | 0 | 0 |
| 1140 | 5  | 662770  | 1ST ST BK<br>1ST ST BK FOUNDATION                            | BURLINGTON NC     | SNM | 352 | 352 | 100 | 99 | 6  | 0 | N | 0 | 0 |
| 1141 | 2  | 176101  | ORANGE CTY TC                                                | MIDDLETOWN NY     | SMB | 350 | 350 | 100 | 99 | 3  | 0 | N | 0 | 0 |

|      |    |         |                               |                      |     |     |     |     |    |    |   |   |   |   |
|------|----|---------|-------------------------------|----------------------|-----|-----|-----|-----|----|----|---|---|---|---|
| 1142 | 3  | 291611  | HAMLIN B&TC                   | SMETHPORT PA         | SNM | 350 | 350 | 100 | 99 | 6  | 0 | N | 0 | 0 |
| 1143 | 7  | 602048  | STATE BK                      | FENTON MI            | SNM | 350 | 350 | 100 | 99 | 9  | 0 | N | 0 | 0 |
|      |    |         | FENTURA BC                    |                      |     |     |     |     |    |    |   |   |   |   |
| 1144 | 7  | 312244  | FIRST BK OF BERNE             | BERNE IN             | SMB | 350 | 350 | 100 | 99 | 6  | 0 | N | 0 | 0 |
|      |    |         | FIRST BERNE FC                |                      |     |     |     |     |    |    |   |   |   |   |
| 1145 | 6  | 697231  | FIRST NB&TC                   | FORT WALTON BEACH FL | NAT | 350 | 350 | 100 | 99 | 13 | 0 | N | 0 | 0 |
|      |    |         | SOUTHERN NAT BK               |                      |     |     |     |     |    |    |   |   |   |   |
| 1146 | 8  | 740043  | FIRST NB OF SPRINGDALE        | SPRINGDALE AR        | NAT | 349 | 349 | 100 | 99 | 3  | 0 | N | 0 | 0 |
|      |    |         | FIRST TENNESSEE NATIONAL CORP |                      |     |     |     |     |    |    |   |   |   |   |
| 1147 | 8  | 285740  | PADUCAH B&TC                  | PADUCAH KY           | SNM | 349 | 349 | 100 | 99 | 7  | 0 | N | 0 | 0 |
|      |    |         | PADUCAH BANK SHARES INC       |                      |     |     |     |     |    |    |   |   |   |   |
| 1148 | 6  | 366238  | PINNACLE BK                   | ELBERTON GA          | SNM | 348 | 348 | 100 | 99 | 8  | 0 | N | 0 | 0 |
|      |    |         | PINNACLE FC                   |                      |     |     |     |     |    |    |   |   |   |   |
| 1149 | 12 | 2734729 | AMERICAN BUS BK               | LOS ANGELES CA       | SNM | 348 | 348 | 100 | 99 | 0  | 0 | N | 0 | 0 |
| 1150 | 12 | 797467  | HERITAGE OAKS BK              | PASO ROBLES CA       | SNM | 348 | 348 | 100 | 99 | 8  | 0 | N | 0 | 0 |
|      |    |         | HERITAGE OAKS BC              |                      |     |     |     |     |    |    |   |   |   |   |
| 1151 | 10 | 264558  | FREMONT NB&TC                 | FREMONT NE           | NAT | 347 | 347 | 100 | 99 | 2  | 0 | N | 0 | 0 |
|      |    |         | LAURITZEN CORP                |                      |     |     |     |     |    |    |   |   |   |   |
| 1152 | 7  | 163549  | RIVER VALLEY ST BK            | ROTHSCHILD WI        | SNM | 347 | 347 | 100 | 99 | 6  | 0 | N | 0 | 0 |
|      |    |         | RIVER VALLEY BC               |                      |     |     |     |     |    |    |   |   |   |   |
| 1153 | 6  | 501132  | WEST ALABAMA B&TC             | REFORM AL            | SNM | 347 | 347 | 100 | 99 | 11 | 0 | N | 0 | 0 |
|      |    |         | WEST ALABAMA CAP CORP         |                      |     |     |     |     |    |    |   |   |   |   |
| 1154 | 10 | 554857  | FIVE POINTS BK                | GRAND ISLAND NE      | SMB | 346 | 346 | 100 | 99 | 5  | 0 | N | 0 | 0 |
|      |    |         | HOMETOWN BC                   |                      |     |     |     |     |    |    |   |   |   |   |
| 1155 | 9  | 363657  | FIRST NB OF BEMIDJI           | BEMIDJI MN           | NAT | 345 | 345 | 100 | 99 | 4  | 0 | N | 0 | 0 |
|      |    |         | FIRST NB BEMIDJI ESOP & TR    |                      |     |     |     |     |    |    |   |   |   |   |
| 1156 | 10 | 485456  | KAW VALLEY ST B&TC            | TOPEKA KS            | SNM | 345 | 345 | 100 | 99 | 4  | 0 | N | 0 | 0 |
|      |    |         | KAW VALLEY BC                 |                      |     |     |     |     |    |    |   |   |   |   |
| 1157 | 6  | 1165540 | GEORGIA B&TC                  | CALHOUN GA           | SNM | 345 | 345 | 100 | 99 | 2  | 0 | N | 0 | 0 |
|      |    |         | SYNOVUS FC                    |                      |     |     |     |     |    |    |   |   |   |   |
| 1158 | 11 | 113151  | FIRST NB                      | BRYAN TX             | NAT | 345 | 345 | 100 | 99 | 2  | 0 | N | 0 | 0 |
|      |    |         | BRYAN FAM MGMT TR             |                      |     |     |     |     |    |    |   |   |   |   |
| 1159 | 12 | 543262  | D L EVANS BK                  | BURLEY ID            | SNM | 345 | 345 | 100 | 99 | 9  | 0 | N | 0 | 0 |
|      |    |         | D L EVANS BC                  |                      |     |     |     |     |    |    |   |   |   |   |
| 1160 | 12 | 5069    | FIRST CR BK                   | LOS ANGELES CA       | SNM | 344 | 344 | 100 | 99 | 1  | 0 | N | 0 | 0 |
| 1161 | 8  | 648242  | INDEPENDENCE BK OF KY         | OWENSBORO KY         | SNM | 344 | 344 | 100 | 99 | 14 | 0 | N | 0 | 0 |
|      |    |         | INDEPENDENCE BANCSHARES INC   |                      |     |     |     |     |    |    |   |   |   |   |
| 1162 | 12 | 1841590 | FIRST CONTINENTAL BK          | ROSEMEAD CA          | SNM | 344 | 344 | 100 | 99 | 2  | 0 | N | 0 | 0 |

|      |    |                                                                   |                      |     |     |     |     |    |    |   |   |   |   |
|------|----|-------------------------------------------------------------------|----------------------|-----|-----|-----|-----|----|----|---|---|---|---|
| 1163 | 4  | 211628 FIRST NB<br>SLIPPERY ROCK FNCL CORP                        | SLIPPERY ROCK PA     | NAT | 343 | 343 | 100 | 99 | 10 | 0 | N | 0 | 0 |
| 1164 | 4  | 738013 CITIZENS NB                                                | BLUFFTON OH          | NAT | 343 | 343 | 100 | 99 | 5  | 0 | N | 0 | 0 |
| 1165 | 6  | 539939 BRITTON & KOONTZ FIRST NB<br>BRITTON & KOONTZ CAPITAL CORP | NATCHEZ MS           | NAT | 343 | 343 | 100 | 99 | 7  | 0 | N | 0 | 0 |
| 1166 | 12 | 144968 BAY BK OF CMRC<br>GREATER BAY BC                           | SAN LEANDRO CA       | SMB | 343 | 343 | 100 | 99 | 2  | 0 | N | 0 | 0 |
| 1167 | 7  | 27548 BLACKHAWK ST BK<br>BLACKHAWK BC                             | BELOIT WI            | SNM | 343 | 343 | 100 | 99 | 9  | 0 | N | 0 | 0 |
| 1168 | 12 | 245566 FARMERS & MRCH ST BK<br>F&M HC                             | MERIDIAN ID          | SNM | 342 | 342 | 100 | 99 | 6  | 0 | N | 0 | 0 |
| 1169 | 11 | 552161 CITIZENS NB<br>FIRST CITIZENS BSHRS                        | WAXAHACHIE TX        | NAT | 342 | 342 | 100 | 99 | 5  | 0 | N | 0 | 0 |
| 1170 | 2  | 751302 ELLENVILLE NB<br>ENB HC                                    | ELLENVILLE NY        | NAT | 342 | 342 | 100 | 99 | 8  | 0 | N | 0 | 0 |
| 1171 | 12 | 906063 SOUTH VALLEY B&TC<br>SOUTH VALLEY BC                       | KLAMATH FALLS OR     | SNM | 342 | 342 | 100 | 99 | 7  | 0 | N | 0 | 0 |
| 1172 | 9  | 829256 WESTERN BK<br>WESTERN BSHRS                                | SAINT PAUL MN        | SNM | 341 | 341 | 100 | 99 | 5  | 0 | N | 0 | 0 |
| 1173 | 10 | 2694935 NEW FRONTIER BK<br>NEW FRONTIER BC                        | GREELEY CO           | SNM | 341 | 341 | 100 | 99 | 1  | 0 | N | 0 | 0 |
| 1174 | 9  | 764058 HIGHLAND BK<br>HIGHLAND BSHRS                              | SAINT MICHAEL MN     | SNM | 341 | 341 | 100 | 99 | 6  | 0 | N | 0 | 0 |
| 1175 | 1  | 161107 BEVERLY NB<br>BEVERLY NAT CORP                             | BEVERLY MA           | NAT | 341 | 341 | 100 | 99 | 7  | 0 | N | 0 | 0 |
| 1176 | 10 | 106452 PUEBLO B&TC<br>PUEBLO BC                                   | PUEBLO CO            | SNM | 341 | 341 | 100 | 99 | 7  | 0 | N | 0 | 0 |
| 1177 | 7  | 1864629 COSMOPOLITAN B&T<br>FBOP CORP                             | CHICAGO IL           | SNM | 340 | 340 | 100 | 99 | 0  | 0 | N | 0 | 0 |
| 1178 | 3  | 26916 DELAWARE NB<br>FULTON FNCL CORP                             | GEORGETOWN DE        | NAT | 340 | 340 | 100 | 99 | 12 | 0 | N | 0 | 0 |
| 1179 | 8  | 2907484 TWIN CITY BK<br>HOME BANCSHARES INC                       | NORTH LITTLE ROCK AR | SNM | 340 | 340 | 100 | 99 | 3  | 0 | N | 0 | 0 |
| 1180 | 4  | 495419 CITIZENS NB OF PAINTSVILLE<br>CITIZENS NAT CORP            | PAINTSVILLE KY       | NAT | 340 | 340 | 100 | 99 | 10 | 0 | N | 0 | 0 |
| 1181 | 11 | 667757 COMMUNITY TR BK<br>CTB FNCL CORP                           | CHOUDRANT LA         | SNM | 340 | 340 | 100 | 99 | 8  | 0 | N | 0 | 0 |
| 1182 | 9  | 25852 S&C BK<br>S&C BANCO                                         | NEW RICHMOND WI      | SNM | 339 | 339 | 100 | 99 | 18 | 0 | N | 0 | 0 |
| 1183 | 9  | 355858 FIRST NB<br>CAPITOL BC                                     | FT. PIERRE SD        | NAT | 338 | 338 | 100 | 99 | 12 | 0 | N | 0 | 0 |
| 1184 | 11 | 125855 SABINE ST B&TC                                             | MANY LA              | SNM | 338 | 338 | 100 | 99 | 20 | 0 | N | 0 | 0 |

|      |    |         |                                                                      |                 |     |     |     |     |    |    |   |   |   |   |
|------|----|---------|----------------------------------------------------------------------|-----------------|-----|-----|-----|-----|----|----|---|---|---|---|
| 1185 | 1  | 695705  | SABINE BSHRS<br>FIRST NB OF LITCHFIELD<br>FIRST LITCHFIELD FNCL CORP | LITCHFIELD CT   | NAT | 337 | 337 | 100 | 99 | 6  | 0 | N | 0 | 0 |
| 1186 | 11 | 268257  | COMMUNITY BK<br>COMMUNITY BKR                                        | GRANBURY TX     | SMB | 337 | 337 | 100 | 99 | 8  | 0 | N | 0 | 0 |
| 1187 | 8  | 2967349 | LIBERTY BANK OF ARKANSAS<br>LIBERTY BANCSHARES INC                   | JONESBORO AR    | SNM | 337 | 337 | 100 | 99 | 1  | 0 | N | 0 | 0 |
| 1188 | 4  | 853112  | HEARTLAND BK<br>HEARTLAND BC                                         | CROTON OH       | SMB | 337 | 337 | 100 | 99 | 8  | 0 | N | 0 | 0 |
| 1189 | 8  | 718145  | FIRST SECURITY BK<br>SECURITY CAPITAL CORP                           | BATESVILLE MS   | SNM | 336 | 336 | 100 | 99 | 13 | 0 | N | 0 | 0 |
| 1190 | 4  | 701222  | MERCHANTS NB<br>MERCHANTS BC                                         | HILLSBORO OH    | NAT | 336 | 336 | 100 | 99 | 5  | 0 | N | 0 | 0 |
| 1191 | 1  | 333203  | UNION BK<br>UNION BSHRS                                              | MORRISVILLE VT  | SNM | 336 | 336 | 100 | 99 | 12 | 0 | N | 0 | 0 |
| 1192 | 2  | 810900  | ASIA BK NA<br>ASIA BSHRS                                             | FLUSHING NY     | NAT | 335 | 335 | 100 | 99 | 4  | 0 | N | 0 | 0 |
| 1193 | 5  | 854520  | CARROLLTON BK<br>CARROLLTON BC                                       | BALTIMORE MD    | SNM | 335 | 335 | 100 | 99 | 10 | 0 | N | 0 | 0 |
| 1194 | 7  | 150044  | UNITED BK MI<br>UNITED CMNTY FC                                      | GRAND RAPIDS MI | SNM | 335 | 335 | 100 | 99 | 12 | 0 | N | 0 | 0 |
| 1195 | 10 | 988153  | WESTERN ST BK<br>WHITCORP FC                                         | GARDEN CITY KS  | SNM | 335 | 335 | 100 | 99 | 7  | 0 | N | 0 | 0 |
| 1196 | 10 | 561659  | PINNACLE BK WY<br>PINNACLE BC                                        | TORRINGTON WY   | SMB | 335 | 335 | 100 | 99 | 10 | 0 | N | 0 | 0 |
| 1197 | 7  | 812436  | ITASCA B&TC<br>ITASCA BC                                             | ITASCA IL       | SNM | 335 | 335 | 100 | 99 | 0  | 0 | N | 0 | 0 |
| 1198 | 3  | 600419  | KISHACOQUILLAS VALLEY NB<br>KISH BC                                  | BELLEVILLE PA   | NAT | 334 | 334 | 100 | 99 | 7  | 0 | N | 0 | 0 |
| 1199 | 3  | 43511   | UNION NAT CMNTY BK<br>UNION NAT FNCL CORP                            | MOUNT JOY PA    | NAT | 334 | 334 | 100 | 99 | 7  | 0 | N | 0 | 0 |
| 1200 | 10 | 985956  | PRAIRIE ST BK<br>PRAIRIE CAP                                         | AUGUSTA KS      | SNM | 334 | 334 | 100 | 99 | 11 | 0 | N | 0 | 0 |
| 1201 | 6  | 517834  | COMMUNITY BK ELLISVILLE MISS<br>COMMUNITY BSHRS OF MISSISSIPPI       | ELLISVILLE MS   | SNM | 334 | 334 | 100 | 99 | 6  | 0 | N | 0 | 0 |
| 1202 | 7  | 2758613 | FIRST INTERNET BK IN                                                 | INDIANAPOLIS IN | SNM | 334 | 334 | 100 | 99 | 0  | 0 | N | 0 | 0 |
| 1203 | 10 | 515353  | HORIZON BK NA<br>BIG SANDY HC                                        | LONGMONT CO     | NAT | 333 | 333 | 100 | 99 | 3  | 0 | N | 0 | 0 |
| 1204 | 12 | 656470  | STATE BK OF SOUTHERN UTAH<br>SOUTHERN UTAH BC                        | CEDAR CITY UT   | SNM | 333 | 333 | 100 | 99 | 9  | 0 | N | 0 | 0 |
| 1205 | 7  | 2044811 | NORTHVIEW B&TC<br>NORTHVIEW FC                                       | NORTHFIELD IL   | SMB | 333 | 333 | 100 | 99 | 2  | 0 | N | 0 | 0 |
| 1206 | 5  | 292524  | FOUR OAKS B&TC                                                       | FOUR OAKS NC    | SMB | 333 | 333 | 100 | 99 | 9  | 0 | N | 0 | 0 |

## FOUR OAKS FINCORP

|      |    |                                                        |                   |     |     |     |     |    |    |   |   |   |   |
|------|----|--------------------------------------------------------|-------------------|-----|-----|-----|-----|----|----|---|---|---|---|
| 1207 | 10 | 795454 LINCOLN TC                                      | ENGLEWOOD CO      | SNM | 332 | 332 | 100 | 99 | 0  | 0 | N | 0 | 0 |
| 1208 | 7  | 222446 DENMARK ST BK<br>DENMARK BSHRS                  | DENMARK WI        | SNM | 332 | 332 | 100 | 99 | 4  | 0 | N | 0 | 0 |
| 1209 | 1  | 900306 NORTHERN B&TC<br>NORTHERN BC                    | WOBURN MA         | SNM | 332 | 332 | 100 | 99 | 9  | 0 | N | 0 | 0 |
| 1210 | 2  | 292908 EVANS NB<br>EVANS BC                            | ANGOLA NY         | NAT | 332 | 332 | 100 | 99 | 7  | 0 | N | 0 | 0 |
| 1211 | 2  | 306908 FIRST NB OF JEFFERSONVILLE<br>JEFFERSONVILLE BC | JEFFERSONVILLE NY | NAT | 332 | 332 | 100 | 99 | 9  | 0 | N | 0 | 0 |
| 1212 | 10 | 671558 WOOD & HUSTON BK<br>WOOD & HUSTON BC            | MARSHALL MO       | SNM | 331 | 331 | 100 | 99 | 7  | 0 | N | 0 | 0 |
| 1213 | 5  | 1908082 BANK OF NC<br>BNC BC                           | THOMASVILLE NC    | SNM | 331 | 331 | 100 | 99 | 4  | 0 | N | 0 | 0 |
| 1214 | 7  | 2333298 FIRST B&T<br>FIRST EVANSTON BC                 | EVANSTON IL       | SMB | 330 | 330 | 100 | 99 | 1  | 0 | N | 0 | 0 |
| 1215 | 8  | 950141 MID-MISSOURI BK<br>MID-MISSOURI BANCSHARES INC  | SPRINGFIELD MO    | SNM | 330 | 330 | 100 | 99 | 8  | 0 | N | 0 | 0 |
| 1216 | 8  | 565750 BANK OF WASHINGTON<br>DIAMOND BANCORP INC       | WASHINGTON MO     | SNM | 330 | 330 | 100 | 99 | 3  | 0 | N | 0 | 0 |
| 1217 | 10 | 1436884 MESA NB<br>STURM FNCL GROUP INC                | GRAND JUNCTION CO | NAT | 330 | 330 | 100 | 99 | 14 | 0 | N | 0 | 0 |
| 1218 | 7  | 248240 BANK OF SPRINGFIELD<br>SPRING BC                | SPRINGFIELD IL    | SNM | 329 | 329 | 100 | 99 | 1  | 0 | N | 0 | 0 |
| 1219 | 7  | 405744 INDEPENDENT BK SOUTH MI<br>INDEPENDENT BK CORP  | LESLIE MI         | SNM | 329 | 329 | 100 | 99 | 16 | 0 | N | 0 | 0 |
| 1220 | 7  | 1478222 ANN ARBOR COMMERCE BK<br>CAPITOL BC            | ANN ARBOR MI      | SNM | 329 | 329 | 100 | 99 | 0  | 0 | N | 0 | 0 |
| 1221 | 3  | 465618 HONESDALE NB<br>HONAT BC                        | HONESDALE PA      | NAT | 329 | 329 | 100 | 99 | 7  | 0 | N | 0 | 0 |
| 1222 | 5  | 2736451 NEW PEOPLES BK<br>NEW PEOPLES BSHRS            | HONAKER VA        | SMB | 328 | 328 | 100 | 99 | 12 | 0 | N | 0 | 0 |
| 1223 | 5  | 436823 CENTRAL VA BK<br>CENTRAL VA BSHRS               | POWHATAN VA       | SMB | 328 | 328 | 100 | 99 | 7  | 0 | N | 0 | 0 |
| 1224 | 6  | 1401631 POINTE BK<br>POINTE FC                         | BOCA RATON FL     | SMB | 328 | 328 | 100 | 99 | 8  | 0 | N | 0 | 0 |
| 1225 | 7  | 1936320 PRAIRIE B&TC<br>PRAIRIE FC                     | BRIDGEVIEW IL     | SMB | 328 | 328 | 100 | 99 | 3  | 0 | N | 0 | 0 |
| 1226 | 9  | 395555 FIRST NB OF HUDSON<br>CHARTER 95 CORP           | WOODBURY MN       | NAT | 328 | 328 | 100 | 99 | 8  | 0 | N | 0 | 0 |
| 1227 | 6  | 185037 CENTRAL PROGRESSIVE BK                          | LACOMBE LA        | SNM | 327 | 327 | 100 | 99 | 13 | 0 | N | 0 | 0 |

|      |    |         |                                                   |                    |     |     |     |     |     |    |   |   |     |   |
|------|----|---------|---------------------------------------------------|--------------------|-----|-----|-----|-----|-----|----|---|---|-----|---|
| 1228 | 11 | 610164  | BLOSSMAN BSHRS<br>HERRING NB                      | VERNON TX          | NAT | 327 | 327 | 100 | 99  | 5  | 0 | N | 0   | 0 |
| 1229 | 7  | 690045  | HARRIS BK ARLINGTON-MEADOWS<br>BANKMONT FC        | ROLLING MEADOWS IL | SNM | 327 | 327 | 100 | 99  | 1  | 0 | N | 100 | 4 |
| 1230 | 6  | 1466489 | SAVANNAH BK NA<br>SAVANNAH BC                     | SAVANNAH GA        | NAT | 326 | 326 | 100 | 99  | 4  | 0 | N | 0   | 0 |
| 1231 | 9  | 716655  | AMERICAN BK NORTH<br>MESABA BSHRS                 | NASHWAUK MN        | SNM | 326 | 326 | 100 | 99  | 13 | 0 | N | 0   | 0 |
| 1232 | 3  | 526519  | 1ST SUMMIT BK<br>1ST SUMMIT BC OF JOHNSTOWN       | JOHNSTOWN PA       | SNM | 326 | 326 | 100 | 99  | 10 | 0 | N | 0   | 0 |
| 1233 | 12 | 670467  | PLUMAS BK<br>PLUMAS BC                            | QUINCY CA          | SNM | 325 | 325 | 100 | 99  | 8  | 0 | N | 0   | 0 |
| 1234 | 10 | 481177  | LANDMARK NB<br>LANDMARK BC INC                    | MANHATTAN KS       | NAT | 325 | 325 | 100 | 99  | 11 | 0 | N | 0   | 0 |
| 1235 | 10 | 735852  | FIRST CMNTY BK<br>FIRST CMNTY BSHRS               | KNOB NOSTER MO     | SNM | 325 | 325 | 100 | 99  | 8  | 0 | N | 0   | 0 |
| 1236 | 6  | 810834  | BANK OF COWETA<br>SYNOVUS FC                      | NEWNAN GA          | SNM | 325 | 325 | 100 | 99  | 6  | 0 | N | 0   | 0 |
| 1237 | 10 | 348551  | CAPITAL CITY BK<br>CAPITAL CITY BSHRS             | TOPEKA KS          | SNM | 325 | 325 | 100 | 99  | 9  | 0 | N | 0   | 0 |
| 1238 | 10 | 939155  | FIRSTBANK OF AURORA<br>FIRSTBANK HC               | AURORA CO          | SNM | 324 | 324 | 100 | 99  | 7  | 0 | N | 0   | 0 |
| 1239 | 8  | 785147  | FARMERS NB OF DANVILLE<br>BOYLE BANCORP INC       | DANVILLE KY        | NAT | 324 | 324 | 100 | 99  | 10 | 0 | N | 0   | 0 |
| 1240 | 6  | 390336  | TRADERS & FARMERS BK                              | HALEYVILLE AL      | SNM | 324 | 324 | 100 | 99  | 6  | 0 | N | 0   | 0 |
| 1241 | 6  | 23036   | CB&T BK OF MIDDLE GEORGIA<br>SYNOVUS FC           | WARNER ROBINS GA   | SNM | 324 | 324 | 100 | 99  | 4  | 0 | N | 0   | 0 |
| 1242 | 7  | 1017032 | FIRST NB IL<br>FIRST LANSING BC                   | LANSING IL         | NAT | 323 | 323 | 100 | 99  | 3  | 0 | N | 0   | 0 |
| 1243 | 4  | 3579    | CLASSIC BK CORP<br>CLASSIC BCSHRS                 | ASHLAND KY         | SNM | 323 | 323 | 100 | 99  | 6  | 0 | N | 0   | 0 |
| 1244 | 7  | 2085177 | VALLEY BK<br>RIVER VALLEY BC                      | MOLINE IL          | SNM | 323 | 323 | 100 | 100 | 6  | 0 | N | 0   | 0 |
| 1245 | 7  | 2443535 | COMMUNITY CENTRAL BK<br>COMMUNITY CENTRAL BK CORP | MOUNT CLEMENS MI   | SNM | 323 | 323 | 100 | 100 | 0  | 0 | N | 0   | 0 |
| 1246 | 6  | 1394621 | METRO BK                                          | PELL CITY AL       | SNM | 323 | 323 | 100 | 100 | 3  | 0 | N | 0   | 0 |
| 1247 | 7  | 589943  | LINCOLN SVG BK<br>LINCOLN BC                      | REINBECK IA        | SNM | 323 | 323 | 100 | 100 | 7  | 0 | N | 0   | 0 |
| 1248 | 11 | 673963  | SAN ANGELO NB<br>FIRST FNCL BSHRS                 | SAN ANGELO TX      | NAT | 322 | 322 | 100 | 100 | 2  | 0 | N | 0   | 0 |
| 1249 | 7  | 1857087 | ROYAL AMER BK                                     | INVERNESS IL       | SMB | 321 | 321 | 100 | 100 | 2  | 0 | N | 0   | 0 |

|      |    |         |                                                  |                   |     |     |     |     |     |    |   |   |     |   |
|------|----|---------|--------------------------------------------------|-------------------|-----|-----|-----|-----|-----|----|---|---|-----|---|
| 1250 | 11 | 536059  | ROYAL AMER CORP<br>TEXAS FIRST NB                | HOUSTON TX        | NAT | 321 | 321 | 100 | 100 | 3  | 0 | N | 0   | 0 |
| 1251 | 4  | 410917  | CITIZENS NB OF SOMERSET<br>CITIZENS BSHRS        | SOMERSET KY       | NAT | 321 | 321 | 100 | 100 | 8  | 0 | N | 0   | 0 |
| 1252 | 5  | 1460290 | SUMMIT NB<br>SUMMIT FC                           | GREENVILLE SC     | NAT | 320 | 320 | 100 | 100 | 3  | 0 | N | 0   | 0 |
| 1253 | 5  | 899428  | FIRST BK<br>FIRST NAT CORP                       | STRASBURG VA      | SMB | 320 | 320 | 100 | 100 | 7  | 0 | N | 0   | 0 |
| 1254 | 7  | 182540  | PEOPLES NB<br>AMERICAN NAT CORP                  | COUNCIL BLUFFS IA | NAT | 320 | 320 | 100 | 100 | 3  | 0 | N | 0   | 0 |
| 1255 | 9  | 160650  | CHARTER BK EAU CLAIRE                            | EAU CLAIRE WI     | SNM | 320 | 320 | 100 | 100 | 0  | 0 | N | 0   | 0 |
| 1256 | 5  | 753324  | BANK OF CLARKE CTY<br>EAGLE FNCL SVC             | BERRYVILLE VA     | SMB | 320 | 320 | 100 | 100 | 9  | 0 | N | 0   | 0 |
| 1257 | 12 | 398668  | BNY WESTERN TC<br>BANK OF NY CO                  | LOS ANGELES CA    | SNM | 319 | 319 | 100 | 100 | 1  | 0 | N | 0   | 0 |
| 1258 | 10 | 482156  | FARMERS B&TC NA<br>FARMERS ENT                   | GREAT BEND KS     | NAT | 319 | 319 | 100 | 100 | 6  | 0 | N | 0   | 0 |
| 1259 | 10 | 877556  | AMERICAN NB<br>STURM FNCL GROUP INC              | CHEYENNE WY       | NAT | 319 | 319 | 100 | 100 | 8  | 0 | N | 0   | 0 |
| 1260 | 6  | 103536  | FIRST ST B&TC VALDOSTA<br>SYNOVUS FC             | VALDOSTA GA       | SNM | 319 | 319 | 100 | 100 | 4  | 0 | N | 0   | 0 |
| 1261 | 2  | 750501  | NEWTON TC<br>NEWTON FNCL CORP                    | NEWTON NJ         | SNM | 319 | 319 | 100 | 100 | 9  | 0 | N | 0   | 0 |
| 1262 | 7  | 463342  | WISCONSIN CMNTY BK<br>HEARTLAND FNCL USA         | COTTAGE GROVE WI  | SNM | 319 | 319 | 100 | 100 | 5  | 0 | N | 0   | 0 |
| 1263 | 12 | 98463   | CITIZENS BK<br>CITIZENS BC                       | CORVALLIS OR      | SNM | 318 | 318 | 100 | 100 | 9  | 0 | N | 0   | 0 |
| 1264 | 8  | 884442  | JACKSON COUNTY BK<br>BANCORP OF SOUTHERN INDIANA | SEYMOUR IN        | SNM | 318 | 318 | 100 | 100 | 11 | 0 | N | 0   | 0 |
| 1265 | 8  | 870650  | CITIZENS NB<br>CARDINAL BANCORP INC              | MAPLEWOOD MO      | NAT | 317 | 317 | 100 | 100 | 5  | 0 | N | 0   | 0 |
| 1266 | 2  | 1494914 | CHB AMER BK                                      | NEW YORK NY       | SNM | 317 | 317 | 100 | 100 | 2  | 0 | N | 100 | 4 |
| 1267 | 1  | 421203  | MERRILL MRCH BK<br>MERRILL MRCH BSHRS            | BANGOR ME         | SMB | 317 | 317 | 100 | 100 | 9  | 0 | N | 0   | 0 |
| 1268 | 8  | 344647  | FIRST BKR TC NA<br>FIRST BKR TRUSTSHARES         | QUINCY IL         | NAT | 316 | 316 | 100 | 100 | 5  | 0 | N | 0   | 0 |
| 1269 | 6  | 44433   | INTERCREDIT BK NA                                | MIAMI FL          | NAT | 316 | 316 | 100 | 100 | 3  | 0 | N | 0   | 0 |
| 1270 | 8  | 796451  | BANK OF KIRKSVILLE<br>ROCKHOLD BANCORP           | KIRKSVILLE MO     | SNM | 315 | 315 | 100 | 100 | 4  | 0 | N | 0   | 0 |
| 1271 | 5  | 2767763 | MILLENNIUM BK NA                                 | RESTON VA         | NAT | 315 | 315 | 100 | 100 | 5  | 0 | N | 0   | 0 |

## MILLENNIUM BSHRS CORP

|      |    |         |                                                       |                 |     |     |     |     |     |    |   |   |    |   |
|------|----|---------|-------------------------------------------------------|-----------------|-----|-----|-----|-----|-----|----|---|---|----|---|
| 1272 | 7  | 113441  | FARMERS ST BK<br>F S BC                               | LAGRANGE IN     | SNM | 315 | 315 | 100 | 100 | 5  | 0 | N | 0  | 0 |
| 1273 | 3  | 594714  | WNB BK<br>SUSQUEHANNA BSHRS                           | WILLIAMSPORT PA | SNM | 315 | 315 | 100 | 100 | 6  | 0 | N | 0  | 0 |
| 1274 | 11 | 839068  | SECURITY ST BK<br>BRISCOE RANCH                       | PEARSALL TX     | SNM | 314 | 314 | 100 | 100 | 0  | 0 | N | 0  | 0 |
| 1275 | 5  | 858528  | BANK OF MARION<br>SOUTHWEST VA BSHRS                  | MARION VA       | SMB | 314 | 314 | 100 | 100 | 11 | 0 | N | 0  | 0 |
| 1276 | 10 | 177957  | PEOPLES BK<br>WINTER TR OF 12/3/74                    | LAWRENCE KS     | SMB | 314 | 314 | 100 | 100 | 13 | 0 | N | 0  | 0 |
| 1277 | 6  | 171133  | EASTERN NB                                            | MIAMI FL        | NAT | 314 | 299 | 95  | 100 | 5  | 0 | Y | 0  | 0 |
| 1278 | 7  | 822042  | SOUTHERN MI B&TC<br>SOUTHERN MI BC                    | COLDWATER MI    | SNM | 314 | 314 | 100 | 100 | 13 | 0 | N | 0  | 0 |
| 1279 | 6  | 1187029 | BANK OF TUSCALOOSA<br>SYNOVUS FC                      | TUSCALOOSA AL   | SNM | 314 | 314 | 100 | 100 | 6  | 0 | N | 0  | 0 |
| 1280 | 7  | 8547    | HERITAGE CMNTY BK<br>FIRST FNCL BC                    | COLUMBUS IN     | SMB | 314 | 314 | 100 | 100 | 13 | 0 | N | 0  | 0 |
| 1281 | 9  | 630555  | AMERICAN BK OF MT<br>GUARANTY DEVELOPMENT CO          | BOZEMAN MT      | SMB | 314 | 314 | 100 | 100 | 6  | 0 | N | 0  | 0 |
| 1282 | 8  | 126740  | FIRST NB IN STAUNTON<br>FIRST STAUNTON BANCSHARES INC | STAUNTON IL     | NAT | 313 | 313 | 100 | 100 | 8  | 0 | N | 0  | 0 |
| 1283 | 6  | 1391170 | CRESCENT B&TC<br>CRESCENT BKG CO                      | JASPER GA       | SNM | 313 | 313 | 100 | 100 | 5  | 0 | N | 0  | 0 |
| 1284 | 6  | 563233  | FIRST NB OF GRIFFIN<br>FNB BKG CO                     | GRIFFIN GA      | NAT | 312 | 312 | 100 | 100 | 5  | 0 | N | 0  | 0 |
| 1285 | 9  | 2721747 | HERITAGE BK<br>UNITED FC                              | GREAT FALLS MT  | SNM | 312 | 312 | 100 | 100 | 9  | 0 | N | 0  | 0 |
| 1286 | 8  | 698144  | BANK OF BENTON<br>COMMUNITY FNCL SVC INC ESOP         | BENTON KY       | SNM | 312 | 312 | 100 | 100 | 4  | 0 | N | 0  | 0 |
| 1287 | 11 | 576158  | MAXIMBANK<br>MAXIM FNCL HOLD                          | DICKINSON TX    | SNM | 312 | 312 | 100 | 100 | 9  | 0 | N | 0  | 0 |
| 1288 | 2  | 1416327 | MARATHON NB OF NY<br>MARATHON BKG CORP                | ASTORIA NY      | NAT | 312 | 312 | 100 | 100 | 4  | 0 | N | 60 | 4 |
| 1289 | 12 | 703767  | CENTRAL VALLEY CMNTY BK<br>CENTRAL VALLEY CMNTY BC    | CLOVIS CA       | SNM | 311 | 311 | 100 | 100 | 6  | 0 | N | 0  | 0 |
| 1290 | 7  | 528849  | HORICON ST BK<br>SWORD FC                             | HORICON WI      | SNM | 311 | 311 | 100 | 100 | 6  | 0 | N | 0  | 0 |
| 1291 | 1  | 442806  | FIRST NB OF IPSWICH<br>FIRST IPSWICH BC               | IPSWICH MA      | NAT | 310 | 310 | 100 | 100 | 9  | 0 | N | 0  | 0 |
| 1292 | 6  | 87234   | FIRST NB OF MCMINNVILLE                               | MCMINNVILLE TN  | NAT | 310 | 310 | 100 | 100 | 4  | 0 | N | 0  | 0 |

|      |    |         |                                                   |                      |     |     |     |     |     |    |   |   |   |   |
|------|----|---------|---------------------------------------------------|----------------------|-----|-----|-----|-----|-----|----|---|---|---|---|
| 1293 | 6  | 94139   | FIRST MCMINNVILLE CORP<br>MERCHANTS & MARINE BK   | PASCAGOULA MS        | SNM | 310 | 310 | 100 | 100 | 10 | 0 | N | 0 | 0 |
| 1294 | 8  | 266945  | MONTICELLO BKG CO<br>MONTICELLO BANKSHARES INC    | MONTICELLO KY        | SNM | 309 | 309 | 100 | 100 | 8  | 0 | N | 0 | 0 |
| 1295 | 6  | 134437  | TROY B&TC<br>TRUST NO 3 UNDER THE WILL OF         | TROY AL              | SNM | 309 | 309 | 100 | 100 | 2  | 0 | N | 0 | 0 |
| 1296 | 8  | 914648  | BANKFIRST FINANCIAL SVC<br>BANKFIRST CAP CORP     | MACON MS             | SNM | 308 | 308 | 100 | 100 | 9  | 0 | N | 0 | 0 |
| 1297 | 7  | 38535   | FIRST UNITED BK<br>CRETE BC                       | CRETE IL             | SNM | 308 | 308 | 100 | 100 | 2  | 0 | N | 0 | 0 |
| 1298 | 10 | 1187001 | UNION BK NA<br>MB FNCL                            | OKLAHOMA CITY OK     | NAT | 308 | 308 | 100 | 100 | 7  | 0 | N | 0 | 0 |
| 1299 | 7  | 1362246 | FOSTER BK<br>FOSTER BSHRS                         | CHICAGO IL           | SNM | 308 | 308 | 100 | 100 | 4  | 0 | N | 0 | 0 |
| 1300 | 10 | 320052  | LEGACY BK<br>MIDSTATE BC                          | HINTON OK            | SNM | 308 | 308 | 100 | 100 | 11 | 0 | N | 0 | 0 |
| 1301 | 1  | 113601  | SOUTHERN NH B&TC                                  | SALEM NH             | SNM | 307 | 307 | 100 | 100 | 5  | 0 | N | 0 | 0 |
| 1302 | 8  | 330855  | BANK OF MISSOURI<br>RELIABLE COMMUNITY BANCSHARES | PERRYVILLE MO        | SNM | 307 | 307 | 100 | 100 | 5  | 0 | N | 0 | 0 |
| 1303 | 5  | 214722  | CHESAPEAKE BK<br>CHESAPEAKE FNCL SHARES           | KILMARNOCK VA        | SMB | 307 | 307 | 100 | 100 | 8  | 0 | N | 0 | 0 |
| 1304 | 11 | 382069  | INTERNATIONAL BK CMRC<br>INTERNATIONAL BSHRS CORP | ZAPATA TX            | SNM | 307 | 307 | 100 | 100 | 2  | 0 | N | 0 | 0 |
| 1305 | 12 | 586175  | FAR WEST BK<br>FAR WEST BC                        | PROVO UT             | SNM | 307 | 307 | 100 | 100 | 11 | 0 | N | 0 | 0 |
| 1306 | 11 | 26859   | OMNIBANK NA<br>BANCSHARES                         | HOUSTON TX           | NAT | 307 | 307 | 100 | 100 | 10 | 0 | N | 0 | 0 |
| 1307 | 12 | 996466  | FIRST BK<br>FIRST BSHRS                           | SAN LUIS OBISPO CA   | SNM | 307 | 307 | 100 | 100 | 1  | 0 | N | 0 | 0 |
| 1308 | 1  | 172804  | FACTORY POINT NB OF MANCHEST<br>FACTORY POINT BC  | MANCHESTER CENTER VT | NAT | 306 | 306 | 100 | 100 | 7  | 0 | N | 0 | 0 |
| 1309 | 10 | 839255  | FIRST NB<br>FIRST MIDWEST ACQUISITION CORP        | MIDWEST CITY OK      | NAT | 306 | 306 | 100 | 100 | 7  | 0 | N | 0 | 0 |
| 1310 | 5  | 2856500 | CENTRA BK<br>CENTRA FNCL HOLD                     | MORGANTOWN WV        | SNM | 306 | 306 | 100 | 100 | 3  | 0 | N | 0 | 0 |
| 1311 | 3  | 131418  | FNB BK NA<br>FULTON FNCL CORP                     | DANVILLE PA          | NAT | 306 | 306 | 100 | 100 | 7  | 0 | N | 0 | 0 |
| 1312 | 11 | 215756  | NORTH HOUSTON BK<br>FBOP CORP                     | HOUSTON TX           | SNM | 306 | 306 | 100 | 100 | 0  | 0 | N | 0 | 0 |
| 1313 | 6  | 441434  | FIRST NB OF SCOTTSBORO<br>FNS BSHRS               | SCOTTSBORO AL        | NAT | 306 | 306 | 100 | 100 | 8  | 0 | N | 0 | 0 |
| 1314 | 9  | 144155  | STERLING ST BK AUSTIN MN                          | AUSTIN MN            | SNM | 306 | 306 | 100 | 100 | 8  | 0 | N | 0 | 0 |

|      |    |         |                                                                            |                 |     |     |     |     |     |    |   |   |   |   |
|------|----|---------|----------------------------------------------------------------------------|-----------------|-----|-----|-----|-----|-----|----|---|---|---|---|
| 1315 | 7  | 1393624 | STERLING FNCL GROUP<br>COMMUNITY B&TC                                      | SHEBOYGAN WI    | SNM | 306 | 306 | 100 | 100 | 3  | 0 | N | 0 | 0 |
| 1316 | 6  | 794336  | COMMUNITY BANC-CORP SHEBOYGAN<br>FIRST NB OF SOUTH MIAMI<br>FIRST MIAMI BC | SOUTH MIAMI FL  | NAT | 306 | 306 | 100 | 100 | 1  | 0 | N | 0 | 0 |
| 1317 | 9  | 776350  | ANCHOR BK NA<br>ANCHOR BC                                                  | WAYZATA MN      | NAT | 306 | 306 | 100 | 100 | 2  | 0 | N | 0 | 0 |
| 1318 | 8  | 2582591 | SIGNATURE BK<br>SIGNATURE BANCSHARES INC                                   | SPRINGFIELD MO  | SNM | 305 | 305 | 100 | 100 | 2  | 0 | N | 0 | 0 |
| 1319 | 7  | 403946  | PARK BK<br>PARK BC                                                         | MADISON WI      | SNM | 305 | 305 | 100 | 100 | 8  | 0 | N | 0 | 0 |
| 1320 | 5  | 844820  | BANK OF TAZEWEEL CTY<br>NATIONAL BSHRS                                     | TAZEWEEL VA     | SMB | 305 | 305 | 100 | 100 | 9  | 0 | N | 0 | 0 |
| 1321 | 6  | 1356852 | FIRST BK OF GEORGIA<br>GEORGIA-CAROLINA BSHRS                              | THOMSON GA      | SNM | 305 | 305 | 100 | 100 | 5  | 0 | N | 0 | 0 |
| 1322 | 8  | 35244   | CMNTY BK<br>COMMUNITY FINANCIAL GROUP INC                                  | CABOT AR        | SNM | 305 | 305 | 100 | 100 | 5  | 0 | N | 0 | 0 |
| 1323 | 7  | 673431  | SEAWAY NB CHICAGO<br>SEAWAY BSHRS                                          | CHICAGO IL      | NAT | 305 | 305 | 100 | 100 | 6  | 0 | N | 0 | 0 |
| 1324 | 1  | 821906  | SALISBURY B&TC<br>SALISBURY BC                                             | LAKEVILLE CT    | SNM | 305 | 305 | 100 | 100 | 4  | 0 | N | 0 | 0 |
| 1325 | 4  | 189129  | COMMERCIAL & SVG BK<br>CSB BC                                              | MILLERSBURG OH  | SMB | 305 | 305 | 100 | 100 | 7  | 0 | N | 0 | 0 |
| 1326 | 10 | 1454    | HILLTOP NB<br>MIDLAND FC                                                   | CASPER WY       | NAT | 304 | 304 | 100 | 100 | 5  | 0 | N | 0 | 0 |
| 1327 | 10 | 805250  | FIRST NB<br>FIRST NAT BSHRS ESOP & 401 K T                                 | GOODLAND KS     | NAT | 304 | 304 | 100 | 100 | 7  | 0 | N | 0 | 0 |
| 1328 | 6  | 526135  | NB NA<br>NBANK CORP                                                        | COMMERCE GA     | NAT | 304 | 304 | 100 | 100 | 4  | 0 | N | 0 | 0 |
| 1329 | 10 | 658559  | COLORADO ST B&TC<br>COLORADO FUNDING CO                                    | DENVER CO       | SNM | 304 | 304 | 100 | 100 | 3  | 0 | N | 0 | 0 |
| 1330 | 5  | 1161029 | BANK OF HAMPTON ROADS<br>HAMPTON ROADS BSHRS                               | CHESAPEAKE VA   | SMB | 303 | 303 | 100 | 100 | 14 | 0 | N | 0 | 0 |
| 1331 | 6  | 109136  | PEOPLES B&TC                                                               | BUFORD GA       | SNM | 303 | 303 | 100 | 100 | 2  | 0 | N | 0 | 0 |
| 1332 | 5  | 536527  | INDUSTRIAL BK NA<br>IBW FC                                                 | OXON HILL MD    | NAT | 303 | 303 | 100 | 100 | 9  | 0 | N | 0 | 0 |
| 1333 | 7  | 806846  | FIRST BK FNCL CENTRE<br>OCONOMOWOC BSHRS                                   | OCONOMOWOC WI   | SNM | 303 | 303 | 100 | 100 | 6  | 0 | N | 0 | 0 |
| 1334 | 10 | 829050  | BANK NA<br>NBM CORP                                                        | MCALESTER OK    | NAT | 302 | 302 | 100 | 100 | 7  | 0 | N | 0 | 0 |
| 1335 | 2  | 2236821 | PATRIOT NB<br>PATRIOT NAT BC                                               | STAMFORD CT     | NAT | 302 | 302 | 100 | 100 | 5  | 0 | N | 0 | 0 |
| 1336 | 7  | 737548  | BANKIOWA                                                                   | CEDAR RAPIDS IA | SNM | 302 | 302 | 100 | 100 | 6  | 0 | N | 0 | 0 |

FIDELITY BAN CORP

|      |    |         |                                                    |               |     |     |     |     |     |    |   |   |   |   |
|------|----|---------|----------------------------------------------------|---------------|-----|-----|-----|-----|-----|----|---|---|---|---|
| 1337 | 7  | 2941068 | NICOLET NB<br>NICOLET BSHRS                        | GREEN BAY WI  | NAT | 302 | 302 | 100 | 100 | 0  | 0 | N | 0 | 0 |
| 1338 | 6  | 162337  | CITIZENS TRI-CTY BK<br>SEQUATCHIE VALLEY BSHRS     | DUNLAP TN     | SNM | 301 | 301 | 100 | 100 | 11 | 0 | N | 0 | 0 |
| 1339 | 12 | 183668  | BANK OF HEMET<br>HEMET BC                          | RIVERSIDE CA  | SNM | 301 | 301 | 100 | 100 | 6  | 0 | N | 0 | 0 |
| 1340 | 8  | 593249  | PEOPLES BK<br>PEOPLES CORP                         | RIPLEY MS     | SNM | 301 | 301 | 100 | 100 | 6  | 0 | N | 0 | 0 |
| 1341 | 8  | 909055  | PEOPLES B&TC<br>LINCOLN COUNTY BANCORP INC         | TROY MO       | SMB | 301 | 301 | 100 | 100 | 4  | 0 | N | 0 | 0 |
| 1342 | 5  | 697978  | COMMUNITY BK OF TRI-CTY<br>TRI-COUNTY FC           | WALDORF MD    | SMB | 301 | 301 | 100 | 100 | 7  | 0 | N | 0 | 0 |
| 1343 | 1  | 327305  | KATAHDIN TC<br>KATAHDIN BSHRS CORP                 | PATTEN ME     | SNM | 301 | 301 | 100 | 100 | 12 | 0 | N | 0 | 0 |
| 1344 | 6  | 255136  | FRONTIER BK NA<br>FRONTIER NAT CORP                | LA GRANGE GA  | NAT | 301 | 301 | 100 | 100 | 11 | 0 | N | 0 | 0 |
| 1345 | 8  | 177751  | CASS COMMERCIAL BK<br>CASS INFORMATION SYSTEMS INC | BRIDGETON MO  | SMB | 301 | 301 | 100 | 100 | 4  | 0 | N | 0 | 0 |
| 1346 | 10 | 241157  | FIRST NB&TC OF ADA<br>FIRST ADA BSHRS              | ADA OK        | NAT | 300 | 300 | 100 | 100 | 4  | 0 | N | 0 | 0 |
| 1347 | 7  | 2949710 | NATIONAL BK<br>NATIONAL BSHRS                      | BETTENDORF IA | NAT | 300 | 300 | 100 | 100 | 3  | 0 | N | 0 | 0 |
| 1348 | 11 | 293053  | COMMUNITY NB<br>MIDLAND BSHRS                      | MIDLAND TX    | NAT | 300 | 300 | 100 | 100 | 8  | 0 | N | 0 | 0 |
| 1349 | 8  | 87944   | MIDSOUTH BK<br>LIBERTY BANCSHARES INC              | JONESBORO AR  | SMB | 300 | 300 | 100 | 100 | 9  | 0 | N | 0 | 0 |
| 1350 | 8  | 773247  | EFFINGHAM ST BK<br>MIDLAND STATES BANCORP INC      | EFFINGHAM IL  | SMB | 300 | 300 | 100 | 100 | 6  | 0 | N | 0 | 0 |
| 1351 | 11 | 322056  | NATIONAL BK<br>NATIONAL UNITED BSHRS               | GATESVILLE TX | NAT | 300 | 300 | 100 | 100 | 6  | 0 | N | 0 | 0 |

Summary Data

|                                      |             |
|--------------------------------------|-------------|
| Total number of banks                |             |
| Total consolidated assets (millions) | \$6,683,991 |
| Total domestic assets (millions)     | \$5,879,689 |

Explanation of Column Headings

Natl Rank - National ranking based on the bank's consolidated assets  
Dist - Federal Reserve District

Chtr - Chartering authority and Federal Reserve membership status  
NAT = Nationally chartered member bank  
SMB = State-chartered member bank  
SNM = State-chartered nonmember bank  
Consol. Assets - Consolidated assets  
Dom As % Cons - Domestic assets as a percentage of consolidated assets  
Cuml As % Cons - Cumulative consolidated assets as a percentage of the sum of consolidated assets for all banks  
Number of Branches - Domestic (Dom) and foreign (Fgn)  
IBF - Bank operates an international banking facility (Yes/No)  
% Fgn Own - Percentage of foreign ownership  
Fgn Own Typ - Foreign ownership type  
0 = Not applicable  
1 = One or more individuals residing outside the U.S.  
2 = Foreign official institution, including a foreign central bank  
3 = Foreign government bank  
4 = Foreign private bank  
5 = Foreign government nonbank entity  
6 = Foreign private nonbank entity  
7 = Jointly acting group of foreign banks, group not controlled by any member  
8 = Jointly acting group of foreign nonbank entities, group not controlled by any member