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Name of Lending Institution	HQ State	All Small Business Loans (\$1 million or less)					Loans Less than \$100k		Loans \$100k – \$1 million		CC Amount/TA <sup>1</sup>	
		TA		Amount		Lender Asset Size	Amount (\$1,000)	Number (8)	Amount (\$1,000)	Number (10)		
		Rank (1)	Ratio <sup>1</sup> (2)	TBL Ratio <sup>1</sup> (3)	(\$1,000) (4)							Number (5)
American Express Company	UT	1	0.262	1.000	20,899,962	3,760,852	>50B	20,819,119	3,760,515	80,843	337	0.497
First Citizens Bancshares, Inc.	NC	2	0.171	0.511	5,280,410	201,192	10-50B	480,524	172,170	4,799,886	29,022	0.009
Wintrust Financial Corporation	IL	3	0.181	0.367	3,759,844	181,340	10-50B	1,020,878	168,726	2,738,966	12,614	0.000
Zions Bancorporation	UT	4	0.099	0.228	5,744,379	57,873	>50B	516,854	38,798	5,227,525	19,075	0.003
Synovus Financial Corp.	GA	5	0.153	0.325	4,264,183	22,368	10-50B	626,545	9,701	3,637,638	12,667	0.006
F.N.B. Corporation	PA	6	0.124	0.383	2,043,967	37,027	10-50B	365,104	27,872	1,678,863	9,155	0.000
BB&T Corporation	NC	7	0.050	0.216	9,264,364	365,846	>50B	1,810,399	332,084	7,453,965	33,762	0.009
TCF Financial Corporation	SD	8	0.110	0.415	2,169,817	22,170	10-50B	318,465	11,417	1,851,352	10,753	0.000
First Hawaiian Bank	HI	9	0.059	0.224	5,342,537	68,371	>50B	1,053,482	50,372	4,289,055	17,999	0.004
U.S. Bancorp	OH	10	0.041	0.192	16,854,337	1,013,782	>50B	7,132,788	967,572	9,721,549	46,210	0.043
Capital One Financial Corporation	VA	10	0.026	0.267	8,967,968	2,882,092	>50B	6,396,549	2,870,226	2,571,419	11,866	0.241
Umpqua Holdings Corporation	OR	12	0.104	0.305	2,366,379	30,389	10-50B	468,879	22,673	1,897,500	7,716	0.000
BancorpSouth, Inc.	MS	13	0.125	0.344	1,704,689	16,574	10-50B	219,579	9,986	1,485,110	6,588	0.007
First Niagara Financial Group, Inc.	NY	14	0.068	0.264	2,644,504	39,676	10-50B	613,380	32,077	2,031,124	7,599	0.008
Fulton Financial Corporation	MD	15	0.113	0.291	1,952,094	15,229	10-50B	140,270	6,862	1,811,824	8,367	0.000
Lauritzen Corporation	NE	16	0.064	0.324	1,128,362	117,155	10-50B	542,203	112,247	586,159	4,908	0.272
Hancock Holding Company	MS	16	0.085	0.234	1,825,131	32,965	10-50B	183,819	19,790	1,641,312	13,175	0.004
GE Capital Bank	UT	18	0.112	0.176	2,576,663	35,062	10-50B	799,653	25,717	1,777,010	9,345	0.000
Central Bancompany, Inc	MO	19	0.102	0.345	1,168,033	16,368	10-50B	166,182	11,741	1,001,851	4,627	0.005
Synchrony Bank	UT	20	0.023	0.999	1,214,525	851,404	>50B	1,207,387	851,217	7,138	187	0.765
JPMorgan Chase & Co.	OH	21	0.016	0.182	24,662,019	3,152,161	>50B	13,776,597	3,093,359	10,885,422	58,802	0.077
Huntington Bancshares Incorporated	OH	21	0.052	0.184	3,576,948	37,941	>50B	719,062	24,443	2,857,886	13,498	0.003
People's United Financial, Inc.	CT	21	0.071	0.189	2,623,909	20,466	10-50B	264,098	9,874	2,359,811	10,592	0.000
Bank of America Corporation	NC	24	0.022	0.154	33,000,000	2,810,275	>50B	16,235,000	2,755,205	16,765,000	55,070	0.067
Sterling Bancorp	NY	24	0.121	0.286	1,391,465	10,548	10-50B	184,540	6,681	1,206,925	3,867	0.000
Regions Financial Corporation	AL	24	0.045	0.161	5,441,945	48,571	>50B	1,091,743	31,866	4,350,202	16,705	0.008
M&T Bank Corporation	DE	27	0.053	0.148	5,234,592	47,544	>50B	793,104	28,385	4,441,488	19,159	0.004
Arvest Bank Group, Inc.	AR	28	0.076	0.341	1,173,657	15,968	10-50B	197,432	10,583	976,225	5,385	0.007
Wells Fargo & Company	NV	29	0.022	0.136	33,983,258	878,133	>50B	9,249,000	774,471	24,734,258	103,662	0.020
Ally Financial Inc.	UT	29	0.045	0.123	4,771,928	183,319	>50B	4,496,585	182,580	275,343	739	0.000
Signature Bank	NY	31	0.069	0.222	2,070,667	12,236	10-50B	199,868	6,302	1,870,799	5,934	0.000
United Bankshares, Inc.	VA	32	0.091	0.271	1,154,401	15,881	10-50B	274,687	12,006	879,714	3,875	0.001
Citigroup Inc.	SD	33	0.012	0.179	8,845,050	1,803,274	>50B	5,302,050	1,789,582	3,543,000	13,692	0.170
IberiaBank Corporation	LA	34	0.084	0.201	1,601,332	10,043	10-50B	110,901	4,194	1,490,431	5,849	0.003
Old National Bancorp	IN	35	0.079	0.369	943,998	8,958	10-50B	121,572	5,047	822,426	3,911	0.000
Texas Capital Bancshares, Inc.	TX	36	0.063	0.152	1,118,745	87,781	10-50B	411,943	84,230	706,802	3,551	0.000
PNC Financial Services Group, Inc.,	DE	37	0.025	0.099	8,560,983	244,500	>50B	2,265,573	216,213	6,295,410	28,287	0.012
Cullen/Frost Bankers, Inc.	TX	38	0.055	0.198	1,531,244	11,700	10-50B	138,280	5,278	1,392,964	6,422	0.000
Compass Bank	AL	38	0.033	0.104	2,710,269	201,687	>50B	690,099	194,003	2,020,170	7,684	0.007
Commerce Bancshares, Inc.	MO	40	0.046	0.230	1,080,957	24,819	10-50B	146,168	20,077	934,789	4,742	0.032

Table 1A. Small Business Lending by Large Lending Institutions Based on Call Report Data, June 2015

Name of Lending Institution	HQ State	All Small Business Loans (\$1 million or less)					Loans Less than \$100k		Loans \$100k – \$1 million		CC Amount/TA <sup>1</sup>	
		TA		TBL Ratio <sup>1</sup>	Amount (\$1,000)	Number	Lender Asset Size	Amount (\$1,000)	Number	Amount (\$1,000)		Number
		Rank (1)	Ratio <sup>1</sup> (2)									
Prosperity Bancshares, Inc.	TX	41	0.054	0.280	1,180,000	8,573	10-50B	108,869	4,053	1,071,131	4,520	0.001
KeyCorp	OH	42	0.030	0.099	2,790,071	52,803	>50B	506,753	42,551	2,283,318	10,252	0.008
Susquehanna Bank	PA	43	0.062	0.203	1,143,673	9,448	10-50B	97,154	4,412	1,046,519	5,036	0.000
First Horizon National Corporation	TN	44	0.046	0.176	1,158,196	19,507	10-50B	148,413	14,039	1,009,783	5,468	0.005
Trustmark Corporation	MS	45	0.065	0.260	788,162	7,614	10-50B	110,261	4,258	677,901	3,356	0.003
Citizens Bank, NA	RI	46	0.024	0.097	3,435,972	87,483	>50B	1,270,846	78,023	2,165,126	9,460	0.010
Webster Financial Corporation	CT	47	0.051	0.172	1,193,479	11,126	10-50B	135,278	6,069	1,058,201	5,057	0.000
TD Bank	DE	47	0.019	0.118	4,678,224	45,706	>50B	350,731	27,279	4,327,493	18,427	0.028
Suntrust Banks, Inc.	GA	49	0.024	0.083	4,463,637	44,247	>50B	882,088	30,584	3,581,549	13,663	0.005
BMO Harris Central, NA	IL	49	0.026	0.117	2,546,212	33,203	>50B	166,857	22,495	2,379,355	10,708	0.004
Popular, Inc.	NY	51	0.040	0.183	1,410,158	9,625	10-50B	81,350	2,947	1,328,808	6,678	0.033
Firstmerit Corporation	OH	52	0.053	0.169	1,334,372	9,065	10-50B	103,725	3,828	1,230,647	5,237	0.007
Santander Bank, N.A.	DE	53	0.029	0.101	2,605,309	32,946	>50B	585,758	19,745	2,019,551	13,201	0.006
Valley National Bancorp	NJ	54	0.060	0.174	1,159,166	4,428	10-50B	39,025	1,081	1,120,141	3,347	0.000
Fifth Third Bancorp	OH	55	0.021	0.072	2,937,369	48,518	>50B	393,521	37,868	2,543,848	10,650	0.016
Discover Financial Services	DE	55	0.002	1.000	181,506	92,905	>50B	181,506	92,905	0	0	0.656
State Farm Bank, F.S.B.	IL	57	0.020	0.844	323,707	23,227	10-50B	131,312	22,442	192,395	785	0.086
FirstBank Holding Company	CO	58	0.034	0.273	518,678	9,489	10-50B	38,227	7,905	480,451	1,584	0.005
MB Financial, Inc.	IL	59	0.061	0.149	918,946	6,552	10-50B	47,006	2,040	871,940	4,512	0.002
Western Alliance Bancorporation	AZ	60	0.071	0.137	938,248	4,218	10-50B	28,213	1,094	910,035	3,124	0.000
East West Bancorp, Inc.	CA	61	0.050	0.110	1,419,568	5,802	10-50B	18,598	1,087	1,400,970	4,715	0.000
Comerica Incorporated	MI	62	0.035	0.070	2,418,369	13,457	>50B	149,275	5,229	2,269,094	8,228	0.000
Barclays PLC	DE	63	0.006	0.986	160,574	17,426	10-50B	158,805	17,422	1,769	4	0.806
UMB Financial Corporation	MO	64	0.046	0.136	835,979	4,964	10-50B	53,206	2,070	782,773	2,894	0.016
BankUnited, Inc.	FL	65	0.037	0.131	790,429	4,291	10-50B	57,475	1,770	732,954	2,521	0.000
Cathay General Bancorp	CA	66	0.059	0.114	675,431	2,322	10-50B	21,875	543	653,556	1,779	0.000
Associated Banc-Corp	WI	67	0.034	0.103	915,625	5,393	10-50B	66,822	2,308	848,803	3,085	0.003
International Bancshares Corporation	TX	68	0.036	0.155	426,703	3,297	10-50B	47,475	1,757	379,228	1,540	0.000
MUFG Union Bank, NA	CA	69	0.013	0.050	1,417,026	10,666	>50B	167,974	6,582	1,249,052	4,084	0.000
Rabobank, National Association	CA	70	0.029	0.135	443,000	3,462	10-50B	33,000	1,869	410,000	1,593	0.000
BOK Financial Corporation	OK	71	0.028	0.085	867,826	3,718	10-50B	61,840	1,789	805,986	1,929	0.000
City National Corporation	CA	72	0.025	0.082	832,392	4,772	10-50B	48,129	1,773	784,263	2,999	0.001
PacWest Bancorp	CA	73	0.040	0.078	668,005	3,147	10-50B	23,168	965	644,837	2,182	0.000
Washington Federal, Inc.	WA	74	0.020	0.217	282,767	1,637	10-50B	17,674	688	265,093	949	0.000
Scottrade Bank	MO	74	0.008	0.410	123,485	621	10-50B	6,360	120	117,125	501	0.000
MidFirst Bank	OK	76	0.030	0.101	351,477	3,324	10-50B	21,421	2,095	330,056	1,229	0.002
CIT Group Inc.	UT	77	0.021	0.051	460,548	10,600	10-50B	154,127	8,658	306,421	1,942	0.000
EverBank	FL	77	0.019	0.130	465,306	3,298	10-50B	77,552	1,546	387,754	1,752	0.000
Investors Bancorp, Inc.	NJ	79	0.023	0.110	455,040	2,030	10-50B	16,105	604	438,935	1,426	0.000
Hudson City Savings Bank	NJ	80	0.000	0.620	9,665	31	10-50B	87	2	9,578	29	0.000

Table 1A. Small Business Lending by Large Lending Institutions Based on Call Report Data, June 2015

Name of Lending Institution	HQ State	All Small Business Loans (\$1 million or less)					Lender Asset Size	Loans Less than \$100k		Loans \$100k – \$1 million		CC Amount/TA <sup>1</sup> (11)
		TA		Amount (\$1,000)	Number	Amount (\$1,000)		Number	Amount (\$1,000)	Number		
		Rank (1)	Ratio <sup>1</sup> (2)								TBL Ratio <sup>1</sup> (3)	
USAA Federal Savings Bank	TX	81	0.000	1.000	188	1	>50B	0	0	188	1	0.252
UBS Bank USA	UT	82	0.012	0.097	596,022	1,750	10-50B	19,687	406	576,335	1,344	0.004
HSBC Holdings PLC	DE	83	0.003	0.020	638,395	10,324	>50B	164,983	8,219	473,412	2,105	0.004
Bank of Hawaii Corporation	HI	84	0.015	0.111	219,382	2,448	10-50B	40,480	1,851	178,902	597	0.003
Astoria Bank	NY	85	0.008	0.138	129,096	571	10-50B	6,528	279	122,568	292	0.000
First Bancorp	PR	85	0.022	0.081	273,125	1,852	10-50B	21,931	886	251,194	966	0.024
PrivateBancorp, Inc.	IL	87	0.023	0.036	364,574	1,478	10-50B	14,371	516	350,203	962	0.000
SVB Financial Group	CA	88	0.009	0.046	349,731	3,923	10-50B	36,420	2,659	313,311	1,264	0.000
Northern Trust Corporation	IL	89	0.005	0.051	470,426	2,858	>50B	70,948	1,542	399,478	1,316	0.000
First Republic Bank	CA	90	0.007	0.050	374,121	1,347	>50B	15,105	343	359,016	1,004	0.000
New York Community Bancorp, Inc.	NY	91	0.008	0.040	369,565	1,021	10-50B	3,539	97	366,026	924	0.000
Morgan Stanley	NY	92	0.003	0.023	474,000	1,461	>50B	15,000	326	459,000	1,135	0.000
Flagstar Bank, FSB	MI	93	0.004	0.066	50,561	279	10-50B	2,081	105	48,480	174	0.000
OneWest Bank, National Association	CA	94	0.006	0.026	125,499	360	10-50B	127	5	125,372	355	0.000
Raymond James Financial, Inc.	FL	95	0.005	0.011	71,285	260	10-50B	1,723	27	69,562	233	0.000
Bank of New York Mellon Corporation, The	CA	96	0.000	0.008	25,949	69	>50B	356	13	25,593	56	0.000
Goldman Sachs Group, Inc.,	NY	97	0.000	0.002	32,000	68	>50B	0	12	32,000	56	0.000
Apple Financial Holdings, Inc.	NY	98	0.001	0.004	11,679	28	10-50B	192	5	11,487	23	0.000
Deutsche Bank Trust Company DE	DE	99	0.000	0.000	1,150	2	>50B	0	0	1,150	2	0.000

<sup>1</sup> TA = total domestic assets held by the lender; TBL = total business loans held by the lender; and CC=credit card loans held by the lender.

Source: U.S. Small Business Administration, Office of Advocacy, from Call Report data.

Table 1B. Business Lending Under \$100,000 by Large Lending Institutions Based on Call Report Data, June 2015

Name of Lending Institution	HQ State	Loans Less than \$100k					Lender Asset Size	All Small Business Loans (\$1 million or less)		Loans \$100,000-\$1 million		CC Amount/TA <sup>1</sup>
		Rank (1)	TA Ratio <sup>1</sup> (2)	TBL Ratio <sup>1</sup> (3)	Amount (\$1,000) (4)	Number (5)		Amount (\$1,000) (6)	Number (7)	Amount (\$1,000) (9)	Number (10)	
American Express Company	UT	1	0.261	0.996	20,819,119	3,760,515	>50B	20,899,962	3,760,852	80,843	337	0.497
Capital One Financial Corp.	VA	2	0.019	0.191	6,396,549	2,870,226	>50B	8,967,968	2,882,092	2,571,419	11,866	0.241
Synchrony Bank	UT	3	0.022	0.993	1,207,387	851,217	>50B	1,214,525	851,404	7,138	187	0.765
Ally Financial Inc.	UT	4	0.042	0.116	4,496,585	182,580	>50B	4,771,928	183,319	275,343	739	0.000
U.S. Bancorp	OH	5	0.017	0.081	7,132,788	967,572	>50B	16,854,337	1,013,782	9,721,549	46,210	0.043
JPMorgan Chase & Co.	OH	6	0.009	0.102	13,776,597	3,093,359	>50B	24,662,019	3,152,161	10,885,422	58,802	0.077
Bank of America Corp.	NC	6	0.011	0.076	16,235,000	2,755,205	>50B	33,000,000	2,810,275	16,765,000	55,070	0.067
Wintrust Financial Corp.	IL	8	0.049	0.100	1,020,878	168,726	10-50B	3,759,844	181,340	2,738,966	12,614	0.000
Lauritzen Corp.	NE	9	0.031	0.156	542,203	112,247	10-50B	1,128,362	117,155	586,159	4,908	0.272
Citigroup Inc.	SD	10	0.007	0.107	5,302,050	1,789,582	>50B	8,845,050	1,803,274	3,543,000	13,692	0.170
GE Capital Bank	UT	11	0.035	0.054	799,653	25,717	10-50B	2,576,663	35,062	1,777,010	9,345	0.000
BB&T Corp.	NC	12	0.010	0.042	1,810,399	332,084	>50B	9,264,364	365,846	7,453,965	33,762	0.009
Texas Capital Bancshares, Inc.	TX	12	0.023	0.056	411,943	84,230	10-50B	1,118,745	87,781	706,802	3,551	0.000
First Niagara Financial Group, Inc.	NY	14	0.016	0.061	613,380	32,077	10-50B	2,644,504	39,676	2,031,124	7,599	0.008
First Hawaiian Bank	HI	15	0.012	0.044	1,053,482	50,372	>50B	5,342,537	68,371	4,289,055	17,999	0.004
F.N.B. Corp.	PA	15	0.022	0.068	365,104	27,872	10-50B	2,043,967	37,027	1,678,863	9,155	0.000
First Citizens Bancshares, Inc.	NC	17	0.016	0.047	480,524	172,170	10-50B	5,280,410	201,192	4,799,886	29,022	0.009
Wells Fargo & Company	NV	18	0.006	0.037	9,249,000	774,471	>50B	33,983,258	878,133	24,734,258	103,662	0.020
Umpqua Holdings Corp.	OR	19	0.021	0.061	468,879	22,673	10-50B	2,366,379	30,389	1,897,500	7,716	0.000
Citizens Bank, NA	RI	20	0.009	0.036	1,270,846	78,023	>50B	3,435,972	87,483	2,165,126	9,460	0.010
PNC Financial Services Group, Inc., The	DE	21	0.007	0.026	2,265,573	216,213	>50B	8,560,983	244,500	6,295,410	28,287	0.012
Synovus Financial Corp.	GA	21	0.022	0.048	626,545	9,701	10-50B	4,264,183	22,368	3,637,638	12,667	0.006
United Bankshares, Inc.	VA	23	0.022	0.064	274,687	12,006	10-50B	1,154,401	15,881	879,714	3,875	0.001
Compass Bank	AL	24	0.008	0.026	690,099	194,003	>50B	2,710,269	201,687	2,020,170	7,684	0.007
Regions Financial Corp.	AL	24	0.009	0.032	1,091,743	31,866	>50B	5,441,945	48,571	4,350,202	16,705	0.008
Huntington Bancshares Incorporated	OH	26	0.010	0.037	719,062	24,443	>50B	3,576,948	37,941	2,857,886	13,498	0.003
TCF Financial Corp.	SD	27	0.016	0.061	318,465	11,417	10-50B	2,169,817	22,170	1,851,352	10,753	0.000
Arvest Bank Group, Inc.	AR	28	0.013	0.057	197,432	10,583	10-50B	1,173,657	15,968	976,225	5,385	0.007
BancorpSouth, Inc.	MS	28	0.016	0.044	219,579	9,986	10-50B	1,704,689	16,574	1,485,110	6,588	0.007
M&T Bank Corp.	DE	30	0.008	0.022	793,104	28,385	>50B	5,234,592	47,544	4,441,488	19,159	0.004
Zions BanCorp.	UT	31	0.009	0.021	516,854	38,798	>50B	5,744,379	57,873	5,227,525	19,075	0.003
Discover Financial Services	DE	31	0.002	1.000	181,506	92,905	>50B	181,506	92,905	0	0	0.656
Central Bancompany, Inc	MO	33	0.014	0.049	166,182	11,741	10-50B	1,168,033	16,368	1,001,851	4,627	0.005
State Farm Bank, F.S.B.	IL	34	0.008	0.343	131,312	22,442	10-50B	323,707	23,227	192,395	785	0.086
Barclays Plc	DE	35	0.006	0.975	158,805	17,422	10-50B	160,574	17,426	1,769	4	0.806
Sterling Bancorp	NY	36	0.016	0.038	184,540	6,681	10-50B	1,391,465	10,548	1,206,925	3,867	0.000
Santander Bank, N.A.	DE	37	0.007	0.023	585,758	19,745	>50B	2,605,309	32,946	2,019,551	13,201	0.006
Hancock Holding Company	MS	38	0.009	0.024	183,819	19,790	10-50B	1,825,131	32,965	1,641,312	13,175	0.004
KeyCorp	OH	39	0.006	0.018	506,753	42,551	>50B	2,790,071	52,803	2,283,318	10,252	0.008

Table 1B. Business Lending Under \$100,000 by Large Lending Institutions Based on Call Report Data, June 2015

Name of Lending Institution	HQ State	Loans Less than \$100k						All Small Business Loans (\$1 million or less)		Loans \$100,000-\$1 million		CC Amount/TA <sup>1</sup>
		Rank (1)	TA Ratio <sup>1</sup> (2)	TBL Ratio <sup>1</sup> (3)	Amount (\$1,000) (4)	Number (5)	Lender Asset Size (8)	Amount (\$1,000) (6)	Number (7)	Amount (\$1,000) (9)	Number (10)	
Suntrust Banks, Inc.	GA	40	0.005	0.016	882,088	30,584	>50B	4,463,637	44,247	3,581,549	13,663	0.005
Old National Bancorp	IN	41	0.010	0.047	121,572	5,047	10-50B	943,998	8,958	822,426	3,911	0.000
Commerce Bancshares, Inc.	MO	42	0.006	0.031	146,168	20,077	10-50B	1,080,957	24,819	934,789	4,742	0.032
People's United Financial, Inc.	CT	43	0.007	0.019	264,098	9,874	10-50B	2,623,909	20,466	2,359,811	10,592	0.000
Signature Bank	NY	44	0.007	0.021	199,868	6,302	10-50B	2,070,667	12,236	1,870,799	5,934	0.000
Fifth Third Bancorp	OH	45	0.003	0.010	393,521	37,868	>50B	2,937,369	48,518	2,543,848	10,650	0.016
First Horizon National Corp.	TN	45	0.006	0.023	148,413	14,039	10-50B	1,158,196	19,507	1,009,783	5,468	0.005
Trustmark Corp.	MS	47	0.009	0.036	110,261	4,258	10-50B	788,162	7,614	677,901	3,356	0.003
Fulton Financial Corp.	MD	48	0.008	0.021	140,270	6,862	10-50B	1,952,094	15,229	1,811,824	8,367	0.000
CIT Group Inc.	UT	49	0.007	0.017	154,127	8,658	10-50B	460,548	10,600	306,421	1,942	0.000
TD Bank	DE	50	0.001	0.009	350,731	27,279	>50B	4,678,224	45,706	4,327,493	18,427	0.028
Webster Financial Corp.	CT	51	0.006	0.020	135,278	6,069	10-50B	1,193,479	11,126	1,058,201	5,057	0.000
Prosperity Bancshares, Inc.	TX	52	0.005	0.026	108,869	4,053	10-50B	1,180,000	8,573	1,071,131	4,520	0.001
Cullen/Frost Bankers, Inc.	TX	53	0.005	0.018	138,280	5,278	10-50B	1,531,244	11,700	1,392,964	6,422	0.000
BMO Harris Central, NA	IL	54	0.002	0.008	166,857	22,495	>50B	2,546,212	33,203	2,379,355	10,708	0.004
IberiaBank Corp.	LA	55	0.006	0.014	110,901	4,194	10-50B	1,601,332	10,043	1,490,431	5,849	0.003
Susquehanna Bank	PA	56	0.005	0.017	97,154	4,412	10-50B	1,143,673	9,448	1,046,519	5,036	0.000
FirstBank Holding Company	CO	57	0.003	0.020	38,227	7,905	10-50B	518,678	9,489	480,451	1,584	0.005
FirstMerit Corp.	OH	58	0.004	0.013	103,725	3,828	10-50B	1,334,372	9,065	1,230,647	5,237	0.007
EverBank	FL	59	0.003	0.022	77,552	1,546	10-50B	465,306	3,298	387,754	1,752	0.000
MUFG Union Bank, NA	CA	60	0.001	0.006	167,974	6,582	>50B	1,417,026	10,666	1,249,052	4,084	0.000
Bank of Hawaii Corp.	HI	61	0.003	0.020	40,480	1,851	10-50B	219,382	2,448	178,902	597	0.003
Popular, Inc.	NY	61	0.002	0.011	81,350	2,947	10-50B	1,410,158	9,625	1,328,808	6,678	0.033
Comerica Incorporated	MI	63	0.002	0.004	149,275	5,229	>50B	2,418,369	13,457	2,269,094	8,228	0.000
International Bancshares Corp.	TX	64	0.004	0.017	47,475	1,757	10-50B	426,703	3,297	379,228	1,540	0.000
HSBC Holdings Plc	DE	64	0.001	0.005	164,983	8,219	>50B	638,395	10,324	473,412	2,105	0.004
UMB Financial Corp.	MO	66	0.003	0.009	53,206	2,070	10-50B	835,979	4,964	782,773	2,894	0.016
Associated Banc-Corp	WI	67	0.002	0.007	66,822	2,308	10-50B	915,625	5,393	848,803	3,085	0.003
MB Financial, Inc.	IL	68	0.003	0.008	47,006	2,040	10-50B	918,946	6,552	871,940	4,512	0.002
BankUnited, Inc.	FL	68	0.003	0.010	57,475	1,770	10-50B	790,429	4,291	732,954	2,521	0.000
Rabobank, NA	CA	70	0.002	0.010	33,000	1,869	10-50B	443,000	3,462	410,000	1,593	0.000
BOK Financial Corp.	OK	71	0.002	0.006	61,840	1,789	10-50B	867,826	3,718	805,986	1,929	0.000
Northern Trust Corp.	IL	72	0.001	0.008	70,948	1,542	>50B	470,426	2,858	399,478	1,316	0.000
MidFirst Bank	OK	73	0.002	0.006	21,421	2,095	10-50B	351,477	3,324	330,056	1,229	0.002
City National Corp.	CA	74	0.001	0.005	48,129	1,773	10-50B	832,392	4,772	784,263	2,999	0.001
Valley National Bancorp	NJ	74	0.002	0.006	39,025	1,081	10-50B	1,159,166	4,428	1,120,141	3,347	0.000
SVB Financial Group	CA	76	0.001	0.005	36,420	2,659	10-50B	349,731	3,923	313,311	1,264	0.000
Western Alliance BanCorp.	AZ	77	0.002	0.004	28,213	1,094	10-50B	938,248	4,218	910,035	3,124	0.000
Washington Federal, Inc.	WA	77	0.001	0.014	17,674	688	10-50B	282,767	1,637	265,093	949	0.000
First Bancorp	PR	79	0.002	0.007	21,931	886	10-50B	273,125	1,852	251,194	966	0.024

Table 1B. Business Lending Under \$100,000 by Large Lending Institutions Based on Call Report Data, June 2015

Name of Lending Institution	HQ State	Loans Less than \$100k					Lender Asset Size	All Small Business Loans (\$1 million or less)		Loans \$100,000-\$1 million		CC Amount/TA <sup>1</sup>
		Rank (1)	TA Ratio <sup>1</sup> (2)	TBL Ratio <sup>1</sup> (3)	Amount (\$1,000) (4)	Number (5)		Amount (\$1,000) (6)	Number (7)	Amount (\$1,000) (9)	Number (10)	
Scottrade Bank	MO	80	0.000	0.021	6,360	120	10-50B	123,485	621	117,125	501	0.000
Cathay General Bancorp	CA	81	0.002	0.004	21,875	543	10-50B	675,431	2,322	653,556	1,779	0.000
PacWest Bancorp	CA	82	0.001	0.003	23,168	965	10-50B	668,005	3,147	644,837	2,182	0.000
Astoria Bank	NY	83	0.000	0.007	6,528	279	10-50B	129,096	571	122,568	292	0.000
Investors Bancorp, Inc.	NJ	83	0.001	0.004	16,105	604	10-50B	455,040	2,030	438,935	1,426	0.000
East West Bancorp, Inc.	CA	83	0.001	0.001	18,598	1,087	10-50B	1,419,568	5,802	1,400,970	4,715	0.000
UBS Bank USA	UT	86	0.000	0.003	19,687	406	10-50B	596,022	1,750	576,335	1,344	0.004
PrivateBancorp, Inc.	IL	87	0.001	0.001	14,371	516	10-50B	364,574	1,478	350,203	962	0.000
First Republic Bank	CA	88	0.000	0.002	15,105	343	>50B	374,121	1,347	359,016	1,004	0.000
Morgan Stanley	NY	89	0.000	0.001	15,000	326	>50B	474,000	1,461	459,000	1,135	0.000
Flagstar Bank, FSB	MI	90	0.000	0.003	2,081	105	10-50B	50,561	279	48,480	174	0.000
Hudson City Savings Bank	NJ	91	0.000	0.006	87	2	10-50B	9,665	31	9,578	29	0.000
New York Community Bancorp, Inc.	NY	91	0.000	0.000	3,539	97	10-50B	369,565	1,021	366,026	924	0.000
Raymond James Financial, Inc.	FL	93	0.000	0.000	1,723	27	10-50B	71,285	260	69,562	233	0.000
Bank of New York Mellon Corp.	CA	94	0.000	0.000	356	13	>50B	25,949	69	25,593	56	0.000
Apple Financial Holdings, Inc.	NY	95	0.000	0.000	192	5	10-50B	11,679	28	11,487	23	0.000
OneWest Bank, NA	CA	96	0.000	0.000	127	5	10-50B	125,499	360	125,372	355	0.000
Goldman Sachs Group, Inc., The	NY	97	0.000	0.000	0	12	>50B	32,000	68	32,000	56	0.000
USAA Federal Savings Bank	TX	98	0.000	0.000	0	0	>50B	188	1	188	1	0.252
Deutsche Bank Trust Company	DE	98	0.000	0.000	0	0	>50B	1,150	2	1,150	2	0.000

<sup>1</sup> TA = total domestic assets held by the lender; TBL = total business loans held by the lender; and CC=credit card loans held by the lender.

Source: U.S. Small Business Administration, Office of Advocacy, from Call Report data.



Table 1C. Business Lending from \$100,000 - \$1M by Large Lending Institutions Based on Call Report Data, June 2015

Name of Lending Institution	HQ State	Loans					Lender	All Small Business Loans		Loans		CC Amount/TA <sup>1</sup> (11)
		\$100,000 to \$1 million			Amount (\$1,000)	Number		(\$1 million or less)		Less than \$100k		
		Rank (1)	TA Ratio <sup>1</sup> (2)	TBL Ratio <sup>1</sup> (3)				Amount (\$1,000)	Number	Amount (\$1,000)	Number	
First Citizens Bancshares, Inc.	NC	1	0.156	0.465	4,799,886	29,022	10-50B	5,280,410	201,192	480,524	172,170	0.009
Zions BanCorp.	UT	2	0.090	0.208	5,227,525	19,075	>50B	5,744,379	57,873	516,854	38,798	0.003
Synovus Financial Corp.	GA	2	0.130	0.278	3,637,638	12,667	10-50B	4,264,183	22,368	626,545	9,701	0.006
Wintrust Financial Corp.	IL	4	0.132	0.267	2,738,966	12,614	10-50B	3,759,844	181,340	1,020,878	168,726	0.000
TCF Financial Corp.	SD	5	0.094	0.354	1,851,352	10,753	10-50B	2,169,817	22,170	318,465	11,417	0.000
F.N.B. Corp.	PA	6	0.102	0.314	1,678,863	9,155	10-50B	2,043,967	37,027	365,104	27,872	0.000
BB&T Corp.	NC	7	0.040	0.174	7,453,965	33,762	>50B	9,264,364	365,846	1,810,399	332,084	0.009
Fulton Financial Corp.	MD	8	0.104	0.270	1,811,824	8,367	10-50B	1,952,094	15,229	140,270	6,862	0.000
First Hawaiian Bank	HI	9	0.047	0.180	4,289,055	17,999	>50B	5,342,537	68,371	1,053,482	50,372	0.004
BancorpSouth, Inc.	MS	10	0.109	0.300	1,485,110	6,588	10-50B	1,704,689	16,574	219,579	9,986	0.007
Hancock Holding Company	MS	11	0.077	0.211	1,641,312	13,175	10-50B	1,825,131	32,965	183,819	19,790	0.004
Umpqua Holdings Corp.	OR	12	0.083	0.245	1,897,500	7,716	10-50B	2,366,379	30,389	468,879	22,673	0.000
M&T Bank Corp.	DE	13	0.045	0.126	4,441,488	19,159	>50B	5,234,592	47,544	793,104	28,385	0.004
People's United Financial, Inc.	CT	14	0.064	0.170	2,359,811	10,592	10-50B	2,623,909	20,466	264,098	9,874	0.000
Huntington Bancshares Incorporated	OH	15	0.042	0.147	2,857,886	13,498	>50B	3,576,948	37,941	719,062	24,443	0.003
First Niagara Financial Group, Inc.	NY	16	0.052	0.203	2,031,124	7,599	10-50B	2,644,504	39,676	613,380	32,077	0.008
Regions Financial Corp.	AL	16	0.036	0.129	4,350,202	16,705	>50B	5,441,945	48,571	1,091,743	31,866	0.008
Signature Bank	NY	18	0.062	0.201	1,870,799	5,934	10-50B	2,070,667	12,236	199,868	6,302	0.000
IberiaBank Corp.	LA	19	0.078	0.187	1,490,431	5,849	10-50B	1,601,332	10,043	110,901	4,194	0.003
U.S. Bancorp	OH	20	0.024	0.111	9,721,549	46,210	>50B	16,854,337	1,013,782	7,132,788	967,572	0.043
Central Bancompany, Inc	MO	21	0.087	0.296	1,001,851	4,627	10-50B	1,168,033	16,368	166,182	11,741	0.005
Sterling Bancorp	NY	22	0.105	0.248	1,206,925	3,867	10-50B	1,391,465	10,548	184,540	6,681	0.000
Arvest Bank Group, Inc.	AR	23	0.063	0.283	976,225	5,385	10-50B	1,173,657	15,968	197,432	10,583	0.007
GE Capital Bank	UT	24	0.077	0.121	1,777,010	9,345	10-50B	2,576,663	35,062	799,653	25,717	0.000
Wells Fargo & Company	NV	25	0.016	0.099	24,734,258	103,662	>50B	33,983,258	878,133	9,249,000	774,471	0.020
Old National Bancorp	IN	26	0.069	0.321	822,426	3,911	10-50B	943,998	8,958	121,572	5,047	0.000
Cullen/Frost Bankers, Inc.	TX	27	0.050	0.180	1,392,964	6,422	10-50B	1,531,244	11,700	138,280	5,278	0.000
Prosperity Bancshares, Inc.	TX	28	0.049	0.254	1,071,131	4,520	10-50B	1,180,000	8,573	108,869	4,053	0.001
TD Bank, NA	DE	29	0.017	0.109	4,327,493	18,427	>50B	4,678,224	45,706	350,731	27,279	0.028
United Bankshares, Inc.	VA	30	0.069	0.206	879,714	3,875	10-50B	1,154,401	15,881	274,687	12,006	0.001
Susquehanna Bank	PA	30	0.056	0.186	1,046,519	5,036	10-50B	1,143,673	9,448	97,154	4,412	0.000
Bank of America Corp.	NC	32	0.011	0.078	16,765,000	55,070	>50B	33,000,000	2,810,275	16,235,000	2,755,205	0.067
Popular, Inc.	NY	33	0.038	0.173	1,328,808	6,678	10-50B	1,410,158	9,625	81,350	2,947	0.033
PNC Financial Services Group, Inc.,	DE	34	0.019	0.073	6,295,410	28,287	>50B	8,560,983	244,500	2,265,573	216,213	0.012
FirstMerit Corp.	OH	34	0.049	0.156	1,230,647	5,237	10-50B	1,334,372	9,065	103,725	3,828	0.007
BMO Harris Central, NA	IL	34	0.024	0.109	2,379,355	10,708	>50B	2,546,212	33,203	166,857	22,495	0.004
JPMorgan Chase & Co.	OH	37	0.007	0.080	10,885,422	58,802	>50B	24,662,019	3,152,161	13,776,597	3,093,359	0.077
Valley National Bancorp	NJ	38	0.058	0.168	1,120,141	3,347	10-50B	1,159,166	4,428	39,025	1,081	0.000
Webster Financial Corp.	CT	39	0.045	0.153	1,058,201	5,057	10-50B	1,193,479	11,126	135,278	6,069	0.000

Table 1C. Business Lending from \$100,000 - \$1M by Large Lending Institutions Based on Call Report Data, June 2015

Name of Lending Institution	HQ State	Loans					Lender	All Small Business Loans		Loans		CC Amount/TA <sup>1</sup> (11)
		\$100,000 to \$1 million						(\$1 million or less)		Less than \$100k		
		Rank (1)	TA Ratio <sup>1</sup> (2)	TBL Ratio <sup>1</sup> (3)	Amount (\$1,000) (4)	Number (5)		Asset Size (6)	Amount (\$1,000) (7)	Number (8)	Amount (\$1,000) (9)	
First Horizon National Corp.	TN	40	0.040	0.154	1,009,783	5,468	10-50B	1,158,196	19,507	148,413	14,039	0.005
Commerce Bancshares, Inc.	MO	41	0.040	0.199	934,789	4,742	10-50B	1,080,957	24,819	146,168	20,077	0.032
Trustmark Corp.	MS	41	0.056	0.223	677,901	3,356	10-50B	788,162	7,614	110,261	4,258	0.003
KeyCorp	OH	43	0.025	0.081	2,283,318	10,252	>50B	2,790,071	52,803	506,753	42,551	0.008
MB Financial, Inc.	IL	44	0.058	0.141	871,940	4,512	10-50B	918,946	6,552	47,006	2,040	0.002
Suntrust Banks, Inc.	GA	45	0.019	0.066	3,581,549	13,663	>50B	4,463,637	44,247	882,088	30,584	0.005
East West Bancorp, Inc.	CA	46	0.050	0.109	1,400,970	4,715	10-50B	1,419,568	5,802	18,598	1,087	0.000
Santander Bank, N.A.	DE	47	0.022	0.079	2,019,551	13,201	>50B	2,605,309	32,946	585,758	19,745	0.006
Western Alliance BanCorp.	AZ	48	0.068	0.133	910,035	3,124	10-50B	938,248	4,218	28,213	1,094	0.000
Comerica Incorporated	MI	49	0.033	0.066	2,269,094	8,228	>50B	2,418,369	13,457	149,275	5,229	0.000
Compass Bank	AL	50	0.024	0.077	2,020,170	7,684	>50B	2,710,269	201,687	690,099	194,003	0.007
Fifth Third Bancorp	OH	51	0.018	0.062	2,543,848	10,650	>50B	2,937,369	48,518	393,521	37,868	0.016
Capital One Financial Corp.	VA	52	0.008	0.077	2,571,419	11,866	>50B	8,967,968	2,882,092	6,396,549	2,870,226	0.241
Lauritzen Corp.	NE	53	0.033	0.169	586,159	4,908	10-50B	1,128,362	117,155	542,203	112,247	0.272
Citigroup Inc.	SD	53	0.005	0.072	3,543,000	13,692	>50B	8,845,050	1,803,274	5,302,050	1,789,582	0.170
UMB Financial Corp.	MO	55	0.043	0.127	782,773	2,894	10-50B	835,979	4,964	53,206	2,070	0.016
FirstBank Holding Company	CO	55	0.032	0.253	480,451	1,584	10-50B	518,678	9,489	38,227	7,905	0.005
Citizens Bank, NA	RI	55	0.015	0.061	2,165,126	9,460	>50B	3,435,972	87,483	1,270,846	78,023	0.010
Cathay General Bancorp	CA	58	0.057	0.110	653,556	1,779	10-50B	675,431	2,322	21,875	543	0.000
Texas Capital Bancshares, Inc.	TX	59	0.040	0.096	706,802	3,551	10-50B	1,118,745	87,781	411,943	84,230	0.000
BankUnited, Inc.	FL	60	0.034	0.122	732,954	2,521	10-50B	790,429	4,291	57,475	1,770	0.000
Associated Banc-Corp	WI	61	0.031	0.095	848,803	3,085	10-50B	915,625	5,393	66,822	2,308	0.003
International Bancshares Corp.	TX	62	0.032	0.137	379,228	1,540	10-50B	426,703	3,297	47,475	1,757	0.000
Rabobank, NA	CA	63	0.027	0.125	410,000	1,593	10-50B	443,000	3,462	33,000	1,869	0.000
PacWest Bancorp	CA	64	0.039	0.075	644,837	2,182	10-50B	668,005	3,147	23,168	965	0.000
BOK Financial Corp.	OK	65	0.026	0.079	805,986	1,929	10-50B	867,826	3,718	61,840	1,789	0.000
State Farm Bank, F.S.B.	IL	66	0.012	0.502	192,395	785	10-50B	323,707	23,227	131,312	22,442	0.086
City National Corp.	CA	67	0.023	0.077	784,263	2,999	10-50B	832,392	4,772	48,129	1,773	0.001
MUFG Union Bank, NA	CA	68	0.011	0.044	1,249,052	4,084	>50B	1,417,026	10,666	167,974	6,582	0.000
Washington Federal, Inc.	WA	69	0.018	0.204	265,093	949	10-50B	282,767	1,637	17,674	688	0.000
Investors Bancorp, Inc.	NJ	70	0.022	0.106	438,935	1,426	10-50B	455,040	2,030	16,105	604	0.000
Scottrade Bank	MO	71	0.007	0.388	117,125	501	10-50B	123,485	621	6,360	120	0.000
MidFirst Bank	OK	72	0.028	0.095	330,056	1,229	10-50B	351,477	3,324	21,421	2,095	0.002
EverBank	FL	72	0.016	0.108	387,754	1,752	10-50B	465,306	3,298	77,552	1,546	0.000
UBS Bank USA	UT	74	0.012	0.094	576,335	1,344	10-50B	596,022	1,750	19,687	406	0.004
Hudson City Savings Bank	NJ	75	0.000	0.614	9,578	29	10-50B	9,665	31	87	2	0.000
First Bancorp	PR	76	0.020	0.075	251,194	966	10-50B	273,125	1,852	21,931	886	0.024
Astoria Bank	NY	77	0.008	0.131	122,568	292	10-50B	129,096	571	6,528	279	0.000
USAA Federal Savings Bank	TX	78	0.000	1.000	188	1	>50B	188	1	0	0	0.252

Table 1C. Business Lending from \$100,000 - \$1M by Large Lending Institutions Based on Call Report Data, June 2015

Name of Lending Institution	HQ State	Loans					Lender	All Small Business Loans		Loans		CC Amount/TA <sup>1</sup> (11)
		\$100,000 to \$1 million			Amount (\$1,000) (4)	Number (5)		(\$1 million or less)		Less than \$100k		
		Rank (1)	TA Ratio <sup>1</sup> (2)	TBL Ratio <sup>1</sup> (3)				Amount (\$1,000) (7)	Number (8)	Amount (\$1,000) (9)	Number (10)	
CIT Group Inc.	UT	79	0.014	0.034	306,421	1,942	10-50B	460,548	10,600	154,127	8,658	0.000
PrivateBancorp, Inc.	IL	80	0.022	0.035	350,203	962	10-50B	364,574	1,478	14,371	516	0.000
Bank of Hawaii Corp.	HI	81	0.012	0.090	178,902	597	10-50B	219,382	2,448	40,480	1,851	0.003
HSBC Holdings Plc	DE	82	0.003	0.015	473,412	2,105	>50B	638,395	10,324	164,983	8,219	0.004
SVB Financial Group	CA	83	0.008	0.041	313,311	1,264	10-50B	349,731	3,923	36,420	2,659	0.000
Northern Trust Corp.	IL	84	0.005	0.044	399,478	1,316	>50B	470,426	2,858	70,948	1,542	0.000
First Republic Bank	CA	85	0.007	0.048	359,016	1,004	>50B	374,121	1,347	15,105	343	0.000
New York Community Bancorp, Inc.	NY	86	0.008	0.040	366,026	924	10-50B	369,565	1,021	3,539	97	0.000
Morgan Stanley	NY	87	0.003	0.022	459,000	1,135	>50B	474,000	1,461	15,000	326	0.000
OneWest Bank, NA	CA	88	0.006	0.026	125,372	355	10-50B	125,499	360	127	5	0.000
Flagstar Bank, FSB	MI	89	0.004	0.063	48,480	174	10-50B	50,561	279	2,081	105	0.000
Ally Financial Inc.	UT	89	0.003	0.007	275,343	739	>50B	4,771,928	183,319	4,496,585	182,580	0.000
Raymond James Financial, Inc.	FL	91	0.005	0.011	69,562	233	10-50B	71,285	260	1,723	27	0.000
American Express Company	UT	92	0.001	0.004	80,843	337	>50B	20,899,962	3,760,852	20,819,119	3,760,515	0.497
Bank of New York Mellon Corp.	CA	93	0.000	0.008	25,593	56	>50B	25,949	69	356	13	0.000
Synchrony Bank	UT	94	0.000	0.006	7,138	187	>50B	1,214,525	851,404	1,207,387	851,217	0.765
Goldman Sachs Group, Inc.	NY	94	0.000	0.002	32,000	56	>50B	32,000	68	0	12	0.000
Apple Financial Holdings, Inc.	NY	96	0.001	0.004	11,487	23	10-50B	11,679	28	192	5	0.000
Barclays Plc	DE	97	0.000	0.011	1,769	4	10-50B	160,574	17,426	158,805	17,422	0.806
Deutsche Bank Trust Company Delaware	DE	98	0.000	0.000	1,150	2	>50B	1,150	2	0	0	0.000
Discover Financial Services	DE	99	0.000	0.000	0	0	>50B	181,506	92,905	181,506	92,905	0.656

<sup>1</sup> TA = total domestic assets held by the lender; TBL = total business loans held by the lender; and CC=credit card loans held by the lender.

Source: U.S. Small Business Administration, Office of Advocacy, from Call Report data.

Table 2A. Small Business Lending by Large Lending Institutions Based on CRA Data, 2014

Name of Lending Institution	All Small Business Loans (\$1 million or less)							Loans Less than \$100k		
	Physical State	Total Rank (1)	TA Ratio (2)	TBL Ratio (3)	Amount (1,000) (4)	No. of States and Territories w/loans Number (5)	Institution Asset Size (7)	Amount (1,000) (8)	Number (9)	
American Express Company	NY	1	0.262	1.000	11,744,708	1,196,118	56	>50B	9,690,121	1,186,735
First Citizens Bancshares, Inc.	NC	2	0.171	0.511	2,190,389	18,112	32	10-50B	417,523	13,240
Zions Bancorporation	UT	3	0.099	0.228	2,695,694	31,873	45	>50B	704,513	26,390
Synovus Financial Corp.	GA	4	0.153	0.325	2,016,921	11,234	32	10-50B	289,361	6,229
Wintrust Financial Corporation	IL	5	0.181	0.367	1,229,529	7,452	34	10-50B	105,459	4,726
BancorpSouth, Inc.	MS	6	0.125	0.344	1,123,313	9,178	24	10-50B	211,217	6,437
BB&T Corporation	NC	7	0.050	0.216	5,660,536	72,478	51	>50B	1,076,268	60,040
GE Capital Bank	UT	7	0.112	0.176	1,988,370	24,791	51	10-50B	848,462	18,454
U.S. Bancorp	MN	9	0.041	0.192	7,483,354	397,853	54	>50B	3,673,692	387,783
Capital One Financial Corporation	VA	9	0.026	0.267	4,915,537	534,573	53	>50B	3,708,203	531,453
F.N.B. Corporation	PA	11	0.124	0.383	897,582	4,930	18	10-50B	114,927	2,733
Lauritzen Corporation	NE	12	0.064	0.324	760,728	30,973	52	10-50B	355,032	29,818
Arvest Bank Group, Inc.	AR	13	0.076	0.341	917,777	9,456	30	10-50B	208,422	7,342
Hancock Holding Company	MS	14	0.085	0.234	1,425,789	7,211	25	10-50B	162,095	3,896
First Hawaiian Bank	HI	14	0.059	0.224	1,822,092	15,310	53	>50B	397,912	11,791
Central Bancompany, Inc	MO	16	0.102	0.345	832,752	6,971	29	10-50B	151,693	4,989
Texas Capital Bancshares, Inc.	TX	17	0.063	0.152	1,921,800	118,591	52	10-50B	877,330	115,105
Umpqua Holdings Corporation	OR	18	0.104	0.305	901,385	3,878	20	10-50B	83,655	1,822
Huntington Bancshares Incorporated	OH	19	0.052	0.184	1,760,866	18,876	44	>50B	556,997	15,483
Synchrony Bank	UT	20	0.023	0.999	747,278	221,999	53	>50B	746,028	221,991
JPMorgan Chase & Co.	NY	21	0.016	0.182	12,212,544	607,197	55	>50B	6,662,904	593,746
Signature Bank	NY	22	0.069	0.222	1,446,408	4,139	49	10-50B	46,048	1,010
Regions Financial Corporation	AL	23	0.045	0.161	2,404,031	19,307	32	>50B	417,339	13,791
Ally Financial Inc.	MI	23	0.045	0.123	3,079,507	84,226	53	>50B	2,937,408	83,898
Bank of America Corporation	NC	25	0.022	0.154	12,109,035	436,833	55	>50B	5,017,411	418,554
IberiaBank Corporation	LA	26	0.084	0.201	904,761	6,943	23	10-50B	146,579	4,852
Wells Fargo & Company	CA	27	0.022	0.136	21,585,466	468,259	51	>50B	12,434,188	440,151
M&T Bank Corporation	NY	28	0.053	0.148	2,446,077	9,797	33	>50B	223,418	4,580
Prosperity Bancshares, Inc.	TX	29	0.054	0.280	839,408	5,961	37	10-50B	145,015	4,021
Old National Bancorp	IN	30	0.079	0.369	540,833	3,179	18	10-50B	87,563	1,888
Citigroup Inc.	NY	31	0.012	0.179	2,459,412	368,589	54	>50B	2,218,396	367,900
First Niagara Financial Group, Inc.	NY	32	0.068	0.264	446,019	7,563	13	10-50B	192,778	6,857
Trustmark Corporation	MS	33	0.065	0.260	608,926	4,708	16	10-50B	127,907	3,352
Cullen/Frost Bankers, Inc.	TX	34	0.055	0.198	1,059,730	4,063	22	10-50B	93,069	1,739
PNC Financial Services Group, Inc.,	PA	35	0.025	0.099	9,027,521	98,686	50	>50B	3,153,577	82,252
Fulton Financial Corporation	PA	36	0.113	0.291	461,532	2,122	15	10-50B	50,539	1,023
People's United Financial, Inc.	CT	37	0.071	0.189	596,727	4,431	18	10-50B	115,244	3,191

Table 2A. Small Business Lending by Large Lending Institutions Based on CRA Data, 2014

Name of Lending Institution	Physical State	All Small Business Loans (\$1 million or less)					Loans Less than \$100k			
		Total Rank (1)	TA Ratio (2)	TBL Ratio (3)	Amount (1,000) (4)	No. of States and Territories w/loans (5)	Institution Asset Size (7)	Amount (1,000) (8)	Number (9)	
Commerce Bancshares, Inc.	MO	38	0.046	0.230	725,908	5,450	41	10-50B	119,176	3,809
Susquehanna Bank	PA	38	0.062	0.203	657,469	4,042	25	10-50B	115,251	2,477
United Bankshares, Inc.	WV	40	0.091	0.271	428,649	2,500	20	10-50B	62,345	1,488
Toronto-Dominion Bank (TD Bank, NA)	CA	41	0.019	0.118	2,405,696	33,044	50	>50B	791,545	28,439
Compass Bank	AL	42	0.033	0.104	1,094,917	24,252	36	>50B	813,178	23,258
Suntrust Banks, Inc.	GA	43	0.024	0.083	2,154,446	25,010	49	>50B	355,204	20,649
Comerica Incorporated	TX	43	0.035	0.070	2,451,308	9,963	46	>50B	257,222	4,799
BMO Harris Central, NA	IL	45	0.026	0.117	1,211,380	14,755	39	>50B	164,763	11,915
MB Financial, Inc.	IL	46	0.061	0.149	725,434	3,038	34	10-50B	46,296	1,414
KeyCorp	OH	47	0.030	0.099	1,014,453	13,168	38	>50B	196,068	11,355
Fifth Third Bancorp	OH	48	0.021	0.072	2,245,813	16,532	42	>50B	357,191	11,803
TCF Financial Corporation	MN	49	0.110	0.415	57,033	122	9	10-50B	1,364	17
Valley National Bancorp	NJ	50	0.060	0.174	506,347	2,228	4	10-50B	53,119	1,187
Sterling Bancorp	NY	51	0.121	0.286	107,478	332	7	10-50B	7,049	114
Banco Santander, S.A.	PR	51	0.029	0.101	1,044,090	8,453	51	>50B	400,702	6,590
Firstbank Holding Company	CO	53	0.034	0.273	211,554	3,814	13	10-50B	36,003	3,338
Citizens Bank, NA	RI	53	0.024	0.097	1,038,509	13,012	46	>50B	235,560	10,938
FirstMerit Corporation	OH	55	0.053	0.169	497,374	2,478	22	10-50B	51,124	1,343
First Horizon National Corporation	TN	55	0.046	0.176	505,520	2,337	19	10-50B	63,668	1,113
Western Alliance Bancorporation	AZ	57	0.071	0.137	494,196	1,726	22	10-50B	31,355	640
Webster Financial Corporation	CT	58	0.051	0.172	419,396	2,516	8	10-50B	81,557	1,571
UMB Financial Corporation	MO	59	0.046	0.136	565,737	3,025	36	10-50B	58,506	1,849
Discover Financial Services	IL	59	0.002	1.000	46,366	13,936	53	>50B	46,366	13,936
State Farm Bank, F.S.B.	IL	61	0.020	0.844	102,929	3,399	49	10-50B	67,058	3,278
East West Bancorp, Inc.	CA	62	0.050	0.110	738,622	1,670	35	10-50B	14,769	240
MUFG Union Bank, NA	CA	63	0.013	0.050	1,213,924	10,161	17	>50B	364,378	7,843
City National Corporation	CA	64	0.025	0.082	856,175	3,726	31	10-50B	79,456	1,909
International Bancshares Corporation	TX	65	0.036	0.155	309,046	1,827	12	10-50B	42,543	1,017
Associated Banc-Corp	WI	66	0.034	0.103	502,481	2,289	20	10-50B	53,814	1,191
Cathay General Bancorp	CA	67	0.059	0.114	267,909	752	12	10-50B	14,094	288
Popular, Inc.	PR	68	0.040	0.183	122,626	376	13	10-50B	6,936	115
BankUnited, Inc.	FL	68	0.037	0.131	329,489	1,101	7	10-50B	23,182	409
EverBank	FL	70	0.019	0.130	374,838	3,189	51	10-50B	85,831	1,684
Scottrade Bank	MO	71	0.008	0.410	88,136	529	40	10-50B	10,521	172
Rabobank, NA	NE	72	0.029	0.135	251,075	1,252	5	10-50B	35,298	711
Pacwest Bancorp	CA	73	0.040	0.078	413,440	1,418	30	10-50B	26,492	514
Washington Federal, Inc.	WA	74	0.020	0.217	119,560	625	8	10-50B	12,737	348
HSBC Trust Company (Delaware), National Associat	DE	75	0.003	0.020	813,480	7,094	33	>50B	323,724	5,729

Table 2A. Small Business Lending by Large Lending Institutions Based on CRA Data, 2014

Name of Lending Institution	Physical State	All Small Business Loans (\$1 million or less)					Loans Less than \$100k			
		Total Rank (1)	TA Ratio (2)	TBL Ratio (3)	Amount (1,000) (4)	No. of States and Territories w/loans Number (5)	Institution Asset Size (7)	Amount (1,000) (8)	Number (9)	
BOK Financial Corporation	OK	76	0.028	0.085	427,257	1,363	28	10-50B	25,245	487
SVB Financial Group	CA	77	0.009	0.046	537,181	4,894	43	10-50B	136,881	3,869
MidFirst Bank	OK	78	0.030	0.101	187,600	699	14	10-50B	14,995	277
Barclays Bank Delaware	DE	78	0.006	0.986	0	0	0	10-50B	0	0
CIT Group Inc.	NJ	80	0.021	0.051	285,136	3,430	51	10-50B	95,582	2,503
USAA Federal Savings Bank	TX	81	0.000	1.000	0	0	0	>50B	0	0
Hudson City Savings Bank	NJ	82	0.000	0.620	0	0	0	10-50B	0	0
PrivateBancorp, Inc.	IL	83	0.023	0.036	352,448	1,008	26	10-50B	13,492	317
Investors Bancorp, Inc.	NJ	84	0.023	0.110	76,779	372	3	10-50B	10,531	190
Bank of Hawaii Corporation	HI	84	0.015	0.111	162,808	578	6	10-50B	10,865	215
Astoria Bank	NY	86	0.008	0.138	38,087	430	2	10-50B	13,162	374
First Republic Bank	CA	87	0.007	0.050	407,734	914	14	>50B	12,755	171
Northern Trust Corporation	IL	88	0.005	0.051	236,594	661	31	>50B	8,916	123
Raymond James Financial, Inc.	FL	89	0.005	0.011	306,361	949	48	10-50B	10,105	189
First Bancorp	PR	90	0.022	0.081	8,393	30	3	10-50B	488	8
New York Community Bancorp, Inc.	NY	91	0.008	0.040	94,888	225	7	10-50B	2,658	48
UBS Bank USA	UT	91	0.012	0.097	0	0	0	10-50B	0	0
Flagstar Bank, FSB	MI	93	0.004	0.066	30,174	95	3	10-50B	1,489	26
Onewest Bank, National Association	CA	94	0.006	0.026	34,060	70	1	10-50B	50	1
Morgan Stanley	NY	95	0.003	0.023	46,951	101	28	>50B	840	9
Bank of New York Mellon Corporation	NY	96	0.000	0.008	54,566	110	20	>50B	683	16
Apple Financial Holdings, Inc.	NY	97	0.001	0.004	0	0	0	10-50B	0	0
Goldman Sachs Group, Inc., The	NY	98	0.000	0.002	5,588	6	5	>50B	0	0
Deutsche Bank Trust Company Delaware	DE	99	0.000	0.000	0	0	0	>50B	0	0
Goldman Sachs Group, Inc., The	NY	**	0.000	0.002	5,588	6	5	>50B	0	0
Apple Financial Holdings, Inc.	NY	**	0.001	0.002	0	0	0	10-50B	0	0
State Street Corporation	MA	**	0.000	0.000	0	0	0	>50B	0	0
E*Trade Bank	VA	**	0.000	0.000	0	0	0	10-50B	0	0

Source: U.S. Small Business Administration, Office of Advocacy, from Community Reinvestment Act reports.

UNION BANK, NA. renamed in 2014 to MUFG Union Bank, National Association

Table 2B. Business Lending Under \$100,000 by Large Lending Institutions Based on CRA Data, 2014.

Name of Holding Company/Bank	Physical	Loans					No. of States and	Institution	All Small Business Lending	
		Less than \$100k							(\$1 million or less)	
		Total Rank (1)	TA Ratio (2)	TBL Ratio (3)	Amount (4)	Number (5)			Amount (8)	Number (9)
American Express Company	NY	1	0.261	0.996	9,690,121	1,186,735	56	>50B	11,744,708	1,196,118
Capital One Financial Corp.	VA	2	0.019	0.191	3,708,203	531,453	53	>50B	4,915,537	534,573
Ally Financial Inc.	MI	3	0.042	0.116	2,937,408	83,898	53	>50B	3,079,507	84,226
Synchrony Bank	UT	4	0.022	0.993	746,028	221,991	53	>50B	747,278	221,999
U.S. Bancorp	MN	5	0.017	0.081	3,673,692	387,783	54	>50B	7,483,354	397,853
JPMorgan Chase & Co.	NY	6	0.009	0.102	6,662,904	593,746	55	>50B	12,212,544	607,197
Bank of America Corp.	NC	7	0.011	0.076	5,017,411	418,554	55	>50B	12,109,035	436,833
Texas Capital Bancshares, Inc.	TX	8	0.023	0.056	877,330	115,105	52	10-50B	1,921,800	118,591
Lauritzen Corp.	NE	9	0.031	0.156	355,032	29,818	52	10-50B	760,728	30,973
GE Capital Bank	UT	10	0.035	0.054	848,462	18,454	51	10-50B	1,988,370	24,791
Citigroup Inc.	NY	11	0.007	0.107	2,218,396	367,900	54	>50B	2,459,412	368,589
BB&T Corp.	NC	12	0.010	0.042	1,076,268	60,040	51	>50B	5,660,536	72,478
Wells Fargo & Company	CA	13	0.006	0.037	12,434,188	440,151	51	>50B	21,585,466	468,259
First Citizens Bancshares, Inc.	NC	14	0.016	0.047	417,523	13,240	32	10-50B	2,190,389	18,112
Huntington Bancshares Incorporated	OH	15	0.010	0.037	556,997	15,483	44	>50B	1,760,866	18,876
Synovus Financial Corp.	GA	15	0.022	0.048	289,361	6,229	32	10-50B	2,016,921	11,234
First Hawaiian Bank	HI	17	0.012	0.044	397,912	11,791	53	>50B	1,822,092	15,310
PNC Financial Services Group, Inc., The	PA	18	0.007	0.026	3,153,577	82,252	50	>50B	9,027,521	98,686
BBVA Compass Bank	AL	19	0.008	0.026	813,178	23,258	36	>50B	1,094,917	24,252
First Niagara Financial Group, Inc.	NY	19	0.016	0.061	192,778	6,857	13	10-50B	446,019	7,563
Wintrust Financial Corp.	IL	19	0.049	0.100	105,459	4,726	34	10-50B	1,229,529	7,452
Arvest Bank Group, Inc.	AR	22	0.013	0.057	208,422	7,342	30	10-50B	917,777	9,456
Regions Financial Corp.	AL	23	0.009	0.032	417,339	13,791	32	>50B	2,404,031	19,307
BancorpSouth, Inc.	MS	24	0.016	0.044	211,217	6,437	24	10-50B	1,123,313	9,178
Zions BanCorp.	UT	25	0.009	0.021	704,513	26,390	45	>50B	2,695,694	31,873
Central Bancompany, Inc	MO	26	0.014	0.049	151,693	4,989	29	10-50B	832,752	6,971
F.N.B. Corp.	PA	27	0.022	0.068	114,927	2,733	18	10-50B	897,582	4,930
Citizens Bank, NA	RI	28	0.009	0.036	235,560	10,938	46	>50B	1,038,509	13,012
Santander Bank, N.A.	PR	29	0.007	0.023	400,702	6,590	51	>50B	1,044,090	8,453
Umpqua Holdings Corp.	OR	30	0.021	0.061	83,655	1,822	20	10-50B	901,385	3,878
United Bankshares, Inc.	WV	31	0.022	0.064	62,345	1,488	20	10-50B	428,649	2,500
State Farm Bank, F.S.B.	IL	32	0.008	0.343	67,058	3,278	49	10-50B	102,929	3,399
Trustmark Corp.	MS	33	0.009	0.036	127,907	3,352	16	10-50B	608,926	4,708
M&T Bank Corp.	NY	34	0.008	0.022	223,418	4,580	33	>50B	2,446,077	9,797
Hancock Holding Company	MS	35	0.009	0.024	162,095	3,896	25	10-50B	1,425,789	7,211
Discover Financial Services	IL	36	0.002	1.000	46,366	13,936	53	>50B	46,366	13,936
Suntrust Banks, Inc.	GA	37	0.005	0.016	355,204	20,649	49	>50B	2,154,446	25,010
Old National Bancorp	IN	37	0.010	0.047	87,563	1,888	18	10-50B	540,833	3,179
KeyCorp	OH	39	0.006	0.018	196,068	11,355	38	>50B	1,014,453	13,168
Commerce Bancshares, Inc.	MO	40	0.006	0.031	119,176	3,809	41	10-50B	725,908	5,450

Table 2B. Business Lending Under \$100,000 by Large Lending Institutions Based on CRA Data, 2014.

Name of Holding Company/Bank	Physical	Loans					No. of States and	Institution	All Small Business Lending	
		Less than \$100k							(\$1 million or less)	
		Total Rank (1)	TA Ratio (2)	TBL Ratio (3)	Amount (4)	Number (5)			Amount (8)	Number (9)
Prosperity Bancshares, Inc.	TX	41	0.005	0.026	145,015	4,021	37	10-50B	839,408	5,961
Fifth Third Bancorp	OH	42	0.003	0.010	357,191	11,803	42	>50B	2,245,813	16,532
TD Bank, NA	CA	43	0.001	0.009	791,545	28,439	50	>50B	2,405,696	33,044
IberiaBank Corp.	LA	44	0.006	0.014	146,579	4,852	23	10-50B	904,761	6,943
People's United Financial, Inc.	CT	45	0.007	0.019	115,244	3,191	18	10-50B	596,727	4,431
CIT Group Inc.	NJ	46	0.007	0.017	95,582	2,503	51	10-50B	285,136	3,430
Susquehanna Bank	PA	47	0.005	0.017	115,251	2,477	25	10-50B	657,469	4,042
MUFG Union Bank, NA	CA	48	0.001	0.006	364,378	7,843	17	>50B	1,213,924	10,161
BMO Harris Central, NA	IL	48	0.002	0.008	164,763	11,915	39	>50B	1,211,380	14,755
EverBank	FL	50	0.003	0.022	85,831	1,684	51	10-50B	374,838	3,189
First Horizon National Corp.	TN	50	0.006	0.023	63,668	1,113	19	10-50B	505,520	2,337
Fulton Financial Corp.	PA	52	0.008	0.021	50,539	1,023	15	10-50B	461,532	2,122
Webster Financial Corp.	CT	53	0.006	0.020	81,557	1,571	8	10-50B	419,396	2,516
Cullen/Frost Bankers, Inc.	TX	54	0.005	0.018	93,069	1,739	22	10-50B	1,059,730	4,063
TCF Financial Corp.	MN	55	0.016	0.061	1,364	17	9	10-50B	57,033	122
Comerica Incorporated	TX	56	0.002	0.004	257,222	4,799	46	>50B	2,451,308	9,963
Signature Bank	NY	57	0.007	0.021	46,048	1,010	49	10-50B	1,446,408	4,139
Sterling Bancorp	NY	58	0.016	0.038	7,049	114	7	10-50B	107,478	332
HSBC Trust Company (Delaware), NA	DE	59	0.001	0.005	323,724	5,729	33	>50B	813,480	7,094
FirstBank Holding Company	CO	60	0.003	0.020	36,003	3,338	13	10-50B	211,554	3,814
UMB Financial Corp.	MO	61	0.003	0.009	58,506	1,849	36	10-50B	565,737	3,025
FirstMerit Corp.	OH	61	0.004	0.013	51,124	1,343	22	10-50B	497,374	2,478
SVB Financial Group	CA	63	0.001	0.005	136,881	3,869	43	10-50B	537,181	4,894
International Bancshares Corp.	TX	63	0.004	0.017	42,543	1,017	12	10-50B	309,046	1,827
MB Financial, Inc.	IL	65	0.003	0.008	46,296	1,414	34	10-50B	725,434	3,038
Associated Banc-Corp	WI	66	0.002	0.007	53,814	1,191	20	10-50B	502,481	2,289
City National Corp.	CA	67	0.001	0.005	79,456	1,909	31	10-50B	856,175	3,726
Rabobank, NA	CA	68	0.002	0.010	35,298	711	5	10-50B	251,075	1,252
Bank of Hawaii Corp.	HI	69	0.003	0.020	10,865	215	6	10-50B	162,808	578
Valley National Bancorp	NJ	70	0.002	0.006	53,119	1,187	4	10-50B	506,347	2,228
BankUnited, Inc.	FL	71	0.003	0.010	23,182	409	7	10-50B	329,489	1,101
BOK Financial Corp.	OK	72	0.002	0.006	25,245	487	28	10-50B	427,257	1,363
Western Alliance BanCorp.	AZ	73	0.002	0.004	31,355	640	22	10-50B	494,196	1,726
Washington Federal, Inc.	WA	74	0.001	0.014	12,737	348	8	10-50B	119,560	625
MidFirst Bank	OK	75	0.002	0.006	14,995	277	14	10-50B	187,600	699
Scottrade Bank	MO	76	0.000	0.021	10,521	172	40	10-50B	88,136	529
Popular, Inc.	PR	76	0.002	0.011	6,936	115	13	10-50B	122,626	376
PacWest Bancorp	CA	78	0.001	0.003	26,492	514	30	10-50B	413,440	1,418
Cathay General Bancorp	CA	79	0.002	0.004	14,094	288	12	10-50B	267,909	752
Astoria Bank	NY	80	0.000	0.007	13,162	374	2	10-50B	38,087	430



Table 2B. Business Lending Under \$100,000 by Large Lending Institutions Based on CRA Data, 2014.

Name of Holding Company/Bank	Physical	Loans Less than \$100k					No. of States and (6)	Institution (7)	All Small Business Lending (\$1 million or less)	
		Total Rank	TA Ratio	TBL Ratio	Amount	Number			Amount	Number
		(1)	(2)	(3)	(4)	(5)			(8)	(9)
Northern Trust Corp.	IL	81	0.001	0.008	8,916	123	31	>50B	236,594	661
PrivateBancorp, Inc.	IL	82	0.001	0.001	13,492	317	26	10-50B	352,448	1,008
East West Bancorp, Inc.	CA	83	0.001	0.001	14,769	240	35	10-50B	738,622	1,670
Investors Bancorp, Inc.	NJ	84	0.001	0.004	10,531	190	3	10-50B	76,779	372
First Bancorp	PR	85	0.002	0.007	488	8	3	10-50B	8,393	30
First Republic Bank	CA	86	0.000	0.002	12,755	171	14	>50B	407,734	914

Source: U.S. Small Business Administration, Office of Advocacy, from Community Reinvestment Act reports.

Table 2C. Business Lending from \$100,000 - \$1M by Large Lending Institutions Based on CRA Data, 2014.

Name of Holding Company or Bank	Loans							All small Business Loans		
	\$100,000 to \$1 Million							(\$1 million or less)		
	Physical State	Total Rank	TA Ratio	TBL Ratio	Amount (1,000)	Number	No. of States and Territories w/loans	Institution Asset Size	Amount (1,000)	Number
	(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)	
First Citizens Bancshares, Inc.	NC	1	0.156	0.465	1,772,866	4,872	32	10-50B	2,190,389	18,112
Synovus Financial Corp.	GA	2	0.130	0.278	1,727,560	5,005	32	10-50B	2,016,921	11,234
Zions Bancorporation	UT	3	0.090	0.208	1,991,181	5,483	45	>50B	2,695,694	31,873
Bancorpsouth, Inc.	MS	4	0.109	0.300	912,096	2,741	24	10-50B	1,123,313	9,178
Wintrust Financial Corporation	IL	4	0.132	0.267	1,124,070	2,726	34	10-50B	1,229,529	7,452
Hancock Holding Company	MS	6	0.077	0.211	1,263,694	3,315	25	10-50B	1,425,789	7,211
F.N.B. Corporation	PA	7	0.102	0.314	782,655	2,197	18	10-50B	897,582	4,930
BB&T Corporation	NC	8	0.040	0.174	4,584,268	12,438	51	>50B	5,660,536	72,478
Signature Bank	NY	9	0.062	0.201	1,400,360	3,129	49	10-50B	1,446,408	4,139
Umpqua Holdings Corporation	OR	10	0.083	0.245	817,730	2,056	20	10-50B	901,385	3,878
GE Capital Bank	UT	10	0.077	0.121	1,139,908	6,337	51	10-50B	1,988,370	24,791
Central Banccompany, Inc	MO	10	0.087	0.296	681,059	1,982	29	10-50B	832,752	6,971
First Hawaiian Bank	HI	13	0.047	0.180	1,424,180	3,519	53	>50B	1,822,092	15,310
Arvest Bank Group, Inc.	AR	14	0.063	0.283	709,355	2,114	30	10-50B	917,777	9,456
M&T Bank Corporation	NY	14	0.045	0.126	2,222,659	5,217	33	>50B	2,446,077	9,797
Iberiabank Corporation	LA	16	0.078	0.187	758,182	2,091	23	10-50B	904,761	6,943
Regions Financial Corporation	AL	17	0.036	0.129	1,986,692	5,516	32	>50B	2,404,031	19,307
Cullen/Frost Bankers, Inc.	TX	18	0.050	0.180	966,661	2,324	22	10-50B	1,059,730	4,063
Huntington Bancshares Incorporated	OH	19	0.042	0.147	1,203,869	3,393	44	>50B	1,760,866	18,876
Prosperity Bancshares, Inc.	TX	20	0.049	0.254	694,393	1,940	37	10-50B	839,408	5,961
Old National Bancorp	IN	21	0.069	0.321	453,270	1,291	18	10-50B	540,833	3,179
U.S. Bancorp	MN	21	0.024	0.111	3,809,662	10,070	54	>50B	7,483,354	397,853
Fulton Financial Corporation	PA	23	0.104	0.270	410,993	1,099	15	10-50B	461,532	2,122
Wells Fargo & Company	CA	24	0.016	0.099	9,151,278	28,108	51	>50B	21,585,466	468,259
Trustmark Corporation	MS	25	0.056	0.223	481,019	1,356	16	10-50B	608,926	4,708
Susquehanna Bank	PA	25	0.056	0.186	542,218	1,565	25	10-50B	657,469	4,042
MB Financial, Inc.	IL	27	0.058	0.141	679,138	1,624	34	10-50B	725,434	3,038
Comerica Incorporated	TX	27	0.033	0.066	2,194,086	5,164	46	>50B	2,451,308	9,963
PNCFinancial Services Group, Inc.,	PA	27	0.019	0.073	5,873,944	16,434	50	>50B	9,027,521	98,686
Texas Capital Bancshares, Inc.	TX	27	0.040	0.096	1,044,470	3,486	52	10-50B	1,921,800	118,591
Bank of America Corporation	NC	31	0.011	0.078	7,091,624	18,279	55	>50B	12,109,035	436,833
People'S United Financial, Inc.	CT	32	0.064	0.170	481,483	1,240	18	10-50B	596,727	4,431
Commerce Bancshares, Inc.	MO	33	0.040	0.199	606,732	1,641	41	10-50B	725,908	5,450
TD Bank, NA	CA	34	0.017	0.109	1,614,151	4,605	50	>50B	2,405,696	33,044
JPMorgan Chase & Co.	NY	34	0.007	0.080	5,549,640	13,451	55	>50B	12,212,544	607,197
United Bankshares, Inc.	WV	36	0.069	0.206	366,304	1,012	20	10-50B	428,649	2,500
BMO Harris Central, NA	CA	37	0.024	0.109	1,046,617	2,840	39	>50B	1,211,380	14,755
East West Bancorp, Inc.	CA	38	0.050	0.109	723,853	1,430	35	10-50B	738,622	1,670

Table 2C. Business Lending from \$100,000 - \$1M by Large Lending Institutions Based on CRA Data, 2014.

Name of Holding Company or Bank	Loans							All small Business Loans		
	\$100,000 to \$1 Million							(\$1 million or less)		
	Physical State	Total Rank	TA Ratio	TBL Ratio	Amount (1,000)	Number	No. of States and Territories w/loans	Institution Asset Size	Amount (1,000)	Number
	(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)	
Western Alliance Bancorporation	AZ	38	0.068	0.133	462,841	1,086	22	10-50B	494,196	1,726
Valley National Bancorp	NJ	40	0.058	0.168	453,228	1,041	4	10-50B	506,347	2,228
Suntrust Banks, Inc.	GA	41	0.019	0.066	1,799,242	4,361	49	>50B	2,154,446	25,010
Firstmerit Corporation	OH	42	0.049	0.156	446,250	1,135	22	10-50B	497,374	2,478
Fifth Third Bancorp	OH	42	0.018	0.062	1,888,622	4,729	42	>50B	2,245,813	16,532
UMB Financial Corporation	MO	44	0.043	0.127	507,231	1,176	36	10-50B	565,737	3,025
First Horizon National Corporation	TN	45	0.040	0.154	441,852	1,224	19	10-50B	505,520	2,337
Sterling Bancorp	NY	46	0.105	0.248	100,429	218	7	10-50B	107,478	332
TCF Financial Corporation	MN	46	0.094	0.354	55,669	105	9	10-50B	57,033	122
KeyCorp	OH	46	0.025	0.081	818,385	1,813	38	>50B	1,014,453	13,168
Lauritzen Corporation	NE	49	0.033	0.169	405,696	1,155	52	10-50B	760,728	30,973
First Niagara Financial Group, Inc.	NY	50	0.052	0.203	253,241	706	13	10-50B	446,019	7,563
Capital One Financial Corporation	VA	51	0.008	0.077	1,207,334	3,120	53	>50B	4,915,537	534,573
Webster Financial Corporation	CT	52	0.045	0.153	337,839	945	8	10-50B	419,396	2,516
City National Corporation	CA	53	0.023	0.077	776,719	1,817	31	10-50B	856,175	3,726
Santander Bank, N.A.	PR	54	0.022	0.079	643,388	1,863	51	>50B	1,044,090	8,453
American Express Company	NY	54	0.001	0.004	2,054,587	9,383	56	>50B	11,744,708	1,196,118
Firstbank Holding Company	CO	56	0.032	0.253	175,551	476	13	10-50B	211,554	3,814
MUFG Union Bank, NA	CA	57	0.011	0.044	849,546	2,318	17	>50B	1,213,924	10,161
Citizens Bank, NA	RI	57	0.015	0.061	802,949	2,074	46	>50B	1,038,509	13,012
Associated Banc-Corp	WI	59	0.031	0.095	448,667	1,098	20	10-50B	502,481	2,289
Cathay General Bancorp	CA	60	0.057	0.110	253,815	464	12	10-50B	267,909	752
International Bancshares Corporation	TX	61	0.032	0.137	266,503	810	12	10-50B	309,046	1,827
BankUnited, Inc.	FL	62	0.034	0.122	306,307	692	7	10-50B	329,489	1,101
EverBank	FL	63	0.016	0.108	289,007	1,505	51	10-50B	374,838	3,189
Pacwest Bancorp	CA	64	0.039	0.075	386,948	904	30	10-50B	413,440	1,418
Popular, Inc.	PR	64	0.038	0.173	115,690	261	13	10-50B	122,626	376
BOK Financial Corporation	OK	66	0.026	0.079	402,012	876	28	10-50B	427,257	1,363
Rabobank, NA	CA	67	0.027	0.125	215,777	541	5	10-50B	251,075	1,252
Scottrade Bank	MO	68	0.007	0.388	77,615	357	40	10-50B	88,136	529
Washington Federal, Inc.	WA	69	0.018	0.204	106,823	277	8	10-50B	119,560	625
BBVA Compass Bank	AL	70	0.024	0.077	281,739	994	36	>50B	1,094,917	24,252
State Farm Bank, F.S.B.	IL	70	0.012	0.502	35,871	121	49	10-50B	102,929	3,399
Midfirst Bank	OK	72	0.028	0.095	172,605	422	14	10-50B	187,600	699
HSBC Trust Company (Delaware), National	DE	73	0.003	0.015	489,756	1,365	33	>50B	813,480	7,094
SVB Financial Group	CA	74	0.008	0.041	400,300	1,025	43	10-50B	537,181	4,894
PrivateBancorp, Inc.	IL	75	0.022	0.035	338,956	691	26	10-50B	352,448	1,008
Investors Bancorp, Inc.	NJ	76	0.022	0.106	66,248	182	3	10-50B	76,779	372

Table 2C. Business Lending from \$100,000 - \$1M by Large Lending Institutions Based on CRA Data, 2014.

Name of Holding Company or Bank	Loans \$100,000 to \$1 Million							All small Business Loans (\$1 million or less)		
	Physical State	Total Rank	TA Ratio	TBL Ratio	Amount (1,000)	No. of States and Territories w/loans	Institution Asset Size	Amount (1,000)	Number	
		(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)
Bank of Hawaii Corporation	HI	77	0.012	0.090	151,943	363	6	10-50B	162,808	578
First Republic Bank	CA	77	0.007	0.048	394,979	743	14	>50B	407,734	914
CIT Group Inc.	NJ	79	0.014	0.034	189,554	927	51	10-50B	285,136	3,430
Citigroup Inc.	NY	80	0.005	0.072	241,016	689	54	>50B	2,459,412	368,589
Astoria Bank	NY	81	0.008	0.131	24,925	56	2	10-50B	38,087	430
Raymond James Financial, Inc.	FL	82	0.005	0.011	296,256	760	48	10-50B	306,361	949
Northern Trust Corporation	IL	83	0.005	0.044	227,678	538	31	>50B	236,594	661
First Bancorp	PR	84	0.020	0.075	7,905	22	3	10-50B	8,393	30
New York Community Bancorp, Inc.	NY	85	0.008	0.040	92,230	177	7	10-50B	94,888	225
Ally Financial Inc.	MI	86	0.003	0.007	142,099	328	53	>50B	3,079,507	84,226
Flagstar Bank, FSB	MI	87	0.004	0.063	28,685	69	3	10-50B	30,174	95
Onewest Bank, NA	CA	88	0.006	0.026	34,010	69	1	10-50B	34,060	70
Morgan Stanley	NY	89	0.003	0.022	46,111	92	28	>50B	46,951	101
Bank of New York Mellon Corporation, The	NY	90	0.000	0.008	53,883	94	20	>50B	54,566	110
Synchrony Bank	UT	91	0.000	0.006	1,250	8	53	>50B	747,278	221,999
Goldman Sachs Group, Inc.,	NY	92	0.000	0.002	5,588	6	5	>50B	5,588	6
Discover Financial Services	IL	93	0.000	0.000	0	0	53	>50B	46,366	13,936

Source: U.S. Small Business Administration, Office of Advocacy, from Community Reinvestment Act reports.

Table 3A. Top Small Business Lenders by State and Territory Based on Call Report Data, June 2015

Name of Lending Institution	City	HQ State	All Small Business Loans (\$1 million or less)					Loans Less than \$100k			CC Amount/TA <sup>1</sup>	
			Total Rank	TA Ratio <sup>1</sup>	TBL Ratio <sup>1</sup>	Amount (1,000)	Number	Institution Asset Size	Total Rank	Amount (1,000)		Number
			(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)		(9)
First Bank	Ketchikan	AK	65	0.13	0.473	63,756	498	100M-500M	70	6,028	254	0
The Bank of Vernon	Vernon	AL	93	0.384	1	55,420	485	100M-500M	73	7,662	303	0.008
Farmers and Merchants Bank	Piedmont	AL	90	0.222	1	42,586	783	100M-500M	100	42,586	783	0
Bank Independent	Sheffield	AL	88	0.249	0.657	293,518	36,102	1B-10B	98	157,820	35,460	0
CCB Community Bank	Andalusia	AL	85	0.204	0.684	92,507	1,312	100M-500M	85	23,188	964	0.002
First Metro Bank	Muscle Shoals	AL	85	0.191	0.751	106,180	1,523	500M-1B	93	31,611	1,249	0.003
Traditions Bank	Cullman	AL	85	0.185	0.901	53,757	829	100M-500M	85	15,173	620	0.005
Town-Country National Bank	Camden	AL	83	0.268	0.946	27,029	595	100M-500M	88	9,537	473	0
Sweet Water State Bank	Sweet Water	AL	83	0.3	1	28,459	423	<100M	95	28,459	423	0
Central State Bank	Calera	AL	83	0.252	0.786	53,255	547	100M-500M	65	7,197	349	0
Citizens Bank & Trust	Guntersville	AL	83	0.223	0.659	81,792	979	100M-500M	75	12,587	670	0
First State Bank of DeQueen	De Queen	AR	90	0.203	1	42,081	882	100M-500M	100	42,081	882	0
Peoples Bank	Sheridan	AR	88	0.334	1	42,183	377	100M-500M	78	9,264	243	0
First Community Bank	Batesville	AR	85	0.181	0.571	179,848	3,798	500M-1B	85	38,702	3,197	0.002
First National Bank of North Arkansas	Berryville	AR	83	0.197	0.92	35,984	705	100M-500M	90	11,866	601	0.001
The First National Bank of Lawrence Cour	Walnut Ridge	AR	80	0.166	1	31,194	578	100M-500M	98	31,194	578	0.006
First State Bank	Russellville	AR	78	0.208	0.663	45,360	384	100M-500M	53	5,341	207	0
First Bank	Hampton	AR	78	0.181	0.561	65,164	572	100M-500M	58	8,019	371	0
Cornerstone Bank	Eureka Spring	AR	78	0.186	0.696	32,727	477	100M-500M	55	4,084	351	0
Southern Bancorp Bank	Arkadelphia	AR	78	0.146	0.54	168,073	1,741	1B-10B	78	30,544	1,112	0
Union Bank & Trust Company	Monticello	AR	75	0.2	0.637	38,388	510	100M-500M	70	7,355	370	0
Integrity First Bank, NA	Mountain Home	AR	75	0.143	0.557	59,429	689	100M-500M	70	11,077	486	0.002
First State Bank of Warren	Warren	AR	75	0.26	1	27,258	224	100M-500M	53	3,514	135	0
Bank of Prescott	Prescott	AR	75	0.204	1	16,445	326	<100M	93	16,445	326	0
The Foothills Bank	Yuma	AZ	80	0.319	0.602	94,224	479	100M-500M	83	6,245	176	0
Commerce Bank of Arizona	Tucson	AZ	73	0.314	0.563	53,378	406	100M-500M	68	2,585	175	0
Horizon Community Bank	Lake Havasu	AZ	73	0.277	0.648	53,943	369	100M-500M	88	4,543	134	0.001
Pacific Enterprise Bank	Irvine	CA	93	0.354	0.498	145,878	1,335	100M-500M	100	31,211	858	0
National Bank of California	Los Angeles	CA	90	0.464	1	172,566	351	100M-500M	63	1,974	48	0
Seacoast Commerce Bank	San Diego	CA	90	0.434	0.569	201,105	658	100M-500M	35	803	20	0
Murphy Bank	Fresno	CA	88	0.287	1	60,497	979	100M-500M	100	22,934	690	0
Valley Business Bank	Visalia	CA	88	0.304	0.564	122,085	465	100M-500M	90	7,617	144	0
Plaza Bank	Irvine	CA	88	0.266	0.41	276,430	1,056	1B-10B	68	5,475	160	0
Tri Counties Bank	Chico	CA	85	0.149	0.446	581,725	4,728	1B-10B	98	50,439	2,660	0
Plumas Bank	Quincy	CA	85	0.199	0.539	111,040	892	500M-1B	95	7,602	306	0
Mission Bank	Bakersfield	CA	83	0.218	0.565	92,481	547	100M-500M	90	6,221	192	0

Table 3A. Top Small Business Lenders by State and Territory Based on Call Report Data, June 2015

Name of Lending Institution	City	HQ State	All Small Business Loans (\$1 million or less)					Loans Less than \$100k			CC Amount/TA <sup>1</sup>	
			Total	TA Ratio <sup>1</sup>	TBL Ratio <sup>1</sup>	Amount (1,000)	Number	Institution Asset Size	Total	Number		
			Rank						Rank			Amount (1,000)
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)	(10)			
Community Commerce Bank	Claremont	CA	80	0.342	0.728	62,629	238	100M-500M	70	1,739	35	0
Community Bank of Santa Maria	Santa Maria	CA	80	0.234	0.66	50,531	349	100M-500M	90	4,640	175	0
Mission Valley Bank	Sun Valley	CA	80	0.243	0.426	65,541	585	100M-500M	93	5,991	316	0
Redwood Capital Bank	Eureka	CA	80	0.249	0.632	75,885	372	100M-500M	80	3,143	107	0
California Bank of Commerce	Lafayette	CA	80	0.264	0.349	124,895	507	100M-500M	65	2,714	104	0
High Country Bank	Salida	CO	85	0.236	0.725	50,229	350	100M-500M	80	4,850	159	0
Yampa Valley Bank	Steamboat Springs	CO	85	0.217	0.726	46,375	399	100M-500M	88	5,959	238	0
Advantage Bank	Loveland	CO	85	0.259	0.619	68,304	439	100M-500M	85	7,254	223	0
Canon National Bank	Canon City	CO	83	0.25	0.613	63,406	338	100M-500M	65	3,986	126	0
Timberline Bank	Grand Junction	CO	83	0.266	0.649	50,097	300	100M-500M	68	3,498	124	0
First State Bank of Colorado	Hotchkiss	CO	80	0.212	0.634	42,328	360	100M-500M	75	3,997	203	0
Pikes Peak National Bank	Colorado Springs	CO	78	0.263	0.904	23,543	160	<100M	45	1,076	68	0
Castle Rock Bank	Castle Rock	CO	78	0.231	0.995	30,208	121	100M-500M	48	1,547	51	0
Community State Bank	Lamar	CO	78	0.2	0.884	16,252	387	<100M	100	7,357	335	0
Ion Bank	Naugatuck	CT	83	0.151	0.528	159,234	979	1B-10B	83	12,767	400	0
Fairfield County Bank	Ridgefield	CT	80	0.136	0.361	215,513	1,570	1B-10B	75	15,460	731	0
Thomaston Savings Bank	Thomaston	CT	78	0.13	0.607	110,241	774	500M-1B	80	9,262	362	0
The Simsbury Bank & Trust Company	Simsbury	CT	75	0.144	0.78	60,442	329	100M-500M	75	4,607	176	0
Industrial Bank	Washington	DC	75	0.123	0.379	45,037	181	100M-500M	90	2,595	48	0.001
Chase Bank USA, NA	Wilmington	DE	90	0.038	1	5,637,019	1,749,449	>50B	98	5,541,597	1,747,430	0.616
Discover Bank	Greenwood	DE	78	0.002	1	181,506	92,905	>50B	83	181,506	92,905	0.657
The Bank of Delmarva	Seaford	DE	78	0.23	0.473	108,030	676	100M-500M	80	10,273	329	0.001
Fidelity Bank of Florida, NA	Merritt Island	FL	90	0.319	0.7	72,820	357	100M-500M	63	2,527	62	0
American Enterprise Bank of Florida	Jacksonville	FL	90	0.319	0.793	63,919	463	100M-500M	88	5,201	164	0.001
Pilot Bank	Tampa	FL	88	0.297	0.771	69,031	434	100M-500M	93	7,731	182	0
Harbor Community Bank	Indiantown	FL	88	0.152	0.59	225,783	1,419	1B-10B	90	18,979	613	0
Florida Bank of Commerce	Orlando	FL	88	0.284	0.578	78,118	428	100M-500M	80	4,934	157	0
Platinum Bank	Brandon	FL	85	0.27	0.473	147,514	960	500M-1B	95	12,623	462	0
FirstAtlantic Bank	Jacksonville	FL	85	0.237	0.525	98,051	565	100M-500M	90	8,879	225	0
Citizens Bank of Florida	Oviedo	FL	83	0.273	0.527	63,630	331	100M-500M	73	3,230	131	0.001
Farmers & Merchants Bank	Monticello	FL	83	0.185	0.546	79,000	731	100M-500M	93	9,169	416	0
United Southern Bank	Umatilla	FL	83	0.178	0.597	76,026	559	100M-500M	90	7,562	294	0
First Citrus Bank	Tampa	FL	83	0.284	0.457	72,092	394	100M-500M	70	3,460	139	0
Mainstreet Community Bank of Florida	Deland	FL	83	0.215	0.544	56,138	449	100M-500M	85	5,100	231	0
Prime Meridian Bank	Tallahassee	FL	83	0.248	0.627	56,812	375	100M-500M	90	6,162	178	0

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			Total	TA Ratio <sup>1</sup>	TBL Ratio <sup>1</sup>	Amount (1,000)	Number	Institution Asset Size	Total	Number		
			Rank						Rank			Amount (1,000)
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)	(10)			
Reunion Bank of Florida	Tavares	FL	83	0.24	0.534	68,817	451	100M-500M	93	6,713	208	0
Bank of the Federated States of Micronesia	Pohnpei	FM	60	0.099	0.554	12,984	92	100M-500M	60	1,853	44	0
Farmers State Bank	Dublin	GA	90	0.336	1	38,472	566	100M-500M	100	38,472	566	0
Bank of Dudley	Dudley	GA	88	0.3	0.795	58,942	594	100M-500M	83	8,866	405	0.006
First Madison Bank & Trust	Colbert	GA	88	0.402	0.756	70,316	666	100M-500M	85	10,527	413	0
Glennville Bank	Glennville	GA	85	0.188	1	39,420	960	100M-500M	100	39,420	960	0
Commercial State Bank	Donalsonville	GA	85	0.308	1	30,237	433	<100M	98	30,237	433	0
Affinity Bank	Atlanta	GA	85	0.418	0.617	108,538	547	100M-500M	45	4,337	168	0
First National Bank South	Alma	GA	83	0.235	0.632	78,034	1,156	100M-500M	90	19,093	889	0
Bank of Alapaha	Alapaha	GA	83	0.225	1	30,304	465	100M-500M	98	30,304	465	0
Waycross Bank & Trust	Waycross	GA	83	0.28	1	41,705	209	100M-500M	40	2,724	105	0
Altamaha Bank and Trust Company	Vidalia	GA	80	0.235	0.794	36,417	506	100M-500M	85	7,634	375	0
Bank of Terrell	Dawson	GA	80	0.247	0.898	35,832	450	100M-500M	83	6,734	322	0
United National Bank	Cairo	GA	80	0.224	0.792	41,300	483	100M-500M	83	8,448	329	0
Bank of Guam	Hagatna	GU	70	0.094	0.358	142,685	11,239	1B-10B	75	15,054	9,441	0.012
Central Pacific Bank	Honolulu	HI	70	0.044	0.218	219,447	2,854	1B-10B	83	67,204	2,259	0
First Hawaiian Bank	Honolulu	HI	70	0.032	0.139	597,960	18,419	10-50B	78	151,266	16,453	0.014
First Central State Bank	De Witt	IA	100	0.286	1	94,238	817	100M-500M	90	22,952	562	0
Ohnward Bank & Trust	Cascade	IA	98	0.237	1	52,711	865	100M-500M	70	6,530	622	0
PCSB Bank	Clarinda	IA	90	0.158	1	31,882	427	100M-500M	98	31,882	427	0
Corydon State Bank	Corydon	IA	90	0.208	1	20,362	578	<100M	100	20,362	578	0.003
The Libertyville Savings Bank	Fairfield	IA	90	0.131	1	41,694	716	100M-500M	100	41,694	716	0
Houghton State Bank	Red Oak	IA	88	0.213	0.924	36,813	859	100M-500M	98	20,806	714	0
First Trust and Savings Bank	Wheatland	IA	88	0.162	1	23,123	433	100M-500M	100	23,123	433	0
State Savings Bank	Creston	IA	88	0.217	1	22,136	332	100M-500M	98	22,136	332	0
First Iowa State Bank	Keosauqua	IA	88	0.186	1	25,583	517	100M-500M	100	25,583	517	0.002
NSB Bank	Mason City	IA	85	0.304	0.707	56,908	618	100M-500M	83	13,871	472	0.001
Hiawatha Bank and Trust Company	Hiawatha	IA	85	0.427	1	19,802	269	<100M	95	19,802	269	0
Premier Bank	Rock Valley	IA	85	0.159	0.929	49,699	464	100M-500M	78	10,671	363	0
D. L. Evans Bank	Burley	ID	73	0.178	0.585	208,778	1,971	1B-10B	85	32,949	1,183	0.003
State Bank of Arthur	Arthur	IL	93	0.222	1	27,151	2,674	100M-500M	100	27,151	2,674	0
Ipava State Bank	Ipava	IL	90	0.298	1	30,910	443	100M-500M	100	30,910	443	0
First State Bank of Beecher City	Beecher City	IL	85	0.247	1	17,140	325	<100M	98	17,140	325	0
CNB Bank and Trust, N.A.	Carlinville	IL	85	0.169	0.612	135,941	1,235	500M-1B	80	20,319	747	0

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			Rank						Rank			
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)	(10)			
Crystal Lake Bank & Trust Company, NA	Crystal Lak	IL	85	0.294	0.574	252,465	11,689	500M-1B	95	79,708	10,839	0
Old Plank Trail Community Bank, Nationa	New Lenox	IL	85	0.255	0.537	304,522	16,263	1B-10B	95	113,134	15,294	0
Central State Bank	Clayton	IL	83	0.178	1	21,638	347	100M-500M	98	21,638	347	0
The First Bank and Trust Company of Mur	Murphysboro	IL	83	0.27	1	19,901	263	<100M	98	19,901	263	0
St. Charles Bank & Trust Company	Saint Charles	IL	83	0.243	0.427	183,886	4,634	500M-1B	83	29,889	4,070	0
Apple River State Bank	Apple River	IL	83	0.188	0.736	53,112	530	100M-500M	85	10,276	328	0
The Fairfield National Bank	Fairfield	IL	83	0.199	0.72	93,505	550	100M-500M	68	7,974	306	0
Itasca Bank & Trust Co.	Itasca	IL	83	0.251	0.553	113,656	681	100M-500M	60	6,981	220	0
Grand Ridge National Bank	Grand Ridge	IL	83	0.443	0.896	64,567	243	100M-500M	38	1,881	55	0
Forest Park National Bank & Trust Compa	Forest Park	IL	83	0.247	0.717	55,515	299	100M-500M	55	3,851	126	0
Village Bank and Trust	Arlington Heights	IL	83	0.236	0.447	270,657	5,386	1B-10B	80	34,198	4,536	0
Preferred Bank	Casey	IL	83	0.348	1	17,028	214	<100M	80	4,237	159	0
Greenfield Banking Company	Greenfield	IN	88	0.14	0.962	66,354	585	100M-500M	70	8,256	362	0.008
Community First Bank of Indiana	Kokomo	IN	85	0.386	0.739	85,696	717	100M-500M	75	9,777	345	0
Farmers State Bank	Lagrange	IN	83	0.145	0.832	84,502	912	500M-1B	88	16,879	570	0.001
The North Salem State Bank	North Salem	IN	83	0.191	0.855	43,754	574	100M-500M	88	9,248	395	0
First State Bank of Middlebury	Middlebury	IN	83	0.237	0.666	105,376	940	100M-500M	80	13,703	523	0
German American Bancorp	Jasper	IN	80	0.175	0.493	394,079	3,208	1B-10B	80	63,820	1,805	0.003
The New Washington State Bank	New Washington	IN	80	0.227	0.726	58,451	558	100M-500M	83	9,840	344	0.001
The Riddell National Bank	Brazil	IN	80	0.183	0.856	35,107	454	100M-500M	93	10,000	358	0.006
IAB Financial Bank	Fort Wayne	IN	80	0.166	0.507	170,416	1,589	1B-10B	80	28,261	932	0
Lake City Bank	Warsaw	IN	80	0.255	0.464	906,469	9,318	1B-10B	90	204,586	7,490	0
Goppert State Service Bank	Garnett	KS	95	0.178	1	28,183	496	100M-500M	100	28,183	496	0
The First State Bank	Norton	KS	93	0.131	1	55,556	616	100M-500M	100	55,556	616	0
The Kearny County Bank	Lakin	KS	90	0.212	0.892	40,517	517	100M-500M	83	10,446	377	0
Home Bank and Trust Company	Eureka	KS	90	0.408	1	37,708	224	<100M	95	37,708	224	0
The Citizens State Bank	Gridley	KS	90	0.154	1	27,632	443	100M-500M	100	27,632	443	0
Patriots Bank	Garnett	KS	88	0.271	1	24,491	205	<100M	53	2,364	139	0
First Bank of Newton	Newton	KS	85	0.183	0.897	32,909	360	100M-500M	78	6,824	273	0
SJN Bank of Kansas	Saint John	KS	85	0.196	1	18,451	274	<100M	98	18,451	274	0
The Kansas State Bank Overbrook Kansas	Overbrook	KS	85	0.227	1	12,173	262	<100M	98	12,173	262	0
Farmers and Merchants Bank of Mound C	Mound City	KS	83	0.225	1	8,681	286	<100M	95	8,681	286	0
The Wilson State Bank	Wilson	KS	83	0.186	1	15,606	234	<100M	98	15,606	234	0
Gardner Bank	Gardner	KS	83	0.257	0.963	26,407	257	100M-500M	60	3,737	155	0
The Union State Bank of Everest	Everest	KS	83	0.139	0.84	36,869	667	100M-500M	88	12,461	547	0
The Community Bank	Liberal	KS	83	0.267	0.726	28,075	348	100M-500M	75	6,495	252	0
Bank of Columbia	Columbia	KY	85	0.273	0.9	34,613	547	100M-500M	90	10,099	432	0



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(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)	(10)			
Wilson & Muir Bank & Trust Company	Bardstown	KY	85	0.183	0.689	80,521	979	100M-500M	85	14,950	659	0.002
Lewisburg Banking Company	Lewisburg	KY	83	0.221	1	23,781	328	100M-500M	95	23,781	328	0
Peoples Exchange Bank	Winchester	KY	80	0.178	0.637	59,705	587	100M-500M	70	8,442	364	0
Farmers Bank & Trust Company	Marion	KY	80	0.17	0.995	23,810	430	100M-500M	85	7,125	344	0
The Monticello Banking Company	Monticello	KY	80	0.151	0.56	82,983	944	500M-1B	80	15,462	647	0
South Central Bank, Inc.	Glasgow	KY	80	0.14	0.657	120,549	1,420	500M-1B	88	27,781	997	0
First Security Bank of Kentucky	Central City	KY	80	0.206	0.901	20,866	535	100M-500M	90	8,455	450	0
Taylor County Bank	Campbellsville	KY	80	0.222	0.819	38,360	344	100M-500M	63	4,511	210	0
First Security Bank	Owensboro	KY	80	0.152	0.544	86,423	819	500M-1B	73	12,599	517	0
Tensas State Bank	Newellton	LA	88	0.272	1	39,263	514	100M-500M	98	39,263	514	0
Guaranty Bank & Trust Company of Delhi	Delhi	LA	88	0.31	1	57,541	442	100M-500M	68	6,540	308	0.004
Gulf Coast Bank	Abbeville	LA	85	0.203	0.666	78,495	1,160	100M-500M	93	20,762	921	0
Bank of Erath	Erath	LA	83	0.366	1	35,764	460	<100M	98	35,764	460	0
Gibsland Bank & Trust Company	Gibsland	LA	83	0.234	0.576	81,697	867	100M-500M	83	15,738	589	0
Gulf Coast Bank & Trust Company	New Orleans	LA	83	0.204	0.575	268,971	2,587	1B-10B	70	26,863	1,032	0.001
The Bank	Jennings	LA	83	0.197	0.94	40,830	774	100M-500M	93	15,481	650	0
Synergy Bank	Houma	LA	83	0.219	0.571	107,112	1,058	100M-500M	75	13,002	660	0
Homeland Federal Savings Bank	Columbia	LA	80	0.241	0.79	40,341	507	100M-500M	83	9,491	362	0
Tri-Parish Bank	Eunice	LA	78	0.221	0.736	46,158	424	100M-500M	60	5,571	234	0.004
Enterprise Bank and Trust Company	Lowell	MA	90	0.257	0.514	558,721	3,795	1B-10B	95	67,526	1,942	0
North Shore Bank, a Co-operative Bank	Peabody	MA	88	0.223	0.585	150,462	818	500M-1B	80	8,577	223	0
The Provident Bank	Amesbury	MA	88	0.236	0.547	166,569	1,189	500M-1B	90	11,619	603	0
North Middlesex Savings Bank	Ayer	MA	85	0.188	0.666	72,378	723	100M-500M	93	10,051	450	0
Avidia Bank	Hudson	MA	85	0.174	0.455	210,989	2,070	1B-10B	90	20,542	1,148	0.002
Lee Bank	Lee	MA	83	0.203	0.67	62,442	524	100M-500M	90	7,220	293	0
Chicopee Savings Bank	Chicopee	MA	83	0.201	0.45	134,577	935	500M-1B	85	11,424	410	0
Commerce Bank & Trust Company	Worcester	MA	83	0.183	0.426	346,017	2,507	1B-10B	90	32,718	1,218	0
The Milford National Bank and Trust Com	Milford	MA	83	0.283	0.608	81,650	461	100M-500M	73	4,428	173	0
StonehamBank, A Co-operative Bank	Stoneham	MA	83	0.197	0.54	97,338	496	100M-500M	70	5,360	193	0
Nuvo Bank & Trust Company	Springfield	MA	83	0.429	0.73	69,712	434	100M-500M	83	5,254	176	0
Community Bank of the Chesapeake	Waldorf	MD	88	0.259	0.442	290,960	1,325	1B-10B	93	24,017	541	0
Hebron Savings Bank	Hebron	MD	88	0.191	0.635	104,000	749	500M-1B	93	12,261	416	0
Frederick County Bank	Frederick	MD	85	0.264	0.537	93,646	594	100M-500M	88	8,062	274	0
Howard Bank	Ellicott City	MD	85	0.233	0.452	173,728	1,091	500M-1B	80	10,904	401	0
Provident State Bank, Inc.	Preston	MD	83	0.226	0.748	66,092	471	100M-500M	93	8,900	281	0
Harford Bank	Aberdeen	MD	78	0.226	0.536	69,474	406	100M-500M	83	5,902	206	0
Regal Bank & Trust	Owings Mill	MD	78	0.307	0.646	40,935	272	100M-500M	70	1,853	119	0

Table 3A. Top Small Business Lenders by State and Territory Based on Call Report Data, June 2015

Name of Lending Institution	City	HQ State	All Small Business Loans (\$1 million or less)					Loans Less than \$100k			CC Amount/TA <sup>1</sup>	
			Total	TA Ratio <sup>1</sup>	TBL Ratio <sup>1</sup>	Amount (1,000)	Number	Institution Asset Size	Total	Number		
			Rank						Rank			
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)	(10)			
Damascus Community Bank	Damascus	MD	78	0.165	0.604	48,596	729	100M-500M	98	9,629	536	0
Easton Bank & Trust	Easton	MD	78	0.269	0.86	35,058	263	100M-500M	85	3,125	138	0
Capital Bank, National Association	Rockville	MD	78	0.174	0.495	114,903	573	500M-1B	70	6,070	190	0.016
Machias Savings Bank	Machias	ME	88	0.257	0.544	288,517	3,051	1B-10B	85	42,689	1,871	0
Katahdin Trust Company	Patten	ME	88	0.259	0.534	176,326	3,806	500M-1B	93	63,141	3,191	0
Northern Michigan Bank & Trust	Escanaba	MI	90	0.421	1	105,184	438	100M-500M	58	6,808	167	0
Lake-Osceola State Bank	Baldwin	MI	88	0.341	1	67,529	564	100M-500M	98	23,145	373	0
Huron Valley State Bank	Milford	MI	85	0.7	1	74,584	377	100M-500M	50	4,142	155	0
Traverse City State Bank	Traverse City	MI	83	0.351	0.689	97,165	730	100M-500M	75	10,762	362	0
1st State Bank	Saginaw	MI	83	0.429	0.729	88,032	711	100M-500M	75	9,196	328	0
Main Street Bank	Bingham Farms	MI	83	0.408	0.898	78,697	505	100M-500M	73	8,301	228	0
Upper Peninsula State Bank	Escanaba	MI	80	0.316	0.892	57,851	599	100M-500M	93	14,647	422	0
Central Savings Bank	Sault Saint	MI	80	0.328	0.999	78,108	380	100M-500M	55	5,480	197	0.001
Honor Bank	Honor	MI	80	0.344	0.833	65,822	508	100M-500M	80	8,733	273	0
West Shore Bank	Ludington	MI	78	0.223	0.803	81,653	767	100M-500M	85	13,936	462	0
Talmer West Bank	Ann Arbor	MI	78	0.241	0.584	191,731	1,275	500M-1B	63	14,165	400	0
The Bank of Holland	Holland	MI	78	0.259	0.521	230,724	1,838	500M-1B	78	26,044	981	0
PrinsBank	Prinsburg	MN	98	0.559	1	68,797	491	100M-500M	30	1,352	127	0
Stearns Bank Upsala National Association	Upsala	MN	90	0.562	0.917	42,596	3,246	<100M	98	35,076	3,141	0
Stearns Bank Holdingford National Associ	Holdingford	MN	90	0.595	0.924	53,306	3,242	<100M	98	44,366	3,140	0
Stearns Bank National Association	Saint Cloud	MN	88	0.489	0.758	861,507	21,238	1B-10B	98	587,567	19,416	0
Castle Rock Bank	Castle Rock	MN	88	0.211	1	37,751	424	100M-500M	83	8,434	289	0
The State Bank of Faribault	Faribault	MN	85	0.262	0.919	45,973	403	100M-500M	75	6,638	246	0
Western National Bank	Duluth	MN	85	0.337	1	39,064	214	100M-500M	95	39,064	214	0.008
The First National Bank of Walker	Walker	MN	85	0.217	0.828	104,568	1,043	100M-500M	90	26,784	707	0
Gateway Bank	Mendota Heights	MN	85	0.416	0.952	55,846	377	100M-500M	55	4,226	134	0
Northview Bank	Sandstone	MN	83	0.206	0.763	68,721	637	100M-500M	85	13,519	438	0.001
Northeast Bank	Minneapolis	MN	83	0.371	0.61	137,718	819	100M-500M	75	14,344	464	0
Home State Bank	Litchfield	MN	83	0.243	0.9	33,960	562	100M-500M	90	9,551	389	0
Village Bank	Saint Franc	MN	83	0.356	0.686	66,840	479	100M-500M	70	6,450	256	0
BankVista	Sartell	MN	83	0.358	0.753	55,614	399	100M-500M	65	5,871	217	0
Missouri Bank & Trust Company of Kansa	Kansas City	MO	95	0.478	0.983	276,077	1,522	500M-1B	68	13,015	1,104	0
The Maries County Bank	Vienna	MO	90	0.144	1	64,153	1,293	100M-500M	95	27,275	1,145	0
Community State Bank of Missouri	Bowling Green	MO	90	0.205	1	45,131	476	100M-500M	98	45,131	476	0
Community Bank of Raymore	Raymore	MO	85	0.416	0.687	77,775	489	100M-500M	73	7,820	250	0
First Midwest Bank of Poplar Bluff	Poplar Bluf	MO	83	0.243	0.543	86,330	872	100M-500M	78	13,066	562	0.002

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			Total	TA Ratio <sup>1</sup>	TBL Ratio <sup>1</sup>	Amount (1,000)	Number	Institution Asset Size	Total	Number		
			Rank						Rank			
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)	(10)			
Century Bank of the Ozarks	Gainesville	MO	83	0.188	0.891	32,558	537	100M-500M	85	8,780	422	0
Central Bank of Lake of the Ozarks	Osage Beach	MO	83	0.167	0.665	103,419	1,891	500M-1B	80	17,606	1,438	0.006
Farmers and Merchants Bank of St. Clair	Saint Clair	MO	80	0.223	0.738	38,861	418	100M-500M	68	5,234	250	0
The Corner Stone Bank	South West	MO	80	0.18	0.958	24,516	557	100M-500M	93	11,887	481	0
Bank of Sullivan	Sullivan	MO	80	0.215	0.61	81,373	679	100M-500M	78	15,129	463	0
United Bank of Union	Union	MO	80	0.194	0.605	57,699	549	100M-500M	53	5,069	233	0
HomePride Bank	Mansfield	MO	80	0.2	1	19,720	305	<100M	95	19,720	305	0
The Nodaway Valley Bank	Maryville	MO	80	0.178	0.538	146,779	2,235	500M-1B	93	53,215	1,711	0
Metz Banking Company	Nevada	MO	80	0.244	1	17,367	339	<100M	98	17,367	339	0
County Bank	Brunswick	MO	80	0.303	1	24,332	234	<100M	73	4,313	186	0
Commercial Bank	Saint Louis	MO	80	0.269	0.737	48,815	435	100M-500M	78	8,462	301	0.003
Bank of Bolivar	Bolivar	MO	80	0.184	0.706	42,351	479	100M-500M	73	7,487	320	0
Community National Bank	Monett	MO	80	0.257	0.919	24,694	313	<100M	80	6,358	238	0
First State Bank	Waynesboro	MS	95	0.214	1	162,054	1,707	500M-1B	100	162,054	1,707	0.001
Farmers and Merchants Bank	Baldwyn	MS	93	0.315	1	91,718	1,274	100M-500M	98	91,718	1,274	0.006
RiverHills Bank	Port Gibson	MS	85	0.285	1	85,247	665	100M-500M	68	13,052	493	0
Bank of Kilmichael	Kilmichael	MS	83	0.282	1	40,019	729	100M-500M	95	40,019	729	0
State Bank & Trust Company	Greenwood	MS	78	0.188	0.535	185,127	1,742	500M-1B	63	24,132	1,067	0
Bank of Okolona	Okolona	MS	78	0.237	0.888	37,014	852	100M-500M	88	14,911	730	0
Commerce Bank	Corinth	MS	78	0.246	1	23,709	818	<100M	95	23,709	818	0
Covenant Bank	Clarksdale	MS	78	0.286	0.727	64,016	1,046	100M-500M	83	17,052	838	0
Freedom Bank	Columbia Falls	MT	80	0.45	0.976	25,430	174	<100M	63	3,328	104	0
Bank of Bridger, National Association	Bridger	MT	75	0.156	0.92	59,823	667	100M-500M	75	11,556	429	0
The Bank of Baker	Baker	MT	75	0.176	0.88	27,944	339	100M-500M	73	5,248	234	0
Farmers State Bank	Victor	MT	75	0.192	0.733	64,850	626	100M-500M	65	9,196	392	0
Three Rivers Bank of Montana	Kalispell	MT	75	0.274	0.767	30,628	588	100M-500M	93	11,900	472	0.008
The Yellowstone Bank	Laurel	MT	75	0.221	0.557	146,208	1,356	500M-1B	68	19,082	756	0
First Bank	Southern Pines	NC	88	0.182	0.637	583,289	4,967	1B-10B	88	70,757	2,795	0.005
Yadkin Bank	Statesville	NC	80	0.187	0.482	808,818	6,632	1B-10B	98	160,256	3,761	0
The Fidelity Bank	Fuquay Varina	NC	80	0.204	0.562	342,753	2,447	1B-10B	70	22,400	1,121	0.004
First-Citizens Bank & Trust Company	Raleigh	NC	78	0.171	0.511	5,280,410	201,192	10-50B	80	480,524	172,170	0.009
Carolina Trust Bank	Lincolnton	NC	78	0.288	0.571	95,870	764	100M-500M	83	11,577	404	0
Union Bank & Trust Company	Oxford	NC	75	0.227	0.773	59,411	644	100M-500M	90	9,777	419	0
Western State Bank	Devils Lake	ND	90	0.461	0.805	354,748	7,191	500M-1B	95	118,171	5,609	0
BlackRidgeBANK	Fargo	ND	90	0.25	0.801	96,207	1,046	100M-500M	85	15,707	636	0
Northland Financial	Steele	ND	88	0.243	0.859	46,223	539	100M-500M	83	8,678	319	0

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			Total	TA Ratio <sup>1</sup>	TBL Ratio <sup>1</sup>	Amount (1,000)	Number	Institution Asset Size	Total	Number		
			Rank						Rank			Amount (1,000)
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)	(10)			
Kirkwood Bank & Trust Co.	Bismarck	ND	78	0.212	0.654	47,024	396	100M-500M	63	6,438	245	0
Alerus Financial, National Association	Grand Forks	ND	78	0.199	0.486	309,992	3,228	1B-10B	75	53,074	1,993	0
VISIONBank	Fargo	ND	78	0.33	0.604	51,762	375	100M-500M	58	4,947	179	0
Dakota Community Bank & Trust, National	Hebron	ND	75	0.123	0.554	95,390	1,037	500M-1B	68	14,272	640	0
Choice Financial Group	Fargo	ND	75	0.128	0.543	119,878	1,637	500M-1B	80	30,379	1,168	0
First State Bank	Gothenburg	NE	85	0.215	0.672	73,996	718	100M-500M	83	16,338	459	0
The Hershey State Bank	Hershey	NE	80	0.171	1	12,858	191	<100M	75	4,152	145	0
Thayer County Bank	Hebron	NE	80	0.266	1	14,970	162	<100M	93	14,970	162	0
Adams Bank & Trust	Ogallala	NE	80	0.183	0.61	118,668	1,208	500M-1B	78	23,573	837	0
Core Bank	Omaha	NE	80	0.225	0.454	88,626	554	100M-500M	80	23,535	318	0
Valley Bank and Trust Co.	Scottsbluff	NE	80	0.17	0.566	62,663	814	100M-500M	80	14,864	573	0
Bank of Nebraska	La Vista	NE	78	0.29	0.646	40,262	240	100M-500M	50	3,505	112	0
Equitable Bank	Grand Island	NE	78	0.194	0.687	41,570	425	100M-500M	65	5,969	275	0
Commercial State Bank	Wausa	NE	78	0.275	0.834	25,460	231	<100M	73	5,326	146	0.001
Cornhusker Bank	Lincoln	NE	78	0.197	0.509	87,397	716	100M-500M	65	9,867	393	0.001
The Tri-County Bank	Stuart	NE	78	0.138	1	14,440	235	100M-500M	83	5,070	184	0.003
Plattsmouth State Bank	Plattsmouth	NE	78	0.196	1	18,862	110	<100M	58	3,384	66	0
Platte Valley Bank	Scottsbluff	NE	78	0.162	0.553	76,049	857	100M-500M	80	19,402	614	0.004
Granite Bank	Colebrook	NH	83	0.359	0.696	94,214	933	100M-500M	90	14,094	535	0
						94,214	933			14,094	535	
1st Constitution Bank	Cranbury	NJ	95	0.381	0.687	398,483	1,629	1B-10B	85	10,843	220	0
Manasquan Savings Bank	Manasquan	NJ	83	0.184	0.561	172,488	700	500M-1B	88	9,284	199	0
Newfield National Bank	Newfield	NJ	80	0.16	0.609	94,786	679	500M-1B	98	8,875	310	0.002
Unity Bank	Clinton	NJ	80	0.201	0.453	206,050	1,046	1B-10B	80	8,862	258	0
Highlands State Bank	Vernon	NJ	80	0.332	0.513	99,476	448	100M-500M	80	4,327	137	0
Cape Bank	Cape May Co	NJ	78	0.154	0.435	239,086	983	1B-10B	78	8,818	268	0
Fulton Bank of New Jersey	Mount Laurel	NJ	78	0.176	0.366	620,665	4,876	1B-10B	90	43,857	2,065	0
Harvest Community Bank	Pennsville	NJ	78	0.258	0.741	42,903	703	100M-500M	93	3,405	346	0
Capital Bank of New Jersey	Vineland	NJ	78	0.269	0.533	97,529	525	100M-500M	83	4,940	163	0
Freedom Bank	Maywood	NJ	78	0.356	0.564	100,953	302	100M-500M	63	2,048	46	0
Bank of the Southwest	Roswell	NM	83	0.326	0.674	48,805	457	100M-500M	83	7,743	284	0
The James Polk Stone Community Bank	Portales	NM	83	0.165	0.955	33,961	540	100M-500M	95	11,145	414	0
BANK'34	Alamogordo	NM	80	0.292	1	79,089	165	100M-500M	73	11,848	50	0
Los Alamos National Bank	Los Alamos	NM	78	0.129	0.447	189,199	1,505	1B-10B	83	29,707	826	0.007
Heritage Bank of Nevada	Reno	NV	83	0.229	0.394	134,334	726	500M-1B	75	5,635	323	0
Farm Bureau Bank FSB	Sparks	NV	83	0.06	1	43,327	4,047	500M-1B	100	43,327	4,047	0.152

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			Total Rank	TA Ratio <sup>1</sup>	TBL Ratio <sup>1</sup>	Amount (1,000)	Number	Institution Asset Size	Total Rank	Amount (1,000)		Number
			(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)		(9)
Adirondack Bank	Utica	NY	90	0.201	0.684	139,039	982	500M-1B	88	16,771	480	0
Watertown Savings Bank	Watertown	NY	88	0.211	0.617	121,624	1,123	500M-1B	93	17,104	663	0
The Lyons National Bank	Lyons	NY	88	0.153	0.672	128,274	1,463	500M-1B	95	23,216	898	0
Empire State Bank	Newburgh	NY	88	0.443	0.893	86,249	471	100M-500M	75	5,342	178	0
The Bank of Greene County	Catskill	NY	85	0.134	0.812	98,860	875	500M-1B	90	15,909	518	0
The Bank of Castile	Castile	NY	83	0.141	0.482	168,731	1,404	1B-10B	90	23,676	794	0
Bank of Akron	Akron	NY	83	0.298	0.636	82,711	583	100M-500M	83	7,914	240	0.002
First National Bank of Scotia	Scotia	NY	83	0.167	0.653	71,891	1,140	100M-500M	98	17,733	871	0.004
PathFinder Bank	Oswego	NY	83	0.169	0.639	101,671	762	500M-1B	88	12,658	401	0
NewBank	Flushing	NY	83	0.385	0.575	85,058	501	100M-500M	83	7,316	212	0
USNY Bank	Geneva	NY	83	0.31	0.74	73,767	471	100M-500M	80	6,541	226	0
The State Bank and Trust Company	Defiance	OH	93	0.315	0.978	221,937	1,117	500M-1B	70	12,378	502	0.001
First Federal Community Bank, National A	Dover	OH	85	0.307	0.771	83,783	826	100M-500M	85	14,127	444	0
The Fort Jennings State Bank	Fort Jennin	OH	85	0.252	0.95	42,801	572	100M-500M	95	15,521	428	0
Buckeye Community Bank	Lorain	OH	85	0.444	0.753	68,635	639	100M-500M	80	8,454	303	0
The Merchants National Bank	Hillsboro	OH	83	0.165	0.776	108,391	1,287	500M-1B	90	22,264	929	0
1st National Community Bank	East Liverp	OH	83	0.221	1	30,711	242	100M-500M	80	5,812	137	0
Lake National Bank	Mentor	OH	83	0.348	0.882	52,298	327	100M-500M	73	5,993	172	0
United Midwest Savings Bank	De Graff	OH	80	0.318	0.905	56,406	262	100M-500M	53	3,704	70	0
Heartland Bank	Gahanna	OH	80	0.225	0.492	153,800	866	500M-1B	65	12,030	366	0.004
Sutton Bank	Attica	OH	78	0.19	0.619	76,868	588	100M-500M	75	9,951	289	0.004
The Croghan Colonial Bank	Fremont	OH	78	0.168	0.529	130,521	1,165	500M-1B	80	19,108	709	0.004
Miami Savings Bank	Miamitown	OH	78	0.224	1	25,717	154	100M-500M	93	25,717	154	0
The Twin Valley Bank	West Alexan	OH	78	0.256	1	13,331	185	<100M	83	4,113	144	0.003
The Peoples National Bank of New Lexing	New Lexington	OH	78	0.161	1	18,743	248	100M-500M	68	3,076	108	0.004
American Savings Bank, FSB	Portsmouth	OH	78	0.172	0.932	43,227	385	100M-500M	78	6,567	195	0
Consumers National Bank	Minerva	OH	78	0.192	0.661	77,337	684	100M-500M	78	10,320	367	0
Minster Bank	Minster	OH	78	0.182	0.714	73,203	602	100M-500M	65	7,753	287	0
The Citizens National Bank of Bluffton	Bluffton	OH	78	0.213	0.492	147,432	902	500M-1B	63	10,462	324	0.001
Hometown Bank	Kent	OH	78	0.283	0.771	46,758	295	100M-500M	60	3,863	129	0.005
Exchange Bank and Trust Company	Perry	OK	95	0.229	1	63,395	593	100M-500M	78	10,047	473	0
Farmers Exchange Bank	Cherokee	OK	88	0.303	0.696	84,134	570	100M-500M	68	10,259	216	0
American Bank of Oklahoma	Collinsville	OK	88	0.29	0.854	63,703	757	100M-500M	90	14,624	514	0
The First National Bank & Trust	Elk City	OK	85	0.2	0.686	63,232	807	100M-500M	85	15,191	559	0
First National Bank of Oklahoma	Oklahoma City	OK	85	0.249	0.568	85,302	706	100M-500M	70	10,210	397	0
Oklahoma State Bank	Vinita	OK	83	0.268	0.658	33,540	478	100M-500M	83	8,612	357	0
Grand Bank	Tulsa	OK	80	0.266	0.54	68,721	351	100M-500M	40	4,088	133	0

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			Total Rank	TA Ratio <sup>1</sup>	TBL Ratio <sup>1</sup>	Amount (1,000)	Number	Institution Asset Size	Total Rank	Amount (1,000)		Number
			(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)		(9)
The First National Bank and Trust Co., Ch	Chickasha	OK	80	0.173	0.514	87,999	974	500M-1B	75	13,177	611	0
McCurtain County National Bank	Broken Bow	OK	80	0.16	0.925	34,867	552	100M-500M	88	12,372	411	0
Security Bank	Tulsa	OK	80	0.246	0.392	123,778	1,148	500M-1B	70	13,804	632	0
Stroud National Bank	Stroud	OK	80	0.24	0.952	20,185	379	<100M	88	7,759	306	0
The Community State Bank	Poteau	OK	80	0.17	0.807	38,284	501	100M-500M	75	7,962	345	0
Great Plains National Bank	Elk City	OK	80	0.147	0.625	89,135	1,486	500M-1B	88	25,417	1,121	0
Summit Bank	Eugene	OR	85	0.407	0.607	81,056	1,186	100M-500M	98	30,056	977	0
Peoples Bank of Commerce	Medford	OR	78	0.315	0.658	70,083	426	100M-500M	73	6,862	183	0
Mercer County State Bank	Sandy Lake	PA	93	0.247	1	86,959	941	100M-500M	93	15,986	608	0
Elderton State Bank	Elderton	PA	88	0.343	0.816	79,802	950	100M-500M	93	16,392	648	0
The Fidelity Deposit and Discount Bank	Dunmore	PA	85	0.196	0.632	140,721	1,377	500M-1B	95	24,711	875	0
CNB Bank	Clearfield	PA	83	0.153	0.515	341,832	7,420	1B-10B	100	156,760	6,398	0.002
The Victory Bank	Limerick	PA	83	0.477	0.851	78,710	577	100M-500M	78	7,814	263	0
The Farmers National Bank of Emlenton	Emlenton	PA	80	0.157	0.703	94,049	959	500M-1B	88	17,540	616	0
First Priority Bank	Malvern	PA	80	0.225	0.624	113,356	558	500M-1B	60	7,720	210	0
Peoples Security Bank and Trust Company	Scranton	PA	78	0.143	0.39	248,658	2,156	1B-10B	78	26,708	1,102	0.002
The Honesdale National Bank	Honesdale	PA	78	0.174	0.582	103,997	1,037	500M-1B	85	13,781	565	0.001
Firsttrust Savings Bank	Conshohocke	PA	78	0.194	0.345	510,261	2,912	1B-10B	75	47,103	913	0
Asian Bank	Philadelphia	PA	78	0.651	1	76,944	336	100M-500M	65	5,665	93	0
Penn Liberty Bank	Wayne	PA	78	0.226	0.477	144,698	870	500M-1B	63	9,125	362	0
Oriental Bank	San Juan	PR	75	0.056	0.294	411,473	6,666	1B-10B	75	48,233	2,486	0.008
Freedom National Bank	Greenville	RI	70	0.486	0.802	54,052	335	100M-500M	73	4,419	120	0
GrandSouth Bank	Greenville	SC	93	0.39	0.793	157,314	2,220	100M-500M	98	33,018	1,690	0
Carolina Alliance Bank	Spartanburg	SC	85	0.321	0.648	138,733	821	100M-500M	70	9,829	340	0
The Citizens Bank	Olanta	SC	83	0.167	0.916	65,358	1,634	100M-500M	100	23,069	1,374	0
Bank of Greeleyville	Greeleyville	SC	80	0.253	1	20,948	20,934	<100M	100	20,948	20,934	0
Anderson Brothers Bank	Mullins	SC	78	0.161	0.822	82,215	1,246	500M-1B	98	24,277	991	0.002
First Community Bank	Lexington	SC	78	0.188	0.577	156,789	1,103	500M-1B	73	15,123	527	0
BankStar Financial	Elkton	SD	90	0.203	1	26,314	330	100M-500M	68	3,692	236	0.002
Great Plains Bank	Eureka	SD	85	0.158	1	14,753	350	<100M	93	14,753	350	0
First State Bank of Warner, S. Dak.	Warner	SD	80	0.203	1	12,608	158	<100M	70	2,822	102	0
CorTrust Bank National Association	Mitchell	SD	78	0.162	0.463	116,338	1,046	500M-1B	70	15,823	654	0.017
Reliabank Dakota	Estelline	SD	78	0.189	0.689	53,393	437	100M-500M	68	6,810	231	0
Dacotah Bank	Aberdeen	SD	78	0.139	0.549	301,663	4,165	1B-10B	85	86,826	3,372	0

Table 3A. Top Small Business Lenders by State and Territory Based on Call Report Data, June 2015

Name of Lending Institution	City	HQ State	All Small Business Loans (\$1 million or less)					Loans Less than \$100k			CC Amount/TA <sup>1</sup>	
			Total	TA Ratio <sup>1</sup>	TBL Ratio <sup>1</sup>	Amount (1,000)	Number	Institution Asset Size	Total	Number		
			Rank						Rank			
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)	(10)			
Merchants State Bank	Freeman	SD	78	0.148	0.947	22,521	187	100M-500M	55	2,889	99	0
Dakota Prairie Bank	Fort Pierre	SD	78	0.157	1	12,239	174	<100M	88	12,239	174	0
First Volunteer Bank	Chattanooga	TN	85	0.206	0.592	185,869	1,482	500M-1B	78	21,364	845	0.003
The First National Bank of Manchester	Manchester	TN	85	0.194	1	46,381	659	100M-500M	95	13,268	524	0
Andrew Johnson Bank	Greeneville	TN	85	0.207	0.732	68,128	641	100M-500M	83	10,149	410	0
First Commerce Bank	Lewisburg	TN	85	0.267	0.63	77,597	704	100M-500M	80	11,151	458	0
First Bank of Tennessee	Spring City	TN	83	0.225	0.624	61,231	637	100M-500M	78	9,287	424	0
Cumberland Bank and Trust	Clarksville	TN	83	0.243	0.752	40,672	501	100M-500M	78	6,547	360	0
CapitalMark Bank & Trust	Chattanooga	TN	83	0.238	0.43	249,612	1,509	1B-10B	70	20,957	639	0
Peoples Bank	Clifton	TN	80	0.254	0.763	37,747	369	100M-500M	93	18,553	288	0
Carroll Bank and Trust	Huntingdon	TN	80	0.182	0.819	49,244	475	100M-500M	93	15,405	326	0
BankTennessee	Collierville	TN	80	0.236	0.633	63,279	544	100M-500M	73	8,827	335	0
The First National Bank of Albany	Albany	TX	100	0.24	1	116,708	1,918	100M-500M	100	116,708	1,918	0
First Community Bank	Corpus Christi	TX	88	0.197	0.739	75,960	1,101	100M-500M	90	17,789	800	0.001
Triumph Savings Bank, SSB	Dallas	TX	88	0.364	0.617	173,808	2,110	100M-500M	90	38,557	1,597	0
Texan Bank	Houston	TX	88	0.49	1	94,950	262	100M-500M	25	2,345	58	0
Commercial State Bank	Andrews	TX	85	0.242	0.529	125,885	1,320	500M-1B	85	22,802	868	0
First Bank, NA	Conroe	TX	85	0.216	0.731	80,299	801	100M-500M	80	15,554	592	0
Citizens State Bank	Tyler	TX	85	0.316	0.568	101,697	1,064	100M-500M	93	25,700	725	0
First Bank Texas, SSB	Baird	TX	83	0.234	0.485	99,819	1,294	100M-500M	85	22,379	941	0.002
First State Bank	Graham	TX	83	0.212	0.972	30,241	725	100M-500M	93	11,158	624	0
Citizens State Bank	Somerville	TX	83	0.149	0.844	66,814	1,367	100M-500M	95	20,994	1,148	0
SouthTrust Bank, N.A.	George West	TX	83	0.225	0.706	83,817	1,021	100M-500M	90	18,602	765	0
Austin Bank, Texas NA	Jacksonville	TX	83	0.175	0.592	270,346	3,465	1B-10B	90	65,428	2,567	0
Texas National Bank of Jacksonville	Jacksonville	TX	83	0.264	0.496	117,142	786	100M-500M	70	12,931	418	0
The First State Bank	Louise	TX	83	0.219	0.68	79,543	1,001	100M-500M	83	14,771	680	0
United Bank of El Paso del Norte	El Paso	TX	83	0.383	0.651	79,780	545	100M-500M	65	7,382	233	0
Texas Advantage Community Bank, Natio	Alvin	TX	83	0.476	0.99	54,485	263	100M-500M	40	2,626	115	0
Allegiance Bank Texas	Houston	TX	83	0.229	0.506	446,315	2,903	1B-10B	73	43,922	1,391	0
American Express Bank, FSB.	Salt Lake City	UT	100	0.422	1	20,764,852	3,759,698	10-50B	100	20,764,852	3,759,698	0.394
Transportation Alliance Bank, Inc. d/b/a	Ogden	UT	95	0.643	1	360,498	7,978	500M-1B	95	360,498	7,978	0
The Pitney Bowes Bank, Inc.	Salt Lake City	UT	90	0.424	0.984	315,893	968,640	500M-1B	95	295,152	968,560	0
WEX Bank	Midvale	UT	90	0.544	0.667	957,065	239,731	1B-10B	95	681,166	234,692	0
Synchrony Bank	Draper	UT	80	0.023	0.999	1,214,525	851,404	>50B	93	1,207,387	851,217	0.765
Benchmark Community Bank	Kenbridge	VA	85	0.176	0.853	88,573	1,526	500M-1B	100	30,723	1,191	0.001
Highlands Union Bank	Abingdon	VA	83	0.157	0.705	95,754	1,339	500M-1B	98	22,897	1,041	0.003

Table 3A. Top Small Business Lenders by State and Territory Based on Call Report Data, June 2015

Name of Lending Institution	City	HQ State	All Small Business Loans (\$1 million or less)					Loans Less than \$100k			CC Amount/TA <sup>1</sup>	
			Total	TA Ratio <sup>1</sup>	TBL Ratio <sup>1</sup>	Amount (1,000)	Number	Institution Asset Size	Total	Number		
			Rank						Rank			
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)	(10)			
Capital One Bank (USA), NA	Glen Allen	VA	80	0.058	1	5,437,317	2,588,296	>50B	100	5,437,317	2,588,296	0.709
EVB	Tappahannoc	VA	78	0.147	0.53	179,703	1,161	1B-10B	83	24,629	677	0
Virginia Bank and Trust Company	Danville	VA	75	0.288	0.837	51,407	403	100M-500M	80	7,403	265	0
Valley Bank	Roanoke	VA	75	0.16	0.381	135,013	798	500M-1B	65	10,628	367	0.002
New Peoples Bank, Inc.	Honaker	VA	75	0.131	0.668	84,010	939	500M-1B	83	10,798	490	0
Union Bank & Trust	Richmond	VA	73	0.126	0.372	938,820	5,548	1B-10B	78	87,553	3,137	0.004
American National Bank & Trust Company	Danville	VA	73	0.13	0.381	198,622	1,416	1B-10B	65	14,235	611	0
Oak View National Bank	Warrenton	VA	73	0.245	0.869	44,079	332	100M-500M	65	4,655	195	0
Merchants Commercial Bank	St Thomas	VI	63	0.097	0.42	13,205	58	100M-500M	63	878	20	0
Passumpsic Savings Bank	Saint Johns	VT	80	0.166	0.787	99,006	1,090	500M-1B	88	19,723	683	0
Union Bank	Morrisville	VT	80	0.176	0.57	105,396	1,513	500M-1B	78	11,757	1,096	0
First Sound Bank	Seattle	WA	88	0.477	0.789	66,426	890	100M-500M	95	18,038	587	0
Bank of the Pacific	Aberdeen	WA	83	0.229	0.507	180,305	1,130	500M-1B	83	12,601	486	0.003
Heritage Bank	Olympia	WA	83	0.196	0.452	680,781	4,223	1B-10B	90	70,829	2,392	0.002
Banner Bank	Walla Walla	WA	75	0.173	0.38	853,810	5,509	1B-10B	85	72,360	2,431	0.003
Community First Bank	Kennewick	WA	75	0.234	0.62	60,664	373	100M-500M	70	3,997	159	0
State Bank of Chilton	Chilton	WI	90	0.507	0.824	83,816	652	100M-500M	78	8,334	349	0
Citizens State Bank of La Crosse	La Crosse	WI	88	0.409	0.93	71,873	345	100M-500M	58	3,790	152	0.002
Bank of Luxemburg	Luxemburg	WI	88	0.293	0.738	78,061	899	100M-500M	90	13,453	636	0
The Stephenson National Bank & Trust	Marinette	WI	88	0.286	0.6	129,586	1,072	100M-500M	88	19,915	604	0.001
Horicon Bank	Horicon	WI	83	0.238	0.525	142,439	1,171	500M-1B	80	18,471	666	0
The Port Washington State Bank	Port Washington	WI	83	0.211	0.687	102,251	801	100M-500M	83	15,039	475	0.003
Middleton Community Bank	Middleton	WI	83	0.248	0.729	67,922	485	100M-500M	70	7,752	247	0.003
Town Bank	Hartland	WI	83	0.222	0.537	332,095	12,986	1B-10B	90	81,483	11,829	0
The First National Bank of Berlin	Berlin	WI	80	0.247	0.651	85,524	663	100M-500M	80	11,639	354	0.001
Bank First National	Manitowoc	WI	80	0.237	0.48	265,624	1,647	1B-10B	78	29,260	846	0.001
Ridgestone Bank	Brookfield	WI	80	0.267	0.348	113,070	860	100M-500M	18	2,111	46	0
Main Street Bank Corp.	Wheeling	WV	100	0.334	1	114,781	1,081	100M-500M	98	31,354	720	0
Calhoun County Bank, Inc.	Grantsville	WV	85	0.199	1	25,431	494	100M-500M	98	25,431	494	0
First Sentry Bank, Inc.	Huntington	WV	85	0.237	0.631	117,034	1,091	100M-500M	78	17,162	620	0
Clear Mountain Bank	Bruceston Mills	WV	80	0.158	0.765	81,432	831	500M-1B	83	15,644	522	0.005
Williamstown Bank, Inc.	Williamstown	WV	80	0.245	1	36,573	177	100M-500M	93	36,573	177	0
The First State Bank	Barboursville	WV	78	0.185	0.781	45,176	518	100M-500M	73	6,520	340	0.003
The Grant County Bank	Petersburg	WV	78	0.205	0.596	49,029	491	100M-500M	73	7,373	304	0
FNB Bank, Inc.	Romney	WV	78	0.198	0.948	34,319	317	100M-500M	80	7,173	199	0



Table 3A. Top Small Business Lenders by State and Territory Based on Call Report Data, June 2015

Name of Lending Institution	City	HQ State	All Small Business Loans (\$1 million or less)					Institution Asset Size	Loans Less than \$100k			CC Amount/TA <sup>1</sup>
			Total Rank	TA Ratio <sup>1</sup>	TBL Ratio <sup>1</sup>	Amount (1,000)	Number		Total Rank	Amount (1,000)	Number	
			(1)	(2)	(3)	(4)	(5)		(6)	(7)	(8)	
Platte Valley Bank	Torrington	WY	93	0.29	0.757	97,922	2,381	100M-500M	100	50,925	2,112	0
Sundance State Bank	Sundance	WY	80	0.187	0.926	32,578	548	100M-500M	95	11,143	415	0.003
First Northern Bank of Wyoming	Buffalo	WY	78	0.189	0.67	51,680	627	100M-500M	80	10,505	414	0.003

<sup>1</sup> TA = total domestic assets held by the lender; TBL = total business loans held by the lender; and CC=credit card loans held by the lender.

Source: U.S. Small Business Administration, Office of Advocacy, from Call Report data.

Table 3B. Top Lenders with Under \$100k loans by State and Territory Based on Call Report Data, June 2015

Name of Lending Institution	City	HQ State	Loans (\$100k or less)					All Small Business Loans (\$1 million or less)			CC Amount/TA <sup>1</sup> (10)	
			Total Rank	TA Ratio <sup>1</sup>	TBL Ratio <sup>1</sup>	Amount (1,000)	Number	Institution Asset Size	Total Rank	Amount (1,000)		Number
			(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)		(9)
Northrim Bank	Anchorage	AK	73	0.013	0.027	19,235	451	1B-10B	55	191,810	966	0
Farmers and Merchants Bank	Piedmont	AL	100	0.222	1	42,586	783	100M-500M	90	42,586	783	0
Traders & Farmers Bank	Haleyville	AL	98	0.132	1	47,991	614	100M-500M	80	47,991	614	0
Bank Independent	Sheffield	AL	98	0.134	0.353	157,820	35,460	1B-10B	88	293,518	36,102	0
Sweet Water State Bank	Sweet Water	AL	95	0.3	1	28,459	423	<100M	83	28,459	423	0
Peoples Bank of Greensboro	Greensboro	AL	95	0.131	1	11,970	479	<100M	65	11,970	479	0.002
First Metro Bank	Muscle Shoas	AL	93	0.057	0.224	31,611	1,249	500M-1B	85	106,180	1,523	0.003
First Bank of the South	Rainsville	AL	90	0.169	1	14,114	259	<100M	65	14,114	259	0.006
Town-Country National Bank	Camden	AL	88	0.095	0.334	9,537	473	100M-500M	83	27,029	595	0
Merchants & Farmers Bank of Greene County	Eutaw	AL	88	0.187	1	11,736	217	<100M	63	11,736	217	0
PrimeSouth Bank	Tallassee	AL	85	0.06	0.232	11,473	436	100M-500M	78	39,307	559	0
CCB Community Bank	Andalusia	AL	85	0.051	0.172	23,188	964	100M-500M	85	92,507	1,312	0.002
Traditions Bank	Cullman	AL	85	0.052	0.254	15,173	620	100M-500M	85	53,757	829	0.005
Vantage Bank of Alabama	Albertville	AL	85	0.084	0.271	9,343	428	100M-500M	78	26,790	523	0
First State Bank of DeQueen	De Queen	AR	100	0.203	1	42,081	882	100M-500M	90	42,081	882	0
The First National Bank of Lawrence County	Walnut Ridge	AR	98	0.166	1	31,194	578	100M-500M	80	31,194	578	0.006
Bank of Prescott	Prescott	AR	93	0.204	1	16,445	326	<100M	75	16,445	326	0
The First National Bank of Izard County	Calico Rock	AR	90	0.084	1	13,463	293	100M-500M	53	13,463	293	0
Horatio State Bank	Horatio	AR	90	0.089	1	13,681	325	100M-500M	55	13,681	325	0
First National Bank of North Arkansas	Berryville	AR	90	0.065	0.303	11,866	601	100M-500M	83	35,984	705	0.001
Bank of Salem	Salem	AR	88	0.078	0.34	10,196	566	100M-500M	73	21,065	620	0
Bank of Cave City	Cave City	AR	85	0.074	1	7,209	339	<100M	50	7,209	339	0.005
Smackover State Bank	Smackover	AR	85	0.091	1	17,519	201	100M-500M	58	17,519	201	0
First Community Bank	Batesville	AR	85	0.039	0.123	38,702	3,197	500M-1B	85	179,848	3,798	0.002
Horizon Community Bank	Lake Havasu	AZ	88	0.023	0.055	4,543	134	100M-500M	73	53,943	369	0.001
The Foothills Bank	Yuma	AZ	83	0.021	0.04	6,245	176	100M-500M	80	94,224	479	0
Murphy Bank	Fresno	CA	100	0.109	0.379	22,934	690	100M-500M	88	60,497	979	0
Pacific Enterprise Bank	Irvine	CA	100	0.076	0.107	31,211	858	100M-500M	93	145,878	1,335	0
Tri Counties Bank	Chico	CA	98	0.013	0.039	50,439	2,660	1B-10B	85	581,725	4,728	0
Bank of the West	San Francisco	CA	98	0.012	0.046	902,216	33,919	>50B	65	4,744,577	49,952	0.002
Exchange Bank	Santa Rosa	CA	95	0.011	0.03	20,768	668	1B-10B	68	228,785	1,295	0
Plumas Bank	Quincy	CA	95	0.014	0.037	7,602	306	500M-1B	85	111,040	892	0
First Northern Bank of Dixon	Dixon	CA	95	0.014	0.037	13,716	487	1B-10B	73	141,121	989	0
Mission Valley Bank	Sun Valley	CA	93	0.022	0.039	5,991	316	100M-500M	80	65,541	585	0
Pacific Premier Bank	Irvine	CA	90	0.01	0.021	27,142	587	1B-10B	78	396,490	1,683	0
Westamerica Bank	San Rafael	CA	90	0.005	0.03	26,905	771	1B-10B	75	361,041	2,010	0

Table 3B. Top Lenders with Under \$100k loans by State and Territory Based on Call Report Data, June 2015

Name of Lending Institution	City	HQ State	Loans (\$100k or less)					All Small Business Loans (\$1 million or less)			CC Amount/TA <sup>1</sup> (10)	
			Total Rank	TA Ratio <sup>1</sup>	TBL Ratio <sup>1</sup>	Amount (1,000)	Number	Institution Asset Size	Total Rank	Amount (1,000)		Number
			(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)		(9)
American River Bank	Sacramento	CA	90	0.013	0.036	7,930	261	500M-1B	65	76,011	492	0
Heritage Oaks Bank	Paso Robles	CA	90	0.009	0.022	16,156	774	1B-10B	73	239,749	1,710	0
Redding Bank of Commerce	Redding	CA	90	0.013	0.027	13,070	434	500M-1B	73	151,671	1,027	0
Valley Business Bank	Visalia	CA	90	0.019	0.035	7,617	144	100M-500M	88	122,085	465	0
Mission Bank	Bakersfield	CA	90	0.015	0.038	6,221	192	100M-500M	83	92,481	547	0
Community Bank of Santa Maria	Santa Maria	CA	90	0.021	0.061	4,640	175	100M-500M	80	50,531	349	0
Community State Bank	Lamar	CO	100	0.09	0.4	7,357	335	<100M	78	16,252	387	0
The Colorado Bank & Trust Company of La Junta	La Junta	CO	95	0.047	0.259	5,372	259	100M-500M	73	19,078	333	0.005
Farmers State Bank of Calhan	Calhan	CO	93	0.024	0.223	5,322	241	100M-500M	65	19,420	310	0.004
Colorado East Bank & Trust	Lamar	CO	88	0.016	0.086	12,208	538	500M-1B	68	72,078	821	0
Mountain Valley Bank	Walden	CO	88	0.04	0.116	5,935	184	100M-500M	68	28,098	274	0
Yampa Valley Bank	Steamboat Springs	CO	88	0.028	0.093	5,959	238	100M-500M	85	46,375	399	0
The First National Bank of Las Animas	Las Animas	CO	85	0.02	0.107	6,305	332	100M-500M	68	35,467	463	0
Wray State Bank	Wray	CO	85	0.034	0.177	3,880	160	100M-500M	70	19,574	229	0
Alamosa State Bank	Alamosa	CO	85	0.021	0.104	4,565	211	100M-500M	68	27,575	310	0.001
Advantage Bank	Loveland	CO	85	0.028	0.066	7,254	223	100M-500M	85	68,304	439	0
Farmington Bank	Farmington	CT	93	0.019	0.048	49,468	742	1B-10B	60	205,614	1,446	0
Ion Bank	Naugatuck	CT	83	0.012	0.042	12,767	400	1B-10B	83	159,234	979	0
Salisbury Bank and Trust Company	Lakeville	CT	83	0.012	0.034	10,758	524	500M-1B	58	80,840	871	0
Thomaston Savings Bank	Thomaston	CT	80	0.011	0.051	9,262	362	500M-1B	78	110,241	774	0
Industrial Bank	Washington	DC	90	0.007	0.022	2,595	48	100M-500M	75	45,037	181	0.001
Chase Bank USA, National Association	Wilmington	DE	98	0.038	0.983	5,541,597	1,747,430	>50B	90	5,637,019	1,749,449	0.616
PNC Bank, National Association	Wilmington	DE	85	0.007	0.026	2,265,573	216,213	>50B	70	8,560,983	244,500	0.012
TCM Bank, National Association	Tampa	FL	100	0.078	1	13,938	26,309	100M-500M	63	13,938	26,309	0.78
Capital City Bank	Tallahassee	FL	98	0.018	0.095	48,400	2,012	1B-10B	78	268,168	3,122	0
Platinum Bank	Brandon	FL	95	0.023	0.04	12,623	462	500M-1B	85	147,514	960	0
Wauchula State Bank	Wauchula	FL	93	0.019	0.078	11,539	670	500M-1B	58	50,521	910	0
Farmers & Merchants Bank	Monticello	FL	93	0.021	0.063	9,169	416	100M-500M	83	79,000	731	0
Pilot Bank	Tampa	FL	93	0.033	0.086	7,731	182	100M-500M	88	69,031	434	0
Drummond Community Bank	Chiefland	FL	93	0.019	0.139	7,354	308	100M-500M	70	38,197	451	0
Madison County Community Bank	Madison	FL	93	0.041	0.255	4,478	199	100M-500M	63	16,010	261	0
Reunion Bank of Florida	Tavares	FL	93	0.023	0.052	6,713	208	100M-500M	83	68,817	451	0
The Bank of Tampa	Tampa	FL	90	0.014	0.039	19,855	566	1B-10B	80	215,281	1,304	0.002
United Southern Bank	Umatilla	FL	90	0.018	0.059	7,562	294	100M-500M	83	76,026	559	0
First Federal Bank of Florida	Lake City	FL	90	0.013	0.057	15,295	426	1B-10B	60	83,622	785	0.001

Table 3B. Top Lenders with Under \$100k loans by State and Territory Based on Call Report Data, June 2015

Name of Lending Institution	City	HQ State	Loans (\$100k or less)					All Small Business Loans (\$1 million or less)			CC Amount/TA <sup>1</sup>	
			Total Rank	TA Ratio <sup>1</sup>	TBL Ratio <sup>1</sup>	Amount (1,000)	Number	Institution Asset Size	Total Rank	Amount (1,000)		Number
			(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)		(9)
Sunshine Bank	Plant City	FL	90	0.02	0.054	9,681	351	100M-500M	80	91,865	738	0
First City Bank of Florida	Fort Walton	FL	90	0.019	0.086	4,278	199	100M-500M	73	35,144	377	0
Harbor Community Bank	Indiantown	FL	90	0.013	0.05	18,979	613	1B-10B	88	225,783	1,419	0
Peoples State Bank	Lake City	FL	90	0.052	0.141	3,553	126	<100M	73	20,860	196	0
FirstAtlantic Bank	Jacksonville	FL	90	0.021	0.048	8,879	225	100M-500M	85	98,051	565	0
Prime Meridian Bank	Tallahassee	FL	90	0.027	0.068	6,162	178	100M-500M	83	56,812	375	0
Bank of the Federated States of Micronesi	Pohnpei	FM	60	0.014	0.079	1,853	44	100M-500M	60	12,984	92	0
Farmers State Bank	Dublin	GA	100	0.336	1	38,472	566	100M-500M	90	38,472	566	0
Glennville Bank	Glennville	GA	100	0.188	1	39,420	960	100M-500M	85	39,420	960	0
Bank of Alapaha	Alapaha	GA	98	0.225	1	30,304	465	100M-500M	83	30,304	465	0
Commercial State Bank	Donalsonville	GA	98	0.308	1	30,237	433	<100M	85	30,237	433	0
The Security State Bank	Mcrae	GA	93	0.256	1	10,991	239	<100M	73	10,991	239	0
First National Bank South	Alma	GA	90	0.058	0.155	19,093	889	100M-500M	83	78,034	1,156	0
Family Bank	Pelham	GA	90	0.097	1	8,672	173	<100M	45	8,672	173	0
The Citizens Bank of Swainsboro	Swainsboro	GA	90	0.056	0.255	8,584	396	100M-500M	78	29,936	517	0
The Citizens Bank of Cochran	Cochran	GA	90	0.245	1	18,485	145	<100M	65	18,485	145	0
The Brand Banking Company	Lawrenceville	GA	90	0.059	0.133	122,012	21,176	1B-10B	70	355,032	22,467	0
South Georgia Banking Company	Omega	GA	90	0.033	0.223	14,602	881	100M-500M	73	54,732	1,050	0
Bank of Guam	Hagatna	GU	75	0.01	0.038	15,054	9,441	1B-10B	70	142,685	11,239	0.012
Central Pacific Bank	Honolulu	HI	83	0.014	0.067	67,204	2,259	1B-10B	70	219,447	2,854	0
First Trust and Savings Bank	Wheatland	IA	100	0.162	1	23,123	433	100M-500M	88	23,123	433	0
Corydon State Bank	Corydon	IA	100	0.208	1	20,362	578	<100M	90	20,362	578	0.003
First Iowa State Bank	Keosauqua	IA	100	0.186	1	25,583	517	100M-500M	88	25,583	517	0.002
The Libertyville Savings Bank	Fairfield	IA	100	0.131	1	41,694	716	100M-500M	90	41,694	716	0
PCSB Bank	Clarinda	IA	98	0.158	1	31,882	427	100M-500M	90	31,882	427	0
Farmers and Merchants Savings Bank	Waukon	IA	98	0.096	1	14,064	308	100M-500M	68	14,064	308	0
Houghton State Bank	Red Oak	IA	98	0.12	0.522	20,806	714	100M-500M	88	36,813	859	0
First National Bank	Greenfield	IA	98	0.089	1	18,604	309	100M-500M	68	18,604	309	0.002
State Savings Bank	Creston	IA	98	0.217	1	22,136	332	100M-500M	88	22,136	332	0
C US Bank	Cresco	IA	98	0.086	0.527	39,601	726	100M-500M	80	57,611	816	0
Farmers Bank	Buhl	ID	88	0.03	0.194	13,115	571	100M-500M	50	45,459	756	0.002
State Bank of Arthur	Arthur	IL	100	0.222	1	27,151	2,674	100M-500M	93	27,151	2,674	0
Ipava State Bank	Ipava	IL	100	0.298	1	30,910	443	100M-500M	90	30,910	443	0
Central State Bank	Clayton	IL	98	0.178	1	21,638	347	100M-500M	83	21,638	347	0

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Name of Lending Institution	City	HQ State	Loans (\$100k or less)					All Small Business Loans (\$1 million or less)			CC Amount/TA <sup>1</sup>	
			Total Rank	TA Ratio <sup>1</sup>	TBL Ratio <sup>1</sup>	Amount (1,000)	Number	Institution Asset Size	Total Rank	Amount (1,000)		Number
			(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)		(9)
State Bank of Whittington	Benton	IL	98	0.138	1	17,010	321	100M-500M	78	17,010	321	0
The First Bank and Trust Company of Murph	Murphysboro	IL	98	0.27	1	19,901	263	<100M	83	19,901	263	0
State Bank of Toulon	Toulon	IL	98	0.078	0.538	16,017	564	100M-500M	78	27,250	617	0.002
First State Bank of Beecher City	Beecher City	IL	98	0.247	1	17,140	325	<100M	85	17,140	325	0
Raritan State Bank	Raritan	IL	98	0.082	1	13,154	352	100M-500M	68	13,154	352	0
Scott State Bank	Bethany	IL	95	0.093	1	14,278	214	100M-500M	68	14,278	214	0.002
Farmers State Bank of Western Illinois	Alpha	IL	95	0.067	1	8,257	311	100M-500M	63	8,257	311	0
Crystal Lake Bank and Trust Company, Nati	Crystal Lak	IL	95	0.093	0.181	79,708	10,839	500M-1B	85	252,465	11,689	0
Old Plank Trail Community Bank, National	New Lenox	IL	95	0.095	0.199	113,134	15,294	1B-10B	85	304,522	16,263	0
The Campbell & Fetter Bank	Kendallville	IN	95	0.056	1	18,838	276	100M-500M	55	18,838	276	0
The Riddell National Bank	Brazil	IN	93	0.052	0.244	10,000	358	100M-500M	80	35,107	454	0.006
The Garrett State Bank	Garrett	IN	93	0.046	0.403	9,779	408	100M-500M	63	20,573	474	0.002
Lake City Bank	Warsaw	IN	90	0.057	0.105	204,586	7,490	1B-10B	80	906,469	9,318	0
Farmers State Bank	Lagrange	IN	88	0.029	0.166	16,879	570	500M-1B	83	84,502	912	0.001
First Financial Bank, National Associatio	Terre Haute	IN	88	0.032	0.13	93,225	3,625	1B-10B	70	312,249	4,700	0
The North Salem State Bank	North Salem	IN	88	0.04	0.181	9,248	395	100M-500M	83	43,754	574	0
Kentland Bank	Kentland	IN	85	0.033	0.171	9,801	349	100M-500M	73	41,501	494	0.001
Freedom Bank	Huntingburg	IN	85	0.032	0.145	11,587	438	100M-500M	78	54,132	634	0
The New Washington State Bank	New Washington	IN	83	0.038	0.122	9,840	344	100M-500M	80	58,451	558	0.001
The First State Bank	Norton	KS	100	0.131	1	55,556	616	100M-500M	93	55,556	616	0
Goppert State Service Bank	Garnett	KS	100	0.178	1	28,183	496	100M-500M	95	28,183	496	0
The Citizens State Bank	Gridley	KS	100	0.154	1	27,632	443	100M-500M	90	27,632	443	0
SJN Bank of Kansas	Saint John	KS	98	0.196	1	18,451	274	<100M	85	18,451	274	0
The Wilson State Bank	Wilson	KS	98	0.186	1	15,606	234	<100M	83	15,606	234	0
The Kansas State Bank Overbrook Kansas	Overbrook	KS	98	0.227	1	12,173	262	<100M	85	12,173	262	0
Almena State Bank	Almena	KS	95	0.343	1	12,782	189	<100M	80	12,782	189	0
Farmers and Merchants Bank of Mound City,	Mound City	KS	95	0.225	1	8,681	286	<100M	83	8,681	286	0
Southwind Bank	Natoma	KS	95	0.111	1	13,590	278	100M-500M	75	13,590	278	0
Flint Hills Bank	Eskridge	KS	95	0.115	1	14,487	188	100M-500M	70	14,487	188	0
Home Bank and Trust Company	Eureka	KS	95	0.408	1	37,708	224	<100M	90	37,708	224	0
The Bank of Holyrood	Holyrood	KS	95	0.155	1	9,538	230	<100M	75	9,538	230	0
The Farmers Bank of Milton	Milton	KY	98	0.085	1	19,082	363	100M-500M	63	19,082	363	0
Lewisburg Banking Company	Lewisburg	KY	95	0.221	1	23,781	328	100M-500M	83	23,781	328	0
Elkton Bank & Trust Company	Elkton	KY	95	0.141	1	18,258	346	100M-500M	73	18,258	346	0.003
Commercial Bank	West Libert	KY	93	0.128	1	18,984	239	100M-500M	68	18,984	239	0
First Security Bank of Kentucky	Central City	KY	90	0.083	0.365	8,455	450	100M-500M	80	20,866	535	0
Bank of Columbia	Columbia	KY	90	0.08	0.263	10,099	432	100M-500M	85	34,613	547	0

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			Total Rank	TA Ratio <sup>1</sup> (2)	TBL Ratio <sup>1</sup> (3)	Amount (1,000) (4)	Number (5)	Institution Asset Size (6)	Total Rank (7)	Amount (1,000) (8)		Number (9)
			(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)		(9)
South Central Bank, Inc.	Glasgow	KY	88	0.032	0.151	27,781	997	500M-1B	80	120,549	1,420	0
The Lincoln National Bank of Hodgenville	Hodgenville	KY	88	0.036	0.267	10,185	481	100M-500M	75	34,265	616	0
Dixon Bank	Dixon	KY	88	0.089	1	7,827	205	<100M	53	7,827	205	0
Citizens Deposit Bank of Arlington, Inc.	Arlington	KY	88	0.055	0.264	9,849	484	100M-500M	78	28,832	589	0
Tensas State Bank	Newellton	LA	98	0.272	1	39,263	514	100M-500M	88	39,263	514	0
Bank of Erath	Erath	LA	98	0.366	1	35,764	460	<100M	83	35,764	460	0
Catahoula - LaSalle Bank	Jonesville	LA	95	0.169	1	31,920	357	100M-500M	73	31,920	357	0.002
Gulf Coast Bank	Abbeville	LA	93	0.054	0.176	20,762	921	100M-500M	85	78,495	1,160	0
Vermilion Bank & Trust Company	Kaplan	LA	93	0.205	1	22,829	287	100M-500M	73	22,829	287	0.007
The Bank	Jennings	LA	93	0.075	0.356	15,481	650	100M-500M	83	40,830	774	0
Winnsboro State Bank & Trust Company	Winnsboro	LA	90	0.104	1	14,078	320	100M-500M	58	14,078	320	0
Marion State Bank	Marion	LA	90	0.063	0.307	10,900	600	100M-500M	73	29,364	671	0
Richland State Bank	Rayville	LA	90	0.047	0.175	14,236	828	100M-500M	65	45,967	999	0
The Evangeline Bank and Trust Company	Ville Platt	LA	88	0.034	0.188	19,064	800	500M-1B	73	69,423	1,064	0.002
Rockland Trust Company	Rockland	MA	95	0.018	0.048	128,796	9,527	1B-10B	75	903,518	12,777	0
Enterprise Bank and Trust Company	Lowell	MA	95	0.031	0.062	67,526	1,942	1B-10B	90	558,721	3,795	0
Weymouth Bank	East Weymouth	MA	93	0.025	0.12	5,439	287	100M-500M	75	34,910	409	0
North Middlesex Savings Bank	Ayer	MA	93	0.026	0.092	10,051	450	100M-500M	85	72,378	723	0
Brookline Bank	Brookline	MA	93	0.021	0.039	73,665	2,152	1B-10B	80	643,200	4,643	0
The Provident Bank	Amesbury	MA	90	0.016	0.038	11,619	603	500M-1B	88	166,569	1,189	0
Avidia Bank	Hudson	MA	90	0.017	0.044	20,542	1,148	1B-10B	85	210,989	2,070	0.002
Greenfield Savings Bank	Greenfield	MA	90	0.014	0.085	9,784	447	500M-1B	73	73,372	741	0
Lee Bank	Lee	MA	90	0.024	0.077	7,220	293	100M-500M	83	62,442	524	0
Commerce Bank & Trust Company	Worcester	MA	90	0.017	0.04	32,718	1,218	1B-10B	83	346,017	2,507	0
Hometown Bank, A Cooperative Bank	Oxford	MA	90	0.019	0.075	7,449	246	100M-500M	80	69,846	437	0
Damascus Community Bank	Damascus	MD	98	0.033	0.12	9,629	536	100M-500M	78	48,596	729	0
The Farmers Bank of Willards	Willards	MD	95	0.025	0.082	7,668	376	100M-500M	75	55,699	561	0.002
Provident State Bank, Inc.	Preston	MD	93	0.03	0.101	8,900	281	100M-500M	83	66,092	471	0
Community Bank of the Chesapeake	Waldorf	MD	93	0.021	0.036	24,017	541	1B-10B	88	290,960	1,325	0
Hebron Savings Bank	Hebron	MD	93	0.023	0.075	12,261	416	500M-1B	88	104,000	749	0
County First Bank	La Plata	MD	93	0.028	0.083	6,298	294	100M-500M	75	45,327	492	0
Franklin Savings Bank	Farmington	ME	98	0.286	1	97,580	1,394	100M-500M	85	97,580	1,394	0
Katahdin Trust Company	Patten	ME	93	0.093	0.191	63,141	3,191	500M-1B	88	176,326	3,806	0
Lake-Osceola State Bank	Baldwin	MI	98	0.117	0.343	23,145	373	100M-500M	88	67,529	564	0
Huron National Bank	Rogers City	MI	95	0.229	1	13,276	362	<100M	63	13,276	362	0

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			Total Rank	TA Ratio <sup>1</sup> (2)	TBL Ratio <sup>1</sup> (3)	Amount (1,000) (4)	Number (5)	Institution Asset Size (6)	Total Rank (7)	Amount (1,000) (8)		Number (9)
			(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)		(9)
Upper Peninsula State Bank	Escanaba	MI	93	0.08	0.226	14,647	422	100M-500M	80	57,851	599	0
First Bank, Upper Michigan	Gladstone	MI	93	0.081	0.215	14,310	407	100M-500M	75	52,320	584	0
Superior National Bank & Trust Company	Hancock	MI	88	0.028	0.209	15,885	609	500M-1B	65	60,749	857	0
Gogebic Range Bank	Ironwood	MI	88	0.186	0.343	12,530	203	<100M	75	36,487	309	0.001
West Shore Bank	Ludington	MI	85	0.038	0.137	13,936	462	100M-500M	78	81,653	767	0
New Buffalo Savings Bank, A FSB	New Buffalo	MI	83	0.264	1	24,104	87	<100M	58	24,104	87	0
Alden State Bank	Alden	MI	83	0.051	0.17	8,614	326	100M-500M	63	38,510	477	0.002
Exchange State Bank	Carsonville	MI	83	0.049	0.224	7,295	285	100M-500M	60	28,785	401	0
Century Bank and Trust	Coldwater	MI	83	0.042	0.143	11,417	358	100M-500M	48	41,568	530	0
Thumb National Bank and Trust Company	Pigeon	MI	83	0.042	0.195	9,291	307	100M-500M	60	38,183	472	0
St. Clair State Bank (Incorporated)	Saint Clair	MN	100	0.151	1	12,288	936	<100M	73	12,288	936	0
First Southeast Bank	Harmony	MN	98	0.172	1	16,870	318	<100M	73	16,870	318	0
Stearns Bank National Association	Saint Cloud	MN	98	0.333	0.517	587,567	19,416	1B-10B	88	861,507	21,238	0
Stearns Bank Upsala National Association	Upsala	MN	98	0.462	0.755	35,076	3,141	<100M	90	42,596	3,246	0
United Farmers State Bank	Adams	MN	98	0.098	1	13,987	255	100M-500M	63	13,987	255	0
Farmers and Merchants State Bank of Bloom	Bloomington	MN	98	0.221	1	16,849	365	<100M	78	16,849	365	0
Bank of Zumbrota	Zumbrota	MN	98	0.085	0.341	12,858	503	100M-500M	80	33,544	591	0
Stearns Bank Holdingford National Associa	Holdingford	MN	98	0.495	0.769	44,366	3,140	<100M	90	53,306	3,242	0
First National Bank in Mahanomen	Mahanomen	MN	95	0.222	1	19,855	235	<100M	78	19,855	235	0
Western National Bank	Duluth	MN	95	0.337	1	39,064	214	100M-500M	85	39,064	214	0.008
The Citizens-Farmers Bank of Cole Camp	Cole Camp	MO	98	0.136	1	15,760	378	100M-500M	73	15,760	378	0
St. Clair County State Bank	Osceola	MO	98	0.15	1	19,420	397	100M-500M	78	19,420	397	0
Metz Banking Company	Nevada	MO	98	0.244	1	17,367	339	<100M	80	17,367	339	0
Community State Bank of Missouri	Bowling Green	MO	98	0.205	1	45,131	476	100M-500M	90	45,131	476	0
Bank of Monticello	Monticello	MO	98	0.116	1	12,107	6,527	100M-500M	73	12,107	6,527	0
The Maries County Bank	Vienna	MO	95	0.061	0.425	27,275	1,145	100M-500M	90	64,153	1,293	0
United State Bank	Lewistown	MO	95	0.101	1	16,109	303	100M-500M	65	16,109	303	0
HomePride Bank	Mansfield	MO	95	0.2	1	19,720	305	<100M	80	19,720	305	0
Community Bank of El Dorado Springs	El Dorado Springs	MO	95	0.145	1	15,424	354	100M-500M	75	15,424	354	0
Community Bank, National Association	Summersville	MO	93	0.189	1	9,768	251	<100M	70	9,768	251	0.002
The Corner Stone Bank	South West	MO	93	0.087	0.465	11,887	481	100M-500M	80	24,516	557	0
Putnam County State Bank	Unionville	MO	93	0.065	0.47	11,087	377	100M-500M	70	23,315	434	0
Carroll County Trust Company of Carrollton	Carrollton	MO	93	0.09	1	13,523	262	100M-500M	58	13,523	262	0
The Nodaway Valley Bank	Maryville	MO	93	0.064	0.195	53,215	1,711	500M-1B	80	146,779	2,235	0
The Bank of Advance	Advance	MO	93	0.046	0.357	13,994	756	100M-500M	75	33,804	880	0
Security Bank of Southwest Missouri	Cassville	MO	93	0.172	1	13,903	292	<100M	73	13,903	292	0
First State Bank	Waynesboro	MS	100	0.214	1	162,054	1,707	500M-1B	95	162,054	1,707	0.001

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			Total Rank	TA Ratio <sup>1</sup>	TBL Ratio <sup>1</sup>	Amount (1,000)	Number	Institution Asset Size	Total Rank	Amount (1,000)		Number
			(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)		(9)
Farmers and Merchants Bank	Baldwyn	MS	98	0.315	1	91,718	1,274	100M-500M	93	91,718	1,274	0.006
Bank of Kilmichael	Kilmichael	MS	95	0.282	1	40,019	729	100M-500M	83	40,019	729	0
First Choice Bank	Pontotoc	MS	95	0.109	1	28,943	832	100M-500M	60	28,943	832	0
Commerce Bank	Corinth	MS	95	0.246	1	23,709	818	<100M	78	23,709	818	0
Bank of Okolona	Okolona	MS	88	0.095	0.358	14,911	730	100M-500M	78	37,014	852	0
Planters Bank & Trust Company	Indianola	MS	85	0.037	0.226	30,762	1,602	500M-1B	75	102,705	1,964	0
Covenant Bank	Clarksdale	MS	83	0.076	0.194	17,052	838	100M-500M	78	64,016	1,046	0
Three Rivers Bank of Montana	Kalispell	MT	93	0.107	0.298	11,900	472	100M-500M	75	30,628	588	0.008
First Security Bank of Roundup	Roundup	MT	85	0.118	1	6,223	122	<100M	50	6,223	122	0
Garfield County Bank	Jordan	MT	83	0.073	1	5,226	127	<100M	43	5,226	127	0.003
1st Bank	Broadus	MT	78	0.106	1	5,015	89	<100M	45	5,015	89	0
Teton Banks	Fairfield	MT	78	0.035	0.285	7,376	334	100M-500M	53	18,844	410	0.004
Yadkin Bank	Statesville	NC	98	0.037	0.096	160,256	3,761	1B-10B	80	808,818	6,632	0
Surrey Bank & Trust	Mount Airy	NC	90	0.057	0.106	14,388	600	100M-500M	73	74,366	913	0
Union Bank & Trust Company	Oxford	NC	90	0.037	0.127	9,777	419	100M-500M	75	59,411	644	0
First Bank	Southern Pi	NC	88	0.022	0.077	70,757	2,795	1B-10B	88	583,289	4,967	0.005
Southern Bank and Trust Company	Mount Olive	NC	85	0.017	0.072	37,810	1,919	1B-10B	70	287,993	3,260	0
Carolina Trust Bank	Lincolnton	NC	83	0.035	0.069	11,577	404	100M-500M	78	95,870	764	0
Western State Bank	Devils Lake	ND	95	0.154	0.268	118,171	5,609	500M-1B	90	354,748	7,191	0
Merchants Bank	Rugby	ND	93	0.127	1	13,834	207	100M-500M	73	13,834	207	0
Commercial Bank of Mott	Mott	ND	90	0.132	1	13,225	161	<100M	70	13,225	161	0.002
McIntosh County Bank	Ashley	ND	85	0.065	1	5,963	142	<100M	53	5,963	142	0.002
First National Bank and Trust Co. of Bott	Bottineau	ND	85	0.053	1	7,991	144	100M-500M	53	7,991	144	0
Sargent County Bank	Forman	ND	85	0.069	1	8,018	133	100M-500M	55	8,018	133	0
BlackRidgeBANK	Fargo	ND	85	0.041	0.131	15,707	636	100M-500M	90	96,207	1,046	0
Bank of the Valley	Bellwood	NE	95	0.1	1	16,110	193	100M-500M	73	16,110	193	0
Thayer County Bank	Hebron	NE	93	0.266	1	14,970	162	<100M	80	14,970	162	0
Cedar Security Bank	Fordyce	NE	90	0.2	1	10,049	141	<100M	73	10,049	141	0
Wahoo State Bank	Wahoo	NE	90	0.135	1	9,245	133	<100M	68	9,245	133	0
The American National Bank of Sidney	Sidney	NE	90	0.111	1	9,590	132	<100M	65	9,590	132	0
South Central State Bank	Campbell	NE	88	0.107	1	12,183	97	100M-500M	65	12,183	97	0
Farmers and Merchants State Bank, Bloomfi	Bloomfield	NE	88	0.051	1	6,160	175	100M-500M	55	6,160	175	0
Scribner Bank	Scribner	NE	88	0.143	1	10,091	121	<100M	70	10,091	121	0
The First National Bank of Gordon	Gordon	NE	85	0.041	0.458	7,361	233	100M-500M	65	15,616	283	0
The Fullerton National Bank	Fullerton	NE	85	0.111	1	4,863	131	<100M	60	4,863	131	0
Bank of Doniphan	Doniphan	NE	85	0.066	0.374	6,624	204	100M-500M	75	16,785	267	0



Table 3B. Top Lenders with Under \$100k loans by State and Territory Based on Call Report Data, June 2015

Name of Lending Institution	City	HQ State	Loans (\$100k or less)					All Small Business Loans (\$1 million or less)			CC Amount/TA <sup>1</sup> (10)	
			Total Rank	TA Ratio <sup>1</sup>	TBL Ratio <sup>1</sup>	Amount (1,000)	Number	Institution Asset Size	Total Rank	Amount (1,000)		Number
			(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)		(9)
The Potter State Bank of Potter	Potter	NE	85	0.165	1	6,344	110	<100M	68	6,344	110	0
American Exchange Bank	Elmwood	NE	85	0.179	1	7,571	90	<100M	70	7,571	90	0
Granite Bank	Colebrook	NH	90	0.054	0.104	14,094	535	100M-500M	83	94,214	933	0
Woodsville Guaranty Savings Bank	Woodsville	NH	90	0.032	0.118	13,548	535	100M-500M	73	77,077	848	0
Newfield National Bank	Newfield	NJ	98	0.015	0.057	8,875	310	500M-1B	80	94,786	679	0.002
1st Colonial Community Bank	Collingswoo	NJ	95	0.018	0.095	7,864	253	100M-500M	75	61,763	526	0
The First National Bank of Elmer	Elmer	NJ	93	0.022	0.055	5,080	200	100M-500M	73	56,350	393	0
Harvest Community Bank	Pennsville	NJ	93	0.02	0.059	3,405	346	100M-500M	78	42,903	703	0
Fulton Bank of New Jersey	Mount Laure	NJ	90	0.012	0.026	43,857	2,065	1B-10B	78	620,665	4,876	0
Manasquan Savings Bank	Manasquan	NJ	88	0.01	0.03	9,284	199	500M-1B	83	172,488	700	0
1st Constitution Bank	Cranbury	NJ	85	0.01	0.019	10,843	220	1B-10B	95	398,483	1,629	0
MARINERS BANK	Edgewater	NJ	85	0.019	0.034	5,348	180	100M-500M	75	78,022	352	0
Indus American Bank	Iselin	NJ	85	0.02	0.036	4,971	122	100M-500M	75	78,666	303	0
The James Polk Stone Community Bank	Portales	NM	95	0.054	0.313	11,145	414	100M-500M	83	33,961	540	0
First New Mexico Bank of Silver City	Silver City	NM	88	0.045	0.283	4,736	210	100M-500M	60	14,439	269	0
American Heritage Bank	Clovis	NM	88	0.053	0.325	4,507	244	<100M	65	12,307	299	0
Western Commerce Bank	Carlsbad	NM	83	0.022	0.085	9,728	1,095	100M-500M	60	44,177	1,290	0
Los Alamos National Bank	Los Alamos	NM	83	0.02	0.07	29,707	826	1B-10B	78	189,199	1,505	0.007
Bank of the Southwest	Roswell	NM	83	0.052	0.107	7,743	284	100M-500M	83	48,805	457	0
Farm Bureau Bank FSB	Sparks	NV	100	0.06	1	43,327	4,047	500M-1B	83	43,327	4,047	0.152
First National Bank of Scotia	Scotia	NY	98	0.041	0.161	17,733	871	100M-500M	83	71,891	1,140	0.004
The Lyons National Bank	Lyons	NY	95	0.028	0.122	23,216	898	500M-1B	88	128,274	1,463	0
The Oneida Savings Bank	Oneida	NY	95	0.025	0.163	21,079	739	500M-1B	78	94,255	998	0
The First National Bank of Groton	Groton	NY	95	0.106	1	16,824	394	100M-500M	68	16,824	394	0.004
The Canandaigua National Bank & Trust	Canandaigua	NY	93	0.026	0.084	56,842	3,985	1B-10B	80	279,346	5,004	0
Watertown Savings Bank	Watertown	NY	93	0.03	0.087	17,104	663	500M-1B	88	121,624	1,123	0
Savannah Bank National Association	Savannah	NY	93	0.074	0.307	10,378	328	100M-500M	78	33,375	428	0
Steuben Trust Company	Hornell	NY	93	0.029	0.145	14,351	579	100M-500M	75	64,483	806	0
Victory State Bank	Staten Isla	NY	93	0.04	0.172	11,756	402	100M-500M	68	35,593	506	0
The Bank of Castile	Castile	NY	90	0.02	0.068	23,676	794	1B-10B	83	168,731	1,404	0
Rhinebeck Bank	Rhinebeck	NY	90	0.023	0.078	15,595	933	500M-1B	80	98,660	1,245	0
The Bank of Greene County	Catskill	NY	90	0.022	0.131	15,909	518	500M-1B	85	98,860	875	0
The Fort Jennings State Bank	Fort Jennin	OH	95	0.091	0.345	15,521	428	100M-500M	85	42,801	572	0
Miami Savings Bank	Miamitown	OH	93	0.224	1	25,717	154	100M-500M	78	25,717	154	0

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Name of Lending Institution	City	HQ State	Loans (\$100k or less)					All Small Business Loans (\$1 million or less)			CC Amount/TA <sup>1</sup> (10)	
			Total Rank	TA Ratio <sup>1</sup> (2)	TBL Ratio <sup>1</sup> (3)	Amount (1,000) (4)	Number (5)	Institution Asset Size (6)	Total Rank (7)	Amount (1,000) (8)		Number (9)
			(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)		(9)
The Merchants National Bank	Hillsboro	OH	90	0.034	0.159	22,264	929	500M-1B	83	108,391	1,287	0
The Cincinnati Savings & Loan Co.	Cincinnati	OH	90	0.17	1	14,219	136	<100M	70	14,219	136	0
The First National Bank of Dennison	Dennison	OH	90	0.05	0.297	10,580	446	100M-500M	70	26,564	549	0.003
The Antwerp Exchange Bank Company	Antwerp	OH	88	0.066	0.411	6,230	228	<100M	75	15,149	265	0
Commodore Bank	Somerset	OH	88	0.11	1	8,813	106	<100M	58	8,813	106	0.005
The Monitor Bank	Big Prairie	OH	88	0.091	0.498	4,209	204	<100M	68	8,451	235	0.006
The Settlers Bank	Marietta	OH	88	0.063	0.301	7,904	257	100M-500M	75	24,998	367	0
First Federal Community Bank, NA	Dover	OH	85	0.052	0.13	14,127	444	100M-500M	85	83,783	826	0
The Hamler State Bank	Hamler	OH	85	0.107	1	7,867	116	<100M	58	7,867	116	0
The Killbuck Savings Bank Company	Killbuck	OH	85	0.031	0.122	14,771	581	100M-500M	73	73,443	834	0.002
The Payne County Bank	Perkins	OK	95	0.143	1	22,010	311	100M-500M	73	22,010	311	0
The Farmers State Bank	Quinton	OK	93	0.115	1	10,684	268	<100M	65	10,684	268	0
Oklahoma Heritage Bank	Roff	OK	90	0.087	0.638	8,290	348	<100M	70	12,991	379	0
American Exchange Bank	Henryetta	OK	90	0.164	1	9,975	227	<100M	68	9,975	227	0
Community State Bank	Hennessey	OK	90	0.15	1	7,547	250	<100M	65	7,547	250	0
American Bank of Oklahoma	Collinsville	OK	90	0.067	0.196	14,624	514	100M-500M	88	63,703	757	0
McCurtain County National Bank	Broken Bow	OK	88	0.057	0.328	12,372	411	100M-500M	80	34,867	552	0
The Pauls Valley National Bank	Pauls Valle	OK	88	0.059	0.203	14,375	504	100M-500M	70	37,492	611	0
Stroud National Bank	Stroud	OK	88	0.092	0.366	7,759	306	<100M	80	20,185	379	0
Great Plains National Bank	Elk City	OK	88	0.042	0.178	25,417	1,121	500M-1B	80	89,135	1,486	0
Summit Bank	Eugene	OR	98	0.151	0.225	30,056	977	100M-500M	85	81,056	1,186	0
Citizens Bank	Corvallis	OR	88	0.023	0.076	13,748	497	500M-1B	70	106,819	937	0
CNB Bank	Clearfield	PA	100	0.07	0.236	156,760	6,398	1B-10B	83	341,832	7,420	0.002
Indiana First Savings Bank	Indiana	PA	95	0.041	0.289	13,154	523	100M-500M	70	41,724	700	0
The Fidelity Deposit and Discount Bank	Dunmore	PA	95	0.034	0.111	24,711	875	500M-1B	85	140,721	1,377	0
Elderton State Bank	Elderton	PA	93	0.07	0.168	16,392	648	100M-500M	88	79,802	950	0
Mercer County State Bank	Sandy Lake	PA	93	0.045	0.184	15,986	608	100M-500M	93	86,959	941	0
First United National Bank	Fryburg	PA	90	0.039	0.373	10,014	432	100M-500M	60	23,765	516	0
Standard Bank, PaSB	Murrysville	PA	90	0.032	0.21	14,576	545	100M-500M	65	46,486	703	0
The Farmers National Bank of Emlenton	Emlenton	PA	88	0.029	0.131	17,540	616	500M-1B	80	94,049	959	0
Somerset Trust Company	Somerset	PA	88	0.024	0.068	23,728	1,139	500M-1B	75	142,839	1,693	0.004
Hamlin Bank and Trust Company	Smethport	PA	88	0.023	0.45	10,614	412	100M-500M	60	23,610	506	0
First National Bank of Pennsylvania	Greenville	PA	88	0.022	0.068	365,104	27,872	10-50B	75	2,043,967	37,027	0
Oriental Bank	San Juan	PR	75	0.007	0.034	48,233	2,486	1B-10B	75	411,473	6,666	0.008
Citizens Bank, National Association	Providence	RI	85	0.011	0.04	1,134,122	73,745	>50B	63	2,810,103	81,069	0.013

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Name of Lending Institution	City	HQ State	Loans (\$100k or less)					All Small Business Loans (\$1 million or less)			CC Amount/TA <sup>1</sup> (10)	
			Total Rank	TA Ratio <sup>1</sup>	TBL Ratio <sup>1</sup>	Amount	Number	Institution Asset Size	Total Rank	Amount		Number
			(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)		(9)
Bank of Greeleyville	Greeleyville	SC	100	0.253	1	20,948	20,934	<100M	80	20,948	20,934	0
The Citizens Bank	Olanta	SC	100	0.059	0.323	23,069	1,374	100M-500M	83	65,358	1,634	0
Anderson Brothers Bank	Mullins	SC	98	0.048	0.243	24,277	991	500M-1B	78	82,215	1,246	0.002
GrandSouth Bank	Greenville	SC	98	0.082	0.167	33,018	1,690	100M-500M	93	157,314	2,220	0
Enterprise Bank of South Carolina	Ehrhardt	SC	88	0.04	0.259	12,316	345	100M-500M	45	28,488	430	0
Farmers and Merchants Bank of South Carol	Holly Hill	SC	85	0.032	0.194	8,901	410	100M-500M	68	38,094	573	0
The Conway National Bank	Conway	SC	85	0.02	0.113	20,402	948	1B-10B	75	132,060	1,437	0.003
First Fidelity Bank	Burke	SD	98	0.06	1	21,647	489	100M-500M	70	21,647	489	0
Great Plains Bank	Eureka	SD	93	0.158	1	14,753	350	<100M	85	14,753	350	0
Farmers State Bank	Stickney	SD	88	0.073	1	8,338	130	100M-500M	60	8,338	130	0
Dakota Prairie Bank	Fort Pierre	SD	88	0.157	1	12,239	174	<100M	78	12,239	174	0
Dacotah Bank	Aberdeen	SD	85	0.04	0.158	86,826	3,372	1B-10B	78	301,663	4,165	0
Peoples State Bank	Summit	SD	85	0.148	1	9,005	104	<100M	73	9,005	104	0
The Security State Bank	Emery	SD	80	0.139	1	5,830	79	<100M	65	5,830	79	0.012
Citizens Bank	Carthage	TN	98	0.036	0.268	19,429	683	500M-1B	58	44,026	831	0
People's Bank and Trust Company of Picket	Byrdstown	TN	98	0.225	1	25,511	391	100M-500M	78	25,511	391	0
Reelfoot Bank	Union City	TN	95	0.058	0.269	8,594	525	100M-500M	68	24,138	593	0
The First National Bank of Manchester	Manchester	TN	95	0.055	0.286	13,268	524	100M-500M	85	46,381	659	0
Peoples Bank	Clifton	TN	93	0.125	0.375	18,553	288	100M-500M	80	37,747	369	0
The Bank of Waynesboro	Waynesboro	TN	93	0.064	0.306	9,606	397	100M-500M	73	26,206	458	0
Wayne County Bank	Waynesboro	TN	93	0.042	0.184	12,735	558	100M-500M	75	47,858	738	0
Carroll Bank and Trust	Huntingdon	TN	93	0.057	0.256	15,405	326	100M-500M	80	49,244	475	0
Community Bank & Trust	Ashland City	TN	93	0.191	1	38,441	217	100M-500M	73	38,441	217	0.003
The Farmers & Merchants Bank	Dyer	TN	85	0.112	1	10,876	145	<100M	48	10,876	145	0
The Hardin County Bank	Savannah	TN	85	0.035	0.092	15,055	594	100M-500M	78	81,622	915	0
Citizens Community Bank	Winchester	TN	85	0.042	0.174	8,080	363	100M-500M	65	30,436	464	0
PEOPLES BANK OF MIDDLE TENNESSEE	Shelbyville	TN	85	0.061	0.263	6,425	245	100M-500M	70	21,572	302	0
The First National Bank of Albany	Albany	TX	100	0.24	1	116,708	1,918	100M-500M	100	116,708	1,918	0
First State Bank of Ben Wheeler, Texas	Ben Wheeler	TX	98	0.18	1	24,439	419	100M-500M	78	24,439	419	0
Citizens State Bank	Somerville	TX	95	0.047	0.265	20,994	1,148	100M-500M	83	66,814	1,367	0
First National Bank of Bosque County	Valley Mills	TX	93	0.138	1	15,862	336	100M-500M	70	15,862	336	0
First State Bank	Graham	TX	93	0.078	0.359	11,158	624	100M-500M	83	30,241	725	0
First State Bank	Athens	TX	93	0.047	0.244	18,219	829	100M-500M	75	53,636	969	0
Marion State Bank	Marion	TX	93	0.163	1	15,111	316	<100M	70	15,111	316	0
Citizens State Bank	Tyler	TX	93	0.08	0.144	25,700	725	100M-500M	85	101,697	1,064	0
Haskell National Bank	Haskell	TX	90	0.161	1	12,750	259	<100M	70	12,750	259	0

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Name of Lending Institution	City	HQ State	Loans (\$100k or less)					All Small Business Loans (\$1 million or less)			CC Amount/TA <sup>1</sup>	
			Total Rank	TA Ratio <sup>1</sup>	TBL Ratio <sup>1</sup>	Amount (1,000)	Number	Institution Asset Size	Total Rank	Amount (1,000)		Number
			(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)		(9)
First Community Bank	Corpus Christie	TX	90	0.046	0.173	17,789	800	100M-500M	88	75,960	1,101	0.001
Fannin Bank	Bonham	TX	90	0.135	1	11,322	276	<100M	65	11,322	276	0
SouthTrust Bank, N.A.	George West	TX	90	0.05	0.157	18,602	765	100M-500M	83	83,817	1,021	0
TIB The Independent BankersBank	Farmers Branch	TX	90	0.033	0.331	68,186	110,608	1B-10B	60	96,487	110,808	0.04
Austin Bank, Texas National Association	Jacksonville	TX	90	0.042	0.143	65,428	2,567	1B-10B	83	270,346	3,465	0
Triumph Savings Bank, SSB	Dallas	TX	90	0.081	0.137	38,557	1,597	100M-500M	88	173,808	2,110	0
American Express Bank, FSB.	Salt Lake City	UT	100	0.422	1	20,764,852	3,759,698	10-50B	100	20,764,852	3,759,698	0.394
The Pitney Bowes Bank, Inc.	Salt Lake City	UT	95	0.396	0.919	295,152	968,560	500M-1B	90	315,893	968,640	0
WEX Bank	Midvale	UT	95	0.387	0.474	681,166	234,692	1B-10B	90	957,065	239,731	0
Transportation Alliance Bank, Inc. d/b/a	Ogden	UT	95	0.643	1	360,498	7,978	500M-1B	95	360,498	7,978	0
Synchrony Bank	Draper	UT	93	0.022	0.993	1,207,387	851,217	>50B	80	1,214,525	851,404	0.765
Benchmark Community Bank	Kenbridge	VA	100	0.061	0.296	30,723	1,191	500M-1B	85	88,573	1,526	0.001
Capital One Bank (USA), National Associat	Glen Allen	VA	100	0.058	1	5,437,317	2,588,296	>50B	80	5,437,317	2,588,296	0.709
Highlands Union Bank	Abingdon	VA	98	0.037	0.169	22,897	1,041	500M-1B	83	95,754	1,339	0.003
The Bank of Southside Virginia	Carson	VA	88	0.024	0.198	13,106	609	500M-1B	55	42,258	762	0.003
EVB	Tappahannoc	VA	83	0.02	0.073	24,629	677	1B-10B	78	179,703	1,161	0
New Peoples Bank, Inc.	Honaker	VA	83	0.017	0.086	10,798	490	500M-1B	75	84,010	939	0
Powell Valley National Bank	Jonesville	VA	80	0.028	0.15	7,466	265	100M-500M	65	39,060	405	0
Bank of Lancaster	Kilmarnock	VA	80	0.02	0.111	8,353	295	100M-500M	68	58,393	528	0.003
Grundy National Bank	Grundy	VA	80	0.02	0.09	6,458	1,636	100M-500M	60	36,886	1,893	0
Virginia Bank and Trust Company	Danville	VA	80	0.041	0.121	7,403	265	100M-500M	75	51,407	403	0
First National Bank	Altavista	VA	80	0.025	0.109	9,230	349	100M-500M	68	54,545	542	0
Merchants Commercial Bank	St Thomas	VI	63	0.006	0.028	878	20	100M-500M	63	13,205	58	0
Passumpsic Savings Bank	Saint Johns	VT	88	0.033	0.157	19,723	683	500M-1B	80	99,006	1,090	0
First Sound Bank	Seattle	WA	95	0.129	0.214	18,038	587	100M-500M	88	66,426	890	0
Heritage Bank	Olympia	WA	90	0.02	0.047	70,829	2,392	1B-10B	83	680,781	4,223	0.002
Cashmere Valley Bank	Cashmere	WA	88	0.019	0.083	24,904	932	1B-10B	68	125,958	1,379	0.004
Washington Business Bank	Olympia	WA	88	0.097	0.131	6,511	260	<100M	70	24,744	373	0
Security State Bank	Centralia	WA	85	0.02	0.062	7,651	307	100M-500M	73	71,201	583	0.007
Banner Bank	Walla Walla	WA	85	0.015	0.032	72,360	2,431	1B-10B	75	853,810	5,509	0.003
Farmers State Bank, Winthrop, Wash.	Winthrop	WA	85	0.119	1	3,501	256	<100M	55	3,501	256	0
The Peshtigo National Bank	Peshtigo	WI	100	0.152	1	29,130	598	100M-500M	75	29,130	598	0
Clare Bank, National Association	Platteville	WI	100	0.075	1	21,191	565	100M-500M	63	21,191	565	0.001
John Deere Financial, f.s.b.	Madison	WI	100	0.059	1	150,095	50,583	1B-10B	78	150,095	50,583	0.143

Table 3B. Top Lenders with Under \$100k loans by State and Territory Based on Call Report Data, June 2015

Name of Lending Institution	City	HQ State	Loans (\$100k or less)					All Small Business Loans (\$1 million or less)			CC Amount/TA <sup>1</sup> (10)	
			Total Rank	TA Ratio <sup>1</sup>	TBL Ratio <sup>1</sup>	Amount (1,000)	Number	Institution Asset Size	Total Rank	Amount (1,000)		Number
			(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)		(9)
The Benton State Bank	Benton	WI	98	0.201	1	12,215	1,417	<100M	78	12,215	1,417	0.001
Royal Bank	Elroy	WI	95	0.052	0.229	17,514	608	100M-500M	75	55,074	805	0.001
The Farmers State Bank of Waupaca	Waupaca	WI	95	0.057	0.326	10,477	316	100M-500M	73	30,900	427	0.001
First National Bank at Darlington	Darlington	WI	93	0.105	1	10,546	203	100M-500M	50	10,546	203	0
Pioneer Bank of Wisconsin	Ladysmith	WI	93	0.188	1	12,585	187	<100M	60	12,585	187	0
Markesan State Bank	Markesan	WI	93	0.054	0.373	8,771	282	100M-500M	58	19,316	354	0
Premier Community Bank	Marion	WI	93	0.053	0.24	14,148	422	100M-500M	68	43,072	563	0
Waumandee State Bank	Waumandee	WI	93	0.074	0.375	12,273	251	100M-500M	60	25,975	315	0.001
Calhoun County Bank, Inc.	Grantsville	WV	98	0.199	1	25,431	494	100M-500M	85	25,431	494	0
Main Street Bank Corp.	Wheeling	WV	98	0.091	0.273	31,354	720	100M-500M	100	114,781	1,081	0
Williamstown Bank, Inc.	Williamstown	WV	93	0.245	1	36,573	177	100M-500M	80	36,573	177	0
United Bank	Parkersburg	WV	88	0.043	0.119	228,094	9,871	1B-10B	70	676,942	12,123	0.002
The Harrison County Bank	Lost Creek	WV	83	0.07	1	7,179	99	100M-500M	45	7,179	99	0
The Bank of Romney	Romney	WV	83	0.028	0.24	7,457	290	100M-500M	65	27,020	396	0
Clear Mountain Bank	Bruceeton Milla	WV	83	0.03	0.147	15,644	522	500M-1B	80	81,432	831	0.005
Platte Valley Bank	Torrington	WY	100	0.151	0.394	50,925	2,112	100M-500M	93	97,922	2,381	0
Sundance State Bank	Sundance	WY	95	0.064	0.317	11,143	415	100M-500M	80	32,578	548	0.003
Wyoming Community Bank	Riverton	WY	90	0.06	0.235	8,040	249	100M-500M	70	26,706	332	0

<sup>1</sup> TA = total domestic assets held by the lender; TBL = total business loans held by the lender; and CC=credit card loans held by the lender.

Source: U.S. Small Business Administration, Office of Advocacy, from Call Report data.

Table 3C. Top Lenders with Loans from \$100,000 - \$1M by State and Territory Based on Call Report Data, June 2015

Name of Lending Institution	City	HQ State	Loans \$100,000 - \$1 million					All Small Business Loans (Loans \$1 million or less)			CC Amount/TA <sup>1</sup>	
			Total Rank	TA Ratio <sup>1</sup>	TBL Ratio <sup>1</sup>	Amount (1,000)	Number	Institution Asset Size	Total Rank	Amount (1,000)		Number
			(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)		(9)
First Bank	Ketchikan	AK	65	0.118	0.428	57,728	244	100M-500M	65	63,756	498	0
The Bank of Vernon	Vernon	AL	93	0.331	0.862	47,758	182	100M-500M	93	55,420	485	0.008
The Exchange Bank of Alabama	Altoona	AL	90	0.187	0.613	48,496	204	100M-500M	75	53,614	397	0.008
Central State Bank	Calera	AL	88	0.218	0.679	46,058	198	100M-500M	83	53,255	547	0
Citizens Bank & Trust	Guntersville	AL	88	0.189	0.557	69,205	309	100M-500M	83	81,792	979	0
Metro Bank	Pell City	AL	85	0.136	0.563	93,312	435	500M-1B	80	116,251	1,550	0
First Community Bank of Central Alabama	Wetumpka	AL	85	0.169	0.561	55,497	238	100M-500M	78	65,938	582	0
Trinity Bank	Dothan	AL	85	0.257	0.749	29,774	129	100M-500M	78	35,341	320	0
River Bank & Trust	Prattville	AL	85	0.173	0.52	77,330	322	100M-500M	78	91,262	892	0
First Southern Bank	Florence	AL	83	0.167	0.638	34,539	149	100M-500M	70	40,811	381	0.003
CCB Community Bank	Andalusia	AL	83	0.153	0.513	69,319	348	100M-500M	85	92,507	1,312	0.002
ServisFirst Bank	Birmingham	AL	83	0.196	0.293	878,545	3,306	1B-10B	75	959,167	5,257	0.001
Keystone Bank	Auburn	AL	83	0.15	0.648	38,249	155	100M-500M	68	43,524	338	0
One Bank & Trust, National Association	Little Rock	AR	88	0.136	0.537	44,440	205	100M-500M	73	50,737	439	0.002
First Community Bank	Batesville	AR	88	0.142	0.448	141,146	601	500M-1B	85	179,848	3,798	0.002
PEOPLES BANK	Sheridan	AR	88	0.261	0.78	32,919	134	100M-500M	88	42,183	377	0
First State Bank	Russellvill	AR	85	0.184	0.585	40,019	177	100M-500M	78	45,360	384	0
First Bank	Hampton	AR	85	0.159	0.492	57,145	201	100M-500M	78	65,164	572	0
Cornerstone Bank	Eureka Spring	AR	83	0.163	0.609	28,643	126	100M-500M	78	32,727	477	0
Southern Bancorp Bank	Arkadelphia	AR	83	0.119	0.442	137,529	629	1B-10B	78	168,073	1,741	0
Commercial Bank & Trust Company	Monticello	AR	80	0.139	0.522	25,965	157	100M-500M	65	30,441	376	0
Farmers Bank and Trust Company	Blytheville	AR	80	0.162	0.342	68,743	246	100M-500M	70	77,675	574	0
First State Bank of Warren	Warren	AR	80	0.226	0.871	23,744	89	100M-500M	75	27,258	224	0
The Foothills Bank	Yuma	AZ	80	0.298	0.562	87,979	303	100M-500M	80	94,224	479	0
Commerce Bank of Arizona	Tucson	AZ	73	0.299	0.536	50,793	231	100M-500M	73	53,378	406	0
Horizon Community Bank	Lake Havasu	AZ	73	0.253	0.593	49,400	235	100M-500M	73	53,943	369	0.001
RepublicBankAz, N.A.	Phoenix	AZ	73	0.404	0.667	34,415	132	<100M	70	35,347	161	0
Seacoast Commerce Bank	San Diego	CA	93	0.432	0.567	200,302	638	100M-500M	90	201,105	658	0
National Bank of California	Los Angeles	CA	90	0.459	0.989	170,592	303	100M-500M	90	172,566	351	0
Plaza Bank	Irvine	CA	90	0.261	0.402	270,955	896	1B-10B	88	276,430	1,056	0
Valley Business Bank	Visalia	CA	88	0.285	0.529	114,468	321	100M-500M	88	122,085	465	0
Tri Counties Bank	Chico	CA	85	0.137	0.408	531,286	2,068	1B-10B	85	581,725	4,728	0
Plumas Bank	Quincy	CA	85	0.186	0.502	103,438	586	500M-1B	85	111,040	892	0
Pacific Enterprise Bank	Irvine	CA	85	0.279	0.391	114,667	477	100M-500M	93	145,878	1,335	0
Redwood Capital Bank	Eureka	CA	83	0.239	0.606	72,742	265	100M-500M	80	75,885	372	0

Table 3C. Top Lenders with Loans from \$100,000 - \$1M by State and Territory Based on Call Report Data, June 2015

Name of Lending Institution	City	HQ State	Loans					All Small Business Loans			CC	
			\$100,000 - \$1 million					(Loans \$1 million or less)				
			Total Rank	TA Ratio <sup>1</sup>	TBL Ratio <sup>1</sup>	Amount (1,000)	Number	Institution Asset Size	Total Rank	Amount (1,000)		Number
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)	(10)			
Community Commerce Bank	Claremont	CA	80	0.333	0.708	60,890	203	100M-500M	80	62,629	238	0
GBC International Bank	Los Angeles	CA	80	0.252	0.356	123,280	342	100M-500M	78	123,826	358	0
Mission Bank	Bakersfield	CA	80	0.203	0.527	86,260	355	100M-500M	83	92,481	547	0
California Bank of Commerce	Lafayette	CA	80	0.259	0.342	122,181	403	100M-500M	80	124,895	507	0
High Country Bank	Salida	CO	88	0.213	0.655	45,379	191	100M-500M	85	50,229	350	0
Canon National Bank	Canon City	CO	88	0.235	0.575	59,420	212	100M-500M	83	63,406	338	0
Timberline Bank	Grand Junct	CO	88	0.247	0.603	46,599	176	100M-500M	83	50,097	300	0
Yampa Valley Bank	Steamboat S	CO	85	0.189	0.632	40,416	161	100M-500M	85	46,375	399	0
Advantage Bank	Loveland	CO	85	0.232	0.553	61,050	216	100M-500M	85	68,304	439	0
Pikes Peak National Bank	Colorado Sp	CO	83	0.251	0.862	22,467	92	<100M	78	23,543	160	0
First State Bank of Colorado	Hotchkiss	CO	80	0.192	0.574	38,331	157	100M-500M	80	42,328	360	0
The Home State Bank	Loveland	CO	78	0.141	0.437	121,246	456	500M-1B	75	131,681	1,194	0.002
FMS Bank	Fort Morgan	CO	78	0.173	0.601	26,840	115	100M-500M	75	31,595	260	0
Castle Rock Bank	Castle Rock	CO	78	0.22	0.944	28,661	70	100M-500M	78	30,208	121	0
Ion Bank	Naugatuck	CT	83	0.139	0.485	146,467	579	1B-10B	83	159,234	979	0
Fairfield County Bank	Ridgefield	CT	80	0.126	0.335	200,053	839	1B-10B	80	215,513	1,570	0
Thomaston Savings Bank	Thomaston	CT	78	0.119	0.556	100,979	412	500M-1B	78	110,241	774	0
Connecticut Community Bank, National Asso	Westport	CT	73	0.171	0.379	83,854	312	100M-500M	73	88,120	494	0
Industrial Bank	Washington	DC	75	0.116	0.357	42,442	133	100M-500M	75	45,037	181	0.001
The Bank of Delmarva	Seaford	DE	80	0.208	0.428	97,757	347	100M-500M	78	108,030	676	0.001
County Bank	Rehoboth Be	DE	80	0.17	0.433	58,651	265	100M-500M	70	63,981	448	0.001
Community Bank Delaware	Lewes	DE	80	0.221	0.524	35,758	106	100M-500M	70	38,640	207	0.001
Fidelity Bank of Florida, National Associ	Merritt Isl	FL	93	0.308	0.676	70,293	295	100M-500M	90	72,820	357	0
American Enterprise Bank of Florida	Jacksonvill	FL	93	0.293	0.728	58,718	299	100M-500M	90	63,919	463	0.001
Florida Bank of Commerce	Orlando	FL	90	0.266	0.541	73,184	271	100M-500M	88	78,118	428	0
Pilot Bank	Tampa	FL	88	0.264	0.685	61,300	252	100M-500M	88	69,031	434	0
Harbor Community Bank	Indiantown	FL	88	0.139	0.54	206,804	806	1B-10B	88	225,783	1,419	0
First Citrus Bank	Tampa	FL	85	0.271	0.435	68,632	255	100M-500M	83	72,092	394	0
Citizens Bank of Florida	Oviedo	FL	83	0.259	0.5	60,400	200	100M-500M	83	63,630	331	0.001
United Southern Bank	Umatilla	FL	83	0.16	0.538	68,464	265	100M-500M	83	76,026	559	0
Platinum Bank	Brandon	FL	83	0.247	0.432	134,891	498	500M-1B	85	147,514	960	0
The Jacksonville Bank	Jacksonvill	FL	83	0.227	0.415	113,931	409	500M-1B	80	120,001	598	0
FirstAtlantic Bank	Jacksonvill	FL	83	0.216	0.478	89,172	340	100M-500M	85	98,051	565	0

Table 3C. Top Lenders with Loans from \$100,000 - \$1M by State and Territory Based on Call Report Data, June 2015

Name of Lending Institution	City	HQ State	Loans \$100,000 - \$1 million					All Small Business Loans (Loans \$1 million or less)			CC Amount/TA <sup>1</sup>	
			Total Rank	TA Ratio <sup>1</sup>	TBL Ratio <sup>1</sup>	Amount (1,000)	Number	Institution Asset Size	Total Rank	Amount (1,000)		Number
			(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)		(9)
Bank of the Federated States of Micronesi	Pohnpei	FM	60	0.085	0.475	11,131	48	100M-500M	60	12,984	92	0
Affinity Bank	Atlanta	GA	93	0.402	0.592	104,201	379	100M-500M	85	108,538	547	0
Bank of Dudley	Dudley	GA	90	0.255	0.676	50,076	189	100M-500M	88	58,942	594	0.006
First Madison Bank & Trust	Colbert	GA	90	0.342	0.642	59,789	253	100M-500M	88	70,316	666	0
Community Bank of the South	Smyrna	GA	88	0.251	0.516	90,651	310	100M-500M	78	97,010	500	0
Waycross Bank & Trust	Waycross	GA	85	0.261	0.935	38,981	104	100M-500M	83	41,705	209	0
United Bank	Zebulon	GA	83	0.121	0.608	136,023	611	1B-10B	78	160,025	2,004	0.002
Commercial Banking Company	Valdosta	GA	83	0.175	0.724	39,831	155	100M-500M	78	45,960	394	0
Bank of Hazlehurst	Hazlehurst	GA	83	0.227	0.663	26,092	132	100M-500M	78	31,475	460	0
Sunmark Community Bank	Hawkinsville	GA	80	0.175	0.648	40,122	171	100M-500M	73	45,533	383	0.007
South Coast Bank & Trust	Brunswick	GA	80	0.392	0.926	34,184	82	<100M	78	36,904	170	0
Queensborough National Bank & Trust Compa	Louisville	GA	80	0.128	0.515	104,697	516	500M-1B	75	122,534	1,311	0
PrimeSouth Bank	Blackshear	GA	80	0.164	0.535	56,099	243	100M-500M	78	66,607	668	0.002
Thomasville National Bank	Thomasville	GA	80	0.174	0.453	117,370	435	500M-1B	73	126,799	777	0
The Citizens Bank of Forsyth County	Cumming	GA	80	0.182	0.589	44,410	153	100M-500M	73	50,035	337	0
Bank of Terrell	Dawson	GA	80	0.2	0.73	29,098	128	100M-500M	80	35,832	450	0
KeyWorth Bank	Johns Creek	GA	80	0.211	0.462	81,914	301	100M-500M	70	84,284	412	0
LaGrange Banking Company	Lagrange	GA	80	0.231	0.607	34,137	131	100M-500M	68	36,674	242	0
NOA Bank	Duluth	GA	80	0.286	0.426	60,715	233	100M-500M	68	61,499	269	0
Bank of Guam	Hagatna	GU	70	0.084	0.32	127,631	1,798	1B-10B	70	142,685	11,239	0.012
First Hawaiian Bank	Honolulu	HI	68	0.024	0.104	446,694	1,966	10-50B	70	597,960	18,419	0.014
First Central State Bank	De Witt	IA	100	0.216	0.756	71,286	255	100M-500M	100	94,238	817	0
Ohnward Bank & Trust	Cascade	IA	98	0.208	0.876	46,181	243	100M-500M	98	52,711	865	0
South Story Bank & Trust	Slater	IA	93	0.248	0.808	34,052	128	100M-500M	80	37,488	279	0
Northwest Bank & Trust Company	Davenport	IA	93	0.172	0.686	32,486	157	100M-500M	78	37,279	321	0
Waukon State Bank	Waukon	IA	90	0.154	0.621	39,548	177	100M-500M	80	46,209	423	0
Farmers State Bank	Waterloo	IA	90	0.159	0.491	104,690	499	500M-1B	80	122,684	1,108	0.007
Clear Lake Bank and Trust Company	Clear Lake	IA	90	0.19	0.506	67,832	291	100M-500M	83	82,743	804	0
Premier Bank	Rock Valley	IA	90	0.125	0.729	39,028	101	100M-500M	85	49,699	464	0
Gateway State Bank	Clinton	IA	88	0.185	0.606	25,870	187	100M-500M	83	32,723	622	0
Fort Madison Bank & Trust Co.	Fort Madiso	IA	88	0.166	0.906	25,143	70	100M-500M	70	27,299	121	0
Primebank	Le Mars	IA	88	0.136	0.531	46,188	221	100M-500M	78	54,247	530	0.003
Legacy Bank	Altoona	IA	88	0.229	0.762	21,153	90	<100M	78	26,125	255	0
Blue Grass Savings Bank	Blue Grass	IA	88	0.174	0.578	32,215	135	100M-500M	80	39,760	336	0
D. L. Evans Bank	Burley	ID	70	0.15	0.493	175,829	788	1B-10B	73	208,778	1,971	0.003



Table 3C. Top Lenders with Loans from \$100,000 - \$1M by State and Territory Based on Call Report Data, June 2015

Name of Lending Institution	City	HQ State	Loans \$100,000 - \$1 million					All Small Business Loans (Loans \$1 million or less)			CC Amount/TA <sup>1</sup>	
			Total Rank	TA Ratio <sup>1</sup>	TBL Ratio <sup>1</sup>	Amount (1,000)	Number	Institution Asset Size	Total Rank	Amount (1,000)		Number
			(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)		(9)
Idaho Independent Bank	Coeur D Ale	ID	70	0.157	0.575	87,084	369	500M-1B	65	97,503	780	0.005
Grand Ridge National Bank	Grand Ridge	IL	95	0.43	0.87	62,686	188	100M-500M	83	64,567	243	0
The Fairfield National Bank	Fairfield	IL	90	0.182	0.658	85,531	244	100M-500M	83	93,505	550	0
Itasca Bank & Trust Co.	Itasca	IL	90	0.236	0.519	106,675	461	100M-500M	83	113,656	681	0
Community Bank-Wheaton/Glen Ellyn	Glen Ellyn	IL	90	0.194	0.631	64,997	187	100M-500M	75	67,603	270	0
CNB Bank and Trust, N.A.	Carlinville	IL	88	0.144	0.52	115,622	488	500M-1B	85	135,941	1,235	0
Forest Park National Bank and Trust Compa	Forest Park	IL	88	0.23	0.668	51,664	173	100M-500M	83	55,515	299	0
Union National Bank and Trust Company of	Elgin	IL	88	0.315	0.5	94,518	319	100M-500M	78	98,825	411	0
Capaha Bank, SB	Tamms	IL	85	0.163	0.697	30,284	133	100M-500M	75	32,880	237	0
COMMUNITY FIRST BANK OF THE HEARTLAND	Mount Verno	IL	85	0.25	0.583	41,834	209	100M-500M	80	48,843	463	0
Delaware Place Bank	Chicago	IL	85	0.239	0.506	60,962	195	100M-500M	75	63,546	279	0
St. Charles Bank & Trust Company	Saint Charl	IL	85	0.204	0.358	153,997	564	500M-1B	83	183,886	4,634	0
Apple River State Bank	Apple River	IL	85	0.151	0.594	42,836	202	100M-500M	83	53,112	530	0
Hometown National Bank	La Salle	IL	85	0.238	0.503	47,932	236	100M-500M	80	54,475	436	0
Carrollton Bank	Carrollton	IL	85	0.197	0.383	233,235	863	1B-10B	80	252,868	1,564	0
Village Bank and Trust	Arlington H	IL	85	0.206	0.391	236,459	850	1B-10B	83	270,657	5,386	0
Crystal Lake Bank and Trust Company, Nati	Crystal Lak	IL	85	0.201	0.393	172,757	850	500M-1B	85	252,465	11,689	0
Beverly Bank & Trust Company, National As	Chicago	IL	85	0.199	0.367	172,196	1,001	500M-1B	83	233,614	8,462	0
Providence Bank & Trust	South Holla	IL	85	0.185	0.382	90,842	363	100M-500M	73	95,720	533	0
Community First Bank of Indiana	Kokomo	IN	90	0.342	0.655	75,919	372	100M-500M	85	85,696	717	0
Greenfield Banking Company	Greenfield	IN	88	0.123	0.843	58,098	223	100M-500M	88	66,354	585	0.008
First State Bank of Middlebury	Middlebury	IN	88	0.206	0.579	91,673	417	100M-500M	83	105,376	940	0
Farmers State Bank	Lagrange	IN	83	0.116	0.666	67,623	342	500M-1B	83	84,502	912	0.001
The New Washington State Bank	New Washing	IN	83	0.189	0.604	48,611	214	100M-500M	80	58,451	558	0.001
The North Salem State Bank	North Salem	IN	83	0.151	0.674	34,506	179	100M-500M	83	43,754	574	0
German American Bancorp	Jasper	IN	80	0.147	0.413	330,259	1,403	1B-10B	80	394,079	3,208	0.003
First Federal Savings Bank	Huntington	IN	80	0.192	0.548	53,073	202	100M-500M	75	63,089	404	0
Horizon Bank, National Association	Michigan Ci	IN	80	0.119	0.486	262,636	1,206	1B-10B	78	288,698	2,337	0
IAB Financial Bank	Fort Wayne	IN	80	0.139	0.423	142,155	657	1B-10B	80	170,416	1,589	0
First Harrison Bank	Corydon	IN	80	0.116	0.573	55,182	259	100M-500M	73	64,372	621	0.003
Lake City Bank	Warsaw	IN	80	0.197	0.359	701,883	1,828	1B-10B	80	906,469	9,318	0
Gardner Bank	Gardner	KS	95	0.221	0.827	22,670	102	100M-500M	83	26,407	257	0
Merit Bank	Overland Pa	KS	95	0.261	0.735	22,745	101	<100M	80	26,422	271	0
Great American Bank	Lawrence	KS	95	0.215	0.645	34,545	121	100M-500M	78	37,981	239	0
Andover State Bank	Andover	KS	93	0.287	0.74	22,414	85	<100M	73	24,130	144	0
Community First National Bank	Manhattan	KS	93	0.169	0.514	34,048	148	100M-500M	80	39,637	360	0

Table 3C. Top Lenders with Loans from \$100,000 - \$1M by State and Territory Based on Call Report Data, June 2015

Name of Lending Institution	City	HQ State	Loans					All Small Business Loans			CC Amount/TA <sup>1</sup>	
			\$100,000 - \$1 million					(Loans \$1 million or less)				
			Total Rank	TA Ratio <sup>1</sup>	TBL Ratio <sup>1</sup>	Amount (1,000)	Number	Institution Asset Size	Total Rank	Amount (1,000)		Number
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)	(10)			
The Kearny County Bank	Lakin	KS	90	0.157	0.662	30,071	140	100M-500M	90	40,517	517	0
Patriots Bank	Garnett	KS	90	0.244	0.903	22,127	66	<100M	88	24,491	205	0
First Bank of Newton	Newton	KS	90	0.145	0.711	26,085	87	100M-500M	85	32,909	360	0
Bank of the Prairie	Olathe	KS	90	0.249	0.675	21,747	119	<100M	73	23,994	186	0
Community Bank	Topeka	KS	90	0.219	0.659	18,669	107	<100M	75	21,819	252	0
Community Bank of Wichita, Inc.	Wichita	KS	90	0.33	0.642	24,295	90	<100M	78	29,853	223	0
Cumberland Security Bank, Inc.	Somerset	KY	88	0.209	0.657	35,729	139	100M-500M	78	40,254	308	0
Wilson & Muir Bank & Trust Company	Bardstown	KY	88	0.149	0.561	65,571	320	100M-500M	85	80,521	979	0.002
Taylor County Bank	Campbellsvi	KY	85	0.196	0.723	33,849	134	100M-500M	80	38,360	344	0
Peoples Exchange Bank	Winchester	KY	83	0.153	0.547	51,263	223	100M-500M	80	59,705	587	0
First Security Bank	Owensboro	KY	83	0.13	0.465	73,824	302	500M-1B	80	86,423	819	0
The Monticello Banking Company	Monticello	KY	80	0.123	0.456	67,521	297	500M-1B	80	82,983	944	0
Stock Yards Bank & Trust Company	Louisville	KY	80	0.174	0.351	430,455	1,607	1B-10B	78	464,431	2,590	0
South Central Bank, Inc.	Glasgow	KY	80	0.108	0.506	92,768	423	500M-1B	80	120,549	1,420	0
Franklin Bank & Trust Company	Franklin	KY	80	0.18	0.369	72,900	283	100M-500M	75	81,214	579	0
Traditional Bank, Inc.	Mount Sterl	KY	80	0.119	0.438	140,198	604	1B-10B	75	156,428	1,276	0
Bank of Columbia	Columbia	KY	80	0.193	0.637	24,514	115	100M-500M	85	34,613	547	0
Citizens Bank of Northern Kentucky, Inc.	Newport	KY	80	0.136	0.568	33,114	149	100M-500M	70	38,509	317	0.004
Kentucky Neighborhood Bank	Elizabeththo	KY	80	0.201	0.624	26,159	108	100M-500M	68	28,633	199	0
Gulf Coast Bank and Trust Company	New Orleans	LA	90	0.184	0.518	242,108	1,555	1B-10B	83	268,971	2,587	0.001
Guaranty Bank & Trust Company of Delhi, L	Delhi	LA	88	0.274	0.886	51,001	134	100M-500M	88	57,541	442	0.004
Tri-Parish Bank	Eunice	LA	85	0.194	0.647	40,587	190	100M-500M	78	46,158	424	0.004
Synergy Bank	Houma	LA	85	0.193	0.502	94,110	398	100M-500M	83	107,112	1,058	0
Community First Bank	New Iberia	LA	85	0.172	0.599	55,574	190	100M-500M	75	63,554	455	0
First National Bank	Arcadia	LA	83	0.209	0.559	44,951	174	100M-500M	75	51,490	461	0.002
Gibbsland Bank & Trust Company	Gibbsland	LA	83	0.189	0.465	65,959	278	100M-500M	83	81,697	867	0
Homeland Federal Savings Bank	Columbia	LA	80	0.184	0.604	30,850	145	100M-500M	80	40,341	507	0
Citizens Bank & Trust Company	Plaquemine	LA	80	0.18	0.517	42,935	170	100M-500M	73	47,839	364	0
City Savings Bank & Trust Company	Deridder	LA	80	0.153	0.581	47,137	200	100M-500M	75	57,695	635	0.005
First National Bank of Louisiana	Crowley	LA	80	0.169	0.46	58,613	254	100M-500M	75	67,873	633	0
First Bank and Trust	New Orleans	LA	80	0.169	0.331	133,260	483	500M-1B	73	145,308	882	0.002
Resource Bank	Covington	LA	80	0.15	0.437	86,054	337	500M-1B	70	93,627	695	0
North Shore Bank, a Co-operative Bank	Peabody	MA	90	0.21	0.552	141,885	595	500M-1B	88	150,462	818	0
Enterprise Bank and Trust Company	Lowell	MA	90	0.226	0.452	491,195	1,853	1B-10B	90	558,721	3,795	0
The Provident Bank	Amesbury	MA	88	0.219	0.509	154,950	586	500M-1B	88	166,569	1,189	0
Avidia Bank	Hudson	MA	85	0.157	0.411	190,447	922	1B-10B	85	210,989	2,070	0.002

Table 3C. Top Lenders with Loans from \$100,000 - \$1M by State and Territory Based on Call Report Data, June 2015

Name of Lending Institution	City	HQ State	Loans \$100,000 - \$1 million						All Small Business Loans (Loans \$1 million or less)			CC Amount/TA <sup>1</sup>
			Total Rank	TA Ratio <sup>1</sup>	TBL Ratio <sup>1</sup>	Amount (1,000)	Number	Institution Asset Size	Total Rank	Amount (1,000)	Number	
			(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)	
The Milford National Bank and Trust Compa	Milford	MA	85	0.268	0.575	77,222	288	100M-500M	83	81,650	461	0
StonehamBank, A Co-operative Bank	Stoneham	MA	85	0.186	0.51	91,978	303	100M-500M	83	97,338	496	0
Nuvo Bank & Trust Company	Springfield	MA	85	0.397	0.675	64,458	258	100M-500M	83	69,712	434	0
BayCoast Bank	Fall River	MA	83	0.143	0.441	155,137	608	1B-10B	80	165,828	990	0
Chicopee Savings Bank	Chicopee	MA	83	0.184	0.412	123,153	525	500M-1B	83	134,577	935	0
Commerce Bank & Trust Company	Worcester	MA	83	0.166	0.386	313,299	1,289	1B-10B	83	346,017	2,507	0
Community Bank of the Chesapeake	Waldorf	MD	85	0.237	0.406	266,943	784	1B-10B	88	290,960	1,325	0
Frederick County Bank	Frederick	MD	85	0.241	0.49	85,584	320	100M-500M	85	93,646	594	0
Howard Bank	Ellicott Ci	MD	85	0.218	0.423	162,824	690	500M-1B	85	173,728	1,091	0
Hebron Savings Bank	Hebron	MD	83	0.169	0.56	91,739	333	500M-1B	88	104,000	749	0
Provident State Bank, Inc.	Preston	MD	80	0.195	0.647	57,192	190	100M-500M	83	66,092	471	0
Harford Bank	Aberdeen	MD	78	0.207	0.49	63,572	200	100M-500M	78	69,474	406	0
Capital Bank, National Association	Rockville	MD	78	0.165	0.469	108,833	383	500M-1B	78	114,903	573	0.016
Machias Savings Bank	Machias	ME	93	0.219	0.463	245,828	1,180	1B-10B	88	288,517	3,051	0
The Bank of Maine	Portland	ME	90	0.19	0.551	155,540	652	500M-1B	80	170,512	1,301	0
Northern Michigan Bank & Trust	Escanaba	MI	93	0.394	0.935	98,376	271	100M-500M	90	105,184	438	0
Main Street Bank	Bingham Far	MI	88	0.365	0.804	70,396	277	100M-500M	83	78,697	505	0
Huron Valley State Bank	Milford	MI	88	0.661	0.944	70,442	222	100M-500M	85	74,584	377	0
West Michigan Community Bank	Hudsonville	MI	85	0.341	0.623	91,848	258	100M-500M	75	98,316	371	0
Hantz Bank	Southfield	MI	85	0.334	0.685	63,871	247	100M-500M	70	66,661	318	0
1st State Bank	Saginaw	MI	85	0.384	0.653	78,836	383	100M-500M	83	88,032	711	0
Central Savings Bank	Sault Saint	MI	83	0.305	0.929	72,628	183	100M-500M	80	78,108	380	0.001
Talmer West Bank	Ann Arbor	MI	83	0.224	0.541	177,566	875	500M-1B	78	191,731	1,275	0
Traverse City State Bank	Traverse City	MI	83	0.313	0.612	86,403	368	100M-500M	83	97,165	730	0
Honor Bank	Honor	MI	80	0.298	0.722	57,089	235	100M-500M	80	65,822	508	0
The Bank of Northern Michigan	Petoskey	MI	80	0.26	0.528	105,266	418	100M-500M	73	112,623	684	0
Bank of Michigan	Farmington	MI	80	0.455	0.717	49,313	216	100M-500M	68	51,963	292	0
PrinsBank	Prinsburg	MN	100	0.548	0.98	67,445	364	100M-500M	98	68,797	491	0
Gateway Bank	Mendota Heights	MN	98	0.385	0.88	51,620	243	100M-500M	85	55,846	377	0
Drake Bank	Saint Paul	MN	95	0.428	0.802	36,865	185	<100M	80	41,112	342	0
The State Bank of Faribault	Faribault	MN	90	0.224	0.787	39,335	157	100M-500M	85	45,973	403	0
21st Century Bank	Loretto	MN	90	0.288	0.585	102,876	390	100M-500M	80	108,123	548	0
Village Bank	Saint Franc	MN	90	0.322	0.619	60,390	223	100M-500M	83	66,840	479	0
BankVista	Sartell	MN	90	0.32	0.674	49,743	182	100M-500M	83	55,614	399	0
Northeast Bank	Minneapolis	MN	88	0.333	0.547	123,374	355	100M-500M	83	137,718	819	0

Table 3C. Top Lenders with Loans from \$100,000 - \$1M by State and Territory Based on Call Report Data, June 2015

Name of Lending Institution	City	HQ State	Loans					All Small Business Loans			CC Amount/TA <sup>1</sup>	
			(\$100,000 - \$1 million)					(Loans \$1 million or less)				
			Total Rank	TA Ratio <sup>1</sup>	TBL Ratio <sup>1</sup>	Amount (1,000)	Number	Institution Asset Size	Total Rank	Amount (1,000)		Number
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)	(10)			
Community Pride Bank	Isanti	MN	88	0.301	0.707	30,341	133	100M-500M	75	33,299	271	0
The Bank of Elk River	Elk River	MN	85	0.242	0.551	85,728	336	100M-500M	80	95,029	677	0.001
Castle Rock Bank	Castle Rock	MN	85	0.164	0.777	29,317	135	100M-500M	88	37,751	424	0
Sherburne State Bank	Becker	MN	85	0.288	0.911	26,070	75	<100M	80	28,611	147	0
Northwoods Bank of Minnesota	Park Rapids	MN	85	0.19	0.871	20,728	173	100M-500M	80	23,674	522	0
The First National Bank of Walker	Walker	MN	85	0.161	0.616	77,784	336	100M-500M	85	104,568	1,043	0
Security Bank USA	Bemidji	MN	85	0.272	0.688	34,794	158	100M-500M	78	40,168	346	0
Crown Bank	Edina	MN	85	0.337	0.53	68,578	229	100M-500M	80	75,406	399	0
Maple Bank	Champlin	MN	85	0.514	0.938	24,450	64	<100M	78	26,065	126	0
Reliance Bank	Faribault	MN	85	0.306	0.692	28,617	138	<100M	75	32,657	273	0
Missouri Bank and Trust Company of Kansas	Kansas City	MO	100	0.455	0.937	263,062	418	500M-1B	95	276,077	1,522	0
Community Bank of Raymore	Raymore	MO	90	0.375	0.618	69,955	239	100M-500M	85	77,775	489	0
First Midwest Bank of Poplar Bluff	Poplar Bluff	MO	88	0.206	0.461	73,264	310	100M-500M	83	86,330	872	0.002
United Bank of Union	Union	MO	88	0.177	0.552	52,630	316	100M-500M	80	57,699	549	0
Central Bank of Lake of the Ozarks	Osage Beach	MO	88	0.138	0.552	85,813	453	500M-1B	83	103,419	1,891	0.006
Farmers and Merchants Bank of St. Clair	Saint Clair	MO	85	0.193	0.639	33,627	168	100M-500M	80	38,861	418	0
Bremen Bank and Trust Company	Hazelwood	MO	85	0.233	0.54	42,801	163	100M-500M	73	46,481	314	0
Peoples Bank	Cuba	MO	85	0.152	0.714	28,967	103	100M-500M	75	33,868	339	0
Commercial Bank	Saint Louis	MO	85	0.222	0.609	40,353	134	100M-500M	80	48,815	435	0.003
Meramec Valley Bank	Valley Park	MO	83	0.222	0.667	20,731	92	<100M	65	22,032	140	0.003
Bank of Sullivan	Sullivan	MO	83	0.175	0.497	66,244	216	100M-500M	80	81,373	679	0
First Community National Bank	Cuba	MO	83	0.15	0.638	32,909	128	100M-500M	73	37,222	311	0
Citizens Bank	New Haven	MO	83	0.18	0.578	31,571	127	100M-500M	70	35,509	269	0
Concord Bank	Saint Louis	MO	83	0.272	0.53	33,041	131	100M-500M	70	36,700	239	0
Bank of Bolivar	Bolivar	MO	83	0.152	0.581	34,864	159	100M-500M	80	42,351	479	0
Triad Bank	Frontenac	MO	83	0.229	0.436	59,411	213	100M-500M	73	62,474	294	0
Community Bank, Coast	Biloxi	MS	93	0.181	0.573	133,664	492	500M-1B	75	147,800	987	0
RiverHills Bank	Port Gibson	MS	90	0.242	0.847	72,195	172	100M-500M	85	85,247	665	0
State Bank & Trust Company	Greenwood	MS	83	0.164	0.465	160,995	675	500M-1B	78	185,127	1,742	0
Peoples Bank	Mendenhall	MS	80	0.166	0.593	40,493	179	100M-500M	75	52,636	854	0
The First, A National Banking Associat	Hattiesburg	MS	80	0.136	0.419	151,623	623	1B-10B	68	171,049	1,305	0
FIRST COMMERCIAL BANK	Jackson	MS	80	0.204	0.437	74,856	319	100M-500M	63	82,510	575	0
Covenant Bank	Clarksdale	MS	80	0.21	0.533	46,964	208	100M-500M	78	64,016	1,046	0
Century Bank	Lucedale	MS	78	0.145	0.588	37,376	159	100M-500M	70	49,850	836	0.004
Bank of Franklin	Meadville	MS	78	0.196	0.841	26,507	104	100M-500M	68	31,414	345	0
Guaranty Bank and Trust Company	Belzoni	MS	78	0.151	0.459	95,655	463	500M-1B	75	120,341	1,790	0.002
Renasant Bank	Tupelo	MS	78	0.141	0.393	832,258	3,701	1B-10B	73	934,494	8,112	0

Table 3C. Top Lenders with Loans from \$100,000 - \$1M by State and Territory Based on Call Report Data, June 2015

Name of Lending Institution	City	HQ State	Loans					All Small Business Loans (Loans \$1 million or less)			CC Amount/TA <sup>1</sup>	
			\$100,000 - \$1 million					Institution Asset Size	Total Rank	Amount (1,000)		Number
			Total Rank	TA Ratio <sup>1</sup>	TBL Ratio <sup>1</sup>	Amount (1,000)	Number					
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)	(10)			
PriorityOne Bank	Magee	MS	78	0.144	0.496	85,359	331	500M-1B	73	102,031	1,152	0
Charter Bank	Biloxi	MS	78	0.216	0.797	25,614	109	100M-500M	65	29,159	262	0
Freedom Bank	Columbia Falls	MT	85	0.391	0.848	22,102	70	<100M	80	25,430	174	0
First Citizens Bank of Butte	Butte	MT	83	0.263	0.828	16,469	69	<100M	68	18,320	147	0.001
Bank of Bridger, National Association	Bridger	MT	80	0.126	0.742	48,267	238	100M-500M	75	59,823	667	0
First Madison Valley Bank	Ennis	MT	80	0.182	0.723	25,165	110	100M-500M	73	30,074	344	0
First Montana Bank, Inc.	Libby	MT	80	0.23	0.592	68,148	298	100M-500M	73	76,463	622	0
Prairie Mountain Bank	Great Falls	MT	80	0.276	0.671	22,625	97	<100M	70	24,932	177	0.004
First Bank	Southern Pines	NC	85	0.16	0.56	512,532	2,172	1B-10B	88	583,289	4,967	0.005
The Fidelity Bank	Fuquay Varina	NC	83	0.191	0.525	320,353	1,326	1B-10B	80	342,753	2,447	0.004
First-Citizens Bank & Trust Company	Raleigh	NC	80	0.156	0.465	4,799,886	29,022	10-50B	78	5,280,410	201,192	0.009
Bank of Oak Ridge	Oak Ridge	NC	75	0.204	0.567	72,978	269	100M-500M	73	81,554	608	0.001
Carolina Trust Bank	Lincolnton	NC	75	0.253	0.502	84,293	360	100M-500M	78	95,870	764	0
Yadkin Bank	Statesville	NC	73	0.15	0.387	648,562	2,871	1B-10B	80	808,818	6,632	0
Select Bank & Trust Company	Dunn	NC	73	0.177	0.463	131,039	508	500M-1B	70	139,808	815	0
Union Bank & Trust Company	Oxford	NC	73	0.189	0.646	49,634	225	100M-500M	75	59,411	644	0
BlackRidgeBANK	Fargo	ND	95	0.209	0.67	80,500	410	100M-500M	90	96,207	1,046	0
Western State Bank	Devils Lake	ND	90	0.308	0.537	236,577	1,582	500M-1B	90	354,748	7,191	0
Northland Financial	Steele	ND	90	0.197	0.698	37,545	220	100M-500M	88	46,223	539	0
VISIONBank	Fargo	ND	85	0.298	0.547	46,815	196	100M-500M	78	51,762	375	0
Kirkwood Bank & Trust Co.	Bismarck	ND	83	0.183	0.564	40,586	151	100M-500M	78	47,024	396	0
Alerus Financial, National Association	Grand Forks	ND	83	0.165	0.402	256,918	1,235	1B-10B	78	309,992	3,228	0
Dakota Community Bank & Trust, National A	Hebron	ND	80	0.105	0.471	81,118	397	500M-1B	75	95,390	1,037	0
Bank of Nebraska	La Vista	NE	90	0.265	0.59	36,757	128	100M-500M	78	40,262	240	0
Equitable Bank	Grand Island	NE	88	0.166	0.588	35,601	150	100M-500M	78	41,570	425	0
First State Bank	Gothenburg	NE	88	0.168	0.524	57,658	259	100M-500M	85	73,996	718	0
American Interstate Bank	Elkhorn	NE	88	0.222	0.649	22,872	92	100M-500M	75	25,409	209	0
Battle Creek State Bank	Battle Cree	NE	88	0.38	0.835	13,270	103	<100M	73	15,046	155	0
Nebraska Bank of Commerce	Lincoln	NE	88	0.287	0.61	31,143	104	100M-500M	73	33,955	183	0
Bank of Hartington	Hartington	NE	85	0.172	0.85	13,454	51	<100M	65	14,562	98	0
Brunswick State Bank	Brunswick	NE	85	0.201	0.649	19,483	61	<100M	70	21,875	145	0
Adams Bank & Trust	Ogallala	NE	85	0.147	0.489	95,095	371	500M-1B	80	118,668	1,208	0
Commercial State Bank	Wausa	NE	85	0.218	0.66	20,134	85	<100M	78	25,460	231	0.001
Cornhusker Bank	Lincoln	NE	85	0.174	0.452	77,530	323	100M-500M	78	87,397	716	0.001
First State Bank	Scottsbluff	NE	85	0.209	0.474	52,627	232	100M-500M	75	57,813	434	0

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Name of Lending Institution	City	HQ State	Loans					All Small Business Loans			CC Amount/TA <sup>1</sup>	
			\$100,000 - \$1 million					(Loans \$1 million or less)				
			Total Rank	TA Ratio <sup>1</sup>	TBL Ratio <sup>1</sup>	Amount (1,000)	Number	Institution Asset Size	Total Rank	Amount (1,000)		Number
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)	(10)			
Merrimack County Savings Bank	Concord	NH	83	0.164	0.499	115,482	474	500M-1B	75	126,914	956	0
1st Constitution Bank	Cranbury	NJ	95	0.37	0.669	387,640	1,409	1B-10B	95	398,483	1,629	0
Manasquan Savings Bank	Manasquan	NJ	83	0.174	0.531	163,204	501	500M-1B	83	172,488	700	0
Unity Bank	Clinton	NJ	80	0.193	0.433	197,188	788	1B-10B	80	206,050	1,046	0
Highlands State Bank	Vernon	NJ	80	0.318	0.491	95,149	311	100M-500M	80	99,476	448	0
Freedom Bank	Maywood	NJ	80	0.348	0.552	98,905	256	100M-500M	78	100,953	302	0
Cape Bank	Cape May Co	NJ	78	0.148	0.419	230,268	715	1B-10B	78	239,086	983	0
Fulton Bank of New Jersey	Mount Laure	NJ	78	0.163	0.34	576,808	2,811	1B-10B	78	620,665	4,876	0
Parke Bank	Sewell	NJ	78	0.197	0.378	170,811	479	500M-1B	73	174,140	532	0
Capital Bank of New Jersey	Vineland	NJ	78	0.256	0.506	92,589	362	100M-500M	78	97,529	525	0
BANK'34	Alamogordo	NM	88	0.248	0.85	67,241	115	100M-500M	80	79,089	165	0
Bank of the Southwest	Roswell	NM	83	0.274	0.567	41,062	173	100M-500M	83	48,805	457	0
Bank of New Mexico	Grants	NM	83	0.22	0.952	36,008	115	100M-500M	75	37,510	186	0
Main Bank	Albuquerque	NM	78	0.327	0.599	35,509	129	100M-500M	68	36,959	175	0
Four Corners Community Bank	Farmington	NM	78	0.184	0.452	56,491	250	100M-500M	73	61,109	423	0
Heritage Bank of Nevada	Reno	NV	85	0.22	0.377	128,699	403	500M-1B	83	134,334	726	0
Adirondack Bank	Utica	NY	90	0.176	0.602	122,268	502	500M-1B	90	139,039	982	0
Empire State Bank	Newburgh	NY	90	0.415	0.838	80,907	293	100M-500M	88	86,249	471	0
Watertown Savings Bank	Watertown	NY	85	0.181	0.53	104,520	460	500M-1B	88	121,624	1,123	0
The National Union Bank of Kinderhook	Kinderhook	NY	85	0.195	0.56	75,218	290	100M-500M	78	80,717	450	0.002
The Lyons National Bank	Lyons	NY	85	0.126	0.55	105,058	565	500M-1B	88	128,274	1,463	0
Bank of Akron	Akron	NY	85	0.27	0.575	74,797	343	100M-500M	83	82,711	583	0.002
PathFinder Bank	Oswego	NY	85	0.148	0.559	89,013	361	500M-1B	83	101,671	762	0
Catskill Hudson Bank	Monticello	NY	85	0.214	0.509	87,402	381	100M-500M	80	94,607	652	0
Maspeth Federal Savings and Loan Associat	Maspeth	NY	83	0.1	0.503	174,674	538	1B-10B	75	175,340	547	0
The Bank of Castile	Castile	NY	83	0.121	0.414	145,055	610	1B-10B	83	168,731	1,404	0
Evans Bank, National Association	Angola	NY	83	0.153	0.365	138,518	526	500M-1B	80	147,649	817	0
Woori America Bank	New York	NY	83	0.15	0.233	197,675	675	1B-10B	80	223,523	1,221	0.004
American Community Bank	Glen Cove	NY	83	0.371	0.729	62,640	178	100M-500M	75	63,991	226	0
NewBank	Flushing	NY	83	0.352	0.526	77,742	289	100M-500M	83	85,058	501	0
USNY Bank	Geneva	NY	83	0.282	0.675	67,226	245	100M-500M	83	73,767	471	0
The State Bank and Trust Company	Defiance	OH	100	0.297	0.923	209,559	615	500M-1B	93	221,937	1,117	0.001
United Midwest Savings Bank	De Graff	OH	90	0.297	0.845	52,702	192	100M-500M	80	56,406	262	0

Table 3C. Top Lenders with Loans from \$100,000 - \$1M by State and Territory Based on Call Report Data, June 2015

Name of Lending Institution	City	HQ State	Loans					All Small Business Loans (Loans \$1 million or less)				
			\$100,000 - \$1 million					Institution Asset Size	Total Rank	Amount (1,000)	Number	CC Amount/TA <sup>1</sup>
			Total Rank	TA Ratio <sup>1</sup>	TBL Ratio <sup>1</sup>	Amount (1,000)	Number					
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)	(10)			
First Federal Community Bank, National As	Dover	OH	88	0.256	0.641	69,656	382	100M-500M	85	83,783	826	0
Buckeye Community Bank	Lorain	OH	88	0.39	0.66	60,181	336	100M-500M	85	68,635	639	0
Lake National Bank	Mentor	OH	88	0.308	0.781	46,305	155	100M-500M	83	52,298	327	0
Minster Bank	Minster	OH	85	0.163	0.638	65,450	315	100M-500M	78	73,203	602	0
The Citizens National Bank of Bluffton	Bluffton	OH	85	0.198	0.457	136,970	578	500M-1B	78	147,432	902	0.001
Heartland Bank	Gahanna	OH	85	0.207	0.453	141,770	500	500M-1B	80	153,800	866	0.004
Hometown Bank	Kent	OH	85	0.259	0.707	42,895	166	100M-500M	78	46,758	295	0.005
Westfield Bank, FSB	Westfield Center	OH	85	0.193	0.433	197,131	629	1B-10B	75	208,317	870	0
Farmers Exchange Bank	Cherokee	OK	98	0.266	0.612	73,875	354	100M-500M	88	84,134	570	0
First Oklahoma Bank	Jenks	OK	93	0.192	0.47	72,790	333	100M-500M	78	78,388	496	0
First National Bank of Oklahoma	Oklahoma City	OK	93	0.22	0.5	75,092	309	100M-500M	85	85,302	706	0
American Bank of Oklahoma	Collinsville	OK	93	0.223	0.658	49,079	243	100M-500M	88	63,703	757	0
Exchange Bank and Trust Company	Perry	OK	90	0.193	0.842	53,348	120	100M-500M	95	63,395	593	0
Grand Bank	Tulsa	OK	88	0.25	0.508	64,633	218	100M-500M	80	68,721	351	0
The First National Bank & Trust	Elk City	OK	88	0.152	0.521	48,041	248	100M-500M	85	63,232	807	0
The First National Bank in Altus	Altus	OK	88	0.147	0.66	44,013	165	100M-500M	70	46,152	264	0
NBC OKLAHOMA	Oklahoma City	OK	85	0.169	0.393	101,128	427	500M-1B	78	114,684	994	0
The First National Bank and Trust Co., Ch	Chickasha	OK	85	0.147	0.437	74,822	363	500M-1B	80	87,999	974	0
Armstrong Bank	Muskogee	OK	85	0.12	0.476	100,482	478	500M-1B	78	119,823	1,150	0
Quail Creek Bank, National Association	Oklahoma City	OK	85	0.192	0.341	106,941	409	500M-1B	75	115,789	690	0
Security Bank	Tulsa	OK	85	0.218	0.349	109,974	516	500M-1B	80	123,778	1,148	0
First Bethany Bank & Trust	Bethany	OK	85	0.156	0.614	30,401	132	100M-500M	68	33,433	257	0
Valliance Bank	Oklahoma City	OK	85	0.218	0.425	70,422	224	100M-500M	75	76,067	362	0
Peoples Bank of Commerce	Medford	OR	78	0.284	0.593	63,221	243	100M-500M	78	70,083	426	0
Pacific Continental Bank	Eugene	OR	75	0.238	0.404	435,100	1,354	1B-10B	73	443,890	1,858	0
Albina Community Bank	Portland	OR	75	0.317	0.645	48,725	140	100M-500M	75	53,981	326	0.005
Asian Bank	Philadelphi	PA	88	0.603	0.926	71,279	243	100M-500M	78	76,944	336	0
Mercer County State Bank	Sandy Lake	PA	85	0.201	0.816	70,973	333	100M-500M	93	86,959	941	0
First Priority Bank	Malvern	PA	85	0.21	0.581	105,636	348	500M-1B	80	113,356	558	0
MileStone Bank	Doylestown	PA	85	0.402	0.642	95,639	318	100M-500M	75	100,480	451	0
The Victory Bank	Limerick	PA	85	0.43	0.766	70,896	314	100M-500M	83	78,710	577	0
The Fidelity Deposit and Discount Bank	Dunmore	PA	83	0.162	0.521	116,010	502	500M-1B	85	140,721	1,377	0
Penn Liberty Bank	Wayne	PA	83	0.212	0.447	135,573	508	500M-1B	78	144,698	870	0
Elderton State Bank	Elderton	PA	80	0.273	0.648	63,410	302	100M-500M	88	79,802	950	0
Firstrust Savings Bank	Conshohocke	PA	80	0.176	0.313	463,158	1,999	1B-10B	78	510,261	2,912	0
Wayne Bank	Honesdale	PA	78	0.148	0.424	110,962	453	500M-1B	75	126,610	929	0

Table 3C. Top Lenders with Loans from \$100,000 - \$1M by State and Territory Based on Call Report Data, June 2015

Name of Lending Institution	City	HQ State	Loans \$100,000 - \$1 million					All Small Business Loans (Loans \$1 million or less)			CC Amount/TA <sup>1</sup>	
			Total Rank	TA Ratio <sup>1</sup>	TBL Ratio <sup>1</sup>	Amount (1,000)	Number	Institution Asset Size	Total Rank	Amount (1,000)		Number
			(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)		(9)
The Farmers National Bank of Emlenton	Emlenton	PA	78	0.128	0.572	76,509	343	500M-1B	80	94,049	959	0
Peoples Security Bank and Trust Company	Scranton	PA	78	0.127	0.348	221,950	1,054	1B-10B	78	248,658	2,156	0.002
Centric Bank	Harrisburg	PA	78	0.237	0.471	77,939	344	100M-500M	75	84,960	581	0
The Honesdale National Bank	Honesdale	PA	78	0.151	0.505	90,216	472	500M-1B	78	103,997	1,037	0.001
Metro Bank	Lemoyne	PA	78	0.13	0.301	390,750	1,532	1B-10B	75	412,272	2,415	0
First Keystone Community Bank	Berwick	PA	78	0.108	0.506	100,919	418	500M-1B	73	115,675	849	0
Enterprise Bank	Allison Park	PA	78	0.33	0.488	82,279	286	100M-500M	70	84,918	345	0
Meridian Bank	Paoli	PA	78	0.178	0.455	109,197	348	500M-1B	73	114,027	492	0
Noah Bank	Elkins Park	PA	78	0.285	0.352	88,750	419	100M-500M	70	90,377	466	0
Oriental Bank	San Juan	PR	75	0.05	0.259	363,240	4,180	1B-10B	75	411,473	6,666	0.008
Home Loan Investment Bank, F.S.B.	Warwick	RI	68	0.186	0.997	40,385	218	100M-500M	65	40,503	230	0
Freedom National Bank	Greenville	RI	68	0.447	0.737	49,633	215	100M-500M	70	54,052	335	0
GrandSouth Bank	Greenville	SC	90	0.308	0.627	124,296	530	100M-500M	93	157,314	2,220	0
Carolina Alliance Bank	Spartanburg	SC	88	0.298	0.602	128,904	481	100M-500M	85	138,733	821	0
First Community Bank	Lexington	SC	83	0.17	0.522	141,666	576	500M-1B	78	156,789	1,103	0
First Palmetto Bank	Camden	SC	80	0.215	0.527	121,808	433	500M-1B	73	130,920	722	0
Southern First Bank	Greenville	SC	75	0.174	0.415	194,717	700	1B-10B	70	211,230	1,217	0
First National Bank of South Carolina	Holly Hill	SC	73	0.188	0.77	33,243	114	100M-500M	68	36,392	257	0
The Conway National Bank	Conway	SC	73	0.109	0.617	111,658	489	1B-10B	75	132,060	1,437	0.003
South Carolina Community Bank	Columbia	SC	73	0.399	0.871	22,834	101	<100M	68	25,081	173	0
Congaree State Bank	West Columb	SC	73	0.272	0.783	30,405	126	100M-500M	70	33,738	267	0
BankStar Financial	Elkton	SD	90	0.175	0.86	22,622	94	100M-500M	90	26,314	330	0.002
Merchants State Bank	Freeman	SD	88	0.129	0.826	19,632	88	100M-500M	78	22,521	187	0
Reliabank Dakota	Estelline	SD	83	0.165	0.601	46,583	206	100M-500M	78	53,393	437	0
The First National Bank in Sioux Falls	Sioux Falls	SD	83	0.112	0.393	120,623	506	1B-10B	75	137,069	1,016	0
CorTrust Bank National Association	Mitchell	SD	80	0.14	0.4	100,515	392	500M-1B	78	116,338	1,046	0.017
Pioneer Bank & Trust	Belle Fourc	SD	80	0.119	0.493	72,088	364	500M-1B	75	85,136	1,148	0.002
First State Bank of Warner, S. Dak.	Warner	SD	80	0.158	0.776	9,786	56	<100M	80	12,608	158	0
Dacotah Bank	Aberdeen	SD	80	0.099	0.391	214,837	793	1B-10B	78	301,663	4,165	0
TCF National Bank	Sioux Falls	SD	80	0.093	0.354	1,851,352	10,753	10-50B	73	2,169,817	22,170	0
First Volunteer Bank	Chattanooga	TN	88	0.182	0.524	164,505	637	500M-1B	85	185,869	1,482	0.003
Andrew Johnson Bank	Greeneville	TN	88	0.176	0.623	57,979	231	100M-500M	85	68,128	641	0
First Commerce Bank	Lewisburg	TN	88	0.229	0.54	66,446	246	100M-500M	85	77,597	704	0
CapitalMark Bank & Trust	Chattanooga	TN	85	0.218	0.394	228,655	870	1B-10B	83	249,612	1,509	0



Table 3C. Top Lenders with Loans from \$100,000 - \$1M by State and Territory Based on Call Report Data, June 2015

Name of Lending Institution	City	HQ State	Loans					All Small Business Loans			CC Amount/TA <sup>1</sup>	
			\$100,000 - \$1 million					(Loans \$1 million or less)				
			Total Rank	TA Ratio <sup>1</sup>	TBL Ratio <sup>1</sup>	Amount (1,000)	Number	Institution Asset Size	Total Rank	Amount (1,000)		Number
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)	(10)			
BankTennessee	Collierville	TN	83	0.203	0.545	54,452	209	100M-500M	80	63,279	544	0
Cornerstone Community Bank	Chattanooga	TN	83	0.193	0.445	83,937	297	100M-500M	75	90,774	752	0.001
First Alliance Bank	Cordova	TN	83	0.343	0.694	41,259	161	100M-500M	75	44,014	262	0
Cumberland Bank and Trust	Clarksville	TN	83	0.204	0.631	34,125	141	100M-500M	83	40,672	501	0
F&M Bank	Clarksville	TN	80	0.118	0.513	101,639	492	500M-1B	75	118,357	1,403	0
Community Trust & Banking Company	Ooltewah	TN	80	0.209	0.75	28,273	116	100M-500M	70	30,942	209	0
Texan Bank	Houston	TX	93	0.478	0.975	92,605	204	100M-500M	88	94,950	262	0
Commercial State Bank	Andrews	TX	90	0.198	0.433	103,083	452	500M-1B	85	125,885	1,320	0
Triumph Savings Bank, SSB	Dallas	TX	90	0.283	0.48	135,251	513	100M-500M	88	173,808	2,110	0
United Bank of El Paso del Norte	El Paso	TX	90	0.347	0.591	72,398	312	100M-500M	83	79,780	545	0
Allegiance Bank Texas	Houston	TX	90	0.207	0.456	402,393	1,512	1B-10B	83	446,315	2,903	0
Spirit of Texas Bank, SSB	College Sta	TX	88	0.16	0.464	129,160	969	500M-1B	80	137,299	1,291	0
Ennis State Bank	Ennis	TX	88	0.274	0.636	43,734	194	100M-500M	78	49,233	422	0
Texas National Bank of Jacksonville	Jacksonville	TX	88	0.235	0.442	104,211	368	100M-500M	83	117,142	786	0
The First State Bank	Louise	TX	88	0.179	0.554	64,772	321	100M-500M	83	79,543	1,001	0
Trinity Bank, N.A.	Fort Worth	TX	88	0.261	0.614	53,285	206	100M-500M	78	58,956	341	0
Texas Citizens Bank, National Association	Pasadena	TX	88	0.278	0.475	100,523	423	100M-500M	80	109,015	706	0
Texas Advantage Community Bank, National	Alvin	TX	88	0.453	0.942	51,859	148	100M-500M	83	54,485	263	0
Medallion Bank	Salt Lake City	UT	85	0.204	0.525	205,350	502	1B-10B	68	211,042	625	0
Zions First National Bank	Salt Lake City	UT	80	0.127	0.285	2,417,364	8,824	10-50B	70	2,646,630	32,752	0.007
Cache Valley Bank	Logan	UT	80	0.152	0.364	130,010	539	500M-1B	63	147,754	1,198	0.002
Rock Canyon Bank	Provo	UT	80	0.209	0.464	54,341	262	100M-500M	60	58,223	396	0
Celtic Bank	Salt Lake City	UT	80	0.203	0.308	84,130	1,447	100M-500M	65	92,144	2,071	0
EVB	Tappahannoc	VA	78	0.127	0.458	155,074	484	1B-10B	78	179,703	1,161	0
The Old Point National Bank of Phoebus	Hampton	VA	75	0.137	0.391	121,332	431	500M-1B	70	129,035	678	0
Union Bank & Trust	Richmond	VA	75	0.114	0.337	851,267	2,411	1B-10B	73	938,820	5,548	0.004
American National Bank and Trust Company	Danville	VA	75	0.121	0.354	184,387	805	1B-10B	73	198,622	1,416	0
Bank of Hampton Roads	Virginia Beach	VA	75	0.122	0.316	195,678	635	1B-10B	70	211,578	1,125	0
Valley Bank	Roanoke	VA	75	0.147	0.351	124,385	431	500M-1B	75	135,013	798	0.002
New Peoples Bank, Inc.	Honaker	VA	75	0.114	0.582	73,212	449	500M-1B	75	84,010	939	0
River Community Bank, National Associa	Martinsville	VA	75	0.275	0.683	35,212	159	100M-500M	65	38,819	320	0
Virginia Bank and Trust Company	Danville	VA	73	0.246	0.716	44,004	138	100M-500M	75	51,407	403	0
Bank of McKenney	Mc Kenney	VA	73	0.223	0.531	48,504	208	100M-500M	70	55,405	392	0.003
First Community Bank	Bluefield	VA	73	0.091	0.403	223,394	960	1B-10B	70	245,847	1,817	0.001
Access National Bank	Reston	VA	73	0.148	0.3	171,959	553	1B-10B	68	176,381	655	0
HomeTown Bank	Roanoke	VA	73	0.17	0.421	76,279	255	100M-500M	68	81,149	441	0

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			\$100,000 - \$1 million					(Loans \$1 million or less)				
			Total Rank	TA Ratio <sup>1</sup>	TBL Ratio <sup>1</sup>	Amount (1,000)	Number	Institution Asset Size	Total Rank	Amount (1,000)		Number
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)	(10)			
John Marshall Bank	Reston	VA	73	0.15	0.283	128,117	407	500M-1B	65	134,512	599	0
Virginia Partners Bank	Fredericksburg	VA	73	0.221	0.442	62,565	205	100M-500M	65	67,612	397	0
Oak View National Bank	Warrenton	VA	73	0.219	0.777	39,424	137	100M-500M	73	44,079	332	0
Merchants Commercial Bank	St Thomas	VI	63	0.09	0.392	12,327	38	100M-500M	63	13,205	58	0
Union Bank	Morrisville	VT	83	0.156	0.507	93,639	417	500M-1B	80	105,396	1,513	0
Bank of the Pacific	Aberdeen	WA	83	0.213	0.471	167,704	644	500M-1B	83	180,305	1,130	0.003
Heritage Bank	Olympia	WA	83	0.175	0.405	609,952	1,831	1B-10B	83	680,781	4,223	0.002
First Sound Bank	Seattle	WA	83	0.347	0.575	48,388	303	100M-500M	88	66,426	890	0
Banner Bank	Walla Walla	WA	78	0.158	0.347	781,450	3,078	1B-10B	75	853,810	5,509	0.003
Peoples Bank	Bellingham	WA	75	0.15	0.383	211,570	857	1B-10B	73	226,419	1,519	0
Coastal Community Bank	Everett	WA	75	0.2	0.374	118,156	418	500M-1B	70	124,030	627	0
Community First Bank	Kennewick	WA	75	0.218	0.579	56,667	214	100M-500M	75	60,664	373	0
SAVIBANK	Burlington	WA	73	0.273	0.665	37,205	138	100M-500M	70	39,217	214	0
State Bank of Chilton	Chilton	WI	93	0.457	0.742	75,482	303	100M-500M	90	83,816	652	0
Citizens State Bank of La Crosse	La Crosse	WI	93	0.387	0.881	68,083	193	100M-500M	88	71,873	345	0.002
Bank of Luxemburg	Luxemburg	WI	88	0.242	0.61	64,608	263	100M-500M	88	78,061	899	0
The Stephenson National Bank and Trust	Marinette	WI	88	0.242	0.508	109,671	468	100M-500M	88	129,586	1,072	0.001
Middleton Community Bank	Middleton	WI	88	0.22	0.646	60,170	238	100M-500M	83	67,922	485	0.003
Horicon Bank	Horicon	WI	85	0.207	0.457	123,968	505	500M-1B	83	142,439	1,171	0
Spring Bank	Brookfield	WI	85	0.309	0.553	62,961	217	100M-500M	78	66,944	311	0
Blackhawk Bank	Beloit	WI	83	0.195	0.405	115,930	545	500M-1B	78	128,259	1,022	0
The First National Bank of Berlin	Berlin	WI	83	0.213	0.563	73,885	309	100M-500M	80	85,524	663	0.001
Westbury Bank	West Bend	WI	83	0.168	0.529	105,204	316	500M-1B	70	107,645	426	0
Bank First National	Manitowoc	WI	83	0.21	0.427	236,364	801	1B-10B	80	265,624	1,647	0.001
First Bank Financial Centre	Oconomowoc	WI	83	0.196	0.428	172,749	1,050	500M-1B	78	184,470	1,696	0
The Port Washington State Bank	Port Washin	WI	83	0.18	0.586	87,212	326	100M-500M	83	102,251	801	0.003
Ridgestone Bank	Brookfield	WI	83	0.262	0.341	110,959	814	100M-500M	80	113,070	860	0
Main Street Bank Corp.	Wheeling	WV	93	0.243	0.727	83,427	361	100M-500M	100	114,781	1,081	0
First Sentry Bank, Inc.	Huntington	WV	88	0.202	0.538	99,872	471	100M-500M	85	117,034	1,091	0
The First State Bank	Barboursville	WV	83	0.158	0.668	38,656	178	100M-500M	78	45,176	518	0.003
Clear Mountain Bank	Bruceeton Mills	WV	83	0.128	0.618	65,788	309	500M-1B	80	81,432	831	0.005
First Neighborhood Bank	Spencer	WV	83	0.179	0.648	24,761	142	100M-500M	73	29,429	356	0
First Bank of Charleston, Inc.	Charleston	WV	83	0.207	0.508	42,880	194	100M-500M	73	48,812	400	0

Table 3C. Top Lenders with Loans from \$100,000 - \$1M by State and Territory Based on Call Report Data, June 2015

Name of Lending Institution	City	HQ State	Loans \$100,000 - \$1 million					All Small Business Loans (Loans \$1 million or less)				
			Total Rank	TA Ratio <sup>1</sup>	TBL Ratio <sup>1</sup>	Amount (1,000)	Number	Institution Asset Size	Total Rank	Amount (1,000)	Number	CC Amount/TA <sup>1</sup>
			(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)	(10)
Buffalo Federal Bank	Buffalo	WY	75	0.199	0.706	21,417	94	100M-500M	68	24,965	214	0
First Federal Savings Bank	Sheridan	WY	75	0.148	0.581	35,296	174	100M-500M	68	40,769	384	0
The Rawlins National Bank	Rawlins	WY	73	0.161	0.552	27,246	112	100M-500M	50	29,392	204	0
First Northern Bank of Wyoming	Buffalo	WY	73	0.15	0.534	41,175	213	100M-500M	78	51,680	627	0.003

<sup>1</sup> TA = total domestic assets held by the lender; TBL = total business loans held by the lender; and CC=credit card loans held by the lender.

Source: U.S. Small Business Administration, Office of Advocacy, from Call Report data.

Table 4a. Top Lenders by State and Territory making Small business Loans of \$1 Million or less, CRA Data 2014

State or Territory	name	state	sbsmr	sbusum_nr	sb100r	sb100_nr	cra_midloanr	cra_midloan						
									All Small Business Lending (\$1 million or less)		Loans Less than \$100k		Loans \$100k - \$1 million	
									HQ Location	Amount (1,000) (1)	Number (2)	Amount (1,000) (3)	Number (4)	Amount (1,000) (5)
Alaska	Wells Fargo & Company	CA		217,122	3,445	97,989	3,112	119,133	333					
	First National Bank Alaska	AK		157,984	859	20,894	449	137,090	410					
	Northrim Bancorp, Inc.	AK		72,277	322	8,749	146	63,528	176					
	Bank of America Corporation	NC		50,431	5,466	42,186	5,446	8,245	20					
Alabama	Regions Financial Corporation	AL		425,733	2,843	60,216	1,876	365,517	967					
	Synovus Financial Corp.	GA		389,246	2,255	60,256	1,283	328,990	972					
	Servisfirst Bancshares, Inc.	AL		260,251	1,579	33,355	940	226,896	639					
	Wells Fargo & Company	CA		207,442	4,563	108,854	4,265	98,588	298					
	Hancock Holding Company	MS		161,179	649	11,899	258	149,280	391					
	Trustmark Corporation	MS		150,274	1,157	32,157	826	118,117	331					
	BB&T Corporation	NC		135,923	1,631	26,065	1,324	109,858	307					
	PNC Financial Services Group, Inc., The	PA		132,092	1,559	49,244	1,306	82,848	253					
	Renasant Corporation	MS		117,040	785	19,258	481	97,782	304					
	BancorpSouth, Inc.	MS		106,817	755	16,463	491	90,354	264					
	American Express Company	NY		99,882	11,664	88,808	11,615	11,074	49					
	Iberiabank Corporation	LA		95,119	511	10,792	298	84,327	213					
	BBVA Compas	AL		93,696	2,184	71,091	2,094	22,605	90					
	BancIndependent, Incorporated	AL		85,929	775	19,677	540	66,252	235					
	Cadence Bancorp Llc	TX		53,226	353	9,693	216	43,533	137					
	West Alabama Capital Corp.	AL		53,113	761	14,615	625	38,498	136					
	Ally Financial Inc.	MI		51,276	1,323	48,524	1,317	2,752	6					
Arkansas	Arvest Bank Group, Inc.	AR		428,197	4,378	100,115	3,337	328,082	1,041					
	Simmons First National Corporation	AR		151,251	1,907	47,873	1,562	103,378	345					
	Bancorpsouth, Inc.	MS		148,480	1,420	32,073	1,074	116,407	346					
	Home Bancshares, Inc.	AR		131,654	1,411	30,614	1,107	101,040	304					
	First Security Bancorp	AR		122,877	1,464	33,962	1,175	88,915	289					
	Regions Financial Corporation	AL		121,114	857	22,807	569	98,307	288					
	Iberiabank Corporation	LA		101,210	800	17,701	568	83,509	232					
	First Bank Corp	AR		78,736	602	10,413	361	68,323	241					
	Bank of The Ozarks Inc	AR		69,882	876	20,673	708	49,209	168					
	U.S. Bancorp	MN		66,866	3,422	37,006	3,357	29,860	65					
	Ally Financial Inc.	MI		50,027	1,355	47,105	1,349	2,922	6					
Arizona	Wells Fargo & Company	CA		916,532	17,991	463,819	16,717	452,713	1,274					
	JPMorgan Chase & Co.	NY		378,400	15,613	167,502	15,048	210,898	565					
	Bank of America Corporation	NC		305,119	9,931	129,348	9,475	175,771	456					
	Zions Bancorporation	UT		302,418	3,612	69,398	2,991	233,020	621					
	American Express Company	NY		227,835	23,980	190,454	23,806	37,381	174					
	BBVA Compas	AL		106,807	2,394	84,353	2,317	22,454	77					
	Cobiz Financial, Inc.	CO		106,399	338	5,959	91	100,440	247					
	Western Alliance Bancorporation	AZ		103,372	407	7,628	171	95,744	236					
	U.S. Bancorp	MN		86,587	6,239	56,330	6,148	30,257	91					
	Citigroup Inc.	NY		76,946	12,851	74,587	12,843	2,359	8					
	BMO Harris Central, NA	CA		69,766	1,223	10,596	1,055	59,170	168					
	Midfirst Bank	OK		67,468	246	5,620	95	61,848	151					
	Ally Financial Inc.	MI		54,493	1,577	53,763	1,571	730	6					
	UMB Financial Corporation	MO		53,573	155	2,359	46	51,214	109					
	First Citizens Bancshares, Inc.	NC		52,403	231	4,751	108	47,652	123					
California	Wells Fargo & Company	CA		6,154,769	136,468	3,713,310	128,432	2,441,459	8,036					
	Bank of America Corporation	NC		2,598,050	93,013	1,185,907	89,410	1,412,143	3,603					

Table 4a. Top Lenders by State and Territory making Small business Loans of \$1 Million or less, CRA Data 2014

State or Territory	Name of Lending Institution	HQ Location	All Small Business Lending (\$1 million or less)		Loans Less than \$100k		Loans \$100k - \$1 million	
			Amount (1,000) (1)	Number (2)	Amount (1,000) (3)	Number (4)	Amount (1,000) (5)	Number (6)
	American Express Company	NY	2,132,635	217,664	1,743,390	215,871	389,245	1,793
	JPMorgan Chase & Co.	NY	1,982,306	113,068	1,292,149	111,262	690,157	1,806
	U.S. Bancorp	MN	1,224,332	57,240	588,301	55,597	636,031	1,643
	Mitsubishi Ufj Financial Group, Inc.	JA	1,135,242	9,764	353,431	7,601	781,811	2,163
	First Hawaiian Bank	HI	801,096	6,690	184,369	5,260	616,727	1,430
	City National Corporation	CA	695,833	2,997	65,244	1,514	630,589	1,483
	Citigroup Inc.	NY	575,327	80,599	511,180	80,421	64,147	178
	Zions Bancorporation	UT	549,437	4,643	100,686	3,504	448,751	1,139
	East West Bancorp, Inc.	CA	533,911	1,158	8,785	136	525,126	1,022
	Comerica Incorporated	TX	488,035	1,883	49,480	918	438,555	965
	Capital One Financial Corporation	VA	401,749	62,412	398,381	62,398	3,368	14
	Pacwest Bancorp	CA	357,559	1,272	25,530	498	332,029	774
	CVB Financial Corp.	CA	342,866	1,178	25,442	395	317,424	783
	GE Capital Bank	UT	312,418	3,366	120,591	2,253	191,827	1,113
	First Republic Bank	CA	300,939	654	9,470	131	291,469	523
	Umpqua Holdings Corporation	OR	282,976	972	17,611	347	265,365	625
	Community Bank	CA	281,881	986	17,984	394	263,897	592
	CU Bancorp	CA	272,670	750	10,880	215	261,790	535
	SVB Financial Group	CA	251,730	2,685	75,797	2,184	175,933	501
	Ally Financial Inc.	MI	250,005	6,501	238,472	6,478	11,533	23
	Cooperatieve Centrale Raiffeisen-Boer	NE	248,014	1,246	35,199	710	212,815	536
	Western Alliance Bancorporation	AZ	246,882	728	10,814	204	236,068	524
	BBCN Bancorp, Inc.	CA	246,397	618	8,969	114	237,428	504
	Trico Bancshares	CA	217,041	1,289	37,811	791	179,230	498
	American Business Bank	CA	208,694	740	14,722	316	193,972	424
	Wilshire Bancorp, Inc.	CA	206,509	675	16,542	242	189,967	433
	Cathay General Bancorp	CA	197,263	517	9,379	189	187,884	328
	Banc of California, Inc.	CA	187,128	549	9,931	195	177,197	354
	Westamerica Bancorporation	CA	179,366	684	16,559	238	162,807	446
	Heritage Commerce Corp	CA	179,169	520	7,041	114	172,128	406
	Signature Bank	NY	174,253	391	2,048	25	172,205	366
	First Citizens Bancshares, Inc.	NC	169,682	952	18,650	598	151,032	354
	1867 Western Financial Corporation	CA	147,955	635	15,954	310	132,001	325
	Texas Capital Bancshares, Inc.	TX	147,888	12,902	76,441	12,642	71,447	260
	Bofi Federal Bank	CA	146,129	2,831	90,808	2,473	55,321	358
	Hanmi Financial Corporation	CA	136,454	379	6,311	85	130,143	294
	Palomar Enterprises, Llc	CA	129,352	336	6,266	85	123,086	251
	Fremont Bancorporation	CA	126,784	361	6,638	98	120,146	263
	Exchange Bank	CA	118,055	504	13,092	240	104,963	264
	Mechanics Bank	TX	110,756	1,060	34,103	884	76,653	176
	First Banks, Inc.	MO	108,904	670	15,651	432	93,253	238
	Bank of Marin Bancorp	CA	105,437	395	9,960	158	95,477	237
	SKBHC Holdings Llc	WA	91,618	332	7,254	128	84,364	204
	Farmers & Merchants Bancorp	CA	87,949	276	4,955	72	82,994	204
	Preferred Bank	CA	87,743	196	2,052	31	85,691	165
	Central Valley Community Bancorp	CA	86,025	404	9,239	199	76,786	205
	Carpenter Bank Partners, Inc.	CA	80,371	200	2,969	42	77,402	158
	Synchrony Bank	UT	79,664	15,974	79,664	15,974	-	-
	First Northern Community Bancorp	CA	79,616	265	4,722	84	74,894	181
	Opus Bank	CA	77,115	245	4,783	66	72,332	179
	BBVA Compass	AL	76,975	1,658	57,653	1,591	19,322	67
	Sierra Bancorp	CA	75,582	357	10,119	178	65,463	179
	Raymond James Financial, Inc.	FL	72,684	203	1,898	33	70,786	170
	Stearns Financial Services, Inc. Employ	MN	70,265	1,161	46,667	1,020	23,598	141
	Manufacturers Bank	CA	68,946	167	1,717	29	67,229	138

Table 4a. Top Lenders by State and Territory making Small business Loans of \$1 Million or less, CRA Data 2014

State or Territory	Name of Lending Institution	HQ Location	All Small Business Lending (\$1 million or less)		Loans Less than \$100k		Loans \$100k - \$1 million	
			Amount (1,000) (1)	Number (2)	Amount (1,000) (3)	Number (4)	Amount (1,000) (5)	Number (6)
	Lauritzen Corporation	NE	65,154	5,903	56,810	5,870	8,344	33
	Stifel Financial Corp.	MO	64,927	206	2,536	32	62,391	174
	MB Financial, Inc.	IL	62,973	364	7,403	189	55,570	175
	Everbank	FL	60,670	542	16,215	283	44,455	259
	Metabank	IA	58,336	7,357	46,407	7,296	11,929	61
Colorado								
	Wells Fargo & Company	CA	955,327	20,803	497,906	19,466	457,421	1,337
	U.S. Bancorp	MN	359,186	18,335	178,371	17,860	180,815	475
	JPMorgan Chase & Co.	NY	284,355	15,878	173,304	15,589	111,051	289
	Cobiz Financial, Inc.	CO	281,202	966	20,672	353	260,530	613
	American Express Company	NY	207,419	21,094	176,534	20,962	30,885	132
	Zions Bancorporation	UT	197,045	2,371	51,458	1,932	145,587	439
	Firstbank Holding Company	CO	187,544	3,544	32,786	3,113	154,758	431
	Pinnacle Bancorp, Inc.	NE	169,780	1,139	27,710	710	142,070	429
	Citywide Banks Of Colorado, Inc.	CO	138,472	522	13,070	218	125,402	304
	Guaranty Bancorp	CO	129,506	526	12,177	210	117,329	316
	UMB Financial Corporation	MO	120,103	611	12,421	368	107,682	243
	First Hawaiian Bank	HI	114,379	938	19,624	697	94,755	241
	Lauritzen Corporation	NE	114,144	1,352	22,213	1,122	91,931	230
	Bank of America Corporation	NC	99,609	2,659	22,947	2,483	76,662	176
	Alpine Banks Of Colorado	CO	82,698	847	18,480	659	64,218	188
	Capital One Financial Corporation	VA	81,117	12,071	80,462	12,069	655	2
	Ally Financial Inc.	MI	74,891	1,974	71,800	1,970	3,091	4
	KeyCorp	OH	73,375	748	12,137	620	61,238	128
	National Bank Holdings Corporation	CO	68,789	383	8,980	228	59,809	155
	First Citizens Bancshares, Inc.	NC	58,892	322	7,503	196	51,389	126
	Citigroup Inc.	NY	57,481	9,629	56,989	9,626	492	3
Connecticut								
	Bank of America Corporation	NC	335,286	7,997	136,765	7,385	198,521	612
	Webster Financial Corporation	CT	297,988	1,947	66,620	1,278	231,368	669
	Wells Fargo & Company	CA	182,709	3,993	127,236	3,784	55,473	209
	People'S United Financial, Inc.	CT	168,242	1,339	37,154	1,046	131,088	293
	American Express Company	NY	158,025	16,918	131,987	16,802	26,038	116
	TD Bank, NA	CA	139,840	1,709	46,900	1,432	92,940	277
	JPMorgan Chase & Co.	NY	109,613	6,361	73,090	6,275	36,523	86
	First Niagara Financial Group, Inc.	NY	78,442	1,297	33,146	1,194	45,296	103
	First Connecticut Bancorp, Inc.	CT	60,622	267	6,934	132	53,688	135
	Ally Financial Inc.	MI	52,585	1,590	51,196	1,586	1,389	4
	Citizens Bank, NA	RI	51,326	572	9,924	460	41,402	112
	U.S. Bancorp	MN	50,148	5,487	48,354	5,481	1,794	6
District of Columbia								
	PNC Financial Services Group, Inc., The	PA	61,600	611	19,481	498	42,119	113
	BB&T Corporation	NC	58,395	378	6,428	241	51,967	137
	Wells Fargo & Company	CA	52,196	1,052	30,901	1,004	21,295	48
	American Express Company	NY	50,176	4,321	36,812	4,262	13,364	59
Delaware								
	M&T Bank Corporation	NY	125,852	487	11,352	226	114,500	261
	PNC Financial Services Group, Inc., The	PA	123,433	1,460	48,878	1,248	74,555	212
	Wilmington Savings Fund Society, Fsb	DE	68,671	359	10,307	200	58,364	159
Florida								
	Wells Fargo & Company	CA	1,360,381	37,947	920,114	36,615	440,267	1,332
	Bank of America Corporation	NC	1,352,348	52,288	593,110	50,268	759,238	2,020
	American Express Company	NY	1,098,698	110,237	882,391	109,231	216,307	1,006
	JPMorgan Chase & Co.	NY	682,462	35,962	371,796	35,140	310,666	822
	Regions Financial Corporation	AL	621,373	6,051	123,859	4,588	497,514	1,463

Table 4a. Top Lenders by State and Territory making Small business Loans of \$1 Million or less, CRA Data 2014

State or Territory	Name of Lending Institution	HQ Location	All Small Business Lending (\$1 million or less)		Loans Less than \$100k		Loans \$100k - \$1 million	
			Amount (1,000) (1)	Number (2)	Amount (1,000) (3)	Number (4)	Amount (1,000) (5)	Number (6)
	Suntrust Banks, Inc.	GA	563,218	8,765	113,332	7,667	449,886	1,098
	BB&T Corporation	NC	550,303	8,691	112,008	7,501	438,295	1,190
	PNC Financial Services Group, Inc., The	PA	397,550	4,671	133,813	3,961	263,737	710
	Synovus Financial Corp.	GA	308,294	1,592	40,629	791	267,665	801
	Hancock Holding Company	MS	264,586	1,257	27,553	626	237,033	631
	Ally Financial Inc.	MI	229,040	6,659	218,414	6,633	10,626	26
	TD Bank, NA	CA	220,827	2,773	62,815	2,343	158,012	430
	Capital One Financial Corporation	VA	218,134	38,853	211,335	38,838	6,799	15
	Citigroup Inc.	NY	198,809	33,694	176,734	33,640	22,075	54
	Tampa Bay Banking Company	FL	198,340	1,194	30,187	746	168,153	448
	BankUnited, Inc.	FL	197,030	863	22,332	399	174,698	464
	Centerstate Banks, Inc.	FL	196,265	1,036	27,077	523	169,188	513
	Fifth Third Bancorp	OH	188,665	1,793	38,579	1,391	150,086	402
	Sabadell United Bank, National Associat	FL	135,033	480	11,081	163	123,952	317
	City National Bank of Florida	FL	111,649	373	9,400	143	102,249	230
	Mercantil Commercebank Voting Trust	FL	105,801	403	9,581	123	96,220	280
	U.S. Bancorp	MN	103,850	8,578	79,933	8,488	23,917	90
	USAmeribancorp, Inc.	FL	103,560	312	5,078	90	98,482	222
	GE Capital Bank	UT	94,313	1,277	50,031	1,026	44,282	251
	Capgem Capital Group Iii Lp	NY	93,384	549	15,686	344	77,698	205
	Valley National Bancorp	NJ	91,715	292	5,576	98	86,139	194
	First Citizens Bancshares, Inc.	NC	86,794	506	10,705	318	76,089	188
	Iberiabank Corporation	LA	84,464	777	16,418	576	68,046	201
	Ameris Bancorp	GA	77,496	449	10,544	251	66,952	198
	Northern Trust Corporation	IL	69,820	195	3,917	54	65,903	141
	CNLBancshares, Inc.	FL	69,611	238	5,207	87	64,404	151
	BBVA Compass	AL	69,061	1,589	52,960	1,529	16,101	60
	Stonegate Bank	FL	63,575	228	4,789	84	58,786	144
	Bond Street Management, Llc	FL	59,576	196	2,952	60	56,624	136
	Capital City Bank Group, Inc.	FL	56,737	745	20,494	621	36,243	124
	Signature Bank	NY	54,342	144	1,192	18	53,150	126
	Wex Bank	UT	53,404	6,733	49,892	6,714	3,512	19
	Banco Popular Espanol, S.A.	SP	53,298	244	7,677	129	45,621	115
	Home Bancshares, Inc.	AR	52,849	347	8,635	211	44,214	136
	Trustmark Corporation	MS	51,757	298	7,089	185	44,668	113
Georgia	Synovus Financial Corp.	GA	940,454	5,430	139,123	3,092	801,331	2,338
	Wells Fargo & Company	CA	739,751	18,421	438,813	17,541	300,938	880
	BB&T Corporation	NC	615,902	5,619	86,514	4,214	529,388	1,405
	Suntrust Banks, Inc.	GA	415,333	4,104	50,191	3,240	365,142	864
	Bank of America Corporation	NC	414,091	14,868	155,092	14,214	258,999	654
	American Express Company	NY	409,271	42,205	343,621	41,881	65,650	324
	JPMorgan Chase & Co.	NY	212,804	10,404	112,852	10,177	99,952	227
	Regions Financial Corporation	AL	195,900	1,591	32,540	1,148	163,360	443
	Ameris Bancorp	GA	180,053	1,462	30,611	1,021	149,442	441
	United Community Banks, Inc.	GA	164,235	1,746	38,716	1,351	125,519	395
	South State Corporation	SC	133,723	646	13,222	305	120,501	341
	Fidelity Southern Corporation	GA	123,646	533	11,537	235	112,109	298
	Hamilton State Bancshares, Inc.	GA	123,238	519	10,715	222	112,523	297
	Community & Southern Holdings, Inc.	GA	118,598	494	10,761	217	107,837	277
	Ally Financial Inc.	MI	114,899	3,076	108,407	3,059	6,492	17
	First Citizens Bancshares, Inc.	NC	101,504	645	14,756	413	86,748	232
	Southeastern Bank Financial Corporati	GA	95,478	654	14,471	390	81,007	264
	PNC Financial Services Group, Inc., The	PA	92,697	1,156	28,977	985	63,720	171
	Capital One Financial Corporation	VA	86,030	14,493	85,268	14,489	762	4

Table 4a. Top Lenders by State and Territory making Small business Loans of \$1 Million or less, CRA Data 2014

State or Territory	Name of Lending Institution	HQ Location	All Small Business Lending (\$1 million or less)		Loans Less than \$100k		Loans \$100k - \$1 million	
			Amount (1,000) (1)	Number (2)	Amount (1,000) (3)	Number (4)	Amount (1,000) (5)	Number (6)
	State Bank Financial Corporation	GA	73,202	336	6,377	141	66,825	195
	Colony Bankcorp, Inc.	GA	69,700	1,000	20,930	842	48,770	158
	GE Capital Bank	UT	64,046	667	21,120	432	42,926	235
	Renasant Corporation	MS	56,379	285	7,031	151	49,348	134
Hawaii	First Hawaiian Bank	HI	433,471	3,804	96,200	2,910	337,271	894
	Bank of Hawaii Corporation	HI	161,787	574	10,829	214	150,958	360
	Central Pacific Financial Corp.	HI	111,126	939	33,009	740	78,117	199
	American Savings Bank, Fsb	HI	98,975	1,080	26,941	890	72,034	190
	American Express Company	NY	72,501	8,519	64,292	8,482	8,209	37
Iowa	U.S. Bancorp	MN	261,117	7,505	77,337	7,021	183,780	484
	Wells Fargo & Company	CA	206,127	3,379	89,568	3,079	116,559	300
	Hills Bancorporation	IA	198,826	2,035	50,878	1,536	147,948	499
	West Bancorporation, Inc.	IA	124,168	682	18,630	396	105,538	286
	Midwestone Financial Group, Inc.	IA	121,485	937	23,039	644	98,446	293
	National Australia Bank Limited	AU	78,642	659	17,772	481	60,870	178
	Heartland Financial Usa, Inc.	IA	55,616	327	10,675	209	44,941	118
	BTC Financial Corporation	IA	52,085	181	3,751	68	48,334	113
Idaho	Wells Fargo & Company	CA	242,142	4,474	119,005	4,092	123,137	382
	Zions Bancorporation	UT	192,219	2,631	54,816	2,194	137,403	437
	U.S. Bancorp	MN	161,147	5,426	51,438	5,155	109,709	271
	Glacier Bancorp, Inc.	MT	121,737	864	22,744	540	98,993	324
	W.T.B. Financial Corporation	WA	91,952	531	12,481	301	79,471	230
	The Bank of Commerce	ID	63,623	579	15,162	414	48,461	165
	Banner Corporation	WA	59,737	330	7,475	187	52,262	143
Illinois	Wintrust Financial Corporation	IL	995,273	6,365	90,019	4,148	905,254	2,217
	JPMorgan Chase & Co.	NY	803,440	38,172	413,586	37,231	389,854	941
	U.S. Bancorp	MN	570,244	21,266	246,997	20,326	323,247	940
	First Midwest Bancorp, Inc.	IL	535,895	1,866	32,904	632	502,991	1,234
	American Chartered Bancorp, Inc.	IL	465,540	1,708	42,251	688	423,289	1,020
	MB Financial, Inc.	IL	423,719	1,903	26,779	1,002	396,940	901
	PNC Financial Services Group, Inc., The	PA	398,686	4,984	139,708	4,260	258,978	724
	American Express Company	NY	389,623	36,687	312,307	36,362	77,316	325
	Bank of America Corporation	NC	303,603	11,056	101,927	10,539	201,676	517
	BMO Harris Central, NA	CA	258,915	4,633	38,470	4,078	220,445	555
	Fifth Third Bancorp	OH	232,762	1,864	41,466	1,383	191,296	481
	Standard Bancshares, Inc.	IL	212,758	675	11,228	188	201,530	487
	PrivateBancorp, Inc.	IL	209,956	651	7,970	225	201,986	426
	Hometown Community Bancorp, Inc. F	IL	191,921	1,424	36,500	958	155,421	466
	Wells Fargo & Company	CA	175,963	3,083	105,338	2,825	70,625	258
	First Mid-Illinois Bancshares, Inc.	IL	147,786	1,287	32,173	954	115,613	333
	GE Capital Bank	UT	147,755	1,973	67,415	1,559	80,340	414
	Capital One Financial Corporation	VA	140,479	21,622	135,569	21,607	4,910	15
	Citigroup Inc.	NY	132,934	16,484	119,505	16,440	13,429	44
	West Suburban Bancorp, Inc.	IL	128,082	525	11,624	220	116,458	305
	Old Second Bancorp, Inc.	IL	127,344	476	9,203	164	118,141	312
	Heartland Bancorp, Inc.	IL	106,477	935	20,966	666	85,511	269
	Firstmerit Corporation	OH	100,196	422	7,701	196	92,495	226
	Ally Financial Inc.	MI	98,688	2,784	93,484	2,775	5,204	9
	First American Bank Corporation	IL	98,355	276	4,001	70	94,354	206
	First Busey Corporation	IL	98,336	465	12,008	236	86,328	229
	Midland States Bancorp, Inc.	IL	96,265	409	9,216	187	87,049	222



Table 4a. Top Lenders by State and Territory making Small business Loans of \$1 Million or less, CRA Data 2014

State or Territory	Name of Lending Institution	HQ Location	All Small Business Lending (\$1 million or less)		Loans Less than \$100k		Loans \$100k - \$1 million	
			Amount (1,000) (1)	Number (2)	Amount (1,000) (3)	Number (4)	Amount (1,000) (5)	Number (6)
	Northern Trust Corporation	IL	93,316	305	3,805	52	89,511	253
	Lauritzen Corporation	NE	79,600	1,655	23,615	1,492	55,985	163
	Banc Ed Corp., The	IL	79,232	535	13,471	334	65,761	201
	Associated Banc-Corp	WI	70,392	299	7,330	144	63,062	155
	Bridgeview Bancorp, Inc.	IL	68,513	241	4,548	81	63,965	160
	Signature Bank	NY	62,291	197	1,250	22	61,041	175
	Texas Capital Bancshares, Inc.	TX	60,382	4,498	33,896	4,382	26,486	116
	Home State Bancorp, Inc.	IL	58,267	350	7,633	219	50,634	131
	United Community Bancorp, Inc.	IL	56,397	421	10,187	288	46,210	133
	Parkway Bancorp, Inc.	IL	55,113	165	2,371	40	52,742	125
Indiana	PNC Financial Services Group, Inc., The	PA	393,089	4,797	157,020	4,140	236,069	657
	Old National Bancorp	IN	351,082	2,142	60,926	1,303	290,156	839
	JPMorgan Chase & Co.	NY	264,395	9,716	99,187	9,317	165,208	399
	First Merchants Corporation	IN	259,603	1,282	29,259	645	230,344	637
	German American Bancorp, Inc.	IN	244,354	1,519	39,891	894	204,463	625
	Lakeland Financial Corporation	IN	232,818	960	19,801	415	213,017	545
	1St Source Corporation	IN	220,590	1,551	44,396	978	176,194	573
	Star Financial Group, Inc.	IN	164,610	795	19,048	394	145,562	401
	Fifth Third Bancorp	OH	164,446	1,264	28,356	919	136,090	345
	First Financial Bancorp	OH	137,433	654	13,920	326	123,513	328
	Wells Fargo & Company	CA	126,138	2,074	65,178	1,882	60,960	192
	Huntington Bancshares Incorporated	OH	114,239	1,437	43,991	1,224	70,248	213
	American Express Company	NY	113,702	11,373	101,455	11,309	12,247	64
	National Bank Of Indianapolis Corpora	IN	112,830	549	13,087	277	99,743	272
	First Financial Corporation	IN	100,510	745	20,272	537	80,238	208
	First Bancshares, Inc.	IN	93,909	543	13,685	305	80,224	238
	Mainsource Financial Group, Inc.	IN	93,405	696	18,874	464	74,531	232
	Mutualfirst Financial, Inc.	IN	91,569	517	14,130	304	77,439	213
	BMO Harris Central, NA	CA	90,060	1,330	12,565	1,128	77,495	202
	Regions Financial Corporation	AL	83,125	540	11,520	338	71,605	202
	Horizon Bancorp	IN	73,833	446	11,619	271	62,214	175
	U.S. Bancorp	MN	63,244	6,627	49,880	6,584	13,364	43
	Capital One Financial Corporation	VA	57,690	9,113	56,258	9,109	1,432	4
	First Midwest Bancorp, Inc.	IL	53,269	181	4,031	67	49,238	114
Kansas	Intrust Financial Corporation	KS	161,394	1,587	24,789	1,227	136,605	360
	Commerce Bancshares, Inc.	MO	155,214	1,005	24,025	649	131,189	356
	Emprise Financial Corporation	KS	108,389	1,022	20,885	776	87,504	246
	UMB Financial Corporation	MO	103,301	559	12,607	345	90,694	214
	Manhattan Banking Corporation	KS	87,262	622	13,958	422	73,304	200
	U.S. Bancorp	MN	73,926	3,085	29,304	2,972	44,622	113
	Central Bancompany, Inc	MO	71,096	495	12,630	340	58,466	155
	Bank of America Corporation	NC	58,736	2,762	27,449	2,689	31,287	73
	American Express Company	NY	50,367	5,568	44,272	5,536	6,095	32
Kentucky	PNC Financial Services Group, Inc., The	PA	339,299	4,154	132,304	3,572	206,995	582
	BB&T Corporation	NC	301,920	2,587	47,012	1,880	254,908	707
	U.S. Bancorp	MN	171,987	7,091	67,626	6,800	104,361	291
	Central Bancshares, Inc.	KY	147,064	972	26,155	617	120,909	355
	Fifth Third Bancorp	OH	118,649	999	21,317	748	97,332	251
	JPMorgan Chase & Co.	NY	116,667	4,381	42,864	4,200	73,803	181
	Stock Yards Bancorp, Inc.	KY	115,174	657	20,041	372	95,133	285
	Independence Bancshares, Inc.	KY	95,151	859	21,823	623	73,328	236
	Republic Bancorp, Inc.	KY	78,805	463	8,812	253	69,993	210

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State or Territory	Name of Lending Institution	HQ Location	All Small Business Lending (\$1 million or less)		Loans Less than \$100k		Loans \$100k - \$1 million	
			Amount (1,000) (1)	Number (2)	Amount (1,000) (3)	Number (4)	Amount (1,000) (5)	Number (6)
Louisiana	American Express Company	NY	78,602	8,643	70,598	8,606	8,004	37
	Community Trust Bancorp, Inc.	KY	67,863	586	15,682	421	52,181	165
	Whitaker Bank Corporation Of Kentucl	KY	55,453	748	15,812	623	39,641	125
	Hancock Holding Company	MS	750,457	3,718	85,874	1,987	664,583	1,731
	Iberiabank Corporation	LA	448,092	4,019	83,799	2,972	364,293	1,047
	JPMorgan Chase & Co.	NY	379,101	9,559	113,673	8,940	265,428	619
	Capital One Financial Corporation	VA	367,660	15,019	128,915	14,453	238,745	566
	First NBC Bank Holding Company	LA	250,329	968	22,122	440	228,207	528
	Midsouth Bancorp, Inc.	LA	173,112	1,288	33,445	884	139,667	404
	Bancorpsouth, Inc.	MS	164,594	1,019	23,756	625	140,838	394
	Regions Financial Corporation	AL	163,702	1,305	31,040	929	132,662	376
	Community Trust Financial Corporatio	LA	160,490	1,254	27,040	857	133,450	397
	American Express Company	NY	124,823	13,777	111,207	13,705	13,616	72
Red River Bancshares, Inc.	LA	122,154	863	23,591	547	98,563	316	
Ally Financial Inc.	MI	70,819	1,946	69,046	1,936	1,773	10	
Texas Capital Bancshares, Inc.	TX	65,817	3,878	33,248	3,749	32,569	129	
Massachusetts	Bank of America Corporation	NC	533,539	15,693	204,974	14,797	328,565	896
	Eastern Bank Corporation	MA	351,866	1,990	58,892	1,247	292,974	743
	Toronto-Dominion Bank, The	CA	293,618	3,378	94,814	2,816	198,804	562
	American Express Company	NY	279,467	30,539	232,669	30,331	46,798	208
	Independent Bank Corp.	MA	247,411	1,734	34,509	1,088	212,902	646
	Citizens Bank, NA	RI	201,291	2,764	50,066	2,367	151,225	397
	Banco Santander, S.A.	PR	198,235	1,891	91,735	1,608	106,500	283
	Enterprise Bancorp, Inc.	MA	166,739	855	22,620	485	144,119	370
	JPMorgan Chase & Co.	NY	122,216	9,499	107,782	9,466	14,434	33
	People'S United Financial, Inc.	CT	114,885	657	14,736	403	100,149	254
	Brookline Bancorp, Inc.	MA	105,053	356	6,303	124	98,750	232
	Salem Five Bancorp	MA	103,095	381	8,243	139	94,852	242
	Wells Fargo & Company	CA	97,949	1,890	76,703	1,774	21,246	116
	Middlesex Bancorp Mhc	MA	94,914	520	13,137	316	81,777	204
	Capital One Financial Corporation	VA	89,289	12,598	87,254	12,593	2,035	5
	Beacon Bancorp	MA	72,655	358	10,438	169	62,217	189
	Boston Private Financial Holdings, Inc.	MA	71,362	187	2,517	37	68,845	150
	Westfield Bank	MA	66,690	371	10,064	214	56,626	157
	Ally Financial Inc.	MI	65,044	1,920	63,719	1,916	1,325	4
	M&T Bank Corporation	NY	60,613	106	223	3	60,390	103
	Citigroup Inc.	NY	58,967	9,710	53,223	9,696	5,744	14
	Blue Hills Bancorp, Inc.	MA	57,498	245	5,917	119	51,581	126
	Cape Cod Five Mutual Company	MA	55,387	358	9,892	212	45,495	146
	Berkshire Hills Bancorp, Inc	MA	54,130	342	7,175	222	46,955	120
	Commerce Bancshares Corp.	MA	53,850	265	5,781	138	48,069	127
	Cambridge Financial Group, Inc.	MA	51,087	182	2,868	85	48,219	97
Narragansett Financial Corp	MA	50,549	200	5,715	83	44,834	117	
Maryland	PNC Financial Services Group, Inc., The	PA	540,926	5,526	161,574	4,503	379,352	1,023
	M&T Bank Corporation	NY	375,161	1,823	48,443	978	326,718	845
	BB&T Corporation	NC	342,331	3,366	51,512	2,649	290,819	717
	Bank of America Corporation	NC	291,894	11,780	125,701	11,338	166,193	442
	Wells Fargo & Company	CA	274,940	6,609	180,365	6,300	94,575	309
	American Express Company	NY	184,860	20,531	158,143	20,408	26,717	123
	Sandy Spring Bancorp, Inc.	MD	184,468	731	15,286	305	169,182	426
	Suntrust Banks, Inc.	GA	171,730	2,083	30,006	1,775	141,724	308
	Capital One Financial Corporation	VA	168,385	14,080	100,720	13,937	67,665	143

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State or Territory	Name of Lending Institution	HQ Location	All Small Business Lending (\$1 million or less)		Loans Less than \$100k		Loans \$100k - \$1 million	
			Amount (1,000) (1)	Number (2)	Amount (1,000) (3)	Number (4)	Amount (1,000) (5)	Number (6)
	Susquehanna Bank	PA	135,433	687	18,791	373	116,642	314
	JPMorgan Chase & Co.	NY	113,315	8,532	99,444	8,496	13,871	36
	Ally Financial Inc.	MI	76,143	2,176	74,043	2,169	2,100	7
	Eagle Bancorp, Inc.	MD	72,564	239	4,365	78	68,199	161
	Community Financial Corporation, The	MD	71,352	364	11,752	214	59,600	150
	F.N.B. Corporation	PA	61,369	248	5,340	104	56,029	144
	Hsb Bancorp, Inc.	MD	51,246	411	12,750	290	38,496	121
Maine	Bangor Bancorp, Mhc	ME	169,488	1,366	31,436	1,006	138,052	360
	Camden National Corporation	ME	160,623	1,578	46,212	1,215	114,411	363
	TD Bank, NA	CA	148,467	1,655	45,596	1,361	102,871	294
	Machias Bancorp, Mhc	ME	96,944	919	23,116	673	73,828	246
	Gorham Bancorp, Mhc	ME	87,524	406	10,015	207	77,509	199
	Norway Bancorp, Mhc	ME	72,556	425	10,916	242	61,640	183
	People'S United Financial, Inc.	CT	66,637	422	9,594	261	57,043	161
	First Bancorp, Inc., The	ME	60,610	514	11,480	370	49,130	144
Michigan	Comerica Incorporated	TX	1,140,520	4,834	124,611	2,357	1,015,909	2,477
	PNC Financial Services Group, Inc., The	PA	783,779	8,365	268,770	6,848	515,009	1,517
	Chemical Financial Corporation	MI	686,126	4,036	103,302	2,349	582,824	1,687
	Fifth Third Bancorp	OH	613,453	4,066	88,758	2,731	524,695	1,335
	JPMorgan Chase & Co.	NY	580,000	17,209	182,150	16,273	397,850	936
	Huntington Bancshares Incorporated	OH	416,727	3,273	90,286	2,383	326,441	890
	Bank of America Corporation	NC	350,473	8,058	75,258	7,379	275,215	679
	American Express Company	NY	269,870	26,973	231,776	26,812	38,094	161
	Mercantile Bank Corporation	MI	229,443	946	17,951	406	211,492	540
	Macatawa Bank Corporation	MI	208,508	861	20,815	353	187,693	508
	Talmer Bancorp Inc.	MI	150,677	541	11,407	203	139,270	338
	Firstmerit Corporation	OH	139,107	677	14,825	339	124,282	338
	Wells Fargo & Company	CA	122,078	2,110	78,443	1,953	43,635	157
	Independent Bank Corporation	MI	114,697	613	15,933	327	98,764	286
	U.S. Bancorp	MN	105,658	15,892	100,800	15,875	4,858	17
	Ally Financial Inc.	MI	103,850	2,684	88,472	2,652	15,378	32
	Old National Bancorp	IN	97,464	477	12,066	234	85,398	243
	Arbor Bancorp, Inc.	MI	93,915	375	9,388	156	84,527	219
	Capital One Financial Corporation	VA	92,415	15,612	91,601	15,609	814	3
	MBT Financial Corp.	MI	87,396	610	18,161	397	69,235	213
	Isabella Bank Corporation	MI	87,382	708	18,978	496	68,404	212
	Citizens Bank, NA	EN	56,269	992	17,970	872	38,299	120
	Horizon Bancorp	IN	55,475	276	6,218	130	49,257	146
	GE Capital Bank	UT	53,590	688	22,260	515	31,330	173
Minnesota	Wells Fargo & Company	CA	707,037	15,905	384,107	14,951	322,930	954
	U.S. Bancorp	MN	554,852	28,494	240,294	27,742	314,558	752
	Otto Bremer Foundation	MN	486,051	2,106	48,882	982	437,169	1,124
	Anchor Bancorp, Inc.	MN	188,319	733	16,758	314	171,561	419
	American Express Company	NY	153,575	15,586	137,079	15,513	16,496	73
	Merchants Financial Group, Inc.	MN	116,850	912	24,743	618	92,107	294
	Frandsen Financial Corporation	MN	112,125	1,019	26,579	756	85,546	263
	Klein Financial, Inc.	MN	109,608	776	18,887	500	90,721	276
	State Bankshares, Inc.	ND	106,562	775	19,301	509	87,261	266
	Associated Banc-Corp	WI	93,561	412	8,730	191	84,831	221
	BMO Harris Central, NA	CA	89,971	909	10,525	705	79,446	204
	Alerus Financial Corporation	ND	88,975	335	7,063	130	81,912	205
	Capital One Financial Corporation	VA	74,773	11,356	73,734	11,350	1,039	6

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Missouri	JPMorgan Chase & Co.	NY	71,962	5,407	59,772	5,379	12,190	28
	Ally Financial Inc.	MI	54,110	1,544	53,671	1,543	439	1
	Central Banccompany, Inc	MO	637,972	5,695	120,413	4,173	517,559	1,522
	Commerce Bancshares, Inc.	MO	405,450	3,047	66,701	2,122	338,749	925
	U.S. Bancorp	MN	304,984	15,618	144,104	15,148	160,880	470
	Enterprise Financial Services Corp	MO	243,759	747	13,040	222	230,719	525
	UMB Financial Corporation	MO	196,000	1,007	19,634	593	176,366	414
	Bank of America Corporation	NC	157,012	6,301	64,876	6,079	92,136	222
	Hawthorn Bancshares, Inc	MO	145,977	942	22,494	548	123,483	394
	First State Bancshares, Inc.	MO	125,024	1,269	30,747	954	94,277	315
	Great Southern Bancorp, Inc.	MO	123,975	684	17,291	385	106,684	299
	PNC Financial Services Group, Inc., The	PA	122,239	1,243	35,441	1,021	86,798	222
	Arvest Bank Group, Inc.	AR	114,771	1,031	21,689	779	93,082	252
	American Express Company	NY	111,058	11,664	95,473	11,598	15,585	66
	Pulaski Bank	MO	109,843	390	7,187	123	102,656	267
	JPMorgan Chase & Co.	NY	77,159	6,475	68,208	6,455	8,951	20
	Midwest BankCentre	MO	75,706	253	4,865	95	70,841	158
Wells Fargo & Company	CA	72,806	1,278	46,281	1,185	26,525	93	
Capital One Financial Corporation	VA	61,247	8,780	53,165	8,764	8,082	16	
Regions Financial Corporation	AL	61,206	591	13,017	441	48,189	150	
CBX Corporation	IL	60,129	300	7,525	146	52,604	154	
Ally Financial Inc.	MI	57,128	1,617	54,479	1,613	2,649	4	
Mississippi	Bancorpsouth, Inc.	MS	331,360	3,255	70,863	2,426	260,497	829
	Trustmark Corporation	MS	296,289	2,685	74,004	2,008	222,285	677
	Renasant Corporation	MS	178,969	1,564	35,962	1,088	143,007	476
	Hancock Holding Company	MS	136,266	1,190	30,651	891	105,615	299
	Regions Financial Corporation	AL	116,718	958	22,264	689	94,454	269
	Bancplus Corporation	MS	114,620	1,605	30,316	1,343	84,304	262
	Citizens National Banc Corp.	MS	86,413	505	11,808	301	74,605	204
Montana	Glacier Bancorp, Inc.	MT	217,647	2,219	60,097	1,691	157,550	528
	First Interstate Bancsystem, Inc.	MT	183,175	2,243	54,413	1,851	128,762	392
	Stockman Financial Corporation	MT	160,212	1,230	29,481	838	130,731	392
	Wells Fargo & Company	CA	107,724	2,240	51,956	2,065	55,768	175
	U.S. Bancorp	MN	70,248	2,888	27,417	2,766	42,831	122
North Carolina	BB&T Corporation	NC	1,666,601	16,458	292,168	12,585	1,374,433	3,873
	Wells Fargo & Company	CA	895,446	17,439	442,896	16,171	452,550	1,268
	First Citizens Bancshares, Inc.	NC	877,752	9,754	217,775	7,859	659,977	1,895
	PNC Financial Services Group, Inc., The	PA	404,609	4,378	118,563	3,598	286,046	780
	Bank of America Corporation	NC	275,924	11,549	118,049	11,162	157,875	387
	American Express Company	NY	210,425	23,862	186,635	23,730	23,790	132
	Suntrust Banks, Inc.	GA	194,475	2,152	29,702	1,734	164,773	418
	Fidelity Bancshares (N.C.), Inc.	NC	192,125	1,203	27,365	706	164,760	497
	Capital Bank Financial Corp.	FL	180,516	808	19,283	394	161,233	414
	Yadkin Financial Corporation	NC	163,655	1,191	31,430	807	132,225	384
	Ally Financial Inc.	MI	159,752	4,465	154,202	4,453	5,550	12
	Bnc Bancorp	NC	145,993	778	18,881	416	127,112	362
	Newbridge Bancorp	NC	139,853	721	19,684	389	120,169	332
	Communityone Bancorp	NC	96,846	511	15,460	281	81,386	230
	First Bancorp	NC	94,520	794	18,636	573	75,884	221
	JPMorgan Chase & Co.	NY	91,999	7,375	81,686	7,343	10,313	32
Fifth Third Bancorp	OH	85,883	786	18,152	614	67,731	172	

Table 4a. Top Lenders by State and Territory making Small business Loans of \$1 Million or less, CRA Data 2014

State or Territory	Name of Lending Institution	HQ Location	All Small Business Lending (\$1 million or less)		Loans Less than \$100k		Loans \$100k - \$1 million	
			Amount (1,000) (1)	Number (2)	Amount (1,000) (3)	Number (4)	Amount (1,000) (5)	Number (6)
	Southern Bancshares (N.C.), Inc.	NC	84,705	749	19,304	534	65,401	215
	Capital One Financial Corporation	VA	76,833	11,804	75,982	11,802	851	2
	American National Bankshares Inc.	VA	74,987	319	7,038	135	67,949	184
	Park Sterling Corporation	NC	55,188	323	8,999	197	46,189	126
North Dakota								
	State Bankshares, Inc.	ND	152,934	835	21,279	494	131,655	341
	Otto Bremer Foundation	MN	144,644	685	16,914	342	127,730	343
	Watford City Bancshares, Inc.	ND	136,083	1,013	27,225	695	108,858	318
	Wells Fargo & Company	CA	100,567	1,101	28,968	930	71,599	171
	Alerus Financial Corporation	ND	82,467	361	7,464	161	75,003	200
	U.S. Bancorp	MN	61,789	3,759	30,237	3,689	31,552	70
	Dacotah Banks, Inc.	SD	50,932	568	15,812	454	35,120	114
Nebraska								
	Pinnacle Bancorp, Inc.	NE	229,471	2,443	58,117	1,913	171,354	530
	Lauritzen Corporation	NE	217,801	2,547	48,574	2,076	169,227	471
	Wells Fargo & Company	CA	147,793	2,505	64,342	2,290	83,451	215
	Farmers & Merchants Investment, Inc.	NE	142,486	854	22,174	517	120,312	337
	U.S. Bancorp	MN	94,331	4,250	46,400	4,120	47,931	130
	First York Ban Corp.	NE	91,920	956	23,722	760	68,198	196
	American National Corporation	NE	75,585	366	8,266	170	67,319	196
	Great Western Bank	SD	73,350	611	15,223	436	58,127	175
New Hampshire								
	TD Bank, NA	CA	188,372	2,439	64,739	2,077	123,633	362
	Bank of America Corporation	NC	69,555	2,243	28,934	2,142	40,621	101
	People'S United Financial, Inc.	CT	68,319	497	10,869	329	57,450	168
	Enterprise Bancorp, Inc.	MA	57,103	310	7,167	163	49,936	147
	Citizens Bank, NA	RI	53,386	855	14,705	747	38,681	108
New Jersey								
	PNC Financial Services Group, Inc., The	PA	1,093,444	12,054	452,234	10,330	641,210	1,724
	Wells Fargo & Company	CA	733,508	16,705	465,862	15,930	267,646	775
	Bank of America Corporation	NC	709,679	18,888	258,352	17,687	451,327	1,201
	American Express Company	NY	596,424	58,774	472,748	58,227	123,676	547
	TD Bank, NA	CA	533,503	8,129	197,707	7,134	335,796	995
	JPMorgan Chase & Co.	NY	502,403	27,462	318,757	27,035	183,646	427
	Valley National Bancorp	NJ	293,190	1,617	43,373	1,010	249,817	607
	Capital One Financial Corporation	VA	254,502	18,323	144,229	18,052	110,273	271
	Santander Bank, N.A.	PR	222,607	1,485	67,486	1,108	155,121	377
	Lakeland Bancorp, Inc.	NJ	146,489	632	15,196	291	131,293	341
	Fulton Financial Corporation	PA	121,739	568	14,864	270	106,875	298
	Texas Capital Bancshares, Inc.	TX	105,756	5,702	54,360	5,520	51,396	182
	Ally Financial Inc.	MI	105,669	3,039	102,785	3,030	2,884	9
	Columbia Bank	NJ	95,563	322	7,927	125	87,636	197
	Provident Financial Services, Inc.	NJ	91,484	335	7,353	148	84,131	187
	Signature Bank	NY	87,838	261	2,535	35	85,303	226
	Susquehanna Bank	PA	84,468	437	10,871	222	73,597	215
	M&T Bank Corporation	NY	75,664	269	5,539	88	70,125	181
	Msb Mutual Holding Company	NJ	71,234	251	5,054	85	66,180	166
	Oceanfirst Bank	NJ	67,089	248	3,942	78	63,147	170
	Citigroup Inc.	NY	64,723	10,947	58,123	10,932	6,600	15
	Investors Bancorp, Inc.	NJ	58,242	309	8,835	165	49,407	144
	Two River Bancorp	NJ	56,618	226	6,366	94	50,252	132
	Sun Bancorp, Inc	NJ	51,885	202	4,962	85	46,923	117
	HSBC Holdings Plc	DE	50,812	281	11,774	188	39,038	93
New Mexico								
	Wells Fargo & Company	CA	268,103	4,855	130,697	4,452	137,406	403

Table 4a. Top Lenders by State and Territory making Small business Loans of \$1 Million or less, CRA Data 2014

State or Territory	Name of Lending Institution	HQ Location	All Small Business Lending (\$1 million or less)		Loans Less than \$100k		Loans \$100k - \$1 million	
			Amount (1,000) (1)	Number (2)	Amount (1,000) (3)	Number (4)	Amount (1,000) (5)	Number (6)
Nevada	U.S. Bancorp	MN	55,361	1,953	21,344	1,859	34,017	94
	Wells Fargo & Company	CA	297,332	7,973	176,019	7,616	121,313	357
	Zions Bancorporation	UT	193,543	3,166	76,099	2,858	117,444	308
	Bank of America Corporation	NC	144,393	5,441	62,589	5,220	81,804	221
	Western Alliance Bancorporation	AZ	122,372	547	12,540	255	109,832	292
	American Express Company	NY	116,751	11,332	92,197	11,221	24,554	111
	U.S. Bancorp	MN	98,894	5,129	47,671	4,994	51,223	135
New York	JPMorgan Chase & Co.	NY	59,895	4,232	43,884	4186	16011	46
	JPMorgan Chase & Co.	NY	1,871,669	77,715	883,624	75,486	988,045	2,229
	American Express Company	NY	1,403,135	126,099	1,075,078	124,680	328,057	1,419
	M&T Bank Corporation	NY	1,070,814	4,284	92,757	1,995	978,057	2,289
	Capital One Financial Corporation	VA	933,407	42,295	492,133	41,058	441,274	1,237
	Bank of America Corporation	NC	926,671	25,904	359,821	24,447	566,850	1,457
	HSBC Holdings Plc	EN	622,065	5,602	273,760	4,576	348,305	1,026
	Signature Bank	NY	513,911	1,669	26,915	747	486,996	922
	TD Bank, NA	CA	417,979	6,679	140,971	5,911	277,008	768
	Wells Fargo & Company	CA	387,153	8,707	282,936	8,247	104,217	460
	Texas Capital Bancshares, Inc.	TX	364,819	15,339	172,062	14,632	192,757	707
	Citigroup Inc.	NY	285,580	25,241	213,804	25,056	71,776	185
	Tompkins Financial Corporation	NY	280,929	1,651	43,463	965	237,466	686
	First Niagara Financial Group, Inc.	NY	241,192	3,958	98,272	3,539	142,920	419
	NBT Bancorp Inc.	NY	189,585	1,666	41,880	1,209	147,705	457
	Community Bank System, Inc.	NY	175,932	1,561	43,830	1,117	132,102	444
	KeyCorp	OH	174,390	3,474	44,932	3,177	129,458	297
	Financial Institutions, Inc.	NY	159,262	1,629	44,849	1,302	114,413	327
	Santander Bank, N.A.	PR	151,739	1,208	62,067	981	89,672	227
	Valley National Bancorp	NJ	121,394	318	4,122	78	117,272	240
	BankUnited, Inc.	FL	119,261	215	750	9	118,511	206
	Ally Financial Inc.	MI	113,378	3,116	108,533	3,103	4,845	13
	U.S. Bancorp	MN	96,176	11,551	91,204	11,532	4,972	19
	Sterling Bancorp	NY	94,023	303	6,632	108	87,391	195
	Canandaigua National Corporation	NY	90,706	1,144	27,414	955	63,292	189
	New York Community Bancorp, Inc.	NY	88,483	189	1,844	25	86,639	164
	Citizens Bank, NA	RI	83,325	1,296	23,375	1,123	59,950	173
	GE Capital Bank	UT	78,276	1,109	42,602	910	35,674	199
	Bridge Bancorp, Inc.	NY	73,687	324	9,031	173	64,656	151
	City National Corporation	CA	70,876	269	5,445	127	65,431	142
	Arrow Financial Corporation	NY	70,258	664	18,525	514	51,733	150
	Chemung Financial Corporation	NY	67,016	261	7,431	124	59,585	137
	Suffolk Bancorp	NY	58,217	260	7,462	132	50,755	128
	People'S United Financial, Inc.	CT	55,928	615	24,247	539	31,681	76
	PNC Financial Services Group, Inc., The	PA	53,593	400	13,682	301	39,911	99
First Republic Bank	CA	53,348	123	1,630	20	51,718	103	
Ohio	PNC Financial Services Group, Inc., The	PA	1,756,763	17,233	525,120	13,667	1,231,643	3,566
	Huntington Bancshares Incorporated	OH	957,805	9,028	266,909	7,067	690,896	1,961
	Fifth Third Bancorp	OH	667,284	4,709	99,985	3,295	567,299	1,414
	JPMorgan Chase & Co.	NY	562,356	18,275	192,475	17,404	369,881	871
	U.S. Bancorp	MN	414,616	19,469	181,955	18,839	232,661	630
	Park National Corporation	OH	410,769	3,000	84,930	1,977	325,839	1,023
	KeyCorp	OH	265,523	3,099	47,733	2,637	217,790	462
	American Express Company	NY	227,551	23,210	196,982	23,067	30,569	143
	Firstmerit Corporation	OH	214,656	1,100	22,966	626	191,690	474

Table 4a. Top Lenders by State and Territory making Small business Loans of \$1 Million or less, CRA Data 2014

State or Territory	Name of Lending Institution	HQ Location	All Small Business Lending (\$1 million or less)		Loans Less than \$100k		Loans \$100k - \$1 million	
			Amount (1,000) (1)	Number (2)	Amount (1,000) (3)	Number (4)	Amount (1,000) (5)	Number (6)
	First Financial Bancorp	OH	197,223	984	22,846	514	174,377	470
	First Federal Bank Of The Midwest	OH	140,347	740	18,913	420	121,434	320
	Wells Fargo & Company	CA	109,201	2,046	80,747	1,926	28,454	120
	Capital One Financial Corporation	VA	99,052	15,277	97,743	15,273	1,309	4
	BB&T Corporation	NC	96,836	1,312	15,440	1,105	81,396	207
	F.N.B. Corporation	PA	95,788	491	12,755	272	83,033	219
	Bank of America Corporation	NC	91,122	4,534	34,465	4,400	56,657	134
	Ally Financial Inc.	MI	89,946	2,466	84,285	2,456	5,661	10
	Farmers & Merchants Bancorp, Inc.	OH	72,379	486	12,865	318	59,514	168
	Citizens Bancshares, Inc.	OH	71,985	310	6,790	135	65,195	175
	Wesbanco, Inc.	WV	66,542	361	9,166	200	57,376	161
	GE Capital Bank	UT	65,930	847	29,056	651	36,874	196
	First Merchants Corporation	IN	61,282	195	3,359	59	57,923	136
	Citizens Bank, NA	EN	60,374	1,165	19,069	1,031	41,305	134
	LCNB Corp.	OH	58,999	335	9,240	190	49,759	145
	Peoples Bancorp Inc.	OH	58,813	368	8,731	216	50,082	152
	MB Financial, Inc.	IL	50,825	148	2,300	33	48,525	115
Oklahoma	Bancfirst Corporation	OK	439,986	4,418	104,569	3,382	335,417	1,036
	Arvest Bank Group, Inc.	AR	323,081	3,667	79,736	2,955	243,345	712
	Prosperity Bancshares, Inc.	TX	161,412	867	21,808	503	139,604	364
	BOK Financial Corporation	OK	144,973	486	10,329	214	134,644	272
	RCB Holding Company, Inc.	OK	136,507	1,292	33,214	979	103,293	313
	Midfirst Bank	OK	111,277	430	8,697	174	102,580	256
	Southwest Bancorp, Inc.	OK	93,423	408	10,175	184	83,248	224
	JPMorgan Chase & Co.	NY	90,062	5,653	57,854	5,575	32,208	78
	Durant Bancorp, Inc.	OK	85,880	1,151	28,394	962	57,486	189
	Central Bancompany, Inc	MO	83,636	583	15,477	380	68,159	203
	Olney Bancshares Of Texas, Inc.	TX	69,250	557	12,670	392	56,580	165
	American Express Company	NY	67,399	7,813	58,945	7,769	8,454	44
	Commerce Bancshares, Inc.	MO	54,368	260	6,543	130	47,825	130
	Bank of America Corporation	NC	53,655	2,887	28,876	2,826	24,779	61
Oregon	Wells Fargo & Company	CA	446,903	8,663	247,132	8,006	199,771	657
	U.S. Bancorp	MN	412,662	18,000	169,973	17,389	242,689	611
	Umpqua Holdings Corporation	OR	316,630	1,444	32,280	693	284,350	751
	Columbia Banking System, Inc.	WA	304,574	1,231	27,673	514	276,901	717
	Bank of America Corporation	NC	166,956	7,853	80,648	7,635	86,308	218
	American Express Company	NY	134,654	14,928	115,447	14,842	19,207	86
	Pacific Continental Corporation	OR	121,269	562	15,722	287	105,547	275
	JPMorgan Chase & Co.	NY	117,115	7,678	78,729	7,579	38,386	99
	KeyCorp	OH	110,442	1,227	19,413	1,052	91,029	175
	Banner Corporation	WA	94,669	726	15,773	502	78,896	224
	Cascade Bancorp	OR	86,750	577	14,280	391	72,470	186
	First Hawaiian Bank	HI	67,699	419	9,947	273	57,752	146
Pennsylvania	PNC Financial Services Group, Inc., The	PA	1,918,956	22,572	769,149	19,312	1,149,807	3,260
	F.N.B. Corporation	PA	713,553	4,082	95,025	2,307	618,528	1,775
	Wells Fargo & Company	CA	656,444	13,047	363,819	12,262	292,625	785
	M&T Bank Corporation	NY	568,611	2,249	52,575	1,044	516,036	1,205
	Susquehanna Bank	PA	414,674	2,781	81,672	1,790	333,002	991
	National Penn Bancshares, Inc.	PA	383,828	1,671	42,039	793	341,789	878
	American Express Company	NY	299,992	33,227	252,388	33,009	47,604	218
	Citizens Bank, NA	EN	267,123	3,342	62,988	2,804	204,135	538
	Fulton Financial Corporation	PA	232,654	1,117	26,996	576	205,658	541

Table 4a. Top Lenders by State and Territory making Small business Loans of \$1 Million or less, CRA Data 2014

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			Amount (1,000) (1)	Number (2)	Amount (1,000) (3)	Number (4)	Amount (1,000) (5)	Number (6)
	Bank of America Corporation	NC	205,005	9,265	89,503	8,960	115,502	305
	TD Bank, NA	CA	198,371	2,602	58,929	2,201	139,442	401
	Banco Santander, S.A.	PR	187,489	1,161	51,525	849	135,964	312
	S & T Bancorp, Inc.	PA	179,687	1,611	37,040	1,204	142,647	407
	JPMorgan Chase & Co.	NY	156,601	12,888	137,157	12,823	19,444	65
	Ally Financial Inc.	MI	145,973	4,103	138,957	4,091	7,016	12
	Capital One Financial Corporation	VA	137,843	18,773	127,432	18,735	10,411	38
	Firsttrust Savings Bank	PA	133,860	488	10,761	174	123,099	314
	First Niagara Financial Group, Inc.	NY	112,483	2,096	55,966	1,933	56,517	163
	Northwest Bank	PA	112,248	685	17,729	378	94,519	307
	Tompkins Financial Corporation	NY	109,393	504	11,156	260	98,237	244
	Metro Bancorp, Inc.	PA	101,731	490	11,081	230	90,650	260
	CNB Financial Corporation	PA	97,997	742	22,713	477	75,284	265
	U.S. Bancorp	MN	93,424	11,859	89,210	11,840	4,214	19
	Bryn Mawr Bank Corporation	PA	92,625	303	5,114	95	87,511	208
	First Commonwealth Financial Corpora	PA	91,923	764	21,689	519	70,234	245
	Huntington Bancshares Incorporated	OH	87,430	1,584	46,452	1,457	40,978	127
	Univest Corporation Of Pennsylvania	PA	84,599	489	12,872	269	71,727	220
	Community Bank System, Inc.	NY	84,014	488	12,637	296	71,377	192
	GE Capital Bank	UT	79,366	1,028	31,823	767	47,543	261
	QNB Corp.	PA	72,467	443	12,708	258	59,759	185
	Peoples Financial Services Corporatio	PA	67,064	585	15,151	414	51,913	171
	Texas Capital Bancshares, Inc.	TX	57,584	2,643	23,966	2,520	33,618	123
	Citigroup Inc.	NY	53,177	9,961	47,913	9,951	5,264	10
	CBT Financial Corp.	PA	51,855	410	11,641	293	40,214	117
Rhode Island								
	Brookline Bancorp, Inc.	MA	145,427	905	27,899	568	117,528	337
	Bank of America Corporation	NC	143,087	2,200	35,002	1,921	108,085	279
	Citizens Bank, NA	EN	60,283	901	14,609	766	45,674	135
South Carolina								
	First Citizens Bancshares, Inc.	NC	367,831	2,553	69,777	1,656	298,054	897
	South State Corporation	SC	360,270	2,369	60,171	1,466	300,099	903
	Wells Fargo & Company	CA	353,479	7,055	168,805	6,551	184,674	504
	BB&T Corporation	NC	352,785	3,820	62,636	3,004	290,149	816
	Synovus Financial Corp.	GA	273,294	1,474	38,078	838	235,216	636
	Bank of America Corporation	NC	141,419	5,666	57,543	5,471	83,876	195
	American Express Company	NY	121,897	13,077	103,847	12,991	18,050	86
	TD Bank, NA	CA	81,715	845	18,916	664	62,799	181
	CNB Corporation	SC	51,903	675	14,655	544	37,248	131
	Regions Financial Corporation	AL	51,151	328	5,770	212	45,381	116
South Dakota								
	Wells Fargo & Company	CA	141,039	2,068	51,919	1,839	89,120	229
	Dacotah Banks, Inc.	SD	136,735	1,335	29,472	994	107,263	341
	U.S. Bancorp	MN	121,607	2,382	25,150	2,133	96,457	249
	Minnehaha Bانشares, Inc.	SD	120,116	659	16,375	374	103,741	285
	National Australia Bank Limited	AU	92,229	782	19,450	559	72,779	223
	United National Corporation	SD	82,363	722	14,995	450	67,368	272
Tennessee								
	Pinnacle Financial Partners, Inc.	TN	596,135	2,605	58,627	1,271	537,508	1,334
	First Horizon National Corporation	TN	433,454	2,098	58,576	1,028	374,878	1,070
	Regions Financial Corporation	AL	323,477	2,576	55,226	1,849	268,251	727
	First South Bancorp, Inc.	TN	174,371	2,069	38,991	1,674	135,380	395
	Suntrust Banks, Inc.	GA	145,815	1,696	18,753	1,406	127,062	290
	American Express Company	NY	137,095	15,381	120,421	15,300	16,674	81
	Bancorpsouth, Inc.	MS	129,855	888	19,769	553	110,086	335



Table 4a. Top Lenders by State and Territory making Small business Loans of \$1 Million or less, CRA Data 2014

State or Territory	Name of Lending Institution	HQ Location	All Small Business Lending (\$1 million or less)		Loans Less than \$100k		Loans \$100k - \$1 million	
			Amount (1,000) (1)	Number (2)	Amount (1,000) (3)	Number (4)	Amount (1,000) (5)	Number (6)
	Renasant Corporation	MS	128,573	747	17,360	409	111,213	338
	Simmons First National Corporation	AR	123,472	1,185	27,373	896	96,099	289
	BB&T Corporation	NC	109,741	1,416	20,622	1,176	89,119	240
	Bank of America Corporation	NC	107,838	4,427	41,733	4,246	66,105	181
	U.S. Bancorp	MN	93,644	6,084	53,583	5,954	40,061	130
	Synovus Financial Corp.	GA	79,867	386	9,697	192	70,170	194
	First Security Group, Inc.	TN	79,615	360	6,693	147	72,922	213
	Iberiabank Corporation	LA	79,593	397	9,718	208	69,875	189
	Wells Fargo & Company	CA	79,163	1,672	53,240	1,590	25,923	82
	First Citizens Bancshares, Inc.	TN	77,319	999	23,514	800	53,805	199
	JPMorgan Chase & Co.	NY	53,516	5,052	48,641	5,039	4,875	13
	Banctenn Corp.	TN	53,068	442	10,730	313	42,338	129
Texas	Wells Fargo & Company	CA	1,841,937	41,679	1,033,839	39,214	808,098	2,465
	JPMorgan Chase & Co.	NY	1,341,746	60,817	658,114	59,200	683,632	1,617
	Cullen/Frost Bankers, Inc.	TX	1,042,676	4,017	92,544	1,729	950,132	2,288
	American Express Company	NY	937,143	91,507	761,546	90,680	175,597	827
	Bank of America Corporation	NC	830,193	32,555	352,500	31,334	477,693	1,221
	BBVA Compass	PR	669,271	14,555	486,266	13,922	183,005	633
	Prosperity Bancshares, Inc.	TX	639,152	4,956	121,201	3,481	517,951	1,475
	Comerica Incorporated	TX	568,215	2,357	62,188	1,118	506,027	1,239
	Texas Capital Bancshares, Inc.	TX	516,161	14,037	121,808	12,969	394,353	1,068
	Capital One Financial Corporation	VA	500,784	43,513	298,410	42,984	202,374	529
	Zions Bancorporation	UT	480,216	3,965	90,933	2,923	389,283	1,042
	First Financial Bankshares, Inc.	TX	390,480	4,035	104,879	3,057	285,601	978
	Ally Financial Inc.	MI	326,494	8,508	315,102	8,472	11,392	36
	Hillister Enterprises II, Inc.	TX	325,837	1,866	49,068	1,122	276,769	744
	Independent Bank Group, Inc.	TX	310,521	1,633	37,421	908	273,100	725
	Diamond A Financial, Lp	TX	290,252	1,503	30,481	804	259,771	699
	Amarillo National Bancorp, Inc.	TX	270,680	3,985	103,798	3,382	166,882	603
	Happy Bancshares, Inc.	TX	256,710	1,909	51,001	1,318	205,709	591
	International Bancshares Corporation	TX	256,678	1,567	37,033	877	219,645	690
	GE Capital Bank	UT	246,471	3,144	107,487	2,331	138,984	813
	LegacyTexas Financial Group, Inc.	TX	235,593	1,212	32,209	684	203,384	528
	Citigroup Inc.	NY	194,902	29,954	184,286	29,921	10,616	33
	A.N.B. Holding Company, Ltd.	TX	181,074	1,051	29,684	615	151,390	436
	BancorpSouth, Inc.	MS	179,546	1,532	41,479	1,111	138,067	421
	South Plains Financial, Inc. Employee S	TX	167,658	1,514	37,702	1,136	129,956	378
	Overton Financial Corporation	TX	153,562	1,093	29,832	710	123,730	383
	Southside Bancshares, Incorporated	TX	148,967	1,018	25,559	687	123,408	331
	BOK Financial Corporation	OK	148,135	452	7,953	142	140,182	310
	Broadway Bancshares, Inc.	TX	145,365	752	19,680	428	125,685	324
	Regions Financial Corporation	AL	137,616	1,004	23,112	723	114,504	281
	BB&T Corporation	NC	133,210	2,880	32,808	2,610	100,402	270
	U.S. Bancorp	MN	129,487	10,747	110,379	10,685	19,108	62
	Green Bancorp, Inc.	TX	123,992	420	8,180	141	115,812	279
	Weststar Bank Holding Company, Inc.	TX	122,480	648	18,606	343	103,874	305
	Henderson Citizens Bancshares, Inc.	TX	121,090	1,206	31,830	937	89,260	269
	Central Community Corporation	TX	107,718	1,082	23,358	833	84,360	249
	Jsa Family Limited Partnership	TX	96,473	1,350	33,181	1,152	63,292	198
	Hancock Holding Company	MS	94,640	338	5,826	123	88,814	215
	Jefferson Bancshares, Inc.	TX	93,219	581	15,599	353	77,620	228
	Plains Bancorp, Inc.	TX	89,418	843	21,335	651	68,083	192
	Inwood Bancshares, Inc.	TX	85,499	383	9,550	205	75,949	178
	American Bank Holding Corporation	TX	83,720	516	15,393	317	68,327	199

Table 4a. Top Lenders by State and Territory making Small business Loans of \$1 Million or less, CRA Data 2014

State or Territory	Name of Lending Institution	HQ Location	All Small Business Lending (\$1 million or less)		Loans Less than \$100k		Loans \$100k - \$1 million	
			Amount (1,000) (1)	Number (2)	Amount (1,000) (3)	Number (4)	Amount (1,000) (5)	Number (6)
	Trustmark Corporation	MS	83,112	355	9,187	183	73,925	172
	Signature Bank	NY	82,859	192	1,469	19	81,390	173
	St Financial Group, Inc.	TX	82,087	390	7,117	150	74,970	240
	Iberiabank Corporation	LA	78,363	362	6,863	191	71,500	171
	North American Bancshares, Inc.	TX	78,334	655	18,311	484	60,023	171
	First Citizens Bancshares, Inc.	NC	77,592	510	11,872	358	65,720	152
	Midsouth Bancorp, Inc.	LA	72,933	391	10,066	226	62,867	165
	Community Trust Financial Corporatio	LA	72,818	347	7,582	175	65,236	172
	Olney Bancshares Of Texas, Inc.	TX	69,674	1,116	23,628	976	46,046	140
	Inter National Bank	ME	65,625	305	7,958	146	57,667	159
	Wex Bank	UT	65,082	4,446	46,404	4,369	18,678	77
	Cadence Bancorp Llc	TX	63,192	187	3,716	60	59,476	127
	Patriot Bancshares, Inc.	TX	61,888	250	5,591	112	56,297	138
	Synchrony Bank	UT	60,454	20,048	60,342	20,047	112	1
	Metabank	IA	59,481	6,919	44,195	6,854	15,286	65
	Stearns Financial Services, Inc. Employ	MN	57,933	1,072	40,607	966	17,326	106
	East West Bancorp, Inc.	CA	57,337	157	1,908	29	55,429	128
	Woodforest Financial Group Employee	TX	54,363	1,217	13,526	1,086	40,837	131
Utah	Zions Bancorporation	UT	694,816	10,966	250,462	9,654	444,354	1,312
	Wells Fargo & Company	CA	398,193	7,576	196,935	7,034	201,258	542
	American Express Company	NY	178,277	16,334	144,423	16,165	33,854	169
	JPMorgan Chase & Co.	NY	146,197	5,794	60,192	5,576	86,005	218
	U.S. Bancorp	MN	111,824	3,653	39,317	3,481	72,507	172
Virginia	BB&T Corporation	NC	881,231	9,227	150,077	7,294	731,154	1,933
	Wells Fargo & Company	CA	657,991	14,537	388,906	13,772	269,085	765
	Suntrust Banks, Inc.	GA	363,911	3,476	42,718	2,714	321,193	762
	Bank of America Corporation	NC	316,381	11,527	113,502	11,040	202,879	487
	Union Bankshares Corporation	VA	295,932	1,634	38,363	905	257,569	729
	American Express Company	NY	264,631	27,651	217,126	27,452	47,505	199
	PNC Financial Services Group, Inc., The	PA	230,621	2,165	63,359	1,700	167,262	465
	First Citizens Bancshares, Inc.	NC	188,806	1,468	33,773	1,035	155,033	433
	Capital One Financial Corporation	VA	185,840	14,483	107,538	14,300	78,302	183
	Towne Bank	VA	164,019	996	26,732	623	137,287	373
	United Bankshares, Inc.	WV	129,042	736	14,505	446	114,537	290
	JPMorgan Chase & Co.	NY	116,597	9,223	109,279	9,197	7,318	26
	Cardinal Financial Corporation	VA	106,351	365	6,929	145	99,422	220
	M&T Bank Corporation	NY	75,112	305	7,426	144	67,686	161
	Eastern Virginia Bankshares, Inc.	VA	68,429	437	12,567	276	55,862	161
	Ally Financial Inc.	MI	68,131	1,885	67,366	1,879	765	6
	Burke & Herbert Bank & Trust Compar	VA	60,936	286	5,940	138	54,996	148
	American National Bankshares Inc.	VA	59,239	410	10,076	263	49,163	147
	First Capital Bancorp, Inc.	VA	54,997	221	5,801	100	49,196	121
Vermont	People'S United Financial, Inc.	CT	112,807	864	18,283	596	94,524	268
	Merchants Bancshares, Inc.	VT	69,727	318	7,509	160	62,218	158
	TD Bank, NA	CA	65,239	703	18,280	585	46,959	118
Washington	Wells Fargo & Company	CA	560,064	10,701	278,375	9,891	281,689	810
	U.S. Bancorp	MN	537,810	17,021	169,557	16,137	368,253	884
	Bank of America Corporation	NC	463,999	20,916	242,933	20,349	221,066	567
	Columbia Banking System, Inc.	WA	415,999	1,676	37,144	719	378,855	957
	W.T.B. Financial Corporation	WA	320,892	1,585	33,829	864	287,063	721
	Heritage Financial Corporation	WA	317,500	1,582	40,702	822	276,798	760

Table 4a. Top Lenders by State and Territory making Small business Loans of \$1 Million or less, CRA Data 2014

State or Territory	Name of Lending Institution	HQ Location	All Small Business Lending (\$1 million or less)		Loans Less than \$100k		Loans \$100k - \$1 million	
			Amount (1,000) (1)	Number (2)	Amount (1,000) (3)	Number (4)	Amount (1,000) (5)	Number (6)
	Banner Corporation	WA	253,218	1,615	35,462	1,029	217,756	586
	Umpqua Holdings Corporation	OR	241,613	1,196	28,324	646	213,289	550
	American Express Company	NY	220,315	26,215	195,662	26,103	24,653	112
	JPMorgan Chase & Co.	NY	207,456	12,052	125,085	11,838	82,371	214
	KeyCorp	OH	140,197	1,870	27,623	1,627	112,574	243
	Peoples Bancorp	WA	110,509	603	15,446	332	95,063	271
	SKBHC Holdings Llc	WA	106,218	514	14,017	262	92,201	252
	Olympic Bancorp, Inc.	WA	73,652	394	9,385	207	64,267	187
	Homestreet Bank	WA	69,489	269	5,474	103	64,015	166
	Capital One Financial Corporation	VA	68,260	9,678	66,600	9,673	1,660	5
Wisconsin								
	BMO Harris Central, NA	CA	604,337	5,268	76,082	3,791	528,255	1,477
	U.S. Bancorp	MN	497,433	23,629	193,888	22,810	303,545	819
	Associated Banc-Corp	WI	322,885	1,535	37,383	846	285,502	689
	Johnson Financial Group, Inc.	WI	290,137	1,167	27,964	485	262,173	682
	JPMorgan Chase & Co.	NY	197,205	8,237	87,628	7,982	109,577	255
	Wintrust Financial Corporation	IL	150,838	866	13,673	532	137,165	334
	Wells Fargo & Company	CA	146,974	2,880	79,736	2,657	67,238	223
	Tri City Bankshares Corporation	WI	131,048	695	15,754	328	115,294	367
	Baylake Corp.	WI	123,851	726	18,773	386	105,078	340
	Oconomowoc Bancshares, Inc.	WI	122,779	580	12,321	245	110,458	335
	River Valley Bancorporation, Inc.	WI	116,313	599	13,481	285	102,832	314
	American Express Company	NY	102,643	9,894	92,661	9,847	9,982	47
	Neb Corporation	WI	98,981	1,020	30,207	800	68,774	220
	Heartland Financial Usa, Inc.	IA	82,228	413	9,900	227	72,328	186
	Capital One Financial Corporation	VA	73,651	11,676	73,066	11,672	585	4
	Bank Mutual	WI	67,755	302	7,630	145	60,125	157
	PNC Financial Services Group, Inc., The	PA	60,457	596	16,447	478	44,010	118
	Otto Bremer Foundation	MN	57,764	352	8,784	208	48,980	144
West Virginia								
	BB&T Corporation	NC	224,616	2,062	40,628	1,558	183,988	504
	United Bankshares, Inc.	WV	190,444	1,232	35,527	770	154,917	462
	JPMorgan Chase & Co.	NY	72,449	1,469	14,911	1,340	57,538	129
	City Holding Company	WV	54,897	314	8,391	182	46,506	132
	Huntington Bancshares Incorporated	OH	52,980	503	14,463	388	38,517	115
Wyoming								
	First Interstate Bancsystem, Inc.	MT	116,176	1,366	33,437	1,063	82,739	303
	Wells Fargo & Company	CA	78,631	1,622	38,454	1,494	40,177	128
	Glacier Bancorp, Inc.	MT	53,963	609	17,061	495	36,902	114

Source: U.S. Small Business Administration, Office of Advocacy, from Community Reinvestment Act reports.

Table 4B. Top Lenders by State and Territory making Business Loans of \$100,000 or less, CRA Data 2014

State/Territory	Name of Lending Institution	HQ Location	Loans \$100k or less		All Small Business Lending (less than \$1 million)		Loans \$100,000-\$1 million	
			Amount (1,000) (1)	Number (2)	Amount (1,000) (3)	Number (4)	Amount (1,000) (5)	Number (6)
Alabama								
	Wells Fargo & Co.	CA	108,854	4,265	207,442	4,563	98,588	298
	American Express Co.	NY	88,808	11,615	99,882	11,664	11,074	49
	BBVA Compass Bank	AL	71,091	2,094	93,696	2,184	22,605	90
	Synovus Bank	GA	60,256	1,283	389,246	2,255	328,990	972
	Regions Bank	AL	60,216	1,876	425,733	2,843	365,517	967
	PNC Bank, NA	PA	49,244	1,306	132,092	1,559	82,848	253
	Ally Bank	MI	48,524	1,317	51,276	1,323	2,752	6
	Capital One, NA	VA	34,248	5,384	34,498	5,385	250	1
	ServisFirst Bank	AL	33,355	940	260,251	1,579	226,896	639
	Trustmark National Bank	MS	32,157	826	150,274	1,157	118,117	331
	JPMorgan Chase & Co.	NY	28,798	3,103	31,402	3,112	2,604	9
	BB&T Corp.	NC	26,065	1,324	135,923	1,631	109,858	307
	Bank Independent	AL	19,677	540	85,929	775	66,252	235
	Renasant Bank	MS	19,258	481	117,040	785	97,782	304
	BancorpSouth Bank	MS	16,463	491	106,817	755	90,354	264
	Synchrony Bank	UT	14,938	5,065	14,938	5,065	0	0
	Citigroup Inc.	NY	14,657	3,017	15,784	3,021	1,127	4
	West Alabama Bank & Trust	AL	14,615	625	53,113	761	38,498	136
	Bank of America, NA	NC	14,442	1,837	34,400	1,888	19,958	51
	U.S. Bank, NA	MN	12,209	1,260	13,005	1,264	796	4
	Whitney Bank	MS	11,899	258	161,179	649	149,280	391
	Iberiabank	LA	10,792	298	95,119	511	84,327	213
	GE Capital Bank	UT	10,630	246	31,120	346	20,490	100
Alaska								
	Wells Fargo & Co.	CA	97,989	3,112	217,122	3,445	119,133	333
	Bank of America, NA	NC	42,186	5,446	50,431	5,466	8,245	20
	First National Bank Alaska	AK	20,894	449	157,984	859	137,090	410
	American Express Co.	NY	13,680	1,676	17,460	1,694	3,780	18
Arizona								
	Wells Fargo & Co.	CA	463,819	16,717	916,532	17,991	452,713	1,274
	American Express Co.	NY	190,454	23,806	227,835	23,980	37,381	174
	JPMorgan Chase & Co.	NY	167,502	15,048	378,400	15,613	210,898	565
	Bank of America, NA	NC	129,348	9,475	305,119	9,931	175,771	456
	BBVA Compass Bank	AL	84,353	2,317	106,807	2,394	22,454	77
	Citigroup Inc.	NY	74,587	12,843	76,946	12,851	2,359	8
	Zions BanCorp.	UT	69,398	2,991	302,418	3,612	233,020	621
	U.S. Bank, NA	MN	56,330	6,148	86,587	6,239	30,257	91
	Ally Bank	MI	53,763	1,571	54,493	1,577	730	6
	Capital One Financial Corp.	VA	46,153	8,235	46,153	8,235	0	0
	Texas Capital Bancshares, Inc.	TX	15,273	2,725	20,355	2,742	5,082	17
	Synchrony Bank	UT	11,400	2,939	11,400	2,939	0	0
	BMO Harris Central, NA	CA	10,596	1,055	69,766	1,223	59,170	168
Arkansas								
	Arvest Bank Group, Inc.	AR	100,115	3,337	428,197	4,378	328,082	1,041
	Simmons First National Bank	AR	47,873	1,562	151,251	1,907	103,378	345
	Ally Bank	MI	47,105	1,349	50,027	1,355	2,922	6
	U.S. Bank, NA	MN	37,006	3,357	66,866	3,422	29,860	65
	American Express Co.	NY	35,182	4,854	42,176	4,888	6,994	34
	First Security Bank	AR	33,962	1,175	122,877	1,464	88,915	289
	BancorpSouth Bank	MS	32,073	1,074	148,480	1,420	116,407	346
	Home Bancshares, Inc.	AR	30,614	1,107	131,654	1,411	101,040	304
	JPMorgan Chase & Co.	NY	25,096	2,183	29,613	2,193	4,517	10
	Regions Bank	AL	22,807	569	121,114	857	98,307	288

Table 4B. Top Lenders by State and Territory making Business Loans of \$100,000 or less, CRA Data 2014

State/Territory	Name of Lending Institution	HQ Location	Loans \$100k or less		All Small Business Lending (less than \$1 million)		Loans \$100,000-\$1 million	
			Amount (1,000) (1)	Number (2)	Amount (1,000) (3)	Number (4)	Amount (1,000) (5)	Number (6)
	Capital One Financial Corp.	VA	22,403	3,830	23,200	3,833	797	3
	Bank of The Ozarks Inc	AR	20,673	708	69,882	876	49,209	168
	Wells Fargo & Co.	CA	20,373	516	25,861	546	5,488	30
	Iberiabank	LA	17,701	568	101,210	800	83,509	232
	Bank of America, NA	NC	14,859	1,549	31,268	1,585	16,409	36
	The First National Bank of Fort Smith	AR	10,413	361	78,736	602	68,323	241
	Citigroup Inc.	NY	10,237	1,698	10,537	1,699	300	1
California	Wells Fargo & Co.	CA	3,713,310	128,432	6,154,769	136,468	2,441,459	8,036
	American Express Co.	NY	1,743,390	215,871	2,132,635	217,664	389,245	1,793
	JPMorgan Chase & Co.	NY	1,292,149	111,262	1,982,306	113,068	690,157	1,806
	Bank of America, NA	NC	1,185,907	89,410	2,598,050	93,013	1,412,143	3,603
	U.S. Bank, NA	MN	588,301	55,597	1,224,332	57,240	636,031	1,643
	Citigroup Inc.	NY	511,180	80,421	575,327	80,599	64,147	178
	Capital One Financial Corp.	VA	398,381	62,398	401,749	62,412	3,368	14
	MUFG Union Bank, NA	CA	353,431	7,601	1,135,242	9,764	781,811	2,163
	Ally Bank	MI	238,472	6,478	250,005	6,501	11,533	23
	First Hawaiian Bank	HI	184,369	5,260	801,096	6,690	616,727	1,430
	GE Capital Bank	UT	120,591	2,253	312,418	3,366	191,827	1,113
	Zions Bancorp.	UT	100,686	3,504	549,437	4,643	448,751	1,139
	Bofi Federal Bank	CA	90,808	2,473	146,129	2,831	55,321	358
	Synchrony Bank	UT	79,664	15,974	79,664	15,974	0	0
	Texas Capital Bancshares, Inc.	TX	76,441	12,642	147,888	12,902	71,447	260
	SVB Financial Group	CA	75,797	2,184	251,730	2,685	175,933	501
	City National Bank	CA	65,244	1,514	695,833	2,997	630,589	1,483
	BBVA Compass Bank	AL	57,653	1,591	76,975	1,658	19,322	67
	First National Bank of Omaha	NE	56,810	5,870	65,154	5,903	8,344	33
	Comerica Incorporated	TX	49,480	918	488,035	1,883	438,555	965
	Stearns Bank Upsala NA	MN	46,667	1,020	70,265	1,161	23,598	141
	MetaBank	IA	46,407	7,296	58,336	7,357	11,929	61
	Tri Counties Bank	CA	37,811	791	217,041	1,289	179,230	498
	Rabobank, National Association	CA	35,199	710	248,014	1,246	212,815	536
	Mechanics Bank	CA	34,103	884	110,756	1,060	76,653	176
	Wex Bank	UT	29,340	3,257	38,459	3,302	9,119	45
	Pacific Western Bank	CA	25,530	498	357,559	1,272	332,029	774
	Citizens Business Bank	CA	25,442	395	342,866	1,178	317,424	783
	First Citizens Bancshares, Inc.	NC	18,650	598	169,682	952	151,032	354
	Community Bank	CA	17,984	394	281,881	986	263,897	592
	Umpqua Holdings Corp.	OR	17,611	347	282,976	972	265,365	625
	Santander Bank, N.A.	PR	17,255	248	45,084	411	27,829	163
	HSBC Trust Company (Delaware), N/A	DE	16,716	326	45,380	406	28,664	80
	Westamerica Bank	CA	16,559	238	179,366	684	162,807	446
	Wilshire Bancorp, Inc.	CA	16,542	242	206,509	675	189,967	433
	Everbank	FL	16,215	283	60,670	542	44,455	259
	Bank of Stockton	CA	15,954	310	147,955	635	132,001	325
	First Bank	MO	15,651	432	108,904	670	93,253	238
	American Business Bank	CA	14,722	316	208,694	740	193,972	424
	Exchange Bank	CA	13,092	240	118,055	504	104,963	264
	CIT Bank	NJ	12,832	291	42,883	448	30,051	157
	California United Bank	CA	10,880	215	272,670	750	261,790	535
	Western Alliance Bank	AZ	10,814	204	246,882	728	236,068	524
California	Bank of the Sierra	CA	10,119	178	75,582	357	65,463	179
Colorado	Wells Fargo & Co.	CA	497,906	19,466	955,327	20,803	457,421	1,337
	U.S. Bank, NA	MN	178,371	17,860	359,186	18,335	180,815	475

Table 4B. Top Lenders by State and Territory making Business Loans of \$100,000 or less, CRA Data 2014

State/Territory	Name of Lending Institution	HQ Location	Loans \$100k or less		All Small Business Lending (less than \$1 million)		Loans \$100,000-\$1 million	
			Amount (1,000) (1)	Number (2)	Amount (1,000) (3)	Number (4)	Amount (1,000) (5)	Number (6)
	American Express Co.	NY	176,534	20,962	207,419	21,094	30,885	132
	JPMorgan Chase & Co.	NY	173,304	15,589	284,355	15,878	111,051	289
	Capital One Financial Corp.	VA	80,462	12,069	81,117	12,071	655	2
	Ally Bank	MI	71,800	1,970	74,891	1,974	3,091	4
	Citigroup Inc.	NY	56,989	9,626	57,481	9,629	492	3
	Zions BanCorp.	UT	51,458	1,932	197,045	2,371	145,587	439
	Banco Bilbao Vizcaya ArGentaria, S./	SP	39,875	1,194	48,798	1,230	8,923	36
	FirstBank	CO	32,786	3,113	187,544	3,544	154,758	431
	Pinnacle Bank	NE	27,710	710	169,780	1,139	142,070	429
	Bank of America, NA	NC	22,947	2,483	99,609	2,659	76,662	176
	First National Bank of Omaha	NE	22,213	1,122	114,144	1,352	91,931	230
	CoBiz Bank	CO	20,672	353	281,202	966	260,530	613
	First Hawaiian Bank	HI	19,624	697	114,379	938	94,755	241
	Alpine Bank	CO	18,480	659	82,698	847	64,218	188
	Texas Capital Bancshares, Inc.	TX	18,207	3,457	31,684	3,503	13,477	46
	Synchrony Bank	UT	17,661	4,502	17,861	4,503	200	1
	GE Capital Bank	UT	17,196	397	33,608	474	16,412	77
	Citywide Banks	CO	13,070	218	138,472	522	125,402	304
	UMB Bank, National Association	MO	12,421	368	120,103	611	107,682	243
	Guaranty Bank & Trust Company	CO	12,177	210	129,506	526	117,329	316
	Keycorp	OH	12,137	620	73,375	748	61,238	128
Connecticut								
	Bank of America, NA	NC	136,765	7,385	335,286	7,997	198,521	612
	American Express Co.	NY	131,987	16,802	158,025	16,918	26,038	116
	Wells Fargo & Co.	CA	127,236	3,784	182,709	3,993	55,473	209
	JPMorgan Chase & Co.	NY	73,090	6,275	109,613	6,361	36,523	86
	Webster Bank, NA	CT	66,620	1,278	297,988	1,947	231,368	669
	Ally Bank	MI	51,196	1,586	52,585	1,590	1,389	4
	U.S. Bank, NA	MN	48,354	5,481	50,148	5,487	1,794	6
	TD Bank, National Association	CA	46,900	1,432	139,840	1,709	92,940	277
	Capital One Financial Corp.	VA	44,031	6,775	44,696	6,778	665	3
	People's United Bank, NA	CT	37,154	1,046	168,242	1,339	131,088	293
	Citigroup Inc.	NY	36,206	6,549	37,391	6,553	1,185	4
	First Niagara Financial Group, Inc.	NY	33,146	1,194	78,442	1,297	45,296	103
	Texas Capital Bancshares, Inc.	TX	16,089	2,387	27,070	2,428	10,981	41
Delaware								
	PNC Financial Services Group, Inc., T	PA	48,878	1,248	123,433	1,460	74,555	212
	Wells Fargo & Co.	CA	28,240	1,093	48,363	1,158	20,123	65
	American Express Co.	NY	23,734	3,008	31,760	3,046	8,026	38
	JPMorgan Chase & Co.	NY	17,410	1,363	18,319	1,368	909	5
	Ally Bank	MI	15,961	463	15,961	463	0	0
	M&T Bank Corp.	NY	11,352	226	125,852	487	114,500	261
	Capital One Financial Corp.	VA	10,313	1,595	10,414	1,596	101	1
	Wilmington Savings Fund Society, Fs	DE	10,307	200	68,671	359	58,364	159
District of Columbia								
	American Express Co.	NY	36,812	4,262	50,176	4,321	13,364	59
	Wells Fargo & Co.	CA	30,901	1,004	52,196	1,052	21,295	48
	PNC Financial Services Group, Inc., T	PA	19,481	498	61,600	611	42,119	113
	JPMorgan Chase & Co.	NY	14,995	1,270	15,287	1,272	292	2
	Bank of America, NA	NC	13,913	1,172	48,303	1,248	34,390	76
	Capital One Financial Corp.	VA	11,931	1,199	27,158	1,225	15,227	26
Florida								
	Wells Fargo & Co.	CA	920,114	36,615	1,360,381	37,947	440,267	1,332
	American Express Co.	NY	882,391	109,231	1,098,698	110,237	216,307	1,006
	Bank of America, NA	NC	593,110	50,268	1,352,348	52,288	759,238	2,020

Table 4B. Top Lenders by State and Territory making Business Loans of \$100,000 or less, CRA Data 2014

State/Territory	Name of Lending Institution	HQ Location	Loans \$100k or less		All Small Business Lending (less than \$1 million)		Loans \$100,000-\$1 million	
			Amount (1,000) (1)	Number (2)	Amount (1,000) (3)	Number (4)	Amount (1,000) (5)	Number (6)
	JPMorgan Chase & Co.	NY	371,796	35,140	682,462	35,962	310,666	822
	Ally Bank	MI	218,414	6,633	229,040	6,659	10,626	26
	Capital One Financial Corp.	VA	211,335	38,838	218,134	38,853	6,799	15
	Citigroup Inc.	NY	176,734	33,640	198,809	33,694	22,075	54
	PNC Financial Services Group, Inc., T	PA	133,813	3,961	397,550	4,671	263,737	710
	Regions Bank	AL	123,859	4,588	621,373	6,051	497,514	1,463
	SunTrust Bank	GA	113,332	7,667	563,218	8,765	449,886	1,098
	BB&T Corp.	NC	112,008	7,501	550,303	8,691	438,295	1,190
	U.S. Bank, NA	MN	79,933	8,488	103,850	8,578	23,917	90
	TD Bank, National Association	CA	62,815	2,343	220,827	2,773	158,012	430
	BBVA Compass Bank	AL	52,960	1,529	69,061	1,589	16,101	60
	GE Capital Bank	UT	50,031	1,026	94,313	1,277	44,282	251
	Wex Bank	UT	49,892	6,714	53,404	6,733	3,512	19
	Synchrony Bank	UT	48,651	15,224	48,651	15,224	0	0
	Synovus Bank	GA	40,629	791	308,294	1,592	267,665	801
	Fifth Third Bancorp	OH	38,579	1,391	188,665	1,793	150,086	402
	The Bank of Tampa	FL	30,187	746	198,340	1,194	168,153	448
	Whitney Bank	MS	27,553	626	264,586	1,257	237,033	631
	CenterState Bank of Florida, NA	FL	27,077	523	196,265	1,036	169,188	513
	Stearns Bank Upsala, NA	MN	23,814	681	45,325	767	21,511	86
	BankUnited, NA	FL	22,332	399	197,030	863	174,698	464
	Texas Capital Bancshares, Inc.	TX	22,241	3,095	44,213	3,168	21,972	73
	Capital Bank, NA	FL	20,494	621	56,737	745	36,243	124
	Iberiabank	LA	16,418	576	84,464	777	68,046	201
	CapGen Capital Group lii Lp	NY	15,686	344	93,384	549	77,698	205
	Metabank	IA	13,385	1,807	17,379	1,828	3,994	21
	First National Bank of Omaha	NE	13,004	1,385	14,874	1,392	1,870	7
	HSBC Trust Company (Delaware), N/	DE	12,081	230	35,392	296	23,311	66
	Banco De Sabadell, S.A.	SP	11,081	163	135,033	480	123,952	317
	Bofi Federal Bank	CA	10,710	344	18,844	382	8,134	38
	First Citizens Bancshares, Inc.	NC	10,705	318	86,794	506	76,089	188
fl	Ameris Bank	GA	10,544	251	77,496	449	66,952	198
Georgia	Wells Fargo & Co.	CA	438,813	17,541	739,751	18,421	300,938	880
	American Express Co.	NY	343,621	41,881	409,271	42,205	65,650	324
	Bank of America, NA	NC	155,092	14,214	414,091	14,868	258,999	654
	Synovus Bank	GA	139,123	3,092	940,454	5,430	801,331	2,338
	JPMorgan Chase & Co.	NY	112,852	10,177	212,804	10,404	99,952	227
	Ally Bank	MI	108,407	3,059	114,899	3,076	6,492	17
	BB&T Corp.	NC	86,514	4,214	615,902	5,619	529,388	1,405
	Capital One Financial Corp.	VA	85,268	14,489	86,030	14,493	762	4
	SunTrust Bank	GA	50,191	3,240	415,333	4,104	365,142	864
	Citigroup Inc.	NY	43,412	9,637	47,815	9,658	4,403	21
	U.S. Bank, NA	MN	39,957	4,642	41,885	4,651	1,928	9
	United Community Bank	GA	38,716	1,351	164,235	1,746	125,519	395
	Regions Bank	AL	32,540	1,148	195,900	1,591	163,360	443
	Ameris Bank	GA	30,611	1,021	180,053	1,462	149,442	441
	PNC Financial Services Group, Inc., T	PA	28,977	985	92,697	1,156	63,720	171
	Synchrony Bank	UT	26,968	8,030	26,968	8,030	0	0
	Ge Capital Bank	UT	21,120	432	64,046	667	42,926	235
	Colony Bank	GA	20,930	842	69,700	1,000	48,770	158
	Wex Bank	UT	15,392	1,870	18,167	1,883	2,775	13
	First Citizens Bancshares, Inc.	NC	14,756	413	101,504	645	86,748	232
	Georgia Bank & Trust Company of A	GA	14,471	390	95,478	654	81,007	264
	Stearns Bank Upsala, NA	MN	14,087	345	25,457	399	11,370	54

Table 4B. Top Lenders by State and Territory making Business Loans of \$100,000 or less, CRA Data 2014

State/Territory	Name of Lending Institution	HQ Location	Loans \$100k or less		All Small Business Lending (less than \$1 million)		Loans \$100,000-\$1 million	
			Amount (1,000) (1)	Number (2)	Amount (1,000) (3)	Number (4)	Amount (1,000) (5)	Number (6)
	Texas Capital Bancshares, Inc.	TX	13,288	2,194	21,588	2,221	8,300	27
	South State Corp.	SC	13,222	305	133,723	646	120,501	341
	Fidelity Bank	GA	11,537	235	123,646	533	112,109	298
	Queensborough National Bank & Tr	GA	11,284	326	48,630	467	37,346	141
	Community & Southern Bank	GA	10,761	217	118,598	494	107,837	277
	Hamilton State Bank	GA	10,715	222	123,238	519	112,523	297
Hawaii	First Hawaiian Bank	HI	96,200	2,910	433,471	3,804	337,271	894
	American Express Co.	NY	64,292	8,482	72,501	8,519	8,209	37
	Central Pacific Bank	HI	33,009	740	111,126	939	78,117	199
	American Savings Bank, FSB	HI	26,941	890	98,975	1,080	72,034	190
	Wells Fargo & Co.	CA	21,722	532	27,675	574	5,953	42
	JPMorgan Chase & Co.	NY	21,135	1,951	21,241	1,952	106	1
	Capital One Financial Corp.	VA	12,321	1,904	12,321	1,904	0	0
	Citigroup Inc.	NY	10,919	1,596	11,069	1,597	150	1
	Bank of Hawaii	HI	10,829	214	161,787	574	150,958	360
Idaho	Wells Fargo & Co.	CA	119,005	4,092	242,142	4,474	123,137	382
	Zions BanCorp.	UT	54,816	2,194	192,219	2,631	137,403	437
	U.S. Bank, NA	MN	51,438	5,155	161,147	5,426	109,709	271
	American Express Co.	NY	44,383	5,957	48,629	5,977	4,246	20
	Glacier Bank	MT	22,744	540	121,737	864	98,993	324
	JPMorgan Chase & Co.	NY	20,552	2,027	26,860	2,043	6,308	16
	Capital One Financial Corp.	VA	19,887	3,041	19,887	3,041	0	0
	The Bank of Commerce	ID	15,162	414	63,623	579	48,461	165
	W.T.B. Financial Corp.	WA	12,481	301	91,952	531	79,471	230
	Bank of America, NA	NC	11,083	1,261	29,839	1,303	18,756	42
Illinois	JPMorgan Chase & Co.	NY	413,586	37,231	803,440	38,172	389,854	941
	American Express Co.	NY	312,307	36,362	389,623	36,687	77,316	325
	U.S. Bank, NA	MN	246,997	20,326	570,244	21,266	323,247	940
	PNC Financial Services Group, Inc., T	PA	139,708	4,260	398,686	4,984	258,978	724
	Capital One Financial Corp.	VA	135,569	21,607	140,479	21,622	4,910	15
	Citigroup Inc.	NY	119,505	16,440	132,934	16,484	13,429	44
	Wells Fargo & Co.	CA	105,338	2,825	175,963	3,083	70,625	258
	Bank of America, NA	NC	101,927	10,539	303,603	11,056	201,676	517
	Ally Bank	MI	93,484	2,775	98,688	2,784	5,204	9
	Wintrust Bank	IL	90,019	4,148	995,273	6,365	905,254	2,217
	GE Capital Bank	UT	67,415	1,559	147,755	1,973	80,340	414
	American Chartered Bank	IL	42,251	688	465,540	1,708	423,289	1,020
	Fifth Third Bancorp	OH	41,466	1,383	232,762	1,864	191,296	481
	BMO Harris Central NA	CA	38,470	4,078	258,915	4,633	220,445	555
	Morton Community Bank	IL	36,500	958	191,921	1,424	155,421	466
	Texas Capital Bancshares, Inc.	TX	33,896	4,382	60,382	4,498	26,486	116
	First Midwest Bank	IL	32,904	632	535,895	1,866	502,991	1,234
	First Mid-Illinois Bank & Trust, NA	IL	32,173	954	147,786	1,287	115,613	333
	MB Financial Bank, National Associa	IL	26,779	1,002	423,719	1,903	396,940	901
	First National Bank of Omaha	NE	23,615	1,492	79,600	1,655	55,985	163
	Synchrony Bank	UT	21,827	6,854	21,827	6,854	0	0
	Heartland Bank and Trust Company	IL	20,966	666	106,477	935	85,511	269
	Wex Bank	UT	14,762	1,816	17,944	1,827	3,182	11
	The Bank of Edwardsville	IL	13,471	334	79,232	535	65,761	201
	Stearns Bank Upsala, NA	MN	12,106	312	20,399	350	8,293	38
	Busey Bank	IL	12,008	236	98,336	465	86,328	229
	West Suburban Bank	IL	11,624	220	128,082	525	116,458	305



Table 4B. Top Lenders by State and Territory making Business Loans of \$100,000 or less, CRA Data 2014

State/Territory	Name of Lending Institution	HQ Location	Loans \$100k or less		All Small Business Lending (less than \$1 million)		Loans \$100,000-\$1 million	
			Amount (1,000) (1)	Number (2)	Amount (1,000) (3)	Number (4)	Amount (1,000) (5)	Number (6)
Indiana	Standard Bank and Trust Company	IL	11,228	188	212,758	675	201,530	487
	Banterra Bank	IL	11,204	279	42,203	385	30,999	106
	First County Bank	IL	10,695	260	37,091	352	26,396	92
	EverBank	FL	10,252	165	31,881	291	21,629	126
	United Community Bank	IL	10,187	288	56,397	421	46,210	133
	PNC Financial Services Group, Inc., T	PA	157,020	4,140	393,089	4,797	236,069	657
	American Express Co.	NY	101,455	11,309	113,702	11,373	12,247	64
	JPMorgan Chase & Co.	NY	99,187	9,317	264,395	9,716	165,208	399
	Wells Fargo & Co.	CA	65,178	1,882	126,138	2,074	60,960	192
	Old National Bank	IN	60,926	1,303	351,082	2,142	290,156	839
	Capital One Financial Corp.	VA	56,258	9,109	57,690	9,113	1,432	4
	U.S. Bank, NA	MN	49,880	6,584	63,244	6,627	13,364	43
	1st Source Bank	IN	44,396	978	220,590	1,551	176,194	573
	Huntington Bancshares Incorporated	OH	43,991	1,224	114,239	1,437	70,248	213
	Ally Bank	MI	42,095	1,229	44,240	1,235	2,145	6
	German American Bancorp	IN	39,891	894	244,354	1,519	204,463	625
	First Merchants Bank NA	IN	29,259	645	259,603	1,282	230,344	637
	Fifth Third Bancorp	OH	28,356	919	164,446	1,264	136,090	345
	The Morris Plan Company of Terre Haute	IN	20,272	537	100,510	745	80,238	208
	Lake City Bank	IN	19,801	415	232,818	960	213,017	545
GE Capital Bank	UT	19,288	473	45,088	635	25,800	162	
STAR Financial Bank	IN	19,048	394	164,610	795	145,562	401	
MainSource Bank	IN	18,874	464	93,405	696	74,531	232	
Citigroup Inc.	NY	17,859	3,233	18,368	3,236	509	3	
Bank of America, NA	NC	17,558	2,283	44,436	2,359	26,878	76	
Synchrony Bank	UT	14,722	5,273	14,872	5,274	150	1	
MutualBank	IN	14,130	304	91,569	517	77,439	213	
First Financial Bancorp	OH	13,920	326	137,433	654	123,513	328	
Centier Bank	IN	13,685	305	93,909	543	80,224	238	
The National Bank of Indianapolis	IN	13,087	277	112,830	549	99,743	272	
BMO Harris Central NA	CA	12,565	1,128	90,060	1,330	77,495	202	
Horizon Bank, National Association	IN	11,619	271	73,833	446	62,214	175	
Regions Bank	AL	11,520	338	83,125	540	71,605	202	
Iowa	Wells Fargo & Co.	CA	89,568	3,079	206,127	3,379	116,559	300
	U.S. Bank, NA	MN	77,337	7,021	261,117	7,505	183,780	484
	Hills Bank and Trust Company	IA	50,878	1,536	198,826	2,035	147,948	499
	Capital One Financial Corp.	VA	43,930	6,370	45,886	6,376	1,956	6
	American Express Co.	NY	38,874	4,620	40,350	4,632	1,476	12
	Ally Bank	MI	38,870	1,187	42,642	1,193	3,772	6
	JPMorgan Chase & Co.	NY	29,937	3,022	36,638	3,036	6,701	14
	MidWestOne Bank	IA	23,039	644	121,485	937	98,446	293
	West Bank	IA	18,630	396	124,168	682	105,538	286
	Great Western Bank	SD	17,772	481	78,642	659	60,870	178
	United Bank of Iowa	IA	17,201	723	35,522	783	18,321	60
	Citigroup Inc.	NY	13,161	1,668	13,387	1,670	226	2
	Bank of America, NA	NC	12,206	1,470	27,306	1,506	15,100	36
	Wisconsin Bank & Trust	IA	10,675	209	55,616	327	44,941	118
Kansas	American Express Co.	NY	44,272	5,536	50,367	5,568	6,095	32
	JPMorgan Chase & Co.	NY	35,041	3,396	45,076	3,412	10,035	16
	Capital One Financial Corp.	VA	33,569	5,067	33,569	5,067	0	0
	U.S. Bank, NA	MN	29,304	2,972	73,926	3,085	44,622	113
	Bank of America, NA	NC	27,449	2,689	58,736	2,762	31,287	73

Table 4B. Top Lenders by State and Territory making Business Loans of \$100,000 or less, CRA Data 2014

State/Territory	Name of Lending Institution	HQ Location	Loans \$100k or less		All Small Business Lending (less than \$1 million)		Loans \$100,000-\$1 million	
			Amount (1,000) (1)	Number (2)	Amount (1,000) (3)	Number (4)	Amount (1,000) (5)	Number (6)
	Ally Bank	MI	24,943	702	28,393	707	3,450	5
	Wells Fargo & Co.	CA	24,841	693	40,338	746	15,497	53
	Intrust Bank, National Association	KS	24,789	1,227	161,394	1,587	136,605	360
	Commerce Bank	MO	24,025	649	155,214	1,005	131,189	356
	Emprise Bank	KS	20,885	776	108,389	1,022	87,504	246
	KS StateBank	KS	13,958	422	87,262	622	73,304	200
	The Central Trust Bank	MO	12,630	340	71,096	495	58,466	155
	UMB Bank, National Association	MO	12,607	345	103,301	559	90,694	214
	Central National Bank	KS	12,176	349	38,826	442	26,650	93
	Citigroup Inc.	NY	11,603	1,900	11,924	1,902	321	2
Kentucky								
	PNC Financial Services Group, Inc., T	PA	132,304	3,572	339,299	4,154	206,995	582
	American Express Co.	NY	70,598	8,606	78,602	8,643	8,004	37
	U.S. Bank, NA	MN	67,626	6,800	171,987	7,091	104,361	291
	BB&T Corp.	NC	47,012	1,880	301,920	2,587	254,908	707
	JPMorgan Chase & Co.	NY	42,864	4,200	116,667	4,381	73,803	181
	Capital One Financial Corp.	VA	29,888	4,624	30,749	4,626	861	2
	Huntington Bancshares Incorporated	OH	26,829	793	41,642	832	14,813	39
	Central Bank of Jefferson County	KY	26,155	617	147,064	972	120,909	355
	Independence Bank of Kentucky	KY	21,823	623	95,151	859	73,328	236
	Wells Fargo & Co.	CA	21,650	524	29,155	563	7,505	39
	Fifth Third Bancorp	OH	21,317	748	118,649	999	97,332	251
	Stock Yards Bank & Trust Company	KY	20,041	372	115,174	657	95,133	285
	Whitaker Bank	KY	15,812	623	55,453	748	39,641	125
	Community Trust Bank, Inc.	KY	15,682	421	67,863	586	52,181	165
	Ally Bank	MI	14,644	428	16,229	431	1,585	3
	Synchrony Bank	UT	13,397	4,580	13,527	4,581	130	1
	Citigroup Inc.	NY	12,372	2,225	12,372	2,225	0	0
ky	GE Capital Bank	UT	10,584	257	20,285	323	9,701	66
Louisiana								
	Capital One Financial Corp.	VA	128,915	14,453	367,660	15,019	238,745	566
	JPMorgan Chase & Co.	NY	113,673	8,940	379,101	9,559	265,428	619
	American Express Co.	NY	111,207	13,705	124,823	13,777	13,616	72
	Whitney Bank	MS	85,874	1,987	750,457	3,718	664,583	1,731
	Iberiabank	LA	83,799	2,972	448,092	4,019	364,293	1,047
	Ally Bank	MI	69,046	1,936	70,819	1,946	1,773	10
	MidSouth Bank, NA	LA	33,445	884	173,112	1,288	139,667	404
	Texas Capital Bancshares, Inc.	TX	33,248	3,749	65,817	3,878	32,569	129
	Regions Bank	AL	31,040	929	163,702	1,305	132,662	376
	Wells Fargo & Co.	CA	28,680	748	42,096	805	13,416	57
	Community Trust Bank	LA	27,040	857	160,490	1,254	133,450	397
	BancorpSouth Bank	MS	23,756	625	164,594	1,019	140,838	394
	Red River Bank	LA	23,591	547	122,154	863	98,563	316
	First NBC Bank	LA	22,122	440	250,329	968	228,207	528
	Citigroup Inc.	NY	17,477	3,530	18,437	3,533	960	3
	GE Capital Bank	UT	15,589	368	32,492	460	16,903	92
	Bank of America, NA	NC	14,161	1,824	33,272	1,872	19,111	48
	Synchrony Bank	UT	13,063	4,806	13,063	4,806	0	0
Maine								
	The Camden National Bank	ME	46,212	1,215	160,623	1,578	114,411	363
	TD Bank, National Association	CA	45,596	1,361	148,467	1,655	102,871	294
	Bangor Savings Bank	ME	31,436	1,006	169,488	1,366	138,052	360
	Machias Savings Bank	ME	23,116	673	96,944	919	73,828	246
	Bank of America, NA	NC	19,664	1,679	47,578	1,757	27,914	78
	Ally Bank	MI	19,589	569	19,589	569	0	0

Table 4B. Top Lenders by State and Territory making Business Loans of \$100,000 or less, CRA Data 2014

State/Territory	Name of Lending Institution	HQ Location	Loans \$100k or less		All Small Business Lending (less than \$1 million)		Loans \$100,000-\$1 million	
			Amount (1,000) (1)	Number (2)	Amount (1,000) (3)	Number (4)	Amount (1,000) (5)	Number (6)
	American Express Co.	NY	17,035	2,467	19,249	2,479	2,214	12
	Capital One Financial Corp.	VA	15,740	2,669	15,740	2,669	0	0
	Wells Fargo & Co.	CA	14,245	355	19,719	383	5,474	28
	JPMorgan Chase & Co.	NY	13,713	1,334	14,638	1,337	925	3
	U.S. Bank, NA	MN	13,580	1,760	13,840	1,761	260	1
	The First, N.A.	ME	11,480	370	60,610	514	49,130	144
	Norway Savings Bank	ME	10,916	242	72,556	425	61,640	183
	Gorham Savings Bank	ME	10,015	207	87,524	406	77,509	199
Maryland								
	Wells Fargo & Co.	CA	180,365	6,300	274,940	6,609	94,575	309
	PNC Financial Services Group, Inc., T	PA	161,574	4,503	540,926	5,526	379,352	1,023
	American Express Co.	NY	158,143	20,408	184,860	20,531	26,717	123
	Bank of America, NA	NC	125,701	11,338	291,894	11,780	166,193	442
	Capital One Financial Corp.	VA	100,720	13,937	168,385	14,080	67,665	143
	JPMorgan Chase & Co.	NY	99,444	8,496	113,315	8,532	13,871	36
	Ally Bank	MI	74,043	2,169	76,143	2,176	2,100	7
	BB&T Corp.	NC	51,512	2,649	342,331	3,366	290,819	717
	M&T Bank Corp.	NY	48,443	978	375,161	1,823	326,718	845
	U.S. Bank, NA	MN	33,903	4,138	35,712	4,150	1,809	12
	SunTrust Bank	GA	30,006	1,775	171,730	2,083	141,724	308
	Citigroup Inc.	NY	28,894	5,184	31,305	5,194	2,411	10
	Susquehanna Bank	PA	18,791	373	135,433	687	116,642	314
	GE Capital Bank	UT	16,103	358	30,871	439	14,768	81
	Sandy Spring Bank	MD	15,286	305	184,468	731	169,182	426
	Synchrony Bank	UT	12,955	3,591	12,955	3,591	0	0
	Hebron Savings Bank	MD	12,750	290	51,246	411	38,496	121
	Community Bank of the Chesapeake	MD	11,752	214	71,352	364	59,600	150
Massachusetts								
	American Express Co.	NY	232,669	30,331	279,467	30,539	46,798	208
	Bank of America, NA	NC	204,974	14,797	533,539	15,693	328,565	896
	JPMorgan Chase & Co.	NY	107,782	9,466	122,216	9,499	14,434	33
	TD Bank, National Association	CA	94,814	2,816	293,618	3,378	198,804	562
	Santander Bank, N.A.	PR	91,735	1,608	198,235	1,891	106,500	283
	Capital One Financial Corp.	VA	87,254	12,593	89,289	12,598	2,035	5
	Wells Fargo & Co.	CA	76,703	1,774	97,949	1,890	21,246	116
	Ally Bank	MI	63,719	1,916	65,044	1,920	1,325	4
	Eastern Bank	MA	58,892	1,247	351,866	1,990	292,974	743
	Citigroup Inc.	NY	53,223	9,696	58,967	9,710	5,744	14
	Citizens Bank, NA	RI	50,066	2,367	201,291	2,764	151,225	397
	U.S. Bank, NA	MN	39,964	4,731	42,012	4,738	2,048	7
	Rockland Trust Company	MA	34,509	1,088	247,411	1,734	212,902	646
	Texas Capital Bancshares, Inc.	TX	29,501	4,918	43,355	4,975	13,854	57
	Enterprise Bank and Trust Company	MA	22,620	485	166,739	855	144,119	370
	Synchrony Bank	UT	18,327	4,335	18,327	4,335	0	0
	SVB Financial Group	CA	16,457	492	48,500	568	32,043	76
	GE Capital Bank	UT	14,982	334	21,057	377	6,075	43
	People's United Bank, NA	CT	14,736	403	114,885	657	100,149	254
	Wex Bank	UT	13,979	1,650	16,063	1,662	2,084	12
	Middlesex Savings Bank	MA	13,137	316	94,914	520	81,777	204
	Huntington Bancshares Incorporated	OH	11,146	398	12,170	400	1,024	2
	Bristol County Savings Bank	MA	10,438	169	72,655	358	62,217	189
	Westfield Bank	MA	10,064	214	66,690	371	56,626	157
Michigan								
	PNC Financial Services Group, Inc., T	PA	268,770	6,848	783,779	8,365	515,009	1,517
	American Express Co.	NY	231,776	26,812	269,870	26,973	38,094	161

Table 4B. Top Lenders by State and Territory making Business Loans of \$100,000 or less, CRA Data 2014

State/Territory	Name of Lending Institution	HQ Location	Loans \$100k or less		All Small Business Lending (less than \$1 million)		Loans \$100,000-\$1 million	
			Amount (1,000) (1)	Number (2)	Amount (1,000) (3)	Number (4)	Amount (1,000) (5)	Number (6)
	JPMorgan Chase & Co.	NY	182,150	16,273	580,000	17,209	397,850	936
	Comerica Incorporated	TX	124,611	2,357	1,140,520	4,834	1,015,909	2,477
	The Bank of Northern Michigan	MI	103,302	2,349	686,126	4,036	582,824	1,687
	U.S. Bank, NA	MN	100,800	15,875	105,658	15,892	4,858	17
	Capital One Financial Corp.	VA	91,601	15,609	92,415	15,612	814	3
	Huntington Bancshares Incorporated	OH	90,286	2,383	416,727	3,273	326,441	890
	Fifth Third Bancorp	OH	88,758	2,731	613,453	4,066	524,695	1,335
	Ally Bank	MI	88,472	2,652	103,850	2,684	15,378	32
	Wells Fargo & Co.	CA	78,443	1,953	122,078	2,110	43,635	157
	Bank of America, NA	NC	75,258	7,379	350,473	8,058	275,215	679
	Citigroup Inc.	NY	43,928	8,765	44,578	8,768	650	3
	Synchrony Bank	UT	22,388	6,730	22,388	6,730	0	0
	GE Capital Bank	UT	22,260	515	53,590	688	31,330	173
	Macatawa Bank	MI	20,815	353	208,508	861	187,693	508
	Isabella Bank	MI	18,978	496	87,382	708	68,404	212
	Monroe Bank & Trust	MI	18,161	397	87,396	610	69,235	213
	Citizens Bank, NA	RI	17,970	872	56,269	992	38,299	120
	Mercantile Bank of Michigan	MI	17,951	406	229,443	946	211,492	540
	Independent Bank	MI	15,933	327	114,697	613	98,764	286
	FirstMerit Corp.	OH	14,825	339	139,107	677	124,282	338
	Old National Bank	IN	12,066	234	97,464	477	85,398	243
	Talmer West Bank	MI	11,407	203	150,677	541	139,270	338
	Wex Bank	UT	11,387	1,456	12,457	1,463	1,070	7
	First National Bank of Omaha	NE	10,492	1,104	13,000	1,111	2,508	7
Minnesota								
	Wells Fargo & Co.	CA	384,107	14,951	707,037	15,905	322,930	954
	U.S. Bank, NA	MN	240,294	27,742	554,852	28,494	314,558	752
	American Express Co.	NY	137,079	15,513	153,575	15,586	16,496	73
	Capital One Financial Corp.	VA	73,734	11,350	74,773	11,356	1,039	6
	JPMorgan Chase & Co.	NY	59,772	5,379	71,962	5,407	12,190	28
	Ally Bank	MI	53,671	1,543	54,110	1,544	439	1
	Bremer Bank, NA	MN	48,882	982	486,051	2,106	437,169	1,124
	Frandsen Bank & Trust	MN	26,579	756	112,125	1,019	85,546	263
	Merchants Bank, NA	MN	24,743	618	116,850	912	92,107	294
	Citigroup Inc.	NY	23,649	3,681	23,779	3,682	130	1
	Bell State Bank & Trust	ND	19,301	509	106,562	775	87,261	266
	KleinBank	MN	18,887	500	109,608	776	90,721	276
	Huntington Bancshares Incorporated	OH	18,374	560	19,134	561	760	1
	Anchor Bank, NA	MN	16,758	314	188,319	733	171,561	419
	GE Capital Bank	UT	16,266	355	34,383	451	18,117	96
	Bank of America, NA	NC	15,555	1,950	49,977	2,026	34,422	76
	Stearns Bank Upsala, NA	MN	11,370	316	37,373	412	26,003	96
	BMO Harris Central, NA	CA	10,525	705	89,971	909	79,446	204
Mississippi								
	Trustmark National Bank	MS	74,004	2,008	296,289	2,685	222,285	677
	BancorpSouth Bank	MS	70,863	2,426	331,360	3,255	260,497	829
	American Express Co.	NY	37,616	5,382	40,700	5,394	3,084	12
	Renasant Bank	MS	35,962	1,088	178,969	1,564	143,007	476
	Whitney Bank	MS	30,651	891	136,266	1,190	105,615	299
	BankPlus	MS	30,316	1,343	114,620	1,605	84,304	262
	Wells Fargo & Co.	CA	23,822	817	33,879	850	10,057	33
	Ally Bank	MI	23,217	634	24,501	636	1,284	2
	Regions Bank	AL	22,264	689	116,718	958	94,454	269
	Capital One Financial Corp.	VA	21,445	3,538	22,458	3,541	1,013	3
	JPMorgan Chase & Co.	NY	17,976	1,743	22,812	1,754	4,836	11

Table 4B. Top Lenders by State and Territory making Business Loans of \$100,000 or less, CRA Data 2014

State/Territory	Name of Lending Institution	HQ Location	Loans \$100k or less		All Small Business Lending (less than \$1 million)		Loans \$100,000-\$1 million	
			Amount (1,000) (1)	Number (2)	Amount (1,000) (3)	Number (4)	Amount (1,000) (5)	Number (6)
Missouri	State Bank & Trust Company	MS	13,219	502	42,443	616	29,224	114
	Citizens National Banc Corp.	MS	11,808	301	86,413	505	74,605	204
	U.S. Bank, NA	MN	144,104	15,148	304,984	15,618	160,880	470
	The Central Trust Bank	MO	120,413	4,173	637,972	5,695	517,559	1,522
	American Express Co.	NY	95,473	11,598	111,058	11,664	15,585	66
	JPMorgan Chase & Co.	NY	68,208	6,455	77,159	6,475	8,951	20
	Commerce Bank	MO	66,701	2,122	405,450	3,047	338,749	925
	Bank of America, NA	NC	64,876	6,079	157,012	6,301	92,136	222
	Ally Bank	MI	54,479	1,613	57,128	1,617	2,649	4
	Capital One Financial Corp.	VA	53,165	8,764	61,247	8,780	8,082	16
	Wells Fargo & Co.	CA	46,281	1,185	72,806	1,278	26,525	93
	PNC Financial Services Group, Inc., T	PA	35,441	1,021	122,239	1,243	86,798	222
	Citigroup Inc.	NY	30,783	5,102	31,253	5,105	470	3
	First State Community Bank	MO	30,747	954	125,024	1,269	94,277	315
	Hawthorn Bank	MO	22,494	548	145,977	942	123,483	394
	Arvest Bank	AR	21,689	779	114,771	1,031	93,082	252
	UMB Bank, National Association	MO	19,634	593	196,000	1,007	176,366	414
	Synchrony Bank	UT	19,135	5,968	19,135	5,968	0	0
	Texas Capital Bancshares, Inc.	TX	18,716	2,538	35,494	2,610	16,778	72
	Great Southern Bank	MO	17,291	385	123,975	684	106,684	299
GE Capital Bank	UT	15,226	343	31,470	429	16,244	86	
Enterprise Bank & Trust	MO	13,040	222	243,759	747	230,719	525	
Regions Bank	AL	13,017	441	61,206	591	48,189	150	
Montana	Glacier Bank	MT	60,097	1,691	217,647	2,219	157,550	528
	First Interstate Bank	MT	54,413	1,851	183,175	2,243	128,762	392
	Wells Fargo & Co.	CA	51,956	2,065	107,724	2,240	55,768	175
	American Express Co.	NY	44,892	6,281	47,807	6,298	2,915	17
	Stockman Bank of Montana	MT	29,481	838	160,212	1,230	130,731	392
	U.S. Bank, NA	MN	27,417	2,766	70,248	2,888	42,831	122
	Capital One Financial Corp.	VA	18,807	3,024	18,807	3,024	0	0
	JPMorgan Chase & Co.	NY	14,734	1,313	17,806	1,323	3,072	10
	Ally Bank	MI	11,829	302	12,718	303	889	1
	Nebraska	Wells Fargo & Co.	CA	64,342	2,290	147,793	2,505	83,451
Pinnacle Bank		NE	58,117	1,913	229,471	2,443	171,354	530
First National Bank of Omaha		NE	48,574	2,076	217,801	2,547	169,227	471
U.S. Bank, NA		MN	46,400	4,120	94,331	4,250	47,931	130
Capital One Financial Corp.		VA	27,440	3,993	27,440	3,993	0	0
JPMorgan Chase & Co.		NY	27,429	2,428	28,970	2,433	1,541	5
American Express Co.		NY	26,266	3,045	30,644	3,063	4,378	18
Cornerstone Bank		NE	23,722	760	91,920	956	68,198	196
Farmers & Merchants Investment, Ir		NE	22,174	517	142,486	854	120,312	337
Ally Bank		MI	20,799	625	21,149	627	350	2
Great Western Bank	SD	15,223	436	73,350	611	58,127	175	
Nevada	Wells Fargo & Co.	CA	176,019	7,616	297,332	7,973	121,313	357
	American Express Co.	NY	92,197	11,221	116,751	11,332	24,554	111
	Zions BanCorp.	UT	76,099	2,858	193,543	3,166	117,444	308
	Bank of America, NA	NC	62,589	5,220	144,393	5,441	81,804	221
	U.S. Bank, NA	MN	47,671	4,994	98,894	5,129	51,223	135
	JPMorgan Chase & Co.	NY	43,884	4,186	59,895	4,232	16,011	46
	Capital One Financial Corp.	VA	22,617	4,050	23,010	4,051	393	1
	Citigroup Inc.	NY	21,602	3,833	23,406	3,837	1,804	4

Table 4B. Top Lenders by State and Territory making Business Loans of \$100,000 or less, CRA Data 2014

State/Territory	Name of Lending Institution	HQ Location	Loans \$100k or less		All Small Business Lending (less than \$1 million)		Loans \$100,000-\$1 million	
			Amount (1,000) (1)	Number (2)	Amount (1,000) (3)	Number (4)	Amount (1,000) (5)	Number (6)
	Ally Bank	MI	19,657	544	19,760	545	103	1
	Texas Capital Bancshares, Inc.	TX	14,914	1,966	20,549	1,993	5,635	27
	Western Alliance Bank	AZ	12,540	255	122,372	547	109,832	292
New Hampshire								
	TD Bank, National Association	CA	64,739	2,077	188,372	2,439	123,633	362
	American Express Company	NY	31,015	4,063	37,096	4,096	6,081	33
	Bank of America, NA	NC	28,934	2,142	69,555	2,243	40,621	101
	Ally Bank	MI	24,418	776	24,418	776	0	0
	JPMorgan Chase & Co.	NY	21,387	1,968	23,501	1,975	2,114	7
	Wells Fargo & Co.	CA	20,794	461	25,567	496	4,773	35
	Capital One Financial Corp.	VA	20,685	3,156	20,685	3,156	0	0
	Citizens Bank, NA	RI	14,705	747	53,386	855	38,681	108
	Citigroup Inc.	NY	11,559	2,286	12,729	2,289	1,170	3
	People's United Bank, NA	CT	10,869	329	68,319	497	57,450	168
New Jersey								
	American Express Co.	NY	472,748	58,227	596,424	58,774	123,676	547
	Wells Fargo & Co.	CA	465,862	15,930	733,508	16,705	267,646	775
	PNC Financial Services Group, Inc., T	PA	452,234	10,330	1,093,444	12,054	641,210	1,724
	JPMorgan Chase & Co.	NY	318,757	27,035	502,403	27,462	183,646	427
	Bank of America, NA	NC	258,352	17,687	709,679	18,888	451,327	1,201
	TD Bank, National Association	CA	197,707	7,134	533,503	8,129	335,796	995
	Capital One Financial Corp.	VA	144,229	18,052	254,502	18,323	110,273	271
	Ally Bank	MI	102,785	3,030	105,669	3,039	2,884	9
	Santander Bank, N.A.	PR	67,486	1,108	222,607	1,485	155,121	377
	Citigroup Inc.	NY	58,123	10,932	64,723	10,947	6,600	15
	Texas Capital Bancshares, Inc.	TX	54,360	5,520	105,756	5,702	51,396	182
	Valley National Bank	NJ	43,373	1,010	293,190	1,617	249,817	607
	U.S. Bank, NA	MN	38,547	4,675	40,657	4,686	2,110	11
	Wex Bank	UT	22,377	2,986	24,497	2,997	2,120	11
	GE Capital Bank	UT	18,442	399	49,240	603	30,798	204
	Lakeland Bank	NJ	15,196	291	146,489	632	131,293	341
	Synchrony Bank	UT	15,123	4,089	15,273	4,090	150	1
	Fulton Financial Corp.	PA	14,864	270	121,739	568	106,875	298
	HSBC Trust Company (Delaware), N/	DE	11,774	188	50,812	281	39,038	93
	BB&T Corp.	NC	10,928	1,133	12,236	1,135	1,308	2
	Susquehanna Bank	PA	10,871	222	84,468	437	73,597	215
	Stearns Bank Upsala, NA	MN	10,686	275	14,131	296	3,445	21
New Mexico								
	Wells Fargo & Co.	CA	130,697	4,452	268,103	4,855	137,406	403
	American Express Co.	NY	35,415	4,478	41,721	4,509	6,306	31
	Ally Bank	MI	25,417	640	26,757	644	1,340	4
	Bank of America, NA	NC	24,033	1,884	48,517	1,963	24,484	79
	U.S. Bank, NA	MN	21,344	1,859	55,361	1,953	34,017	94
	JPMorgan Chase & Co.	NY	20,459	2,141	24,682	2,152	4,223	11
	Compass Bank	AL	19,094	547	23,910	566	4,816	19
	Citigroup Inc.	NY	15,830	2,687	15,830	2,687	0	0
	Capital One Financial Corp.	VA	14,354	2,534	14,354	2,534	0	0
New York								
	American Express Co.	NY	1,075,078	124,680	1,403,135	126,099	328,057	1,419
	JPMorgan Chase & Co.	NY	883,624	75,486	1,871,669	77,715	988,045	2,229
	Capital One Financial Corp.	VA	492,133	41,058	933,407	42,295	441,274	1,237
	Bank of America, NA	NC	359,821	24,447	926,671	25,904	566,850	1,457
	Wells Fargo & Co.	CA	282,936	8,247	387,153	8,707	104,217	460
	HSBC Trust Company (Delaware), N/	DE	273,760	4,576	622,065	5,602	348,305	1,026
	Citigroup Inc.	NY	213,804	25,056	285,580	25,241	71,776	185

Table 4B. Top Lenders by State and Territory making Business Loans of \$100,000 or less, CRA Data 2014

State/Territory	Name of Lending Institution	HQ Location	Loans \$100k or less		All Small Business Lending (less than \$1 million)		Loans \$100,000-\$1 million	
			Amount (1,000) (1)	Number (2)	Amount (1,000) (3)	Number (4)	Amount (1,000) (5)	Number (6)
	Texas Capital Bancshares, Inc.	TX	172,062	14,632	364,819	15,339	192,757	707
	TD Bank, National Association	CA	140,971	5,911	417,979	6,679	277,008	768
	Ally Bank	MI	108,533	3,103	113,378	3,116	4,845	13
	First Niagara Financial Group, Inc.	NY	98,272	3,539	241,192	3,958	142,920	419
	M&T Bank Corp.	NY	92,757	1,995	1,070,814	4,284	978,057	2,289
	U.S. Bank, NA	MN	91,204	11,532	96,176	11,551	4,972	19
	Santander Bank, N.A.	PR	62,067	981	151,739	1,208	89,672	227
	KeyCorp	OH	44,932	3,177	174,390	3,474	129,458	297
	Financial Institutions, Inc.	NY	44,849	1,302	159,262	1,629	114,413	327
	Community Bank System, Inc.	NY	43,830	1,117	175,932	1,561	132,102	444
	Wex Bank	UT	43,705	5,133	48,201	5,158	4,496	25
	VIST Bank	NY	43,463	965	280,929	1,651	237,466	686
	GE Capital Bank	UT	42,602	910	78,276	1,109	35,674	199
	NBT Bancorp Inc.	NY	41,880	1,209	189,585	1,666	147,705	457
	Synchrony Bank	UT	35,916	9,881	35,916	9,881	0	0
	Canandaigua National Corp.	NY	27,414	955	90,706	1,144	63,292	189
	Signature Bank	NY	26,915	747	513,911	1,669	486,996	922
	People's United Bank, NA	CT	24,247	539	55,928	615	31,681	76
	Citizens Bank, NA	RI	23,375	1,123	83,325	1,296	59,950	173
	First National Bank of Omaha	NE	21,774	2,295	22,709	2,300	935	5
	Arrow Financial Corp.	NY	18,525	514	70,258	664	51,733	150
	PNC Financial Services Group, Inc., T	PA	13,682	301	53,593	400	39,911	99
	Watertown Savings Bank	NY	13,650	337	43,381	445	29,731	108
	Stearns Bank Upsala, NA	MN	13,451	365	21,156	406	7,705	41
	Astoria Bank	NY	13,152	373	38,077	429	24,925	56
	Rhinebeck Bancorp, Mhc	NY	13,112	397	45,782	483	32,670	86
	First Of Long Island Corp., The	NY	11,580	145	47,699	235	36,119	90
	BB&T Corp.	NC	11,339	1,172	16,830	1,185	5,491	13
North Carolina								
	Wells Fargo & Co.	CA	442,896	16,171	895,446	17,439	452,550	1,268
	BB&T Corp.	NC	292,168	12,585	1,666,601	16,458	1,374,433	3,873
	First Citizens Bancshares, Inc.	NC	217,775	7,859	877,752	9,754	659,977	1,895
	American Express Co.	NY	186,635	23,730	210,425	23,862	23,790	132
	Ally Bank	MI	154,202	4,453	159,752	4,465	5,550	12
	PNC Financial Services Group, Inc., T	PA	118,563	3,598	404,609	4,378	286,046	780
	Bank of America, NA	NC	118,049	11,162	275,924	11,549	157,875	387
	JPMorgan Chase & Co.	NY	81,686	7,343	91,999	7,375	10,313	32
	Capital One Financial Corp.	VA	75,982	11,802	76,833	11,804	851	2
	Citigroup Inc.	NY	42,419	7,631	43,034	7,633	615	2
	Synchrony Bank	UT	40,100	13,326	40,100	13,326	0	0
	U.S. Bank, NA	MN	35,978	4,031	40,116	4,045	4,138	14
	Wex Bank	UT	31,777	2,994	37,396	3,023	5,619	29
	Yadkin Financial Corp.	NC	31,430	807	163,655	1,191	132,225	384
	SunTrust Bank	GA	29,702	1,734	194,475	2,152	164,773	418
	Fidelity Bancshares (N.C.), Inc.	NC	27,365	706	192,125	1,203	164,760	497
	GE Capital Bank	UT	19,697	483	40,721	597	21,024	114
	NewbridGe Bancorp	NC	19,684	389	139,853	721	120,169	332
	Southern Bancshares (N.C.), Inc.	NC	19,304	534	84,705	749	65,401	215
	Capital Bank, NA	FL	19,283	394	180,516	808	161,233	414
	BNC Bancorp	NC	18,881	416	145,993	778	127,112	362
	First Bancorp	NC	18,636	573	94,520	794	75,884	221
	Fifth Third Bancorp	OH	18,152	614	85,883	786	67,731	172
	Communityone Bancorp	NC	15,460	281	96,846	511	81,386	230
	Stearns Bank Upsala, NA	MN	13,596	329	20,094	359	6,498	30
North Dakota								

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			Amount (1,000) (1)	Number (2)	Amount (1,000) (3)	Number (4)	Amount (1,000) (5)	Number (6)
	U.S. Bank, NA	MN	30,237	3,689	61,789	3,759	31,552	70
	Wells Fargo & Co.	CA	28,968	930	100,567	1,101	71,599	171
	First International Bank & Trust	ND	27,225	695	136,083	1,013	108,858	318
	Bell State Bank & Trust	ND	21,279	494	152,934	835	131,655	341
	Bremer Bank, NA	MN	16,914	342	144,644	685	127,730	343
	Capital One Financial Corp.	VA	16,670	2,298	16,786	2,299	116	1
	American Express Co.	NY	16,027	1,797	17,767	1,805	1,740	8
	Dacotah Banks, Inc.	SD	15,812	454	50,932	568	35,120	114
	Ally Bank	MI	13,603	359	13,603	359	0	0
Ohio								
	PNC Financial Services Group, Inc., T	PA	525,120	13,667	1,756,763	17,233	1,231,643	3,566
	Huntington Bancshares Incorporated	OH	266,909	7,067	957,805	9,028	690,896	1,961
	American Express Company	NY	196,982	23,067	227,551	23,210	30,569	143
	JPMorgan Chase & Co.	NY	192,475	17,404	562,356	18,275	369,881	871
	U.S. Bank, NA	MN	181,955	18,839	414,616	19,469	232,661	630
	Fifth Third Bancorp	OH	99,985	3,295	667,284	4,709	567,299	1,414
	Capital One Financial Corp.	VA	97,743	15,273	99,052	15,277	1,309	4
	Park National Corp.	OH	84,930	1,977	410,769	3,000	325,839	1,023
	Ally Bank	MI	84,285	2,456	89,946	2,466	5,661	10
	Wells Fargo & Co.	CA	80,747	1,926	109,201	2,046	28,454	120
	KeyCorp	OH	47,733	2,637	265,523	3,099	217,790	462
	Citigroup Inc.	NY	35,593	6,655	36,795	6,660	1,202	5
	Bank of America, NA	NC	34,465	4,400	91,122	4,534	56,657	134
	Synchrony Bank	UT	29,463	10,254	29,821	10,256	358	2
	GE Capital Bank	UT	29,056	651	65,930	847	36,874	196
	Firstmerit Corp.	OH	22,966	626	214,656	1,100	191,690	474
	First Financial Bancorp	OH	22,846	514	197,223	984	174,377	470
	Citizens Bank, NA	RI	19,069	1,031	60,374	1,165	41,305	134
	First Federal Bank of The Midwest	OH	18,913	420	140,347	740	121,434	320
	BB&T Corp.	NC	15,440	1,105	96,836	1,312	81,396	207
	Farmers & Merchants Bancorp, Inc.	OH	12,865	318	72,379	486	59,514	168
	F.N.B. Corp.	PA	12,755	272	95,788	491	83,033	219
	Stearns Bank Upsala, NA	MN	12,394	340	17,724	369	5,330	29
	Wex Bank	UT	11,751	1,732	13,033	1,739	1,282	7
	Texas Capital Bancshares, Inc.	TX	11,017	1,726	18,590	1,756	7,573	30
Oklahoma								
	Bancfirst Corp.	OK	104,569	3,382	439,986	4,418	335,417	1,036
	Arvest Bank	AR	79,736	2,955	323,081	3,667	243,345	712
	American Express Company	NY	58,945	7,769	67,399	7,813	8,454	44
	JPMorgan Chase & Co.	NY	57,854	5,575	90,062	5,653	32,208	78
	Ally Bank	MI	43,575	1,157	45,572	1,162	1,997	5
	Capital One Financial Corp.	VA	38,243	6,044	38,353	6,045	110	1
	U.S. Bank, NA	MN	33,811	3,717	36,526	3,726	2,715	9
	RCB Holding Company, Inc.	OK	33,214	979	136,507	1,292	103,293	313
	Bank of America, NA	NC	28,876	2,826	53,655	2,887	24,779	61
	Durant Bancorp, Inc.	OK	28,394	962	85,880	1,151	57,486	189
	Wells Fargo & Co.	CA	27,381	685	34,889	725	7,508	40
	Prosperity Bancshares, Inc.	TX	21,808	503	161,412	867	139,604	364
	Citigroup Inc.	NY	16,999	2,885	17,504	2,887	505	2
	The Central Trust Bank	MO	15,477	380	83,636	583	68,159	203
	Olney Bancshares Of Texas, Inc.	TX	12,670	392	69,250	557	56,580	165
	Texas Capital Bancshares, Inc.	TX	11,107	1,171	29,821	1,238	18,714	67
	Ge Capital Bank	UT	11,069	243	24,095	308	13,026	65
	Synchrony Bank	UT	10,672	3,946	10,672	3,946	0	0
	BOK Financial Corp.	OK	10,329	214	144,973	486	134,644	272



Table 4B. Top Lenders by State and Territory making Business Loans of \$100,000 or less, CRA Data 2014

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			Amount (1,000) (1)	Number (2)	Amount (1,000) (3)	Number (4)	Amount (1,000) (5)	Number (6)
Oregon	Southwest Bancorp, Inc.	OK	10,175	184	93,423	408	83,248	224
	Wells Fargo & Co.	CA	247,132	8,006	446,903	8,663	199,771	657
	U.S. Bank, NA	MN	169,973	17,389	412,662	18,000	242,689	611
	American Express Co.	NY	115,447	14,842	134,654	14,928	19,207	86
	Bank of America, NA	NC	80,648	7,635	166,956	7,853	86,308	218
	JPMorgan Chase & Co.	NY	78,729	7,579	117,115	7,678	38,386	99
	Capital One Financial Corp.	VA	43,479	6,738	43,839	6,740	360	2
	Umpqua Holdings Corp.	OR	32,280	693	316,630	1,444	284,350	751
	Ally Bank	MI	28,330	796	31,350	801	3,020	5
	Columbia Banking System, Inc.	WA	27,673	514	304,574	1,231	276,901	717
	Citigroup Inc.	NY	24,733	4,249	25,482	4,253	749	4
	KeyCorp	OH	19,413	1,052	110,442	1,227	91,029	175
	Texas Capital Bancshares, Inc.	TX	16,352	4,063	20,307	4,084	3,955	21
	Banner Corp.	WA	15,773	502	94,669	726	78,896	224
Pacific Continental Corp.	OR	15,722	287	121,269	562	105,547	275	
Cascade Bancorp	OR	14,280	391	86,750	577	72,470	186	
Pennsylvania	PNC Financial Services Group, Inc., T	PA	769,149	19,312	1,918,956	22,572	1,149,807	3,260
	Wells Fargo & Co.	CA	363,819	12,262	656,444	13,047	292,625	785
	American Express Co.	NY	252,388	33,009	299,992	33,227	47,604	218
	Ally Bank	MI	138,957	4,091	145,973	4,103	7,016	12
	JPMorgan Chase & Co.	NY	137,157	12,823	156,601	12,888	19,444	65
	Capital One Financial Corp.	VA	127,432	18,735	137,843	18,773	10,411	38
	F.N.B. Corp.	PA	95,025	2,307	713,553	4,082	618,528	1,775
	Bank of America, NA	NC	89,503	8,960	205,005	9,265	115,502	305
	U.S. Bank, NA	MN	89,210	11,840	93,424	11,859	4,214	19
	Susquehanna Bank	PA	81,672	1,790	414,674	2,781	333,002	991
	Citizens Bank, NA	RI	62,988	2,804	267,123	3,342	204,135	538
	TD Bank, National Association	CA	58,929	2,201	198,371	2,602	139,442	401
	First Niagara Financial Group, Inc.	NY	55,966	1,933	112,483	2,096	56,517	163
	M&T Bank Corp.	NY	52,575	1,044	568,611	2,249	516,036	1,205
	Santander Bank, N.A.	PR	51,525	849	187,489	1,161	135,964	312
	Citigroup Inc.	NY	47,913	9,951	53,177	9,961	5,264	10
	Huntington Bancshares Incorporated	OH	46,452	1,457	87,430	1,584	40,978	127
	National Penn Bancshares, Inc.	PA	42,039	793	383,828	1,671	341,789	878
	Synchrony Bank	UT	37,303	11,080	37,303	11,080	0	0
	S & T Bancorp, Inc.	PA	37,040	1,204	179,687	1,611	142,647	407
	GE Capital Bank	UT	31,823	767	79,366	1,028	47,543	261
	Wex Bank	UT	29,748	4,086	33,864	4,106	4,116	20
	Fulton Financial Corp.	PA	26,996	576	232,654	1,117	205,658	541
	Texas Capital Bancshares, Inc.	TX	23,966	2,520	57,584	2,643	33,618	123
	CNB Financial Corp.	PA	22,713	477	97,997	742	75,284	265
	First Commonwealth Financial Corp.	PA	21,689	519	91,923	764	70,234	245
	Northwest Bank	PA	17,729	378	112,248	685	94,519	307
	Peoples Financial Services Corp.	PA	15,151	414	67,064	585	51,913	171
	BB&T Corp.	NC	13,129	1,172	26,223	1,203	13,094	31
	Stearns Bank Upsala, NA	MN	12,990	334	20,066	373	7,076	39
	Univest Corp. Of Pennsylvania	PA	12,872	269	84,599	489	71,727	220
	QNB Corp.	PA	12,708	258	72,467	443	59,759	185
	Community Bank System, Inc.	NY	12,637	296	84,014	488	71,377	192
	CBT Financial Corp.	PA	11,641	293	51,855	410	40,214	117
	Tompkins Financial Corp.	NY	11,156	260	109,393	504	98,237	244
	Metro Bancorp, Inc.	PA	11,081	230	101,731	490	90,650	260
	Somerset Trust Holding Company	PA	10,981	386	49,460	499	38,479	113

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Virginia	Firsttrust Savings Bank	PA	10,761	174	133,860	488	123,099	314
Rhode Island								
	Bank of America, NA	NC	35,002	1,921	143,087	2,200	108,085	279
	First Ipswich Bank	MA	27,899	568	145,427	905	117,528	337
	American Express Co.	NY	24,681	3,322	29,442	3,344	4,761	22
	Santander Bank, N.A.	PR	17,268	294	44,840	366	27,572	72
	Wells Fargo & Co.	CA	15,050	345	18,166	368	3,116	23
	Citizens Bank, NA	RI	14,609	766	60,283	901	45,674	135
	JPMorgan Chase & Co.	NY	12,988	1,111	13,497	1,114	509	3
	Capital One Financial Corp.	VA	11,360	1,791	11,360	1,791	0	0
South Carolina								
	Wells Fargo & Co.	CA	168,805	6,551	353,479	7,055	184,674	504
	American Express Co.	NY	103,847	12,991	121,897	13,077	18,050	86
	First Citizens Bancshares, Inc.	NC	69,777	1,656	367,831	2,553	298,054	897
	BB&T Corp.	NC	62,636	3,004	352,785	3,820	290,149	816
	South State Corp.	SC	60,171	1,466	360,270	2,369	300,099	903
	Bank of America, NA	NC	57,543	5,471	141,419	5,666	83,876	195
	Ally Bank	MI	44,672	1,347	49,378	1,356	4,706	9
	Synovus Bank	GA	38,078	838	273,294	1,474	235,216	636
	Capital One Financial Corp.	VA	35,596	5,431	35,596	5,431	0	0
	JPMorgan Chase & Co.	NY	25,670	2,711	34,108	2,724	8,438	13
	U.S. Bank, NA	MN	22,439	2,756	25,848	2,765	3,409	9
	TD Bank, National Association	CA	18,916	664	81,715	845	62,799	181
	Citigroup Inc.	NY	15,230	3,038	15,880	3,040	650	2
	CNB Corp.	SC	14,655	544	51,903	675	37,248	131
	Synchrony Bank	UT	14,576	5,090	14,576	5,090	0	0
South Dakota								
	Wells Fargo & Co.	CA	51,919	1,839	141,039	2,068	89,120	229
	Dacotah Banks, Inc.	SD	29,472	994	136,735	1,335	107,263	341
	U.S. Bank, NA	MN	25,150	2,133	121,607	2,382	96,457	249
	Great Western Bank	SD	19,450	559	92,229	782	72,779	223
	First Interstate Bank	MT	16,606	617	47,113	716	30,507	99
	American Express Co.	NY	16,584	1,567	18,033	1,573	1,449	6
	Minnehaha Bancshares, Inc.	SD	16,375	374	120,116	659	103,741	285
	United National Corp.	SD	14,995	450	82,363	722	67,368	272
	Capital One Financial Corp.	VA	13,729	2,079	13,729	2,079	0	0
Tennessee								
	American Express Co.	NY	120,421	15,300	137,095	15,381	16,674	81
	Pinnacle Financial Partners, Inc.	TN	58,627	1,271	596,135	2,605	537,508	1,334
	First Horizon National Corp.	TN	58,576	1,028	433,454	2,098	374,878	1,070
	Regions Bank	AL	55,226	1,849	323,477	2,576	268,251	727
	U.S. Bank, NA	MN	53,583	5,954	93,644	6,084	40,061	130
	Wells Fargo & Co.	CA	53,240	1,590	79,163	1,672	25,923	82
	JPMorgan Chase & Co.	NY	48,641	5,039	53,516	5,052	4,875	13
	Capital One Financial Corp.	VA	46,130	7,165	47,770	7,168	1,640	3
	Bank of America, NA	NC	41,733	4,246	107,838	4,427	66,105	181
	First South Bancorp, Inc.	TN	38,991	1,674	174,371	2,069	135,380	395
	Ally Bank	MI	38,851	1,084	39,835	1,087	984	3
	Simmons First National Bank	AR	27,373	896	123,472	1,185	96,099	289
	Citigroup Inc.	NY	25,453	4,756	28,715	4,770	3,262	14
	First Citizens Bancshares, Inc.	TN	23,514	800	77,319	999	53,805	199
	BB&T Corp.	NC	20,622	1,176	109,741	1,416	89,119	240
	BancorpSouth Bank	MS	19,769	553	129,855	888	110,086	335
	Synchrony Bank	UT	19,155	6,079	19,155	6,079	0	0
	SunTrust Bank	GA	18,753	1,406	145,815	1,696	127,062	290

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	Renasant Corp.	MS	17,360	409	128,573	747	111,213	338
	GE Capital Bank	UT	12,189	270	42,187	443	29,998	173
	Banctenn Corp.	TN	10,730	313	53,068	442	42,338	129
	Texas Capital Bancshares, Inc.	TX	10,209	1,658	18,821	1,690	8,612	32
Texas	Wells Fargo & Co.	CA	1,033,839	39,214	1,841,937	41,679	808,098	2,465
	American Express Co.	NY	761,546	90,680	937,143	91,507	175,597	827
	JPMorgan Chase & Co.	NY	658,114	59,200	1,341,746	60,817	683,632	1,617
	BBVA Compass Bank	AL	486,266	13,922	669,271	14,555	183,005	633
	Bank of America, NA	NC	352,500	31,334	830,193	32,555	477,693	1,221
	Ally Bank	MI	315,102	8,472	326,494	8,508	11,392	36
	Capital One Financial Corp.	VA	298,410	42,984	500,784	43,513	202,374	529
	Citigroup Inc.	NY	184,286	29,921	194,902	29,954	10,616	33
	Texas Capital Bancshares, Inc.	TX	121,808	12,969	516,161	14,037	394,353	1,068
	Prosperity Bancshares, Inc.	TX	121,201	3,481	639,152	4,956	517,951	1,475
	U.S. Bank, NA	MN	110,379	10,685	129,487	10,747	19,108	62
	GE Capital Bank	UT	107,487	2,331	246,471	3,144	138,984	813
	First Financial Bankshares, Inc.	TX	104,879	3,057	390,480	4,035	285,601	978
	Amarillo National Bancorp, Inc.	TX	103,798	3,382	270,680	3,985	166,882	603
	Cullen/Frost Bankers, Inc.	TX	92,544	1,729	1,042,676	4,017	950,132	2,288
	Zions Bancorp.	UT	90,933	2,923	480,216	3,965	389,283	1,042
	Comerica Incorporated	TX	62,188	1,118	568,215	2,357	506,027	1,239
	Synchrony Bank	UT	60,342	20,047	60,454	20,048	112	1
	Happy Bancshares, Inc.	TX	51,001	1,318	256,710	1,909	205,709	591
	Memorial City Bank	TX	49,068	1,122	325,837	1,866	276,769	744
	Wex Bank	UT	46,404	4,369	65,082	4,446	18,678	77
	MetaBank	IA	44,195	6,854	59,481	6,919	15,286	65
	BancorpSouth Bank	MS	41,479	1,111	179,546	1,532	138,067	421
	Stearns Bank Upsala, NA	MN	40,607	966	57,933	1,072	17,326	106
	City Bank	TX	37,702	1,136	167,658	1,514	129,956	378
	Independent Bank Group, Inc.	TX	37,421	908	310,521	1,633	273,100	725
	International Bancshares Corp.	TX	37,033	877	256,678	1,567	219,645	690
	Austin Bank, Texas NA	TX	33,181	1,152	96,473	1,350	63,292	198
	BB&T Corp.	NC	32,808	2,610	133,210	2,880	100,402	270
	LegacyTexas Financial Group, Inc.	TX	32,209	684	235,593	1,212	203,384	528
	Henderson Citizens Bancshares, Inc.	TX	31,830	937	121,090	1,206	89,260	269
	PlainsCapital Bank	TX	30,481	804	290,252	1,503	259,771	699
	Overton Financial Corp.	TX	29,832	710	153,562	1,093	123,730	383
	A.N.B. Holding Company, Ltd.	TX	29,684	615	181,074	1,051	151,390	436
	Southside Bancshares, Incorporated	TX	25,559	687	148,967	1,018	123,408	331
	Olney Bancshares Of Texas, Inc.	TX	23,628	976	69,674	1,116	46,046	140
	Central Community Corp.	TX	23,358	833	107,718	1,082	84,360	249
	Regions Bank	AL	23,112	723	137,616	1,004	114,504	281
	Plains Bancorp, Inc.	TX	21,335	651	89,418	843	68,083	192
	Broadway Bancshares, Inc.	TX	19,680	428	145,365	752	125,685	324
	Weststar Bank Holding Company, Inc.	TX	18,606	343	122,480	648	103,874	305
	North American Bancshares, Inc.	TX	18,311	484	78,334	655	60,023	171
	Jefferson Bancshares, Inc.	TX	15,599	353	93,219	581	77,620	228
	American Bank Holding Corp.	TX	15,393	317	83,720	516	68,327	199
	John Deere Financial, F.S.B.	WI	13,713	1,195	13,946	1,197	233	2
	Woodforest National Bank	TX	13,526	1,086	54,363	1,217	40,837	131
	Alliance Bancshares, Inc.	TX	13,123	905	18,933	927	5,810	22
	SunTrust Bank	GA	13,036	276	27,281	334	14,245	58
	First National Bank of Omaha	NE	12,811	912	24,304	952	11,493	40
	First Citizens Bancshares, Inc.	NC	11,872	358	77,592	510	65,720	152

Table 4B. Top Lenders by State and Territory making Business Loans of \$100,000 or less, CRA Data 2014

State/Territory	Name of Lending Institution	HQ Location	Loans \$100k or less		All Small Business Lending (less than \$1 million)		Loans \$100,000-\$1 million	
			Amount (1,000) (1)	Number (2)	Amount (1,000) (3)	Number (4)	Amount (1,000) (5)	Number (6)
Utah	Banco Santander, S.A.	SP	10,761	176	23,689	245	12,928	69
	MidSouth Bank, NA	LA	10,066	226	72,933	391	62,867	165
	Zions BanCorp.	UT	250,462	9,654	694,816	10,966	444,354	1,312
	Wells Fargo & Co.	CA	196,935	7,034	398,193	7,576	201,258	542
	American Express Co.	NY	144,423	16,165	178,277	16,334	33,854	169
	JPMorgan Chase & Co.	NY	60,192	5,576	146,197	5,794	86,005	218
	U.S. Bank, NA	MN	39,317	3,481	111,824	3,653	72,507	172
	Capital One Financial Corp.	VA	33,055	4,461	33,055	4,461	0	0
	Ally Bank	MI	24,666	641	24,773	642	107	1
Vermont	Texas Capital Bancshares, Inc.	TX	21,278	2,607	33,325	2,649	12,047	42
	Citigroup Inc.	NY	18,460	2,946	20,030	2,950	1,570	4
	People's United Bank, NA	CT	18,283	596	112,807	864	94,524	268
	TD Bank, National Association	CA	18,280	585	65,239	703	46,959	118
	American Express Co.	NY	15,796	2,263	16,459	2,268	663	5
	Ally Bank	MI	12,827	380	12,827	380	0	0
	Capital One Financial Corp.	VA	11,210	1,747	11,710	1,748	500	1
	JPMorgan Chase & Co.	NY	10,580	1,027	11,055	1,029	475	2
	Virginia	Wells Fargo & Co.	CA	388,906	13,772	657,991	14,537	269,085
American Express Co.		NY	217,126	27,452	264,631	27,651	47,505	199
BB&T Corp.		NC	150,077	7,294	881,231	9,227	731,154	1,933
Bank of America, NA		NC	113,502	11,040	316,381	11,527	202,879	487
JPMorgan Chase & Co.		NY	109,279	9,197	116,597	9,223	7,318	26
Capital One Financial Corp.		VA	107,538	14,300	185,840	14,483	78,302	183
Ally Bank		MI	67,366	1,879	68,131	1,885	765	6
PNC Financial Services Group, Inc., T		PA	63,359	1,700	230,621	2,165	167,262	465
SunTrust Bank		GA	42,718	2,714	363,911	3,476	321,193	762
Citigroup Inc.		NY	38,446	6,325	46,578	6,349	8,132	24
Union Bankshares Corp.		VA	38,363	905	295,932	1,634	257,569	729
U.S. Bank, NA		MN	35,948	4,441	39,091	4,454	3,143	13
First Citizens Bancshares, Inc.		NC	33,773	1,035	188,806	1,468	155,033	433
Towne Bank		VA	26,732	623	164,019	996	137,287	373
Synchrony Bank		UT	24,740	7,538	24,740	7,538	0	0
GE Capital Bank		UT	19,986	434	33,578	519	13,592	85
United Bankshares, Inc.		WV	14,505	446	129,042	736	114,537	290
Wex Bank		UT	13,264	1,642	15,021	1,651	1,757	9
Eastern Virginia Bankshares, Inc.		VA	12,567	276	68,429	437	55,862	161
American National Bankshares Inc.		VA	10,076	263	59,239	410	49,163	147
Washington	Wells Fargo & Co.	CA	278,375	9,891	560,064	10,701	281,689	810
	Bank of America, NA	NC	242,933	20,349	463,999	20,916	221,066	567
	American Express Co.	NY	195,662	26,103	220,315	26,215	24,653	112
	U.S. Bank, NA	MN	169,557	16,137	537,810	17,021	368,253	884
	JPMorgan Chase & Co.	NY	125,085	11,838	207,456	12,052	82,371	214
	Capital One Financial Corp.	VA	66,600	9,673	68,260	9,678	1,660	5
	Ally Bank	MI	42,856	1,164	43,741	1,165	885	1
	Heritage Financial Corp.	WA	40,702	822	317,500	1,582	276,798	760
	Columbia Banking System, Inc.	WA	37,144	719	415,999	1,676	378,855	957
	Citigroup Inc.	NY	36,019	6,477	36,665	6,480	646	3
	Banner Corp.	WA	35,462	1,029	253,218	1,615	217,756	586
	W.T.B. Financial Corp.	WA	33,829	864	320,892	1,585	287,063	721
	Umpqua Holdings Corp.	OR	28,324	646	241,613	1,196	213,289	550
	KeyCorp	OH	27,623	1,627	140,197	1,870	112,574	243

Table 4B. Top Lenders by State and Territory making Business Loans of \$100,000 or less, CRA Data 2014

State/Territory	Name of Lending Institution	HQ Location	Loans \$100k or less		All Small Business Lending (less than \$1 million)		Loans \$100,000-\$1 million	
			Amount (1,000) (1)	Number (2)	Amount (1,000) (3)	Number (4)	Amount (1,000) (5)	Number (6)
	Texas Capital Bancshares, Inc.	TX	18,200	4,039	24,783	4,062	6,583	23
	Peoples Bancorp	WA	15,446	332	110,509	603	95,063	271
	AmericanWest Bank	WA	14,017	262	106,218	514	92,201	252
	GE Capital Bank	UT	13,954	284	42,647	427	28,693	143
	Stearns Bank Upsala, NA	MN	10,202	249	16,288	279	6,086	30
West Virginia								
	BB&T Corp.	NC	40,628	1,558	224,616	2,062	183,988	504
	United Bankshares, Inc.	WV	35,527	770	190,444	1,232	154,917	462
	Ally Bank	MI	16,530	436	18,430	440	1,900	4
	American Express Co.	NY	15,165	2,113	16,860	2,122	1,695	9
	JPMorgan Chase & Co.	NY	14,911	1,340	72,449	1,469	57,538	129
	Huntington Bancshares Incorporated	OH	14,463	388	52,980	503	38,517	115
	First Community Bancshares, Inc.	VA	11,241	282	47,890	417	36,649	135
Wisconsin								
	U.S. Bank, NA	MN	193,888	22,810	497,433	23,629	303,545	819
	American Express Co.	NY	92,661	9,847	102,643	9,894	9,982	47
	JPMorgan Chase & Co.	NY	87,628	7,982	197,205	8,237	109,577	255
	Wells Fargo & Co.	CA	79,736	2,657	146,974	2,880	67,238	223
	BMO Harris Central, NA	CA	76,082	3,791	604,337	5,268	528,255	1,477
	Capital One Financial Corp.	VA	73,066	11,672	73,651	11,676	585	4
	Ally Bank	MI	39,104	1,131	40,104	1,132	1,000	1
	Associated Banc-Corp	WI	37,383	846	322,885	1,535	285,502	689
	National Exchange Bank & Trust	WI	30,207	800	98,981	1,020	68,774	220
	Johnson Financial Group, Inc.	WI	27,964	485	290,137	1,167	262,173	682
	Citigroup Inc.	NY	23,651	4,014	23,651	4,014	0	0
	Baylake Corp.	WI	18,773	386	123,851	726	105,078	340
	PNC Financial Services Group, Inc., T	PA	16,447	478	60,457	596	44,010	118
	Bank of America, NA	NC	15,942	2,203	29,002	2,232	13,060	29
	TRI City Bankshares Corp.	WI	15,754	328	131,048	695	115,294	367
	Wintrust Bank	IL	13,673	532	150,838	866	137,165	334
	River Valley BancCorp., Inc.	WI	13,481	285	116,313	599	102,832	314
	Ge Capital Bank	UT	13,071	300	34,825	417	21,754	117
	Oconomowoc Bancshares, Inc.	WI	12,321	245	122,779	580	110,458	335
	Huntington Bancshares Incorporated	OH	10,397	330	11,397	331	1,000	1
Wyoming								
	Wells Fargo & Co.	CA	38,454	1,494	78,631	1,622	40,177	128
	First Interstate Bank	MT	33,437	1,063	116,176	1,366	82,739	303
	Glacier Bank	MT	17,061	495	53,963	609	36,902	114
	American Express Co.	NY	14,402	1,667	17,834	1,683	3,432	16
	Southern Bancshares (N.C.), Inc.	NC	12,800	358	46,146	470	33,346	112

Table 4C. Top Business Lenders by State and Territory making Loans from \$100,000 - \$1M CRA Data, 2014

State or Territory	Name of Lending Institution	HQ Location	Loans \$100,000-\$1Million		All Small Business Lending (\$1 million or less)		Loans Less than \$100k	
			Amount (1,000) (1)	Number (2)	Amount (1,000) (3)	Number (4)	Amount (1,000) (5)	Number (6)
Alaska	First National Bank Alaska	AK	137,090	410	157,984	859	20,894	449
	Wells Fargo & Company	CA	119,133	333	217,122	3,445	97,989	3,112
	Northrim Bancorp, Inc.	AK	63,528	176	72,277	322	8,749	146
Alabama	Regions Financial Corporation	AL	365,517	967	425,733	2,843	60,216	1,876
	Synovus Financial Corp.	GA	328,990	972	389,246	2,255	60,256	1,283
	Servisfirst Bancshares, Inc.	AL	226,896	639	260,251	1,579	33,355	940
	Hancock Holding Company	MS	149,280	391	161,179	649	11,899	258
	Trustmark Corporation	MS	118,117	331	150,274	1,157	32,157	826
	BB&T Corporation	NC	109,858	307	135,923	1,631	26,065	1,324
	Wells Fargo & Company	CA	98,588	298	207,442	4,563	108,854	4,265
	Renasant Corporation	MS	97,782	304	117,040	785	19,258	481
	Bancorpsouth, Inc.	MS	90,354	264	106,817	755	16,463	491
	Iberiabank Corporation	LA	84,327	213	95,119	511	10,792	298
	PNC Financial Services Group, Inc.,	PA	82,848	253	132,092	1,559	49,244	1,306
	Bancindependent, Incorporated	AL	66,252	235	85,929	775	19,677	540
	Cadence Bancorp Llc	TX	43,533	137	53,226	353	9,693	216
	West Alabama Capital Corp.	AL	38,498	136	53,113	761	14,615	625
	USAmeriBancorp, Inc.	FL	37,264	111	42,301	199	5,037	88
	Troy Bank & Trust Company	AL	31,200	108	38,375	335	7,175	227
Arkansas	Arvest Bank Group, Inc.	AR	328,082	1,041	428,197	4,378	100,115	3,337
	Bancorpsouth, Inc.	MS	116,407	346	148,480	1,420	32,073	1,074
	Simmons First National Corporatic	AR	103,378	345	151,251	1,907	47,873	1,562
	Home Bancshares, Inc.	AR	101,040	304	131,654	1,411	30,614	1,107
	Regions Financial Corporation	AL	98,307	288	121,114	857	22,807	569
	First Security Bancorp	AR	88,915	289	122,877	1,464	33,962	1,175
	Iberiabank Corporation	LA	83,509	232	101,210	800	17,701	568
	First Bank Corp	AR	68,323	241	78,736	602	10,413	361
	Bank of The Ozarks Inc	AR	49,209	168	69,882	876	20,673	708
Arizona	Wells Fargo & Company	CA	452,713	1,274	916,532	17,991	463,819	16,717
	Zions Bancorporation	UT	233,020	621	302,418	3,612	69,398	2,991
	JPMorgan Chase & Co.	NY	210,898	565	378,400	15,613	167,502	15,048
	Bank of America Corporation	NC	175,771	456	305,119	9,931	129,348	9,475
	Cobiz Financial, Inc.	CO	100,440	247	106,399	338	5,959	91
	Western Alliance Bancorporation	AZ	95,744	236	103,372	407	7,628	171
	Midfirst Bank	OK	61,848	151	67,468	246	5,620	95
	BMO Harris Central, NA	CA	59,170	168	69,766	1,223	10,596	1,055
	UMB Financial Corporation	MO	51,214	109	53,573	155	2,359	46
	First Citizens Bancshares, Inc.	NC	47,652	123	52,403	231	4,751	108
	American Express Company	NY	37,381	174	227,835	23,980	190,454	23,806
	Alerus Financial Corporation	ND	35,718	85	37,821	125	2,103	40
	First Hawaiian Bank	HI	35,352	73	40,238	239	4,886	166
	BOK Financial Corporation	OK	32,167	66	33,780	96	1,613	30
	Enterprise Financial Services Corp	MO	30,507	77	31,644	123	1,137	46
	U.S. Bancorp	MN	30,257	91	86,587	6,239	56,330	6,148
Arizona	Wells Fargo & Company	CA	2,441,459	8,036	6,154,769	136,468	3,713,310	128,432
	Bank of America Corporation	NC	1,412,143	3,603	2,598,050	93,013	1,185,907	89,410
	MUFG Union Bank, NA	CA	781,811	2,163	1,135,242	9,764	353,431	7,601
	JPMorgan Chase & Co.	NY	690,157	1,806	1,982,306	113,068	1,292,149	111,262
	U.S. Bancorp	MN	636,031	1,643	1,224,332	57,240	588,301	55,597

Table 4C. Top Business Lenders by State and Territory making Loans from \$100,000 - \$1M CRA Data, 2014

State or Territory	Name of Lending Institution	HQ Location	Loans \$100,000-\$1Million		All Small Business Lending (\$1 million or less)		Loans Less than \$100k	
			Amount (1,000) (1)	Number (2)	Amount (1,000) (3)	Number (4)	Amount (1,000) (5)	Number (6)
	City National Corporation	CA	630,589	1,483	695,833	2,997	65,244	1,514
	First Hawaiian Bank	HI	616,727	1,430	801,096	6,690	184,369	5,260
	East West Bancorp, Inc.	CA	525,126	1,022	533,911	1,158	8,785	136
	Zions Bancorporation	UT	448,751	1,139	549,437	4,643	100,686	3,504
	Comerica Incorporated	TX	438,555	965	488,035	1,883	49,480	918
	American Express Company	NY	389,245	1,793	2,132,635	217,664	1,743,390	215,871
	Pacwest Bancorp	CA	332,029	774	357,559	1,272	25,530	498
	CVB Financial Corp.	CA	317,424	783	342,866	1,178	25,442	395
	First Republic Bank	CA	291,469	523	300,939	654	9,470	131
	Umpqua Holdings Corporation	OR	265,365	625	282,976	972	17,611	347
	Community Bank	CA	263,897	592	281,881	986	17,984	394
	CU Bancorp	CA	261,790	535	272,670	750	10,880	215
	BBCN Bancorp, Inc.	CA	237,428	504	246,397	618	8,969	114
	Western Alliance Bancorporation	AZ	236,068	524	246,882	728	10,814	204
	Cooperatieve Centrale Raiffeisen-f	NE	212,815	536	248,014	1,246	35,199	710
	American Business Bank	CA	193,972	424	208,694	740	14,722	316
	GE Capital Bank	UT	191,827	1,113	312,418	3,366	120,591	2,253
	Wilshire Bancorp, Inc.	CA	189,967	433	206,509	675	16,542	242
	Cathay General Bancorp	CA	187,884	328	197,263	517	9,379	189
	Trico Bancshares	CA	179,230	498	217,041	1,289	37,811	791
	Banc of California, Inc.	CA	177,197	354	187,128	549	9,931	195
	SVB Financial Group	CA	175,933	501	251,730	2,685	75,797	2,184
	Signature Bank	NY	172,205	366	174,253	391	2,048	25
	Heritage Commerce Corp	CA	172,128	406	179,169	520	7,041	114
	Westamerica Bancorporation	CA	162,807	446	179,366	684	16,559	238
	First CIT izens Bancshares, Inc.	NC	151,032	354	169,682	952	18,650	598
	1867 Western Financial Corporatic	CA	132,001	325	147,955	635	15,954	310
	Hanmi Financial Corporation	CA	130,143	294	136,454	379	6,311	85
	Palomar Enterprises, Llc	CA	123,086	251	129,352	336	6,266	85
	Fremont Bancorporation	CA	120,146	263	126,784	361	6,638	98
	Exchange Bank	CA	104,963	264	118,055	504	13,092	240
	Bank of Marin Bancorp	CA	95,477	237	105,437	395	9,960	158
	First Banks, Inc.	MO	93,253	238	108,904	670	15,651	432
	Preferred Bank	CA	85,691	165	87,743	196	2,052	31
	SKBHC Holdings Llc	WA	84,364	204	91,618	332	7,254	128
	Farmers & Merchants Bancorp	CA	82,994	204	87,949	276	4,955	72
	Carpenter Bank Partners, Inc.	CA	77,402	158	80,371	200	2,969	42
	Central Valley Community Bancorp	CA	76,786	205	86,025	404	9,239	199
	Mechanics Bank	TX	76,653	176	110,756	1,060	34,103	884
	First Northern Community Bancorj	CA	74,894	181	79,616	265	4,722	84
	Opus Bank	CA	72,332	179	77,115	245	4,783	66
	Texas Capital Bancshares, Inc.	TX	71,447	260	147,888	12,902	76,441	12,642
	Raymond James Financial, Inc.	FL	70,786	170	72,684	203	1,898	33
	Manufacturers Bank	CA	67,229	138	68,946	167	1,717	29
	Sierra Bancorp	CA	65,463	179	75,582	357	10,119	178
	Citi group Inc.	NY	64,147	178	575,327	80,599	511,180	80,421
	Stifel Financial Corp.	MO	62,391	174	64,927	206	2,536	32
	MB Financial, Inc.	IL	55,570	175	62,973	364	7,403	189
	Bofi Federal Bank	CA	55,321	358	146,129	2,831	90,808	2,473
	River CIT y Bank	CA	47,266	102	49,834	139	2,568	37
	Boston Private Financial Holdings,	MA	46,618	104	48,828	133	2,210	29
	Community West Bancshares	CA	44,832	100	47,391	141	2,559	41
	Everbank	FL	44,455	259	60,670	542	16,215	283
	Onewest Bank, National Associatic	CA	34,010	69	34,060	70	50	1
	CIT Group Inc.	NJ	30,051	157	42,883	448	12,832	291

Table 4C. Top Business Lenders by State and Territory making Loans from \$100,000 - \$1M CRA Data, 2014

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			Amount (1,000) (1)	Number (2)	Amount (1,000) (3)	Number (4)	Amount (1,000) (5)	Number (6)
Colorado								
	Wells Fargo & Company	CA	457,421	1,337	955,327	20,803	497,906	19,466
	Cobiz Financial, Inc.	CO	260,530	613	281,202	966	20,672	353
	U.S. Bancorp	MN	180,815	475	359,186	18,335	178,371	17,860
	Firstbank Holding Company	CO	154,758	431	187,544	3,544	32,786	3,113
	Zions Bancorporation	UT	145,587	439	197,045	2,371	51,458	1,932
	Pinnacle Bancorp, Inc.	NE	142,070	429	169,780	1,139	27,710	710
	City wide Banks Of Colorado, Inc.	CO	125,402	304	138,472	522	13,070	218
	Guaranty Bancorp	CO	117,329	316	129,506	526	12,177	210
	JPMorgan Chase & Co.	NY	111,051	289	284,355	15,878	173,304	15,589
	UMB Financial Corporation	MO	107,682	243	120,103	611	12,421	368
	First Hawaiian Bank	HI	94,755	241	114,379	938	19,624	697
	Lauritzen Corporation	NE	91,931	230	114,144	1,352	22,213	1,122
	Bank of America Corporation	NC	76,662	176	99,609	2,659	22,947	2,483
	Alpine Banks of Colorado	CO	64,218	188	82,698	847	18,480	659
	KeyCorp	OH	61,238	128	73,375	748	12,137	620
	National Bank Holdings Corporatic	CO	59,809	155	68,789	383	8,980	228
	First Citizens Bancshares, Inc.	NC	51,389	126	58,892	322	7,503	196
	Sturm Financial Group, Inc.	CO	43,235	116	49,121	227	5,886	111
	American Express Company	NY	30,885	132	207,419	21,094	176,534	20,962
Connecticut								
	Webster Financial Corporation	CT	231,368	669	297,988	1,947	66,620	1,278
	Bank of America Corporation	NC	198,521	612	335,286	7,997	136,765	7,385
	People'S United Financial, Inc.	CT	131,088	293	168,242	1,339	37,154	1,046
	TD Bank, NA	CA	92,940	277	139,840	1,709	46,900	1,432
	Wells Fargo & Company	CA	55,473	209	182,709	3,993	127,236	3,784
	First Connecticut Bancorp, Inc.	CT	53,688	135	60,622	267	6,934	132
	First Niagara Financial Group, Inc.	NY	45,296	103	78,442	1,297	33,146	1,194
	United Financial Bancorp, Inc.	CT	44,842	113	49,314	197	4,472	84
	Citizens Bank, NA	RI	41,402	112	51,326	572	9,924	460
	Bankwell Financial Group, Inc.	CT	39,280	96	42,441	157	3,161	61
	M&T Bank Corporation	NY	37,995	69	39,000	86	1,005	17
	JPMorgan Chase & Co.	NY	36,523	86	109,613	6,361	73,090	6,275
	Fairfield County Bank	CT	33,479	94	37,744	175	4,265	81
District of Columbia								
	BB&T Corporation	NC	51,967	137	58,395	378	6,428	241
	PNC Financial Services Group, Inc.,	PA	42,119	113	61,600	611	19,481	498
	Eagle Bancorp, Inc.	MD	35,978	90	38,354	130	2,376	40
	Bank of America Corporation	NC	34,390	76	48,303	1,248	13,913	1,172
Delaware								
	M&T Bank Corporation	NY	114,500	261	125,852	487	11,352	226
	PNC Financial Services Group, Inc.,	PA	74,555	212	123,433	1,460	48,878	1,248
	Wilmington Savings Fund Society,	DE	58,364	159	68,671	359	10,307	200
Florida								
	Bank of America Corporation	NC	759,238	2,020	1,352,348	52,288	593,110	50,268
	Regions Financial Corporation	AL	497,514	1,463	621,373	6,051	123,859	4,588
	Suntrust Banks, Inc.	GA	449,886	1,098	563,218	8,765	113,332	7,667
	Wells Fargo & Company	CA	440,267	1,332	1,360,381	37,947	920,114	36,615
	BB&T Corporation	NC	438,295	1,190	550,303	8,691	112,008	7,501
	JPMorgan Chase & Co.	NY	310,666	822	682,462	35,962	371,796	35,140
	Synovus Financial Corp.	GA	267,665	801	308,294	1,592	40,629	791
	PNC Financial Services Group, Inc.,	PA	263,737	710	397,550	4,671	133,813	3,961
	Hancock Holding Company	MS	237,033	631	264,586	1,257	27,553	626
	American Express Company	NY	216,307	1,006	1,098,698	110,237	882,391	109,231
	BankUnited, Inc.	FL	174,698	464	197,030	863	22,332	399



Table 4C. Top Business Lenders by State and Territory making Loans from \$100,000 - \$1M CRA Data, 2014

State or Territory	Name of Lending Institution	HQ Location	Loans \$100,000-\$1Million		All Small Business Lending (\$1 million or less)		Loans Less than \$100k	
			Amount (1,000) (1)	Number (2)	Amount (1,000) (3)	Number (4)	Amount (1,000) (5)	Number (6)
	Centerstate Banks, Inc.	FL	169,188	513	196,265	1,036	27,077	523
	Tampa Bay Banking Company	FL	168,153	448	198,340	1,194	30,187	746
	TD Bank, NA	CA	158,012	430	220,827	2,773	62,815	2,343
	Fifth Third Bancorp	OH	150,086	402	188,665	1,793	38,579	1,391
	Sabadell United Bank, NA	FL	123,952	317	135,033	480	11,081	163
	City National Bank of FL	FL	102,249	230	111,649	373	9,400	143
	USAmeriBancorp, Inc.	FL	98,482	222	103,560	312	5,078	90
	Mercantil Commercebank Voting T	FL	96,220	280	105,801	403	9,581	123
	Valley National Bancorp	NJ	86,139	194	91,715	292	5,576	98
	Capgen Capital Group Iii Lp	NY	77,698	205	93,384	549	15,686	344
	First Citizens Bancshares, Inc.	NC	76,089	188	86,794	506	10,705	318
	Iberiabank Corporation	LA	68,046	201	84,464	777	16,418	576
	Ameris Bancorp	GA	66,952	198	77,496	449	10,544	251
	Northern Trust Corporation	IL	65,903	141	69,820	195	3,917	54
	CNL Bancshares, Inc.	FL	64,404	151	69,611	238	5,207	87
	Stonegate Bank	FL	58,786	144	63,575	228	4,789	84
	Bond Street Management, Llc	FL	56,624	136	59,576	196	2,952	60
	Signature Bank	NY	53,150	126	54,342	144	1,192	18
	TotalBank	FL	45,621	115	53,298	244	7,677	129
	Trustmark Corporation	MS	44,668	113	51,757	298	7,089	185
	GE Capital Bank	UT	44,282	251	94,313	1,277	50,031	1,026
	Home Bancshares, Inc.	AR	44,214	136	52,849	347	8,635	211
	Capital City Bank Group, Inc.	FL	36,243	124	56,737	745	20,494	621
	Comerica Incorporated	TX	34,512	67	36,721	114	2,209	47
	Cadence Bancorp Llc	TX	33,988	102	37,812	202	3,824	100
	Capital Bank Financial Corp.	FL	32,557	100	39,644	239	7,087	139
	Ocean Bankshares, Inc.	FL	31,529	79	34,433	148	2,904	69
	Servisfirst Bancshares, Inc.	AL	31,323	97	35,346	206	4,023	109
Georgia	Synovus Financial Corp.	GA	801,331	2,338	940,454	5,430	139,123	3,092
	BB&T Corporation	NC	529,388	1,405	615,902	5,619	86,514	4,214
	Suntrust Banks, Inc.	GA	365,142	864	415,333	4,104	50,191	3,240
	Wells Fargo & Company	CA	300,938	880	739,751	18,421	438,813	17,541
	Bank of America Corporation	NC	258,999	654	414,091	14,868	155,092	14,214
	Regions Financial Corporation	AL	163,360	443	195,900	1,591	32,540	1,148
	Ameris Bancorp	GA	149,442	441	180,053	1,462	30,611	1,021
	United Community Banks, Inc.	GA	125,519	395	164,235	1,746	38,716	1,351
	South State Corporation	SC	120,501	341	133,723	646	13,222	305
	Hamilton State Bancshares, Inc.	GA	112,523	297	123,238	519	10,715	222
	Fidelity Southern Corporation	GA	112,109	298	123,646	533	11,537	235
	Community & Southern Holdings,	GA	107,837	277	118,598	494	10,761	217
	JPMorgan Chase & Co.	NY	99,952	227	212,804	10,404	112,852	10,177
	First Citizens Bancshares, Inc.	NC	86,748	232	101,504	645	14,756	413
	Southeastern Bank Financial Corp	GA	81,007	264	95,478	654	14,471	390
	State Bank Financial Corporation	GA	66,825	195	73,202	336	6,377	141
	American Express Company	NY	65,650	324	409,271	42,205	343,621	41,881
	PNC Financial Services Group, Inc.,	PA	63,720	171	92,697	1,156	28,977	985
	Renasant Corporation	MS	49,348	134	56,379	285	7,031	151
	Colony Bankcorp, Inc.	GA	48,770	158	69,700	1,000	20,930	842
	Signature Bank	NY	44,664	108	45,541	119	877	11
	Bankcap Partners Fund I, L.P.	TX	43,120	85	44,747	106	1,627	21
	GE Capital Bank	UT	42,926	235	64,046	667	21,120	432
	Queensborough Company, The	GA	37,346	141	48,630	467	11,284	326
Hawaii	First Hawaiian Bank	HI	337,271	894	433,471	3,804	96,200	2,910

Table 4C. Top Business Lenders by State and Territory making Loans from \$100,000 - \$1M CRA Data, 2014

State or Territory	Name of Lending Institution	HQ Location	Loans \$100,000-\$1Million		All Small Business Lending (\$1 million or less)		Loans Less than \$100k	
			Amount (1,000) (1)	Number (2)	Amount (1,000) (3)	Number (4)	Amount (1,000) (5)	Number (6)
Iowa	Bank of Hawaii Corporation	HI	150,958	360	161,787	574	10,829	214
	Central Pacific Financial Corp.	HI	78,117	199	111,126	939	33,009	740
	American Savings Bank, Fsb	HI	72,034	190	98,975	1,080	26,941	890
	U.S. Bancorp	MN	183,780	484	261,117	7,505	77,337	7,021
	Hills Bancorporation	IA	147,948	499	198,826	2,035	50,878	1,536
	Wells Fargo & Company	CA	116,559	300	206,127	3,379	89,568	3,079
	West Bancorporation, Inc.	IA	105,538	286	124,168	682	18,630	396
	Midwestone Financial Group, Inc.	IA	98,446	293	121,485	937	23,039	644
	Great Western Bank	SD	60,870	178	78,642	659	17,772	481
Idaho	BTC Financial Corporation	IA	48,334	113	52,085	181	3,751	68
	Heartland Financial USA, Inc.	IA	44,941	118	55,616	327	10,675	209
	Stark Bank Group, Ltd.	IA	34,897	94	41,370	234	6,473	140
	Zions Bancorporation	UT	137,403	437	192,219	2,631	54,816	2,194
	Wells Fargo & Company	CA	123,137	382	242,142	4,474	119,005	4,092
	U.S. Bancorp	MN	109,709	271	161,147	5,426	51,438	5,155
	Glacier Bancorp, Inc.	MT	98,993	324	121,737	864	22,744	540
	W.T.B. Financial Corporation	WA	79,471	230	91,952	531	12,481	301
	Banner Corporation	WA	52,262	143	59,737	330	7,475	187
Illinois	The Bank Of Commerce	ID	48,461	165	63,623	579	15,162	414
	KeyCorp	OH	32,143	82	39,243	410	7,100	328
	Wintrust Financial Corporation	IL	905,254	2,217	995,273	6,365	90,019	4,148
	First Midwest Bancorp, Inc.	IL	502,991	1,234	535,895	1,866	32,904	632
	American Chartered Bancorp, Inc.	IL	423,289	1,020	465,540	1,708	42,251	688
	MB Financial, Inc.	IL	396,940	901	423,719	1,903	26,779	1,002
	JPMorgan Chase & Co.	NY	389,854	941	803,440	38,172	413,586	37,231
	U.S. Bancorp	MN	323,247	940	570,244	21,266	246,997	20,326
	PNC Financial Services Group, Inc.,	PA	258,978	724	398,686	4,984	139,708	4,260
	BMO Harris Central, NA	CA	220,445	555	258,915	4,633	38,470	4,078
	PrivateBancorp, Inc.	IL	201,986	426	209,956	651	7,970	225
	Bank of America Corporation	NC	201,676	517	303,603	11,056	101,927	10,539
	Standard Bancshares, Inc.	IL	201,530	487	212,758	675	11,228	188
	Fifth Third Bancorp	OH	191,296	481	232,762	1,864	41,466	1,383
	Hometown Community Bancorp, I	IL	155,421	466	191,921	1,424	36,500	958
	Old Second Bancorp, Inc.	IL	118,141	312	127,344	476	9,203	164
	West Suburban Bancorp, Inc.	IL	116,458	305	128,082	525	11,624	220
	First Mid-Illinois Bancshares, Inc.	IL	115,613	333	147,786	1,287	32,173	954
	First American Bank Corporation	IL	94,354	206	98,355	276	4,001	70
	Firstmerit Corporation	OH	92,495	226	100,196	422	7,701	196
	Northern Trust Corporation	IL	89,511	253	93,316	305	3,805	52
	Midland States Bancorp, Inc.	IL	87,049	222	96,265	409	9,216	187
	First Busey Corporation	IL	86,328	229	98,336	465	12,008	236
	Heartland Bancorp, Inc.	IL	85,511	269	106,477	935	20,966	666
	GE Capital Bank	UT	80,340	414	147,755	1,973	67,415	1,559
	American Express Company	NY	77,316	325	389,623	36,687	312,307	36,362
	Wells Fargo & Company	CA	70,625	258	175,963	3,083	105,338	2,825
	Banc Ed Corp., The	IL	65,761	201	79,232	535	13,471	334
	Bridgeview Bancorp, Inc.	IL	63,965	160	68,513	241	4,548	81
	Associated Banc-Corp	WI	63,062	155	70,392	299	7,330	144
	Signature Bank	NY	61,041	175	62,291	197	1,250	22
	Lauritzen Corporation	NE	55,985	163	79,600	1,655	23,615	1,492
	Parkway Bancorp, Inc.	IL	52,742	125	55,113	165	2,371	40
Home State Bancorp, Inc.	IL	50,634	131	58,267	350	7,633	219	

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			Amount (1,000) (1)	Number (2)	Amount (1,000) (3)	Number (4)	Amount (1,000) (5)	Number (6)
	United Community Bancorp, Inc.	IL	46,210	133	56,397	421	10,187	288
	Marquette National Corporation	IL	44,390	110	49,254	199	4,864	89
	Republic Bancorp Co.	IL	41,819	121	44,688	211	2,869	90
	Cummins-American Corp.	IL	41,615	92	46,001	164	4,386	72
	Popular, Inc.	PR	40,487	93	42,359	122	1,872	29
	Inland Bancorp, Inc.	IL	38,232	96	40,491	160	2,259	64
	Commerce Bancshares, Inc.	MO	37,992	96	43,635	275	5,643	179
	Bank of Highland Park Financial Co	IL	36,770	91	38,536	118	1,766	27
	Centrue Financial Corporation	IL	36,125	100	44,044	261	7,919	161
	First Banks, Inc.	MO	34,460	92	38,884	206	4,424	114
	Regions Financial Corporation	AL	31,233	96	40,746	354	9,513	258
	Banterra Corp	IL	30,999	106	42,203	385	11,204	279
	BBCN Bancorp, Inc.	CA	30,370	74	31,702	92	1,332	18
Indiana	Old National Bancorp	IN	290,156	839	351,082	2,142	60,926	1,303
	PNC Financial Services Group, Inc.,	PA	236,069	657	393,089	4,797	157,020	4,140
	First Merchants Corporation	IN	230,344	637	259,603	1,282	29,259	645
	Lakeland Financial Corporation	IN	213,017	545	232,818	960	19,801	415
	German American Bancorp, Inc.	IN	204,463	625	244,354	1,519	39,891	894
	1St Source Corporation	IN	176,194	573	220,590	1,551	44,396	978
	JPMorgan Chase & Co.	NY	165,208	399	264,395	9,716	99,187	9,317
	Star Financial Group, Inc.	IN	145,562	401	164,610	795	19,048	394
	Fifth Third Bancorp	OH	136,090	345	164,446	1,264	28,356	919
	First Financial Bancorp	OH	123,513	328	137,433	654	13,920	326
	National Bank Of Indianapolis Corp	IN	99,743	272	112,830	549	13,087	277
	First Financial Corporation	IN	80,238	208	100,510	745	20,272	537
	First Bancshares, Inc.	IN	80,224	238	93,909	543	13,685	305
	BMO Harris Central, NA	CA	77,495	202	90,060	1,330	12,565	1,128
	Mutualfirst Financial, Inc.	IN	77,439	213	91,569	517	14,130	304
	Mainsource Financial Group, Inc.	IN	74,531	232	93,405	696	18,874	464
	Regions Financial Corporation	AL	71,605	202	83,125	540	11,520	338
	Huntington Bancshares Incorporated	OH	70,248	213	114,239	1,437	43,991	1,224
	Horizon Bancorp	IN	62,214	175	73,833	446	11,619	271
	Wells Fargo & Company	CA	60,960	192	126,138	2,074	65,178	1,882
	First Midwest Bancorp, Inc.	IL	49,238	114	53,269	181	4,031	67
	KeyCorp	OH	32,017	83	39,268	427	7,251	344
	Stock Yards Bancorp, Inc.	KY	31,613	82	33,964	132	2,351	50
	First Mutual of Richmond, Inc.	IN	30,741	88	34,333	156	3,592	68
Kansas	Intrust Financial Corporation	KS	136,605	360	161,394	1,587	24,789	1,227
	Commerce Bancshares, Inc.	MO	131,189	356	155,214	1,005	24,025	649
	UMB Financial Corporation	MO	90,694	214	103,301	559	12,607	345
	Emprise Financial Corporation	KS	87,504	246	108,389	1,022	20,885	776
	Manhattan Banking Corporation	KS	73,304	200	87,262	622	13,958	422
	Central Bancompany, Inc	MO	58,466	155	71,096	495	12,630	340
	U.S. Bancorp	MN	44,622	113	73,926	3,085	29,304	2,972
	Commerce Bank And Trust Holding	KS	38,139	103	45,362	297	7,223	194
	Fidelity Bank	KS	37,224	99	45,814	317	8,590	218
	Bank of America Corporation	NC	31,287	73	58,736	2,762	27,449	2,689
Kentucky	BB&T Corporation	NC	254,908	707	301,920	2,587	47,012	1,880
	PNC Financial Services Group, Inc.,	PA	206,995	582	339,299	4,154	132,304	3,572
	Central Bancshares, Inc.	KY	120,909	355	147,064	972	26,155	617
	U.S. Bancorp	MN	104,361	291	171,987	7,091	67,626	6,800
	Fifth Third Bancorp	OH	97,332	251	118,649	999	21,317	748

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			Amount (1,000) (1)	Number (2)	Amount (1,000) (3)	Number (4)	Amount (1,000) (5)	Number (6)
	Stock Yards Bancorp, Inc.	KY	95,133	285	115,174	657	20,041	372
	JPMorgan Chase & Co.	NY	73,803	181	116,667	4,381	42,864	4,200
	Independence Bancshares, Inc.	KY	73,328	236	95,151	859	21,823	623
	Republic Bancorp, Inc.	KY	69,993	210	78,805	463	8,812	253
	Community Trust Bancorp, Inc.	KY	52,181	165	67,863	586	15,682	421
	Whitaker Bank Corporation Of Ker	KY	39,641	125	55,453	748	15,812	623
	Old National Bancorp	IN	39,359	109	46,689	275	7,330	166
	Banner Corporation	WA	33,665	50	33,665	50	0	0
Louisiana								
	Hancock Holding Company	MS	664,583	1,731	750,457	3,718	85,874	1,987
	Iberiabank Corporation	LA	364,293	1,047	448,092	4,019	83,799	2,972
	JPMorgan Chase & Co.	NY	265,428	619	379,101	9,559	113,673	8,940
	Capital One Financial Corporation	VA	238,745	566	367,660	15,019	128,915	14,453
	First NBC Bank Holding Company	LA	228,207	528	250,329	968	22,122	440
	Bancorpsouth, Inc.	MS	140,838	394	164,594	1,019	23,756	625
	Midsouth Bancorp, Inc.	LA	139,667	404	173,112	1,288	33,445	884
	Community Trust Financial Corpor	LA	133,450	397	160,490	1,254	27,040	857
	Regions Financial Corporation	AL	132,662	376	163,702	1,305	31,040	929
	Red River Bancshares, Inc.	LA	98,563	316	122,154	863	23,591	547
	First Guaranty Bancshares, Inc.	LA	41,515	107	49,568	292	8,053	185
	State Bank & Trust Company Empl	MS	34,787	97	40,268	220	5,481	123
	Texas Capital Bancshares, Inc.	TX	32,569	129	65,817	3,878	33,248	3,749
Massachusetts								
	Bank of America Corporation	NC	328,565	896	533,539	15,693	204,974	14,797
	Eastern Bank Corporation	MA	292,974	743	351,866	1,990	58,892	1,247
	Independent Bank Corp.	MA	212,902	646	247,411	1,734	34,509	1,088
	TD Bank, NA	CA	198,804	562	293,618	3,378	94,814	2,816
	Citizens Bank, NA	RI	151,225	397	201,291	2,764	50,066	2,367
	Enterprise Bancorp, Inc.	MA	144,119	370	166,739	855	22,620	485
	Banco Santander, S.A.	PR	106,500	283	198,235	1,891	91,735	1,608
	People'S United Financial, Inc.	CT	100,149	254	114,885	657	14,736	403
	Brookline Bancorp, Inc.	MA	98,750	232	105,053	356	6,303	124
	Salem Five Bancorp	MA	94,852	242	103,095	381	8,243	139
	Middlesex Bancorp Mhc	MA	81,777	204	94,914	520	13,137	316
	Boston Private Financial Holdings,	MA	68,845	150	71,362	187	2,517	37
	Beacon Bancorp	MA	62,217	189	72,655	358	10,438	169
	M&T Bank Corporation	NY	60,390	103	60,613	106	223	3
	Westfield Bank	MA	56,626	157	66,690	371	10,064	214
	Blue Hills Bancorp, Inc.	MA	51,581	126	57,498	245	5,917	119
	Cambridge Financial Group, Inc.	MA	48,219	97	51,087	182	2,868	85
	Commerce Bancshares Corp.	MA	48,069	127	53,850	265	5,781	138
	Berkshire Hills Bancorp, Inc	MA	46,955	120	54,130	342	7,175	222
	American Express Company	NY	46,798	208	279,467	30,539	232,669	30,331
	Cape Cod Five Mutual Company	MA	45,495	146	55,387	358	9,892	212
	Narragansett Financial Corp	MA	44,834	117	50,549	200	5,715	83
	Webster Financial Corporation	CT	40,793	105	48,286	251	7,493	146
	Century Bancorp, Inc.	MA	38,538	115	46,617	291	8,079	176
	Meridian Bancorp, Inc.	MA	35,944	77	37,737	104	1,793	27
	SVB Financial Group	CA	32,043	76	48,500	568	16,457	492
Maryland								
	PNC Financial Services Group, Inc.,	PA	379,352	1,023	540,926	5,526	161,574	4,503
	M&T Bank Corporation	NY	326,718	845	375,161	1,823	48,443	978
	BB&T Corporation	NC	290,819	717	342,331	3,366	51,512	2,649
	Sandy Spring Bancorp, Inc.	MD	169,182	426	184,468	731	15,286	305
	Bank of America Corporation	NC	166,193	442	291,894	11,780	125,701	11,338

Table 4C. Top Business Lenders by State and Territory making Loans from \$100,000 - \$1M CRA Data, 2014

State or Territory	Name of Lending Institution	HQ Location	Loans \$100,000-\$1Million		All Small Business Lending (\$1 million or less)		Loans Less than \$100k	
			Amount (1,000) (1)	Number (2)	Amount (1,000) (3)	Number (4)	Amount (1,000) (5)	Number (6)
	Suntrust Banks, Inc.	GA	141,724	308	171,730	2,083	30,006	1,775
	Susquehanna Bank	PA	116,642	314	135,433	687	18,791	373
	Wells Fargo & Company	CA	94,575	309	274,940	6,609	180,365	6,300
	Eagle Bancorp, Inc.	MD	68,199	161	72,564	239	4,365	78
	Capital One Financial Corporation	VA	67,665	143	168,385	14,080	100,720	13,937
	Community Financial Corporation,	MD	59,600	150	71,352	364	11,752	214
	F.N.B. Corporation	PA	56,029	144	61,369	248	5,340	104
	HSB Bancorp, Inc.	MD	38,496	121	51,246	411	12,750	290
	Fulton Financial Corporation	PA	37,006	103	41,092	186	4,086	83
Maryland	Howard Bancorp, Inc.	MD	33,861	88	37,463	154	3,602	66
Maine								
	Bangor Bancorp, Mhc	ME	138,052	360	169,488	1,366	31,436	1,006
	Camden National Corporation	ME	114,411	363	160,623	1,578	46,212	1,215
	TD Bank, NA	CA	102,871	294	148,467	1,655	45,596	1,361
	Gorham Bancorp, Mhc	ME	77,509	199	87,524	406	10,015	207
	Machias Bancorp, Mhc	ME	73,828	246	96,944	919	23,116	673
	Norway Bancorp, Mhc	ME	61,640	183	72,556	425	10,916	242
	People'S United Financial, Inc.	CT	57,043	161	66,637	422	9,594	261
	First Bancorp, Inc., The	ME	49,130	144	60,610	514	11,480	370
	Kennebunk Savings Bank	ME	35,780	107	45,268	317	9,488	210
	KeyCorp	OH	30,978	93	40,698	625	9,720	532
Michigan								
	Comerica Incorporated	TX	1,015,909	2,477	1,140,520	4,834	124,611	2,357
	Chemical Financial Corporation	MI	582,824	1,687	686,126	4,036	103,302	2,349
	Fifth Third Bancorp	OH	524,695	1,335	613,453	4,066	88,758	2,731
	PNC Financial Services Group, Inc.,	PA	515,009	1,517	783,779	8,365	268,770	6,848
	JPMorgan Chase & Co.	NY	397,850	936	580,000	17,209	182,150	16,273
	Huntington Bancshares Incorporat	OH	326,441	890	416,727	3,273	90,286	2,383
	Bank of America Corporation	NC	275,215	679	350,473	8,058	75,258	7,379
	Mercantile Bank Corporation	MI	211,492	540	229,443	946	17,951	406
	Macatawa Bank Corporation	MI	187,693	508	208,508	861	20,815	353
	Talmer Bancorp Inc.	MI	139,270	338	150,677	541	11,407	203
	Firstmerit Corporation	OH	124,282	338	139,107	677	14,825	339
	Independent Bank Corporation	MI	98,764	286	114,697	613	15,933	327
	Old National Bancorp	IN	85,398	243	97,464	477	12,066	234
	Arbor Bancorp, Inc.	MI	84,527	219	93,915	375	9,388	156
	MBT Financial Corp.	MI	69,235	213	87,396	610	18,161	397
	Isabella Bank Corporation	MI	68,404	212	87,382	708	18,978	496
	Horizon Bancorp	IN	49,257	146	55,475	276	6,218	130
	Wells Fargo & Company	CA	43,635	157	122,078	2,110	78,443	1,953
	Mackinac Financial Corporation	MI	39,582	116	47,242	307	7,660	191
	Citizens Bank, National Associatio	RI	38,299	120	56,269	992	17,970	872
	American Express Company	NY	38,094	161	269,870	26,973	231,776	26,812
	Privatebancorp, Inc.	IL	33,377	62	34,432	73	1,055	11
	GE Capital Bank	UT	31,330	173	53,590	688	22,260	515
	Signature Bank	NY	30,580	63	30,811	66	231	3
Minnesota								
	Otto Bremer Foundation	MN	437,169	1,124	486,051	2,106	48,882	982
	Wells Fargo & Company	CA	322,930	954	707,037	15,905	384,107	14,951
	U.S. Bancorp	MN	314,558	752	554,852	28,494	240,294	27,742
	Anchor Bancorp, Inc.	MN	171,561	419	188,319	733	16,758	314
	Merchants Financial Group, Inc.	MN	92,107	294	116,850	912	24,743	618
	Klein Financial, Inc.	MN	90,721	276	109,608	776	18,887	500
	State Bankshares, Inc.	ND	87,261	266	106,562	775	19,301	509
	Frandsen Financial Corporation	MN	85,546	263	112,125	1,019	26,579	756

Table 4C. Top Business Lenders by State and Territory making Loans from \$100,000 - \$1M CRA Data, 2014

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			Amount (1,000) (1)	Number (2)	Amount (1,000) (3)	Number (4)	Amount (1,000) (5)	Number (6)
Missouri	Associated Banc-Corp	WI	84,831	221	93,561	412	8,730	191
	Alerus Financial Corporation	ND	81,912	205	88,975	335	7,063	130
	BMO Harris Central, NA	CA	79,446	204	89,971	909	10,525	705
	Bank of America Corporation	NC	34,422	76	49,977	2,026	15,555	1,950
	Central Banccompany, Inc	MO	517,559	1,522	637,972	5,695	120,413	4,173
	Commerce Bancshares, Inc.	MO	338,749	925	405,450	3,047	66,701	2,122
	Enterprise Financial Services Corp	MO	230,719	525	243,759	747	13,040	222
	UMB Financial Corporation	MO	176,366	414	196,000	1,007	19,634	593
	U.S. Bancorp	MN	160,880	470	304,984	15,618	144,104	15,148
	Hawthorn Bancshares, Inc	MO	123,483	394	145,977	942	22,494	548
	Great Southern Bancorp, Inc.	MO	106,684	299	123,975	684	17,291	385
	Pulaski Bank	MO	102,656	267	109,843	390	7,187	123
	First State Bancshares, Inc.	MO	94,277	315	125,024	1,269	30,747	954
	Arvest Bank Group, Inc.	AR	93,082	252	114,771	1,031	21,689	779
	Bank of America Corporation	NC	92,136	222	157,012	6,301	64,876	6,079
	PNC Financial Services Group, Inc.,	PA	86,798	222	122,239	1,243	35,441	1,021
Stupp Bros., Inc.	MO	70,841	158	75,706	253	4,865	95	
CBX Corporation	IL	52,604	154	60,129	300	7,525	146	
Regions Financial Corporation	AL	48,189	150	61,206	591	13,017	441	
Bancorpsouth, Inc.	MS	41,747	116	46,421	222	4,674	106	
First Banks, Inc.	MO	37,257	112	43,777	280	6,520	168	
Mississippi	Bancorpsouth, Inc.	MS	260,497	829	331,360	3,255	70,863	2,426
	Trustmark Corporation	MS	222,285	677	296,289	2,685	74,004	2,008
	Renasant Corporation	MS	143,007	476	178,969	1,564	35,962	1,088
	Hancock Holding Company	MS	105,615	299	136,266	1,190	30,651	891
	Regions Financial Corporation	AL	94,454	269	116,718	958	22,264	689
	Banplus Corporation	MS	84,304	262	114,620	1,605	30,316	1,343
	Citizens National Banc Corp.	MS	74,605	204	86,413	505	11,808	301
	Community Trust Financial Corpor	LA	41,568	115	49,167	274	7,599	159
Montana	Glacier Bancorp, Inc.	MT	157,550	528	217,647	2,219	60,097	1,691
	Stockman Financial Corporation	MT	130,731	392	160,212	1,230	29,481	838
	First Interstate Bancsystem, Inc.	MT	128,762	392	183,175	2,243	54,413	1,851
	Wells Fargo & Company	CA	55,768	175	107,724	2,240	51,956	2,065
	U.S. Bancorp	MN	42,831	122	70,248	2,888	27,417	2,766
North Carolina	BB&T Corporation	NC	1,374,433	3,873	1,666,601	16,458	292,168	12,585
	First Citizens Bancshares, Inc.	NC	659,977	1,895	877,752	9,754	217,775	7,859
	Wells Fargo & Company	CA	452,550	1,268	895,446	17,439	442,896	16,171
	PNC Financial Services Group, Inc.,	PA	286,046	780	404,609	4,378	118,563	3,598
	Suntrust Banks, Inc.	GA	164,773	418	194,475	2,152	29,702	1,734
	Fidelity Bancshares (N.C.), Inc.	NC	164,760	497	192,125	1,203	27,365	706
	Capital Bank Financial Corp.	FL	161,233	414	180,516	808	19,283	394
	Bank of America Corporation	NC	157,875	387	275,924	11,549	118,049	11,162
	Yadkin Financial Corporation	NC	132,225	384	163,655	1,191	31,430	807
	BNC Bancorp	NC	127,112	362	145,993	778	18,881	416
	Newbridge Bancorp	NC	120,169	332	139,853	721	19,684	389
	Communityone Bancorp	NC	81,386	230	96,846	511	15,460	281
	First Bancorp	NC	75,884	221	94,520	794	18,636	573
	American National Bankshares Inc	VA	67,949	184	74,987	319	7,038	135
	Fifth Third Bancorp	OH	67,731	172	85,883	786	18,152	614
	Southern Bancshares (N.C.), Inc.	NC	65,401	215	84,705	749	19,304	534
	Park Sterling Corporation	NC	46,189	126	55,188	323	8,999	197

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			Amount (1,000) (1)	Number (2)	Amount (1,000) (3)	Number (4)	Amount (1,000) (5)	Number (6)
	Peoples Bancorp Of North Carolina	NC	40,941	134	49,859	344	8,918	210
	South State Corporation	SC	40,335	112	45,447	224	5,112	112
	Four Oaks Fincorp, Inc.	NC	36,645	130	46,118	460	9,473	330
	ASB Bancorp, Inc.	NC	33,725	106	38,807	232	5,082	126
	First Community Bancshares, Inc.	VA	33,335	98	38,996	246	5,661	148
North Dakota								
	State Bankshares, Inc.	ND	131,655	341	152,934	835	21,279	494
	Otto Bremer Foundation	MN	127,730	343	144,644	685	16,914	342
	Watford City Bancshares, Inc.	ND	108,858	318	136,083	1,013	27,225	695
	Alerus Financial Corporation	ND	75,003	200	82,467	361	7,464	161
	Wells Fargo & Company	CA	71,599	171	100,567	1,101	28,968	930
	Dacotah Banks, Inc.	SD	35,120	114	50,932	568	15,812	454
	U.S. Bancorp	MN	31,552	70	61,789	3,759	30,237	3,689
Nebraska								
	Pinnacle Bancorp, Inc.	NE	171,354	530	229,471	2,443	58,117	1,913
	Lauritzen Corporation	NE	169,227	471	217,801	2,547	48,574	2,076
	Farmers & Merchants Investment,	NE	120,312	337	142,486	854	22,174	517
	Wells Fargo & Company	CA	83,451	215	147,793	2,505	64,342	2,290
	First York Ban Corp.	NE	68,198	196	91,920	956	23,722	760
	American National Corporation	NE	67,319	196	75,585	366	8,266	170
	Great Western Bank	SD	58,127	175	73,350	611	15,223	436
	U.S. Bancorp	MN	47,931	130	94,331	4,250	46,400	4,120
New Hampshire								
	TD Bank, NA	CA	123,633	362	188,372	2,439	64,739	2,077
	People'S United Financial, Inc.	CT	57,450	168	68,319	497	10,869	329
	Enterprise Bancorp, Inc.	MA	49,936	147	57,103	310	7,167	163
	Bank of America Corporation	NC	40,621	101	69,555	2,243	28,934	2,142
	Citizens Bank, NA	RI	38,681	108	53,386	855	14,705	747
	Lake Sunapee Bank, Fsb	NH	33,412	96	38,482	205	5,070	109
New Jersey								
	PNC Financial Services Group, Inc.,	PA	641,210	1,724	1,093,444	12,054	452,234	10,330
	Bank of America Corporation	NC	451,327	1,201	709,679	18,888	258,352	17,687
	TD Bank, NA	CA	335,796	995	533,503	8,129	197,707	7,134
	Wells Fargo & Company	CA	267,646	775	733,508	16,705	465,862	15,930
	Valley National Bancorp	NJ	249,817	607	293,190	1,617	43,373	1,010
	JPMorgan Chase & Co.	NY	183,646	427	502,403	27,462	318,757	27,035
	Banco Santander, S.A.	PR	155,121	377	222,607	1,485	67,486	1,108
	Lakeland Bancorp, Inc.	NJ	131,293	341	146,489	632	15,196	291
	American Express Company	NY	123,676	547	596,424	58,774	472,748	58,227
	Capital One Financial Corporation	VA	110,273	271	254,502	18,323	144,229	18,052
	Fulton Financial Corporation	PA	106,875	298	121,739	568	14,864	270
	Columbia Bank	NJ	87,636	197	95,563	322	7,927	125
	Signature Bank	NY	85,303	226	87,838	261	2,535	35
	Provident Financial Services, Inc.	NJ	84,131	187	91,484	335	7,353	148
	Susquehanna Bank	PA	73,597	215	84,468	437	10,871	222
	M&T Bank Corporation	NY	70,125	181	75,664	269	5,539	88
	MSB Mutual Holding Company	NJ	66,180	166	71,234	251	5,054	85
	Oceanfirst Bank	NJ	63,147	170	67,089	248	3,942	78
	Texas Capital Bancshares, Inc.	TX	51,396	182	105,756	5,702	54,360	5,520
	Two River Bancorp	NJ	50,252	132	56,618	226	6,366	94
	Investors Bancorp, Inc.	NJ	49,407	144	58,242	309	8,835	165
	Sun Bancorp, Inc	NJ	46,923	117	51,885	202	4,962	85
	Unity Bancorp, Inc.	NJ	40,367	99	42,431	132	2,064	33
	Connectone Bancorp, Inc.	NJ	39,873	92	43,399	162	3,526	70
	HSBC Holdings Plc	DE	39,038	93	50,812	281	11,774	188

Table 4C. Top Business Lenders by State and Territory making Loans from \$100,000 - \$1M CRA Data, 2014

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			Amount (1,000) (1)	Number (2)	Amount (1,000) (3)	Number (4)	Amount (1,000) (5)	Number (6)
	Citizens Bank, NA	RI	37,170	73	43,271	251	6,101	178
	Stewardship Financial Corporation	NJ	35,630	93	39,619	161	3,989	68
	Kearny Bank	NJ	33,244	84	37,059	141	3,815	57
	Peapack-Gladstone Financial Corp	NJ	31,576	70	35,138	141	3,562	71
	GE Capital Bank	UT	30,798	204	49,240	603	18,442	399
New Mexico								
	Wells Fargo & Company	CA	137,406	403	268,103	4,855	130,697	4,452
	U.S. Bancorp	MN	34,017	94	55,361	1,953	21,344	1,859
	Trinity Capital Corporation	NM	31,123	97	37,714	235	6,591	138
Nevada								
	Wells Fargo & Company	CA	121,313	357	297,332	7,973	176,019	7,616
	Zions Bancorporation	UT	117,444	308	193,543	3,166	76,099	2,858
	Western Alliance Bancorporation	AZ	109,832	292	122,372	547	12,540	255
	Bank of America Corporation	NC	81,804	221	144,393	5,441	62,589	5,220
	U.S. Bancorp	MN	51,223	135	98,894	5,129	47,671	4,994
	City National Corporation	CA	34,203	86	38,659	206	4,456	120
	First Hawaiian Bank	HI	31,593	69	35,755	179	4,162	110
New York								
	JPMorgan Chase & Co.	NY	988,045	2,229	1,871,669	77,715	883,624	75,486
	M&T Bank Corporation	NY	978,057	2,289	1,070,814	4,284	92,757	1,995
	Bank of America Corporation	NC	566,850	1,457	926,671	25,904	359,821	24,447
	Signature Bank	NY	486,996	922	513,911	1,669	26,915	747
	Capital One Financial Corporation	VA	441,274	1,237	933,407	42,295	492,133	41,058
	HSBC Holdings Plc	DE	348,305	1,026	622,065	5,602	273,760	4,576
	American Express Company	NY	328,057	1,419	1,403,135	126,099	1,075,078	124,680
	TD Bank, NA	CA	277,008	768	417,979	6,679	140,971	5,911
	Tompkins Financial Corporation	NY	237,466	686	280,929	1,651	43,463	965
	Texas Capital Bancshares, Inc.	TX	192,757	707	364,819	15,339	172,062	14,632
	NBT Bancorp Inc.	NY	147,705	457	189,585	1,666	41,880	1,209
	First Niagara Financial Group, Inc.	NY	142,920	419	241,192	3,958	98,272	3,539
	Community Bank System, Inc.	NY	132,102	444	175,932	1,561	43,830	1,117
	KeyCorp	OH	129,458	297	174,390	3,474	44,932	3,177
	BankUnited, Inc.	FL	118,511	206	119,261	215	750	9
	Valley National Bancorp	NJ	117,272	240	121,394	318	4,122	78
	Financial Institutions, Inc.	NY	114,413	327	159,262	1,629	44,849	1,302
	Wells Fargo & Company	CA	104,217	460	387,153	8,707	282,936	8,247
	Santander Bank, N.A.	PR	89,672	227	151,739	1,208	62,067	981
	Sterling Bancorp	NY	87,391	195	94,023	303	6,632	108
	New York Community Bancorp, Inc	NY	86,639	164	88,483	189	1,844	25
	Citi group Inc.	NY	71,776	185	285,580	25,241	213,804	25,056
	City National Corporation	CA	65,431	142	70,876	269	5,445	127
	Bridge Bancorp, Inc.	NY	64,656	151	73,687	324	9,031	173
	Canandaigua National Corporation	NY	63,292	189	90,706	1,144	27,414	955
	Citizens Bank, National Associatio	RI	59,950	173	83,325	1,296	23,375	1,123
	Chemung Financial Corporation	NY	59,585	137	67,016	261	7,431	124
	Arrow Financial Corporation	NY	51,733	150	70,258	664	18,525	514
	First Republic Bank	CA	51,718	103	53,348	123	1,630	20
	Suffolk Bancorp	NY	50,755	128	58,217	260	7,462	132
	Asia Bancshares, Inc	NY	45,205	94	45,535	98	330	4
	BBCN Bancorp, Inc.	CA	44,534	103	45,804	118	1,270	15
	USNY Bank	NY	40,164	125	49,812	368	9,648	243
	PNC Financial Services Group, Inc.,	PA	39,911	99	53,593	400	13,682	301
	First of Long Island Corporation, TI	NY	36,119	90	47,699	235	11,580	145
	GE Capital Bank	UT	35,674	199	78,276	1,109	42,602	910
	Bank of New York Mellon Corpora	NY	34,899	57	34,955	58	56	1



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	Riverside Bank	NY	33,167	87	36,485	157	3,318	70
	Rhinebeck Bancorp, Mhc	NY	32,670	86	45,782	483	13,112	397
	People'S United Financial, Inc.	CT	31,681	76	55,928	615	24,247	539
	Pioneer Savings Bank	NY	31,585	81	36,065	183	4,480	102
	Cathay General Bancorp	CA	31,341	58	34,225	120	2,884	62
	Northwest Bank	PA	31,316	97	34,521	163	3,205	66
Ohio								
	PNC Financial Services Group, Inc.,	PA	1,231,643	3,566	1,756,763	17,233	525,120	13,667
	Huntington Bancshares Incorporat	OH	690,896	1,961	957,805	9,028	266,909	7,067
	Fifth Third Bancorp	OH	567,299	1,414	667,284	4,709	99,985	3,295
	JPMorgan Chase & Co.	NY	369,881	871	562,356	18,275	192,475	17,404
	Park National Corporation	OH	325,839	1,023	410,769	3,000	84,930	1,977
	U.S. Bancorp	MN	232,661	630	414,616	19,469	181,955	18,839
	Keycorp	OH	217,790	462	265,523	3,099	47,733	2,637
	Firstmerit Corporation	OH	191,690	474	214,656	1,100	22,966	626
	First Financial Bancorp	OH	174,377	470	197,223	984	22,846	514
	First Federal Bank Of The Midwest	OH	121,434	320	140,347	740	18,913	420
	F.N.B. Corporation	PA	83,033	219	95,788	491	12,755	272
	BB&T Corporation	NC	81,396	207	96,836	1,312	15,440	1,105
	Citizens Bancshares, Inc.	OH	65,195	175	71,985	310	6,790	135
	Farmers & Merchants Bancorp, Inc	OH	59,514	168	72,379	486	12,865	318
	First Merchants Corporation	IN	57,923	136	61,282	195	3,359	59
	Wesbanco, Inc.	WV	57,376	161	66,542	361	9,166	200
	Bank Of America Corporation	NC	56,657	134	91,122	4,534	34,465	4,400
	Peoples Bancorp Inc.	OH	50,082	152	58,813	368	8,731	216
	LCNB Corp.	OH	49,759	145	58,999	335	9,240	190
	MB Financial, Inc.	IL	48,525	115	50,825	148	2,300	33
	Signature Bank	NY	41,642	88	42,224	96	582	8
	Citizens Bank, National Associatio	RI	41,305	134	60,374	1,165	19,069	1,031
	S & T Bancorp, Inc.	PA	37,409	81	38,838	112	1,429	31
	GE Capital Bank	UT	36,874	196	65,930	847	29,056	651
	Talmer Bancorp Inc.	MI	34,480	92	38,117	165	3,637	73
	Farmers National Banc Corp.	OH	34,197	100	41,622	241	7,425	141
	SB Financial Group Inc	OH	30,949	92	34,924	168	3,975	76
	American Express Company	NY	30,569	143	227,551	23,210	196,982	23,067
Oklahoma								
	Bancfirst Corporation	OK	335,417	1,036	439,986	4,418	104,569	3,382
	Arvest Bank Group, Inc.	AR	243,345	712	323,081	3,667	79,736	2,955
	Prosperity Bancshares, Inc.	TX	139,604	364	161,412	867	21,808	503
	BOK Financial Corporation	OK	134,644	272	144,973	486	10,329	214
	RCB Holding Company, Inc.	OK	103,293	313	136,507	1,292	33,214	979
	Midfirst Bank	OK	102,580	256	111,277	430	8,697	174
	Southwest Bancorp, Inc.	OK	83,248	224	93,423	408	10,175	184
	Central Bancompany, Inc	MO	68,159	203	83,636	583	15,477	380
	Durant Bancorp, Inc.	OK	57,486	189	85,880	1,151	28,394	962
	Olney Bancshares of Texas, Inc.	TX	56,580	165	69,250	557	12,670	392
	Commerce Bancshares, Inc.	MO	47,825	130	54,368	260	6,543	130
	International Bancshares Corporat	TX	40,630	106	45,749	238	5,119	132
	UMB Financial Corporation	MO	32,593	82	36,577	184	3,984	102
	JPMorgan Chase & Co.	NY	32,208	78	90,062	5,653	57,854	5,575
Oregon								
	Umpqua Holdings Corporation	OR	284,350	751	316,630	1,444	32,280	693
	Columbia Banking System, Inc.	WA	276,901	717	304,574	1,231	27,673	514
	U.S. Bancorp	MN	242,689	611	412,662	18,000	169,973	17,389
	Wells Fargo & Company	CA	199,771	657	446,903	8,663	247,132	8,006

Table 4C. Top Business Lenders by State and Territory making Loans from \$100,000 - \$1M CRA Data, 2014

State or Territory	Name of Lending Institution	HQ Location	Loans \$100,000-\$1Million		All Small Business Lending (\$1 million or less)		Loans Less than \$100k	
			Amount (1,000) (1)	Number (2)	Amount (1,000) (3)	Number (4)	Amount (1,000) (5)	Number (6)
	Pacific Continental Corporation	OR	105,547	275	121,269	562	15,722	287
	KeyCorp	OH	91,029	175	110,442	1,227	19,413	1,052
	Bank of America Corporation	NC	86,308	218	166,956	7,853	80,648	7,635
	Banner Corporation	WA	78,896	224	94,669	726	15,773	502
	Cascade Bancorp	OR	72,470	186	86,750	577	14,280	391
	First Hawaiian Bank	HI	57,752	146	67,699	419	9,947	273
	Washington Federal, Inc.	WA	39,070	117	45,291	261	6,221	144
	JPMorgan Chase & Co.	NY	38,386	99	117,115	7,678	78,729	7,579
Pennsylvania								
	PNC Financial Services Group, Inc.,	PA	1,149,807	3,260	1,918,956	22,572	769,149	19,312
	F.N.B. Corporation	PA	618,528	1,775	713,553	4,082	95,025	2,307
	M&T Bank Corporation	NY	516,036	1,205	568,611	2,249	52,575	1,044
	National Penn Bancshares, Inc.	PA	341,789	878	383,828	1,671	42,039	793
	Susquehanna Bank	PA	333,002	991	414,674	2,781	81,672	1,790
	Wells Fargo & Company	CA	292,625	785	656,444	13,047	363,819	12,262
	Fulton Financial Corporation	PA	205,658	541	232,654	1,117	26,996	576
	Citizens Bank, National Associator	RI	204,135	538	267,123	3,342	62,988	2,804
	S & T Bancorp, Inc.	PA	142,647	407	179,687	1,611	37,040	1,204
	TD Bank, NA	CA	139,442	401	198,371	2,602	58,929	2,201
	Banco Santander, S.A.	SP	135,964	312	187,489	1,161	51,525	849
	Firsttrust Savings Bank	PA	123,099	314	133,860	488	10,761	174
	Bank of America Corporation	NC	115,502	305	205,005	9,265	89,503	8,960
	Tompkins Financial Corporation	NY	98,237	244	109,393	504	11,156	260
	Northwest Bank	PA	94,519	307	112,248	685	17,729	378
	Metro Bancorp, Inc.	PA	90,650	260	101,731	490	11,081	230
	Bryn Mawr Bank Corporation	PA	87,511	208	92,625	303	5,114	95
	CNB Financial Corporation	PA	75,284	265	97,997	742	22,713	477
	Univest Corporation Of Pennsylvar	PA	71,727	220	84,599	489	12,872	269
	Community Bank System, Inc.	NY	71,377	192	84,014	488	12,637	296
	First Commonwealth Financial Cor	PA	70,234	245	91,923	764	21,689	519
	QNB Corp.	PA	59,759	185	72,467	443	12,708	258
	First Niagara Financial Group, Inc.	NY	56,517	163	112,483	2,096	55,966	1,933
	Peoples Financial Services Corpora	PA	51,913	171	67,064	585	15,151	414
	American Express Company	NY	47,604	218	299,992	33,227	252,388	33,009
	GE Capital Bank	UT	47,543	261	79,366	1,028	31,823	767
	Republic First Bancorp, Inc.	PA	46,439	112	48,822	148	2,383	36
	American Bank Incorporated	PA	44,263	123	49,495	216	5,232	93
	Huntington Bancshares Incorporat	OH	40,978	127	87,430	1,584	46,452	1,457
	CBT Financial Corp.	PA	40,214	117	51,855	410	11,641	293
	Dollar Bank, Federal Savings Bank	PA	39,254	105	44,957	360	5,703	255
	Somerset Trust Holding Company	PA	38,479	113	49,460	499	10,981	386
	Customers Bancorp, Inc	PA	38,285	103	42,609	178	4,324	75
	Signature Bank	NY	35,600	93	36,561	107	961	14
	Embassy Bancorp, Inc	PA	35,455	112	42,422	250	6,967	138
	Texas Capital Bancshares, Inc.	TX	33,618	123	57,584	2,643	23,966	2,520
	Ameriserv Financial, Inc	PA	32,670	89	37,683	196	5,013	107
Rhode Island								
	Brookline Bancorp, Inc.	MA	117,528	337	145,427	905	27,899	568
	Bank of America Corporation	NC	108,085	279	143,087	2,200	35,002	1,921
	Washington Trust Bancorp, Inc.	RI	47,103	129	49,723	179	2,620	50
	Citizens Bank, NA	RI	45,674	135	60,283	901	14,609	766
	Webster Financial Corporation	CT	41,422	110	46,200	206	4,778	96
	Coastway Bancorp, Inc	RI	32,667	102	38,983	225	6,316	123
South Carolina								
	South State Corporation	SC	300,099	903	360,270	2,369	60,171	1,466

Table 4C. Top Business Lenders by State and Territory making Loans from \$100,000 - \$1M CRA Data, 2014

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			Amount (1,000) (1)	Number (2)	Amount (1,000) (3)	Number (4)	Amount (1,000) (5)	Number (6)
	First Citizens Bancshares, Inc.	NC	298,054	897	367,831	2,553	69,777	1,656
	BB&T Corporation	NC	290,149	816	352,785	3,820	62,636	3,004
	Synovus Financial Corp.	GA	235,216	636	273,294	1,474	38,078	838
	Wells Fargo & Company	CA	184,674	504	353,479	7,055	168,805	6,551
	Bank of America Corporation	NC	83,876	195	141,419	5,666	57,543	5,471
	TD Bank, NA	CA	62,799	181	81,715	845	18,916	664
	Regions Financial Corporation	AL	45,381	116	51,151	328	5,770	212
	Ameris Bancorp	GA	42,009	112	47,499	227	5,490	115
	PNC Financial Services Group, Inc.,	PA	41,548	98	48,429	300	6,881	202
	Suntrust Banks, Inc.	GA	40,466	104	48,311	506	7,845	402
	CNB Corporation	SC	37,248	131	51,903	675	14,655	544
	Capital Bank Financial Corp.	FL	34,059	94	38,124	166	4,065	72
	Park Sterling Corporation	NC	30,748	96	35,921	243	5,173	147
South Dakota								
	Dacotah Banks, Inc.	SD	107,263	341	136,735	1,335	29,472	994
	Minnehaha Bانشares, Inc.	SD	103,741	285	120,116	659	16,375	374
	U.S. Bancorp	MN	96,457	249	121,607	2,382	25,150	2,133
	Wells Fargo & Company	CA	89,120	229	141,039	2,068	51,919	1,839
	Great Western Bank	SD	72,779	223	92,229	782	19,450	559
	United National Corporation	SD	67,368	272	82,363	722	14,995	450
	First Interstate Bancsystem, Inc.	MT	30,507	99	47,113	716	16,606	617
Tennessee								
	Pinnacle Financial Partners, Inc.	TN	537,508	1,334	596,135	2,605	58,627	1,271
	First Horizon National Corporation	TN	374,878	1,070	433,454	2,098	58,576	1,028
	Regions Financial Corporation	AL	268,251	727	323,477	2,576	55,226	1,849
	First South Bancorp, Inc.	TN	135,380	395	174,371	2,069	38,991	1,674
	Suntrust Banks, Inc.	GA	127,062	290	145,815	1,696	18,753	1,406
	Renasant Corporation	MS	111,213	338	128,573	747	17,360	409
	Bancorpsouth, Inc.	MS	110,086	335	129,855	888	19,769	553
	Simmons First National Corporatic	AR	96,099	289	123,472	1,185	27,373	896
	BB&T Corporation	NC	89,119	240	109,741	1,416	20,622	1,176
	First Security Group, Inc.	TN	72,922	213	79,615	360	6,693	147
	Synovus Financial Corp.	GA	70,170	194	79,867	386	9,697	192
	Iberiabank Corporation	LA	69,875	189	79,593	397	9,718	208
	Bank of America Corporation	NC	66,105	181	107,838	4,427	41,733	4,246
	First Citizens Bancshares, Inc.	TN	53,805	199	77,319	999	23,514	800
	Banctenn Corp.	TN	42,338	129	53,068	442	10,730	313
	U.S. Bancorp	MN	40,061	130	93,644	6,084	53,583	5,954
	Wilson Bank Holding Company	TN	39,408	120	44,296	232	4,888	112
	Capital Bank Financial Corp.	FL	37,452	121	43,479	253	6,027	132
	First Citizens Bancshares, Inc.	NC	34,200	96	39,698	224	5,498	128
Texas								
	Cullen/Frost Bankers, Inc.	TX	950,132	2,288	1,042,676	4,017	92,544	1,729
	Wells Fargo & Company	CA	808,098	2,465	1,841,937	41,679	1,033,839	39,214
	JPMorgan Chase & Co.	NY	683,632	1,617	1,341,746	60,817	658,114	59,200
	Prosperity Bancshares, Inc.	TX	517,951	1,475	639,152	4,956	121,201	3,481
	Comerica Incorporated	TX	506,027	1,239	568,215	2,357	62,188	1,118
	Bank of America Corporation	NC	477,693	1,221	830,193	32,555	352,500	31,334
	Texas Capital Bancshares, Inc.	TX	394,353	1,068	516,161	14,037	121,808	12,969
	Zions Bancorporation	UT	389,283	1,042	480,216	3,965	90,933	2,923
	First Financial Bankshares, Inc.	TX	285,601	978	390,480	4,035	104,879	3,057
	Hillister Enterprises II, Inc.	TX	276,769	744	325,837	1,866	49,068	1,122
	Independent Bank Group, Inc.	TX	273,100	725	310,521	1,633	37,421	908
	Diamond A Financial, Lp	TX	259,771	699	290,252	1,503	30,481	804
	International Bancshares Corporat	TX	219,645	690	256,678	1,567	37,033	877

Table 4C. Top Business Lenders by State and Territory making Loans from \$100,000 - \$1M CRA Data, 2014

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	Happy Bancshares, Inc.	TX	205,709	591	256,710	1,909	51,001	1,318
	Legacytexas Financial Group, Inc.	TX	203,384	528	235,593	1,212	32,209	684
	Capital One Financial Corporation	VA	202,374	529	500,784	43,513	298,410	42,984
	BBVA Compass	AL	183,005	633	669,271	14,555	486,266	13,922
	American Express Company	NY	175,597	827	937,143	91,507	761,546	90,680
	Amarillo National Bancorp, Inc.	TX	166,882	603	270,680	3,985	103,798	3,382
	A.N.B. Holding Company, Ltd.	TX	151,390	436	181,074	1,051	29,684	615
	BOK Financial Corporation	OK	140,182	310	148,135	452	7,953	142
	GE Capital Bank	UT	138,984	813	246,471	3,144	107,487	2,331
	Bancorpsouth, Inc.	MS	138,067	421	179,546	1,532	41,479	1,111
	South Plains Financial, Inc. Employ	TX	129,956	378	167,658	1,514	37,702	1,136
	Broadway Bancshares, Inc.	TX	125,685	324	145,365	752	19,680	428
	Overton Financial Corporation	TX	123,730	383	153,562	1,093	29,832	710
	Southside Bancshares, Incorporate	TX	123,408	331	148,967	1,018	25,559	687
	Green Bancorp, Inc.	TX	115,812	279	123,992	420	8,180	141
	Regions Financial Corporation	AL	114,504	281	137,616	1,004	23,112	723
	Weststar Bank Holding Company,	TX	103,874	305	122,480	648	18,606	343
	BB&T Corporation	NC	100,402	270	133,210	2,880	32,808	2,610
	Henderson CIT izens Bancshares, li	TX	89,260	269	121,090	1,206	31,830	937
	Hancock Holding Company	MS	88,814	215	94,640	338	5,826	123
	Central Community Corporation	TX	84,360	249	107,718	1,082	23,358	833
	Signature Bank	NY	81,390	173	82,859	192	1,469	19
	Jefferson Bancshares, Inc.	TX	77,620	228	93,219	581	15,599	353
	Inwood Bancshares, Inc.	TX	75,949	178	85,499	383	9,550	205
	St Financial Group, Inc.	TX	74,970	240	82,087	390	7,117	150
	Trustmark Corporation	MS	73,925	172	83,112	355	9,187	183
	Iberiabank Corporation	LA	71,500	171	78,363	362	6,863	191
	American Bank Holding Corporatic	TX	68,327	199	83,720	516	15,393	317
	Plains Bancorp, Inc.	TX	68,083	192	89,418	843	21,335	651
	First Citizens Bancshares, Inc.	NC	65,720	152	77,592	510	11,872	358
	Community Trust Financial Corpor	LA	65,236	172	72,818	347	7,582	175
	Austin Bank, Texas NA	TX	63,292	198	96,473	1,350	33,181	1,152
	Midsouth Bancorp, Inc.	LA	62,867	165	72,933	391	10,066	226
	North American Bancshares, Inc.	TX	60,023	171	78,334	655	18,311	484
	Cadence Bancorp Llc	TX	59,476	127	63,192	187	3,716	60
	Inter National Bank	ME	57,667	159	65,625	305	7,958	146
	Patriot Bancshares, Inc.	TX	56,297	138	61,888	250	5,591	112
	East West Bancorp, Inc.	CA	55,429	128	57,337	157	1,908	29
	Olney Bancshares Of Texas, Inc.	TX	46,046	140	69,674	1,116	23,628	976
	Woodforest Financial Group Empl	TX	40,837	131	54,363	1,217	13,526	1,086
	Everbank	FL	35,218	159	43,842	315	8,624	156
Utah	Zions Bancorporation	UT	444,354	1,312	694,816	10,966	250,462	9,654
	Wells Fargo & Company	CA	201,258	542	398,193	7,576	196,935	7,034
	JPMorgan Chase & Co.	NY	86,005	218	146,197	5,794	60,192	5,576
	U.S. Bancorp	MN	72,507	172	111,824	3,653	39,317	3,481
	Keycorp	OH	37,357	73	46,646	590	9,289	517
	Bank Of America Corporation	NC	35,882	86	44,392	970	8,510	884
	American Express Company	NY	33,854	169	178,277	16,334	144,423	16,165
Virginia	BB&T Corporation	NC	731,154	1,933	881,231	9,227	150,077	7,294
	Suntrust Banks, Inc.	GA	321,193	762	363,911	3,476	42,718	2,714
	Wells Fargo & Company	CA	269,085	765	657,991	14,537	388,906	13,772
	Union Bankshares Corporation	VA	257,569	729	295,932	1,634	38,363	905
	Bank of America Corporation	NC	202,879	487	316,381	11,527	113,502	11,040

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	PNC Financial Services Group, Inc.,	PA	167,262	465	230,621	2,165	63,359	1,700
	First Citizens Bancshares, Inc.	NC	155,033	433	188,806	1,468	33,773	1,035
	Towne Bank	VA	137,287	373	164,019	996	26,732	623
	United Bankshares, Inc.	WV	114,537	290	129,042	736	14,505	446
	Cardinal Financial Corporation	VA	99,422	220	106,351	365	6,929	145
	Capital One Financial Corporation	VA	78,302	183	185,840	14,483	107,538	14,300
	M&T Bank Corporation	NY	67,686	161	75,112	305	7,426	144
	Eastern Virginia Bankshares, Inc.	VA	55,862	161	68,429	437	12,567	276
	Burke & Herbert Bank & Trust Con	VA	54,996	148	60,936	286	5,940	138
	First Capital Bancorp, Inc.	VA	49,196	121	54,997	221	5,801	100
	American National Bankshares Inc	VA	49,163	147	59,239	410	10,076	263
	American Express Company	NY	47,505	199	264,631	27,651	217,126	27,452
	Eagle Bancorp, Inc.	MD	43,854	108	47,551	177	3,697	69
	Access National Corporation	VA	43,012	120	46,178	170	3,166	50
	Fulton Financial Corporation	PA	37,387	88	39,416	125	2,029	37
	Sandy Spring Bancorp, Inc.	MD	33,387	83	34,783	117	1,396	34
	Capgen Capital Group Vi Lp	NY	31,473	77	35,506	157	4,033	80
Vermont								
	People'S United Financial, Inc.	CT	94,524	268	112,807	864	18,283	596
	Merchants Bancshares, Inc.	VT	62,218	158	69,727	318	7,509	160
	TD Bank, National Association	CA	46,959	118	65,239	703	18,280	585
	Northfield Mhc	VT	34,906	102	40,741	212	5,835	110
Washington								
	Columbia Banking System, Inc.	WA	378,855	957	415,999	1,676	37,144	719
	U.S. Bancorp	MN	368,253	884	537,810	17,021	169,557	16,137
	W.T.B. Financial Corporation	WA	287,063	721	320,892	1,585	33,829	864
	Wells Fargo & Company	CA	281,689	810	560,064	10,701	278,375	9,891
	Heritage Financial Corporation	WA	276,798	760	317,500	1,582	40,702	822
	Bank of America Corporation	NC	221,066	567	463,999	20,916	242,933	20,349
	Banner Corporation	WA	217,756	586	253,218	1,615	35,462	1,029
	Umpqua Holdings Corporation	OR	213,289	550	241,613	1,196	28,324	646
	KeyCorp	OH	112,574	243	140,197	1,870	27,623	1,627
	Peoples Bancorp	WA	95,063	271	110,509	603	15,446	332
	SKBHC Holdings Llc	WA	92,201	252	106,218	514	14,017	262
	JPMorgan Chase & Co.	NY	82,371	214	207,456	12,052	125,085	11,838
	Olympic Bancorp, Inc.	WA	64,267	187	73,652	394	9,385	207
	Homestreet Bank	WA	64,015	166	69,489	269	5,474	103
	First Citizens Bancshares, Inc.	NC	41,535	96	47,871	249	6,336	153
	MUFG Union Bank, NA	CA	40,810	103	49,944	309	9,134	206
	Washington Federal, Inc.	WA	40,745	91	44,376	199	3,631	108
	East West Bancorp, Inc.	CA	37,270	67	38,477	87	1,207	20
	Signature Bank	NY	32,871	75	33,173	79	302	4
Wisconsin								
	BMO Harris Central, NA	CA	528,255	1,477	604,337	5,268	76,082	3,791
	U.S. Bancorp	MN	303,545	819	497,433	23,629	193,888	22,810
	Associated Banc-Corp	WI	285,502	689	322,885	1,535	37,383	846
	Johnson Financial Group, Inc.	WI	262,173	682	290,137	1,167	27,964	485
	Wintrust Financial Corporation	IL	137,165	334	150,838	866	13,673	532
	Tri City Bankshares Corporation	WI	115,294	367	131,048	695	15,754	328
	Oconomowoc Bancshares, Inc.	WI	110,458	335	122,779	580	12,321	245
	JPMorgan Chase & Co.	NY	109,577	255	197,205	8,237	87,628	7,982
	Baylake Corp.	WI	105,078	340	123,851	726	18,773	386
	River Valley Bancorporation, Inc.	WI	102,832	314	116,313	599	13,481	285
	Heartland Financial Usa, Inc.	IA	72,328	186	82,228	413	9,900	227
	NEB Corporation	WI	68,774	220	98,981	1,020	30,207	800

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			Amount (1,000) (1)	Number (2)	Amount (1,000) (3)	Number (4)	Amount (1,000) (5)	Number (6)
	Wells Fargo & Company	CA	67,238	223	146,974	2,880	79,736	2,657
	Bank Mutual	WI	60,125	157	67,755	302	7,630	145
	Otto Bremer Foundation	MN	48,980	144	57,764	352	8,784	208
	PNC Financial Services Group, Inc.,	PA	44,010	118	60,457	596	16,447	478
	Merchants Financial Group, Inc.	MN	39,325	123	46,104	293	6,779	170
West Virginia								
	BB&T Corporation	NC	183,988	504	224,616	2,062	40,628	1,558
	United Bankshares, Inc.	WV	154,917	462	190,444	1,232	35,527	770
	JPMorgan Chase & Co.	NY	57,538	129	72,449	1,469	14,911	1,340
	City Holding Company	WV	46,506	132	54,897	314	8,391	182
	Huntington Bancshares Incorporat	OH	38,517	115	52,980	503	14,463	388
	First Community Bancshares, Inc.	VA	36,649	135	47,890	417	11,241	282
Wyoming								
	First Interstate Bancsystem, Inc.	MT	82,739	303	116,176	1,366	33,437	1,063
	Wells Fargo & Company	CA	40,177	128	78,631	1,622	38,454	1,494
	Glacier Bancorp, Inc.	MT	36,902	114	53,963	609	17,061	495
	Southern Bancshares (N.C.), Inc.	NC	33,346	112	46,146	470	12,800	358

Table 5. Total Amount and Number of Small Business Loans per Small Business Employee by State Based on CRA Data, 2014

State	Rank Dollars per employee*	All Small Business Lending (\$1M or less)		Loans Under \$100k		Number of Employees, 2013	SBL Amount per Employee
		Amount (1,000)	Number	Amount	Number		
Alabama	12	3,110,001	60,047	887,342	53,528	765,293	4,064
Alaska	7	598,530	15,241	217,681	14,166	141,316	4,235
Arizona	26	3,536,823	115,260	1,471,089	109,754	979,412	3,611
Arkansas	24	1,820,790	39,909	578,202	36,027	476,232	3,823
California	8	27,886,428	880,053	11,703,370	836,919	6,650,576	4,193
Colorado	4	4,488,816	130,821	1,685,035	123,299	1,021,340	4,395
Connecticut	37	2,416,125	72,334	976,924	68,310	721,350	3,349
Delaware	30	604,631	15,670	222,515	14,626	174,196	3,471
District of Columbia	51	508,857	12,344	164,621	11,502	233,821	2,176
Florida	22	11,620,135	408,518	4,741,735	389,276	3,084,153	3,768
Georgia	9	6,333,971	161,967	2,021,257	149,865	1,521,593	4,163
Hawaii	21	1,005,040	24,877	330,333	23,079	263,364	3,816
Idaho	1	1,300,179	33,380	452,644	30,854	284,882	4,564
Illinois	17	9,546,512	211,163	2,510,814	192,611	2,417,351	3,949
Indiana	28	4,278,069	80,404	1,139,845	71,526	1,168,837	3,660
Iowa	50	1,604,308	40,538	556,534	37,562	633,270	2,533
Kansas	48	1,543,174	37,561	456,356	34,596	596,279	2,588
Kentucky	43	2,176,082	50,983	683,057	46,698	688,540	3,160
Louisiana	13	3,626,633	74,948	944,731	67,648	903,281	4,015
Maine	6	1,221,740	25,237	372,645	22,722	278,996	4,379
Maryland	36	3,698,371	97,882	1,270,285	91,462	1,101,816	3,357
Massachusetts	41	4,627,203	121,711	1,537,447	113,353	1,423,606	3,250
Michigan	11	7,261,007	145,233	1,897,628	130,801	1,774,955	4,091
Minnesota	47	3,424,155	100,339	1,284,410	94,442	1,206,822	2,837
Mississippi	14	1,741,153	33,878	498,352	30,015	425,573	4,091
Missouri	31	3,982,522	89,996	1,096,040	81,975	1,110,183	3,587
Montana	16	927,167	26,678	351,336	24,870	235,935	3,930
Nebraska	35	1,335,544	29,933	440,127	27,372	394,009	3,390
Nevada	40	1,375,197	51,549	634,441	49,530	428,174	3,212
New Hampshire	46	829,612	24,639	323,131	23,174	286,708	2,894
New Jersey	10	7,271,903	206,217	2,957,035	194,471	1,749,404	4,157
New Mexico	49	830,884	26,879	371,347	25,522	331,630	2,505
New York	38	12,911,338	403,651	5,090,409	383,030	3,893,674	3,316
North Carolina	5	6,994,087	152,736	2,213,249	139,200	1,574,251	4,443
North Dakota	2	900,725	16,415	241,806	14,604	199,617	4,512
Ohio	29	7,658,450	156,869	2,265,739	142,036	2,118,828	3,614
Oklahoma	33	2,467,689	54,843	734,803	49,945	699,648	3,527
Oregon	25	2,811,655	82,787	997,519	77,935	777,655	3,616
Pennsylvania	19	9,600,316	196,558	3,124,526	178,413	2,429,326	3,952
Rhode Island	34	776,712	17,053	224,434	15,478	223,651	3,473
South Carolina	20	2,849,854	63,586	850,333	57,877	743,262	3,834
South Dakota	3	907,042	16,178	256,441	14,222	200,080	4,533
Tennessee	27	3,767,961	77,861	960,421	69,897	1,037,160	3,633
Texas	15	17,158,581	452,031	6,185,234	421,254	4,407,131	3,893
Utah	23	1,948,938	60,238	848,535	57,104	520,366	3,745
Vermont	45	463,057	11,240	147,715	10,354	155,444	2,979
Virginia	32	5,215,006	128,935	1,698,618	119,426	1,467,589	3,553
Washington	18	4,844,989	127,044	1,534,052	118,364	1,263,615	3,834
West Virginia	42	965,333	18,239	254,575	16,152	290,950	3,318
Wisconsin	44	3,799,920	85,664	996,177	77,892	1,216,148	3,125
Wyoming	39	445,909	12,293	179,194	11,434	132,085	3,376

Note: Rank is based on the value of small business loans per employee.

\*Employee data is from the Statistics of U.S. Businesses.

Source: Statistics of U.S. Businesses; U.S. Small Business Administration, Office of Advocacy and from Community Reinvestment Act

Table 6. Number of Reporting Institutions by Asset Size and State and Territory Based on Call Report Data, June 2011–June 2015 (odd years)

State	Year			2015 Lending Institution by Asset Size Category					
	2011	2013	2015	<\$100M	\$100M-\$500M	\$500M-\$1B	\$1B-\$10B	\$10B-\$50B	>\$50B
Alabama	142	136	131	40	73	10	6		2
Alaska	6	6	5		3		2		
Arizona	36	25	20	6	10	2	1	1	
Arkansas	127	126	106	28	61	8	8	1	
California	265	232	202	15	98	32	44	10	3
Colorado	112	101	95	25	55	7	7	1	
Connecticut	53	48	43	4	16	11	10	2	
Delaware	27	23	21	3	8		4	1	5
District of Columbia	5	5	4		3		1		
Florida	238	203	168	21	102	20	22	3	
Georgia	251	224	203	57	121	9	14	1	1
Guam	3	3	3		2		1		
Hawaii	9	9	8		2	1	3	2	
Idaho	18	16	12	3	5	3	1		
Illinois	592	545	510	184	241	44	36	3	2
Indiana	144	134	123	25	72	9	16	1	
Iowa	352	337	316	117	166	20	13		
Kansas	324	297	277	143	109	16	9		
Kentucky	196	185	172	39	108	18	7		
Louisiana	153	142	135	28	80	17	9	1	
Maine	29	28	28	4	7	10	6	1	
Maryland	86	76	67	11	40	10	6		
Massachusetts	162	153	142	12	66	30	33		1
Michigan	134	126	113	28	63	12	9	1	
Minnesota	399	367	332	171	137	15	9		
Mississippi	89	87	81	15	45	14	4	3	
Missouri	333	309	298	106	148	20	21	3	
Montana	73	65	57	31	18	5	3		
Nebraska	221	211	196	100	79	10	6	1	
Nevada	28	21	18	4	6	3	4		1
New Hampshire	23	20	19		12	4	3		
New Jersey	117	109	97	5	48	18	23	3	
New Mexico	51	48	42	6	28	3	5		
New York	181	165	155	13	68	29	34	7	4
North Carolina	99	83	68	14	27	12	12	1	2
North Dakota	92	89	79	35	31	7	6		
Ohio	237	232	207	66	100	20	14	2	5
Oklahoma	243	231	215	90	100	16	7	2	
Oregon	34	28	25	5	16	1	2	1	
Pennsylvania	212	197	183	26	87	37	29	4	
Puerto Rico	7	6	5				3	2	
Rhode Island	14	12	9	1	3		4		1
South Carolina	83	71	63	12	39	6	6		
South Dakota	83	76	73	34	20	10	6	1	2
Tennessee	190	181	172	29	107	23	12	1	
Texas	605	552	492	120	260	58	48	4	2
Utah	57	55	53	10	16	8	9	7	3
Vermont	14	14	12	1	6	4	1		
Virgin Islands	2	2	2		2				
Virginia	114	106	95	10	45	16	20	1	3
Washington	75	66	57	12	22	11	11	1	
West Virginia	63	61	60	12	39	4	5		
Wisconsin	272	261	246	70	139	21	15	1	
Wyoming	37	34	32	8	19	5			
U.S. Total	7,513	6,939	6,348	1,799	3,179	669	590	74	37

Source: Federal Deposit Insurance Corporation (<http://www2.fdic.gov/sdi/main.asp>)