

CONTENTS

Tables 3 Expanded. All Lenders in each State and Territory Based on Call Report Data, June 2017

Tables 4 Expanded. All Lenders in each State Based on CRA, 2016

Table 1. Lending by Large Lending Institutions Based on Call Report Data, June 2016

1A. Small Business Lending of \$ 1 Million or Less

1B. Business Lending Under \$100,000

1C. Business Lending of \$100,000 – \$1 Million

Table 2. Lending by Large Lending Institutions Based on CRA Data, 2016

2A. Small Business Lending of \$ 1 Million or Less

2B. Business Lending Under \$100,000

2C. Business Lending of \$100,000 – \$1 Million

Table 3. Top Lenders by State and Territory Based on Call Report Data, June 2017

3A. Small Business Lending of \$ 1 Million or Less

3B. Business Lending Under \$100,000

3C. Business Lending of \$100,000 – \$1 Million

Table 4. Top Lenders by State and Territory Based on CRA Data, 2016

4A. Small Business Lending of \$ 1 Million or Less

4B. Business Lending Under \$100,000

4C. Business Lending of \$100,000 – \$1 Million

Table 5. Total Amount and Number of Small Business Loans per Small Business Employee by State Based on CRA Data, 2016

Table 6. Number of Reporting Institutions by Asset Size and State and Territory Based on Call Report Data, June 2017

Table 1A. Small Business Lending by Large Lending Institutions Based on Call Report Data, June 2017

Name of Lending Institution	HQ State	All Small Business Loans (\$ 1 million or less)					Lender Asset Size	Loans less than \$100k		Loans \$100k — \$ 1million		CC Amount/TA ¹
		TA	TBL	Amount		Amount (\$1,000)		Number	Amount (\$1,000)	Number		
		Rank	Ratio ¹	Ratio ¹	(\$1,000)						Number	
		(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)	(10)	(11)
American Express Company	UT	1	0.266	1.000	23,142,306	3,104,749	>50B	23,032,970	3,104,249	109,336	500	0.404
First Citizens Bancshares, Inc.	NC	2	0.163	0.472	5,633,532	242,554	10-50B	560,226	209,274	5,073,306	33,280	0.009
Wintrust Financial Corporation	IL	3	0.157	0.316	4,206,694	177,416	10-50B	1,070,798	163,160	3,135,896	14,256	0.000
F.N.B. Corporation	PA	4	0.108	0.329	3,312,066	55,572	10-50B	480,041	39,711	2,832,025	15,861	0.000
Synovus Financial Corp.	GA	5	0.122	0.248	3,713,286	38,702	10-50B	575,593	28,698	3,137,693	10,004	0.005
TCF Financial Corporation	SD	6	0.115	0.403	2,483,493	24,550	10-50B	341,937	11,698	2,141,556	12,852	0.000
BMO Harris Central National Ass	IL	7	0.070	0.217	7,390,963	109,611	>50B	1,745,049	70,297	5,645,914	39,314	0.004
BB&T Corporation	NC	8	0.052	0.208	11,250,000	392,140	>50B	2,601,000	349,915	8,649,000	42,225	0.009
Banner Corporation	WA	8	0.166	0.378	1,691,742	23,421	10-50B	154,983	16,451	1,536,759	6,970	0.002
Zions Bancorporation	UT	10	0.080	0.208	5,244,147	54,710	>50B	468,128	37,723	4,776,019	16,987	0.003
Umpqua Holdings Corporation	OR	11	0.086	0.269	2,172,163	37,642	10-50B	642,626	30,986	1,529,537	6,656	0.000
Bancorpsouth, Inc.	MS	12	0.119	0.332	1,763,010	16,863	10-50B	225,722	10,060	1,537,288	6,803	0.006
U.S. Bancorp	OH	13	0.038	0.181	16,933,099	1,189,079	>50B	7,685,150	1,140,692	9,247,949	48,387	0.046
Capital One Financial Corporation	VA	13	0.027	0.219	10,079,358	2,763,075	>50B	8,113,395	2,753,155	1,965,963	9,920	0.248
First Hawaiian Bank	HI	15	0.057	0.205	6,026,445	71,146	>50B	1,046,079	50,521	4,980,366	20,625	0.004
Chemical Financial Corporation	MI	16	0.111	0.342	2,074,456	14,447	10-50B	210,111	6,628	1,864,345	7,819	0.000
Arvest Bank Group, Inc.	AR	17	0.081	0.366	1,398,028	33,188	10-50B	309,323	27,260	1,088,705	5,928	0.007
First Interstate Bancsystem, Inc.	MT	17	0.110	0.376	1,338,674	20,664	10-50B	228,391	15,241	1,110,283	5,423	0.006
Fulton Financial Corporation	MD	19	0.094	0.243	1,863,578	23,811	10-50B	118,924	6,378	1,744,654	17,433	0.000
South State Corporation	SC	20	0.115	0.385	1,283,035	11,079	10-50B	130,349	6,034	1,152,686	5,045	0.000
Hancock Holding Company	MS	21	0.079	0.213	2,105,401	29,765	10-50B	208,847	17,730	1,896,554	12,035	0.004
Pinnacle Financial Partners, Inc.	TN	22	0.099	0.218	2,048,063	14,892	10-50B	152,511	6,386	1,895,552	8,506	0.002
Lauritzen Corporation	NE	23	0.060	0.294	1,169,074	124,299	10-50B	563,151	119,025	605,923	5,274	0.281
United Community Banks, Inc.	GA	23	0.120	0.348	1,301,192	9,558	10-50B	131,727	4,756	1,169,465	4,802	0.000
Central Bancompany, Inc	MO	25	0.093	0.317	1,173,152	19,086	10-50B	177,986	14,384	995,166	4,702	0.005
Regions Financial Corporation	AL	26	0.039	0.153	4,876,880	128,298	>50B	1,006,893	108,640	3,869,987	19,658	0.010
Ally Financial Inc.	UT	27	0.046	0.123	5,782,000	207,841	>50B	5,503,000	206,922	279,000	919	0.000
Bank of America Corporation	NC	28	0.022	0.134	34,265,000	3,327,771	>50B	19,266,000	3,266,033	14,999,000	61,738	0.058
Huntington Bancshares Incorporated	OH	29	0.043	0.158	4,390,318	44,573	>50B	794,332	27,316	3,595,986	17,257	0.006
People'S United Financial, Inc.	CT	30	0.063	0.167	2,682,969	20,543	10-50B	232,929	9,229	2,450,040	11,314	0.000
JPMorgan Chase & Co.	OH	31	0.015	0.153	25,203,167	3,916,979	>50B	14,497,985	3,858,624	10,705,182	58,355	0.077
Wells Fargo & Company	NV	32	0.022	0.136	36,960,137	978,544	>50B	10,601,248	869,384	26,358,889	109,160	0.021
Synchrony Bank	UT	33	0.017	0.998	1,232,643	866,025	>50B	1,219,793	865,781	12,850	244	0.796
M&T Bank Corporation	DE	34	0.041	0.132	5,068,542	46,423	>50B	746,643	27,400	4,321,899	19,023	0.003
Texas Capital Bancshares, Inc.	TX	35	0.057	0.140	1,318,342	91,516	10-50B	461,682	87,279	856,660	4,237	0.000
First Midwest Bancorp, Inc.	IL	36	0.097	0.216	1,340,869	6,728	10-50B	102,916	2,345	1,237,953	4,383	0.000
Home Bancshares, Inc.	AR	36	0.094	0.234	1,022,529	10,189	10-50B	104,632	5,568	917,897	4,621	0.000
Iberiabank Corporation	LA	36	0.069	0.169	1,492,086	14,527	10-50B	152,842	8,873	1,339,244	5,654	0.002
CITI group Inc.	SD	39	0.010	0.139	8,569,000	2,474,516	>50B	7,251,000	2,468,267	1,318,000	6,249	0.173
BBCN Bancorp, Inc.	CA	39	0.111	0.165	1,543,729	7,447	10-50B	76,111	1,791	1,467,618	5,656	0.001

Table 1A. Small Business Lending by Large Lending Institutions Based on Call Report Data, June 2017

Name of Lending Institution	HQ State	All Small Business Loans (\$ 1 million or less)					Lender Asset Size	Loans less than \$100k		Loans \$100k — \$ 1million		CC Amount/TA ¹
		TA	TBL	Amount		Amount		Number	Amount	Number		
		Rank	Ratio ¹	Ratio ¹	(\$1,000)	Number			(\$1,000)		(\$1,000)	
		(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)	(10)	(11)
Cullen/Frost Bankers, Inc.	TX	41	0.053	0.190	1,589,067	12,327	10-50B	144,116	5,704	1,444,951	6,623	0.000
Otto Bremer Foundation	MN	41	0.084	0.258	992,061	8,140	10-50B	92,613	3,697	899,448	4,443	0.000
Signature Bank	NY	41	0.052	0.155	2,098,909	15,120	10-50B	228,198	7,362	1,870,711	7,758	0.000
Community Bank System, Inc.	NY	44	0.068	0.384	722,071	8,550	10-50B	112,851	5,322	609,220	3,228	0.000
MB Financial, Inc.	IL	44	0.075	0.163	1,485,568	9,409	10-50B	73,210	2,856	1,412,358	6,553	0.001
CIT Group Inc.	CA	46	0.042	0.138	1,711,158	40,633	10-50B	801,731	34,748	909,427	5,885	0.000
United Bankshares, Inc.	VA	46	0.061	0.181	1,183,032	14,680	10-50B	265,715	10,987	917,317	3,693	0.001
Old National Bancorp	IN	48	0.064	0.294	946,279	8,192	10-50B	99,985	4,319	846,294	3,873	0.000
Compass Bank	AL	49	0.031	0.097	2,629,678	219,031	>50B	681,678	211,410	1,948,000	7,621	0.007
Eastern Bank Corporation	MA	50	0.086	0.234	913,180	7,008	10-50B	120,979	3,825	792,201	3,183	0.000
PNC Financial Services Group, Inc., The	DE	51	0.020	0.074	7,075,322	273,512	>50B	2,134,492	249,883	4,940,830	23,629	0.013
Prosperity Bancshares, Inc.	TX	52	0.052	0.264	1,148,351	8,018	10-50B	99,427	3,678	1,048,924	4,340	0.001
First Horizon National Corporation	TN	53	0.045	0.145	1,302,073	21,559	10-50B	144,563	15,368	1,157,510	6,191	0.004
KeyCorp	OH	54	0.029	0.088	3,822,759	67,202	>50B	792,767	53,991	3,029,992	13,211	0.008
Valley National Bancorp	NJ	55	0.055	0.158	1,285,953	10,004	10-50B	122,641	5,894	1,163,312	4,110	0.000
Citizens Financial Group, Inc.	RI	56	0.023	0.086	3,576,500	99,332	>50B	1,578,097	89,984	1,998,403	9,348	0.009
TotalBank	FL	56	0.029	0.115	2,553,375	32,468	>50B	510,819	18,514	2,042,556	13,954	0.006
Great Western Bancorp, Inc.	SD	58	0.077	0.210	883,185	6,856	10-50B	94,185	3,612	789,000	3,244	0.002
TD Bank, National Association	DE	59	0.016	0.099	4,649,854	93,412	>50B	597,121	74,598	4,052,733	18,814	0.037
Commerce Bancshares, Inc.	MO	60	0.039	0.187	975,606	19,458	10-50B	155,722	16,041	819,884	3,417	0.030
Webster Financial Corporation	CT	61	0.048	0.152	1,258,514	11,335	10-50B	144,751	6,004	1,113,763	5,331	0.000
State Farm Bank, F.S.B.	IL	62	0.018	0.927	317,868	24,982	10-50B	139,330	24,200	178,538	782	0.089
Trustmark Corporation	MS	63	0.058	0.207	808,266	7,426	10-50B	111,713	3,986	696,553	3,440	0.003
Firstbank Holding Company	CO	64	0.032	0.258	557,847	10,798	10-50B	43,655	9,078	514,192	1,720	0.004
Sterling Bancorp	NY	65	0.061	0.136	931,935	7,599	10-50B	54,845	3,725	877,090	3,874	0.000
Popular, Inc.	NY	66	0.032	0.154	1,235,413	8,778	10-50B	86,355	3,044	1,149,058	5,734	0.028
Discover Financial Services	DE	66	0.002	1.000	146,148	77,059	>50B	146,148	77,059	0	0	0.666
Suntrust Banks, Inc.	GA	68	0.018	0.067	3,704,350	37,057	>50B	735,117	25,722	2,969,233	11,335	0.007
Fifth Third Bancorp	OH	69	0.016	0.057	2,265,570	45,134	>50B	359,698	36,769	1,905,872	8,365	0.015
Comerica Incorporated	MI	69	0.032	0.067	2,262,677	12,754	>50B	147,394	5,321	2,115,283	7,433	0.000
Barclays Bank Delaware	DE	71	0.006	0.891	179,650	29,731	10-50B	179,468	29,730	182	1	0.810
Cathay General Bancorp	CA	72	0.059	0.127	816,381	2,309	10-50B	14,416	374	801,965	1,935	0.000
MUFG Union Bank, National Assoc	CA	72	0.010	0.045	1,169,440	161,369	>50B	195,511	158,167	973,929	3,202	0.002
Western Alliance Bancorporation	AZ	74	0.049	0.103	910,555	4,684	10-50B	34,797	1,633	875,758	3,051	0.000
Midfirst Bank	OK	75	0.041	0.125	593,009	4,948	10-50B	37,055	3,000	555,954	1,948	0.002
UMB Financial Corporation	MO	76	0.037	0.103	751,098	5,096	10-50B	53,121	2,098	697,977	2,998	0.012
Capital Bank Financial Corp.	NC	76	0.050	0.127	506,751	3,328	10-50B	29,232	1,084	477,519	2,244	0.000
Bank of The Ozarks	AR	78	0.034	0.129	689,830	4,649	10-50B	52,898	1,957	636,932	2,692	0.000
East West Bancorp, Inc.	CA	79	0.035	0.073	1,165,544	6,073	10-50B	18,761	2,358	1,146,783	3,715	0.000
BOK Financial Corporation	OK	80	0.033	0.090	1,057,071	4,524	10-50B	74,854	2,186	982,217	2,338	0.000

Table 1A. Small Business Lending by Large Lending Institutions Based on Call Report Data, June 2017

Name of Lending Institution	HQ State	All Small Business Loans (\$ 1 million or less)					Lender Asset Size	Loans less than \$100k		Loans \$100k — \$ 1million		CC Amount/TA ¹
		TA	TBL	Amount	Number	Amount		Number	Amount	Number		
		Rank	Ratio ¹	Ratio ¹		(\$1,000)			(\$1,000)		(\$1,000)	
		(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)	(10)	(11)
RBC Bank, (Georgia) National As	GA	81	0.020	0.079	1,028,646	9,918	>50B	101,464	6,550	927,182	3,368	0.003
Scottrade Bank	MO	82	0.011	0.503	192,406	1,325	10-50B	12,196	278	180,210	1,047	0.000
International Bancshares Corporation	OK	83	0.031	0.140	376,235	3,001	10-50B	43,140	1,605	333,095	1,396	0.000
Washington Federal, Inc.	WA	84	0.021	0.157	319,407	2,046	10-50B	23,595	1,273	295,812	773	0.000
BankUnited, Inc.	FL	84	0.026	0.089	760,340	4,296	10-50B	47,467	1,659	712,873	2,637	0.000
PacWest Bancorp	CA	86	0.033	0.070	727,300	3,613	10-50B	28,666	1,430	698,634	2,183	0.000
Rabobank, National Association	CA	87	0.027	0.105	365,000	2,810	10-50B	27,000	1,498	338,000	1,312	0.000
Associated Banc-Corp	WI	88	0.022	0.080	654,029	3,687	10-50B	39,962	1,458	614,067	2,229	0.003
Investors Bancorp, Inc.	NJ	89	0.022	0.089	534,643	1,918	10-50B	25,109	710	509,534	1,208	0.000
USAA Federal Savings Bank	TX	90	0.000	1.000	145	1	>50B	0	0	145	1	0.230
E*Trade Bank	VA	91	0.000	.	0	0	10-50B	0	0	0	0	0.000
Third Federal Savings And Loan	OH	91	0.000	.	0	0	10-50B	0	0	0	0	0.000
Comenity Bank	DE	91	0.000	.	0	0	10-50B	0	0	0	0	0.876
Sallie Mae Bank	UT	91	0.000	.	0	0	10-50B	0	0	0	0	0.000
Customers Bancorp, Inc	PA	95	0.022	0.104	239,128	1,023	10-50B	10,339	279	228,789	744	0.000
UBS Bank USA	UT	95	0.011	0.098	561,457	2,079	>50B	17,055	786	544,402	1,293	0.004
Charles Schwab Bank	NV	97	0.001	0.191	199,000	676	>50B	2,000	42	197,000	634	0.000
Bank of Hawaii Corporation	HI	98	0.014	0.101	230,094	2,278	10-50B	35,589	1,638	194,505	640	0.004
First Bancorp	PR	99	0.020	0.079	237,908	1,780	10-50B	19,038	820	218,870	960	0.024
Banc of California, Inc.	CA	**	0.018	0.101	184,829	1,111	10-50B	10,325	463	174,504	648	0.000
Stifel Financial Corp.	MO	**	0.017	0.098	240,709	696	10-50B	11,676	249	229,033	447	0.000
Astoria Bank	NY	**	0.008	0.151	116,051	654	10-50B	9,698	371	106,353	283	0.000
Tiaa, Fsb	FL	**	0.009	0.078	301,090	2,634	10-50B	26,165	1,093	274,925	1,541	0.000
HSBC Trust Company (Delaware),	DE	**	0.002	0.016	410,032	3,943	>50B	99,570	2,523	310,462	1,420	0.003
First Republic Bank	CA	**	0.005	0.039	437,109	1,400	>50B	16,093	344	421,016	1,056	0.000
The Privatebank And Trust Compa	IL	**	0.013	0.026	293,756	1,391	10-50B	11,932	523	281,824	868	0.000
SVB Financial Group	CA	**	0.004	0.021	185,804	4,871	10-50B	36,270	3,950	149,534	921	0.000
Morgan Stanley	NY	**	0.003	0.025	504,000	1,628	>50B	16,000	404	488,000	1,224	0.000
New York Community Bancorp, Inc.	NY	**	0.007	0.035	317,309	823	10-50B	9,394	109	307,915	714	0.000
Northern Trust Corporation	IL	**	0.003	0.036	288,577	1,105	>50B	12,786	245	275,791	860	0.000
Flagstar Bank, Fsb	MI	**	0.004	0.039	55,709	357	10-50B	2,267	114	53,442	243	0.000
Raymond James Financial, Inc.	FL	**	0.005	0.012	95,298	396	10-50B	3,751	59	91,547	337	0.000
Bank of New York Mellon Corporation, The	CA	**	0.000	0.004	19,952	52	>50B	170	8	19,782	44	0.000
Goldman Sachs Group, Inc., The	NY	**	0.000	0.001	15,000	38	>50B	0	9	15,000	29	0.000
Apple Financial Holdings, Inc.	NY	**	0.001	0.002	6,566	15	10-50B	52	2	6,514	13	0.000
Deutsche Bank Trust Company Del	DE	**	0.000	0.002	4,142	8	10-50B	0	0	4,142	8	0.000
State Street Corporation	MA	**	0.000	0.000	0	0	>50B	0	0	0	0	0.000

¹ 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.

1B. Business Lending Under \$100,000 by Large Lending Institutions Based on Call Report Data, June 2017

Name of Lending Institution	HQ State	Loans Less than \$100k						All Small Business Loans (\$ 1 million or less)		Loans \$100k — \$ 1million		CC Amount/TA ¹
		Rank	TA Ratio ¹	TBL Ratio ¹	Amount (\$1,000)	Number	Lender Asset Size	Amount (\$1,000)	Number	Amount (\$1,000)	Number	
American Express Company	UT	1	0.265	0.995	23,032,970	3,104,249	>50B	23,142,306	3,104,749	109,336	500	0.404
Capital One Financial Corporation	VA	2	0.021	0.176	8,113,395	2,753,155	>50B	10,079,358	2,763,075	1,965,963	9,920	0.248
Ally Financial Inc.	UT	3	0.044	0.117	5,503,000	206,922	>50B	5,782,000	207,841	279,000	919	0.000
U.S. Bancorp	OH	4	0.017	0.082	7,685,150	1,140,692	>50B	16,933,099	1,189,079	9,247,949	48,387	0.046
Synchrony Bank	UT	5	0.017	0.988	1,219,793	865,781	>50B	1,232,643	866,025	12,850	244	0.796
Bank of America Corporation	NC	6	0.012	0.075	19,266,000	3,266,033	>50B	34,265,000	3,327,771	14,999,000	61,738	0.058
Wintrust Financial Corporation	IL	7	0.040	0.080	1,070,798	163,160	10-50B	4,206,694	177,416	3,135,896	14,256	0.000
JPMorgan Chase & Co.	OH	8	0.009	0.088	14,497,985	3,858,624	>50B	25,203,167	3,916,979	10,705,182	58,355	0.077
Citigroup Inc.	SD	9	0.009	0.118	7,251,000	2,468,267	>50B	8,569,000	2,474,516	1,318,000	6,249	0.173
Lauritzen Corporation	NE	10	0.029	0.141	563,151	119,025	10-50B	1,169,074	124,299	605,923	5,274	0.281
BB&T Corporation	NC	11	0.012	0.048	2,601,000	349,915	>50B	11,250,000	392,140	8,649,000	42,225	0.009
BMO Harris Central NA	IL	12	0.016	0.051	1,745,049	70,297	>50B	7,390,963	109,611	5,645,914	39,314	0.004
CIT Group Inc.	CA	13	0.019	0.065	801,731	34,748	10-50B	1,711,158	40,633	909,427	5,885	0.000
Umpqua Holdings Corporation	OR	14	0.025	0.080	642,626	30,986	10-50B	2,172,163	37,642	1,529,537	6,656	0.000
Texas Capital Bancshares, Inc.	TX	15	0.020	0.049	461,682	87,279	10-50B	1,318,342	91,516	856,660	4,237	0.000
First Citizens Bancshares, Inc.	NC	16	0.016	0.047	560,226	209,274	10-50B	5,633,532	242,554	5,073,306	33,280	0.009
Wells Fargo & Company	NV	17	0.006	0.039	10,601,248	869,384	>50B	36,960,137	978,544	26,358,889	109,160	0.021
Citizens Financial Group, Inc.	RI	18	0.010	0.038	1,578,097	89,984	>50B	3,576,500	99,332	1,998,403	9,348	0.009
Arvest Bank Group, Inc.	AR	19	0.018	0.081	309,323	27,260	10-50B	1,398,028	33,188	1,088,705	5,928	0.007
Synovus Financial Corp.	GA	20	0.019	0.038	575,593	28,698	10-50B	3,713,286	38,702	3,137,693	10,004	0.005
F.N.B. Corporation	PA	20	0.016	0.048	480,041	39,711	10-50B	3,312,066	55,572	2,832,025	15,861	0.000
First Hawaiian Bank	HI	22	0.010	0.036	1,046,079	50,521	>50B	6,026,445	71,146	4,980,366	20,625	0.004
Regions Financial Corporation	AL	23	0.008	0.032	1,006,893	108,640	>50B	4,876,880	128,298	3,869,987	19,658	0.010
First Interstate Bancsystem, Inc.	MT	24	0.019	0.064	228,391	15,241	10-50B	1,338,674	20,664	1,110,283	5,423	0.006
Compass Bank	AL	25	0.008	0.025	681,678	211,410	>50B	2,629,678	219,031	1,948,000	7,621	0.007
TCF Financial Corporation	SD	25	0.016	0.056	341,937	11,698	10-50B	2,483,493	24,550	2,141,556	12,852	0.000
PNC Financial Services Group, Inc.,	DE	27	0.006	0.022	2,134,492	249,883	>50B	7,075,322	273,512	4,940,830	23,629	0.013
United Bankshares, Inc.	VA	28	0.014	0.041	265,715	10,987	10-50B	1,183,032	14,680	917,317	3,693	0.001
Central Bancompany, Inc	MO	29	0.014	0.048	177,986	14,384	10-50B	1,173,152	19,086	995,166	4,702	0.005
Bancorpsouth, Inc.	MS	30	0.015	0.043	225,722	10,060	10-50B	1,763,010	16,863	1,537,288	6,803	0.006
Barclays Bank Delaware	DE	30	0.006	0.890	179,468	29,730	10-50B	179,650	29,731	182	1	0.810
State Farm Bank, F.S.B.	IL	32	0.008	0.406	139,330	24,200	10-50B	317,868	24,982	178,538	782	0.089
Huntington Bancshares Incorporated	OH	33	0.008	0.029	794,332	27,316	>50B	4,390,318	44,573	3,595,986	17,257	0.006
Banner Corporation	WA	34	0.015	0.035	154,983	16,451	10-50B	1,691,742	23,421	1,536,759	6,970	0.002
KeyCorp	OH	35	0.006	0.018	792,767	53,991	>50B	3,822,759	67,202	3,029,992	13,211	0.008
Chemical Financial Corporation	MI	36	0.011	0.035	210,111	6,628	10-50B	2,074,456	14,447	1,864,345	7,819	0.000
Zions Bancorporation	UT	37	0.007	0.019	468,128	37,723	>50B	5,244,147	54,710	4,776,019	16,987	0.003
M&T Bank Corporation	DE	37	0.006	0.019	746,643	27,400	>50B	5,068,542	46,423	4,321,899	19,023	0.003

1B. Business Lending Under \$100,000 by Large Lending Institutions Based on Call Report Data, June 2017

All Small Business Loans (\$ 1 million or less)												
Name of Lending Institution	HQ State	Loans Less than \$100k					Lender Asset Size	million or less)		Loans \$100k — \$ 1million		CC Amount/TA ¹
		Rank	TA	TBL	Amount	Number		Amount	Number	Amount	Number	
			Ratio ¹	Ratio ¹	(\$1,000)			(\$1,000)		(\$1,000)		
		(1)	(2)	(3)	(4)	(5)	(8)	(6)	(7)	(9)	(10)	(11)
Discover Financial Services	DE	39	0.002	1.000	146,148	77,059	>50B	146,148	77,059	0	0	0.666
South State Corporation	SC	40	0.012	0.039	130,349	6,034	10-50B	1,283,035	11,079	1,152,686	5,045	0.000
TotalBank	FL	40	0.006	0.023	510,819	18,514	>50B	2,553,375	32,468	2,042,556	13,954	0.006
Community Bank System, Inc.	NY	42	0.011	0.060	112,851	5,322	10-50B	722,071	8,550	609,220	3,228	0.000
Hancock Holding Company	MS	43	0.008	0.021	208,847	17,730	10-50B	2,105,401	29,765	1,896,554	12,035	0.004
Commerce Bancshares, Inc.	MO	44	0.006	0.030	155,722	16,041	10-50B	975,606	19,458	819,884	3,417	0.030
United Community Banks, Inc.	GA	44	0.012	0.035	131,727	4,756	10-50B	1,301,192	9,558	1,169,465	4,802	0.000
SunTrust Banks, Inc.	GA	46	0.004	0.013	735,117	25,722	>50B	3,704,350	37,057	2,969,233	11,335	0.007
Eastern Bank Corporation	MA	47	0.011	0.031	120,979	3,825	10-50B	913,180	7,008	792,201	3,183	0.000
TD Bank, National Association	DE	48	0.002	0.013	597,121	74,598	>50B	4,649,854	93,412	4,052,733	18,814	0.037
Home Bancshares, Inc.	AR	49	0.010	0.024	104,632	5,568	10-50B	1,022,529	10,189	917,897	4,621	0.000
Iberiabank Corporation	LA	49	0.007	0.017	152,842	8,873	10-50B	1,492,086	14,527	1,339,244	5,654	0.002
Signature Bank	NY	51	0.006	0.017	228,198	7,362	10-50B	2,098,909	15,120	1,870,711	7,758	0.000
Fifth Third Bancorp	OH	52	0.003	0.009	359,698	36,769	>50B	2,265,570	45,134	1,905,872	8,365	0.015
Pinnacle Financial Partners, Inc.	TN	53	0.007	0.016	152,511	6,386	10-50B	2,048,063	14,892	1,895,552	8,506	0.002
Trustmark Corporation	MS	54	0.008	0.029	111,713	3,986	10-50B	808,266	7,426	696,553	3,440	0.003
People'S United Financial, Inc.	CT	55	0.005	0.014	232,929	9,229	10-50B	2,682,969	20,543	2,450,040	11,314	0.000
Old National Bancorp	IN	56	0.007	0.031	99,985	4,319	10-50B	946,279	8,192	846,294	3,873	0.000
First Horizon National Corporation	TN	57	0.005	0.016	144,563	15,368	10-50B	1,302,073	21,559	1,157,510	6,191	0.004
Webster Financial Corporation	CT	58	0.006	0.017	144,751	6,004	10-50B	1,258,514	11,335	1,113,763	5,331	0.000
MUFG Union Bank, National Assoc	CA	58	0.002	0.008	195,511	158,167	>50B	1,169,440	161,369	973,929	3,202	0.002
Otto Bremer Foundation	MN	60	0.008	0.024	92,613	3,697	10-50B	992,061	8,140	899,448	4,443	0.000
Great Western Bancorp, Inc.	SD	60	0.008	0.022	94,185	3,612	10-50B	883,185	6,856	789,000	3,244	0.002
Fulton Financial Corporation	MD	62	0.006	0.016	118,924	6,378	10-50B	1,863,578	23,811	1,744,654	17,433	0.000
Cullen/Frost Bankers, Inc.	TX	63	0.005	0.017	144,116	5,704	10-50B	1,589,067	12,327	1,444,951	6,623	0.000
Valley National Bancorp	NJ	64	0.005	0.015	122,641	5,894	10-50B	1,285,953	10,004	1,163,312	4,110	0.000
First Midwest Bancorp, Inc.	IL	65	0.007	0.017	102,916	2,345	10-50B	1,340,869	6,728	1,237,953	4,383	0.000
Prosperity Bancshares, Inc.	TX	66	0.004	0.023	99,427	3,678	10-50B	1,148,351	8,018	1,048,924	4,340	0.001
Firstbank Holding Company	CO	67	0.003	0.020	43,655	9,078	10-50B	557,847	10,798	514,192	1,720	0.004
RBCBank, (Georgia) NA	GA	68	0.002	0.008	101,464	6,550	>50B	1,028,646	9,918	927,182	3,368	0.003
Comerica Incorporated	MI	69	0.002	0.004	147,394	5,321	>50B	2,262,677	12,754	2,115,283	7,433	0.000
BBCN Bancorp, Inc.	CA	70	0.005	0.008	76,111	1,791	10-50B	1,543,729	7,447	1,467,618	5,656	0.001
Sterling Bancorp	NY	71	0.004	0.008	54,845	3,725	10-50B	931,935	7,599	877,090	3,874	0.000
MB Financial, Inc.	IL	72	0.004	0.008	73,210	2,856	10-50B	1,485,568	9,409	1,412,358	6,553	0.001
Popular, Inc.	NY	73	0.002	0.011	86,355	3,044	10-50B	1,235,413	8,778	1,149,058	5,734	0.028
International Bancshares Corporation	OK	74	0.004	0.016	43,140	1,605	10-50B	376,235	3,001	333,095	1,396	0.000
Bank of The Ozarks	AR	75	0.003	0.010	52,898	1,957	10-50B	689,830	4,649	636,932	2,692	0.000
MidFirst Bank	OK	76	0.003	0.008	37,055	3,000	10-50B	593,009	4,948	555,954	1,948	0.002

1B. Business Lending Under \$100,000 by Large Lending Institutions Based on Call Report Data, June 2017

Name of Lending Institution	HQ State	Loans Less than \$100k					Lender Asset Size	All Small Business Loans (\$ 1 million or less)		Loans \$100k — \$ 1million		CC Amount/TA ¹
		Rank	TA	TBL	Amount (\$1,000)	Number		Amount (\$1,000)	Number	Amount (\$1,000)	Number	
			Ratio ¹	Ratio ¹								
		(1)	(2)	(3)	(4)	(5)	(8)	(6)	(7)	(9)	(10)	(11)
Bank of Hawaii Corporation	HI	77	0.002	0.016	35,589	1,638	10-50B	230,094	2,278	194,505	640	0.004
UMB Financial Corporation	MO	77	0.003	0.007	53,121	2,098	10-50B	751,098	5,096	697,977	2,998	0.012
BOK Financial Corporation	OK	79	0.002	0.006	74,854	2,186	10-50B	1,057,071	4,524	982,217	2,338	0.000
Capital Bank Financial Corp.	NC	80	0.003	0.007	29,232	1,084	10-50B	506,751	3,328	477,519	2,244	0.000
Bankunited, Inc.	FL	81	0.002	0.006	47,467	1,659	10-50B	760,340	4,296	712,873	2,637	0.000
Rabobank, National Association	CA	82	0.002	0.008	27,000	1,498	10-50B	365,000	2,810	338,000	1,312	0.000
Scottrade Bank	MO	82	0.001	0.032	12,196	278	10-50B	192,406	1,325	180,210	1,047	0.000
Washington Federal, Inc.	WA	84	0.002	0.012	23,595	1,273	10-50B	319,407	2,046	295,812	773	0.000
SVB Financial Group	CA	85	0.001	0.004	36,270	3,950	10-50B	185,804	4,871	149,534	921	0.000
HSBC Trust Company (Delaware),	DE	85	0.001	0.004	99,570	2,523	>50B	410,032	3,943	310,462	1,420	0.003
Associated Banc-Corp	WI	87	0.001	0.005	39,962	1,458	10-50B	654,029	3,687	614,067	2,229	0.003
Western Alliance Bancorporation	AZ	88	0.002	0.004	34,797	1,633	10-50B	910,555	4,684	875,758	3,051	0.000
First Bancorp	PR	89	0.002	0.006	19,038	820	10-50B	237,908	1,780	218,870	960	0.024
Tiaa, Fsb	FL	90	0.001	0.007	26,165	1,093	10-50B	301,090	2,634	274,925	1,541	0.000
Pacwest Bancorp	CA	91	0.001	0.003	28,666	1,430	10-50B	727,300	3,613	698,634	2,183	0.000
Investors Bancorp, Inc.	NJ	92	0.001	0.004	25,109	710	10-50B	534,643	1,918	509,534	1,208	0.000
Astoria Bank	NY	93	0.001	0.013	9,698	371	10-50B	116,051	654	106,353	283	0.000
East West Bancorp, Inc.	CA	94	0.001	0.001	18,761	2,358	10-50B	1,165,544	6,073	1,146,783	3,715	0.000
Banc of California, Inc.	CA	95	0.001	0.006	10,325	463	10-50B	184,829	1,111	174,504	648	0.000
Cathay General Bancorp	CA	96	0.001	0.002	14,416	374	10-50B	816,381	2,309	801,965	1,935	0.000
UBS Bank USA	UT	97	0.000	0.003	17,055	786	>50B	561,457	2,079	544,402	1,293	0.004
Customers Bancorp, Inc	PA	98	0.001	0.005	10,339	279	10-50B	239,128	1,023	228,789	744	0.000
Stifel Financial Corp.	MO	99	0.001	0.005	11,676	249	10-50B	240,709	696	229,033	447	0.000
The Privatebank And Trust Company	IL	100	0.001	0.001	11,932	523	10-50B	293,756	1,391	281,824	868	0.000
First Republic Bank	CA	101	0.000	0.001	16,093	344	>50B	437,109	1,400	421,016	1,056	0.000
Morgan Stanley	NY	102	0.000	0.001	16,000	404	>50B	504,000	1,628	488,000	1,224	0.000
Northern Trust Corporation	IL	103	0.000	0.002	12,786	245	>50B	288,577	1,105	275,791	860	0.000
Flagstar Bank, Fsb	MI	104	0.000	0.002	2,267	114	10-50B	55,709	357	53,442	243	0.000
New York Community Bancorp, Inc.	NY	105	0.000	0.001	9,394	109	10-50B	317,309	823	307,915	714	0.000
Charles Schwab Bank	NV	106	0.000	0.002	2,000	42	>50B	199,000	676	197,000	634	0.000
Raymond James Financial, Inc.	FL	106	0.000	0.000	3,751	59	10-50B	95,298	396	91,547	337	0.000
Bank of New York Mellon Corporation	CA	108	0.000	0.000	170	8	>50B	19,952	52	19,782	44	0.000
Apple Financial Holdings, Inc.	NY	109	0.000	0.000	52	2	10-50B	6,566	15	6,514	13	0.000
Goldman Sachs Group, Inc., The	NY	110	0.000	0.000	0	9	>50B	15,000	38	15,000	29	0.000
USAA Federal Savings Bank	TX	111	0.000	0.000	0	0	>50B	145	1	145	1	0.230
Deutsche Bank Trust Company Del	DE	111	0.000	0.000	0	0	10-50B	4,142	8	4,142	8	0.000

¹ 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 2017

Name of Lending Institution	HQ State	Loans \$100,000 to \$1 million					Lender Asset Size	All Small Business Loans (\$1 million or less)		Loans less than \$100k		
		Rank	TA Ratio ¹	TBL Ratio ¹	Amount (\$1,000)	Number		Amount (\$1,000)	Number	Amount (\$1,000)	Number	CC Amount/TA ¹
First Citizens Bancshares, Inc.	NC	1	0.147	0.425	5,073,306	33,280	10-50B	5,633,532	242,554	560,226	209,274	0.009
Wintrust Financial Corporation	IL	2	0.117	0.235	3,135,896	14,256	10-50B	4,206,694	177,416	1,070,798	163,160	0.000
Tcf Financial Corporation	SD	3	0.099	0.348	2,141,556	12,852	10-50B	2,483,493	24,550	341,937	11,698	0.000
F.N.B. Corporation	PA	4	0.093	0.281	2,832,025	15,861	10-50B	3,312,066	55,572	480,041	39,711	0.000
Synovus Financial Corp.	GA	5	0.103	0.210	3,137,693	10,004	10-50B	3,713,286	38,702	575,593	28,698	0.005
Zions Bancorporation	UT	6	0.073	0.190	4,776,019	16,987	>50B	5,244,147	54,710	468,128	37,723	0.003
Banner Corporation	WA	7	0.151	0.343	1,536,759	6,970	10-50B	1,691,742	23,421	154,983	16,451	0.002
BMO Harris Central NA	IL	8	0.053	0.166	5,645,914	39,314	>50B	7,390,963	109,611	1,745,049	70,297	0.004
Chemical Financial Corporation	MI	9	0.100	0.308	1,864,345	7,819	10-50B	2,074,456	14,447	210,111	6,628	0.000
Fulton Financial Corporation	MD	10	0.088	0.228	1,744,654	17,433	10-50B	1,863,578	23,811	118,924	6,378	0.000
Bancorpsouth, Inc.	MS	11	0.104	0.290	1,537,288	6,803	10-50B	1,763,010	16,863	225,722	10,060	0.006
BB&T Corporation	NC	12	0.040	0.160	8,649,000	42,225	>50B	11,250,000	392,140	2,601,000	349,915	0.009
First Hawaiian Bank	HI	13	0.047	0.169	4,980,366	20,625	>50B	6,026,445	71,146	1,046,079	50,521	0.004
Pinnacle Financial Partners, Inc.	TN	14	0.091	0.202	1,895,552	8,506	10-50B	2,048,063	14,892	152,511	6,386	0.002
Hancock Holding Company	MS	15	0.071	0.192	1,896,554	12,035	10-50B	2,105,401	29,765	208,847	17,730	0.004
United Community Banks, Inc.	GA	16	0.108	0.313	1,169,465	4,802	10-50B	1,301,192	9,558	131,727	4,756	0.000
South State Corporation	SC	17	0.103	0.346	1,152,686	5,045	10-50B	1,283,035	11,079	130,349	6,034	0.000
People'S United Financial, Inc.	CT	18	0.057	0.152	2,450,040	11,314	10-50B	2,682,969	20,543	232,929	9,229	0.000
First Interstate Bancsystem, Inc.	MT	19	0.091	0.312	1,110,283	5,423	10-50B	1,338,674	20,664	228,391	15,241	0.006
BBCN Bancorp, Inc.	CA	20	0.106	0.157	1,467,618	5,656	10-50B	1,543,729	7,447	76,111	1,791	0.001
Huntington Bancshares Incorporated	OH	21	0.036	0.130	3,595,986	17,257	>50B	4,390,318	44,573	794,332	27,316	0.006
Umpqua Holdings Corporation	OR	21	0.061	0.189	1,529,537	6,656	10-50B	2,172,163	37,642	642,626	30,986	0.000
Arvest Bank Group, Inc.	AR	23	0.063	0.285	1,088,705	5,928	10-50B	1,398,028	33,188	309,323	27,260	0.007
M&T Bank Corporation	DE	24	0.035	0.112	4,321,899	19,023	>50B	5,068,542	46,423	746,643	27,400	0.003
Regions Financial Corporation	AL	25	0.031	0.121	3,869,987	19,658	>50B	4,876,880	128,298	1,006,893	108,640	0.010
Central Bancompany, Inc	MO	26	0.079	0.269	995,166	4,702	10-50B	1,173,152	19,086	177,986	14,384	0.005
First Midwest Bancorp, Inc.	IL	26	0.090	0.199	1,237,953	4,383	10-50B	1,340,869	6,728	102,916	2,345	0.000
MB Financial, Inc.	IL	28	0.071	0.155	1,412,358	6,553	10-50B	1,485,568	9,409	73,210	2,856	0.001
U.S. Bancorp	OH	29	0.021	0.099	9,247,949	48,387	>50B	16,933,099	1,189,079	7,685,150	1,140,692	0.046
Cullen/Frost Bankers, Inc.	TX	30	0.048	0.173	1,444,951	6,623	10-50B	1,589,067	12,327	144,116	5,704	0.000
Wells Fargo & Company	NV	31	0.016	0.097	26,358,889	109,160	>50B	36,960,137	978,544	10,601,248	869,384	0.021
Home Bancshares, Inc.	AR	32	0.085	0.210	917,897	4,621	10-50B	1,022,529	10,189	104,632	5,568	0.000
Otto Bremer Foundation	MN	33	0.076	0.234	899,448	4,443	10-50B	992,061	8,140	92,613	3,697	0.000
Signature Bank	NY	33	0.046	0.138	1,870,711	7,758	10-50B	2,098,909	15,120	228,198	7,362	0.000
Iberiabank Corporation	LA	35	0.062	0.152	1,339,244	5,654	10-50B	1,492,086	14,527	152,842	8,873	0.002
Prosperity Bancshares, Inc.	TX	36	0.047	0.241	1,048,924	4,340	10-50B	1,148,351	8,018	99,427	3,678	0.001
Old National Bancorp	IN	37	0.057	0.263	846,294	3,873	10-50B	946,279	8,192	99,985	4,319	0.000
TD Bank, National Association	DE	38	0.014	0.086	4,052,733	18,814	>50B	4,649,854	93,412	597,121	74,598	0.037

Table 1C. Business Lending from \$100,000 - \$1M by Large Lending Institutions Based on Call Report Data, June 2017

Name of Lending Institution	HQ State	Loans \$100,000 to \$1 million					Lender Asset Size	All Small Business Loans (\$1 million or less)		Loans less than \$100k			CC Amount/TA ¹
		Rank	TA Ratio ¹	TBL Ratio ¹	Amount (\$1,000)	Number		Amount (\$1,000)	Number	Amount (\$1,000)	Number	CC Amount/TA ¹	
TotalBank	FL	38	0.023	0.092	2,042,556	13,954	>50B	2,553,375	32,468	510,819	18,514	0.006	
Community Bank System, Inc.	NY	40	0.057	0.324	609,220	3,228	10-50B	722,071	8,550	112,851	5,322	0.000	
Eastern Bank Corporation	MA	40	0.075	0.203	792,201	3,183	10-50B	913,180	7,008	120,979	3,825	0.000	
Valley National Bancorp	NJ	42	0.050	0.143	1,163,312	4,110	10-50B	1,285,953	10,004	122,641	5,894	0.000	
Bank of America Corporation	NC	42	0.010	0.058	14,999,000	61,738	>50B	34,265,000	3,327,771	19,266,000	3,266,033	0.058	
First Horizon National Corporation	TN	42	0.040	0.129	1,157,510	6,191	10-50B	1,302,073	21,559	144,563	15,368	0.004	
JPMorgan Chase & Co.	OH	45	0.006	0.065	10,705,182	58,355	>50B	25,203,167	3,916,979	14,497,985	3,858,624	0.077	
KeyCorp	OH	46	0.023	0.070	3,029,992	13,211	>50B	3,822,759	67,202	792,767	53,991	0.008	
PNC Financial Services Group, Inc.,	DE	47	0.014	0.052	4,940,830	23,629	>50B	7,075,322	273,512	2,134,492	249,883	0.013	
Webster Financial Corporation	CT	47	0.043	0.134	1,113,763	5,331	10-50B	1,258,514	11,335	144,751	6,004	0.000	
Great Western Bancorp, Inc.	SD	47	0.069	0.188	789,000	3,244	10-50B	883,185	6,856	94,185	3,612	0.002	
Popular, Inc.	NY	50	0.030	0.143	1,149,058	5,734	10-50B	1,235,413	8,778	86,355	3,044	0.028	
Trustmark Corporation	MS	51	0.050	0.178	696,553	3,440	10-50B	808,266	7,426	111,713	3,986	0.003	
Comerica Incorporated	MI	51	0.030	0.063	2,115,283	7,433	>50B	2,262,677	12,754	147,394	5,321	0.000	
Sterling Bancorp	NY	53	0.057	0.128	877,090	3,874	10-50B	931,935	7,599	54,845	3,725	0.000	
United Bankshares, Inc.	VA	54	0.047	0.141	917,317	3,693	10-50B	1,183,032	14,680	265,715	10,987	0.001	
Compass Bank	AL	55	0.023	0.072	1,948,000	7,621	>50B	2,629,678	219,031	681,678	211,410	0.007	
Suntrust Banks, Inc.	GA	56	0.015	0.054	2,969,233	11,335	>50B	3,704,350	37,057	735,117	25,722	0.007	
Commerce Bancshares, Inc.	MO	57	0.033	0.157	819,884	3,417	10-50B	975,606	19,458	155,722	16,041	0.030	
Lauritzen Corporation	NE	58	0.031	0.152	605,923	5,274	10-50B	1,169,074	124,299	563,151	119,025	0.281	
Citizens Financial Group, Inc.	RI	59	0.013	0.048	1,998,403	9,348	>50B	3,576,500	99,332	1,578,097	89,984	0.009	
Cathay General Bancorp	CA	60	0.058	0.125	801,965	1,935	10-50B	816,381	2,309	14,416	374	0.000	
Fifth Third Bancorp	OH	61	0.014	0.048	1,905,872	8,365	>50B	2,265,570	45,134	359,698	36,769	0.015	
Western Alliance Bancorporation	AZ	62	0.047	0.099	875,758	3,051	10-50B	910,555	4,684	34,797	1,633	0.000	
Firstbank Holding Company	CO	63	0.030	0.238	514,192	1,720	10-50B	557,847	10,798	43,655	9,078	0.004	
Texas Capital Bancshares, Inc.	TX	64	0.037	0.091	856,660	4,237	10-50B	1,318,342	91,516	461,682	87,279	0.000	
East West Bancorp, Inc.	CA	65	0.034	0.072	1,146,783	3,715	10-50B	1,165,544	6,073	18,761	2,358	0.000	
Capital One Financial Corporation	VA	66	0.005	0.043	1,965,963	9,920	>50B	10,079,358	2,763,075	8,113,395	2,753,155	0.248	
CIT Group Inc.	CA	67	0.022	0.074	909,427	5,885	10-50B	1,711,158	40,633	801,731	34,748	0.000	
Capital Bank Financial Corp.	NC	68	0.047	0.120	477,519	2,244	10-50B	506,751	3,328	29,232	1,084	0.000	
Bank of The Ozarks	AR	69	0.032	0.119	636,932	2,692	10-50B	689,830	4,649	52,898	1,957	0.000	
UMB Financial Corporation	MO	70	0.035	0.096	697,977	2,998	10-50B	751,098	5,096	53,121	2,098	0.012	
Midfirst Bank	OK	71	0.038	0.118	555,954	1,948	10-50B	593,009	4,948	37,055	3,000	0.002	
BOK Financial Corporation	OK	71	0.030	0.084	982,217	2,338	10-50B	1,057,071	4,524	74,854	2,186	0.000	
Scottrade Bank	MO	73	0.011	0.471	180,210	1,047	10-50B	192,406	1,325	12,196	278	0.000	
RBC Bank, (Georgia) National As	GA	74	0.018	0.072	927,182	3,368	>50B	1,028,646	9,918	101,464	6,550	0.003	
BankUnited, Inc.	FL	75	0.025	0.083	712,873	2,637	10-50B	760,340	4,296	47,467	1,659	0.000	
State Farm Bank, F.S.B.	IL	76	0.010	0.521	178,538	782	10-50B	317,868	24,982	139,330	24,200	0.089	

Table 1C. Business Lending from \$100,000 - \$1M by Large Lending Institutions Based on Call Report Data, June 2017

Name of Lending Institution	HQ State	Loans \$100,000 to \$1 million						All Small Business Loans (\$1 million or less)				
		Rank (1)	TA Ratio ¹ (2)	TBL Ratio ¹ (3)	Amount (\$1,000) (4)	Number (5)	Lender Asset Size (6)	1 million or less)		Loans less than \$100k		
								Amount (\$1,000) (7)	Number (8)	Amount (\$1,000) (9)	Number (10)	CC Amount/TA ¹ (11)
International Bancshares Corporation	OK	77	0.028	0.124	333,095	1,396	10-50B	376,235	3,001	43,140	1,605	0.000
Citigroup Inc.	SD	78	0.002	0.021	1,318,000	6,249	>50B	8,569,000	2,474,516	7,251,000	2,468,267	0.173
PacWest Bancorp	CA	79	0.031	0.067	698,634	2,183	10-50B	727,300	3,613	28,666	1,430	0.000
Rabobank, National Association	CA	80	0.025	0.098	338,000	1,312	10-50B	365,000	2,810	27,000	1,498	0.000
Associated Banc-Corp	WI	81	0.021	0.075	614,067	2,229	10-50B	654,029	3,687	39,962	1,458	0.003
Washington Federal, Inc.	WA	82	0.020	0.145	295,812	773	10-50B	319,407	2,046	23,595	1,273	0.000
MUFG Union Bank, NA	CA	83	0.008	0.037	973,929	3,202	>50B	1,169,440	161,369	195,511	158,167	0.002
Investors Bancorp, Inc.	NJ	84	0.021	0.085	509,534	1,208	10-50B	534,643	1,918	25,109	710	0.000
UBS Bank USA	UT	85	0.010	0.095	544,402	1,293	>50B	561,457	2,079	17,055	786	0.004
Customers Bancorp, Inc	PA	86	0.021	0.100	228,789	744	10-50B	239,128	1,023	10,339	279	0.000
Charles Schwab Bank	NV	87	0.001	0.189	197,000	634	>50B	199,000	676	2,000	42	0.000
First Bancorp	PR	88	0.019	0.072	218,870	960	10-50B	237,908	1,780	19,038	820	0.024
USAA Federal Savings Bank	TX	89	0.000	1.000	145	1	>50B	145	1	0	0	0.230
Stifel Financial Corp.	MO	90	0.016	0.093	229,033	447	10-50B	240,709	696	11,676	249	0.000
Banc of California, Inc.	CA	90	0.017	0.096	174,504	648	10-50B	184,829	1,111	10,325	463	0.000
Tiaa, Fsb	FL	92	0.008	0.071	274,925	1,541	10-50B	301,090	2,634	26,165	1,093	0.000
Astoria Bank	NY	93	0.008	0.139	106,353	283	10-50B	116,051	654	9,698	371	0.000
Bank of Hawaii Corporation	HI	94	0.012	0.085	194,505	640	10-50B	230,094	2,278	35,589	1,638	0.004
First Republic Bank	CA	95	0.005	0.038	421,016	1,056	>50B	437,109	1,400	16,093	344	0.000
The Privatebank And Trust Co.	IL	96	0.013	0.025	281,824	868	10-50B	293,756	1,391	11,932	523	0.000
Morgan Stanley	NY	97	0.003	0.024	488,000	1,224	>50B	504,000	1,628	16,000	404	0.000
HSBC Trust Company (Delaware),	DE	98	0.002	0.012	310,462	1,420	>50B	410,032	3,943	99,570	2,523	0.003
New York Community Bancorp, Inc.	NY	99	0.006	0.034	307,915	714	10-50B	317,309	823	9,394	109	0.000
Northern Trust Corporation	IL	100	0.003	0.034	275,791	860	>50B	288,577	1,105	12,786	245	0.000
Ally Financial Inc.	UT	101	0.002	0.006	279,000	919	>50B	5,782,000	207,841	5,503,000	206,922	0.000
SVB Financial Group	CA	102	0.003	0.017	149,534	921	10-50B	185,804	4,871	36,270	3,950	0.000
Flagstar Bank, Fsb	MI	103	0.003	0.037	53,442	243	10-50B	55,709	357	2,267	114	0.000
Raymond James Financial, Inc.	FL	104	0.005	0.012	91,547	337	10-50B	95,298	396	3,751	59	0.000
American Express Company	UT	105	0.001	0.005	109,336	500	>50B	23,142,306	3,104,749	23,032,970	3,104,249	0.404
Synchrony Bank	UT	106	0.000	0.010	12,850	244	>50B	1,232,643	866,025	1,219,793	865,781	0.796
Bank of New York Mellon Corporation	CA	107	0.000	0.004	19,782	44	>50B	19,952	52	170	8	0.000
Goldman Sachs Group, Inc.,	NY	108	0.000	0.001	15,000	29	>50B	15,000	38	0	9	0.000
Apple Financial Holdings, Inc.	NY	108	0.001	0.002	6,514	13	10-50B	6,566	15	52	2	0.000
Deutsche Bank Trust Company Del	DE	110	0.000	0.002	4,142	8	10-50B	4,142	8	0	0	0.000
Barclays Bank Delaware	DE	111	0.000	0.001	182	1	10-50B	179,650	29,731	179,468	29,730	0.810
Discover Financial Services	DE	112	0.000	0.000	0	0	>50B	146,148	77,059	146,148	77,059	0.666

¹ 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, 2016

Name of Lending Institution/BHC	Physical State	All Small Business Loans (\$1 million or less)					No. of States and Territories w/loans (6)	Institution Asset Size (7)	Less than \$100k	
		Total Rank	TA Ratio ¹	TBL Ratio ¹	Amount (1,000)	Number			Amount (1,000)	Number
		(1)	(2)	(3)	(4)	(5)			(8)	(9)
American Express Company	NY	1	0.266	1.000	17,136,383	1,391,982	56	>50B	13,250,740	1,373,911
Wintrust Financial Corporation	IL	2	0.157	0.316	8,740,181	368,376	54	10-50B	3,743,391	350,638
First Citizens Bancshares, Inc.	NC	3	0.163	0.472	2,778,393	23,685	37	10-50B	549,617	17,739
Zions Bancorporation	UT	4	0.080	0.208	2,833,514	35,745	47	>50B	763,323	30,240
BMO Harris Central NA	IL	4	0.070	0.217	3,500,373	30,223	51	>50B	826,303	19,649
Synovus Financial Corp.	GA	6	0.122	0.248	1,855,830	8,699	29	10-50B	204,318	4,282
BancorpSouth, Inc.	MS	7	0.119	0.332	1,070,169	9,066	21	10-50B	214,940	6,467
Chemical Financial Corporation	MI	8	0.111	0.342	1,331,638	6,438	29	10-50B	154,236	3,211
TCF Financial Corporation	MN	9	0.115	0.403	817,707	7,101	51	10-50B	247,054	4,586
BB&T Corporation	NC	9	0.052	0.208	6,205,616	96,550	52	>50B	1,603,466	84,111
Banner Corporation	WA	11	0.166	0.378	821,340	4,707	26	10-50B	110,074	2,967
Arvest Bank Group, Inc.	AR	12	0.081	0.366	968,845	10,523	34	10-50B	239,089	8,299
Pinnacle Financial Partners, Inc.	TN	13	0.099	0.218	1,449,054	9,998	51	10-50B	209,090	6,704
F.N.B. Corporation	PA	14	0.108	0.329	1,086,517	6,566	33	10-50B	176,616	3,912
Capital One Financial Corporation	VA	15	0.027	0.219	5,361,693	500,636	53	>50B	4,339,362	497,988
U.S. Bancorp	MN	16	0.038	0.181	7,233,469	360,936	53	>50B	3,694,160	351,603
South State Corporation	SC	17	0.115	0.385	712,311	4,386	11	10-50B	110,845	2,659
First Hawaiian Bank	HI	18	0.057	0.205	2,558,374	20,111	53	>50B	554,840	14,320
Hancock Holding Company	MS	19	0.079	0.213	1,766,233	8,569	33	10-50B	191,119	4,597
Lauritzen Corporation	NE	20	0.060	0.294	699,105	21,583	51	10-50B	271,835	20,411
Texas Capital Bancshares, Inc.	TX	21	0.057	0.140	1,778,625	99,221	51	10-50B	778,256	95,892
First Interstate Bancsystem, Inc.	MT	22	0.110	0.376	523,374	5,815	28	10-50B	147,566	4,631
Huntington Bancshares Incorporated	OH	23	0.043	0.158	2,208,276	20,621	44	>50B	604,399	16,243
Ally Financial Inc.	MI	24	0.046	0.123	3,210,389	85,472	51	>50B	3,032,653	85,060
Iberiabank Corporation	LA	25	0.069	0.169	1,098,615	7,235	26	10-50B	162,324	4,661
Wells Fargo & Company	CA	25	0.022	0.136	21,166,280	437,254	52	>50B	12,753,331	411,300
Synchrony Bank	UT	27	0.017	0.998	680,469	211,653	52	>50B	679,099	211,647
Regions Financial Corporation	AL	28	0.039	0.153	2,040,449	20,938	34	>50B	516,486	16,653
Bank of America Corporation	NC	28	0.022	0.134	12,711,079	490,387	56	>50B	5,889,221	472,824
JPMorgan Chase & Co.	NY	30	0.015	0.153	14,030,654	654,183	55	>50B	8,034,759	639,830
First Midwest Bancorp, Inc.	IL	30	0.097	0.216	898,242	3,137	22	10-50B	61,336	1,136
Otto Bremer Foundation	MN	32	0.084	0.258	712,620	3,203	18	10-50B	75,329	1,543
Central Bancompany, Inc	MO	33	0.093	0.317	515,024	3,745	28	10-50B	78,123	2,541
Wintrust Financial Corporation	IL	33	0.157	0.316	143,757	6,024	54	10-50B	68,492	5,730
Citigroup Inc.	NY	35	0.010	0.139	19,839,544	1,540,568	56	>50B	19,470,002	1,539,266
Umpqua Holdings Corporation	OR	36	0.086	0.269	692,689	2,791	11	10-50B	66,555	1,291
Eastern Bank Corporation	MA	37	0.086	0.234	568,218	3,731	29	10-50B	129,789	2,608
Cullen/Frost Bankers, Inc.	TX	37	0.053	0.190	1,210,591	4,725	22	10-50B	102,610	1,958
M&T Bank Corporation	NY	37	0.041	0.132	2,654,318	10,595	30	>50B	224,413	5,126
Prosperity Bancshares, Inc.	TX	40	0.052	0.264	704,336	4,993	33	10-50B	130,128	3,373
Old National Bancorp	IN	41	0.064	0.294	598,734	3,151	21	10-50B	81,234	1,684
United Community Banks, Inc.	GA	42	0.120	0.348	338,566	2,242	29	10-50B	49,824	1,457
MB Financial, Inc.	IL	43	0.075	0.163	962,180	3,470	33	10-50B	66,441	1,293
CIT Group Inc.	NJ	44	0.042	0.138	1,066,305	19,020	51	10-50B	547,320	16,397
BBCN Bancorp, Inc.	CA	45	0.111	0.165	649,880	2,685	30	10-50B	50,157	1,332
Signature Bank	NY	46	0.052	0.155	1,235,373	3,682	51	10-50B	38,450	709
Community Bank System, Inc.	NY	47	0.068	0.384	359,746	2,425	11	10-50B	67,157	1,562
PNC Financial Services Group, Inc.,	PA	48	0.020	0.074	8,463,342	127,091	51	>50B	3,162,675	112,484
Fulton Financial Corporation	PA	48	0.094	0.243	461,971	2,000	11	10-50B	44,651	920
Trustmark Corporation	MS	50	0.058	0.207	516,818	4,076	17	10-50B	106,987	2,851
Totalbank	PR	50	0.029	0.115	1,568,462	15,543	50	>50B	764,099	12,795
Popular, Inc.	PR	52	0.032	0.154	783,945	10,140	8	10-50B	288,887	8,559
Compass Bank	AL	53	0.031	0.097	1,243,357	25,097	30	>50B	909,100	24,027
Commerce Bancshares, Inc.	MO	54	0.039	0.187	645,058	5,100	47	10-50B	104,991	3,637
TD Bank, National Association	DE	55	0.016	0.099	2,404,651	34,574	52	>50B	725,721	29,948
Citizens Financial Group, Inc.	RI	56	0.023	0.086	1,402,659	24,478	50	>50B	741,499	22,634
Valley National Bancorp	NJ	57	0.055	0.158	551,470	3,533	43	10-50B	94,278	2,456
Home Bancshares, Inc.	AR	57	0.094	0.234	242,452	1,996	23	10-50B	46,154	1,419
Great Western Bancorp, Inc.	SD	59	0.077	0.210	332,046	2,318	23	10-50B	54,002	1,513
Comerica Incorporated	TX	59	0.032	0.067	2,226,356	8,941	45	>50B	240,628	4,260

Table 2A. Small Business Lending by Large Lending Institutions Based on CRA Data, 2016

Name of Lending Institution/BHC	Physical State	All Small Business Loans (\$1 million or less)					No. of States and Territories w/loans (6)	Institution Asset Size (7)	Less than \$100k	
		Total Rank	TA Ratio ¹	TBL Ratio ¹	Amount (1,000)	Number			Amount (1,000)	Number
		(1)	(2)	(3)	(4)	(5)			(8)	(9)
United Bankshares, Inc.	WV	61	0.061	0.181	465,670	2,525	20	10-50B	58,604	1,486
KeyCorp	OH	62	0.029	0.088	1,171,721	14,475	40	>50B	302,983	12,499
Suntrust Banks, Inc.	GA	62	0.018	0.067	1,770,241	48,480	50	>50B	436,345	45,408
Firstbank Holding Company	CO	64	0.032	0.258	271,686	3,415	18	10-50B	38,978	2,777
State Farm Bank, F.S.B.	IL	65	0.018	0.927	118,897	3,756	49	10-50B	76,546	3,594
Fifth Third Bancorp	OH	66	0.016	0.057	1,898,959	15,007	40	>50B	337,870	11,070
Webster Financial Corporation	CT	67	0.048	0.152	476,254	2,760	11	10-50B	91,972	1,715
First Horizon National Corporation	TN	68	0.045	0.145	539,842	2,469	20	10-50B	56,656	1,144
MUFG Union Bank, National Assoc	CA	69	0.010	0.045	1,247,246	23,544	45	>50B	595,143	21,664
UMB Financial Corporation	MO	70	0.037	0.103	607,384	2,461	35	10-50B	45,027	1,229
Discover Financial Services	IL	71	0.002	1.000	10,935	4,298	51	>50B	10,935	4,298
Western Alliance Bancorporation	AZ	72	0.049	0.103	534,909	1,978	24	10-50B	41,105	891
Cathay General Bancorp	CA	73	0.059	0.127	292,192	816	14	10-50B	13,584	253
RBC Bank, (Georgia) NA	GA	74	0.020	0.079	739,803	2,942	30	>50B	55,852	1,464
Capital Bank Financial Corp.	FL	74	0.050	0.127	280,900	1,329	15	10-50B	34,198	663
People's United Financial, Inc.	CT	76	0.063	0.167	61,302	314	1	10-50B	8,992	155
Midfirst Bank	OK	77	0.041	0.125	325,140	1,604	19	10-50B	37,882	880
Scottrade Bank	MO	78	0.011	0.503	98,894	715	46	10-50B	15,563	252
East West Bancorp, Inc.	CA	79	0.035	0.073	504,909	2,613	31	10-50B	24,152	1,730
PacWest Bancorp	CA	80	0.033	0.070	538,145	2,187	38	10-50B	49,263	1,201
International Bancshares Corporation	TX	81	0.031	0.140	236,307	1,392	8	10-50B	33,658	763
Synchrony Bank	UT	82	0.017	0.998	840	384	52	>50B	840	384
HSBC Trust Company (Delaware),	DE	83	0.002	0.016	725,343	9,025	44	>50B	269,717	7,797
Sterling Bancorp	NY	84	0.061	0.136	77,099	245	3	10-50B	5,804	90
SVB Financial Group	CA	84	0.004	0.021	718,642	6,560	47	10-50B	182,695	5,086
Bank of The Ozarks	0	86	0.034	0.129	188,483	1,106	17	10-50B	26,331	626
BOK Financial Corporation	OK	87	0.033	0.090	395,833	1,315	27	10-50B	24,430	516
Associated Banc-Corp	WI	88	0.022	0.080	378,389	1,412	22	10-50B	28,578	611
Washington Federal, Inc.	WA	89	0.021	0.157	127,806	459	9	10-50B	6,898	178
Rabobank, National Association	CA	90	0.027	0.105	192,821	889	3	10-50B	23,057	472
Raymond James Financial, Inc.	FL	91	0.005	0.012	742,939	2,876	51	10-50B	43,542	575
Barclays Bank Delaware	DE	92	0.006	0.891	0	0	0	10-50B	0	0
Stifel Financial Corp.	MO	92	0.017	0.098	362,638	1,356	50	10-50B	18,635	262
BankUnited, Inc.	FL	94	0.026	0.089	257,882	926	23	10-50B	18,520	419
E*Trade Bank	VA	95	0.000	.	0	0	0	10-50B	0	0
Usaa Federal Savings Bank	TX	95	0.000	1.000	0	0	0	>50B	0	0
Third Federal Savings And Loan	OH	95	0.000	.	0	0	0	10-50B	0	0
Comenity Bank	DE	95	0.000	.	0	0	0	10-50B	0	0
Sallie Mae Bank	UT	95	0.000	.	0	0	0	10-50B	0	0
Customers Bancorp, Inc	PA	**	0.022	0.104	96,231	276	22	10-50B	3,697	70
Astoria Bank	NY	**	0.008	0.151	62,365	660	3	10-50B	24,099	566
Banc of California, Inc.	CA	**	0.018	0.101	96,891	615	41	10-50B	18,666	383
Bank of Hawaii Corporation	HI	**	0.014	0.101	175,241	646	3	10-50B	13,142	254
The Privatebank And Trust Co.	IL	**	0.013	0.026	368,644	1,157	35	10-50B	13,888	456
First Republic Bank	CA	**	0.005	0.039	450,235	922	18	>50B	10,885	137
Investors Bancorp, Inc.	NJ	**	0.022	0.089	67,123	264	3	10-50B	6,065	110
First Bancorp	PR	**	0.020	0.079	92,540	541	3	10-50B	11,783	337
Charles Schwab Bank	NV	**	0.001	0.191	0	0	0	>50B	0	0
Tiaa, Fsb	FL	**	0.009	0.078	6,435	407	41	10-50B	2,176	397
Northern Trust Corporation	IL	**	0.003	0.036	154,949	402	25	>50B	3,840	52
UBS Bank USA	UT	**	0.011	0.098	0	0	0	>50B	0	0
New York Community Bancorp, Inc.	NY	**	0.007	0.035	117,974	239	8	10-50B	1,862	26
Flagstar Bank, Fsb	MI	**	0.004	0.039	25,568	103	1	10-50B	2,161	34
Morgan Stanley	NY	**	0.003	0.025	46,609	94	29	>50B	500	5
Bank of New York Mellon Corporation	NY	**	0.000	0.004	12,365	21	6	>50B	122	2
Goldman Sachs Group, Inc.	NY	**	0.000	0.001	5,000	5	4	>50B	0	0
Apple Financial Holdings, Inc.	NY	**	0.001	0.002	0	0	0	10-50B	0	0
Deutsche Bank Trust Company Del	DE	**	0.000	0.002	0	0	0	10-50B	0	0
State Street Corporation	MA	**	0.000	0.000	0	0	0	>50B	0	0

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

Table 2B. Business Lending Under \$100,000 by Large Lending Institutions Based on CRA Data, 2016

Name of Lending Institution	Physical State	Less than \$100k					No. of States and Territories w/loans (6)	Institution Asset Size (7)	All Small Business (\$1 million or less)	
		Total Rank	TA Ratio ¹	TBL Ratio ¹	Amount (1,000)	Number			Amount (1,000)	Number
		(1)	(2)	(3)	(4)	(5)			(8)	(9)
American Express Company	NY	1	0.265	0.995	13,250,740	1,373,911	56	>50B	17,136,383	1,391,982
Capital One Financial Corporation	VA	2	0.021	0.176	4,339,362	497,988	53	>50B	5,361,693	500,636
Wintrust Financial Corporation	IL	3	0.040	0.080	3,743,391	350,638	54	10-50B	8,740,181	368,376
Ally Financial Inc.	MI	4	0.044	0.117	3,032,653	85,060	51	>50B	3,210,389	85,472
U.S. Bancorp	MN	5	0.017	0.082	3,694,160	351,603	53	>50B	7,233,469	360,936
Citigroup Inc.	NY	6	0.009	0.118	19,470,002	1,539,266	56	>50B	19,839,544	1,540,568
Synchrony Bank	UT	7	0.017	0.988	679,099	211,647	52	>50B	680,469	211,653
Bank of America Corporation	NC	8	0.012	0.075	5,889,221	472,824	56	>50B	12,711,079	490,387
JPMorgan Chase & Co.	NY	9	0.009	0.088	8,034,759	639,830	55	>50B	14,030,654	654,183
Texas Capital Bancshares, Inc.	TX	10	0.020	0.049	778,256	95,892	51	10-50B	1,778,625	99,221
Lauritzen Corporation	NE	11	0.029	0.141	271,835	20,411	51	10-50B	699,105	21,583
BMO Harris Central NA	IL	12	0.016	0.051	826,303	19,649	51	>50B	3,500,373	30,223
BB&T Corporation	NC	13	0.012	0.048	1,603,466	84,111	52	>50B	6,205,616	96,550
CIT Group Inc.	NJ	13	0.019	0.065	547,320	16,397	51	10-50B	1,066,305	19,020
Wells Fargo & Company	CA	15	0.006	0.039	12,753,331	411,300	52	>50B	21,166,280	437,254
First Citizens Bancshares, Inc.	NC	16	0.016	0.047	549,617	17,739	37	10-50B	2,778,393	23,685
Arvest Bank Group, Inc.	AR	17	0.018	0.081	239,089	8,299	34	10-50B	968,845	10,523
Citizens Financial Group, Inc.	RI	18	0.010	0.038	741,499	22,634	50	>50B	1,402,659	24,478
Wintrust Financial Corporation	IL	19	0.040	0.080	68,492	5,730	54	10-50B	143,757	6,024
TCF Financial Corporation	MN	20	0.016	0.056	247,054	4,586	51	10-50B	817,707	7,101
Compass Bank	AL	20	0.008	0.025	909,100	24,027	30	>50B	1,243,357	25,097
First Interstate Bancsystem, Inc.	MT	22	0.019	0.064	147,566	4,631	28	10-50B	523,374	5,815
First Hawaiian Bank	HI	23	0.010	0.036	554,840	14,320	53	>50B	2,558,374	20,111
Bancorpsouth, Inc.	MS	24	0.015	0.043	214,940	6,467	21	10-50B	1,070,169	9,066
PNC Financial Services Group, Inc.,	PA	25	0.006	0.022	3,162,675	112,484	51	>50B	8,463,342	127,091
Synovus Financial Corp.	GA	26	0.019	0.038	204,318	4,282	29	10-50B	1,855,830	8,699
Regions Financial Corporation	AL	27	0.008	0.032	516,486	16,653	34	>50B	2,040,449	20,938
Huntington Bancshares Incorporated	OH	28	0.008	0.029	604,399	16,243	44	>50B	2,208,276	20,621
F.N.B. Corporation	PA	28	0.016	0.048	176,616	3,912	33	10-50B	1,086,517	6,566
Zions Bancorporation	UT	30	0.007	0.019	763,323	30,240	47	>50B	2,833,514	35,745
Totalbank	PR	31	0.006	0.023	764,099	12,795	50	>50B	1,568,462	15,543
State Farm Bank, F.S.B.	IL	32	0.008	0.406	76,546	3,594	49	10-50B	118,897	3,756
Umpqua Holdings Corporation	OR	33	0.025	0.080	66,555	1,291	11	10-50B	692,689	2,791
Banner Corporation	WA	34	0.015	0.035	110,074	2,967	26	10-50B	821,340	4,707
Central Bancompany, Inc	MO	35	0.014	0.048	78,123	2,541	28	10-50B	515,024	3,745
Chemical Financial Corporation	MI	36	0.011	0.035	154,236	3,211	29	10-50B	1,331,638	6,438
South State Corporation	SC	37	0.012	0.039	110,845	2,659	11	10-50B	712,311	4,386
KeyCorp	OH	38	0.006	0.018	302,983	12,499	40	>50B	1,171,721	14,475
Eastern Bank Corporation	MA	39	0.011	0.031	129,789	2,608	29	10-50B	568,218	3,731
Community Bank System, Inc.	NY	40	0.011	0.060	67,157	1,562	11	10-50B	359,746	2,425
Hancock Holding Company	MS	41	0.008	0.021	191,119	4,597	33	10-50B	1,766,233	8,569
Suntrust Banks, Inc.	GA	42	0.004	0.013	436,345	45,408	50	>50B	1,770,241	48,480
M&T Bank Corporation	NY	43	0.006	0.019	224,413	5,126	30	>50B	2,654,318	10,595
Pinnacle Financial Partners, Inc.	TN	44	0.007	0.016	209,090	6,704	51	10-50B	1,449,054	9,998
United Bankshares, Inc.	WV	45	0.014	0.041	58,604	1,486	20	10-50B	465,670	2,525
TD Bank, National Association	DE	46	0.002	0.013	725,721	29,948	52	>50B	2,404,651	34,574
TrustMark Corporation	MS	47	0.008	0.029	106,987	2,851	17	10-50B	516,818	4,076
Iberiabank Corporation	LA	48	0.007	0.017	162,324	4,661	26	10-50B	1,098,615	7,235
Commerce Bancshares, Inc.	MO	49	0.006	0.030	104,991	3,637	47	10-50B	645,058	5,100
United Community Banks, Inc.	GA	50	0.012	0.035	49,824	1,457	29	10-50B	338,566	2,242
Old National Bancorp	IN	51	0.007	0.031	81,234	1,684	21	10-50B	598,734	3,151
Fifth Third Bancorp	OH	51	0.003	0.009	337,870	11,070	40	>50B	1,898,959	15,007
Mufg Union Bank, National Assoc	CA	53	0.002	0.008	595,143	21,664	45	>50B	1,247,246	23,544
Prosperity Bancshares, Inc.	TX	54	0.004	0.023	130,128	3,373	33	10-50B	704,336	4,993
Otto Bremer Foundation	MN	55	0.008	0.024	75,329	1,543	18	10-50B	712,620	3,203
Popular, Inc.	PR	55	0.002	0.011	288,887	8,559	8	10-50B	783,945	10,140
Synchrony Bank	UT	57	0.017	0.988	840	384	52	>50B	840	384

Table 2B. Business Lending Under \$100,000 by Large Lending Institutions Based on CRA Data, 2016

Name of Lending Institution	Physical State	Less than \$100k					No. of States and Territories w/loans	Institution Asset Size	All Small Business (\$1 million or less)	
		Total Rank	TA Ratio ¹	TBL Ratio ¹	Amount (1,000)	Number			Amount (1,000)	Number
		(1)	(2)	(3)	(4)	(5)			(6)	(7)
Great Western Bancorp, Inc.	SD	58	0.008	0.022	54,002	1,513	23	10-50B	332,046	2,318
Home Bancshares, Inc.	AR	59	0.010	0.024	46,154	1,419	23	10-50B	242,452	1,996
Discover Financial Services	IL	60	0.002	1.000	10,935	4,298	51	>50B	10,935	4,298
Webster Financial Corporation	CT	61	0.006	0.017	91,972	1,715	11	10-50B	476,254	2,760
Cullen/Frost Bankers, Inc.	TX	62	0.005	0.017	102,610	1,958	22	10-50B	1,210,591	4,725
Valley National Bancorp	NJ	63	0.005	0.015	94,278	2,456	43	10-50B	551,470	3,533
First Midwest Bancorp, Inc.	IL	64	0.007	0.017	61,336	1,136	22	10-50B	898,242	3,137
Comerica Incorporated	TX	65	0.002	0.004	240,628	4,260	45	>50B	2,226,356	8,941
Firstbank Holding Company	CO	66	0.003	0.020	38,978	2,777	18	10-50B	271,686	3,415
HSBC Trust Company (Delaware),	DE	67	0.001	0.004	269,717	7,797	44	>50B	725,343	9,025
First Horizon National Corporation	TN	68	0.005	0.016	56,656	1,144	20	10-50B	539,842	2,469
Fulton Financial Corporation	PA	69	0.006	0.016	44,651	920	11	10-50B	461,971	2,000
SVB Financial Group	CA	70	0.001	0.004	182,695	5,086	47	10-50B	718,642	6,560
BBCN Bancorp, Inc.	CA	71	0.005	0.008	50,157	1,332	30	10-50B	649,880	2,685
MB Financial, Inc.	IL	72	0.004	0.008	66,441	1,293	33	10-50B	962,180	3,470
Signature Bank	NY	72	0.006	0.017	38,450	709	51	10-50B	1,235,373	3,682
International Bancshares Corporation	TX	74	0.004	0.016	33,658	763	8	10-50B	236,307	1,392
RBC Bank, (Georgia) NA	GA	75	0.002	0.008	55,852	1,464	30	>50B	739,803	2,942
UMB Financial Corporation	MO	76	0.003	0.007	45,027	1,229	35	10-50B	607,384	2,461
Midfirst Bank	OK	77	0.003	0.008	37,882	880	19	10-50B	325,140	1,604
Bank of The Ozarks	O	78	0.003	0.010	26,331	626	17	10-50B	188,483	1,106
Capital Bank Financial Corp.	FL	79	0.003	0.007	34,198	663	15	10-50B	280,900	1,329
Scottrade Bank	MO	80	0.001	0.032	15,563	252	46	10-50B	98,894	715
People'S United Financial, Inc.	CT	81	0.005	0.014	8,992	155	1	10-50B	61,302	314
BOK Financial Corporation	OK	82	0.002	0.006	24,430	516	27	10-50B	395,833	1,315
Pacwest Bancorp	CA	82	0.001	0.003	49,263	1,201	38	10-50B	538,145	2,187
Bank of Hawaii Corporation	HI	82	0.002	0.016	13,142	254	3	10-50B	175,241	646
Western Alliance Bancorporation	AZ	82	0.002	0.004	41,105	891	24	10-50B	534,909	1,978
Rabobank, National Association	CA	86	0.002	0.008	23,057	472	3	10-50B	192,821	889
Astoria Bank	NY	87	0.001	0.013	24,099	566	3	10-50B	62,365	660
Associated Banc-Corp	WI	88	0.001	0.005	28,578	611	22	10-50B	378,389	1,412
East West Bancorp, Inc.	CA	89	0.001	0.001	24,152	1,730	31	10-50B	504,909	2,613
Sterling Bancorp	NY	90	0.004	0.008	5,804	90	3	10-50B	77,099	245
Bankunited, Inc.	FL	91	0.002	0.006	18,520	419	23	10-50B	257,882	926
Washington Federal, Inc.	WA	92	0.002	0.012	6,898	178	9	10-50B	127,806	459
Banc of California, Inc.	CA	93	0.001	0.006	18,666	383	41	10-50B	96,891	615
First Bancorp	PR	93	0.002	0.006	11,783	337	3	10-50B	92,540	541
Stifel Financial Corp.	MO	95	0.001	0.005	18,635	262	50	10-50B	362,638	1,356
Raymond James Financial, Inc.	FL	96	0.000	0.000	43,542	575	51	10-50B	742,939	2,876
Tiaa, Fsb	FL	97	0.001	0.007	2,176	397	41	10-50B	6,435	407
Cathay General Bancorp	CA	98	0.001	0.002	13,584	253	14	10-50B	292,192	816
The Privatebank And Trust Compa	IL	99	0.001	0.001	13,888	456	35	10-50B	368,644	1,157
Investors Bancorp, Inc.	NJ	**	0.001	0.004	6,065	110	3	10-50B	67,123	264
Customers Bancorp, Inc	PA	**	0.001	0.005	3,697	70	22	10-50B	96,231	276
First Republic Bank	CA	**	0.000	0.001	10,885	137	18	>50B	450,235	922
Northern Trust Corporation	IL	**	0.000	0.002	3,840	52	25	>50B	154,949	402
Flagstar Bank, Fsb	MI	**	0.000	0.002	2,161	34	1	10-50B	25,568	103
New York Community Bancorp, Inc.	NY	**	0.000	0.001	1,862	26	8	10-50B	117,974	239
Morgan Stanley	NY	**	0.000	0.001	500	5	29	>50B	46,609	94
Bank Of New York Mellon Corporation,	NY	**	0.000	0.000	122	2	6	>50B	12,365	21
Goldman Sachs Group, Inc.,	NY	**	0.000	0.000	0	0	4	>50B	5,000	5

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, 2016

Name of Lending Institution	Physical State	Loans \$100,000 to \$1 Million					No. of States and Territories w/loans	Institution Asset Size	All Small Business Loans (\$1 million or less)	
		Total Rank	TA Ratio	TBL Ratio	Amount (1,000)	Number			Amount (1,000)	Number
		(1)	(2)	(3)	(4)	(5)			(8)	(9)
First Citizens Bancshares, Inc.	NC	1	0.147	0.425	2,228,776	5,946	37	10-50B	2,778,393	23,685
Wintrust Financial Corporation	IL	2	0.117	0.235	4,996,790	17,738	54	10-50B	8,740,181	368,376
Synovus Financial Corp.	GA	3	0.103	0.210	1,651,512	4,417	29	10-50B	1,855,830	8,699
Chemical Financial Corporation	MI	4	0.100	0.308	1,177,402	3,227	29	10-50B	1,331,638	6,438
Zions Bancorporation	UT	5	0.073	0.190	2,070,191	5,505	47	>50B	2,833,514	35,745
Bancorpsouth, Inc.	MS	6	0.104	0.290	855,229	2,599	21	10-50B	1,070,169	9,066
F.N.B. Corporation	PA	7	0.093	0.281	909,901	2,654	33	10-50B	1,086,517	6,566
Pinnacle Financial Partners, Inc.	TN	7	0.091	0.202	1,239,964	3,294	51	10-50B	1,449,054	9,998
Banner Corporation	WA	9	0.151	0.343	711,266	1,740	26	10-50B	821,340	4,707
BMO Harris Central National Ass	IL	9	0.053	0.166	2,674,070	10,574	51	>50B	3,500,373	30,223
Hancock Holding Company	MS	11	0.071	0.192	1,575,114	3,972	33	10-50B	1,766,233	8,569
BB&T Corporation	NC	12	0.040	0.160	4,602,150	12,439	52	>50B	6,205,616	96,550
TCF Financial Corporation	MN	13	0.099	0.348	570,653	2,515	51	10-50B	817,707	7,101
First Hawaiian Bank	HI	14	0.047	0.169	2,003,534	5,791	53	>50B	2,558,374	20,111
South State Corporation	SC	15	0.103	0.346	601,466	1,727	11	10-50B	712,311	4,386
Arvest Bank Group, Inc.	AR	16	0.063	0.285	729,756	2,224	34	10-50B	968,845	10,523
First Midwest Bancorp, Inc.	IL	17	0.090	0.199	836,906	2,001	22	10-50B	898,242	3,137
Cullen/Frost Bankers, Inc.	TX	18	0.048	0.173	1,107,981	2,767	22	10-50B	1,210,591	4,725
Otto Bremer Foundation	MN	19	0.076	0.234	637,291	1,660	18	10-50B	712,620	3,203
MB Financial, Inc.	IL	20	0.071	0.155	895,739	2,177	33	10-50B	962,180	3,470
Iberiabank Corporation	LA	20	0.062	0.152	936,291	2,574	26	10-50B	1,098,615	7,235
M&T Bank Corporation	NY	22	0.035	0.112	2,429,905	5,469	30	>50B	2,654,318	10,595
Huntington Bancshares Incorporated	OH	23	0.036	0.130	1,603,877	4,378	44	>50B	2,208,276	20,621
BBCN Bancorp, Inc.	CA	24	0.106	0.157	599,723	1,353	30	10-50B	649,880	2,685
Signature Bank	NY	24	0.046	0.138	1,196,923	2,973	51	10-50B	1,235,373	3,682
Wells Fargo & Company	CA	26	0.016	0.097	8,412,949	25,954	52	>50B	21,166,280	437,254
Umpqua Holdings Corporation	OR	27	0.061	0.189	626,134	1,500	11	10-50B	692,689	2,791
Prosperity Bancshares, Inc.	TX	27	0.047	0.241	574,208	1,620	33	10-50B	704,336	4,993
Old National Bancorp	IN	29	0.057	0.263	517,500	1,467	21	10-50B	598,734	3,151
Regions Financial Corporation	AL	29	0.031	0.121	1,523,963	4,285	34	>50B	2,040,449	20,938
First Interstate Bancsystem, Inc.	MT	31	0.091	0.312	375,808	1,184	28	10-50B	523,374	5,815
U.S. Bancorp	MN	32	0.021	0.099	3,539,309	9,333	53	>50B	7,233,469	360,936
Central Bancompany, Inc	MO	33	0.079	0.269	436,901	1,204	28	10-50B	515,024	3,745
United Community Banks, Inc.	GA	34	0.108	0.313	288,742	785	29	10-50B	338,566	2,242
Fulton Financial Corporation	PA	35	0.088	0.228	417,320	1,080	11	10-50B	461,971	2,000
Texas Capital Bancshares, Inc.	TX	35	0.037	0.091	1,000,369	3,329	51	10-50B	1,778,625	99,221
Eastern Bank Corporation	MA	37	0.075	0.203	438,429	1,123	29	10-50B	568,218	3,731
Comerica Incorporated	TX	38	0.030	0.063	1,985,728	4,681	45	>50B	2,226,356	8,941
PNC Financial Services Group, Inc.,	PA	39	0.014	0.052	5,300,667	14,607	51	>50B	8,463,342	127,091
Bank of America Corporation	NC	40	0.010	0.058	6,821,858	17,563	56	>50B	12,711,079	490,387
TD Bank, NA	DE	40	0.014	0.086	1,678,930	4,626	52	>50B	2,404,651	34,574
Community Bank System, Inc.	NY	42	0.057	0.324	292,589	863	11	10-50B	359,746	2,425
JPMorgan Chase & Co.	NY	43	0.006	0.065	5,995,895	14,353	55	>50B	14,030,654	654,183
Trustmark Corporation	MS	44	0.050	0.178	409,831	1,225	17	10-50B	516,818	4,076
Commerce Bancshares, Inc.	MO	45	0.033	0.157	540,067	1,463	47	10-50B	645,058	5,100
Totalbank	PR	46	0.023	0.092	804,363	2,748	50	>50B	1,568,462	15,543
Valley National Bancorp	NJ	47	0.050	0.143	457,192	1,077	43	10-50B	551,470	3,533
Popular, Inc.	PR	47	0.030	0.143	495,058	1,581	8	10-50B	783,945	10,140
First Horizon National Corporation	TN	49	0.040	0.129	483,186	1,325	20	10-50B	539,842	2,469
Great Western Bancorp, Inc.	SD	50	0.069	0.188	278,044	805	23	10-50B	332,046	2,318
Home Bancshares, Inc.	AR	50	0.085	0.210	196,298	577	23	10-50B	242,452	1,996
Wintrust Financial Corporation	IL	52	0.117	0.235	75,265	294	54	10-50B	143,757	6,024
Suntrust Banks, Inc.	GA	53	0.015	0.054	1,333,896	3,072	50	>50B	1,770,241	48,480
Fifth Third Bancorp	OH	53	0.014	0.048	1,561,089	3,937	40	>50B	1,898,959	15,007
UMB Financial Corporation	MO	55	0.035	0.096	562,357	1,232	35	10-50B	607,384	2,461
United Bankshares, Inc.	WV	55	0.047	0.141	407,066	1,039	20	10-50B	465,670	2,525

Table 2C. Business Lending from \$100,000 - \$1M by Large Lending Institutions Based on CRA Data, 2016

Name of Lending Institution	Physical State	Loans \$100,000 to \$1 Million					No. of States and Territories w/loans	Institution Asset Size	All Small Business Loans (\$1 million or less)	
		Total Rank	TA Ratio	TBL Ratio	Amount (1,000)	Number			Amount (1,000)	Number
		(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)
KeyCorp	OH	57	0.023	0.070	868,738	1,976	40	>50B	1,171,721	14,475
Western Alliance Bancorporation	AZ	57	0.047	0.099	493,804	1,087	24	10-50B	534,909	1,978
Lauritzen Corporation	NE	59	0.031	0.152	427,270	1,172	51	10-50B	699,105	21,583
American Express Company	NY	59	0.001	0.005	3,885,643	18,071	56	>50B	17,136,383	1,391,982
CIT Group Inc.	NJ	61	0.022	0.074	518,985	2,623	51	10-50B	1,066,305	19,020
Webster Financial Corporation	CT	62	0.043	0.134	384,282	1,045	11	10-50B	476,254	2,760
Firstbank Holding Company	CO	63	0.030	0.238	232,708	638	18	10-50B	271,686	3,415
RBC Bank, (Georgia) NA	GA	64	0.018	0.072	683,951	1,478	30	>50B	739,803	2,942
Cathay General Bancorp	CA	65	0.058	0.125	278,608	563	14	10-50B	292,192	816
Capital One Financial Corporation	VA	65	0.005	0.043	1,022,331	2,648	53	>50B	5,361,693	500,636
Citizens Financial Group, Inc.	RI	67	0.013	0.048	661,160	1,844	50	>50B	1,402,659	24,478
Capital Bank Financial Corp.	FL	67	0.047	0.120	246,702	666	15	10-50B	280,900	1,329
East West Bancorp, Inc.	CA	69	0.034	0.072	480,757	883	31	10-50B	504,909	2,613
Midfirst Bank	OK	70	0.038	0.118	287,258	724	19	10-50B	325,140	1,604
Pacwest Bancorp	CA	71	0.031	0.067	488,882	986	38	10-50B	538,145	2,187
MUFG Union Bank, NA	CA	72	0.008	0.037	652,103	1,880	45	>50B	1,247,246	23,544
People's United Financial, Inc.	CT	73	0.057	0.152	52,310	159	1	10-50B	61,302	314
Scottrade Bank	MO	74	0.011	0.471	83,331	463	46	10-50B	98,894	715
Raymond James Financial, Inc.	FL	75	0.005	0.012	699,397	2,301	51	10-50B	742,939	2,876
BOK Financial Corporation	OK	76	0.030	0.084	371,403	799	27	10-50B	395,833	1,315
Stifel Financial Corp.	MO	77	0.016	0.093	344,003	1,094	50	10-50B	362,638	1,356
Sterling Bancorp	NY	78	0.057	0.128	71,295	155	3	10-50B	77,099	245
International Bancshares Corporation	TX	78	0.028	0.124	202,649	629	8	10-50B	236,307	1,392
Bank of The Ozarks	0	80	0.032	0.119	162,152	480	17	10-50B	188,483	1,106
Compass Bank	AL	81	0.023	0.072	334,257	1,070	30	>50B	1,243,357	25,097
State Farm Bank, F.S.B.	IL	82	0.010	0.521	42,351	162	49	10-50B	118,897	3,756
Associated Banc-Corp	WI	83	0.021	0.075	349,811	801	22	10-50B	378,389	1,412
SVB Financial Group	CA	84	0.003	0.017	535,947	1,474	47	10-50B	718,642	6,560
Washington Federal, Inc.	WA	85	0.020	0.145	120,908	281	9	10-50B	127,806	459
Rabobank, National Association	CA	86	0.025	0.098	169,764	417	3	10-50B	192,821	889
BankUnited, Inc.	FL	87	0.025	0.083	239,362	507	23	10-50B	257,882	926
Customers Bancorp, Inc	PA	88	0.021	0.100	92,534	206	22	10-50B	96,231	276
HSBC Trust Company (Delaware),	DE	89	0.002	0.012	455,626	1,228	44	>50B	725,343	9,025
First Republic Bank	CA	90	0.005	0.038	439,350	785	18	>50B	450,235	922
Citigroup Inc.	NY	91	0.002	0.021	369,542	1,302	56	>50B	19,839,544	1,540,568
Banc of California, Inc.	CA	92	0.017	0.096	78,225	232	41	10-50B	96,891	615
The Privatebank And Trust Co.,	IL	92	0.013	0.025	354,756	701	35	10-50B	368,644	1,157
Bank of Hawaii Corporation	HI	94	0.012	0.085	162,099	392	3	10-50B	175,241	646
Investors Bancorp, Inc.	NJ	95	0.021	0.085	61,058	154	3	10-50B	67,123	264
Astoria Bank	NY	96	0.008	0.139	38,266	94	3	10-50B	62,365	660
First Bancorp	PR	96	0.019	0.072	80,757	204	3	10-50B	92,540	541
New York Community Bancorp, Inc.	NY	98	0.006	0.034	116,112	213	8	10-50B	117,974	239
Northern Trust Corporation	IL	99	0.003	0.034	151,109	350	25	>50B	154,949	402
Ally Financial Inc.	MI	**	0.002	0.006	177,736	412	51	>50B	3,210,389	85,472
Tiaa, Fsb	FL	**	0.008	0.071	4,259	10	41	10-50B	6,435	407
Flagstar Bank, Fsb	MI	**	0.003	0.037	23,407	69	1	10-50B	25,568	103
Morgan Stanley	NY	**	0.003	0.024	46,109	89	29	>50B	46,609	94
Synchrony Bank	UT	**	0.000	0.010	1,370	6	52	>50B	680,469	211,653
Bank of New York Mellon Corporation	NY	**	0.000	0.004	12,243	19	6	>50B	12,365	21
Synchrony Bank	UT	**	0.000	0.010	0	0	52	>50B	840	384
Goldman Sachs Group, Inc.,	NY	**	0.000	0.001	5,000	5	4	>50B	5,000	5
Discover Financial Services	IL	**	0.000	0.000	0	0	51	>50B	10,935	4,298

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 2017

Name of Lending Institution	City	HQ State	All Small Business Loans (\$1 million or less)						Total Rank	Less than \$100k		CC Amount/TA ¹
			Total Rank	TA Ratio ¹	TBL Ratio ¹	Amount (1,000)	Number	Institution Asset Size		Amount (1,000)	Number	
			(1)	(2)	(3)	(4)	(5)	(6)		(8)	(9)	
First Bank	Ketchikan	AK	63	0.115	0.492	61021	492	500M-1B	75	5685	248	0
The Bank of Vernon	Vernon	AL	90	0.402	1	58089	543	100M-500M	75	8543	343	0.008
Town-Country National Bank	Camden	AL	88	0.285	1	30843	645	100M-500M	90	10279	516	0
PrimeSouth Bank	Tallassee	AL	85	0.218	0.859	47752	631	100M-500M	85	12061	479	0
First Metro Bank	Muscle Shoa	AL	85	0.207	0.692	124589	1647	500M-1B	90	33839	1313	0.002
Bank Independent	Sheffield	AL	83	0.235	0.566	325891	36070	1B-10B	98	193494	35445	0
Traditions Bank	Cullman	AL	83	0.191	0.96	64210	889	100M-500M	88	18053	653	0.004
Metro Bank	Pell City	AL	80	0.146	0.711	105965	1485	500M-1B	78	21248	1068	0
River Bank & Trust	Prattville	AL	80	0.176	0.569	142867	1350	500M-1B	70	20964	855	0
Vantage Bank of Alabama	Albertville	AL	80	0.241	0.859	28589	631	100M-500M	90	11068	538	0
Central State Bank	Calera	AL	78	0.236	0.757	61045	616	100M-500M	63	8658	399	0
CCB Community Bank	Andalusia	AL	78	0.188	0.6	88328	1299	100M-500M	85	22980	968	0.002
Cheaha Bank	Oxford	AL	78	0.205	0.904	42263	479	100M-500M	70	8315	320	0
Citizens Bank & Trust	Guntersville	AL	78	0.199	0.622	86341	1016	100M-500M	70	15159	701	0
Sweet Water State Bank	Sweet Water	AL	75	0.283	0.902	27123	409	<100M	75	6676	294	0
Bank of Star City	Star City	AR	88	0.253	1	22951	15842	<100M	98	22951	15842	0
First State Bank of DeQueen	De Queen	AR	85	0.186	0.955	42989	1054	100M-500M	90	15660	919	0
First Community Bank	Batesville	AR	80	0.171	0.508	213751	4156	1B-10B	83	47967	3442	0.002
Evolve Bank & Trust	West Memphi	AR	78	0.237	0.532	106817	764	100M-500M	60	12197	319	0
First National Bank of North Ar	Berryville	AR	78	0.179	0.849	34132	750	100M-500M	90	15517	662	0
First National Bank of Eastern	Forrest Cit	AR	75	0.122	0.761	47547	768	100M-500M	80	11855	617	0.003
Anstaff Bank	Green Fores	AR	75	0.134	0.59	79489	1531	500M-1B	78	18110	1221	0.002
Bank of Prescott	Prescott	AR	75	0.235	1	19267	353	<100M	90	19267	353	0
Union Bank & Trust Company	Monticello	AR	73	0.199	0.542	43002	612	100M-500M	78	10032	461	0
Integrity First Bank, National	Mountain Ho	AR	73	0.133	0.615	60935	770	100M-500M	70	13649	552	0.002
First State Bank	Russellvill	AR	73	0.208	0.555	49760	431	100M-500M	55	6718	236	0
Gateway Bank	Rison	AR	73	0.442	0.998	31267	258	<100M	70	7815	187	0
Southern Bancorp Bank	Arkadelphia	AR	73	0.131	0.521	160144	1753	1B-10B	75	29734	1104	0
Mission Bank	Kingman	AZ	73	0.313	0.766	31139	206	<100M	80	2603	89	0
Commerce Bank of Arizona	Tucson	AZ	73	0.311	0.55	56788	410	100M-500M	78	3317	169	0
Horizon Community Bank	Lake Havasu	AZ	70	0.258	0.545	67327	441	100M-500M	85	5323	160	0
Gateway Commercial Bank	Mesa	AZ	70	0.307	0.698	39646	171	100M-500M	55	1362	53	0
Mohave State Bank	Lake Havasu	AZ	68	0.166	0.453	100033	539	500M-1B	68	5032	157	0
Arizona Bank & Trust	Phoenix	AZ	68	0.158	0.425	89674	678	500M-1B	88	6821	282	0
1st Bank Yuma	Yuma	AZ	65	0.244	0.464	75068	375	100M-500M	63	3565	131	0
Pacific Enterprise Bank	Irvine	CA	95	0.34	0.467	171254	1771	500M-1B	100	31257	1264	0
Seacoast Commerce Bank	San Diego	CA	90	0.405	0.542	238704	781	500M-1B	33	628	20	0

Table 3A. Top Small Business Lenders by State and Territory Based on Call Report Data, June 2017

Name of Lending Institution	City	HQ State	All Small Business Loans (\$1 million or less)						Total Rank	Less than \$100k		CC Amount/TA ¹
			Total Rank	TA Ratio ¹	TBL Ratio ¹	Amount (1,000)	Number	Asset Size		Amount (1,000)	Number	
			(1)	(2)	(3)	(4)	(5)	(6)		(8)	(9)	
Tri Counties Bank	Chico	CA	88	0.144	0.392	651706	5318	1B-10B	100	62675	2965	0
Murphy Bank	Fresno	CA	88	0.292	0.985	72122	1302	100M-500M	100	26345	887	0
Plaza Bank	Irvine	CA	88	0.228	0.34	288704	1025	1B-10B	58	3854	131	0
Plumas Bank	Quincy	CA	85	0.168	0.461	116003	894	500M-1B	88	7169	262	0
California Bank of Commerce	Lafayette	CA	85	0.274	0.341	220661	769	500M-1B	65	3779	142	0
Redwood Capital Bank	Eureka	CA	83	0.226	0.468	74802	409	100M-500M	80	2989	105	0.001
Suncrest Bank	Visalia	CA	83	0.191	0.549	92885	492	100M-500M	90	5275	163	0
Pacific Premier Bank	Irvine	CA	80	0.129	0.262	830402	4089	1B-10B	93	44275	1372	0
Community Commerce Bank	Claremont	CA	78	0.365	0.786	71028	236	100M-500M	60	1104	21	0
Central Valley Community Bank	Fresno	CA	78	0.118	0.352	170698	1497	1B-10B	93	9943	731	0
First Northern Bank of Dixon	Dixon	CA	78	0.13	0.347	150300	990	1B-10B	95	13286	482	0
Heritage Bank of Commerce	San Jose	CA	78	0.123	0.266	336783	1811	1B-10B	78	11357	367	0
Mission Bank	Bakersfield	CA	78	0.179	0.369	105299	568	500M-1B	85	5627	181	0
Pacific City Bank	Los Angeles	CA	78	0.154	0.257	209563	1321	1B-10B	63	4080	198	0
Bank of the Sierra	Porterville	CA	75	0.104	0.329	215365	1269	1B-10B	85	12022	481	0
Westamerica Bank	San Rafael	CA	75	0.055	0.381	295062	1675	1B-10B	85	21477	609	0
Golden Pacific Bank, National A	Sacramento	CA	75	0.268	0.525	33490	370	100M-500M	80	1629	198	0
GBC International Bank	Los Angeles	CA	75	0.231	0.323	113800	319	100M-500M	18	56	9	0
Community Bank of Santa Maria	Santa Maria	CA	75	0.209	0.548	55371	322	100M-500M	85	3653	143	0
COMMONWEALTH BUSINESS BANK	Los Angeles	CA	75	0.167	0.224	165649	1011	500M-1B	70	5195	154	0
Fresno First Bank	Fresno	CA	75	0.197	0.395	69300	376	100M-500M	83	3808	95	0
Cornerstone Community Bank	Red Bluff	CA	75	0.302	0.492	63575	354	100M-500M	83	2807	108	0
Hanmi Bank	Los Angeles	CA	73	0.112	0.17	556008	2600	1B-10B	73	18585	478	0
Redding Bank of Commerce	Redding	CA	73	0.129	0.259	155896	1002	1B-10B	90	12542	436	0
Uniti Bank	Buena Park	CA	73	0.208	0.32	65953	370	100M-500M	65	1997	69	0
Mountain Valley Bank	Walden	CO	85	0.244	0.634	42795	526	100M-500M	95	12075	390	0
The Colorado Bank and Trust Com	La Junta	CO	83	0.224	0.86	28649	473	100M-500M	95	7791	370	0.003
High Country Bank	Salida	CO	83	0.224	0.687	55146	381	100M-500M	73	4658	171	0
Advantage Bank	Loveland	CO	80	0.225	0.524	65590	386	100M-500M	80	6794	196	0
Timberline Bank	Grand Junct	CO	80	0.239	0.522	56909	323	100M-500M	53	2469	108	0
Community State Bank	Lamar	CO	80	0.201	0.916	21267	454	100M-500M	95	8337	383	0
5Star Bank	Colorado Sp	CO	78	0.25	0.524	45920	232	100M-500M	55	2346	78	0
First State Bank of Colorado	Hotchkiss	CO	75	0.195	0.606	42698	347	100M-500M	68	3339	185	0
Castle Rock Bank	Castle Rock	CO	75	0.219	0.999	32302	124	100M-500M	53	1793	57	0
Farmers State Bank of Calhan	Calhan	CO	75	0.124	0.946	29765	380	100M-500M	93	7276	261	0.004
First Southwest Bank	Alamosa	CO	75	0.16	0.489	47835	426	100M-500M	85	7176	243	0
High Plains Bank	Flagler	CO	73	0.171	0.7	26387	295	100M-500M	80	3859	193	0
FMS Bank	Fort Morgan	CO	73	0.195	0.64	32446	293	100M-500M	80	4807	170	0
Wray State Bank	Wray	CO	73	0.164	0.904	25112	270	100M-500M	85	4212	180	0
Yampa Valley Bank	Steamboat S	CO	73	0.17	0.52	45526	469	100M-500M	78	5353	256	0
Centennial Bank and Trust	Denver	CO	73	0.164	0.456	134136	926	500M-1B	73	9998	418	0

Table 3A. Top Small Business Lenders by State and Territory Based on Call Report Data, June 2017

Name of Lending Institution	City	HQ State	All Small Business Loans (\$1 million or less)						Total Rank	Less than \$100k		CC Amount/TA ¹
			Total Rank	TA Ratio ¹	TBL Ratio ¹	Amount (1,000)	Number	Asset Size		Amount (1,000)	Number	
			(1)	(2)	(3)	(4)	(5)	(6)		(8)	(9)	
Bank of Colorado	Fort Collin	CO	70	0.114	0.369	377735	2810	1B-10B	70	25112	1414	0
The Gunnison Bank and Trust Com	Gunnison	CO	70	0.215	0.801	18825	152	<100M	63	1553	88	0
Pikes Peak National Bank	Colorado Sp	CO	70	0.255	0.826	22734	138	<100M	58	1606	51	0
Redstone Bank	Centennial	CO	70	0.245	0.606	27845	151	100M-500M	58	1826	75	0
Salisbury Bank and Trust Compan	Lakeville	CT	90	0.191	0.503	186242	1652	500M-1B	93	15393	890	0
Thomaston Savings Bank	Thomaston	CT	80	0.148	0.592	146865	960	500M-1B	88	12404	421	0
The First National Bank of Suff	Suffield	CT	73	0.19	0.656	51122	434	100M-500M	85	6939	271	0
Ion Bank	Naugatuck	CT	73	0.125	0.474	159053	1064	1B-10B	75	11513	417	0
Fairfield County Bank	Ridgefield	CT	73	0.139	0.343	216420	1508	1B-10B	70	13091	642	0
Start Community Bank	New Haven	CT	73	0.383	0.864	49210	235	100M-500M	63	2206	39	0
The Simsbury Bank & Trust Compa	Simsbury	CT	70	0.156	0.534	82041	332	500M-1B	50	3991	86	0
Connecticut Community Bank, Nat	Westport	CT	68	0.19	0.282	89208	463	100M-500M	53	4041	126	0
The Milford Bank	Milford	CT	65	0.153	0.482	65621	411	100M-500M	63	4077	177	0
United Bank	Vernon Rock	CT	65	0.064	0.188	440076	3203	1B-10B	63	26128	1287	0.001
Eastern Savings Bank	Norwich	CT	65	0.177	0.654	33146	210	100M-500M	55	1842	76	0
Prime Bank	Orange	CT	65	0.269	0.818	19642	132	<100M	63	1194	51	0
Union Savings Bank	Danbury	CT	63	0.076	0.238	166230	1103	1B-10B	68	15012	590	0
Savings Institute Bank and Trus	Willimantic	CT	63	0.092	0.256	145829	959	1B-10B	65	12590	346	0
People's United Bank, National	Bridgeport	CT	63	0.063	0.167	2682969	20543	10-50B	65	232929	9229	0
Webster Bank, National Associat	Waterbury	CT	63	0.048	0.152	1258514	11335	10-50B	68	144751	6004	0
Industrial Bank	Washington	DC	80	0.126	0.358	49839	203	100M-500M	80	3105	55	0.001
The National Capital Bank of Wa	Washington	DC	60	0.056	0.294	23595	129	100M-500M	60	755	44	0.001
Chase Bank USA, National Associ	Wilmington	DE	93	0.046	1	6186167	1831791	>50B	98	6123985	1831035	0.713
The Bank of Delmarva	Seaford	DE	80	0.205	0.434	110156	702	500M-1B	80	9503	315	0
Discover Bank	Greenwood	DE	75	0.002	1	146148	77059	>50B	80	146148	77059	0.666
Barclays Bank Delaware	Wilmington	DE	75	0.006	0.891	179650	29731	10-50B	80	179468	29730	0.81
Wilmington Savings Fund Society	Wilmington	DE	70	0.113	0.251	765029	3485	1B-10B	68	41964	1187	0
PNC Bank, National Association	Wilmington	DE	70	0.02	0.074	7075322	273512	>50B	83	2134492	249883	0.012
Santander Bank, N.A.	Wilmington	DE	68	0.026	0.108	2101804	29294	>50B	78	474011	17136	0.004
County Bank	Rehoboth Be	DE	68	0.161	0.413	55711	375	100M-500M	75	3637	144	0.001
Community Bank Delaware	Lewes	DE	68	0.2	0.567	35579	209	100M-500M	73	2413	86	0.001
First Home Bank	Seminole	FL	98	0.466	0.764	97475	1453	100M-500M	85	4451	235	0
Pilot Bank	Tampa	FL	93	0.303	0.699	82866	580	100M-500M	95	11471	253	0
Sunshine Bank	Plant City	FL	85	0.203	0.424	193668	1315	500M-1B	93	18286	587	0
Harbor Community Bank	Fort Pierce	FL	85	0.155	0.548	291219	1778	1B-10B	88	20824	733	0
FirstAtlantic Bank	Jacksonvill	FL	85	0.221	0.504	101931	583	100M-500M	85	7209	219	0
Farmers & Merchants Bank	Monticello	FL	83	0.197	0.492	91671	870	100M-500M	95	11212	506	0
TCM Bank, National Association	Tampa	FL	83	0.145	1	41598	84648	100M-500M	100	41598	84648	0.796

Table 3A. Top Small Business Lenders by State and Territory Based on Call Report Data, June 2017

Name of Lending Institution	City	HQ State	All Small Business Loans (\$1 million or less)						Total Rank	Less than \$100k		CC Amount/TA ¹
			Total Rank	TA Ratio ¹	TBL Ratio ¹	Amount (1,000)	Number	Institution Asset Size		Amount (1,000)	Number	
			(1)	(2)	(3)	(4)	(5)	(6)		(8)	(9)	
Prime Meridian Bank	Tallahassee	FL	83	0.204	0.594	69242	513	100M-500M	93	8611	267	0
The Bank of Tampa	Tampa	FL	80	0.15	0.36	236665	1359	1B-10B	88	18232	524	0.002
United Southern Bank	Umatilla	FL	80	0.157	0.572	78783	691	500M-1B	90	7801	383	0
Capital City Bank	Tallahassee	FL	80	0.097	0.488	270384	3355	1B-10B	98	53222	2192	0
Fidelity Bank of Florida, Natio	Merritt Isl	FL	80	0.33	0.601	57954	291	100M-500M	55	1912	46	0
First Citrus Bank	Tampa	FL	80	0.263	0.393	87866	464	100M-500M	70	3869	150	0
Mainstreet Community Bank of Fl	Deland	FL	80	0.222	0.517	78881	545	100M-500M	85	6393	252	0
Bank of Central Florida	Lakeland	FL	80	0.173	0.464	86992	493	500M-1B	80	6745	188	0
Jefferson Bank of Florida	Oldsmar	FL	80	0.211	0.462	66925	367	100M-500M	75	4306	139	0
Seacoast National Bank	Stuart	FL	78	0.14	0.407	736667	4699	1B-10B	93	79744	2480	0
Drummond Community Bank	Chiefland	FL	78	0.141	0.589	70352	654	100M-500M	90	9402	396	0
CenterState Bank, National Asso	Winter Have	FL	78	0.145	0.354	979647	6190	1B-10B	88	84615	2688	0
Summit Bank, National Associati	Panama City	FL	78	0.166	0.44	67789	612	100M-500M	75	4177	378	0
Charlotte State Bank & Trust	Port Charlo	FL	75	0.169	0.612	60788	278	100M-500M	60	2606	76	0
CBC NATIONAL BANK	Fernandina	FL	75	0.135	0.46	86025	511	500M-1B	68	4627	147	0
Flagship Community Bank	Clearwater	FL	75	0.411	0.607	46758	216	100M-500M	73	2382	66	0
Citizens Bank of Florida	Oviedo	FL	73	0.219	0.447	58909	324	100M-500M	70	3437	127	0.001
First City Bank of Florida	Fort Walton	FL	73	0.158	0.695	32108	357	100M-500M	83	3569	182	0
Florida Business Bank	Melbourne	FL	73	0.358	0.555	40382	167	100M-500M	38	956	23	0
Intracoastal Bank	Palm Coast	FL	73	0.199	0.437	60504	320	100M-500M	78	4410	151	0
First Green Bank	Orlando	FL	73	0.167	0.297	109121	410	500M-1B	55	3355	94	0
First Bank	Clewiston	FL	70	0.14	0.47	47706	416	100M-500M	88	5135	221	0.002
Columbia Bank	Lake City	FL	70	0.179	0.535	38023	273	100M-500M	80	3535	130	0
Citizens Bank and Trust	Frostproof	FL	70	0.138	0.431	76598	537	500M-1B	85	7776	269	0
Marine Bank & Trust Company	Vero Beach	FL	70	0.167	0.581	36651	206	100M-500M	65	2180	72	0
Heartland National Bank	Sebring	FL	70	0.099	0.643	36380	351	100M-500M	83	4302	187	0
Bank of the Federated States of	Pohnpei	FM	60	0.065	0.432	10415	58	100M-500M	60	1084	14	0
Farmers State Bank	Dublin	GA	90	0.318	1	38959	598	100M-500M	98	38959	598	0
Glennville Bank	Glennville	GA	88	0.188	1	44188	1033	100M-500M	100	44188	1033	0
Bank of Alapaha	Alapaha	GA	88	0.232	1	34946	637	100M-500M	98	34946	637	0
Affinity Bank	Atlanta	GA	88	0.509	0.71	138033	720	100M-500M	58	6791	246	0
First Madison Bank & Trust	Colbert	GA	88	0.363	0.741	75169	716	100M-500M	88	13436	442	0
Pineland Bank	Alma	GA	85	0.219	0.736	63205	700	100M-500M	75	9214	475	0.002
First National Bank South	Alma	GA	83	0.216	0.584	77439	1285	100M-500M	93	21271	1027	0
Bank of Dudley	Dudley	GA	83	0.26	0.717	56994	624	100M-500M	85	9952	448	0.005
Bank of Terrell	Dawson	GA	83	0.226	0.943	35390	490	100M-500M	83	7855	363	0
Commercial State Bank	Donalsonvil	GA	83	0.328	1	29043	424	<100M	98	29043	424	0
First National Bank of Decatur	Bainbridge	GA	83	0.261	0.92	40989	392	100M-500M	78	6958	249	0
The Citizens Bank of Swainsboro	Swainsboro	GA	80	0.202	0.865	38213	628	100M-500M	90	10773	469	0
PrimeSouth Bank	Blackshear	GA	80	0.213	0.658	80477	700	100M-500M	78	11716	425	0.001

Table 3A. Top Small Business Lenders by State and Territory Based on Call Report Data, June 2017

Name of Lending Institution	City	HQ State	All Small Business Loans (\$1 million or less)						Total Rank	Less than \$100k		CC Amount/TA ¹
			Total Rank	TA Ratio ¹	TBL Ratio ¹	Amount (1,000)	Number	Asset Size		Amount (1,000)	Number	
			(1)	(2)	(3)	(4)	(5)	(6)		(8)	(9)	
First Bank	Dalton	GA	80	0.263	0.523	81410	634	100M-500M	70	9692	344	0.002
Douglas National Bank	Douglas	GA	80	0.238	0.771	42000	460	100M-500M	80	7860	314	0
Citizens Bank of the South	Sandersvill	GA	78	0.18	0.812	39559	641	100M-500M	90	11033	511	0.003
The Citizens Bank of Forsyth Co	Cumming	GA	78	0.222	0.635	66284	378	100M-500M	48	5029	174	0
Altamaha Bank and Trust Company	Vidalia	GA	75	0.211	0.741	34003	566	100M-500M	85	9257	431	0
Heritage First Bank	Rome	GA	75	0.289	0.691	37166	331	100M-500M	68	5360	199	0
Morris Bank	Dublin	GA	75	0.195	0.425	125786	1412	500M-1B	83	22974	980	0.002
Bank of Guam	Hagatna	GU	75	0.101	0.381	197562	2724	1B-10B	63	19244	2130	0.01
Central Pacific Bank	Honolulu	HI	70	0.047	0.227	258214	3854	1B-10B	85	76591	2981	0
First Hawaiian Bank	Honolulu	HI	70	0.028	0.109	566238	17110	10-50B	75	147488	15244	0.011
Hawaii National Bank	Honolulu	HI	65	0.126	0.329	82469	490	500M-1B	55	4849	163	0
Ohana Pacific Bank	Honolulu	HI	60	0.15	0.327	20531	90	100M-500M	38	832	30	0
First Central State Bank	Dewitt	IA	100	0.255	1	93792	849	100M-500M	90	22488	608	0
Ohnward Bank & Trust	Cascade	IA	95	0.237	1	59917	799	100M-500M	68	6741	565	0
First Trust and Savings Bank	Wheatland	IA	93	0.198	1	30894	476	100M-500M	100	30894	476	0
PCSB Bank	Clarinda	IA	90	0.156	1	35122	489	100M-500M	100	35122	489	0
Houghton State Bank	Red Oak	IA	90	0.225	0.952	38521	873	100M-500M	98	23346	724	0
Corydon State Bank	Corydon	IA	90	0.215	1	23547	583	100M-500M	100	23547	583	0.002
NSB Bank	Mason City	IA	88	0.333	0.696	66010	630	100M-500M	85	15824	451	0.002
First Iowa State Bank	Keosauqua	IA	88	0.182	1	24990	490	100M-500M	100	24990	490	0.002
State Savings Bank	Creston	IA	85	0.184	1	20317	369	100M-500M	98	20317	369	0
TruBank	Indianola	IA	85	0.155	0.87	43881	493	100M-500M	75	9233	300	0
Bank Midwest	Spirit Lake	IA	83	0.197	0.554	160905	3772	500M-1B	93	75476	3119	0
American State Bank	Osceola	IA	83	0.199	0.863	39126	403	100M-500M	95	23250	327	0
D. L. Evans Bank	Burley	ID	75	0.176	0.592	240157	2204	1B-10B	88	36313	1315	0.003
Ipava State Bank	Ipava	IL	93	0.33	1	40079	539	100M-500M	100	40079	539	0
State Bank of Arthur	Arthur	IL	90	0.194	1	25480	3153	100M-500M	100	25480	3153	0
St. Charles Bank & Trust Compan	Saint Charl	IL	85	0.263	0.515	274781	10511	1B-10B	90	69130	9605	0
Itasca Bank & Trust Co.	Itasca	IL	85	0.261	0.535	132780	862	500M-1B	60	7224	341	0
The First National Bank of Carm	Carmi	IL	83	0.222	0.587	87384	678	100M-500M	75	11605	395	0
State Bank of Whittington	Benton	IL	83	0.173	1	21536	355	100M-500M	98	21536	355	0
First State Bank of Beecher Cit	Beecher Cit	IL	83	0.225	1	15624	320	<100M	98	15624	320	0
CNB Bank and Trust, N.A.	Carlinville	IL	83	0.179	0.546	165891	1404	500M-1B	78	21652	788	0
The Fairfield National Bank	Fairfield	IL	83	0.214	0.675	108587	625	500M-1B	70	8908	342	0
Hometown National Bank	La Salle	IL	83	0.286	0.627	62269	517	100M-500M	73	7681	247	0
Village Bank and Trust	Arlington H	IL	83	0.242	0.438	343253	7378	1B-10B	80	50061	6289	0
Crystal Lake Bank and Trust Com	Crystal Lak	IL	83	0.217	0.457	208262	7705	500M-1B	88	51324	6941	0

Table 3A. Top Small Business Lenders by State and Territory Based on Call Report Data, June 2017

Name of Lending Institution	City	HQ State	All Small Business Loans (\$1 million or less)						Total Rank	Less than \$100k		CC Amount/TA ¹
			Total Rank	TA Ratio ¹	TBL Ratio ¹	Amount (1,000)	Number	Asset Size		Amount (1,000)	Number	
			(1)	(2)	(3)	(4)	(5)	(6)		(8)	(9)	
COMMUNITY FIRST BANK OF THE HEA	Mount Verno	IL	80	0.258	0.629	44617	441	100M-500M	78	6820	245	0
State Bank	Wonder Lake	IL	80	0.168	0.814	44189	331	100M-500M	63	4843	156	0
The Peoples State Bank of Newto	Newton	IL	80	0.146	0.671	56265	620	100M-500M	83	12792	433	0
Delaware Place Bank	Chicago	IL	80	0.29	0.561	72310	445	100M-500M	60	5081	184	0
First State Bank of Bloomington	Bloomington	IL	80	0.249	0.93	28771	294	100M-500M	75	4496	160	0
State Bank of Toulon	Toulon	IL	80	0.152	0.845	35086	579	100M-500M	98	21493	514	0
State Bank of the Lakes	Antioch	IL	80	0.177	0.41	192363	8995	1B-10B	90	60433	8306	0
Grand Ridge National Bank	Grand Ridge	IL	80	0.456	0.728	70627	264	100M-500M	35	1782	54	0
Goodfield State Bank	Goodfield	IL	80	0.299	0.877	32732	294	100M-500M	73	4455	160	0
Citizens State Bank of New Cast	New Castle	IN	90	0.194	0.999	97022	699	500M-1B	75	11348	431	0.008
Community First Bank of Indiana	Kokomo	IN	85	0.354	0.685	89235	703	100M-500M	75	9529	319	0
The New Washington State Bank	New Washing	IN	83	0.23	0.704	71341	718	100M-500M	85	12264	446	0
Greenfield Banking Company	Greenfield	IN	83	0.158	0.837	86218	593	500M-1B	58	8001	356	0.008
First State Bank of Middlebury	Middlebury	IN	83	0.222	0.642	115694	995	500M-1B	75	13448	506	0
German American Bancorp	Jasper	IN	80	0.165	0.491	496057	3950	1B-10B	80	77027	2140	0.003
The North Salem State Bank	North Salem	IN	80	0.173	0.815	53598	641	100M-500M	85	10687	438	0
First Federal Savings Bank	Huntington	IN	78	0.286	0.659	86370	525	100M-500M	78	13197	266	0
Farmers State Bank	Lagrange	IN	78	0.124	0.75	82743	926	500M-1B	83	16479	566	0
The Riddell National Bank	Brazil	IN	78	0.2	0.792	40906	492	100M-500M	88	11607	376	0.005
Citizens Bank	Mooreville	IN	75	0.144	0.687	66629	540	100M-500M	68	9168	264	0.003
Horizon Bank	Michigan Ci	IN	75	0.121	0.486	401011	3474	1B-10B	68	40272	1685	0
Grant County State Bank	Swayzee	IN	75	0.225	1	36351	233	100M-500M	68	4903	145	0.001
The Farmers Bank, Frankfort, In	Frankfort	IN	73	0.176	0.456	93258	565	500M-1B	53	8350	244	0
IAB Financial Bank	Fort Wayne	IN	73	0.142	0.428	154227	1267	1B-10B	73	20778	693	0
The Bippus State Bank	Huntington	IN	73	0.219	0.76	33615	389	100M-500M	80	7880	273	0
Goppert State Service Bank	Garnett	KS	93	0.188	1	32143	461	100M-500M	100	32143	461	0
Patriots Bank	Garnett	KS	90	0.303	1	32309	231	100M-500M	75	6810	161	0
The Kearny County Bank	Lakin	KS	88	0.228	0.847	44799	519	100M-500M	85	10792	363	0
The Citizens State Bank	Gridley	KS	88	0.134	1	25042	360	100M-500M	98	25042	360	0
First Bank of Newton	Newton	KS	85	0.175	0.884	33855	361	100M-500M	80	7850	267	0
SOLUTIONS NORTH BANK	Stockton	KS	85	0.168	0.89	36594	478	100M-500M	78	7806	362	0
The Bank of Holyrood	Holyrood	KS	85	0.209	1	12852	261	<100M	98	12852	261	0
Community Bank of the Midwest	Great Bend	KS	83	0.162	0.95	27829	376	100M-500M	78	6853	269	0
The Union State Bank of Everest	Everest	KS	83	0.128	0.921	39849	652	100M-500M	88	13092	509	0
Community National Bank & Trust	Chanute	KS	83	0.171	0.575	164791	1709	500M-1B	73	27520	1150	0.002
Peoples Bank and Trust Company	Mcpherson	KS	80	0.154	0.459	71085	764	100M-500M	78	15235	510	0
First Neodesha Bank	Neodesha	KS	80	0.132	1	12673	295	<100M	90	8426	272	0
The First State Bank	Norton	KS	80	0.107	0.765	46016	616	100M-500M	73	9311	453	0
Bank of Columbia	Columbia	KY	85	0.239	0.888	31748	616	100M-500M	93	10753	509	0

Table 3A. Top Small Business Lenders by State and Territory Based on Call Report Data, June 2017

Name of Lending Institution	City	HQ State	All Small Business Loans (\$1 million or less)						Total Rank	Less than \$100k		CC Amount/TA ¹
			Total Rank	TA Ratio ¹	TBL Ratio ¹	Amount (1,000)	Number	Asset Size		Amount (1,000)	Number	
			(1)	(2)	(3)	(4)	(5)	(6)		(7)	(8)	
Wilson & Muir Bank & Trust Comp	Bardstown	KY	85	0.176	0.69	83116	979	100M-500M	88	15886	655	0.002
Lewisburg Banking Company	Lewisburg	KY	83	0.219	1	25036	345	100M-500M	95	25036	345	0
Peoples Exchange Bank	Winchester	KY	80	0.17	0.602	61062	609	100M-500M	65	7804	360	0
South Central Bank, Inc.	Glasgow	KY	80	0.15	0.536	166959	1705	1B-10B	75	24421	1111	0
Franklin Bank & Trust Company	Franklin	KY	80	0.222	0.475	107424	824	100M-500M	73	12823	442	0
Cumberland Security Bank, Inc.	Somerset	KY	78	0.24	0.681	44797	407	100M-500M	68	5898	250	0
First Kentucky Bank, Inc.	Mayfield	KY	78	0.137	0.637	57866	599	100M-500M	78	10949	390	0
Stock Yards Bank & Trust Compan	Louisville	KY	78	0.172	0.361	536794	2883	1B-10B	60	37114	1021	0
The Peoples Bank	Marion	KY	78	0.522	1	22877	236	<100M	70	4185	144	0
Taylor County Bank	Campbellsvi	KY	78	0.212	0.758	38656	354	100M-500M	63	5295	208	0
United Community Bank of West K	Morganfield	KY	78	0.161	0.724	39208	449	100M-500M	80	8384	314	0
Farmers Bank and Trust Company	Marion	KY	75	0.17	0.846	31125	438	100M-500M	80	6558	329	0
Gulf Coast Bank	Abbeville	LA	88	0.221	0.705	84315	1113	100M-500M	93	20482	850	0
Guaranty Bank & Trust Company o	Delhi	LA	88	0.291	1	65899	485	100M-500M	70	7074	339	0.004
Gibbsland Bank & Trust Company	Gibbsland	LA	85	0.233	0.595	95895	1101	100M-500M	88	18457	797	0
Tensas State Bank	Newellton	LA	83	0.276	1	40178	553	100M-500M	98	40178	553	0
Gulf Coast Bank and Trust Compa	New Orleans	LA	83	0.216	0.502	359241	3409	1B-10B	70	32075	1244	0.002
Community First Bank	New Iberia	LA	83	0.208	0.624	70086	768	100M-500M	78	10362	531	0
Vermilion Bank & Trust Company	Kaplan	LA	80	0.275	1	30951	335	100M-500M	93	30951	335	0.007
The Bank	Jennings	LA	80	0.192	0.887	44687	883	100M-500M	98	18414	745	0
Homeland Federal Savings Bank	Columbia	LA	78	0.218	0.744	47302	574	100M-500M	88	12136	401	0
Synergy Bank	Houma	LA	78	0.2	0.526	104662	982	500M-1B	70	11361	594	0
First National Bank	Arcadia	LA	75	0.228	0.556	57541	533	100M-500M	68	7740	330	0.002
Home Bank, National Association	Lafayette	LA	75	0.163	0.437	255897	1858	1B-10B	68	25525	935	0.001
JD Bank	Jennings	LA	75	0.155	0.535	134641	1607	500M-1B	83	24026	1169	0
United Community Bank	Raceland	LA	73	0.194	0.362	103926	768	500M-1B	60	10067	433	0
Enterprise Bank and Trust Compa	Lowell	MA	93	0.251	0.514	665900	4414	1B-10B	95	71220	2159	0
North Shore Bank, a Co-operativ	Peabody	MA	88	0.205	0.52	167981	918	500M-1B	73	7609	248	0
Avidia Bank	Hudson	MA	88	0.179	0.408	267887	2321	1B-10B	90	25501	1290	0.002
The Provident Bank	Amesbury	MA	85	0.212	0.376	187052	1347	500M-1B	85	13480	661	0
The Cape Cod Five Cents Savings	Harwich Por	MA	85	0.104	0.511	327066	2365	1B-10B	88	26931	1153	0
Lee Bank	Lee	MA	85	0.195	0.673	67345	591	100M-500M	95	8245	336	0
Commerce Bank & Trust Company	Worcester	MA	85	0.169	0.34	327678	2540	1B-10B	93	35157	1277	0
The Milford National Bank and T	Milford	MA	85	0.295	0.691	99726	512	100M-500M	73	4886	159	0
Hometown Bank	Oxford	MA	85	0.148	0.578	106217	764	500M-1B	95	13997	460	0
BayCoast Bank	Swansea	MA	83	0.136	0.432	184264	1108	1B-10B	78	11091	455	0
StonehamBank, A Co-operative B	Stoneham	MA	83	0.194	0.495	117196	574	500M-1B	65	4983	210	0
Bristol County Savings Bank	Taunton	MA	80	0.097	0.354	195145	1373	1B-10B	80	14877	566	0
Rockland Trust Company	Rockland	MA	80	0.126	0.331	1008447	9810	1B-10B	93	143679	6719	0
South Shore Bank	South Weymo	MA	80	0.126	0.449	135371	815	1B-10B	85	11888	445	0

Table 3A. Top Small Business Lenders by State and Territory Based on Call Report Data, June 2017

Name of Lending Institution	City	HQ State	All Small Business Loans (\$1 million or less)						Total Rank	Less than \$100k		CC Amount/TA ¹
			Total Rank	TA Ratio ¹	TBL Ratio ¹	Amount (1,000)	Number	Asset Size		Amount (1,000)	Number	
			(1)	(2)	(3)	(4)	(5)	(6)		(7)	(8)	
Brookline Bank	Brookline	MA	80	0.157	0.281	634575	4675	1B-10B	93	75451	2183	0
Westfield Bank	Westfield	MA	80	0.118	0.327	243682	2308	1B-10B	93	29772	1313	0
Fall River Five Cents Savings B	Fall River	MA	78	0.128	0.387	109482	1045	500M-1B	83	9655	598	0
Equitable Bank	East Weymou	MA	75	0.149	0.802	49243	525	100M-500M	95	10098	383	0
Provident State Bank, Inc.	Preston	MD	88	0.217	0.698	86622	587	100M-500M	93	11643	338	0
Hebron Savings Bank	Hebron	MD	88	0.179	0.554	102070	713	500M-1B	90	11313	377	0
Frederick County Bank	Frederick	MD	88	0.264	0.493	106983	775	100M-500M	93	11534	403	0
Howard Bank	Ellicott Ci	MD	85	0.194	0.4	214461	1352	1B-10B	85	14021	489	0
Harford Bank	Aberdeen	MD	78	0.229	0.461	78379	461	100M-500M	80	6679	223	0
1880 Bank	Cambridge	MD	75	0.184	0.526	59529	410	100M-500M	78	5625	181	0
Revere Bank	Laurel	MD	75	0.138	0.284	283000	1357	1B-10B	78	15479	444	0
The Farmers Bank of Willards	Willards	MD	73	0.156	0.538	54886	676	100M-500M	95	9071	458	0.002
Bank of Ocean City	Ocean City	MD	73	0.182	0.49	57511	389	100M-500M	80	6347	209	0
The Queenstown Bank of Maryland	Queenstown	MD	73	0.127	0.552	61969	513	100M-500M	83	6486	280	0
Sandy Spring Bank	Olney	MD	70	0.101	0.259	531658	3907	1B-10B	80	38780	1782	0
The Peoples Bank	Chestertown	MD	70	0.151	0.619	36660	372	100M-500M	75	3394	222	0
Old Line Bank	Bowie	MD	70	0.134	0.234	239889	1177	1B-10B	75	13772	403	0
New Windsor State Bank	New Windsor	MD	68	0.189	0.424	60687	335	100M-500M	78	5430	156	0
Shore United Bank	Easton	MD	68	0.116	0.311	155659	1046	1B-10B	78	9722	517	0
Damascus Community Bank	Damascus	MD	68	0.145	0.444	45446	474	100M-500M	90	6523	336	0
County First Bank	La Plata	MD	68	0.166	0.504	39317	446	100M-500M	88	5251	276	0
Machias Savings Bank	Machias	ME	88	0.243	0.54	318265	3280	1B-10B	85	47866	1993	0
Katahdin Trust Company	Patten	ME	83	0.239	0.476	190906	3556	500M-1B	98	62006	2857	0
Franklin Savings Bank	Farmington	ME	80	0.285	0.901	108606	1515	100M-500M	85	28044	1067	0
Gorham Savings Bank	Gorham	ME	73	0.164	0.449	175022	1266	1B-10B	55	13923	578	0
First National Bank	Damariscott	ME	70	0.113	0.469	198639	1720	1B-10B	65	21080	1000	0
Kennebunk Savings Bank	Kennebunk	ME	68	0.142	0.381	161944	1372	1B-10B	58	13958	769	0
The Camden National Bank	Camden	ME	65	0.105	0.335	419703	4014	1B-10B	63	40800	2223	0
Mechanics' Savings Bank	Auburn	ME	63	0.162	0.604	63371	617	100M-500M	55	6946	307	0
Kennebec Savings Bank	Augusta	ME	63	0.112	0.637	101597	853	500M-1B	68	18631	474	0.001
Northern Michigan Bank & Trust	Escanaba	MI	88	0.364	1	95260	440	100M-500M	70	8542	177	0
Huron Valley State Bank	Milford	MI	88	0.666	1	92610	406	100M-500M	48	4177	144	0
State Savings Bank, Frankfort,	Frankfort	MI	85	0.328	1	40756	2472	100M-500M	70	5195	198	0
Traverse City State Bank	Traverse Ci	MI	85	0.378	0.675	124772	864	100M-500M	83	14159	402	0
Main Street Bank	Bingham Far	MI	85	0.375	0.83	82541	549	100M-500M	75	9515	227	0
1st State Bank	Saginaw	MI	83	0.394	0.643	92466	787	100M-500M	78	9782	361	0
Upper Peninsula State Bank	Escanaba	MI	80	0.323	0.884	61659	665	100M-500M	95	15861	470	0
First Bank, Upper Michigan	Gladstone	MI	78	0.306	0.736	60036	569	100M-500M	98	20522	378	0
Central Savings Bank	Sault Saint	MI	78	0.307	1	77031	391	100M-500M	60	5961	206	0.001

Table 3A. Top Small Business Lenders by State and Territory Based on Call Report Data, June 2017

Name of Lending Institution	City	HQ State	All Small Business Loans (\$1 million or less)						Total Rank	Less than \$100k		CC Amount/TA ¹
			Total Rank	TA Ratio ¹	TBL Ratio ¹	Amount (1,000)	Number	Institution Asset Size		Amount (1,000)	Number	
			(1)	(2)	(3)	(4)	(5)	(6)		(8)	(9)	(10)
Alden State Bank	Alden	MI	78	0.289	0.82	54616	613	100M-500M	93	11543	407	0.002
Honor Bank	Honor	MI	78	0.356	0.69	77329	475	100M-500M	58	6251	215	0
Hillsdale County National Bank	Hillsdale	MI	75	0.216	0.513	130171	1099	500M-1B	80	17369	587	0
West Shore Bank	Ludington	MI	75	0.213	0.656	89024	714	100M-500M	75	10428	358	0
First Community Bank	Harbor Spri	MI	75	0.324	0.573	90560	732	100M-500M	78	10964	375	0
Gogebic Range Bank	Ironwood	MI	75	0.336	0.988	43391	406	100M-500M	95	17800	276	0.001
mBank	Manistique	MI	73	0.201	0.378	205809	1218	1B-10B	75	24461	550	0.001
First State Bank	Eastpointe	MI	70	0.202	0.504	135211	894	500M-1B	40	5224	238	0
PrinsBank	Prinsburg	MN	98	0.569	1	73076	430	100M-500M	23	1303	90	0
Gateway Bank	Mendota Hei	MN	93	0.425	1	70675	420	100M-500M	55	5054	141	0
Stearns Bank National Associati	Saint Cloud	MN	90	0.567	0.829	1099110	30136	1B-10B	98	647401	25231	0
Stearns Bank Holdingford Nation	Holdingford	MN	90	0.604	0.953	46298	2805	<100M	98	25950	2386	0
Stearns Bank Upsala National As	Upsala	MN	88	0.582	0.955	38560	2685	<100M	98	22293	2286	0
Western National Bank	Duluth	MN	85	0.316	1	36697	214	100M-500M	95	36697	214	0.007
The Bank of Elk River	Elk River	MN	83	0.266	0.625	106626	796	100M-500M	73	12613	430	0.001
Castle Rock Bank	Castle Rock	MN	83	0.185	1	37666	399	100M-500M	80	7183	260	0
Security Bank Minnesota	Albert Lea	MN	83	0.445	0.707	53715	433	100M-500M	75	7388	236	0
21st Century Bank	Loretto	MN	83	0.295	0.58	120631	629	100M-500M	48	5973	173	0
Village Bank	Saint Franc	MN	83	0.289	0.621	75210	545	100M-500M	70	8659	291	0
BankVista	Sartell	MN	83	0.368	0.657	85487	516	100M-500M	58	6405	192	0
Randall State Bank	Randall	MN	80	0.405	1	16187	262	<100M	88	6869	206	0
Sherburne State Bank	Becker	MN	80	0.38	0.999	38075	218	100M-500M	50	3360	92	0
The Maries County Bank	Vienna	MO	90	0.135	1	63310	1259	100M-500M	95	26409	1104	0
The Corner Stone Bank	South West	MO	85	0.18	1	25644	536	100M-500M	93	10829	455	0
Security Bank of the Ozarks	Eminence	MO	85	0.304	1	29232	365	<100M	98	29232	365	0
Farmers and Merchants Bank of S	Saint Clair	MO	83	0.226	0.801	43797	504	100M-500M	83	10140	321	0
Community Bank of Raymore	Raymore	MO	83	0.342	0.645	78167	525	100M-500M	70	8638	276	0
Bank of Grandin	Grandin	MO	80	0.213	0.796	32808	469	100M-500M	83	7664	359	0
Bank of Sullivan	Sullivan	MO	80	0.197	0.591	90810	722	100M-500M	75	15282	483	0
Wood & Huston Bank	Marshall	MO	80	0.16	0.492	105006	1413	500M-1B	83	22868	1081	0
HomeBank	Palmyra	MO	80	0.187	0.608	64079	841	100M-500M	85	14998	629	0
The Nodaway Valley Bank	Maryville	MO	80	0.164	0.537	140698	2136	500M-1B	90	49280	1625	0
Central Bank of Lake of the Oza	Osage Beach	MO	80	0.147	0.644	101808	1988	500M-1B	78	17048	1514	0.007
Peoples Savings Bank of Rhinela	Rhineland	MO	78	0.198	0.621	47160	597	100M-500M	83	10701	416	0
First Midwest Bank of the Ozark	Piedmont	MO	78	0.307	0.693	37042	379	100M-500M	70	5909	247	0
Exchange Bank of Missouri	Fayette	MO	78	0.203	0.78	37253	390	100M-500M	78	7659	291	0
First Midwest Bank of Dexter	Dexter	MO	78	0.215	0.458	67873	558	100M-500M	65	8927	327	0
Metz Banking Company	Nevada	MO	78	0.223	1	16063	287	<100M	95	16063	287	0
Peoples Community Bank	Greenville	MO	78	0.137	0.612	59603	1482	100M-500M	88	18466	1204	0

Table 3A. Top Small Business Lenders by State and Territory Based on Call Report Data, June 2017

Name of Lending Institution	City	HQ State	All Small Business Loans (\$1 million or less)						Total Rank	Less than \$100k		CC Amount/TA ¹
			Total Rank	TA Ratio ¹	TBL Ratio ¹	Amount (1,000)	Number	Asset Size		Amount (1,000)	Number	
			(1)	(2)	(3)	(4)	(5)	(6)		(8)	(9)	
First State Bank	Waynesboro	MS	100	0.257	1	213153	3334	500M-1B	100	213153	3334	0.001
Farmers and Merchants Bank	Baldwyn	MS	88	0.247	1	77075	912	100M-500M	90	28641	718	0.007
RiverHills Bank	Port Gibson	MS	85	0.249	1	81712	687	100M-500M	63	11811	510	0
Bank of Kilmichael	Kilmichael	MS	83	0.262	1	43298	863	100M-500M	95	43298	863	0
Century Bank	Lucedale	MS	80	0.19	0.723	54954	1195	100M-500M	85	17994	1014	0.004
Citizens Bank	Columbia	MS	78	0.187	0.703	77220	1209	100M-500M	78	17435	933	0
PriorityOne Bank	Magee	MS	78	0.189	0.59	115875	1417	500M-1B	70	21363	1030	0
First Choice Bank	Pontotoc	MS	78	0.17	1	46720	1007	100M-500M	98	46720	1007	0
Commerce Bank	Corinth	MS	78	0.221	1	24433	954	100M-500M	95	24433	954	0
Guaranty Bank and Trust Company	Belzoni	MS	75	0.177	0.597	140704	1857	500M-1B	70	26417	1324	0.001
State Bank & Trust Company	Greenwood	MS	75	0.193	0.51	209417	1834	1B-10B	63	25447	1089	0
First Montana Bank, Inc.	Missoula	MT	78	0.285	0.669	82315	677	100M-500M	70	9157	350	0
The Yellowstone Bank	Laurel	MT	78	0.243	0.534	169041	1400	500M-1B	70	19932	747	0
First Madison Valley Bank	Ennis	MT	75	0.199	0.842	31066	332	100M-500M	70	4830	216	0
Bank of Bridger, National Assoc	Bridger	MT	73	0.143	0.898	66682	753	100M-500M	78	13004	478	0
TrailWest Bank	Lolo	MT	73	0.201	0.637	97590	1034	100M-500M	70	13913	660	0
First Security Bank	Bozeman	MT	73	0.15	0.594	147999	1490	500M-1B	75	23068	920	0.001
Farmers State Bank	Victor	MT	70	0.194	0.701	71376	647	100M-500M	63	8951	389	0
Little Horn State Bank	Hardin	MT	70	0.224	0.912	21049	219	<100M	60	3291	127	0
Dutton State Bank	Dutton	MT	70	0.225	0.95	13546	243	<100M	80	4128	156	0
Freedom Bank	Columbia Fa	MT	70	0.396	0.781	28183	209	<100M	65	3780	128	0
Southern Bank and Trust Company	Mount Olive	NC	80	0.169	0.527	419366	3522	1B-10B	85	47673	2037	0
First Bank	Southern Pi	NC	78	0.152	0.488	688320	5004	1B-10B	80	65688	2367	0.004
First-Citizens Bank & Trust Com	Raleigh	NC	78	0.163	0.472	5633532	242554	10-50B	83	560226	209274	0.009
Surrey Bank & Trust	Mount Airy	NC	78	0.296	0.56	83894	985	100M-500M	93	15337	638	0
Bank of Oak Ridge	Oak Ridge	NC	75	0.256	0.608	104753	683	100M-500M	75	10240	358	0.001
Peoples Bank	Newton	NC	73	0.16	0.531	176864	1799	1B-10B	78	17514	1091	0
The Fidelity Bank	Fuquay Vari	NC	73	0.175	0.478	330886	2496	1B-10B	70	23075	1157	0.003
The Little Bank, Incorporated	Kinston	NC	73	0.205	0.609	78253	606	100M-500M	75	8126	297	0
Sound Banking Company	Morehead Ci	NC	73	0.256	0.775	49474	320	100M-500M	68	4078	154	0
Union Bank & Trust Company	Oxford	NC	73	0.207	0.652	66089	719	100M-500M	88	11468	476	0
Carolina Trust Bank	Lincolnton	NC	70	0.242	0.497	94298	628	100M-500M	65	7851	273	0
Lumbree Guaranty Bank	Pembroke	NC	68	0.177	0.715	57135	461	100M-500M	78	7104	259	0
First South Bank	Washington	NC	68	0.162	0.44	171394	1009	1B-10B	55	8653	395	0
North State Bank	Raleigh	NC	68	0.183	0.463	155111	782	500M-1B	60	10093	284	0
Alliance Bank & Trust Company	Gastonia	NC	68	0.327	0.706	46402	296	100M-500M	65	3843	137	0
Great State Bank	Wilkesboro	NC	68	0.27	0.724	35806	263	100M-500M	73	4124	151	0
Coastal Bank & Trust	Jacksonvill	NC	65	0.321	0.822	31622	191	<100M	58	2325	87	0
Entegra Bank	Franklin	NC	63	0.106	0.469	149271	1125	1B-10B	55	8175	550	0
Four Oaks Bank & Trust Company	Four Oaks	NC	63	0.145	0.481	106787	841	500M-1B	70	11373	422	0.003

Table 3A. Top Small Business Lenders by State and Territory Based on Call Report Data, June 2017

Name of Lending Institution	City	HQ State	All Small Business Loans (\$1 million or less)						Total Rank	Less than \$100k		CC Amount/TA ¹
			Total Rank	TA Ratio ¹	TBL Ratio ¹	Amount (1,000)	Number	Asset Size		Amount (1,000)	Number	
			(1)	(2)	(3)	(4)	(5)	(6)		(7)	(8)	
KS Bank, Inc.	Smithfield	NC	63	0.176	0.531	64842	492	100M-500M	58	5300	241	0.001
Western State Bank	Devils Lake	ND	90	0.435	0.767	434485	7270	500M-1B	95	137944	5350	0
BlackRidgeBANK	Fargo	ND	85	0.225	0.711	100233	1075	100M-500M	83	15481	615	0
The Farmers & Merchants Bank of	Tolna	ND	83	0.148	1	15408	506	100M-500M	68	2483	380	0.001
Kirkwood Bank & Trust Co.	Bismarck	ND	80	0.226	0.608	52358	469	100M-500M	75	8829	331	0
KodaBank	Drayton	ND	78	0.171	0.935	24766	364	100M-500M	80	5597	262	0.002
VISIONBank	Fargo	ND	78	0.303	0.621	54326	396	100M-500M	63	5452	186	0
Aspire Financial, National Asso	Hatton	ND	75	0.457	1	13191	120	<100M	58	1781	60	0.002
Merchants Bank	Rugby	ND	75	0.132	1	13999	224	100M-500M	95	13999	224	0
First State Bank	Gothenburg	NE	88	0.199	0.672	97071	954	100M-500M	83	20573	587	0
The Hershey State Bank	Hershey	NE	83	0.209	1	14884	210	<100M	75	4062	161	0
Equitable Bank	Grand Island	NE	80	0.201	0.583	51073	467	100M-500M	70	8033	296	0
Thayer County Bank	Hebron	NE	80	0.232	1	13179	168	<100M	93	13179	168	0
Adams Bank & Trust	Ogallala	NE	80	0.169	0.579	124460	1249	500M-1B	80	24676	842	0
Commercial State Bank	Wausa	NE	80	0.249	0.821	26708	267	100M-500M	75	6093	167	0
Gothenburg State Bank	Gothenburg	NE	80	0.182	0.868	25706	342	100M-500M	85	7270	263	0
Bank of Doniphan	Doniphan	NE	80	0.203	0.907	21437	298	100M-500M	88	7219	224	0
CHARTER WEST BANK	West Point	NE	80	0.152	0.791	37148	441	100M-500M	75	7593	306	0
The Tri-County Bank	Stuart	NE	80	0.15	1	16353	267	100M-500M	83	5642	208	0
Granite Bank	Colebrook	NH	83	0.372	0.618	97119	964	100M-500M	93	12992	526	0
Woodsville Guaranty Savings Ban	Woodsville	NH	83	0.17	0.717	80328	1022	100M-500M	93	17891	696	0
Merrimack County Savings Bank	Concord	NH	78	0.158	0.503	129033	1023	500M-1B	73	12267	508	0
Savings Bank of Walpole	Walpole	NH	70	0.141	0.718	55853	466	100M-500M	70	6243	248	0
Mascoma Savings Bank	Lebanon	NH	68	0.091	0.333	146840	1488	1B-10B	83	21503	850	0
Meredith Village Savings Bank	Meredith	NH	68	0.112	0.549	99421	903	500M-1B	73	11350	493	0
Optima Bank & Trust Company	Portsmouth	NH	68	0.177	0.647	78498	392	100M-500M	48	4926	136	0
Manasquan Bank	Manasquan	NJ	85	0.182	0.527	214329	910	1B-10B	88	11177	260	0
Newfield National Bank	Newfield	NJ	85	0.182	0.589	118010	820	500M-1B	100	11587	376	0.002
Unity Bank	Clinton	NJ	85	0.18	0.399	228456	1126	1B-10B	80	7497	235	0
Highlands State Bank	Vernon	NJ	83	0.321	0.505	133526	587	100M-500M	88	6515	169	0
Fulton Bank of New Jersey	Mount Laure	NJ	78	0.142	0.319	559089	12793	1B-10B	90	37690	1772	0
1st Colonial Community Bank	Collingswoo	NJ	78	0.145	0.695	74605	525	500M-1B	95	7298	203	0
MARINERS BANK	Edgewater	NJ	78	0.277	0.515	96567	395	100M-500M	88	5690	182	0
Capital Bank of New Jersey	Vineland	NJ	78	0.217	0.463	100725	585	100M-500M	85	5564	185	0
Freedom Bank	Maywood	NJ	78	0.308	0.501	107608	325	100M-500M	53	1668	43	0
OceanFirst Bank	Toms River	NJ	75	0.097	0.348	506392	2192	1B-10B	80	21607	553	0
New Millennium Bank	Fort Lee	NJ	75	0.313	0.466	81087	377	100M-500M	60	1857	56	0
Two River Community Bank	Middletown	NJ	75	0.172	0.312	169422	801	500M-1B	83	7399	220	0

Table 3A. Top Small Business Lenders by State and Territory Based on Call Report Data, June 2017

Name of Lending Institution	City	HQ State	All Small Business Loans (\$1 million or less)						Total Rank	Less than \$100k		CC Amount/TA ¹
			Total Rank	TA Ratio ¹	TBL Ratio ¹	Amount (1,000)	Number	Asset Size		Amount (1,000)	Number	
			(1)	(2)	(3)	(4)	(5)	(6)		(8)	(9)	
Grand Bank, National Associatio	Hamilton	NJ	75	0.289	0.513	60309	338	100M-500M	80	3339	118	0
First Commerce Bank	Lakewood	NJ	75	0.157	0.36	160066	887	1B-10B	85	7923	197	0
Regal Bank	Livingston	NJ	75	0.193	0.558	98485	306	500M-1B	63	2487	49	0
The First National Bank of Elme	Elmer	NJ	73	0.23	0.527	59548	371	100M-500M	88	4358	174	0
SussexBank	Franklin	NJ	70	0.14	0.274	133957	675	500M-1B	75	5545	199	0
Atlantic Stewardship Bank	Midland Par	NJ	70	0.166	0.291	150962	617	500M-1B	70	4518	153	0
Lakeland Bank	Newfoundlan	NJ	70	0.098	0.212	522588	2304	1B-10B	80	25468	790	0
Cornerstone Bank	Moorestown	NJ	70	0.18	0.547	46851	265	100M-500M	75	2310	79	0
BANK 34	Alamogordo	NM	88	0.403	0.963	136188	247	100M-500M	78	14062	62	0
Bank of the Southwest	Roswell	NM	85	0.325	0.729	45400	401	100M-500M	90	6485	242	0
Bank of New Mexico	Grants	NM	80	0.321	1	49809	183	100M-500M	35	1717	61	0
Main Bank	Albuquerque	NM	75	0.346	0.734	45139	190	100M-500M	40	1753	46	0
The James Polk Stone Community	Portales	NM	75	0.128	0.739	28342	488	100M-500M	93	8528	383	0
New Mexico Bank & Trust	Albuquerque	NM	75	0.126	0.343	177472	1505	1B-10B	70	15531	767	0
Four Corners Community Bank	Farmington	NM	75	0.174	0.34	61881	426	100M-500M	55	4297	168	0
Western Bank, Artesia, New Mexi	Artesia	NM	73	0.183	0.471	33397	407	100M-500M	83	6330	266	0
The Citizens Bank	Farmington	NM	73	0.093	0.537	66315	542	500M-1B	70	8185	270	0
Western Commerce Bank	Carlsbad	NM	70	0.111	0.42	43383	1084	100M-500M	90	9804	920	0
Western Bank	Lordsburg	NM	70	0.13	0.903	22688	269	100M-500M	73	4069	149	0
The Bank of Clovis	Clovis	NM	70	0.148	0.547	27660	353	100M-500M	85	6913	239	0
Farm Bureau Bank FSB	Sparks	NV	85	0.073	1	54198	4924	500M-1B	100	54198	4924	0.157
Valley Bank of Nevada	North Las V	NV	75	0.289	0.448	32029	136	100M-500M	60	627	31	0
Bank of George	Las Vegas	NV	75	0.238	0.352	40237	204	100M-500M	75	1262	53	0
Heritage Bank of Nevada	Reno	NV	73	0.18	0.323	136505	671	500M-1B	80	4679	240	0
Meadows Bank	Las Vegas	NV	73	0.191	0.261	138836	700	500M-1B	70	2173	107	0
Nevada Bank and Trust Company	Caliente	NV	70	0.161	0.806	19756	160	100M-500M	88	2556	84	0
Adirondack Bank	Utica	NY	85	0.176	0.605	140613	999	500M-1B	88	18349	466	0
The Bank of Greene County	Catskill	NY	85	0.135	0.629	132816	1099	500M-1B	90	19629	605	0
Watertown Savings Bank	Watertown	NY	85	0.189	0.59	121446	1171	500M-1B	88	17129	692	0
Bank of Akron	Akron	NY	85	0.323	0.682	100552	664	100M-500M	83	9017	261	0.002
Mahopac Bank	Mahopac	NY	85	0.149	0.4	196307	1170	1B-10B	80	16866	509	0
Pathfinder Bank	Oswego	NY	85	0.161	0.565	130182	954	500M-1B	85	15335	495	0
Empire State Bank	Newburgh	NY	85	0.438	0.77	113455	492	100M-500M	65	4131	150	0
USNY Bank	Geneva	NY	85	0.286	0.674	97903	609	100M-500M	80	8271	275	0
Rhinebeck Bank	Rhinebeck	NY	83	0.159	0.494	116340	1855	500M-1B	98	29163	1487	0
First National Bank of Scotia	Scotia	NY	83	0.161	0.621	73510	1256	100M-500M	98	20477	963	0.006
The Canandaigua National Bank a	Canandaigua	NY	80	0.111	0.371	285932	5626	1B-10B	93	63045	4593	0
Walden Savings Bank	Montgomery	NY	80	0.159	0.58	86492	949	500M-1B	88	10316	607	0
The Adirondack Trust Company	Saratoga Sp	NY	80	0.118	0.403	132992	1412	1B-10B	85	16690	847	0.001

Table 3A. Top Small Business Lenders by State and Territory Based on Call Report Data, June 2017

Name of Lending Institution	City	HQ State	All Small Business Loans (\$1 million or less)						Total Rank	Less than \$100k		CC Amount/TA ¹
			Total Rank	TA Ratio ¹	TBL Ratio ¹	Amount (1,000)	Number	Institution Asset Size		Amount (1,000)	Number	
			(1)	(2)	(3)	(4)	(5)	(6)		(8)	(9)	
Savannah Bank National Associat	Savannah	NY	80	0.235	1	33537	470	100M-500M	90	10059	343	0
Tioga State Bank	Spencer	NY	80	0.147	0.667	69650	814	100M-500M	88	11874	507	0
Champlain National Bank	Elizabethto	NY	78	0.195	0.677	63546	439	100M-500M	73	5847	219	0
The Bank of Castile	Castile	NY	78	0.122	0.391	170334	1482	1B-10B	90	27375	814	0
Evans Bank, National Associatio	Angola	NY	78	0.141	0.316	164718	950	1B-10B	75	10165	407	0
Alden State Bank	Alden	NY	78	0.155	0.995	49557	459	100M-500M	90	9606	282	0
Shinhan Bank America	New York	NY	78	0.153	0.219	200759	903	1B-10B	73	14563	339	0.001
The Bridgehampton National Bank	Bridgehampt	NY	75	0.101	0.254	426053	2311	1B-10B	83	42907	1118	0
Maspeth Federal Savings and Loa	Maspeth	NY	75	0.104	0.456	186278	570	1B-10B	28	560	9	0
Community Bank, National Associ	Canton	NY	75	0.068	0.384	722071	8550	10-50B	85	112851	5322	0
Woori America Bank	New York	NY	75	0.131	0.2	219971	1046	1B-10B	73	15679	370	0.002
Genesee Regional Bank	Rochester	NY	75	0.183	0.355	102585	529	500M-1B	60	3796	159	0
Catskill Hudson Bank	Monticello	NY	75	0.196	0.381	83397	587	100M-500M	73	6415	252	0
Orange Bank & Trust Company	Middletown	NY	73	0.125	0.355	121716	896	500M-1B	75	10248	409	0
The State Bank and Trust Compan	Defiance	OH	93	0.346	0.972	293213	1292	500M-1B	73	14014	542	0.002
First Federal Community Bank, N	Dover	OH	85	0.306	0.749	104039	952	100M-500M	88	14174	482	0
Buckeye Community Bank	Lorain	OH	85	0.461	0.772	78692	712	100M-500M	85	9344	338	0
Consumers National Bank	Minerva	OH	80	0.211	0.683	96406	760	100M-500M	78	11112	382	0
The North Side Bank and Trust C	Cincinnati	OH	80	0.249	0.448	143289	600	500M-1B	60	9014	179	0.005
The Fort Jennings State Bank	Fort Jennin	OH	80	0.254	0.917	44305	564	100M-500M	93	12946	400	0
Sutton Bank	Attica	OH	78	0.19	0.547	87816	590	100M-500M	70	10188	268	0.003
The Osgood State Bank	Osgood	OH	78	0.253	0.744	52830	342	100M-500M	63	4341	147	0
The Twin Valley Bank	West Alexan	OH	78	0.234	1	15028	215	<100M	83	4831	167	0.003
American Savings Bank, FSB	Portsmouth	OH	78	0.159	0.914	46882	395	100M-500M	75	6232	202	0
Heartland Bank	Gahanna	OH	78	0.208	0.484	175282	904	500M-1B	63	11832	354	0.004
Kingston National Bank	Kingston	OH	78	0.151	0.998	44363	480	100M-500M	83	8041	309	0.002
Farmers & Merchants Bank	Miamisburg	OH	75	0.306	0.847	42123	303	100M-500M	75	5640	167	0
The Middlefield Banking Company	Middlefield	OH	75	0.155	0.389	165749	1336	1B-10B	73	19203	755	0.001
The Farmers & Merchants State B	Archbold	OH	75	0.155	0.382	161575	1380	1B-10B	75	23128	758	0.004
The Hocking Valley Bank	Athens	OH	75	0.185	0.749	49048	381	100M-500M	60	3960	178	0
The First National Bank of Wave	Waverly	OH	75	0.187	0.983	31436	177	100M-500M	50	2231	86	0
The Old Fort Banking Company	Old Fort	OH	75	0.197	0.523	100247	763	500M-1B	73	11654	404	0
Minster Bank	Minster	OH	75	0.163	0.664	74266	588	100M-500M	63	6607	267	0
The Merchants National Bank	Hillsboro	OH	75	0.142	0.649	96882	1212	500M-1B	90	19305	858	0
Exchange Bank and Trust Company	Perry	OK	95	0.256	1	69087	519	100M-500M	78	8749	392	0
American Bank of Oklahoma	Collinsvill	OK	90	0.257	0.798	67849	902	100M-500M	93	17877	643	0
The First National Bank & Trust	Elk City	OK	85	0.184	0.701	59180	787	100M-500M	90	15645	552	0
McCurtain County National Bank	Broken Bow	OK	85	0.199	0.867	47586	567	100M-500M	88	11531	381	0
Farmers Exchange Bank	Cherokee	OK	85	0.254	0.592	88230	667	100M-500M	55	6481	219	0
NBC OKLAHOMA	Oklahoma Ci	OK	83	0.198	0.458	131567	1062	500M-1B	70	14206	582	0

Table 3A. Top Small Business Lenders by State and Territory Based on Call Report Data, June 2017

Name of Lending Institution	City	HQ State	All Small Business Loans (\$1 million or less)						Total Rank	Less than \$100k		CC Amount/TA ¹
			Total Rank	TA Ratio ¹	TBL Ratio ¹	Amount (1,000)	Number	Asset Size		Amount (1,000)	Number	
			(1)	(2)	(3)	(4)	(5)	(6)		(8)	(9)	
Security Bank	Tulsa	OK	83	0.257	0.38	139824	1149	500M-1B	73	14572	617	0
First National Bank of Oklahoma	Oklahoma Ci	OK	83	0.219	0.504	89763	733	100M-500M	60	7575	397	0
Grand Savings Bank	Grove	OK	83	0.146	0.723	59951	948	100M-500M	88	15506	723	0.001
Great Plains National Bank	Elk City	OK	83	0.168	0.544	98566	1459	500M-1B	85	24972	1082	0
First Oklahoma Bank	Jenks	OK	80	0.201	0.446	108504	650	500M-1B	50	6875	189	0
Vision Bank, National Associati	Ada	OK	80	0.143	0.61	91834	924	500M-1B	75	14870	580	0
1st Bank & Trust	Broken Bow	OK	80	0.161	1	22876	406	100M-500M	85	7902	304	0
Firststar Bank, National Associat	Sallisaw	OK	80	0.178	0.452	99955	909	500M-1B	75	14658	572	0
The Community State Bank	Poteau	OK	80	0.159	0.836	39296	509	100M-500M	80	8094	347	0
Summit Bank	Eugene	OR	78	0.326	0.498	102342	1974	100M-500M	100	40112	1708	0
Oregon Pacific Banking Company	Florence	OR	75	0.305	0.615	73983	463	100M-500M	73	6067	209	0
Albina Community Bank	Portland	OR	73	0.338	0.615	61643	316	100M-500M	73	5275	146	0.003
Willamette Community Bank	Albany	OR	73	0.372	0.702	43100	211	100M-500M	53	2352	63	0
Citizens Bank	Corvallis	OR	70	0.168	0.541	122893	1011	500M-1B	83	14059	520	0
Bank of Eastern Oregon	Heppner	OR	68	0.164	0.663	64992	603	100M-500M	83	8973	330	0.002
Pacific Continental Bank	Eugene	OR	68	0.202	0.338	527288	2044	1B-10B	45	6877	441	0
Premier Community Bank	Hillsboro	OR	68	0.27	0.423	106281	650	100M-500M	75	8136	250	0
Pioneer Trust Bank, National As	Salem	OR	65	0.226	0.492	103449	635	100M-500M	55	5584	177	0.002
People's Bank of Commerce	Medford	OR	63	0.267	0.527	75094	415	100M-500M	58	4278	150	0
Community Bank	Joseph	OR	60	0.17	0.587	65528	406	100M-500M	65	5867	168	0
Clatsop Community Bank	Seaside	OR	60	0.302	0.683	26198	204	<100M	70	2999	136	0
Umpqua Bank	Roseburg	OR	58	0.086	0.269	2172163	37642	10-50B	95	642626	30986	0
Pacific West Bank	West Linn	OR	58	0.32	0.833	21696	132	<100M	40	881	37	0
Elderton State Bank	Elderton	PA	88	0.356	0.868	92501	1050	100M-500M	93	17960	700	0
The Fidelity Deposit and Discou	Dunmore	PA	88	0.184	0.641	157311	1645	500M-1B	95	26463	1072	0
The Farmers National Bank of Em	Emlenton	PA	80	0.157	0.649	115214	1297	500M-1B	95	24845	819	0
Centric Bank	Harrisburg	PA	80	0.274	0.461	143562	966	500M-1B	70	11277	404	0
Mid Penn Bank	Millersburg	PA	80	0.18	0.399	199708	1219	1B-10B	83	26082	494	0
Mercer County State Bank	Sandy Lake	PA	80	0.201	0.867	78261	977	100M-500M	95	18800	638	0
Indiana First Savings Bank	Indiana	PA	80	0.173	0.972	63503	1016	100M-500M	95	19742	760	0
Firsttrust Savings Bank	Conshohocke	PA	80	0.181	0.335	558372	3019	1B-10B	75	46258	859	0
The Victory Bank	Limerick	PA	80	0.413	0.777	90509	608	100M-500M	75	7908	240	0
Somerset Trust Company	Somerset	PA	78	0.142	0.408	157131	2135	1B-10B	90	31650	1497	0.003
FNCB Bank	Dunmore	PA	78	0.143	0.417	158396	1574	1B-10B	85	22694	1001	0
The Honesdale National Bank	Honesdale	PA	78	0.172	0.496	107700	1084	500M-1B	80	14233	593	0.001
Asian Bank	Philadelphi	PA	78	0.536	0.861	91755	390	100M-500M	63	5498	88	0
Covenant Bank	Doylestown	PA	78	0.288	0.463	120132	613	100M-500M	48	5642	183	0
Slovak Savings Bank	Pittsburgh	PA	75	0.304	1	46747	319	100M-500M	73	6714	136	0
CNB Bank	Clearfield	PA	75	0.116	0.35	307585	4111	1B-10B	95	85791	2961	0.002
First Citizens Community Bank	Mansfield	PA	75	0.107	0.561	135135	1272	1B-10B	80	20710	724	0.001

Table 3A. Top Small Business Lenders by State and Territory Based on Call Report Data, June 2017

Name of Lending Institution	City	HQ State	All Small Business Loans (\$1 million or less)						Total Rank	Less than \$100k		CC Amount/TA ¹
			Total Rank	TA Ratio ¹	TBL Ratio ¹	Amount (1,000)	Number	Asset Size		Amount (1,000)	Number	
			(1)	(2)	(3)	(4)	(5)	(6)		(7)	(8)	
Landmark Community Bank	Pittston	PA	75	0.263	0.538	86286	608	100M-500M	65	7654	265	0.007
First Priority Bank	Malvern	PA	75	0.194	0.559	117563	555	500M-1B	50	6370	175	0
The Dime Bank	Honesdale	PA	73	0.169	0.323	110366	1090	500M-1B	70	12621	608	0
Wayne Bank	Honesdale	PA	73	0.121	0.422	136743	1182	1B-10B	80	19348	673	0
Peoples Security Bank and Trust	Scranton	PA	73	0.116	0.297	238175	2118	1B-10B	75	25425	1046	0.001
Oriental Bank	San Juan	PR	80	0.058	0.272	357042	5565	1B-10B	80	52961	2683	0.009
Banco Popular de Puerto Rico	San Juan	PR	65	0.032	0.17	1019000	7985	10-50B	65	83000	2948	0.034
Banco Santander Puerto Rico	San Juan	PR	63	0.055	0.184	297483	2146	1B-10B	58	27942	797	0.038
Bank Rhode Island	Providence	RI	68	0.104	0.211	230858	1644	1B-10B	68	16119	753	0
Freedom National Bank	Greenville	RI	68	0.44	0.781	51638	348	100M-500M	68	5606	139	0
Independence Bank	East Greenw	RI	68	0.524	0.738	24731	1052	<100M	75	3346	353	0
Coastway Community Bank	Providence	RI	65	0.159	0.602	107736	696	500M-1B	60	7298	245	0
BankNewport	Newport	RI	60	0.113	0.429	169647	1027	1B-10B	65	11713	396	0
Citizens Bank, National Associa	Providence	RI	60	0.025	0.089	3006247	93510	>50B	90	1462783	86260	0.012
GrandSouth Bank	Greenville	SC	93	0.361	0.776	218034	3562	500M-1B	98	61471	2841	0
The Citizens Bank	Olanta	SC	85	0.177	0.884	76683	1625	100M-500M	98	23127	1317	0
Carolina Alliance Bank	Spartanburg	SC	83	0.3	0.599	202157	1166	500M-1B	73	13466	473	0
Anderson Brothers Bank	Mullins	SC	80	0.171	0.758	106748	1256	500M-1B	95	28088	927	0
First Palmetto Bank	Camden	SC	75	0.222	0.531	145993	775	500M-1B	55	9587	298	0
Bank of Greeleyville	Greeleyvill	SC	73	0.263	1	22456	384	<100M	98	22456	384	0
Arthur State Bank	Union	SC	73	0.171	0.615	83279	710	100M-500M	73	9678	367	0.003
First Reliance Bank	Florence	SC	73	0.186	0.629	80826	709	100M-500M	65	7883	377	0
The Bank of Clarendon	Manning	SC	70	0.187	0.749	49106	502	100M-500M	73	7180	304	0
Bank of Travelers Rest	Travelers R	SC	70	0.171	0.531	118599	824	500M-1B	65	10576	382	0.012
The Conway National Bank	Conway	SC	70	0.117	0.724	131654	1467	1B-10B	83	22342	967	0.003
First Community Bank	Lexington	SC	70	0.188	0.483	172169	1143	500M-1B	65	13557	482	0
Southern First Bank	Greenville	SC	70	0.166	0.398	255989	1489	1B-10B	58	18397	613	0
South Carolina Community Bank	Columbia	SC	68	0.433	0.954	21261	156	<100M	63	2434	69	0
Dedicated Community Bank	Darlington	SC	65	0.266	0.977	17689	197	<100M	78	5550	137	0
The Bank of South Carolina	Charleston	SC	63	0.156	0.569	67264	588	100M-500M	73	10802	344	0
BankStar Financial	Elkton	SD	90	0.19	1	30667	338	100M-500M	80	5884	237	0.001
First State Bank of Warner, S.	Warner	SD	80	0.188	1	12845	144	<100M	70	2211	97	0
Dakota Prairie Bank	Fort Pierre	SD	78	0.179	1	14061	134	<100M	90	14061	134	0
CorTrust Bank National Associat	Mitchell	SD	75	0.166	0.377	130265	1119	500M-1B	70	16262	646	0.02
Pioneer Bank & Trust	Belle Fourc	SD	75	0.137	0.585	88062	1087	500M-1B	75	12705	722	0
Dacotah Bank	Aberdeen	SD	75	0.122	0.427	290227	3465	1B-10B	85	73429	2762	0
First Dakota National Bank	Yankton	SD	75	0.125	0.357	195502	1816	1B-10B	68	24283	1065	0
First Fidelity Bank	Burke	SD	73	0.071	1	25626	382	100M-500M	98	25626	382	0

Table 3A. Top Small Business Lenders by State and Territory Based on Call Report Data, June 2017

Name of Lending Institution	City	HQ State	All Small Business Loans (\$1 million or less)					Institution Asset Size	Total Rank	Less than \$100k		CC Amount/TA ¹
			Total Rank	TA Ratio ¹	TBL Ratio ¹	Amount (1,000)	Number			Amount (1,000)	Number	
			(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)	(10)
Commercial Bank & Trust Co.	Paris	TN	100	0.271	1	196936	1252	500M-1B	100	196936	1252	0
The First National Bank of Manc	Manchester	TN	85	0.185	1	48755	677	100M-500M	90	11865	527	0
Andrew Johnson Bank	Greeneville	TN	85	0.194	0.721	67829	698	100M-500M	80	11232	453	0
American City Bank	Tullahoma	TN	85	0.252	0.569	77621	773	100M-500M	75	10066	469	0
First Commerce Bank	Lewisburg	TN	83	0.238	0.558	84786	788	100M-500M	78	12061	517	0
Wayne County Bank	Waynesboro	TN	80	0.185	0.759	56896	803	100M-500M	93	14157	588	0
American Bank & Trust of the Cu	Livingston	TN	80	0.204	0.851	42863	485	100M-500M	80	8513	325	0
Carroll Bank and Trust	Huntingdon	TN	78	0.179	0.829	48455	467	100M-500M	93	16179	331	0
F&M Bank	Clarksville	TN	78	0.12	0.578	119247	1401	500M-1B	78	16534	896	0
First Vision Bank of Tennessee	Tullahoma	TN	78	0.211	0.656	43448	537	100M-500M	78	7184	376	0
Bank of Putnam County	Cookeville	TN	75	0.125	0.64	95660	975	500M-1B	75	14584	564	0
Volunteer State Bank	Portland	TN	75	0.176	0.48	104845	789	500M-1B	63	10348	428	0
People's Bank and Trust Company	Byrdstown	TN	75	0.204	1	23574	402	100M-500M	95	23574	402	0
First National Bank of Pulaski	Pulaski	TN	75	0.134	0.488	106418	1060	500M-1B	73	14557	653	0
Citizens First Bank	Wartburg	TN	75	0.204	0.88	34408	324	100M-500M	70	5381	203	0
Cumberland Bank and Trust	Clarksville	TN	75	0.23	0.671	40327	465	100M-500M	70	5830	327	0
Citizens Bank of Lafayette	Lafayette	TN	73	0.105	0.583	94918	1139	500M-1B	83	17883	777	0
First Volunteer Bank	Chattanooga	TN	73	0.156	0.397	149745	1036	500M-1B	60	12452	494	0.002
Independence Trust Company	Franklin	TN	10	0		0	0	<100M	10	0	0	0
Texas Regional Bank	Harlingen	TX	95	0.31	0.996	250658	1013	500M-1B	68	15098	488	0
Citizens State Bank	Somerville	TX	85	0.163	0.708	78068	1878	100M-500M	98	26981	1644	0
First Bank Texas, SSB	Baird	TX	83	0.204	0.5	84945	1226	100M-500M	88	19603	888	0.001
First Community Bank	San Benito	TX	83	0.211	0.687	83814	628	100M-500M	78	12470	393	0
Commercial State Bank	Andrews	TX	83	0.243	0.454	128275	1244	500M-1B	85	21283	811	0
SouthTrust Bank, N.A.	George West	TX	83	0.217	0.576	75421	821	100M-500M	78	10973	558	0
Austin Bank, Texas National Ass	Jacksonvill	TX	83	0.178	0.545	294379	3513	1B-10B	85	66123	2544	0
The City National Bank of Sulph	Sulphur Spr	TX	83	0.129	0.815	83484	1408	500M-1B	90	22763	1070	0
Texas National Bank of Jacksonv	Jacksonvill	TX	83	0.239	0.512	120282	779	500M-1B	70	12706	392	0
First State Bank	Clute	TX	83	0.238	0.794	42060	592	100M-500M	88	10571	465	0
Citizens State Bank	Tyler	TX	83	0.287	0.497	89797	990	100M-500M	88	20205	652	0.001
The First State Bank	Louise	TX	83	0.186	0.675	70966	907	100M-500M	80	13507	620	0
Third Coast Bank, SSB	Humble	TX	83	0.231	0.342	143690	2018	500M-1B	78	18926	1568	0
First State Bank	Graham	TX	80	0.218	0.845	30904	799	100M-500M	95	12310	699	0
Spirit of Texas Bank, SSB	College Sta	TX	80	0.174	0.468	175029	1614	1B-10B	53	8809	323	0
First Community Bank	Corpus Chri	TX	80	0.193	0.643	74394	1016	100M-500M	88	16711	719	0.001
The National Bank of Texas at F	Fort Worth	TX	80	0.179	0.823	46203	687	100M-500M	88	12860	533	0
First State Bank	Gainesville	TX	80	0.125	0.622	130110	1208	1B-10B	75	18096	743	0
The First National Bank of Gilm	Gilmer	TX	80	0.164	0.665	55225	751	100M-500M	85	13674	561	0
Southwest Bank	Odessa	TX	80	0.258	0.427	88331	843	100M-500M	78	14033	455	0
Horizon Bank, SSB	Austin	TX	80	0.192	0.379	162327	1355	500M-1B	78	21746	889	0

Table 3A. Top Small Business Lenders by State and Territory Based on Call Report Data, June 2017

Name of Lending Institution	City	HQ State	All Small Business Loans (\$1 million or less)						Total Rank	Less than \$100k		CC Amount/TA ¹
			Total Rank	TA Ratio ¹	TBL Ratio ¹	Amount (1,000)	Number	Institution Asset Size		Amount (1,000)	Number	
			(1)	(2)	(3)	(4)	(5)	(6)		(8)	(9)	
TBK BANK, SSB	Dallas	TX	80	0.196	0.39	549754	6798	1B-10B	83	104019	4864	0
Commercial Bank of Texas, Natio	Nacogdoches	TX	80	0.163	0.545	108876	1137	500M-1B	85	21644	750	0
The First National Bank of McGr	Mc Gregor	TX	80	0.227	0.625	62391	676	100M-500M	83	11812	492	0
Rio Bank	Mcallen	TX	80	0.237	0.544	77901	667	100M-500M	83	14054	426	0
Texas Citizens Bank, National A	Pasadena	TX	80	0.26	0.436	111158	718	100M-500M	60	8949	293	0
Allegiance Bank	Houston	TX	80	0.206	0.421	561224	3509	1B-10B	70	50561	1637	0
Legend Bank, N.A.	Bowie	TX	78	0.152	0.573	95629	1052	500M-1B	98	56039	862	0
American Express Bank, FSB.	Salt Lake C	UT	100	0.461	1	22984506	3103083	10-50B	100	22984506	3103083	0.256
Transportation Alliance Bank, I	Ogden	UT	95	0.732	1	519861	9124	500M-1B	95	519861	9124	0
Marlin Business Bank	Salt Lake C	UT	93	0.314	1	297756	14086	500M-1B	93	297756	14086	0
WEX Bank	Midvale	UT	88	0.491	0.644	1207639	405363	1B-10B	95	802028	399447	0
The Pitney Bowes Bank, Inc.	Salt Lake C	UT	85	0.374	0.966	266819	948711	500M-1B	93	249466	948640	0
Synchrony Bank	Draper	UT	80	0.017	0.998	1232643	866025	>50B	90	1219793	865781	0.796
Continental Bank	Salt Lake C	UT	75	0.584	0.947	93196	1964	100M-500M	83	32504	1424	0
Celtic Bank	Salt Lake C	UT	70	0.282	0.378	174540	3933	500M-1B	75	41902	1326	0
BMW Bank of North America	Salt Lake C	UT	68	0.02	0.987	200642	5765	1B-10B	83	183824	5585	0.03
ZB, National Association	Salt Lake C	UT	63	0.08	0.208	5244147	54710	>50B	65	468128	37723	0.003
First Electronic Bank	Salt Lake C	UT	63	0.146	1	3064	2040	<100M	78	3064	2040	0.098
Comenity Capital Bank	Salt Lake C	UT	63	0.003	1	19336	7619	1B-10B	73	19336	7619	0.722
Benchmark Community Bank	Kenbridge	VA	83	0.167	0.827	96318	1625	500M-1B	98	32296	1252	0.001
Highlands Union Bank	Abingdon	VA	80	0.156	0.721	96512	1283	500M-1B	93	21004	972	0.002
Capital One Bank (USA), Nationa	Glen Allen	VA	80	0.067	0.989	7228926	2466747	>50B	100	7200134	2466565	0.728
SKYLINE NATIONAL BANK	Independenc	VA	78	0.158	0.605	87384	984	500M-1B	75	10116	436	0
Virginia Partners Bank	Fredericksb	VA	78	0.238	0.607	88932	610	100M-500M	78	9102	385	0
Bank of the James	Lynchburg	VA	75	0.178	0.495	105808	728	500M-1B	73	11529	422	0
Powell Valley National Bank	Jonesville	VA	73	0.179	0.86	48878	485	100M-500M	83	9308	310	0
The Old Point National Bank of	Hampton	VA	73	0.15	0.438	141742	749	500M-1B	55	8824	273	0
First Community Bank	Bluefield	VA	73	0.118	0.412	279166	2043	1B-10B	70	26113	947	0.002
Village Bank	Midlothian	VA	73	0.224	0.586	102713	511	100M-500M	63	8345	231	0
Virginia Commonwealth Bank	Kilmarnock	VA	70	0.135	0.43	116305	844	500M-1B	73	14641	413	0
New Peoples Bank, Inc.	Honaker	VA	70	0.127	0.593	83740	1004	500M-1B	80	12263	544	0
Oak View National Bank	Warrenton	VA	70	0.238	0.769	48719	358	100M-500M	63	4787	195	0
Union Bank & Trust	Richmond	VA	68	0.112	0.316	998215	5957	1B-10B	70	85161	2801	0
Essex Bank	Richmond	VA	68	0.135	0.364	173674	924	1B-10B	58	11803	399	0
First Bank	Strasburg	VA	68	0.146	0.484	107307	663	500M-1B	53	6510	280	0
American National Bank and Trus	Danville	VA	68	0.134	0.339	235986	1574	1B-10B	63	17251	679	0
First National Bank	Altavista	VA	68	0.142	0.527	63878	787	100M-500M	98	39705	556	0
Xenith Bank	Richmond	VA	68	0.117	0.307	371239	1778	1B-10B	63	30132	808	0
Towne Bank	Portsmouth	VA	68	0.102	0.28	861626	6569	1B-10B	70	86818	3485	0

Table 3A. Top Small Business Lenders by State and Territory Based on Call Report Data, June 2017

Name of Lending Institution	City	HQ State	All Small Business Loans (\$1 million or less)					Institution Asset Size	Total Rank	Less than \$100k		CC Amount/TA ¹
			Total Rank	TA Ratio ¹	TBL Ratio ¹	Amount (1,000)	Number			Amount (1,000)	Number	
			(1)	(2)	(3)	(4)	(5)			(6)	(7)	
Merchants Commercial Bank	St Thomas	VI	60	0.094	0.39	18158	79	100M-500M	60	917	28	0
Union Bank	Morrisville	VT	80	0.173	0.48	114941	1098	500M-1B	70	10893	663	0
Passumpsic Savings Bank	Saint Johns	VT	70	0.154	0.717	98369	1050	500M-1B	80	16175	617	0
Peoples Trust Company of St. Al	Saint Alban	VT	68	0.167	0.783	44270	391	100M-500M	70	8176	221	0
Community National Bank	Derby	VT	63	0.162	0.476	104968	803	500M-1B	58	9331	356	0
Northfield Savings Bank	Northfield	VT	60	0.114	0.49	106974	751	500M-1B	43	9176	289	0
The Bank of Bennington	Bennington	VT	55	0.107	0.803	43839	423	100M-500M	60	6766	241	0
The Brattleboro Savings and Loa	Brattleboro	VT	50	0.2	0.666	37085	219	100M-500M	25	2576	87	0
The National Bank of Middlebury	Middlebury	VT	48	0.128	0.709	43380	310	100M-500M	48	6002	150	0
Wells River Savings Bank	Wells River	VT	45	0.082	1	13592	352	100M-500M	68	5049	295	0
The First National Bank of Orwe	Orwell	VT	43	0.119	1	7870	216	<100M	75	7870	216	0
Ledyard National Bank	Norwich	VT	33	0.101	0.355	49993	322	100M-500M	15	3886	128	0
Bank of the Pacific	Aberdeen	WA	85	0.219	0.515	192227	1267	500M-1B	80	13036	540	0.003
First Sound Bank	Seattle	WA	85	0.501	0.718	71717	979	100M-500M	95	21243	598	0
Banner Bank	Walla Walla	WA	80	0.166	0.377	1649428	22985	1B-10B	88	151453	16156	0.002
Heritage Bank	Olympia	WA	75	0.137	0.328	545600	3912	1B-10B	83	53710	2026	0.002
Inland Northwest Bank	Spokane	WA	75	0.194	0.412	124130	1013	500M-1B	78	10115	438	0.003
SAVIBANK	Burlington	WA	75	0.265	0.589	55904	321	100M-500M	60	3087	117	0
Commencement Bank	Tacoma	WA	75	0.231	0.432	76886	440	100M-500M	63	4345	155	0
Security State Bank	Centralia	WA	73	0.159	0.528	67818	563	100M-500M	85	7960	293	0.006
Peoples Bank	Bellingham	WA	70	0.139	0.354	220061	1535	1B-10B	73	15209	700	0
Kitsap Bank	Port Orchar	WA	70	0.145	0.374	167108	950	1B-10B	60	8242	353	0.001
Columbia State Bank	Tacoma	WA	70	0.108	0.277	1040815	6529	1B-10B	68	47865	2648	0
Coastal Community Bank	Everett	WA	70	0.196	0.327	144332	757	500M-1B	58	6641	244	0
Timberland Bank	Hoquiam	WA	68	0.157	0.389	145898	966	500M-1B	83	14599	496	0
Washington Trust Bank	Spokane	WA	65	0.093	0.23	523172	5605	1B-10B	75	51373	3631	0.003
State Bank of Chilton	Chilton	WI	90	0.421	0.788	109905	778	100M-500M	80	9954	386	0
Bank of Luxemburg	Luxemburg	WI	90	0.281	0.725	88992	995	100M-500M	95	16263	691	0
Community State Bank	Union Grove	WI	88	0.256	0.745	87779	742	100M-500M	100	38005	514	0.001
Unity Bank	Augusta	WI	88	0.371	1	61390	374	100M-500M	85	8772	255	0
Citizens State Bank of La Cross	La Crosse	WI	88	0.404	0.903	96550	383	100M-500M	55	4469	158	0.002
The Stephenson National Bank an	Marinette	WI	85	0.242	0.573	122983	1051	500M-1B	83	14693	576	0.001
Horicon Bank	Horicon	WI	83	0.23	0.509	155841	1334	500M-1B	83	20229	765	0
The First National Bank of Berl	Berlin	WI	80	0.216	0.59	91156	737	100M-500M	78	11665	390	0
Bank First National	Manitowoc	WI	80	0.212	0.442	277253	1731	1B-10B	78	32385	956	0.001
Oak Bank	Fitchburg	WI	80	0.277	0.567	78842	475	100M-500M	63	6487	238	0.002
Spring Bank	Brookfield	WI	80	0.32	0.563	81879	407	100M-500M	58	5550	142	0
Farmers Savings Bank	Mineral Poi	WI	78	0.186	0.831	50889	479	100M-500M	80	8461	286	0
The Benton State Bank	Benton	WI	78	0.196	1	12329	1565	<100M	98	12329	1565	0.001

Table 3A. Top Small Business Lenders by State and Territory Based on Call Report Data, June 2017

Name of Lending Institution	City	HQ State	All Small Business Loans (\$1 million or less)						Total Rank	Less than \$100k		CC Amount/TA ¹
			Total Rank	TA Ratio ¹	TBL Ratio ¹	Amount (1,000)	Number	Institution Asset Size		Amount (1,000)	Number	
			(1)	(2)	(3)	(4)	(5)	(6)		(8)	(9)	(10)
Hiawatha National Bank	Hager City	WI	78	0.264	0.747	52257	367	100M-500M	65	5351	167	0
Royal Bank	Elroy	WI	78	0.164	0.702	61359	909	100M-500M	95	19070	684	0.001
Main Street Bank Corp.	Wheeling	WV	98	0.351	1	147180	1143	100M-500M	98	37179	752	0
The Grant County Bank	Petersburg	WV	88	0.301	0.834	75880	519	100M-500M	73	6946	327	0
Calhoun County Bank, Inc.	Grantsville	WV	85	0.198	1	25338	439	100M-500M	98	25338	439	0
Williamstown Bank, Inc.	Williamstown	WV	78	0.224	0.836	35219	319	100M-500M	68	4458	180	0
FNB Bank, Inc.	Romney	WV	78	0.202	0.795	36461	369	100M-500M	85	7537	230	0
First Sentry Bank, Inc.	Huntington	WV	78	0.193	0.576	127573	1146	500M-1B	75	20194	661	0
BCBank, Inc.	Philippi	WV	75	0.272	0.717	32982	329	100M-500M	75	6154	202	0
The Citizens Bank of Weston	Weston	WV	73	0.207	0.678	40503	330	100M-500M	73	6191	177	0
Clear Mountain Bank	Bruceton Mi	WV	73	0.147	0.635	84322	813	500M-1B	78	14687	492	0.004
Platte Valley Bank	Torrington	WY	90	0.31	0.674	111791	2436	100M-500M	100	54532	2108	0
Sundance State Bank	Sundance	WY	78	0.212	0.899	38374	552	100M-500M	93	11177	405	0.003
Buffalo Federal Bank	Buffalo	WY	78	0.304	0.837	32712	252	100M-500M	60	3787	128	0
First Northern Bank of Wyoming	Buffalo	WY	78	0.191	0.628	56942	692	100M-500M	85	12163	463	0.004
Western States Bank	Laramie	WY	73	0.16	0.445	79934	842	100M-500M	80	15546	569	0
First Federal Bank & Trust	Sheridan	WY	70	0.173	0.623	47080	406	100M-500M	63	6377	220	0
Pinnacle Bank - Wyoming	Torrington	WY	65	0.129	0.441	99922	903	500M-1B	65	10828	466	0.001
Central Bank and Trust	Lander	WY	63	0.198	0.605	31303	344	100M-500M	68	5090	190	0
Bank of Star Valley	Afton	WY	63	0.169	0.776	30222	318	100M-500M	73	5802	225	0
Wyoming Community Bank	Riverton	WY	63	0.178	0.73	24933	311	100M-500M	85	7219	238	0

¹ 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 2017

Name of Lending Institution	City	HQ State	Loans (\$100k or less) (\$100k or less)					Institution Asset Size	All Small Business Loans (\$1 million or less)			CC Amount/TA ¹
			Total	TA	TBL	Amount	Number		Total	Amount	Number	
			Rank	Ratio ¹	Ratio ¹	(1,000)			Rank	(1,000)		
			(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)	(10)
First Bank	Ketchikan	AK	75	0.011	0.046	5,685	248	500M-1B	63	61,021	492	0
Traders & Farmers Bank	Haleyville	AL	98	0.118	1	44,667	566	100M-500M	75	44,667	566	0
Bank Independent	Sheffield	AL	98	0.139	0.336	193,494	35,445	1B-10B	83	325,891	36,070	0
Peoples Bank of Greensboro	Greensboro	AL	93	0.119	1	11,238	472	<100M	60	11,238	472	0.002
Town-Country National Bank	Camden	AL	90	0.095	0.333	10,279	516	100M-500M	88	30,843	645	0
First Metro Bank	Muscle Shoa	AL	90	0.056	0.188	33,839	1,313	500M-1B	85	124,589	1,647	0.002
Vantage Bank of Alabama	Albertville	AL	90	0.093	0.333	11,068	538	100M-500M	80	28,589	631	0
Merchants & Farmers Bank of Gre	Eutaw	AL	88	0.194	1	11,944	232	<100M	63	11,944	232	0
Traditions Bank	Cullman	AL	88	0.054	0.27	18,053	653	100M-500M	83	64,210	889	0.004
The First National Bank of Hart	Hartford	AL	85	0.125	1	15,394	181	100M-500M	53	15,394	181	0
PrimeSouth Bank	Tallassee	AL	85	0.055	0.217	12,061	479	100M-500M	85	47,752	631	0
CCB Community Bank	Andalusia	AL	85	0.049	0.156	22,980	968	100M-500M	78	88,328	1,299	0.002
First State Bank of the South,	Sulligent	AL	80	0.103	1	10,352	157	100M-500M	45	10,352	157	0
Brantley Bank and Trust Company	Brantley	AL	80	0.146	1	11,295	158	<100M	55	11,295	158	0
The Commercial Bank Of Ozark	Ozark	AL	80	0.112	1	9,993	141	<100M	43	9,993	141	0
Bank of Star City	Star City	AR	98	0.253	1	22,951	15,842	<100M	88	22,951	15,842	0
First State Bank of DeQueen	De Queen	AR	90	0.068	0.348	15,660	919	100M-500M	85	42,989	1,054	0
First National Bank of North Ar	Berryville	AR	90	0.081	0.386	15,517	662	100M-500M	78	34,132	750	0
Bank of Prescott	Prescott	AR	90	0.235	1	19,267	353	<100M	75	19,267	353	0
Arkansas County Bank	De Witt	AR	88	0.12	1	19,504	254	100M-500M	58	19,504	254	0
The First National Bank of Izar	Calico Rock	AR	85	0.086	1	13,956	262	100M-500M	50	13,956	262	0
Bank of Salem	Salem	AR	85	0.079	0.368	10,555	546	100M-500M	68	22,543	607	0
Smackover State Bank	Smackover	AR	83	0.088	1	16,381	183	100M-500M	48	16,381	183	0
The First National Bank of Lawr	Walnut Ridg	AR	83	0.05	0.298	9,896	422	100M-500M	63	24,840	509	0.006
First Community Bank	Batesville	AR	83	0.038	0.114	47,967	3,442	1B-10B	80	213,751	4,156	0.002
Diamond Bank	Murfreesbor	AR	80	0.03	0.173	17,599	788	500M-1B	70	63,169	1,011	0
Piggott State Bank	Piggott	AR	80	0.102	1	8,422	206	<100M	48	8,422	206	0
First National Bank of Eastern	Forrest Cit	AR	80	0.03	0.19	11,855	617	100M-500M	75	47,547	768	0.003
Arizona Bank & Trust	Phoenix	AZ	88	0.012	0.032	6,821	282	500M-1B	68	89,674	678	0
Horizon Community Bank	Lake Havasu	AZ	85	0.02	0.043	5,323	160	100M-500M	70	67,327	441	0
Mission Bank	Kingman	AZ	80	0.026	0.064	2,603	89	<100M	73	31,139	206	0
Commerce Bank of Arizona	Tucson	AZ	78	0.018	0.032	3,317	169	100M-500M	73	56,788	410	0
BNC National Bank	Glendale	AZ	75	0.007	0.026	7,045	253	1B-10B	53	76,914	609	0
Mohave State Bank	Lake Havasu	AZ	68	0.008	0.023	5,032	157	500M-1B	68	100,033	539	0
1st Bank Yuma	Yuma	AZ	63	0.012	0.022	3,565	131	100M-500M	65	75,068	375	0
Tri Counties Bank	Chico	CA	100	0.014	0.038	62,675	2,965	1B-10B	88	651,706	5,318	0
Murphy Bank	Fresno	CA	100	0.107	0.36	26,345	887	100M-500M	88	72,122	1,302	0
Pacific Enterprise Bank	Irvine	CA	100	0.062	0.085	31,257	1,264	500M-1B	95	171,254	1,771	0

Table 3B. Top Lenders with Under \$100k loans by State and Territory Based on Call Report Data, June 2017

Name of Lending Institution	City	HQ State	Loans (\$100k or less) (\$100k or less)					Institution Asset Size	All Small Business Loans (\$1 million or less)			CC Amount/TA ¹
			Total	TA	TBL	Amount (1,000)	Number (5)		Total	Amount	Number (9)	
			Rank (1)	Ratio ¹ (2)	Ratio ¹ (3)				Rank (7)	(1,000) (8)		
CIT Bank, National Association	Pasadena	CA	100	0.019	0.065	801,731	34,748	10-50B	63	1,711,158	40,633	0
Bank of the West	San Francis	CA	98	0.01	0.037	898,591	35,277	>50B	68	5,460,207	54,036	0.002
First Northern Bank of Dixon	Dixon	CA	95	0.011	0.031	13,286	482	1B-10B	78	150,300	990	0
Pacific Premier Bank	Irvine	CA	93	0.007	0.014	44,275	1,372	1B-10B	80	830,402	4,089	0
Exchange Bank	Santa Rosa	CA	93	0.009	0.026	20,754	684	1B-10B	70	213,098	1,319	0
Central Valley Community Bank	Fresno	CA	93	0.007	0.021	9,943	731	1B-10B	78	170,698	1,497	0
Community Bank	Pasadena	CA	90	0.007	0.011	24,990	749	1B-10B	70	383,195	2,057	0
Redding Bank of Commerce	Redding	CA	90	0.01	0.021	12,542	436	1B-10B	73	155,896	1,002	0
Suncrest Bank	Visalia	CA	90	0.011	0.031	5,275	163	100M-500M	83	92,885	492	0
Plumas Bank	Quincy	CA	88	0.01	0.028	7,169	262	500M-1B	85	116,003	894	0
Bank of Marin	Novato	CA	88	0.007	0.014	13,767	779	1B-10B	60	159,807	1,326	0
Ojai Community Bank	Ojai	CA	88	0.015	0.034	4,169	119	100M-500M	73	57,825	313	0
Beneficial State Bank	Oakland	CA	88	0.011	0.036	8,143	85	500M-1B	58	71,172	263	0
Bank of Stockton	Stockton	CA	85	0.005	0.025	14,743	402	1B-10B	68	181,720	1,085	0.001
Bank of the Sierra	Porterville	CA	85	0.006	0.018	12,022	481	1B-10B	75	215,365	1,269	0
Bank of Hope	Los Angeles	CA	85	0.005	0.008	76,111	1,791	10-50B	70	1,543,729	7,447	0.001
Westamerica Bank	San Rafael	CA	85	0.004	0.028	21,477	609	1B-10B	75	295,062	1,675	0
American River Bank	Sacramento	CA	85	0.007	0.022	4,704	203	500M-1B	53	58,193	374	0
Mission Bank	Bakersfield	CA	85	0.01	0.02	5,627	181	500M-1B	78	105,299	568	0
Community Bank of Santa Maria	Santa Maria	CA	85	0.014	0.036	3,653	143	100M-500M	75	55,371	322	0
Mission Valley Bank	Sun Valley	CA	85	0.013	0.019	4,027	218	100M-500M	70	65,695	475	0
Santa Cruz County Bank	Santa Cruz	CA	85	0.008	0.019	4,881	164	500M-1B	68	80,765	456	0
Community 1st Bank	Auburn	CA	85	0.011	0.023	4,202	148	100M-500M	70	71,424	350	0
Fresno First Bank	Fresno	CA	83	0.011	0.022	3,808	95	100M-500M	75	69,300	376	0
The Colorado Bank and Trust Com	La Junta	CO	95	0.061	0.234	7,791	370	100M-500M	83	28,649	473	0.003
Mountain Valley Bank	Walden	CO	95	0.069	0.179	12,075	390	100M-500M	85	42,795	526	0
Community State Bank	Lamar	CO	95	0.079	0.359	8,337	383	100M-500M	80	21,267	454	0
Farmers State Bank of Calhan	Calhan	CO	93	0.03	0.231	7,276	261	100M-500M	75	29,765	380	0.004
The First National Bank of Las	Las Animas	CO	88	0.023	0.108	7,755	355	100M-500M	68	37,529	491	0
Wray State Bank	Wray	CO	85	0.027	0.152	4,212	180	100M-500M	73	25,112	270	0
First Southwest Bank	Alamosa	CO	85	0.024	0.073	7,176	243	100M-500M	75	47,835	426	0
The Dolores State Bank	Dolores	CO	83	0.02	0.159	4,834	184	100M-500M	63	23,030	277	0
Fowler State Bank	Fowler	CO	83	0.033	0.261	2,517	114	<100M	58	9,639	138	0
First National Bank, Cortez	Cortez	CO	83	0.033	0.171	3,561	103	100M-500M	65	17,992	150	0.004
High Plains Bank	Flagler	CO	80	0.025	0.102	3,859	193	100M-500M	73	26,387	295	0
FMS Bank	Fort Morgan	CO	80	0.029	0.095	4,807	170	100M-500M	73	32,446	293	0
The Farmers State Bank of Brush	Brush	CO	80	0.03	0.605	3,033	98	100M-500M	45	5,013	111	0
Alamosa State Bank	Alamosa	CO	80	0.019	0.094	4,455	191	100M-500M	60	26,544	282	0.001
Advantage Bank	Loveland	CO	80	0.023	0.054	6,794	196	100M-500M	80	65,590	386	0
Del Norte Bank	Del Norte	CO	78	0.03	0.131	2,392	99	<100M	63	14,238	157	0
Yampa Valley Bank	Steamboat S	CO	78	0.02	0.061	5,353	256	100M-500M	73	45,526	469	0

Table 3B. Top Lenders with Under \$100k loans by State and Territory Based on Call Report Data, June 2017

Name of Lending Institution	City	HQ State	Loans (\$100k or less) (\$100k or less)					Institution Asset Size	All Small Business Loans (\$1 million or less)			CC Amount/TA ¹
			Total	TA	TBL	Amount (1,000)	Number (5)		Total	Amount	Number (9)	
			Rank (1)	Ratio ¹ (2)	Ratio ¹ (3)				Rank (7)	(1,000) (8)		
The First National Bank of Dura	Durango	CO	75	0.011	0.061	5,421	285	100M-500M	60	39,149	419	0
Morgan Federal Bank	Fort Morgan	CO	75	0.024	0.189	2,739	70	100M-500M	53	13,550	125	0
The First National Bank of Flem	Fleming	CO	73	0.084	1	1,933	43	<100M	40	1,933	43	0
Salisbury Bank and Trust Compan	Lakeville	CT	93	0.016	0.042	15,393	890	500M-1B	90	186,242	1,652	0
Thomaston Savings Bank	Thomaston	CT	88	0.013	0.05	12,404	421	500M-1B	80	146,865	960	0
The First National Bank of Suff	Suffield	CT	85	0.026	0.089	6,939	271	100M-500M	73	51,122	434	0
Farmington Bank	Farmington	CT	85	0.013	0.031	37,503	757	1B-10B	63	217,880	1,569	0
Ion Bank	Naugatuck	CT	75	0.009	0.034	11,513	417	1B-10B	73	159,053	1,064	0
Northwest Community Bank	Winsted	CT	75	0.01	0.064	3,946	109	100M-500M	58	37,795	243	0
Dime Bank	Norwich	CT	73	0.009	0.041	7,322	276	500M-1B	55	69,803	559	0
Fairfield County Bank	Ridgefield	CT	70	0.008	0.021	13,091	642	1B-10B	73	216,420	1,508	0
Chelsea Groton Bank	Norwich	CT	68	0.007	0.042	7,539	303	1B-10B	58	81,723	625	0
Union Savings Bank	Danbury	CT	68	0.007	0.021	15,012	590	1B-10B	63	166,230	1,103	0
Newtown Savings Bank	Newtown	CT	68	0.007	0.03	8,031	521	1B-10B	58	85,592	824	0.001
Webster Bank, National Associat	Waterbury	CT	68	0.006	0.017	144,751	6,004	10-50B	63	1,258,514	11,335	0
Jewett City Savings Bank	Jewett City	CT	68	0.012	0.049	3,413	78	100M-500M	58	39,935	173	0
Savings Institute Bank and Trus	Willimantic	CT	65	0.008	0.022	12,590	346	1B-10B	63	145,829	959	0
People's United Bank, National	Bridgeport	CT	65	0.005	0.014	232,929	9,229	10-50B	63	2,682,969	20,543	0
Windsor Federal Savings and Loa	Windsor	CT	63	0.009	0.037	4,284	95	100M-500M	60	59,039	304	0
Industrial Bank	Washington	DC	80	0.008	0.022	3,105	55	100M-500M	80	49,839	203	0.001
The National Capital Bank of Wa	Washington	DC	60	0.002	0.009	755	44	100M-500M	60	23,595	129	0.001
City First Bank of D.C., Nation	Washington	DC	30	0.001	0.003	183	5	100M-500M	30	15,940	41	0
Chase Bank USA, National Associ	Wilmington	DE	98	0.045	0.99	6,123,985	1,831,035	>50B	93	6,186,167	1,831,791	0.713
PNC Bank, National Association	Wilmington	DE	83	0.006	0.022	2,134,492	249,883	>50B	70	7,075,322	273,512	0.012
Discover Bank	Greenwood	DE	80	0.002	1	146,148	77,059	>50B	75	146,148	77,059	0.666
The Bank of Delmarva	Seaford	DE	80	0.018	0.037	9,503	315	500M-1B	80	110,156	702	0
Barclays Bank Delaware	Wilmington	DE	80	0.006	0.89	179,468	29,730	10-50B	75	179,650	29,731	0.81
Santander Bank, N.A.	Wilmington	DE	78	0.006	0.024	474,011	17,136	>50B	68	2,101,804	29,294	0.004
County Bank	Rehoboth Be	DE	75	0.01	0.027	3,637	144	100M-500M	68	55,711	375	0.001
Community Bank Delaware	Lewes	DE	73	0.014	0.038	2,413	86	100M-500M	68	35,579	209	0.001
Capital City Bank	Tallahassee	FL	98	0.019	0.096	53,222	2,192	1B-10B	80	270,384	3,355	0
Farmers & Merchants Bank	Monticello	FL	95	0.024	0.06	11,212	506	100M-500M	83	91,671	870	0
Pilot Bank	Tampa	FL	95	0.042	0.097	11,471	253	100M-500M	93	82,866	580	0
Seacoast National Bank	Stuart	FL	93	0.015	0.044	79,744	2,480	1B-10B	78	736,667	4,699	0
First National Bank of Wauchula	Wauchula	FL	93	0.174	1	13,112	198	<100M	65	13,112	198	0
Wauchula State Bank	Wauchula	FL	93	0.016	0.063	10,901	649	500M-1B	60	50,467	898	0
Sunshine Bank	Plant City	FL	93	0.019	0.04	18,286	587	500M-1B	85	193,668	1,315	0
Prime Meridian Bank	Tallahassee	FL	93	0.025	0.074	8,611	267	100M-500M	83	69,242	513	0

Table 3B. Top Lenders with Under \$100k loans by State and Territory Based on Call Report Data, June 2017

Name of Lending Institution	City	HQ State	Loans (\$100k or less) (\$100k or less)					Institution Asset Size	All Small Business Loans (\$1 million or less)			CC Amount/TA ¹
			Total	TA	TBL	Amount (1,000)	Number (5)		Total Rank	Amount (1,000)	Number (9)	
			Rank	Ratio ¹	Ratio ¹							
			(1)	(2)	(3)	(4)	(6)	(7)	(8)	(10)		
United Southern Bank	Umatilla	FL	90	0.016	0.057	7,801	383	500M-1B	80	78,783	691	0
Drummond Community Bank	Chiefland	FL	90	0.019	0.079	9,402	396	100M-500M	78	70,352	654	0
First Bank	Clewiston	FL	88	0.015	0.051	5,135	221	100M-500M	70	47,706	416	0.002
The Bank of Tampa	Tampa	FL	88	0.012	0.028	18,232	524	1B-10B	80	236,665	1,359	0.002
Community State Bank	Starke	FL	88	0.04	0.213	4,014	126	100M-500M	60	15,895	175	0
Harbor Community Bank	Fort Pierce	FL	88	0.011	0.039	20,824	733	1B-10B	85	291,219	1,778	0
CenterState Bank, National Asso	Winter Have	FL	88	0.013	0.031	84,615	2,688	1B-10B	78	979,647	6,190	0
Madison County Community Bank	Madison	FL	88	0.033	0.192	3,999	180	100M-500M	63	16,263	253	0
First Federal Bank of Florida	Lake City	FL	85	0.009	0.049	14,087	441	1B-10B	63	85,342	800	0.001
Citizens Bank and Trust	Frostproof	FL	85	0.014	0.044	7,776	269	500M-1B	70	76,598	537	0
Peoples State Bank	Lake City	FL	85	0.041	0.152	3,403	132	<100M	68	18,179	191	0
First Home Bank	Seminole	FL	85	0.021	0.035	4,451	235	100M-500M	98	97,475	1,453	0
Mainstreet Community Bank of FI	Deland	FL	85	0.018	0.042	6,393	252	100M-500M	80	78,881	545	0
FirstAtlantic Bank	Jacksonvill	FL	85	0.016	0.036	7,209	219	100M-500M	85	101,931	583	0
First City Bank of Florida	Fort Walton	FL	83	0.018	0.077	3,569	182	100M-500M	73	32,108	357	0
Heartland National Bank	Sebring	FL	83	0.012	0.076	4,302	187	100M-500M	70	36,380	351	0
Beach Community Bank	Fort Walton	FL	83	0.013	0.052	6,762	215	500M-1B	65	58,013	410	0
Columbia Bank	Lake City	FL	80	0.017	0.05	3,535	130	100M-500M	70	38,023	273	0
The First State Bank of Arcadia	Arcadia	FL	80	0.019	0.093	2,826	109	100M-500M	58	20,401	177	0
Peoples National Bank	Niceville	FL	80	0.021	0.131	2,135	90	100M-500M	55	13,693	134	0.002
Bank of Central Florida	Lakeland	FL	80	0.013	0.036	6,745	188	500M-1B	80	86,992	493	0
Intracoastal Bank	Palm Coast	FL	78	0.015	0.032	4,410	151	100M-500M	73	60,504	320	0
Lafayette State Bank	Mayo	FL	75	0.022	0.087	1,675	59	<100M	58	14,956	107	0
Peoples Bank of Graceville	Graceville	FL	75	0.019	0.147	1,657	86	<100M	48	9,056	120	0
Jefferson Bank of Florida	Oldsmar	FL	75	0.014	0.03	4,306	139	100M-500M	80	66,925	367	0
Bank of the Federated States of	Pohnpei	FM	60	0.007	0.045	1,084	14	100M-500M	60	10,415	58	0
Glennville Bank	Glennville	GA	100	0.188	1	44,188	1,033	100M-500M	88	44,188	1,033	0
Farmers State Bank	Dublin	GA	98	0.318	1	38,959	598	100M-500M	90	38,959	598	0
Bank of Alapaha	Alapaha	GA	98	0.232	1	34,946	637	100M-500M	88	34,946	637	0
Commercial State Bank	Donalsonvil	GA	98	0.328	1	29,043	424	<100M	83	29,043	424	0
First National Bank South	Alma	GA	93	0.059	0.16	21,271	1,027	100M-500M	83	77,439	1,285	0
The Security State Bank	Mcrae	GA	93	0.274	1	12,755	280	<100M	73	12,755	280	0
First State Bank	Wrens	GA	90	0.065	0.277	8,280	492	100M-500M	73	25,102	559	0
Durden Banking Company, Incorpo	Twin City	GA	90	0.049	0.386	8,103	485	100M-500M	58	19,537	558	0
The Citizens Bank of Swainsboro	Swainsboro	GA	90	0.057	0.244	10,773	469	100M-500M	80	38,213	628	0
Citizens Bank of the South	Sandersvill	GA	90	0.05	0.226	11,033	511	100M-500M	78	39,559	641	0.003
Wilcox County State Bank	Abbeville	GA	90	0.159	1	13,885	217	<100M	58	13,885	217	0
Farmers & Merchants Bank	Lakeland	GA	88	0.035	0.147	19,153	893	500M-1B	73	77,742	1,153	0.004
The Citizens State Bank of Tayl	Reynolds	GA	88	0.17	1	9,981	180	<100M	53	9,981	180	0
First Madison Bank & Trust	Colbert	GA	88	0.065	0.132	13,436	442	100M-500M	88	75,169	716	0

Table 3B. Top Lenders with Under \$100k loans by State and Territory Based on Call Report Data, June 2017

Name of Lending Institution	City	HQ State	Loans (\$100k or less)					Institution	All Small Business Loans			CC		
			Total	(\$100k or less)		Amount	Number		Asset Size	Total	(\$1 million or less)		Amount/TA ¹	
				TA	TBL						Amount			Number
			Rank	Ratio ¹	Ratio ¹	(1,000)	Number	Asset Size	Rank	(1,000)	Number			
			(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)	(10)		
Altamaha Bank and Trust Company	Vidalia	GA	85	0.057	0.202	9,257	431	100M-500M	75	34,003	566	0		
Bank of Eastman	Eastman	GA	85	0.051	0.182	8,859	394	100M-500M	63	29,043	496	0.005		
Bank of Dudley	Dudley	GA	85	0.045	0.125	9,952	448	100M-500M	83	56,994	624	0.005		
South Georgia Banking Company	Omega	GA	85	0.029	0.214	12,858	693	100M-500M	70	48,443	847	0		
First State Bank of Blakely	Blakely	GA	83	0.03	0.197	14,287	606	100M-500M	68	54,707	790	0.001		
Morris Bank	Dublin	GA	83	0.036	0.078	22,974	980	500M-1B	75	125,786	1,412	0.002		
Bank of Guam	Hagatna	GU	63	0.01	0.037	19,244	2,130	1B-10B	75	197,562	2,724	0.01		
Central Pacific Bank	Honolulu	HI	85	0.014	0.067	76,591	2,981	1B-10B	70	258,214	3,854	0		
First Hawaiian Bank	Honolulu	HI	75	0.007	0.028	147,488	15,244	10-50B	70	566,238	17,110	0.011		
American Savings Bank, FSB	Honolulu	HI	73	0.008	0.041	53,652	1,991	1B-10B	50	137,007	2,283	0		
Hawaii National Bank	Honolulu	HI	55	0.007	0.019	4,849	163	500M-1B	65	82,469	490	0		
PCSB Bank	Clarinda	IA	100	0.156	1	35,122	489	100M-500M	90	35,122	489	0		
The Shelby County State Bank	Harlan	IA	100	0.098	1	25,330	462	100M-500M	75	25,330	462	0		
First Trust and Savings Bank	Wheatland	IA	100	0.198	1	30,894	476	100M-500M	93	30,894	476	0		
Corydon State Bank	Corydon	IA	100	0.215	1	23,547	583	100M-500M	90	23,547	583	0.002		
First Iowa State Bank	Keosauqua	IA	100	0.182	1	24,990	490	100M-500M	88	24,990	490	0.002		
Farmers and Merchants Savings B	Waukon	IA	98	0.094	1	14,553	327	100M-500M	68	14,553	327	0		
Houghton State Bank	Red Oak	IA	98	0.136	0.577	23,346	724	100M-500M	90	38,521	873	0		
State Savings Bank	Creston	IA	98	0.184	1	20,317	369	100M-500M	85	20,317	369	0		
American State Bank	Osceola	IA	95	0.118	0.513	23,250	327	100M-500M	83	39,126	403	0		
The State Bank of Toledo	Toledo	IA	95	0.154	1	16,792	244	100M-500M	78	16,792	244	0.002		
FNB Bank	Greenfield	IA	95	0.09	1	18,367	310	100M-500M	68	18,367	310	0.002		
CUSB Bank	Cresco	IA	95	0.074	0.511	34,925	666	100M-500M	75	51,849	754	0		
Farmers Bank	Buhl	ID	88	0.034	0.223	15,079	591	100M-500M	55	47,527	794	0.002		
State Bank of Arthur	Arthur	IL	100	0.194	1	25,480	3,153	100M-500M	90	25,480	3,153	0		
Ipava State Bank	Ipava	IL	100	0.33	1	40,079	539	100M-500M	93	40,079	539	0		
State Bank of Whittington	Benton	IL	98	0.173	1	21,536	355	100M-500M	83	21,536	355	0		
State Bank of Toulon	Toulon	IL	98	0.093	0.518	21,493	514	100M-500M	80	35,086	579	0		
First State Bank of Beecher Cit	Beecher Cit	IL	98	0.225	1	15,624	320	<100M	83	15,624	320	0		
The Bradford National Bank of G	Greenville	IL	98	0.059	0.362	16,089	719	100M-500M	70	32,495	856	0.001		
Raritan State Bank	Raritan	IL	98	0.091	1	15,355	392	100M-500M	70	15,355	392	0		
Scott State Bank	Bethany	IL	95	0.119	1	18,586	249	100M-500M	73	18,586	249	0.002		
Union Savings Bank	Freeport	IL	95	0.153	1	23,882	180	100M-500M	75	23,882	180	0		
Citizens National Bank of Albion	Albion	IL	95	0.059	0.229	19,649	863	100M-500M	78	52,647	1,035	0		
Bank of Yates City	Yates City	IL	93	0.151	1	10,358	185	<100M	70	10,358	185	0		
The Gifford State Bank	Gifford	IL	93	0.097	1	15,789	174	100M-500M	65	15,789	174	0		
Farmers State Bank of Western I	Alpha	IL	93	0.064	1	8,359	233	100M-500M	60	8,359	233	0		

Table 3B. Top Lenders with Under \$100k loans by State and Territory Based on Call Report Data, June 2017

Name of Lending Institution	City	HQ State	Loans (\$100k or less) (\$100k or less)					Institution Asset Size	All Small Business Loans (\$1 million or less)			CC Amount/TA ¹
			Total	TA	TBL	Amount	Number		Total	Amount	Number	
			Rank	Ratio ¹	Ratio ¹	(1,000)			Rank	(1,000)		
			(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)	(10)
First Community Bank, Xenia-Flo	Xenia	IL	90	0.149	1	6,181	200	<100M	68	6,181	200	0
Colchester State Bank	Colchester	IL	90	0.143	1	8,556	178	<100M	70	8,556	178	0
Farmers National Bank of Griggs	Griggsville	IL	90	0.146	1	12,929	160	<100M	70	12,929	160	0
St. Charles Bank & Trust Compan	Saint Charl	IL	90	0.066	0.13	69,130	9,605	1B-10B	85	274,781	10,511	0
State Bank of the Lakes	Antioch	IL	90	0.055	0.129	60,433	8,306	1B-10B	80	192,363	8,995	0
The Clay City Banking Co.	Clay City	IL	90	0.062	0.253	8,270	343	100M-500M	78	25,770	430	0
Old Plank Trail Community Bank,	New Lenox	IL	90	0.057	0.121	80,699	10,749	1B-10B	78	242,713	11,580	0
Community Banks of Shelby Count	Cowden	IL	88	0.191	1	8,985	111	<100M	68	8,985	111	0
The Garrett State Bank	Garrett	IN	95	0.053	0.409	12,051	503	100M-500M	65	24,814	573	0
The Campbell & Fetter Bank	Kendallvill	IN	90	0.055	1	19,104	271	100M-500M	53	19,104	271	0
First Financial Bank, National	Terre Haute	IN	90	0.032	0.14	92,835	3,641	1B-10B	68	284,043	4,633	0.001
The Riddell National Bank	Brazil	IN	88	0.057	0.225	11,607	376	100M-500M	78	40,906	492	0.005
Freedom Bank	Huntingburg	IN	88	0.034	0.157	13,313	488	100M-500M	70	55,432	692	0
The New Washington State Bank	New Washing	IN	85	0.039	0.121	12,264	446	100M-500M	83	71,341	718	0
The North Salem State Bank	North Salem	IN	85	0.034	0.162	10,687	438	100M-500M	80	53,598	641	0
Farmers State Bank	Lagrange	IN	83	0.025	0.149	16,479	566	500M-1B	78	82,743	926	0
German American Bancorp	Jasper	IN	80	0.026	0.076	77,027	2,140	1B-10B	80	496,057	3,950	0.003
Kentland Bank	Kentland	IN	80	0.028	0.138	8,433	320	100M-500M	70	40,665	479	0
The Bippus State Bank	Huntington	IN	80	0.051	0.178	7,880	273	100M-500M	73	33,615	389	0
The Napoleon State Bank	Napoleon	IN	80	0.035	0.209	7,578	261	100M-500M	73	32,507	397	0
First Federal Savings Bank	Huntington	IN	78	0.044	0.101	13,197	266	100M-500M	78	86,370	525	0
First Bank of Berne	Berne	IN	78	0.018	0.176	11,788	559	500M-1B	68	54,263	833	0
Fowler State Bank	Fowler	IN	78	0.035	0.278	5,535	273	100M-500M	65	18,958	338	0.006
West End Bank, S.B.	Richmond	IN	75	0.024	0.128	7,069	300	100M-500M	55	31,737	410	0
Goppert State Service Bank	Garnett	KS	100	0.188	1	32,143	461	100M-500M	93	32,143	461	0
The Citizens State Bank	Gridley	KS	98	0.134	1	25,042	360	100M-500M	88	25,042	360	0
The Bank of Holyrood	Holyrood	KS	98	0.209	1	12,852	261	<100M	85	12,852	261	0
Farmers and Merchants Bank of M	Mound City	KS	95	0.196	1	7,900	284	<100M	78	7,900	284	0
Southwind Bank	Natoma	KS	95	0.101	1	11,864	236	100M-500M	73	11,864	236	0
The Wilson State Bank	Wilson	KS	95	0.175	1	15,768	225	<100M	80	15,768	225	0
Flint Hills Bank	Eskridge	KS	95	0.106	1	13,603	222	100M-500M	73	13,603	222	0
The Bank	Oberlin	KS	93	0.051	1	17,585	256	100M-500M	68	17,585	256	0
The Kansas State Bank Overbrook	Overbrook	KS	93	0.14	1	8,458	228	<100M	75	8,458	228	0
Elk State Bank	Clyde	KS	93	0.116	1	11,049	168	<100M	70	11,049	168	0
Citizens State Bank and Trust C	Ellsworth	KS	93	0.052	1	9,566	4,096	100M-500M	68	9,566	4,096	0
First Neodesha Bank	Neodesha	KS	90	0.088	0.665	8,426	272	<100M	80	12,673	295	0
First National Bank in Fredonia	Fredonia	KS	90	0.091	1	8,614	246	<100M	68	8,614	246	0
Lewisburg Banking Company	Lewisburg	KY	95	0.219	1	25,036	345	100M-500M	83	25,036	345	0
Elkton Bank & Trust Company	Elkton	KY	95	0.133	1	17,671	333	100M-500M	70	17,671	333	0.003

Table 3B. Top Lenders with Under \$100k loans by State and Territory Based on Call Report Data, June 2017

Name of Lending Institution	City	HQ State	Loans (\$100k or less) (\$100k or less)					Institution Asset Size	All Small Business Loans (\$1 million or less)			CC Amount/TA ¹
			Total	TA	TBL	Amount (1,000)	Number (5)		Total	Amount	Number (9)	
			Rank (1)	Ratio ¹ (2)	Ratio ¹ (3)				Rank (7)	(1,000) (8)		
Bank of Columbia	Columbia	KY	93	0.081	0.301	10,753	509	100M-500M	85	31,748	616	0
The Lincoln National Bank of Ho	Hodgenville	KY	90	0.034	0.261	9,613	439	100M-500M	73	34,964	574	0
First State Bank, Inc.	Central Cit	KY	90	0.059	0.367	7,693	638	100M-500M	73	18,397	740	0
Dixon Bank	Dixon	KY	88	0.104	1	8,742	258	<100M	60	8,742	258	0
Wilson & Muir Bank & Trust Comp	Bardstown	KY	88	0.034	0.132	15,886	655	100M-500M	85	83,116	979	0.002
Citizens Deposit Bank of Arling	Arlington	KY	88	0.044	0.189	8,939	443	100M-500M	65	27,494	539	0
Bank of the Mountains, Inc.	West Libert	KY	85	0.159	1	10,854	156	<100M	63	10,854	156	0.003
Citizens Bank of Cumberland Cou	Burkesville	KY	85	0.093	0.346	6,934	314	<100M	75	18,235	371	0
United Citizens Bank of Souther	Columbia	KY	85	0.049	0.285	7,086	366	100M-500M	73	21,824	453	0
The Sacramento Deposit Bank	Sacramento	KY	83	0.059	0.4	6,651	290	100M-500M	73	16,612	348	0
Fredonia Valley Bank	Fredonia	KY	83	0.085	1	6,730	201	<100M	50	6,730	201	0
Tensas State Bank	Newellton	LA	98	0.276	1	40,178	553	100M-500M	83	40,178	553	0
The Bank	Jennings	LA	98	0.079	0.365	18,414	745	100M-500M	80	44,687	883	0
Bank of Erath	Erath	LA	93	0.28	0.792	28,593	297	100M-500M	70	28,593	297	0
Gulf Coast Bank	Abbeville	LA	93	0.054	0.171	20,482	850	100M-500M	88	84,315	1,113	0
Vermilion Bank & Trust Company	Kaplan	LA	93	0.275	1	30,951	335	100M-500M	80	30,951	335	0.007
Marion State Bank	Marion	LA	90	0.059	0.228	9,747	572	100M-500M	73	30,482	679	0
Homeland Federal Savings Bank	Columbia	LA	88	0.056	0.191	12,136	401	100M-500M	78	47,302	574	0
The Evangeline Bank and Trust C	Ville Platt	LA	88	0.032	0.163	17,984	710	500M-1B	68	69,525	962	0.003
Gibbsland Bank & Trust Company	Gibbsland	LA	88	0.045	0.115	18,457	797	100M-500M	85	95,895	1,101	0
Richland State Bank	Rayville	LA	88	0.043	0.151	12,337	593	100M-500M	65	43,971	755	0
Simmesport State Bank	Simmesport	LA	88	0.19	1	14,352	227	<100M	60	14,352	227	0
Commerce Community Bank	Oak Grove	LA	88	0.205	1	12,669	231	<100M	63	12,669	231	0
MBL Bank	Minden	LA	85	0.035	0.127	11,387	499	100M-500M	63	48,254	696	0
Catahoula - LaSalle Bank	Jonesville	LA	85	0.048	0.207	8,707	409	100M-500M	73	33,489	508	0.002
Equitable Bank	East Weymou	MA	95	0.031	0.165	10,098	383	100M-500M	75	49,243	525	0
Lee Bank	Lee	MA	95	0.024	0.082	8,245	336	100M-500M	85	67,345	591	0
Hometown Bank	Oxford	MA	95	0.019	0.076	13,997	460	500M-1B	85	106,217	764	0
Enterprise Bank and Trust Compa	Lowell	MA	95	0.027	0.055	71,220	2,159	1B-10B	93	665,900	4,414	0
Rockland Trust Company	Rockland	MA	93	0.018	0.047	143,679	6,719	1B-10B	80	1,008,447	9,810	0
Greenfield Savings Bank	Greenfield	MA	93	0.013	0.091	10,891	471	500M-1B	75	76,536	771	0
Brookline Bank	Brookline	MA	93	0.019	0.033	75,451	2,183	1B-10B	80	634,575	4,675	0
Commerce Bank & Trust Company	Worcester	MA	93	0.018	0.037	35,157	1,277	1B-10B	85	327,678	2,540	0
Westfield Bank	Westfield	MA	93	0.014	0.04	29,772	1,313	1B-10B	80	243,682	2,308	0
Avidia Bank	Hudson	MA	90	0.017	0.039	25,501	1,290	1B-10B	88	267,887	2,321	0.002
Main Street Bank	Marlborough	MA	90	0.014	0.048	13,674	600	500M-1B	58	69,896	773	0
Eastern Bank	Boston	MA	88	0.011	0.031	120,979	3,825	10-50B	70	913,180	7,008	0
Seamen's Bank	Provincetow	MA	88	0.02	0.076	6,928	247	100M-500M	75	52,697	406	0
The Cape Cod Five Cents Savings	Harwich Por	MA	88	0.009	0.042	26,931	1,153	1B-10B	85	327,066	2,365	0
Mechanics Cooperative Bank	Taunton	MA	85	0.014	0.046	7,880	257	500M-1B	73	76,692	526	0

Table 3B. Top Lenders with Under \$100k loans by State and Territory Based on Call Report Data, June 2017

Name of Lending Institution	City	HQ State	Loans (\$100k or less)					Institution	All Small Business Loans			CC		
			Total	(\$100k or less)		Amount	Number		Asset Size	Total	Amount		Number	Amount/TA ¹
				Rank	TA Ratio ¹									
			(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)	(10)		
Greenfield Co-operative Bank	Greenfield	MA	85	0.012	0.091	6,871	256	500M-1B	73	61,249	505	0		
The Provident Bank	Amesbury	MA	85	0.015	0.027	13,480	661	500M-1B	85	187,052	1,347	0		
Berkshire Bank	Pittsfield	MA	85	0.009	0.028	85,635	4,113	1B-10B	60	425,510	5,806	0.001		
The Farmers Bank of Willards	Willards	MD	95	0.026	0.089	9,071	458	100M-500M	73	54,886	676	0.002		
Provident State Bank, Inc.	Preston	MD	93	0.029	0.094	11,643	338	100M-500M	88	86,622	587	0		
Frederick County Bank	Frederick	MD	93	0.029	0.053	11,534	403	100M-500M	88	106,983	775	0		
Hebron Savings Bank	Hebron	MD	90	0.02	0.061	11,313	377	500M-1B	88	102,070	713	0		
Damascus Community Bank	Damascus	MD	90	0.021	0.064	6,523	336	100M-500M	68	45,446	474	0		
First United Bank & Trust	Oakland	MD	88	0.01	0.041	13,202	830	1B-10B	58	90,074	1,174	0		
County First Bank	La Plata	MD	88	0.022	0.067	5,251	276	100M-500M	68	39,317	446	0		
Howard Bank	Ellicott Ci	MD	85	0.013	0.026	14,021	489	1B-10B	85	214,461	1,352	0		
The Queenstown Bank of Maryland	Queenstown	MD	83	0.013	0.058	6,486	280	100M-500M	73	61,969	513	0		
Bank of Ocean City	Ocean City	MD	80	0.02	0.054	6,347	209	100M-500M	73	57,511	389	0		
Sandy Spring Bank	Olney	MD	80	0.007	0.019	38,780	1,782	1B-10B	70	531,658	3,907	0		
Harford Bank	Aberdeen	MD	80	0.019	0.039	6,679	223	100M-500M	78	78,379	461	0		
New Windsor State Bank	New Windsor	MD	78	0.017	0.038	5,430	156	100M-500M	68	60,687	335	0		
1880 Bank	Cambridge	MD	78	0.017	0.05	5,625	181	100M-500M	75	59,529	410	0		
Shore United Bank	Easton	MD	78	0.007	0.019	9,722	517	1B-10B	68	155,659	1,046	0		
Revere Bank	Laurel	MD	78	0.008	0.016	15,479	444	1B-10B	75	283,000	1,357	0		
The Peoples Bank	Chestertown	MD	75	0.014	0.057	3,394	222	100M-500M	70	36,660	372	0		
Katahdin Trust Company	Patten	ME	98	0.078	0.155	62,006	2,857	500M-1B	83	190,906	3,556	0		
Machias Savings Bank	Machias	ME	85	0.037	0.081	47,866	1,993	1B-10B	88	318,265	3,280	0		
Franklin Savings Bank	Farmington	ME	85	0.073	0.233	28,044	1,067	100M-500M	80	108,606	1,515	0		
Norway Savings Bank	Norway	ME	78	0.028	0.104	31,598	615	1B-10B	58	123,911	1,021	0		
Rockland Savings Bank, FSB	Rockland	ME	73	0.155	1	10,815	162	<100M	58	10,815	162	0		
Kennebec Savings Bank	Augusta	ME	68	0.021	0.117	18,631	474	500M-1B	63	101,597	853	0.001		
Sanford Institution for Savings	Sanford	ME	65	0.021	0.071	10,966	529	500M-1B	60	74,170	819	0		
First National Bank	Damariscott	ME	65	0.012	0.05	21,080	1,000	1B-10B	70	198,639	1,720	0		
The Camden National Bank	Camden	ME	63	0.01	0.033	40,800	2,223	1B-10B	65	419,703	4,014	0		
First Bank, Upper Michigan	Gladstone	MI	98	0.105	0.252	20,522	378	100M-500M	78	60,036	569	0		
Upper Peninsula State Bank	Escanaba	MI	95	0.083	0.227	15,861	470	100M-500M	80	61,659	665	0		
Gogebic Range Bank	Ironwood	MI	95	0.138	0.405	17,800	276	100M-500M	75	43,391	406	0.001		
Alden State Bank	Alden	MI	93	0.061	0.173	11,543	407	100M-500M	78	54,616	613	0.002		
Huron National Bank	Rogers City	MI	93	0.18	1	10,996	293	<100M	55	10,996	293	0		
Century Bank and Trust	Coldwater	MI	88	0.042	0.141	12,332	360	100M-500M	65	57,934	548	0		
Independent Bank	Grand Rapid	MI	85	0.024	0.094	64,800	1,225	1B-10B	65	308,296	2,371	0		
Superior National Bank & Trust	Hancock	MI	83	0.022	0.152	12,713	484	500M-1B	58	54,593	714	0		
Exchange State Bank	Carsonville	MI	83	0.045	0.222	7,313	287	100M-500M	60	29,283	391	0		
Thumb National Bank and Trust C	Pigeon	MI	83	0.038	0.164	9,287	300	100M-500M	58	41,268	468	0		

Table 3B. Top Lenders with Under \$100k loans by State and Territory Based on Call Report Data, June 2017

Name of Lending Institution	City	HQ State	Loans (\$100k or less) (\$100k or less)					Institution Asset Size	All Small Business Loans (\$1 million or less)			CC Amount/TA ¹
			Total	TA	TBL	Amount	Number		Total	Amount	Number	
			Rank	Ratio ¹	Ratio ¹	(1,000)			Rank	(1,000)		
			(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)	(10)
Traverse City State Bank	Traverse Ci	MI	83	0.043	0.077	14,159	402	100M-500M	85	124,772	864	0
Hillsdale County National Bank	Hillsdale	MI	80	0.029	0.068	17,369	587	500M-1B	75	130,171	1,099	0
Isabella Bank	Mount Pleas	MI	78	0.018	0.077	31,255	1,100	1B-10B	65	197,407	1,785	0
The First National Bank of St.	St. Ignace	MI	78	0.03	0.153	8,009	257	100M-500M	55	40,719	443	0
First Community Bank	Harbor Spri	MI	78	0.039	0.069	10,964	375	100M-500M	75	90,560	732	0
Charlevoix State Bank	Charlevoix	MI	78	0.039	0.139	6,960	271	100M-500M	65	41,481	437	0.003
1st State Bank	Saginaw	MI	78	0.042	0.068	9,782	361	100M-500M	83	92,466	787	0
St. Clair State Bank (Incorpora	Saint Clair	MN	100	0.166	1	14,721	825	<100M	78	14,721	825	0
First Southeast Bank	Harmony	MN	98	0.19	1	18,938	338	<100M	75	18,938	338	0
First National Bank in Mahnomen	Mahnomen	MN	98	0.203	1	20,242	247	<100M	75	20,242	247	0
Stearns Bank National Associati	Saint Cloud	MN	98	0.334	0.489	647,401	25,231	1B-10B	90	1,099,110	30,136	0
Stearns Bank Upsala National As	Upsala	MN	98	0.336	0.552	22,293	2,286	<100M	88	38,560	2,685	0
Farmers and Merchants State Ban	Bloomington	MN	98	0.214	1	17,007	349	<100M	78	17,007	349	0
Stearns Bank Holdingford Nation	Holdingford	MN	98	0.339	0.534	25,950	2,386	<100M	90	46,298	2,805	0
Western National Bank	Duluth	MN	95	0.316	1	36,697	214	100M-500M	85	36,697	214	0.007
Lake Country Community Bank	Morristown	MN	95	0.197	1	5,474	1,986	<100M	75	5,474	1,986	0
State Bank of Fairmont	Fairmont	MN	93	0.088	0.332	9,436	311	100M-500M	78	26,929	394	0
Bank of Zumbrota	Zumbrota	MN	93	0.067	0.315	10,448	426	100M-500M	75	29,587	530	0
Grand Timber Bank	Mcgregor	MN	93	0.172	1	7,207	190	<100M	60	7,207	190	0.005
Falcon National Bank	Foley	MN	93	0.094	0.216	22,529	909	100M-500M	73	49,011	1,088	0
Star Bank	Maple Lake	MN	90	0.043	0.276	11,105	417	100M-500M	65	33,566	526	0
St. Clair County State Bank	Osceola	MO	98	0.146	1	19,850	411	100M-500M	75	19,850	411	0
Community Bank of El Dorado Spr	El Dorado S	MO	98	0.173	1	18,344	388	100M-500M	75	18,344	388	0
Security Bank of the Ozarks	Eminence	MO	98	0.304	1	29,232	365	<100M	85	29,232	365	0
Farmers Bank of Northern Missou	Unionville	MO	95	0.044	0.7	16,637	607	100M-500M	60	20,442	636	0
The Citizens-Farmers Bank of Co	Cole Camp	MO	95	0.125	1	15,791	420	100M-500M	73	15,791	420	0
The Maries County Bank	Vienna	MO	95	0.056	0.417	26,409	1,104	100M-500M	90	63,310	1,259	0
Metz Banking Company	Nevada	MO	95	0.223	1	16,063	287	<100M	78	16,063	287	0
Bank of Monticello	Monticello	MO	95	0.119	1	12,747	408	100M-500M	70	12,747	408	0
The Corner Stone Bank	South West	MO	93	0.076	0.422	10,829	455	100M-500M	85	25,644	536	0
Security Bank of Southwest Miss	Cassville	MO	93	0.156	1	13,262	322	<100M	73	13,262	322	0
Putnam County State Bank	Unionville	MO	90	0.053	0.445	10,441	379	100M-500M	73	23,464	437	0
Carroll County Trust Company of	Carrollton	MO	90	0.092	1	15,076	273	100M-500M	60	15,076	273	0
The Citizens Bank of Edina	Edina	MO	90	0.145	1	10,492	214	<100M	63	10,492	214	0
The Nodaway Valley Bank	Maryville	MO	90	0.057	0.188	49,280	1,625	500M-1B	80	140,698	2,136	0
The Bank of Advance	Advance	MO	90	0.037	0.344	11,759	645	100M-500M	70	31,489	777	0
Peoples Community Bank	Greenville	MO	88	0.042	0.189	18,466	1,204	100M-500M	78	59,603	1,482	0
The First National Bank of Neva	Nevada	MO	88	0.182	1	18,646	129	100M-500M	68	18,646	129	0
First State Bank	Waynesboro	MS	100	0.257	1	213,153	3,334	500M-1B	100	213,153	3,334	0.001

Table 3B. Top Lenders with Under \$100k loans by State and Territory Based on Call Report Data, June 2017

Name of Lending Institution	City	HQ State	Loans (\$100k or less) (\$100k or less)					Institution Asset Size	All Small Business Loans (\$1 million or less)			CC Amount/TA ¹
			Total	TA	TBL	Amount	Number		Total	Amount	Number	
			Rank	Ratio ¹	Ratio ¹	(1,000)			Rank	(1,000)		
			(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)	(10)
First Choice Bank	Pontotoc	MS	98	0.17	1	46,720	1,007	100M-500M	78	46,720	1,007	0
Bank of Kilmichael	Kilmichael	MS	95	0.262	1	43,298	863	100M-500M	83	43,298	863	0
Commerce Bank	Corinth	MS	95	0.221	1	24,433	954	100M-500M	78	24,433	954	0
Farmers and Merchants Bank	Baldwyn	MS	90	0.092	0.372	28,641	718	100M-500M	88	77,075	912	0.007
Century Bank	Lucedale	MS	85	0.062	0.237	17,994	1,014	100M-500M	80	54,954	1,195	0.004
Bank of Okolona	Okolona	MS	85	0.078	0.339	14,229	834	100M-500M	65	29,825	960	0
Planters Bank & Trust Company	Indianola	MS	85	0.04	0.206	42,431	2,204	1B-10B	75	146,695	2,696	0
Peoples Bank	Mendenhall	MS	78	0.05	0.181	14,330	730	100M-500M	73	54,044	915	0
Bank of Commerce	Greenwood	MS	78	0.039	0.236	14,992	632	100M-500M	70	56,392	816	0
Citizens Bank	Columbia	MS	78	0.042	0.159	17,435	933	100M-500M	78	77,220	1,209	0
Garfield County Bank	Jordan	MT	85	0.076	1	6,570	144	<100M	48	6,570	144	0.003
First Security Bank of Roundup	Roundup	MT	83	0.123	1	6,252	122	<100M	53	6,252	122	0
Three Rivers Bank of Montana	Kalispell	MT	80	0.055	0.143	7,749	465	100M-500M	68	33,575	670	0.007
Citizens Bank & Trust Company	Big Timber	MT	80	0.043	0.263	4,720	190	100M-500M	68	16,934	250	0
Dutton State Bank	Dutton	MT	80	0.068	0.289	4,128	156	<100M	70	13,546	243	0
Bank of Bridger, National Assoc	Bridger	MT	78	0.028	0.175	13,004	478	100M-500M	73	66,682	753	0
1st Bank	Broadus	MT	78	0.105	1	5,003	90	<100M	45	5,003	90	0
Valley Bank of Kalispell	Kalispell	MT	75	0.043	0.166	5,208	173	100M-500M	65	23,611	268	0.012
First Security Bank	Bozeman	MT	75	0.023	0.093	23,068	920	500M-1B	73	147,999	1,490	0.001
Ruby Valley Bank	Twin Bridge	MT	73	0.041	0.207	3,788	164	<100M	68	17,182	232	0
Surrey Bank & Trust	Mount Airy	NC	93	0.054	0.102	15,337	638	100M-500M	78	83,894	985	0
Union Bank & Trust Company	Oxford	NC	88	0.036	0.113	11,468	476	100M-500M	73	66,089	719	0
Southern Bank and Trust Company	Mount Olive	NC	85	0.019	0.06	47,673	2,037	1B-10B	80	419,366	3,522	0
Bank of America, National Assoc	Charlotte	NC	83	0.011	0.075	19,266,000	3,266,033	>50B	58	34,265,000	3,327,771	0.053
First-Citizens Bank & Trust Com	Raleigh	NC	83	0.016	0.047	560,226	209,274	10-50B	78	5,633,532	242,554	0.009
First Bank	Southern Pi	NC	80	0.014	0.047	65,688	2,367	1B-10B	78	688,320	5,004	0.004
Peoples Bank	Newton	NC	78	0.016	0.053	17,514	1,091	1B-10B	73	176,864	1,799	0
Uwharrie Bank	Albemarle	NC	78	0.018	0.068	10,423	383	500M-1B	63	81,644	706	0.003
Lumbee Guaranty Bank	Pembroke	NC	78	0.022	0.089	7,104	259	100M-500M	68	57,135	461	0
Branch Banking and Trust Compan	Winston Sal	NC	78	0.012	0.048	2,601,000	349,915	>50B	60	11,250,000	392,140	0.009
The Little Bank, Incorporated	Kinston	NC	75	0.021	0.063	8,126	297	100M-500M	73	78,253	606	0
Bank of Oak Ridge	Oak Ridge	NC	75	0.025	0.059	10,240	358	100M-500M	75	104,753	683	0.001
Great State Bank	Wilkesboro	NC	73	0.031	0.083	4,124	151	100M-500M	68	35,806	263	0
Taylorsville Savings Bank, SSB	Taylorsvill	NC	70	0.029	0.168	2,917	126	100M-500M	55	16,401	203	0
Four Oaks Bank & Trust Company	Four Oaks	NC	70	0.015	0.051	11,373	422	500M-1B	63	106,787	841	0.003
The Fidelity Bank	Fuquay Vari	NC	70	0.012	0.033	23,075	1,157	1B-10B	73	330,886	2,496	0.003
HomeTrust Bank	Asheville	NC	68	0.01	0.042	31,881	794	1B-10B	60	316,213	1,610	0
First Capital Bank	Laurinburg	NC	68	0.045	0.15	2,333	64	<100M	63	15,380	115	0
Sound Banking Company	Morehead Ci	NC	68	0.021	0.064	4,078	154	100M-500M	73	49,474	320	0
Cornerstone Bank	Wilson	NC	65	0.024	0.085	2,590	118	100M-500M	55	20,703	190	0

Table 3B. Top Lenders with Under \$100k loans by State and Territory Based on Call Report Data, June 2017

Name of Lending Institution	City	HQ State	Loans (\$100k or less) (\$100k or less)					Institution Asset Size	All Small Business Loans (\$1 million or less)			CC Amount/TA ¹
			Total	TA	TBL	Amount	Number		Total	Amount	Number	
			Rank	Ratio ¹	Ratio ¹	(1,000)			Rank	(1,000)		
			(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)	(10)
Western State Bank	Devils Lake	ND	95	0.138	0.244	137,944	5,350	500M-1B	90	434,485	7,270	0
Merchants Bank	Rugby	ND	95	0.132	1	13,999	224	100M-500M	75	13,999	224	0
First National Bank and Trust C	Bottineau	ND	90	0.049	1	7,050	126	100M-500M	53	7,050	126	0
Commercial Bank of Mott	Mott	ND	90	0.128	1	12,607	151	<100M	70	12,607	151	0.001
First United Bank	Park River	ND	88	0.033	0.396	7,660	305	100M-500M	63	18,366	385	0
McIntosh County Bank	Ashley	ND	83	0.048	1	4,493	136	<100M	50	4,493	136	0.002
BlackRidgeBANK	Fargo	ND	83	0.035	0.11	15,481	615	100M-500M	85	100,233	1,075	0
KodaBank	Drayton	ND	80	0.039	0.211	5,597	262	100M-500M	78	24,766	364	0.002
Cedar Security Bank	Fordyce	NE	98	0.131	1	6,979	1,265	<100M	78	6,979	1,265	0
Bank of the Valley	Bellwood	NE	95	0.116	1	25,909	223	100M-500M	78	25,909	223	0
Thayer County Bank	Hebron	NE	93	0.232	1	13,179	168	<100M	80	13,179	168	0
Farmers and Merchants State Ban	Bloomfield	NE	90	0.064	1	7,871	206	100M-500M	58	7,871	206	0
Bank of Doniphan	Doniphan	NE	88	0.068	0.305	7,219	224	100M-500M	80	21,437	298	0
Scribner Bank	Scribner	NE	88	0.142	1	9,548	124	<100M	68	9,548	124	0
The AMERICAN BANK OF SIDNEY, NE	Sidney	NE	88	0.108	1	9,663	136	<100M	65	9,663	136	0
Bruning State Bank	Bruning	NE	85	0.035	0.215	11,577	371	100M-500M	68	33,941	425	0
The Fullerton National Bank	Fullerton	NE	85	0.122	1	5,540	134	<100M	63	5,540	134	0
Gothenburg State Bank	Gothenburg	NE	85	0.051	0.245	7,270	263	100M-500M	80	25,706	342	0
Granite Bank	Colebrook	NH	93	0.05	0.083	12,992	526	100M-500M	83	97,119	964	0
Woodsville Guaranty Savings Ban	Woodsville	NH	93	0.038	0.16	17,891	696	100M-500M	83	80,328	1,022	0
Mascoma Savings Bank	Lebanon	NH	83	0.013	0.049	21,503	850	1B-10B	68	146,840	1,488	0
Claremont Savings Bank	Claremont	NH	75	0.017	0.137	7,095	308	100M-500M	58	41,910	484	0
Merrimack County Savings Bank	Concord	NH	73	0.015	0.048	12,267	508	500M-1B	78	129,033	1,023	0
Meredith Village Savings Bank	Meredith	NH	73	0.013	0.063	11,350	493	500M-1B	68	99,421	903	0
Savings Bank of Walpole	Walpole	NH	70	0.016	0.08	6,243	248	100M-500M	70	55,853	466	0
Newfield National Bank	Newfield	NJ	100	0.018	0.058	11,587	376	500M-1B	85	118,010	820	0.002
1st Colonial Community Bank	Collingswoo	NJ	95	0.014	0.068	7,298	203	500M-1B	78	74,605	525	0
Fulton Bank of New Jersey	Mount Laure	NJ	90	0.01	0.021	37,690	1,772	1B-10B	78	559,089	12,793	0
Manasquan Bank	Manasquan	NJ	88	0.009	0.027	11,177	260	1B-10B	85	214,329	910	0
The First National Bank of Elme	Elmer	NJ	88	0.017	0.039	4,358	174	100M-500M	73	59,548	371	0
MARINERS BANK	Edgewater	NJ	88	0.016	0.03	5,690	182	100M-500M	78	96,567	395	0
Highlands State Bank	Vernon	NJ	88	0.016	0.025	6,515	169	100M-500M	83	133,526	587	0
Valley National Bank	Passaic	NJ	85	0.005	0.015	122,641	5,894	10-50B	65	1,285,953	10,004	0
Sturdy Savings Bank	Stone Harbo	NJ	85	0.007	0.027	6,197	156	500M-1B	65	93,503	481	0
First Commerce Bank	Lakewood	NJ	85	0.008	0.018	7,923	197	1B-10B	75	160,066	887	0
Capital Bank of New Jersey	Vineland	NJ	85	0.012	0.026	5,564	185	100M-500M	78	100,725	585	0
Two River Community Bank	Middletown	NJ	83	0.008	0.014	7,399	220	500M-1B	75	169,422	801	0
OceanFirst Bank	Toms River	NJ	80	0.004	0.015	21,607	553	1B-10B	75	506,392	2,192	0

Table 3B. Top Lenders with Under \$100k loans by State and Territory Based on Call Report Data, June 2017

Name of Lending Institution	City	HQ State	Loans (\$100k or less) (\$100k or less)					Institution Asset Size	All Small Business Loans (\$1 million or less)			CC Amount/TA ¹
			Total	TA	TBL	Amount	Number		Total	Amount	Number	
			Rank	Ratio ¹	Ratio ¹	(1,000)			Rank	(1,000)		
			(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)	(10)
United Roosevelt Savings Bank	Carteret	NJ	80	0.019	0.137	2,014	53	100M-500M	43	7,222	75	0
Lakeland Bank	Newfoundlan	NJ	80	0.005	0.01	25,468	790	1B-10B	70	522,588	2,304	0
Unity Bank	Clinton	NJ	80	0.006	0.013	7,497	235	1B-10B	85	228,456	1,126	0
Grand Bank, National Associatio	Hamilton	NJ	80	0.016	0.028	3,339	118	100M-500M	75	60,309	338	0
Columbia Bank	Fair Lawn	NJ	75	0.002	0.009	13,167	315	1B-10B	65	290,507	1,110	0
SussexBank	Franklin	NJ	75	0.006	0.011	5,545	199	500M-1B	70	133,957	675	0
Magyar Bank	New Brunswi	NJ	75	0.006	0.017	3,656	135	500M-1B	63	82,420	434	0
The James Polk Stone Community	Portales	NM	93	0.039	0.222	8,528	383	100M-500M	75	28,342	488	0
Western Commerce Bank	Carlsbad	NM	90	0.025	0.095	9,804	920	100M-500M	70	43,383	1,084	0
Bank of the Southwest	Roswell	NM	90	0.046	0.104	6,485	242	100M-500M	85	45,400	401	0
First New Mexico Bank of Silver	Silver City	NM	88	0.043	0.276	4,589	201	100M-500M	65	14,361	254	0
The Bank of Clovis	Clovis	NM	85	0.037	0.137	6,913	239	100M-500M	70	27,660	353	0
American Heritage Bank	Clovis	NM	85	0.044	0.226	4,033	224	<100M	70	14,905	290	0
Western Bank, Artesia, New Mexi	Artesia	NM	83	0.035	0.089	6,330	266	100M-500M	73	33,397	407	0
FNB New Mexico	Clayton	NM	80	0.021	0.13	4,728	199	100M-500M	63	26,064	297	0
First American Bank	Artesia	NM	78	0.015	0.039	16,284	626	1B-10B	60	93,439	1,151	0
BANK 34	Alamogordo	NM	78	0.042	0.099	14,062	62	100M-500M	88	136,188	247	0
Western Bank	Lordsburg	NM	73	0.023	0.162	4,069	149	100M-500M	70	22,688	269	0
Valley Bank of Commerce	Roswell	NM	70	0.017	0.149	3,042	134	100M-500M	45	14,923	201	0
Farm Bureau Bank FSB	Sparks	NV	100	0.073	1	54,198	4,924	500M-1B	85	54,198	4,924	0.157
Nevada Bank and Trust Company	Caliente	NV	88	0.021	0.104	2,556	84	100M-500M	70	19,756	160	0
Heritage Bank of Nevada	Reno	NV	80	0.006	0.011	4,679	240	500M-1B	73	136,505	671	0
Bank of George	Las Vegas	NV	75	0.007	0.011	1,262	53	100M-500M	75	40,237	204	0
The First National Bank of Ely	Ely	NV	73	0.007	0.082	687	22	<100M	48	4,686	46	0
Meadows Bank	Las Vegas	NV	70	0.003	0.004	2,173	107	500M-1B	73	138,836	700	0
Rhinebeck Bank	Rhinebeck	NY	98	0.04	0.124	29,163	1,487	500M-1B	83	116,340	1,855	0
The Lyons National Bank	Lyons	NY	98	0.029	0.126	28,693	1,186	500M-1B	90	151,129	1,848	0.002
First National Bank of Scotia	Scotia	NY	98	0.045	0.173	20,477	963	100M-500M	83	73,510	1,256	0.006
The Canandaigua National Bank a	Canandaigua	NY	93	0.024	0.082	63,045	4,593	1B-10B	80	285,932	5,626	0
Victory State Bank	Staten Isla	NY	93	0.033	0.147	11,807	373	100M-500M	60	37,150	473	0
The Bank of Castile	Castile	NY	90	0.02	0.063	27,375	814	1B-10B	78	170,334	1,482	0
The Bank of Greene County	Catskill	NY	90	0.02	0.093	19,629	605	500M-1B	85	132,816	1,099	0
Alden State Bank	Alden	NY	90	0.03	0.193	9,606	282	100M-500M	78	49,557	459	0
Savannah Bank National Associat	Savannah	NY	90	0.07	0.3	10,059	343	100M-500M	80	33,537	470	0
The First National Bank of Grot	Groton	NY	90	0.049	0.465	8,574	311	100M-500M	63	18,450	366	0.004
Steuben Trust Company	Hornell	NY	90	0.028	0.118	14,727	604	500M-1B	73	65,667	849	0
Adirondack Bank	Utica	NY	88	0.023	0.079	18,349	466	500M-1B	85	140,613	999	0
Watertown Savings Bank	Watertown	NY	88	0.027	0.083	17,129	692	500M-1B	85	121,446	1,171	0
Walden Savings Bank	Montgomery	NY	88	0.019	0.069	10,316	607	500M-1B	80	86,492	949	0

Table 3B. Top Lenders with Under \$100k loans by State and Territory Based on Call Report Data, June 2017

Name of Lending Institution	City	HQ State	Loans (\$100k or less) (\$100k or less)					Institution Asset Size	All Small Business Loans (\$1 million or less)			CC Amount/TA ¹
			Total	TA	TBL	Amount	Number		Total	Amount	Number	
			Rank	Ratio ¹	Ratio ¹	(1,000)			Rank	(1,000)		
			(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)	(10)
Glens Falls National Bank and T	Glens Falls	NY	88	0.01	0.07	23,045	1,024	1B-10B	73	132,676	1,420	0
Tioga State Bank	Spencer	NY	88	0.025	0.114	11,874	507	100M-500M	80	69,650	814	0
The North Country Savings Bank	Canton	NY	85	0.032	1	8,169	158	100M-500M	48	8,169	158	0
Community Bank, National Associ	Canton	NY	85	0.011	0.06	112,851	5,322	10-50B	75	722,071	8,550	0
The Adirondack Trust Company	Saratoga Sp	NY	85	0.015	0.051	16,690	847	1B-10B	80	132,992	1,412	0.001
Solvay Bank	Solvay	NY	85	0.015	0.089	13,246	561	500M-1B	70	73,841	910	0.003
Pathfinder Bank	Oswego	NY	85	0.019	0.067	15,335	495	500M-1B	85	130,182	954	0
Bank of Richmondville	Richmondvil	NY	85	0.03	0.239	4,343	162	100M-500M	63	18,160	229	0
The Bridgehampton National Bank	Bridgehampt	NY	83	0.01	0.026	42,907	1,118	1B-10B	75	426,053	2,311	0
Bank of Akron	Akron	NY	83	0.029	0.061	9,017	261	100M-500M	85	100,552	664	0.002
Patriot Federal Bank	Canajoharie	NY	83	0.034	0.174	4,881	196	100M-500M	70	26,189	302	0
The National Bank of Cocksackie	Coxsackie	NY	80	0.014	0.134	4,066	589	100M-500M	65	22,781	719	0
The First National Bank of Dryd	Dryden	NY	80	0.026	0.442	3,982	189	100M-500M	50	8,748	222	0.003
The Fort Jennings State Bank	Fort Jennin	OH	93	0.074	0.268	12,946	400	100M-500M	80	44,305	564	0
The Merchants National Bank	Hillsboro	OH	90	0.028	0.129	19,305	858	500M-1B	75	96,882	1,212	0
The Hamler State Bank	Hamler	OH	90	0.139	1	10,900	136	<100M	65	10,900	136	0
The First National Bank of Denn	Dennison	OH	90	0.043	0.273	9,709	456	100M-500M	65	27,046	568	0.002
The Antwerp Exchange Bank Compa	Antwerp	OH	88	0.076	0.402	7,551	255	<100M	70	17,761	304	0
First Federal Community Bank, N	Dover	OH	88	0.042	0.102	14,174	482	100M-500M	85	104,039	952	0
The Farmers and Merchants Bank	Caldwell	OH	88	0.058	0.355	6,473	209	100M-500M	73	18,243	270	0
The Killbuck Savings Bank Compa	Killbuck	OH	88	0.03	0.117	15,427	610	500M-1B	75	79,317	905	0.002
The Settlers Bank	Marietta	OH	88	0.06	0.306	7,492	227	100M-500M	73	23,493	322	0
The First Central National Bank	St. Paris	OH	85	0.054	0.463	4,954	137	<100M	55	9,677	172	0
Commodore Bank	Somerset	OH	85	0.098	1	8,197	100	<100M	58	8,197	100	0.007
The Farmers National Bank of Ca	Canfield	OH	85	0.024	0.091	50,451	2,235	1B-10B	73	275,669	3,364	0.001
The Monitor Bank	Big Prairie	OH	85	0.109	0.419	4,318	198	<100M	75	10,300	232	0.007
Buckeye Community Bank	Lorain	OH	85	0.055	0.092	9,344	338	100M-500M	85	78,692	712	0
The National Bank of Adams Coun	West Union	OH	83	0.061	1	5,224	102	<100M	50	5,224	102	0
The Twin Valley Bank	West Alexan	OH	83	0.075	0.321	4,831	167	<100M	78	15,028	215	0.003
The Community Bank	Zanesville	OH	83	0.028	0.11	11,793	417	100M-500M	75	73,001	694	0.007
THE VINTON COUNTY NATIONAL BANK	Mc Arthur	OH	83	0.018	0.137	16,265	733	500M-1B	75	94,999	1,132	0.005
Kingston National Bank	Kingston	OH	83	0.027	0.181	8,041	309	100M-500M	78	44,363	480	0.002
Home National Bank	Racine	OH	80	0.056	0.361	3,369	136	<100M	68	9,331	170	0
The Farmers State Bank	Quinton	OK	95	0.149	1	15,022	274	100M-500M	70	15,022	274	0
American Bank of Oklahoma	Collinsvill	OK	93	0.068	0.21	17,877	643	100M-500M	90	67,849	902	0
The First National Bank & Trust	Elk City	OK	90	0.049	0.185	15,645	552	100M-500M	85	59,180	787	0
Community State Bank	Hennessey	OK	90	0.131	1	7,474	251	<100M	63	7,474	251	0
Security State Bank	Cheyenne	OK	88	0.055	0.239	9,774	369	100M-500M	73	27,817	454	0
McCurtain County National Bank	Broken Bow	OK	88	0.048	0.21	11,531	381	100M-500M	85	47,586	567	0
Grand Savings Bank	Grove	OK	88	0.038	0.187	15,506	723	100M-500M	83	59,951	948	0.001

Table 3B. Top Lenders with Under \$100k loans by State and Territory Based on Call Report Data, June 2017

Name of Lending Institution	City	HQ State	Loans (\$100k or less) (\$100k or less)					Institution Asset Size	All Small Business Loans (\$1 million or less)			CC Amount/TA ¹
			Total	TA	TBL	Amount	Number		Total	Amount	Number	
			Rank	Ratio ¹	Ratio ¹	(1,000)			Rank	(1,000)		
			(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)	(10)
American Exchange Bank	Henryetta	OK	88	0.133	1	8,033	188	<100M	60	8,033	188	0
Bank of Western Oklahoma	Elk City	OK	85	0.037	0.239	9,867	418	100M-500M	75	34,832	519	0
1st Bank & Trust	Broken Bow	OK	85	0.056	0.345	7,902	304	100M-500M	80	22,876	406	0
The Pauls Valley National Bank	Pauls Valle	OK	85	0.058	0.164	13,790	475	100M-500M	73	40,437	584	0
The First National Bank of Pawn	Pawnee	OK	85	0.124	1	7,928	178	<100M	58	7,928	178	0
Oklahoma Heritage Bank	Roff	OK	85	0.067	0.44	6,640	285	<100M	73	15,092	333	0
The Citizens State Bank	Okemah	OK	85	0.048	1	8,358	165	100M-500M	45	8,358	165	0
Great Plains National Bank	Elk City	OK	85	0.043	0.138	24,972	1,082	500M-1B	83	98,566	1,459	0
Summit Bank	Eugene	OR	100	0.128	0.195	40,112	1,708	100M-500M	78	102,342	1,974	0
Umpqua Bank	Roseburg	OR	95	0.025	0.08	642,626	30,986	10-50B	58	2,172,163	37,642	0
Bank of Eastern Oregon	Heppner	OR	83	0.023	0.092	8,973	330	100M-500M	68	64,992	603	0.002
Citizens Bank	Corvallis	OR	83	0.019	0.062	14,059	520	500M-1B	70	122,893	1,011	0
Premier Community Bank	Hillsboro	OR	75	0.021	0.032	8,136	250	100M-500M	68	106,281	650	0
Oregon Pacific Banking Company	Florence	OR	73	0.025	0.05	6,067	209	100M-500M	75	73,983	463	0
Albina Community Bank	Portland	OR	73	0.029	0.053	5,275	146	100M-500M	73	61,643	316	0.003
Clatsop Community Bank	Seaside	OR	70	0.035	0.078	2,999	136	<100M	60	26,198	204	0
Bank of the Cascades	Bend	OR	68	0.01	0.027	33,337	1,460	1B-10B	53	284,821	2,570	0.002
Community Bank	Joseph	OR	65	0.015	0.053	5,867	168	100M-500M	60	65,528	406	0
Oregon Coast Bank	Newport	OR	65	0.019	0.104	4,054	136	100M-500M	40	22,881	240	0
People's Bank of Commerce	Medford	OR	58	0.015	0.03	4,278	150	100M-500M	63	75,094	415	0
Pioneer Trust Bank, National As	Salem	OR	55	0.012	0.027	5,584	177	100M-500M	65	103,449	635	0.002
Willamette Community Bank	Albany	OR	53	0.02	0.038	2,352	63	100M-500M	73	43,100	211	0
The Farmers National Bank of Em	Emlenton	PA	95	0.034	0.14	24,845	819	500M-1B	80	115,214	1,297	0
CNB Bank	Clearfield	PA	95	0.032	0.098	85,791	2,961	1B-10B	75	307,585	4,111	0.002
Mercer County State Bank	Sandy Lake	PA	95	0.048	0.208	18,800	638	100M-500M	80	78,261	977	0
Indiana First Savings Bank	Indiana	PA	95	0.054	0.302	19,742	760	100M-500M	80	63,503	1,016	0
The Fidelity Deposit and Discou	Dunmore	PA	95	0.031	0.108	26,463	1,072	500M-1B	88	157,311	1,645	0
Elderton State Bank	Elderton	PA	93	0.069	0.169	17,960	700	100M-500M	88	92,501	1,050	0
Mifflinburg Bank and Trust Comp	Mifflinburg	PA	93	0.034	0.126	14,755	656	100M-500M	73	69,545	925	0
Somerset Trust Company	Somerset	PA	90	0.029	0.082	31,650	1,497	1B-10B	78	157,131	2,135	0.003
First United National Bank	Fryburg	PA	88	0.036	0.363	9,503	430	100M-500M	55	22,868	514	0
Hamlin Bank and Trust Company	Smethport	PA	88	0.023	0.44	10,169	408	100M-500M	55	23,117	508	0
Community First Bank	Reynoldsvil	PA	85	0.066	0.233	8,448	283	100M-500M	70	35,212	413	0.002
FNCB Bank	Dunmore	PA	85	0.02	0.06	22,694	1,001	1B-10B	78	158,396	1,574	0
Jersey Shore State Bank	Williamspor	PA	85	0.017	0.089	17,475	844	1B-10B	68	98,706	1,244	0
Mifflin County Savings Bank	Lewistown	PA	85	0.057	0.233	8,163	281	100M-500M	60	23,589	366	0
Greenville Savings Bank	Greenville	PA	83	0.035	0.299	8,477	265	100M-500M	63	28,368	340	0
The Ephrata National Bank	Ephrata	PA	83	0.014	0.125	14,557	614	1B-10B	65	78,918	934	0
West Milton State Bank	West Milton	PA	83	0.024	0.127	9,689	342	100M-500M	50	34,230	454	0
PS Bank	Wyalusing	PA	83	0.029	0.119	10,149	468	100M-500M	73	53,894	707	0.002

Table 3B. Top Lenders with Under \$100k loans by State and Territory Based on Call Report Data, June 2017

Name of Lending Institution	City	HQ State	Loans (\$100k or less) (\$100k or less)					Institution Asset Size	All Small Business Loans (\$1 million or less)			CC Amount/TA ¹
			Total	TA	TBL	Amount	Number		Total	Amount	Number	
			Rank	Ratio ¹	Ratio ¹	(1,000)			Rank	(1,000)		
			(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)	(10)
Mid Penn Bank	Millersburg	PA	83	0.023	0.052	26,082	494	1B-10B	80	199,708	1,219	0
Standard Bank, PaSB	Murrysville	PA	83	0.021	0.09	20,524	711	500M-1B	73	109,140	1,071	0.001
Citizens & Northern Bank	Wellsboro	PA	83	0.014	0.073	17,424	942	1B-10B	65	101,463	1,409	0
Wayne Bank	Honesdale	PA	80	0.017	0.06	19,348	673	1B-10B	73	136,743	1,182	0
Oriental Bank	San Juan	PR	80	0.009	0.04	52,961	2,683	1B-10B	80	357,042	5,565	0.009
Banco Popular de Puerto Rico	San Juan	PR	65	0.003	0.014	83,000	2,948	10-50B	65	1,019,000	7,985	0.034
Banco Santander Puerto Rico	San Juan	PR	58	0.005	0.017	27,942	797	1B-10B	63	297,483	2,146	0.038
Citizens Bank, National Associa	Providence	RI	90	0.012	0.043	1,462,783	86,260	>50B	60	3,006,247	93,510	0.012
Independence Bank	East Greenw	RI	75	0.071	0.1	3,346	353	<100M	68	24,731	1,052	0
Bank Rhode Island	Providence	RI	68	0.007	0.015	16,119	753	1B-10B	68	230,858	1,644	0
Freedom National Bank	Greenville	RI	68	0.048	0.085	5,606	139	100M-500M	68	51,638	348	0
BankNewport	Newport	RI	65	0.008	0.03	11,713	396	1B-10B	60	169,647	1,027	0
Coastway Community Bank	Providence	RI	60	0.011	0.041	7,298	245	500M-1B	65	107,736	696	0
Bank of Greeleyville	Greeleyvill	SC	98	0.263	1	22,456	384	<100M	73	22,456	384	0
The Citizens Bank	Olanta	SC	98	0.053	0.267	23,127	1,317	100M-500M	85	76,683	1,625	0
GrandSouth Bank	Greenville	SC	98	0.102	0.219	61,471	2,841	500M-1B	93	218,034	3,562	0
Anderson Brothers Bank	Mullins	SC	95	0.045	0.199	28,088	927	500M-1B	80	106,748	1,256	0
Enterprise Bank of South Caroli	Ehrhardt	SC	85	0.041	0.221	13,524	294	100M-500M	53	41,511	401	0
The Conway National Bank	Conway	SC	83	0.02	0.123	22,342	967	1B-10B	70	131,654	1,467	0.003
Farmers and Merchants Bank of S	Holly Hill	SC	78	0.026	0.168	7,368	335	100M-500M	60	35,469	476	0
Dedicated Community Bank	Darlington	SC	78	0.084	0.307	5,550	137	<100M	65	17,689	197	0
Bank of York	York	SC	78	0.028	0.189	6,405	297	100M-500M	63	33,884	406	0.003
Palmetto State Bank	Hampton	SC	75	0.015	0.107	8,499	401	500M-1B	50	47,187	601	0.002
The Bank of Clarendon	Manning	SC	73	0.027	0.109	7,180	304	100M-500M	70	49,106	502	0
Clover Community Bank	Clover	SC	73	0.037	0.128	5,081	158	100M-500M	60	28,798	264	0
The Bank of South Carolina	Charleston	SC	73	0.025	0.091	10,802	344	100M-500M	63	67,264	588	0
Arthur State Bank	Union	SC	73	0.02	0.072	9,678	367	100M-500M	73	83,279	710	0.003
Bank of Walterboro	Walterboro	SC	73	0.028	0.154	5,602	233	100M-500M	63	31,294	342	0
Carolina Alliance Bank	Spartanburg	SC	73	0.02	0.04	13,466	473	500M-1B	83	202,157	1,166	0
First Fidelity Bank	Burke	SD	98	0.071	1	25,626	382	100M-500M	73	25,626	382	0
Dakota Prairie Bank	Fort Pierre	SD	90	0.179	1	14,061	134	<100M	78	14,061	134	0
Commercial State Bank, of Wagne	Wagner	SD	85	0.041	0.21	6,498	281	100M-500M	73	23,457	355	0.003
Dacotah Bank	Aberdeen	SD	85	0.031	0.108	73,429	2,762	1B-10B	75	290,227	3,465	0
BankStar Financial	Elkton	SD	80	0.036	0.192	5,884	237	100M-500M	90	30,667	338	0.001
Andes State Bank	Lake Andes	SD	80	0.117	1	3,060	77	<100M	58	3,060	77	0
First State Bank of Roscoe	Roscoe	SD	78	0.034	0.187	3,590	150	100M-500M	55	10,725	196	0
State Bank of Alcester	Alcester	SD	78	0.029	0.408	3,599	153	100M-500M	58	8,759	183	0.008

Table 3B. Top Lenders with Under \$100k loans by State and Territory Based on Call Report Data, June 2017

Name of Lending Institution	City	HQ State	Loans (\$100k or less) (\$100k or less)					Institution Asset Size	All Small Business Loans (\$1 million or less)			CC Amount/TA ¹
			Total	TA	TBL	Amount	Number		Total	Amount	Number	
			Rank	Ratio ¹	Ratio ¹	(1,000)			Rank	(1,000)		
			(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)	(10)
Commercial Bank & Trust Co.	Paris	TN	100	0.271	1	196,936	1,252	500M-1B	100	196,936	1,252	0
Citizens Bank	Carthage	TN	95	0.037	0.264	21,413	647	500M-1B	58	43,358	782	0
People's Bank and Trust Company	Byrdstown	TN	95	0.204	1	23,574	402	100M-500M	75	23,574	402	0
Wayne County Bank	Waynesboro	TN	93	0.046	0.189	14,157	588	100M-500M	80	56,896	803	0
Carroll Bank and Trust	Huntingdon	TN	93	0.06	0.277	16,179	331	100M-500M	78	48,455	467	0
Union Bank	Jamestown	TN	90	0.049	0.24	10,201	518	100M-500M	60	26,752	633	0
The First National Bank of Manc	Manchester	TN	90	0.045	0.243	11,865	527	100M-500M	85	48,755	677	0
The Bank of Waynesboro	Waynesboro	TN	90	0.062	0.261	9,310	501	100M-500M	70	27,552	589	0
Security Bank and Trust Company	Paris	TN	88	0.037	0.121	12,406	656	100M-500M	70	55,327	850	0
The Hardin County Bank	Savannah	TN	88	0.037	0.104	17,344	686	100M-500M	73	80,232	1,035	0
Peoples Bank	Clifton	TN	85	0.051	0.138	8,709	336	100M-500M	68	35,828	457	0
Citizens Tri-County Bank	Dunlap	TN	85	0.02	0.14	16,230	785	500M-1B	70	75,143	1,022	0.001
The Peoples Bank	Sardis	TN	85	0.222	1	17,091	128	<100M	63	17,091	128	0
Citizens Bank of Lafayette	Lafayette	TN	83	0.02	0.11	17,883	777	500M-1B	73	94,918	1,139	0
The Farmers & Merchants Bank	Dyer	TN	83	0.104	1	10,667	169	100M-500M	48	10,667	169	0
Centennial Bank	Trezevant	TN	83	0.034	0.11	12,700	438	100M-500M	73	61,883	685	0
Citizens Community Bank	Winchester	TN	83	0.04	0.169	8,875	407	100M-500M	73	36,750	535	0
Peoples Bank & Trust Company	Manchester	TN	80	0.057	0.269	5,627	198	<100M	68	20,917	277	0
Decatur County Bank	Decaturvill	TN	80	0.076	0.331	7,064	143	<100M	68	21,340	195	0
Legend Bank, N.A.	Bowie	TX	98	0.089	0.336	56,039	862	500M-1B	78	95,629	1,052	0
Citizens State Bank	Somerville	TX	98	0.056	0.245	26,981	1,644	100M-500M	85	78,068	1,878	0
First State Bank	Graham	TX	95	0.087	0.337	12,310	699	100M-500M	80	30,904	799	0
Marion State Bank	Marion	TX	95	0.178	1	18,355	380	100M-500M	73	18,355	380	0
Gilmer National Bank, Gilmer, T	Gilmer	TX	93	0.058	0.252	12,557	479	100M-500M	68	30,323	579	0
TIB The Independent Bankersbank	Farmers Bra	TX	93	0.031	0.315	74,421	82,287	1B-10B	63	100,842	82,447	0.033
Bank of DeSoto, National Associ	De Soto	TX	93	0.068	0.287	13,176	481	100M-500M	73	31,194	562	0
The First National Bank of Hugh	Hughes Spri	TX	93	0.057	0.188	15,524	763	100M-500M	78	50,256	972	0
Normangee State Bank	Normangee	TX	93	0.157	1	20,158	253	100M-500M	68	20,158	253	0
Haskell National Bank	Haskell	TX	90	0.195	1	14,425	233	<100M	70	14,425	233	0
Fannin Bank	Bonham	TX	90	0.127	1	12,133	274	<100M	60	12,133	274	0
The City National Bank of Sulph	Sulphur Spr	TX	90	0.035	0.222	22,763	1,070	500M-1B	83	83,484	1,408	0
First Bank Texas, SSB	Baird	TX	88	0.047	0.115	19,603	888	100M-500M	83	84,945	1,226	0.001
Security State Bank & Trust	Fredericksb	TX	88	0.038	0.134	35,314	1,405	500M-1B	75	123,375	1,844	0
First State Bank	Athens	TX	88	0.031	0.19	14,096	740	100M-500M	75	55,561	966	0
First Community Bank	Corpus Chri	TX	88	0.043	0.144	16,711	719	100M-500M	80	74,394	1,016	0.001
The National Bank of Texas at F	Fort Worth	TX	88	0.05	0.229	12,860	533	100M-500M	80	46,203	687	0
First National Bank of Dublin	Dublin	TX	88	0.083	0.443	6,939	391	<100M	63	12,194	417	0
First State Bank	Clute	TX	88	0.06	0.2	10,571	465	100M-500M	83	42,060	592	0
The City National Bank of Color	Colorado Ci	TX	88	0.106	1	12,953	208	100M-500M	58	12,953	208	0.002
Citizens State Bank	Roma	TX	88	0.095	1	7,832	249	<100M	55	7,832	249	0
FirstBank Southwest	Amarillo	TX	88	0.037	0.132	33,071	1,283	500M-1B	73	115,283	1,733	0

Table 3B. Top Lenders with Under \$100k loans by State and Territory Based on Call Report Data, June 2017

Name of Lending Institution	City	HQ State	Loans (\$100k or less) (\$100k or less)					Institution Asset Size	All Small Business Loans (\$1 million or less)			CC Amount/TA ¹
			Total	TA	TBL	Amount	Number		Total	Amount	Number	
			Rank	Ratio ¹	Ratio ¹	(1,000)			Rank	(1,000)		
			(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)	(10)
Citizens State Bank	Tyler	TX	88	0.065	0.112	20,205	652	100M-500M	83	89,797	990	0.001
The First National Bank of Alba	Albany	TX	85	0.036	0.11	18,834	857	500M-1B	70	71,176	1,106	0
Commercial State Bank	Andrews	TX	85	0.04	0.075	21,283	811	500M-1B	83	128,275	1,244	0
Big Bend Banks, N.A.	Marfa	TX	85	0.077	1	10,046	178	100M-500M	50	10,046	178	0
The First National Bank of Gilm	Gilmer	TX	85	0.041	0.165	13,674	561	100M-500M	80	55,225	751	0
Spring Hill State Bank	Longview	TX	85	0.044	0.248	8,511	392	100M-500M	65	23,795	486	0
American Express Bank, FSB.	Salt Lake C	UT	100	0.461	1	22,984,506	3,103,083	10-50B	100	22,984,506	3,103,083	0.256
WEX Bank	Midvale	UT	95	0.326	0.428	802,028	399,447	1B-10B	88	1,207,639	405,363	0
Transportation Alliance Bank, I	Ogden	UT	95	0.732	1	519,861	9,124	500M-1B	95	519,861	9,124	0
The Pitney Bowes Bank, Inc.	Salt Lake C	UT	93	0.349	0.904	249,466	948,640	500M-1B	85	266,819	948,711	0
Marlin Business Bank	Salt Lake C	UT	93	0.314	1	297,756	14,086	500M-1B	93	297,756	14,086	0
Synchrony Bank	Draper	UT	90	0.017	0.988	1,219,793	865,781	>50B	80	1,232,643	866,025	0.796
BMW Bank of North America	Salt Lake C	UT	83	0.019	0.904	183,824	5,585	1B-10B	68	200,642	5,765	0.03
Continental Bank	Salt Lake C	UT	83	0.204	0.33	32,504	1,424	100M-500M	75	93,196	1,964	0
Ally Bank	Midvale	UT	83	0.044	0.117	5,503,000	206,922	>50B	60	5,782,000	207,841	0
First Electronic Bank	Salt Lake C	UT	78	0.146	1	3,064	2,040	<100M	63	3,064	2,040	0.098
Celtic Bank	Salt Lake C	UT	75	0.068	0.091	41,902	1,326	500M-1B	70	174,540	3,933	0
WebBank	Salt Lake C	UT	73	0.031	0.231	14,602	3,428	100M-500M	43	15,466	3,441	0.048
Capital One Bank (USA), Nationa	Glen Allen	VA	100	0.067	0.985	7,200,134	2,466,565	>50B	80	7,228,926	2,466,747	0.728
Benchmark Community Bank	Kenbridge	VA	98	0.056	0.277	32,296	1,252	500M-1B	83	96,318	1,625	0.001
First National Bank	Altavista	VA	98	0.088	0.328	39,705	556	100M-500M	68	63,878	787	0
Highlands Union Bank	Abingdon	VA	93	0.034	0.157	21,004	972	500M-1B	80	96,512	1,283	0.002
The Bank of Southside Virginia	Carson	VA	85	0.023	0.203	12,836	617	500M-1B	58	41,768	765	0.003
Powell Valley National Bank	Jonesville	VA	83	0.034	0.164	9,308	310	100M-500M	73	48,878	485	0
New Peoples Bank, Inc.	Honaker	VA	80	0.019	0.087	12,263	544	500M-1B	70	83,740	1,004	0
Virginia Partners Bank	Fredericksb	VA	78	0.024	0.062	9,102	385	100M-500M	78	88,932	610	0
SKYLINE NATIONAL BANK	Independenc	VA	75	0.018	0.07	10,116	436	500M-1B	78	87,384	984	0
The Bank of Charlotte County	Phenix	VA	75	0.036	0.284	5,112	226	100M-500M	55	17,995	309	0.004
Citizens Bank and Trust Company	Blackstone	VA	75	0.021	0.139	7,658	287	100M-500M	60	44,901	432	0
Virginia Commonwealth Bank	Kilmarnock	VA	73	0.017	0.054	14,641	413	500M-1B	70	116,305	844	0
First State Bank	Danville	VA	73	0.134	0.395	5,283	161	<100M	63	13,325	210	0.001
Virginia Bank and Trust Company	Danville	VA	73	0.031	0.103	6,033	257	100M-500M	63	36,348	377	0
First Sentinel Bank	Richlands	VA	73	0.028	0.169	6,313	222	100M-500M	60	31,391	325	0
Bank of the James	Lynchburg	VA	73	0.019	0.054	11,529	422	500M-1B	75	105,808	728	0
Highlands Community Bank	Covington	VA	73	0.035	0.199	4,984	199	100M-500M	48	17,846	272	0
The First Bank and Trust Compan	Lebanon	VA	70	0.011	0.039	17,409	683	1B-10B	65	181,227	1,347	0
Blue Ridge Bank, National Asso	Martinsvill	VA	70	0.02	0.062	8,036	264	100M-500M	65	64,765	526	0
Union Bank & Trust	Richmond	VA	70	0.01	0.027	85,161	2,801	1B-10B	68	998,215	5,957	0
Merchants Commercial Bank	St Thomas	VI	60	0.005	0.02	917	28	100M-500M	60	18,158	79	0

Table 3B. Top Lenders with Under \$100k loans by State and Territory Based on Call Report Data, June 2017

Name of Lending Institution	City	HQ State	Loans (\$100k or less) (\$100k or less)					Institution Asset Size	All Small Business Loans (\$1 million or less)			CC Amount/TA ¹
			Total	TA	TBL	Amount	Number		Total	Amount	Number	
			Rank	Ratio ¹	Ratio ¹	(1,000)			Rank	(1,000)		
			(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)	(10)
Passumpsic Savings Bank	Saint Johns	VT	80	0.025	0.118	16,175	617	500M-1B	70	98,369	1,050	0
The First National Bank of Orwe	Orwell	VT	75	0.119	1	7,870	216	<100M	43	7,870	216	0
Union Bank	Morrisville	VT	70	0.016	0.045	10,893	663	500M-1B	80	114,941	1,098	0
Peoples Trust Company of St. Al	Saint Alban	VT	70	0.031	0.145	8,176	221	100M-500M	68	44,270	391	0
Wells River Savings Bank	Wells River	VT	68	0.03	0.371	5,049	295	100M-500M	45	13,592	352	0
The Bank of Bennington	Bennington	VT	60	0.016	0.124	6,766	241	100M-500M	55	43,839	423	0
Community National Bank	Derby	VT	58	0.014	0.042	9,331	356	500M-1B	63	104,968	803	0
The National Bank of Middlebury	Middlebury	VT	48	0.018	0.098	6,002	150	100M-500M	48	43,380	310	0
Northfield Savings Bank	Northfield	VT	43	0.01	0.042	9,176	289	500M-1B	60	106,974	751	0
The Brattleboro Savings and Loa	Brattleboro	VT	25	0.014	0.046	2,576	87	100M-500M	50	37,085	219	0
Ledyard National Bank	Norwich	VT	15	0.008	0.028	3,886	128	100M-500M	33	49,993	322	0
Cashmere Valley Bank	Cashmere	WA	90	0.017	0.076	24,902	917	1B-10B	63	121,908	1,401	0.004
Banner Bank	Walla Walla	WA	88	0.015	0.035	151,453	16,156	1B-10B	80	1,649,428	22,985	0.002
Security State Bank	Centralia	WA	85	0.019	0.062	7,960	293	100M-500M	73	67,818	563	0.006
Timberland Bank	Hoquiam	WA	83	0.016	0.039	14,599	496	500M-1B	68	145,898	966	0
Heritage Bank	Olympia	WA	83	0.013	0.032	53,710	2,026	1B-10B	75	545,600	3,912	0.002
Bank of the Pacific	Aberdeen	WA	80	0.015	0.035	13,036	540	500M-1B	85	192,227	1,267	0.003
Farmers State Bank	Winthrop	WA	80	0.092	1	3,051	245	<100M	50	3,051	245	0
Washington Business Bank	Olympia	WA	80	0.093	0.133	6,551	190	<100M	60	22,975	299	0
Inland Northwest Bank	Spokane	WA	78	0.016	0.034	10,115	438	500M-1B	75	124,130	1,013	0.003
Washington Trust Bank	Spokane	WA	75	0.009	0.023	51,373	3,631	1B-10B	65	523,172	5,605	0.003
Sound Community Bank	Seattle	WA	75	0.016	0.064	9,603	126	500M-1B	65	77,690	352	0
Peoples Bank	Bellingham	WA	73	0.01	0.024	15,209	700	1B-10B	70	220,061	1,535	0
South Sound Bank	Olympia	WA	73	0.019	0.037	3,363	194	100M-500M	65	38,973	426	0
Islanders Bank	Friday Harb	WA	70	0.013	0.036	3,530	295	100M-500M	63	42,314	436	0
Community State Bank	Union Grove	WI	100	0.111	0.322	38,005	514	100M-500M	88	87,779	742	0.001
The Peshtigo National Bank	Peshtigo	WI	100	0.148	1	28,960	595	100M-500M	73	28,960	595	0
The Benton State Bank	Benton	WI	98	0.196	1	12,329	1,565	<100M	78	12,329	1,565	0.001
John Deere Financial, f.s.b.	Madison	WI	98	0.044	1	146,073	45,739	1B-10B	78	146,073	45,739	0.137
First National Bank at Darlingt	Darlington	WI	95	0.103	1	14,800	266	100M-500M	55	14,800	266	0
Royal Bank	Elroy	WI	95	0.051	0.218	19,070	684	100M-500M	78	61,359	909	0.001
Bank of Luxemburg	Luxemburg	WI	95	0.051	0.132	16,263	691	100M-500M	90	88,992	995	0
Mound City Bank	Platteville	WI	93	0.06	0.273	20,365	205	100M-500M	63	48,294	356	0.002
Premier Community Bank	Marion	WI	93	0.045	0.188	13,022	385	100M-500M	68	45,671	547	0
Waumandee State Bank	Waumandee	WI	93	0.068	0.271	12,035	286	100M-500M	73	37,406	395	0.001
Forward Financial Bank	Marshfield	WI	90	0.037	0.145	14,881	557	100M-500M	73	63,762	841	0
The International Bank of Amher	Amherst	WI	90	0.179	1	11,601	168	<100M	55	11,601	168	0
Town Bank	Hartland	WI	90	0.045	0.122	85,709	12,006	1B-10B	78	329,424	13,197	0
Markesan State Bank	Markesan	WI	88	0.048	0.355	7,480	279	100M-500M	53	17,508	364	0

Table 3B. Top Lenders with Under \$100k loans by State and Territory Based on Call Report Data, June 2017

Table C-1. Top lenders that serve 100k or less in loans by state and territory based on call report data, June 2021												
Name of Lending Institution	City	HQ State	Loans (\$100k or less) (\$100k or less)					Institution Asset Size	All Small Business Loans (\$1 million or less)			CC Amount/TA ¹
			Total	TA	TBL	Amount	Number		Total	Amount	Number	
			Rank	Ratio ¹	Ratio ¹	(1,000)			Rank	(1,000)		
			(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)	(10)
Farmers State Bank	Hillsboro	WI	88	0.054	0.325	9,119	207	100M-500M	50	21,658	248	0
Calhoun County Bank, Inc.	Grantsville	WV	98	0.198	1	25,338	439	100M-500M	85	25,338	439	0
Main Street Bank Corp.	Wheeling	WV	98	0.089	0.253	37,179	752	100M-500M	98	147,180	1,143	0
The Bank of Monroe	Union	WV	88	0.055	0.284	7,448	294	100M-500M	70	23,335	388	0
United Bank	Parkersburg	WV	88	0.037	0.105	224,776	8,913	1B-10B	70	635,673	10,857	0.002
FNB Bank, Inc.	Romney	WV	85	0.042	0.164	7,537	230	100M-500M	78	36,461	369	0
The Harrison County Bank	Lost Creek	WV	83	0.073	1	7,882	72	100M-500M	45	7,882	72	0
Whitesville State Bank	Whitesville	WV	80	0.071	1	7,512	87	100M-500M	43	7,512	87	0
Community Bank of Parkersburg	Parkersburg	WV	80	0.03	0.193	7,158	281	100M-500M	70	31,176	409	0.009
Clear Mountain Bank	Bruceton Mi	WV	78	0.026	0.111	14,687	492	500M-1B	73	84,322	813	0.004
Platte Valley Bank	Torrington	WY	100	0.151	0.329	54,532	2,108	100M-500M	90	111,791	2,436	0
Sundance State Bank	Sundance	WY	93	0.062	0.262	11,177	405	100M-500M	78	38,374	552	0.003
First Northern Bank of Wyoming	Buffalo	WY	85	0.041	0.134	12,163	463	100M-500M	78	56,942	692	0.004
Wyoming Community Bank	Riverton	WY	85	0.052	0.211	7,219	238	100M-500M	63	24,933	311	0
Western States Bank	Laramie	WY	80	0.031	0.087	15,546	569	100M-500M	73	79,934	842	0
Big Horn Federal Savings Bank	Greybull	WY	75	0.03	0.173	7,227	232	100M-500M	58	29,845	328	0
Bank of Star Valley	Afton	WY	73	0.032	0.149	5,802	225	100M-500M	63	30,222	318	0
Central Bank and Trust	Lander	WY	68	0.032	0.098	5,090	190	100M-500M	63	31,303	344	0
Lusk State Bank	Lusk	WY	68	0.044	0.408	2,426	86	<100M	40	5,951	115	0
Cheyenne State Bank	Cheyenne	WY	68	0.058	0.206	2,688	74	<100M	63	13,024	118	0

¹ 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 2017

Name of Lending Institution	City	HQ State	Loans					All Small Business Loans					CC Amount/TA ¹ (10)
			\$100,000 - \$1 million					(\$1 million or less)					
			Total Rank (1)	TA Ratio ¹ (2)	TBL Ratio ¹ (3)	Amount (1,000) (4)	Number (5)	Institution Asset Size (6)	Total Rank (7)	Amount (1,000) (8)	Number (9)		
First National Bank Alaska	Anchorage	AK	60	0.081	0.265	292,821	1,303	1B-10B	60	313,520	1,924	0.001	
The Bank of Vernon	Vernon	AL	90	0.343	0.853	49,546	200	100M-500M	90	58,089	543	0.008	
The Exchange Bank of Alabama	Altoona	AL	90	0.208	0.61	59,299	245	100M-500M	73	65,279	466	0.006	
Central State Bank	Calera	AL	88	0.203	0.65	52,387	217	100M-500M	78	61,045	616	0	
Cheaha Bank	Oxford	AL	85	0.165	0.726	33,948	159	100M-500M	78	42,263	479	0	
Trinity Bank	Dothan	AL	85	0.232	0.669	34,315	168	100M-500M	75	41,753	401	0	
AmeriFirst Bank	Union Sprin	AL	83	0.21	0.543	37,555	161	100M-500M	73	44,253	400	0	
First Metro Bank	Muscle Shoa	AL	83	0.151	0.504	90,750	334	500M-1B	85	124,589	1,647	0.002	
Citizens Bank & Trust	Guntersvill	AL	83	0.164	0.513	71,182	315	100M-500M	78	86,341	1,016	0	
River Bank & Trust	Prattville	AL	83	0.15	0.486	121,903	495	500M-1B	80	142,867	1,350	0	
Town-Country National Bank	Camden	AL	80	0.19	0.667	20,564	129	100M-500M	88	30,843	645	0	
Metro Bank	Pell City	AL	80	0.117	0.569	84,717	417	500M-1B	80	105,965	1,485	0	
Traditions Bank	Cullman	AL	80	0.138	0.69	46,157	236	100M-500M	83	64,210	889	0.004	
The Southern Bank Company	Gadsden	AL	78	0.253	0.753	24,816	80	<100M	63	26,993	148	0	
PrimeSouth Bank	Tallassee	AL	78	0.163	0.642	35,691	152	100M-500M	85	47,752	631	0	
Evolve Bank & Trust	West Memphi	AR	88	0.21	0.471	94,620	445	100M-500M	78	106,817	764	0	
First State Bank	Russellvill	AR	83	0.18	0.48	43,042	195	100M-500M	73	49,760	431	0	
One Bank & Trust, National Asso	Little Rock	AR	83	0.152	0.562	43,187	190	100M-500M	70	49,184	395	0.004	
First Community Bank	Batesville	AR	83	0.133	0.394	165,784	714	1B-10B	80	213,751	4,156	0.002	
Southern Bancorp Bank	Arkadelphia	AR	80	0.106	0.424	130,410	649	1B-10B	73	160,144	1,753	0	
Farmers Bank and Trust Company	Blytheville	AR	78	0.152	0.34	74,899	288	100M-500M	70	83,941	639	0	
First Financial Bank	El Dorado	AR	78	0.066	0.628	60,177	261	500M-1B	65	71,605	658	0	
Anstaff Bank	Green Fores	AR	78	0.104	0.456	61,379	310	500M-1B	75	79,489	1,531	0.002	
PEOPLES BANK	Sheridan	AR	78	0.157	0.629	23,849	141	100M-500M	73	29,908	420	0	
Citizens' Bank & Trust Co.	Van Buren	AR	75	0.133	0.436	52,766	225	100M-500M	70	61,897	611	0.005	
Cornerstone Bank	Eureka Spri	AR	75	0.121	0.589	27,985	152	100M-500M	68	34,670	765	0	
First State Bank of DeQueen	De Queen	AR	75	0.118	0.607	27,329	135	100M-500M	85	42,989	1,054	0	
Gateway Bank	Rison	AR	75	0.332	0.749	23,452	71	<100M	73	31,267	258	0	
Gateway Commercial Bank	Mesa	AZ	75	0.296	0.674	38,284	118	100M-500M	70	39,646	171	0	
Mohave State Bank	Lake Havasu	AZ	70	0.157	0.43	95,001	382	500M-1B	68	100,033	539	0	
Commerce Bank of Arizona	Tucson	AZ	70	0.293	0.518	53,471	241	100M-500M	73	56,788	410	0	
Horizon Community Bank	Lake Havasu	AZ	70	0.238	0.502	62,004	281	100M-500M	70	67,327	441	0	
1st Bank Yuma	Yuma	AZ	68	0.233	0.442	71,503	244	100M-500M	65	75,068	375	0	
Arizona Bank & Trust	Phoenix	AZ	65	0.146	0.393	82,853	396	500M-1B	68	89,674	678	0	
Mission Bank	Kingman	AZ	63	0.287	0.702	28,536	117	<100M	73	31,139	206	0	
Seacoast Commerce Bank	San Diego	CA	95	0.404	0.541	238,076	761	500M-1B	90	238,704	781	0	

Table 3C. Top Lenders with Loans from \$100,000 - \$1M by State and Territory Based on Call Report Data, June 2017

Name of Lending Institution	City	HQ State	Loans					Institution Asset Size	All Small Business Loans			CC Amount/TA ¹
			\$100,000 - \$1 million				(\$1 million or less)					
			Total	TA	TBL Ratio ¹	Amount (1,000)	Number		Total	Amount	Number	
			Rank	Ratio ¹					Rank	(1,000)		
			(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)	(10)
First National Bank Alaska	Anchorage	AK	60	0.081	0.265	292,821	1,303	1B-10B	60	313,520	1,924	0.001
Plaza Bank	Irvine	CA	90	0.225	0.335	284,850	894	1B-10B	88	288,704	1,025	0
Tri Counties Bank	Chico	CA	88	0.13	0.354	589,031	2,353	1B-10B	88	651,706	5,318	0
California Bank of Commerce	Lafayette	CA	88	0.269	0.335	216,882	627	500M-1B	85	220,661	769	0
Pacific Enterprise Bank	Irvine	CA	85	0.278	0.382	139,997	507	500M-1B	95	171,254	1,771	0
Community Commerce Bank	Claremont	CA	83	0.36	0.774	69,924	215	100M-500M	78	71,028	236	0
Plumas Bank	Quincy	CA	83	0.158	0.432	108,834	632	500M-1B	85	116,003	894	0
Redwood Capital Bank	Eureka	CA	83	0.217	0.45	71,813	304	100M-500M	83	74,802	409	0.001
Pacific Premier Bank	Irvine	CA	80	0.122	0.248	786,127	2,717	1B-10B	80	830,402	4,089	0
Murphy Bank	Fresno	CA	80	0.185	0.625	45,777	415	100M-500M	88	72,122	1,302	0
GBC International Bank	Los Angeles	CA	80	0.231	0.323	113,744	310	100M-500M	75	113,800	319	0
Pacific City Bank	Los Angeles	CA	80	0.151	0.252	205,483	1,123	1B-10B	78	209,563	1,321	0
Suncrest Bank	Visalia	CA	80	0.181	0.518	87,610	329	100M-500M	83	92,885	492	0
Central Valley Community Bank	Fresno	CA	78	0.111	0.332	160,755	766	1B-10B	78	170,698	1,497	0
Heritage Bank of Commerce	San Jose	CA	78	0.119	0.257	325,426	1,444	1B-10B	78	336,783	1,811	0
Bank of the Sierra	Porterville	CA	75	0.098	0.311	203,343	788	1B-10B	75	215,365	1,269	0
Mission Bank	Bakersfield	CA	75	0.17	0.35	99,672	387	500M-1B	78	105,299	568	0
Bank of Southern California, N.	San Diego	CA	75	0.164	0.352	71,093	269	100M-500M	73	73,890	349	0
Pacific Commerce Bank	Los Angeles	CA	75	0.193	0.293	101,710	414	500M-1B	73	105,807	492	0
COMMONWEALTH BUSINESS BANK	Los Angeles	CA	75	0.161	0.217	160,454	857	500M-1B	75	165,649	1,011	0
Fresno First Bank	Fresno	CA	75	0.186	0.374	65,492	281	100M-500M	75	69,300	376	0
Cornerstone Community Bank	Red Bluff	CA	75	0.289	0.47	60,768	246	100M-500M	75	63,575	354	0
Sunwest Bank	Irvine	CA	73	0.147	0.217	154,097	450	1B-10B	70	158,966	571	0
Hanmi Bank	Los Angeles	CA	73	0.108	0.165	537,423	2,122	1B-10B	73	556,008	2,600	0
Westamerica Bank	San Rafael	CA	73	0.051	0.353	273,585	1,066	1B-10B	75	295,062	1,675	0
First Northern Bank of Dixon	Dixon	CA	73	0.118	0.316	137,014	508	1B-10B	78	150,300	990	0
Uniti Bank	Buena Park	CA	73	0.202	0.311	63,956	301	100M-500M	73	65,953	370	0
High Country Bank	Salida	CO	88	0.205	0.629	50,488	210	100M-500M	83	55,146	381	0
Timberline Bank	Grand Junct	CO	85	0.229	0.499	54,440	215	100M-500M	80	56,909	323	0
5Star Bank	Colorado Sp	CO	83	0.237	0.497	43,574	154	100M-500M	78	45,920	232	0
Advantage Bank	Loveland	CO	83	0.202	0.47	58,796	190	100M-500M	80	65,590	386	0
First State Bank of Colorado	Hotchkiss	CO	80	0.179	0.559	39,359	162	100M-500M	75	42,698	347	0
Pikes Peak National Bank	Colorado Sp	CO	80	0.237	0.767	21,128	87	<100M	70	22,734	138	0
Centennial Bank and Trust	Denver	CO	78	0.152	0.422	124,138	508	500M-1B	73	134,136	926	0
Castle Rock Bank	Castle Rock	CO	75	0.206	0.944	30,509	67	100M-500M	75	32,302	124	0
FMS Bank	Fort Morgan	CO	73	0.166	0.545	27,639	123	100M-500M	73	32,446	293	0
The Colorado Bank and Trust Com	La Junta	CO	73	0.163	0.626	20,858	103	100M-500M	83	28,649	473	0.003
Mountain Valley Bank	Walden	CO	73	0.175	0.455	30,720	136	100M-500M	85	42,795	526	0
Wray State Bank	Wray	CO	73	0.136	0.752	20,900	90	100M-500M	73	25,112	270	0

Table 3C. Top Lenders with Loans from \$100,000 - \$1M by State and Territory Based on Call Report Data, June 2017

			Loans						All Small Business Loans			
			\$100,000 - \$1 million					(\$1 million or less)				
Name of Lending Institution	City	HQ State	Total	TA	TBL Ratio ¹	Amount (1,000)	Number	Institution Asset Size	Total	Amount	CC Amount/TA ¹	
			Rank	Ratio ¹					Rank	(1,000)		Number
			(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)	(10)
First National Bank Alaska	Anchorage	AK	60	0.081	0.265	292,821	1,303	1B-10B	60	313,520	1,924	0.001
First Colorado National Bank	Paonia	CO	73	0.27	0.447	16,874	182	<100M	60	17,448	209	0
Yampa Valley Bank	Steamboat S	CO	73	0.15	0.459	40,173	213	100M-500M	73	45,526	469	0
First Southwest Bank	Alamosa	CO	73	0.136	0.415	40,659	183	100M-500M	75	47,835	426	0
Redstone Bank	Centennial	CO	73	0.229	0.566	26,019	76	100M-500M	70	27,845	151	0
Bank of Colorado	Fort Collin	CO	70	0.106	0.344	352,623	1,396	1B-10B	70	377,735	2,810	0
Collegiate Peaks Bank	Buena Vista	CO	70	0.135	0.333	62,726	215	100M-500M	65	67,620	346	0
Stockmens Bank	Colorado Sp	CO	70	0.18	0.618	20,928	80	100M-500M	68	23,078	144	0
Mountain View Bank of Commerce	Westminster	CO	70	0.259	0.41	25,925	103	100M-500M	60	26,626	125	0
Salisbury Bank and Trust Compan	Lakeville	CT	83	0.175	0.461	170,849	762	500M-1B	90	186,242	1,652	0
Thomaston Savings Bank	Thomaston	CT	80	0.136	0.542	134,461	539	500M-1B	80	146,865	960	0
Fairfield County Bank	Ridgefield	CT	78	0.131	0.322	203,329	866	1B-10B	73	216,420	1,508	0
Ion Bank	Naugatuck	CT	75	0.116	0.44	147,540	647	1B-10B	73	159,053	1,064	0
Start Community Bank	New Haven	CT	75	0.366	0.825	47,004	196	100M-500M	73	49,210	235	0
The Simsbury Bank & Trust Compa	Simsbury	CT	73	0.149	0.508	78,050	246	500M-1B	70	82,041	332	0
The First National Bank of Suff	Suffield	CT	68	0.164	0.567	44,183	163	100M-500M	73	51,122	434	0
Connecticut Community Bank, Nat	Westport	CT	68	0.181	0.27	85,167	337	100M-500M	68	89,208	463	0
The Milford Bank	Milford	CT	65	0.143	0.452	61,544	234	100M-500M	65	65,621	411	0
United Bank	Vernon Rock	CT	65	0.06	0.177	413,948	1,916	1B-10B	65	440,076	3,203	0.001
Collinsville Savings Society	Canton	CT	65	0.179	0.6	29,423	123	100M-500M	60	31,030	178	0
Eastern Savings Bank	Norwich	CT	65	0.167	0.618	31,304	134	100M-500M	65	33,146	210	0
Prime Bank	Orange	CT	65	0.253	0.768	18,448	81	<100M	65	19,642	132	0
Windsor Federal Savings and Loa	Windsor	CT	63	0.119	0.477	54,755	209	100M-500M	60	59,039	304	0
Savings Institute Bank and Trus	Willimantic	CT	63	0.084	0.234	133,239	613	1B-10B	63	145,829	959	0
People's United Bank, National	Bridgeport	CT	63	0.057	0.152	2,450,040	11,314	10-50B	63	2,682,969	20,543	0
Industrial Bank	Washington	DC	80	0.118	0.336	46,734	148	100M-500M	80	49,839	203	0.001
The National Capital Bank of Wa	Washington	DC	53	0.054	0.284	22,840	85	100M-500M	60	23,595	129	0.001
The Bank of Delmarva	Seaford	DE	85	0.187	0.397	100,653	387	500M-1B	80	110,156	702	0
Wilmington Savings Fund Society	Wilmington	DE	83	0.107	0.238	723,065	2,298	1B-10B	70	765,029	3,485	0
TD Bank, National Association	Wilmington	DE	78	0.015	0.086	4,051,635	18,812	>50B	65	4,648,756	93,410	0.012
County Bank	Rehoboth Be	DE	78	0.15	0.386	52,074	231	100M-500M	68	55,711	375	0.001
Community Bank Delaware	Lewes	DE	78	0.186	0.529	33,166	123	100M-500M	68	35,579	209	0.001
MidCoast Community Bank	Wilmington	DE	78	0.206	0.406	41,827	147	100M-500M	68	42,845	176	0
Artisans' Bank	Wilmington	DE	75	0.129	0.34	67,514	252	500M-1B	65	70,068	332	0
Santander Bank, N.A.	Wilmington	DE	75	0.021	0.083	1,627,793	12,158	>50B	68	2,101,804	29,294	0.004
PNC Bank, National Association	Wilmington	DE	75	0.014	0.052	4,940,830	23,629	>50B	70	7,075,322	273,512	0.012

Table 3C. Top Lenders with Loans from \$100,000 - \$1M by State and Territory Based on Call Report Data, June 2017

Name of Lending Institution	City	HQ State	Loans						All Small Business Loans				CC Amount/TA ¹
			\$100,000 - \$1 million					(\$1 million or less)					
			Total	TA	TBL Ratio ¹	Amount	Institution Asset Size	Total	Amount	Number			
			Rank	Ratio ¹		(1,000)		Rank	(1,000)				
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)	(10)				
First National Bank Alaska	Anchorage	AK	60	0.081	0.265	292,821	1,303	1B-10B	60	313,520	1,924	0.001	
First Home Bank	Seminole	FL	98	0.445	0.729	93,024	1,218	100M-500M	98	97,475	1,453	0	
Pilot Bank	Tampa	FL	90	0.261	0.603	71,395	327	100M-500M	93	82,866	580	0	
Sunshine Bank	Plant City	FL	85	0.184	0.384	175,382	728	500M-1B	85	193,668	1,315	0	
Harbor Community Bank	Fort Pierce	FL	85	0.143	0.509	270,395	1,045	1B-10B	85	291,219	1,778	0	
FirstAtlantic Bank	Jacksonvill	FL	85	0.205	0.468	94,722	364	100M-500M	85	101,931	583	0	
Farmers & Merchants Bank	Monticello	FL	83	0.173	0.432	80,459	364	100M-500M	83	91,671	870	0	
Fidelity Bank of Florida, Natio	Merritt Isl	FL	83	0.319	0.582	56,042	245	100M-500M	80	57,954	291	0	
First Citrus Bank	Tampa	FL	83	0.252	0.376	83,997	314	100M-500M	80	87,866	464	0	
Seacoast National Bank	Stuart	FL	80	0.125	0.363	656,923	2,219	1B-10B	78	736,667	4,699	0	
The Bank of Tampa	Tampa	FL	80	0.138	0.332	218,433	835	1B-10B	80	236,665	1,359	0.002	
United Southern Bank	Umatilla	FL	80	0.142	0.515	70,982	308	500M-1B	80	78,783	691	0	
CBC NATIONAL BANK	Fernandina	FL	80	0.128	0.435	81,398	364	500M-1B	75	86,025	511	0	
Mainstreet Community Bank of FI	Deland	FL	80	0.204	0.475	72,488	293	100M-500M	80	78,881	545	0	
Bank of Central Florida	Lakeland	FL	80	0.159	0.428	80,247	305	500M-1B	80	86,992	493	0	
Jefferson Bank of Florida	Oldsmar	FL	80	0.198	0.433	62,619	228	100M-500M	80	66,925	367	0	
Prime Meridian Bank	Tallahassee	FL	80	0.179	0.52	60,631	246	100M-500M	83	69,242	513	0	
Charlotte State Bank & Trust	Port Charlo	FL	78	0.162	0.586	58,182	202	100M-500M	75	60,788	278	0	
CenterState Bank, National Asso	Winter Have	FL	78	0.132	0.323	895,032	3,502	1B-10B	78	979,647	6,190	0	
Flagship Community Bank	Clearwater	FL	78	0.39	0.576	44,376	150	100M-500M	75	46,758	216	0	
Citizens Bank of Florida	Oviedo	FL	75	0.206	0.42	55,472	197	100M-500M	73	58,909	324	0.001	
Capital City Bank	Tallahassee	FL	75	0.078	0.392	217,162	1,163	1B-10B	80	270,384	3,355	0	
Drummond Community Bank	Chiefland	FL	75	0.122	0.51	60,950	258	100M-500M	78	70,352	654	0	
Florida Business Bank	Melbourne	FL	75	0.35	0.542	39,426	144	100M-500M	73	40,382	167	0	
Summit Bank, National Associati	Panama City	FL	75	0.156	0.413	63,612	234	100M-500M	78	67,789	612	0	
First Green Bank	Orlando	FL	75	0.162	0.288	105,766	316	500M-1B	73	109,121	410	0	
Pinnacle Bank	Orange City	FL	73	0.317	0.622	29,405	105	<100M	70	30,472	138	0	
Commerce National Bank & Trust	Winter Park	FL	73	0.26	0.6	29,158	101	100M-500M	68	29,796	138	0	
Stonegate Bank	Pompano Bea	FL	73	0.104	0.219	325,434	1,145	1B-10B	70	337,242	1,522	0	
USAmeriBank	Largo	FL	73	0.105	0.19	461,056	1,490	1B-10B	70	477,313	1,928	0	
Intracoastal Bank	Palm Coast	FL	73	0.185	0.405	56,094	169	100M-500M	73	60,504	320	0	
Sunshine Community Bank	Tallahassee	FL	70	0.216	0.612	39,716	98	100M-500M	68	40,987	126	0.018	
Surety Bank	Deland	FL	70	0.278	0.716	26,966	93	<100M	65	28,033	124	0	
First City Bank of Florida	Fort Walton	FL	70	0.14	0.618	28,539	175	100M-500M	73	32,108	357	0	
Bank of the Federated States of	Pohnpei	FM	60	0.058	0.387	9,331	44	100M-500M	60	10,415	58	0	
Affinity Bank	Atlanta	GA	98	0.484	0.675	131,242	474	100M-500M	88	138,033	720	0	
First Madison Bank & Trust	Colbert	GA	90	0.298	0.609	61,733	274	100M-500M	88	75,169	716	0	
Pineland Bank	Alma	GA	85	0.187	0.629	53,991	225	100M-500M	85	63,205	700	0.002	

Table 3C. Top Lenders with Loans from \$100,000 - \$1M by State and Territory Based on Call Report Data, June 2017

Name of Lending Institution	City	HQ State	Loans						All Small Business Loans				CC Amount/TA ¹
			\$100,000 - \$1 million					(\$1 million or less)					
			Total Rank	TA Ratio ¹	TBL Ratio ¹	Amount (1,000)	Number	Total Rank	Amount (1,000)	Number			
			(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)	(10)	
First National Bank Alaska	Anchorage	AK	60	0.081	0.265	292,821	1,303	1B-10B	60	313,520	1,924	0.001	
Bank of Dudley	Dudley	GA	85	0.215	0.591	47,042	176	100M-500M	83	56,994	624	0.005	
First National Bank of Decatur	Bainbridge	GA	85	0.216	0.764	34,031	143	100M-500M	83	40,989	392	0	
Sunmark Community Bank	Hawkinsville	GA	83	0.16	0.639	38,576	156	100M-500M	73	45,447	424	0.006	
PrimeSouth Bank	Blackshear	GA	83	0.182	0.562	68,761	275	100M-500M	80	80,477	700	0.001	
Thomasville National Bank	Thomasville	GA	83	0.161	0.46	128,221	499	500M-1B	73	139,209	877	0	
First Bank	Dalton	GA	83	0.232	0.461	71,718	290	100M-500M	80	81,410	634	0.002	
The Citizens Bank of Forsyth Co	Cumming	GA	83	0.205	0.587	61,255	204	100M-500M	78	66,284	378	0	
Century Bank of Georgia	Cartersville	GA	83	0.202	0.637	36,405	150	100M-500M	73	40,247	315	0	
Heritage First Bank	Rome	GA	80	0.247	0.591	31,806	132	100M-500M	75	37,166	331	0	
Queensborough National Bank & T	Louisville	GA	80	0.14	0.504	143,710	656	1B-10B	75	162,957	1,481	0	
First IC Bank	Doraville	GA	80	0.259	0.326	92,657	470	100M-500M	73	96,071	564	0	
Peach State Bank & Trust	Gainesville	GA	80	0.186	0.556	37,960	152	100M-500M	63	40,002	230	0	
Persons Banking Company	Forsyth	GA	78	0.164	0.555	53,081	209	100M-500M	73	60,950	529	0	
Pinnacle Bank	Elberton	GA	78	0.147	0.43	124,486	479	500M-1B	70	136,060	915	0	
Commercial Banking Company	Valdosta	GA	78	0.156	0.635	35,654	148	100M-500M	73	40,340	363	0	
Morris Bank	Dublin	GA	78	0.159	0.347	102,812	432	500M-1B	75	125,786	1,412	0.002	
Bank of Terrell	Dawson	GA	78	0.176	0.734	27,535	127	100M-500M	83	35,390	490	0	
Bank of Guam	Hagatna	GU	75	0.091	0.344	178,318	594	1B-10B	75	197,562	2,724	0.01	
Central Pacific Bank	Honolulu	HI	68	0.033	0.16	181,623	873	1B-10B	70	258,214	3,854	0	
Hawaii National Bank	Honolulu	HI	65	0.118	0.309	77,620	327	500M-1B	65	82,469	490	0	
First Hawaiian Bank	Honolulu	HI	65	0.021	0.081	418,750	1,866	10-50B	70	566,238	17,110	0.011	
Ohana Pacific Bank	Honolulu	HI	63	0.144	0.314	19,699	60	100M-500M	60	20,531	90	0	
First Central State Bank	Dewitt	IA	100	0.194	0.76	71,304	241	100M-500M	100	93,792	849	0	
Ohnward Bank & Trust	Cascade	IA	100	0.21	0.887	53,176	234	100M-500M	95	59,917	799	0	
South Story Bank & Trust	Slater	IA	93	0.242	0.672	41,170	152	100M-500M	78	45,826	320	0	
Community State Bank	Spencer	IA	90	0.225	0.677	37,595	120	100M-500M	80	42,528	338	0	
TruBank	Indianola	IA	90	0.123	0.687	34,648	193	100M-500M	85	43,881	493	0	
Waukon State Bank	Waukon	IA	88	0.136	0.629	35,784	176	100M-500M	78	42,305	422	0	
Community Savings Bank	Edgewood	IA	88	0.138	0.477	59,559	268	100M-500M	78	69,163	627	0	
Primebank	Le Mars	IA	88	0.135	0.47	55,156	251	100M-500M	80	66,420	647	0.002	
First Security State Bank	Evansdale	IA	88	0.249	0.671	23,452	129	<100M	83	31,495	417	0	
Malvern Bank	Malvern	IA	88	0.151	0.643	22,209	112	100M-500M	83	32,064	383	0	
Legacy Bank	Altoona	IA	88	0.229	0.754	23,615	107	100M-500M	78	29,337	270	0	
Farmers State Bank	Waterloo	IA	88	0.14	0.5	123,846	553	500M-1B	80	137,302	1,038	0.008	
D. L. Evans Bank	Burley	ID	78	0.149	0.502	203,844	889	1B-10B	75	240,157	2,204	0.003	

Table 3C. Top Lenders with Loans from \$100,000 - \$1M by State and Territory Based on Call Report Data, June 2017

Name of Lending Institution	City	HQ State	Loans						All Small Business Loans				CC Amount/TA ¹
			\$100,000 - \$1 million					(\$1 million or less)					
			Total Rank	TA Ratio ¹	TBL Ratio ¹	Amount (1,000)	Number	Total Rank	Amount (1,000)	Number			
			(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)	(10)	
First National Bank Alaska	Anchorage	AK	60	0.081	0.265	292,821	1,303	1B-10B	60	313,520	1,924	0.001	
Grand Ridge National Bank	Grand Ridge	IL	93	0.445	0.71	68,845	210	100M-500M	80	70,627	264	0	
The Fairfield National Bank	Fairfield	IL	90	0.197	0.62	99,679	283	500M-1B	83	108,587	625	0	
Itasca Bank & Trust Co.	Itasca	IL	90	0.246	0.506	125,556	521	500M-1B	85	132,780	862	0	
CenTrust Bank, National Associa	Northbrook	IL	90	0.341	0.796	32,970	165	<100M	75	34,249	211	0	
CNB Bank and Trust, N.A.	Carlinville	IL	88	0.156	0.475	144,239	616	500M-1B	83	165,891	1,404	0	
Hometown National Bank	La Salle	IL	88	0.251	0.55	54,588	270	100M-500M	83	62,269	517	0	
Forest Park National Bank and T	Forest Park	IL	88	0.21	0.633	49,865	183	100M-500M	78	52,703	261	0	
Union National Bank and Trust C	Elgin	IL	88	0.328	0.489	102,017	333	100M-500M	78	106,183	420	0	
ABC Bank	Chicago	IL	85	0.193	0.499	67,965	218	100M-500M	78	76,941	403	0	
The First National Bank of Carm	Carmi	IL	85	0.192	0.509	75,779	283	100M-500M	83	87,384	678	0	
COMMUNITY FIRST BANK OF THE HEA	Mount Verno	IL	85	0.218	0.533	37,797	196	100M-500M	80	44,617	441	0	
State Bank	Wonder Lake	IL	85	0.15	0.725	39,346	175	100M-500M	80	44,189	331	0	
Delaware Place Bank	Chicago	IL	85	0.269	0.521	67,229	261	100M-500M	80	72,310	445	0	
St. Charles Bank & Trust Compan	Saint Charl	IL	85	0.197	0.386	205,651	906	1B-10B	85	274,781	10,511	0	
First State Bank of Bloomington	Bloomington	IL	85	0.21	0.785	24,275	134	100M-500M	80	28,771	294	0	
Goodfield State Bank	Goodfield	IL	85	0.258	0.758	28,277	134	100M-500M	80	32,732	294	0	
Carrollton Bank	Carrollton	IL	85	0.19	0.346	298,265	1,252	1B-10B	78	328,322	2,126	0	
Village Bank and Trust	Arlington H	IL	85	0.207	0.374	293,192	1,089	1B-10B	83	343,253	7,378	0	
Sauk Valley Bank & Trust Compan	Sterling	IL	85	0.147	0.541	54,913	275	100M-500M	80	64,097	586	0	
American Community Bank & Trust	Woodstock	IL	85	0.194	0.462	102,032	351	500M-1B	75	107,888	504	0	
Bank of Springfield	Springfield	IL	83	0.151	0.334	143,577	591	500M-1B	78	161,460	1,177	0	
Citizens State Bank of New Cast	New Castle	IN	93	0.171	0.882	85,674	268	500M-1B	90	97,022	699	0.008	
Greenfield Banking Company	Greenfield	IN	88	0.143	0.759	78,217	237	500M-1B	83	86,218	593	0.008	
First State Bank of Middlebury	Middlebury	IN	88	0.196	0.567	102,246	489	500M-1B	83	115,694	995	0	
Community First Bank of Indiana	Kokomo	IN	88	0.317	0.611	79,706	384	100M-500M	85	89,235	703	0	
The New Washington State Bank	New Washing	IN	83	0.19	0.583	59,077	272	100M-500M	83	71,341	718	0	
German American Bancorp	Jasper	IN	80	0.14	0.414	419,030	1,810	1B-10B	80	496,057	3,950	0.003	
First Federal Savings Bank	Huntington	IN	80	0.243	0.558	73,173	259	100M-500M	78	86,370	525	0	
Citizens Bank	Mooresville	IN	78	0.125	0.593	57,461	276	100M-500M	75	66,629	540	0.003	
Farmers State Bank	Lagrange	IN	78	0.1	0.6	66,264	360	500M-1B	78	82,743	926	0	
Horizon Bank	Michigan Ci	IN	78	0.109	0.437	360,739	1,789	1B-10B	75	401,011	3,474	0	
Grant County State Bank	Swayzee	IN	78	0.195	0.865	31,448	88	100M-500M	75	36,351	233	0.001	
Owen County State Bank	Spencer	IN	75	0.169	0.577	35,239	136	100M-500M	70	40,590	335	0	
The Farmers Bank, Frankfort, In	Frankfort	IN	75	0.161	0.415	84,908	321	500M-1B	73	93,258	565	0	
MainSource Bank	Greensburg	IN	75	0.106	0.353	488,429	2,245	1B-10B	73	550,681	4,615	0	
The North Salem State Bank	North Salem	IN	75	0.138	0.652	42,911	203	100M-500M	80	53,598	641	0	
Springs Valley Bank & Trust Com	French Lick	IN	73	0.14	0.43	51,077	253	100M-500M	70	59,861	565	0.002	

Table 3C. Top Lenders with Loans from \$100,000 - \$1M by State and Territory Based on Call Report Data, June 2017

Name of Lending Institution	City	HQ State	Loans					All Small Business Loans				CC
			\$100,000 - \$1 million					(\$1 million or less)				
			Total Rank	TA Ratio ¹	TBL Ratio ¹	Amount (1,000)	Number	Institution Asset Size	Total Rank	Amount (1,000)	Number	
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)	(10)			
First National Bank Alaska	Anchorage	AK	60	0.081	0.265	292,821	1,303	1B-10B	60	313,520	1,924	0.001
Great American Bank	Lawrence	KS	95	0.193	0.57	37,066	192	100M-500M	78	40,105	317	0
The Kearny County Bank	Lakin	KS	93	0.173	0.643	34,007	156	100M-500M	88	44,799	519	0
SOLUTIONS NORTH BANK	Stockton	KS	93	0.132	0.7	28,788	116	100M-500M	85	36,594	478	0
Patriots Bank	Garnett	KS	90	0.239	0.789	25,499	70	100M-500M	90	32,309	231	0
Small Business Bank	Lenexa	KS	90	0.218	0.846	17,852	85	<100M	75	20,408	195	0
Community Bank of the Midwest	Great Bend	KS	90	0.122	0.716	20,976	107	100M-500M	83	27,829	376	0
Andover State Bank	Andover	KS	88	0.257	0.685	20,878	82	<100M	70	22,517	136	0
First Bank of Newton	Newton	KS	88	0.134	0.679	26,005	94	100M-500M	85	33,855	361	0
BANK VI	Salina	KS	88	0.181	0.683	18,600	81	100M-500M	73	21,058	177	0
Community National Bank & Trust	Chanute	KS	88	0.142	0.479	137,271	559	500M-1B	83	164,791	1,709	0.002
The Valley State Bank	Belle Plain	KS	88	0.16	0.63	20,291	93	100M-500M	80	25,376	342	0
Bank of the Prairie	Olathe	KS	88	0.191	0.564	23,726	117	100M-500M	70	25,745	186	0
Community Bank	Topeka	KS	88	0.214	0.622	19,635	104	<100M	75	22,757	220	0
Franklin Bank & Trust Company	Franklin	KY	88	0.195	0.419	94,601	382	100M-500M	80	107,424	824	0
Taylor County Bank	Campbellsvi	KY	85	0.183	0.654	33,361	146	100M-500M	78	38,656	354	0
Wilson & Muir Bank & Trust Comp	Bardstown	KY	85	0.143	0.558	67,230	324	100M-500M	85	83,116	979	0.002
Heritage Bank, Inc.	Erlanger	KY	85	0.16	0.393	113,085	411	500M-1B	75	124,722	744	0
Peoples Exchange Bank	Winchester	KY	83	0.148	0.525	53,258	249	100M-500M	80	61,062	609	0
Cumberland Security Bank, Inc.	Somerset	KY	83	0.208	0.591	38,899	157	100M-500M	78	44,797	407	0
South Central Bank, Inc.	Glasgow	KY	83	0.128	0.457	142,538	594	1B-10B	80	166,959	1,705	0
Stock Yards Bank & Trust Compan	Louisville	KY	80	0.16	0.336	499,680	1,862	1B-10B	78	536,794	2,883	0
The Peoples Bank	Marion	KY	80	0.426	0.817	18,692	92	<100M	78	22,877	236	0
Citizens Guaranty Bank	Richmond	KY	80	0.156	0.676	24,468	121	100M-500M	73	29,555	314	0
TOWN SQUARE BANK	Ashland	KY	80	0.124	0.511	56,660	232	100M-500M	75	66,426	551	0.001
First Security Bank	Owensboro	KY	80	0.116	0.49	71,150	275	500M-1B	73	79,867	665	0
Farmers Bank and Trust Company	Marion	KY	78	0.134	0.668	24,567	109	100M-500M	75	31,125	438	0
Guaranty Bank & Trust Company o	Delhi	LA	88	0.26	0.893	58,825	146	100M-500M	88	65,899	485	0.004
Gulf Coast Bank and Trust Compa	New Orleans	LA	88	0.197	0.457	327,166	2,165	1B-10B	83	359,241	3,409	0.002
Gulf Coast Bank	Abbeville	LA	85	0.167	0.534	63,833	263	100M-500M	88	84,315	1,113	0
Gibbsland Bank & Trust Company	Gibbsland	LA	85	0.188	0.48	77,438	304	100M-500M	85	95,895	1,101	0
Community First Bank	New Iberia	LA	83	0.177	0.532	59,724	237	100M-500M	83	70,086	768	0
First National Bank	Arcadia	LA	80	0.197	0.481	49,801	203	100M-500M	75	57,541	533	0.002
Citizens Bank & Trust Company	Plaquemine	LA	80	0.172	0.491	47,037	196	100M-500M	68	52,550	384	0
Home Bank, National Association	Lafayette	LA	80	0.146	0.393	230,372	923	1B-10B	75	255,897	1,858	0.001
JD Bank	Jennings	LA	80	0.127	0.44	110,615	438	500M-1B	75	134,641	1,607	0
Synergy Bank	Houma	LA	80	0.178	0.469	93,301	388	500M-1B	78	104,662	982	0

Table 3C. Top Lenders with Loans from \$100,000 - \$1M by State and Territory Based on Call Report Data, June 2017

Name of Lending Institution	City	HQ State	Loans					All Small Business Loans					CC Amount/TA ¹
			\$100,000 - \$1 million					(\$1 million or less)					
			Total	TA	TBL Ratio ¹	Amount	Number	Institution Asset Size	Total	Amount	Number		
			Rank	Ratio ¹		(1,000)			Rank	(1,000)			
			(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)	(10)	
First National Bank Alaska	Anchorage	AK	60	0.081	0.265	292,821	1,303	1B-10B	60	313,520	1,924	0.001	
South Louisiana Bank	Houma	LA	78	0.168	0.394	76,354	339	100M-500M	73	87,109	772	0.001	
First National Bank USA	Boutte	LA	78	0.18	0.708	23,511	103	100M-500M	60	25,027	170	0.004	
Progressive Bank	Monroe	LA	78	0.163	0.384	85,674	380	500M-1B	68	95,220	711	0	
United Community Bank	Raceland	LA	75	0.175	0.327	93,859	335	500M-1B	73	103,926	768	0	
Enterprise Bank and Trust Compa	Lowell	MA	93	0.224	0.459	594,680	2,255	1B-10B	93	665,900	4,414	0	
North Shore Bank, a Co-operativ	Peabody	MA	88	0.196	0.496	160,372	670	500M-1B	88	167,981	918	0	
Avidia Bank	Hudson	MA	88	0.162	0.369	242,386	1,031	1B-10B	88	267,887	2,321	0.002	
The Milford National Bank and T	Milford	MA	88	0.281	0.658	94,840	353	100M-500M	85	99,726	512	0	
The Cape Cod Five Cents Savings	Harwich Por	MA	85	0.096	0.469	300,135	1,212	1B-10B	85	327,066	2,365	0	
Commerce Bank & Trust Company	Worcester	MA	85	0.151	0.304	292,521	1,263	1B-10B	85	327,678	2,540	0	
StonehamBank, A Co-operative B	Stoneham	MA	85	0.186	0.474	112,213	364	500M-1B	83	117,196	574	0	
The Provident Bank	Amesbury	MA	83	0.197	0.349	173,572	686	500M-1B	85	187,052	1,347	0	
BayCoast Bank	Swansea	MA	83	0.128	0.406	173,173	653	1B-10B	83	184,264	1,108	0	
Lee Bank	Lee	MA	83	0.171	0.591	59,100	255	100M-500M	85	67,345	591	0	
Bristol County Savings Bank	Taunton	MA	80	0.09	0.327	180,268	807	1B-10B	80	195,145	1,373	0	
Abington Bank	Abington	MA	80	0.224	0.811	52,225	169	100M-500M	75	54,349	215	0	
Brookline Bank	Brookline	MA	80	0.139	0.247	559,124	2,492	1B-10B	80	634,575	4,675	0	
Westfield Bank	Westfield	MA	80	0.103	0.287	213,910	995	1B-10B	80	243,682	2,308	0	
Hometown Bank	Oxford	MA	80	0.128	0.502	92,220	304	500M-1B	85	106,217	764	0	
MutualOne Bank	Framingham	MA	78	0.123	0.306	95,796	401	500M-1B	70	103,419	655	0	
Radius Bank	Boston	MA	78	0.102	0.382	104,926	384	1B-10B	70	106,864	442	0	
Rockland Trust Company	Rockland	MA	78	0.108	0.284	864,768	3,091	1B-10B	80	1,008,447	9,810	0	
Provident State Bank, Inc.	Preston	MD	85	0.188	0.605	74,979	249	100M-500M	88	86,622	587	0	
Frederick County Bank	Frederick	MD	85	0.236	0.44	95,449	372	100M-500M	88	106,983	775	0	
Howard Bank	Ellicott Ci	MD	85	0.182	0.373	200,440	863	1B-10B	85	214,461	1,352	0	
Harford Bank	Aberdeen	MD	80	0.209	0.421	71,700	238	100M-500M	78	78,379	461	0	
Hebron Savings Bank	Hebron	MD	80	0.159	0.493	90,757	336	500M-1B	88	102,070	713	0	
1880 Bank	Cambridge	MD	75	0.167	0.476	53,904	229	100M-500M	75	59,529	410	0	
Revere Bank	Laurel	MD	75	0.131	0.269	267,521	913	1B-10B	75	283,000	1,357	0	
Bank of Ocean City	Ocean City	MD	70	0.162	0.436	51,164	180	100M-500M	73	57,511	389	0	
Sandy Spring Bank	Olney	MD	70	0.094	0.24	492,878	2,125	1B-10B	70	531,658	3,907	0	
Old Line Bank	Bowie	MD	70	0.126	0.221	226,117	774	1B-10B	70	239,889	1,177	0	
Capital Bank, National Associat	Rockville	MD	70	0.121	0.354	118,387	384	500M-1B	68	123,223	505	0.027	
New Windsor State Bank	New Windsor	MD	68	0.172	0.386	55,257	179	100M-500M	68	60,687	335	0	
The Farmers Bank of Willards	Willards	MD	68	0.13	0.449	45,815	218	100M-500M	73	54,886	676	0.002	
The Queenstown Bank of Maryland	Queenstown	MD	68	0.114	0.495	55,483	233	100M-500M	73	61,969	513	0	
The Harbor Bank of Maryland	Baltimore	MD	68	0.186	0.4	47,061	158	100M-500M	65	49,375	207	0.003	

Table 3C. Top Lenders with Loans from \$100,000 - \$1M by State and Territory Based on Call Report Data, June 2017

Name of Lending Institution	City	HQ State	Loans					All Small Business Loans					CC
			\$100,000 - \$1 million					(\$1 million or less)					
			Total	TA	TBL Ratio ¹	Amount	Number	Institution Asset Size	Total	Amount	Number	Amount/TA ¹	
			Rank	Ratio ¹		(1,000)			Rank	(1,000)			
			(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)	(10)	
First National Bank Alaska	Anchorage	AK	60	0.081	0.265	292,821	1,303	1B-10B	60	313,520	1,924	0.001	
Shore United Bank	Easton	MD	68	0.108	0.291	145,937	529	1B-10B	68	155,659	1,046	0	
Maryland Financial Bank	Towson	MD	68	0.44	0.977	27,822	57	<100M	65	27,822	57	0	
Machias Savings Bank	Machias	ME	90	0.207	0.459	270,399	1,287	1B-10B	88	318,265	3,280	0	
Franklin Savings Bank	Farmington	ME	80	0.211	0.668	80,562	448	100M-500M	80	108,606	1,515	0	
Gorham Savings Bank	Gorham	ME	78	0.151	0.413	161,099	688	1B-10B	73	175,022	1,266	0	
First National Bank	Damariscott	ME	78	0.101	0.419	177,559	720	1B-10B	70	198,639	1,720	0	
Kennebunk Savings Bank	Kennebunk	ME	73	0.129	0.348	147,986	603	1B-10B	68	161,944	1,372	0	
The Camden National Bank	Camden	ME	73	0.094	0.302	378,903	1,791	1B-10B	65	419,703	4,014	0	
Katahdin Trust Company	Patten	ME	68	0.161	0.321	128,900	699	500M-1B	83	190,906	3,556	0	
Mechanics' Savings Bank	Auburn	ME	65	0.144	0.537	56,425	310	100M-500M	63	63,371	617	0	
Northeast Bank	Lewiston	ME	63	0.13	0.235	139,606	560	1B-10B	50	141,971	659	0	
Northern Michigan Bank & Trust	Escanaba	MI	93	0.331	0.91	86,718	263	100M-500M	88	95,260	440	0	
Huron Valley State Bank	Milford	MI	90	0.636	0.955	88,433	262	100M-500M	88	92,610	406	0	
Traverse City State Bank	Traverse Ci	MI	88	0.335	0.599	110,613	462	100M-500M	85	124,772	864	0	
Main Street Bank	Bingham Far	MI	88	0.332	0.735	73,026	322	100M-500M	85	82,541	549	0	
1st State Bank	Saginaw	MI	85	0.353	0.575	82,684	426	100M-500M	83	92,466	787	0	
State Savings Bank, Frankfort,	Frankfort	MI	83	0.286	0.873	35,561	2,274	100M-500M	85	40,756	2,472	0	
Honor Bank	Honor	MI	83	0.328	0.634	71,078	260	100M-500M	78	77,329	475	0	
Central Savings Bank	Sault Saint	MI	80	0.284	0.923	71,070	185	100M-500M	78	77,031	391	0.001	
United Bank of Michigan	Grand Rapid	MI	75	0.218	0.381	140,942	495	500M-1B	70	147,984	725	0	
Lakestone Bank & Trust	Lapeer	MI	75	0.148	0.565	87,487	377	500M-1B	68	97,638	710	0	
West Shore Bank	Ludington	MI	75	0.188	0.579	78,596	356	100M-500M	75	89,024	714	0	
First Community Bank	Harbor Spri	MI	75	0.285	0.504	79,596	357	100M-500M	75	90,560	732	0	
The Shelby State Bank	Shelby	MI	75	0.211	0.677	52,802	223	100M-500M	70	60,533	460	0	
First State Bank	Eastpointe	MI	73	0.194	0.484	129,987	656	500M-1B	70	135,211	894	0	
Upper Peninsula State Bank	Escanaba	MI	73	0.24	0.657	45,798	195	100M-500M	80	61,659	665	0	
Peoples State Bank of Munising	Munising	MI	73	0.329	0.879	42,913	142	100M-500M	70	48,790	295	0	
Hillsdale County National Bank	Hillsdale	MI	73	0.187	0.445	112,802	512	500M-1B	75	130,171	1,099	0	
PrinsBank	Prinsburg	MN	100	0.559	0.982	71,773	340	100M-500M	98	73,076	430	0	
Gateway Bank	Mendota Hei	MN	100	0.395	0.928	65,621	279	100M-500M	93	70,675	420	0	
Sherburne State Bank	Becker	MN	90	0.347	0.911	34,715	126	100M-500M	80	38,075	218	0	
BankVista	Sartell	MN	90	0.34	0.607	79,082	324	100M-500M	83	85,487	516	0	
Citizens Bank & Trust Co.	Hutchinson	MN	88	0.223	0.688	46,183	186	100M-500M	78	51,753	336	0	
Security Bank Minnesota	Albert Lea	MN	88	0.384	0.61	46,327	197	100M-500M	83	53,715	433	0	
21st Century Bank	Loretto	MN	88	0.28	0.551	114,658	456	100M-500M	83	120,631	629	0	
BANKWEST	Rockford	MN	88	0.246	0.705	33,036	150	100M-500M	80	38,368	332	0	

Table 3C. Top Lenders with Loans from \$100,000 - \$1M by State and Territory Based on Call Report Data, June 2017

Name of Lending Institution	City	HQ State	Loans						All Small Business Loans				CC Amount/TA ¹
			\$100,000 - \$1 million					Institution Asset Size	(\$1 million or less)				
			Total Rank	TA Ratio ¹	TBL Ratio ¹	Amount (1,000)	Number		Total Rank	Amount (1,000)	Number		
												(1)	
First National Bank Alaska	Anchorage	AK	60	0.081	0.265	292,821	1,303	1B-10B	60	313,520	1,924	0.001	
The Bank of Elk River	Elk River	MN	85	0.235	0.551	94,013	366	100M-500M	83	106,626	796	0.001	
Republic Bank, Inc.	Duluth	MN	85	0.248	0.436	97,574	373	100M-500M	75	103,954	588	0	
BankCherokee	Saint Paul	MN	85	0.232	0.574	64,415	256	100M-500M	78	70,251	503	0	
Village Bank	Saint Franc	MN	85	0.255	0.549	66,551	254	100M-500M	83	75,210	545	0	
Crown Bank	Edina	MN	85	0.31	0.508	68,947	206	100M-500M	78	76,025	367	0	
Drake Bank	Saint Paul	MN	85	0.339	0.652	33,988	180	100M-500M	78	37,832	333	0	
First Community National Bank	Cuba	MO	88	0.178	0.735	29,957	134	100M-500M	73	33,434	290	0	
Community Bank of Raymore	Raymore	MO	88	0.304	0.574	69,529	249	100M-500M	83	78,167	525	0	
Central Bank of Lake of the Oza	Osage Beach	MO	88	0.122	0.537	84,760	474	500M-1B	80	101,808	1,988	0.007	
Farmers and Merchants Bank of S	Saint Clair	MO	85	0.173	0.615	33,657	183	100M-500M	83	43,797	504	0	
United Bank of Union	Union	MO	85	0.154	0.484	49,448	366	100M-500M	75	56,316	649	0	
First Midwest Bank of the Ozark	Piedmont	MO	85	0.258	0.582	31,133	132	100M-500M	78	37,042	379	0	
Bank of Sullivan	Sullivan	MO	83	0.164	0.491	75,528	239	100M-500M	80	90,810	722	0	
Heritage Community Bank	Chamois	MO	83	0.181	0.613	24,343	107	100M-500M	65	27,320	227	0	
HomeBank	Palmyra	MO	83	0.143	0.466	49,081	212	100M-500M	80	64,079	841	0	
First Midwest Bank of Dexter	Dexter	MO	83	0.187	0.398	58,946	231	100M-500M	78	67,873	558	0	
Springfield First Community Ban	Springfield	MO	83	0.177	0.342	93,963	325	500M-1B	75	101,293	603	0	
Exchange Bank of Missouri	Fayette	MO	80	0.161	0.619	29,594	99	100M-500M	78	37,253	390	0	
Midwest Regional Bank	Festus	MO	80	0.171	0.319	86,319	381	500M-1B	75	93,449	586	0	
Peoples Bank	Cuba	MO	80	0.15	0.664	30,166	118	100M-500M	73	35,035	327	0	
RCSBank	New London	MO	80	0.319	0.682	23,806	78	<100M	63	25,642	136	0	
Commercial Bank	Saint Louis	MO	80	0.179	0.473	35,002	134	100M-500M	78	44,349	467	0.003	
Triad Bank	Frontenac	MO	80	0.198	0.386	57,332	233	100M-500M	73	60,620	323	0	
Community Bank, Coast	Biloxi	MS	90	0.165	0.545	142,077	586	500M-1B	75	158,052	1,177	0	
RiverHills Bank	Port Gibson	MS	88	0.213	0.855	69,901	177	100M-500M	85	81,712	687	0	
State Bank & Trust Company	Greenwood	MS	85	0.169	0.448	183,970	745	1B-10B	75	209,417	1,834	0	
Farmers and Merchants Bank	Baldwyn	MS	83	0.155	0.628	48,434	194	100M-500M	88	77,075	912	0.007	
Guaranty Bank and Trust Company	Belzoni	MS	80	0.144	0.485	114,287	533	500M-1B	75	140,704	1,857	0.001	
Citizens Bank	Columbia	MS	80	0.145	0.544	59,785	276	100M-500M	78	77,220	1,209	0	
PriorityOne Bank	Magee	MS	80	0.154	0.481	94,512	387	500M-1B	78	115,875	1,417	0	
FIRST COMMERCIAL BANK	Jackson	MS	80	0.228	0.43	83,365	368	100M-500M	68	92,832	728	0	
Charter Bank	Biloxi	MS	80	0.199	0.718	29,779	128	100M-500M	65	33,349	263	0	
Renasant Bank	Tupelo	MS	78	0.137	0.373	1,217,511	5,259	1B-10B	70	1,357,462	10,730	0	
Mechanics Bank	Water Valle	MS	78	0.159	0.624	35,439	147	100M-500M	73	46,444	663	0.001	
First Montana Bank, Inc.	Missoula	MT	83	0.253	0.595	73,158	327	100M-500M	78	82,315	677	0	
First Madison Valley Bank	Ennis	MT	78	0.168	0.711	26,236	116	100M-500M	75	31,066	332	0	

Table 3C. Top Lenders with Loans from \$100,000 - \$1M by State and Territory Based on Call Report Data, June 2017

Name of Lending Institution	City	HQ State	Loans					All Small Business Loans					CC Amount/TA ¹
			\$100,000 - \$1 million					(\$1 million or less)					
			Total	TA	Amount	Institution	Total	Amount	Number				
			Rank	Ratio ¹			TBL Ratio ¹	(1,000)		Rank	(1,000)		
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)	(10)				
First National Bank Alaska	Anchorage	AK	60	0.081	0.265	292,821	1,303	1B-10B	60	313,520	1,924	0.001	
Granite Mountain Bank Inc dba G	Philipsburg	MT	78	0.243	0.85	18,225	84	<100M	68	20,047	154	0	
The Yellowstone Bank	Laurel	MT	78	0.214	0.471	149,109	653	500M-1B	78	169,041	1,400	0	
Bank of Bozeman	Bozeman	MT	78	0.252	0.749	17,537	86	<100M	68	18,888	156	0	
TrailWest Bank	Lolo	MT	75	0.173	0.546	83,677	374	100M-500M	73	97,590	1,034	0	
First Security Bank	Bozeman	MT	75	0.127	0.501	124,931	570	500M-1B	73	147,999	1,490	0.001	
First Citizens Bank of Butte	Butte	MT	75	0.235	0.805	16,817	65	<100M	68	18,770	140	0	
Freedom Bank	Columbia Fa	MT	75	0.343	0.676	24,403	81	<100M	70	28,183	209	0	
Beartooth Bank	Billings	MT	75	0.369	0.775	17,055	55	<100M	65	18,637	126	0	
First Bank	Southern Pi	NC	78	0.137	0.442	622,632	2,637	1B-10B	78	688,320	5,004	0.004	
The Fidelity Bank	Fuquay Vari	NC	78	0.163	0.445	307,811	1,339	1B-10B	73	330,886	2,496	0.003	
Southern Bank and Trust Company	Mount Olive	NC	78	0.149	0.467	371,693	1,485	1B-10B	80	419,366	3,522	0	
Bank of Oak Ridge	Oak Ridge	NC	78	0.231	0.549	94,513	325	100M-500M	75	104,753	683	0.001	
First-Citizens Bank & Trust Com	Raleigh	NC	75	0.147	0.425	5,073,306	33,280	10-50B	78	5,633,532	242,554	0.009	
Peoples Bank	Newton	NC	73	0.144	0.478	159,350	708	1B-10B	73	176,864	1,799	0	
First South Bank	Washington	NC	73	0.154	0.418	162,741	614	1B-10B	68	171,394	1,009	0	
Surrey Bank & Trust	Mount Airy	NC	73	0.242	0.457	68,557	347	100M-500M	78	83,894	985	0	
The Little Bank, Incorporated	Kinston	NC	73	0.184	0.545	70,127	309	100M-500M	73	78,253	606	0	
Carolina Trust Bank	Lincolnton	NC	73	0.222	0.455	86,447	355	100M-500M	70	94,298	628	0	
North State Bank	Raleigh	NC	70	0.171	0.433	145,018	498	500M-1B	68	155,111	782	0	
Sound Banking Company	Morehead Ci	NC	70	0.235	0.711	45,396	166	100M-500M	73	49,474	320	0	
Alliance Bank & Trust Company	Gastonia	NC	70	0.3	0.647	42,559	159	100M-500M	68	46,402	296	0	
BlueHarbor Bank	Mooreville	NC	68	0.23	0.568	44,253	174	100M-500M	63	47,378	292	0	
Great State Bank	Wilkesboro	NC	68	0.239	0.64	31,682	112	100M-500M	68	35,806	263	0	
Lumbee Guaranty Bank	Pembroke	NC	65	0.155	0.626	50,031	202	100M-500M	68	57,135	461	0	
First Capital Bank	Laurinburg	NC	65	0.249	0.841	13,047	51	<100M	63	15,380	115	0	
Select Bank & Trust Company	Dunn	NC	65	0.151	0.398	136,582	516	500M-1B	63	144,363	813	0	
Nantahala Bank & Trust Company	Franklin	NC	65	0.189	0.803	28,690	108	100M-500M	60	30,261	162	0	
Union Bank & Trust Company	Oxford	NC	65	0.171	0.539	54,621	243	100M-500M	73	66,089	719	0	
Western State Bank	Devils Lake	ND	90	0.297	0.524	296,541	1,920	500M-1B	90	434,485	7,270	0	
BlackRidgeBANK	Fargo	ND	90	0.19	0.601	84,752	460	100M-500M	85	100,233	1,075	0	
VISIONBank	Fargo	ND	88	0.273	0.559	48,874	210	100M-500M	78	54,326	396	0	
Aspire Financial, National Asso	Hatton	ND	80	0.395	0.865	11,410	60	<100M	75	13,191	120	0.002	
Kirkwood Bank & Trust Co.	Bismarck	ND	80	0.188	0.505	43,529	138	100M-500M	80	52,358	469	0	
Alerus Financial, National Asso	Grand Forks	ND	80	0.151	0.366	306,378	1,308	1B-10B	75	347,765	2,784	0	
The Farmers & Merchants Bank of	Tolna	ND	80	0.125	0.839	12,925	126	100M-500M	83	15,408	506	0.001	
First Security Bank - West	Beulah	ND	80	0.299	0.752	21,115	59	<100M	68	22,704	114	0	

Table 3C. Top Lenders with Loans from \$100,000 - \$1M by State and Territory Based on Call Report Data, June 2017

Name of Lending Institution	City	HQ State	Loans						All Small Business Loans				CC Amount/TA ¹
			\$100,000 - \$1 million					Institution Asset Size	(\$1 million or less)				
			Total Rank	TA Ratio ¹	TBL Ratio ¹	Amount (1,000)	Number		Total Rank	Amount (1,000)	Number		
												(1)	
First National Bank Alaska	Anchorage	AK	60	0.081	0.265	292,821	1,303	1B-10B	60	313,520	1,924	0.001	
First State Bank	Gothenburg	NE	90	0.157	0.53	76,498	367	100M-500M	88	97,071	954	0	
American Interstate Bank	Elkhorn	NE	90	0.233	0.722	24,441	95	100M-500M	75	26,938	178	0	
Commercial State Bank	Wausa	NE	88	0.192	0.634	20,615	100	100M-500M	80	26,708	267	0	
Battle Creek State Bank	Battle Cree	NE	88	0.445	0.843	15,691	116	<100M	73	17,851	171	0	
Equitable Bank	Grand Islan	NE	85	0.17	0.491	43,040	171	100M-500M	80	51,073	467	0	
Amfirst Bank	Mccook	NE	85	0.154	0.554	41,020	135	100M-500M	73	44,448	300	0	
Home Federal Savings and Loan A	Grand Islan	NE	85	0.149	0.55	41,771	158	100M-500M	78	47,493	406	0	
Adams Bank & Trust	Ogallala	NE	85	0.136	0.464	99,784	407	500M-1B	80	124,460	1,249	0	
Cornhusker Bank	Lincoln	NE	85	0.151	0.464	78,483	328	500M-1B	75	86,697	641	0.001	
CHARTER WEST BANK	West Point	NE	85	0.121	0.629	29,555	135	100M-500M	80	37,148	441	0	
Granite Bank	Colebrook	NH	83	0.322	0.535	84,127	438	100M-500M	83	97,119	964	0	
Merrimack County Savings Bank	Concord	NH	80	0.143	0.455	116,766	515	500M-1B	78	129,033	1,023	0	
Optima Bank & Trust Company	Portsmouth	NH	78	0.166	0.607	73,572	256	100M-500M	68	78,498	392	0	
Woodsville Guaranty Savings Ban	Woodsville	NH	70	0.132	0.557	62,437	326	100M-500M	83	80,328	1,022	0	
Meredith Village Savings Bank	Meredith	NH	68	0.099	0.486	88,071	410	500M-1B	68	99,421	903	0	
Mascoma Savings Bank	Lebanon	NH	65	0.078	0.284	125,337	638	1B-10B	68	146,840	1,488	0	
Federal Savings Bank	Dover	NH	63	0.129	0.651	45,380	206	100M-500M	58	49,066	310	0	
Manasquan Bank	Manasquan	NJ	85	0.172	0.499	203,152	650	1B-10B	85	214,329	910	0	
Unity Bank	Clinton	NJ	85	0.174	0.386	220,959	891	1B-10B	85	228,456	1,126	0	
Highlands State Bank	Vernon	NJ	83	0.306	0.48	127,011	418	100M-500M	83	133,526	587	0	
Newfield National Bank	Newfield	NJ	80	0.164	0.531	106,423	444	500M-1B	85	118,010	820	0.002	
Regal Bank	Livingston	NJ	80	0.188	0.543	95,998	257	500M-1B	75	98,485	306	0	
Freedom Bank	Maywood	NJ	80	0.303	0.493	105,940	282	100M-500M	78	107,608	325	0	
Fulton Bank of New Jersey	Mount Laure	NJ	78	0.132	0.297	521,399	11,021	1B-10B	78	559,089	12,793	0	
OceanFirst Bank	Toms River	NJ	75	0.093	0.333	484,785	1,639	1B-10B	75	506,392	2,192	0	
New Millennium Bank	Fort Lee	NJ	75	0.306	0.456	79,230	321	100M-500M	75	81,087	377	0	
Two River Community Bank	Middletown	NJ	75	0.165	0.299	162,023	581	500M-1B	75	169,422	801	0	
MARINERS BANK	Edgewater	NJ	75	0.26	0.484	90,877	213	100M-500M	78	96,567	395	0	
First Commerce Bank	Lakewood	NJ	75	0.149	0.343	152,143	690	1B-10B	75	160,066	887	0	
Capital Bank of New Jersey	Vineland	NJ	75	0.205	0.437	95,161	400	100M-500M	78	100,725	585	0	
Grand Bank, National Associatio	Hamilton	NJ	73	0.273	0.484	56,970	220	100M-500M	75	60,309	338	0	
SussexBank	Franklin	NJ	70	0.135	0.263	128,412	476	500M-1B	70	133,957	675	0	
Atlantic Stewardship Bank	Midland Par	NJ	70	0.161	0.283	146,444	464	500M-1B	70	150,962	617	0	
The First National Bank of Elme	Elmer	NJ	70	0.213	0.489	55,190	197	100M-500M	73	59,548	371	0	
1st Constitution Bank	Cranbury	NJ	70	0.119	0.227	127,703	496	1B-10B	68	131,351	618	0	
1st Colonial Community Bank	Collingswoo	NJ	70	0.131	0.627	67,307	322	500M-1B	78	74,605	525	0	
Enterprise Bank NJ	Kenilworth	NJ	70	0.251	0.498	56,833	162	100M-500M	70	57,602	180	0	

Table 3C. Top Lenders with Loans from \$100,000 - \$1M by State and Territory Based on Call Report Data, June 2017

Name of Lending Institution	City	HQ State	Loans					Institution Asset Size	All Small Business Loans			CC Amount/TA ¹
			\$100,000 - \$1 million				(\$1 million or less)					
			Total Rank	TA Ratio ¹	TBL Ratio ¹	Amount (1,000)	Number		Total Rank	Amount (1,000)	Number	
			(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)	(10)
First National Bank Alaska	Anchorage	AK	60	0.081	0.265	292,821	1,303	1B-10B	60	313,520	1,924	0.001
BANK 34	Alamogordo	NM	98	0.361	0.863	122,126	185	100M-500M	88	136,188	247	0
Bank of the Southwest	Roswell	NM	88	0.279	0.625	38,915	159	100M-500M	85	45,400	401	0
Bank of New Mexico	Grants	NM	88	0.31	0.965	48,092	122	100M-500M	80	49,809	183	0
Main Bank	Albuquerque	NM	85	0.333	0.705	43,386	144	100M-500M	75	45,139	190	0
New Mexico Bank & Trust	Albuquerque	NM	78	0.115	0.313	161,941	738	1B-10B	75	177,472	1,505	0
Four Corners Community Bank	Farmington	NM	75	0.162	0.317	57,584	258	100M-500M	75	61,881	426	0
Farmers & Stockmens Bank	Clayton	NM	73	0.159	0.424	33,493	150	100M-500M	65	35,349	224	0
The Citizens Bank	Farmington	NM	73	0.082	0.471	58,130	272	500M-1B	73	66,315	542	0
Century Bank	Santa Fe	NM	70	0.095	0.231	78,321	332	500M-1B	63	82,121	493	0
Southwest Capital Bank	Albuquerque	NM	68	0.129	0.282	47,584	165	100M-500M	63	50,323	268	0
Western Bank, Artesia, New Mexi	Artesia	NM	68	0.148	0.382	27,067	141	100M-500M	73	33,397	407	0
Western Bank	Lordsburg	NM	68	0.107	0.741	18,619	120	100M-500M	70	22,688	269	0
Bank of George	Las Vegas	NV	80	0.231	0.341	38,975	151	100M-500M	75	40,237	204	0
Heritage Bank of Nevada	Reno	NV	78	0.173	0.312	131,826	431	500M-1B	73	136,505	671	0
Valley Bank of Nevada	North Las V	NV	78	0.284	0.439	31,402	105	100M-500M	75	32,029	136	0
Meadows Bank	Las Vegas	NV	75	0.188	0.257	136,663	593	500M-1B	73	138,836	700	0
Nevada Bank and Trust Company	Caliente	NV	73	0.14	0.701	17,200	76	100M-500M	70	19,756	160	0
Charles Schwab Bank	Reno	NV	68	0.001	0.189	197,000	634	>50B	60	199,000	676	0
Bank of Akron	Akron	NY	90	0.294	0.621	91,535	403	100M-500M	85	100,552	664	0.002
Empire State Bank	Newburgh	NY	90	0.422	0.742	109,324	342	100M-500M	85	113,455	492	0
The Lyons National Bank	Lyons	NY	88	0.123	0.539	122,436	662	500M-1B	90	151,129	1,848	0.002
Adirondack Bank	Utica	NY	85	0.153	0.526	122,264	533	500M-1B	85	140,613	999	0
Mahopac Bank	Mahopac	NY	85	0.136	0.366	179,441	661	1B-10B	85	196,307	1,170	0
Maspeth Federal Savings and Loa	Maspeth	NY	83	0.103	0.454	185,718	561	1B-10B	75	186,278	570	0
Watertown Savings Bank	Watertown	NY	83	0.163	0.506	104,317	479	500M-1B	85	121,446	1,171	0
Pathfinder Bank	Oswego	NY	83	0.142	0.499	114,847	459	500M-1B	85	130,182	954	0
USNY Bank	Geneva	NY	83	0.262	0.617	89,632	334	100M-500M	85	97,903	609	0
The Bank of Greene County	Catskill	NY	80	0.115	0.536	113,187	494	500M-1B	85	132,816	1,099	0
Genesee Regional Bank	Rochester	NY	80	0.177	0.342	98,789	370	500M-1B	75	102,585	529	0
Champlain National Bank	Elizabethto	NY	78	0.177	0.615	57,699	220	100M-500M	78	63,546	439	0
The Canandaigua National Bank a	Canandaigua	NY	78	0.086	0.289	222,887	1,033	1B-10B	80	285,932	5,626	0
The Bank of Castile	Castile	NY	78	0.103	0.328	142,959	668	1B-10B	78	170,334	1,482	0
Habib American Bank	New York	NY	78	0.137	0.279	174,693	440	1B-10B	73	178,533	589	0
Evans Bank, National Associatio	Angola	NY	78	0.132	0.296	154,553	543	1B-10B	78	164,718	950	0
The National Union Bank of Kind	Kinderhook	NY	78	0.164	0.443	76,226	302	100M-500M	73	81,137	486	0.001
Walden Savings Bank	Montgomery	NY	78	0.14	0.511	76,176	342	500M-1B	80	86,492	949	0

Table 3C. Top Lenders with Loans from \$100,000 - \$1M by State and Territory Based on Call Report Data, June 2017

Name of Lending Institution	City	HQ State	Loans					All Small Business Loans					CC Amount/TA ¹
			\$100,000 - \$1 million					(\$1 million or less)					
			Total	TA	Ratio ¹ TBL	Amount	Institution	Total	Amount	Number	CC		
			Rank	Ratio ¹		(1,000)		Asset Size	Rank		(1,000)	Amount/TA ¹	
			(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)	(10)	
First National Bank Alaska	Anchorage	AK	60	0.081	0.265	292,821	1,303	1B-10B	60	313,520	1,924	0.001	
Woori America Bank	New York	NY	78	0.121	0.185	204,292	676	1B-10B	75	219,971	1,046	0.002	
The Adirondack Trust Company	Saratoga Sp	NY	78	0.103	0.353	116,302	565	1B-10B	80	132,992	1,412	0.001	
Shinhan Bank America	New York	NY	78	0.142	0.203	186,196	564	1B-10B	78	200,759	903	0.001	
The Bridgehampton National Bank	Bridgehampt	NY	75	0.091	0.229	383,146	1,193	1B-10B	75	426,053	2,311	0	
Community Bank, National Associ	Canton	NY	75	0.057	0.324	609,220	3,228	10-50B	75	722,071	8,550	0	
Cattaraugus County Bank	Little Vall	NY	75	0.218	0.551	49,619	172	100M-500M	73	55,909	342	0	
Abacus Federal Savings Bank	New York	NY	75	0.17	0.732	45,602	124	100M-500M	65	45,706	138	0.001	
Catskill Hudson Bank	Monticello	NY	75	0.181	0.352	76,982	335	100M-500M	75	83,397	587	0	
American Community Bank	Glen Cove	NY	75	0.303	0.55	57,245	170	100M-500M	70	58,727	212	0	
The State Bank and Trust Compan	Defiance	OH	100	0.33	0.926	279,199	750	500M-1B	93	293,213	1,292	0.002	
Buckeye Community Bank	Lorain	OH	90	0.406	0.68	69,348	374	100M-500M	85	78,692	712	0	
First Federal Community Bank, N	Dover	OH	88	0.264	0.647	89,865	470	100M-500M	85	104,039	952	0	
The Osgood State Bank	Osgood	OH	85	0.232	0.683	48,489	195	100M-500M	78	52,830	342	0	
Heartland Bank	Gahanna	OH	85	0.194	0.452	163,450	550	500M-1B	78	175,282	904	0.004	
Farmers & Merchants Bank	Miamisburg	OH	83	0.265	0.734	36,483	136	100M-500M	75	42,123	303	0	
The Apple Creek Banking Company	Apple Creek	OH	83	0.192	0.769	27,837	116	100M-500M	70	30,583	214	0	
The Hocking Valley Bank	Athens	OH	83	0.17	0.688	45,088	203	100M-500M	75	49,048	381	0	
American Savings Bank, FSB	Portsmouth	OH	83	0.138	0.793	40,650	193	100M-500M	78	46,882	395	0	
Consumers National Bank	Minerva	OH	83	0.187	0.604	85,294	378	100M-500M	80	96,406	760	0	
Sutton Bank	Attica	OH	80	0.168	0.483	77,628	322	100M-500M	78	87,816	590	0.003	
The First National Bank of Wave	Waverly	OH	80	0.173	0.913	29,205	91	100M-500M	75	31,436	177	0	
Minster Bank	Minster	OH	80	0.149	0.605	67,659	321	100M-500M	75	74,266	588	0	
The North Side Bank and Trust C	Cincinnati	OH	80	0.233	0.42	134,275	421	500M-1B	80	143,289	600	0.005	
The Citizens National Bank of B	Bluffton	OH	80	0.167	0.38	134,233	582	500M-1B	75	145,250	922	0.001	
Hometown Bank	Kent	OH	80	0.228	0.591	42,441	175	100M-500M	73	47,102	304	0.004	
CenterBank	Milford	OH	80	0.26	0.604	43,515	196	100M-500M	73	46,791	283	0	
Columbus First Bank	Worthington	OH	80	0.227	0.522	73,778	253	100M-500M	75	76,121	342	0	
The Middlefield Banking Company	Middlefield	OH	78	0.137	0.344	146,546	581	1B-10B	75	165,749	1,336	0.001	
The Farmers & Merchants State B	Archbold	OH	78	0.133	0.327	138,447	622	1B-10B	75	161,575	1,380	0.004	
Farmers Exchange Bank	Cherokee	OK	95	0.235	0.549	81,749	448	100M-500M	85	88,230	667	0	
Exchange Bank and Trust Company	Perry	OK	93	0.224	0.873	60,338	127	100M-500M	95	69,087	519	0	
First National Bank of Oklahoma	Oklahoma Ci	OK	93	0.201	0.462	82,188	336	100M-500M	83	89,763	733	0	
American Bank of Oklahoma	Collinsvill	OK	93	0.189	0.588	49,972	259	100M-500M	90	67,849	902	0	
First Oklahoma Bank	Jenks	OK	90	0.189	0.418	101,629	461	500M-1B	80	108,504	650	0	
NBC OKLAHOMA	Oklahoma Ci	OK	88	0.177	0.409	117,361	480	500M-1B	83	131,567	1,062	0	
McCurtain County National Bank	Broken Bow	OK	88	0.151	0.657	36,055	186	100M-500M	85	47,586	567	0	
Vision Bank, National Associati	Ada	OK	85	0.12	0.511	76,964	344	500M-1B	80	91,834	924	0	

Table 3C. Top Lenders with Loans from \$100,000 - \$1M by State and Territory Based on Call Report Data, June 2017

Name of Lending Institution	City	HQ State	Loans						All Small Business Loans				CC Amount/TA ¹
			\$100,000 - \$1 million					Institution Asset Size	(\$1 million or less)				
			Total Rank	TA Ratio ¹	TBL Ratio ¹	Amount (1,000)	Number		Total Rank	Amount (1,000)	Number		
			(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)	(10)	
First National Bank Alaska	Anchorage	AK	60	0.081	0.265	292,821	1,303	1B-10B	60	313,520	1,924	0.001	
Peoples Bank	Tulsa	OK	85	0.336	0.596	36,714	125	100M-500M	75	40,297	242	0	
Firststar Bank, National Associat	Sallisaw	OK	85	0.152	0.386	85,297	337	500M-1B	80	99,955	909	0	
Security Bank	Tulsa	OK	85	0.231	0.341	125,252	532	500M-1B	83	139,824	1,149	0	
Valliance Bank	Oklahoma Ci	OK	85	0.197	0.356	74,094	258	100M-500M	73	79,788	410	0	
Grand Bank	Tulsa	OK	83	0.235	0.403	70,508	235	100M-500M	73	73,740	334	0	
American Nation Bank	Ardmore	OK	83	0.111	0.572	44,150	175	100M-500M	70	51,468	463	0.001	
Armstrong Bank	Muskogee	OK	83	0.112	0.48	104,266	508	500M-1B	78	125,488	1,261	0.001	
Oregon Pacific Banking Company	Florence	OR	75	0.28	0.565	67,916	254	100M-500M	75	73,983	463	0	
Willamette Community Bank	Albany	OR	75	0.352	0.664	40,748	148	100M-500M	73	43,100	211	0	
Pacific Continental Bank	Eugene	OR	73	0.2	0.334	520,411	1,603	1B-10B	68	527,288	2,044	0	
People's Bank of Commerce	Medford	OR	73	0.252	0.497	70,816	265	100M-500M	63	75,094	415	0	
Citizens Bank	Corvallis	OR	70	0.149	0.479	108,834	491	500M-1B	70	122,893	1,011	0	
Pioneer Trust Bank, National As	Salem	OR	70	0.214	0.466	97,865	458	100M-500M	65	103,449	635	0.002	
Albina Community Bank	Portland	OR	70	0.309	0.562	56,368	170	100M-500M	73	61,643	316	0.003	
Premier Community Bank	Hillsboro	OR	68	0.249	0.39	98,145	400	100M-500M	68	106,281	650	0	
Bank of Eastern Oregon	Heppner	OR	63	0.142	0.572	56,019	273	100M-500M	68	64,992	603	0.002	
Community Bank	Joseph	OR	63	0.155	0.534	59,661	238	100M-500M	60	65,528	406	0	
Pacific West Bank	West Linn	OR	60	0.307	0.8	20,815	95	<100M	58	21,696	132	0	
Umpqua Bank	Roseburg	OR	55	0.061	0.189	1,529,537	6,656	10-50B	58	2,172,163	37,642	0	
Summit Bank	Eugene	OR	55	0.198	0.303	62,230	266	100M-500M	78	102,342	1,974	0	
Bank of the Cascades	Bend	OR	53	0.076	0.202	251,484	1,110	1B-10B	53	284,821	2,570	0.002	
The Victory Bank	Limerick	PA	88	0.377	0.709	82,601	368	100M-500M	80	90,509	608	0	
The Fidelity Deposit and Discou	Dunmore	PA	85	0.153	0.533	130,848	573	500M-1B	88	157,311	1,645	0	
Asian Bank	Philadelphi	PA	85	0.504	0.809	86,257	302	100M-500M	78	91,755	390	0	
Elderton State Bank	Elderton	PA	83	0.287	0.699	74,541	350	100M-500M	88	92,501	1,050	0	
Centric Bank	Harrisburg	PA	83	0.253	0.425	132,285	562	500M-1B	80	143,562	966	0	
Mid Penn Bank	Millersburg	PA	80	0.156	0.347	173,626	725	1B-10B	80	199,708	1,219	0	
Firsttrust Savings Bank	Conshohocke	PA	80	0.166	0.307	512,114	2,160	1B-10B	80	558,372	3,019	0	
Meridian Bank	Paoli	PA	80	0.187	0.407	146,326	488	500M-1B	73	152,572	669	0	
First Priority Bank	Malvern	PA	80	0.183	0.529	111,193	380	500M-1B	75	117,563	555	0	
Covenant Bank	Doylestown	PA	80	0.275	0.441	114,490	430	100M-500M	78	120,132	613	0	
The Farmers National Bank of Em	Emlenton	PA	78	0.123	0.509	90,369	478	500M-1B	80	115,214	1,297	0	
The Honesdale National Bank	Honesdale	PA	78	0.149	0.43	93,467	491	500M-1B	78	107,700	1,084	0.001	
ACNB Bank	Gettysburg	PA	75	0.102	0.388	127,505	529	1B-10B	68	138,357	893	0	
FNCB Bank	Dunmore	PA	75	0.123	0.357	135,702	573	1B-10B	78	158,396	1,574	0	
Slovak Savings Bank	Pittsburgh	PA	75	0.26	0.856	40,033	183	100M-500M	75	46,747	319	0	
Mercer County State Bank	Sandy Lake	PA	75	0.152	0.659	59,461	339	100M-500M	80	78,261	977	0	

Table 3C. Top Lenders with Loans from \$100,000 - \$1M by State and Territory Based on Call Report Data, June 2017

Name of Lending Institution	City	HQ State	Loans					Institution Asset Size	All Small Business Loans			CC Amount/TA ¹
			\$100,000 - \$1 million				(\$1 million or less)					
			Total Rank	TA Ratio ¹	TBL Ratio ¹	Amount (1,000)	Number		Total Rank	Amount (1,000)	Number	
			(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)	(10)
First National Bank Alaska	Anchorage	AK	60	0.081	0.265	292,821	1,303	1B-10B	60	313,520	1,924	0.001
First Citizens Community Bank	Mansfield	PA	75	0.091	0.475	114,425	548	1B-10B	75	135,135	1,272	0.001
Landmark Community Bank	Pittston	PA	75	0.24	0.491	78,632	343	100M-500M	75	86,286	608	0.007
The Dime Bank	Honesdale	PA	73	0.15	0.286	97,745	482	500M-1B	73	110,366	1,090	0
Wayne Bank	Honesdale	PA	73	0.104	0.362	117,395	509	1B-10B	73	136,743	1,182	0
Somerset Trust Company	Somerset	PA	73	0.113	0.326	125,481	638	1B-10B	78	157,131	2,135	0.003
Peoples Security Bank and Trust	Scranton	PA	73	0.103	0.266	212,750	1,072	1B-10B	73	238,175	2,118	0.001
Oriental Bank	San Juan	PR	75	0.049	0.232	304,081	2,882	1B-10B	80	357,042	5,565	0.009
Banco Santander Puerto Rico	San Juan	PR	68	0.049	0.167	269,541	1,349	1B-10B	63	297,483	2,146	0.038
Banco Popular de Puerto Rico	San Juan	PR	65	0.029	0.156	936,000	5,037	10-50B	65	1,019,000	7,985	0.034
Bank Rhode Island	Providence	RI	68	0.097	0.196	214,739	891	1B-10B	68	230,858	1,644	0
Freedom National Bank	Greenville	RI	68	0.392	0.696	46,032	209	100M-500M	68	51,638	348	0
Independence Bank	East Greenw	RI	68	0.453	0.638	21,385	699	<100M	68	24,731	1,052	0
Coastway Community Bank	Providence	RI	65	0.148	0.561	100,438	451	500M-1B	65	107,736	696	0
BankNewport	Newport	RI	60	0.105	0.399	157,934	631	1B-10B	60	169,647	1,027	0
Citizens Bank, National Associa	Providence	RI	60	0.013	0.046	1,543,464	7,250	>50B	60	3,006,247	93,510	0.012
The Washington Trust Company, o	Westerly	RI	58	0.042	0.145	181,626	740	1B-10B	58	192,366	1,193	0
Centreville Bank	West Warwic	RI	38	0.033	0.528	38,232	151	1B-10B	40	41,317	250	0
Carolina Alliance Bank	Spartanburg	SC	90	0.28	0.559	188,691	693	500M-1B	83	202,157	1,166	0
GrandSouth Bank	Greenville	SC	85	0.26	0.557	156,563	721	500M-1B	93	218,034	3,562	0
First Palmetto Bank	Camden	SC	78	0.208	0.497	136,406	477	500M-1B	75	145,993	775	0
First Reliance Bank	Florence	SC	78	0.168	0.568	72,943	332	100M-500M	73	80,826	709	0
Arthur State Bank	Union	SC	75	0.151	0.544	73,601	343	100M-500M	73	83,279	710	0.003
First Community Bank	Lexington	SC	75	0.173	0.445	158,612	661	500M-1B	70	172,169	1,143	0
Southern First Bank	Greenville	SC	75	0.154	0.369	237,592	876	1B-10B	70	255,989	1,489	0
Bank of Travelers Rest	Travelers R	SC	73	0.156	0.484	108,023	442	500M-1B	70	118,599	824	0.012
The Conway National Bank	Conway	SC	73	0.097	0.601	109,312	500	1B-10B	70	131,654	1,467	0.003
The Bank of Clarendon	Manning	SC	70	0.159	0.639	41,926	198	100M-500M	70	49,106	502	0
Anderson Brothers Bank	Mullins	SC	70	0.126	0.559	78,660	329	500M-1B	80	106,748	1,256	0
The Citizens Bank	Olanta	SC	70	0.124	0.618	53,556	308	100M-500M	85	76,683	1,625	0
South Carolina Community Bank	Columbia	SC	70	0.383	0.844	18,827	87	<100M	68	21,261	156	0
Heritage Community Bank	Hartsville	SC	68	0.24	0.628	27,424	123	100M-500M	60	30,465	235	0
BankStar Financial	Elkton	SD	85	0.153	0.808	24,783	101	100M-500M	90	30,667	338	0.001
Pioneer Bank & Trust	Belle Fourc	SD	78	0.117	0.501	75,357	365	500M-1B	75	88,062	1,087	0
First State Bank of Warner, S.	Warner	SD	78	0.155	0.828	10,634	47	<100M	80	12,845	144	0
The First National Bank in Siou	Sioux Falls	SD	78	0.105	0.422	122,323	535	1B-10B	73	140,313	1,092	0

Table 3C. Top Lenders with Loans from \$100,000 - \$1M by State and Territory Based on Call Report Data, June 2017

Name of Lending Institution	City	HQ State	Loans						All Small Business Loans				CC
			\$100,000 - \$1 million						(\$1 million or less)				
			Total Rank	TA Ratio ¹	TBL Ratio ¹	Amount (1,000)	Number	Institution Asset Size	Total Rank	Amount (1,000)	Number	Amount/TA ¹	
First National Bank Alaska	Anchorage	AK	60	0.081	0.265	292,821	1,303	1B-10B	60	313,520	1,924	0.001	
First American State Bank	Oldham	SD	78	0.247	0.637	23,934	89	<100M	70	25,534	145	0.198	
CorTrust Bank National Associat	Mitchell	SD	75	0.146	0.33	114,003	473	500M-1B	75	130,265	1,119	0.02	
First Savings Bank	Beresford	SD	75	0.12	0.351	83,510	323	500M-1B	68	90,115	536	0.165	
Reliabank Dakota	Estelline	SD	75	0.137	0.54	45,356	187	100M-500M	73	51,463	401	0	
American City Bank	Tullahoma	TN	85	0.219	0.495	67,555	304	100M-500M	85	77,621	773	0	
First Commerce Bank	Lewisburg	TN	85	0.204	0.479	72,725	271	100M-500M	83	84,786	788	0	
Andrew Johnson Bank	Greeneville	TN	80	0.162	0.602	56,597	245	100M-500M	85	67,829	698	0	
Volunteer State Bank	Portland	TN	80	0.159	0.433	94,497	361	500M-1B	75	104,845	789	0	
First Alliance Bank	Cordova	TN	80	0.322	0.587	42,182	172	100M-500M	73	45,704	281	0	
Bank of Putnam County	Cookeville	TN	78	0.106	0.542	81,076	411	500M-1B	75	95,660	975	0	
The First National Bank of Manc	Manchester	TN	78	0.14	0.757	36,890	150	100M-500M	85	48,755	677	0	
American Bank & Trust of the Cu	Livingston	TN	78	0.163	0.682	34,350	160	100M-500M	80	42,863	485	0	
F&M Bank	Clarksville	TN	78	0.103	0.498	102,713	505	500M-1B	78	119,247	1,401	0	
First National Bank of Pulaski	Pulaski	TN	78	0.115	0.421	91,861	407	500M-1B	75	106,418	1,060	0	
Citizens First Bank	Wartburg	TN	78	0.172	0.742	29,027	121	100M-500M	75	34,408	324	0	
Paragon Bank	Memphis	TN	78	0.169	0.408	60,452	288	100M-500M	60	62,649	365	0	
First Vision Bank of Tennessee	Tullahoma	TN	78	0.176	0.547	36,264	161	100M-500M	78	43,448	537	0	
SmartBank	Pigeon Forg	TN	78	0.151	0.327	172,485	676	1B-10B	73	188,697	1,833	0	
First Volunteer Bank	Chattanooga	TN	75	0.143	0.364	137,293	542	500M-1B	73	149,745	1,036	0.002	
Wayne County Bank	Waynesboro	TN	75	0.139	0.57	42,739	215	100M-500M	80	56,896	803	0	
First Bank of Tennessee	Spring City	TN	75	0.181	0.454	54,000	182	100M-500M	70	61,340	467	0	
Citizens Bank	Elizabethto	TN	75	0.147	0.323	124,870	441	500M-1B	68	133,632	706	0.001	
BankTennessee	Colliervill	TN	75	0.175	0.489	49,750	187	100M-500M	70	57,653	486	0	
Texas Regional Bank	Harlingen	TX	100	0.292	0.936	235,560	525	500M-1B	95	250,658	1,013	0	
Spirit of Texas Bank, SSB	College Sta	TX	88	0.165	0.444	166,220	1,291	1B-10B	80	175,029	1,614	0	
Trinity Bank, N.A.	Fort Worth	TX	88	0.243	0.64	60,363	211	100M-500M	78	64,835	331	0	
Allegiance Bank	Houston	TX	88	0.187	0.383	510,663	1,872	1B-10B	80	561,224	3,509	0	
First Community Bank	San Benito	TX	85	0.18	0.585	71,344	235	100M-500M	83	83,814	628	0	
First State Bank	Gainesville	TX	85	0.108	0.535	112,014	465	1B-10B	80	130,110	1,208	0	
SouthTrust Bank, N.A.	George West	TX	85	0.186	0.492	64,448	263	100M-500M	83	75,421	821	0	
Capital Bank	Jacinto Cit	TX	85	0.283	0.433	109,117	344	100M-500M	78	118,236	657	0	
Texas National Bank of Jacksonv	Jacksonvill	TX	85	0.213	0.458	107,576	387	500M-1B	83	120,282	779	0	
First State Bank	Livingston	TX	85	0.147	0.867	47,782	135	100M-500M	78	52,211	374	0	
The First State Bank	Louise	TX	85	0.151	0.547	57,459	287	100M-500M	83	70,966	907	0	
Post Oak Bank, N.A.	Houston	TX	85	0.169	0.395	226,011	767	1B-10B	78	243,353	1,374	0	
American Bank, National Associa	Waco	TX	83	0.155	0.49	69,803	248	100M-500M	75	79,538	590	0	
First Community Bank	Corpus Chri	TX	83	0.15	0.499	57,683	297	100M-500M	80	74,394	1,016	0.001	

Table 3C. Top Lenders with Loans from \$100,000 - \$1M by State and Territory Based on Call Report Data, June 2017

Name of Lending Institution	City	HQ State	Loans						All Small Business Loans				CC Amount/TA ¹
			\$100,000 - \$1 million					Institution Asset Size	(\$1 million or less)				
			Total Rank	TA Ratio ¹	TBL Ratio ¹	Amount (1,000)	Number		Total Rank	Amount (1,000)	Number		
			(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)	(10)	
First National Bank Alaska	Anchorage	AK	60	0.081	0.265	292,821	1,303	1B-10B	60	313,520	1,924	0.001	
Commercial State Bank	Andrews	TX	83	0.203	0.378	106,992	433	500M-1B	83	128,275	1,244	0	
Austin Bank, Texas National Ass	Jacksonvill	TX	83	0.138	0.423	228,256	969	1B-10B	83	294,379	3,513	0	
Citizens National Bank of Texas	Waxahachie	TX	83	0.159	0.333	143,551	475	500M-1B	75	155,104	813	0	
Horizon Bank, SSB	Austin	TX	83	0.166	0.328	140,581	466	500M-1B	80	162,327	1,355	0	
Liberty Bank	Hurst	TX	83	0.171	0.47	78,647	286	100M-500M	78	87,363	580	0	
TBK BANK, SSB	Dallas	TX	83	0.159	0.316	445,735	1,934	1B-10B	80	549,754	6,798	0	
Citizens State Bank	Tyler	TX	83	0.222	0.385	69,592	338	100M-500M	83	89,797	990	0.001	
United Bank of El Paso del Nort	El Paso	TX	83	0.291	0.472	63,839	291	100M-500M	78	70,501	488	0	
Worthington National Bank	Arlington	TX	83	0.201	0.531	46,653	201	100M-500M	73	51,630	354	0	
T Bank, National Association	Dallas	TX	83	0.277	0.432	67,666	233	100M-500M	70	69,147	285	0	
Texas Citizens Bank, National A	Pasadena	TX	83	0.239	0.401	102,209	425	100M-500M	80	111,158	718	0	
AccessBank Texas	Denton	TX	83	0.195	0.438	65,063	260	100M-500M	73	71,962	498	0.002	
Business Bank of Texas, N.A.	Austin	TX	83	0.353	0.663	39,906	131	100M-500M	73	43,142	239	0	
Third Coast Bank, SSB	Humble	TX	83	0.2	0.297	124,764	450	500M-1B	83	143,690	2,018	0	
Celtic Bank	Salt Lake C	UT	83	0.214	0.287	132,638	2,607	500M-1B	70	174,540	3,933	0	
Continental Bank	Salt Lake C	UT	80	0.38	0.616	60,692	540	100M-500M	75	93,196	1,964	0	
Prime Alliance Bank	Woods Cross	UT	80	0.25	0.549	71,291	250	100M-500M	60	72,931	304	0	
WEX Bank	Midvale	UT	78	0.165	0.216	405,611	5,916	1B-10B	88	1,207,639	405,363	0	
Medallion Bank	Salt Lake C	UT	78	0.136	0.577	146,805	347	1B-10B	55	148,086	388	0	
First Utah Bank	Salt Lake C	UT	75	0.205	0.428	66,577	252	100M-500M	53	69,837	322	0.001	
State Bank of Southern Utah	Cedar City	UT	75	0.125	0.374	120,712	570	500M-1B	58	139,316	1,332	0.003	
Cache Valley Bank	Logan	UT	75	0.139	0.299	145,485	630	1B-10B	58	167,502	1,362	0.001	
Rock Canyon Bank	Provo	UT	75	0.192	0.384	68,578	354	100M-500M	55	73,083	538	0	
ZB, National Association	Salt Lake C	UT	73	0.073	0.19	4,776,019	16,987	>50B	63	5,244,147	54,710	0.003	
People's Intermountain Bank	American Fo	UT	73	0.122	0.322	206,063	844	1B-10B	53	219,919	1,305	0.003	
American Express Centurion Bank	Salt Lake C	UT	73	0.003	0.689	109,336	500	10-50B	60	157,800	1,666	0.604	
Village Bank	Midlothian	VA	83	0.206	0.538	94,368	280	100M-500M	73	102,713	511	0	
SKYLINE NATIONAL BANK	Independenc	VA	80	0.14	0.535	77,268	548	500M-1B	78	87,384	984	0	
The Old Point National Bank of	Hampton	VA	80	0.14	0.411	132,918	476	500M-1B	73	141,742	749	0	
Virginia Partners Bank	Fredericksb	VA	78	0.214	0.545	79,830	225	100M-500M	78	88,932	610	0	
First Bank	Strasburg	VA	75	0.137	0.454	100,797	383	500M-1B	68	107,307	663	0	
American National Bank and Trus	Danville	VA	75	0.125	0.315	218,735	895	1B-10B	68	235,986	1,574	0	
Highlands Union Bank	Abingdon	VA	75	0.122	0.564	75,508	311	500M-1B	80	96,512	1,283	0.002	
First Community Bank	Bluefield	VA	75	0.107	0.374	253,053	1,096	1B-10B	73	279,166	2,043	0.002	
Bank of the James	Lynchburg	VA	75	0.158	0.441	94,279	306	500M-1B	75	105,808	728	0	
Oak View National Bank	Warrenton	VA	75	0.215	0.694	43,932	163	100M-500M	70	48,719	358	0	
Bank of McKenney	Mc Kenney	VA	73	0.217	0.479	49,409	230	100M-500M	65	56,488	427	0	

Table 3C. Top Lenders with Loans from \$100,000 - \$1M by State and Territory Based on Call Report Data, June 2017

Name of Lending Institution	City	HQ State	Loans						All Small Business Loans				CC
			\$100,000 - \$1 million						(\$1 million or less)				
			Total Rank	TA Ratio ¹	TBL Ratio ¹	Amount (1,000)	Number	Asset Size	Total Rank	Amount (1,000)	Number	Amount/TA ¹	
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)	(10)				
First National Bank Alaska	Anchorage	AK	60	0.081	0.265	292,821	1,303	1B-10B	60	313,520	1,924	0.001	
Bank of Clarke County	Berryville	VA	73	0.137	0.371	100,612	373	500M-1B	65	108,707	669	0	
Essex Bank	Richmond	VA	73	0.125	0.339	161,871	525	1B-10B	68	173,674	924	0	
Powell Valley National Bank	Jonesville	VA	70	0.145	0.697	39,570	175	100M-500M	73	48,878	485	0	
Benchmark Community Bank	Kenbridge	VA	70	0.111	0.55	64,022	373	500M-1B	83	96,318	1,625	0.001	
Union Bank & Trust	Richmond	VA	70	0.103	0.289	913,054	3,156	1B-10B	68	998,215	5,957	0	
Xenith Bank	Richmond	VA	70	0.107	0.282	341,107	970	1B-10B	68	371,239	1,778	0	
Access National Bank	Reston	VA	70	0.116	0.265	320,483	890	1B-10B	65	333,376	1,070	0	
Virginia Commonwealth Bank	Kilmarnock	VA	68	0.118	0.376	101,664	431	500M-1B	70	116,305	844	0	
Virginia Community Bank	Louisa	VA	68	0.176	0.519	42,755	175	100M-500M	60	46,615	297	0.004	
Merchants Commercial Bank	St Thomas	VI	60	0.09	0.37	17,241	51	100M-500M	60	18,158	79	0	
Union Bank	Morrisville	VT	78	0.157	0.434	104,048	435	500M-1B	80	114,941	1,098	0	
Northfield Savings Bank	Northfield	VT	73	0.104	0.448	97,798	462	500M-1B	60	106,974	751	0	
Community National Bank	Derby	VT	70	0.148	0.433	95,637	447	500M-1B	63	104,968	803	0	
Passumpsic Savings Bank	Saint Johns	VT	65	0.129	0.599	82,194	433	500M-1B	70	98,369	1,050	0	
Peoples Trust Company of St. Al	Saint Alban	VT	63	0.136	0.638	36,094	170	100M-500M	68	44,270	391	0	
The Bank of Bennington	Bennington	VT	60	0.09	0.679	37,073	182	100M-500M	55	43,839	423	0	
The Brattleboro Savings and Loa	Brattleboro	VT	58	0.186	0.62	34,509	132	100M-500M	50	37,085	219	0	
The National Bank of Middlebury	Middlebury	VT	55	0.11	0.611	37,378	160	100M-500M	48	43,380	310	0	
Ledyard National Bank	Norwich	VT	45	0.093	0.327	46,107	194	100M-500M	33	49,993	322	0	
Wells River Savings Bank	Wells River	VT	35	0.051	0.629	8,543	57	100M-500M	45	13,592	352	0	
The First National Bank of Orwe	Orwell	VT	10	0	0	-	-	<100M	43	7,870	216	0	
Bank of the Pacific	Aberdeen	WA	88	0.204	0.48	179,191	727	500M-1B	85	192,227	1,267	0.003	
Banner Bank	Walla Walla	WA	80	0.151	0.342	1,497,975	6,829	1B-10B	80	1,649,428	22,985	0.002	
First Sound Bank	Seattle	WA	80	0.352	0.505	50,474	381	100M-500M	85	71,717	979	0	
Kitsap Bank	Port Orchar	WA	75	0.138	0.356	158,866	597	1B-10B	70	167,108	950	0.001	
Heritage Bank	Olympia	WA	75	0.123	0.296	491,890	1,886	1B-10B	75	545,600	3,912	0.002	
Inland Northwest Bank	Spokane	WA	75	0.178	0.378	114,015	575	500M-1B	75	124,130	1,013	0.003	
SAVIBANK	Burlington	WA	75	0.25	0.557	52,817	204	100M-500M	75	55,904	321	0	
Commencement Bank	Tacoma	WA	75	0.218	0.407	72,541	285	100M-500M	75	76,886	440	0	
Peoples Bank	Bellingham	WA	73	0.129	0.33	204,852	835	1B-10B	70	220,061	1,535	0	
Coastal Community Bank	Everett	WA	73	0.187	0.312	137,691	513	500M-1B	70	144,332	757	0	
Security State Bank	Centralia	WA	70	0.14	0.466	59,858	270	100M-500M	73	67,818	563	0.006	
Timberland Bank	Hoquiam	WA	70	0.142	0.35	131,299	470	500M-1B	68	145,898	966	0	
Columbia State Bank	Tacoma	WA	70	0.103	0.265	992,950	3,881	1B-10B	70	1,040,815	6,529	0	
Washington Trust Bank	Spokane	WA	68	0.084	0.207	471,799	1,974	1B-10B	65	523,172	5,605	0.003	

Table 3C. Top Lenders with Loans from \$100,000 - \$1M by State and Territory Based on Call Report Data, June 2017

Name of Lending Institution	City	HQ State	Loans					Institution Asset Size	All Small Business Loans			CC Amount/TA ¹
			\$100,000 - \$1 million				(\$1 million or less)					
			Total	TA	TBL Ratio ¹	Amount (1,000)	Number		Total	Amount	Number	
			Rank	Ratio ¹					Rank	(1,000)		
			(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)	(10)
First National Bank Alaska	Anchorage	AK	60	0.081	0.265	292,821	1,303	1B-10B	60	313,520	1,924	0.001
State Bank of Chilton	Chilton	WI	95	0.383	0.716	99,951	392	100M-500M	90	109,905	778	0
Citizens State Bank of La Cross	La Crosse	WI	93	0.385	0.861	92,081	225	100M-500M	88	96,550	383	0.002
Hiawatha National Bank	Hager City	WI	88	0.237	0.671	46,906	200	100M-500M	78	52,257	367	0
Bank of Luxemburg	Luxemburg	WI	88	0.23	0.592	72,729	304	100M-500M	90	88,992	995	0
The Stephenson National Bank and Spring Bank	Marinette	WI	88	0.213	0.505	108,290	475	500M-1B	85	122,983	1,051	0.001
Horicon Bank	Brookfield	WI	88	0.298	0.525	76,329	265	100M-500M	80	81,879	407	0
Hometown Bank	Horicon	WI	85	0.2	0.443	135,612	569	500M-1B	83	155,841	1,334	0
The First National Bank of Berlin	Fond Du Lac	WI	83	0.227	0.416	66,022	262	100M-500M	68	69,052	401	0
Unity Bank	Berlin	WI	83	0.189	0.515	79,491	347	100M-500M	80	91,156	737	0
Bank First National	Augusta	WI	83	0.318	0.857	52,618	119	100M-500M	88	61,390	374	0
Oak Bank	Manitowoc	WI	83	0.188	0.391	244,868	775	1B-10B	80	277,253	1,731	0.001
Blackhawk Bank	Fitchburg	WI	83	0.255	0.52	72,355	237	100M-500M	80	78,842	475	0.002
Westbury Bank	Beloit	WI	80	0.163	0.37	112,110	495	500M-1B	73	121,093	849	0
The First National Bank of Hartford	West Bend	WI	80	0.157	0.497	125,353	271	500M-1B	68	127,860	353	0
	Hartford	WI	80	0.225	0.654	44,503	164	100M-500M	78	49,151	369	0.001
Main Street Bank Corp.	Wheeling	WV	95	0.262	0.747	110,001	391	100M-500M	98	147,180	1,143	0
The Grant County Bank	Petersburg	WV	93	0.273	0.758	68,934	192	100M-500M	88	75,880	519	0
First Neighborhood Bank	Spencer	WV	83	0.203	0.694	28,224	143	100M-500M	73	31,648	304	0
Williamstown Bank, Inc.	Williamstown	WV	80	0.195	0.731	30,761	139	100M-500M	78	35,219	319	0
First Sentry Bank, Inc.	Huntington	WV	80	0.162	0.485	107,379	485	500M-1B	78	127,573	1,146	0
The Citizens Bank of Weston	Weston	WV	78	0.175	0.575	34,312	153	100M-500M	73	40,503	330	0
BCBank, Inc.	Philippi	WV	78	0.221	0.583	26,828	127	100M-500M	75	32,982	329	0
Clear Mountain Bank	Bruceston Mi	WV	78	0.121	0.525	69,635	321	500M-1B	73	84,322	813	0.004
FNB Bank, Inc.	Romney	WV	75	0.16	0.63	28,924	139	100M-500M	78	36,461	369	0
Buffalo Federal Bank	Buffalo	WY	78	0.269	0.74	28,925	124	100M-500M	78	32,712	252	0
Platte Valley Bank	Torrington	WY	75	0.159	0.345	57,259	328	100M-500M	90	111,791	2,436	0
Sundance State Bank	Sundance	WY	73	0.15	0.637	27,197	147	100M-500M	78	38,374	552	0.003
First Federal Bank & Trust	Sheridan	WY	73	0.149	0.539	40,703	186	100M-500M	70	47,080	406	0
First Northern Bank of Wyoming	Buffalo	WY	73	0.15	0.494	44,779	229	100M-500M	78	56,942	692	0.004
Pinnacle Bank - Wyoming	Torrington	WY	68	0.115	0.393	89,094	437	500M-1B	65	99,922	903	0.001
Western States Bank	Laramie	WY	68	0.129	0.358	64,388	273	100M-500M	73	79,934	842	0
Central Bank and Trust	Lander	WY	65	0.166	0.507	26,213	154	100M-500M	63	31,303	344	0
The Converse County Bank	Douglas	WY	63	0.066	0.571	35,583	179	500M-1B	58	43,084	435	0.006
First National Bank of Gillette	Gillette	WY	63	0.069	0.496	40,009	221	500M-1B	60	46,778	629	0.003
Security State Bank	Basin	WY	63	0.133	0.455	42,120	177	100M-500M	55	46,070	329	0

¹ 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 2016

		Small Business Lending					Loans		
		(\$1 million or less)			Loans Less than \$100k			(\$100k - \$1 million)	
State or Territory	Name of Lending Institution	HQ Location	Amount (1,000)	Number (1)	Institution Asset Size (3)	Amount (1,000)	Number (5)	Amount (1,000)	Number (7)
Alabama									
	Regions Financial Corporation	AL	360,897	2,951	>\$50B	67,995	2,169	292,902	782
	Synovus Financial Corp.	GA	298,753	1,447	\$10-\$50B	34,974	754	263,779	693
	ServisFirst Bancshares, Inc.	AL	280,305	1,922	\$1B-\$10B	39,609	1,262	240,696	660
	Wells Fargo & Company	CA	208,235	4,266	>\$50B	115,482	3,972	92,753	294
	Hancock Holding Company	MS	183,223	778	\$10-\$50B	17,029	349	166,194	429
	Bryant Bank	AL	151,287	812	\$1B-\$10B	20,448	449	130,839	363
	American Express Company	NY	147,922	14,259	>\$50B	124,209	14,140	23,713	119
	Renasant Corporation	MS	138,828	926	\$1B-\$10B	25,213	577	113,615	349
	BB&T Corporation	NC	126,762	1,949	>\$50B	35,640	1,688	91,122	261
	Trustmark Corporation	MS	121,170	1,003	\$10-\$50B	25,808	690	95,362	313
	Citi group Inc.	NY	115,424	9,401	>\$50B	113,271	9,392	2,153	9
	BancorpSouth, Inc.	MS	115,347	802	\$10-\$50B	18,785	524	96,562	278
	Compass Bank	AL	105,692	2,259	>\$50B	79,017	2,161	26,675	98
	PNC Financial Services Group, Inc.	PA	101,435	1,894	>\$50B	47,218	1,728	54,217	166
	IberiaBank Corporation	LA	92,716	547	\$10-\$50B	12,868	334	79,848	213
	BancIndependent, Incorporated	AL	91,894	752	\$1B-\$10B	20,859	530	71,035	222
	Wintrust Financial Corporation	IL	56,370	2,844	\$10-\$50B	29,941	2,728	26,429	116
	Cadence Bancorp Llc	TX	54,453	280	\$1B-\$10B	7,600	150	46,853	130
	Ally Financial Inc.	MI	52,232	1,329	>\$50B	49,341	1,321	2,891	8
Alaska									
	Wells Fargo & Company	CA	183,138	2,911	>\$50B	93,276	2,664	89,862	247
	First National Bank Alaska	AK	154,972	802	\$1B-\$10B	19,206	402	135,766	400
	Northrim Bancorp, Inc.	AK	89,217	383	\$1B-\$10B	10,586	172	78,631	211
	Citi group Inc.	NY	69,259	5,050	>\$50B	67,984	5,047	1,275	3
	Bank of America Corporation	NC	52,694	4,900	>\$50B	43,680	4,880	9,014	20
Arizona									
	Wells Fargo & Company	CA	922,196	15,966	>\$50B	461,421	14,749	460,775	1,217
	Citi group Inc.	NY	754,912	59,193	>\$50B	747,113	59,157	7,799	36
	JPMorgan Chase & Co.	NY	453,958	17,463	>\$50B	213,900	16,891	240,058	572
	American Express Company	NY	324,188	26,280	>\$50B	256,151	25,960	68,037	320
	Bank of America Corporation	NC	292,177	10,994	>\$50B	141,820	10,594	150,357	400
	Zions Bancorporation	UT	286,562	4,098	>\$50B	78,422	3,529	208,140	569
	Wintrust Financial Corporation	IL	169,060	8,396	\$10-\$50B	89,797	8,103	79,263	293
	Compass Bank	AL	131,437	2,530	>\$50B	97,275	2,412	34,162	118
	Western Alliance Bancorporation	AZ	125,051	492	\$10-\$50B	11,247	227	113,804	265
	Cobiz Financial, Inc.	CO	109,165	326	\$1B-\$10B	5,856	84	103,309	242
	Midfirst Bank	OK	99,724	631	\$10-\$50B	17,674	407	82,050	224
	U.S. Bancorp	MN	98,657	6,261	>\$50B	64,424	6,163	34,233	98
	First CITizens Bancshares, Inc.	NC	87,919	401	\$10-\$50B	8,446	206	79,473	195
	First Hawaiian Bank	HI	72,146	416	>\$50B	11,026	252	61,120	164
	BMO Harris Central NA	IL	71,710	753	>\$50B	13,024	592	58,686	161
	Capital One Financial Corporation	VA	63,167	8,052	>\$50B	62,127	8,048	1,040	4
	Grandpoint Capital, Inc.	CA	60,010	203	\$1B-\$10B	4,454	67	55,556	136
	Ally Financial Inc.	MI	59,749	1,711	>\$50B	59,437	1,709	312	2
Arkansas									
	Arvest Bank Group, Inc.	AR	457,617	4,840	\$10-\$50B	113,195	3,753	344,422	1,087
	Simmons First National Corporation	AR	288,001	3,239	\$1B-\$10B	73,758	2,597	214,243	642
	BancorpSouth, Inc.	MS	127,118	1,384	\$10-\$50B	30,739	1,089	96,379	295
	Home Bancshares, Inc.	AR	124,539	1,387	\$10-\$50B	32,031	1,091	92,508	296
	First Security Bancorp	AR	117,271	1,318	\$1B-\$10B	33,235	1,044	84,036	274
	Regions Financial Corporation	AL	97,684	823	>\$50B	17,291	600	80,393	223
	IberiaBank Corporation	LA	93,973	812	\$10-\$50B	18,352	587	75,621	225
	Wintrust Financial Corporation	IL	76,622	7,462	\$10-\$50B	53,257	7,353	23,365	109
	First Bank Corp	AR	74,385	528	\$1B-\$10B	10,298	317	64,087	211
	Ally Financial Inc.	MI	63,260	1,621	>\$50B	59,129	1,614	4,131	7

Table 4A. Top Lenders by State and Territory making Small business Loans of \$1 Million or less, CRA Data 2016

State or Territory	Name of Lending Institution	HQ Location	Small Business Lending (\$1 million or less)			Loans Less than \$100k		Loans \$100k - \$1 million	
			Amount (1,000)	Number (2)	Institution Asset Size (3)	Amount (1,000)	Number (5)	Amount (1,000)	Number (7)
			(1)	(2)	(3)	(4)	(5)	(6)	(7)
California	American Express Company	NY	62,201	6,668	>\$50B	52,899	6,614	9,302	54
	Bank of The Ozarks	AR	61,352	536	\$10-\$50B	14,335	385	47,017	151
	U.S. Bancorp	MN	59,844	2,692	>\$50B	32,633	2,635	27,211	57
	Citi group Inc.	NY	5,935,542	446,847	>\$50B	5,823,699	446,473	111,843	374
	Wells Fargo & Company	CA	5,808,628	120,651	>\$50B	3,682,691	113,714	2,125,937	6,937
	American Express Company	NY	3,237,517	239,423	>\$50B	2,475,277	235,994	762,240	3,429
	Bank of America Corporation	NC	2,880,987	115,377	>\$50B	1,481,482	111,755	1,399,505	3,622
	JPMorgan Chase & Co.	NY	2,561,909	126,643	>\$50B	1,591,600	124,227	970,309	2,416
	Wintrust Financial Corporation	IL	1,452,717	75,684	\$10-\$50B	745,448	72,924	707,269	2,760
	U.S. Bancorp	MN	1,205,293	55,953	>\$50B	619,851	54,489	585,442	1,464
	MUFG Union Bank, NA	CA	1,175,388	22,100	>\$50B	564,401	20,314	610,987	1,786
	First Hawaiian Bank	HI	867,148	5,143	>\$50B	129,079	3,434	738,069	1,709
	RBC Bank, (Georgia) NA	GA	597,481	2,343	>\$50B	44,016	1,154	553,465	1,189
	Zions Bancorporation	UT	577,677	5,442	>\$50B	113,669	4,279	464,008	1,163
	Capital One Financial Corporation	VA	548,852	58,977	>\$50B	540,735	58,947	8,117	30
	Comerica Incorporated	TX	458,988	1,839	>\$50B	50,962	877	408,026	962
	BBCN Bancorp, Inc.	CA	421,895	1,684	\$10-\$50B	31,706	824	390,189	860
	BMO Harris Central NA.	IL	378,193	3,278	>\$50B	124,322	2,040	253,871	1,238
	East West Bancorp, Inc.	CA	360,422	1,930	\$10-\$50B	17,178	1,298	343,244	632
	CVB Financial Corp.	CA	358,541	1,142	\$1B-\$10B	22,552	345	335,989	797
	SVB Financial Group	CA	357,678	3,474	\$10-\$50B	96,580	2,728	261,098	746
	PacWest Bancorp	CA	333,237	1,741	\$10-\$50B	44,009	1,102	289,228	639
	First Republic Bank	CA	324,449	653	>\$50B	8,078	101	316,371	552
	Ally Financial Inc.	MI	286,955	7,212	>\$50B	269,220	7,171	17,735	41
	Pacific Premier Bancorp, Inc.	CA	275,575	1,045	\$1B-\$10B	27,158	438	248,417	607
	First CITizens Bancshares, Inc.	NC	250,047	1,445	\$10-\$50B	30,206	933	219,841	512
	Community Bank	CA	236,756	699	\$1B-\$10B	13,586	194	223,170	505
	Trico Bancshares	CA	236,459	1,480	\$1B-\$10B	43,618	916	192,841	564
	Western Alliance Bancorporation	AZ	229,853	759	\$10-\$50B	14,884	314	214,969	445
	Heritage Commerce Corp	CA	222,821	1,111	\$1B-\$10B	22,308	650	200,513	461
	Umpqua Holdings Corporation	OR	214,382	762	\$10-\$50B	17,160	318	197,222	444
	Cathay General Bancorp	CA	202,394	536	\$10-\$50B	8,534	157	193,860	379
	American Business Bank	CA	200,887	698	\$1B-\$10B	13,434	290	187,453	408
	CU Bancorp	CA	197,916	537	\$1B-\$10B	7,553	126	190,363	411
	Rabobank, National Association	CA	190,804	885	\$10-\$50B	23,057	472	167,747	413
	CIT Group Inc.	NJ	190,477	2,368	\$10-\$50B	70,172	1,883	120,305	485
	Texas Capital Bancshares, Inc.	TX	176,543	12,089	\$10-\$50B	91,560	11,786	84,983	303
	1867 Western Financial Corporation	CA	167,495	679	\$1B-\$10B	14,188	319	153,307	360
	Banner Corporation	WA	156,477	804	\$10-\$50B	21,192	496	135,285	308
	Signature Bank	NY	149,389	381	\$10-\$50B	2,139	28	147,250	353
	Westamerica Bancorporation	CA	138,517	550	\$1B-\$10B	12,602	180	125,915	370
	Fremont Bancorporation	CA	134,553	411	\$1B-\$10B	8,434	127	126,119	284
	Grandpoint Capital, Inc.	CA	122,954	293	\$1B-\$10B	3,306	48	119,648	245
	Palomar Enterprises, Llc	CA	119,652	514	\$1B-\$10B	8,267	273	111,385	241
	MetaBank	IA	112,431	9,582	\$1B-\$10B	77,376	9,418	35,055	164
	Raymond James Financial, Inc.	FL	112,327	433	\$10-\$50B	6,230	82	106,097	351
	Frank P. Doyle Trust, Article IX	CA	111,630	488	\$1B-\$10B	13,604	252	98,026	236
	TCF Financial Corporation	MN	104,750	861	\$10-\$50B	28,460	516	76,290	345
	Hanmi Financial Corporation	CA	104,421	258	\$1B-\$10B	2,961	39	101,460	219
	Compass Bank	AL	91,571	2,072	>\$50B	77,153	2,024	14,418	48
	First Banks, Inc.	MO	89,605	621	\$1B-\$10B	7,738	441	81,867	180
	Bank of Marin Bancorp	CA	89,575	376	\$1B-\$10B	8,771	168	80,804	208
	Sierra Bancorp	CA	89,213	354	\$1B-\$10B	9,317	153	79,896	201
	Synchrony Bank	UT	87,488	16,424	>\$50B	87,238	16,423	250	1
	Opus Bank	CA	82,166	273	\$1B-\$10B	5,118	70	77,048	203

Table 4A. Top Lenders by State and Territory making Small business Loans of \$1 Million or less, CRA Data 2016

State or Territory	Name of Lending Institution	HQ Location	Small Business Lending (\$1 million or less)			Loans Less than \$100k		Loans \$100k - \$1 million	
			Amount (1,000)	Number (2)	Institution Asset Size (3)	Amount (1,000)	Number (5)	Amount (1,000)	Number (7)
			(1)	(2)	(3)	(4)	(5)	(6)	(7)
Colorado	Farmers & Merchants Bancorp	CA	81,596	233	\$1B-\$10B	3,309	60	78,287	173
	Central Valley Community Bancorp	CA	81,122	409	\$1B-\$10B	8,688	202	72,434	207
	Preferred Bank	CA	72,707	147	\$1B-\$10B	1,867	22	70,840	125
	First Northern Community Bancorp	CA	72,366	223	\$1B-\$10B	4,973	77	67,393	146
	MB Financial, Inc.	IL	72,063	332	\$10-\$50B	6,664	145	65,399	187
	Bofi Federal Bank	CA	71,835	1,061	\$1B-\$10B	30,227	886	41,608	175
	Carpenter Bank Partners, Inc.	CA	68,966	143	\$1B-\$10B	816	15	68,150	128
	Stearns Financial Services, Inc.	MN	64,222	982	\$1B-\$10B	34,975	834	29,247	148
	Banc of California, Inc.	CA	63,804	347	\$10-\$50B	10,441	219	53,363	128
	HSBC Trust Company (Delaware)	DE	62,613	1,115	>\$50B	21,976	1,007	40,637	108
	2011 Tcrt	TX	60,726	256	\$1B-\$10B	7,035	124	53,691	132
	Stifel Financial Corp.	MO	59,594	223	\$10-\$50B	3,500	47	56,094	176
	Boston Private Financial Holdings, Inc.	MA	57,027	161	\$1B-\$10B	2,880	41	54,147	120
	TotalBank	PR	56,152	519	>\$50B	20,148	289	36,004	230
	Manufacturers Bank	CA	53,980	154	\$1B-\$10B	1,883	36	52,097	118
	Wex Bank	UT	52,791	5,432	\$1B-\$10B	39,251	5,378	13,540	54
	Wells Fargo & Company	CA	889,036	19,051	>\$50B	507,691	17,969	381,345	1,082
	Citi group Inc.	NY	445,108	36,115	>\$50B	443,172	36,105	1,936	10
	JPMorgan Chase & Co.	NY	368,633	19,564	>\$50B	243,247	19,246	125,386	318
	U.S. Bancorp	MN	325,616	16,122	>\$50B	164,008	15,681	161,608	441
	Cobiz Financial, Inc.	CO	289,456	957	\$1B-\$10B	17,116	319	272,340	638
	American Express Company	NY	267,446	21,709	>\$50B	211,088	21,452	56,358	257
	FirstBank Holding Company	CO	240,263	3,112	\$10-\$50B	34,059	2,543	206,204	569
	Zions Bancorporation	UT	186,780	2,431	>\$50B	45,710	2,037	141,070	394
	Pinnacle Bancorp, Inc.	NE	183,843	1,299	\$1B-\$10B	33,489	828	150,354	471
	Guaranty Bancorp	CO	164,181	725	\$1B-\$10B	15,672	349	148,509	376
	First Hawaiian Bank	HI	139,624	1,075	>\$50B	26,983	781	112,641	294
	City wide Banks of Colorado, Inc.	CO	127,737	438	\$1B-\$10B	10,918	180	116,819	258
	Lauritzen Corporation	NE	110,676	1,287	\$10-\$50B	21,258	1,061	89,418	226
	UMB Financial Corporation	MO	107,985	462	\$10-\$50B	9,535	240	98,450	222
	Wintrust Financial Corporation	IL	104,656	7,052	\$10-\$50B	59,616	6,877	45,040	175
	Alpine Banks of Colorado	CO	98,333	913	\$1B-\$10B	21,666	688	76,667	225
	Capital One Financial Corporation	VA	88,226	10,025	>\$50B	87,301	10,021	925	4
	Glacier Bancorp, Inc.	MT	80,424	448	\$1B-\$10B	11,079	252	69,345	196
	Bank of America Corporation	NC	75,482	2,754	>\$50B	26,740	2,642	48,742	112
	MidFirst Bank	OK	71,036	231	\$10-\$50B	4,311	77	66,725	154
	Sunflower Financial, Inc.	KS	70,166	268	\$1B-\$10B	5,204	106	64,962	162
	Ally Financial Inc.	MI	68,594	1,809	>\$50B	67,994	1,806	600	3
	KeyCorp	OH	67,546	612	>\$50B	11,020	497	56,526	115
	National Bank Holdings Corporation	CO	65,936	345	\$1B-\$10B	8,485	194	57,451	151
	Compass Bank	AL	59,695	1,291	>\$50B	43,440	1,242	16,255	49
	First Citizens Bancshares, Inc.	NC	55,184	362	\$10-\$50B	8,573	252	46,611	110
	Sturm Financial Group, Inc.	CO	53,694	235	\$1B-\$10B	4,927	100	48,767	135
Connecticut	Webster Financial Corporation	CT	328,172	2,065	\$10-\$50B	71,958	1,343	256,214	722
	Bank of America Corporation	NC	307,264	7,553	>\$50B	126,271	7,014	180,993	539
	American Express Company	NY	250,882	22,054	>\$50B	193,499	21,789	57,383	265
	Citi group Inc.	NY	196,986	17,586	>\$50B	195,035	17,576	1,951	10
	Wells Fargo & Company	CA	169,935	3,724	>\$50B	127,466	3,556	42,469	168
	South Plains Financial, Inc.	TX	137,298	963	\$1B-\$10B	18,850	705	118,448	258
	TD Bank, National Association	DE	128,819	1,666	>\$50B	41,722	1,415	87,097	251
	JPMorgan Chase & Co.	NY	111,025	6,254	>\$50B	75,568	6,173	35,457	81
	Wintrust Financial Corporation	IL	85,648	5,319	\$10-\$50B	46,144	5,173	39,504	146
	U.S. Bancorp	MN	75,874	7,517	>\$50B	73,032	7,504	2,842	13
	First Connecticut Bancorp, Inc.	CT	66,462	258	\$1B-\$10B	6,804	117	59,658	141

Table 4A. Top Lenders by State and Territory making Small business Loans of \$1 Million or less, CRA Data 2016

State or Territory	Name of Lending Institution	HQ Location	Small Business Lending (\$1 million or less)			Loans Less than \$100k		Loans \$100k - \$1 million	
			Amount (1,000)	Number (2)	Institution Asset Size (3)	Amount (1,000)	Number (5)	Amount (1,000)	Number (7)
			(1)	(2)	(3)	(4)	(5)	(6)	(7)
Delaware	Citizens Financial Group, Inc.	RI	66,140	1,076	>\$50B	29,931	970	36,209	106
	Thomaston Savings Bank	CT	54,800	276	\$500M-\$1B	7,404	145	47,396	131
	M&T Bank Corporation	NY	52,724	141	>\$50B	1,822	35	50,902	106
	Capital One Financial Corporation	VA	50,036	5,495	>\$50B	47,831	5,488	2,205	7
	M&T Bank Corporation	NY	138,040	489	>\$50B	9,313	194	128,727	295
	Wilmington Savings Fund Society	DE	132,326	639	\$1B-\$10B	14,405	307	117,921	332
	PNC Financial Services Group, Inc.	PA	123,253	1,957	>\$50B	49,578	1,764	73,675	193
	American Express Company	NY	53,352	3,885	>\$50B	36,095	3,810	17,257	75
District of Columbia	American Express Company	NY	86,133	5,101	>\$50B	51,649	4,976	34,484	125
	PNC Financial Services Group, Inc.	PA	57,584	989	>\$50B	22,714	901	34,870	88
	Bank of America Corporation	NC	54,961	1,400	>\$50B	18,754	1,320	36,207	80
Florida	American Express Company	NY	1,693,867	131,204	>\$50B	1,271,883	129,280	421,984	1,924
	Bank of America Corporation	NC	1,551,888	64,928	>\$50B	746,814	62,776	805,074	2,152
	Wells Fargo & Company	CA	1,444,915	38,453	>\$50B	987,933	36,957	456,982	1,496
	Citi group Inc.	NY	1,190,044	102,765	>\$50B	1,164,773	102,675	25,271	90
	JPMorgan Chase & Co.	NY	884,066	43,546	>\$50B	528,826	42,680	355,240	866
	Wintrust Financial Corporation	IL	845,814	35,557	\$10-\$50B	401,245	33,666	444,569	1,891
	Regions Financial Corporation	AL	576,776	7,384	>\$50B	199,543	6,184	377,233	1,200
	BB&T Corporation	NC	543,259	11,907	>\$50B	193,721	10,946	349,538	961
	Suntrust Banks, Inc.	GA	505,859	18,882	>\$50B	148,485	18,045	357,374	837
	PNC Financial Services Group, Inc.	PA	408,735	7,704	>\$50B	161,434	7,033	247,301	671
	Synovus Financial Corp.	GA	370,778	1,573	\$10-\$50B	34,891	691	335,887	882
	Ally Financial Inc.	MI	293,686	8,252	>\$50B	284,094	8,221	9,592	31
	Hancock Holding Company	MS	283,656	1,415	\$10-\$50B	31,139	731	252,517	684
	Capital One Financial Corporation	VA	279,787	38,790	>\$50B	274,512	38,775	5,275	15
	Seacoast Banking Corporation of Flor	FL	267,199	1,677	\$1B-\$10B	48,068	1,046	219,131	631
	IberiaBank Corporation	LA	246,019	1,746	\$10-\$50B	36,688	1,124	209,331	622
	TD Bank, National Association	DE	234,837	3,505	>\$50B	66,708	3,055	168,129	450
	Centerstate Banks, Inc.	FL	228,804	1,060	\$1B-\$10B	26,014	505	202,790	555
	BMO Harris Central NA	IL	182,726	1,687	>\$50B	53,738	1,081	128,988	606
	Ameris Bancorp	GA	173,126	2,838	\$1B-\$10B	40,907	2,462	132,219	376
	Fifth Third Bancorp	OH	165,236	1,734	>\$50B	37,643	1,384	127,593	350
	Bankunited, Inc.	FL	165,200	749	\$10-\$50B	17,765	398	147,435	351
	USAmeriBancorp, Inc.	FL	137,870	373	\$1B-\$10B	4,228	74	133,642	299
	Pathfinder Bancorp, Inc.	NY	136,153	401	\$500M-\$1B	8,065	130	128,088	271
	U.S. Bancorp	MN	126,599	8,952	>\$50B	97,206	8,836	29,393	116
	Sabadell United Bank, National	FL	123,137	422	\$1B-\$10B	9,523	145	113,614	277
	First Citizens Bancshares, Inc.	NC	100,382	664	\$10-\$50B	15,451	457	84,931	207
	Compass Bank	AL	93,531	1,639	>\$50B	56,651	1,525	36,880	114
	Home Bancshares, Inc.	AR	90,400	464	\$10-\$50B	11,048	250	79,352	214
	Signature Bank	NY	87,667	231	\$10-\$50B	1,117	16	86,550	215
	CIT Group Inc.	NJ	85,990	1,610	\$10-\$50B	45,196	1,393	40,794	217
	Tampa Bay Banking Company	FL	84,420	553	\$1B-\$10B	11,204	345	73,216	208
	Stonegate Bank	FL	79,680	302	\$1B-\$10B	5,283	122	74,397	180
	Valley National Bancorp	NJ	74,474	302	\$10-\$50B	6,786	134	67,688	168
	Bond Street Management, LLC	FL	69,299	177	\$1B-\$10B	1,982	34	67,317	143
	MetaBank	IA	66,390	5,007	\$1B-\$10B	50,124	4,934	16,266	73
	Capital City Bank Group, Inc.	FL	63,177	830	\$1B-\$10B	24,652	690	38,525	140
	Raymond James Financial, Inc.	FL	62,813	239	\$10-\$50B	3,798	53	59,015	186
	TotalBank	PR	61,694	306	>\$50B	11,456	171	50,238	135
	Mercantil Commercebank Voting Tru	FL	59,081	187	\$1B-\$10B	3,474	51	55,607	136
	Stearns Financial Services, Inc.	MN	53,418	850	\$1B-\$10B	28,170	742	25,248	108

Georgia

Table 4A. Top Lenders by State and Territory making Small business Loans of \$1 Million or less, CRA Data 2016

State or Territory	Name of Lending Institution	HQ Location	Small Business Lending (\$1 million or less)			Loans Less than \$100k		Loans \$100k - \$1 million	
			Amount (1,000)	Number	Asset Size	Amount (1,000)	Number	Amount (1,000)	Number
			(1)	(2)	(3)	(4)	(5)	(6)	(7)
New York	Synovus Financial Corp.	GA	860,515	4,096	\$10-\$50B	95,547	2,024	764,968	2,072
	Wells Fargo & Company	CA	754,718	17,606	>\$50B	463,058	16,791	291,660	815
	American Express Company	NY	649,168	53,307	>\$50B	516,866	52,672	132,302	635
	BB&T Corporation	NC	560,335	6,507	>\$50B	114,641	5,304	445,694	1,203
	Bank of America Corporation	NC	421,597	17,698	>\$50B	196,086	17,078	225,511	620
	Suntrust Banks, Inc.	GA	334,174	8,470	>\$50B	74,296	7,846	259,878	624
	Citi group Inc.	NY	318,369	27,754	>\$50B	313,956	27,735	4,413	19
	JPMorgan Chase & Co.	NY	243,770	12,055	>\$50B	151,892	11,837	91,878	218
	Wintrust Financial Corporation	IL	239,912	10,955	\$10-\$50B	110,541	10,444	129,371	511
	South State Corporation	SC	207,791	1,235	\$10-\$50B	30,679	722	177,112	513
	Ameris Bancorp	GA	188,283	2,183	\$1B-\$10B	39,991	1,712	148,292	471
	United Community Banks, Inc.	GA	182,571	1,547	\$10-\$50B	35,931	1,111	146,640	436
	Renasant Corporation	MS	163,583	920	\$1B-\$10B	21,878	511	141,705	409
	Fidelity Southern Corporation	GA	156,759	661	\$1B-\$10B	15,007	288	141,752	373
	First Citizens Bancshares, Inc.	NC	153,509	1,167	\$10-\$50B	23,935	829	129,574	338
	Regions Financial Corporation	AL	146,010	1,644	>\$50B	36,914	1,351	109,096	293
	Ally Financial Inc.	MI	137,075	3,461	>\$50B	128,449	3,442	8,626	19
	State Bank Financial Corporation	GA	126,815	636	\$1B-\$10B	16,440	334	110,375	302
	Iberiabank Corporation	LA	125,115	461	\$10-\$50B	9,294	180	115,821	281
	Hamilton State Bancshares, Inc.	GA	114,981	474	\$1B-\$10B	9,282	194	105,699	280
	Capital One Financial Corporation	VA	109,608	14,751	>\$50B	107,683	14,744	1,925	7
	PNC Financial Services Group, Inc.	PA	94,030	1,960	>\$50B	36,269	1,815	57,761	145
	BMO Harris Central NA	IL	90,797	684	>\$50B	19,865	352	70,932	332
	BankCap Partners Fund I, L.P.	TX	88,790	242	\$1B-\$10B	3,032	70	85,758	172
	Brand Group Holdings, Inc.	GA	77,426	310	\$1B-\$10B	6,453	129	70,973	181
	Colony Bankcorp, Inc.	GA	63,552	926	\$1B-\$10B	18,924	767	44,628	159
	Queensborough Company	GA	61,487	558	\$1B-\$10B	12,534	392	48,953	166
	U.S. Bancorp	MN	56,757	5,087	>\$50B	51,355	5,062	5,402	25
	Signature Bank	NY	55,218	140	\$10-\$50B	781	10	54,437	130
Guam									
Hawaii	First Hawaiian Bank	HI	60,917	493		9,895	381	51,022	112
	Citi group Inc.	NY	405,935	28,211	>\$50B	403,324	28,199	2,611	12
	First Hawaiian Bank	HI	365,383	3,249	>\$50B	86,656	2,496	278,727	753
	Bank of Hawaii Corporation	HI	168,511	598	\$10-\$50B	11,761	222	156,750	376
	Central Pacific Financial Corp.	HI	156,530	1,329	\$1B-\$10B	44,948	1,041	111,582	288
	American Savings Bank, Fsb	HI	135,060	2,001	\$1B-\$10B	58,900	1,798	76,160	203
Idaho	American Express Company	NY	102,425	8,388	>\$50B	86,301	8,308	16,124	80
	Citi group Inc.	NY	252,988	18,656	>\$50B	251,747	18,649	1,241	7
	Wells Fargo & Company	CA	226,115	3,792	>\$50B	116,661	3,448	109,454	344
	Zions Bancorporation	UT	208,765	2,704	>\$50B	58,189	2,286	150,576	418
	U.S. Bancorp	MN	137,767	4,935	>\$50B	48,957	4,713	88,810	222
	Glacier Bancorp, Inc.	MT	129,701	883	\$1B-\$10B	25,568	570	104,133	313
	The Bank of Commerce	ID	119,786	862	\$1B-\$10B	21,899	562	97,887	300
	W.T.B. Financial Corporation	WA	107,273	532	\$1B-\$10B	11,301	270	95,972	262
	American Express Company	NY	66,984	5,895	>\$50B	57,177	5,847	9,807	48
Illinois	Banner Corporation	WA	60,943	400	\$10-\$50B	9,308	263	51,635	137
	Columbia Banking System, Inc.	WA	53,604	269	\$1B-\$10B	7,211	140	46,393	129
	Wintrust Financial Corporation	IL	1,418,483	19,230	\$10-\$50B	245,885	16,164	1,172,598	3,066
	JPMorgan Chase & Co.	NY	923,302	39,814	>\$50B	483,181	38,733	440,121	1,081
	First Midwest Bancorp, Inc.	IL	803,247	2,758	\$10-\$50B	53,954	973	749,293	1,785
	Citi group Inc.	NY	673,365	51,182	>\$50B	659,288	51,138	14,077	44
	MB Financial, Inc.	IL	617,469	2,228	\$10-\$50B	46,435	884	571,034	1,344
	American Express Company	NY	511,062	42,384	>\$50B	391,155	41,831	119,907	553

Table 4A. Top Lenders by State and Territory making Small business Loans of \$1 Million or less, CRA Data 2016

State or Territory	Name of Lending Institution	HQ Location	Small Business Lending (\$1 million or less)			Loans Less than \$100k		Loans \$100k - \$1 million	
			Amount (1,000)	Number (2)	Institution Asset Size (3)	Amount (1,000)	Number (5)	Amount (1,000)	Number (7)
			(1)	(2)	(3)	(4)	(5)	(6)	(7)
Indiana	BMO Harris Central NA	IL	432,147	4,802	>\$50B	97,308	3,743	334,839	1,059
	PNC Financial Services Group, Inc.	PA	405,575	7,699	>\$50B	156,941	7,027	248,634	672
	U.S. Bancorp	MN	399,752	19,094	>\$50B	200,173	18,521	199,579	573
	Bank of America Corporation	NC	359,482	13,030	>\$50B	142,950	12,490	216,532	540
	Heartland Bancorp, Inc.	IL	242,847	1,521	\$1B-\$10B	36,038	907	206,809	614
	The Privatebank And Trust Company	IL	218,633	836	\$10-\$50B	11,029	400	207,604	436
	Hometown Community Bancorp, Inc.	IL	198,113	1,416	\$1B-\$10B	35,604	945	162,509	471
	Fifth Third Bancorp	OH	194,907	1,935	>\$50B	42,333	1,522	152,574	413
	Wells Fargo & Company	CA	194,627	3,421	>\$50B	120,613	3,161	74,014	260
	First Mid-Illinois Bancshares, Inc.	IL	160,004	1,253	\$1B-\$10B	34,107	895	125,897	358
	Capital One Financial Corporation	VA	159,035	19,879	>\$50B	153,614	19,858	5,421	21
	Midland States Bancorp, Inc.	IL	157,340	693	\$1B-\$10B	17,562	353	139,778	340
	Old Second Bancorp, Inc.	IL	141,256	516	\$1B-\$10B	9,760	166	131,496	350
	West Suburban Bancorp, Inc.	IL	107,271	447	\$1B-\$10B	11,532	203	95,739	244
	Huntington Bancshares Inc.	OH	105,061	617	>\$50B	15,804	427	89,257	190
	Ally Financial Inc.	MI	102,710	2,764	>\$50B	93,214	2,743	9,496	21
	First Busey Corporation	IL	100,333	412	\$1B-\$10B	10,438	184	89,895	228
	First American Bank Corporation	IL	95,546	299	\$1B-\$10B	3,996	98	91,550	201
	CBX Corporation	IL	85,971	480	\$1B-\$10B	12,451	269	73,520	211
	Lauritzen Corporation	NE	77,956	1,654	\$10-\$50B	24,090	1,490	53,866	164
	Banc Ed Corp.	IL	74,739	497	\$1B-\$10B	13,175	311	61,564	186
	Byline Bancorp, Inc.	IL	71,172	249	\$1B-\$10B	4,203	64	66,969	185
	Northern Trust Corporation	IL	65,223	193	>\$50B	2,224	30	62,999	163
	Bridgeview Bancorp, Inc.	IL	64,749	175	\$1B-\$10B	2,368	32	62,381	143
	Texas Capital Bancshares, Inc.	TX	60,385	3,680	\$10-\$50B	29,772	3,556	30,613	124
	Midwest Community Bancshares, Inc	IL	52,978	343	\$500M-\$1B	9,598	219	43,380	124
	Home State Bancorp, Inc.	IL	52,969	295	\$500M-\$1B	6,242	171	46,727	124
	United Community Bancorp, Inc.	IL	52,093	371	\$1B-\$10B	8,299	242	43,794	129
	Old National Bancorp	IN	367,282	2,017	\$10-\$50B	53,282	1,118	314,000	899
	PNC Financial Services Group, Inc.	PA	347,342	6,159	>\$50B	153,527	5,622	193,815	537
	First Merchants Corporation	IN	294,949	1,285	\$1B-\$10B	28,135	596	266,814	689
	JPMorgan Chase & Co.	NY	286,418	10,287	>\$50B	116,489	9,891	169,929	396
	First Financial Bancorp	OH	286,386	1,216	\$1B-\$10B	27,194	554	259,192	662
	1St Source Corporation	IN	236,040	1,653	\$1B-\$10B	49,886	1,070	186,154	583
	Lakeland Financial Corporation	IN	218,112	878	\$1B-\$10B	18,936	375	199,176	503
	Citi group Inc.	NY	162,983	12,546	>\$50B	161,086	12,540	1,897	6
	Star Financial Group, Inc.	IN	151,094	896	\$1B-\$10B	22,528	551	128,566	345
	Fifth Third Bancorp	OH	147,674	1,138	>\$50B	27,895	841	119,779	297
	Huntington Bancshares Incorporated	OH	141,013	1,419	>\$50B	44,093	1,149	96,920	270
	National Bank Of Indianapolis Corpor	IN	137,106	506	\$1B-\$10B	10,504	211	126,602	295
	American Express Company	NY	134,785	12,167	>\$50B	109,217	12,055	25,568	112
	Wells Fargo & Company	CA	131,390	2,088	>\$50B	69,765	1,885	61,625	203
	Mainsource Financial Group, Inc.	IN	129,349	1,102	\$1B-\$10B	26,244	787	103,105	315
	German American Bancorp, Inc.	IN	120,006	824	\$1B-\$10B	20,727	512	99,279	312
	First Bancshares, Inc.	IN	113,201	545	\$1B-\$10B	14,190	292	99,011	253
	BMO Harris Central NA	IL	110,482	975	>\$50B	19,691	704	90,791	271
	MutualFirst Financial, Inc.	IN	97,783	586	\$1B-\$10B	16,644	353	81,139	233
	First Farmers Financial Corporation	IN	91,958	557	\$1B-\$10B	12,938	342	79,020	215
	First Financial Corporation	IN	88,677	742	\$1B-\$10B	20,088	527	68,589	215
	Wintrust Financial Corporation	IL	86,805	3,111	\$10-\$50B	33,629	2,915	53,176	196
	Horizon Bancorp	IN	82,431	504	\$1B-\$10B	13,449	291	68,982	213
	Stock Yards Bancorp, Inc.	KY	67,418	306	\$1B-\$10B	7,362	144	60,056	162
	Regions Financial Corporation	AL	66,366	537	>\$50B	11,777	390	54,589	147
	Capital One Financial Corporation	VA	64,566	8,630	>\$50B	62,417	8,621	2,149	9
	First Midwest Bancorp, Inc.	IL	57,698	192	\$10-\$50B	3,844	67	53,854	125

Table 4A. Top Lenders by State and Territory making Small business Loans of \$1 Million or less, CRA Data 2016

State or Territory	Name of Lending Institution	HQ Location	Small Business Lending (\$1 million or less)			Loans Less than \$100k		Loans \$100k - \$1 million	
			Amount (1,000)	Number	Asset Size	Amount (1,000)	Number	Amount (1,000)	Number
			(1)	(2)	(3)	(4)	(5)	(6)	(7)
Iowa	U.S. Bancorp	MN	56,953	5,341	>\$50B	43,441	5,299	13,512	42
	U.S. Bancorp	MN	233,625	6,122	>\$50B	69,867	5,699	163,758	423
	Hills Bancorporation	IA	206,477	1,919	\$1B-\$10B	51,938	1,411	154,539	508
	Wells Fargo & Company	CA	172,200	2,947	>\$50B	88,676	2,712	83,524	235
	Midwestone Financial Group, Inc.	IA	129,249	874	\$1B-\$10B	21,272	557	107,977	317
	Northwest Financial Corp.	IA	122,558	806	\$1B-\$10B	21,618	513	100,940	293
	West Bancorporation, Inc.	IA	109,416	540	\$1B-\$10B	13,625	294	95,791	246
	Citi group Inc.	NY	85,598	6,394	>\$50B	85,196	6,392	402	2
	Great Western Bancorp, Inc.	SD	82,437	562	\$10-\$50B	13,400	363	69,037	199
	BTC Financial Corporation	IA	69,884	253	\$1B-\$10B	4,662	96	65,222	157
	Heartland Financial USA, Inc.	IA	63,379	316	\$1B-\$10B	6,557	176	56,822	140
Kansas	American Express Company	NY	50,810	4,792	>\$50B	42,099	4,751	8,711	41
	Intrust Financial Corporation	KS	144,211	1,196	\$1B-\$10B	21,769	874	122,442	322
	Commerce Bancshares, Inc.	MO	143,245	922	\$10-\$50B	20,758	604	122,487	318
	UMB Financial Corporation	MO	125,819	459	\$10-\$50B	8,495	210	117,324	249
	U.S. Bancorp	MN	111,689	3,826	>\$50B	51,824	3,641	59,865	185
	Citi group Inc.	NY	94,238	6,963	>\$50B	93,692	6,961	546	2
	Crossfirst Holdings, LLC	KS	89,204	478	\$1B-\$10B	11,842	271	77,362	207
	Manhattan Banking Corporation	KS	83,104	533	\$1B-\$10B	14,675	357	68,429	176
	Emprise Financial Corporation	KS	82,171	1,010	\$1B-\$10B	19,154	821	63,017	189
	American Express Company	NY	77,285	6,573	>\$50B	60,770	6,492	16,515	81
	Central Banccompany, Inc	MO	63,122	400	\$10-\$50B	9,470	248	53,652	152
	Bank of America Corporation	NC	59,567	2,613	>\$50B	26,969	2,536	32,598	77
	CCB Financial Corporation	MO	55,929	253	\$1B-\$10B	6,183	117	49,746	136
Kentucky	Wells Fargo & Company	CA	50,834	868	>\$50B	30,094	795	20,740	73
	PNC Financial Services Group, Inc.	PA	310,157	5,275	>\$50B	127,404	4,782	182,753	493
	BB&T Corporation	NC	252,610	3,156	>\$50B	57,150	2,593	195,460	563
	Stock Yards Bancorp, Inc.	KY	232,449	1,164	\$1B-\$10B	27,971	602	204,478	562
	Republic Bancorp, Inc.	KY	206,509	1,092	\$1B-\$10B	25,389	602	181,120	490
	U.S. Bancorp	MN	183,951	6,113	>\$50B	65,062	5,816	118,889	297
	Central Bancshares, Inc.	KY	165,559	986	\$1B-\$10B	25,981	590	139,578	396
	JPMorgan Chase & Co.	NY	130,179	4,694	>\$50B	53,340	4,519	76,839	175
	Independence Bancshares, Inc.	KY	117,626	967	\$1B-\$10B	25,979	678	91,647	289
	American Express Company	NY	108,436	10,228	>\$50B	91,747	10,140	16,689	88
	Fifth Third Bancorp	OH	93,685	851	>\$50B	18,329	653	75,356	198
	Citi group Inc.	NY	81,048	6,634	>\$50B	80,425	6,630	623	4
	Community Trust Bancorp, Inc.	KY	80,618	594	\$1B-\$10B	16,267	398	64,351	196
Louisiana	Hancock Holding Company	MS	1,025,565	4,842	\$10-\$50B	108,070	2,555	917,495	2,287
	IberiaBank Corporation	LA	370,862	2,903	\$10-\$50B	67,807	2,036	303,055	867
	JPMorgan Chase & Co.	NY	357,633	10,123	>\$50B	132,567	9,602	225,066	521
	Capital One Financial Corporation	VA	304,632	12,838	>\$50B	115,423	12,420	189,209	418
	Wintrust Financial Corporation	IL	297,327	16,642	\$10-\$50B	155,972	16,083	141,355	559
	Red River Bancshares, Inc.	LA	157,557	1,004	\$1B-\$10B	27,605	626	129,952	378
	American Express Company	NY	151,224	15,955	>\$50B	129,242	15,831	21,982	124
	BancorpSouth, Inc.	MS	140,942	943	\$10-\$50B	23,855	608	117,087	335
	MidSouth Bancorp, Inc.	LA	131,461	1,038	\$1B-\$10B	29,165	727	102,296	311
	Community Trust Financial Corporati	LA	130,064	1,227	\$1B-\$10B	22,914	920	107,150	307
	Regions Financial Corporation	AL	129,502	1,253	>\$50B	32,155	979	97,347	274
	Gulf Coast Bank And Trust Company	LA	122,789	810	\$1B-\$10B	25,070	523	97,719	287
	Home Bancorp, Inc.	LA	109,035	591	\$1B-\$10B	15,003	335	94,032	256
	Wells Fargo & Company	CA	78,135	2,147	>\$50B	46,968	2,029	31,167	118
	Citi group Inc.	NY	73,078	7,503	>\$50B	70,746	7,495	2,332	8

Table 4A. Top Lenders by State and Territory making Small business Loans of \$1 Million or less, CRA Data 2016

State or Territory	Name of Lending Institution	HQ Location	Small Business Lending (\$1 million or less)			Loans Less than \$100k		Loans \$100k - \$1 million	
			Amount (1,000)	Number (2)	Institution Asset Size (3)	Amount (1,000)	Number (5)	Amount (1,000)	Number (7)
			(1)	(2)	(3)	(4)	(5)	(6)	(7)
Maine	Ally Financial Inc.	MI	67,766	1,767	>\$50B	63,431	1,755	4,335	12
	State Bank & Trust Company Employ	MS	61,110	309	\$1B-\$10B	7,950	149	53,160	160
	Camden National Corporation	ME	207,783	1,616	\$1B-\$10B	49,267	1,116	158,516	500
	Bangor Bancorp, MHC	ME	162,403	1,162	\$1B-\$10B	23,894	764	138,509	398
	TD Bank, National Association	DE	135,471	1,356	>\$50B	35,991	1,084	99,480	272
	Gorham Bancorp, MHC	ME	94,914	458	\$1B-\$10B	11,276	227	83,638	231
	Machias Bancorp, MHC	ME	87,155	827	\$1B-\$10B	23,103	621	64,052	206
	First Bancorp, Inc., The	ME	73,462	592	\$1B-\$10B	15,066	410	58,396	182
Maryland	Norway Bancorp, MHC	ME	69,900	430	\$1B-\$10B	11,748	248	58,152	182
	PNC Financial Services Group, Inc.	PA	511,822	7,608	>\$50B	169,250	6,679	342,572	929
	M&T Bank Corporation	NY	464,840	2,044	>\$50B	51,645	1,070	413,195	974
	BB&T Corporation	NC	404,102	4,834	>\$50B	83,547	4,027	320,555	807
	Bank of America Corporation	NC	319,614	12,616	>\$50B	144,207	12,188	175,407	428
	American Express Company	NY	302,753	26,123	>\$50B	236,025	25,821	66,728	302
	Citi group Inc.	NY	271,392	21,229	>\$50B	269,744	21,219	1,648	10
	Wells Fargo & Company	CA	264,451	5,972	>\$50B	179,438	5,701	85,013	271
	Sandy Spring Bancorp, Inc.	MD	217,556	847	\$1B-\$10B	16,713	368	200,843	479
	Capital One Financial Corporation	VA	191,159	14,437	>\$50B	124,152	14,277	67,007	160
	JPMorgan Chase & Co.	NY	132,773	9,670	>\$50B	121,399	9,636	11,374	34
	Suntrust Banks, Inc.	GA	130,569	3,550	>\$50B	31,761	3,338	98,808	212
	Ally Financial Inc.	MI	78,809	2,165	>\$50B	76,169	2,160	2,640	5
	Wintrust Financial Corporation	IL	72,488	2,948	\$10-\$50B	32,066	2,786	40,422	162
	Community Financial Corporation	MD	69,914	346	\$1B-\$10B	10,383	182	59,531	164
	F.N.B. Corporation	PA	60,807	280	\$10-\$50B	6,888	136	53,919	144
	Fulton Financial Corporation	PA	57,694	220	\$10-\$50B	4,307	84	53,387	136
	Howard Bancorp, Inc.	MD	56,861	227	\$1B-\$10B	4,598	94	52,263	133
	HSB Bancorp, Inc.	MD	51,596	361	\$500M-\$1B	11,582	247	40,014	114
Massachusetts	Bank of America Corporation	NC	517,495	16,950	>\$50B	225,486	16,163	292,009	787
	American Express Company	NY	444,354	39,657	>\$50B	353,913	39,217	90,441	440
	Eastern Bank Corporation	MA	421,307	3,103	\$10-\$50B	114,059	2,323	307,248	780
	TotalBank	PR	312,958	3,673	>\$50B	190,809	3,285	122,149	388
	TD Bank, National Association	DE	297,685	3,072	>\$50B	78,901	2,491	218,784	581
	Independent Bank Corp.	MA	257,511	2,075	\$1B-\$10B	37,760	1,452	219,751	623
	Citi group Inc.	NY	224,641	21,743	>\$50B	219,634	21,723	5,007	20
	Citizens Financial Group, Inc.	RI	177,059	2,676	>\$50B	68,676	2,357	108,383	319
	Wintrust Financial Corporation	IL	158,916	11,390	\$10-\$50B	87,572	11,095	71,344	295
	Wells Fargo & Company	CA	122,894	2,315	>\$50B	88,231	2,152	34,663	163
	JPMorgan Chase & Co.	NY	120,726	9,461	>\$50B	113,305	9,443	7,421	18
	Salem Five Bancorp	MA	119,354	419	\$1B-\$10B	9,042	132	110,312	287
	Enterprise Bancorp, Inc.	MA	109,973	598	\$1B-\$10B	15,215	321	94,758	277
	Capital One Financial Corporation	VA	104,699	11,217	>\$50B	102,021	11,212	2,678	5
	South Plains Financial, Inc.	TX	92,680	529	\$1B-\$10B	10,080	326	82,600	203
	Middlesex Bancorp Mhc	MA	85,780	470	\$1B-\$10B	11,085	289	74,695	181
	Brookline Bancorp, Inc.	MA	80,306	320	\$1B-\$10B	7,598	139	72,708	181
	Westfield Bank	MA	76,813	430	\$1B-\$10B	12,561	255	64,252	175
	Ally Financial Inc.	MI	72,853	2,085	>\$50B	72,144	2,082	709	3
	Boston Private Financial Holdings, Inc.	MA	72,422	182	\$1B-\$10B	2,510	35	69,912	147
	Beacon Bancorp	MA	68,865	344	\$1B-\$10B	10,042	166	58,823	178
	Webster Financial Corporation	CT	67,421	345	\$10-\$50B	10,453	202	56,968	143
	Commerce Bancshares Corp.	MA	61,908	317	\$1B-\$10B	5,862	151	56,046	166
	Cape Cod Five Mutual Company	MA	60,805	309	\$1B-\$10B	7,849	158	52,956	151
	SVB Financial Group	CA	57,694	738	\$10-\$50B	22,534	631	35,160	107
	Northern Bancorp, Inc.	MA	56,380	225	\$1B-\$10B	5,084	108	51,296	117

Table 4A. Top Lenders by State and Territory making Small business Loans of \$1 Million or less, CRA Data 2016

State or Territory	Name of Lending Institution	HQ Location	Small Business Lending (\$1 million or less)			Loans Less than \$100k		Loans \$100k - \$1 million	
			Amount (1,000)	Number (2)	Institution Asset Size (3)	Amount (1,000)	Number (5)	Amount (1,000)	Number (7)
			(1)	(2)	(3)	(4)	(5)	(6)	(7)
Michigan	M&T Bank Corporation	NY	56,058	96	>\$50B	275	3	55,783	93
	Narragansett Financial Corp	MA	55,401	195	\$1B-\$10B	4,284	68	51,117	127
	U.S. Bancorp	MN	52,949	5,387	>\$50B	50,157	5,376	2,792	11
	Chemical Financial Corporation	MI	1,203,185	6,001	\$10-\$50B	145,961	3,038	1,057,224	2,963
	Comerica Incorporated	TX	988,979	4,046	>\$50B	110,602	1,977	878,377	2,069
	PNC Financial Services Group, Inc.	PA	755,861	10,992	>\$50B	270,542	9,574	485,319	1,418
	JPMorgan Chase & Co.	NY	567,303	17,296	>\$50B	204,606	16,442	362,697	854
	Citi group Inc.	NY	562,863	43,165	>\$50B	560,065	43,149	2,798	16
	Huntington Bancshares Incorporated	OH	547,499	3,927	>\$50B	106,582	2,678	440,917	1,249
	Fifth Third Bancorp	OH	502,512	3,289	>\$50B	75,685	2,186	426,827	1,103
	American Express Company	NY	364,978	30,693	>\$50B	303,984	30,423	60,994	270
	Bank of America Corporation	NC	330,142	8,640	>\$50B	94,625	8,065	235,517	575
	Mercantile Bank Corporation	MI	325,050	1,518	\$1B-\$10B	33,488	752	291,562	766
	Macatawa Bank Corporation	MI	198,594	753	\$1B-\$10B	15,942	268	182,652	485
	Wells Fargo & Company	CA	146,521	2,309	>\$50B	89,020	2,112	57,501	197
	Old National Bancorp	IN	133,332	656	\$10-\$50B	16,492	323	116,840	333
	Independent Bank Corporation	MI	122,763	578	\$1B-\$10B	13,926	268	108,837	310
	Isabella Bank Corporation	MI	107,780	721	\$1B-\$10B	19,073	469	88,707	252
	Capital One Financial Corporation	VA	106,872	13,830	>\$50B	105,833	13,825	1,039	5
	Arbor Bancorp, Inc.	MI	94,619	338	\$1B-\$10B	8,032	132	86,587	206
	Ally Financial Inc.	MI	89,162	2,365	>\$50B	78,138	2,341	11,024	24
	MBT Financial Corp.	MI	88,517	561	\$1B-\$10B	15,351	341	73,166	220
	Wintrust Financial Corporation	IL	86,532	3,183	\$10-\$50B	32,205	2,988	54,327	195
	U.S. Bancorp	MN	84,167	10,943	>\$50B	76,732	10,919	7,435	24
	Citizens Financial Group, Inc.	RI	77,031	1,387	>\$50B	29,952	1,247	47,079	140
	BMO Harris Central NA	IL	72,411	612	>\$50B	21,703	391	50,708	221
	Mackinac Financial Corporation	MI	61,225	392	\$1B-\$10B	9,881	246	51,344	146
Minnesota	Wells Fargo & Company	CA	684,876	14,277	>\$50B	389,954	13,421	294,922	856
	Otto Bremer Foundation	MN	508,184	2,192	\$10-\$50B	50,885	1,027	457,299	1,165
	U.S. Bancorp	MN	507,101	20,944	>\$50B	203,292	20,229	303,809	715
	Citi group Inc.	NY	288,563	20,373	>\$50B	287,985	20,368	578	5
	Anchor Bancorp, Inc.	MN	231,961	869	\$1B-\$10B	19,137	353	212,824	516
	American Express Company	NY	196,089	15,840	>\$50B	160,837	15,687	35,252	153
	Klein Financial, Inc.	MN	149,844	1,137	\$1B-\$10B	27,912	768	121,932	369
	State Bankshares, Inc.	ND	124,867	775	\$1B-\$10B	18,899	467	105,968	308
	Alerus Financial Corporation	ND	121,615	478	\$1B-\$10B	10,660	200	110,955	278
	Merchants Financial Group, Inc.	MN	120,192	865	\$1B-\$10B	23,092	582	97,100	283
	Frandsen Financial Corporation	MN	117,876	959	\$1B-\$10B	23,836	668	94,040	291
	BMO Harris Central NA	IL	117,853	859	>\$50B	18,523	565	99,330	294
	Midwestone Financial Group, Inc.	IA	94,892	501	\$1B-\$10B	12,391	273	82,501	228
	Minnwest Corporation	MN	84,315	670	\$1B-\$10B	18,406	445	65,909	225
	Capital One Financial Corporation	VA	77,848	9,689	>\$50B	76,110	9,684	1,738	5
	JPMorgan Chase & Co.	NY	74,953	5,189	>\$50B	66,354	5,170	8,599	19
	Associated Banc-Corp	WI	60,161	250	\$10-\$50B	5,076	109	55,085	141
	American National Corporation	NE	54,245	268	\$1B-\$10B	7,029	134	47,216	134
	Wintrust Financial Corporation	IL	53,006	1,453	\$10-\$50B	16,837	1,346	36,169	107
	Ally Financial Inc.	MI	52,511	1,365	>\$50B	47,736	1,354	4,775	11
Mississippi	BancorpSouth, Inc.	MS	318,317	3,134	\$10-\$50B	74,271	2,347	244,046	787
	Trustmark Corporation	MS	260,388	2,351	\$10-\$50B	64,921	1,754	195,467	597
	Renasant Corporation	MS	187,563	1,659	\$1B-\$10B	39,453	1,166	148,110	493
	Hancock Holding Company	MS	155,642	1,179	\$10-\$50B	28,698	845	126,944	334
	Bancplus Corporation	MS	119,646	1,447	\$1B-\$10B	29,046	1,171	90,600	276
	Regions Financial Corporation	AL	104,170	947	>\$50B	21,341	721	82,829	226

Table 4A. Top Lenders by State and Territory making Small business Loans of \$1 Million or less, CRA Data 2016

State or Territory	Name of Lending Institution	HQ Location	Small Business Lending (\$1 million or less)			Loans Less than \$100k		Loans \$100k - \$1 million	
			Amount (1,000)	Number	Asset Size	Amount (1,000)	Number	Amount (1,000)	Number
			(1)	(2)	(3)	(4)	(5)	(6)	(7)
Missouri	Citizens National Banc Corp.	MS	97,679	501	\$1B-\$10B	11,864	283	85,815	218
	Wintrust Financial Corporation	IL	84,384	5,091	\$10-\$50B	53,625	4,950	30,759	141
	American Express Company	NY	67,105	7,109	>\$50B	56,820	7,059	10,285	50
	State Bank & Trust Company Employ	MS	54,661	606	\$1B-\$10B	12,657	464	42,004	142
	Wells Fargo & Company	CA	53,228	1,055	>\$50B	30,036	979	23,192	76
	Central Bancompany, Inc	MO	426,738	3,201	\$10-\$50B	65,547	2,210	361,191	991
	Commerce Bancshares, Inc.	MO	360,026	2,691	\$10-\$50B	60,255	1,861	299,771	830
	U.S. Bancorp	MN	286,901	13,695	>\$50B	147,272	13,288	139,629	407
	Enterprise Financial Services Corp.	MO	226,395	783	\$1B-\$10B	14,768	288	211,627	495
	UMB Financial Corporation	MO	204,852	845	\$10-\$50B	15,393	399	189,459	446
	Citi group Inc.	NY	187,020	15,356	>\$50B	186,688	15,354	332	2
	CBX Corporation	IL	165,567	687	\$1B-\$10B	15,231	272	150,336	415
	American Express Company	NY	162,836	13,935	>\$50B	125,777	13,765	37,059	170
	Stupp Bros., Inc.	MO	154,755	679	\$1B-\$10B	16,537	326	138,218	353
	Bank of America Corporation	NC	141,768	6,543	>\$50B	71,785	6,348	69,983	195
	Hawthorn Bancshares, Inc	MO	138,462	903	\$1B-\$10B	21,703	536	116,759	367
	First State Bancshares, Inc.	MO	134,478	1,329	\$1B-\$10B	32,820	986	101,658	343
	Arvest Bank Group, Inc.	AR	127,873	1,300	\$10-\$50B	26,403	1,001	101,470	299
	First Busey Corporation	IL	118,962	369	\$1B-\$10B	6,363	103	112,599	266
	Simmons First National Corporation	AR	112,866	862	\$1B-\$10B	20,590	575	92,276	287
	PNC Financial Services Group, Inc.	PA	108,371	1,778	>\$50B	36,977	1,590	71,394	188
	Great Southern Bancorp, Inc.	MO	103,294	564	\$1B-\$10B	14,596	306	88,698	258
	JPMorgan Chase & Co.	NY	95,457	7,468	>\$50B	91,489	7,457	3,968	11
	Wells Fargo & Company	CA	90,265	1,480	>\$50B	56,344	1,347	33,921	133
	Southern Missouri Bancorp, Inc.	MO	81,079	703	\$1B-\$10B	16,248	503	64,831	200
	Capital One Financial Corporation	VA	75,374	8,026	>\$50B	62,691	8,001	12,683	25
	BMO Harris Central NA	IL	75,052	546	>\$50B	13,063	339	61,989	207
	Wintrust Financial Corporation	IL	71,589	3,525	\$10-\$50B	41,605	3,395	29,984	130
	CCB Financial Corporation	MO	65,921	381	\$1B-\$10B	8,943	201	56,978	180
	Ally Financial Inc.	MI	65,597	1,702	>\$50B	60,687	1,693	4,910	9
	Regions Financial Corporation	AL	55,435	542	>\$50B	12,027	438	43,408	104
	Bancorpsouth, Inc.	MS	50,508	286	\$10-\$50B	6,374	156	44,134	130
Montana	Citi group Inc.	NY	259,605	18,681	>\$50B	259,275	18,680	330	1
	Glacier Bancorp, Inc.	MT	256,830	2,321	\$1B-\$10B	60,479	1,704	196,351	617
	First Interstate Bancsystem, Inc.	MT	203,118	2,364	\$10-\$50B	60,921	1,907	142,197	457
	Stockman Financial Corporation	MT	142,019	1,186	\$1B-\$10B	29,221	848	112,798	338
	Wells Fargo & Company	CA	96,725	2,131	>\$50B	55,244	1,999	41,481	132
	U.S. Bancorp	MN	63,927	2,101	>\$50B	21,950	1,982	41,977	119
	American Express Company	NY	63,091	6,008	>\$50B	56,863	5,973	6,228	35
Nebraska	Pinnacle Bancorp, Inc.	NE	263,744	2,493	\$1B-\$10B	61,070	1,901	202,674	592
	Lauritzen Corporation	NE	256,069	2,349	\$10-\$50B	49,309	1,798	206,760	551
	Farmers & Merchants Investment, In	NE	135,643	722	\$1B-\$10B	16,878	400	118,765	322
	Wells Fargo & Company	CA	135,438	2,256	>\$50B	64,854	2,067	70,584	189
	First York Ban Corp.	NE	100,627	958	\$1B-\$10B	22,093	733	78,534	225
	American National Corporation	NE	95,614	409	\$1B-\$10B	9,081	179	86,533	230
	Great Western Bancorp, Inc.	SD	82,713	678	\$10-\$50B	16,398	466	66,315	212
	U.S. Bancorp	MN	82,215	3,342	>\$50B	37,723	3,233	44,492	109
	Citi group Inc.	NY	65,199	4,836	>\$50B	64,919	4,835	280	1
Nevada	Wells Fargo & Company	CA	290,512	7,360	>\$50B	184,673	7,043	105,839	317
	Citi group Inc.	NY	264,463	19,818	>\$50B	259,981	19,806	4,482	12
	Zions Bancorporation	UT	205,531	3,708	>\$50B	83,349	3,379	122,182	329
	American Express Company	NY	179,141	12,877	>\$50B	132,456	12,661	46,685	216

Table 4A. Top Lenders by State and Territory making Small business Loans of \$1 Million or less, CRA Data 2016

State or Territory	Name of Lending Institution	HQ Location	Small Business Lending (\$1 million or less)			Loans Less than \$100k		Loans \$100k - \$1 million	
			Amount (1,000)	Number (2)	Institution Asset Size (3)	Amount (1,000)	Number (5)	Amount (1,000)	Number (7)
			(1)	(2)	(3)	(4)	(5)	(6)	(7)
	Bank of America Corporation	NC	161,582	6,439	>\$50B	76,331	6,217	85,251	222
	Western Alliance Bancorporation	AZ	156,958	682	\$10-\$50B	14,431	336	142,527	346
	U.S. Bancorp	MN	115,768	5,466	>\$50B	58,166	5,304	57,602	162
	JPMorgan Chase & Co.	NY	89,161	5,124	>\$50B	61,835	5,060	27,326	64
	Wintrust Financial Corporation	IL	75,917	3,262	\$10-\$50B	34,392	3,113	41,525	149
New Hampshire									
	Td Bank, National Association	DE	172,007	2,058	>\$50B	53,890	1,721	118,117	337
	Eastern Bank Corporation	MA	103,172	515	\$10-\$50B	14,366	263	88,806	252
	Bank of America Corporation	NC	69,960	2,136	>\$50B	29,037	2,037	40,923	99
	South Plains Financial, Inc. Employee	TX	68,980	448	\$1B-\$10B	8,641	275	60,339	173
	American Express Company	NY	59,146	5,603	>\$50B	46,935	5,542	12,211	61
	Enterprise Bancorp, Inc.	MA	55,804	306	\$1B-\$10B	8,802	175	47,002	131
	Citizens Financial Group, Inc.	RI	52,809	813	>\$50B	21,386	723	31,423	90
New Jersey									
	PNC Financial Services Group, Inc.	PA	1,006,231	14,558	>\$50B	433,126	13,030	573,105	1,528
	American Express Company	NY	827,328	73,214	>\$50B	629,288	72,254	198,040	960
	Bank of America Corporation	NC	718,039	19,845	>\$50B	271,429	18,714	446,610	1,131
	Wells Fargo & Company	CA	701,854	15,157	>\$50B	451,756	14,428	250,098	729
	JPMorgan Chase & Co.	NY	544,157	27,080	>\$50B	327,237	26,569	216,920	511
	TD Bank, National Association	DE	533,465	8,600	>\$50B	178,377	7,574	355,088	1,026
	Citi group Inc.	NY	501,088	40,357	>\$50B	487,683	40,323	13,405	34
	Wintrust Financial Corporation	IL	464,444	22,710	\$10-\$50B	233,322	21,827	231,122	883
	TotalBank	PR	311,934	2,963	>\$50B	147,274	2,439	164,660	524
	Valley National Bancorp	NJ	310,989	2,083	\$10-\$50B	54,122	1,461	256,867	622
	Capital One Financial Corporation	VA	274,326	19,142	>\$50B	175,766	18,905	98,560	237
	Lakeland Bancorp, Inc.	NJ	148,345	553	\$1B-\$10B	11,719	231	136,626	322
	Provident Financial Services, Inc.	NJ	134,395	540	\$1B-\$10B	11,679	262	122,716	278
	M&T Bank Corporation	NY	122,852	406	>\$50B	8,340	147	114,512	259
	Ally Financial Inc.	MI	113,378	3,217	>\$50B	109,611	3,207	3,767	10
	Fulton Financial Corporation	PA	111,819	561	\$10-\$50B	13,142	321	98,677	240
	Columbia Bank	NJ	97,118	330	\$1B-\$10B	8,183	115	88,935	215
	Texas Capital Bancshares, Inc.	TX	93,248	4,481	\$10-\$50B	45,480	4,299	47,768	182
	BMO Harris Central NA	IL	84,396	644	>\$50B	17,988	334	66,408	310
	Signature Bank	NY	83,475	295	\$10-\$50B	3,495	55	79,980	240
	BB&T Corporation	NC	75,923	2,126	>\$50B	26,443	1,995	49,480	131
	Two River Bancorp	NJ	71,772	249	\$500M-\$1B	6,210	93	65,562	156
	MSB Mutual Holding Company	NJ	71,767	306	\$1B-\$10B	7,182	127	64,585	179
	Oceanfirst Bank	NJ	71,255	328	\$1B-\$10B	7,804	154	63,451	174
	Ameris Bancorp	GA	69,946	1,819	\$1B-\$10B	23,652	1,673	46,294	146
	Citizens Financial Group, Inc.	RI	63,359	881	>\$50B	27,992	791	35,367	90
	Stewardship Financial Corporation	NJ	60,235	215	\$500M-\$1B	5,266	87	54,969	128
	Sturdy Savings Bank	NJ	53,429	241	\$500M-\$1B	6,582	107	46,847	134
	Investors Bancorp, Inc.	NJ	50,102	212	\$10-\$50B	5,113	93	44,989	119
New Mexico									
	Wells Fargo & Company	CA	235,947	4,197	>\$50B	126,771	3,875	109,176	322
	Citi group Inc.	NY	105,830	8,693	>\$50B	105,550	8,692	280	1
	American Express Company	NY	54,314	5,530	>\$50B	45,777	5,487	8,537	43
New York									
	American Express Company	NY	2,100,285	152,922	>\$50B	1,476,233	150,043	624,052	2,879
	JPMorgan Chase & Co.	NY	2,099,130	77,727	>\$50B	1,012,724	75,192	1,086,406	2,535
	M&T Bank Corporation	NY	1,092,838	4,751	>\$50B	97,766	2,516	995,072	2,235
	Bank of America Corporation	NC	963,351	28,809	>\$50B	381,735	27,351	581,616	1,458
	Capital One Financial Corporation	VA	919,209	47,339	>\$50B	556,134	46,295	363,075	1,044
	Citi group Inc.	NY	751,936	58,645	>\$50B	664,507	58,374	87,429	271
	Wintrust Financial Corporation	IL	739,270	25,313	\$10-\$50B	274,319	23,681	464,951	1,632
	HSBC Trust Company (Delaware),	DE	476,088	4,813	>\$50B	191,027	4,019	285,061	794

Table 4A. Top Lenders by State and Territory making Small business Loans of \$1 Million or less, CRA Data 2016

State or Territory	Name of Lending Institution	HQ Location	Small Business Lending (\$1 million or less)			Loans Less than \$100k		Loans \$100k - \$1 million	
			Amount (1,000)	Number (2)	Institution Asset Size (3)	Amount (1,000)	Number (5)	Amount (1,000)	Number (7)
			(1)	(2)	(3)	(4)	(5)	(6)	(7)
	Wells Fargo & Company	CA	462,904	8,921	>\$50B	304,429	8,295	158,475	626
	TD Bank, National Association	DE	437,303	8,361	>\$50B	147,016	7,565	290,287	796
	Texas Capital Bancshares, Inc.	TX	330,360	13,073	\$10-\$50B	145,035	12,400	185,325	673
	KeyCorp	OH	296,536	4,501	>\$50B	98,083	3,989	198,453	512
	Tompkins Financial Corporation	NY	292,073	1,506	\$1B-\$10B	39,250	833	252,823	673
	Signature Bank	NY	262,504	968	\$10-\$50B	16,924	377	245,580	591
	TotalBank	PR	231,387	2,162	>\$50B	116,154	1,817	115,233	345
	Community Bank System, Inc.	NY	212,698	1,650	\$10-\$50B	47,148	1,136	165,550	514
	Financial Institutions, Inc.	NY	208,001	1,795	\$1B-\$10B	48,616	1,370	159,385	425
	NBT Bancorp Inc.	NY	187,555	1,372	\$1B-\$10B	33,901	909	153,654	463
	BMO Harris Central National Ass	IL	141,269	1,178	>\$50B	37,706	622	103,563	556
	Valley National Bancorp	NJ	140,187	640	\$10-\$50B	15,535	393	124,652	247
	Citizens Financial Group, Inc.	RI	124,308	2,237	>\$50B	61,209	2,054	63,099	183
	Bridge Bancorp, Inc.	NY	120,194	459	\$1B-\$10B	11,485	198	108,709	261
	Ally Financial Inc.	MI	111,416	3,074	>\$50B	104,375	3,056	7,041	18
	New York Community Bancorp, Inc.	NY	108,012	217	\$10-\$50B	1,747	24	106,265	193
	U.S. Bancorp	MN	104,803	10,665	>\$50B	98,123	10,632	6,680	33
	Ameris Bancorp	GA	92,502	2,410	\$1B-\$10B	30,387	2,199	62,115	211
	Canandaigua National Corporation	NY	92,079	1,307	\$1B-\$10B	30,010	1,143	62,069	164
	CIT Group Inc.	NJ	77,987	1,346	\$10-\$50B	40,035	1,142	37,952	204
	Chemung Financial Corporation	NY	71,107	276	\$1B-\$10B	6,531	123	64,576	153
	BBCN Bancorp, Inc.	CA	69,169	292	\$10-\$50B	5,256	143	63,913	149
	Sterling Bancorp	NY	68,090	224	\$10-\$50B	5,654	88	62,436	136
	Arrow Financial Corporation	NY	68,084	689	\$1B-\$10B	21,082	558	47,002	131
	Bankunited, Inc.	FL	66,699	119	\$10-\$50B	475	10	66,224	109
	RBC Bank, (Georgia) NA	GA	65,646	249	>\$50B	4,866	115	60,780	134
	First of Long Island Corporation	NY	65,428	322	\$1B-\$10B	7,813	172	57,615	150
	USNY Bank	NY	64,055	513	100M-500M	14,366	335	49,689	178
	PNC Financial Services Group, Inc.	PA	62,629	562	>\$50B	15,739	450	46,890	112
	Astoria Bank	NY	62,255	657	\$10-\$50B	23,989	563	38,266	94
	People'S United Financial, Inc.	CT	61,302	314	\$10-\$50B	8,992	155	52,310	159
	Salisbury Bancorp, Inc.	CT	57,205	255	\$500M-\$1B	7,177	123	50,028	132
	SVB Financial Group	CA	56,273	500	\$10-\$50B	12,776	398	43,497	102
	First Republic Bank	CA	53,903	121	>\$50B	1,291	16	52,612	105
	South Plains Financial, Inc.	TX	52,109	352	\$1B-\$10B	9,299	265	42,810	87
	Rhinebeck Bancorp, MHC	NY	51,903	602	\$500M-\$1B	17,640	498	34,263	104
	TCF Financial Corporation	MN	51,376	468	\$10-\$50B	16,373	315	35,003	153
North Carolina									
	BB&T Corporation	NC	1,649,104	18,694	>\$50B	363,301	15,058	1,285,803	3,636
	First Citizens Bancshares, Inc.	NC	1,080,933	11,357	\$10-\$50B	267,448	9,094	813,485	2,263
	Wells Fargo & Company	CA	837,715	16,310	>\$50B	447,471	15,216	390,244	1,094
	F.N.B. Corporation	PA	522,444	3,021	\$10-\$50B	84,449	1,789	437,995	1,232
	PNC Financial Services Group, Inc.	PA	365,593	5,411	>\$50B	121,457	4,752	244,136	659
	Pinnacle Financial Partners, Inc.	TN	364,633	1,853	\$10-\$50B	43,702	951	320,931	902
	American Express Company	NY	320,059	29,077	>\$50B	261,971	28,795	58,088	282
	Citi group Inc.	NY	315,894	25,430	>\$50B	310,380	25,405	5,514	25
	Bank of America Corporation	NC	305,915	12,672	>\$50B	142,661	12,243	163,254	429
	Ally Financial Inc.	MI	189,571	4,948	>\$50B	177,985	4,923	11,586	25
	Fidelity Bancshares (N.C.), Inc.	NC	177,118	1,144	\$1B-\$10B	28,114	691	149,004	453
	Capital Bank Financial Corp.	FL	156,181	701	\$10-\$50B	17,747	349	138,434	352
	Suntrust Banks, Inc.	GA	141,052	4,166	>\$50B	40,552	3,929	100,500	237
	First Bancorp	NC	130,113	886	\$1B-\$10B	21,047	561	109,066	325
	Southern Bancshares (N.C.), Inc.	NC	126,229	807	\$1B-\$10B	19,771	514	106,458	293
	Paragon Commercial Corporation	NC	114,553	453	\$1B-\$10B	16,294	233	98,259	220
	JPMorgan Chase & Co.	NY	112,798	7,874	>\$50B	95,217	7,836	17,581	38
	Capital One Financial Corporation	VA	93,840	10,695	>\$50B	91,900	10,687	1,940	8

Table 4A. Top Lenders by State and Territory making Small business Loans of \$1 Million or less, CRA Data 2016

State or Territory	Name of Lending Institution	HQ Location	Small Business Lending (\$1 million or less)			Loans Less than \$100k		Loans \$100k - \$1 million	
			Amount (1,000)	Number	Asset Size	Amount (1,000)	Number	Amount (1,000)	Number
			(1)	(2)	(3)	(4)	(5)	(6)	(7)
	First Horizon National Corporation	TN	87,304	449	\$10-\$50B	11,307	226	75,997	223
	American National Bankshares Inc.	VA	81,756	346	\$1B-\$10B	8,422	158	73,334	188
	Fifth Third Bancorp	OH	80,876	904	>\$50B	20,901	755	59,975	149
	Park Sterling Corporation	NC	75,901	404	\$1B-\$10B	11,198	237	64,703	167
	South State Corporation	SC	61,179	284	\$10-\$50B	6,769	133	54,410	151
	Peoples Bancorp Of North Carolina, I	NC	58,936	348	\$1B-\$10B	9,711	212	49,225	136
	Four Oaks Fincorp, Inc.	NC	55,907	438	\$500M-\$1B	8,993	292	46,914	146
	U.S. Bancorp	MN	55,048	4,640	>\$50B	51,413	4,626	3,635	14
	Hometrust Bancshares, Inc.	NC	54,142	196	\$1B-\$10B	4,464	67	49,678	129
	BMO Harris Central NA	IL	50,505	452	>\$50B	13,708	269	36,797	183
North Dakota									
	State Bankshares, Inc.	ND	146,578	766	\$1B-\$10B	20,802	449	125,776	317
	Watford City Bancshares, Inc.	ND	131,163	800	\$1B-\$10B	20,486	499	110,677	301
	Otto Bremer Foundation	MN	126,655	600	\$10-\$50B	14,395	292	112,260	308
	Wells Fargo & Company	CA	73,670	865	>\$50B	27,492	740	46,178	125
	Alerus Financial Corporation	ND	66,525	290	\$1B-\$10B	6,485	126	60,040	164
	American Bancor, Ltd.	ND	63,291	377	\$1B-\$10B	9,680	231	53,611	146
Ohio									
	PNC Financial Services Group, Inc.	PA	1,668,291	21,599	>\$50B	534,309	18,338	1,133,982	3,261
	Huntington Bancshares Incorporated	OH	1,042,111	8,756	>\$50B	253,434	6,585	788,677	2,171
	Fifth Third Bancorp	OH	605,996	4,325	>\$50B	97,713	3,105	508,283	1,220
	JPMorgan Chase & Co.	NY	565,910	17,811	>\$50B	204,638	17,001	361,272	810
	First Financial Bancorp	OH	450,798	2,154	\$1B-\$10B	48,322	1,096	402,476	1,058
	U.S. Bancorp	MN	367,409	16,762	>\$50B	174,686	16,197	192,723	565
	Park National Corporation	OH	334,518	2,290	\$1B-\$10B	63,553	1,482	270,965	808
	American Express Company	NY	310,730	27,987	>\$50B	253,676	27,694	57,054	293
	Citi group Inc.	NY	268,790	21,606	>\$50B	265,952	21,592	2,838	14
	KeyCorp	OH	214,093	2,453	>\$50B	44,116	2,099	169,977	354
	First Federal Bank of The Midwest	OH	137,269	624	\$1B-\$10B	15,521	315	121,748	309
	Peoples Bancorp Inc.	OH	128,320	687	\$1B-\$10B	17,226	385	111,094	302
	Wells Fargo & Company	CA	123,946	2,248	>\$50B	90,361	2,086	33,585	162
	Wintrust Financial Corporation	IL	121,217	4,193	\$10-\$50B	54,145	3,939	67,072	254
	Capital One Financial Corporation	VA	107,328	13,273	>\$50B	104,745	13,267	2,583	6
	F.N.B. Corporation	PA	82,928	402	\$10-\$50B	9,472	194	73,456	208
	Ally Financial Inc.	MI	82,554	2,245	>\$50B	76,555	2,235	5,999	10
	Bank of America Corporation	NC	81,355	4,132	>\$50B	37,075	4,030	44,280	102
	Farmers National Banc Corp.	OH	79,601	705	\$1B-\$10B	19,012	516	60,589	189
	BMO Harris Central NA	IL	74,720	548	>\$50B	16,464	304	58,256	244
	Farmers & Merchants Bancorp, Inc.	OH	70,214	435	\$1B-\$10B	11,757	275	58,457	160
	Citizens Bancshares, Inc.	OH	68,021	305	\$500M-\$1B	8,139	146	59,882	159
	Wesbanco, Inc.	WV	66,548	358	\$1B-\$10B	8,981	204	57,567	154
	Chemical Financial Corporation	MI	66,446	266	\$10-\$50B	5,880	122	60,566	144
	Lcnb Corp.	OH	65,916	358	\$1B-\$10B	10,146	193	55,770	165
	BB&T Corporation	NC	65,676	1,447	>\$50B	19,551	1,342	46,125	105
	Citizens Financial Group, Inc.	RI	56,534	1,032	>\$50B	23,128	925	33,406	107
	Mainsource Financial Group, Inc.	IN	51,344	242	\$1B-\$10B	5,644	126	45,700	116
	First Merchants Corporation	IN	50,818	182	\$1B-\$10B	3,467	57	47,351	125
Oklahoma									
	Bancfirst Corporation	OK	416,874	4,472	\$1B-\$10B	112,596	3,516	304,278	956
	Arvest Bank Group, Inc.	AR	321,266	3,875	\$10-\$50B	89,401	3,178	231,865	697
	MidFirst Bank	OK	135,940	686	\$10-\$50B	15,081	379	120,859	307
	RCB Holding Company, Inc.	OK	124,844	1,021	\$1B-\$10B	25,783	743	99,061	278
	Prosperity Bancshares, Inc.	TX	113,560	787	\$10-\$50B	23,569	530	89,991	257
	BOK Financial Corporation	OK	110,241	428	\$10-\$50B	8,833	218	101,408	210
	American Express Company	NY	104,554	9,545	>\$50B	82,135	9,437	22,419	108
	Southwest Bancorp, Inc.	OK	100,476	421	\$1B-\$10B	8,551	171	91,925	250

Table 4A. Top Lenders by State and Territory making Small business Loans of \$1 Million or less, CRA Data 2016

State or Territory	Name of Lending Institution	HQ Location	Small Business Lending (\$1 million or less)			Loans Less than \$100k		Loans \$100k - \$1 million	
			Amount	Number	Asset Size	Amount		Amount	
			(1,000)	(1)	(2)	(1,000)	(3)	(4)	(5)
Oregon	Wintrust Financial Corporation	IL	93,667	3,442	\$10-\$50B	39,509	3,224	54,158	218
	JPMorgan Chase & Co.	NY	91,655	5,774	>\$50B	66,818	5,712	24,837	62
	Durant Bancorp, Inc.	OK	86,264	1,441	\$1B-\$10B	32,775	1,249	53,489	192
	Olney Bancshares of Texas, Inc.	TX	72,346	622	\$1B-\$10B	12,982	459	59,364	163
	Wells Fargo & Company	CA	50,556	858	>\$50B	33,557	778	16,999	80
	Citi group Inc.	NY	701,797	50,145	>\$50B	697,489	50,124	4,308	21
	Wells Fargo & Company	CA	438,553	7,972	>\$50B	249,168	7,362	189,385	610
	U.S. Bancorp	MN	412,636	15,832	>\$50B	167,800	15,232	244,836	600
	Columbia Banking System, Inc.	WA	309,219	1,168	\$1B-\$10B	25,639	480	283,580	688
	Umpqua Holdings Corporation	OR	256,043	1,061	\$10-\$50B	25,168	496	230,875	565
	Bank of America Corporation	NC	182,973	8,223	>\$50B	91,652	7,986	91,321	237
	Pacific Continental Corporation	OR	174,771	661	\$1B-\$10B	15,257	267	159,514	394
	American Express Company	NY	167,934	14,248	>\$50B	138,776	14,124	29,158	124
	JPMorgan Chase & Co.	NY	146,910	8,221	>\$50B	96,551	8,083	50,359	138
	Banner Corporation	WA	140,678	1,041	\$10-\$50B	24,801	721	115,877	320
	First Interstate Bancsystem, Inc.	MT	101,558	834	\$10-\$50B	22,143	619	79,415	215
	First Hawaiian Bank	HI	95,504	547	>\$50B	13,851	353	81,653	194
	KeyCorp	OH	92,354	911	>\$50B	19,569	763	72,785	148
	Capital One Financial Corporation	VA	52,607	5,830	>\$50B	50,869	5,824	1,738	6
Pennsylvania	PNC Financial Services Group, Inc.	PA	1,744,359	25,948	>\$50B	715,354	23,134	1,029,005	2,814
	Wells Fargo & Company	CA	599,350	12,206	>\$50B	367,330	11,544	232,020	662
	M&T Bank Corporation	NY	580,110	2,099	>\$50B	43,053	897	537,057	1,202
	BB&T Corporation	NC	546,965	6,145	>\$50B	110,049	5,017	436,916	1,128
	American Express Company	NY	435,215	41,751	>\$50B	358,102	41,375	77,113	376
	F.N.B. Corporation	PA	354,094	2,581	\$10-\$50B	68,015	1,652	286,079	929
	Citi group Inc.	NY	322,212	28,477	>\$50B	318,471	28,462	3,741	15
	Wintrust Financial Corporation	IL	267,789	11,491	\$10-\$50B	122,055	10,939	145,734	552
	CITizens Financial Group, Inc.	RI	253,670	3,733	>\$50B	98,318	3,288	155,352	445
	Fulton Financial Corporation	PA	245,655	1,028	\$10-\$50B	23,613	447	222,042	581
	TotalBank	PR	228,771	2,268	>\$50B	109,111	1,936	119,660	332
	TD Bank, National Association	DE	212,110	2,794	>\$50B	58,284	2,376	153,826	418
	Bank of America Corporation	NC	192,448	8,844	>\$50B	92,250	8,593	100,198	251
	S & T Bancorp, Inc.	PA	176,618	1,391	\$1B-\$10B	35,624	976	140,994	415
	JPMorgan Chase & Co.	NY	166,332	12,983	>\$50B	149,433	12,942	16,899	41
	Tompkins Financial Corporation	NY	163,989	678	\$1B-\$10B	15,687	288	148,302	390
	Ally Financial Inc.	MI	149,822	4,183	>\$50B	142,818	4,164	7,004	19
	Capital One Financial Corporation	VA	145,435	15,539	>\$50B	139,443	15,522	5,992	17
	Firsttrust Savings Bank	PA	144,730	636	\$1B-\$10B	13,062	319	131,668	317
	Bryn Mawr Bank Corporation	PA	141,075	395	\$1B-\$10B	6,090	100	134,985	295
	Univest Corporation of Pennsylvania	PA	137,403	801	\$1B-\$10B	21,550	451	115,853	350
	Huntington Bancshares Incorporated	OH	113,306	1,551	>\$50B	46,971	1,363	66,335	188
	U.S. Bancorp	MN	107,575	11,201	>\$50B	99,991	11,163	7,584	38
	Wilmington Savings Fund Society	DE	106,262	393	\$1B-\$10B	8,712	155	97,550	238
	BMO Harris Central NA	IL	88,443	668	>\$50B	19,996	352	68,447	316
	KeyCorp	OH	84,785	1,294	>\$50B	34,155	1,160	50,630	134
	Northwest Bank	PA	79,805	511	\$1B-\$10B	14,031	308	65,774	203
	First Commonwealth Financial Corpo	PA	70,292	524	\$1B-\$10B	13,577	349	56,715	175
	QNB Corp.	PA	69,199	395	\$1B-\$10B	11,389	228	57,810	167
	Community Bank System, Inc.	NY	68,547	437	\$10-\$50B	12,314	272	56,233	165
	CNB Financial Corporation	PA	67,267	515	\$1B-\$10B	14,612	325	52,655	190
	Peoples Financial Services Corporatic	PA	66,803	399	\$1B-\$10B	9,572	227	57,231	172
	Mid Penn Bancorp, Inc.	PA	60,058	269	\$1B-\$10B	6,569	133	53,489	136
	Customers Bancorp, Inc	PA	55,075	175	\$10-\$50B	2,790	55	52,285	120
	Texas Capital Bancshares, Inc.	TX	52,187	2,165	\$10-\$50B	19,845	2,054	32,342	111

Table 4A. Top Lenders by State and Territory making Small business Loans of \$1 Million or less, CRA Data 2016

State or Territory	Name of Lending Institution	HQ Location	Small Business Lending (\$1 million or less)			Loans Less than \$100k		Loans \$100k - \$1 million	
			Amount (1,000)	Number	Asset Size	Amount (1,000)	Number	Amount (1,000)	Number
			(1)	(2)	(3)	(4)	(5)	(6)	(7)
Puerto Rico	Dollar Bank, Federal Savings Bank	PA	50,083	401	\$1B-\$10B	7,492	282	42,591	119
	Popular, Inc.	PR	734,447	9,914		283,083	8,444	451,364	1,470
	OFG Bancorp	PR	149,107	994		26,971	609	122,136	385
	TotalBank	PR	73,107	586		14,739	385	58,368	201
	First Bancorp	PR	63,754	447		10,190	307	53,564	140
Rhode Island	Bank of America Corporation	NC	121,858	2,202	>\$50B	33,941	1,984	87,917	218
	Brookline Bancorp, Inc.	MA	77,895	349	\$1B-\$10B	7,855	160	70,040	189
	Coastway Bancorp, Inc	RI	57,583	293	\$500M-\$1B	7,284	138	50,299	155
	TotalBank	PR	57,379	730	>\$50B	38,410	664	18,969	66
	Citizens Financial Group, Inc.	RI	55,421	910	>\$50B	21,247	803	34,174	107
South Carolina	South State Corporation	SC	436,382	2,850	\$10-\$50B	73,249	1,799	363,133	1,051
	First Citizens Bancshares, Inc.	NC	400,281	4,050	\$10-\$50B	93,103	3,151	307,178	899
	BB&T Corporation	NC	356,239	4,827	>\$50B	86,531	4,102	269,708	725
	Wells Fargo & Company	CA	339,569	6,685	>\$50B	171,277	6,232	168,292	453
	Synovus Financial Corp.	GA	226,487	1,121	\$10-\$50B	27,150	586	199,337	535
	American Express Company	NY	178,391	15,923	>\$50B	145,304	15,754	33,087	169
	Citi group Inc.	NY	170,252	13,897	>\$50B	169,152	13,892	1,100	5
	Bank of America Corporation	NC	152,227	6,111	>\$50B	69,493	5,916	82,734	195
	CNB Corporation	SC	87,197	1,031	\$1B-\$10B	24,667	813	62,530	218
	TD Bank, National Association	DE	79,511	779	>\$50B	16,602	611	62,909	168
	Pinnacle Financial Partners, Inc.	TN	79,233	405	\$10-\$50B	9,768	216	69,465	189
	Ally Financial Inc.	MI	62,473	1,634	>\$50B	57,843	1,626	4,630	8
	United Community Banks, Inc.	GA	60,865	296	\$10-\$50B	6,659	155	54,206	141
South Dakota	Dacotah Banks, Inc.	SD	136,484	1,142	\$1B-\$10B	25,566	831	110,918	311
	Wells Fargo & Company	CA	130,203	1,858	>\$50B	52,998	1,652	77,205	206
	Minnehaha Bانشares, Inc.	SD	110,777	667	\$1B-\$10B	16,660	399	94,117	268
	U.S. Bancorp	MN	95,398	1,844	>\$50B	20,862	1,669	74,536	175
	Great Western Bancorp, Inc.	SD	85,511	711	\$10-\$50B	17,024	491	68,487	220
Tennessee	Pinnacle Financial Partners, Inc.	TN	842,716	3,794	\$10-\$50B	87,436	1,897	755,280	1,897
	First Horizon National Corporation	TN	399,869	1,827	\$10-\$50B	41,687	840	358,182	987
	Regions Financial Corporation	AL	263,733	2,538	>\$50B	59,261	1,960	204,472	578
	American Express Company	NY	212,089	18,656	>\$50B	176,164	18,485	35,925	171
	First South Bancorp, Inc.	TN	181,525	2,085	\$1B-\$10B	42,822	1,687	138,703	398
	Citi group Inc.	NY	178,141	14,488	>\$50B	174,263	14,475	3,878	13
	Simmons First National Corporation	AR	148,784	1,182	\$1B-\$10B	26,795	837	121,989	345
	Renasant Corporation	MS	133,630	740	\$1B-\$10B	18,057	402	115,573	338
	Suntrust Banks, Inc.	GA	126,502	3,613	>\$50B	27,983	3,412	98,519	201
	Bank of America Corporation	NC	123,029	5,074	>\$50B	50,721	4,885	72,308	189
	BancorpSouth, Inc.	MS	112,061	845	\$10-\$50B	18,726	555	93,335	290
	Franklin Financial Network, Inc.	TN	107,839	447	\$1B-\$10B	9,888	208	97,951	239
	Wells Fargo & Company	CA	104,628	1,863	>\$50B	60,655	1,725	43,973	138
	BB&T Corporation	NC	99,401	2,005	>\$50B	32,469	1,810	66,932	195
	U.S. Bancorp	MN	98,451	6,118	>\$50B	62,231	5,996	36,220	122
	First Citizens Bancshares, Inc.	TN	81,192	1,043	\$1B-\$10B	24,522	820	56,670	223
	JPMorgan Chase & Co.	NY	77,937	6,382	>\$50B	71,589	6,363	6,348	19
	Banctenn Corp.	TN	76,331	618	\$1B-\$10B	14,882	426	61,449	192
	Wilson Bank Holding Company	TN	68,173	320	\$1B-\$10B	6,338	149	61,835	171
	Synovus Financial Corp.	GA	63,889	352	\$10-\$50B	10,051	196	53,838	156
	Wintrust Financial Corporation	IL	61,079	2,642	\$10-\$50B	30,120	2,524	30,959	118
	Capital One Financial Corporation	VA	57,156	6,468	>\$50B	55,956	6,466	1,200	2
	BMO Harris Central NA	IL	54,421	420	>\$50B	11,925	210	42,496	210

Table 4A. Top Lenders by State and Territory making Small business Loans of \$1 Million or less, CRA Data 2016

State or Territory	Name of Lending Institution	HQ Location	Small Business Lending (\$1 million or less)			Loans Less than \$100k		Loans \$100k - \$1 million	
			Amount	Number	Asset Size	Amount		Amount	
			(1,000)	(1)	(2)	(1,000)	(3)	(4)	(5)
Texas	First Citizens Bancshares, Inc.	NC	52,717	280	\$10-\$50B	6,873	163	45,844	117
	Bankcap Partners Fund I, L.P.	TX	50,846	252	\$1B-\$10B	5,774	121	45,072	131
	IberiaBank Corporation	LA	50,495	260	\$10-\$50B	7,436	162	43,059	98
	Wells Fargo & Company	CA	1,845,436	40,664	>\$50B	1,099,585	38,391	745,851	2,273
	JPMorgan Chase & Co.	NY	1,512,795	68,076	>\$50B	829,162	66,406	683,633	1,670
	American Express Company	NY	1,250,710	102,122	>\$50B	957,897	100,723	292,813	1,399
	Cullen/Frost Bankers, Inc.	TX	1,193,905	4,681	\$10-\$50B	101,967	1,948	1,091,938	2,733
	Bank of America Corporation	NC	942,098	37,509	>\$50B	453,252	36,271	488,846	1,238
	Citi group Inc.	NY	919,195	77,678	>\$50B	904,662	77,614	14,533	64
	Wintrust Financial Corporation	IL	801,630	42,631	\$10-\$50B	413,114	41,106	388,516	1,525
	Compass Bank	AL	723,112	14,644	>\$50B	531,938	14,036	191,174	608
	Prosperity Bancshares, Inc.	TX	563,800	4,112	\$10-\$50B	105,036	2,814	458,764	1,298
	Comerica Incorporated	TX	543,025	2,219	>\$50B	58,003	1,011	485,022	1,208
	Capital One Financial Corporation	VA	512,808	43,078	>\$50B	360,709	42,685	152,099	393
	Zions Bancorporation	UT	488,857	4,739	>\$50B	103,520	3,720	385,337	1,019
	Texas Capital Bancshares, Inc.	TX	468,051	11,283	\$10-\$50B	110,192	10,333	357,859	950
	Diamond A Financial, Lp	TX	433,656	2,086	\$1B-\$10B	48,592	1,137	385,064	949
	Allegiance Bancshares, Inc.	TX	352,124	1,663	\$1B-\$10B	39,952	824	312,172	839
	Independent Bank Group, Inc.	TX	326,966	1,778	\$1B-\$10B	40,958	1,030	286,008	748
	Hillister Enterprises II, Inc.	TX	321,601	1,838	\$1B-\$10B	51,797	1,115	269,804	723
	Ally Financial Inc.	MI	282,358	7,301	>\$50B	268,041	7,261	14,317	40
	First Financial Bankshares, Inc.	TX	267,620	2,830	\$1B-\$10B	73,207	2,248	194,413	582
	BMO Harris Central NA	IL	267,048	2,642	>\$50B	96,161	1,876	170,887	766
	LegacyTexas Financial Group, Inc.	TX	265,948	1,286	\$1B-\$10B	32,388	638	233,560	648
	BB&T Corporation	NC	250,325	5,096	>\$50B	81,584	4,686	168,741	410
	Happy Bancshares, Inc.	TX	231,435	1,610	\$1B-\$10B	42,750	1,055	188,685	555
	Overton Financial Corporation	TX	223,391	1,513	\$1B-\$10B	36,136	987	187,255	526
	International Bancshares Corporation	TX	202,826	1,227	\$10-\$50B	29,800	670	173,026	557
	BancorpSouth, Inc.	MS	188,930	1,578	\$10-\$50B	40,033	1,133	148,897	445
	A.N.B. Holding Company, Ltd.	TX	162,992	1,057	\$1B-\$10B	32,378	662	130,614	395
	Henderson CITizens Bancshares, Inc.	TX	150,495	1,535	\$1B-\$10B	41,040	1,187	109,455	348
	Weststar Bank Holding Company, Inc	TX	140,286	630	\$1B-\$10B	15,903	292	124,383	338
	Green Bancorp, Inc.	TX	139,245	449	\$1B-\$10B	8,687	155	130,558	294
	Amarillo National Bancorp, Inc.	TX	137,825	946	\$1B-\$10B	26,852	631	110,973	315
	South Plains Financial, Inc.	TX	137,636	1,268	\$1B-\$10B	32,683	924	104,953	344
	BOK Financial Corporation	OK	136,231	419	\$10-\$50B	7,743	139	128,488	280
	Broadway Bancshares, Inc.	TX	131,058	785	\$1B-\$10B	19,702	482	111,356	303
	U.S. Bancorp	MN	128,093	11,045	>\$50B	116,967	10,994	11,126	51
	Durant Bancorp, Inc.	OK	126,023	1,033	\$1B-\$10B	27,899	753	98,124	280
	Regions Financial Corporation	AL	123,156	1,313	>\$50B	32,343	1,089	90,813	224
	Jefferson Bancshares, Inc.	TX	117,825	728	\$1B-\$10B	19,458	443	98,367	285
	Central Community Corporation	TX	116,333	1,048	\$1B-\$10B	24,128	792	92,205	256
	First Texas BHC, Inc.	TX	109,495	431	\$1B-\$10B	9,353	189	100,142	242
	Guaranty Bancshares, Inc.	TX	104,363	1,081	\$1B-\$10B	27,093	850	77,270	231
	Southside Bancshares, Incorporated	TX	103,863	800	\$1B-\$10B	21,796	571	82,067	229
	MetaBank	IA	101,528	10,057	\$1B-\$10B	81,196	9,967	20,332	90
	Olney Bancshares of Texas, Inc.	TX	100,479	1,470	\$1B-\$10B	31,286	1,264	69,193	206
	Vision Bancshares, Inc.	TX	98,952	1,240	\$1B-\$10B	32,260	1,013	66,692	227
	IberiaBank Corporation	LA	98,521	447	\$10-\$50B	8,726	215	89,795	232
	St Financial Group, Inc.	TX	97,018	397	\$1B-\$10B	7,789	137	89,229	260
	Plains Bancorp, Inc.	TX	96,323	768	\$1B-\$10B	19,160	557	77,163	211
	JSA Family Limited Partnership	TX	96,074	1,312	\$1B-\$10B	30,283	1,104	65,791	208
	CIT Group Inc.	NJ	95,473	1,784	\$10-\$50B	53,541	1,553	41,932	231
	First Citizens Bancshares, Inc.	NC	88,211	645	\$10-\$50B	15,379	468	72,832	177
	Signature Bank	NY	82,702	224	\$10-\$50B	2,625	33	80,077	191

Table 4A. Top Lenders by State and Territory making Small business Loans of \$1 Million or less, CRA Data 2016

State or Territory	Name of Lending Institution	HQ Location	Small Business Lending (\$1 million or less)			Loans Less than \$100k		Loans \$100k - \$1 million	
			Amount	Number	Asset Size	Amount		Amount	
			(1,000)	(1)	(2)	(1,000)	(3)	(4)	(5)
	Inwood Bancshares, Inc.	TX	82,303	384	\$1B-\$10B	9,122	199	73,181	185
	Wex Bank	UT	80,032	7,072	\$1B-\$10B	57,736	6,988	22,296	84
	TCF Financial Corporation	MN	78,237	712	\$10-\$50B	27,320	487	50,917	225
	Security Holding Company	TX	76,060	963	\$500M-\$1B	21,776	805	54,284	158
	Hancock Holding Company	MS	75,555	247	\$10-\$50B	4,896	87	70,659	160
	Community Trust Financial Corporati	LA	70,134	353	\$1B-\$10B	6,884	197	63,250	156
	Cadence Bancorp Llc	TX	68,844	206	\$1B-\$10B	4,266	67	64,578	139
	Inter National Bank	TX	63,806	252	\$1B-\$10B	5,191	97	58,615	155
	American Bank Holding Corporation	TX	63,496	404	\$1B-\$10B	12,937	252	50,559	152
	Stearns Financial Services, Inc.	MN	62,151	918	\$1B-\$10B	35,661	780	26,490	138
	Trustmark Corporation	MS	58,712	204	\$10-\$50B	4,443	90	54,269	114
	First Hawaiian Bank	HI	56,222	666	>\$50B	19,644	488	36,578	178
	Midsouth Bancorp, Inc.	LA	54,261	353	\$1B-\$10B	11,016	233	43,245	120
	Synchrony Bank	UT	52,151	18,701	>\$50B	52,151	18,701	0	0
Utah									
	Zions Bancorporation	UT	692,984	11,694	>\$50B	259,076	10,465	433,908	1,229
	Wells Fargo & Company	CA	385,544	6,671	>\$50B	201,716	6,174	183,828	497
	Citi group Inc.	NY	313,512	21,696	>\$50B	306,756	21,664	6,756	32
	American Express Company	NY	259,889	17,135	>\$50B	195,041	16,827	64,848	308
	JPMorgan Chase & Co.	NY	185,375	6,458	>\$50B	80,358	6,227	105,017	231
	U.S. Bancorp	MN	122,497	3,452	>\$50B	37,411	3,252	85,086	200
	First Hawaiian Bank	HI	54,185	265	>\$50B	6,666	136	47,519	129
	KeyCorp	OH	53,397	366	>\$50B	6,743	270	46,654	96
	Capital One Financial Corporation	VA	50,216	4,717	>\$50B	49,841	4,716	375	1
Vermont									
	South Plains Financial, Inc.	TX	81,305	629	\$1B-\$10B	12,607	436	68,698	193
	Citi group Inc.	NY	55,513	4,474	>\$50B	55,213	4,473	300	1
	Community Bank System, Inc.	NY	55,354	256	\$10-\$50B	6,294	124	49,060	132
	TD Bank, National Association	DE	50,341	568	>\$50B	14,268	473	36,073	95
Virginia									
	BB&T Corporation	NC	843,393	10,811	>\$50B	195,567	9,095	647,826	1,716
	Wells Fargo & Company	CA	614,504	13,088	>\$50B	378,108	12,407	236,396	681
	Citi group Inc.	NY	456,206	32,805	>\$50B	443,564	32,765	12,642	40
	American Express Company	NY	393,877	32,683	>\$50B	313,262	32,310	80,615	373
	Union Bankshares Corporation	VA	380,097	1,861	\$1B-\$10B	45,107	986	334,990	875
	Bank of America Corporation	NC	289,911	12,396	>\$50B	138,062	12,013	151,849	383
	SunTrust Banks, Inc.	GA	262,648	6,817	>\$50B	53,823	6,367	208,825	450
	First Citizens Bancshares, Inc.	NC	258,114	1,858	\$10-\$50B	45,409	1,270	212,705	588
	United Bankshares, Inc.	WV	210,448	975	\$10-\$50B	18,770	530	191,678	445
	PNC Financial Services Group, Inc.	PA	208,428	2,991	>\$50B	66,797	2,599	141,631	392
	Capital One Financial Corporation	VA	204,754	14,638	>\$50B	132,384	14,478	72,370	160
	Towne Bank	VA	189,495	1,262	\$1B-\$10B	35,529	828	153,966	434
	Access National Corporation	VA	138,991	513	\$1B-\$10B	10,761	189	128,230	324
	JPMorgan Chase & Co.	NY	123,200	9,593	>\$50B	115,447	9,573	7,753	20
	Southern National Bancorp Of Virgini	VA	100,741	614	\$1B-\$10B	17,477	371	83,264	243
	American National Bankshares Inc.	VA	84,107	585	\$1B-\$10B	16,330	380	67,777	205
	M&T Bank Corporation	NY	82,416	385	>\$50B	9,235	203	73,181	182
	Ally Financial Inc.	MI	75,919	2,027	>\$50B	73,313	2,020	2,606	7
	U.S. Bancorp	MN	71,717	6,193	>\$50B	66,620	6,163	5,097	30
	First Community Bancshares, Inc.	VA	61,331	329	\$1B-\$10B	7,430	170	53,901	159
	BMO Harris Central NA	IL	60,974	474	>\$50B	12,126	224	48,848	250
	Capgen Capital Group VI Lp	NY	57,229	243	\$1B-\$10B	5,269	104	51,960	139
	Park Sterling Corporation	NC	54,737	200	\$1B-\$10B	4,815	76	49,922	124
	Wintrust Financial Corporation	IL	54,386	3,266	\$10-\$50B	30,863	3,168	23,523	98
	First Bancorp, Inc.	VA	52,501	410	\$1B-\$10B	9,814	285	42,687	125
Washington									

Table 4A. Top Lenders by State and Territory making Small business Loans of \$1 Million or less, CRA Data 2016

		Small Business Lending					Loans		
		(\$1 million or less)			Loans Less than \$100k		\$100k - \$1 million		
State or Territory	Name of Lending Institution	HQ Location	Amount (1,000)	Number (1)	Institution Asset Size (3)	Amount (1,000)	Number (5)	Amount (1,000)	Number (7)
	Citi group Inc.	NY	1,309,002	88,408	>\$50B	1,300,669	88,374	8,333	34
	U.S. Bancorp	MN	576,141	15,936	>\$50B	169,139	14,968	407,002	968
	Wells Fargo & Company	CA	547,256	9,908	>\$50B	291,013	9,180	256,243	728
	Bank of America Corporation	NC	471,462	21,592	>\$50B	263,254	21,040	208,208	552
	Columbia Banking System, Inc.	WA	426,143	1,544	\$1B-\$10B	36,083	634	390,060	910
	Heritage Financial Corporation	WA	354,573	1,590	\$1B-\$10B	40,838	786	313,735	804
	Banner Corporation	WA	350,383	2,142	\$10-\$50B	48,698	1,358	301,685	784
	W.T.B. Financial Corporation	WA	333,236	1,620	\$1B-\$10B	35,522	869	297,714	751
	American Express Company	NY	313,059	26,450	>\$50B	264,359	26,235	48,700	215
	JPMorgan Chase & Co.	NY	234,563	12,414	>\$50B	149,792	12,211	84,771	203
	Umpqua Holdings Corporation	OR	172,275	756	\$10-\$50B	18,854	379	153,421	377
	Olympic Bancorp, Inc.	WA	147,411	653	\$1B-\$10B	8,041	185	139,370	468
	KeyCorp	OH	132,318	1,554	>\$50B	31,523	1,346	100,795	208
	Peoples Bancorp	WA	102,190	495	\$1B-\$10B	11,141	242	91,049	253
	First Citizens Bancshares, Inc.	NC	97,921	522	\$10-\$50B	12,428	327	85,493	195
	Zions Bancorporation	UT	93,600	390	>\$50B	9,675	200	83,925	190
	Wintrust Financial Corporation	IL	83,765	4,180	\$10-\$50B	33,772	4,007	49,993	173
	Homestreet, Inc.	WA	79,409	258	\$1B-\$10B	5,378	79	74,031	179
	Capital One Financial Corporation	VA	76,626	8,315	>\$50B	76,101	8,313	525	2
	First Hawaiian Bank	HI	72,162	403	>\$50B	10,488	240	61,674	163
	Ally Financial Inc.	MI	54,077	1,441	>\$50B	53,960	1,440	117	1
West Virginia									
	BB&T Corporation	NC	184,645	2,070	>\$50B	41,228	1,688	143,417	382
	United Bankshares, Inc.	WV	151,730	1,038	\$10-\$50B	28,926	674	122,804	364
	First Community Bancshares, Inc.	VA	57,609	506	\$1B-\$10B	13,834	347	43,775	159
	Huntington Bancshares Incorporated	OH	55,780	461	>\$50B	12,732	333	43,048	128
	JPMorgan Chase & Co.	NY	52,446	1,274	>\$50B	13,753	1,191	38,693	83
Wisconsin									
	BMO Harris Central NA	IL	538,002	4,109	>\$50B	68,561	2,898	469,441	1,211
	U.S. Bancorp	MN	456,829	17,727	>\$50B	169,031	16,958	287,798	769
	Johnson Financial Group, Inc.	WI	291,310	1,145	\$1B-\$10B	27,553	468	263,757	677
	Associated Banc-Corp	WI	256,632	974	\$10-\$50B	20,463	440	236,169	534
	Citi group Inc.	NY	220,364	15,689	>\$50B	219,034	15,686	1,330	3
	JPMorgan Chase & Co.	NY	200,391	8,225	>\$50B	102,461	7,994	97,930	231
	Wintrust Financial Corporation	IL	181,961	2,325	\$10-\$50B	27,810	1,925	154,151	400
	Wells Fargo & Company	CA	169,726	3,034	>\$50B	91,196	2,787	78,530	247
	Oconomowoc Bancshares, Inc.	WI	118,654	519	\$1B-\$10B	11,678	216	106,976	303
	Tri City Bankshares Corporation	WI	109,728	533	\$1B-\$10B	11,045	232	98,683	301
	American Express Company	NY	109,525	9,722	>\$50B	89,934	9,626	19,591	96
	NEB Corporation	WI	102,082	937	\$1B-\$10B	25,569	697	76,513	240
	River Valley Bancorporation, Inc.	WI	100,081	565	\$1B-\$10B	14,816	313	85,265	252
	Capital One Financial Corporation	VA	77,743	10,341	>\$50B	74,921	10,332	2,822	9
	Bank Mutual	WI	71,739	291	\$1B-\$10B	7,502	127	64,237	164
	PNC Financial Services Group, Inc.	PA	66,649	1,005	>\$50B	21,143	887	45,506	118
	Otto Bremer Foundation	MN	60,989	364	\$10-\$50B	9,414	212	51,575	152
Wyoming									
	First Interstate Bancsystem, Inc.	MT	103,099	1,251	\$10-\$50B	30,427	990	72,672	261
	Wells Fargo & Company	CA	71,920	1,566	>\$50B	40,736	1,472	31,184	94

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 2016

State or Territory	Name of Lending Institution	HQ Location	Loans \$100k or less		Institution Asset Size	All Small Business Lending (\$1 Million or less)		Loans \$100k-\$1 million	
			Amount	Number		Amount	Number	Amount	Number
			(1,000)	(2)		(1,000)	(5)	(1,000)	(7)
			(1)	(2)	(3)	(4)	(5)	(6)	(7)
Alabama									
	American Express Company	NY	124,209	14,140	>\$50B	147,922	14,259	23,713	119
	Wells Fargo & Company	CA	115,482	3,972	>\$50B	208,235	4,266	92,753	294
	Citigroup Inc.	NY	113,271	9,392	>\$50B	115,424	9,401	2,153	9
	Compass Bank	AL	79,017	2,161	>\$50B	105,692	2,259	26,675	98
	Regions Financial Corporation	AL	67,995	2,169	>\$50B	360,897	2,951	292,902	782
	Ally Financial Inc.	MI	49,341	1,321	>\$50B	52,232	1,329	2,891	8
	PNC Financial Services Group, Inc.	PA	47,218	1,728	>\$50B	101,435	1,894	54,217	166
	Servisfirst Bancshares, Inc.	AL	39,609	1,262	\$1B-\$10B	280,305	1,922	240,696	660
	Capital One Financial Corporation	VA	38,325	4,686	>\$50B	38,575	4,687	250	1
	BB&T Corporation	NC	35,640	1,688	>\$50B	126,762	1,949	91,122	261
	JPMorgan Chase & Co.	NY	35,304	3,283	>\$50B	37,051	3,290	1,747	7
	Synovus Financial Corp.	GA	34,974	754	\$10-\$50B	298,753	1,447	263,779	693
	Wintrust Financial Corporation	IL	29,941	2,728	\$10-\$50B	56,370	2,844	26,429	116
	Trustmark Corporation	MS	25,808	690	\$10-\$50B	121,170	1,003	95,362	313
	Renasant Corporation	MS	25,213	577	\$1B-\$10B	138,828	926	113,615	349
	BancIndependent, Incorporated	AL	20,859	530	\$1B-\$10B	91,894	752	71,035	222
	Bryant Bank	AL	20,448	449	\$1B-\$10B	151,287	812	130,839	363
	Bancorpsouth, Inc.	MS	18,785	524	\$10-\$50B	115,347	802	96,562	278
	Hancock Holding Company	MS	17,029	349	\$10-\$50B	183,223	778	166,194	429
	West Alabama Capital Corp.	AL	14,897	649	\$500M-\$1B	47,643	757	32,746	108
	Iberiabank Corporation	LA	12,868	334	\$10-\$50B	92,716	547	79,848	213
	U.S. Bancorp	MN	12,652	1,157	>\$50B	13,234	1,161	582	4
	Bank of America Corporation	NC	11,835	1,414	>\$50B	29,370	1,456	17,535	42
	Synchrony Bank	UT	11,788	4,629	>\$50B	11,788	4,629	0	0
Alaska									
	Wells Fargo & Company	CA	93,276	2,664	>\$50B	183,138	2,911	89,862	247
	Citigroup Inc.	NY	67,984	5,047	>\$50B	69,259	5,050	1,275	3
	Bank of America Corporation	NC	43,680	4,880	>\$50B	52,694	4,900	9,014	20
	First National Bank Alaska	AK	19,206	402	\$1B-\$10B	154,972	802	135,766	400
	American Express Company	NY	16,933	2,132	>\$50B	20,234	2,146	3,301	14
	Northrim Bancorp, Inc.	AK	10,586	172	\$1B-\$10B	89,217	383	78,631	211
Arizona									
	Citigroup Inc.	NY	747,113	59,157	>\$50B	754,912	59,193	7,799	36
	Wells Fargo & Company	CA	461,421	14,749	>\$50B	922,196	15,966	460,775	1,217
	American Express Company	NY	256,151	25,960	>\$50B	324,188	26,280	68,037	320
	JPMorgan Chase & Co.	NY	213,900	16,891	>\$50B	453,958	17,463	240,058	572
	Bank of America Corporation	NC	141,820	10,594	>\$50B	292,177	10,994	150,357	400
	Compass Bank	AL	97,275	2,412	>\$50B	131,437	2,530	34,162	118
	Wintrust Financial Corporation	IL	89,797	8,103	\$10-\$50B	169,060	8,396	79,263	293
	Zions Bancorporation	UT	78,422	3,529	>\$50B	286,562	4,098	208,140	569
	U.S. Bancorp	MN	64,424	6,163	>\$50B	98,657	6,261	34,233	98
	Capital One Financial Corporation	VA	62,127	8,048	>\$50B	63,167	8,052	1,040	4
	Ally Financial Inc.	MI	59,437	1,709	>\$50B	59,749	1,711	312	2
	Midfirst Bank	OK	17,674	407	\$10-\$50B	99,724	631	82,050	224
	WEX Bank	UT	16,606	2,192	\$1B-\$10B	21,069	2,211	4,463	19
	Texas Capital Bancshares, Inc.	TX	13,051	2,110	\$10-\$50B	22,015	2,147	8,964	37
	BMO Harris Central NA	IL	13,024	592	>\$50B	71,710	753	58,686	161
	CIT Group Inc.	NJ	12,402	343	\$10-\$50B	22,508	394	10,106	51
	Western Alliance Bancorporation	AZ	11,247	227	\$10-\$50B	125,051	492	113,804	265
	First Hawaiian Bank	HI	11,026	252	>\$50B	72,146	416	61,120	164
	Synchrony Bank	UT	10,380	2,770	>\$50B	10,380	2,770	0	0
Arkansas									
	Arvest Bank Group, Inc.	AR	113,195	3,753	\$10-\$50B	457,617	4,840	344,422	1,087
	Simmons First National Corporation	AR	73,758	2,597	\$1B-\$10B	288,001	3,239	214,243	642
	Ally Financial Inc.	MI	59,129	1,614	>\$50B	63,260	1,621	4,131	7

Table 4B. Top Lenders by State and Territory making Business Loans of \$100,000 or less, CRA Data 2016

State or Territory	Name of Lending Institution	HQ Location	Loans \$100k or less		Institution Asset Size	All Small Business Lending (\$1 Million or less)		Loans \$100k-\$1 million	
			Amount	Number		Amount	Number	Amount	Number
			(1,000)	(2)		(1,000)	(5)	(1,000)	(7)
			(1)	(2)	(3)	(4)	(5)	(6)	(7)
	Wintrust Financial Corporation	IL	53,257	7,353	\$10-\$50B	76,622	7,462	23,365	109
	American Express Company	NY	52,899	6,614	>\$50B	62,201	6,668	9,302	54
	First Security Bancorp	AR	33,235	1,044	\$1B-\$10B	117,271	1,318	84,036	274
	U.S. Bancorp	MN	32,633	2,635	>\$50B	59,844	2,692	27,211	57
	Home Bancshares, Inc.	AR	32,031	1,091	\$10-\$50B	124,539	1,387	92,508	296
	JPMorgan Chase & Co.	NY	31,794	2,307	>\$50B	37,822	2,321	6,028	14
	Bancorpsouth, Inc.	MS	30,739	1,089	\$10-\$50B	127,118	1,384	96,379	295
	Wells Fargo & Company	CA	27,453	669	>\$50B	38,432	711	10,979	42
	Capital One Financial Corporation	VA	25,222	3,275	>\$50B	25,760	3,277	538	2
	Iberiabank Corporation	LA	18,352	587	\$10-\$50B	93,973	812	75,621	225
	Citigroup Inc.	NY	18,036	2,477	>\$50B	19,367	2,482	1,331	5
	Regions Financial Corporation	AL	17,291	600	>\$50B	97,684	823	80,393	223
	Bank of America Corporation	NC	15,894	1,606	>\$50B	30,548	1,641	14,654	35
	Bank of The Ozarks	AR	14,335	385	\$10-\$50B	61,352	536	47,017	151
	First Bank Corp	AR	10,298	317	\$1B-\$10B	74,385	528	64,087	211
California									
	Citigroup Inc.	NY	5,823,699	446,473	>\$50B	5,935,542	446,847	111,843	374
	Wells Fargo & Company	CA	3,682,691	113,714	>\$50B	5,808,628	120,651	2,125,937	6,937
	American Express Company	NY	2,475,277	235,994	>\$50B	3,237,517	239,423	762,240	3,429
	JPMorgan Chase & Co.	NY	1,591,600	124,227	>\$50B	2,561,909	126,643	970,309	2,416
	Bank of America Corporation	NC	1,481,482	111,755	>\$50B	2,880,987	115,377	1,399,505	3,622
	Wintrust Financial Corporation	IL	745,448	72,924	\$10-\$50B	1,452,717	75,684	707,269	2,760
	U.S. Bancorp	MN	619,851	54,489	>\$50B	1,205,293	55,953	585,442	1,464
	Mufg Union Bank, NA	CA	564,401	20,314	>\$50B	1,175,388	22,100	610,987	1,786
	Capital One Financial Corporation	VA	540,735	58,947	>\$50B	548,852	58,977	8,117	30
	Ally Financial Inc.	MI	269,220	7,171	>\$50B	286,955	7,212	17,735	41
	First Hawaiian Bank	HI	129,079	3,434	>\$50B	867,148	5,143	738,069	1,709
	BMO Harris Central NA	IL	124,322	2,040	>\$50B	378,193	3,278	253,871	1,238
	Zions Bancorporation	UT	113,669	4,279	>\$50B	577,677	5,442	464,008	1,163
	SVB Financial Group	CA	96,580	2,728	\$10-\$50B	357,678	3,474	261,098	746
	Texas Capital Bancshares, Inc.	TX	91,560	11,786	\$10-\$50B	176,543	12,089	84,983	303
	Synchrony Bank	UT	87,238	16,423	>\$50B	87,488	16,424	250	1
	Metabank	IA	77,376	9,418	\$1B-\$10B	112,431	9,582	35,055	164
	Compass Bank	AL	77,153	2,024	>\$50B	91,571	2,072	14,418	48
	CIT Group Inc.	NJ	70,172	1,883	\$10-\$50B	190,477	2,368	120,305	485
	Comerica Incorporated	TX	50,962	877	>\$50B	458,988	1,839	408,026	962
	RBC Bank, (Georgia) NA	GA	44,016	1,154	>\$50B	597,481	2,343	553,465	1,189
	Pacwest Bancorp	CA	44,009	1,102	\$10-\$50B	333,237	1,741	289,228	639
	Trico Bancshares	CA	43,618	916	\$1B-\$10B	236,459	1,480	192,841	564
	WEX Bank	UT	39,251	5,378	\$1B-\$10B	52,791	5,432	13,540	54
	Stearns Financial Services, Inc.	MN	34,975	834	\$1B-\$10B	64,222	982	29,247	148
	BBCN Bancorp, Inc.	CA	31,706	824	\$10-\$50B	421,895	1,684	390,189	860
	Bofi Federal Bank	CA	30,227	886	\$1B-\$10B	71,835	1,061	41,608	175
	First Citizens Bancshares, Inc.	NC	30,206	933	\$10-\$50B	250,047	1,445	219,841	512
	TCF Financial Corporation	MN	28,460	516	\$10-\$50B	104,750	861	76,290	345
	Pacific Premier Bancorp, Inc.	CA	27,158	438	\$1B-\$10B	275,575	1,045	248,417	607
	Lauritzen Corporation	NE	27,121	2,529	\$10-\$50B	32,560	2,554	5,439	25
	Rabobank, NA	CA	23,057	472	\$10-\$50B	190,804	885	167,747	413
	CVB Financial Corp.	CA	22,552	345	\$1B-\$10B	358,541	1,142	335,989	797
	Heritage Commerce Corp	CA	22,308	650	\$1B-\$10B	222,821	1,111	200,513	461
	HSBC Trust Company (Delaware)	DE	21,976	1,007	>\$50B	62,613	1,115	40,637	108
	Banner Corporation	WA	21,192	496	\$10-\$50B	156,477	804	135,285	308
	TotalBank	PR	20,148	289	>\$50B	56,152	519	36,004	230
	East West Bancorp, Inc.	CA	17,178	1,298	\$10-\$50B	360,422	1,930	343,244	632
	Umpqua Holdings Corporation	OR	17,160	318	\$10-\$50B	214,382	762	197,222	444
	Western Alliance Bancorporation	AZ	14,884	314	\$10-\$50B	229,853	759	214,969	445

Table 4B. Top Lenders by State and Territory making Business Loans of \$100,000 or less, CRA Data 2016

State or Territory	Name of Lending Institution	HQ Location	Loans \$100k or less		Institution Asset Size	All Small Business Lending (\$1 Million or less)		Loans \$100k-\$1 million	
			Amount	Number		Amount	Number	Amount	Number
			(1,000)	(2)		(1,000)	(5)	(1,000)	(7)
			(1)	(2)	(3)	(4)	(5)	(6)	(7)
	1867 Western Financial Corporation	CA	14,188	319	\$1B-\$10B	167,495	679	153,307	360
	Frank P. Doyle Trust, Article IX	CA	13,604	252	\$1B-\$10B	111,630	488	98,026	236
	Community Bank	CA	13,586	194	\$1B-\$10B	236,756	699	223,170	505
	American Business Bank	CA	13,434	290	\$1B-\$10B	200,887	698	187,453	408
	Westamerica Bancorporation	CA	12,602	180	\$1B-\$10B	138,517	550	125,915	370
	Citizens Financial Group, Inc.	RI	12,524	314	>\$50B	19,018	331	6,494	17
	Banc of California, Inc.	CA	10,441	219	\$10-\$50B	63,804	347	53,363	128
Colorado									
	Wells Fargo & Company	CA	507,691	17,969	>\$50B	889,036	19,051	381,345	1,082
	Citigroup Inc.	NY	443,172	36,105	>\$50B	445,108	36,115	1,936	10
	JPMorgan Chase & Co.	NY	243,247	19,246	>\$50B	368,633	19,564	125,386	318
	American Express Company	NY	211,088	21,452	>\$50B	267,446	21,709	56,358	257
	U.S. Bancorp	MN	164,008	15,681	>\$50B	325,616	16,122	161,608	441
	Capital One Financial Corporation	VA	87,301	10,021	>\$50B	88,226	10,025	925	4
	Ally Financial Inc.	MI	67,994	1,806	>\$50B	68,594	1,809	600	3
	Wintrust Financial Corporation	IL	59,616	6,877	\$10-\$50B	104,656	7,052	45,040	175
	Zions Bancorporation	UT	45,710	2,037	>\$50B	186,780	2,431	141,070	394
	Compass Bank	AL	43,440	1,242	>\$50B	59,695	1,291	16,255	49
	Firstbank Holding Company	CO	34,059	2,543	\$10-\$50B	240,263	3,112	206,204	569
	Pinnacle Bancorp, Inc.	NE	33,489	828	\$1B-\$10B	183,843	1,299	150,354	471
	First Hawaiian Bank	HI	26,983	781	>\$50B	139,624	1,075	112,641	294
	Bank of America Corporation	NC	26,740	2,642	>\$50B	75,482	2,754	48,742	112
	Alpine Banks of Colorado	CO	21,666	688	\$1B-\$10B	98,333	913	76,667	225
	Lauritzen Corporation	NE	21,258	1,061	\$10-\$50B	110,676	1,287	89,418	226
	Texas Capital Bancshares, Inc.	TX	17,920	2,877	\$10-\$50B	28,969	2,918	11,049	41
	Cobiz Financial, Inc.	CO	17,116	319	\$1B-\$10B	289,456	957	272,340	638
	Guaranty Bancorp	CO	15,672	349	\$1B-\$10B	164,181	725	148,509	376
	Citizens Financial Group, Inc.	RI	13,276	333	>\$50B	20,391	345	7,115	12
	CIT Group Inc.	NJ	12,717	389	\$10-\$50B	25,604	452	12,887	63
	Synchrony Bank	UT	12,571	3,754	>\$50B	12,571	3,754	0	0
	Glacier Bancorp, Inc.	MT	11,079	252	\$1B-\$10B	80,424	448	69,345	196
	KeyCorp	OH	11,020	497	>\$50B	67,546	612	56,526	115
	Citywide Banks of Colorado, Inc.	CO	10,918	180	\$1B-\$10B	127,737	438	116,819	258
Connecticut									
	Citigroup Inc.	NY	195,035	17,576	>\$50B	196,986	17,586	1,951	10
	American Express Company	NY	193,499	21,789	>\$50B	250,882	22,054	57,383	265
	Wells Fargo & Company	CA	127,466	3,556	>\$50B	169,935	3,724	42,469	168
	Bank of America Corporation	NC	126,271	7,014	>\$50B	307,264	7,553	180,993	539
	JPMorgan Chase & Co.	NY	75,568	6,173	>\$50B	111,025	6,254	35,457	81
	U.S. Bancorp	MN	73,032	7,504	>\$50B	75,874	7,517	2,842	13
	Webster Financial Corporation	CT	71,958	1,343	\$10-\$50B	328,172	2,065	256,214	722
	Capital One Financial Corporation	VA	47,831	5,488	>\$50B	50,036	5,495	2,205	7
	Ally Financial Inc.	MI	46,191	1,376	>\$50B	49,374	1,381	3,183	5
	Wintrust Financial Corporation	IL	46,144	5,173	\$10-\$50B	85,648	5,319	39,504	146
	TD Bank, National Association	DE	41,722	1,415	>\$50B	128,819	1,666	87,097	251
	Citizens Financial Group, Inc.	RI	29,931	970	>\$50B	66,140	1,076	36,209	106
	TotalBank	PR	21,810	363	>\$50B	43,400	430	21,590	67
	KeyCorp	OH	19,126	676	>\$50B	40,669	729	21,543	53
	South Plains Financial, Inc.	TX	18,850	705	\$1B-\$10B	137,298	963	118,448	258
	Texas Capital Bancshares, Inc.	TX	13,227	1,956	\$10-\$50B	23,431	1,994	10,204	38
Delaware									
	PNC Financial Services Group, Inc.	PA	49,578	1,764	>\$50B	123,253	1,957	73,675	193
	American Express Company	NY	36,095	3,810	>\$50B	53,352	3,885	17,257	75
	Wells Fargo & Company	CA	28,440	995	>\$50B	41,212	1,038	12,772	43
	Citigroup Inc.	NY	24,534	2,229	>\$50B	24,534	2,229	0	0
	JPMorgan Chase & Co.	NY	18,967	1,374	>\$50B	21,909	1,382	2,942	8

Table 4B. Top Lenders by State and Territory making Business Loans of \$100,000 or less, CRA Data 2016

State or Territory	Name of Lending Institution	HQ Location	Loans \$100k or less		Institution Asset Size	All Small Business Lending (\$1 Million or less)		Loans \$100k-\$1 million	
			Amount	Number		Amount	Number	Amount	Number
			(1,000)	(2)		(1,000)	(5)	(1,000)	(7)
			(1)	(2)	(3)	(4)	(5)	(6)	(7)
	Ally Financial Inc.	MI	15,336	436	>\$50B	15,448	437	112	1
	Wilmington Savings Fund Society	DE	14,405	307	\$1B-\$10B	132,326	639	117,921	332
	Capital One Financial Corporation	VA	12,152	1,572	>\$50B	12,152	1,572	0	0
	Wintrust Financial Corporation	IL	11,637	948	\$10-\$50B	27,254	999	15,617	51
	Citizens Financial Group, Inc.	RI	10,700	342	>\$50B	16,788	357	6,088	15
District of Columbia									
	American Express Company	NY	51,649	4,976	>\$50B	86,133	5,101	34,484	125
	Wells Fargo & Company	CA	29,670	927	>\$50B	45,610	975	15,940	48
	PNC Financial Services Group, Inc.	PA	22,714	901	>\$50B	57,584	989	34,870	88
	Citigroup Inc.	NY	20,903	1,733	>\$50B	24,539	1,743	3,636	10
	Bank of America Corporation	NC	18,754	1,320	>\$50B	54,961	1,400	36,207	80
	JPMorgan Chase & Co.	NY	14,227	1,219	>\$50B	15,236	1,222	1,009	3
	Capital One Financial Corporation	VA	13,183	1,282	>\$50B	23,440	1,306	10,257	24
Florida									
	American Express Company	NY	1,271,883	129,280	>\$50B	1,693,867	131,204	421,984	1,924
	Citigroup Inc.	NY	1,164,773	102,675	>\$50B	1,190,044	102,765	25,271	90
	Wells Fargo & Company	CA	987,933	36,957	>\$50B	1,444,915	38,453	456,982	1,496
	Bank of America Corporation	NC	746,814	62,776	>\$50B	1,551,888	64,928	805,074	2,152
	JPMorgan Chase & Co.	NY	528,826	42,680	>\$50B	884,066	43,546	355,240	866
	Wintrust Financial Corporation	IL	401,245	33,666	\$10-\$50B	845,814	35,557	444,569	1,891
	Ally Financial Inc.	MI	284,094	8,221	>\$50B	293,686	8,252	9,592	31
	Capital One Financial Corporation	VA	274,512	38,775	>\$50B	279,787	38,790	5,275	15
	Regions Financial Corporation	AL	199,543	6,184	>\$50B	576,776	7,384	377,233	1,200
	BB&T Corporation	NC	193,721	10,946	>\$50B	543,259	11,907	349,538	961
	PNC Financial Services Group, Inc.	PA	161,434	7,033	>\$50B	408,735	7,704	247,301	671
	Suntrust Banks, Inc.	GA	148,485	18,045	>\$50B	505,859	18,882	357,374	837
	U.S. Bancorp	MN	97,206	8,836	>\$50B	126,599	8,952	29,393	116
	TD Bank, National Association	DE	66,708	3,055	>\$50B	234,837	3,505	168,129	450
	Compass Bank	AL	56,651	1,525	>\$50B	93,531	1,639	36,880	114
	BMO Harris Central NA	IL	53,738	1,081	>\$50B	182,726	1,687	128,988	606
	Metabank	IA	50,124	4,934	\$1B-\$10B	66,390	5,007	16,266	73
	Seacoast Banking Corporation of Flor	FL	48,068	1,046	\$1B-\$10B	267,199	1,677	219,131	631
	CIT Group Inc.	NJ	45,196	1,393	\$10-\$50B	85,990	1,610	40,794	217
	WEX Bank	UT	41,443	6,485	\$1B-\$10B	49,658	6,523	8,215	38
	Ameris Bancorp	GA	40,907	2,462	\$1B-\$10B	173,126	2,838	132,219	376
	Synchrony Bank	UT	40,530	14,528	>\$50B	40,530	14,528	0	0
	Fifth Third Bancorp	OH	37,643	1,384	>\$50B	165,236	1,734	127,593	350
	Iberiabank Corporation	LA	36,688	1,124	\$10-\$50B	246,019	1,746	209,331	622
	Synovus Financial Corp.	GA	34,891	691	\$10-\$50B	370,778	1,573	335,887	882
	Citizens Financial Group, Inc.	RI	31,509	821	>\$50B	40,650	839	9,141	18
	Hancock Holding Company	MS	31,139	731	\$10-\$50B	283,656	1,415	252,517	684
	Stearns Financial Services, Inc.	MN	28,170	742	\$1B-\$10B	53,418	850	25,248	108
	Centerstate Banks, Inc.	FL	26,014	505	\$1B-\$10B	228,804	1,060	202,790	555
	Capital City Bank Group, Inc.	FL	24,652	690	\$1B-\$10B	63,177	830	38,525	140
	Texas Capital Bancshares, Inc.	TX	20,880	2,829	\$10-\$50B	43,519	2,912	22,639	83
	BankUnited, Inc.	FL	17,765	398	\$10-\$50B	165,200	749	147,435	351
	Bofi Federal Bank	CA	15,966	469	\$1B-\$10B	26,889	515	10,923	46
	First Citizens Bancshares, Inc.	NC	15,451	457	\$10-\$50B	100,382	664	84,931	207
	TCF Financial Corporation	MN	12,163	227	\$10-\$50B	43,646	360	31,483	133
	First Hawaiian Bank	HI	11,698	272	>\$50B	36,090	391	24,392	119
	TotalBank	PR	11,456	171	>\$50B	61,694	306	50,238	135
	Tampa Bay Banking Company	FL	11,204	345	\$1B-\$10B	84,420	553	73,216	208
	Home Bancshares, Inc.	AR	11,048	250	\$10-\$50B	90,400	464	79,352	214
	HSBC Trust Company (Delaware)	DE	10,426	307	>\$50B	38,902	375	28,476	68
Georgia									
	American Express Company	NY	516,866	52,672	>\$50B	649,168	53,307	132,302	635

Table 4B. Top Lenders by State and Territory making Business Loans of \$100,000 or less, CRA Data 2016

State or Territory	Name of Lending Institution	HQ Location	Loans \$100k or less		Institution Asset Size	All Small Business Lending (\$1 Million or less)		Loans \$100k-\$1 million	
			Amount	Number		Amount	Number	Amount	Number
			(1,000)	(2)		(1,000)	(5)	(1,000)	(7)
			(1)	(2)	(3)	(4)	(5)	(6)	(7)
	Wells Fargo & Company	CA	463,058	16,791	>\$50B	754,718	17,606	291,660	815
	Citigroup Inc.	NY	313,956	27,735	>\$50B	318,369	27,754	4,413	19
	Bank of America Corporation	NC	196,086	17,078	>\$50B	421,597	17,698	225,511	620
	JPMorgan Chase & Co.	NY	151,892	11,837	>\$50B	243,770	12,055	91,878	218
	Ally Financial Inc.	MI	128,449	3,442	>\$50B	137,075	3,461	8,626	19
	BB&T Corporation	NC	114,641	5,304	>\$50B	560,335	6,507	445,694	1,203
	Wintrust Financial Corporation	IL	110,541	10,444	\$10-\$50B	239,912	10,955	129,371	511
	Capital One Financial Corporation	VA	107,683	14,744	>\$50B	109,608	14,751	1,925	7
	Synovus Financial Corp.	GA	95,547	2,024	\$10-\$50B	860,515	4,096	764,968	2,072
	Suntrust Banks, Inc.	GA	74,296	7,846	>\$50B	334,174	8,470	259,878	624
	U.S. Bancorp	MN	51,355	5,062	>\$50B	56,757	5,087	5,402	25
	Ameris Bancorp	GA	39,991	1,712	\$1B-\$10B	188,283	2,183	148,292	471
	Regions Financial Corporation	AL	36,914	1,351	>\$50B	146,010	1,644	109,096	293
	PNC Financial Services Group, Inc.	PA	36,269	1,815	>\$50B	94,030	1,960	57,761	145
	United Community Banks, Inc.	GA	35,931	1,111	\$10-\$50B	182,571	1,547	146,640	436
	South State Corporation	SC	30,679	722	\$10-\$50B	207,791	1,235	177,112	513
	First Citizens Bancshares, Inc.	NC	23,935	829	\$10-\$50B	153,509	1,167	129,574	338
	Renasant Corporation	MS	21,878	511	\$1B-\$10B	163,583	920	141,705	409
	Stearns Financial Services, Inc.	MN	21,824	481	\$1B-\$10B	35,471	548	13,647	67
	CIT Group Inc.	NJ	20,005	642	\$10-\$50B	32,402	716	12,397	74
	Synchrony Bank	UT	19,917	7,244	>\$50B	19,917	7,244	0	0
	BMO Harris Central NA	IL	19,865	352	>\$50B	90,797	684	70,932	332
	WEX Bank	UT	19,796	3,093	\$1B-\$10B	24,789	3,113	4,993	20
	Colony Bankcorp, Inc.	GA	18,924	767	\$1B-\$10B	63,552	926	44,628	159
	Citizens Financial Group, Inc.	RI	17,651	440	>\$50B	27,743	459	10,092	19
	State Bank Financial Corporation	GA	16,440	334	\$1B-\$10B	126,815	636	110,375	302
	Fidelity Southern Corporation	GA	15,007	288	\$1B-\$10B	156,759	661	141,752	373
	Metabank	IA	14,730	1,153	\$1B-\$10B	16,684	1,160	1,954	7
	Queensborough Company	GA	12,534	392	\$1B-\$10B	61,487	558	48,953	166
	Texas Capital Bancshares, Inc.	TX	11,107	1,530	\$10-\$50B	19,755	1,565	8,648	35
Hawaii									
	Citigroup Inc.	NY	403,324	28,199	>\$50B	405,935	28,211	2,611	12
	First Hawaiian Bank	HI	86,656	2,496	>\$50B	365,383	3,249	278,727	753
	American Express Company	NY	86,301	8,308	>\$50B	102,425	8,388	16,124	80
	American Savings Bank, Fsb	HI	58,900	1,798	\$1B-\$10B	135,060	2,001	76,160	203
	Central Pacific Financial Corp.	HI	44,948	1,041	\$1B-\$10B	156,530	1,329	111,582	288
	Wintrust Financial Corporation	IL	30,191	3,121	\$10-\$50B	43,359	3,187	13,168	66
	JPMorgan Chase & Co.	NY	25,090	2,139	>\$50B	25,090	2,139	0	0
	Wells Fargo & Company	CA	22,141	506	>\$50B	27,578	539	5,437	33
	Capital One Financial Corporation	VA	11,970	1,418	>\$50B	11,970	1,418	0	0
	Bank of Hawaii Corporation	HI	11,761	222	\$10-\$50B	168,511	598	156,750	376
	Bank of America Corporation	NC	10,307	1,101	>\$50B	13,041	1,108	2,734	7
Idaho									
	Citigroup Inc.	NY	251,747	18,649	>\$50B	252,988	18,656	1,241	7
	Wells Fargo & Company	CA	116,661	3,448	>\$50B	226,115	3,792	109,454	344
	Zions Bancorporation	UT	58,189	2,286	>\$50B	208,765	2,704	150,576	418
	American Express Company	NY	57,177	5,847	>\$50B	66,984	5,895	9,807	48
	U.S. Bancorp	MN	48,957	4,713	>\$50B	137,767	4,935	88,810	222
	JPMorgan Chase & Co.	NY	26,289	2,350	>\$50B	28,690	2,356	2,401	6
	Glacier Bancorp, Inc.	MT	25,568	570	\$1B-\$10B	129,701	883	104,133	313
	Capital One Financial Corporation	VA	22,508	2,543	>\$50B	22,508	2,543	0	0
	The Bank of Commerce	ID	21,899	562	\$1B-\$10B	119,786	862	97,887	300
	Bank of America Corporation	NC	11,794	1,232	>\$50B	24,566	1,260	12,772	28
	W.T.B. Financial Corporation	WA	11,301	270	\$1B-\$10B	107,273	532	95,972	262
	Ally Financial Inc.	MI	10,106	268	>\$50B	11,045	269	939	1
Illinois									

Table 4B. Top Lenders by State and Territory making Business Loans of \$100,000 or less, CRA Data 2016

State or Territory	Name of Lending Institution	HQ Location	Loans \$100k or less		Institution Asset Size	All Small Business Lending (\$1 Million or less)		Loans \$100k-\$1 million	
			Amount	Number		Amount	Number	Amount	Number
			(1,000)	(2)		(1,000)	(5)	(1,000)	(7)
			(1)	(2)	(3)	(4)	(5)	(6)	(7)
	Citigroup Inc.	NY	659,288	51,138	>\$50B	673,365	51,182	14,077	44
	JPMorgan Chase & Co.	NY	483,181	38,733	>\$50B	923,302	39,814	440,121	1,081
	American Express Company	NY	391,155	41,831	>\$50B	511,062	42,384	119,907	553
	Wintrust Financial Corporation	IL	245,885	16,164	\$10-\$50B	1,418,483	19,230	1,172,598	3,066
	U.S. Bancorp	MN	200,173	18,521	>\$50B	399,752	19,094	199,579	573
	PNC Financial Services Group, Inc.	PA	156,941	7,027	>\$50B	405,575	7,699	248,634	672
	Capital One Financial Corporation	VA	153,614	19,858	>\$50B	159,035	19,879	5,421	21
	Bank of America Corporation	NC	142,950	12,490	>\$50B	359,482	13,030	216,532	540
	Wells Fargo & Company	CA	120,613	3,161	>\$50B	194,627	3,421	74,014	260
	BMO Harris Central NA	IL	97,308	3,743	>\$50B	432,147	4,802	334,839	1,059
	Ally Financial Inc.	MI	93,214	2,743	>\$50B	102,710	2,764	9,496	21
	First Midwest Bancorp, Inc.	IL	53,954	973	\$10-\$50B	803,247	2,758	749,293	1,785
	Mb Financial, Inc.	IL	46,435	884	\$10-\$50B	617,469	2,228	571,034	1,344
	Fifth Third Bancorp	OH	42,333	1,522	>\$50B	194,907	1,935	152,574	413
	Heartland Bancorp, Inc.	IL	36,038	907	\$1B-\$10B	242,847	1,521	206,809	614
	Hometown Community Bancorp, Inc.	IL	35,604	945	\$1B-\$10B	198,113	1,416	162,509	471
	First Mid-Illinois Bancshares, Inc.	IL	34,107	895	\$1B-\$10B	160,004	1,253	125,897	358
	Citizens Financial Group, Inc.	RI	31,198	837	>\$50B	35,935	849	4,737	12
	Texas Capital Bancshares, Inc.	TX	29,772	3,556	\$10-\$50B	60,385	3,680	30,613	124
	Lauritzen Corporation	NE	24,090	1,490	\$10-\$50B	77,956	1,654	53,866	164
	WEX Bank	UT	21,336	3,494	\$1B-\$10B	23,894	3,505	2,558	11
	CIT Group Inc.	NJ	21,140	620	\$10-\$50B	38,512	711	17,372	91
	Synchrony Bank	UT	19,157	6,658	>\$50B	19,157	6,658	0	0
	Midland States Bancorp, Inc.	IL	17,562	353	\$1B-\$10B	157,340	693	139,778	340
	Huntington Bancshares Incorporated	OH	15,804	427	>\$50B	105,061	617	89,257	190
	Banc Ed Corp., The	IL	13,175	311	\$1B-\$10B	74,739	497	61,564	186
	CBX Corporation	IL	12,451	269	\$1B-\$10B	85,971	480	73,520	211
	TCF Financial Corporation	MN	12,126	207	\$10-\$50B	40,058	314	27,932	107
	First Co Bancorp, Inc.	IL	11,539	282	\$1B-\$10B	48,240	405	36,701	123
	West Suburban Bancorp, Inc.	IL	11,532	203	\$1B-\$10B	107,271	447	95,739	244
	The Privatebank And Trust Co.	IL	11,029	400	\$10-\$50B	218,633	836	207,604	436
	Stearns Financial Services, Inc.	MN	10,970	242	\$1B-\$10B	19,060	280	8,090	38
	First Busey Corporation	IL	10,438	184	\$1B-\$10B	100,333	412	89,895	228
Indiana									
	Citigroup Inc.	NY	161,086	12,540	>\$50B	162,983	12,546	1,897	6
	PNC Financial Services Group, Inc.	PA	153,527	5,622	>\$50B	347,342	6,159	193,815	537
	JPMorgan Chase & Co.	NY	116,489	9,891	>\$50B	286,418	10,287	169,929	396
	American Express Company	NY	109,217	12,055	>\$50B	134,785	12,167	25,568	112
	Wells Fargo & Company	CA	69,765	1,885	>\$50B	131,390	2,088	61,625	203
	Capital One Financial Corporation	VA	62,417	8,621	>\$50B	64,566	8,630	2,149	9
	Old National Bancorp	IN	53,282	1,118	\$10-\$50B	367,282	2,017	314,000	899
	1St Source Corporation	IN	49,886	1,070	\$1B-\$10B	236,040	1,653	186,154	583
	Huntington Bancshares Incorporated	OH	44,093	1,149	>\$50B	141,013	1,419	96,920	270
	U.S. Bancorp	MN	43,441	5,299	>\$50B	56,953	5,341	13,512	42
	Ally Financial Inc.	MI	40,334	1,132	>\$50B	41,081	1,135	747	3
	Wintrust Financial Corporation	IL	33,629	2,915	\$10-\$50B	86,805	3,111	53,176	196
	First Merchants Corporation	IN	28,135	596	\$1B-\$10B	294,949	1,285	266,814	689
	Fifth Third Bancorp	OH	27,895	841	>\$50B	147,674	1,138	119,779	297
	First Financial Bancorp	OH	27,194	554	\$1B-\$10B	286,386	1,216	259,192	662
	Mainsource Financial Group, Inc.	IN	26,244	787	\$1B-\$10B	129,349	1,102	103,105	315
	Star Financial Group, Inc.	IN	22,528	551	\$1B-\$10B	151,094	896	128,566	345
	German American Bancorp, Inc.	IN	20,727	512	\$1B-\$10B	120,006	824	99,279	312
	First Financial Corporation	IN	20,088	527	\$1B-\$10B	88,677	742	68,589	215
	BMO Harris Central NA	IL	19,691	704	>\$50B	110,482	975	90,791	271
	Lakeland Financial Corporation	IN	18,936	375	\$1B-\$10B	218,112	878	199,176	503
	Bank of America Corporation	NC	17,533	2,002	>\$50B	36,675	2,051	19,142	49

Table 4B. Top Lenders by State and Territory making Business Loans of \$100,000 or less, CRA Data 2016

State or Territory	Name of Lending Institution	HQ Location	Loans \$100k or less		Institution Asset Size	All Small Business Lending (\$1 Million or less)		Loans \$100k-\$1 million	
			Amount	Number		Amount	Number	Amount	Number
			(1,000)	(2)		(1,000)	(5)	(1,000)	(7)
			(1)	(2)	(3)	(4)	(5)	(6)	(7)
Iowa	Mutualfirst Financial, Inc.	IN	16,644	353	\$1B-\$10B	97,783	586	81,139	233
	First Bancshares, Inc.	IN	14,190	292	\$1B-\$10B	113,201	545	99,011	253
	Horizon Bancorp	IN	13,449	291	\$1B-\$10B	82,431	504	68,982	213
	First Farmers Financial Corporation	IN	12,938	342	\$1B-\$10B	91,958	557	79,020	215
	Synchrony Bank	UT	12,252	4,810	>\$50B	12,252	4,810	0	0
	Regions Financial Corporation	AL	11,777	390	>\$50B	66,366	537	54,589	147
	National Bank of Indianapolis Corpor	IN	10,504	211	\$1B-\$10B	137,106	506	126,602	295
	Citizens Financial Group, Inc.	RI	10,398	259	>\$50B	17,589	273	7,191	14
	Wells Fargo & Company	CA	88,676	2,712	>\$50B	172,200	2,947	83,524	235
	Citigroup Inc.	NY	85,196	6,392	>\$50B	85,598	6,394	402	2
	U.S. Bancorp	MN	69,867	5,699	>\$50B	233,625	6,122	163,758	423
	Hills Bancorporation	IA	51,938	1,411	\$1B-\$10B	206,477	1,919	154,539	508
	Capital One Financial Corporation	VA	44,311	5,583	>\$50B	44,994	5,586	683	3
	American Express Company	NY	42,099	4,751	>\$50B	50,810	4,792	8,711	41
	Ally Financial Inc.	MI	39,677	1,154	>\$50B	43,978	1,162	4,301	8
	JPMorgan Chase & Co.	NY	33,951	2,954	>\$50B	40,389	2,967	6,438	13
Kansas	Northwest Financial Corp.	IA	21,618	513	\$1B-\$10B	122,558	806	100,940	293
	Midwestone Financial Group, Inc.	IA	21,272	557	\$1B-\$10B	129,249	874	107,977	317
	Ida Grove Bancshares, Inc.	IA	19,865	734	\$1B-\$10B	46,600	828	26,735	94
	Citizens Financial Group, Inc.	RI	15,762	438	>\$50B	15,762	438	0	0
	West Bancorporation, Inc.	IA	13,625	294	\$1B-\$10B	109,416	540	95,791	246
	Great Western Bancorp, Inc.	SD	13,400	363	\$10-\$50B	82,437	562	69,037	199
	Bank of America Corporation	NC	11,981	1,377	>\$50B	25,604	1,405	13,623	28
	Citigroup Inc.	NY	93,692	6,961	>\$50B	94,238	6,963	546	2
	American Express Company	NY	60,770	6,492	>\$50B	77,285	6,573	16,515	81
	U.S. Bancorp	MN	51,824	3,641	>\$50B	111,689	3,826	59,865	185
	JPMorgan Chase & Co.	NY	43,965	3,851	>\$50B	45,525	3,856	1,560	5
	Capital One Financial Corporation	VA	36,818	4,375	>\$50B	36,928	4,376	110	1
	Wells Fargo & Company	CA	30,094	795	>\$50B	50,834	868	20,740	73
	Bank of America Corporation	NC	26,969	2,536	>\$50B	59,567	2,613	32,598	77
	Intrust Financial Corporation	KS	21,769	874	\$1B-\$10B	144,211	1,196	122,442	322
	Ally Financial Inc.	MI	20,972	597	>\$50B	23,738	603	2,766	6
Kentucky	Commerce Bancshares, Inc.	MO	20,758	604	\$10-\$50B	143,245	922	122,487	318
	Emprise Financial Corporation	KS	19,154	821	\$1B-\$10B	82,171	1,010	63,017	189
	Manhattan Banking Corporation	KS	14,675	357	\$1B-\$10B	83,104	533	68,429	176
	Wintrust Financial Corporation	IL	13,458	1,279	\$10-\$50B	34,867	1,355	21,409	76
	Crossfirst Holdings, LLC	KS	11,842	271	\$1B-\$10B	89,204	478	77,362	207
	Central of Kansas, Inc.	KS	11,091	325	\$500M-\$1B	45,647	436	34,556	111
	PNC Financial Services Group, Inc.	PA	127,404	4,782	>\$50B	310,157	5,275	182,753	493
	American Express Company	NY	91,747	10,140	>\$50B	108,436	10,228	16,689	88
	Citigroup Inc.	NY	80,425	6,630	>\$50B	81,048	6,634	623	4
	U.S. Bancorp	MN	65,062	5,816	>\$50B	183,951	6,113	118,889	297
	BB&T Corporation	NC	57,150	2,593	>\$50B	252,610	3,156	195,460	563
	JPMorgan Chase & Co.	NY	53,340	4,519	>\$50B	130,179	4,694	76,839	175
	Capital One Financial Corporation	VA	33,497	3,992	>\$50B	33,747	3,993	250	1
	Huntington Bancshares Incorporated	OH	32,025	932	>\$50B	48,313	973	16,288	41
	Wells Fargo & Company	CA	28,646	663	>\$50B	46,607	737	17,961	74
	Stock Yards Bancorp, Inc.	KY	27,971	602	\$1B-\$10B	232,449	1,164	204,478	562
	Central Bancshares, Inc.	KY	25,981	590	\$1B-\$10B	165,559	986	139,578	396
	Independence Bancshares, Inc.	KY	25,979	678	\$1B-\$10B	117,626	967	91,647	289
	Republic Bancorp, Inc.	KY	25,389	602	\$1B-\$10B	206,509	1,092	181,120	490
	Wintrust Financial Corporation	IL	20,048	1,833	\$10-\$50B	44,005	1,938	23,957	105
	Fifth Third Bancorp	OH	18,329	653	>\$50B	93,685	851	75,356	198

Table 4B. Top Lenders by State and Territory making Business Loans of \$100,000 or less, CRA Data 2016

State or Territory	Name of Lending Institution	HQ Location	Loans \$100k or less		Institution Asset Size	All Small Business Lending (\$1 Million or less)		Loans \$100k-\$1 million	
			Amount	Number		Amount	Number	Amount	Number
			(1,000)	(2)		(1,000)	(5)	(1,000)	(7)
			(1)	(2)	(3)	(4)	(5)	(6)	(7)
Louisiana	Ally Financial Inc.	MI	17,317	496	>\$50B	19,672	499	2,355	3
	Community Trust Bancorp, Inc.	KY	16,267	398	\$1B-\$10B	80,618	594	64,351	196
	Whitaker Bank Corporation of Kentu	KY	13,061	491	\$1B-\$10B	41,065	585	28,004	94
	Bank of America Corporation	NC	10,230	1,172	>\$50B	20,960	1,196	10,730	24
	Synchrony Bank	UT	10,050	4,056	>\$50B	10,050	4,056	0	0
	Wintrust Financial Corporation	IL	155,972	16,083	\$10-\$50B	297,327	16,642	141,355	559
	JPMorgan Chase & Co.	NY	132,567	9,602	>\$50B	357,633	10,123	225,066	521
	American Express Company	NY	129,242	15,831	>\$50B	151,224	15,955	21,982	124
	Capital One Financial Corporation	VA	115,423	12,420	>\$50B	304,632	12,838	189,209	418
	Hancock Holding Company	MS	108,070	2,555	\$10-\$50B	1,025,565	4,842	917,495	2,287
	Citigroup Inc.	NY	70,746	7,495	>\$50B	73,078	7,503	2,332	8
	Iberiabank Corporation	LA	67,807	2,036	\$10-\$50B	370,862	2,903	303,055	867
	Ally Financial Inc.	MI	63,431	1,755	>\$50B	67,766	1,767	4,335	12
	Wells Fargo & Company	CA	46,968	2,029	>\$50B	78,135	2,147	31,167	118
	Regions Financial Corporation	AL	32,155	979	>\$50B	129,502	1,253	97,347	274
	MidSouth Bancorp, Inc.	LA	29,165	727	\$1B-\$10B	131,461	1,038	102,296	311
	Red River Bancshares, Inc.	LA	27,605	626	\$1B-\$10B	157,557	1,004	129,952	378
	Texas Capital Bancshares, Inc.	TX	25,110	3,335	\$10-\$50B	47,355	3,425	22,245	90
	Gulf Coast Bank And Trust Co.	LA	25,070	523	\$1B-\$10B	122,789	810	97,719	287
Maine	Bancorpsouth, Inc.	MS	23,855	608	\$10-\$50B	140,942	943	117,087	335
	Community Trust Financial Corporati	LA	22,914	920	\$1B-\$10B	130,064	1,227	107,150	307
	Home Bancorp, Inc.	LA	15,003	335	\$1B-\$10B	109,035	591	94,032	256
	Bank of America Corporation	NC	13,622	1,444	>\$50B	30,420	1,483	16,798	39
	Synchrony Bank	UT	11,193	4,391	>\$50B	11,593	4,392	400	1
	BMO Harris Central NA	IL	10,730	181	>\$50B	36,887	337	26,157	156
	Camden National Corporation	ME	49,267	1,116	\$1B-\$10B	207,783	1,616	158,516	500
	TD Bank, National Association	DE	35,991	1,084	>\$50B	135,471	1,356	99,480	272
	American Express Company	NY	27,652	3,514	>\$50B	31,825	3,538	4,173	24
	Bangor Bancorp, MHC	ME	23,894	764	\$1B-\$10B	162,403	1,162	138,509	398
	Machias Bancorp, MHC	ME	23,103	621	\$1B-\$10B	87,155	827	64,052	206
	Ally Financial Inc.	MI	20,951	625	>\$50B	20,951	625	0	0
	Bank of America Corporation	NC	18,549	1,536	>\$50B	39,855	1,593	21,306	57
	Capital One Financial Corporation	VA	18,507	1,990	>\$50B	18,945	1,992	438	2
	Wells Fargo & Company	CA	16,952	423	>\$50B	24,063	458	7,111	35
	JPMorgan Chase & Co.	NY	16,365	1,419	>\$50B	17,065	1,422	700	3
	First Bancorp, Inc.	ME	15,066	410	\$1B-\$10B	73,462	592	58,396	182
	U.S. Bancorp	MN	14,066	1,706	>\$50B	15,048	1,709	982	3
	Citigroup Inc.	NY	13,655	2,360	>\$50B	13,655	2,360	0	0
Maryland	Citizens Financial Group, Inc.	RI	13,485	357	>\$50B	16,500	365	3,015	8
	Norway Bancorp, MHC	ME	11,748	248	\$1B-\$10B	69,900	430	58,152	182
	Gorham Bancorp, MHC	ME	11,276	227	\$1B-\$10B	94,914	458	83,638	231
	Kennebunk Savings Bank	ME	10,297	235	\$1B-\$10B	49,232	346	38,935	111
	KeyCorp	OH	10,045	514	>\$50B	34,003	578	23,958	64
	Citigroup Inc.	NY	269,744	21,219	>\$50B	271,392	21,229	1,648	10
	American Express Company	NY	236,025	25,821	>\$50B	302,753	26,123	66,728	302
	Wells Fargo & Company	CA	179,438	5,701	>\$50B	264,451	5,972	85,013	271
	PNC Financial Services Group, Inc.	PA	169,250	6,679	>\$50B	511,822	7,608	342,572	929
	Bank of America Corporation	NC	144,207	12,188	>\$50B	319,614	12,616	175,407	428
	Capital One Financial Corporation	VA	124,152	14,277	>\$50B	191,159	14,437	67,007	160
	JPMorgan Chase & Co.	NY	121,399	9,636	>\$50B	132,773	9,670	11,374	34
	BB&T Corporation	NC	83,547	4,027	>\$50B	404,102	4,834	320,555	807
	Ally Financial Inc.	MI	76,169	2,160	>\$50B	78,809	2,165	2,640	5
	M&T Bank Corporation	NY	51,645	1,070	>\$50B	464,840	2,044	413,195	974

Table 4B. Top Lenders by State and Territory making Business Loans of \$100,000 or less, CRA Data 2016

State or Territory	Name of Lending Institution	HQ Location	Loans \$100k or less		Institution Asset Size	All Small Business Lending (\$1 Million or less)		Loans \$100k-\$1 million	
			Amount	Number		Amount	Number	Amount	Number
			(1,000)	(1)	(2)	(1,000)	(3)	(4)	(5)
	U.S. Bancorp	MN	32,437	3,700	>\$50B	36,082	3,720	3,645	20
	Wintrust Financial Corporation	IL	32,066	2,786	\$10-\$50B	72,488	2,948	40,422	162
	Suntrust Banks, Inc.	GA	31,761	3,338	>\$50B	130,569	3,550	98,808	212
	Citizens Financial Group, Inc.	RI	22,151	580	>\$50B	29,337	598	7,186	18
	Sandy Spring Bancorp, Inc.	MD	16,713	368	\$1B-\$10B	217,556	847	200,843	479
	Synchrony Bank	UT	13,727	3,875	>\$50B	13,902	3,876	175	1
	Hsb Bancorp, Inc.	MD	11,582	247	\$500M-\$1B	51,596	361	40,014	114
	Community Financial Corporation	MD	10,383	182	\$1B-\$10B	69,914	346	59,531	164
Massachusetts									
	American Express Company	NY	353,913	39,217	>\$50B	444,354	39,657	90,441	440
	Bank of America Corporation	NC	225,486	16,163	>\$50B	517,495	16,950	292,009	787
	Citigroup Inc.	NY	219,634	21,723	>\$50B	224,641	21,743	5,007	20
	TotalBank	PR	190,809	3,285	>\$50B	312,958	3,673	122,149	388
	Eastern Bank Corporation	MA	114,059	2,323	\$10-\$50B	421,307	3,103	307,248	780
	JPMorgan Chase & Co.	NY	113,305	9,443	>\$50B	120,726	9,461	7,421	18
	Capital One Financial Corporation	VA	102,021	11,212	>\$50B	104,699	11,217	2,678	5
	Wells Fargo & Company	CA	88,231	2,152	>\$50B	122,894	2,315	34,663	163
	Wintrust Financial Corporation	IL	87,572	11,095	\$10-\$50B	158,916	11,390	71,344	295
	TD Bank, National Association	DE	78,901	2,491	>\$50B	297,685	3,072	218,784	581
	Ally Financial Inc.	MI	72,144	2,082	>\$50B	72,853	2,085	709	3
	Citizens Financial Group, Inc.	RI	68,676	2,357	>\$50B	177,059	2,676	108,383	319
	U.S. Bancorp	MN	50,157	5,376	>\$50B	52,949	5,387	2,792	11
	Independent Bank Corp.	MA	37,760	1,452	\$1B-\$10B	257,511	2,075	219,751	623
	Texas Capital Bancshares, Inc.	TX	25,996	4,356	\$10-\$50B	39,848	4,408	13,852	52
	SVB Financial Group	CA	22,534	631	\$10-\$50B	57,694	738	35,160	107
	Synchrony Bank	UT	16,364	3,748	>\$50B	16,364	3,748	0	0
	CIT Group Inc.	NJ	16,266	506	\$10-\$50B	24,444	552	8,178	46
	Huntington Bancshares Incorporated	OH	15,844	507	>\$50B	16,401	509	557	2
	Enterprise Bancorp, Inc.	MA	15,215	321	\$1B-\$10B	109,973	598	94,758	277
	Westfield Bank	MA	12,561	255	\$1B-\$10B	76,813	430	64,252	175
	Berkshire Hills Bancorp, Inc	MA	12,038	229	\$1B-\$10B	36,327	299	24,289	70
	Middlesex Bancorp Mhc	MA	11,085	289	\$1B-\$10B	85,780	470	74,695	181
	Stearns Financial Services, Inc.	MN	10,869	271	\$1B-\$10B	15,410	300	4,541	29
	First Hawaiian Bank	HI	10,792	210	>\$50B	21,260	270	10,468	60
	BB&T Corporation	NC	10,726	1,017	>\$50B	11,918	1,022	1,192	5
	Webster Financial Corporation	CT	10,453	202	\$10-\$50B	67,421	345	56,968	143
	South Plains Financial, Inc.	TX	10,080	326	\$1B-\$10B	92,680	529	82,600	203
	Beacon Bancorp	MA	10,042	166	\$1B-\$10B	68,865	344	58,823	178
Michigan									
	Citigroup Inc.	NY	560,065	43,149	>\$50B	562,863	43,165	2,798	16
	American Express Company	NY	303,984	30,423	>\$50B	364,978	30,693	60,994	270
	PNC Financial Services Group, Inc.	PA	270,542	9,574	>\$50B	755,861	10,992	485,319	1,418
	JPMorgan Chase & Co.	NY	204,606	16,442	>\$50B	567,303	17,296	362,697	854
	Chemical Financial Corporation	MI	145,961	3,038	\$10-\$50B	1,203,185	6,001	1,057,224	2,963
	Comerica Incorporated	TX	110,602	1,977	>\$50B	988,979	4,046	878,377	2,069
	Huntington Bancshares Incorporated	OH	106,582	2,678	>\$50B	547,499	3,927	440,917	1,249
	Capital One Financial Corporation	VA	105,833	13,825	>\$50B	106,872	13,830	1,039	5
	Bank of America Corporation	NC	94,625	8,065	>\$50B	330,142	8,640	235,517	575
	Wells Fargo & Company	CA	89,020	2,112	>\$50B	146,521	2,309	57,501	197
	Ally Financial Inc.	MI	78,138	2,341	>\$50B	89,162	2,365	11,024	24
	U.S. Bancorp	MN	76,732	10,919	>\$50B	84,167	10,943	7,435	24
	Fifth Third Bancorp	OH	75,685	2,186	>\$50B	502,512	3,289	426,827	1,103
	Mercantile Bank Corporation	MI	33,488	752	\$1B-\$10B	325,050	1,518	291,562	766
	Wintrust Financial Corporation	IL	32,205	2,988	\$10-\$50B	86,532	3,183	54,327	195
	Citizens Financial Group, Inc.	RI	29,952	1,247	>\$50B	77,031	1,387	47,079	140
	BMO Harris Central NA	IL	21,703	391	>\$50B	72,411	612	50,708	221

Table 4B. Top Lenders by State and Territory making Business Loans of \$100,000 or less, CRA Data 2016

State or Territory	Name of Lending Institution	HQ Location	Loans \$100k or less		Institution Asset Size	All Small Business Lending (\$1 Million or less)		Loans \$100k-\$1 million	
			Amount	Number		Amount	Number	Amount	Number
			(1,000)	(2)		(1,000)	(5)	(1,000)	(7)
			(1)	(2)	(3)	(4)	(5)	(6)	(7)
	Synchrony Bank	UT	20,868	6,781	>\$50B	20,868	6,781	0	0
	Isabella Bank Corporation	MI	19,073	469	\$1B-\$10B	107,780	721	88,707	252
	Old National Bancorp	IN	16,492	323	\$10-\$50B	133,332	656	116,840	333
	Macatawa Bank Corporation	MI	15,942	268	\$1B-\$10B	198,594	753	182,652	485
	Mbt Financial Corp.	MI	15,351	341	\$1B-\$10B	88,517	561	73,166	220
	Stearns Financial Services, Inc.	MN	14,372	339	\$1B-\$10B	20,477	370	6,105	31
	CIT Group Inc.	NJ	13,937	430	\$10-\$50B	29,299	496	15,362	66
	Independent Bank Corporation	MI	13,926	268	\$1B-\$10B	122,763	578	108,837	310
	BB&T Corporation	NC	12,317	1,033	>\$50B	13,377	1,037	1,060	4
	WEX Bank	UT	11,667	1,581	\$1B-\$10B	13,893	1,590	2,226	9
	Lauritzen Corporation	NE	10,514	913	\$10-\$50B	12,364	922	1,850	9
Minnesota									
	Wells Fargo & Company	CA	389,954	13,421	>\$50B	684,876	14,277	294,922	856
	Citigroup Inc.	NY	287,985	20,368	>\$50B	288,563	20,373	578	5
	U.S. Bancorp	MN	203,292	20,229	>\$50B	507,101	20,944	303,809	715
	American Express Company	NY	160,837	15,687	>\$50B	196,089	15,840	35,252	153
	Capital One Financial Corporation	VA	76,110	9,684	>\$50B	77,848	9,689	1,738	5
	JPMorgan Chase & Co.	NY	66,354	5,170	>\$50B	74,953	5,189	8,599	19
	Otto Bremer Foundation	MN	50,885	1,027	\$10-\$50B	508,184	2,192	457,299	1,165
	Ally Financial Inc.	MI	47,736	1,354	>\$50B	52,511	1,365	4,775	11
	Klein Financial, Inc.	MN	27,912	768	\$1B-\$10B	149,844	1,137	121,932	369
	Huntington Bancshares Incorporated	OH	23,840	696	>\$50B	23,840	696	0	0
	Frandsen Financial Corporation	MN	23,836	668	\$1B-\$10B	117,876	959	94,040	291
	Merchants Financial Group, Inc.	MN	23,092	582	\$1B-\$10B	120,192	865	97,100	283
	Citizens Financial Group, Inc.	RI	21,960	590	>\$50B	22,417	593	457	3
	Bank of America Corporation	NC	19,653	1,976	>\$50B	47,101	2,038	27,448	62
	Anchor Bancorp, Inc.	MN	19,137	353	\$1B-\$10B	231,961	869	212,824	516
	State Bankshares, Inc.	ND	18,899	467	\$1B-\$10B	124,867	775	105,968	308
	BMO Harris Central NA	IL	18,523	565	>\$50B	117,853	859	99,330	294
	Minnwest Corporation	MN	18,406	445	\$1B-\$10B	84,315	670	65,909	225
	Wintrust Financial Corporation	IL	16,837	1,346	\$10-\$50B	53,006	1,453	36,169	107
	Midwestone Financial Group, Inc.	IA	12,391	273	\$1B-\$10B	94,892	501	82,501	228
	Alerus Financial Corporation	ND	10,660	200	\$1B-\$10B	121,615	478	110,955	278
Mississippi									
	Bancorpsouth, Inc.	MS	74,271	2,347	\$10-\$50B	318,317	3,134	244,046	787
	Trustmark Corporation	MS	64,921	1,754	\$10-\$50B	260,388	2,351	195,467	597
	American Express Company	NY	56,820	7,059	>\$50B	67,105	7,109	10,285	50
	Wintrust Financial Corporation	IL	53,625	4,950	\$10-\$50B	84,384	5,091	30,759	141
	Renasant Corporation	MS	39,453	1,166	\$1B-\$10B	187,563	1,659	148,110	493
	Wells Fargo & Company	CA	30,036	979	>\$50B	53,228	1,055	23,192	76
	BancPlus Corporation	MS	29,046	1,171	\$1B-\$10B	119,646	1,447	90,600	276
	Hancock Holding Company	MS	28,698	845	\$10-\$50B	155,642	1,179	126,944	334
	Ally Financial Inc.	MI	24,434	647	>\$50B	28,784	655	4,350	8
	Capital One Financial Corporation	VA	23,654	3,018	>\$50B	24,954	3,021	1,300	3
	Regions Financial Corporation	AL	21,341	721	>\$50B	104,170	947	82,829	226
	JPMorgan Chase & Co.	NY	20,637	1,714	>\$50B	25,001	1,723	4,364	9
	Citigroup Inc.	NY	16,222	2,238	>\$50B	16,728	2,241	506	3
	State Bank & Trust Company Employ	MS	12,657	464	\$1B-\$10B	54,661	606	42,004	142
	Citizens National Banc Corp.	MS	11,864	283	\$1B-\$10B	97,679	501	85,815	218
Missouri									
	Citigroup Inc.	NY	186,688	15,354	>\$50B	187,020	15,356	332	2
	U.S. Bancorp	MN	147,272	13,288	>\$50B	286,901	13,695	139,629	407
	American Express Company	NY	125,777	13,765	>\$50B	162,836	13,935	37,059	170
	JPMorgan Chase & Co.	NY	91,489	7,457	>\$50B	95,457	7,468	3,968	11
	Bank of America Corporation	NC	71,785	6,348	>\$50B	141,768	6,543	69,983	195
	Central Bancompany, Inc	MO	65,547	2,210	\$10-\$50B	426,738	3,201	361,191	991

Table 4B. Top Lenders by State and Territory making Business Loans of \$100,000 or less, CRA Data 2016

						All Small Business Lending			
State or Territory	Name of Lending Institution	HQ Location	Loans \$100k or less		Institution Asset Size	(\$1 Million or less)		Loans \$100k-\$1 million	
			Amount	Number		Amount	Number	Amount	Number
			(1,000)						
			(1)	(2)	(3)	(4)	(5)	(6)	(7)
	Capital One Financial Corporation	VA	62,691	8,001	>\$50B	75,374	8,026	12,683	25
	Ally Financial Inc.	MI	60,687	1,693	>\$50B	65,597	1,702	4,910	9
	Commerce Bancshares, Inc.	MO	60,255	1,861	\$10-\$50B	360,026	2,691	299,771	830
	Wells Fargo & Company	CA	56,344	1,347	>\$50B	90,265	1,480	33,921	133
	Wintrust Financial Corporation	IL	41,605	3,395	\$10-\$50B	71,589	3,525	29,984	130
	PNC Financial Services Group, Inc.	PA	36,977	1,590	>\$50B	108,371	1,778	71,394	188
	First State Bancshares, Inc.	MO	32,820	986	\$1B-\$10B	134,478	1,329	101,658	343
	Arvest Bank Group, Inc.	AR	26,403	1,001	\$10-\$50B	127,873	1,300	101,470	299
	Hawthorn Bancshares, Inc	MO	21,703	536	\$1B-\$10B	138,462	903	116,759	367
	Simmons First National Corporation	AR	20,590	575	\$1B-\$10B	112,866	862	92,276	287
	Stupp Bros., Inc.	MO	16,537	326	\$1B-\$10B	154,755	679	138,218	353
	Southern Missouri Bancorp, Inc.	MO	16,248	503	\$1B-\$10B	81,079	703	64,831	200
	UMB Financial Corporation	MO	15,393	399	\$10-\$50B	204,852	845	189,459	446
	CBX Corporation	IL	15,231	272	\$1B-\$10B	165,567	687	150,336	415
	Synchrony Bank	UT	14,770	5,483	>\$50B	14,770	5,483	0	0
	Enterprise Financial Services Corp	MO	14,768	288	\$1B-\$10B	226,395	783	211,627	495
	Great Southern Bancorp, Inc.	MO	14,596	306	\$1B-\$10B	103,294	564	88,698	258
	Texas Capital Bancshares, Inc.	TX	14,532	1,973	\$10-\$50B	29,451	2,032	14,919	59
	BMO Harris Central NA	IL	13,063	339	>\$50B	75,052	546	61,989	207
	First Hawaiian Bank	HI	12,402	292	>\$50B	49,335	400	36,933	108
	Regions Financial Corporation	AL	12,027	438	>\$50B	55,435	542	43,408	104
	Landrum Company	MO	11,024	412	\$1B-\$10B	44,867	510	33,843	98
	Montana								
	Citigroup Inc.	NY	259,275	18,680	>\$50B	259,605	18,681	330	1
	First Interstate Bancsystem, Inc.	MT	60,921	1,907	\$10-\$50B	203,118	2,364	142,197	457
	Glacier Bancorp, Inc.	MT	60,479	1,704	\$1B-\$10B	256,830	2,321	196,351	617
	American Express Company	NY	56,863	5,973	>\$50B	63,091	6,008	6,228	35
	Wells Fargo & Company	CA	55,244	1,999	>\$50B	96,725	2,131	41,481	132
	Stockman Financial Corporation	MT	29,221	848	\$1B-\$10B	142,019	1,186	112,798	338
	U.S. Bancorp	MN	21,950	1,982	>\$50B	63,927	2,101	41,977	119
	JPMorgan Chase & Co.	NY	21,121	1,474	>\$50B	22,337	1,481	1,216	7
	Capital One Financial Corporation	VA	19,675	2,163	>\$50B	19,675	2,163	0	0
Nebraska									
	Citigroup Inc.	NY	64,919	4,835	>\$50B	65,199	4,836	280	1
	Wells Fargo & Company	CA	64,854	2,067	>\$50B	135,438	2,256	70,584	189
	Pinnacle Bancorp, Inc.	NE	61,070	1,901	\$1B-\$10B	263,744	2,493	202,674	592
	Lauritzen Corporation	NE	49,309	1,798	\$10-\$50B	256,069	2,349	206,760	551
	U.S. Bancorp	MN	37,723	3,233	>\$50B	82,215	3,342	44,492	109
	JPMorgan Chase & Co.	NY	35,047	2,634	>\$50B	37,076	2,640	2,029	6
	American Express Company	NY	32,120	3,468	>\$50B	41,460	3,508	9,340	40
	Capital One Financial Corporation	VA	26,640	3,488	>\$50B	26,640	3,488	0	0
	First York Ban Corp.	NE	22,093	733	\$1B-\$10B	100,627	958	78,534	225
	Ally Financial Inc.	MI	17,809	534	>\$50B	17,923	535	114	1
	Farmers & Merchants Investment, In	NE	16,878	400	\$1B-\$10B	135,643	722	118,765	322
	Great Western Bancorp, Inc.	SD	16,398	466	\$10-\$50B	82,713	678	66,315	212
Nevada									
	Citigroup Inc.	NY	259,981	19,806	>\$50B	264,463	19,818	4,482	12
	Wells Fargo & Company	CA	184,673	7,043	>\$50B	290,512	7,360	105,839	317
	American Express Company	NY	132,456	12,661	>\$50B	179,141	12,877	46,685	216
	Zions Bancorporation	UT	83,349	3,379	>\$50B	205,531	3,708	122,182	329
	Bank of America Corporation	NC	76,331	6,217	>\$50B	161,582	6,439	85,251	222
	JPMorgan Chase & Co.	NY	61,835	5,060	>\$50B	89,161	5,124	27,326	64
	U.S. Bancorp	MN	58,166	5,304	>\$50B	115,768	5,466	57,602	162
	Wintrust Financial Corporation	IL	34,392	3,113	\$10-\$50B	75,917	3,262	41,525	149
	Capital One Financial Corporation	VA	30,326	4,017	>\$50B	31,976	4,020	1,650	3
	Ally Financial Inc.	MI	20,843	579	>\$50B	23,065	582	2,222	3

Table 4B. Top Lenders by State and Territory making Business Loans of \$100,000 or less, CRA Data 2016

State or Territory	Name of Lending Institution	HQ Location	Loans \$100k or less		Institution Asset Size	All Small Business Lending (\$1 Million or less)		Loans \$100k-\$1 million	
			Amount	Number		Amount	Number	Amount	Number
			(1,000)	(2)		(1,000)	(5)	(1,000)	(7)
			(1)	(2)	(3)	(4)	(5)	(6)	(7)
	Western Alliance Bancorporation	AZ	14,431	336	\$10-\$50B	156,958	682	142,527	346
	Texas Capital Bancshares, Inc.	TX	14,162	1,580	\$10-\$50B	20,518	1,609	6,356	29
New Hampshire									
	TD Bank, National Association	DE	53,890	1,721	>\$50B	172,007	2,058	118,117	337
	American Express Company	NY	46,935	5,542	>\$50B	59,146	5,603	12,211	61
	Citigroup Inc.	NY	29,522	3,652	>\$50B	30,246	3,655	724	3
	Bank of America Corporation	NC	29,037	2,037	>\$50B	69,960	2,136	40,923	99
	Ally Financial Inc.	MI	27,808	850	>\$50B	27,808	850	0	0
	JPMorgan Chase & Co.	NY	24,763	2,111	>\$50B	27,934	2,118	3,171	7
	Wells Fargo & Company	CA	24,215	536	>\$50B	32,214	587	7,999	51
	Capital One Financial Corporation	VA	23,373	2,609	>\$50B	23,373	2,609	0	0
	Citizens Financial Group, Inc.	RI	21,386	723	>\$50B	52,809	813	31,423	90
	TotalBank	PR	17,781	303	>\$50B	25,339	332	7,558	29
	Eastern Bank Corporation	MA	14,366	263	\$10-\$50B	103,172	515	88,806	252
	Wintrust Financial Corporation	IL	10,817	924	\$10-\$50B	20,994	972	10,177	48
New Jersey									
	American Express Company	NY	629,288	72,254	>\$50B	827,328	73,214	198,040	960
	Citigroup Inc.	NY	487,683	40,323	>\$50B	501,088	40,357	13,405	34
	Wells Fargo & Company	CA	451,756	14,428	>\$50B	701,854	15,157	250,098	729
	PNC Financial Services Group, Inc.	PA	433,126	13,030	>\$50B	1,006,231	14,558	573,105	1,528
	JPMorgan Chase & Co.	NY	327,237	26,569	>\$50B	544,157	27,080	216,920	511
	Bank of America Corporation	NC	271,429	18,714	>\$50B	718,039	19,845	446,610	1,131
	Wintrust Financial Corporation	IL	233,322	21,827	\$10-\$50B	464,444	22,710	231,122	883
	TD Bank, National Association	DE	178,377	7,574	>\$50B	533,465	8,600	355,088	1,026
	Capital One Financial Corporation	VA	175,766	18,905	>\$50B	274,326	19,142	98,560	237
	TotalBank	PR	147,274	2,439	>\$50B	311,934	2,963	164,660	524
	Ally Financial Inc.	MI	109,611	3,207	>\$50B	113,378	3,217	3,767	10
	Valley National Bancorp	NJ	54,122	1,461	\$10-\$50B	310,989	2,083	256,867	622
	Texas Capital Bancshares, Inc.	TX	45,480	4,299	\$10-\$50B	93,248	4,481	47,768	182
	U.S. Bancorp	MN	43,654	4,465	>\$50B	48,209	4,490	4,555	25
	Citizens Financial Group, Inc.	RI	27,992	791	>\$50B	63,359	881	35,367	90
	BB&T Corporation	NC	26,443	1,995	>\$50B	75,923	2,126	49,480	131
	Ameris Bancorp	GA	23,652	1,673	\$1B-\$10B	69,946	1,819	46,294	146
	CIT Group Inc.	NJ	21,084	637	\$10-\$50B	40,021	730	18,937	93
	BMO Harris Central NA	IL	17,988	334	>\$50B	84,396	644	66,408	310
	Synchrony Bank	UT	15,864	4,035	>\$50B	16,114	4,036	250	1
	WEX Bank	UT	14,305	2,227	\$1B-\$10B	17,057	2,238	2,752	11
	Fulton Financial Corporation	PA	13,142	321	\$10-\$50B	111,819	561	98,677	240
	Lakeland Bancorp, Inc.	NJ	11,719	231	\$1B-\$10B	148,345	553	136,626	322
	Provident Financial Services, Inc.	NJ	11,679	262	\$1B-\$10B	134,395	540	122,716	278
	HSBC Trust Company (Delaware)	DE	10,763	336	>\$50B	44,188	410	33,425	74
	Stearns Financial Services, Inc.	MN	10,207	238	\$1B-\$10B	15,964	265	5,757	27
New Mexico									
	Wells Fargo & Company	CA	126,771	3,875	>\$50B	235,947	4,197	109,176	322
	Citigroup Inc.	NY	105,550	8,692	>\$50B	105,830	8,693	280	1
	American Express Company	NY	45,777	5,487	>\$50B	54,314	5,530	8,537	43
	JPMorgan Chase & Co.	NY	27,625	2,491	>\$50B	30,173	2,498	2,548	7
	Compass Bank	AL	22,009	576	>\$50B	27,962	596	5,953	20
	Bank of America Corporation	NC	21,902	1,678	>\$50B	45,591	1,747	23,689	69
	U.S. Bancorp	MN	19,794	1,701	>\$50B	49,380	1,783	29,586	82
	Ally Financial Inc.	MI	16,231	437	>\$50B	17,242	441	1,011	4
	Capital One Financial Corporation	VA	14,879	1,855	>\$50B	14,879	1,855	0	0
	Wintrust Financial Corporation	IL	12,647	1,389	\$10-\$50B	21,176	1,420	8,529	31
New York									
	American Express Company	NY	1,476,233	150,043	>\$50B	2,100,285	152,922	624,052	2,879
	JPMorgan Chase & Co.	NY	1,012,724	75,192	>\$50B	2,099,130	77,727	1,086,406	2,535

Table 4B. Top Lenders by State and Territory making Business Loans of \$100,000 or less, CRA Data 2016

State or Territory	Name of Lending Institution	HQ Location	Loans \$100k or less		Institution Asset Size	All Small Business Lending (\$1 Million or less)		Loans \$100k-\$1 million	
			Amount	Number		Amount	Number	Amount	Number
			(1,000)	(2)		(1,000)	(5)	(1,000)	(7)
			(1)	(2)	(3)	(4)	(5)	(6)	(7)
	Citigroup Inc.	NY	664,507	58,374	>\$50B	751,936	58,645	87,429	271
	Capital One Financial Corporation	VA	556,134	46,295	>\$50B	919,209	47,339	363,075	1,044
	Bank of America Corporation	NC	381,735	27,351	>\$50B	963,351	28,809	581,616	1,458
	Wells Fargo & Company	CA	304,429	8,295	>\$50B	462,904	8,921	158,475	626
	Wintrust Financial Corporation	IL	274,319	23,681	\$10-\$50B	739,270	25,313	464,951	1,632
	HSBC Trust Company (Delaware)	DE	191,027	4,019	>\$50B	476,088	4,813	285,061	794
	TD Bank, National Association	DE	147,016	7,565	>\$50B	437,303	8,361	290,287	796
	Texas Capital Bancshares, Inc.	TX	145,035	12,400	\$10-\$50B	330,360	13,073	185,325	673
	TotalBank	PR	116,154	1,817	>\$50B	231,387	2,162	115,233	345
	Ally Financial Inc.	MI	104,375	3,056	>\$50B	111,416	3,074	7,041	18
	U.S. Bancorp	MN	98,123	10,632	>\$50B	104,803	10,665	6,680	33
	KeyCorp	OH	98,083	3,989	>\$50B	296,536	4,501	198,453	512
	M&T Bank Corporation	NY	97,766	2,516	>\$50B	1,092,838	4,751	995,072	2,235
	Citizens Financial Group, Inc.	RI	61,209	2,054	>\$50B	124,308	2,237	63,099	183
	Financial Institutions, Inc.	NY	48,616	1,370	\$1B-\$10B	208,001	1,795	159,385	425
	Community Bank System, Inc.	NY	47,148	1,136	\$10-\$50B	212,698	1,650	165,550	514
	CIT Group Inc.	NJ	40,035	1,142	\$10-\$50B	77,987	1,346	37,952	204
	Tompkins Financial Corporation	NY	39,250	833	\$1B-\$10B	292,073	1,506	252,823	673
	BMO Harris Central NA	IL	37,706	622	>\$50B	141,269	1,178	103,563	556
	Synchrony Bank	UT	35,896	9,180	>\$50B	35,896	9,180	0	0
	Nbt Bancorp Inc.	NY	33,901	909	\$1B-\$10B	187,555	1,372	153,654	463
	Ameris Bancorp	GA	30,387	2,199	\$1B-\$10B	92,502	2,410	62,115	211
	Canandaigua National Corporation	NY	30,010	1,143	\$1B-\$10B	92,079	1,307	62,069	164
	Astoria Bank	NY	23,989	563	\$10-\$50B	62,255	657	38,266	94
	Arrow Financial Corporation	NY	21,082	558	\$1B-\$10B	68,084	689	47,002	131
	Lauritzen Corporation	NE	20,661	2,241	\$10-\$50B	20,861	2,242	200	1
	WEX Bank	UT	20,555	2,772	\$1B-\$10B	25,513	2,792	4,958	20
	Berkshire Hills Bancorp, Inc	MA	17,921	367	\$1B-\$10B	36,968	415	19,047	48
	Rhinebeck Bancorp, MHC	NY	17,640	498	\$500M-\$1B	51,903	602	34,263	104
	First Hawaiian Bank	HI	17,197	328	>\$50B	43,695	477	26,498	149
	Signature Bank	NY	16,924	377	\$10-\$50B	262,504	968	245,580	591
	BB&T Corporation	NC	16,463	1,688	>\$50B	25,066	1,703	8,603	15
	TCF Financial Corporation	MN	16,373	315	\$10-\$50B	51,376	468	35,003	153
	Bofi Federal Bank	CA	16,074	510	\$1B-\$10B	25,782	557	9,708	47
	PNC Financial Services Group, Inc.	PA	15,739	450	>\$50B	62,629	562	46,890	112
	Stearns Financial Services, Inc.	MN	15,709	362	\$1B-\$10B	24,615	410	8,906	48
	Valley National Bancorp	NJ	15,535	393	\$10-\$50B	140,187	640	124,652	247
	USNY Bank	NY	14,366	335	100M-500M	64,055	513	49,689	178
	SVB Financial Group	CA	12,776	398	\$10-\$50B	56,273	500	43,497	102
	Watertown Savings Bank	NY	12,743	318	\$500M-\$1B	42,077	423	29,334	105
	Bridge Bancorp, Inc.	NY	11,485	198	\$1B-\$10B	120,194	459	108,709	261
North Carolina									
	Wells Fargo & Company	CA	447,471	15,216	>\$50B	837,715	16,310	390,244	1,094
	BB&T Corporation	NC	363,301	15,058	>\$50B	1,649,104	18,694	1,285,803	3,636
	Citigroup Inc.	NY	310,380	25,405	>\$50B	315,894	25,430	5,514	25
	First Citizens Bancshares, Inc.	NC	267,448	9,094	\$10-\$50B	1,080,933	11,357	813,485	2,263
	American Express Company	NY	261,971	28,795	>\$50B	320,059	29,077	58,088	282
	Ally Financial Inc.	MI	177,985	4,923	>\$50B	189,571	4,948	11,586	25
	Bank of America Corporation	NC	142,661	12,243	>\$50B	305,915	12,672	163,254	429
	PNC Financial Services Group, Inc.	PA	121,457	4,752	>\$50B	365,593	5,411	244,136	659
	JPMorgan Chase & Co.	NY	95,217	7,836	>\$50B	112,798	7,874	17,581	38
	Capital One Financial Corporation	VA	91,900	10,687	>\$50B	93,840	10,695	1,940	8
	F.N.B. Corporation	PA	84,449	1,789	\$10-\$50B	522,444	3,021	437,995	1,232
	U.S. Bancorp	MN	51,413	4,626	>\$50B	55,048	4,640	3,635	14
	Pinnacle Financial Partners, Inc.	TN	43,702	951	\$10-\$50B	364,633	1,853	320,931	902
	Suntrust Banks, Inc.	GA	40,552	3,929	>\$50B	141,052	4,166	100,500	237

Table 4B. Top Lenders by State and Territory making Business Loans of \$100,000 or less, CRA Data 2016

State or Territory	Name of Lending Institution	HQ Location	Loans \$100k or less		Institution Asset Size	All Small Business Lending (\$1 Million or less)		Loans \$100k-\$1 million	
			Amount	Number		Amount	Number	Amount	Number
			(1,000)	(2)		(1,000)	(5)	(1,000)	(7)
			(1)	(2)	(3)	(4)	(5)	(6)	(7)
	Synchrony Bank	UT	36,973	12,940	>\$50B	37,098	12,941	125	1
	Citizens Financial Group, Inc.	RI	30,048	754	>\$50B	34,612	766	4,564	12
	Fidelity Bancshares (N.C.), Inc.	NC	28,114	691	\$1B-\$10B	177,118	1,144	149,004	453
	First Bancorp	NC	21,047	561	\$1B-\$10B	130,113	886	109,066	325
	Fifth Third Bancorp	OH	20,901	755	>\$50B	80,876	904	59,975	149
	Southern Bancshares (N.C.), Inc.	NC	19,771	514	\$1B-\$10B	126,229	807	106,458	293
	Wintrust Financial Corporation	IL	18,961	2,380	\$10-\$50B	44,349	2,455	25,388	75
	WEX Bank	UT	18,094	2,699	\$1B-\$10B	22,528	2,713	4,434	14
	Capital Bank Financial Corp.	FL	17,747	349	\$10-\$50B	156,181	701	138,434	352
	CIT Group Inc.	NJ	17,383	512	\$10-\$50B	36,635	610	19,252	98
	Paragon Commercial Corporation	NC	16,294	233	\$1B-\$10B	114,553	453	98,259	220
	Stearns Financial Services, Inc.	MN	15,710	335	\$1B-\$10B	28,037	395	12,327	60
	BMO Harris Central NA	IL	13,708	269	>\$50B	50,505	452	36,797	183
	First Horizon National Corporation	TN	11,307	226	\$10-\$50B	87,304	449	75,997	223
	Park Sterling Corporation	NC	11,198	237	\$1B-\$10B	75,901	404	64,703	167
North Dakota									
	Wells Fargo & Company	CA	27,492	740	>\$50B	73,670	865	46,178	125
	U.S. Bancorp	MN	23,319	2,515	>\$50B	41,447	2,556	18,128	41
	State Bankshares, Inc.	ND	20,802	449	\$1B-\$10B	146,578	766	125,776	317
	Watford City Bancshares, Inc.	ND	20,486	499	\$1B-\$10B	131,163	800	110,677	301
	Citigroup Inc.	NY	19,633	1,445	>\$50B	19,633	1,445	0	0
	American Express Company	NY	15,469	1,560	>\$50B	18,838	1,578	3,369	18
	Otto Bremer Foundation	MN	14,395	292	\$10-\$50B	126,655	600	112,260	308
	Capital One Financial Corporation	VA	13,382	1,673	>\$50B	13,382	1,673	0	0
	Dacotah Banks, Inc.	SD	12,138	327	\$1B-\$10B	48,216	451	36,078	124
Ohio									
	PNC Financial Services Group, Inc.	PA	534,309	18,338	>\$50B	1,668,291	21,599	1,133,982	3,261
	Citigroup Inc.	NY	265,952	21,592	>\$50B	268,790	21,606	2,838	14
	American Express Company	NY	253,676	27,694	>\$50B	310,730	27,987	57,054	293
	Huntington Bancshares Incorporated	OH	253,434	6,585	>\$50B	1,042,111	8,756	788,677	2,171
	JPMorgan Chase & Co.	NY	204,638	17,001	>\$50B	565,910	17,811	361,272	810
	U.S. Bancorp	MN	174,686	16,197	>\$50B	367,409	16,762	192,723	565
	Capital One Financial Corporation	VA	104,745	13,267	>\$50B	107,328	13,273	2,583	6
	Fifth Third Bancorp	OH	97,713	3,105	>\$50B	605,996	4,325	508,283	1,220
	Wells Fargo & Company	CA	90,361	2,086	>\$50B	123,946	2,248	33,585	162
	Ally Financial Inc.	MI	76,555	2,235	>\$50B	82,554	2,245	5,999	10
	Park National Corporation	OH	63,553	1,482	\$1B-\$10B	334,518	2,290	270,965	808
	Wintrust Financial Corporation	IL	54,145	3,939	\$10-\$50B	121,217	4,193	67,072	254
	First Financial Bancorp	OH	48,322	1,096	\$1B-\$10B	450,798	2,154	402,476	1,058
	KeyCorp	OH	44,116	2,099	>\$50B	214,093	2,453	169,977	354
	Bank of America Corporation	NC	37,075	4,030	>\$50B	81,355	4,132	44,280	102
	Synchrony Bank	UT	25,249	9,386	>\$50B	25,249	9,386	0	0
	Citizens Financial Group, Inc.	RI	23,128	925	>\$50B	56,534	1,032	33,406	107
	BB&T Corporation	NC	19,551	1,342	>\$50B	65,676	1,447	46,125	105
	CIT Group Inc.	NJ	19,178	561	\$10-\$50B	30,433	628	11,255	67
	Farmers National Banc Corp.	OH	19,012	516	\$1B-\$10B	79,601	705	60,589	189
	Peoples Bancorp Inc.	OH	17,226	385	\$1B-\$10B	128,320	687	111,094	302
	BMO Harris Central NA	IL	16,464	304	>\$50B	74,720	548	58,256	244
	First Federal Bank of The Midwest	OH	15,521	315	\$1B-\$10B	137,269	624	121,748	309
	WEX Bank	UT	14,818	2,247	\$1B-\$10B	18,595	2,268	3,777	21
	Stearns Financial Services, Inc.	MN	12,303	297	\$1B-\$10B	20,527	335	8,224	38
	Farmers & Merchants Bancorp, Inc.	OH	11,757	275	\$1B-\$10B	70,214	435	58,457	160
	LCNB Corp.	OH	10,146	193	\$1B-\$10B	65,916	358	55,770	165
Oklahoma									
	Bancfirst Corporation	OK	112,596	3,516	\$1B-\$10B	416,874	4,472	304,278	956
	Arvest Bank Group, Inc.	AR	89,401	3,178	\$10-\$50B	321,266	3,875	231,865	697

Table 4B. Top Lenders by State and Territory making Business Loans of \$100,000 or less, CRA Data 2016

State or Territory	Name of Lending Institution	HQ Location	Loans \$100k or less		Institution Asset Size	All Small Business Lending (\$1 Million or less)		Loans \$100k-\$1 million	
			Amount	Number		Amount	Number	Amount	Number
			(1,000)	(2)		(1,000)	(5)	(1,000)	(7)
			(1)	(2)	(3)	(4)	(5)	(6)	(7)
Oregon	American Express Company	NY	82,135	9,437	>\$50B	104,554	9,545	22,419	108
	JPMorgan Chase & Co.	NY	66,818	5,712	>\$50B	91,655	5,774	24,837	62
	Wintrust Financial Corporation	IL	39,509	3,224	\$10-\$50B	93,667	3,442	54,158	218
	Capital One Financial Corporation	VA	37,472	4,506	>\$50B	38,110	4,509	638	3
	U.S. Bancorp	MN	35,739	3,540	>\$50B	39,630	3,553	3,891	13
	Wells Fargo & Company	CA	33,557	778	>\$50B	50,556	858	16,999	80
	Durant Bancorp, Inc.	OK	32,775	1,249	\$1B-\$10B	86,264	1,441	53,489	192
	Ally Financial Inc.	MI	29,378	798	>\$50B	32,257	804	2,879	6
	Citigroup Inc.	NY	27,180	3,842	>\$50B	27,590	3,844	410	2
	Bank of America Corporation	NC	27,090	2,623	>\$50B	47,598	2,669	20,508	46
	Rcb Holding Company, Inc.	OK	25,783	743	\$1B-\$10B	124,844	1,021	99,061	278
	Prosperity Bancshares, Inc.	TX	23,569	530	\$10-\$50B	113,560	787	89,991	257
	Midfirst Bank	OK	15,081	379	\$10-\$50B	135,940	686	120,859	307
	Olney Bancshares of Texas, Inc.	TX	12,982	459	\$1B-\$10B	72,346	622	59,364	163
	Citigroup Inc.	NY	697,489	50,124	>\$50B	701,797	50,145	4,308	21
	Wells Fargo & Company	CA	249,168	7,362	>\$50B	438,553	7,972	189,385	610
	U.S. Bancorp	MN	167,800	15,232	>\$50B	412,636	15,832	244,836	600
	American Express Company	NY	138,776	14,124	>\$50B	167,934	14,248	29,158	124
	JPMorgan Chase & Co.	NY	96,551	8,083	>\$50B	146,910	8,221	50,359	138
	Bank of America Corporation	NC	91,652	7,986	>\$50B	182,973	8,223	91,321	237
	Capital One Financial Corporation	VA	50,869	5,824	>\$50B	52,607	5,830	1,738	6
	Ally Financial Inc.	MI	33,408	903	>\$50B	36,676	910	3,268	7
	Columbia Banking System, Inc.	WA	25,639	480	\$1B-\$10B	309,219	1,168	283,580	688
	Umpqua Holdings Corporation	OR	25,168	496	\$10-\$50B	256,043	1,061	230,875	565
	Banner Corporation	WA	24,801	721	\$10-\$50B	140,678	1,041	115,877	320
	Wintrust Financial Corporation	IL	23,462	2,619	\$10-\$50B	43,269	2,691	19,807	72
	First Interstate Bancsystem, Inc.	MT	22,143	619	\$10-\$50B	101,558	834	79,415	215
	KeyCorp	OH	19,569	763	>\$50B	92,354	911	72,785	148
	Pacific Continental Corporation	OR	15,257	267	\$1B-\$10B	174,771	661	159,514	394
	Texas Capital Bancshares, Inc.	TX	14,616	3,213	\$10-\$50B	17,105	3,230	2,489	17
	First Hawaiian Bank	HI	13,851	353	>\$50B	95,504	547	81,653	194
Pennsylvania	PNC Financial Services Group, Inc.	PA	715,354	23,134	>\$50B	1,744,359	25,948	1,029,005	2,814
	Wells Fargo & Company	CA	367,330	11,544	>\$50B	599,350	12,206	232,020	662
	American Express Company	NY	358,102	41,375	>\$50B	435,215	41,751	77,113	376
	Citigroup Inc.	NY	318,471	28,462	>\$50B	322,212	28,477	3,741	15
	JPMorgan Chase & Co.	NY	149,433	12,942	>\$50B	166,332	12,983	16,899	41
	Ally Financial Inc.	MI	142,818	4,164	>\$50B	149,822	4,183	7,004	19
	Capital One Financial Corporation	VA	139,443	15,522	>\$50B	145,435	15,539	5,992	17
	Wintrust Financial Corporation	IL	122,055	10,939	\$10-\$50B	267,789	11,491	145,734	552
	BB&T Corporation	NC	110,049	5,017	>\$50B	546,965	6,145	436,916	1,128
	TotalBank	PR	109,111	1,936	>\$50B	228,771	2,268	119,660	332
	U.S. Bancorp	MN	99,991	11,163	>\$50B	107,575	11,201	7,584	38
	Citizens Financial Group, Inc.	RI	98,318	3,288	>\$50B	253,670	3,733	155,352	445
	Bank of America Corporation	NC	92,250	8,593	>\$50B	192,448	8,844	100,198	251
	F.N.B. Corporation	PA	68,015	1,652	\$10-\$50B	354,094	2,581	286,079	929
	TD Bank, National Association	DE	58,284	2,376	>\$50B	212,110	2,794	153,826	418
	Huntington Bancshares Incorporated	OH	46,971	1,363	>\$50B	113,306	1,551	66,335	188
	M&T Bank Corporation	NY	43,053	897	>\$50B	580,110	2,099	537,057	1,202
	Synchrony Bank	UT	37,684	11,256	>\$50B	37,684	11,256	0	0
	S & T Bancorp, Inc.	PA	35,624	976	\$1B-\$10B	176,618	1,391	140,994	415
	KeyCorp	OH	34,155	1,160	>\$50B	84,785	1,294	50,630	134
	WEX Bank	UT	24,023	3,945	\$1B-\$10B	31,040	3,976	7,017	31
	Fulton Financial Corporation	PA	23,613	447	\$10-\$50B	245,655	1,028	222,042	581
	Univest Corporation of Pennsylvania	PA	21,550	451	\$1B-\$10B	137,403	801	115,853	350

Table 4B. Top Lenders by State and Territory making Business Loans of \$100,000 or less, CRA Data 2016

State or Territory	Name of Lending Institution	HQ Location	Loans \$100k or less		Institution Asset Size	All Small Business Lending (\$1 Million or less)		Loans \$100k-\$1 million	
			Amount	Number		Amount	Number	Amount	Number
			(1,000)	(2)		(1,000)	(5)	(1,000)	(7)
			(1)	(2)	(3)	(4)	(5)	(6)	(7)
	BMO Harris Central NA	IL	19,996	352	>\$50B	88,443	668	68,447	316
	Texas Capital Bancshares, Inc.	TX	19,845	2,054	\$10-\$50B	52,187	2,165	32,342	111
	CIT Group Inc.	NJ	18,470	629	\$10-\$50B	34,310	716	15,840	87
	Tompkins Financial Corporation	NY	15,687	288	\$1B-\$10B	163,989	678	148,302	390
	CNB Financial Corporation	PA	14,612	325	\$1B-\$10B	67,267	515	52,655	190
	Northwest Bank	PA	14,031	308	\$1B-\$10B	79,805	511	65,774	203
	Stearns Financial Services, Inc.	MN	13,946	350	\$1B-\$10B	23,162	400	9,216	50
	First Commonwealth Financial Corp	PA	13,577	349	\$1B-\$10B	70,292	524	56,715	175
	1St Summit Bancorp of Johnstown, Ir	PA	13,577	375	\$1B-\$10B	49,532	495	35,955	120
	Somerset Trust Holding Company	PA	13,493	418	\$1B-\$10B	44,636	533	31,143	115
	Firsttrust Savings Bank	PA	13,062	319	\$1B-\$10B	144,730	636	131,668	317
	Community Bank System, Inc.	NY	12,314	272	\$10-\$50B	68,547	437	56,233	165
	First Hawaiian Bank	HI	12,105	241	>\$50B	26,253	322	14,148	81
	QNB Corp.	PA	11,389	228	\$1B-\$10B	69,199	395	57,810	167
	TCF Financial Corporation	MN	10,367	198	\$10-\$50B	29,521	285	19,154	87
Rhode Island									
	American Express Company	NY	38,445	4,682	>\$50B	48,744	4,731	10,299	49
	TotalBank	PR	38,410	664	>\$50B	57,379	730	18,969	66
	Bank of America Corporation	NC	33,941	1,984	>\$50B	121,858	2,202	87,917	218
	Citizens Financial Group, Inc.	RI	21,247	803	>\$50B	55,421	910	34,174	107
	Wintrust Financial Corporation	IL	17,890	1,885	\$10-\$50B	25,270	1,913	7,380	28
	Wells Fargo & Company	CA	16,517	368	>\$50B	21,947	394	5,430	26
	JPMorgan Chase & Co.	NY	15,462	1,166	>\$50B	16,156	1,170	694	4
	Citigroup Inc.	NY	11,711	1,935	>\$50B	11,711	1,935	0	0
	U.S. Bancorp	MN	11,217	1,144	>\$50B	11,770	1,148	553	4
	Capital One Financial Corporation	VA	10,738	1,345	>\$50B	10,738	1,345	0	0
Puerto rico									
	Popular, Inc.	PR	283,083	8,444		734,447	9,914	451,364	1,470
	OFG Bancorp	PR	26,971	609		149,107	994	122,136	385
	American Express Company	NY	18,506	1,907		23,966	1,935	5,460	28
	TotalBank	PR	14,739	385		73,107	586	58,368	201
	First Bancorp	PR	10,190	307		63,754	447	53,564	140
South Carolina									
	Wells Fargo & Company	CA	171,277	6,232	>\$50B	339,569	6,685	168,292	453
	Citigroup Inc.	NY	169,152	13,892	>\$50B	170,252	13,897	1,100	5
	American Express Company	NY	145,304	15,754	>\$50B	178,391	15,923	33,087	169
	First Citizens Bancshares, Inc.	NC	93,103	3,151	\$10-\$50B	400,281	4,050	307,178	899
	BB&T Corporation	NC	86,531	4,102	>\$50B	356,239	4,827	269,708	725
	South State Corporation	SC	73,249	1,799	\$10-\$50B	436,382	2,850	363,133	1,051
	Bank of America Corporation	NC	69,493	5,916	>\$50B	152,227	6,111	82,734	195
	Ally Financial Inc.	MI	57,843	1,626	>\$50B	62,473	1,634	4,630	8
	Capital One Financial Corporation	VA	42,244	5,076	>\$50B	43,394	5,079	1,150	3
	JPMorgan Chase & Co.	NY	34,498	3,084	>\$50B	39,118	3,093	4,620	9
	Synovus Financial Corp.	GA	27,150	586	\$10-\$50B	226,487	1,121	199,337	535
	CNB Corporation	SC	24,667	813	\$1B-\$10B	87,197	1,031	62,530	218
	U.S. Bancorp	MN	23,996	2,481	>\$50B	25,695	2,487	1,699	6
	Wintrust Financial Corporation	IL	18,322	1,743	\$10-\$50B	36,764	1,820	18,442	77
	TD Bank, National Association	DE	16,602	611	>\$50B	79,511	779	62,909	168
	Synchrony Bank	UT	11,902	4,713	>\$50B	11,902	4,713	0	0
	Citizens Financial Group, Inc.	RI	11,395	301	>\$50B	11,645	302	250	1
	BMO Harris Central NA	IL	11,047	204	>\$50B	34,361	323	23,314	119
South Dakota									
	Wells Fargo & Company	CA	52,998	1,652	>\$50B	130,203	1,858	77,205	206
	Citigroup Inc.	NY	29,207	2,003	>\$50B	29,207	2,003	0	0
	Dacotah Banks, Inc.	SD	25,566	831	\$1B-\$10B	136,484	1,142	110,918	311
	U.S. Bancorp	MN	20,862	1,669	>\$50B	95,398	1,844	74,536	175

Table 4B. Top Lenders by State and Territory making Business Loans of \$100,000 or less, CRA Data 2016

State or Territory	Name of Lending Institution	HQ Location	Loans \$100k or less		Institution Asset Size	All Small Business Lending (\$1 Million or less)		Loans \$100k-\$1 million	
			Amount	Number		Amount	Number	Amount	Number
			(1,000)	(2)		(1,000)	(5)	(1,000)	(7)
			(1)	(2)	(3)	(4)	(5)	(6)	(7)
	First Interstate Bancsystem, Inc.	MT	19,054	666	\$10-\$50B	48,463	767	29,409	101
	Great Western Bancorp, Inc.	SD	17,024	491	\$10-\$50B	85,511	711	68,487	220
	Minnehaha Bancshares, Inc.	SD	16,660	399	\$1B-\$10B	110,777	667	94,117	268
	American Express Company	NY	13,471	1,359	>\$50B	14,990	1,367	1,519	8
	Capital One Financial Corporation	VA	13,420	1,728	>\$50B	13,672	1,729	252	1
	United National Corporation	SD	11,131	338	\$1B-\$10B	43,323	440	32,192	102
Tennessee									
	American Express Company	NY	176,164	18,485	>\$50B	212,089	18,656	35,925	171
	Citigroup Inc.	NY	174,263	14,475	>\$50B	178,141	14,488	3,878	13
	Pinnacle Financial Partners, Inc.	TN	87,436	1,897	\$10-\$50B	842,716	3,794	755,280	1,897
	JPMorgan Chase & Co.	NY	71,589	6,363	>\$50B	77,937	6,382	6,348	19
	U.S. Bancorp	MN	62,231	5,996	>\$50B	98,451	6,118	36,220	122
	Wells Fargo & Company	CA	60,655	1,725	>\$50B	104,628	1,863	43,973	138
	Regions Financial Corporation	AL	59,261	1,960	>\$50B	263,733	2,538	204,472	578
	Capital One Financial Corporation	VA	55,956	6,466	>\$50B	57,156	6,468	1,200	2
	Bank of America Corporation	NC	50,721	4,885	>\$50B	123,029	5,074	72,308	189
	Ally Financial Inc.	MI	45,247	1,232	>\$50B	48,644	1,238	3,397	6
	First South Bancorp, Inc.	TN	42,822	1,687	\$1B-\$10B	181,525	2,085	138,703	398
	First Horizon National Corporation	TN	41,687	840	\$10-\$50B	399,869	1,827	358,182	987
	BB&T Corporation	NC	32,469	1,810	>\$50B	99,401	2,005	66,932	195
	Wintrust Financial Corporation	IL	30,120	2,524	\$10-\$50B	61,079	2,642	30,959	118
	Suntrust Banks, Inc.	GA	27,983	3,412	>\$50B	126,502	3,613	98,519	201
	Simmons First National Corporation	AR	26,795	837	\$1B-\$10B	148,784	1,182	121,989	345
	First Citizens Bancshares, Inc.	TN	24,522	820	\$1B-\$10B	81,192	1,043	56,670	223
	Bancorpsouth, Inc.	MS	18,726	555	\$10-\$50B	112,061	845	93,335	290
	Renasant Corporation	MS	18,057	402	\$1B-\$10B	133,630	740	115,573	338
	Synchrony Bank	UT	15,021	5,655	>\$50B	15,021	5,655	0	0
	Banctenn Corp.	TN	14,882	426	\$1B-\$10B	76,331	618	61,449	192
	BMO Harris Central NA	IL	11,925	210	>\$50B	54,421	420	42,496	210
	Synovus Financial Corp.	GA	10,051	196	\$10-\$50B	63,889	352	53,838	156
Texas									
	Wells Fargo & Company	CA	1,099,585	38,391	>\$50B	1,845,436	40,664	745,851	2,273
	American Express Company	NY	957,897	100,723	>\$50B	1,250,710	102,122	292,813	1,399
	Citigroup Inc.	NY	904,662	77,614	>\$50B	919,195	77,678	14,533	64
	JPMorgan Chase & Co.	NY	829,162	66,406	>\$50B	1,512,795	68,076	683,633	1,670
	Compass Bank	AL	531,938	14,036	>\$50B	723,112	14,644	191,174	608
	Bank of America Corporation	NC	453,252	36,271	>\$50B	942,098	37,509	488,846	1,238
	Wintrust Financial Corporation	IL	413,114	41,106	\$10-\$50B	801,630	42,631	388,516	1,525
	Capital One Financial Corporation	VA	360,709	42,685	>\$50B	512,808	43,078	152,099	393
	Ally Financial Inc.	MI	268,041	7,261	>\$50B	282,358	7,301	14,317	40
	U.S. Bancorp	MN	116,967	10,994	>\$50B	128,093	11,045	11,126	51
	Texas Capital Bancshares, Inc.	TX	110,192	10,333	\$10-\$50B	468,051	11,283	357,859	950
	Prosperity Bancshares, Inc.	TX	105,036	2,814	\$10-\$50B	563,800	4,112	458,764	1,298
	Zions Bancorporation	UT	103,520	3,720	>\$50B	488,857	4,739	385,337	1,019
	Cullen/Frost Bankers, Inc.	TX	101,967	1,948	\$10-\$50B	1,193,905	4,681	1,091,938	2,733
	BMO Harris Central NA	IL	96,161	1,876	>\$50B	267,048	2,642	170,887	766
	BB&T Corporation	NC	81,584	4,686	>\$50B	250,325	5,096	168,741	410
	Metabank	IA	81,196	9,967	\$1B-\$10B	101,528	10,057	20,332	90
	First Financial Bankshares, Inc.	TX	73,207	2,248	\$1B-\$10B	267,620	2,830	194,413	582
	Comerica Incorporated	TX	58,003	1,011	>\$50B	543,025	2,219	485,022	1,208
	WEX Bank	UT	57,736	6,988	\$1B-\$10B	80,032	7,072	22,296	84
	CIT Group Inc.	NJ	53,541	1,553	\$10-\$50B	95,473	1,784	41,932	231
	Synchrony Bank	UT	52,151	18,701	>\$50B	52,151	18,701	0	0
	Hillister Enterprises II, Inc.	TX	51,797	1,115	\$1B-\$10B	321,601	1,838	269,804	723
	Diamond A Financial, Lp	TX	48,592	1,137	\$1B-\$10B	433,656	2,086	385,064	949
	Happy Bancshares, Inc.	TX	42,750	1,055	\$1B-\$10B	231,435	1,610	188,685	555

Table 4B. Top Lenders by State and Territory making Business Loans of \$100,000 or less, CRA Data 2016

State or Territory	Name of Lending Institution	HQ Location	Loans \$100k or less		Institution Asset Size	All Small Business Lending (\$1 Million or less)		Loans \$100k-\$1 million	
			Amount	Number		Amount	Number	Amount	Number
			(1,000)	(2)		(1,000)	(5)	(1,000)	(7)
			(1)	(2)	(3)	(4)	(5)	(6)	(7)
Texas	Henderson Citizens Bancshares, Inc.	TX	41,040	1,187	\$1B-\$10B	150,495	1,535	109,455	348
	Independent Bank Group, Inc.	TX	40,958	1,030	\$1B-\$10B	326,966	1,778	286,008	748
	Bancorpsouth, Inc.	MS	40,033	1,133	\$10-\$50B	188,930	1,578	148,897	445
	Allegiance Bancshares, Inc.	TX	39,952	824	\$1B-\$10B	352,124	1,663	312,172	839
	Overton Financial Corporation	TX	36,136	987	\$1B-\$10B	223,391	1,513	187,255	526
	Stearns Financial Services, Inc.	MN	35,661	780	\$1B-\$10B	62,151	918	26,490	138
	South Plains Financial, Inc.	TX	32,683	924	\$1B-\$10B	137,636	1,268	104,953	344
	LegacyTexas Financial Group, Inc.	TX	32,388	638	\$1B-\$10B	265,948	1,286	233,560	648
	A.N.B. Holding Company, Ltd.	TX	32,378	662	\$1B-\$10B	162,992	1,057	130,614	395
	Regions Financial Corporation	AL	32,343	1,089	>\$50B	123,156	1,313	90,813	224
	Vision Bancshares, Inc.	TX	32,260	1,013	\$1B-\$10B	98,952	1,240	66,692	227
	Olney Bancshares of Texas, Inc.	TX	31,286	1,264	\$1B-\$10B	100,479	1,470	69,193	206
	JSA Family Limited Partnership	TX	30,283	1,104	\$1B-\$10B	96,074	1,312	65,791	208
	International Bancshares Corporation	TX	29,800	670	\$10-\$50B	202,826	1,227	173,026	557
	Durant Bancorp, Inc.	OK	27,899	753	\$1B-\$10B	126,023	1,033	98,124	280
	TCF Financial Corporation	MN	27,320	487	\$10-\$50B	78,237	712	50,917	225
	Guaranty Bancshares, Inc.	TX	27,093	850	\$1B-\$10B	104,363	1,081	77,270	231
	Amarillo National Bancorp, Inc.	TX	26,852	631	\$1B-\$10B	137,825	946	110,973	315
	Central Community Corporation	TX	24,128	792	\$1B-\$10B	116,333	1,048	92,205	256
	Southside Bancshares, Incorporated	TX	21,796	571	\$1B-\$10B	103,863	800	82,067	229
	Security Holding Company	TX	21,776	805	\$500M-\$1B	76,060	963	54,284	158
	Broadway Bancshares, Inc.	TX	19,702	482	\$1B-\$10B	131,058	785	111,356	303
	First Hawaiian Bank	HI	19,644	488	>\$50B	56,222	666	36,578	178
	Jefferson Bancshares, Inc.	TX	19,458	443	\$1B-\$10B	117,825	728	98,367	285
	Plains Bancorp, Inc.	TX	19,160	557	\$1B-\$10B	96,323	768	77,163	211
	Ameris Bancorp	GA	16,027	1,276	\$1B-\$10B	37,043	1,362	21,016	86
	Weststar Bank Holding Company, Inc	TX	15,903	292	\$1B-\$10B	140,286	630	124,383	338
	First Citizens Bancshares, Inc.	NC	15,379	468	\$10-\$50B	88,211	645	72,832	177
	Lauritzen Corporation	NE	13,196	1,033	\$10-\$50B	22,984	1,063	9,788	30
	TotalBank	PR	12,941	197	>\$50B	23,379	253	10,438	56
	American Bank Holding Corporation	TX	12,937	252	\$1B-\$10B	63,496	404	50,559	152
	Bofi Federal Bank	CA	12,819	439	\$1B-\$10B	27,398	489	14,579	50
	Suntrust Banks, Inc.	GA	11,476	276	>\$50B	20,712	306	9,236	30
	John Deere Financial, F.S.B.	WI	11,268	984	\$1B-\$10B	11,668	986	400	2
	MidSouth Bancorp, Inc.	LA	11,016	233	\$1B-\$10B	54,261	353	43,245	120
Utah	Citigroup Inc.	NY	306,756	21,664	>\$50B	313,512	21,696	6,756	32
	Zions Bancorporation	UT	259,076	10,465	>\$50B	692,984	11,694	433,908	1,229
	Wells Fargo & Company	CA	201,716	6,174	>\$50B	385,544	6,671	183,828	497
	American Express Company	NY	195,041	16,827	>\$50B	259,889	17,135	64,848	308
	JPMorgan Chase & Co.	NY	80,358	6,227	>\$50B	185,375	6,458	105,017	231
	Capital One Financial Corporation	VA	49,841	4,716	>\$50B	50,216	4,717	375	1
	U.S. Bancorp	MN	37,411	3,252	>\$50B	122,497	3,452	85,086	200
	Ally Financial Inc.	MI	24,076	618	>\$50B	25,221	621	1,145	3
	Texas Capital Bancshares, Inc.	TX	18,072	2,111	\$10-\$50B	29,117	2,155	11,045	44
	Wintrust Financial Corporation	IL	15,817	1,211	\$10-\$50B	37,825	1,302	22,008	91
Vermont	Bank of America Corporation	NC	10,377	932	>\$50B	40,089	1,000	29,712	68
	Citigroup Inc.	NY	55,213	4,473	>\$50B	55,513	4,474	300	1
	American Express Company	NY	23,402	2,703	>\$50B	27,674	2,724	4,272	21
	TD Bank, National Association	DE	14,268	473	>\$50B	50,341	568	36,073	95
	Ally Financial Inc.	MI	13,083	375	>\$50B	13,083	375	0	0
	South Plains Financial, Inc.	TX	12,607	436	\$1B-\$10B	81,305	629	68,698	193
	Wells Fargo & Company	CA	11,833	304	>\$50B	16,159	328	4,326	24
	JPMorgan Chase & Co.	NY	10,895	1,011	>\$50B	11,895	1,014	1,000	3
	Capital One Financial Corporation	VA	10,572	1,258	>\$50B	10,697	1,259	125	1

Table 4B. Top Lenders by State and Territory making Business Loans of \$100,000 or less, CRA Data 2016

State or Territory	Name of Lending Institution	HQ Location	Loans \$100k or less		Institution Asset Size	All Small Business Lending (\$1 Million or less)		Loans \$100k-\$1 million	
			Amount	Number		Amount	Number	Amount	Number
			(1,000)	(2)		(1,000)	(5)	(1,000)	(7)
			(1)	(2)	(3)	(4)	(5)	(6)	(7)
Virginia	Citizens Financial Group, Inc.	RI	10,151	334	>\$50B	14,511	347	4,360	13
	Citigroup Inc.	NY	443,564	32,765	>\$50B	456,206	32,805	12,642	40
	Wells Fargo & Company	CA	378,108	12,407	>\$50B	614,504	13,088	236,396	681
	American Express Company	NY	313,262	32,310	>\$50B	393,877	32,683	80,615	373
	BB&T Corporation	NC	195,567	9,095	>\$50B	843,393	10,811	647,826	1,716
	Bank of America Corporation	NC	138,062	12,013	>\$50B	289,911	12,396	151,849	383
	Capital One Financial Corporation	VA	132,384	14,478	>\$50B	204,754	14,638	72,370	160
	JPMorgan Chase & Co.	NY	115,447	9,573	>\$50B	123,200	9,593	7,753	20
	Ally Financial Inc.	MI	73,313	2,020	>\$50B	75,919	2,027	2,606	7
	PNC Financial Services Group, Inc.	PA	66,797	2,599	>\$50B	208,428	2,991	141,631	392
	U.S. Bancorp	MN	66,620	6,163	>\$50B	71,717	6,193	5,097	30
	Suntrust Banks, Inc.	GA	53,823	6,367	>\$50B	262,648	6,817	208,825	450
	First Citizens Bancshares, Inc.	NC	45,409	1,270	\$10-\$50B	258,114	1,858	212,705	588
	Union Bankshares Corporation	VA	45,107	986	\$1B-\$10B	380,097	1,861	334,990	875
	Towne Bank	VA	35,529	828	\$1B-\$10B	189,495	1,262	153,966	434
	Wintrust Financial Corporation	IL	30,863	3,168	\$10-\$50B	54,386	3,266	23,523	98
	Synchrony Bank	UT	24,865	7,455	>\$50B	24,865	7,455	0	0
	Citizens Financial Group, Inc.	RI	20,838	550	>\$50B	24,406	561	3,568	11
	United Bankshares, Inc.	WV	18,770	530	\$10-\$50B	210,448	975	191,678	445
	Southern National Bancorp of Virgini	VA	17,477	371	\$1B-\$10B	100,741	614	83,264	243
	American National Bankshares Inc.	VA	16,330	380	\$1B-\$10B	84,107	585	67,777	205
	CIT Group Inc.	NJ	12,642	365	\$10-\$50B	22,944	422	10,302	57
	BMO Harris Central NA	IL	12,126	224	>\$50B	60,974	474	48,848	250
	Access National Corporation	VA	10,761	189	\$1B-\$10B	138,991	513	128,230	324
	WEX Bank	UT	10,452	1,599	\$1B-\$10B	12,551	1,613	2,099	14
Washington	Citigroup Inc.	NY	1,300,669	88,374	>\$50B	1,309,002	88,408	8,333	34
	Wells Fargo & Company	CA	291,013	9,180	>\$50B	547,256	9,908	256,243	728
	American Express Company	NY	264,359	26,235	>\$50B	313,059	26,450	48,700	215
	Bank of America Corporation	NC	263,254	21,040	>\$50B	471,462	21,592	208,208	552
	U.S. Bancorp	MN	169,139	14,968	>\$50B	576,141	15,936	407,002	968
	JPMorgan Chase & Co.	NY	149,792	12,211	>\$50B	234,563	12,414	84,771	203
	Capital One Financial Corporation	VA	76,101	8,313	>\$50B	76,626	8,315	525	2
	Ally Financial Inc.	MI	53,960	1,440	>\$50B	54,077	1,441	117	1
	Banner Corporation	WA	48,698	1,358	\$10-\$50B	350,383	2,142	301,685	784
	Heritage Financial Corporation	WA	40,838	786	\$1B-\$10B	354,573	1,590	313,735	804
	Columbia Banking System, Inc.	WA	36,083	634	\$1B-\$10B	426,143	1,544	390,060	910
	W.T.B. Financial Corporation	WA	35,522	869	\$1B-\$10B	333,236	1,620	297,714	751
	Wintrust Financial Corporation	IL	33,772	4,007	\$10-\$50B	83,765	4,180	49,993	173
	KeyCorp	OH	31,523	1,346	>\$50B	132,318	1,554	100,795	208
	Mufg Union Bank, National Assoc	CA	22,496	947	>\$50B	46,204	1,005	23,708	58
	Umpqua Holdings Corporation	OR	18,854	379	\$10-\$50B	172,275	756	153,421	377
	Texas Capital Bancshares, Inc.	TX	16,706	3,420	\$10-\$50B	25,917	3,449	9,211	29
	First Citizens Bancshares, Inc.	NC	12,428	327	\$10-\$50B	97,921	522	85,493	195
	Stearns Financial Services, Inc.	MN	11,720	259	\$1B-\$10B	18,409	302	6,689	43
	Peoples Bancorp	WA	11,141	242	\$1B-\$10B	102,190	495	91,049	253
	BMO Harris Central NA	IL	10,805	210	>\$50B	38,339	328	27,534	118
	First Hawaiian Bank	HI	10,488	240	>\$50B	72,162	403	61,674	163
	CIT Group Inc.	NJ	10,398	322	\$10-\$50B	18,340	369	7,942	47
	Synchrony Bank	UT	10,317	2,626	>\$50B	10,317	2,626	0	0
West Virginia	BB&T Corporation	NC	41,228	1,688	>\$50B	184,645	2,070	143,417	382
	United Bankshares, Inc.	WV	28,926	674	\$10-\$50B	151,730	1,038	122,804	364
	American Express Company	NY	20,789	2,693	>\$50B	24,232	2,707	3,443	14
	Wintrust Financial Corporation	IL	18,091	1,694	\$10-\$50B	32,330	1,766	14,239	72

Table 4B. Top Lenders by State and Territory making Business Loans of \$100,000 or less, CRA Data 2016

State or Territory	Name of Lending Institution	HQ Location	Loans \$100k or less		Institution Asset Size	All Small Business Lending (\$1 Million or less)		Loans \$100k-\$1 million	
			Amount	Number		Amount	Number	Amount	Number
			(1,000)	(2)		(1,000)	(5)	(1,000)	(7)
			(1)	(2)	(3)	(4)	(5)	(6)	(7)
	Citigroup Inc.	NY	17,788	1,794	>\$50B	17,788	1,794	0	0
	Ally Financial Inc.	MI	14,378	384	>\$50B	17,533	389	3,155	5
	First Community Bancshares, Inc.	VA	13,834	347	\$1B-\$10B	57,609	506	43,775	159
	JPMorgan Chase & Co.	NY	13,753	1,191	>\$50B	52,446	1,274	38,693	83
	Huntington Bancshares Incorporated	OH	12,732	333	>\$50B	55,780	461	43,048	128
	Wells Fargo & Company	CA	12,240	340	>\$50B	20,149	368	7,909	28
	Capital One Financial Corporation	VA	11,114	1,424	>\$50B	11,114	1,424	0	0
Wisconsin									
	Citigroup Inc.	NY	219,034	15,686	>\$50B	220,364	15,689	1,330	3
	U.S. Bancorp	MN	169,031	16,958	>\$50B	456,829	17,727	287,798	769
	JPMorgan Chase & Co.	NY	102,461	7,994	>\$50B	200,391	8,225	97,930	231
	Wells Fargo & Company	CA	91,196	2,787	>\$50B	169,726	3,034	78,530	247
	American Express Company	NY	89,934	9,626	>\$50B	109,525	9,722	19,591	96
	Capital One Financial Corporation	VA	74,921	10,332	>\$50B	77,743	10,341	2,822	9
	BMO Harris Central NA	IL	68,561	2,898	>\$50B	538,002	4,109	469,441	1,211
	Ally Financial Inc.	MI	38,796	1,128	>\$50B	40,085	1,131	1,289	3
	Wintrust Financial Corporation	IL	27,810	1,925	\$10-\$50B	181,961	2,325	154,151	400
	Johnson Financial Group, Inc.	WI	27,553	468	\$1B-\$10B	291,310	1,145	263,757	677
	Neb Corporation	WI	25,569	697	\$1B-\$10B	102,082	937	76,513	240
	PNC Financial Services Group, Inc.	PA	21,143	887	>\$50B	66,649	1,005	45,506	118
	Citizens Financial Group, Inc.	RI	20,665	583	>\$50B	21,415	585	750	2
	Associated Banc-Corp	WI	20,463	440	\$10-\$50B	256,632	974	236,169	534
	Huntington Bancshares Incorporated	OH	17,535	526	>\$50B	42,307	586	24,772	60
	Bank of America Corporation	NC	17,164	1,924	>\$50B	30,691	1,959	13,527	35
	River Valley Bancorporation, Inc.	WI	14,816	313	\$1B-\$10B	100,081	565	85,265	252
	Oconomowoc Bancshares, Inc.	WI	11,678	216	\$1B-\$10B	118,654	519	106,976	303
	Tri City Bankshares Corporation	WI	11,045	232	\$1B-\$10B	109,728	533	98,683	301
Wyoming									
	Wells Fargo & Company	CA	40,736	1,472	>\$50B	71,920	1,566	31,184	94
	First Interstate Bancsystem, Inc.	MT	30,427	990	\$10-\$50B	103,099	1,251	72,672	261
	Citigroup Inc.	NY	25,321	2,409	>\$50B	25,594	2,410	273	1
	American Express Company	NY	17,930	2,058	>\$50B	22,180	2,079	4,250	21
	Glacier Bancorp, Inc.	MT	14,643	422	\$1B-\$10B	46,560	528	31,917	106
	JPMorgan Chase & Co.	NY	10,479	872	>\$50B	12,240	875	1,761	3

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

Table 4C. Top Business Lenders by State and Territory making Loans from \$100,000 - \$1M CRA Data, 2016

State or Territory	Name of Lending Institution	HQ Location	Loans \$100,00k-\$1 Million		All Small Business Lending (\$1 Million or less)		Loans \$100k or less	
			Amount	Number	Amount	Number	Amount	Number
			(1,000)	(2)	(1,000)	(4)	(1,000)	(6)
			(1)	(2)	(3)	(4)	(5)	(6)
Alabama	Regions Financial Corporation	AL	292,902	782	360,897	2,951	67,995	2,169
	Synovus Financial Corp.	GA	263,779	693	298,753	1,447	34,974	754
	ServisFirst Bancshares, Inc.	AL	240,696	660	280,305	1,922	39,609	1,262
	Hancock Holding Company	MS	166,194	429	183,223	778	17,029	349
	Bryant Bank	AL	130,839	363	151,287	812	20,448	449
	Renasant Corporation	MS	113,615	349	138,828	926	25,213	577
	BancorpSouth, Inc.	MS	96,562	278	115,347	802	18,785	524
	Trustmark Corporation	MS	95,362	313	121,170	1,003	25,808	690
	Wells Fargo & Company	CA	92,753	294	208,235	4,266	115,482	3,972
	BB&T Corporation	NC	91,122	261	126,762	1,949	35,640	1,688
	Iberiabank Corporation	LA	79,848	213	92,716	547	12,868	334
	Bancindependent, Incorporated	AL	71,035	222	91,894	752	20,859	530
	PNC Financial Services Group, Inc.	PA	54,217	166	101,435	1,894	47,218	1,728
	Cadence Bancorp Llc	TX	46,853	130	54,453	280	7,600	150
	West Alabama Capital Corp.	AL	32,746	108	47,643	757	14,897	649
	BMO Harris Central National Ass	IL	32,369	145	40,576	290	8,207	145
	National Commerce Corporation	AL	31,141	85	35,573	186	4,432	101
Alaska	First National Bank Alaska	AK	135,766	400	154,972	802	19,206	402
	Wells Fargo & Company	CA	89,862	247	183,138	2,911	93,276	2,664
	Northrim Bancorp, Inc.	AK	78,631	211	89,217	383	10,586	172
Arizona	Wells Fargo & Company	CA	460,775	1,217	922,196	15,966	461,421	14,749
	JPMorgan Chase & Co.	NY	240,058	572	453,958	17,463	213,900	16,891
	Zions Bancorporation	UT	208,140	569	286,562	4,098	78,422	3,529
	Bank of America Corporation	NC	150,357	400	292,177	10,994	141,820	10,594
	Western Alliance Bancorporation	AZ	113,804	265	125,051	492	11,247	227
	Cobiz Financial, Inc.	CO	103,309	242	109,165	326	5,856	84
	MidFirst Bank	OK	82,050	224	99,724	631	17,674	407
	First Citizens Bancshares, Inc.	NC	79,473	195	87,919	401	8,446	206
	Wintrust Financial Corporation	IL	79,263	293	169,060	8,396	89,797	8,103
	American Express Company	NY	68,037	320	324,188	26,280	256,151	25,960
	First Hawaiian Bank	HI	61,120	164	72,146	416	11,026	252
	BMO Harris Central National Ass	IL	58,686	161	71,710	753	13,024	592
	Grandpoint Capital, Inc.	CA	55,556	136	60,010	203	4,454	67
	Alerus Financial Corporation	ND	46,794	115	49,681	158	2,887	43
	UMB Financial Corporation	MO	44,234	93	46,654	159	2,420	66
	Comerica Incorporated	TX	36,944	94	42,413	186	5,469	92
	BOK Financial Corporation	OK	35,196	74	36,694	98	1,498	24
	U.S. Bancorp	MN	34,233	98	98,657	6,261	64,424	6,163
	Compass Bank	AL	34,162	118	131,437	2,530	97,275	2,412
	Manhattan Banking Corporation	KS	33,340	79	35,689	115	2,349	36
Arkansas	Arvest Bank Group, Inc.	AR	344,422	1,087	457,617	4,840	113,195	3,753
	Simmons First National Corporator	AR	214,243	642	288,001	3,239	73,758	2,597
	BancorpSouth, Inc.	MS	96,379	295	127,118	1,384	30,739	1,089
	Home Bancshares, Inc.	AR	92,508	296	124,539	1,387	32,031	1,091
	First Security Bancorp	AR	84,036	274	117,271	1,318	33,235	1,044
	Regions Financial Corporation	AL	80,393	223	97,684	823	17,291	600
	Iberiabank Corporation	LA	75,621	225	93,973	812	18,352	587
	First Bank Corp	AR	64,087	211	74,385	528	10,298	317
California	Bank of The Ozarks	AR	47,017	151	61,352	536	14,335	385
	Wells Fargo & Company	CA	2,125,937	6,937	5,808,628	120,651	3,682,691	113,714

Table 4C. Top Business Lenders by State and Territory making Loans from \$100,000 - \$1M CRA Data, 2016

State or Territory	Name of Lending Institution	HQ Location	Loans \$100,00k-\$1 Million		All Small Business Lending (\$1 Million or less)		Loans \$100k or less	
			Amount	Number	Amount	Number	Amount	Number
			(1,000)	(2)	(1,000)	(4)	(1,000)	(6)
			(1)	(2)	(3)	(4)	(5)	(6)
	Bank of America Corporation	NC	1,399,505	3,622	2,880,987	115,377	1,481,482	111,755
	JPMorgan Chase & Co.	NY	970,309	2,416	2,561,909	126,643	1,591,600	124,227
	American Express Company	NY	762,240	3,429	3,237,517	239,423	2,475,277	235,994
	First Hawaiian Bank	HI	738,069	1,709	867,148	5,143	129,079	3,434
	Wintrust Financial Corporation	IL	707,269	2,760	1,452,717	75,684	745,448	72,924
	MUFG Union Bank, National Assoc	CA	610,987	1,786	1,175,388	22,100	564,401	20,314
	U.S. Bancorp	MN	585,442	1,464	1,205,293	55,953	619,851	54,489
	RBC Bank, (Georgia) National As	GA	553,465	1,189	597,481	2,343	44,016	1,154
	Zions Bancorporation	UT	464,008	1,163	577,677	5,442	113,669	4,279
	Comerica Incorporated	TX	408,026	962	458,988	1,839	50,962	877
	BBCN Bancorp, Inc.	CA	390,189	860	421,895	1,684	31,706	824
	East West Bancorp, Inc.	CA	343,244	632	360,422	1,930	17,178	1,298
	CVB Financial Corp.	CA	335,989	797	358,541	1,142	22,552	345
	First Republic Bank	CA	316,371	552	324,449	653	8,078	101
	PacWest Bancorp	CA	289,228	639	333,237	1,741	44,009	1,102
	SVB Financial Group	CA	261,098	746	357,678	3,474	96,580	2,728
	BMO Harris Central National Ass	IL	253,871	1,238	378,193	3,278	124,322	2,040
	Pacific Premier Bancorp, Inc.	CA	248,417	607	275,575	1,045	27,158	438
	Community Bank	CA	223,170	505	236,756	699	13,586	194
	First Citizens Bancshares, Inc.	NC	219,841	512	250,047	1,445	30,206	933
	Western Alliance Bancorporation	AZ	214,969	445	229,853	759	14,884	314
	Heritage Commerce Corp	CA	200,513	461	222,821	1,111	22,308	650
	Umpqua Holdings Corporation	OR	197,222	444	214,382	762	17,160	318
	Cathay General Bancorp	CA	193,860	379	202,394	536	8,534	157
	Trico Bancshares	CA	192,841	564	236,459	1,480	43,618	916
	CU Bancorp	CA	190,363	411	197,916	537	7,553	126
	American Business Bank	CA	187,453	408	200,887	698	13,434	290
	Rabobank, National Association	CA	167,747	413	190,804	885	23,057	472
	1867 Western Financial Corporatio	CA	153,307	360	167,495	679	14,188	319
	Signature Bank	NY	147,250	353	149,389	381	2,139	28
	Banner Corporation	WA	135,285	308	156,477	804	21,192	496
	Fremont Bancorporation	CA	126,119	284	134,553	411	8,434	127
	Westamerica Bancorporation	CA	125,915	370	138,517	550	12,602	180
	CIT Group Inc.	NJ	120,305	485	190,477	2,368	70,172	1,883
	Grandpoint Capital, Inc.	CA	119,648	245	122,954	293	3,306	48
	Citigroup Inc.	NY	111,843	374	5,935,542	446,847	5,823,699	446,473
	Palomar Enterprises, Llc	CA	111,385	241	119,652	514	8,267	273
	Raymond James Financial, Inc.	FL	106,097	351	112,327	433	6,230	82
	Hanmi Financial Corporation	CA	101,460	219	104,421	258	2,961	39
	Frank P. Doyle Trust, Article IX	CA	98,026	236	111,630	488	13,604	252
	Texas Capital Bancshares, Inc.	TX	84,983	303	176,543	12,089	91,560	11,786
	First Banks, Inc.	MO	81,867	180	89,605	621	7,738	441
	Bank of Marin Bancorp	CA	80,804	208	89,575	376	8,771	168
	Sierra Bancorp	CA	79,896	201	89,213	354	9,317	153
	Farmers & Merchants Bancorp	CA	78,287	173	81,596	233	3,309	60
	Opus Bank	CA	77,048	203	82,166	273	5,118	70
	TCF Financial Corporation	MN	76,290	345	104,750	861	28,460	516
	Central Valley Community Bancorp	CA	72,434	207	81,122	409	8,688	202
	Preferred Bank	CA	70,840	125	72,707	147	1,867	22
	Carpenter Bank Partners, Inc.	CA	68,150	128	68,966	143	816	15
	First Northern Community Bancorp	CA	67,393	146	72,366	223	4,973	77
	MB Financial, Inc.	IL	65,399	187	72,063	332	6,664	145
	Stifel Financial Corp.	MO	56,094	176	59,594	223	3,500	47
	Boston Private Financial Holdings, I	MA	54,147	120	57,027	161	2,880	41
	2011 TCRT	TX	53,691	132	60,726	256	7,035	124

Table 4C. Top Business Lenders by State and Territory making Loans from \$100,000 - \$1M CRA Data, 2016

State or Territory	Name of Lending Institution	HQ Location	Loans \$100,00k-\$1 Million		All Small Business Lending (\$1 Million or less)		Loans \$100k or less	
			Amount	Number	Amount	Number	Amount	Number
			(1,000)	(2)	(1,000)	(4)	(1,000)	(6)
			(1)	(2)	(3)	(4)	(5)	(6)
Colorado	Banc of California, Inc.	CA	53,363	128	63,804	347	10,441	219
	Manufacturers Bank	CA	52,097	118	53,980	154	1,883	36
	Bofi Federal Bank	CA	41,608	175	71,835	1,061	30,227	886
	Community West Bancshares	CA	41,359	98	43,651	131	2,292	33
	HSBC Trust Company (Delaware)	DE	40,637	108	62,613	1,115	21,976	1,007
	TotalBank	PR	36,004	230	56,152	519	20,148	289
	MetaBank	IA	35,055	164	112,431	9,582	77,376	9,418
	River City Bank	CA	34,895	78	36,401	99	1,506	21
	Homestreet, Inc.	WA	33,840	62	34,110	66	270	4
Colorado	Wells Fargo & Company	CA	381,345	1,082	889,036	19,051	507,691	17,969
	Cobiz Financial, Inc.	CO	272,340	638	289,456	957	17,116	319
	FirstBank Holding Company	CO	206,204	569	240,263	3,112	34,059	2,543
	U.S. Bancorp	MN	161,608	441	325,616	16,122	164,008	15,681
	Pinnacle Bancorp, Inc.	NE	150,354	471	183,843	1,299	33,489	828
	Guaranty Bancorp	CO	148,509	376	164,181	725	15,672	349
	Zions Bancorporation	UT	141,070	394	186,780	2,431	45,710	2,037
	JPMorgan Chase & Co.	NY	125,386	318	368,633	19,564	243,247	19,246
	Citywide Banks of Colorado, Inc.	CO	116,819	258	127,737	438	10,918	180
	First Hawaiian Bank	HI	112,641	294	139,624	1,075	26,983	781
	UMB Financial Corporation	MO	98,450	222	107,985	462	9,535	240
	Lauritzen Corporation	NE	89,418	226	110,676	1,287	21,258	1,061
	Alpine Banks of Colorado	CO	76,667	225	98,333	913	21,666	688
	Glacier Bancorp, Inc.	MT	69,345	196	80,424	448	11,079	252
	MidFirst Bank	OK	66,725	154	71,036	231	4,311	77
	Sunflower Financial, Inc.	KS	64,962	162	70,166	268	5,204	106
	National Bank Holdings Corporator	CO	57,451	151	65,936	345	8,485	194
	KeyCorp	OH	56,526	115	67,546	612	11,020	497
	American Express Company	NY	56,358	257	267,446	21,709	211,088	21,452
	Sturm Financial Group, Inc.	CO	48,767	135	53,694	235	4,927	100
	Bank of America Corporation	NC	48,742	112	75,482	2,754	26,740	2,642
	First Citizens Bancshares, Inc.	NC	46,611	110	55,184	362	8,573	252
	Wintrust Financial Corporation	IL	45,040	175	104,656	7,052	59,616	6,877
	Great Western Bancorp, Inc.	SD	39,554	93	42,385	156	2,831	63
Connecticut	Webster Financial Corporation	CT	256,214	722	328,172	2,065	71,958	1,343
	Bank of America Corporation	NC	180,993	539	307,264	7,553	126,271	7,014
	South Plains Financial, Inc.	TX	118,448	258	137,298	963	18,850	705
	TD Bank, National Association	DE	87,097	251	128,819	1,666	41,722	1,415
	First Connecticut Bancorp, Inc.	CT	59,658	141	66,462	258	6,804	117
	American Express Company	NY	57,383	265	250,882	22,054	193,499	21,789
	M&T Bank Corporation	NY	50,902	106	52,724	141	1,822	35
	Thomaston Savings Bank	CT	47,396	131	54,800	276	7,404	145
	Wells Fargo & Company	CA	42,469	168	169,935	3,724	127,466	3,556
	Wintrust Financial Corporation	IL	39,504	146	85,648	5,319	46,144	5,173
	Citizens Financial Group, Inc.	RI	36,209	106	66,140	1,076	29,931	970
	JPMorgan Chase & Co.	NY	35,457	81	111,025	6,254	75,568	6,173
	Fairfield County Bank	CT	30,244	79	33,173	133	2,929	54
Delaware								
	M&T Bank Corporation	NY	128,727	295	138,040	489	9,313	194
	Wilmington Savings Fund Society	DE	117,921	332	132,326	639	14,405	307
	PNC Financial Services Group, Inc.	PA	73,675	193	123,253	1,957	49,578	1,764
District of Columbia								
	BB&T Corporation	NC	41,362	108	48,440	429	7,078	321
	Eagle Bancorp, Inc.	MD	36,789	86	39,360	123	2,571	37

Table 4C. Top Business Lenders by State and Territory making Loans from \$100,000 - \$1M CRA Data, 2016

State or Territory	Name of Lending Institution	HQ Location	Loans \$100,00k-\$1 Million		All Small Business Lending (\$1 Million or less)		Loans \$100k or less	
			Amount	Number	Amount	Number	Amount	Number
			(1,000)	(2)	(1,000)	(4)	(1,000)	(6)
			(1)	(2)	(3)	(4)	(5)	(6)
Florida	Bank of America Corporation	NC	36,207	80	54,961	1,400	18,754	1,320
	PNC Financial Services Group, Inc.	PA	34,870	88	57,584	989	22,714	901
	American Express Company	NY	34,484	125	86,133	5,101	51,649	4,976
Florida	Bank of America Corporation	NC	805,074	2,152	1,551,888	64,928	746,814	62,776
	Wells Fargo & Company	CA	456,982	1,496	1,444,915	38,453	987,933	36,957
	Wintrust Financial Corporation	IL	444,569	1,891	845,814	35,557	401,245	33,666
	American Express Company	NY	421,984	1,924	1,693,867	131,204	1,271,883	129,280
	Regions Financial Corporation	AL	377,233	1,200	576,776	7,384	199,543	6,184
	Suntrust Banks, Inc.	GA	357,374	837	505,859	18,882	148,485	18,045
	JPMorgan Chase & Co.	NY	355,240	866	884,066	43,546	528,826	42,680
	BB&T Corporation	NC	349,538	961	543,259	11,907	193,721	10,946
	Synovus Financial Corp.	GA	335,887	882	370,778	1,573	34,891	691
	Hancock Holding Company	MS	252,517	684	283,656	1,415	31,139	731
	PNC Financial Services Group, Inc.	PA	247,301	671	408,735	7,704	161,434	7,033
	Seacoast Banking Corporation of Fl	FL	219,131	631	267,199	1,677	48,068	1,046
	Iberiabank Corporation	LA	209,331	622	246,019	1,746	36,688	1,124
	Centerstate Banks, Inc.	FL	202,790	555	228,804	1,060	26,014	505
	TD Bank, National Association	DE	168,129	450	234,837	3,505	66,708	3,055
	Bankunited, Inc.	FL	147,435	351	165,200	749	17,765	398
	USAmeribancorp, Inc.	FL	133,642	299	137,870	373	4,228	74
	Ameris Bancorp	GA	132,219	376	173,126	2,838	40,907	2,462
	BMO Harris Central National Ass	IL	128,988	606	182,726	1,687	53,738	1,081
	Pathfinder Bancorp, Inc.	NY	128,088	271	136,153	401	8,065	130
	Fifth Third Bancorp	OH	127,593	350	165,236	1,734	37,643	1,384
	Sabadell United Bank, National	FL	113,614	277	123,137	422	9,523	145
	Signature Bank	NY	86,550	215	87,667	231	1,117	16
	First Citizens Bancshares, Inc.	NC	84,931	207	100,382	664	15,451	457
	Home Bancshares, Inc.	AR	79,352	214	90,400	464	11,048	250
	Stonegate Bank	FL	74,397	180	79,680	302	5,283	122
	Tampa Bay Banking Company	FL	73,216	208	84,420	553	11,204	345
	Valley National Bancorp	NJ	67,688	168	74,474	302	6,786	134
	Bond Street Management, LLC	FL	67,317	143	69,299	177	1,982	34
	Raymond James Financial, Inc.	FL	59,015	186	62,813	239	3,798	53
	Mercantil Commercebank Voting Tr	FL	55,607	136	59,081	187	3,474	51
	TotalBank	PR	50,238	135	61,694	306	11,456	171
	Cadence Bancorp LLC	TX	41,851	118	46,483	208	4,632	90
	CIT Group Inc.	NJ	40,794	217	85,990	1,610	45,196	1,393
	TGR Financial, Inc.	FL	40,632	98	43,682	144	3,050	46
	National Commerce Corporation	AL	39,258	100	43,183	191	3,925	91
	Capital City Bank Group, Inc.	FL	38,525	140	63,177	830	24,652	690
	Ocean Bankshares, Inc.	FL	37,437	90	40,774	158	3,337	68
	Northern Trust Corporation	IL	37,305	87	38,451	103	1,146	16
	Compass Bank	AL	36,880	114	93,531	1,639	56,651	1,525
	ServisFirst Bancshares, Inc.	AL	34,942	106	40,191	247	5,249	141
	Bank of The Ozarks	AR	34,489	109	38,272	172	3,783	63
	Capital Bank Financial Corp.	FL	34,329	104	42,428	251	8,099	147
	Trustmark Corporation	MS	33,708	111	40,850	308	7,142	197
	TCF Financial Corporation	MN	31,483	133	43,646	360	12,163	227
Georgia	Synovus Financial Corp.	GA	764,968	2,072	860,515	4,096	95,547	2,024
	BB&T Corporation	NC	445,694	1,203	560,335	6,507	114,641	5,304
	Wells Fargo & Company	CA	291,660	815	754,718	17,606	463,058	16,791
	Suntrust Banks, Inc.	GA	259,878	624	334,174	8,470	74,296	7,846
	Bank of America Corporation	NC	225,511	620	421,597	17,698	196,086	17,078

Table 4C. Top Business Lenders by State and Territory making Loans from \$100,000 - \$1M CRA Data, 2016

State or Territory	Name of Lending Institution	HQ Location	Loans \$100,00k-\$1 Million		All Small Business Lending (\$1 Million or less)		Loans \$100k or less	
			Amount	Number	Amount	Number	Amount	Number
			(1,000)	(2)	(1,000)	(4)	(1,000)	(6)
			(1)	(2)	(3)	(4)	(5)	(6)
	South State Corporation	SC	177,112	513	207,791	1,235	30,679	722
	Ameris Bancorp	GA	148,292	471	188,283	2,183	39,991	1,712
	United Community Banks, Inc.	GA	146,640	436	182,571	1,547	35,931	1,111
	Fidelity Southern Corporation	GA	141,752	373	156,759	661	15,007	288
	Renasant Corporation	MS	141,705	409	163,583	920	21,878	511
	American Express Company	NY	132,302	635	649,168	53,307	516,866	52,672
	First Citizens Bancshares, Inc.	NC	129,574	338	153,509	1,167	23,935	829
	Wintrust Financial Corporation	IL	129,371	511	239,912	10,955	110,541	10,444
	Iberiabank Corporation	LA	115,821	281	125,115	461	9,294	180
	State Bank Financial Corporation	GA	110,375	302	126,815	636	16,440	334
	Regions Financial Corporation	AL	109,096	293	146,010	1,644	36,914	1,351
	Hamilton State Bancshares, Inc.	GA	105,699	280	114,981	474	9,282	194
	JPMorgan Chase & Co.	NY	91,878	218	243,770	12,055	151,892	11,837
	Bankcap Partners Fund I, L.P.	TX	85,758	172	88,790	242	3,032	70
	Brand Group Holdings, Inc.	GA	70,973	181	77,426	310	6,453	129
	BMO Harris Central National Ass	IL	70,932	332	90,797	684	19,865	352
	PNC Financial Services Group, Inc.	PA	57,761	145	94,030	1,960	36,269	1,815
	Signature Bank	NY	54,437	130	55,218	140	781	10
	Queensborough Company	GA	48,953	166	61,487	558	12,534	392
	Colony Bankcorp, Inc.	GA	44,628	159	63,552	926	18,924	767
	Raymond James Financial, Inc.	FL	34,702	101	36,324	123	1,622	22
	Bank of The Ozarks	AR	33,643	93	38,243	184	4,600	91
	ServisFirst Bancshares, Inc.	AL	32,174	73	35,925	222	3,751	149
Guam								
	First Hawaiian Bank	HI	51,022	112	60,917	493	9,895	381
Hawaii								
	First Hawaiian Bank	HI	278,727	753	365,383	3,249	86,656	2,496
	Bank of Hawaii Corporation	HI	156,750	376	168,511	598	11,761	222
	Central Pacific Financial Corp.	HI	111,582	288	156,530	1,329	44,948	1,041
	American Savings Bank, Fsb	HI	76,160	203	135,060	2,001	58,900	1,798
Idaho								
	Zions Bancorporation	UT	150,576	418	208,765	2,704	58,189	2,286
	Wells Fargo & Company	CA	109,454	344	226,115	3,792	116,661	3,448
	Glacier Bancorp, Inc.	MT	104,133	313	129,701	883	25,568	570
	The Bank of Commerce	ID	97,887	300	119,786	862	21,899	562
	W.T.B. Financial Corporation	WA	95,972	262	107,273	532	11,301	270
	U.S. Bancorp	MN	88,810	222	137,767	4,935	48,957	4,713
	Banner Corporation	WA	51,635	137	60,943	400	9,308	263
	Columbia Banking System, Inc.	WA	46,393	129	53,604	269	7,211	140
Illinois								
	Wintrust Financial Corporation	IL	1,172,598	3,066	1,418,483	19,230	245,885	16,164
	First Midwest Bancorp, Inc.	IL	749,293	1,785	803,247	2,758	53,954	973
	MB Financial, Inc.	IL	571,034	1,344	617,469	2,228	46,435	884
	JPMorgan Chase & Co.	NY	440,121	1,081	923,302	39,814	483,181	38,733
	BMO Harris Central National Ass	IL	334,839	1,059	432,147	4,802	97,308	3,743
	PNC Financial Services Group, Inc.	PA	248,634	672	405,575	7,699	156,941	7,027
	Bank of America Corporation	NC	216,532	540	359,482	13,030	142,950	12,490
	The Privatebank And Trust Compa	IL	207,604	436	218,633	836	11,029	400
	Heartland Bancorp, Inc.	IL	206,809	614	242,847	1,521	36,038	907
	U.S. Bancorp	MN	199,579	573	399,752	19,094	200,173	18,521
	Hometown Community Bancorp, In	IL	162,509	471	198,113	1,416	35,604	945
	Fifth Third Bancorp	OH	152,574	413	194,907	1,935	42,333	1,522
	Midland States Bancorp, Inc.	IL	139,778	340	157,340	693	17,562	353
	Old Second Bancorp, Inc.	IL	131,496	350	141,256	516	9,760	166
	First Mid-Illinois Bancshares, Inc.	IL	125,897	358	160,004	1,253	34,107	895

Table 4C. Top Business Lenders by State and Territory making Loans from \$100,000 - \$1M CRA Data, 2016

State or Territory	Name of Lending Institution	HQ Location	Loans \$100,00k-\$1 Million		All Small Business Lending (\$1 Million or less)		Loans \$100k or less	
			Amount	Number	Amount	Number	Amount	Number
			(1,000)	(2)	(1,000)	(4)	(1,000)	(6)
			(1)	(2)	(3)	(4)	(5)	(6)
Indiana	American Express Company	NY	119,907	553	511,062	42,384	391,155	41,831
	West Suburban Bancorp, Inc.	IL	95,739	244	107,271	447	11,532	203
	First American Bank Corporation	IL	91,550	201	95,546	299	3,996	98
	First Busey Corporation	IL	89,895	228	100,333	412	10,438	184
	Huntington Bancshares Incorporate	OH	89,257	190	105,061	617	15,804	427
	Wells Fargo & Company	CA	74,014	260	194,627	3,421	120,613	3,161
	CBX Corporation	IL	73,520	211	85,971	480	12,451	269
	Byline Bancorp, Inc.	IL	66,969	185	71,172	249	4,203	64
	Northern Trust Corporation	IL	62,999	163	65,223	193	2,224	30
	Bridgeview Bancorp, Inc.	IL	62,381	143	64,749	175	2,368	32
	Banc Ed Corp.	IL	61,564	186	74,739	497	13,175	311
	Lauritzen Corporation	NE	53,866	164	77,956	1,654	24,090	1,490
	Home State Bancorp, Inc.	IL	46,727	124	52,969	295	6,242	171
	Cummins-American Corp.	IL	44,724	101	47,353	140	2,629	39
	United Community Bancorp, Inc.	IL	43,794	129	52,093	371	8,299	242
	Midwest Community Bancshares, Ir	IL	43,380	124	52,978	343	9,598	219
	Associated Banc-Corp	WI	41,115	92	43,643	144	2,528	52
	Parkway Bancorp, Inc.	IL	39,654	98	41,806	137	2,152	39
	First Co Bancorp, Inc.	IL	36,701	123	48,240	405	11,539	282
	Marquette National Corporation	IL	36,539	89	40,490	158	3,951	69
	Commerce Bancshares, Inc.	MO	35,717	93	39,675	227	3,958	134
	Republic Bancorp Co.	IL	34,309	100	37,408	181	3,099	81
	Signature Bank	NY	31,374	77	32,115	118	741	41
	Bank of Highland Park Financial Cor	IL	31,370	62	32,223	74	853	12
	Texas Capital Bancshares, Inc.	TX	30,613	124	60,385	3,680	29,772	3,556
	Banterra Corp	IL	30,490	98	39,710	322	9,220	224
	Old National Bancorp	IN	314,000	899	367,282	2,017	53,282	1,118
	First Merchants Corporation	IN	266,814	689	294,949	1,285	28,135	596
	First Financial Bancorp	OH	259,192	662	286,386	1,216	27,194	554
	Lakeland Financial Corporation	IN	199,176	503	218,112	878	18,936	375
	PNC Financial Services Group, Inc.	PA	193,815	537	347,342	6,159	153,527	5,622
	1St Source Corporation	IN	186,154	583	236,040	1,653	49,886	1,070
	JPMorgan Chase & Co.	NY	169,929	396	286,418	10,287	116,489	9,891
	Star Financial Group, Inc.	IN	128,566	345	151,094	896	22,528	551
	National Bank of Indianapolis Corpc	IN	126,602	295	137,106	506	10,504	211
	Fifth Third Bancorp	OH	119,779	297	147,674	1,138	27,895	841
	Mainsource Financial Group, Inc.	IN	103,105	315	129,349	1,102	26,244	787
	German American Bancorp, Inc.	IN	99,279	312	120,006	824	20,727	512
	First Bancshares, Inc.	IN	99,011	253	113,201	545	14,190	292
	Huntington Bancshares Incorporate	OH	96,920	270	141,013	1,419	44,093	1,149
	BMO Harris Central National Ass	IL	90,791	271	110,482	975	19,691	704
	Mutualfirst Financial, Inc.	IN	81,139	233	97,783	586	16,644	353
	First Farmers Financial Corporation	IN	79,020	215	91,958	557	12,938	342
	Horizon Bancorp	IN	68,982	213	82,431	504	13,449	291
	First Financial Corporation	IN	68,589	215	88,677	742	20,088	527
	Wells Fargo & Company	CA	61,625	203	131,390	2,088	69,765	1,885
	Stock Yards Bancorp, Inc.	KY	60,056	162	67,418	306	7,362	144
	Regions Financial Corporation	AL	54,589	147	66,366	537	11,777	390
	First Midwest Bancorp, Inc.	IL	53,854	125	57,698	192	3,844	67
	Wintrust Financial Corporation	IL	53,176	196	86,805	3,111	33,629	2,915
Iowa	U.S. Bancorp	MN	163,758	423	233,625	6,122	69,867	5,699
	Hills Bancorporation	IA	154,539	508	206,477	1,919	51,938	1,411
	Midwestone Financial Group, Inc.	IA	107,977	317	129,249	874	21,272	557

Table 4C. Top Business Lenders by State and Territory making Loans from \$100,000 - \$1M CRA Data, 2016

State or Territory	Name of Lending Institution	HQ Location	Loans \$100,00k-\$1 Million		All Small Business Lending (\$1 Million or less)		Loans \$100k or less	
			Amount	Number	Amount	Number	Amount	Number
			(1,000)	(2)	(1,000)	(4)	(1,000)	(6)
			(1)	(2)	(3)	(4)	(5)	(6)
Kansas	Northwest Financial Corp.	IA	100,940	293	122,558	806	21,618	513
	West Bancorporation, Inc.	IA	95,791	246	109,416	540	13,625	294
	Wells Fargo & Company	CA	83,524	235	172,200	2,947	88,676	2,712
	Great Western Bancorp, Inc.	SD	69,037	199	82,437	562	13,400	363
	BTC Financial Corporation	IA	65,222	157	69,884	253	4,662	96
	Heartland Financial USA, Inc.	IA	56,822	140	63,379	316	6,557	176
	QCR Holdings, Inc.	IL	33,652	91	38,135	185	4,483	94
	Commerce Bancshares, Inc.	MO	122,487	318	143,245	922	20,758	604
	Intrust Financial Corporation	KS	122,442	322	144,211	1,196	21,769	874
	UMB Financial Corporation	MO	117,324	249	125,819	459	8,495	210
	Crossfirst Holdings, LLC	KS	77,362	207	89,204	478	11,842	271
	Manhattan Banking Corporation	KS	68,429	176	83,104	533	14,675	357
	Emprise Financial Corporation	KS	63,017	189	82,171	1,010	19,154	821
	U.S. Bancorp	MN	59,865	185	111,689	3,826	51,824	3,641
Kentucky	Central Banccompany, Inc	MO	53,652	152	63,122	400	9,470	248
	Ccb Financial Corporation	MO	49,746	136	55,929	253	6,183	117
	Central of Kansas, Inc.	KS	34,556	111	45,647	436	11,091	325
	Fidelity Bank	KS	32,984	91	41,749	272	8,765	181
	Commerce Bank And Trust Holding	KS	32,976	88	39,572	274	6,596	186
	Bank of America Corporation	NC	32,598	77	59,567	2,613	26,969	2,536
	Enterprise Financial Services Corp	MO	31,752	62	34,424	118	2,672	56
	Arvest Bank Group, Inc.	AR	30,909	83	35,602	264	4,693	181
	Stock Yards Bancorp, Inc.	KY	204,478	562	232,449	1,164	27,971	602
	BB&T Corporation	NC	195,460	563	252,610	3,156	57,150	2,593
	PNC Financial Services Group, Inc.	PA	182,753	493	310,157	5,275	127,404	4,782
	Republic Bancorp, Inc.	KY	181,120	490	206,509	1,092	25,389	602
	Central Bancshares, Inc.	KY	139,578	396	165,559	986	25,981	590
	U.S. Bancorp	MN	118,889	297	183,951	6,113	65,062	5,816
Louisiana	Independence Bancshares, Inc.	KY	91,647	289	117,626	967	25,979	678
	JPMorgan Chase & Co.	NY	76,839	175	130,179	4,694	53,340	4,519
	Fifth Third Bancorp	OH	75,356	198	93,685	851	18,329	653
	Community Trust Bancorp, Inc.	KY	64,351	196	80,618	594	16,267	398
	Mainsource Financial Group, Inc.	IN	43,876	105	47,913	211	4,037	106
	Old National Bancorp	IN	43,102	117	49,684	273	6,582	156
	Hancock Holding Company	MS	917,495	2,287	1,025,565	4,842	108,070	2,555
	Iberiabank Corporation	LA	303,055	867	370,862	2,903	67,807	2,036
	JPMorgan Chase & Co.	NY	225,066	521	357,633	10,123	132,567	9,602
	Capital One Financial Corporation	VA	189,209	418	304,632	12,838	115,423	12,420
	Wintrust Financial Corporation	IL	141,355	559	297,327	16,642	155,972	16,083
	Red River Bancshares, Inc.	LA	129,952	378	157,557	1,004	27,605	626
	BancorpSouth, Inc.	MS	117,087	335	140,942	943	23,855	608
	Community Trust Financial Corpora	LA	107,150	307	130,064	1,227	22,914	920
Maine	MidSouth Bancorp, Inc.	LA	102,296	311	131,461	1,038	29,165	727
	Gulf Coast Bank And Trust Compa	LA	97,719	287	122,789	810	25,070	523
	Regions Financial Corporation	AL	97,347	274	129,502	1,253	32,155	979
	Home Bancorp, Inc.	LA	94,032	256	109,035	591	15,003	335
	State Bank & Trust Companyip	MS	53,160	160	61,110	309	7,950	149
	Smith & Hood Holding Company, L.	LA	37,942	99	46,189	294	8,247	195
	Wells Fargo & Company	CA	31,167	118	78,135	2,147	46,968	2,029
	Camden National Corporation	ME	158,516	500	207,783	1,616	49,267	1,116
	Bangor Bancorp, MHC	ME	138,509	398	162,403	1,162	23,894	764

Table 4C. Top Business Lenders by State and Territory making Loans from \$100,000 - \$1M CRA Data, 2016

State or Territory	Name of Lending Institution	HQ Location	Loans \$100,00k-\$1 Million		All Small Business Lending (\$1 Million or less)		Loans \$100k or less	
			Amount	Number	Amount	Number	Amount	Number
			(1,000)	(2)	(1,000)	(4)	(1,000)	(6)
			(1)	(2)	(3)	(4)	(5)	(6)
Maryland	TD Bank, National Association	DE	99,480	272	135,471	1,356	35,991	1,084
	Gorham Bancorp, MHC	ME	83,638	231	94,914	458	11,276	227
	Machias Bancorp, MHC	ME	64,052	206	87,155	827	23,103	621
	First Bancorp, Inc.	ME	58,396	182	73,462	592	15,066	410
	Norway Bancorp, MHC	ME	58,152	182	69,900	430	11,748	248
	South Plains Financial, Inc.	TX	40,363	106	46,946	300	6,583	194
	Kennebunk Savings Bank	ME	38,935	111	49,232	346	10,297	235
	M&T Bank Corporation	NY	413,195	974	464,840	2,044	51,645	1,070
	PNC Financial Services Group, Inc.	PA	342,572	929	511,822	7,608	169,250	6,679
	BB&T Corporation	NC	320,555	807	404,102	4,834	83,547	4,027
	Sandy Spring Bancorp, Inc.	MD	200,843	479	217,556	847	16,713	368
	Bank of America Corporation	NC	175,407	428	319,614	12,616	144,207	12,188
	Suntrust Banks, Inc.	GA	98,808	212	130,569	3,550	31,761	3,338
	Wells Fargo & Company	CA	85,013	271	264,451	5,972	179,438	5,701
	Capital One Financial Corporation	VA	67,007	160	191,159	14,437	124,152	14,277
	American Express Company	NY	66,728	302	302,753	26,123	236,025	25,821
	Community Financial Corporation	MD	59,531	164	69,914	346	10,383	182
	F.N.B. Corporation	PA	53,919	144	60,807	280	6,888	136
	Fulton Financial Corporation	PA	53,387	136	57,694	220	4,307	84
	Howard Bancorp, Inc.	MD	52,263	133	56,861	227	4,598	94
	Old Line Bancshares, Inc.	MD	41,680	123	46,747	240	5,067	117
Massachusetts	Wintrust Financial Corporation	IL	40,422	162	72,488	2,948	32,066	2,786
	HSB Bancorp, Inc.	MD	40,014	114	51,596	361	11,582	247
	Eagle Bancorp, Inc.	MD	37,118	107	42,136	200	5,018	93
	United Bankshares, Inc.	WV	36,368	93	39,069	160	2,701	67
	BMO Harris Central National Ass	IL	34,251	176	43,822	353	9,571	177
	First Mariner Bank	MD	33,770	81	35,961	118	2,191	37
	Eastern Bank Corporation	MA	307,248	780	421,307	3,103	114,059	2,323
	Bank of America Corporation	NC	292,009	787	517,495	16,950	225,486	16,163
	Independent Bank Corp.	MA	219,751	623	257,511	2,075	37,760	1,452
	TD Bank, National Association	DE	218,784	581	297,685	3,072	78,901	2,491
	TotalBank	PR	122,149	388	312,958	3,673	190,809	3,285
	Salem Five Bancorp	MA	110,312	287	119,354	419	9,042	132
	Citizens Financial Group, Inc.	RI	108,383	319	177,059	2,676	68,676	2,357
	Enterprise Bancorp, Inc.	MA	94,758	277	109,973	598	15,215	321
	American Express Company	NY	90,441	440	444,354	39,657	353,913	39,217
	South Plains Financial, Inc.	TX	82,600	203	92,680	529	10,080	326
	Middlesex Bancorp MHC	MA	74,695	181	85,780	470	11,085	289
	Brookline Bancorp, Inc.	MA	72,708	181	80,306	320	7,598	139
	Wintrust Financial Corporation	IL	71,344	295	158,916	11,390	87,572	11,095
	Boston Private Financial Holdings, L	MA	69,912	147	72,422	182	2,510	35
	Westfield Bank	MA	64,252	175	76,813	430	12,561	255
	Beacon Bancorp	MA	58,823	178	68,865	344	10,042	166
	Webster Financial Corporation	CT	56,968	143	67,421	345	10,453	202
	Commerce Bancshares Corp.	MA	56,046	166	61,908	317	5,862	151
	M&T Bank Corporation	NY	55,783	93	56,058	96	275	3
	Cape Cod Five Mutual Company	MA	52,956	151	60,805	309	7,849	158
	Northern Bancorp, Inc.	MA	51,296	117	56,380	225	5,084	108
	Narragansett Financial Corp	MA	51,117	127	55,401	195	4,284	68
	Century Bancorp, Inc.	MA	36,743	111	43,191	242	6,448	131
	Cambridge Financial Group, Inc.	MA	35,263	97	39,222	197	3,959	100
	SVB Financial Group	CA	35,160	107	57,694	738	22,534	631
	Wells Fargo & Company	CA	34,663	163	122,894	2,315	88,231	2,152

Table 4C. Top Business Lenders by State and Territory making Loans from \$100,000 - \$1M CRA Data, 2016

State or Territory	Name of Lending Institution	HQ Location	Loans \$100,00k-\$1 Million		All Small Business Lending (\$1 Million or less)		Loans \$100k or less	
			Amount	Number	Amount	Number	Amount	Number
			(1,000)	(2)	(1,000)	(4)	(1,000)	(6)
			(1)	(2)	(3)	(4)	(5)	(6)
Michigan	Meridian Bancorp, Inc.	MA	30,680	60	31,593	73	913	13
	Chemical Financial Corporation	MI	1,057,224	2,963	1,203,185	6,001	145,961	3,038
	Comerica Incorporated	TX	878,377	2,069	988,979	4,046	110,602	1,977
	PNC Financial Services Group, Inc.	PA	485,319	1,418	755,861	10,992	270,542	9,574
	Huntington Bancshares Incorporated	OH	440,917	1,249	547,499	3,927	106,582	2,678
	Fifth Third Bancorp	OH	426,827	1,103	502,512	3,289	75,685	2,186
	JPMorgan Chase & Co.	NY	362,697	854	567,303	17,296	204,606	16,442
	Mercantile Bank Corporation	MI	291,562	766	325,050	1,518	33,488	752
	Bank of America Corporation	NC	235,517	575	330,142	8,640	94,625	8,065
	Macatawa Bank Corporation	MI	182,652	485	198,594	753	15,942	268
	Old National Bancorp	IN	116,840	333	133,332	656	16,492	323
	Independent Bank Corporation	MI	108,837	310	122,763	578	13,926	268
	Isabella Bank Corporation	MI	88,707	252	107,780	721	19,073	469
	Arbor Bancorp, Inc.	MI	86,587	206	94,619	338	8,032	132
	Mbt Financial Corp.	MI	73,166	220	88,517	561	15,351	341
	American Express Company	NY	60,994	270	364,978	30,693	303,984	30,423
	Wells Fargo & Company	CA	57,501	197	146,521	2,309	89,020	2,112
	Wintrust Financial Corporation	IL	54,327	195	86,532	3,183	32,205	2,988
	Mackinac Financial Corporation	MI	51,344	146	61,225	392	9,881	246
	BMO Harris Central National Ass	IL	50,708	221	72,411	612	21,703	391
Minnesota	Citizens Financial Group, Inc.	RI	47,079	140	77,031	1,387	29,952	1,247
	Horizon Bancorp	IN	41,367	129	48,371	269	7,004	140
	Clarkston Financial Corporation	MI	30,882	71	32,784	107	1,902	36
	Signature Bank	NY	30,720	65	31,088	70	368	5
	Otto Bremer Foundation	MN	457,299	1,165	508,184	2,192	50,885	1,027
	U.S. Bancorp	MN	303,809	715	507,101	20,944	203,292	20,229
	Wells Fargo & Company	CA	294,922	856	684,876	14,277	389,954	13,421
	Anchor Bancorp, Inc.	MN	212,824	516	231,961	869	19,137	353
	Klein Financial, Inc.	MN	121,932	369	149,844	1,137	27,912	768
	Alerus Financial Corporation	ND	110,955	278	121,615	478	10,660	200
	State Bankshares, Inc.	ND	105,968	308	124,867	775	18,899	467
	BMO Harris Central National Ass	IL	99,330	294	117,853	859	18,523	565
	Merchants Financial Group, Inc.	MN	97,100	283	120,192	865	23,092	582
	Frandsen Financial Corporation	MN	94,040	291	117,876	959	23,836	668
	Midwestone Financial Group, Inc.	IA	82,501	228	94,892	501	12,391	273
	Minnwest Corporation	MN	65,909	225	84,315	670	18,406	445
	Associated Banc-Corp	WI	55,085	141	60,161	250	5,076	109
	American National Corporation	NE	47,216	134	54,245	268	7,029	134
	First Hawaiian Bank	HI	37,234	97	44,180	286	6,946	189
	Wintrust Financial Corporation	IL	36,169	107	53,006	1,453	16,837	1,346
Mississippi	American Express Company	NY	35,252	153	196,089	15,840	160,837	15,687
	BancorpSouth, Inc.	MS	244,046	787	318,317	3,134	74,271	2,347
	Trustmark Corporation	MS	195,467	597	260,388	2,351	64,921	1,754
	Renasant Corporation	MS	148,110	493	187,563	1,659	39,453	1,166
	Hancock Holding Company	MS	126,944	334	155,642	1,179	28,698	845
	Bancplus Corporation	MS	90,600	276	119,646	1,447	29,046	1,171
	Citizens National Banc Corp.	MS	85,815	218	97,679	501	11,864	283
	Regions Financial Corporation	AL	82,829	226	104,170	947	21,341	721
	State Bank & Trust Companyip	MS	42,004	142	54,661	606	12,657	464
	Community Trust Financial Corpora	LA	34,203	93	41,117	254	6,914	161
	Wintrust Financial Corporation	IL	30,759	141	84,384	5,091	53,625	4,950
Missouri								

Table 4C. Top Business Lenders by State and Territory making Loans from \$100,000 - \$1M CRA Data, 2016

State or Territory	Name of Lending Institution	HQ Location	Loans \$100,00k-\$1 Million		All Small Business Lending (\$1 Million or less)		Loans \$100k or less	
			Amount	Number	Amount	Number	Amount	Number
			(1,000)	(2)	(1,000)	(4)	(1,000)	(6)
			(1)	(2)	(3)	(4)	(5)	(6)
Montana	Central Bancompany, Inc	MO	361,191	991	426,738	3,201	65,547	2,210
	Commerce Bancshares, Inc.	MO	299,771	830	360,026	2,691	60,255	1,861
	Enterprise Financial Services Corp	MO	211,627	495	226,395	783	14,768	288
	UMB Financial Corporation	MO	189,459	446	204,852	845	15,393	399
	CBX Corporation	IL	150,336	415	165,567	687	15,231	272
	U.S. Bancorp	MN	139,629	407	286,901	13,695	147,272	13,288
	Stupp Bros., Inc.	MO	138,218	353	154,755	679	16,537	326
	Hawthorn Bancshares, Inc	MO	116,759	367	138,462	903	21,703	536
	First Busey Corporation	IL	112,599	266	118,962	369	6,363	103
	First State Bancshares, Inc.	MO	101,658	343	134,478	1,329	32,820	986
	Arvest Bank Group, Inc.	AR	101,470	299	127,873	1,300	26,403	1,001
	Simmons First National Corporator	AR	92,276	287	112,866	862	20,590	575
	Great Southern Bancorp, Inc.	MO	88,698	258	103,294	564	14,596	306
	PNC Financial Services Group, Inc.	PA	71,394	188	108,371	1,778	36,977	1,590
	Bank of America Corporation	NC	69,983	195	141,768	6,543	71,785	6,348
	Southern Missouri Bancorp, Inc.	MO	64,831	200	81,079	703	16,248	503
	BMO Harris Central National Ass	IL	61,989	207	75,052	546	13,063	339
	Ccb Financial Corporation	MO	56,978	180	65,921	381	8,943	201
	BancorpSouth, Inc.	MS	44,134	130	50,508	286	6,374	156
	Regions Financial Corporation	AL	43,408	104	55,435	542	12,027	438
	American Express Company	NY	37,059	170	162,836	13,935	125,777	13,765
	First Hawaiian Bank	HI	36,933	108	49,335	400	12,402	292
	Wells Fargo & Company	CA	33,921	133	90,265	1,480	56,344	1,347
	Landrum Company	MO	33,843	98	44,867	510	11,024	412
Nebraska	Glacier Bancorp, Inc.	MT	196,351	617	256,830	2,321	60,479	1,704
	First Interstate Bancsystem, Inc.	MT	142,197	457	203,118	2,364	60,921	1,907
	Stockman Financial Corporation	MT	112,798	338	142,019	1,186	29,221	848
	U.S. Bancorp	MN	41,977	119	63,927	2,101	21,950	1,982
	Wells Fargo & Company	CA	41,481	132	96,725	2,131	55,244	1,999
Nevada	Lauritzen Corporation	NE	206,760	551	256,069	2,349	49,309	1,798
	Pinnacle Bancorp, Inc.	NE	202,674	592	263,744	2,493	61,070	1,901
	Farmers & Merchants Investment, I	NE	118,765	322	135,643	722	16,878	400
	American National Corporation	NE	86,533	230	95,614	409	9,081	179
	First York Ban Corp.	NE	78,534	225	100,627	958	22,093	733
	Wells Fargo & Company	CA	70,584	189	135,438	2,256	64,854	2,067
	Great Western Bancorp, Inc.	SD	66,315	212	82,713	678	16,398	466
	U.S. Bancorp	MN	44,492	109	82,215	3,342	37,723	3,233
	Northwest Financial Corp.	IA	34,815	106	39,262	192	4,447	86
New Hampshire	Western Alliance Bancorporation	AZ	142,527	346	156,958	682	14,431	336
	Zions Bancorporation	UT	122,182	329	205,531	3,708	83,349	3,379
	Wells Fargo & Company	CA	105,839	317	290,512	7,360	184,673	7,043
	Bank of America Corporation	NC	85,251	222	161,582	6,439	76,331	6,217
	U.S. Bancorp	MN	57,602	162	115,768	5,466	58,166	5,304
	American Express Company	NY	46,685	216	179,141	12,877	132,456	12,661
	Wintrust Financial Corporation	IL	41,525	149	75,917	3,262	34,392	3,113
	First Hawaiian Bank	HI	34,739	86	39,068	192	4,329	106
New Hampshire	TD Bank, National Association	DE	118,117	337	172,007	2,058	53,890	1,721
	Eastern Bank Corporation	MA	88,806	252	103,172	515	14,366	263
	South Plains Financial, Inc.	TX	60,339	173	68,980	448	8,641	275
	Enterprise Bancorp, Inc.	MA	47,002	131	55,804	306	8,802	175
	Bank of America Corporation	NC	40,923	99	69,960	2,136	29,037	2,037

Table 4C. Top Business Lenders by State and Territory making Loans from \$100,000 - \$1M CRA Data, 2016

State or Territory	Name of Lending Institution	HQ Location	Loans \$100,00k-\$1 Million		All Small Business Lending (\$1 Million or less)		Loans \$100k or less	
			Amount	Number	Amount	Number	Amount	Number
			(1,000)	(2)	(1,000)	(4)	(1,000)	(6)
			(1)	(2)	(3)	(4)	(5)	(6)
New Jersey	Citizens Financial Group, Inc.	RI	31,423	90	52,809	813	21,386	723
	PNC Financial Services Group, Inc.	PA	573,105	1,528	1,006,231	14,558	433,126	13,030
	Bank of America Corporation	NC	446,610	1,131	718,039	19,845	271,429	18,714
	TD Bank, National Association	DE	355,088	1,026	533,465	8,600	178,377	7,574
	Valley National Bancorp	NJ	256,867	622	310,989	2,083	54,122	1,461
	Wells Fargo & Company	CA	250,098	729	701,854	15,157	451,756	14,428
	Wintrust Financial Corporation	IL	231,122	883	464,444	22,710	233,322	21,827
	JPMorgan Chase & Co.	NY	216,920	511	544,157	27,080	327,237	26,569
	American Express Company	NY	198,040	960	827,328	73,214	629,288	72,254
	TotalBank	PR	164,660	524	311,934	2,963	147,274	2,439
	Lakeland Bancorp, Inc.	NJ	136,626	322	148,345	553	11,719	231
	Provident Financial Services, Inc.	NJ	122,716	278	134,395	540	11,679	262
	M&T Bank Corporation	NY	114,512	259	122,852	406	8,340	147
	Fulton Financial Corporation	PA	98,677	240	111,819	561	13,142	321
	Capital One Financial Corporation	VA	98,560	237	274,326	19,142	175,766	18,905
	Columbia Bank	NJ	88,935	215	97,118	330	8,183	115
	Signature Bank	NY	79,980	240	83,475	295	3,495	55
	BMO Harris Central National Ass	IL	66,408	310	84,396	644	17,988	334
	Two River Bancorp	NJ	65,562	156	71,772	249	6,210	93
	MSB Mutual Holding Company	NJ	64,585	179	71,767	306	7,182	127
	Oceanfirst Bank	NJ	63,451	174	71,255	328	7,804	154
	Stewardship Financial Corporation	NJ	54,969	128	60,235	215	5,266	87
	BB&T Corporation	NC	49,480	131	75,923	2,126	26,443	1,995
	Texas Capital Bancshares, Inc.	TX	47,768	182	93,248	4,481	45,480	4,299
	Sturdy Savings Bank	NJ	46,847	134	53,429	241	6,582	107
	Ameris Bancorp	GA	46,294	146	69,946	1,819	23,652	1,673
	Investors Bancorp, Inc.	NJ	44,989	119	50,102	212	5,113	93
	Unity Bancorp, Inc.	NJ	44,911	106	47,236	142	2,325	36
	Republic First Bancorp, Inc.	PA	44,229	104	45,822	133	1,593	29
	BBCN Bancorp, Inc.	CA	43,708	96	45,468	137	1,760	41
	Kearny Bank	NJ	43,621	105	48,008	168	4,387	63
	Peapack-Gladstone Financial Corpo	NJ	42,765	89	45,874	146	3,109	57
	Citizens Financial Group, Inc.	RI	35,367	90	63,359	881	27,992	791
	Connectone Bancorp, Inc.	NJ	34,845	89	37,836	147	2,991	58
	HSBC Trust Company (Delaware),	DE	33,425	74	44,188	410	10,763	336
New Mexico	Wells Fargo & Company	CA	109,176	322	235,947	4,197	126,771	3,875
	Trinity Capital Corporation	NM	32,368	83	37,797	191	5,429	108
	First Hawaiian Bank	HI	31,339	83	38,054	317	6,715	234
New York	JPMorgan Chase & Co.	NY	1,086,406	2,535	2,099,130	77,727	1,012,724	75,192
	M&T Bank Corporation	NY	995,072	2,235	1,092,838	4,751	97,766	2,516
	American Express Company	NY	624,052	2,879	2,100,285	152,922	1,476,233	150,043
	Bank of America Corporation	NC	581,616	1,458	963,351	28,809	381,735	27,351
	Wintrust Financial Corporation	IL	464,951	1,632	739,270	25,313	274,319	23,681
	Capital One Financial Corporation	VA	363,075	1,044	919,209	47,339	556,134	46,295
	TD Bank, National Association	DE	290,287	796	437,303	8,361	147,016	7,565
	HSBC Trust Company (Delaware),	DE	285,061	794	476,088	4,813	191,027	4,019
	Tompkins Financial Corporation	NY	252,823	673	292,073	1,506	39,250	833
	Signature Bank	NY	245,580	591	262,504	968	16,924	377
	KeyCorp	OH	198,453	512	296,536	4,501	98,083	3,989
	Texas Capital Bancshares, Inc.	TX	185,325	673	330,360	13,073	145,035	12,400
	Community Bank System, Inc.	NY	165,550	514	212,698	1,650	47,148	1,136
	Financial Institutions, Inc.	NY	159,385	425	208,001	1,795	48,616	1,370

Table 4C. Top Business Lenders by State and Territory making Loans from \$100,000 - \$1M CRA Data, 2016

State or Territory	Name of Lending Institution	HQ Location	Loans \$100,00k-\$1 Million		All Small Business Lending (\$1 Million or less)		Loans \$100k or less	
			Amount	Number	Amount	Number	Amount	Number
			(1,000)	(2)	(1,000)	(4)	(1,000)	(6)
			(1)	(2)	(3)	(4)	(5)	(6)
	Wells Fargo & Company	CA	158,475	626	462,904	8,921	304,429	8,295
	NBT Bancorp Inc.	NY	153,654	463	187,555	1,372	33,901	909
	Valley National Bancorp	NJ	124,652	247	140,187	640	15,535	393
	TotalBank	PR	115,233	345	231,387	2,162	116,154	1,817
	Bridge Bancorp, Inc.	NY	108,709	261	120,194	459	11,485	198
	New York Community Bancorp, Inc.	NY	106,265	193	108,012	217	1,747	24
	BMO Harris Central National Ass	IL	103,563	556	141,269	1,178	37,706	622
	Citigroup Inc.	NY	87,429	271	751,936	58,645	664,507	58,374
	Bankunited, Inc.	FL	66,224	109	66,699	119	475	10
	Chemung Financial Corporation	NY	64,576	153	71,107	276	6,531	123
	BBCN Bancorp, Inc.	CA	63,913	149	69,169	292	5,256	143
	Citizens Financial Group, Inc.	RI	63,099	183	124,308	2,237	61,209	2,054
	Sterling Bancorp	NY	62,436	136	68,090	224	5,654	88
	Ameris Bancorp	GA	62,115	211	92,502	2,410	30,387	2,199
	Canandaigua National Corporation	NY	62,069	164	92,079	1,307	30,010	1,143
	RBC Bank, (Georgia) National As	GA	60,780	134	65,646	249	4,866	115
	First of Long Island Corporation	NY	57,615	150	65,428	322	7,813	172
	First Republic Bank	CA	52,612	105	53,903	121	1,291	16
	People'S United Financial, Inc.	CT	52,310	159	61,302	314	8,992	155
	Salisbury Bancorp, Inc.	CT	50,028	132	57,205	255	7,177	123
	Usny Bank	NY	49,689	178	64,055	513	14,366	335
	Arrow Financial Corporation	NY	47,002	131	68,084	689	21,082	558
	PNC Financial Services Group, Inc.	PA	46,890	112	62,629	562	15,739	450
	Pioneer Savings Bank	NY	46,770	116	49,925	179	3,155	63
	SVB Financial Group	CA	43,497	102	56,273	500	12,776	398
	Flushing Financial Corporation	NY	43,156	87	44,092	100	936	13
	South Plains Financial, Inc.	TX	42,810	87	52,109	352	9,299	265
	Astoria Bank	NY	38,266	94	62,255	657	23,989	563
	CIT Group Inc.	NJ	37,952	204	77,987	1,346	40,035	1,142
	Cathay General Bancorp	CA	36,666	81	39,507	137	2,841	56
	Raymond James Financial, Inc.	FL	35,598	120	36,688	135	1,090	15
	MB Financial, Inc.	IL	35,109	107	37,090	150	1,981	43
	TCF Financial Corporation	MN	35,003	153	51,376	468	16,373	315
	Rhinebeck Bancorp, Mhc	NY	34,263	104	51,903	602	17,640	498
	Pathfinder Bancorp, Inc.	NY	32,527	103	37,373	216	4,846	113
North Carolina								
	BB&T Corporation	NC	1,285,803	3,636	1,649,104	18,694	363,301	15,058
	First Citizens Bancshares, Inc.	NC	813,485	2,263	1,080,933	11,357	267,448	9,094
	F.N.B. Corporation	PA	437,995	1,232	522,444	3,021	84,449	1,789
	Wells Fargo & Company	CA	390,244	1,094	837,715	16,310	447,471	15,216
	Pinnacle Financial Partners, Inc.	TN	320,931	902	364,633	1,853	43,702	951
	PNC Financial Services Group, Inc.	PA	244,136	659	365,593	5,411	121,457	4,752
	Bank of America Corporation	NC	163,254	429	305,915	12,672	142,661	12,243
	Fidelity Bancshares (N.C.), Inc.	NC	149,004	453	177,118	1,144	28,114	691
	Capital Bank Financial Corp.	FL	138,434	352	156,181	701	17,747	349
	First Bancorp	NC	109,066	325	130,113	886	21,047	561
	Southern Bancshares (N.C.), Inc.	NC	106,458	293	126,229	807	19,771	514
	Suntrust Banks, Inc.	GA	100,500	237	141,052	4,166	40,552	3,929
	Paragon Commercial Corporation	NC	98,259	220	114,553	453	16,294	233
	First Horizon National Corporation	TN	75,997	223	87,304	449	11,307	226
	American National Bankshares Inc.	VA	73,334	188	81,756	346	8,422	158
	Park Sterling Corporation	NC	64,703	167	75,901	404	11,198	237
	Fifth Third Bancorp	OH	59,975	149	80,876	904	20,901	755
	American Express Company	NY	58,088	282	320,059	29,077	261,971	28,795
	South State Corporation	SC	54,410	151	61,179	284	6,769	133

Table 4C. Top Business Lenders by State and Territory making Loans from \$100,000 - \$1M CRA Data, 2016

State or Territory	Name of Lending Institution	HQ Location	Loans \$100,00k-\$1 Million		All Small Business Lending (\$1 Million or less)		Loans \$100k or less	
			Amount	Number	Amount	Number	Amount	Number
			(1,000)	(2)	(1,000)	(4)	(1,000)	(6)
			(1)	(2)	(3)	(4)	(5)	(6)
	Hometrust Bancshares, Inc.	NC	49,678	129	54,142	196	4,464	67
	Peoples Bancorp of North Carolina,	NC	49,225	136	58,936	348	9,711	212
	Four Oaks Fincorp, Inc.	NC	46,914	146	55,907	438	8,993	292
	ASB Bancorp, Inc.	NC	36,912	106	42,911	252	5,999	146
	BMO Harris Central National Ass	IL	36,797	183	50,505	452	13,708	269
	State Bankshares, Inc.	ND	125,776	317	146,578	766	20,802	449
	Otto Bremer Foundation	MN	112,260	308	126,655	600	14,395	292
	Watford City Bancshares, Inc.	ND	110,677	301	131,163	800	20,486	499
	Alerus Financial Corporation	ND	60,040	164	66,525	290	6,485	126
	American Bancor, Ltd.	ND	53,611	146	63,291	377	9,680	231
	Wells Fargo & Company	CA	46,178	125	73,670	865	27,492	740
	Dacotah Banks, Inc.	SD	36,078	124	48,216	451	12,138	327
Ohio	PNC Financial Services Group, Inc.	PA	1,133,982	3,261	1,668,291	21,599	534,309	18,338
	Huntington Bancshares Incorporated	OH	788,677	2,171	1,042,111	8,756	253,434	6,585
	Fifth Third Bancorp	OH	508,283	1,220	605,996	4,325	97,713	3,105
	First Financial Bancorp	OH	402,476	1,058	450,798	2,154	48,322	1,096
	JPMorgan Chase & Co.	NY	361,272	810	565,910	17,811	204,638	17,001
	Park National Corporation	OH	270,965	808	334,518	2,290	63,553	1,482
	U.S. Bancorp	MN	192,723	565	367,409	16,762	174,686	16,197
	KeyCorp	OH	169,977	354	214,093	2,453	44,116	2,099
	First Federal Bank of The Midwe	OH	121,748	309	137,269	624	15,521	315
	Peoples Bancorp Inc.	OH	111,094	302	128,320	687	17,226	385
	F.N.B. Corporation	PA	73,456	208	82,928	402	9,472	194
	Wintrust Financial Corporation	IL	67,072	254	121,217	4,193	54,145	3,939
	Farmers National Banc Corp.	OH	60,589	189	79,601	705	19,012	516
	Chemical Financial Corporation	MI	60,566	144	66,446	266	5,880	122
	Citizens Bancshares, Inc.	OH	59,882	159	68,021	305	8,139	146
	Farmers & Merchants Bancorp, Inc.	OH	58,457	160	70,214	435	11,757	275
	BMO Harris Central National Ass	IL	58,256	244	74,720	548	16,464	304
	Wesbanco, Inc.	WV	57,567	154	66,548	358	8,981	204
	American Express Company	NY	57,054	293	310,730	27,987	253,676	27,694
	LCNB Corp.	OH	55,770	165	65,916	358	10,146	193
	First Merchants Corporation	IN	47,351	125	50,818	182	3,467	57
	BB&T Corporation	NC	46,125	105	65,676	1,447	19,551	1,342
	Mainsource Financial Group, Inc.	IN	45,700	116	51,344	242	5,644	126
	Bank of America Corporation	NC	44,280	102	81,355	4,132	37,075	4,030
	SB Financial Group Inc	OH	43,670	125	49,486	221	5,816	96
	S & T Bancorp, Inc.	PA	40,147	78	42,583	123	2,436	45
	Stock Yards Bancorp, Inc.	KY	38,382	103	42,435	188	4,053	85
	Wells Fargo & Company	CA	33,585	162	123,946	2,248	90,361	2,086
	Citizens Financial Group, Inc.	RI	33,406	107	56,534	1,032	23,128	925
	MB Financial, Inc.	IL	31,323	83	31,930	92	607	9
Oklahoma	Bancfirst Corporation	OK	304,278	956	416,874	4,472	112,596	3,516
	Arvest Bank Group, Inc.	AR	231,865	697	321,266	3,875	89,401	3,178
	MidFirst Bank	OK	120,859	307	135,940	686	15,081	379
	BOK Financial Corporation	OK	101,408	210	110,241	428	8,833	218
	RCB Holding Company, Inc.	OK	99,061	278	124,844	1,021	25,783	743
	Southwest Bancorp, Inc.	OK	91,925	250	100,476	421	8,551	171
	Prosperity Bancshares, Inc.	TX	89,991	257	113,560	787	23,569	530
	Olney Bancshares of Texas, Inc.	TX	59,364	163	72,346	622	12,982	459
	Wintrust Financial Corporation	IL	54,158	218	93,667	3,442	39,509	3,224
	Durant Bancorp, Inc.	OK	53,489	192	86,264	1,441	32,775	1,249
	Crossfirst Holdings, LLC	KS	33,825	82	35,381	111	1,556	29

Table 4C. Top Business Lenders by State and Territory making Loans from \$100,000 - \$1M CRA Data, 2016

State or Territory	Name of Lending Institution	HQ Location	Loans \$100,00k-\$1 Million		All Small Business Lending (\$1 Million or less)		Loans \$100k or less	
			Amount	Number	Amount	Number	Amount	Number
			(1,000)	(2)	(1,000)	(4)	(1,000)	(6)
			(1)	(2)	(3)	(4)	(5)	(6)
Oregon	Commerce Bancshares, Inc.	MO	33,549	88	38,085	176	4,536	88
	First Citizens Bancshares, Inc.	NC	32,545	85	36,598	170	4,053	85
	UMB Financial Corporation	MO	32,047	67	34,107	110	2,060	43
	Columbia Banking System, Inc.	WA	283,580	688	309,219	1,168	25,639	480
	U.S. Bancorp	MN	244,836	600	412,636	15,832	167,800	15,232
	Umpqua Holdings Corporation	OR	230,875	565	256,043	1,061	25,168	496
	Wells Fargo & Company	CA	189,385	610	438,553	7,972	249,168	7,362
	Pacific Continental Corporation	OR	159,514	394	174,771	661	15,257	267
	Banner Corporation	WA	115,877	320	140,678	1,041	24,801	721
	Bank of America Corporation	NC	91,321	237	182,973	8,223	91,652	7,986
	First Hawaiian Bank	HI	81,653	194	95,504	547	13,851	353
	First Interstate Bancsystem, Inc.	MT	79,415	215	101,558	834	22,143	619
	KeyCorp	OH	72,785	148	92,354	911	19,569	763
	JPMorgan Chase & Co.	NY	50,359	138	146,910	8,221	96,551	8,083
	Zions Bancorporation	UT	39,593	86	43,420	195	3,827	109
Pennsylvania	Washington Federal, Inc.	WA	39,235	100	42,329	173	3,094	73
	First Republic Bank	CA	30,251	59	31,001	70	750	11
	PNC Financial Services Group, Inc.	PA	1,029,005	2,814	1,744,359	25,948	715,354	23,134
	M&T Bank Corporation	NY	537,057	1,202	580,110	2,099	43,053	897
	BB&T Corporation	NC	436,916	1,128	546,965	6,145	110,049	5,017
	F.N.B. Corporation	PA	286,079	929	354,094	2,581	68,015	1,652
	Wells Fargo & Company	CA	232,020	662	599,350	12,206	367,330	11,544
	Fulton Financial Corporation	PA	222,042	581	245,655	1,028	23,613	447
	Citizens Financial Group, Inc.	RI	155,352	445	253,670	3,733	98,318	3,288
	TD Bank, National Association	DE	153,826	418	212,110	2,794	58,284	2,376
	Tompkins Financial Corporation	NY	148,302	390	163,989	678	15,687	288
	Wintrust Financial Corporation	IL	145,734	552	267,789	11,491	122,055	10,939
	S & T Bancorp, Inc.	PA	140,994	415	176,618	1,391	35,624	976
	Bryn Mawr Bank Corporation	PA	134,985	295	141,075	395	6,090	100
	Firsttrust Savings Bank	PA	131,668	317	144,730	636	13,062	319
	TotalBank	PR	119,660	332	228,771	2,268	109,111	1,936
	Univest Corporation of Pennsylvania	PA	115,853	350	137,403	801	21,550	451
	Bank of America Corporation	NC	100,198	251	192,448	8,844	92,250	8,593
	Wilmington Savings Fund Society	DE	97,550	238	106,262	393	8,712	155
	American Express Company	NY	77,113	376	435,215	41,751	358,102	41,375
	BMO Harris Central National Ass	IL	68,447	316	88,443	668	19,996	352
	Huntington Bancshares Incorporated	OH	66,335	188	113,306	1,551	46,971	1,363
	Northwest Bank	PA	65,774	203	79,805	511	14,031	308
	QNB Corp.	PA	57,810	167	69,199	395	11,389	228
	Peoples Financial Services Corporation	PA	57,231	172	66,803	399	9,572	227
	First Commonwealth Financial Corp	PA	56,715	175	70,292	524	13,577	349
	Community Bank System, Inc.	NY	56,233	165	68,547	437	12,314	272
	Mid Penn Bancorp, Inc.	PA	53,489	136	60,058	269	6,569	133
	CNB Financial Corporation	PA	52,655	190	67,267	515	14,612	325
	Customers Bancorp, Inc	PA	52,285	120	55,075	175	2,790	55
	KeyCorp	OH	50,630	134	84,785	1,294	34,155	1,160
	Meridian Bank	PA	48,029	110	49,711	143	1,682	33
	Republic First Bancorp, Inc.	PA	47,512	112	49,962	149	2,450	37
	Dollar Bank, Federal Savings Bank	PA	42,591	119	50,083	401	7,492	282
	Orrstown Financial Services, Inc.	PA	39,447	107	44,258	215	4,811	108
	Embassy Bancorp, Inc	PA	37,464	115	45,763	283	8,299	168
	Signature Bank	NY	36,152	93	37,392	109	1,240	16
	1st Summit Bancorp of Johnstown,	PA	35,955	120	49,532	495	13,577	375

Table 4C. Top Business Lenders by State and Territory making Loans from \$100,000 - \$1M CRA Data, 2016

State or Territory	Name of Lending Institution	HQ Location	Loans \$100,00k-\$1 Million		All Small Business Lending (\$1 Million or less)		Loans \$100k or less	
			Amount		Amount		Amount	
			(1,000)	Number	(1,000)	Number	(1,000)	Number
			(1)	(2)	(3)	(4)	(5)	(6)
Puerto Rico	American Bank Incorporated	PA	35,767	96	41,109	188	5,342	92
	Texas Capital Bancshares, Inc.	TX	32,342	111	52,187	2,165	19,845	2,054
	Somerset Trust Holding Company	PA	31,143	115	44,636	533	13,493	418
	Popular, Inc.	PR	451,364	1,470	734,447	9,914	283,083	8,444
	OFG Bancorp	PR	122,136	385	149,107	994	26,971	609
	TotalBank	PR	58,368	201	73,107	586	14,739	385
Rhode Island	First Bancorp	PR	53,564	140	63,754	447	10,190	307
	Bank of America Corporation	NC	87,917	218	121,858	2,202	33,941	1,984
	Brookline Bancorp, Inc.	MA	70,040	189	77,895	349	7,855	160
	Coastway Bancorp, Inc	RI	50,299	155	57,583	293	7,284	138
	Webster Financial Corporation	CT	39,746	107	44,302	196	4,556	89
	Washington Trust Bancorp, Inc.	RI	38,465	104	41,649	164	3,184	60
South Carolina	Citizens Financial Group, Inc.	RI	34,174	107	55,421	910	21,247	803
	South State Corporation	SC	363,133	1,051	436,382	2,850	73,249	1,799
	First Citizens Bancshares, Inc.	NC	307,178	899	400,281	4,050	93,103	3,151
	BB&T Corporation	NC	269,708	725	356,239	4,827	86,531	4,102
	Synovus Financial Corp.	GA	199,337	535	226,487	1,121	27,150	586
	Wells Fargo & Company	CA	168,292	453	339,569	6,685	171,277	6,232
	Bank of America Corporation	NC	82,734	195	152,227	6,111	69,493	5,916
	Pinnacle Financial Partners, Inc.	TN	69,465	189	79,233	405	9,768	216
	TD Bank, National Association	DE	62,909	168	79,511	779	16,602	611
	Cnb Corporation	SC	62,530	218	87,197	1,031	24,667	813
	United Community Banks, Inc.	GA	54,206	141	60,865	296	6,659	155
	Ameris Bancorp	GA	40,190	108	47,294	393	7,104	285
	Park Sterling Corporation	NC	39,395	108	44,472	228	5,077	120
	Capital Bank Financial Corp.	FL	37,333	102	40,762	168	3,429	66
	American Express Company	NY	33,087	169	178,391	15,923	145,304	15,754
	PNC Financial Services Group, Inc.	PA	33,001	77	41,230	406	8,229	329
	Dacotah Banks, Inc.	SD	110,918	311	136,484	1,142	25,566	831
	Minnehaha Banshares, Inc.	SD	94,117	268	110,777	667	16,660	399
	Wells Fargo & Company	CA	77,205	206	130,203	1,858	52,998	1,652
	U.S. Bancorp	MN	74,536	175	95,398	1,844	20,862	1,669
	Great Western Bancorp, Inc.	SD	68,487	220	85,511	711	17,024	491
	United National Corporation	SD	32,192	102	43,323	440	11,131	338
Tennessee	Pinnacle Financial Partners, Inc.	TN	755,280	1,897	842,716	3,794	87,436	1,897
	First Horizon National Corporation	TN	358,182	987	399,869	1,827	41,687	840
	Regions Financial Corporation	AL	204,472	578	263,733	2,538	59,261	1,960
	First South Bancorp, Inc.	TN	138,703	398	181,525	2,085	42,822	1,687
	Simmons First National Corporatio	AR	121,989	345	148,784	1,182	26,795	837
	Renasant Corporation	MS	115,573	338	133,630	740	18,057	402
	Suntrust Banks, Inc.	GA	98,519	201	126,502	3,613	27,983	3,412
	Franklin Financial Network, Inc.	TN	97,951	239	107,839	447	9,888	208
	BancorpSouth, Inc.	MS	93,335	290	112,061	845	18,726	555
	Bank of America Corporation	NC	72,308	189	123,029	5,074	50,721	4,885
	BB&T Corporation	NC	66,932	195	99,401	2,005	32,469	1,810
	Wilson Bank Holding Company	TN	61,835	171	68,173	320	6,338	149
	Banctenn Corp.	TN	61,449	192	76,331	618	14,882	426
	First Citizens Bancshares, Inc.	TN	56,670	223	81,192	1,043	24,522	820
	Synovus Financial Corp.	GA	53,838	156	63,889	352	10,051	196
	First Citizens Bancshares, Inc.	NC	45,844	117	52,717	280	6,873	163
	Bankcap Partners Fund I, L.P.	TX	45,072	131	50,846	252	5,774	121

Table 4C. Top Business Lenders by State and Territory making Loans from \$100,000 - \$1M CRA Data, 2016

State or Territory	Name of Lending Institution	HQ Location	Loans \$100,00k-\$1 Million		All Small Business Lending (\$1 Million or less)		Loans \$100k or less	
			Amount	Number	Amount	Number	Amount	Number
			(1,000)	(2)	(1,000)	(4)	(1,000)	(6)
			(1)	(2)	(3)	(4)	(5)	(6)
	Wells Fargo & Company	CA	43,973	138	104,628	1,863	60,655	1,725
	Iberiabank Corporation	LA	43,059	98	50,495	260	7,436	162
	BMO Harris Central National Ass	IL	42,496	210	54,421	420	11,925	210
	U.S. Bancorp	MN	36,220	122	98,451	6,118	62,231	5,996
	American Express Company	NY	35,925	171	212,089	18,656	176,164	18,485
	Wintrust Financial Corporation	IL	30,959	118	61,079	2,642	30,120	2,524
Texas	Cullen/Frost Bankers, Inc.	TX	1,091,938	2,733	1,193,905	4,681	101,967	1,948
	Wells Fargo & Company	CA	745,851	2,273	1,845,436	40,664	1,099,585	38,391
	JPMorgan Chase & Co.	NY	683,633	1,670	1,512,795	68,076	829,162	66,406
	Bank of America Corporation	NC	488,846	1,238	942,098	37,509	453,252	36,271
	Comerica Incorporated	TX	485,022	1,208	543,025	2,219	58,003	1,011
	Prosperity Bancshares, Inc.	TX	458,764	1,298	563,800	4,112	105,036	2,814
	Wintrust Financial Corporation	IL	388,516	1,525	801,630	42,631	413,114	41,106
	Zions Bancorporation	UT	385,337	1,019	488,857	4,739	103,520	3,720
	Diamond A Financial, Lp	TX	385,064	949	433,656	2,086	48,592	1,137
	Texas Capital Bancshares, Inc.	TX	357,859	950	468,051	11,283	110,192	10,333
	Allegiance Bancshares, Inc.	TX	312,172	839	352,124	1,663	39,952	824
	American Express Company	NY	292,813	1,399	1,250,710	102,122	957,897	100,723
	Independent Bank Group, Inc.	TX	286,008	748	326,966	1,778	40,958	1,030
	Hillister Enterprises II, Inc.	TX	269,804	723	321,601	1,838	51,797	1,115
	Legacytexas Financial Group, Inc.	TX	233,560	648	265,948	1,286	32,388	638
	First Financial Bankshares, Inc.	TX	194,413	582	267,620	2,830	73,207	2,248
	Compass Bank	AL	191,174	608	723,112	14,644	531,938	14,036
	Happy Bancshares, Inc.	TX	188,685	555	231,435	1,610	42,750	1,055
	Overton Financial Corporation	TX	187,255	526	223,391	1,513	36,136	987
	International Bancshares Corporati	TX	173,026	557	202,826	1,227	29,800	670
	BMO Harris Central National Ass	IL	170,887	766	267,048	2,642	96,161	1,876
	BB&T Corporation	NC	168,741	410	250,325	5,096	81,584	4,686
	Capital One Financial Corporation	VA	152,099	393	512,808	43,078	360,709	42,685
	BancorpSouth, Inc.	MS	148,897	445	188,930	1,578	40,033	1,133
	A.N.B. Holding Company, Ltd.	TX	130,614	395	162,992	1,057	32,378	662
	Green Bancorp, Inc.	TX	130,558	294	139,245	449	8,687	155
	BOK Financial Corporation	OK	128,488	280	136,231	419	7,743	139
	Weststar Bank Holding Company, Ir	TX	124,383	338	140,286	630	15,903	292
	Broadway Bancshares, Inc.	TX	111,356	303	131,058	785	19,702	482
	Amarillo National Bancorp, Inc.	TX	110,973	315	137,825	946	26,852	631
	Henderson Citizens Bancshares, Inc	TX	109,455	348	150,495	1,535	41,040	1,187
	South Plains Financial, Inc.	TX	104,953	344	137,636	1,268	32,683	924
	First Texas Bhc, Inc.	TX	100,142	242	109,495	431	9,353	189
	Jefferson Bancshares, Inc.	TX	98,367	285	117,825	728	19,458	443
	Durant Bancorp, Inc.	OK	98,124	280	126,023	1,033	27,899	753
	Central Community Corporation	TX	92,205	256	116,333	1,048	24,128	792
	Regions Financial Corporation	AL	90,813	224	123,156	1,313	32,343	1,089
	Iberiabank Corporation	LA	89,795	232	98,521	447	8,726	215
	ST Financial Group, Inc.	TX	89,229	260	97,018	397	7,789	137
	Southside Bancshares, Incorporated	TX	82,067	229	103,863	800	21,796	571
	Signature Bank	NY	80,077	191	82,702	224	2,625	33
	Guaranty Bancshares, Inc.	TX	77,270	231	104,363	1,081	27,093	850
	Plains Bancorp, Inc.	TX	77,163	211	96,323	768	19,160	557
	Inwood Bancshares, Inc.	TX	73,181	185	82,303	384	9,122	199
	First Citizens Bancshares, Inc.	NC	72,832	177	88,211	645	15,379	468
	Hancock Holding Company	MS	70,659	160	75,555	247	4,896	87
	Olney Bancshares of Texas, Inc.	TX	69,193	206	100,479	1,470	31,286	1,264
	Vision Bancshares, Inc.	TX	66,692	227	98,952	1,240	32,260	1,013

Table 4C. Top Business Lenders by State and Territory making Loans from \$100,000 - \$1M CRA Data, 2016

State or Territory	Name of Lending Institution	HQ Location	Loans \$100,00k-\$1 Million		All Small Business Lending (\$1 Million or less)		Loans \$100k or less	
			Amount	Number	Amount	Number	Amount	Number
			(1,000)	(2)	(1,000)	(4)	(1,000)	(6)
			(1)	(2)	(3)	(4)	(5)	(6)
Utah	JSA Family Limited Partnership	TX	65,791	208	96,074	1,312	30,283	1,104
	Cadence Bancorp Llc	TX	64,578	139	68,844	206	4,266	67
	Community Trust Financial Corpora	LA	63,250	156	70,134	353	6,884	197
	Inter National Bank	TX	58,615	155	63,806	252	5,191	97
	Security Holding Company	TX	54,284	158	76,060	963	21,776	805
	Trustmark Corporation	MS	54,269	114	58,712	204	4,443	90
	TCF Financial Corporation	MN	50,917	225	78,237	712	27,320	487
	American Bank Holding Corporator	TX	50,559	152	63,496	404	12,937	252
	Raymond James Financial, Inc.	FL	45,813	144	49,816	192	4,003	48
	Midsouth Bancorp, Inc.	LA	43,245	120	54,261	353	11,016	233
	CIT Group Inc.	NJ	41,932	231	95,473	1,784	53,541	1,553
	First Hawaiian Bank	HI	36,578	178	56,222	666	19,644	488
	East West Bancorp, Inc.	CA	34,333	68	36,595	187	2,262	119
	Lone Star National Bancshares--Tex	TX	33,894	112	41,056	279	7,162	167
	Southwest Bancorp, Inc.	OK	30,974	67	33,353	104	2,379	37
Vermont	Zions Bancorporation	UT	433,908	1,229	692,984	11,694	259,076	10,465
	Wells Fargo & Company	CA	183,828	497	385,544	6,671	201,716	6,174
	JPMorgan Chase & Co.	NY	105,017	231	185,375	6,458	80,358	6,227
	U.S. Bancorp	MN	85,086	200	122,497	3,452	37,411	3,252
	American Express Company	NY	64,848	308	259,889	17,135	195,041	16,827
	First Hawaiian Bank	HI	47,519	129	54,185	265	6,666	136
	KeyCorp	OH	46,654	96	53,397	366	6,743	270
	Banner Corporation	WA	33,282	89	39,197	215	5,915	126
Virginia	South Plains Financial, Inc.	TX	68,698	193	81,305	629	12,607	436
	Community Bank System, Inc.	NY	49,060	132	55,354	256	6,294	124
	Northfield Mhc	VT	41,136	117	48,125	245	6,989	128
	TD Bank, National Association	DE	36,073	95	50,341	568	14,268	473
Washington	BB&T Corporation	NC	647,826	1,716	843,393	10,811	195,567	9,095
	Union Bankshares Corporation	VA	334,990	875	380,097	1,861	45,107	986
	Wells Fargo & Company	CA	236,396	681	614,504	13,088	378,108	12,407
	First Citizens Bancshares, Inc.	NC	212,705	588	258,114	1,858	45,409	1,270
	Suntrust Banks, Inc.	GA	208,825	450	262,648	6,817	53,823	6,367
	United Bankshares, Inc.	WV	191,678	445	210,448	975	18,770	530
	Towne Bank	VA	153,966	434	189,495	1,262	35,529	828
	Bank of America Corporation	NC	151,849	383	289,911	12,396	138,062	12,013
	PNC Financial Services Group, Inc.	PA	141,631	392	208,428	2,991	66,797	2,599
	Access National Corporation	VA	128,230	324	138,991	513	10,761	189
	Southern National Bancorp of Virgir	VA	83,264	243	100,741	614	17,477	371
	American Express Company	NY	80,615	373	393,877	32,683	313,262	32,310
	M&T Bank Corporation	NY	73,181	182	82,416	385	9,235	203
	Capital One Financial Corporation	VA	72,370	160	204,754	14,638	132,384	14,478
	American National Bankshares Inc.	VA	67,777	205	84,107	585	16,330	380
	First Community Bancshares, Inc.	VA	53,901	159	61,331	329	7,430	170
	Capgen Capital Group Vi Lp	NY	51,960	139	57,229	243	5,269	104
	Park Sterling Corporation	NC	49,922	124	54,737	200	4,815	76
	BMO Harris Central National Ass	IL	48,848	250	60,974	474	12,126	224
	First Bancorp, Inc.	VA	42,687	125	52,501	410	9,814	285
	Washingtonfirst Bankshares, Inc.	VA	42,158	108	45,037	158	2,879	50
	Burke & Herbert Bank & Trust Co	VA	37,515	102	42,171	204	4,656	102
	Eagle Bancorp, Inc.	MD	34,622	85	37,820	135	3,198	50
	Sandy Spring Bancorp, Inc.	MD	32,173	68	34,305	116	2,132	48

Table 4C. Top Business Lenders by State and Territory making Loans from \$100,000 - \$1M CRA Data, 2016

State or Territory	Name of Lending Institution	HQ Location	Loans \$100,00k-\$1 Million		All Small Business Lending (\$1 Million or less)		Loans \$100k or less	
			Amount	Number	Amount	Number	Amount	Number
			(1,000)	(2)	(1,000)	(4)	(1,000)	(6)
			(1)	(2)	(3)	(4)	(5)	(6)
	U.S. Bancorp	MN	407,002	968	576,141	15,936	169,139	14,968
	Columbia Banking System, Inc.	WA	390,060	910	426,143	1,544	36,083	634
	Heritage Financial Corporation	WA	313,735	804	354,573	1,590	40,838	786
	Banner Corporation	WA	301,685	784	350,383	2,142	48,698	1,358
	W.T.B. Financial Corporation	WA	297,714	751	333,236	1,620	35,522	869
	Wells Fargo & Company	CA	256,243	728	547,256	9,908	291,013	9,180
	Bank of America Corporation	NC	208,208	552	471,462	21,592	263,254	21,040
	Umpqua Holdings Corporation	OR	153,421	377	172,275	756	18,854	379
	Olympic Bancorp, Inc.	WA	139,370	468	147,411	653	8,041	185
	KeyCorp	OH	100,795	208	132,318	1,554	31,523	1,346
	Peoples Bancorp	WA	91,049	253	102,190	495	11,141	242
	First Citizens Bancshares, Inc.	NC	85,493	195	97,921	522	12,428	327
	JPMorgan Chase & Co.	NY	84,771	203	234,563	12,414	149,792	12,211
	Zions Bancorporation	UT	83,925	190	93,600	390	9,675	200
	Homestreet, Inc.	WA	74,031	179	79,409	258	5,378	79
	First Hawaiian Bank	HI	61,674	163	72,162	403	10,488	240
	Wintrust Financial Corporation	IL	49,993	173	83,765	4,180	33,772	4,007
	American Express Company	NY	48,700	215	313,059	26,450	264,359	26,235
	Washington Federal, Inc.	WA	38,162	76	40,116	128	1,954	52
	Glacier Bancorp, Inc.	MT	32,380	87	38,322	215	5,942	128
	Signature Bank	NY	31,204	77	31,749	84	545	7
	Pacific Continental Corporation	OR	30,707	77	33,643	121	2,936	44
West Virginia	BB&T Corporation	NC	143,417	382	184,645	2,070	41,228	1,688
	United Bankshares, Inc.	WV	122,804	364	151,730	1,038	28,926	674
	First Community Bancshares, Inc.	VA	43,775	159	57,609	506	13,834	347
	Huntington Bancshares Incorporated	OH	43,048	128	55,780	461	12,732	333
	JPMorgan Chase & Co.	NY	38,693	83	52,446	1,274	13,753	1,191
	Summit Financial Group, Inc.	WV	38,490	108	45,792	309	7,302	201
	City Holding Company	WV	38,151	105	46,991	278	8,840	173
	Wesbanco, Inc.	WV	31,516	97	37,771	264	6,255	167
Wisconsin	BMO Harris Central National Ass	IL	469,441	1,211	538,002	4,109	68,561	2,898
	U.S. Bancorp	MN	287,798	769	456,829	17,727	169,031	16,958
	Johnson Financial Group, Inc.	WI	263,757	677	291,310	1,145	27,553	468
	Associated Banc-Corp	WI	236,169	534	256,632	974	20,463	440
	Wintrust Financial Corporation	IL	154,151	400	181,961	2,325	27,810	1,925
	Oconomowoc Bancshares, Inc.	WI	106,976	303	118,654	519	11,678	216
	TRI City Bankshares Corporation	WI	98,683	301	109,728	533	11,045	232
	JPMorgan Chase & Co.	NY	97,930	231	200,391	8,225	102,461	7,994
	River Valley Bancorporation, Inc.	WI	85,265	252	100,081	565	14,816	313
	Wells Fargo & Company	CA	78,530	247	169,726	3,034	91,196	2,787
	NEB Corporation	WI	76,513	240	102,082	937	25,569	697
	Bank Mutual	WI	64,237	164	71,739	291	7,502	127
	Otto Bremer Foundation	MN	51,575	152	60,989	364	9,414	212
	PNC Financial Services Group, Inc.	PA	45,506	118	66,649	1,005	21,143	887
	Merchants Financial Group, Inc.	MN	35,196	100	43,053	288	7,857	188
Wyoming	First Interstate Bancsystem, Inc.	MT	72,672	261	103,099	1,251	30,427	990
	Glacier Bancorp, Inc.	MT	31,917	106	46,560	528	14,643	422
	Wells Fargo & Company	CA	31,184	94	71,920	1,566	40,736	1,472

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

Table 5. Total Amount and Number of Small Business Loans per Small Business Employee by State Based on CRA Data, 2016

State	Rank Dollars per employee	All Small Business Lending (\$1M or less)		Loans Under \$100k		Number of Employees, 2015*	SBL Amount per Employee
		Amount (1,000)	Number	Amount (1,000)	Number		
Alabama	18	3,444,288	72,927	1,124,262	66,116	775,829	4,439
Alaska	14	653,484	19,474	286,296	18,439	142,448	4,588
Arizona	9	4,913,087	176,064	2,468,713	169,472	1,021,274	4,811
Arkansas	22	2,097,183	50,494	721,994	46,206	479,727	4,372
California	3	36,788,377	1,377,554	19,570,002	1,330,145	6,996,194	5,258
Colorado	8	5,409,605	163,121	2,286,017	154,698	1,095,586	4,938
Connecticut	32	2,915,992	94,514	1,297,078	89,886	735,788	3,963
Delaware	20	791,481	19,755	283,773	18,341	180,179	4,393
District of Columbia	51	595,372	15,999	215,899	15,011	243,121	2,449
Florida	10	15,620,095	584,453	7,456,645	560,326	3,280,800	4,761
Georgia	11	7,525,786	217,256	2,878,543	203,986	1,596,937	4,713
Hawaii	1	1,523,888	55,937	827,549	54,015	271,340	5,616
Idaho	2	1,685,630	50,123	742,042	47,368	304,700	5,532
Illinois	23	10,663,895	267,319	3,467,465	248,156	2,469,069	4,319
Indiana	29	4,836,518	93,762	1,386,219	84,198	1,198,353	4,036
Iowa	49	1,887,880	44,384	669,317	40,902	646,525	2,920
Kansas	47	1,868,531	44,858	612,191	41,404	606,966	3,078
Kentucky	38	2,575,452	60,392	859,899	55,467	696,183	3,699
Louisiana	17	4,095,683	96,928	1,214,887	88,871	917,466	4,464
Maine	13	1,308,808	27,025	404,540	24,293	284,658	4,598
Maryland	34	4,363,354	130,510	1,765,741	123,487	1,124,422	3,881
Massachusetts	39	5,319,265	157,972	2,169,070	149,051	1,460,540	3,642
Michigan	15	8,307,065	184,842	2,616,295	169,277	1,834,278	4,529
Minnesota	44	4,183,814	110,392	1,645,899	103,417	1,249,103	3,349
Mississippi	19	1,916,929	41,001	600,089	36,912	434,843	4,408
Missouri	31	4,567,145	105,718	1,405,815	96,845	1,148,339	3,977
Montana	5	1,247,013	43,154	637,490	41,244	244,668	5,097
Nebraska	36	1,546,711	33,301	508,339	30,370	406,745	3,803
Nevada	30	1,892,392	74,582	1,020,316	72,140	474,535	3,988
New Hampshire	41	1,019,742	28,531	407,883	26,699	291,348	3,500
New Jersey	6	8,884,504	280,836	3,959,721	267,018	1,772,032	5,014
New Mexico	50	915,192	33,259	473,826	31,981	339,640	2,695
New York	35	15,453,242	498,114	6,522,169	472,898	4,015,890	3,848
North Carolina	4	8,414,889	189,499	2,934,167	174,001	1,627,666	5,170
North Dakota	28	864,303	14,674	235,947	12,942	210,948	4,097
Ohio	37	8,196,962	178,535	2,652,114	163,230	2,171,967	3,774
Oklahoma	42	2,491,470	58,302	810,527	53,423	712,797	3,495
Oregon	12	3,793,445	128,206	1,785,826	122,933	823,658	4,606
Pennsylvania	33	9,737,513	233,744	3,644,395	216,588	2,475,788	3,933
Rhode Island	40	793,543	20,826	284,567	19,318	224,254	3,539
South Carolina	24	3,337,720	83,774	1,208,417	77,687	777,012	4,296
South Dakota	26	861,458	16,198	274,704	14,471	209,694	4,108
Tennessee	25	4,519,411	99,447	1,344,241	90,516	1,071,016	4,220
Texas	21	20,454,914	572,232	8,144,444	537,334	4,671,649	4,379
Utah	16	2,524,419	81,736	1,275,944	78,161	557,794	4,526
Vermont	46	501,766	15,597	213,926	14,761	158,098	3,174
Virginia	27	6,170,705	174,220	2,456,804	163,954	1,503,832	4,103
Washington	7	6,637,355	213,289	3,020,633	203,845	1,339,083	4,957
West Virginia	43	945,024	20,442	288,663	18,515	280,213	3,373
Wisconsin	48	3,754,154	89,384	1,182,569	82,477	1,245,487	3,014
Wyoming	45	443,480	13,364	193,972	12,578	137,665	3,221

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 2016

State	2017	2016 Lending Institution by Asset Size Category					
		<\$100M	\$100M-\$500M	\$500M-\$1B	\$1B-\$10B	\$10B-\$50B	>\$50B
Alaska	5		2	1	2		
Alabama	123	33	68	13	7		2
Arkansas	98	21	56	10	8	3	
Arizona	16	4	8	2	1	1	
California	174	12	66	36	47	10	3
Colorado	88	16	59	3	9	1	
Connecticut	42	3	15	11	11	2	
District of Columbia	3		3				
Delaware	22	3	6	2	3	3	5
Florida	138	16	74	25	20	3	
Formosa	1		1				
Georgia	181	37	119	11	11	2	1
Guam	3		2		1		
Hawaii	8		1	2	3	2	
Iowa	301	100	167	20	14		
Idaho	13	1	7	3	2		
Illinois	459	152	221	38	42	4	2
Indiana	111	20	61	14	15	1	
Kansas	252	123	106	14	9		
Kentucky	155	33	97	13	12		
Louisiana	128	21	80	17	9	1	
Massachusetts	128	8	47	33	38	1	1
Maryland	54	6	28	11	9		
Maine	26	3	7	7	9		
Michigan	100	20	56	12	10	2	
Minnesota	311	147	138	17	8	1	
Missouri	275	86	142	24	19	4	
Mississippi	79	14	43	11	8	3	
Montana	51	27	17	4	3		
North Carolina	59	13	25	7	10	2	2
North Dakota	77	34	29	6	8		
Nebraska	179	76	81	15	6	1	
New Hampshire	18	0	12	4	2		
New Jersey	85	3	37	18	25	2	
New Mexico	39	6	26	4	3		
Nevada	17	3	6	4	3		1
New York	145	9	61	27	37	7	4
Ohio	192	62	90	19	15	1	5
Oklahoma	210	80	99	21	8	2	
Oregon	23	3	16	1	2	1	
Pennsylvania	160	18	72	29	36	5	
Puerto Rico	5				3	2	
Rhode Island	9	1	2	1	4		1
South Carolina	55	13	28	10	3	1	
South Dakota	69	30	21	8	6	2	2
Tennessee	155	26	89	25	13	2	
Texas	456	98	234	64	55	3	2
Utah	45	7	12	7	11	3	5
Virginia	80	8	32	19	16	2	3
Virgin Islands	1		1				
Vermont	11	1	6	4			
Washington	48	8	17	10	12	1	
Wisconsin	215	47	129	22	16	1	
West Virginia	57	11	36	4	6		
Wyoming	32	8	19	5			
Total	5,787	1,471	2,877	688	630	82	39

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

