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Name of Lending Institution	Head- quartered State	Score Rank	Business Lending Share of Total	Small Business Share of All Business Lending	Small Business Lending (\$1million or less)			Loans Under \$100k		Loans (\$100k - \$1 million)		Credit Card Share of Total Assets
					Loans (\$1000)	Number of Small Business Loans	Total Assets	Amount (\$1000)	Number	Amounts (\$1000)	Number	
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)	(10)	(11)		
American Express Company	UT	1	0.238	0.999	28,550,729	3,303,701	>\$50B	27,621,689	3,296,777	929,040	6,924	0.544
First Citizens Bancshares, Inc.	NC	2	0.147	0.378	6,112,930	220,801	\$10-\$50B	742,784	182,545	5,370,146	38,256	0.008
Wintrust Financial Corporation	IL	3	0.144	0.295	4,758,702	166,016	\$10-\$50B	1,222,120	149,421	3,536,582	16,595	0.000
Bancorpsouth Bank	MS	4	0.178	0.5	3,363,937	20,079	\$10-\$50B	448,565	11,483	2,915,372	8,596	0.004
Ameris Bancorp	GA	5	0.131	0.388	1,552,038	59,274	\$10-\$50B	351,985	53,114	1,200,053	6,160	0.000
F.N.B. Corporation	PA	5	0.096	0.288	3,256,386	67,968	\$10-\$50B	504,358	52,745	2,752,028	15,223	0.000
Banner Corporation	WA	7	0.149	0.363	1,761,217	26,769	\$10-\$50B	193,513	19,630	1,567,704	7,139	0.002
TCF Financial Corporation	SD	8	0.111	0.357	2,676,614	26,735	\$10-\$50B	332,145	11,813	2,344,469	14,922	0.000
Centerstate Banks, Inc.	FL	9	0.148	0.359	2,524,449	14,619	\$10-\$50B	190,401	5,572	2,334,048	9,047	0.000
First Interstate Bancsystem, Inc.	MT	10	0.113	0.361	1,620,413	24,987	\$10-\$50B	252,455	18,302	1,367,958	6,685	0.006
Bank of the West	CA	11	0.065	0.222	5,919,423	54,593	>\$50B	885,087	33,762	5,034,336	20,831	0.002
Arvest Bank Group, Inc.	AR	12	0.084	0.318	1,608,335	32,870	\$10-\$50B	317,093	25,700	1,291,242	7,170	0.008
Chemical Financial Corporation	MI	13	0.089	0.259	2,007,790	21,385	\$10-\$50B	347,623	10,705	1,660,167	10,680	0.000
BB&T Corporation	NC	14	0.048	0.181	10,584,000	391,414	>\$50B	2,549,000	348,851	8,035,000	42,563	0.010
Synovus Financial Corp.	GA	15	0.083	0.185	3,925,544	42,874	\$10-\$50B	650,771	32,398	3,274,773	10,476	0.004
BMO Harris Bank National Association	IL	16	0.06	0.171	7,797,128	115,377	>\$50B	1,664,447	71,014	6,132,681	44,363	0.003
Renasant Corporation	MS	17	0.113	0.309	1,454,600	12,931	\$10-\$50B	135,011	6,184	1,319,589	6,747	0.000
Capital One Financial Corporation	VA	18	0.027	0.217	11,193,456	2,315,544	>\$50B	9,100,868	2,293,959	2,092,588	21,585	0.244
U.S. Bancorp	OH	19	0.037	0.171	17,107,193	1,249,779	>\$50B	8,515,185	1,205,848	8,592,008	43,931	0.051
Ally Financial Inc.	UT	20	0.047	0.17	7,672,000	298,027	>\$50B	7,425,000	297,216	247,000	811	0.000
South State Corporation	SC	21	0.096	0.292	1,503,746	12,167	\$10-\$50B	162,669	6,602	1,341,077	5,565	0.000
Glacier Bancorp, Inc.	MT	21	0.111	0.337	1,407,728	10,143	\$10-\$50B	106,175	4,681	1,301,553	5,462	0.000
Pinnacle Financial Partners, Inc.	TN	23	0.092	0.192	2,422,505	17,358	\$10-\$50B	206,237	7,781	2,216,268	9,577	0.002
Zions Bancorporation, N.A.	UT	24	0.065	0.17	4,588,679	53,195	>\$50B	429,974	37,397	4,158,705	15,798	0.003
Lauritzen Corporation	NE	24	0.057	0.29	1,210,849	124,581	\$10-\$50B	602,515	118,847	608,334	5,734	0.283
People'S United Financial, Inc.	CT	26	0.067	0.182	3,444,070	36,597	>\$50B	479,814	22,276	2,964,256	14,321	0.000
Columbia Banking System, Inc.	WA	27	0.118	0.281	1,546,908	8,034	\$10-\$50B	49,380	2,765	1,497,528	5,269	0.000
Umpqua Holdings Corporation	OR	27	0.068	0.211	1,889,720	37,170	\$10-\$50B	693,741	30,962	1,195,979	6,208	0.000
CIT Group Inc.	CA	29	0.057	0.174	2,537,732	60,134	\$10-\$50B	1,172,342	50,623	1,365,390	9,511	0.000
Hancock Holding Company	MS	30	0.075	0.193	2,167,336	28,872	\$10-\$50B	216,256	16,957	1,951,080	11,915	0.003
Central Bancompany, Inc.	MO	31	0.085	0.293	1,117,646	18,973	\$10-\$50B	175,554	14,570	942,092	4,403	0.006
Union Bankshares Corporation	VA	31	0.101	0.244	1,733,631	8,858	\$10-\$50B	118,833	3,610	1,614,798	5,248	0.000
Bank of America Corporation	NC	33	0.024	0.137	37,787,000	2,605,290	>\$50B	21,394,000	2,533,140	16,393,000	72,150	0.060
Heartland Financial USA, Inc.	WI	34	0.101	0.287	1,267,091	10,619	\$10-\$50B	106,450	5,004	1,160,641	5,615	0.001
United Community Banks, Inc.	GA	35	0.107	0.269	1,360,714	9,814	\$10-\$50B	119,217	4,514	1,241,497	5,300	0.000
Fulton Financial Corporation	MD	36	0.08	0.217	1,706,038	14,430	\$10-\$50B	108,535	6,172	1,597,503	8,258	0.000
JPMorgan Chase & Co.	OH	37	0.017	0.16	28,491,000	2,317,065	>\$50B	17,979,000	2,258,267	10,512,000	58,798	0.086

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Name of Lending Institution	Head- quartered State	Score Rank	Business Lending Share of Total	Small Business Share of All Business Lending	Small Business Lending (\$1million or less)			Loans Under \$100k		Loans (\$100k - \$1 million)		Credit Card Share of Total Assets
					Loans (\$1000)	Number of Small Business Loans	Total Assets	Amount (\$1000)	Number	Amounts (\$1000)	Number	
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)	(10)	(11)		
Independent Bank Corp.	MA	38	0.1	0.26	1,157,140	11,421	\$10-\$50B	191,994	7,999	965,146	3,422	0.000
Old National Bancorp	IN	39	0.073	0.277	1,462,832	11,266	\$10-\$50B	136,998	5,515	1,325,834	5,751	0.000
Wells Fargo & Company	NV	39	0.021	0.128	34,679,000	994,539	>\$50B	10,746,000	898,703	23,933,000	95,836	0.023
Regions Financial Corporation	AL	39	0.036	0.13	4,582,000	114,785	>\$50B	1,266,000	97,529	3,316,000	17,256	0.010
Synchrony Financial	UT	42	0.013	0.997	1,159,000	792,259	>\$50B	1,146,000	791,941	13,000	318	0.809
M&T Bank Corporation	DE	43	0.04	0.124	4,998,195	50,968	>\$50B	731,187	31,935	4,267,008	19,033	0.005
First Financial Bancorp	OH	43	0.088	0.232	1,259,929	9,179	\$10-\$50B	107,061	4,285	1,152,868	4,894	0.001
Huntington Bancshares Incorporated	OH	45	0.036	0.13	3,934,967	41,321	>\$50B	741,866	25,702	3,193,101	15,619	0.008
Pacific Premier Bancorp, Inc.	CA	45	0.115	0.227	1,355,156	6,089	\$10-\$50B	52,404	1,772	1,302,752	4,317	0.000
Pinnacle Bancorp, Inc.	WY	47	0.087	0.286	1,018,527	8,558	\$10-\$50B	92,719	4,461	925,808	4,097	0.001
Towne Bank	VA	47	0.094	0.255	1,126,515	8,530	\$10-\$50B	115,274	4,596	1,011,241	3,934	0.000
Citigroup Inc.	SD	49	0.01	0.114	8,392,000	2,242,817	>\$50B	7,267,000	2,237,557	1,125,000	5,260	0.183
Home Bancshares, Inc.	AR	50	0.078	0.2	1,194,849	10,909	\$10-\$50B	103,977	5,582	1,090,872	5,327	0.000
Cullen/Frost Bankers, Inc.	TX	51	0.054	0.174	1,716,801	11,141	\$10-\$50B	165,293	5,236	1,551,508	5,905	0.000
Texas Capital Bancshares, Inc.	TX	52	0.046	0.127	1,383,263	65,625	\$10-\$50B	437,102	62,200	946,161	3,425	0.000
Valley National Bancorp	NJ	53	0.054	0.135	1,773,397	13,797	\$10-\$50B	179,286	7,779	1,594,111	6,018	0.000
TD Bank USA, National Association	DE	54	0.016	0.101	4,999,829	125,704	>\$50B	1,074,908	107,940	3,924,921	17,764	0.041
Northwest Bancshares Inc	PA	55	0.077	0.354	821,736	7,041	\$10-\$50B	103,278	3,877	718,458	3,164	0.005
First Merchants Corporation	IN	56	0.085	0.242	908,280	7,578	\$10-\$50B	84,280	3,902	824,000	3,676	0.000
CVB Financial Corp.	CA	57	0.107	0.209	1,189,993	4,378	\$10-\$50B	54,737	1,497	1,135,256	2,881	0.000
Wesbanco, Inc.	WV	58	0.076	0.274	944,966	7,617	\$10-\$50B	111,867	3,874	833,099	3,743	0.000
PNC Financial Services Group, Inc.	DE	59	0.017	0.062	6,704,978	310,030	>\$50B	2,315,648	289,086	4,389,330	20,944	0.014
Iberiabank Corporation	LA	59	0.05	0.136	1,574,365	15,613	\$10-\$50B	168,952	9,584	1,405,413	6,029	0.001
KeyCorp	OH	61	0.025	0.075	3,541,722	65,402	>\$50B	788,606	52,467	2,753,116	12,935	0.008
Otto Bremer Foundation	MN	61	0.075	0.224	945,692	8,734	\$10-\$50B	93,247	4,527	852,445	4,207	0.000
Citizens Financial Group, Inc.	RI	61	0.023	0.078	3,716,693	113,677	>\$50B	1,833,583	104,406	1,883,110	9,271	0.010
Independent Bank Group, Inc.	TX	61	0.084	0.184	1,230,532	7,006	\$10-\$50B	72,161	2,799	1,158,371	4,207	0.000
First Midwest Bancorp, Inc.	IL	65	0.079	0.192	1,370,049	6,169	\$10-\$50B	90,259	1,972	1,279,790	4,197	0.000
Signature Bank	NY	65	0.045	0.12	2,215,463	16,551	\$10-\$50B	244,412	7,747	1,971,051	8,804	0.000
BBVA USA	AL	67	0.028	0.092	2,507,522	57,986	>\$50B	573,383	48,667	1,934,139	9,319	0.010
Sterling Bancorp	NY	68	0.049	0.143	1,471,242	13,051	\$10-\$50B	180,889	6,441	1,290,353	6,610	0.000
Prosperity Bancshares, Inc.	TX	69	0.051	0.247	1,138,846	7,776	\$10-\$50B	93,930	3,458	1,044,916	4,318	0.001
Community Bank System, Inc.	NY	70	0.06	0.368	637,265	7,226	\$10-\$50B	96,987	4,437	540,278	2,789	0.000
First Horizon National Corporation	TN	71	0.038	0.115	1,613,732	23,034	\$10-\$50B	144,318	15,565	1,469,414	7,469	0.003
Santander Bank, N.A.	DE	72	0.026	0.105	2,274,772	29,768	>\$50B	397,951	14,811	1,876,821	14,957	0.006
WSGS Financial Corporation	DE	73	0.083	0.218	1,008,046	4,920	\$10-\$50B	64,524	1,752	943,522	3,168	0.000
BBCN Bancorp, Inc.	CA	74	0.087	0.134	1,339,575	6,307	\$10-\$50B	65,174	1,600	1,274,401	4,707	0.001

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					Loans (\$1000) (4)	Number of Small Business Loans (5)	Total Assets (6)	Amount (\$1000) (7)	Number (8)	Amounts (\$1000) (9)	Number (10)	
Eastern Bank Corporation	MA	75	0.077	0.195	884,564	7,296	\$10-\$50B	109,437	4,187	775,127	3,109	0.000
Maedgen & White, Ltd.	TX	76	0.08	0.228	845,737	5,048	\$10-\$50B	70,000	2,478	775,737	2,570	0.000
Simmons First National Corporation	AR	77	0.063	0.154	1,129,116	10,362	\$10-\$50B	128,495	5,946	1,000,621	4,416	0.010
Cadence Bancorporation	GA	77	0.076	0.16	1,331,072	6,605	\$10-\$50B	167,307	3,193	1,163,765	3,412	0.000
United Bankshares, Inc.	VA	79	0.05	0.161	999,855	12,430	\$10-\$50B	310,582	9,713	689,273	2,717	0.000
State Farm Mutual Automobile Insurance	IL	80	0.02	0.965	319,772	17,201	\$10-\$50B	141,960	16,340	177,812	861	0.091
Fifth Third Bancorp	OH	81	0.018	0.058	2,969,331	47,638	>\$50B	436,667	37,859	2,532,664	9,779	0.015
Discover Financial Services	DE	82	0.001	1	161,817	74,423	>\$50B	161,817	74,423	-	-	0.662
Webster Financial Corporation	CT	83	0.044	0.127	1,277,003	10,709	\$10-\$50B	142,329	5,363	1,134,674	5,346	0.000
Great Western Bancorp, Inc.	SD	84	0.07	0.178	903,708	6,426	\$10-\$50B	85,481	3,214	818,227	3,212	0.001
Commerce Bancshares, Inc.	MO	85	0.033	0.151	835,845	18,455	\$10-\$50B	125,274	14,849	710,571	3,606	0.030
Barclays Bank	DE	86	0.005	0.94	188,000	36,365	\$10-\$50B	187,000	36,362	1,000	3	0.736
Firstbank Holding Company	CO	87	0.03	0.249	581,477	8,695	\$10-\$50B	43,029	6,869	538,448	1,826	0.004
Suntrust Banks, Inc.	GA	88	0.014	0.052	2,941,470	29,603	>\$50B	614,566	20,638	2,326,904	8,965	0.008
Trustmark Corporation	MS	89	0.054	0.186	725,910	6,977	\$10-\$50B	110,488	3,900	615,422	3,077	0.003
Comerica Bank & Trust, National Association	MI	90	0.027	0.056	1,932,000	11,663	>\$50B	128,000	5,190	1,804,000	6,473	0.000
Bank Ozk	AR	91	0.034	0.166	774,687	6,616	\$10-\$50B	77,629	3,795	697,058	2,821	0.000
Popular, Inc.	NY	92	0.024	0.129	1,112,546	8,304	\$10-\$50B	98,489	3,237	1,014,057	5,067	0.023
BancWest Corporation	HI	93	0.027	0.102	543,077	17,317	\$10-\$50B	151,057	15,524	392,020	1,793	0.012
Berkshire Hills Bancorp, Inc	MA	94	0.044	0.126	599,661	7,267	\$10-\$50B	107,494	4,619	492,167	2,648	0.000
Cathay General Bancorp	CA	95	0.051	0.116	868,898	2,639	\$10-\$50B	23,246	589	845,652	2,050	0.000
MUFG Union Bank, National Association	CA	95	0.008	0.042	1,044,718	49,692	>\$50B	199,879	46,227	844,839	3,465	0.002
G. Jeffrey Records, Jr. 2003 Family Trust	OK	97	0.037	0.127	740,562	6,071	\$10-\$50B	50,567	3,653	689,995	2,418	0.001
BMW Bank of North America	UT	98	0.009	0.988	96,034	4,057	\$10-\$50B	89,286	3,932	6,748	125	0.000
Western Alliance Bancorporation	AZ	99	0.032	0.075	821,996	7,850	\$10-\$50B	49,590	4,521	772,406	3,329	0.000
Associated Banc-Corp	WI	**	0.019	0.068	616,762	12,471	\$10-\$50B	61,541	10,417	555,221	2,054	0.004
PacWest Bancorp	CA	**	0.03	0.095	799,551	4,355	\$10-\$50B	39,743	1,931	759,808	2,424	0.000
UMB Financial Corporation	MO	**	0.031	0.081	741,444	4,352	\$10-\$50B	45,156	1,563	696,288	2,789	0.009
East West Bancorp, Inc.	CA	**	0.024	0.052	965,865	5,702	\$10-\$50B	12,940	2,695	952,925	3,007	0.000
International Bancshares Corporation	OK	**	0.03	0.12	363,177	2,824	\$10-\$50B	39,739	1,503	323,438	1,321	0.000
Washington Federal, Inc.	WA	**	0.023	0.144	372,522	2,192	\$10-\$50B	21,671	1,299	350,851	893	0.000
RBC Bank, (Georgia) National Association	GA	**	0.012	0.055	741,107	9,856	>\$50B	108,684	7,311	632,423	2,545	0.003
Rabobank, National Association	CA	**	0.029	0.105	387,066	2,650	\$10-\$50B	34,981	1,763	352,085	887	0.000
BankUnited, Inc.	FL	**	0.023	0.072	770,809	4,126	\$10-\$50B	40,373	1,393	730,436	2,733	0.000
City National Bank of Florida	FL	**	0.034	0.081	505,378	2,065	\$10-\$50B	16,449	532	488,929	1,533	0.000
Charles Schwab Corporation	NV	**	0.001	0.219	255,000	829	>\$50B	10,000	213	245,000	616	0.000
BOK Financial Corporation	OK	**	0.017	0.048	729,062	3,262	\$10-\$50B	30,467	1,246	698,595	2,016	0.000

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					Loans (\$1000) (4)	Number of Small Business Loans (5)		Total Assets (6)	Amount (\$1000) (7)	Number (8)	Amounts (\$1000) (9)		Number (10)
UBS Bank USA	UT	**	0.01	0.105	546,827	2,175	>\$50B	19,583	947	527,244	1,228	0.004	
TIAA Board of Overseers	FL	**	0.009	0.101	373,906	3,030	\$10-\$50B	34,580	1,195	339,326	1,835	0.000	
Customers Bancorp, Inc	PA	**	0.025	0.095	274,047	1,398	\$10-\$50B	12,997	418	261,050	980	0.000	
Bank of Hawaii Corporation	HI	**	0.014	0.09	239,049	2,221	\$10-\$50B	35,832	1,570	203,217	651	0.000	
First Bancorp	PR	**	0.017	0.069	213,935	1,807	\$10-\$50B	19,094	1,027	194,841	780	0.022	
Investors Bancorp, Inc.	NJ	**	0.014	0.054	365,857	1,841	\$10-\$50B	17,602	735	348,255	1,106	0.000	
Stifel Financial Corp.	MO	**	0.015	0.066	250,118	998	\$10-\$50B	10,498	258	239,620	740	0.000	
Morgan Stanley	NY	**	0.003	0.027	564,000	1,943	>\$50B	12,000	282	552,000	1,661	0.000	
SVB Financial Group	CA	**	0.004	0.023	223,377	5,485	>\$50B	42,427	4,297	180,950	1,188	0.000	
First Republic Bank	CA	**	0.005	0.03	477,535	1,433	>\$50B	13,962	296	463,573	1,137	0.000	
HSBC Holdings Plc	DE	**	0.002	0.011	343,415	3,447	>\$50B	85,197	2,131	258,218	1,316	0.006	
MP (Thrift) Llc	MI	**	0.007	0.057	147,742	1,587	\$10-\$50B	47,604	1,172	100,138	415	0.000	
CIBC National Trust Company	GA	**	0.009	0.021	285,353	1,477	\$10-\$50B	11,674	580	273,679	897	0.000	
New York Community Bancorp, Inc.	NY	**	0.005	0.033	286,574	588	>\$50B	3,207	58	283,367	530	0.000	
Northern Trust Corporation	IL	**	0.003	0.038	270,684	1,096	>\$50B	14,784	276	255,900	820	0.000	
Bofi Holding, Inc.	CA	**	0.008	0.056	83,326	526	\$10-\$50B	7,710	234	75,616	292	0.000	
Raymond James Financial, Inc.	FL	**	0.004	0.011	95,701	377	\$10-\$50B	2,876	44	92,825	333	0.000	
Optum Bank, Inc.	UT	**	0.002	0.024	18,161	128	\$10-\$50B	1,256	34	16,905	94	0.000	
Bank of New York Mellon Corporation	CA	**	0	0.004	15,000	41	>\$50B	-	4	15,000	37	0.000	
Goldman Sachs Group, Inc.	NY	**	0	0.001	15,000	32	>\$50B	-	3	15,000	29	0.000	
Apple Financial Holdings, Inc.	NY	**	0.001	0.002	8,587	20	\$10-\$50B	-	-	8,587	20	0.000	
Deutsche Bank Trust Co. Delaware	DE	**	0	0	1,115	5	\$10-\$50B	-	-	1,115	5	0.000	
State Street Corporation	MA	**	0	0	1,000	2	>\$50B	-	-	1,000	2	0.000	
USAA Savings Bank	NV	**	0	1	100	1	>\$50B	-	-	100	1	0.212	
Comenity Bank	DE	**	0		-	-	\$10-\$50B	-	-	-	-	0.829	
Sallie Mae Bank	UT	**	0		-	-	\$10-\$50B	-	-	-	-	0.000	
E*Trade Financial Corporation	VA	**	0		-	-	>\$50B	-	-	-	-	0.000	
Third Federal Savings & Loan of Clevelan	OH	**	0		-	-	\$10-\$50B	-	-	-	-	0.000	

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 2019

Name of Lending Institution	Head- quartered State	Loans Less than \$100k						All Loans \$1million or less		Loans (\$100k - \$1million)		Credit Card Share of Total Assets
		Score Rank (1)	Small Business Lending Share of Total Assets (2)	Small Business Share of All Business Lending (3)	Amount (\$1000) (4)	Number (5)	Total Assets (6)	Amount (\$1000) (7)	Number (8)	Amounts (\$1000) (9)	Number (10)	
American Express Company	UT	1	0.230	0.967	27,621,689	3,296,777	>\$50B	28,550,729	3,303,701	929,040	6,924	0.544
Capital One Financial Corporation	VA	2	0.022	0.176	9,100,868	2,293,959	>\$50B	11,193,456	2,315,544	2,092,588	21,585	0.244
Ally Financial Inc.	UT	3	0.045	0.164	7,425,000	297,216	>\$50B	7,672,000	298,027	247,000	811	0.000
U.S. Bancorp	OH	4	0.018	0.085	8,515,185	1,205,848	>\$50B	17,107,193	1,249,779	8,592,008	43,931	0.051
Bank of America Corporation	NC	5	0.014	0.077	21,394,000	2,533,140	>\$50B	37,787,000	2,605,290	16,393,000	72,150	0.060
JPMorgan Chase & Co.	OH	6	0.011	0.101	17,979,000	2,258,267	>\$50B	28,491,000	2,317,065	10,512,000	58,798	0.086
Wintrust Financial Corporation	IL	7	0.037	0.076	1,222,120	149,421	\$10-\$50B	4,758,702	166,016	3,536,582	16,595	0.000
Synchrony Financial	UT	8	0.012	0.986	1,146,000	791,941	>\$50B	1,159,000	792,259	13,000	318	0.809
Lauritzen Corporation	NE	9	0.028	0.144	602,515	118,847	\$10-\$50B	1,210,849	124,581	608,334	5,734	0.283
Cit Group Inc.	CA	10	0.026	0.081	1,172,342	50,623	\$10-\$50B	2,537,732	60,134	1,365,390	9,511	0.000
Citigroup Inc.	SD	11	0.009	0.099	7,267,000	2,237,557	>\$50B	8,392,000	2,242,817	1,125,000	5,260	0.183
First Citizens Bancshares, Inc.	NC	12	0.018	0.046	742,784	182,545	\$10-\$50B	6,112,930	220,801	5,370,146	38,256	0.008
Ameris Bancorp	GA	13	0.030	0.088	351,985	53,114	\$10-\$50B	1,552,038	59,274	1,200,053	6,160	0.000
BB&T Corporation	NC	14	0.011	0.043	2,549,000	348,851	>\$50B	10,584,000	391,414	8,035,000	42,563	0.010
Umpqua Holdings Corporation	OR	15	0.025	0.078	693,741	30,962	\$10-\$50B	1,889,720	37,170	1,195,979	6,208	0.000
Citizens Financial Group, Inc.	RI	16	0.011	0.038	1,833,583	104,406	>\$50B	3,716,693	113,677	1,883,110	9,271	0.010
BMO Harris Bank NA	IL	17	0.013	0.037	1,664,447	71,014	>\$50B	7,797,128	115,377	6,132,681	44,363	0.003
F.N.B. Corporation	PA	18	0.015	0.045	504,358	52,745	\$10-\$50B	3,256,386	67,968	2,752,028	15,223	0.000
Regions Financial Corporation	AL	19	0.010	0.036	1,266,000	97,529	>\$50B	4,582,000	114,785	3,316,000	17,256	0.010
Texas Capital Bancshares, Inc.	TX	20	0.015	0.040	437,102	62,200	\$10-\$50B	1,383,263	65,625	946,161	3,425	0.000
Bancorpsouth Bank	MS	21	0.024	0.067	448,565	11,483	\$10-\$50B	3,363,937	20,079	2,915,372	8,596	0.004
Arvest Bank Group, Inc.	AR	22	0.016	0.063	317,093	25,700	\$10-\$50B	1,608,335	32,870	1,291,242	7,170	0.008
Wells Fargo & Company	NV	23	0.006	0.040	10,746,000	898,703	>\$50B	34,679,000	994,539	23,933,000	95,836	0.023
First Interstate Bancsystem, Inc.	MT	24	0.018	0.056	252,455	18,302	\$10-\$50B	1,620,413	24,987	1,367,958	6,685	0.006
Synovus Financial Corp.	GA	25	0.014	0.031	650,771	32,398	\$10-\$50B	3,925,544	42,874	3,274,773	10,476	0.004
Bank of the West	CA	26	0.010	0.033	885,087	33,762	>\$50B	5,919,423	54,593	5,034,336	20,831	0.002
Chemical Financial Corporation	MI	27	0.015	0.045	347,623	10,705	\$10-\$50B	2,007,790	21,385	1,660,167	10,680	0.000
United Bankshares, Inc.	VA	28	0.016	0.050	310,582	9,713	\$10-\$50B	999,855	12,430	689,273	2,717	0.000
Banner Corporation	WA	29	0.016	0.040	193,513	19,630	\$10-\$50B	1,761,217	26,769	1,567,704	7,139	0.002
TCF Financial Corporation	SD	30	0.014	0.044	332,145	11,813	\$10-\$50B	2,676,614	26,735	2,344,469	14,922	0.000
Independent Bank Corp.	MA	31	0.017	0.043	191,994	7,999	\$10-\$50B	1,157,140	11,421	965,146	3,422	0.000
Central Bancompany, Inc	MO	32	0.013	0.046	175,554	14,570	\$10-\$50B	1,117,646	18,973	942,092	4,403	0.006
PNC Financial Services Group, Inc.,	DE	33	0.006	0.021	2,315,648	289,086	>\$50B	6,704,978	310,030	4,389,330	20,944	0.014
State Farm Mutual Automobile Insurar	IL	34	0.009	0.428	141,960	16,340	\$10-\$50B	319,772	17,201	177,812	861	0.091
People'S United Financial, Inc.	CT	35	0.009	0.025	479,814	22,276	>\$50B	3,444,070	36,597	2,964,256	14,321	0.000
Barclays Bank	DE	36	0.005	0.935	187,000	36,362	\$10-\$50B	188,000	36,365	1,000	3	0.736
Huntington Bancshares Incorporated	OH	37	0.007	0.025	741,866	25,702	>\$50B	3,934,967	41,321	3,193,101	15,619	0.008

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		Score Rank (1)	Small Business Lending Share of Total Assets (2)	Small Business Share of All Business Lending (3)	Amount (\$1000) (4)	Number (5)	Total Assets (6)	Amount (\$1000) (7)	Number (8)	Amounts (\$1000) (9)	Number (10)	
BBVA USA	AL	38	0.006	0.021	573,383	48,667	>\$50B	2,507,522	57,986	1,934,139	9,319	0.010
TD Bank	DE	39	0.003	0.022	1,074,908	107,940	>\$50B	4,999,829	125,704	3,924,921	17,764	0.041
Discover Financial Services	DE	40	0.001	1.000	161,817	74,423	>\$50B	161,817	74,423	0	0	0.662
South State Corporation	SC	41	0.010	0.032	162,669	6,602	\$10-\$50B	1,503,746	12,167	1,341,077	5,565	0.000
Centerstate Banks, Inc.	FL	41	0.011	0.027	190,401	5,572	\$10-\$50B	2,524,449	14,619	2,334,048	9,047	0.000
KeyCorp	OH	43	0.006	0.017	788,606	52,467	>\$50B	3,541,722	65,402	2,753,116	12,935	0.008
M&T Bank Corporation	DE	44	0.006	0.018	731,187	31,935	>\$50B	4,998,195	50,968	4,267,008	19,033	0.005
Bancwest Corporation	HI	45	0.008	0.028	151,057	15,524	\$10-\$50B	543,077	17,317	392,020	1,793	0.012
Renasant Corporation	MS	45	0.010	0.029	135,011	6,184	\$10-\$50B	1,454,600	12,931	1,319,589	6,747	0.000
Hancock Holding Company	MS	47	0.008	0.019	216,256	16,957	\$10-\$50B	2,167,336	28,872	1,951,080	11,915	0.003
Zions Bancorporation, N.A.	UT	48	0.006	0.016	429,974	37,397	>\$50B	4,588,679	53,195	4,158,705	15,798	0.003
BMW Bank of North America	UT	49	0.009	0.918	89,286	3,932	\$10-\$50B	96,034	4,057	6,748	125	0.000
Community Bank System, Inc.	NY	50	0.009	0.056	96,987	4,437	\$10-\$50B	637,265	7,226	540,278	2,789	0.000
Towne Bank	VA	51	0.010	0.026	115,274	4,596	\$10-\$50B	1,126,515	8,530	1,011,241	3,934	0.000
Northwest Bancshares Inc	PA	52	0.010	0.044	103,278	3,877	\$10-\$50B	821,736	7,041	718,458	3,164	0.005
Pinnacle Financial Partners, Inc.	TN	53	0.008	0.016	206,237	7,781	\$10-\$50B	2,422,505	17,358	2,216,268	9,577	0.002
Santander Bank, N.A.	DE	54	0.005	0.018	397,951	14,811	>\$50B	2,274,772	29,768	1,876,821	14,957	0.006
Old National Bancorp	IN	55	0.007	0.026	136,998	5,515	\$10-\$50B	1,462,832	11,266	1,325,834	5,751	0.000
United Community Banks, Inc.	GA	55	0.009	0.024	119,217	4,514	\$10-\$50B	1,360,714	9,814	1,241,497	5,300	0.000
Wesbanco, Inc.	WV	57	0.009	0.032	111,867	3,874	\$10-\$50B	944,966	7,617	833,099	3,743	0.000
Eastern Bank Corporation	MA	58	0.009	0.024	109,437	4,187	\$10-\$50B	884,564	7,296	775,127	3,109	0.000
Glacier Bancorp, Inc.	MT	59	0.008	0.025	106,175	4,681	\$10-\$50B	1,407,728	10,143	1,301,553	5,462	0.000
Suntrust Banks, Inc.	GA	60	0.003	0.011	614,566	20,638	>\$50B	2,941,470	29,603	2,326,904	8,965	0.008
Heartland Financial Usa, Inc.	WI	60	0.009	0.024	106,450	5,004	\$10-\$50B	1,267,091	10,619	1,160,641	5,615	0.001
Commerce Bancshares, Inc.	MO	62	0.005	0.023	125,274	14,849	\$10-\$50B	835,845	18,455	710,571	3,606	0.030
Trustmark Corporation	MS	62	0.008	0.028	110,488	3,900	\$10-\$50B	725,910	6,977	615,422	3,077	0.003
Cadence Bancorporation	GA	62	0.010	0.020	167,307	3,193	\$10-\$50B	1,331,072	6,605	1,163,765	3,412	0.000
Sterling Bancorp	NY	65	0.006	0.018	180,889	6,441	\$10-\$50B	1,471,242	13,051	1,290,353	6,610	0.000
Berkshire Hills Bancorp, Inc	MA	66	0.008	0.023	107,494	4,619	\$10-\$50B	599,661	7,267	492,167	2,648	0.000
Fifth Third Bancorp	OH	67	0.003	0.008	436,667	37,859	>\$50B	2,969,331	47,638	2,532,664	9,779	0.015
Simmons First NA	AR	68	0.007	0.018	128,495	5,946	\$10-\$50B	1,129,116	10,362	1,000,621	4,416	0.010
Pinnacle Bancorp, Inc.	WY	69	0.008	0.026	92,719	4,461	\$10-\$50B	1,018,527	8,558	925,808	4,097	0.001
Iberiabank Corporation	LA	69	0.005	0.015	168,952	9,584	\$10-\$50B	1,574,365	15,613	1,405,413	6,029	0.001
Valley National Bancorp	NJ	71	0.005	0.014	179,286	7,779	\$10-\$50B	1,773,397	13,797	1,594,111	6,018	0.000
Signature Bank	NY	72	0.005	0.013	244,412	7,747	\$10-\$50B	2,215,463	16,551	1,971,051	8,804	0.000
Otto Bremer Foundation	MN	73	0.007	0.022	93,247	4,527	\$10-\$50B	945,692	8,734	852,445	4,207	0.000
Cullen/Frost Bankers, Inc.	TX	74	0.005	0.017	165,293	5,236	\$10-\$50B	1,716,801	11,141	1,551,508	5,905	0.000

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		Score Rank (1)	Small Business Lending Share of Total Assets (2)	Small Business Share of All Business Lending (3)	Amount (\$1000) (4)	Number (5)	Total Assets (6)	Amount (\$1000) (7)	Number (8)	Amounts (\$1000) (9)	Number (10)	
First Financial Bancorp	OH	75	0.007	0.020	107,061	4,285	\$10-\$50B	1,259,929	9,179	1,152,868	4,894	0.001
Home Bancshares, Inc.	AR	76	0.007	0.017	103,977	5,582	\$10-\$50B	1,194,849	10,909	1,090,872	5,327	0.000
First Merchants Corporation	IN	77	0.008	0.022	84,280	3,902	\$10-\$50B	908,280	7,578	824,000	3,676	0.000
MUFG Union Bank, NA	CA	77	0.001	0.008	199,879	46,227	>\$50B	1,044,718	49,692	844,839	3,465	0.002
First Horizon National Corporation	TN	79	0.003	0.010	144,318	15,565	\$10-\$50B	1,613,732	23,034	1,469,414	7,469	0.003
Webster Financial Corporation	CT	80	0.005	0.014	142,329	5,363	\$10-\$50B	1,277,003	10,709	1,134,674	5,346	0.000
Union Bankshares Corporation	VA	81	0.007	0.017	118,833	3,610	\$10-\$50B	1,733,631	8,858	1,614,798	5,248	0.000
Fulton Financial Corporation	MD	82	0.005	0.014	108,535	6,172	\$10-\$50B	1,706,038	14,430	1,597,503	8,258	0.000
Great Western Bancorp, Inc.	SD	83	0.007	0.017	85,481	3,214	\$10-\$50B	903,708	6,426	818,227	3,212	0.001
Maedgen & White, Ltd.	TX	84	0.007	0.019	70,000	2,478	\$10-\$50B	845,737	5,048	775,737	2,570	0.000
Prosperity Bancshares, Inc.	TX	85	0.004	0.020	93,930	3,458	\$10-\$50B	1,138,846	7,776	1,044,916	4,318	0.001
Firstbank Holding Company	CO	86	0.002	0.018	43,029	6,869	\$10-\$50B	581,477	8,695	538,448	1,826	0.004
City National Bank	GA	87	0.002	0.008	108,684	7,311	>\$50B	741,107	9,856	632,423	2,545	0.003
Bank Ozk	AR	88	0.003	0.017	77,629	3,795	\$10-\$50B	774,687	6,616	697,058	2,821	0.000
First Midwest Bancorp, Inc.	IL	89	0.005	0.013	90,259	1,972	\$10-\$50B	1,370,049	6,169	1,279,790	4,197	0.000
Associated Banc-Corp	WI	90	0.002	0.007	61,541	10,417	\$10-\$50B	616,762	12,471	555,221	2,054	0.004
Comerica Incorporated	MI	91	0.002	0.004	128,000	5,190	>\$50B	1,932,000	11,663	1,804,000	6,473	0.000
WSFS Financial Corporation	DE	91	0.005	0.014	64,524	1,752	\$10-\$50B	1,008,046	4,920	943,522	3,168	0.000
Independent Bank Group, Inc.	TX	93	0.005	0.011	72,161	2,799	\$10-\$50B	1,230,532	7,006	1,158,371	4,207	0.000
Popular, Inc.	NY	94	0.002	0.011	98,489	3,237	\$10-\$50B	1,112,546	8,304	1,014,057	5,067	0.023
MP (Thrift) Llc	MI	95	0.002	0.018	47,604	1,172	\$10-\$50B	147,742	1,587	100,138	415	0.000
CVB Financial Corp.	CA	96	0.005	0.010	54,737	1,497	\$10-\$50B	1,189,993	4,378	1,135,256	2,881	0.000
Columbia Banking System, Inc.	WA	96	0.004	0.009	49,380	2,765	\$10-\$50B	1,546,908	8,034	1,497,528	5,269	0.000
Pacific Premier Bancorp, Inc.	CA	98	0.004	0.009	52,404	1,772	\$10-\$50B	1,355,156	6,089	1,302,752	4,317	0.000
G. Jeffrey Records, Jr. 2003 Family Trus	OK	98	0.003	0.009	50,567	3,653	\$10-\$50B	740,562	6,071	689,995	2,418	0.001
Western Alliance Bancorporation	AZ	100	0.002	0.005	49,590	4,521	\$10-\$50B	821,996	7,850	772,406	3,329	0.000
BBCN Bancorp, Inc.	CA	101	0.004	0.007	65,174	1,600	\$10-\$50B	1,339,575	6,307	1,274,401	4,707	0.001
International Bancshares Corporation	OK	102	0.003	0.013	39,739	1,503	\$10-\$50B	363,177	2,824	323,438	1,321	0.000
Bank of Hawaii Corporation	HI	103	0.002	0.013	35,832	1,570	\$10-\$50B	239,049	2,221	203,217	651	0.000
Rabobank, National Association	CA	104	0.003	0.010	34,981	1,763	\$10-\$50B	387,066	2,650	352,085	887	0.000
SVB Financial Group	CA	105	0.001	0.004	42,427	4,297	>\$50B	223,377	5,485	180,950	1,188	0.000
UMB Financial Corporation	MO	106	0.002	0.005	45,156	1,563	\$10-\$50B	741,444	4,352	696,288	2,789	0.009
PacWest Bancorp	CA	107	0.002	0.005	39,743	1,931	\$10-\$50B	799,551	4,355	759,808	2,424	0.000
HSBC Holdings Plc.	DE	108	0.000	0.003	85,197	2,131	>\$50B	343,415	3,447	258,218	1,316	0.006
TIAA, FSB	FL	109	0.001	0.009	34,580	1,195	\$10-\$50B	373,906	3,030	339,326	1,835	0.000
Washington Federal, Inc.	WA	110	0.001	0.008	21,671	1,299	\$10-\$50B	372,522	2,192	350,851	893	0.000
BankUnited, Inc.	FL	111	0.001	0.004	40,373	1,393	\$10-\$50B	770,809	4,126	730,436	2,733	0.000

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First Bancorp	PR	112	0.002	0.006	19,094	1,027	\$10-\$50B	213,935	1,807	194,841	780	0.022
Cathay General Bancorp	CA	113	0.001	0.003	23,246	589	\$10-\$50B	868,898	2,639	845,652	2,050	0.000
BOK Financial Corporation	OK	114	0.001	0.002	30,467	1,246	\$10-\$50B	729,062	3,262	698,595	2,016	0.000
Customers Bancorp, Inc	PA	115	0.001	0.004	12,997	418	\$10-\$50B	274,047	1,398	261,050	980	0.000
UBS Bank USA	UT	116	0.000	0.004	19,583	947	>\$50B	546,827	2,175	527,244	1,228	0.004
East West Bancorp, Inc.	CA	117	0.000	0.001	12,940	2,695	\$10-\$50B	965,865	5,702	952,925	3,007	0.000
City National Bank of Florida	FL	118	0.001	0.003	16,449	532	\$10-\$50B	505,378	2,065	488,929	1,533	0.000
Investors Bancorp, Inc.	NJ	119	0.001	0.003	17,602	735	\$10-\$50B	365,857	1,841	348,255	1,106	0.000
BOFI Holding, Inc.	CA	120	0.001	0.005	7,710	234	\$10-\$50B	83,326	526	75,616	292	0.000
Charles Schwab Corporation	NV	121	0.000	0.009	10,000	213	>\$50B	255,000	829	245,000	616	0.000
Stifel Financial Corp.	MO	122	0.001	0.003	10,498	258	\$10-\$50B	250,118	998	239,620	740	0.000
Northern Trust Corporation	IL	123	0.000	0.002	14,784	276	>\$50B	270,684	1,096	255,900	820	0.000
CIBC National Trust Company	GA	124	0.000	0.001	11,674	580	\$10-\$50B	285,353	1,477	273,679	897	0.000
First Republic Bank	CA	125	0.000	0.001	13,962	296	>\$50B	477,535	1,433	463,573	1,137	0.000
Morgan Stanley	NY	126	0.000	0.001	12,000	282	>\$50B	564,000	1,943	552,000	1,661	0.000
Optum Bank, Inc.	UT	127	0.000	0.002	1,256	34	\$10-\$50B	18,161	128	16,905	94	0.000
New York Community Bancorp, Inc.	NY	128	0.000	0.000	3,207	58	>\$50B	286,574	588	283,367	530	0.000
Raymond James Financial, Inc.	FL	129	0.000	0.000	2,876	44	\$10-\$50B	95,701	377	92,825	333	0.000
Bank of New York Mellon Corporation	CA	*	0.000	0.000	0	4	>\$50B	15,000	41	15,000	37	0.000
Goldman Sachs Group, Inc.	NY	*	0.000	0.000	0	3	>\$50B	15,000	32	15,000	29	0.000
State Street Corporation	MA	*	0.000	0.000	0	0	>\$50B	1,000	2	1,000	2	0.000
Deutsche Bank Trust Co. America	DE	*	0.000	0.000	0	0	\$10-\$50B	1,115	5	1,115	5	0.000
USAA Savings Bank	NV	*	0.000	0.000	0	0	>\$50B	100	1	100	1	0.212
Apple Financial Holdings, Inc.	NY	*	0.000	0.000	0	0	\$10-\$50B	8,587	20	8,587	20	0.000

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 2019

Name of Lending Institution	Head- quartered State	Score Rank (1)	Loans \$100k to \$1million				All Loans \$1million or less		Loans Less than \$100k			Credit Card Share of Total Assets (11)
			Small Business Lending Share of Total Assets (2)	Small Business Share of All Business Lending (3)	Amount (\$1000) (4)	Total Number Assets (5)	Amount (\$1000) (6)	Amount (\$1000) (7)	Number (8)	Amounts (\$1000) (9)	Number (10)	
First Citizens Bancshares, Inc.	NC	1	0.129	0.332	5,370,146	38,256	\$10-\$50B	6,112,930	220,801	742,784	182,545	0.008
Bancorpsouth Bank	MS	2	0.154	0.434	2,915,372	8,596	\$10-\$50B	3,363,937	20,079	448,565	11,483	0.004
Centerstate Banks, Inc.	FL	3	0.137	0.332	2,334,048	9,047	\$10-\$50B	2,524,449	14,619	190,401	5,572	0.000
TCF Financial Corporation	SD	4	0.097	0.313	2,344,469	14,922	\$10-\$50B	2,676,614	26,735	332,145	11,813	0.000
Wintrust Financial Corporation	IL	5	0.107	0.219	3,536,582	16,595	\$10-\$50B	4,758,702	166,016	1,222,120	149,421	0.000
F.N.B. Corporation	PA	6	0.081	0.244	2,752,028	15,223	\$10-\$50B	3,256,386	67,968	504,358	52,745	0.000
Banner Corporation	WA	7	0.132	0.324	1,567,704	7,139	\$10-\$50B	1,761,217	26,769	193,513	19,630	0.002
Bank of the West	CA	8	0.055	0.189	5,034,336	20,831	>\$50B	5,919,423	54,593	885,087	33,762	0.002
Renasant Corporation	MS	9	0.102	0.280	1,319,589	6,747	\$10-\$50B	1,454,600	12,931	135,011	6,184	0.000
First Interstate Bancsystem, Inc.	MT	9	0.095	0.305	1,367,958	6,685	\$10-\$50B	1,620,413	24,987	252,455	18,302	0.006
Pinnacle Financial Partners, Inc.	TN	11	0.084	0.176	2,216,268	9,577	\$10-\$50B	2,422,505	17,358	206,237	7,781	0.002
Columbia Banking System, Inc.	WA	12	0.114	0.272	1,497,528	5,269	\$10-\$50B	1,546,908	8,034	49,380	2,765	0.000
Chemical Financial Corporation	MI	13	0.074	0.214	1,660,167	10,680	\$10-\$50B	2,007,790	21,385	347,623	10,705	0.000
Glacier Bancorp, Inc.	MT	13	0.103	0.312	1,301,553	5,462	\$10-\$50B	1,407,728	10,143	106,175	4,681	0.000
Ameris Bancorp	GA	15	0.102	0.300	1,200,053	6,160	\$10-\$50B	1,552,038	59,274	351,985	53,114	0.000
BMO Harris Central NA	IL	16	0.047	0.135	6,132,681	44,363	>\$50B	7,797,128	115,377	1,664,447	71,014	0.003
Zions Bancorporation, N.A.	UT	17	0.059	0.154	4,158,705	15,798	>\$50B	4,588,679	53,195	429,974	37,397	0.003
Synovus Financial Corp.	GA	18	0.069	0.154	3,274,773	10,476	\$10-\$50B	3,925,544	42,874	650,771	32,398	0.004
BB&T Corporation	NC	19	0.036	0.137	8,035,000	42,563	>\$50B	10,584,000	391,414	2,549,000	348,851	0.010
South State Corporation	SC	19	0.086	0.260	1,341,077	5,565	\$10-\$50B	1,503,746	12,167	162,669	6,602	0.000
Hancock Holding Company	MS	21	0.068	0.174	1,951,080	11,915	\$10-\$50B	2,167,336	28,872	216,256	16,957	0.003
People'S United Financial, Inc.	CT	22	0.058	0.156	2,964,256	14,321	>\$50B	3,444,070	36,597	479,814	22,276	0.000
Union Bankshares Corporation	VA	23	0.094	0.227	1,614,798	5,248	\$10-\$50B	1,733,631	8,858	118,833	3,610	0.000
Fulton Financial Corporation	MD	24	0.075	0.203	1,597,503	8,258	\$10-\$50B	1,706,038	14,430	108,535	6,172	0.000
Heartland Financial Usa, Inc.	WI	25	0.093	0.263	1,160,641	5,615	\$10-\$50B	1,267,091	10,619	106,450	5,004	0.001
United Community Banks, Inc.	GA	26	0.097	0.246	1,241,497	5,300	\$10-\$50B	1,360,714	9,814	119,217	4,514	0.000
Arvest Bank Group, Inc.	AR	27	0.067	0.256	1,291,242	7,170	\$10-\$50B	1,608,335	32,870	317,093	25,700	0.008
Pacific Premier Bancorp, Inc.	CA	28	0.111	0.218	1,302,752	4,317	\$10-\$50B	1,355,156	6,089	52,404	1,772	0.000
Old National Bancorp	IN	29	0.066	0.251	1,325,834	5,751	\$10-\$50B	1,462,832	11,266	136,998	5,515	0.000
M&T Bank Corporation	DE	30	0.034	0.106	4,267,008	19,033	>\$50B	4,998,195	50,968	731,187	31,935	0.005
First Financial Bancorp	OH	31	0.080	0.212	1,152,868	4,894	\$10-\$50B	1,259,929	9,179	107,061	4,285	0.001
Huntington Bancshares Inc.,	OH	32	0.030	0.105	3,193,101	15,619	>\$50B	3,934,967	41,321	741,866	25,702	0.008
Towne Bank	VA	33	0.085	0.229	1,011,241	3,934	\$10-\$50B	1,126,515	8,530	115,274	4,596	0.000
Wells Fargo & Company	NV	34	0.014	0.088	23,933,000	95,836	>\$50B	34,679,000	994,539	10,746,000	898,703	0.023
Cullen/Frost Bankers, Inc.	TX	35	0.049	0.158	1,551,508	5,905	\$10-\$50B	1,716,801	11,141	165,293	5,236	0.000
Pinnacle Bancorp, Inc.	WY	36	0.079	0.260	925,808	4,097	\$10-\$50B	1,018,527	8,558	92,719	4,461	0.001

Table 1C. Business Lending from \$100,000 - \$1M by Large Lending Institutions Based on Call Report Data, June 2019

Name of Lending Institution	Head- quartered State	Score Rank	Loans \$100k to \$1million				All Loans \$1million or less		Loans Less than \$100k		Credit Card Share of Total Assets						
			Small Business Lending Share of Total Assets	Small Business Share of All Business Lending	Amount (\$1000)	Total Assets	Amount (\$1000)	Number	Amounts (\$1000)	Number							
												(1)	(2)	(3)	(4)	(5)	(6)
Regions Financial Corporation	AL	37	0.026	0.094	3,316,000	17,256	>\$50B	4,582,000	114,785	1,266,000	97,529	0.010					
U.S. Bancorp	OH	38	0.019	0.086	8,592,008	43,931	>\$50B	17,107,193	1,249,779	8,515,185	1,205,848	0.051					
Central Bancompany, Inc	MO	39	0.072	0.247	942,092	4,403	\$10-\$50B	1,117,646	18,973	175,554	14,570	0.006					
Signature Bank	NY	40	0.040	0.107	1,971,051	8,804	\$10-\$50B	2,215,463	16,551	244,412	7,747	0.000					
First Midwest Bancorp, Inc.	IL	41	0.074	0.179	1,279,790	4,197	\$10-\$50B	1,370,049	6,169	90,259	1,972	0.000					
Home Bancshares, Inc.	AR	41	0.071	0.182	1,090,872	5,327	\$10-\$50B	1,194,849	10,909	103,977	5,582	0.000					
Independent Bank Group, Inc.	TX	43	0.079	0.173	1,158,371	4,207	\$10-\$50B	1,230,532	7,006	72,161	2,799	0.000					
CVB Financial Corp.	CA	44	0.102	0.200	1,135,256	2,881	\$10-\$50B	1,189,993	4,378	54,737	1,497	0.000					
Independent Bank Corp.	MA	44	0.083	0.217	965,146	3,422	\$10-\$50B	1,157,140	11,421	191,994	7,999	0.000					
BBCN Bancorp, Inc.	CA	46	0.083	0.128	1,274,401	4,707	\$10-\$50B	1,339,575	6,307	65,174	1,600	0.001					
Valley National Bancorp	NJ	47	0.048	0.122	1,594,111	6,018	\$10-\$50B	1,773,397	13,797	179,286	7,779	0.000					
Iberiabank Corporation	LA	48	0.045	0.122	1,405,413	6,029	\$10-\$50B	1,574,365	15,613	168,952	9,584	0.001					
First Merchants Corporation	IN	49	0.077	0.219	824,000	3,676	\$10-\$50B	908,280	7,578	84,280	3,902	0.000					
Prosperity Bancshares, Inc.	TX	50	0.047	0.227	1,044,916	4,318	\$10-\$50B	1,138,846	7,776	93,930	3,458	0.001					
Bank of America Corporation	NC	51	0.010	0.059	16,393,000	72,150	>\$50B	37,787,000	2,605,290	21,394,000	2,533,140	0.060					
TD Bank	DE	52	0.012	0.079	3,924,921	17,764	>\$50B	4,999,829	125,704	1,074,908	107,940	0.041					
Sterling Bancorp	NY	53	0.043	0.125	1,290,353	6,610	\$10-\$50B	1,471,242	13,051	180,889	6,441	0.000					
Wesbanco, Inc.	WV	54	0.067	0.242	833,099	3,743	\$10-\$50B	944,966	7,617	111,867	3,874	0.000					
First Horizon National Corporation	TN	54	0.035	0.105	1,469,414	7,469	\$10-\$50B	1,613,732	23,034	144,318	15,565	0.003					
WSFS Financial Corporation	DE	56	0.078	0.204	943,522	3,168	\$10-\$50B	1,008,046	4,920	64,524	1,752	0.000					
Northwest Bancshares Inc	PA	56	0.068	0.309	718,458	3,164	\$10-\$50B	821,736	7,041	103,278	3,877	0.005					
Umpqua Holdings Corporation	OR	58	0.043	0.134	1,195,979	6,208	\$10-\$50B	1,889,720	37,170	693,741	30,962	0.000					
Otto Bremer Foundation	MN	59	0.067	0.202	852,445	4,207	\$10-\$50B	945,692	8,734	93,247	4,527	0.000					
CIT Group Inc.	CA	60	0.031	0.094	1,365,390	9,511	\$10-\$50B	2,537,732	60,134	1,172,342	50,623	0.000					
JPMorgan Chase & Co.	OH	60	0.006	0.059	10,512,000	58,798	>\$50B	28,491,000	2,317,065	17,979,000	2,258,267	0.086					
Santander Bank S.A.	DE	62	0.021	0.087	1,876,821	14,957	>\$50B	2,274,772	29,768	397,951	14,811	0.006					
Cadence Bancorporation	GA	63	0.067	0.140	1,163,765	3,412	\$10-\$50B	1,331,072	6,605	167,307	3,193	0.000					
KeyCorp	OH	64	0.019	0.059	2,753,116	12,935	>\$50B	3,541,722	65,402	788,606	52,467	0.008					
PNC Financial Services Group, Inc., Th	DE	64	0.011	0.040	4,389,330	20,944	>\$50B	6,704,978	310,030	2,315,648	289,086	0.014					
Simmons First National Cor.	AR	66	0.056	0.137	1,000,621	4,416	\$10-\$50B	1,129,116	10,362	128,495	5,946	0.010					
BBVA USA	AL	67	0.021	0.071	1,934,139	9,319	>\$50B	2,507,522	57,986	573,383	48,667	0.010					
Maedgen & White, Ltd.	TX	68	0.073	0.209	775,737	2,570	\$10-\$50B	845,737	5,048	70,000	2,478	0.000					
Community Bank System, Inc.	NY	69	0.051	0.312	540,278	2,789	\$10-\$50B	637,265	7,226	96,987	4,437	0.000					
Webster Financial Corporation	CT	70	0.039	0.113	1,134,674	5,346	\$10-\$50B	1,277,003	10,709	142,329	5,363	0.000					
Fifth Third Bancorp	OH	71	0.015	0.049	2,532,664	9,779	>\$50B	2,969,331	47,638	436,667	37,859	0.015					
Eastern Bank Corporation	MA	71	0.067	0.171	775,127	3,109	\$10-\$50B	884,564	7,296	109,437	4,187	0.000					

Table 1C. Business Lending from \$100,000 - \$1M by Large Lending Institutions Based on Call Report Data, June 2019

Name of Lending Institution	Head- quartered State	Score Rank	Loans \$100k to \$1million				All Loans \$1million or less		Loans Less than \$100k		Credit Card Share of Total Assets	
			Small Business Lending Share of Total Assets (2)	Small Business Share of All Business Lending (3)	Amount (\$1000) (4)	Total Number Assets (5)	Amount (\$1000) (6)	Amount (\$1000) (7)	Number (8)	Amounts (\$1000) (9)		Number (10)
Great Western Bancorp, Inc.	SD	73	0.063	0.161	818,227	3,212	\$10-\$50B	903,708	6,426	85,481	3,214	0.001
Comerica Incorporated	MI	74	0.025	0.053	1,804,000	6,473	>\$50B	1,932,000	11,663	128,000	5,190	0.000
Capital One Financial Corporation	VA	75	0.005	0.041	2,092,588	21,585	>\$50B	11,193,456	2,315,544	9,100,868	2,293,959	0.244
Suntrust Banks, Inc.	GA	76	0.011	0.041	2,326,904	8,965	>\$50B	2,941,470	29,603	614,566	20,638	0.008
Lauritzen Corporation	NE	77	0.028	0.145	608,334	5,734	\$10-\$50B	1,210,849	124,581	602,515	118,847	0.283
Citizens Financial Group, Inc.	RI	77	0.012	0.039	1,883,110	9,271	>\$50B	3,716,693	113,677	1,833,583	104,406	0.010
Popular, Inc.	NY	79	0.022	0.118	1,014,057	5,067	\$10-\$50B	1,112,546	8,304	98,489	3,237	0.023
Trustmark Corporation	MS	80	0.045	0.157	615,422	3,077	\$10-\$50B	725,910	6,977	110,488	3,900	0.003
Cathay General Bancorp	CA	81	0.050	0.113	845,652	2,050	\$10-\$50B	868,898	2,639	23,246	589	0.000
Commerce Bancshares, Inc.	MO	82	0.028	0.128	710,571	3,606	\$10-\$50B	835,845	18,455	125,274	14,849	0.030
Bank Ozk	AR	83	0.030	0.150	697,058	2,821	\$10-\$50B	774,687	6,616	77,629	3,795	0.000
Firstbank Holding Company	CO	83	0.028	0.230	538,448	1,826	\$10-\$50B	581,477	8,695	43,029	6,869	0.004
Texas Capital Bancshares, Inc.	TX	83	0.032	0.087	946,161	3,425	\$10-\$50B	1,383,263	65,625	437,102	62,200	0.000
United Bankshares, Inc.	VA	86	0.035	0.111	689,273	2,717	\$10-\$50B	999,855	12,430	310,582	9,713	0.000
G. Jeffrey Records, Jr. 2003 Family Tru	OK	87	0.034	0.118	689,995	2,418	\$10-\$50B	740,562	6,071	50,567	3,653	0.001
Western Alliance Bancorporation	AZ	88	0.030	0.071	772,406	3,329	\$10-\$50B	821,996	7,850	49,590	4,521	0.000
Berkshire Hills Bancorp, Inc	MA	89	0.036	0.103	492,167	2,648	\$10-\$50B	599,661	7,267	107,494	4,619	0.000
PacWest Bancorp	CA	90	0.029	0.091	759,808	2,424	\$10-\$50B	799,551	4,355	39,743	1,931	0.000
American Express Company	UT	91	0.008	0.033	929,040	6,924	>\$50B	28,550,729	3,303,701	27,621,689	3,296,777	0.544
East West Bancorp, Inc.	CA	91	0.024	0.052	952,925	3,007	\$10-\$50B	965,865	5,702	12,940	2,695	0.000
State Farm Mutual Automobile Insura	IL	93	0.011	0.537	177,812	861	\$10-\$50B	319,772	17,201	141,960	16,340	0.091
Umb Financial Corporation	MO	94	0.029	0.076	696,288	2,789	\$10-\$50B	741,444	4,352	45,156	1,563	0.009
Bankunited, Inc.	FL	95	0.022	0.069	730,436	2,733	\$10-\$50B	770,809	4,126	40,373	1,393	0.000
City National Bank of Florida	FL	96	0.032	0.079	488,929	1,533	\$10-\$50B	505,378	2,065	16,449	532	0.000
International Bancshares Corporation	OK	97	0.027	0.107	323,438	1,321	\$10-\$50B	363,177	2,824	39,739	1,503	0.000
Washington Federal, Inc.	WA	97	0.021	0.136	350,851	893	\$10-\$50B	372,522	2,192	21,671	1,299	0.000
Citigroup Inc.	SD	99	0.001	0.015	1,125,000	5,260	>\$50B	8,392,000	2,242,817	7,267,000	2,237,557	0.183
Cooperatieve Centrale Raiffeisen-Boe	CA	100	0.027	0.096	352,085	887	\$10-\$50B	387,066	2,650	34,981	1,763	0.000
MUFG Union Bank, NA	CA	101	0.006	0.034	844,839	3,465	>\$50B	1,044,718	49,692	199,879	46,227	0.002
Associated Banc-Corp.	WI	102	0.017	0.062	555,221	2,054	\$10-\$50B	616,762	12,471	61,541	10,417	0.004
Bancwest Corporation	HI	103	0.020	0.074	392,020	1,793	\$10-\$50B	543,077	17,317	151,057	15,524	0.012
BOK Financial Corporation	OK	104	0.017	0.046	698,595	2,016	\$10-\$50B	729,062	3,262	30,467	1,246	0.000
Customers Bancorp, Inc	PA	105	0.023	0.090	261,050	980	\$10-\$50B	274,047	1,398	12,997	418	0.000
UBS Bank USA	UT	106	0.009	0.101	527,244	1,228	>\$50B	546,827	2,175	19,583	947	0.004
Charles Schwab Corporation	NV	107	0.001	0.210	245,000	616	>\$50B	255,000	829	10,000	213	0.000
TIAA, FSB	FL	108	0.009	0.092	339,326	1,835	\$10-\$50B	373,906	3,030	34,580	1,195	0.000

Table 1C. Business Lending from \$100,000 - \$1M by Large Lending Institutions Based on Call Report Data, June 2019

Name of Lending Institution	All Loans \$1million or less											
	Loans \$100k to \$1million					Loans Less than \$100k						
	Head- quartered State	Score Rank	Small Business Lending Share of Total Assets	Small Business Share of All Business Lending	Amount (\$1000) (4)	Total Number Assets (5)	Total Assets (6)	Amount (\$1000) (7)	Number (8)	Amounts (\$1000) (9)	Number (10)	Credit Card Share of Total Assets (11)
Royal Bank Of Canada	GA	109	0.011	0.047	632,423	2,545	>\$50B	741,107	9,856	108,684	7,311	0.003
USAA Savings Bank	NV	110	0.000	1.000	100	1	>\$50B	100	1	0	0	0.212
Investors Bancorp, Inc.	NJ	111	0.013	0.051	348,255	1,106	\$10-\$50B	365,857	1,841	17,602	735	0.000
Bank of Hawaii Corporation	HI	112	0.012	0.076	203,217	651	\$10-\$50B	239,049	2,221	35,832	1,570	0.000
First Bancorp	PR	113	0.016	0.063	194,841	780	\$10-\$50B	213,935	1,807	19,094	1,027	0.022
Stifel Financial Corp.	MO	114	0.014	0.063	239,620	740	\$10-\$50B	250,118	998	10,498	258	0.000
Morgan Stanley	NY	115	0.003	0.026	552,000	1,661	>\$50B	564,000	1,943	12,000	282	0.000
First Republic Bank	CA	116	0.004	0.029	463,573	1,137	>\$50B	477,535	1,433	13,962	296	0.000
CIBC National Trust Company	GA	117	0.009	0.020	273,679	897	\$10-\$50B	285,353	1,477	11,674	580	0.000
New York Community Bancorp, Inc.	NY	118	0.005	0.033	283,367	530	>\$50B	286,574	588	3,207	58	0.000
Northern Trust Corporation	IL	119	0.003	0.036	255,900	820	>\$50B	270,684	1,096	14,784	276	0.000
BOFI Holding, Inc.	CA	120	0.007	0.050	75,616	292	\$10-\$50B	83,326	526	7,710	234	0.000
SVB Financial Group	CA	121	0.003	0.019	180,950	1,188	>\$50B	223,377	5,485	42,427	4,297	0.000
HSBC Holdings Plc	DE	121	0.001	0.008	258,218	1,316	>\$50B	343,415	3,447	85,197	2,131	0.006
MP (Thrift) Llc	MI	123	0.005	0.039	100,138	415	\$10-\$50B	147,742	1,587	47,604	1,172	0.000
BMW Bank of North America	UT	124	0.001	0.069	6,748	125	\$10-\$50B	96,034	4,057	89,286	3,932	0.000
Ally Financial Inc.	UT	125	0.002	0.005	247,000	811	>\$50B	7,672,000	298,027	7,425,000	297,216	0.000
Raymond James Financial, Inc.	FL	126	0.004	0.011	92,825	333	\$10-\$50B	95,701	377	2,876	44	0.000
Optum Bank, Inc.	UT	127	0.002	0.023	16,905	94	\$10-\$50B	18,161	128	1,256	34	0.000
Synchrony Financial	UT	128	0.000	0.011	13,000	318	>\$50B	1,159,000	792,259	1,146,000	791,941	0.809
Bank of New York Mellon Corporation	CA	129	0.000	0.004	15,000	37	>\$50B	15,000	41	0	4	0.000
Goldman Sachs Group, Inc.,	NY	130	0.000	0.001	15,000	29	>\$50B	15,000	32	0	3	0.000
Apple Financial Holdings, Inc.	NY	131	0.001	0.002	8,587	20	\$10-\$50B	8,587	20	0	0	0.000
Barclays Plc	DE	132	0.000	0.005	1,000	3	\$10-\$50B	188,000	36,365	187,000	36,362	0.736
Deutsche Bank Trust Co. Delaware	DE	133	0.000	0.000	1,115	5	\$10-\$50B	1,115	5	0	0	0.000
State Street Corporation	MA	134	0.000	0.000	1,000	2	>\$50B	1,000	2	0	0	0.000
Discover Financial Services	DE	135	0.000	0.000	0	0	>\$50B	161,817	74,423	161,817	74,423	0.662

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, 2018

Name of Lending Institution/BHC	Physical State	All Small Business Loans (\$1 million or less)					No. of States & Territories w/loans	Lender Asset Size	Loans Under \$100k	
		Score	Total Asset Ratio	Total Business Lending Ratio	Loan Amount	Loan Number			Amount (1,000)	Number
		(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)
Wintrust Financial Corporation	IL	1	0.144	0.295	10,299,833	376,903	51	10-50B	4,296,570	355,200
First Citizens Bancshares, Inc.	NC	2	0.147	0.378	1,637,311	16,003	33	10-50B	379,572	12,566
Ameris Bancorp	GA	3	0.131	0.388	1,162,226	38,006	51	10-50B	406,170	35,499
BancorpSouth Bank	MS	4	0.178	0.500	1,109,251	8,865	24	10-50B	221,791	6,125
TCF Financial Corporation	MN	5	0.111	0.357	763,984	6,371	51	10-50B	209,248	3,740
Arvest Bank Group, Inc.	AR	6	0.084	0.318	991,414	8,886	38	10-50B	238,359	6,613
Banner Corporation	WA	6	0.149	0.363	726,171	4,545	16	10-50B	120,653	3,034
Pinnacle Financial Partners, Inc.	TN	8	0.092	0.192	1,614,846	13,174	51	10-50B	279,347	9,639
Renasant Corporation	MS	9	0.113	0.309	785,309	4,655	21	10-50B	112,785	2,664
Columbia Banking System, Inc.	WA	9	0.118	0.281	1,090,069	3,958	27	10-50B	82,938	1,569
South State Corporation	SC	11	0.096	0.292	892,898	5,010	14	10-50B	131,450	2,909
Bank of The West	CA	12	0.065	0.222	2,071,029	14,745	51	>50B	416,962	9,857
BB&T Corporation	NC	13	0.048	0.181	6,213,376	129,348	51	>50B	1,859,493	117,809
Synovus Financial Corp.	GA	14	0.083	0.185	1,960,965	8,559	32	10-50B	189,695	3,924
Glacier Bancorp, Inc.	MT	15	0.111	0.337	665,703	4,814	25	10-50B	132,744	3,249
BMO Harris Central NA	IL	15	0.060	0.171	3,367,373	30,949	51	>50B	890,537	19,144
Centerstate Banks, Inc.	FL	17	0.148	0.359	693,486	2,928	19	10-50B	67,178	1,222
Capital One Financial Corporation	VA	18	0.027	0.217	5,463,247	379,718	51	>50B	4,364,517	376,668
U.S. Bancorp	OH	19	0.037	0.171	6,469,218	343,729	51	>50B	3,331,365	335,339
F.N.B. Corporation	PA	20	0.096	0.288	769,879	4,542	18	10-50B	107,171	2,679
First Interstate Bancsystem, Inc.	MT	20	0.113	0.361	469,222	5,152	30	10-50B	138,908	4,120
Lauritzen Corporation	NE	22	0.057	0.290	756,100	22,772	51	10-50B	290,168	21,464
Ally Financial Inc.	UT	22	0.047	0.170	3,671,469	95,512	51	>50B	3,492,691	94,831
Old National Bancorp	IN	24	0.073	0.277	999,265	5,159	25	10-50B	129,834	2,780
Hancock Holding Company	MS	25	0.075	0.193	1,533,758	7,692	29	10-50B	173,456	4,300
Heartland Financial Usa, Inc.	MN	25	0.101	0.287	733,756	3,602	23	10-50B	81,032	1,979
Chemical Financial Corporation	MI	27	0.089	0.259	886,305	3,793	18	10-50B	87,139	1,669
Zions Bancorporation, N.A.	UT	28	0.065	0.170	1,959,504	12,038	41	>50B	291,872	7,751
CIT Group Inc.	CA	28	0.057	0.174	1,341,900	23,060	51	10-50B	695,396	19,749
Texas Capital Bancshares, Inc.	TX	30	0.046	0.127	2,683,146	125,457	51	10-50B	1,115,309	120,196
Bank of America Corporation	NC	31	0.024	0.137	13,173,922	568,595	51	>50B	7,182,300	553,061
JPMorgan Chase & Co.	NY	32	0.017	0.160	17,738,921	1,094,071	51	>50B	12,227,814	1,080,606
Synchrony Financial	CT	33	0.013	0.997	693,787	214,078	51	>50B	690,660	214,064
Pinnacle Bancorp, Inc.	NE	34	0.087	0.286	507,227	4,162	24	10-50B	103,803	2,960
Wells Fargo & Company	CA	35	0.021	0.128	22,932,551	448,769	51	>50B	14,216,540	419,441
Huntington Bancshares Incorporated	OH	36	0.036	0.130	2,395,310	27,466	47	>50B	699,962	23,163
Central Bancompany, Inc	MO	37	0.085	0.293	485,117	3,400	28	10-50B	69,825	2,262
Cullen/Frost Bankers, Inc.	TX	38	0.054	0.174	1,295,952	5,450	21	10-50B	128,642	2,496
Union Bankshares Corporation	VA	38	0.101	0.244	670,905	2,567	18	10-50B	51,059	1,047
Regions Financial Corporation	AL	40	0.036	0.130	1,948,899	22,924	32	>50B	712,509	19,624
Prosperity Bancshares, Inc.	TX	40	0.051	0.247	771,183	4,976	34	10-50B	127,413	3,195
United Community Banks, Inc.	GA	42	0.107	0.269	460,531	2,665	30	10-50B	65,064	1,566
Simmons First National Corporation	AR	43	0.063	0.154	1,040,732	7,283	46	10-50B	182,970	4,939
M&T Bank Corporation	NY	43	0.040	0.124	2,288,549	13,291	36	>50B	272,904	8,730
Pacific Premier Bancorp, Inc.	CA	45	0.115	0.227	520,639	1,817	35	10-50B	43,435	736
Otto Bremer Foundation	MN	46	0.075	0.224	669,152	2,999	40	10-50B	72,985	1,414
First Midwest Bancorp, Inc.	IL	46	0.079	0.192	807,795	2,607	19	10-50B	43,824	779
Iberiabank Corporation	LA	48	0.050	0.136	1,200,750	7,484	28	10-50B	166,378	4,663
First Financial Bancorp	OH	49	0.088	0.232	517,442	2,554	42	10-50B	57,916	1,258
Citigroup Inc.	NY	50	0.010	0.114	3,768,295	588,308	51	>50B	3,565,435	587,709
Valley National Bancorp	NJ	51	0.054	0.135	817,502	5,304	43	10-50B	137,763	3,717
Independent Bank Corp.	MA	52	0.100	0.260	324,201	2,453	12	10-50B	41,068	1,696
Independent Bank Group, Inc.	TX	53	0.084	0.184	607,845	2,576	29	10-50B	54,990	1,233
First Merchants Corporation	IN	54	0.085	0.242	454,208	2,177	19	10-50B	45,537	1,141

Table 2A. Small Business Lending by Large Lending Institutions Based on CRA Data, 2018

Name of Lending Institution/BHC	Physical State	All Small Business Loans (\$1 million or less)					No. of States & Territories w/loans	Lender Asset Size	Loans Under \$100k	
		Score	Total Asset Ratio	Total Business Lending Ratio	Loan Amount	Loan Number			Amount (1,000)	Number
		(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)
CVB Financial Corp.	CA	55	0.107	0.209	586,491	1,675	15	10-50B	29,339	427
Towne Bank	VA	56	0.094	0.255	374,104	2,039	17	10-50B	55,327	1,175
Signature Bank	NY	56	0.045	0.120	1,544,117	4,948	51	10-50B	60,420	952
PNC Financial Services Group, Inc.,	PA	58	0.017	0.062	7,313,944	124,885	50	>50B	2,151,954	111,119
Banco Santander, S.A.	PR	59	0.026	0.105	1,538,535	14,619	50	>50B	642,463	10,715
Umpqua Holdings Corporation	OR	60	0.068	0.211	599,479	2,531	11	10-50B	64,871	1,264
KeyCorp	OH	61	0.025	0.075	1,627,367	18,508	50	>50B	423,999	15,615
Trustmark Corporation	MS	61	0.054	0.186	495,994	3,998	15	10-50B	115,035	2,899
BBVA USA	AL	61	0.028	0.092	1,174,722	21,596	30	>50B	850,385	20,688
TD Bank, National Association	DE	64	0.016	0.101	1,273,312	44,645	42	>50B	727,512	43,257
Citizens Financial Group, Inc.	RI	64	0.023	0.078	1,432,520	25,649	50	>50B	786,543	23,903
Maedgen & White, Ltd.	TX	66	0.080	0.228	378,459	1,803	19	10-50B	43,124	940
Fifth Third Bancorp	OH	67	0.018	0.058	2,612,139	16,783	44	>50B	408,995	11,451
Discover Financial Services	IL	68	0.001	1.000	158,820	38,765	51	>50B	158,820	38,765
Community Bank System, Inc.	NY	69	0.060	0.368	247,349	1,698	9	10-50B	44,328	1,091
Commerce Bancshares, Inc.	MO	69	0.033	0.151	648,226	5,047	44	10-50B	114,949	3,613
Fulton Financial Corporation	PA	71	0.080	0.217	388,268	1,740	12	10-50B	43,956	855
Comerica Incorporated	TX	72	0.027	0.056	1,938,977	7,671	45	>50B	216,203	3,780
American Express Company	NY	73	0.238	0.999	0	0	0	>50B	0	0
Cadence Bancorporation	TX	74	0.076	0.160	419,244	2,574	48	10-50B	65,873	1,446
Suntrust Banks, Inc.	GA	75	0.014	0.052	1,374,886	42,587	50	>50B	327,890	40,166
Northwest Bancshares Inc	PA	75	0.077	0.354	181,506	983	6	10-50B	24,094	507
WSFS Financial Corporation	DE	77	0.083	0.218	310,054	1,637	11	10-50B	32,501	903
Wesbanco, Inc.	WV	78	0.076	0.274	198,687	1,223	8	10-50B	33,502	761
BBCN Bancorp, Inc.	CA	79	0.087	0.134	473,305	1,635	31	10-50B	28,300	597
Great Western Bancorp, Inc.	SD	80	0.070	0.178	346,517	2,063	25	10-50B	45,463	1,231
Home Bancshares, Inc.	AR	81	0.078	0.200	227,348	1,768	28	10-50B	39,509	1,194
Firstbank Holding Company	CO	82	0.030	0.249	265,217	2,801	15	10-50B	36,991	2,188
State Farm Mutual Automobile Insurance Company	IL	83	0.020	0.965	115,697	2,882	49	10-50B	75,409	2,735
First Horizon National Corporation	TN	84	0.038	0.115	636,241	2,961	25	10-50B	68,018	1,506
Eastern Bank Corporation	MA	85	0.077	0.195	234,973	1,542	31	10-50B	51,414	1,079
United Bankshares, Inc.	WV	86	0.050	0.161	336,462	1,789	20	10-50B	43,636	1,046
Webster Financial Corporation	CT	86	0.044	0.127	441,682	2,562	11	10-50B	87,869	1,565
PacWest Bancorp	CA	88	0.030	0.095	600,436	2,841	39	10-50B	68,351	1,625
MUFG Union Bank, NA	CA	89	0.008	0.042	871,826	9,001	28	>50B	342,598	7,354
Western Alliance Bancorporation	AZ	90	0.032	0.075	481,182	3,755	32	10-50B	67,029	2,847
SVB Financial Group	CA	91	0.004	0.023	1,034,883	9,537	47	>50B	273,780	7,394
BancWest Corporation	HI	92	0.027	0.102	404,573	3,877	13	10-50B	99,628	3,065
G. Jeffrey Records, Jr. 2003 Family Trust	OK	93	0.037	0.127	443,397	1,762	29	10-50B	40,231	838
UMB Financial Corporation	MO	94	0.031	0.081	592,789	2,175	32	10-50B	37,951	1,033
Bank Ozk	AR	95	0.034	0.166	282,351	1,372	23	10-50B	32,331	688
BOK Financial Corporation	OK	96	0.017	0.048	804,339	2,619	35	10-50B	47,814	921
RBC Bank, (Georgia) NA	GA	97	0.012	0.055	718,864	3,902	34	>50B	84,491	2,574
People's United Financial, Inc.	CT	98	0.067	0.182	68,194	234	4	>50B	5,240	90
HSBC Holdings Plc	DE	99	0.002	0.011	643,034	12,925	40	>50B	284,032	11,831
Sterling Bancorp	NY	**	0.049	0.143	181,517	907	2	10-50B	27,041	587
BOFI Holding, Inc.	CA	**	0.008	0.056	378,686	8,510	51	10-50B	233,739	7,776
Berkshire Hills Bancorp, Inc	MA	**	0.044	0.126	240,509	1,194	44	10-50B	28,935	602
International Bancshares Corporation	TX	**	0.030	0.120	317,309	1,739	13	10-50B	45,226	945
Cathay General Bancorp	CA	**	0.051	0.116	244,923	835	15	10-50B	15,144	372
Raymond James Financial, Inc.	FL	**	0.004	0.011	737,602	2,817	51	10-50B	35,579	497
East West Bancorp, Inc.	CA	**	0.024	0.052	424,565	2,108	29	10-50B	18,513	1,422
BMW Bank of North America	UT	**	0.009	0.988	0	0	0	10-50B	0	0
Barclays Plc	DE	**	0.005	0.940	0	0	0	10-50B	0	0

Table 2A. Small Business Lending by Large Lending Institutions Based on CRA Data, 2018

Table 2.1: Small Business Lending by Large Lending Institutions Based on CRA Data, 2010										
Name of Lending Institution/BHC	Physical State	All Small Business Loans (\$1 million or less)					No. of States & Territories w/loans (6)	Lender Asset Size (7)	Loans Under \$100k	
		Score Rank (1)	Total Asset Ratio (2)	Total Business Lending Ratio (3)	Loan Amount (4)	Loan Number (5)			Amount (1,000) (8)	Number (9)
Cooperative Centrale Raiffeisen-Boe	NE	**	0.029	0.105	192,099	1,113	4	10-50B	31,844	694
Washington Federal, Inc.	WA	**	0.023	0.144	149,187	466	10	10-50B	7,025	143
Third Federal Savings & Loan of Cleve	OH	**	0.000		0	0	0	10-50B	0	0
Comenity Bank	DE	**	0.000		0	0	0	10-50B	0	0
United Services Automobile Associati	TX	**	0.000	1.000	0	0	0	>50B	0	0
Sallie Mae Bank	UT	**	0.000		0	0	0	10-50B	0	0
E*Trade Financial Corporation	NY	**	0.000		0	0	0	>50B	0	0
Associated Banc-Corp	WI	**	0.019	0.068	355,485	1,182	20	10-50B	22,327	453
Charles Schwab Corporation	CA	**	0.001	0.219	130,215	276	40	>50B	1,955	22
City National Bank of Florida	FL	**	0.034	0.081	104,473	298	5	10-50B	4,639	81
BankUnited, Inc.	FL	**	0.023	0.072	281,838	795	23	10-50B	13,934	245
Popular, Inc.	PR	**	0.024	0.129	57,034	177	7	10-50B	3,942	56
Stifel Financial Corp.	MO	**	0.015	0.066	310,504	1,004	48	10-50B	11,092	163
Customers Bancorp, Inc	PA	**	0.025	0.095	72,704	226	18	10-50B	2,970	56
MP (Thrift) Llc	DE	**	0.007	0.057	153,399	1,807	20	10-50B	69,860	1,538
First Republic Bank	CA	**	0.005	0.030	461,567	973	18	>50B	10,011	131
Bank of Hawaii Corporation	HI	**	0.014	0.090	130,665	510	1	10-50B	12,022	235
CIBC National Trust Company	IL	**	0.009	0.021	337,265	1,113	37	10-50B	13,220	504
TIAA, FSB	NY	**	0.009	0.101	5,879	275	38	10-50B	829	268
First Bancorp	PR	**	0.017	0.069	22,347	52	1	10-50B	365	6
Investors Bancorp, Inc.	NJ	**	0.014	0.054	60,378	291	3	10-50B	8,190	172
UBS Bank USA	UT	**	0.010	0.105	0	0	0	>50B	0	0
Northern Trust Corporation	IL	**	0.003	0.038	131,975	414	24	>50B	4,474	77
New York Community Bancorp, Inc.	NY	**	0.005	0.033	94,217	209	6	>50B	1,502	21
Morgan Stanley	NY	**	0.003	0.027	50,399	104	28	>50B	600	6
Optum Bank, Inc.	UT	**	0.002	0.024	36,106	165	31	10-50B	2,665	39
Bank of New York Mellon Corporatio	NY	**	0.000	0.004	8,495	14	2	>50B	45	1
Apple Financial Holdings, Inc.	NY	**	0.001	0.002	0	0	0	10-50B	0	0
Goldman Sachs Group, Inc.	NY	**	0.000	0.001	4,600	5	5	>50B	0	0
Deutsche Bank Trust Company Delaw	DE	**	0.000	0.000	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, 2018

Name of Lending Institution/BHC	Physical State	Score Rank	Loans Under \$100k				No. of States & Territories w/loans	All Small Business Loans (\$1 million or less)		
			Total Asset Ratio	Total Business Lending Ratio	Loan Amount	Number		Lender Asset Size	Amount (1,000)	Number
			(2)	(3)	(4)	(5)		(7)	(8)	(9)
Capital One Financial Corporation	VA	1	0.022	0.176	4,364,517	376,668	51	>\$50B	5,463,247	379,718
Ally Financial Inc.	MI	2	0.045	0.164	3,492,691	94,831	51	>\$50B	3,671,469	95,512
Wintrust Financial Corporation	IL	3	0.037	0.076	4,296,570	355,200	51	\$10-\$50B	10,299,833	376,903
U.S. Bancorp	MN	4	0.018	0.085	3,331,365	335,339	51	>\$50B	6,469,218	343,729
JPMorgan Chase & Co.	NY	5	0.011	0.101	12,227,814	1,080,606	51	>\$50B	17,738,921	1,094,071
Bank of America Corporation	NC	6	0.014	0.077	7,182,300	553,061	51	>\$50B	13,173,922	568,595
Ameris Bancorp	GA	7	0.030	0.088	406,170	35,499	51	\$10-\$50B	1,162,226	38,006
Synchrony Financial	CT	8	0.012	0.986	690,660	214,064	51	>\$50B	693,787	214,078
CIT Group Inc.	NJ	9	0.026	0.081	695,396	19,749	51	\$10-\$50B	1,341,900	23,060
Citigroup Inc.	NY	10	0.009	0.099	3,565,435	587,709	51	>\$50B	3,768,295	588,308
Lauritzen Corporation	NE	11	0.028	0.144	290,168	21,464	51	\$10-\$50B	756,100	22,772
Texas Capital Bancshares, Inc.	TX	12	0.015	0.040	1,115,309	120,196	51	\$10-\$50B	2,683,146	125,457
BB&T Corporation	NC	13	0.011	0.043	1,859,493	117,809	51	>\$50B	6,213,376	129,348
First Citizens Bancshares, Inc.	NC	14	0.018	0.046	379,572	12,566	33	\$10-\$50B	1,637,311	16,003
Citizens Financial Group, Inc.	RI	15	0.011	0.038	786,543	23,903	50	>\$50B	1,432,520	25,649
BMO Harris Central NA	CA	16	0.013	0.037	890,537	19,144	51	>\$50B	3,367,373	30,949
BancorpSouth Bank	MS	17	0.024	0.067	221,791	6,125	24	\$10-\$50B	1,109,251	8,865
Wells Fargo & Company	CA	18	0.006	0.040	14,216,540	419,441	51	>\$50B	22,932,551	448,769
Arvest Bank Group, Inc.	AR	19	0.016	0.063	238,359	6,613	38	\$10-\$50B	991,414	8,886
Regions Financial Corporation	AL	20	0.010	0.036	712,509	19,624	32	>\$50B	1,948,899	22,924
First Interstate BancSystem, Inc.	MT	21	0.018	0.056	138,908	4,120	30	\$10-\$50B	469,222	5,152
Bank of the West	CA	22	0.010	0.033	416,962	9,857	51	>\$50B	2,071,029	14,745
TCF Financial Corporation	MN	23	0.014	0.044	209,248	3,740	51	\$10-\$50B	763,984	6,371
Synovus Financial Corp.	GA	24	0.014	0.031	189,695	3,924	32	\$10-\$50B	1,960,965	8,559
Huntington Bancshares Incorporated	OH	25	0.007	0.025	699,962	23,163	47	>\$50B	2,395,310	27,466
PNC Financial Services Group, Inc.	PA	26	0.006	0.021	2,151,954	111,119	50	>\$50B	7,313,944	124,885
Banner Corporation	WA	27	0.016	0.040	120,653	3,034	16	\$10-\$50B	726,171	4,545
F.N.B. Corporation	PA	28	0.015	0.045	107,171	2,679	18	\$10-\$50B	769,879	4,542
BBVA USA	AL	28	0.006	0.021	850,385	20,688	30	>\$50B	1,174,722	21,596
Chemical Financial Corporation	MI	30	0.015	0.045	87,139	1,669	18	\$10-\$50B	886,305	3,793
Discover Financial Services	IL	31	0.001	1.000	158,820	38,765	51	>\$50B	158,820	38,765
State Farm Mutual Automobile Insu	IL	32	0.009	0.428	75,409	2,735	49	\$10-\$50B	115,697	2,882
South State Corporation	SC	33	0.010	0.032	131,450	2,909	14	\$10-\$50B	892,898	5,010
Umpqua Holdings Corporation	OR	34	0.025	0.078	64,871	1,264	11	\$10-\$50B	599,479	2,531
TD Bank, National Association	CA	35	0.003	0.022	727,512	43,257	42	>\$50B	1,273,312	44,645
Central BanCompany, Inc	MO	35	0.013	0.046	69,825	2,262	28	\$10-\$50B	485,117	3,400
Renasant Corporation	MS	37	0.010	0.029	112,785	2,664	21	\$10-\$50B	785,309	4,655
Glacier Bancorp, Inc.	MT	38	0.008	0.025	132,744	3,249	25	\$10-\$50B	665,703	4,814
KeyCorp	OH	39	0.006	0.017	423,999	15,615	50	>\$50B	1,627,367	18,508
Pinnacle Financial Partners, Inc.	TN	40	0.008	0.016	279,347	9,639	51	\$10-\$50B	1,614,846	13,174
Trustmark Corporation	MS	41	0.008	0.028	115,035	2,899	15	\$10-\$50B	495,994	3,998
Banco Santander, S.A.	PR	42	0.005	0.018	642,463	10,715	50	>\$50B	1,538,535	14,619
Hancock Holding Company	MS	43	0.008	0.019	173,456	4,300	29	\$10-\$50B	1,533,758	7,692
Independent Bank Corp.	MA	43	0.017	0.043	41,068	1,696	12	\$10-\$50B	324,201	2,453
Bancwest Corporation	HI	45	0.008	0.028	99,628	3,065	13	\$10-\$50B	404,573	3,877
Pinnacle Bancorp, Inc.	NE	46	0.008	0.026	103,803	2,960	24	\$10-\$50B	507,227	4,162
M&T Bank Corporation	NY	46	0.006	0.018	272,904	8,730	36	>\$50B	2,288,549	13,291
Zions Bancorporation, N.A.	UT	48	0.006	0.016	291,872	7,751	41	>\$50B	1,959,504	12,038
Simmons First National Corporation	AR	48	0.007	0.018	182,970	4,939	46	\$10-\$50B	1,040,732	7,283
Old National Bancorp	IN	50	0.007	0.026	129,834	2,780	25	\$10-\$50B	999,265	5,159
United Bankshares, Inc.	WV	51	0.016	0.050	43,636	1,046	20	\$10-\$50B	336,462	1,789
Suntrust Banks, Inc.	GA	52	0.003	0.011	327,890	40,166	50	>\$50B	1,374,886	42,587
CenterState Banks, Inc.	FL	52	0.011	0.027	67,178	1,222	19	\$10-\$50B	693,486	2,928

Table 2B. Business Lending Under \$100,000 by Large Lending Institutions Based on CRA Data, 2018

Name of Lending Institution/BHC	Physical State	Score Rank	Loans Under \$100k				No. of States & Territories w/loans	All Small Business Loans (\$1 million or less)		
			Total Asset Ratio	Total Business Lending Ratio	Loan Amount	Number		Lender Asset Size	Amount (\$1,000)	Number
			(2)	(3)	(4)	(5)		(7)	(8)	(9)
Heartland Financial USA, Inc.	IA	54	0.009	0.024	81,032	1,979	23	\$10-\$50B	733,756	3,602
Community Bank System, Inc.	NY	55	0.009	0.056	44,328	1,091	9	\$10-\$50B	247,349	1,698
Iberiabank Corporation	LA	56	0.005	0.015	166,378	4,663	28	\$10-\$50B	1,200,750	7,484
United Community Banks, Inc.	GA	56	0.009	0.024	65,064	1,566	30	\$10-\$50B	460,531	2,665
Commerce Bancshares, Inc.	MO	58	0.005	0.023	114,949	3,613	44	\$10-\$50B	648,226	5,047
Towne Bank	VA	59	0.010	0.026	55,327	1,175	17	\$10-\$50B	374,104	2,039
Fifth Third Bancorp	OH	60	0.003	0.008	408,995	11,451	44	>\$50B	2,612,139	16,783
Cadence Bancorporation	TX	60	0.010	0.020	65,873	1,446	48	\$10-\$50B	419,244	2,574
Prosperity Bancshares, Inc.	TX	62	0.004	0.020	127,413	3,195	34	\$10-\$50B	771,183	4,976
Valley National Bancorp	NJ	63	0.005	0.014	137,763	3,717	43	\$10-\$50B	817,502	5,304
Otto Bremer Foundation	MN	64	0.007	0.022	72,985	1,414	40	\$10-\$50B	669,152	2,999
Eastern Bank Corporation	MA	65	0.009	0.024	51,414	1,079	31	\$10-\$50B	234,973	1,542
Cullen/Frost Bankers, Inc.	TX	66	0.005	0.017	128,642	2,496	21	\$10-\$50B	1,295,952	5,450
First Financial Bancorp	OH	67	0.007	0.020	57,916	1,258	42	\$10-\$50B	517,442	2,554
MUFG Union Bank, NA	CA	67	0.001	0.008	342,598	7,354	28	>\$50B	871,826	9,001
Northwest Bancshares Inc	PA	67	0.010	0.044	24,094	507	6	\$10-\$50B	181,506	983
First Merchants Corporation	IN	70	0.008	0.022	45,537	1,141	19	\$10-\$50B	454,208	2,177
Wesbanco, Inc.	WV	71	0.009	0.032	33,502	761	8	\$10-\$50B	198,687	1,223
Webster Financial Corporation	CT	72	0.005	0.014	87,869	1,565	11	\$10-\$50B	441,682	2,562
BOFI Holding, Inc.	CA	73	0.001	0.005	233,739	7,776	51	\$10-\$50B	378,686	8,510
HSBC Holdings Plc	DE	74	0.000	0.003	284,032	11,831	40	>\$50B	643,034	12,925
Svb Financial Group	CA	75	0.001	0.004	273,780	7,394	47	>\$50B	1,034,883	9,537
Great Western Bancorp, Inc.	SD	76	0.007	0.017	45,463	1,231	25	\$10-\$50B	346,517	2,063
MP (Thrift) Llc	DE	76	0.002	0.018	69,860	1,538	20	\$10-\$50B	153,399	1,807
Comerica Incorporated	TX	78	0.002	0.004	216,203	3,780	45	>\$50B	1,938,977	7,671
Union Bankshares Corporation	VA	79	0.007	0.017	51,059	1,047	18	\$10-\$50B	670,905	2,567
Home Bancshares, Inc.	AR	80	0.007	0.017	39,509	1,194	28	\$10-\$50B	227,348	1,768
Berkshire Hills Bancorp, Inc	MA	81	0.008	0.023	28,935	602	44	\$10-\$50B	240,509	1,194
Maedgen & White, Ltd.	TX	81	0.007	0.019	43,124	940	19	\$10-\$50B	378,459	1,803
Columbia Banking System, Inc.	WA	83	0.004	0.009	82,938	1,569	27	\$10-\$50B	1,090,069	3,958
First Horizon National Corporation	TN	84	0.003	0.010	68,018	1,506	25	\$10-\$50B	636,241	2,961
Firstbank Holding Company	CO	85	0.002	0.018	36,991	2,188	15	\$10-\$50B	265,217	2,801
People'S United Financial, Inc.	CT	86	0.009	0.025	5,240	90	4	>\$50B	68,194	234
Independent Bank Group, Inc.	TX	87	0.005	0.011	54,990	1,233	29	\$10-\$50B	607,845	2,576
Royal Bank of Canada	CA	87	0.002	0.008	84,491	2,574	34	>\$50B	718,864	3,902
Signature Bank	NY	89	0.005	0.013	60,420	952	51	\$10-\$50B	1,544,117	4,948
Western Alliance Bancorporation	AZ	90	0.002	0.005	67,029	2,847	32	\$10-\$50B	481,182	3,755
Fulton Financial Corporation	PA	91	0.005	0.014	43,956	855	12	\$10-\$50B	388,268	1,740
Sterling Bancorp	NY	92	0.006	0.018	27,041	587	2	\$10-\$50B	181,517	907
First Midwest Bancorp, Inc.	IL	93	0.005	0.013	43,824	779	19	\$10-\$50B	807,795	2,607
WSFS Financial Corporation	DE	94	0.005	0.014	32,501	903	11	\$10-\$50B	310,054	1,637
PacWest Bancorp	CA	95	0.002	0.005	68,351	1,625	39	\$10-\$50B	600,436	2,841
International Bancshares Corporatic	TX	96	0.003	0.013	45,226	945	13	\$10-\$50B	317,309	1,739
Bank Ozk	AR	97	0.003	0.017	32,331	688	23	\$10-\$50B	282,351	1,372
Pacific Premier Bancorp, Inc.	CA	98	0.004	0.009	43,435	736	35	\$10-\$50B	520,639	1,817
G. Jeffrey Records, Jr. 2003 Family T	OK	99	0.003	0.009	40,231	838	29	\$10-\$50B	443,397	1,762
CVB Financial Corp.	CA	**	0.005	0.010	29,339	427	15	\$10-\$50B	586,491	1,675
Rabobank, NA	NE	**	0.003	0.010	31,844	694	4	\$10-\$50B	192,099	1,113
UMB Financial Corporation	MO	**	0.002	0.005	37,951	1,033	32	\$10-\$50B	592,789	2,175
BBCN Bancorp, Inc.	CA	**	0.004	0.007	28,300	597	31	\$10-\$50B	473,305	1,635
Bank of Hawaii Corporation	HI	**	0.002	0.013	12,022	235	1	\$10-\$50B	130,665	510
BOK Financial Corporation	OK	**	0.001	0.002	47,814	921	35	\$10-\$50B	804,339	2,619
Associated Banc-Corp	WI	**	0.002	0.007	22,327	453	20	\$10-\$50B	355,485	1,182

Table 2B. Business Lending Under \$100,000 by Large Lending Institutions Based on CRA Data, 2018

Name of Lending Institution/BHC	Physical State	Score Rank	Loans Under \$100k				No. of States & Territories w/loans	All Small Business Loans (\$1 million or less)		
			Total Asset Ratio	Business Lending Ratio	Loan Amount	Loan Number		Lender Asset Size	Amount (1,000)	Number
			(2)	(3)	(4)	(5)		(7)	(8)	(9)
Popular, Inc.	PR	**	0.002	0.011	3,942	56	7	\$10-\$50B	57,034	177
East West Bancorp, Inc.	CA	**	0.000	0.001	18,513	1,422	29	\$10-\$50B	424,565	2,108
Cathay General Bancorp	CA	**	0.001	0.003	15,144	372	15	\$10-\$50B	244,923	835
Washington Federal, Inc.	WA	**	0.001	0.008	7,025	143	10	\$10-\$50B	149,187	466
TIAA, FSB	NY	**	0.001	0.009	829	268	38	\$10-\$50B	5,879	275
BankUnited, Inc.	FL	**	0.001	0.004	13,934	245	23	\$10-\$50B	281,838	795
Raymond James Financial, Inc.	FL	**	0.000	0.000	35,579	497	51	\$10-\$50B	737,602	2,817
CIBC National Trust Company	IL	**	0.000	0.001	13,220	504	37	\$10-\$50B	337,265	1,113
First Bancorp	PR	**	0.002	0.006	365	6	1	\$10-\$50B	22,347	52
Stifel Financial Corp.	MO	**	0.001	0.003	11,092	163	48	\$10-\$50B	310,504	1,004
Customers Bancorp, Inc	PA	**	0.001	0.004	2,970	56	18	\$10-\$50B	72,704	226
Investors Bancorp, Inc.	NJ	**	0.001	0.003	8,190	172	3	\$10-\$50B	60,378	291
City National Bank of Florida	FL	**	0.001	0.003	4,639	81	5	\$10-\$50B	104,473	298
Charles Schwab Corporation	CA	**	0.000	0.009	1,955	22	40	>\$50B	130,215	276
First Republic Bank	CA	**	0.000	0.001	10,011	131	18	>\$50B	461,567	973
Northern Trust Corporation	IL	**	0.000	0.002	4,474	77	24	>\$50B	131,975	414
Optum Bank, Inc.	UT	**	0.000	0.002	2,665	39	31	\$10-\$50B	36,106	165
New York Community Bancorp, Inc.	NY	**	0.000	0.000	1,502	21	6	>\$50B	94,217	209
Morgan Stanley	NY	**	0.000	0.001	600	6	28	>\$50B	50,399	104
Bank of New York Mellon Corporation	NY	**	0.000	0.000	45	1	2	>\$50B	8,495	14
Goldman Sachs Group, Inc.	NY	**	0.000	0.000	0	0	5	>\$50B	4,600	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, 2018

									All Small Business Loans	
Loans \$100k to \$1 Million									(\$1 million or less)	
Name of Lending Institution/BHC	Physical State	Score Rank	Total Asset	Total Business	Loan Amount	Loan Number	& Territories w/loans	Lender Asset Size	Amount (1,000)	Number
			Ratio (2)	Lending Ratio (3)						
Wintrust Financial Corporation	IL	1	0.107	0.219	6,003,263	21,703	51	\$10-\$50B	10,299,833	376,903
First Citizens Bancshares, Inc.	NC	2	0.129	0.332	1,257,739	3,437	33	\$10-\$50B	1,637,311	16,003
BancorpSouth Bank	MS	3	0.154	0.434	887,460	2,740	24	\$10-\$50B	1,109,251	8,865
Columbia Banking System, Inc.	WA	4	0.114	0.272	1,007,131	2,389	27	\$10-\$50B	1,090,069	3,958
Ameris Bancorp	GA	5	0.102	0.300	756,056	2,507	51	\$10-\$50B	1,162,226	38,006
Centerstate Banks, Inc.	FL	6	0.137	0.332	626,308	1,706	19	\$10-\$50B	693,486	2,928
Pinnacle Financial Partners, Inc.	TN	7	0.084	0.176	1,335,499	3,535	51	\$10-\$50B	1,614,846	13,174
Renasant Corporation	MS	8	0.102	0.280	672,524	1,991	21	\$10-\$50B	785,309	4,655
TCF Financial Corporation	MN	9	0.097	0.313	554,736	2,631	51	\$10-\$50B	763,984	6,371
South State Corporation	SC	10	0.086	0.260	761,448	2,101	14	\$10-\$50B	892,898	5,010
Synovus Financial Corp.	GA	11	0.069	0.154	1,771,270	4,635	32	\$10-\$50B	1,960,965	8,559
Banner Corporation	WA	12	0.132	0.324	605,518	1,511	16	\$10-\$50B	726,171	4,545
Bank of the West	CA	13	0.055	0.189	1,654,067	4,888	51	>\$50B	2,071,029	14,745
Hancock Holding Company	MS	14	0.068	0.174	1,360,302	3,392	29	\$10-\$50B	1,533,758	7,692
Heartland Financial Usa, Inc.	IA	15	0.093	0.263	652,724	1,623	23	\$10-\$50B	733,756	3,602
Old National Bancorp	IN	16	0.066	0.251	869,431	2,379	25	\$10-\$50B	999,265	5,159
Zions Bancorporation, N.A.	UT	17	0.059	0.154	1,667,632	4,287	41	>\$50B	1,959,504	12,038
Bank Of Montreal	CA	17	0.047	0.135	2,476,836	11,805	51	>\$50B	3,367,373	30,949
F.N.B. Corporation	PA	19	0.081	0.244	662,708	1,863	18	\$10-\$50B	769,879	4,542
Glacier Bancorp, Inc.	MT	20	0.103	0.312	532,959	1,565	25	\$10-\$50B	665,703	4,814
BB&T Corporation	NC	21	0.036	0.137	4,353,883	11,539	51	>\$50B	6,213,376	129,348
Arvest Bank Group, Inc.	AR	22	0.067	0.256	753,055	2,273	38	\$10-\$50B	991,414	8,886
Chemical Financial Corporation	MI	22	0.074	0.214	799,166	2,124	18	\$10-\$50B	886,305	3,793
Union Bankshares Corporation	VA	24	0.094	0.227	619,846	1,520	18	\$10-\$50B	670,905	2,567
Cullen/Frost Bankers, Inc.	TX	25	0.049	0.158	1,167,310	2,954	21	\$10-\$50B	1,295,952	5,450
First Midwest Bancorp, Inc.	IL	26	0.074	0.179	763,971	1,828	19	\$10-\$50B	807,795	2,607
M&T Bank Corporation	NY	27	0.034	0.106	2,015,645	4,561	36	>\$50B	2,288,549	13,291
Signature Bank	NY	28	0.040	0.107	1,483,697	3,996	51	\$10-\$50B	1,544,117	4,948
CVB Financial Corp.	CA	29	0.102	0.200	557,152	1,248	15	\$10-\$50B	586,491	1,675
Simmons First National Corporatio	AR	30	0.056	0.137	857,762	2,344	46	\$10-\$50B	1,040,732	7,283
Prosperity Bancshares, Inc.	TX	31	0.047	0.227	643,770	1,781	34	\$10-\$50B	771,183	4,976
Pacific Premier Bancorp, Inc.	CA	32	0.111	0.218	477,204	1,081	35	\$10-\$50B	520,639	1,817
Huntington Bancshares Incorporat	OH	33	0.030	0.105	1,695,348	4,303	47	>\$50B	2,395,310	27,466
Iberiabank Corporation	LA	34	0.045	0.122	1,034,372	2,821	28	\$10-\$50B	1,200,750	7,484
United Community Banks, Inc.	GA	35	0.097	0.246	395,467	1,099	30	\$10-\$50B	460,531	2,665
Otto Bremer Foundation	MN	36	0.067	0.202	596,167	1,585	40	\$10-\$50B	669,152	2,999
Pinnacle Bancorp, Inc.	NE	36	0.079	0.260	403,424	1,202	24	\$10-\$50B	507,227	4,162
Texas Capital Bancshares, Inc.	TX	38	0.032	0.087	1,567,837	5,261	51	\$10-\$50B	2,683,146	125,457
Wells Fargo & Company	CA	39	0.014	0.088	8,716,011	29,328	51	>\$50B	22,932,551	448,769
First Financial Bancorp	OH	40	0.080	0.212	459,526	1,296	42	\$10-\$50B	517,442	2,554
First Interstate Bancsystem, Inc.	MT	40	0.095	0.305	330,314	1,032	30	\$10-\$50B	469,222	5,152
Independent Bank Group, Inc.	TX	42	0.079	0.173	552,855	1,343	29	\$10-\$50B	607,845	2,576
Central Bancompany, Inc	MO	43	0.072	0.247	415,292	1,138	28	\$10-\$50B	485,117	3,400
U.S. Bancorp	MN	44	0.019	0.086	3,137,853	8,390	51	>\$50B	6,469,218	343,729
First Merchants Corporation	IN	45	0.077	0.219	408,671	1,036	19	\$10-\$50B	454,208	2,177
Regions Financial Corporation	AL	46	0.026	0.094	1,236,390	3,300	32	>\$50B	1,948,899	22,924
Valley National Bancorp	NJ	47	0.048	0.122	679,739	1,587	43	\$10-\$50B	817,502	5,304
Towne Bank	VA	48	0.085	0.229	318,777	864	17	\$10-\$50B	374,104	2,039
Bank Of America Corporation	NC	49	0.010	0.059	5,991,622	15,534	51	>\$50B	13,173,922	568,595
Comerica Incorporated	TX	50	0.025	0.053	1,722,774	3,891	45	>\$50B	1,938,977	7,671
CIT Group Inc.	NJ	51	0.031	0.094	646,504	3,311	51	\$10-\$50B	1,341,900	23,060
Banco Santander, S.A.	SP	52	0.021	0.087	896,072	3,904	50	>\$50B	1,538,535	14,619
Fifth Third Bancorp	OH	53	0.015	0.049	2,203,144	5,332	44	>\$50B	2,612,139	16,783
JPMorgan Chase & Co.	NY	53	0.006	0.059	5,511,107	13,465	51	>\$50B	17,738,921	1,094,071
PNC Financial Services Group, Inc.	PA	55	0.011	0.040	5,161,990	13,766	50	>\$50B	7,313,944	124,885
BBNC Bancorp, Inc.	CA	56	0.083	0.128	445,005	1,038	31	\$10-\$50B	473,305	1,635
Fulton Financial Corporation	PA	57	0.075	0.203	344,312	885	12	\$10-\$50B	388,268	1,740

Table 2C. Business Lending from \$100,000 - \$1M by Large Lending Institutions Based on CRA Data, 2018

									All Small Business Loans	
Loans \$100k to \$1 Million									(\$1 million or less)	
Name of Lending Institution/BHC	Physical State	Score Rank	Total Asset Ratio	Total Business Lending Ratio	Loan Amount	Loan Number	No. of States & Territories w/loans	Lender Asset Size	Amount	
			(1)	(2)					(3)	(4)
Maedgen & White, Ltd.	TX	58	0.073	0.209	335,335	863	19	\$10-\$50B	378,459	1,803
Independent Bank Corp.	MA	59	0.083	0.217	283,133	757	12	\$10-\$50B	324,201	2,453
Umpqua Holdings Corporation	OR	60	0.043	0.134	534,608	1,267	11	\$10-\$50B	599,479	2,531
KeyCorp	OH	61	0.019	0.059	1,203,368	2,893	50	>\$50B	1,627,367	18,508
Cadence Bancorporation	TX	62	0.067	0.140	353,371	1,128	48	\$10-\$50B	419,244	2,574
WSFS Financial Corporation	DE	63	0.078	0.204	277,553	734	11	\$10-\$50B	310,054	1,637
First Horizon National Corporation	TN	64	0.035	0.105	568,223	1,455	25	\$10-\$50B	636,241	2,961
Trustmark Corporation	MS	65	0.045	0.157	380,959	1,099	15	\$10-\$50B	495,994	3,998
Community Bank System, Inc.	NY	66	0.051	0.312	203,021	607	9	\$10-\$50B	247,349	1,698
Lauritzen Corporation	NE	66	0.028	0.145	465,932	1,308	51	\$10-\$50B	756,100	22,772
Commerce Bancshares, Inc.	MO	66	0.028	0.128	533,277	1,434	44	\$10-\$50B	648,226	5,047
Northwest Bancshares Inc	PA	69	0.068	0.309	157,412	476	6	\$10-\$50B	181,506	983
Great Western Bancorp, Inc.	SD	70	0.063	0.161	301,054	832	25	\$10-\$50B	346,517	2,063
Suntrust Banks, Inc.	GA	71	0.011	0.041	1,046,996	2,421	50	>\$50B	1,374,886	42,587
Capital One Financial Corporation	VA	72	0.005	0.041	1,098,730	3,050	51	>\$50B	5,463,247	379,718
Wesbanco, Inc.	WV	73	0.067	0.242	165,185	462	8	\$10-\$50B	198,687	1,223
Home Bancshares, Inc.	AR	74	0.071	0.182	187,839	574	28	\$10-\$50B	227,348	1,768
PacWest Bancorp	CA	75	0.029	0.091	532,085	1,216	39	\$10-\$50B	600,436	2,841
G. Jeffrey Records, Jr. 2003 Family	OK	76	0.034	0.118	403,166	924	29	\$10-\$50B	443,397	1,762
BOK Financial Corporation	OK	77	0.017	0.046	756,525	1,698	35	\$10-\$50B	804,339	2,619
Webster Financial Corporation	CT	77	0.039	0.113	353,813	997	11	\$10-\$50B	441,682	2,562
UMB Financial Corporation	MO	79	0.029	0.076	554,838	1,142	32	\$10-\$50B	592,789	2,175
Eastern Bank Corporation	MA	80	0.067	0.171	183,559	463	31	\$10-\$50B	234,973	1,542
Firstbank Holding Company	CO	81	0.028	0.230	228,226	613	15	\$10-\$50B	265,217	2,801
TD Bank, National Association	CA	82	0.012	0.079	545,800	1,388	42	>\$50B	1,273,312	44,645
Citizens Financial Group, Inc.	RI	83	0.012	0.039	645,977	1,746	50	>\$50B	1,432,520	25,649
Svb Financial Group	CA	84	0.003	0.019	761,103	2,143	47	>\$50B	1,034,883	9,537
Western Alliance Bancorporation	AZ	84	0.030	0.071	414,153	908	32	\$10-\$50B	481,182	3,755
Bank Ozk	AR	86	0.030	0.150	250,020	684	23	\$10-\$50B	282,351	1,372
United Bankshares, Inc.	WV	86	0.035	0.111	292,826	743	20	\$10-\$50B	336,462	1,789
Raymond James Financial, Inc.	FL	88	0.004	0.011	702,023	2,320	51	\$10-\$50B	737,602	2,817
Cathay General Bancorp	CA	89	0.050	0.113	229,779	463	15	\$10-\$50B	244,923	835
Royal Bank Of Canada	CA	89	0.011	0.047	634,373	1,328	34	>\$50B	718,864	3,902
International Bancshares Corporat	TX	91	0.027	0.107	272,083	794	13	\$10-\$50B	317,309	1,739
People'S United Financial, Inc.	CT	92	0.058	0.156	62,954	144	4	>\$50B	68,194	234
Berkshire Hills Bancorp, Inc	MA	93	0.036	0.103	211,574	592	44	\$10-\$50B	240,509	1,194
MUFG Union Bank, NA	CA	94	0.006	0.034	529,228	1,647	28	>\$50B	871,826	9,001
Sterling Bancorp	NY	95	0.043	0.125	154,476	320	2	\$10-\$50B	181,517	907
BBVA USA	AL	96	0.021	0.071	324,337	908	30	>\$50B	1,174,722	21,596
State Farm Mutual Automobile Ins	IL	97	0.011	0.537	40,288	147	49	\$10-\$50B	115,697	2,882
East West Bancorp, Inc.	CA	98	0.024	0.052	406,052	686	29	\$10-\$50B	424,565	2,108
Bancwest Corporation	HI	99	0.020	0.074	304,945	812	13	\$10-\$50B	404,573	3,877
Washington Federal, Inc.	WA	**	0.021	0.136	142,162	323	10	\$10-\$50B	149,187	466
Associated Banc-Corp	WI	**	0.017	0.062	333,158	729	20	\$10-\$50B	355,485	1,182
Stifel Financial Corp.	MO	**	0.014	0.063	299,412	841	48	\$10-\$50B	310,504	1,004
Rabobank, NA	NE	**	0.027	0.096	160,255	419	4	\$10-\$50B	192,099	1,113
BankUnited, Inc.	FL	**	0.022	0.069	267,904	550	23	\$10-\$50B	281,838	795
First Republic Bank	CA	**	0.004	0.029	451,556	842	18	>\$50B	461,567	973
Charles Schwab Corporation	CA	**	0.001	0.210	128,260	254	40	>\$50B	130,215	276
City National Bank of Florida	FL	**	0.032	0.079	99,834	217	5	\$10-\$50B	104,473	298
Popular, Inc.	PR	**	0.022	0.118	53,092	121	7	\$10-\$50B	57,034	177
HSBC Holdings Plc	DE	**	0.001	0.008	359,002	1,094	40	>\$50B	643,034	12,925
Customers Bancorp, Inc	PA	**	0.023	0.090	69,734	170	18	\$10-\$50B	72,704	226
Cibc National Trust Company	IL	**	0.009	0.020	324,045	609	37	\$10-\$50B	337,265	1,113
BOFI Holding, Inc.	CA	**	0.007	0.050	144,947	734	51	\$10-\$50B	378,686	8,510
Bank of Hawaii Corporation	HI	**	0.012	0.076	118,643	275	1	\$10-\$50B	130,665	510
First Bancorp	PR	**	0.016	0.063	21,982	46	1	\$10-\$50B	22,347	52

Table 2C. Business Lending from \$100,000 - \$1M by Large Lending Institutions Based on CRA Data, 2018

Name of Lending Institution/BHC	Physical State	Score Rank (1)	Loans \$100k to \$1 Million			No. of States		All Small Business Loans (\$1 million or less)		
			Total Asset Ratio	Total Business Lending Ratio	Loan Amount	Loan Number	& Territories w/loans	Lender Asset Size	Amount (1,000)	Number
			(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)
TIAA, FSB	NY	**	0.009	0.092	5,050	7	38	\$10-\$50B	5,879	275
Investors Bancorp, Inc.	NJ	**	0.013	0.051	52,188	119	3	\$10-\$50B	60,378	291
Citigroup Inc.	NY	**	0.001	0.015	202,860	599	51	>\$50B	3,768,295	588,308
Ally Financial Inc.	MI	**	0.002	0.005	178,778	681	51	>\$50B	3,671,469	95,512
Northern Trust Corporation	IL	**	0.003	0.036	127,501	337	24	>\$50B	131,975	414
Flagstar Bank, FSB	DE	**	0.005	0.039	83,539	269	20	\$10-\$50B	153,399	1,807
New York Community Bancorp, Inc.	NY	**	0.005	0.033	92,715	188	6	>\$50B	94,217	209
Morgan Stanley	NY	**	0.003	0.026	49,799	98	28	>\$50B	50,399	104
Optum Bank, Inc.	UT	**	0.002	0.023	33,441	126	31	\$10-\$50B	36,106	165
Synchrony Financial	CT	**	0.000	0.011	3,127	14	51	>\$50B	693,787	214,078
Bank of New York Mellon Corporation	NY	**	0.000	0.004	8,450	13	2	>\$50B	8,495	14
Goldman Sachs Group, Inc.	NY	**	0.000	0.001	4,600	5	5	>\$50B	4,600	5
Discover Financial Services	IL	**	0.000	0.000	0	0	51	>\$50B	158,820	38,765

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 2019

Name of Lending Institution	City	HQ State	Institution Asset Size (1)	Score (2)	Small Business Lending (\$1million or less)				Loans Less than \$100k			Credit Card Share of Total Assets (10)
					Total Assets Share of (3)	Small Business Share of All Business Lending (4)	Loans (\$1000) (5)	Number of Small Business Loans (6)	Score (7)	Loans (\$1000) (8)	Number of Small Business Loans (9)	
First Bank	Ketchikan	AK	\$500M-\$1B	70	0.094	0.463	54,361	1,798	83	4,816	1,544	0
The Bank of Vernon	Vernon	AL	\$100M-\$500M	90	0.375	1	59,733	561	73	8,481	335	0.006
Traditions Bank	Cullman	AL	\$100M-\$500M	90	0.224	0.92	83,570	1,335	95	28,338	1,031	0.004
Town-Country National Bank	Camden	AL	\$100M-\$500M	88	0.312	1	34,581	758	93	12,627	620	0
First Metro Bank	Muscle Shoa	AL	\$500M-\$1B	85	0.22	0.687	143,076	1,645	90	36,715	1,271	0.002
Bank Independent	Sheffield	AL	\$1B-\$10B	83	0.244	0.578	407,739	41,405	98	270,620	40,762	0
Central State Bank	Calera	AL	\$100M-\$500M	80	0.217	0.748	69,951	749	70	11,214	497	0
PeoplesTrust Bank	Hamilton	AL	\$100M-\$500M	80	0.324	0.872	32,812	511	83	9,223	391	0
PrimeSouth Bank	Tallassee	AL	\$100M-\$500M	78	0.207	0.75	50,988	602	78	11,598	431	0
Premier Bank of the South	Cullman	AL	\$100M-\$500M	78	0.188	0.868	36,732	708	88	12,092	594	0
River Bank & Trust	Prattville	AL	\$1B-\$10B	78	0.175	0.59	195,538	1,779	75	33,264	1,115	0
Southern Independent Bank	Opp	AL	\$100M-\$500M	78	0.22	0.832	52,994	463	88	21,208	315	0
Citizens Bank & Trust	Guntersville	AL	\$500M-\$1B	75	0.177	0.611	91,659	1,097	75	16,471	748	0
Trinity Bank	Dothan	AL	\$100M-\$500M	75	0.286	0.816	45,993	435	68	7,829	247	0
Evolve Bank & Trust	West Memphis	AR	\$500M-\$1B	85	0.28	0.645	140,646	1,055	70	17,761	507	0
First State Bank of DeQueen	De Queen	AR	\$100M-\$500M	83	0.169	0.921	44,209	1,290	90	18,197	1,159	0
First National Bank of North Arkansas	Berryville	AR	\$100M-\$500M	83	0.188	0.876	37,039	894	93	16,702	801	0
First Community Bank	Batesville	AR	\$1B-\$10B	80	0.16	0.448	238,543	3,999	78	46,955	3,204	0.003
Petit Jean State Bank	Morrilton	AR	\$100M-\$500M	78	0.206	0.806	38,278	475	65	6,788	321	0
Diamond Bank	Murfreesboro	AR	\$500M-\$1B	75	0.128	0.626	80,545	1,274	80	22,121	999	0
Cornerstone Bank	Eureka Springs	AR	\$100M-\$500M	75	0.151	0.676	47,976	1,319	78	11,894	1,123	0
Southern Bancorp Bank	Arkadelphia	AR	\$1B-\$10B	75	0.134	0.497	190,226	2,004	73	33,294	1,238	0
Peoples Bank	Sheridan	AR	\$100M-\$500M	75	0.214	0.82	34,463	457	68	7,303	307	0
Mission Bank	Kingman	AZ	\$100M-\$500M	80	0.3	0.944	36,062	191	80	2,736	73	0
Commerce Bank of Arizona	Tucson	AZ	\$100M-\$500M	70	0.275	0.484	64,385	436	83	3,716	168	0
Pacific Enterprise Bank	Irvine	CA	\$100M-\$500M	93	0.322	0.463	159,334	2,121	100	31,533	1,654	0
Seacoast Commerce Bank	San Diego	CA	\$1B-\$10B	90	0.289	0.414	332,490	971	43	1,395	43	0
Plumas Bank	Quincy	CA	\$500M-\$1B	88	0.166	0.454	139,008	999	95	9,355	302	0
Murphy Bank	Fresno	CA	\$100M-\$500M	88	0.273	0.991	83,556	1,452	100	29,308	929	0
Tri Counties Bank	Chico	CA	\$1B-\$10B	85	0.113	0.314	719,514	5,447	100	57,437	2,922	0
Redwood Capital Bank	Eureka	CA	\$100M-\$500M	85	0.252	0.517	90,952	412	73	2,523	98	0
California Bank of Commerce	Lafayette	CA	\$1B-\$10B	83	0.23	0.289	243,438	819	65	3,890	124	0

Table 3A. Top Small Business Lenders by State and Territory Based on Call Report Data, June 2019

Name of Lending Institution	City	HQ State	Institution Asset Size	Score	Small Business Lending (\$1million or less)					Loans Less than \$100k		
					Total Assets Share of	Small Business Share of All Business Lending	Loans (\$1000)	Number of Small Business Loans	Score	Loans (\$1000)	Number of Small Business Loans	Credit Card Share of Total Assets
			(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)	(10)
Pacific Premier Bank	Irvine	CA	\$10-\$50B	80	0.115	0.227	1,355,156	6,089	88	52,404	1,772	0
Heritage Bank of Commerce	San Jose	CA	\$1B-\$10B	80	0.122	0.26	379,529	1,977	83	14,558	415	0
Cornerstone Community Bank	Red Bluff	CA	\$100M-\$500M	80	0.263	0.456	76,159	463	88	4,731	141	0
Community Commerce Bank	Claremont	CA	\$100M-\$500M	78	0.311	0.686	86,253	257	55	945	17	0
Bank of the Sierra	Porterville	CA	\$1B-\$10B	78	0.098	0.291	253,270	1,452	85	11,985	510	0
United Business Bank	Walnut Creek	CA	\$1B-\$10B	78	0.131	0.254	231,701	1,152	60	3,587	165	0
Fresno First Bank	Fresno	CA	\$100M-\$500M	78	0.198	0.402	91,170	503	83	3,920	126	0
Suncrest Bank	Visalia	CA	\$500M-\$1B	78	0.137	0.397	128,832	653	85	5,295	186	0
Colorado Bank & Trust Co.	La Junta	CO	\$100M-\$500M	88	0.245	0.878	34,520	546	100	9,016	420	0.003
High Country Bank	Salida	CO	\$100M-\$500M	88	0.255	0.674	70,092	446	75	5,053	185	0
Advantage Bank	Loveland	CO	\$100M-\$500M	83	0.245	0.568	75,900	389	83	7,162	183	0
Community State Bank	Lamar	CO	\$100M-\$500M	83	0.219	0.83	27,158	490	95	8,959	391	0
FMS Bank	Fort Morgan	CO	\$100M-\$500M	80	0.219	0.658	40,595	333	85	5,099	181	0
Farmers State Bank of Calhan	Calhan	CO	\$100M-\$500M	80	0.116	0.927	31,955	427	95	8,775	290	0.003
Yampa Valley Bank	Steamboat Sprin	CO	\$100M-\$500M	80	0.186	0.558	58,298	478	80	5,257	259	0
Mountain Valley Bank	Walden	CO	\$100M-\$500M	78	0.175	0.575	39,877	450	83	4,491	285	0.002
First Southwest Bank	Alamosa	CO	\$100M-\$500M	78	0.167	0.483	53,796	486	88	7,316	284	0
Mountain View Bank of Commerce	Westminster	CO	\$100M-\$500M	78	0.393	0.581	46,762	157	33	908	26	0
Salisbury Bank and Trust Co.	Lakeville	CT	\$1B-\$10B	83	0.169	0.426	188,761	1,611	85	13,868	819	0
Thomaston Savings Bank	Thomaston	CT	\$1B-\$10B	80	0.151	0.539	165,403	1,161	93	16,386	541	0
Ion Bank	Naugatuck	CT	\$1B-\$10B	80	0.132	0.462	175,630	1,202	85	14,265	498	0
Milford Bank	Milford	CT	\$100M-\$500M	73	0.167	0.523	75,044	449	70	4,315	180	0
Fairfield County Bank	Ridgefield	CT	\$1B-\$10B	73	0.126	0.313	197,953	1,373	65	10,830	545	0
Industrial Bank	Washington	DC	\$100M-\$500M	80	0.108	0.305	47,098	186	80	3,303	47	0.001
National Capital Bank of Washington	Washington	DC	\$100M-\$500M	53	0.061	0.217	29,373	152	60	1,056	46	0
City First Bank of D.C., NA	Washington	DC	\$100M-\$500M	38	0.045	0.233	16,341	35	30	-	-	0
Wilmington Savings Fund Society, FSB	Wilmington	DE	\$10-\$50B	78	0.083	0.218	1,008,046	4,920	70	64,524	1,752	0
Bank of Delmarva	Seaford	DE	\$500M-\$1B	78	0.211	0.423	162,729	873	80	9,805	323	0
Barclays Bank Delaware	Wilmington	DE	\$10-\$50B	78	0.005	0.94	188,000	36,365	85	187,000	36,362	0.736
First Home Bank	Saint Peter	FL	\$100M-\$500M	98	0.36	0.65	165,648	3,331	90	9,059	655	0
Pilot Bank	Tampa	FL	\$100M-\$500M	93	0.319	0.669	128,300	820	93	14,836	314	0

Table 3A. Top Small Business Lenders by State and Territory Based on Call Report Data, June 2019

Name of Lending Institution	City	HQ State	Institution Asset Size	Score	Small Business Lending (\$1million or less)					Loans Less than \$100k		
					Small Business Lending Share of Total Assets	Small Business Share of All Business Lending	Loans (\$1000)	Number of Small Business Loans	Score	Loans (\$1000)	Number of Small Business Loans	Credit Card Share of Total Assets
			(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)	(10)
TCM Bank, NA	Tampa	FL	\$100M-\$500M	93	0.228	1	71,233	25,129	100	71,233	25,129	0.694
Florida Capital Bank, NA	Jacksonville	FL	\$100M-\$500M	88	0.213	0.937	96,952	274	85	6,819	139	0
Seacoast National Bank	Stuart	FL	\$1B-\$10B	85	0.168	0.424	1,146,718	6,774	93	106,674	3,270	0
Bank of Central Florida	Lakeland	FL	\$500M-\$1B	85	0.188	0.474	97,663	575	88	7,816	226	0
Bank of Tampa	Tampa	FL	\$1B-\$10B	83	0.175	0.376	302,629	1,632	88	23,911	608	0.002
Drummond Community Bank	Chiefland	FL	\$500M-\$1B	83	0.149	0.614	94,799	852	90	12,055	499	0.002
First Citrus Bank	Tampa	FL	\$100M-\$500M	83	0.242	0.442	95,617	498	75	5,152	165	0
Prime Meridian Bank	Tallahassee	FL	\$100M-\$500M	83	0.167	0.574	75,224	584	93	9,072	306	0
Charlotte State Bank & Trust	Port Charlo	FL	\$100M-\$500M	80	0.176	0.627	65,587	270	50	1,947	63	0
Fidelity Bank of Florida, NA	Merritt Island	FL	\$100M-\$500M	80	0.314	0.553	53,062	254	50	1,610	39	0
CenterState Bank, NA	Winter Haven	FL	\$10-\$50B	80	0.148	0.359	2,524,449	14,619	83	190,401	5,572	0
Mainstreet Community Bank of Florida	Deland	FL	\$100M-\$500M	80	0.206	0.405	89,611	635	78	6,372	255	0
Bank of the Federated States of Micrones Pohnpei		FM	\$100M-\$500M	60	0.067	0.55	12,053	59	60	890	18	0
Bank of Alapaha	Alapaha	GA	\$100M-\$500M	93	0.261	1	45,994	829	100	45,994	829	0
Affinity Bank	Atlanta	GA	\$100M-\$500M	90	0.529	0.701	162,753	833	60	8,356	282	0
Bank of Dudley	Dudley	GA	\$100M-\$500M	88	0.299	0.691	65,783	647	80	10,023	442	0.005
First State Bank	Wrens	GA	\$100M-\$500M	85	0.257	0.866	39,725	897	93	13,514	793	0
The Citizens Bank of Swainsboro	Swainsboro	GA	\$100M-\$500M	85	0.214	0.845	45,718	744	88	12,603	557	0
Pineland Bank	Alma	GA	\$100M-\$500M	83	0.234	0.661	67,612	695	73	9,777	484	0.002
FNB South	Alma	GA	\$100M-\$500M	83	0.208	0.614	81,433	1,310	90	21,030	1,059	0.001
PrimeSouth Bank	Blackshear	GA	\$500M-\$1B	83	0.21	0.588	135,924	1,363	80	20,457	886	0.002
Citizens Bank of the South	Sandersville	GA	\$100M-\$500M	80	0.188	0.72	45,302	706	88	12,620	568	0.002
Glennville Bank	Glennville	GA	\$100M-\$500M	80	0.162	1	40,142	863	100	40,142	863	0
Heritage Bank	Jonesboro	GA	\$500M-\$1B	80	0.246	0.47	141,866	1,023	68	12,553	435	0
Queensborough National Bank & Trust Co	Louisville	GA	\$1B-\$10B	80	0.17	0.549	202,201	1,674	70	22,000	895	0
Bank of Terrell	Dawson	GA	\$100M-\$500M	80	0.21	0.89	36,523	525	83	8,847	395	0
Commercial State Bank	Donalsonville	GA	<100M	80	0.274	1	25,254	388	95	25,254	388	0
Southern Bank & Trust	Clarksessville	GA	\$100M-\$500M	80	0.235	0.698	50,710	487	75	7,723	325	0
Altamaha Bank and Trust Co.	Vidalia	GA	\$100M-\$500M	78	0.238	0.764	39,973	567	85	9,341	420	0
Citizens Community Bank	Hahira	GA	\$100M-\$500M	78	0.26	0.858	35,999	419	75	5,946	309	0
Farmers & Merchants Bank	Lakeland	GA	\$100M-\$500M	78	0.154	0.672	76,607	1,117	85	19,806	872	0.005
First Bank	Dalton	GA	\$100M-\$500M	78	0.235	0.491	94,175	742	70	11,022	400	0.002
Douglas National Bank	Douglas	GA	\$100M-\$500M	78	0.24	0.68	45,491	514	78	8,880	346	0
First National Bank of Decatur County	Bainbridge	GA	\$100M-\$500M	78	0.253	0.742	42,589	475	80	8,115	306	0

Table 3A. Top Small Business Lenders by State and Territory Based on Call Report Data, June 2019

Name of Lending Institution	City	HQ State	Institution Asset Size (1)	Score (2)	Small Business Lending (\$1million or less)					Loans Less than \$100k		
					Small Business Lending Share of Total Assets (3)	Small Business Share of All Business Lending (4)	Loans (\$1000) (5)	Number of Small Business Loans (6)	Score (7)	Loans (\$1000) (8)	Number of Small Business Loans (9)	Credit Card Share of Total Assets (10)
Bank of Guam	Hagatna	GU	\$1B-\$10B	75	0.118	0.388	227,942	3,225	70	23,049	2,458	0.009
BankPacific, Ltd	Hagatna	GU	\$100M-\$500M	58	0.074	0.599	10,600	104	70	2,142	55	0
ANZ Guam, Inc.	Hagatna	GU	\$100M-\$500M	38	0.05	0.379	15,766	91	30	1,168	51	0.001
Central Pacific Bank	Honolulu	HI	\$1B-\$10B	73	0.043	0.185	252,959	3,983	85	90,391	3,321	0
First Central State Bank	Dewitt	IA	\$500M-\$1B	100	0.248	1	137,336	1,150	85	21,280	760	0
Ohnward Bank & Trust	Cascade	IA	\$100M-\$500M	98	0.267	1	80,048	1,347	73	8,184	973	0
First Trust and Savings Bank	Wheatland	IA	\$100M-\$500M	95	0.239	1	45,618	495	100	45,618	495	0
PCSB Bank	Clarinda	IA	\$100M-\$500M	93	0.182	1	45,879	641	100	45,879	641	0
First Iowa State Bank	Keosauqua	IA	\$100M-\$500M	90	0.193	1	26,523	478	100	26,523	478	0
Bank Midwest	Spirit Lake	IA	\$500M-\$1B	88	0.216	0.66	196,269	4,965	95	97,642	4,171	0
American State Bank	Osceola	IA	\$100M-\$500M	88	0.203	0.848	45,523	520	95	27,635	438	0
Corydon State Bank	Corydon	IA	\$100M-\$500M	88	0.219	1	22,502	506	100	22,502	506	0.002
South Story Bank & Trust	Slater	IA	\$100M-\$500M	83	0.247	0.749	52,368	393	65	6,389	221	0
Primebank	Le Mars	IA	\$100M-\$500M	83	0.168	0.588	77,896	762	75	13,421	464	0.002
First Security State Bank	Evansdale	IA	\$100M-\$500M	83	0.334	0.836	34,191	419	83	7,637	270	0
Malvern Bank	Malvern	IA	\$100M-\$500M	83	0.265	0.894	38,973	452	90	12,325	319	0
First Bank Hampton	Hampton	IA	\$100M-\$500M	83	0.191	0.842	31,358	606	90	10,015	507	0
Peoples Savings Bank	Wellsburg	IA	<100M	80	0.286	1	27,284	190	90	27,284	190	0
Commercial Savings Bank	Carroll	IA	\$100M-\$500M	80	0.212	0.766	40,578	393	80	8,770	251	0
NSB Bank	Mason City	IA	\$100M-\$500M	80	0.31	0.628	62,595	624	88	15,446	445	0.003
Midstates Bank, NA	Council Bluffs	IA	\$500M-\$1B	80	0.093	1	50,180	423	60	6,929	263	0
Farmers & Merchants Savings Bank	Manchester	IA	\$500M-\$1B	80	0.191	0.367	119,987	899	60	11,584	437	0.003
Leighton State Bank	Pella	IA	\$100M-\$500M	80	0.198	0.804	37,067	455	83	8,647	323	0
Waukon State Bank	Waukon	IA	\$100M-\$500M	78	0.161	0.668	46,483	439	65	7,217	257	0
FreedomBank	Elkader	IA	\$100M-\$500M	78	0.113	0.874	46,461	671	85	12,408	522	0
Legacy Bank	Altoona	IA	\$100M-\$500M	78	0.249	0.931	28,174	264	73	5,526	159	0
Farmers Trust and Savings Bank	Buffalo Center	IA	\$100M-\$500M	78	0.129	0.79	34,248	721	95	15,351	585	0
Community State Bank	Spencer	IA	\$100M-\$500M	78	0.223	0.687	45,124	326	53	4,305	200	0
Libertyville Savings Bank	Fairfield	IA	\$100M-\$500M	78	0.12	0.774	41,589	725	93	14,789	583	0
Northwest Bank	Spencer	IA	\$1B-\$10B	78	0.161	0.43	265,395	2,035	68	32,166	1,044	0
Liberty National Bank	Sioux City	IA	\$100M-\$500M	78	0.15	0.451	64,226	509	55	7,684	252	0
Peoples State Bank	Albia	IA	\$100M-\$500M	75	0.173	0.858	20,626	362	83	7,214	261	0
Success Bank	Bloomfield	IA	\$100M-\$500M	75	0.131	0.966	25,714	296	65	4,973	198	0.002

Table 3A. Top Small Business Lenders by State and Territory Based on Call Report Data, June 2019

Name of Lending Institution	City	HQ State	Institution Asset Size	Score	Small Business Lending (\$1million or less)					Loans Less than \$100k		
					Total Assets Share of	Small Business Share of All Business Lending	Loans (\$1000)	Number of Small Business Loans	Score	Loans (\$1000)	Number of Small Business Loans	Credit Card Share of Total Assets
			(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)	(10)
Savings Bank	Primghar	IA	\$100M-\$500M	75	0.14	0.758	30,127	551	88	10,792	438	0
Home State Bank	Jefferson	IA	\$100M-\$500M	75	0.188	0.523	47,724	396	65	7,230	247	0
DeWitt Bank & Trust Co.	Dewitt	IA	\$100M-\$500M	75	0.173	0.815	29,704	394	80	7,921	260	0
Hills Bank and Trust Co.	Hills	IA	\$1B-\$10B	75	0.107	0.554	350,000	3,756	68	54,779	2,321	0.003
State Savings Bank	Creston	IA	\$100M-\$500M	75	0.158	0.827	18,757	393	90	8,091	333	0
Fidelity Bank & Trust	Dubuque	IA	\$500M-\$1B	75	0.126	0.494	104,781	914	68	15,236	500	0
Peoples Bank	Rock Valley	IA	\$500M-\$1B	75	0.12	0.564	69,369	633	68	10,943	356	0
Farmers State Bank	Marion	IA	\$500M-\$1B	75	0.141	0.369	116,726	854	55	11,076	400	0.006
Premier Bank	Rock Valley	IA	\$500M-\$1B	75	0.105	0.671	59,477	724	78	12,982	500	0
Citizens First Bank	Clinton	IA	\$100M-\$500M	75	0.195	0.494	40,506	459	75	8,978	279	0
Two Rivers Bank & Trust	Burlington	IA	\$500M-\$1B	75	0.148	0.359	128,332	925	55	13,116	434	0
D. L. Evans Bank	Burley	ID	\$1B-\$10B	80	0.172	0.567	283,191	2,529	85	39,612	1,454	0.003
State Bank of Whittington	Benton	IL	\$100M-\$500M	88	0.216	1	27,904	387	98	27,904	387	0
Hometown National Bank	La Salle	IL	\$100M-\$500M	88	0.324	0.732	71,028	535	78	8,861	249	0
State Bank of the Lakes	Antioch	IL	\$1B-\$10B	85	0.218	0.482	276,290	12,869	93	95,726	11,901	0
First State Bank of Beecher City	Beecher City	IL	<100M	85	0.294	1	21,623	346	98	21,623	346	0
First State Bank of Bloomington	Bloomington	IL	\$100M-\$500M	83	0.25	0.926	29,294	312	75	4,961	178	0
Banterra Bank	Marion	IL	\$1B-\$10B	83	0.192	0.525	352,266	3,410	88	63,133	1,719	0
CNB Bank and Trust, N.A.	Carlinville	IL	\$1B-\$10B	83	0.165	0.549	214,837	1,645	80	28,598	907	0
Itasca Bank & Trust Co.	Itasca	IL	\$500M-\$1B	83	0.269	0.535	148,599	878	63	7,865	321	0
Grand Ridge National Bank	Grand Ridge	IL	\$100M-\$500M	83	0.405	0.633	87,584	312	33	1,965	55	0
Goodfield State Bank	Goodfield	IL	\$100M-\$500M	83	0.286	0.847	35,713	335	80	5,638	192	0
Village Bank and Trust	Arlington Heights	IL	\$1B-\$10B	83	0.239	0.413	392,041	9,225	85	67,808	7,957	0
Crystal Lake Bank and Trust Co., N	Crystal Lake	IL	\$1B-\$10B	83	0.237	0.44	273,737	9,637	93	77,989	8,682	0
Teutopolis State Bank	Teutopolis	IL	\$100M-\$500M	80	0.181	0.666	43,383	483	85	9,313	303	0
The First National Bank of Carmi	Carmi	IL	\$100M-\$500M	80	0.183	0.546	75,863	583	73	9,789	315	0
The Peoples State Bank of Newton	Newton	IL	\$100M-\$500M	80	0.14	0.704	63,971	770	85	14,418	553	0
The First National Bank	Mattoon	IL	<100M	80	0.334	0.837	31,032	241	73	4,512	143	0
St. Charles Bank & Trust Co.	Saint Charles	IL	\$1B-\$10B	80	0.206	0.436	257,320	8,622	88	57,838	7,753	0
The Fairfield National Bank	Fairfield	IL	\$500M-\$1B	80	0.182	0.616	103,835	716	70	10,116	417	0
The Bank of Herrin	Herrin	IL	\$100M-\$500M	80	0.232	0.474	57,416	630	83	11,506	408	0
Forest Park National Bank and Trust Co.	Forest Park	IL	\$100M-\$500M	80	0.231	0.665	56,228	275	45	3,151	84	0
Carrollton Bank	Carrollton	IL	\$1B-\$10B	80	0.205	0.409	370,132	2,395	73	32,560	955	0
Burling Bank	Chicago	IL	\$100M-\$500M	80	0.211	1	30,471	124	58	3,003	63	0

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					Share of Total Assets	Small Business Share of All Lending	Loans (\$1000)	Number of Small Business Loans	Score	Loans (\$1000)	Number of Small Business Loans	Credit Card Share of Total Assets
			(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)	(10)
Wheaton Bank & Trust	Wheaton	IL	\$1B-\$10B	80	0.172	0.414	319,202	12,298	90	99,147	11,292	0
American Community Bank & Trust	Woodstock	IL	\$500M-\$1B	80	0.229	0.492	130,996	631	55	7,323	195	0
CenTrust Bank, NA	Northbrook	IL	\$100M-\$500M	80	0.347	0.723	45,046	276	43	1,964	104	0
Old Plank Trail Community Bank	New Lenox	IL	\$1B-\$10B	80	0.175	0.391	286,054	13,434	88	83,903	12,336	0
Bank of Springfield	Springfield	IL	\$1B-\$10B	78	0.168	0.376	172,629	1,245	73	19,520	620	0
The First Bank and Trust Co., of Murphysboro	Murphysboro	IL	<100M	78	0.28	0.9	22,498	265	85	6,054	185	0
TrustBank	Olney	IL	\$100M-\$500M	78	0.202	0.712	47,224	404	70	5,543	231	0
BankChampaign, NA	Champaign	IL	\$100M-\$500M	78	0.196	0.572	44,787	787	78	6,457	607	0
Apple River State Bank	Apple River	IL	\$100M-\$500M	78	0.139	0.651	48,298	481	78	7,942	291	0
Grundy Bank	Morris	IL	\$100M-\$500M	78	0.169	0.748	50,002	408	63	4,942	204	0
National Bank of St. Anne	St. Anne	IL	<100M	78	0.348	1	20,033	165	78	4,170	113	0
Citizens National Bank of Albion	Albion	IL	\$100M-\$500M	78	0.147	0.629	47,807	1,023	95	18,652	859	0
Fortress Bank	Peoria	IL	\$100M-\$500M	78	0.165	0.628	72,306	516	73	8,283	279	0
SENB Bank	Moline	IL	\$100M-\$500M	78	0.175	0.516	54,480	548	75	7,838	294	0
Hinsdale Bank & Trust Co.	Hinsdale	IL	\$1B-\$10B	78	0.171	0.352	441,919	19,129	88	134,943	17,588	0
Libertyville Bank & Trust Co.	Libertyville	IL	\$1B-\$10B	78	0.178	0.352	284,170	8,173	85	62,192	7,184	0
First Secure Community Bank	Sugar Grove	IL	\$100M-\$500M	78	0.224	0.373	73,945	449	68	7,912	234	0
Central State Bank	Clayton	IL	\$100M-\$500M	75	0.146	0.903	20,786	419	88	6,597	330	0
The Iuka State Bank	Salem	IL	<100M	75	0.226	0.83	21,108	278	83	5,371	195	0
Resource Bank, NA	Dekalb	IL	\$500M-\$1B	75	0.12	0.537	61,113	449	60	7,156	228	0
H. F. Gehant Banking Co.	West Brooklyn	IL	<100M	75	0.213	1	12,284	204	83	4,070	154	0
Catlin Bank	Catlin	IL	<100M	75	0.201	1	12,620	207	83	4,112	155	0
First Federal Savings and Loan Association	Shelbyville	IL	\$100M-\$500M	75	0.205	0.801	26,745	234	65	3,591	138	0
Scott State Bank	Bethany	IL	\$100M-\$500M	75	0.135	1	22,394	282	98	22,394	282	0.002
State Bank of Toulon	Toulon	IL	\$100M-\$500M	75	0.123	0.828	28,752	539	100	17,861	481	0
The Clay City Banking Co.	Clay City	IL	\$100M-\$500M	75	0.178	0.739	25,147	416	90	8,036	324	0
Republic Bank of Chicago	Oak Brook	IL	\$1B-\$10B	75	0.153	0.352	303,850	1,143	45	4,922	205	0
Northwest Bank of Rockford	Rockford	IL	\$100M-\$500M	75	0.204	0.423	60,196	562	65	7,417	270	0
Ipava State Bank	Ipava	IL	\$100M-\$500M	75	0.145	0.945	20,320	320	85	6,175	238	0
First State Bank	Mendota	IL	\$1B-\$10B	75	0.136	0.455	152,883	1,340	75	20,752	830	0.001
West Central Bank	Ashland	IL	\$100M-\$500M	75	0.189	0.642	34,576	366	80	6,825	255	0
Union National Bank and Trust Co.	Elgin	IL	\$100M-\$500M	75	0.32	0.436	98,073	409	35	2,851	75	0
First State Bank of Forrest	Forrest	IL	\$100M-\$500M	75	0.151	0.813	33,324	394	85	7,944	260	0
Prairie State Bank and Trust	Springfield	IL	\$500M-\$1B	75	0.137	0.556	97,505	866	75	12,542	481	0
Preferred Bank	Casey	IL	<100M	75	0.404	0.962	24,552	217	75	4,000	148	0
Cornerstone National Bank & Trust Co.	Palatine	IL	\$500M-\$1B	75	0.215	0.37	130,282	616	50	5,641	163	0

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					Total Assets Share of	Small Business Share of All Business Lending	Loans (\$1000)	Number of Small Business Loans	Score	Loans (\$1000)	Number of Small Business Loans	Credit Card Share of Total Assets
			(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)	(10)
Schaumburg Bank & Trust Co., NA	Schaumburg	IL	\$1B-\$10B	75	0.165	0.33	202,903	10,057	90	71,605	9,359	0
Beverly Bank & Trust Co., NA	Chicago	IL	\$1B-\$10B	75	0.141	0.315	209,412	6,448	80	43,665	5,298	0
Providence Bank & Trust	South Holla	IL	\$1B-\$10B	75	0.153	0.334	158,842	1,024	60	14,421	444	0
Citizens State Bank of New Castle, Ind	New Castle	IN	\$500M-\$1B	88	0.182	0.997	99,141	664	68	9,589	378	0.008
Community First Bank of Indiana	Kokomo	IN	\$100M-\$500M	85	0.335	0.704	94,651	753	83	14,198	391	0
New Washington State Bank	New Washingto	IN	\$100M-\$500M	83	0.227	0.687	77,103	826	85	13,115	502	0
First State Bank of Middlebury	Middlebury	IN	\$500M-\$1B	83	0.223	0.599	130,600	1,112	75	14,732	563	0
Farmers State Bank	Lagrange	IN	\$500M-\$1B	80	0.117	0.707	93,337	918	78	15,842	540	0
Riddell National Bank	Brazil	IN	\$100M-\$500M	80	0.228	0.86	52,334	528	88	12,378	380	0.005
North Salem State Bank	North Salem	IN	\$100M-\$500M	80	0.183	0.721	66,393	713	85	12,386	472	0
German American Bank	Jasper	IN	\$1B-\$10B	78	0.15	0.466	590,273	4,471	78	81,388	2,323	0.003
First Federal Savings Bank	Huntington	IN	\$100M-\$500M	78	0.254	0.578	91,017	595	73	10,335	290	0
Owen County State Bank	Spencer	IN	\$100M-\$500M	75	0.189	0.708	44,671	375	63	6,230	222	0
Springs Valley Bank & Trust Co.	French Lick	IN	\$100M-\$500M	75	0.163	0.577	71,675	693	73	11,212	390	0.002
Grant County State Bank	Swayzee	IN	\$100M-\$500M	75	0.223	1	42,179	298	70	6,727	179	0.001
Napoleon State Bank	Napoleon	IN	\$100M-\$500M	75	0.155	0.894	41,174	460	83	8,717	284	0
Goppert State Service Bank	Garnett	KS	\$100M-\$500M	93	0.197	1	36,490	555	100	36,490	555	0
Home Bank and Trust Co.	Eureka	KS	\$100M-\$500M	88	0.344	1	36,178	217	68	4,716	145	0
The Union State Bank of Everest	Everest	KS	\$100M-\$500M	85	0.127	0.922	39,921	580	85	10,991	446	0
The Citizens State Bank	Gridley	KS	\$100M-\$500M	85	0.121	1	24,732	377	100	24,732	377	0
Carson Bank	Mulvane	KS	\$100M-\$500M	83	0.305	0.845	37,998	249	63	4,682	163	0
Community Bank of the Midwest	Great Bend	KS	\$100M-\$500M	83	0.173	0.956	29,021	395	80	7,437	288	0
The Bank of Holyrood	Holyrood	KS	<100M	83	0.225	1	13,970	240	95	13,970	240	0
Community National Bank & Trust	Chanute	KS	\$1B-\$10B	83	0.159	0.588	194,578	2,082	75	33,648	1,418	0.002
The Community Bank	Liberal	KS	\$100M-\$500M	83	0.261	0.77	31,156	393	75	5,703	288	0
The Kearny County Bank	Lakin	KS	\$100M-\$500M	80	0.197	0.695	40,153	547	88	11,248	405	0
Peoples Bank and Trust Co.	Mcpherson	KS	\$500M-\$1B	80	0.172	0.483	88,523	901	78	17,423	600	0
The Valley State Bank	Syracuse	KS	\$100M-\$500M	80	0.172	0.735	25,661	424	85	9,285	335	0
Ford County State Bank	Spearville	KS	<100M	80	0.238	1	9,429	229	85	4,735	202	0
Bank of the Flint Hills	Wamego	KS	\$100M-\$500M	80	0.152	0.534	46,245	433	63	7,286	284	0
Solutions North Bank	Stockton	KS	\$100M-\$500M	80	0.134	0.815	33,014	428	75	7,428	321	0
The Valley State Bank	Belle Plain	KS	\$100M-\$500M	80	0.212	0.793	28,306	343	70	5,450	242	0
Alliance Bank	Topeka	KS	\$100M-\$500M	80	0.296	0.666	29,881	492	83	7,445	393	0
Patriots Bank	Garnett	KS	\$100M-\$500M	78	0.266	0.651	33,528	235	68	5,994	151	0

Table 3A. Top Small Business Lenders by State and Territory Based on Call Report Data, June 2019

Name of Lending Institution	City	HQ State	Institution Asset Size	Score	Small Business Lending (\$1million or less)					Loans Less than \$100k		
					Total Assets	Small Business Share of Lending	Small Business Share of All Business Lending	Number of Small Business Loans	Score	Loans (\$1000)	Number of Small Business Loans	Credit Card Share of Total Assets
			(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)	(10)
Kaw Valley Bank	Topeka	KS	\$100M-\$500M	78	0.188	0.367	57,160	772	75	12,161	515	0
Great American Bank	Lawrence	KS	\$100M-\$500M	78	0.208	0.627	43,688	236	35	2,478	89	0
Community First National Bank	Manhattan	KS	\$100M-\$500M	78	0.174	0.499	50,858	419	58	5,689	232	0
Golden Belt Bank, FSA	Ellis	KS	\$100M-\$500M	75	0.137	0.641	32,650	344	68	6,411	213	0
Farmers and Merchants Bank of Mound C	Mound City	KS	<100M	75	0.199	1	8,080	260	95	8,080	260	0
First Bank of Newton	Newton	KS	\$100M-\$500M	75	0.147	0.765	29,290	332	80	9,644	253	0
The First State Bank	Norton	KS	\$100M-\$500M	75	0.091	0.657	40,173	601	73	10,100	459	0
The Kansas State Bank Overbrook Kansas	Overbrook	KS	<100M	75	0.149	1	9,258	221	93	9,258	221	0
Small Business Bank	Lenexa	KS	<100M	75	0.342	0.965	23,033	191	58	2,862	108	0
Community Bank	Topeka	KS	<100M	75	0.27	0.657	26,206	229	53	3,122	122	0
Community Bank of Wichita, Inc.	Wichita	KS	<100M	75	0.325	0.703	25,322	218	68	5,551	128	0
Cornerstone Bank	Overland Park	KS	\$100M-\$500M	75	0.228	0.525	50,535	242	28	2,382	70	0
Bank of Columbia	Columbia	KY	\$100M-\$500M	83	0.251	0.776	36,763	668	95	10,927	534	0
Wilson & Muir Bank & Trust Co.	Bardstown	KY	\$500M-\$1B	83	0.163	0.674	87,771	1,061	90	18,081	717	0.001
Farmers Bank and Trust Co.	Marion	KY	\$100M-\$500M	80	0.171	0.792	34,407	461	80	7,186	335	0
The Peoples Bank	Marion	KY	<100M	80	0.579	0.993	38,291	340	78	6,505	213	0
South Central Bank, Inc.	Glasgow	KY	\$1B-\$10B	80	0.16	0.521	188,564	1,676	85	34,609	1,167	0
Franklin Bank & Trust Co.	Franklin	KY	\$500M-\$1B	80	0.209	0.441	109,940	860	70	12,775	451	0
Cumberland Security Bank, Inc.	Somerset	KY	\$100M-\$500M	78	0.225	0.65	48,615	404	65	5,859	241	0
First Kentucky Bank, Inc.	Mayfield	KY	\$100M-\$500M	78	0.132	0.646	59,443	602	75	10,166	387	0
Field & Main Bank	Henderson	KY	\$100M-\$500M	78	0.17	0.466	77,268	595	63	8,520	327	0
Taylor County Bank	Campbellsville	KY	\$100M-\$500M	78	0.217	0.737	39,592	403	75	6,868	258	0
Citizens Deposit Bank of Arlington, In	Arlington	KY	\$100M-\$500M	78	0.16	0.693	35,253	642	90	10,046	521	0
The Sacramento Deposit Bank	Sacramento	KY	\$100M-\$500M	75	0.189	1	20,662	382	90	7,999	311	0
Stock Yards Bank & Trust Co.	Louisville	KY	\$1B-\$10B	75	0.169	0.325	585,609	3,237	60	40,768	1,144	0
Citizens Bank	Hartford	KY	\$100M-\$500M	75	0.212	0.956	24,388	270	75	5,372	184	0
Citizens Guaranty Bank	Richmond	KY	\$100M-\$500M	75	0.172	0.727	34,858	380	73	6,661	236	0
Heritage Bank, Inc.	Erlanger	KY	\$500M-\$1B	75	0.148	0.35	133,105	928	60	13,206	350	0
United Community Bank of West Kentuck	Morganfield	KY	\$100M-\$500M	75	0.163	0.609	42,949	447	75	8,238	309	0
United Citizens Bank of Southern Kentuck	Columbia	KY	\$100M-\$500M	75	0.152	0.86	25,087	535	90	8,488	429	0
Guaranty Bank & Trust Co., of Delhi	Delhi	LA	\$100M-\$500M	88	0.251	1	66,968	481	68	6,826	343	0.004
Gibbsland Bank & Trust Co.	Gibbsland	LA	\$100M-\$500M	85	0.235	0.575	103,264	1,010	83	18,163	663	0
Gulf Coast Bank and Trust Co.	New Orleans	LA	\$1B-\$10B	85	0.233	0.488	413,824	4,171	73	40,614	1,797	0.001
Tensas State Bank	Newellton	LA	\$100M-\$500M	83	0.262	0.847	39,389	583	88	11,078	443	0

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			(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)	(10)
Synergy Bank	Houma	LA	\$500M-\$1B	80	0.208	0.551	112,463	1,064	68	11,869	672	0
Community First Bank	New Iberia	LA	\$100M-\$500M	80	0.21	0.541	83,362	1,003	83	14,861	712	0.001
First National Bank	Arcadia	LA	\$100M-\$500M	78	0.241	0.591	61,579	535	78	9,353	352	0
Century Next Bank	Ruston	LA	\$100M-\$500M	78	0.186	0.535	89,797	748	78	13,299	464	0.005
South Louisiana Bank	Houma	LA	\$100M-\$500M	78	0.208	0.479	101,729	885	78	13,465	498	0
Marion State Bank	Marion	LA	\$100M-\$500M	78	0.214	0.7	37,239	625	88	9,844	502	0
Home Bank, NA	Lafayette	LA	\$1B-\$10B	78	0.174	0.459	386,597	2,953	75	43,740	1,652	0.002
Gulf Coast Bank	Abbeville	LA	\$100M-\$500M	75	0.173	0.543	64,244	820	83	12,614	596	0
American Bank & Trust Co.	Covington	LA	\$100M-\$500M	75	0.241	0.682	42,658	264	45	3,504	130	0
Southern Heritage Bank	Jonesville	LA	\$100M-\$500M	75	0.202	0.607	60,442	609	80	12,340	428	0.003
The Bank	Jennings	LA	\$100M-\$500M	75	0.152	0.741	36,892	855	95	16,838	724	0
Pedestal Bank	Houma	LA	\$1B-\$10B	75	0.168	0.414	209,249	1,906	78	30,411	1,172	0.001
Enterprise Bank and Trust Co.	Lowell	MA	\$1B-\$10B	93	0.214	0.497	678,270	4,444	98	68,414	2,139	0
Avidia Bank	Hudson	MA	\$1B-\$10B	90	0.181	0.408	299,579	2,421	95	25,539	1,272	0.001
North Shore Bank, a Co-operative Bank	Peabody	MA	\$500M-\$1B	88	0.195	0.498	174,497	846	68	6,752	180	0
Brookline Bank	Brookline	MA	\$1B-\$10B	88	0.181	0.314	872,782	6,410	93	88,410	2,823	0
The Provident Bank	Amesbury	MA	\$1B-\$10B	85	0.205	0.299	210,984	1,674	83	13,445	905	0
The Cape Cod Five Cents Savings Bank	Harwich Port	MA	\$1B-\$10B	83	0.09	0.486	318,530	1,922	90	29,472	844	0
Main Street Bank	Marlborough	MA	\$1B-\$10B	83	0.128	0.417	132,017	851	83	8,716	390	0
North Easton Savings Bank	South Easton	MA	\$1B-\$10B	80	0.098	0.662	110,087	763	80	7,728	351	0
Greenfield Savings Bank	Greenfield	MA	\$500M-\$1B	80	0.098	0.64	85,191	819	95	12,945	486	0
South Shore Bank	South Weymouth	MA	\$1B-\$10B	80	0.117	0.352	173,093	1,138	85	15,216	621	0
Lee Bank	Lee	MA	\$100M-\$500M	80	0.178	0.674	68,737	604	90	8,244	332	0
Westfield Bank	Westfield	MA	\$1B-\$10B	80	0.109	0.297	232,439	1,907	90	25,810	1,002	0
Provident State Bank, Inc.	Preston	MD	\$100M-\$500M	88	0.214	0.681	94,895	612	93	11,511	334	0
Hebron Savings Bank	Hebron	MD	\$500M-\$1B	83	0.186	0.567	111,873	748	85	10,818	361	0
Frederick County Bank	Frederick	MD	\$100M-\$500M	83	0.24	0.456	108,977	844	88	11,894	478	0
Revere Bank	Rockville	MD	\$1B-\$10B	75	0.129	0.235	339,487	1,651	73	18,475	558	0
Machias Savings Bank	Machias	ME	\$1B-\$10B	85	0.228	0.527	326,628	3,472	85	47,073	2,115	0
Franklin Savings Bank	Farmington	ME	\$100M-\$500M	83	0.3	0.902	127,757	1,691	85	33,274	1,176	0
Katahdin Trust Co.	Patten	ME	\$500M-\$1B	83	0.25	0.513	209,884	3,717	98	66,150	2,928	0
First Community Bank	Harbor Springs	MI	\$100M-\$500M	85	0.383	0.646	119,464	855	83	12,837	441	0

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			(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)	(10)
Main Street Bank	Bingham Farms	MI	\$100M-\$500M	85	0.357	0.783	101,208	593	70	10,499	226	0
Upper Peninsula State Bank	Escanaba	MI	\$100M-\$500M	83	0.36	0.857	73,418	698	93	17,411	477	0
Huron Valley State Bank	Milford	MI	\$100M-\$500M	83	0.658	1	103,635	408	45	3,680	132	0
Central Savings Bank	Sault Saint	MI	\$100M-\$500M	80	0.316	0.999	82,975	415	63	7,028	226	0.001
Alden State Bank	Alden	MI	\$100M-\$500M	80	0.315	0.78	62,126	739	93	13,244	487	0.002
1st State Bank	Saginaw	MI	\$100M-\$500M	80	0.368	0.589	103,027	812	75	10,299	360	0
State Savings Bank	Frankfort	MI	\$100M-\$500M	78	0.296	0.931	61,909	522	78	7,843	276	0
First Bank, Upper Michigan	Gladstone	MI	\$100M-\$500M	78	0.242	0.598	114,029	986	90	22,848	568	0
Hillsdale County National Bank	Hillsdale	MI	\$500M-\$1B	78	0.229	0.502	157,481	1,316	83	21,348	694	0
Gogebic Range Bank	Ironwood	MI	\$100M-\$500M	78	0.35	1	43,891	416	93	15,998	270	0.001
PrinsBank	Prinsburg	MN	\$100M-\$500M	95	0.676	1	90,640	400	30	2,229	91	0
Stearns Bank Upsala NA	Upsala	MN	<100M	93	0.726	0.98	56,886	3,681	100	35,513	3,134	0
Stearns Bank Holdingford NA	Holdingford	MN	<100M	93	0.763	0.981	73,982	4,337	100	47,075	3,727	0
Gateway Bank	Mendota Heights	MN	\$100M-\$500M	93	0.444	1	82,816	458	55	5,404	151	0
Stearns Bank NA	Saint Cloud	MN	\$1B-\$10B	90	0.595	0.836	1,339,819	36,399	98	729,141	29,638	0
Western National Bank	Duluth	MN	\$100M-\$500M	88	0.444	1	47,477	223	95	47,477	223	0.008
Pine River State Bank	Pine River	MN	\$100M-\$500M	88	0.312	1	35,611	352	80	6,784	205	0
Castle Rock Bank	Castle Rock	MN	\$100M-\$500M	85	0.199	1	39,218	405	83	7,146	263	0
The First National Bank of Henning	Ottertail	MN	\$100M-\$500M	83	0.205	0.93	42,867	684	93	13,565	506	0.002
Republic Bank, Inc.	Duluth	MN	\$100M-\$500M	83	0.287	0.509	121,143	641	53	6,874	224	0
BankWest	Rockford	MN	\$100M-\$500M	83	0.295	0.894	43,151	355	68	5,218	199	0
First National Bank North	Walker	MN	\$500M-\$1B	83	0.187	0.773	102,194	1,348	85	20,564	908	0.001
BankVista	Sartell	MN	\$100M-\$500M	83	0.316	0.548	101,400	604	60	7,330	219	0
The Bank of Elk River	Elk River	MN	\$100M-\$500M	80	0.227	0.576	98,905	840	78	14,492	471	0
Randall State Bank	Randall	MN	<100M	80	0.37	1	17,129	272	88	7,018	204	0
Security Bank Minnesota	Albert Lea	MN	\$100M-\$500M	80	0.461	0.648	59,292	534	83	9,299	305	0
21st Century Bank	Loretto	MN	\$500M-\$1B	80	0.272	0.519	147,392	710	43	5,260	175	0
Security State Bank of Warroad	Warroad	MN	<100M	80	0.237	1	23,468	292	83	6,510	220	0
Village Bank	Saint Francis	MN	\$100M-\$500M	80	0.27	0.609	76,973	603	73	9,725	336	0
Falcon National Bank	Foley	MN	\$500M-\$1B	80	0.275	0.579	146,733	3,251	95	66,418	2,658	0
Kensington Bank	Kensington	MN	\$100M-\$500M	78	0.199	0.78	54,540	410	60	5,665	217	0
Americana Community Bank	Sleepy Eye	MN	\$100M-\$500M	78	0.304	0.788	36,311	280	55	3,683	154	0
State Bank of Fairmont	Fairmont	MN	\$100M-\$500M	78	0.254	0.977	29,086	402	93	9,372	310	0
BankCherokee	Saint Paul	MN	\$100M-\$500M	78	0.272	0.6	72,755	524	58	5,699	256	0
United Community Bank	Perham	MN	\$100M-\$500M	78	0.2	0.724	50,856	469	65	6,525	279	0

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			(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)	(10)
Bank of Zumbrota	Zumbrota	MN	\$100M-\$500M	78	0.199	0.815	32,412	633	98	12,592	503	0
Woodlands National Bank	Hinckley	MN	\$100M-\$500M	78	0.245	0.602	51,445	450	60	5,526	226	0
Red River State Bank	Halstad	MN	<100M	78	0.362	0.919	32,336	298	75	5,602	173	0
First Southeast Bank	Harmony	MN	\$100M-\$500M	75	0.181	1	18,612	340	100	18,612	340	0
Lake Region Bank	New London	MN	\$100M-\$500M	75	0.266	0.914	29,213	267	68	4,927	154	0
Sherburne State Bank	Becker	MN	\$100M-\$500M	75	0.324	0.752	39,201	273	63	4,981	141	0
Vermillion State Bank	Vermillion	MN	\$500M-\$1B	75	0.18	0.578	100,898	798	68	11,792	423	0
Security State Bank of Aitkin	Aitkin	MN	\$100M-\$500M	75	0.303	0.752	30,578	366	78	7,093	244	0
Farmers and Merchants State Bank of Blo	Bloomington	MN	<100M	75	0.205	1	17,421	325	98	17,421	325	0
Frandsen Bank & Trust	Lonsdale	MN	\$1B-\$10B	75	0.167	0.603	286,515	2,330	93	119,632	1,568	0
Community Resource Bank	Northfield	MN	\$100M-\$500M	75	0.223	0.602	70,300	468	63	7,885	232	0.001
The First National Bank of Milaca	Milaca	MN	\$100M-\$500M	75	0.208	0.747	43,868	553	85	9,969	388	0.002
Home State Bank	Litchfield	MN	\$100M-\$500M	75	0.214	0.863	31,622	454	78	6,345	296	0
The Maries County Bank	Vienna	MO	\$100M-\$500M	90	0.143	1	66,859	1,347	95	28,905	1,184	0
Farmers and Merchants Bank of St. Claire	Saint Claire	MO	\$100M-\$500M	88	0.214	0.843	43,032	563	80	9,610	379	0
First Midwest Bank of Poplar Bluff	Poplar Bluff	MO	\$100M-\$500M	83	0.213	0.486	90,913	1,024	80	16,953	693	0.001
Peoples Savings Bank of Rhineland	Rhineland	MO	\$100M-\$500M	83	0.221	0.601	60,597	695	83	13,466	474	0
The Corner Stone Bank	South West	MO	\$100M-\$500M	83	0.195	1	27,193	528	90	10,113	431	0
Bank of Grandin	Grandin	MO	\$100M-\$500M	80	0.236	0.793	39,243	550	85	9,352	428	0
Bank of Sullivan	Sullivan	MO	\$500M-\$1B	80	0.196	0.575	102,103	673	73	13,336	400	0
Wood & Huston Bank	Marshall	MO	\$500M-\$1B	80	0.148	0.47	107,709	1,384	85	26,200	1,031	0
HomeBank	Palmyra	MO	\$100M-\$500M	80	0.182	0.549	73,058	799	78	13,398	547	0
The Nodaway Valley Bank	Maryville	MO	\$500M-\$1B	80	0.15	0.478	136,005	1,999	90	43,853	1,476	0
Peoples Community Bank	Greenville	MO	\$100M-\$500M	80	0.132	0.722	65,028	955	90	19,414	701	0
Century Bank of the Ozarks	Gainesville	MO	\$100M-\$500M	80	0.215	0.735	38,249	501	80	8,322	372	0
Security Bank of the Ozarks	Eminence	MO	<100M	80	0.271	1	25,433	391	88	8,950	300	0
Commercial Bank	Saint Louis	MO	\$100M-\$500M	80	0.24	0.608	49,492	507	78	11,035	365	0.002
Putnam County State Bank	Unionville	MO	\$100M-\$500M	78	0.137	1	29,621	554	90	13,006	483	0
Legacy Bank & Trust Co.	Rogersville	MO	\$100M-\$500M	78	0.201	0.684	54,835	462	65	8,213	278	0
Exchange Bank of Missouri	Fayette	MO	\$100M-\$500M	78	0.192	0.759	39,571	424	80	8,809	329	0
Community Bank of El Dorado Springs	El Dorado Springs	MO	\$100M-\$500M	78	0.172	1	18,132	350	95	18,132	350	0
First Midwest Bank of Dexter	Dexter	MO	\$100M-\$500M	78	0.213	0.44	70,172	616	68	9,570	365	0
Metz Banking Company	Nevada	MO	<100M	78	0.247	1	17,994	280	93	17,994	280	0
Jefferson Bank of Missouri	Jefferson City	MO	\$500M-\$1B	78	0.131	0.599	81,450	1,468	85	18,848	1,171	0.01
People's Bank of Seneca	Seneca	MO	\$100M-\$500M	78	0.219	0.663	44,034	386	75	8,926	259	0

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			(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)	(10)
Bank of Bolivar	Bolivar	MO	\$100M-\$500M	78	0.167	0.651	51,567	575	75	9,365	372	0
Community National Bank	Monett	MO	\$100M-\$500M	78	0.224	0.865	30,687	378	78	7,132	267	0
Alliant Bank	Madison	MO	\$100M-\$500M	75	0.173	0.846	27,949	399	80	7,297	284	0
The Citizens-Farmers Bank of Cole Camp	Cole Camp	MO	\$100M-\$500M	75	0.117	1	15,564	1,030	98	15,564	1,030	0
First Midwest Bank of the Ozarks	Piedmont	MO	\$100M-\$500M	75	0.265	0.658	32,135	419	75	6,265	284	0
Country Club Bank	Kansas City	MO	\$1B-\$10B	75	0.153	0.343	213,439	1,707	63	19,147	801	0
Midwest Regional Bank	Festus	MO	\$500M-\$1B	75	0.179	0.332	119,395	819	43	6,147	231	0
Southwest Missouri Bank	Carthage	MO	\$500M-\$1B	75	0.115	0.665	86,396	2,292	75	16,612	1,926	0.002
Bloomsdale Bank	Bloomsdale	MO	\$100M-\$500M	75	0.202	0.603	46,735	451	68	7,342	267	0
Bank Star	Pacific	MO	\$100M-\$500M	75	0.299	1	39,975	172	43	3,050	79	0
Central Bank of Lake of the Ozarks	Osage Beach	MO	\$500M-\$1B	75	0.126	0.597	97,722	1,915	73	17,228	1,453	0.007
Freedom Bank of Southern Missouri	Cassville	MO	\$100M-\$500M	75	0.122	0.85	35,889	557	83	10,511	431	0
Heritage Bank of the Ozarks	Lebanon	MO	\$100M-\$500M	75	0.176	1	26,058	273	63	4,421	188	0
Triad Bank	Frontenac	MO	\$100M-\$500M	75	0.224	0.462	84,743	466	45	5,758	173	0
Oakstar Bank	Springfield	MO	\$500M-\$1B	75	0.144	0.431	142,571	927	60	12,963	460	0
First State Bank	Waynesboro	MS	\$500M-\$1B	93	0.218	1	178,293	2,317	100	178,293	2,317	0.001
Bank of Kilmichael	Kilmichael	MS	\$100M-\$500M	90	0.364	1	64,561	1,071	95	64,561	1,071	0
RiverHills Bank	Vicksburg	MS	\$100M-\$500M	85	0.272	1	89,502	590	58	10,390	396	0
First Choice Bank	Pontotoc	MS	\$100M-\$500M	83	0.193	1	60,245	1,081	95	60,245	1,081	0
Commerce Bank	Corinth	MS	\$100M-\$500M	80	0.247	1	29,440	1,081	95	29,440	1,081	0
BancorpSouth Bank	Tupelo	MS	\$10-\$50B	78	0.178	0.5	3,363,937	20,079	70	448,565	11,483	0.004
The Bank of Holly Springs	Holly Springs	MS	\$100M-\$500M	78	0.211	0.801	49,130	959	80	15,759	789	0.002
Bank of Okolona	Okolona	MS	\$100M-\$500M	78	0.217	0.916	43,156	995	88	17,014	845	0
Freedom Bank	Columbia Falls	MT	<100M	85	0.608	0.989	48,252	258	73	4,475	142	0
First Montana Bank, Inc.	Missoula	MT	\$100M-\$500M	83	0.32	0.698	100,207	796	73	11,825	437	0
Valley Bank of Kalispell	Kalispell	MT	\$100M-\$500M	78	0.292	0.849	36,278	357	75	5,214	215	0.012
Bank of Bridger, NA	Bridger	MT	\$500M-\$1B	75	0.154	0.897	81,091	765	80	13,997	480	0
Madison Valley Bank	Ennis	MT	\$100M-\$500M	75	0.202	0.9	34,652	357	73	5,066	228	0
Opportunity Bank of Montana	Helena	MT	\$500M-\$1B	75	0.183	0.528	182,527	1,515	68	19,611	868	0
Peoples Bank	Newton	NC	\$1B-\$10B	78	0.185	0.554	206,760	2,060	83	20,691	1,251	0
Union Bank	Greenville	NC	\$500M-\$1B	78	0.219	0.661	169,968	1,268	83	16,812	660	0
North State Bank	Raleigh	NC	\$500M-\$1B	78	0.241	0.534	222,503	1,015	58	10,369	304	0
First-Citizens Bank & Trust Co.	Raleigh	NC	\$10-\$50B	75	0.159	0.405	5,958,885	219,465	83	725,620	181,831	0.009

Table 3A. Top Small Business Lenders by State and Territory Based on Call Report Data, June 2019

Name of Lending Institution	City	HQ State	Institution Asset Size	Score	Small Business Lending (\$1million or less)					Loans Less than \$100k		
					Small Business Lending Share of Total Assets	Small Business Share of All Business Lending	Loans (\$1000)	Number of Small Business Loans	Score	Loans (\$1000)	Number of Small Business Loans	Credit Card Share of Total Assets
			(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)	(10)
The Fidelity Bank	Fuquay Varina	NC	\$1B-\$10B	75	0.176	0.459	354,560	2,519	60	18,577	1,068	0.003
Southern Bank and Trust Co.	Mount Olive	NC	\$1B-\$10B	75	0.176	0.541	483,866	3,879	83	53,124	2,145	0
Surrey Bank & Trust	Mount Airy	NC	\$100M-\$500M	75	0.304	0.552	96,045	1,054	90	17,253	658	0
Bank of Oak Ridge	Oak Ridge	NC	\$100M-\$500M	75	0.289	0.594	134,426	821	73	10,264	383	0.002
Western State Bank	Devils Lake	ND	\$1B-\$10B	88	0.414	0.683	498,682	8,970	95	175,133	6,763	0
BlackRidgeBANK	Fargo	ND	\$100M-\$500M	83	0.199	0.684	98,392	1,073	83	15,452	614	0
Aspire Financial	Fargo	ND	<100M	78	0.488	1	15,436	127	60	1,953	60	0.002
Peoples State Bank of Velva	Velva	ND	\$100M-\$500M	78	0.223	0.781	25,334	317	80	5,712	203	0
KodaBank	Drayton	ND	\$100M-\$500M	78	0.149	0.929	22,104	349	80	5,148	254	0.002
Choice Financial Group	Fargo	ND	\$1B-\$10B	78	0.161	0.367	346,667	2,887	68	35,305	1,485	0
VISIONBank	Fargo	ND	\$100M-\$500M	78	0.327	0.598	64,524	458	70	6,618	211	0
The Goose River Bank	Mayville	ND	\$100M-\$500M	75	0.203	0.722	23,607	222	65	3,317	134	0
Kirkwood Bank & Trust Co.	Bismarck	ND	\$100M-\$500M	75	0.198	0.603	47,738	481	75	7,635	330	0
First Security Bank - West	Beulah	ND	<100M	75	0.363	0.841	22,991	167	58	2,655	99	0
First State Bank	Gothenburg	NE	\$500M-\$1B	83	0.166	0.597	89,208	945	88	21,685	599	0
Elkhorn Valley Bank & Trust	Norfolk	NE	\$500M-\$1B	83	0.14	0.606	108,990	1,189	78	19,794	802	0.001
Adams Bank & Trust	Ogallala	NE	\$500M-\$1B	83	0.171	0.556	136,824	1,276	80	26,493	852	0
Bank of Doniphan	Doniphan	NE	\$100M-\$500M	83	0.218	0.932	24,359	305	88	7,403	210	0
Charter West Bank	West Point	NE	\$100M-\$500M	83	0.158	0.752	45,040	538	80	9,221	380	0
Platte Valley Bank	Scottsbluff	NE	\$500M-\$1B	80	0.157	0.517	110,514	1,228	80	23,252	819	0.004
First State Bank & Trust Co.	Fremont	NE	\$100M-\$500M	78	0.182	0.552	46,903	433	70	6,448	248	0.002
Bruning State Bank	Bruning	NE	\$100M-\$500M	78	0.15	0.666	51,412	522	80	11,424	402	0
Thayer County Bank	Hebron	NE	<100M	78	0.247	1	16,048	167	93	16,048	167	0
First State Bank Nebraska	Lincoln	NE	\$500M-\$1B	78	0.141	0.543	83,876	965	68	11,394	485	0
Cornhusker Bank	Lincoln	NE	\$500M-\$1B	78	0.18	0.477	108,928	729	60	9,277	357	0.001
American Interstate Bank	Elkhorn	NE	\$100M-\$500M	78	0.26	0.815	27,183	172	38	1,864	68	0
Five Points Bank	Grand Island	NE	\$1B-\$10B	78	0.163	0.425	190,309	3,809	80	38,770	3,196	0
Midwest Bank NA	Pierce	NE	\$500M-\$1B	78	0.13	0.577	102,069	1,209	80	23,112	791	0
First State Bank	Scottsbluff	NE	\$100M-\$500M	78	0.238	0.54	69,036	418	50	4,788	174	0
The Hershey State Bank	Hershey	NE	<100M	75	0.191	0.96	14,571	215	78	4,150	164	0
Waypoint Bank	Cozad	NE	\$100M-\$500M	75	0.162	0.497	43,535	412	65	6,017	265	0
Two Rivers Bank	Blair	NE	\$100M-\$500M	75	0.143	0.943	20,580	228	63	3,390	150	0
Commercial State Bank	Wausa	NE	\$100M-\$500M	75	0.235	0.609	29,368	275	73	5,865	170	0
The Tri-County Bank	Stuart	NE	\$100M-\$500M	75	0.149	0.952	19,373	303	88	7,117	238	0

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					Small Business Lending Share of Total Assets	Small Business Share of All Business Lending	Loans (\$1000)	Number of Small Business Loans	Score	Loans (\$1000)	Number of Small Business Loans	Credit Card Share of Total Assets
			(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)	(10)
Washington County Bank	Blair	NE	\$100M-\$500M	75	0.113	0.808	48,342	488	78	10,233	296	0
Access Bank	Omaha	NE	\$500M-\$1B	75	0.156	0.333	90,159	588	50	6,131	247	0
Woodsville Guaranty Savings Bank	Woodsville	NH	\$500M-\$1B	83	0.139	0.718	70,022	941	95	15,285	633	0
Merrimack County Savings Bank	Concord	NH	\$500M-\$1B	80	0.145	0.438	132,877	1,071	80	11,948	522	0
Newfield National Bank	Newfield	NJ	\$500M-\$1B	88	0.193	0.557	130,219	860	100	10,938	334	0.002
SB One Bank	Franklin	NJ	\$1B-\$10B	85	0.166	0.353	310,019	1,225	75	7,918	301	0
Manasquan Bank	Manasquan	NJ	\$1B-\$10B	83	0.164	0.419	277,198	1,109	95	14,494	306	0
Freedom Bank	Maywood	NJ	\$100M-\$500M	83	0.245	0.508	116,737	388	63	2,111	61	0
Unity Bank	Clinton	NJ	\$1B-\$10B	80	0.149	0.368	242,037	1,200	80	7,005	239	0
Magyar Bank	New Brunswick	NJ	\$500M-\$1B	78	0.177	0.433	111,739	475	83	5,247	142	0
Mariners Bank	Edgewater	NJ	\$100M-\$500M	78	0.244	0.488	103,008	383	83	4,593	141	0
Grand Bank, NA	Hamilton	NJ	\$100M-\$500M	78	0.3	0.601	60,058	366	80	2,558	114	0
Western Commerce Bank	Carlsbad	NM	\$500M-\$1B	78	0.118	0.413	61,432	991	88	13,157	812	0
Bank of the Southwest	Roswell	NM	\$100M-\$500M	78	0.288	0.599	43,397	321	75	4,703	172	0
Four Corners Community Bank	Farmington	NM	\$100M-\$500M	78	0.18	0.337	65,541	399	50	3,902	145	0
Valley Bank of Commerce	Roswell	NM	\$100M-\$500M	75	0.161	0.867	26,677	294	93	7,151	201	0
New Mexico Bank & Trust	Albuquerque	NM	\$1B-\$10B	75	0.121	0.308	185,792	1,498	70	15,611	755	0.001
Farm Bureau Bank FSB	Sparks	NV	\$500M-\$1B	88	0.072	0.975	57,839	5,180	100	50,914	5,102	0.152
Meadows Bank	Las Vegas	NV	\$500M-\$1B	85	0.18	0.24	168,164	795	63	2,651	107	0
Rhinebeck Bank	Rhinebeck	NY	\$500M-\$1B	90	0.173	0.535	158,392	2,726	98	48,543	2,270	0
The Lyons National Bank	Lyons	NY	\$1B-\$10B	90	0.139	0.615	158,006	3,232	98	33,101	2,478	0.002
The Bank of Greene County	Catskill	NY	\$1B-\$10B	85	0.136	0.584	172,676	1,334	90	25,633	708	0
Watertown Savings Bank	Watertown	NY	\$500M-\$1B	85	0.193	0.547	130,851	1,307	90	20,910	770	0
Bank of Akron	Akron	NY	\$100M-\$500M	85	0.266	0.633	100,166	681	75	7,767	265	0.002
Empire State Bank	Newburgh	NY	\$100M-\$500M	85	0.288	0.717	120,428	531	65	5,270	153	0
Walden Savings Bank	Montgomery	NY	\$500M-\$1B	83	0.166	0.569	100,538	996	80	10,335	616	0
Alden State Bank	Alden	NY	\$100M-\$500M	83	0.18	0.998	62,057	512	90	10,665	307	0
First National Bank of Scotia	Scotia	NY	\$100M-\$500M	83	0.162	0.579	77,450	1,235	98	21,958	933	0.006
The Adirondack Trust Co.	Saratoga Spring	NY	\$1B-\$10B	83	0.123	0.366	146,872	1,509	83	17,238	894	0.001
Pathfinder Bank	Oswego	NY	\$1B-\$10B	83	0.15	0.484	151,768	1,166	85	19,243	591	0
USNY Bank	Geneva	NY	\$100M-\$500M	83	0.243	0.572	104,892	692	80	9,418	314	0

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					Small Business Lending Share of Total Assets	Small Business Share of All Business Lending	Loans (\$1000)	Number of Small Business Loans	Score	Loans (\$1000)	Number of Small Business Loans	Credit Card Share of Total Assets
			(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)	(10)
Adirondack Bank	Utica	NY	\$500M-\$1B	80	0.144	0.57	123,708	900	83	14,746	389	0
The Canandaigua National Bank & Trust	Canandaigua	NY	\$1B-\$10B	80	0.108	0.364	316,613	6,536	95	82,316	5,440	0
Orange Bank & Trust Co.	Middletown	NY	\$1B-\$10B	80	0.153	0.358	183,567	1,382	85	22,332	709	0
Mahopac Bank	Mahopac	NY	\$1B-\$10B	80	0.147	0.361	196,859	1,163	80	17,313	507	0
Tioga State Bank	Spencer	NY	\$100M-\$500M	80	0.159	0.617	77,312	919	90	13,975	599	0
First Federal Community Bank, National	Dover	OH	\$100M-\$500M	85	0.273	0.745	112,905	987	88	15,151	502	0
Buckeye Community Bank	Lorain	OH	\$100M-\$500M	85	0.481	0.762	80,619	729	78	8,253	318	0
Somerville Bank	Somerville	OH	\$100M-\$500M	83	0.281	0.953	51,181	248	70	4,852	125	0
The Community Bank	Zanesville	OH	\$100M-\$500M	83	0.176	0.758	81,177	741	83	11,161	416	0.006
Farmers & Merchants Bank	Miamisburg	OH	\$100M-\$500M	80	0.324	0.775	54,584	384	78	6,875	196	0
The Osgood State Bank	Osgood	OH	\$100M-\$500M	80	0.3	0.73	76,505	405	58	4,147	139	0
Consumers National Bank	Minerva	OH	\$500M-\$1B	80	0.21	0.656	116,000	881	78	12,387	434	0
The First National Bank of Pandora	Pandora	OH	\$100M-\$500M	80	0.222	0.914	40,241	501	88	7,214	324	0
The Fort Jennings State Bank	Fort Jennin	OH	\$100M-\$500M	80	0.256	0.837	47,790	576	90	12,388	394	0
The Twin Valley Bank	West Alexan	OH	<100M	78	0.224	1	17,259	221	83	4,092	155	0
Peoples State Bank	New Lexington	OH	\$100M-\$500M	78	0.168	1	21,746	201	68	3,153	106	0.004
The Old Fort Banking Company	Old Fort	OH	\$500M-\$1B	78	0.187	0.497	102,868	800	75	12,131	431	0
The Merchants National Bank	Hillsboro	OH	\$500M-\$1B	78	0.139	0.674	130,100	1,344	88	20,488	848	0.002
Heartland Bank	Whitehall	OH	\$1B-\$10B	78	0.175	0.415	192,134	896	53	8,250	300	0.003
Hometown Bank	Kent	OH	\$100M-\$500M	78	0.289	0.68	59,337	354	68	5,344	161	0.004
The Antwerp Exchange Bank Company	Antwerp	OH	\$100M-\$500M	75	0.197	0.959	21,767	341	90	8,132	276	0
The Richwood Banking Company	Richwood	OH	\$500M-\$1B	75	0.14	0.667	102,469	768	85	17,414	489	0
The Middlefield Banking Company	Middlefield	OH	\$1B-\$10B	75	0.148	0.381	189,875	1,394	73	20,968	751	0.001
The Croghan Colonial Bank	Fremont	OH	\$500M-\$1B	75	0.162	0.401	138,868	1,140	78	17,266	634	0.004
The Park National Bank	Newark	OH	\$1B-\$10B	75	0.127	0.485	1,092,622	9,566	75	118,240	5,069	0
The Farmers National Bank of Canfield	Canfield	OH	\$1B-\$10B	75	0.134	0.448	319,436	3,898	83	57,824	2,603	0.001
The Citizens National Bank of Bluffton	Bluffton	OH	\$500M-\$1B	75	0.177	0.366	150,452	929	63	10,949	332	0.001
The Vinton County National Bank	Mc Arthur	OH	\$500M-\$1B	75	0.091	0.72	89,136	1,157	83	17,188	781	0.005
SSB Community Bank	Strasburg	OH	\$100M-\$500M	75	0.261	0.918	26,239	221	70	3,657	104	0
Exchange Bank and Trust Co.	Perry	OK	\$100M-\$500M	93	0.224	1	67,741	597	80	10,356	466	0
American Bank of Oklahoma	Collinsville	OK	\$100M-\$500M	90	0.297	0.778	90,187	1,120	90	21,362	784	0
Firststar Bank	Sallisaw	OK	\$500M-\$1B	85	0.188	0.489	118,422	989	75	16,468	588	0
The Payne County Bank	Perkins	OK	\$100M-\$500M	85	0.16	1	27,354	1,544	100	27,354	1,544	0
Security Bank	Tulsa	OK	\$500M-\$1B	83	0.237	0.374	137,084	1,224	73	14,932	664	0

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					Small Business Lending Share of Total Assets	Small Business Share of Lending	Loans (\$1000)	Number of Small Business Loans	Score	Loans (\$1000)	Number of Small Business Loans	Credit Card Share of Total Assets
			(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)	(10)
First National Bank of Oklahoma	Oklahoma City	OK	\$500M-\$1B	83	0.215	0.481	113,497	943	65	12,271	437	0
The Farmers State Bank	Quinton	OK	\$100M-\$500M	83	0.179	1	20,391	511	100	20,391	511	0
NBC Oklahoma	Oklahoma City	OK	\$500M-\$1B	80	0.173	0.421	121,347	1,575	70	15,023	1,117	0
First Oklahoma Bank	Jenks	OK	\$500M-\$1B	80	0.212	0.416	150,347	792	48	8,117	192	0
1st Bank & Trust	Broken Bow	OK	\$100M-\$500M	80	0.16	1	25,459	417	85	8,591	304	0
The Community State Bank	Poteau	OK	\$100M-\$500M	80	0.143	0.853	39,138	532	80	8,995	369	0
Great Plains National Bank	Elk City	OK	\$500M-\$1B	80	0.162	0.487	129,309	1,651	85	28,962	1,145	0
The First National Bank & Trust	Elk City	OK	\$100M-\$500M	78	0.158	0.708	49,578	720	83	13,432	503	0
Vision Bank, NA	Ada	OK	\$500M-\$1B	78	0.137	0.587	94,304	877	73	13,465	504	0
The Pauls Valley National Bank	Pauls Valle	OK	\$100M-\$500M	78	0.185	0.537	47,110	558	85	13,985	438	0
First Priority Bank	Pryor	OK	\$100M-\$500M	78	0.255	0.55	48,479	476	80	9,720	288	0
First National Bank of Weatherford	Weatherford	OK	\$100M-\$500M	78	0.204	0.496	52,559	652	83	13,354	494	0.003
Grand Savings Bank	Grove	OK	\$100M-\$500M	78	0.152	0.577	75,848	1,117	88	19,078	850	0.002
Citizens Bank of Ada	Ada	OK	\$100M-\$500M	78	0.197	0.689	38,153	354	68	6,077	219	0
The First National Bank of Lindsay	Lindsay	OK	<100M	75	0.332	0.896	20,973	262	73	4,561	184	0
Community Bank of Oklahoma	Verden	OK	<100M	75	0.382	0.934	16,667	273	83	5,016	219	0
Armstrong Bank	Muskogee	OK	\$1B-\$10B	75	0.121	0.559	123,512	1,230	75	20,131	728	0.001
Blue Sky Bank	Pawhuska	OK	\$100M-\$500M	75	0.248	0.464	54,362	493	85	15,566	348	0
Summit Bank	Eugene	OR	\$100M-\$500M	78	0.305	0.429	140,834	3,131	95	56,263	2,759	0
Citizens Bank	Corvallis	OR	\$500M-\$1B	75	0.173	0.551	133,633	1,031	83	13,390	496	0
Elderton State Bank	Elderton	PA	\$100M-\$500M	83	0.333	0.798	96,470	1,109	93	19,021	742	0
Mid Penn Bank	Millersburg	PA	\$1B-\$10B	83	0.164	0.394	350,117	2,524	80	31,274	1,051	0
Mercer County State Bank	Sandy Lake	PA	\$100M-\$500M	83	0.214	0.813	89,745	1,089	95	21,241	703	0
InFirst Bank	Indiana	PA	\$100M-\$500M	83	0.179	0.999	74,102	1,530	98	22,662	1,223	0
The Fidelity Deposit and Discount Bank	Dunmore	PA	\$500M-\$1B	83	0.149	0.537	148,720	1,579	93	25,158	998	0
CNB Bank	Clearfield	PA	\$1B-\$10B	80	0.138	0.386	465,971	4,947	90	77,538	3,209	0.002
The Honesdale National Bank	Honesdale	PA	\$500M-\$1B	80	0.179	0.518	124,375	1,256	85	17,816	707	0.001
Firsttrust Savings Bank	Conshohocke	PA	\$1B-\$10B	80	0.166	0.306	579,656	2,998	70	40,865	768	0
The Victory Bank	Limerick	PA	\$100M-\$500M	80	0.398	0.77	102,732	674	70	7,565	243	0
Somerset Trust Co.	Somerset	PA	\$1B-\$10B	78	0.151	0.387	195,130	2,478	93	38,931	1,710	0.003
SSB Bank	Pittsburgh	PA	\$100M-\$500M	75	0.363	0.972	71,146	455	78	9,503	195	0
First Keystone Community Bank	Berwick	PA	\$1B-\$10B	75	0.137	0.463	137,689	905	70	13,549	420	0
First Citizens Community Bank	Mansfield	PA	\$1B-\$10B	75	0.1	0.482	144,927	1,263	80	21,346	693	0
Asian Bank	Philadelphia	PA	\$100M-\$500M	75	0.461	0.77	101,259	417	65	6,335	112	0

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					Small Business Lending Share of Total Assets (3)	Small Business Share of All Business Lending (4)	Loans (\$1000) (5)	Number of Small Business Loans (6)		Loans (\$1000) (8)	Number of Small Business Loans (9)	Credit Card Share of Total Assets (10)
Oriental Bank	San Juan	PR	\$1B-\$10B	80	0.066	0.277	422,056	5,911	90	94,859	3,219	0.007
Independence Bank	East Greenw	RI	<100M	75	0.8	0.91	53,043	2,975	73	6,364	729	0
GrandSouth Bank	Greenville	SC	\$500M-\$1B	88	0.328	0.629	283,340	4,662	93	73,629	3,744	0
Anderson Brothers Bank	Mullins	SC	\$500M-\$1B	80	0.17	0.734	142,556	1,706	95	38,405	1,295	0
The Citizens Bank	Olanta	SC	\$500M-\$1B	80	0.184	0.775	105,051	1,809	93	28,005	1,393	0
CoastalStates Bank	Hilton Head	SC	\$500M-\$1B	78	0.27	0.554	178,741	1,062	50	7,730	347	0
The Bank of Clarendon	Manning	SC	\$100M-\$500M	75	0.191	0.743	53,157	585	73	8,833	360	0
First Palmetto Bank	Camden	SC	\$500M-\$1B	75	0.198	0.522	143,357	778	50	8,632	294	0
CorTrust Bank NA	Mitchell	SD	\$500M-\$1B	78	0.168	0.43	150,021	1,251	70	18,374	685	0.019
Dacotah Bank	Aberdeen	SD	\$1B-\$10B	78	0.125	0.416	321,674	3,402	85	72,002	2,603	0
Dakota Prairie Bank	Fort Pierre	SD	<100M	78	0.168	1	14,976	182	90	14,976	182	0
Pioneer Bank & Trust	Belle Fourc	SD	\$500M-\$1B	75	0.135	0.496	89,597	1,016	70	12,826	650	0
Reliabank Dakota	Estelline	SD	\$100M-\$500M	75	0.141	0.5	61,489	451	58	6,779	227	0
BankStar Financial	Elkton	SD	\$100M-\$500M	75	0.157	0.791	30,603	364	80	6,701	252	0.001
TCF National Bank	Sioux Falls	SD	\$10-\$50B	75	0.109	0.357	2,676,614	26,735	70	332,145	11,813	0
The First National Bank in Sioux Falls	Sioux Falls	SD	\$1B-\$10B	75	0.124	0.47	151,512	1,172	70	18,395	575	0
Security Bank and Trust Co.	Paris	TN	\$100M-\$500M	83	0.222	0.516	102,081	917	78	13,834	556	0
Citizens Bank	Elizabethto	TN	\$500M-\$1B	83	0.211	0.459	193,588	824	45	8,019	210	0.001
The First National Bank of Manchester	Manchester	TN	\$100M-\$500M	80	0.163	1	48,238	578	85	9,783	436	0
Andrew Johnson Bank	Greeneville	TN	\$100M-\$500M	80	0.189	0.617	71,470	704	75	10,510	432	0
Carroll Bank and Trust	Huntingdon	TN	\$100M-\$500M	80	0.169	0.834	48,824	557	95	18,205	409	0
First Commerce Bank	Lewisburg	TN	\$100M-\$500M	80	0.197	0.518	84,169	801	78	11,848	520	0
Centennial Bank	Trezevant	TN	\$100M-\$500M	78	0.159	0.519	75,230	854	88	16,737	559	0
BankTennessee	Collierville	TN	\$100M-\$500M	78	0.191	0.566	59,228	549	70	8,304	352	0
People's Bank and Trust Co. of Pic	Byrdstown	TN	\$100M-\$500M	78	0.209	0.896	25,370	571	90	11,572	480	0
TNBANK	Oak Ridge	TN	\$100M-\$500M	78	0.279	0.82	66,388	236	30	2,728	96	0
First Vision Bank of Tennessee	Tullahoma	TN	\$100M-\$500M	78	0.196	0.612	52,923	631	78	8,654	438	0
SmartBank	Pigeon Forg	TN	\$1B-\$10B	78	0.167	0.36	398,743	3,432	68	36,803	2,069	0
Bank of Putnam County	Cookeville	TN	\$500M-\$1B	75	0.131	0.517	112,896	1,075	73	16,094	581	0
Bank of Tennessee	Kingsport	TN	\$1B-\$10B	75	0.152	0.388	216,414	1,926	78	32,345	1,119	0
The Bank of Waynesboro	Waynesboro	TN	\$100M-\$500M	75	0.18	0.769	31,257	659	93	11,298	568	0

Table 3A. Top Small Business Lenders by State and Territory Based on Call Report Data, June 2019

Name of Lending Institution	City	HQ State	Institution Asset Size	Score	Small Business Lending (\$1million or less)					Loans Less than \$100k		
					Total Assets Share of	Small Business Share of All Business Lending	Loans (\$1000)	Number of Small Business Loans	Score	Loans (\$1000)	Number of Small Business Loans	Credit Card Share of Total Assets
			(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)	(10)
F&M Bank	Clarksville	TN	\$1B-\$10B	75	0.116	0.506	133,534	1,416	68	15,632	846	0
First National Bank of Pulaski	Pulaski	TN	\$500M-\$1B	75	0.14	0.501	120,703	1,197	78	17,501	749	0
Tower Community Bank	Jasper	TN	\$100M-\$500M	75	0.231	0.625	49,030	343	60	5,829	189	0
Citizens Community Bank	Winchester	TN	\$100M-\$500M	75	0.164	0.792	37,862	555	85	8,906	415	0
Peoples Bank of East Tennessee	Madisonville	TN	\$100M-\$500M	75	0.168	0.767	37,004	427	68	5,683	292	0
First Alliance Bank	Cordova	TN	\$100M-\$500M	75	0.407	0.689	57,456	362	55	4,560	152	0
Homeland Community Bank	Mcminnville	TN	\$100M-\$500M	75	0.214	0.804	32,869	356	73	5,824	233	0
Citizens State Bank	Somerville	TX	\$500M-\$1B	88	0.185	0.693	115,728	2,289	95	36,375	1,928	0
The First State Bank	Louise	TX	\$100M-\$500M	88	0.19	0.725	91,351	1,038	90	18,995	704	0
First National Bank Baird	Baird	TX	\$100M-\$500M	85	0.204	0.524	84,627	1,306	93	21,650	964	0
First State Bank	Graham	TX	\$100M-\$500M	85	0.206	0.904	31,066	732	93	12,065	628	0
TBK BANK, SSB	Dallas	TX	\$1B-\$10B	85	0.211	0.398	1,002,416	19,990	88	212,611	16,546	0
Tejas Bank	Monahans	TX	\$100M-\$500M	85	0.304	0.671	56,470	705	90	13,935	500	0
Legend Bank, N.A.	Bowie	TX	\$500M-\$1B	83	0.148	0.531	108,925	1,318	98	54,941	1,067	0
First Community Bank	San Benito	TX	\$100M-\$500M	83	0.203	0.597	91,754	690	70	9,898	371	0
Austin Bank, Texas National Associatio	Jacksonville	TX	\$1B-\$10B	83	0.17	0.515	309,852	3,704	85	66,720	2,614	0
First State Bank	Clute	TX	\$100M-\$500M	83	0.23	0.646	46,316	711	90	12,926	554	0
Commercial Bank of Texas, National Ass	Nacogdoches	TX	\$500M-\$1B	83	0.178	0.505	133,650	1,320	85	26,006	865	0
Allegiance Bank	Houston	TX	\$1B-\$10B	83	0.188	0.383	902,338	5,294	70	66,848	2,325	0
Security State Bank & Trust	Fredericksburg	TX	\$1B-\$10B	80	0.139	0.46	147,944	1,987	90	41,601	1,495	0
First Community Bank	Corpus Christi	TX	\$100M-\$500M	80	0.181	0.569	75,446	943	80	15,055	645	0.001
Texas Regional Bank	Harlingen	TX	\$500M-\$1B	80	0.153	0.471	148,516	1,041	68	16,230	541	0
Southwest Bank	Odessa	TX	\$100M-\$500M	80	0.216	0.422	93,351	801	73	12,104	404	0
The City National Bank of Sulphur Spri	Sulphur Springs	TX	\$500M-\$1B	80	0.121	0.676	89,731	1,626	90	26,112	1,266	0
Horizon Bank, SSB	Austin	TX	\$1B-\$10B	80	0.179	0.317	200,138	1,474	73	24,179	864	0
Texas National Bank of Jacksonville	Jacksonville	TX	\$500M-\$1B	80	0.207	0.442	113,936	776	78	15,713	422	0
The First National Bank of Hughes Spri	Hughes Springs	TX	\$100M-\$500M	80	0.183	0.633	49,746	876	88	13,413	666	0
The First National Bank of McGregor	Mc Gregor	TX	\$100M-\$500M	80	0.177	0.48	86,365	776	75	13,672	505	0
Rio Bank	Mcallen	TX	\$500M-\$1B	80	0.195	0.508	109,283	1,099	88	21,025	728	0
Peoples Bank	Paris	TX	\$100M-\$500M	80	0.215	0.864	32,245	494	73	5,481	361	0
United Bank of El Paso del Norte	El Paso	TX	\$100M-\$500M	80	0.335	0.526	79,873	472	65	8,611	191	0
AccessBank Texas	Denton	TX	\$100M-\$500M	80	0.21	0.481	81,631	566	63	7,602	257	0.002
Third Coast Bank, SSB	Humble	TX	\$500M-\$1B	80	0.202	0.292	173,108	2,185	70	18,348	1,617	0
Spirit of Texas Bank, SSB	College Station	TX	\$1B-\$10B	78	0.142	0.395	269,068	2,163	80	44,684	1,248	0
Texas Star Bank	Van Alstyne	TX	\$100M-\$500M	78	0.19	0.511	72,917	806	83	14,574	577	0

Table 3A. Top Small Business Lenders by State and Territory Based on Call Report Data, June 2019

Name of Lending Institution	City	HQ State	Institution Asset Size	Score	Small Business Lending (\$1million or less)					Loans Less than \$100k		
					Share of Total Assets	Small Business Share of All Lending	Loans (\$1000)	Number of Small Business Loans	Score	Loans (\$1000)	Number of Small Business Loans	Credit Card Share of Total Assets
			(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)	(10)
The First National Bank of Albany	Albany	TX	\$500M-\$1B	78	0.165	0.386	96,245	1,411	88	22,818	1,073	0
Ennis State Bank	Ennis	TX	\$100M-\$500M	78	0.222	0.538	53,160	362	55	4,639	178	0
The First National Bank of Gilmer	Gilmer	TX	\$100M-\$500M	78	0.138	0.632	57,267	709	83	12,741	501	0
Marion State Bank	Marion	TX	\$100M-\$500M	78	0.201	1	21,808	388	95	21,808	388	0
Community Bank & Trust, Waco, Texas	Waco	TX	\$100M-\$500M	78	0.177	0.457	79,242	613	83	18,574	431	0
Citizens National Bank of Texas	Waxahachie	TX	\$1B-\$10B	78	0.187	0.352	211,887	1,057	63	14,794	418	0
Community Bank	Longview	TX	\$100M-\$500M	78	0.209	0.617	46,409	372	58	4,691	200	0
Capital Bank	Jacinto City	TX	\$100M-\$500M	78	0.27	0.443	120,521	675	65	9,865	319	0
The First State Bank	Rice	TX	\$100M-\$500M	78	0.215	0.721	31,141	372	78	7,197	268	0
Texana Bank, NA	Linden	TX	\$100M-\$500M	78	0.244	0.516	52,762	620	83	10,349	442	0
FirstBank Southwest	Amarillo	TX	\$500M-\$1B	78	0.144	0.433	140,966	2,000	90	40,937	1,448	0
Texas Citizens Bank, NA	Pasadena	TX	\$500M-\$1B	78	0.203	0.35	109,759	709	50	7,062	245	0
The Community Bank	Bridgeport	TX	\$100M-\$500M	78	0.243	0.91	24,690	379	83	6,904	303	0
R Bank	Round Rock	TX	\$500M-\$1B	78	0.199	0.408	102,063	742	60	8,982	342	0
VeraBank, NA	Henderson	TX	\$1B-\$10B	75	0.117	0.432	274,474	3,671	83	63,305	2,725	0
First State Bank	Athens	TX	\$100M-\$500M	75	0.116	0.651	55,357	975	88	14,111	736	0
The First National Bank of Granbury	Granbury	TX	\$500M-\$1B	75	0.106	0.725	66,191	781	78	12,895	556	0
First National Bank of Central Texas	Waco	TX	\$500M-\$1B	75	0.163	0.305	135,061	1,206	70	17,612	766	0
HomeTown Bank, NA	Galveston	TX	\$500M-\$1B	75	0.173	0.427	102,936	800	70	10,798	438	0
The National Bank of Texas at Fort Wor	Fort Worth	TX	\$100M-\$500M	75	0.169	0.585	47,943	703	85	12,479	533	0
First State Bank	Gainesville	TX	\$1B-\$10B	75	0.116	0.468	131,810	1,200	78	21,216	755	0
Texas National Bank	Mercedes	TX	\$100M-\$500M	75	0.176	0.621	52,457	307	48	4,071	129	0.002
The Santa Anna National Bank	Santa Anna	TX	<100M	75	0.253	1	12,907	400	88	7,068	362	0
State Bank of De Kalb	De Kalb	TX	\$100M-\$500M	75	0.191	0.549	51,519	566	75	9,290	379	0
Community National Bank	Hondo	TX	\$100M-\$500M	75	0.184	0.68	39,919	463	73	6,754	318	0
First State Bank	Livingston	TX	\$100M-\$500M	75	0.145	0.933	48,806	351	50	3,884	223	0
Transpecos Banks, SSB	Pecos	TX	\$100M-\$500M	75	0.201	0.575	46,524	626	90	13,230	478	0
Llano National Bank	Llano	TX	\$100M-\$500M	75	0.199	0.824	36,001	451	90	12,627	333	0
FirstCapital Bank of Texas, NA	Midland	TX	\$1B-\$10B	75	0.154	0.363	176,444	1,162	73	21,498	627	0
Worthington National Bank	Arlington	TX	\$100M-\$500M	75	0.185	0.535	57,139	367	50	4,872	145	0
Texas Advantage Community Bank, NA	Alvin	TX	\$100M-\$500M	75	0.372	0.727	42,900	247	48	3,192	113	0
American Express National Bank	Salt Lake City	UT	>50B	95	0.238	0.999	28,550,729	3,303,701	95	27,621,689	3,296,777	0.544
Transportation Alliance Bank, Inc. d/b	Ogden	UT	\$500M-\$1B	95	0.753	1	545,713	11,487	95	545,713	11,487	0.004
Marlin Business Bank	Salt Lake City	UT	\$1B-\$10B	95	0.493	1	541,006	29,911	95	541,006	29,911	0
WEX Bank	Midvale	UT	\$1B-\$10B	90	0.492	0.634	1,570,579	429,907	95	1,138,041	423,578	0

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Name of Lending Institution	City	HQ State	Institution Asset Size (1)	Score (2)	Small Business Lending (\$1million or less)					Loans Less than \$100k		
					Small Business Lending Share of Total Assets (3)	Small Business Share of All Business Lending (4)	Loans (\$1000) (5)	Number of Small Business Loans (6)	Score (7)	Loans (\$1000) (8)	Number of Small Business Loans (9)	Credit Card Share of Total Assets (10)
First National Bank	Altavista	VA	\$100M-\$500M	83	0.227	0.777	108,936	782	93	40,186	505	0
Capital One Bank (USA), National Assoc	Glen Allen	VA	>50B	83	0.075	0.999	8,985,939	2,108,889	100	8,322,594	2,096,122	0.752
Skyline National Bank	Independence	VA	\$500M-\$1B	80	0.185	0.599	125,846	1,303	80	16,420	683	0
Touchstone Bank	MC Kenney	VA	\$100M-\$500M	80	0.225	0.616	103,242	843	78	12,749	441	0
Highlands Union Bank	Abingdon	VA	\$500M-\$1B	78	0.182	0.612	111,091	1,229	88	18,429	876	0.002
Powell Valley National Bank	Jonesville	VA	\$100M-\$500M	75	0.224	0.856	67,410	663	85	14,530	451	0
Benchmark Community Bank	Kenbridge	VA	\$500M-\$1B	75	0.136	0.827	95,167	1,416	90	24,879	1,044	0.001
American National Bank & Trust Co.	Danville	VA	\$1B-\$10B	75	0.14	0.336	338,181	2,233	58	18,339	944	0
New Peoples Bank, Inc.	Honaker	VA	\$500M-\$1B	75	0.175	0.573	122,723	1,219	75	14,341	625	0.001
Merchants Commercial Bank	St Thomas	VI	\$100M-\$500M	60	0.078	0.49	18,378	76	60	733	21	0
Passumpsic Savings Bank	Saint Johns	VT	\$500M-\$1B	75	0.149	0.683	99,071	966	85	18,777	537	0
Bank of the Pacific	Aberdeen	WA	\$500M-\$1B	88	0.203	0.477	187,429	1,333	83	14,555	596	0.003
Banner Bank	Walla Walla	WA	\$10-\$50B	83	0.148	0.362	1,714,442	26,341	90	190,456	19,360	0.002
Kitsap Bank	Port Orchar	WA	\$1B-\$10B	78	0.157	0.374	183,675	1,130	68	9,365	345	0.001
SAVIBANK	Burlington	WA	\$100M-\$500M	78	0.285	0.569	85,395	430	65	3,913	124	0
Bank of Luxemburg	Luxemburg	WI	\$100M-\$500M	93	0.304	0.725	112,708	1,320	95	21,702	940	0
State Bank of Chilton	Chilton	WI	\$100M-\$500M	90	0.354	0.734	101,645	744	75	9,026	371	0
Citizens State Bank of La Crosse	La Crosse	WI	\$100M-\$500M	88	0.404	0.841	120,435	412	50	4,555	159	0.003
Fortifi Bank	Berlin	WI	\$100M-\$500M	85	0.253	0.572	105,772	746	75	11,182	353	0
Forward Bank	Marshfield	WI	\$500M-\$1B	85	0.178	0.655	103,748	1,232	90	20,468	780	0
Royal Bank	Elroy	WI	\$100M-\$500M	85	0.171	0.768	75,873	1,080	98	23,523	822	0.001
Hiawatha National Bank	Hager City	WI	\$100M-\$500M	83	0.301	0.705	64,335	464	73	7,194	221	0
Horicon Bank	Horicon	WI	\$500M-\$1B	83	0.215	0.439	161,375	1,442	80	19,946	832	0
The Stephenson National Bank and Trust	Marinette	WI	\$500M-\$1B	83	0.221	0.583	117,249	897	78	14,424	485	0
Spring Bank	Brookfield	WI	\$100M-\$500M	83	0.319	0.577	96,082	590	58	6,272	171	0
The Benton State Bank	Benton	WI	<100M	80	0.227	1	14,834	1,648	100	14,834	1,648	0.001
Westbury Bank	West Bend	WI	\$500M-\$1B	80	0.199	0.535	168,490	471	23	2,489	101	0
Northwestern Bank	Chippewa Falls	WI	\$100M-\$500M	78	0.207	0.42	90,046	659	68	8,759	350	0
The Greenwood's State Bank	Lake Mills	WI	\$100M-\$500M	78	0.222	0.57	64,898	470	63	5,983	239	0
Waumandee State Bank	Waumandee	WI	\$100M-\$500M	78	0.21	0.828	39,271	417	90	12,216	291	0.001
The Bank of New Glarus	New Glarus	WI	\$100M-\$500M	78	0.22	0.591	66,973	570	93	15,713	364	0.002

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					Small Business Lending Share of Total Assets	Small Business Share of All Business Lending	Loans (\$1000)	Number of Small Business Loans	Score	Loans (\$1000)	Number of Small Business Loans	Credit Card Share of Total Assets
			(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)	(10)
The Farmers State Bank of Waupaca	Waupaca	WI	\$100M-\$500M	78	0.186	0.973	36,417	510	95	10,033	368	0
Bay Bank	Green Bay	WI	\$100M-\$500M	78	0.35	0.926	35,451	285	83	6,719	189	0.005
John Deere Financial, f.s.b.	Madison	WI	\$1B-\$10B	78	0.044	1	164,005	43,280	98	164,005	43,280	0.135
Commerce State Bank	West Bend	WI	\$500M-\$1B	78	0.223	0.386	152,397	788	60	9,923	281	0
Main Street Bank Corp.	Wheeling	WV	\$100M-\$500M	100	0.33	1	150,633	1,159	98	38,339	766	0
BCBank, Inc.	Philippi	WV	\$100M-\$500M	80	0.284	0.731	39,706	393	83	7,655	241	0
The Bank of Monroe	Union	WV	\$100M-\$500M	80	0.209	0.87	29,821	430	88	7,772	308	0
Logan Bank & Trust Co.	Logan	WV	\$100M-\$500M	78	0.15	1	39,563	291	40	2,017	182	0.001
The Grant County Bank	Petersburg	WV	\$100M-\$500M	78	0.186	0.534	48,046	596	78	8,729	392	0
Williamstown Bank, Inc.	Williamstown	WV	\$100M-\$500M	78	0.219	0.877	36,403	358	75	6,115	216	0
Platte Valley Bank	Torrington	WY	\$100M-\$500M	93	0.299	0.707	132,170	2,609	100	61,550	2,210	0.002
Big Horn Federal Savings Bank	Greybull	WY	\$100M-\$500M	85	0.206	1	52,503	422	88	10,966	316	0
Sundance State Bank	Sundance	WY	\$100M-\$500M	80	0.207	0.895	38,139	549	93	11,254	401	0.003
First Northern Bank of Wyoming	Buffalo	WY	\$100M-\$500M	78	0.189	0.634	69,343	813	93	14,293	543	0.004
Buffalo Federal Bank	Buffalo	WY	\$100M-\$500M	70	0.277	0.823	34,354	276	60	4,032	136	0
Western States Bank	Laramie	WY	\$100M-\$500M	70	0.173	0.393	80,650	831	75	11,603	524	0
The Converse County Bank	Douglas	WY	\$500M-\$1B	65	0.081	0.656	48,427	474	68	8,357	267	0.005
Pinnacle Bank - Wyoming	Torrington	WY	\$500M-\$1B	65	0.121	0.415	112,366	950	60	11,458	476	0.001
Bank of Star Valley	Afton	WY	\$100M-\$500M	65	0.161	0.704	36,241	355	73	6,606	251	0
Jonah Bank of Wyoming	Casper	WY	\$100M-\$500M	65	0.192	0.38	64,611	477	60	8,095	229	0.002
Cheyenne State Bank	Cheyenne	WY	<100M	63	0.314	1	13,130	113	43	1,245	56	0
Security State Bank	Basin	WY	\$100M-\$500M	60	0.149	0.504	50,977	348	38	4,142	157	0
Uinta Bank	Mountain View	WY	\$100M-\$500M	58	0.174	0.624	35,211	303	60	5,582	166	0
Central Bank and Trust	Lander	WY	\$100M-\$500M	58	0.183	0.564	27,886	311	60	4,472	163	0
Wyoming Community Bank	Riverton	WY	\$100M-\$500M	58	0.156	0.77	22,713	307	88	7,956	249	0
First Federal Bank & Trust	Sheridan	WY	\$100M-\$500M	55	0.127	0.425	41,783	379	53	5,451	203	0
The Rawlins National Bank	Rawlins	WY	\$100M-\$500M	55	0.202	0.51	35,181	212	38	2,719	90	0
First National Bank of Gillette	Gillette	WY	\$500M-\$1B	55	0.074	0.458	39,849	604	60	6,576	408	0.003
Hilltop National Bank	Casper	WY	\$500M-\$1B	53	0.069	0.436	50,841	573	55	7,806	391	0
Cowboy State Bank	Ranchester	WY	<100M	53	0.238	0.907	11,477	86	58	1,811	53	0
Summit National Bank	Hulett	WY	<100M	50	0.18	0.872	13,224	107	40	1,585	53	0
Farmers State Bank	Pine Bluffs	WY	<100M	50	0.234	0.914	5,946	69	45	844	46	0
Lusk State Bank	Lusk	WY	<100M	40	0.096	1	4,995	94	58	1,809	68	0
Wyoming Bank & Trust	Cheyenne	WY	\$100M-\$500M	35	0.113	0.486	21,803	106	10	1,078	36	0

Table 3A. Top Small Business Lenders by State and Territory Based on Call Report Data, June 2019

Name of Lending Institution	City	HQ State	Institution Asset Size	Score	Small Business Lending (\$1million or less)				Loans Less than \$100k				
					Total Assets	Small Business Lending Share of	Small Business Share of All Business	Loans (\$1000)	Number of Small Business Loans	Score	Loans (\$1000)	Number of Small Business Loans	Credit Card Share of Total Assets
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)	(10)				
First State Bank of Newcastle	Newcastle	WY	\$100M-\$500M	35	0.073	0.629	10,901	168	45	2,024	109	0.009	
Bank of Jackson Hole	Jackson	WY	\$500M-\$1B	35	0.044	0.116	38,773	225	28	2,889	128	0.001	
Bank of Commerce	Rawlins	WY	\$100M-\$500M	33	0.104	0.451	14,297	133	38	2,081	75	0	
RSNB Bank	Rock Spring	WY	\$100M-\$500M	33	0.075	0.43	27,293	196	35	3,098	114	0	
Rocky Mountain Bank	Jackson	WY	\$100M-\$500M	20	0.064	0.234	19,192	135	20	1,821	63	0	
State Bank	Green River	WY	<100M	20	0.122	0.384	3,444	30	15	326	16	0	

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 2019

Name of Lending Institution	City	HQ State	Institution Asset Size	Score	Loans Less than \$100k					Small Business Lending (\$1 million or less)		
					Small Business Lending Share of Total Assets	Small Business Share of All Business Lending	Loans (\$1000)	Number of Small Business Loans	Score	Loans (\$1000)	Number of Small Business Loans	Credit Card Share of Total Assets
			(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)	(10)
First Bank	Ketchikan	AK	\$500M-\$1B	83	0.008	0.041	4,816	1,544	70	54,361	1,798	0
Traders & Farmers Bank	Haleyville	AL	\$100M-\$500M	98	0.121	1	44,690	570	73	44,690	570	0
Bank Independent	Sheffield	AL	\$1B-\$10B	98	0.162	0.384	270,620	40,762	83	407,739	41,405	0
Traditions Bank	Cullman	AL	\$100M-\$500M	95	0.076	0.312	28,338	1,031	90	83,570	1,335	0.004
Town-Country National Bank	Camden	AL	\$100M-\$500M	93	0.114	0.365	12,627	620	88	34,581	758	0
Merchants & Farmers Bank of Greene County	Eutaw	AL	<\$100M	93	0.314	1	21,727	322	73	21,727	322	0
Peoples Bank of Greensboro	Greensboro	AL	<\$100M	90	0.133	1	12,034	486	63	12,034	486	0.002
First Metro Bank	Muscle Shoals	AL	\$500M-\$1B	90	0.056	0.176	36,715	1,271	85	143,076	1,645	0.002
First State Bank of DeKalb County	Fort Payne	AL	\$100M-\$500M	88	0.055	0.316	10,119	553	58	24,446	645	0.003
Premier Bank of the South	Cullman	AL	\$100M-\$500M	88	0.062	0.286	12,092	594	78	36,732	708	0
Southern Independent Bank	Opp	AL	\$100M-\$500M	88	0.088	0.333	21,208	315	78	52,994	463	0
CCB Community Bank	Andalusia	AL	\$500M-\$1B	85	0.046	0.154	23,661	974	73	89,809	1,312	0.002
First State Bank of the South, Inc.	Sulligent	AL	\$100M-\$500M	83	0.129	1	13,259	171	50	13,259	171	0
PeoplesTrust Bank	Hamilton	AL	\$100M-\$500M	83	0.091	0.245	9,223	391	80	32,812	511	0
Vantage Bank of Alabama	Albertville	AL	\$100M-\$500M	83	0.085	0.249	10,975	474	70	27,885	559	0
First National Bank of North Arkansas	Berryville	AR	\$100M-\$500M	93	0.085	0.395	16,702	801	83	37,039	894	0
First State Bank of DeQueen	De Queen	AR	\$100M-\$500M	90	0.07	0.379	18,197	1,159	83	44,209	1,290	0
The First National Bank of Izard County	Calico Rock	AR	\$100M-\$500M	88	0.085	1	14,252	327	53	14,252	327	0
Bank of Cave City	Cave City	AR	\$100M-\$500M	85	0.106	1	12,520	280	50	12,520	280	0.003
Smackover State Bank	Smackover	AR	\$100M-\$500M	85	0.118	1	20,954	219	55	20,954	219	0
Bank of Salem	Salem	AR	\$100M-\$500M	85	0.077	0.391	10,753	566	65	20,793	621	0
Bank of Prescott	Prescott	AR	<\$100M	85	0.173	1	11,608	273	60	11,608	273	0
FBT Bank & Mortgage	Fordyce	AR	\$100M-\$500M	83	0.061	0.319	10,161	413	70	27,074	509	0
Diamond Bank	Murfreesboro	AR	\$500M-\$1B	80	0.035	0.172	22,121	999	75	80,545	1,274	0
Piggott State Bank	Piggott	AR	<\$100M	78	0.123	1	10,351	215	53	10,351	215	0
First National Bank of Eastern Arkansas	Forrest City	AR	\$100M-\$500M	78	0.034	0.148	13,620	646	73	56,340	834	0.002
Horatio State Bank	Horatio	AR	\$100M-\$500M	78	0.047	0.346	9,938	398	65	25,611	485	0
Cornerstone Bank	Eureka Springs	AR	\$100M-\$500M	78	0.037	0.168	11,894	1,123	75	47,976	1,319	0
First Community Bank	Batesville	AR	\$1B-\$10B	78	0.031	0.088	46,955	3,204	80	238,543	3,999	0.003
The Union Bank of Mena	Mena	AR	\$100M-\$500M	75	0.038	0.266	10,033	386	65	32,404	508	0
Anstaff Bank	Green Forest	AR	\$500M-\$1B	75	0.03	0.133	20,225	933	70	80,827	1,273	0.002
The First National Bank of Lawrence Co	Walnut Ridge	AR	\$100M-\$500M	75	0.045	0.27	9,693	382	58	26,398	470	0.006
Union Bank & Trust Company	Monticello	AR	\$100M-\$500M	73	0.048	0.138	10,352	472	73	42,985	634	0
The First National Bank at Paris	Paris	AR	\$100M-\$500M	73	0.051	0.262	9,035	361	55	22,896	451	0.004
First State Bank	Crossett	AR	<\$100M	73	0.318	1	10,476	112	58	10,476	112	0

Table 3B. Top Lenders with Under \$100k loans by State and Territory Based on Call Report Data, June 2019

										Small Business Lending (\$1 million or less)			Credit Card Share of Total Assets
Loans Less than \$100k													
Small Business Lending Share of All Business Loans										Number of Small Business Loans			
Name of Lending Institution	City	HQ State	Institution Asset Size	Score	Share of Total Assets	Business Lending	Loans (\$1000)	Business Loans	Score	Loans (\$1000)	Business Loans		
			(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)	(10)	
Southern Bancorp Bank	Arkadelphia	AR	\$1B-\$10B	73	0.023	0.087	33,294	1,238	75	190,226	2,004	0	
Farmers Bank & Trust Company	Magnolia	AR	\$1B-\$10B	70	0.021	0.054	34,545	1,465	65	178,640	2,198	0.001	
Connect Bank	Star City	AR	<\$100M	70	0.064	0.224	6,260	312	63	20,357	394	0	
Evolve Bank & Trust	West Memphis	AR	\$500M-\$1B	70	0.035	0.081	17,761	507	85	140,646	1,055	0	
The Farmers & Merchants Bank	Stuttgart	AR	\$1B-\$10B	70	0.02	0.072	30,324	1,355	68	164,234	1,970	0.002	
Arvest Bank	Fayetteville	AR	\$10-\$50B	68	0.016	0.063	317,093	25,700	60	1,608,335	32,870	0.008	
Bodcaw Bank	Stamps	AR	\$100M-\$500M	68	0.061	0.245	6,626	238	65	22,175	322	0	
PEOPLES BANK	Sheridan	AR	\$100M-\$500M	68	0.045	0.174	7,303	307	75	34,463	457	0	
First Financial Bank	El Dorado	AR	\$1B-\$10B	65	0.014	0.106	15,379	602	68	98,592	942	0	
First Service Bank	Greenbrier	AR	\$100M-\$500M	65	0.028	0.098	9,367	499	65	47,331	656	0	
Home Bank of Arkansas	Portland	AR	<\$100M	65	0.063	0.222	4,603	231	65	18,752	293	0	
Logan County Bank	Scranton	AR	<\$100M	65	0.056	1	4,676	178	38	4,676	178	0	
Petit Jean State Bank	Morrilton	AR	\$100M-\$500M	65	0.036	0.143	6,788	321	78	38,278	475	0	
Bank of Delight	Delight	AR	\$100M-\$500M	63	0.045	0.159	5,984	236	68	27,866	353	0	
The Merchants & Planters Bank	Clarendon	AR	<\$100M	63	0.121	1	4,978	57	43	4,978	57	0	
Commercial Bank & Trust Company	Monticello	AR	\$100M-\$500M	60	0.032	0.116	6,783	252	63	31,986	368	0	
First National Bank	Paragould	AR	\$1B-\$10B	60	0.014	0.058	23,274	924	58	140,474	1,468	0.003	
Citizens' Bank & Trust Co.	Van Buren	AR	\$100M-\$500M	60	0.024	0.073	9,918	429	70	63,711	660	0.005	
Bank of Little Rock	Little Rock	AR	\$100M-\$500M	60	0.035	0.139	6,816	220	65	34,091	357	0	
Merchants & Planters' Bank	Newport	AR	\$100M-\$500M	58	0.026	0.108	7,027	319	48	31,132	438	0.006	
Community State Bank	Bradley	AR	<\$100M	58	0.114	0.362	2,398	77	55	6,623	103	0	
The Peoples Bank	Magnolia	AR	\$100M-\$500M	58	0.026	0.451	5,251	198	43	11,632	246	0	
First Naturalstate Bank	Mcgehee	AR	<\$100M	55	0.06	0.275	3,538	147	58	11,734	186	0	
FNBC Bank	Ash Flat	AR	\$100M-\$500M	55	0.021	0.059	10,016	367	60	66,223	599	0.001	
Bank OZK	Little Rock	AR	\$10-\$50B	55	0.003	0.017	77,629	3,795	55	774,687	6,616	0	
Farmers Bank	Greenwood	AR	\$100M-\$500M	55	0.031	0.157	6,652	214	55	27,757	315	0	
Centennial Bank	Conway	AR	\$10-\$50B	55	0.007	0.017	103,977	5,582	58	1,194,849	10,909	0	
Simmons Bank	Pine Bluff	AR	\$10-\$50B	55	0.007	0.018	128,495	5,946	58	1,129,116	10,362	0.01	
First Security Bank	Searcy	AR	\$1B-\$10B	55	0.009	0.036	48,573	2,072	58	351,922	3,468	0.002	
Arkansas County Bank	De Witt	AR	\$100M-\$500M	55	0.028	0.227	4,806	187	33	12,797	227	0	
Gateway Bank	Rison	AR	<\$100M	55	0.056	0.218	4,322	124	65	19,800	178	0	
Warren Bank and Trust Company	Warren	AR	\$100M-\$500M	55	0.035	0.472	4,408	129	33	7,135	146	0	
Farmers Bank and Trust Company	Blytheville	AR	\$100M-\$500M	53	0.025	0.079	6,817	260	65	45,127	420	0	
Relyance Bank, National Association	Pine Bluff	AR	\$500M-\$1B	53	0.014	0.036	12,103	514	53	75,239	805	0.001	
The First National Bank of Fort Smith	Fort Smith	AR	\$1B-\$10B	53	0.012	0.033	16,115	680	55	119,519	1,168	0	
Merchants and Farmers Bank	Dumas	AR	\$100M-\$500M	53	0.035	0.118	5,248	204	50	22,639	291	0.001	
Security Bank	Stephens	AR	<\$100M	53	0.033	0.322	2,258	143	43	7,005	175	0	

Table 3B. Top Lenders with Under \$100k loans by State and Territory Based on Call Report Data, June 2019

										Small Business Lending (\$1 million or less)			Credit Card Share of Total Assets
Loans Less than \$100k													
Small Business Lending Share of All Business Loans										Number of Small Business Loans			
Name of Lending Institution	City	HQ State	Institution Asset Size	Score	Share of Total Assets	Business Lending	Loans (\$1000)	Business Loans	Score	Loans (\$1000)	Business Loans		
			(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)	(10)	
First State Bank of Warren	Warren	AR	\$100M-\$500M	53	0.038	0.175	4,127	132	65	23,541	212	0	
The Citizens Bank	Batesville	AR	\$500M-\$1B	53	0.016	0.049	13,971	521	58	103,448	888	0	
Stone Bank	Mountain View	AR	\$100M-\$500M	53	0.019	0.072	7,663	351	55	47,060	546	0	
Generations Bank	Rogers	AR	\$500M-\$1B	50	0.016	0.047	8,543	411	55	60,663	637	0	
First Arkansas Bank and Trust	Jacksonville	AR	\$500M-\$1B	50	0.014	0.038	10,530	359	58	82,641	678	0.048	
Riverwind Bank	Augusta	AR	\$100M-\$500M	50	0.04	0.121	4,041	165	60	24,112	245	0	
The Malvern National Bank	Malvern	AR	\$500M-\$1B	45	0.014	0.047	7,705	373	45	46,459	540	0	
First State Bank	Russellville	AR	\$100M-\$500M	43	0.022	0.064	6,321	214	70	57,616	447	0	
Partners Bank	Helena	AR	\$100M-\$500M	43	0.024	0.087	4,582	144	40	23,356	212	0	
The First National Bank of Wynne	Wynne	AR	\$100M-\$500M	43	0.017	0.07	5,426	251	40	28,598	354	0	
Cross County Bank	Wynne	AR	\$100M-\$500M	43	0.02	0.065	5,156	252	53	33,166	426	0	
First Delta Bank	Marked Tree	AR	<\$100M	40	0.025	0.294	1,436	60	25	3,500	68	0	
Riverside Bank	Sparkman	AR	<\$100M	40	0.029	0.124	1,802	81	55	12,682	136	0	
Legacy National Bank	Springdale	AR	\$500M-\$1B	40	0.014	0.043	7,699	251	60	71,989	525	0	
Bank of England	England	AR	\$100M-\$500M	38	0.011	0.096	4,345	219	33	21,795	294	0	
Chambers Bank	Danville	AR	\$500M-\$1B	38	0.009	0.022	8,077	315	45	69,704	528	0	
Signature Bank of Arkansas	Fayetteville	AR	\$500M-\$1B	38	0.012	0.03	8,101	313	50	69,294	551	0.002	
RiverBank	Pocahontas	AR	\$100M-\$500M	35	0.015	0.114	1,572	205	43	9,860	275	0	
First Western Bank	Booneville	AR	\$100M-\$500M	35	0.013	0.065	5,714	217	45	38,158	350	0	
United Bank	Springdale	AR	\$100M-\$500M	35	0.019	0.069	3,607	186	55	29,178	303	0	
River Town Bank	Dardanelle	AR	\$100M-\$500M	35	0.021	0.101	2,786	104	50	18,906	185	0	
PREMIER BANK OF ARKANSAS	Marion	AR	\$100M-\$500M	35	0.024	0.052	3,771	138	58	32,554	252	0	
McGehee Bank	Mcgehee	AR	\$100M-\$500M	33	0.019	0.106	2,421	79	45	16,484	126	0	
Today's Bank	Huntsville	AR	\$100M-\$500M	33	0.017	0.055	4,059	134	53	33,069	261	0	
Armor Bank	Forrest City	AR	\$100M-\$500M	28	0.017	0.098	1,763	64	48	14,037	112	0	
Fidelity Bank	West Memphis	AR	\$100M-\$500M	28	0.011	0.036	4,160	192	40	34,716	313	0	
Eagle Bank and Trust Company	Little Rock	AR	\$100M-\$500M	25	0.01	0.042	4,122	149	38	35,745	274	0	
Bank of Lake Village	Lake Village	AR	<\$100M	25	0.009	0.124	621	28	23	3,133	41	0	
Priority Bank	Fayetteville	AR	<\$100M	25	0.008	0.15	676	26	33	4,517	42	0	
Bank of Gravett	Gravette	AR	\$100M-\$500M	23	0.011	0.071	1,490	82	28	11,177	129	0	
De Witt Bank and Trust Company	De Witt	AR	<\$100M	23	0.006	0.117	531	17	10	724	21	0	
ENCORE BANK	Little Rock	AR	\$100M-\$500M	23	0.016	0.058	3,095	75	55	32,942	170	0	
First State Bank	Lonoke	AR	\$100M-\$500M	18	0.009	0.042	2,125	80	33	22,812	148	0	
Bank of Bearden	Bearden	AR	<\$100M	10	0.009	0.032	492	23	25	6,374	40	0	
Central Bank	Little Rock	AR	\$100M-\$500M	10	0.006	0.017	1,353	53	43	31,764	150	0	
BNC National Bank	Glendale	AZ	\$1B-\$10B	83	0.009	0.03	9,172	303	53	88,143	691	0	

Table 3B. Top Lenders with Under \$100k loans by State and Territory Based on Call Report Data, June 2019

										Small Business Lending (\$1 million or less)			Credit Card Share of Total Assets
Loans Less than \$100k										Loans (\$1000)	Number of Small Business Loans	Score	
Small Business Lending Share of All Business Lending													
Name of Lending Institution	City	HQ State	Institution Asset Size	Score	Total Assets	Business Lending	Loans (\$1000)	Number of Small Business Loans	Score				
			(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)	(10)	
Commerce Bank of Arizona	Tucson	AZ	\$100M-\$500M	83	0.016	0.028	3,716	168	70	64,385	436	0	
Arizona Bank & Trust	Phoenix	AZ	\$500M-\$1B	83	0.01	0.024	7,321	327	65	95,926	760	0.001	
Tri Counties Bank	Chico	CA	\$1B-\$10B	100	0.009	0.025	57,437	2,922	85	719,514	5,447	0	
Bank of the West	San Francis	CA	>50B	100	0.01	0.033	885,087	33,762	73	5,919,423	54,593	0.002	
Murphy Bank	Fresno	CA	\$100M-\$500M	100	0.096	0.347	29,308	929	88	83,556	1,452	0	
Pacific Enterprise Bank	Irvine	CA	\$100M-\$500M	100	0.064	0.092	31,533	1,654	93	159,334	2,121	0	
CIT Bank, National Association	Pasadena	CA	\$10-\$50B	100	0.026	0.081	1,172,342	50,623	70	2,537,732	60,134	0	
Exchange Bank	Santa Rosa	CA	\$1B-\$10B	98	0.009	0.027	22,816	752	68	201,163	1,350	0	
Plumas Bank	Quincy	CA	\$500M-\$1B	95	0.011	0.031	9,355	302	88	139,008	999	0	
Merchants Bank of Commerce	Redding	CA	\$1B-\$10B	93	0.009	0.017	12,874	459	73	164,993	1,051	0	
Central Valley Community Bank	Fresno	CA	\$1B-\$10B	90	0.006	0.016	9,583	710	75	180,552	1,520	0	
First Northern Bank of Dixon	Dixon	CA	\$1B-\$10B	90	0.006	0.016	7,706	345	70	135,580	831	0	
Savings Bank of Mendocino County	Ukiah	CA	\$1B-\$10B	88	0.006	0.019	6,993	212	63	101,788	532	0	
Pacific Premier Bank	Irvine	CA	\$10-\$50B	88	0.004	0.009	52,404	1,772	80	1,355,156	6,089	0	
Bank of Stockton	Stockton	CA	\$1B-\$10B	88	0.004	0.018	13,542	365	73	215,117	1,097	0.001	
Westamerica Bank	San Rafael	CA	\$1B-\$10B	88	0.003	0.026	18,026	496	73	270,663	1,435	0	
Fremont Bank	Fremont	CA	\$1B-\$10B	88	0.004	0.016	18,037	357	68	250,657	1,122	0	
Citizens Business Bank	Ontario	CA	\$10-\$50B	88	0.005	0.01	54,737	1,497	75	1,189,993	4,378	0	
Mission Valley Bank	Sun Valley	CA	\$100M-\$500M	88	0.014	0.023	4,623	160	70	64,303	386	0	
Cornerstone Community Bank	Red Bluff	CA	\$100M-\$500M	88	0.016	0.028	4,731	141	80	76,159	463	0	
The Colorado Bank and Trust Company	La Junta	CO	\$100M-\$500M	100	0.064	0.229	9,016	420	88	34,520	546	0.003	
Farmers State Bank of Calhan	Calhan	CO	\$100M-\$500M	95	0.032	0.255	8,775	290	80	31,955	427	0.003	
Community State Bank	Lamar	CO	\$100M-\$500M	95	0.072	0.274	8,959	391	83	27,158	490	0	
The First National Bank of Las Animas	Las Animas	CO	\$100M-\$500M	90	0.021	0.14	8,055	394	68	35,354	529	0	
First Southwest Bank	Alamosa	CO	\$100M-\$500M	88	0.023	0.066	7,316	284	78	53,796	486	0	
FMS Bank	Fort Morgan	CO	\$100M-\$500M	85	0.028	0.083	5,099	181	80	40,595	333	0	
The Dolores State Bank	Dolores	CO	\$100M-\$500M	83	0.019	0.141	4,975	179	65	25,518	283	0	
Fowler State Bank	Fowler	CO	<\$100M	83	0.031	0.232	2,563	130	63	10,763	157	0	
Mountain Valley Bank	Walden	CO	\$100M-\$500M	83	0.02	0.065	4,491	285	78	39,877	450	0.002	
Wray State Bank	Wray	CO	\$100M-\$500M	83	0.022	0.111	3,273	158	75	24,965	256	0	
Del Norte Bank	Del Norte	CO	\$100M-\$500M	83	0.032	0.128	3,275	114	70	19,358	175	0	
Advantage Bank	Loveland	CO	\$100M-\$500M	83	0.023	0.054	7,162	183	83	75,900	389	0	
Thomaston Savings Bank	Thomaston	CT	\$1B-\$10B	93	0.015	0.053	16,386	541	80	165,403	1,161	0	
Patriot Bank, National Association	Stamford	CT	\$500M-\$1B	93	0.026	0.06	25,422	293	58	91,005	470	0.001	

Table 3B. Top Lenders with Under \$100k loans by State and Territory Based on Call Report Data, June 2019

										Small Business Lending (\$1 million or less)			Credit Card Share of Total Assets (10)
				Loans Less than \$100k									
				Small Business Lending Share of Total Assets (3)	Small Business Share of All Business Lending (4)	Loans (\$1000) (5)	Number of Small Business Loans (6)	Score (7)	Loans (\$1000) (8)	Number of Small Business Loans (9)			
Name of Lending Institution	City	HQ State	Institution Asset Size (1)	Score (2)									
Ion Bank	Naugatuck	CT	\$1B-\$10B	85	0.011	0.038	14,265	498	80	175,630	1,202	0	
Salisbury Bank and Trust Company	Lakeville	CT	\$1B-\$10B	85	0.012	0.031	13,868	819	83	188,761	1,611	0	
Industrial Bank	Washington	DC	\$100M-\$500M	80	0.008	0.021	3,303	47	80	47,098	186	0.001	
The National Capital Bank of Washington	Washington	DC	\$100M-\$500M	60	0.002	0.008	1,056	46	53	29,373	152	0	
City First Bank of D.C., National Asso	Washington	DC	\$100M-\$500M	30	0	0	-	-	38	16,341	35	0	
PNC Bank, National Association	Wilmington	DE	>50B	85	0.006	0.021	2,315,648	289,086	70	6,704,978	310,030	0.014	
Barclays Bank Delaware	Wilmington	DE	\$10-\$50B	85	0.005	0.935	187,000	36,362	78	188,000	36,365	0.736	
TCM Bank, National Association	Tampa	FL	\$100M-\$500M	100	0.228	1	71,233	25,129	93	71,233	25,129	0.694	
Capital City Bank	Tallahassee	FL	\$1B-\$10B	98	0.019	0.082	56,710	2,378	78	320,398	3,690	0	
Seacoast National Bank	Stuart	FL	\$1B-\$10B	93	0.016	0.039	106,674	3,270	85	1,146,718	6,774	0	
First National Bank of Wauchula	Wauchula	FL	<\$100M	93	0.22	1	15,543	141	63	15,543	141	0	
Pilot Bank	Tampa	FL	\$100M-\$500M	93	0.037	0.077	14,836	314	93	128,300	820	0	
First Federal Bank	Lake City	FL	\$1B-\$10B	93	0.012	0.079	24,358	617	78	165,971	1,327	0.001	
Prime Meridian Bank	Tallahassee	FL	\$100M-\$500M	93	0.02	0.069	9,072	306	83	75,224	584	0	
First City Bank of Florida	Fort Walton	FL	\$100M-\$500M	90	0.026	0.109	3,856	189	65	22,292	336	0	
Community State Bank	Starke	FL	\$100M-\$500M	90	0.038	0.163	4,902	151	65	20,964	212	0	
Drummond Community Bank	Chiefland	FL	\$500M-\$1B	90	0.019	0.078	12,055	499	83	94,799	852	0.002	
First Home Bank	Saint Peter	FL	\$100M-\$500M	90	0.02	0.036	9,059	655	98	165,648	3,331	0	
Bank of the Federated States of Micronesia	Pohnpei	FM	\$100M-\$500M	60	0.005	0.041	890	18	60	12,053	59	0	
Glennville Bank	Glennville	GA	\$100M-\$500M	100	0.162	1	40,142	863	80	40,142	863	0	
Bank of Alapaha	Alapaha	GA	\$100M-\$500M	100	0.261	1	45,994	829	93	45,994	829	0	
Bank of Newington	Newington	GA	\$100M-\$500M	95	0.209	1	29,516	386	75	29,516	386	0	
Commercial State Bank	Donalsonville	GA	<\$100M	95	0.274	1	25,254	388	80	25,254	388	0	
First State Bank	Wrens	GA	\$100M-\$500M	93	0.087	0.294	13,514	793	85	39,725	897	0	
Farmers State Bank	Dublin	GA	\$100M-\$500M	93	0.092	0.246	11,846	413	65	26,107	555	0	
FNB South	Alma	GA	\$100M-\$500M	90	0.054	0.159	21,030	1,059	83	81,433	1,310	0.001	
Durden Banking Company, Incorporated	Twin City	GA	\$100M-\$500M	90	0.054	0.424	9,757	543	68	22,992	632	0	
The Security State Bank	Mcrae	GA	<\$100M	90	0.276	1	12,959	261	70	12,959	261	0	
The Citizens Bank of Swainsboro	Swainsboro	GA	\$100M-\$500M	88	0.059	0.233	12,603	557	85	45,718	744	0	
Citizens Bank of the South	Sandersville	GA	\$100M-\$500M	88	0.052	0.201	12,620	568	80	45,302	706	0.002	
Altamaha Bank and Trust Company	Vidalia	GA	\$100M-\$500M	85	0.056	0.178	9,341	420	78	39,973	567	0	
Wilcox County State Bank	Abbeville	GA	\$100M-\$500M	85	0.058	0.42	6,453	309	53	13,333	342	0	

Table 3B. Top Lenders with Under \$100k loans by State and Territory Based on Call Report Data, June 2019

										Small Business Lending (\$1 million or less)			Credit Card Share of Total Assets (10)
Loans Less than \$100k													
Small Business Lending Share of All Business Loans										Number of Small Business Loans			
Name of Lending Institution	City	HQ State	Institution Asset Size (1)	Score (2)	Share of Total Assets (3)	Business Lending (4)	Loans (\$1000) (5)	Business Loans (6)	Score (7)	Loans (\$1000) (8)	Business Loans (9)		
Farmers & Merchants Bank	Lakeland	GA	\$100M-\$500M	85	0.04	0.174	19,806	872	78	76,607	1,117	0.005	
The Citizens State Bank of Taylor Coun	Reynolds	GA	<\$100M	85	0.135	1	8,194	178	50	8,194	178	0	
First State Bank of Blakely	Blakely	GA	\$500M-\$1B	83	0.03	0.18	15,814	681	73	64,734	894	0.001	
Bank of Eastman	Eastman	GA	\$100M-\$500M	83	0.057	0.221	9,533	391	65	29,390	491	0.005	
The Bank of Soperton	Soperton	GA	<\$100M	83	0.083	0.298	7,385	283	75	23,759	374	0	
The Peoples Bank of Georgia	Talbotton	GA	<\$100M	83	0.065	0.397	5,381	247	60	12,532	289	0	
Morris Bank	Dublin	GA	\$500M-\$1B	83	0.034	0.091	31,815	1,300	75	165,993	1,865	0	
Bank of Terrell	Dawson	GA	\$100M-\$500M	83	0.051	0.216	8,847	395	80	36,523	525	0	
BankPacific, Ltd	Hagatna	GU	\$100M-\$500M	70	0.015	0.121	2,142	55	58	10,600	104	0	
Bank of Guam	Hagatna	GU	\$1B-\$10B	70	0.012	0.039	23,049	2,458	75	227,942	3,225	0.009	
ANZ Guam, Inc.	Hagatna	GU	\$100M-\$500M	30	0.004	0.028	1,168	51	38	15,766	91	0.001	
Central Pacific Bank	Honolulu	HI	\$1B-\$10B	85	0.015	0.066	90,391	3,321	73	252,959	3,983	0	
PCSB Bank	Clarinda	IA	\$100M-\$500M	100	0.182	1	45,879	641	93	45,879	641	0	
First Trust and Savings Bank	Wheatland	IA	\$100M-\$500M	100	0.239	1	45,618	495	95	45,618	495	0	
Corydon State Bank	Corydon	IA	\$100M-\$500M	100	0.219	1	22,502	506	88	22,502	506	0.002	
First Iowa State Bank	Keosauqua	IA	\$100M-\$500M	100	0.193	1	26,523	478	90	26,523	478	0	
The Shelby County State Bank	Harlan	IA	\$100M-\$500M	98	0.086	1	22,555	461	73	22,555	461	0	
Bank Midwest	Spirit Lake	IA	\$500M-\$1B	95	0.108	0.328	97,642	4,171	88	196,269	4,965	0	
American State Bank	Osceola	IA	\$100M-\$500M	95	0.123	0.515	27,635	438	88	45,523	520	0	
The State Bank of Toledo	Toledo	IA	\$100M-\$500M	95	0.147	1	16,648	263	73	16,648	263	0.002	
FNB Bank	Fontanelle	IA	\$100M-\$500M	95	0.084	1	16,296	278	65	16,296	278	0.002	
Farmers Trust and Savings Bank	Buffalo Cen	IA	\$100M-\$500M	95	0.058	0.354	15,351	585	78	34,248	721	0	
CUSB Bank	Cresco	IA	\$100M-\$500M	95	0.06	0.464	28,692	624	68	43,293	714	0	
The Libertyville Savings Bank	Fairfield	IA	\$100M-\$500M	93	0.043	0.275	14,789	583	78	41,589	725	0	
Guthrie County State Bank	Panora	IA	\$100M-\$500M	93	0.121	1	14,042	212	68	14,042	212	0.001	
Peoples Savings Bank	Wellsburg	IA	<\$100M	90	0.286	1	27,284	190	80	27,284	190	0	
Citizens State Bank	Wyoming	IA	<\$100M	90	0.111	1	10,581	237	65	10,581	237	0.001	
Security Trust & Savings Bank	Storm Lake	IA	\$100M-\$500M	90	0.061	1	13,654	206	53	13,654	206	0	
Malvern Bank	Malvern	IA	\$100M-\$500M	90	0.084	0.283	12,325	319	83	38,973	452	0	
First Bank Hampton	Hampton	IA	\$100M-\$500M	90	0.061	0.269	10,015	507	83	31,358	606	0	
State Savings Bank	Creston	IA	\$100M-\$500M	90	0.068	0.357	8,091	333	75	18,757	393	0	
First Community Bank	Newell	IA	<\$100M	88	0.12	1	11,584	153	63	11,584	153	0	
NSB Bank	Mason City	IA	\$100M-\$500M	88	0.076	0.155	15,446	445	80	62,595	624	0.003	
Savings Bank	Primghar	IA	\$100M-\$500M	88	0.05	0.272	10,792	438	75	30,127	551	0	

Table 3B. Top Lenders with Under \$100k loans by State and Territory Based on Call Report Data, June 2019

										Small Business Lending (\$1 million or less)			Credit Card Share of Total Assets
					Loans Less than \$100k					Number of Small Business Loans			
					Small Business Lending Share of Total Assets	Small Business Share of All Business Lending	Loans (\$1000)						
Name of Lending Institution	City	HQ State	Institution Asset Size	Score									
			(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)	(10)	
First Central State Bank	Dewitt	IA	\$500M-\$1B	85	0.038	0.155	21,280	760	100	137,336	1,150	0	
FreedomBank	Elkader	IA	\$100M-\$500M	85	0.03	0.234	12,408	522	78	46,461	671	0	
Maynard Savings Bank	Maynard	IA	<\$100M	85	0.099	1	5,969	216	58	5,969	216	0	
Peoples State Bank	Albia	IA	\$100M-\$500M	83	0.061	0.3	7,214	261	75	20,626	362	0	
Pilot Grove Savings Bank	Pilot Grove	IA	\$500M-\$1B	83	0.026	0.219	15,246	683	73	50,800	876	0.001	
First Security State Bank	Evansdale	IA	\$100M-\$500M	83	0.075	0.187	7,637	270	83	34,191	419	0	
United Bank of Iowa	Ida Grove	IA	\$1B-\$10B	83	0.019	0.331	31,211	1,334	65	67,088	1,566	0	
Green Belt Bank & Trust	Iowa Falls	IA	\$500M-\$1B	83	0.029	0.15	14,864	600	68	51,210	808	0	
Leighton State Bank	Pella	IA	\$100M-\$500M	83	0.046	0.188	8,647	323	80	37,067	455	0	
Farmers Bank	Buhl	ID	\$100M-\$500M	88	0.037	0.178	16,731	656	65	64,288	910	0.001	
State Bank of Toulon	Toulon	IL	\$100M-\$500M	100	0.076	0.514	17,861	481	75	28,752	539	0	
State Bank of Whittington	Benton	IL	\$100M-\$500M	98	0.216	1	27,904	387	88	27,904	387	0	
Scott State Bank	Bethany	IL	\$100M-\$500M	98	0.135	1	22,394	282	75	22,394	282	0.002	
First State Bank of Beecher City	Beecher City	IL	<\$100M	98	0.294	1	21,623	346	85	21,623	346	0	
Raritan State Bank	Raritan	IL	\$100M-\$500M	95	0.092	1	16,449	265	65	16,449	265	0	
Citizens National Bank of Albion	Albion	IL	\$100M-\$500M	95	0.057	0.245	18,652	859	78	47,807	1,023	0	
The Gifford State Bank	Gifford	IL	\$100M-\$500M	93	0.1	1	15,254	184	65	15,254	184	0	
State Bank of the Lakes	Antioch	IL	\$1B-\$10B	93	0.076	0.167	95,726	11,901	85	276,290	12,869	0	
Farmers State Bank of Western Illinois	Alpha	IL	\$100M-\$500M	93	0.066	1	8,877	237	60	8,877	237	0	
Frederick Community Bank, The	Paxton	IL	\$100M-\$500M	93	0.104	1	14,241	197	65	14,241	197	0	
Crystal Lake Bank and Trust Company	Crystal Lake	IL	\$1B-\$10B	93	0.068	0.125	77,989	8,682	83	273,737	9,637	0	
Colchester State Bank	Colchester	IL	<\$100M	90	0.183	1	11,702	175	70	11,702	175	0	
Farmers National Bank of Griggsville	Griggsville	IL	<\$100M	90	0.126	1	11,459	139	65	11,459	139	0	
Community Partners Savings Bank	Salem	IL	\$100M-\$500M	90	0.042	0.271	8,585	273	73	26,280	357	0	
The Clay City Banking Co.	Clay City	IL	\$100M-\$500M	90	0.057	0.236	8,036	324	75	25,147	416	0	
Wheaton Bank & Trust	Wheaton	IL	\$1B-\$10B	90	0.053	0.129	99,147	11,292	80	319,202	12,298	0	
Schaumburg Bank & Trust Company, NA	Schaumburg	IL	\$1B-\$10B	90	0.058	0.117	71,605	9,359	75	202,903	10,057	0	
First Community Bank, Xenia-Flora	Xenia	IL	<\$100M	88	0.123	1	5,279	189	65	5,279	189	0	
Community Banks of Shelby County	Cowden	IL	<\$100M	88	0.201	1	9,461	102	68	9,461	102	0	
Security National Bank	Witt	IL	<\$100M	88	0.088	1	6,944	139	55	6,944	139	0	
Central State Bank	Clayton	IL	\$100M-\$500M	88	0.046	0.287	6,597	330	75	20,786	419	0	
Citizens State Bank	Lena	IL	\$100M-\$500M	88	0.037	0.224	9,581	380	70	29,710	501	0.003	
St. Charles Bank & Trust Company	Saint Charles	IL	\$1B-\$10B	88	0.046	0.098	57,838	7,753	80	257,320	8,622	0	
Banterra Bank	Marion	IL	\$1B-\$10B	88	0.034	0.094	63,133	1,719	83	352,266	3,410	0	
North Central Bank	Hennepin	IL	\$100M-\$500M	88	0.054	0.318	6,710	334	73	17,669	396	0	

Table 3B. Top Lenders with Under \$100k loans by State and Territory Based on Call Report Data, June 2019

										Small Business Lending (\$1 million or less)		Credit Card Share of Total Assets
Loans Less than \$100k										Loans (\$1000)	Number of Small Business Loans	
Small Business Lending												
Share of Business Lending												
Name of Lending Institution	City	HQ State	Institution Asset Size (1)	Score (2)	Total Assets (3)	Share of Business Lending (4)	Loans (\$1000) (5)	Number of Small Business Loans (6)	Score (7)	Loans (\$1000) (8)	Number of Small Business Loans (9)	
Community State Bank of Rock Falls	Rock Falls	IL	\$100M-\$500M	88	0.037	0.203	9,697	351	73	33,178	481	0
Iroquois Farmers State Bank	Iroquois	IL	\$100M-\$500M	88	0.065	1	7,020	155	53	7,020	155	0
Hinsdale Bank & Trust Company	Hinsdale	IL	\$1B-\$10B	88	0.052	0.107	134,943	17,588	78	441,919	19,129	0
SouthernTrust Bank	Goreville	IL	<\$100M	88	0.15	1	8,482	106	63	8,482	106	0
Old Plank Trail Community Bank, Nation	New Lenox	IL	\$1B-\$10B	88	0.051	0.115	83,903	12,336	80	286,054	13,434	0
Teutopolis State Bank	Teutopolis	IL	\$100M-\$500M	85	0.039	0.143	9,313	303	80	43,383	483	0
The First Bank & Trust Co. of Murphysboro	Murphysboro	IL	<\$100M	85	0.075	0.242	6,054	185	78	22,498	265	0
The Peoples State Bank of Newton, Illi	Newton	IL	\$100M-\$500M	85	0.032	0.159	14,418	553	80	63,971	770	0
Bank of Yates City	Yates City	IL	<\$100M	85	0.063	0.343	4,377	189	68	10,994	236	0
Ipava State Bank	Ipava	IL	\$100M-\$500M	85	0.044	0.287	6,175	238	75	20,320	320	0
Midland Community Bank	Kincaid	IL	<\$100M	85	0.122	1	7,172	101	60	7,172	101	0
First State Bank of Forrest	Forrest	IL	\$100M-\$500M	85	0.036	0.194	7,944	260	75	33,324	394	0
Village Bank and Trust	Arlington Heights	IL	\$1B-\$10B	85	0.041	0.071	67,808	7,957	83	392,041	9,225	0
Libertyville Bank & Trust Company	Libertyville	IL	\$1B-\$10B	85	0.039	0.077	62,192	7,184	78	284,170	8,173	0
The Iuka State Bank	Salem	IL	<\$100M	83	0.058	0.211	5,371	195	75	21,108	278	0
H. F. Gehant Banking Co.	West Brooklyn	IL	<\$100M	83	0.071	0.331	4,070	154	75	12,284	204	0
Catlin Bank	Catlin	IL	<\$100M	83	0.065	0.326	4,112	155	75	12,620	207	0
LIBERTY BANK	Liberty	IL	<\$100M	83	0.045	0.337	4,267	187	60	10,739	223	0
Kinmundy Bank	Kinmundy	IL	<\$100M	83	0.076	0.629	3,526	178	63	5,603	192	0
Waterman State Bank	Waterman	IL	<\$100M	83	0.191	1	6,189	82	63	6,189	82	0
The Bank of Herrin	Herrin	IL	\$100M-\$500M	83	0.046	0.095	11,506	408	80	57,416	630	0
Alliance Community Bank	Petersburg	IL	\$100M-\$500M	83	0.024	0.293	6,605	318	58	18,730	395	0.001
Central Bank Illinois	Geneseo	IL	\$500M-\$1B	83	0.022	0.106	19,639	846	70	91,012	1,079	0
The Havana National Bank	Havana	IL	\$100M-\$500M	83	0.028	0.245	7,123	334	70	25,414	420	0
State Bank of Industry	Industry	IL	<\$100M	83	0.117	1	6,179	82	55	6,179	82	0
State Farm Bank, F.S.B.	Bloomington	IL	\$10-\$50B	83	0.009	0.428	141,960	16,340	73	319,772	17,201	0.091
The Campbell & Fetter Bank	Kendallville	IN	\$100M-\$500M	93	0.059	1	18,698	235	53	18,698	235	0
The Garrett State Bank	Garrett	IN	\$100M-\$500M	93	0.046	0.442	11,531	523	65	23,176	592	0
The Riddell National Bank	Brazil	IN	\$100M-\$500M	88	0.054	0.203	12,378	380	80	52,334	528	0.005
First Financial Bank, National Associa	Terre Haute	IN	\$1B-\$10B	88	0.03	0.126	90,422	3,546	65	276,447	4,477	0.001
The New Washington State Bank	New Washington	IN	\$100M-\$500M	85	0.039	0.117	13,115	502	83	77,103	826	0
The North Salem State Bank	North Salem	IN	\$100M-\$500M	85	0.034	0.134	12,386	472	80	66,393	713	0
First Bank of Berne	Berne	IN	\$500M-\$1B	83	0.02	0.175	14,178	615	63	54,146	893	0
Fowler State Bank	Fowler	IN	\$100M-\$500M	83	0.04	0.329	6,452	278	63	17,772	341	0.007
The Napoleon State Bank	Napoleon	IN	\$100M-\$500M	83	0.033	0.189	8,717	284	75	41,174	460	0
Freedom Bank	Huntingburg	IN	\$100M-\$500M	83	0.028	0.14	12,389	484	68	55,904	703	0

Table 3B. Top Lenders with Under \$100k loans by State and Territory Based on Call Report Data, June 2019

										Small Business Lending (\$1 million or less)			Credit Card Share of Total Assets (10)
					Loans Less than \$100k					Number of Small Business Loans (9)			
					Small Business Lending Share of Total Assets (3)	Small Business Share of All Business Lending (4)	Number of Small Business Loans (6)	Score (7)					
Name of Lending Institution	City	HQ State	Institution Asset Size (1)	Score (2)									
Community First Bank of Indiana	Kokomo	IN	\$100M-\$500M	83	0.05	0.106	14,198	391	85	94,651	753	0	
Goppert State Service Bank	Garnett	KS	\$100M-\$500M	100	0.197	1	36,490	555	93	36,490	555	0	
The Citizens State Bank	Gridley	KS	\$100M-\$500M	100	0.121	1	24,732	377	85	24,732	377	0	
The First National Bank of Louisburg	Louisburg	KS	\$100M-\$500M	98	0.094	1	10,989	311	73	10,989	311	0	
Farmers and Merchants Bank of Mound Ci	Mound City	KS	<\$100M	95	0.199	1	8,080	260	75	8,080	260	0	
The Bank of Holyrood	Holyrood	KS	<\$100M	95	0.225	1	13,970	240	83	13,970	240	0	
The Kansas State Bank Overbrook Kansas	Overbrook	KS	<\$100M	93	0.149	1	9,258	221	75	9,258	221	0	
First National Bank in Fredonia	Fredonia	KS	<\$100M	93	0.107	1	9,685	226	73	9,685	226	0	
The Bank	Oberlin	KS	\$100M-\$500M	90	0.044	1	14,801	198	60	14,801	198	0	
The Wilson State Bank	Wilson	KS	<\$100M	90	0.198	0.985	17,097	172	73	17,097	172	0	
Elk State Bank	Clyde	KS	<\$100M	90	0.111	1	10,701	181	70	10,701	181	0	
The Kearny County Bank	Lakin	KS	\$100M-\$500M	88	0.055	0.195	11,248	405	80	40,153	547	0	
Peoples State Bank	Manhattan	KS	\$100M-\$500M	88	0.044	0.238	11,233	432	68	27,098	529	0	
The Farmers State Bank of Aliceville,	Westphalia	KS	\$100M-\$500M	88	0.078	1	11,638	136	60	11,638	136	0	
Union State Bank	Uniontown	KS	<\$100M	88	0.156	1	7,857	133	70	7,857	133	0	
The First State Bank	Ness City	KS	<\$100M	88	0.096	1	5,885	163	60	5,885	163	0	
The Bendena State Bank	Bendena	KS	<\$100M	88	0.1	1	6,569	144	63	6,569	144	0	
SJN Bank of Kansas	Saint John	KS	\$100M-\$500M	85	0.046	0.373	7,957	339	68	16,971	398	0	
The Valley State Bank	Syracuse	KS	\$100M-\$500M	85	0.062	0.266	9,285	335	80	25,661	424	0	
Ford County State Bank	Spearville	KS	<\$100M	85	0.119	0.502	4,735	202	80	9,429	229	0	
The Union State Bank of Everest	Everest	KS	\$100M-\$500M	85	0.035	0.254	10,991	446	85	39,921	580	0	
Exchange Bank & Trust	Atchison	KS	\$100M-\$500M	83	0.028	0.246	11,627	484	70	33,910	571	0	
The First National Bank in Cimarron	Cimarron	KS	\$100M-\$500M	83	0.06	0.406	6,062	242	73	14,292	288	0	
Citizens State Bank and Trust Co.,	Ellsworth	KS	\$100M-\$500M	83	0.049	1	9,364	129	53	9,364	129	0	
The Halstead Bank	Halstead	KS	\$100M-\$500M	83	0.05	0.288	5,997	264	70	17,022	312	0	
First National Bank in Frankfort	Frankfort	KS	<\$100M	83	0.132	1	6,312	114	65	6,312	114	0	
The Howard State Bank, Howard, Kansas	Howard	KS	<\$100M	83	0.094	1	4,916	123	58	4,916	123	0	
Alliance Bank	Topeka	KS	\$100M-\$500M	83	0.074	0.166	7,445	393	80	29,881	492	0	
Bank of Columbia	Columbia	KY	\$100M-\$500M	95	0.075	0.231	10,927	534	83	36,763	668	0	
Elkton Bank & Trust Company	Elkton	KY	\$100M-\$500M	95	0.106	1	15,030	326	63	15,030	326	0.002	
Lewisburg Banking Company	Lewisburg	KY	\$100M-\$500M	93	0.138	1	18,076	232	65	18,076	232	0	
The Sacramento Deposit Bank	Sacramento	KY	\$100M-\$500M	90	0.073	0.387	7,999	311	75	20,662	382	0	
Dixon Bank	Dixon	KY	<\$100M	90	0.113	1	9,290	269	55	9,290	269	0	
Wilson & Muir Bank & Trust Company	Bardstown	KY	\$500M-\$1B	90	0.033	0.139	18,081	717	83	87,771	1,061	0.001	
Citizens Deposit Bank of Arlington, Inc	Arlington	KY	\$100M-\$500M	90	0.046	0.198	10,046	521	78	35,253	642	0	

Table 3B. Top Lenders with Under \$100k loans by State and Territory Based on Call Report Data, June 2019

										Small Business Lending (\$1 million or less)			Credit Card Share of Total Assets
Loans Less than \$100k													
Small Business Lending Share of All Business Loans										Number of Small Business Loans			
Name of Lending Institution	City	HQ State	Institution Asset Size	Score	Share of Total Assets	Business Lending	Loans (\$1000)	Business Loans	Score	Loans (\$1000)	Business Loans		
			(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)	(10)	
United Citizens Bank of Southern Kentucky	Columbia	KY	\$100M-\$500M	90	0.051	0.291	8,488	429	75	25,087	535	0	
Fredonia Valley Bank	Fredonia	KY	<\$100M	88	0.123	1	10,040	226	60	10,040	226	0	
The Casey County Bank, Inc.	Liberty	KY	\$100M-\$500M	88	0.038	0.191	7,372	425	68	26,479	516	0	
South Central Bank, Inc.	Glasgow	KY	\$1B-\$10B	85	0.029	0.096	34,609	1,167	80	188,564	1,676	0	
The Lincoln National Bank of Hodgenvillr	Hodgenville	KY	\$100M-\$500M	83	0.024	0.213	7,381	394	65	30,987	512	0	
First Southern National Bank	Lancaster	KY	\$500M-\$1B	83	0.026	0.094	22,728	1,126	70	101,444	1,486	0	
The Commercial Bank of Grayson	Grayson	KY	\$100M-\$500M	83	0.043	0.243	7,807	244	68	25,270	335	0	
Citizens Bank of Cumberland County, Inc	Burkesville	KY	<\$100M	83	0.081	0.357	5,941	263	68	14,951	312	0	
The Bank	Jennings	LA	\$100M-\$500M	95	0.069	0.338	16,838	724	75	36,892	855	0	
Tensas State Bank	Newellton	LA	\$100M-\$500M	88	0.074	0.238	11,078	443	83	39,389	583	0	
The Union Bank	Marksville	LA	\$100M-\$500M	88	0.043	0.186	11,154	502	48	27,431	560	0	
Marion State Bank	Marion	LA	\$100M-\$500M	88	0.057	0.185	9,844	502	78	37,239	625	0	
Commerce Community Bank	Oak Grove	LA	<\$100M	88	0.199	1	12,471	215	60	12,471	215	0	
MidSouth Bank, National Association	Lafayette	LA	\$1B-\$10B	85	0.029	0.082	49,890	4,261	68	209,082	5,057	0.003	
Homeland Federal Savings Bank	Columbia	LA	\$100M-\$500M	85	0.045	0.14	14,211	448	73	60,317	644	0	
The Evangeline Bank and Trust Company	Ville Platt	LA	\$500M-\$1B	85	0.032	0.133	18,700	740	68	77,850	1,011	0.002	
Bank of Erath	Erath	LA	\$100M-\$500M	85	0.363	1	36,430	130	70	36,430	130	0	
Feliciana Bank & Trust Company	Clinton	LA	\$100M-\$500M	85	0.062	0.266	7,855	359	60	19,827	414	0	
Catahoula - LaSalle Bank	Jonesville	LA	\$100M-\$500M	85	0.053	0.183	9,346	410	70	31,803	496	0.003	
Sabine State Bank and Trust Company	Many	LA	\$500M-\$1B	83	0.032	0.077	30,896	1,862	68	134,195	2,305	0.001	
Gulf Coast Bank	Abbeville	LA	\$100M-\$500M	83	0.034	0.107	12,614	596	75	64,244	820	0	
Gibbsland Bank & Trust Company	Gibbsland	LA	\$100M-\$500M	83	0.041	0.101	18,163	663	85	103,264	1,010	0	
Hodge Bank & Trust Company	Hodge	LA	<\$100M	83	0.09	0.345	6,430	285	70	18,641	351	0	
Community First Bank	New Iberia	LA	\$100M-\$500M	83	0.037	0.096	14,861	712	80	83,362	1,003	0.001	
Enterprise Bank and Trust Company	Lowell	MA	\$1B-\$10B	98	0.022	0.05	68,414	2,139	93	678,270	4,444	0	
Rockland Trust Company	Rockland	MA	\$10-\$50B	95	0.017	0.043	191,994	7,999	75	1,157,140	11,421	0	
Avidia Bank	Hudson	MA	\$1B-\$10B	95	0.015	0.035	25,539	1,272	90	299,579	2,421	0.001	
Greenfield Savings Bank	Greenfield	MA	\$500M-\$1B	95	0.015	0.097	12,945	486	80	85,191	819	0	
Brookline Bank	Brookline	MA	\$1B-\$10B	93	0.018	0.032	88,410	2,823	88	872,782	6,410	0	
Hometown Bank	Oxford	MA	\$500M-\$1B	93	0.015	0.053	11,693	406	75	91,953	673	0	
Coastal Heritage Bank	Weymouth	MA	\$500M-\$1B	90	0.012	0.063	10,336	451	78	93,163	755	0	
Seamen's Bank	Provincetow	MA	\$100M-\$500M	90	0.019	0.084	7,154	250	73	52,511	408	0	
The Cape Cod Five Cents Savings Bank	Harwich Port	MA	\$1B-\$10B	90	0.008	0.045	29,472	844	83	318,530	1,922	0	
Lee Bank	Lee	MA	\$100M-\$500M	90	0.021	0.081	8,244	332	80	68,737	604	0	
Westfield Bank	Westfield	MA	\$1B-\$10B	90	0.012	0.033	25,810	1,002	80	232,439	1,907	0	

Table 3B. Top Lenders with Under \$100k loans by State and Territory Based on Call Report Data, June 2019

										Small Business Lending (\$1 million or less)			Credit Card Share of Total Assets (10)
					Loans Less than \$100k								
					Small Business Lending Share of Total Assets	Small Business Share of All Business Lending	Number of Small Business Loans		Number of Small Business Loans				
Name of Lending Institution	City	HQ State	Institution Asset Size (1)	Score (2)	(3)	(4)	Loans (\$1000) (5)	(6)	Score (7)	Loans (\$1000) (8)	(9)		
Greenfield Co-operative Bank	Greenfield	MA	\$500M-\$1B	88	0.012	0.093	7,719	265	75	64,245	542	0	
Provident State Bank, Inc.	Preston	MD	\$100M-\$500M	93	0.026	0.083	11,511	334	88	94,895	612	0	
The Farmers Bank of Willards	Willards	MD	\$100M-\$500M	90	0.025	0.09	9,969	383	73	54,809	588	0	
Frederick County Bank	Frederick	MD	\$100M-\$500M	88	0.026	0.05	11,894	478	83	108,977	844	0	
Bank of Ocean City	Ocean City	MD	\$100M-\$500M	85	0.026	0.056	8,758	254	73	66,099	470	0	
Hebron Savings Bank	Hebron	MD	\$500M-\$1B	85	0.018	0.055	10,818	361	83	111,873	748	0	
Katahdin Trust Company	Patten	ME	\$500M-\$1B	98	0.079	0.162	66,150	2,928	83	209,884	3,717	0	
Machias Savings Bank	Machias	ME	\$1B-\$10B	85	0.033	0.076	47,073	2,115	85	326,628	3,472	0	
Franklin Savings Bank	Farmington	ME	\$100M-\$500M	85	0.078	0.235	33,274	1,176	83	127,757	1,691	0	
Norway Savings Bank	Norway	ME	\$1B-\$10B	85	0.037	0.13	45,547	619	63	155,900	1,048	0	
Upper Peninsula State Bank	Escanaba	MI	\$100M-\$500M	93	0.085	0.203	17,411	477	83	73,418	698	0	
Alden State Bank	Alden	MI	\$100M-\$500M	93	0.067	0.166	13,244	487	80	62,126	739	0.002	
Gogebic Range Bank	Ironwood	MI	\$100M-\$500M	93	0.128	0.364	15,998	270	78	43,891	416	0.001	
First Bank, Upper Michigan	Gladstone	MI	\$100M-\$500M	90	0.048	0.12	22,848	568	78	114,029	986	0	
Exchange State Bank	Carsonville	MI	\$100M-\$500M	85	0.047	0.216	7,510	280	58	30,036	400	0	
Independent Bank	Grand Rapid	MI	\$1B-\$10B	85	0.026	0.092	88,647	1,452	68	429,634	3,033	0	
Superior National Bank & Trust Company	Hancock	MI	\$500M-\$1B	83	0.023	0.146	13,016	550	60	56,187	803	0	
Hillsdale County National Bank	Hillsdale	MI	\$500M-\$1B	83	0.031	0.068	21,348	694	78	157,481	1,316	0	
Century Bank and Trust	Coldwater	MI	\$100M-\$500M	83	0.036	0.123	11,891	340	55	53,946	536	0	
First Community Bank	Harbor Springs	MI	\$100M-\$500M	83	0.041	0.069	12,837	441	85	119,464	855	0	
First Southeast Bank	Harmony	MN	\$100M-\$500M	100	0.181	1	18,612	340	75	18,612	340	0	
Stearns Bank Upsala National Associati	Upsala	MN	<\$100M	100	0.453	0.612	35,513	3,134	93	56,886	3,681	0	
Stearns Bank Holdingford National Asso	Holdingford	MN	<\$100M	100	0.485	0.624	47,075	3,727	93	73,982	4,337	0	
Stearns Bank National Association	Saint Cloud	MN	\$1B-\$10B	98	0.324	0.455	729,141	29,638	90	1,339,819	36,399	0	
Farmers and Merchants State Bank of Bl	Blooming Prairie	MN	<\$100M	98	0.205	1	17,421	325	75	17,421	325	0	
Bank of Zumbrota	Zumbrota	MN	\$100M-\$500M	98	0.077	0.317	12,592	503	78	32,412	633	0	
Western National Bank	Duluth	MN	\$100M-\$500M	95	0.444	1	47,477	223	88	47,477	223	0.008	
Falcon National Bank	Foley	MN	\$500M-\$1B	95	0.124	0.262	66,418	2,658	80	146,733	3,251	0	
The First National Bank of Henning	Ottertail	MN	\$100M-\$500M	93	0.065	0.294	13,565	506	83	42,867	684	0.002	
State Bank of Fairmont	Fairmont	MN	\$100M-\$500M	93	0.082	0.315	9,372	310	78	29,086	402	0	
Frandsen Bank & Trust	Lonsdale	MN	\$1B-\$10B	93	0.07	0.252	119,632	1,568	75	286,515	2,330	0	
Valley Premier Bank	Hawley	MN	\$100M-\$500M	93	0.081	0.347	8,874	297	73	22,844	376	0	
First State Bank of Bigfork	Bigfork	MN	<\$100M	90	0.075	0.38	5,884	251	70	15,429	310	0	

Table 3B. Top Lenders with Under \$100k loans by State and Territory Based on Call Report Data, June 2019

										Small Business Lending (\$1 million or less)			Credit Card Share of Total Assets (10)
Loans Less than \$100k													
Small Business Lending Share of All Business Loans										Number of Small Business Loans			
Name of Lending Institution	City	HQ State	Institution Asset Size (1)	Score (2)	Share of Total Assets (3)	Business Lending (4)	Loans (\$1000) (5)	Business Loans (6)	Score (7)	Loans (\$1000) (8)	Business Loans (9)		
Rushford State Bank (Incorporated)	Rushford	MN	<\$100M	90	0.135	1	7,479	159	55	7,479	159	0	
Elysian Bank	Elysian	MN	<\$100M	88	0.185	1	8,847	132	63	8,847	132	0	
Randall State Bank	Randall	MN	<\$100M	88	0.152	0.41	7,018	204	80	17,129	272	0	
Northern State Bank of Thief River Falls	Thief River	MN	\$100M-\$500M	88	0.035	0.314	11,899	303	60	33,217	419	0	
State Bank of Jeffers	Jeffers	MN	<\$100M	88	0.125	1	3,442	511	60	3,442	511	0	
First State Bank Minnesota	Le Roy	MN	<\$100M	85	0.12	1	7,813	120	53	7,813	120	0.003	
The First National Bank of Bagley	Bagley	MN	<\$100M	85	0.057	0.382	5,157	262	58	12,818	312	0	
Star Bank	Maple Lake	MN	\$100M-\$500M	85	0.034	0.235	9,804	386	63	31,471	492	0	
Peoples State Bank of Plainview	Plainview	MN	\$100M-\$500M	85	0.036	0.178	9,934	392	73	42,478	580	0	
Minnesota National Bank	Sauk Centre	MN	\$100M-\$500M	85	0.049	0.189	9,907	337	68	34,594	482	0	
First National Bank North	Walker	MN	\$500M-\$1B	85	0.038	0.156	20,564	908	83	102,194	1,348	0.001	
The First National Bank of Milaca	Milaca	MN	\$100M-\$500M	85	0.047	0.17	9,969	388	75	43,868	553	0.002	
Frost State Bank	Frost	MN	<\$100M	85	0.138	1	7,362	113	53	7,362	113	0	
Northview Bank	Sandstone	MN	\$100M-\$500M	83	0.035	0.178	11,282	327	68	46,403	459	0.002	
Castle Rock Bank	Castle Rock	MN	\$100M-\$500M	83	0.036	0.182	7,146	263	85	39,218	405	0	
Security Bank Minnesota	Albert Lea	MN	\$100M-\$500M	83	0.072	0.102	9,299	305	80	59,292	534	0	
Security State Bank of Warroad	Warroad	MN	<\$100M	83	0.066	0.277	6,510	220	80	23,468	292	0	
The Citizens-Farmers Bank of Cole Camp	Cole Camp	MO	\$100M-\$500M	98	0.117	1	15,564	1,030	75	15,564	1,030	0	
St. Clair County State Bank	Osceola	MO	\$100M-\$500M	98	0.137	1	19,520	414	73	19,520	414	0	
Farmers Bank of Northern Missouri	Unionville	MO	\$100M-\$500M	95	0.05	0.646	18,344	540	63	26,851	585	0	
The Maries County Bank	Vienna	MO	\$100M-\$500M	95	0.062	0.432	28,905	1,184	90	66,859	1,347	0	
Community Bank of El Dorado Springs	El Dorado Springs	MO	\$100M-\$500M	95	0.172	1	18,132	350	78	18,132	350	0	
Bank of Monticello	Monticello	MO	\$100M-\$500M	95	0.13	1	14,107	455	73	14,107	455	0	
Metz Banking Company	Nevada	MO	<\$100M	93	0.247	1	17,994	280	78	17,994	280	0	
Security Bank of Southwest Missouri	Cassville	MO	<\$100M	93	0.143	1	11,560	288	65	11,560	288	0	
The Corner Stone Bank	South West	MO	\$100M-\$500M	90	0.073	0.372	10,113	431	83	27,193	528	0	
Putnam County State Bank	Unionville	MO	\$100M-\$500M	90	0.06	0.439	13,006	483	78	29,621	554	0	
The Seymour Bank	Seymour	MO	\$100M-\$500M	90	0.122	1	17,799	164	63	17,799	164	0	
Carroll County Trust Company of Carrollton	Carrollton	MO	\$100M-\$500M	90	0.096	1	15,238	242	58	15,238	242	0	
The Nodaway Valley Bank	Maryville	MO	\$500M-\$1B	90	0.048	0.154	43,853	1,476	80	136,005	1,999	0	
Peoples Community Bank	Greenville	MO	\$100M-\$500M	90	0.04	0.216	19,414	701	80	65,028	955	0	
The Bank of Advance	Advance	MO	\$100M-\$500M	90	0.042	0.31	13,728	708	73	37,627	858	0	
The Citizens Bank of Edina	Edina	MO	<\$100M	88	0.144	1	10,202	226	63	10,202	226	0	
HomePride Bank	Mansfield	MO	<\$100M	88	0.095	1	9,152	244	53	9,152	244	0	
Citizens Bank of Eldon	Eldon	MO	\$100M-\$500M	88	0.055	0.454	8,626	424	65	17,910	491	0	
Security Bank of the Ozarks	Eminence	MO	<\$100M	88	0.095	0.352	8,950	300	80	25,433	391	0	

Table 3B. Top Lenders with Under \$100k loans by State and Territory Based on Call Report Data, June 2019

										Small Business Lending (\$1 million or less)			Credit Card Share of Total Assets
Loans Less than \$100k													
Small Business Lending Share of Total Assets										Number of Small Business Loans			
Name of Lending Institution	City	HQ State	Institution Asset Size	Score	Share of Total Assets	Share of Business Lending	Loans (\$1000)	Business Loans	Score	Loans (\$1000)	Business Loans		
			(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)	(10)	
Bank of Grandin	Grandin	MO	\$100M-\$500M	85	0.056	0.189	9,352	428	80	39,243	550	0	
Citizens Bank of Rogersville	Rogersville	MO	<\$100M	85	0.084	0.263	7,612	419	73	19,973	494	0	
Wood & Huston Bank	Marshall	MO	\$500M-\$1B	85	0.036	0.114	26,200	1,031	80	107,709	1,384	0	
Jefferson Bank of Missouri	Jefferson City	MO	\$500M-\$1B	85	0.03	0.139	18,848	1,171	78	81,450	1,468	0.01	
Independent Farmers Bank	Maysville	MO	\$100M-\$500M	85	0.091	1	11,137	192	50	11,137	192	0.003	
Adrian Bank	Adrian	MO	\$100M-\$500M	83	0.049	0.297	7,004	283	70	21,653	368	0	
Peoples Savings Bank of Rhineland	Rhineland	MO	\$100M-\$500M	83	0.049	0.134	13,466	474	83	60,597	695	0	
Town & Country Bank	Salem	MO	\$500M-\$1B	83	0.027	0.198	14,062	585	73	57,191	756	0	
United Security Bank	Fulton	MO	<\$100M	83	0.162	1	10,065	116	60	10,065	116	0	
Bank of Odessa	Odessa	MO	\$100M-\$500M	83	0.04	0.242	11,090	429	73	34,537	562	0	
The First National Bank of Nevada, Mis	Nevada	MO	<\$100M	83	0.179	1	17,536	100	65	17,536	100	0	
Exchange Bank of Northeast Missouri	Kahoka	MO	\$100M-\$500M	83	0.052	0.382	7,748	284	60	17,286	326	0	
Freedom Bank of Southern Missouri	Cassville	MO	\$100M-\$500M	83	0.036	0.249	10,511	431	75	35,889	557	0	
First State Bank	Waynesboro	MS	\$500M-\$1B	100	0.218	1	178,293	2,317	93	178,293	2,317	0.001	
Bank of Kilmichael	Kilmichael	MS	\$100M-\$500M	95	0.364	1	64,561	1,071	90	64,561	1,071	0	
First Choice Bank	Pontotoc	MS	\$100M-\$500M	95	0.193	1	60,245	1,081	83	60,245	1,081	0	
Commerce Bank	Corinth	MS	\$100M-\$500M	95	0.247	1	29,440	1,081	80	29,440	1,081	0	
Bank of Okolona	Okolona	MS	\$100M-\$500M	88	0.086	0.361	17,014	845	78	43,156	995	0	
Citizens Bank	Columbia	MS	\$100M-\$500M	83	0.049	0.197	21,103	1,138	75	74,456	1,416	0	
Peoples Bank	Mendenhall	MS	\$100M-\$500M	80	0.05	0.154	15,768	861	68	56,617	1,062	0	
The Bank of Holly Springs	Holly Springs	MS	\$100M-\$500M	80	0.068	0.257	15,759	789	78	49,130	959	0.002	
Garfield County Bank	Jordan	MT	<\$100M	88	0.101	1	9,212	158	55	9,212	158	0.003	
First Security Bank of Roundup	Roundup	MT	<\$100M	83	0.095	1	6,084	110	48	6,084	110	0	
Bank of Bridger, National Association	Bridger	MT	\$500M-\$1B	80	0.027	0.155	13,997	480	75	81,091	765	0	
First State Bank of Forsyth	Forsyth	MT	\$100M-\$500M	78	0.037	0.278	4,352	154	55	14,280	213	0	
Valley Bank of Kalispell	Kalispell	MT	\$100M-\$500M	75	0.042	0.122	5,214	215	78	36,278	357	0.012	
Three Rivers Bank of Montana	Kalispell	MT	\$100M-\$500M	75	0.042	0.089	6,838	431	65	39,372	648	0.005	
Surrey Bank & Trust	Mount Airy	NC	\$100M-\$500M	90	0.055	0.099	17,253	658	75	96,045	1,054	0	
Bank of America, National Association	Charlotte	NC	>50B	85	0.012	0.077	21,394,000	2,533,140	58	37,787,000	2,605,290	0.052	
Peoples Bank	Newton	NC	\$1B-\$10B	83	0.019	0.055	20,691	1,251	78	206,760	2,060	0	
First-Citizens Bank & Trust Company	Raleigh	NC	\$10-\$50B	83	0.019	0.049	725,620	181,831	75	5,958,885	219,465	0.009	
Southern Bank and Trust Company	Mount Olive	NC	\$1B-\$10B	83	0.019	0.059	53,124	2,145	75	483,866	3,879	0	
Union Bank	Greenville	NC	\$500M-\$1B	83	0.022	0.065	16,812	660	78	169,968	1,268	0	

Table 3B. Top Lenders with Under \$100k loans by State and Territory Based on Call Report Data, June 2019

										Small Business Lending (\$1 million or less)			Credit Card Share of Total Assets (10)
Loans Less than \$100k													
Small Business Lending Share of All Business Loans										Number of Small Business Loans			
Name of Lending Institution	City	HQ State	Institution Asset Size (1)	Score (2)	Total Assets (3)	Business Lending (4)	Loans (\$1000) (5)	Business Loans (6)	Score (7)	Loans (\$1000) (8)	Business Loans (9)		
Western State Bank	Devils Lake	ND	\$1B-\$10B	95	0.145	0.24	175,133	6,763	88	498,682	8,970	0	
Merchants Bank	Rugby	ND	\$100M-\$500M	95	0.119	1	19,516	243	73	19,516	243	0	
Commercial Bank of Mott	Mott	ND	\$100M-\$500M	90	0.119	1	13,166	138	65	13,166	138	0.001	
McIntosh County Bank	Ashley	ND	<\$100M	85	0.061	1	5,343	150	50	5,343	150	0.002	
Liberty State Bank	Powers Lake	ND	<\$100M	85	0.064	1	5,891	106	53	5,891	106	0.002	
First National Bank and Trust Co. of B	Bottineau	ND	\$100M-\$500M	85	0.05	1	6,993	115	50	6,993	115	0	
First United Bank	Park River	ND	\$100M-\$500M	83	0.024	0.326	5,989	332	60	15,348	411	0	
BlackRidgeBANK	Fargo	ND	\$100M-\$500M	83	0.031	0.107	15,452	614	83	98,392	1,073	0	
Thayer County Bank	Hebron	NE	<\$100M	93	0.247	1	16,048	167	78	16,048	167	0	
Farmers and Merchants State Bank, Bloo	Bloomfield	NE	\$100M-\$500M	93	0.069	1	9,312	204	60	9,312	204	0	
York State Bank	York	NE	\$100M-\$500M	90	0.044	0.355	6,778	255	68	16,538	314	0	
First State Bank	Gothenburg	NE	\$500M-\$1B	88	0.04	0.145	21,685	599	83	89,208	945	0	
Bank of Doniphan	Doniphan	NE	\$100M-\$500M	88	0.066	0.283	7,403	210	83	24,359	305	0	
The Tri-County Bank	Stuart	NE	\$100M-\$500M	88	0.055	0.35	7,117	238	75	19,373	303	0	
Countryside Bank	Unadilla	NE	<\$100M	85	0.074	1	5,663	122	53	5,663	122	0	
Heartland Bank	Geneva	NE	\$500M-\$1B	83	0.021	0.184	12,668	527	68	44,356	696	0	
First National Bank of Omaha	Omaha	NE	\$10-\$50B	83	0.028	0.144	602,515	118,847	60	1,210,849	124,581	0.283	
Cedar Security Bank	Fordyce	NE	<\$100M	83	0.133	1	6,174	87	58	6,174	87	0	
The Potter State Bank of Potter	Potter	NE	<\$100M	83	0.144	1	5,898	90	60	5,898	90	0	
Bank of Prague	Prague	NE	<\$100M	83	0.152	1	4,445	134	63	4,445	134	0	
Sandhills State Bank	Bassett	NE	\$100M-\$500M	83	0.033	0.222	9,663	355	68	29,305	462	0	
Butte State Bank	Butte	NE	<\$100M	83	0.118	1	4,921	102	58	4,921	102	0.001	
Bruning State Bank	Bruning	NE	\$100M-\$500M	80	0.033	0.148	11,424	402	78	51,412	522	0	
Adams Bank & Trust	Ogallala	NE	\$500M-\$1B	80	0.033	0.108	26,493	852	83	136,824	1,276	0	
Bank of the Valley	Bellwood	NE	\$100M-\$500M	80	0.026	0.244	7,370	283	63	22,845	361	0	
Five Points Bank	Grand Island	NE	\$1B-\$10B	80	0.033	0.087	38,770	3,196	78	190,309	3,809	0	
CHARTER WEST BANK	West Point	NE	\$100M-\$500M	80	0.032	0.154	9,221	380	83	45,040	538	0	
Midwest Bank National Association	Pierce	NE	\$500M-\$1B	80	0.029	0.131	23,112	791	78	102,069	1,209	0	
Platte Valley Bank	Scottsbluff	NE	\$500M-\$1B	80	0.033	0.109	23,252	819	80	110,514	1,228	0.004	
Woodsville Guaranty Savings Bank	Woodsville	NH	\$500M-\$1B	95	0.03	0.157	15,285	633	83	70,022	941	0	
Mascoma Bank	Lebanon	NH	\$1B-\$10B	83	0.011	0.038	20,606	796	68	151,889	1,445	0	
Newfield National Bank	Newfield	NJ	\$500M-\$1B	100	0.016	0.047	10,938	334	88	130,219	860	0.002	
Manasquan Bank	Manasquan	NJ	\$1B-\$10B	95	0.009	0.022	14,494	306	83	277,198	1,109	0	
Haddon Savings Bank	Haddon Height	NJ	\$100M-\$500M	95	0.021	0.195	7,080	280	53	18,691	334	0	

Table 3B. Top Lenders with Under \$100k loans by State and Territory Based on Call Report Data, June 2019

										Small Business Lending (\$1 million or less)			Credit Card Share of Total Assets
Loans Less than \$100k													
Small Business Lending Share of Total Assets										Number of Small Business Loans			
Small Business Lending Share of Total Assets										Number of Small Business Loans			
Name of Lending Institution	City	HQ State	Institution Asset Size	Score	Share of Total Assets	Share of Business Lending	Loans (\$1000)	Number of Small Business Loans	Score	Loans (\$1000)	Number of Small Business Loans		
			(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)	(10)	
1st Colonial Community Bank	Collingswood	NJ	\$500M-\$1B	93	0.011	0.055	6,113	174	75	74,184	496	0	
Valley National Bank	Passaic	NJ	\$10-\$50B	88	0.005	0.014	179,286	7,779	65	1,773,397	13,797	0	
The First National Bank of Elmer	Elmer	NJ	\$100M-\$500M	85	0.014	0.031	3,963	230	75	61,277	439	0	
OceanFirst Bank, National Association	Toms River	NJ	\$1B-\$10B	83	0.004	0.013	29,838	757	73	643,509	2,947	0	
Magyar Bank	New Brunswick	NJ	\$500M-\$1B	83	0.008	0.02	5,247	142	78	111,739	475	0	
Lakeland Bank	Newfoundlan	NJ	\$1B-\$10B	83	0.005	0.01	29,315	892	73	637,563	2,782	0	
Mariners Bank	Edgewater	NJ	\$100M-\$500M	83	0.011	0.022	4,593	141	78	103,008	383	0	
Valley Bank of Commerce	Roswell	NM	\$100M-\$500M	93	0.043	0.232	7,151	201	75	26,677	294	0	
The James Polk Stone Community Bank	Portales	NM	\$100M-\$500M	90	0.035	0.181	7,947	356	73	30,153	479	0	
The Bank of Clovis	Clovis	NM	\$100M-\$500M	90	0.04	0.15	7,924	273	73	31,129	394	0	
Western Commerce Bank	Carlsbad	NM	\$500M-\$1B	88	0.025	0.088	13,157	812	78	61,432	991	0	
Farm Bureau Bank FSB	Sparks	NV	\$500M-\$1B	100	0.063	0.858	50,914	5,102	88	57,839	5,180	0.152	
Nevada Bank and Trust Company	Caliente	NV	\$100M-\$500M	93	0.028	0.122	3,872	116	80	25,615	210	0	
The First National Bank of Dennison	Dennison	OH	\$100M-\$500M	93	0.038	0.249	8,697	411	68	27,446	523	0.003	
The Antwerp Exchange Bank Company	Antwerp	OH	\$100M-\$500M	90	0.074	0.358	8,132	276	75	21,767	341	0	
The Farmers and Merchants Bank	Caldwell	OH	\$100M-\$500M	90	0.054	0.321	6,003	200	68	16,160	259	0	
The Fort Jennings State Bank	Fort Jennings	OH	\$100M-\$500M	90	0.066	0.217	12,388	394	80	47,790	576	0	
The Killbuck Savings Bank Company	Killbuck	OH	\$500M-\$1B	90	0.03	0.101	15,956	605	68	74,015	871	0.002	
The First Central National Bank of St.	St. Paris	OH	<\$100M	88	0.062	0.553	5,819	143	53	9,451	172	0	
First Federal Community Bank, National	Dover	OH	\$100M-\$500M	88	0.037	0.1	15,151	502	85	112,905	987	0	
The First National Bank of Pandora	Pandora	OH	\$100M-\$500M	88	0.04	0.164	7,214	324	80	40,241	501	0	
The Merchants National Bank	Hillsboro	OH	\$500M-\$1B	88	0.022	0.106	20,488	848	78	130,100	1,344	0.002	
The Richwood Banking Company	Richwood	OH	\$500M-\$1B	85	0.024	0.113	17,414	489	75	102,469	768	0	
The National Bank of Adams County of West Un	West Union	OH	<\$100M	85	0.079	1	6,515	132	55	6,515	132	0	
The Settlers Bank	Marietta	OH	\$100M-\$500M	85	0.048	0.303	5,868	183	70	18,384	258	0	
Greenville National Bank	Greenville	OH	\$100M-\$500M	83	0.021	0.136	9,791	383	63	48,509	580	0.002	
The Twin Valley Bank	West Alexan	OH	<\$100M	83	0.053	0.237	4,092	155	78	17,259	221	0	
U.S. Bank National Association	Cincinnati	OH	>50B	83	0.018	0.085	8,515,185	1,205,848	58	17,107,193	1,249,779	0.05	
The Farmers National Bank of Canfield	Canfield	OH	\$1B-\$10B	83	0.024	0.081	57,824	2,603	75	319,436	3,898	0.001	
The Community Bank	Zanesville	OH	\$100M-\$500M	83	0.024	0.104	11,161	416	83	81,177	741	0.006	
The Vinton County National Bank	Mc Arthur	OH	\$500M-\$1B	83	0.018	0.139	17,188	781	75	89,136	1,157	0.005	
Kingston National Bank	Kingston	OH	\$100M-\$500M	83	0.023	0.16	8,231	329	68	40,226	517	0.002	
The Payne County Bank	Perkins	OK	\$100M-\$500M	100	0.16	1	27,354	1,544	85	27,354	1,544	0	

Table 3B. Top Lenders with Under \$100k loans by State and Territory Based on Call Report Data, June 2019

										Small Business Lending (\$1 million or less)			Credit Card Share of Total Assets
Loans Less than \$100k													
Small Business Lending Share of Total Assets										Number of Small Business Loans			
Small Business Lending Share of Total Assets										Number of Small Business Loans			
Name of Lending Institution	City	HQ State	Institution Asset Size	Score	Share of Total Assets	Share of Business Lending	Loans (\$1000)	Number of Small Business Loans	Score	Loans (\$1000)	Number of Small Business Loans		
			(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)	(10)	
The Farmers State Bank	Quinton	OK	\$100M-\$500M	100	0.179	1	20,391	511	83	20,391	511	0	
Community State Bank	Hennessey	OK	<\$100M	93	0.127	1	9,401	249	60	9,401	249	0	
American Exchange Bank	Henryetta	OK	<\$100M	90	0.16	1	10,897	180	68	10,897	180	0	
American Bank of Oklahoma	Collinsville	OK	\$100M-\$500M	90	0.07	0.184	21,362	784	90	90,187	1,120	0	
Grand Savings Bank	Grove	OK	\$100M-\$500M	88	0.038	0.145	19,078	850	78	75,848	1,117	0.002	
Security State Bank of Oklahoma	Wewoka	OK	\$100M-\$500M	85	0.04	0.207	10,100	392	73	36,416	511	0	
Bank of Western Oklahoma	Elk City	OK	\$100M-\$500M	85	0.041	0.235	12,315	424	70	36,140	534	0	
Bank of Vici	Vici	OK	<\$100M	85	0.253	1	9,307	140	65	9,307	140	0	
1st Bank & Trust	Broken Bow	OK	\$100M-\$500M	85	0.054	0.337	8,591	304	80	25,459	417	0	
The Pauls Valley National Bank	Pauls Valle	OK	\$100M-\$500M	85	0.055	0.159	13,985	438	78	47,110	558	0	
Blue Sky Bank	Pawhuska	OK	\$100M-\$500M	85	0.071	0.133	15,566	348	75	54,362	493	0	
The First National Bank of Pawnee	Pawnee	OK	<\$100M	85	0.149	1	8,795	159	60	8,795	159	0	
Farmers and Merchants Bank	Maysville	OK	<\$100M	85	0.267	0.526	5,077	252	70	9,650	282	0	
The Citizens State Bank	Okemah	OK	<\$100M	85	0.097	1	7,025	152	50	7,025	152	0	
Great Plains National Bank	Elk City	OK	\$500M-\$1B	85	0.036	0.109	28,962	1,145	80	129,309	1,651	0	
Security State Bank	Cheyenne	OK	\$100M-\$500M	83	0.039	0.202	6,628	331	53	16,911	379	0	
The First National Bank & Trust	Elk City	OK	\$100M-\$500M	83	0.043	0.192	13,432	503	78	49,578	720	0	
Oklahoma State Bank	Buffalo	OK	<\$100M	83	0.098	1	5,305	159	50	5,305	159	0	
Community Bank of Oklahoma	Verden	OK	<\$100M	83	0.115	0.281	5,016	219	75	16,667	273	0	
First National Bank of Weatherford	Weatherford	OK	\$100M-\$500M	83	0.052	0.126	13,354	494	78	52,559	652	0.003	
Oklahoma Heritage Bank	Roff	OK	<\$100M	83	0.064	0.367	5,437	233	70	14,806	283	0	
Umpqua Bank	Roseburg	OR	\$10-\$50B	95	0.025	0.078	693,741	30,962	55	1,889,720	37,170	0	
Summit Bank	Eugene	OR	\$100M-\$500M	95	0.122	0.171	56,263	2,759	78	140,834	3,131	0	
InFirst Bank	Indiana	PA	\$100M-\$500M	98	0.055	0.306	22,662	1,223	83	74,102	1,530	0	
Mercer County State Bank	Sandy Lake	PA	\$100M-\$500M	95	0.051	0.192	21,241	703	83	89,745	1,089	0	
Somerset Trust Company	Somerset	PA	\$1B-\$10B	93	0.03	0.077	38,931	1,710	78	195,130	2,478	0.003	
Elderton State Bank	Elderton	PA	\$100M-\$500M	93	0.066	0.157	19,021	742	83	96,470	1,109	0	
The Fidelity Deposit and Discount Bank	Dunmore	PA	\$500M-\$1B	93	0.025	0.091	25,158	998	83	148,720	1,579	0	
CNB Bank	Clearfield	PA	\$1B-\$10B	90	0.023	0.064	77,538	3,209	80	465,971	4,947	0.002	
Mifflinburg Bank and Trust Company	Mifflinburg	PA	\$100M-\$500M	90	0.036	0.136	15,763	716	73	72,369	994	0	
Wayne Bank	Honesdale	PA	\$1B-\$10B	88	0.021	0.065	25,942	896	73	151,766	1,429	0	
First United National Bank	Fryburg	PA	\$100M-\$500M	88	0.037	0.345	9,667	456	60	23,726	646	0	
The Ephrata National Bank	Ephrata	PA	\$1B-\$10B	88	0.018	0.136	20,716	703	73	109,045	1,106	0	
The Honesdale National Bank	Honesdale	PA	\$500M-\$1B	85	0.026	0.074	17,816	707	80	124,375	1,256	0.001	
MCS Bank	Lewistown	PA	\$100M-\$500M	85	0.071	0.238	10,276	352	68	34,057	471	0	

Table 3B. Top Lenders with Under \$100k loans by State and Territory Based on Call Report Data, June 2019

										Small Business Lending (\$1 million or less)			Credit Card Share of Total Assets
Loans Less than \$100k													
Small Business Lending Share of Total Assets										Number of Small Business Loans			
Name of Lending Institution	City	HQ State	Institution Asset Size	Score	Share of Total Assets	Share of All Business Lending	Loans (\$1000)	Business Loans	Score	Loans (\$1000)	Business Loans		
			(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)	(10)	
The Farmers National Bank of Emlenton	Emlenton	PA	\$500M-\$1B	83	0.018	0.089	16,613	543	68	91,861	1,002	0	
First National Bank of Pennsylvania	Greenville	PA	\$10-\$50B	83	0.015	0.045	504,358	52,745	68	3,256,386	67,968	0	
PS Bank	Wyalusing	PA	\$100M-\$500M	83	0.029	0.111	11,200	483	73	63,935	781	0	
Jersey Shore State Bank	Williamspor	PA	\$1B-\$10B	83	0.015	0.084	19,488	689	60	105,017	1,087	0	
Standard Bank, PaSB	Murrysville	PA	\$500M-\$1B	83	0.017	0.076	16,878	718	68	106,021	1,111	0	
Oriental Bank	San Juan	PR	\$1B-\$10B	90	0.015	0.062	94,859	3,219	80	422,056	5,911	0.007	
Citizens Bank, National Association	Providence	RI	>50B	80	0.011	0.038	1,833,583	104,406	55	3,716,693	113,677	0.01	
Anderson Brothers Bank	Mullins	SC	\$500M-\$1B	95	0.046	0.198	38,405	1,295	80	142,556	1,706	0	
The Citizens Bank	Olanta	SC	\$500M-\$1B	93	0.049	0.207	28,005	1,393	80	105,051	1,809	0	
GrandSouth Bank	Greenville	SC	\$500M-\$1B	93	0.085	0.163	73,629	3,744	88	283,340	4,662	0	
The Commercial Bank	Honea Path	SC	\$100M-\$500M	85	0.123	1	23,306	136	55	23,306	136	0	
Enterprise Bank of South Carolina	Ehrhardt	SC	\$100M-\$500M	78	0.043	0.196	14,562	320	60	49,592	469	0	
The Conway National Bank	Conway	SC	\$1B-\$10B	78	0.018	0.11	22,641	964	70	137,982	1,502	0.002	
OPTUS Bank	Columbia	SC	<\$100M	78	0.126	0.252	8,576	190	70	31,190	304	0	
First Fidelity Bank	Burke	SD	\$100M-\$500M	93	0.066	1	23,909	371	68	23,909	371	0	
Dakota Prairie Bank	Fort Pierre	SD	<\$100M	90	0.168	1	14,976	182	78	14,976	182	0	
Dacotah Bank	Aberdeen	SD	\$1B-\$10B	85	0.028	0.093	72,002	2,603	78	321,674	3,402	0	
MetaBank	Sioux Falls	SD	\$1B-\$10B	85	0.028	0.077	173,394	22,529	65	539,533	24,545	0	
BankStar Financial	Elkton	SD	\$100M-\$500M	80	0.034	0.173	6,701	252	75	30,603	364	0.001	
Andes State Bank	Lake Andes	SD	<\$100M	75	0.132	1	3,080	55	58	3,080	55	0	
Carroll Bank and Trust	Huntingdon	TN	\$100M-\$500M	95	0.063	0.311	18,205	409	80	48,824	557	0	
The Bank of Waynesboro	Waynesboro	TN	\$100M-\$500M	93	0.065	0.278	11,298	568	75	31,257	659	0	
Union Bank	Jamestown	TN	\$100M-\$500M	90	0.045	0.247	8,927	395	65	28,984	505	0	
Wayne County Bank	Waynesboro	TN	\$100M-\$500M	90	0.041	0.171	12,958	536	68	46,068	712	0	
People's Bank and Trust Company of Pic	Byrdstown	TN	\$100M-\$500M	90	0.095	0.409	11,572	480	78	25,370	571	0	
Centennial Bank	Trezevant	TN	\$100M-\$500M	88	0.035	0.115	16,737	559	78	75,230	854	0	
Peoples Bank & Trust Company	Manchester	TN	\$100M-\$500M	85	0.072	0.302	7,464	254	65	19,700	320	0	
The Farmers & Merchants Bank	Dyer	TN	\$100M-\$500M	85	0.121	1	12,170	186	50	12,170	186	0	
The First National Bank of Manchester	Manchester	TN	\$100M-\$500M	85	0.033	0.203	9,783	436	80	48,238	578	0	
The Bank of Fayette County	Piperton	TN	\$500M-\$1B	85	0.024	0.142	15,515	609	73	73,746	883	0	
Citizens Community Bank	Winchester	TN	\$100M-\$500M	85	0.038	0.186	8,906	415	75	37,862	555	0	
First Freedom Bank	Lebanon	TN	\$100M-\$500M	85	0.038	0.076	17,656	530	60	67,690	753	0	

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										Small Business Lending (\$1 million or less)			Credit Card Share of Total Assets
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Name of Lending Institution	City	HQ State	Institution Asset Size	Score	Total Assets	Business Lending	Loans (\$1000)	Business Loans	Score	Loans (\$1000)	Business Loans		
			(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)	(10)	
Farmers State Bank	Mountain City	TN	\$100M-\$500M	83	0.047	0.287	6,830	232	53	17,976	293	0	
Peoples Bank	Clifton	TN	\$100M-\$500M	83	0.045	0.112	9,432	368	63	36,298	498	0	
INSOUTH Bank	Brownsville	TN	\$100M-\$500M	83	0.04	0.104	13,133	399	65	52,714	569	0	
The Hardin County Bank	Savannah	TN	\$500M-\$1B	83	0.032	0.072	16,267	697	73	84,082	1,045	0	
Legend Bank, N.A.	Bowie	TX	\$500M-\$1B	98	0.075	0.268	54,941	1,067	83	108,925	1,318	0	
Citizens State Bank	Somerville	TX	\$500M-\$1B	95	0.058	0.218	36,375	1,928	88	115,728	2,289	0	
Marion State Bank	Marion	TX	\$100M-\$500M	95	0.201	1	21,808	388	78	21,808	388	0	
First National Bank Baird	Baird	TX	\$100M-\$500M	93	0.052	0.134	21,650	964	85	84,627	1,306	0	
First State Bank	Graham	TX	\$100M-\$500M	93	0.08	0.351	12,065	628	85	31,066	732	0	
TIB The Independent Bankersbank, NA	Farmers Branch	TX	\$1B-\$10B	93	0.03	0.276	77,874	30,216	63	107,582	30,432	0.03	
Security State Bank & Trust	Fredericksburg	TX	\$1B-\$10B	90	0.039	0.129	41,601	1,495	80	147,944	1,987	0	
Fannin Bank	Bonham	TX	\$100M-\$500M	90	0.141	1	15,377	267	65	15,377	267	0	
The City National Bank of Sulphur Springs	Sulphur Springs	TX	\$500M-\$1B	90	0.035	0.197	26,112	1,266	80	89,731	1,626	0	
Bank of DeSoto, National Association	De Soto	TX	\$100M-\$500M	90	0.077	0.306	13,721	318	70	30,458	386	0	
First State Bank	Clute	TX	\$100M-\$500M	90	0.064	0.18	12,926	554	83	46,316	711	0	
FirstBank Southwest	Amarillo	TX	\$500M-\$1B	90	0.042	0.126	40,937	1,448	78	140,966	2,000	0	
Tejas Bank	Monahans	TX	\$100M-\$500M	90	0.075	0.166	13,935	500	85	56,470	705	0	
The First State Bank	Louise	TX	\$100M-\$500M	90	0.039	0.151	18,995	704	88	91,351	1,038	0	
Transpecos Banks, SSB	Pecos	TX	\$100M-\$500M	90	0.057	0.163	13,230	478	75	46,524	626	0	
Llano National Bank	Llano	TX	\$100M-\$500M	90	0.07	0.289	12,627	333	75	36,001	451	0	
First National Bank of Bosque County	Valley Mills	TX	\$100M-\$500M	88	0.068	0.312	8,141	346	73	21,697	399	0	
First State Bank	Athens	TX	\$100M-\$500M	88	0.03	0.166	14,111	736	75	55,357	975	0	
The First National Bank of Albany	Albany	TX	\$500M-\$1B	88	0.039	0.091	22,818	1,073	78	96,245	1,411	0	
The Santa Anna National Bank	Santa Anna	TX	<\$100M	88	0.138	0.548	7,068	362	75	12,907	400	0	
MCBank	Goldthwaite	TX	\$100M-\$500M	88	0.032	0.357	10,320	510	68	27,754	598	0	
First National Bank of Dublin	Dublin	TX	<\$100M	88	0.085	0.431	7,584	388	60	12,515	418	0	
TBK BANK, SSB	Dallas	TX	\$1B-\$10B	88	0.045	0.084	212,611	16,546	85	1,002,416	19,990	0	
Citizens State Bank	Roma	TX	<\$100M	88	0.103	1	9,064	249	58	9,064	249	0	
The First National Bank of Hughes Springs	Hughes Springs	TX	\$100M-\$500M	88	0.049	0.171	13,413	666	80	49,746	876	0	
Rio Bank	Mcallen	TX	\$500M-\$1B	88	0.038	0.098	21,025	728	80	109,283	1,099	0	
Normangee State Bank	Normangee	TX	\$100M-\$500M	88	0.153	1	17,940	221	68	17,940	221	0	
Big Bend Banks, N.A.	Marfa	TX	\$100M-\$500M	85	0.075	1	9,851	173	50	9,851	173	0	
The First National Bank of Evant	Evant	TX	\$100M-\$500M	85	0.058	0.441	5,911	289	68	13,394	341	0	
The National Bank of Texas at Fort Wor	Fort Worth	TX	\$100M-\$500M	85	0.044	0.152	12,479	533	75	47,943	703	0	
Spring Hill State Bank	Longview	TX	\$100M-\$500M	85	0.043	0.262	8,749	402	70	25,413	491	0	
Austin Bank, Texas National Associatio	Jacksonville	TX	\$1B-\$10B	85	0.037	0.111	66,720	2,614	83	309,852	3,704	0	

Table 3B. Top Lenders with Under \$100k loans by State and Territory Based on Call Report Data, June 2019

										Small Business Lending (\$1 million or less)			Credit Card Share of Total Assets
Loans Less than \$100k													
Small Business Lending Share of Total Assets										Number of Small Business Loans			
Name of Lending Institution	City	HQ State	Institution Asset Size	Score	Share of Total Assets	Share of Business Lending	Loans (\$1000)	Number of Small Business Loans	Score	Loans (\$1000)	Number of Small Business Loans		
			(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)	(10)	
Commercial Bank of Texas, National Ass	Nacogdoches	TX	\$500M-\$1B	85	0.035	0.098	26,006	865	83	133,650	1,320	0	
First Capital Bank	Quanah	TX	<\$100M	85	0.119	0.4	7,150	279	73	17,633	338	0	
The Buckholts State Bank	Buckholts	TX	<\$100M	83	0.079	0.343	5,933	291	68	13,239	323	0	
VeraBank, National Association	Henderson	TX	\$1B-\$10B	83	0.027	0.1	63,305	2,725	75	274,474	3,671	0	
First State Bank of Bédias	Bédias	TX	\$100M-\$500M	83	0.047	0.248	7,451	309	73	25,910	390	0	
Texas Star Bank	Van Alstyne	TX	\$100M-\$500M	83	0.038	0.102	14,574	577	78	72,917	806	0	
Gilmer National Bank, Gilmer, Texas	Gilmer	TX	\$100M-\$500M	83	0.04	0.222	8,909	367	55	20,930	443	0	
International Bank of Commerce	Zapata	TX	\$100M-\$500M	83	0.023	0.232	9,613	519	55	24,377	590	0	
The First National Bank of Gilmer	Gilmer	TX	\$100M-\$500M	83	0.031	0.141	12,741	501	78	57,267	709	0	
Community Bank & Trust, Waco, Texas	Waco	TX	\$100M-\$500M	83	0.041	0.107	18,574	431	78	79,242	613	0	
Herring Bank	Amarillo	TX	\$100M-\$500M	83	0.037	0.089	15,662	628	68	55,495	803	0.001	
First State Bank	Paint Rock	TX	\$100M-\$500M	83	0.053	0.577	5,520	291	58	9,570	322	0	
Cypress Bank, SSB	Pittsburg	TX	\$100M-\$500M	83	0.04	0.24	7,529	338	68	24,789	431	0	
Texana Bank, National Association	Linden	TX	\$100M-\$500M	83	0.048	0.101	10,349	442	78	52,762	620	0	
Powell State Bank	Powell	TX	<\$100M	83	0.127	1	5,041	230	58	5,041	230	0	
The Community Bank	Bridgeport	TX	\$100M-\$500M	83	0.068	0.255	6,904	303	78	24,690	379	0	
American Express National Bank	Salt Lake City	UT	>50B	95	0.23	0.967	27,621,689	3,296,777	95	28,550,729	3,303,701	0.544	
WEX Bank	Midvale	UT	\$1B-\$10B	95	0.357	0.46	1,138,041	423,578	90	1,570,579	429,907	0	
Transportation Alliance Bank, Inc. d/b	Ogden	UT	\$500M-\$1B	95	0.753	1	545,713	11,487	95	545,713	11,487	0.004	
Marlin Business Bank	Salt Lake City	UT	\$1B-\$10B	95	0.493	1	541,006	29,911	95	541,006	29,911	0	
Capital One Bank (USA), NA	Glen Allen	VA	>50B	100	0.069	0.926	8,322,594	2,096,122	83	8,985,939	2,108,889	0.752	
First National Bank	Altavista	VA	\$100M-\$500M	93	0.084	0.287	40,186	505	83	108,936	782	0	
Benchmark Community Bank	Kenbridge	VA	\$500M-\$1B	90	0.035	0.216	24,879	1,044	75	95,167	1,416	0.001	
Highlands Union Bank	Abingdon	VA	\$500M-\$1B	88	0.03	0.102	18,429	876	78	111,091	1,229	0.002	
Powell Valley National Bank	Jonesville	VA	\$100M-\$500M	85	0.048	0.185	14,530	451	75	67,410	663	0	
Virginia Commonwealth Bank	Richmond	VA	\$1B-\$10B	80	0.025	0.068	27,095	549	73	163,547	1,107	0	
Skyline National Bank	Independence	VA	\$500M-\$1B	80	0.024	0.078	16,420	683	80	125,846	1,303	0	
United Bank	Fairfax	VA	\$10-\$50B	80	0.016	0.05	310,582	9,713	58	999,855	12,430	0	
Merchants Commercial Bank	St Thomas	VI	\$100M-\$500M	60	0.003	0.02	733	21	60	18,378	76	0	
Passumpsic Savings Bank	Saint Johns	VT	\$500M-\$1B	85	0.028	0.13	18,777	537	75	99,071	966	0	
Banner Bank	Walla Walla	WA	\$10-\$50B	90	0.016	0.04	190,456	19,360	83	1,714,442	26,341	0.002	
Cashmere Valley Bank	Cashmere	WA	\$1B-\$10B	90	0.017	0.074	26,625	898	65	126,422	1,412	0.003	
Washington Business Bank	Olympia	WA	<\$100M	85	0.083	0.121	7,312	238	58	23,866	349	0	

Table 3B. Top Lenders with Under \$100k loans by State and Territory Based on Call Report Data, June 2019

Name of Lending Institution	City	HQ State	Institution Asset Size	Score	Loans Less than \$100k					Small Business Lending (\$1 million or less)		
					Share of Total Assets	Share of Business Lending	Loans (\$1000)	Number of Small Business Loans	Score	Loans (\$1000)	Number of Small Business Loans	Credit Card Share of Total Assets
			(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)	(10)
First Sound Bank	Seattle	WA	\$100M-\$500M	85	0.069	0.115	7,810	339	73	34,186	635	0
The Benton State Bank	Benton	WI	<\$100M	100	0.227	1	14,834	1,648	80	14,834	1,648	0.001
The Peshtigo National Bank	Peshtigo	WI	\$100M-\$500M	98	0.143	1	30,300	488	70	30,300	488	0
Royal Bank	Elroy	WI	\$100M-\$500M	98	0.053	0.238	23,523	822	85	75,873	1,080	0.001
John Deere Financial, f.s.b.	Madison	WI	\$1B-\$10B	98	0.044	1	164,005	43,280	78	164,005	43,280	0.135
Bank of Luxemburg	Luxemburg	WI	\$100M-\$500M	95	0.058	0.14	21,702	940	93	112,708	1,320	0
The Farmers State Bank of Waupaca	Waupaca	WI	\$100M-\$500M	95	0.051	0.268	10,033	368	78	36,417	510	0
State Bank	Gresham	WI	<\$100M	95	0.321	0.698	8,887	3,964	73	8,887	3,964	0
First National Bank at Darlington	Darlington	WI	\$100M-\$500M	93	0.085	1	12,914	224	45	12,914	224	0
The Bank of New Glarus	New Glarus	WI	\$100M-\$500M	93	0.052	0.139	15,713	364	78	66,973	570	0.002
Forward Bank	Marshfield	WI	\$500M-\$1B	90	0.035	0.129	20,468	780	85	103,748	1,232	0
Waumandee State Bank	Waumandee	WI	\$100M-\$500M	90	0.065	0.258	12,216	291	78	39,271	417	0.001
Town Bank	Hartland	WI	\$1B-\$10B	90	0.041	0.114	89,128	11,331	75	328,261	12,541	0
The International Bank of Amherst	Amherst	WI	<\$100M	88	0.158	1	11,717	152	53	11,717	152	0
Premier Community Bank	Marion	WI	\$100M-\$500M	88	0.037	0.123	11,713	342	65	49,088	525	0.001
Mound City Bank	Platteville	WI	\$100M-\$500M	85	0.041	0.214	15,366	155	53	41,776	299	0
Farmers State Bank	Hillsboro	WI	\$100M-\$500M	85	0.047	0.291	7,954	210	58	24,185	265	0
NBW BANK	Waupun	WI	\$100M-\$500M	85	0.054	0.162	8,310	192	60	27,214	291	0.001
The Port Washington State Bank	Port Washington	WI	\$500M-\$1B	85	0.028	0.092	16,789	487	75	100,764	808	0.003
Bank of Ontario	Ontario	WI	<\$100M	83	0.155	1	7,978	139	48	7,978	139	0
Citizens State Bank	Cadott	WI	\$100M-\$500M	83	0.051	0.165	5,708	196	73	27,837	305	0.003
Richland County Bank	Richland Center	WI	<\$100M	83	0.053	0.3	5,261	181	60	16,569	234	0
National Exchange Bank and Trust	Fond Du Lac	WI	\$1B-\$10B	83	0.026	0.078	48,897	1,934	63	202,606	2,453	0.001
Bay Bank	Green Bay	WI	\$100M-\$500M	83	0.066	0.175	6,719	189	78	35,451	285	0.005
West Pointe Bank	Oshkosh	WI	\$100M-\$500M	83	0.046	0.103	12,813	267	68	56,480	413	0
Calhoun County Bank, Inc.	Grantsville	WV	\$100M-\$500M	98	0.137	1	21,011	375	68	21,011	375	0
Main Street Bank Corp.	Wheeling	WV	\$100M-\$500M	98	0.084	0.255	38,339	766	100	150,633	1,159	0
The Bank of Monroe	Union	WV	\$100M-\$500M	88	0.055	0.227	7,772	308	80	29,821	430	0
The Harrison County Bank	Lost Creek	WV	\$100M-\$500M	85	0.086	1	9,739	107	48	9,739	107	0
BCBank, Inc.	Philippi	WV	\$100M-\$500M	83	0.055	0.141	7,655	241	80	39,706	393	0
FNB Bank, Inc.	Romney	WV	\$100M-\$500M	83	0.041	0.164	8,083	258	73	34,930	405	0
Platte Valley Bank	Torrington	WY	\$100M-\$500M	100	0.139	0.329	61,550	2,210	93	132,170	2,609	0.002
Sundance State Bank	Sundance	WY	\$100M-\$500M	93	0.061	0.264	11,254	401	80	38,139	549	0.003
First Northern Bank of Wyoming	Buffalo	WY	\$100M-\$500M	93	0.039	0.131	14,293	543	78	69,343	813	0.004

Table 3B. Top Lenders with Under \$100k loans by State and Territory Based on Call Report Data, June 2019

										Small Business Lending (\$1 million or less)		
				Loans Less than \$100k							Credit Card Share of	
				Small Business Lending Share of	Small Business Share of All Business Lending	Loans (\$1000)	Number of Small Business Loans	Score	Number of Small Business Loans	Total Assets		
Name of Lending Institution	City	HQ State	Institution Asset Size	Score	Total Assets	Business Lending	(\$1000)	Loans	Score	Loans (\$1000)	Loans	Assets
			(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)	(10)

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 2019

Name of Lending Institution	City	HQ State	Institution Asset Size (1)	Score (2)	Loans \$100k to \$1million				Small Business Lending (\$1million or less)			
					Small Business Lending Share of Total Assets (3)	Small Business Share of All Business Lending (4)	Loans (\$1000) (5)	Number of Small Business Loans (6)	Score (7)	Loans (\$1000) (8)	Number of Small Business Loans (9)	Credit Card Share of Total Assets (10)
First Bank	Ketchikan	AK	\$500M-\$1B	63	0.086	0.422	49,545	254	70	54,361	1,798	0
The Bank of Vernon	Vernon	AL	\$100M-\$500M	90	0.322	0.858	51,252	226	90	59,733	561	0.006
Central State Bank	Calera	AL	\$100M-\$500M	85	0.182	0.628	58,737	252	80	69,951	749	0
First Metro Bank	Muscle Shoa	AL	\$500M-\$1B	85	0.164	0.511	106,361	374	85	143,076	1,645	0.002
Trinity Bank	Dothan	AL	\$100M-\$500M	85	0.237	0.677	38,164	188	75	45,993	435	0
First Southern Bank	Florence	AL	\$100M-\$500M	83	0.178	0.604	45,106	190	73	52,038	443	0
The Exchange Bank of Alabama	Altoona	AL	\$100M-\$500M	83	0.195	0.574	55,476	234	73	61,495	490	0.008
Traditions Bank	Cullman	AL	\$100M-\$500M	83	0.148	0.608	55,232	304	90	83,570	1,335	0.004
River Bank & Trust	Prattville	AL	\$1B-\$10B	83	0.145	0.489	162,274	664	78	195,538	1,779	0
Town-Country National Bank	Camden	AL	\$100M-\$500M	80	0.198	0.635	21,954	138	88	34,581	758	0
Peoples Independent Bank	Boaz	AL	\$100M-\$500M	80	0.147	0.598	43,939	175	70	50,933	494	0
Citizens Bank & Trust	Guntersville	AL	\$500M-\$1B	80	0.145	0.502	75,188	349	75	91,659	1,097	0
SouthPoint Bank	Birmingham	AL	\$100M-\$500M	80	0.215	0.43	85,171	313	73	94,443	613	0
Evolve Bank & Trust	West Memphis	AR	\$500M-\$1B	90	0.245	0.564	122,885	548	85	140,646	1,055	0
First State Bank	Russellville	AR	\$100M-\$500M	85	0.177	0.52	51,295	233	70	57,616	447	0
Southern Bancorp Bank	Arkadelphia	AR	\$1B-\$10B	83	0.11	0.41	156,932	766	75	190,226	2,004	0
Petit Jean State Bank	Morrilton	AR	\$100M-\$500M	83	0.169	0.663	31,490	154	78	38,278	475	0
First Community Bank	Batesville	AR	\$1B-\$10B	80	0.128	0.36	191,588	795	80	238,543	3,999	0.003
PEOPLES BANK	Sheridan	AR	\$100M-\$500M	80	0.169	0.646	27,160	150	75	34,463	457	0
First Financial Bank	El Dorado	AR	\$1B-\$10B	75	0.078	0.572	83,213	340	68	98,592	942	0
Union Bank & Trust Company	Monticello	AR	\$100M-\$500M	73	0.152	0.435	32,633	162	73	42,985	634	0
Diamond Bank	Murfreesboro	AR	\$500M-\$1B	73	0.092	0.454	58,424	275	75	80,545	1,274	0
Farmers Bank and Trust Company	Blytheville	AR	\$100M-\$500M	73	0.139	0.443	38,310	160	65	45,127	420	0
Citizens' Bank & Trust Co.	Van Buren	AR	\$100M-\$500M	73	0.133	0.397	53,793	231	70	63,711	660	0.005
First National Bank of Eastern Arkan	Forrest City	AR	\$100M-\$500M	73	0.107	0.466	42,720	188	73	56,340	834	0.002
Bank of Delight	Delight	AR	\$100M-\$500M	73	0.164	0.582	21,882	117	68	27,866	353	0
Cornerstone Bank	Eureka Springs	AR	\$100M-\$500M	73	0.113	0.508	36,082	196	75	47,976	1,319	0
The Farmers & Merchants Bank	Stuttgart	AR	\$1B-\$10B	73	0.087	0.318	133,910	615	68	164,234	1,970	0.002
First State Bank of Warren	Warren	AR	\$100M-\$500M	73	0.177	0.825	19,414	80	65	23,541	212	0
Bank of Little Rock	Little Rock	AR	\$100M-\$500M	73	0.138	0.556	27,275	137	65	34,091	357	0
Legacy National Bank	Springdale	AR	\$500M-\$1B	73	0.121	0.362	64,290	274	60	71,989	525	0
State Bank of Arizona	Lake Havasu	AZ	\$500M-\$1B	70	0.148	0.381	100,624	414	68	105,235	546	0
Mission Bank	Kingman	AZ	\$100M-\$500M	68	0.277	0.872	33,326	118	80	36,062	191	0

Table 3C. Top Lenders with Loans from \$100,000 - \$1M by State and Territory Based on Call Report Data, June 2019

										Small Business Lending		
										(\$1million or less)		
Name of Lending Institution	City	HQ State	Institution Asset Size (1)	Score (2)	Loans \$100k to \$1million				Score (7)	Loans (\$1000) (8)	Number of Small Business Loans (9)	Credit Card Share of Total Assets (10)
					Lending Share of Total Assets (3)	Small Business Share of All Business Lending (4)	Loans (\$1000) (5)	Number of Small Business Loans (6)				
Commerce Bank of Arizona	Tucson	AZ	\$100M-\$500M	68	0.259	0.456	60,669	268	70	64,385	436	0
Horizon Community Bank	Lake Havasu	AZ	\$100M-\$500M	68	0.215	0.431	71,615	331	68	76,138	472	0
Seacoast Commerce Bank	San Diego	CA	\$1B-\$10B	93	0.288	0.412	331,095	928	90	332,490	971	0
Plumas Bank	Quincy	CA	\$500M-\$1B	88	0.155	0.424	129,653	697	88	139,008	999	0
California Bank of Commerce	Lafayette	CA	\$1B-\$10B	88	0.226	0.284	239,548	695	83	243,438	819	0
Pacific Enterprise Bank	Irvine	CA	\$100M-\$500M	85	0.259	0.371	127,801	467	93	159,334	2,121	0
Tri Counties Bank	Chico	CA	\$1B-\$10B	83	0.104	0.289	662,077	2,525	85	719,514	5,447	0
Heritage Bank of Commerce	San Jose	CA	\$1B-\$10B	83	0.117	0.25	364,971	1,562	80	379,529	1,977	0
Redwood Capital Bank	Eureka	CA	\$100M-\$500M	83	0.245	0.503	88,429	314	85	90,952	412	0
Community Commerce Bank	Claremont	CA	\$100M-\$500M	80	0.308	0.678	85,308	240	78	86,253	257	0
Pacific Premier Bank	Irvine	CA	\$10-\$50B	80	0.111	0.218	1,302,752	4,317	80	1,355,156	6,089	0
Murphy Bank	Fresno	CA	\$100M-\$500M	80	0.177	0.643	54,248	523	88	83,556	1,452	0
Cornerstone Community Bank	Red Bluff	CA	\$100M-\$500M	80	0.247	0.428	71,428	322	80	76,159	463	0
Bank of the Sierra	Porterville	CA	\$1B-\$10B	78	0.094	0.277	241,285	942	78	253,270	1,452	0
United Business Bank	Walnut Creek	CA	\$1B-\$10B	78	0.129	0.25	228,114	987	78	231,701	1,152	0
Fresno First Bank	Fresno	CA	\$100M-\$500M	78	0.19	0.385	87,250	377	78	91,170	503	0
Suncrest Bank	Visalia	CA	\$500M-\$1B	78	0.131	0.38	123,537	467	78	128,832	653	0
High Country Bank	Salida	CO	\$100M-\$500M	90	0.236	0.625	65,039	261	88	70,092	446	0
Advantage Bank	Loveland	CO	\$100M-\$500M	85	0.222	0.514	68,738	206	83	75,900	389	0
FMS Bank	Fort Morgan	CO	\$100M-\$500M	83	0.192	0.575	35,496	152	80	40,595	333	0
Yampa Valley Bank	Steamboat Springs	CO	\$100M-\$500M	83	0.17	0.508	53,041	219	80	58,298	478	0
Mountain View Bank of Commerce	Westminster	CO	\$100M-\$500M	83	0.385	0.569	45,854	131	78	46,762	157	0
Pikes Peak National Bank	Colorado Springs	CO	<\$100M	80	0.266	0.81	24,735	90	75	26,121	135	0
Colorado Bank and Trust Company	La Junta	CO	\$100M-\$500M	78	0.181	0.649	25,504	126	88	34,520	546	0.003
5Star Bank	Colorado Springs	CO	\$100M-\$500M	78	0.213	0.383	45,324	159	70	47,925	246	0
Mountain Valley Bank	Walden	CO	\$100M-\$500M	78	0.155	0.51	35,386	165	78	39,877	450	0.002
Integrity Bank & Trust	Monument	CO	\$100M-\$500M	78	0.163	0.516	35,202	137	70	36,976	198	0
Timberline Bank	Grand Junction	CO	\$100M-\$500M	78	0.179	0.412	54,115	244	75	57,480	376	0
Ion Bank	Naugatuck	CT	\$1B-\$10B	83	0.121	0.425	161,365	704	80	175,630	1,202	0
Salisbury Bank and Trust Company	Lakeville	CT	\$1B-\$10B	83	0.156	0.395	174,893	792	83	188,761	1,611	0
Thomaston Savings Bank	Thomaston	CT	\$1B-\$10B	80	0.136	0.485	149,017	620	80	165,403	1,161	0
The Milford Bank	Milford	CT	\$100M-\$500M	73	0.157	0.493	70,729	269	73	75,044	449	0
Fairfield County Bank	Ridgefield	CT	\$1B-\$10B	73	0.119	0.296	187,123	828	73	197,953	1,373	0

Table 3C. Top Lenders with Loans from \$100,000 - \$1M by State and Territory Based on Call Report Data, June 2019

										Small Business Lending		
										(\$1million or less)		
Name of Lending Institution	City	HQ State	Institution Asset Size (1)	Score (2)	Loans \$100k to \$1million				Score (7)	Loans (\$1000) (8)	Number of Small Business Loans (9)	Credit Card Share of Total Assets (10)
					Small Business Lending Share of Total Assets (3)	Small Business Lending Share of All Business Loans (4)	Loans (\$1000) (5)	Number of Small Business Loans (6)				
Industrial Bank	Washington	DC	\$100M-\$500M	80	0.1	0.284	43,795	139	80	47,098	186	0.001
The National Capital Bank of Washir	Washington	DC	\$100M-\$500M	53	0.058	0.209	28,317	106	53	29,373	152	0
City First Bank of D.C., NA	Washington	DC	\$100M-\$500M	38	0.045	0.233	16,341	35	38	16,341	35	0
The Bank of Delmarva	Seaford	DE	\$500M-\$1B	88	0.199	0.398	152,924	550	78	162,729	873	0
Wilmington Savings Fund Society, F: Wilmington		DE	\$10-\$50B	83	0.078	0.204	943,522	3,168	78	1,008,046	4,920	0
First Home Bank	Saint Peter	FL	\$100M-\$500M	100	0.34	0.614	156,589	2,676	98	165,648	3,331	0
Pilot Bank	Tampa	FL	\$100M-\$500M	93	0.282	0.592	113,464	506	93	128,300	820	0
First Citrus Bank	Tampa	FL	\$100M-\$500M	88	0.229	0.419	90,465	333	83	95,617	498	0
Seacoast National Bank	Stuart	FL	\$1B-\$10B	85	0.152	0.385	1,040,044	3,504	85	1,146,718	6,774	0
Florida Capital Bank, NA	Jacksonville	FL	\$100M-\$500M	85	0.198	0.871	90,133	135	88	96,952	274	0
Charlotte State Bank & Trust	Port Charlotte	FL	\$100M-\$500M	85	0.17	0.608	63,640	207	80	65,587	270	0
The Bank of Tampa	Tampa	FL	\$1B-\$10B	83	0.161	0.347	278,718	1,024	83	302,629	1,632	0.002
Drummond Community Bank	Chiefland	FL	\$500M-\$1B	83	0.13	0.536	82,744	353	83	94,799	852	0.002
Fidelity Bank of Florida, NA	Merritt Island	FL	\$100M-\$500M	83	0.305	0.536	51,452	215	80	53,062	254	0
Mainstreet Community Bank of Flor	Deland	FL	\$100M-\$500M	83	0.191	0.376	83,239	380	80	89,611	635	0
Bank of Central Florida	Lakeland	FL	\$500M-\$1B	83	0.173	0.436	89,847	349	85	97,663	575	0
Prime Meridian Bank	Tallahassee	FL	\$100M-\$500M	83	0.147	0.505	66,152	278	83	75,224	584	0
Bank of the Federated States of Mic Pohnpei		FM	\$100M-\$500M	60	0.062	0.509	11,163	41	60	12,053	59	0
Affinity Bank	Atlanta	GA	\$100M-\$500M	98	0.502	0.665	154,397	551	90	162,753	833	0
Heritage Bank	Jonesboro	GA	\$500M-\$1B	88	0.224	0.428	129,313	588	80	141,866	1,023	0
Pineland Bank	Alma	GA	\$100M-\$500M	85	0.2	0.566	57,835	211	83	67,612	695	0.002
Heritage First Bank	Rome	GA	\$100M-\$500M	85	0.275	0.631	37,918	149	75	42,681	332	0
Bank of Dudley	Dudley	GA	\$100M-\$500M	85	0.254	0.586	55,760	205	88	65,783	647	0.005
The Citizens Bank of Georgia	Cumming	GA	\$100M-\$500M	85	0.188	0.534	61,355	228	73	66,564	423	0
WestSide Bank	Hiram	GA	\$100M-\$500M	85	0.24	0.742	32,416	132	70	35,117	232	0
Commercial Banking Company	Valdosta	GA	\$100M-\$500M	83	0.166	0.66	38,358	186	73	43,118	388	0
Queensborough National Bank & Tr	Louisville	GA	\$1B-\$10B	83	0.151	0.489	180,201	779	80	202,201	1,674	0
PrimeSouth Bank	Blackshear	GA	\$500M-\$1B	83	0.178	0.499	115,467	477	83	135,924	1,363	0.002
Thomasville National Bank	Thomasville	GA	\$500M-\$1B	83	0.143	0.484	137,820	568	73	149,037	1,012	0
First Bank	Dalton	GA	\$100M-\$500M	83	0.207	0.433	83,153	342	78	94,175	742	0.002
Citizens Community Bank	Hahira	GA	\$100M-\$500M	80	0.217	0.717	30,053	110	78	35,999	419	0
First National Bank of Decatur Coun	Bainbridge	GA	\$100M-\$500M	80	0.204	0.601	34,474	169	78	42,589	475	0
Southern Bank & Trust	Clarkesville	GA	\$100M-\$500M	80	0.199	0.592	42,987	162	80	50,710	487	0

Table 3C. Top Lenders with Loans from \$100,000 - \$1M by State and Territory Based on Call Report Data, June 2019

										Small Business Lending		
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Name of Lending Institution	City	HQ State	Institution Asset Size (1)	Score (2)	Loans \$100k to \$1million				Score (7)	Loans (\$1000) (8)	Number of Small Business Loans (9)	Credit Card Share of Total Assets (10)
					Lending Share of Total Assets (3)	Small Business Share of All Business Lending (4)	Loans (\$1000) (5)	Number of Small Business Loans (6)				
FNB South	Alma	GA	\$100M-\$500M	78	0.154	0.456	60,403	251	83	81,433	1,310	0.001
United Bank	Zebulon	GA	\$1B-\$10B	78	0.096	0.504	136,775	668	75	165,762	2,092	0.002
The Citizens Bank of Swainsboro	Swainsboro	GA	\$100M-\$500M	78	0.155	0.612	33,115	187	85	45,718	744	0
The Commercial Bank	Crawford	GA	\$100M-\$500M	78	0.192	0.66	35,886	130	73	42,471	334	0
Century Bank of Georgia	Cartersville	GA	\$100M-\$500M	78	0.188	0.538	37,132	167	65	40,849	343	0
Community Bank of Pickens County	Jasper	GA	\$100M-\$500M	78	0.171	0.436	60,387	223	73	67,873	515	0
Douglas National Bank	Douglas	GA	\$100M-\$500M	78	0.193	0.547	36,611	168	78	45,491	514	0
PromiseOne Bank	Duluth	GA	\$100M-\$500M	78	0.224	0.387	93,885	422	68	95,791	467	0
Bank of Guam	Hagatna	GU	\$1B-\$10B	68	0.106	0.349	204,893	767	75	227,942	3,225	0.009
BankPacific, Ltd	Hagatna	GU	\$100M-\$500M	58	0.059	0.478	8,458	49	58	10,600	104	0
ANZ Guam, Inc.	Hagatna	GU	\$100M-\$500M	45	0.046	0.351	14,598	40	38	15,766	91	0.001
Central Pacific Bank	Honolulu	HI	\$1B-\$10B	68	0.028	0.119	162,568	662	73	252,959	3,983	0
First Hawaiian Bank	Honolulu	HI	\$10-\$50B	68	0.019	0.074	392,020	1,793	70	543,077	17,317	0.012
First Central State Bank	Dewitt	IA	\$500M-\$1B	100	0.209	0.845	116,056	390	100	137,336	1,150	0
Ohnward Bank & Trust	Cascade	IA	\$100M-\$500M	100	0.24	0.898	71,864	374	98	80,048	1,347	0
South Story Bank & Trust	Slater	IA	\$100M-\$500M	93	0.217	0.658	45,979	172	83	52,368	393	0
Primebank	Le Mars	IA	\$100M-\$500M	88	0.139	0.487	64,475	298	83	77,896	762	0.002
Community State Bank	Spencer	IA	\$100M-\$500M	88	0.201	0.622	40,819	126	78	45,124	326	0
Commercial Savings Bank	Carroll	IA	\$100M-\$500M	85	0.166	0.601	31,808	142	80	40,578	393	0
NSB Bank	Mason City	IA	\$100M-\$500M	85	0.233	0.473	47,149	179	80	62,595	624	0.003
Waukon State Bank	Waukon	IA	\$100M-\$500M	85	0.136	0.564	39,266	182	78	46,483	439	0
First Security State Bank	Evansdale	IA	\$100M-\$500M	85	0.259	0.649	26,554	149	83	34,191	419	0
Midstates Bank, NA	Council Bluffs	IA	\$500M-\$1B	85	0.08	0.862	43,251	160	80	50,180	423	0
Malvern Bank	Malvern	IA	\$100M-\$500M	85	0.181	0.611	26,648	133	83	38,973	452	0
Legacy Bank	Altoona	IA	\$100M-\$500M	85	0.2	0.748	22,648	105	78	28,174	264	0
Leighton State Bank	Pella	IA	\$100M-\$500M	85	0.152	0.617	28,420	132	80	37,067	455	0
Northwest Bank	Spencer	IA	\$1B-\$10B	85	0.141	0.378	233,229	991	78	265,395	2,035	0
First National Bank	Waverly	IA	\$100M-\$500M	83	0.127	0.46	52,759	233	73	59,623	498	0
Farmers Savings Bank	Wever	IA	\$100M-\$500M	83	0.143	0.697	16,431	83	70	21,371	267	0
Hills Bank& Trust Company	Hills	IA	\$1B-\$10B	83	0.09	0.467	295,221	1,435	75	350,000	3,756	0.003
Blue Grass Savings Bank	Blue Grass	IA	\$100M-\$500M	83	0.141	0.602	27,376	113	70	32,307	289	0
Farmers State Bank	Waterloo	IA	\$1B-\$10B	83	0.116	0.409	128,341	557	73	138,216	886	0.007
Farmers & Merchants Savings Bank	Manchester	IA	\$500M-\$1B	83	0.173	0.332	108,403	462	80	119,987	899	0.003
Clear Lake Bank and Trust Company	Clear Lake	IA	\$100M-\$500M	83	0.13	0.341	57,663	242	73	65,296	485	0

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										Small Business Lending		
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					Small Business Lending Share of Total Assets (3)	Small Business Share of All Business Lending (4)	Loans (\$1000) (5)	Number of Small Business Loans (6)				
Northwest Bank & Trust Company	Davenport	IA	\$100M-\$500M	83	0.2	0.57	32,841	132	68	34,598	209	0
Fidelity Bank & Trust	Dubuque	IA	\$500M-\$1B	83	0.108	0.422	89,545	414	75	104,781	914	0
Peoples Bank	Rock Valley	IA	\$500M-\$1B	83	0.101	0.475	58,426	277	75	69,369	633	0
Liberty National Bank	Sioux City	IA	\$100M-\$500M	83	0.132	0.397	56,542	257	78	64,226	509	0
Marion County State Bank	Pella	IA	\$100M-\$500M	80	0.121	0.41	37,907	181	70	44,767	448	0
Success Bank	Bloomfield	IA	\$100M-\$500M	80	0.106	0.779	20,741	98	75	25,714	296	0.002
Manufacturers Bank & Trust Compa	Forest City	IA	\$100M-\$500M	80	0.121	0.463	44,105	187	70	50,589	431	0
Denver Savings Bank	Denver	IA	\$100M-\$500M	80	0.183	0.487	33,988	133	70	38,494	256	0
Pioneer Bank	Sergeant Bluff	IA	\$100M-\$500M	80	0.173	0.486	31,595	136	68	34,372	250	0.001
Home State Bank	Jefferson	IA	\$100M-\$500M	80	0.159	0.443	40,494	149	75	47,724	396	0
Iowa State Bank	Algona	IA	\$100M-\$500M	80	0.128	0.458	41,912	157	73	49,130	414	0
TruBank	Indianola	IA	\$100M-\$500M	80	0.108	0.553	33,132	175	70	39,922	436	0
Farmers State Bank	Marion	IA	\$500M-\$1B	80	0.127	0.334	105,650	454	75	116,726	854	0.006
Premier Bank	Dubuque	IA	\$100M-\$500M	80	0.158	0.391	51,056	209	68	53,190	304	0
Peoples Savings Bank	Indianola	IA	\$100M-\$500M	80	0.125	0.468	35,563	134	65	40,025	300	0
Two Rivers Bank & Trust	Burlington	IA	\$500M-\$1B	80	0.132	0.322	115,216	491	75	128,332	925	0
D. L. Evans Bank	Burley	ID	\$1B-\$10B	80	0.148	0.488	243,579	1,075	80	283,191	2,529	0.003
Hometown National Bank	La Salle	IL	\$100M-\$500M	90	0.283	0.641	62,167	286	88	71,028	535	0
Itasca Bank & Trust Co.	Itasca	IL	\$500M-\$1B	90	0.254	0.507	140,734	557	83	148,599	878	0
Grand Ridge National Bank	Grand Ridge	IL	\$100M-\$500M	90	0.396	0.619	85,619	257	83	87,584	312	0
CNB Bank and Trust, N.A.	Carlinville	IL	\$1B-\$10B	88	0.143	0.476	186,239	738	83	214,837	1,645	0
Grundy Bank	Morris	IL	\$100M-\$500M	88	0.152	0.674	45,060	204	78	50,002	408	0
Forest Park National Bank and Trust	Forest Park	IL	\$100M-\$500M	88	0.218	0.628	53,077	191	80	56,228	275	0
CenTrust Bank, National Associatio	Northbrook	IL	\$100M-\$500M	88	0.332	0.691	43,082	172	80	45,046	276	0
First State Bank of Bloomington	Bloomington	IL	\$100M-\$500M	85	0.208	0.769	24,333	134	83	29,294	312	0
Banterra Bank	Marion	IL	\$1B-\$10B	85	0.157	0.431	289,133	1,691	83	352,266	3,410	0
The Fairfield National Bank	Fairfield	IL	\$500M-\$1B	85	0.164	0.556	93,719	299	80	103,835	716	0
Goodfield State Bank	Goodfield	IL	\$100M-\$500M	85	0.241	0.713	30,075	143	83	35,713	335	0
Fortress Bank	Peoria	IL	\$100M-\$500M	85	0.146	0.556	64,023	237	78	72,306	516	0
Carrollton Bank	Carrollton	IL	\$1B-\$10B	85	0.187	0.373	337,572	1,440	80	370,132	2,395	0
Village Bank and Trust	Arlington Heights	IL	\$1B-\$10B	85	0.197	0.342	324,233	1,268	83	392,041	9,225	0
American Community Bank & Trust	Woodstock	IL	\$500M-\$1B	85	0.216	0.464	123,673	436	80	130,996	631	0
Cornerstone National Bank & Trust	Palatine	IL	\$500M-\$1B	85	0.206	0.354	124,641	453	75	130,282	616	0
The First National Bank of Carmi	Carmi	IL	\$100M-\$500M	83	0.159	0.476	66,074	268	80	75,863	583	0
Bank of Springfield	Springfield	IL	\$1B-\$10B	83	0.149	0.334	153,109	625	78	172,629	1,245	0

Table 3C. Top Lenders with Loans from \$100,000 - \$1M by State and Territory Based on Call Report Data, June 2019

										Small Business Lending		
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										Small Business Lending		
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Name of Lending Institution	City	HQ State	Institution Asset Size (1)	Score (2)	Loans \$100k to \$1million				Score (7)	Loans (\$1000) (8)	Number of Small Business Loans (9)	Credit Card Share of Total Assets (10)
					Small Business Lending Share of Total Assets (3)	Small Business Lending Share of All Business Loans (4)	Number of Small Business Loans (6)	Loans (\$1000) (5)				
Libertyville Bank & Trust Company	Libertyvill	IL	\$1B-\$10B	78	0.139	0.275	221,978	989	78	284,170	8,173	0
Pan American Bank & Trust	Melrose Park	IL	\$100M-\$500M	78	0.127	0.472	47,763	180	65	51,913	285	0
Sauk Valley Bank & Trust Company	Sterling	IL	\$100M-\$500M	78	0.122	0.421	53,995	232	73	60,274	438	0
Providence Bank & Trust	South Holla	IL	\$1B-\$10B	78	0.139	0.303	144,421	580	75	158,842	1,024	0
Bank of Belleville	Belleville	IL	\$100M-\$500M	78	0.188	0.417	39,660	166	68	41,616	235	0
Old Plank Trail Community Bank, NA	New Lenox	IL	\$1B-\$10B	78	0.124	0.276	202,151	1,098	80	286,054	13,434	0
Citizens State Bank of New Castle, Inc.	New Castle	IN	\$500M-\$1B	90	0.164	0.901	89,552	286	88	99,141	664	0.008
Community First Bank of Indiana	Kokomo	IN	\$100M-\$500M	90	0.285	0.598	80,453	362	85	94,651	753	0
First State Bank of Middlebury	Middlebury	IN	\$500M-\$1B	85	0.198	0.531	115,868	549	83	130,600	1,112	0
First Federal Savings Bank	Huntington	IN	\$100M-\$500M	83	0.225	0.512	80,682	305	78	91,017	595	0
The New Washington State Bank	New Washington	IN	\$100M-\$500M	83	0.188	0.57	63,988	324	83	77,103	826	0
The North Salem State Bank	North Salem	IN	\$100M-\$500M	83	0.148	0.586	54,007	241	80	66,393	713	0
German American Bank	Jasper	IN	\$1B-\$10B	80	0.129	0.402	508,885	2,148	78	590,273	4,471	0.003
The Riddell National Bank	Brazil	IN	\$100M-\$500M	80	0.174	0.657	39,956	148	80	52,334	528	0.005
Citizens Bank	Mooreville	IN	\$100M-\$500M	78	0.119	0.563	57,976	281	73	66,580	521	0
Farmers State Bank	Lagrange	IN	\$500M-\$1B	78	0.097	0.587	77,495	378	80	93,337	918	0
The Farmers Bank, Frankfort, Indiana	Frankfort	IN	\$500M-\$1B	78	0.166	0.416	96,153	352	73	103,179	560	0
Grant County State Bank	Swayzee	IN	\$100M-\$500M	78	0.187	0.84	35,452	119	75	42,179	298	0.001
Carson Bank	Mulvane	KS	\$100M-\$500M	93	0.268	0.741	33,316	86	83	37,998	249	0
Great American Bank	Lawrence	KS	\$100M-\$500M	93	0.197	0.592	41,210	147	78	43,688	236	0
Home Bank and Trust Company	Eureka	KS	\$100M-\$500M	90	0.299	0.87	31,462	72	88	36,178	217	0
Community First National Bank	Manhattan	KS	\$100M-\$500M	90	0.154	0.443	45,169	187	78	50,858	419	0
Cornerstone Bank	Overland Park	KS	\$100M-\$500M	90	0.217	0.5	48,153	172	75	50,535	242	0
The Kearny County Bank	Lakin	KS	\$100M-\$500M	88	0.142	0.5	28,905	142	80	40,153	547	0
Small Business Bank	Lenexa	KS	<\$100M	88	0.3	0.845	20,171	83	75	23,033	191	0
The Union State Bank of Everest	Everest	KS	\$100M-\$500M	88	0.092	0.668	28,930	134	85	39,921	580	0
Community National Bank & Trust	Chanute	KS	\$1B-\$10B	88	0.131	0.486	160,930	664	83	194,578	2,082	0.002
The Valley State Bank	Belle Plain	KS	\$100M-\$500M	88	0.171	0.64	22,856	101	80	28,306	343	0
Bank of the Prairie	Olathe	KS	\$100M-\$500M	88	0.192	0.502	27,487	129	70	29,543	203	0
Peoples Bank and Trust Company	Mcpherson	KS	\$500M-\$1B	85	0.138	0.388	71,100	301	80	88,523	901	0
Patriots Bank	Garnett	KS	\$100M-\$500M	85	0.219	0.534	27,534	84	78	33,528	235	0
Kaw Valley State Bank and Trust Company	Wamego	KS	\$100M-\$500M	85	0.123	0.755	22,835	70	73	26,626	216	0.005
Kaw Valley Bank	Topeka	KS	\$100M-\$500M	85	0.148	0.289	44,999	257	78	57,160	772	0
Bank of the Flint Hills	Wamego	KS	\$100M-\$500M	85	0.128	0.45	38,959	149	80	46,245	433	0
Community Bank of the Midwest	Great Bend	KS	\$100M-\$500M	85	0.128	0.711	21,584	107	83	29,021	395	0

Table 3C. Top Lenders with Loans from \$100,000 - \$1M by State and Territory Based on Call Report Data, June 2019

										Small Business Lending		
										(\$1million or less)		
Name of Lending Institution	City	HQ State	Institution Asset Size (1)	Score (2)	Loans \$100k to \$1million				Score (7)	Loans (\$1000) (8)	Number of Small Business Loans (9)	Credit Card Share of Total Assets (10)
					Small Business Lending Share of Total Assets (3)	Small Business Lending Share of All Business Lending (4)	Number of Small Business Loans (6)	Loans (\$1000) (5)				
ESB Financial	Emporia	KS	\$100M-\$500M	85	0.124	0.506	29,751	135	73	33,869	325	0
Community Bank	Topeka	KS	<\$100M	85	0.238	0.579	23,084	107	75	26,206	229	0
The Community Bank	Liberal	KS	\$100M-\$500M	85	0.214	0.629	25,453	105	83	31,156	393	0
Golden Belt Bank, FSA	Ellis	KS	\$100M-\$500M	83	0.11	0.516	26,239	131	75	32,650	344	0
Andover State Bank	Andover	KS	\$100M-\$500M	83	0.219	0.498	23,335	84	63	24,577	128	0
Community First Bank	Kansas City	KS	\$100M-\$500M	83	0.153	0.384	29,698	133	73	35,166	350	0
Landmark National Bank	Manhattan	KS	\$500M-\$1B	83	0.087	0.41	87,329	401	73	98,868	835	0
The University National Bank of Law	Lawrence	KS	<\$100M	83	0.211	0.724	16,473	59	68	17,758	104	0
Alliance Bank	Topeka	KS	\$100M-\$500M	83	0.222	0.5	22,436	99	80	29,881	492	0
Community Bank of Wichita, Inc.	Wichita	KS	<\$100M	83	0.254	0.549	19,771	90	75	25,322	218	0
The Peoples Bank	Marion	KY	<\$100M	85	0.48	0.824	31,786	127	80	38,291	340	0
Franklin Bank & Trust Company	Franklin	KY	\$500M-\$1B	85	0.185	0.39	97,165	409	80	109,940	860	0
Cumberland Security Bank, Inc.	Somerset	KY	\$100M-\$500M	83	0.198	0.572	42,756	163	78	48,615	404	0
South Central Bank, Inc.	Glasgow	KY	\$1B-\$10B	83	0.131	0.425	153,955	509	80	188,564	1,676	0
Taylor County Bank	Campbellsville	KY	\$100M-\$500M	83	0.179	0.609	32,724	145	78	39,592	403	0
Wilson & Muir Bank & Trust Compa	Bardstown	KY	\$500M-\$1B	83	0.129	0.535	69,690	344	83	87,771	1,061	0.001
First Kentucky Bank, Inc.	Mayfield	KY	\$100M-\$500M	80	0.11	0.536	49,277	215	78	59,443	602	0
Field & Main Bank	Henderson	KY	\$100M-\$500M	80	0.151	0.414	68,748	268	78	77,268	595	0
Peoples Exchange Bank	Winchester	KY	\$100M-\$500M	78	0.125	0.466	51,915	215	73	58,852	475	0
Farmers Bank and Trust Company	Marion	KY	\$100M-\$500M	78	0.135	0.627	27,221	126	80	34,407	461	0
Stock Yards Bank & Trust Company	Louisville	KY	\$1B-\$10B	78	0.158	0.302	544,841	2,093	75	585,609	3,237	0
First National Bank and Trust	London	KY	\$100M-\$500M	78	0.136	0.614	28,728	135	68	34,110	310	0
Citizens Guaranty Bank	Richmond	KY	\$100M-\$500M	78	0.139	0.588	28,197	144	75	34,858	380	0
Traditional Bank, Inc.	Mount Sterling	KY	\$1B-\$10B	78	0.111	0.381	169,680	710	73	185,550	1,321	0
Heritage Bank, Inc.	Erlanger	KY	\$500M-\$1B	78	0.134	0.316	119,899	578	75	133,105	928	0
Hometown Bank of Corbin, Inc.	Corbin	KY	\$100M-\$500M	78	0.151	0.583	26,485	124	68	30,190	278	0
Guaranty Bank & Trust Company of	Delhi	LA	\$100M-\$500M	88	0.225	0.898	60,142	138	88	66,968	481	0.004
Gulf Coast Bank and Trust Company	New Orleans	LA	\$1B-\$10B	88	0.21	0.44	373,210	2,374	85	413,824	4,171	0.001
Gibbsland Bank & Trust Company	Gibbsland	LA	\$100M-\$500M	85	0.193	0.474	85,101	347	85	103,264	1,010	0
Synergy Bank	Houma	LA	\$500M-\$1B	85	0.186	0.493	100,594	392	80	112,463	1,064	0
Metairie Bank & Trust Company	Metairie	LA	\$100M-\$500M	80	0.162	0.509	64,935	222	65	68,061	407	0.001
First National Bank	Arcadia	LA	\$100M-\$500M	80	0.205	0.502	52,226	183	78	61,579	535	0
Century Next Bank	Ruston	LA	\$100M-\$500M	80	0.159	0.456	76,498	284	78	89,797	748	0.005
Citizens Bank & Trust Company	Plaquemine	LA	\$100M-\$500M	80	0.193	0.501	60,971	246	70	66,278	434	0
American Bank & Trust Company	Covington	LA	\$100M-\$500M	80	0.221	0.626	39,154	134	75	42,658	264	0

Table 3C. Top Lenders with Loans from \$100,000 - \$1M by State and Territory Based on Call Report Data, June 2019

Name of Lending Institution	City	HQ State	Institution Asset Size (1)	Score (2)	Loans \$100k to \$1million					Small Business Lending (\$1million or less)		
					Small Business Lending Share of Total Assets (3)	Small Business Share of All Business Lending (4)	Loans (\$1000) (5)	Number of Small Business Loans (6)	Score (7)	Loans (\$1000) (8)	Number of Small Business Loans (9)	Credit Card Share of Total Assets (10)
First National Bank USA	Boutte	LA	\$100M-\$500M	80	0.207	0.756	26,993	123	63	28,333	176	0.004
Home Bank, National Association	Lafayette	LA	\$1B-\$10B	80	0.155	0.407	342,857	1,301	78	386,597	2,953	0.002
Community First Bank	New Iberia	LA	\$100M-\$500M	80	0.172	0.445	68,501	291	80	83,362	1,003	0.001
Enterprise Bank and Trust Company	Lowell	MA	\$1B-\$10B	93	0.193	0.446	609,856	2,305	93	678,270	4,444	0
North Shore Bank, a Co-operative B.	Peabody	MA	\$500M-\$1B	90	0.188	0.478	167,745	666	88	174,497	846	0
Avidia Bank	Hudson	MA	\$1B-\$10B	90	0.166	0.373	274,040	1,149	90	299,579	2,421	0.001
Bridgewater Savings Bank	Raynham	MA	\$500M-\$1B	85	0.155	0.531	100,513	310	78	102,052	356	0
Brookline Bank	Brookline	MA	\$1B-\$10B	85	0.163	0.282	784,372	3,587	88	872,782	6,410	0
The Provident Bank	Amesbury	MA	\$1B-\$10B	83	0.192	0.28	197,539	769	85	210,984	1,674	0
The Cape Cod Five Cents Savings Ba	Harwich Port	MA	\$1B-\$10B	83	0.082	0.441	289,058	1,078	83	318,530	1,922	0
BayCoast Bank	Swansea	MA	\$1B-\$10B	83	0.107	0.286	188,581	780	75	199,198	1,157	0
Main Street Bank	Marlborough	MA	\$1B-\$10B	83	0.119	0.389	123,301	461	83	132,017	851	0
North Easton Savings Bank	South Easto	MA	\$1B-\$10B	80	0.092	0.615	102,359	412	80	110,087	763	0
South Shore Bank	South Weymo	MA	\$1B-\$10B	80	0.106	0.321	157,877	517	80	173,093	1,138	0
Lee Bank	Lee	MA	\$100M-\$500M	80	0.156	0.593	60,493	272	80	68,737	604	0
StonehamBank, A Co-operative Bar	Stoneham	MA	\$500M-\$1B	80	0.155	0.392	94,233	353	78	101,206	568	0
Provident State Bank, Inc.	Preston	MD	\$100M-\$500M	85	0.188	0.599	83,384	278	88	94,895	612	0
Hebron Savings Bank	Hebron	MD	\$500M-\$1B	83	0.168	0.512	101,055	387	83	111,873	748	0
Frederick County Bank	Frederick	MD	\$100M-\$500M	83	0.213	0.406	97,083	366	83	108,977	844	0
Harford Bank	Aberdeen	MD	\$100M-\$500M	78	0.198	0.408	72,752	257	73	79,255	441	0
Machias Savings Bank	Machias	ME	\$1B-\$10B	88	0.195	0.451	279,555	1,357	85	326,628	3,472	0
Franklin Savings Bank	Farmington	ME	\$100M-\$500M	80	0.222	0.667	94,483	515	83	127,757	1,691	0
Gorham Savings Bank	Gorham	ME	\$1B-\$10B	75	0.154	0.372	187,216	797	70	203,640	1,384	0
Katahdin Trust Company	Patten	ME	\$500M-\$1B	75	0.172	0.351	143,734	789	83	209,884	3,717	0
Main Street Bank	Bingham Farms	MI	\$100M-\$500M	88	0.32	0.701	90,709	367	85	101,208	593	0
Huron Valley State Bank	Milford	MI	\$100M-\$500M	88	0.635	0.964	99,955	276	83	103,635	408	0
Honor Bank	Honor	MI	\$100M-\$500M	85	0.325	0.601	78,907	296	75	84,936	500	0
First Community Bank	Harbor Springs	MI	\$100M-\$500M	85	0.342	0.577	106,627	414	85	119,464	855	0
Central Savings Bank	Sault Saint	MI	\$100M-\$500M	83	0.29	0.915	75,947	189	80	82,975	415	0.001
1st State Bank	Saginaw	MI	\$100M-\$500M	83	0.331	0.53	92,728	452	80	103,027	812	0
Ann Arbor State Bank	Ann Arbor	MI	\$100M-\$500M	83	0.3	0.592	95,948	351	75	101,826	504	0
State Savings Bank	Frankfort	MI	\$100M-\$500M	80	0.259	0.813	54,066	246	78	61,909	522	0
The First National Bank & Trust Co.	Iron Mountain	MI	\$100M-\$500M	78	0.214	0.638	65,803	257	75	74,821	646	0.003

Table 3C. Top Lenders with Loans from \$100,000 - \$1M by State and Territory Based on Call Report Data, June 2019

										Small Business Lending		
										(\$1million or less)		
Name of Lending Institution	City	HQ State	Institution Asset Size (1)	Score (2)	Loans \$100k to \$1million		Loans (\$1000) (5)	Number of Small Business Loans (6)	Score (7)	Loans (\$1000) (8)	Number of Small Business Loans (9)	Credit Card Share of Total Assets (10)
					Small Business Lending Share of Total Assets (3)	Small Business Share of All Business Lending (4)						
PrinsBank	Prinsburg	MN	\$100M-\$500M	100	0.66	0.975	88,411	309	95	90,640	400	0
Gateway Bank	Mendota Heights	MN	\$100M-\$500M	100	0.415	0.935	77,412	307	93	82,816	458	0
BANKWEST	Rockford	MN	\$100M-\$500M	90	0.259	0.786	37,933	156	83	43,151	355	0
Kensington Bank	Kensington	MN	\$100M-\$500M	88	0.178	0.699	48,875	193	78	54,540	410	0
21st Century Bank	Loretto	MN	\$500M-\$1B	88	0.263	0.501	142,132	535	80	147,392	710	0
Pine River State Bank	Pine River	MN	\$100M-\$500M	88	0.253	0.809	28,827	147	88	35,611	352	0
BankVista	Sartell	MN	\$100M-\$500M	88	0.293	0.509	94,070	385	83	101,400	604	0
Castle Rock Bank	Castle Rock	MN	\$100M-\$500M	85	0.163	0.818	32,072	142	85	39,218	405	0
Americana Community Bank	Sleepy Eye	MN	\$100M-\$500M	85	0.273	0.708	32,628	126	78	36,311	280	0
Republic Bank, Inc.	Duluth	MN	\$100M-\$500M	85	0.271	0.48	114,269	417	83	121,143	641	0
BankCherokee	Saint Paul	MN	\$100M-\$500M	85	0.251	0.553	67,056	268	78	72,755	524	0
First National Bank North	Walker	MN	\$500M-\$1B	85	0.15	0.618	81,630	440	83	102,194	1,348	0.001
The Bank of Elk River	Elk River	MN	\$100M-\$500M	83	0.194	0.491	84,413	369	80	98,905	840	0
Stearns Bank National Association	Saint Cloud	MN	\$1B-\$10B	83	0.271	0.381	610,678	6,761	90	1,339,819	36,399	0
Sherburne State Bank	Becker	MN	\$100M-\$500M	83	0.282	0.656	34,220	132	75	39,201	273	0
Vermillion State Bank	Vermillion	MN	\$500M-\$1B	83	0.159	0.51	89,106	375	75	100,898	798	0
Security Bank Minnesota	Albert Lea	MN	\$100M-\$500M	83	0.389	0.546	49,993	229	80	59,292	534	0
United Community Bank	Perham	MN	\$100M-\$500M	83	0.174	0.631	44,331	190	78	50,856	469	0
Security State Bank of Hibbing	Hibbing	MN	\$100M-\$500M	83	0.237	0.703	30,979	142	73	35,858	309	0.004
Red River State Bank	Halstad	MN	<\$100M	83	0.299	0.76	26,734	125	78	32,336	298	0
Premier Bank Minnesota	Farmington	MN	\$100M-\$500M	83	0.262	0.499	66,275	189	70	70,022	321	0
Village Bank	Saint Francis	MN	\$100M-\$500M	83	0.236	0.532	67,248	267	80	76,973	603	0
Citizens Bank & Trust Co.	Hutchinson	MN	\$100M-\$500M	80	0.193	0.585	42,408	180	68	47,159	314	0
Financial Security Bank	Kerkhoven	MN	<\$100M	80	0.32	0.597	31,832	120	68	34,841	246	0
Lake Region Bank	New London	MN	\$100M-\$500M	80	0.221	0.76	24,286	113	75	29,213	267	0
Northwoods Bank of Minnesota	Park Rapids	MN	\$100M-\$500M	80	0.219	0.73	25,987	104	70	29,481	220	0
Sentry Bank	Saint Josep	MN	\$100M-\$500M	80	0.186	0.541	41,082	194	70	47,341	386	0
Woodland Bank	Deer River	MN	\$100M-\$500M	80	0.265	0.703	27,704	116	73	32,001	242	0
Community Resource Bank	Northfield	MN	\$100M-\$500M	80	0.198	0.535	62,415	236	75	70,300	468	0.001
Woodlands National Bank	Hinckley	MN	\$100M-\$500M	80	0.218	0.537	45,919	224	78	51,445	450	0
Lake Elmo Bank	Lake Elmo	MN	\$100M-\$500M	80	0.165	0.579	61,024	239	73	68,953	560	0
Drake Bank	Saint Paul	MN	\$100M-\$500M	80	0.298	0.564	37,345	142	73	41,533	271	0
Legacy Bank & Trust Company	Rogersville	MO	\$100M-\$500M	85	0.171	0.582	46,622	184	78	54,835	462	0
Bank Star	Pacific	MO	\$100M-\$500M	85	0.276	0.924	36,925	93	75	39,975	172	0
FortuneBank	Arnold	MO	\$100M-\$500M	85	0.263	0.505	49,632	161	65	50,845	197	0

Table 3C. Top Lenders with Loans from \$100,000 - \$1M by State and Territory Based on Call Report Data, June 2019

										Small Business Lending		
										(\$1million or less)		
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					Small Business Lending Share of Total Assets (3)	Small Business Share of All Business Lending (4)	Loans (\$1000) (5)	Number of Small Business Loans (6)				
First Midwest Bank of Poplar Bluff	Poplar Bluff	MO	\$100M-\$500M	83	0.174	0.395	73,960	331	83	90,913	1,024	0.001
Peoples Savings Bank of Rhineland	Rhineland	MO	\$100M-\$500M	83	0.172	0.467	47,131	221	83	60,597	695	0
Farmers and Merchants Bank of St. Clair	Saint Clair	MO	\$100M-\$500M	83	0.166	0.655	33,422	184	88	43,032	563	0
Bank of Sullivan	Sullivan	MO	\$500M-\$1B	83	0.17	0.5	88,767	273	80	102,103	673	0
Heritage Community Bank	Chamois	MO	\$100M-\$500M	83	0.179	0.663	26,471	112	68	29,285	223	0
Country Club Bank	Kansas City	MO	\$1B-\$10B	83	0.139	0.313	194,292	906	75	213,439	1,707	0
Midwest Regional Bank	Festus	MO	\$500M-\$1B	83	0.17	0.315	113,248	588	75	119,395	819	0
HomeBank	Palmyra	MO	\$100M-\$500M	83	0.149	0.448	59,660	252	80	73,058	799	0
Bank of Bolivar	Bolivar	MO	\$100M-\$500M	83	0.136	0.533	42,202	203	78	51,567	575	0
Triad Bank	Frontenac	MO	\$100M-\$500M	83	0.209	0.431	78,985	293	75	84,743	466	0
Oakstar Bank	Springfield	MO	\$500M-\$1B	83	0.131	0.391	129,608	467	75	142,571	927	0
Bank of Grandin	Grandin	MO	\$100M-\$500M	80	0.179	0.604	29,891	122	80	39,243	550	0
Southwest Missouri Bank	Carthage	MO	\$500M-\$1B	80	0.093	0.537	69,784	366	75	86,396	2,292	0.002
First Midwest Bank of Dexter	Dexter	MO	\$100M-\$500M	80	0.184	0.38	60,602	251	78	70,172	616	0
Bloomsdale Bank	Bloomsdale	MO	\$100M-\$500M	80	0.17	0.508	39,393	184	75	46,735	451	0
Central Bank of Lake of the Ozarks	Osage Beach	MO	\$500M-\$1B	80	0.103	0.492	80,494	462	75	97,722	1,915	0.007
Springfield First Community Bank	Springfield	MO	\$500M-\$1B	80	0.138	0.293	92,536	373	70	98,773	684	0
Lindell Bank & Trust Company	St. Louis	MO	\$500M-\$1B	78	0.118	0.422	61,429	256	65	66,745	417	0.001
Meramec Valley Bank	Valley Park	MO	\$100M-\$500M	78	0.237	0.521	28,653	121	63	30,408	180	0.003
Providence Bank	Columbia	MO	\$1B-\$10B	78	0.117	0.263	121,686	487	70	133,072	752	0
First State Community Bank	Farmington	MO	\$1B-\$10B	78	0.109	0.358	275,317	1,265	73	320,606	2,919	0.002
Belgrade State Bank	Belgrade	MO	\$100M-\$500M	78	0.143	0.475	38,643	166	70	44,907	403	0
The Nodaway Valley Bank	Maryville	MO	\$500M-\$1B	78	0.101	0.324	92,152	523	80	136,005	1,999	0
Century Bank of the Ozarks	Gainesville	MO	\$100M-\$500M	78	0.168	0.575	29,927	129	80	38,249	501	0
Mid-Missouri Bank	Springfield	MO	\$500M-\$1B	78	0.118	0.431	76,775	328	73	89,859	850	0
The Bank of Grain Valley	Grain Valle	MO	<\$100M	78	0.214	0.632	19,816	97	68	24,189	206	0
Commercial Bank	Saint Louis	MO	\$100M-\$500M	78	0.187	0.472	38,457	142	80	49,492	507	0.002
People's Bank of Seneca	Seneca	MO	\$100M-\$500M	78	0.175	0.529	35,108	127	78	44,034	386	0
Branson Bank	Branson	MO	\$100M-\$500M	78	0.164	0.446	37,920	152	68	43,926	336	0
Community National Bank	Monett	MO	\$100M-\$500M	78	0.172	0.664	23,555	111	78	30,687	378	0
RiverHills Bank	Vicksburg	MS	\$100M-\$500M	88	0.241	0.884	79,112	194	85	89,502	590	0
BancorpSouth Bank	Tupelo	MS	\$10-\$50B	85	0.154	0.434	2,915,372	8,596	78	3,363,937	20,079	0.004
Community Bank of Mississippi	Forest	MS	\$1B-\$10B	83	0.11	0.5	367,124	1,742	73	441,938	5,048	0
PriorityOne Bank	Magee	MS	\$500M-\$1B	80	0.154	0.444	103,507	421	75	125,929	1,483	0
Merchants & Marine Bank	Pascagoula	MS	\$500M-\$1B	78	0.142	0.459	81,530	334	70	103,993	1,157	0
State Bank & Trust Company	Greenwood	MS	\$1B-\$10B	78	0.154	0.416	179,240	746	73	201,617	1,625	0

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										Small Business Lending		
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					Small Business Lending Share of Total Assets (3)	Small Business Share of All Business Lending (4)	Loans (\$1000) (5)	Number of Small Business Loans (6)				
Mechanics Bank	Water Valle	MS	\$100M-\$500M	78	0.164	0.611	38,253	154	70	47,402	627	0.001
Bank of Brookhaven	Brookhaven	MS	\$100M-\$500M	78	0.202	0.603	30,513	136	65	35,880	444	0.003
Charter Bank	Biloxi	MS	\$100M-\$500M	78	0.199	0.642	30,708	129	63	34,286	259	0
Freedom Bank	Columbia Falls	MT	<\$100M	88	0.552	0.897	43,777	116	85	48,252	258	0
First Montana Bank, Inc.	Missoula	MT	\$100M-\$500M	85	0.282	0.616	88,382	359	83	100,207	796	0
Valley Bank of Kalispell	Kalispell	MT	\$100M-\$500M	80	0.25	0.727	31,064	142	78	36,278	357	0.012
Beartooth Bank	Billings	MT	<\$100M	80	0.432	0.951	20,209	66	70	21,242	94	0
Bank of Bridger, National Associatio	Bridger	MT	\$500M-\$1B	75	0.127	0.742	67,094	285	75	81,091	765	0
Farmers State Bank	Victor	MT	\$100M-\$500M	75	0.177	0.552	73,388	292	70	84,133	735	0
Madison Valley Bank	Ennis	MT	\$100M-\$500M	75	0.172	0.769	29,586	129	75	34,652	357	0
The Yellowstone Bank	Laurel	MT	\$500M-\$1B	75	0.19	0.448	143,370	648	68	160,698	1,315	0
Opportunity Bank of Montana	Helena	MT	\$500M-\$1B	75	0.163	0.471	162,916	647	75	182,527	1,515	0
Bank of Bozeman	Bozeman	MT	<\$100M	75	0.256	0.733	20,105	98	65	22,908	188	0
North State Bank	Raleigh	NC	\$500M-\$1B	80	0.23	0.509	212,134	711	78	222,503	1,015	0
Union Bank	Greenville	NC	\$500M-\$1B	78	0.197	0.595	153,156	608	78	169,968	1,268	0
Peoples Bank	Newton	NC	\$1B-\$10B	75	0.167	0.499	186,069	809	78	206,760	2,060	0
First-Citizens Bank & Trust Company	Raleigh	NC	\$10-\$50B	75	0.139	0.356	5,233,265	37,634	75	5,958,885	219,465	0.009
The Fidelity Bank	Fuquay Varina	NC	\$1B-\$10B	75	0.167	0.435	335,983	1,451	75	354,560	2,519	0.003
Southern Bank and Trust Company	Mount Olive	NC	\$1B-\$10B	75	0.156	0.482	430,742	1,734	75	483,866	3,879	0
Bank of Oak Ridge	Oak Ridge	NC	\$100M-\$500M	75	0.267	0.549	124,162	438	75	134,426	821	0.002
Carolina Trust Bank	Lincolnton	NC	\$500M-\$1B	75	0.214	0.445	132,182	549	73	142,853	948	0
BlackRidgeBANK	Fargo	ND	\$100M-\$500M	88	0.168	0.576	82,940	459	83	98,392	1,073	0
Western State Bank	Devils Lake	ND	\$1B-\$10B	85	0.269	0.443	323,549	2,207	88	498,682	8,970	0
VISIONBank	Fargo	ND	\$100M-\$500M	85	0.294	0.536	57,906	247	78	64,524	458	0
Aspire Financial	Fargo	ND	<\$100M	80	0.426	0.873	13,483	67	78	15,436	127	0.002
The Goose River Bank	Mayville	ND	\$100M-\$500M	80	0.174	0.62	20,290	88	75	23,607	222	0
Choice Financial Group	Fargo	ND	\$1B-\$10B	80	0.145	0.33	311,362	1,402	78	346,667	2,887	0
First Security Bank - West	Beulah	ND	<\$100M	80	0.321	0.744	20,336	68	75	22,991	167	0
Alerus Financial, National Associatic	Grand Forks	ND	\$1B-\$10B	78	0.122	0.327	269,684	1,207	73	306,699	2,395	0
Citizens State Bank - Midwest	Cavalier	ND	\$100M-\$500M	78	0.189	0.582	24,449	101	65	26,140	199	0
Cornhusker Bank	Lincoln	NE	\$500M-\$1B	88	0.165	0.436	99,651	372	78	108,928	729	0.001
American Interstate Bank	Elkhorn	NE	\$100M-\$500M	88	0.243	0.759	25,319	104	78	27,183	172	0
Battle Creek State Bank	Battle Creek	NE	<\$100M	88	0.475	0.814	15,957	108	73	18,567	169	0

Table 3C. Top Lenders with Loans from \$100,000 - \$1M by State and Territory Based on Call Report Data, June 2019

										Small Business Lending		
										(\$1million or less)		
Name of Lending Institution	City	HQ State	Institution Asset Size (1)	Score (2)	Loans \$100k to \$1million				Score (7)	Loans (\$1000) (8)	Number of Small Business Loans (9)	Credit Card Share of Total Assets (10)
					Lending Share of Total Assets (3)	Small Business Share of All Business Lending (4)	Loans (\$1000) (5)	Number of Small Business Loans (6)				
First State Bank & Trust Company	Fremont	NE	\$100M-\$500M	85	0.157	0.476	40,455	185	78	46,903	433	0.002
Elkhorn Valley Bank & Trust	Norfolk	NE	\$500M-\$1B	85	0.114	0.496	89,196	387	83	108,990	1,189	0.001
Adams Bank & Trust	Ogallala	NE	\$500M-\$1B	85	0.138	0.449	110,331	424	83	136,824	1,276	0
CHARTER WEST BANK	West Point	NE	\$100M-\$500M	85	0.125	0.598	35,819	158	83	45,040	538	0
First State Bank	Scottsbluff	NE	\$100M-\$500M	85	0.221	0.502	64,248	244	78	69,036	418	0
City Bank & Trust Co.	Lincoln	NE	\$100M-\$500M	83	0.166	0.532	27,214	107	73	30,635	270	0
First State Bank	Gothenburg	NE	\$500M-\$1B	83	0.126	0.452	67,523	346	83	89,208	945	0
Nebraska Bank of Commerce	Lincoln	NE	\$100M-\$500M	83	0.264	0.499	38,974	123	68	42,034	195	0
Bruning State Bank	Bruning	NE	\$100M-\$500M	80	0.116	0.518	39,988	120	78	51,412	522	0
Home Federal Savings and Loan Ass	Grand Island	NE	\$100M-\$500M	80	0.129	0.462	37,014	152	68	41,343	339	0
Two Rivers Bank	Blair	NE	\$100M-\$500M	80	0.119	0.788	17,190	78	75	20,580	228	0
Tri Valley Bank	Talmage	NE	<\$100M	80	0.31	0.852	14,683	47	65	16,003	82	0
First State Bank Nebraska	Lincoln	NE	\$500M-\$1B	80	0.122	0.47	72,482	480	78	83,876	965	0
Five Points Bank	Grand Island	NE	\$1B-\$10B	80	0.13	0.339	151,539	613	78	190,309	3,809	0
Midwest Bank National Association	Pierce	NE	\$500M-\$1B	80	0.1	0.447	78,957	418	78	102,069	1,209	0
Washington County Bank	Blair	NE	\$100M-\$500M	80	0.089	0.637	38,109	192	75	48,342	488	0
Platte Valley Bank	Scottsbluff	NE	\$500M-\$1B	80	0.124	0.409	87,262	409	80	110,514	1,228	0.004
Access Bank	Omaha	NE	\$500M-\$1B	80	0.145	0.31	84,028	341	75	90,159	588	0
Merrimack County Savings Bank	Concord	NH	\$500M-\$1B	80	0.132	0.398	120,929	549	80	132,877	1,071	0
Savings Bank of Walpole	Walpole	NH	\$100M-\$500M	80	0.145	0.589	61,799	270	78	69,559	599	0
SB One Bank	Franklin	NJ	\$1B-\$10B	85	0.162	0.344	302,101	924	85	310,019	1,225	0
Newfield National Bank	Newfield	NJ	\$500M-\$1B	85	0.176	0.51	119,281	526	88	130,219	860	0.002
Manasquan Bank	Manasquan	NJ	\$1B-\$10B	83	0.156	0.397	262,704	803	83	277,198	1,109	0
Unity Bank	Clinton	NJ	\$1B-\$10B	83	0.145	0.357	235,032	961	80	242,037	1,200	0
Freedom Bank	Maywood	NJ	\$100M-\$500M	83	0.241	0.499	114,626	327	83	116,737	388	0
New Millennium Bank	Fort Lee	NJ	\$100M-\$500M	80	0.22	0.4	97,752	396	75	101,245	464	0
Magyar Bank	New Brunswick	NJ	\$500M-\$1B	78	0.168	0.413	106,492	333	78	111,739	475	0
Mariners Bank	Edgewater	NJ	\$100M-\$500M	78	0.234	0.466	98,415	242	78	103,008	383	0
Grand Bank, Na	Hamilton	NJ	\$100M-\$500M	78	0.287	0.576	57,500	252	78	60,058	366	0
Main Bank	Albuquerque	NM	\$100M-\$500M	85	0.296	0.561	46,825	172	73	48,620	233	0
BANK 34	Alamogordo	NM	\$100M-\$500M	80	0.168	0.344	63,799	186	68	65,538	225	0
Four Corners Community Bank	Farmington	NM	\$100M-\$500M	80	0.169	0.317	61,639	254	78	65,541	399	0
Western Heritage Bank	Las Cruces	NM	\$100M-\$500M	80	0.197	0.378	44,141	181	73	47,559	263	0.001

Table 3C. Top Lenders with Loans from \$100,000 - \$1M by State and Territory Based on Call Report Data, June 2019

										Small Business Lending		
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Name of Lending Institution	City	HQ State	Institution Asset Size (1)	Score (2)	Loans \$100k to \$1million				Score (7)	Loans (\$1000) (8)	Number of Small Business Loans (9)	Credit Card Share of Total Assets (10)
					Small Business Lending Share of Total Assets (3)	Small Business Lending Share of All Business Loans (4)	Loans (\$1000) (5)	Number of Small Business Loans (6)				
Meadows Bank	Las Vegas	NV	\$500M-\$1B	90	0.177	0.236	165,513	688	85	168,164	795	0
Heritage Bank of Nevada	Reno	NV	\$500M-\$1B	88	0.168	0.308	141,792	449	83	145,495	667	0
Bank of Akron	Akron	NY	\$100M-\$500M	88	0.245	0.584	92,399	416	85	100,166	681	0.002
The Bank of Greene County	Catskill	NY	\$1B-\$10B	85	0.116	0.498	147,043	626	85	172,676	1,334	0
Habib American Bank	New York	NY	\$1B-\$10B	85	0.134	0.326	237,402	535	75	241,096	658	0
Watertown Savings Bank	Watertown	NY	\$500M-\$1B	85	0.162	0.46	109,941	537	85	130,851	1,307	0
Mahopac Bank	Mahopac	NY	\$1B-\$10B	85	0.134	0.329	179,546	656	80	196,859	1,163	0
Pathfinder Bank	Oswego	NY	\$1B-\$10B	85	0.131	0.423	132,525	575	83	151,768	1,166	0
Empire State Bank	Newburgh	NY	\$100M-\$500M	85	0.275	0.686	115,158	378	85	120,428	531	0
Orange Bank &Trust Company	Middletown	NY	\$1B-\$10B	83	0.134	0.314	161,235	673	80	183,567	1,382	0
The Lyons National Bank	Lyons	NY	\$1B-\$10B	83	0.11	0.486	124,905	754	90	158,006	3,232	0.002
USNY Bank	Geneva	NY	\$100M-\$500M	83	0.221	0.52	95,474	378	83	104,892	692	0
Adirondack Bank	Utica	NY	\$500M-\$1B	80	0.126	0.502	108,962	511	80	123,708	900	0
The National Union Bank of Kinderhook	Kinderhook	NY	\$500M-\$1B	80	0.136	0.444	87,852	518	78	96,044	1,074	0.001
Walden Savings Bank	Montgomery	NY	\$500M-\$1B	80	0.149	0.511	90,203	380	83	100,538	996	0
Shinhan Bank America	New York	NY	\$1B-\$10B	80	0.131	0.183	201,338	612	73	210,122	818	0.001
Buckeye Community Bank	Lorain	OH	\$100M-\$500M	90	0.432	0.684	72,366	411	85	80,619	729	0
The Osgood State Bank	Osgood	OH	\$100M-\$500M	88	0.284	0.691	72,358	266	80	76,505	405	0
First Federal Community Bank, National	Dover	OH	\$100M-\$500M	88	0.237	0.645	97,754	485	85	112,905	987	0
Farmers & Merchants Bank	Miamisburg	OH	\$100M-\$500M	85	0.283	0.677	47,709	188	80	54,584	384	0
Somerville Bank	Somerville	OH	\$100M-\$500M	85	0.254	0.863	46,329	123	83	51,181	248	0
Consumers National Bank	Minerva	OH	\$500M-\$1B	85	0.188	0.586	103,613	447	80	116,000	881	0
The Community Bank	Zanesville	OH	\$100M-\$500M	83	0.151	0.654	70,016	325	83	81,177	741	0.006
Hometown Bank	Kent	OH	\$100M-\$500M	83	0.263	0.618	53,993	193	78	59,337	354	0.004
The Apple Creek Banking Company	Apple Creek	OH	\$100M-\$500M	80	0.216	0.689	30,977	123	73	33,677	226	0
The First National Bank of Pandora	Pandora	OH	\$100M-\$500M	80	0.182	0.75	33,027	177	80	40,241	501	0
Heartland Bank	Whitehall	OH	\$1B-\$10B	80	0.167	0.397	183,884	596	78	192,134	896	0.003
The Middlefield Banking Company	Middlefield	OH	\$1B-\$10B	78	0.131	0.339	168,907	643	75	189,875	1,394	0.001
The Farmers & Merchants State Bank	Archbold	OH	\$1B-\$10B	78	0.117	0.388	175,808	789	73	201,032	1,672	0.003
Miami Savings Bank	Miamitown	OH	\$100M-\$500M	78	0.179	0.805	22,514	111	70	24,935	180	0
The Park National Bank	Newark	OH	\$1B-\$10B	78	0.113	0.432	974,382	4,497	75	1,092,622	9,566	0
The Old Fort Banking Company	Old Fort	OH	\$500M-\$1B	78	0.165	0.439	90,737	369	78	102,868	800	0
The Merchants National Bank	Hillsboro	OH	\$500M-\$1B	78	0.117	0.568	109,612	496	78	130,100	1,344	0.002
The Citizens National Bank of Bluffton	Bluffton	OH	\$500M-\$1B	78	0.164	0.339	139,503	597	75	150,452	929	0.001
United Midwest Savings Bank, National	De Graff	OH	\$100M-\$500M	78	0.154	0.405	48,849	1,064	73	51,963	1,283	0

Table 3C. Top Lenders with Loans from \$100,000 - \$1M by State and Territory Based on Call Report Data, June 2019

										Small Business Lending		
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Name of Lending Institution	City	HQ State	Institution Asset Size (1)	Score (2)	Loans \$100k to \$1million				Score (7)	Loans (\$1000) (8)	Number of Small Business Loans (9)	Credit Card Share of Total Assets (10)
					Small Business Lending Share of Total Assets (3)	Small Business Share of All Business Lending (4)	Loans (\$1000) (5)	Number of Small Business Loans (6)				
The Fort Jennings State Bank	Fort Jennin	OH	\$100M-\$500M	78	0.19	0.62	35,402	182	80	47,790	576	0
The Hicksville Bank	Hicksville	OH	\$100M-\$500M	78	0.184	0.817	21,901	92	70	24,466	173	0
First City Bank	Columbus	OH	<\$100M	78	0.431	0.804	28,684	93	68	29,253	109	0
SSB Community Bank	Strasburg	OH	\$100M-\$500M	78	0.224	0.79	22,582	117	75	26,239	221	0
CenterBank	Milford	OH	\$100M-\$500M	78	0.251	0.493	51,160	214	73	53,499	279	0
American Bank of Oklahoma	Collinsvill	OK	\$100M-\$500M	95	0.227	0.594	68,825	336	90	90,187	1,120	0
Exchange Bank and Trust Company	Perry	OK	\$100M-\$500M	93	0.19	0.847	57,385	131	93	67,741	597	0
First Oklahoma Bank	Jenks	OK	\$500M-\$1B	90	0.201	0.393	142,230	600	80	150,347	792	0
First National Bank of Oklahoma	Oklahoma City	OK	\$500M-\$1B	90	0.192	0.429	101,226	506	83	113,497	943	0
Firststar Bank	Sallisaw	OK	\$500M-\$1B	88	0.162	0.421	101,954	401	85	118,422	989	0
NBC OKLAHOMA	Oklahoma City	OK	\$500M-\$1B	85	0.152	0.368	106,324	458	80	121,347	1,575	0
Vision Bank, National Association	Ada	OK	\$500M-\$1B	85	0.117	0.503	80,839	373	78	94,304	877	0
Security Bank	Tulsa	OK	\$500M-\$1B	85	0.211	0.334	122,152	560	83	137,084	1,224	0
Valliance Bank	Oklahoma City	OK	\$100M-\$500M	85	0.187	0.337	82,316	301	73	88,511	464	0
First Texoma National Bank	Durant	OK	\$100M-\$500M	83	0.178	0.628	32,049	129	73	36,262	249	0
Armstrong Bank	Muskogee	OK	\$1B-\$10B	83	0.101	0.468	103,381	502	75	123,512	1,230	0.001
First Priority Bank	Pryor	OK	\$100M-\$500M	83	0.204	0.44	38,759	188	78	48,479	476	0
Citizens Bank of Ada	Ada	OK	\$100M-\$500M	83	0.166	0.579	32,076	135	78	38,153	354	0
Grand Bank	Tulsa	OK	\$100M-\$500M	80	0.182	0.309	67,820	221	68	71,492	319	0
The First National Bank & Trust	Elk City	OK	\$100M-\$500M	80	0.115	0.516	36,146	217	78	49,578	720	0
Peoples Bank	Tulsa	OK	\$100M-\$500M	80	0.283	0.556	29,898	105	70	33,809	219	0
The First National Bank of Lindsay	Lindsay	OK	<\$100M	80	0.26	0.701	16,412	78	75	20,973	262	0
Quail Creek Bank, National Associat	Oklahoma City	OK	\$500M-\$1B	80	0.133	0.302	90,196	369	68	97,326	599	0
First Bethany Bank & Trust	Bethany	OK	\$100M-\$500M	80	0.171	0.474	37,736	162	73	41,006	292	0
Great Plains National Bank	Elk City	OK	\$500M-\$1B	80	0.126	0.378	100,347	506	80	129,309	1,651	0
Pioneer Trust Bank, National Associ	Salem	OR	\$500M-\$1B	78	0.21	0.468	106,762	505	70	115,024	697	0.002
Oregon Pacific Banking Company dt	Florence	OR	\$100M-\$500M	75	0.27	0.476	93,574	351	73	100,245	591	0
The Victory Bank	Limerick	PA	\$100M-\$500M	88	0.368	0.713	95,167	431	80	102,732	674	0
Asian Bank	Philadelphia	PA	\$100M-\$500M	85	0.432	0.722	94,924	305	75	101,259	417	0
Mid Penn Bank	Millersburg	PA	\$1B-\$10B	83	0.149	0.359	318,843	1,473	83	350,117	2,524	0
SSB Bank	Pittsburgh	PA	\$100M-\$500M	80	0.315	0.842	61,643	260	75	71,146	455	0
Elderton State Bank	Elderton	PA	\$100M-\$500M	80	0.267	0.641	77,449	367	83	96,470	1,109	0
Centric Bank	Harrisburg	PA	\$500M-\$1B	80	0.186	0.318	146,171	554	70	153,230	776	0
The Honesdale National Bank	Honesdale	PA	\$500M-\$1B	80	0.153	0.444	106,559	549	80	124,375	1,256	0.001

Table 3C. Top Lenders with Loans from \$100,000 - \$1M by State and Territory Based on Call Report Data, June 2019

Name of Lending Institution	City	HQ State	Institution Asset Size (1)	Score (2)	Loans \$100k to \$1million					Small Business Lending (\$1million or less)		
					Small Business Lending Share of Total Assets (3)	Small Business Share of All Business Lending (4)	Loans (\$1000) (5)	Number of Small Business Loans (6)	Score (7)	Loans (\$1000) (8)	Number of Small Business Loans (9)	Credit Card Share of Total Assets (10)
Firsttrust Savings Bank	Conshohocke	PA	\$1B-\$10B	80	0.155	0.284	538,791	2,230	80	579,656	2,998	0
The Fidelity Deposit and Discount B	Dunmore	PA	\$500M-\$1B	80	0.124	0.446	123,562	581	83	148,720	1,579	0
CNB Bank	Clearfield	PA	\$1B-\$10B	78	0.115	0.322	388,433	1,738	80	465,971	4,947	0.002
First Keystone Community Bank	Berwick	PA	\$1B-\$10B	78	0.124	0.418	124,140	485	75	137,689	905	0
Meridian Bank	Paoli	PA	\$1B-\$10B	78	0.164	0.368	172,984	466	70	179,316	624	0
Covenant Bank	Doylestown	PA	\$500M-\$1B	78	0.214	0.384	107,930	436	73	113,480	629	0
Somerset Trust Company	Somerset	PA	\$1B-\$10B	75	0.121	0.31	156,199	768	78	195,130	2,478	0.003
Mercer County State Bank	Sandy Lake	PA	\$100M-\$500M	75	0.163	0.62	68,504	386	83	89,745	1,089	0
Oriental Bank	San Juan	PR	\$1B-\$10B	80	0.051	0.215	327,197	2,692	80	422,056	5,911	0.007
Independence Bank	East Greenwich	RI	<\$100M	75	0.704	0.801	46,679	2,246	75	53,043	2,975	0
GrandSouth Bank	Greenville	SC	\$500M-\$1B	85	0.243	0.466	209,711	918	88	283,340	4,662	0
CoastalStates Bank	Hilton Head	SC	\$500M-\$1B	85	0.259	0.531	171,011	715	78	178,741	1,062	0
First Palmetto Bank	Camden	SC	\$500M-\$1B	80	0.186	0.491	134,725	484	75	143,357	778	0
Bank of Travelers Rest	Travelers Rest	SC	\$500M-\$1B	78	0.156	0.496	121,914	501	70	133,311	924	0.013
First Reliance Bank	Florence	SC	\$500M-\$1B	78	0.171	0.499	108,377	446	73	117,609	861	0
The Citizens Bank	Olanta	SC	\$500M-\$1B	75	0.135	0.569	77,046	416	80	105,051	1,809	0
First Community Bank	Lexington	SC	\$1B-\$10B	75	0.18	0.412	200,460	822	73	217,355	1,438	0
Southern First Bank	Greenville	SC	\$1B-\$10B	75	0.141	0.326	299,286	1,100	70	320,749	1,823	0
CorTrust Bank National Association	Mitchell	SD	\$500M-\$1B	80	0.147	0.377	131,647	566	78	150,021	1,251	0.019
First Savings Bank	Beresford	SD	\$500M-\$1B	78	0.124	0.341	104,883	372	70	112,099	609	0.145
BankStar Financial	Elkton	SD	\$100M-\$500M	78	0.122	0.618	23,902	112	75	30,603	364	0.001
The First National Bank in Sioux Fall	Sioux Falls	SD	\$1B-\$10B	78	0.109	0.413	133,117	597	75	151,512	1,172	0
Black Hills Community Bank, N.A.	Rapid City	SD	\$100M-\$500M	78	0.218	0.421	65,856	240	73	71,467	404	0
Dacotah Bank	Aberdeen	SD	\$1B-\$10B	75	0.097	0.323	249,672	799	78	321,674	3,402	0
TCF National Bank	Sioux Falls	SD	\$10-\$50B	75	0.095	0.313	2,344,469	14,922	75	2,676,614	26,735	0
Farmers State Bank	Hosmer	SD	<\$100M	75	0.43	0.9	8,333	36	68	9,263	63	0
First Dakota National Bank	Yankton	SD	\$1B-\$10B	75	0.109	0.295	186,191	823	68	194,953	1,893	0.001
Citizens Bank	Elizabethto	TN	\$500M-\$1B	90	0.203	0.44	185,569	614	83	193,588	824	0.001
First Alliance Bank	Cordova	TN	\$100M-\$500M	88	0.375	0.635	52,896	210	75	57,456	362	0
Security Bank and Trust Company	Paris	TN	\$100M-\$500M	85	0.192	0.446	88,247	361	83	102,081	917	0
TNBANK	Oak Ridge	TN	\$100M-\$500M	85	0.268	0.786	63,660	140	78	66,388	236	0
Andrew Johnson Bank	Greeneville	TN	\$100M-\$500M	83	0.161	0.526	60,960	272	80	71,470	704	0

Table 3C. Top Lenders with Loans from \$100,000 - \$1M by State and Territory Based on Call Report Data, June 2019

										Small Business Lending		
										(\$1million or less)		
Name of Lending Institution	City	HQ State	Institution Asset Size (1)	Score (2)	Loans \$100k to \$1million				Score (7)	Loans (\$1000) (8)	Number of Small Business Loans (9)	Credit Card Share of Total Assets (10)
					Small Business Lending Share of Total Assets (3)	Small Business Share of All Business Lending (4)	Number of Small Business Loans (6)	Loans (\$1000) (5)				
First Commerce Bank	Lewisburg	TN	\$100M-\$500M	83	0.169	0.445	72,321	281	80	84,169	801	0
Tower Community Bank	Jasper	TN	\$100M-\$500M	80	0.203	0.551	43,201	154	75	49,030	343	0
SmartBank	Pigeon Forge	TN	\$1B-\$10B	80	0.151	0.326	361,940	1,363	78	398,743	3,432	0
Bank of Putnam County	Cookeville	TN	\$500M-\$1B	78	0.113	0.443	96,802	494	75	112,896	1,075	0
Bank of Tennessee	Kingsport	TN	\$1B-\$10B	78	0.129	0.33	184,069	807	75	216,414	1,926	0
Security Federal Savings Bank of Mc	Mcminnville	TN	\$100M-\$500M	78	0.16	0.634	33,864	164	73	40,162	389	0
F&M Bank	Clarksville	TN	\$1B-\$10B	78	0.103	0.447	117,902	570	75	133,534	1,416	0
Volunteer State Bank	Portland	TN	\$500M-\$1B	78	0.137	0.407	113,110	422	73	125,319	935	0
First Volunteer Bank	Chattanooga	TN	\$1B-\$10B	75	0.123	0.294	123,479	507	70	133,573	943	0.002
The First National Bank of Manches	Manchester	TN	\$100M-\$500M	75	0.13	0.797	38,455	142	80	48,238	578	0
BankTennessee	Collierville	TN	\$100M-\$500M	75	0.165	0.486	50,924	197	78	59,228	549	0
First Vision Bank of Tennessee	Tullahoma	TN	\$100M-\$500M	75	0.164	0.512	44,269	193	78	52,923	631	0
First Community Bank	San Benito	TX	\$100M-\$500M	90	0.181	0.533	81,856	319	83	91,754	690	0
The First State Bank	Louise	TX	\$100M-\$500M	90	0.15	0.574	72,356	334	88	91,351	1,038	0
United Bank of El Paso del Norte	El Paso	TX	\$100M-\$500M	88	0.299	0.469	71,262	281	80	79,873	472	0
Allegiance Bank	Houston	TX	\$1B-\$10B	88	0.174	0.354	835,490	2,969	83	902,338	5,294	0
Texas Regional Bank	Harlingen	TX	\$500M-\$1B	85	0.136	0.42	132,286	500	80	148,516	1,041	0
Austin Bank, Texas National Associa	Jacksonville	TX	\$1B-\$10B	85	0.134	0.404	243,132	1,090	83	309,852	3,704	0
Citizens National Bank of Texas	Waxahachie	TX	\$1B-\$10B	85	0.174	0.327	197,093	639	78	211,887	1,057	0
Capital Bank	Jacinto City	TX	\$100M-\$500M	85	0.248	0.407	110,656	356	78	120,521	675	0
AccessBank Texas	Denton	TX	\$100M-\$500M	85	0.19	0.436	74,029	309	80	81,631	566	0.002
Citizens State Bank	Somerville	TX	\$500M-\$1B	83	0.127	0.475	79,353	361	88	115,728	2,289	0
First Community Bank	Corpus Christi	TX	\$100M-\$500M	83	0.145	0.456	60,391	298	80	75,446	943	0.001
Ennis State Bank	Ennis	TX	\$100M-\$500M	83	0.203	0.491	48,521	184	78	53,160	362	0
Texas National Bank	Mercedes	TX	\$100M-\$500M	83	0.163	0.572	48,386	178	75	52,457	307	0.002
Southwest Bank	Odessa	TX	\$100M-\$500M	83	0.188	0.368	81,247	397	80	93,351	801	0
Texas National Bank of Jacksonville	Jacksonville	TX	\$500M-\$1B	83	0.178	0.381	98,223	354	80	113,936	776	0
TBK BANK, SSB	Dallas	TX	\$1B-\$10B	83	0.166	0.314	789,805	3,444	85	1,002,416	19,990	0
Commercial Bank of Texas, Nationa	Nacogdoches	TX	\$500M-\$1B	83	0.143	0.407	107,644	455	83	133,650	1,320	0
The First National Bank of McGrego	Mc Gregor	TX	\$100M-\$500M	83	0.149	0.404	72,693	271	80	86,365	776	0
Rio Bank	Mcallen	TX	\$500M-\$1B	83	0.158	0.41	88,258	371	80	109,283	1,099	0
Peoples Bank	Paris	TX	\$100M-\$500M	83	0.179	0.717	26,764	133	80	32,245	494	0
Trinity Bank, N.A.	Fort Worth	TX	\$100M-\$500M	83	0.205	0.473	52,496	199	73	57,247	324	0
Texas Advantage Community Bank,	Alvin	TX	\$100M-\$500M	83	0.345	0.673	39,708	134	75	42,900	247	0
Third Coast Bank, SSB	Humble	TX	\$500M-\$1B	83	0.181	0.261	154,760	568	80	173,108	2,185	0
R Bank	Round Rock	TX	\$500M-\$1B	83	0.182	0.372	93,081	400	78	102,063	742	0

Table 3C. Top Lenders with Loans from \$100,000 - \$1M by State and Territory Based on Call Report Data, June 2019

										Small Business Lending		
										(\$1million or less)		

Table 3C. Top Lenders with Loans from \$100,000 - \$1M by State and Territory Based on Call Report Data, June 2019

										Small Business Lending		
										(\$1million or less)		
Name of Lending Institution	City	HQ State	Institution Asset Size (1)	Score (2)	Loans \$100k to \$1million				Score (7)	Loans (\$1000) (8)	Number of Small Business Loans (9)	Credit Card Share of Total Assets (10)
					Small Business Lending Share of Total Assets (3)	Small Business Lending Share of All Business Lending (4)	Loans (\$1000) (5)	Number of Small Business Loans (6)				
The Brattleboro Savings & Loan Ass	Brattleboro	VT	\$100M-\$500M	78	0.206	0.628	43,366	169	60	45,779	257	0
Bank of the Pacific	Aberdeen	WA	\$500M-\$1B	85	0.187	0.44	172,874	737	88	187,429	1,333	0.003
Banner Bank	Walla Walla	WA	\$10-\$50B	83	0.132	0.321	1,523,986	6,981	83	1,714,442	26,341	0.002
Kitsap Bank	Port Orchard	WA	\$1B-\$10B	83	0.149	0.355	174,310	785	78	183,675	1,130	0.001
SAVIBANK	Burlington	WA	\$100M-\$500M	80	0.272	0.543	81,482	306	78	85,395	430	0
State Bank of Chilton	Chilton	WI	\$100M-\$500M	93	0.323	0.669	92,619	373	90	101,645	744	0
Citizens State Bank of La Crosse	La Crosse	WI	\$100M-\$500M	93	0.389	0.809	115,880	253	88	120,435	412	0.003
Bank of Luxemburg	Luxemburg	WI	\$100M-\$500M	90	0.245	0.586	91,006	380	93	112,708	1,320	0
Hiawatha National Bank	Hager City	WI	\$100M-\$500M	88	0.268	0.626	57,141	243	83	64,335	464	0
Westbury Bank	West Bend	WI	\$500M-\$1B	88	0.196	0.527	166,001	370	80	168,490	471	0
Spring Bank	Brookfield	WI	\$100M-\$500M	88	0.299	0.539	89,810	419	83	96,082	590	0
Fortifi Bank	Berlin	WI	\$100M-\$500M	85	0.226	0.511	94,590	393	85	105,772	746	0
Horicon Bank	Horicon	WI	\$500M-\$1B	85	0.189	0.385	141,429	610	83	161,375	1,442	0
Commerce State Bank	West Bend	WI	\$500M-\$1B	85	0.209	0.361	142,474	507	78	152,397	788	0
Waukesha State Bank	Waukesha	WI	\$500M-\$1B	83	0.141	0.469	135,723	598	75	146,737	1,021	0.005
The Stephenson National Bank and	Marinette	WI	\$500M-\$1B	83	0.194	0.512	102,825	412	83	117,249	897	0
Forward Bank	Marshfield	WI	\$500M-\$1B	80	0.143	0.526	83,280	452	85	103,748	1,232	0
The Greenwood's State Bank	Lake Mills	WI	\$100M-\$500M	80	0.201	0.517	58,915	231	78	64,898	470	0
Citizens Bank	Mukwonago	WI	\$500M-\$1B	80	0.152	0.344	116,744	480	73	127,565	933	0
Intercity State Bank	Schofield	WI	\$100M-\$500M	80	0.222	0.579	41,665	165	75	45,464	291	0
Oak Bank	Fitchburg	WI	\$100M-\$500M	80	0.213	0.43	68,971	256	70	75,323	416	0.002
Hometown Bank	Fond Du Lac	WI	\$100M-\$500M	78	0.187	0.355	88,782	339	70	93,451	521	0
Northwestern Bank	Chippewa Falls	WI	\$100M-\$500M	78	0.187	0.379	81,287	309	78	90,046	659	0
River Valley Bank	Wausau	WI	\$1B-\$10B	78	0.154	0.296	213,203	898	73	227,176	1,432	0
Denmark State Bank	Denmark	WI	\$500M-\$1B	78	0.15	0.397	75,673	308	73	86,061	644	0
Bank First, N.A.	Manitowoc	WI	\$1B-\$10B	78	0.148	0.345	267,414	1,241	75	296,503	2,452	0.001
First Bank Financial Centre	Oconomowoc	WI	\$1B-\$10B	78	0.137	0.367	164,254	1,111	70	174,457	1,688	0
The Port Washington State Bank	Port Washinton	WI	\$500M-\$1B	78	0.142	0.46	83,975	321	75	100,764	808	0.003
Settlers Bank	De Forest	WI	\$100M-\$500M	78	0.222	0.388	64,120	219	70	67,535	324	0
Main Street Bank Corp.	Wheeling	WV	\$100M-\$500M	98	0.246	0.745	112,294	393	100	150,633	1,159	0
BCBank, Inc.	Philippi	WV	\$100M-\$500M	83	0.229	0.59	32,051	152	80	39,706	393	0
Logan Bank & Trust Company	Logan	WV	\$100M-\$500M	80	0.142	0.949	37,546	109	78	39,563	291	0.001
Williamstown Bank, Inc.	Williamstow	WV	\$100M-\$500M	80	0.183	0.73	30,288	142	78	36,403	358	0

Table 3C. Top Lenders with Loans from \$100,000 - \$1M by State and Territory Based on Call Report Data, June 2019

Name of Lending Institution	City	HQ State	Institution Asset Size (1)	Score (2)	Loans \$100k to \$1million					Small Business Lending (\$1million or less)		
					Small Business Lending Share of Total Assets (3)	Small Business Share of All Business Lending (4)	Loans (\$1000) (5)	Number of Small Business Loans (6)	Score (7)	Loans (\$1000) (8)	Number of Small Business Loans (9)	Credit Card Share of Total Assets (10)
The Citizens Bank of Weston	Weston	WV	\$100M-\$500M	78	0.176	0.543	34,846	161	73	40,252	321	0
The Grant County Bank	Petersburg	WV	\$100M-\$500M	78	0.152	0.437	39,317	204	78	48,046	596	0
Community Bank of Parkersburg	Parkersburg	WV	\$100M-\$500M	78	0.12	0.755	30,049	143	73	36,255	387	0.008
First Neighborhood Bank	Spencer	WV	\$100M-\$500M	78	0.177	0.622	24,042	127	68	27,300	261	0
Buffalo Federal Bank	Buffalo	WY	\$100M-\$500M	78	0.244	0.726	30,322	140	70	34,354	276	0
Big Horn Federal Savings Bank	Greybull	WY	\$100M-\$500M	78	0.163	0.791	41,537	106	85	52,503	422	0
Platte Valley Bank	Torrington	WY	\$100M-\$500M	78	0.16	0.378	70,620	399	93	132,170	2,609	0.002
First Northern Bank of Wyoming	Buffalo	WY	\$100M-\$500M	78	0.15	0.503	55,050	270	78	69,343	813	0.004

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 2018

Loan State or Territory	Name of Lending Institution	BHC Location	Institution Asset Size (1)	Small Business Lending (\$1 million or less)		Loans Less than \$100k		Loans \$100k - \$1 million	
				Amount (1,000)	Number	Amount (1,000)	Number	Amount (1,000)	Number
				(2)	(3)	(4)	(5)	(5)	(7)
Alabama	ServisFirst Bank	AL	\$1B-\$10B	658,960	2,979	62,768	1,399	596,192	1,580
	Synovus Bank	GA	\$10-\$50B	320,536	1,473	34,129	730	286,407	743
	Regions Bank	AL	>\$50B	292,809	2,660	65,423	2,081	227,386	579
	Wells Fargo National Bank West	CA	>\$50B	223,138	4,384	130,141	4,066	92,997	318
	American Express National Bank	NY	>\$50B	172,837	15,047	143,784	14,894	29,053	153
	Hancock Whitney Bank	MS	\$10-\$50B	163,113	656	14,411	290	148,702	366
	Bryant Bank	AL	\$1B-\$10B	157,455	840	20,361	441	137,094	399
	Renasant Bank	MS	\$10-\$50B	145,131	855	22,018	482	123,113	373
	Branch Banking and Trust Company	NC	>\$50B	130,276	2,432	37,394	2,184	92,882	248
	Trustmark National Bank	MS	\$10-\$50B	125,912	1,025	30,192	729	95,720	296
	CenterState Bank, National Association	FL	\$10-\$50B	122,265	557	13,357	259	108,908	298
	Wintrust Bank	IL	\$10-\$50B	114,367	5,493	58,882	5,267	55,485	226
	Bank Independent	AL	\$1B-\$10B	107,593	756	21,509	481	86,084	275
	BBVA USA	AL	>\$50B	103,761	1,984	74,632	1,908	29,129	76
	BancorpSouth Bank	MS	\$10-\$50B	96,994	634	15,366	389	81,628	245
	Iberiabank	LA	\$10-\$50B	90,561	596	14,819	384	75,742	212
	PNC Bank, National Association	PA	>\$50B	76,422	1,888	32,422	1,746	44,000	142
	JPMorgan Chase Bank, National Association	NY	>\$50B	61,260	5,593	59,103	5,587	2,157	6
	Cadence Bank, N.A.	TX	\$10-\$50B	55,176	453	11,761	328	43,415	125
	BMO Harris Central National Association	IL	>\$50B	53,417	388	9,057	183	44,360	205
Alaska	Wells Fargo National Bank West	CA	>\$50B	155,163	2,702	97,267	2,511	57,896	191
	First National Bank Alaska	AK	\$1B-\$10B	151,953	661	16,065	289	135,888	372
	Northrim Bank	AK	\$1B-\$10B	81,366	353	8,693	155	72,673	198
Arizona	Wells Fargo National Bank West	CA	>\$50B	902,901	15,973	502,708	14,884	400,193	1,089
	JPMorgan Chase Bank, National Association	NY	>\$50B	554,525	29,663	321,256	29,088	233,269	575
	American Express National Bank	NY	>\$50B	329,995	23,455	246,481	23,043	83,514	412
	Bank of America, National Association	NC	>\$50B	298,322	12,226	164,085	11,879	134,237	347
	Zions Bancorporation, N.A.	UT	>\$50B	191,442	1,412	40,056	994	151,386	418
	Wintrust Bank	IL	\$10-\$50B	181,496	8,651	98,132	8,312	83,364	339
	BOKF, National Association	OK	\$10-\$50B	151,960	434	8,143	115	143,817	319
	BBVA USA	AL	>\$50B	135,948	2,318	97,374	2,201	38,574	117
	Department Stores National Bank	NY	>\$50B	130,902	22,349	128,972	22,342	1,930	7
	MidFirst Bank	OK	\$10-\$50B	124,582	666	19,857	411	104,725	255
	Western Alliance Bank	AZ	\$10-\$50B	124,178	1,031	18,157	790	106,021	241
	U.S. Bank National Association	MN	>\$50B	89,519	6,219	61,739	6,124	27,780	95
	BMO Harris Central National Association	IL	>\$50B	77,615	623	18,204	438	59,411	185
	Capital One, National Association	VA	>\$50B	75,892	6,496	70,145	6,471	5,747	25
	Wisconsin Bank & Trust	IA	\$10-\$50B	73,171	370	7,751	199	65,420	171
	Ally Bank	MI	>\$50B	67,975	1,822	67,154	1,815	821	7
	Bank of the West	CA	>\$50B	62,617	386	9,563	239	53,054	147
Arkansas	Arvest Bank	AR	\$10-\$50B	476,609	4,390	119,251	3,268	357,358	1,122
	Simmons Bank	AR	\$10-\$50B	304,375	2,667	63,357	1,960	241,018	707
	First Security Bank	AR	\$1B-\$10B	135,599	1,365	32,089	1,046	103,510	319
	Bank OZK	AR	\$10-\$50B	110,955	642	16,432	372	94,523	270
	BancorpSouth Bank	MS	\$10-\$50B	107,669	1,056	22,876	794	84,793	262
	Centennial Bank	AR	\$10-\$50B	107,125	1,216	28,720	953	78,405	263
	American Express National Bank	NY	>\$50B	90,315	7,271	67,456	7,159	22,859	112
	Wintrust Bank	IL	\$10-\$50B	89,914	6,916	55,633	6,765	34,281	151
	Regions Bank	AL	>\$50B	88,099	756	18,545	577	69,554	179
	Farmers Bank & Trust Company	AR	\$1B-\$10B	84,218	993	23,585	770	60,633	223
	Iberiabank	LA	\$10-\$50B	83,008	689	16,000	483	67,008	206
	The First National Bank of Fort Smith	AR	\$1B-\$10B	78,794	623	14,505	405	64,289	218
	Wells Fargo National Bank West	CA	>\$50B	58,030	855	30,596	741	27,434	114

Table 4A. Top Lenders by State and Territory making Small business Loans of \$1 Million or less, CRA Data 2018

Loan State or Territory	Name of Lending Institution	BHC Location	Institution Asset Size (1)	Small Business Lending (\$1 million or less)		Loans Less than \$100k		Loans \$100k - \$1 million	
				Amount (1,000)	Number	Amount (1,000)	Number	Amount (1,000)	Number
				(2)	(3)	(4)	(5)	(5)	(7)
California	Wells Fargo National Bank West	CA	>\$50B	5,810,441	116,246	3,896,355	109,434	1,914,086	6,812
	American Express National Bank	NY	>\$50B	3,482,764	220,634	2,473,230	216,036	1,009,534	4,598
	JPMorgan Chase Bank, National Association	NY	>\$50B	3,401,308	211,430	2,438,327	208,971	962,981	2,459
	Bank of America, National Association	NC	>\$50B	3,078,351	140,009	1,892,677	136,786	1,185,674	3,223
	Wintrust Bank	IL	\$10-\$50B	1,665,552	67,038	793,562	63,639	871,990	3,399
	U.S. Bank National Association	MN	>\$50B	1,132,530	55,978	623,361	54,556	509,169	1,422
	Department Stores National Bank	NY	>\$50B	854,452	136,819	804,372	136,679	50,080	140
	Bank of the West	CA	>\$50B	833,053	4,322	103,260	2,568	729,793	1,754
	MUFG Union Bank, National Association	CA	>\$50B	810,338	8,643	332,640	7,103	477,698	1,540
	RBC Bank, (Georgia) National Association	CA	>\$50B	582,892	3,183	69,708	2,112	513,184	1,071
	Capital One, National Association	VA	>\$50B	579,785	46,466	539,872	46,306	39,913	160
	Citizens Business Bank	CA	\$10-\$50B	578,807	1,656	28,889	422	549,918	1,234
	Silicon Valley Bank	CA	>\$50B	513,642	4,877	143,255	3,777	370,387	1,100
	Pacific Western Bank	CA	\$10-\$50B	457,934	2,447	61,017	1,494	396,917	953
	Zions Bancorporation, N.A.	UT	>\$50B	442,367	2,098	49,981	1,159	392,386	939
	BMO Harris Central National Association	IL	>\$50B	411,822	4,120	137,236	2,616	274,586	1,504
	Comerica Bank & Trust, National Association	TX	>\$50B	400,372	1,489	39,932	692	360,440	797
	Pacific Premier Bank	CA	\$10-\$50B	388,419	1,423	36,601	627	351,818	796
	First Republic Bank	CA	>\$50B	346,732	740	8,576	113	338,156	627
	Ally Bank	MI	>\$50B	332,394	8,549	324,053	8,513	8,341	36
	Bank of Hope	CA	\$10-\$50B	323,253	1,088	18,485	390	304,768	698
	East West Bank	CA	\$10-\$50B	297,883	1,541	13,426	1,061	284,457	480
	Texas Capital Bank, National Association	TX	\$10-\$50B	293,960	15,722	141,876	15,157	152,084	565
	Tri Counties Bank	CA	\$1B-\$10B	273,604	1,505	35,875	871	237,729	634
	CIT Bank, National Association	NJ	\$10-\$50B	238,492	2,740	81,260	2,119	157,232	621
	American Business Bank	CA	\$1B-\$10B	226,334	590	7,202	127	219,132	463
	Heritage Bank of Commerce	CA	\$1B-\$10B	217,170	1,149	22,452	697	194,718	452
	Umpqua Bank	OR	\$10-\$50B	209,589	816	19,263	375	190,326	441
	Signature Bank	NY	\$10-\$50B	203,442	621	7,518	100	195,924	521
	Western Alliance Bank	AZ	\$10-\$50B	197,458	1,321	22,192	965	175,266	356
	Rabobank, National Association	CA	\$10-\$50B	190,499	1,110	31,844	694	158,655	416
	Bank of Stockton	CA	\$1B-\$10B	179,635	666	13,640	291	165,995	375
	MetaBank	SD	\$1B-\$10B	168,639	11,221	99,641	10,957	68,998	264
	Cathay Bank	CA	\$10-\$50B	168,535	534	8,978	222	159,557	312
	First Bank	MO	\$1B-\$10B	153,325	702	15,211	369	138,114	333
	Fremont Bank	CA	\$1B-\$10B	146,342	522	14,103	239	132,239	283
	Westamerica Bank	CA	\$1B-\$10B	141,510	507	11,837	176	129,673	331
	Farmers & Merchants Bank of Long Beach	CA	\$1B-\$10B	141,261	457	5,623	184	135,638	273
	Islanders Bank	WA	\$10-\$50B	138,928	1,043	34,538	804	104,390	239
	Farmers & Merchants Bank of Central CA	CA	\$1B-\$10B	131,483	415	7,429	131	124,054	284
	First-Citizens Bank & Trust Company	NC	\$10-\$50B	128,561	1,071	25,500	815	103,061	256
	TCF National Bank	MN	\$10-\$50B	127,475	1,021	33,059	558	94,416	463
	Bank of the Sierra	CA	\$1B-\$10B	125,067	515	12,380	201	112,687	314
	Mechanics Bank	TX	\$1B-\$10B	120,445	622	22,051	406	98,394	216
	Raymond James Bank, National Association	FL	\$10-\$50B	100,626	417	5,970	81	94,656	336
	First Foundation Bank	CA	\$1B-\$10B	99,620	253	4,592	63	95,028	190
	MidFirst Bank	OK	\$10-\$50B	97,151	256	2,930	62	94,221	194
	BBVA USA	AL	>\$50B	96,144	1,861	75,328	1,791	20,816	70
	Hanmi Bank	CA	\$1B-\$10B	95,465	382	6,192	186	89,273	196
	Exchange Bank	CA	\$1B-\$10B	95,277	399	11,828	204	83,449	195
	Bank of Marin	CA	\$1B-\$10B	92,910	417	7,056	214	85,854	203
	Fifth Third Bank	OH	>\$50B	82,677	371	7,382	165	75,295	206
	WEX Bank	UT	\$1B-\$10B	79,005	5,119	54,703	4,997	24,302	122

Table 4A. Top Lenders by State and Territory making Small business Loans of \$1 Million or less, CRA Data 2018

Loan State or Territory	Name of Lending Institution	BHC Location	Institution Asset Size (1)	Small Business Lending (\$1 million or less)		Loans Less than \$100k		Loans \$100k - \$1 million	
				Amount (1,000)	Number	Amount (1,000)	Number	Amount (1,000)	Number
				(2)	(3)	(4)	(5)	(5)	(7)
Colorado	Central Valley Community Bank	CA	\$1B-\$10B	74,443	447	9,856	267	64,587	180
	Synchrony Bank	CT	>\$50B	73,881	16,006	73,237	16,004	644	2
	Boston Private Bank & Trust Company	MA	\$1B-\$10B	71,579	187	3,648	50	67,931	137
	Stearns Bank Upsala National Association	MN	\$1B-\$10B	70,892	982	34,508	802	36,384	180
	Axos Bank	CA	\$10-\$50B	68,670	1,243	38,355	1,104	30,315	139
	Montecito Bank & Trust	CA	\$1B-\$10B	68,147	402	9,786	258	58,361	144
	Preferred Bank	CA	\$1B-\$10B	61,524	151	2,051	32	59,473	119
	HSBC Trust Company (Delaware), National	VA	>\$50B	59,178	1,609	29,309	1,525	29,869	84
	Stifel Trust Company, National Association	MO	\$10-\$50B	58,616	214	2,849	43	55,767	171
	Santander Bank, N.A.	DE	>\$50B	58,095	523	21,162	303	36,933	220
	Manufacturers Bank	CA	\$1B-\$10B	56,494	173	3,477	61	53,017	112
	Wells Fargo National Bank West	CA	>\$50B	867,545	18,141	552,579	17,152	314,966	989
	JPMorgan Chase Bank, National Associatio	NY	>\$50B	474,960	34,037	366,161	33,764	108,799	273
	American Express National Bank	NY	>\$50B	322,564	21,967	231,370	21,525	91,194	442
	U.S. Bank National Association	MN	>\$50B	286,166	15,508	154,590	15,168	131,576	340
	BOKF, National Association	OK	\$10-\$50B	285,307	874	16,305	273	269,002	601
	FirstBank	CO	\$10-\$50B	225,736	2,568	33,789	2,047	191,947	521
	Independent Bank	TX	\$10-\$50B	223,394	934	20,426	438	202,968	496
	Pinnacle Bank - Wyoming	NE	\$10-\$50B	201,881	1,339	33,552	854	168,329	485
	Wisconsin Bank & Trust	IA	\$10-\$50B	177,032	738	16,756	371	160,276	367
	Wintrust Bank	IL	\$10-\$50B	145,084	5,951	71,848	5,678	73,236	273
	Zions Bancorporation, N.A.	UT	>\$50B	136,586	869	19,942	563	116,644	306
	Alpine Bank	CO	\$1B-\$10B	121,042	1,013	23,224	732	97,818	281
	Capital One, National Association	VA	>\$50B	116,542	9,368	110,100	9,342	6,442	26
	First National Bank of Omaha	NE	\$10-\$50B	115,759	1,484	22,777	1,242	92,982	242
	Bank of the West	CA	>\$50B	110,184	878	19,837	634	90,347	244
	Bank of America, National Association	NC	>\$50B	96,509	3,312	35,529	3,169	60,980	143
	UMB Bank, National Association	MO	\$10-\$50B	92,069	407	10,284	247	81,785	160
	Department Stores National Bank	NY	>\$50B	90,633	15,165	87,847	15,154	2,786	11
	Ally Bank	MI	>\$50B	90,520	2,288	88,846	2,282	1,674	6
	Sunflower Bank, National Association	KS	\$1B-\$10B	79,561	249	3,531	69	76,030	180
	MidFirst Bank	OK	\$10-\$50B	78,384	254	5,782	94	72,602	160
	TBK BANK, SSB	TX	\$1B-\$10B	77,892	593	14,613	412	63,279	181
	Glacier Bank	MT	\$10-\$50B	75,891	422	10,222	237	65,669	185
Connecticut	KeyBank National Association	OH	>\$50B	75,083	828	17,532	680	57,551	148
	NBH Bank	CO	\$1B-\$10B	71,312	328	7,846	174	63,466	154
	ANB Bank	CO	\$1B-\$10B	67,898	1,058	5,845	907	62,053	151
	BBVA USA	AL	>\$50B	60,715	1,091	40,717	1,039	19,998	52
	Bank of America, National Association	NC	>\$50B	294,232	8,985	137,701	8,517	156,531	468
	Webster Bank, National Association	CT	\$10-\$50B	286,289	1,831	65,757	1,182	220,532	649
	American Express National Bank	NY	>\$50B	274,990	21,921	210,547	21,606	64,443	315
	Wells Fargo National Bank West	CA	>\$50B	206,910	3,851	140,429	3,588	66,481	263
	JPMorgan Chase Bank, National Associatio	NY	>\$50B	157,554	10,570	115,350	10,467	42,204	103
	City Bank	TX	\$1B-\$10B	139,666	1,167	17,805	887	121,861	280
	Wintrust Bank	IL	\$10-\$50B	134,696	8,224	71,922	7,956	62,774	268
	KeyBank National Association	OH	>\$50B	65,061	914	23,054	810	42,007	104
	Liberty Bank	CT	\$1B-\$10B	58,427	462	15,736	339	42,691	123
	Capital One, National Association	VA	>\$50B	57,232	4,614	52,141	4,593	5,091	21
	Ally Bank	MI	>\$50B	56,940	1,665	56,540	1,662	400	3
	People's United Bank, National Associatio	CT	>\$50B	55,461	199	5,027	82	50,434	117
	Citizens Bank, National Association	RI	>\$50B	55,393	985	30,081	905	25,312	80
	U.S. Bank National Association	MN	>\$50B	54,714	6,300	52,203	6,293	2,511	7
	Department Stores National Bank	NY	>\$50B	51,587	9,857	50,562	9,852	1,025	5

Table 4A. Top Lenders by State and Territory making Small business Loans of \$1 Million or less, CRA Data 2018

Loan State or Territory	Name of Lending Institution	BHC Location	Institution Asset Size (1)	Small Business Lending (\$1 million or less)		Loans Less than \$100k		Loans \$100k - \$1 million	
				Amount (1,000) (2)	Number (3)	Amount (1,000) (4)	Number (5)	Amount (1,000) (5)	Number (7)
District of Colum	American Express National Bank	NY	>\$50B	98,329	5,558	62,962	5,405	35,367	153
	Wells Fargo National Bank West	CA	>\$50B	50,535	1,022	32,950	974	17,585	48
	PNC Bank, National Association	PA	>\$50B	55,222	984	16,410	893	38,812	91
	Branch Banking and Trust Company	NC	>\$50B	53,752	627	8,601	520	45,151	107
Delaware	Wilmington Savings Fund Society, FSB	DE	\$10-\$50B	118,243	740	15,590	439	102,653	301
	PNC Bank, National Association	PA	>\$50B	108,454	2,010	33,373	1,811	75,081	199
	Wilmington Trust, National Association	NY	>\$50B	107,003	698	15,794	479	91,209	219
	American Express National Bank	NY	>\$50B	61,505	4,102	42,380	4,015	19,125	87
Florida	Wells Fargo National Bank West	CA	>\$50B	51,009	1,153	34,590	1,096	16,419	57
	American Express National Bank	NY	>\$50B	2,100,292	145,886	1,537,789	143,209	562,503	2,677
	Bank of America, National Association	NC	>\$50B	1,675,265	77,464	957,333	75,535	717,932	1,929
	Wells Fargo National Bank West	CA	>\$50B	1,563,913	40,800	1,144,947	39,416	418,966	1,384
	JPMorgan Chase Bank, National Association	NY	>\$50B	1,261,130	77,184	889,414	76,288	371,716	896
	Wintrust Bank	IL	\$10-\$50B	1,044,679	37,611	494,753	35,262	549,926	2,349
	Regions Bank	AL	>\$50B	698,446	9,983	362,705	9,045	335,741	938
	Branch Banking and Trust Company	NC	>\$50B	649,766	16,291	228,005	15,239	421,761	1,052
	CenterState Bank, National Association	FL	\$10-\$50B	533,752	2,328	54,626	989	479,126	1,339
	Synovus Bank	GA	\$10-\$50B	468,404	1,723	32,900	659	435,504	1,064
	SunTrust Bank	GA	>\$50B	416,119	17,928	121,311	17,258	294,808	670
	PNC Bank, National Association	PA	>\$50B	400,189	10,641	155,335	10,008	244,854	633
	Iberiabank	LA	\$10-\$50B	379,972	2,129	48,006	1,227	331,966	902
	Ally Bank	MI	>\$50B	362,306	9,801	348,804	9,724	13,502	77
	Seacoast National Bank	FL	\$1B-\$10B	342,444	1,719	41,690	841	300,754	878
	Capital One, National Association	VA	>\$50B	334,255	31,946	313,597	31,862	20,658	84
	Valley National Bank	NJ	\$10-\$50B	295,818	1,200	22,608	545	273,210	655
	Department Stores National Bank	NY	>\$50B	282,248	50,106	266,306	50,060	15,942	46
	Hancock Whitney Bank	MS	\$10-\$50B	270,417	1,395	30,190	750	240,227	645
	Ameris Bank	GA	\$10-\$50B	239,714	7,238	79,475	6,702	160,239	536
	TD Bank, National Association	DE	>\$50B	209,019	5,985	113,546	5,750	95,473	235
	BankUnited, National Association	FL	\$10-\$50B	197,195	634	12,849	226	184,346	408
	Fifth Third Bank	OH	>\$50B	178,935	1,841	51,478	1,510	127,457	331
	BMO Harris Central National Association	IL	>\$50B	168,015	1,554	46,891	958	121,124	596
	U.S. Bank National Association	MN	>\$50B	139,527	10,337	109,622	10,201	29,905	136
	The Bank of Tampa	FL	\$1B-\$10B	128,945	725	14,753	423	114,192	302
	CIT Bank, National Association	NJ	\$10-\$50B	103,837	2,083	63,676	1,875	40,161	208
	City National Bank of Florida	FL	\$10-\$50B	101,984	294	4,639	81	97,345	213
	Capital City Bank	FL	\$1B-\$10B	101,925	976	28,361	751	73,564	225
	Signature Bank	NY	\$10-\$50B	97,062	292	3,124	39	93,938	253
	Centennial Bank	AR	\$10-\$50B	89,138	407	8,074	176	81,064	231
	Texas Capital Bank, National Association	TX	\$10-\$50B	88,378	5,247	40,053	5,097	48,325	150
	BBVA USA	AL	>\$50B	87,759	1,451	54,228	1,353	33,531	98
	MetaBank	SD	\$1B-\$10B	83,388	5,253	49,595	5,119	33,793	134
	ServisFirst Bank	AL	\$1B-\$10B	81,527	422	9,017	199	72,510	223
	First-Citizens Bank & Trust Company	NC	\$10-\$50B	79,300	704	17,778	538	61,522	166
	The First, A National Banking Association	MS	\$1B-\$10B	78,782	476	12,147	294	66,635	182
	Seaside National Bank & Trust	FL	\$1B-\$10B	73,552	207	2,762	42	70,790	165
	Stearns Bank Upsala National Association	MN	\$1B-\$10B	71,130	1,188	36,654	1,044	34,476	144
	WEX Bank	UT	\$1B-\$10B	61,521	5,460	47,688	5,369	13,833	91
	Raymond James Bank, National Association	FL	\$10-\$50B	61,027	218	2,421	33	58,606	185
	Republic Bank & Trust Company	KY	\$1B-\$10B	60,838	563	13,107	439	47,731	124
	Amerant Bank, National Association	FL	\$1B-\$10B	60,155	166	2,784	37	57,371	129
	First Florida Integrity Bank	FL	\$1B-\$10B	55,210	164	3,422	49	51,788	115
	Citizens Bank, National Association	RI	>\$50B	51,943	1,051	41,165	1,029	10,778	22

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Loan State or Territory	Name of Lending Institution	BHC Location	Institution Asset Size (1)	Small Business Lending (\$1 million or less)		Loans Less than \$100k		Loans \$100k - \$1 million	
				Amount (1,000)	Number	Amount (1,000)	Number	Amount (1,000)	Number
				(2)	(3)	(4)	(5)	(5)	(7)
Georgia	Synchrony Bank	CT	>\$50B	50,905	15,818	50,905	15,818	-	-
	Wells Fargo National Bank West	CA	>\$50B	847,606	19,266	557,715	18,390	289,891	876
	Synovus Bank	GA	\$10-\$50B	840,582	3,823	86,530	1,792	754,052	2,031
	American Express National Bank	NY	>\$50B	801,908	58,286	610,740	57,391	191,168	895
	Branch Banking and Trust Company	NC	>\$50B	547,886	9,420	137,519	8,320	410,367	1,100
	Bank of America, National Association	NC	>\$50B	442,380	20,996	248,932	20,470	193,448	526
	JPMorgan Chase Bank, National Association	NY	>\$50B	355,923	22,328	259,968	22,102	95,955	226
	Renasant Bank	MS	\$10-\$50B	249,874	1,206	28,428	622	221,446	584
	Wintrust Bank	IL	\$10-\$50B	246,639	10,596	117,218	10,095	129,421	501
	SunTrust Bank	GA	>\$50B	244,790	7,238	54,274	6,752	190,516	486
	Ameris Bank	GA	\$10-\$50B	234,914	3,106	46,622	2,554	188,292	552
	South State Bank	SC	\$10-\$50B	214,207	1,136	27,294	596	186,913	540
	United Community Bank	GA	\$10-\$50B	201,466	1,319	32,293	833	169,173	486
	Cadence Bank, N.A.	TX	\$10-\$50B	154,055	759	18,283	377	135,772	382
	Regions Bank	AL	>\$50B	147,214	1,678	44,391	1,427	102,823	251
	Ally Bank	MI	>\$50B	146,668	3,659	141,004	3,639	5,664	20
	Capital One, National Association	VA	>\$50B	130,772	12,345	125,319	12,319	5,453	26
	PNC Bank, National Association	PA	>\$50B	110,827	2,503	36,771	2,323	74,056	180
	CenterState Bank, National Association	FL	\$10-\$50B	106,902	474	11,132	215	95,770	259
	Iberiabank	LA	\$10-\$50B	101,485	420	8,175	184	93,310	236
	First-Citizens Bank & Trust Company	NC	\$10-\$50B	93,567	818	18,708	620	74,859	198
	Atlantic Capital Bank, National Association	GA	\$1B-\$10B	87,228	196	2,265	37	84,963	159
	BMO Harris Central National Association	IL	>\$50B	85,113	777	22,987	447	62,126	330
	United Bank	GA	\$1B-\$10B	77,386	1,200	26,791	1,017	50,595	183
	Department Stores National Bank	NY	>\$50B	75,809	14,207	72,764	14,195	3,045	12
	Queensborough National Bank & Trust Co	GA	\$1B-\$10B	66,974	517	11,667	352	55,307	165
	Fidelity Bank	GA	\$1B-\$10B	63,748	287	7,058	150	56,690	137
	Fifth Third Bank	OH	>\$50B	58,695	357	7,571	247	51,124	110
	U.S. Bank National Association	MN	>\$50B	56,810	5,248	48,639	5,212	8,171	36
	Bank OZK	AR	\$10-\$50B	55,717	283	6,532	131	49,185	152
	Signature Bank	NY	\$10-\$50B	52,070	153	1,249	17	50,821	136
Hawaii	First Hawaiian Bank	HI	\$10-\$50B	396,876	3,835	98,837	3,037	298,039	798
	American Savings Bank, FSB	HI	\$1B-\$10B	143,915	2,690	85,601	2,547	58,314	143
	Bank of Hawaii	HI	\$10-\$50B	130,665	510	12,022	235	118,643	275
	Central Pacific Bank	HI	\$1B-\$10B	128,064	1,007	34,792	787	93,272	220
	American Express National Bank	NY	>\$50B	82,063	6,042	64,865	5,954	17,198	88
	Wintrust Bank	IL	\$10-\$50B	54,543	3,437	32,875	3,327	21,668	110
Idaho	Wells Fargo National Bank West	CA	>\$50B	250,257	3,881	123,895	3,500	126,362	381
	U.S. Bank National Association	MN	>\$50B	136,031	4,570	45,317	4,351	90,714	219
	The Bank of Commerce	ID	\$1B-\$10B	132,491	869	23,613	550	108,878	319
	D. L. Evans Bank	ID	\$1B-\$10B	130,613	843	20,742	478	109,871	365
	Glacier Bank	MT	\$10-\$50B	129,594	798	23,663	490	105,931	308
	Zions Bancorporation, N.A.	UT	>\$50B	112,451	932	24,485	663	87,966	269
	Washington Trust Bank	WA	\$1B-\$10B	93,342	428	8,691	214	84,651	214
	Columbia State Bank	WA	\$10-\$50B	69,985	277	5,284	116	64,701	161
	American Express National Bank	NY	>\$50B	66,833	4,823	51,577	4,747	15,256	76
	Islanders Bank	WA	\$10-\$50B	56,851	344	8,650	219	48,201	125
Illinois	JPMorgan Chase Bank, National Association	NY	>\$50B	56,109	4,582	48,491	4,560	7,618	22
	Wintrust Bank	IL	\$10-\$50B	1,352,971	17,752	252,363	14,787	1,100,608	2,965
	JPMorgan Chase Bank, National Association	NY	>\$50B	1,114,838	66,113	726,202	65,105	388,636	1,008
	First Midwest Bank	IL	\$10-\$50B	728,018	2,321	38,644	670	689,374	1,651
	Fifth Third Bank	OH	>\$50B	701,156	3,596	84,204	2,156	616,952	1,440
	American Express National Bank	NY	>\$50B	575,441	42,977	426,252	42,281	149,189	696

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				Amount (1,000)	Number	Amount (1,000)	Number	Amount (1,000)	Number
				(2)	(3)	(4)	(5)	(5)	(7)
Indiana	PNC Bank, National Association	PA	>\$50B	460,555	11,284	171,698	10,427	288,857	857
	BMO Harris Central National Association	IL	>\$50B	455,525	4,379	111,953	2,940	343,572	1,439
	U.S. Bank National Association	MN	>\$50B	333,717	17,620	167,698	17,123	166,019	497
	Bank of America, National Association	NC	>\$50B	318,788	14,414	163,361	14,021	155,427	393
	Wells Fargo National Bank West	CA	>\$50B	307,408	4,184	147,108	3,551	160,300	633
	The Bank of Edwardsville	IL	\$1B-\$10B	301,869	1,203	27,801	535	274,068	668
	Morton Community Bank	IL	\$1B-\$10B	258,917	2,055	51,533	1,411	207,384	644
	State Bank of Lincoln	IL	\$1B-\$10B	214,087	1,253	30,620	727	183,467	526
	CIBC National Trust Company	IL	\$10-\$50B	187,221	732	8,637	388	178,584	344
	Department Stores National Bank	NY	>\$50B	172,994	22,423	161,462	22,384	11,532	39
	Capital One, National Association	VA	>\$50B	163,645	14,334	153,962	14,300	9,683	34
	Old Second National Bank	IL	\$1B-\$10B	162,621	592	10,030	181	152,591	411
	First Mid Bank & Trust, National Association	IL	\$1B-\$10B	161,868	973	24,791	588	137,077	385
	The Huntington National Bank	OH	>\$50B	140,208	1,108	30,357	863	109,851	245
	Midland States Bank	IL	\$1B-\$10B	138,283	664	16,662	327	121,621	337
	Byline Bank	IL	\$1B-\$10B	130,457	363	5,078	77	125,379	286
	West Suburban Bank	IL	\$1B-\$10B	124,023	473	10,693	194	113,330	279
	Ally Bank	MI	>\$50B	113,313	3,110	104,916	3,068	8,397	42
	Texas Capital Bank, National Association	TX	\$10-\$50B	104,590	3,903	39,265	3,652	65,325	251
	United Community Bank	IL	\$1B-\$10B	102,361	732	16,336	493	86,025	239
	Lakeside Bank	IL	\$1B-\$10B	102,312	278	3,190	59	99,122	219
	Carrollton Bank	IL	\$1B-\$10B	98,075	532	12,743	281	85,332	251
	First American Bank	IL	\$1B-\$10B	94,618	314	4,610	119	90,008	195
	First National Bank of Omaha	NE	\$10-\$50B	92,615	1,841	26,234	1,650	66,381	191
	CIT Bank, National Association	NJ	\$10-\$50B	78,599	1,128	33,794	891	44,805	237
	TBK BANK, SSB	TX	\$1B-\$10B	77,466	452	8,722	248	68,744	204
	Parkway Bank and Trust Company	IL	\$1B-\$10B	75,563	196	2,222	38	73,341	158
	Republic Bank of Chicago	IL	\$1B-\$10B	74,398	268	3,037	81	71,361	187
	The Northern Trust Company	IL	>\$50B	69,218	249	2,565	49	66,653	200
	Wisconsin Bank & Trust	IA	\$10-\$50B	60,816	263	5,749	137	55,067	126
	Signature Bank	NY	\$10-\$50B	60,126	187	1,167	24	58,959	163
	Blackhawk Bank & Trust	IL	\$1B-\$10B	59,458	582	14,412	449	45,046	133
	FCB Banks	IL	\$1B-\$10B	56,928	434	12,421	286	44,507	148
	Old National Bank	IN	\$10-\$50B	390,438	2,209	62,123	1,261	328,315	948
	First Merchants Bank	IN	\$10-\$50B	355,389	1,812	39,136	1,001	316,253	811
	JPMorgan Chase Bank, National Association	NY	>\$50B	321,258	18,118	189,572	17,812	131,686	306
	PNC Bank, National Association	PA	>\$50B	280,075	5,766	95,910	5,265	184,165	501
	German American Bank	IN	\$1B-\$10B	263,271	1,577	44,418	928	218,853	649
	1st Source Bank	IN	\$1B-\$10B	244,209	1,669	48,982	1,054	195,227	615
	Lake City Bank	IN	\$1B-\$10B	240,441	1,004	22,896	432	217,545	572
	First Financial Bank	OH	\$10-\$50B	189,254	1,146	29,086	678	160,168	468
	American Express National Bank	NY	>\$50B	163,623	12,669	127,159	12,492	36,464	177
	STAR Financial Bank	IN	\$1B-\$10B	162,149	818	19,424	434	142,725	384
	Fifth Third Bank	OH	>\$50B	154,792	1,067	28,074	771	126,718	296
	Wells Fargo National Bank West	CA	>\$50B	152,535	1,696	55,513	1,352	97,022	344
	The Huntington National Bank	OH	>\$50B	121,361	1,544	42,160	1,324	79,201	220
	MutualBank	IN	\$1B-\$10B	120,661	647	16,244	379	104,417	268
	Horizon Bank	IN	\$1B-\$10B	114,306	612	18,041	363	96,265	249
	Centier Bank	IN	\$1B-\$10B	111,989	591	14,850	327	97,139	264
	The Morris Plan Company of Terre Haute	IN	\$1B-\$10B	108,603	800	20,625	546	87,978	254
	The National Bank of Indianapolis	IN	\$1B-\$10B	102,016	357	6,440	128	95,576	229
	First Farmers Bank and Trust Company	IN	\$1B-\$10B	98,728	528	11,856	289	86,872	239
	BMO Harris Central National Association	IL	>\$50B	96,648	767	18,579	470	78,069	297

Table 4A. Top Lenders by State and Territory making Small business Loans of \$1 Million or less, CRA Data 2018

Loan State or Territory	Name of Lending Institution	BHC Location	Institution Asset Size (1)	Small Business Lending (\$1 million or less)		Loans Less than \$100k		Loans \$100k - \$1 million	
				Amount (1,000)	Number	Amount (1,000)	Number	Amount (1,000)	Number
				(2)	(3)	(4)	(5)	(5)	(7)
Iowa	Wintrust Bank	IL	\$10-\$50B	89,342	2,685	35,121	2,485	54,221	200
	Stock Yards Bank & Trust Company	KY	\$1B-\$10B	87,285	382	8,009	175	79,276	207
	Capital One, National Association	VA	>\$50B	75,263	6,522	67,800	6,492	7,463	30
	U.S. Bank National Association	MN	>\$50B	59,840	5,308	44,888	5,265	14,952	43
	KeyBank National Association	OH	>\$50B	54,324	665	17,100	577	37,224	88
	Ally Bank	MI	>\$50B	52,202	1,319	48,482	1,307	3,720	12
	Hills Bank and Trust Company	IA	\$1B-\$10B	237,924	2,146	57,276	1,548	180,648	598
	Wells Fargo National Bank West	CA	>\$50B	211,148	3,633	101,195	3,305	109,953	328
	U.S. Bank National Association	MN	>\$50B	195,347	5,381	53,659	5,019	141,688	362
	MidWestOne Bank	IA	\$1B-\$10B	192,320	1,197	31,994	745	160,326	452
	The First National Bank in Creston	IA	\$1B-\$10B	139,502	847	21,925	497	117,577	350
	West Bank	IA	\$1B-\$10B	95,477	395	9,179	169	86,298	226
	Bankers Trust Company	IA	\$1B-\$10B	93,388	305	6,098	109	87,290	196
	Great Western Bank	SD	\$10-\$50B	82,228	498	10,410	293	71,818	205
	Wisconsin Bank & Trust	IA	\$10-\$50B	67,349	278	5,706	135	61,643	143
Kansas	American Express National Bank	NY	>\$50B	61,469	5,122	48,511	5,067	12,958	55
	JPMorgan Chase Bank, National Association	NY	>\$50B	59,414	5,253	55,303	5,245	4,111	8
	Commerce Bank	MO	\$10-\$50B	141,386	958	26,438	667	114,948	291
	Intrust Bank, National Association	KS	\$1B-\$10B	127,298	652	16,336	366	110,962	286
	UMB Bank, National Association	MO	\$10-\$50B	113,367	381	6,583	170	106,784	211
	American Express National Bank	NY	>\$50B	91,371	6,741	67,363	6,629	24,008	112
	CrossFirst Bank	KS	\$1B-\$10B	88,925	372	8,733	188	80,192	184
	Emprise Bank	KS	\$1B-\$10B	79,334	810	17,057	637	62,277	173
	U.S. Bank National Association	MN	>\$50B	73,608	2,987	32,454	2,868	41,154	119
	KS StateBank	KS	\$1B-\$10B	72,332	395	9,710	226	62,622	169
	JPMorgan Chase Bank, National Association	NY	>\$50B	68,737	6,735	65,737	6,731	3,000	4
	Country Club Bank	MO	\$1B-\$10B	65,500	289	6,289	129	59,211	160
	Equity Bank	KS	\$1B-\$10B	64,732	393	8,949	236	55,783	157
	The Central Trust Bank	MO	\$10-\$50B	64,411	412	9,509	265	54,902	147
	Wells Fargo National Bank West	CA	>\$50B	64,028	954	34,795	856	29,233	98
Kentucky	Bank of America, National Association	NC	>\$50B	56,343	3,051	32,555	2,988	23,788	63
	CoreFirst Bank & Trust	KS	500M-1B	51,429	328	8,735	208	42,694	120
	Republic Bank & Trust Company	KY	\$1B-\$10B	246,976	1,207	26,741	606	220,235	601
	PNC Bank, National Association	PA	>\$50B	236,598	4,629	77,140	4,213	159,458	416
	Stock Yards Bank & Trust Company	KY	\$1B-\$10B	226,313	1,032	24,368	504	201,945	528
	Branch Banking and Trust Company	NC	>\$50B	217,019	4,280	67,772	3,852	149,247	428
	Central Bank & Trust Company	KY	\$1B-\$10B	164,165	939	26,874	561	137,291	378
	U.S. Bank National Association	MN	>\$50B	154,113	5,492	55,408	5,249	98,705	243
	JPMorgan Chase Bank, National Association	NY	>\$50B	139,832	8,531	87,436	8,416	52,396	115
	American Express National Bank	NY	>\$50B	135,835	10,813	107,284	10,684	28,551	129
	Independence Bank of Kentucky	KY	\$1B-\$10B	128,267	1,090	29,149	760	99,118	330
	Traditional Bank, Inc.	KY	\$1B-\$10B	93,570	545	12,375	318	81,195	227
	Fifth Third Bank	OH	>\$50B	84,990	731	17,506	565	67,484	166
	Wintrust Bank	IL	\$10-\$50B	80,611	2,911	34,941	2,731	45,670	180
	Wells Fargo National Bank West	CA	>\$50B	73,231	1,183	39,359	1,049	33,872	134
Louisiana	Community Trust Bank, Inc.	KY	\$1B-\$10B	68,374	582	15,434	397	52,940	185
	The Huntington National Bank	OH	>\$50B	51,476	837	27,422	770	24,054	67
	Hancock Whitney Bank	MS	\$10-\$50B	851,194	4,149	93,848	2,307	757,346	1,842
	Iberiabank	LA	\$10-\$50B	387,519	2,905	64,186	2,006	323,333	899
	Wintrust Bank	IL	\$10-\$50B	351,878	19,427	185,459	18,734	166,419	693
	JPMorgan Chase Bank, National Association	NY	>\$50B	316,717	13,284	154,555	12,902	162,162	382
	Capital One, National Association	VA	>\$50B	226,094	7,871	73,626	7,535	152,468	336
	American Express National Bank	NY	>\$50B	195,798	17,112	156,799	16,916	38,999	196

Table 4A. Top Lenders by State and Territory making Small business Loans of \$1 Million or less, CRA Data 2018

Loan State or Territory	Name of Lending Institution	BHC Location	Institution Asset Size (1)	Small Business Lending (\$1 million or less)		Loans Less than \$100k		Loans \$100k - \$1 million	
				Amount (1,000)	Number	Amount (1,000)	Number	Amount (1,000)	Number
				(2)	(3)	(4)	(5)	(5)	(7)
Maine	Red River Bank	LA	\$1B-\$10B	173,618	1,058	30,375	627	143,243	431
	BancorpSouth Bank	MS	\$10-\$50B	162,401	1,105	30,031	705	132,370	400
	Origin Bank	LA	\$1B-\$10B	157,398	1,396	28,196	1,000	129,202	396
	Wells Fargo National Bank West	CA	>\$50B	118,122	1,511	53,825	1,252	64,297	259
	Regions Bank	AL	>\$50B	96,109	1,102	29,388	915	66,721	187
	Home Bank, National Association	LA	\$1B-\$10B	86,526	727	13,095	507	73,431	220
	Texas Capital Bank, National Association	TX	\$10-\$50B	84,912	4,646	41,677	4,469	43,235	177
	Gulf Coast Bank and Trust Company	LA	\$1B-\$10B	80,840	417	11,063	218	69,777	199
	Ally Bank	MI	>\$50B	70,047	1,809	68,142	1,804	1,905	5
	MidSouth Bank, National Association	LA	\$1B-\$10B	63,168	508	12,438	338	50,730	170
	The Camden National Bank	ME	\$1B-\$10B	195,693	1,455	39,908	979	155,785	476
	Bangor Savings Bank	ME	\$1B-\$10B	163,487	1,176	22,305	756	141,182	420
	Gorham Savings Bank	ME	\$1B-\$10B	117,688	499	11,337	213	106,351	286
	Norway Savings Bank	ME	\$1B-\$10B	78,997	408	10,084	198	68,913	210
	First National Bank	ME	\$1B-\$10B	78,883	648	17,199	448	61,684	200
Maryland	Machias Savings Bank	ME	\$1B-\$10B	74,649	807	21,421	618	53,228	189
	PNC Bank, National Association	PA	>\$50B	429,380	7,627	126,410	6,840	302,970	787
	Wilmington Trust, National Association	NY	>\$50B	391,939	2,757	61,007	1,946	330,932	811
	American Express National Bank	NY	>\$50B	362,092	26,764	264,626	26,306	97,466	458
	Branch Banking and Trust Company	NC	>\$50B	341,362	6,541	96,695	5,923	244,667	618
	Wells Fargo National Bank West	CA	>\$50B	323,410	6,575	214,629	6,171	108,781	404
	Bank of America, National Association	NC	>\$50B	311,571	15,442	189,296	15,140	122,275	302
	Sandy Spring Bank	MD	\$1B-\$10B	227,743	964	20,119	464	207,624	500
	JPMorgan Chase Bank, National Association	NY	>\$50B	183,304	16,284	171,171	16,243	12,133	41
	Capital One, National Association	VA	>\$50B	160,759	9,089	91,849	8,942	68,910	147
	Wintrust Bank	IL	\$10-\$50B	140,855	5,931	61,363	5,622	79,492	309
	SunTrust Bank	GA	>\$50B	103,069	2,991	20,568	2,811	82,501	180
	Ally Bank	MI	>\$50B	92,524	2,568	91,478	2,561	1,046	7
	Old Line Bank	MD	\$1B-\$10B	82,655	359	9,206	169	73,449	190
	Community Bank of the Chesapeake	MD	\$1B-\$10B	72,530	415	12,921	250	59,609	165
Massachusetts	The Columbia Bank	PA	\$10-\$50B	64,062	252	5,766	107	58,296	145
	First National Bank of Pennsylvania	PA	\$10-\$50B	60,094	373	8,651	214	51,443	159
	Howard Bank	MD	\$1B-\$10B	58,403	223	4,974	87	53,429	136
	Department Stores National Bank	NY	>\$50B	58,009	9,584	56,339	9,579	1,670	5
	Revere Bank	MD	\$1B-\$10B	56,809	212	4,668	77	52,141	135
	Hebron Savings Bank	MD	500M-1B	53,475	341	11,860	227	41,615	114
	Bank of America, National Association	NC	>\$50B	536,488	19,252	269,740	18,549	266,748	703
	American Express National Bank	NY	>\$50B	512,083	40,488	398,898	39,922	113,185	566
	Rockland Trust Company	MA	\$10-\$50B	297,463	2,339	39,015	1,651	258,448	688
	Santander Bank, N.A.	DE	>\$50B	294,626	3,248	153,702	2,669	140,924	579
	Wintrust Bank	IL	\$10-\$50B	272,870	18,779	154,842	18,303	118,028	476
	Citizens Bank, National Association	RI	>\$50B	186,631	2,935	71,690	2,608	114,941	327
	JPMorgan Chase Bank, National Association	NY	>\$50B	185,336	16,373	170,844	16,334	14,492	39
	Wells Fargo National Bank West	CA	>\$50B	180,722	2,763	109,770	2,454	70,952	309
	Eastern Bank	MA	\$10-\$50B	161,813	1,252	44,816	950	116,997	302
	Westfield Bank	MA	\$1B-\$10B	118,435	572	16,055	302	102,380	270
	Salem Five Cents Savings Bank	MA	\$1B-\$10B	115,909	405	9,270	143	106,639	262
	Capital One, National Association	VA	>\$50B	113,453	9,318	107,304	9,293	6,149	25
	Enterprise Bank and Trust Company	MA	\$1B-\$10B	90,886	480	12,567	268	78,319	212
	Wilmington Trust, National Association	NY	>\$50B	87,580	136	47	2	87,533	134
	Silicon Valley Bank	CA	>\$50B	86,508	1,107	32,332	937	54,176	170
	Ally Bank	MI	>\$50B	86,458	2,446	84,100	2,439	2,358	7
	Department Stores National Bank	NY	>\$50B	81,345	13,774	77,558	13,766	3,787	8

Table 4A. Top Lenders by State and Territory making Small business Loans of \$1 Million or less, CRA Data 2018

Loan State or Territory	Name of Lending Institution	BHC Location	Institution Asset Size (1)	Small Business Lending (\$1 million or less)		Loans Less than \$100k		Loans \$100k - \$1 million	
				Amount (1,000)	Number	Amount (1,000)	Number	Amount (1,000)	Number
				(2)	(3)	(4)	(5)	(5)	(7)
Michigan	TD Bank, National Association	DE	>\$50B	77,576	2,981	43,497	2,879	34,079	102
	First Ipswich Bank	MA	\$1B-\$10B	77,276	247	4,416	80	72,860	167
	Middlesex Savings Bank	MA	\$1B-\$10B	72,527	359	8,308	201	64,219	158
	Boston Private Bank & Trust Company	MA	\$1B-\$10B	71,734	177	2,798	36	68,936	141
	Berkshire Bank	MA	\$10-\$50B	67,643	300	6,553	151	61,090	149
	Webster Bank, National Association	CT	\$10-\$50B	66,803	368	12,032	214	54,771	154
	Avidia Bank	MA	\$1B-\$10B	63,530	355	8,862	202	54,668	153
	Texas Capital Bank, National Association	TX	\$10-\$50B	57,384	5,282	33,672	5,197	23,712	85
	The Cape Cod Five Cents Savings Bank	MA	\$1B-\$10B	55,585	324	8,532	175	47,053	149
	Bristol County Savings Bank	MA	\$1B-\$10B	53,614	234	6,849	104	46,765	130
	City Bank	TX	\$1B-\$10B	50,764	390	5,630	267	45,134	123
	Comerica Bank & Trust, National Association	TX	>\$50B	825,535	3,350	96,957	1,710	728,578	1,640
	Chemical Bank	MI	\$10-\$50B	803,653	3,498	80,633	1,545	723,020	1,953
	PNC Bank, National Association	PA	>\$50B	625,712	10,289	170,235	9,067	455,477	1,222
	JPMorgan Chase Bank, National Association	NY	>\$50B	609,410	29,730	311,528	29,042	297,882	688
	The Huntington National Bank	OH	>\$50B	609,385	6,310	144,299	5,119	465,086	1,191
	Fifth Third Bank	OH	>\$50B	436,002	2,952	77,644	2,046	358,358	906
	American Express National Bank	NY	>\$50B	408,397	30,353	322,676	29,956	85,721	397
	Mercantile Bank of Michigan	MI	\$1B-\$10B	350,771	1,589	37,355	765	313,416	824
	Bank of America, National Association	NC	>\$50B	278,474	8,930	98,708	8,495	179,766	435
	Macatawa Bank	MI	\$1B-\$10B	190,200	630	12,031	187	178,169	443
	Wells Fargo National Bank West	CA	>\$50B	176,540	2,444	85,556	2,080	90,984	364
	Independent Bank	MI	\$1B-\$10B	155,388	732	17,921	338	137,467	394
	Old National Bank	IN	\$10-\$50B	144,345	629	15,191	281	129,154	348
	Wintrust Bank	IL	\$10-\$50B	134,800	4,667	51,013	4,361	83,787	306
	Capital One, National Association	VA	>\$50B	133,756	10,643	125,854	10,604	7,902	39
	Isabella Bank	MI	\$1B-\$10B	120,084	852	22,267	563	97,817	289
	Bank of Ann Arbor	MI	\$1B-\$10B	113,588	357	7,487	116	106,101	241
	Department Stores National Bank	NY	>\$50B	105,024	18,203	103,654	18,196	1,370	7
	Citizens Bank, National Association	RI	>\$50B	100,217	1,500	32,792	1,335	67,425	165
	Ally Bank	MI	>\$50B	97,548	2,516	86,454	2,465	11,094	51
	Monroe Bank & Trust	MI	\$1B-\$10B	93,436	596	14,908	368	78,528	228
	BMO Harris Central National Association	IL	>\$50B	92,828	774	22,116	434	70,712	340
Minnesota	Flagstar Bank, FSB	DE	\$10-\$50B	79,939	636	22,936	474	57,003	162
	Horizon Bank	IN	\$1B-\$10B	78,396	369	8,881	164	69,515	205
	U.S. Bank National Association	MN	>\$50B	76,606	10,121	69,742	10,096	6,864	25
	Wells Fargo National Bank West	CA	>\$50B	763,892	14,614	435,852	13,669	328,040	945
	Bremer Bank, National Association	MN	\$10-\$50B	461,534	1,930	46,001	880	415,533	1,050
	U.S. Bank National Association	MN	>\$50B	445,824	19,545	184,327	18,931	261,497	614
	Old National Bank	IN	\$10-\$50B	338,801	1,790	41,235	1,013	297,566	777
	American Express National Bank	NY	>\$50B	257,445	17,026	193,632	16,756	63,813	270
	Bell Bank	ND	\$1B-\$10B	151,641	811	19,957	485	131,684	326
	Frandsen Bank & Trust	MN	\$1B-\$10B	145,696	1,106	29,038	741	116,658	365
	Merchants Bank, National Association	MN	\$1B-\$10B	141,466	895	22,916	560	118,550	335
	Alerus Financial, National Association	ND	\$1B-\$10B	117,392	451	10,465	183	106,927	268
	JPMorgan Chase Bank, National Association	NY	>\$50B	111,682	9,285	99,703	9,260	11,979	25
	MidWestOne Bank	IA	\$1B-\$10B	95,659	489	12,651	253	83,008	236
	BMO Harris Central National Association	IL	>\$50B	95,162	618	16,026	348	79,136	270
	Capital One, National Association	VA	>\$50B	89,217	7,146	84,103	7,126	5,114	20
	Minnwest Bank	MN	\$1B-\$10B	83,748	559	15,560	365	68,188	194
	Bridgewater Bank	MN	\$1B-\$10B	61,712	219	3,653	78	58,059	141
	Associated Bank, National Association	WI	\$10-\$50B	60,716	199	3,406	77	57,310	122
	American National Bank	NE	\$1B-\$10B	58,931	254	5,481	111	53,450	143

Table 4A. Top Lenders by State and Territory making Small business Loans of \$1 Million or less, CRA Data 2018

Loan State or Territory	Name of Lending Institution	BHC Location	Institution Asset Size (1)	Small Business Lending (\$1 million or less)		Loans Less than \$100k		Loans \$100k - \$1 million	
				Amount (1,000)	Number	Amount (1,000)	Number	Amount (1,000)	Number
				(2)	(3)	(4)	(5)	(5)	(7)
Mississippi	Wintrust Bank	IL	\$10-\$50B	58,024	1,626	21,365	1,506	36,659	120
	Wisconsin Bank & Trust	IA	\$10-\$50B	56,529	248	4,667	101	51,862	147
	First Bank & Trust	SD	\$1B-\$10B	55,776	385	9,450	252	46,326	133
	BancorpSouth Bank	MS	\$10-\$50B	284,000	2,636	66,121	1,910	217,879	726
	Trustmark National Bank	MS	\$10-\$50B	254,567	2,335	68,149	1,793	186,418	542
	Renasant Bank	MS	\$10-\$50B	185,966	1,555	38,147	1,052	147,819	503
	Hancock Whitney Bank	MS	\$10-\$50B	140,240	1,139	28,659	834	111,581	305
	The Citizens National Bank of Meridian	MS	\$1B-\$10B	108,265	551	12,629	309	95,636	242
	BankPlus	MS	\$1B-\$10B	101,228	1,238	23,704	980	77,524	258
	Wells Fargo National Bank West	CA	>\$50B	91,899	1,288	36,485	1,087	55,414	201
Missouri	Wintrust Bank	IL	\$10-\$50B	88,944	4,130	43,825	3,942	45,119	188
	Regions Bank	AL	>\$50B	82,986	876	19,307	706	63,679	170
	American Express National Bank	NY	>\$50B	79,753	7,687	68,523	7,628	11,230	59
	The First, A National Banking Association	MS	\$1B-\$10B	73,005	509	12,458	336	60,547	173
	The Central Trust Bank	MO	\$10-\$50B	383,154	2,826	57,323	1,925	325,831	901
	Commerce Bank	MO	\$10-\$50B	364,633	2,676	63,149	1,836	301,484	840
	U.S. Bank National Association	MN	>\$50B	246,683	12,729	127,965	12,395	118,718	334
	Enterprise Bank & Trust	MO	\$1B-\$10B	208,814	786	15,078	319	193,736	467
	UMB Bank, National Association	MO	\$10-\$50B	208,604	723	10,748	296	197,856	427
	Carrollton Bank	IL	\$1B-\$10B	199,117	821	17,824	299	181,293	522
	American Express National Bank	NY	>\$50B	187,981	14,599	143,982	14,393	43,999	206
	First State Community Bank	MO	\$1B-\$10B	179,746	1,832	45,954	1,406	133,792	426
	Wells Fargo National Bank West	CA	>\$50B	157,229	2,066	75,188	1,782	82,041	284
	Simmons Bank	AR	\$10-\$50B	146,511	840	19,114	482	127,397	358
	JPMorgan Chase Bank, National Association	NY	>\$50B	139,591	13,080	132,169	13,063	7,422	17
	Bank of America, National Association	NC	>\$50B	134,912	6,727	75,862	6,583	59,050	144
	The Bank of Edwardsville	IL	\$1B-\$10B	133,532	408	6,928	118	126,604	290
	Arvest Bank	AR	\$10-\$50B	131,749	1,010	24,175	719	107,574	291
	Southern Bank	MO	\$1B-\$10B	128,171	1,077	26,326	743	101,845	334
	Hawthorn Bank	MO	\$1B-\$10B	123,249	873	20,036	572	103,213	301
	Midwest BankCentre	MO	\$1B-\$10B	114,693	482	9,663	191	105,030	291
	The Bank of Missouri	MO	\$1B-\$10B	110,389	961	25,958	713	84,431	248
	PNC Bank, National Association	PA	>\$50B	94,311	1,964	30,488	1,788	63,823	176
	Great Southern Bank	MO	\$1B-\$10B	82,622	419	9,726	220	72,896	199
	Capital One, National Association	VA	>\$50B	81,717	6,375	67,803	6,345	13,914	30
	Country Club Bank	MO	\$1B-\$10B	80,464	394	8,017	176	72,447	218
	Wintrust Bank	IL	\$10-\$50B	76,535	3,741	43,799	3,587	32,736	154
	BMO Harris Central National Association	CA	>\$50B	67,178	508	11,907	283	55,271	225
	Ally Bank	MI	>\$50B	58,819	1,580	54,592	1,572	4,227	8
	BOKF, National Association	OK	\$10-\$50B	54,746	182	3,565	58	51,181	124
	Regions Bank	AL	>\$50B	52,162	653	18,263	559	33,899	94
Montana	Glacier Bank	MT	\$10-\$50B	301,054	2,551	70,338	1,836	230,716	715
	First Interstate Bank	MT	\$10-\$50B	194,525	2,147	58,914	1,733	135,611	414
	Stockman Bank of Montana	MT	\$1B-\$10B	135,350	1,125	27,991	809	107,359	316
	Wells Fargo National Bank West	CA	>\$50B	104,316	2,092	62,268	1,933	42,048	159
	U.S. Bank National Association	MN	>\$50B	53,892	1,838	17,985	1,742	35,907	96
Nebraska	American Express National Bank	NY	>\$50B	50,995	4,623	45,382	4,590	5,613	33
	First National Bank of Omaha	NE	\$10-\$50B	280,678	2,954	58,970	2,320	221,708	634
	Pinnacle Bank - Wyoming	NE	\$10-\$50B	257,123	2,498	62,743	1,888	194,380	610
	Union Bank and Trust Company	NE	\$1B-\$10B	143,704	785	18,145	443	125,559	342
	Wells Fargo National Bank West	CA	>\$50B	140,445	2,360	75,759	2,173	64,686	187
	Great Western Bank	SD	\$10-\$50B	86,169	560	13,102	358	73,067	202
	American National Bank	NE	\$1B-\$10B	81,753	364	8,023	153	73,730	211

Table 4A. Top Lenders by State and Territory making Small business Loans of \$1 Million or less, CRA Data 2018

Loan State or Territory	Name of Lending Institution	BHC Location	Institution Asset Size (1)	Small Business Lending (\$1 million or less)		Loans Less than \$100k		Loans \$100k - \$1 million	
				Amount (1,000)	Number	Amount (1,000)	Number	Amount (1,000)	Number
				(2)	(3)	(4)	(5)	(5)	(7)
Nevada	Cornerstone Bank	NE	\$1B-\$10B	79,060	821	21,138	656	57,922	165
	U.S. Bank National Association	MN	>\$50B	74,610	3,118	30,140	3,014	44,470	104
	JPMorgan Chase Bank, National Associatio	NY	>\$50B	50,669	4,272	46,915	4,265	3,754	7
	Wells Fargo National Bank West	CA	>\$50B	316,323	7,722	211,168	7,406	105,155	316
	American Express National Bank	NY	>\$50B	216,158	13,058	150,758	12,748	65,400	310
	Bank of America, National Association	NC	>\$50B	184,828	8,228	105,574	8,006	79,254	222
	JPMorgan Chase Bank, National Associatio	NY	>\$50B	143,758	9,201	102,539	9,106	41,219	95
	Western Alliance Bank	AZ	\$10-\$50B	136,377	1,295	24,503	1,018	111,874	277
	Zions Bancorporation, N.A.	UT	>\$50B	128,122	873	16,645	590	111,477	283
	U.S. Bank National Association	MN	>\$50B	103,271	5,198	53,374	5,070	49,897	128
New Hampshire	Wintrust Bank	IL	\$10-\$50B	87,739	3,483	41,509	3,303	46,230	180
	Bank of the West	CA	>\$50B	55,553	240	5,260	125	50,293	115
	American Express National Bank	NY	>\$50B	80,376	5,938	58,280	5,839	22,096	99
	Bank of America, National Association	NC	>\$50B	66,163	2,326	31,281	2,231	34,882	95
	City Bank	TX	\$1B-\$10B	52,622	351	5,864	219	46,758	132
New Jersey	Wells Fargo National Bank West	CA	>\$50B	52,170	766	30,697	671	21,473	95
	TD Bank, National Association	DE	>\$50B	51,965	1,821	25,782	1,755	26,183	66
	American Express National Bank	NY	>\$50B	988,705	71,260	704,255	69,954	284,450	1,306
	PNC Bank, National Association	PA	>\$50B	803,402	12,883	256,200	11,430	547,202	1,453
	Wells Fargo National Bank West	CA	>\$50B	741,764	15,080	499,094	14,266	242,670	814
	Bank of America, National Association	NC	>\$50B	707,907	21,980	310,438	20,972	397,469	1,008
	JPMorgan Chase Bank, National Associatio	NY	>\$50B	704,062	44,072	490,692	43,582	213,370	490
	Wintrust Bank	IL	\$10-\$50B	501,021	20,069	211,422	19,023	289,599	1,046
	Santander Bank, N.A.	DE	>\$50B	341,429	2,936	123,176	2,076	218,253	860
	Valley National Bank	NJ	\$10-\$50B	296,361	2,204	56,188	1,659	240,173	545
	TD Bank, National Association	DE	>\$50B	276,887	11,084	163,934	10,785	112,953	299
	Capital One, National Association	VA	>\$50B	251,169	12,946	155,940	12,708	95,229	238
	Texas Capital Bank, National Association	TX	\$10-\$50B	137,757	4,979	56,779	4,686	80,978	293
	Ally Bank	MI	>\$50B	132,458	3,685	126,493	3,665	5,965	20
	Wilmington Trust, National Association	NY	>\$50B	120,408	637	16,016	403	104,392	234
	Columbia Bank	NJ	\$1B-\$10B	116,089	367	7,501	111	108,588	256
	Department Stores National Bank	NY	>\$50B	106,400	18,114	103,731	18,104	2,669	10
	Lakeland Bank	NJ	\$1B-\$10B	104,906	364	7,175	133	97,731	231
	Signature Bank	NY	\$10-\$50B	104,410	322	3,276	47	101,134	275
	Ameris Bank	GA	\$10-\$50B	101,539	3,219	38,365	2,988	63,174	231
	BMO Harris Central National Association	CA	>\$50B	99,209	909	24,566	500	74,643	409
	Branch Banking and Trust Company	NC	>\$50B	95,341	2,149	25,963	1,996	69,378	153
	The Columbia Bank	PA	\$10-\$50B	91,140	449	12,047	236	79,093	213
	Manasquan Bank	NJ	\$1B-\$10B	84,678	329	7,911	131	76,767	198
	Provident Bank	NJ	\$1B-\$10B	73,087	258	5,916	105	67,171	153
	Two River Community Bank	NJ	\$1B-\$10B	70,137	241	4,627	79	65,510	162
	Atlantic Stewardship Bank	NJ	500M-1B	61,859	203	4,439	74	57,420	129
	OceanFirst Bank, National Association	NJ	\$1B-\$10B	61,475	269	6,254	105	55,221	164
	ConnectOne Bank	NJ	\$1B-\$10B	60,757	186	3,405	55	57,352	131
	Citizens Bank, National Association	RI	>\$50B	54,809	927	30,450	860	24,359	67
New Mexico	Republic Bank	PA	\$1B-\$10B	53,366	186	3,636	63	49,730	123
	BCB Community Bank	NJ	\$1B-\$10B	51,177	138	1,922	27	49,255	111
	Wells Fargo National Bank West	CA	>\$50B	235,398	4,099	131,710	3,775	103,688	324
	Wisconsin Bank & Trust	IA	\$10-\$50B	93,224	602	14,947	392	78,277	210
	American Express National Bank	NY	>\$50B	59,385	5,175	49,566	5,132	9,819	43
New York	American Express National Bank	NY	>\$50B	2,638,907	162,412	1,774,615	158,485	864,292	3,927
	JPMorgan Chase Bank, National Associatio	NY	>\$50B	2,413,978	118,974	1,442,892	116,676	971,086	2,298
	Bank of America, National Association	NC	>\$50B	946,759	31,371	430,365	30,078	516,394	1,293

Table 4A. Top Lenders by State and Territory making Small business Loans of \$1 Million or less, CRA Data 2018

Loan State or Territory	Name of Lending Institution	BHC Location	Institution Asset Size (1)	Small Business Lending (\$1 million or less)		Loans Less than \$100k		Loans \$100k - \$1 million	
				Amount (1,000)	Number	Amount (1,000)	Number	Amount (1,000)	Number
				(2)	(3)	(4)	(5)	(5)	(7)
	Wintrust Bank	IL	\$10-\$50B	877,837	21,563	271,360	19,497	606,477	2,066
	Wilmington Trust, National Association	NY	>\$50B	876,433	5,406	110,183	3,631	766,250	1,775
	Capital One, National Association	VA	>\$50B	767,364	28,631	425,825	27,698	341,539	933
	Wells Fargo National Bank West	CA	>\$50B	558,059	10,678	355,110	9,831	202,949	847
	Texas Capital Bank, National Association	TX	\$10-\$50B	485,572	15,195	189,130	14,166	296,442	1,029
	HSBC Trust Company (Delaware), National	VA	>\$50B	386,987	5,310	174,211	4,640	212,776	670
	KeyBank National Association	OH	>\$50B	365,896	5,593	122,112	4,921	243,784	672
	TD Bank, National Association	DE	>\$50B	330,135	12,412	219,122	12,161	111,013	251
	Department Stores National Bank	NY	>\$50B	292,564	32,429	238,527	32,291	54,037	138
	Signature Bank	NY	\$10-\$50B	288,067	1,019	16,577	351	271,490	668
	Santander Bank, N.A.	DE	>\$50B	285,280	2,355	99,437	1,560	185,843	795
	VIST Bank	NY	\$1B-\$10B	261,799	1,405	37,697	771	224,102	634
	Ameris Bank	GA	\$10-\$50B	192,947	4,441	64,160	4,008	128,787	433
	NBT Bank, National Association	NY	\$1B-\$10B	177,551	1,233	30,632	810	146,919	423
	Sterling National Bank	NY	\$10-\$50B	167,581	879	26,825	583	140,756	296
	BNB Bank	NY	\$1B-\$10B	149,671	517	11,384	191	138,287	326
	Community Bank, National Association	NY	\$10-\$50B	142,193	1,079	28,193	733	114,000	346
	BMO Harris Central National Association	CA	>\$50B	141,616	1,391	47,533	826	94,083	565
	Valley National Bank	NJ	\$10-\$50B	134,752	891	24,345	687	110,407	204
	Citizens Bank, National Association	RI	>\$50B	117,673	2,504	65,968	2,360	51,705	144
	Ally Bank	MI	>\$50B	117,064	3,164	108,420	3,128	8,644	36
	The Canandaigua National Bank and Trust	NY	\$1B-\$10B	115,651	1,541	42,728	1,339	72,923	202
	Five Star Bank	NY	\$1B-\$10B	111,645	520	9,179	283	102,466	237
	Silicon Valley Bank	CA	>\$50B	100,569	846	20,560	643	80,009	203
	City Bank	TX	\$1B-\$10B	95,973	547	12,783	335	83,190	212
	New York Community Bank	NY	>\$50B	89,129	194	1,395	18	87,734	176
	U.S. Bank National Association	MN	>\$50B	84,686	9,524	74,614	9,486	10,072	38
	PNC Bank, National Association	PA	>\$50B	81,766	615	14,718	470	67,048	145
	Saratoga National Bank and Trust	NY	\$1B-\$10B	80,084	818	25,983	664	54,101	154
	Rhinebeck Bank	NY	500M-1B	76,433	918	27,590	780	48,843	138
	Chemung Canal Trust Company	NY	\$1B-\$10B	71,126	297	7,533	149	63,593	148
	Flushing Bank	NY	\$1B-\$10B	70,728	143	1,005	16	69,723	127
	Habib American Bank	NY	\$1B-\$10B	68,215	215	2,725	50	65,490	165
	Pioneer Savings Bank	NY	\$1B-\$10B	65,982	212	3,927	77	62,055	135
	CIT Bank, National Association	NJ	\$10-\$50B	64,261	1,129	33,454	954	30,807	175
	The First National Bank of Long Island	NY	\$1B-\$10B	51,260	280	6,323	136	44,937	144
North Carolina	Branch Banking and Trust Company	NC	>\$50B	1,614,486	28,101	436,840	24,829	1,177,646	3,272
	Wells Fargo National Bank West	CA	>\$50B	894,792	17,369	519,559	16,246	375,233	1,123
	First-Citizens Bank & Trust Company	NC	\$10-\$50B	668,367	6,822	160,084	5,417	508,283	1,405
	American Express National Bank	NY	>\$50B	393,355	31,176	307,691	30,762	85,664	414
	Pinnacle Bank	TN	\$10-\$50B	363,516	2,142	50,118	1,270	313,398	872
	Bank of America, National Association	NC	>\$50B	343,287	14,931	184,918	14,546	158,369	385
	PNC Bank, National Association	PA	>\$50B	336,008	5,179	89,303	4,521	246,705	658
	Ally Bank	MI	>\$50B	217,498	5,487	206,553	5,458	10,945	29
	The Fidelity Bank	NC	\$1B-\$10B	202,417	1,242	30,799	717	171,618	525
	First National Bank of Pennsylvania	PA	\$10-\$50B	181,798	904	18,951	476	162,847	428
	JPMorgan Chase Bank, National Association	NY	>\$50B	174,732	14,276	154,419	14,221	20,313	55
	First Tennessee Bank, National Association	TN	\$10-\$50B	166,306	826	19,705	459	146,601	367
	First Bank	NC	\$1B-\$10B	152,320	982	25,130	588	127,190	394
	Towne Bank	VA	\$10-\$50B	136,372	606	18,795	321	117,577	285
	South State Bank	SC	\$10-\$50B	134,514	652	18,123	349	116,391	303
	Capital One, National Association	VA	>\$50B	117,902	9,457	113,172	9,432	4,730	25
	SunTrust Bank	GA	>\$50B	115,755	3,452	29,167	3,248	86,588	204

Table 4A. Top Lenders by State and Territory making Small business Loans of \$1 Million or less, CRA Data 2018

Loan State or Territory	Name of Lending Institution	BHC Location	Institution Asset Size (1)	Small Business Lending (\$1 million or less)		Loans Less than \$100k		Loans \$100k - \$1 million	
				Amount (1,000)	Number	Amount (1,000)	Number	Amount (1,000)	Number
				(2)	(3)	(4)	(5)	(5)	(7)
North Dakota	American National Bank and Trust Compar	VA	\$1B-\$10B	101,647	399	8,701	157	92,946	242
	Fifth Third Bank	OH	>\$50B	96,738	796	19,380	608	77,358	188
	Wintrust Bank	IL	\$10-\$50B	94,005	5,190	51,575	5,014	42,430	176
	Department Stores National Bank	NY	>\$50B	88,584	12,900	82,764	12,886	5,820	14
	Southern Bank and Trust Company	NC	\$1B-\$10B	86,056	694	18,845	484	67,211	210
	HomeTrust Bank	NC	\$1B-\$10B	83,321	353	7,947	130	75,374	223
	United Community Bank	GA	\$10-\$50B	80,524	569	15,299	359	65,225	210
	Peoples Bank	NC	\$1B-\$10B	59,916	341	8,709	184	51,207	157
	BMO Harris Central National Association	CA	>\$50B	57,333	600	17,445	361	39,888	239
	U.S. Bank National Association	MN	>\$50B	51,882	4,424	40,717	4,382	11,165	42
	First International Bank & Trust	ND	\$1B-\$10B	153,398	930	23,179	554	130,219	376
	Bell Bank	ND	\$1B-\$10B	124,528	706	19,148	423	105,380	283
	Bremer Bank, National Association	MN	\$10-\$50B	120,941	539	12,879	255	108,062	284
	Wells Fargo National Bank West	CA	>\$50B	86,487	953	29,085	796	57,402	157
	United Community Bank of North Dakota	ND	\$1B-\$10B	66,523	372	9,843	222	56,680	150
Ohio	Alerus Financial, National Association	ND	\$1B-\$10B	65,116	251	5,448	102	59,668	149
	PNC Bank, National Association	PA	>\$50B	1,454,413	19,762	353,023	16,750	1,101,390	3,012
	The Huntington National Bank	OH	>\$50B	1,134,810	13,101	314,560	10,989	820,250	2,112
	Fifth Third Bank	OH	>\$50B	587,824	4,057	97,698	2,871	490,126	1,186
	JPMorgan Chase Bank, National Associatio	NY	>\$50B	580,558	31,434	326,028	30,820	254,530	614
	American Express National Bank	NY	>\$50B	389,026	30,000	303,127	29,590	85,899	410
	U.S. Bank National Association	MN	>\$50B	317,971	15,962	152,394	15,493	165,577	469
	The Park National Bank	OH	\$1B-\$10B	255,314	1,764	49,664	1,103	205,650	661
	KeyBank National Association	OH	>\$50B	243,954	2,684	57,751	2,274	186,203	410
	Wells Fargo National Bank West	CA	>\$50B	217,377	2,856	106,061	2,427	111,316	429
	First Financial Bank	OH	\$10-\$50B	197,460	894	19,441	388	178,019	506
	Peoples Bank	OH	\$1B-\$10B	142,410	717	18,955	383	123,455	334
	Wintrust Bank	IL	\$10-\$50B	135,047	4,448	56,837	4,151	78,210	297
	First Federal Bank of the Midwest	OH	\$1B-\$10B	128,777	696	16,093	388	112,684	308
	Capital One, National Association	VA	>\$50B	128,311	10,381	119,910	10,341	8,401	40
	The Farmers National Bank of Canfield	OH	\$1B-\$10B	110,104	830	21,908	570	88,196	260
	Ally Bank	MI	>\$50B	104,886	2,748	98,089	2,714	6,797	34
	The Farmers & Merchants State Bank	OH	\$1B-\$10B	87,870	547	14,835	330	73,035	217
	LCNB National Bank	OH	\$1B-\$10B	86,995	378	9,547	174	77,448	204
	WesBanco Bank, Inc.	WV	\$10-\$50B	85,121	490	12,370	283	72,751	207
	Bank of America, National Association	NC	>\$50B	84,067	3,668	35,155	3,557	48,912	111
	First National Bank of Pennsylvania	PA	\$10-\$50B	82,316	398	9,063	211	73,253	187
	Home Savings Bank	OH	\$1B-\$10B	79,896	308	6,366	108	73,530	200
	BMO Harris Central National Association	IL	>\$50B	77,019	647	15,609	337	61,410	310
	Department Stores National Bank	NY	>\$50B	67,773	10,718	66,496	10,711	1,277	7
	Citizens Bank, National Association	RI	>\$50B	66,931	1,276	31,314	1,169	35,617	107
	The Citizens National Bank of Bluffton	OH	500M-1B	65,262	303	7,936	146	57,326	157
	First Merchants Bank	IN	\$10-\$50B	60,631	224	3,771	80	56,860	144
	S&T Bank	PA	\$1B-\$10B	59,702	158	2,621	44	57,081	114
	Branch Banking and Trust Company	NC	>\$50B	59,060	1,674	21,419	1,580	37,641	94
	Stock Yards Bank & Trust Company	KY	\$1B-\$10B	58,701	215	4,695	91	54,006	124
	Chemical Bank	MI	\$10-\$50B	54,109	224	5,235	103	48,874	121
	CNB Bank	PA	\$1B-\$10B	53,046	250	6,341	120	46,705	130
	First Commonwealth Bank	PA	\$1B-\$10B	51,869	277	5,602	167	46,267	110
Oklahoma	BancFirst	OK	\$1B-\$10B	416,164	4,326	106,445	3,321	309,719	1,005
	Arvest Bank	AR	\$10-\$50B	305,413	3,016	82,682	2,329	222,731	687
	RCB Bank	OK	\$1B-\$10B	130,103	986	24,767	687	105,336	299
	American Express National Bank	NY	>\$50B	127,954	10,574	103,116	10,443	24,838	131

Table 4A. Top Lenders by State and Territory making Small business Loans of \$1 Million or less, CRA Data 2018

Loan State or Territory	Name of Lending Institution	BHC Location	Institution Asset Size	Small Business Lending (\$1 million or less)		Loans Less than \$100k		Loans \$100k - \$1 million	
				Amount	Number	Amount	Number	Amount	Number
				(1,000) (2)	(3)	(1,000) (4)	(5)	(1,000) (5)	(7)
Oregon	JPMorgan Chase Bank, National Associatio	NY	>\$50B	113,524	8,024	88,368	7,964	25,156	60
	Prosperity Bank	TX	\$10-\$50B	112,881	708	19,092	465	93,789	243
	MidFirst Bank	OK	\$10-\$50B	112,605	517	10,995	259	101,610	258
	Simmons Bank	AR	\$10-\$50B	110,784	445	9,719	196	101,065	249
	First United Bank and Trust Company	OK	\$1B-\$10B	94,856	1,601	40,862	1,388	53,994	213
	BOKF, National Association	OK	\$10-\$50B	92,251	390	7,831	201	84,420	189
	Wells Fargo National Bank West	CA	>\$50B	88,156	1,032	38,684	876	49,472	156
	Wintrust Bank	IL	\$10-\$50B	77,363	2,127	30,738	1,944	46,625	183
	InterBank	TX	\$1B-\$10B	73,219	567	12,207	404	61,012	163
	CrossFirst Bank	KS	\$1B-\$10B	55,074	190	4,057	64	51,017	126
	Columbia State Bank	WA	\$10-\$50B	475,878	1,898	41,508	827	434,370	1,071
	Wells Fargo National Bank West	CA	>\$50B	445,804	7,915	268,133	7,292	177,671	623
	U.S. Bank National Association	MN	>\$50B	381,996	15,229	157,337	14,674	224,659	555
	JPMorgan Chase Bank, National Associatio	NY	>\$50B	209,034	13,933	153,728	13,795	55,306	138
	Umpqua Bank	OR	\$10-\$50B	199,080	817	20,139	399	178,941	418
	Bank of America, National Association	NC	>\$50B	163,761	8,930	97,522	8,757	66,239	173
	American Express National Bank	NY	>\$50B	143,798	10,760	111,381	10,599	32,417	161
	Islanders Bank	WA	\$10-\$50B	138,298	926	22,109	613	116,189	313
	KeyBank National Association	OH	>\$50B	117,876	1,072	25,276	867	92,600	205
	Bank of the West	CA	>\$50B	90,498	502	13,904	328	76,594	174
Pennsylvania	Capital One, National Association	VA	>\$50B	64,272	4,950	57,032	4,925	7,240	25
	First Interstate Bank	MT	\$10-\$50B	57,894	469	10,463	335	47,431	134
	Department Stores National Bank	NY	>\$50B	55,228	9,394	54,648	9,390	580	4
	Wintrust Bank	IL	\$10-\$50B	52,639	2,139	26,838	2,035	25,801	104
	PNC Bank, National Association	PA	>\$50B	1,371,009	21,435	402,319	18,908	968,690	2,527
	Wells Fargo National Bank West	CA	>\$50B	694,898	12,821	424,198	11,933	270,700	888
	American Express National Bank	NY	>\$50B	514,885	44,386	419,013	43,883	95,872	503
	Branch Banking and Trust Company	NC	>\$50B	508,547	6,267	97,391	5,205	411,156	1,062
	Wilmington Trust, National Association	NY	>\$50B	465,839	2,656	51,186	1,732	414,653	924
	First National Bank of Pennsylvania	PA	\$10-\$50B	408,937	2,717	67,991	1,714	340,946	1,003
	JPMorgan Chase Bank, National Associatio	NY	>\$50B	260,494	22,611	232,862	22,549	27,632	62
	Citizens Bank, National Association	RI	>\$50B	252,855	3,949	106,136	3,536	146,719	413
	Wintrust Bank	IL	\$10-\$50B	235,191	10,096	107,549	9,565	127,642	531
	Bank of America, National Association	NC	>\$50B	215,478	9,611	106,104	9,325	109,374	286
	S&T Bank	PA	\$1B-\$10B	209,470	1,366	33,205	879	176,265	487
	Santander Bank, N.A.	DE	>\$50B	205,312	2,052	88,561	1,593	116,751	459
	The Columbia Bank	PA	\$10-\$50B	177,543	816	20,443	409	157,100	407
	Capital One, National Association	VA	>\$50B	174,330	13,000	158,613	12,944	15,717	56
	Univest Bank and Trust Co.	PA	\$1B-\$10B	168,826	852	20,650	478	148,176	374
	Firsttrust Savings Bank	PA	\$1B-\$10B	168,199	618	9,922	215	158,277	403
	Ally Bank	MI	>\$50B	165,406	4,453	156,003	4,413	9,403	40
	KeyBank National Association	OH	>\$50B	160,111	2,165	58,246	1,928	101,865	237
	VIST Bank	NY	\$1B-\$10B	153,059	677	17,032	317	136,027	360
	Wilmington Savings Fund Society, FSB	DE	\$10-\$50B	136,166	725	14,878	426	121,288	299
	Peoples Security Bank and Trust Company	PA	\$1B-\$10B	130,600	680	16,862	353	113,738	327
	TD Bank, National Association	DE	>\$50B	108,520	3,467	55,304	3,326	53,216	141
	The Bryn Mawr Trust Company	PA	\$1B-\$10B	108,164	313	5,436	85	102,728	228
	The Huntington National Bank	OH	>\$50B	105,681	1,480	42,936	1,330	62,745	150
	Northwest Bank	PA	\$10-\$50B	101,060	638	16,269	360	84,791	278
	U.S. Bank National Association	MN	>\$50B	98,166	10,432	85,504	10,392	12,662	40
	Department Stores National Bank	NY	>\$50B	96,553	15,542	94,152	15,535	2,401	7
	First Commonwealth Bank	PA	\$1B-\$10B	95,879	1,073	27,370	856	68,509	217
	Republic Bank	PA	\$1B-\$10B	88,258	233	2,702	37	85,556	196

Table 4A. Top Lenders by State and Territory making Small business Loans of \$1 Million or less, CRA Data 2018

Loan State or Territory	Name of Lending Institution	BHC Location	Institution Asset Size (1)	Small Business Lending (\$1 million or less)		Loans Less than \$100k		Loans \$100k - \$1 million	
				Amount (1,000)	Number	Amount (1,000)	Number	Amount (1,000)	Number
				(2)	(3)	(4)	(5)	(5)	(7)
Rhode Island	BMO Harris Central National Association	IL	>\$50B	87,147	888	24,259	503	62,888	385
	QNB Bank	PA	\$1B-\$10B	86,487	413	10,628	200	75,859	213
	CNB Bank	PA	\$1B-\$10B	71,309	513	13,534	318	57,775	195
	Texas Capital Bank, National Association	TX	\$10-\$50B	68,760	2,396	26,778	2,248	41,982	148
	Mid Penn Bank	PA	\$1B-\$10B	67,671	334	8,160	162	59,511	172
	Ameris Bank	GA	\$10-\$50B	60,323	1,624	17,439	1,495	42,884	129
	PeoplesBank, a Codorus Valley Company	PA	\$1B-\$10B	59,018	291	6,772	137	52,246	154
	Somerset Trust Company	PA	\$1B-\$10B	58,674	652	16,136	498	42,538	154
	First Bank of Lilly	PA	\$1B-\$10B	55,766	521	14,271	394	41,495	127
	Embassy Bank for the Lehigh Valley	PA	\$1B-\$10B	51,948	289	7,574	167	44,374	122
	The Ephrata National Bank	PA	\$1B-\$10B	51,407	389	11,517	271	39,890	118
	Dollar Bank, Federal Savings Bank	PA	\$1B-\$10B	50,674	443	8,328	324	42,346	119
	Bank of America, National Association	NC	>\$50B	104,783	2,435	36,010	2,261	68,773	174
	First Ipswich Bank	MA	\$1B-\$10B	82,124	283	5,065	106	77,059	177
	Santander Bank, N.A.	DE	>\$50B	55,808	665	30,434	542	25,374	123
South Carolina	American Express National Bank	NY	>\$50B	55,650	5,043	45,843	4,996	9,807	47
	Citizens Bank, National Association	RI	>\$50B	53,342	1,054	24,397	963	28,945	91
	South State Bank	SC	\$10-\$50B	488,921	3,053	82,949	1,911	405,972	1,142
	Wells Fargo National Bank West	CA	>\$50B	371,213	7,562	214,258	7,059	156,955	503
	Branch Banking and Trust Company	NC	>\$50B	331,901	6,204	96,351	5,541	235,550	663
	First-Citizens Bank & Trust Company	NC	\$10-\$50B	250,545	3,164	63,803	2,631	186,742	533
	Synovus Bank	GA	\$10-\$50B	245,984	1,172	27,788	577	218,196	595
	American Express National Bank	NY	>\$50B	216,616	16,718	171,265	16,515	45,351	203
	Bank of America, National Association	NC	>\$50B	165,117	7,456	89,709	7,267	75,408	189
	Southern First Bank	SC	\$1B-\$10B	164,623	735	18,959	351	145,664	384
	Pinnacle Bank	TN	\$10-\$50B	106,870	548	12,945	322	93,925	226
	United Community Bank	GA	\$10-\$50B	103,404	473	10,238	231	93,166	242
	The Conway National Bank	SC	\$1B-\$10B	99,181	1,148	29,558	910	69,623	238
	Wintrust Bank	IL	\$10-\$50B	71,805	3,217	35,906	3,078	35,899	139
	Ally Bank	MI	>\$50B	65,298	1,705	61,392	1,696	3,906	9
South Dakota	JPMorgan Chase Bank, National Association	NY	>\$50B	64,774	5,502	57,228	5,487	7,546	15
	Capital One, National Association	VA	>\$50B	57,992	4,405	53,489	4,390	4,503	15
	Dacotah Bank	SD	\$1B-\$10B	147,854	1,008	25,310	672	122,544	336
	First Dakota National Bank	SD	\$1B-\$10B	129,007	874	21,654	570	107,353	304
	Wells Fargo National Bank West	CA	>\$50B	116,829	1,709	55,337	1,546	61,492	163
	The First National Bank in Sioux Falls	SD	\$1B-\$10B	115,585	676	17,802	385	97,783	291
	Great Western Bank	SD	\$10-\$50B	79,120	584	13,658	381	65,462	203
	U.S. Bank National Association	MN	>\$50B	79,065	1,616	14,254	1,462	64,811	154
	First Bank & Trust	SD	\$1B-\$10B	63,703	477	13,311	346	50,392	131
	First Interstate Bank	MT	\$10-\$50B	62,395	791	21,423	641	40,972	150
	Pinnacle Bank	TN	\$10-\$50B	895,352	4,402	107,333	2,410	788,019	1,992
	First Tennessee Bank, National Association	TN	\$10-\$50B	349,943	1,619	35,475	787	314,468	832
	FirstBank	TN	\$1B-\$10B	331,040	2,425	55,082	1,628	275,958	797
	American Express National Bank	NY	>\$50B	252,293	20,103	201,580	19,837	50,713	266
	Regions Bank	AL	>\$50B	227,856	2,305	62,783	1,848	165,073	457
Tennessee	Simmons Bank	AR	\$10-\$50B	201,691	1,395	33,939	928	167,752	467
	Renasant Bank	MS	\$10-\$50B	155,390	784	17,586	366	137,804	418
	Wells Fargo National Bank West	CA	>\$50B	136,193	3,174	83,874	2,975	52,319	199
	JPMorgan Chase Bank, National Association	NY	>\$50B	126,332	11,724	117,127	11,701	9,205	23
	Branch Banking and Trust Company	NC	>\$50B	118,707	2,558	38,409	2,355	80,298	203
	Bank of America, National Association	NC	>\$50B	111,736	5,899	63,561	5,775	48,175	124
	Franklin Synergy Bank	TN	\$1B-\$10B	110,165	471	10,506	217	99,659	254
	BancorpSouth Bank	MS	\$10-\$50B	106,774	774	18,882	501	87,892	273

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Loan State or Territory	Name of Lending Institution	BHC Location	Institution Asset Size (1)	Small Business Lending (\$1 million or less)		Loans Less than \$100k		Loans \$100k - \$1 million	
				Amount (1,000)	Number	Amount (1,000)	Number	Amount (1,000)	Number
				(2)	(3)	(4)	(5)	(5)	(7)
Texas	Bank of Tennessee	TN	\$1B-\$10B	101,948	710	19,486	465	82,462	245
	First Citizens National Bank	TN	\$1B-\$10B	94,114	953	23,723	690	70,391	263
	U.S. Bank National Association	MN	>\$50B	92,065	5,704	56,210	5,597	35,855	107
	SunTrust Bank	GA	>\$50B	89,564	2,821	15,155	2,672	74,409	149
	Capital One, National Association	VA	>\$50B	71,479	5,680	68,504	5,665	2,975	15
	Wintrust Bank	IL	\$10-\$50B	67,763	2,794	29,875	2,654	37,888	140
	BMO Harris Central National Association	CA	>\$50B	65,797	543	17,285	310	48,512	233
	Wilson Bank and Trust	TN	\$1B-\$10B	62,450	341	7,916	193	54,534	148
	Synovus Bank	GA	\$10-\$50B	54,068	280	7,123	145	46,945	135
	Wells Fargo National Bank West	CA	>\$50B	2,013,270	41,673	1,256,417	39,087	756,853	2,586
	JPMorgan Chase Bank, National Associatio	NY	>\$50B	1,915,650	110,057	1,251,095	108,412	664,555	1,645
	American Express National Bank	NY	>\$50B	1,606,423	112,017	1,172,263	109,944	434,160	2,073
	Frost Bank	TX	\$10-\$50B	1,277,714	5,407	128,292	2,490	1,149,422	2,917
	Bank of America, National Association	NC	>\$50B	1,069,811	47,422	600,680	46,218	469,131	1,204
	Wintrust Bank	IL	\$10-\$50B	885,915	35,630	425,492	33,853	460,423	1,777
	Texas Capital Bank, National Association	TX	\$10-\$50B	655,563	16,265	169,479	14,882	486,084	1,383
	BBVA USA	AL	>\$50B	654,497	12,301	484,955	11,840	169,542	461
	Prosperity Bank	TX	\$10-\$50B	623,718	4,139	106,482	2,700	517,236	1,439
	Comerica Bank & Trust, National Associati	TX	>\$50B	490,648	1,944	54,877	920	435,771	1,024
	First Financial Bank, National Association	TX	\$1B-\$10B	478,709	3,706	101,625	2,604	377,084	1,102
	Capital One, National Association	VA	>\$50B	472,963	30,938	342,397	30,601	130,566	337
	Allegiance Bank	TX	\$1B-\$10B	437,124	2,025	48,677	954	388,447	1,071
	Zions Bancorporation, N.A.	UT	>\$50B	404,019	2,124	52,967	1,255	351,052	869
	PlainsCapital Bank	TX	\$10-\$50B	363,690	1,748	41,886	921	321,804	827
	Independent Bank	TX	\$10-\$50B	361,996	1,578	33,701	774	328,295	804
	Ally Bank	MI	>\$50B	353,970	8,595	338,628	8,549	15,342	46
	BMO Harris Central National Association	IL	>\$50B	344,382	4,036	127,501	2,812	216,881	1,224
	Veritex Community Bank	TX	\$1B-\$10B	329,888	1,279	27,861	549	302,027	730
	CommunityBank of Texas, N.A.	TX	\$1B-\$10B	322,315	1,608	42,119	872	280,196	736
	BancorpSouth Bank	MS	\$10-\$50B	289,461	2,306	59,557	1,628	229,904	678
	Department Stores National Bank	NY	>\$50B	285,668	40,052	271,420	40,006	14,248	46
	Branch Banking and Trust Company	NC	>\$50B	277,969	5,640	84,675	5,155	193,294	485
	Happy State Bank	TX	\$1B-\$10B	276,589	1,869	50,872	1,205	225,717	664
	International Bank of Commerce	TX	\$10-\$50B	275,618	1,555	40,634	845	234,984	710
	LegacyTexas Bank	TX	\$1B-\$10B	238,983	1,239	31,431	659	207,552	580
	Texas Bank and Trust Company	TX	\$1B-\$10B	235,735	1,672	39,368	1,110	196,367	562
	Simmons Bank	AR	\$10-\$50B	205,666	1,065	27,424	623	178,242	442
	Capital Bank	TX	\$1B-\$10B	189,979	2,040	56,622	1,589	133,357	451
	Southside Bank	TX	\$1B-\$10B	182,803	1,580	44,158	1,184	138,645	396
	VeraBank, National Association	TX	\$1B-\$10B	170,443	1,614	43,081	1,214	127,362	400
	WestStar Bank	TX	\$1B-\$10B	168,461	667	16,664	296	151,797	371
	The American National Bank of Texas	TX	\$1B-\$10B	167,530	1,012	30,111	599	137,419	413
	Broadway National Bank	TX	\$1B-\$10B	158,697	835	20,815	469	137,882	366
	Amarillo National Bank	TX	\$1B-\$10B	152,608	1,062	29,689	704	122,919	358
	City Bank	TX	\$1B-\$10B	148,216	1,200	32,971	867	115,245	333
	U.S. Bank National Association	MN	>\$50B	144,288	10,969	112,102	10,844	32,186	125
	CIT Bank, National Association	NJ	\$10-\$50B	143,401	2,526	80,083	2,184	63,318	342
	MetaBank	SD	\$1B-\$10B	138,355	10,214	86,142	10,017	52,213	197
	Guaranty Bank & Trust, N.A.	TX	\$1B-\$10B	137,402	1,144	30,115	817	107,287	327
	Origin Bank	LA	\$1B-\$10B	130,518	719	14,511	423	116,007	296
	Pinnacle Bank - Wyoming	NE	\$10-\$50B	127,870	1,073	29,280	755	98,590	318
	First United Bank and Trust Company	OK	\$1B-\$10B	126,006	907	23,840	612	102,166	295
	Jefferson Bank	TX	\$1B-\$10B	124,942	800	22,949	494	101,993	306

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Loan State or Territory	Name of Lending Institution	BHC Location	Institution Asset Size (1)	Small Business Lending (\$1 million or less)		Loans Less than \$100k		Loans \$100k - \$1 million	
				Amount (1,000)	Number	Amount (1,000)	Number	Amount (1,000)	Number
				(2)	(3)	(4)	(5)	(5)	(7)
Utah	BOKF, National Association	OK	\$10-\$50B	123,021	417	6,849	164	116,172	253
	Regions Bank	AL	>\$50B	118,430	1,599	57,057	1,450	61,373	149
	TBK BANK, SSB	TX	\$1B-\$10B	108,187	2,441	24,301	2,177	83,886	264
	Texas Community Bank	TX	\$1B-\$10B	106,384	1,405	35,928	1,159	70,456	246
	Signature Bank	NY	\$10-\$50B	106,318	330	4,074	51	102,244	279
	First United Bank	TX	\$1B-\$10B	100,971	770	18,677	527	82,294	243
	American First National Bank	TX	\$1B-\$10B	100,412	284	4,384	63	96,028	221
	Spirit of Texas Bank, SSB	TX	\$1B-\$10B	97,242	408	8,187	149	89,055	259
	Iberiabank	LA	\$10-\$50B	94,174	415	6,186	179	87,988	236
	Security State Bank & Trust	TX	\$1B-\$10B	92,349	993	23,016	796	69,333	197
	Hancock Whitney Bank	MS	\$10-\$50B	84,872	280	5,104	94	79,768	186
	InterBank	TX	\$1B-\$10B	82,995	1,229	26,221	1,055	56,774	174
	WEX Bank	UT	\$1B-\$10B	80,449	5,614	56,289	5,498	24,160	116
	Inwood National Bank	TX	\$1B-\$10B	79,198	319	7,724	152	71,474	167
	Stearns Bank Upsala National Association	MN	\$1B-\$10B	77,198	1,209	42,774	1,036	34,424	173
	Vantage Bank Texas	TX	\$1B-\$10B	72,990	263	5,555	91	67,435	172
	TCF National Bank	MN	\$10-\$50B	70,979	632	21,050	372	49,929	260
	Cadence Bank, N.A.	TX	\$10-\$50B	67,722	306	7,004	150	60,718	156
	Extraco Banks, National Association	TX	\$1B-\$10B	67,648	489	15,483	337	52,165	152
	Bank of the West	CA	>\$50B	61,936	646	19,450	459	42,486	187
	Synchrony Bank	CT	>\$50B	57,241	19,106	56,941	19,105	300	1
	Raymond James Bank, National Association	FL	\$10-\$50B	56,478	215	2,149	31	54,329	184
	Woodforest National Bank	TX	\$1B-\$10B	54,269	1,024	5,958	918	48,311	106
	Wells Fargo National Bank West	CA	>\$50B	414,827	6,937	225,892	6,383	188,935	554
	Zions Bancorporation, N.A.	UT	>\$50B	383,583	3,170	77,471	2,319	306,112	851
	American Express National Bank	NY	>\$50B	294,814	16,996	211,746	16,594	83,068	402
	JPMorgan Chase Bank, National Association	NY	>\$50B	210,015	11,367	125,092	11,174	84,923	193
	People's Intermountain Bank	UT	\$1B-\$10B	187,126	1,052	31,698	667	155,428	385
	U.S. Bank National Association	MN	>\$50B	120,399	3,439	37,015	3,248	83,384	191
	KeyBank National Association	OH	>\$50B	72,332	536	11,208	393	61,124	143
Vermont	Capital One, National Association	VA	>\$50B	67,691	4,432	61,657	4,408	6,034	24
	City Bank	TX	\$1B-\$10B	81,131	567	10,525	378	70,606	189
	Northfield Savings Bank	VT	\$1B-\$10B	58,135	274	7,850	142	50,285	132
Virginia	Branch Banking and Trust Company	NC	>\$50B	843,133	18,734	264,659	17,211	578,474	1,523
	Wells Fargo National Bank West	CA	>\$50B	654,408	13,546	430,127	12,808	224,281	738
	Atlantic Union Bank	VA	\$10-\$50B	574,364	2,302	47,058	980	527,306	1,322
	American Express National Bank	NY	>\$50B	438,864	32,659	339,258	32,180	99,606	479
	Bank of America, National Association	NC	>\$50B	319,480	14,515	178,204	14,193	141,276	322
	Towne Bank	VA	\$10-\$50B	228,212	1,388	35,387	831	192,825	557
	Capital One, National Association	VA	>\$50B	196,272	10,248	120,661	10,099	75,611	149
	PNC Bank, National Association	PA	>\$50B	191,891	3,305	56,524	2,943	135,367	362
	SunTrust Bank	GA	>\$50B	191,882	5,612	36,294	5,288	155,588	324
	JPMorgan Chase Bank, National Association	NY	>\$50B	190,950	16,974	182,847	16,938	8,103	36
	First-Citizens Bank & Trust Company	NC	\$10-\$50B	163,465	1,333	32,410	975	131,055	358
	United Bank	WV	\$10-\$50B	125,378	559	11,517	297	113,861	262
	American National Bank and Trust Company	VA	\$1B-\$10B	95,908	708	20,632	465	75,276	243
	Sandy Spring Bank	MD	\$1B-\$10B	94,941	296	5,046	91	89,895	205
	Department Stores National Bank	NY	>\$50B	86,200	12,785	81,675	12,773	4,525	12
	Ally Bank	MI	>\$50B	81,582	2,206	78,773	2,194	2,809	12
	Wilmington Trust, National Association	NY	>\$50B	80,783	484	10,320	306	70,463	178
	Wintrust Bank	IL	\$10-\$50B	65,910	3,246	33,371	3,138	32,539	108
	Pinnacle Bank	TN	\$10-\$50B	51,860	409	9,259	285	42,601	124
	U.S. Bank National Association	MN	>\$50B	50,184	4,681	41,549	4,646	8,635	35

Table 4A. Top Lenders by State and Territory making Small business Loans of \$1 Million or less, CRA Data 2018

Loan State or Territory	Name of Lending Institution	BHC Location	Institution Asset Size (1)	Small Business Lending (\$1 million or less)		Loans Less than \$100k		Loans \$100k - \$1 million	
				Amount (1,000)	Number	Amount (1,000)	Number	Amount (1,000)	Number
				(2)	(3)	(4)	(5)	(5)	(7)
Washington	Wells Fargo National Bank West	CA	>\$50B	598,603	10,092	324,272	9,218	274,331	874
	U.S. Bank National Association	MN	>\$50B	497,690	14,576	146,022	13,748	351,668	828
	Columbia State Bank	WA	\$10-\$50B	493,165	1,649	34,034	590	459,131	1,059
	Bank of America, National Association	NC	>\$50B	492,265	24,243	298,569	23,744	193,696	499
	Islanders Bank	WA	\$10-\$50B	384,269	2,211	55,137	1,391	329,132	820
	JPMorgan Chase Bank, National Associatio	NY	>\$50B	330,268	21,820	235,248	21,588	95,020	232
	Heritage Bank	WA	\$1B-\$10B	309,633	1,269	30,578	555	279,055	714
	American Express National Bank	NY	>\$50B	269,457	20,170	213,059	19,900	56,398	270
	Washington Trust Bank	WA	\$1B-\$10B	256,139	1,268	26,590	686	229,549	582
	KeyBank National Association	OH	>\$50B	181,210	1,813	44,084	1,512	137,126	301
	Umpqua Bank	OR	\$10-\$50B	143,917	699	20,985	395	122,932	304
	Kitsap Bank	WA	\$1B-\$10B	132,903	531	7,899	158	125,004	373
	Wintrust Bank	IL	\$10-\$50B	113,509	3,546	42,324	3,298	71,185	248
	Department Stores National Bank	NY	>\$50B	100,368	16,461	98,386	16,452	1,982	9
	Capital One, National Association	VA	>\$50B	92,716	7,086	85,731	7,053	6,985	33
	Peoples Bank	WA	\$1B-\$10B	89,094	416	10,966	203	78,128	213
	Ally Bank	MI	>\$50B	74,223	1,861	72,061	1,846	2,162	15
	Zions Bancorporation, N.A.	UT	>\$50B	73,955	217	3,463	64	70,492	153
	Bank of the West	CA	>\$50B	67,206	369	10,660	224	56,546	145
	HomeStreet Bank	WA	\$1B-\$10B	58,682	215	5,044	76	53,638	139
	BMO Harris Central National Association	IL	>\$50B	53,125	507	16,565	324	36,560	183
	Cashmere Valley Bank	WA	\$1B-\$10B	50,565	458	14,022	348	36,543	110
West Virginia	Branch Banking and Trust Company	NC	>\$50B	194,574	3,085	47,055	2,679	147,519	406
	United Bank	WV	\$10-\$50B	127,905	804	22,871	523	105,034	281
	MVB Bank, Inc	WV	\$1B-\$10B	59,711	267	6,436	121	53,275	146
	The Huntington National Bank	OH	>\$50B	58,805	641	17,345	526	41,460	115
	Summit Community Bank, Inc	WV	\$1B-\$10B	53,882	361	10,096	232	43,786	129
Wisconsin	Nicolet National Bank	WI	\$1B-\$10B	441,869	2,527	67,654	1,421	374,215	1,106
	U.S. Bank National Association	MN	>\$50B	385,251	16,391	149,463	15,777	235,788	614
	Wintrust Bank	IL	\$10-\$50B	316,983	4,991	60,512	4,291	256,471	700
	Johnson Bank	WI	\$1B-\$10B	313,716	1,182	25,624	451	288,092	731
	Associated Bank, National Association	WI	\$10-\$50B	225,358	796	16,482	330	208,876	466
	JPMorgan Chase Bank, National Associatio	NY	>\$50B	222,162	14,400	149,925	14,225	72,237	175
	BMO Harris Central National Association	IL	>\$50B	211,092	1,454	26,464	900	184,628	554
	Wells Fargo National Bank West	CA	>\$50B	207,110	3,105	98,029	2,741	109,081	364
	Bank First, N.A.	WI	\$1B-\$10B	201,395	935	20,224	450	181,171	485
	American Express National Bank	NY	>\$50B	137,600	10,620	108,760	10,488	28,840	132
	PeoplesBank, a Codorus Valley Company	PA	\$1B-\$10B	123,281	916	23,873	619	99,408	297
	First Business Bank	WI	\$1B-\$10B	110,132	390	6,585	172	103,547	218
	Tri City National Bank	WI	\$1B-\$10B	95,231	454	9,963	191	85,268	263
	Park Bank	WI	500M-1B	94,634	269	3,346	57	91,288	212
	First Bank Financial Centre	WI	\$1B-\$10B	92,282	370	8,414	149	83,868	221
	Capital One, National Association	VA	>\$50B	84,594	7,183	76,523	7,151	8,071	32
	River Valley Bank	WI	\$1B-\$10B	74,830	409	10,030	225	64,800	184
	Wisconsin Bank & Trust	IA	\$10-\$50B	65,349	397	9,284	236	56,065	161
	PNC Bank, National Association	PA	>\$50B	61,549	1,056	17,544	937	44,005	119
	Bank of the West	CA	>\$50B	58,298	297	6,997	131	51,301	166
	Bremer Bank, National Association	MN	\$10-\$50B	55,472	303	7,890	162	47,582	141
	The Huntington National Bank	OH	>\$50B	51,549	629	18,029	544	33,520	85
Wyoming	First Interstate Bank	MT	\$10-\$50B	110,122	1,296	34,973	1,046	75,149	250
	Wells Fargo National Bank West	CA	>\$50B	65,992	1,474	42,565	1,394	23,427	80

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

Table 4B. Top Business Lenders by State and Territory making Loans less than \$100,000 CRA Data, 2018

Loan State or Territory	Name of Lending Institution	BHC Location	Institution Asset Size (1)	Loans Less than \$100k		Small Business Lending (\$1 million or less)		Loans \$100k - \$1 million	
				Amount (1,000)	Number	Amount (1,000)	Number	Amount (1,000)	Number
				(2)	(3)	(4)	(5)	(5)	(7)
Alabama	American Express National Bank	NY	>\$50B	143,784	14,894	172,837	15,047	29,053	153
	Wells Fargo National Bank West	CA	>\$50B	130,141	4,066	223,138	4,384	92,997	318
	BBVA USA	AL	>\$50B	74,632	1,908	103,761	1,984	29,129	76
	Regions Bank	AL	>\$50B	65,423	2,081	292,809	2,660	227,386	579
	ServisFirst Bank	AL	\$1B-\$10B	62,768	1,399	658,960	2,979	596,192	1,580
	JPMorgan Chase Bank, NA	NY	>\$50B	59,103	5,587	61,260	5,593	2,157	6
	Wintrust Bank	IL	\$10-\$50B	58,882	5,267	114,367	5,493	55,485	226
	Ally Bank	MI	>\$50B	44,366	1,215	46,201	1,222	1,835	7
	Capital One, National Association	VA	>\$50B	42,880	3,707	44,204	3,715	1,324	8
	Branch Banking and Trust Company	NC	>\$50B	37,394	2,184	130,276	2,432	92,882	248
	Synovus Bank	GA	\$10-\$50B	34,129	730	320,536	1,473	286,407	743
	PNC Bank, National Association	PA	>\$50B	32,422	1,746	76,422	1,888	44,000	142
	Trustmark National Bank	MS	\$10-\$50B	30,192	729	125,912	1,025	95,720	296
	Department Stores National Bank	NY	>\$50B	22,262	3,916	23,380	3,922	1,118	6
	Renasant Bank	MS	\$10-\$50B	22,018	482	145,131	855	123,113	373
	Bank Independent	AL	\$1B-\$10B	21,509	481	107,593	756	86,084	275
	Bryant Bank	AL	\$1B-\$10B	20,361	441	157,455	840	137,094	399
	BancorpSouth Bank	MS	\$10-\$50B	15,366	389	96,994	634	81,628	245
	Iberiabank	LA	\$10-\$50B	14,819	384	90,561	596	75,742	212
	Hancock Whitney Bank	MS	\$10-\$50B	14,411	290	163,113	656	148,702	366
	Bank of America, NA	NC	>\$50B	14,237	1,457	34,602	1,503	20,365	46
	Synchrony Bank	CT	>\$50B	13,400	4,862	13,400	4,862	-	-
	CenterState Bank, National Association	FL	\$10-\$50B	13,357	259	122,265	557	108,908	298
	West Alabama Bank & Trust	AL	500M-1B	13,330	551	42,450	656	29,120	105
	U.S. Bank National Association	MN	>\$50B	12,205	1,222	13,913	1,228	1,708	6
	Cadence Bank, N.A.	TX	\$10-\$50B	11,761	328	55,176	453	43,415	125
	Ameris Bank	GA	\$10-\$50B	10,932	1,248	22,653	1,295	11,721	47
	Troy Bank & Trust Company	AL	500M-1B	10,364	317	46,062	437	35,698	120
Alaska	Wells Fargo National Bank West	CA	>\$50B	97,267	2,511	155,163	2,702	57,896	191
	Bank of America, NA	NC	>\$50B	35,716	3,940	44,524	3,956	8,808	16
	First National Bank Alaska	AK	\$1B-\$10B	16,065	289	151,953	661	135,888	372
	American Express National Bank	NY	>\$50B	15,068	1,638	19,053	1,657	3,985	19
Arizona	Wells Fargo National Bank West	CA	>\$50B	502,708	14,884	902,901	15,973	400,193	1,089
	JPMorgan Chase Bank, NA	NY	>\$50B	321,256	29,088	554,525	29,663	233,269	575
	American Express National Bank	NY	>\$50B	246,481	23,043	329,995	23,455	83,514	412
	Bank of America, NA	NC	>\$50B	164,085	11,879	298,322	12,226	134,237	347
	Department Stores National Bank	NY	>\$50B	128,972	22,342	130,902	22,349	1,930	7
	Wintrust Bank	IL	\$10-\$50B	98,132	8,312	181,496	8,651	83,364	339
	BBVA USA	AL	>\$50B	97,374	2,201	135,948	2,318	38,574	117
	Capital One, National Association	VA	>\$50B	70,145	6,471	75,892	6,496	5,747	25
	Ally Bank	MI	>\$50B	67,154	1,815	67,975	1,822	821	7
	U.S. Bank National Association	MN	>\$50B	61,739	6,124	89,519	6,219	27,780	95
	Zions Bancorporation, N.A.	UT	>\$50B	40,056	994	191,442	1,412	151,386	418
	Texas Capital Bank, NA	TX	\$10-\$50B	20,845	2,675	34,378	2,723	13,533	48
	MidFirst Bank	OK	\$10-\$50B	19,857	411	124,582	666	104,725	255
	BMO Harris Central, NA	IL	>\$50B	18,204	438	77,615	623	59,411	185
	Western Alliance Bank	AZ	\$10-\$50B	18,157	790	124,178	1,031	106,021	241
	Synchrony Bank	CT	>\$50B	13,901	3,514	14,201	3,515	300	1
	CIT Bank, National Association	NJ	\$10-\$50B	12,759	353	24,155	419	11,396	66
	WEX Bank	UT	\$1B-\$10B	11,302	1,216	15,541	1,237	4,239	21
Arkansas	Arvest Bank	AR	\$10-\$50B	119,251	3,268	476,609	4,390	357,358	1,122
	American Express National Bank	NY	>\$50B	67,456	7,159	90,315	7,271	22,859	112
	Simmons Bank	AR	\$10-\$50B	63,357	1,960	304,375	2,667	241,018	707

Table 4B. Top Business Lenders by State and Territory making Loans less than \$100,000 CRA Data, 2018

Loan State or Territory	Name of Lending Institution	BHC Location	Institution Asset Size (1)	Loans Less than \$100k		Small Business Lending (\$1 million or less)		Loans \$100k - \$1 million	
				Amount (1,000)	Number	Amount (1,000)	Number	Amount (1,000)	Number
				(2)	(3)	(4)	(5)	(5)	(7)
California	Wintrust Bank	IL	\$10-\$50B	55,633	6,765	89,914	6,916	34,281	151
	Ally Bank	MI	>\$50B	47,556	1,301	48,858	1,305	1,302	4
	JPMorgan Chase Bank, NA	NY	>\$50B	35,572	2,810	39,823	2,822	4,251	12
	First Security Bank	AR	\$1B-\$10B	32,089	1,046	135,599	1,365	103,510	319
	Wells Fargo National Bank West	CA	>\$50B	30,596	741	58,030	855	27,434	114
	Centennial Bank	AR	\$10-\$50B	28,720	953	107,125	1,216	78,405	263
	Capital One, National Association	VA	>\$50B	28,348	2,584	28,573	2,586	225	2
	U.S. Bank National Association	MN	>\$50B	24,382	2,252	47,743	2,307	23,361	55
	Farmers Bank & Trust Company	AR	\$1B-\$10B	23,585	770	84,218	993	60,633	223
	BancorpSouth Bank	MS	\$10-\$50B	22,876	794	107,669	1,056	84,793	262
	Bank of America, NA	NC	>\$50B	18,727	1,743	31,613	1,773	12,886	30
	Regions Bank	AL	>\$50B	18,545	577	88,099	756	69,554	179
	Bank OZK	AR	\$10-\$50B	16,432	372	110,955	642	94,523	270
	Iberiabank	LA	\$10-\$50B	16,000	483	83,008	689	67,008	206
	The First National Bank of Fort Smith	AR	\$1B-\$10B	14,505	405	78,794	623	64,289	218
	Department Stores National Bank	NY	>\$50B	13,205	1,842	13,205	1,842	-	-
	Wells Fargo National Bank West	CA	>\$50B	3,896,355	109,434	5,810,441	116,246	1,914,086	6,812
	American Express National Bank	NY	>\$50B	2,473,230	216,036	3,482,764	220,634	1,009,534	4,598
	JPMorgan Chase Bank, NA	NY	>\$50B	2,438,327	208,971	3,401,308	211,430	962,981	2,459
	Bank of America, NA	NC	>\$50B	1,892,677	136,786	3,078,351	140,009	1,185,674	3,223
	Department Stores National Bank	NY	>\$50B	804,372	136,679	854,452	136,819	50,080	140
	Wintrust Bank	IL	\$10-\$50B	793,562	63,639	1,665,552	67,038	871,990	3,399
	U.S. Bank National Association	MN	>\$50B	623,361	54,556	1,132,530	55,978	509,169	1,422
	Capital One, National Association	VA	>\$50B	539,872	46,306	579,785	46,466	39,913	160
	MUFG Union Bank, NA	CA	>\$50B	332,640	7,103	810,338	8,643	477,698	1,540
	Ally Bank	MI	>\$50B	324,053	8,513	332,394	8,549	8,341	36
	Silicon Valley Bank	CA	>\$50B	143,255	3,777	513,642	4,877	370,387	1,100
	Texas Capital Bank, NA	TX	\$10-\$50B	141,876	15,157	293,960	15,722	152,084	565
	BMO Harris Central NA	IL	>\$50B	137,236	2,616	411,822	4,120	274,586	1,504
	Bank of the West	CA	>\$50B	103,260	2,568	833,053	4,322	729,793	1,754
	MetaBank	SD	\$1B-\$10B	99,641	10,957	168,639	11,221	68,998	264
	CIT Bank, National Association	NJ	\$10-\$50B	81,260	2,119	238,492	2,740	157,232	621
	BBVA USA	AL	>\$50B	75,328	1,791	96,144	1,861	20,816	70
	Synchrony Bank	CT	>\$50B	73,237	16,004	73,881	16,006	644	2
	RBC Bank, (Georgia) NA	CA	>\$50B	69,708	2,112	582,892	3,183	513,184	1,071
	Pacific Western Bank	CA	\$10-\$50B	61,017	1,494	457,934	2,447	396,917	953
	WEX Bank	UT	\$1B-\$10B	54,703	4,997	79,005	5,119	24,302	122
	Zions Bancorporation, N.A.	UT	>\$50B	49,981	1,159	442,367	2,098	392,386	939
	Comerica Bank & Trust, NA	TX	>\$50B	39,932	692	400,372	1,489	360,440	797
	Axos Bank	CA	\$10-\$50B	38,355	1,104	68,670	1,243	30,315	139
	Pacific Premier Bank	CA	\$10-\$50B	36,601	627	388,419	1,423	351,818	796
	TRI Counties Bank	CA	\$1B-\$10B	35,875	871	273,604	1,505	237,729	634
	Islanders Bank	WA	\$10-\$50B	34,538	804	138,928	1,043	104,390	239
	Stearns Bank Upsala, NA	MN	\$1B-\$10B	34,508	802	70,892	982	36,384	180
	TCF National Bank	MN	\$10-\$50B	33,059	558	127,475	1,021	94,416	463
	Rabobank, National Association	CA	\$10-\$50B	31,844	694	190,499	1,110	158,655	416
	HSBC Trust Company (Delaware), NA	VA	>\$50B	29,309	1,525	59,178	1,609	29,869	84
	Citizens Business Bank	CA	\$10-\$50B	28,889	422	578,807	1,656	549,918	1,234
	First-Citizens Bank & Trust Co.	NC	\$10-\$50B	25,500	815	128,561	1,071	103,061	256
	Heritage Bank of Commerce	CA	\$1B-\$10B	22,452	697	217,170	1,149	194,718	452
	Western Alliance Bank	AZ	\$10-\$50B	22,192	965	197,458	1,321	175,266	356
	Mechanics Bank	TX	\$1B-\$10B	22,051	406	120,445	622	98,394	216
	Santander Bank, N.A.	DE	>\$50B	21,162	303	58,095	523	36,933	220
	Ameris Bank	GA	\$10-\$50B	20,170	1,841	34,742	1,905	14,572	64

Table 4B. Top Business Lenders by State and Territory making Loans less than \$100,000 CRA Data, 2018

Loan State or Territory	Name of Lending Institution	BHC Location	Institution Asset Size (1)	Loans Less than \$100k		Small Business Lending (\$1 million or less)		Loans \$100k - \$1 million	
				Amount (1,000)	Number	Amount (1,000)	Number	Amount (1,000)	Number
				(2)	(3)	(4)	(5)	(5)	(7)
Colorado	Umpqua Bank	OR	\$10-\$50B	19,263	375	209,589	816	190,326	441
	Bank of Hope	CA	\$10-\$50B	18,485	390	323,253	1,088	304,768	698
	First National Bank of Omaha	NE	\$10-\$50B	17,413	1,436	23,225	1,456	5,812	20
	First Bank	MO	\$1B-\$10B	15,211	369	153,325	702	138,114	333
	Fremont Bank	CA	\$1B-\$10B	14,103	239	146,342	522	132,239	283
	Bank of Stockton	CA	\$1B-\$10B	13,640	291	179,635	666	165,995	375
	East West Bank	CA	\$10-\$50B	13,426	1,061	297,883	1,541	284,457	480
	Bank of the Sierra	CA	\$1B-\$10B	12,380	201	125,067	515	112,687	314
	Westamerica Bank	CA	\$1B-\$10B	11,837	176	141,510	507	129,673	331
	Exchange Bank	CA	\$1B-\$10B	11,828	204	95,277	399	83,449	195
	Discover Bank	IL	>\$50B	11,103	2,625	11,103	2,625	-	-
	Branch Banking and Trust Co.	NC	>\$50B	10,038	900	15,785	913	5,747	13
	Wells Fargo National Bank West	CA	>\$50B	552,579	17,152	867,545	18,141	314,966	989
	JPMorgan Chase Bank, NA	NY	>\$50B	366,161	33,764	474,960	34,037	108,799	273
	American Express National Bank	NY	>\$50B	231,370	21,525	322,564	21,967	91,194	442
	U.S. Bank National Association	MN	>\$50B	154,590	15,168	286,166	15,508	131,576	340
	Capital One, National Association	VA	>\$50B	110,100	9,342	116,542	9,368	6,442	26
	Ally Bank	MI	>\$50B	88,846	2,282	90,520	2,288	1,674	6
	Department Stores National Bank	NY	>\$50B	87,847	15,154	90,633	15,165	2,786	11
	Wintrust Bank	IL	\$10-\$50B	71,848	5,678	145,084	5,951	73,236	273
	BBVA USA	AL	>\$50B	40,717	1,039	60,715	1,091	19,998	52
	Bank of America, NA	NC	>\$50B	35,529	3,169	96,509	3,312	60,980	143
	FirstBank	CO	\$10-\$50B	33,789	2,047	225,736	2,568	191,947	521
	Pinnacle Bank - Wyoming	NE	\$10-\$50B	33,552	854	201,881	1,339	168,329	485
	Texas Capital Bank, NA	TX	\$10-\$50B	25,571	3,019	43,058	3,084	17,487	65
	Alpine Bank	CO	\$1B-\$10B	23,224	732	121,042	1,013	97,818	281
	First National Bank of Omaha	NE	\$10-\$50B	22,777	1,242	115,759	1,484	92,982	242
	Independent Bank	TX	\$10-\$50B	20,426	438	223,394	934	202,968	496
	Zions Bancorporation, N.A.	UT	>\$50B	19,942	563	136,586	869	116,644	306
	Bank of the West	CA	>\$50B	19,837	634	110,184	878	90,347	244
	KeyBank National Association	OH	>\$50B	17,532	680	75,083	828	57,551	148
	Wisconsin Bank & Trust	IA	\$10-\$50B	16,756	371	177,032	738	160,276	367
	Synchrony Bank	CT	>\$50B	16,308	4,255	16,308	4,255	-	-
	BOKF, National Association	OK	\$10-\$50B	16,305	273	285,307	874	269,002	601
	TBK BANK, SSB	TX	\$1B-\$10B	14,613	412	77,892	593	63,279	181
	CIT Bank, National Association	NJ	\$10-\$50B	13,829	414	23,019	468	9,190	54
	WEX Bank	UT	\$1B-\$10B	11,368	1,024	15,553	1,043	4,185	19
	UMB Bank, National Association	MO	\$10-\$50B	10,284	247	92,069	407	81,785	160
	Glacier Bank	MT	\$10-\$50B	10,222	237	75,891	422	65,669	185
Connecticut	American Express National Bank	NY	>\$50B	210,547	21,606	274,990	21,921	64,443	315
	Wells Fargo National Bank West	CA	>\$50B	140,429	3,588	206,910	3,851	66,481	263
	Bank of America, NA	NC	>\$50B	137,701	8,517	294,232	8,985	156,531	468
	JPMorgan Chase Bank, NA	NY	>\$50B	115,350	10,467	157,554	10,570	42,204	103
	Wintrust Bank	IL	\$10-\$50B	71,922	7,956	134,696	8,224	62,774	268
	Webster Bank, National Association	CT	\$10-\$50B	65,757	1,182	286,289	1,831	220,532	649
	Ally Bank	MI	>\$50B	56,540	1,662	56,940	1,665	400	3
	U.S. Bank National Association	MN	>\$50B	52,203	6,293	54,714	6,300	2,511	7
	Capital One, National Association	VA	>\$50B	52,141	4,593	57,232	4,614	5,091	21
	Department Stores National Bank	NY	>\$50B	50,562	9,852	51,587	9,857	1,025	5
	Citizens Bank, National Association	RI	>\$50B	30,081	905	55,393	985	25,312	80
	KeyBank National Association	OH	>\$50B	23,054	810	65,061	914	42,007	104
	TD Bank, National Association	DE	>\$50B	20,748	1,639	37,316	1,683	16,568	44
	City Bank	TX	\$1B-\$10B	17,805	887	139,666	1,167	121,861	280
	Santander Bank, N.A.	DE	>\$50B	17,416	295	37,979	395	20,563	100

Table 4B. Top Business Lenders by State and Territory making Loans less than \$100,000 CRA Data, 2018

Loan State or Territory	Name of Lending Institution	BHC Location	Institution Asset Size (1)	Loans Less than \$100k		Small Business Lending (\$1 million or less)		Loans \$100k - \$1 million	
				Amount (1,000)	Number	Amount (1,000)	Number	Amount (1,000)	Number
				(2)	(3)	(4)	(5)	(5)	(7)
District of Columbia	Texas Capital Bank, NA	TX	\$10-\$50B	16,929	2,127	31,157	2,180	14,228	53
	Liberty Bank	CT	\$1B-\$10B	15,736	339	58,427	462	42,691	123
	American Express National Bank	NY	>\$50B	62,962	5,405	98,329	5,558	35,367	153
	Wells Fargo National Bank West	CA	>\$50B	32,950	974	50,535	1,022	17,585	48
	JPMorgan Chase Bank, NA	PA	>\$50B	23,546	2,290	26,256	2,297	2,710	7
	Bank of America, NA	NY	>\$50B	19,239	1,478	45,142	1,536	25,903	58
Delaware	PNC Bank, National Association	MI	>\$50B	16,410	893	55,222	984	38,812	91
	Capital One, National Association	NY	>\$50B	11,653	941	22,349	966	10,696	25
	American Express National Bank	DE	>\$50B	42,380	4,015	61,505	4,102	19,125	87
	Wells Fargo National Bank West	VA	>\$50B	34,590	1,096	51,009	1,153	16,419	57
	PNC Bank, National Association	NC	>\$50B	33,373	1,811	108,454	2,010	75,081	199
	JPMorgan Chase Bank, NA	IL	>\$50B	26,580	2,171	29,839	2,182	3,259	11
Florida	Ally Bank	NY	>\$50B	19,604	558	20,506	560	902	2
	Wilmington Trust, NA	CA	>\$50B	15,794	479	107,003	698	91,209	219
	Wilmington Savings Fund Society, FSI	NY	\$10-\$50B	15,590	439	118,243	740	102,653	301
	Capital One, NA	NC	>\$50B	13,664	1,277	15,189	1,280	1,525	3
	Bank of America, NA	PA	>\$50B	13,049	1,081	21,297	1,104	8,248	23
	Wintrust Bank	VA	\$10-\$50B	11,735	1,209	22,168	1,247	10,433	38
	American Express National Bank	NY	>\$50B	1,537,789	143,209	2,100,292	145,886	562,503	2,677
	Wells Fargo National Bank West	CA	>\$50B	1,144,947	39,416	1,563,913	40,800	418,966	1,384
	Bank of America, NA	NC	>\$50B	957,333	75,535	1,675,265	77,464	717,932	1,929
	JPMorgan Chase Bank, NA	NY	>\$50B	889,414	76,288	1,261,130	77,184	371,716	896
	Wintrust Bank	IL	\$10-\$50B	494,753	35,262	1,044,679	37,611	549,926	2,349
	Regions Bank	AL	>\$50B	362,705	9,045	698,446	9,983	335,741	938
	Ally Bank	MI	>\$50B	348,804	9,724	362,306	9,801	13,502	77
	Capital One, National Association	VA	>\$50B	313,597	31,862	334,255	31,946	20,658	84
	Department Stores National Bank	NY	>\$50B	266,306	50,060	282,248	50,106	15,942	46
	Branch Banking and Trust Company	NC	>\$50B	228,005	15,239	649,766	16,291	421,761	1,052
	PNC Bank, National Association	PA	>\$50B	155,335	10,008	400,189	10,641	244,854	633
	SunTrust Bank	GA	>\$50B	121,311	17,258	416,119	17,928	294,808	670
	TD Bank, National Association	DE	>\$50B	113,546	5,750	209,019	5,985	95,473	235
	U.S. Bank National Association	MN	>\$50B	109,622	10,201	139,527	10,337	29,905	136
	Ameris Bank	GA	\$10-\$50B	79,475	6,702	239,714	7,238	160,239	536
	CIT Bank, National Association	NJ	\$10-\$50B	63,676	1,875	103,837	2,083	40,161	208
	CenterState Bank, National Association	FL	\$10-\$50B	54,626	989	533,752	2,328	479,126	1,339
	BBVA USA	AL	>\$50B	54,228	1,353	87,759	1,451	33,531	98
	Fifth Third Bank	OH	>\$50B	51,478	1,510	178,935	1,841	127,457	331
	Synchrony Bank	CT	>\$50B	50,905	15,818	50,905	15,818	-	-
	MetaBank	SD	\$1B-\$10B	49,595	5,119	83,388	5,253	33,793	134
	Iberiabank	LA	\$10-\$50B	48,006	1,227	379,972	2,129	331,966	902
	WEX Bank	UT	\$1B-\$10B	47,688	5,369	61,521	5,460	13,833	91
	BMO Harris Central, NA	IL	>\$50B	46,891	958	168,015	1,554	121,124	596
	Seacoast National Bank	FL	\$1B-\$10B	41,690	841	342,444	1,719	300,754	878
	Citizens Bank, National Association	RI	>\$50B	41,165	1,029	51,943	1,051	10,778	22
	Texas Capital Bank, NA	TX	\$10-\$50B	40,053	5,097	88,378	5,247	48,325	150
	Stearns Bank Upsala, NA	MN	\$1B-\$10B	36,654	1,044	71,130	1,188	34,476	144
	Synovus Bank	GA	\$10-\$50B	32,900	659	468,404	1,723	435,504	1,064
	Hancock Whitney Bank	MS	\$10-\$50B	30,190	750	270,417	1,395	240,227	645
	Capital City Bank	FL	\$1B-\$10B	28,361	751	101,925	976	73,564	225
	Valley National Bank	NJ	\$10-\$50B	22,608	545	295,818	1,200	273,210	655
	Axos Bank	CA	\$10-\$50B	20,287	616	32,318	672	12,031	56
	First-Citizens Bank & Trust Company	NC	\$10-\$50B	17,778	538	79,300	704	61,522	166
	Bank of the West	CA	>\$50B	16,159	360	43,443	485	27,284	125
	The Bank of Tampa	FL	\$1B-\$10B	14,753	423	128,945	725	114,192	302

Table 4B. Top Business Lenders by State and Territory making Loans less than \$100,000 CRA Data, 2018

Loan State or Territory	Name of Lending Institution	BHC Location	Institution Asset Size (1)	Loans Less than \$100k		Small Business Lending (\$1 million or less)		Loans \$100k - \$1 million	
				Amount (1,000)	Number	Amount (1,000)	Number	Amount (1,000)	Number
				(2)	(3)	(4)	(5)	(5)	(7)
Georgia	Republic Bank & Trust Company	KY	\$1B-\$10B	13,107	439	60,838	563	47,731	124
	BankUnited, National Association	FL	\$10-\$50B	12,849	226	197,195	634	184,346	408
	The First, A National Banking Associa	MS	\$1B-\$10B	12,147	294	78,782	476	66,635	182
	TCF National Bank	MN	\$10-\$50B	11,455	200	40,164	340	28,709	140
	Pinnacle Bank	TN	\$10-\$50B	10,996	573	18,879	594	7,883	21
	Santander Bank, N.A.	DE	>\$50B	10,837	173	24,753	244	13,916	71
	Discover Bank	IL	>\$50B	10,679	2,492	10,679	2,492	-	-
	American Express National Bank	NY	>\$50B	610,740	57,391	801,908	58,286	191,168	895
	Wells Fargo National Bank West	CA	>\$50B	557,715	18,390	847,606	19,266	289,891	876
	JPMorgan Chase Bank, NA	NY	>\$50B	259,968	22,102	355,923	22,328	95,955	226
	Bank of America, NA	NC	>\$50B	248,932	20,470	442,380	20,996	193,448	526
	Ally Bank	MI	>\$50B	141,004	3,639	146,668	3,659	5,664	20
	Branch Banking and Trust Company	NC	>\$50B	137,519	8,320	547,886	9,420	410,367	1,100
	Capital One, National Association	VA	>\$50B	125,319	12,319	130,772	12,345	5,453	26
	Wintrust Bank	IL	\$10-\$50B	117,218	10,095	246,639	10,596	129,421	501
	Synovus Bank	GA	\$10-\$50B	86,530	1,792	840,582	3,823	754,052	2,031
	Department Stores National Bank	NY	>\$50B	72,764	14,195	75,809	14,207	3,045	12
	SunTrust Bank	GA	>\$50B	54,274	6,752	244,790	7,238	190,516	486
	U.S. Bank National Association	MN	>\$50B	48,639	5,212	56,810	5,248	8,171	36
	Ameris Bank	GA	\$10-\$50B	46,622	2,554	234,914	3,106	188,292	552
	Regions Bank	AL	>\$50B	44,391	1,427	147,214	1,678	102,823	251
	PNC Bank, National Association	PA	>\$50B	36,771	2,323	110,827	2,503	74,056	180
	United Community Bank	GA	\$10-\$50B	32,293	833	201,466	1,319	169,173	486
	Renasant Bank	MS	\$10-\$50B	28,428	622	249,874	1,206	221,446	584
	South State Bank	SC	\$10-\$50B	27,294	596	214,207	1,136	186,913	540
	United Bank	GA	\$1B-\$10B	26,791	1,017	77,386	1,200	50,595	183
	CIT Bank, National Association	NJ	\$10-\$50B	26,623	791	44,961	886	18,338	95
	BMO Harris Central, NA	IL	>\$50B	22,987	447	85,113	777	62,126	330
	WEX Bank	UT	\$1B-\$10B	20,884	2,572	27,107	2,609	6,223	37
	Stearns Bank Upsala NA	MN	\$1B-\$10B	20,738	490	35,907	560	15,169	70
	Synchrony Bank	CT	>\$50B	20,600	7,229	20,600	7,229	-	-
	Citizens Bank, National Association	RI	>\$50B	19,812	452	21,112	454	1,300	2
	First-Citizens Bank & Trust Company	NC	\$10-\$50B	18,708	620	93,567	818	74,859	198
	Cadence Bank, N.A.	TX	\$10-\$50B	18,283	377	154,055	759	135,772	382
	Texas Capital Bank, NA	TX	\$10-\$50B	17,846	2,152	30,790	2,193	12,944	41
	Bank of the West	CA	>\$50B	13,518	315	27,526	387	14,008	72
Hawaii	Queensborough National Bank & Tru	GA	\$1B-\$10B	11,667	352	66,974	517	55,307	165
	Republic Bank & Trust Company	KY	\$1B-\$10B	11,470	449	12,933	459	1,463	10
	CenterState Bank, NA	FL	\$10-\$50B	11,132	215	106,902	474	95,770	259
	First Hawaiian Bank	HI	\$10-\$50B	98,837	3,037	396,876	3,835	298,039	798
	American Savings Bank, FSB	HI	\$1B-\$10B	85,601	2,547	143,915	2,690	58,314	143
	American Express National Bank	NY	>\$50B	64,865	5,954	82,063	6,042	17,198	88
	JPMorgan Chase Bank, NA	NY	>\$50B	39,912	3,738	40,355	3,742	443	4
	Central Pacific Bank	HI	\$1B-\$10B	34,792	787	128,064	1,007	93,272	220
	Department Stores National Bank	NY	>\$50B	33,215	5,475	33,818	5,477	603	2
	Wintrust Bank	IL	\$10-\$50B	32,875	3,327	54,543	3,437	21,668	110
	Wells Fargo National Bank West	CA	>\$50B	25,449	564	36,914	614	11,465	50
	Bank of Hawaii	HI	\$10-\$50B	12,022	235	130,665	510	118,643	275
Idaho	Capital One, National Association	VA	>\$50B	11,842	1,077	11,842	1,077	-	-
	Bank of America, NA	NC	>\$50B	10,360	1,132	13,416	1,137	3,056	5
	Wells Fargo National Bank West	CA	>\$50B	123,895	3,500	250,257	3,881	126,362	381
	American Express National Bank	NY	>\$50B	51,577	4,747	66,833	4,823	15,256	76
	JPMorgan Chase Bank, NA	NY	>\$50B	48,491	4,560	56,109	4,582	7,618	22
	U.S. Bank National Association	MN	>\$50B	45,317	4,351	136,031	4,570	90,714	219

Table 4B. Top Business Lenders by State and Territory making Loans less than \$100,000 CRA Data, 2018

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				Amount (1,000)	Number	Amount (1,000)	Number	Amount (1,000)	Number
				(2)	(3)	(4)	(5)	(5)	(7)
Illinois	Capital One, National Association	VA	>\$50B	28,199	2,241	29,649	2,245	1,450	4
	Zions Bancorporation, N.A.	UT	>\$50B	24,485	663	112,451	932	87,966	269
	Glacier Bank	MT	\$10-\$50B	23,663	490	129,594	798	105,931	308
	The Bank of Commerce	ID	\$1B-\$10B	23,613	550	132,491	869	108,878	319
	D. L. Evans Bank	ID	\$1B-\$10B	20,742	478	130,613	843	109,871	365
	Department Stores National Bank	NY	>\$50B	20,093	3,617	21,475	3,623	1,382	6
	Ally Bank	MI	>\$50B	15,943	404	17,246	409	1,303	5
	Bank of America, NA	NC	>\$50B	12,419	1,298	26,079	1,329	13,660	31
	JPMorgan Chase Bank, NA	NY	>\$50B	726,202	65,105	1,114,838	66,113	388,636	1,008
	American Express National Bank	NY	>\$50B	426,252	42,281	575,441	42,977	149,189	696
	Wintrust Bank	IL	\$10-\$50B	252,363	14,787	1,352,971	17,752	1,100,608	2,965
	PNC Bank, National Association	PA	>\$50B	171,698	10,427	460,555	11,284	288,857	857
	U.S. Bank National Association	MN	>\$50B	167,698	17,123	333,717	17,620	166,019	497
	Bank of America, NA	NC	>\$50B	163,361	14,021	318,788	14,414	155,427	393
	Department Stores National Bank	NY	>\$50B	161,462	22,384	172,994	22,423	11,532	39
	Capital One, National Association	VA	>\$50B	153,962	14,300	163,645	14,334	9,683	34
	Wells Fargo National Bank West	CA	>\$50B	147,108	3,551	307,408	4,184	160,300	633
	BMO Harris Central, NA	IL	>\$50B	111,953	2,940	455,525	4,379	343,572	1,439
	Ally Bank	MI	>\$50B	104,916	3,068	113,313	3,110	8,397	42
	Fifth Third Bank	OH	>\$50B	84,204	2,156	701,156	3,596	616,952	1,440
	Morton Community Bank	IL	\$1B-\$10B	51,533	1,411	258,917	2,055	207,384	644
	Texas Capital Bank, NA	TX	\$10-\$50B	39,265	3,652	104,590	3,903	65,325	251
	First Midwest Bank	IL	\$10-\$50B	38,644	670	728,018	2,321	689,374	1,651
	Citizens Bank, National Association	RI	>\$50B	35,766	949	40,526	959	4,760	10
	CIT Bank, National Association	NJ	\$10-\$50B	33,794	891	78,599	1,128	44,805	237
	State Bank of Lincoln	IL	\$1B-\$10B	30,620	727	214,087	1,253	183,467	526
	The Huntington National Bank	OH	>\$50B	30,357	863	140,208	1,108	109,851	245
	The Bank of Edwardsville	IL	\$1B-\$10B	27,801	535	301,869	1,203	274,068	668
	First National Bank of Omaha	NE	\$10-\$50B	26,234	1,650	92,615	1,841	66,381	191
	WEX Bank	UT	\$1B-\$10B	25,116	2,745	30,399	2,771	5,283	26
	First Mid Bank & Trust, National Assc	IL	\$1B-\$10B	24,791	588	161,868	973	137,077	385
	Synchrony Bank	CT	>\$50B	18,214	6,461	18,214	6,461	-	-
	Midland States Bank	IL	\$1B-\$10B	16,662	327	138,283	664	121,621	337
	United Community Bank	IL	\$1B-\$10B	16,336	493	102,361	732	86,025	239
	Blackhawk Bank & Trust	IL	\$1B-\$10B	14,412	449	59,458	582	45,046	133
	Stearns Bank Upsala, NA	MN	\$1B-\$10B	13,080	321	20,201	366	7,121	45
	Carrollton Bank	IL	\$1B-\$10B	12,743	281	98,075	532	85,332	251
	FCB Banks	IL	\$1B-\$10B	12,421	286	56,928	434	44,507	148
	TCF National Bank	MN	\$10-\$50B	11,168	186	39,636	309	28,468	123
	West Suburban Bank	IL	\$1B-\$10B	10,693	194	124,023	473	113,330	279
	Bank of the West	CA	>\$50B	10,032	198	48,263	321	38,231	123
Indiana	Old Second National Bank	IL	\$1B-\$10B	10,030	181	162,621	592	152,591	411
	JPMorgan Chase Bank, NA	NY	>\$50B	189,572	17,812	321,258	18,118	131,686	306
	American Express National Bank	NY	>\$50B	127,159	12,492	163,623	12,669	36,464	177
	PNC Bank, National Association	PA	>\$50B	95,910	5,265	280,075	5,766	184,165	501
	Capital One, National Association	VA	>\$50B	67,800	6,492	75,263	6,522	7,463	30
	Old National Bank	IN	\$10-\$50B	62,123	1,261	390,438	2,209	328,315	948
	Wells Fargo National Bank West	CA	>\$50B	55,513	1,352	152,535	1,696	97,022	344
	1st Source Bank	IN	\$1B-\$10B	48,982	1,054	244,209	1,669	195,227	615
	Ally Bank	MI	>\$50B	48,482	1,307	52,202	1,319	3,720	12
	U.S. Bank National Association	MN	>\$50B	44,888	5,265	59,840	5,308	14,952	43
	German American Bank	IN	\$1B-\$10B	44,418	928	263,271	1,577	218,853	649
	The Huntington National Bank	OH	>\$50B	42,160	1,324	121,361	1,544	79,201	220
	First Merchants Bank	IN	\$10-\$50B	39,136	1,001	355,389	1,812	316,253	811

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				Amount (1,000)	Number	Amount (1,000)	Number	Amount (1,000)	Number
				(2)	(3)	(4)	(5)	(5)	(7)
Iowa	Wintrust Bank	IL	\$10-\$50B	35,121	2,485	89,342	2,685	54,221	200
	Department Stores National Bank	NY	>\$50B	34,628	5,290	35,972	5,292	1,344	2
	Flagstar Bank, FSB	DE	\$10-\$50B	29,401	706	33,849	734	4,448	28
	First Financial Bank	OH	\$10-\$50B	29,086	678	189,254	1,146	160,168	468
	Fifth Third Bank	OH	>\$50B	28,074	771	154,792	1,067	126,718	296
	Lake City Bank	IN	\$1B-\$10B	22,896	432	240,441	1,004	217,545	572
	The Morris Plan Company of Terre Haute	IN	\$1B-\$10B	20,625	546	108,603	800	87,978	254
	STAR Financial Bank	IN	\$1B-\$10B	19,424	434	162,149	818	142,725	384
	Bank of America, NA	NC	>\$50B	18,998	2,150	45,913	2,215	26,915	65
	BMO Harris Central, NA	IL	>\$50B	18,579	470	96,648	767	78,069	297
	Horizon Bank	IN	\$1B-\$10B	18,041	363	114,306	612	96,265	249
	KeyBank National Association	OH	>\$50B	17,100	577	54,324	665	37,224	88
	MutualBank	IN	\$1B-\$10B	16,244	379	120,661	647	104,417	268
	CIT Bank, National Association	NJ	\$10-\$50B	15,054	420	30,267	502	15,213	82
	Centier Bank	IN	\$1B-\$10B	14,850	327	111,989	591	97,139	264
	Citizens Bank, National Association	RI	>\$50B	14,697	358	22,607	373	7,910	15
	Synchrony Bank	CT	>\$50B	12,086	4,678	12,086	4,678	-	-
	First Farmers Bank and Trust Company	IN	\$1B-\$10B	11,856	289	98,728	528	86,872	239
	Regions Bank	AL	>\$50B	11,241	333	47,431	429	36,190	96
	Wells Fargo National Bank West	CA	>\$50B	101,195	3,305	211,148	3,633	109,953	328
	Hills Bank and Trust Company	IA	\$1B-\$10B	57,276	1,548	237,924	2,146	180,648	598
	JPMorgan Chase Bank, NA	NY	>\$50B	55,303	5,245	59,414	5,253	4,111	8
	U.S. Bank National Association	MN	>\$50B	53,659	5,019	195,347	5,381	141,688	362
	American Express National Bank	NY	>\$50B	48,511	5,067	61,469	5,122	12,958	55
	Capital One, National Association	VA	>\$50B	43,332	3,794	44,602	3,802	1,270	8
	Ally Bank	MI	>\$50B	35,906	997	40,619	1,006	4,713	9
	MidWestOne Bank	IA	\$1B-\$10B	31,994	745	192,320	1,197	160,326	452
	United Bank of Iowa	IA	\$1B-\$10B	23,210	800	47,904	892	24,694	92
	The First National Bank in Creston	IA	\$1B-\$10B	21,925	497	139,502	847	117,577	350
	Department Stores National Bank	NY	>\$50B	20,592	2,685	20,742	2,686	150	1
	Citizens Bank, National Association	RI	>\$50B	15,517	413	15,618	414	101	1
	Bank of America, NA	NC	>\$50B	12,840	1,383	22,669	1,405	9,829	22
Kansas	Great Western Bank	SD	\$10-\$50B	10,410	293	82,228	498	71,818	205
	American Express National Bank	NY	>\$50B	67,363	6,629	91,371	6,741	24,008	112
	JPMorgan Chase Bank, NA	NY	>\$50B	65,737	6,731	68,737	6,735	3,000	4
	Capital One, National Association	VA	>\$50B	37,393	3,078	39,681	3,084	2,288	6
	Wells Fargo National Bank West	CA	>\$50B	34,795	856	64,028	954	29,233	98
	Bank of America, NA	NC	>\$50B	32,555	2,988	56,343	3,051	23,788	63
	U.S. Bank National Association	MN	>\$50B	32,454	2,868	73,608	2,987	41,154	119
	Commerce Bank	MO	\$10-\$50B	26,438	667	141,386	958	114,948	291
	Ally Bank	MI	>\$50B	21,681	610	24,415	617	2,734	7
	Department Stores National Bank	NY	>\$50B	21,185	3,002	21,957	3,005	772	3
Kentucky	Emprise Bank	KS	\$1B-\$10B	17,057	637	79,334	810	62,277	173
	Intrust Bank, National Association	KS	\$1B-\$10B	16,336	366	127,298	652	110,962	286
	Wintrust Bank	IL	\$10-\$50B	11,538	993	26,072	1,041	14,534	48
	American Express National Bank	NY	>\$50B	107,284	10,684	135,835	10,813	28,551	129
	JPMorgan Chase Bank, NA	NY	>\$50B	87,436	8,416	139,832	8,531	52,396	115
	PNC Bank, National Association	PA	>\$50B	77,140	4,213	236,598	4,629	159,458	416
	Branch Banking and Trust Company	NC	>\$50B	67,772	3,852	217,019	4,280	149,247	428
	U.S. Bank National Association	MN	>\$50B	55,408	5,249	154,113	5,492	98,705	243
	Wells Fargo National Bank West	CA	>\$50B	39,359	1,049	73,231	1,183	33,872	134
	Capital One, National Association	VA	>\$50B	36,471	3,258	38,721	3,266	2,250	8
	Wintrust Bank	IL	\$10-\$50B	34,941	2,731	80,611	2,911	45,670	180
	Independence Bank of Kentucky	KY	\$1B-\$10B	29,149	760	128,267	1,090	99,118	330

Table 4B. Top Business Lenders by State and Territory making Loans less than \$100,000 CRA Data, 2018

Loan State or Territory	Name of Lending Institution	BHC Location	Institution Asset Size (1)	Loans Less than \$100k		Small Business Lending (\$1 million or less)		Loans \$100k - \$1 million	
				Amount (1,000)	Number	Amount (1,000)	Number	Amount (1,000)	Number
				(2)	(3)	(4)	(5)	(5)	(7)
Louisiana	The Huntington National Bank	OH	>\$50B	27,422	770	51,476	837	24,054	67
	Central Bank & Trust Company	KY	\$1B-\$10B	26,874	561	164,165	939	137,291	378
	Republic Bank & Trust Company	KY	\$1B-\$10B	26,741	606	246,976	1,207	220,235	601
	Stock Yards Bank & Trust Company	KY	\$1B-\$10B	24,368	504	226,313	1,032	201,945	528
	Department Stores National Bank	NY	>\$50B	20,510	3,323	22,321	3,326	1,811	3
	Fifth Third Bank	OH	>\$50B	17,506	565	84,990	731	67,484	166
	Ally Bank	MI	>\$50B	16,699	455	18,059	458	1,360	3
	Community Trust Bank, Inc.	KY	\$1B-\$10B	15,434	397	68,374	582	52,940	185
	Traditional Bank, Inc.	KY	\$1B-\$10B	12,375	318	93,570	545	81,195	227
	Synchrony Bank	CT	>\$50B	12,372	4,209	12,372	4,209	-	-
	Whitaker Bank	KY	\$1B-\$10B	11,263	434	37,871	517	26,608	83
	Bank of America, NA	NC	>\$50B	10,258	999	26,436	1,038	16,178	39
	Wintrust Bank	IL	\$10-\$50B	185,459	18,734	351,878	19,427	166,419	693
	American Express National Bank	NY	>\$50B	156,799	16,916	195,798	17,112	38,999	196
	JPMorgan Chase Bank, NA	NY	>\$50B	154,555	12,902	316,717	13,284	162,162	382
	Hancock Whitney Bank	MS	\$10-\$50B	93,848	2,307	851,194	4,149	757,346	1,842
	Capital One, National Association	VA	>\$50B	73,626	7,535	226,094	7,871	152,468	336
	Ally Bank	MI	>\$50B	68,142	1,804	70,047	1,809	1,905	5
	Iberiabank	LA	\$10-\$50B	64,186	2,006	387,519	2,905	323,333	899
	Wells Fargo National Bank West	CA	>\$50B	53,825	1,252	118,122	1,511	64,297	259
	Texas Capital Bank, NA	TX	\$10-\$50B	41,677	4,469	84,912	4,646	43,235	177
	Red River Bank	LA	\$1B-\$10B	30,375	627	173,618	1,058	143,243	431
	BancorpSouth Bank	MS	\$10-\$50B	30,031	705	162,401	1,105	132,370	400
	Regions Bank	AL	>\$50B	29,388	915	96,109	1,102	66,721	187
	Department Stores National Bank	NY	>\$50B	29,299	4,835	30,679	4,839	1,380	4
	Origin Bank	LA	\$1B-\$10B	28,196	1,000	157,398	1,396	129,202	396
	Bank of America, NA	NC	>\$50B	13,510	1,425	35,579	1,471	22,069	46
	Home Bank, National Association	LA	\$1B-\$10B	13,095	507	86,526	727	73,431	220
	MidSouth Bank, National Association	LA	\$1B-\$10B	12,438	338	63,168	508	50,730	170
	BMO Harris Central, NA	IL	>\$50B	11,898	202	39,029	363	27,131	161
	Gulf Coast Bank and Trust Company	LA	\$1B-\$10B	11,063	218	80,840	417	69,777	199
	Synchrony Bank	CT	>\$50B	10,709	4,236	10,709	4,236	-	-
Maine	First Guaranty Bank	LA	\$1B-\$10B	10,224	223	44,466	324	34,242	101
	The Camden National Bank	ME	\$1B-\$10B	39,908	979	195,693	1,455	155,785	476
	American Express National Bank	NY	>\$50B	37,750	4,087	43,526	4,117	5,776	30
	JPMorgan Chase Bank, NA	NY	>\$50B	24,169	2,465	24,419	2,466	250	1
	Wells Fargo National Bank West	CA	>\$50B	23,693	518	37,944	585	14,251	67
	Ally Bank	MI	>\$50B	22,313	622	23,655	628	1,342	6
	Bangor Savings Bank	ME	\$1B-\$10B	22,305	756	163,487	1,176	141,182	420
	Machias Savings Bank	ME	\$1B-\$10B	21,421	618	74,649	807	53,228	189
	Capital One, National Association	VA	>\$50B	19,306	1,727	20,631	1,733	1,325	6
	Bank of America, NA	NC	>\$50B	18,640	1,602	42,003	1,662	23,363	60
	First National Bank	ME	\$1B-\$10B	17,199	448	78,883	648	61,684	200
	U.S. Bank National Association	MN	>\$50B	15,007	1,883	15,435	1,886	428	3
	Citizens Bank, National Association	RI	>\$50B	14,710	388	17,350	393	2,640	5
	TD Bank, National Association	DE	>\$50B	13,569	992	32,146	1,044	18,577	52
	KeyBank National Association	OH	>\$50B	12,156	484	36,996	548	24,840	64
Maryland	Wintrust Bank	IL	\$10-\$50B	11,730	1,831	16,008	1,854	4,278	23
	Gorham Savings Bank	ME	\$1B-\$10B	11,337	213	117,688	499	106,351	286
	Department Stores National Bank	NY	>\$50B	10,643	2,284	10,793	2,285	150	1
	Norway Savings Bank	ME	\$1B-\$10B	10,084	198	78,997	408	68,913	210
	American Express National Bank	NY	>\$50B	264,626	26,306	362,092	26,764	97,466	458
	Wells Fargo National Bank West	CA	>\$50B	214,629	6,171	323,410	6,575	108,781	404
	Bank of America, NA	NC	>\$50B	189,296	15,140	311,571	15,442	122,275	302

Table 4B. Top Business Lenders by State and Territory making Loans less than \$100,000 CRA Data, 2018

Loan State or Territory	Name of Lending Institution	BHC Location	Institution Asset Size	Loans Less than \$100k		Small Business Lending (\$1 million or less)		Loans \$100k - \$1 million	
				Amount	Number	Amount	Number	Amount	Number
				(1,000)	(3)	(1,000)	(5)	(1,000)	(7)
			(1)	(2)	(3)	(4)	(5)	(5)	(7)
Massachusetts	JPMorgan Chase Bank, NA	NY	>\$50B	171,171	16,243	183,304	16,284	12,133	41
	PNC Bank, National Association	PA	>\$50B	126,410	6,840	429,380	7,627	302,970	787
	Branch Banking and Trust Company	NC	>\$50B	96,695	5,923	341,362	6,541	244,667	618
	Capital One, National Association	VA	>\$50B	91,849	8,942	160,759	9,089	68,910	147
	Ally Bank	MI	>\$50B	91,478	2,561	92,524	2,568	1,046	7
	Wintrust Bank	IL	\$10-\$50B	61,363	5,622	140,855	5,931	79,492	309
	Wilmington Trust, National Association	NY	>\$50B	61,007	1,946	391,939	2,757	330,932	811
	Department Stores National Bank	NY	>\$50B	56,339	9,579	58,009	9,584	1,670	5
	U.S. Bank National Association	MN	>\$50B	29,408	3,414	38,394	3,454	8,986	40
	Citizens Bank, National Association	RI	>\$50B	21,585	516	31,686	537	10,101	21
	SunTrust Bank	GA	>\$50B	20,568	2,811	103,069	2,991	82,501	180
	Sandy ALring Bank	MD	\$1B-\$10B	20,119	464	227,743	964	207,624	500
	Community Bank of the Chesapeake	MD	\$1B-\$10B	12,921	250	72,530	415	59,609	165
	Synchrony Bank	CT	>\$50B	12,318	3,625	12,318	3,625	-	-
	TD Bank, National Association	DE	>\$50B	11,933	636	20,909	657	8,976	21
	Hebron Savings Bank	MD	500M-1B	11,860	227	53,475	341	41,615	114
	CIT Bank, National Association	NJ	\$10-\$50B	11,343	339	17,442	371	6,099	32
	WEX Bank	UT	\$1B-\$10B	10,556	1,009	13,204	1,027	2,648	18
	American Express National Bank	NY	>\$50B	398,898	39,922	512,083	40,488	113,185	566
	Bank of America, NA	NC	>\$50B	269,740	18,549	536,488	19,252	266,748	703
	JPMorgan Chase Bank, NA	NY	>\$50B	170,844	16,334	185,336	16,373	14,492	39
	Wintrust Bank	IL	\$10-\$50B	154,842	18,303	272,870	18,779	118,028	476
	Santander Bank, N.A.	DE	>\$50B	153,702	2,669	294,626	3,248	140,924	579
	Wells Fargo National Bank West	CA	>\$50B	109,770	2,454	180,722	2,763	70,952	309
	Capital One, National Association	VA	>\$50B	107,304	9,293	113,453	9,318	6,149	25
	Ally Bank	MI	>\$50B	84,100	2,439	86,458	2,446	2,358	7
	Department Stores National Bank	NY	>\$50B	77,558	13,766	81,345	13,774	3,787	8
	Citizens Bank, National Association	RI	>\$50B	71,690	2,608	186,631	2,935	114,941	327
	U.S. Bank National Association	MN	>\$50B	46,219	5,415	49,752	5,436	3,533	21
	Eastern Bank	MA	\$10-\$50B	44,816	950	161,813	1,252	116,997	302
	TD Bank, National Association	DE	>\$50B	43,497	2,879	77,576	2,981	34,079	102
	Rockland Trust Company	MA	\$10-\$50B	39,015	1,651	297,463	2,339	258,448	688
	Texas Capital Bank, NA	TX	\$10-\$50B	33,672	5,197	57,384	5,282	23,712	85
	Silicon Valley Bank	CA	>\$50B	32,332	937	86,508	1,107	54,176	170
	CIT Bank, National Association	NJ	\$10-\$50B	16,979	500	25,988	557	9,009	57
	Westfield Bank	MA	\$1B-\$10B	16,055	302	118,435	572	102,380	270
	Synchrony Bank	CT	>\$50B	15,205	3,591	15,630	3,593	425	2
	WEX Bank	UT	\$1B-\$10B	15,193	997	20,788	1,027	5,595	30
Michigan	The Huntington National Bank	OH	>\$50B	13,284	410	16,000	416	2,716	6
	Enterprise Bank and Trust Company	MA	\$1B-\$10B	12,567	268	90,886	480	78,319	212
	Branch Banking and Trust Company	NC	>\$50B	12,328	1,126	13,078	1,128	750	2
	Ameris Bank	GA	\$10-\$50B	12,181	2,373	14,812	2,384	2,631	11
	Webster Bank, National Association	CT	\$10-\$50B	12,032	214	66,803	368	54,771	154
	American Express National Bank	NY	>\$50B	322,676	29,956	408,397	30,353	85,721	397
	JPMorgan Chase Bank, NA	NY	>\$50B	311,528	29,042	609,410	29,730	297,882	688
	PNC Bank, National Association	PA	>\$50B	170,235	9,067	625,712	10,289	455,477	1,222
	The Huntington National Bank	OH	>\$50B	144,299	5,119	609,385	6,310	465,086	1,191
	Capital One, National Association	VA	>\$50B	125,854	10,604	133,756	10,643	7,902	39
	Department Stores National Bank	NY	>\$50B	103,654	18,196	105,024	18,203	1,370	7
	Bank of America, NA	NC	>\$50B	98,708	8,495	278,474	8,930	179,766	435
	Comerica Bank & Trust, NA	TX	>\$50B	96,957	1,710	825,535	3,350	728,578	1,640
	Ally Bank	MI	>\$50B	86,454	2,465	97,548	2,516	11,094	51
	Wells Fargo National Bank West	CA	>\$50B	85,556	2,080	176,540	2,444	90,984	364
	Chemical Bank	MI	\$10-\$50B	80,633	1,545	803,653	3,498	723,020	1,953

Table 4B. Top Business Lenders by State and Territory making Loans less than \$100,000 CRA Data, 2018

Loan State or Territory	Name of Lending Institution	BHC Location	Institution Asset Size (1)	Loans Less than \$100k		Small Business Lending (\$1 million or less)		Loans \$100k - \$1 million	
				Amount (1,000)	Number	Amount (1,000)	Number	Amount (1,000)	Number
				(2)	(3)	(4)	(5)	(5)	(7)
Minnesota	Fifth Third Bank	OH	>\$50B	77,644	2,046	436,002	2,952	358,358	906
	U.S. Bank National Association	MN	>\$50B	69,742	10,096	76,606	10,121	6,864	25
	Wintrust Bank	IL	\$10-\$50B	51,013	4,361	134,800	4,667	83,787	306
	Mercantile Bank of Michigan	MI	\$1B-\$10B	37,355	765	350,771	1,589	313,416	824
	Citizens Bank, National Association	RI	>\$50B	32,792	1,335	100,217	1,500	67,425	165
	Flagstar Bank, FSB	DE	\$10-\$50B	22,936	474	79,939	636	57,003	162
	Isabella Bank	MI	\$1B-\$10B	22,267	563	120,084	852	97,817	289
	BMO Harris Central, NA	IL	>\$50B	22,116	434	92,828	774	70,712	340
	WEX Bank	UT	\$1B-\$10B	17,956	1,615	23,113	1,645	5,157	30
	Independent Bank	MI	\$1B-\$10B	17,921	338	155,388	732	137,467	394
	Synchrony Bank	CT	>\$50B	17,188	6,039	17,188	6,039	-	-
	Old National Bank	IN	\$10-\$50B	15,191	281	144,345	629	129,154	348
	First National Bank of Omaha	NE	\$10-\$50B	14,975	1,286	17,887	1,295	2,912	9
	Monroe Bank & Trust	MI	\$1B-\$10B	14,908	368	93,436	596	78,528	228
	CIT Bank, National Association	NJ	\$10-\$50B	14,837	435	29,842	516	15,005	81
	Branch Banking and Trust Company	NC	>\$50B	13,524	1,069	15,399	1,074	1,875	5
	Stearns Bank Upsala, NA	MN	\$1B-\$10B	12,241	299	17,703	332	5,462	33
	Macatawa Bank	MI	\$1B-\$10B	12,031	187	190,200	630	178,169	443
	Bank of the West	CA	>\$50B	10,553	230	27,493	315	16,940	85
	Wells Fargo National Bank West	CA	>\$50B	435,852	13,669	763,892	14,614	328,040	945
	American Express National Bank	NY	>\$50B	193,632	16,756	257,445	17,026	63,813	270
	U.S. Bank National Association	MN	>\$50B	184,327	18,931	445,824	19,545	261,497	614
	JPMorgan Chase Bank, NA	NY	>\$50B	99,703	9,260	111,682	9,285	11,979	25
	Capital One, National Association	VA	>\$50B	84,103	7,126	89,217	7,146	5,114	20
	Bremer Bank, National Association	MN	\$10-\$50B	46,001	880	461,534	1,930	415,533	1,050
	Department Stores National Bank	NY	>\$50B	44,680	6,249	46,038	6,254	1,358	5
	Ally Bank	MI	>\$50B	44,449	1,262	47,125	1,269	2,676	7
	Old National Bank	IN	\$10-\$50B	41,235	1,013	338,801	1,790	297,566	777
	Frandsen Bank & Trust	MN	\$1B-\$10B	29,038	741	145,696	1,106	116,658	365
	Citizens Bank, National Association	RI	>\$50B	25,969	669	26,749	671	780	2
	Merchants Bank, National Association	MN	\$1B-\$10B	22,916	560	141,466	895	118,550	335
	Bank of America, NA	NC	>\$50B	22,740	2,156	48,597	2,216	25,857	60
	Wintrust Bank	IL	\$10-\$50B	21,365	1,506	58,024	1,626	36,659	120
	Bell Bank	ND	\$1B-\$10B	19,957	485	151,641	811	131,684	326
	BMO Harris Central, NA	IL	>\$50B	16,026	348	95,162	618	79,136	270
	Minnwest Bank	MN	\$1B-\$10B	15,560	365	83,748	559	68,188	194
	WEX Bank	UT	\$1B-\$10B	14,533	1,325	17,934	1,344	3,401	19
Mississippi	The Huntington National Bank	OH	>\$50B	12,676	346	13,620	348	944	2
	MidWestOne Bank	IA	\$1B-\$10B	12,651	253	95,659	489	83,008	236
	Alerus Financial, NA	ND	\$1B-\$10B	10,465	183	117,392	451	106,927	268
	American Express National Bank	NY	>\$50B	68,523	7,628	79,753	7,687	11,230	59
	Trustmark National Bank	MS	\$10-\$50B	68,149	1,793	254,567	2,335	186,418	542
	BancorpSouth Bank	MS	\$10-\$50B	66,121	1,910	284,000	2,636	217,879	726
	Wintrust Bank	IL	\$10-\$50B	43,825	3,942	88,944	4,130	45,119	188
	Renasant Bank	MS	\$10-\$50B	38,147	1,052	185,966	1,555	147,819	503
	Wells Fargo National Bank West	CA	>\$50B	36,485	1,087	91,899	1,288	55,414	201
	JPMorgan Chase Bank, NA	NY	>\$50B	31,141	2,783	34,769	2,800	3,628	17
	Hancock Whitney Bank	MS	\$10-\$50B	28,659	834	140,240	1,139	111,581	305
	BankPlus	MS	\$1B-\$10B	23,704	980	101,228	1,238	77,524	258
	Capital One, National Association	VA	>\$50B	23,398	2,294	23,398	2,294	-	-
	Ally Bank	MI	>\$50B	22,733	591	24,447	597	1,714	6
	Regions Bank	AL	>\$50B	19,307	706	82,986	876	63,679	170
	The Citizens National Bank of Meridia	MS	\$1B-\$10B	12,629	309	108,265	551	95,636	242
	The First, A National Banking Associa	MS	\$1B-\$10B	12,458	336	73,005	509	60,547	173

Table 4B. Top Business Lenders by State and Territory making Loans less than \$100,000 CRA Data, 2018

Loan State or Territory	Name of Lending Institution	BHC Location	Institution Asset Size (1)	Loans Less than \$100k		Small Business Lending (\$1 million or less)		Loans \$100k - \$1 million	
				Amount (1,000)	Number	Amount (1,000)	Number	Amount (1,000)	Number
				(2)	(3)	(4)	(5)	(5)	(7)
Missouri	State Bank & Trust Company	MS	\$1B-\$10B	11,727	352	44,832	465	33,105	113
	American Express National Bank	NY	>\$50B	143,982	14,393	187,981	14,599	43,999	206
	JPMorgan Chase Bank, NA	NY	>\$50B	132,169	13,063	139,591	13,080	7,422	17
	U.S. Bank National Association	MN	>\$50B	127,965	12,395	246,683	12,729	118,718	334
	Bank of America, NA	NC	>\$50B	75,862	6,583	134,912	6,727	59,050	144
	Wells Fargo National Bank West	CA	>\$50B	75,188	1,782	157,229	2,066	82,041	284
	Capital One, National Association	VA	>\$50B	67,803	6,345	81,717	6,375	13,914	30
	Commerce Bank	MO	\$10-\$50B	63,149	1,836	364,633	2,676	301,484	840
	The Central Trust Bank	MO	\$10-\$50B	57,323	1,925	383,154	2,826	325,831	901
	Ally Bank	MI	>\$50B	54,592	1,572	58,819	1,580	4,227	8
	Department Stores National Bank	NY	>\$50B	46,670	7,337	49,361	7,345	2,691	8
	First State Community Bank	MO	\$1B-\$10B	45,954	1,406	179,746	1,832	133,792	426
	Wintrust Bank	IL	\$10-\$50B	43,799	3,587	76,535	3,741	32,736	154
	PNC Bank, National Association	PA	>\$50B	30,488	1,788	94,311	1,964	63,823	176
	Southern Bank	MO	\$1B-\$10B	26,326	743	128,171	1,077	101,845	334
	The Bank of Missouri	MO	\$1B-\$10B	25,958	713	110,389	961	84,431	248
	Arvest Bank	AR	\$10-\$50B	24,175	719	131,749	1,010	107,574	291
	Hawthorn Bank	MO	\$1B-\$10B	20,036	572	123,249	873	103,213	301
	Simmons Bank	AR	\$10-\$50B	19,114	482	146,511	840	127,397	358
	Texas Capital Bank, NA	TX	\$10-\$50B	18,412	2,234	33,992	2,296	15,580	62
	Regions Bank	AL	>\$50B	18,263	559	52,162	653	33,899	94
	Synchrony Bank	CT	>\$50B	18,228	5,799	18,228	5,799	-	-
	Carrollton Bank	IL	\$1B-\$10B	17,824	299	199,117	821	181,293	522
	Enterprise Bank & Trust	MO	\$1B-\$10B	15,078	319	208,814	786	193,736	467
	Landmark Bank	MO	\$1B-\$10B	12,108	505	43,399	601	31,291	96
	BMO Harris Central, NA	IL	>\$50B	11,907	283	67,178	508	55,271	225
	WEX Bank	UT	\$1B-\$10B	10,801	1,131	12,555	1,144	1,754	13
	UMB Bank, National Association	MO	\$10-\$50B	10,748	296	208,604	723	197,856	427
Montana	Glacier Bank	MT	\$10-\$50B	70,338	1,836	301,054	2,551	230,716	715
	Wells Fargo National Bank West	CA	>\$50B	62,268	1,933	104,316	2,092	42,048	159
	First Interstate Bank	MT	\$10-\$50B	58,914	1,733	194,525	2,147	135,611	414
	American Express National Bank	NY	>\$50B	45,382	4,590	50,995	4,623	5,613	33
	JPMorgan Chase Bank, NA	NY	>\$50B	30,764	2,284	34,150	2,302	3,386	18
	Stockman Bank of Montana	MT	\$1B-\$10B	27,991	809	135,350	1,125	107,359	316
	Capital One, National Association	VA	>\$50B	21,226	1,786	21,371	1,787	145	1
	Department Stores National Bank	NY	>\$50B	19,335	3,175	19,335	3,175	-	-
	U.S. Bank National Association	MN	>\$50B	17,985	1,742	53,892	1,838	35,907	96
	Ally Bank	MI	>\$50B	15,560	361	19,045	375	3,485	14
Nebraska	Wells Fargo National Bank West	CA	>\$50B	75,759	2,173	140,445	2,360	64,686	187
	Pinnacle Bank - Wyoming	NE	\$10-\$50B	62,743	1,888	257,123	2,498	194,380	610
	First National Bank of Omaha	NE	\$10-\$50B	58,970	2,320	280,678	2,954	221,708	634
	JPMorgan Chase Bank, NA	NY	>\$50B	46,915	4,265	50,669	4,272	3,754	7
	American Express National Bank	NY	>\$50B	36,780	3,584	44,723	3,630	7,943	46
	U.S. Bank National Association	MN	>\$50B	30,140	3,014	74,610	3,118	44,470	104
	Capital One, National Association	VA	>\$50B	27,706	2,418	28,663	2,424	957	6
	Cornerstone Bank	NE	\$1B-\$10B	21,138	656	79,060	821	57,922	165
	Ally Bank	MI	>\$50B	18,399	518	19,719	520	1,320	2
	Union Bank and Trust Company	NE	\$1B-\$10B	18,145	443	143,704	785	125,559	342
Nevada	Department Stores National Bank	NY	>\$50B	15,893	2,059	17,885	2,062	1,992	3
	Great Western Bank	SD	\$10-\$50B	13,102	358	86,169	560	73,067	202
	Wells Fargo National Bank West	CA	>\$50B	211,168	7,406	316,323	7,722	105,155	316
	American Express National Bank	NY	>\$50B	150,758	12,748	216,158	13,058	65,400	310
	Bank of America, NA	NC	>\$50B	105,574	8,006	184,828	8,228	79,254	222
	JPMorgan Chase Bank, NA	NY	>\$50B	102,539	9,106	143,758	9,201	41,219	95

Table 4B. Top Business Lenders by State and Territory making Loans less than \$100,000 CRA Data, 2018

Loan State or Territory	Name of Lending Institution	BHC Location	Institution Asset Size	Small Business Lending (\$1 million or less)					
				Loans Less than \$100k				Loans \$100k - \$1 million	
				Amount (1,000)	Number	Amount (1,000)	Number	Amount (1,000)	Number
			(1)	(2)	(3)	(4)	(5)	(5)	(7)
New Hampshire	U.S. Bank National Association	MN	>\$50B	53,374	5,070	103,271	5,198	49,897	128
	Wintrust Bank	IL	\$10-\$50B	41,509	3,303	87,739	3,483	46,230	180
	Capital One, National Association	VA	>\$50B	34,182	3,210	39,505	3,228	5,323	18
	Department Stores National Bank	NY	>\$50B	31,417	5,536	31,930	5,539	513	3
	Ally Bank	MI	>\$50B	27,128	732	28,624	740	1,496	8
	Western Alliance Bank	AZ	\$10-\$50B	24,503	1,018	136,377	1,295	111,874	277
	Texas Capital Bank, NA	TX	\$10-\$50B	17,016	1,795	28,485	1,839	11,469	44
	Zions Bancorporation, N.A.	UT	>\$50B	16,645	590	128,122	873	111,477	283
	American Express National Bank	NY	>\$50B	58,280	5,839	80,376	5,938	22,096	99
	JPMorgan Chase Bank, NA	NY	>\$50B	38,033	3,776	39,013	3,779	980	3
	Bank of America, NA	NC	>\$50B	31,281	2,231	66,163	2,326	34,882	95
	Wells Fargo National Bank West	CA	>\$50B	30,697	671	52,170	766	21,473	95
	Ally Bank	MI	>\$50B	27,166	795	27,786	799	620	4
	TD Bank, National Association	DE	>\$50B	25,782	1,755	51,965	1,821	26,183	66
	Capital One, National Association	VA	>\$50B	25,454	2,109	26,057	2,112	603	3
	Citizens Bank, National Association	RI	>\$50B	22,445	766	49,477	852	27,032	86
	Department Stores National Bank	NY	>\$50B	14,784	2,962	15,064	2,964	280	2
	Santander Bank, N.A.	DE	>\$50B	13,922	247	25,318	302	11,396	55
New Jersey	Wintrust Bank	IL	\$10-\$50B	11,483	928	20,970	973	9,487	45
	American Express National Bank	NY	>\$50B	704,255	69,954	988,705	71,260	284,450	1,306
	Wells Fargo National Bank West	CA	>\$50B	499,094	14,266	741,764	15,080	242,670	814
	JPMorgan Chase Bank, NA	NY	>\$50B	490,692	43,582	704,062	44,072	213,370	490
	Bank of America, NA	NC	>\$50B	310,438	20,972	707,907	21,980	397,469	1,008
	PNC Bank, National Association	PA	>\$50B	256,200	11,430	803,402	12,883	547,202	1,453
	Wintrust Bank	IL	\$10-\$50B	211,422	19,023	501,021	20,069	289,599	1,046
	TD Bank, National Association	DE	>\$50B	163,934	10,785	276,887	11,084	112,953	299
	Capital One, National Association	VA	>\$50B	155,940	12,708	251,169	12,946	95,229	238
	Ally Bank	MI	>\$50B	126,493	3,665	132,458	3,685	5,965	20
	Santander Bank, N.A.	DE	>\$50B	123,176	2,076	341,429	2,936	218,253	860
	Department Stores National Bank	NY	>\$50B	103,731	18,104	106,400	18,114	2,669	10
	Texas Capital Bank, NA	TX	\$10-\$50B	56,779	4,686	137,757	4,979	80,978	293
	Valley National Bank	NJ	\$10-\$50B	56,188	1,659	296,361	2,204	240,173	545
	U.S. Bank National Association	MN	>\$50B	44,163	4,951	48,093	4,965	3,930	14
	Ameris Bank	GA	\$10-\$50B	38,365	2,988	101,539	3,219	63,174	231
	Citizens Bank, National Association	RI	>\$50B	30,450	860	54,809	927	24,359	67
	Branch Banking and Trust Company	NC	>\$50B	25,963	1,996	95,341	2,149	69,378	153
New Mexico	BMO Harris Central, NA	IL	>\$50B	24,566	500	99,209	909	74,643	409
	CIT Bank, National Association	NJ	\$10-\$50B	21,610	614	40,007	714	18,397	100
	Synchrony Bank	CT	>\$50B	20,391	4,842	20,718	4,843	327	1
	WEX Bank	UT	\$1B-\$10B	16,369	1,702	19,289	1,719	2,920	17
	Wilmington Trust, National Association	NY	>\$50B	16,016	403	120,408	637	104,392	234
	MetaBank	SD	\$1B-\$10B	12,449	677	33,983	750	21,534	73
	The Columbia Bank	PA	\$10-\$50B	12,047	236	91,140	449	79,093	213
	Axos Bank	CA	\$10-\$50B	11,726	373	19,305	413	7,579	40
	Stearns Bank Upsala, NA	MN	\$1B-\$10B	11,629	297	20,359	340	8,730	43
	Wells Fargo National Bank West	CA	>\$50B	131,710	3,775	235,398	4,099	103,688	324
	American Express National Bank	NY	>\$50B	49,566	5,132	59,385	5,175	9,819	43
	JPMorgan Chase Bank, NA	NY	>\$50B	41,765	4,301	44,077	4,307	2,312	6
	Wintrust Bank	IL	\$10-\$50B	24,975	2,478	43,250	2,547	18,275	69
	Bank of America, NA	NC	>\$50B	24,222	1,796	39,830	1,847	15,608	51
	Ally Bank	MI	>\$50B	23,783	564	24,712	565	929	1
	BBVA USA	AL	>\$50B	21,412	518	25,531	531	4,119	13
	Department Stores National Bank	NY	>\$50B	18,392	3,245	18,392	3,245	-	-
	U.S. Bank National Association	MN	>\$50B	17,183	1,596	46,900	1,685	29,717	89

Table 4B. Top Business Lenders by State and Territory making Loans less than \$100,000 CRA Data, 2018

Loan State or Territory	Name of Lending Institution	BHC Location	Institution Asset Size	Small Business Lending (\$1 million or less)					
				Loans Less than \$100k				Loans \$100k - \$1 million	
				Amount (1,000)	Number	Amount (1,000)	Number	Amount (1,000)	Number
			(1)	(2)	(3)	(4)	(5)	(5)	(7)
New York	Capital One, National Association	VA	>\$50B	16,951	1,544	19,280	1,552	2,329	8
	Wisconsin Bank & Trust	IA	\$10-\$50B	14,947	392	93,224	602	78,277	210
	American Express National Bank	NY	>\$50B	1,774,615	158,485	2,638,907	162,412	864,292	3,927
	JPMorgan Chase Bank, NA	NY	>\$50B	1,442,892	116,676	2,413,978	118,974	971,086	2,298
	Bank of America, NA	NC	>\$50B	430,365	30,078	946,759	31,371	516,394	1,293
	Capital One, National Association	VA	>\$50B	425,825	27,698	767,364	28,631	341,539	933
	Wells Fargo National Bank West	CA	>\$50B	355,110	9,831	558,059	10,678	202,949	847
	Wintrust Bank	IL	\$10-\$50B	271,360	19,497	877,837	21,563	606,477	2,066
	Department Stores National Bank	NY	>\$50B	238,527	32,291	292,564	32,429	54,037	138
	TD Bank, National Association	DE	>\$50B	219,122	12,161	330,135	12,412	111,013	251
	Texas Capital Bank, NA	TX	\$10-\$50B	189,130	14,166	485,572	15,195	296,442	1,029
	HSBC Trust Company (Delaware), NA	VA	>\$50B	174,211	4,640	386,987	5,310	212,776	670
	KeyBank National Association	OH	>\$50B	122,112	4,921	365,896	5,593	243,784	672
	Wilmington Trust, National Association	NY	>\$50B	110,183	3,631	876,433	5,406	766,250	1,775
	Ally Bank	MI	>\$50B	108,420	3,128	117,064	3,164	8,644	36
	Santander Bank, N.A.	DE	>\$50B	99,437	1,560	285,280	2,355	185,843	795
	U.S. Bank National Association	MN	>\$50B	74,614	9,486	84,686	9,524	10,072	38
	Citizens Bank, National Association	RI	>\$50B	65,968	2,360	117,673	2,504	51,705	144
	Ameris Bank	GA	\$10-\$50B	64,160	4,008	192,947	4,441	128,787	433
	BMO Harris Central, NA	IL	>\$50B	47,533	826	141,616	1,391	94,083	565
	The Canandaigua National Bank and Trust	NY	\$1B-\$10B	42,728	1,339	115,651	1,541	72,923	202
	VIST Bank	NY	\$1B-\$10B	37,697	771	261,799	1,405	224,102	634
	Synchrony Bank	CT	>\$50B	34,640	9,150	34,640	9,150	-	-
	CIT Bank, National Association	NJ	\$10-\$50B	33,454	954	64,261	1,129	30,807	175
	NBT Bank, National Association	NY	\$1B-\$10B	30,632	810	177,551	1,233	146,919	423
	Community Bank, NA	NY	\$10-\$50B	28,193	733	142,193	1,079	114,000	346
	Rhinebeck Bank	NY	500M-1B	27,590	780	76,433	918	48,843	138
	Sterling National Bank	NY	\$10-\$50B	26,825	583	167,581	879	140,756	296
	WEX Bank	UT	\$1B-\$10B	26,469	2,390	38,967	2,451	12,498	61
	Saratoga National Bank and Trust	NY	\$1B-\$10B	25,983	664	80,084	818	54,101	154
	Valley National Bank	NJ	\$10-\$50B	24,345	687	134,752	891	110,407	204
	Axos Bank	CA	\$10-\$50B	22,593	688	36,500	763	13,907	75
	Silicon Valley Bank	CA	>\$50B	20,560	643	100,569	846	80,009	203
	Branch Banking and Trust Company	NC	>\$50B	18,948	1,871	35,177	1,896	16,229	25
	First National Bank of Omaha	NE	\$10-\$50B	18,076	1,910	18,426	1,912	350	2
	Stearns Bank Upsala, NA	MN	\$1B-\$10B	16,685	389	28,028	450	11,343	61
	Signature Bank	NY	\$10-\$50B	16,577	351	288,067	1,019	271,490	668
	PNC Bank, National Association	PA	>\$50B	14,718	470	81,766	615	67,048	145
	Watertown Savings Bank	NY	500M-1B	12,959	316	48,833	454	35,874	138
	City Bank	TX	\$1B-\$10B	12,783	335	95,973	547	83,190	212
	Bank of the West	CA	>\$50B	11,396	224	28,638	309	17,242	85
	BNB Bank	NY	\$1B-\$10B	11,384	191	149,671	517	138,287	326
	TCF National Bank	MN	\$10-\$50B	11,124	204	43,753	342	32,629	138
	Steuben Trust Company	NY	500M-1B	10,126	233	44,799	339	34,673	106
	USNY Bank	NY	100M-500M	10,059	239	42,399	350	32,340	111
North Carolina	Wells Fargo National Bank West	CA	>\$50B	519,559	16,246	894,792	17,369	375,233	1,123
	Branch Banking and Trust Company	NC	>\$50B	436,840	24,829	1,614,486	28,101	1,177,646	3,272
	American Express National Bank	NY	>\$50B	307,691	30,762	393,355	31,176	85,664	414
	Ally Bank	MI	>\$50B	206,553	5,458	217,498	5,487	10,945	29
	Bank of America, NA	NC	>\$50B	184,918	14,546	343,287	14,931	158,369	385
	First-Citizens Bank & Trust Company	NC	\$10-\$50B	160,084	5,417	668,367	6,822	508,283	1,405
	JPMorgan Chase Bank, NA	NY	>\$50B	154,419	14,221	174,732	14,276	20,313	55
	Capital One, National Association	VA	>\$50B	113,172	9,432	117,902	9,457	4,730	25
	PNC Bank, National Association	PA	>\$50B	89,303	4,521	336,008	5,179	246,705	658

Table 4B. Top Business Lenders by State and Territory making Loans less than \$100,000 CRA Data, 2018

Loan State or Territory	Name of Lending Institution	BHC Location	Institution Asset Size (1)	Loans Less than \$100k		Small Business Lending (\$1 million or less)		Loans \$100k - \$1 million	
				Amount (1,000)	Number	Amount (1,000)	Number	Amount (1,000)	Number
				(2)	(3)	(4)	(5)	(5)	(7)
North Dakota	Department Stores National Bank	NY	>\$50B	82,764	12,886	88,584	12,900	5,820	14
	Wintrust Bank	IL	\$10-\$50B	51,575	5,014	94,005	5,190	42,430	176
	Pinnacle Bank	TN	\$10-\$50B	50,118	1,270	363,516	2,142	313,398	872
	U.S. Bank National Association	MN	>\$50B	40,717	4,382	51,882	4,424	11,165	42
	Citizens Bank, National Association	RI	>\$50B	37,723	904	41,909	912	4,186	8
	Synchrony Bank	CT	>\$50B	36,636	12,988	36,636	12,988	-	-
	The Fidelity Bank	NC	\$1B-\$10B	30,799	717	202,417	1,242	171,618	525
	SunTrust Bank	GA	>\$50B	29,167	3,248	115,755	3,452	86,588	204
	First Bank	NC	\$1B-\$10B	25,130	588	152,320	982	127,190	394
	WEX Bank	UT	\$1B-\$10B	21,822	2,216	28,647	2,257	6,825	41
	CIT Bank, National Association	NJ	\$10-\$50B	20,475	603	38,038	698	17,563	95
	First Tennessee Bank, NA	TN	\$10-\$50B	19,705	459	166,306	826	146,601	367
	Fifth Third Bank	OH	>\$50B	19,380	608	96,738	796	77,358	188
	First National Bank of Pennsylvania	PA	\$10-\$50B	18,951	476	181,798	904	162,847	428
	Southern Bank and Trust Company	NC	\$1B-\$10B	18,845	484	86,056	694	67,211	210
	Towne Bank	VA	\$10-\$50B	18,795	321	136,372	606	117,577	285
	South State Bank	SC	\$10-\$50B	18,123	349	134,514	652	116,391	303
	BMO Harris Central, NA	IL	>\$50B	17,445	361	57,333	600	39,888	239
	United Community Bank	GA	\$10-\$50B	15,299	359	80,524	569	65,225	210
	Stearns Bank Upsala, NA	MN	\$1B-\$10B	12,793	318	27,350	385	14,557	67
	Bank of the West	CA	>\$50B	10,575	249	23,037	314	12,462	65
	Texas Capital Bank, NA	TX	\$10-\$50B	10,491	1,581	17,769	1,602	7,278	21
	Wells Fargo National Bank West	CA	>\$50B	29,085	796	86,487	953	57,402	157
	First International Bank & Trust	ND	\$1B-\$10B	23,179	554	153,398	930	130,219	376
	American Express National Bank	NY	>\$50B	20,669	1,874	25,548	1,900	4,879	26
	Bell Bank	ND	\$1B-\$10B	19,148	423	124,528	706	105,380	283
	U.S. Bank National Association	MN	>\$50B	17,354	2,107	31,824	2,145	14,470	38
	Gate City Bank	ND	\$1B-\$10B	17,270	482	45,374	594	28,104	112
	Capital One, National Association	VA	>\$50B	13,907	1,199	14,057	1,200	150	1
	Bremer Bank, National Association	MN	\$10-\$50B	12,879	255	120,941	539	108,062	284
	Dacotah Bank	SD	\$1B-\$10B	12,588	326	43,528	438	30,940	112
Ohio	JPMorgan Chase Bank, NA	NY	>\$50B	11,501	917	11,501	917	-	-
	PNC Bank, National Association	PA	>\$50B	353,023	16,750	1,454,413	19,762	1,101,390	3,012
	JPMorgan Chase Bank, NA	NY	>\$50B	326,028	30,820	580,558	31,434	254,530	614
	The Huntington National Bank	OH	>\$50B	314,560	10,989	1,134,810	13,101	820,250	2,112
	American Express National Bank	NY	>\$50B	303,127	29,590	389,026	30,000	85,899	410
	U.S. Bank National Association	MN	>\$50B	152,394	15,493	317,971	15,962	165,577	469
	Capital One, National Association	VA	>\$50B	119,910	10,341	128,311	10,381	8,401	40
	Wells Fargo National Bank West	CA	>\$50B	106,061	2,427	217,377	2,856	111,316	429
	Ally Bank	MI	>\$50B	98,089	2,714	104,886	2,748	6,797	34
	Fifth Third Bank	OH	>\$50B	97,698	2,871	587,824	4,057	490,126	1,186
	Department Stores National Bank	NY	>\$50B	66,496	10,711	67,773	10,718	1,277	7
	KeyBank National Association	OH	>\$50B	57,751	2,274	243,954	2,684	186,203	410
	Wintrust Bank	IL	\$10-\$50B	56,837	4,151	135,047	4,448	78,210	297
	The Park National Bank	OH	\$1B-\$10B	49,664	1,103	255,314	1,764	205,650	661
	Bank of America, NA	NC	>\$50B	35,155	3,557	84,067	3,668	48,912	111
	Citizens Bank, National Association	RI	>\$50B	31,314	1,169	66,931	1,276	35,617	107
	Synchrony Bank	CT	>\$50B	26,526	9,315	26,651	9,316	125	1
	CIT Bank, National Association	NJ	\$10-\$50B	23,827	682	40,505	780	16,678	98
	The Farmers National Bank of Canfield	OH	\$1B-\$10B	21,908	570	110,104	830	88,196	260
	Branch Banking and Trust Company	NC	>\$50B	21,419	1,580	59,060	1,674	37,641	94
	First Financial Bank	OH	\$10-\$50B	19,441	388	197,460	894	178,019	506
	Peoples Bank	OH	\$1B-\$10B	18,955	383	142,410	717	123,455	334
	WEX Bank	UT	\$1B-\$10B	17,260	1,913	26,211	1,946	8,951	33

Table 4B. Top Business Lenders by State and Territory making Loans less than \$100,000 CRA Data, 2018

Loan State or Territory	Name of Lending Institution	BHC Location	Institution Asset Size (1)	Loans Less than \$100k		Small Business Lending (\$1 million or less)		Loans \$100k - \$1 million	
				Amount (1,000)	Number	Amount (1,000)	Number	Amount (1,000)	Number
				(2)	(3)	(4)	(5)	(5)	(7)
Oklahoma	First Federal Bank of the Midwest	OH	\$1B-\$10B	16,093	388	128,777	696	112,684	308
	BMO Harris Central, NA	IL	>\$50B	15,609	337	77,019	647	61,410	310
	The Farmers & Merchants State Bank	OH	\$1B-\$10B	14,835	330	87,870	547	73,035	217
	Stearns Bank Upsala, NA	MN	\$1B-\$10B	14,719	344	22,140	386	7,421	42
	WesBanco Bank, Inc.	WV	\$10-\$50B	12,370	283	85,121	490	72,751	207
	Flagstar Bank, FSB	DE	\$10-\$50B	10,967	206	13,678	229	2,711	23
	Texas Capital Bank, NA	TX	\$10-\$50B	10,615	1,459	22,819	1,492	12,204	33
	TCF National Bank	MN	\$10-\$50B	10,028	209	26,090	291	16,062	82
	BancFirst	OK	\$1B-\$10B	106,445	3,321	416,164	4,326	309,719	1,005
	American Express National Bank	NY	>\$50B	103,116	10,443	127,954	10,574	24,838	131
	JPMorgan Chase Bank, NA	NY	>\$50B	88,368	7,964	113,524	8,024	25,156	60
	Arvest Bank	AR	\$10-\$50B	82,682	2,329	305,413	3,016	222,731	687
	Capital One, National Association	VA	>\$50B	42,515	3,647	45,308	3,659	2,793	12
	First United Bank and Trust Company	OK	\$1B-\$10B	40,862	1,388	94,856	1,601	53,994	213
	Ally Bank	MI	>\$50B	38,786	973	40,771	978	1,985	5
	Wells Fargo National Bank West	CA	>\$50B	38,684	876	88,156	1,032	49,472	156
	Bank of America, NA	NC	>\$50B	30,902	2,842	44,972	2,878	14,070	36
	Wintrust Bank	IL	\$10-\$50B	30,738	1,944	77,363	2,127	46,625	183
	U.S. Bank National Association	MN	>\$50B	24,914	3,007	28,620	3,025	3,706	18
	RCB Bank	OK	\$1B-\$10B	24,767	687	130,103	986	105,336	299
Oregon	Department Stores National Bank	NY	>\$50B	21,080	3,072	21,345	3,074	265	2
	Prosperity Bank	TX	\$10-\$50B	19,092	465	112,881	708	93,789	243
	Texas Capital Bank, NA	TX	\$10-\$50B	12,253	1,227	34,984	1,318	22,731	91
	InterBank	TX	\$1B-\$10B	12,207	404	73,219	567	61,012	163
	MidFirst Bank	OK	\$10-\$50B	10,995	259	112,605	517	101,610	258
	Synchrony Bank	CT	>\$50B	10,029	3,842	10,029	3,842	-	-
	Wells Fargo National Bank West	CA	>\$50B	268,133	7,292	445,804	7,915	177,671	623
	U.S. Bank National Association	MN	>\$50B	157,337	14,674	381,996	15,229	224,659	555
	JPMorgan Chase Bank, NA	NY	>\$50B	153,728	13,795	209,034	13,933	55,306	138
	American Express National Bank	NY	>\$50B	111,381	10,599	143,798	10,760	32,417	161
	Bank of America, NA	NC	>\$50B	97,522	8,757	163,761	8,930	66,239	173
	Capital One, National Association	VA	>\$50B	57,032	4,925	64,272	4,950	7,240	25
	Department Stores National Bank	NY	>\$50B	54,648	9,390	55,228	9,394	580	4
	Ally Bank	MI	>\$50B	44,234	1,184	48,063	1,207	3,829	23
	Columbia State Bank	WA	\$10-\$50B	41,508	827	475,878	1,898	434,370	1,071
	Wintrust Bank	IL	\$10-\$50B	26,838	2,035	52,639	2,139	25,801	104
	KeyBank National Association	OH	>\$50B	25,276	867	117,876	1,072	92,600	205
	Islanders Bank	WA	\$10-\$50B	22,109	613	138,298	926	116,189	313
	Umpqua Bank	OR	\$10-\$50B	20,139	399	199,080	817	178,941	418
	Texas Capital Bank, NA	TX	\$10-\$50B	19,818	3,817	24,937	3,844	5,119	27
Pennsylvania	Bank of the West	CA	>\$50B	13,904	328	90,498	502	76,594	174
	CIT Bank, National Association	NJ	\$10-\$50B	10,606	327	18,211	364	7,605	37
	First Interstate Bank	MT	\$10-\$50B	10,463	335	57,894	469	47,431	134
	Wells Fargo National Bank West	CA	>\$50B	424,198	11,933	694,898	12,821	270,700	888
	American Express National Bank	NY	>\$50B	419,013	43,883	514,885	44,386	95,872	503
	PNC Bank, National Association	PA	>\$50B	402,319	18,908	1,371,009	21,435	968,690	2,527
	JPMorgan Chase Bank, NA	NY	>\$50B	232,862	22,549	260,494	22,611	27,632	62
	Capital One, National Association	VA	>\$50B	158,613	12,944	174,330	13,000	15,717	56
	Ally Bank	MI	>\$50B	156,003	4,413	165,406	4,453	9,403	40
	Wintrust Bank	IL	\$10-\$50B	107,549	9,565	235,191	10,096	127,642	531
	Citizens Bank, National Association	RI	>\$50B	106,136	3,536	252,855	3,949	146,719	413
	Bank of America, NA	NC	>\$50B	106,104	9,325	215,478	9,611	109,374	286
	Branch Banking and Trust Company	NC	>\$50B	97,391	5,205	508,547	6,267	411,156	1,062
	Department Stores National Bank	NY	>\$50B	94,152	15,535	96,553	15,542	2,401	7

Table 4B. Top Business Lenders by State and Territory making Loans less than \$100,000 CRA Data, 2018

Loan State or Territory	Name of Lending Institution	BHC Location	Institution Asset Size	Small Business Lending (\$1 million or less)					
				Loans Less than \$100k				Loans \$100k - \$1 million	
				Amount (1,000)	Number	Amount (1,000)	Number	Amount (1,000)	Number
			(1)	(2)	(3)	(4)	(5)	(5)	(7)
Rhode Island	Santander Bank, N.A.	DE	>\$50B	88,561	1,593	205,312	2,052	116,751	459
	U.S. Bank National Association	MN	>\$50B	85,504	10,392	98,166	10,432	12,662	40
	First National Bank of Pennsylvania	PA	\$10-\$50B	67,991	1,714	408,937	2,717	340,946	1,003
	KeyBank National Association	OH	>\$50B	58,246	1,928	160,111	2,165	101,865	237
	TD Bank, National Association	DE	>\$50B	55,304	3,326	108,520	3,467	53,216	141
	Wilmington Trust, National Association	NY	>\$50B	51,186	1,732	465,839	2,656	414,653	924
	The Huntington National Bank	OH	>\$50B	42,936	1,330	105,681	1,480	62,745	150
	Synchrony Bank	CT	>\$50B	34,810	10,679	34,810	10,679	-	-
	S&T Bank	PA	\$1B-\$10B	33,205	879	209,470	1,366	176,265	487
	WEX Bank	UT	\$1B-\$10B	29,464	3,022	38,862	3,077	9,398	55
	First Commonwealth Bank	PA	\$1B-\$10B	27,370	856	95,879	1,073	68,509	217
	Texas Capital Bank, NA	TX	\$10-\$50B	26,778	2,248	68,760	2,396	41,982	148
	BMO Harris Central, NA	IL	>\$50B	24,259	503	87,147	888	62,888	385
	CIT Bank, National Association	NJ	\$10-\$50B	23,747	726	41,631	831	17,884	105
	Univest Bank and Trust Co.	PA	\$1B-\$10B	20,650	478	168,826	852	148,176	374
	The Columbia Bank	PA	\$10-\$50B	20,443	409	177,543	816	157,100	407
	Ameris Bank	GA	\$10-\$50B	17,439	1,495	60,323	1,624	42,884	129
	VIST Bank	NY	\$1B-\$10B	17,032	317	153,059	677	136,027	360
	Peoples Security Bank and Trust Company	PA	\$1B-\$10B	16,862	353	130,600	680	113,738	327
	Stearns Bank Upsala, NA	MN	\$1B-\$10B	16,374	407	29,985	470	13,611	63
	Northwest Bank	PA	\$10-\$50B	16,269	360	101,060	638	84,791	278
	Somerset Trust Company	PA	\$1B-\$10B	16,136	498	58,674	652	42,538	154
	Wilmington Savings Fund Society, FSI	DE	\$10-\$50B	14,878	426	136,166	725	121,288	299
	First Bank of Lilly	PA	\$1B-\$10B	14,271	394	55,766	521	41,495	127
	CNB Bank	PA	\$1B-\$10B	13,534	318	71,309	513	57,775	195
	Axos Bank	CA	\$10-\$50B	12,405	400	20,120	438	7,715	38
	The Ephrata National Bank	PA	\$1B-\$10B	11,517	271	51,407	389	39,890	118
	Valley National Bank	NJ	\$10-\$50B	11,204	316	12,632	322	1,428	6
	Bank of the West	CA	>\$50B	10,814	204	25,602	282	14,788	78
	QNB Bank	PA	\$1B-\$10B	10,628	200	86,487	413	75,859	213
	American Express National Bank	NY	>\$50B	45,843	4,996	55,650	5,043	9,807	47
	Bank of America, NA	NC	>\$50B	36,010	2,261	104,783	2,435	68,773	174
	Santander Bank, N.A.	DE	>\$50B	30,434	542	55,808	665	25,374	123
	Citizens Bank, National Association	RI	>\$50B	24,397	963	53,342	1,054	28,945	91
	JPMorgan Chase Bank, NA	NY	>\$50B	23,048	2,196	23,670	2,200	622	4
	Wells Fargo National Bank West	CA	>\$50B	21,141	458	36,414	534	15,273	76
	Wintrust Bank	IL	\$10-\$50B	20,176	2,107	29,144	2,147	8,968	40
South Carolina	Capital One, National Association	VA	>\$50B	12,176	1,113	12,376	1,114	200	1
	Wells Fargo National Bank West	CA	>\$50B	214,258	7,059	371,213	7,562	156,955	503
	American Express National Bank	NY	>\$50B	171,265	16,515	216,616	16,718	45,351	203
	Branch Banking and Trust Company	NC	>\$50B	96,351	5,541	331,901	6,204	235,550	663
	Bank of America, NA	NC	>\$50B	89,709	7,267	165,117	7,456	75,408	189
	South State Bank	SC	\$10-\$50B	82,949	1,911	488,921	3,053	405,972	1,142
	First-Citizens Bank & Trust Company	NC	\$10-\$50B	63,803	2,631	250,545	3,164	186,742	533
	Ally Bank	MI	>\$50B	61,392	1,696	65,298	1,705	3,906	9
	JPMorgan Chase Bank, NA	NY	>\$50B	57,228	5,487	64,774	5,502	7,546	15
	Capital One, National Association	VA	>\$50B	53,489	4,390	57,992	4,405	4,503	15
	Wintrust Bank	IL	\$10-\$50B	35,906	3,078	71,805	3,217	35,899	139
	Department Stores National Bank	NY	>\$50B	34,871	6,158	34,871	6,158	-	-
	The Conway National Bank	SC	\$1B-\$10B	29,558	910	99,181	1,148	69,623	238
	Synovus Bank	GA	\$10-\$50B	27,788	577	245,984	1,172	218,196	595
	U.S. Bank National Association	MN	>\$50B	27,358	3,030	29,103	3,037	1,745	7
South Carolina	TD Bank, National Association	DE	>\$50B	19,013	921	45,513	986	26,500	65
	Southern First Bank	SC	\$1B-\$10B	18,959	351	164,623	735	145,664	384

Table 4B. Top Business Lenders by State and Territory making Loans less than \$100,000 CRA Data, 2018

Loan State or Territory	Name of Lending Institution	BHC Location	Institution Asset Size	Small Business Lending (\$1 million or less)					
				Loans Less than \$100k				Loans \$100k - \$1 million	
				Amount (1,000)	Number	Amount (1,000)	Number	Amount (1,000)	Number
			(1)	(2)	(3)	(4)	(5)	(5)	(7)
South Dakota	Citizens Bank, National Association	RI	>\$50B	13,696	336	16,513	345	2,817	9
	Pinnacle Bank	TN	\$10-\$50B	12,945	322	106,870	548	93,925	226
	BMO Harris Central, NA	IL	>\$50B	12,811	260	37,627	409	24,816	149
	Synchrony Bank	CT	>\$50B	11,326	4,507	11,326	4,507	-	-
	United Community Bank	GA	\$10-\$50B	10,238	231	103,404	473	93,166	242
	Wells Fargo National Bank West	CA	>\$50B	55,337	1,546	116,829	1,709	61,492	163
	Dacotah Bank	SD	\$1B-\$10B	25,310	672	147,854	1,008	122,544	336
	First Dakota National Bank	SD	\$1B-\$10B	21,654	570	129,007	874	107,353	304
	First Interstate Bank	MT	\$10-\$50B	21,423	641	62,395	791	40,972	150
	The First National Bank in Sioux Falls	SD	\$1B-\$10B	17,802	385	115,585	676	97,783	291
Tennessee	JPMorgan Chase Bank, NA	NY	>\$50B	16,967	1,526	17,353	1,529	386	3
	American Express National Bank	NY	>\$50B	14,552	1,396	19,093	1,418	4,541	22
	U.S. Bank National Association	MN	>\$50B	14,254	1,462	79,065	1,616	64,811	154
	Capital One, National Association	VA	>\$50B	13,873	1,234	14,342	1,235	469	1
	Great Western Bank	SD	\$10-\$50B	13,658	381	79,120	584	65,462	203
	First Bank & Trust	SD	\$1B-\$10B	13,311	346	63,703	477	50,392	131
	American Express National Bank	NY	>\$50B	201,580	19,837	252,293	20,103	50,713	266
	JPMorgan Chase Bank, NA	NY	>\$50B	117,127	11,701	126,332	11,724	9,205	23
	Pinnacle Bank	TN	\$10-\$50B	107,333	2,410	895,352	4,402	788,019	1,992
	Wells Fargo National Bank West	CA	>\$50B	83,874	2,975	136,193	3,174	52,319	199
	Capital One, National Association	VA	>\$50B	68,504	5,665	71,479	5,680	2,975	15
	Bank of America, NA	NC	>\$50B	63,561	5,775	111,736	5,899	48,175	124
	Regions Bank	AL	>\$50B	62,783	1,848	227,856	2,305	165,073	457
	U.S. Bank National Association	MN	>\$50B	56,210	5,597	92,065	5,704	35,855	107
	FirstBank	TN	\$1B-\$10B	55,082	1,628	331,040	2,425	275,958	797
	Ally Bank	MI	>\$50B	44,970	1,190	49,414	1,200	4,444	10
	Department Stores National Bank	NY	>\$50B	40,896	7,254	42,821	7,259	1,925	5
	Branch Banking and Trust Company	NC	>\$50B	38,409	2,355	118,707	2,558	80,298	203
	First Tennessee Bank, National Assoc	TN	\$10-\$50B	35,475	787	349,943	1,619	314,468	832
	Simmons Bank	AR	\$10-\$50B	33,939	928	201,691	1,395	167,752	467
	Wintrust Bank	IL	\$10-\$50B	29,875	2,654	67,763	2,794	37,888	140
	First Citizens National Bank	TN	\$1B-\$10B	23,723	690	94,114	953	70,391	263
	Bank of Tennessee	TN	\$1B-\$10B	19,486	465	101,948	710	82,462	245
	BancorpSouth Bank	MS	\$10-\$50B	18,882	501	106,774	774	87,892	273
	Renasant Bank	MS	\$10-\$50B	17,586	366	155,390	784	137,804	418
	BMO Harris Central, NA	IL	>\$50B	17,285	310	65,797	543	48,512	233
	SunTrust Bank	GA	>\$50B	15,155	2,672	89,564	2,821	74,409	149
	Synchrony Bank	CT	>\$50B	14,640	5,579	14,799	5,580	159	1
	Texas Capital Bank, NA	TX	\$10-\$50B	13,122	1,860	25,526	1,906	12,404	46
	Citizens Bank of Lafayette	TN	500M-1B	10,650	387	44,455	486	33,805	99
	Franklin Synergy Bank	TN	\$1B-\$10B	10,506	217	110,165	471	99,659	254
Texas	Wells Fargo National Bank West	CA	>\$50B	1,256,417	39,087	2,013,270	41,673	756,853	2,586
	JPMorgan Chase Bank, NA	NY	>\$50B	1,251,095	108,412	1,915,650	110,057	664,555	1,645
	American Express National Bank	NY	>\$50B	1,172,263	109,944	1,606,423	112,017	434,160	2,073
	Bank of America, NA	NC	>\$50B	600,680	46,218	1,069,811	47,422	469,131	1,204
	BBVA USA	AL	>\$50B	484,955	11,840	654,497	12,301	169,542	461
	Wintrust Bank	IL	\$10-\$50B	425,492	33,853	885,915	35,630	460,423	1,777
	Capital One, National Association	VA	>\$50B	342,397	30,601	472,963	30,938	130,566	337
	Ally Bank	MI	>\$50B	338,628	8,549	353,970	8,595	15,342	46
	Department Stores National Bank	NY	>\$50B	271,420	40,006	285,668	40,052	14,248	46
	Texas Capital Bank, NA	TX	\$10-\$50B	169,479	14,882	655,563	16,265	486,084	1,383
	Frost Bank	TX	\$10-\$50B	128,292	2,490	1,277,714	5,407	1,149,422	2,917
	BMO Harris Central, NA	IL	>\$50B	127,501	2,812	344,382	4,036	216,881	1,224
	U.S. Bank National Association	MN	>\$50B	112,102	10,844	144,288	10,969	32,186	125

Table 4B. Top Business Lenders by State and Territory making Loans less than \$100,000 CRA Data, 2018

Loan State or Territory	Name of Lending Institution	BHC Location	Institution Asset Size (1)	Loans Less than \$100k		Small Business Lending (\$1 million or less)		Loans \$100k - \$1 million	
				Amount (1,000)	Number	Amount (1,000)	Number	Amount (1,000)	Number
				(2)	(3)	(4)	(5)	(5)	(7)
	Prosperity Bank	TX	\$10-\$50B	106,482	2,700	623,718	4,139	517,236	1,439
	First Financial Bank, NA	TX	\$1B-\$10B	101,625	2,604	478,709	3,706	377,084	1,102
	MetaBank	SD	\$1B-\$10B	86,142	10,017	138,355	10,214	52,213	197
	Branch Banking and Trust Company	NC	>\$50B	84,675	5,155	277,969	5,640	193,294	485
	CIT Bank, National Association	NJ	\$10-\$50B	80,083	2,184	143,401	2,526	63,318	342
	BancorpSouth Bank	MS	\$10-\$50B	59,557	1,628	289,461	2,306	229,904	678
	Regions Bank	AL	>\$50B	57,057	1,450	118,430	1,599	61,373	149
	Synchrony Bank	CT	>\$50B	56,941	19,105	57,241	19,106	300	1
	Capital Bank	TX	\$1B-\$10B	56,622	1,589	189,979	2,040	133,357	451
	WEX Bank	UT	\$1B-\$10B	56,289	5,498	80,449	5,614	24,160	116
	Comerica Bank & Trust, NA	TX	>\$50B	54,877	920	490,648	1,944	435,771	1,024
	Zions Bancorporation, N.A.	UT	>\$50B	52,967	1,255	404,019	2,124	351,052	869
	Happy State Bank	TX	\$1B-\$10B	50,872	1,205	276,589	1,869	225,717	664
	Allegiance Bank	TX	\$1B-\$10B	48,677	954	437,124	2,025	388,447	1,071
	Southside Bank	TX	\$1B-\$10B	44,158	1,184	182,803	1,580	138,645	396
	VeraBank, National Association	TX	\$1B-\$10B	43,081	1,214	170,443	1,614	127,362	400
	Stearns Bank Upsala, NA	MN	\$1B-\$10B	42,774	1,036	77,198	1,209	34,424	173
	CommunityBank of Texas, N.A.	TX	\$1B-\$10B	42,119	872	322,315	1,608	280,196	736
	PlainsCapital Bank	TX	\$10-\$50B	41,886	921	363,690	1,748	321,804	827
	International Bank of Commerce	TX	\$10-\$50B	40,634	845	275,618	1,555	234,984	710
	Texas Bank and Trust Company	TX	\$1B-\$10B	39,368	1,110	235,735	1,672	196,367	562
	Texas Community Bank	TX	\$1B-\$10B	35,928	1,159	106,384	1,405	70,456	246
	Independent Bank	TX	\$10-\$50B	33,701	774	361,996	1,578	328,295	804
	City Bank	TX	\$1B-\$10B	32,971	867	148,216	1,200	115,245	333
	LegacyTexas Bank	TX	\$1B-\$10B	31,431	659	238,983	1,239	207,552	580
	Guaranty Bank & Trust, N.A.	TX	\$1B-\$10B	30,115	817	137,402	1,144	107,287	327
	The American National Bank of Texas	TX	\$1B-\$10B	30,111	599	167,530	1,012	137,419	413
	Amarillo National Bank	TX	\$1B-\$10B	29,689	704	152,608	1,062	122,919	358
	Pinnacle Bank - Wyoming	NE	\$10-\$50B	29,280	755	127,870	1,073	98,590	318
	Veritex Community Bank	TX	\$1B-\$10B	27,861	549	329,888	1,279	302,027	730
	Simmons Bank	AR	\$10-\$50B	27,424	623	205,666	1,065	178,242	442
	InterBank	TX	\$1B-\$10B	26,221	1,055	82,995	1,229	56,774	174
	TBK BANK, SSB	TX	\$1B-\$10B	24,301	2,177	108,187	2,441	83,886	264
	First United Bank and Trust Company	OK	\$1B-\$10B	23,840	612	126,006	907	102,166	295
	Security State Bank & Trust	TX	\$1B-\$10B	23,016	796	92,349	993	69,333	197
	Jefferson Bank	TX	\$1B-\$10B	22,949	494	124,942	800	101,993	306
	Ameris Bank	GA	\$10-\$50B	22,905	2,339	49,403	2,442	26,498	103
	Axos Bank	CA	\$10-\$50B	21,807	715	34,516	774	12,709	59
	TCF National Bank	MN	\$10-\$50B	21,050	372	70,979	632	49,929	260
	Broadway National Bank	TX	\$1B-\$10B	20,815	469	158,697	835	137,882	366
	Bank of the West	CA	>\$50B	19,450	459	61,936	646	42,486	187
	First United Bank	TX	\$1B-\$10B	18,677	527	100,971	770	82,294	243
	WestStar Bank	TX	\$1B-\$10B	16,664	296	168,461	667	151,797	371
	First National Bank of Omaha	NE	\$10-\$50B	16,387	1,423	24,845	1,448	8,458	25
	Republic Bank & Trust Company	KY	\$1B-\$10B	16,097	591	21,404	610	5,307	19
	Extraco Banks, National Association	TX	\$1B-\$10B	15,483	337	67,648	489	52,165	152
	Origin Bank	LA	\$1B-\$10B	14,511	423	130,518	719	116,007	296
	Discover Bank	IL	>\$50B	12,948	3,136	12,948	3,136	-	-
	Pinnacle Bank	TN	\$10-\$50B	12,875	663	17,772	687	4,897	24
	John Deere Financial, f.s.b.	WI	\$1B-\$10B	12,816	1,078	14,731	1,084	1,915	6
	SunTrust Bank	GA	>\$50B	11,938	262	15,715	279	3,777	17
	First-Citizens Bank & Trust Company	NC	\$10-\$50B	11,169	314	41,035	385	29,866	71
	Silicon Valley Bank	CA	>\$50B	10,697	259	49,492	373	38,795	114
Utah	Wells Fargo National Bank West	CA	>\$50B	225,892	6,383	414,827	6,937	188,935	554

Table 4B. Top Business Lenders by State and Territory making Loans less than \$100,000 CRA Data, 2018

Loan State or Territory	Name of Lending Institution	BHC Location	Institution Asset Size (1)	Small Business Lending (\$1 million or less)					
				Loans Less than \$100k				Loans \$100k - \$1 million	
				Amount (1,000) (2)	Number (3)	Amount (1,000) (4)	Number (5)	Amount (1,000) (5)	Number (7)
Vermont	American Express National Bank	NY	>\$50B	211,746	16,594	294,814	16,996	83,068	402
	JPMorgan Chase Bank, NA	NY	>\$50B	125,092	11,174	210,015	11,367	84,923	193
	Zions Bancorporation, N.A.	UT	>\$50B	77,471	2,319	383,583	3,170	306,112	851
	Capital One, National Association	VA	>\$50B	61,657	4,408	67,691	4,432	6,034	24
	Department Stores National Bank	NY	>\$50B	40,521	6,747	41,463	6,752	942	5
	U.S. Bank National Association	MN	>\$50B	37,015	3,248	120,399	3,439	83,384	191
	Ally Bank	MI	>\$50B	34,618	854	35,926	861	1,308	7
	People's Intermountain Bank	UT	\$1B-\$10B	31,698	667	187,126	1,052	155,428	385
	Texas Capital Bank, NA	TX	\$10-\$50B	24,237	2,521	46,189	2,595	21,952	74
	Wintrust Bank	IL	\$10-\$50B	18,061	1,224	42,726	1,320	24,665	96
	WEX Bank	UT	\$1B-\$10B	14,099	881	26,800	933	12,701	52
	KeyBank National Association	OH	>\$50B	11,208	393	72,332	536	61,124	143
	Citizens Bank, National Association	RI	>\$50B	10,366	224	11,418	227	1,052	3
	Bank of America, NA	NC	>\$50B	10,289	960	34,965	1,015	24,676	55
	American Express National Bank	NY	>\$50B	24,044	2,437	32,858	2,475	8,814	38
Virginia	JPMorgan Chase Bank, NA	NY	>\$50B	17,862	1,740	18,012	1,741	150	1
	Wells Fargo National Bank West	CA	>\$50B	13,736	320	20,720	352	6,984	32
	Ally Bank	MI	>\$50B	11,429	306	11,720	308	291	2
	Capital One, National Association	VA	>\$50B	10,879	961	11,229	962	350	1
	City Bank	TX	\$1B-\$10B	10,525	378	81,131	567	70,606	189
	Wells Fargo National Bank West	CA	>\$50B	430,127	12,808	654,408	13,546	224,281	738
	American Express National Bank	NY	>\$50B	339,258	32,180	438,864	32,659	99,606	479
	Branch Banking and Trust Company	NC	>\$50B	264,659	17,211	843,133	18,734	578,474	1,523
	JPMorgan Chase Bank, NA	NY	>\$50B	182,847	16,938	190,950	16,974	8,103	36
	Bank of America, NA	NC	>\$50B	178,204	14,193	319,480	14,515	141,276	322
	Capital One, National Association	VA	>\$50B	120,661	10,099	196,272	10,248	75,611	149
	Department Stores National Bank	NY	>\$50B	81,675	12,773	86,200	12,785	4,525	12
	Ally Bank	MI	>\$50B	78,773	2,194	81,582	2,206	2,809	12
	PNC Bank, National Association	PA	>\$50B	56,524	2,943	191,891	3,305	135,367	362
	Atlantic Union Bank	VA	\$10-\$50B	47,058	980	574,364	2,302	527,306	1,322
Washington	U.S. Bank National Association	MN	>\$50B	41,549	4,646	50,184	4,681	8,635	35
	SunTrust Bank	GA	>\$50B	36,294	5,288	191,882	5,612	155,588	324
	Towne Bank	VA	\$10-\$50B	35,387	831	228,212	1,388	192,825	557
	Wintrust Bank	IL	\$10-\$50B	33,371	3,138	65,910	3,246	32,539	108
	First-Citizens Bank & Trust Company	NC	\$10-\$50B	32,410	975	163,465	1,333	131,055	358
	Citizens Bank, National Association	RI	>\$50B	20,837	529	27,779	544	6,942	15
	American National Bank and Trust Co	VA	\$1B-\$10B	20,632	465	95,908	708	75,276	243
	Synchrony Bank	CT	>\$50B	20,541	7,009	20,836	7,011	295	2
	CIT Bank, National Association	NJ	\$10-\$50B	15,360	469	25,488	527	10,128	58
	TD Bank, National Association	DE	>\$50B	13,094	704	19,217	720	6,123	16
	WEX Bank	UT	\$1B-\$10B	12,630	1,340	16,917	1,365	4,287	25
	United Bank	WV	\$10-\$50B	11,517	297	125,378	559	113,861	262
	BMO Harris Central, NA	IL	>\$50B	11,432	234	48,994	438	37,562	204
	The First Bank and Trust Company	VA	\$1B-\$10B	10,754	301	40,580	407	29,826	106
	Wilmington Trust, National Association	NY	>\$50B	10,320	306	80,783	484	70,463	178
Washington	Stearns Bank Upsala, NA	MN	\$1B-\$10B	10,186	240	18,415	284	8,229	44
	Wells Fargo National Bank West	CA	>\$50B	324,272	9,218	598,603	10,092	274,331	874
	Bank of America, NA	NC	>\$50B	298,569	23,744	492,265	24,243	193,696	499
	JPMorgan Chase Bank, NA	NY	>\$50B	235,248	21,588	330,268	21,820	95,020	232
	American Express National Bank	NY	>\$50B	213,059	19,900	269,457	20,170	56,398	270
	U.S. Bank National Association	MN	>\$50B	146,022	13,748	497,690	14,576	351,668	828
	Department Stores National Bank	NY	>\$50B	98,386	16,452	100,368	16,461	1,982	9
Washington	Capital One, National Association	VA	>\$50B	85,731	7,053	92,716	7,086	6,985	33
	Ally Bank	MI	>\$50B	72,061	1,846	74,223	1,861	2,162	15

Table 4B. Top Business Lenders by State and Territory making Loans less than \$100,000 CRA Data, 2018

Loan State or Territory	Name of Lending Institution	BHC Location	Institution Asset Size	Small Business Lending (\$1 million or less)					
				Loans Less than \$100k				Loans \$100k - \$1 million	
				Amount (1,000)	Number	Amount (1,000)	Number	Amount (1,000)	Number
			(1)	(2)	(3)	(4)	(5)	(5)	(7)
West Virginia	Islanders Bank	WA	\$10-\$50B	55,137	1,391	384,269	2,211	329,132	820
	KeyBank National Association	OH	>\$50B	44,084	1,512	181,210	1,813	137,126	301
	Wintrust Bank	IL	\$10-\$50B	42,324	3,298	113,509	3,546	71,185	248
	Columbia State Bank	WA	\$10-\$50B	34,034	590	493,165	1,649	459,131	1,059
	Texas Capital Bank, NA	TX	\$10-\$50B	33,355	4,966	48,611	5,025	15,256	59
	Heritage Bank	WA	\$1B-\$10B	30,578	555	309,633	1,269	279,055	714
	Washington Trust Bank	WA	\$1B-\$10B	26,590	686	256,139	1,268	229,549	582
	Umpqua Bank	OR	\$10-\$50B	20,985	395	143,917	699	122,932	304
	BMO Harris Central, NA	IL	>\$50B	16,565	324	53,125	507	36,560	183
	CIT Bank, National Association	NJ	\$10-\$50B	15,995	432	27,450	502	11,455	70
	Cashmere Valley Bank	WA	\$1B-\$10B	14,022	348	50,565	458	36,543	110
	Synchrony Bank	CT	>\$50B	11,058	2,725	11,058	2,725	-	-
	Silicon Valley Bank	CA	>\$50B	11,032	316	39,612	396	28,580	80
	Peoples Bank	WA	\$1B-\$10B	10,966	203	89,094	416	78,128	213
	First-Citizens Bank & Trust Company	NC	\$10-\$50B	10,854	273	39,062	350	28,208	77
	Bank of the West	CA	>\$50B	10,660	224	67,206	369	56,546	145
	Branch Banking and Trust Company	NC	>\$50B	47,055	2,679	194,574	3,085	147,519	406
	American Express National Bank	NY	>\$50B	26,396	2,997	30,778	3,017	4,382	20
	United Bank	WV	\$10-\$50B	22,871	523	127,905	804	105,034	281
	JPMorgan Chase Bank, NA	NY	>\$50B	20,497	1,843	43,324	1,887	22,827	44
Wisconsin	First Community Bank	VA	\$1B-\$10B	18,630	462	45,186	593	26,556	131
	The Huntington National Bank	OH	>\$50B	17,345	526	58,805	641	41,460	115
	Wells Fargo National Bank West	CA	>\$50B	16,777	385	38,513	484	21,736	99
	Wintrust Bank	IL	\$10-\$50B	16,742	1,461	34,690	1,532	17,948	71
	Ally Bank	MI	>\$50B	16,598	420	18,198	423	1,600	3
	Summit Community Bank, Inc	WV	\$1B-\$10B	10,096	232	53,882	361	43,786	129
	JPMorgan Chase Bank, NA	NY	>\$50B	149,925	14,225	222,162	14,400	72,237	175
	U.S. Bank National Association	MN	>\$50B	149,463	15,777	385,251	16,391	235,788	614
	American Express National Bank	NY	>\$50B	108,760	10,488	137,600	10,620	28,840	132
	Wells Fargo National Bank West	CA	>\$50B	98,029	2,741	207,110	3,105	109,081	364
	Capital One, National Association	VA	>\$50B	76,523	7,151	84,594	7,183	8,071	32
	Nicolet National Bank	WI	\$1B-\$10B	67,654	1,421	441,869	2,527	374,215	1,106
	Wintrust Bank	IL	\$10-\$50B	60,512	4,291	316,983	4,991	256,471	700
	Ally Bank	MI	>\$50B	42,386	1,189	48,276	1,206	5,890	17
	Department Stores National Bank	NY	>\$50B	37,358	5,536	38,273	5,538	915	2
	BMO Harris Central, NA	IL	>\$50B	26,464	900	211,092	1,454	184,628	554
	Johnson Bank	WI	\$1B-\$10B	25,624	451	313,716	1,182	288,092	731
	PeoplesBank, a Codorus Valley Comp	PA	\$1B-\$10B	23,873	619	123,281	916	99,408	297
	Citizens Bank, NA	RI	>\$50B	21,042	567	23,042	569	2,000	2
	Bank First, N.A.	WI	\$1B-\$10B	20,224	450	201,395	935	181,171	485
Wyoming	The Huntington National Bank	OH	>\$50B	18,029	544	51,549	629	33,520	85
	PNC Bank, National Association	PA	>\$50B	17,544	937	61,549	1,056	44,005	119
	Bank of America, NA	NC	>\$50B	16,873	1,909	33,365	1,945	16,492	36
	Associated Bank, NA	WI	\$10-\$50B	16,482	330	225,358	796	208,876	466
	River Valley Bank	WI	\$1B-\$10B	10,030	225	74,830	409	64,800	184
	Wells Fargo National Bank West	CA	>\$50B	42,565	1,394	65,992	1,474	23,427	80
	First Interstate Bank	MT	\$10-\$50B	34,973	1,046	110,122	1,296	75,149	250
	American Express National Bank	NY	>\$50B	25,520	2,328	33,925	2,368	8,405	40
	JPMorgan Chase Bank, NA	NY	>\$50B	21,479	1,838	22,829	1,841	1,350	3
	Glacier Bank	MT	\$10-\$50B	13,267	383	49,009	489	35,742	106
	Capital One, National Association	VA	>\$50B	11,093	1,026	11,093	1,026	-	-

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, 2018

Loan State or Territory	Name of Lending Institution	BHC Location	Institution Asset Size (1)	Loans \$100k - \$1 million		Small Business Lending (\$1 million or less)		Loans Less than \$100k	
				Amount (1,000)	Number	Amount (1,000)	Number	Amount (1,000)	Number
				(2)	(3)	(4)	(5)	(5)	(7)
Alabama	ServisFirst Bank	AL	\$1B-\$10B	596,192	1,580	658,960	2,979	62,768	1,399
	Synovus Bank	GA	\$10-\$50B	286,407	743	320,536	1,473	34,129	730
	Regions Bank	AL	>\$50B	227,386	579	292,809	2,660	65,423	2,081
	Hancock Whitney Bank	MS	\$10-\$50B	148,702	366	163,113	656	14,411	290
	Bryant Bank	AL	\$1B-\$10B	137,094	399	157,455	840	20,361	441
	Renasant Bank	MS	\$10-\$50B	123,113	373	145,131	855	22,018	482
	CenterState Bank, National Associatio	FL	\$10-\$50B	108,908	298	122,265	557	13,357	259
	Trustmark National Bank	MS	\$10-\$50B	95,720	296	125,912	1,025	30,192	729
	Wells Fargo National Bank West	CA	>\$50B	92,997	318	223,138	4,384	130,141	4,066
	Branch Banking and Trust Company	NC	>\$50B	92,882	248	130,276	2,432	37,394	2,184
	Bank Independent	AL	\$1B-\$10B	86,084	275	107,593	756	21,509	481
	BancorpSouth Bank	MS	\$10-\$50B	81,628	245	96,994	634	15,366	389
	Iberiabank	LA	\$10-\$50B	75,742	212	90,561	596	14,819	384
	Wintrust Bank	IL	\$10-\$50B	55,485	226	114,367	5,493	58,882	5,267
	BMO Harris Central National Associati	IL	>\$50B	44,360	205	53,417	388	9,057	183
	PNC Bank, National Association	PA	>\$50B	44,000	142	76,422	1,888	32,422	1,746
	Cadence Bank, N.A.	TX	\$10-\$50B	43,415	125	55,176	453	11,761	328
	CB&S Bank, Inc.	AL	\$1B-\$10B	40,376	108	47,403	274	7,027	166
	The First, A National Banking Associat	MS	\$1B-\$10B	38,038	113	47,723	338	9,685	225
	Troy Bank & Trust Company	AL	500M-1B	35,698	120	46,062	437	10,364	317
Alaska	First National Bank Alaska	AK	\$1B-\$10B	135,888	372	151,953	661	16,065	289
	Northrim Bank	AK	\$1B-\$10B	72,673	198	81,366	353	8,693	155
	Wells Fargo National Bank West	CA	>\$50B	57,896	191	155,163	2,702	97,267	2,511
Arizona	Wells Fargo National Bank West	CA	>\$50B	400,193	1,089	902,901	15,973	502,708	14,884
	JPMorgan Chase Bank, National Assoc	NY	>\$50B	233,269	575	554,525	29,663	321,256	29,088
	Zions Bancorporation, N.A.	UT	>\$50B	151,386	418	191,442	1,412	40,056	994
	BOKF, National Association	OK	\$10-\$50B	143,817	319	151,960	434	8,143	115
	Bank of America, National Associatio	NC	>\$50B	134,237	347	298,322	12,226	164,085	11,879
	Western Alliance Bank	AZ	\$10-\$50B	106,021	241	124,178	1,031	18,157	790
	MidFirst Bank	OK	\$10-\$50B	104,725	255	124,582	666	19,857	411
	American Express National Bank	NY	>\$50B	83,514	412	329,995	23,455	246,481	23,043
	Wintrust Bank	IL	\$10-\$50B	83,364	339	181,496	8,651	98,132	8,312
	Wisconsin Bank & Trust	IA	\$10-\$50B	65,420	171	73,171	370	7,751	199
	BMO Harris Central National Associati	IL	>\$50B	59,411	185	77,615	623	18,204	438
	Bank of the West	CA	>\$50B	53,054	147	62,617	386	9,563	239
	UMB Bank, National Association	MO	\$10-\$50B	46,318	92	48,644	149	2,326	57
	KS StateBank	KS	\$1B-\$10B	45,984	93	47,280	114	1,296	21
	Glacier Bank	MT	\$10-\$50B	42,400	100	47,236	185	4,836	85
	BBVA USA	AL	>\$50B	38,574	117	135,948	2,318	97,374	2,201
	Signature Bank	NY	\$10-\$50B	33,806	84	34,814	96	1,008	12
	Alerus Financial, National Association	ND	\$1B-\$10B	30,752	80	32,489	105	1,737	25
Arkansas	Arvest Bank	AR	\$10-\$50B	357,358	1,122	476,609	4,390	119,251	3,268
	Simmons Bank	AR	\$10-\$50B	241,018	707	304,375	2,667	63,357	1,960
	First Security Bank	AR	\$1B-\$10B	103,510	319	135,599	1,365	32,089	1,046
	Bank OZK	AR	\$10-\$50B	94,523	270	110,955	642	16,432	372
	BancorpSouth Bank	MS	\$10-\$50B	84,793	262	107,669	1,056	22,876	794
	Centennial Bank	AR	\$10-\$50B	78,405	263	107,125	1,216	28,720	953
	Regions Bank	AL	>\$50B	69,554	179	88,099	756	18,545	577
	Iberiabank	LA	\$10-\$50B	67,008	206	83,008	689	16,000	483
	The First National Bank of Fort Smith	AR	\$1B-\$10B	64,289	218	78,794	623	14,505	405
	Farmers Bank & Trust Company	AR	\$1B-\$10B	60,633	223	84,218	993	23,585	770
	Wintrust Bank	IL	\$10-\$50B	34,281	151	89,914	6,916	55,633	6,765
	BMO Harris Central National Associati	IL	>\$50B	30,242	157	39,917	346	9,675	189

Table 4C. Top Business Lenders by State and Territory making Loans from \$100,000 - \$1M CRA Data, 2018

Loan State or Territory	Name of Lending Institution	BHC Location	Institution Asset Size (1)	Loans \$100k - \$1 million		Small Business Lending (\$1 million or less)		Loans Less than \$100k	
				Amount (1,000) (2)	Number (3)	Amount (1,000) (4)	Number (5)	Amount (1,000) (5)	Number (7)
California	Wells Fargo National Bank West	CA	>\$50B	1,914,086	6,812	5,810,441	116,246	3,896,355	109,434
	Bank of America, National Association	NC	>\$50B	1,185,674	3,223	3,078,351	140,009	1,892,677	136,786
	American Express National Bank	NY	>\$50B	1,009,534	4,598	3,482,764	220,634	2,473,230	216,036
	JPMorgan Chase Bank, National Association	NY	>\$50B	962,981	2,459	3,401,308	211,430	2,438,327	208,971
	Wintrust Bank	IL	\$10-\$50B	871,990	3,399	1,665,552	67,038	793,562	63,639
	Bank of the West	CA	>\$50B	729,793	1,754	833,053	4,322	103,260	2,568
	Citizens Business Bank	CA	\$10-\$50B	549,918	1,234	578,807	1,656	28,889	422
	RBC Bank, (Georgia) National Association	CA	>\$50B	513,184	1,071	582,892	3,183	69,708	2,112
	U.S. Bank National Association	MN	>\$50B	509,169	1,422	1,132,530	55,978	623,361	54,556
	MUFG Union Bank, National Association	CA	>\$50B	477,698	1,540	810,338	8,643	332,640	7,103
	Pacific Western Bank	CA	\$10-\$50B	396,917	953	457,934	2,447	61,017	1,494
	Zions Bancorporation, N.A.	UT	>\$50B	392,386	939	442,367	2,098	49,981	1,159
	Silicon Valley Bank	CA	>\$50B	370,387	1,100	513,642	4,877	143,255	3,777
	Comerica Bank & Trust, National Association	TX	>\$50B	360,440	797	400,372	1,489	39,932	692
	Pacific Premier Bank	CA	\$10-\$50B	351,818	796	388,419	1,423	36,601	627
	First Republic Bank	CA	>\$50B	338,156	627	346,732	740	8,576	113
	Bank of Hope	CA	\$10-\$50B	304,768	698	323,253	1,088	18,485	390
	East West Bank	CA	\$10-\$50B	284,457	480	297,883	1,541	13,426	1,061
	BMO Harris Central National Association	IL	>\$50B	274,586	1,504	411,822	4,120	137,236	2,616
	Tri Counties Bank	CA	\$1B-\$10B	237,729	634	273,604	1,505	35,875	871
	American Business Bank	CA	\$1B-\$10B	219,132	463	226,334	590	7,202	127
	Signature Bank	NY	\$10-\$50B	195,924	521	203,442	621	7,518	100
	Heritage Bank of Commerce	CA	\$1B-\$10B	194,718	452	217,170	1,149	22,452	697
	Umpqua Bank	OR	\$10-\$50B	190,326	441	209,589	816	19,263	375
	Western Alliance Bank	AZ	\$10-\$50B	175,266	356	197,458	1,321	22,192	965
	Bank of Stockton	CA	\$1B-\$10B	165,995	375	179,635	666	13,640	291
	Cathay Bank	CA	\$10-\$50B	159,557	312	168,535	534	8,978	222
	Rabobank, National Association	CA	\$10-\$50B	158,655	416	190,499	1,110	31,844	694
	CIT Bank, National Association	NJ	\$10-\$50B	157,232	621	238,492	2,740	81,260	2,119
	Texas Capital Bank, National Association	TX	\$10-\$50B	152,084	565	293,960	15,722	141,876	15,157
	First Bank	MO	\$1B-\$10B	138,114	333	153,325	702	15,211	369
	Farmers and Merchants Bank of Long	CA	\$1B-\$10B	135,638	273	141,261	457	5,623	184
	Fremont Bank	CA	\$1B-\$10B	132,239	283	146,342	522	14,103	239
	Westamerica Bank	CA	\$1B-\$10B	129,673	331	141,510	507	11,837	176
	Farmers & Merchants Bank of Central	CA	\$1B-\$10B	124,054	284	131,483	415	7,429	131
	Bank of the Sierra	CA	\$1B-\$10B	112,687	314	125,067	515	12,380	201
	Islanders Bank	WA	\$10-\$50B	104,390	239	138,928	1,043	34,538	804
	First-Citizens Bank & Trust Company	NC	\$10-\$50B	103,061	256	128,561	1,071	25,500	815
	Mechanics Bank	TX	\$1B-\$10B	98,394	216	120,445	622	22,051	406
	First Foundation Bank	CA	\$1B-\$10B	95,028	190	99,620	253	4,592	63
	Raymond James Bank, National Association	FL	\$10-\$50B	94,656	336	100,626	417	5,970	81
	TCF National Bank	MN	\$10-\$50B	94,416	463	127,475	1,021	33,059	558
	MidFirst Bank	OK	\$10-\$50B	94,221	194	97,151	256	2,930	62
	Hanmi Bank	CA	\$1B-\$10B	89,273	196	95,465	382	6,192	186
	Bank of Marin	CA	\$1B-\$10B	85,854	203	92,910	417	7,056	214
	Exchange Bank	CA	\$1B-\$10B	83,449	195	95,277	399	11,828	204
	Fifth Third Bank	OH	>\$50B	75,295	206	82,677	371	7,382	165
	MetaBank	SD	\$1B-\$10B	68,998	264	168,639	11,221	99,641	10,957
	Boston Private Bank & Trust Company	MA	\$1B-\$10B	67,931	137	71,579	187	3,648	50
	Central Valley Community Bank	CA	\$1B-\$10B	64,587	180	74,443	447	9,856	267
	Preferred Bank	CA	\$1B-\$10B	59,473	119	61,524	151	2,051	32
	Montecito Bank & Trust	CA	\$1B-\$10B	58,361	144	68,147	402	9,786	258
	Stifel Trust Company, National Association	MO	\$10-\$50B	55,767	171	58,616	214	2,849	43

Table 4C. Top Business Lenders by State and Territory making Loans from \$100,000 - \$1M CRA Data, 2018

Loan State or Territory	Name of Lending Institution	BHC Location	Institution Asset Size (1)	Loans \$100k - \$1 million		Small Business Lending (\$1 million or less)		Loans Less than \$100k	
				Amount (1,000) (2)	Number (3)	Amount (1,000) (4)	Number (5)	Amount (1,000) (5)	Number (7)
Colorado	Manufacturers Bank	CA	\$1B-\$10B	53,017	112	56,494	173	3,477	61
	Department Stores National Bank	NY	>\$50B	50,080	140	854,452	136,819	804,372	136,679
	Opus Bank	CA	\$1B-\$10B	48,222	110	49,914	130	1,692	20
	Capital One, National Association	VA	>\$50B	39,913	160	579,785	46,466	539,872	46,306
	Wisconsin Bank & Trust	IA	\$10-\$50B	38,070	104	43,258	224	5,188	120
	Santander Bank, N.A.	DE	>\$50B	36,933	220	58,095	523	21,162	303
	River City Bank	CA	\$1B-\$10B	36,591	69	37,912	105	1,321	36
	Stearns Bank Upsala National Association	MN	\$1B-\$10B	36,384	180	70,892	982	34,508	802
	First Internet Bank of Indiana	IN	\$1B-\$10B	33,272	57	33,506	61	234	4
	Royal Business Bank	CA	\$1B-\$10B	33,142	63	33,547	70	405	7
	Community West Bank, National Association	CA	500M-1B	32,411	83	34,809	120	2,398	37
	TBK BANK, SSB	TX	\$1B-\$10B	32,327	94	34,429	352	2,102	258
	Axos Bank	CA	\$10-\$50B	30,315	139	68,670	1,243	38,355	1,104
	Wells Fargo National Bank West	CA	>\$50B	314,966	989	867,545	18,141	552,579	17,152
	BOKF, National Association	OK	\$10-\$50B	269,002	601	285,307	874	16,305	273
	Independent Bank	TX	\$10-\$50B	202,968	496	223,394	934	20,426	438
	FirstBank	CO	\$10-\$50B	191,947	521	225,736	2,568	33,789	2,047
	Pinnacle Bank - Wyoming	NE	\$10-\$50B	168,329	485	201,881	1,339	33,552	854
	Wisconsin Bank & Trust	IA	\$10-\$50B	160,276	367	177,032	738	16,756	371
	U.S. Bank National Association	MN	>\$50B	131,576	340	286,166	15,508	154,590	15,168
	Zions Bancorporation, N.A.	UT	>\$50B	116,644	306	136,586	869	19,942	563
	JPMorgan Chase Bank, National Association	NY	>\$50B	108,799	273	474,960	34,037	366,161	33,764
	Alpine Bank	CO	\$1B-\$10B	97,818	281	121,042	1,013	23,224	732
	First National Bank of Omaha	NE	\$10-\$50B	92,982	242	115,759	1,484	22,777	1,242
	American Express National Bank	NY	>\$50B	91,194	442	322,564	21,967	231,370	21,525
	Bank of the West	CA	>\$50B	90,347	244	110,184	878	19,837	634
	UMB Bank, National Association	MO	\$10-\$50B	81,785	160	92,069	407	10,284	247
	Sunflower Bank, National Association	KS	\$1B-\$10B	76,030	180	79,561	249	3,531	69
	Wintrust Bank	IL	\$10-\$50B	73,236	273	145,084	5,951	71,848	5,678
	MidFirst Bank	OK	\$10-\$50B	72,602	160	78,384	254	5,782	94
	Glacier Bank	MT	\$10-\$50B	65,669	185	75,891	422	10,222	237
	NBH Bank	CO	\$1B-\$10B	63,466	154	71,312	328	7,846	174
	TBK BANK, SSB	TX	\$1B-\$10B	63,279	181	77,892	593	14,613	412
	ANB Bank	CO	\$1B-\$10B	62,053	151	67,898	1,058	5,845	907
	Bank of America, National Association	NC	>\$50B	60,980	143	96,509	3,312	35,529	3,169
	KeyBank National Association	OH	>\$50B	57,551	148	75,083	828	17,532	680
	Great Western Bank	SD	\$10-\$50B	43,850	97	46,711	163	2,861	66
	Signature Bank	NY	\$10-\$50B	37,409	102	38,454	116	1,045	14
Connecticut	Webster Bank, National Association	CT	\$10-\$50B	220,532	649	286,289	1,831	65,757	1,182
	Bank of America, National Association	NC	>\$50B	156,531	468	294,232	8,985	137,701	8,517
	City Bank	TX	\$1B-\$10B	121,861	280	139,666	1,167	17,805	887
	Wells Fargo National Bank West	CA	>\$50B	66,481	263	206,910	3,851	140,429	3,588
	American Express National Bank	NY	>\$50B	64,443	315	274,990	21,921	210,547	21,606
	Wintrust Bank	IL	\$10-\$50B	62,774	268	134,696	8,224	71,922	7,956
	People's United Bank, National Association	CT	>\$50B	50,434	117	55,461	199	5,027	82
	Wilmington Trust, National Association	NY	>\$50B	43,122	91	46,599	167	3,477	76
	Thomaston Savings Bank	CT	\$1B-\$10B	43,100	123	49,318	267	6,218	144
	Liberty Bank	CT	\$1B-\$10B	42,691	123	58,427	462	15,736	339
	JPMorgan Chase Bank, National Association	NY	>\$50B	42,204	103	157,554	10,570	115,350	10,467
	KeyBank National Association	OH	>\$50B	42,007	104	65,061	914	23,054	810
District of Columbia	Ion Bank	CT	\$1B-\$10B	34,896	102	40,201	205	5,305	103
	Branch Banking and Trust Company	NC	>\$50B	45,151	107	53,752	627	8,601	520
	PNC Bank, National Association	PA	>\$50B	38,812	91	55,222	984	16,410	893

Table 4C. Top Business Lenders by State and Territory making Loans from \$100,000 - \$1M CRA Data, 2018

Loan State or Territory	Name of Lending Institution	BHC Location	Institution Asset Size (1)	Loans \$100k - \$1 million		Small Business Lending (\$1 million or less)		Loans Less than \$100k	
				Amount (1,000) (2)	Number (3)	Amount (1,000) (4)	Number (5)	Amount (1,000) (5)	Number (7)
Delaware	American Express National Bank	NY	>\$50B	35,367	153	98,329	5,558	62,962	5,405
	Wilmington Savings Fund Society, FSB	DE	\$10-\$50B	102,653	301	118,243	740	15,590	439
	Wilmington Trust, National Association	NY	>\$50B	91,209	219	107,003	698	15,794	479
Florida	PNC Bank, National Association	PA	>\$50B	75,081	199	108,454	2,010	33,373	1,811
	Bank of America, National Association	NC	>\$50B	717,932	1,929	1,675,265	77,464	957,333	75,535
	American Express National Bank	NY	>\$50B	562,503	2,677	2,100,292	145,886	1,537,789	143,209
	Wintrust Bank	IL	\$10-\$50B	549,926	2,349	1,044,679	37,611	494,753	35,262
	CenterState Bank, National Association	FL	\$10-\$50B	479,126	1,339	533,752	2,328	54,626	989
	Synovus Bank	GA	\$10-\$50B	435,504	1,064	468,404	1,723	32,900	659
	Branch Banking and Trust Company	NC	>\$50B	421,761	1,052	649,766	16,291	228,005	15,239
	Wells Fargo National Bank West	CA	>\$50B	418,966	1,384	1,563,913	40,800	1,144,947	39,416
	JPMorgan Chase Bank, National Association	NY	>\$50B	371,716	896	1,261,130	77,184	889,414	76,288
	Regions Bank	AL	>\$50B	335,741	938	698,446	9,983	362,705	9,045
	Iberiabank	LA	\$10-\$50B	331,966	902	379,972	2,129	48,006	1,227
	Seacoast National Bank	FL	\$1B-\$10B	300,754	878	342,444	1,719	41,690	841
	SunTrust Bank	GA	>\$50B	294,808	670	416,119	17,928	121,311	17,258
	Valley National Bank	NJ	\$10-\$50B	273,210	655	295,818	1,200	22,608	545
	PNC Bank, National Association	PA	>\$50B	244,854	633	400,189	10,641	155,335	10,008
	Hancock Whitney Bank	MS	\$10-\$50B	240,227	645	270,417	1,395	30,190	750
	BankUnited, National Association	FL	\$10-\$50B	184,346	408	197,195	634	12,849	226
	Ameris Bank	GA	\$10-\$50B	160,239	536	239,714	7,238	79,475	6,702
	Fifth Third Bank	OH	>\$50B	127,457	331	178,935	1,841	51,478	1,510
	BMO Harris Central National Association	IL	>\$50B	121,124	596	168,015	1,554	46,891	958
	The Bank of Tampa	FL	\$1B-\$10B	114,192	302	128,945	725	14,753	423
	City National Bank of Florida	FL	\$10-\$50B	97,345	213	101,984	294	4,639	81
	TD Bank, National Association	DE	>\$50B	95,473	235	209,019	5,985	113,546	5,750
	Signature Bank	NY	\$10-\$50B	93,938	253	97,062	292	3,124	39
	Centennial Bank	AR	\$10-\$50B	81,064	231	89,138	407	8,074	176
	Capital City Bank	FL	\$1B-\$10B	73,564	225	101,925	976	28,361	751
	ServisFirst Bank	AL	\$1B-\$10B	72,510	223	81,527	422	9,017	199
	Seaside National Bank & Trust	FL	\$1B-\$10B	70,790	165	73,552	207	2,762	42
	The First, A National Banking Association	MS	\$1B-\$10B	66,635	182	78,782	476	12,147	294
	First-Citizens Bank & Trust Company	NC	\$10-\$50B	61,522	166	79,300	704	17,778	538
	Raymond James Bank, National Association	FL	\$10-\$50B	58,606	185	61,027	218	2,421	33
	Amerant Bank, National Association	FL	\$1B-\$10B	57,371	129	60,155	166	2,784	37
	First Florida Integrity Bank	FL	\$1B-\$10B	51,788	115	55,210	164	3,422	49
	Texas Capital Bank, National Association	TX	\$10-\$50B	48,325	150	88,378	5,247	40,053	5,097
	Republic Bank & Trust Company	KY	\$1B-\$10B	47,731	124	60,838	563	13,107	439
	CIT Bank, National Association	NJ	\$10-\$50B	40,161	208	103,837	2,083	63,676	1,875
	FineMark National Bank & Trust	FL	\$1B-\$10B	40,106	106	42,930	153	2,824	47
	Bank OZK	AR	\$10-\$50B	38,129	99	40,737	147	2,608	48
	Ocean Bank	FL	\$1B-\$10B	37,499	93	43,369	254	5,870	161
	Trustmark National Bank	MS	\$10-\$50B	36,552	112	44,075	286	7,523	174
	Stearns Bank Upsala National Association	MN	\$1B-\$10B	34,476	144	71,130	1,188	36,654	1,044
	MetaBank	SD	\$1B-\$10B	33,793	134	83,388	5,253	49,595	5,119
	Renasant Bank	MS	\$10-\$50B	33,555	83	38,028	165	4,473	82
	BBVA USA	AL	>\$50B	33,531	98	87,759	1,451	54,228	1,353
	Popular Bank	PR	\$10-\$50B	32,677	72	35,078	104	2,401	32
	First Tennessee Bank, National Association	TN	\$10-\$50B	31,109	78	38,098	220	6,989	142
Georgia	Synovus Bank	GA	\$10-\$50B	754,052	2,031	840,582	3,823	86,530	1,792
	Branch Banking and Trust Company	NC	>\$50B	410,367	1,100	547,886	9,420	137,519	8,320
	Wells Fargo National Bank West	CA	>\$50B	289,891	876	847,606	19,266	557,715	18,390
	Renasant Bank	MS	\$10-\$50B	221,446	584	249,874	1,206	28,428	622

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				Amount (1,000) (2)	Number (3)	Amount (1,000) (4)	Number (5)	Amount (1,000) (5)	Number (7)
Hawaii	Bank of America, National Association	NC	>\$50B	193,448	526	442,380	20,996	248,932	20,470
	American Express National Bank	NY	>\$50B	191,168	895	801,908	58,286	610,740	57,391
	SunTrust Bank	GA	>\$50B	190,516	486	244,790	7,238	54,274	6,752
	Ameris Bank	GA	\$10-\$50B	188,292	552	234,914	3,106	46,622	2,554
	South State Bank	SC	\$10-\$50B	186,913	540	214,207	1,136	27,294	596
	United Community Bank	GA	\$10-\$50B	169,173	486	201,466	1,319	32,293	833
	Cadence Bank, N.A.	TX	\$10-\$50B	135,772	382	154,055	759	18,283	377
	Wintrust Bank	IL	\$10-\$50B	129,421	501	246,639	10,596	117,218	10,095
	Regions Bank	AL	>\$50B	102,823	251	147,214	1,678	44,391	1,427
	JPMorgan Chase Bank, National Association	NY	>\$50B	95,955	226	355,923	22,328	259,968	22,102
	CenterState Bank, National Association	FL	\$10-\$50B	95,770	259	106,902	474	11,132	215
	Iberiabank	LA	\$10-\$50B	93,310	236	101,485	420	8,175	184
	Atlantic Capital Bank, National Association	GA	\$1B-\$10B	84,963	159	87,228	196	2,265	37
	First-Citizens Bank & Trust Company	NC	\$10-\$50B	74,859	198	93,567	818	18,708	620
	PNC Bank, National Association	PA	>\$50B	74,056	180	110,827	2,503	36,771	2,323
	BMO Harris Central National Association	IL	>\$50B	62,126	330	85,113	777	22,987	447
	Fidelity Bank	GA	\$1B-\$10B	56,690	137	63,748	287	7,058	150
	Queensborough National Bank & Trust	GA	\$1B-\$10B	55,307	165	66,974	517	11,667	352
	Fifth Third Bank	OH	>\$50B	51,124	110	58,695	357	7,571	247
	Signature Bank	NY	\$10-\$50B	50,821	136	52,070	153	1,249	17
	United Bank	GA	\$1B-\$10B	50,595	183	77,386	1,200	26,791	1,017
	Bank OZK	AR	\$10-\$50B	49,185	152	55,717	283	6,532	131
	ServisFirst Bank	AL	\$1B-\$10B	36,346	91	39,170	160	2,824	69
	Raymond James Bank, National Association	FL	\$10-\$50B	33,976	113	35,516	136	1,540	23
	First Hawaiian Bank	HI	\$10-\$50B	298,039	798	396,876	3,835	98,837	3,037
	Bank of Hawaii	HI	\$10-\$50B	118,643	275	130,665	510	12,022	235
	Central Pacific Bank	HI	\$1B-\$10B	93,272	220	128,064	1,007	34,792	787
	American Savings Bank, FSB	HI	\$1B-\$10B	58,314	143	143,915	2,690	85,601	2,547
Idaho	Wells Fargo National Bank West	CA	>\$50B	126,362	381	250,257	3,881	123,895	3,500
	D. L. Evans Bank	ID	\$1B-\$10B	109,871	365	130,613	843	20,742	478
	The Bank of Commerce	ID	\$1B-\$10B	108,878	319	132,491	869	23,613	550
	Glacier Bank	MT	\$10-\$50B	105,931	308	129,594	798	23,663	490
	U.S. Bank National Association	MN	>\$50B	90,714	219	136,031	4,570	45,317	4,351
	Zions Bancorporation, N.A.	UT	>\$50B	87,966	269	112,451	932	24,485	663
	Washington Trust Bank	WA	\$1B-\$10B	84,651	214	93,342	428	8,691	214
	Columbia State Bank	WA	\$10-\$50B	64,701	161	69,985	277	5,284	116
	Islanders Bank	WA	\$10-\$50B	48,201	125	56,851	344	8,650	219
	Wintrust Bank	IL	\$10-\$50B	1,100,608	2,965	1,352,971	17,752	252,363	14,787
Illinois	First Midwest Bank	IL	\$10-\$50B	689,374	1,651	728,018	2,321	38,644	670
	Fifth Third Bank	OH	>\$50B	616,952	1,440	701,156	3,596	84,204	2,156
	JPMorgan Chase Bank, National Association	NY	>\$50B	388,636	1,008	1,114,838	66,113	726,202	65,105
	BMO Harris Central National Association	IL	>\$50B	343,572	1,439	455,525	4,379	111,953	2,940
	PNC Bank, National Association	PA	>\$50B	288,857	857	460,555	11,284	171,698	10,427
	The Bank of Edwardsville	IL	\$1B-\$10B	274,068	668	301,869	1,203	27,801	535
	Morton Community Bank	IL	\$1B-\$10B	207,384	644	258,917	2,055	51,533	1,411
	State Bank of Lincoln	IL	\$1B-\$10B	183,467	526	214,087	1,253	30,620	727
	CIBC National Trust Company	IL	\$10-\$50B	178,584	344	187,221	732	8,637	388
	U.S. Bank National Association	MN	>\$50B	166,019	497	333,717	17,620	167,698	17,123
	Wells Fargo National Bank West	CA	>\$50B	160,300	633	307,408	4,184	147,108	3,551
	Bank of America, National Association	NC	>\$50B	155,427	393	318,788	14,414	163,361	14,021
	Old Second National Bank	IL	\$1B-\$10B	152,591	411	162,621	592	10,030	181
	American Express National Bank	NY	>\$50B	149,189	696	575,441	42,977	426,252	42,281
	First Mid Bank & Trust, National Association	IL	\$1B-\$10B	137,077	385	161,868	973	24,791	588

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				Amount (1,000) (2)	Number (3)	Amount (1,000) (4)	Number (5)	Amount (1,000) (5)	Number (7)
Indiana	Byline Bank	IL	\$1B-\$10B	125,379	286	130,457	363	5,078	77
	Midland States Bank	IL	\$1B-\$10B	121,621	337	138,283	664	16,662	327
	West Suburban Bank	IL	\$1B-\$10B	113,330	279	124,023	473	10,693	194
	The Huntington National Bank	OH	>\$50B	109,851	245	140,208	1,108	30,357	863
	Lakeside Bank	IL	\$1B-\$10B	99,122	219	102,312	278	3,190	59
	First American Bank	IL	\$1B-\$10B	90,008	195	94,618	314	4,610	119
	United Community Bank	IL	\$1B-\$10B	86,025	239	102,361	732	16,336	493
	Carrollton Bank	IL	\$1B-\$10B	85,332	251	98,075	532	12,743	281
	Parkway Bank and Trust Company	IL	\$1B-\$10B	73,341	158	75,563	196	2,222	38
	Republic Bank of Chicago	IL	\$1B-\$10B	71,361	187	74,398	268	3,037	81
	TBK BANK, SSB	TX	\$1B-\$10B	68,744	204	77,466	452	8,722	248
	The Northern Trust Company	IL	>\$50B	66,653	200	69,218	249	2,565	49
	First National Bank of Omaha	NE	\$10-\$50B	66,381	191	92,615	1,841	26,234	1,650
	Texas Capital Bank, National Associati	TX	\$10-\$50B	65,325	251	104,590	3,903	39,265	3,652
	Signature Bank	NY	\$10-\$50B	58,959	163	60,126	187	1,167	24
	Wisconsin Bank & Trust	IA	\$10-\$50B	55,067	126	60,816	263	5,749	137
	Blackhawk Bank & Trust	IL	\$1B-\$10B	45,046	133	59,458	582	14,412	449
	CIT Bank, National Association	NJ	\$10-\$50B	44,805	237	78,599	1,128	33,794	891
	FCB Banks	IL	\$1B-\$10B	44,507	148	56,928	434	12,421	286
	INLAND BANK & TRUST	IL	\$1B-\$10B	41,845	91	44,361	180	2,516	89
	Home State Bank, National Associatio	IL	500M-1B	38,796	114	45,201	274	6,405	160
	Banterra Bank	IL	\$1B-\$10B	38,758	128	48,654	389	9,896	261
	Associated Bank, National Association	WI	\$10-\$50B	38,622	89	40,645	129	2,023	40
	Bank of the West	CA	>\$50B	38,231	123	48,263	321	10,032	198
	Commerce Bank	MO	\$10-\$50B	37,628	95	43,812	267	6,184	172
	Glenview State Bank	IL	\$1B-\$10B	36,117	74	38,213	107	2,096	33
	Old National Bank	IN	\$10-\$50B	328,315	948	390,438	2,209	62,123	1,261
	First Merchants Bank	IN	\$10-\$50B	316,253	811	355,389	1,812	39,136	1,001
	German American Bank	IN	\$1B-\$10B	218,853	649	263,271	1,577	44,418	928
	Lake City Bank	IN	\$1B-\$10B	217,545	572	240,441	1,004	22,896	432
	1st Source Bank	IN	\$1B-\$10B	195,227	615	244,209	1,669	48,982	1,054
	PNC Bank, National Association	PA	>\$50B	184,165	501	280,075	5,766	95,910	5,265
	First Financial Bank	OH	\$10-\$50B	160,168	468	189,254	1,146	29,086	678
	STAR Financial Bank	IN	\$1B-\$10B	142,725	384	162,149	818	19,424	434
	JPMorgan Chase Bank, National Assoc	NY	>\$50B	131,686	306	321,258	18,118	189,572	17,812
	Fifth Third Bank	OH	>\$50B	126,718	296	154,792	1,067	28,074	771
	MutualBank	IN	\$1B-\$10B	104,417	268	120,661	647	16,244	379
	Centier Bank	IN	\$1B-\$10B	97,139	264	111,989	591	14,850	327
	Wells Fargo National Bank West	CA	>\$50B	97,022	344	152,535	1,696	55,513	1,352
	Horizon Bank	IN	\$1B-\$10B	96,265	249	114,306	612	18,041	363
	The National Bank of Indianapolis	IN	\$1B-\$10B	95,576	229	102,016	357	6,440	128
	The Morris Plan Company of Terre Ha	IN	\$1B-\$10B	87,978	254	108,603	800	20,625	546
	First Farmers Bank and Trust Compan	IN	\$1B-\$10B	86,872	239	98,728	528	11,856	289
	Stock Yards Bank & Trust Company	KY	\$1B-\$10B	79,276	207	87,285	382	8,009	175
	The Huntington National Bank	OH	>\$50B	79,201	220	121,361	1,544	42,160	1,324
	BMO Harris Central National Associati	IL	>\$50B	78,069	297	96,648	767	18,579	470
	Wintrust Bank	IL	\$10-\$50B	54,221	200	89,342	2,685	35,121	2,485
	KeyBank National Association	OH	>\$50B	37,224	88	54,324	665	17,100	577
	American Express National Bank	NY	>\$50B	36,464	177	163,623	12,669	127,159	12,492
	Regions Bank	AL	>\$50B	36,190	96	47,431	429	11,241	333
	Banterra Bank	IL	\$1B-\$10B	34,902	89	40,594	201	5,692	112
	First Midwest Bank	IL	\$10-\$50B	32,524	87	34,567	125	2,043	38
Iowa	Hills Bank and Trust Company	IA	\$1B-\$10B	180,648	598	237,924	2,146	57,276	1,548

Table 4C. Top Business Lenders by State and Territory making Loans from \$100,000 - \$1M CRA Data, 2018

Loan State or Territory	Name of Lending Institution	BHC Location	Institution Asset Size (1)	Loans \$100k - \$1 million		Small Business Lending (\$1 million or less)		Loans Less than \$100k	
				Amount (1,000) (2)	Number (3)	Amount (1,000) (4)	Number (5)	Amount (1,000) (5)	Number (7)
Kansas	MidWestOne Bank	IA	\$1B-\$10B	160,326	452	192,320	1,197	31,994	745
	U.S. Bank National Association	MN	>\$50B	141,688	362	195,347	5,381	53,659	5,019
	The First National Bank in Creston	IA	\$1B-\$10B	117,577	350	139,502	847	21,925	497
	Wells Fargo National Bank West	CA	>\$50B	109,953	328	211,148	3,633	101,195	3,305
	Bankers Trust Company	IA	\$1B-\$10B	87,290	196	93,388	305	6,098	109
	West Bank	IA	\$1B-\$10B	86,298	226	95,477	395	9,179	169
	Great Western Bank	SD	\$10-\$50B	71,818	205	82,228	498	10,410	293
	Wisconsin Bank & Trust	IA	\$10-\$50B	61,643	143	67,349	278	5,706	135
	Springfield First Community Bank	IL	\$1B-\$10B	37,131	96	43,093	209	5,962	113
	Commerce Bank	MO	\$10-\$50B	114,948	291	141,386	958	26,438	667
	Intrust Bank, National Association	KS	\$1B-\$10B	110,962	286	127,298	652	16,336	366
	UMB Bank, National Association	MO	\$10-\$50B	106,784	211	113,367	381	6,583	170
	CrossFirst Bank	KS	\$1B-\$10B	80,192	184	88,925	372	8,733	188
	KS StateBank	KS	\$1B-\$10B	62,622	169	72,332	395	9,710	226
	Emprise Bank	KS	\$1B-\$10B	62,277	173	79,334	810	17,057	637
	Country Club Bank	MO	\$1B-\$10B	59,211	160	65,500	289	6,289	129
	Equity Bank	KS	\$1B-\$10B	55,783	157	64,732	393	8,949	236
	The Central Trust Bank	MO	\$10-\$50B	54,902	147	64,411	412	9,509	265
	CoreFirst Bank & Trust	KS	500M-1B	42,694	120	51,429	328	8,735	208
	U.S. Bank National Association	MN	>\$50B	41,154	119	73,608	2,987	32,454	2,868
Kentucky	Fidelity Bank	KS	\$1B-\$10B	39,058	97	47,461	266	8,403	169
	Arvest Bank	AR	\$10-\$50B	38,732	99	45,350	258	6,618	159
	Central National Bank	KS	500M-1B	34,166	110	43,739	402	9,573	292
	BOKF, National Association	OK	\$10-\$50B	31,815	78	33,805	111	1,990	33
	Republic Bank & Trust Company	KY	\$1B-\$10B	220,235	601	246,976	1,207	26,741	606
	Stock Yards Bank & Trust Company	KY	\$1B-\$10B	201,945	528	226,313	1,032	24,368	504
	PNC Bank, National Association	PA	>\$50B	159,458	416	236,598	4,629	77,140	4,213
	Branch Banking and Trust Company	NC	>\$50B	149,247	428	217,019	4,280	67,772	3,852
	Central Bank & Trust Company	KY	\$1B-\$10B	137,291	378	164,165	939	26,874	561
	Independence Bank of Kentucky	KY	\$1B-\$10B	99,118	330	128,267	1,090	29,149	760
	U.S. Bank National Association	MN	>\$50B	98,705	243	154,113	5,492	55,408	5,249
	Traditional Bank, Inc.	KY	\$1B-\$10B	81,195	227	93,570	545	12,375	318
	Fifth Third Bank	OH	>\$50B	67,484	166	84,990	731	17,506	565
	Community Trust Bank, Inc.	KY	\$1B-\$10B	52,940	185	68,374	582	15,434	397
	JPMorgan Chase Bank, National Assoc	NY	>\$50B	52,396	115	139,832	8,531	87,436	8,416
	Wintrust Bank	IL	\$10-\$50B	45,670	180	80,611	2,911	34,941	2,731
	Old National Bank	IN	\$10-\$50B	37,155	104	42,945	216	5,790	112
	First Financial Bank	OH	\$10-\$50B	34,944	99	40,946	225	6,002	126
	Wells Fargo National Bank West	CA	>\$50B	33,872	134	73,231	1,183	39,359	1,049
Louisiana	Hancock Whitney Bank	MS	\$10-\$50B	757,346	1,842	851,194	4,149	93,848	2,307
	Iberiabank	LA	\$10-\$50B	323,333	899	387,519	2,905	64,186	2,006
	Wintrust Bank	IL	\$10-\$50B	166,419	693	351,878	19,427	185,459	18,734
	JPMorgan Chase Bank, National Assoc	NY	>\$50B	162,162	382	316,717	13,284	154,555	12,902
	Capital One, National Association	VA	>\$50B	152,468	336	226,094	7,871	73,626	7,535
	Red River Bank	LA	\$1B-\$10B	143,243	431	173,618	1,058	30,375	627
	BancorpSouth Bank	MS	\$10-\$50B	132,370	400	162,401	1,105	30,031	705
	Origin Bank	LA	\$1B-\$10B	129,202	396	157,398	1,396	28,196	1,000
	Home Bank, National Association	LA	\$1B-\$10B	73,431	220	86,526	727	13,095	507
	Gulf Coast Bank and Trust Company	LA	\$1B-\$10B	69,777	199	80,840	417	11,063	218
	Regions Bank	AL	>\$50B	66,721	187	96,109	1,102	29,388	915
	Wells Fargo National Bank West	CA	>\$50B	64,297	259	118,122	1,511	53,825	1,252
	MidSouth Bank, National Association	LA	\$1B-\$10B	50,730	170	63,168	508	12,438	338
	Texas Capital Bank, National Associati	TX	\$10-\$50B	43,235	177	84,912	4,646	41,677	4,469

Table 4C. Top Business Lenders by State and Territory making Loans from \$100,000 - \$1M CRA Data, 2018

Loan State or Territory	Name of Lending Institution	BHC Location	Institution Asset Size (1)	Loans \$100k - \$1 million		Small Business Lending (\$1 million or less)		Loans Less than \$100k	
				Amount (1,000) (2)	Number (3)	Amount (1,000) (4)	Number (5)	Amount (1,000) (5)	Number (7)
Maine	State Bank & Trust Company	MS	\$1B-\$10B	39,683	129	46,547	259	6,864	130
	American Express National Bank	NY	>\$50B	38,999	196	195,798	17,112	156,799	16,916
	First Guaranty Bank	LA	\$1B-\$10B	34,242	101	44,466	324	10,224	223
	The Camden National Bank	ME	\$1B-\$10B	155,785	476	195,693	1,455	39,908	979
	Bangor Savings Bank	ME	\$1B-\$10B	141,182	420	163,487	1,176	22,305	756
	Gorham Savings Bank	ME	\$1B-\$10B	106,351	286	117,688	499	11,337	213
	Norway Savings Bank	ME	\$1B-\$10B	68,913	210	78,997	408	10,084	198
	First National Bank	ME	\$1B-\$10B	61,684	200	78,883	648	17,199	448
	Machias Savings Bank	ME	\$1B-\$10B	53,228	189	74,649	807	21,421	618
Maryland	Kennebunk Savings Bank	ME	\$1B-\$10B	34,402	100	43,685	302	9,283	202
	Wilmington Trust, National Association	NY	>\$50B	330,932	811	391,939	2,757	61,007	1,946
	PNC Bank, National Association	PA	>\$50B	302,970	787	429,380	7,627	126,410	6,840
	Branch Banking and Trust Company	NC	>\$50B	244,667	618	341,362	6,541	96,695	5,923
	Sandy Spring Bank	MD	\$1B-\$10B	207,624	500	227,743	964	20,119	464
	Bank of America, National Association	NC	>\$50B	122,275	302	311,571	15,442	189,296	15,140
	Wells Fargo National Bank West	CA	>\$50B	108,781	404	323,410	6,575	214,629	6,171
	American Express National Bank	NY	>\$50B	97,466	458	362,092	26,764	264,626	26,306
	SunTrust Bank	GA	>\$50B	82,501	180	103,069	2,991	20,568	2,811
	Wintrust Bank	IL	\$10-\$50B	79,492	309	140,855	5,931	61,363	5,622
	Old Line Bank	MD	\$1B-\$10B	73,449	190	82,655	359	9,206	169
	Capital One, National Association	VA	>\$50B	68,910	147	160,759	9,089	91,849	8,942
	Community Bank of the Chesapeake	MD	\$1B-\$10B	59,609	165	72,530	415	12,921	250
	The Columbia Bank	PA	\$10-\$50B	58,296	145	64,062	252	5,766	107
	Howard Bank	MD	\$1B-\$10B	53,429	136	58,403	223	4,974	87
	Revere Bank	MD	\$1B-\$10B	52,141	135	56,809	212	4,668	77
	First National Bank of Pennsylvania	PA	\$10-\$50B	51,443	159	60,094	373	8,651	214
	Hebron Savings Bank	MD	500M-1B	41,615	114	53,475	341	11,860	227
	EagleBank	MD	\$1B-\$10B	37,614	94	40,568	150	2,954	56
	Atlantic Union Bank	VA	\$10-\$50B	31,649	71	32,926	92	1,277	21
Massachusetts	Bank of America, National Association	NC	>\$50B	266,748	703	536,488	19,252	269,740	18,549
	Rockland Trust Company	MA	\$10-\$50B	258,448	688	297,463	2,339	39,015	1,651
	Santander Bank, N.A.	DE	>\$50B	140,924	579	294,626	3,248	153,702	2,669
	Wintrust Bank	IL	\$10-\$50B	118,028	476	272,870	18,779	154,842	18,303
	Eastern Bank	MA	\$10-\$50B	116,997	302	161,813	1,252	44,816	950
	Citizens Bank, National Association	RI	>\$50B	114,941	327	186,631	2,935	71,690	2,608
	American Express National Bank	NY	>\$50B	113,185	566	512,083	40,488	398,898	39,922
	Salem Five Cents Savings Bank	MA	\$1B-\$10B	106,639	262	115,909	405	9,270	143
	Westfield Bank	MA	\$1B-\$10B	102,380	270	118,435	572	16,055	302
	Wilmington Trust, National Association	NY	>\$50B	87,533	134	87,580	136	47	2
	Enterprise Bank and Trust Company	MA	\$1B-\$10B	78,319	212	90,886	480	12,567	268
	First Ipswich Bank	MA	\$1B-\$10B	72,860	167	77,276	247	4,416	80
	Wells Fargo National Bank West	CA	>\$50B	70,952	309	180,722	2,763	109,770	2,454
	Boston Private Bank & Trust Company	MA	\$1B-\$10B	68,936	141	71,734	177	2,798	36
	Middlesex Savings Bank	MA	\$1B-\$10B	64,219	158	72,527	359	8,308	201
	Berkshire Bank	MA	\$10-\$50B	61,090	149	67,643	300	6,553	151
	Webster Bank, National Association	CT	\$10-\$50B	54,771	154	66,803	368	12,032	214
	Avidia Bank	MA	\$1B-\$10B	54,668	153	63,530	355	8,862	202
	Silicon Valley Bank	CA	>\$50B	54,176	170	86,508	1,107	32,332	937
	The Cape Cod Five Cents Savings Bank	MA	\$1B-\$10B	47,053	149	55,585	324	8,532	175
	Bristol County Savings Bank	MA	\$1B-\$10B	46,765	130	53,614	234	6,849	104
	City Bank	TX	\$1B-\$10B	45,134	123	50,764	390	5,630	267
	East Boston Savings Bank	MA	\$1B-\$10B	40,310	91	41,329	106	1,019	15
	BayCoast Bank	MA	\$1B-\$10B	39,997	104	43,523	164	3,526	60

Table 4C. Top Business Lenders by State and Territory making Loans from \$100,000 - \$1M CRA Data, 2018

Loan State or Territory	Name of Lending Institution	BHC Location	Institution Asset Size (1)	Loans \$100k - \$1 million		Small Business Lending (\$1 million or less)		Loans Less than \$100k	
				Amount (1,000) (2)	Number (3)	Amount (1,000) (4)	Number (5)	Amount (1,000) (5)	Number (7)
Michigan	HarborOne Bank	MA	\$1B-\$10B	36,842	94	41,433	193	4,591	99
	South Shore Bank	MA	\$1B-\$10B	36,677	99	39,161	158	2,484	59
	Century Bank and Trust Company	MA	\$1B-\$10B	34,250	94	39,977	210	5,727	116
	TD Bank, National Association	DE	>\$50B	34,079	102	77,576	2,981	43,497	2,879
	Cambridge Savings Bank	MA	\$1B-\$10B	33,914	77	38,116	176	4,202	99
	Northern Bank & Trust Company	MA	\$1B-\$10B	33,089	92	36,839	172	3,750	80
	Signature Bank	NY	\$10-\$50B	31,367	105	33,095	130	1,728	25
	Comerica Bank & Trust, National Asso	TX	>\$50B	728,578	1,640	825,535	3,350	96,957	1,710
	Chemical Bank	MI	\$10-\$50B	723,020	1,953	803,653	3,498	80,633	1,545
	The Huntington National Bank	OH	>\$50B	465,086	1,191	609,385	6,310	144,299	5,119
	PNC Bank, National Association	PA	>\$50B	455,477	1,222	625,712	10,289	170,235	9,067
	Fifth Third Bank	OH	>\$50B	358,358	906	436,002	2,952	77,644	2,046
	Mercantile Bank of Michigan	MI	\$1B-\$10B	313,416	824	350,771	1,589	37,355	765
	JPMorgan Chase Bank, National Assoc	NY	>\$50B	297,882	688	609,410	29,730	311,528	29,042
	Bank of America, National Associati	NC	>\$50B	179,766	435	278,474	8,930	98,708	8,495
	Macatawa Bank	MI	\$1B-\$10B	178,169	443	190,200	630	12,031	187
	Independent Bank	MI	\$1B-\$10B	137,467	394	155,388	732	17,921	338
	Old National Bank	IN	\$10-\$50B	129,154	348	144,345	629	15,191	281
	Bank of Ann Arbor	MI	\$1B-\$10B	106,101	241	113,588	357	7,487	116
	Isabella Bank	MI	\$1B-\$10B	97,817	289	120,084	852	22,267	563
	Wells Fargo National Bank West	CA	>\$50B	90,984	364	176,540	2,444	85,556	2,080
	American Express National Bank	NY	>\$50B	85,721	397	408,397	30,353	322,676	29,956
	Wintrust Bank	IL	\$10-\$50B	83,787	306	134,800	4,667	51,013	4,361
	Monroe Bank & Trust	MI	\$1B-\$10B	78,528	228	93,436	596	14,908	368
	BMO Harris Central National Associati	IL	>\$50B	70,712	340	92,828	774	22,116	434
	Horizon Bank	IN	\$1B-\$10B	69,515	205	78,396	369	8,881	164
	Citizens Bank, National Association	RI	>\$50B	67,425	165	100,217	1,500	32,792	1,335
	Flagstar Bank, FSB	DE	\$10-\$50B	57,003	162	79,939	636	22,936	474
	CIBC National Trust Company	IL	\$10-\$50B	34,103	65	35,202	92	1,099	27
	1st Source Bank	IN	\$1B-\$10B	31,991	101	40,461	285	8,470	184
Minnesota	Bremer Bank, National Association	MN	\$10-\$50B	415,533	1,050	461,534	1,930	46,001	880
	Wells Fargo National Bank West	CA	>\$50B	328,040	945	763,892	14,614	435,852	13,669
	Old National Bank	IN	\$10-\$50B	297,566	777	338,801	1,790	41,235	1,013
	U.S. Bank National Association	MN	>\$50B	261,497	614	445,824	19,545	184,327	18,931
	Bell Bank	ND	\$1B-\$10B	131,684	326	151,641	811	19,957	485
	Merchants Bank, National Association	MN	\$1B-\$10B	118,550	335	141,466	895	22,916	560
	Frandsen Bank & Trust	MN	\$1B-\$10B	116,658	365	145,696	1,106	29,038	741
	Alerus Financial, National Association	ND	\$1B-\$10B	106,927	268	117,392	451	10,465	183
	MidWestOne Bank	IA	\$1B-\$10B	83,008	236	95,659	489	12,651	253
	BMO Harris Central National Associati	IL	>\$50B	79,136	270	95,162	618	16,026	348
	Minnwest Bank	MN	\$1B-\$10B	68,188	194	83,748	559	15,560	365
	American Express National Bank	NY	>\$50B	63,813	270	257,445	17,026	193,632	16,756
	Bridgewater Bank	MN	\$1B-\$10B	58,059	141	61,712	219	3,653	78
	Associated Bank, National Association	WI	\$10-\$50B	57,310	122	60,716	199	3,406	77
	American National Bank	NE	\$1B-\$10B	53,450	143	58,931	254	5,481	111
	Wisconsin Bank & Trust	IA	\$10-\$50B	51,862	147	56,529	248	4,667	101
	First Bank & Trust	SD	\$1B-\$10B	46,326	133	55,776	385	9,450	252
	Wintrust Bank	IL	\$10-\$50B	36,659	120	58,024	1,626	21,365	1,506
	Bank of the West	CA	>\$50B	32,354	88	40,201	281	7,847	193
	BancorpSouth Bank	MS	\$10-\$50B	217,879	726	284,000	2,636	66,121	1,910
	Trustmark National Bank	MS	\$10-\$50B	186,418	542	254,567	2,335	68,149	1,793
	Renasant Bank	MS	\$10-\$50B	147,819	503	185,966	1,555	38,147	1,052
	Hancock Whitney Bank	MS	\$10-\$50B	111,581	305	140,240	1,139	28,659	834
	The Citizens National Bank of Meridia	MS	\$1B-\$10B	95,636	242	108,265	551	12,629	309

Table 4C. Top Business Lenders by State and Territory making Loans from \$100,000 - \$1M CRA Data, 2018

Loan State or Territory	Name of Lending Institution	BHC Location	Institution Asset Size (1)	Loans \$100k - \$1 million		Small Business Lending (\$1 million or less)		Loans Less than \$100k	
				Amount (1,000) (2)	Number (3)	Amount (1,000) (4)	Number (5)	Amount (1,000) (5)	Number (7)
Missouri	BankPlus	MS	\$1B-\$10B	77,524	258	101,228	1,238	23,704	980
	Regions Bank	AL	>\$50B	63,679	170	82,986	876	19,307	706
	The First, A National Banking Associati	MS	\$1B-\$10B	60,547	173	73,005	509	12,458	336
	Wells Fargo National Bank West	CA	>\$50B	55,414	201	91,899	1,288	36,485	1,087
	Wintrust Bank	IL	\$10-\$50B	45,119	188	88,944	4,130	43,825	3,942
	State Bank & Trust Company	MS	\$1B-\$10B	33,105	113	44,832	465	11,727	352
	BMO Harris Central National Associati	IL	>\$50B	32,831	163	41,815	336	8,984	173
	The Central Trust Bank	MO	\$10-\$50B	325,831	901	383,154	2,826	57,323	1,925
	Commerce Bank	MO	\$10-\$50B	301,484	840	364,633	2,676	63,149	1,836
	UMB Bank, National Association	MO	\$10-\$50B	197,856	427	208,604	723	10,748	296
	Enterprise Bank & Trust	MO	\$1B-\$10B	193,736	467	208,814	786	15,078	319
	Carrollton Bank	IL	\$1B-\$10B	181,293	522	199,117	821	17,824	299
	First State Community Bank	MO	\$1B-\$10B	133,792	426	179,746	1,832	45,954	1,406
	Simmons Bank	AR	\$10-\$50B	127,397	358	146,511	840	19,114	482
	The Bank of Edwardsville	IL	\$1B-\$10B	126,604	290	133,532	408	6,928	118
	U.S. Bank National Association	MN	>\$50B	118,718	334	246,683	12,729	127,965	12,395
	Arvest Bank	AR	\$10-\$50B	107,574	291	131,749	1,010	24,175	719
	Midwest BankCentre	MO	\$1B-\$10B	105,030	291	114,693	482	9,663	191
	Hawthorn Bank	MO	\$1B-\$10B	103,213	301	123,249	873	20,036	572
	Southern Bank	MO	\$1B-\$10B	101,845	334	128,171	1,077	26,326	743
	The Bank of Missouri	MO	\$1B-\$10B	84,431	248	110,389	961	25,958	713
	Wells Fargo National Bank West	CA	>\$50B	82,041	284	157,229	2,066	75,188	1,782
	Great Southern Bank	MO	\$1B-\$10B	72,896	199	82,622	419	9,726	220
	Country Club Bank	MO	\$1B-\$10B	72,447	218	80,464	394	8,017	176
	PNC Bank, National Association	PA	>\$50B	63,823	176	94,311	1,964	30,488	1,788
	Bank of America, National Associatio	NC	>\$50B	59,050	144	134,912	6,727	75,862	6,583
	BMO Harris Central National Associati	IL	>\$50B	55,271	225	67,178	508	11,907	283
	BOKF, National Association	OK	\$10-\$50B	51,181	124	54,746	182	3,565	58
	American Express National Bank	NY	>\$50B	43,999	206	187,981	14,599	143,982	14,393
	First Bank	MO	\$1B-\$10B	39,238	114	45,417	268	6,179	154
	BancorpSouth Bank	MS	\$10-\$50B	37,114	115	43,669	252	6,555	137
	Regions Bank	AL	>\$50B	33,899	94	52,162	653	18,263	559
	Wintrust Bank	IL	\$10-\$50B	32,736	154	76,535	3,741	43,799	3,587
Montana	NBH Bank	CO	\$1B-\$10B	32,415	89	38,435	222	6,020	133
	Landmark Bank	MO	\$1B-\$10B	31,291	96	43,399	601	12,108	505
	Glacier Bank	MT	\$10-\$50B	230,716	715	301,054	2,551	70,338	1,836
	First Interstate Bank	MT	\$10-\$50B	135,611	414	194,525	2,147	58,914	1,733
	Stockman Bank of Montana	MT	\$1B-\$10B	107,359	316	135,350	1,125	27,991	809
	Wells Fargo National Bank West	CA	>\$50B	42,048	159	104,316	2,092	62,268	1,933
Nebraska	U.S. Bank National Association	MN	>\$50B	35,907	96	53,892	1,838	17,985	1,742
	First National Bank of Omaha	NE	\$10-\$50B	221,708	634	280,678	2,954	58,970	2,320
	Pinnacle Bank - Wyoming	NE	\$10-\$50B	194,380	610	257,123	2,498	62,743	1,888
	Union Bank and Trust Company	NE	\$1B-\$10B	125,559	342	143,704	785	18,145	443
	American National Bank	NE	\$1B-\$10B	73,730	211	81,753	364	8,023	153
	Great Western Bank	SD	\$10-\$50B	73,067	202	86,169	560	13,102	358
Nevada	Wells Fargo National Bank West	CA	>\$50B	64,686	187	140,445	2,360	75,759	2,173
	Cornerstone Bank	NE	\$1B-\$10B	57,922	165	79,060	821	21,138	656
	U.S. Bank National Association	MN	>\$50B	44,470	104	74,610	3,118	30,140	3,014
	The First National Bank in Creston	IA	\$1B-\$10B	43,016	117	47,953	221	4,937	104
	Western Alliance Bank	AZ	\$10-\$50B	111,874	277	136,377	1,295	24,503	1,018
	Zions Bancorporation, N.A.	UT	>\$50B	111,477	283	128,122	873	16,645	590
	Wells Fargo National Bank West	CA	>\$50B	105,155	316	316,323	7,722	211,168	7,406
	Bank of America, National Associatio	NC	>\$50B	79,254	222	184,828	8,228	105,574	8,006

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				Amount (1,000) (2)	Number (3)	Amount (1,000) (4)	Number (5)	Amount (1,000) (5)	Number (7)
New Hamp	American Express National Bank	NY	>\$50B	65,400	310	216,158	13,058	150,758	12,748
	Bank of the West	CA	>\$50B	50,293	115	55,553	240	5,260	125
	U.S. Bank National Association	MN	>\$50B	49,897	128	103,271	5,198	53,374	5,070
	Wintrust Bank	IL	\$10-\$50B	46,230	180	87,739	3,483	41,509	3,303
	JPMorgan Chase Bank, National Assoc	NY	>\$50B	41,219	95	143,758	9,201	102,539	9,106
	City Bank	TX	\$1B-\$10B	46,758	132	52,622	351	5,864	219
	Enterprise Bank and Trust Company	MA	\$1B-\$10B	41,668	126	49,806	289	8,138	163
New Jersey	Bank of America, National Association	NC	>\$50B	34,882	95	66,163	2,326	31,281	2,231
	PNC Bank, National Association	PA	>\$50B	547,202	1,453	803,402	12,883	256,200	11,430
	Bank of America, National Association	NC	>\$50B	397,469	1,008	707,907	21,980	310,438	20,972
	Wintrust Bank	IL	\$10-\$50B	289,599	1,046	501,021	20,069	211,422	19,023
	American Express National Bank	NY	>\$50B	284,450	1,306	988,705	71,260	704,255	69,954
	Wells Fargo National Bank West	CA	>\$50B	242,670	814	741,764	15,080	499,094	14,266
	Valley National Bank	NJ	\$10-\$50B	240,173	545	296,361	2,204	56,188	1,659
	Santander Bank, N.A.	DE	>\$50B	218,253	860	341,429	2,936	123,176	2,076
	JPMorgan Chase Bank, National Assoc	NY	>\$50B	213,370	490	704,062	44,072	490,692	43,582
	TD Bank, National Association	DE	>\$50B	112,953	299	276,887	11,084	163,934	10,785
	Columbia Bank	NJ	\$1B-\$10B	108,588	256	116,089	367	7,501	111
	Wilmington Trust, National Association	NY	>\$50B	104,392	234	120,408	637	16,016	403
	Signature Bank	NY	\$10-\$50B	101,134	275	104,410	322	3,276	47
	Lakeland Bank	NJ	\$1B-\$10B	97,731	231	104,906	364	7,175	133
	Capital One, National Association	VA	>\$50B	95,229	238	251,169	12,946	155,940	12,708
	Texas Capital Bank, National Association	TX	\$10-\$50B	80,978	293	137,757	4,979	56,779	4,686
	The Columbia Bank	PA	\$10-\$50B	79,093	213	91,140	449	12,047	236
	Manasquan Bank	NJ	\$1B-\$10B	76,767	198	84,678	329	7,911	131
	BMO Harris Central National Association	IL	>\$50B	74,643	409	99,209	909	24,566	500
	Branch Banking and Trust Company	NC	>\$50B	69,378	153	95,341	2,149	25,963	1,996
	Provident Bank	NJ	\$1B-\$10B	67,171	153	73,087	258	5,916	105
	Two River Community Bank	NJ	\$1B-\$10B	65,510	162	70,137	241	4,627	79
	Ameris Bank	GA	\$10-\$50B	63,174	231	101,539	3,219	38,365	2,988
	Atlantic Stewardship Bank	NJ	500M-1B	57,420	129	61,859	203	4,439	74
	ConnectOne Bank	NJ	\$1B-\$10B	57,352	131	60,757	186	3,405	55
	OceanFirst Bank, National Association	NJ	\$1B-\$10B	55,221	164	61,475	269	6,254	105
	Republic Bank	PA	\$1B-\$10B	49,730	123	53,366	186	3,636	63
	BCB Community Bank	NJ	\$1B-\$10B	49,255	111	51,177	138	1,922	27
	Sturdy Savings Bank	NJ	500M-1B	39,399	112	45,172	202	5,773	90
	Unity Bank	NJ	\$1B-\$10B	36,875	98	38,419	127	1,544	29
	Investors Bank	NJ	\$10-\$50B	36,750	86	41,548	186	4,798	100
	Peapack-Gladstone Bank	NJ	\$1B-\$10B	36,099	82	39,072	139	2,973	57
	Magyar Bank	NJ	500M-1B	31,725	82	34,458	122	2,733	40
	Bank of Hope	CA	\$10-\$50B	30,180	59	30,917	72	737	13
New Mexic	Wells Fargo National Bank West	CA	>\$50B	103,688	324	235,398	4,099	131,710	3,775
	Wisconsin Bank & Trust	IA	\$10-\$50B	78,277	210	93,224	602	14,947	392
	Sunflower Bank, National Association	KS	\$1B-\$10B	30,554	75	33,293	126	2,739	51
	Bank of the West	CA	>\$50B	30,175	91	35,641	244	5,466	153
New York	JPMorgan Chase Bank, National Assoc	NY	>\$50B	971,086	2,298	2,413,978	118,974	1,442,892	116,676
	American Express National Bank	NY	>\$50B	864,292	3,927	2,638,907	162,412	1,774,615	158,485
	Wilmington Trust, National Association	NY	>\$50B	766,250	1,775	876,433	5,406	110,183	3,631
	Wintrust Bank	IL	\$10-\$50B	606,477	2,066	877,837	21,563	271,360	19,497
	Bank of America, National Association	NC	>\$50B	516,394	1,293	946,759	31,371	430,365	30,078
	Capital One, National Association	VA	>\$50B	341,539	933	767,364	28,631	425,825	27,698
	Texas Capital Bank, National Association	TX	\$10-\$50B	296,442	1,029	485,572	15,195	189,130	14,166
	Signature Bank	NY	\$10-\$50B	271,490	668	288,067	1,019	16,577	351

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North Carolina	KeyBank National Association	OH	>\$50B	243,784	672	365,896	5,593	122,112	4,921
	VIST Bank	NY	\$1B-\$10B	224,102	634	261,799	1,405	37,697	771
	HSBC Trust Company (Delaware), NA	VA	>\$50B	212,776	670	386,987	5,310	174,211	4,640
	Wells Fargo National Bank West	CA	>\$50B	202,949	847	558,059	10,678	355,110	9,831
	Santander Bank, N.A.	DE	>\$50B	185,843	795	285,280	2,355	99,437	1,560
	NBT Bank, National Association	NY	\$1B-\$10B	146,919	423	177,551	1,233	30,632	810
	Sterling National Bank	NY	\$10-\$50B	140,756	296	167,581	879	26,825	583
	BNB Bank	NY	\$1B-\$10B	138,287	326	149,671	517	11,384	191
	Ameris Bank	GA	\$10-\$50B	128,787	433	192,947	4,441	64,160	4,008
	Community Bank, National Association	NY	\$10-\$50B	114,000	346	142,193	1,079	28,193	733
	TD Bank, National Association	DE	>\$50B	111,013	251	330,135	12,412	219,122	12,161
	Valley National Bank	NJ	\$10-\$50B	110,407	204	134,752	891	24,345	687
	Five Star Bank	NY	\$1B-\$10B	102,466	237	111,645	520	9,179	283
	BMO Harris Central National Association	IL	>\$50B	94,083	565	141,616	1,391	47,533	826
	New York Community Bank	NY	>\$50B	87,734	176	89,129	194	1,395	18
	City Bank	TX	\$1B-\$10B	83,190	212	95,973	547	12,783	335
	Silicon Valley Bank	CA	>\$50B	80,009	203	100,569	846	20,560	643
	The Canandaigua National Bank and Trust	NY	\$1B-\$10B	72,923	202	115,651	1,541	42,728	1,339
	Flushing Bank	NY	\$1B-\$10B	69,723	127	70,728	143	1,005	16
	PNC Bank, National Association	PA	>\$50B	67,048	145	81,766	615	14,718	470
	Habib American Bank	NY	\$1B-\$10B	65,490	165	68,215	215	2,725	50
	Chemung Canal Trust Company	NY	\$1B-\$10B	63,593	148	71,126	297	7,533	149
	Pioneer Savings Bank	NY	\$1B-\$10B	62,055	135	65,982	212	3,927	77
	Saratoga National Bank and Trust	NY	\$1B-\$10B	54,101	154	80,084	818	25,983	664
	Department Stores National Bank	NY	>\$50B	54,037	138	292,564	32,429	238,527	32,291
	Citizens Bank, National Association	RI	>\$50B	51,705	144	117,673	2,504	65,968	2,360
	Rhinebeck Bank	NY	500M-1B	48,843	138	76,433	918	27,590	780
	BankUnited, National Association	FL	\$10-\$50B	48,153	76	48,373	79	220	3
	The First National Bank of Long Island	NY	\$1B-\$10B	44,937	144	51,260	280	6,323	136
	RBC Bank, (Georgia) National Association	CA	>\$50B	44,762	99	48,752	235	3,990	136
	CNB Bank	PA	\$1B-\$10B	43,563	104	46,618	153	3,055	49
	Bank of Hope	CA	\$10-\$50B	42,660	96	45,581	160	2,921	64
	First Republic Bank	CA	>\$50B	40,419	83	41,014	90	595	7
	Salisbury Bank and Trust Company	CT	\$1B-\$10B	37,901	114	42,271	198	4,370	84
	Watertown Savings Bank	NY	500M-1B	35,874	138	48,833	454	12,959	316
	Pathfinder Bank	NY	\$1B-\$10B	35,797	109	41,712	225	5,915	116
	Northwest Bank	PA	\$10-\$50B	35,643	102	40,689	200	5,046	98
	PCSB Bank	NY	\$1B-\$10B	35,173	76	37,112	108	1,939	32
	Steuben Trust Company	NY	500M-1B	34,673	106	44,799	339	10,126	233
	Cathay Bank	CA	\$10-\$50B	33,638	75	36,995	158	3,357	83
	TCF National Bank	MN	\$10-\$50B	32,629	138	43,753	342	11,124	204
	USNY Bank	NY	100M-500M	32,340	111	42,399	350	10,059	239
	Webster Bank, National Association	CT	\$10-\$50B	31,869	82	36,964	160	5,095	78
	MetaBank	SD	\$1B-\$10B	31,625	88	39,043	551	7,418	463
	CIT Bank, National Association	NJ	\$10-\$50B	30,807	175	64,261	1,129	33,454	954
	Branch Banking and Trust Company	NC	>\$50B	1,177,646	3,272	1,614,486	28,101	436,840	24,829
	First-Citizens Bank & Trust Company	NC	\$10-\$50B	508,283	1,405	668,367	6,822	160,084	5,417
	Wells Fargo National Bank West	CA	>\$50B	375,233	1,123	894,792	17,369	519,559	16,246
	Pinnacle Bank	TN	\$10-\$50B	313,398	872	363,516	2,142	50,118	1,270
	PNC Bank, National Association	PA	>\$50B	246,705	658	336,008	5,179	89,303	4,521
	The Fidelity Bank	NC	\$1B-\$10B	171,618	525	202,417	1,242	30,799	717
	First National Bank of Pennsylvania	PA	\$10-\$50B	162,847	428	181,798	904	18,951	476
	Bank of America, National Association	NC	>\$50B	158,369	385	343,287	14,931	184,918	14,546

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North Dakota	First Tennessee Bank, National Association	TN	\$10-\$50B	146,601	367	166,306	826	19,705	459
	First Bank	NC	\$1B-\$10B	127,190	394	152,320	982	25,130	588
	Towne Bank	VA	\$10-\$50B	117,577	285	136,372	606	18,795	321
	South State Bank	SC	\$10-\$50B	116,391	303	134,514	652	18,123	349
	American National Bank and Trust Company	VA	\$1B-\$10B	92,946	242	101,647	399	8,701	157
	SunTrust Bank	GA	>\$50B	86,588	204	115,755	3,452	29,167	3,248
	American Express National Bank	NY	>\$50B	85,664	414	393,355	31,176	307,691	30,762
	Fifth Third Bank	OH	>\$50B	77,358	188	96,738	796	19,380	608
	HomeTrust Bank	NC	\$1B-\$10B	75,374	223	83,321	353	7,947	130
	Southern Bank and Trust Company	NC	\$1B-\$10B	67,211	210	86,056	694	18,845	484
	United Community Bank	GA	\$10-\$50B	65,225	210	80,524	569	15,299	359
	Peoples Bank	NC	\$1B-\$10B	51,207	157	59,916	341	8,709	184
	Wintrust Bank	IL	\$10-\$50B	42,430	176	94,005	5,190	51,575	5,014
	BMO Harris Central National Association	IL	>\$50B	39,888	239	57,333	600	17,445	361
	Raymond James Bank, National Association	FL	\$10-\$50B	31,315	94	32,425	110	1,110	16
	Signature Bank	NY	\$10-\$50B	30,140	96	31,460	114	1,320	18
	First International Bank & Trust	ND	\$1B-\$10B	130,219	376	153,398	930	23,179	554
	Bremer Bank, National Association	MN	\$10-\$50B	108,062	284	120,941	539	12,879	255
	Bell Bank	ND	\$1B-\$10B	105,380	283	124,528	706	19,148	423
Ohio	Alerus Financial, National Association	ND	\$1B-\$10B	59,668	149	65,116	251	5,448	102
	Wells Fargo National Bank West	CA	>\$50B	57,402	157	86,487	953	29,085	796
	United Community Bank of North Dakota	ND	\$1B-\$10B	56,680	150	66,523	372	9,843	222
	Dacotah Bank	SD	\$1B-\$10B	30,940	112	43,528	438	12,588	326
	PNC Bank, National Association	PA	>\$50B	1,101,390	3,012	1,454,413	19,762	353,023	16,750
	The Huntington National Bank	OH	>\$50B	820,250	2,112	1,134,810	13,101	314,560	10,989
	Fifth Third Bank	OH	>\$50B	490,126	1,186	587,824	4,057	97,698	2,871
	JPMorgan Chase Bank, National Association	NY	>\$50B	254,530	614	580,558	31,434	326,028	30,820
	The Park National Bank	OH	\$1B-\$10B	205,650	661	255,314	1,764	49,664	1,103
	KeyBank National Association	OH	>\$50B	186,203	410	243,954	2,684	57,751	2,274
	First Financial Bank	OH	\$10-\$50B	178,019	506	197,460	894	19,441	388
	U.S. Bank National Association	MN	>\$50B	165,577	469	317,971	15,962	152,394	15,493
	Peoples Bank	OH	\$1B-\$10B	123,455	334	142,410	717	18,955	383
	First Federal Bank of the Midwest	OH	\$1B-\$10B	112,684	308	128,777	696	16,093	388
	Wells Fargo National Bank West	CA	>\$50B	111,316	429	217,377	2,856	106,061	2,427
	The Farmers National Bank of Canfield	OH	\$1B-\$10B	88,196	260	110,104	830	21,908	570
	American Express National Bank	NY	>\$50B	85,899	410	389,026	30,000	303,127	29,590
	Wintrust Bank	IL	\$10-\$50B	78,210	297	135,047	4,448	56,837	4,151
	LCNB National Bank	OH	\$1B-\$10B	77,448	204	86,995	378	9,547	174
	Home Savings Bank	OH	\$1B-\$10B	73,530	200	79,896	308	6,366	108
	First National Bank of Pennsylvania	PA	\$10-\$50B	73,253	187	82,316	398	9,063	211
	The Farmers & Merchants State Bank	OH	\$1B-\$10B	73,035	217	87,870	547	14,835	330
	WesBanco Bank, Inc.	WV	\$10-\$50B	72,751	207	85,121	490	12,370	283
	BMO Harris Central National Association	IL	>\$50B	61,410	310	77,019	647	15,609	337
	The Citizens National Bank of Bluffton	OH	500M-1B	57,326	157	65,262	303	7,936	146
	S&T Bank	PA	\$1B-\$10B	57,081	114	59,702	158	2,621	44
	First Merchants Bank	IN	\$10-\$50B	56,860	144	60,631	224	3,771	80
	Stock Yards Bank & Trust Company	KY	\$1B-\$10B	54,006	124	58,701	215	4,695	91
	Bank of America, National Association	NC	>\$50B	48,912	111	84,067	3,668	35,155	3,557
	Chemical Bank	MI	\$10-\$50B	48,874	121	54,109	224	5,235	103
	CNB Bank	PA	\$1B-\$10B	46,705	130	53,046	250	6,341	120
	First Commonwealth Bank	PA	\$1B-\$10B	46,267	110	51,869	277	5,602	167
	Civista Bank	OH	\$1B-\$10B	43,706	124	48,994	252	5,288	128
	Branch Banking and Trust Company	NC	>\$50B	37,641	94	59,060	1,674	21,419	1,580

Table 4C. Top Business Lenders by State and Territory making Loans from \$100,000 - \$1M CRA Data, 2018

Loan State or Territory	Name of Lending Institution	BHC Location	Institution Asset Size (1)	Loans \$100k - \$1 million		Small Business Lending (\$1 million or less)		Loans Less than \$100k	
				Amount (1,000) (2)	Number (3)	Amount (1,000) (4)	Number (5)	Amount (1,000) (5)	Number (7)
Oklahoma	Citizens Bank, National Association	RI	>\$50B	35,617	107	66,931	1,276	31,314	1,169
	Raymond James Bank, National Assoc	FL	\$10-\$50B	34,962	107	36,226	124	1,264	17
	Northwest Bank	PA	\$10-\$50B	34,770	90	37,280	136	2,510	46
	The State Bank and Trust Company	OH	\$1B-\$10B	34,237	98	39,221	187	4,984	89
	Signature Bank	NY	\$10-\$50B	31,155	83	32,659	103	1,504	20
	BancFirst	OK	\$1B-\$10B	309,719	1,005	416,164	4,326	106,445	3,321
	Arvest Bank	AR	\$10-\$50B	222,731	687	305,413	3,016	82,682	2,329
	RCB Bank	OK	\$1B-\$10B	105,336	299	130,103	986	24,767	687
	MidFirst Bank	OK	\$10-\$50B	101,610	258	112,605	517	10,995	259
	Simmons Bank	AR	\$10-\$50B	101,065	249	110,784	445	9,719	196
	Prosperity Bank	TX	\$10-\$50B	93,789	243	112,881	708	19,092	465
	BOKF, National Association	OK	\$10-\$50B	84,420	189	92,251	390	7,831	201
	InterBank	TX	\$1B-\$10B	61,012	163	73,219	567	12,207	404
	First United Bank and Trust Company	OK	\$1B-\$10B	53,994	213	94,856	1,601	40,862	1,388
	CrossFirst Bank	KS	\$1B-\$10B	51,017	126	55,074	190	4,057	64
Oregon	Wells Fargo National Bank West	CA	>\$50B	49,472	156	88,156	1,032	38,684	876
	Wintrust Bank	IL	\$10-\$50B	46,625	183	77,363	2,127	30,738	1,944
	International Bank of Commerce	TX	\$10-\$50B	33,626	75	37,850	167	4,224	92
	Commerce Bank	MO	\$10-\$50B	32,734	79	35,661	143	2,927	64
	Columbia State Bank	WA	\$10-\$50B	434,370	1,071	475,878	1,898	41,508	827
	U.S. Bank National Association	MN	>\$50B	224,659	555	381,996	15,229	157,337	14,674
	Umpqua Bank	OR	\$10-\$50B	178,941	418	199,080	817	20,139	399
	Wells Fargo National Bank West	CA	>\$50B	177,671	623	445,804	7,915	268,133	7,292
	Islanders Bank	WA	\$10-\$50B	116,189	313	138,298	926	22,109	613
	KeyBank National Association	OH	>\$50B	92,600	205	117,876	1,072	25,276	867
	Bank of the West	CA	>\$50B	76,594	174	90,498	502	13,904	328
	Bank of America, National Association	NC	>\$50B	66,239	173	163,761	8,930	97,522	8,757
	JPMorgan Chase Bank, National Assoc	NY	>\$50B	55,306	138	209,034	13,933	153,728	13,795
	First Interstate Bank	MT	\$10-\$50B	47,431	134	57,894	469	10,463	335
	Washington Federal Bank, National As	WA	\$10-\$50B	37,832	91	40,088	139	2,256	48
Pennsylvania	American Express National Bank	NY	>\$50B	32,417	161	143,798	10,760	111,381	10,599
	First Republic Bank	CA	>\$50B	30,762	57	31,147	62	385	5
	Zions Bancorporation, N.A.	UT	>\$50B	30,451	64	33,047	110	2,596	46
	PNC Bank, National Association	PA	>\$50B	968,690	2,527	1,371,009	21,435	402,319	18,908
	Wilmington Trust, National Associatio	NY	>\$50B	414,653	924	465,839	2,656	51,186	1,732
	Branch Banking and Trust Company	NC	>\$50B	411,156	1,062	508,547	6,267	97,391	5,205
	First National Bank of Pennsylvania	PA	\$10-\$50B	340,946	1,003	408,937	2,717	67,991	1,714
	Wells Fargo National Bank West	CA	>\$50B	270,700	888	694,898	12,821	424,198	11,933
	S&T Bank	PA	\$1B-\$10B	176,265	487	209,470	1,366	33,205	879
	Firsttrust Savings Bank	PA	\$1B-\$10B	158,277	403	168,199	618	9,922	215
	The Columbia Bank	PA	\$10-\$50B	157,100	407	177,543	816	20,443	409
	Univest Bank and Trust Co.	PA	\$1B-\$10B	148,176	374	168,826	852	20,650	478
	Citizens Bank, National Association	RI	>\$50B	146,719	413	252,855	3,949	106,136	3,536
	VIST Bank	NY	\$1B-\$10B	136,027	360	153,059	677	17,032	317
	Wintrust Bank	IL	\$10-\$50B	127,642	531	235,191	10,096	107,549	9,565
	Wilmington Savings Fund Society, FSB	DE	\$10-\$50B	121,288	299	136,166	725	14,878	426
	Santander Bank, N.A.	DE	>\$50B	116,751	459	205,312	2,052	88,561	1,593
	Peoples Security Bank and Trust Com	PA	\$1B-\$10B	113,738	327	130,600	680	16,862	353
	Bank of America, National Associatio	NC	>\$50B	109,374	286	215,478	9,611	106,104	9,325
	The Bryn Mawr Trust Company	PA	\$1B-\$10B	102,728	228	108,164	313	5,436	85
	KeyBank National Association	OH	>\$50B	101,865	237	160,111	2,165	58,246	1,928
	American Express National Bank	NY	>\$50B	95,872	503	514,885	44,386	419,013	43,883
	Republic Bank	PA	\$1B-\$10B	85,556	196	88,258	233	2,702	37

Table 4C. Top Business Lenders by State and Territory making Loans from \$100,000 - \$1M CRA Data, 2018

Loan State or Territory	Name of Lending Institution	BHC Location	Institution Asset Size (1)	Loans \$100k - \$1 million		Small Business Lending (\$1 million or less)		Loans Less than \$100k	
				Amount (1,000) (2)	Number (3)	Amount (1,000) (4)	Number (5)	Amount (1,000) (5)	Number (7)
Northwest Bank	Northwest Bank	PA	\$10-\$50B	84,791	278	101,060	638	16,269	360
	QNB Bank	PA	\$1B-\$10B	75,859	213	86,487	413	10,628	200
	First Commonwealth Bank	PA	\$1B-\$10B	68,509	217	95,879	1,073	27,370	856
	BMO Harris Central National Association	IL	>\$50B	62,888	385	87,147	888	24,259	503
	The Huntington National Bank	OH	>\$50B	62,745	150	105,681	1,480	42,936	1,330
	Mid Penn Bank	PA	\$1B-\$10B	59,511	172	67,671	334	8,160	162
	CNB Bank	PA	\$1B-\$10B	57,775	195	71,309	513	13,534	318
	TD Bank, National Association	DE	>\$50B	53,216	141	108,520	3,467	55,304	3,326
	PeoplesBank, a Codorus Valley Company	PA	\$1B-\$10B	52,246	154	59,018	291	6,772	137
	Embassy Bank for the Lehigh Valley	PA	\$1B-\$10B	44,374	122	51,948	289	7,574	167
	Ameris Bank	GA	\$10-\$50B	42,884	129	60,323	1,624	17,439	1,495
	Somerset Trust Company	PA	\$1B-\$10B	42,538	154	58,674	652	16,136	498
	Dollar Bank, Federal Savings Bank	PA	\$1B-\$10B	42,346	119	50,674	443	8,328	324
	Texas Capital Bank, National Association	TX	\$10-\$50B	41,982	148	68,760	2,396	26,778	2,248
	First Bank of Lilly	PA	\$1B-\$10B	41,495	127	55,766	521	14,271	394
	Orrstown Bank	PA	\$1B-\$10B	40,371	105	46,875	254	6,504	149
	Signature Bank	NY	\$10-\$50B	40,135	100	41,983	130	1,848	30
	The Ephrata National Bank	PA	\$1B-\$10B	39,890	118	51,407	389	11,517	271
	Community Bank, National Association	NY	\$10-\$50B	38,949	114	47,138	305	8,189	191
	Customers Bank	PA	\$10-\$50B	35,540	100	37,395	138	1,855	38
	Meridian Bank	PA	\$1B-\$10B	32,637	86	34,306	117	1,669	31
	First Citizens Community Bank	PA	\$1B-\$10B	32,187	94	38,783	235	6,596	141
	Penn Community Bank	PA	\$1B-\$10B	31,307	74	38,598	220	7,291	146
	American Bank	PA	500M-1B	30,535	70	32,925	109	2,390	39
Rhode Island	First Ipswich Bank	MA	\$1B-\$10B	77,059	177	82,124	283	5,065	106
	Bank of America, National Association	NC	>\$50B	68,773	174	104,783	2,435	36,010	2,261
	Webster Bank, National Association	CT	\$10-\$50B	42,414	103	47,107	189	4,693	86
	The Washington Trust Company, of W	RI	\$1B-\$10B	35,086	89	37,226	123	2,140	34
South Carolina	South State Bank	SC	\$10-\$50B	405,972	1,142	488,921	3,053	82,949	1,911
	Branch Banking and Trust Company	NC	>\$50B	235,550	663	331,901	6,204	96,351	5,541
	Synovus Bank	GA	\$10-\$50B	218,196	595	245,984	1,172	27,788	577
	First-Citizens Bank & Trust Company	NC	\$10-\$50B	186,742	533	250,545	3,164	63,803	2,631
	Wells Fargo National Bank West	CA	>\$50B	156,955	503	371,213	7,562	214,258	7,059
	Southern First Bank	SC	\$1B-\$10B	145,664	384	164,623	735	18,959	351
	Pinnacle Bank	TN	\$10-\$50B	93,925	226	106,870	548	12,945	322
	United Community Bank	GA	\$10-\$50B	93,166	242	103,404	473	10,238	231
	Bank of America, National Association	NC	>\$50B	75,408	189	165,117	7,456	89,709	7,267
	The Conway National Bank	SC	\$1B-\$10B	69,623	238	99,181	1,148	29,558	910
	American Express National Bank	NY	>\$50B	45,351	203	216,616	16,718	171,265	16,515
	Ameris Bank	GA	\$10-\$50B	38,320	104	46,989	600	8,669	496
	CresCom Bank	SC	\$1B-\$10B	37,198	98	41,938	208	4,740	110
	PNC Bank, National Association	PA	>\$50B	37,138	80	43,074	434	5,936	354
	Wintrust Bank	IL	\$10-\$50B	35,899	139	71,805	3,217	35,906	3,078
South Dakota	Dacotah Bank	SD	\$1B-\$10B	122,544	336	147,854	1,008	25,310	672
	First Dakota National Bank	SD	\$1B-\$10B	107,353	304	129,007	874	21,654	570
	The First National Bank in Sioux Falls	SD	\$1B-\$10B	97,783	291	115,585	676	17,802	385
	Great Western Bank	SD	\$10-\$50B	65,462	203	79,120	584	13,658	381
	U.S. Bank National Association	MN	>\$50B	64,811	154	79,065	1,616	14,254	1,462
	Wells Fargo National Bank West	CA	>\$50B	61,492	163	116,829	1,709	55,337	1,546
	First Bank & Trust	SD	\$1B-\$10B	50,392	131	63,703	477	13,311	346
	First Interstate Bank	MT	\$10-\$50B	40,972	150	62,395	791	21,423	641
Tennessee	First PREMIER Bank	SD	\$1B-\$10B	39,853	116	49,738	378	9,885	262
	Pinnacle Bank	TN	\$10-\$50B	788,019	1,992	895,352	4,402	107,333	2,410

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				Amount (1,000)	Number	Amount (1,000)	Number	Amount (1,000)	Number
				(2)	(3)	(4)	(5)	(5)	(7)
Texas	First Tennessee Bank, National Associ	TN	\$10-\$50B	314,468	832	349,943	1,619	35,475	787
	FirstBank	TN	\$1B-\$10B	275,958	797	331,040	2,425	55,082	1,628
	Simmons Bank	AR	\$10-\$50B	167,752	467	201,691	1,395	33,939	928
	Regions Bank	AL	>\$50B	165,073	457	227,856	2,305	62,783	1,848
	Renasant Bank	MS	\$10-\$50B	137,804	418	155,390	784	17,586	366
	Franklin Synergy Bank	TN	\$1B-\$10B	99,659	254	110,165	471	10,506	217
	BancorpSouth Bank	MS	\$10-\$50B	87,892	273	106,774	774	18,882	501
	Bank of Tennessee	TN	\$1B-\$10B	82,462	245	101,948	710	19,486	465
	Branch Banking and Trust Company	NC	>\$50B	80,298	203	118,707	2,558	38,409	2,355
	SunTrust Bank	GA	>\$50B	74,409	149	89,564	2,821	15,155	2,672
	First Citizens National Bank	TN	\$1B-\$10B	70,391	263	94,114	953	23,723	690
	Wilson Bank and Trust	TN	\$1B-\$10B	54,534	148	62,450	341	7,916	193
	Wells Fargo National Bank West	CA	>\$50B	52,319	199	136,193	3,174	83,874	2,975
	American Express National Bank	NY	>\$50B	50,713	266	252,293	20,103	201,580	19,837
	BMO Harris Central National Associati	IL	>\$50B	48,512	233	65,797	543	17,285	310
	Bank of America, National Associati	NC	>\$50B	48,175	124	111,736	5,899	63,561	5,775
	Synovus Bank	GA	\$10-\$50B	46,945	135	54,068	280	7,123	145
	HomeTrust Bank	NC	\$1B-\$10B	42,045	108	47,108	206	5,063	98
	CapStar Bank	TN	\$1B-\$10B	39,458	93	42,355	140	2,897	47
	Wintrust Bank	IL	\$10-\$50B	37,888	140	67,763	2,794	29,875	2,654
	SouthEast Bank	TN	\$1B-\$10B	36,699	112	45,356	343	8,657	231
	U.S. Bank National Association	MN	>\$50B	35,855	107	92,065	5,704	56,210	5,597
	Citizens Bank of Lafayette	TN	500M-1B	33,805	99	44,455	486	10,650	387
	ServisFirst Bank	AL	\$1B-\$10B	33,095	69	35,016	115	1,921	46
	First Farmers and Merchants Bank	TN	\$1B-\$10B	33,040	91	38,453	208	5,413	117
	Frost Bank	TX	\$10-\$50B	1,149,422	2,917	1,277,714	5,407	128,292	2,490
	Wells Fargo National Bank West	CA	>\$50B	756,853	2,586	2,013,270	41,673	1,256,417	39,087
	JPMorgan Chase Bank, National Assoc	NY	>\$50B	664,555	1,645	1,915,650	110,057	1,251,095	108,412
	Prosperity Bank	TX	\$10-\$50B	517,236	1,439	623,718	4,139	106,482	2,700
	Texas Capital Bank, National Associati	TX	\$10-\$50B	486,084	1,383	655,563	16,265	169,479	14,882
	Bank of America, National Associati	NC	>\$50B	469,131	1,204	1,069,811	47,422	600,680	46,218
	Wintrust Bank	IL	\$10-\$50B	460,423	1,777	885,915	35,630	425,492	33,853
	Comerica Bank & Trust, National Asso	TX	>\$50B	435,771	1,024	490,648	1,944	54,877	920
	American Express National Bank	NY	>\$50B	434,160	2,073	1,606,423	112,017	1,172,263	109,944
	Allegiance Bank	TX	\$1B-\$10B	388,447	1,071	437,124	2,025	48,677	954
	First Financial Bank, National Associa	TX	\$1B-\$10B	377,084	1,102	478,709	3,706	101,625	2,604
	Zions Bancorporation, N.A.	UT	>\$50B	351,052	869	404,019	2,124	52,967	1,255
	Independent Bank	TX	\$10-\$50B	328,295	804	361,996	1,578	33,701	774
	PlainsCapital Bank	TX	\$10-\$50B	321,804	827	363,690	1,748	41,886	921
	Veritex Community Bank	TX	\$1B-\$10B	302,027	730	329,888	1,279	27,861	549
	CommunityBank of Texas, N.A.	TX	\$1B-\$10B	280,196	736	322,315	1,608	42,119	872
	International Bank of Commerce	TX	\$10-\$50B	234,984	710	275,618	1,555	40,634	845
	BancorpSouth Bank	MS	\$10-\$50B	229,904	678	289,461	2,306	59,557	1,628
	Happy State Bank	TX	\$1B-\$10B	225,717	664	276,589	1,869	50,872	1,205
	BMO Harris Central National Associati	IL	>\$50B	216,881	1,224	344,382	4,036	127,501	2,812
	LegacyTexas Bank	TX	\$1B-\$10B	207,552	580	238,983	1,239	31,431	659
	Texas Bank and Trust Company	TX	\$1B-\$10B	196,367	562	235,735	1,672	39,368	1,110
	Branch Banking and Trust Company	NC	>\$50B	193,294	485	277,969	5,640	84,675	5,155
	Simmons Bank	AR	\$10-\$50B	178,242	442	205,666	1,065	27,424	623
	BBVA USA	AL	>\$50B	169,542	461	654,497	12,301	484,955	11,840
	WestStar Bank	TX	\$1B-\$10B	151,797	371	168,461	667	16,664	296
	Southside Bank	TX	\$1B-\$10B	138,645	396	182,803	1,580	44,158	1,184
	Broadway National Bank	TX	\$1B-\$10B	137,882	366	158,697	835	20,815	469

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				Amount (1,000)	Number	Amount (1,000)	Number	Amount (1,000)	Number
				(2)	(3)	(4)	(5)	(5)	(7)
	The American National Bank of Texas	TX	\$1B-\$10B	137,419	413	167,530	1,012	30,111	599
	Capital Bank	TX	\$1B-\$10B	133,357	451	189,979	2,040	56,622	1,589
	Capital One, National Association	VA	>\$50B	130,566	337	472,963	30,938	342,397	30,601
	VeraBank, National Association	TX	\$1B-\$10B	127,362	400	170,443	1,614	43,081	1,214
	Amarillo National Bank	TX	\$1B-\$10B	122,919	358	152,608	1,062	29,689	704
	BOKF, National Association	OK	\$10-\$50B	116,172	253	123,021	417	6,849	164
	Origin Bank	LA	\$1B-\$10B	116,007	296	130,518	719	14,511	423
	City Bank	TX	\$1B-\$10B	115,245	333	148,216	1,200	32,971	867
	Guaranty Bank & Trust, N.A.	TX	\$1B-\$10B	107,287	327	137,402	1,144	30,115	817
	Signature Bank	NY	\$10-\$50B	102,244	279	106,318	330	4,074	51
	First United Bank and Trust Company	OK	\$1B-\$10B	102,166	295	126,006	907	23,840	612
	Jefferson Bank	TX	\$1B-\$10B	101,993	306	124,942	800	22,949	494
	Pinnacle Bank - Wyoming	NE	\$10-\$50B	98,590	318	127,870	1,073	29,280	755
	American First National Bank	TX	\$1B-\$10B	96,028	221	100,412	284	4,384	63
	Spirit of Texas Bank, SSB	TX	\$1B-\$10B	89,055	259	97,242	408	8,187	149
	Iberiabank	LA	\$10-\$50B	87,988	236	94,174	415	6,186	179
	TBK BANK, SSB	TX	\$1B-\$10B	83,886	264	108,187	2,441	24,301	2,177
	First United Bank	TX	\$1B-\$10B	82,294	243	100,971	770	18,677	527
	Hancock Whitney Bank	MS	\$10-\$50B	79,768	186	84,872	280	5,104	94
	Inwood National Bank	TX	\$1B-\$10B	71,474	167	79,198	319	7,724	152
	Texas Community Bank	TX	\$1B-\$10B	70,456	246	106,384	1,405	35,928	1,159
	Security State Bank & Trust	TX	\$1B-\$10B	69,333	197	92,349	993	23,016	796
	Vantage Bank Texas	TX	\$1B-\$10B	67,435	172	72,990	263	5,555	91
	CIT Bank, National Association	NJ	\$10-\$50B	63,318	342	143,401	2,526	80,083	2,184
	Regions Bank	AL	>\$50B	61,373	149	118,430	1,599	57,057	1,450
	Cadence Bank, N.A.	TX	\$10-\$50B	60,718	156	67,722	306	7,004	150
	InterBank	TX	\$1B-\$10B	56,774	174	82,995	1,229	26,221	1,055
	Raymond James Bank, National Assoc	FL	\$10-\$50B	54,329	184	56,478	215	2,149	31
	MetaBank	SD	\$1B-\$10B	52,213	197	138,355	10,214	86,142	10,017
	Extraco Banks, National Association	TX	\$1B-\$10B	52,165	152	67,648	489	15,483	337
	TCF National Bank	MN	\$10-\$50B	49,929	260	70,979	632	21,050	372
	Woodforest National Bank	TX	\$1B-\$10B	48,311	106	54,269	1,024	5,958	918
	UMB Bank, National Association	MO	\$10-\$50B	42,654	88	44,540	124	1,886	36
	Bank of the West	CA	>\$50B	42,486	187	61,936	646	19,450	459
	Trustmark National Bank	MS	\$10-\$50B	40,516	90	44,674	162	4,158	72
	Farmers Bank & Trust Company	AR	\$1B-\$10B	40,255	113	48,744	314	8,489	201
	Lone Star National Bank	TX	\$1B-\$10B	39,987	111	49,241	308	9,254	197
	Silicon Valley Bank	CA	>\$50B	38,795	114	49,492	373	10,697	259
	East West Bank	CA	\$10-\$50B	35,352	70	36,677	138	1,325	68
	Stearns Bank Upsala National Association	MN	\$1B-\$10B	34,424	173	77,198	1,209	42,774	1,036
	Sunflower Bank, National Association	KS	\$1B-\$10B	34,305	95	37,355	141	3,050	46
	U.S. Bank National Association	MN	>\$50B	32,186	125	144,288	10,969	112,102	10,844
Utah	Zions Bancorporation, N.A.	UT	>\$50B	306,112	851	383,583	3,170	77,471	2,319
	Wells Fargo National Bank West	CA	>\$50B	188,935	554	414,827	6,937	225,892	6,383
	People's Intermountain Bank	UT	\$1B-\$10B	155,428	385	187,126	1,052	31,698	667
	JPMorgan Chase Bank, National Assoc	NY	>\$50B	84,923	193	210,015	11,367	125,092	11,174
	U.S. Bank National Association	MN	>\$50B	83,384	191	120,399	3,439	37,015	3,248
Vermont	American Express National Bank	NY	>\$50B	83,068	402	294,814	16,996	211,746	16,594
	KeyBank National Association	OH	>\$50B	61,124	143	72,332	536	11,208	393
	Bank of the West	CA	>\$50B	41,011	115	45,856	220	4,845	105
	City Bank	TX	\$1B-\$10B	70,606	189	81,131	567	10,525	378
	Northfield Savings Bank	VT	\$1B-\$10B	50,285	132	58,135	274	7,850	142
	Community Bank, National Associatio	NY	\$10-\$50B	42,388	120	48,978	256	6,590	136

Table 4C. Top Business Lenders by State and Territory making Loans from \$100,000 - \$1M CRA Data, 2018

Loan State or Territory	Name of Lending Institution	BHC Location	Institution Asset Size (1)	Loans \$100k - \$1 million		Small Business Lending (\$1 million or less)		Loans Less than \$100k	
				Amount (1,000)	Number	Amount (1,000)	Number	Amount (1,000)	Number
				(2)	(3)	(4)	(5)	(5)	(7)
Virginia	Branch Banking and Trust Company	NC	>\$50B	578,474	1,523	843,133	18,734	264,659	17,211
	Atlantic Union Bank	VA	\$10-\$50B	527,306	1,322	574,364	2,302	47,058	980
	Wells Fargo National Bank West	CA	>\$50B	224,281	738	654,408	13,546	430,127	12,808
	Towne Bank	VA	\$10-\$50B	192,825	557	228,212	1,388	35,387	831
	SunTrust Bank	GA	>\$50B	155,588	324	191,882	5,612	36,294	5,288
	Bank of America, National Association	NC	>\$50B	141,276	322	319,480	14,515	178,204	14,193
	PNC Bank, National Association	PA	>\$50B	135,367	362	191,891	3,305	56,524	2,943
	First-Citizens Bank & Trust Company	NC	\$10-\$50B	131,055	358	163,465	1,333	32,410	975
	United Bank	WV	\$10-\$50B	113,861	262	125,378	559	11,517	297
	American Express National Bank	NY	>\$50B	99,606	479	438,864	32,659	339,258	32,180
	Sandy Spring Bank	MD	\$1B-\$10B	89,895	205	94,941	296	5,046	91
	Capital One, National Association	VA	>\$50B	75,611	149	196,272	10,248	120,661	10,099
	American National Bank and Trust Company	VA	\$1B-\$10B	75,276	243	95,908	708	20,632	465
	Wilmington Trust, National Association	NY	>\$50B	70,463	178	80,783	484	10,320	306
	South State Bank	SC	\$10-\$50B	44,760	101	47,435	143	2,675	42
	Pinnacle Bank	TN	\$10-\$50B	42,601	124	51,860	409	9,259	285
	BMO Harris Central National Association	IL	>\$50B	37,562	204	48,994	438	11,432	234
	First Community Bank	VA	\$1B-\$10B	34,697	115	43,961	337	9,264	222
	Wintrust Bank	IL	\$10-\$50B	32,539	108	65,910	3,246	33,371	3,138
	Citizens and Farmers Bank	VA	\$1B-\$10B	31,602	80	37,517	203	5,915	123
	Burke & Herbert Bank & Trust Company	VA	\$1B-\$10B	31,410	91	34,759	158	3,349	67
Washington	Columbia State Bank	WA	\$10-\$50B	459,131	1,059	493,165	1,649	34,034	590
	U.S. Bank National Association	MN	>\$50B	351,668	828	497,690	14,576	146,022	13,748
	Islanders Bank	WA	\$10-\$50B	329,132	820	384,269	2,211	55,137	1,391
	Heritage Bank	WA	\$1B-\$10B	279,055	714	309,633	1,269	30,578	555
	Wells Fargo National Bank West	CA	>\$50B	274,331	874	598,603	10,092	324,272	9,218
	Washington Trust Bank	WA	\$1B-\$10B	229,549	582	256,139	1,268	26,590	686
	Bank of America, National Association	NC	>\$50B	193,696	499	492,265	24,243	298,569	23,744
	KeyBank National Association	OH	>\$50B	137,126	301	181,210	1,813	44,084	1,512
	Kitsap Bank	WA	\$1B-\$10B	125,004	373	132,903	531	7,899	158
	Umpqua Bank	OR	\$10-\$50B	122,932	304	143,917	699	20,985	395
	JPMorgan Chase Bank, National Association	NY	>\$50B	95,020	232	330,268	21,820	235,248	21,588
	Peoples Bank	WA	\$1B-\$10B	78,128	213	89,094	416	10,966	203
	Wintrust Bank	IL	\$10-\$50B	71,185	248	113,509	3,546	42,324	3,298
	Zions Bancorporation, N.A.	UT	>\$50B	70,492	153	73,955	217	3,463	64
	Bank of the West	CA	>\$50B	56,546	145	67,206	369	10,660	224
	American Express National Bank	NY	>\$50B	56,398	270	269,457	20,170	213,059	19,900
	HomeStreet Bank	WA	\$1B-\$10B	53,638	139	58,682	215	5,044	76
	Washington Federal Bank, National Association	WA	\$10-\$50B	43,385	95	45,011	131	1,626	36
	Signature Bank	NY	\$10-\$50B	43,354	110	44,670	129	1,316	19
	BMO Harris Central National Association	IL	>\$50B	36,560	183	53,125	507	16,565	324
West Virginia	Cashmere Valley Bank	WA	\$1B-\$10B	36,543	110	50,565	458	14,022	348
	Glacier Bank	MT	\$10-\$50B	33,456	93	39,481	209	6,025	116
	Bank of the Pacific	WA	500M-1B	32,604	111	36,561	218	3,957	107
	Branch Banking and Trust Company	NC	>\$50B	147,519	406	194,574	3,085	47,055	2,679
	United Bank	WV	\$10-\$50B	105,034	281	127,905	804	22,871	523
	MVB Bank, Inc	WV	\$1B-\$10B	53,275	146	59,711	267	6,436	121
	Summit Community Bank, Inc	WV	\$1B-\$10B	43,786	129	53,882	361	10,096	232
	The Huntington National Bank	OH	>\$50B	41,460	115	58,805	641	17,345	526
Wisconsin	City National Bank of West Virginia	WV	\$1B-\$10B	35,803	117	43,398	260	7,595	143
	WesBanco Bank, Inc.	WV	\$10-\$50B	34,385	106	42,966	302	8,581	196
	Nicolet National Bank	WI	\$1B-\$10B	374,215	1,106	441,869	2,527	67,654	1,421
	Johnson Bank	WI	\$1B-\$10B	288,092	731	313,716	1,182	25,624	451

Table 4C. Top Business Lenders by State and Territory making Loans from \$100,000 - \$1M CRA Data, 2018

Loan State or Territory	Name of Lending Institution	BHC Location	Institution Asset Size (1)	Loans \$100k - \$1 million		Small Business Lending (\$1 million or less)		Loans Less than \$100k	
				Amount (1,000)	Number	Amount (1,000)	Number	Amount (1,000)	Number
				(2)	(3)	(4)	(5)	(5)	(7)
Wyoming	Wintrust Bank	IL	\$10-\$50B	256,471	700	316,983	4,991	60,512	4,291
	U.S. Bank National Association	MN	>\$50B	235,788	614	385,251	16,391	149,463	15,777
	Associated Bank, National Association	WI	\$10-\$50B	208,876	466	225,358	796	16,482	330
	BMO Harris Central National Association	IL	>\$50B	184,628	554	211,092	1,454	26,464	900
	Bank First, N.A.	WI	\$1B-\$10B	181,171	485	201,395	935	20,224	450
	Wells Fargo National Bank West	CA	>\$50B	109,081	364	207,110	3,105	98,029	2,741
	First Business Bank	WI	\$1B-\$10B	103,547	218	110,132	390	6,585	172
	PeoplesBank, a Codorus Valley Company	PA	\$1B-\$10B	99,408	297	123,281	916	23,873	619
	Park Bank	WI	500M-1B	91,288	212	94,634	269	3,346	57
	Tri City National Bank	WI	\$1B-\$10B	85,268	263	95,231	454	9,963	191
	First Bank Financial Centre	WI	\$1B-\$10B	83,868	221	92,282	370	8,414	149
	JPMorgan Chase Bank, National Association	NY	>\$50B	72,237	175	222,162	14,400	149,925	14,225
	River Valley Bank	WI	\$1B-\$10B	64,800	184	74,830	409	10,030	225
	Wisconsin Bank & Trust	IA	\$10-\$50B	56,065	161	65,349	397	9,284	236
	Bank of the West	CA	>\$50B	51,301	166	58,298	297	6,997	131
	Bremer Bank, National Association	MN	\$10-\$50B	47,582	141	55,472	303	7,890	162
	PNC Bank, National Association	PA	>\$50B	44,005	119	61,549	1,056	17,544	937
	Old National Bank	IN	\$10-\$50B	43,616	120	46,969	190	3,353	70
	Merchants Bank, National Association	MN	\$1B-\$10B	37,308	114	45,304	287	7,996	173
	The Huntington National Bank	OH	>\$50B	33,520	85	51,549	629	18,029	544
	WaterStone Bank, SSB	WI	\$1B-\$10B	32,609	79	35,562	128	2,953	49
	First Interstate Bank	MT	\$10-\$50B	75,149	250	110,122	1,296	34,973	1,046
	Glacier Bank	MT	\$10-\$50B	35,742	106	49,009	489	13,267	383

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, 2018

State	Rank Dollars per Employee	All Small Business Lending				Number of Employees, 2017	SBL Amount per Employee
		(\$1M or less)		Loans under \$100k			
		Amount	Number	Amount	Number		
		(1,000)		(1,000)			
Alabama	2	3,969,456	76,199	1,163,972	68,081	802,920	4,944
Alaska	23	567,314	13,983	225,156	12,998	137,271	4,133
Arizona	20	4,466,346	147,592	2,032,694	140,951	1,065,720	4,191
Arkansas	7	2,304,582	50,017	759,842	45,057	490,680	4,697
California	10	33,323,876	1,129,897	16,071,213	1,080,230	7,224,945	4,612
Colorado	6	5,459,323	155,690	2,184,758	146,848	1,140,757	4,786
Connecticut	35	2,760,670	95,560	1,245,201	90,961	745,085	3,705
Delaware	24	763,456	20,721	295,457	19,361	187,221	4,078
District of Columbia	51	596,038	17,054	226,630	16,073	250,345	2,381
Florida	3	17,165,529	618,235	8,164,988	591,546	3,494,174	4,913
Georgia	11	7,676,892	226,156	3,066,358	212,792	1,677,662	4,576
Hawaii	21	1,154,961	33,402	491,280	31,571	275,908	4,186
Idaho	4	1,568,068	35,230	528,710	32,187	325,294	4,820
Illinois	13	11,119,734	267,776	3,409,136	246,301	2,476,958	4,489
Indiana	25	5,002,947	94,710	1,380,940	84,494	1,232,838	4,058
Iowa	47	1,994,015	42,651	648,923	38,773	649,796	3,069
Kansas	46	1,984,087	42,313	567,028	38,548	605,147	3,279
Kentucky	32	2,655,203	63,274	852,241	58,098	712,477	3,727
Louisiana	19	3,881,248	96,846	1,217,606	89,084	905,147	4,288
Maine	18	1,260,989	29,021	403,457	26,393	293,872	4,291
Maryland	37	4,259,484	131,190	1,721,923	124,145	1,155,541	3,686
Massachusetts	44	5,116,966	167,712	2,154,283	158,974	1,507,965	3,393
Michigan	26	7,483,432	170,065	2,231,953	155,841	1,892,394	3,954
Minnesota	45	4,225,220	99,694	1,526,025	92,284	1,259,012	3,356
Mississippi	15	1,933,101	41,588	625,848	37,420	437,242	4,421
Missouri	22	4,829,340	105,372	1,387,341	95,675	1,163,782	4,150
Montana	14	1,090,187	27,399	423,709	25,316	245,758	4,436
Nebraska	31	1,544,126	31,751	492,773	28,729	412,587	3,743
Nevada	41	1,803,562	65,054	883,335	62,426	503,144	3,585
New Hampshire	49	892,857	29,408	390,137	27,861	300,628	2,970
New Jersey	9	8,513,920	272,811	3,718,658	258,871	1,836,164	4,637
New Mexico	48	1,029,054	31,674	455,507	29,982	339,731	3,029
New York	29	15,981,662	515,662	6,921,288	489,039	4,110,264	3,888
North Carolina	12	7,754,975	194,658	2,889,896	180,714	1,710,890	4,533
North Dakota	8	915,135	14,587	244,892	12,668	195,312	4,686
Ohio	34	8,104,776	185,314	2,586,888	169,948	2,180,337	3,717
Oklahoma	36	2,620,371	59,305	857,137	54,067	710,271	3,689
Oregon	40	3,128,300	90,151	1,208,262	84,999	871,241	3,591
Pennsylvania	30	9,649,435	232,396	3,415,494	214,544	2,512,633	3,840
Rhode Island	43	778,878	22,824	295,298	21,364	229,212	3,398
South Carolina	17	3,532,300	86,112	1,262,331	79,529	817,008	4,323
South Dakota	1	1,047,618	15,992	286,572	13,805	209,403	5,003
Tennessee	16	4,873,375	102,333	1,392,901	92,509	1,116,870	4,363
Texas	5	22,943,894	596,465	8,837,135	555,395	4,768,938	4,811
Utah	28	2,321,796	65,820	990,637	61,941	590,417	3,932
Vermont	50	459,608	13,036	172,916	12,165	157,322	2,921
Virginia	38	5,705,978	165,025	2,259,341	155,362	1,557,962	3,662
Washington	27	5,532,085	145,816	1,957,974	136,306	1,404,077	3,940
West Virginia	33	1,003,964	21,776	311,717	19,670	269,789	3,721
Wisconsin	42	4,311,519	86,967	1,147,344	78,300	1,267,087	3,403
Wyoming	39	468,188	13,914	209,335	13,094	128,883	3,633

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 Institution by Bank Size for State and Territory, Call Report Data June 2019.

State	Year			2019 Lending Insitution by Asset Size Category					
	2019	2018	2017	<\$100M	\$100M-\$500M	\$500M-\$1B	\$1B-\$10B	\$10B-\$50B	>\$50B
Alabama	115	120	123	31	62	14	6	0	2
Alaska	5	5	5		2	1	2	0	0
Arizona	15	15	16	2	9	2	1	1	0
Arkansas	92	95	98	17	52	11	8	4	0
California	152	162	174	8	53	28	48	10	5
Colorado	77	81	88	11	56	1	8	1	0
Connecticut	37	40	42	2	14	7	12	1	1
Delaware	21	22	22	3	6	2	2	4	4
District of Columbia	3	3	3	0	3	0	0	0	0
Florida	113	121	138	12	64	19	13	5	0
Formosa	1	1	1	0	1	0	0	0	0
Georgia	166	175	181	29	109	15	8	4	1
Guam	3	3	3	0	2	0	1	0	0
Hawaii	8	8	8	0	1	2	3	2	0
Idaho	11	13	13	1	6	2	2	0	0
Illinois	424	446	459	135	204	36	44	3	2
Indiana	102	105	111	16	59	10	15	2	0
Iowa	281	294	301	87	157	21	16	0	0
Kansas	229	240	252	99	107	12	11	0	0
Kentucky	146	155	155	30	87	15	14	0	0
Lousiana	116	119	128	18	71	16	10	1	0
Maine	26	26	26	3	6	5	12	0	0
Maryland	43	47	54	3	23	5	12	0	0
Massachusetts	115	122	128	6	34	33	38	3	1
Michigan	93	96	100	16	51	13	11	2	0
Minnesota	287	300	311	121	135	22	8	1	0
Mississippi	72	73	79	10	41	9	8	4	0
Missouri	254	261	275	69	134	28	20	3	0
Montana	47	48	51	22	16	6	1	2	0
Nebraska	168	174	179	67	75	18	7	1	0
Nevada	19	18	17	2	6	5	3	2	1
New Hampshire	17	17	18	1	8	6	2	0	0
New Jersey	71	77	85	1	27	16	25	2	0
New Mexico	35	39	39	4	24	5	2	0	0
New York	138	141	145	9	50	27	42	5	5
North Carolina	48	50	59	11	19	7	8	1	2
North Dakota	75	75	77	29	32	5	9	0	0
Ohio	182	185	192	55	83	21	16	2	5
Oklahoma	201	204	210	72	95	22	10	2	0
Oregon	16	18	23	1	12	2	0	1	0
Pennsylvania	144	154	160	13	63	24	39	5	0
Puerto Rico	5	5	5	0	0	0	3	2	0
Rhode Island	8	9	9	1	2	0	4	0	1
South Carolina	47	52	55	12	18	12	4	1	0
South Dakota	63	68	69	22	22	6	9	2	2
Tennessee	143	146	155	21	81	23	16	2	0
Texas	429	448	456	91	214	62	55	5	2
Utah	39	42	45	4	10	4	12	3	6
Vermont	11	11	11	1	5	4	1	0	0
Virgin Islands	1	1	1	0	1	0	0	0	0
Virginia	72	75	80	6	29	15	15	4	3
Washington	41	46	48	7	13	5	13	3	0
West Virginia	50	52	57	9	32	4	4	1	0
Wisconsin	196	208	215	34	120	23	18	1	0
Wyoming	30	31	32	6	19	5	0	0	0
U.S. Total	5,303	5,542	5787	1,230	2,625	656	651	98	43

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