

U.S. SMALL BUSINESS ADMINISTRATION - RICHMOND, VA DISTRICT OFFICE

LENDER RANKING by TOTAL NUMBERS

7(a) Loan Guaranties & 504 Debentures as of:

FY 2008

10/01/2007-8/31/2008

		#	\$			#	\$
1	BRANCH BANKING AND TRUST COMPANY	121	\$29,376,000	88	ADAMS NATIONAL BANK	1	\$371,000
2	INNOVATIVE BANK	84	\$1,515,000	89	SANDY SPRING BANK	1	\$359,700
3	SUNTRUST BANK	59	\$9,412,300	90	COMMUNITY WEST BANK	1	\$342,000
4	SUPERIOR FINANCIAL GROUP, LLC	50	\$432,500	91	VIRGINIA HERITAGE BANK	1	\$325,000
5	BANK OF AMERICA, N.A.	40	\$1,530,100	92	UNITED WESTERN BANK	1	\$283,000
6	WACHOVIA BANK	37	\$17,450,600	93	HANA SMALL BUSINESS LENDING, INC.	1	\$255,000
7	POPULAR SMALL BUSINESS FINANCING	33	\$8,265,000	94	BENCHMARK COMMUNITY BANK	1	\$250,000
8	SONABANK, N.A.	31	\$7,572,600	95	K BANK	1	\$235,000
9	CIT SMALL BUSINESS LENDING CORP.	27	\$22,000,000	96	RBC BANK (USA)	1	\$207,000
10	BANK OF THE COMMONWEALTH	26	\$4,426,000	97	HOMETOWN BANK	1	\$175,000
11	CAPITAL ONE, FEDERAL SAVINGS BANK	26	\$920,000	98	RICHMOND ECONOMIC DEVELOPMENT CORP.	1	\$166,000
12	PNC BANK, N.A.	22	\$3,443,400	99	NATIONAL BANK OF BLACKSBURG, THE	1	\$150,000
13	STELLARONE BANK	14	\$2,724,000	100	NARA BANK, N.A.	1	\$143,000
14	SURREY BANK & TRUST	14	\$754,400	101	TRULIANT FEDERAL CREDIT UNION	1	\$75,000
15	FULTON BANK	13	\$3,356,000	102	BANK OF LANCASTER	1	\$32,500
16	COMMUNITY SOUTH BANK	12	\$15,234,000	103	PIONEER BANK	1	\$30,000
17	UNITED CENTRAL BANK	12	\$6,292,000	104	JPMORGAN CHASE BANK, N.A.	1	\$25,000
18	TOWNEBANK	11	\$5,062,000	105	PAGE VALLEY BANK, THE	1	\$12,000
19	PROVIDENT BANK OF MARYLAND	11	\$1,104,100	106	ABNB FEDERAL CREDIT UNION		
20	PEOPLES BANK OF VIRGINIA	11	\$770,000	107	BEACH BUSINESS BANK		
21	CARDINAL BANK, N.A.	10	\$1,463,000	108	EVV (formerly Bank of Northumberland, Inc.)		
22	TD BANK, N.A.	8	\$913,000	109	EXCEL NATIONAL BANK		
23	FAUQUIER BANK, THE	7	\$622,000	110	FIRST COMMUNITY BANK		
24	BANK OF ESSEX	6	\$2,047,800	111	FIRST-CITIZENS BANK & TRUST COMPANY		
25	VILLAGE BANK	6	\$748,000	112	GREATER BAY BANK, N.A.		
26	BORREGO SPRINGS BANK, N.A.	6	\$250,000	113	MILLENNIUM BANK, N.A.		
27	UNION BANK AND TRUST COMPANY	5	\$3,054,000	114	SUFFOLKFIRST BANK		
28	OLD POINT NATIONAL BANK OF PHOEBUS, THE	5	\$2,417,000	115	TEMECULA VALLEY BANK, N.A.		
29	FIRST MARKET BANK, F.S.B.	5	\$1,386,000	116	UNITED BANK		
30	VIRGINIA COMPANY BANK	5	\$678,200	117	UVA COMMUNITY CREDIT UNION, INC.		
31	HANMI BANK	4	\$2,802,000	118	WELLS FARGO BANK, N.A.		
32	NEWTEK SMALL BUSINESS FINANCE INC.	4	\$1,322,000				
33	COMERICA BANK	4	\$1,061,000		<b>TOTAL 7(a) &amp; 504 LOANS</b>	<b>849</b>	<b>\$220,630,600</b>
34	SHINHAN BANK AMERICA	4	\$795,000		<b>TOP LENDERS BY TOTAL NUMBERS (all lenders)</b>	<b>#</b>	<b>\$</b>
35	RIVER COMMUNITY BANK, N.A.	4	\$540,000	1.	BRANCH BANKING AND TRUST COMPANY	121	\$29,376,000
36	CENTRAL VIRGINIA BANK	4	\$343,000	2.	INNOVATIVE BANK	84	\$1,515,000
37	PACIFIC CITY BANK	3	\$4,228,000	3.	SUNTRUST BANK	59	\$9,412,300
38	SMALL BUSINESS LOAN SOURCE INC.	3	\$2,425,000	4.	SUPERIOR FINANCIAL GROUP, LLC	50	\$432,500
39	UPS CAPITAL BUSINESS CREDIT	3	\$1,802,000	5.	BANK OF AMERICA, N.A.	40	\$1,530,100
40	HOME LOAN INVESTMENT BANK, F.S.B.	3	\$1,585,000		<b>COMMUNITY BANKS (LESS THAN \$500M IN ASSETS)</b>	<b>#</b>	<b>\$</b>
41	MONARCH BANK	3	\$771,000	1.	SONABANK, N.A.	31	\$7,572,600
42	CITIZENS BANK AND TRUST COMPANY	3	\$375,000	2.	SURREY BANK & TRUST	14	\$754,400
43	FIRST CAPITAL BANK	3	\$285,500	3.	PEOPLES BANK OF VIRGINIA	11	\$770,000
44	VIRGINIA NATIONAL BANK	3	\$182,900	4.	FAUQUIER BANK, THE	7	\$622,000
45	MAINSTREET BANK	2	\$3,781,000	5.	VILLAGE BANK	6	\$748,000
46	FARMERS BANK	2	\$2,305,000		<b>INTERMEDIATE BANKS (FROM \$500M to \$2.0B IN ASSETS)</b>	<b>#</b>	<b>\$</b>
47	NAVY FEDERAL CREDIT UNION	2	\$2,007,000	1.	BANK OF THE COMMONWEALTH	26	\$4,426,000
48	HERITAGE BANK AND TRUST	2	\$1,991,000	2.	COMMUNITY SOUTH BANK	12	\$15,234,000
49	UNITY BANK	2	\$1,890,000	3.	UNITED CENTRAL BANK	12	\$6,292,000
50	SAEHAN BANK	2	\$1,800,000	4.	CARDINAL BANK, N.A.	10	\$1,463,000
51	MOUNTAIN 1ST BANK & TRUST COMPANY	2	\$1,105,000	5.	BANK OF ESSEX	6	\$2,047,800
52	AMERICAN NATIONAL BANK & TRUST CO.	2	\$1,060,000		<b>MAJOR BANKS (MORE THAN \$2.0B IN ASSETS)</b>	<b>#</b>	<b>\$</b>
53	WASHINGTONFIRST BANK	2	\$1,034,000	1.	BRANCH BANKING AND TRUST COMPANY	121	\$29,376,000
54	CENTER BANK	2	\$1,027,000	2.	INNOVATIVE BANK	84	\$1,515,000
55	EAGLEBANK	2	\$1,004,500	3.	SUNTRUST BANK	59	\$9,412,300
56	BANK@LANTEC	2	\$741,000	4.	BANK OF AMERICA, N.A.	40	\$1,530,100
57	MUTUAL OF OMAHA BANK	2	\$736,100	5.	WACHOVIA BANK	37	\$17,450,600
58	NEWBRIDGE BANK	2	\$599,000		<b>NON-BANK LENDERS</b>	<b>#</b>	<b>\$</b>
59	VIRGINIA COMMUNITY BANK	2	\$538,000	1.	SUPERIOR FINANCIAL GROUP, LLC	50	\$432,500
60	FARMERS & MERCHANTS BANK (Timberville, VA)	2	\$459,000	2.	POPULAR SMALL BUSINESS FINANCING	33	\$8,265,000
61	WILSHIRE STATE BANK	2	\$355,000	3.	CIT SMALL BUSINESS LENDING CORP.	27	\$22,000,000
62	FRANKLIN COMMUNITY BANK, N.A.	2	\$310,000	4.	NEWTEK SMALL BUSINESS FINANCE INC.	4	\$1,322,000
63	FIRST STATE BANK	2	\$176,400	5.	SMALL BUSINESS LOAN SOURCE INC.	3	\$2,425,000
64	BAY COMMUNITY BANK	2	\$150,000		<b>CREDIT UNIONS</b>		
65	VALLEY BANK	2	\$100,000	1.	NAVY FEDERAL CREDIT UNION	2	\$2,007,000
66	FIRST FEDERAL SAVINGS BANK OF VIRGINIA	2	\$95,000	2.	LANGLEY FEDERAL CREDIT UNION	1	\$1,500,000
67	MANUFACTURERS & TRADERS TRUST CO.	2	\$80,000	3.	SYNERGY ONE FEDERAL CREDIT UNION	1	\$629,000
68	FIDELITY BANK	1	\$1,999,000	4.	TRULIANT FEDERAL CREDIT UNION	1	\$75,000
69	CITIZENS BANK	1	\$1,990,000		<b>CERTIFIED DEVELOPMENT COMPANIES (by Numbers)</b>	<b>#</b>	<b>\$</b>
70	GE CAPITAL CORPORATION	1	\$1,820,000	1.	TIDEWATER BUSINESS FINANCING CORP.	45	\$31,709,000
71	LANGLEY FEDERAL CREDIT UNION	1	\$1,500,000	2.	BUSINESS FINANCE GROUP, INC.	36	\$28,107,000
72	COMPASS BANK	1	\$1,475,000	3.	CRATER DEVELOPMENT COMPANY	6	\$5,875,000
73	BUSINESS CAROLINA, INC.	1	\$1,205,000	4.	RAPPAHANNOCK ECONOMIC DEV. CORP.	6	\$4,069,000
74	FIRST CHATHAM BANK	1	\$1,050,000	5.	JAMES RIVER DEVELOPMENT CORP.	5	\$3,251,000
75	ACCESS NATIONAL BANK	1	\$906,000	6.	RICHMOND ECONOMIC DEVELOPMENT CORP.	4	\$2,737,000
76	PENDLETON COMMUNITY BANK, INC.	1	\$905,000	7.	CHESAPEAKE BUSINESS FINANCE CORP.	2	\$3,572,000
77	VIRGINIA COMMERCE BANK	1	\$897,000		<b>504 - FIRST TRUST LENDERS (by Numbers)</b>	<b>#</b>	<b>\$</b>
78	FARMERS & MERCHANTS BANK (Alabama)	1	\$841,000	1.	BRANCH BANKING AND TRUST COMPANY	14	\$19,662,588
79	BANK OF SOUTHSIDE VIRGINIA, THE	1	\$817,000	2.	TOWNEBANK	11	\$17,693,155
80	BUSINESS LENDERS, INC.	1	\$657,000	3.	SUNTRUST BANK	9	\$5,982,900
81	SYNERGY ONE FEDERAL CREDIT UNION	1	\$629,000	4.	COMMUNITY SOUTH BANK	7	\$15,161,100
82	JOHN MARSHALL BANK	1	\$600,000	5.	SONABANK, NATIONAL ASSOCIATION	4	\$3,425,000
83	MAINSTREET LENDER 7(A), LLC	1	\$600,000				
84	AMERICAN BUSINESS LENDING, INC.	1	\$595,000				
85	ALLIANCE BANK	1	\$563,000				
86	UNITI BANK	1	\$535,000				
87	PROVIDENCE BANK	1	\$530,000				