<page-header></page-header>	T	FORM		MMERCE		997 ECON DREIGN BANK		CENSUS		DE FIN	ANCE	E		
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Plase correct any errors in name, editers, and ZP Code. Plast control of the regulations and street Contribute to encode the second and the regulations that receives Second provide the regulations and street Contribute to encode the second provide the regulation of the Constant Control of the Co	1 J 8:0 thr <i>P</i> <i>i</i>	1201 East 10th St Jeffersonville, IN II-free assistance 10 p.m., eastern t ough Friday: 1–800–233 Please read the an instructions befor	reet 47134-0001 , 8:00 a.m. to ime, Monday -6136											
Volt RESPONSE IS REQUIRED BY LAW. Tife 13. United States Code, requires businesses and other organizations that receive this questionative to questions and return the roper to the Canses Bureau. By the same law, YOUR CENSUS REPORT TS CONFIDENTIAL. If may be seen only by Census Bureau employees and may be used only for statistical purposes. Further, copies retained in reproducting these seems the apply to your business, complete it to the extent possible and explain on a separate sheet - this should hulling your reporting requirements and will reduce following correspondences. The main term to apply to your business, complete it to the extent possible and explain on a separate sheet - this should hulling your reporting requirements and will reduce following correspondences. The main term term term term to apply to your business, complete it to the extent possible and explain on a separate sheet - this should hulling your reporting requirements. The same as the one used for the stabilishment to lise it the stabilishment's physical location the same as and addresses are not physical locations below Number and street Dist state tabilishment physical location below boundaries Mile: Thou, Doi: to a full the same as the one your physical location below Number and street Mile: Thou, Doi: to a full term term term term term term term as a full term term term term term term term boundaries Mile: Thou, Doi: to the stabilishment physically location the same as and addresses are not physical locations the same as anu fain term term term term term term term term		Census	use											
bit equestionnaire to answer the questions and return the report to the Genuis Bureau. By the same law, VOR CENSUS REPORT statistical purposes. Hurther, copies and many bound will reduce the same to apply to your buildings, complete it to the excent possible and explain on a separate sheet - this statistical purposes. Hurther, copies and many bound fulfilly our reporting requirements and will reduce following correspondence. Item 1. EMPLOYER IDENTIFICATION NUMBER Here TATION INCRET TO THORE AND THE PROFENSION AND THE							,							
should fulfill your reporting requirements and will reduce followup correspondence. Item 1. EMPLOYER IDENTIFICATION NUMBER is the Employer Identification Number (EN) shown in the resurp form 9317. Dollar figures should be rounded is failed to the following temporal to the report Acceptable of dollars. Mill. Thou, Dollar is failed to the report Acceptable of the report Accep		this questionna IS CONFIDEN retained in resp	ire to answer the question of the second sec	uestions a n only by mmune fr	and i Cer om	return the report to nsus Bureau emplo legal process.	o the Census Bureau. By the same law, YOUR CENSUS REPORT oyees and may be used only for statistical purposes. Further, copies							
Item 3. Dev of the control of the contro of the conthe control of the conthe control of the con		should fulfill yo	our reporting require	ements an	id wi	ill reduce followup	correspond	ence.						
044 1 Yes 2 No - Report current EIN below (9 digits) Item 4. DOLLAR VOLUME OF REVENUE Bit. Mill. Thou. Dol. REVENUE Item 5. PHYSICAL LOCATION a. Item 6. FAVROLL Mill. Thou. Dol. REVENUE 051 1 Item 5. PAYROLL Mill. Thou. Dol. REVENUE 051 2 No - Report physical location the same as the addresses shown in the label? (P.O. box and rural route addresses are not physical location below Number of PAYROLL Mill. Thou. Dol. Revenue in 1997 051 City, town, village, etc. State ZIP Code Item 6. EMPLOYMENT 001 1 051 Vest Z No logal 4 Do not know boundaries Do not know 002 051 City, village, or borough 2 Town or township 2 Partnership 0 0 Corporation 0 Do not know 0 Subchapter "So coporation Subchapter "So coporation Subchapter "So coporation 1 Iwhet county (cg., Dade County) is this establishment' status at he end of 1997 Mark R/d on/D K boc. Neperated aven if the establishment caused operation dot d	Is the Employer Identification Number (EIN) shown in the label the same as the one used for this establishment on its latest 1997 Employer's Quarterly Federal Tax Return.							to thousands of Example: If a is \$1,125,628.	of dollars. figure 79 • <i>Pre</i>	ferred	lions (000) 1	sands (000) 126	lars (000)	
(9 digits) Revenue in 1997 Revenue in 1997 Item 5. PAYROLL Mile address shown in the label? P.O. box and rural route address of the rown address of the ro		_		t current	EIN	below				Bil.				
Item 3: PHYSICAL LOCATION Item 5: PAYROLL Number and street Item 5: Item 6: EMPLOYMENT Number of paid employees for pay period including March 12, 1997 Include bot full- and part-time mologees Number of paid employees for pay period including March 12, 1997 Include bot full- and part-time mologees Item 6: Item 7: LEGAL FORM OF ORGANIZATION Mark (X) the ONE box which best describes this establishment physically located? Item 7: Item 3: OPERATIONAL STATUS Number of months a. How many months during 1997 was this establishment cassed operator of tor the paid operated even if the establishment cassed operator of monthy a. How many months during 1997 Mark (X) only ONE box. Item 4: Sold or leased to anotharow Mou			(9 digits)					REVENUE		010	 	 		
Intended and street b. First quarter (January-March) Description State ZIP Code Item 6. EMPLOYMENT Number 05 1 Yes No legal Number of paid employees for pay period including March 12, 1997 05 1 Yes No legal Do not know boundaries Number of paid employees for pay period including March 12, 1997 06 1 Yes No legal Do not know boundaries Number of paid employees for pay period including March 12, 1997 06 1 Yes No legal Do not know boundaries Number of paid employees for pay period including March 12, 1997 07 1 Number of boundaries Number of paid employees Number of paid employees 08 1 City, village, or borough Number of paid employees Num or convenship 2 Town or township So overnment - Specify Corporation 3 Other - Specify Sol corporation Sol Sovernment - Specify 4 Do not know Ooz Number of months a. How many months during 1997 was Ooz Not egar only now to be so. Note: complete the remainder of this report for the peri	a. Is this establishment's physical location the same as the address shown in the label? (P.O. box and rural route addresses are not physical locations)						Item 5. PAYROLL Mil. Thou. Dol. Payroll in 1997, BEFORE DEDUCTIONS 030						Dol.	
a. by this establishment physically located inside the legal boundaries of the city, town, village, etc.? Number of paid employees for pay period including March 12, 1997 (Include both full- and part-time employees) 032 est 1 Ves 2 No 3 No legal 4 Do not know boundaries Item 7. LEGAL FORM OF ORGANIZATION Number of paid employees for pay period including March 12, 1997 (Include both full- and part-time employees) 032 c. In what type of municipality is this establishment physically located? Item 7. LEGAL FORM OF ORGANIZATION Mark (X) the ONE box which best describes this establishment during 1997. 0 = 1 City, village, or borough 3 Other - Specify Content - Specify Content - Specify 4 Do not know Corporation 0 Subchapter "S" corporation 9 Other - Specify Corporation 9 Other - Specify a. How many months during 1997 was this establishment actively operated? 002 Other - Specify b. Which of the following best describes this establishment's status at the end of 1997? Mark (X) only ONE box. 002 0 Casead operation - Give date at right Figures only 2 Ceased operation - Give date at right with Vear CONTINUE WITH ITEM 8 ON PAGE 2 Number and street Number of nonths end the or operator		Number and st	reet				b. First quarter (January–March)				031			
b. is this establishment physically located inside the legal boundaries of the city, town, village, etc.? Number of paid employees for pay period including March 12, 1997 (Include both full- and part-time employees) 055 1 Ves 2 No 3 No legal 4 Do not know boundaries c. In what type of municipality is this establishment physically located? Mark (X) the OME box which best describes this establishment during 1997. 05 1 City, village, or borough 2 Down or township 3 Dother - Specify 003 1 Individual proprietorship 2 Destroment - Specify 4 Do not know 0 5 Government - Specify 4 Do not know 0 Subchapter *S' corporation 9 Other - Specify a. How many months during 1997 was this establishment actively operated? 002 b. Which of the following best describes this establishment's thus at the end of 1997 Mark (X) only ONE box. Note: Complete the remainder of this report for the period operated even if the establishment ceased operation during 1997. 01 1 In operation Figures only 2 Censeed operation - Give date at right 4 Sold or leased to another operator - Give date at right AND enter name, etc., below Month Year Number and street Number and street CONTINUE WITH ITEM 8 ON PAGE 2		City, town, villa	ige, etc.	Stat	е	ZIP Code	ltem 6.	EMPLOYMENT			032	Number		
c. In what type of municipality is this establishment physically located? Iftem 7. LEGAL FORM OF ORGANIZATION 096 1 City, village, or borough Mark (X) the ONE box which best describes this establishment during 1997. 096 1 City, village, or borough 2 2 Town or township 2 Partnership 3 Other - Specify 2 Partnership 4 Do not know 0 Corporation 0 Subchapter "S" corporation 0 9 Other - Specify 0 1 Individual proprietorship 0 2 Partnership 0 5 Government - Specify 0 0 Corporation 0 0 Subchapter "S" corporation 0 0 Subchapter "S" corporation 0 0 OPERATIONAL STATUS Number of months a. How many months during 1997 was this establishment ceased operation during 1997. 002 001 1 In operation Figures only 2 Temporarily or seasonally inactive Month Year 3 Ceased operator	b.	boundaries of	the city, town, vil 2 □ No 3 □ N	lage, etc o legal	: .? 4		period including March 12, 1997 (Include both full- and part-time							
physically located? Image: physically located? 086 1 City, village, or borough 2 Town or township 3 Other - Specify 4 Do not know d. In what county (e.g., Dade County) is this establishment 5 physically located? 6 002 0 tem 3. OPERATIONAL STATUS Number of months a. How many months during 1997 was 002 002 002 b. Which of the following best describes this establishment's status at the end of 1997? Mark (X) only ONE box. Note: Complete the remainder of this report for the period operated even if the establishment ceased operation during 1997. 001 1 In operation 2 Temporarily or seasonally inactive 3 3 Cosed operation Give date at right 4 Sold or leased to another operator Month Year Value of new owner or operator Number and street	c.	In what type o				nment								
d. In what county (e.g., Dade County) is this establishment 0 Corporation physically located? 0 Subchapter "S" corporation 3 OPERATIONAL STATUS Number of months a. How many months during 1997 was 002 this establishment actively operated? 002 b. Which of the following best describes this establishment's status at the end of 1997? Mark (X) only ONE box. Note: Complete the remainder of this report for the period operated even if the establishment ceased operation during 1997. 01 1 In operation 2 Temporarily or seasonally inactive Month Year 3 Ceased operator – Give date at right CONTINUE WITH ITEM 8 ON PAGE 2 Vame of new owner or operator Number and street Number and street	physically located? ⁰⁹⁶ 1 City, village, or borough 2 Town or township 3 Other – Specify						during 1997. ⁰⁰³ 1 Individual proprietorship 2 Partnership							
a. How many months during 1997 was this establishment actively operated? 002 b. Which of the following best describes this establishment's status at the end of 1997? Mark (X) only ONE box. Note: Complete the remainder of this report for the period operated even if the establishment ceased operation during 1997. 001 001 1 ln operation Figures only 2 Temporarily or seasonally inactive Month Year 3 Ceased operation – Give date at right 4 4 Sold or leased to another operator – Give date at right AND enter name, etc., below CONTINUE WITH ITEM 8 ON PAGE 2 Name of new owner or operator Number and street	d.	In what county physically loca	/ (e.g., Dade County ited?) is this e	estal	blishment	0 🗌 0 🗌	Corporation Subchapter "S" corp	oration					
status at the end of 1997? Mark (X) only ONE box. Note: Complete the remainder of this report for the period operated even if the establishment ceased operation during 1997. 001 1 1 In operation 2 Temporarily or seasonally inactive 3 Ceased operation – Give date at right 4 Sold or leased to another operator – Give date at right AND enter name, etc., below Name of new owner or operator Number and street	a. How many months during 1997 was this establishment actively operated? 002 b. Which of the following best describes this establishment's status at the end of 1997? Mark (X) only ONE box. 002 Note: Complete the remainder of this report for the period operated even if the establishment ceased operation during 1997. 001 001 1 In operation Figures only 2 Temporarily or seasonally inactive Month Year 3 Ceased operation – Give date at right 4 4 Sold or leased to another operator – Give date at right AND enter name, etc., below Sold operator - Give date at right													
							CONTINUE WITH ITEM 8 ON PAGE 2							
City State ZIP Code		Number and street												
		City		State	e	ZIP Code								

CONTINUE ON PAGE 2

													Page 2	
Item 8. KIND OF BUSIN	ESS O	R ACTIV	ΊΤΥ				Ite	m 9. SOURCES OF F	REVEN	UE – Continued				
What was this establishment's PRINCIPAL kind of business or activity in 1997?								Sources of revenue		ESTIMATES are acceptable. Report dollars OR percents.				
Mark (X) only ONE box.			070	_				Bil. M	il. Thou.	Dol.	Per- cent			
Branch of foreign bank Agency of foreign bank – p	finance		608 🗌 608		Gains (losses) from underwriting and selling groups of securities				 					
Agency of foreign bank – p finance			608		a. MBS, CMO, and	0331	1	i I I						
Representative office of for International trade credit, I	U				609		b. All other securities							
finance company Agreement or Edge Act co					615		transactions	0339						
owned) – primarily trade fi	nance				608		c. Sum of lines 5a and 5b	0330						
Agreement or Edge Act co owned) – primarily holding Foreign currency exchange			608 609		Gains (losses) on securities NOT held in trading accounts	0350								
Nonbanking subsidiary of bank – <i>Describe</i>	a foreig	gn 			777	7771		Other investment income (net) – include						
					all investment income not reported above – Specify 076									
Other kind of business or a	activity	– Desci	ribe .		777		0/0							
Item 9. SOURCES OF R	EVENI	IE							0480					
Report sources of reve dollar figures or as who	r this or this or this or this or the second s	of tota	l reven	ue. (Se		8.	Service charges on deposit accounts	0600	1					
HOW TO REPORT DOLLAI REPORT PERCENTS, belo more lines.	R FĪGU w) Do	RES on	page 1 pmbine	and HO data f	W TÒ or two	or	9.	Service charges and						
Note – All entries are to be Accepted Accounting Princip	AAP). If	Regulat	ory Acco	ounting I	Princi-		fees on credit card accounts	0610						
ples (RAP) are used for any page 3, Special Instructions		s, please	e note. F	For defini	itions se	e	10.	Loan origination fees	0620					
HOW TO		% of		 Thou. 	Dol.	Per- cent	11.	Loan servicing and						
REPORT PERCENTS • Report whole percents 39 Not acceptable 38.76								administration fees	0630	i	 			
	Cen- sus		ESTIMATES are acceptable. Report dollars OR percents.			ole.	12.	Loan brokerage fees	0640					
Sources of revenue		Bil.		Thou.		Per- cent	13.	Fees from factoring or forfaiting receivables	0650					
1. Interest income	850	851	 		 	852		Securities commissions	0800	 	 			
 a. Foreign trade, pre-export, export, 			 	 			15.	Commodities commissions	0810					
	0213		 				16.	Foreign currency exchange fees	0720					
 B. Residential real estate loans (except home equity) 	0214		 	 			17.	Income from fiduciary (trust, custody, and escrow) activities	0510		 			
c. Nonresidential real estate loans	0215		 				18.	Asset/portfolio management fees	0520					
d. Commercial and industrial loans			 	 			19.	Fees from investment consulting and advice	0880					
e. Installment sales	0218		 	 				Gross rents from real property owned by	1000					
financing (except automotive)	0221		 	1 			21 . Re	his establishment	1300		 			
 f. Credit cards, overdraft credit, and related plans 	0222		 	 			i f	evenue (except nterest from inancing leases or rom real estate	1320		 			
g. Lease financing receivables	0226		 	 				rents) Other revenue –	1320	1				
h. Other interest income	0229		 					Specify 077						
i. Sum of lines 1a through 1h	0210		 	 										
2. Discounts on loans (net)	0250		 	 										
 Trading gains (losses) from foreign exchange transactions 	0310		 	 					9810		 			
 Gains (losses) from assets held in trading accounts in securities and commodities 	0320		 			23.	TOTAL (Should equal item 4 if reporting in dollars)	9990				100%		

Form FI-6003

lf fro	not shown, please e om the address labe	nter your 11- I on page 1.	digit Cens	sus File	e Numbe	r			
EX NC clin Ou Co pe firm do Di in	em 10. SPECIAL INC (PORTED SERVICES OTE – An exported servicent (individual, governministide the United States lumbia, U.S. Commonwing formed for unaffiliated mestic subsidiaries, branchimestic subsidiaries of find d the revenue reported clude any amounts reported services? 970 1 Yes – Amoun 2 No	ice is a service p nent, business e (i.e., outside th vealth Territorie: and affiliated fo nes, etc.) are inclore oreign firms are ad in item 4 ceived for	stablishmer e 50 States, s, or U.S. po preign firms luded. Servi	nt, etc.) I District ossessio (i.e., for	ocated of ns). Servi eign pare		(See a Item INTEI on lin 1a.		
lte	m 11. OWNERSHIP	, CONTROL, AN		ONS OF	OPERAT	ION	1b., '		
â	 Is the FIRST DIGIT in the address lab 1 Yes - Con 2 No - Skip 	of your Cens el immediatel	sus File Nu ly after CF	mber (CFN) (sh				
ł	 Is this company owned or controlled by another company? 097 1 □ Yes → 	Enter name, a owning or co					1d.		
c	2 ☐ No 2 ☐ On 2 ☐ No 2 ☐ On 2 ☐ No 2 ☐ On 2 ☐ O				f the		1e.		
	098 1 ☐ Yes → 2 ☐ No	EIN (9 digits)					1f.		
d.	How many establisis the Employer Ident shown in the label AT THE END of 199 If more than one, pro other information ind headquarters location locations. If more roo format on a separate Estimates are accept	fication Num or as correct 7? vide the physi icated below fo should be firs m is needed, c sheet of paper	ber (EIN) ed in item cal locatio or each esta t, followed ontinue in t	1) on addro ablishm by all c the sam	ent. The other ne		1g. 1h.		
	Name		1997	Mil.	Thou.	Dol.			
	Number and street	State ZIP Code	Revenue Annual e payroll						
1	Kind-of-business desc	cription							
			Census use	088					
	Name Number and street		1997 Revenue		Thou.	Dol.	GAIN 3 .		
2	City S Kind-of-business desc	State ZIP Code	Paid		yees for ling Marc		4.		
			083 Census use	088					
lte		ON – This repo n prepared in a				s.	5.		
by	riod covered this report FROM:	I	Year TO:	Mo	l I	Year			
Titl	me of person to conta	ct regarding th	is report –	r'iint 0i	туре		6.		
	Are	a code Num	ber		Extensio	ו ז			
	ephone nature of authorized p	person		Date					

Census File Number

SPECIAL INSTRUCTIONS

lso the general instructions accompanying this form) 9. Sources of Revenue

REST INCOME – Report **only** interest income. Report fees les 8 through 19, and if not listed separately, on line 22.

- Foreign trade, pre-export, export, or import financing Report all interest income from loans, credit and receivables obtained to facilitate international and foreign trade (exports and imports). Include interest received from working capital financing, letters of credit, lease purchase financing, and trade related project financing for exporters and importers. Include interest on receivables obtained from factoring or forfaiting debt from other countries, but not factoring or forfaiting fees, which should be reported on line 13.
- 1c. Real estate loans Report interest income, after placement, for loans secured by real estate separately for residential (1b) and nonresidential (1c). Include real estate development and construction loans and second or junior loans secured by real estate. Report home equity loans on line 1h. Report interest income from mortgage-backed securities on line 1h. Report mortgage loan origination fees (or points) on line 10. Report mortgage loan servicing fees and loan administration fees on line 11. Report real estate escrow fees on line 17.
- Commercial and industrial loans Report all interest income Commercial and industrial loans – Report all interest income for loans to businesses and industrial corporations. Report real estate development and construction loans on line 1b or 1c. Report all interest from mortgage-backed securities on line 1h. Also report on line 1h interest income from loans to finance agricultural production and other loans to farmers, loans to depository institutions, banker's acceptances, commercial paper, loans to foreign governments and official institutions, and obligations of States and political subdivisions. subdivisions
- Installment sales financing (except automotive) Report all interest income from goods purchased by an installment sales financing agreement. Report sales financing of automobiles and trucks on line 1h.
- Credit cards, overdraft credit, and related plans Include interest income from overdraft check credit plans and revolving credit card and credit plans. Report fees for credit cards on line 9.
- Lease financing receivables Report all interest income from sales-type, full payout, levered, leveraged, capital, and finance leases net of unearned income. Report all income from operating leases on line 21. Report all rents from rental of real estate on line 20.
- Other interest income Report all other interest income not covered above, except interest from trading accounts, which should be reported on line 4. Include the following types of interest. which interest.
 - Interest income on interest-earning accounts and certificates of deposit with other depository institutions.
 - Interest income on U.S. Treasury and U.S. Government Securities and obligations.
 - Interest income on State and political subdivision taxable and tax-exempt securities.
 - Interest income on foreign and domestic debt securities.
 - Interest income on equity and mutual fund securities, including mortgage-backed securities (MBS's), collateralized mortgage obligations (CMO's), and real estate mortgage investment conduits (REMIC's).
 - Interest income on federal funds sold and securities of the bank and of its Edge and Agreement subsidiaries, and in IBF's.

S AND LOSSES

- Trading gains (losses) from foreign exchange transactions Include gains (losses) on foreign currency exchange transactions. Report foreign currency exchange fees on line 16.
 - Gains (losses) from assets held in trading accounts in securities and commodities Report net gains (losses) from trading assets (e.g., assets in a designated trading account, and securities held with the intent to trade in an attempt to produce income from fluctuations in interest rates). Include interest and dividend income from assets held in trading accounts. Include accretion of discount on assets held in trading account basis. trading accounts that have been issued on a discount basis.
- Gains (losses) from underwriting and selling groups of securities Report all net gains (losses) from disposing of groups of securities, including securitized receivables, underwritten by you. Report gains (losses) from assets held in trading accounts on line 4 and gains (losses) on all other securities NOT held in trading accounts on line 6.
- Gains (losses) on securities NOT held in trading accounts Report gains (losses) from other securities bought or sold NOT held in trading accounts. Report net gains (losses) resulting from the gain (or loss) on either the sale or the disposition of securities; or to estimate the unrealized loss resulting from the material permanent decline in market values of securities. Report gain (loss) on disposition of fixed assets (not considered investments) on line 22. Report gains (losses) on groups of securities underwritten by you on lines 5a and 5b.

PLEASE PHOTOCOPY THIS FORM FOR YOUR RECORDS