

NOTE: Peer Group ratios are not computed for the second-tier and atypical bank holding companies that make up Peer Group 9.

BHCPR Reporters for Quarter Ending 06/30/2002  
Peer Group 9 by BHC Name

ID_RSSD	Consolidated Assets(\$000)	BHC Name	Home Office Location	Change From 03/31/2002 and Other Notes
1199769	101,174,620	ABN AMRO NORTH AMERICA, INC.	CHICAGO, IL	2nd Tier BHC
3009086	1,285,374	AMICUS HOLDINGS INC.	CICERO, IL	New Y-9C/BHCPR reporter; 2nd Tier BHC
1023220	2,070,681	B.N.Y. HOLDINGS (DELAWARE) COR	NEWARK, DE	2nd Tier BHC
1021628	2,018,463	BANAMEX USA BANCORP	CENTURY CITY, CA	2nd Tier BHC
1417276	237,385	BANKERS' BANCORPORATION OF FLO	LAKE MARY, FL	Atypical BHC
2249401	209,960	BANKERS' BANK OF THE WEST BANC	DENVER, CO	Atypical BHC
1246159	1,054,286	BESSEMER GROUP, INCORPORATED,	WOODBIDGE, NJ	Atypical BHC
1202511	4,977,290	BLACKHAWK BANCORPORATION	MINNEAPOLIS, MN	2nd Tier BHC
1248078	1,699,604	BOSTON PRIVATE FINANCIAL HOLDI	BOSTON, MA	Atypical BHC
1201671	1,409,923	BTC FINANCIAL CORPORATION	DES MOINES, IA	Atypical BHC
1098648	623,387	CASS INFORMATION SYSTEMS, INC.	BRIDGETON, MO	Atypical BHC
1056835	11,297,200	CBI-KANSAS, INC.	KANSAS CITY, MO	2nd Tier BHC
1026632	37,643,129	CHARLES SCHWAB CORPORATION, TH	SAN FRANCISCO, CA	Atypical BHC
2399164	9,671,984	CHARTER HOLDINGS, INC.	LAS VEGAS, NV	2nd Tier BHC
2619200	39,851,430	CHARTER-MICHIGAN BANCORP, INC.	PLYMOUTH, MI	New Y-9C/BHCPR reporter; 2nd Tier BHC
1042351	665,305,000	CITICORP	NEW YORK, NY	2nd Tier BHC
2879844	665,305,000	CITIGROUP HOLDINGS COMPANY	WILMINGTON, DE	2nd Tier BHC
1022924	33,680,702	CMC HOLDING DELAWARE INC.	WILMINGTON, DE	2nd Tier BHC
1029259	19,818,540	COMERICA HOLDINGS INCORPORATED	DETROIT, MI	2nd Tier BHC
1137211	1,236,259	COMMUNITY FINANCIAL SERVICES,	ATLANTA, GA	Atypical BHC
2014971	3,120,061	CONCORD EFS, INC.	MEMPHIS, TN	Atypical BHC
2549857	41,877,875	COUNTRYWIDE CREDIT INDUSTRIES,	CALABASAS, CA	Atypical BHC
1201112	843,173	CUMMINS-AMERICAN CORP.	GLENVIEW, IL	Atypical BHC
1032473	61,495,000	DEUTSCHE BANK TRUST CORPORATIO	NEW YORK, NY	Name change from BANKERS TRUST CORPORATION; 2nd Tier BHC
1399484	3,223,097	DICKINSON FINANCIAL CORPORATIO	KANSAS CITY, MO	2nd Tier BHC
2184164	7,921,443	DORAL FINANCIAL CORPORATION	SAN JUAN, PR	Atypical BHC
1204805	2,310,801	F & M BANCORPORATION, INC.	KAUKAUNA, WI	2nd Tier BHC
1053580	1,249,470	FARMERS & MERCHANTS INVESTMENT	MILFORD, NE	Atypical BHC
2990244	74,752,065	FIFTH THIRD FINANCIAL CORPORAT	CINCINNATI, OH	2nd Tier BHC
1103524	3,045,042	FIRST BANKS AMERICA, INC.	SAN FRANCISCO, CA	2nd Tier BHC
1134993	3,895,831	FIRST COMMERCE BANCSHARES, INC	MINNEAPOLIS, MN	2nd Tier BHC
1206313	673,613	FIRST NATIONAL BANCSHARES, INC	EAST LANSING, MI	Atypical BHC
1086131	234,908	FIRST NATIONAL BANKERS BANKSHA	BATON ROUGE, LA	Atypical BHC
2181341	2,091,461	FIRST NATIONAL OF COLORADO, IN	FORT COLLINS, CO	2nd Tier BHC
2648693	2,875,382	FIRST NIAGARA FINANCIAL GROUP,	LOCKPORT, NY	2nd Tier BHC
1066982	4,770,376	FIRST PLACE FINANCIAL CORPORAT	MINNEAPOLIS, MN	2nd Tier BHC
1024058	21,925,046	FIRST SECURITY CORPORATION	MINNEAPOLIS, MN	2nd Tier BHC
1246216	6,356,303	FRANKLIN RESOURCES, INC.	SAN MATEO, CA	Atypical BHC
1134685	2,215,660	GEORGE MASON BANKSHARES, INC.	FAIRFAX, VA	2nd Tier BHC
1020340	27,874,771	HARRIS BANKCORP, INC.	CHICAGO, IL	2nd Tier BHC
1020201	87,147,804	HSBC USA INC.	NEW YORK, NY	2nd Tier BHC
2367556	12,842,564	HUDSON CITY BANCORP, INC.	PARAMUS, NJ	2nd Tier BHC
1832851	6,630,429	IBC SUBSIDIARY CORPORATION	WILMINGTON, DE	2nd Tier BHC
1109094	1,038,401	INDEPENDENT BANKERS FINANCIAL	IRVING, TX	Atypical BHC
2476869	5,220,738	INVESTORS BANCORP, INC.	MILLBURN, NJ	2nd Tier BHC
2337045	6,709,221	INVESTORS FINANCIAL SERVICES	BOSTON, MA	Atypical BHC
1832132	35,941,000	J.P. MORGAN EQUITY HOLDINGS	WILMINGTON, DE	2nd Tier BHC
1051513	189,977	KANSAS NATURAL GAS, INC.	HAYS, KS	Atypical BHC

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1031467	221,719	MARIN NATIONAL BANCORP	LAS VEGAS, NV	Atypical BHC
1871159	47,237,137	MBNA CORPORATION	WILMINGTON, DE	Atypical BHC
1030161	2,019,394	MELLON 1ST BUSINESS CORPORATIO	LOS ANGELES, CA	2nd Tier BHC
2945824	261,231,125	METLIFE, INC.	NEW YORK, NY	Atypical BHC
1121779	846,910	MICHIGAN FINANCIAL CORPORATION	MINNEAPOLIS, MN	2nd Tier BHC
1030611	3,570,810	NATIONAL BANCORP OF ALASKA, IN	MINNEAPOLIS, MN	2nd Tier BHC
2173092	630,543,000	NB HOLDINGS CORPORATION	CHARLOTTE, NC	2nd Tier BHC
1022661	8,281,431	NEW GALVESTON COMPANY, THE	WILMINGTON, DE	2nd Tier BHC
1141423	1,064,171	NORTRUST HOLDING CORPORATION	CHICAGO, IL	2nd Tier BHC
2658188	31,160,035	OLYMPIA FINANCIAL CORP.	BUFFALO, NY	2nd Tier BHC
2558167	275,285	PELICAN FINANCIAL, INC.	ANN ARBOR, MI	Atypical BHC
1469314	61,941,265	PNC BANCORP, INC.	WILMINGTON, DE	2nd Tier BHC
2006118	9,819,187	POPULAR INTERNATIONAL BANK, IN	SAN JUAN, PR	2nd Tier BHC
2138466	9,748,275	POPULAR NORTH AMERICA, INC.	MOUNT LAUREL, NJ	2nd Tier BHC
1140529	1,033,109	PULLMAN GROUP, INC.	CHICAGO, IL	2nd Tier BHC
3021220	328,379	RUSSELLVILLE BANCSHARES, INC.	JONESBORO, AR	2nd Tier BHC
1030835	1,739,493	SDNB FINANCIAL CORP.	SAN DIEGO, CA	2nd Tier BHC
2577702	48,381,937	SOUTHTRUST OF ALABAMA, INC.	BIRMINGHAM, AL	2nd Tier BHC
2442837	1,160,414	STATE NATIONAL BANCSHARES OF	DOVER, DE	2nd Tier BHC
1077120	106,998,540	SUNTRUST BANK HOLDING COMPANY	ORLANDO, FL	2nd Tier BHC
1245442	2,876,958	SYNOVUS FINANCIAL CORP. OF ALA	BIRMINGHAM, AL	2nd Tier BHC
2309912	6,830,158	U.S. TRUST CORPORATION	NEW YORK, NY	2nd Tier BHC
2099464	3,431,272	UBC HOLDING COMPANY, INC.	CHARLESTON, WV	2nd Tier BHC
2467175	31,991,309	UNION PLANTERS HOLDING CORPORA	MEMPHIS, TN	2nd Tier BHC
2250313	17,269,494	WELLS FARGO FINANCIAL SERVICES	DES MOINES, IA	2nd Tier BHC
1141991	17,289,549	WELLS FARGO FINANCIAL, INC.	DES MOINES, IA	2nd Tier BHC
2741679	182,125,000	WFC HOLDINGS CORPORATION	SAN FRANCISCO, CA	2nd Tier BHC

Note: Peer Group 9 has 75 bank holding companies.