



25th Anniversary

CORPORATE STRUCTURE OF THE
NATIONAL BANKING SYSTEM

CORPORATE STRUCTURE OF THE NATIONAL BANKING SYSTEM

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CORPORATE STRUCTURE OF THE NATIONAL BANKING SYSTEM

Changes in the corporate structure of the national banking system, by state, January 1 to June 30, 2006

	In operation January 1, 2006	Organized and open for business	12 USC 214						In operation June 30, 2006
			Merged	Voluntary liquidations	Payouts	Converted to non-national institutions	Merged with non-national institutions		
Alabama	24	0	0	0	0	1	1	22	
Alaska	4	0	0	0	0	0	0	4	
Arizona	15	2	0	0	0	0	1	16	
Arkansas	40	0	2	0	0	0	0	38	
California	79	3	2	0	0	0	2	78	
Colorado	43	0	0	0	0	0	2	41	
Connecticut	10	1	2	0	0	0	0	9	
Delaware	16	0	0	0	0	0	0	16	
District of Columbia	4	0	0	0	0	0	0	4	
Florida	65	0	1	0	0	0	1	63	
Georgia	52	0	0	1	0	0	2	49	
Hawaii	1	0	0	0	0	0	0	1	
Idaho	2	0	0	0	0	0	0	2	
Illinois	152	3	1	0	0	1	1	153 ¹	
Indiana	34	0	1	0	0	0	1	32	
Iowa	46	0	1	0	0	0	0	45	
Kansas	93	0	1	0	0	0	1	91	
Kentucky	39	0	0	0	0	0	0	39	
Louisiana	15	0	0	0	0	0	0	15	
Maine	4	0	0	0	0	0	0	4	
Maryland	10	0	0	0	0	0	0	10	
Massachusetts	18	0	0	0	0	0	0	18	
Michigan	23	1	0	0	0	0	0	24	
Minnesota	108	0	0	0	0	2	2	103 ²	
Mississippi	19	0	0	0	0	0	1	18	
Missouri	47	0	0	0	0	0	0	47	
Montana	14	0	0	0	0	0	0	14	
Nebraska	64	0	0	0	0	3	0	61	
Nevada	8	0	0	0	0	0	0	8	
New Hampshire	2	0	0	0	0	0	0	2	
New Jersey	22	1	0	1	0	0	1	20 ³	
New Mexico	14	0	0	0	0	0	0	14	
New York	58	3	1	0	0	1	0	60 ⁴	
North Carolina	4	0	0	0	0	0	0	4	
North Dakota	13	0	0	0	0	0	0	13	
Ohio	81	0	2	0	0	0	0	79	
Oklahoma	82	1	0	0	0	1	0	82	
Oregon	3	0	0	0	0	0	0	3	
Pennsylvania	73	0	0	0	0	2	1	70	
Rhode Island	4	0	0	0	0	0	0	4	
South Carolina	23	2	1	0	0	0	0	24	
South Dakota	19	0	0	0	0	0	0	19	
Tennessee	27	0	1	0	0	0	0	26	
Texas	302	2	3	0	0	1	5	295	
Utah	6	0	1	0	0	0	0	5	
Vermont	8	0	0	0	0	0	0	8	

¹ +1 Relocated from Minnesota.

² -1 Relocated to Illinois.

³ -1 Relocated to New York.

⁴ +1 Relocated from New Jersey.

CORPORATE STRUCTURE OF THE NATIONAL BANKING SYSTEM

Changes in the corporate structure of the national banking system, by state, January 1 to June 30, 2006 (continued)

	In operation January 1, 2006	Organized and open for business	12 USC 214					In operation June 30, 2006
			Merged	Voluntary liquidations	Payouts	Converted to non-national institutions	Merged with non-national institutions	
Virginia	40	0	2	0	0	0	1	37
Washington	11	0	0	0	0	0	0	11
West Virginia	15	0	0	0	0	0	0	15
Wisconsin	39	0	0	0	0	0	0	39
Wyoming	13	1	0	0	0	0	0	14
Totals:	1,908	20	22	2	0	12	23	1,869

Notes: The column "organized and opened for business" includes all state banks converted to national banks as well as newly formed national banks. The column titled "merged" includes all mergers, consolidations, and purchases and assumptions of branches in which the resulting institution is a nationally chartered bank. Also included in this column are immediate FDIC-assisted "merger" transactions in which the resulting institution is a nationally chartered bank. The column titled "voluntary liquidations" includes only straight liquidations of national banks. No liquidation pursuant to a purchase and assumption transaction is included in this total. Liquidations resulting from purchases and assumptions are included in the "merged" column. The column titled "payouts" includes failed national banks in which the FDIC is named receiver and no other depository institution is named as successor. The column titled "merged with non-national institutions" includes all mergers, consolidations, and purchases and assumptions of branches in which the resulting institution is a non-national institution. Also included in this column are immediate FDIC-assisted "merger" transactions in which the resulting institution is a non-national institution.

CORPORATE STRUCTURE OF THE NATIONAL BANKING SYSTEM

Applications for new, full-service national bank charters, approved and denied, by state, January 1 to June 30, 2006

State	Title and location	Approved
Arizona	Commercial Bank Arizona, National Association, Mesa	June 30, 2006
	RepublicBankAz, National Association, Phoenix	March 27, 2006
Florida	Seaside National Bank & Trust, Orlando	June 27, 2006
	Southern Commerce Bank, National Association, Tampa	May 30, 2006
	Southwest Capital Bank, National Association, Fort Myers	February 3, 2006
Illinois	Old Plank Trail Community Bank, National Association, New Lenox	January 4, 2006
Texas	LANB Interim National Bank, Sugar Land	June 9, 2006
	Texas Citizens Bank, National Association, Pasadena	February 24, 2006
Virginia	First National Bank of Virginia, Virginia Beach	February 22, 2006
Wyoming	Commerce Bank of Wyoming, National Association, Rock Springs	March 31, 2006

CORPORATE STRUCTURE OF THE NATIONAL BANKING SYSTEM

Applications for new, limited-purpose national bank charters, approved and denied, by state, January 1 to June 30, 2006

State	Title and location	Approved
Delaware	LaSalle National Trust Delaware, Wilmington	April 21, 2006
Indiana	First Indiana Trust Company, National Association, Indianapolis	June 22, 2006

CORPORATE STRUCTURE OF THE NATIONAL BANKING SYSTEM

New, full-service national bank charters issued, January 1 to June 30, 2006

State	Title and location	Charter number	Date opened
Arizona	First Fidelity Bank, National Association, Phoenix	024642	April 6, 2006
	Sonoran Bank, National Association, Phoenix	024623	June 26, 2006
California	Northern California National Bank, Chico	024626	March 28, 2006
Illinois	Old Plank Trail Community Bank, National Association, New Lenox	024646	March 16, 2006
	Centrust Bank, National Association, Deerfield	024617	April 14, 2006
Michigan	First National Bank of Michigan, Kalamazoo	024637	April 12, 2006
New York	New York National Bank II, Yonkers	024603	January 1, 2006
South Carolina	BankMeridian, National Association, Columbia	024625	May 18, 2006
South Carolina	Harbor National Bank, Charleston	024624	February 14, 2006
Texas	Texas Citizens Bank, National Association, Pasadena	024640	May 3, 2006
	CF Interim National Bank, San Antonio	024615	October 7, 2005
Wyoming	Commerce Bank of Wyoming, National Association, Rock Springs	024654	May 22, 2006

CORPORATE STRUCTURE OF THE NATIONAL BANKING SYSTEM

State-chartered banks converted to full-service national banks, January 1 to June 30, 2006

State Title and location	Charter number	Effective date	Total assets
California Vineyard Bank, National Association conversion of Vineyard Bank, Rancho Cucamonga	024650	May 10, 2006	1,678,924,000
Illinois Park National Bank conversion of Pullman Bank and Trust, Chicago	024634	January 1, 2006	1,189,858,000
New Jersey Enterprise National Bank N.J. conversion of Enterprise Bank, Kenilworth	024620	January 2, 2006	53,461,000
New York United States Trust Company, National Association conversion of United States Trust Company of New York, New York	024645	March 31, 2006	7,400,215,000
Oklahoma First National Bank conversion of First State Bank of Idabel, Idabel	024643	February 15, 2006	93,268,000

CORPORATE STRUCTURE OF THE NATIONAL BANKING SYSTEM

Nonbanking institution converted to a full-service national bank, January 1 to June 30, 2006

State	Title and location	Charter number	Effective date	Total assets
California	Western Financial Bank, National Association conversion of Western Financial Bank, Irvine	024648	March 1, 2006	15,652,000,000

CORPORATE STRUCTURE OF THE NATIONAL BANKING SYSTEM

Nonbanking institutions converted to limited-purpose national banks, January 1 to June 30, 2006

State Title and location	Charter number	Effective date	Total assets
Connecticut			
Deutsche Bank Trust Company Connecticut, National Association conversion of Deutsche Bank Trust Company Connecticut Ltd., Greenwich	024453	January 17, 2006	6,696,000
New York			
Deutsche Bank Trust Company, National Association conversion of Deutsche Bank Trust Company, New York	024452	January 17, 2006	134,270,000

CORPORATE STRUCTURE OF THE NATIONAL BANKING SYSTEM

Applications for national bank charters, by state and charter type, January 1 to June 30, 2006¹

	Received	Approved	Denied	Charters issued					
				New, full-service national bank charters issued	New, limited-purpose national bank charters issued	Full-service national charters issued to converting state-chartered banks	Limited-purpose national charters issued to converting state-chartered banks	Full-service national charters issued to converting nonbanking institutions	Limited-purpose national charters issued to converting nonbanking institutions
Alabama	0	0	0	0	0	0	0	0	0
Alaska	0	0	0	0	0	0	0	0	0
Arizona	5	2	0	2	0	0	0	0	0
Arkansas	0	0	0	0	0	0	0	0	0
California	1	0	0	1	0	1	0	1	0
Colorado	0	0	0	0	0	0	0	0	0
Connecticut	0	0	0	0	0	0	0	0	1
Delaware	4	1	0	0	0	0	0	0	0
District of Columbia	0	0	0	0	0	0	0	0	0
Florida	2	3	0	0	0	0	0	0	0
Georgia	1	0	0	0	0	0	0	0	0
Hawaii	0	0	0	0	0	0	0	0	0
Idaho	0	0	0	0	0	0	0	0	0
Illinois	0	1	0	2	0	1	0	0	0
Indiana	1	1	0	0	0	0	0	0	0
Iowa	0	0	0	0	0	0	0	0	0
Kansas	1	0	0	0	0	0	0	0	0
Kentucky	0	0	0	0	0	0	0	0	0
Louisiana	0	0	0	0	0	0	0	0	0
Maine	0	0	0	0	0	0	0	0	0
Maryland	1	0	0	0	0	0	0	0	0
Massachusetts	0	0	0	0	0	0	0	0	0
Michigan	0	0	0	1	0	0	0	0	0
Minnesota	0	0	0	0	0	0	0	0	0
Mississippi	0	0	0	0	0	0	0	0	0
Missouri	0	0	0	0	0	0	0	0	0
Montana	0	0	0	0	0	0	0	0	0
Nebraska	0	0	0	0	0	0	0	0	0
Nevada	1	0	0	0	0	0	0	0	0
New Hampshire	0	0	0	0	0	0	0	0	0
New Jersey	0	0	0	0	0	1	0	0	0
New Mexico	0	0	0	0	0	0	0	0	0
New York	2	0	0	1	0	1	0	0	1
North Carolina	1	0	0	0	0	0	0	0	0
North Dakota	0	0	0	0	0	0	0	0	0
Ohio	1	0	0	0	0	0	0	0	0
Oklahoma	0	0	0	0	0	1	0	0	0
Oregon	0	0	0	0	0	0	0	0	0
Pennsylvania	0	0	0	0	0	0	0	0	0
Rhode Island	0	0	0	0	0	0	0	0	0
South Carolina	1	0	0	2	0	0	0	0	0
South Dakota	0	0	0	0	0	0	0	0	0
Tennessee	1	0	0	0	0	0	0	0	0
Texas	2	2	0	2	0	0	0	0	0
Utah	0	0	0	0	0	0	0	0	0
Vermont	0	0	0	0	0	0	0	0	0

¹ These figures may also include new national banks chartered to acquire a failed institution, trust company, credit card bank, and other limited charter national banks.

CORPORATE STRUCTURE OF THE NATIONAL BANKING SYSTEM

Applications for national bank charters, by state and charter type, January 1 to June 30, 2006¹ (continued)

	Received	Approved	Denied	Charters issued					
				New, full-service national bank charters issued	New, limited-purpose national bank charters issued	Full-service national charters issued to converting state-chartered banks	Limited-purpose national charters issued to converting state-chartered banks	Full-service national charters issued to converting nonbanking institutions	Limited-purpose national charters issued to converting nonbanking institutions
Virginia	1	1	0	0	0	0	0	0	0
Washington	0	0	0	0	0	0	0	0	0
West Virginia	0	0	0	0	0	0	0	0	0
Wisconsin	0	0	0	0	0	0	0	0	0
Wyoming	1	1	0	1	0	0	0	0	0
American Samoa	0	0	0	0	0	0	0	0	0
Canal Zone	0	0	0	0	0	0	0	0	0
Fed St. of Micronesia	0	0	0	0	0	0	0	0	0
Guam	0	0	0	0	0	0	0	0	0
No. Mariana Is.	0	0	0	0	0	0	0	0	0
Midway Islands	0	0	0	0	0	0	0	0	0
Puerto Rico	0	0	0	0	0	0	0	0	0
Trust Territories	0	0	0	0	0	0	0	0	0
Virgin Islands	0	0	0	0	0	0	0	0	0
Wake Island	0	0	0	0	0	0	0	0	0
Total	27	12	0	12	0	5	0	1	2

¹ These figures may also include new national banks chartered to acquire a failed institution, trust company, credit card bank, and other limited charter national banks.

CORPORATE STRUCTURE OF THE NATIONAL BANKING SYSTEM

Voluntary liquidations of national banks, January 1 to June 30, 2006

State Title and location	Charter number	Effective date	Total assets
Georgia Belk National Bank, Lawrenceville	023726	January 31, 2006	0
New Jersey Alger National Trust Company, Jersey City	024231	May 8, 2006	0

CORPORATE STRUCTURE OF THE NATIONAL BANKING SYSTEM

National banks merged out of the national banking system, January 1 to June 30, 2006

State	Title and location	Charter number	Effective date
Alabama	First National Bank of Shelby County, Columbiana	014590	February 17, 2006
Arizona	Johnson Bank Arizona, National Association, Phoenix	018684	June 19, 2006
California	Calnet Business Bank, National Association, Sacramento Western Sierra National Bank, Sacramento	024102 018029	March 3, 2006 June 3, 2006
Colorado	The First National Bank of Arvada, Arvada First National Bank, Telluride	007501 018787	March 17, 2006 January 1, 2006
Florida	First National Bank, Orange Park	023660	March 3, 2006
Georgia	First National Bank of South Georgia, Albany First National Bank, St. Marys	022042 021709	February 10, 2006 December 16, 2005
Illinois	University National Bank, Chicago	014467	April 5, 2006
Indiana	Bank Calumet National Association, Hammond	014379	May 12, 2006
Kansas	The First National Bank of Hoxie, Hoxie	005687	April 1, 2006
Minnesota	Midwest Bank, Parkers Prairie Centennial National Bank, Walker	006661 023157	February 13, 2006 March 31, 2006
Mississippi	Consumer National Bank, Jackson	016500	May 31, 2006
New Jersey	Minotola National Bank, Vineland	010440	April 21, 2006
Pennsylvania	The Hoblitzell National Bank of Hyndman, Hyndman	006615	January 12, 2006
Texas	Western National Bank, Amarillo First-Nichols National Bank of Kenedy, Kenedy First Independent National Bank, Plano First National Bank of Sachse, Sachse Southern National Bank of Texas, Sugar Land	015372 012187 023447 018125 018475	January 6, 2006 February 28, 2006 May 16, 2006 January 3, 2006 April 1, 2006
Virginia	FBR National Trust Company, Arlington	024087	February 14, 2006

CORPORATE STRUCTURE OF THE NATIONAL BANKING SYSTEM

National banks converted out of the national banking system, January 1 to June 30, 2006

State	Title and location	Charter number	Effective date	Total assets
Alabama	First Southern National Bank, Stevenson	009855	November 30, 2005	166,035,000
Illinois	The First National Bank of Manhattan, Manhattan	008713	December 27, 2005	98,961,000
Minnesota	First Security Bank Evansville National Association, Evansville	023459	March 30, 2006	33,928,000
	The Lake Bank, National Association, Two Harbors	024048	December 29, 2005	78,608,000
Nebraska	Citizens National Bank in Loup City, Loup City	024280	May 1, 2006	10,291,000
	First Central Bank McCook, National Association, McCook	023734	February 15, 2006	39,453,000
	The First National Bank of Newman Grove, Newman Grove	005282	December 12, 2005	29,625,000
New York	New York National Bank II, Yonkers	024603	January 1, 2006	130,000,000
Oklahoma	Community National Bank, Alva	018305	June 14, 2006	43,457,000
Pennsylvania	The First National Bank in Fleetwood, Fleetwood	013927	April 3, 2006	161,086,000
	Community First Bank, National Association, Reynoldsville	004908	May 1, 2006	58,923,000
Texas	The First National Bank of Holland, Holland	008008	June 6, 2006	9,093,000

CORPORATE STRUCTURE OF THE NATIONAL BANKING SYSTEM

Federal branches and agencies of foreign banks in operation, January 1 to June 30, 2006

	In operation January 1, 2006	Opened (or converted) January 1—June 30, 2006	Closed (or converted) January 1—June 30, 2006	In operation June 30, 2006
Federal branch				
California	1	0	0	1
District of Columbia	1	0	0	1
Florida	1	0	0	1
New York	33	0	1	31
Washington	1	0	0	1
Limited federal branch				
California	7	0	0	7
District of Columbia	1	0	0	1
New York	2	0	0	2
Federal agency				
Florida	1	0	0	1
Illinois	1	0	0	1
New York	2	0	0	2
Total:	51	0	1	49