

SBA North Carolina Lender Activity
10/01/11 through 08/31/12

	7(a)		504	
<u>Active 7(a) Lenders</u>	<u>Approvals</u>	<u>Gross \$</u>	<u>Approvals</u>	<u>Gross \$</u>
BB&T	93	\$ 16,390,500	9	\$ 9,048,440
Wells Fargo	92	\$ 37,164,000	1	\$ 415,000
VantageSouth Bank	39	\$ 39,754,700		
SunTrust Bank	32	\$ 13,298,700	1	\$ 830,000
Southern B&T	31	\$ 3,813,700	1	\$ 305,000
Yadkin Valley Bank	26	\$ 6,969,100	1	\$ 340,000
Surrey B&T	24	\$ 6,268,600		
Southern Community B&T	23	\$ 2,594,000	4	\$ 3,110,500
PNC Bank	19	\$ 3,873,200	1	\$ 517,366
Borrego Springs Bank	17	\$ 3,780,000		
Live Oak Banking Company	17	\$ 15,301,000		
First Financial Bank	14	\$ 15,807,200		
Superior Financial Group	13	\$ 115,000		
Truliant FCU	13	\$ 1,646,000		
Capital Bank	10	\$ 1,291,000	1	\$ 507,478
TD Bank	10	\$ 2,179,000	1	\$ 2,400,000
Bank of America	8	\$ 4,283,000	5	\$ 2,069,500
Bank of North Carolina	8	\$ 13,243,900	1	\$ 2,222,222
Business Carolina, Inc.	7	\$ 4,770,000		
CIT Bank	5	\$ 6,210,900		
Fidelity Bank, Norcross, GA	5	\$ 4,106,800	1	\$ 303,211
Select B&T	5	\$ 775,000		
Asheville Savings Bank	4	\$ 330,000		
Bank of Oak Ridge	4	\$ 715,000		
CornerstoneBank	4	\$ 5,110,300	1	\$ 435,000
Fifth Third Bank	4	\$ 119,000		
First Bank	4	\$ 915,000	2	\$ 1,079,557
First Chatham Bank	4	\$ 9,091,000		
Four Oaks B&T	4	\$ 1,210,000		
Harrington Bank, FSB	4	\$ 1,342,000	1	\$ 1,780,000
Keysource Commercial Bank	4	\$ 6,560,000	2	\$ 659,558
West Town Savings Bank	4	\$ 5,680,000		
Cabarrus B&T	3	\$ 563,800		
CIT Bank of East TN	3	\$ 2,039,000		
Coastal FCU	3	\$ 300,000		
First Federal Savings Bank	3	\$ 845,000		
Navy FCU	3	\$ 518,700		
United Community Bank	3	\$ 966,700		
Waukegan Savings Bank	3	\$ 2,175,000		
Bank of Stanly	2	\$ 450,000		
Celtic Bank Corp.	2	\$ 1,708,000		
Citizens South Bank	2	\$ 727,600	2	\$ 3,147,500

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Crescent State Bank	2	\$ 80,000		
First South Bank	2	\$ 60,000	2	\$ 724,300
First Western SBLC	2	\$ 3,050,000		
Home Loan Invest Bank	2	\$ 3,159,000		
NewBridge Bank	2	\$ 635,000	2	\$ 1,581,367
NewDominion Bank	2	\$ 1,294,000		
NOA Bank	2	\$ 1,900,000		
Regions Bank	2	\$ 1,350,000	5	\$ 3,681,074
Sound Banking Company	2	\$ 113,000	1	\$ 852,500
The East Carolina Bank	2	\$ 120,000		
1st B&T	1	\$ 25,000		
Allegacy FCU	1	\$ 111,300		
American Business Lending	1	\$ 1,510,000		
Aquesta Bank	1	\$ 1,300,000	1	\$ 420,000
Bank of Atlanta	1	\$ 1,582,200		
Capital Source Bank	1	\$ 186,000		
Carolina Bank	1	\$ 293,800		
Carolina Premier Bank	1	\$ 572,100	2	\$ 2,577,500
Carolina Trust Bank	1	\$ 125,000	2	\$ 1,492,500
CBC National Bank	1	\$ 4,200,000		
Citizens Bank	1	\$ 229,000		
Community National Bank	1	\$ 452,000		
Community South Bank	1	\$ 150,000		
Compass Bank	1	\$ 1,142,000		
Conestoga Bank	1	\$ 674,100		
First Federal Bank	1	\$ 292,000		
GBC International Bank	1	\$ 500,000		
High Point B&T	1	\$ 445,000	1	\$ 1,350,000
Mountain 1st B&T	1	\$ 375,000		
Pacific City Bank	1	\$ 510,000		
Paragon Commercial Bank	1	\$ 400,000		
Peoples Community Bank	1	\$ 180,000		
Rockford B&T	1	\$ 925,000		
Synergy Bank	1	\$ 5,000,000		
Synovus Bank	1	\$ 1,500,000		
TrustAtlantic Bank	1	\$ 50,000	1	\$ 367,500
Vision One CU	1	\$ 235,000		
Total 7(a)	625	\$ 279,726,900		

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504 Participating Lenders (no 7(a)'s)				
First Citizens B&T			21	\$ 13,074,200
North State Bank			4	\$ 7,464,000
Zions First National Bank			4	\$ 2,961,815
The Fidelity Bank			3	\$ 4,224,851
KS Bank, Inc.			2	\$ 583,000
Providence Bank			2	\$ 1,150,000
United FCU			2	\$ 457,350
Aileron Capital Management			1	\$ 1,750,000
Blue Harbor Bank			1	\$ 460,000
CIT Small Business Lending Corp.			1	\$ 619,406
Coastal B&T			1	\$ 627,045
Columbia State Bank			1	\$ 1,425,000
Farmers & Merchants Bank			1	\$ 318,000
Greer State Bank			2	\$ 972,203
Keysource Financial, Inc.			1	\$ 141,682
Lafayette FCU			1	\$ 3,650,000
Mercantile Capital Corp.			1	\$ 425,000
Parsi Investments, LLC			1	\$ 1,657,500
Southwest Capital Bank			1	\$ 2,362,500
Southwest Georgia Bank			1	\$ 5,032,179
The Bank of Las Vegas			1	\$ 2,312,500
Towne Bank			1	\$ 203,750
United Bank			1	\$ 1,557,000
<u>Certified Development Corps.</u>				
BEFCOR	40	\$ 20,014,000		
Self-Help Ventures Fund	34	\$ 35,393,000		
Neuse River Dev.	13	\$ 7,895,000		
Centralina Dev.	10	\$ 6,099,000		
Avista	6	\$ 5,403,000		
Wilmington Business Dev.	6	\$ 3,884,000		
Smoky Mountain Dev.	3	\$ 1,084,000		
Independent Dev. Serv., Ft Myers,	2	\$ 3,766,000		
Region D. Dev.	2	\$ 933,000		
Evergreen Business Capital	1	\$ 1,174,000		
Tidewater Bus. Financing Corp.	1	\$ 167,000		
Total 504 #'s & \$'s	118	\$ 85,812,000		