

MINORITY OWNED BANKS as of September 30, 2003
 SORTED by STATE

Bank/Branch Name	Location	ID	Chr Cls	Holding Company	Min Cd	Minority Ownership Dt	Established Dt	Assets (Thous \$)	Deposits (Thous \$)
ALAMERICA BK	BIRMINGHAM,AL	2877484	201	3047583	1	2002-10-24	2000-01-28	60,985	50,619
COMMONWEALTH NB	MOBILE,AL	578237	111	0	1	1976-02-19	1976-02-19	47,903	44,070
MOBILE ALABAMA CRAFT BR	MOBILE,AL	2627661				1999-07-09	1997-11-01		
MOBILE CRICHTON BR	MOBILE,AL	2627812				1999-07-09	1997-11-01		
PRICHARD BR	PRICHARD,AL	2314943				1995-06-16	1995-06-16		
SLOCOMB NB	SLOCOMB,AL	244037	111	2848653	5	2002-01-02	1905-10-01	50,201	32,429
FIRST TUSKEGEE BK	TUSKEGEE,AL	1897168	202	2099361	1	1991-10-12	1991-10-12	66,669	58,258
DOWNTOWN BR	MONTGOMERY,AL	2400378				1996-01-09	1996-01-09		
MONTGOMERY OFFICE	MONTGOMERY,AL	2103080				1993-09-20	1993-09-20		
OMNI BK NA	ALHAMBRA,CA	300063	111	0	20	1980-04-11	1980-02-12	201,953	158,440
IRVINE BR	IRVINE,CA	2607878				1997-05-28	1997-05-28		
MONTEREY PARK BR	MONTEREY PARK,CA	1892686				1991-09-13	1991-09-13		
ROWLAND HGTS BR	ROWLAND HEIGHTS,CA	302160				1983-04-12	1983-04-12		
SAN JOSE BR	SAN JOSE,CA	1999428				1992-09-08	1992-09-08		
BORREGO SPRINGS BK NA	BORREGO SPRINGS,CA	962265	111	0	30	1996-12-24	1982-11-01	121,466	111,736
CALIPATRIA BR	CALIPATRIA,CA	1460320				1996-12-24	1990-07-02		
LA MESA OFF	LA MESA,CA	2601353				1997-05-05	1997-05-05		
VIEJAS OFF	ALPINE,CA	2704722				1998-05-13	1998-05-13		
WESTERN SHORES BR	SALTON CITY,CA	66761				1996-12-24	1954-02-08		
EVERTRUST BK	CITY OF INDUSTRY,CA	2297998	201	0	20	1998-07-08	1995-05-03	238,622	201,464
ALHAMBRA BR	ALHAMBRA,CA	2601371				1998-07-08	1997-05-12		
WESTERN ST BK	DUARTE,CA	169569	201	0	20	1981-04-08	1980-10-27	77,593	69,269
SOUTH SAN FRANCISCO BR OFF	SOUTH SAN FRANCISCO,CA	2739210				1998-09-25	1998-09-25		
EASTERN INTL BK	LOS ANGELES,CA	206772	202	0	20	1990-06-29	1985-02-27	90,282	79,350
LOS ANGELES BR	ALHAMBRA,CA	1462445				1990-06-29	1990-06-29		
COMMUNITY CMRC BK	LOS ANGELES,CA	299868	201	0	10	2002-07-31	1976-10-01	232,721	157,118
COSTA MESA BR	COSTA MESA,CA	515661				2002-07-31	1978-06-01		
COVINA BR	COVINA,CA	1369058				2002-07-31	1988-05-01		
FOOTHILL BLVD BR	CLAREMONT,CA	1369049				2002-07-31	1985-04-01		
OCEANSIDE BR	OCEANSIDE,CA	577865				2002-07-31	1980-09-01		
OLYMPIC BLVD BR	LOS ANGELES,CA	2458539				2002-07-31	1990-11-01		
SIMI VALLEY BR	SIMI VALLEY,CA	516163				2002-07-31	1981-08-01		
WOODLAND HILLS BR	WOODLAND HILLS,CA	392862				2002-07-31	1979-11-01		
CATHAY BK	LOS ANGELES,CA	595869	206	1843080	20	1962-04-19	1962-04-19	3,197,726	2,588,475

ALHAMBRA BR	ALHAMBRA,CA	642062				1985-12-30	1985-12-30		
ALHAMBRA BR OFF	ALHAMBRA,CA	2515357				1996-11-18	1996-11-18		
BERKELEY RICHMOND BR OFF	RICHMOND,CA	2686912				1998-04-08	1998-04-08		
BROOKLYN BR	BROOKLYN,NY	3190050				2002-06-27	2002-06-27		
CERRITOS BR	CERRITOS,CA	1965085				1992-05-01	1992-05-01		
CITY OF IND BR	CITY OF INDUSTRY,CA	1966756				1992-05-21	1992-05-21		
CITY OF IND BR	CITY OF INDUSTRY,CA	1176863				1988-02-22	1988-02-22		
CUPERTINO OFF	CUPERTINO,CA	2231152				1994-08-03	1994-08-03		
DIAMOND BAR BR	DIAMOND BAR,CA	2887371				2000-01-22	2000-01-22		
FLUSHING OFF	FLUSHING,NY	2866237				1999-12-11	1999-12-11		
FREMONT BR	FREMONT,CA	2257255				1994-11-17	1994-11-17		
HAWTHORNE BLVD BR	TORRANCE,CA	1896125				1991-10-07	1991-10-07		
HOUSTON OFF BR	HOUSTON,TX	2981541				2000-12-11	2000-12-11		
IRVINE BR	IRVINE,CA	2257246				1994-11-17	1994-11-17		
KERMIT BR	HOUSTON,TX	2968784				2000-12-11	2000-12-11		
MILLBRAE BR	MILLBRAE,CA	2262697				1994-12-14	1994-12-14		
MONTEREY PARK BR	MONTEREY PARK,CA	595168				1979-09-19	1979-09-19		
NEW YORK CHINATOWN OFF	NEW YORK,NY	2865717				1999-12-11	1997-04-11		
OAKLAND BR	OAKLAND,CA	1949375				1992-03-12	1992-03-12		
SAN GABRIEL BR	SAN GABRIEL,CA	1864544				1991-05-22	1991-05-22		
TULLY RD BR	SAN JOSE,CA	1435588				1989-12-18	1989-12-18		
WESTMINSTER BR	WESTMINSTER,CA	1211296				1988-06-14	1988-06-14		
PAN AMER BK	LOS ANGELES,CA	641364	201	0	10	1971-07-01	1971-07-01	41,705	35,593
SANTA ANA MAIN BR	SANTA ANA,CA	1922855				1981-11-02	1981-11-02		
WHITTIER VANCOUVER UNIT BR	LOS ANGELES,CA	751160				1981-11-02	1968-04-22		
GENERAL BK	LOS ANGELES,CA	730268	201	1029213	20	1992-07-09	1980-03-18	2,410,383	1,902,179
ARCADIA OFF	ARCADIA,CA	1494811				1992-07-09	1990-11-01		
BELLEVUE BR	BELLEVUE,WA	2847852				2000-02-11	2000-02-11		
BOSTON BR	BOSTON,MA	985602				2002-03-01	1965-09-08		
CERRITOS BR	ARTESIA,CA	976963				1992-07-09	1986-10-20		
CUPERTINO OFF	CUPERTINO,CA	2228581				1994-05-05	1994-05-05		
DIAMOND BAR BR	DIAMOND BAR,CA	2037523				1993-04-07	1993-04-07		
FREMONT BR	FREMONT,CA	2278728				1995-03-01	1995-03-01		
HACIENDA HGTS BR	CITY OF INDUSTRY,CA	1397707				1992-07-09	1989-03-20		
HUNTINGTON BEACH BR OFF	HUNTINGTON BEACH,CA	2846480				1999-07-26	1999-07-26		
IRVINE BR	IRVINE,CA	1438169				1992-07-09	1990-02-22		
KENT NORTH BR	KENT,WA	2917625				2000-06-01	2000-06-01		
MONTEREY PARK BR	MONTEREY PARK,CA	975368				1992-07-09	1981-06-15		
ORANGE BR	ORANGE,CA	2111629				1993-10-12	1993-10-12		
SAN DIEGO BR	SAN DIEGO,CA	1439296				1992-07-09	1990-03-05		
SAN FERNANDO VALLEY BR	NORTHRIDGE,CA	2063009				1993-07-09	1993-07-09		
SAN GABRIEL VALLEY BR	ALHAMBRA,CA	1189537				1992-07-09	1988-02-16		
SAN JOSE BR	SAN JOSE,CA	2654872				1998-02-11	1998-02-11		
SAN MATEO BR	MILLBRAE,CA	2253930				1994-10-17	1994-10-17		
TORRANCE BR	TORRANCE,CA	913164				1992-07-09	1985-04-02		
WASHINGTON ST BR	BOSTON,MA	2638948				2002-03-01	1997-12-11		
GUARANTY BK OF CA	LOS ANGELES,CA	972769	201	2017673	20	1976-11-15	1976-11-15	134,646	109,376
MONTEREY PARK OFF	MONTEREY PARK,CA	1355332				1994-10-15	1989-09-28		
WALNUT BR	WALNUT,CA	2818580				1999-04-05	1999-04-05		

WESTMINSTER BR	WESTMINSTER,CA	23867				1994-10-15	1983-06-01		
PREFERRED BK	LOS ANGELES,CA	1918344	201	0	20	1992-07-14	1991-12-23	763,273	662,422
ARCADIA BR	ARCADIA,CA	2818469				1999-04-22	1999-04-22		
CENTURY CITY OFF	LOS ANGELES,CA	2410621				1996-02-20	1996-02-20		
CITY OF IND BR	CITY OF INDUSTRY,CA	288264				1996-03-18	1971-07-01		
DIAMOND BAR OFF BR	DIAMOND BAR,CA	3160174				2002-12-12	2002-12-12		
SAN GABRIEL VALLEY RGNL OFF	ALHAMBRA,CA	1992380				1992-08-11	1992-08-11		
SOUTH BAY RGNL OFF	TORRANCE,CA	2251422				1994-10-28	1994-10-28		
METROPOLITAN BK	OAKLAND,CA	534466	201	1139439	20	1986-06-09	1983-09-01	81,720	69,854
OAKLAND CHINATOWN BR	OAKLAND,CA	2607823				1997-07-01	1997-07-01		
SAN FRANCISCO BR	SAN FRANCISCO,CA	2099370				1993-09-18	1993-09-18		
SAN JOSE BR	SAN JOSE,CA	1189014				1988-05-02	1988-05-02		
CANYON NB	PALM SPRINGS,CA	2713582	111	0	30	1998-07-10	1998-07-10	155,149	142,815
FIRST UNITED BK	SAN DIEGO,CA	1864601	201	0	20	1993-07-23	1991-05-15	152,905	140,044
LA RGNL OFF	ALHAMBRA,CA	2818599				1999-06-01	1999-06-01		
NATIONAL AMER BK	SAN FRANCISCO,CA	255462	111	1031524	20	1989-05-26	1984-02-08	81,820	72,722
CLEMENT ST BR	SAN FRANCISCO,CA	1219630				1989-05-26	1988-10-24		
NORIEGA ST OFF	SAN FRANCISCO,CA	1494781				1990-11-01	1990-11-01		
MISSION NB	SAN FRANCISCO,CA	519360	111	3195297	10	1982-02-16	1982-02-16	60,226	54,520
DIAMOND OFF	OAKLAND,CA	1451887				1990-05-19	1990-05-19		
ELMWOOD OFF	BERKELEY,CA	1451878				1990-05-19	1990-05-19		
BANK OF THE ORIENT	SAN FRANCISCO,CA	777366	211	1028533	20	1992-09-22	1971-03-17	500,896	437,740
ALA MOANA PACIFIC CTR BR	HONOLULU,HI	967064				2000-10-14	1982-05-10		
BANK OF THE ORIENT XIAMEN BR	XIAMEN,	778961				1992-09-22	1987-04-17		
CHINATOWN BR	SAN FRANCISCO,CA	776864				1992-09-22	1972-12-01		
CLEMENT & SIXTH BR	SAN FRANCISCO,CA	210368				1992-09-22	1975-02-26		
DOWNTOWN BR	HONOLULU,HI	2988746				2000-10-14	2000-10-14		
IRVING ST BR	SAN FRANCISCO,CA	2543556				1997-02-24	1997-02-24		
KANEOHE BR	KANEOHE,HI	2136239				2000-10-14	1990-06-21		
MILLBREA OFF	MILLBREA,CA	2961682				1999-11-15	1999-11-15		
OAKLAND BR	OAKLAND,CA	779463				1992-09-22	1981-02-05		
PEARLBRIDGE BR	HONOLULU,HI	1839131				2000-10-14	1990-12-27		
PREMIER BK	DENVER,CO	2380470	211	2494096	20	2001-01-04	1995-12-29	126,750	92,150
1867 SOUTH ACADEMY BLVD BR	COLORADO SPRINGS,CO	3160745				2001-01-04	1999-12-30		
2480 W ALAMEDA AVE BR	DENVER,CO	3072688				2001-11-19	2001-11-19		
978 S HAVANA ST BR	AURORA,CO	2704937				2001-01-04	1998-05-11		
ADAMS NB	WASHINGTON,DC	659622	111	1075500	5	1978-05-15	1978-05-15	230,487	191,150
7TH ST BR	WASHINGTON,DC	3138388				1997-11-06	1997-11-06		
DUPONT CIRCLE E BR	WASHINGTON,DC	2515227				1996-10-21	1996-10-21		
GEORGETOWN BR	WASHINGTON,DC	845920				1982-08-09	1982-08-09		
K ST BR	WASHINGTON,DC	3148006				2002-10-28	2002-10-28		
SILVER SPRING BR	SILVER SPRING,MD	3213717				2003-09-02	2003-09-02		
UNION STATION BR	WASHINGTON,DC	746625				1982-11-04	1982-11-04		

FIRST LIBERTY NB	WASHINGTON,DC	1166453	111	1247099	20	1988-02-22	1988-02-22	91,396	72,248
GREENBELT BR	COLLEGE PARK,MD	2560562				1997-03-17	1997-03-17		
OXON HILL RD BR	OXON HILL,MD	3174957				2003-03-01	2003-03-01		
QUEENS CHAPEL RD BR	HYATTSVILLE,MD	3174966				2003-03-01	2003-03-01		
CONTINENTAL NB OF MIAMI	MIAMI,FL	837037	111	1129681	10	1974-05-10	1974-05-10	195,859	178,262
BIRD RD BR	MIAMI,FL	1157161				1986-09-22	1986-09-22		
DOWNTOWN BR	MIAMI,FL	988331				1981-09-08	1981-09-08		
HIALEAH BR	HIALEAH,FL	927732				1984-09-05	1984-09-05		
SWEETWATER BR	SWEETWATER,FL	836535				1982-01-26	1982-01-26		
WALMART BR	MIAMI,FL	2943772				2000-09-20	2000-09-20		
WALMART/HIALEAH GDNS BR	HIALEAH GARDENS,FL	3139910				2000-10-20	2000-10-20		
GULF BK	MIAMI,FL	931636	211	0	10	1989-06-28	1984-09-24	75,121	64,183
8TH ST BR	MIAMI,FL	2897558				2000-01-13	2000-01-13		
WEST DADE BR	MIAMI,FL	1829664				1989-06-28	1987-03-16		
TRANSATLANTIC BK	MIAMI,FL	972237	211	0	10	1985-10-04	1984-08-24	367,797	320,654
BIRD RD BR	MIAMI,FL	2493437				1996-04-01	1996-04-01		
CORAL GABLES BR	CORAL GABLES,FL	1404995				1989-07-03	1989-07-03		
DOUGLAS RD BR	MIAMI,FL	2354994				1995-10-10	1995-10-10		
FLAGLER STATION BR	MIAMI,FL	1163920				1988-01-19	1988-01-19		
HIALEAH BR	HIALEAH,FL	2502012				1996-09-13	1996-09-13		
NORTH MIAMI BR	NORTH MIAMI,FL	2502003				1996-09-13	1996-09-13		
US CENTURY BK	MIAMI,FL	3146150	201	0	10	2003-09-02	2002-10-28	152,997	98,473
CITIZENS TR BK	ATLANTA,GA	680130	216	1078958	1	1959-12-31	1921-06-18	361,951	294,787
ADAMSVILLE OFFICE	ATLANTA,GA	742337				1972-10-07	1972-10-07		
AUBURN AVE BR	ATLANTA,GA	2895581				2000-03-11	2000-03-11		
CASCADE CROSSING PHASE II BR	ATLANTA,GA	2917876				2000-06-05	2000-06-05		
COLUMBUS BR OFF	COLUMBUS,GA	2965635				2000-11-17	2000-11-17		
CUB FOODS #49 BR	ATLANTA,GA	1403868				1989-09-15	1989-09-05		
EAST POINT BR	EAST POINT,GA	1362880				1987-10-06	1987-10-06		
EUTAW OFF	EUTAW,AL	3174948				2003-03-03	2003-03-03		
FIVE POINTS WEST OFF	BIRMINGHAM,AL	3174939				2003-03-03	2003-03-03		
NORTH DEKALB BR	DECATUR,GA	2002866				1992-11-23	1992-11-23		
PANOLA RD BR	LITHONIA,GA	1396139				1998-01-31	1989-04-26		
ROCKBRIDGE PLAZA OFF	STONE MOUNTAIN,GA	2491992				1998-01-31	1996-07-19		
SOUTH DEKALB MALL OFFICE	DECATUR,GA	2210858				1998-01-31	1994-06-01		
STONECREST MALL BR OFF	LITHONIA,GA	3080405				2002-01-04	2002-01-04		
THIRD AVE NORTH BR	BIRMINGHAM,AL	768775				2003-03-01	1956-01-01		
WESLEY CHAPEL KROGER ST BR	DECATUR,GA	1156856				1987-08-06	1987-08-06		
WEST SIDE OFFICE	ATLANTA,GA	927330				1972-06-30	1955-08-01		
CAPITOL CITY B&TC	ATLANTA,GA	2243977	201	2710675	1	1994-10-03	1994-10-03	131,065	114,901
AIRPORT OFF	ATLANTA,GA	2479981				1996-06-03	1996-06-03		
ALBANY BR OFF	ALBANY,GA	3050051				2001-07-25	2001-07-25		
CASCADE OFF	ATLANTA,GA	2243995				1994-10-03	1994-10-03		
STONE MNT BR	STONE MOUNTAIN,GA	2748294				1998-11-02	1998-11-02		

UNITED AMER BK NA BUFORD HWY BR SOUTH COBB DR BR	ATLANTA,GA CHAMBLEE,GA MARIETTA,GA	2806112 3029365 3183838	111	2806103	10	1999-09-20 2001-04-02 2003-04-01	1999-09-20 2001-04-02 2003-04-01	85,819	62,720
HORIZON BK SUGALOAF PARKWAY BR OFF	DECATUR,GA DULUTH,GA	2876889 3196182	201	3058525	20	2001-12-31 2003-06-11	2000-01-24 2003-06-11	113,518	103,110
GLOBAL CMRC BK PLAZA FIESTA BR OFF	DORAVILLE,GA DORAVILLE,GA	2328249 3050172	201	0	20	2002-03-06 2002-03-06	1995-08-18 2001-07-30	78,339	67,537
CARVER ST BK	SAVANNAH,GA	370833	201	0	1	1959-12-31	1947-06-04	23,644	21,530
QUANTUM NB	SUWANEE,GA	2354387	111	2354369	20	2001-01-22	1995-12-27	164,550	140,184
CITY BK BETHEL BR BISHOP BR HILO BR KAHALA BR KAHULUI BR KAILUA BR KALIHI BR KALIHI BR KANEHOE BR KAPAHULU BR KAPALAMA BR KAPIOLANI BLVD BR KAPOLEI BR MAKIKI BR MCCULLY BR PEARLRIDGE BR WAHIAWA BR WAIKIKI BR WAIMALU BR WAIPAHUA BR	HONOLULU,HI HONOLULU,HI HONOLULU,HI HILO,HI HONOLULU,HI KAHULUI,HI KAILUA,HI HONOLULU,HI HONOLULU,HI KANEHOE,HI HONOLULU,HI HONOLULU,HI HONOLULU,HI KAPOLEI,HI HONOLULU,HI HONOLULU,HI AIEA,HI WAHIAWA,HI HONOLULU,HI AIEA,HI WAIPAHU,HI	776060 2922759 570277 973065 2922768 706861 704764 2922777 972563 2922786 2922795 775568 903866 2459125 974660 705266 1397903 824961 707363 2922816 2922825	206	1028412	20	2001-10-17 2001-10-17	1959-06-19 2000-06-02 1925-01-01 1972-04-01 2000-07-01 1982-04-03 1961-02-01 2000-07-01 1978-04-22 2000-07-01 2000-07-01 1962-08-01 1970-11-01 1993-12-04 1981-11-14 1962-05-01 1988-10-01 1975-11-08 1979-09-15 2000-07-01 2000-07-01	1,843,156	1,189,766
HAWAII NB AIRPORT BR BISHOP ST BR DILLINGHAM BR HAWAII KAI BR HILO BR KAHULUI BR KAILUA BR KAIMUKI BR KALIHI BR KIHEI BR KING SMITH BR MAKIKI BR MOANALUA BR PEARL CITY BR PUAINAKO BR	HONOLULU,HI HONOLULU,HI HONOLULU,HI HONOLULU,HI HONOLULU,HI HILO,HI KAHULUI,HI KAILUA,HI HONOLULU,HI HONOLULU,HI KIHEI,HI HONOLULU,HI HONOLULU,HI HONOLULU,HI PEARL CITY,HI HILO,HI	915065 848462 2136163 917162 999766 1000267 540663 850269 851864 727763 2305446 790169 870669 2685737 2577720 3141119	111	1142439	20	1994-01-12 1994-01-12 1994-01-12 1994-01-12 1994-01-12 1994-01-12 1995-05-20 1994-01-12 1994-01-12 1994-01-12 1995-05-20 1994-01-12 1994-01-12 1998-04-04 1997-05-17 2002-07-24	1960-09-19 1962-05-01 1992-06-30 1970-08-01 1962-06-01 1970-01-01 1982-03-01 1965-10-01 1966-10-01 1969-10-01 1995-05-20 1972-08-07 1962-12-01 1998-04-04 1997-05-17 2002-07-24	411,929	381,773

HIGHLAND CMNTY BK 10537 S HALSTED STR OFF 1701 W 8TH ST OFF 1800 W 87TH STR OFF 500 W 119TH ST BR	CHICAGO,IL CHICAGO,IL CHICAGO,IL CHICAGO,IL CHICAGO,IL	76135 2946755 2046495 2522917 2042198	201	1200115	1	1970-11-05 2000-03-20 1995-04-15 1996-10-04 1989-02-27	1970-11-09 2000-03-20 1986-01-01 1996-10-04 1989-02-27	104,846	88,903
NAB BK 250 WEST CERMAK RD OFF 4928 NORTH BROADWAY OFF 665 PASQUINELLI DRIVE OFF 8301 SOUTH CASS AVE OFF	CHICAGO,IL CHICAGO,IL CHICAGO,IL WESTMONT,IL DARIEN,IL	209139 2636065 2060174 2689968 2245542	211	2500027	20	1993-04-20 1997-05-18 1993-04-20 1998-04-17 1994-09-17	1987-08-27 1997-05-18 1991-12-15 1998-04-17 1994-09-17	155,734	136,808
NATIONAL REPUBLIC BK CHICAGO 2615 WEST DEVON OFF	CHICAGO,IL CHICAGO,IL	215130 2426471	111	0	20	1984-11-20 1991-08-11	1897-02-01 1991-08-11	458,768	387,856
COMMUNITY BK OF LAWNSDALE	CHICAGO,IL	533937	201	2339919	1	1977-06-20	1977-06-20	42,063	40,407
SEAWAY NB CHICAGO 121 N LASALLE STR OFF 5757 S CICERO OFF 800 UNIVERSITY PARKWAY OFF DRIVE-IN FACILITY GRAND BAZAAR FACILITY MICHIGAN AVE FACILITY	CHICAGO,IL CHICAGO,IL CHICAGO,IL UNIVERSITY PARK, IL CHICAGO,IL CHICAGO,IL CHICAGO,IL	673431 2570628 3120990 984548 2042264 2042282 2042291	111	1204029	1	1965-01-02 1989-12-01 2002-04-24 1996-07-27 1974-09-23 1977-11-21 1983-07-11	1965-01-02 1989-12-01 2002-04-24 1973-06-21 1974-09-23 1977-11-21 1950-10-30	305,509	267,975
FOSTER BK 1504 N NAPER BLVD OFF 4001 W DEVON AVE OFF ARLINGTON HGTS BR UNIT 8526-N GOLD RD BR	CHICAGO,IL NAPERVILLE, IL CHICAGO,IL ARLINGTON HEIGHTS, IL NILES, IL	1362246 2931050 1970164 2295211 2489609	201	2938349	20	1993-04-20 2000-05-19 1993-04-20 1995-01-19 1996-05-28	1989-02-08 2000-05-19 1992-06-05 1995-01-19 1996-05-28	320,740	287,843
INTERNATIONAL BK CHICAGO	CHICAGO,IL	2006024	201	2339759	20	1992-10-26	1992-10-26	111,147	93,899
PACIFIC GLOBAL BK	CHICAGO,IL	2360904	211	3082342	20	1998-07-01	1995-11-13	84,573	75,938
AMERICAN METRO BK	CHICAGO,IL	2533043	201	0	20	1999-03-03	1997-01-29	54,707	46,961
MUTUAL BK	HARVEY, IL	754433	201	1492219	20	1990-12-28	1962-12-15	234,993	209,299
SECURITY BK DUPAGE 1303 OGDEN AVE BR NAPERVILLE BR	NAPERVILLE, IL DOWNERS GROVE, IL NAPERVILLE, IL	836946 2507352 2354725	201	1492219	5	2002-03-11 2002-03-11 2002-03-11	1970-01-13 1988-12-30 1987-05-21	122,206	111,169
AMERICAN BK OF BAXTER SPRING 136 WEST TWELVE FACILITY 719 E MAIN ST BR 810 E MAPLE BR 901 EAST 7TH ST BR	BAXTER SPRINGS,KS BAXTER SPRINGS,KS LOCUST GROVE,OK COLUMBUS,KS GALENA,KS	1002953 1001358 2569556 2808947 3188785	211	1065444	30	1994-06-27 1994-06-27 1997-02-10 1999-04-12 2003-07-07	1917-01-01 1974-11-01 1997-02-10 1999-04-12 2003-07-07	82,102	75,372
LIBERTY B&TC BULLARD BR	NEW ORLEANS,LA NEW ORLEANS,LA	283438 1411555	206	1130548	1	1972-11-16 2001-10-13	1972-11-16 1989-12-01	293,514	262,151

FRANKLIN BR	NEW ORLEANS,LA	2491835				2001-10-13	1996-06-07		
GENTILLY FACILITY	NEW ORLEANS,LA	127738				1974-09-19	1974-09-19		
LAMAR BR	JACKSON,MS	2060875				2003-07-25	1993-07-08		
MAGAZINE ST OFF	NEW ORLEANS,LA	1222975				1996-07-29	1988-11-07		
NEW ORLEANS EAST BRANCH	NEW ORLEANS,LA	345635				1981-09-17	1981-09-17		
SAINT BERNARD BR	NEW ORLEANS,LA	1991374				1992-09-28	1992-09-28		
UNIVERSITY BR	BATON ROUGE,LA	2181891				1994-03-26	1994-03-26		
UNITED B&TC	NEW ORLEANS,LA	1478307	201	0	1	1990-09-29	1990-09-29	27,964	22,982
HARBOR BK OF MD	BALTIMORE,MD	533124	206	2008130	1	1982-09-13	1982-09-13	211,981	194,438
ERDMAN AVE OFF	BALTIMORE,MD	2647230				1997-07-07	1997-07-07		
INNER HARBOR EAST OFF	BALTIMORE,MD	2241414				1994-09-17	1994-09-17		
PIMLICO OFF	BALTIMORE,MD	445629				1987-07-13	1951-11-05		
RANDALLSTOWN BR	RANDALLSTOWN,MD	998228				2002-04-15	1974-11-15		
RIVERDALE BR	RIVERDALE,MD	2424776				1994-06-01	1994-06-01		
INDUSTRIAL BK NA	OXON HILL,MD	536527	116	2326179	1	1959-12-31	1934-08-18	311,485	251,061
BROOKLAND WOODRIDGE OFF	WASHINGTON,DC	2580216				1997-05-16	1997-05-16		
CLINTON BR	CLINTON,MD	3022580				2001-04-23	2001-04-23		
F STREET BR	WASHINGTON,DC	1878792				1991-02-14	1991-02-14		
FORESTVILLE BR	FORESTVILLE,MD	2214584				1993-06-13	1993-06-13		
GEORGIA AVE BR	WASHINGTON,DC	2500308				1995-07-01	1995-07-01		
JESSE H MITCHELL BR	WASHINGTON,DC	566720				1972-06-30	1966-05-31		
REEVES MUNI CTR BR	WASHINGTON,DC	1158645				1986-07-29	1986-07-29		
U STREET BR	WASHINGTON,DC	536125				1972-06-30	1962-04-01		
WALDORF BR	WALDORF,MD	3182037				2001-06-25	2001-06-25		
ONE UNITED BK	BOSTON,MA	935308	201	0	1	1982-08-02	1982-08-02	441,069	345,883
COMPTON BR	COMPTON,CA	1856110				2001-05-01	1991-01-19		
CRENSHAW STOCKARD OFF	LOS ANGELES,CA	2460934				2001-05-01	1992-04-22		
FAMILY SAV MAIN OFF	LOS ANGELES,CA	166773				2003-01-01	1948-12-01		
FOUNDERS MAIN OFFICE	LOS ANGELES,CA	1856099				2001-05-01	1991-01-19		
GARDENA BR	GARDENA,CA	1856129				2001-05-01	1991-01-19		
LAUDERDALE LAKES BR	LAUDERDALE LAKES,FL	674232				1999-09-11	1977-08-19		
LYNWOOD BR	LYNWOOD,CA	2653110				2001-05-01	1998-01-16		
PEOPLES BK OF CMRC BR	MIAMI,FL	2847889				1999-09-11	1999-09-11		
WASHINGTON STREET BRANCH	BOSTON,MA	43409				1982-11-22	1982-11-22		
FIRST INDEPENDENCE NB DETROI	DETROIT,MI	254849	111	1134564	1	1970-05-14	1970-05-14	145,528	97,876
7 MILE BR	DETROIT,MI	2042321				1985-03-06	1985-03-06		
EXECUTIVE OFF BLDG BR	DETROIT,MI	2042349				1988-10-24	1988-10-24		
LIVERNOIS-HERBERT OFF	DETROIT,MI	2042312				1974-08-15	1974-08-15		
MILLENDER CTR BR	DETROIT,MI	2042330				1986-02-12	1986-02-12		
DOUGLASS NB	KANSAS CITY,MO	249256	116	1066272	1	1983-09-04	1983-09-04	96,854	88,337
1314 5TH ST BR	KANSAS CITY,KS	2357641				1995-07-20	1995-07-20		
4850 STATE AVE BR	KANSAS CITY,KS	2180700				1994-06-11	1980-01-31		
CENTRAL BK OF KANSAS CITY	KANSAS CITY,MO	751852	201	1063084	5	2003-05-30	1950-08-10	121,967	101,777
1503 NORTH 291 HWY BR	HARRISONVILLE,MO	223658				2003-05-30	1902-01-01		
3600 BROADWAY BR	KANSAS CITY,MO	3148239				2003-05-30	1999-12-31		

3740 TRUMAN RD BR	KANSAS CITY,MO	600558				2003-05-30	1973-02-14		
RED BRIDGE BR	KANSAS CITY,MO	1948501				2003-05-30	1992-03-28		
WALNUT STREET & MAIN BR	ARCHIE,MO	444154				2003-05-30	1983-06-01		
GATEWAY NB	SAINT LOUIS,MO	182157	111	2907149	1	1965-06-18	1965-06-18	34,222	30,367
CITY PLAZA BR	SAINT LOUIS,MO	2761257				1998-12-01	1998-12-01		
PEOPLES BK	SENECA,MO	2396592	201	0	30	1999-04-12	1996-03-15	30,305	27,771
NATIVE AMER BK NA	BROWNING,MT	664653	111	2943419	30	1987-07-27	1987-07-27	35,867	30,769
CITIZENS ST BK OF CHOTEAU	CHOTEAU,MT	637750	211	1127333	5	1991-05-07	1909-01-01	51,992	42,256
FIRST NB OF FAIRFIELD	FAIRFIELD,MT	596053	111	1127333	5	1989-05-31	1919-01-01	74,942	62,009
VAUGHN OFF	VAUGHN,MT	2449304				1996-04-16	1996-04-16		
UNITED HERITAGE BK	EDISON,NJ	2619572	201	0	20	1997-10-06	1997-10-06	49,321	43,441
FIRST BANKAMERICANO	ELIZABETH,NJ	2538842	201	0	10	1999-05-03	1997-01-15	60,150	50,425
CITY NB OF NJ	NEWARK,NJ	567905	116	1048849	1	1973-06-11	1973-06-11	227,030	191,317
302 NASSAU ROAD BRANCH	ROOSEVELT,NY	1728758				2000-05-12	1979-12-31		
EAST NEW YORK BR	BROOKLYN,NY	1847873				2001-06-18	1990-11-16		
HACKENSACK BR	HACKENSACK,NJ	675976				1994-05-07	1887-01-01		
HEMPSTEAD BR	HEMPSTEAD,NY	3140336				2002-09-20	2002-09-20		
NEWARK SOUTH SIDE BR	NEWARK,NJ	2766494				1973-06-11	1973-06-11		
PATERSON BR	PATERSON,NJ	2766515				1998-04-21	1998-04-21		
SPRINGFIELD AVE BR	NEWARK,NJ	3043156				2001-06-29	2001-06-29		
WEST HARLEM BR	NEW YORK,NY	3194722				2003-05-02	2003-05-02		
BANK OF BELEN	BELEN,NM	1972298	211	3129117	10	2000-06-27	1992-07-01	100,607	84,878
2199 MAIN ST SE BR	LOS LUNAS,NM	2430816				2000-06-27	1996-03-11		
307 W BROADWAY ST BR	MOUNTAINAIR,NM	2700667				2000-06-27	1998-05-18		
394 RIO COMMUNITIES BLVD BR	BELEN,NM	2816090				2000-06-27	1999-05-10		
6000 MONTGOMERY BLVD NE BR	ALBUQUERQUE,NM	2836173				2000-06-27	1999-06-21		
CENTINEL BK OF TAOS	TAOS,NM	800853	201	1061754	10	1969-03-01	1969-03-01	118,566	106,499
707 PASEO DEL PUEBLO NORTE B	TAOS,NM	235156				1977-10-13	1977-10-13		
JUMPING JACK TRAIL & MAIN BR	RED RIVER,NM	1439326				1990-02-24	1990-02-24		
MAIN STREET BR	PENASCO,NM	237253				1981-09-26	1981-09-26		
TAOS HWY & RED RIVER RD BR	QUESTA,NM	799555				1979-08-15	1979-08-15		
TAOS SKI VALLEY BR	TAOS SKI VALLEY,NM	234654				1978-12-26	1978-12-26		
NEW YORK NB	BRONX,NY	99004	111	0	10	1982-03-31	1982-02-22	143,453	128,992
HARLEM OFFICE	NEW YORK,NY	335711				1984-05-07	1931-01-02		
ROOSEVELT ISLAND BR #182	NEW YORK,NY	342214				2001-07-21	1974-03-25		
SOUTHERN BLVD OFF	NEW YORK,NY	361019				1984-05-07	1920-04-01		
WASHINGTON HEIGHTS BR	NEW YORK,NY	2602912				1997-05-21	1997-05-21		
FIRST AMER INTL BK	BROOKLYN,NY	2857794	201	0	20	1999-11-15	1999-11-15	101,664	85,292
29 BOWERY BR	NEW YORK,NY	3080526				2002-01-11	2002-01-11		
FLUSHING BR	FLUSHING,NY	3204247				2003-07-28	2003-07-28		

UNITED ORIENT BANK	NEW YORK, NY	70218	201	0	20	2002-05-15	1981-04-09	96,615	84,154
MOTT STREET BRANCH	NEW YORK, NY	933911				2002-05-15	1983-05-06		
EASTBANK NA	NEW YORK, NY	98717	111	2698906	20	1984-11-26	1984-11-26	129,546	108,536
ROOSEVELT AVE BR	FLUSHING, NY	2848318				1997-01-02	1997-01-02		
BROADWAY NB	NEW YORK, NY	609609	111	1398973	20	1986-09-16	1986-09-16	179,973	150,482
SIXTH AVE OFF	NEW YORK, NY	2359618				1994-04-01	1994-04-01		
BANCO POPULAR NORTH AMER	NEW YORK, NY	2736291	211	1129382	10	1999-04-12	1999-01-01	6,053,603	4,921,578
100 EAST OGDEN AVE OFF	WESTMONT, IL	364243				1999-04-12	1976-01-19		
116TH ST BR	NEW YORK, NY	45010				1999-04-12	1961-09-11		
11TH ST BR	NEW YORK, NY	7607				1999-04-12	1946-10-30		
125TH ST BR	NEW YORK, NY	148612				1999-04-12	1930-10-01		
125TH ST SECOND AVE BR	NEW YORK, NY	440316				1999-04-12	1965-02-06		
145TH ST BR	NEW YORK, NY	959818				1999-04-12	1982-09-22		
1600 W LAKE ST BR	MELROSE PARK, IL	213033				1999-04-12	1913-01-02		
1620 PITKIN AVENUE BR	BROOKLYN, NY	926502				1999-04-12	1931-06-06		
170TH ST BROADWAY BR	NEW YORK, NY	805513				1999-04-12	1966-08-15		
1ST ST BR	SANFORD, FL	1364969				1999-04-12	1989-02-21		
4801 WEST FULLERTON BR	CHICAGO, IL	331133				1999-04-12	1962-11-27		
5201-33 WESR FULLERTON BR	CHICAGO, IL	2419156				1999-04-12	1981-10-05		
5504 BERGENLINE AVE BR	WEST NEW YORK, NJ	3119574				2003-01-24	2002-06-05		
6041 W CERMAK RD BR	CHICAGO, IL	2420732				1999-04-12	1890-01-01		
918 SENECA AVE BR	RIDGEWOOD, NY	824907				1999-04-12	1913-12-23		
96TH STREET BR	NEW YORK, NY	895514				1999-04-12	1973-01-03		
ALTAMONTE BR	ALTAMONTE SPRINGS, FL	2875752				1999-04-12	1998-12-31		
ANAHEIM BR	ANAHEIM, CA	2769543				1999-04-12	1999-02-01		
AURORA BR	AURORA, IL	927536				2000-09-23	1934-06-11		
BLOOMFIELD BR	NEWARK, NJ	2267058				1999-04-12	1995-01-21		
BOGGY CREEK RD BR	KISSIMMEE, FL	2638470				1999-04-12	1997-11-21		
BROOKLYN BR	BROOKLYN, NY	955212				1999-04-12	1970-12-04		
CANARSIE BR	BROOKLYN, NY	228710				1999-04-12	1977-06-06		
CHICAGO AVE BR	CHICAGO, IL	2875873				1999-04-12	1998-12-03		
CHULA VISTA BR	CHULA VISTA, CA	2875707				1999-09-22	1999-09-22		
CLIFTON BR	CLIFTON, NJ	2875921				1999-04-12	1998-12-07		
COLUMBIA PARK SHOPPIN CTR BR	NORTH BERGEN, NJ	2924735				2000-06-30	2000-06-30		
COMMERCE BR	COMMERCE, CA	702162				1999-04-12	1983-06-16		
DELANCEY STREET BR	NEW YORK, NY	118017				1999-04-12	1952-12-17		
DELTONA BLVD BR	DELTONA, FL	2744698				1999-04-12	1998-11-02		
DOWNEY BR	DOWNEY, CA	2236223				1999-04-12	1994-08-27		
DYCKMAN BR	NEW YORK, NY	594910				1999-04-12	1965-09-09		
EAST ORANGE BR	EAST ORANGE, NJ	1726606				1999-04-12	1979-12-31		
EAST TREMONT BR	BRONX, NY	956116				1999-04-12	1974-03-25		
EASTERN PARKWAY BR	BROOKLYN, NY	69315				1999-04-12	1969-01-02		
EASTERN PARKWAY BR	BROOKLYN, NY	970103				1999-04-12	1926-12-01		
EL MONTE BR	EL MONTE, CA	2647520				1999-04-12	1997-12-29		
ELIZABETH AVE BR	ELIZABETH, NJ	2875882				1999-04-12	1997-10-14		
FORDHAM BR	BRONX, NY	12003				1999-04-12	1942-11-01		
GARDEN GROVE BR	GARDEN GROVE, CA	445366				1999-04-12	1984-06-05		
GESSNER BR	HOUSTON, TX	2854681				2000-01-01	1998-08-22		

GRAHAM AVENUE BR	BROOKLYN,NY	46615	1999-04-12	1963-08-29
HARLEM & IRVING BR	CHICAGO,IL	2437990	1999-04-12	1996-03-18
HARRISBURG BR	HOUSTON,TX	2854672	2000-01-01	1998-09-24
HILLCROFT BR	HOUSTON,TX	3042113	2002-03-19	2002-03-19
HUMBOLDT & PARK BR	CHICAGO,IL	2498254	1999-04-12	1996-06-24
HUNTINGTON PARK BR	HUNTINGTON PARK,CA	2747505	1999-04-12	1998-11-12
INDIAN TRAIL FACILITY	AURORA,IL	2135111	2000-09-23	1979-02-13
IRONBOUND BR	NEWARK,NJ	3078493	2003-05-16	2001-12-06
IRVING PARK RD BR	CHICAGO,IL	683636	1999-04-12	1951-05-18
JACKSON HEIGHTS BR	ELMHURST,NY	54713	1999-04-12	1970-01-05
JAMAICA AVE BR	JAMAICA,NY	2875958	1999-04-12	1998-12-30
JERSEY CITY BR	JERSEY CITY,NJ	2875912	1999-04-12	1997-12-23
JUNCTION BOULEVARD BR	CORONA,NY	807610	1999-04-12	1970-06-26
LITTLE VILLAGE BR	CHICAGO,IL	2875846	1999-04-12	1997-12-19
LITTLE YORK RD BR	HOUSTON,TX	470751	2000-01-01	1978-12-01
LIVINGSTON STREET BR	BROOKLYN,NY	59419	1999-04-12	1971-04-20
LOGON SQUARE BR	CHICAGO,IL	2626178	1999-04-12	1988-12-01
LONG POINT BR	HOUSTON,TX	2854690	2000-01-01	1998-09-19
LOS ANGELES BR	LOS ANGELES,CA	623119	1999-04-12	1975-04-16
LYNWOOD BR	LYNWOOD,CA	568162	1999-04-12	1982-08-09
MIAMI BR	MIAMI,FL	3135921	2001-01-23	2001-01-23
MONTCLAIR BR	MONTCLAIR,NJ	1727247	1999-04-12	1979-12-31
MONTEBELLO BR	MONTEBELLO,CA	1400148	1999-04-12	1989-06-12
NEW ROCHELLE BR	NEW ROCHELLE,NY	2875967	1999-04-12	1998-10-19
NORTH BERGEN BR	NORTH BERGEN,NJ	2345871	1999-04-12	1995-08-18
NORTH LASALLE FACILITY	CHICAGO,IL	2100696	1999-04-12	1987-04-01
NORTH MICHIGAN AVE BR	CHICAGO,IL	684138	1999-04-12	1974-04-29
NORTH PULASKI BR	CHICAGO,IL	674942	1999-04-12	1975-06-19
NOSTRAND BR	BROOKLYN,NY	678306	1999-04-12	1959-12-21
OAK RIDGE BR	ORLANDO,FL	2596338	1999-04-12	1997-07-02
OLYMPIC BLVD BR	LOS ANGELES,CA	1858936	1999-04-12	1991-04-29
ONTARIO BR	ONTARIO,CA	2642020	1999-04-12	1997-11-17
ORANGE AVE BR	ORLANDO,FL	2610627	1999-04-12	1997-09-09
ORLANDO BR	ORLANDO,FL	2924726	2000-06-22	2000-06-22
PANORAMA CITY BR	PANORAMA CITY,CA	3104093	2002-03-19	2002-03-19
PARAMOUNT BR	PARAMOUNT,CA	323062	1999-04-12	1962-10-01
PASSAIC BRANCH	PASSAIC,NJ	2375074	1999-04-12	1995-12-02
PERTH AMBOY BR	PERTH AMBOY,NJ	2976248	2000-12-29	2000-12-29
PROSPECT HGTS BR	PROSPECT HEIGHTS,IL	489146	1999-04-12	1975-02-10
RALPH AVENUE BR	BROOKLYN,NY	699208	1999-04-12	1970-10-17
RIVER GROVE BR	RIVER GROVE,IL	767143	1999-04-12	1914-01-01
SANFORD BR	NEWARK,NJ	1726660	1999-04-12	1979-12-31
SANTA ANA BR	SANTA ANA,CA	2769552	1999-04-12	1999-02-01
SANTA FE SPRINGS BR	SANTA FE SPRINGS,CA	384764	1999-04-12	1949-10-31
SEMORAN BOULEVARD BR	ORLANDO,FL	2656764	1999-04-12	1998-01-23
SHEEPSHEAD BAY BR	BROOKLYN,NY	502513	1999-04-12	1949-05-06
SOUTHERN BLVD BR	BRONX,NY	555201	1999-04-12	1948-12-03
STEINWAY STREET BR	LONG ISLAND CITY,NY	627313	1999-04-12	1984-08-23
THIRD AVENUE BR	BRONX,NY	892513	1999-04-12	1961-11-20
WASHINGTON HEIGHTS BR	NEW YORK,NY	53118	1999-04-12	1970-01-30
WEST NEW YORK BR	WEST NEW YORK,NJ	2345862	1999-04-12	1995-08-18
WEST VINE ST BR	KISSIMMEE,FL	2718532	1999-04-12	1998-07-29

WILMINGTON BR	WILMINGTON, CA	1447947				1999-04-12	1990-04-28		
WINSTON PLAZA BR	MELROSE PARK, IL	2045359				1999-04-12	1977-08-08		
WIRT BR	HOUSTON, TX	2858447				2000-01-01	1999-05-07		
MECHANICS & FARMERS BK	DURHAM, NC	332224	201	2807810	1	1959-12-31	1908-03-01	208,278	175,446
CHAPEL HILL BLVD BR	DURHAM, NC	577324				1972-06-30	1954-01-15		
CHARLOTTE BR	CHARLOTTE, NC	278425				1972-06-30	1962-03-01		
DURHAM BULLS ATHLETIC PARK B	DURHAM, NC	516725				1972-06-30	1970-05-15		
EAST INDEPENDENCE PLAZA BR	CHARLOTTE, NC	393926				1974-05-01	1974-05-01		
MUTUAL BR	DURHAM, NC	277923				1972-06-30	1965-10-01		
RALEIGH BR	RALEIGH, NC	394428				1972-06-30	1923-01-01		
ROCK QUARRY RD BR	RALEIGH, NC	455020				1977-06-23	1977-06-23		
WINSTON-SALEM BR	WINSTON-SALEM, NC	174424				1981-09-19	1981-09-19		
MILLENNIA CMNTY BK	GREENVILLE, NC	2913551	201	0	1	2000-09-22	2000-05-22	25,379	22,481
LUMBEE GUARANTY BK	PEMBROKE, NC	651121	201	0	30	1971-12-22	1971-12-22	158,888	140,687
FAIRMONT OFF	FAIRMONT, NC	2637491				1997-12-02	1997-12-02		
HOPE MILLS BR	HOPE MILLS, NC	1872419				1991-06-17	1991-06-17		
LUMBERTON BR	LUMBERTON, NC	1368202				1989-02-09	1989-02-09		
MAXTON BR	MAXTON, NC	554325				1995-11-17	1985-02-05		
RED SPRINGS BR	RED SPRINGS, NC	2140393				1995-11-04	1993-12-31		
ROWLAND BR	ROWLAND, NC	2140405				1995-11-04	1993-12-31		
ST PAULS BR	SAINT PAULS, NC	1872428				1991-06-17	1991-06-17		
ARKANSAS VALLEY ST BK	BROKEN ARROW, OK	262059	201	1057980	5	2002-06-24	1905-02-16	228,085	189,921
317 SOUTH ASH FACILITY	BROKEN ARROW, OK	939052				2002-06-24	1970-10-25		
FIRST NB	HENRYETTA, OK	288750	111	1056330	30	1999-06-22	1965-01-02	64,391	51,302
BANK OF CHEROKEE CTY	HULBERT, OK	815754	211	2355870	30	1991-12-12	1908-12-01	77,152	68,699
125 EAST FIRST ST BR	TAHLEQUAH, OK	3159561				2000-04-24	2000-04-24		
HWY 62 S BR	PARK HILL, OK	2627223				1997-09-12	1997-09-12		
BANK 2	OKLAHOMA CITY, OK	64552	211	3045721	30	2002-01-05	1903-01-01	41,440	37,421
FIRST ST BK PORTER	PORTER, OK	521251	201	2006453	30	1994-07-01	1905-01-01	30,115	25,599
CENTURY NB OF OK	PRYOR, OK	522856	111	1067112	30	2000-02-07	1983-01-24	16,291	14,257
125 EAST GRAHAM BRANCH	PRYOR, OK	708351				2000-02-07	1985-11-15		
FIRST NB&TC	SHAWNEE, OK	396253	111	0	30	1992-05-05	1984-10-29	85,707	75,672
1570 SOUTH GORDON COOPER DR	SHAWNEE, OK	3037838				2001-05-04	2001-05-04		
BANK OF CMRC	STILWELL, OK	322850	201	2606321	30	1998-06-23	1931-01-01	75,869	64,716
211 SOUTH SECOND FACILITY	STILWELL, OK	441452				1998-06-23	1972-02-14		
FIRST ST BK	TAHLEQUAH, OK	522454	201	2550602	5	2003-05-19	1977-04-13	60,849	49,696
AMERICAN ST BK	TULSA, OK	449850	201	1066861	1	1970-11-09	1970-11-09	13,878	12,884
1300 NORTH LOTTIE BRANCH	OKLAHOMA CITY, OK	1431601				1988-10-28	1988-10-28		
1515 A N HARVARD BR	TULSA, OK	2404255				1994-11-01	1994-11-01		

OKLAHOMA ST BK 1699 N THIRD ST BR	VINITA,OK LANGLEY,OK	285759 3182895	201	1059797	30	2003-03-10 2003-03-10	1938-07-13 2002-07-26	56,778	46,459
PEOPLES BK WEST SILOAM BR	WESTVILLE,OK WEST SILOAM SPRINGS,OK	539452 1407857	201	2606321	30	1998-06-23 1998-06-23	1903-02-03 1983-12-12	44,159	36,636
SECURITY ST BK 824 NORTH MILT PHILLIPS BR	WEWOKA,OK SEMINOLE,OK	52951 3179019	201	0	5	1998-06-23 2002-11-14	1911-12-05 2002-11-14	36,789	30,938
ALBINA CMNTY BK LOMBARD BR	PORTLAND,OR PORTLAND,OR	2332666 3114702	201	2332590	99	2002-01-16 2002-01-16	1995-12-19 2002-01-01	97,575	83,570
SOUTH CAROLINA CMNTY BK BELT LINE BR SOUTH MAIN ST BR	COLUMBIA,SC COLUMBIA,SC SUMTER,SC	2794732 39523 581125	201	0	1	1999-03-27 2000-01-27 2000-01-27	1999-03-27 1970-06-22 1970-10-29	30,192	26,303
TRI ST BK OF MEMPHIS ELVIS PRESLEY BLVD BR HOLLYWOOD BRANCH LAMAR-AIRWAYS BR SOUTH MEMPHIS BRANCH	MEMPHIS,TN MEMPHIS,TN MEMPHIS,TN MEMPHIS,TN MEMPHIS,TN	515054 2312097 422853 1438057 462952	201	0	1	1959-12-31 1994-06-27 1972-06-30 1990-02-05 1972-06-30	1946-12-16 1994-06-27 1969-04-01 1990-02-05 1965-05-01	135,204	119,983
MEMPHISFIRST CMNTY BK	MEMPHIS,TN	2758024	201	2762898	1	2000-01-20	1999-03-16	29,531	26,349
CITIZENS SVG B&TC CITIZENS BK 8TH & MONROE CLARKSVILLE HWY BR	NASHVILLE,TN NASHVILLE,TN NASHVILLE,TN	55635 2334204 2706306	201	0	1	1959-12-31 1995-06-15 1998-06-13	1904-01-04 1995-06-15 1998-06-13	52,104	46,839
INTERNATIONAL BK OF CMRC 630 E ELIZABETH ST BR CENTRAL BLVD BR EL BANQUITO-NORTH FM 802 BR FOUR QUARTERS BR HARLIGEN BR PORT ISABEL BRANCH SOUTH DIXIELAND RD BR SOUTH HWY 77 BR SOUTH PADRE ISLAND BR	BROWNSVILLE,TX BROWNSVILLE,TX BROWNSVILLE,TX BROWNSVILLE,TX BROWNSVILLE,TX BROWNSVILLE,TX HARLINGEN,TX PORT ISABEL,TX HARLINGEN,TX HARLINGEN,TX SOUTH PADRE ISLAND,TX	230759 3202038 2129222 1462315 2512235 231251 1460517 1418004 2512226 2592899 1842047	201	1104231	10	1984-10-09 2003-07-14 1993-12-01 1990-07-20 1996-06-28 1993-10-01 1990-06-30 1993-10-01 1996-06-28 1997-06-25 1993-10-01	1984-10-09 2003-07-14 1993-12-01 1990-07-20 1996-06-28 1981-07-06 1990-06-30 1989-10-30 1996-06-28 1997-06-25 1990-02-12	790,336	432,889
UNITED CENTRAL BK ARLINGTON BR GESSNER BR HARRY HINES BR KILLEEN BR PARKER RD BR SPRING BR	GARLAND,TX ARLINGTON,TX HOUSTON,TX DALLAS,TX KILLEEN,TX PLANO,TX HOUSTON,TX	259657 2399726 2225665 1919006 2731205 2838711 2642897	201	1250035	20	1988-01-29 1996-01-31 1994-07-15 1989-05-11 1998-06-20 1999-07-19 1997-12-15	1984-08-20 1996-01-31 1994-07-15 1989-05-11 1998-06-20 1999-07-19 1997-12-15	294,959	261,081
METROBANK NA BOONE ROAD BR CHINATOWN BR	HOUSTON,TX HOUSTON,TX HOUSTON,TX	189352 2994596 2030261	111	2344799	20	1989-03-24 1999-11-26 1993-02-02	1987-04-15 1999-11-26 1993-02-02	865,153	733,065

CLEAR LAKE BR	HOUSTON, TX	2428402					1996-03-15	1996-03-15		
DRIVE-IN FACILITY	HOUSTON, TX	219950					1989-03-24	1976-07-05		
DULLES BR	SUGAR LAND, TX	2994608					1999-03-12	1999-03-12		
EAST BRANCH	HOUSTON, TX	1431571					1989-03-24	1944-04-01		
GALLERIA BR	HOUSTON, TX	1831032					1991-01-15	1991-01-15		
GARLAND BR	GARLAND, TX	2994550					1999-01-21	1999-01-21		
HARRY HINES BR	DALLAS, TX	2994541					1998-06-01	1998-06-01		
HARWIN BR	HOUSTON, TX	2650137					1996-06-18	1996-06-18		
LONG POINT BR	HOUSTON, TX	2994587					1999-04-15	1999-04-15		
MILAM BR	HOUSTON, TX	2994578					1998-01-05	1998-01-05		
RICHARDSON BRANCH	RICHARDSON, TX	2650034					1996-04-29	1996-04-29		
VETERANS MEMORIAL BR	HOUSTON, TX	2994569					1997-04-01	1997-04-01		
WILLIAM TRACE BR	SUGAR LAND, TX	2375476					1995-11-06	1995-11-06		
CONCORD BK NA	HOUSTON, TX	216258	111		0	20	1983-12-05	1983-05-16	84,686	74,797
SOUTHWEST BR	HOUSTON, TX	2114385					1993-10-18	1993-10-18		
TEXAS FIRST NB	HOUSTON, TX	536059	111		0	20	1991-05-17	1985-02-22	320,332	277,283
CHAMPIONS BR	HOUSTON, TX	2301475					1995-02-15	1995-02-15		
RICHARDSON BR	RICHARDSON, TX	2650267					1996-08-08	1996-08-08		
SUGAR LAND BR	SUGAR LAND, TX	2336981					1995-08-07	1995-08-07		
UNITY NB	HOUSTON, TX	853251	111		0	1	1989-02-01	1985-08-02	56,490	46,985
MISSOURI BR	MISSOURI CITY, TX	2987084					1998-03-19	1998-03-19		
SOUTHWESTERN NB	HOUSTON, TX	2625724	111		0	20	2003-07-22	1997-11-03	141,657	111,173
FANNIN BR	HOUSTON, TX	2990271					2003-07-22	2000-07-05		
AMERICAN FNB	HOUSTON, TX	2694681	111		0	20	2002-02-25	1998-05-18	192,877	174,696
FIRST COLONY BR	MISSOURI CITY, TX	2996572					2002-02-25	1998-05-18		
HARWON BR	HOUSTON, TX	2996590					2002-02-25	1998-08-03		
RICHARDSON BR	RICHARDSON, TX	2996581					2002-02-25	1998-05-18		
STATE BK TX	IRVING, TX	1157415	201		0	20	1989-03-10	1987-10-19	149,197	108,661
DALLAS BR	DALLAS, TX	2351797					1995-10-16	1995-10-16		
GARLAND BRANCH	GARLAND, TX	1443284					1990-03-30	1990-03-30		
FALCON INTL BK	LAREDO, TX	564557	211	2270254	10		1988-05-18	1986-12-10	302,290	256,143
DOWNTOWN BR	LAREDO, TX	2978336					1997-02-24	1997-02-24		
EAST BR	LAREDO, TX	2978345					2000-05-01	2000-05-01		
NORTH BR	LAREDO, TX	3036514					2001-03-05	2001-03-05		
STONE OAK BR	SAN ANTONIO, TX	2994206					2001-09-08	1997-06-15		
COMMERCE BK	LAREDO, TX	625159	201	1104231	10		1984-09-30	1982-03-31	422,260	319,979
LAREDO BR	LAREDO, TX	2014645					1999-02-19	1993-02-01		
LAREDO BR	LAREDO, TX	753454					2002-01-01	1973-05-01		
SOUTH LAREDO BR	LAREDO, TX	2994091					2002-01-01	1998-03-03		
WELBY COURT BR	LAREDO, TX	2994112					2002-01-01	2000-03-27		
INTERNATIONAL BK OF CMRC	LAREDO, TX	1001152	206	1104231	10		1978-07-27	1966-09-02	6,018,693	3,387,307
20780 US HWY 281 N BR	SAN ANTONIO, TX	3202216					2002-08-23	2002-08-23		
24165 INTERSTATE BR	SAN ANTONIO, TX	2850106					1999-05-12	1999-05-12		

2442 SAN ISIDRO PKWY BR	LAREDO, TX	3180266	2003-03-06	2003-03-06
455 SOUTH BIBB STREET BR	EAGLE PASS, TX	3185953	2003-04-11	2003-04-11
5900 BROADWAY BR	SAN ANTONIO, TX	2727057	1987-06-30	1987-06-30
6909 N LOOP 1604 BR	SAN ANTONIO, TX	3202225	2002-09-11	2002-09-11
999 E BASSE ROAD BR	SAN ANTONIO, TX	3202234	2002-08-16	2002-08-16
ALIEF BRANCH	ALIEF, TX	341253	1997-11-06	1970-10-05
ANGLETON BRANCH	ANGLETON, TX	1876903	1997-03-08	1991-07-13
BABCOCK BR	SAN ANTONIO, TX	2592862	1997-06-20	1997-06-20
BANDERA BR	SAN ANTONIO, TX	2597773	1997-07-16	1997-07-16
BAY CITY BRANCH	BAY CITY, TX	1469369	1994-09-01	1990-08-31
BROADWAY BR	SAN ANTONIO, TX	2517472	1996-11-22	1996-11-22
CALLAGHAN BRANCH	SAN ANTONIO, TX	1866360	1991-06-22	1991-06-22
CASTLE HILLS BRANCH	SAN ANTONIO, TX	1971572	1992-06-26	1992-06-26
DETACHED FACILITY	LAREDO, TX	799452	1980-08-08	1980-08-08
DRIVE-IN FACILITY	LAREDO, TX	878357	2002-01-01	1979-05-01
DRIVE-IN FACILITY	ROCKDALE, TX	865469	2002-01-01	1975-05-01
EAGLE PASS BR	EAGLE PASS, TX	586353	2002-01-01	1890-01-01
EAGLE PASS BR	EAGLE PASS, TX	3105812	2001-05-17	2001-05-17
EAST BR	EAGLE PASS, TX	2421243	2002-01-01	1995-12-18
EAST TRAVIS BR	SAN ANTONIO, TX	1866342	1991-06-22	1991-06-22
EDINBURG BR	EDINBURG, TX	1460508	1990-06-30	1990-06-30
EL BANQUITO DE MAR BR	LAREDO, TX	2406259	1996-02-15	1996-02-15
EL BANQUITO DOWNTOWN	LAREDO, TX	1990407	1992-06-29	1992-06-29
EL BANQUITO S BR	LAREDO, TX	2598266	1997-03-10	1997-03-10
FLORES ST BR	SAN ANTONIO, TX	2724869	1997-06-28	1997-06-28
FM 78 BR	SAN ANTONIO, TX	2484444	1996-06-04	1996-06-04
FREEPORT BRANCH	FREEPORT, TX	1960316	1997-03-08	1992-04-11
GUILBEAU RD BR	SAN ANTONIO, TX	2600507	1997-07-23	1997-07-23
HEB IN-STORE MISSION BR	MISSION, TX	3207332	2002-10-18	2002-10-18
HIGHWAY 151 BR	SAN ANTONIO, TX	2799175	1997-05-21	1997-05-21
HUEBNER RD BR	SAN ANTONIO, TX	2521581	1996-09-19	1996-09-19
INDEPENDENCE HILL BR	SAN ANTONIO, TX	2427290	1996-03-14	1996-03-14
KIRBY DRIVE BRANCH	HOUSTON, TX	780357	1997-11-06	1942-04-20
LA PLAZA BR	MCALLEN, TX	1479434	1990-06-30	1990-06-30
LAKE JACKSON BRANCH	LAKE JACKSON, TX	1960334	1997-03-08	1992-04-11
LULING BR	LULING, TX	828455	2002-01-01	1933-12-30
MAIN BRANCH	MCALLEN, TX	1459650	1990-06-30	1990-06-30
MARBLE FALLS BR	MARBLE FALLS, TX	481458	2002-01-01	1925-01-01
MCALLEN BRANCH	MCALLEN, TX	1444058	1990-04-04	1990-04-04
MISSION BR	MISSION, TX	1460535	1990-06-30	1990-06-30
N 10TH ST BR	MCALLEN, TX	1460526	1990-06-30	1990-06-30
NACOGDOCHES BR	SAN ANTONIO, TX	2536802	1997-01-29	1997-01-29
NOLANA BR	MCALLEN, TX	2512217	1996-06-28	1996-06-28
NORTH CONWAY BR	MISSION, TX	2523660	1996-10-02	1996-10-02
NORTH STAR MALL BR	SAN ANTONIO, TX	3207350	2002-11-04	2002-11-04
NORTHWEST MILITARY HWY BR	SAN ANTONIO, TX	2517481	1996-11-22	1996-11-22
PERRIN BEITEL BR	SAN ANTONIO, TX	3202207	2002-08-30	2002-08-30
PHARR BR	PHARR, TX	1460544	1990-06-30	1990-06-30
PORT LAVACA BR	PORT LAVACA, TX	978060	1994-09-01	1909-05-12
RANDALL'S IN-STORE BR	GALVESTON, TX	3207341	2002-09-13	2002-09-13
RICHMOND BR	HOUSTON, TX	2340429	1997-11-06	1995-09-22
ROCKPORT BRANCH	ROCKPORT, TX	1830062	1995-02-01	1991-02-01

ROSENBERG BR	ROSENBERG, TX	2014337				1997-03-08	1993-02-01		
S TENTH ST BRANCH	MCALLEN, TX	1460496				1990-06-30	1990-06-30		
SAGE PLAZA BRANCH	HOUSTON, TX	724454				1997-11-06	1984-06-01		
SAGE ROAD FACILITY	HOUSTON, TX	1369601				1997-11-06	1986-07-11		
SAN AGUSTIN BRANCH	LAREDO, TX	801252				1985-05-28	1985-05-28		
SAN ANTONIO BR	SAN ANTONIO, TX	1002663				1989-05-01	1983-12-01		
SAN ANTONIO BR	SAN ANTONIO, TX	2994055				2002-01-01	1999-03-01		
SAN DARIO BR	LAREDO, TX	2524612				1996-11-26	1996-11-26		
SAN MARCOS BR	SAN MARCOS, TX	2994037				2002-01-01	1998-03-02		
SAN PEDRO BRANCH	SAN ANTONIO, TX	514561				1995-09-09	1987-04-06		
SAN PEDRO BRANCH	SAN ANTONIO, TX	1866333				1991-06-22	1991-06-22		
SARATOGA BR	CORPUS CHRISTI, TX	2337344				1995-08-31	1995-08-31		
SERVICE CTR BR	SAN ANTONIO, TX	2242635				1994-09-15	1994-09-15		
SOUTH SHORELINE BR	CORPUS CHRISTI, TX	895457				1995-02-01	1983-05-16		
SOUTH STAPLES BRANCH	CORPUS CHRISTI, TX	1193169				1995-02-01	1988-02-03		
SOUTH TX BLVD BR	WESLACO, TX	1872231				1996-06-28	1987-01-17		
ST MARYS ST BR	SAN ANTONIO, TX	2524096				1996-10-23	1996-10-23		
STONE OAK BR	SAN ANTONIO, TX	331665				1995-09-09	1983-06-01		
WALZEM BR	SAN ANTONIO, TX	2232430				1994-08-15	1994-08-15		
WALZEM ROAD BRANCH	SAN ANTONIO, TX	2727066				1987-06-30	1987-06-30		
WALZEM ROAD BRANCH	SAN ANTONIO, TX	1866351				1991-06-22	1991-06-22		
WURZBACH RD BR	SAN ANTONIO, TX	2642767				1997-10-25	1997-10-25		
FIRST INTL BK	PLANO, TX	1899902	201	2265429	20	2001-12-31	1991-10-25	191,815	159,176
ARLINGTON BR	ARLINGTON, TX	2254731				2001-12-31	1994-11-10		
BEDFORD BR	BEDFORD, TX	2004477				2001-12-31	1992-08-03		
BELLAIRE BRANCH	HOUSTON, TX	2355647				2001-12-31	1995-10-28		
RICHARDSON BR	RICHARDSON, TX	2333748				2001-12-31	1995-09-07		
WEST WALNUT BR	GARLAND, TX	2425595				2001-12-31	1996-03-06		
FIRST ST BK	DANVILLE, VA	722227	201	0	1	1959-12-31	1919-09-08	40,593	33,420
MOUNT CROSS RD BR	DANVILLE, VA	2913412				2000-05-01	2000-05-01		
PINEY FOREST RD BR	DANVILLE, VA	1922686				1992-01-21	1992-01-21		
CONSOLIDATED B&TC	RICHMOND, VA	517423	211	0	1	1959-12-31	1903-07-31	91,876	86,719
BROOKHILL AZALEA BR	RICHMOND, VA	1400009				1989-05-22	1989-05-22		
KECOUGHTAN OFF	NEWPORT NEWS, VA	324322				1997-07-14	1953-03-01		
PEOPLES BR	HAMPTON, VA	1466564				1990-05-18	1990-05-18		
PACIFIC INTL BK	SEATTLE, WA	3071083	201	0	20	2002-05-15	2001-11-15	52,961	43,902
NORTH MILWAUKEE ST BK	MILWAUKEE, WI	759540	201	1889958	1	1971-02-12	1971-02-12	56,991	49,049
1618 W WELLS STR OFF	MILWAUKEE, WI	2523192				1996-08-14	1996-08-14		
LEGACY BK	MILWAUKEE, WI	2727990	211	2727963	1	1999-11-23	1999-07-29	79,080	72,626
FIRSTBANK PR	SAN JUAN, PR	510871	202	2744894	10	1988-12-31	1949-01-01	11,878,482	6,352,075
255 PONCE DE LEON AVE BR	SAN JUAN, PR	961213				1999-07-10	1958-01-01		
876 MUNOZ RIVERA AVE BR	RIO PIEDRAS, PR	1737602				1988-12-31	1952-10-06		
AGUADA BR	AGUADA, PR	2851194				1994-11-01	1994-11-01		
AGUAS BUENAS BRANCH	AGUAS BUENAS, PR	1741515				1988-12-31	1981-05-15		
ARECIBO BR	MANATI, PR	2851121				1994-11-01	1994-11-01		

BARRANQUITAS BR	BAYAMON, PR	2851251	1994-11-01	1994-11-01
BARRIO OBRERO BRANCH	SANTURCE, PR	1737639	1988-12-31	1958-09-02
BAYAMON DRIVE IN BR	BAYAMON, PR	2851224	1994-11-01	1994-11-01
BAYAMON-REXVILLE BRANCH	BAYAMON, PR	1743096	1988-12-31	1980-06-30
BAYAMON-RIO HONDO BRANCH	BAYAMON, PR	1746677	1988-12-31	1986-09-10
CABO ROJO BR	AGUADILLO, PR	2851167	1994-11-01	1994-11-01
CAGUAS BRANCH	CAGUAS, PR	1737666	1988-12-31	1973-10-28
CAGUAS CONSOLIDATED MALL BR	CAGUAS, PR	1751411	1989-05-09	1989-05-09
CAGUAS III BR	CAGIAS, PR	2851112	1994-11-01	1994-11-01
CAROLINA BRANCH	CAROLINA, PR	1743108	1988-12-31	1980-05-03
CAROLINA SHOPPING COURT BR	CAROLINA, PR	1749641	1988-12-31	1987-10-01
CAYEY BRANCH	CAYEY, PR	1737732	1988-12-31	1975-11-08
CHARLOTTE AMALIE BR	CHARLOTTE AMALIE, VI	1162129	2000-09-23	1987-11-23
CIDRA BR	CAGUAS, PR	2851242	1994-11-01	1994-11-01
CONDADO BRANCH	CONDADO, PR	1737657	1988-12-31	1972-10-28
DE DIEGO AVE BR	RIO PIEDRAS, PR	1737620	1988-12-31	1957-10-07
DORADO BR	BAYAMON, PR	2851215	1994-11-01	1994-11-01
EL SENORIAL SHOPPING MALL BR	RIO PIEDRAS, PR	1737750	1988-12-31	1976-06-19
FIRSTBANK BK CRUZ BAY BR	CRUZ BAY, VI	934909	2002-10-12	1959-09-16
FIRSTBANK PR AMERICAN YACHT	RED HOOK, VI	2236812	2002-10-12	1994-08-15
FIRSTBANK PR ESTATE THOMAS B	CHARLOTTE AMALIE, VI	2589536	2002-10-12	1998-03-31
FIRSTBANK PR ROAD TOWN BR	ROAD TOWN,	771216	2002-10-12	1968-10-14
FIRSTBANK PR TUTU PARK BR	TUTU, VI	2250238	2002-10-12	1994-10-08
FIRSTBANK PR WATERFRONT BR	CHARLOTTE AMALIE, VI	235709	2002-10-12	1975-02-18
FIRSTBK PR KING CHRISTIAN BR	CHRISTIANSTED, VI	955801	2002-10-12	1967-09-18
FIRSTBK PR ORANGE GROVE BR	CHRISTIANSTED, VI	2554534	2002-10-12	1996-12-31
FOREST HILL BR	BAYAMON, PR	2851206	1994-11-01	1994-11-01
GUAYAMA BR	MANATI, PR	2851103	1994-11-01	1994-11-01
HUMACAO BRANCH	HUMACAO, PR	1747469	1988-12-31	1986-11-17
ISLA VERDE BRANCH	ISLA VERDE, PR	1737723	1988-12-31	1975-08-02
LAS CATALINAS BR	CAGUAS, PR	2851233	1994-11-01	1994-11-01
MANATI BRANCH	MANATI, PR	2256502	1990-11-20	1990-11-20
MAYAGUEZ BRANCH	MAYAGUEZ, PR	1737787	1988-12-31	1977-10-10
MIRAMAR BRANCH	MIRAMAR, PR	1737675	1988-12-31	1974-03-04
NEWPORT BR	SAN JUAN, PR	2933670	1999-12-29	1999-12-29
PLAYA BR	MAYAGUEZ, PR	2933698	1999-12-29	1999-12-29
PLAZA CAROLINA SHOPPING CTR	CAROLINA, PR	2933719	1999-07-19	1999-07-19
PLAZA ESCORIAL SHOPPING CTR	SAN JUAN, PR	2933728	2000-01-05	2000-01-05
PLAZA LAS AMERICAS BR	HATO REY, PR	1737648	1988-12-31	1968-09-12
PONCE BRANCH	PONCE, PR	1737684	1988-12-31	1975-01-20
PONCE TR BR	PONCE, PR	2933737	1999-12-29	1999-12-29
PORT OF SAIL MALL BR	CHARLOTTE AMALIE, VI	2933746	1999-12-29	1999-12-29
RIO HONDO IN STORE BR	BAYAMON, PR	2933755	1999-08-29	1999-08-29
SAN FRANCISCO SHOPPING CNTR	RIO PIEDRAS, PR	1737741	1988-12-31	1976-05-29
SAN JUAN BRANCH	SAN JUAN, PR	1737611	1988-12-31	1956-07-02
SAN SEBASTIAN BRANCH	SAN SEBASTIAN, PR	1741494	1988-12-31	1981-10-05
SUNNY ISLE BR	CHRISTIANSTED, VI	3143515	2002-11-25	2002-11-25
VEGA BAJA BR	MANATI, PR	2851130	1994-11-01	1994-11-01
VILLA CAPARRA BRANCH	VILLA CAPARRA, PR	1886724	1989-12-27	1989-12-27
YAUCO BR	MAYAGUEZ, PR	2851091	1994-11-01	1994-11-01

Summary Data

Total number of banks	113
Total assets (thousands)	\$48,038,210
Total deposits (thousands)	\$34,234,506

By minority code (Min Cd)	Count
1 African American	30
5 Women	9
10 Hispanic American	18
20 Asian American	40
30 Native American	15
35 Native American - Eskimo, Aleut	0
40 Arab American	0
99 Multiracial Minorities	1
Total	113

By Federal Reserve membership status	
Member - Federally chartered	34
Member - State chartered	16
Nonmember	63
Total	113

Charter Class (Chr Cls) Code

Each charter class code is composed of three separate digits:

First digit - Chartering authority

- 0 = Not applicable
- 1 = Federal (or National)
- 2 = State

Second digit - Federal Reserve System membership

- 0 = Not applicable or Nonmember
- 1 = Member

Third digit - Primary insurer

- 0 = Not applicable or uninsured
- 1 = Federal Deposit Insurance Corp./Bank Insurance Fund
- 2 = FDIC/Savings Association Insurance Fund
- 3 = National Credit Union Share Insurance Fund
- 4 = State
- 5 = Other
- 6 = FDIC/BIF & FDIC/SAIF

Holding Company Number

- 0 = Not applicable (Independent bank)