

Merger Decisions

2015

Federal
Deposit
Insurance
Corporation

FDIC 

FEDERAL DEPOSIT INSURANCE CORPORATION

MERGER DECISIONS

ANNUAL REPORT TO CONGRESS

Bank Merger Act Reporting Requirements
(Thursday, January 01, 2015 through Thursday, December 31, 2015)

All of the following Merger applications were approved by the FDIC during the year 2015. With regard to each application, the FDIC considered and found favorably with respect to the statutory factors, including the financial and managerial resources; future prospects of the existing and proposed institutions; the convenience and needs of the community to be served; the risk to the stability of the United States banking and financial system; and the effectiveness of each depository institution involved in the merger in combating money laundering activities, including in overseas branches.

Except as noted, reports regarding the competitive factors were requested from the Attorney General, and Summary Reports from the Attorney General indicated that the transactions would not have a significant adverse effect on competition.

In each case, the FDIC determined that the transaction would not result in a monopoly or further any combination or conspiracy to monopolize or attempt to monopolize the business of banking in any part of the United States. In addition, the FDIC determined that the transaction would not have the effect in any section of the country to substantially lessen competition or tend to create a monopoly or in any other manner restrain trade, unless the anticompetitive effects of the transaction were clearly outweighed in the public interest by the probable effect of the transaction in meeting the convenience and needs of the community to be served.

Finally, the FDIC determined that, for each interstate merger case (other than a case involving an insured institution in default or in danger of default), the resulting insured institution, including its affiliated insured institutions, upon consummation of the transaction would not control more than ten percent (10%) of the total amount of deposits of all insured depository institutions in the United States.

Note: Additional copies of this Report can be downloaded from the FDIC's Public Information Center's web site at: www.fdic.gov/bank/individual/merger/.

Regular Mergers

Applicant Institution			Other/ Institution						
Institution Name City, State	Total Assets (000's)	Cert #	Institution Name City, State	Cert#	Assets Acquired (000's)	Offices Acquired	Action Approved	DOJ Reply Date	Application Number
Oakworth Capital Bank BIRMINGHAM, AL	384,438	58783	AlaTrust, Inc. MONTGOMERY, AL	0	1,975	1	09/30/2015	07/22/2015	20151046
River Bank & Trust PRATTVILLE, AL	461,234	58255	Keystone Bank AUBURN, AL	58382	255,180	3	12/15/2015	12/09/2015	20151482
Cross County Bank WYNNE, AR	224,514	13821	SouthBank, a Federal Savings Bank HUNTSVILLE, AL	33109	40,280	3	09/21/2015	09/09/2015	20151389
1st Bank Yuma YUMA, AZ	226,580	57298	Mohave State Bank LAKE HAVASU CITY, AZ	33508	23,869	1	07/09/2015	05/20/2015	20150749
1st Bank Yuma YUMA, AZ	226,580	57298	First Fidelity Bank, National Association OKLAHOMA CITY, OK	23473	14,675	1	07/09/2015	05/20/2015	20150766
Americas United Bank GLENDALE, CA	169,328	58360	Banc of California, N.A. IRVINE, CA	35498	52,175	2	09/02/2015	08/05/2015	20151220
First Foundation Bank IRVINE, CA	1,352,172	58647	Pacific Rim Bank HONOLULU, HI	58137	126,434	1	04/29/2015	01/28/2015	20150043
Opus Bank IRVINE, CA	5,058,649	33806	Commerce Escrow Company LOS ANGELES, CA	0	1,695	1	03/16/2015	03/11/2015	20150179
			RPM Investments Inc. LOS ANGELES, CA	0	0	0			
California Bank of Commerce LAFAYETTE, CA	520,008	58583	Pan Pacific Bank FREMONT, CA	57989	141,477	2	12/02/2015	10/21/2015	20151763
Cathay Bank LOS ANGELES, CA	11,488,897	18503	Asia Bank, National Association FLUSHING, NY	25745	528,397	5	06/23/2015	04/08/2015	20150480
Pacific Western Bank LOS ANGELES, CA	16,557,749	24045	Square 1 Bank DURHAM, NC	58021	3,903,887	1	08/24/2015	06/17/2015	20150605
Preferred Bank LOS ANGELES, CA	2,170,156	33539	United International Bank FLUSHING, NY	57987	184,099	1	10/19/2015	09/09/2015	20151412
Premier Business Bank LOS ANGELES, CA	252,023	58261	First Mountain Bank BIG BEAR LAKE, CA	23544	139,488	3	10/23/2015	08/26/2015	20151322
Citizens Business Bank ONTARIO, CA	7,619,826	21716	County Commerce Bank VENTURA, CA	57423	257,277	5	12/16/2015	12/09/2015	20151978
Finance and Thrift Company PORTERVILLE, CA	120,245	25870	Pan American Bank LOS ANGELES, CA	20448	36,175	1	07/14/2015	06/03/2015	20150596
Plumas Bank QUINCY, CA	553,317	23275	Rabobank, National Association ROSEVILLE, CA	23364	16,122	1	07/07/2015	06/17/2015	20150888
Security Bank of California RIVERSIDE, CA	634,748	57964	Rabobank, National Association ROSEVILLE, CA	23364	53,197	1	06/23/2015	06/17/2015	20150805
American Riviera Bank SANTA BARBARA, CA	224,435	58281	The Bank of Santa Barbara SANTA BARBARA, CA	58098	182,818	1	11/24/2015	09/21/2015	20151463
Bank of Stockton STOCKTON, CA	2,391,091	1536	First Bank CREVE COEUR, MO	12229	7,697	2	05/13/2015	04/22/2015	20150635

Regular Mergers (Page 1 of 8, of 139 records)

Data Date(s) 01/01/2015 to 12/31/2015

Applicant Institution			Other/ Institution						
Institution Name City, State	Total Assets (000's)	Cert #	Institution Name City, State	Cert#	Assets Acquired (000's)	Offices Acquired	Action Approved	DOJ Reply Date	Application Number
Bank of Stockton STOCKTON, CA	2,358,708	1536	First Bank CREVE COEUR, MO	12229	7,800	1	08/10/2015	08/05/2015	20151128
Suncrest Bank VISALIA, CA	218,036	58728	Sutter Community Bank YUBA CITY, CA	58221	68,309	1	11/16/2015	10/07/2015	20151407
Summit Bank & Trust BROOMFIELD, CO	155,114	58458	Centennial Bank DENVER, CO	26853	730,059	15	12/30/2015	12/09/2015	20152052
The Eastern Colorado Bank CHEYENNE WELLS, CO	343,463	16125	The First National Bank of Santa Fe ALBUQUERQUE, NM	2239	1,561	1	10/15/2015	09/21/2015	20151465
The Dolores State Bank DOLORES, CO	165,675	17959	Mancos Valley Bank MANCOS, CO	19205	73,411	2	07/17/2015	06/17/2015	20150863
Liberty Bank MIDDLETOWN, CT	3,981,594	17943	Naugatuck Valley Financial Corporation NAUGATUCK, CT	0	0	0	09/17/2015	08/26/2015	20151256
			Naugatuck Valley Savings and Loan NAUGATUCK, CT	30365	502,561	10			
Preferred Community Bank FORT MYERS, FL	93,764	58262	Reliance Bank DES PERES, MO	35123	15,314	1	12/21/2015	11/18/2015	20151850
Harbor Community Bank FORT PIERCE, FL	1,484,250	18149	Florida Citizens Bank GAINESVILLE, FL	34869	232,714	7	10/29/2015	09/21/2015	20151396
Harbor Community Bank INDIANTOWN, FL	1,197,116	18149	First America Bank BRADENTON, FL	57722	260,121	5	03/30/2015	03/11/2015	20142269
Jefferson Bank of Florida OLDSMAR, FL	231,773	58672	The Bank of Tampa TAMPA, FL	21031	7,650	1	06/11/2015	05/20/2015	20150721
Calusa Bank PUNTA GORDA, FL	168,741	58512	Achieva Credit Union DUNEDIN, FL	0	1,144,322	4	11/02/2015	06/26/2015	20150877
Community & Southern Bank ATLANTA, GA	3,399,089	59010	Community Business Bank CUMMING, GA	58624	149,061	2	04/23/2015	04/22/2015	20150267
Community & Southern Bank ATLANTA, GA	3,505,776	59010	CertusBank, National Association EASLEY, SC	59028	764,000	12	09/02/2015	07/08/2015	20150988
Fidelity Bank ATLANTA, GA	3,202,220	21440	First Bank CREVE COEUR, MO	12229	37,992	8	07/15/2015	06/26/2015	20150953
PeoplesSouth Bank COLQUITT, GA	494,439	21292	Cadence Bank, N.A. BIRMINGHAM, AL	4999	229,973	6	08/31/2015	08/05/2015	20151169
Morris Bank DUBLIN, GA	490,420	17910	CertusBank, National Association EASLEY, SC	59028	55,544	1	08/27/2015	07/08/2015	20150996
Farmers State Bank LUMPKIN, GA	48,576	5691	Five Star Credit Union DOTHAN, AL	0	48,576	3	10/16/2015	04/08/2015	20150492
Ameris Bank MOULTRIE, GA	4,040,577	20504	Bank of America, National Association CHARLOTTE, NC	3510	834,585	18	04/28/2015	04/22/2015	20150362
First Peoples Bank PINE MOUNTAIN, GA	73,051	33010	The Greenville Banking Company GREENVILLE, GA	12078	28,646	1	10/29/2015	05/06/2015	20151038

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Data Date(s) 01/01/2015 to 12/31/2015

Applicant Institution			Other/ Institution						
Institution Name City, State	Total Assets (000's)	Cert #	Institution Name City, State	Cert#	Assets Acquired (000's)	Offices Acquired	Action Approved	DOJ Reply Date	Application Number
Peoples State Bank ALBIA, IA	92,081	26911	MidWestOne Bank IOWA CITY, IA	14843	35,241	1	10/23/2015	10/07/2015	20151614
Fidelity Bank & Trust DUBUQUE, IA	627,651	14382	East Dubuque Savings Bank DUBUQUE, IA	5733	167,483	2	11/06/2015	10/07/2015	20151598
Community Savings Bank EDGEWOOD, IA	320,328	14633	The Garnavillo Savings Bank GARNAVILLO, IA	10898	41,475	1	07/17/2015	07/08/2015	20151029
United Bank of Iowa IDA GROVE, IA	1,270,132	958	Blencoe State Bank ONAWA, IA	13446	44,391	1	03/16/2015	02/25/2015	20150246
Green Belt Bank & Trust IOWA FALLS, IA	398,008	26760	Northwest Bank SPENCER, IA	32647	19,398	1	11/27/2015	11/18/2015	20151892
Kerndt Brothers Savings Bank LANSING, IA	235,454	8761	Fidelity Bank & Trust DUBUQUE, IA	14382	28,410	2	09/04/2015	08/05/2015	20151209
First Savings Bank of Hegewisch CHICAGO, IL	563,300	29809	South End Savings, s.b. HOMEWOOD, IL	30568	34,300	1	05/14/2015	05/06/2015	20150618
Royal Savings Bank CHICAGO, IL	116,330	28068	PNA Bank CHICAGO, IL	28299	96,473	2	09/11/2015	02/25/2015	20150163
Community State Bank GALVA, IL	159,229	23257	Franklin Bank FRANKLIN, IL	18445	40,169	1	07/15/2015	06/26/2015	20150736
First State Bank of Illinois LA HARPE, IL	311,754	9632	Kenney Bank and Trust KENNEY, IL	22609	15,383	0	06/05/2015	03/25/2015	20141938
The Edgar County Bank and Trust Co., Paris, Illinois PARIS, IL	391,254	3722	Sidell State Bank SIDELELL, IL	15807	22,643	2	04/15/2015	03/25/2015	20150395
Town & Country Bank Midwest QUINCY, IL	160,220	10460	The State Bank of Lima LIMA, IL	5735	31,555	1	05/18/2015	04/08/2015	20150521
Marion County Savings Bank SALEM, IL	153,757	30819	Pekin National Bank PEKIN, IL	19430	23,364	2	03/30/2015	02/25/2015	20150287
MainSource Bank GREENSBURG, IN	3,124,382	5766	Old National Bank EVANSVILLE, IN	3832	120,000	4	05/14/2015	04/22/2015	20150577
German American Bancorp JASPER, IN	2,305,990	17393	River Valley Financial Bank MADISON, IN	14714	512,376	14	12/30/2015	12/09/2015	20152063
MutualBank MUNCIE, IN	1,444,076	27744	Berne Interim Sub, Inc., a subsidiary of First Bank of Berne BERNE, IN	9288	51,096	0	09/10/2015	08/26/2015	20151296
Peoples Bank SB MUNSTER, IN	793,621	29523	Liberty Savings Bank, FSB WHITING, IN	28781	55,020	3	06/10/2015	04/22/2015	20150539
Almena State Bank ALMENA, KS	34,037	15426	The Farmers State Bank ATWOOD, KS	15352	24,107	1	06/22/2015	06/03/2015	20150858
Bank of Montgomery MONTGOMERY, LA	223,245	1373	Bank of Ringgold RINGGOLD, LA	1377	57,811	3	11/10/2015	10/21/2015	20151762
Fidelity Co-operative Bank FITCHBURG, MA	615,774	26451	Barre Savings Bank BARRE, MA	90148	152,983	3	12/01/2015	10/21/2015	20151765

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Data Date(s) 01/01/2015 to 12/31/2015

Applicant Institution			Other/ Institution						
Institution Name City, State	Total Assets (000's)	Cert #	Institution Name City, State	Cert#	Assets Acquired (000's)	Offices Acquired	Action Approved	DOJ Reply Date	Application Number
North Shore Bank, a Co-operative Bank PEABODY, MA	670,271	26484	Merrimac Savings Bank MERRIMAC, MA	90240	73,637	2	08/28/2015	08/05/2015	20151202
Berkshire Bank PITTSFIELD, MA	6,476,905	23621	Hampden Bank SPRINGFIELD, MA	90283	709,488	0	03/31/2015	02/25/2015	20142724
Rockland Trust Company ROCKLAND, MA	6,384,736	9712	Peoples Federal Savings Bank BRIGHTON, MA	29861	600,694	8	01/09/2015	10/22/2014	20141757
S-Bank WEYMOUTH, MA	198,516	26575	Scituate Federal Savings Bank SCITUATE, MA	30424	294,050	5	09/02/2015	08/05/2015	20151228
Kopernik Federal Bank BALTIMORE, MD	65,346	29901	Kosciuszko Federal Savings Bank BALTIMORE, MD	32407	12,007	1	09/24/2015	06/26/2015	20150937
Biddeford Savings Bank BIDDEFORD, ME	399,653	17741	Mechanics Interim Three Savings Bank (in formation) AUBURN, ME	0	0	0	09/04/2015	07/08/2015	20150923
Sturgis Bank & Trust Company STURGIS, MI	312,376	28593	The West Michigan Savings Bank BANGOR, MI	11404	35,908	1	02/25/2015	02/11/2015	20150015
Red River State Bank HALSTAD, MN	44,135	15820	First State Bank of Fertile FERTILE, MN	10186	36,419	1	08/31/2015	08/05/2015	20151227
Northview Bank SANDSTONE, MN	248,301	10956	State Bank of Park Rapids PARK RAPIDS, MN	1406	94,577	1	04/21/2015	03/25/2015	20150439
Wells Federal Bank WELLS, MN	251,521	29141	St James Federal Savings and Loan Association SAINT JAMES, MN	31071	27,215	1	06/26/2015	05/20/2015	20150435
Peoples Community Bank GREENVILLE, MO	336,702	22394	Cabool State Bank CABOOL, MO	1419	60,289	1	11/17/2015	11/04/2015	20151748
The Bank of Missouri PERRYVILLE, MO	1,124,616	1617	Bank Star of the BootHeel STEELE, MO	10629	97,823	2	10/21/2015	09/21/2015	20151458
Great Southern Bank REEDS SPRING, MO	4,111,821	29546	Fifth Third Bank CINCINNATI, OH	6672	260,750	12	11/19/2015	11/04/2015	20151837
Community First Banking Company WEST PLAINS, MO	153,397	34610	Great Southern Bank REEDS SPRING, MO	29546	14,126	1	12/15/2015	11/18/2015	20151948
Planters Bank & Trust Company INDIANOLA, MS	825,908	8235	Covenant Bank CLARKSDALE, MS	57039	223,446	5	09/25/2015	09/09/2015	20151388
First Commercial Bank JACKSON, MS	333,566	57069	DeSoto County Bank HORN LAKE, MS	58154	82,247	2	04/08/2015	03/11/2015	20150318
Renasant Bank TUPELO, MS	5,736,440	12437	Heritage Bank of the South ALBANY, GA	50028	1,749,999	35	03/10/2015	02/11/2015	20150052
Glacier Bank KALISPELL, MT	8,090,145	30788	Community Bank, Inc. RONAN, MT	1979	179,709	8	01/09/2015	01/07/2015	20142242
Glacier Bank KALISPELL, MT	8,569,668	30788	Canon National Bank CANON CITY, CO	21801	253,143	9	09/14/2015	08/26/2015	20151376
Aquesta Bank CORNELIUS, NC	263,729	58296	CertusBank, National Association EASLEY, SC	59028	9,602	1	06/02/2015	04/22/2015	20150645

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Data Date(s) 01/01/2015 to 12/31/2015

Applicant Institution			Other/ Institution						
Institution Name City, State	Total Assets (000's)	Cert #	Institution Name City, State	Cert#	Assets Acquired (000's)	Offices Acquired	Action Approved	DOJ Reply Date	Application Number
Select Bank & Trust Company DUNN, NC	741,846	35465	Yadkin Bank STATESVILLE, NC	19861	38,862	2	10/07/2015	09/09/2015	20151173
Macon Bank, Inc. FRANKLIN, NC	969,036	31445	Arthur State Bank UNION, SC	15085	40,458	2	11/17/2015	10/21/2015	20151581
The Fidelity Bank FUQUAY VARINA, NC	1,680,673	11507	First-Citizens Bank & Trust Company RALEIGH, NC	11063	38,420	1	10/23/2015	09/21/2015	20151510
Southern Bank and Trust Company MOUNT OLIVE, NC	2,169,478	15359	Heritage Bank NORFOLK, VA	22411	323,637	5	12/07/2015	11/18/2015	20151883
Lumbee Guaranty Bank PEMBROKE, NC	307,278	20568	Southern Bank and Trust Company MOUNT OLIVE, NC	15359	19,600	0	10/02/2015	09/09/2015	20151313
Bank of North Carolina THOMASVILLE, NC	4,170,978	33527	CertusBank, National Association EASLEY, SC	59028	284,000	7	09/29/2015	07/22/2015	20151067
Branch Banking and Trust Company WINSTON SALEM, NC	182,901,216	9846	Citibank, National Association SIOUX FALLS, SD	7213	2,346,102	42	01/30/2015	11/05/2014	20141767
Dakota Heritage Bank of North Dakota HUNTER, ND	148,476	16231	The National Bank of Harvey HARVEY, ND	19337	52,025	1	02/13/2015	01/28/2015	20150022
Western Nebraska Bank CURTIS, NE	77,938	1983	Pony Express Community Bank SAINT JOSEPH, MO	22185	14,698	1	11/18/2015	11/18/2015	20151803
Elkhorn Valley Bank & Trust NORFOLK, NE	664,318	16553	First Nebraska Bank of Wayne WAYNE, NE	5489	44,708	2	01/13/2015	11/05/2014	20142010
Premier Bank OMAHA, NE	146,113	12493	Farmers Bank and Trust Company NEBRASKA CITY, NE	17339	55,838	1	03/19/2015	02/25/2015	20150266
Cape Bank CAPE MAY COURT HOUSE, NJ	1,089,148	28395	Sun National Bank VINELAND, NJ	26240	35,000	1	06/29/2015	05/20/2015	20150740
Glen Rock Savings Bank GLEN ROCK, NJ	137,577	28729	Llewellyn-Edison Savings Bank, FSB WEST ORANGE, NJ	28655	118,624	3	09/11/2015	05/20/2015	20150738
Lakeland Bank NEWFOUNDLAND, NJ	3,694,196	19953	Pascack Community Bank WALDWICK, NJ	57215	402,717	8	10/13/2015	09/09/2015	20151470
New Mexico Bank & Trust ALBUQUERQUE, NM	1,113,031	34726	Community Bank SANTA FE, NM	21000	182,537	5	06/08/2015	05/20/2015	20150746
Putnam County Savings Bank BREWSTER, NY	988,148	15995	CMS Bank MOUNT VERNON, NY	23047	273,249	5	01/20/2015	12/03/2014	20142033
The Community Bank ZANESVILLE, OH	385,461	5981	Community Savings CALDWELL, OH	27969	16,271	2	07/15/2015	05/20/2015	20150752
Farmers Exchange Bank CHEROKEE, OK	277,275	15118	The First National Bank of Nash NASH, OK	4155	18,343	1	10/15/2015	09/21/2015	20151485
First American Bank ERICK, OK	43,997	4092	First State Bank of Porter PORTER, OK	4180	35,179	3	03/10/2015	01/28/2015	20150028
Armstrong Bank MUSKOGEE, OK	652,777	2315	Benefit Bank FORT SMITH, AR	35281	187,485	4	02/25/2015	01/28/2015	20150061

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Data Date(s) 01/01/2015 to 12/31/2015

Applicant Institution			Other/ Institution						
Institution Name City, State	Total Assets (000's)	Cert #	Institution Name City, State	Cert#	Assets Acquired (000's)	Offices Acquired	Action Approved	DOJ Reply Date	Application Number
Security State Bank of Wewoka, Oklahoma WEWOKA, OK	160,106	8980	The Bank, National Association MCALESTER, OK	4146	45,448	2	01/09/2015	12/03/2014	20142005
Pacific Continental Bank EUGENE, OR	1,491,429	20774	Capital Pacific Bank PORTLAND, OR	57562	255,613	1	02/03/2015	01/07/2015	20142422
Bank of Eastern Oregon HEPPNER, OR	307,563	16243	Bank Reale PASCO, WA	58183	39,409	2	01/14/2015	12/17/2014	20142052
First Commonwealth Bank INDIANA, PA	6,301,541	7468	First Community Bank WHITEHALL, OH	17520	100,420	4	07/16/2015	06/17/2015	20150922
Mid Penn Bank MILLERSBURG, PA	736,465	9889	Miners Bank MINERSVILLE, PA	15145	140,923	4	01/16/2015	12/03/2014	20142129
First Savings Bank of Perkasio PERKASIE, PA	1,041,369	30401	First Federal Savings and Loan Association of Bucks Co BRISTOL, PA	28835	751,032	11	07/16/2015	02/25/2015	20150190
ESSA Bank & Trust STROUDSBURG, PA	1,596,359	28262	Eagle National Bank UPPER DARBY, PA	26947	175,731	5	10/22/2015	09/09/2015	20151476
Northwest Bank WARREN, PA	7,800,433	28178	The Lorain National Bank LORAIN, OH	14832	1,235,679	20	04/17/2015	03/25/2015	20150404
First Palmetto Bank CAMDEN, SC	565,605	28396	South State Bank COLUMBIA, SC	13425	38,500	2	08/19/2015	06/17/2015	20150912
South State Bank COLUMBIA, SC	8,023,425	13425	Bank of America, National Association CHARLOTTE, NC	3510	3,000	13	07/09/2015	06/26/2015	20150817
Sandhills Bank NORTH MYRTLE BEACH, SC	102,263	17953	Horry County State Bank LORIS, SC	27139	40,000	3	05/20/2015	04/08/2015	20150533
Carolina Alliance Bank SPARTANBURG, SC	429,816	58432	Pinnacle Bank of South Carolina GREENVILLE, SC	58179	153,524	3	08/13/2015	06/26/2015	20150952
Farmers State Bank PARKSTON, SD	136,931	1686	Fulton State Bank FULTON, SD	6065	65,682	2	06/08/2015	05/20/2015	20150675
Bank of Putnam County COOKEVILLE, TN	385,256	8432	SouthEast Bank ATHENS, TN	57348	21,930	1	03/03/2015	02/11/2015	20150135
Citizens Tri-County Bank DUNLAP, TN	652,650	20818	Berkshire Bank PITTSFIELD, MA	23621	18,200	1	10/07/2015	09/21/2015	20151420
McKenzie Banking Company MCKENZIE, TN	123,451	13955	The Farmers Bank, Woodland Mills, Tennessee WOODLAND MILLS, TN	15205	12,018	1	04/17/2015	04/08/2015	20150510
FirstBank NASHVILLE, TN	2,518,742	8663	Northwest Georgia Bank RINGGOLD, GA	9246	297,898	6	08/12/2015	06/17/2015	20150919
Pinnacle Bank NASHVILLE, TN	6,295,524	35583	CapitalMark Bank & Trust CHATTANOOGA, TN	58507	968,268	4	06/19/2015	06/17/2015	20150778
Pinnacle Bank NASHVILLE, TN	6,295,524	35583	Magna Bank MEMPHIS, TN	34937	589,201	5	06/26/2015	06/03/2015	20150841
Farmer's and Merchants Bank TREZEVANT, TN	317,399	8439	Medina Banking Co. MEDINA, TN	10316	44,877	2	12/01/2015	11/18/2015	20151909

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Institution Name City, State	Total Assets (000's)	Cert #	Institution Name City, State	Cert#	Assets Acquired (000's)	Offices Acquired	Action Approved	DOJ Reply Date	Application Number
NexBank, SSB DALLAS, TX	2,159,423	29209	College Savings Bank PRINCETON, NJ	27041	374,506	1	11/09/2015	10/21/2015	20151707
Prosperity Bank EL CAMPO, TX	21,673,941	16835	Tradition Bank - Bellaire HOUSTON, TX	23032	522,260	7	09/30/2015	09/21/2015	20151452
Industry State Bank INDUSTRY, TX	641,452	12506	Fayette Savings Bank, SSB LA GRANGE, TX	31936	12,300	1	07/02/2015	06/17/2015	20150854
Falcon International Bank LAREDO, TX	910,923	26856	PlainsCapital Bank DALLAS, TX	17491	16,250	1	04/27/2015	03/11/2015	20150292
Texas Bank and Trust Company LONGVIEW, TX	1,989,439	17842	Vision Bank - Texas RICHARDSON, TX	58447	179,459	1	05/28/2015	05/06/2015	20150686
First Bank & Trust LUBBOCK, TX	739,907	14778	First National Bank of Colorado City COLORADO CITY, TX	24181	41,701	1	05/07/2015	04/22/2015	20150473
Independent Bank MCKINNEY, TX	4,370,665	3076	Grand Bank DALLAS, TX	57378	608,837	2	10/06/2015	09/21/2015	20151445
R Bank ROUND ROCK, TX	307,691	58935	Schwertner State Bank SCHWERTNER, TX	5523	41,606	2	09/15/2015	07/22/2015	20151171
Optum Bank, Inc. SALT LAKE CITY, UT	3,433,968	57408	The Huntington National Bank COLUMBUS, OH	6560	43,109	0	04/22/2015	02/11/2015	20142263
Optum Bank, Inc. SALT LAKE CITY, UT	3,984,318	57408	U.S. Bank National Association CINCINNATI, OH	6548	622,000	0	12/15/2015	08/26/2015	20151071
Merchants Bank SOUTH BURLINGTON, VT	1,679,937	6268	Nuvo Bank & Trust Company SPRINGFIELD, MA	58621	162,404	1	08/27/2015	08/05/2015	20151147
1st Security Bank of Washington MOUNTLAKE TERRACE, WA	566,310	57633	Bank of America, National Association CHARLOTTE, NC	3510	268,026	4	11/18/2015	10/07/2015	20151602
First Sound Bank SEATTLE, WA	102,203	57799	Eastside Commercial Bank, National Association BELLEVUE, WA	57132	31,876	1	03/31/2015	03/25/2015	20150130
HomeStreet Bank SEATTLE, WA	4,843,061	32489	AmericanWest Bank SPOKANE, WA	22441	31,363	1	10/08/2015	09/09/2015	20151437
HomeStreet Bank SEATTLE, WA	4,956,550	32489	Orange County Business Bank IRVINE, CA	57338	201,081	1	12/14/2015	11/04/2015	20151842
Inland Northwest Bank SPOKANE, WA	447,784	27601	Bank of Fairfield FAIRFIELD, WA	11207	153,269	7	09/10/2015	08/26/2015	20151350
Unity Bank AUGUSTA, WI	95,062	8714	Nicolet National Bank GREEN BAY, WI	57038	32,577	2	06/30/2015	06/17/2015	20150866
Royal Bank ELROY, WI	330,183	13454	AnchorBank, fsb MADISON, WI	29979	13,926	1	03/30/2015	03/11/2015	20150332
Horicon Bank HORICON, WI	598,041	11236	The Baraboo National Bank BARABOO, WI	12788	17,048	1	10/22/2015	10/07/2015	20151477
Premier Community Bank MARION, WI	267,416	15799	AnchorBank, fsb MADISON, WI	29979	15,000	1	08/20/2015	06/26/2015	20150997

Regular Mergers (Page 7 of 8, of 139 records)

Data Date(s) 01/01/2015 to 12/31/2015

Applicant Institution			Other/ Institution						
Institution Name City, State	Total Assets (000's)	Cert #	Institution Name City, State	Cert#	Assets Acquired (000's)	Offices Acquired	Action Approved	DOJ Reply Date	Application Number
MVB Bank, Inc FAIRMONT, WV	1,193,862	34603	Susquehanna Bank LITITZ, PA	7579	69,400	2	07/21/2015	06/17/2015	20150759

Regular Mergers (Page 8 of 8, of 139 records)

Data Date(s) 01/01/2015 to 12/31/2015

Corporate Reorganization Mergers

Applicant Institution			Other/ Institution						
Institution Name City, State	Total Assets (000's)	Cert #	Institution Name City, State	Cert#	Assets Acquired (000's)	Offices Acquired	Action Approved	DOJ Reply Date See Note 1	Application Number
Southern States Bank ANNISTON, AL	334,728	58558	Columbus Community Bank COLUMBUS, GA	58299	126,838	1	10/13/2015		20151260
Bank of the Ozarks LITTLE ROCK, AR	8,294,692	110	Bank of the Carolinas MOCKSVILLE, NC	34903	363,457	8	07/10/2015		20150941
Simmons First National Bank PINE BLUFF, AR	5,692,003	3890	First State ATMs, Inc. UNION CITY, TN	0	0	0	09/15/2015		20151312
			First State Transportation, Inc. UNION CITY, TN	0	0	0			
Arizona Bank & Trust PHOENIX, AZ	487,059	57620	First Scottsdale Bank, National Association SCOTTSDALE, AZ	58744	106,332	3	07/10/2015		20150960
Community Valley Bank EL CENTRO, CA	135,270	58500	CMUV Merger Corp EL CENTRO, CA	0	0	0	12/01/2015		20151913
Capital Bank and Trust Company IRVINE, CA	69,426	35164	Capital Guardian Trust Company, a Nevada corporation RENO, NV	0	33,600	0	02/10/2015		20160918
Plaza Bank IRVINE, CA	554,105	58100	Bank of Manhattan, N.A. EL SEGUNDO, CA	58568	499,208	5	04/14/2015		20150243
Sunwest Bank IRVINE, CA	855,433	20164	Sunwest Bancorp Inc. IRVINE, CA	0	206	0	12/03/2015		20151881
Wilmington Trust, National Association WILMINGTON, DE	1,973,432	34069	Wilmington Trust Retirement and Institutional Services Company WILMINGTON, DE	0	103,172	0	10/14/2015		20151022
United Community Bank BLAIRSVILLE, GA	7,530,159	16889	First National Bank LENOIR CITY, TN	4947	425,377	10	04/03/2015		20150294
United Community Bank BLAIRSVILLE, GA	7,626,994	16889	The Palmetto Bank GREENVILLE, SC	8997	1,173,851	32	06/18/2015		20150793
The Farmers Bank FORSYTH, GA	63,639	17089	The Peoples Bank COVINGTON, GA	173	96,215	1	01/30/2015		20141744
			The Bank of Perry PERRY, GA	8480	116,401	2			
			Spivey State Bank SWAINSBORO, GA	19389	90,875	2			
Hamilton State Bank HOSCHTON, GA	1,672,249	57810	Highland Commercial Bank MARIETTA, GA	57732	129,628	2	08/14/2015		20151033
State Bank and Trust Company MACON, GA	2,880,380	57870	First Bank of Georgia AUGUSTA, GA	27423	516,959	7	05/07/2015		20150558
Ameris Bank MOULTRIE, GA	4,040,577	20504	Merchants & Southern Bank GAINESVILLE, FL	18116	472,487	13	04/15/2015		20150364
First Security Bank and Trust Company CHARLES CITY, IA	447,038	1852	Hampton State Bank HAMPTON, IA	13722	71,647	2	09/21/2015		20151377
Southeast National Bank DAVENPORT, IA	188,130	35109	MBC Financial Corp. MOLINE, IL	0	7,189	0	11/23/2015		20151882

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Data Date(s) 01/01/2015 to 12/31/2015

Applicant Institution			Other/ Institution						
Institution Name City, State	Total Assets (000's)	Cert #	Institution Name City, State	Cert#	Assets Acquired (000's)	Offices Acquired	Action Approved	DOJ Reply Date	Application Number
Bankers Trust Company DES MOINES, IA	3,208,546	953	Bankers Trust Company CEDAR RAPIDS, IA	57484	487,085	3	07/22/2015		20150983
South Ottumwa Savings Bank OTTUMWA, IA	304,587	9099	West Liberty State Bank WEST LIBERTY, IA	14573	90,210	1	05/14/2015		20150595
American State Bank SIOUX CENTER, IA	703,351	228	Community Bank ALTON, IA	14498	41,916	2	06/18/2015		20150709
Busey Bank CHAMPAIGN, IL	3,460,039	16450	Herget Bank, National Association PEKIN, IL	3725	274,608	3	01/29/2015		20142056
Busey Bank CHAMPAIGN, IL	3,805,336	16450	Herget Service Co. PEKIN, IL	0	0	0	12/24/2015		20152060
Busey Bank CHAMPAIGN, IL	3,805,336	16450	Herget Mortgage Corp. PEKIN, IL	0	0	0	12/24/2015		20152061
Dieterich Bank, N.A. DIETERICH, IL	585,295	3787	Park Hills, LLC DIETERICH, IL	0	0	0	10/29/2015		20151646
Washington Savings Bank EFFINGHAM, IL	266,788	29227	First Federal Savings and Loan Association of Mattoon MATTOON, IL	27858	87,673	1	07/27/2015		20150497
Parkway Bank and Trust Company HARWOOD HEIGHTS, IL	2,235,263	19008	Park Federal Savings Bank CHICAGO, IL	28053	151,467	4	10/30/2015		20151364
Mercantile Bank QUINCY, IL	339,364	11301	Mercantile Investments, Inc. Grand Cayman Island, Cayman Islands WILMINGTON, DE	0	0	0	04/02/2015		20150070
Mercantile Bank QUINCY, IL	342,064	11301	United Community Bank CHATHAM, IL	19459	78,437	3	07/30/2015		20151063
American Chartered Bank SCHAUMBURG, IL	2,613,494	27006	AFS McKinley, LLC SCHAUMBURG, IL	0	0	0	05/11/2015		20150623
IAB Financial Bank FORT WAYNE, IN	945,476	16400	IAB Merger Bank BOURBON, IN	13110	85,756	2	01/16/2015		20142064
German American Bancorp JASPER, IN	2,232,513	17393	German American Financial Advisors & Trust Company JASPER, IN	57494	0	0	06/15/2015		20150787
Your Community Bank NEW ALBANY, IN	1,485,029	28915	The Scott County State Bank SCOTTSBURG, IN	10485	135,508	4	07/21/2015		20151044
Citizens State Bank of New Castle, Indiana NEW CASTLE, IN	469,447	13107	Citizens State Investments, Inc. LAS VEGAS, NV	0	0	0	11/18/2015		20151802
American Founders Bank, Inc. LEXINGTON, KY	276,826	57113	American Founders Loan Corporation LEXINGTON, KY	0	0	0	10/15/2015		20151056
Kentucky Bank PARIS, KY	854,298	734	Madison Bank RICHMOND, KY	34306	122,560	3	05/08/2015		20150489
Business First Bank BATON ROUGE, LA	685,197	58228	American Gateway Bank BATON ROUGE, LA	313	366,156	10	03/11/2015		20142179
Merchants & Farmers Bank & Trust Company	320,304	9319	The Vernon Bank LEESVILLE, LA	10526	78,572	2	03/25/2015		20150477

Corporate Reorganization Mergers (Page 2 of 6, of 108 records)

Data Date(s) 01/01/2015 to 12/31/2015

Applicant Institution			Other/ Institution						
Institution Name City, State	Total Assets (000's)	Cert #	Institution Name City, State	Cert#	Assets Acquired (000's)	Offices Acquired	Action Approved	DOJ Reply Date	Application Number
First NBC Bank NEW ORLEANS, LA	4,119,545	58302	State-Investors Bank METAIRIE, LA	27626	262,126	4	10/20/2015		20150284
Community Bank RACELAND, LA	389,005	19143	United Community Bank GONZALES, LA	34777	187,027	5	02/10/2015		20150137
Adams Community Bank ADAMS, MA	403,335	90140	The Lenox National Bank LENOX, MA	2598	66,613	1	09/22/2015		20150670
Old Line Bank BOWIE, MD	1,303,971	27599	Regal Bank & Trust OWINGS MILLS, MD	32370	133,492	4	10/21/2015		20151502
Howard Bank ELLICOTT CITY, MD	710,266	57776	The Patapsco Bank BALTIMORE, MD	30869	220,656	4	06/03/2015		20150617
First State Bank EASTPOINTE, MI	649,047	15032	First State Bank Mortgage Co., LLC CLINTON TOWNSHIP, MI	0	0	0	03/04/2015		20142249
Level One Bank FARMINGTON HILLS, MI	680,702	58604	Lotus Bank NOVI, MI	58340	101,779	2	01/23/2015		20142256
Talmer Bank and Trust TROY, MI	5,448,659	58132	Talmer West Bank ANN ARBOR, MI	33134	824,857	13	07/23/2015		20150478
Perennial Bank DARWIN, MN	40,051	1413	Winthrop State Bank WINTHROP, MN	15417	25,561	1	12/30/2015		20151904
Perennial Bank DARWIN, MN	40,051	1413	Farmers and Merchants State Bank PAYNESVILLE, MN	19318	28,637	1	12/30/2015		20151905
Deerwood Bank DEERWOOD, MN	263,316	5123	American Bank of St. Paul SAINT PAUL, MN	20843	301,721	6	04/15/2015		20142100
American Bank of the North NASHWAUK, MN	579,046	5216	Tacet Mortgage, Inc. WACONIA, MN	0	0	0	12/31/2015		20152031
Merchants Bank, National Association WINONA, MN	1,550,871	8866	Merchants Capital Resources, Inc. EDINA, MN	0	185,145	0	12/18/2015		20151980
HomeBank PALMYRA, MO	170,959	14492	Bank of Quincy QUINCY, IL	35209	143,637	2	06/23/2015		20150859
Wells Bank of Platte City PLATTE CITY, MO	129,587	14025	Bank CBO OREGON, MO	8289	59,679	2	12/23/2015		20151995
Bank of Sullivan SULLIVAN, MO	381,573	8892	Fidelity Mortgage Corporation CHESTERFIELD, MO	0	0	0	04/16/2015		20150441
The Maries County Bank VIENNA, MO	353,467	8576	First State Bank of St. Robert SAINT ROBERT, MO	19191	95,212	3	02/23/2015		20150108
Dutton State Bank DUTTON, MT	33,758	18292	Farmers State Bank of Denton, Montana DENTON, MT	1973	20,034	1	04/07/2015		20150449
Park Sterling Bank CHARLOTTE, NC	2,475,382	58408	First Capital Bank GLEN ALLEN, VA	34802	622,454	8	12/16/2015		20151906
Bank of North Carolina THOMASVILLE, NC	4,170,978	33527	Valley Bank ROANOKE, VA	34019	853,331	9	06/26/2015		20150770

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Data Date(s) 01/01/2015 to 12/31/2015

Applicant Institution			Other/ Institution						
Institution Name City, State	Total Assets (000's)	Cert #	Institution Name City, State	Cert#	Assets Acquired (000's)	Offices Acquired	Action Approved	DOJ Reply Date	Application Number
Branch Banking and Trust Company WINSTON SALEM, NC	182,901,216	9846	Matewan Realty Corporation (liquidated) WILMINGTON, DE	0	0	0	02/11/2015		20141825
			Salem Financial Inc. WILMINGTON, DE	0	0	0			
Branch Banking and Trust Company WINSTON SALEM, NC	182,901,216	9846	The Bank of Kentucky, Inc. CRESTVIEW HILLS, KY	33022	1,825,493	32	02/06/2015		20142009
Branch Banking and Trust Company WINSTON SALEM, NC	182,489,046	9846	Semper Trust Company KING OF PRUSSIA, PA	0	3,344	0	04/17/2015		20142707
			Susquehanna Trust & Investment Company LANCASTER, PA	0	0	0			
			Susquehanna Bank LITITZ, PA	7579	18,513,349	245			
Branch Banking and Trust Company WINSTON SALEM, NC	203,893,266	9846	National Penn Bank ALLENTOWN, PA	7414	9,566,942	130	12/15/2015		20151722
American Bank Center DICKINSON, ND	1,229,285	22559	North Country Bank MCCLUSKY, ND	3947	66,374	2	03/06/2015		20150183
Choice Financial Group FARGO, ND	935,093	9423	Northland Financial STEELE, ND	13202	190,523	4	10/19/2015		20151496
First State Bank FARNAM, NE	56,821	12244	Community Bank ALMA, NE	34139	50,973	2	08/20/2015		20151208
Community First Bank MAYWOOD, NE	102,500	15907	Bank of Stapleton STAPLETON, NE	9820	25,878	2	08/03/2015		20151124
Frontier Bank OMAHA, NE	334,468	15545	Richardson County Bank & Trust Company FALLS CITY, NE	8598	132,283	2	06/03/2015		20150729
			Pender State Bank PENDER, NE	8329	162,915	1			
Cape Bank CAPE MAY COURT HOUSE, NJ	1,081,461	28395	Colonial Bank, FSB VINELAND, NJ	30218	552,306	9	01/14/2015		20142246
Mitsubishi UFJ Trust & Banking Corporation (U.S.A.) NEW YORK, NY	97,218	26621	Mitsubishi UFJ Trust and Banking Corporation, New York Branch NEW YORK, NY	0	250,712	1	09/09/2015		20150308
Pathfinder Commercial Bank OSWEGO, NY	104,512	57497	PathFinder Bank OSWEGO, NY	15977	501,847	8	06/12/2015		20150807
First Federal Savings and Loan Association DELTA, OH	161,199	29345	Delta Operating Corporation DELTA, OH	0	0	0	02/03/2015		20142038
Bank of Commerce DUNCAN, OK	198,967	57491	Anadarko Bank and Trust Company ANADARKO, OK	15354	83,465	3	06/18/2015		20150784
All America Bank OKLAHOMA CITY, OK	127,589	20093	Southwest State Bank SENTINEL, OK	4195	97,223	1	04/09/2015		20150387
			Bank of the Wichitas SNYDER, OK	4198	125,547	4			

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Data Date(s) 01/01/2015 to 12/31/2015

Applicant Institution			Other/ Institution						
Institution Name City, State	Total Assets (000's)	Cert #	Institution Name City, State	Cert#	Assets Acquired (000's)	Offices Acquired	Action Approved	DOJ Reply Date	Application Number
BancFirst OKLAHOMA CITY, OK	6,484,144	27476	Bank of Commerce YUKON, OK	23250	200,675	4	09/03/2015		20151285
National Penn Bank ALLENTOWN, PA	9,575,989	7414	National Penn Wealth Management, N.A. WYOMISSING, PA	0	0	0	08/11/2015		20151118
The Gratz Bank GRATZ, PA	213,076	14863	The First National Bank of Minersville MINERSVILLE, PA	7621	80,329	1	01/05/2015		20142001
First National Bank of Pennsylvania GREENVILLE, PA	15,961,183	7888	F.N.B. Payroll Services, LLC HERMITAGE, PA	0	0	0	03/20/2015		20150306
			FNBPA Investments Corporation HERMITAGE, PA	0	0	0			
S&T Bank INDIANA, PA	4,944,773	11124	Integrity Bank CAMP HILL, PA	57557	844,182	8	03/06/2015		20150097
Riverview Bank MARYSVILLE, PA	448,197	7598	The Citizens National Bank of Meyersdale MEYERSDALE, PA	7919	77,821	2	11/05/2015		20151526
The Juniata Valley Bank MIFFLINTOWN, PA	481,760	7614	The First National Bank of Port Allegany PORT ALLEGANY, PA	7704	91,849	3	09/24/2015		20151344
CresCom Bank CHARLESTON, SC	1,324,646	57135	Carolina Services Corporation of Charleston CHARLESTON, SC	0	1,427	0	12/11/2015		20150955
First Bank & Trust BROOKINGS, SD	952,344	3973	First Bank & Trust, National Association PIPESTONE, MN	5227	213,532	1	04/13/2015		20150432
			First Bank & Trust of Milbank MILBANK, SD	26638	165,385	3			
Citizens Bank of Lafayette LAFAYETTE, TN	658,352	1711	Traders Bank TULLAHOMA, TN	4970	157,169	5	01/21/2015		20142729
Triumph Savings Bank, SSB DALLAS, TX	410,830	23498	Triumph Community Bank, National Association MOLINE, IL	57918	998,545	18	07/10/2015		20150883
Amegy Bank National Association HOUSTON, TX	13,600,044	24107	Amegy Corporation HOUSTON, TX	0	0	0	09/17/2015		20151353
Bank of American Fork AMERICAN FORK, UT	1,149,046	12773	Lewiston State Bank LEWISTON, UT	9208	303,893	4	08/31/2015		20151278
Franklin Templeton Bank and Trust, F.S.B. SALT LAKE CITY, UT	38,284	22087	Fiduciary Trust International of the South MIAMI, FL	27404	22,841	4	08/04/2015		20151021
Zions First National Bank SALT LAKE CITY, UT	19,050,444	2270	Zions Management Services Company SALT LAKE CITY, UT	0	77,961	0	09/17/2015		20151354
Zions First National Bank SALT LAKE CITY, UT	19,050,444	2270	Zion Trust, National Association SALT LAKE CITY, UT	0	0	0	11/17/2015		20151826
Kitsap Bank PORT ORCHARD, WA	994,481	6161	Fife Commercial Bank FIFE, WA	34791	87,821	1	08/21/2015		20160882
Washington Federal, National Association SEATTLE, WA	14,371,459	28088	First Mutual Sales Finance, Inc. DOVER, DE	0	0	0	10/22/2015		20151612

Corporate Reorganization Mergers (Page 5 of 6, of 108 records)

Data Date(s) 01/01/2015 to 12/31/2015

Applicant Institution			Other/ Institution						
Institution Name City, State	Total Assets (000's)	Cert #	Institution Name City, State	Cert#	Assets Acquired (000's)	Offices Acquired	Action Approved	DOJ Reply Date	Application Number
Banner Bank WALLA WALLA, WA	4,961,517	28489	AmericanWest Bank SPOKANE, WA	22441	4,619,904	103	09/09/2015		20151248
Portage County Bank ALMOND, WI	90,676	10012	Bancroft State Bank BANCROFT, WI	12342	69,021	5	10/09/2015		20151585
Calumet County Bank BRILLION, WI	91,939	11607	CCB Investment Corporation LAS VEGAS, NV	0	20,921	0	03/05/2015		20142725
Charter Bank Eau Claire EAU CLAIRE, WI	596,520	23137	Community Bank Corporation CHASKA, MN	35370	197,176	3	08/18/2015		20151127
Gratiot State Bank GRATIOT, WI	42,630	8694	Gratiot Bancshares, Inc. GRATIOT, WI	0	4,258	0	08/26/2015		20150818
Associated Bank, National Association GREEN BAY, WI	26,653,631	5296	FAE Holdings 450831R, LLC SALT LAKE CITY, UT	0	0	0	05/20/2015		20150657
Associated Bank, National Association GREEN BAY, WI	26,653,631	5296	FAE Holdings 453826R, LLC SALT LAKE CITY, UT	0	0	0	05/20/2015		20150658
Associated Bank, National Association GREEN BAY, WI	27,043,496	5296	First Reinsurance, Inc. PHOENIX, AZ	0	0	0	10/13/2015		20151451
Town Bank HARTLAND, WI	1,345,924	34717	CB Investments, Inc. LAS VEGAS, NV	0	0	0	04/01/2015		20150324
Bankers' Bank MADISON, WI	381,601	23537	BB Nevada Services, Inc. MADISON, WI	0	0	0	11/18/2015		20151825
Forward Financial Bank MARSHFIELD, WI	330,812	28530	Mid-State Insurance Agency, Inc. THORP, WI	0	479	0	04/13/2015		20150444
Bank of Poynette POYNETTE, WI	101,555	11603	Cambridge State Bank CAMBRIDGE, WI	14823	62,909	1	06/22/2015		20150636
Richland County Bank RICHLAND CENTER, WI	105,981	15092	RCB Investments, Inc. RICHLAND CENTER, WI	0	0	0	03/23/2015		20150351
Partnership Bank TOMAH, WI	162,312	10007	Town and Country Bank WATERTOWN, WI	12319	58,562	1	02/26/2015		20150066
Farmers & Merchants State Bank WATERLOO, WI	163,185	13242	Watmar, Inc. LAS VEGAS, NV	0	19,416	0	08/18/2015		20151211
Waumandee State Bank WAUMANDEE, WI	166,001	10384	Waumandee Investments, Inc. LAS VEGAS, NV	0	0	0	04/21/2015		20150456
Premier Bank, Inc. HUNTINGTON, WV	853,888	34837	First National Bank RONCEVERTE, WV	6795	249,061	6	11/19/2015		20151830
Wesbanco Bank, Inc. WHEELING, WV	6,261,281	803	ESB Bank ELLWOOD CITY, PA	27708	1,900,068	23	01/16/2015		20142188

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Data Date(s) 01/01/2015 to 12/31/2015

Note 1: The Bank Merger Act does not require that the responsible agency request a report of competitive factors from the Department of Justice when the merger transaction solely involves an insured depository institution and one or more of the affiliates of such depository institution. See 12 U.S.C 1828(c)(4).

Interim Mergers

Applicant Institution			Other/ Institution						
Institution Name City, State	Total Assets (000's)	Cert #	Institution Name City, State	Cert#	Assets Acquired (000's)	Offices Acquired	Action Approved	DOJ Reply Date See Note 2	Application Number
Community 1st Bank AUBURN, CA	243,409	58191	Community 1st Merger Sub AUBURN, CA	0	0	0	12/17/2015		20151912
American Continental Bank CITY OF INDUSTRY, CA	198,850	57444	ACB Merger Corp. CITY OF INDUSTRY, CA	0	0	0	06/08/2015		20150563
San Diego Private Bank CORONADO, CA	440,921	58291	SD Private Merger Corp. LA JOLLA, CA	0	0	0	10/02/2015		20151524
PV Acquisition Bank FRESNO, CA	0	0	Premier Valley Bank FRESNO, CA	57098	647,487	5	08/21/2015		20151222
Plaza Bank IRVINE, CA	554,105	58100	PB Acquisition Corp IRVINE, CA	0	0	0	04/14/2015		20150242
Pacific Commerce Bank LOS ANGELES, CA	348,385	57065	Pacific Commerce Mercer Corp. LOS ANGELES, CA	0	0	0	10/08/2015		20151491
America California Bank SAN FRANCISCO, CA	132,587	20726	ACB Interim Merger Corporation SOUTH SAN FRANCISCO, CA	0	1	0	07/20/2015		20151064
Golden State Bank UPLAND, CA	112,413	57585	GSB Merger Corp. UPLAND, CA	0	0	0	09/30/2015		20151413
The Citizens State Bank of Ouray OURAY, CO	90,569	1779	CSBO Acquisition Corp. RIDGWAY, CO	0	0	0	10/14/2015		20151599
Buffalo Prairie State Bank BUFFALO PRAIRIE, IL	71,376	10857	BPSB Interim Bank BUFFALO PRAIRIE, IL	0	0	0	02/19/2015		20150084
West Town Bank & Trust NORTH RIVERSIDE, IL	203,085	28151	First Interim Bank NORTH RIVERSIDE, IL	0	0	0	10/16/2015	09/21/2015	20151466
The First State Bank, Bourbon, Indiana BOURBON, IN	85,756	13110	IAB Merger Bank FORT WAYNE, IN	0	0	0	01/16/2015		20142063
Mechanics' Savings Bank AUBURN, ME	371,224	17476	Mechanics Interim One Savings Bank (in formation) AUBURN, ME	0	0	0	09/04/2015		20150920
Mechanics' Savings Bank AUBURN, ME	371,224	17476	Mechanics Interim Two Savings Bank (in formation) AUBURN, ME	0	0	0	09/04/2015		20160855
Lake-Osceola State Bank BALDWIN, MI	191,996	8172	Lake-Osceola Interim Bank BALDWIN, MI	0	0	0	03/17/2015	12/03/2014	20142025
Huron Valley State Bank MILFORD, MI	104,204	57990	HVSB Interim Bank MILFORD, MI	0	0	0	06/16/2015	05/26/2015	20150820
Peoples Savings Bank of Rhineland RHINELAND, MO	218,692	15264	Rhineland Interim Bank RHINELAND, MO	0	100	0	10/23/2015		20151484
Stifel Interim, National Association SAINT LOUIS, MO	5	0	Stifel Trust Company, National Association SAINT LOUIS, MO	59065	9,079	1	06/04/2015		20150584
United Texas Bank DALLAS, TX	255,314	26626	New UTB, Inc DALLAS, TX	0	0	0	09/14/2015		20151153
United Bank of El Paso del Norte EL PASO, TX	211,592	57119	Southwest United Subsidiary, Inc. EL PASO, TX	0	0	0	09/08/2015		20151276

Interim Mergers (Page 1 of 2, of 24 records)

Data Date(s) 01/01/2015 to 12/31/2015

Applicant Institution			Other/ Institution						
Institution Name City, State	Total Assets (000's)	Cert #	Institution Name City, State	Cert#	Assets Acquired (000's)	Offices Acquired	Action Approved	DOJ Reply Date	Application Number
Farmers State Bank of Newcastle NEWCASTLE, TX	43,742	14404	Newcastle Subsidiary, Inc. NEWCASTLE, TX	0	0	0	05/13/2015		20150669
Normangee State Bank NORMANGEE, TX	119,324	3368	Normangee Acquisition Sub, Inc NORMANGEE, TX	0	0	0	12/16/2015		20152018
Vision Bank - Texas RICHARDSON, TX	179,459	58447	VBT Acquisition, Inc. LONGVIEW, TX	0	0	0	05/27/2015		20150723
Texas Leadership Bank ROYSE CITY, TX	70,255	58312	TLB Interim Bank MOUNT PLEASANT, TX	0	0	0	03/06/2015		20150170

Interim Mergers (Page 2 of 2, of 24 records)

Data Date(s) 01/01/2015 to 12/31/2015

Note 2: An "Interim Merger" is a merger between an operating institution and a newly formed institution that will not open for business, and which exists solely for the purpose of facilitating the merger transaction. With respect to transactions intended to facilitate a corporate reorganization, the responsible agency need not request a report of competitive factors from the Department of Justice. For all other transactions, the date of the Competitive Factors Report is provided.

Failed or Closed Bank Mergers

Applicant Institution			Other/ Institution					
Institution Name City, State	Total Assets (000's)	Cert #Institution Name City, State	Cert#	Assets Acquired (000's)	Offices Acquired	Action Approved	DOJ Reply Date See Note 3	Application Number See Note 3
Fidelity Bank ATLANTA, GA	4,096,366	21440 The Bank of Georgia PEACHTREE CITY, GA	35259	250,459	7	10/02/2015		
Republic Bank of Chicago OAK BROOK, IL	1,769,627	19333 Edgebrook Bank CHICAGO, IL	57772	77,431	1	05/08/2015		
First NBC Bank NEW ORLEANS, LA	4,953,702	58302 First National Bank of Crestview CRESTVIEW, FL	17557	63,315	3	01/16/2015		
First-Citizens Bank & Trust Company RALEIGH, NC	32,048,417	11063 Capitol City Bank & Trust Company ATLANTA, GA	33938	249,525	8	02/13/2015		
Twin City Bank LONGVIEW, WA	48,808	35261 Hometown National Bank LONGVIEW, WA	35156	3,434	1	10/02/2015		

Failed or Closed Bank Mergers (Page 1 of 1, of 5 records)

Data Date(s) 01/01/2015 to 12/31/2015

Note 3: The “Other Institution” is an institution that failed during 2015. The respective “Applicant Institution” is the competitive bidding winner to purchase certain assets and assume the liabilities to pay certain deposits of the “Other Institution.” The FDIC’s Board of Directors found that immediate action was necessary, and therefore, the publication of notice and solicitation of reports on the competitive factors were not required. Thus, there is no “Department of Justice Reply Date,” nor an “Application Number.”

If the “Applicant Institution” is a non FDIC-supervised financial institution, the Primary Federal Regulator processed that merger application, and that application is not included in the FDIC’s annual merger report.



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