

**OFFICE OF THE COMPTROLLER OF THE CURRENCY
WEEKLY BULLETIN
FOR PERIOD 08/26/2018 - 09/01/2018**

The absence of a comment period end date indicates the comment period has expired or a comment period is not applicable. Comments may still be submitted to OCC even after the comment period ends. Please refer to the Public Notice and Comment booklet by clicking here: [Click here for booklet](#)

Also, searches on any application filed with the OCC can be made using the Corporate Applications Search (CAS) tool by clicking here: [Click here for CAS](#)

	ACTION	DATE	TYPE	APPLICATION NUMBER	BANK NAME	BRANCH NAME TARGET BANK	LOCATION	CITY	STATE	COUNTY	CMT PD END
Details	RECEIPT	8/29/2018	215A-3: MERGERS WITH NON-BANK AFFILIATES	2018-WE-215A3-304991	FIRST NB OF REMBRANDT	N/A	101 E. MAIN STREET	REMBRANDT	IA	BUENA VISTA COUNTY	
Details	RECEIPT	8/30/2018	5.53 SUBSTANTIAL CHANGE IN ASSETS	2018-WE-5.53-304996	FIRST NB OF REMBRANDT	N/A	101 E. MAIN STREET	REMBRANDT	IA	BUENA VISTA COUNTY	
Details	CONSUMMATED EFFECTIVE	8/28/2018	BRANCH CLOSINGS	2017-LB-BRANCHCLOSING-300484	BANK OF AMERICA, NA	OAKLAND MALL BRANCH	390 WEST 14 MILE ROAD	TROY	MI	OAKLAND COUNTY	
Details	CONSUMMATED EFFECTIVE	8/28/2018	BRANCH CLOSINGS	2017-LB-BRANCHCLOSING-301217	BANK OF AMERICA, NA	WEST BOYLSTON	91 WEST BOYLSTON	WEST BOYLSTON	MA	WORCESTER COUNTY	
Details	CONSUMMATED EFFECTIVE	8/31/2018	BRANCH CLOSINGS	2018-CE-BRANCHCLOSING-303497	KEYBANK NA	PRICE	690 EAST MAIN STREET	PRICE	UT	CARBON COUNTY	
Details	CONSUMMATED EFFECTIVE	8/31/2018	BRANCH CLOSINGS	2018-CE-BRANCHCLOSING-303506	KEYBANK NA	PANTHER LAKE BRANCH	20540 108TH AVENUE	KENT	WA	KING COUNTY	

	ACTION	DATE	TYPE	APPLICATION NUMBER	BANK NAME	BRANCH NAME TARGET BANK	LOCATION	CITY	STATE	COUNTY	CMT PD END
Details	CONSUMMATED EFFECTIVE	8/31/2018	BRANCH CLOSINGS	2018-CE-BRANCHCLOSING-303513	KEYBANK NA	CORPORATE WOODS	19 CORPORATE WOODS BLVD.	ALBANY	NY	ALBANY COUNTY	
Details	CONSUMMATED EFFECTIVE	8/31/2018	BRANCH CLOSINGS	2018-CE-BRANCHCLOSING-303515	KEYBANK NA	B-115 STERLING	115 3RD STREET	STERLING	CO	LOGAN COUNTY	
Details	CONSUMMATED EFFECTIVE	8/31/2018	BRANCH CLOSINGS	2018-CE-BRANCHCLOSING-303516	KEYBANK NA	LEXINGTON BRANCH	14 WEST MAIN STREET	LEXINGTON	OH	RICHLAND COUNTY	
Details	CONSUMMATED EFFECTIVE	8/31/2018	BRANCH CLOSINGS	2018-CE-BRANCHCLOSING-303521	KEYBANK NA	MILLERTON	135 ROUTE 44 EAST	MILLERTON	NY	DUTCHESS COUNTY	
Details	CONSUMMATED EFFECTIVE	8/31/2018	BRANCH CLOSINGS	2018-CE-BRANCHCLOSING-303523	KEYBANK NA	WALLKILL	16 WALLKILL AVENUE	WALLKILL	NY	ULSTER COUNTY	
Details	CONSUMMATED EFFECTIVE	8/31/2018	BRANCH CLOSINGS	2018-CE-BRANCHCLOSING-303524	KEYBANK NA	SAUGERTIES	258 MAIN STREET	SAUGERTIES	NY	ULSTER COUNTY	
Details	CONSUMMATED EFFECTIVE	8/31/2018	BRANCH CLOSINGS	2018-CE-BRANCHCLOSING-303525	KEYBANK NA	LONG WHARF KEYCENTER	85 COMMERCIAL STREET	PORTLAND	ME	CUMBERLAND COUNTY	
Details	CONSUMMATED EFFECTIVE	8/31/2018	BRANCH CLOSINGS	2018-CE-BRANCHCLOSING-303527	KEYBANK NA	BOTHELL SAFEWAY BRANCH	24008 BOTHELL-EVERETT HIGHWAY	BOTHELL	WA	SNOHOMISH COUNTY	

	ACTION	DATE	TYPE	APPLICATION NUMBER	BANK NAME	BRANCH NAME TARGET BANK	LOCATION	CITY	STATE	COUNTY	CMT PD END
Details	CONSUMMATED EFFECTIVE	8/31/2018	BRANCH CLOSINGS	2018-CE-BRANCHCLOSING-303528	KEYBANK NA	WATERVILLE KEYCENTER	305 KENNEDY MEMORIAL DRIVE	WATERVILLE	ME	KENNEBEC COUNTY	
Details	RECEIPT	8/27/2018	BRANCH CLOSINGS	2018-CE-BRANCHCLOSING-304937	EQUITABLE BK	EQUITABLE BK - SOUTH LOCUST BRANCH	3012 SOUTH LOCUST STREET	GRAND ISLAND	NE	HALL COUNTY	
Details	RECEIPT	8/28/2018	BRANCH CLOSINGS	2018-CE-BRANCHCLOSING-304973	PEOPLES NATIONAL BANK, N.A.	PEOPLES NATIONAL BANK BRANCH	114 NORTH CALHOUN	EQUALITY	IL	GALLATIN COUNTY	
Details	RECEIPT	8/29/2018	BRANCH CLOSINGS	2018-CE-BRANCHCLOSING-304986	U.S. BANK NA	METROPOLITAN BRANCH	900 SOUTHWEST SIXTH AVENUE	PORTLAND	OR	MULTNOMAH COUNTY	
Details	CONSUMMATED EFFECTIVE	8/28/2018	BRANCH CLOSINGS	2018-LB-BRANCHCLOSING-302802	BANK OF AMERICA, NA	LOS ANGELES CIVIC CENTER	100 S. BROADWAY	LOS ANGELES	CA	LOS ANGELES COUNTY	
Details	CONSUMMATED EFFECTIVE	8/28/2018	BRANCH CLOSINGS	2018-LB-BRANCHCLOSING-302862	BANK OF AMERICA, NA	32ND STREET AND BELL	3246 EAST BELL ROAD	PHOENIX	AZ	MARICOPA COUNTY	
Details	CONSUMMATED EFFECTIVE	8/28/2018	BRANCH CLOSINGS	2018-LB-BRANCHCLOSING-302863	BANK OF AMERICA, NA	83RD AVENUE AND INDIAN SCHOOL	8325 WEST INDIAN SCHOOL ROAD	PHOENIX	AZ	MARICOPA COUNTY	
Details	CONSUMMATED EFFECTIVE	8/28/2018	BRANCH CLOSINGS	2018-LB-BRANCHCLOSING-303252	JPMORGAN CHASE BANK, NA	NEWARK MAIN	15 NORTH THIRD STREET	NEWARK	OH	LICKING COUNTY	

	ACTION	DATE	TYPE	APPLICATION NUMBER	BANK NAME	BRANCH NAME TARGET BANK	LOCATION	CITY	STATE	COUNTY	CMT PD END
Details	CONSUMMATED EFFECTIVE	8/28/2018	BRANCH CLOSINGS	2018-LB-BRANCHCLOSING-303362	BANK OF AMERICA, NA	TAVERNIER OFFICE	92200 OVERSEAS HIGHWAY	TAVERNIER	FL	MONROE COUNTY	
Details	CONSUMMATED EFFECTIVE	8/30/2018	BRANCH CLOSINGS	2018-LB-BRANCHCLOSING-303448	JPMORGAN CHASE BANK, NA	MAIN STREET	235 MAIN STREET	WHITE PLAINS	NY	WESTCHESTER COUNTY	
Details	RECEIPT	8/31/2018	BRANCH CLOSINGS	2018-LB-BRANCHCLOSING-304961	BANK OF AMERICA, NA	BROOKS ROAD BANKING CENTER	1725 EAST BROOKS ROAD	MEMPHIS	TN	SHELBY COUNTY	
Details	RECEIPT	8/31/2018	BRANCH CLOSINGS	2018-LB-BRANCHCLOSING-304962	BANK OF AMERICA, NA	FLOURTOWN BANKING CENTER	835 BETHLEHEM PIKE	FLOURTOWN	PA	MONTGOMERY COUNTY	
Details	RECEIPT	8/31/2018	BRANCH CLOSINGS	2018-LB-BRANCHCLOSING-304964	BANK OF AMERICA, NA	FLOWER AVENUE OFFICE	8722 FLOWER AVENUE	SILVER SPRING	MD	MONTGOMERY COUNTY	
Details	RECEIPT	8/31/2018	BRANCH CLOSINGS	2018-LB-BRANCHCLOSING-304965	BANK OF AMERICA, NA	ROSSLYN	1700 N MOORE ST	ARLINGTON	VA	ARLINGTON COUNTY	
Details	RECEIPT	8/29/2018	BRANCH CLOSINGS	2018-LB-BRANCHCLOSING-304974	JPMORGAN CHASE BANK, NA	SEPULVEDA & ROSECRANS	780-A S SEPULVEDA BOULEVARD	EL SEGUNDO	CA	LOS ANGELES COUNTY	
Details	RECEIPT	8/29/2018	BRANCH CLOSINGS	2018-LB-BRANCHCLOSING-304975	JPMORGAN CHASE BANK, NA	WESTERN & ADDISON	3531 N. WESTERN AVENUE	CHICAGO	IL	COOK COUNTY	

	ACTION	DATE	TYPE	APPLICATION NUMBER	BANK NAME	BRANCH NAME TARGET BANK	LOCATION	CITY	STATE	COUNTY	CMT PD END
Details	RECEIPT	8/29/2018	BRANCH CLOSINGS	2018-LB-BRANCHCLOSING-304976	JPMORGAN CHASE BANK, NA	MILWAUKEE & ASHLAND	1230 NORTH MILWAUKEE AVENUE	CHICAGO	IL	COOK COUNTY	
Details	RECEIPT	8/29/2018	BRANCH CLOSINGS	2018-LB-BRANCHCLOSING-304977	JPMORGAN CHASE BANK, NA	HVERSTRAW 9W	250 ROUTE 9 W	HVERSTRAW	NY	ROCKLAND COUNTY	
Details	RECEIPT	8/29/2018	BRANCH CLOSINGS	2018-LB-BRANCHCLOSING-304978	JPMORGAN CHASE BANK, NA	HAMILTON 8TH ST	908 8TH STREET	WICHITA FALLS	TX	WICHITA COUNTY	
Details	RECEIPT	8/29/2018	BRANCH CLOSINGS	2018-LB-BRANCHCLOSING-304979	JPMORGAN CHASE BANK, NA	SEATAC	18400 INTERNATIONAL BLVD	SEATAC	WA	KING COUNTY	
Details	RECEIPT	8/29/2018	BRANCH CLOSINGS	2018-LB-BRANCHCLOSING-304980	JPMORGAN CHASE BANK, NA	PARKSIDE	3000 NORTH WOOSTER AVENUE	DOVER	OH	TUSCARAWAS COUNTY	
Details	RECEIPT	8/29/2018	BRANCH CLOSINGS	2018-LB-BRANCHCLOSING-304981	JPMORGAN CHASE BANK, NA	PLAINFIELD ILLINOIS	15115 SOUTH ILLINOIS	PLAINFIELD	IL	WILL COUNTY	
Details	RECEIPT	8/31/2018	BRANCH CLOSINGS	2018-LB-BRANCHCLOSING-305000	BANK OF AMERICA, NA	FASHION	515 SEVENTH AVENUE	NEW YORK	NY	NEW YORK COUNTY	
Details	RECEIPT	8/31/2018	BRANCH CLOSINGS	2018-LB-BRANCHCLOSING-305002	BANK OF AMERICA, NA	PINE HILLS OFFICE	5381 WEST COLONIAL DRIVE	ORLANDO	FL	ORANGE COUNTY	

	ACTION	DATE	TYPE	APPLICATION NUMBER	BANK NAME	BRANCH NAME TARGET BANK	LOCATION	CITY	STATE	COUNTY	CMT PD END
Details	CONSUMMATED EFFECTIVE	8/28/2018	BRANCH CLOSINGS	2018-NE-BRANCHCLOSING-303477	STERLING NB	BOULEVARD OFFICE-FOREST HILLS	108-01 QUEENS BOULEVARD	FOREST HILLS	NY	QUEENS COUNTY	
Details	CONSUMMATED EFFECTIVE	8/31/2018	BRANCH CLOSINGS	2018-NE-BRANCHCLOSING-303549	MILLBURY NB	GRAFTON BRANCH	43 MAIN STREET	SOUTH GRAFTON	MA	WORCESTER COUNTY	
Details	RECEIPT	8/28/2018	BRANCH CLOSINGS	2018-NE-BRANCHCLOSING-304663	FULTON BANK, NA	SPRING RUN BRANCH - RETIREMENT CENTER	950 WILLOW VALLEY LAKES DRIVE	WILLOW STREET	PA	LANCASTER COUNTY	
Details	RECEIPT	8/28/2018	BRANCH CLOSINGS	2018-NE-BRANCHCLOSING-304915	STERLING NB	ASTORIA BK - GREENVALE BRANCH	114 NORTHERN BLVD	GREENVALE	NY	NASSAU COUNTY	
Details	RECEIPT	8/29/2018	BRANCH CLOSINGS	2018-NE-BRANCHCLOSING-304919	NBT BANK NA	NORFOLK OFFICE	53 MAIN STREET	NORFOLK	NY	ST. LAWRENCE COUNTY	
Details	RECEIPT	8/30/2018	BRANCH CLOSINGS	2018-NE-BRANCHCLOSING-305009	CAPITAL ONE, NA	MASSAPEQUA PARK	5100 SUNRISE HIGHWAY	MASSAPEQUA PARK	NY	NASSAU COUNTY	
Details	RECEIPT	8/30/2018	BRANCH CLOSINGS	2018-NE-BRANCHCLOSING-305013	CAPITAL ONE, NA	WILLIAMSBURG	185 BROADWAY	BROOKLYN	NY	KINGS COUNTY	
Details	RECEIPT	8/30/2018	BRANCH CLOSINGS	2018-NE-BRANCHCLOSING-305014	CAPITAL ONE, NA	METRO/MARCY	402 METROPOLITAN AVENUE	BROOKLYN	NY	KINGS COUNTY	

	ACTION	DATE	TYPE	APPLICATION NUMBER	BANK NAME	BRANCH NAME TARGET BANK	LOCATION	CITY	STATE	COUNTY	CMT PD END
Details	RECEIPT	8/29/2018	BRANCH CLOSINGS	2018-SO-BRANCHCLOSING-304992	FIRST FEDERAL BANK	THE VILLAGES BRANCH, PINELLAS PLAZA OUTPARCEL	2505 BURNSED BLVD	THE VILLAGES	FL	SUMTER COUNTY	
Details	RECEIPT	8/30/2018	BRANCH CLOSINGS	2018-SO-BRANCHCLOSING-305016	MERCANTIL BANK, NA	BISCAYNE BOULEVARD BRANCH	11900 BISCAYNE BOULEVARD	MIAMI	FL	MIAMI-DADE COUNTY	
Details	RECEIPT	8/27/2018	BRANCH CLOSINGS	2018-WE-BRANCHCLOSING-304941	CIT BANK, NA	HERMOSA BEACH	1100 PACIFIC COAST HIGHWAY	HERMOSA BEACH	CA	LOS ANGELES COUNTY	
Details	WITHDRAWN	8/28/2018	BRANCH ESTABLISHMENT	2016-SO-BRANCHNEW-147355	FIRST NB OF MCGREGOR	DOWNTOWN WACO BRANCH	INTERSECTION OF CLEVELAND AVE. AND SOUTH 8TH STREET	WACO	TX	MCLENNAN COUNTY	
Details	CONSUMMATED EFFECTIVE	8/31/2018	BRANCH ESTABLISHMENT	2017-SO-BRANCHNEW-298886	LONE STAR NB	LONE STAR NATIONAL BANK	3605 BUDDY OWENS BLVD.	MCALLEN	TX	HIDALGO COUNTY	
Details	RECEIPT	8/30/2018	BRANCH ESTABLISHMENT	2018-CE-BRANCHNEW-304994	FIRST NEIGHBOR BANK, NA	FIRST NEIGHBOR BANK, NATIONAL ASSOCIATION	411 E JASPER	PARIS	IL	EDGAR COUNTY	9/30/2018
Details	APPROVED	8/28/2018	BRANCH ESTABLISHMENT	2018-LB-BRANCHNEW-304408	JPMORGAN CHASE BANK, NA	MADISON AVENUE AND 47TH STREET	NWC MADISON AVENUE AND EAST 46TH STREET	NEW YORK	NY	NEW YORK COUNTY	
Details	APPROVED	8/28/2018	BRANCH ESTABLISHMENT	2018-LB-BRANCHNEW-304417	JPMORGAN CHASE BANK, NA	WISCONSIN AVENUE AND CHASE AVENUE	NEC WISCONSIN AVENUE AND CHASE AVENUE	BETHESDA	MD	MONTGOMERY COUNTY	

	ACTION	DATE	TYPE	APPLICATION NUMBER	BANK NAME	BRANCH NAME TARGET BANK	LOCATION	CITY	STATE	COUNTY	CMT PD END
Details	APPROVED	8/28/2018	BRANCH ESTABLISHMENT	2018-LB-BRANCHNEW-304430	JPMORGAN CHASE BANK, NA	UNIVERSITY OF HOUSTON	NEC CALHOUN ROAD AND UNIVERSITY DRIVE	HOUSTON	TX	HARRIS COUNTY	
Details	APPROVED	8/29/2018	BRANCH ESTABLISHMENT	2018-LB-BRANCHNEW-304494	JPMORGAN CHASE BANK, NA	SUNSET AND OLD COACHMAN	NEC SUNSET POINT ROAD AND OLD COACHMAN ROAD	CLEARWATER	FL	PINELLAS COUNTY	
Details	APPROVED	8/29/2018	BRANCH ESTABLISHMENT	2018-LB-BRANCHNEW-304495	JPMORGAN CHASE BANK, NA	POMPTON PLAINS PEQUANNOCK	NEC NEWARK POMPTON TURNPIKE AND JACKSON AVENUE	POMPTON PLAINS	NJ	MORRIS COUNTY	
Details	APPROVED	8/29/2018	BRANCH ESTABLISHMENT	2018-LB-BRANCHNEW-304496	JPMORGAN CHASE BANK, NA	EAST COLFAX AVENUE AND YORK STREET	SEC EAST COLFAX AVENUE AND YORK STREET	DENVER	CO	DENVER CITY AND COUNTY	
Details	APPROVED	8/29/2018	BRANCH ESTABLISHMENT	2018-LB-BRANCHNEW-304512	JPMORGAN CHASE BANK, NA	BLUEBONNET AND HIGHLAND	NWC BLUEBONNET BLVD AND HIGHLAND ROAD	BATON ROUGE	LA	EAST BATON ROUGE PARISH	
Details	APPROVED	8/29/2018	BRANCH ESTABLISHMENT	2018-LB-BRANCHNEW-304514	JPMORGAN CHASE BANK, NA	DIXIE	NEC STATE ROAD 80 AND SOUTH DIXIE HIGHWAY	WEST PALM BEACH	FL	PALM BEACH COUNTY	

	ACTION	DATE	TYPE	APPLICATION NUMBER	BANK NAME	BRANCH NAME TARGET BANK	LOCATION	CITY	STATE	COUNTY	CMT PD END
Details	RECEIPT	8/30/2018	BRANCH ESTABLISHMENT	2018-LB-BRANCHNEW-304967	BANK OF AMERICA, NA	MICROSOFT CAMPUS	NE 40TH STREET AND 150TH AVENUE NE	REDMOND	WA	KING COUNTY	9/28/2018
Details	RECEIPT	8/30/2018	BRANCH ESTABLISHMENT	2018-LB-BRANCHNEW-304969	BANK OF AMERICA, NA	KENDALL SQUARE	92 AMES ST	CAMBRIDGE	MA	MIDDLESEX COUNTY	9/28/2018
Details	RECEIPT	8/29/2018	BRANCH ESTABLISHMENT	2018-LB-BRANCHNEW-304984	WELLS FARGO BANK, N.A.	PROVO TOWNE CENTRE MALL NIGHT DROP	1200 TOWNE CENTRE BLVD	PROVO	UT	UTAH COUNTY	
Details	APPROVED	8/27/2018	BRANCH ESTABLISHMENT	2018-NE-BRANCHNEW-304378	PNC BANK NA	HERNDON @GIANT	2425 CENTREVILLE RD	HERNDON	VA	FAIRFAX COUNTY	
Details	APPROVED	8/27/2018	BRANCH ESTABLISHMENT	2018-NE-BRANCHNEW-304380	PNC BANK NA	LANDMARK @ GIANT	6200 LITTLE RIVER TPKE	ALEXANDRIA	VA	CITY OF ALEXANDRIA	
Details	RECEIPT	8/28/2018	BRANCH ESTABLISHMENT	2018-NE-BRANCHNEW-304933	CAPITAL ONE, NA	BEDFORD AVENUE	244 BEDFORD AVENUE	BROOKLYN	NY	KINGS COUNTY	9/25/2018
Details	RECEIPT	8/30/2018	BRANCH ESTABLISHMENT	2018-NE-BRANCHNEW-304998	CANANDAIGUA NB & TR CO	BROCKPORT BANK OFFICE	6660 4TH SECTION ROAD	BROCKPORT	NY	MONROE COUNTY	9/28/2018
Details	CONSUMMATED EFFECTIVE	8/29/2018	BRANCH ESTABLISHMENT	2018-SO-BRANCHNEW-301461	CADENCE BANK NA	VILLAGE AT PALM CENTER BRANCH	5110 GRIGGS ROAD	HOUSTON	TX	HARRIS COUNTY	

	ACTION	DATE	TYPE	APPLICATION NUMBER	BANK NAME	BRANCH NAME TARGET BANK	LOCATION	CITY	STATE	COUNTY	CMT PD END
Details	CONSUMMATED EFFECTIVE	8/30/2018	BRANCH ESTABLISHMENT	2018-SO-BRANCHNEW-302811	FIRST NB TEXAS	CYPRESS CREEK BRANCH	2929 FM 1960 EAST	HOUSTON	TX	HARRIS COUNTY	
Details	RECEIPT	8/29/2018	BRANCH ESTABLISHMENT	2018-SO-BRANCHNEW-304889	FIRST NB TEXAS	JACKSONVILLE	1311 S. JACKSON STREET	JACKSONVILLE	TX	CHEROKEE COUNTY	9/26/2018
Details	RECEIPT	8/27/2018	BRANCH ESTABLISHMENT	2018-SO-BRANCHNEW-304928	FIRST NB OF SONORA	WIMBERLEY BRANCH	SOUTH RIVER UNIT, LOTS 48 & 49	WIMBERLEY	TX	HAYS COUNTY	9/28/2018
Details	RECEIPT	8/29/2018	BRANCH ESTABLISHMENT	2018-SO-BRANCHNEW-304987	FLORIDA COMMUNITY BANK, NA	LAKE MARY BRANCH	217 WHEELHOUSE LANE	LAKE MARY	FL	SEMINOLE COUNTY	9/27/2018
Details	RECEIPT	8/29/2018	BRANCH ESTABLISHMENT	2018-SO-BRANCHNEW-304990	FLORIDA COMMUNITY BANK, NA	LAKE NONA BRANCH	11906 NARCOOSSEE ROAD	ORLANDO	FL	ORANGE COUNTY	9/27/2018
Details	RECEIPT	8/31/2018	BRANCH ESTABLISHMENT	2018-SO-BRANCHNEW-305082	FIRST NB OF MCGREGOR	DOWNTOWN WACO BRANCH	901 S. 8TH STREET	WACO	TX	MCLENNAN COUNTY	9/29/2018
Details	RECEIPT	8/31/2018	BRANCH ESTABLISHMENT	2018-SO-BRANCHNEW-305085	FIRST NB OF MCGREGOR	DOWNTOWN WACO BRANCH	901 S. 8TH STREET	WACO	TX	MCLENNAN COUNTY	9/29/2018
Details	APPROVED	8/29/2018	BRANCH ESTABLISHMENT	2018-WE-BRANCHNEW-304294	FIRST NB IN SIOUX FALLS	THE FIRST NATIONAL BANK IN SIOUX FALLS - GRAND LIVING	2815 SOUTH WESTLAKE DRIVE	SIOUX FALLS	SD	MINNEHAHA COUNTY	

	ACTION	DATE	TYPE	APPLICATION NUMBER	BANK NAME	BRANCH NAME TARGET BANK	LOCATION	CITY	STATE	COUNTY	CMT PD END
Details	RECEIPT	8/31/2018	BRANCH ESTABLISHMENT	2018-WE-BRANCHNEW-305017	RABOBANK NA	WOODLAND BRANCH	427 COLLEGE STREET	WOODLAND	CA	YOLO COUNTY	9/29/2018
Details	RECEIPT	8/30/2018	BUSINESS COMBINATIONS	2018-CE-COMBINATION-305026	SCHAUMBURG BK & TRUST CO., N.A.	NORTHBROOK BANK & TRUST COMPANY	1100 WAUKEGAN RD.	NORTHBROOK	IL	COOK COUNTY	10/3/2018
Details	APPROVED	8/29/2018	BUSINESS COMBINATIONS	2018-NE-COMBINATION-303211	EVERCORE TEMPORARY TR BANK, NA	EVERCORE TRUST COMPANY, N.A.	55 EAST 52ND ST.	NEW YORK	NY	NEW YORK COUNTY	
Details	APPROVED	8/29/2018	BUSINESS COMBINATIONS	2018-NE-COMBINATION-304024	EVERCORE TRUST COMPANY, NA	EVERCORE TRUST COMPANY OF DELAWARE	300 DELAWARE AVE., SUITE 1225	WILMINGTON	DE	NEW CASTLE COUNTY	
Details	CONSUMMATED EFFECTIVE	9/1/2018	BUSINESS COMBINATIONS	2018-SO-COMBINATION-303486	CENTERSTATE BANK, NA	CHARTERBANK	1233 O.G. SKINNER DR.	WEST POINT	GA	TROUP COUNTY	
Details	APPROVED	8/28/2018	BUSINESS COMBINATIONS	2018-SO-COMBINATION-304511	COMMERCIAL BANK OF TEXAS, NA	TEXAS BANK AND TRUST COMPANY	300 E. WHALEY	LONGVIEW	TX	GREGG COUNTY	
Details	RECEIPT	8/28/2018	BUSINESS COMBINATIONS	2018-WE-COMBINATION-304954	METABANK	SUNRISE BANKS, N.A.	200 UNIVERSITY AVENUE WEST	ST. PAUL	MN	RAMSEY COUNTY	9/25/2018

	ACTION	DATE	TYPE	APPLICATION NUMBER	BANK NAME	BRANCH NAME TARGET BANK	LOCATION	CITY	STATE	COUNTY	CMT PD END
Details	APPROVED	8/29/2018	FEDERAL BRANCHES/AGENCIES - FIDUCIARY POWERS	2018-NE-FBA_FIDUCIARY-304050	UBS AG	UBS AG MIAMI BRANCH	701 BRICKELL AVENUE, SUITE 3250	MIAMI	FL	DADE COUNTY	
Details	APPROVED	8/31/2018	NEW BANK CHARTER	2017-WE-CHARTER-298856	VARO BANK, NA	VARO BANK, NA	TO BE DETERMINED	SALT LAKE CITY	UT	SALT LAKE COUNTY	
Details	APPROVED	8/28/2018	RELOCATION	2018-LB-RELOCATION-304689	WELLS FARGO BANK, N.A.	BANDERA	100 ST CLOUD ROAD	SAN ANTONIO	TX	BEXAR COUNTY	
Details	APPROVED	8/28/2018	RELOCATION	2018-LB-RELOCATION-304747	WELLS FARGO BANK, N.A.	CHESTNUT AND 34TH	3431 CHESTNUT STREET	PHILADELPHIA	PA	PHILADELPHIA COUNTY	
Details	RECEIPT	8/31/2018	RELOCATION	2018-LB-RELOCATION-305003	BANK OF AMERICA, NA	FASHION	515 SEVENTH AVENUE	NEW YORK	NY	NEW YORK COUNTY	
Details	RECEIPT	8/31/2018	RELOCATION	2018-LB-RELOCATION-305004	BANK OF AMERICA, NA	PINE HILLS OFFICE	5381 WEST COLONIAL DRIVE	ORLANDO	FL	ORANGE COUNTY	9/29/2018
Details	CONSUMMATED EFFECTIVE	8/27/2018	RELOCATION	2018-NE-RELOCATION-303021	CITIZENS BANK, NA	CANTON DOWNTOWN	400 TUSCARAWAS/P O BOX 9910	CANTON	OH	STARK COUNTY	

	ACTION	DATE	TYPE	APPLICATION NUMBER	BANK NAME	BRANCH NAME TARGET BANK	LOCATION	CITY	STATE	COUNTY	CMT PD END
Details	APPROVED	8/31/2018	RELOCATION	2018-WE-RELOCATION-304482	CEDAR HILL NB	MAIN OFFICE	9401 SOUTHERN PINE BLVD., SUITE P	CHARLOTTE	NC	MECKLENBURG COUNTY	
Details	APPROVED	8/31/2018	SUBSIDIARIES & EQUITIES	2018-WE-SUBS&EQUITIES-304579	METABANK	N/A	5501 SOUTH BROADBAND LANE	SIoux FALLS	SD	MINNEHAHA COUNTY	