

Merger Decisions

2016

Federal
Deposit
Insurance
Corporation

FDIC 

FEDERAL DEPOSIT INSURANCE CORPORATION

MERGER DECISIONS

ANNUAL REPORT TO CONGRESS

Bank Merger Act Reporting Requirements
(Friday, January 01, 2016 through Saturday, December 31, 2016)

All of the following Merger applications were approved by the FDIC during the year 2016. 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
Reliance Bank ATHENS, AL	167,875	34866	SouthBank, a Federal Savings Bank HUNTSVILLE, AL	33109	28,266	4	04/12/2016	02/03/2016	20152233
First State Bank of DeKalb County FORT PAYNE, AL	98,715	23815	First Bank of the South RAINSVILLE, AL	24307	83,612	3	05/16/2016	04/28/2016	20160430
American Bank of Huntsville HUNTSVILLE, AL	112,588	32649	Avadian Credit Union HOOVER, AL	0	112,588	1	04/07/2016	11/04/2015	20151643
Bank of Pine Hill PINE HILL, AL	24,760	16607	Family Security Credit Union DECATUR, AL	0	24,760	1	12/07/2016	09/21/2016	20161301
Central Bank LITTLE ROCK, AR	117,881	1756	Pinnacle Bancshares, Inc ROGERS, AR	0	19	0	12/21/2016	12/14/2016	20161673
			Pinnacle Bank ROGERS, AR	11256	89,436	1			
Mohave State Bank LAKE HAVASU CITY, AZ	325,311	33508	Country Bank PRESCOTT, AZ	57498	205,511	4	04/18/2016	04/14/2016	20160319
Tri Counties Bank CHICO, CA	4,019,882	21943	Bank of America, National Association CHARLOTTE, NC	3510	230,512	3	02/01/2016	01/13/2016	20152107
Central Valley Community Bank FRESNO, CA	1,271,161	23030	Sierra Vista Bank FOLSOM, CA	58438	156,117	3	07/18/2016	06/21/2016	20160804
First Foundation Bank IRVINE, CA	3,488,898	58647	Pacific Western Bank BEVERLY HILLS, CA	24045	258,024	2	11/17/2016	11/09/2016	20161460
Farmers & Merchants Bank of Central California LODI, CA	2,592,759	1331	Delta Bank, National Association MANTECA, CA	21147	106,042	4	08/31/2016	07/27/2016	20160961
Bank of the Sierra PORTERVILLE, CA	1,794,648	22597	Citizens Business Bank ONTARIO, CA	21716	10,753	1	04/27/2016	04/26/2016	20160429
Redding Bank of Commerce REDDING, CA	990,820	24074	Bank of America, National Association CHARLOTTE, NC	3510	179,765	5	01/19/2016	12/30/2015	20152065
Suncrest Bank VISALIA, CA	316,781	58728	Security First Bank FRESNO, CA	58212	105,018	1	11/17/2016	10/19/2016	20161421
Mechanics Bank WALNUT CREEK, CA	3,586,895	1768	California Republic Bancorp IRVINE, CA	0	0	0	08/30/2016	06/21/2016	20160821
			California Republic Bank IRVINE, CA	58663	1,836,786	5			
Drummond Community Bank CHIEFLAND, FL	423,704	32737	Nature Coast Bank HERNANDO, FL	57773	60,644	2	12/09/2016	10/07/2016	20161243
Mainstreet Community Bank of Florida DELAND, FL	270,974	57598	Centennial Bank CONWAY, AR	11241	23,520	1	03/07/2016	02/18/2016	20160099
Citizens State Bank PERRY, FL	281,614	17880	Buckeye Community Federal Credit Union PERRY, FL	0	10,800	1	02/04/2016	04/22/2015	20150188
Stonegate Bank POMPANO BEACH, FL	2,455,843	57934	Regent Bank DAVIE, FL	26713	357,948	5	08/17/2016	07/27/2016	20160767

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Data Date(s) 01/01/2016 to 12/31/2016

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	
Marine Bank & Trust Company VERO BEACH, FL	206,838	34233	Valley National Bank PASSAIC, NJ	9396	14,860	1	08/17/2016	08/10/2016	20160957	
Fidelity Bank ATLANTA, GA	3,496,794	21440	American Enterprise Bank of Florida JACKSONVILLE, FL	57709	205,398	2	01/21/2016	12/30/2015	20151973	
Metro City Bank DORAVILLE, GA	726,367	58181	City Bank LUBBOCK, TX	25103	29,500	2	07/20/2016	07/08/2016	20160857	
State Bank and Trust Company MACON, GA	3,569,475	57870	The National Bank of Georgia ATHENS, GA	35338	416,233	3	12/07/2016	05/25/2016	20160705	
State Bank and Trust Company MACON, GA	3,569,475	57870	S Bank GLENNVILLE, GA	15926	109,139	4	12/07/2016	10/07/2016	20161372	
United Bank of Iowa IDA GROVE, IA	1,329,743	958	Northwest Bank SPENCER, IA	32647	19,118	0	03/07/2016	02/18/2016	20160161	
Wayland State Bank MOUNT PLEASANT, IA	88,190	1862	Peoples State Bank WINFIELD, IA	13992	28,975	1	07/20/2016	06/21/2016	20160831	
County Bank SIGOURNEY, IA	125,926	12126	Hartwick State Bank HARTWICK, IA	14015	23,858	1	12/15/2016	11/30/2016	20161648	
Treynor State Bank TREYNOR, IA	297,164	14812	Okey-Vernon First National Bank CORNING, IA	4442	83,200	1	06/27/2016	05/25/2016	20160704	
Byline Bank CHICAGO, IL	2,561,081	20624	Ridgestone Bank BROOKFIELD, WI	34101	433,223	2	08/26/2016	08/25/2016	20160940	
First Savings Bank of Hegewisch CHICAGO, IL	610,454	29809	Lake Federal Bank, FSB HAMMOND, IN	30927	65,545	3	04/28/2016	04/28/2016	20160379	
Royal Savings Bank CHICAGO, IL	202,282	28068	Park Federal Savings Bank CHICAGO, IL	28053	142,855	4	04/25/2016	03/17/2016	20160222	
Pioneer State Bank EARLVILLE, IL	68,194	11726	Farmers State Bank of Sublette SUBLETTE, IL	5731	38,509	2	05/11/2016	04/14/2016	20160385	
First Community Bank of Hillsboro HILLSBORO, IL	69,699	34752	First Financial Bank, National Association HILLSBORO, IL	4382	13,000	1	04/25/2016	03/30/2016	20160298	
Iroquois Farmers State Bank IROQUOIS, IL	85,640	11746	Sumner National Bank of Sheldon SHELDON, IL	936	18,431	2	07/29/2016	06/21/2016	20160829	
First Community Financial Bank PLAINFIELD, IL	1,036,849	58769	Mazon State Bank MAZON, IL	16179	84,590	3	05/10/2016	04/28/2016	20160495	
First Secure Community Bank SUGAR GROVE, IL	185,097	35223	State Bank WONDER LAKE, IL	22971	27,468	1	11/22/2016	12/14/2016	20161374	
State Bank WONDER LAKE, IL	171,106	22971	Harvard Savings Bank HARVARD, IL	28938	137,884	3	04/08/2016	12/09/2015	20151074	
State Bank of Lizton LIZTON, IN	376,812	1833	Indiana Business Bank INDIANAPOLIS, IN	57713	63,274	1	07/28/2016	07/08/2016	20160884	
Elk State Bank CLYDE, KS	50,771	15259	The Baileyville State Bank SENECA, KS	15257	42,854	1	03/25/2016	03/02/2016	20160174	

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Applicant Institution			Other Institution							
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Farmers and Drovers Bank COUNCIL GROVE, KS	177,449	12602	The Alta Vista State Bank ALTA VISTA, KS	17920	19,307	1	07/12/2016	06/21/2016	20160835	
Greensburg State Bank GREENSBURG, KS	56,770	14315	SJN Acquisition, Inc. SAINT JOHN, KS	0	0	0	11/18/2016	10/19/2016	20161469	
Vintage Bank Kansas LEON, KS	58,852	17927	The Peabody State Bank PEABODY, KS	17955	40,499	2	08/12/2016	07/27/2016	20160986	
The Cecilian Bank CECILIA, KY	614,837	8774	The Farmers Bank HARDINSBURG, KY	14102	110,985	3	02/18/2016	12/30/2015	20151756	
			Leitchfield Deposit Bank & Trust Company LEITCHFIELD, KY	13168	120,702	4				
Magnolia Bank, Incorporated MAGNOLIA, KY	173,580	8120	Citizens Union Bank of Shelbyville SHELBYVILLE, KY	5840	12,173	1	01/21/2016	12/09/2015	20151914	
Farmers Bank and Trust Company MARION, KY	143,148	12869	United Southern Bank HOPKINSVILLE, KY	9309	25,107	1	04/07/2016	03/17/2016	20160244	
The Sacramento Deposit Bank SACRAMENTO, KY	67,315	8762	Bank of Caneyville CANEYVILLE, KY	15068	49,089	1	08/19/2016	08/10/2016	20160853	
Bank of Montgomery MONTGOMERY, LA	284,888	1373	Tri-State Bank and Trust HAUGHTON, LA	27611	27,064	2	08/03/2016	06/21/2016	20160775	
The Cape Cod Five Cents Savings Bank HARWICH PORT, MA	2,892,683	23287	Mutual Bank WHITMAN, MA	29755	26,407	1	04/04/2016	03/02/2016	20160228	
Avidia Bank HUDSON, MA	1,230,862	90215	Citizens Bank, National Association PROVIDENCE, RI	57957	11,510	0	02/03/2016	01/13/2016	20152218	
Marlborough Savings Bank MARLBOROUGH, MA	521,180	90235	North Middlesex Savings Bank AYER, MA	90147	427,396	7	12/13/2016	10/19/2016	20161453	
Berkshire Bank PITTSFIELD, MA	7,811,263	23621	44 Business Capital, LLC BLUE BELL, PA	0	38,400	0	02/19/2016	02/18/2016	20152068	
Berkshire Bank PITTSFIELD, MA	8,010,475	23621	First Choice Bank LAWRENCEVILLE, NJ	58471	1,101,117	8	11/15/2016	08/24/2016	20161109	
Berkshire Bank PITTSFIELD, MA	8,010,475	23621	Ronald N. Lazzaro, P.C. RUTLAND, VT	0	1,200	0	11/15/2016	10/07/2016	20161384	
Rockland Trust Company ROCKLAND, MA	7,416,517	9712	Bank of Cape Cod HYANNIS, MA	58270	260,983	4	08/18/2016	05/11/2016	20160647	
Kopernik Bank BALTIMORE, MD	69,412	29901	Liberty Bank of Maryland BALTIMORE, MD	29945	37,482	2	04/04/2016	03/17/2016	20160232	
Revere Bank LAUREL, MD	794,843	58640	BlueRidge Bank FREDERICK, MD	58756	209,717	2	03/07/2016	12/30/2015	20152139	
Revere Bank LAUREL, MD	1,230,735	58640	Monument Bank BETHESDA, MD	57942	538,071	4	09/14/2016	07/27/2016	20160935	
Middletown Valley Bank MIDDLETOWN, MD	260,414	14017	Woodsboro Bank WOODSBORO, MD	5873	236,979	7	06/22/2016	03/17/2016	20160284	

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Bar Harbor Bank & Trust BAR HARBOR, ME	1,686,706	11971	Lake Sunapee Bank, FSB NEWPORT, NH	31953	1,591,585	35	08/24/2016	07/27/2016	20160982
Commercial Bank ALMA, MI	407,243	18584	Mason State Bank MASON, MI	1001	117,383	4	09/12/2016	09/07/2016	20161056
West Shore Bank LUDINGTON, MI	396,332	14929	West Michigan Bank & Trust FRANKFORT, MI	24471	40,812	1	06/30/2016	06/08/2016	20160742
mBank MANISTIQUE, MI	736,116	14816	The First National Bank of Eagle River EAGLE RIVER, WI	5343	142,629	3	04/05/2016	03/30/2016	20160176
Security Bank Minnesota ALBERT LEA, MN	106,208	10984	Deerwood Bank DEERWOOD, MN	5123	7,358	1	01/26/2016	12/30/2015	20152115
Bridgewater Bank BLOOMINGTON, MN	835,610	58210	First National Bank of the Lakes NAVARRE, MN	19103	76,370	3	02/22/2016	02/03/2016	20160029
Deerwood Bank DEERWOOD, MN	469,164	5123	Royal Credit Union EAU CLAIRE, WI	0	29,976	1	09/01/2016	07/27/2016	20160921
Cornerstone State Bank MONTGOMERY, MN	136,577	21525	Peoples State Bank of Madison Lake MADISON LAKE, MN	1923	22,912	2	02/02/2016	01/13/2016	20152213
Capital Bank SAINT PAUL, MN	35,904	17640	Royal Credit Union EAU CLAIRE, WI	0	35,904	1	07/01/2016	05/25/2016	20160662
Flagship Bank Minnesota WAYZATA, MN	102,103	8188	Americana Community Bank SLEEPY EYE, MN	8205	5,176	1	12/23/2016	11/09/2016	20161564
Security Bank of the Ozarks EMINENCE, MO	46,810	18033	Community Bank, National Association SUMMERSVILLE, MO	12238	50,118	3	01/04/2016	12/09/2015	20152002
Legends Bank LINN, MO	307,107	12616	Home Savings Bank JEFFERSON CITY, MO	28276	23,838	1	08/12/2016	07/08/2016	20160926
Renasant Bank TUPELO, MS	7,902,663	12437	KeyWorth Bank JOHNS CREEK, GA	58617	392,101	5	02/10/2016	12/30/2015	20152170
Glacier Bank KALISPELL, MT	9,100,213	30788	Treasure State Bank MISSOULA, MT	58454	71,377	1	07/11/2016	06/21/2016	20160862
Entegra Bank FRANKLIN, NC	1,030,865	31445	OldTown Bank WAYNESVILLE, NC	58561	111,528	1	03/16/2016	03/02/2016	20160026
First-Citizens Bank & Trust Company RALEIGH, NC	32,048,417	11063	Bank of Virginia MIDLOTHIAN, VA	57627	347,783	6	07/22/2016	07/08/2016	20160850
Yadkin Bank STATESVILLE, NC	4,356,941	19861	NewBridge Bank GREENSBORO, NC	16799	2,769,927	44	01/28/2016	12/09/2015	20151994
Security State Bank ANSLEY, NE	209,645	10643	Metropolitan Building and Loan Association OMAHA, NE	0	680	1	06/02/2016	05/11/2016	20160553
Bank of the Valley BELLWOOD, NE	175,119	25291	Farmers State Bank HUMPHREY, NE	13796	27,594	1	05/09/2016	04/14/2016	20160524
Granite Bank COLEBROOK, NH	261,001	6212	Cousins Home Lending, Inc. PORTSMOUTH, NH	0	334	1	04/07/2016	02/18/2016	20160040

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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
Bank of New Hampshire LACONIA, NH	1,261,136	18012	Community Guaranty Savings Bank PLYMOUTH, NH	27252	113,382	2	03/25/2016	03/02/2016	20160049
Regal Bank LIVINGSTON, NJ	389,000	58574	Community First Bank SOMERSET, NJ	58782	93,384	2	03/02/2016	12/30/2015	20152138
Lakeland Bank NEWFOUNDLAND, NJ	3,861,642	19953	Harmony Bank JACKSON, NJ	58713	295,091	3	05/12/2016	04/14/2016	20160494
Catskill Hudson Bank MONTICELLO, NY	449,257	33859	Community Bank, National Association CANTON, NY	6989	5,900	1	02/05/2016	02/03/2016	20152182
Pioneer Savings Bank TROY, NY	932,725	20741	Berkshire Bank PITTSFIELD, MA	23621	30,550	2	05/09/2016	04/14/2016	20160468
The Middlefield Banking Company MIDDLEFIELD, OH	758,525	13716	Liberty Bank, National Association TWINSBURG, OH	33135	222,109	3	10/31/2016	09/21/2016	20161253
First State Bank WINCHESTER, OH	369,447	9437	First Safety Bank CINCINNATI, OH	26263	49,042	2	06/10/2016	05/11/2016	20160601
F & M Bank EDMOND, OK	372,467	12761	American Processing Solutions Corporation OVERLAND PARK, KS	0	28	0	10/14/2016	10/07/2016	20161361
			Bankers Mortgage Corporation OVERLAND PARK, KS	0	28	0			
First National Bank & Trust Company of McAlester MCALESTER, OK	451,667	4145	Wilburton State Bancshares, Inc. WILBURTON, OK	0	6,153	0	10/12/2016	10/07/2016	20161290
Bank of the Cascades BEND, OR	2,462,765	22407	Bank of America, National Association CHARLOTTE, NC	3510	555,000	15	02/05/2016	12/30/2015	20152110
Bank of the Cascades BEND, OR	2,975,440	22407	Prime Pacific Bank, National Association LYNNWOOD, WA	34022	127,119	4	07/08/2016	06/21/2016	20160774
Pacific Continental Bank EUGENE, OR	1,965,058	20774	Foundation Bank BELLEVUE, WA	35566	421,531	1	07/14/2016	06/08/2016	20160795
C&G Savings Bank ALTOONA, PA	122,085	30119	Cresson Community Bank CRESSON, PA	28134	58,986	1	02/09/2016	12/30/2015	20152210
CNB Bank CLEARFIELD, PA	2,281,919	13876	Lake National Bank MENTOR, OH	57879	155,059	2	05/13/2016	04/28/2016	20160486
Firstrust Savings Bank CONSHOHOCKEN, PA	3,021,902	26647	MB Financial Bank, National Association CHICAGO, IL	3628	39,200	1	12/29/2016	12/14/2016	20161621
Wayne Bank HONESDALE, PA	758,928	698	The National Bank of Delaware County WALTON, NY	7337	380,637	12	06/06/2016	05/25/2016	20160624
First Commonwealth Bank INDIANA, PA	6,732,751	7468	Firstmerit Bank, National Association AKRON, OH	13675	735,000	13	09/12/2016	09/07/2016	20161092
First Commonwealth Bank INDIANA, PA	6,623,451	7468	The Delaware County Bank and Trust Company LEWIS CENTER, OH	16940	566,237	14	12/22/2016	12/14/2016	20161666
Beneficial Bank PHILADELPHIA, PA	4,732,520	15697	Conestoga Bank CHESTER SPRINGS, PA	27013	721,818	13	01/15/2016	12/30/2015	20152113

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Northwest Bank WARREN, PA	9,001,037	28178	First Niagara Bank, National Association BUFFALO, NY	16004	1,759,974	18	08/03/2016	06/08/2016	20160741
CresCom Bank CHARLESTON, SC	1,407,651	57135	Congaree State Bank WEST COLUMBIA, SC	58301	108,816	2	04/06/2016	03/17/2016	20160229
BankWest, Inc. PIERRE, SD	923,197	4009	First State Bank ARMOUR, SD	3983	113,197	4	05/10/2016	04/28/2016	20160534
American Trust Bank of East Tennessee KNOXVILLE, TN	139,929	57689	Citizens Merger Sub LLC ELIZABETHTON, TN	0	0	0	10/05/2016	09/07/2016	20161259
First Freedom Bank LEBANON, TN	314,035	58208	Atlantic Capital Bank, National Association CHATTANOOGA, TN	35525	109,795	3	02/10/2016	01/13/2016	20160001
Pinnacle Bank NASHVILLE, TN	8,685,659	35583	Avenue Bank NASHVILLE, TN	6106	1,162,249	6	05/13/2016	03/30/2016	20160350
Security Bank and Trust Company PARIS, TN	212,917	9172	Reelfoot Bank UNION CITY, TN	9199	158,778	5	12/28/2016	11/30/2016	20161667
Citizens State Bank BUFFALO, TX	806,915	12501	First Bank & Trust Company DAWSON, TX	3167	38,680	2	06/13/2016	05/25/2016	20160505
Citizens State Bank BUFFALO, TX	806,915	12501	First National Bank GROESBECK, TX	23891	52,466	1	08/30/2016	08/24/2016	20161009
Spirit of Texas Bank, SSB COLLEGE STATION, TX	861,886	22327	PlainsCapital Bank DALLAS, TX	17491	35,000	1	06/03/2016	05/25/2016	20160581
AccessBank Texas DENTON, TX	194,847	58562	Preston National Bank DALLAS, TX	26222	64,053	1	04/18/2016	03/30/2016	20160279
Falcon International Bank LAREDO, TX	1,017,731	26856	PlainsCapital Bank DALLAS, TX	17491	16,093	2	11/18/2016	09/21/2016	20161294
Optum Bank, Inc. SALT LAKE CITY, UT	5,041,701	57408	Wells Fargo Bank, National Association SIOUX FALLS, SD	3511	1,500,000	0	11/18/2016	06/21/2016	20160879
Towne Bank PORTSMOUTH, VA	6,296,584	35095	Monarch Bank CHESAPEAKE, VA	34945	1,161,137	2	04/22/2016	04/14/2016	20160356
The Brattleboro Savings and Loan Association BRATTLEBORO, VT	177,210	28837	Park Place Financial Advisors, LLC BRATTLEBORO, VT	0	230	0	11/28/2016	11/09/2016	20161520
HomeStreet Bank SEATTLE, WA	5,393,269	32489	The Bank of Oswego LAKE OSWEGO, OR	57877	51,233	2	07/06/2016	06/21/2016	20160740
HomeStreet Bank SEATTLE, WA	5,393,269	32489	Boston Private Bank & Trust Company BOSTON, MA	24811	107,506	2	08/16/2016	07/27/2016	20161027
AbbyBank ABBOTSFORD, WI	337,247	19795	Fidelity National Bank MEDFORD, WI	22153	82,044	2	07/29/2016	05/11/2016	20160637
The Baraboo National Bank BARABOO, WI	426,889	12788	CoVantage Credit Union ANTIGO, WI	0	18,157	1	02/03/2016	02/03/2016	20152142
Farmers State Bank HILLSBORO, WI	151,094	15126	The Baraboo National Bank BARABOO, WI	12788	17,582	1	12/06/2016	11/30/2016	20161627

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Other Institution

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Mid America Bank JANESVILLE, WI	82,856	15183	Advia Credit Union PARCHEMENT, MI	0	82,856	2	07/01/2016	03/30/2016	20160375
Forward Financial Bank MARSHFIELD, WI	376,725	28530	Dairyland State Bank BRUCE, WI	13022	4,330	1	08/29/2016	08/10/2016	20161018
Peoples State Bank PRAIRIE DU CHIEN, WI	657,418	12814	Firstmerit Bank, National Association AKRON, OH	13675	59,013	4	06/10/2016	06/08/2016	20160631
Tomahawk Community Bank S.S.B. TOMAHAWK, WI	92,844	30516	Merrill Federal Savings and Loan Association MERRILL, WI	30120	47,834	1	09/15/2016	07/08/2016	20160820
Chippewa Valley Bank WINTER, WI	305,185	12322	State Bank of Drummond DRUMMOND, WI	11625	44,140	3	02/01/2016	12/30/2015	20152176
First Sentry Bank, Inc. HUNTINGTON, WV	512,555	34241	Rock Branch Community Bank, Inc. NITRO, WV	34245	74,955	2	06/08/2016	05/25/2016	20160633
Summit Community Bank, Inc MOOREFIELD, WV	1,501,134	34102	First and Citizens Bank MONTEREY, VA	13011	125,323	3	06/21/2016	05/25/2016	20160643
Summit Community Bank, Inc MOOREFIELD, WV	1,559,278	34102	FCB Merger Sub, LLC BLUEFIELD, WV	0	409,916	0	09/30/2016	09/07/2016	20161379
WesBanco Bank, Inc. WHEELING, WV	8,378,817	803	SCSB Real Estate Holdings, LLC NEW ALBANY, IN	0	0	0	08/11/2016	07/27/2016	20160873
			Your Community Bank NEW ALBANY, IN	28915	1,516,141	35			
			YCB Real Estate Holdings, LLC NEW ALBANY, IN	0	0	0			

Regular Mergers (Page 7 of 7, of 125 records)

Data Date(s) 01/01/2016 to 12/31/2016

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
First Community Bank BATESVILLE, AR	1,107,909	34533	Little River Bank LEPANTO, AR	1298	33,278	1	12/07/2016		20161524
Anstaff Bank GREEN FOREST, AR	443,963	3869	Twin Lakes Community Bank FLIPPIN, AR	15880	124,952	3	12/12/2016		20161615
Bank of the Ozarks LITTLE ROCK, AR	9,325,326	110	Community & Southern Bank ATLANTA, GA	59010	3,855,718	48	05/12/2016		20152045
Bank of the Ozarks LITTLE ROCK, AR	9,325,326	110	C1 Bank SAINT PETERSBURG, FL	34092	1,712,384	33	05/12/2016		20152198
Simmons Bank PINE BLUFF, AR	7,660,785	3890	Simmons First Finance Company MURFREESBORO, TN	0	0	0	12/27/2016		20161688
Simmons First National Bank PINE BLUFF, AR	7,516,136	3890	Simmons First Trust Company, National Association PINE BLUFF, AR	35526	0	0	01/26/2016		20152144
			Trust Company of the Ozarks SPRINGFIELD, MO	34854	29,302	0			
Commercial Bank of California IRVINE, CA	328,415	57417	National Bank of California LOS ANGELES, CA	24108	424,279	4	02/22/2016		20151857
Plaza Bank IRVINE, CA	1,191,916	58100	MBFS Holdings, Inc. IRVINE, CA	0	5,647	0	12/27/2016		20161707
BBCN Bank LOS ANGELES, CA	7,910,324	26610	Wilshire Bank LOS ANGELES, CA	23301	4,706,997	35	05/02/2016		20160959
Royal Business Bank LOS ANGELES, CA	1,052,083	58816	TomatoBank ALHAMBRA, CA	35474	486,887	6	01/25/2016		20152143
Beneficial State Bank OAKLAND, CA	463,932	58490	Pan American Bank LOS ANGELES, CA	20448	162,385	7	04/14/2016		20160205
Bank of the Sierra PORTERVILLE, CA	1,794,648	22597	Coast National Bank SAN LUIS OBISPO, CA	34381	145,288	3	04/26/2016		20160292
Barclays Bank Delaware WILMINGTON, DE	29,368,675	57203	Vanoise LLC WILMINGTON, DE	0	543,933	0	07/18/2016		20160836
Alma Exchange Bank & Trust ALMA, GA	89,547	15699	Peoples State Bank & Trust BAXLEY, GA	19604	81,325	1	03/31/2016		20151584
			Citizens State Bank KINGSLAND, GA	19753	58,682	3			
			Pineland State Bank METTER, GA	18605	53,689	2			
United Community Bank BLAIRSVILLE, GA	9,747,998	16889	Tidelands Bank MOUNT PLEASANT, SC	57594	463,717	7	05/27/2016		20160574
Pinnacle Bank ELBERTON, GA	675,731	14065	Independence Bank of Georgia BRASELTON, GA	58736	189,003	2	10/05/2016		20161118
Ameris Bank MOULTRIE, GA	5,215,357	20504	The Jacksonville Bank JACKSONVILLE, FL	34941	504,336	8	01/05/2016		20151934

Corporate Reorganization Mergers (Page 1 of 6, of 99 records)

Data Date(s) 01/01/2016 to 12/31/2016

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
Community Savings Bank EDGEWOOD, IA	385,750	14633	Linn County State Bank COGGON, IA	16311	37,145	2	04/25/2016		20160392
Community Bank INDIANOLA, IA	158,844	25267	TruBank OSKALOOSA, IA	15484	142,094	3	11/07/2016		20161418
MidWestOne Bank IOWA CITY, IA	1,726,195	14843	Central Bank GOLDEN VALLEY, MN	27234	1,248,894	19	02/25/2016		20160052
Heartland Bank and Trust Company BLOOMINGTON, IL	2,475,176	20369	American Midwest Bank SYCAMORE, IL	21272	514,821	7	04/06/2016		20160291
Busey Bank CHAMPAIGN, IL	3,958,614	16450	Pulaski Bank National Association SAINT LOUIS, MO	30284	1,644,375	13	06/03/2016		20160602
United Community Bank CHATHAM, IL	1,052,893	19459	Marine Bank and Trust CARTHAGE, IL	11685	253,443	3	11/04/2016		20161321
			Brown County State Bank MOUNT STERLING, IL	11721	110,983	2			
State Bank of Chrisman CHRISMAN, IL	87,736	16479	First National Bank in Georgetown GEORGETOWN, IL	3671	54,794	1	09/21/2016		20161230
First American Bank ELK GROVE VILLAGE, IL	3,467,563	3657	HPL & S Financial Services, Ltd., ELK GROVE VILLAGE, IL	0	0	0	09/07/2016		20161139
			HPL & S, Inc. ELK GROVE VILLAGE, IL	0	0	0			
Blackhawk Bank & Trust MILAN, IL	1,193,392	18402	Port Byron State Bank PORT BYRON, IL	14085	72,126	3	06/17/2016		20160502
Morton Community Bank MORTON, IL	3,080,902	18429	Heritage Bank of Central Illinois TRIVOLI, IL	12554	252,708	6	06/28/2016		20160492
The First National Bank of Sullivan SULLIVAN, IL	58,939	3745	Hardware State Bank LOVINGTON, IL	12408	24,287	1	10/25/2016		20161336
Community State Bank AVILLA, IN	226,452	14883	Community State Holdings, Inc. LAS VEGAS, NV	0	0	0	08/29/2016		20161116
MainSource Bank GREENSBURG, IN	3,385,483	5766	Cheviot Savings Bank CINCINNATI, OH	27946	571,795	12	04/07/2016		20160114
Citizens State Bank of New Castle, Indiana NEW CASTLE, IN	488,201	13107	Bank Computer Services, Inc. HARTFORD CITY, IN	0	2,216	0	12/02/2016		20161517
Security Bank of Kansas City KANSAS CITY, KS	852,791	4705	Industrial State Bank KANSAS CITY, KS	18072	138,059	3	08/25/2016		20161020
			The Mission Bank MISSION, KS	23173	544,574	7			
			Valley View State Bank OVERLAND PARK, KS	19631	863,058	10			
			Citizens State Bank PAOLA, KS	1364	83,743	2			

Corporate Reorganization Mergers (Page 2 of 6, of 99 records)

Data Date(s) 01/01/2016 to 12/31/2016

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 Bank of Kansas City KANSAS CITY, KS	852,791	4705	First Bank of Missouri GLADSTONE, MO	18815	470,975	9	08/25/2016	20161020	
			Bank of Lee's Summit LEES SUMMIT, MO	8886	308,807	4			
SJN Bank of Kansas SAINT JOHN, KS	99,783	4766	Greensburg State Bank GREENSBURG, KS	14315	56,770	1	11/18/2016	20161417	
The Trego-WaKeeney State Bank WAKEENEY, KS	62,760	16971	The Stockton National Bank STOCKTON, KS	4777	168,807	5	06/21/2016	20160701	
South Central Bank, Inc. GLASGOW, KY	907,971	5854	Kentucky Neighborhood Bank ELIZABETHTOWN, KY	34572	131,789	3	09/20/2016	20161173	
Republic Bank & Trust Company LOUISVILLE, KY	4,032,330	23627	Cornerstone Community Bank SAINT PETERSBURG, FL	34948	243,140	4	02/10/2016	20151943	
First United Bank and Trust Company MADISONVILLE, KY	201,238	34150	Bank of Ohio County, Inc. BEAVER DAM, KY	9304	94,663	2	01/08/2016	20152104	
Iberiabank LAFAYETTE, LA	19,425,339	28100	Iberiabank Mortgage Company LITTLE ROCK, AR	0	0	0	05/19/2016	20160365	
Randolph Savings Bank RANDOLPH, MA	390,296	90270	First Federal Savings Bank of Boston ANDOVER, MA	29656	55,375	1	06/13/2016	20151642	
Rockland Trust Company ROCKLAND, MA	7,207,551	9712	Central Securities Corporation ROCKLAND, MA	0	0	0	02/10/2016	20160032	
Rockland Trust Company ROCKLAND, MA	7,207,551	9712	Mayflower Plaza, LLC ROCKLAND, MA	0	0	0	02/10/2016	20160035	
Rockland Trust Company ROCKLAND, MA	7,207,551	9712	PFSB Lenox Street, LLC ROCKLAND, MA	0	0	0	02/10/2016	20160036	
The Camden National Bank CAMDEN, ME	3,877,987	4255	Acadia Trust, National Association PORTLAND, ME	33597	11,410	3	10/31/2016	20161344	
Bank of Ann Arbor ANN ARBOR, MI	1,288,610	34120	Bank of Birmingham BIRMINGHAM, MI	58101	301,434	1	12/14/2016	20161629	
Level One Bank FARMINGTON HILLS, MI	907,347	58604	Bank of Michigan FARMINGTON HILLS, MI	57861	111,501	1	02/10/2016	20152011	
The State Bank FENTON, MI	473,094	11406	Community State Bank SAINT CHARLES, MI	15868	193,835	7	11/22/2016	20160840	
United Bank of Michigan GRAND RAPIDS, MI	524,123	11807	United Bank Mortgage Corporation GRAND RAPIDS, MI	0	0	0	06/03/2016	20160611	
mBank MANISTIQUE, MI	729,260	14816	The First National Bank of Niagara NIAGARA, WI	5313	68,440	4	07/29/2016	20160905	
Citizens Alliance Bank CLARA CITY, MN	614,852	1402	First Bank of Lincoln LINCOLN, MT	19775	22,005	1	02/16/2016	20152201	
Currie State Bank CURRIE, MN	70,366	8833	First State Bank of Okabena (Incorporated) OKABENA, MN	1934	18,474	1	12/06/2016	20161389	

Corporate Reorganization Mergers (Page 3 of 6, of 99 records)

Data Date(s) 01/01/2016 to 12/31/2016

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
Border State Bank GREENBUSH, MN	392,798	15684	First Advantage Bank COON RAPIDS, MN	57596	77,865	1	06/27/2016		20160640
Farmers and Merchants State Bank of Pierz PIERZ, MN	175,541	10165	State Bank in Eden Valley EDEN VALLEY, MN	1916	32,548	1	10/20/2016		20161302
Flagship Bank Minnesota WAYZATA, MN	98,179	8188	Landmark Community Bank, National Association ISANTI, MN	10161	80,073	3	09/16/2016		20160800
Peoples State Bank of Wells WELLS, MN	31,541	8840	Paragon Bank WELLS, MN	9772	28,715	1	06/24/2016		20160750
First State Community Bank FARMINGTON, MO	1,805,078	17323	Central Bank LEBANON, MO	1057	264,861	5	03/22/2016		20160184
Sterling Bank POPLAR BLUFF, MO	826,257	57813	First Community Bank, Missouri POPLAR BLUFF, MO	16207	271,758	6	01/11/2016		20152147
Royal Banks of Missouri UNIVERSITY CITY, MO	422,160	19512	Frontenac Bank EARTH CITY, MO	34986	285,173	4	02/16/2016		20152254
First Security Bank BOZEMAN, MT	778,932	1520	Teton Banks FAIRFIELD, MT	364	216,269	3	06/27/2016		20160794
Peoples Bank NEWTON, NC	1,068,148	5956	Community Bank Real Estate Solutions, LLC NEWTON, NC	0	0	0	07/25/2016		20160744
Capital Bank Corporation RALEIGH, NC	7,631,460	59049	CommunityOne Bank, National Association ASHEBORO, NC	4879	2,354,132	46	10/04/2016		20152229
Bank of North Carolina THOMASVILLE, NC	5,666,188	33527	SouthCoast Community Bank MOUNT PLEASANT, SC	34774	497,140	10	04/29/2016		20151831
Bank of North Carolina THOMASVILLE, NC	6,476,625	33527	High Point Bank and Trust Company HIGH POINT, NC	12267	778,715	15	09/30/2016		20160756
Sandhills State Bank BASSETT, NE	176,623	13892	Bank of Keystone KEYSTONE, NE	9817	65,024	4	10/31/2016		20161414
Chambers State Bank CHAMBERS, NE	43,554	13251	Farmers State Bank EWING, NE	10652	20,495	1	07/01/2016		20160785
First State Bank GOTHENBURG, NE	360,565	13622	Farmers State Bank WALLACE, NE	13257	50,686	2	05/25/2016		20160557
Farmers and Merchants Bank MILLIGAN, NE	68,425	14275	The Farmers & Merchants State Bank of Cawker City CAWKER CITY, KS	17999	18,742	1	09/26/2016		20161224
Interim National Bank PRINCETON, NJ	0	0	Whilmington Trust Fiduciary Service Company WEEHAWKEN, NJ	26691	15,095	1	05/16/2016		20152222
The Home Savings and Loan Company of Youngstown, Ohio YOUNGSTOWN, OH	2,157,828	28114	Premier Bank & Trust NORTH CANTON, OH	35385	344,889	4	12/15/2016		20161570
First United Bank and Trust Company DURANT, OK	3,297,456	4239	American Bank of Texas SHERMAN, TX	20473	2,336,628	35	09/19/2016		20161127
International Bank of Commerce OKLAHOMA CITY, OK	0	59093	International Bank of Commerce LAREDO, TX	19629	1,499,601	50	12/05/2016		20160074

Corporate Reorganization Mergers (Page 4 of 6, of 99 records)

Data Date(s) 01/01/2016 to 12/31/2016

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
Standard Bank, PaSB MURRYSVILLE, PA	493,265	27757	Allegheny Valley Bank of Pittsburgh PITTSBURGH, PA	6058	442,611	8	11/25/2016	20161480	
Prudential Savings Bank PHILADELPHIA, PA	555,463	30011	Polonia Bank HUNTINGDON VALLEY, PA	29282	284,258	5	10/17/2016	20161088	
South State Bank COLUMBIA, SC	8,719,505	13425	Georgia Bank & Trust Company of Augusta AUGUSTA, GA	27574	1,896,507	12	10/06/2016	20161256	
First American State Bank OLDHAM, SD	29,316	15432	First National Bank DAVENPORT, IA	17358	71,881	4	07/20/2016	20160848	
Great Western Bank WATERTOWN, SD	9,790,723	15289	Home Federal Bank SIOUX FALLS, SD	28092	1,169,363	22	02/01/2016	20152202	
The Citizens National Bank of Athens ATHENS, TN	527,336	4917	Citizens National Bancorp, Inc. ATHENS, TN	0	51	0	02/01/2016	20152185	
Apex Bank CAMDEN, TN	386,455	9176	American Patriot Bank GREENEVILLE, TN	57169	59,830	2	11/04/2016	20161494	
Bank of Putnam County COOKEVILLE, TN	422,955	8432	Cumberland County Bank CROSSVILLE, TN	18364	291,600	4	03/28/2016	20160302	
Citizens Tri-County Bank DUNLAP, TN	720,513	20818	Franklin County United Bank DECHERD, TN	57851	76,408	2	06/21/2016	20160644	
Citizens Bank ELIZABETHTON, TN	750,096	14851	American Trust Bank of East Tennessee KNOXVILLE, TN	57689	139,929	4	10/05/2016	20161246	
Reelfoot Bank UNION CITY, TN	158,778	9199	Reelfoot Bancshares, Inc. UNION CITY, TN	0	16,928	0	12/28/2016	20161690	
TBK Bank, SSB DALLAS, TX	1,615,083	23498	Colorado East Bank & Trust LAMAR, CO	3027	745,028	18	07/15/2016	20160571	
Pioneer Bank, SSB DRIPPING SPRINGS, TX	428,007	58577	First Community Bank, National Association SUGAR LAND, TX	26435	650,984	18	02/10/2016	20151753	
Texas Bank HENDERSON, TX	353,624	21074	Prosper Bank PROSPER, TX	14485	83,080	2	04/27/2016	20160432	
The Bank of San Antonio SAN ANTONIO, TX	558,123	58581	San Antonio Trust Company LTA SAN ANTONIO, TX	0	0	0	04/20/2016	20160376	
ZB, National Association SALT LAKE CITY, UT	60,877,956	2270	Amegy Mortgage Company, L.L.C. HOUSTON, TX	0	0	0	12/05/2016	20161528	
ZB, National Association SALT LAKE CITY, UT	60,877,956	2270	Cash Access, Inc. SALT LAKE CITY, UT	0	1,124	0	12/05/2016	20161530	
State Bank of Chilton CHILTON, WI	177,498	12331	Calumet County Bank BRILLION, WI	11607	95,259	2	04/15/2016	20160082	
Hometown Bank FOND DU LAC, WI	210,009	12781	Farmers Exchange Bank NESHKORO, WI	15189	55,245	2	01/11/2016	20152077	
Associated Bank, National Association GREEN BAY, WI	27,334,525	5296	Associated New Markets Fund, LLC GREEN BAY, WI	0	0	0	01/13/2016	20152111	

Corporate Reorganization Mergers (Page 5 of 6, of 99 records)

Data Date(s) 01/01/2016 to 12/31/2016

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
Livingston State Bank LIVINGSTON, WI	165,539	6185	Livingston Investment Subsidiary, Inc LIVINGSTON, WI	0	0	0	04/18/2016		20160386
Investors Community Bank MANITOWOC, WI	884,356	34295	The Business Bank APPLETON, WI	34993	268,812	2	04/26/2016		20160453
Monona State Bank MONONA, WI	469,053	33458	Middleton Community Bank MIDDLETON, WI	33978	293,138	5	11/03/2016		20161431
First State Bank NEW LONDON, WI	271,801	15271	Farmers and Merchants Bank RUDOLPH, WI	2485	30,149	1	11/09/2016		20161353
First Citizens State Bank WHITEWATER, WI	247,990	11228	Palmyra State Bank PALMYRA, WI	15116	39,074	1	01/07/2016		20152075
Bank of Wisconsin Dells WISCONSIN DELLS, WI	454,781	15136	Dells Investment Corp. LAS VEGAS, NV	0	0	0	10/19/2016		20161316
Summit Community Bank, Inc MOOREFIELD, WV	1,559,278	34102	First Century Bank, Inc. BLUEFIELD, WV	6750	409,916	12	09/30/2016		20161093
Wyoming State Bank LARAMIE, WY	173,735	58395	Valley Bank and Trust Co. SCOTTSBLUFF, NE	34186	360,156	11	05/25/2016		20160591

Corporate Reorganization Mergers (Page 6 of 6, of 99 records)

Data Date(s) 01/01/2016 to 12/31/2016

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
Stifel-Sterne Interim, National Association BIRMINGHAM, AL		5 33934	The Trust Company of Sterne Agee, Inc. BIRMINGHAM, AL	0	3,738	0	04/19/2016		20160372
Valley Republic Bank BAKERSFIELD, CA	501,828	58828	VRB Merger Company BAKERSFIELD, CA	0	0	0	06/01/2016		20161270
Commercial Bank of California IRVINE, CA	328,415	57417	NCAL Merger Sub, Inc. IRVINE, CA	0	0	0	02/22/2016		20170449
Open Bank LOS ANGELES, CA	618,718	57944	OP Merger Sub LOS ANGELES, CA	0	0	0	05/17/2016		20160958
Pan American Bank LOS ANGELES, CA	159,517	20448	BSB Acquisition Corporation OAKLAND, CA	0	0	0	04/14/2016		20170418
Community Business Bank WEST SACRAMENTO, CA	254,221	58159	CBBC Merger Sub WEST SACRAMENTO, CA	0	0	0	07/15/2016		20161002
Newtown Savings Bank (in Stock Form) NEWTOWN, CT	0	0	Newtown Savings Bank NEWTOWN, CT	18199	1,108,917	18	11/14/2016		20161234
Citizens Bank CAIRO, GA	31,759	5712	BBI Merger Sub, Inc. BAINBRIDGE, GA	0	0	0	09/16/2016		20160952
Brimfield Bank BRIMFIELD, IL	48,995	10856	BB Interim Bank BRIMFIELD, IL	0	0	0	06/10/2016		20160685
Citizens Bank of Edinburg EDINBURG, IL	22,627	20454	CBE Interim Bank EDINBURG, IL	0	0	0	12/12/2016		20161601
Franklin Grove Bank FRANKLIN GROVE, IL	29,504	9636	Amboy Interim Bank (in organization) AMBOY, IL	0	0	0	04/29/2016	03/17/2016	20160224
First State Bank of West Salem WEST SALEM, IL	18,089	15916	Allendale Interim Bank ALLENDALE, IL	0	0	0	02/18/2016	02/03/2016	20160004
HarborOne Interim Stock Co-operative Bank BROCKTON, MA	0	59070	HarborOne Bank BROCKTON, MA	59070	2,246,632	17	06/27/2016		20160327
Pentucket Interim Subsidiary Bank HAVERHILL, MA	0	0	Pentucket Bank HAVERHILL, MA	90208	641,016	6	03/15/2016		20151924
Bank of Michigan FARMINGTON HILLS, MI	111,501	57861	BOM Acquisition Interim Bank FARMINGTON HILLS, MI	0	0	0	02/10/2016	12/09/2015	20152014
Clarence State Bank CLARENCE, MO	20,076	16247	Columbia Interim Bank CLARENCE, MO	0	50	0	06/30/2016		20160398
Belpre Savings Bank BELPRE, OH	0	0	Belpre Savings Bank BELPRE, OH	30744	49,968	1	09/15/2016	07/08/2016	20160596
Covenant Bank DOYLESTOWN, PA	252,270	58502	Covenant Interim Bank DOYLESTOWN, PA	0	0	0	01/22/2016		20152141
United-American Savings Bank PITTSBURGH, PA	89,839	27033	U-A Interim National Association EMLENTON, PA	0	10	0	02/26/2016		20160079
Citizens Building and Loan, SSB (a to be formed Stock Savings Bank) GREER, SC	0	0	Citizens Building and Loan, SSB GREER, SC	31900	119,960	0	02/12/2016		20151898

Interim Mergers (Page 1 of 2, of 23 records)

Data Date(s) 01/01/2016 to 12/31/2016

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
The Farmers Bank WOODLAND MILLS, TN	10,837	15205	Banc3 Merger Sub, Inc. EADS, TN	0	0	0	03/15/2016		20160137
Greater State Bank FALFURRIAS, TX	68,028	31762	GSB Interim Company MCALLEN, TX	0	0	0	11/30/2016		20161272
Fayette Savings Bank, SSB LA GRANGE, TX	101,880	31936	Fayette Merger Corp LA GRANGE, TX	0	0	0	06/23/2016		20160752

Interim Mergers (Page 2 of 2, of 23 records)**Data Date(s) 01/01/2016 to 12/31/2016**

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
Today's Bank HUNTSVILLE, AR	116,028	33470	Allied Bank MULBERRY, AR	91	66,001	5	09/23/2016		
United Bank ZEBULON, GA	1,187,650	172	The Woodbury Banking Company WOODBURY, GA	11297	17,828	1	08/19/2016		
First-Citizens Bank & Trust Company RALEIGH, NC	31,373,540	11063	North Milwaukee State Bank MILWAUKEE, WI	20364	65,467	2	03/11/2016		
First-Citizens Bank & Trust Company RALEIGH, NC	32,048,417	11063	First Cornerstone Bank KING OF PRUSSIA, PA	35312	101,198	6	05/06/2016		

Failed or Closed Bank Mergers (Page 1 of 1, of 4 records)

Data Date(s) 01/01/2016 to 12/31/2016

Note 3: The "Other Institution" is an institution that failed during 2016. 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.

