

All State Banking Activity in Texas (Updated as of June 3, 2013)

Bank or Branch Name	Acquired Whom	Home State	Host State	Effective Date	Number of Banks	Number of Branches	Total Assets	# Derived From	Total Deposits	# Derived From
Texas State-chartered Banks		Texas		3/31/2013	288	2,153	203,846	FDIC	168,068	FDIC
Texas Branches of Non-Texas State Banks					28	572	40,210	SOD	40,210	SOD
Subtotal					316	2,725	244,056		208,278	
Less Out of State Branches:		Texas		6/30/2012		-429	-42,210	SOD	-42,210	SOD
Total State Banks Operating in Texas					316	2,296	201,846		166,068	
Branches										
Regions Bank	State First N.A., Texarkana	Alabama	Texas	8/27/1998	1	81	3,985	SOD	3,985	SOD
Compass Bank	Compass Bank, Houston	Alabama	Texas	10/23/1998	1	373	28,035	SOD	28,035	SOD
Bancorp South Bank	Fredonia State Bank, Nacogdoches	Mississippi	Texas	8/31/2000	1	19	805	SOD	805	SOD
First Bank	First Bank Texas	Missouri	Texas	10/31/2000	1	0	0	SOD	0	SOD
Cathay Bank	Kermit State Bank, Houston	California	Texas	12/11/2000	1	1	78	SOD	78	SOD
Coppermark Bank	De Novo - Branch Only	Oklahoma	Texas	9/17/2001	1	2	66	SOD	66	SOD
Sabine State Bank	Community Bank, Katy	Louisiana	Texas	6/17/2002	1	3	28	SOD	28	SOD
First United Bank & Trust	De Novo - Branch Only	Oklahoma	Texas	5/1/2003	1	5	245	SOD	245	SOD
The F&M Bank & Trust	De Novo - Branch Only	Oklahoma	Texas	12/15/2003	1	1	117	SOD	117	SOD
Bank of the Ozarks	Sun Bank, Frisco	Arkansas	Texas	4/16/2004	1	10	363	SOD	363	SOD
Wilshire State Bank	Orange Savings Bank, Dallas	California	Texas	11/16/2004	1	1	71	SOD	71	SOD
East West Bank	United Bank Texas, Flatonia	California	Texas	2/8/2002	1	1	85	SOD	85	SOD
Peoples State Bank	First State Bank, Texarkana	Louisiana	Texas	12/6/2005	1	0	16	SOD	16	SOD
Northern Trust	Northern Trust Bank of Texas	Illinois	Texas	8/28/2006	1	5	1,840	FDIC	1,840	SOD
Ameristate Bank	De Novo - Branch Only	Oklahoma	Texas	1/5/2007	1	0	10	SOD	10	SOD
American Momentum Bank	Stripped Charter	Florida	Texas	1/9/2009	1	2	232	SOD	232	SOD
The Bankers Bank	De Novo - Branch Only	Oklahoma	Texas	3/31/2009	1	0	0	SOD	0	SOD
Shinhan Bank America	Stripped Charter	New York	Texas	5/1/2009	1	0	60	SOD	60	SOD
Branch Banking & Trust	Acquired Colonial Bank	North Carolina	Texas	8/14/2009	1	25	1,361	SOD	1,361	SOD
Community Trust Bank	Community Trust Bank of Texas	Louisiana	Texas	8/19/2010	1	5	618	SOD	618	FDIC
Providence Bank	Premier Bank	Missouri	Texas	10/15/2010	1	0	28	SOD	28	SOD
Banamex USA	De Novo - Branch Only	California	Texas	12/3/2010	1	5	156	SOD	156	SOD
Interbank	Acquired eight banks in Texas	Oklahoma	Texas	12/31/2010	1	12	615	SOD	615	SOD
Iberia Bank	De Novo - Branch Only	Louisiana	Texas	12/31/2010	1	4	321	SOD	321	SOD
First Citizens Bank & Trust	De Novo - Branch Only	North Carolina	Texas	1/8/2011	1	4	261	SOD	261	SOD
Whitney Bank	Whitney National Bank	Louisiana	Texas	6/4/2011	1	13	730	SOD	730	SOD
Farmers Bank & Trust Company	De Novo - Branch Only	Arkansas	Texas	3/5/2012	1	0	8	SOD	8	SOD
Valliance Bank	Valliance Bank	Oklahoma	Texas	7/20/2012	1	0	76	FDIC	76	SOD

All National Banking Activity in Texas (Updated as of June 3, 2013)

Bank or Branch Name	Acquired Whom	Home State	Host State	Effective Date	Number of Banks	Number of Branches	Total Assets	# Derived From	Total Deposits	# Derived From
Texas National-chartered Banks		Texas		3/31/2013	227	1,697	152,279	FDIC	129,728	FDIC
Texas Branches of Non-Texas National Banks					22	2,196	263,716	SOD	263,716	FDIC
Subtotal					249	3,893	415,995		393,444	
Less Out of State Branches:		Texas		6/30/2012		-588	-706	SOD	-706	SOD
Total National Banks Operating in Texas					249	3,305	415,289		392,738	
Branches										
Bank of America	NationsBank, Dallas	North Carolina	Texas	5/6/1998	1	444	79,784	SOD	79,784	SOD
Capital One	Hibernia National Bank	Louisiana	Texas	1/1/1999	1	182	9,972	SOD	9,972	SOD
First National Bank	NBC, Pampa	Wisconsin	Texas	10/7/2000	1	2	206	SOD	206	SOD
First National Bank of Omaha	First State Bank, Frisco	Nebraska	Texas	12/15/2000	1	3	162	SOD	162	SOD
Stillwater National Bank	De Novo - Branch Only	Oklahoma	Texas	1/24/2003	1	4	154	SOD	154	SOD
Wells Fargo	Wells Fargo, Texas	South Dakota	Texas	11/21/2003	1	692	56,269	SOD	56,269	SOD
Trustmark National Bank	Plaza Bank, Houston	Mississippi	Texas	1/23/2004	1	15	412	SOD	412	SOD
Armed Forces Bank	De Novo - Branch Only	Kansas	Texas	6/30/2004	1	2	44	SOD	44	SOD
Fort Sill National Bank	De Novo - Branch Only	Oklahoma	Texas	6/30/2004	1	2	25	SOD	25	SOD
JP Morgan Chase Bank	Chase and Bank One	New York	Texas	11/13/2004	1	682	106,289	SOD	106,289	SOD
First Texoma National Bank	First Texoma Bank, Sherman	Oklahoma	Texas	4/22/2005	1	1	25	SOD	25	SOD
Mercantile Commercebank	First Texoma Bank, Houston	Florida	Texas	4/22/2005	1	0	125	SOD	125	SOD
US Bank	De Novo - Branch Only	Ohio	Texas	5/16/2005	1	0	0	SOD	0	SOD
Citibank	Citibank, Texas	Nevada	Texas	10/1/2006	1	99	4,177	SOD	4,177	SOD
MidSouth Bank	MidSouth Bank - Texas, Beaumont	Louisiana	Texas	3/21/2008	1	11	320	SOD	320	SOD
Invesco National Trust Co.	De Novo - Branch Only	Georgia	Texas	12/31/2008	1	0	0	SOD	0	SOD
Landmark Bank, N.A.	Landmark Bank, Denison	Missouri	Texas	4/24/2009	1	10	292	SOD	292	SOD
Union Bank	Texas First Bank, Winnie	California	Texas	9/24/2009	1	0	562	SOD	562	SOD
American National Bank	American Bank, Keller	Oklahoma	Texas	3/31/2010	1	1	57	SOD	57	SOD
BOKF	Bank of Texas, Dallas	Oklahoma	Texas	1/1/2011	1	46	4,604	SOD	4,604	SOD
Cadence Bank, N.A.	Encore Bank, Houston	Alabama	Texas	9/15/2012	1	0	232	SOD	232	SOD
Bank of Whittier, N.A.	De Novo - Branch Only	California	Texas	9/15/2012	1	0	5	SOD	5	SOD
TOTAL TEXAS BANKING ACTIVITY					565	5,601	617,135		558,806	

Total assets for branches will mirror FDIC deposits since these figures are more conservative and verifiable.

FDIC information is derived from their call report database. SOD information represents Summary of Deposits which FDIC requests in June of each year.

Total asset and deposit numbers are in millions. Financial information is as of March 31, 2013.