

All State Banking Activity in Texas (Updated as of September 3, 2015)

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		6/30/2015	261	2,342	241,317	FDIC	199,655	FDIC
Texas Branches of Non-Texas State Banks					27	625	49,932	SOD	49,932	SOD
Subtotal					288	2,967	291,249		249,587	
Less Out of State Branches:		Texas		6/30/2014		-456	-49,194	SOD	-49,194	SOD
Total State Banks Operating in Texas					288	2,511	242,055		200,393	
Branches										
Regions Bank	State First N.A., Texarkana	Alabama	Texas	8/27/1998	1	80	3,985	SOD	3,985	SOD
Compass Bank	Compass Bank, Houston	Alabama	Texas	10/23/1998	1	344	33,720	SOD	33,720	SOD
Bancorp South Bank	Fredonia State Bank, Nacogdoches	Mississippi	Texas	8/31/2000	1	19	830	SOD	830	SOD
Cathay Bank	Kermit State Bank, Houston	California	Texas	12/11/2000	1	1	134	SOD	134	SOD
Sabine State Bank	Community Bank, Katy	Louisiana	Texas	6/17/2002	1	4	32	SOD	32	SOD
Bank SNB	De Novo - Branch Only	Oklahoma	Texas	1/24/2003	1	4	206	SOD	206	SOD
First United Bank & Trust	De Novo - Branch Only	Oklahoma	Texas	5/1/2003	1	6	278	SOD	278	SOD
Bank of the Ozarks	Sun Bank, Frisco	Arkansas	Texas	4/16/2004	1	18	728	SOD	728	SOD
Wilshire State Bank	Orange Savings Bank, Dallas	California	Texas	11/16/2004	1	1	90	SOD	90	SOD
East West Bank	United Bank Texas, Flatonia	California	Texas	2/8/2002	1	11	1,224	SOD	1,224	SOD
Northern Trust	Northern Trust Bank of Texas	Illinois	Texas	8/28/2006	1	6	1,604	SOD	1,604	SOD
Ameristate Bank	De Novo - Branch Only	Oklahoma	Texas	1/5/2007	1	0	22	SOD	22	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	48	SOD	48	SOD
Branch Banking & Trust	Acquired Colonial Bank	North Carolina	Texas	8/14/2009	1	80	2,942	SOD	2,942	SOD
Community Trust Bank	Community Trust Bank of Texas	Louisiana	Texas	8/19/2010	1	11	873	SOD	873	SOD
Providence Bank	Premier Bank	Missouri	Texas	10/15/2010	1	0	26	SOD	26	SOD
Banamex USA	De Novo - Branch Only	California	Texas	12/3/2010	1	1	132	SOD	132	SOD
Interbank	Acquired eight banks in Texas	Oklahoma	Texas	12/31/2010	1	22	1,130	SOD	1,130	SOD
Iberia Bank	De Novo - Branch Only	Louisiana	Texas	12/31/2010	1	5	817	SOD	817	SOD
First Citizens Bank & Trust	De Novo - Branch Only	North Carolina	Texas	1/8/2011	1	4	193	SOD	193	SOD
Whitney Bank	Whitney National Bank	Mississippi	Texas	6/4/2011	1	5	807	SOD	807	SOD
Beal Bank USA	Cyber Office	Nevada	Texas	1/1/2012	1	1	17	SOD	17	SOD
Farmers Bank & Trust Company	De Novo - Branch Only	Arkansas	Texas	3/5/2012	1	2	62	SOD	62	SOD
Valliance Bank	Valliance Bank	Oklahoma	Texas	7/20/2012	1	0	30	SOD	30	SOD
Stockmans Bank	De Novo - Branch Only	Oklahoma	Texas	7/15/2013	1	0	2	SOD	2	SOD
Great Southern	De Novo - Branch Only	Missouri	Texas	3/11/2014	1	0	0	SOD	0	SOD

All National Banking Activity in Texas (Updated as of September 3, 2015)

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		6/30/2015	198	1,670	126,361	FDIC	106,814	FDIC
Texas Branches of Non-Texas National Banks					22	2,114	342,294	SOD	342,294	FDIC
Subtotal					220	3,784	468,655		449,108	
Less Out of State Branches:		Texas		6/30/2014		-603	-917	SOD	-917	SOD
Total National Banks Operating in Texas					220	3,181	467,738		448,191	
Branches										
Bank of America	NationsBank, Dallas	North Carolina	Texas	5/6/1998	1	428	88,097	SOD	88,097	SOD
Capital One	Hibernia National Bank	Louisiana	Texas	1/1/1999	1	170	10,734	SOD	10,734	SOD
First National Bank	NBC, Pampa	Wisconsin	Texas	10/7/2000	1	2	210	SOD	210	SOD
First National Bank of Omaha	First State Bank, Frisco	Nebraska	Texas	12/15/2000	1	3	239	SOD	239	SOD
Wells Fargo	Wells Fargo, Texas	South Dakota	Texas	11/21/2003	1	686	66,017	SOD	66,017	SOD
Trustmark National Bank	Plaza Bank, Houston	Mississippi	Texas	1/23/2004	1	13	458	SOD	458	SOD
Armed Forces Bank	De Novo - Branch Only	Kansas	Texas	6/30/2004	1	2	29	SOD	29	SOD
Fort Sill National Bank	De Novo - Branch Only	Oklahoma	Texas	6/30/2004	1	2	29	SOD	29	SOD
JP Morgan Chase Bank	Chase and Bank One	New York	Texas	11/13/2004	1	675	163,792	SOD	163,792	SOD
First Texoma National Bank	First Texoma Bank, Sherman	Oklahoma	Texas	4/22/2005	1	1	15	SOD	15	SOD
Mercantil Commercebank	First Texoma Bank, Houston	Florida	Texas	4/22/2005	1	3	77	SOD	77	SOD
US Bank	De Novo - Branch Only	Ohio	Texas	5/16/2005	1	1	0	SOD	0	SOD
Citibank	Citibank, Texas	Nevada	Texas	10/1/2006	1	46	3,510	SOD	3,510	SOD
MidSouth Bank	MidSouth Bank - Texas, Beaumont	Louisiana	Texas	3/21/2008	1	15	267	SOD	267	SOD
Landmark Bank, N.A.	Landmark Bank, Denison	Missouri	Texas	4/24/2009	1	10	379	SOD	379	SOD
Union Bank	Texas First Bank, Winnie	California	Texas	9/24/2009	1	1	740	SOD	740	SOD
American National Bank	American Bank, Keller	Oklahoma	Texas	3/31/2010	1	1	66	SOD	66	SOD
BOKF	Bank of Texas, Dallas	Oklahoma	Texas	1/1/2011	1	37	5,247	SOD	5,247	SOD
NBH Bank	De Novo - Branch Only	Missouri	Texas	11/7/2011	1	1	104	SOD	104	SOD
Cadence Bank, N.A.	Encore Bank, Houston	Alabama	Texas	9/15/2012	1	13	2,174	SOD	2,174	SOD
Bank of Whittier, N.A.	De Novo - Branch Only	California	Texas	9/15/2012	1	0	5	SOD	5	SOD
Washington Federal	Conversion from FSB	Washington	Texas	7/17/2013	1	4	105	SOD	105	SOD
TOTAL TEXAS BANKING ACTIVITY					508	5,692	709,793		648,584	

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 June 30, 2015.