

All State Banking Activity in Texas (Updated as of June 29, 2020)

	Number of Banks	Number of Branches	Total Assets	# Derived From	Total Deposits	# Derived From
Texas State-chartered Banks as of 3/31/2020	218	2,271	289,891	FDIC	230,204	FDIC
Texas Branches of Non-Texas State Banks	42	787	70,775	SOD	70,775	SOD
Subtotal	260	3,058	360,666		300,979	
Less Out of State Branches as of 6/30/2019		-393	-53,389	SOD	-53,389	SOD
Total State Banks Operating in Texas	260	2,665	307,277		247,590	

Bank or Branch Name	Acquired Whom	Home State	Host State	Effective Date						
Regions Bank	State First N.A., Texarkana	Alabama	Texas	8/27/1998	1	88	3,615	SOD	3,615	SOD
Compass Bank	Compass Bank, Houston	Alabama	Texas	10/23/1998	1	330	38,755	SOD	38,755	SOD
Bancorp South Bank	Fredonia State Bank, Nacogdoches	Mississippi	Texas	8/31/2000	1	64	3,134	SOD	3,134	SOD
Cathay Bank	Kermit State Bank, Houston	California	Texas	12/11/2000	1	1	245	SOD	245	SOD
Sabine State Bank	Community Bank, Katy	Louisiana	Texas	6/17/2002	1	4	36	SOD	36	SOD
First United Bank & Trust Co.	De Novo - Branch Only	Oklahoma	Texas	5/1/2003	1	36	3,318	SOD	3,318	SOD
Bank of the Ozarks	Sun Bank, Frisco	Arkansas	Texas	4/16/2004	1	21	1,749	SOD	1,749	SOD
Bank of Hope	Orange Savings Bank, Dallas	California	Texas	11/16/2004	1	3	253	SOD	253	SOD
East West Bank	United Bank Texas, Flatonia	California	Texas	2/8/2002	1	11	915	SOD	915	SOD
Northern Trust	Northern Trust Bank of Texas	Illinois	Texas	8/28/2006	1	5	1,418	SOD	1,418	SOD
Ameristate Bank	De Novo - Branch Only	Oklahoma	Texas	1/5/2007	1	1	37	SOD	37	SOD
The Bankers Bank	De Novo - Branch Only	Oklahoma	Texas	3/31/2009	1	0	0	SOD	0	SOD
Landmark Bank	Landmark Bank	Missouri	Texas	4/24/2009	1	11	782	SOD	782	SOD
Shinhan Bank America	Stripped Charter	New York	Texas	5/1/2009	1	0	92	SOD	92	SOD
Truist Bank	Acquired Colonial Bank	North Carolina	Texas	8/14/2009	1	106	6,676	SOD	6,676	SOD
American Nation Bank	American Bank, Keller	Oklahoma	Texas	3/31/2010	1	1	69	SOD	69	SOD
Origin Bank	Community Trust Bank of Texas	Louisiana	Texas	8/19/2010	1	17	1,614	SOD	1,614	SOD
Providence Bank	Premier Bank	Missouri	Texas	10/15/2010	1	0	29	SOD	29	SOD
Interbank	Acquired eight banks in Texas	Oklahoma	Texas	12/31/2010	1	25	1,682	SOD	1,682	SOD
Iberia Bank	De Novo - Branch Only	Louisiana	Texas	12/31/2010	1	8	1,815	SOD	1,815	SOD
First Citizens Bank & Trust	De Novo - Branch Only	North Carolina	Texas	1/8/2011	1	6	250	SOD	250	SOD
Hancock Whitney Bank	Whitney National Bank	Mississippi	Texas	6/4/2011	1	5	621	SOD	621	SOD
NBH Bank	De Novo - Branch Only	Colorado	Texas	11/7/2011	1	1	176	SOD	176	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	3	451	SOD	451	SOD
Valliance Bank	Valliance Bank	Oklahoma	Texas	7/20/2012	1	1	49	SOD	49	SOD
Stockmans Bank	De Novo - Branch Only	Oklahoma	Texas	7/15/2013	1	0	49	SOD	49	SOD
Hanmi Bank	United Central Bank, Garland	California	Texas	9/1/2014	1	6	327	SOD	327	SOD
Commonwealth Business Bank	De Novo - Branch Only	California	Texas	1/14/2016	1	1	72	SOD	72	SOD
Gulf Coast Bank & Trust	De Novo - Branch Only	Louisiana	Texas	3/2/2016	1	0	2	SOD	2	SOD
Metro City Bank	De Novo - Branch Only	Georgia	Texas	9/22/2016	1	2	74	SOD	74	SOD
CrossFirst Bank	De Novo - Branch Only	Kansas	Texas	11/1/2016	1	0	404	SOD	404	SOD
International Bank of Commerce	De Novo - Branch Only	Oklahoma	Texas	1/1/2017	1	0	11	SOD	11	SOD
First IC Bank	De Novo - Branch Only	Georgia	Texas	5/30/2017	1	0	23	SOD	23	SOD
First Guaranty Bank	Synergy Bank	Louisiana	Texas	6/19/2017	1	4	175	SOD	175	SOD
Diamond Bank	De Novo - Branch Only	Arkansas	Texas	7/5/2017	1	0	10	SOD	10	SOD
Bank 7	De Novo - Branch Only	Oklahoma	Texas	8/17/2017	1	2	69	SOD	69	SOD
Western Heritage Bank	De Novo - Branch Only	New Mexico	Texas	9/11/2017	1	3	130	SOD	130	SOD
Simmons Bank	De Novo - Branch Only	Arkansas	Texas	2/20/2018	1	20	1,606	SOD	1,606	SOD
Business First Bank	De Novo - Branch Only	Louisiana	Texas	5/7/2018	1	0	20	SOD	20	SOD
Citizens Bank of Las Cruces	De Novo - Branch Only	New Mexico	Texas	10/1/2018	1	0	1	SOD	1	SOD
Open Bank	De Novo - Branch Only	California	Texas	4/29/2019	1	0	4	SOD	4	SOD

All National Banking Activity in Texas (Updated as of June 29, 2020)

	Number of Banks	Number of Branches	Total Assets	# Derived From	Total Deposits	# Derived From
Texas National-chartered Banks as of 3/31/2020	169	1,501	151,437	FDIC	125,515	FDIC
Texas Branches of Non-Texas National Banks	31	1,769	431,845	SOD	431,845	SOD
Subtotal	200	3,270	583,282		557,360	
Less Out of State Branches as of 6/30/2019		-610	-2,130	SOD	-2,130	SOD
Total National Banks Operating in Texas	200	2,660	581,152		555,230	

Bank or Branch Name	Acquired Whom	Home State	Host State	Effective Date						
Bank of America	NationsBank, Dallas	North Carolina	Texas	5/6/1998	1	363	128,737	SOD	128,737	SOD
Capital One	Hibernia National Bank	Louisiana	Texas	1/1/1999	1	77	9,336	SOD	9,336	SOD
First National Bank of Omaha	First State Bank, Frisco	Nebraska	Texas	12/15/2000	1	3	275	SOD	275	SOD
Wells Fargo	Wells Fargo, Texas	South Dakota	Texas	11/21/2003	1	607	70,693	SOD	70,693	SOD
Trustmark National Bank	Plaza Bank, Houston	Mississippi	Texas	1/23/2004	1	12	510	SOD	510	SOD
Armed Forces Bank	De Novo - Branch Only	Kansas	Texas	6/30/2004	1	1	37	SOD	37	SOD
JP Morgan Chase Bank	Chase and Bank One	New York	Texas	11/13/2004	1	555	191,879	SOD	191,879	SOD
First Texoma National Bank	First Texoma Bank, Sherman	Oklahoma	Texas	4/22/2005	1	1	20	SOD	20	SOD
Amerant Bank, N.A.	First Texoma Bank, Houston	Florida	Texas	4/22/2005	1	7	645	SOD	645	SOD
Citibank	Citibank, Texas	Nevada	Texas	10/1/2006	1	1	6,528	SOD	6,528	SOD
The Bank of New York Mellon	De Novo - Branch Only	California	Texas	10/1/2006	1	1	0	SOD	0	SOD
MidSouth Bank	MidSouth Bank - Texas, Beaumont	Louisiana	Texas	3/21/2008	1	9	224	SOD	224	SOD
Great Plains National Bank	De Novo - Branch Only	Oklahoma	Texas	3/10/2009	1	0	8	SOD	8	SOD
MUFG Union Bank	Texas First Bank, Winnie	California	Texas	9/24/2009	1	0	65	SOD	65	SOD
BOKF	Bank of Texas, Dallas	Oklahoma	Texas	1/1/2011	1	31	5,943	SOD	5,943	SOD
Wilmington Trust, N.A.	De Novo - Branch Only	Delaware	Texas	2/1/2011	1	0	0	SOD	0	SOD
FSNB, N.A.	De Novo - Branch Only	Oklahoma	Texas	9/4/2012	1	1	27	SOD	27	SOD
Cadence Bank, N.A.	Encore Bank, Houston	Alabama	Texas	9/15/2012	1	12	4,627	SOD	4,627	SOD
Bank of Whittier, N.A.	De Novo - Branch Only	California	Texas	9/15/2012	1	0	6	SOD	6	SOD
Washington Federal	Conversion from FSB	Washington	Texas	7/17/2013	1	5	177	SOD	177	SOD
SNB Bank	De Novo - Branch Only	Oklahoma	Texas	2/10/2014	1	0	28	SOD	28	SOD
Community First National Bank	De Novo - Branch Only	Kansas	Texas	9/29/2014	1	0	42	SOD	42	SOD
UMB Bank	Meridian Bank, Fort Worth	Missouri	Texas	5/31/2015	1	3	267	SOD	267	SOD
Zions Bancorporation, N.A.	Amegy Bank, Houston	Utah	Texas	12/31/2015	1	76	11,315	SOD	11,315	SOD
BNY Mellon, N.A.	De Novo - Branch Only	Pennsylvania	Texas	2/16/2016	1	0	0	SOD	0	SOD
First Tennessee Bank	De Novo - Branch Only	Tennessee	Texas	4/14/2016	1	0	114	SOD	114	SOD
Sunflower Bank	Capital Bank, El Paso	Colorado	Texas	6/19/2017	1	2	205	SOD	205	SOD
BMO Harris Bank, N.A.	De Novo - Branch Only	Illinois	Texas	5/1/2019	1	0	23	SOD	23	SOD
PNC Bank, N.A.	De Novo - Branch Only	Delaware	Texas	6/10/2019	1	0	1	SOD	1	SOD
Investar Bank, N.A.	De Novo - Branch Only	Louisiana	Texas	7/1/2019	1	2	113	SOD	113	SOD
TOTAL TEXAS BANKING ACTIVITY					460	5,325	888,429		802,820	

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, 2020.