

All State Banking Activity in Texas (Updated as of June 4, 2021)

	Number of Banks	Number of Branches	Total Assets	# Derived From	Total Deposits	# Derived From
Texas State-chartered Banks as of 3/31/2021	216	2,328	354,297	FDIC	299,687	FDIC
Texas Branches of Non-Texas State Banks	45	811	83,858	SOD	83,858	SOD
Subtotal	261	3,139	438,155		383,545	
Less Out of State Branches as of 6/30/2020		-395	-64,512	SOD	-64,512	SOD
Total State Banks Operating in Texas	261	2,744	373,643		319,033	

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	92	5,401	SOD	5,401	SOD
BBVA USA	Compass Bank, Houston	Alabama	Texas	10/23/1998	1	330	44,241	SOD	44,241	SOD
Bancorp South Bank	Fredonia State Bank, Nacogdoches	Mississippi	Texas	8/31/2000	1	79	4,434	SOD	4,434	SOD
Cathay Bank	Kermit State Bank, Houston	California	Texas	12/11/2000	1	1	266	SOD	266	SOD
East West Bank	United Bank Texas, Flatonia	California	Texas	2/8/2002	1	11	964	SOD	964	SOD
Sabine State Bank	Community Bank, Katy	Louisiana	Texas	6/17/2002	1	4	38	SOD	38	SOD
First United Bank & Trust Co.	De Novo - Branch Only	Oklahoma	Texas	5/1/2003	1	37	3,861	SOD	3,861	SOD
Bank of the Ozarks	Sun Bank, Frisco	Arkansas	Texas	4/16/2004	1	22	2,284	SOD	2,284	SOD
Bank of Hope	Orange Savings Bank, Dallas	California	Texas	11/16/2004	1	3	273	SOD	273	SOD
Northern Trust	Northern Trust Bank of Texas	Illinois	Texas	8/28/2006	1	5	1,688	SOD	1,688	SOD
Ameristate Bank	De Novo - Branch Only	Oklahoma	Texas	1/5/2007	1	0	43	SOD	43	SOD
First Horizon Bank	De Novo - Branch Only	Tennessee	Texas	4/24/2009	1	0	168	SOD	168	SOD
Shinhan Bank America	Stripped Charter	New York	Texas	5/1/2009	1	0	104	SOD	104	SOD
Truist Bank	Acquired Colonial Bank	North Carolina	Texas	8/14/2009	1	103	7,672	SOD	7,672	SOD
American Nation Bank	American Bank, Keller	Oklahoma	Texas	3/31/2010	1	1	80	SOD	80	SOD
Origin Bank	Community Trust Bank of Texas	Louisiana	Texas	8/19/2010	1	17	2,290	SOD	2,290	SOD
Providence Bank	Premier Bank	Missouri	Texas	10/15/2010	1	0	42	SOD	42	SOD
Iberia Bank	De Novo - Branch Only	Louisiana	Texas	12/31/2010	1	8	1,924	SOD	1,924	SOD
Interbank	Acquired eight banks in Texas	Oklahoma	Texas	12/31/2010	1	25	1,891	SOD	1,891	SOD
First Citizens Bank & Trust	De Novo - Branch Only	North Carolina	Texas	1/8/2011	1	6	367	SOD	367	SOD
Hancock Whitney Bank	Whitney National Bank	Mississippi	Texas	6/4/2011	1	14	1,103	SOD	1,103	SOD
NBH Bank	De Novo - Branch Only	Colorado	Texas	11/7/2011	1	1	178	SOD	178	SOD
Beal Bank USA	Cyber Office	Nevada	Texas	1/1/2012	1	1	11	SOD	11	SOD
Farmers Bank & Trust Company	De Novo - Branch Only	Arkansas	Texas	3/5/2012	1	3	467	SOD	467	SOD
Valliance Bank	Valliance Bank	Oklahoma	Texas	7/20/2012	1	1	94	SOD	94	SOD
Stockmans Bank	De Novo - Branch Only	Oklahoma	Texas	7/15/2013	1	0	73	SOD	73	SOD
Hanmi Bank	United Central Bank, Garland	California	Texas	9/1/2014	1	6	304	SOD	304	SOD
Commonwealth Business Bank	De Novo - Branch Only	California	Texas	1/14/2016	1	1	73	SOD	73	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	76	SOD	76	SOD
CrossFirst Bank	De Novo - Branch Only	Kansas	Texas	11/1/2016	1	0	553	SOD	553	SOD
International Bank of Commerce	De Novo - Branch Only	Oklahoma	Texas	1/1/2017	1	0	18	SOD	18	SOD
First IC Bank	De Novo - Branch Only	Georgia	Texas	5/30/2017	1	0	26	SOD	26	SOD
First Guaranty Bank	Synergy Bank	Louisiana	Texas	6/19/2017	1	4	246	SOD	246	SOD
Diamond Bank	De Novo - Branch Only	Arkansas	Texas	7/5/2017	1	0	11	SOD	11	SOD
Bank 7	De Novo - Branch Only	Oklahoma	Texas	8/17/2017	1	2	79	SOD	79	SOD
Western Heritage Bank	De Novo - Branch Only	New Mexico	Texas	9/11/2017	1	3	177	SOD	177	SOD
Simmons Bank	De Novo - Branch Only	Arkansas	Texas	2/20/2018	1	28	2,105	SOD	2,105	SOD
b1Bank	De Novo - Branch Only	Louisiana	Texas	5/7/2018	1	1	117	SOD	117	SOD
Citizens Bank of Las Cruces	De Novo - Branch Only	New Mexico	Texas	10/1/2018	1	0	5	SOD	5	SOD
Open Bank	De Novo - Branch Only	California	Texas	4/29/2019	1	0	21	SOD	21	SOD
BOM Bank	De Novo - Branch Only	Louisiana	Texas	10/1/2019	1	0	53	SOD	53	SOD
PromiseOne Bank	De Novo - Branch Only	Georgia	Texas	11/25/2019	1	0	20	SOD	20	SOD
Woori American Bank	De Novo - Branch Only	New York	Texas	2/3/2020	1	0	14	SOD	14	SOD
Commerce Bank	De Novo - Branch Only	Missouri	Texas	2/11/2020	1	0	1	SOD	1	SOD

All National Banking Activity in Texas (Updated as of June 4, 2021)

	Number of Banks	Number of Branches	Total Assets	# Derived From	Total Deposits	# Derived From
Texas National-chartered Banks as of 3/31/2021	163	1,441	177,089	FDIC	152,256	FDIC
Texas Branches of Non-Texas National Banks	30	1,723	547,207	SOD	547,207	SOD
Subtotal	193	3,164	724,296		699,463	
Less Out of State Branches as of 6/30/2020		-643	-3,510	SOD	-3,510	SOD
Total National Banks Operating in Texas	193	2,521	720,786		695,953	

Bank or Branch Name	Acquired Whom	Home State	Host State	Effective Date						
Bank of America	NationsBank, Dallas	North Carolina	Texas	5/6/1998	1	358	165,067	SOD	165,067	SOD
Capital One	Hibernia National Bank	Louisiana	Texas	1/1/1999	1	71	10,391	SOD	10,391	SOD
First National Bank of Omaha	First State Bank, Frisco	Nebraska	Texas	12/15/2000	1	3	313	SOD	313	SOD
Wells Fargo	Wells Fargo, Texas	South Dakota	Texas	11/21/2003	1	587	81,141	SOD	81,141	SOD
Trustmark National Bank	Plaza Bank, Houston	Mississippi	Texas	1/23/2004	1	11	587	SOD	587	SOD
Armed Forces Bank	De Novo - Branch Only	Kansas	Texas	6/30/2004	1	1	40	SOD	40	SOD
JP Morgan Chase Bank	Chase and Bank One	New York	Texas	11/13/2004	1	542	246,712	SOD	246,712	SOD
Amerant Bank, N.A.	First Texoma Bank, Sherman	Florida	Texas	4/22/2005	1	7	654	SOD	654	SOD
First Texoma National Bank	First Texoma Bank, Houston	Oklahoma	Texas	4/22/2005	1	1	26	SOD	26	SOD
Citibank	Citibank, Texas	Nevada	Texas	10/1/2006	1	1	14,290	SOD	14,290	SOD
The Bank of New York Mellon	De Novo - Branch Only	California	Texas	10/1/2006	1	1	0	SOD	0	SOD
Great Plains National Bank	De Novo - Branch Only	Oklahoma	Texas	3/10/2009	1	0	48	SOD	48	SOD
MUFG Union Bank	Texas First Bank, Winnie	California	Texas	9/24/2009	1	0	35	SOD	35	SOD
BOKF	Bank of Texas, Dallas	Oklahoma	Texas	1/1/2011	1	31	7,006	SOD	7,006	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	30	SOD	30	SOD
Cadence Bank, N.A.	Encore Bank, Houston	Alabama	Texas	9/15/2012	1	12	5,900	SOD	5,900	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	5	221	SOD	221	SOD
SNB Bank	De Novo - Branch Only	Oklahoma	Texas	2/10/2014	1	0	39	SOD	39	SOD
Community First National Bank	De Novo - Branch Only	Kansas	Texas	9/29/2014	1	0	53	SOD	53	SOD
UMB Bank	Meridian Bank, Fort Worth	Missouri	Texas	5/31/2015	1	3	484	SOD	484	SOD
Zions Bancorporation, N.A.	Amegy Bank, Houston	Utah	Texas	12/31/2015	1	76	12,993	SOD	12,993	SOD
BNY Mellon, N.A.	De Novo - Branch Only	Pennsylvania	Texas	2/16/2016	1	1	0	SOD	0	SOD
Sunflower Bank	Capital Bank, El Paso	Colorado	Texas	6/19/2017	1	3	265	SOD	265	SOD
BMO Harris Bank, N.A.	De Novo - Branch Only	Illinois	Texas	5/1/2019	1	0	575	SOD	575	SOD
PNC Bank, N.A.	De Novo - Branch Only	Delaware	Texas	6/10/2019	1	2	61	SOD	61	SOD
Investar Bank, N.A.	De Novo - Branch Only	Louisiana	Texas	7/1/2019	1	4	181	SOD	181	SOD
CIT Bank	De Novo - Branch Only	California	Texas	1/1/2020	1	2	67	SOD	67	SOD
Security National Bank of Omaha	De Novo - Branch Only	Nebraska	Texas	4/1/2020	1	0	23	SOD	23	SOD
TOTAL TEXAS BANKING ACTIVITY					454	5,265	1,094,429		1,014,986	

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, 2021.