

All State Banking Activity in Texas (Updated as of September 4, 2014)

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		6/30/2014	274	2,314	225,509	FDIC	187,443	FDIC
Texas Branches of Non-Texas State Banks					26	591	43,337	SOD	43,337	SOD
Subtotal					300	2,905	268,846		230,780	
Less Out of State Branches:		Texas		6/30/2013		-433	-44,618	SOD	-44,618	SOD
Total State Banks Operating in Texas					300	2,472	224,228		186,162	
Branches										
Regions Bank	State First N.A., Texarkana	Alabama	Texas	8/27/1998	1	81	3,717	SOD	3,717	SOD
Compass Bank	Compass Bank, Houston	Alabama	Texas	10/23/1998	1	355	30,268	SOD	30,268	SOD
Bancorp South Bank	Fredonia State Bank, Nacogdoches	Mississippi	Texas	8/31/2000	1	19	827	SOD	827	SOD
Cathay Bank	Kermit State Bank, Houston	California	Texas	12/11/2000	1	1	76	SOD	76	SOD
Sabine State Bank	Community Bank, Katy	Louisiana	Texas	6/17/2002	1	3	29	SOD	29	SOD
First United Bank & Trust	De Novo - Branch Only	Oklahoma	Texas	5/1/2003	1	5	274	SOD	274	SOD
The F&M Bank & Trust	De Novo - Branch Only	Oklahoma	Texas	12/15/2003	1	2	358	SOD	358	SOD
Bank of the Ozarks	Sun Bank, Frisco	Arkansas	Texas	4/16/2004	1	11	391	SOD	391	SOD
Wilshire State Bank	Orange Savings Bank, Dallas	California	Texas	11/16/2004	1	1	76	SOD	76	SOD
East West Bank	United Bank Texas, Flatonia	California	Texas	2/8/2002	1	0	160	SOD	160	SOD
Northern Trust	Northern Trust Bank of Texas	Illinois	Texas	8/28/2006	1	5	1,710	SOD	1,710	SOD
Ameristate Bank	De Novo - Branch Only	Oklahoma	Texas	1/5/2007	1	0	14	SOD	14	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	37	SOD	37	SOD
Branch Banking & Trust	Acquired Colonial Bank	North Carolina	Texas	8/14/2009	1	53	1,466	SOD	1,466	SOD
Community Trust Bank	Community Trust Bank of Texas	Louisiana	Texas	8/19/2010	1	8	843	SOD	843	SOD
Providence Bank	Premier Bank	Missouri	Texas	10/15/2010	1	0	22	SOD	22	SOD
Banamex USA	De Novo - Branch Only	California	Texas	12/3/2010	1	5	188	SOD	188	SOD
Interbank	Acquired eight banks in Texas	Oklahoma	Texas	12/31/2010	1	18	815	SOD	815	SOD
Iberia Bank	De Novo - Branch Only	Louisiana	Texas	12/31/2010	1	5	731	SOD	731	SOD
First Citizens Bank & Trust	De Novo - Branch Only	North Carolina	Texas	1/8/2011	1	4	230	SOD	230	SOD
Whitney Bank	Whitney National Bank	Louisiana	Texas	6/4/2011	1	13	709	SOD	709	SOD
Farmers Bank & Trust Company	De Novo - Branch Only	Arkansas	Texas	3/5/2012	1	2	24	SOD	24	SOD
Valliance Bank	Valliance Bank	Oklahoma	Texas	7/20/2012	1	0	37	SOD	37	SOD
Pacific Premier Bank	De Novo - Branch Only	California	Texas	3/16/2013	1	0	335	SOD	335	SOD
Stockmans Bank	De Novo - Branch Only	Oklahoma	Texas	7/15/2013	1	0	0	FDIC	0	FDIC

All National Banking Activity in Texas (Updated as of September 4, 2014)

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		6/30/2014	206	1,738	142,030	FDIC	120,891	FDIC
Texas Branches of Non-Texas National Banks					23	2,192	292,091	SOD	292,091	FDIC
Subtotal					229	3,930	434,121		412,982	
Less Out of State Branches:		Texas		6/30/2013		-625	-816	SOD	-816	SOD
Total National Banks Operating in Texas					229	3,305	433,305		412,166	
Branches										
Bank of America	NationsBank, Dallas	North Carolina	Texas	5/6/1998	1	434	81,601	SOD	81,601	SOD
Capital One	Hibernia National Bank	Louisiana	Texas	1/1/1999	1	172	10,410	SOD	10,410	SOD
First National Bank	NBC, Pampa	Wisconsin	Texas	10/7/2000	1	2	209	SOD	209	SOD
First National Bank of Omaha	First State Bank, Frisco	Nebraska	Texas	12/15/2000	1	3	152	SOD	152	SOD
Stillwater National Bank	De Novo - Branch Only	Oklahoma	Texas	1/24/2003	1	4	173	SOD	173	SOD
Wells Fargo	Wells Fargo, Texas	South Dakota	Texas	11/21/2003	1	689	60,386	SOD	60,386	SOD
Trustmark National Bank	Plaza Bank, Houston	Mississippi	Texas	1/23/2004	1	15	395	SOD	395	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	30	SOD	30	SOD
JP Morgan Chase Bank	Chase and Bank One	New York	Texas	11/13/2004	1	679	125,918	SOD	125,918	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	1	42	SOD	42	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	98	4,649	SOD	4,649	SOD
MidSouth Bank	MidSouth Bank - Texas, Beaumont	Louisiana	Texas	3/21/2008	1	14	276	SOD	276	SOD
Invesco National Trust Co.	De Novo - Branch Only	Georgia	Texas	12/31/2008	1	1	0	SOD	0	SOD
Landmark Bank, N.A.	Landmark Bank, Denison	Missouri	Texas	4/24/2009	1	10	330	SOD	330	SOD
Union Bank	Texas First Bank, Winnie	California	Texas	9/24/2009	1	1	723	SOD	723	SOD
American National Bank	American Bank, Keller	Oklahoma	Texas	3/31/2010	1	1	60	SOD	60	SOD
BOKF	Bank of Texas, Dallas	Oklahoma	Texas	1/1/2011	1	45	4,988	SOD	4,988	SOD
NBH Bank	De Novo - Branch Only	Missouri	Texas	11/7/2011	1	5	96	SOD	96	SOD
Cadence Bank, N.A.	Encore Bank, Houston	Alabama	Texas	9/15/2012	1	13	1,604	SOD	1,604	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					529	5,777	657,533		598,328	

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, 2014.