All State Banking Activity in Texas (Updated as of September 5, 2019)

	Number of Banks	Number of Branches	Total Assets	# Derived From	Total Deposits	# Derived From
Texas State-chartered Banks as of 6/30/2019	228	2,254	276,327	FDIC	221,400	FDIC
Texas Branches of Non-Texas State Banks	41	773	69,686	SOD	69,686	SOD
Subtotal	269	3,027	346,013		291,086	
Less Out of State Branches as of 6/30/2018		-367	-51,709	SOD	-51,709	SOD
Total State Banks Operating in Texas	269	2,660	294,304		239,377	

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	76	3,649	SOD	3,649	SOD
Compass Bank	Compass Bank, Houston	Alabama	Texas	10/23/1998	1	332	38,707	SOD	38,707	SOD
Bancorp South Bank	Fredonia State Bank, Nacogdoches	Mississippi	Texas	8/31/2000	1	55	2,212	SOD	2,212	SOD
Cathay Bank	Kermit State Bank, Houston	California	Texas	12/11/2000	1	1	224	SOD	224	SOD
Sabine State Bank	Community Bank, Katy	Louisiana	Texas	6/17/2002	1	4	35	SOD	35	SOD
First United Bank & Trust Co.	De Novo - Branch Only	Oklahoma	Texas	5/1/2003	1	36	2,772	SOD	2,772	SOD
Bank of the Ozarks	Sun Bank, Frisco	Arkansas	Texas	4/16/2004	1	20	2,124	SOD	2,124	SOD
Bank of Hope	Orange Savings Bank, Dallas	California	Texas	11/16/2004	1	3	254	SOD	254	SOD
East West Bank	United Bank Texas, Flatonia	California	Texas	2/8/2002	1	11	1,706	SOD	1,706	SOD
Northern Trust	Northern Trust Bank of Texas	Illinois	Texas	8/28/2006	1	5	1,438	SOD	1,438	SOD
Ameristate Bank	De Novo - Branch Only	Oklahoma	Texas	1/5/2007	1	0	34	SOD	34	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	10	723	SOD	723	SOD
Shinhan Bank America	Stripped Charter	New York	Texas	5/1/2009	1	0	74	SOD	74	SOD
Branch Banking & Trust	Acquired Colonial Bank	North Carolina	Texas	8/14/2009	1	114	6,285	SOD	6,285	SOD
American Nation Bank	American Bank, Keller	Oklahoma	Texas	3/31/2010	1	1	75	SOD	75	SOD
Origin Bank	Community Trust Bank of Texas	Louisiana	Texas	8/19/2010	1	16	1,308	SOD	1,308	SOD
Providence Bank	Premier Bank	Missouri	Texas	10/15/2010	1	0	25	SOD	25	SOD
Interbank	Acquired eight banks in Texas	Oklahoma	Texas	12/31/2010	1	25	1,598	SOD	1,598	SOD
Iberia Bank	De Novo - Branch Only	Louisiana	Texas	12/31/2010	1	9	2,265	SOD	2,265	SOD
First Citizens Bank & Trust	De Novo - Branch Only	North Carolina	Texas	1/8/2011	1	6	235	SOD	235	SOD
Hancock Whitney Bank	Whitney National Bank	Mississippi	Texas	6/4/2011	1	4	698	SOD	698	SOD
NBH Bank	De Novo - Branch Only	Colorado	Texas	11/7/2011	1	1	165	SOD	165	SOD
Beal Bank USA	Cyber Office	Nevada	Texas	1/1/2012	1	1	26	SOD	26	SOD
Farmers Bank & Trust Company	De Novo - Branch Only	Arkansas	Texas	3/5/2012	1	3	361	SOD	361	SOD
Valliance Bank	Valliance Bank	Oklahoma	Texas	7/20/2012	1	1	41	SOD	41	SOD
Stockmans Bank	De Novo - Branch Only	Oklahoma	Texas	7/15/2013	1	0	39	SOD	39	SOD
Hanmi Bank	United Central Bank, Garland	California	Texas	9/1/2014	1	8	317	SOD	317	SOD
The Morrill and Janes Bank & Trust	De Novo - Branch Only	Kansas	Texas	9/1/2015	1	0	9	SOD	9	SOD
Commonwealth Business Bank	De Novo - Branch Only	California	Texas	1/14/2016	1	1	62	SOD	62	SOD
Gulf Coast Bank & Trust	De Novo - Branch Only	Louisiana	Texas	3/2/2016	1	0	1	SOD	1	SOD
Metro City Bank	De Novo - Branch Only	Georgia	Texas	9/22/2016	1	1	44	SOD	44	SOD
CrossFirst Bank	De Novo - Branch Only	Kansas	Texas	11/1/2016	1	0	279	SOD	279	SOD
International Bank of Commerce	De Novo - Branch Only	Oklahoma	Texas	1/1/2017	1	0	6	SOD	6	SOD
First IC Bank	De Novo - Branch Only	Georgia	Texas	5/30/2017	1	0	9	SOD	9	SOD
First Guaranty Bank	Synergy Bank	Louisiana	Texas	6/19/2017	1	4	119	SOD	119	SOD
Diamond Bank	De Novo - Branch Only	Arkansas	Texas	7/5/2017	1	0	9	SOD	9	SOD
Bank 7	De Novo - Branch Only	Oklahoma	Texas	8/17/2017	1	1	54	SOD	54	SOD
Western Heritage Bank	De Novo - Branch Only	New Mexico	Texas	9/11/2017	1	3	97	SOD	97	SOD
Simmons Bank	De Novo - Branch Only	Arkansas	Texas	2/20/2018	1	21	1,597	SOD	1,597	SOD
Business First Bank	De Novo - Branch Only	Louisiana	Texas	5/7/2018	1	0	10	SOD	10	SOD

All National Banking Activity in Texas (Updated as of September 5, 2019)

	Number of Banks	Number of Branches	Total Assets	# Derived From	Total Deposits	# Derived From
Texas National-chartered Banks as of 6/30/2019	172	1,459	135,315	FDIC	113,012	FDIC
Texas Branches of Non-Texas National Banks	28	1,833	410,827	SOD	410,827	SOD
Subtotal	200	3,292	546,142		523,839	
Less Out of State Branches as of 6/30/2018		-586	-1,845	SOD	-1,845	SOD
Total National Banks Operating in Texas	200	2,706	544,297		521,994	

Bank or Branch Name	Acquired Whom	Home State	Host State	Effective Date						
Bank of America	NationsBank, Dallas	North Carolina	Texas	5/6/1998	1	368	121,074	SOD	121,074	SOD
Capital One	Hibernia National Bank	Louisiana	Texas	1/1/1999	1	93	9,130	SOD	9,130	SOD
First National Bank of Omaha	First State Bank, Frisco	Nebraska	Texas	12/15/2000	1	3	163	SOD	163	SOD
Wells Fargo	Wells Fargo, Texas	South Dakota	Texas	11/21/2003	1	633	72,633	SOD	72,633	SOD
Trustmark National Bank	Plaza Bank, Houston	Mississippi	Texas	1/23/2004	1	12	453	SOD	453	SOD
Armed Forces Bank	De Novo - Branch Only	Kansas	Texas	6/30/2004	1	1	35	SOD	35	SOD
JP Morgan Chase Bank	Chase and Bank One	New York	Texas	11/13/2004	1	573	180,253	SOD	180,253	SOD
First Texoma National Bank	First Texoma Bank, Sherman	Oklahoma	Texas	4/22/2005	1	1	21	SOD	21	SOD
Mercantil Commercebank	First Texoma Bank, Houston	Florida	Texas	4/22/2005	1	6	638	SOD	638	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	1	4,183	SOD	4,183	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	240	SOD	240	SOD
Great Plains National Bank	De Novo - Branch Only	Oklahoma	Texas	3/10/2009	1	0	4	SOD	4	SOD
MUFG Union Bank	Texas First Bank, Winnie	California	Texas	9/24/2009	1	1	164	SOD	164	SOD
BOKF	Bank of Texas, Dallas	Oklahoma	Texas	1/1/2011	1	33	6,024	SOD	6,024	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	31	SOD	31	SOD
Cadence Bank, N.A.	Encore Bank, Houston	Alabama	Texas	9/15/2012	1	11	4,190	SOD	4,190	SOD
Bank of Whittier, N.A.	De Novo - Branch Only	California	Texas	9/15/2012	1	0	4	SOD	4	SOD
Washington Federal	Conversion from FSB	Washington	Texas	7/17/2013	1	5	102	SOD	102	SOD
SNB Bank	De Novo - Branch Only	Oklahoma	Texas	2/10/2014	1	0	30	SOD	30	SOD
Community First National Bank	De Novo - Branch Only	Kansas	Texas	9/29/2014	1	0	23	SOD	23	SOD
UMB Bank	Meridian Bank, Fort Worth	Missouri	Texas	5/31/2015	1	3	207	SOD	207	SOD
ZB	Amegy Bank, Houston	Utah	Texas	12/31/2015	1	75	10,969	SOD	10,969	SOD
BNY Mellon, N.A.	De Novo - Branch Only	Pennsylvania	Texas	2/16/2016	1	1	0	SOD	0	SOD
First Tennessee Bank	De Novo – Branch Only	Tennessee	Texas	4/14/2016	1	0	58	SOD	58	SOD
Sunflower Bank	Capital Bank, El Paso	Colorado	Texas	6/19/2017	1	2	198	SOD	198	SOD
TOTAL TEXAS BANKING ACTIVITY					**469**	**5,366**	**838,601**		**761,371**	

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, 2019.