

All State Banking Activity in Texas (Updated as of August 26, 2020)

| | Number of Banks | Number of Branches | Total Assets | # Derived From | Total Deposits | # Derived From |
|---|-----------------|--------------------|----------------|----------------|----------------|----------------|
| Texas State-chartered Banks as of 6/30/2020 | 217 | 2,271 | 319,759 | FDIC | 261,290 | FDIC |
| Texas Branches of Non-Texas State Banks | 42 | 787 | 70,775 | SOD | 70,775 | SOD |
| Subtotal | 259 | 3,058 | 390,534 | | 332,065 | |
| Less Out of State Branches as of 6/30/2019 | | -393 | -53,389 | SOD | -53,389 | SOD |
| Total State Banks Operating in Texas | 259 | 2,665 | 337,145 | | 278,676 | |

| 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 August 26, 2020)

| | Number of Banks | Number of Branches | Total Assets | # Derived From | Total Deposits | # Derived From |
|--|-----------------|--------------------|----------------|----------------|----------------|----------------|
| Texas National-chartered Banks as of 6/30/2020 | 169 | 1,501 | 165,695 | FDIC | 140,471 | FDIC |
| Texas Branches of Non-Texas National Banks | 31 | 1,769 | 431,845 | SOD | 431,845 | SOD |
| Subtotal | 200 | 3,270 | 597,540 | | 572,316 | |
| 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 | 595,410 | | 570,186 | |

| 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

459

5,325

932,555

848,862

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, 2020.