

All State Banking Activity in Texas (Updated as of December 8, 2015)

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		9/30/2015	256	2,341	244,320	FDIC	201,558	FDIC
Texas Branches of Non-Texas State Banks					28	683	57,340	SOD	57,340	SOD
Subtotal					284	3,024	301,660		258,898	
Less Out of State Branches:		Texas		6/30/2015		-444	-52,259	SOD	-52,259	SOD
Total State Banks Operating in Texas					284	2,580	249,401		206,639	
Branches										
Regions Bank	State First N.A., Texarkana	Alabama	Texas	8/27/1998	1	80	4,509	SOD	4,509	SOD
Compass Bank	Compass Bank, Houston	Alabama	Texas	10/23/1998	1	343	35,707	SOD	35,707	SOD
Bancorp South Bank	Fredonia State Bank, Nacogdoches	Mississippi	Texas	8/31/2000	1	19	908	SOD	908	SOD
Cathay Bank	Kermit State Bank, Houston	California	Texas	12/11/2000	1	1	169	SOD	169	SOD
Sabine State Bank	Community Bank, Katy	Louisiana	Texas	6/17/2002	1	4	33	SOD	33	SOD
Bank SNB	De Novo - Branch Only	Oklahoma	Texas	1/24/2003	1	6	226	SOD	226	SOD
First United Bank & Trust	De Novo - Branch Only	Oklahoma	Texas	5/1/2003	1	5	299	SOD	299	SOD
Bank of the Ozarks	Sun Bank, Frisco	Arkansas	Texas	4/16/2004	1	18	1,125	SOD	1,125	SOD
Wilshire State Bank	Orange Savings Bank, Dallas	California	Texas	11/16/2004	1	2	195	SOD	195	SOD
East West Bank	United Bank Texas, Flatonia	California	Texas	2/8/2002	1	11	1,351	SOD	1,351	SOD
Northern Trust	Northern Trust Bank of Texas	Illinois	Texas	8/28/2006	1	6	1,805	SOD	1,805	SOD
Ameristate Bank	De Novo - Branch Only	Oklahoma	Texas	1/5/2007	1	0	28	SOD	28	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	52	SOD	52	SOD
Branch Banking & Trust	Acquired Colonial Bank	North Carolina	Texas	8/14/2009	1	120	5,098	SOD	5,098	SOD
Community Trust Bank	Community Trust Bank of Texas	Louisiana	Texas	8/19/2010	1	16	1,093	SOD	1,093	SOD
Providence Bank	Premier Bank	Missouri	Texas	10/15/2010	1	0	30	SOD	30	SOD
Banamex USA	De Novo - Branch Only	California	Texas	12/3/2010	1	1	52	SOD	52	SOD
Interbank	Acquired eight banks in Texas	Oklahoma	Texas	12/31/2010	1	26	1,349	SOD	1,349	SOD
Iberia Bank	De Novo - Branch Only	Louisiana	Texas	12/31/2010	1	8	1,865	SOD	1,865	SOD
First Citizens Bank & Trust	De Novo - Branch Only	North Carolina	Texas	1/8/2011	1	4	219	SOD	219	SOD
Whitney Bank	Whitney National Bank	Mississippi	Texas	6/4/2011	1	1	748	SOD	748	SOD
Beal Bank USA	Cyber Office	Nevada	Texas	1/1/2012	1	1	12	SOD	12	SOD
Farmers Bank & Trust Company	De Novo - Branch Only	Arkansas	Texas	3/5/2012	1	3	181	SOD	181	SOD
Valliance Bank	Valliance Bank	Oklahoma	Texas	7/20/2012	1	0	27	SOD	27	SOD
Stockmans Bank	De Novo - Branch Only	Oklahoma	Texas	7/15/2013	1	0	5	SOD	5	SOD
Great Southern	De Novo - Branch Only	Missouri	Texas	3/11/2014	1	0	0	SOD	0	SOD
Hanmi Bank	United Central Bank, Garland	California	Texas	9/1/2014	1	8	254	SOD	254	SOD

All National Banking Activity in Texas (Updated as of December 8, 2015)

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		9/30/2015	195	1,648	127,209	FDIC	107,652	FDIC
Texas Branches of Non-Texas National Banks					24	2,022	347,534	SOD	347,534	FDIC
Subtotal					219	3,670	474,743		455,186	
Less Out of State Branches:		Texas		6/30/2015		-587	-852	SOD	-852	SOD
Total National Banks Operating in Texas					219	3,083	473,891		454,334	
Branches										
Bank of America	NationsBank, Dallas	North Carolina	Texas	5/6/1998	1	411	106,433	SOD	106,433	SOD
Capital One	Hibernia National Bank	Louisiana	Texas	1/1/1999	1	170	11,530	SOD	11,530	SOD
First National Bank	NBC, Pampa	Wisconsin	Texas	10/7/2000	1	0	29	SOD	29	SOD
First National Bank of Omaha	First State Bank, Frisco	Nebraska	Texas	12/15/2000	1	3	169	SOD	169	SOD
Wells Fargo	Wells Fargo, Texas	South Dakota	Texas	11/21/2003	1	659	71,286	SOD	71,286	SOD
Trustmark National Bank	Plaza Bank, Houston	Mississippi	Texas	1/23/2004	1	13	422	SOD	422	SOD
Armed Forces Bank	De Novo - Branch Only	Kansas	Texas	6/30/2004	1	2	28	SOD	28	SOD
Fort Sill National Bank	De Novo - Branch Only	Oklahoma	Texas	6/30/2004	1	1	30	SOD	30	SOD
JP Morgan Chase Bank	Chase and Bank One	New York	Texas	11/13/2004	1	670	147,450	SOD	147,450	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	4	124	SOD	124	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	0	SOD	0	SOD
MidSouth Bank	MidSouth Bank - Texas, Beaumont	Louisiana	Texas	3/21/2008	1	15	255	SOD	255	SOD
Landmark Bank, N.A.	Landmark Bank, Denison	Missouri	Texas	4/24/2009	1	10	418	SOD	418	SOD
MUFG Union Bank	Texas First Bank, Winnie	California	Texas	9/24/2009	1	1	933	SOD	933	SOD
American National Bank	American Bank, Keller	Oklahoma	Texas	3/31/2010	1	1	67	SOD	67	SOD
BOKF	Bank of Texas, Dallas	Oklahoma	Texas	1/1/2011	1	36	5,196	SOD	5,196	SOD
NBH Bank	De Novo - Branch Only	Missouri	Texas	11/7/2011	1	1	104	SOD	104	SOD
Cadence Bank, N.A.	Encore Bank, Houston	Alabama	Texas	9/15/2012	1	13	2,541	SOD	2,541	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	4	92	SOD	92	SOD
Community First National Bank	De Novo - Branch Only	Kansas	Texas	9/29/2014	1	0	5	SOD	5	SOD
UMB Bank	Meridian Bank, Fort Worth	Missouri	Texas	5/31/2015	1	6	402	SOD	402	SOD
TOTAL TEXAS BANKING ACTIVITY					503	5,663	723,292		660,973	

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 September 30, 2015.