

All State Banking Activity in Texas (Updated as of February 28, 2017)

	Number of Banks	Number of Branches	Total Assets	# Derived From	Total Deposits	# Derived From
Texas State-chartered Banks as of 12/31/2016	244	2,294	254,569	FDIC	208,324	FDIC
Texas Branches of Non-Texas State Banks	31	690	62,492	SOD	62,492	SOD
Subtotal	275	2,984	317,061		270,816	
Less Out of State Branches as of 6/30/2016		-443	-50,569	SOD	-50,569	SOD
Total State Banks Operating in Texas	275	2,541	266,492		220,247	

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	79	5,989	SOD	5,989	SOD
Compass Bank	Compass Bank, Houston	Alabama	Texas	10/23/1998	1	342	38,233	SOD	38,233	SOD
Bancorp South Bank	Fredonia State Bank, Nacogdoches	Mississippi	Texas	8/31/2000	1	19	960	SOD	960	SOD
Cathay Bank	Kermit State Bank, Houston	California	Texas	12/11/2000	1	1	185	SOD	185	SOD
Sabine State Bank	Community Bank, Katy	Louisiana	Texas	6/17/2002	1	4	35	SOD	35	SOD
Bank SNB	De Novo - Branch Only	Oklahoma	Texas	1/24/2003	1	6	190	SOD	190	SOD
First United Bank & Trust Co.	De Novo - Branch Only	Oklahoma	Texas	5/1/2003	1	5	430	SOD	430	SOD
Bank of the Ozarks	Sun Bank, Frisco	Arkansas	Texas	4/16/2004	1	19	1,684	SOD	1,684	SOD
Bank of Hope	Orange Savings Bank, Dallas	California	Texas	11/16/2004	1	2	231	SOD	231	SOD
East West Bank	United Bank Texas, Flatonia	California	Texas	2/8/2002	1	11	1,322	SOD	1,322	SOD
Northern Trust	Northern Trust Bank of Texas	Illinois	Texas	8/28/2006	1	6	1,702	SOD	1,702	SOD
Ameristate Bank	De Novo - Branch Only	Oklahoma	Texas	1/5/2007	1	0	29	SOD	29	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	54	SOD	54	SOD
Branch Banking & Trust	Acquired Colonial Bank	North Carolina	Texas	8/14/2009	1	122	5,808	SOD	5,808	SOD
American Nation Bank	American Bank, Keller	Oklahoma	Texas	3/31/2010	1	1	70	SOD	70	SOD
Origin Bank	Community Trust Bank of Texas	Louisiana	Texas	8/19/2010	1	17	1,015	SOD	1,015	SOD
Providence Bank	Premier Bank	Missouri	Texas	10/15/2010	1	0	28	SOD	28	SOD
Interbank	Acquired eight banks in Texas	Oklahoma	Texas	12/31/2010	1	26	1,253	SOD	1,253	SOD
Iberia Bank	De Novo - Branch Only	Louisiana	Texas	12/31/2010	1	9	1,570	SOD	1,570	SOD
First Citizens Bank & Trust	De Novo - Branch Only	North Carolina	Texas	1/8/2011	1	4	217	SOD	217	SOD
Whitney Bank	Whitney National Bank	Mississippi	Texas	6/4/2011	1	4	839	SOD	839	SOD
NBH Bank	De Novo - Branch Only	Colorado	Texas	11/7/2011	1	1	104	SOD	104	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	194	SOD	194	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	14	SOD	14	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	278	SOD	278	SOD
The Morrill and Janes Bank & Trust Company	De Novo - Branch Only	Kansas	Texas	9/1/2015	1	0	5	SOD	5	SOD

All National Banking Activity in Texas (Updated as of February 28, 2017)

	Number of Banks	Number of Branches	Total Assets	# Derived From	Total Deposits	# Derived From
Texas National-chartered Banks as of 12/31/2016	186	1,537	122,431	FDIC	104,027	FDIC
Texas Branches of Non-Texas National Banks	24	2,074	375,845	SOD	375,845	FDIC
Subtotal	210	3,611	498,276		479,872	
Less Out of State Branches as of 6/30/2016		-584	-982	SOD	-982	SOD
Total National Banks Operating in Texas	210	3,027	497,294		478,890	

Bank or Branch Name	Acquired Whom	Home State	Host State	Effective Date						
Bank of America	NationsBank, Dallas	North Carolina	Texas	5/6/1998	1	400	113,458	SOD	113,458	SOD
Capital One	Hibernia National Bank	Louisiana	Texas	1/1/1999	1	167	11,585	SOD	11,585	SOD
First National Bank	NBC, Pampa	Wisconsin	Texas	10/7/2000	1	0	26	SOD	26	SOD
First National Bank of Omaha	First State Bank, Frisco	Nebraska	Texas	12/15/2000	1	3	177	SOD	177	SOD
Wells Fargo	Wells Fargo, Texas	South Dakota	Texas	11/21/2003	1	662	71,855	SOD	71,855	SOD
Trustmark National Bank	Plaza Bank, Houston	Mississippi	Texas	1/23/2004	1	12	467	SOD	467	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	1	30	SOD	30	SOD
JP Morgan Chase Bank	Chase and Bank One	New York	Texas	11/13/2004	1	659	151,394	SOD	151,394	SOD
First Texoma National Bank	First Texoma Bank, Sherman	Oklahoma	Texas	4/22/2005	1	1	18	SOD	18	SOD
Mercantil Commercebank	First Texoma Bank, Houston	Florida	Texas	4/22/2005	1	6	300	SOD	300	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	3	6,337	SOD	6,337	SOD
MidSouth Bank	MidSouth Bank - Texas, Beaumont	Louisiana	Texas	3/21/2008	1	14	269	SOD	269	SOD
Landmark Bank, N.A.	Landmark Bank, Denison	Missouri	Texas	4/24/2009	1	10	476	SOD	476	SOD
MUFG Union Bank	Texas First Bank, Winnie	California	Texas	9/24/2009	1	1	325	SOD	325	SOD
BOKF	Bank of Texas, Dallas	Oklahoma	Texas	1/1/2011	1	36	5,311	SOD	5,311	SOD
Cadence Bank, N.A.	Encore Bank, Houston	Alabama	Texas	9/15/2012	1	11	2,629	SOD	2,629	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	4	93	SOD	93	SOD
SNB Bank	De Novo - Branch Only	Oklahoma	Texas	2/10/2014	1	0	24	SOD	24	SOD
Community First National Bank	De Novo - Branch Only	Kansas	Texas	9/29/2014	1	0	13	SOD	13	SOD
UMB Bank	Meridian Bank, Fort Worth	Missouri	Texas	5/31/2015	1	5	270	SOD	270	SOD
ZB	Amegy Bank, Houston	Utah	Texas	12/31/2015	1	77	10,755	SOD	10,755	SOD
Bank of America	NationsBank, Dallas	North Carolina	Texas	5/6/1998	1	400	113,458	SOD	113,458	SOD

TOTAL TEXAS BANKING ACTIVITY

485

5,568

763,786

699,137

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 December 31, 2016.