

All State Banking Activity in Texas (Updated as of March 1, 2018)

	Number of Banks	Number of Branches	Total Assets	# Derived From	Total Deposits	# Derived From
Texas State-chartered Banks as of 12/31/2017	240	2,223	259,421	FDIC	212,733	FDIC
Texas Branches of Non-Texas State Banks	38	734	62,549	SOD	62,549	SOD
Subtotal	278	2,957	321,970		275,282	
Less Out of State Branches as of 6/30/2017		-378	-50,904	SOD	-50,904	SOD
Total State Banks Operating in Texas	278	2,579	271,066		224,378	

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	74	3,590	SOD	3,590	SOD
Compass Bank	Compass Bank, Houston	Alabama	Texas	10/23/1998	1	341	36,212	SOD	36,212	SOD
Bancorp South Bank	Fredonia State Bank, Nacogdoches	Mississippi	Texas	8/31/2000	1	19	1,032	SOD	1,032	SOD
Cathay Bank	Kermit State Bank, Houston	California	Texas	12/11/2000	1	1	228	SOD	228	SOD
Sabine State Bank	Community Bank, Katy	Louisiana	Texas	6/17/2002	1	4	34	SOD	34	SOD
Bank SNB	De Novo - Branch Only	Oklahoma	Texas	1/24/2003	1	4	196	SOD	196	SOD
First United Bank & Trust Co.	De Novo - Branch Only	Oklahoma	Texas	5/1/2003	1	37	2,554	SOD	2,554	SOD
Bank of the Ozarks	Sun Bank, Frisco	Arkansas	Texas	4/16/2004	1	19	2,236	SOD	2,236	SOD
Bank of Hope	Orange Savings Bank, Dallas	California	Texas	11/16/2004	1	2	211	SOD	211	SOD
East West Bank	United Bank Texas, Flatonia	California	Texas	2/8/2002	1	11	1,451	SOD	1,451	SOD
Northern Trust	Northern Trust Bank of Texas	Illinois	Texas	8/28/2006	1	6	1,656	SOD	1,656	SOD
Ameristate Bank	De Novo - Branch Only	Oklahoma	Texas	1/5/2007	1	0	32	SOD	32	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	559	SOD	559	SOD
Shinhan Bank America	Stripped Charter	New York	Texas	5/1/2009	1	0	53	SOD	53	SOD
Branch Banking & Trust	Acquired Colonial Bank	North Carolina	Texas	8/14/2009	1	121	6,272	SOD	6,272	SOD
American Nation Bank	American Bank, Keller	Oklahoma	Texas	3/31/2010	1	1	78	SOD	78	SOD
Origin Bank	Community Trust Bank of Texas	Louisiana	Texas	8/19/2010	1	18	1,135	SOD	1,135	SOD
Providence Bank	Premier Bank	Missouri	Texas	10/15/2010	1	0	39	SOD	39	SOD
Interbank	Acquired eight banks in Texas	Oklahoma	Texas	12/31/2010	1	26	1,289	SOD	1,289	SOD
Iberia Bank	De Novo - Branch Only	Louisiana	Texas	12/31/2010	1	10	1,686	SOD	1,686	SOD
First Citizens Bank & Trust	De Novo - Branch Only	North Carolina	Texas	1/8/2011	1	6	228	SOD	228	SOD
Whitney Bank	Whitney National Bank	Mississippi	Texas	6/4/2011	1	4	744	SOD	744	SOD
NBH Bank	De Novo - Branch Only	Colorado	Texas	11/7/2011	1	1	79	SOD	79	SOD
Beal Bank USA	Cyber Office	Nevada	Texas	1/1/2012	1	1	9	SOD	9	SOD
Farmers Bank & Trust Company	De Novo - Branch Only	Arkansas	Texas	3/5/2012	1	3	292	SOD	292	SOD
Valliance Bank	Valliance Bank	Oklahoma	Texas	7/20/2012	1	1	38	SOD	38	SOD
Stockmans Bank	De Novo - Branch Only	Oklahoma	Texas	7/15/2013	1	0	27	SOD	27	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	341	SOD	341	SOD
The Morrill and Janes Bank & Trust	De Novo - Branch Only	Kansas	Texas	9/1/2015	1	0	11	SOD	11	SOD
Commonwealth Business Bank	De Novo - Branch Only	California	Texas	1/14/2016	1	0	28	SOD	28	SOD
Gulf Coast Bank & Trust	De Novo - Branch Only	Louisiana	Texas	3/2/2016	1	0	0	SOD	0	SOD
Metro City Bank	De Novo - Branch Only	Georgia	Texas	9/22/2016	1	1	26	SOD	26	SOD
CrossFirst Bank	De Novo - Branch Only	Kansas	Texas	11/1/2016	1	0	67	SOD	67	SOD
First IC Bank	De Novo - Branch Only	Georgia	Texas	5/30/2017	1	0	0	SOD	0	SOD
First Guaranty Bank	Synergy Bank	Louisiana	Texas	6/19/2017	1	4	126	SOD	126	SOD
Bank 7	De Novo - Branch Only	Oklahoma	Texas	8/17/2017	1	0	0	SOD	0	SOD

All National Banking Activity in Texas (Updated as of March 1, 2018)

	Number of Banks	Number of Branches	Total Assets	# Derived From	Total Deposits	# Derived From
Texas National-chartered Banks as of 12/31/2017	183	1,505	133,295	FDIC	111,896	FDIC
Texas Branches of Non-Texas National Banks	24	1,918	405,727	SOD	405,727	FDIC
Subtotal	207	3,423	539,022		517,623	
Less Out of State Branches as of 6/30/2017		-596	-1,695	SOD	-1,695	SOD
Total National Banks Operating in Texas	207	2,827	537,327		515,928	

Bank or Branch Name	Acquired Whom	Home State	Host State	Effective Date						
Bank of America	NationsBank, Dallas	North Carolina	Texas	5/6/1998	1	378	117,617	SOD	117,617	SOD
Capital One	Hibernia National Bank	Louisiana	Texas	1/1/1999	1	105	10,606	SOD	10,606	SOD
First National Bank	NBC, Pampa	Wisconsin	Texas	10/7/2000	1	0	8	SOD	8	SOD
First National Bank of Omaha	First State Bank, Frisco	Nebraska	Texas	12/15/2000	1	3	183	SOD	183	SOD
Wells Fargo	Wells Fargo, Texas	South Dakota	Texas	11/21/2003	1	646	72,074	SOD	72,074	SOD
Trustmark National Bank	Plaza Bank, Houston	Mississippi	Texas	1/23/2004	1	12	472	SOD	472	SOD
Armed Forces Bank	De Novo - Branch Only	Kansas	Texas	6/30/2004	1	2	34	SOD	34	SOD
JP Morgan Chase Bank	Chase and Bank One	New York	Texas	11/13/2004	1	622	178,924	SOD	178,924	SOD
First Texoma National Bank	First Texoma Bank, Sherman	Oklahoma	Texas	4/22/2005	1	1	19	SOD	19	SOD
Mercantil Commercebank	First Texoma Bank, Houston	Florida	Texas	4/22/2005	1	6	428	SOD	428	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	4,176	SOD	4,176	SOD
MidSouth Bank	MidSouth Bank - Texas, Beaumont	Louisiana	Texas	3/21/2008	1	14	272	SOD	272	SOD
MUFG Union Bank	Texas First Bank, Winnie	California	Texas	9/24/2009	1	1	176	SOD	176	SOD
BOKF	Bank of Texas, Dallas	Oklahoma	Texas	1/1/2011	1	33	5,985	SOD	5,985	SOD
Cadence Bank, N.A.	Encore Bank, Houston	Alabama	Texas	9/15/2012	1	11	3,187	SOD	3,187	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	96	SOD	96	SOD
SNB Bank	De Novo - Branch Only	Oklahoma	Texas	2/10/2014	1	0	25	SOD	25	SOD
Community First National Bank	De Novo - Branch Only	Kansas	Texas	9/29/2014	1	0	28	SOD	28	SOD
UMB Bank	Meridian Bank, Fort Worth	Missouri	Texas	5/31/2015	1	3	209	SOD	209	SOD
ZB	Amegy Bank, Houston	Utah	Texas	12/31/2015	1	74	10,864	SOD	10,864	SOD
First Tennessee Bank	De Novo - Branch Only	Tennessee	Texas	4/14/2016	1	0	51	SOD	51	SOD
Sunflower Bank	Capital Bank, El Paso	Colorado	Texas	6/19/2017	1	2	289	SOD	289	SOD
TOTAL TEXAS BANKING ACTIVITY					485	5,406	808,393		740,306	

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, 2017.