

# FLORIDA

## Report 3A: State-Reported CRA Lending by Lender Market Rank Based on 2020 CRA data released by the FFIEC December 2021

Small Business Originations			Total Units	Total Dollars (000's)	Units \$100,000 and Under	Dollars (000's) \$100,000 and under	Units to Businesses <= \$1Million Sales	Dollars (000's) to Businesses <= \$1 Million Sales
Rank Based on Total \$ Volume	Market Share % of Total \$	Financial Institution						
1	11.54	BANK OF AMERICA, N.A.	104,134	3,530,706	97,591	1,793,600	58,891	1,437,571
2	7.94	TRUIST FINANCIAL	43,897	2,428,477	38,434	746,397	33,600	685,424
3	6.93	WELLS FARGO BANK, N.A.	59,156	2,122,250	56,676	1,540,375	43,523	1,042,221
4	6.58	JPMORGAN CHASE BANK, NA	63,266	2,013,081	59,671	1,068,377	33,904	556,896
5	5.85	AMERICAN EXPRESS NATIONAL BANK	123,337	1,789,985	120,793	1,262,213	32,600	361,340
6	4.15	REGIONS BANK	17,919	1,270,310	14,773	401,798	10,020	343,217
7	3.87	SOUTH STATE BANK, N.A.	9,017	1,183,801	5,790	237,604	1,847	193,553
8	3.39	CITY NATIONAL BANK OF FLORIDA	8,462	1,036,234	5,879	207,542	150	34,569
9	3.25	CROSS RIVER	37,728	995,101	36,086	634,030	7	3,179
10	2.62	SYNOVUS BANK	6,200	802,545	4,173	145,464	3,838	275,780
11	2.56	PNC BANK N.A.	11,080	782,654	9,260	226,982	6,825	278,666
12	2.46	LAKE FOREST BANK & TRUST, NA	22,116	754,284	20,304	325,956	15	654
13	2.42	IBERIABANK	6,706	740,535	4,804	151,666	562	70,054
14	2.31	SEACOAST NATIONAL BANK	6,035	707,383	4,155	144,888	3,167	168,187
15	1.89	TD BANK N.A.	12,172	579,671	10,779	254,349	8,345	226,295
16	1.83	VALLEY NATIONAL BANK	4,960	560,522	3,541	115,704	533	62,916
17	1.76	HANCOCK WHITNEY BANK	3,643	539,256	2,272	84,967	1,780	178,270
18	1.67	AMERIS BANK	10,797	512,370	9,507	150,607	277	47,561
19	1.48	CENTENNIAL BANK	5,431	454,054	4,198	125,538	428	50,784
20	1.48	FIFTH THIRD BK NA	6,556	452,519	5,537	154,449	4,810	224,471
21	1.34	BANKUNITED, N.A.	2,942	410,680	1,807	71,979	1,290	110,193
22	1.19	BMO HARRIS BANK N.A.	3,416	365,498	2,095	98,526	1,202	101,103
23	1.09	THE BANK OF TAMPA	2,560	333,837	1,632	59,877	205	33,600
24	0.91	FIRST CITIZENS BANK AND TRUST	1,893	277,189	1,242	53,534	469	54,846
25	0.88	BBVA USA	3,247	270,048	2,680	93,686	976	44,247
26	0.87	CITIBANK, N.A.	23,604	265,753	23,251	177,287	19,436	147,212

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27	0.82	CUSTOMERS BANK	6,942	250,223	6,424	132,164	3	734
28	0.80	SERVISFIRST BANK	1,314	244,994	702	28,409	621	72,853
29	0.70	OCEAN BANK	2,517	214,988	1,972	59,041	298	44,709
30	0.67	FIRST HORIZON BANK	2,407	206,444	1,892	47,246	93	20,671
31	0.64	UNITED COMMUNITY BANK	1,082	197,083	591	21,779	422	34,350
32	0.64	CAPITAL CITY BANK	2,478	197,000	2,015	69,430	405	27,684
33	0.62	FIRST FEDERAL BANK OF FLORIDA	1,867	188,393	1,361	49,139	1,108	67,948
34	0.61	AMERANT BANK	2,051	187,435	1,609	42,945	1,082	47,536
35	0.55	CAPITAL ONE BANK (USA), N.A.	22,180	166,838	22,128	155,420	13,860	75,762
36	0.44	TRUSTMARK NATIONAL BANK	1,674	134,664	1,348	38,505	85	15,018
37	0.43	BANK OZK	1,685	132,614	1,368	39,193	152	20,190
38	0.40	REPUBLIC BANK & TRUST	1,275	123,401	966	29,961	107	22,724
39	0.39	US BANK NA	5,567	119,599	5,424	78,547	4,162	47,136
40	0.34	FINEMARK NATIONAL BANK & TRUST	572	105,177	318	12,648	130	22,131
41	0.34	METABANK N.A.	5,265	102,544	5,089	56,156	3	594
42	0.33	CITIZENS FIRST BANK	1,152	99,781	887	24,188	41	12,184
43	0.32	CADENCE BANK, N.A.	790	97,876	541	20,726	98	15,809
44	0.31	TEXAS CAPITAL BANK	3,333	94,714	3,152	33,974	0	0
45	0.30	FIRSTBANK PUERTO RICO	965	93,335	717	19,204	21	8,358
46	0.29	THE FIRST, A NATIONAL BANKING	968	89,681	736	26,124	189	24,161
47	0.28	RENASANT BANK	681	86,552	476	15,462	561	54,485
48	0.27	LIVE OAK BANKING COMPANY	776	84,074	548	20,846	10	5,291
49	0.26	SYNCHRONY BANK	16,490	80,761	16,490	80,761	0	0
50	0.24	POPULAR BANK	655	72,532	485	13,653	20	4,304
51	0.23	BUSEY BANK	501	71,187	323	11,520	54	9,111
52	0.22	BANCORPSOUTH	552	66,628	373	12,783	152	17,404
53	0.18	CIT BANK N.A.	1,445	56,083	1,337	36,438	722	17,248
54	0.18	TRISTATE CAPITAL BANK	112	55,691	13	1,073	0	0
55	0.18	COMMUNITY BANK OF MISSISSIPPI	918	55,629	773	18,746	25	4,772
56	0.18	COMERICA BANK	242	55,274	126	4,958	128	18,320
57	0.18	FIRST AMERICAN BANK	425	54,903	290	9,099	260	23,673

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58	0.18	HSBC BANK USA, NA	589	54,031	454	11,612	236	10,205
59	0.17	TCF NATIONAL BANK	556	53,311	396	17,407	62	6,197
60	0.16	THE NORTHERN TRUST CO	394	50,429	268	9,380	11	4,172
61	0.16	FIRST FLORIDA INTEGRITY BANK	152	49,233	46	3,184	66	23,245
62	0.16	CITIZENS BANK, NA	1,011	49,010	983	38,760	924	40,084
63	0.15	WEX BANK	6,642	46,403	6,612	35,689	0	0
64	0.14	SIGNATURE BANK	158	43,075	36	1,466	1	75
65	0.13	PINNACLE BANK	1,329	38,850	1,274	20,169	1,120	19,407
66	0.12	SMARTBANK	316	37,974	216	6,693	49	7,819
67	0.11	STEARNS BANK N A	533	35,054	437	15,576	54	4,908
68	0.11	THE HUNTINGTON NATIONAL BANK	222	34,847	140	5,797	133	16,587
69	0.11	CIBC BANK USA	97	33,198	29	1,290	7	1,686
70	0.11	KEYBANK NATIONAL ASSOCIATION	166	32,327	85	3,317	26	3,683
71	0.09	SILICON VALLEY BANK	190	27,750	132	4,184	47	3,529
72	0.09	ALLY BANK	53	27,596	3	249	0	0
73	0.09	M&T BANK	116	26,658	61	1,962	39	5,741
74	0.08	NORTHEAST BANK	465	25,943	387	10,690	0	0
75	0.08	CAPITAL ONE, N.A.	1,005	25,873	957	11,744	392	5,014
76	0.08	FIRST INTERNET BANK	72	25,658	21	863	39	17,175
77	0.08	FIRST REPUBLIC BANK	226	24,713	164	5,425	119	6,033
78	0.08	BANK OF THE WEST	344	23,166	290	11,799	39	2,008
79	0.07	SANTANDER BANK N.A.	161	22,709	105	6,732	7	1,715
80	0.07	MIDWESTONE BANK	149	21,528	91	3,620	80	7,980
81	0.06	BANCORP BK	117	18,925	64	2,609	12	3,063
82	0.06	INCREDIBLEBANK	83	17,872	45	1,539	18	2,221
83	0.06	ARVEST BANK	64	16,895	28	1,332	27	3,713
84	0.05	NORTHERN BANK & TRUST CO.	165	16,467	126	6,572	72	3,372
85	0.05	ZIONS BANCORPORATION, N.A.	83	16,434	43	1,562	41	3,292
86	0.05	CHARLES SCHWAB BANK, SSB	34	15,461	1	100	0	0
87	0.05	RAYMOND JAMES BANK NA	32	15,165	1	90	26	12,350
88	0.05	GREEN DOT BANK	957	14,555	945	12,905	0	0

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89	0.04	WEBSTER BANK, N.A.	73	12,636	32	1,226	14	1,045
90	0.04	CITY NATIONAL BANK	96	12,292	64	2,859	17	1,212
91	0.04	BOKF NA	39	12,119	13	660	2	1,042
92	0.04	1ST SOURCE BANK	117	12,041	88	3,663	12	1,021
93	0.04	ATLANTIC CAPITAL BANK, NA	69	11,893	48	2,563	1	401
94	0.04	BERKSHIRE BANK	60	10,810	38	1,945	22	3,826
95	0.04	BYLINE BANK	32	10,743	11	396	8	2,670
96	0.03	HOMETRUST BANK	56	10,702	29	2,083	18	2,305
97	0.03	TRUSTCO BANK	96	9,427	77	2,190	4	2,861
98	0.03	TIAA, FSB	168	9,344	152	2,814	49	141
99	0.03	BANTERRA BANK	47	9,184	19	1,327	28	4,425
100	0.03	GULF COAST BANK AND TRUST	53	9,041	30	938	12	5,357
101	0.03	PACIFIC PREMIER BANK	56	8,844	39	2,222	0	0
102	0.03	FIRST MIDWEST BANK	43	8,681	19	596	14	824
103	0.03	NBT BANK NA	25	8,142	8	306	17	6,942
104	0.03	BREMER BANK NA	32	8,102	13	454	12	739
105	0.03	CAPSTAR BANK	28	8,086	14	684	3	849
106	0.03	JOHN DEERE FINANCIAL, F.S.B.	648	8,069	648	8,069	0	0
107	0.03	DISCOVER BANK	1,317	7,875	1,317	7,875	1,126	6,620
108	0.02	ENTERPRISE BANK & TRUST	27	7,410	11	380	4	1,308
109	0.02	AXOS BANK	86	7,249	65	2,609	47	1,987
110	0.02	FIRST NATIONAL BANK OF PA	46	7,076	28	719	23	1,670
111	0.02	ATLANTIC UNION BANK	36	6,978	24	866	15	1,269
112	0.02	BARCLAYS BANK DELAWARE	873	6,823	872	6,698	873	6,823
113	0.02	INTRUST BANK, NA	63	6,761	50	475	46	2,085
114	0.02	FIRST MERCHANTS BANK	22	6,754	11	289	7	860
114	0.02	FIRST FINANCIAL BANK	35	6,754	16	601	8	1,658
116	0.02	WESTERN ALLIANCE BANK	18	6,713	5	294	1	1
117	0.02	FIRST BUSINESS BANK	19	6,476	4	182	2	937
118	0.02	FIRST NATIONAL BANK OF OMAHA	264	6,110	262	4,669	166	2,269
119	0.02	BANK FIVE NINE	45	5,807	18	663	4	642

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120	0.02	PACIFIC WESTERN BANK	32	5,805	14	781	3	1,788
121	0.02	OLD NATIONAL BANK	40	5,753	28	910	6	1,363
122	0.02	INTERAUDI	28	5,402	19	637	0	0
123	0.02	SANDY SPRING BANK	21	5,321	11	315	10	1,498
124	0.02	UMB BANK NA	36	5,248	25	710	2	100
125	0.02	SALEM FIVE CENTS SAVINGS BANK	8	5,105	1	43	0	0
126	0.02	FIRSTRUST BANK	22	5,098	11	356	12	1,337
127	0.02	TBK BANK, SSB	201	5,014	187	1,455	3	1,136
128	0.02	WOODFOREST NATIONAL BANK	32	4,945	21	329	9	332
129	0.02	SIMMONS BANK	63	4,783	53	2,157	21	2,797
130	0.02	THE PARK NATIONAL BANK	18	4,768	8	215	2	1,030
131	0.02	BANK RHODE ISLAND	50	4,710	45	2,275	0	0
132	0.01	CENTRAL BANK & TRUST CO	30	4,514	19	507	20	2,320
133	0.01	WESTFIELD BANK, FSB	20	4,476	10	374	1	390
134	0.01	MIDFIRST BANK	24	4,397	13	459	4	831
135	0.01	BANKPLUS	26	4,246	15	370	9	1,491
136	0.01	STATE FARM BANK	57	4,180	49	1,160	44	3,582
137	0.01	EAST WEST BANK	20	4,110	8	348	2	15
138	0.01	COMENITY CAPITAL BANK	307	4,094	307	4,094	0	0
139	0.01	METRO CITY BANK	55	4,093	48	1,359	1	311
140	0.01	SPIRIT OF TEXAS BANK	48	4,068	39	1,991	39	3,216
141	0.01	REPUBLIC BANK OF CHICAGO	21	4,006	13	435	5	2,532
142	0.01	PINNACLE BANK	12	4,001	4	110	0	0
143	0.01	COMMERCE BANK	36	3,982	29	536	6	100
144	0.01	ORIGIN BANK	17	3,920	7	298	4	1,066
145	0.01	INDEPENDENT BANK	7	3,896	1	16	2	1,500
146	0.01	PEOPLES UNITED BANK, N.A.	31	3,816	21	630	9	182
147	0.01	OLD SECOND NATIONAL BANK	18	3,787	4	183	2	876
148	0.01	MID PENN BANK	39	3,753	31	817	2	1,200
149	0.01	TOWNEBANK	21	3,751	15	778	3	2,081
150	0.01	STIFEL BANK & TRUST	7	3,715	0	0	3	1,065

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151	0.01	GREAT SOUTHERN BANK	26	3,687	14	701	4	1,875
152	0.01	LAKE CITY BANK	9	3,556	2	86	2	1,129
153	0.01	MERCANTILE BANK OF MICHIGAN	11	3,555	4	120	4	500
154	0.01	CHEMUNG CANAL TRUST COMPANY	12	3,544	4	216	6	2,550
155	0.01	SOUTHERN BANK	19	3,438	13	645	8	2,226
156	0.01	UNION BANK AND TRUST COMPANY	28	3,304	20	596	10	141
157	0.01	NEW YORK COMMUNITY BANK	97	3,294	89	1,809	0	0
158	0.01	MORGAN STANLEY PRIV BK NA	7	3,293	1	74	0	0
159	0.01	UMPQUA BANK	16	3,288	9	493	4	580
160	0.01	FIRST COMMONWEALTH BANK	28	3,273	20	743	8	1,877
161	0.01	CARROLLTON BANK	24	3,222	14	499	12	1,662
162	0.01	MORTON COMMUNITY BANK	20	3,221	13	430	14	1,612
163	0.01	PROSPERITY BANK	24	3,096	13	474	12	876
164	0.01	MIDWEST BANKCENTRE	14	3,029	8	267	3	1,149
165	0.01	CANANDAIGUA NATIONAL BANK	23	2,972	15	373	0	0
166	0.01	FROST BANK	16	2,869	9	435	4	105
167	0.01	BANKWELL BANK	12	2,859	6	363	3	136
168	0.01	THE BRYN MAWR TRUST COMPANY	7	2,813	1	8	5	2,305
169	0.01	NATIONAL BANK OF INDIANAPOLIS	12	2,695	2	97	0	0
170	0.01	MERCHANTS BANK, N.A.	9	2,605	2	74	0	0
171	0.01	PACIFIC CITY BANK	8	2,539	3	95	3	1,259
172	0.01	BELL BANK	16	2,470	8	151	3	1,575
173	0.01	UNITED BANK VA	30	2,448	23	774	4	352
174	0.01	EQUITY BANK	37	2,406	32	404	27	607
175	0.01	FIRSTBANK	8	2,395	1	50	4	994
176	0.01	WINTRUST BANK	7	2,384	2	27	2	27
177	0.01	CONNECTICUT COMMUNITY BANK, NA	16	2,362	8	337	2	266
178	0.01	FIRST FARMERS BANK & TRUST	13	2,328	7	366	4	1,715
179	0.01	STOCK YARDS BANK & TRUST COMPA	14	2,296	11	313	9	990
180	0.01	BAC FLORIDA BANK	4	2,235	0	0	0	0
181	0.01	FIRST BANK	8	2,212	2	68	5	1,565

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182	0.01	MUTUALBANK	3	2,209	0	0	3	2,209
183	0.01	WHEATON BANK AND TRUST CO NA	10	2,189	6	140	1	5
184	0.01	BANK OF HOPE	11	2,180	5	268	1	298
185	0.01	WESTFIELD BANK	7	2,134	4	230	1	36
186	0.01	BNB BANK	16	2,098	10	447	1	50
187	0.01	BLACKHAWK BANK & TRUST	4	1,997	1	3	4	1,997
188	0.01	FIRST INTERSTATE BANK	3	1,979	1	25	1	25
189	0.01	B1BANK	5	1,965	1	35	2	695
190	0.01	COMMUNITY TRUST BANK, INC.	8	1,948	5	147	1	5
191	0.01	KISH BANK	42	1,919	40	1,582	7	365
192	0.01	HOWARD BANK	7	1,918	5	68	6	1,068
193	0.01	EAGLEBANK	13	1,873	9	270	0	0
194	0.01	CROSSFIRST BANK	5	1,867	3	117	2	24
195	0.01	FIRST COMMUNITY BANK	7	1,857	3	300	3	986
196	0.01	UNIVEST BANK AND TRUST CO	7	1,853	4	228	2	625
197	0.01	LINKBANK	7	1,848	2	61	0	0
198	0.01	ASSOCIATED BANK NA	23	1,834	18	475	12	372
199	0.01	CORNERSTONE BANK	2	1,816	0	0	0	0
200	0.01	LAKELAND BANK	5	1,815	2	95	2	1,030
201	0.01	BANCFIRST	10	1,778	4	84	1	225
202	0.01	CENTRAL BANK OF ST. LOUIS	10	1,772	5	378	1	300
203	0.01	FAIRFIELD COUNTY BANK	11	1,769	4	53	0	0
204	0.01	INTERBANK	14	1,741	10	493	4	11
205	0.01	HEARTLAND BANK & TRUST CO	16	1,693	11	389	4	1,159
206	0.01	NICOLET NATIONAL BANK	7	1,685	4	100	6	935
207	0.01	GOLDMAN SACHS BANK USA	21	1,659	20	659	11	266
208	0.01	FLAGSTAR BANK	24	1,655	19	580	19	682
209	0.01	MECHANICS BANK	11	1,637	7	223	0	0
210	0.01	CITY NATIONAL BANK OF WV	2	1,625	0	0	2	1,625
211	0.01	TROY BANK & TRUST	15	1,596	10	531	4	287
212	0.01	FIRST UNITED BANK AND TRUST CO	12	1,588	7	214	0	0

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213	0.01	EMPRISE BANK	2	1,575	0	0	0	0
214	0.01	JOHNSON BANK	5	1,569	1	21	0	0
215	0.01	OPTUM BANK (BANK COMPLIANCE)	9	1,556	4	285	0	0
216	0.01	FULTON BANK, N.A.	12	1,541	8	213	7	962
217	0.00	GERALD GRIMO	2	1,437	0	0	0	0
218	0.00	SOUTH STATE BANK	16	1,436	10	451	2	300
219	0.00	LEVEL ONE BANK	11	1,431	7	262	0	0
220	0.00	STOCKMAN BANK	6	1,407	1	60	3	534
221	0.00	MANASQUAN BANK	7	1,405	3	190	1	205
222	0.00	HOME STATE BANK NA	3	1,402	0	0	0	0
223	0.00	GERMAN AMERICAN BANK	11	1,398	6	81	2	570
224	0.00	BANK IOWA	8	1,390	5	278	3	200
225	0.00	INVESTORS COMMUNITY BANK	4	1,383	1	28	1	28
226	0.00	HILLS BANK AND TRUST COMPANY	7	1,368	0	0	4	1,029
227	0.00	FIRST BANK	15	1,337	13	470	0	0
228	0.00	MUFG UNION BANK, NA	5	1,313	2	36	2	122
229	0.00	CENTIER BANK	5	1,304	2	45	1	1,000
230	0.00	PEOPLES BANK	8	1,299	4	144	3	267
231	0.00	CIBM BANK	15	1,259	14	609	5	137
232	0.00	FIRST FIDELITY BANK	6	1,237	4	190	0	0
233	0.00	ORRSTOWN BANK	13	1,233	11	330	1	22
234	0.00	CIVISTA BANK	9	1,191	8	191	9	1,191
235	0.00	EMBASSY BANK FOR THE LEHIGH VA	12	1,190	11	640	5	790
236	0.00	LIBERTY BANK	37	1,187	36	792	0	0
237	0.00	WEST ALABAMA BANK & TRUST	5	1,179	1	89	4	610
238	0.00	CITIZENS & NORTHERN BANK	7	1,149	4	154	0	0
239	0.00	WEST SUBURBAN BANK	6	1,144	2	87	0	0
240	0.00	UNITED BANK OF IOWA	3	1,126	1	38	0	0
241	0.00	DOLLAR BANK, FSB	11	1,124	6	195	6	323
242	0.00	MORGAN STANLEY BANK, N.A.	2	1,118	0	0	0	0
243	0.00	PLAINSCAPITAL BANK	6	1,102	2	57	3	490

Small Business Originations			Total Units	Total Dollars (000's)	Units \$100,000 and Under	Dollars (000's) \$100,000 and under	Units to Businesses <= \$1Million Sales	Dollars (000's) to Businesses <= \$1 Million Sales
Rank Based on Total \$ Volume	Market Share % of Total \$	Financial Institution						
244	0.00	FIVE STAR BANK	8	1,101	6	260	1	255
245	0.00	GLACIER BANK	17	1,099	15	419	10	154
246	0.00	COMMUNITY BANK OF THE CHESAPEA	3	1,090	1	68	0	0
247	0.00	PEOPLES SECURITY BANK AND TRUS	8	1,084	6	171	2	256
247	0.00	GREAT WESTERN BANK	5	1,084	1	25	2	245
249	0.00	ISRAEL DISCOUNT BANK OF NY	6	1,083	4	140	0	0
250	0.00	BANCO POPULAR DE PUERTO RICO	11	1,068	8	97	0	0
251	0.00	ROCKLAND TRUST COMPANY	7	1,062	2	26	1	220
252	0.00	AVIDIA BANK	319	1,061	318	824	1	10
253	0.00	GORHAM SAVINGS BANK	6	1,044	4	44	2	1,000
254	0.00	VILLAGE BANK & TRUST CO	3	1,038	1	2	1	2
255	0.00	MANUFACTURERS BANK	2	1,036	0	0	0	0
256	0.00	AMERICAN NATIONAL BANK & TRUST	6	1,022	3	35	3	987
257	0.00	NBH BANK	9	1,015	7	292	3	92
258	0.00	ARIZONA BANK & TRUST	2	1,010	0	0	1	600
259	0.00	WESBANCO BANK INC.	14	1,009	10	399	0	0
260	0.00	FIRSTBANK	37	1,008	36	723	3	60
261	0.00	THE FIDELITY BANK	8	1,007	5	104	3	773
262	0.00	CARTER BANK & TRUST	3	1,001	0	0	0	0
263	0.00	MAHOPAC BANK	8	995	3	214	3	516
264	0.00	WASHINGTON TC OF WESTERLY	9	987	7	193	0	0
265	0.00	RED RIVER BANK	4	977	1	26	2	650
266	0.00	HAPPY STATE BANK	3	970	0	0	2	406
267	0.00	NATIONAL COOPERATIVE BANK, N.A	20	966	19	860	0	0
268	0.00	FIRST BANK	6	963	3	74	3	385
269	0.00	CNB BANK	7	954	5	190	4	637
270	0.00	SHINHAN BANK AMERICA	1	950	0	0	0	0
271	0.00	PRIMIS	17	910	15	324	0	0
272	0.00	UNITED BUSINESS BANK	3	904	1	93	0	0
273	0.00	COMMUNITY BANK, N.A.	10	901	7	264	3	323
274	0.00	FIRST NATIONAL BANK	6	890	4	239	2	375

Small Business Originations			Total Units	Total Dollars (000's)	Units \$100,000 and Under	Dollars (000's) \$100,000 and under	Units to Businesses <= \$1Million Sales	Dollars (000's) to Businesses <= \$1 Million Sales
Rank Based on Total \$ Volume	Market Share % of Total \$	Financial Institution						
275	0.00	CENTRAL BANK OF THE MIDWEST	9	867	7	236	0	0
276	0.00	BRIDGEWATER BANK	7	841	5	216	5	768
277	0.00	POPPY BANK	3	837	1	97	2	740
278	0.00	ISABELLA BANK	4	822	2	172	1	237
279	0.00	LIBERTYVILLE BANK AND TRUST CO	4	821	3	65	2	32
280	0.00	VERITEX COMMUNITY BANK	4	820	2	50	1	18
281	0.00	BANK OF NEW HAMPSHIRE	4	819	2	42	0	0
282	0.00	BANK OF HAWAII	7	808	5	110	5	263
283	0.00	AMERICAN NATIONAL BANK	3	801	2	47	0	0
284	0.00	MACHIAS SAVINGS BANK	18	800	17	238	2	32
284	0.00	RCB BANK	1	800	0	0	1	800
286	0.00	ION BANK	3	799	2	49	0	0
287	0.00	FRANSEN BANK & TRUST	3	777	1	58	2	194
288	0.00	HILLTOP NATIONAL BANK	3	757	0	0	0	0
289	0.00	HORIZON BANK	6	739	3	102	2	32
289	0.00	PARKWAY BANK & TRUST COMPANY	3	739	1	20	1	20
291	0.00	NATIONAL EXCHANGE BANK & TRUST	3	735	1	25	2	164
292	0.00	SUNFLOWER BANK, N.A.	2	731	0	0	0	0
293	0.00	WEST BANK	3	725	1	100	1	425
294	0.00	METROPOLITAN COMMERCIAL BANK	4	724	2	74	0	0
295	0.00	FIRST INTERNATIONAL BANK & TRU	6	722	3	54	4	418
296	0.00	FIRST MID BANK AND TRUST, NA	6	719	4	130	3	60
297	0.00	FIRST COMMUNITY BANK	6	712	3	102	3	318
298	0.00	THE CENTRAL TRUST BANK	3	709	1	50	1	50
299	0.00	CITIZENS NATIONAL BANK OF MERI	5	706	3	115	3	115
300	0.00	THE F&M STATE BANK	8	701	6	190	6	637
300	0.00	NORTHWEST BANK	11	701	8	279	2	204
302	0.00	MVB BANK, INC.	5	699	3	154	0	0
303	0.00	WSFS BANK	8	688	5	140	0	0
304	0.00	FIRST CITIZENS NATIONAL BANK	2	680	0	0	2	680
305	0.00	SOUTHERN FIRST BANK	5	676	4	280	1	100

Small Business Originations			Total Units	Total Dollars (000's)	Units \$100,000 and Under	Dollars (000's) \$100,000 and under	Units to Businesses <= \$1Million Sales	Dollars (000's) to Businesses <= \$1 Million Sales
Rank Based on Total \$ Volume	Market Share % of Total \$	Financial Institution						
306	0.00	CAMDEN NATIONAL BANK	6	666	4	118	1	98
307	0.00	ST CHARLES BANK AND TRUST CO	4	662	1	77	0	0
308	0.00	FIRST NB OF LONG ISLAND	1	656	0	0	0	0
309	0.00	COLUMBIA STATE BANK	4	649	2	149	2	149
310	0.00	CITIZENS BUSINESS BANK	2	634	1	13	0	0
311	0.00	HOME BANK NATIONAL ASSOCIATION	7	632	5	172	1	270
312	0.00	SUNWEST BANK	1	624	0	0	0	0
313	0.00	PREMIER BANK	4	614	3	66	0	0
314	0.00	CITIZENS & FARMERS BANK	2	608	0	0	0	0
315	0.00	CENTRAL PACIFIC BANK	20	604	18	381	7	156
316	0.00	COMMUNITYBANK OF TEXAS NA	3	601	1	60	2	310
317	0.00	INDEPENDENCE BANK OF KENTUCKY	6	595	5	270	6	595
318	0.00	BANK OF CASTILE	2	590	0	0	2	590
319	0.00	AMERISERV FINANCIAL BANK	1	587	0	0	0	0
320	0.00	PATRIOT BANK, N.A.	1	580	0	0	0	0
321	0.00	FARMER & MERCHANTS BANK OF LON	3	575	2	75	1	21
322	0.00	S&T BANK	7	571	5	128	0	0
323	0.00	RELIANT BANK	3	560	0	0	1	175
324	0.00	BANK OF TENNESSEE	2	559	0	0	1	184
325	0.00	PATHFINDER BANK	11	557	9	334	1	2
326	0.00	BRYANT BANK	5	548	3	86	2	51
327	0.00	AMERICAN BANK, N.A.	1	546	0	0	0	0
328	0.00	CHOICE FINANCIAL	7	539	5	185	3	325
329	0.00	MIDLAND STATES BANK	6	530	4	49	0	0
330	0.00	HINSDALE BANK & TRUST CO NA	2	529	0	0	1	350
331	0.00	BARRINGTON BANK & TRUST, NA	2	528	1	28	1	28
331	0.00	THE BANK OF MISSOURI	4	528	2	26	2	106
333	0.00	VERABANK, N.A.	2	526	1	26	2	526
334	0.00	BANK OF ANN ARBOR	8	520	6	235	0	0
335	0.00	PEAPACK-GLADSTONE BANK	11	511	9	241	0	0
336	0.00	BANKERS TRUST COMPANY	4	504	2	27	1	301

Small Business Originations			Total Units	Total Dollars (000's)	Units \$100,000 and Under	Dollars (000's) \$100,000 and under	Units to Businesses <= \$1Million Sales	Dollars (000's) to Businesses <= \$1 Million Sales
Rank Based on Total \$ Volume	Market Share % of Total \$	Financial Institution						
337	0.00	QUAD CITY BANK AND TRUST COMPA	1	497	0	0	1	497
338	0.00	FIRST SOUTHERN BANK	2	475	1	90	0	0
339	0.00	FIRST NB IN SIOUX FALLS	4	469	2	95	4	469
340	0.00	KENNEBUNK SAVINGS BANK	5	467	3	93	0	0
341	0.00	BURKE & HERBERT BK & TR CO	5	464	3	69	0	0
342	0.00	BANK FIRST N.A.	5	454	4	54	1	14
343	0.00	EMIGRANT BANK	6	453	4	182	0	0
344	0.00	BANKFINANCIAL NA	2	444	1	11	0	0
345	0.00	BAR HARBOR BANK & TRUST	10	437	9	224	0	0
346	0.00	INWOOD NATIONAL BANK	4	432	2	139	1	143
346	0.00	FIRST FINANCIAL BANK, NA	4	432	3	184	1	100
348	0.00	1ST FARMERS & MERCHANTS BANK	2	429	0	0	0	0
349	0.00	BMW BANK OF NORTH AMERICA	3	411	2	157	0	0
350	0.00	TOWN BANK NA	2	403	0	0	2	403
351	0.00	GLENVIEW STATE BANK	1	400	0	0	0	0
352	0.00	THE CITIZENS NATIONAL BANK	1	396	0	0	0	0
352	0.00	THE BANK OF COMMERCE	1	396	0	0	1	396
354	0.00	COMMERCIAL BANK & TRUST COMPAN	3	386	2	36	2	36
355	0.00	INVESTAR BANK, NATIONAL ASSOCI	2	382	1	31	1	351
356	0.00	FARMERS NATIONAL BANK	4	370	3	55	0	0
357	0.00	PARKE BANK	17	369	16	267	0	0
358	0.00	WASHINGTON TRUST BANK	2	368	1	11	1	11
359	0.00	ALLEGIANCE BANK	5	364	4	250	0	0
360	0.00	FIRST STATE COMMUNITY BANK	2	360	1	24	2	360
361	0.00	EASTERN BANK	9	359	8	155	2	31
362	0.00	LOWELL FIVE CENT SAVINGS BANK	5	356	3	128	1	3
363	0.00	HANMI BANK	8	353	7	238	0	0
364	0.00	BOSTON PRIVATE BANK & TRUST	2	349	0	0	0	0
364	0.00	WISCONSIN BANK & TRUST	3	349	2	62	2	323
366	0.00	FIRST FINANCIAL BANK, N.A.	2	347	1	100	1	100
367	0.00	STERLING NATIONAL BANK	4	345	3	220	0	0

Small Business Originations			Total Units	Total Dollars (000's)	Units \$100,000 and Under	Dollars (000's) \$100,000 and under	Units to Businesses <= \$1Million Sales	Dollars (000's) to Businesses <= \$1 Million Sales
Rank Based on Total \$ Volume	Market Share % of Total \$	Financial Institution						
368	0.00	INDEPENDENT BANK	4	344	3	44	2	316
369	0.00	REPUBLIC FIRST BANK	4	341	3	62	0	0
370	0.00	PACIFIC MERCANTILE BANK	6	339	5	238	4	232
371	0.00	STARION BANK	3	338	2	88	2	326
372	0.00	FIRST PREMIER BANK	2	332	1	49	1	283
373	0.00	NORTHWEST BANK	5	329	4	87	0	0
374	0.00	CONNECTONE BANK	1	319	0	0	1	319
375	0.00	WHITAKER BANK INC	1	312	0	0	0	0
376	0.00	INVESTORS BANK	4	304	3	46	4	304
377	0.00	CAPE COD FIVE CENTS SAVINGS BA	6	295	5	148	0	0
378	0.00	INTERNATIONAL BANK OF COMMERCE	2	288	1	50	0	0
379	0.00	NEW MEXICO BANK & TRUST	3	283	2	75	0	0
380	0.00	SOUTHERN BANK AND TRUST COMPAN	2	281	1	21	0	0
381	0.00	ENTERPRISE BANK AND TRUST COMP	2	273	1	34	0	0
382	0.00	FIRST BANK AND TRUST COMPANY	9	272	9	272	0	0
383	0.00	CITYWIDE BANKS	4	267	3	137	0	0
384	0.00	1ST SUMMIT BANK	3	260	2	85	1	45
385	0.00	NORTHFIELD SAVINGS BANK	1	250	0	0	1	250
386	0.00	AMALGAMATED BANK OF CHICAGO	1	249	0	0	0	0
387	0.00	BANNER BANK	3	247	2	86	1	79
388	0.00	FIRST UNITED BANK & TRUST	3	246	2	79	0	0
388	0.00	SUMMIT COMMUNITY BANK	2	246	1	21	2	246
390	0.00	CRYSTAL LAKE BANK & TRUST, NA	2	244	0	0	1	125
391	0.00	EVANS BANK, N.A.	5	243	5	243	2	119
391	0.00	LEADER BANK NA	8	243	7	132	7	132
393	0.00	ORIENTAL GROUP	5	234	4	110	0	0
394	0.00	UNITED COMMUNITY BANK	5	228	5	228	5	228
395	0.00	BROOKLINE BANK	2	221	1	33	0	0
396	0.00	PEOPLESBANK, A CODORUS VALLEY	1	214	0	0	1	214
397	0.00	TRADITIONAL BANK	4	211	3	72	0	0
398	0.00	MERCHANTS BANK OF INDIANA	5	209	4	86	5	209

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Rank Based on Total \$ Volume	Market Share % of Total \$	Financial Institution						
399	0.00	COLUMBIA BANK	4	205	4	205	0	0
400	0.00	CEDAR RAPIDS BANK AND TRUST CO	4	201	3	97	4	201
401	0.00	FIRST CHOICE BANK	1	200	0	0	1	200
401	0.00	FLORENCE BANK	1	200	0	0	0	0
403	0.00	WOORI AMERICA BANK	1	199	0	0	0	0
404	0.00	TEXAS COMMUNITY BANK	2	197	1	54	2	197
405	0.00	FIRST GUARANTY BANK	5	195	5	195	4	145
406	0.00	UNITY BANK	3	193	2	57	0	0
407	0.00	WESTSTAR BANK	1	187	0	0	0	0
408	0.00	QUEENSBOROUGH NATIONAL BANK &	7	181	7	181	0	0
409	0.00	NORTHBROOK BANK & TRUST CO NA	1	179	0	0	0	0
409	0.00	TOMPKINS TRUST COMPANY	2	179	1	62	1	117
411	0.00	OCEANFIRST BANK	3	172	3	172	3	172
412	0.00	SHORE UNITED BANK	7	169	7	169	0	0
413	0.00	ALPINE BANK	5	165	4	54	0	0
413	0.00	FIRST BANK & TRUST	3	165	2	32	0	0
415	0.00	CALVIN B TAYLOR BANKING CO OF	2	162	1	55	0	0
416	0.00	HAWTHORN BANK	2	160	1	9	0	0
417	0.00	SCHAUMBURG BANK & TRUST, NA	3	157	3	157	2	61
418	0.00	NORWAY SAVINGS BANK	1	150	0	0	0	0
418	0.00	PREFERRED BANK	2	150	2	150	0	0
420	0.00	1ST COLONIAL COMMUNITY BANK	3	144	3	144	2	94
421	0.00	HOMESTREET BANK	2	141	2	141	0	0
422	0.00	FIDELITY DEPOSIT & DISCOUNT BK	1	140	0	0	1	140
423	0.00	TEXAS BANK AND TRUST COMPANY	1	138	0	0	1	138
424	0.00	HERITAGE BANK	1	135	0	0	0	0
425	0.00	ACNB BANK	2	129	2	129	2	129
426	0.00	BLUE FOUNDRY BANK	4	123	4	123	0	0
427	0.00	EASTHAMPTON SAVINGS BANK	1	120	0	0	0	0
428	0.00	WILSON BANK & TRUST	3	118	3	118	0	0
429	0.00	FIRST CITIZENS COMMUNITY BANK	1	115	0	0	0	0

Small Business Originations			Total Units	Total Dollars (000's)	Units \$100,000 and Under	Dollars (000's) \$100,000 and under	Units to Businesses <= \$1Million Sales	Dollars (000's) to Businesses <= \$1 Million Sales
Rank Based on Total \$ Volume	Market Share % of Total \$	Financial Institution						
430	0.00	PIONEER BANK	1	114	0	0	1	114
431	0.00	ANB BANK	6	112	6	112	6	112
432	0.00	FIRST NATIONAL BANK	4	111	4	111	0	0
433	0.00	MBANK	3	108	3	108	3	108
433	0.00	LAKESIDE BANK	2	108	2	108	0	0
435	0.00	CATHAY BANK	1	106	0	0	0	0
436	0.00	SOUTHERN BANCORP BANK	1	105	0	0	0	0
437	0.00	GUARANTY BANK & TRUST	4	104	4	104	3	45
438	0.00	CITIZENS BANK OF LAFAYETTE	1	100	1	100	1	100
439	0.00	IBC BROWNSVILLE	3	98	3	98	3	98
440	0.00	TRI CITY NATIONAL BANK	1	96	1	96	0	0
441	0.00	FARMERS & MERCHANTS BANK OF CE	1	90	1	90	0	0
442	0.00	MACATAWA BANK	1	89	1	89	0	0
442	0.00	NEEDHAM BANK	4	89	4	89	0	0
444	0.00	UNIBANK FOR SAVINGS	2	88	2	88	0	0
444	0.00	CB&S BANK	2	88	2	88	0	0
446	0.00	FIRST STATE BANK OF UVALDE	1	87	1	87	1	87
447	0.00	AMERICAN BUSINESS BANK	1	86	1	86	0	0
447	0.00	AUSTIN BANK TEXAS NA	3	86	3	86	2	56
449	0.00	SAVINGS BANK OF DANBURY	5	76	5	76	0	0
450	0.00	CITY BANK	2	71	2	71	0	0
451	0.00	INLAND BANK AND TRUST	1	68	1	68	1	68
452	0.00	KEARNY BANK	2	63	2	63	0	0
453	0.00	ILLINOIS BANK & TRUST	1	60	1	60	1	60
453	0.00	FREMONT BANK	1	60	1	60	1	60
455	0.00	GLENS FALLS NATIONAL BANK	2	59	2	59	0	0
456	0.00	ESSA BANK & TRUST	3	57	3	57	0	0
456	0.00	STIFEL BANK	2	57	2	57	1	7
458	0.00	AMARILLO NATIONAL BANK	3	55	3	55	3	55
459	0.00	GATE CITY BANK	5	52	5	52	1	9
460	0.00	BROADWAY NATIONAL BANK	4	51	4	51	1	1

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Rank Based on Total \$ Volume	Market Share % of Total \$	Financial Institution						
460	0.00	FIRST NATIONAL BANK TEXAS	1	51	1	51	0	0
460	0.00	UNITED BANK	6	51	6	51	0	0
463	0.00	WATERTOWN SAVINGS BANK	1	48	1	48	0	0
464	0.00	STAR FINANCIAL BANK	3	46	3	46	0	0
465	0.00	FCB BANKS	2	45	2	45	2	45
465	0.00	AMBOY BANK	1	45	1	45	0	0
467	0.00	FIRST COUNTY BANK	2	43	2	43	0	0
467	0.00	BANK OF COLORADO	1	43	1	43	0	0
467	0.00	FIRST BANK RICHMOND	1	43	1	43	0	0
467	0.00	HERITAGE BANK OF COMMERCE	1	43	1	43	0	0
471	0.00	BCB COMMUNITY BANK	1	42	1	42	1	42
472	0.00	LONE STAR NATIONAL BANK	1	38	1	38	0	0
473	0.00	FIRST BANK & TRUST	1	36	1	36	0	0
474	0.00	FIRST US BANK	1	35	1	35	0	0
475	0.00	FIRST UNITED BANK	2	33	2	33	0	0
475	0.00	STILLMAN BANCCORP N.A.	2	33	2	33	1	12
477	0.00	THINK MUTUAL BANK	1	31	1	31	1	31
478	0.00	KENNEBEC SAVINGS BANK	1	29	1	29	0	0
478	0.00	CAMBRIDGE TRUST COMPANY	1	29	1	29	0	0
480	0.00	PEOPLESBANK	2	27	2	27	0	0
481	0.00	BANK OF UTICA	1	25	1	25	1	25
481	0.00	THE BANK OF SOUTHSIDE VIRGINIA	1	25	1	25	1	25
481	0.00	FIRST NATIONAL BANK ALASKA	1	25	1	25	1	25
484	0.00	MIDDLESEX SAVINGS BANK	2	24	2	24	2	24
485	0.00	FIRST NATIONAL BANK	1	21	1	21	1	21
485	0.00	HINGHAM INSTITUTION FOR SAVING	1	21	1	21	0	0
485	0.00	FIDELITY BANK	1	21	1	21	1	21
485	0.00	CITIZENS BANK & TRUST COMPANY	1	21	1	21	0	0
485	0.00	CENTURY B&TC	1	21	1	21	0	0
485	0.00	BANK INDEPENDENT	2	21	2	21	1	7
491	0.00	BEVERLY BANK & TRUST, NA	1	20	1	20	1	20

Small Business Originations			Total Units	Total Dollars (000's)	Units \$100,000 and Under	Dollars (000's) \$100,000 and under	Units to Businesses <= \$1Million Sales	Dollars (000's) to Businesses <= \$1 Million Sales
Rank Based on Total \$ Volume	Market Share % of Total \$	Financial Institution						
491	0.00	MAGYAR BANK	1	20	1	20	0	0
493	0.00	COMMERCIAL BANK & TRUST OF PA	1	19	1	19	0	0
493	0.00	AMERICAN NATIONAL BANK OF TX	1	19	1	19	0	0
495	0.00	CENTRAL BANK OF THE OZARKS	1	16	1	16	0	0
496	0.00	PEOPLES BANK	2	15	2	15	0	0
496	0.00	CARVER FEDERAL SAVINGS BANK	1	15	1	15	0	0
498	0.00	MONTECITO BANK AND TRUST	1	14	1	14	1	14
499	0.00	SACO & BIDDEFORD SAVINGS INSTI	1	13	1	13	0	0
500	0.00	ROCKY MOUNTAIN BANK	1	11	1	11	1	11
501	0.00	SALISBURY BANK AND TRUST CO	1	10	1	10	0	0
502	0.00	CNB BANK INC.	2	9	2	9	0	0
502	0.00	MINNWEST BANK	1	9	1	9	0	0
504	0.00	SARATOGA NATIONAL BANK & TRUST	1	7	1	7	0	0
505	0.00	UNION SAVINGS BANK	1	6	1	6	1	6
505	0.00	MARQUETTE BANK	1	6	1	6	1	6
507	0.00	IBC OKLAHOMA	1	5	1	5	1	5
507	0.00	MINNESOTA BANK & TRUST	1	5	1	5	1	5
507	0.00	COREFIRST BANK & TRUST	2	5	2	5	2	5
507	0.00	EAST BOSTON SAVINGS BANK	1	5	1	5	0	0
507	0.00	AMERICAN SAVINGS BANK	1	5	1	5	0	0
507	0.00	PENN COMMUNITY BANK	1	5	1	5	0	0
513	0.00	CENTRAL BANK OF BOONE COUNTY	1	4	1	4	0	0
513	0.00	SOMERSET TRUST COMPANY	1	4	1	4	0	0
513	0.00	ESSEX BANK	1	4	1	4	0	0
516	0.00	THE STATE BANK AND TRUST COMPA	1	3	1	3	0	0
517	0.00	THE BANK OF MARION	1	1	1	1	1	1
<b>Grand Total</b>	<b>FLORIDA</b>		<b>714,082</b>	<b>30,604,234</b>	<b>648,715</b>	<b>11,926,324</b>	<b>300,542</b>	<b>7,861,383</b>