

NEW YORK

2022 CRA SMALL BUSINESS MARKET RANK AND SHARE REPORT BY STATE

2022 CRA Market Data Released by the FFIEC on December 20, 2023



GeoDataVision

Changing the Way You View Data

61 North Plains Industrial Road, PBN 174, Wallingford, CT 06492



NEW YORK

Report 3A: State-Reported CRA Lending by Lender Market Rank
Based on 2022 CRA data released by the FFIEC December 2023

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 GAR	Dollars (000's) to Businesses <= \$1 Million GAR
Rank Based on Total \$ Volume	Market Share % of Total \$	Financial Institution						
1	20.83	AMERICAN EXPRESS NATIONAL BANK	200,566	3,302,174	196,089	2,437,902	47,821	588,668
2	16.44	JPMORGAN CHASE BANK, NA	145,046	2,606,602	142,579	1,935,171	105,686	1,280,605
3	5.20	BANK OF AMERICA NA	36,486	824,977	35,640	485,522	25,167	349,609
4	5.01	CAPITAL ONE, N.A.	35,956	793,572	34,744	455,377	18,586	192,546
5	4.88	LAKE FOREST BANK & TRUST CO NA	18,060	772,951	16,229	240,158	10,008	285,312
6	3.55	M&T BANK	5,110	562,924	4,100	153,930	3,355	222,840
7	2.65	TEXAS CAPITAL BANK	10,616	419,622	9,695	154,773	1	645
8	2.46	WEBBANK	13,758	389,916	12,872	249,689	4,988	141,978
9	1.84	KEYBANK NATIONAL ASSOCIATION	6,663	290,939	6,228	105,747	3,783	91,452
10	1.63	TOMPKINS COMMUNITY BANK	1,146	258,435	537	27,252	606	113,471
11	1.58	AMERIS BANK	5,009	250,728	4,447	75,321	39	5,732
12	1.51	TD BANK N.A.	10,665	239,638	10,232	119,837	9,056	134,598
13	1.41	WELLS FARGO BANK, N.A.	5,573	224,269	5,082	95,431	2,266	32,998
14	1.24	COMMUNITY BANK, N.A.	1,219	197,240	776	37,721	824	104,726
15	1.20	DIME COMMUNITY BANK	553	190,711	274	21,521	175	25,909
16	1.18	CITIBANK, N.A.	29,293	186,439	29,225	158,296	24,515	124,331
17	1.05	SILICON VALLEY BANK	1,248	166,639	916	33,026	444	30,332
18	1.05	US BANK NA	12,408	165,889	12,187	113,184	9,559	77,318
19	0.97	NBT BANK NA	1,076	154,264	726	30,418	523	54,659
20	0.96	SANTANDER BANK N.A.	1,215	152,472	750	47,978	35	2,432
21	0.88	CITIZENS BANK, NA	1,986	139,235	1,758	66,382	1,588	70,277
22	0.86	CANANDAIGUA NATIONAL BANK	1,458	136,632	1,208	52,193	734	55,117
23	0.81	VALLEY NATIONAL BANK	2,743	127,833	2,500	36,086	350	31,915
24	0.80	HSBC BANK USA, NA	2,288	127,062	2,043	50,833	318	24,480
25	0.67	WEBSTER BANK, N.A.	323	106,684	113	6,827	77	22,909
26	0.63	BMO HARRIS BANK NA	951	99,237	564	29,553	197	20,279

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 GAR	Dollars (000's) to Businesses <= \$1 Million GAR
Rank Based on Total \$ Volume	Market Share % of Total \$	Financial Institution						
27	0.62	ORANGE BANK & TRUST COMPANY	263	98,380	51	3,516	118	42,421
28	0.62	CHEMUNG CANAL TRUST COMPANY	346	98,005	130	6,851	141	28,891
29	0.60	SIGNATURE BANK	270	95,224	41	2,703	32	10,387
30	0.59	FLAGSTAR BANK NA	184	93,617	15	994	86	38,390
31	0.56	FLUSHING BANK	193	89,065	23	1,535	94	44,612
32	0.51	EVANS BANK, N.A.	349	80,332	172	7,215	166	20,594
33	0.43	RHINEBECK BANK	751	68,666	635	29,537	67	12,321
34	0.42	THE BANK OF GREENE COUNTY	426	66,467	276	12,619	115	27,214
35	0.42	PNC BANK N.A.	458	66,073	342	13,544	206	7,662
36	0.40	WEX BANK	7,697	63,845	7,655	58,585	0	0
37	0.40	FIRST CITIZENS BANK AND TRUST	1,094	63,226	924	34,389	563	23,350
38	0.39	SYNCHRONY BANK	13,945	61,803	13,943	61,257	13,785	60,444
39	0.39	HABIB AMERICAN BANK	117	61,748	14	769	97	56,086
40	0.38	GOLDMAN SACHS BANK USA	791	59,782	656	20,781	440	10,345
41	0.38	FIVE STAR BANK	268	59,697	146	4,464	163	21,392
42	0.37	FIRST REPUBLIC BANK	137	59,419	34	2,450	25	6,900
43	0.37	THE HUNTINGTON NATIONAL BANK	462	59,226	267	15,197	247	29,322
44	0.36	CITY NATIONAL BANK	187	57,784	83	5,025	49	4,381
45	0.36	TRUIST BANK	2,327	56,326	2,278	30,518	2,125	40,174
46	0.34	PATHWARD N.A.	1,028	54,593	906	16,639	13	1,088
47	0.31	CATHAY BANK	173	49,543	92	3,786	120	41,503
48	0.31	HERITAGE SOUTHEAST BANK	169	49,522	50	3,173	158	44,626
49	0.30	WATERTOWN SAVINGS BANK	311	47,075	185	8,979	147	19,588
50	0.28	PINNACLE FINANCIAL PARTNERS	1,136	43,695	1,041	27,153	570	10,401
51	0.27	PCSB BANK	115	43,040	34	1,742	69	23,062
52	0.26	WAYNE BANK	250	41,942	142	6,671	166	22,379
53	0.26	PATHFINDER BANK	203	40,647	109	5,645	128	19,985
54	0.23	NORTHFIELD BANK	174	36,932	40	2,677	72	10,686
55	0.23	THE ADIRONDACK TRUST COMPANY	182	36,491	95	4,472	81	14,563
56	0.21	GLENS FALLS NATIONAL	393	33,797	341	14,671	111	10,540
57	0.21	TRUSTCO BANK	110	33,490	30	1,714	41	8,660
58	0.19	BCB COMMUNITY BANK	98	30,040	6	450	43	11,491

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 GAR	Dollars (000's) to Businesses <= \$1 Million GAR
Rank Based on Total \$ Volume	Market Share % of Total \$	Financial Institution						
59	0.19	THE FIRST NATIONAL BANK OF LI	160	29,945	90	5,445	60	5,389
60	0.19	ULSTER SAVINGS BANK	130	29,850	71	2,918	82	15,338
61	0.19	WESTERN STATE BANK	306	29,731	239	11,158	13	5,300
62	0.19	NORTHWEST BANK	270	29,606	200	5,877	192	15,559
63	0.18	PIONEER BANK	120	28,309	56	3,020	49	10,465
64	0.18	SARATOGA NATIONAL BANK	315	28,137	277	12,863	75	7,696
65	0.17	STEARNS BANK N A	321	27,153	245	11,739	73	6,506
66	0.17	BANK OF HOPE	54	26,824	5	451	21	11,055
67	0.16	SALISBURY BANK & TRUST COMPANY	80	24,754	21	916	24	9,410
68	0.15	CNB BANK	107	23,734	59	3,093	65	13,925
69	0.15	FIRST NATIONAL BANK OF OMAHA	1,698	23,302	1,693	20,692	1,329	14,811
70	0.15	BERKSHIRE BANK	142	23,040	94	3,993	101	13,241
71	0.14	CONNECTONE BANK	46	22,620	6	454	32	17,018
72	0.14	BARCLAYS BANK DELAWARE	2,470	21,522	2,470	21,522	0	0
73	0.12	POPULAR BANK	39	19,206	5	320	14	6,990
74	0.12	CROSS RIVER	485	19,005	455	954	262	10,640
75	0.11	BANKUNITED, N.A.	29	17,597	0	0	1	450
76	0.10	SHINHAN BANK AMERICA	39	16,469	6	300	23	10,166
77	0.10	EAST WEST BANK	164	15,931	143	1,555	140	7,598
78	0.10	TRISTATE CAPITAL BANK	30	15,095	1	35	0	0
79	0.09	CADENCE BANK	56	14,554	8	543	34	7,712
80	0.09	COMERICA BANK	73	13,910	50	1,230	23	1,772
81	0.08	PEOPLES UNITED BANKC/O M&TBANK	98	13,468	73	2,140	55	6,935
82	0.08	REPUBLIC BANK OF CHICAGO	43	13,185	16	1,600	29	7,675
83	0.08	LIVE OAK BANKING COMPANY	28	12,670	2	175	10	4,968
84	0.08	REPUBLIC FIRST BANK	19	12,548	2	30	9	7,235
85	0.08	BANK OF THE WEST	145	11,967	122	6,739	38	3,219
86	0.07	EMIGRANT BANK	24	11,657	0	0	24	11,657
87	0.07	KEARNY BANK	20	11,494	2	142	3	1,218
88	0.07	PEAPACK-GLADSTONE BANK	18	11,018	2	150	2	1,100
89	0.07	BANK OF UTICA	92	10,635	63	2,690	62	5,165
90	0.06	HOMETRUST BANK	48	10,302	11	828	6	1,199

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 GAR	Dollars (000's) to Businesses <= \$1 Million GAR
Rank Based on Total \$ Volume	Market Share % of Total \$	Financial Institution						
91	0.06	ZIONS BANCORPORATION, N.A.	23	10,247	1	10	9	3,423
92	0.06	CIBC BANK USA	23	10,006	2	143	2	766
93	0.06	BANCORP BANK NA	15	9,252	0	0	1	150
94	0.06	CHARLES SCHWAB BANK, SSB	25	9,181	0	0	0	0
95	0.05	PROVIDENT BANK	30	8,657	11	560	1	406
96	0.05	PEOPLES SECURITY BANK AND TRUS	40	8,205	22	945	15	2,198
97	0.05	SIMMONS BANK	33	8,170	22	1,382	5	3,074
98	0.05	METROPOLITAN COMMERCIAL BANK	16	7,986	1	25	4	1,984
99	0.05	TEXAS BANK AND TRUST COMPANY	37	7,981	0	0	0	0
100	0.05	PREFERRED BANK	13	7,938	0	0	10	5,338
101	0.05	FIRST BANK CHICAGO	20	7,667	2	148	0	0
102	0.05	WOORI AMERICA BANK	18	7,661	1	50	13	5,345
103	0.05	LAKELAND BANK	16	7,648	2	180	13	5,848
104	0.05	FNCB BANK	63	7,432	35	1,962	22	2,374
105	0.05	CELTIC BANK CORPORATION	42	7,142	17	1,100	35	5,799
106	0.04	OCEANFIRST BANK	21	7,132	3	112	3	1,945
107	0.04	FIRST HORIZON BANK	16	6,621	5	210	6	1,770
108	0.04	AMALGAMATED BANK	13	6,207	1	75	0	0
109	0.04	CITIZENS & NORTHERN BANK	42	6,020	29	1,119	19	2,132
110	0.04	PACIFIC WESTERN BANK	12	5,841	1	100	1	1,000
111	0.04	BYLINE BANK	11	5,760	2	60	9	3,820
112	0.04	MVB BANK INC.	11	5,576	0	0	6	3,099
113	0.04	HANMI BANK	17	5,559	4	80	11	3,162
114	0.04	REPUBLIC BANK & TRUST	122	5,549	114	3,084	1	305
115	0.03	MASPETH FEDERAL SAVINGS AND LO	10	5,405	1	3	10	5,405
116	0.03	FIRST BANK	10	5,330	1	100	3	1,940
117	0.03	JOHN DEERE FINANCIAL, F.S.B.	294	5,268	292	4,918	0	0
118	0.03	ROYAL BUSINESS BANK	23	5,016	15	75	23	5,016
119	0.03	FIVE STAR BANK	17	4,916	2	45	13	3,695
120	0.03	PCB BANK	8	4,685	1	100	6	3,685
121	0.03	THE NORTHERN TRUST CO	7	4,657	0	0	2	1,500
122	0.03	SPENCER SAVINGS BANK, SLA	9	4,132	4	302	4	3,005

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 GAR	Dollars (000's) to Businesses <= \$1 Million GAR
Rank Based on Total \$ Volume	Market Share % of Total \$	Financial Institution						
123	0.03	NATIONAL COOPERATIVE BANK, N.A	10	3,984	0	0	0	0
124	0.03	BANK OZK	7	3,974	1	30	6	3,541
125	0.02	BLUE RIDGE BANK, N.A.	30	3,919	19	705	6	405
126	0.02	FIRSTTRUST SAVINGS BANK	9	3,874	1	20	2	1,133
127	0.02	MORGAN STANLEY PRIVATE BANK,NA	9	3,846	2	104	0	0
128	0.02	COMENITY CAPITAL BANK	287	3,699	287	3,699	0	0
129	0.02	COLUMBIA BANK	7	3,650	0	0	0	0
130	0.02	SOUTHSTATE BANK, N.A.	6	3,625	0	0	3	1,845
131	0.02	STIFEL BANK & TRUST	5	3,370	0	0	1	720
132	0.02	BANKPROV	7	3,330	1	100	2	730
133	0.02	EASTERN BANK	5	3,328	0	0	0	0
134	0.02	COASTAL COMMUNITY BANK	15	3,302	12	302	0	0
135	0.02	GREEN DOT BANK	257	3,200	255	2,925	0	0
136	0.02	INVESTORS BANK	8	3,154	1	71	1	333
137	0.02	CUSTOMERS BANK	8	3,130	2	150	5	1,430
138	0.02	AMERICAN BANK, N.A.	63	3,023	57	2,174	30	1,288
139	0.02	S&T BANK	7	3,020	0	0	4	1,770
140	0.02	FIRST COMMUNITY BANK	14	2,982	4	282	6	1,800
141	0.02	BEVERLY BANK & TRUST CO. NA	17	2,966	9	297	0	0
142	0.02	FAIRFIELD COUNTY BANK	5	2,950	1	50	3	1,900
143	0.02	INTERAUDI BANK	7	2,822	1	19	0	0
144	0.02	UNITY BANK	6	2,767	1	62	6	2,767
145	0.02	BANTERRA BANK	15	2,716	3	226	7	1,168
146	0.02	UNIVEST BANK AND TRUST CO.	5	2,659	1	84	4	2,409
147	0.02	ALLY BANK	4	2,500	0	0	0	0
147	0.02	THE BANK OF NEW YORK MELLON	4	2,500	0	0	0	0
149	0.02	CARROLLTON BANK	6	2,489	2	108	6	2,489
150	0.02	WESTERN ALLIANCE BANK	8	2,477	2	119	4	1,210
151	0.02	FIRST SAVINGS BANK	4	2,471	0	0	1	659
152	0.02	1ST SOURCE BANK	25	2,386	21	533	0	0
153	0.02	MANASQUAN BANK	7	2,380	2	55	3	780
154	0.01	BANK FIVE NINE	5	2,324	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 GAR	Dollars (000's) to Businesses <= \$1 Million GAR
Rank Based on Total \$ Volume	Market Share % of Total \$	Financial Institution						
155	0.01	BANKWELL BANK	10	2,250	3	173	0	0
156	0.01	BARRINGTON BANK & TRUST CO. NA	4	2,195	0	0	0	0
157	0.01	FIELDPOINT PRIVATE BANK & TRUS	3	2,170	0	0	1	770
158	0.01	FIRST NATIONAL BANK OF PA	8	2,156	5	286	6	1,975
159	0.01	OLD SECOND NATIONAL BANK	11	2,091	5	394	0	0
160	0.01	CTBC BANK	20	2,015	17	170	18	810
161	0.01	MIDFIRST BANK	2	2,000	0	0	0	0
162	0.01	NORTHEAST BANK	30	1,971	27	704	28	1,224
163	0.01	PATRIOT BANK NA	4	1,963	0	0	1	250
164	0.01	PARKE BANK	2	1,800	0	0	2	1,800
165	0.01	UNITED COMMUNITY BANK	3	1,781	0	0	1	635
166	0.01	CONNECTICUT COMMUNITY BANK, NA	4	1,750	1	100	1	100
167	0.01	FIRST MID BANK AND TRUST, NA	6	1,734	1	85	4	851
168	0.01	RIVERVIEW BANK	14	1,733	7	401	14	1,733
169	0.01	WINTRUST BANK, N.A.	2	1,682	0	0	0	0
170	0.01	MUFG UNION BANK, NA	4	1,670	1	70	0	0
171	0.01	ISRAEL DISCOUNT BANK OF NY	26	1,665	23	563	8	563
172	0.01	BANKFINANCIAL NA	22	1,613	18	1,064	0	0
172	0.01	BANKERS TRUST COMPANY	2	1,613	0	0	0	0
174	0.01	VILLAGE BANK & TRUST, N.A.	2	1,610	0	0	1	610
175	0.01	UNION SAVINGS BANK	5	1,545	3	120	4	545
176	0.01	FIRST INTERNET BANK	2	1,520	0	0	1	770
177	0.01	BANK IOWA	3	1,501	0	0	2	601
178	0.01	FIFTH THIRD BANK, NA	10	1,480	7	380	0	0
179	0.01	FIRST CITIZENS COMMUNITY BANK	9	1,474	6	420	7	1,254
180	0.01	MERCHANTS BANK, N.A.	8	1,443	3	253	0	0
181	0.01	CARVER FEDERAL SAVINGS BANK	16	1,441	13	594	15	892
182	0.01	ROCKLAND TRUST COMPANY	22	1,390	21	1,040	0	0
183	0.01	INDUSTRIAL BANK	2	1,373	0	0	2	1,373
184	0.01	NVE BANK	2	1,310	0	0	2	1,310
185	0.01	CFBANK NA	4	1,305	2	180	2	850
186	0.01	HAMLIN BANK AND TRUST COMPANY	20	1,299	17	831	20	1,299

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 GAR	Dollars (000's) to Businesses <= \$1 Million GAR
Rank Based on Total \$ Volume	Market Share % of Total \$	Financial Institution						
187	0.01	OPTUM BANK	11	1,278	8	236	0	0
188	0.01	BELL BANK	6	1,270	1	39	1	39
189	0.01	NORTHERN BANK & TRUST CO.	3	1,260	0	0	0	0
190	0.01	FIRST FINANCIAL BANK	4	1,244	2	148	3	474
191	0.01	MERCANTILE BANK OF MICHIGAN	2	1,200	0	0	0	0
192	0.01	SEACOAST NATIONAL BANK	2	1,194	0	0	0	0
193	0.01	ENTERPRISE BANK & TRUST	4	1,176	1	50	0	0
194	0.01	PINNACLE BANK	5	1,163	0	0	5	1,163
195	0.01	MAGYAR BANK	4	1,135	0	0	2	635
196	0.01	MERIDIAN BANK	2	1,085	0	0	2	1,085
197	0.01	HILLTOP NATIONAL BANK	2	1,065	0	0	2	1,065
198	0.01	CAPSTAR BANK	3	1,040	0	0	0	0
199	0.01	STIFEL BANK	3	1,014	0	0	3	1,014
200	0.01	PROSPERITY BANK	2	1,010	1	10	1	10
201	0.01	INWOOD NATIONAL BANK	1	1,000	0	0	0	0
201	0.01	ACADEMY BANK, N.A.	1	1,000	0	0	0	0
201	0.01	MINNWEST BANK	1	1,000	0	0	0	0
201	0.01	MERCHANTS BANK OF INDIANA	1	1,000	0	0	1	1,000
201	0.01	BNY MELLON, N.A.	1	1,000	0	0	0	0
201	0.01	SERVISFIRST BANK	4	1,000	1	10	1	10
201	0.01	CAMBRIDGE TRUST COMPANY	1	1,000	0	0	0	0
201	0.01	FIRST INTERNATIONAL BANK & TRU	1	1,000	0	0	0	0
201	0.01	THE FIDELITY DEPOSIT & DISCOUN	1	1,000	0	0	0	0
201	0.01	RENASANT BANK	1	1,000	0	0	1	1,000
211	0.01	PACIFIC PREMIER BANK	3	988	1	76	0	0
212	0.01	OLD PLANK TRAIL COMM BANK, NA	2	977	1	31	0	0
213	0.01	AMERICAN BUSINESS BANK	1	937	0	0	1	937
214	0.01	OCEAN BANK	1	936	0	0	1	936
215	0.01	THE CENTRAL TRUST BANK	3	900	0	0	1	500
215	0.01	THE STATE BANK AND TRUST COMPA	1	900	0	0	1	900
215	0.01	BANK RHODE ISLAND	1	900	0	0	0	0
215	0.01	DISCOVER BANK	180	900	180	900	158	788

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 GAR	Dollars (000's) to Businesses <= \$1 Million GAR
Rank Based on Total \$ Volume	Market Share % of Total \$	Financial Institution						
215	0.01	NORTHBROOK BANK & TRUST CO. NA	2	900	0	0	0	0
220	0.01	PEOPLESBANK	2	885	0	0	2	885
221	0.01	BANKNEWPORT	1	880	0	0	0	0
222	0.01	TIAA BANK	4	867	3	11	3	11
223	0.01	UMPQUA BANK	1	865	0	0	0	0
223	0.01	UNITED BUSINESS BANK	1	865	0	0	1	865
225	0.01	COLUMBIA STATE BANK	3	848	0	0	3	848
226	0.01	UNITED BANK VA	1	841	0	0	1	841
227	0.01	INLAND BANK AND TRUST	1	837	0	0	1	837
228	0.01	NBH BANK	1	800	0	0	0	0
229	0.00	OLD NATIONAL BANK	1	750	0	0	0	0
230	0.00	UNION BANK AND TRUST COMPANY	1	730	0	0	1	730
231	0.00	FIDELITY BANK	2	725	0	0	1	225
232	0.00	FIRST GUARANTY BANK	1	722	0	0	1	722
233	0.00	FIRST WESTERN TRUST	1	700	0	0	0	0
234	0.00	POPPY BANK	1	683	0	0	1	683
235	0.00	AMERISERV FINANCIAL	1	660	0	0	1	660
236	0.00	MIDWEST BANKCENTRE	2	650	0	0	2	650
236	0.00	AMERANT BANK NA	2	650	0	0	0	0
236	0.00	FULTON BANK N.A.	1	650	0	0	0	0
236	0.00	SAVINGS BANK OF DANBURY	3	650	1	100	0	0
240	0.00	MASCOMA BANK	1	641	0	0	1	641
241	0.00	FIRST BANK AND TRUST COMPANY	4	638	1	25	4	638
242	0.00	HEARTLAND BANK AND TRUST COMPA	1	616	0	0	1	616
243	0.00	CITY BANK	4	608	3	114	4	608
244	0.00	MACATAWA BANK	1	600	0	0	1	600
245	0.00	FIRST FIDELITY BANK	1	598	0	0	0	0
246	0.00	WSFS BANK	2	587	0	0	1	337
247	0.00	FIRST COMMONWEALTH BANK	2	584	0	0	0	0
248	0.00	SOUTH CENTRAL BANK INC	3	578	0	0	0	0
249	0.00	FARMERS NATIONAL BANK	9	564	8	339	8	478
250	0.00	TOWNEBANK	3	534	2	142	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 GAR	Dollars (000's) to Businesses <= \$1 Million GAR
Rank Based on Total \$ Volume	Market Share % of Total \$	Financial Institution						
251	0.00	FIRST FINANCIAL BANK	3	520	0	0	3	520
252	0.00	COMMERCE BANK	15	519	13	194	6	54
253	0.00	COMMUNITY TRUST BANK, INC.	1	517	0	0	1	517
254	0.00	GULF COAST BANK AND TRUST	1	500	0	0	1	500
254	0.00	INTERBANK	1	500	0	0	1	500
254	0.00	INDEPENDENT BANK	1	500	0	0	1	500
254	0.00	1ST COLONIAL COMMUNITY BANK	1	500	0	0	0	0
254	0.00	FIRST UNITED BANK & TRUST	1	500	0	0	1	500
254	0.00	CITY NATIONAL BANK OF FLORIDA	1	500	0	0	0	0
254	0.00	MIDLAND STATES BANK	1	500	0	0	1	500
254	0.00	WHEATON BANK & TRUST CO., N.A.	1	500	0	0	0	0
254	0.00	HANCOCK WHITNEY BANK	1	500	0	0	0	0
263	0.00	FIRST COUNTY BANK	2	487	0	0	1	187
264	0.00	LIBERTYVILLE BANK & TRUST NA	4	460	3	180	0	0
265	0.00	PREMIER BANK	2	440	0	0	2	440
266	0.00	B1BANK	1	432	0	0	0	0
267	0.00	FIRST PREMIER BANK	4	425	1	43	0	0
268	0.00	UMB BANK NA	15	413	15	413	7	181
269	0.00	RAYMOND JAMES BANK	1	410	0	0	1	410
270	0.00	PARKWAY BANK & TRUST COMPANY	1	401	0	0	1	401
271	0.00	CENTRAL BANK & TRUST CO	1	400	0	0	1	400
272	0.00	METRO CITY BANK	1	390	0	0	1	390
273	0.00	BRAVERA BANK	2	383	0	0	2	383
274	0.00	FINEMARK NATIONAL BANK & TRUST	1	350	0	0	0	0
275	0.00	KISH BANK	1	334	0	0	0	0
276	0.00	QNB BANK	1	310	0	0	1	310
277	0.00	AMARILLO NATIONAL BANK	1	300	0	0	1	300
277	0.00	SALEM FIVE CENTS SAVINGS BANK	1	300	0	0	0	0
279	0.00	REGIONS BANK	1	280	0	0	0	0
280	0.00	CENTENNIAL BANK	1	265	0	0	0	0
281	0.00	ASSOCIATED BANK NA	1	260	0	0	0	0
282	0.00	JEFFERSON BANK	1	250	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 GAR	Dollars (000's) to Businesses <= \$1 Million GAR
Rank Based on Total \$ Volume	Market Share % of Total \$	Financial Institution						
283	0.00	FIRST BANK & TRUST	5	238	4	88	0	0
284	0.00	SANDY SPRING BANK	2	225	1	25	1	25
285	0.00	THE CAMDEN NATIONAL BANK	2	200	1	25	1	25
285	0.00	PINNACLE BANK	1	200	0	0	1	200
285	0.00	BANK OF ANN ARBOR	1	200	0	0	0	0
285	0.00	EAGLEBANK	1	200	0	0	1	200
289	0.00	LIBERTY BANK	2	185	1	50	1	135
290	0.00	AMERICAN MOMENTUM BANK	1	175	0	0	1	175
290	0.00	CASHMERE VALLEY BANK	3	175	3	175	0	0
292	0.00	UNIBANK FOR SAVINGS	1	170	0	0	1	170
293	0.00	COMMUNITY NATIONAL BANK	2	155	2	155	1	100
294	0.00	ARVEST BANK	1	125	0	0	0	0
294	0.00	WESTFIELD BANK	1	125	0	0	0	0
296	0.00	FIRST INTERSTATE BANK	1	102	0	0	0	0
297	0.00	FIRST AMERICAN BANK	1	100	1	100	1	100
297	0.00	QUAD CITY BANK AND TRUST COMPA	1	100	1	100	0	0
297	0.00	CITIZENS BUSINESS BANK	1	100	1	100	0	0
297	0.00	GUARANTY BANK & TRUST	1	100	1	100	1	100
297	0.00	BANK OF TENNESSEE	1	100	1	100	0	0
302	0.00	WEST ALABAMA BANK & TRUST	2	93	2	93	2	93
303	0.00	ORIGIN BANK	1	86	1	86	1	86
304	0.00	WOODFOREST NATIONAL BANK	28	72	28	72	28	72
305	0.00	FARMERS AND MERCHANTS TRUST CO	1	66	1	66	1	66
306	0.00	HILLS BANK AND TRUST COMPANY	2	51	2	51	0	0
306	0.00	AVIDIA BANK	2	51	2	51	1	1
308	0.00	FIRST UNITED B&TC	1	50	1	50	1	50
308	0.00	HORIZON BANK, SSB	1	50	1	50	1	50
310	0.00	PROGRESS BANK	1	49	1	49	1	49
311	0.00	SOUTHERN BANCORP BANK	1	38	1	38	1	38
312	0.00	GLACIER BANK	1	32	1	32	1	32
312	0.00	CAPITAL CITY BANK	2	32	2	32	1	12
314	0.00	STOCK YARDS BANK & TRUST COMPA	1	15	1	15	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 GAR	Dollars (000's) to Businesses <= \$1 Million GAR
Rank Based on Total \$ Volume	Market Share % of Total \$	Financial Institution						
315	0.00	CACHE VALLEY BANK	1	13	1	13	1	13
316	0.00	FIRSTBANK	1	10	1	10	1	10
317	0.00	CALVIN B TAYLOR BANKING CO OF	1	9	1	9	1	9
318	0.00	FIRST FEDERAL BANK	1	5	1	5	0	0
Grand Total	NEW YORK		596,372	15,851,342	570,524	7,795,053	294,585	5,209,119