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Top 100 Banks by Commercial and Industrial Loans

			Quarter Ending	03/31/2013		12/31/2012		03/31/2012		03/31/2011	
			Data Release Date	05/31/2013		02/28/2013		06/01/2012		05/28/2011	
FDIC Cert	Institution Name	City	State	($000)	Rank	($000)	Rank	($000)	Rank	($000)	Rank
03510	BANK OF AMER NA	CHARLOTTE	NC	208,577,000	1	200,194,561	1	168,104,638	1	154,615,473	1
03511	WELLS FARGO BK NA	SIOUX FALLS	SD	148,894,000	2	149,774,000	2	144,036,000	2	120,330,000	2
00628	JPMORGAN CHASE BK NA	COLUMBUS	OH	135,599,000	3	133,825,000	3	120,976,000	4	94,740,000	4
07213	CITIBANK NA	SIOUX FALLS	SD	134,338,000	4	128,405,000	4	125,195,000	3	99,355,000	3
06384	PNC BK NA	WILMINGTON	DE	56,315,034	5	55,462,912	5	51,584,850	5	41,546,784	5
06548	U S BK NA	CINCINNATI	OH	46,328,493	6	46,029,583	6	41,230,543	6	34,219,635	6
00867	SUNTRUST BK	ATLANTA	GA	34,010,530	7	33,516,292	7	31,173,375	7	25,738,652	7
06672	FIFTH THIRD BK	CINCINNATI	OH	31,530,592	8	30,935,590	9	26,943,907	9	23,644,184	8
57803	ALLY BK	MIDVALE	UT	30,356,044	9	31,094,065	8	27,371,647	8	18,682,289	10
00983	COMERICA BK	DALLAS	TX	26,003,040	10	26,080,765	10	24,354,250	10	21,208,098	9
57890	HSBC BK USA NA	MCLEAN	VA	22,044,833	11	22,508,784	11	17,349,719	12	14,257,757	12
12368	REGIONS BK	BIRMINGHAM	AL	19,351,073	12	18,619,397	12	17,401,073	11	15,941,267	11
22826	UNION BK NA	SAN FRANCISCO	CA	18,728,215	13	18,340,899	13	16,612,538	13	12,955,307	15
17534	KEYBANK NA	CLEVELAND	OH	18,450,823	14	18,111,273	14	15,876,664	15	13,244,881	14
35328	AMERICAN EXPRESS BANK F	SALT LAKE CITY	UT	17,367,377	15	16,868,366	16	15,937,445	14	14,079,135	13
09846	BRANCH BKG&TC	WINSTON SALEM	NC	16,865,349	16	15,864,906	18	14,446,846	18	12,642,492	16
57957	RBS CITIZENS NA	PROVIDENCE	RI	16,739,876	17	16,873,057	15	15,097,668	16	12,502,785	17
18409	T D BK NA	WILMINGTON	DE	16,253,048	18	16,092,407	17	14,761,081	17	11,935,908	18
00588	MANUFACTURERS & TRADE	BUFFALO	NY	14,253,334	19	14,285,958	19	12,895,549	19	11,023,833	19
04297	CAPITAL ONE NA	MC LEAN	VA	13,560,866	20	13,492,814	20	12,810,485	20	10,870,627	20
19048	COMPASS BK	BIRMINGHAM	AL	13,163,924	21	13,021,390	21	11,010,499	22	9,071,220	23
29950	SOVEREIGN BK NA	WILMINGTON	DE	12,966,407	22	12,491,995	22	10,639,476	23	10,597,875	21
16571	BMO HARRIS BK NA	CHICAGO	IL	12,373,397	23	12,382,382	23	11,363,315	21	2,896,504	46
06560	HUNTINGTON NB	COLUMBUS	OH	11,566,911	24	11,524,082	24	10,378,415	24	8,740,764	24
33778	GE CAP BK	HOLLADAY	UT	10,599,470	25	10,999,495	25	8,609,919	25	4,770,156	33

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Top 100 Banks by Commercial and Industrial Loans

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			Data Release Date	05/31/2013		02/28/2013		06/01/2012		05/28/2011	
FDIC Cert	Institution Name	City	State	($000)	Rank	($000)	Rank	($000)	Rank	($000)	Rank
32992	MORGAN STANLEY BK NA	SALT LAKE CITY	UT	7,928,000	26	7,757,000	26	6,478,000	28	5,780,000	29
35575	CIT BK	SALT LAKE CITY	UT	6,753,403	27	5,784,749	30	3,983,537	41	1,523,966	70
24735	SILICON VALLEY BK	SANTA CLARA	CA	6,527,445	28	6,225,608	28	5,043,395	31	3,956,480	35
03514	BANK OF THE WEST	SAN FRANCISCO	CA	6,342,195	29	6,304,415	27	6,249,836	29	5,365,469	30
33318	FIA CARD SVC NA	WILMINGTON	DE	5,865,000	30	6,014,087	29	7,173,476	26	8,359,007	25
33124	GOLDMAN SACHS BK USA	NEW YORK	NY	5,703,000	31	4,939,000	36	3,782,000	44	746,000	N.A.
00913	NORTHERN TC	CHICAGO	IL	5,562,073	32	5,552,200	32	5,167,473	30	5,069,012	31
17281	CITY NB	BEVERLY HILLS	CA	5,522,988	33	5,384,808	33	4,565,028	36	3,789,929	37
23702	CHASE BK USA NA	NEWARK	DE	5,326,012	34	4,941,070	35	6,574,703	27	6,106,285	28
04214	BOKF NA	TULSA	OK	5,139,297	35	5,332,951	34	4,783,950	33	3,907,176	36
33893	RAYMOND JAMES BK NA	SAINT PETERSBUR	FL	5,105,025	36	5,639,562	31	4,940,155	32	659,845	N.A.
57282	CITIZENS BK OF PA	PHILADELPHIA	PA	4,929,721	37	4,867,449	37	4,607,018	35	4,013,511	34
27334	PEOPLE'S UNITED BANK	BRIDGEPORT	CT	4,906,371	38	4,824,230	38	4,401,864	37	6,172,726	27
57565	UBS BK USA	SALT LAKE CITY	UT	4,837,360	39	4,817,724	39	4,047,102	39	3,681,312	39
33306	PRIVATEBANK & TC	CHICAGO	IL	4,799,681	40	4,731,779	41	3,667,084	47	3,304,855	43
24107	AMEGY BK NA	HOUSTON	TX	4,773,395	41	4,511,744	43	4,276,413	38	3,546,893	41
31628	EAST W BK	PASADENA	CA	4,697,803	42	4,753,604	40	3,893,155	42	3,007,475	44
33954	CAPITAL ONE BK USA NA	GLEN ALLEN	VA	4,577,913	43	4,555,356	42	4,746,067	34	4,970,386	32
00623	DEUTSCHE BK TC AMERICAS	NEW YORK	NY	4,570,000	44	4,372,000	44	3,837,000	43	2,941,000	45
16004	FIRST NIAGARA BK NA	BUFFALO	NY	4,288,377	45	4,214,017	45	3,693,519	46	2,422,266	52
05296	ASSOCIATED BK NA	GREEN BAY	WI	4,158,878	46	4,019,572	47	3,263,666	49	2,511,129	50
05510	FROST BK	SAN ANTONIO	TX	4,020,101	47	4,156,512	46	3,619,144	48	3,329,786	42
00873	SYNOVUS BK	COLUMBUS	GA	3,932,320	48	3,984,430	48	3,710,404	45	3,644,866	40
04977	FIRST TN BK NA	MEMPHIS	TN	3,894,059	49	3,828,246	49	4,028,556	40	3,788,013	38
16068	APPLE BK FOR SVG	MANHASSET	NY	3,643,540	50	3,081,772	52	1,876,882	65	675,457	N.A.

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FDIC Cert	Institution Name	City	State	($000)	Rank	($000)	Rank	($000)	Rank	($000)	Rank
28330	TCF NB	SIOUX FALLS	SD	3,481,673	51	3,116,453	51	2,952,502	50	2,192,377	55
34383	TEXAS CAP BK NA	DALLAS	TX	3,377,857	52	3,302,623	50	2,785,064	51	1,980,233	59
18221	WEBSTER BK NA	WATERBURY	CT	3,022,180	53	3,028,105	53	2,705,513	53	2,603,368	48
13675	FIRSTMERIT BK NA	AKRON	OH	2,969,975	54	3,005,883	54	2,710,158	52	2,121,956	58
08273	UMB BK NA	KANSAS CITY	MO	2,944,945	55	2,696,524	57	1,905,100	63	1,736,342	65
33029	WHITNEY BK	NEW ORLEANS	LA	2,790,296	56	2,802,826	55	2,370,705	56	176,058	N.A.
02270	ZIONS FIRST NB	SALT LAKE CITY	UT	2,762,166	57	2,707,737	56	2,323,772	57	2,189,705	56
34590	U S BK NA ND	FARGO	ND	2,669,862	58	2,368,547	60	2,625,956	54	2,410,336	53
17985	FIRST HAWAIIAN BK	HONOLULU	HI	2,462,512	59	2,427,017	59	2,036,611	59	1,788,673	63
19842	BANK LEUMI USA	NEW YORK	NY	2,399,451	60	2,487,510	58	2,591,290	55	2,515,260	49
58878	CAPITALSOURCE BK	LOS ANGELES	CA	2,309,890	61	2,224,717	62	1,879,335	64	1,369,392	75
28100	IBERIABANK	LAFAYETTE	LA	2,176,044	62	2,124,952	64	1,807,321	67	1,273,590	80
19977	ISRAEL DISCOUNT BK OF NY	NEW YORK	NY	2,160,064	63	2,257,062	61	2,154,593	58	2,220,477	54
03628	MB FNCL BK NA	CHICAGO	IL	2,149,512	64	2,147,300	63	1,975,056	61	1,957,688	60
57053	SIGNATURE BK	NEW YORK	NY	2,133,051	65	1,917,803	68	1,217,127	86	1,209,206	82
24998	COMMERCE BK	KANSAS CITY	MO	2,116,821	66	2,029,065	66	2,028,637	60	2,132,200	57
22953	MERCANTIL COMMERCEBAN	MIAMI	FL	2,077,506	67	1,986,247	67	1,776,666	69	1,295,354	79
18503	CATHAY BK	LOS ANGELES	CA	2,031,789	68	2,102,107	65	1,786,031	68	1,517,592	71
00639	BANK OF NY MELLON	NEW YORK	NY	1,929,000	69	1,608,000	80	1,462,000	77	1,715,000	67
04999	CADENCE BK NA	BIRMINGHAM	AL	1,912,247	70	1,794,168	72	559,204	N.A.	116,689	N.A.
07579	SUSQUEHANNA BK	LITITZ	PA	1,869,649	71	1,811,762	70	1,701,121	71	1,465,786	73
58978	ONEWEST BANK FSB	PASADENA	CA	1,830,705	72	1,649,499	78	678,072	N.A.	106,362	N.A.
09087	1ST SOURCE BK	SOUTH BEND	IN	1,813,813	73	1,782,031	73	1,675,629	73	1,630,059	69
20828	BANCO SANTANDER PR	SAN JUAN	PR	1,813,622	74	1,702,530	76	1,596,429	74	1,176,665	84
59017	FIRST REPUBLIC BK	SAN FRANCISCO	CA	1,789,476	75	1,856,984	69	1,364,831	79	1,032,226	96

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09396	VALLEY NB	PASSAIC	NJ	1,784,089	76	1,801,708	71	1,938,818	62	1,726,266	66
34968	BANCO POPULAR DE PR	SAN JUAN	PR	1,717,000	77	1,763,000	74	1,874,000	66	1,688,000	68
07888	FIRST NB OF PA	GREENVILLE	PA	1,650,948	78	1,616,235	79	1,472,211	76	1,088,127	89
11063	FIRST-CITIZENS B&TC	RALEIGH	NC	1,629,358	79	1,701,542	77	1,741,176	70	1,929,935	61
20852	CALIFORNIA B&TC	SAN DIEGO	CA	1,607,616	80	1,577,044	81	1,425,689	78	1,483,282	72
21843	MIZUHO CORP BK USA	NEW YORK	NY	1,601,680	81	1,708,392	75	1,530,244	75	1,177,708	83
13718	WELLS FARGO BK NW NA	OGDEN	UT	1,514,000	82	1,557,000	82	1,682,000	72	1,861,000	62
22599	COLE TAYLOR BK	CHICAGO	IL	1,502,874	83	1,493,604	83	1,346,617	80	1,212,602	81
32102	DORAL BK	SAN JUAN	PR	1,449,363	84	1,436,247	84	1,301,051	81	634,061	N.A.
04988	TRUSTMARK NB	JACKSON	MS	1,430,426	85	1,169,085	96	1,145,842	90	1,077,947	91
05452	FIRST NB OF OMAHA	OMAHA	NE	1,426,569	86	1,349,321	86	1,299,846	82	1,343,886	76
15289	GREAT WESTERN BK	SIOUX FALLS	SD	1,388,141	87	1,348,333	87	1,074,669	95	866,322	N.A.
35583	PINNACLE BK	NASHVILLE	TN	1,388,049	88	1,429,786	85	1,158,909	88	1,024,802	98
11813	BANCORPSOUTH BK	TUPELO	MS	1,327,873	89	1,308,837	89	1,273,206	84	1,304,553	78
03709	FIRST MIDWEST BK	ITASCA	IL	1,327,138	90	1,290,798	91	1,106,687	93	1,040,272	95
26876	SAFRA NB OF NY	NEW YORK	NY	1,311,454	91	1,285,859	92	1,119,131	91	1,139,650	86
34697	WEX BK	MIDVALE	UT	1,308,744	92	1,197,887	94	1,273,946	83	1,149,789	85
17266	UMPQUA BK	ROSEBURG	OR	1,307,986	93	1,316,989	88	1,155,900	89	1,053,901	93
58979	BANKUNITED NA	MIAMI LAKES	FL	1,304,001	94	1,192,015	95	854,859	N.A.	328,238	N.A.
00986	CITIZENS BK	FLINT	MI	1,289,506	95	1,300,710	90	1,243,334	85	876,643	N.A.
57833	BEAL BK USA	LAS VEGAS	NV	1,249,263	96	1,093,710	98	684,161	N.A.	463,468	N.A.
07551	FULTON BK NA	LANCASTER	PA	1,247,978	97	1,206,298	93	1,114,047	92	1,063,867	92
08728	ARVEST BK	FAYETTEVILLE	AR	1,106,758	98	1,081,489	N.A.	1,017,386	98	1,031,642	97
16390	F&M B&TC	TULSA	OK	1,090,540	99	1,079,817	N.A.	831,826	N.A.	518,025	N.A.
12054	EMIGRANT BK	NEW YORK	NY	1,080,347	100	1,000,787	N.A.	894,144	100	515,160	N.A.

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