

**Top 100 Banks by Total Equity Capital**

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|                  |                         | <b>Quarter Ending</b>    |              | <b>03/31/2013</b> |             | <b>12/31/2012</b> |             | <b>03/31/2012</b> |             | <b>03/31/2011</b> |             |
|------------------|-------------------------|--------------------------|--------------|-------------------|-------------|-------------------|-------------|-------------------|-------------|-------------------|-------------|
|                  |                         | <b>Data Release Date</b> |              | <b>05/31/2013</b> |             | <b>02/28/2013</b> |             | <b>06/01/2012</b> |             | <b>05/28/2011</b> |             |
| <b>FDIC Cert</b> | <b>Institution Name</b> | <b>City</b>              | <b>State</b> | <b>(\$000)</b>    | <b>Rank</b> | <b>(\$000)</b>    | <b>Rank</b> | <b>(\$000)</b>    | <b>Rank</b> | <b>(\$000)</b>    | <b>Rank</b> |
| 03510            | BANK OF AMER NA         | CHARLOTTE                | NC           | 179,374,000       | 1           | 177,498,365       | 1           | 176,310,190       | 1           | 174,210,836       | 1           |
| 00628            | JPMORGAN CHASE BK NA    | COLUMBUS                 | OH           | 149,870,000       | 2           | 146,280,000       | 3           | 134,305,000       | 3           | 123,764,000       | 4           |
| 07213            | CITIBANK NA             | SIOUX FALLS              | SD           | 149,552,000       | 3           | 148,248,000       | 2           | 156,694,000       | 2           | 131,687,000       | 2           |
| 03511            | WELLS FARGO BK NA       | SIOUX FALLS              | SD           | 138,209,000       | 4           | 134,733,000       | 4           | 125,838,000       | 4           | 125,184,000       | 3           |
| 06548            | U S BK NA               | CINCINNATI               | OH           | 40,007,940        | 5           | 39,586,321        | 5           | 35,948,860        | 6           | 31,957,852        | 6           |
| 06384            | PNC BK NA               | WILMINGTON               | DE           | 38,133,527        | 6           | 38,410,010        | 6           | 39,200,969        | 5           | 34,668,356        | 5           |
| 04297            | CAPITAL ONE NA          | MC LEAN                  | VA           | 35,440,234        | 7           | 36,642,266        | 7           | 25,450,116        | 8           | 24,525,144        | 11          |
| 18409            | T D BK NA               | WILMINGTON               | DE           | 28,566,897        | 8           | 28,467,779        | 8           | 28,008,684        | 7           | 26,696,883        | 8           |
| 23702            | CHASE BK USA NA         | NEWARK                   | DE           | 22,621,461        | 9           | 21,832,617        | 10          | 22,125,563        | 10          | 25,656,230        | 9           |
| 09846            | BRANCH BKG&TC           | WINSTON SALEM            | NC           | 21,630,011        | 10          | 21,189,131        | 12          | 20,950,232        | 11          | 20,432,791        | 12          |
| 00867            | SUNTRUST BK             | ATLANTA                  | GA           | 21,592,593        | 11          | 21,359,209        | 11          | 20,925,607        | 12          | 19,803,827        | 13          |
| 33318            | FIA CARD SVC NA         | WILMINGTON               | DE           | 21,313,000        | 12          | 22,439,471        | 9           | 23,340,191        | 9           | 27,963,877        | 7           |
| 00014            | STATE STREET B&TC       | BOSTON                   | MA           | 19,753,908        | 13          | 19,910,523        | 15          | 19,134,371        | 15          | 17,552,274        | 16          |
| 00639            | BANK OF NY MELLON       | NEW YORK                 | NY           | 19,330,000        | 14          | 20,053,000        | 14          | 18,931,000        | 16          | 16,507,000        | 18          |
| 33124            | GOLDMAN SACHS BK USA    | NEW YORK                 | NY           | 19,093,000        | 15          | 20,708,000        | 13          | 19,773,000        | 13          | 18,097,000        | 15          |
| 57957            | RBS CITIZENS NA         | PROVIDENCE               | RI           | 18,940,039        | 16          | 18,774,758        | 17          | 18,284,507        | 17          | 17,037,783        | 17          |
| 57890            | HSBC BK USA NA          | MCLEAN                   | VA           | 18,876,191        | 17          | 18,822,176        | 16          | 19,704,772        | 14          | 18,324,500        | 14          |
| 12368            | REGIONS BK              | BIRMINGHAM               | AL           | 16,600,028        | 18          | 16,615,228        | 18          | 16,530,545        | 18          | 15,546,675        | 20          |
| 06672            | FIFTH THIRD BK          | CINCINNATI               | OH           | 15,090,142        | 19          | 14,917,459        | 19          | 15,721,171        | 19          | 16,003,494        | 19          |
| 16571            | BMO HARRIS BK NA        | CHICAGO                  | IL           | 14,553,847        | 20          | 14,501,878        | 20          | 14,036,427        | 20          | 5,217,894         | 40          |
| 57803            | ALLY BK                 | MIDVALE                  | UT           | 14,512,887        | 21          | 14,287,987        | 21          | 13,336,071        | 21          | 11,164,590        | 23          |
| 29950            | SOVEREIGN BK NA         | WILMINGTON               | DE           | 12,938,164        | 22          | 12,849,368        | 22          | 12,646,045        | 22          | 12,391,507        | 21          |
| 22826            | UNION BK NA             | SAN FRANCISCO            | CA           | 12,237,317        | 23          | 12,148,819        | 23          | 10,970,139        | 24          | 10,323,784        | 26          |
| 03514            | BANK OF THE WEST        | SAN FRANCISCO            | CA           | 11,744,738        | 24          | 11,653,785        | 24          | 11,337,996        | 23          | 10,764,351        | 24          |
| 19048            | COMPASS BK              | BIRMINGHAM               | AL           | 11,048,012        | 25          | 10,935,258        | 25          | 10,585,249        | 25          | 12,163,334        | 22          |

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| 00588            | MANUFACTURERS & TRADE   | BUFFALO                  | NY           | 10,392,118        | 26          | 10,267,607        | 26          | 9,793,977         | 27          | 8,979,855         | 29          |
| 32992            | MORGAN STANLEY BK NA    | SALT LAKE CITY           | UT           | 10,279,000        | 27          | 10,077,000        | 27          | 9,096,000         | 29          | 8,249,000         | 30          |
| 17534            | KEYBANK NA              | CLEVELAND                | OH           | 9,330,560         | 28          | 9,170,082         | 28          | 9,876,724         | 26          | 10,425,034        | 25          |
| 00623            | DEUTSCHE BK TC AMERICAS | NEW YORK                 | NY           | 8,995,000         | 29          | 8,904,000         | 29          | 8,682,000         | 30          | 9,744,000         | 27          |
| 05649            | DISCOVER BK             | GREENWOOD                | DE           | 8,505,049         | 30          | 8,179,227         | 31          | 7,262,089         | 32          | 6,370,576         | 32          |
| 33954            | CAPITAL ONE BK USA NA   | GLEN ALLEN               | VA           | 8,487,649         | 31          | 8,512,937         | 30          | 7,714,503         | 31          | 6,738,481         | 31          |
| 00913            | NORTHERN TC             | CHICAGO                  | IL           | 7,235,127         | 32          | 7,226,883         | 32          | 7,039,769         | 34          | 5,491,604         | 37          |
| 35328            | AMERICAN EXPRESS BANK F | SALT LAKE CITY           | UT           | 7,138,858         | 33          | 6,704,576         | 34          | 6,569,802         | 35          | 6,028,778         | 34          |
| 00983            | COMERICA BK             | DALLAS                   | TX           | 7,009,367         | 34          | 6,996,568         | 33          | 7,075,118         | 33          | 5,973,558         | 35          |
| 27471            | AMERICAN EXPRESS CENTU  | SALT LAKE CITY           | UT           | 6,380,946         | 35          | 5,892,511         | 36          | 6,067,923         | 36          | 6,176,766         | 33          |
| 57450            | CHARLES SCHWAB BANK     | RENO                     | NV           | 6,152,000         | 36          | 6,022,000         | 35          | 5,246,000         | 39          | 4,362,507         | 42          |
| 30746            | E*TRADE BANK            | ARLINGTON                | VA           | 5,779,418         | 37          | 5,703,018         | 37          | 5,562,499         | 37          | 5,240,637         | 39          |
| 27314            | GE MONEY BANK           | DRAPER                   | UT           | 5,753,640         | 38          | 5,580,260         | 38          | 4,122,141         | 48          | 3,713,589         | 50          |
| 06560            | HUNTINGTON NB           | COLUMBUS                 | OH           | 5,500,206         | 39          | 5,352,417         | 39          | 4,828,930         | 41          | 4,223,505         | 46          |
| 16022            | NEW YORK CMNTY BK       | FLUSHING                 | NY           | 5,328,149         | 40          | 5,319,545         | 40          | 5,300,537         | 38          | 5,401,322         | 38          |
| 16004            | FIRST NIAGARA BK NA     | BUFFALO                  | NY           | 5,209,810         | 41          | 5,165,424         | 41          | 4,962,187         | 40          | 2,564,458         | 60          |
| 32188            | USAA FEDERAL SAVINGS BA | SAN ANTONIO              | TX           | 5,073,341         | 42          | 4,871,847         | 42          | 4,574,528         | 44          | 3,968,038         | 48          |
| 57282            | CITIZENS BK OF PA       | PHILADELPHIA             | PA           | 4,732,959         | 43          | 4,769,951         | 43          | 4,739,910         | 42          | 4,526,801         | 41          |
| 27334            | PEOPLE'S UNITED BANK    | BRIDGEPORT               | CT           | 4,618,639         | 44          | 4,630,218         | 44          | 4,718,966         | 43          | 4,250,921         | 45          |
| 57203            | BARCLAYS BK DE          | WILMINGTON               | DE           | 4,458,214         | 45          | 4,389,049         | 45          | 4,195,262         | 47          | 4,042,414         | 47          |
| 13074            | HUDSON CITY SAVINGS BAN | PARAMUS                  | NJ           | 4,355,498         | 46          | 4,344,263         | 46          | 4,254,712         | 45          | 4,332,672         | 43          |
| 34351            | USAA SVG BK             | LAS VEGAS                | NV           | 4,170,184         | 47          | 4,030,102         | 48          | 3,643,560         | 49          | 3,104,284         | 53          |
| 58978            | ONEWEST BANK FSB        | PASADENA                 | CA           | 4,144,875         | 48          | 4,065,662         | 47          | 4,224,218         | 46          | 4,283,125         | 44          |
| 57565            | UBS BK USA              | SALT LAKE CITY           | UT           | 3,828,238         | 49          | 3,761,758         | 49          | 3,354,789         | 51          | 2,872,901         | 56          |
| 00873            | SYNOVUS BK              | COLUMBUS                 | GA           | 3,767,448         | 50          | 3,728,807         | 50          | 3,029,049         | 54          | 2,891,139         | 55          |

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| 59017            | FIRST REPUBLIC BK       | SAN FRANCISCO            | CA           | 3,517,906         | 51          | 3,398,544         | 51          | 2,863,473         | 55          | 2,318,888         | 62          |
| 05146            | WELLS FARGO BK S CENT N | HOUSTON                  | TX           | 3,468,000         | 52          | 3,348,000         | 52          | 3,384,000         | 50          | 3,275,000         | 51          |
| 05296            | ASSOCIATED BK NA        | GREEN BAY                | WI           | 3,048,264         | 53          | 3,232,321         | 53          | 3,246,290         | 53          | 3,065,246         | 54          |
| 04977            | FIRST TN BK NA          | MEMPHIS                  | TN           | 3,027,294         | 54          | 3,161,926         | 54          | 3,313,760         | 52          | 3,252,115         | 52          |
| 07946            | BNY MELLON NA           | PITTSBURGH               | PA           | 2,881,179         | 55          | 2,862,467         | 55          | 2,766,141         | 56          | 2,660,580         | 58          |
| 07579            | SUSQUEHANNA BK          | LITITZ                   | PA           | 2,744,782         | 56          | 2,727,771         | 57          | 2,726,378         | 57          | 2,132,882         | 69          |
| 33778            | GE CAP BK               | HOLLADAY                 | UT           | 2,688,974         | 57          | 2,628,908         | 59          | 2,053,566         | 69          | 1,781,496         | 76          |
| 34968            | BANCO POPULAR DE PR     | SAN JUAN                 | PR           | 2,677,000         | 58          | 2,810,000         | 56          | 2,679,000         | 59          | 2,502,000         | 61          |
| 17985            | FIRST HAWAIIAN BK       | HONOLULU                 | HI           | 2,649,645         | 59          | 2,644,441         | 58          | 2,681,868         | 58          | 2,627,670         | 59          |
| 35575            | CIT BK                  | SALT LAKE CITY           | UT           | 2,476,807         | 60          | 2,437,215         | 61          | 2,208,666         | 66          | 1,878,501         | 73          |
| 17281            | CITY NB                 | BEVERLY HILLS            | CA           | 2,443,970         | 61          | 2,407,501         | 62          | 2,303,375         | 62          | 2,140,659         | 68          |
| 04214            | BOKF NA                 | TULSA                    | OK           | 2,433,419         | 62          | 2,367,049         | 64          | 2,384,683         | 60          | 2,281,204         | 63          |
| 05510            | FROST BK                | SAN ANTONIO              | TX           | 2,395,562         | 63          | 2,400,238         | 63          | 2,335,781         | 61          | 2,148,939         | 66          |
| 23364            | RABOBANK NA             | ROSEVILLE                | CA           | 2,255,000         | 64          | 2,243,000         | 65          | 2,206,000         | 67          | 2,144,000         | 67          |
| 57833            | BEAL BK USA             | LAS VEGAS                | NV           | 2,233,896         | 65          | 2,110,834         | 68          | 1,987,100         | 70          | 2,757,414         | 57          |
| 16835            | PROSPERITY BK           | EL CAMPO                 | TX           | 2,214,328         | 66          | 2,155,667         | 66          | 1,675,774         | 79          | 1,544,584         | 87          |
| 31628            | EAST W BK               | PASADENA                 | CA           | 2,203,121         | 67          | 2,444,842         | 60          | 2,271,443         | 64          | 2,273,006         | 64          |
| 24107            | AMEGY BK NA             | HOUSTON                  | TX           | 2,161,822         | 68          | 2,123,229         | 67          | 2,288,060         | 63          | 2,154,577         | 65          |
| 18221            | WEBSTER BK NA           | WATERBURY                | CT           | 2,083,109         | 69          | 2,056,523         | 69          | 1,964,630         | 72          | 2,047,625         | 71          |
| 24998            | COMMERCE BK             | KANSAS CITY              | MO           | 1,984,415         | 70          | 1,983,808         | 70          | 1,944,394         | 73          | 1,812,419         | 74          |
| 58032            | BANK OF AMERICA RI NA   | PROVIDENCE               | RI           | 1,958,000         | 71          | 1,910,793         | 71          | 2,233,138         | 65          | 2,059,878         | 70          |
| 28088            | WASHINGTON FEDERAL S &  | SEATTLE                  | WA           | 1,888,844         | 72          | 1,882,581         | 73          | 1,880,280         | 75          | 1,804,806         | 75          |
| 11063            | FIRST-CITIZENS B&TC     | RALEIGH                  | NC           | 1,888,726         | 73          | 1,905,007         | 72          | 1,980,444         | 71          | 1,908,980         | 72          |
| 17266            | UMPQUA BK               | ROSEBURG                 | OR           | 1,840,356         | 74          | 1,829,305         | 74          | 1,791,332         | 77          | 1,712,553         | 79          |
| 33029            | WHITNEY BK              | NEW ORLEANS              | LA           | 1,814,612         | 75          | 1,803,166         | 75          | 1,717,378         | 78          | 361,387           | N.A.        |

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|              |                         |                  |       | 03/31/2013     | Rank | 02/28/2013 | Rank | 06/01/2012 | Rank | 05/28/2011 | Rank |
|              |                         |                  |       | (\$000)        | Rank | (\$000)    | Rank | (\$000)    | Rank | (\$000)    | Rank |
| 25178        | BANK OF AMER CA NA      | SAN FRANCISCO    | CA    | 1,813,000      | 76   | 1,743,254  | 78   | 2,080,852  | 68   | 1,751,356  | 77   |
| 02270        | ZIONS FIRST NB          | SALT LAKE CITY   | UT    | 1,807,259      | 77   | 1,799,401  | 76   | 1,895,182  | 74   | 1,735,678  | 78   |
| 28330        | TCF NB                  | SIOUX FALLS      | SD    | 1,793,190      | 78   | 1,764,167  | 77   | 1,623,497  | 84   | 1,683,738  | 81   |
| 57053        | SIGNATURE BK            | NEW YORK         | NY    | 1,714,981      | 79   | 1,650,327  | 86   | 1,463,692  | 95   | 992,880    | N.A. |
| 34617        | STATE FARM BANK FSB     | BLOOMINGTON      | IL    | 1,701,495      | 80   | 1,697,894  | 79   | 1,656,534  | 80   | 1,609,709  | 83   |
| 34221        | MORGAN STANLEY PRIV BK  | PURCHASE         | NY    | 1,692,000      | 81   | 1,668,396  | 81   | 1,293,610  | N.A. | 913,248    | N.A. |
| 13718        | WELLS FARGO BK NW NA    | OGDEN            | UT    | 1,688,000      | 82   | 1,665,000  | 82   | 1,538,000  | 89   | 1,665,000  | 82   |
| 23472        | BANK OF NY MELLON TC NA | LOS ANGELES      | CA    | 1,679,401      | 83   | 1,671,512  | 80   | 1,643,031  | 81   | 1,586,964  | 85   |
| 09396        | VALLEY NB               | PASSAIC          | NJ    | 1,667,991      | 84   | 1,650,598  | 85   | 1,613,926  | 85   | 1,420,904  | 94   |
| 34967        | BANCO POPULAR N AMER    | NEW YORK         | NY    | 1,664,618      | 85   | 1,657,450  | 84   | 1,637,089  | 82   | 1,598,134  | 84   |
| 24735        | SILICON VALLEY BK       | SANTA CLARA      | CA    | 1,637,365      | 86   | 1,592,987  | 88   | 1,403,569  | 100  | 1,107,545  | N.A. |
| 29805        | ASTORIA FS & LA         | LONG ISLAND CITY | NY    | 1,635,392      | 87   | 1,617,880  | 87   | 1,608,870  | 86   | 1,575,025  | 86   |
| 18503        | CATHAY BK               | LOS ANGELES      | CA    | 1,630,430      | 88   | 1,578,348  | 89   | 1,635,804  | 83   | 1,524,902  | 88   |
| 30387        | FIRSTBANK PR            | SAN JUAN         | PR    | 1,584,480      | 89   | 1,663,140  | 83   | 1,605,453  | 87   | 1,224,020  | N.A. |
| 58979        | BANKUNITED NA           | MIAMI LAKES      | FL    | 1,583,371      | 90   | 1,452,024  | 100  | 1,322,498  | N.A. | 1,223,785  | N.A. |
| 07888        | FIRST NB OF PA          | GREENVILLE       | PA    | 1,563,355      | 91   | 1,554,659  | 90   | 1,517,200  | 91   | 1,280,990  | N.A. |
| 34775        | EVERBANK                | JACKSONVILLE     | FL    | 1,560,001      | 92   | 1,518,934  | 92   | 1,099,404  | N.A. | 1,127,746  | N.A. |
| 30012        | THIRD FS&LA OF CLEVELAN | CLEVELAND        | OH    | 1,554,343      | 93   | 1,538,919  | 91   | 1,521,564  | 90   | 1,476,752  | 90   |
| 13675        | FIRSTMERIT BK NA        | AKRON            | OH    | 1,521,149      | 94   | 1,487,513  | 93   | 1,503,320  | 92   | 1,437,135  | 93   |
| 33306        | PRIVATEBANK & TC        | CHICAGO          | IL    | 1,502,654      | 95   | 1,471,261  | 99   | 1,379,486  | N.A. | 1,273,641  | N.A. |
| 11813        | BANCORPSOUTH BK         | TUPELO           | MS    | 1,499,420      | 96   | 1,479,213  | 96   | 1,412,091  | 99   | 1,335,121  | 100  |
| 08728        | ARVEST BK               | FAYETTEVILLE     | AR    | 1,497,219      | 97   | 1,450,934  | N.A. | 1,374,193  | N.A. | 1,260,903  | N.A. |
| 58656        | SCOTTRADE BANK          | DES PERES        | MO    | 1,486,758      | 98   | 1,481,601  | 95   | 1,183,000  | N.A. | 700,997    | N.A. |
| 15289        | GREAT WESTERN BK        | SIOUX FALLS      | SD    | 1,472,981      | 99   | 1,473,332  | 98   | 1,457,984  | 96   | 1,322,425  | N.A. |
| 20852        | CALIFORNIA B&TC         | SAN DIEGO        | CA    | 1,472,510      | 100  | 1,483,605  | 94   | 1,542,777  | 88   | 1,467,173  | 91   |

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