

Top 100 Banks by Commercial and Industrial Loans

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		Quarter Ending		03/31/2014		12/31/2013		03/31/2013		03/31/2012	
		Data Release Date		05/30/2014		02/28/2014		05/31/2013		06/01/2012	
FDIC Cert	Institution Name	City	State	(\$000)	Rank	(\$000)	Rank	(\$000)	Rank	(\$000)	Rank
03510	BANK OF AMER NA	CHARLOTTE	NC	201,289,000	1	222,364,000	1	208,577,000	1	168,104,638	1
03511	WELLS FARGO BK NA	SIOUX FALLS	SD	147,335,000	2	148,432,000	2	148,894,000	2	144,036,000	2
07213	CITIBANK NA	SIOUX FALLS	SD	143,046,000	3	137,666,000	3	134,338,000	4	125,195,000	3
00628	JPMORGAN CHASE BK NA	COLUMBUS	OH	123,200,000	4	124,503,000	4	135,599,000	3	120,976,000	4
06384	PNC BK NA	WILMINGTON	DE	61,172,955	5	58,739,248	5	56,315,034	5	51,584,850	5
06548	U S BK NA	CINCINNATI	OH	55,702,832	6	52,267,257	6	46,328,493	6	41,230,543	6
00867	SUNTRUST BK	ATLANTA	GA	36,962,680	7	36,077,911	7	34,010,530	7	31,173,375	7
06672	FIFTH THIRD BK	CINCINNATI	OH	34,675,666	8	33,298,787	8	31,530,592	8	26,943,907	9
57803	ALLY BK	MIDVALE	UT	32,248,061	9	32,858,094	9	30,356,044	9	27,371,647	8
00983	COMERICA BK	DALLAS	TX	27,469,963	10	26,640,554	10	26,003,040	10	24,354,250	10
57890	HSBC BK USA NA	MCLEAN	VA	27,232,650	11	24,861,675	11	22,044,833	11	17,349,719	12
12368	REGIONS BK	BIRMINGHAM	AL	21,062,729	12	20,479,292	12	19,351,073	12	17,401,073	11
17534	KEYBANK NA	CLEVELAND	OH	20,436,647	13	19,705,675	13	18,450,823	14	15,876,664	15
18409	T D BK NA	WILMINGTON	DE	18,814,332	14	18,531,536	14	16,253,048	18	14,761,081	17
35328	AMERICAN EXPRESS BANK F	SALT LAKE CITY	UT	18,375,918	15	17,835,437	15	17,367,377	15	15,937,445	14
57957	RBS CITIZENS NA	PROVIDENCE	RI	18,371,521	16	17,727,892	17	16,739,876	17	15,097,668	16
22826	UNION BK NA	SAN FRANCISCO	CA	17,893,968	17	17,816,699	16	18,728,215	13	16,612,538	13
09846	BRANCH BKG&TC	WINSTON SALEM	NC	17,615,466	18	17,216,150	18	16,865,349	16	14,446,846	18
19048	COMPASS BK	BIRMINGHAM	AL	15,764,350	19	14,959,883	20	13,163,924	21	11,010,499	22
04297	CAPITAL ONE NA	MC LEAN	VA	15,717,745	20	14,691,073	21	13,560,866	20	12,810,485	20
00588	MANUFACTURERS & TRADE	BUFFALO	NY	15,580,252	21	15,264,999	19	14,253,334	19	12,895,549	19
16571	BMO HARRIS BK NA	CHICAGO	IL	14,224,584	22	13,641,952	22	12,373,397	23	11,363,315	21
29950	SANTANDER BK NA	WILMINGTON	DE	13,973,796	23	13,005,301	23	12,966,407	22	10,639,476	23
06560	HUNTINGTON NB	COLUMBUS	OH	12,540,107	24	11,919,967	24	11,566,911	24	10,378,415	24
33778	GE CAP BK	HOLLADAY	UT	10,770,009	25	10,709,041	25	10,599,470	25	8,609,919	25

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32992	MORGAN STANLEY BK NA	SALT LAKE CITY	UT	9,363,000	26	8,207,000	26	7,928,000	26	6,478,000	28
33124	GOLDMAN SACHS BK USA	NEW YORK	NY	8,276,000	27	7,901,000	27	5,703,000	31	3,782,000	44
35575	CIT BK	SALT LAKE CITY	UT	7,638,780	28	7,385,122	29	6,753,403	27	3,983,537	41
24735	SILICON VALLEY BK	SANTA CLARA	CA	7,336,825	29	7,426,812	28	6,527,445	28	5,043,395	31
03514	BANK OF THE WEST	SAN FRANCISCO	CA	7,333,490	30	6,877,300	30	6,342,195	29	6,249,836	29
17281	CITY NB	BEVERLY HILLS	CA	6,583,332	31	6,318,239	31	5,522,988	33	4,565,028	36
33893	RAYMOND JAMES BK NA	SAINT PETERSBUR	FL	6,065,571	32	5,442,914	36	5,105,025	36	4,940,155	32
31628	EAST W BK	PASADENA	CA	5,942,501	33	5,543,598	34	4,697,803	42	3,893,155	42
33318	FIA CARD SVC NA	WILMINGTON	DE	5,941,000	34	5,880,000	32	5,865,000	30	7,173,476	26
57282	CITIZENS BK OF PA	PHILADELPHIA	PA	5,717,900	35	5,375,195	37	4,929,721	37	4,607,018	35
23702	CHASE BK USA NA	WILMINGTON	DE	5,586,357	36	5,500,619	35	5,326,012	34	6,574,703	27
00913	NORTHERN TC	CHICAGO	IL	5,526,107	37	5,615,307	33	5,562,073	32	5,167,473	30
33306	PRIVATEBANK & TC	CHICAGO	IL	5,391,038	38	5,241,104	40	4,799,681	40	3,667,084	47
27334	PEOPLE'S UNITED BANK	BRIDGEPORT	CT	5,356,691	39	5,280,716	39	4,906,371	38	4,401,864	37
04214	BOKF NA	TULSA	OK	5,353,214	40	5,176,281	41	5,139,297	35	4,783,950	33
57565	UBS BK USA	SALT LAKE CITY	UT	5,337,950	41	5,352,763	38	4,837,360	39	4,047,102	39
24107	AMEGY BK NA	HOUSTON	TX	4,876,110	42	4,844,922	42	4,773,395	41	4,276,413	38
16068	APPLE BK FOR SVG	MANHASSET	NY	4,824,095	43	4,575,963	43	3,643,540	50	1,876,882	65
05296	ASSOCIATED BK NA	GREEN BAY	WI	4,740,502	44	4,350,610	45	4,158,878	46	3,263,666	49
13675	FIRSTMERIT BK NA	AKRON	OH	4,628,729	45	4,276,337	49	2,969,975	54	2,710,158	52
33954	CAPITAL ONE BK USA NA	GLEN ALLEN	VA	4,529,178	46	4,486,670	44	4,577,913	43	4,746,067	34
00623	DEUTSCHE BK TC AMERICAS	NEW YORK	NY	4,465,000	47	4,329,000	47	4,570,000	44	3,837,000	43
16004	FIRST NIAGARA BK NA	BUFFALO	NY	4,453,297	48	4,334,202	46	4,288,377	45	3,693,519	46
00873	SYNOVUS BK	COLUMBUS	GA	4,413,597	49	4,297,663	48	3,932,320	48	3,710,404	45
05510	FROST BK	SAN ANTONIO	TX	4,204,412	50	4,093,865	50	4,020,101	47	3,619,144	48

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34383	TEXAS CAP BK NA	DALLAS	TX	4,117,137	51	3,879,456	51	3,377,857	52	2,785,064	51
12441	HANCOCK BK	GULFPORT	MS	4,090,736	52	671,663	N.A.	709,742	N.A.	704,697	N.A.
28330	TCF NB	SIOUX FALLS	SD	4,069,329	53	3,519,898	53	3,481,673	51	2,952,502	50
04977	FIRST TN BK NA	MEMPHIS	TN	3,800,103	54	3,750,211	52	3,894,059	49	4,028,556	40
18221	WEBSTER BK NA	WATERBURY	CT	3,594,628	55	3,372,437	54	3,022,180	53	2,705,513	53
08273	UMB BK NA	KANSAS CITY	MO	3,281,746	56	3,070,594	56	2,944,945	55	1,905,100	63
58878	CAPITALSOURCE BK	LOS ANGELES	CA	3,028,507	57	2,882,715	57	2,309,890	61	1,879,335	64
02270	ZIONS FIRST NB	SALT LAKE CITY	UT	2,849,374	58	2,791,026	58	2,762,166	57	2,323,772	57
04999	CADENCE BK NA	BIRMINGHAM	AL	2,807,482	59	2,615,049	61	1,912,247	70	559,204	N.A.
57053	SIGNATURE BK	NEW YORK	NY	2,776,026	60	2,589,894	62	2,133,051	65	1,217,127	86
58978	ONEWEST BK NA	PASADENA	CA	2,626,524	61	2,355,272	64	1,830,705	72	678,072	N.A.
17985	FIRST HAWAIIAN BK	HONOLULU	HI	2,620,398	62	2,678,008	59	2,462,512	59	2,036,611	59
24998	COMMERCE BK	KANSAS CITY	MO	2,611,666	63	2,350,010	65	2,116,821	66	2,028,637	60
28100	IBERIABANK	LAFAYETTE	LA	2,611,312	64	2,619,868	60	2,176,044	62	1,807,321	67
00639	BANK OF NY MELLON	NEW YORK	NY	2,563,000	65	2,065,000	72	1,929,000	69	1,462,000	77
21843	MIZUHO BK USA	NEW YORK	NY	2,522,031	66	2,375,880	63	1,601,680	81	1,530,244	75
19977	ISRAEL DISCOUNT BK OF NY	NEW YORK	NY	2,378,240	67	2,300,899	67	2,160,064	63	2,154,593	58
22953	MERCANTIL COMMERCEBAN	CORAL GABLES	FL	2,345,111	68	2,264,147	70	2,077,506	67	1,776,666	69
59017	FIRST REPUBLIC BK	SAN FRANCISCO	CA	2,236,261	69	2,267,765	69	1,789,476	75	1,364,831	79
18503	CATHAY BK	LOS ANGELES	CA	2,198,603	70	2,270,359	68	2,031,789	68	1,786,031	68
03628	MB FNCL BK NA	CHICAGO	IL	2,164,155	71	2,206,979	71	2,149,512	64	1,975,056	61
58979	BANKUNITED NA	MIAMI LAKES	FL	2,153,876	72	2,016,869	73	1,304,001	94	854,859	N.A.
09087	1ST SOURCE BK	SOUTH BEND	IN	1,949,783	73	1,918,496	75	1,813,813	73	1,675,629	73
07579	SUSQUEHANNA BK	LITITZ	PA	1,942,002	74	1,931,049	74	1,869,649	71	1,701,121	71
19842	BANK LEUMI USA	NEW YORK	NY	1,917,952	75	2,347,379	66	2,399,451	60	2,591,290	55

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07888	FIRST NB OF PA	GREENVILLE	PA	1,900,063	76	1,838,620	78	1,650,948	78	1,472,211	76
22599	COLE TAYLOR BK	CHICAGO	IL	1,881,705	77	1,873,783	76	1,502,874	83	1,346,617	80
20852	CALIFORNIA B&TC	SAN DIEGO	CA	1,812,292	78	1,850,196	77	1,607,616	80	1,425,689	78
09396	VALLEY NB	PASSAIC	NJ	1,775,080	79	1,742,193	80	1,784,089	76	1,938,818	62
05452	FIRST NB OF OMAHA	OMAHA	NE	1,739,636	80	1,523,936	86	1,426,569	86	1,299,846	82
34968	BANCO POPULAR DE PR	SAN JUAN	PR	1,719,000	81	1,717,000	81	1,717,000	77	1,874,000	66
20828	BANCO SANTANDER PR	SAN JUAN	PR	1,697,160	82	1,814,729	79	1,813,622	74	1,596,429	74
30337	STERLING NB	MONTEBELLO	NY	1,687,097	83	1,567,728	84	371,250	N.A.	198,546	N.A.
03709	FIRST MIDWEST BK	ITASCA	IL	1,614,204	84	1,531,727	85	1,327,138	90	1,106,687	93
57833	BEAL BK USA	LAS VEGAS	NV	1,576,280	85	1,435,641	88	1,249,263	96	684,161	N.A.
32102	DORAL BK	SAN JUAN	PR	1,565,278	86	1,624,735	82	1,449,363	84	1,301,051	81
35583	PINNACLE BK	NASHVILLE	TN	1,553,019	87	1,588,818	83	1,388,049	88	1,158,909	88
17266	UMPQUA BK	ROSEBURG	OR	1,502,293	88	1,481,971	87	1,307,986	93	1,155,900	89
34697	WEX BK	MIDVALE	UT	1,439,779	89	1,237,924	96	1,308,744	92	1,273,946	83
15289	GREAT WESTERN BK	SIOUX FALLS	SD	1,435,831	90	1,392,262	90	1,388,141	87	1,074,669	95
11813	BANCORPSOUTH BK	TUPELO	MS	1,433,602	91	1,361,423	91	1,327,873	89	1,273,206	84
13718	WELLS FARGO BK NW NA	OGDEN	UT	1,402,000	92	1,435,000	89	1,514,000	82	1,682,000	72
04988	TRUSTMARK NB	JACKSON	MS	1,340,089	93	1,301,406	92	1,430,426	85	1,145,842	90
57512	WESTERN ALLI BK	PHOENIX	AZ	1,303,090	94	1,298,403	93	565,258	N.A.	324,717	N.A.
07551	FULTON BK NA	LANCASTER	PA	1,275,704	95	1,290,517	94	1,247,978	97	1,114,047	92
00014	STATE STREET B&TC	BOSTON	MA	1,275,539	96	799,210	N.A.	97,508	N.A.	24,105	N.A.
57993	SERVISFIRST BK	BIRMINGHAM	AL	1,273,829	97	1,238,560	95	1,057,345	N.A.	800,765	N.A.
12054	EMIGRANT BK	NEW YORK	NY	1,230,044	98	1,141,404	98	1,080,347	100	894,144	100
08728	ARVEST BK	FAYETTEVILLE	AR	1,196,058	99	1,151,943	97	1,106,758	98	1,017,386	98
12614	COMMUNITY TR BK	CHOUDRANT	LA	1,114,384	100	1,070,328	N.A.	930,453	N.A.	712,782	N.A.

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