

Top 100 Banks by Total Securities

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| Quarter Ending | 03/31/2015 | 12/31/2014 | 03/31/2014 | 03/31/2013 |
|-------------------|------------|------------|------------|------------|
| Data Release Date | 05/30/2015 | 02/27/2015 | 05/30/2014 | 05/31/2013 |

| FDIC Cert | Institution Name | City | State | (\$000) | Rank | (\$000) | Rank | (\$000) | Rank | (\$000) | Rank |
|-----------|--------------------------|----------------|-------|-------------|------|-------------|------|-------------|------|-------------|------|
| 00628 | JPMORGAN CHASE BANK NA | COLUMBUS | OH | 482,201,000 | 1 | 488,191,000 | 1 | 487,449,000 | 1 | 549,915,000 | 1 |
| 03510 | BANK OF AMERICA NA | CHARLOTTE | NC | 393,192,000 | 2 | 388,692,000 | 3 | 356,935,000 | 3 | 385,840,000 | 2 |
| 07213 | CITIBANK NATIONAL ASSOCI | SIOUX FALLS | SD | 380,267,000 | 3 | 391,607,000 | 2 | 358,450,000 | 2 | 365,794,000 | 3 |
| 03511 | WELLS FARGO BANK NA | SIOUX FALLS | SD | 311,629,000 | 4 | 302,772,000 | 4 | 251,658,000 | 4 | 233,006,000 | 4 |
| 00639 | THE BANK OF NEW YORK ME | NEW YORK | NY | 125,464,000 | 5 | 115,843,000 | 5 | 97,695,000 | 6 | 101,666,000 | 6 |
| 00014 | STATE STREET B&TC | BOSTON | MA | 114,068,781 | 6 | 114,252,051 | 6 | 116,711,302 | 5 | 116,512,050 | 5 |
| 06548 | U.S. BANK NATIONAL ASSOC | CINCINNATI | OH | 102,531,926 | 7 | 100,957,923 | 7 | 85,604,550 | 7 | 75,573,721 | 7 |
| 57450 | CHARLES SCHWAB BANK | RENO | NV | 95,103,000 | 8 | 87,639,000 | 8 | 81,776,000 | 8 | 66,508,000 | 10 |
| 18409 | TD BANK NATIONAL ASSOCI | WILMINGTON | DE | 78,700,434 | 9 | 78,468,987 | 9 | 80,524,133 | 9 | 73,274,028 | 9 |
| 06384 | PNC BANK NATIONAL ASSOC | WILMINGTON | DE | 60,608,434 | 10 | 56,013,953 | 11 | 59,499,835 | 11 | 59,811,626 | 11 |
| 57890 | HSBC BANK USA NA | MC LEAN | VA | 57,796,005 | 11 | 56,027,973 | 10 | 71,899,819 | 10 | 74,792,832 | 8 |
| 32992 | MORGAN STANLEY BANK NA | SALT LAKE CITY | UT | 53,084,000 | 12 | 54,569,000 | 12 | 49,674,000 | 12 | 37,355,000 | 13 |
| 04297 | CAPITAL ONE NATIONAL ASS | MCLEAN | VA | 45,801,595 | 13 | 45,355,381 | 13 | 47,807,961 | 13 | 50,904,313 | 12 |
| 09846 | BRANCH BANKING AND TRU | WINSTON SALEM | NC | 42,193,915 | 14 | 41,113,895 | 14 | 41,335,988 | 14 | 37,300,372 | 14 |
| 00913 | THE NORTHERN TRUST COM | CHICAGO | IL | 34,637,089 | 15 | 33,760,140 | 15 | 32,259,233 | 15 | 28,346,710 | 15 |
| 00867 | SUNTRUST BANK | ATLANTA | GA | 29,587,873 | 16 | 29,288,272 | 16 | 25,184,270 | 16 | 26,067,983 | 18 |
| 30746 | E*TRADE BANK | ARLINGTON | VA | 26,358,111 | 17 | 25,163,247 | 17 | 24,379,491 | 17 | 22,688,086 | 20 |
| 06672 | FIFTH THIRD BANK | CINCINNATI | OH | 26,347,333 | 18 | 22,312,966 | 19 | 20,645,724 | 20 | 14,908,560 | 25 |
| 12368 | REGIONS BANK | BIRMINGHAM | AL | 24,714,694 | 19 | 24,460,291 | 18 | 23,872,596 | 18 | 26,999,685 | 17 |
| 22826 | MUFG UNION BANK NA | SAN FRANCISCO | CA | 22,662,637 | 20 | 22,138,691 | 20 | 23,417,690 | 19 | 23,087,303 | 19 |
| 24735 | SILICON VALLEY BANK | SANTA CLARA | CA | 21,532,165 | 21 | 20,905,933 | 21 | 12,796,327 | 27 | 10,792,284 | 30 |
| 29950 | SANTANDER BANK N.A. | WILMINGTON | DE | 18,544,114 | 22 | 16,781,149 | 24 | 11,708,358 | 29 | 17,239,737 | 21 |
| 17534 | KEYBANK NATIONAL ASSOCI | CLEVELAND | OH | 17,923,436 | 23 | 18,137,780 | 23 | 17,119,336 | 22 | 17,069,289 | 22 |
| 33124 | GOLDMAN SACHS BANK USA | NEW YORK | NY | 17,199,000 | 24 | 18,939,000 | 22 | 13,744,000 | 25 | 27,070,000 | 16 |
| 33954 | CAPITAL ONE BANK (USA) N | GLEN ALLEN | VA | 16,161,888 | 25 | 16,066,370 | 26 | 12,615,603 | 28 | 13,040,712 | 26 |

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| FDIC Cert | Institution Name | City | State | (\$000) | Rank | (\$000) | Rank | (\$000) | Rank | (\$000) | Rank |
| 16571 | BMO HARRIS BANK NA | CHICAGO | IL | 16,042,815 | 26 | 15,696,009 | 27 | 17,959,896 | 21 | 16,243,441 | 23 |
| 32188 | USAA FEDERAL SAVINGS BA | SAN ANTONIO | TX | 15,886,692 | 27 | 16,155,787 | 25 | 13,909,365 | 24 | 10,557,375 | 32 |
| 57957 | CITIZENS BANK NA | PROVIDENCE | RI | 15,208,280 | 28 | 14,320,953 | 29 | 10,826,154 | 32 | 9,690,763 | 35 |
| 00588 | MANUFACTURERS AND TRA | BUFFALO | NY | 14,105,897 | 29 | 12,685,542 | 30 | 10,081,918 | 35 | 5,365,576 | 52 |
| 58656 | SCOTTRADE BANK | SAINT LOUIS | MO | 13,219,816 | 30 | 14,748,395 | 28 | 17,052,076 | 23 | 15,978,284 | 24 |
| 06560 | THE HUNTINGTON NATIONAL | COLUMBUS | OH | 12,967,537 | 31 | 12,489,880 | 31 | 11,239,320 | 31 | 9,023,731 | 38 |
| 16004 | FIRST NIAGARA BANK NA | BUFFALO | NY | 12,210,209 | 32 | 11,913,437 | 32 | 11,544,936 | 30 | 12,096,112 | 27 |
| 05510 | FROST BANK | SAN ANTONIO | TX | 11,463,374 | 33 | 11,360,903 | 33 | 8,544,395 | 43 | 8,910,799 | 39 |
| 19048 | COMPASS BANK | BIRMINGHAM | AL | 11,146,444 | 34 | 11,173,546 | 34 | 9,611,850 | 37 | 9,991,318 | 34 |
| 57803 | ALLY BANK | MIDVALE | UT | 11,107,197 | 35 | 11,028,956 | 35 | 10,794,610 | 34 | 10,833,601 | 29 |
| 03514 | BANK OF THE WEST | SAN FRANCISCO | CA | 10,332,876 | 36 | 9,266,858 | 41 | 9,519,349 | 38 | 7,301,954 | 43 |
| 04214 | BOKF NATIONAL ASSOCIATI | TULSA | OK | 10,182,727 | 37 | 9,978,434 | 36 | 10,796,516 | 33 | 11,933,152 | 28 |
| 00983 | COMERICA BANK | DALLAS | TX | 9,914,618 | 38 | 9,903,411 | 37 | 9,637,439 | 36 | 10,470,941 | 33 |
| 24998 | COMMERCE BANK | KANSAS CITY | MO | 9,874,427 | 39 | 9,482,283 | 39 | 9,070,334 | 39 | 9,524,104 | 36 |
| 16835 | PROSPERITY BANK | EL CAMPO | TX | 9,579,496 | 40 | 9,045,776 | 42 | 8,561,336 | 42 | 7,985,811 | 40 |
| 57282 | CITIZENS BANK OF PENNSYL | PHILADELPHIA | PA | 9,138,739 | 41 | 9,593,718 | 38 | 13,118,439 | 26 | 7,449,943 | 41 |
| 17281 | CITY NATIONAL BANK | LOS ANGELES | CA | 8,689,582 | 42 | 9,443,720 | 40 | 8,603,653 | 41 | 9,134,930 | 37 |
| 57053 | SIGNATURE BANK | NEW YORK | NY | 8,361,063 | 43 | 8,218,294 | 43 | 7,828,775 | 45 | 6,955,046 | 45 |
| 13074 | HUDSON CITY SAVINGS BAN | PARAMUS | NJ | 8,294,162 | 44 | 7,885,497 | 44 | 8,528,930 | 44 | 10,578,308 | 31 |
| 59017 | FIRST REPUBLIC BANK | SAN FRANCISCO | CA | 7,493,525 | 45 | 6,638,360 | 48 | 4,977,956 | 56 | 4,006,897 | 61 |
| 08273 | UMB BANK NATIONAL ASSO | KANSAS CITY | MO | 7,144,475 | 46 | 7,199,087 | 45 | 6,967,981 | 47 | 7,011,859 | 44 |
| 11063 | FIRST-CITIZENS B&TC | RALEIGH | NC | 7,009,954 | 47 | 5,473,684 | 54 | 5,442,300 | 52 | 5,014,185 | 53 |
| 18221 | WEBSTER BANK NA | WATERBURY | CT | 6,904,175 | 48 | 6,677,136 | 47 | 6,466,434 | 50 | 6,421,194 | 47 |
| 13675 | FIRSTMERIT BANK NA | AKRON | OH | 6,645,595 | 49 | 6,448,955 | 49 | 6,512,714 | 49 | 3,912,345 | 63 |
| 18053 | BANK OF HAWAII | HONOLULU | HI | 6,584,580 | 50 | 6,761,517 | 46 | 6,960,376 | 48 | 6,888,243 | 46 |

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| 16022 | NEW YORK COMMUNITY BAN | WESTBURY | NY | 6,165,854 | 51 | 6,234,207 | 50 | 7,064,126 | 46 | 4,670,100 | 55 |
| 34221 | MORGAN STANLEY PRIVATE | PURCHASE | NY | 5,865,000 | 52 | 2,925,000 | 74 | 3,363,000 | 71 | 4,135,000 | 58 |
| 34617 | STATE FARM BANK F.S.B. | BLOOMINGTON | IL | 5,863,112 | 53 | 5,846,040 | 52 | 5,126,890 | 55 | 3,640,928 | 65 |
| 05296 | ASSOCIATED BANK NA | GREEN BAY | WI | 5,719,458 | 54 | 5,722,942 | 53 | 5,384,627 | 53 | 4,809,125 | 54 |
| 18714 | FIRSTBANK | LAKEWOOD | CO | 5,673,374 | 55 | 5,204,984 | 56 | 5,275,233 | 54 | 5,438,806 | 51 |
| 57565 | UBS BANK USA | SALT LAKE CITY | UT | 5,479,952 | 56 | 5,283,747 | 55 | 4,434,248 | 60 | 5,963,072 | 49 |
| 33947 | TD BANK USA NATIONAL ASS | PORTLAND | ME | 5,432,400 | 57 | 6,043,587 | 51 | 8,641,840 | 40 | 7,379,881 | 42 |
| 27334 | PEOPLES UNITED BANK NA | BRIDGEPORT | CT | 5,134,551 | 58 | 4,836,164 | 58 | 4,512,508 | 59 | 4,632,712 | 56 |
| 17985 | FIRST HAWAIIAN BANK | HONOLULU | HI | 5,128,809 | 59 | 4,969,852 | 57 | 4,275,457 | 61 | 3,977,665 | 62 |
| 08728 | ARVEST BANK | FAYETTEVILLE | AR | 4,391,105 | 60 | 4,106,912 | 61 | 3,595,607 | 68 | 3,172,496 | 75 |
| 58979 | BANKUNITED NATIONAL ASS | MIAMI LAKES | FL | 4,339,304 | 61 | 4,468,806 | 59 | 3,400,860 | 70 | 4,129,783 | 59 |
| 34968 | BANCO POPULAR DE PUERT | HATO REY | PR | 4,248,000 | 62 | 3,958,000 | 64 | 4,174,000 | 62 | 3,522,000 | 69 |
| 04977 | FIRST TENNESSEE BANK NA | MEMPHIS | TN | 4,237,715 | 63 | 4,003,776 | 63 | 3,943,116 | 63 | 3,606,905 | 68 |
| 28088 | WASHINGTON FEDERAL NA | SEATTLE | WA | 4,236,687 | 64 | 4,411,275 | 60 | 4,721,878 | 57 | 3,492,651 | 71 |
| 12441 | WHITNEY BANK | GULFPORT | MS | 4,024,756 | 65 | 3,749,864 | 65 | 3,710,756 | 66 | 1,054,126 | N.A. |
| 19629 | INTERNATIONAL BANK OF C | LAREDO | TX | 3,579,181 | 66 | 3,550,281 | 66 | 3,917,492 | 65 | 4,099,833 | 60 |
| 04988 | TRUSTMARK NATIONAL BAN | JACKSON | MS | 3,566,902 | 67 | 3,545,934 | 67 | 3,536,959 | 69 | 3,619,580 | 67 |
| 03832 | OLD NATIONAL BANK | EVANSVILLE | IN | 3,380,152 | 68 | 3,470,547 | 69 | 3,122,788 | 74 | 3,214,564 | 73 |
| 19977 | ISRAEL DISCOUNT BANK OF | NEW YORK | NY | 3,335,820 | 69 | 3,508,652 | 68 | 3,939,465 | 64 | 4,342,095 | 57 |
| 23364 | RABOBANK NATIONAL ASSO | ROSEVILLE | CA | 3,260,000 | 70 | 3,035,000 | 71 | 2,816,000 | 76 | 2,927,000 | 79 |
| 00873 | SYNOVUS BANK | COLUMBUS | GA | 3,122,933 | 71 | 3,034,797 | 72 | 3,125,389 | 73 | 3,044,869 | 77 |
| 30788 | GLACIER BANK | KALISPELL | MT | 3,114,329 | 72 | 2,908,369 | 75 | 3,150,592 | 72 | 3,630,740 | 66 |
| 07888 | FIRST NB OF PENNSYLVANIA | GREENVILLE | PA | 3,048,843 | 73 | 2,986,032 | 73 | 2,692,441 | 79 | 2,273,064 | 97 |
| 21716 | CITIZENS BUSINESS BANK | ONTARIO | CA | 3,029,753 | 74 | 3,138,686 | 70 | 2,751,793 | 78 | 2,392,648 | 92 |
| 57408 | OPTUM BANK INC. | SALT LAKE CITY | UT | 2,982,984 | 75 | 2,595,385 | 84 | 2,522,001 | 84 | 2,141,716 | N.A. |

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| | | | | (\$000) | | (\$000) | | (\$000) | | (\$000) | |
| 05649 | DISCOVER BANK | GREENWOOD | DE | 2,883,449 | 76 | 4,052,031 | 62 | 4,669,282 | 58 | 5,754,113 | 50 |
| 05452 | FIRST NATIONAL BANK OF O | OMAHA | NE | 2,877,990 | 77 | 2,839,851 | 76 | 2,563,410 | 83 | 2,252,824 | 100 |
| 31628 | EAST WEST BANK | PASADENA | CA | 2,832,411 | 78 | 2,610,481 | 83 | 2,401,200 | 89 | 2,602,052 | 84 |
| 28892 | INVESTORS BANK | SHORT HILLS | NJ | 2,822,982 | 79 | 2,758,612 | 78 | 1,879,514 | N.A. | 1,567,158 | N.A. |
| 33306 | THE PRIVATEB&TC | CHICAGO | IL | 2,812,735 | 80 | 2,789,111 | 77 | 2,608,248 | 82 | 2,415,022 | 89 |
| 03430 | WESTAMERICA BANK | SAN RAFAEL | CA | 2,791,645 | 81 | 2,638,530 | 82 | 2,349,810 | 90 | 2,133,249 | N.A. |
| 03066 | FIRST FINANCIAL BANK NA | ABILENE | TX | 2,674,924 | 82 | 2,401,812 | 90 | 2,151,103 | 100 | 1,946,018 | N.A. |
| 09396 | VALLEY NATIONAL BANK | PASSAIC | NJ | 2,668,455 | 83 | 2,678,686 | 80 | 2,623,524 | 80 | 2,542,461 | 86 |
| 02270 | ZIONS FIRST NATIONAL BAN | SALT LAKE CITY | UT | 2,661,919 | 84 | 2,327,402 | 92 | 1,728,822 | N.A. | 1,316,638 | N.A. |
| 06989 | COMMUNITY BANK NA | CANTON | NY | 2,622,352 | 85 | 2,472,480 | 87 | 2,469,853 | 86 | 2,405,178 | 90 |
| 03628 | MB FINANCIAL BANK NA | CHICAGO | IL | 2,611,419 | 86 | 2,654,036 | 81 | 2,266,294 | 97 | 2,325,527 | 94 |
| 57311 | STIFEL BANK AND TRUST | SAINT LOUIS | MO | 2,599,854 | 87 | 2,684,947 | 79 | 3,084,006 | 75 | 2,440,145 | 88 |
| 26312 | FIRST AMERICAN TRUST FS | SANTA ANA | CA | 2,591,710 | 88 | 2,157,292 | N.A. | 1,605,515 | N.A. | 1,281,449 | N.A. |
| 17266 | UMPQUA BANK | ROSEBURG | OR | 2,550,434 | 89 | 2,313,516 | 93 | 1,711,292 | N.A. | 2,403,739 | 91 |
| 26876 | SAFRA NATIONAL BANK OF | NEW YORK | NY | 2,538,198 | 90 | 1,669,735 | N.A. | 1,229,163 | N.A. | 622,472 | N.A. |
| 07579 | SUSQUEHANNA BANK | LITITZ | PA | 2,537,693 | 91 | 2,407,892 | 89 | 2,267,903 | 96 | 2,392,376 | 93 |
| 29805 | ASTORIA BANK | LONG ISLAND CITY | NY | 2,532,945 | 92 | 2,518,163 | 85 | 2,308,187 | 93 | 2,137,801 | N.A. |
| 05633 | FIRST SECURITY BANK | SEARCY | AR | 2,486,661 | 93 | 2,396,620 | 91 | 2,193,132 | 98 | 2,315,705 | 96 |
| 35141 | BMW BANK OF NORTH AMER | SALT LAKE CITY | UT | 2,474,794 | 94 | 2,491,705 | 86 | 2,476,481 | 85 | 2,472,148 | 87 |
| 07414 | NATIONAL PENN BANK | ALLENTOWN | PA | 2,458,250 | 95 | 2,440,208 | 88 | 2,345,239 | 91 | 2,256,817 | 99 |
| 00803 | WESBANCO BANK INC. | WHEELING | WV | 2,396,447 | 96 | 1,508,904 | N.A. | 1,553,359 | N.A. | 1,581,442 | N.A. |
| 28100 | IBERIABANK | LAFAYETTE | LA | 2,394,265 | 97 | 2,277,361 | 95 | 2,087,196 | N.A. | 2,155,663 | N.A. |
| 01105 | FIRST INTERSTATE BANK | BILLINGS | MT | 2,341,389 | 98 | 2,287,595 | 94 | 2,095,573 | N.A. | 2,222,080 | N.A. |
| 34710 | NATIONWIDE BANK | COLUMBUS | OH | 2,302,809 | 99 | 2,084,486 | N.A. | 2,802,615 | 77 | 3,148,611 | 76 |
| 32541 | FLAGSTAR BANK FSB | TROY | MI | 2,299,192 | 100 | 1,681,035 | N.A. | 1,209,894 | N.A. | 350,809 | N.A. |

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