

Top 100 Banks by Credit Card Loans

Data Page: 1

| | | Quarter Ending | | 06/30/2014 | | 03/31/2014 | | 06/30/2013 | | 06/30/2012 | |
|------------------|--------------------------|--------------------------|--------------|-------------------|-------------|-------------------|-------------|-------------------|-------------|-------------------|-------------|
| | | Data Release Date | | 08/29/2014 | | 05/30/2014 | | 08/30/2013 | | 08/30/2012 | |
| FDIC Cert | Institution Name | City | State | (\$000) | Rank | (\$000) | Rank | (\$000) | Rank | (\$000) | Rank |
| 07213 | CITIBANK NATIONAL ASSOCI | SIOUX FALLS | SD | 133,432,000 | 1 | 132,013,000 | 1 | 131,507,000 | 1 | 136,238,000 | 1 |
| 33318 | FIA CARD SERVICES NA | WILMINGTON | DE | 101,016,000 | 2 | 99,977,000 | 2 | 100,859,000 | 2 | 108,530,008 | 2 |
| 23702 | CHASE BANK USA NA | WILMINGTON | DE | 88,001,881 | 3 | 85,620,489 | 3 | 89,356,824 | 3 | 89,232,149 | 3 |
| 33954 | CAPITAL ONE BANK (USA) N | GLEN ALLEN | VA | 58,496,484 | 4 | 55,574,733 | 4 | 56,572,594 | 4 | 58,830,472 | 4 |
| 05649 | DISCOVER BANK | GREENWOOD | DE | 52,538,500 | 5 | 50,682,112 | 5 | 49,581,089 | 5 | 46,648,134 | 5 |
| 27314 | GE CAPITAL RETAIL BANK | DRAPER | UT | 33,962,569 | 6 | 31,917,582 | 6 | 27,563,402 | 6 | 23,002,054 | 8 |
| 00628 | JPMORGAN CHASE BANK NA | COLUMBUS | OH | 26,691,000 | 7 | 25,089,000 | 7 | 23,649,000 | 7 | 24,337,000 | 7 |
| 27471 | AMERICAN EXPRESS CENTU | SALT LAKE CITY | UT | 20,278,927 | 8 | 19,861,652 | 8 | 19,383,265 | 9 | 19,091,932 | 9 |
| 03511 | WELLS FARGO BANK NA | SIOUX FALLS | SD | 20,121,000 | 9 | 19,271,000 | 9 | 18,402,000 | 10 | 16,946,000 | 10 |
| 57203 | BARCLAYS BANK DELAWARE | WILMINGTON | DE | 18,726,711 | 10 | 16,879,244 | 12 | 13,946,460 | 15 | 12,596,640 | 15 |
| 35328 | AMERICAN EXPRESS BANK F | SALT LAKE CITY | UT | 18,005,953 | 11 | 17,107,237 | 11 | 15,538,898 | 14 | 14,121,909 | 14 |
| 06548 | U.S. BANK NATIONAL ASSOC | CINCINNATI | OH | 17,646,705 | 12 | 17,133,861 | 10 | 16,678,352 | 11 | 16,093,303 | 11 |
| 32188 | USAA FEDERAL SAVINGS BA | SAN ANTONIO | TX | 16,739,904 | 13 | 16,284,581 | 13 | 15,683,523 | 13 | 14,790,902 | 12 |
| 04297 | CAPITAL ONE NATIONAL ASS | MCLEAN | VA | 15,506,848 | 14 | 15,517,040 | 14 | 22,675,669 | 8 | 24,490,934 | 6 |
| 27499 | COMENITY BANK | WILMINGTON | DE | 6,778,599 | 15 | 6,480,597 | 15 | 6,053,000 | 16 | 4,919,818 | 16 |
| 27389 | WELLS FARGO FINANCIAL N | LAS VEGAS | NV | 5,573,141 | 16 | 5,280,626 | 17 | 4,843,529 | 18 | 4,124,936 | 17 |
| 33947 | TD BANK USA NATIONAL ASS | PORTLAND | ME | 5,258,320 | 17 | 5,287,670 | 16 | 5,310,142 | 17 | N.A. | N.A. |
| 05452 | FIRST NATIONAL BANK OF O | OMAHA | NE | 4,409,858 | 18 | 4,342,917 | 18 | 4,175,306 | 19 | 3,787,445 | 18 |
| 57079 | WORLDS FOREMOST BANK | SIDNEY | NE | 3,974,343 | 19 | 3,772,720 | 20 | 3,524,927 | 21 | 3,079,457 | 20 |
| 06384 | PNC BANK NATIONAL ASSOC | WILMINGTON | DE | 3,896,744 | 20 | 3,782,923 | 19 | 3,632,961 | 20 | 3,638,926 | 19 |
| 06672 | FIFTH THIRD BANK | CINCINNATI | OH | 2,242,736 | 21 | 2,158,617 | 21 | 2,100,844 | 22 | 1,931,200 | 21 |
| 09846 | BRANCH BANKING AND TRU | WINSTON SALEM | NC | 1,705,401 | 22 | 1,667,402 | 22 | 1,650,040 | 23 | 96,074 | 62 |
| 34519 | MERRICK BANK | SOUTH JORDAN | UT | 1,692,388 | 23 | 1,623,368 | 23 | 1,415,801 | 26 | 1,095,847 | 27 |
| 13718 | WELLS FARGO BANK NORTH | OGDEN | UT | 1,531,000 | 24 | 1,520,000 | 24 | 1,580,000 | 24 | 1,646,000 | 22 |
| 18409 | TD BANK NATIONAL ASSOCI | WILMINGTON | DE | 1,486,830 | 25 | 1,374,675 | 27 | 1,226,639 | 28 | 1,036,050 | 28 |

N.A. - NOT APPLICABLE or NOT MEANINGFUL

Above numbers do not reflect re-filed (amended) Call Reports after the above referenced Data Release Date.

Notice: Feel free to use this information for any article or news story. A source "www.veribanc.com" would be appreciated. Have questions about this data or a particular institution, feel free to contact us @ 1-800-837-4226 or service@veribanc.com.

Top 100 Banks by Credit Card Loans

Data Page: 2

| Quarter Ending | 06/30/2014 | 03/31/2014 | 06/30/2013 | 06/30/2012 |
|-------------------|------------|------------|------------|------------|
| Data Release Date | 08/29/2014 | 05/30/2014 | 08/30/2013 | 08/30/2012 |

| FDIC Cert | Institution Name | City | State | (\$000) | Rank | (\$000) | Rank | (\$000) | Rank | (\$000) | Rank |
|-----------|---------------------------|----------------|-------|-----------|------|-----------|------|-----------|------|-----------|------|
| 34617 | STATE FARM BANK F.S.B. | BLOOMINGTON | IL | 1,459,408 | 26 | 1,432,587 | 26 | 1,386,606 | 27 | 1,412,100 | 25 |
| 57957 | RBS CITIZENS NA | PROVIDENCE | RI | 1,443,556 | 27 | 1,501,349 | 25 | 1,477,465 | 25 | 1,464,696 | 24 |
| 57570 | COMENITY CAPITAL BANK | SALT LAKE CITY | UT | 1,203,642 | 28 | 1,125,689 | 29 | 896,856 | 30 | 634,073 | 33 |
| 34968 | BANCO POPULAR DE PUERT | HATO REY | PR | 1,156,000 | 29 | 1,149,000 | 28 | 1,168,000 | 29 | 1,196,000 | 26 |
| 12368 | REGIONS BANK | BIRMINGHAM | AL | 945,259 | 30 | 916,641 | 30 | 861,067 | 31 | 921,672 | 29 |
| 24998 | COMMERCE BANK | KANSAS CITY | MO | 761,064 | 31 | 775,820 | 31 | 761,185 | 32 | 733,020 | 32 |
| 00867 | SUNTRUST BANK | ATLANTA | GA | 749,146 | 32 | 710,580 | 32 | 640,882 | 35 | 565,515 | 35 |
| 17534 | KEYBANK NATIONAL ASSOCI | CLEVELAND | OH | 718,511 | 33 | 697,985 | 33 | 700,857 | 34 | N.A. | N.A. |
| 57890 | HSBC BANK USA NA | MC LEAN | VA | 680,349 | 34 | 682,316 | 34 | 737,602 | 33 | 864,823 | 30 |
| 19048 | COMPASS BANK | BIRMINGHAM | AL | 636,904 | 35 | 634,266 | 35 | 632,350 | 36 | 589,785 | 34 |
| 01673 | 1ST FINANCIAL BANK USA | DAKOTA DUNES | SD | 450,948 | 36 | 422,833 | 37 | 293,414 | 43 | 75,332 | 66 |
| 16571 | BMO HARRIS BANK NA | CHICAGO | IL | 447,459 | 37 | 440,460 | 36 | 438,951 | 37 | 442,481 | 36 |
| 35237 | JOHN DEERE FINANCIAL F.S. | MADISON | WI | 382,841 | 38 | 342,891 | 38 | 412,619 | 38 | 424,286 | 37 |
| 00588 | MANUFACTURERS AND TRA | BUFFALO | NY | 324,148 | 39 | 313,940 | 39 | 275,924 | 44 | 244,762 | 43 |
| 16004 | FIRST NIAGARA BANK NA | BUFFALO | NY | 312,223 | 40 | 306,374 | 40 | 303,996 | 41 | 305,219 | 41 |
| 30387 | FIRSTBANK PUERTO RICO | SANTURCE | PR | 309,913 | 41 | 304,213 | 41 | 332,800 | 39 | 368,946 | 38 |
| 08273 | UMB BANK NATIONAL ASSO | KANSAS CITY | MO | 306,050 | 42 | 300,296 | 42 | 298,797 | 42 | 310,376 | 40 |
| 35141 | BMW BANK OF NORTH AMER | SALT LAKE CITY | UT | 289,830 | 43 | 290,709 | 43 | 304,891 | 40 | 322,121 | 39 |
| 17985 | FIRST HAWAIIAN BANK | HONOLULU | HI | 262,034 | 44 | 254,060 | 44 | 246,927 | 45 | 254,979 | 42 |
| 57542 | TOYOTA FINANCIAL SAVING | HENDERSON | NV | 244,564 | 45 | 241,526 | 45 | 245,620 | 46 | 242,245 | 44 |
| 20828 | BANCO SANTANDER PUERT | SAN JUAN | PR | 236,174 | 46 | 230,015 | 46 | 214,496 | 48 | 203,486 | 47 |
| 11063 | FIRST-CITIZENS B&TC | RALEIGH | NC | 233,508 | 47 | 228,187 | 47 | 234,984 | 47 | 231,386 | 45 |
| 29950 | SANTANDER BANK N.A. | WILMINGTON | DE | 231,255 | 48 | 212,844 | 48 | 199,726 | 49 | 189,498 | 49 |
| 00873 | SYNOVUS BANK | COLUMBUS | GA | 186,214 | 49 | 183,842 | 49 | 183,441 | 50 | 191,740 | 48 |
| 03890 | SIMMONS FIRST NATIONAL B | PINE BLUFF | AR | 182,054 | 50 | 179,458 | 50 | 173,536 | 51 | 176,325 | 50 |

N.A. - NOT APPLICABLE or NOT MEANINGFUL

Above numbers do not reflect re-filed (amended) Call Reports after the above referenced Data Release Date.

Notice: Feel free to use this information for any article or news story. A source "www.veribanc.com" would be appreciated. Have questions about this data or a particular institution, feel free to contact us @ 1-800-837-4226 or service@veribanc.com.

Top 100 Banks by Credit Card Loans

Data Page: 3

| Quarter Ending | 06/30/2014 | 03/31/2014 | 06/30/2013 | 06/30/2012 |
|-------------------|------------|------------|------------|------------|
| Data Release Date | 08/29/2014 | 05/30/2014 | 08/30/2013 | 08/30/2012 |

| FDIC Cert | Institution Name | City | State | (\$000) | Rank | (\$000) | Rank | (\$000) | Rank | (\$000) | Rank |
|-----------|--------------------------|----------------|-------|---------|------|---------|------|---------|------|---------|------|
| 08728 | ARVEST BANK | FAYETTEVILLE | AR | 180,205 | 51 | 176,641 | 51 | 170,064 | 52 | 164,671 | 51 |
| 57565 | UBS BANK USA | SALT LAKE CITY | UT | 177,829 | 52 | 162,031 | 52 | 160,922 | 53 | 142,911 | 53 |
| 34710 | NATIONWIDE BANK | COLUMBUS | OH | 157,845 | 53 | 154,913 | 53 | 143,937 | 55 | 125,372 | 58 |
| 13675 | FIRSTMERIT BANK NA | AKRON | OH | 152,181 | 54 | 148,207 | 54 | 142,545 | 56 | 142,751 | 54 |
| 34535 | TCM BANK NATIONAL ASSOC | TAMPA | FL | 145,479 | 55 | 143,744 | 55 | 151,156 | 54 | 145,735 | 52 |
| 04977 | FIRST TENNESSEE BANK NA | MEMPHIS | TN | 135,502 | 56 | 132,233 | 56 | 136,783 | 57 | 134,655 | 55 |
| 33497 | NORDSTROM FSB | SCOTTSDALE | AZ | 128,402 | 57 | 127,928 | 57 | 128,628 | 58 | 131,254 | 56 |
| 02270 | ZIONS FIRST NATIONAL BAN | SALT LAKE CITY | UT | 124,256 | 58 | 122,581 | 58 | 119,509 | 60 | 115,813 | 60 |
| 35157 | FARM BUREAU BANK FSB | SPARKS | NV | 121,236 | 59 | 120,434 | 59 | 124,123 | 59 | 126,791 | 57 |
| 03514 | BANK OF THE WEST | SAN FRANCISCO | CA | 117,994 | 60 | 113,271 | 60 | 114,515 | 61 | 113,311 | 61 |
| 14712 | FIRST NATIONAL BANK | FORT PIERRE | SD | 110,931 | 61 | 103,875 | 63 | 94,000 | 64 | 81,276 | 65 |
| 04799 | INTRUST BANK NA | WICHITA | KS | 109,475 | 62 | 108,400 | 61 | 113,882 | 62 | 116,211 | 59 |
| 16849 | FIRST ARKANSAS BANK AND | JACKSONVILLE | AR | 106,177 | 63 | 106,836 | 62 | 109,838 | 63 | 53,750 | 76 |
| 11813 | BANCORPSOUTH BANK | TUPELO | MS | 89,609 | 64 | 88,029 | 64 | 85,354 | 65 | 84,288 | 63 |
| 05296 | ASSOCIATED BANK NA | GREEN BAY | WI | 86,408 | 65 | N.A. | N.A. | N.A. | N.A. | N.A. | N.A. |
| 06560 | THE HUNTINGTON NATIONAL | COLUMBUS | OH | 84,449 | 66 | 60,859 | 72 | 770 | N.A. | N.A. | N.A. |
| 23647 | TIB THE INDEPENDENT BAN | IRVING | TX | 81,620 | 67 | 80,340 | 65 | 74,461 | 68 | 75,274 | 67 |
| 58180 | DEPARTMENT STORES NATI | SIOUX FALLS | SD | 73,240 | 68 | 73,209 | 66 | 75,688 | 66 | 70,699 | 69 |
| 12441 | WHITNEY BANK | GULFPORT | MS | 71,120 | 69 | 67,604 | 69 | N.A. | N.A. | 40 | N.A. |
| 18714 | FIRSTBANK | LAKWOOD | CO | 70,518 | 70 | 68,975 | 68 | 70,036 | 69 | 71,446 | 68 |
| 18923 | BANAMEX USA | CENTURY CITY | CA | 64,462 | 71 | 66,044 | 70 | 74,490 | 67 | 83,801 | 64 |
| 31469 | ORIENTAL BANK | SAN JUAN | PR | 62,063 | 72 | 63,840 | 71 | 68,722 | 70 | 3,853 | N.A. |
| 32629 | FIRST SAVINGS BANK | BERESFORD | SD | 61,775 | 73 | 55,697 | 74 | 45,007 | 76 | 36,791 | 83 |
| 01105 | FIRST INTERSTATE BANK | BILLINGS | MT | 61,368 | 74 | 58,310 | 73 | 59,333 | 73 | 58,166 | 74 |
| 28100 | IBERIABANK | LAFAYETTE | LA | 54,031 | 75 | 52,771 | 76 | 45,670 | 75 | 46,519 | 78 |

N.A. - NOT APPLICABLE or NOT MEANINGFUL

Above numbers do not reflect re-filed (amended) Call Reports after the above referenced Data Release Date.

Notice: Feel free to use this information for any article or news story. A source "www.veribanc.com" would be appreciated. Have questions about this data or a particular institution, feel free to contact us @ 1-800-837-4226 or service@veribanc.com.

Top 100 Banks by Credit Card Loans

Data Page: 4

| Quarter Ending | 06/30/2014 | 03/31/2014 | 06/30/2013 | 06/30/2012 |
|-------------------|------------|------------|------------|------------|
| Data Release Date | 08/29/2014 | 05/30/2014 | 08/30/2013 | 08/30/2012 |

| FDIC Cert | Institution Name | City | State | (\$000) | Rank | (\$000) | Rank | (\$000) | Rank | (\$000) | Rank |
|-----------|--------------------------|---------------|-------|---------|------|---------|------|---------|------|---------|------|
| 00903 | AMALGAMATED BANK OF CH | CHICAGO | IL | 51,851 | 76 | 52,979 | 75 | 53,961 | 74 | 57,636 | 75 |
| 26342 | RBC BANK (GEORGIA) NA | ATLANTA | GA | 50,734 | 77 | 70,057 | 67 | 41,820 | 78 | 32,723 | 85 |
| 15504 | FIRST CITIZENS B&TC INC. | COLUMBIA | SC | 48,758 | 78 | 47,172 | 77 | 44,935 | 77 | 51,804 | 77 |
| 22946 | SCOTIABANK DE PUERTO RI | SAN JUAN | PR | 43,991 | 79 | 46,162 | 78 | 65,714 | 71 | 63,127 | 71 |
| 04988 | TRUSTMARK NATIONAL BAN | JACKSON | MS | 39,385 | 80 | 37,979 | 79 | 39,057 | 79 | 40,155 | 81 |
| 34415 | FIRST COMMAND BANK | FORT WORTH | TX | 36,569 | 81 | 35,525 | 80 | 36,948 | 81 | 37,971 | 82 |
| 58536 | THINK MUTUAL BANK | ROCHESTER | MN | 35,193 | 82 | 35,211 | 81 | 37,906 | 80 | 40,224 | 80 |
| 32245 | DOLLAR BANK FEDERAL SAV | PITTSBURGH | PA | 34,121 | 83 | 31,590 | 82 | 28,192 | 84 | 22,874 | 88 |
| 06600 | FIRST FINANCIAL BANK NA | HAMILTON | OH | 25,569 | 84 | 25,165 | 83 | 25,061 | 87 | 25,241 | 86 |
| 34589 | UNION FIRST MARKET BANK | RICHMOND | VA | 23,432 | 85 | 22,316 | 84 | 21,878 | 88 | 19,717 | 91 |
| 18053 | BANK OF HAWAII | HONOLULU | HI | 23,143 | 86 | 19,108 | 89 | 3,948 | N.A. | N.A. | N.A. |
| 17281 | CITY NATIONAL BANK | BEVERLY HILLS | CA | 22,911 | 87 | 19,588 | 87 | 15,569 | 96 | 13,145 | N.A. |
| 22953 | MERCANTIL COMMERCEBAN | CORAL GABLES | FL | 22,824 | 88 | 22,280 | 85 | 21,866 | 89 | 19,768 | 90 |
| 24107 | AMEGY BANK NATIONAL ASS | HOUSTON | TX | 20,828 | 89 | 19,503 | 88 | 15,254 | 97 | 9,514 | N.A. |
| 28178 | NORTHWEST SAVINGS BANK | WARREN | PA | 19,927 | 90 | 18,503 | 90 | 16,778 | 95 | 13,697 | 99 |
| 03628 | MB FINANCIAL BANK NA | CHICAGO | IL | 18,999 | 91 | 17,778 | 91 | 14,453 | 100 | 8,642 | N.A. |
| 15289 | GREAT WESTERN BANK | WATERTOWN | SD | 17,586 | 92 | 16,390 | 94 | 12,988 | N.A. | 8,082 | N.A. |
| 30746 | E*TRADE BANK | ARLINGTON | VA | 17,405 | 93 | 20,352 | 86 | 32,204 | 82 | 42,156 | 79 |
| 11124 | S&T BANK | INDIANA | PA | 17,305 | 94 | 16,846 | 93 | 16,973 | 94 | 17,069 | 95 |
| 01281 | WASHINGTON TRUST BANK | SPOKANE | WA | 16,529 | 95 | 15,913 | 95 | 17,909 | 93 | 18,294 | 94 |
| 20884 | BANK OF GUAM | HAGATNA | GU | 16,486 | 96 | 15,149 | 97 | 14,198 | N.A. | 12,412 | N.A. |
| 27351 | BANKERS BANK OF KANSAS | WICHITA | KS | 16,228 | 97 | 15,733 | 96 | 15,214 | 99 | 13,985 | 98 |
| 34967 | BANCO POPULAR NORTH AM | NEW YORK | NY | 15,248 | 98 | 15,026 | 98 | 14,423 | N.A. | 13,697 | 100 |
| 16835 | PROSPERITY BANK | EL CAMPO | TX | 14,831 | 99 | 14,044 | 100 | 18,430 | 92 | N.A. | N.A. |
| 28489 | BANNER BANK | WALLA WALLA | WA | 13,903 | 100 | 14,472 | 99 | 12,855 | N.A. | 11,761 | N.A. |

N.A. - NOT APPLICABLE or NOT MEANINGFUL

Above numbers do not reflect re-filed (amended) Call Reports after the above referenced Data Release Date.

Notice: Feel free to use this information for any article or news story. A source "www.veribanc.com" would be appreciated. Have questions about this data or a particular institution, feel free to contact us @ 1-800-837-4226 or service@veribanc.com.