

**Top 100 Banks by 1-4 Family Loans**  
Loans Secured by 1-4 Family Residential Properties

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| FDIC<br>Cert | Institution Name         | City          | State | Quarter Ending |            | Data Release Date |            | 09/30/2015  |      | 09/30/2014  |      |
|--------------|--------------------------|---------------|-------|----------------|------------|-------------------|------------|-------------|------|-------------|------|
|              |                          |               |       | 09/30/2016     | 06/30/2016 | 11/26/2016        | 08/26/2016 | 11/27/2015  |      | 11/28/2014  |      |
|              |                          |               |       | (\$000)        | Rank       | (\$000)           | Rank       | (\$000)     | Rank | (\$000)     | Rank |
| 03511        | WELLS FARGO BANK NA      | SIOUX FALLS   | SD    | 336,830,000    | 1          | 332,759,000       | 1          | 327,922,000 | 1    | 324,934,000 | 1    |
| 00628        | JPMORGAN CHASE BANK NA   | COLUMBUS      | OH    | 269,812,000    | 2          | 268,209,000       | 2          | 246,519,000 | 3    | 203,984,000 | 3    |
| 03510        | BANK OF AMERICA NA       | CHARLOTTE     | NC    | 244,279,000    | 3          | 243,957,000       | 3          | 247,347,000 | 2    | 291,943,000 | 2    |
| 07213        | CITIBANK NATIONAL ASSOCI | SIOUX FALLS   | SD    | 134,846,000    | 4          | 136,250,000       | 4          | 140,538,000 | 4    | 156,686,000 | 4    |
| 06548        | U.S. BANK NATIONAL ASSOC | CINCINNATI    | OH    | 81,443,113     | 5          | 80,007,670        | 5          | 76,675,367  | 5    | 75,871,975  | 5    |
| 06384        | PNC BANK NATIONAL ASSOC  | WILMINGTON    | DE    | 46,747,129     | 6          | 46,864,528        | 6          | 48,511,135  | 6    | 50,590,993  | 6    |
| 09846        | BRANCH BANKING AND TRU   | WINSTON SALEM | NC    | 43,120,490     | 7          | 43,472,423        | 7          | 42,041,228  | 7    | 41,086,899  | 7    |
| 00867        | SUNTRUST BANK            | ATLANTA       | GA    | 42,344,990     | 8          | 41,517,366        | 8          | 40,578,914  | 8    | 40,756,940  | 8    |
| 22826        | MUFG UNION BANK NA       | SAN FRANCISCO | CA    | 31,773,211     | 9          | 30,959,600        | 9          | 30,694,800  | 10   | 31,613,388  | 11   |
| 18409        | TD BANK NATIONAL ASSOCI  | WILMINGTON    | DE    | 30,821,497     | 10         | 30,823,861        | 10         | 31,429,975  | 9    | 31,682,506  | 10   |
| 00588        | MANUFACTURERS AND TR     | BUFFALO       | NY    | 29,001,218     | 11         | 29,997,800        | 11         | 13,678,572  | 22   | 14,267,542  | 22   |
| 59017        | FIRST REPUBLIC BANK      | SAN FRANCISCO | CA    | 27,883,831     | 12         | 26,998,703        | 12         | 24,635,894  | 12   | 22,422,251  | 14   |
| 57957        | CITIZENS BANK NA         | PROVIDENCE    | RI    | 24,615,043     | 13         | 24,568,035        | 13         | 23,965,529  | 14   | 24,965,476  | 12   |
| 12368        | REGIONS BANK             | BIRMINGHAM    | AL    | 24,435,869     | 14         | 24,260,334        | 15         | 23,967,438  | 13   | 23,587,674  | 13   |
| 34221        | MORGAN STANLEY PRIVATE   | PURCHASE      | NY    | 23,629,000     | 15         | 22,714,000        | 16         | 19,761,000  | 16   | 14,304,000  | 21   |
| 04297        | CAPITAL ONE NATIONAL ASS | MCLEAN        | VA    | 23,405,397     | 16         | 24,337,430        | 14         | 27,345,982  | 11   | 32,125,232  | 9    |
| 06672        | FIFTH THIRD BANK         | CINCINNATI    | OH    | 22,719,047     | 17         | 22,431,680        | 17         | 21,926,168  | 15   | 21,873,539  | 16   |
| 57890        | HSBC BANK USA NA         | MC LEAN       | VA    | 19,550,157     | 18         | 19,599,570        | 18         | 19,163,767  | 17   | 18,410,222  | 17   |
| 06560        | THE HUNTINGTON NATIONAL  | COLUMBUS      | OH    | 18,234,021     | 19         | 15,343,983        | 20         | 14,926,195  | 21   | 14,481,556  | 20   |
| 19048        | COMPASS BANK             | BIRMINGHAM    | AL    | 16,823,883     | 20         | 16,892,233        | 19         | 17,368,614  | 19   | 17,092,568  | 19   |
| 34775        | EVERBANK                 | JACKSONVILLE  | FL    | 14,899,406     | 21         | 13,766,211        | 22         | 12,823,493  | 24   | 10,413,407  | 28   |
| 25178        | BANK OF AMERICA CALIFOR  | SAN FRANCISCO | CA    | 13,178,000     | 22         | 14,072,000        | 21         | 16,876,000  | 20   | 18,306,000  | 18   |
| 29950        | SANTANDER BANK N.A.      | WILMINGTON    | DE    | 12,760,148     | 23         | 12,655,139        | 23         | 12,861,044  | 23   | 13,773,674  | 23   |
| 17534        | KEYBANK NATIONAL ASSOCI  | CLEVELAND     | OH    | 12,414,146     | 24         | 12,365,846        | 24         | 12,797,154  | 25   | 12,894,382  | 25   |
| 30012        | THIRD FS&LA OF CLEVELAN  | CLEVELAND     | OH    | 11,743,070     | 25         | 11,477,541        | 25         | 11,230,189  | 27   | 10,677,537  | 27   |

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|              |                          |                  |       | (\$000)        | Rank       | (\$000)           | Rank       | (\$000)    | Rank | (\$000)    | Rank |
| 16571        | BMO HARRIS BANK NA       | CHICAGO          | IL    | 11,166,306     | 26         | 11,312,619        | 26         | 12,205,705 | 26   | 13,294,811 | 24   |
| 57450        | CHARLES SCHWAB BANK      | RENO             | NV    | 11,159,000     | 27         | 11,084,000        | 27         | 11,062,000 | 28   | 11,053,000 | 26   |
| 57803        | ALLY BANK                | MIDVALE          | UT    | 10,850,419     | 28         | 11,078,021        | 28         | 9,769,755  | 29   | 7,598,628  | 34   |
| 03514        | BANK OF THE WEST         | SAN FRANCISCO    | CA    | 9,823,496      | 29         | 9,524,838         | 29         | 9,080,355  | 31   | 9,232,660  | 30   |
| 57565        | UBS BANK USA             | SALT LAKE CITY   | UT    | 9,743,645      | 30         | 8,968,972         | 30         | 8,139,368  | 33   | 7,393,071  | 36   |
| 02270        | ZB NATIONAL ASSOCIATION  | SALT LAKE CITY   | UT    | 8,772,319      | 31         | 8,605,526         | 31         | 2,062,611  | 94   | 2,081,362  | 90   |
| 27334        | PEOPLES UNITED BANK NA   | BRIDGEPORT       | CT    | 8,371,074      | 32         | 8,153,077         | 34         | 7,726,561  | 35   | 7,068,861  | 38   |
| 00913        | THE NORTHERN TRUST COM   | CHICAGO          | IL    | 8,347,311      | 33         | 8,541,439         | 32         | 9,182,870  | 30   | 9,870,868  | 29   |
| 32188        | USAA FEDERAL SAVINGS BA  | SAN ANTONIO      | TX    | 8,206,421      | 34         | 8,317,033         | 33         | 8,543,205  | 32   | 9,208,487  | 31   |
| 17281        | CITY NATIONAL BANK       | LOS ANGELES      | CA    | 7,620,960      | 35         | 7,286,897         | 35         | 6,627,638  | 40   | 5,817,980  | 49   |
| 05146        | WELLS FARGO BK SOUTH C   | HOUSTON          | TX    | 7,594,348      | 36         | 6,214,919         | 46         | 7,172,517  | 38   | 8,556,526  | 32   |
| 57282        | CITIZENS BANK OF PENNSYL | PHILADELPHIA     | PA    | 7,207,245      | 37         | 7,226,713         | 38         | 7,773,012  | 34   | 7,441,058  | 35   |
| 05296        | ASSOCIATED BANK NA       | GREEN BAY        | WI    | 7,196,464      | 38         | 7,254,792         | 36         | 6,797,625  | 39   | 6,110,317  | 43   |
| 58978        | CIT BANK NATIONAL ASSOCI | PASADENA         | CA    | 7,175,549      | 39         | 7,245,884         | 37         | 7,429,730  | 36   | 8,154,367  | 33   |
| 07946        | BNY MELLON NATIONAL ASS  | PITTSBURGH       | PA    | 7,094,542      | 40         | 6,697,202         | 41         | 5,296,463  | 54   | 4,202,485  | 57   |
| 34968        | BANCO POPULAR DE PUERT   | HATO REY         | PR    | 6,776,000      | 41         | 6,872,000         | 39         | 7,192,000  | 37   | 6,629,000  | 39   |
| 27981        | CAPITOL FEDERAL SAVINGS  | TOPEKA           | KS    | 6,770,597      | 42         | 6,674,487         | 42         | 6,481,099  | 43   | 6,108,252  | 44   |
| 18221        | WEBSTER BANK NA          | WATERBURY        | CT    | 6,741,254      | 43         | 6,646,830         | 43         | 6,482,838  | 42   | 5,945,531  | 46   |
| 33124        | GOLDMAN SACHS BANK USA   | NEW YORK         | NY    | 6,494,000      | 44         | 6,375,000         | 45         | 5,711,000  | 47   | 4,248,000  | 55   |
| 32541        | FLAGSTAR BANK FSB        | TROY             | MI    | 6,387,995      | 45         | 6,077,291         | 47         | 6,187,422  | 45   | 4,936,288  | 53   |
| 16004        | FIRST NIAGARA BANK NA    | BUFFALO          | NY    | 6,062,763      | 46         | 6,630,164         | 44         | 6,625,754  | 41   | 6,500,238  | 40   |
| 11063        | FIRST-CITIZENS B&TC      | RALEIGH          | NC    | 5,805,291      | 47         | 5,738,042         | 50         | 5,645,881  | 48   | 3,595,557  | 63   |
| 28088        | WASHINGTON FEDERAL NA    | SEATTLE          | WA    | 5,801,945      | 48         | 5,767,842         | 49         | 5,801,983  | 46   | 5,706,947  | 50   |
| 18714        | FIRSTBANK                | LAKEWOOD         | CO    | 5,725,803      | 49         | 5,658,855         | 51         | 5,418,968  | 52   | 5,001,144  | 51   |
| 29805        | ASTORIA BANK             | LONG ISLAND CITY | NY    | 5,676,210      | 50         | 5,816,070         | 48         | 6,430,161  | 44   | 7,317,081  | 37   |

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| 31628        | EAST WEST BANK           | PASADENA      | CA    | 5,451,639         | 51   | 5,270,287  | 54   | 5,086,127  | 55   | 4,965,975  | 52   |            |      |
| 28892        | INVESTORS BANK           | SHORT HILLS   | NJ    | 5,249,886         | 52   | 5,262,444  | 55   | 5,574,225  | 50   | 6,291,170  | 41   |            |      |
| 28330        | TCF NATIONAL BANK        | SIOUX FALLS   | SD    | 5,230,379         | 53   | 5,310,789  | 52   | 5,642,893  | 49   | 6,000,785  | 45   |            |      |
| 04977        | FIRST TENNESSEE BANK NA  | MEMPHIS       | TN    | 5,216,208         | 54   | 5,278,627  | 53   | 5,463,271  | 51   | 5,906,922  | 47   |            |      |
| 13718        | WELLS FARGO BANK NORTH   | OGDEN         | UT    | 5,118,851         | 55   | 6,765,211  | 40   | 4,332,403  | 59   | 1,070      | N.A. |            |      |
| 07888        | FIRST NB OF PENNSYLVANIA | GREENVILLE    | PA    | 4,866,428         | 56   | 4,767,711  | 56   | 4,110,583  | 60   | 3,768,202  | 61   |            |      |
| 04063        | MIDFIRST BANK            | OKLAHOMA CITY | OK    | 4,857,010         | 57   | 4,739,935  | 57   | 5,305,927  | 53   | 4,569,347  | 54   |            |      |
| 32245        | DOLLAR BANK FEDERAL SAV  | PITTSBURGH    | PA    | 4,742,035         | 58   | 4,660,961  | 58   | 4,583,256  | 57   | 4,232,245  | 56   |            |      |
| 00873        | SYNOVUS BANK             | COLUMBUS      | GA    | 4,672,385         | 59   | 4,612,669  | 59   | 4,383,066  | 58   | 4,198,315  | 58   |            |      |
| 18053        | BANK OF HAWAII           | HONOLULU      | HI    | 4,503,811         | 60   | 4,394,569  | 60   | 3,896,668  | 63   | 3,296,679  | 68   |            |      |
| 28178        | NORTHWEST BANK           | WARREN        | PA    | 4,328,317         | 61   | 4,074,023  | 64   | 4,067,575  | 61   | 3,752,489  | 62   |            |      |
| 35546        | BOFI FEDERAL BANK        | SAN DIEGO     | CA    | 4,311,316         | 62   | 4,236,010  | 61   | 3,682,832  | 67   | 2,632,689  | 80   |            |      |
| 17266        | UMPQUA BANK              | ROSEBURG      | OR    | 4,217,647         | 63   | 4,223,494  | 62   | 3,903,989  | 62   | 3,150,755  | 70   |            |      |
| 58979        | BANKUNITED NATIONAL ASS  | MIAMI LAKES   | FL    | 4,047,957         | 64   | 3,929,586  | 65   | 3,822,843  | 65   | 3,480,385  | 66   |            |      |
| 28100        | IBERIABANK               | LAFAYETTE     | LA    | 3,955,276         | 65   | 3,916,485  | 66   | 3,671,679  | 68   | 3,013,012  | 71   |            |      |
| 00983        | COMERICA BANK            | DALLAS        | TX    | 3,821,361         | 66   | 3,767,628  | 68   | 3,723,075  | 66   | 3,587,804  | 64   |            |      |
| 30746        | E*TRADE BANK             | ARLINGTON     | VA    | 3,793,790         | 67   | 4,086,355  | 63   | 4,912,258  | 56   | 6,211,504  | 42   |            |      |
| 00623        | DEUTSCHE BANK TC AMERI   | NEW YORK      | NY    | 3,725,000         | 68   | 3,805,000  | 67   | 3,896,000  | 64   | 3,852,000  | 60   |            |      |
| 17985        | FIRST HAWAIIAN BANK      | HONOLULU      | HI    | 3,696,133         | 69   | 3,662,653  | 69   | 3,518,625  | 69   | 3,234,758  | 69   |            |      |
| 35498        | BANC OF CALIFORNIA NA    | IRVINE        | CA    | 3,617,043         | 70   | 3,628,164  | 70   | 2,836,321  | 78   | 2,449,343  | 84   |            |      |
| 09396        | VALLEY NATIONAL BANK     | PASSAIC       | NJ    | 3,505,344         | 71   | 3,538,042  | 71   | 3,484,838  | 70   | 2,875,584  | 74   |            |      |
| 34617        | STATE FARM BANK F.S.B.   | BLOOMINGTON   | IL    | 3,496,653         | 72   | 3,452,020  | 72   | 3,440,916  | 71   | 3,487,979  | 65   |            |      |
| 11813        | BANCORPSOUTH BANK        | TUPELO        | MS    | 3,445,172         | 73   | 3,381,641  | 73   | 3,194,736  | 73   | 2,849,535  | 76   |            |      |
| 30387        | FIRSTBANK PUERTO RICO    | SANTURCE      | PR    | 3,346,422         | 74   | 3,352,118  | 74   | 3,390,006  | 72   | 2,881,674  | 73   |            |      |
| 12441        | WHITNEY BANK             | GULFPORT      | MS    | 3,326,692         | 75   | 3,280,310  | 75   | 3,179,276  | 74   | 2,898,842  | 72   |            |      |

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|              |                         |                 |       | (\$000)        |      | (\$000)           |      | (\$000)    |      | (\$000)    |      |
| 31945        | TRUSTCO BANK            | GLENVILLE       | NY    | 3,202,112      | 76   | 3,152,168         | 76   | 3,080,733  | 75   | 2,866,657  | 75   |
| 08728        | ARVEST BANK             | FAYETTEVILLE    | AR    | 3,041,784      | 77   | 3,012,119         | 77   | 2,936,372  | 76   | 2,762,887  | 78   |
| 18503        | CATHAY BANK             | LOS ANGELES     | CA    | 3,025,490      | 78   | 2,795,234         | 80   | 2,339,293  | 85   | 1,851,683  | N.A. |
| 03832        | OLD NATIONAL BANK       | EVANSVILLE      | IN    | 2,944,059      | 79   | 2,950,143         | 78   | 2,284,592  | 86   | N.A.       | N.A. |
| 32526        | AMERICAN SAVINGS BANK F | HONOLULU        | HI    | 2,926,945      | 80   | 2,931,075         | 79   | 2,900,603  | 77   | 2,842,053  | 77   |
| 16022        | NEW YORK COMMUNITY BAN  | WESTBURY        | NY    | 2,817,316      | 81   | 2,742,387         | 81   | 2,631,028  | 81   | 3,408,367  | 67   |
| 58656        | SCOTTRADE BANK          | SAINT LOUIS     | MO    | 2,782,588      | 82   | 2,533,088         | 87   | 2,146,628  | 91   | 1,919,548  | 96   |
| 16835        | PROSPERITY BANK         | EL CAMPO        | TX    | 2,707,452      | 83   | 2,708,080         | 82   | 2,596,585  | 83   | 2,479,991  | 83   |
| 34710        | NATIONWIDE BANK         | COLUMBUS        | OH    | 2,705,654      | 84   | 2,395,274         | 89   | 2,199,488  | 89   | 1,964,382  | 95   |
| 24998        | COMMERCE BANK           | KANSAS CITY     | MO    | 2,703,432      | 85   | 2,654,791         | 84   | 2,657,622  | 80   | 2,582,497  | 82   |
| 13425        | SOUTH STATE BANK        | COLUMBIA        | SC    | 2,662,890      | 86   | 2,644,020         | 85   | 2,628,912  | 82   | 2,589,173  | 81   |
| 34723        | TIAA-CREF TRUST COMPANY | SAINT LOUIS     | MO    | 2,600,238      | 87   | 2,543,355         | 86   | 1,800,392  | N.A. | 913,284    | N.A. |
| 24811        | BOSTON PRIVATE B&TC     | BOSTON          | MA    | 2,556,072      | 88   | 2,501,911         | 88   | 2,430,358  | 84   | 2,311,254  | 87   |
| 33893        | RAYMOND JAMES BANK NA   | SAINT PETERSBUR | FL    | 2,454,521      | 89   | 2,361,937         | 91   | 1,970,972  | 100  | 1,758,566  | N.A. |
| 03628        | MB FINANCIAL BANK NA    | CHICAGO         | IL    | 2,433,475      | 90   | 1,948,250         | N.A. | 1,688,953  | N.A. | N.A.       | N.A. |
| 01003        | CHEMICAL BANK           | MIDLAND         | MI    | 2,346,382      | 91   | 2,314,886         | 93   | 2,060,958  | 95   | 1,630,836  | N.A. |
| 17491        | PLAINSCAPITAL BANK      | DALLAS          | TX    | 2,337,049      | 92   | 2,228,620         | 94   | 2,028,266  | 96   | 1,894,853  | 99   |
| 04214        | BOKF NATIONAL ASSOCIATI | TULSA           | OK    | 2,335,383      | 93   | 2,338,804         | 92   | 2,265,504  | 88   | 2,406,022  | 85   |
| 58991        | FLORIDA COMMUNITY BANK  | WESTON          | FL    | 2,308,992      | 94   | 2,142,386         | 97   | 1,579,911  | N.A. | 1,022,473  | N.A. |
| 23621        | BERKSHIRE BANK          | PITTSFIELD      | MA    | 2,308,873      | 95   | 2,369,068         | 90   | 2,282,853  | 87   | 1,899,557  | 97   |
| 32489        | HOMESTREET BANK         | SEATTLE         | WA    | 2,293,800      | 96   | 2,175,562         | 96   | 2,185,743  | 90   | 1,518,622  | N.A. |
| 00803        | WESBANCO BANK INC.      | WHEELING        | WV    | 2,231,161      | 97   | 1,906,918         | N.A. | 1,883,603  | N.A. | 1,374,510  | N.A. |
| 06989        | COMMUNITY BANK NA       | CANTON          | NY    | 2,220,172      | 98   | 2,209,733         | 95   | 1,996,315  | 99   | 1,970,650  | 94   |
| 28834        | COLUMBIA BANK           | FAIR LAWN       | NJ    | 2,089,300      | 99   | 2,045,465         | 99   | 2,070,323  | 93   | 2,077,728  | 91   |
| 32773        | EASTERN BANK            | BOSTON          | MA    | 2,069,311      | 100  | 2,009,478         | 100  | 1,923,984  | N.A. | 1,733,814  | N.A. |

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