

Top 100 Banks by Commercial and Industrial Loans

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FDIC Cert	Institution Name	City	State	Quarter Ending		Quarter Ending		Quarter Ending		Quarter Ending	
				12/31/2013	09/30/2013	12/31/2012	12/31/2011	12/31/2010	12/31/2009		
Data Release Date				02/28/2014	11/30/2013	02/28/2013	02/28/2012	02/28/2011	02/28/2010	02/28/2009	
				(\$000)	Rank	(\$000)	Rank	(\$000)	Rank	(\$000)	Rank
03510	BANK OF AMER NA	CHARLOTTE	NC	222,364,000	1	220,743,000	1	200,194,561	1	173,399,570	1
03511	WELLS FARGO BK NA	SIOUX FALLS	SD	148,432,000	2	150,357,000	2	149,774,000	2	140,035,000	2
07213	CITIBANK NA	SIOUX FALLS	SD	137,666,000	3	140,334,000	3	128,405,000	4	118,482,000	3
00628	JPMORGAN CHASE BK NA	COLUMBUS	OH	124,503,000	4	125,218,000	4	133,825,000	3	115,243,000	4
06384	PNC BK NA	WILMINGTON	DE	58,739,248	5	57,407,885	5	55,462,912	5	46,826,231	5
06548	U S BK NA	CINCINNATI	OH	52,267,257	6	51,567,886	6	46,029,583	6	39,436,806	6
00867	SUNTRUST BK	ATLANTA	GA	36,077,911	7	34,530,442	7	33,516,292	7	29,895,126	7
06672	FIFTH THIRD BK	CINCINNATI	OH	33,298,787	8	32,564,155	8	30,935,590	9	25,587,644	8
57803	ALLY BK	MIDVALE	UT	32,858,094	9	27,389,857	9	31,094,065	8	25,158,101	9
00983	COMERICA BK	DALLAS	TX	26,640,554	10	25,659,859	10	26,080,765	10	23,400,526	10
57890	HSBC BK USA NA	MCLEAN	VA	24,861,675	11	24,566,141	11	22,508,784	11	16,798,338	12
12368	REGIONS BK	BIRMINGHAM	AL	20,479,292	12	20,560,547	12	18,619,397	12	16,890,553	11
17534	KEYBANK NA	CLEVELAND	OH	19,705,675	13	19,212,521	13	18,111,273	14	15,107,725	15
18409	T D BK NA	WILMINGTON	DE	18,531,536	14	18,174,180	14	16,092,407	17	14,271,090	18
35328	AMERICAN EXPRESS BANK F	SALT LAKE CITY	UT	17,835,437	15	17,363,935	17	16,868,366	16	15,605,552	14
22826	UNION BK NA	SAN FRANCISCO	CA	17,816,699	16	17,767,675	15	18,340,899	13	16,058,671	13
57957	RBS CITIZENS NA	PROVIDENCE	RI	17,727,892	17	17,671,384	16	16,873,057	15	14,552,362	17
09846	BRANCH BKG&TC	WINSTON SALEM	NC	17,216,150	18	16,816,346	18	15,864,906	18	14,720,002	16
00588	MANUFACTURERS & TRADE	BUFFALO	NY	15,264,999	19	14,627,476	19	14,285,958	19	12,775,628	19
19048	COMPASS BK	BIRMINGHAM	AL	14,959,883	20	14,236,667	20	13,021,390	21	11,179,049	23
04297	CAPITAL ONE NA	MC LEAN	VA	14,691,073	21	13,867,880	21	13,492,814	20	12,575,329	20
16571	BMO HARRIS BK NA	CHICAGO	IL	13,641,952	22	13,133,987	22	12,382,382	23	11,297,259	22
29950	SANTANDER BK NA	WILMINGTON	DE	13,005,301	23	12,692,036	23	12,491,995	22	11,819,612	21
06560	HUNTINGTON NB	COLUMBUS	OH	11,919,967	24	11,509,210	24	11,524,082	24	9,777,226	24
33778	GE CAP BK	HOLLADAY	UT	10,709,041	25	10,695,022	25	10,999,495	25	8,158,885	25

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Data Release Date	02/28/2014	11/30/2013	02/28/2013	02/29/2012

FDIC Cert	Institution Name	City	State	(\$000)	Rank	(\$000)	Rank	(\$000)	Rank	(\$000)	Rank
32992	MORGAN STANLEY BK NA	SALT LAKE CITY	UT	8,207,000	26	8,244,000	26	7,757,000	26	7,083,000	28
33124	GOLDMAN SACHS BK USA	NEW YORK	NY	7,901,000	27	7,116,000	27	4,939,000	36	3,942,000	41
24735	SILICON VALLEY BK	SANTA CLARA	CA	7,426,812	28	6,878,001	28	6,225,608	28	4,881,263	31
35575	CIT BK	SALT LAKE CITY	UT	7,385,122	29	6,526,543	30	5,784,749	30	3,317,075	47
03514	BANK OF THE WEST	SAN FRANCISCO	CA	6,877,300	30	6,693,511	29	6,304,415	27	5,979,205	30
17281	CITY NB	BEVERLY HILLS	CA	6,318,239	31	6,089,486	31	5,384,808	33	4,364,461	36
33318	FIA CARD SVC NA	WILMINGTON	DE	5,880,000	32	5,979,000	32	6,014,087	29	7,317,877	27
00913	NORTHERN TC	CHICAGO	IL	5,615,307	33	5,616,526	33	5,552,200	32	4,755,980	33
31628	EAST W BK	PASADENA	CA	5,543,598	34	5,090,890	39	4,753,604	40	3,870,075	42
23702	CHASE BK USA NA	WILMINGTON	DE	5,500,619	35	5,536,790	34	4,941,070	35	6,328,681	29
33893	RAYMOND JAMES BK NA	SAINT PETERSBUR	FL	5,442,914	36	5,162,830	37	5,639,562	31	909,658	N.A.
57282	CITIZENS BK OF PA	PHILADELPHIA	PA	5,375,195	37	4,928,545	41	4,867,449	37	4,373,414	35
57565	UBS BK USA	SALT LAKE CITY	UT	5,352,763	38	5,345,903	35	4,817,724	39	4,070,975	39
27334	PEOPLE'S UNITED BANK	BRIDGEPORT	CT	5,280,716	39	5,075,348	40	4,824,230	38	7,373,832	26
33306	PRIVATEBANK & TC	CHICAGO	IL	5,241,104	40	5,148,304	38	4,731,779	41	3,594,840	44
04214	BOKF NA	TULSA	OK	5,176,281	41	5,163,341	36	5,332,951	34	4,428,026	34
24107	AMEGY BK NA	HOUSTON	TX	4,844,922	42	4,748,252	42	4,511,744	43	4,207,996	37
16068	APPLE BK FOR SVG	MANHASSET	NY	4,575,963	43	4,322,775	45	3,081,772	52	1,774,099	65
33954	CAPITAL ONE BK USA NA	GLEN ALLEN	VA	4,486,670	44	4,558,666	43	4,555,356	42	4,782,110	32
05296	ASSOCIATED BK NA	GREEN BAY	WI	4,350,610	45	4,227,827	48	4,019,572	47	3,257,743	48
16004	FIRST NIAGARA BK NA	BUFFALO	NY	4,334,202	46	4,359,418	44	4,214,017	45	3,319,612	46
00623	DEUTSCHE BK TC AMERICAS	NEW YORK	NY	4,329,000	47	4,304,000	46	4,372,000	44	4,034,000	40
00873	SYNOVUS BK	COLUMBUS	GA	4,297,663	48	4,117,692	49	3,984,430	48	3,714,355	43
13675	FIRSTMERIT BK NA	AKRON	OH	4,276,337	49	4,249,467	47	3,005,883	54	2,633,154	52
05510	FROST BK	SAN ANTONIO	TX	4,093,865	50	4,069,752	50	4,156,512	46	3,481,448	45

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		Data Release Date		02/28/2014		11/30/2013		02/28/2013		02/29/2012	
FDIC Cert	Institution Name	City	State	(\$000)	Rank	(\$000)	Rank	(\$000)	Rank	(\$000)	Rank
34383	TEXAS CAP BK NA	DALLAS	TX	3,879,456	51	3,878,856	51	3,302,623	50	2,598,537	53
04977	FIRST TN BK NA	MEMPHIS	TN	3,750,211	52	3,861,359	52	3,828,246	49	4,122,204	38
28330	TCF NB	SIOUX FALLS	SD	3,519,898	53	3,429,224	53	3,116,453	51	1,919,375	59
18221	WEBSTER BK NA	WATERBURY	CT	3,372,437	54	3,287,681	54	3,028,105	53	2,661,496	50
33029	WHITNEY BK	NEW ORLEANS	LA	3,220,547	55	2,974,466	56	2,802,826	55	2,652,213	51
08273	UMB BK NA	KANSAS CITY	MO	3,070,594	56	3,182,862	55	2,696,524	57	1,748,112	67
58878	CAPITALSOURCE BK	LOS ANGELES	CA	2,882,715	57	2,711,522	58	2,224,717	62	1,833,978	63
02270	ZIONS FIRST NB	SALT LAKE CITY	UT	2,791,026	58	2,764,580	57	2,707,737	56	2,466,522	55
17985	FIRST HAWAIIAN BK	HONOLULU	HI	2,678,008	59	2,592,598	59	2,427,017	59	1,880,140	61
28100	IBERIABANK	LAFAYETTE	LA	2,619,868	60	2,279,440	66	2,124,952	64	1,713,676	69
04999	CADENCE BK NA	BIRMINGHAM	AL	2,615,049	61	2,325,166	65	1,794,168	72	377,024	N.A.
57053	SIGNATURE BK	NEW YORK	NY	2,589,894	62	2,456,019	61	1,917,803	68	1,233,758	85
21843	MIZUHO BK USA	NEW YORK	NY	2,375,880	63	2,143,720	69	1,708,392	75	1,507,810	77
58978	ONEWEST BANK FSB	PASADENA	CA	2,355,272	64	2,123,166	70	1,649,499	78	523,464	N.A.
24998	COMMERCE BK	KANSAS CITY	MO	2,350,010	65	2,441,555	62	2,029,065	66	1,873,645	62
19842	BANK LEUMI USA	NEW YORK	NY	2,347,379	66	2,459,077	60	2,487,510	58	2,674,302	49
19977	ISRAEL DISCOUNT BK OF NY	NEW YORK	NY	2,300,899	67	2,339,755	64	2,257,062	61	2,204,593	57
18503	CATHAY BK	LOS ANGELES	CA	2,270,359	68	2,236,456	67	2,102,107	65	1,806,783	64
59017	FIRST REPUBLIC BK	SAN FRANCISCO	CA	2,267,765	69	2,073,407	72	1,856,984	69	1,264,010	83
22953	MERCANTIL COMMERCEBAN	CORAL GABLES	FL	2,264,147	70	2,149,386	68	1,986,247	67	1,705,640	70
03628	MB FNCL BK NA	CHICAGO	IL	2,206,979	71	2,096,013	71	2,147,300	63	2,038,736	58
00639	BANK OF NY MELLON	NEW YORK	NY	2,065,000	72	2,363,000	63	1,608,000	80	1,618,000	73
58979	BANKUNITED NA	MIAMI LAKES	FL	2,016,869	73	1,770,961	77	1,192,015	95	731,675	N.A.
07579	SUSQUEHANNA BK	LITITZ	PA	1,931,049	74	1,840,074	76	1,811,762	70	1,516,625	76
09087	1ST SOURCE BK	SOUTH BEND	IN	1,918,496	75	1,855,850	74	1,782,031	73	1,620,511	72

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FDIC Cert	Institution Name	City	State	(\$000)	Rank	(\$000)	Rank	(\$000)	Rank	(\$000)	Rank
22599	COLE TAYLOR BK	CHICAGO	IL	1,873,783	76	1,843,840	75	1,493,604	83	1,315,478	81
20852	CALIFORNIA B&TC	SAN DIEGO	CA	1,850,196	77	1,716,203	80	1,577,044	81	1,498,226	78
07888	FIRST NB OF PA	GREENVILLE	PA	1,838,620	78	1,700,111	81	1,616,235	79	1,400,646	80
20828	BANCO SANTANDER PR	SAN JUAN	PR	1,814,729	79	1,932,845	73	1,702,530	76	1,599,708	75
09396	VALLEY NB	PASSAIC	NJ	1,742,193	80	1,741,243	79	1,801,708	71	1,637,091	71
34968	BANCO POPULAR DE PR	SAN JUAN	PR	1,717,000	81	1,742,000	78	1,763,000	74	1,890,000	60
32102	DORAL BK	SAN JUAN	PR	1,624,735	82	1,626,417	82	1,436,247	84	1,222,729	86
35583	PINNACLE BK	NASHVILLE	TN	1,588,818	83	1,497,654	85	1,429,786	85	1,124,969	92
30337	STERLING NB	MONTEBELLO	NY	1,567,728	84	434,886	N.A.	376,052	N.A.	198,915	N.A.
03709	FIRST MIDWEST BK	ITASCA	IL	1,531,727	85	1,508,860	84	1,290,798	91	1,054,546	97
05452	FIRST NB OF OMAHA	OMAHA	NE	1,523,936	86	1,412,494	88	1,349,321	86	1,256,669	84
17266	UMPQUA BK	ROSEBURG	OR	1,481,971	87	1,318,034	91	1,316,989	88	1,186,251	87
57833	BEAL BK USA	LAS VEGAS	NV	1,435,641	88	1,537,265	83	1,093,710	98	650,523	N.A.
13718	WELLS FARGO BK NW NA	OGDEN	UT	1,435,000	89	1,438,000	87	1,557,000	82	1,725,000	68
15289	GREAT WESTERN BK	SIOUX FALLS	SD	1,392,262	90	1,397,701	89	1,348,333	87	1,039,564	99
11813	BANCORPSOUTH BK	TUPELO	MS	1,361,423	91	1,328,445	90	1,308,837	89	1,292,156	82
04988	TRUSTMARK NB	JACKSON	MS	1,301,406	92	1,310,175	92	1,169,085	96	1,136,574	90
57512	WESTERN ALLI BK	PHOENIX	AZ	1,298,403	93	664,924	N.A.	449,887	N.A.	322,404	N.A.
07551	FULTON BK NA	LANCASTER	PA	1,290,517	94	1,257,619	93	1,206,298	93	1,111,100	93
57993	SERVISFIRST BK	BIRMINGHAM	AL	1,238,560	95	1,178,257	95	998,300	N.A.	770,746	N.A.
34697	WEX BK	MIDVALE	UT	1,237,924	96	1,445,434	86	1,197,887	94	1,103,123	94
08728	ARVEST BK	FAYETTEVILLE	AR	1,151,943	97	1,114,147	97	1,081,489	N.A.	1,022,893	100
12054	EMIGRANT BK	NEW YORK	NY	1,141,404	98	1,101,097	98	1,000,787	N.A.	846,630	N.A.
27314	GE MONEY BANK	DRAPER	UT	1,115,382	99	1,121,922	96	1,081,624	100	1,083,330	96
27589	LAKE FOREST B&TC	LAKE FOREST	IL	1,099,480	100	1,033,769	N.A.	1,086,736	99	1,005,826	N.A.

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