

Top 100 Banks by Total Loans

Data Page: 1

Quarter Ending	12/31/2014	09/30/2014	12/31/2013	12/31/2012
Data Release Date	02/27/2015	11/28/2014	02/28/2014	02/28/2013

FDIC Cert	Institution Name	City	State	(\$000)	Rank	(\$000)	Rank	(\$000)	Rank	(\$000)	Rank
03510	BANK OF AMERICA NA	CHARLOTTE	NC	859,433,000	1	753,600,000	2	784,311,000	2	755,997,419	2
03511	WELLS FARGO BANK NA	SIOUX FALLS	SD	835,841,000	2	829,844,000	1	788,796,000	1	775,951,000	1
00628	JPMORGAN CHASE BANK NA	COLUMBUS	OH	652,153,000	3	639,961,000	3	632,482,000	3	625,914,000	3
07213	CITIBANK NATIONAL ASSOCI	SIOUX FALLS	SD	594,589,000	4	600,261,000	4	606,346,000	4	599,932,000	4
06548	U.S. BANK NATIONAL ASSOC	CINCINNATI	OH	251,467,040	5	248,286,212	5	236,949,666	5	224,114,846	5
06384	PNC BANK NATIONAL ASSOC	WILMINGTON	DE	207,145,739	6	203,448,284	6	198,262,195	6	189,736,503	6
04297	CAPITAL ONE NATIONAL ASS	MCLEAN	VA	140,764,294	7	137,569,140	7	134,717,924	7	141,105,177	7
00867	SUNTRUST BANK	ATLANTA	GA	136,362,973	8	134,015,823	8	129,434,356	8	124,769,528	8
09846	BRANCH BANKING AND TRU	WINSTON SALEM	NC	118,079,278	9	117,528,441	9	114,173,337	10	113,342,942	10
18409	TD BANK NATIONAL ASSOCI	WILMINGTON	DE	111,889,129	10	108,784,461	11	102,425,776	11	93,819,239	12
23702	CHASE BANK USA NA	WILMINGTON	DE	99,073,996	11	96,185,458	12	96,705,887	12	98,813,482	11
06672	FIFTH THIRD BANK	CINCINNATI	OH	91,205,437	12	91,128,800	13	89,419,536	13	88,581,386	13
12368	REGIONS BANK	BIRMINGHAM	AL	77,847,970	13	77,110,359	14	75,671,930	14	75,388,361	14
22826	MUFG UNION BANK NA	SAN FRANCISCO	CA	76,567,546	14	74,403,016	15	67,790,075	17	59,349,784	21
57957	CITIZENS BANK NA	PROVIDENCE	RI	75,853,439	15	73,754,734	16	72,106,981	15	73,761,030	15
57803	ALLY BANK	MIDVALE	UT	73,732,328	16	71,299,238	17	70,804,178	16	71,811,156	16
57890	HSBC BANK USA NA	MC LEAN	VA	73,603,464	17	69,019,936	18	63,616,930	20	60,528,947	20
05649	DISCOVER BANK	GREENWOOD	DE	69,810,566	18	67,162,735	19	65,547,466	18	62,216,569	19
33954	CAPITAL ONE BANK (USA) N	GLEN ALLEN	VA	68,774,356	19	65,340,332	20	63,670,734	19	65,082,155	18
00588	MANUFACTURERS AND TRA	BUFFALO	NY	66,222,118	20	65,110,652	21	63,564,549	21	65,982,527	17
17534	KEYBANK NATIONAL ASSOCI	CLEVELAND	OH	60,355,506	21	59,277,277	22	59,493,550	22	58,567,256	22
19048	COMPASS BANK	BIRMINGHAM	AL	57,526,600	22	55,200,115	23	50,814,125	24	45,333,608	26
16571	BMO HARRIS BANK NA	CHICAGO	IL	54,479,461	23	54,861,508	24	52,173,448	23	51,303,168	24
03514	BANK OF THE WEST	SAN FRANCISCO	CA	50,884,243	24	49,479,467	26	47,343,690	26	45,252,632	27
29950	SANTANDER BANK N.A.	WILMINGTON	DE	50,568,181	25	50,355,882	25	50,050,820	25	53,232,591	23

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 Total Loans

Data Page: 2

Quarter Ending	12/31/2014	09/30/2014	12/31/2013	12/31/2012
Data Release Date	02/27/2015	11/28/2014	02/28/2014	02/28/2013

FDIC Cert	Institution Name	City	State	(\$000)	Rank	(\$000)	Rank	(\$000)	Rank	(\$000)	Rank
00983	COMERICA BANK	DALLAS	TX	48,597,552	26	47,711,812	27	45,473,836	27	46,067,699	25
06560	THE HUNTINGTON NATIONAL	COLUMBUS	OH	48,049,388	27	47,112,127	28	43,424,373	28	41,467,899	28
32992	MORGAN STANLEY BANK NA	SALT LAKE CITY	UT	45,460,000	28	39,938,000	30	26,155,000	37	20,429,000	41
32188	USAA FEDERAL SAVINGS BA	SAN ANTONIO	TX	44,447,110	29	43,318,602	29	40,647,011	29	39,070,908	29
27314	SYNCHRONY BANK	DRAPER	UT	41,966,094	30	38,587,303	31	35,081,132	30	28,369,709	34
35328	AMERICAN EXPRESS BANK F	SALT LAKE CITY	UT	39,698,689	31	37,356,203	32	35,047,180	31	32,429,750	30
59017	FIRST REPUBLIC BANK	SAN FRANCISCO	CA	38,079,817	32	36,864,838	33	34,059,307	32	28,191,390	35
33124	GOLDMAN SACHS BANK USA	NEW YORK	NY	37,405,000	33	33,630,000	36	22,850,000	40	14,742,000	55
57565	UBS BANK USA	SALT LAKE CITY	UT	36,506,106	34	34,999,114	34	30,932,130	33	26,198,466	38
00639	THE BANK OF NEW YORK ME	NEW YORK	NY	35,925,000	35	34,349,000	35	30,771,000	34	27,994,000	36
16022	NEW YORK COMMUNITY BAN	WESTBURY	NY	32,885,574	36	32,709,440	37	30,680,766	35	30,291,340	31
00913	THE NORTHERN TRUST COM	CHICAGO	IL	31,640,232	37	30,719,901	38	29,385,472	36	29,504,533	32
27334	PEOPLES UNITED BANK	BRIDGEPORT	CT	26,657,346	38	26,034,867	39	24,454,190	38	21,846,958	39
16004	FIRST NIAGARA BANK NA	BUFFALO	NY	23,088,181	39	22,801,745	40	21,490,772	41	19,865,384	42
31628	EAST WEST BANK	PASADENA	CA	21,878,430	40	21,324,838	42	18,142,429	47	15,104,362	53
13074	HUDSON CITY SAVINGS BAN	PARAMUS	NJ	21,677,417	41	22,387,198	41	24,233,810	39	27,204,280	37
27471	AMERICAN EXPRESS CENTU	SALT LAKE CITY	UT	21,533,526	42	19,935,171	44	19,925,350	43	20,447,846	40
00873	SYNOVUS BANK	COLUMBUS	GA	21,154,865	43	20,646,902	43	20,066,389	42	19,700,669	44
57203	BARCLAYS BANK DELAWARE	WILMINGTON	DE	21,042,762	44	19,737,741	46	16,489,597	49	14,472,986	57
17281	CITY NATIONAL BANK	BEVERLY HILLS	CA	20,848,185	45	19,900,703	45	17,887,348	48	15,849,299	49
57282	CITIZENS BANK OF PENNSYL	PHILADELPHIA	PA	19,572,484	46	18,967,453	47	15,030,160	55	14,380,531	58
34775	EVERBANK	JACKSONVILLE	FL	18,733,760	47	17,451,687	51	14,044,106	57	14,593,134	56
34221	MORGAN STANLEY PRIVATE	PURCHASE	NY	18,567,000	48	16,665,000	54	11,643,000	71	7,821,168	97
34968	BANCO POPULAR DE PUERT	HATO REY	PR	18,465,000	49	18,450,000	48	18,814,000	45	19,308,000	45
57053	SIGNATURE BANK	NEW YORK	NY	18,406,004	50	16,977,713	53	13,940,230	58	10,141,239	76

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 Total Loans

Data Page: 3

		Quarter Ending		12/31/2014		09/30/2014		12/31/2013		12/31/2012	
		Data Release Date		02/27/2015		11/28/2014		02/28/2014		02/28/2013	
FDIC Cert	Institution Name	City	State	(\$000)	Rank	(\$000)	Rank	(\$000)	Rank	(\$000)	Rank
00014	STATE STREET B&TC	BOSTON	MA	18,241,954	51	18,444,849	49	13,541,703	60	12,376,355	65
05296	ASSOCIATED BANK NA	GREEN BAY	WI	17,742,415	52	17,294,050	52	15,900,860	52	15,633,270	50
25178	BANK OF AMERICA CALIFOR	SAN FRANCISCO	CA	17,106,000	53	18,307,000	50	18,504,000	46	14,911,003	54
33778	GE CAPITAL BANK	SALT LAKE CITY	UT	16,799,951	54	14,417,640	63	12,984,902	64	12,778,511	62
28330	TCF NATIONAL BANK	SIOUX FALLS	SD	16,533,912	55	16,529,968	55	15,926,707	51	15,436,013	51
04977	FIRST TENNESSEE BANK NA	MEMPHIS	TN	16,369,140	56	15,961,173	56	15,756,674	53	17,107,659	46
00623	DEUTSCHE BANK TC AMERI	NEW YORK	NY	15,683,000	57	15,928,000	57	19,907,000	44	19,791,000	43
17266	UMPQUA BANK	ROSEBURG	OR	15,612,129	58	15,521,744	58	7,831,509	98	7,496,566	98
13675	FIRSTMERIT BANK NA	AKRON	OH	15,317,331	59	15,230,849	59	14,240,664	56	9,659,758	81
28892	INVESTORS BANK	SHORT HILLS	NJ	15,096,469	60	14,371,558	64	13,063,326	63	10,477,063	71
35575	CIT BANK	SALT LAKE CITY	UT	15,005,645	61	14,751,554	61	12,140,483	70	8,069,804	92
58978	ONEWEST BANK NA	PASADENA	CA	14,834,724	62	14,661,290	62	13,469,966	61	15,374,622	52
30746	E*TRADE BANK	ARLINGTON	VA	14,535,069	63	14,954,870	60	15,205,567	54	16,590,812	47
04214	BOKF NATIONAL ASSOCIATI	TULSA	OK	14,481,629	64	14,024,158	65	12,958,843	65	12,605,710	63
24735	SILICON VALLEY BANK	SANTA CLARA	CA	14,391,434	65	12,015,540	75	10,903,500	75	8,937,521	84
34383	TEXAS CAPITAL BANK NA	DALLAS	TX	14,257,012	66	13,460,889	68	11,270,868	73	9,961,109	79
11063	FIRST-CITIZENS B&TC	RALEIGH	NC	14,168,780	67	13,847,261	66	13,181,721	62	13,472,261	59
18221	WEBSTER BANK NA	WATERBURY	CT	13,967,994	68	13,539,348	67	12,720,590	66	12,136,339	66
12441	WHITNEY BANK	GULFPORT	MS	13,915,551	69	13,363,683	70	4,419,611	N.A.	4,430,993	N.A.
07579	SUSQUEHANNA BANK	LITITZ	PA	13,517,861	70	13,425,699	69	13,576,042	59	12,894,645	61
57450	CHARLES SCHWAB BANK	RENO	NV	13,500,000	71	13,154,000	71	12,544,000	67	10,899,000	68
09396	VALLEY NATIONAL BANK	PASSAIC	NJ	13,498,207	72	12,176,078	73	11,578,100	72	11,143,028	67
05452	FIRST NATIONAL BANK OF O	OMAHA	NE	12,554,091	73	12,088,344	74	10,543,439	78	10,071,523	78
58979	BANKUNITED NATIONAL ASS	MIAMI LAKES	FL	12,416,168	74	11,087,895	82	9,053,803	88	5,303,942	N.A.
02270	ZIONS FIRST NATIONAL BAN	SALT LAKE CITY	UT	12,342,520	75	12,302,804	72	12,372,643	69	12,593,543	64

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 Total Loans

Data Page: 4

		Quarter Ending		12/31/2014		09/30/2014		12/31/2013		12/31/2012	
		Data Release Date		02/27/2015		11/28/2014		02/28/2014		02/28/2013	
FDIC Cert	Institution Name	City	State	(\$000)	Rank	(\$000)	Rank	(\$000)	Rank	(\$000)	Rank
33306	THE PRIVATEB&TC	CHICAGO	IL	12,039,562	76	11,667,084	77	10,769,410	76	10,340,780	72
33893	RAYMOND JAMES BANK NA	SAINT PETERSBUR	FL	11,966,653	77	11,111,873	81	9,450,887	85	8,608,019	87
29805	ASTORIA BANK	LONG ISLAND CITY	NY	11,963,468	78	11,921,965	76	12,442,977	68	13,293,755	60
24045	PACIFIC WESTERN BANK	LOS ANGELES	CA	11,858,538	79	11,580,920	78	4,313,683	N.A.	3,592,027	N.A.
28100	IBERIABANK	LAFAYETTE	LA	11,581,116	80	11,227,729	80	9,620,461	82	8,766,055	86
24998	COMMERCE BANK	KANSAS CITY	MO	11,470,308	81	11,446,457	79	10,957,654	74	9,839,596	80
07888	FIRST NB OF PENNSYLVANIA	GREENVILLE	PA	11,101,026	82	10,817,601	84	9,357,545	86	8,011,179	94
05510	FROST BANK	SAN ANTONIO	TX	10,987,006	83	10,746,843	85	9,516,646	84	9,223,578	82
30012	THIRD FS&LA OF CLEVELAN	CLEVELAND	OH	10,850,014	84	10,715,522	86	10,242,306	79	10,268,202	75
34617	STATE FARM BANK F.S.B.	BLOOMINGTON	IL	10,763,836	85	11,003,969	83	10,755,805	77	10,546,434	70
23364	RABOBANK NATIONAL ASSO	ROSEVILLE	CA	10,165,000	86	9,659,000	89	9,783,000	80	8,602,000	88
24107	AMEGY BANK NATIONAL ASS	HOUSTON	TX	10,087,771	87	9,810,728	87	9,248,200	87	8,512,672	89
07946	BNY MELLON NATIONAL ASS	PITTSBURGH	PA	10,063,212	88	9,507,437	92	8,310,046	91	6,923,279	N.A.
17985	FIRST HAWAIIAN BANK	HONOLULU	HI	10,029,934	89	9,785,264	88	9,532,077	83	9,022,063	83
11813	BANCORPSOUTH BANK	TUPELO	MS	9,851,976	90	9,650,067	90	9,029,234	89	8,771,610	85
03628	MB FINANCIAL BANK NA	CHICAGO	IL	9,820,426	91	9,536,644	91	5,713,180	N.A.	5,768,909	N.A.
58177	SALLIE MAE BANK	SALT LAKE CITY	UT	9,593,766	92	9,161,094	96	8,143,331	94	6,636,278	N.A.
30387	FIRSTBANK PUERTO RICO	SANTURCE	PR	9,326,335	93	9,382,467	93	9,695,656	81	10,127,624	77
16835	PROSPERITY BANK	EL CAMPO	TX	9,244,183	94	9,368,888	94	7,775,221	99	5,179,939	N.A.
16068	APPLE BANK FOR SAVINGS	MANHASSET	NY	9,044,555	95	9,181,729	95	8,193,876	93	5,807,606	N.A.
18503	CATHAY BANK	LOS ANGELES	CA	8,902,675	96	8,845,360	97	8,071,089	95	7,418,917	99
27499	COMENITY BANK	WILMINGTON	DE	8,659,073	97	7,262,669	N.A.	7,065,720	N.A.	6,438,423	N.A.
08728	ARVEST BANK	FAYETTEVILLE	AR	8,559,003	98	8,476,272	100	8,275,771	92	8,003,352	95
20852	CALIFORNIA BANK & TRUST	SAN DIEGO	CA	8,538,104	99	8,538,509	99	8,576,519	90	8,262,272	90
28088	WASHINGTON FEDERAL NA	SEATTLE	WA	8,526,262	100	8,438,124	N.A.	8,024,290	96	8,123,024	91

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.