

Merger Decisions 2012

Federal
Deposit
Insurance
Corporation



FEDERAL DEPOSIT INSURANCE CORPORATION

MERGER DECISIONS

ANNUAL REPORT TO CONGRESS

Bank Merger Act Reporting Requirements
(Sunday, January 01, 2012 through Monday, December 31, 2012)

The Merger applications listed below have been approved by the FDIC during 2012. Regarding each application, the FDIC considered and found favorably with respect to the statutory factors, including the financial and managerial resources and future prospects of the existing and proposed institutions; the convenience and needs of the community to be served; the risk to the stability of the United States banking or financial system; and the effectiveness of each depository institution involved in the merger in combating money laundering activities, including in overseas branches.

Except as noted, reports regarding the competitive factors were requested from the Attorney General, and the Summary Report by the Attorney General indicated that the transaction would not have a significant adverse effect on competition.

In each case, the FDIC has determined that the transaction would not result in a monopoly or further any combination or conspiracy to monopolize or to attempt to monopolize the business of banking in any part of the United States. In addition, the FDIC determined that the transaction would not have the effect in any section of the country to substantially lessen competition or tend to create a monopoly or in any other manner restrain trade, unless the anticompetitive effects of the transaction were clearly outweighed in the public interest by the probable effect of meeting the convenience and needs of the community to be served.

Finally, the FDIC determined that, for each interstate merger case (other than a case involving an insured depository institution in default or in danger of default), the resulting insured depository institution, including its affiliated insured depository institutions, upon consummation of the transactions would not control more than ten percent (10%) of the total amount of deposits of all insured depository institutions in the United States.

Note: Additional copies of this Report can be downloaded from the FDIC's Public Information Center's web site at: www.fdic.gov/bank/individual/merger.

Regular Mergers

Applicant Institution			Other/Target Institution						
Institution Name City, State	Total Assets (000's)	Cert #	Institution Name City, State	Assets Acquired (000's)	Offices Acquired	Cert#	Action Approved	DOJ Reply Date	Application Number
Bank of the Ozarks LITTLE ROCK, AR	3,812,154	110	The Citizens Bank GENEVA,AL	166,817	1	59	11/26/2012	11/07/2012	20122691
First Security Bank SEARCY,AR	4,011,366	5633	First Arkansas Bank and Trust JACKSONVILLE, AR	4,330	1	16849	02/14/2012	11/17/2011	20112925
Mission Bank BAKERSFIELD, CA	264,714	34805	Mojave Desert Bank, National Association MOJAVE,CA	103,724	4	33484	12/18/2012	11/07/2012	20122335
First Choice Bank CERRITOS, CA	286,102	57966	Evergreen International Bank LONG BEACH, CA	16,582	0	58391	12/12/2012	11/07/2012	20122637
First Foundation Bank IRVINE,CA	678,087	58647	Desert Commercial Bank PALM DESERT, CA	146,996	2	57976	07/31/2012	07/18/2012	20121617
Opus Bank IRVINE,CA	2,471,161	33806	Pacific Western Bank LOS ANGELES, CA	2,300	10	24045	08/28/2012	08/16/2012	20121668
Pacific Western Bank LOS ANGELES, CA	5,430 ,696	24045	American Perspective Bank SAN LUIS OBISPO, CA	263,633	2	58614	07/11/2012	06/20/2012	20121294
Heritage Oaks Bank PASO ROBLES, CA	1,053,968	24229	Coast National Bank SAN LUIS OBISPO, CA	20,000	1	34381	11/30/2012	11/20/2012	20122690
Citywide Bank AURORA,CO	989,913	19858	Advantage Bank LOVELAND, CO	19,835	1	57072	03/26/2012	10/21/2011	20120462
The Eastern Colorado Bank CHEYENNE WELLS, CO	240,707	16125	Kit Carson State Bank KIT CARSON, CO	74,430	3	9216	11/15/2012	11/07/2012	20122244
Barclays Bank Delaware WILMINGTON, DE	15,644 ,487	57203	Capmark Bank MIDVALE, UT	0	0	57529	07/24/2012	07/05/2012	20121171
Barclays Bank Delaware WILMINGTON, DE	16,522 ,344	57203	Ameriprise Bank, FSB MINNEAPOLIS, MN	220,000	0	58303	09/21/2012	08/16/2012	20121795
World Financial Network Bank WILMINGTON,DE	5,667, 615	27499	Talbots Classics National Bank LINCOLN, RI	0	0	35485	09/13/2012	08/01/2012	20121518
Drummond Community Bank CHIEFLAND, FL	203,516	32737	The Perkins State Bank WILLISTON ,FL	168,199	6	134	10/16/2012	10/10/2012	20121966
Baneco USA CORAL GABLES, FL	490,417	57815	Great Florida Bank CORAL GABLES, FL	15,818	1	57719	03/20/2012	02/15/2012	20120261
Baneco USA CORAL GABLES, FL	514, 138	57815	Flagler Bank WEST PALM BEACH, FL	18,734	1	35218	07/05/2012	06/06/2012	20121246
First Florida Bank DESTIN,FL	173,961	58370	Merchants and Farmers Bank KOSCIUSKO, MS	4,481	1	9361	03/22/2012	10/21/2011	20111923
Harbor Community Bank INDIANTOWN, FL	182,257	18149	Grand Bank & Trust of Florida WEST PALM BEACH, FL	52,071	4	34776	07/27/2012	07/18/2012	20121444
Community Bank & Company LAKEWOOD RANCH, FL	729,278	34092	The Palm Bank TAMPA,FL	120,730	3	57456	05/04/2012	03/28/2012	20120068

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Data Date(s) 01/01/2012 to 12/31/2012

Applicant Institution			Other/Target Institution						
Institution Name City, State	Total Assets (000's)	Cert #	Institution Name City, State	Assets Acquired (000's)	Offices Acquired	Cert#	Action Approved	DOJ Reply Date	Application Number
American Momentum Bank TAMPA,FL	887,213	58309	Brazos Valley Bank, National Association COLLEGE STATION, TX	113,393	2	57693	01/12/2012	11/04/2011	20112562
Heritage Bank of the South ALBANY,GA	1,072,328	50028	AB&T National Bank ALBANY.GA	154,600	1	35029	05/21/2012	04/26/2012	20120902
SunTrust Bank ATLANTA,GA	171,291,705	867	FirstAgain LLC SAN DIEGO, CA	302	0	0	06/14/2012	04/11/2012	20120671
Community Business Bank CUMMING,GA	109,825	58624	Signature Bank of Georgia SANDY SPRINGS, GA	12,333	1	58103	04/02/2012	03/15/2012	20120109
Metro City Bank DORAVILLE, GA	388,994	58181	Synovus Bank COLUMBUS, GA	10,500	1	873	02/16/2012	12/15/2011	20112947
Farmers Trust and Savings Bank BUFFALO CENTER, IA	183,004	14195	State Bank of Bricelyn BRICELYN, MN	27,458	1	8847	03/20/2012	02/15/2012	20120338
Dubuque Bank and Trust Company DUBUQUE, IA	1,407,827	15219	Liberty Bank, F.S.B. WEST DES MOINES, IA	55,109	3	20594	06/15/2012	05/23/2012	20121153
Bank Plus ESTHER VILLE, IA	82,365	16547	State Bank of Ledyard LEDYARD, IA	37,814	1	14411	10/31/2012	09/27/2012	20122279
NorthStar Bank ESTHER VILLE, IA	86,330	34407	The Emmet County State Bank ESTHERVILLE, IA	77,734	3	18347	10/02/2012	09/27/2012	20122050
First Community Bank NEWELL, IA	57,868	14904	Union State Bank ROCKWELL CITY, IA	38,154	1	8514	02/27/2012	02/02/2012	20120168
Farmers State Bank NORTHWOOD, IA	152,990	5797	Bank of America, National Association CHARLOTTE, NC	21,050	1	3510	06/27/2012	05/23/2012	20121145
Northwest Bank SPENCER,IA	863,794	32647	Liberty Bank, F.S.B. WEST DES MOINES, IA	83,034	3	20594	03/19/2012	02/29/2012	20120305
Northwest Bank SPENCER, IA	880,060	32647	Bank of America, National Association CHARLOTTE, NC	79,973	4	3510	06/15/2012	06/06/2012	20121062
Randall-Story State Bank STORY CITY, IA	91,279	9299	Liberty Bank, F.S.B. WEST DES MOINES, IA	91,920	2	20594	03/29/2012	02/29/2012	20120475
Earlham Savings Bank WEST DES MOINES, IA	268,250	5796	Liberty Bank, F.S.B. WEST DES MOINES, IA	11,740	1	20594	03/19/2012	02/29/2012	20120359
The Bank of Commerce AMMON,ID	833,238	18059	State Bank & Trust Co. DILLON, MT	100,136	1	357	05/21/2012	05/09/2012	20120954
Western Capital Bank BOISE, ID	142,122	58752	Northwest Bank LAKE OSWEGO, OR	108,826	2	58047	06/29/2012	04/26/2012	20120929
Urban Partnership Bank CHICAGO, IL	1,190,698	59051	The Northern Trust Company CHICAGO, IL	43,400	1	913	09/28/2012	09/12/2012	20122023
Legence Bank ELDORADO, IL	248,199	10886	Old National Bank EVANSVILLE, IN	43,000	2	3832	12/10/2012	09/27/2012	20122256
Peoples Bank & Trust PANA, IL	281,067	17320	Wemple State Bank WAVERLY,IL	65,034	3	12393	11/09/ 2012	10/24/2012	20122386

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Data Date(s) 01/01/2012 to 12/31/2012

Applicant Institution			Other/Target Institution						
Institution Name City, State	Total Assets (000's)	Cert #	Institution Name City, State	Assets Acquired (000's)	Offices Acquired	Cert#	Action Approved	DOJ Reply Date	Application Number
Peoples Bank & Trust PANA, IL	281,067	17320	White Hall Bank WHITEHALL, IL	54,320	1	3844	11/09/2012	10/24/2012	20122386
Area Bank ROSICLARE, IL	65,604	9461	Old National Bank EVANSVILLE, IN	34,895	1	3832	12/03/2012	09/27/2012	20122188
Marion County Savings Bank SALEM, IL	122,169	30819	First Federal Savings and Loan Association of Pekin PEKIN, IL	26,839	1	30132	07/24/2012	05/09/2012	20120952
Dupont State Bank DUPONT, IN	81,201	14714	River Valley Financial Bank MADISON, IN	407,635	9	28565	10/15/2012	02/15/2012	20120100
MainSource Bank GREENSBURG, IN	2,739,616	5766	American Founders Bank, Inc. LEXINGTON, KY	36549	1	57113	11/13/2012	11/07/2012	20122527
Grant County State Bank SWAYZEE, IN	95,959	15687	The Farmers State Bank SWEETSER, IN	19,378	1	5777	12/10/2012	11/20/2012	20122735
Mid-America Bank BALDWIN CITY, KS	63,664	17374	Patriots Bank GARNETT, KS	5,015	1	18019	10/17/2012	09/27/2012	20122184
Legacy Bank COLWICH, KS	263,457	17676	Alliant Bank SEDGWICK, KS	14,535	1	15083	08/09/2012	07/05/2012	20121462
Great American Bank DE SOTO, KS	59,537	10908	Lone Summit Bank LAKE LOTAWANA, MO	22,234	1	57842	09/25/2012	09/12/2012	20122064
The Lyon County State Bank EMPORIA, KS	93,859	14952	First Community Bank EMPORIA, KS	44,532	3	4723	06/19/2012	06/06/2012	20121178
Flint Hills Bank ESKRIDGE, KS	92,998	26340	The First State Bank of Burlingame BURLINGAME, KS	22,00	1	15794	04/30/2012	03/28/2012	20120704
The Citizens State Bank GRIDLEY, KS	121,016	15111	The Exchange National Bank of Cottonwood Falls COTTONWOOD FALLS, KS	31,794	1	4650	06/01/2012	04/26/2012	20120872
The Citizens State Bank GRIDLEY, KS	121,016	15111	The Marion National Bank MARION, KS	3,985	1	4728	06/01/2012	05/09/2012	20121052
Bank of Hays HAYS, KS	203,569	17769	The Farmers' State Bank of Jetmore, Kansas JETMORE, KS	25,531	1	17659	11/28/2012	11/07/2012	20122596
The Kearny County Bank LAKIN, KS	122,552	15194	Garden City State Bank GARDEN CITY, KS	69,408	1	35414	09/13/2012	08/29/2012	20121953
Kansas State Bank of Manhattan MANHATTAN, KS	791,284	19899	Sonoran Bank, NA PHOENIX, AZ	29,210	1	58252	06/21/2012	05/23/2012	20121128
Peoples Bank and Trust Company MCPHERSON, KS	296,004	1365	Citizens State Bank WISNER, NE	8,632	1	5495	12/27/2012	12/05/2012	20122894
The Morrill and Janes Bank and Trust Company MERRIAM, KS	653,835	1143	United Bank of Kansas LENEXA, KS	11,4321	3	17104	10/11/2012	09/27/2012	20122217
The Bank OBERLIN, KS	207,603	26522	First National Bank GOODLAND, KS	82,630	3	14420	08/17/2012	05/23/2012	20121051
The First Security Bank OVERBROOK, KS	35664	4752	State Bank of Carbondale CARBONDALE, KS	17548	1	27114	05/15/2012	03/28/2012	20120606

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Data Date(s) 01/01/2012 to 12/31/2012

Applicant Institution			Other/Target Institution						
Institution Name City, State	Total Assets (000's)	Cert #	Institution Name City, State	Assets Acquired (000's)	Offices Acquired	Cert#	Action Approved	DOJ Reply Date	Application Number
Astra Bank SCANDIA, KS	192,251	17636	First National Bank HAYS, KS	691,64	2	4753	12/20/2012	11/07/2012	20122699
Heritage Bank, Inc. ERLANGER, KY	397,136	33119	Farmers National Bank WALTON, KY	847,765	5	264	03/09/2012	01/18/2012	20120009
Peoples Bank of Kentucky, Inc. FLEMINGSBURG, KY	191,199	16970	The Salt Lick Deposit Bank SALT LICK, KY	73,971	2	8784	12/14/2012	11/20/2012	20122848
Planters Bank, Inc. HOPKINSVILLE, KY	677,943	34254	Old National Bank EVANSVILLE, IN	96,081	6	3832	10/31/2012	09/27/2012	20122189
Jeff Davis Bank & Trust Company JENNINGS, LA	560,258	16546	Guaranty Bank MAMOU, LA	145,545	4	16928	11/29/2012	11/07/2012	20122558
Eastern Bank BOSTON, MA	8,055,666	32773	The Community Bank, A Massachusetts Cooperative Bank BROCKTON, MA	324,247	5	26396	10/05/2012	08/29/2012	20121987
Fidelity Co-operative Bank FITCHBURG, MA	517,519	26451	People's United Bank BRIDGEPORT, CT	1,591	1	27334	05/23/2012	05/09/2012	20120959
Framingham Co-operative Bank FRAMINGHAM, MA	398,495	26395	Natick Federal Savings Bank NATICK, MA	155,587	1	28373	05/04/2012	04/11/2012	20120715
GFA Federal Credit Union GARDNER, MA	358,018	0	Monadnock Community Bank PETERBOROUGH, NH	81,693	1	34167	06/07/2012	04/26/2012	20120805
Berkshire Bank PITTSFIELD, MA	3,955,635	23621	The Connecticut Bank and Trust Company HARTFORD, CT	280,513	8	57690	03/23/2012	02/15/2012	20120268
Berkshire Bank PITTSFIELD, MA	3,955,635	23621	Greenpark Mortgage Corporation NEEDHAM, MA	25,000	0	0	04/13/2012	03/28/2012	20120600
Berkshire Bank PITTSFIELD, MA	4,479,401	23621	Beacon Federal EAST SYRACUSE, NY	998,039	7	35329	10/03/2012	08/01/2012	201217 80
Rockland Trust Company ROCKLAND, MA	5,128,558	9712	Central Co-operative Bank SOMERVILLE, MA	565,100	10	26646	09/21/2012	07/05/2012	20121471
Commerce Bank & Trust Company WORCESTER, MA	1,525,129	17484	Mercantile Bank and Trust Company BOSTON, MA	196,843	3	27335	06/08/2012	05/09/2012	20120931
Bar Harbor Bank & Trust BAR HARBOR, ME	1,223,907	11971	Border Trust Company AUGUSTA, ME	44,941	3	20012	07/05/2012	06/06/2012	20121240
The Shelby State Bank SHELBY, MI	205,613	10157	Honor Bank HONOR, MI	10,239	1	8165	02/15/2012	02/02/2012	20120157
Northwoods Credit Union CLOQUET, MN	59,149	0	North Shore Bank of Commerce DULUTH, MN	6,817	1	8850	07/03/2012	05/23/2012	20121059
First State Bank of Kensington KENSINGTON, MN	52,240	1409	State Bank of Cokato COKATO, MN	53,046	3	8185	03/15/2012	02/02/2012	20113318
Central Bank STILLWATER, MN	1,091,422	27234	Bank of Naples NAPLES, FL	147,228	1	35396	06/21/2012	05/23/2012	20121099
The Bank of Advance ADVANCE, MO	263,818	9369	Montgomery Bank, National Association SIKESTON, MO	300	1	8255	12/05/2012	11/07/2012	20122673

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Data Date(s) 01/01/2012 to 12/31/2012

Applicant Institution			Other/Target Institution				Action Approved	DOJ Reply Date	Application Number
Institution Name City, State	Total Assets (000's)	Cert #	Institution Name City, State	Assets Acquired (000's)	Offices Acquired	Cert#			
First State Community Bank FARMINGTON, MO	1,286,609	17323	Bank Star of the LeadBelt PARK HILLS, MO	112,753	4	16107	12/03/2012	11/07/2012	20122572
Eagle Bank and Trust Company of Missouri HILLSBORO, MO	829,252	17691	Midwest BankCentre LEMAY, MO	6,600	4	1058	01/31/2012	01/18/2012	20113428
The Citizens Bank of Oregon Missouri OREGON,MO	28,714	8289	UMB Bank, National Association KANSAS CITY, MO	17,000	1	8273	06/21/2012	05/23/2012	20121155
Community Bank of Pleasant Hill PLEASANT HILL, MO	52,402	58423	Bank of Belton BELTON, MO	0	0	1623	06/18/2012	05/23/2012	20121049
Liberty Bank SPRINGFIELD, MO	1,047,240	34087	Stone County National Bank CRANE,MO	85,167	5	24858	09/25/2012	08/29/2012	20122031
State Bank & Trust Company GREENWOOD, MS	909,814	8878	SunSouth Bank DOTHAN, AL	18,303	1	18600	08/21/2012	08/01/2012	20121752
Bank of Okolona OKOLONA,MS	117,483	5902	OmniBank MANTEE, MS	18,666	1	8871	09/12/2012	08/16/2012	20121849
Carolina Premier Bank CHARLOTTE, NC	193,102	58516	The Palmetto Bank GREENVILLE, SC	49,764	2	8997	05/30/2012	03/28/2012	20120197
The Fidelity Bank FUQUAY VARINA, NC	1,496,847	11507	Security Savings Bank, SSB SOUTHPORT, NC	1,142	1	28139	12/03/2012	11/07/2012	20122424
Lumbee Guaranty Bank PEMBROKE, NC	304,205	20568	New Century Bank DUNN, NC	1,113	2	35465	03/16/2012	02/29/2012	20120034
Bank of North Carolina THOMASVILLE, NC	2,407,546	33527	KeySource Commercial Bank DURHAM,NC	194,974	1	58475	07/30/2012	07/05/2012	20121403
Bank of North Carolina THOMASVILLE, NC	2,441,473	33527	Bank of Hampton Roads NORFOLK,VA	32,543	2	27125	08/29/2012	08/16/2012	20121457
Bank of North Carolina THOMASVILLE, NC	2,441,473	33527	First Trust Bank CHARLOTTE, NC	415,421	3	34864	11/08/2012	10/24/2012	20122317
First Bank TROY, NC	3,335,440	15019	Bank of Hampton Roads NORFOLK,VA	17,903	1	27125	07/31/2012	06/20/2012	20121264
First Bank TROY, NC	3,321,908	15019	Four Oaks Bank & Trust Company FOUR OAKS, NC	62,406	2	11506	12/07/2012	11/20/2012	20122659
Western State Bank DEVILS LAKE, ND	488,840	9123	National Bank of Arizona TUCSON,AZ	8,759	1	20626	04/27/2012	03/28/2012	20120690
KodaBank DRAYTON, ND	88,733	8386	Citizens State Bank - Midwest CAVALIER, ND	42,208	2	15333	05/18/2012	04/26/2012	20120802
Curtis State Bank CURTIS, NE	36,552	1983	Premier Bank OMAHA, NE	19,610	1	12493	08/13/2012	07/18/2012	20121651
Pinnacle Bank LINCOLN, NE	3,288,745	10634	Hastings State Bank HASTINGS, NE	128,439	7	18984	12/04/2012	10/24/2012	20122573

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Data Date(s) 01/01/2012 to 12/31/2012

Applicant Institution			Other/Target Institution				Action Approved	DOJ Reply Date	Application Number
Institution Name City, State	Total Assets (000's)	Cert #	Institution Name City, State	Assets Acquired (000's)	Offices Acquired	Cert#			
Pinnacle Bank LINCOLN, NE	3,288,745	10634	First State Bank of Joplin JOPLIN, MO	156,035	6	1652	11/30/2012	10/24/2012	20122574
First State Bank LOOMIS, NE	90,895	16333	Bank of Bertrand BERTRAND, NE	40,176	1	15267	12/12/2012	11/20/2012	20122791
Investors Bank SHORT HILLS, NJ	11,499,500	28892	Marathon National Bank of New York ASTORIA, NY	817,499	13	32698	09/21/2012	08/01/2012	20121660
New York Community Bank WESTBURY, NY	39,468,720	16022	Aurora Bank, FSB WILMINGTON, DE	0	0	30890	06/11/2012	04/26/2012	20120871
The Peoples Bank Co. COLDWATER, OH	380,956	13220	Mercer Savings Bank CELINA, OH	14,000	0	30084	10/02/2012	09/27/2012	20121992
Pacific Crest Federal Credit Union MEDFORD, OR	128,287	0	PremierWest Bank MEDFORD, OR	1,000	2	32975	05/30/2012	05/09/2012	20120893
Umpqua Bank ROSEBURG, OR	11,515,278	17266	Circle Bank NOVATO, CA	322,215	6	32743	10/30/2012	09/27/2012	20122237
The Bryn Mawr Trust Company BRYN MAWR, PA	1,755,293	11866	Davidson Trust Company DEVON, PA	1,716,000	0	0	04/30/2012	04/26/2012	20120542
East River Bank PHILADELPHIA, PA	234,541	58171	VIST Bank WYOMISSING, PA	5,628	1	7748	09/19/2012	09/12/2012	20121933
Oriental Bank and Trust SAN JUAN, PR	6,337,839	31469	Banco Bilbao Vizcaya Argentaria Puerto Rico SAN JUAN, PR	5,006,597	36	19919	11/15/2012	09/12/2012	20121866
Great Western Bank WATERTOWN, SD	8,458,002	15289	First Federal Savings Bank of Iowa FORT DODGE, IA	434,040	11	30742	04/27/2012	4/11/2012	20120666
American Bank & Trust WESSINGTON SPRINGS, SD	379,825	1117	Mansfield State Bank MANSFIELD, SD	23,732	0	11136	11/09/2012	10/10/2012	20122429
SouthEast Bank & Trust ATHENS, TN	267,991	57348	Community Bank of the Cumberland JAMESTOWN, TN	167,926	3	57111	09/27/2012	08/16/2012	20121802
TriStar Bank DICKSON, TN	169,201	35417	Community South Bank PARSONS, TN	47,450	2	19849	10/25/2012	09/27/2012	20122205
Citizens State Bank JASPER, TN	72,880	20100	Peoples State Bank of Commerce NOLENSVILLE, TN	48,098	4	1701	10/19/2012	10/10/2012	20122131
Bank of Tennessee KINGSPORT, TN	648,080	21573	Carter County Bank of Elizabethton, Tennessee Elizabethton, TN	260,675	6	15685	11/09/2012	10/24/2012	20122714
Southern Community Bank TULLAHOMA, TN	112,050	58105	Community First Bank & Trust COLUMBIA, TN	33,044	1	35165	02/08/2012	01/18/2012	20120037
Spirit of Texas Bank, SSB COLLEGE STATION, TX	318,706	22327	Oasis Bank, SSB HOUSTON, TX	76,952	1	58342	10/10/2012	09/27/2012	20122055
Pioneer Bank, SSB DRIPPING SPRINGS, TX	159,665	58577	La Grange Bancshares, Inc. LA GRANGE, TX	1,616	0	0	09/06/2012	07/18/2012	20121631
Prosperity Bank EL CAMPO, TX	9,816,225	16835	First Federal Bank Texas TYLER, TX	212,088	4	30048	02/06/2012	01/04/2012	20113357

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Data Date(s) 01/01/2012 to 12/31/2012

Applicant Institution			Other/Target Institution						
Institution Name City, State	Total Assets (000's)	Cert #	Institution Name City, State	Assets Acquired (000's)	Offices Acquired	Cert#	Action Approved	DOJ Reply Date	Application Number
Prosperity Bank EL CAMPO, TX	9,816,225	16835	The Bank Arlington ARLINGTON, TX	37,322	1	58333	03/14/2012	02/02/2012	20120177
Prosperity Bank EL CAMPO, TX	10,822,518	16835	American State Bank LUBBOCK, TX	3,158,604	46	16701	05/03/2012	04/26/2012	20120684
Prosperity Bank EL CAMPO, TX	10,729,025	16835	Community National Bank BELLAIRE, TX	180,556	1	57345	08/09/2012	07/18/2012	20121638
The Pecos County State Bank FORT STOCKTON, TX	144,591	13006	TransPecos Banks PECOS, TX	13,500	1	11178	03/14/2012	02/25/2012	20120351
The Pecos County State Bank Fort Stockton, TX	144,591	13006	Western Bank COAHOMA, TX	18,500	1	1720	04/06/2012	03/28/2012	20120584
Mills County State Bank GOLDTHWAITE, TX	216,260	15669	First Bank Texas, SSB BAIRD, TX	9,017	1	3086	07/30/2012	07/05/2012	20121563
Texas Bank and Trust Company LONGVIEW, TX	1,473,523	17842	The First National Bank of Canton CANTON, TX	125,762	3	3130	10/02/2012	09/12/2012	20122095
Grand Valley Bank HEBER CITY, UT	279,224	24922	Frontier Bank, FSB PARK CITY, UT	35,000	1	34738	10/22/2012	09/12/2012	20122104
Cache Valley Bank LOGAN, UT	488,018	22134	The Village Bank SAINT GEORGE, UT	61,391	3	34219	04/30/2012	04/11/2012	201200771
WashingtonFirst Bank RESTON, VA	571,092	57696	Alliance Bank Corporation FAIRFAX, VA	506,935	5	34664	11/14/2012	08/16/2012	20121821
Heritage Bank OLYMPIA, WA	1,204,136	29012	Northwest Commercial Bank LAKEWOOD, WA	75,332	1	57191	12/10/2012	11/20/2012	20122562
American West Bank SPOKANE, WA	2,290,070	2241	Security Business Bank of San Diego SAN DIEGO, CA	224,623	4	57357	05/31/2012	05/09/2012	20120877
Sterling Savings Bank SPOKANE, WA	9,186,562	32158	First Independent Bank VANCOUVER, WA	696,196	14	1500	01/30/2012	01/04/2012	20113274
Thrivent Federal Credit Union APPLETON, WI	0	0	Thrivent Financial Bank APPLETON, WI	525,576	3	34799	11/15/2012	11/07/2012	20122592
Citizens State Bank of Loyal LOYAL, WI	158,978	6186	Community Bank of Central Wisconsin COLBY, WI	36,672	1	13664	12/20/2012	11/20/2012	20122551
Wisconsin Bank & Trust MADISON, WI	497,372	13023	The First National Bank of Platteville PLATTEVILLE, WI	130,018	3	5318	09/27/2012	08/29/2012	20122037
Premier Community Bank MARION, WI	200,420	15799	Baylake Bank STURGEON BAY, WI	73,000	4	13060	08/22/2012	08/16/2012	20121626
Forward Financial Bank, SSB MARSHFIELD, WI	266,192	28530	Community Bank of Central Wisconsin COLBY, WI	41,859	3	13664	12/20/2012	11/20/2012	20122552
Bank of Milton MILTON, WI	78,808	11232	Milton Savings Bank MILTON, WI	15,138	1	30426	06/06/2012	02/02/2012	20112889
First Bank Financial Centre OCONOMOWOC, WI	713,681	12517	The Equitable Bank, SSB WAUWATOSA, WI	54,000	2	28614	04/23/2012	04/11/2012	20120673

Regular Mergers (Page 7 of 8, of 140 records)

Data Date(s) 01/01/2012 to 12/31/2012

Applicant Institution			Other/Target Institution						
Institution Name City, State	Total Assets (000's)	Cert #	Institution Name City, State	Assets Acquired (000's)	Offices Acquired	Cert#	Action Approved	DOJ Reply Date	Application Number
Chippewa Valley Bank WINTER, WI	254,811	12322	Superior Bank SUPERIOR, WI	28,496	1	6192	07/19/2012	06/20/2012	20121289
Wesbanco Bank, Inc. WHEELING, WV	5,555,122	803	Fidelity Savings Bank PITTSBURGH, PA	642,962	13	28038	11/14/2012	09/27/2012	20122012

Regular Mergers (Page 8 of 8, of 140 records)

Data Date(s) 01/01/2012 to 12/31/2012

Corporate Reorganization Mergers

Applicant Institution			Other/Target Institution						
Institution Name City, State	Total Assets (000's)	Cert #	Institution Name City, State	Assets Acquired (000's)	Offices Acquired	Cert#	Action Approved	DOJ Reply Date	Application Number
California United Bank ENCINO.CA	867,554	57904	Premier Commercial Bank, National Association ANAHEIM,CA	558,854	2	57231	06/11/2012		20120710
Professional Business Bank PASADENA, CA	239,451	58674	CGB Holdings, Inc. IRVINE.CA	0	0	0	03/15/2012		20120078
PNC Bank, National Association WILMINGTON, DE	291,824,058	6384	PNC Mortgage Services, Inc. DOWNERS GROVE, IL	636,400	0	0	08/08/2012		20121018
BB&T Financial, FSB COLUMBUS, GA	2,686,436	34780	J & M Associates, Inc., d/b/a International Cybertrans, Inc. BRENTWOOD, TN	500	0	0	10/12/2012		20122086
First Citizens National Bank MASON CITY, IA	1,002,263	4433	First Citizens Trust Company, National Association MASON CITY, IA	0	0	34212	12/17/2012		20122830
Heartland Bank and Trust Company BLOOMINGTON.IL	1,976,697	20369	Farmer City State Bank FARMER CITY, IL	73,699	2	15855	08/01/2012		20121514
BMO Harris Bank National Association CHICAGO, IL	94,205,822	16571	Speedway-HVSL, LLC PHOENIX,AZ	0	0	0	01/05/2012		20113234
BMO Harris Bank National Association CHICAGO, IL	94,205,822	16571	Northern-NVSL, LLC PHOENIX.AZ	0	0	0	01/09/2012		20113236
BMO Harris Bank National Association CHICAGO, IL	94,205,822	16571	M&I Business Credit Holdings, Inc. MINNEAPOLIS, MN	0	0	0	01/13/2012		20113261
BMO Harris Bank National Association CHICAGO, IL	94,205,822	16571	M&I Zion Investment Corporation LAS VEGAS, NV	0	0	0	01/11/2012		20113262
BMO Harris Bank National Association CHICAGO, IL	97,264,044	16571	Atlantic Nominees LTD CHICAGO, IL	0	0	0	04/04/2012		20120580
BMO Harris Bank National Association CHICAGO, IL	97,264,044	16571	Milease, LLC MILWAUKEE, WI	0	0	0	04/06/2012		20120615
BMO Harris Bank National Association CHICAGO,IL	97,264,044	16571	M&I Business Credit, LLC MINNEAPOLIS, MN	0	0	0	04/06/2012		20120616
BMO Harris Bank National Association CHICAGO,IL	97,264,044	16571	M&I Dealer Finance, Inc. WEST ALLIS, WI	0	0	0	04/06/2012		20120619
BMO Harris Bank National Association CHICAGO,IL	97,264,044	16571	M&I Custody of Nevada, Inc. LAS VEGAS, NV	0	0	0	04/06/2012		20120620
BMO Harris Bank National Association CHICAGO,IL	97,264,044	16571	M&I Zion Holdings, Inc. LAS VEGAS, NV	0	0	0	05/02/2012		20120788
BMO Harris Bank National Association CHICAGO, IL	97,264,044	16571	M&I Marshall & Ilsley Holdings, Inc. LAS VEGAS, NV	0	0	0	05/02/2012		20120789
BMO Harris Bank National Association CHICAGO, IL	94,826,410	16571	Marshall & Ilsley Trust Company National Association MILWAUKEE, WI	224,886	0	0	07/02/2012		20121194
Old National Bank EVANSVILLE, IN	9,238,805	3832	INCB,LLC COLUMBUS, IN	0	0	0	11/28/2012		20122554
			Plaza Properties, LLC INDIANAPOLIS, IN	0	0	0			
			Home Investments, Inc. LAS VEGAS, NV	0	0	0			

Applicant Institution

Other/Target Institution

Institution Name City, State	Total Assets (000's)	Cert #	Institution Name City, State	Assets Acquired (000's)	Offices Acquired	Cert#	Action Approved	DOJ Reply Date	Application Number
Grabill Bank FORT WAYNE, IN	610,309	16400	Markle Bank MARKLE, IN	353,280	9	16650	08/17/2012		20131548
Garnett State Savings Bank GARNETT,KS	115,536	17317	Farmers National Bank of Kansas WALNUT,KS	41,423	3	16942	10/26/2012		20122233
The Bank of Henderson Inc. HENDERSON,KY	77,828	35380	The Harrison Deposit Bank and Trust Company CYNTHIANA, KY	50,234	2	11361	11/26/2012		20122263
Citizens Deposit Bank & Trust VANCEBURG, KY	212,945	12165	Farmers Deposit Bank EMINENCE, KY	59,841	2	9686	04/20/2012		20120413
			Ohio River Bank IRONTON,OH	94,572	3	34017			
Business First Bank BATON ROUGE, LA	687,592	58228	Business First Mortgage, LLC BATON ROUGE, LA	0	0	0	12/10/2012		20122593
Hoosac Bank NORTH ADAMS, MA	349,455	90253	Williamstown Savings Bank WILLIAMSTOWN, MA	219,149	1	23299	03/28/2012		20120420
Mercantile Bank of Michigan GRAND RAPIDS, MI	1,378,852	34598	Mercantile Bank Mortgage Company, LLC GRAND RAPIDS, MI	0	0	0	11/13/2012		20122443
Northpointe Bank GRAND RAPIDS, MI	293,219	34953	NPB Mortgage, LLC GRAND RAPIDS, MI	0	0	0	02/09/2012		20113412
West Michigan Community Bank HUDSONVILLE, MI	121,077	22308	West Michigan Mortgage, LLC HUDSONVILLE, MI	0	0	0	01/06/2012		20113170
Firstbank MOUNT PLEASANT, MI	414,885	1597	Firstbank - Alma ALMA,MI	374,824	11	9108	12/29/2012		20122949
			Firstbank - Alma Morgage Company ALMA, MI	0	0	0			
			Firstbank - West Michigan IONIA, MI	203,334	7	14471			
			ICNB Mortgage Company LLC IONIA, MI	0	0	0			
			Firstbank - (Mt. Pleasant) Mortgage Company MOUNT PLEASANT, MI	0	0	0			
			Firstbank - West Branch WEST BRANCH, MI	249,731	10	23309			
			Firstbank - West Branch Mortgage Company WEST BRANCH, MI	0	0	0			
First Community Bank Lester Prairie LESTER PRAIRIE, MN	27,985	8535	First Community Bank Silver Lake SILVER LAKE, MN	24,925	1	8543	11/08/2012		20122338
Frandsen Bank & Trust LONSDALE, MN	1,393,465	1399	State Bank of Bird Island BIRD ISLAND, MN	39,180	1	8184	01/03/2012		20113039
Stonebridge Bank MINNEAPOLIS, MN	85,406	58236	Citizens State Bank of Shakopee SHAKOPEE, MN	22,533	1	22627	06/07/2012		20120846

Corporate Reorganization Mergers (Page 2 of 6, of 108 records)

Data Date(s) 01/01/2012 to 12/31/2012

Applicant Institution			Other/Target Institution			Cert#	Action Approved	DOJ Reply Date	Application Number
Institution Name City, State	Total Assets (000's)	Cert #	Institution Name City, State	Assets Acquired (000's)	Offices Acquired				
United Community Bank PERHAM, MN	204,842	8544	Fanners State Bank of Dent Dent, MN	30,810	2	1910	03/21/2012		20120110
Western Bank SAINT PAUL, MN	403,107	10203	WAV, Inc. SAINT PAUL, MN	447	0	0	09/14/2012		20121968
Bank of Belton BELTON, MO	46,775	1623	First Trust of Midamerica BELTON, MO	0	0	27082	06/18/2012		20121173
The Bank of Missouri PERRYVILLE, MO	893,658	1617	Security Bank and Trust Company SCOTT CITY, MO	79,609	5	10602	10/11/2012		20121980
Community Bank, Coast BILOXI, MS	393,357	34121	Community Bank, National Association MOBILE, AL	103,933	4	20329	12/05/2012		20122639
			Community Bank, Destin MIRAMAR BEACH, FL	87,934	1	58468			
Glacier Bank KALISPELL, MT	1,375,690	30788	Bank of the San Juan DURANGO, CO	243,013	3	34873	04/17/2012		20120416
			Mountain West Bank COEUR D ALENE, ID	1,129,417	23	33844			
			Citizens Community Bank POCATELLO, ID	361,150	5	34459			
			Western Security Bank BILLINGS, MT	807,620	8	57248			
			Big Sky Western Bank BOZEMAN,MT	386,167	5	32871			
			Valley Bank of Helena HELENA,MT	462,064	6	22747			
			First Bank of Montana LEWISTOWN, MT	265,821	3	2191			
			First Security Bank of Missoula MISSOULA, MT	1,103,547	12	21010			
			1ST BANK EVANSTON, WY	785,634	11	16522			
			First Bank of Wyoming POWELL, WY	391,151	4	226			
VantageSouth Bank BURLINGTON, NC	101,090	58136	Community Bank of Rowan SALISBURY, NC	147,399	2	58250	01/13/2012		20112739
Crescent State Bank CARY, NC	819,125	35006	VantageSouth Bank BURLINGTON, NC	248,418	5	58 136	10/31/2012		20121835
Park Sterling Bank CHARLOTTE, NC	1,064,366	58408	Citizens South Bank GASTONIA, NC	1,046,701	21	28833	09/25/2012		20121965
Branch Banking and Trust Company WINSTON SALEM, NC	169,026,116	9846	BankAtlantic FORT LAUDERDALE, FL	3,821,152	78	30559	07/16/2012		20120106
Branch Banking and Trust Company WINSTON SALEM, NC	173,678 ,238	9846	BB&T Financial FSB COLUMBUS, GA	2,686,436	0	34780	10/12/2012		20121799

Corporate Reorganization Mergers (Page 3 of 6, of 108 records)

Data Date(s) 01/01/2012 to 12/31/2012

Applicant Institution			Other/Target Institution			Cert#	Action Approved	DOJ Reply Date	Application Number
Institution Name City, State	Total Assets (000's)	Cert #	Institution Name City, State	Assets Acquired (000's)	Offices Acquired				
Branch Banking and Trust Company WINSTON SALEM, NC	176,357,869	9846	BB&T Centralized Solutions, Inc. WINSTON SALEM, NC	0	0	0	11/30/2012		20122675
State Bank & Trust FARGO, ND	2,223,535	19581	First National Bank HAWLEY, MN	88,300	2	5161	08/02/2012		20121484
Main Bank ALBUQUERQUE, NM	76,003	22086	Bank 1 st ALBUQUERQUE, NM	65,169	1	34554	10/30/2012		20122059
Bank of Nevada LAS VEGAS, NV	2,920,16	33897	Service1 st Bank of Nevada LAS VEGAS, NV	174,133	1	58473	10/16/2012		20122567
Flushing Commercial Bank NEW HYDE PARK, NY	643,006	58564	Flushing Savings Bank, FSB FLUSHING, NY	3,737,192	17	16049	11/15/2012		20122563
Emigrant Bank NEW YORK, NY	7,794,806	12054	Emigrant Savings Bank – Bronx/Westchester BRONX, NY	1,061,227	8	58170	09/28/2012		20121854
			Emigrant Savings Bank - Brooklyn/Queens BROOKLYN, NY	806,352	7	58169			
			Emigrant Savings Bank - Manhattan NEWYORK, NY	1,249,401	8	58168			
			Emigrant Savings Bank - Long Island WESTBURY, NY	568,798	6	58167			
U.S. Bank National Association CINCINNATI, OH	342,822,712	6548	U.S. Bancorp Construction Funding, Inc. MINNEAPOLIS, MN	715,064	0	0	10/23/2012		20122288
			USBCF,LP MINNEAPOLIS, MN	0	0	0			
The Huntington National Bank COLUMBUS, OH	55,584,664	6560	LeaseNet Group, LLC COLUMBUS, OH	0	0	0	07/06/2012		20121358
Valliance Bank OKLAHOMA CITY, OK	196,262	57841	Valliance Bank MCKINNEY, TX	80,671	1	58572	06/18/2012		20120536
The First State Bank RYAN, OK	32,385	399	Ryan Bancshares, Inc. RYAN, OK	0	0	0	11/13/2012		20122067
Colonial American Bank HORSHAM, PA	38,678	58412	Colonial American Bank of New Jersey MIDDLETOWN, NJ	0	1	0	01/06/2012		20111767
S&T Bank INDIANA,PA	4,071,934	11124	Mainline National Bank PORTAGE,PA	237,434	8	16171	01/19/2012		20120016
First Priority Bank MALVERN,PA	282,424	58092	Affinity Bank of Pennsylvania WYOMISSING, PA	170,772	5	57478	11/16/2012		20122232
Beneficial Mutual Savings Bank PHILADELPHIA.PA	4,590,203	15697	St. Edmond's Federal Savings Bank PHILADELPHIA, PA	307,244	5	28916	03/29/2012		20120523
ESSA Bank & Trust STROUDSBURG, PA	1,113,245	28262	First Star Bank BETHLEHEM, PA	428,421	9	31595	07/11/2012		20121562
Banco Popular de Puerto Rico HATOREY,PR	23,387,663	34968	Popular Mortgage, Inc. SANWAN,PR	3,879,337	0	0	11/29/2012		20122621

Corporate Reorganization Mergers (Page 4 of 6, of 108 records)

Data Date(s) 01/01/2012 to 12/31/2012

Applicant Institution			Other/Target Institution						
Institution Name City, State	Total Assets (000's)	Cert #	Institution Name City, State	Assets Acquired (000's)	Offices Acquired	Cert#	Action Approved	DOJ Reply Date	Application Number
RBS Citizens, National Association PROVIDENCE, RI	106,940,591	57957	OH Investment Corp IV PROVIDENCE, RI	2,953,104	0	0	06/07/2012		20120933
SCBT COLUMBIA, SC	4,369,491	13425	Bryan Bank & Trust RICHMOND HILL, GA	234,214	1	32744	11/28/2012		2012281
			The Savannah Bank, National Association SAVANNAH, GA	703,631	6	33120			
CertusBank, National Association EASLEY, SC	1,765,100	59028	Myers Park Mortgage, Inc. CHARLOTTE, NC	38,933	0	0	10/11/2012		20121914
First Bank & Trust BROOKINGS, SD	847,317	3973	First Bank of White WHITE, SC	54,728	1	4026	02/17/2012		20113426
First Bank & Trust SIOUX FALLS, SD	435,944	27078	First Bank & Trust BROOKINGS, SD	52,116	1	3973	02/17/2012		20113450
Wells Fargo Bank, National Association SIOUX FALLS, SD	1,104,833,000	3511	Wells Fargo Auto Finance, LLC CHESTER, PA	380,000	0	0	01/26/2012		20112816
Security State Bank TYNDALL, SD	35,597	485	Dakota Heritage State Bank CHANCELLOR, SD	43,306	1	12643	09/21/2012		20121940
First Volunteer Bank CHATTANOOGA, TN	653,340	10307	Gateway Bank & Trust RINGGOLD, GA	249,043	3	34239	08/28/2012		20121844
The First National Bank of Baird BAIRD, TX	257,606	3086	First National Bank of the Mid-Cities BEDFORD, TX	34,710	1	24355	06/27/2012		20121355
			First National Bank in Munday MUNDAY, TX	93,161	3	3356			
Pioneer Bank, SSB DRIPPING SPRINGS, TX	159,665	58577	Colorado Valley Bank, SSB LA GRANGE, TX	27,736	2	26424	09/06/2012		20121632
First Texas Bank GEORGETOWN, TX	309,417	11935	First Texas Bank ROUND ROCK, TX	180,605	4	20825	03/27/2012		20120461
Happy State Bank HAPPY, TX	1,835,856	10359	Signature Bank DALLAS, TX	127,078	1	3148	12/18/2012		20122844
Independent Bank MCKINNEY, TX	1,237,570	3076	I Bank Texas, SSB AUSTIN, TX	155,026	1	58014	03/14/2012		20120294
Independent Bank MCKINNEY, TX	1,459,968	3076	United Community Bank, National Association HIGHLAND VILLAGE, TX	107,353	3	34665	09/14/2012		20121789
AmericanWest Bank SPOKANE, WA	2,204,553	22441	Inland Community Bank, National Association RIALTO, CA	205,656	5	32916	10/11/2012		20121957
The Baraboo National Bank BARABOO, WI	766,052	12788	Baraboo Investments, Inc. BARABOO, WI	0	0	0	05/01/2012		20120745
Citizens State Bank CADOTT, WI	100,568	2467	Cadott Investment Corporation LAS VEGAS, NV	0	0	0	06/25/2012		20121378
Community Bank of Central Wisconsin COLBY, WI	98,359	13664	Community Investments, Inc. COLBY, WI	0	0	0	02/14/2012		20113393
Associated Bank, National Association GREEN BAY, WI	21,643,774	5296	Associated Mortgage, LLC GREEN BAY, WI	0	0	0	02/08/2012		20113359
The Greenwood's State Bank LAKE MILLS, WI	67,405	11623	Bank of Monticello MONTICELLO, WI	73,453	3	11609	12/11/2012		20122716

Corporate Reorganization Mergers (Page 5 of 6, of 108 records)

Data Date(s) 01/01/2012 to 12/31/2012

Applicant Institution			Other/Target Institution						
Institution Name City, State	Total Assets (000's)	Cert #	Institution Name City, State	Assets Acquired (000's)	Offices Acquired	Cert#	Action Approved	DOJ Reply Date	Application Number
First Bank Financial Centre OCONOMOWOC, WI	675,350	12517	Oconomowoc Investment Corporation LAS VEGAS, NV	28,507	0	0	01/04/2012		20113166
Dairy State Bank RICE LAKE, WI	430,183	17162	DSB Investment, Inc. RICE LAKE, WI	0	0	0	10/29/2012		20122332
Community Bank & Trust SHEBOYGAN, WI	553,768	27507	Sheboygan Investments, Inc. SHEBOYGAN, WI	0	0	0	08/01/2012		20121521
Peoples State Bank WAUSAU, WI	605,925	18569	Marathon State Bank MARATHON, WI	102,421	1	15877	09/19/2012		20121927

Corporate Reorganization Mergers (Page 6 of 6, of 108 records)

Data Date(s) 01/01/2012 to 12/31/2012

Note 1: The Bank Merger Act does not require that the responsible agency request a report of competitive factors from the Department of Justice when the merger transaction solely involves an insured depository institution and one more of the affiliates of such depository institution. See 12 U.S.C. 1828(c)(4).

Interim Mergers

Applicant Institution			Other/Target Institution					
Institution Name City, State	Total Assets (000's)	Cert #	Institution Name City, State	Assets Acquired (000's)	Cert#	Action Approved	DOJ Reply Date	Application Number
California United Bank ENCINO, CA	800,204	57904	California United Merger Sub I ENCINO, CA	0	0	06/11/2012		20120709
California Community Bank ESCONDIDO, CA	245,582	57533	GPB Merger Co. LOS ANGELES, CA	0	0	11/08/2012		20122515
San Diego Private Bank LA JOLLA, CA	124,300	58304	SD Private Merger Corp. LA JOLLA, CA	0	0	01/17/2012		20113455
Beach Business Bank MANHATTAN BEACH, CA	298,495	57678	Beach Business Acquisition Corporation IRVINE, CA	0	0	06/21/2012		20120678
First Community Bank of Plainfield PLAINFIELD, IL	134,369	58769	Burr Ridge Bank and Trust BURR RIDGE, IL	180,549	58846	12/21/2012		20122464
			First Community Bank of Homer Glen & Lockport HOMER GLEN, IL	81,100	58788			
			First Community Bank of Joliet JOLIET, IL	474,862	57681			
Cape Cod Five Interim Stock Savings Bank HARWICH PORT, MA	0	0	The Cape Cod Five Cents Savings Bank HARWICH PORT, MA	2,106,498	23287	03/21/2012		20122875
Stoneham Interim Stock Bank (in formation) STONEHAM, MA	0	0	Stoneham Savings Bank STONEHAM, MA	336,594	90286	01/13/2012		20122877
Meredith Village Savings Bank MEREDITH, NH	679,483	17180	Meredith Village Savings Bank (in stock form) MEREDITH, NH	0	0	12/19/2012		20122872
Roselle Savings Bank ROSELLE,NJ	421,398	28567	Roselle Interim Bank Two (in formation) ROSELLE,NJ	0	0	12/26/2012		20120982
CMS Bank MOUNT VERNON, NY	0	0	Community Mutual Savings Bank WHITE PLAINS, NY	259,675	23047	03/29/2012		20120522
CenterBank MILFORD,OH	111,777	35117	Center Interim Bank (in formation) MILFORD,OH	0	0	07/27/2012		20121447
Gateway Interim Bank MCMURRAY,PA	0	0	Gateway Bank of Pennsylvania MCMURRAY,PA	124,107	57615	07/27/2012		20121376
Coastway Interim Bank CRANSTON, RI	0	0	Coastway Community Bank CRANSTON, RI	331,620	58937	12/26/2012		20122874
Texas Security Bank DALLAS, TX	184,071	58739	Texas Security Merger Corporation DALLAS, TX	1	0	06/18/2012		20121140
Marathon State Bank MARATHON, WI	108,413	15887	PSB Interim Bank WAUSAU, WI	5	0	05/15/2012		20120711
Bank of Monticello MONTICELLO, WI	73,453	11609	Republic Bank of Jefferson County LAKE MILLS, WI	0	0	12/11/2012		20122561

Interim Mergers (Page 1 of 1, of 18 records)

Data Date(s) 01/01/2012 to 12/31/2012

Note 2: An “Interim Merger” is a merger (other than a purchase and assumption transaction) between an operating institution and a newly formed institution that will not open for business, which exists solely for the purpose of facilitating an acquisition and would have no effect on competition. Therefore, similar to the corporation reorganization-type mergers, the responsible agency need not request a report of competitive factors from the Department of Justice.

Failed or Closed Bank Mergers

Applicant Institution			Other/Target Institution			Cert#	Action Approved	DOJ Reply Date	Application Number
Institution Name City, State	Total Assets (000's)	Cert #	Institution Name City, State	Assets Acquired (000's)	Offices Acquired				
Banesco, USA CORAL GABLES, FL	769,472	57815	Security Bank, NA NORTH FORT LAUDERDALE, FL	102,970	3	23156	05/04/2012		
Harbor Community Bank INDIANTOWN, FL	418,695	18149	Putnam State Bank PALATKA, FL	171,912	3	27405	06/15/2012		
Community & Southern Bank ATLANTA, GA	2,579,461	59010	Georgia Trust Bank BUFORD, GA	113,414	2	57847	07/20/2012		
Community & Southern Bank ATLANTA, GA	2,579,461	59010	First Cherokee State Bank WOODSTOCK, GA	212,026	3	32711	07/20/2012		
Fidelity Bank ATLANTA, GA	2,474,447	21440	Security Exchange Bank MARIETTA, GA	151,212	2	35299	06/15/2012		
Metro City Bank DORAVILLE, GA	464,388	58181	Global Commerce Bank DORAVILLE, GA	79,264	3	34046	03/02/2012		
Hamilton State Bank HOSCHTON, GA	1,367,757	57810	The First State Bank STOCKBRIDGE, GA	524,084	7	19252	01/20/2012		
Regional Missouri Bank MARCELINE, GA	155,264	18385	Glasgow Savings Bank GLASGOW, MO	23,230	1	1056	7/13/2012		
Ameris Bank MOULTRIE, GA	3,016,309	20504	Central Bank of Georgia ELLAVILLE, GA	277,059	5	5687	02/24/2012		
Ameris Bank MOULTRIE, GA	3,016,309	20504	Montgomery Bank & Trust AILEY, GA	19,136	2	19498	07/06/2012		
Heartland Bank and Trust Company BOOMINGTON, IL	2,927,655	20369	Citizens First National Bank PRINCETON, IL	654,703	21	3731	11/02/2012		
International Bank of Chicago CHICAGO, IL	426,438	33708	Premier Bank WILMETTE, IL	233,117	2	35419	03/23/2012		
First State Bank MENDOTA, IL	920,888	15752	Farmers' and Traders' State Bank SHABBONA, IL	37,707	2	9257	06/08/2012		
Republic Bank and Trust Company LOUISVILLE, KY	3,287,124	23627	Tennessee Commerce Bank FRANKLIN, TN	222,463	1	35296	01/27/2012		
Republic Bank and Trust Company LOUISVILLE, KY	3,287,124	23627	First Commercial Bank BLOOMINGTON, MN	215,059	1	35246	09/07/2012		
First Resource Bank SAVAGE, MN	89,394	58039	Patriot Bank Minnesota FOREST LAKE, MN	102,516	3	34823	01/27/2012		
Great Southern Bank REEDS SPRING, MO	3,953,615	29546	Inter Savings Bank, FSB (Interbank) MAPLE GROVE, MN	477,328	4	31495	04/27/2012		
Bank of Sullivan SULLIVAN, MO	334,433	8892	Community Bank of the Ozarks SUNRISE BEACH, MO	42,621	2	27331	12/14/2012		
Bank of North Carolina THOMASVILLE, NC	3,072,064	33527	Carolina Federal Savings Bank CHARLESTON, SC	42,061	2	35372	06/08/2012		

Failed or Closed Bank Mergers (Page 1 of 2, of 22 records)

Data Date(s) 01/01/2012 to 12/31/2012

Failed or Closed Bank Mergers

Institution Name City, State	Total Assets (000's)	Cert #	Institution Name City, State	Assets Acquired (000's)	Offices Acquired	Cert#	Action Approved	DOJ Reply Date	Application Number
Alma Bank ASTORIA, NY	880,773	58424	Fort Lee Federal Savings Bank, FSB FORT LEE, NJ	17,663	1	35527	04/20/2012		
F&M Bank EDMOND, OK	282,706	12761	First Capital Bank KINGFISHER, OK	42,928	1	416	06/08/2012		
Clayton Bank & Trust KNOXVILLE, TN	718,364	6104	Farmers Bank of Lynchburg (The) LYNCHBURG, TN	141,775	4	1690	06/15/2012		

Failed or Closed Bank Mergers (Page 2 of 2, of 22 records)

Data Date(s) 01/01/2012 to 12/31/2012

Note 3: The “Other/Target Institution” is an institution that failed during 2012. The respective “Applicant Institution” is the competitive bidding winner to purchase certain assets and assume the liabilities to pay certain deposits of the "Other/Target Institution." The FDIC's Board of Directors found that immediate action was necessary, and therefore, the publication of notice and solicitation of reports on the competitive factors were not required. Thus, there is no “Department of Justice Reply Date,” nor an “Application Number.”

If the “Applicant Institution” is a non FDIC-supervised financial institution, the Primary Federal Regulator processed that merger application, and that application is not included in the FDIC's annual merger report.

Federal Deposit Insurance Corporation
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