

**OFFICE OF THE COMPTROLLER OF THE CURRENCY
WEEKLY BULLETIN
FOR PERIOD 07/24/2016 - 07/30/2016**

The absence of a comment period end date indicates the comment period has expired or a comment period is not applicable. Comments may still be submitted to OCC even after the comment period ends. Please refer to the Public Notice and Comments booklet by clicking here: [Click here for Booklet](#)
Also, a search can be performed for any application filed with the OCC using the Corporate Application (CAS) search tool by clicking here: [Click here for CAS](#)

	ACTION	DATE	TYPE	APPLICATION NUMBER	BANK NAME	BRANCH NAME TARGET BANK	LOCATION	CITY	STATE	COUNTY	CMT PD END
Details	CONSUMMATED EFFECTIVE	7/30/2016	BRANCH CLOSINGS	2016-CE-BRANCHCLOSING-147387	FIRST NB OF MCHENRY	SOUTH PRAIRIE OFFICE	612 SOUTH ROUTE 31	MCHENRY	IL	MCHENRY COUNTY	
Details	CONSUMMATED EFFECTIVE	7/29/2016	BRANCH CLOSINGS	2016-CE-BRANCHCLOSING-147788	FIRST SOUTHERN NB	HUSTONVILLE BRANCH	9860 MAIN STREET	HUSTONVILLE	KY	LINCOLN COUNTY	
Details	RECEIPT	7/29/2016	BRANCH CLOSINGS	2016-CE-BRANCHCLOSING-292153	BMO HARRIS BANK NA	WESTGATE DRIVE THRU BRANCH	5567 ODANA ROAD	MADISON	WI	DANE COUNTY	
Details	RECEIPT	7/26/2016	BRANCH CLOSINGS	2016-HQ-BRANCHCLOSING-216875	GUARANTY BK	GUARANTY BK - MARIETTA-WHITLOCK BRANCH	1000 WHITLOCK AVENUE NW	MARIETTA	GA	COBB COUNTY	
Details	CONSUMMATED EFFECTIVE	7/26/2016	BRANCH CLOSINGS	2016-LB-BRANCHCLOSING-147212	BANK OF AMERICA, N.A.	RICHLAND MALL OFFICE	2095 BELTLINE BLVD.	COLUMBIA	SC	RICHLAND COUNTY	
Details	CONSUMMATED EFFECTIVE	7/26/2016	BRANCH CLOSINGS	2016-LB-BRANCHCLOSING-147243	BANK OF AMERICA, N.A.	KILLIAN HILL INSTORE	4002 HIGHWAY 78	SNELLVILLE	GA	GWINNETT COUNTY	
Details	CONSUMMATED EFFECTIVE	7/26/2016	BRANCH CLOSINGS	2016-LB-BRANCHCLOSING-147246	BANK OF AMERICA, N.A.	CRABAPPLE INSTORE	12460 CRABAPPLE ROAD	ALPHARETTA	GA	FULTON COUNTY	
Details	CONSUMMATED EFFECTIVE	7/26/2016	BRANCH CLOSINGS	2016-LB-BRANCHCLOSING-147249	BANK OF AMERICA, N.A.	PLANTATION CENTRE INSTORE	5928 ZEBULON ROAD	MACON	GA	BIBB COUNTY	
Details	CONSUMMATED EFFECTIVE	7/26/2016	BRANCH CLOSINGS	2016-LB-BRANCHCLOSING-147333	BANK OF AMERICA, N.A.	HOLYOKE MALL BRANCH	HOLYOKE MALL, 50 HOLYOKE ST	HOLYOKE	MA	HAMPDEN COUNTY	
Details	CONSUMMATED EFFECTIVE	7/26/2016	BRANCH CLOSINGS	2016-LB-BRANCHCLOSING-147336	BANK OF AMERICA, N.A.	TURTLE CREEK BANKING CENTER	3400 CARLISLE #101	DALLAS	TX	DALLAS COUNTY	
Details	RECEIPT	7/26/2016	BRANCH CLOSINGS	2016-LB-BRANCHCLOSING-216818	JPMORGAN CHASE BANK, NA	DUNCANVILLE	103 N CEDAR RIDGE DR	DUNCANVILLE	TX	DALLAS COUNTY	
Details	RECEIPT	7/26/2016	BRANCH CLOSINGS	2016-LB-BRANCHCLOSING-216819	JPMORGAN CHASE BANK, NA	BASHOR	1716 ELKHART ROAD	GOSHEN	IN	ELKHART COUNTY	
Details	RECEIPT	7/26/2016	BRANCH CLOSINGS	2016-LB-BRANCHCLOSING-216820	JPMORGAN CHASE BANK, NA	SOUTH ARLINGTON	4828 SOUTH COOPER STREET	ARLINGTON	TX	TARRANT COUNTY	
Details	RECEIPT	7/25/2016	BRANCH CLOSINGS	2016-LB-BRANCHCLOSING-216831	WELLS FARGO BANK, N.A.	BAXTER	1031 TANK ROAD NORTH	BAXTER	MN	CROW WING COUNTY	
Details	RECEIPT	7/26/2016	BRANCH CLOSINGS	2016-LB-BRANCHCLOSING-216832	WELLS FARGO BANK, N.A.	CARYTOWN OFFICE	3508 WEST CARY STREET	RICHMOND	VA	CITY OF RICHMOND	
Details	RECEIPT	7/27/2016	BRANCH CLOSINGS	2016-LB-BRANCHCLOSING-216848	JPMORGAN CHASE BANK, NA	BELTWAY 8 & FORT BEND	7414 S SAM HOUSTON PKWY W	HOUSTON	TX	HARRIS COUNTY	

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Details	CONSUMMATED EFFECTIVE	7/30/2016	BRANCH CLOSINGS	2016-CE-BRANCHCLOSING-147387	FIRST NB OF MCHENRY	SOUTH PRAIRIE OFFICE	612 SOUTH ROUTE 31	MCHENRY	IL	MCHENRY COUNTY	
Details	RECEIPT	7/27/2016	BRANCH CLOSINGS	2016-LB-BRANCHCLOSING-216854	JPMORGAN CHASE BANK, NA	CAMP BOWIE W AND NORMANDALE	9112 CAMP BOWIE W, STE 135	FORT WORTH	TX	TARRANT COUNTY	
Details	RECEIPT	7/28/2016	BRANCH CLOSINGS	2016-LB-BRANCHCLOSING-216893	JPMORGAN CHASE BANK, NA	FULLERTON & WOOD	1757 WEST FULLERTON	CHICAGO	IL	COOK COUNTY	
Details	RECEIPT	7/29/2016	BRANCH CLOSINGS	2016-LB-BRANCHCLOSING-292108	BANK OF AMERICA, NA	CHRISTINA OFFICE	6990 SOUTH FLORIDA AVENUE	LAKELAND	FL	POLK COUNTY	
Details	RECEIPT	7/28/2016	BRANCH CLOSINGS	2016-LB-BRANCHCLOSING-292136	WELLS FARGO BANK, N.A.	MAIN OFFICE	215 NINTH STREET	NORTH WILKESBORO	NC	WILKES COUNTY	
Details	RECEIPT	7/28/2016	BRANCH CLOSINGS	2016-LB-BRANCHCLOSING-292137	WELLS FARGO BANK, N.A.	SEA GIRT	526 WASHINGTON BLVD.	SEA GIRT	NJ	MONMOUTH COUNTY	
Details	CONSUMMATED EFFECTIVE	7/28/2016	BRANCH CLOSINGS	2016-NE-BRANCHCLOSING-147506	CAPITAL ONE NA	LAKWOOD	1255 ROUTE 70	LAKWOOD	NJ	OCEAN COUNTY	
Details	CONSUMMATED EFFECTIVE	7/28/2016	BRANCH CLOSINGS	2016-NE-BRANCHCLOSING-147549	CAPITAL ONE NA	SHOPS AT MONOCACY	1701 KINGFISHER DRIVE	FREDERICK	MD	FREDERICK COUNTY	
Details	RECEIPT	7/26/2016	BRANCH CLOSINGS	2016-NE-BRANCHCLOSING-216849	CITIZENS BANK, NA	GARDNER S&S	384 TIMPANY BLVD.	GARDNER	MA	WORCESTER COUNTY	
Details	RECEIPT	7/25/2016	BRANCH CLOSINGS	2016-NE-BRANCHCLOSING-216868	PNC BANK NA	BRONSON PLACE LIMITED BRANCH	1700 BRONSON PLACE	OSHTEMO TOWNSHIP	MI	KALAMAZOO COUNTY	
Details	RECEIPT	7/25/2016	BRANCH CLOSINGS	2016-NE-BRANCHCLOSING-216870	PNC BANK NA	BELLE HAVEN	36344 LANKFORD HIGHWAY	BELLE HAVEN	VA	ACCOMACK COUNTY	
Details	RECEIPT	7/25/2016	BRANCH CLOSINGS	2016-NE-BRANCHCLOSING-216871	PNC BANK NA	BEACHSIDE	590 BEACHLAND BLVD	VERO BEACH	FL	INDIAN RIVER COUNTY	
Details	RECEIPT	7/25/2016	BRANCH CLOSINGS	2016-NE-BRANCHCLOSING-216872	PNC BANK NA	WEST PHILADELPHIA BRANCH	19 SOUTH FIFTY-SECOND STREET	PHILADELPHIA	PA	MONTGOMERY COUNTY	
Details	RECEIPT	7/25/2016	BRANCH CLOSINGS	2016-NE-BRANCHCLOSING-216873	PNC BANK NA	BELMONT OFFICE	628 WATERVLJET AVENUE	DAYTON	OH	MONTGOMERY COUNTY	
Details	RECEIPT	7/25/2016	BRANCH CLOSINGS	2016-NE-BRANCHCLOSING-216880	PNC BANK NA	BROOKLINE BRANCH	820 BROOKLINE BOULEVARD	PITTSBURGH	PA	ALLEGHENY COUNTY	
Details	RECEIPT	7/25/2016	BRANCH CLOSINGS	2016-NE-BRANCHCLOSING-216881	PNC BANK NA	BURGETTSTOWN BRANCH	22 NORTH MAIN STREET	BURGETTSTOWN	PA	WASHINGTON COUNTY	
Details	RECEIPT	7/25/2016	BRANCH CLOSINGS	2016-NE-BRANCHCLOSING-216882	PNC BANK NA	BYESVILLE BRANCH	225 E MAIN STREET	BYESVILLE	OH	GUERNSEY COUNTY	
Details	RECEIPT	7/25/2016	BRANCH CLOSINGS	2016-NE-BRANCHCLOSING-216883	PNC BANK NA	CALIFORNIA	200 WOOD STREET	CALIFORNIA	PA	WASHINGTON COUNTY	
Details	RECEIPT	7/25/2016	BRANCH CLOSINGS	2016-NE-BRANCHCLOSING-216884	PNC BANK NA	CAMP WASHINGTON BRANCH	2927 COLERAIN AVENUE	CINCINNATI	OH	HAMILTON COUNTY	

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Details	CONSUMMATED EFFECTIVE	7/30/2016	BRANCH CLOSINGS	2016-CE-BRANCHCLOSING-147387	FIRST NB OF MCHENRY	SOUTH PRAIRIE OFFICE	612 SOUTH ROUTE 31	MCHENRY	IL	MCHENRY COUNTY	
Details	RECEIPT	7/25/2016	BRANCH CLOSINGS	2016-NE-BRANCHCLOSING-216886	PNC BANK NA	CARTHAGE STREET	402 MONROE ST	CARTHAGE	NC	MOORE COUNTY	
Details	RECEIPT	7/25/2016	BRANCH CLOSINGS	2016-NE-BRANCHCLOSING-216888	PNC BANK NA	CHURCH CIRCLE	MAIN STREET AND CHURCH CIRCLE	ANNAPOLIS	MD	ANNE ARUNDEL COUNTY	
Details	RECEIPT	7/25/2016	BRANCH CLOSINGS	2016-NE-BRANCHCLOSING-216891	PNC BANK NA	CLAYTON BRANCH	KENTUCKY AND IOWA STREET	CLAYTON	IN	HENDRICKS COUNTY	
Details	RECEIPT	7/25/2016	BRANCH CLOSINGS	2016-NE-BRANCHCLOSING-216892	PNC BANK NA	CLEVES-WARSAW BRANCH	6105 CLEVES-WARSAW ROAD	CINCINNATI	OH	HAMILTON COUNTY	
Details	RECEIPT	7/25/2016	BRANCH CLOSINGS	2016-NE-BRANCHCLOSING-216894	PNC BANK NA	CLOVERVILLE BRANCH	3055 HEIGHTS RAVENNA ROAD	MUSKEGON	MI	MUSKEGON COUNTY	
Details	RECEIPT	7/25/2016	BRANCH CLOSINGS	2016-NE-BRANCHCLOSING-216895	PNC BANK NA	COAL GROVE OFFICE	701 HIGH STREET	COAL GROVE	OH	LAWRENCE COUNTY	
Details	RECEIPT	7/25/2016	BRANCH CLOSINGS	2016-NE-BRANCHCLOSING-216897	PNC BANK NA	COLUMBIANA BRANCH	102 WEST COUNTY LINE ROAD	COLUMBIANA	OH	COLUMBIANA COUNTY	
Details	RECEIPT	7/25/2016	BRANCH CLOSINGS	2016-NE-BRANCHCLOSING-216901	PNC BANK NA	DEVINGTON CENTER OFFICE	DEVINGTON CENTER OFFICE, 6000 EAST 4	INDIANAPOLIS	IN	MARION COUNTY	
Details	RECEIPT	7/25/2016	BRANCH CLOSINGS	2016-NE-BRANCHCLOSING-216902	PNC BANK NA	DOWNTOWN ORLANDO - ORANGE AVENUE	420 S ORANGE AVE	ORLANDO	FL	ORANGE COUNTY	
Details	RECEIPT	7/25/2016	BRANCH CLOSINGS	2016-NE-BRANCHCLOSING-216904	PNC BANK NA	DUNCANNON OFFICE	5 NORTH MARKET ST	DUNCANNON	PA	PERRY COUNTY	
Details	RECEIPT	7/25/2016	BRANCH CLOSINGS	2016-NE-BRANCHCLOSING-292095	PNC BANK NA	SHEETZ DUNNINGS HIGHWAY	12604 DUNNINGS HIGHWAY	CLAYSBURG	PA	BLAIR COUNTY	
Details	RECEIPT	7/25/2016	BRANCH CLOSINGS	2016-NE-BRANCHCLOSING-292096	PNC BANK NA	ENGLEWOOD CLIFFS OFFICE	45 SYLVAN AVENUE	ENGLEWOOD CLIFFS	NJ	BERGEN COUNTY	
Details	RECEIPT	7/25/2016	BRANCH CLOSINGS	2016-NE-BRANCHCLOSING-292097	PNC BANK NA	FAIRFIELD	425 NEW LONDON ROAD	NEWARK	DE	NEW CASTLE COUNTY	
Details	RECEIPT	7/25/2016	BRANCH CLOSINGS	2016-NE-BRANCHCLOSING-292098	PNC BANK NA	HASLETT OFFICE	1621 HASLETT ROAD	HASLETT	MI	INGHAM COUNTY	
Details	RECEIPT	7/25/2016	BRANCH CLOSINGS	2016-NE-BRANCHCLOSING-292099	PNC BANK NA	LOOP PLAZA BRANCH	7603 OUTER LOOP	LOUISVILLE	KY	LOUISVILLE JEFFERSON COUNTY METRO GOVERNMENT TROUP COUNTY	
Details	RECEIPT	7/25/2016	BRANCH CLOSINGS	2016-NE-BRANCHCLOSING-292100	PNC BANK NA	HOGANSVILLE	111 HIGH ST	HOGANSVILLE	GA		
Details	RECEIPT	7/25/2016	BRANCH CLOSINGS	2016-NE-BRANCHCLOSING-292101	PNC BANK NA	HOMESTEAD VILLAGE RETIREMENT COMMUNITY OFFICE	1800 VILLAGE CIRCLE	LANCASTER	PA	LANCASTER COUNTY	
Details	RECEIPT	7/25/2016	BRANCH CLOSINGS	2016-NE-BRANCHCLOSING-292102	PNC BANK NA	JACKSONVILLE OFFICE	1342 SOUTH MAIN STREET	JACKSONVILLE	IL	MORGAN COUNTY	

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Details	RECEIPT	7/25/2016	BRANCH CLOSINGS	2016-NE-BRANCHCLOSING-292103	PNC BANK NA	JOHNSTOWN OFFICE	39 SOUTH MAIN STREET	JOHNSTOWN	OH	LICKING COUNTY	
Details	RECEIPT	7/25/2016	BRANCH CLOSINGS	2016-NE-BRANCHCLOSING-292104	PNC BANK NA	JUSTICE CENTER OFFICE	ONTARIO STREET AND ST. CLAIR AVENUE	CLEVELAND	OH	CUYAHOGA COUNTY	
Details	RECEIPT	7/25/2016	BRANCH CLOSINGS	2016-NE-BRANCHCLOSING-292110	PNC BANK NA	KINGSVILLE	12037 BELAIR ROAD	KINGSVILLE	MD	BALTIMORE COUNTY	
Details	RECEIPT	7/25/2016	BRANCH CLOSINGS	2016-NE-BRANCHCLOSING-292111	PNC BANK NA	LAKE BOONE	2414 WYCLIFF RD	RALEIGH	NC	WAKE COUNTY	
Details	RECEIPT	7/25/2016	BRANCH CLOSINGS	2016-NE-BRANCHCLOSING-292112	PNC BANK NA	LANDIS HOMES	1001 EAST OREGON RD	LILITZ	PA	LANCASTER COUNTY	
Details	RECEIPT	7/25/2016	BRANCH CLOSINGS	2016-NE-BRANCHCLOSING-292113	PNC BANK NA	LINCOLN HEIGHTS OFFICE	1220-1222 LOWRY AVENUE	LINCOLN HEIGHTS PA	PA	WESTMORELAND COUNTY	
Details	RECEIPT	7/25/2016	BRANCH CLOSINGS	2016-NE-BRANCHCLOSING-292114	PNC BANK NA	SWIMMING RIVER ROAD OFFICE	5 SWIMMING RIVER ROAD	LINCROFT	NJ	MONMOUTH COUNTY	
Details	RECEIPT	7/25/2016	BRANCH CLOSINGS	2016-NE-BRANCHCLOSING-292116	PNC BANK NA	LUTHER ACRES	LUTHER ACRES CAMPUS, 300 ST. LUKE DR	LITITZ	PA	LANCASTER COUNTY	
Details	RECEIPT	7/25/2016	BRANCH CLOSINGS	2016-NE-BRANCHCLOSING-292120	PNC BANK NA	MARIEMONT	6902 WOOSTER PIKE	CINCINNATI	OH	HAMILTON COUNTY	
Details	RECEIPT	7/25/2016	BRANCH CLOSINGS	2016-NE-BRANCHCLOSING-292121	PNC BANK NA	MARTIN OFFICE	NORTH MAIN STREET	MARTIN	MI	ALLEGAN COUNTY	
Details	RECEIPT	7/25/2016	BRANCH CLOSINGS	2016-NE-BRANCHCLOSING-292122	PNC BANK NA	MICHIGAN CITY OFFICE	54560 NORTH JOHNSON ROAD	MICHIGAN CITY	IN	LA PORTE COUNTY	
Details	RECEIPT	7/25/2016	BRANCH CLOSINGS	2016-NE-BRANCHCLOSING-292123	PNC BANK NA	MILTON BRANCH	MILTON SHOPPING CENTER	BERKSHIRE VALLEY ROA	NJ	MORRIS COUNTY	
Details	RECEIPT	7/25/2016	BRANCH CLOSINGS	2016-NE-BRANCHCLOSING-292124	PNC BANK NA	NATIONAL BRANCH	10725 WEST NATIONAL AVENUE	WEST ALLIS	WI	MILWAUKEE COUNTY	
Details	RECEIPT	7/25/2016	BRANCH CLOSINGS	2016-NE-BRANCHCLOSING-292125	PNC BANK NA	NEW LONDON	24 EAST MAIN STREET	NEW LONDON	OH	HURON COUNTY	
Details	RECEIPT	7/25/2016	BRANCH CLOSINGS	2016-NE-BRANCHCLOSING-292126	PNC BANK NA	MURRAY HILL	82 FLORAL AV	MURRAY HILL	NJ	UNION COUNTY	
Details	RECEIPT	7/25/2016	BRANCH CLOSINGS	2016-NE-BRANCHCLOSING-292127	PNC BANK NA	OAKLAND DRIVE OFFICE	3029 OAKLAND DRIVE	KALAMAZOO	MI	KALAMAZOO COUNTY	
Details	RECEIPT	7/29/2016	BRANCH CLOSINGS	2016-NE-BRANCHCLOSING-292187	VIRGINIA NB	WINCHESTER BRANCH	186 N LOUDOUN STREET	WINCHESTER	VA	CITY OF WINCHESTER	
Details	RECEIPT	7/29/2016	BRANCH CLOSINGS	2016-NE-BRANCHCLOSING-292189	VIRGINIA NB	MESSENGER SERVICE/WINCHESTER OFFICE	186 NORTH LOUDOUN STREET	WINCHESTER	VA	CITY OF WINCHESTER	

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Details	CONSUMMATED EFFECTIVE	7/30/2016	BRANCH CLOSINGS	2016-CE-BRANCHCLOSING-147387	FIRST NB OF MCHENRY	SOUTH PRAIRIE OFFICE	612 SOUTH ROUTE 31	MCHENRY	IL	MCHENRY COUNTY	
Details	CONSUMMATED EFFECTIVE	7/25/2016	BRANCH ESTABLISHMENT	2015-SO-BRANCHNEW-141606	FLORIDA COMMUNITY BANK, N.A.	FT LAUDERDALE RIO VISTA BRANCH	632 SOUTH FEDERAL HIGHWAY	FT LAUDERDALE	FL	BROWARD COUNTY	
Details	RECEIPT	7/25/2016	BRANCH ESTABLISHMENT	2016-CE-BRANCHNEW-216890	TCF NB	CLARK/DIVISION JEWEL	1210 NORTH CLARK STREET	CHICAGO	IL	COOK COUNTY	8/23/2016
Details	CONSUMMATED EFFECTIVE	7/25/2016	BRANCH ESTABLISHMENT	2016-LB-BRANCHNEW-146341	WELLS FARGO BANK, N.A.	SHOPS AT RIVERWALK	10610 STOCKDALE HIGHWAY, SUITE A	BAKERSFIELD	CA	KERN COUNTY	
Details	RECEIPT	7/27/2016	BRANCH ESTABLISHMENT	2016-LB-BRANCHNEW-216853	BANK OF AMERICA, NA	OCEAN COUNTY MOBILE	N/A	N/A	NJ	OCEAN COUNTY	8/25/2016
Details	APPROVED	7/26/2016	BRANCH ESTABLISHMENT	2016-NE-BRANCHNEW-148046	TD BANK, NA	FLUSHING MURRAY HILL	150-38 NORTHERN BOULEVARD	QUEENS	NY	QUEENS	
Details	APPROVED	7/28/2016	BRANCH ESTABLISHMENT	2016-NE-BRANCHNEW-148062	FIRST NB OF PENNSYLVANIA	WESTLAKE BRANCH	30105 DETROIT ROAD	WESTLAKE	OH	CUYAHOGA COUNTY	
Details	RECEIPT	7/26/2016	BRANCH ESTABLISHMENT	2016-NE-BRANCHNEW-216855	FIRST NB OF PENNSYLVANIA	MCKNIGHT ROAD	7477 MCKNIGHT ROAD	PITTSBURGH	PA	ALLEGHENY COUNTY	8/24/2016
Details	CONSUMMATED EFFECTIVE	7/25/2016	BRANCH ESTABLISHMENT	2016-SO-BRANCHNEW-147361	FLORIDA PARISHES BK	MANDEVILLE BRANCH	2909 HIGHWAY 190	MANDEVILLE	LA	ST. TAMMANY PARISH	
Details	CONSUMMATED EFFECTIVE	7/27/2016	BRANCH ESTABLISHMENT	2016-SO-BRANCHNEW-147999	FIRST TENNESSEE BANK N.A.	ARLINGTON BRANCH	11610 U.S. HIGHWAY 70	ARLINGTON	TN	SHELBY COUNTY	
Details	APPROVED	7/25/2016	BRANCH ESTABLISHMENT	2016-SO-BRANCHNEW-148001	AMERICAN NB & TR	FORT WORTH BRANCH	NORTHWEST CORNER OF WEST 7TH STREET AND SUMMIT AVENUE	FORT WORTH	TX	TARRANT COUNTY	
Details	RECEIPT	7/25/2016	BRANCH ESTABLISHMENT	2016-SO-BRANCHNEW-216823	CITIZENS NB	RIVERSIDE DRIVE	305 NEW RIVERSIDE DRIVE	SEVIERVILLE	TN	SEVIER COUNTY	8/22/2016
Details	RECEIPT	7/25/2016	BRANCH ESTABLISHMENT	2016-SO-BRANCHNEW-216905	CENTERSTATE BANK OF FLORIDA, NA	DOWNTOWN JACKSONVILLE	100 N. LAURA STREET, SUITE 120	JACKSONVILLE	FL	DUVAL COUNTY/CITY OF JACKSONVILLE	8/4/2016
Details	RECEIPT	7/25/2016	BRANCH ESTABLISHMENT	2016-SO-BRANCHNEW-216907	CENTERSTATE BANK OF FLORIDA, NA	DOWNTOWN JACKSONVILLE-MESSENGER SERVICE	100 N. LAURA STREET, SUITE 120	JACKSONVILLE	FL	DUVAL COUNTY/CITY OF JACKSONVILLE	8/4/2016
Details	APPROVED	7/28/2016	BRANCH ESTABLISHMENT	2016-WE-BRANCHNEW-148047	FIRST NB IN SIOUX FALLS	ARROWHEAD BRANCH	5201 EAST ARROWHEAD PARKWAY	SIOUX FALLS	SD	MINNEHAHA COUNTY	
Details	RECEIPT	7/28/2016	BUSINESS COMBINATIONS	2016-NE-COMBINATION-216887	DOLLAR BK FSB	BANK @LANTEC	501 SOUTH INDEPENDENCE BOULEVARD	VIRGINIA BEACH	VA	CITY OF VIRGINIA BEACH	9/2/2016
Details	APPROVED	7/28/2016	BUSINESS COMBINATIONS	2016-SO-COMBINATION-147946	COMMERCIAL BANK OF TEXAS NA	THE FIRST NATIONAL BANK OF EMORY	170 EAST QUITMAN STREET	EMORY	TX	RAINS COUNTY	
Details	APPROVED	7/25/2016	BUSINESS COMBINATIONS	2016-SO-COMBINATION-147959	1ST NATIONAL BANK OF HUGHES SPRINGS	BLOOMBURG STATE BANK	109 EAST MAIN STREET	BLOOMBERG	TX	CASS COUNTY	
Details	RECEIPT	7/25/2016	BUSINESS COMBINATIONS	2016-WE-COMBINATION-216809	METABANK	CENTERSTATE BANK OF FLORIDA, NATIONAL ASSOCIATION	1101 FIRST STREET SOUTH	WINTER HAVEN	FL	POLK COUNTY	9/2/2016

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Details	RECEIPT	7/29/2016	CONVERSIONS	2016-CE-CONVERSION-292175	CF BANK	CF BANK	7000 NORTH HIGH STREET	WORTHINGTON	OH	FRANKLIN COUNTY	
Details	RECEIPT	7/25/2016	RELOCATION (AFTER-THE-FACT)	2016-CE-RELOCATION-148128	CF BANK	CF BANK	FROM: 3009 SMITH ROAD TO: 7000 NORTH HIGH STREET	FAIRLAWN WORTHINGTON	OH	SUMMIT COUNTY FRANKLIN COUNTY	
Details	CONSUMMATED EFFECTIVE	7/25/2016	RELOCATION	2016-LB-RELOCATION-146518	WELLS FARGO BANK, N.A.	13TH & PENNSYLVANIA OFFICE	FROM: 1301 PENNSYLVANIA AVENUE N.W. TO: 1331 PENNSYLVANIA AVENUE, N W	WASHINGTON	DC	DISTRICT OF COLUMBIA	
Details	CONSUMMATED EFFECTIVE	7/25/2016	RELOCATION	2016-LB-RELOCATION-146794	WELLS FARGO BANK, N.A.	ROSELLE PARK OFFICE	FROM: 1 EAST WESTFIELD AVENUE TO: 201 CHESTNUT STREET	ROSELLE PARK ROSELLE	NJ	UNION COUNTY	
Details	RECEIPT	7/26/2016	RELOCATION	2016-LB-RELOCATION-216851	WELLS FARGO BANK, N.A.	ORLANDO TOWER	FROM: 20 NORTH ORANGE AVENUE TO: 131 NORTH ORANGE AVENUE	ORLANDO	FL	ORANGE COUNTY	8/4/2016
Details	RECEIPT	7/26/2016	RELOCATION	2016-NE-RELOCATION-216906	FIRST NB OF PENNSYLVANIA	STREETSBORO	FROM: 9305 MARKET SQUARE TO: 1190 STATE ROAD 303	STREETSBORO	OH	PORTAGE COUNTY	8/24/2016
Details	DELETED	7/28/2016	RELOCATION	2016-NE-RELOCATION-292154	FIRST FINANCIAL TR NA	FIRST FINANCIAL TRUST, NATIONAL ASSOCIATION	FROM: 380 WASHINGTON STREET TO: 20 WALNUT STREET	WELLESLEY	MA	NORFOLK COUNTY	
Details	RECEIPT	7/28/2016	RELOCATION	2016-NE-RELOCATION-292155	FIRST FINANCIAL TR NA	FIRST FINANCIAL TRUST, NATIONAL ASSOCIATION	FROM: 380 WASHINGTON STREET TO: 20 WALNUT STREET	WELLESLEY	MA	NORFOLK COUNTY	9/2/2016
Details	APPROVED	7/25/2016	RELOCATION	2016-SO-RELOCATION-216683	FINEMARK NB&T	BENTLEY VILLAGE	FROM: 553 BENTLEY VILLAGE COURT TO: 553 BENTLEY COURT	NAPLES	FL	COLLIER COUNTY	
Details	RECEIPT	7/27/2016	RELOCATION	2016-SO-RELOCATION-292173	FIRST TENNESSEE BANK N.A.	UNIVERSITY FINANCIAL CENTER	FROM: 1830 WEST CUMBERLAND AVENUE TO: 1901 WEST CUMBERLAND AVENUE	KNOXVILLE	TN	KNOX COUNTY	8/3/2016
Details	RECEIPT	7/26/2016	SUBSIDIARIES & EQUITIES	2016-CE-SUBS&EQUITIES-216903	THE VINTON COUNTY NATIONAL BANK	THE VINTON COUNTY NATIONAL BANK	112 WEST MAIN STREET	MCARTHUR	OH	VINTON COUNTY	
Details	APPROVED	7/26/2016	SUBSIDIARIES & EQUITIES	2016-HQ-SUBS&EQUITIES-146362	FLAGSTAR BK FSB	FLAGSTAR BANK, FSB	5151 CORPORATE DRIVE	TROY	MI	OAKLAND COUNTY	
Details	CONSUMMATED EFFECTIVE	7/26/2016	SUBSIDIARIES & EQUITIES	2016-HQ-SUBS&EQUITIES-146362	FLAGSTAR BK FSB	FLAGSTAR BANK, FSB	5151 CORPORATE DRIVE	TROY	MI	OAKLAND COUNTY	
Details	APPROVED	7/26/2016	SUBSIDIARIES & EQUITIES	2016-HQ-SUBS&EQUITIES-146363	FLAGSTAR BK FSB	FLAGSTAR BANK, FSB	5151 CORPORATE DRIVE	TROY	MI	OAKLAND COUNTY	
Details	CONSUMMATED EFFECTIVE	7/26/2016	SUBSIDIARIES & EQUITIES	2016-HQ-SUBS&EQUITIES-146363	FLAGSTAR BK FSB	FLAGSTAR BANK, FSB	5151 CORPORATE DRIVE	TROY	MI	OAKLAND COUNTY	
Details	APPROVED	7/26/2016	SUBSIDIARIES & EQUITIES	2016-HQ-SUBS&EQUITIES-146364	FLAGSTAR BK FSB	FLAGSTAR BANK, FSB	5151 CORPORATE DRIVE	TROY	MI	OAKLAND COUNTY	
Details	CONSUMMATED EFFECTIVE	7/26/2016	SUBSIDIARIES & EQUITIES	2016-HQ-SUBS&EQUITIES-146364	FLAGSTAR BK FSB	FLAGSTAR BANK, FSB	5151 CORPORATE DRIVE	TROY	MI	OAKLAND COUNTY	
Details	RECEIPT	7/27/2016	SUBSIDIARIES & EQUITIES	2016-NE-SUBS&EQUITIES-216896	MASCOMA SVG BK	MASCOMA SAVINGS BANK	67 N PARK STREET	LEBANON	NH	GRAFTON COUNTY	