

OFFICE OF THE COMPTROLLER OF THE CURRENCY
WEEKLY BULLETIN
FOR PERIOD 10/02/2016 - 10/08/2016

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	ACTION	DATE	TYPE	APPLICATION NUMBER	BANK NAME	BRANCH NAME TARGET BANK	LOCATION	CITY	STATE	COUNTY	CMT PD END
Details	DELETED	10/6/2016	BRANCH CLOSINGS	2014-SO-BRANCHCLOSING-139365	CADENCE BANK NA	BLAIRSVILLE BANKING CENTER	361 BLUE RIDGE STREET	BLAIRSVILLE	GA	UNION COUNTY	
Details	RECEIPT	10/7/2016	BRANCH CLOSINGS	2016-CE-BRANCHCLOSING-292905	FIRST NB IN NEW BREMEN	ABC COLDWATER OFFICE	208 WEST MAIN STREET	COLDWATER	OH	MERCER COUNTY	
Details	RECEIPT	10/7/2016	BRANCH CLOSINGS	2016-CE-BRANCHCLOSING-292906	FIRST NB IN NEW BREMEN	ABC VERSAILLES OFFICE	202 EAST MAIN STREET	VERSAILLES	OH	DARKE COUNTY	
Details	RECEIPT	10/7/2016	BRANCH CLOSINGS	2016-CE-BRANCHCLOSING-292907	FIRST NB IN NEW BREMEN	ABC WAPAKONETA OFFICE	1256 BELLEFONTAIN E STREET	WAPAKONETA	OH	AUGLAIZE COUNTY	
Details	RECEIPT	10/7/2016	BRANCH CLOSINGS	2016-CE-BRANCHCLOSING-292908	FIRST NB IN NEW BREMEN	ABC ST. MARY'S OFFICE	575 ROYAL OAK DRIVE	ST MARY'S	OH	AUGLAIZE COUNTY	
Details	RECEIPT	10/7/2016	BRANCH CLOSINGS	2016-CE-BRANCHCLOSING-292909	FIRST NB IN NEW BREMEN	AMERICAN BUDGET COMPANY/SIDNEY OFFICE	2320 MICHIGAN STREET	SIDNEY	OH		

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Details	RECEIPT	10/7/2016	BRANCH CLOSINGS	2016-CE-BRANCHCLOSING-292910	FIRST NB IN NEW BREMEN	NEW BREMEN BRANCH/AMERICA BUDGET COMPANY	10 BREMEN DRIVE	NEW BREMEN	OH	AUGLAIZE COUNTY	
Details	CONSUMMATED EFFECTIVE	10/4/2016	BRANCH CLOSINGS	2016-LB-BRANCHCLOSING-148055	BANK OF AMERICA, NA	MARLBOROUGH OFFICE	17 EAST HAMPTON ROAD	MARLBOROUGH	CT	HARTFORD COUNTY	
Details	CONSUMMATED EFFECTIVE	10/4/2016	BRANCH CLOSINGS	2016-LB-BRANCHCLOSING-148056	BANK OF AMERICA, NA	SOUTH BOSTON BRANCH	606 BROAD STREET	SOUTH BOSTON	VA	HALIFAX COUNTY	
Details	CONSUMMATED EFFECTIVE	10/4/2016	BRANCH CLOSINGS	2016-LB-BRANCHCLOSING-148057	BANK OF AMERICA, NA	HIGHLAND MALL	6403 AIRPORT BOULEVARD	AUSTIN	TX	TRAVIS COUNTY	
Details	CONSUMMATED EFFECTIVE	10/4/2016	BRANCH CLOSINGS	2016-LB-BRANCHCLOSING-148058	BANK OF AMERICA, NA	PINE ISLAND BRANCH	671 COUNTY ROUTE 1	PINE ISLAND	NY	ORANGE COUNTY	
Details	CONSUMMATED EFFECTIVE	10/4/2016	BRANCH CLOSINGS	2016-LB-BRANCHCLOSING-148059	BANK OF AMERICA, NA	GORDON HIGHWAY OFFICE	1749 GORDON HIGHWAY	AUGUSTA	GA	AUGUSTA-RICHMOND COUNTY	
Details	CONSUMMATED EFFECTIVE	10/4/2016	BRANCH CLOSINGS	2016-LB-BRANCHCLOSING-148060	BANK OF AMERICA, NA	PHARR ROAD DRIVE THRU	340 PHARR ROAD	ATLANTA	GA	FULTON COUNTY	
Details	RECEIPT	10/3/2016	BRANCH CLOSINGS	2016-LB-BRANCHCLOSING-292855	WELLS FARGO BANK, N.A.	DOWNTOWN AUBURN	949 LINCOLN WAY	AUBURN	CA	PLACER COUNTY	

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Details	RECEIPT	10/4/2016	BRANCH CLOSINGS	2016-WE-BRANCHCLOSING-292886	ZB, NA	BOISE/FAIRVIEW & COLE OFFICE	7402 WEST FAIRVIEW AVENUE	BOISE	ID	ADA COUNTY	
Details	RECEIPT	10/3/2016	BRANCH CLOSINGS	2016-WE-BRANCHCLOSING-292891	FIRST SVG BK	FIRST SVG BK - LAS VEGAS OFFICE	2605 EAST FLAMINGO ROAD	LAS VEGAS	NV	CLARK COUNTY	
Details	CONSUMMATED EFFECTIVE	10/3/2016	BRANCH ESTABLISHMENT	2016-CE-BRANCHNEW-147565	FIRST NB OF GRAND RIDGE	COUNTY FARM BRANCH	500 COUNTY FARM ROAD	WHEATON	IL	DU PAGE COUNTY	
Details	APPROVED	10/4/2016	BRANCH ESTABLISHMENT	2016-CE-BRANCHNEW-292559	BMO HARRIS BANK NA	WEBSTER BRANCH	558 WEST WEBSTER AVENUE, SUITE A	CHICAGO	IL	COOK COUNTY	
Details	APPROVED	10/4/2016	BRANCH ESTABLISHMENT	2016-CE-BRANCHNEW-292563	BMO HARRIS BANK NA	WEST OGDEN BRANCH	1201 WEST OGDEN AVENUE	DOWNERS GROVE	IL	DU PAGE COUNTY	
Details	APPROVED	10/7/2016	BRANCH ESTABLISHMENT	2016-CE-BRANCHNEW-292605	FIRST FINANCIAL BANK NA	CENTERVILLE - CORNERSTONE BRANCH	5361 CORNERSTONE NORTH	CENTERVILLE	OH	MONTGOMERY COUNTY	
Details	RECEIPT	10/6/2016	BRANCH ESTABLISHMENT	2016-CE-BRANCHNEW-292945	FIRST NB - FOX VALLEY	FIRST NATIONAL BANK - FOX VALLEY BRANCH	550 WEST RYAN STREET	BRILLION	WI	CALUMET COUNTY	11/5/2016
Details	CONSUMMATED EFFECTIVE	10/3/2016	BRANCH ESTABLISHMENT	2016-LB-BRANCHNEW-148081	BANK OF AMERICA, NA	FOURTH AND MADISON	1001 4TH AVENUE, SUITE 515	SEATTLE	WA	KING COUNTY	

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Details	APPROVED	10/3/2016	BRANCH ESTABLISHMENT	2016-LB-BRANCHNEW-292534	WELLS FARGO BANK, N.A.	VA LYNCHBURG CITY 1	1971 UNIVERSITY BOULEVARD	LYNCHBURG	VA	CITY OF LYNCHBURG	
Details	CONSUMMATED EFFECTIVE	10/4/2016	BRANCH ESTABLISHMENT	2016-LB-BRANCHNEW-292534	WELLS FARGO BANK, N.A.	VA LYNCHBURG CITY 1	1971 UNIVERSITY BOULEVARD	LYNCHBURG	VA	CITY OF LYNCHBURG	
Details	APPROVED	10/4/2016	BRANCH ESTABLISHMENT	2016-LB-BRANCHNEW-292609	BANK OF AMERICA, NA	25TH AND SEVENTH AVENUE	270 7TH AVENUE	NEW YORK	NY	NEW YORK COUNTY	
Details	APPROVED	10/3/2016	BRANCH ESTABLISHMENT	2016-LB-BRANCHNEW-292642	JPMORGAN CHASE BANK, NA	YORKTOWN HEIGHTS	1975 COMMERCE STREET	YORKTOWN HEIGHTS	NY	WESTCHESTER COUNTY	
Details	APPROVED	10/4/2016	BRANCH ESTABLISHMENT	2016-LB-BRANCHNEW-292644	JPMORGAN CHASE BANK, NA	MENDHAM	98 EAST MAIN STREET	MENDHAM	NJ	MORRIS COUNTY	
Details	RECEIPT	10/3/2016	BRANCH ESTABLISHMENT	2016-LB-BRANCHNEW-292856	WELLS FARGO BANK, N.A.	BROKAW & OAKLAND	1068 E. BROKAW RD	SAN JOSE	CA	SANTA CLARA COUNTY	11/1/2016
Details	RECEIPT	10/5/2016	BRANCH ESTABLISHMENT	2016-LB-BRANCHNEW-292872	WELLS FARGO BANK, N.A.	BROADWAY PLACE	120 BROADWAY	SANTA MONICA	CA	LOS ANGELES COUNTY	11/3/2016
Details	RECEIPT	10/5/2016	BRANCH ESTABLISHMENT	2016-LB-BRANCHNEW-292873	WELLS FARGO BANK, N.A.	INGLESIDE	280 BRIGHTON AVE.	SAN FRANCISCO	CA	SAN FRANCISCO CITY & COUNTY	11/3/2016

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Details	RECEIPT	10/7/2016	BRANCH ESTABLISHMENT	2016-LB-BRANCHNEW-292895	JPMORGAN CHASE BANK, NA	CHAPPAQUA CROSSING	AT THE SWC OF THE INTERSECTIONS OF NORTH BEDFORD ROAD (AKA R	CHAPPAQUA	NY	WESTCHESTER COUNTY	11/2/2016
Details	RECEIPT	10/7/2016	BRANCH ESTABLISHMENT	2016-LB-BRANCHNEW-292896	JPMORGAN CHASE BANK, NA	DEL PRADO AND CORAL POINT	AT THE SEC OF THE INTERSECTION OF DEL PRADO BOULEVARD AND CO	CAPE CORAL	FL	LEE COUNTY	11/3/2016
Details	APPROVED	10/3/2016	BRANCH ESTABLISHMENT	2016-SO-BRANCHNEW-292540	FIRST NB OF MIDDLE TENNESSEE	SHELBYVILLE BRANCH	1700 NORTH MAIN STREET	SHELBYVILLE	TN	BEDFORD COUNTY	
Details	APPROVED	10/4/2016	BRANCH ESTABLISHMENT	2016-SO-BRANCHNEW-292661	AXIOM BK	JOHN YOUNG PKWY	8101 SOUTH JOHN YOUNG PARKWAY	ORLANDO	FL	ORANGE COUNTY	
Details	APPROVED	10/4/2016	BRANCH ESTABLISHMENT	2016-SO-BRANCHNEW-292662	AXIOM BK	MELBOURNE	1000 N WICKHAM ROAD	MELBOURNE	FL	BREVARD COUNTY	
Details	APPROVED	10/4/2016	BRANCH ESTABLISHMENT	2016-SO-BRANCHNEW-292663	AXIOM BK	N TAMPA	19910 BRUCE B DOWNS BLVD	TAMPA	FL	HILLSBOROUGH COUNTY	
Details	APPROVED	10/4/2016	BRANCH ESTABLISHMENT	2016-SO-BRANCHNEW-292664	AXIOM BK	PLANT CITY	2602 JAMES L REDMAN PKWY.	PLANT CITY	FL	HILLSBOROUGH COUNTY	

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Details	RECEIPT	10/3/2016	BRANCH ESTABLISHMENT	2016-SO-BRANCHNEW-292866	AUSTIN BANK, TEXAS NA	LINDALE BRANCH	520 NORTH MAIN STREET	LINDALE	TX	SMITH COUNTY	11/4/2016
Details	RECEIPT	10/3/2016	BRANCH ESTABLISHMENT	2016-SO-BRANCHNEW-292880	CENTERSTATE BANK OF FLORIDA, NA	PALM COAST BRANCH	175 CYPRESS POINT PARKWAY	PALM COAST	FL	FLAGLER COUNTY	11/4/2016
Details	RECEIPT	10/3/2016	BRANCH ESTABLISHMENT	2016-SO-BRANCHNEW-292882	CENTERSTATE BANK OF FLORIDA, NA	ST. AUGUSTINE BRANCH	709 SOUTH PONCE DE LEON BLVD.	ST. AUGUSTINE	FL	ST. JOHNS COUNTY	10/28/2016
Details	CONSUMMATED EFFECTIVE	10/7/2016	BUSINESS COMBINATIONS	2015-CE-COMBINATION-146240	KEYBANK NA	FIRST NIAGARA BANK, N.A.	726 EXCHANGE ST., SUITE 618	BUFFALO	NY	ERIE COUNTY	
Details	CONSUMMATED EFFECTIVE	10/7/2016	BUSINESS COMBINATIONS	2016-CE-COMBINATION-146443	F&M B&TC	AMERICAN L&SA	105 N MAPLE AVE.	HANNIBAL	MO	MARION COUNTY	
Details	APPROVED	10/7/2016	BUSINESS COMBINATIONS	2016-CE-COMBINATION-292490	HORIZON BANK, NA	THE CENTRAL NATIONAL BANK AND TRUST COMPANY	2 S. PERRY	ATTICA	IN	FOUNTAIN COUNTY	
Details	APPROVED	10/5/2016	BUSINESS COMBINATIONS	2016-NE-COMBINATION-147799	RIVER COMMUNITY BANK NA	BLUE RIDGE BANK	17 WEST MAIN ST.	LURAY	VA	PAGE COUNTY	
Details	CONSUMMATED EFFECTIVE	10/8/2016	BUSINESS COMBINATIONS	2016-NE-COMBINATION-148048	COASTAL CAROLINA NB	VISTABANK	128 LAURENS ST. NW	AIKEN	SC	AIKEN COUNTY	

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Details	APPROVED	10/5/2016	BUSINESS COMBINATIONS	2016-NE-COMBINATION-216887	DOLLAR BK FSB	BANK@LANTEC	501 INDEPENDENCE BLVD.	VIRGINIA BEACH	VA	CITY OF VIRGINIA BEACH	
Details	APPROVED	10/4/2016	BUSINESS COMBINATIONS	2016-SO-COMBINATION-148088	SUNSHINE BANK	FLORIDA BANK OF COMMERCE	105 EAST ROBINSON ST.	ORLANDO	FL	ORANGE COUNTY	
Details	APPROVED	10/3/2016	BUSINESS COMBINATIONS	2016-SO-COMBINATION-292317	1ST NATIONAL BANK OF HUGHES SPRINGS	KILGORE NATIONAL BANK	410 NORTH KILGORE ST.	KILGORE	TX	GREGG COUNTY	
Details	APPROVED	10/5/2016	CONVERSIONS	2016-SO-CONVERSION-292665	AXIOM BK	AXIOM BANK, N.A.	258 SOUTHHALL LANE, SUITE 400	MAITLAND	FL	ORANGE COUNTY	
Details	APPROVED	10/4/2016	RELOCATION	2016-LB-RELOCATION-292610	BANK OF AMERICA, NA	BROADWAY AND 57TH	FROM: 1775 BROADWAY TO: 254 WEST 57TH ST.	NEW YORK	NY	NEW YORK COUNTY	
Details	RECEIPT	10/7/2016	RELOCATION	2016-LB-RELOCATION-292911	WELLS FARGO BANK, N.A.	183 S & HWY 71	FROM: 912 BASTROP HIGHWAY TO: 1819 S PLEASANT VALLEY RD.	AUSTIN	TX	TRAVIS COUNTY	11/5/2016
Details	APPROVED	10/3/2016	RELOCATION	2016-SO-RELOCATION-292530	FIRST, A NATIONAL BANKING ASSOCIATION	BATON ROUGE BRANCH	FROM: 7054 JEFFERSON HIGHWAY TO: 8810 BLUEBONNET BLVD.	BATON ROUGE	LA	EAST BATON ROUGE PARISH	

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Details	APPROVED	10/4/2016	RELOCATION	2016-SO-RELOCATION-292755	FIRST NB OF EDGEWOOD	MAIN OFFICE	FROM: 119 N.E. FRONT ST. TO: 500 WEST PINE ST.	EDGEWOOD	TX	VAN ZANDT COUNTY	
Details	CONSUMMATED EFFECTIVE	10/3/2016	RELOCATION	2016-WE-RELOCATION-292657	ZB, NA	LOGAN/PIONEER OFFICE	FROM: 460 NORTH MAIN ST. TO: 488 NORTH MAIN ST.	LOGAN	UT	CACHE COUNTY	
Details	APPROVED	10/3/2016	RELOCATION	2016-WE-RELOCATION-292759	FIRST NB NORTHEAST	HOOPER BRANCH	FROM: 102 NORTH MAIN ST. TO: 201 NORTH MAIN STREET	HOOPER	NE	DODGE COUNTY	
Details	RECEIPT	10/4/2016	SUBSIDIARIES & EQUITIES	2016-LB-SUBS&EQUITIES-292883	CITIBANK NA	N/A	701 EAST 60TH ST., N.	SIoux FALLS	SD	AURORA COUNTY	
Details	RECEIPT	10/4/2016	SUBSIDIARIES & EQUITIES	2016-LB-SUBS&EQUITIES-292885	CITIBANK NA	N/A	701 EAST 60TH ST., N.	SIoux FALLS	SD	AURORA COUNTY	
Details	CONSUMMATED EFFECTIVE	10/8/2016	SUBSIDIARIES & EQUITIES	2016-NE-SUBS&EQUITIES-216827	COASTAL CAROLINA NB	N/A	1012 38TH AVE., N, SUITE 100	MYRTLE BEACH	SC	HORRY COUNTY	
Details	APPROVED	10/5/2016	SUBSIDIARIES & EQUITIES	2016-NE-SUBS&EQUITIES-292778	DOLLAR BK FSB	N/A	3 GATEWAY CTR., 9TH FLOOR	PITTSBURGH	PA	ALLEGHENY COUNTY	

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Details	APPROVED	10/5/2016	SUBSIDIARIES & EQUITIES	2016-NE-SUBS&EQUITIES-292779	DOLLAR BK FSB	N/A	3 GATEWAY CTR., 9TH FLOOR	PITTSBURGH	PA	ALLEGHENY COUNTY	
Details	APPROVED	10/5/2016	SUBSIDIARIES & EQUITIES	2016-NE-SUBS&EQUITIES-292780	DOLLAR BK FSB	N/A	3 GATEWAY CTR., 9TH FLOOR	PITTSBURGH	PA	ALLEGHENY COUNTY	
Details	APPROVED	10/5/2016	SUBSIDIARIES & EQUITIES	2016-NE-SUBS&EQUITIES-292781	DOLLAR BK FSB	N/A	3 GATEWAY CTR., 9TH FLOOR	PITTSBURGH	PA	ALLEGHENY COUNTY	
Details	CONSUMMATED EFFECTIVE	10/7/2016	TERMINATIONS	2016-CE-TERMINATION-146780	AMERICAN L&SA	N/A	105 N MAPLE AVE.	HANNIBAL	MO	MARION COUNTY	
Details	CONSUMMATED EFFECTIVE	10/5/2016	TERMINATIONS	2016-SO-TERMINATION-147491	ENCORE BANK, N.A.	BONITA SPRINGS BRANCH	4450 BONITA BEACH ROAD, SUITE 15	BONITA SPRINGS	FL	LEE COUNTY	
Details	CONSUMMATED EFFECTIVE	10/5/2016	TERMINATIONS	2016-SO-TERMINATION-147491	RUBY VALLEY NB	BR 91 BANK - FLORIDA FORT MYERS	7920 SUMMERLIN LAKES DRIVE	FORT MYERS	FL	LEE COUNTY	
Details	CONSUMMATED EFFECTIVE	10/5/2016	TERMINATIONS	2016-SO-TERMINATION-147491	RUBY VALLEY NB	NAPLES BRANCH	2370 VANDERBILT BEACH ROAD	NAPLES	FL	COLLIER COUNTY	
Details	CONSUMMATED EFFECTIVE	10/5/2016	TERMINATIONS	2016-SO-TERMINATION-147491	RUBY VALLEY NB	PORT CHARLOTTE BRANCH	2120 KINGS HIGHWAY	PORT CHARLOTTE	FL	CHARLOTTE COUNTY	

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Details	CONSUMMATED EFFECTIVE	10/5/2016	TERMINATIONS	2016-SO-TERMINATION-147491	RUBY VALLEY NB	SUN CITY CENTER, BR. 90	1653 SUN CITY CENTER PLAZA, STE. 1001	SUN CITY CENTER	FL	HILLSBOROUGH COUNTY	
Details	CONSUMMATED EFFECTIVE	10/3/2016	TERMINATIONS	2016-WE-TERMINATION-147644	RUBY VALLEY NB	SHERIDAN BRANCH	103 NORTH MAIN STREET	SHERIDAN	MT	MADISON COUNTY	

THESE APPLICATIONS WERE OMITTED FROM A PRIOR WEEKLY BULLETIN

Details	RECEIVED	9/30/2016	BUSINESS COMBINATIONS	2016-CE-COMBINATION-292868	UNITED FIDELITY BANK, F.S.B.	RELIANCE BANK	10401 CLAYTON RD.	DES PERES	MO	ST LOUIS COUNTY	11/11/2016
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