

**OFFICE OF THE COMPTROLLER OF THE CURRENCY  
WEEKLY BULLETIN  
FOR PERIOD 11/26/2017 - 12/02/2017**

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 Comment booklet by clicking here: [Click here for booklet](#)

Also, searches on any application filed with the OCC can be made using the Corporate Applications Search (CAS) tool by clicking here: [Click here for CAS](#)

| <b>ACTION</b>           | <b>DATE</b>           | <b>TYPE</b> | <b>APPLICATION NUMBER</b>                | <b>BANK NAME</b>             | <b>BRANCH NAME TARGET BANK</b> | <b>LOCATION</b>              | <b>CITY</b>               | <b>STATE</b>  | <b>COUNTY</b> | <b>CMT PD END</b> |
|-------------------------|-----------------------|-------------|------------------------------------------|------------------------------|--------------------------------|------------------------------|---------------------------|---------------|---------------|-------------------|
| <a href="#">Details</a> | APPROVED              | 11/29/2017  | 215A-3: MERGERS WITH NON-BANK AFFILIATES | 2017-CE-215A3-300252         | KEYBANK NA                     | N/A                          | 127 PUBLIC SQUARE         | CLEVELAND     | OH            | CUYAHOGA COUNTY   |
| <a href="#">Details</a> | CONSUMMATED EFFECTIVE | 11/29/2017  | BRANCH CLOSINGS                          | 2017-CE-BRANCHCLOSING-299511 | FARMERS' NB OF CANFIELD        | MINERAL RIDGE OFFICE         | 3826 SOUTH MAIN STREET    | MINERAL RIDGE | OH            | TRUMBULL COUNTY   |
| <a href="#">Details</a> | CONSUMMATED EFFECTIVE | 11/30/2017  | BRANCH CLOSINGS                          | 2017-CE-BRANCHCLOSING-299604 | FIRST FINANCIAL BANK NA        | UNIVERSITY & BROADWAY BRANCH | 410 NORTH BROADWAY STREET | URBANA        | IL            | CHAMPAIGN COUNTY  |
| <a href="#">Details</a> | RECEIPT               | 11/29/2017  | BRANCH CLOSINGS                          | 2017-CE-BRANCHCLOSING-300792 | KEYBANK NA                     | RENTON LANDING BRANCH        | 710 NORTH 10TH STREET     | RENTON        | WA            | KING COUNTY       |
| <a href="#">Details</a> | RECEIPT               | 12/1/2017   | BRANCH CLOSINGS                          | 2017-HQ-BRANCHCLOSING-300799 | BANK OF AMERICA, NA            | DARIEN - SEDGEWICK AVENUE    | 7 SEDGEWICK AVENUE        | DARIEN        | CT            | FAIRFIELD COUNTY  |
| <a href="#">Details</a> | CONSUMMATED EFFECTIVE | 11/28/2017  | BRANCH CLOSINGS                          | 2017-LB-BRANCHCLOSING-299172 | BANK OF AMERICA, NA            | CLEBURNE MOTORBANK           | 103 S. MILL STREET        | CLEBURNE      | TX            | JOHNSON COUNTY    |

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| <a href="#">Details</a> | CONSUMMATED EFFECTIVE | 11/28/2017  | BRANCH CLOSINGS | 2017-LB-BRANCHCLOSING-299173 | BANK OF AMERICA, NA | SHALIMAR OFFICE                | 1246 EGLIN PARKWAY         | SHALIMAR         | FL           | OKALOOSA COUNTY |                   |
| <a href="#">Details</a> | CONSUMMATED EFFECTIVE | 11/28/2017  | BRANCH CLOSINGS | 2017-LB-BRANCHCLOSING-299174 | BANK OF AMERICA, NA | CORAL RIDGE BANKING CENTER     | 3600 NORTH FEDERAL HIGHWAY | FORT LAUDERDALE  | FL           | BROWARD COUNTY  |                   |
| <a href="#">Details</a> | CONSUMMATED EFFECTIVE | 11/28/2017  | BRANCH CLOSINGS | 2017-LB-BRANCHCLOSING-299175 | BANK OF AMERICA, NA | MOUNTAINSIDE                   | 855 MOUNTAIN AV            | MOUNTAINSIDE     | NJ           | UNION COUNTY    |                   |
| <a href="#">Details</a> | CONSUMMATED EFFECTIVE | 11/28/2017  | BRANCH CLOSINGS | 2017-LB-BRANCHCLOSING-299177 | BANK OF AMERICA, NA | WILKESBORO BRANCH              | 200 WEST MAIN STREET       | NORTH WILKESBORO | NC           | WILKES COUNTY   |                   |
| <a href="#">Details</a> | CONSUMMATED EFFECTIVE | 11/28/2017  | BRANCH CLOSINGS | 2017-LB-BRANCHCLOSING-299178 | BANK OF AMERICA, NA | MAIN OFFICE BRANCH             | 330 MAIN STREET E.         | BANNER ELK       | NC           | AVERY COUNTY    |                   |
| <a href="#">Details</a> | CONSUMMATED EFFECTIVE | 11/28/2017  | BRANCH CLOSINGS | 2017-LB-BRANCHCLOSING-299179 | BANK OF AMERICA, NA | ANDERSON BRANCH                | 2245 NORTH STREET          | ANDERSON         | CA           | SHASTA COUNTY   |                   |
| <a href="#">Details</a> | CONSUMMATED EFFECTIVE | 11/28/2017  | BRANCH CLOSINGS | 2017-LB-BRANCHCLOSING-299180 | BANK OF AMERICA, NA | CHOWCHILLA BRANCH              | 318 ROBERTSON BOULEVARD    | CHOWCHILLA       | CA           | MADERA COUNTY   |                   |
| <a href="#">Details</a> | CONSUMMATED EFFECTIVE | 11/28/2017  | BRANCH CLOSINGS | 2017-LB-BRANCHCLOSING-299181 | BANK OF AMERICA, NA | SACHSE BANKING STORE           | 5010 HIGHWAY 78            | SACHSE           | TX           | DALLAS COUNTY   |                   |

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| <a href="#">Details</a> | CONSUMMATED EFFECTIVE | 11/28/2017  | BRANCH CLOSINGS | 2017-LB-BRANCHCLOSING-299292 | BANK OF AMERICA, NA | MOULTRIE SQUARE OFFICE         | 4305 U.S. HIGHWAY 1 SOUTH  | ST. AUGUSTINE | FL           | ST. JOHNS COUNTY  |                   |
| <a href="#">Details</a> | CONSUMMATED EFFECTIVE | 11/28/2017  | BRANCH CLOSINGS | 2017-LB-BRANCHCLOSING-299293 | BANK OF AMERICA, NA | MISSION-BAY BRANCH             | 1640 MISSION STREET        | SANTA CRUZ    | CA           | SANTA CRUZ COUNTY |                   |
| <a href="#">Details</a> | CONSUMMATED EFFECTIVE | 11/28/2017  | BRANCH CLOSINGS | 2017-LB-BRANCHCLOSING-299294 | BANK OF AMERICA, NA | ELLENVILLE BRANCH              | 83 CANAL STREET            | ELLENVILLE    | NY           | ULSTER COUNTY     |                   |
| <a href="#">Details</a> | CONSUMMATED EFFECTIVE | 11/28/2017  | BRANCH CLOSINGS | 2017-LB-BRANCHCLOSING-299295 | BANK OF AMERICA, NA | NEWARK - BROAD STREET          | 790 BROAD STREET           | NEWARK        | NJ           | ESSEX COUNTY      |                   |
| <a href="#">Details</a> | CONSUMMATED EFFECTIVE | 11/28/2017  | BRANCH CLOSINGS | 2017-LB-BRANCHCLOSING-299347 | BANK OF AMERICA, NA | BETHPAGE                       | 521 STEWART AVENUE         | BETHPAGE      | NY           | NASSAU COUNTY     |                   |
| <a href="#">Details</a> | CONSUMMATED EFFECTIVE | 11/28/2017  | BRANCH CLOSINGS | 2017-LB-BRANCHCLOSING-299351 | BANK OF AMERICA, NA | SURF CITY BRANCH               | 204 ROLAND AVE.            | SURF CITY     | NC           | PENDER COUNTY     |                   |
| <a href="#">Details</a> | CONSUMMATED EFFECTIVE | 11/28/2017  | BRANCH CLOSINGS | 2017-LB-BRANCHCLOSING-299357 | BANK OF AMERICA, NA | TOWER DISTRICT                 | 1264 WISHON AVENUE         | FRESNO        | CA           | FRESNO COUNTY     |                   |
| <a href="#">Details</a> | CONSUMMATED EFFECTIVE | 11/28/2017  | BRANCH CLOSINGS | 2017-LB-BRANCHCLOSING-299358 | BANK OF AMERICA, NA | EASTLAKE AVENUE BRANCH         | 1600 EAST LAKE AVENUE EAST | SEATTLE       | WA           | KING COUNTY       |                   |

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| <a href="#">Details</a> | CONSUMMATED EFFECTIVE | 11/28/2017  | BRANCH CLOSINGS | 2017-LB-BRANCHCLOSING-299361 | BANK OF AMERICA, NA     | GREENLAWN BRANCH               | 47 BROADWAY                         | GREENLAWN     | NY           | SUFFOLK COUNTY              |                   |
| <a href="#">Details</a> | CONSUMMATED EFFECTIVE | 11/28/2017  | BRANCH CLOSINGS | 2017-LB-BRANCHCLOSING-299363 | BANK OF AMERICA, NA     | WARM SPRINGS/EASTERN           | 2200 EAST WARM SPRINGS              | LAS VEGAS     | NV           | CLARK COUNTY                |                   |
| <a href="#">Details</a> | CONSUMMATED EFFECTIVE | 11/28/2017  | BRANCH CLOSINGS | 2017-LB-BRANCHCLOSING-299364 | BANK OF AMERICA, NA     | BERNAL HEIGHTS BRANCH          | 433 CORTLAND AVENUE, BERNAL HEIGHTS | SAN FRANCISCO | CA           | SAN FRANCISCO CITY & COUNTY |                   |
| <a href="#">Details</a> | RECEIPT               | 11/27/2017  | BRANCH CLOSINGS | 2017-LB-BRANCHCLOSING-300284 | BANK OF AMERICA, NA     | ITHACA SOUTH BRANCH            | 304 ELMIRA ROAD                     | ITHACA        | NY           | TOMPKINS COUNTY             |                   |
| <a href="#">Details</a> | RECEIPT               | 11/27/2017  | BRANCH CLOSINGS | 2017-LB-BRANCHCLOSING-300286 | BANK OF AMERICA, NA     | SENECA FALLS BRANCH            | 54 FALL STREET                      | SENECA FALLS  | NY           | SENECA COUNTY               |                   |
| <a href="#">Details</a> | RECEIPT               | 11/29/2017  | BRANCH CLOSINGS | 2017-LB-BRANCHCLOSING-300775 | JPMORGAN CHASE BANK, NA | ALTA VIEW OFFICE               | 8590 SOUTH 1300 EAST                | SANDY         | UT           | SALT LAKE COUNTY            |                   |
| <a href="#">Details</a> | RECEIPT               | 12/1/2017   | BRANCH CLOSINGS | 2017-LB-BRANCHCLOSING-300796 | BANK OF AMERICA, NA     | BRIDGEWATER                    | 341 HIGHWAY 202/206                 | BRIDGEWATER   | NJ           | SOMERSET COUNTY             |                   |
| <a href="#">Details</a> | RECEIPT               | 12/1/2017   | BRANCH CLOSINGS | 2017-LB-BRANCHCLOSING-300797 | BANK OF AMERICA, NA     | WOODSTOCK BRANCH               | 81 MILL HILL ROAD                   | WOODSTOCK     | NY           | ULSTER COUNTY               |                   |

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| <a href="#">Details</a> | RECEIPT               | 12/1/2017   | BRANCH CLOSINGS      | 2017-LB-BRANCHCLOSING-300798 | BANK OF AMERICA, NA                 | TELEGRAPH-9 MILE ROAD OFFICE                          | 23055 TELEGRAPH ROAD      | SOUTHFIELD   | MI           | OAKLAND COUNTY |                   |
| <a href="#">Details</a> | RECEIPT               | 12/1/2017   | BRANCH CLOSINGS      | 2017-LB-BRANCHCLOSING-300800 | BANK OF AMERICA, NA                 | TAHOE CITY BRANCH                                     | 215 NORTH LAKE BLVD.      | TAHOE CITY   | CA           | PLACER COUNTY  |                   |
| <a href="#">Details</a> | RECEIPT               | 12/1/2017   | BRANCH CLOSINGS      | 2017-LB-BRANCHCLOSING-300803 | BANK OF AMERICA, NA                 | PENN FAIR BRANCH                                      | 2200 PENFIELD ROAD        | PENFIELD     | NY           | MONROE COUNTY  |                   |
| <a href="#">Details</a> | CONSUMMATED EFFECTIVE | 12/1/2017   | BRANCH CLOSINGS      | 2017-NE-BRANCHCLOSING-299062 | NATIONAL BANK OF BLACKSBURG         | MARION OFFICE                                         | 303 SOUTH COMMERCE STREET | MARION       | VA           | SMYTH COUNTY   |                   |
| <a href="#">Details</a> | RECEIPT               | 12/1/2017   | BRANCH CLOSINGS      | 2017-NE-BRANCHCLOSING-300801 | PNC BANK NA                         | PARK AVENUE                                           | 202 PARK AV               | PLAINFIELD   | NJ           | UNION COUNTY   |                   |
| <a href="#">Details</a> | RECEIPT               | 12/1/2017   | BRANCH CLOSINGS      | 2017-SO-BRANCHCLOSING-300794 | CITY NB & TR CO OF LAWTON, OKLAHOMA | CITY NATIONAL BANK - BROKEN ARROW KENOSHA BRANCH      | 3900 HILLSIDE DRIVE       | BROKEN ARROW | OK           | TULSA COUNTY   |                   |
| <a href="#">Details</a> | CONSUMMATED EFFECTIVE | 11/27/2017  | BRANCH ESTABLISHMENT | 2015-SO-BRANCHNEW-143962     | FIRSTCAPITAL BANK OF TX             | FIRSTCAPITAL BANK OF TEXAS - SOUTHWEST LUBBOCK BRANCH | 7904 MILWAUKEE AVENUE     | LUBBOCK      | TX           | LUBBOCK COUNTY |                   |

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| <a href="#">Details</a> | APPROVED              | 11/28/2017  | BRANCH ESTABLISHMENT | 2017-CE-BRANCHNEW-299998  | FLAGSTAR BK FSB        | GRAND RIVER MCNICHOLS BRANCH                        | GRAND RIVER AVENUE AND MCNICHOLS ROAD | DETROIT     | MI           | WAYNE COUNTY     |                   |
| <a href="#">Details</a> | APPROVED              | 11/28/2017  | BRANCH ESTABLISHMENT | 2017-CE-BRANCHNEW-300254  | FIRST NB OF WATERLOO   | FIRST NATIONAL BANK OF WATERLOO DUPO BANKING CENTER | 107 NORTH SECOND STREET               | DUPO        | IL           | ST. CLAIR COUNTY |                   |
| <a href="#">Details</a> | APPROVED              | 11/29/2017  | BRANCH ESTABLISHMENT | 2017-CE-BRANCHNEW-300315  | CONSUMERS NB           | FAIRLAWN OFFICE                                     | 3680 EMBASSY PARKWAY                  | FAIRLAWN    | OH           | SUMMIT COUNTY    |                   |
| <a href="#">Details</a> | APPROVED              | 11/27/2017  | BRANCH ESTABLISHMENT | 2017-CE-BRANCHNEW-300356  | FIRST NB OF MICHIGAN   | HOLLAND BRANCH                                      | 1 WEST 8TH STREET                     | HOLLAND     | MI           | OTTAWA COUNTY    |                   |
| <a href="#">Details</a> | RECEIPT               | 12/1/2017   | BRANCH ESTABLISHMENT | 2017-CE-BRANCHNEW-300780  | HUNTINGTON NB          | MUSKEGON MEIJER                                     | 700 W. NORTON AVE.                    | MUSKEGON    | MI           | MUSKEGON COUNTY  | 1/2/2018          |
| <a href="#">Details</a> | CONSUMMATED EFFECTIVE | 11/27/2017  | BRANCH ESTABLISHMENT | 2017-LB-BRANCHNEW-296991  | BANK OF AMERICA, NA    | SEAPORT SQUARE                                      | 7 FAN PIER BOULEVARD                  | BOSTON      | MA           | SUFFOLK COUNTY   |                   |
| <a href="#">Details</a> | APPROVED              | 11/27/2017  | BRANCH ESTABLISHMENT | 2017-LB-BRANCHNEW-300179  | WELLS FARGO BANK, N.A. | BUCKNER COMMONS                                     | 9208 EAST R L THORNTON FREEWAY        | DALLAS      | TX           | DALLAS COUNTY    |                   |
| <a href="#">Details</a> | APPROVED              | 11/27/2017  | BRANCH ESTABLISHMENT | 2017-LB-BRANCHNEW-300220  | WELLS FARGO BANK, N.A. | LENOX & 125TH                                       | 286 LENOX AVENUE                      | NEW YORK    | NY           | NEW YORK COUNTY  |                   |

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| <a href="#">Details</a> | APPROVED      | 11/27/2017  | BRANCH ESTABLISHMENT | 2017-LB-BRANCHNEW-300311  | JPMORGAN CHASE BANK, NA | WASHINGTON HEIGHTS             | NWC W. 181ST STREET AND WADSWORTH            | NEW YORK    | NY           | NEW YORK COUNTY  |                   |
| <a href="#">Details</a> | APPROVED      | 11/27/2017  | BRANCH ESTABLISHMENT | 2017-LB-BRANCHNEW-300312  | JPMORGAN CHASE BANK, NA | CHATHAM SQUARE                 | NEC MOTT STREET AND CHATHAM SQUARE           | NEW YORK    | NY           | NEW YORK COUNTY  |                   |
| <a href="#">Details</a> | APPROVED      | 11/27/2017  | BRANCH ESTABLISHMENT | 2017-LB-BRANCHNEW-300313  | JPMORGAN CHASE BANK, NA | NUTTY BROWN AND 290            | SWC W. US HWY 290                            | AUSTIN      | TX           | HAYS COUNTY      |                   |
| <a href="#">Details</a> | RECEIPT       | 11/30/2017  | BRANCH ESTABLISHMENT | 2017-LB-BRANCHNEW-300781  | JPMORGAN CHASE BANK, NA | CORTEZ AND WEEPING WILLOW      | SEC CORTEZ BLVD. AND EVERGREEN WOODS TRAIL   | BROOKSVILLE | FL           | HERNANDO COUNTY  | 12/23/2017        |
| <a href="#">Details</a> | RECEIPT       | 11/30/2017  | BRANCH ESTABLISHMENT | 2017-LB-BRANCHNEW-300783  | JPMORGAN CHASE BANK, NA | HAYNES BRIDGE AND NORTH POINT  | NWC HAYNES BRIDGE ROAD AND NORTH POINT DRIVE | ALPHARETTA  | GA           | FULTON COUNTY    | 12/26/2017        |
| <a href="#">Details</a> | RECEIPT       | 11/30/2017  | BRANCH ESTABLISHMENT | 2017-LB-BRANCHNEW-300784  | JPMORGAN CHASE BANK, NA | BUFORD HIGHWAY AND MCELROY     | NWC BUFORD HWY NE AND MCELROY ROAD           | DORAVILLE   | GA           | DEKALB COUNTY    | 12/26/2017        |
| <a href="#">Details</a> | RECEIPT       | 12/1/2017   | BRANCH ESTABLISHMENT | 2017-LB-BRANCHNEW-300802  | JPMORGAN CHASE BANK, NA | LINDA MAR AND HIGHWAY 1        | SEC LINDA MAR BLVD. AND HIGHWAY 1            | PACIFICA    | CA           | SAN MATEO COUNTY | 12/28/2017        |

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| <a href="#">Details</a> | APPROVED      | 11/29/2017  | BRANCH ESTABLISHMENT | 2017-NE-BRANCHNEW-300059  | SKYLINE NB                          | WEST JEFFERSON                   | 1055 MT. JEFFERSON ROAD        | WEST JEFFERSON | NC           | ASHE COUNTY      |                   |
| <a href="#">Details</a> | APPROVED      | 12/1/2017   | BRANCH ESTABLISHMENT | 2017-NE-BRANCHNEW-300107  | CAPITAL BANK NA                     | RESTON BRANCH                    | 10700 PARKRIDGE BLVD SUITE 180 | RESTON         | VA           | FAIRFAX COUNTY   |                   |
| <a href="#">Details</a> | APPROVED      | 11/28/2017  | BRANCH ESTABLISHMENT | 2017-NE-BRANCHNEW-300253  | PNC BANK NA                         | RT 18 & VALLEY VIEW DRIVE POP UP | RT 18 & VALLEY VIEW DRIVE      | MONACA         | PA           | BEAVER COUNTY    |                   |
| <a href="#">Details</a> | APPROVED      | 11/27/2017  | BRANCH ESTABLISHMENT | 2017-SO-BRANCHNEW-300117  | CITY NB & TR CO OF LAWTON, OKLAHOMA | NORTH POINTE BRANCH              | 13801 NORTH MAY AVENUE         | OKLAHOMA CITY  | OK           | OKLAHOMA COUNTY  |                   |
| <a href="#">Details</a> | APPROVED      | 11/27/2017  | BRANCH ESTABLISHMENT | 2017-SO-BRANCHNEW-300134  | FIRST NB TEXAS                      | BROWNSVILLE - BOCA CHICA         | 2250 BOCA CHICA                | BROWNSVILLE    | TX           | CAMERON COUNTY   |                   |
| <a href="#">Details</a> | APPROVED      | 11/27/2017  | BRANCH ESTABLISHMENT | 2017-SO-BRANCHNEW-300137  | FIRST NB TEXAS                      | SAN ANTONIO - VALLEY HI          | 368 VALLEY HI DRIVE            | SAN ANTONIO    | TX           | BEXAR COUNTY     |                   |
| <a href="#">Details</a> | APPROVED      | 11/30/2017  | BRANCH ESTABLISHMENT | 2017-SO-BRANCHNEW-300223  | CITY NB & TR CO OF LAWTON, OKLAHOMA | SOONER BRANCH                    | 333 N. INTERSTATE DRIVE        | NORMAN         | OK           | CLEVELAND COUNTY |                   |
| <a href="#">Details</a> | APPROVED      | 11/30/2017  | BRANCH ESTABLISHMENT | 2017-SO-BRANCHNEW-300225  | CITY NB & TR CO OF LAWTON, OKLAHOMA | ADMIRAL BRANCH                   | 207 S. MEMORIAL DRIVE          | TULSA          | OK           | TULSA COUNTY     |                   |



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| <a href="#">Details</a> | APPROVED              | 11/30/2017  | BRANCH ESTABLISHMENT                             | 2017-SO-BRANCHNEW-300227          | CITY NB & TR CO OF LAWTON, OKLAHOMA | ASPEN BRANCH                        | 2301 W. KENOSHA STREET                    | BROKEN ARROW | OK           | TULSA COUNTY           |                   |
| <a href="#">Details</a> | RECEIPT               | 11/29/2017  | BRANCH ESTABLISHMENT                             | 2017-SO-BRANCHNEW-300827          | RELYANCE BANK, N. A.                | RELYANCE BANK-MALVERN AVENUE OFFICE | 2440 MALVERN AVENUE                       | HOT SPRINGS  | AR           | GARLAND COUNTY         | 12/28/2017        |
| <a href="#">Details</a> | CONSUMMATED EFFECTIVE | 11/30/2017  | BUSINESS COMBINATIONS                            | 2017-SO-COMBINATION-298316        | FIRST TENNESSEE BANK N.A.           | CAPITAL BANK CORPORATION            | 333 FAYETTEVILLE ST., SUITE 300           | RALEIGH      | NC           | WAKE COUNTY            |                   |
| <a href="#">Details</a> | APPROVED              | 11/29/2017  | BUSINESS COMBINATIONS                            | 2017-SO-COMBINATION-299830        | CENTERSTATE BANK, NA                | HARBOR COMMUNITY BANK               | 200 SOUTH INDIAN RIVER DR.                | FORT PIERCE  | FL           | ST. LUCIE COUNTY       |                   |
| <a href="#">Details</a> | APPROVED              | 11/29/2017  | BUSINESS COMBINATIONS                            | 2017-SO-COMBINATION-300219        | FIRST FINANCIAL BANK, NA            | COMERCIAL STATE BANK                | 401 N. MECHANIC                           | EL CAMPO     | TX           | WHARTON COUNTY         |                   |
| <a href="#">Details</a> | RECEIPT               | 12/1/2017   | CHANGE IN BANK CONTROL                           | 2017-WE-CBCA-300812               | COLORADO NB                         | N/A                                 | 600 WEST 8TH                              | PALLISADE    | CO           | DENVER CITY AND COUNTY |                   |
| <a href="#">Details</a> | WITHDRAWN             | 11/28/2017  | CONVERSIONS                                      | 2016-NE-CONVERSION-147345         | GENESEE VALLEY TC                   | N/A                                 | 1221 PITTSFORD VICTOR RD.                 | PITTSFORD    | NY           | MONROE COUNTY          |                   |
| <a href="#">Details</a> | APPROVED              | 11/29/2017  | FEDERAL BRANCHES/AGENCIES - OPERATING SUBSIDIARY | 2017-NE-FBA_OPSUBSIDIARIES-300043 | BANK OF CHINA LIMITED               | BANK OF CHINA                       | 1045 AVENUE OF THE AMERICAS 7 BRYANT PARK | NEW YORK     | NY           | NEW YORK COUNTY        |                   |

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|-------------------------|-----------------------|-------------|-------------------------|------------------------------|--------------------|--------------------------------|---------------------------|-------------|--------------|------------------|-------------------|
| <a href="#">Details</a> | CONSUMMATED EFFECTIVE | 12/1/2017   | RELOCATION              | 2017-NE-RELOCATION-298155    | CITIZENS BANK, NA  | MILFORD S&S RT. 16             | 196 EAST MAIN ST., RT. 16 | MILFORD     | MA           | WORCESTER COUNTY | 7/21/2017         |
| <a href="#">Details</a> | RECEIPT               | 11/27/2017  | RELOCATION              | 2017-NE-RELOCATION-300757    | CITIZENS BANK, NA  | FAIRHAVEN                      | 4 PLAZA WAY               | FAIRHAVEN   | MA           | BRISTOL COUNTY   | 12/26/2017        |
| <a href="#">Details</a> | RECEIPT               | 12/1/2017   | RELOCATION              | 2017-NE-RELOCATION-300795    | PNC BANK NA        | PARK AVENUE                    | 202 PARK AV               | PLAINFIELD  | NJ           | UNION COUNTY     | 1/4/2018          |
| <a href="#">Details</a> | APPROVED              | 11/29/2017  | RELOCATION              | 2017-WE-RELOCATION-300401    | CREDIT ONE BANK NA | MAIN OFFICE                    | 585 PILOT RD.             | LAS VEGAS   | NV           | CLARK COUNTY     |                   |
| <a href="#">Details</a> | RECEIPT               | 11/29/2017  | SUBSIDIARIES & EQUITIES | 2017-WE-SUBS&EQUITIES-300793 | METABANK           | N/A                            | 5501 SOUTH BROADBAND LANE | SIOUX FALLS | SD           | MINNEHAHA COUNTY |                   |