

**WEEKLY BULLETIN
FOR PERIOD 02/03/2019 - 02/09/2019**

The absence of a comment period end date indicates the comment period has expired or a comment period is not applicable.

Please refer to the Public Notice and Comment booklet by clicking her [Click here for booklet](#)

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	ACTION	DATE	TYPE	APPLICATION NUMBER	BANK NAME	BRANCH NAME TARGET BANK	LOCATION	CITY	STATE	COUNTY	CMT PD END
Details	APPROVED	2/7/2019	215A-2: REORGANIZATION TO FORM BANK HOLDING COMPANY	2019-NE-215A2- 306835	NATIONAL BANK OF COXSACKIE	N/A	3-7 REED STREET	COXSACKIE	NY	GREENE COUNTY	
Details	CONSUMMATED EFFECTIVE	2/8/2019	BRANCH CLOSINGS	2018-CE- BRANCHCLOSING- 305603	HUNTINGTON NB	WESTOWN OFFICE	10717 LORAIN AVENUE	CLEVELAND	OH	HAMILTON COUNTY	
Details	CONSUMMATED EFFECTIVE	2/8/2019	BRANCH CLOSINGS	2018-LB- BRANCHCLOSING- 305923	JPMORGAN CHASE BANK, NA	HUEBNER	10999 I.H. 10 WEST	SAN ANTONIO	TX	BEXAR COUNTY	
Details	CONSUMMATED EFFECTIVE	2/4/2019	BRANCH CLOSINGS	2018-LB- BRANCHCLOSING- 306005	WELLS FARGO BANK, N.A.	ASHEVILLE MAIN REMOTE DRIVE-UP	75 COXE AVENUE	ASHEVILLE	NC	BUNCOMBE COUNTY	
Details	CONSUMMATED EFFECTIVE	2/4/2019	BRANCH CLOSINGS	2018-LB- BRANCHCLOSING- 306006	WELLS FARGO BANK, N.A.	SALISBURY MAIN OFFICE	130 SOUTH MAIN STREET	SALISBURY	NC	ROWAN COUNTY	
Details	CONSUMMATED EFFECTIVE	2/4/2019	BRANCH CLOSINGS	2018-LB- BRANCHCLOSING- 306007	WELLS FARGO BANK, N.A.	PIMA & SHEA BRANCH AT SMITH'S	10450 NORTH 90TH STREET	SCOTTSDALE	AZ	MARICOPA COUNTY	

Details	CONSUMMATED EFFECTIVE	2/4/2019	BRANCH CLOSINGS	2018-LB-BRANCHCLOSING-306008	WELLS FARGO BANK, N.A.	CROASDAILE VILLAGE RETIREMENT COMMUNITY BRANCH	2600 CROASDAILE FARM PARKWAY	DURHAM	NC	DURHAM COUNTY
Details	CONSUMMATED EFFECTIVE	2/5/2019	BRANCH CLOSINGS	2018-NE-BRANCHCLOSING-305972	STERLING NB	ASTORIA BK - SHIRLEY BRANCH	999-25 MONTAUK HIGHWAY	SHIRLEY	NY	SUFFOLK COUNTY
Details	CONSUMMATED EFFECTIVE	2/5/2019	BRANCH CLOSINGS	2018-WE-BRANCHCLOSING-305828	ACADEMY BANK, NA	WOODMEN BRANCH	5550 EAST WOODMEN RD.	COLORADO SPRINGS	CO	EL PASO COUNTY
Details	RECEIPT	2/6/2019	BRANCH CLOSINGS	2019-CE-BRANCHCLOSING-307172	MERCHANTS BANK NA	ROSEMOUNT - SENIOR LIVING AT STEEPLE CENTER	14344 CAMEO AVENUE	ROSEMOUNT	MN	DAKOTA COUNTY
Details	RECEIPT	2/4/2019	BRANCH CLOSINGS	2019-CE-BRANCHCLOSING-307387	HUNTINGTON NB	WILLOUGHBY HILLS GIANT BRANCH	27505 CHARDON ROAD	WILLOUGHBY HILLS	OH	LAKE COUNTY
Details	RECEIPT	2/8/2019	BRANCH CLOSINGS	2019-CE-BRANCHCLOSING-307487	KEYBANK NA	ALTAMONT	105 PARK PLACE	ALTAMONT	NY	ALBANY COUNTY
Details	RECEIPT	2/8/2019	BRANCH CLOSINGS	2019-CE-BRANCHCLOSING-307488	KEYBANK NA	DEXTER	200 WATER STREET	DEXTER	NY	JEFFERSON COUNTY
Details	RECEIPT	2/8/2019	BRANCH CLOSINGS	2019-CE-BRANCHCLOSING-307489	KEYBANK NA	GERMANTOWN	4291 ROUTE 9G	GERMANTOWN	NY	COLUMBIA COUNTY

Details	RECEIPT	2/8/2019	BRANCH CLOSINGS	2019-CE-BRANCHCLOSING-307490	KEYBANK NA	HIAWATHA PLAZA BRANCH	7379 OSWEGO ROAD	LIVERPOOL	NY	ONONDAGA COUNTY
Details	RECEIPT	2/8/2019	BRANCH CLOSINGS	2019-CE-BRANCHCLOSING-307491	KEYBANK NA	WAVERLY BRANCH	245 BROAD STREET	WAVERLY	NY	TIOGA COUNTY
Details	CONSUMMATED EFFECTIVE	2/6/2019	BRANCH CLOSINGS	2019-LB-BRANCHCLOSING-307472	WELLS FARGO BANK, N.A.	BRIGHTON MOTOR BANK	60 SOUTH MAIN STREET	BRIGHTON	CO	ADAMS COUNTY
Details	RECEIPT	2/6/2019	BRANCH CLOSINGS	2019-LB-BRANCHCLOSING-307472	WELLS FARGO BANK, N.A.	BRIGHTON MOTOR BANK	60 SOUTH MAIN STREET	BRIGHTON	CO	ADAMS COUNTY
Details	CONSUMMATED EFFECTIVE	2/6/2019	BRANCH CLOSINGS	2019-LB-BRANCHCLOSING-307473	WELLS FARGO BANK, N.A.	MOTOR BANK BRANCH	600 SOUTH MAIN STREET	LAS CRUCES	NM	DONA ANA COUNTY
Details	RECEIPT	2/6/2019	BRANCH CLOSINGS	2019-LB-BRANCHCLOSING-307473	WELLS FARGO BANK, N.A.	MOTOR BANK BRANCH	600 SOUTH MAIN STREET	LAS CRUCES	NM	DONA ANA COUNTY
Details	CONSUMMATED EFFECTIVE	2/6/2019	BRANCH CLOSINGS	2019-LB-BRANCHCLOSING-307474	WELLS FARGO BANK, N.A.	MARQUETTE BANK BROOKDALE AUTO BANK	5920 BROOKLYN BLVD.	BROOKLYN CENTER	MN	HENNEPIN COUNTY
Details	RECEIPT	2/6/2019	BRANCH CLOSINGS	2019-LB-BRANCHCLOSING-307474	WELLS FARGO BANK, N.A.	MARQUETTE BANK BROOKDALE AUTO BANK	5920 BROOKLYN BLVD.	BROOKLYN CENTER	MN	HENNEPIN COUNTY

Details	RECEIPT	2/8/2019	BRANCH CLOSINGS	2019-LB-BRANCHCLOSING-307503	JPMORGAN CHASE BANK, NA	NOBLE JACKSON	25 SOUTH NOBLE STREET	SHELBYVILLE	IN	SHELBY COUNTY
Details	RECEIPT	2/8/2019	BRANCH CLOSINGS	2019-LB-BRANCHCLOSING-307504	JPMORGAN CHASE BANK, NA	JEFFERSON SQUARE	1400 TEAL ROAD	LAFAYETTE	IN	TIPPECANOE COUNTY
Details	RECEIPT	2/5/2019	BRANCH CLOSINGS	2019-NE-BRANCHCLOSING-306625	CITY NB	VENTURA BRANCH	1220 SOUTH VICTORIA AVENUE	VENTURA	CA	VENTURA COUNTY
Details	RECEIPT	2/5/2019	BRANCH CLOSINGS	2019-NE-BRANCHCLOSING-307401	CAPITAL ONE, NA	WATSON BRANCH	32340 HIGHWAY 16	DENHAM SPRINGS	LA	LIVINGSTON PARISH
Details	RECEIPT	2/5/2019	BRANCH CLOSINGS	2019-NE-BRANCHCLOSING-307405	CAPITAL ONE, NA	GRAND CAILLOU OFFICE	1513 GRAND CAILLOU ROAD	HOUMA	LA	TERREBONNE PARISH
Details	RECEIPT	2/5/2019	BRANCH CLOSINGS	2019-NE-BRANCHCLOSING-307406	CAPITAL ONE, NA	TIGER TOWN	3350 HIGHLAND ROAD	BATON ROUGE	LA	EAST BATON ROUGE PARISH
Details	RECEIPT	2/5/2019	BRANCH CLOSINGS	2019-NE-BRANCHCLOSING-307407	CAPITAL ONE, NA	HIGHWAY 59	3926 HIGHWAY 59, MANDEVILLE STREET	MANDEVILLE	LA	ST. TAMMANY PARISH
Details	RECEIPT	2/5/2019	BRANCH CLOSINGS	2019-NE-BRANCHCLOSING-307408	CAPITAL ONE, NA	HIGHWAY 165 NORTH BRANCH	800 STERLINGTON ROAD	MONROE	LA	ORLEANS PARISH
Details	RECEIPT	2/5/2019	BRANCH CLOSINGS	2019-NE-BRANCHCLOSING-307409	CAPITAL ONE, NA	CAPITAL PLAZA	6206 ANNAPOLIS ROAD	LANDOVER HILLS	MD	PRINCE GEORGE'S COUNTY

Details	RECEIPT	2/5/2019	BRANCH CLOSINGS	2019-NE-BRANCHCLOSING-307410	CAPITAL ONE, NA	GOVERNMENT STREET BRANCH	5220 GOVERNMENT STREET	BATON ROUGE	LA	EAST BATON ROUGE PARISH
Details	RECEIPT	2/5/2019	BRANCH CLOSINGS	2019-NE-BRANCHCLOSING-307411	CAPITAL ONE, NA	FLAGSHIP	12097 ROCKVILLE PIKE	ROCKVILLE	MD	MONTGOMERY COUNTY
Details	RECEIPT	2/5/2019	BRANCH CLOSINGS	2019-NE-BRANCHCLOSING-307412	CAPITAL ONE, NA	BOWIE	15460 ANNAPOLIS ROAD	BOWIE	MD	PRINCE GEORGE'S COUNTY
Details	RECEIPT	2/5/2019	BRANCH CLOSINGS	2019-NE-BRANCHCLOSING-307413	CAPITAL ONE, NA	COLUMBIA PIKE	3532 COLUMBIA PIKE	ARLINGTON	VA	ARLINGTON COUNTY
Details	RECEIPT	2/5/2019	BRANCH CLOSINGS	2019-NE-BRANCHCLOSING-307414	CAPITAL ONE, NA	GREENPORT	230 MAIN STREET	GREENPORT	NY	SUFFOLK COUNTY
Details	RECEIPT	2/5/2019	BRANCH CLOSINGS	2019-NE-BRANCHCLOSING-307415	CAPITAL ONE, NA	MINSTREL CROSSING	7085 MINSTREL WAY	COLUMBIA	MD	HOWARD COUNTY
Details	RECEIPT	2/5/2019	BRANCH CLOSINGS	2019-NE-BRANCHCLOSING-307416	CAPITAL ONE, NA	PORT WASHINGTON	1020 PORT WASHINGTON BOULEVARD	PORT WASHINGTON	NY	NASSAU COUNTY
Details	RECEIPT	2/5/2019	BRANCH CLOSINGS	2019-NE-BRANCHCLOSING-307417	CAPITAL ONE, NA	CENTRAL AVE	357 CENTRAL AVENUE	JERSEY CITY	NJ	HUDSON COUNTY
Details	RECEIPT	2/5/2019	BRANCH CLOSINGS	2019-NE-BRANCHCLOSING-307419	CAPITAL ONE, NA	JERSEY AVENUE	201 NEWARK AVENUE	JERSEY CITY	NJ	HUDSON COUNTY

Details	RECEIPT	2/5/2019	BRANCH CLOSINGS	2019-NE-BRANCHCLOSING-307420	CAPITAL ONE, NA	HUNTINGTON VILLAGE	250 NEW YORK AVENUE	HUNTINGTON	NY	SUFFOLK COUNTY
Details	RECEIPT	2/5/2019	BRANCH CLOSINGS	2019-NE-BRANCHCLOSING-307421	CAPITAL ONE, NA	SAYVILLE	160 MAIN STREET	SAYVILLE	NY	SUFFOLK COUNTY
Details	RECEIPT	2/5/2019	BRANCH CLOSINGS	2019-NE-BRANCHCLOSING-307422	CAPITAL ONE, NA	GREENVILLE NJ	165 OCEAN AVENUE	JERSEY CITY	NJ	HUDSON COUNTY
Details	RECEIPT	2/5/2019	BRANCH CLOSINGS	2019-NE-BRANCHCLOSING-307423	CAPITAL ONE, NA	COLUMBUS & 97TH	750 COLUMBUS AVENUE	NEW YORK	NY	NEW YORK COUNTY
Details	RECEIPT	2/5/2019	BRANCH CLOSINGS	2019-NE-BRANCHCLOSING-307425	CAPITAL ONE, NA	176 BROADWAY	176 BROADWAY	NEW YORK	NY	BRONX COUNTY
Details	RECEIPT	2/5/2019	BRANCH CLOSINGS	2019-NE-BRANCHCLOSING-307426	CAPITAL ONE, NA	1512 2ND AVENUE	1512 2ND AVENUE	NEW YORK	NY	NEW YORK COUNTY
Details	RECEIPT	2/5/2019	BRANCH CLOSINGS	2019-NE-BRANCHCLOSING-307427	CAPITAL ONE, NA	95TH STREET -BAY RIDGE	95-02 3RD AVENUE	BROOKLYN	NY	KINGS COUNTY
Details	RECEIPT	2/5/2019	BRANCH CLOSINGS	2019-NE-BRANCHCLOSING-307428	CAPITAL ONE, NA	WINDSOR PARK	73-16 BELL BOULEVARD	BAYSIDE	NY	QUEENS COUNTY
Details	RECEIPT	2/5/2019	BRANCH CLOSINGS	2019-NE-BRANCHCLOSING-307429	CAPITAL ONE, NA	ROCKAWAY PARK	116-01 ROCKAWAY BEACH BOULEVARD	ROCKAWAY PARK	NY	QUEENS COUNTY

Details	RECEIPT	2/5/2019	BRANCH CLOSINGS	2019-NE-BRANCHCLOSING-307430	CAPITAL ONE, NA	CYPRESSWOOD BRANCH	19619 TOMBALL PARKWAY	HOUSTON	TX	HARRIS COUNTY
Details	RECEIPT	2/5/2019	BRANCH CLOSINGS	2019-NE-BRANCHCLOSING-307431	CAPITAL ONE, NA	KATY PIN OAK	1250 PIN OAK ROAD	KATY	TX	HARRIS COUNTY
Details	RECEIPT	2/5/2019	BRANCH CLOSINGS	2019-NE-BRANCHCLOSING-307432	CAPITAL ONE, NA	FAR ROCKAWAY	20-10 MOTT AVENUE	FAR ROCKAWAY	NY	QUEENS COUNTY
Details	RECEIPT	2/5/2019	BRANCH CLOSINGS	2019-NE-BRANCHCLOSING-307433	CAPITAL ONE, NA	TOMBALL FM 2920 BRANCH	FM 2920 AND SH 249 BY-PASS	TOMBALL	TX	HARRIS COUNTY
Details	RECEIPT	2/6/2019	BRANCH CLOSINGS	2019-NE-BRANCHCLOSING-307443	CAPITAL ONE, NA	LAFOURCHE PLAZA OFFICE	1659 ST. MARY HIGHWAY	THIBODAUX	LA	LAFOURCHE PARISH
Details	RECEIPT	2/6/2019	BRANCH CLOSINGS	2019-NE-BRANCHCLOSING-307444	CAPITAL ONE, NA	CHAUVIN OFFICE	5120 HIGHWAY 56	CHAUVIN	LA	TERREBONNE PARISH
Details	RECEIPT	2/6/2019	BRANCH CLOSINGS	2019-NE-BRANCHCLOSING-307445	CAPITAL ONE, NA	TOM DRIVE OFFICE	8031 AIRLINE HIGHWAY	BATON ROUGE	LA	EAST BATON ROUGE PARISH
Details	RECEIPT	2/6/2019	BRANCH CLOSINGS	2019-NE-BRANCHCLOSING-307446	CAPITAL ONE, NA	LOCKPORT OFFICE	400 CRESCENT AVENUE	LOCKPORT	LA	LAFOURCHE PARISH
Details	RECEIPT	2/6/2019	BRANCH CLOSINGS	2019-NE-BRANCHCLOSING-307447	CAPITAL ONE, NA	THOMAS ROAD BRANCH	200 THOMAS ROAD	MONROE	LA	OUACHITA PARISH

Details	RECEIPT	2/6/2019	BRANCH CLOSINGS	2019-NE-BRANCHCLOSING-307448	CAPITAL ONE, NA	NAVY ARCHIVES-PENN QUARTER	701 PENNSYLVANIA AVENUE NW	WASHINGTON	DC	DISTRICT OF COLUMBIA
Details	RECEIPT	2/6/2019	BRANCH CLOSINGS	2019-NE-BRANCHCLOSING-307449	CAPITAL ONE, NA	FOX HILL	8300 BURDETTE RD	BETHESDA	MD	MONTGOMERY COUNTY
Details	RECEIPT	2/6/2019	BRANCH CLOSINGS	2019-NE-BRANCHCLOSING-307450	CAPITAL ONE, NA	HAMPTON BAYS	95 EAST MONTAUK HIGHWAY	HAMPTON BAYS	NY	SUFFOLK COUNTY
Details	RECEIPT	2/6/2019	BRANCH CLOSINGS	2019-NE-BRANCHCLOSING-307451	CAPITAL ONE, NA	WEST ISLIP	450 UNION BOULEVARD WEST	WEST ISLIP	NY	SUFFOLK COUNTY
Details	RECEIPT	2/6/2019	BRANCH CLOSINGS	2019-NE-BRANCHCLOSING-307452	CAPITAL ONE, NA	RIDGEWOOD NY	7001 FOREST AVENUE	RIDGEWOOD	NY	QUEENS COUNTY
Details	RECEIPT	2/6/2019	BRANCH CLOSINGS	2019-NE-BRANCHCLOSING-307460	CAPITAL ONE, NA	SOUTH WASHINGTON OFFICE	214 SOUTH WASHINGTON AVENUE	MANSFIELD	LA	DESOTO PARISH
Details	RECEIPT	2/6/2019	BRANCH CLOSINGS	2019-NE-BRANCHCLOSING-307461	CAPITAL ONE, NA	55TH & 9TH	840 NINTH AVENUE	NEW YORK	NY	NEW YORK COUNTY
Details	RECEIPT	2/6/2019	BRANCH CLOSINGS	2019-NE-BRANCHCLOSING-307462	CAPITAL ONE, NA	FULTON STREET	356 FULTON STREET	BROOKLYN	NY	KINGS COUNTY
Details	RECEIPT	2/6/2019	BRANCH CLOSINGS	2019-NE-BRANCHCLOSING-307463	CAPITAL ONE, NA	FIRST NATIONAL BANK - LONGVIEW	1111 JUDSON ROAD	LONGVIEW	TX	GREGG COUNTY

Details	RECEIPT	2/6/2019	BRANCH CLOSINGS	2019-NE-BRANCHCLOSING-307464	CAPITAL ONE, NA	74TH STREET - DYKER HEIGHTS	74-01 13TH AVENUE	BROOKLYN	NY	KINGS COUNTY
Details	RECEIPT	2/6/2019	BRANCH CLOSINGS	2019-NE-BRANCHCLOSING-307465	CAPITAL ONE, NA	MISSOURI CITY	5819 HIGHWAY 6 S	MISSOURI CITY	TX	FORT BEND COUNTY
Details	RECEIPT	2/6/2019	BRANCH CLOSINGS	2019-NE-BRANCHCLOSING-307466	CAPITAL ONE, NA	2ND & 10TH	159 2ND AVENUE	NEW YORK	NY	NEW YORK COUNTY
Details	RECEIPT	2/6/2019	BRANCH CLOSINGS	2019-NE-BRANCHCLOSING-307467	CAPITAL ONE, NA	AVENUE C & 3RD	273 EAST 3RD STREET	NEW YORK	NY	NEW YORK COUNTY
Details	RECEIPT	2/6/2019	BRANCH CLOSINGS	2019-NE-BRANCHCLOSING-307468	CAPITAL ONE, NA	94TH & BROADWAY	2519 BROADWAY	NEW YORK	NY	NEW YORK COUNTY
Details	RECEIPT	2/6/2019	BRANCH CLOSINGS	2019-NE-BRANCHCLOSING-307469	CAPITAL ONE, NA	NEW CITY	65 NORTH MAIN STREET	NEW CITY	NY	ROCKLAND COUNTY
Details	RECEIPT	2/7/2019	BRANCH CLOSINGS	2019-NE-BRANCHCLOSING-307477	TD BANK, NA	HOFSTRA UNIVERSITY	128 HOFSTRA UNIVERSITY, PHILLIPS HALL	HEMPSTEAD	NY	NASSAU COUNTY
Details	RECEIPT	2/8/2019	BRANCH CLOSINGS	2019-NE-BRANCHCLOSING-307502	CITIZENS BANK, NA	AMBRIDGE	600 MERCHANT	AMBRIDGE	PA	BEAVER COUNTY
Details	RECEIPT	2/8/2019	BRANCH CLOSINGS	2019-NE-BRANCHCLOSING-307505	CITIZENS BANK, NA	PERRY	1124 PERRY HIGHWAY	PITTSBURGH	PA	ALLEGHENY COUNTY

Details	RECEIPT	2/8/2019	BRANCH CLOSINGS	2019-NE-BRANCHCLOSING-307512	DOLLAR BANK, FSB	HILL DISTRICT OFFICE	1850 CENTRE AVE.	PITTSBURGH	PA	ALLEGHENY COUNTY	
Details	RECEIPT	2/6/2019	BRANCH CLOSINGS	2019-SO-BRANCHCLOSING-307441	FIRST NB TEXAS	CARRIER PARKWAY KROGER	514 S. CARRIER PARKWAY	GRAND PRAIRIE	TX	DALLAS COUNTY	
Details	CONSUMMATED EFFECTIVE	2/4/2019	BRANCH ESTABLISHMENT	2018-CE-BRANCHNEW-304771	MERCHANTS NB	MERCHANTS NATIONAL BANK BRANCH	1288 WAYNE ROAD	WILMINGTON	OH	CLINTON COUNTY	
Details	CONSUMMATED EFFECTIVE	2/4/2019	BRANCH ESTABLISHMENT	2018-CE-BRANCHNEW-305956	MERCHANTS NB	MERCHANTS NATIONAL BANK	2829 ROMBACH AVE.	WILMINGTON	OH	CLINTON COUNTY	
Details	CONSUMMATED EFFECTIVE	2/4/2019	BRANCH ESTABLISHMENT	2018-LB-BRANCHNEW-305998	BANK OF AMERICA, NA	PHOENIXVILLE PLAZA	702 NUTT RD	PHOENIXVILLE	PA	CHESTER COUNTY	
Details	APPROVED	2/6/2019	BRANCH ESTABLISHMENT	2018-NE-BRANCHNEW-306092	CITY NB	MIAMI BRANCH	801 BRICKELL AVE.	MIAMI	FL	MIAMI-DADE COUNTY	
Details	CONSUMMATED EFFECTIVE	2/8/2019	BRANCH ESTABLISHMENT	2018-SO-BRANCHNEW-302219	FIRST NB TEXAS	PRESIDIO	14498 BELLAIRE BLVD.	HOUSTON	TX	HARRIS COUNTY	
Details	RECEIPT	2/5/2019	BRANCH ESTABLISHMENT	2019-CE-BRANCHNEW-307418	BMO HARRIS BANK NA	GILBERT BRANCH	SOUTHEAST CORNER OF GILBERT ROAD AND WARNER ROAD	GILBERT	AZ	MARICOPA COUNTY	3/6/2019

Details	APPROVED	2/7/2019	BRANCH ESTABLISHMENT	2019-LB-BRANCHNEW-306882	JPMORGAN CHASE BANK, NA	ONE OXFORD CENTER	NWC THIRD AVENUE AND GRANT STREET	PITTSBURGH	PA	ALLEGHENY COUNTY	
Details	APPROVED	2/7/2019	BRANCH ESTABLISHMENT	2019-LB-BRANCHNEW-306883	JPMORGAN CHASE BANK, NA	SHADYSIDE	NEC WALNUT STREET AND SOUTH AIKEN AVENUE	PITTSBURGH	PA	ALLEGHENY COUNTY	
Details	APPROVED	2/7/2019	BRANCH ESTABLISHMENT	2019-LB-BRANCHNEW-306947	JPMORGAN CHASE BANK, NA	RIDGEFIELD	SEC DANBURY ROAD AND FARMINGVILLE ROAD	RIDGEFIELD	CT	FAIRFIELD COUNTY	
Details	RECEIPT	2/4/2019	BRANCH ESTABLISHMENT	2019-LB-BRANCHNEW-307380	JPMORGAN CHASE BANK, NA	CLARKSVILLE	NEC CLARKSVILLE PIKE AND GREAT STAR DRIVE	CLARKSVILLE	MD	HOWARD COUNTY	2/28/2019
Details	RECEIPT	2/4/2019	BRANCH ESTABLISHMENT	2019-LB-BRANCHNEW-307384	JPMORGAN CHASE BANK, NA	CENTRAL MICHIGAN UNIVERSITY	NWC OLD US 27 (AKA S. MISSION ST) & E. BROOMFIELD ST	MT. PLEASANT	MI	ISABELLA COUNTY	2/26/2019
Details	RECEIPT	2/5/2019	BRANCH ESTABLISHMENT	2019-LB-BRANCHNEW-307402	JPMORGAN CHASE BANK, NA	LYNNFIELD	NWC MARKET STREET AND WALNUT STREET	LYNNFIELD	MA	ESSEX COUNTY	3/5/2019

Details	RECEIPT	2/5/2019	BRANCH ESTABLISHMENT	2019-LB-BRANCHNEW-307403	JPMORGAN CHASE BANK, NA	BLUE MOUND ROAD AND BASSWOOD BLVD	SEC BLUE MOUND ROAD AND BASSWOOD BLVD	FORT WORTH	TX	TARRANT COUNTY	2/28/2019
Details	RECEIPT	2/5/2019	BRANCH ESTABLISHMENT	2019-LB-BRANCHNEW-307424	JPMORGAN CHASE BANK, NA	BROAD STREET AND WASHINGTON STREET	NWC SOUTH BROAD STREET AND WASHINGTON AVENUE	PHILADELPHIA	PA	PHILADELPHIA COUNTY	3/6/2019
Details	RECEIPT	2/8/2019	BRANCH ESTABLISHMENT	2019-LB-BRANCHNEW-307478	JPMORGAN CHASE BANK, NA	UNIVERSITY CIRCLE	NWC EUCLID AVENUE AND FORD DRIVE	CLEVELAND	OH	CUYAHOGA COUNTY	3/5/2019
Details	RECEIPT	2/7/2019	BRANCH ESTABLISHMENT	2019-SO-BRANCHNEW-307390	TRUSTMARK NB	WOODLANDS BRANCH	1450 LAKE ROBBINS DRIVE	THE WOODLANDS	TX	MONTGOMERY COUNTY	3/9/2019
Details	RECEIPT	2/4/2019	BUSINESS COMBINATIONS	2019-CE-COMBINATION-307434	MERCHANTS NB	CITIZENS BANK OF LOGANK, THE	188 WEST MAIN ST.	LOGAN	OH	HOCKING COUNTY	3/7/2019
Details	APPROVED	2/8/2019	NEW BANK CHARTER	2018-NE-CHARTER-305362	CHARTER INDEPENDENT NATIONAL BANK	ADP TR COMPANY, NA	800 DELAWARE AVENUE, SUITE 602	WILMINGTON	DE	NEW CASTLE COUNTY	
Details	CONSUMMATED EFFECTIVE	2/4/2019	RELOCATION	2016-SO-RELOCATION-293920	MERCANTIL COMMERCEBANK, NA	BISCAYNE BOULEVARD BRANCH	11900 BISCAYNE BOULEVARD	MIAMI	FL	MIAMI-DADE COUNTY	
Details	APPROVED	2/5/2019	RELOCATION	2018-WE-RELOCATION-306701	BANC OF CA NA	LONG BEACH	180 E. OCEAN BOULEVARD, SUITE 100	LONG BEACH	CA	LOS ANGELES COUNTY	

Details	RECEIPT	2/8/2019	RELOCATION	2019-CE-RELOCATION-307492	KEYBANK NA	AURORA	3000 SOUTH PEORIA STREET	AURORA	CO	ARAPAHOE COUNTY	3/9/2019
Details	RECEIPT	2/8/2019	RELOCATION	2019-LB-RELOCATION-307493	WELLS FARGO BANK, N.A.	TOWER	420 N 20TH ST	BIRMINGHAM	AL	JEFFERSON COUNTY	3/11/2019
Details	APPROVED	2/5/2019	RELOCATION	2019-NE-RELOCATION-307079	ROCKEFELLER TR CO NA	MAIN OFFICE	10 ROCKEFELLER PLAZA	NEW YORK	NY	NEW YORK COUNTY	
Details	APPROVED	2/4/2019	RELOCATION	2019-NE-RELOCATION-307189	GLENS FALLS NB & TR CO	PLATTSBURGH BRANCH	25-27 MARGARET ST	PLATTSBURGH	NY	CLINTON COUNTY	
Details	RECEIPT	2/8/2019	RELOCATION	2019-NE-RELOCATION-307341	SANTANDER BANK, NA	GLOUCESTER	154 MAIN STREET	GLOUCESTER	MA	ESSEX COUNTY	2/22/2019
Details	APPROVED	2/7/2019	RELOCATION	2019-SO-RELOCATION-306891	COMMERCIAL NB OF TEXARKANA	STATE LINE BRANCH	2700 NORTH STATE LINE AVENUE	TEXARKANA	AR	MILLER COUNTY	
Details	APPROVED	2/4/2019	RELOCATION	2019-SO-RELOCATION-307166	FIRST NATIONAL BANKERS BANK	INDEPENDENT BANKERS' BANK OF FLORIDA	615 CRESCENT EXECUTIVE COURT, SUITE 400	LAKE MARY	FL	SEMINOLE COUNTY	
Details	APPROVED	2/5/2019	SUBSIDIARIES & EQUITIES	2018-LB-SUBS&EQUITIES-304583	WELLS FARGO BANK, N.A.	N/A	101 NORTH PHILIPS AVENUE	SIOUX FALLS	SD	MINNEHAHA COUNTY	
Details	APPROVED	2/4/2019	SUBSIDIARIES & EQUITIES	2018-WE-SUBS&EQUITIES-306510	MUTUAL OMAHA BK	N/A	3333 FARNAM STREET	OMAHA	NE	LANCASTER COUNTY	

Details	RECEIPT	2/8/2019	SUBSIDIARIES & EQUITIES	2019-NE-SUBS&EQUITIES-307486	CITY NB	N/A	555 SOUTH FLOWER STREET	LOS ANGELES	CA	LOS ANGELES COUNTY
Details	RECEIPT	2/8/2019	SUBSIDIARIES & EQUITIES	2019-NE-SUBS&EQUITIES-307506	BLUE RIDGE BANK, NA	N/A	1 EAST MARKET STREET	MARTINSVILLE	VA	HENRY COUNTY

