

WEEKLY BULLETIN FOR PERIOD 02232020 - 02292020

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

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	ACTION	DATE	TYPE	APPLICATION NUMBER	BANK NAME	BRANCH NAME TARGET BANK	LOCATION	CITY	STATE	COUNTY	CMT PD END
Details	RECEIPT	2/28/2020	215A-3: MERGERS WITH NON-BANK AFFILIATES	2020-HQ-215A3-313606	FIRST CITIZENS BK OF POLSON, NA	N/A	213 FIRST STREET WEST	POLSON	MT	LAKE	
Details	RECEIPT	2/28/2020	5.53 SUBSTANTIAL CHANGE IN ASSETS	2020-HQ-5.53-313605	FIRST CITIZENS BK OF POLSON, NA	N/A	213 FIRST STREET WEST	POLSON	MT	LAKE	
Details	CONSUMMATED EFFECTIVE	2/25/2020	BRANCH CLOSINGS	2019-CE-BRANCHCLOSING-311928	TCF NB	ASHLAND/WELLINGTON	2940 N. ASHLAND AVENUE	CHICAGO	IL	COOK	
Details	CONSUMMATED EFFECTIVE	2/25/2020	BRANCH CLOSINGS	2019-CE-BRANCHCLOSING-311929	TCF NB	TCF COON RAPIDS SOUTH CUB	2050 NORTHDALE BOULEVARD	COON RAPIDS	MN	ANOKA	
Details	CONSUMMATED EFFECTIVE	2/25/2020	BRANCH CLOSINGS	2019-CE-BRANCHCLOSING-311930	TCF NB	ELMHURST	153 SCHILLER STREET	ELMHURST	IL	DUPAGE	

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Details	CONSUMMATED EFFECTIVE	2/27/2020	BRANCH CLOSINGS	2019-CE-BRANCHCLOSING-311932	TCF NB	WOODLAWN/LAGRANGE ROAD	507 E. WOODLAWN	LAGRANGE PARK	IL	COOK	
Details	CONSUMMATED EFFECTIVE	2/24/2020	BRANCH CLOSINGS	2019-CE-BRANCHCLOSING-311941	TCF NB	WESTERN/ROSCOE	3400 N. WESTERN	CHICAGO	IL	COOK	
Details	CONSUMMATED EFFECTIVE	2/24/2020	BRANCH CLOSINGS	2019-CE-BRANCHCLOSING-311942	TCF NB	MINNETONKA CUB	4801 HIGHWAY 101	MINNETONKA	MN	HENNEPIN	
Details	CONSUMMATED EFFECTIVE	2/24/2020	BRANCH CLOSINGS	2019-CE-BRANCHCLOSING-311943	TCF NB	TCF KNOLLWOOD CUB	3620 TEXAS AVENUE SOUTH	ST. LOUIS PARK	MN	HENNEPIN	
Details	CONSUMMATED EFFECTIVE	2/24/2020	BRANCH CLOSINGS	2019-CE-BRANCHCLOSING-311944	TCF NB	LINCOLN/BERTEAU	4250 N. LINCOLN AVENUE	CHICAGO	IL	COOK	
Details	CONSUMMATED EFFECTIVE	2/27/2020	BRANCH CLOSINGS	2019-CE-BRANCHCLOSING-311945	TCF NB	TINLEY PARK BRANCH	17117 SOUTH HARLEM AVENUE	TINLEY PARK	IL	COOK	
Details	CONSUMMATED EFFECTIVE	2/25/2020	BRANCH CLOSINGS	2019-CE-BRANCHCLOSING-311946	TCF NB	TCF ROSEMOUNT CUB	3784-150TH STREET WEST	ROSEMOUNT	MN	DAKOTA	

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Details	CONSUMMATED EFFECTIVE	2/25/2020	BRANCH CLOSINGS	2019-CE-BRANCHCLOSING-311947	TCF NB	PUEBLO/LAWRENCE	4734 N. PUEBLO	CHICAGO	IL	COOK	
Details	CONSUMMATED EFFECTIVE	2/25/2020	BRANCH CLOSINGS	2019-CE-BRANCHCLOSING-311948	TCF NB	FOSTER/HARLEM	7342 FOSTER AVENUE	CHICAGO	IL	COOK	
Details	CONSUMMATED EFFECTIVE	2/25/2020	BRANCH CLOSINGS	2019-CE-BRANCHCLOSING-311949	TCF NB	MIDWAY CUB	1440 UNIVERSITY AVENUE WEST	ST. PAUL	MN	RAMSEY	
Details	CONSUMMATED EFFECTIVE	2/26/2020	BRANCH CLOSINGS	2019-CE-BRANCHCLOSING-311950	TCF NB	ADDISON BRANCH	140 LAKE STREET	ADDISON	IL	DUPAGE	
Details	CONSUMMATED EFFECTIVE	2/27/2020	BRANCH CLOSINGS	2019-CE-BRANCHCLOSING-311951	TCF NB	ALSIP	12001 S. PULASKI ROAD	ALSIP	IL	COOK	
Details	CONSUMMATED EFFECTIVE	2/26/2020	BRANCH CLOSINGS	2019-CE-BRANCHCLOSING-311952	TCF NB	NAPER BLVD./75TH STREET	1227 NAPER BLVD.	NAPERVILLE	IL	DUPAGE	
Details	CONSUMMATED EFFECTIVE	2/26/2020	BRANCH CLOSINGS	2019-CE-BRANCHCLOSING-311953	TCF NB	MAIN/RTE. 72	1250 W. MAIN STREET	WEST DUNDEE	IL	KANE	

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Details	CONSUMMATED EFFECTIVE	2/25/2020	BRANCH CLOSINGS	2019-LB- BRANCHCLOSING- 308539	BANK OF AMERICA, NA	TIBURON BRANCH	1601 TIBURON BLVD.	TIBURON	CA	MARIN	
Details	CONSUMMATED EFFECTIVE	2/25/2020	BRANCH CLOSINGS	2019-LB- BRANCHCLOSING- 311310	BANK OF AMERICA, NA	ANNAPOLIS CHURCH CIRCLE	10 CHURCH CIRCLE	ANNAPOLIS	MD	ANNE ARUNDEL	
Details	CONSUMMATED EFFECTIVE	2/26/2020	BRANCH CLOSINGS	2019-NE- BRANCHCLOSING- 311724	CITIZENS BANK, NA	NEWTON CORNER	300 WASHINGTON STREET	NEWTON	MA	MIDDLESEX	
Details	CONSUMMATED EFFECTIVE	2/26/2020	BRANCH CLOSINGS	2019-NE- BRANCHCLOSING- 311727	CITIZENS BANK, NA	NEWARK	117 EAST MAIN STREET	WILMINGTON	DE	NEW CASTLE	
Details	CONSUMMATED EFFECTIVE	2/26/2020	BRANCH CLOSINGS	2019-NE- BRANCHCLOSING- 311728	CITIZENS BANK, NA	AUSTINTOWN	6071 MAHONING AVENUE	AUSTINTOWN	OH	MAHONING	
Details	CONSUMMATED EFFECTIVE	2/26/2020	BRANCH CLOSINGS	2019-NE- BRANCHCLOSING- 311733	CITIZENS BANK, NA	FIFTH AVE / TROY	1818 5TH AVE / PO BOX 628	TROY	NY	RENSSELAER	
Details	CONSUMMATED EFFECTIVE	2/26/2020	BRANCH CLOSINGS	2019-NE- BRANCHCLOSING- 311825	CITIZENS BANK, NA	METHUEN S&S	90 PLEASANT VALLEY ST.	METHUEN	MA	ESSEX	

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Details	CONSUMMATED EFFECTIVE	2/28/2020	BRANCH CLOSINGS	2019-NE-BRANCHCLOSING-311924	PEOPLE'S UNITED BANK, NA	READING BRANCH	31 HARNDEN STREET	READING	MA	MIDDLESEX	
Details	DELETED	2/24/2020	BRANCH CLOSINGS	2019-WE-BRANCHCLOSING-306920	WASHINGTON FEDERAL, NA	ALBANY	300 ELLSWORTH ST. SOUTH WEST	ALBANY	OR	LINN	
Details	CONSUMMATED EFFECTIVE	2/27/2020	BRANCH CLOSINGS	2019-WE-BRANCHCLOSING-311837	ZIONS BANCORPORATION, NA	BOULDER CITY BRANCH	1000 NEVADA HIGHWAY	BOULDER CITY	NV	CLARK	
Details	WITHDRAWN	2/24/2020	BRANCH CLOSINGS	2020-CE-BRANCHCLOSING-312864	OLD NB	COLUMBUS MAIN BRANCH	501 WASHINGTON STREET	COLUMBUS	IN	BARTHOLOMEW	
Details	WITHDRAWN	2/28/2020	BRANCH CLOSINGS	2020-LB-BRANCHCLOSING-313101	TD BANK, NA	SOUTH BEACH 5TH STREET BRANCH	500 COLLINS AVENUE	MIAMI BEACH	FL	MIAMI-DADE	
Details	RECEIPT	2/24/2020	BRANCH CLOSINGS	2020-LB-BRANCHCLOSING-313416	JPMORGAN CHASE BANK, NA	ANAHEIM PLAZA	555 N EUCLID ST	ANAHEIM	CA	ORANGE	
Details	RECEIPT	2/24/2020	BRANCH CLOSINGS	2020-LB-BRANCHCLOSING-313419	JPMORGAN CHASE BANK, NA	SUMNER FRED MEYER	1201 VALLEY AVENUE	SUMNER	WA	PIERCE	

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Details	RECEIPT	2/24/2020	BRANCH CLOSINGS	2020-LB-BRANCHCLOSING-313422	FIFTH THIRD BANK, NA	08318 GROESBECK BM	6401 COLERAIN AVENUE	CINCINNATI	OH	HAMILTON	
Details	RECEIPT	2/25/2020	BRANCH CLOSINGS	2020-LB-BRANCHCLOSING-313435	HSBC BANK USA NA	SOUNDVIEW BRANCH	1580 WESTCHESTER AVENUE	BRONX	NY	BRONX	
Details	RECEIPT	2/25/2020	BRANCH CLOSINGS	2020-LB-BRANCHCLOSING-313436	HSBC BANK USA NA	BRIGHTON BEACH BRANCH	320 BRIGHTON BEACH AVENUE	BROOKLYN	NY	KINGS	
Details	RECEIPT	2/25/2020	BRANCH CLOSINGS	2020-LB-BRANCHCLOSING-313437	HSBC BANK USA NA	BROADWAY & ELMHURST	8257 BROADWAY	ELMHURST	NY	QUEENS	
Details	RECEIPT	2/25/2020	BRANCH CLOSINGS	2020-LB-BRANCHCLOSING-313440	HSBC BANK USA NA	EAST NORTHPORT BRANCH	310 LARKFIELD ROAD	EAST NORTHPORT	NY	SUFFOLK	
Details	RECEIPT	2/25/2020	BRANCH CLOSINGS	2020-LB-BRANCHCLOSING-313442	HSBC BANK USA NA	MERRICK BRANCH	2160 SUNRISE HIGHWAY	MERRICK	NY	NASSAU	
Details	RECEIPT	2/25/2020	BRANCH CLOSINGS	2020-LB-BRANCHCLOSING-313443	HSBC BANK USA NA	FORT LAUDERDALE BRANCH	1600 SE 17TH STREET	FORT LAUDERDALE	FL	BROWARD	

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Details	RECEIPT	2/25/2020	BRANCH CLOSINGS	2020-LB-BRANCHCLOSING-313445	HSBC BANK USA NA	WESTPORT	24 ELM STREET	WESTPORT	CT	FAIRFIELD	
Details	RECEIPT	2/25/2020	BRANCH CLOSINGS	2020-LB-BRANCHCLOSING-313446	HSBC BANK USA NA	OCEANSIDE BRANCH	3546 LONG BEACH ROAD	OCEANSIDE	NY	NASSAU	
Details	RECEIPT	2/25/2020	BRANCH CLOSINGS	2020-LB-BRANCHCLOSING-313447	HSBC BANK USA NA	BOCA MIZNER BRANCH	101 NORTH FEDERAL HWY.	BOCA RATON	FL	PALM BEACH	
Details	RECEIPT	2/25/2020	BRANCH CLOSINGS	2020-LB-BRANCHCLOSING-313448	HSBC BANK USA NA	WELLINGTON BRANCH	900 S STATE ROAD 7	WELLINGTON	FL	PALM BEACH	
Details	RECEIPT	2/25/2020	BRANCH CLOSINGS	2020-LB-BRANCHCLOSING-313449	HSBC BANK USA NA	POMPANO BRANCH	301 NORTH FEDERAL HIGHWAY	POMPANO BEACH	FL	BROWARD	
Details	RECEIPT	2/25/2020	BRANCH CLOSINGS	2020-LB-BRANCHCLOSING-313450	HSBC BANK USA NA	BOCA WEST	19102 SOUTH STATE ROAD 7	BOCA RATON	FL	PALM BEACH	
Details	RECEIPT	2/25/2020	BRANCH CLOSINGS	2020-LB-BRANCHCLOSING-313451	HSBC BANK USA NA	HAUPPAUGE BRANCH	660 VANDERBILT MOTOR PKWY.	HAUPPAUGE	NY	SUFFOLK	

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Details	RECEIPT	2/25/2020	BRANCH CLOSINGS	2020-LB-BRANCHCLOSING-313452	HSBC BANK USA NA	JACKSON HEIGHTS BRANCH	35-48 JUNCTION BLVD.	JACKSON HEIGHTS	NY	QUEENS	
Details	RECEIPT	2/25/2020	BRANCH CLOSINGS	2020-LB-BRANCHCLOSING-313453	HSBC BANK USA NA	REGO PARK BRANCH	9501 63RD DRIVE	REGO PARK	NY	QUEENS	
Details	RECEIPT	2/25/2020	BRANCH CLOSINGS	2020-LB-BRANCHCLOSING-313454	HSBC BANK USA NA	DARIEN BRANCH	151 BOSTON POST ROAD	DARIEN	CT	FAIRFIELD	
Details	RECEIPT	2/25/2020	BRANCH CLOSINGS	2020-LB-BRANCHCLOSING-313455	HSBC BANK USA NA	STAMFORD OFFICE	7 LANDMARK SQUARE, 101 BROAD STREET	STAMFORD	CT	FAIRFIELD	
Details	RECEIPT	2/25/2020	BRANCH CLOSINGS	2020-LB-BRANCHCLOSING-313456	HSBC BANK USA NA	KINGS HWY & E. 16TH BRANCH	1602 KINGS HWY.	BROOKLYN	NY	KINGS	
Details	RECEIPT	2/25/2020	BRANCH CLOSINGS	2020-LB-BRANCHCLOSING-313457	HSBC BANK USA NA	ARTESIA BRANCH	18182 PIONEER BOULEVARD	ARTESIA	CA	LOS ANGELES	
Details	RECEIPT	2/25/2020	BRANCH CLOSINGS	2020-LB-BRANCHCLOSING-313458	HSBC BANK USA NA	BRONX CO-OP BRANCH	355 FOOD CENTER DRIVE	BRONX	NY	BRONX	

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Details	RECEIPT	2/25/2020	BRANCH CLOSINGS	2020-LB-BRANCHCLOSING-313459	HSBC BANK USA NA	HUNTS PT. BRANCH	1360 EAST BAY AVE.	BRONX	NY	BRONX	
Details	RECEIPT	2/25/2020	BRANCH CLOSINGS	2020-LB-BRANCHCLOSING-313460	HSBC BANK USA NA	2 PARK AVENUE BRANCH	2 PARK AVENUE	NEW YORK	NY	NEW YORK	
Details	RECEIPT	2/25/2020	BRANCH CLOSINGS	2020-LB-BRANCHCLOSING-313462	HSBC BANK USA NA	GARDEN GROVE BRANCH	9622 GARDEN GROVE BOULEVARD,SUITE 101	GARDEN GROVE	CA	ORANGE	
Details	RECEIPT	2/25/2020	BRANCH CLOSINGS	2020-LB-BRANCHCLOSING-313463	HSBC BANK USA NA	GETTY SQUARE BRANCH	66 MAIN STREET	YONKERS	NY	WESTCHESTER	
Details	RECEIPT	2/25/2020	BRANCH CLOSINGS	2020-LB-BRANCHCLOSING-313464	HSBC BANK USA NA	PARK AVE & 40TH ST. BRANCH	101 PARK AVE.	NEW YORK	NY	NEW YORK	
Details	RECEIPT	2/25/2020	BRANCH CLOSINGS	2020-LB-BRANCHCLOSING-313465	HSBC BANK USA NA	EASTCHESTER BRANCH	356 WHITE PLAINS RD	EASTCHESTER	NY	WESTCHESTER	
Details	RECEIPT	2/25/2020	BRANCH CLOSINGS	2020-LB-BRANCHCLOSING-313466	HSBC BANK USA NA	MOUNT VERNON BRANCH	123 GRAMATAN AVE.	MOUNT VERNON	NY	WESTCHESTER	

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Details	RECEIPT	2/25/2020	BRANCH CLOSINGS	2020-LB-BRANCHCLOSING-313467	HSBC BANK USA NA	BAY RIDGE BRANCH	7424 13TH AVE.	BROOKLYN	NY	KINGS	
Details	RECEIPT	2/25/2020	BRANCH CLOSINGS	2020-LB-BRANCHCLOSING-313468	HSBC BANK USA NA	MAMARONECK BRANCH	1043 WEST BOSTON POST ROAD	MAMARONECK	NY	WESTCHESTER	
Details	RECEIPT	2/25/2020	BRANCH CLOSINGS	2020-LB-BRANCHCLOSING-313469	HSBC BANK USA NA	117 BROADWAY	117 BROADWAY	NEW YORK	NY	NEW YORK	
Details	RECEIPT	2/25/2020	BRANCH CLOSINGS	2020-LB-BRANCHCLOSING-313470	HSBC BANK USA NA	KINGS HWY & MCDONALD BRANCH	481 KINGS HWY.	BROOKLYN	NY	KINGS	
Details	RECEIPT	2/26/2020	BRANCH CLOSINGS	2020-LB-BRANCHCLOSING-313471	HSBC BANK USA NA	EAST BROADWAY OFFICE	11 EAST BROADWAY	NEW YORK	NY	NEW YORK	
Details	RECEIPT	2/25/2020	BRANCH CLOSINGS	2020-LB-BRANCHCLOSING-313472	HSBC BANK USA NA	WILLIAM BRANCH	110 WILLIAM STREET	NEW YORK	NY	NEW YORK	
Details	RECEIPT	2/26/2020	BRANCH CLOSINGS	2020-LB-BRANCHCLOSING-313474	HSBC BANK USA NA	GRAND STREET BRANCH	307 GRAND STREET	NEW YORK	NY	NEW YORK	

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Details	RECEIPT	2/26/2020	BRANCH CLOSINGS	2020-LB-BRANCHCLOSING-313476	HSBC BANK USA NA	GREENBURGH BRANCH	371 TARRYTOWN RD.	WHITE PLAINS	NY	WESTCHESTER	
Details	RECEIPT	2/26/2020	BRANCH CLOSINGS	2020-LB-BRANCHCLOSING-313477	HSBC BANK USA NA	FAIRFAX OFFICE	3925 CHAIN BRIDGE ROAD 201	FAIRFAX	VA	FAIRFAX	
Details	RECEIPT	2/26/2020	BRANCH CLOSINGS	2020-LB-BRANCHCLOSING-313478	HSBC BANK USA NA	FLORHAM PARK OFFICE	2 HANOVER ROAD	FLORHAM PARK	NJ	MORRIS	
Details	RECEIPT	2/26/2020	BRANCH CLOSINGS	2020-LB-BRANCHCLOSING-313488	HSBC BANK USA NA	CEDARHURST BRANCH	125 CEDARHURST AVE.	CEDARHURST	NY	NASSAU	
Details	RECEIPT	2/26/2020	BRANCH CLOSINGS	2020-LB-BRANCHCLOSING-313495	HSBC BANK USA NA	HEWLETT BRANCH	1315 PENINSULA BLVD.	HEWLETT	NY	NASSAU	
Details	RECEIPT	2/26/2020	BRANCH CLOSINGS	2020-LB-BRANCHCLOSING-313496	HSBC BANK USA NA	MORRISTOWN BRANCH	20 NORTH PARK PLACE	MORRISTOWN	NJ	MORRIS	
Details	RECEIPT	2/26/2020	BRANCH CLOSINGS	2020-LB-BRANCHCLOSING-313497	HSBC BANK USA NA	VIENNA BRANCH	214 MAPLE AVENUE W	VIENNA	VA	FAIRFAX	

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Details	RECEIPT	2/26/2020	BRANCH CLOSINGS	2020-LB-BRANCHCLOSING-313498	HSBC BANK USA NA	WHITE PLAINS BRANCH	148 MAMARONECK AVENUE	WHITE PLAINS	NY	WESTCHESTER	
Details	RECEIPT	2/26/2020	BRANCH CLOSINGS	2020-LB-BRANCHCLOSING-313500	HSBC BANK USA NA	HANSON PLACE	122 FLATBUSH AVENUE	BROOKLYN	NY	KINGS	
Details	RECEIPT	2/26/2020	BRANCH CLOSINGS	2020-LB-BRANCHCLOSING-313503	HSBC BANK USA NA	BORO PARK BRANCH	4410 13TH AVE.	BROOKLYN	NY	KINGS	
Details	RECEIPT	2/26/2020	BRANCH CLOSINGS	2020-LB-BRANCHCLOSING-313504	HSBC BANK USA NA	ROCKAWAY PKWY. BRANCH	2001 ROCKAWAY PKWY.	BROOKLYN	NY	KINGS	
Details	RECEIPT	2/26/2020	BRANCH CLOSINGS	2020-LB-BRANCHCLOSING-313505	HSBC BANK USA NA	PINECREST BRANCH	9469 SOUTH DIXIE HIGHWAY	MIAMI DADE	FL	MIAMI-DADE	
Details	RECEIPT	2/26/2020	BRANCH CLOSINGS	2020-LB-BRANCHCLOSING-313507	HSBC BANK USA NA	GEORGETOWN D.C.	1715 WISCONSIN AVENUE NW	WASHINGTON	DC	DISTRICT OF COLUMBIA	
Details	RECEIPT	2/26/2020	BRANCH CLOSINGS	2020-LB-BRANCHCLOSING-313509	HSBC BANK USA NA	BAL HARBOUR SURFSIDE BRANCH	9501 HARDING AVENUE	SURFSIDE	FL	MIAMI-DADE	

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Details	RECEIPT	2/26/2020	BRANCH CLOSINGS	2020-LB-BRANCHCLOSING-313510	HSBC BANK USA NA	BISCAYNE BRANCH	2 S. BISCAYNE BLVD., SUITE 106	MIAMI	FL	MIAMI-DADE	
Details	RECEIPT	2/26/2020	BRANCH CLOSINGS	2020-LB-BRANCHCLOSING-313513	HSBC BANK USA NA	NORTH YONKERS BRANCH	1201 NEPPERHAN AVE.	YONKERS	NY	WESTCHESTER	
Details	RECEIPT	2/26/2020	BRANCH CLOSINGS	2020-LB-BRANCHCLOSING-313514	HSBC BANK USA NA	ROSSLYN BRANCH	1600 WILSON BOULEVARD, SUITE 807	ARLINGTON	VA	ARLINGTON	
Details	RECEIPT	2/26/2020	BRANCH CLOSINGS	2020-LB-BRANCHCLOSING-313515	HSBC BANK USA NA	RAMSEY	185 ARCH STREET	RAMSEY	NJ	BERGEN	
Details	RECEIPT	2/26/2020	BRANCH CLOSINGS	2020-LB-BRANCHCLOSING-313516	HSBC BANK USA NA	NORTH EDISON BRANCH	33 ROUTE 27	EDISON	NJ	MIDDLESEX	
Details	RECEIPT	2/26/2020	BRANCH CLOSINGS	2020-LB-BRANCHCLOSING-313518	HSBC BANK USA NA	CENTRAL PARK BRANCH.	2205 CENTRAL PARK AV	YONKERS	NY	WESTCHESTER	
Details	RECEIPT	2/27/2020	BRANCH CLOSINGS	2020-LB-BRANCHCLOSING-313523	HSBC BANK USA NA	108TH STREET BRANCH	63-46 108TH STREET	FOREST HILL	NY	QUEENS	

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Details	RECEIPT	2/27/2020	BRANCH CLOSINGS	2020-LB-BRANCHCLOSING-313524	HSBC BANK USA NA	WEST END BRANCH	2411 BROADWAY	NEW YORK	NY	NEW YORK	
Details	RECEIPT	2/27/2020	BRANCH CLOSINGS	2020-LB-BRANCHCLOSING-313527	HSBC BANK USA NA	KISSENA BLVD. BRANCH	41-77 KISSENA BLVD.	FLUSHING	NY	QUEENS	
Details	RECEIPT	2/27/2020	BRANCH CLOSINGS	2020-LB-BRANCHCLOSING-313528	HSBC BANK USA NA	MADISON & 78TH BRANCH	1002 MADISON AVE.	NEW YORK	NY	NEW YORK	
Details	RECEIPT	2/27/2020	BRANCH CLOSINGS	2020-LB-BRANCHCLOSING-313529	HSBC BANK USA NA	PORT WASHINGTON BRANCH	36 SOUNDVIEW MARKET PLACE	PORT WASHINGTON	NY	NASSAU	
Details	RECEIPT	2/27/2020	BRANCH CLOSINGS	2020-LB-BRANCHCLOSING-313530	HSBC BANK USA NA	WEST BABYLON BRANCH	85 FARMINGDALE ROAD	WEST BABYLON	NY	SUFFOLK	
Details	RECEIPT	2/27/2020	BRANCH CLOSINGS	2020-LB-BRANCHCLOSING-313531	HSBC BANK USA NA	PELHAM BRANCH	50 FIFTH AV	PELHAM	NY	WESTCHESTER	
Details	RECEIPT	2/27/2020	BRANCH CLOSINGS	2020-LB-BRANCHCLOSING-313532	HSBC BANK USA NA	OYSTER BAY	275 SOUTH STREET	OYSTER BAY	NY	NASSAU	

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Details	RECEIPT	2/27/2020	BRANCH CLOSINGS	2020-LB-BRANCHCLOSING-313533	HSBC BANK USA NA	GARDEN CITY BRANCH	147 SEVENTH STREET	GARDEN CITY	NY	NASSAU	
Details	RECEIPT	2/27/2020	BRANCH CLOSINGS	2020-LB-BRANCHCLOSING-313534	HSBC BANK USA NA	MASSAPEQUA BRANCH	5500 SUNRISE HWY.	MASSAPEQUA	NY	NASSAU	
Details	RECEIPT	2/27/2020	BRANCH CLOSINGS	2020-LB-BRANCHCLOSING-313535	HSBC BANK USA NA	QUEENS VILLAGE BRANCH	220-09 HILLSIDE AVE.	QUEENS VILLAGE	NY	QUEENS	
Details	RECEIPT	2/27/2020	BRANCH CLOSINGS	2020-LB-BRANCHCLOSING-313536	HSBC BANK USA NA	37TH AVE. BRANCH	7627 37TH AVE.	JACKSON HEIGHTS	NY	QUEENS	
Details	RECEIPT	2/27/2020	BRANCH CLOSINGS	2020-LB-BRANCHCLOSING-313537	HSBC BANK USA NA	VARICK BRANCH	207 VARICK ST.	NEW YORK	NY	NEW YORK	
Details	RECEIPT	2/27/2020	BRANCH CLOSINGS	2020-LB-BRANCHCLOSING-313538	HSBC BANK USA NA	TURTLE BAY BRANCH	777 3RD AVE.	NEW YORK	NY	NEW YORK	
Details	RECEIPT	2/27/2020	BRANCH CLOSINGS	2020-LB-BRANCHCLOSING-313539	HSBC BANK USA NA	10TH AVENUE	829 10TH AVENUE	NEW YORK	NY	NEW YORK	

	ACTION	DATE	TYPE	APPLICATION NUMBER	BANK NAME	BRANCH NAME TARGET BANK	LOCATION	CITY	STATE	COUNTY	CMT PD END
Details	RECEIPT	2/27/2020	BRANCH CLOSINGS	2020-LB-BRANCHCLOSING-313540	HSBC BANK USA NA	21ST STREET & 5TH AVENUE OFFICE	145 FIFTH AVENUE	NEW YORK	NY	NEW YORK	
Details	RECEIPT	2/27/2020	BRANCH CLOSINGS	2020-LB-BRANCHCLOSING-313541	HSBC BANK USA NA	HYLAN BOULEVARD BRANCH	1413 HYLAN BOULEVARD	STATEN ISLAND	NY	RICHMOND	
Details	RECEIPT	2/27/2020	BRANCH CLOSINGS	2020-LB-BRANCHCLOSING-313542	HSBC BANK USA NA	WALT WHITMAN BRANCH	160 WALT WHITMAN ROAD #1083	HUNTINGTON STATION	NY	SUFFOLK	
Details	RECEIPT	2/27/2020	BRANCH CLOSINGS	2020-LB-BRANCHCLOSING-313543	HSBC BANK USA NA	BROADWAY & 9TH BRANCH	769 BROADWAY	NEW YORK	NY	NEW YORK	
Details	RECEIPT	2/27/2020	BRANCH CLOSINGS	2020-LB-BRANCHCLOSING-313544	HSBC BANK USA NA	HERALD SQUARE BRANCH	1350 BROADWAY	NEW YORK	NY	NEW YORK	
Details	RECEIPT	2/27/2020	BRANCH CLOSINGS	2020-LB-BRANCHCLOSING-313545	HSBC BANK USA NA	CITY HALL BRANCH	335 BROADWAY	NEW YORK	NY	NEW YORK	
Details	RECEIPT	2/27/2020	BRANCH CLOSINGS	2020-LB-BRANCHCLOSING-313546	HSBC BANK USA NA	WASHINGTON SQUARE	374 AVENUE OF THE AMERICAS	NEW YORK	NY	NEW YORK	

	ACTION	DATE	TYPE	APPLICATION NUMBER	BANK NAME	BRANCH NAME TARGET BANK	LOCATION	CITY	STATE	COUNTY	CMT PD END
Details	RECEIPT	2/28/2020	BRANCH CLOSINGS	2020-LB-BRANCHCLOSING-313556	JPMORGAN CHASE BANK, NA	SCOTTSDALE - HORIZON	14854 N FRANK LLOYD WRIGHT BLVD	SCOTTSDALE	AZ	MARICOPA	
Details	RECEIPT	2/27/2020	BRANCH CLOSINGS	2020-NE-BRANCHCLOSING-313547	GLENS FALLS NB & TR CO	ROUTE 9 OFFICE IN QUEENSBURY	1002 STATE ROUTE 9	QUEENSBURY	NY	WARREN	
Details	RECEIPT	2/24/2020	BRANCH CLOSINGS	2020-SO-BRANCHCLOSING-313613	FSNB, NA	COUNTRY CLUB ROAD	1606 COUNTRY CLUB ROAD	JACKSONVILLE	NC	ONSLow	
Details	CONSUMMATED EFFECTIVE	2/29/2020	BRANCH CLOSINGS	2020-WE-BRANCHCLOSING-312953	METABANK	METABANK - BROOKINGS OFFICE	600 SOUTH MAIN	BROOKINGS	SD	BROOKINGS	
Details	CONSUMMATED EFFECTIVE	2/29/2020	BRANCH CLOSINGS	2020-WE-BRANCHCLOSING-312954	METABANK	METABANK - HIGHLAND PARK OFFICE	3624 SIXTH AVENUE	DES MOINES	IA	POLK	
Details	CONSUMMATED EFFECTIVE	2/29/2020	BRANCH CLOSINGS	2020-WE-BRANCHCLOSING-312956	METABANK	METABANK - STORM LAKE PLAZA OFFICE	1413 NORTH LAKE AVENUE	STORM LAKE	IA	BUENA VISTA	
Details	CONSUMMATED EFFECTIVE	2/29/2020	BRANCH CLOSINGS	2020-WE-BRANCHCLOSING-312957	METABANK	METABANK - INGERSOLL OFFICE	3455 INGERSOLL AVENUE	DES MOINES	IA	POLK	

	ACTION	DATE	TYPE	APPLICATION NUMBER	BANK NAME	BRANCH NAME TARGET BANK	LOCATION	CITY	STATE	COUNTY	CMT PD END
Details	CONSUMMATED EFFECTIVE	2/29/2020	BRANCH CLOSINGS	2020-WE-BRANCHCLOSING-312959	METABANK	METABANK - URBANDALE OFFICE	4848 86TH STREET	URBANDALE	IA	POLK	
Details	CONSUMMATED EFFECTIVE	2/29/2020	BRANCH CLOSINGS	2020-WE-BRANCHCLOSING-312961	METABANK	METABANK - SOUTH MINNESOTA BRANCH	2500 SOUTH MINNESOTA AVNEUE	SIoux FALLS	SD	MINNEHAHA	
Details	CONSUMMATED EFFECTIVE	2/29/2020	BRANCH CLOSINGS	2020-WE-BRANCHCLOSING-312963	METABANK	METABANK - WEST 12TH STREET OFFICE	2104 WEST 12TH STREET	SIoux FALLS	SD	MINNEHAHA	
Details	CONSUMMATED EFFECTIVE	2/29/2020	BRANCH CLOSINGS	2020-WE-BRANCHCLOSING-312965	METABANK	METABANK - WESTERN OFFICE	4900 SOUTH WESTERN AVENUE	SIoux FALLS	SD	LINCOLN	
Details	RECEIPT	2/28/2020	BRANCH CLOSINGS	2020-WE-BRANCHCLOSING-313228	SUNFLOWER BANK, NA	BANK OF THE RIO GRANDE, NATIONAL ASSOCIATION	3500 NORTHRISE DRIVE	LAS CRUCES	NM	DONA ANA	
Details	CONSUMMATED EFFECTIVE	2/24/2020	BRANCH ESTABLISHMENT	2019-NE-BRANCHNEW-309697	HSBC BANK USA NA	DOWNTOWN SAN JOSE	1 SOUTH MARKET ST	SAN JOSE	CA	SANTA CLARA	
Details	WITHDRAWN	2/26/2020	BRANCH ESTABLISHMENT	2019-WE-BRANCHNEW-307340	BANK OF SOUTHERN CALIFORNIA, NA	WEST LOS ANGELES BRANCH	11150 SANTA MONICA BOULEVARD	LOS ANGELES	CA	LOS ANGELES	

	ACTION	DATE	TYPE	APPLICATION NUMBER	BANK NAME	BRANCH NAME TARGET BANK	LOCATION	CITY	STATE	COUNTY	CMT PD END
Details	APPROVED	2/25/2020	BRANCH ESTABLISHMENT	2020-LB-BRANCHNEW-312833	TD BANK, NA	MIDDLETOWN - KOHL AVE	802 KOHL AVE	MIDDLETOWN	DE	NEW CASTLE	
Details	APPROVED	2/25/2020	BRANCH ESTABLISHMENT	2020-LB-BRANCHNEW-312834	TD BANK, NA	EAST BAY STREET	586 EAST BAY STREET	CHARLESTON	SC	CHARLESTON	
Details	APPROVED	2/25/2020	BRANCH ESTABLISHMENT	2020-LB-BRANCHNEW-312852	JPMORGAN CHASE BANK, NA	RENAISSANCE CHICAGO DOWNTOWN	SWC WEST WACKER DR AND NORTH STATE ST	CHICAGO	IL	COOK	
Details	APPROVED	2/25/2020	BRANCH ESTABLISHMENT	2020-LB-BRANCHNEW-312877	JPMORGAN CHASE BANK, NA	CANYON HILLS MARKETPLACE	SWC CANYON HILLS ROAD AND RAILROAD CANYON ROAD	LAKE ELSINORE	CA	RIVERSIDE	
Details	APPROVED	2/28/2020	BRANCH ESTABLISHMENT	2020-LB-BRANCHNEW-312878	BANK OF AMERICA, NA	THORNTON	9680 GRANT STREET	THORNTON	CO	ADAMS	
Details	APPROVED	2/25/2020	BRANCH ESTABLISHMENT	2020-LB-BRANCHNEW-312879	JPMORGAN CHASE BANK, NA	ALABAMA CAMPUS DRIVE	SEC WEST 4TH STREET AND CAMPUS DRIVE W	TUSCALOOSA	AL	TUSCALOOSA	
Details	APPROVED	2/28/2020	BRANCH ESTABLISHMENT	2020-LB-BRANCHNEW-312880	BANK OF AMERICA, NA	CROSSINGS OF BECKETT	7903 CROSSINGS OF BECKETT DR, SUITE 103	WEST CHESTER	OH	BUTLER	

	ACTION	DATE	TYPE	APPLICATION NUMBER	BANK NAME	BRANCH NAME TARGET BANK	LOCATION	CITY	STATE	COUNTY	CMT PD END
Details	APPROVED	2/25/2020	BRANCH ESTABLISHMENT	2020-LB-BRANCHNEW-312881	JPMORGAN CHASE BANK, NA	POINT 22 AND SIGNAL BUTTE	NWC EAST POINT TWENTY-TWO BLVD AND S. SIGNAL BUTTE RD	MESA	AZ	MARICOPA	
Details	APPROVED	2/25/2020	BRANCH ESTABLISHMENT	2020-LB-BRANCHNEW-312890	JPMORGAN CHASE BANK, NA	WAKEFIELD KINGSTOWN ROAD	NWC CHARLES STREET AND KINGSTOWN ROAD	WAKEFIELD	RI	WASHINGTON	
Details	APPROVED	2/28/2020	BRANCH ESTABLISHMENT	2020-LB-BRANCHNEW-312962	JPMORGAN CHASE BANK, NA	SHORT PUMP TOWN CENTER	NWC WEST BROAD STREET AND HAGEN DRIVE	RICHMOND	VA	HENRICO	
Details	RECEIPT	2/28/2020	BRANCH ESTABLISHMENT	2020-LB-BRANCHNEW-313431	PNC BANK NA	SUGAR LAND	2171 TEXAS DR	SUGAR LAND	TX	FORT BEND	3/29/2020
Details	RECEIPT	2/28/2020	BRANCH ESTABLISHMENT	2020-LB-BRANCHNEW-313432	PNC BANK NA	DENTON	2310 W UNIVERSITY DR #1540	DENTON	TX	DENTON	3/29/2020
Details	RECEIPT	2/25/2020	BRANCH ESTABLISHMENT	2020-LB-BRANCHNEW-313441	BANK OF AMERICA, NA	UNIVERSITY AND SUNRISE	455 UNIVERSITY BLVD, STE 700	ROUND ROCK	TX	WILLIAMSON	3/28/2020

	ACTION	DATE	TYPE	APPLICATION NUMBER	BANK NAME	BRANCH NAME TARGET BANK	LOCATION	CITY	STATE	COUNTY	CMT PD END
Details	RECEIPT	2/26/2020	BRANCH ESTABLISHMENT	2020-LB-BRANCHNEW-313480	JPMORGAN CHASE BANK, NA	SOUTH HWY 97 AND MEYER DRIVE	SWC SOUTH HWY 97 AND MEYER DRIVE	BEND	OR	DESCHUTES	3/26/2020
Details	RECEIPT	2/26/2020	BRANCH ESTABLISHMENT	2020-LB-BRANCHNEW-313481	JPMORGAN CHASE BANK, NA	BRIER CREEK	SEC BRIER CREEK PARKWAY AND ARCO CORPORATE DRIVE	RALEIGH	NC	WAKE	3/25/2020
Details	RECEIPT	2/26/2020	BRANCH ESTABLISHMENT	2020-LB-BRANCHNEW-313483	JPMORGAN CHASE BANK, NA	PARK ROAD CHARLOTTE	NEC PARK ROAD AND EAST WOODLAWN ROAD	CHARLOTTE	NC	MECKLENBURG	3/25/2020
Details	RECEIPT	2/26/2020	BRANCH ESTABLISHMENT	2020-LB-BRANCHNEW-313485	JPMORGAN CHASE BANK, NA	HIGHWAY 73 AND LINDHOLM DRIVE	NWC SAM FURR ROAD (AKA HWY 73) AND LINDHOLM DRIVE	HUNTERSVILLE	NC	MECKLENBURG	3/25/2020
Details	RECEIPT	2/28/2020	BRANCH ESTABLISHMENT	2020-LB-BRANCHNEW-313493	PNC BANK NA	IRVING	8445 N BELT LINE RD STE 100	IRVING	TX	DALLAS	3/29/2020

	ACTION	DATE	TYPE	APPLICATION NUMBER	BANK NAME	BRANCH NAME TARGET BANK	LOCATION	CITY	STATE	COUNTY	CMT PD END
Details	RECEIPT	2/28/2020	BRANCH ESTABLISHMENT	2020-LB-BRANCHNEW-313494	PNC BANK NA	ALLEN	829 B WEST STACY ROAD SUITE 100	ALLEN	TX	COLLIN	3/29/2020
Details	RECEIPT	2/28/2020	BRANCH ESTABLISHMENT	2020-LB-BRANCHNEW-313501	PNC BANK NA	SOUTH FORT WORTH	3701 VISION DR STE 100	FORT WORTH	TX	TARRANT	3/29/2020
Details	RECEIPT	2/28/2020	BRANCH ESTABLISHMENT	2020-LB-BRANCHNEW-313520	PNC BANK NA	BAYBROOK	820 W BAY AREA BLVD STE 900	WEBSTER	TX	HARRIS	3/29/2020
Details	RECEIPT	2/28/2020	BRANCH ESTABLISHMENT	2020-LB-BRANCHNEW-313521	PNC BANK NA	HUGHES LANDING	2000 HUGHES LANDING BLVD STE F-100	THE WOODLANDS	TX	MONTGOMERY	3/29/2020
Details	RECEIPT	2/28/2020	BRANCH ESTABLISHMENT	2020-LB-BRANCHNEW-313553	JPMORGAN CHASE BANK, NA	SMITHFIELD	SWC SANDERSON RD (AKA RT 5) & PUTNAM PIKE (AKA US HWY 44)	GREENVILLE	RI	PROVIDENCE	3/27/2020
Details	APPROVED	2/28/2020	BRANCH ESTABLISHMENT	2020-SO-BRANCHNEW-312660	FIRST NB TEXAS	WEST ADAMS FIRST CONVENIENCE BANK	6801 W. ADAMS AVE.	TEMPLE	TX	BELL	
Details	APPROVED	2/24/2020	BRANCH ESTABLISHMENT	2020-SO-BRANCHNEW-312807	THOMASVILLE NB	TALLAHASSEE NATIONAL BANK	1300 METROPOITAN BLVD.	TALLAHASSEE	FL	LEON	

	ACTION	DATE	TYPE	APPLICATION NUMBER	BANK NAME	BRANCH NAME TARGET BANK	LOCATION	CITY	STATE	COUNTY	CMT PD END
Details	APPROVED	2/24/2020	BRANCH ESTABLISHMENT	2020-SO-BRANCHNEW-312808	THOMASVILLE NB	TALLAHASSEE NATIONAL BANK	1637 METROPOLITAN BLVD.	TALLAHASSEE	FL	LEON	
Details	APPROVED	2/24/2020	BRANCH ESTABLISHMENT	2020-SO-BRANCHNEW-312970	AMERICAN BANK NA	MACARTHUR BRANCH	8000 N. MACARTHUR BLVD.	IRVING	TX	DALLAS	
Details	RECEIPT	2/26/2020	BRANCH ESTABLISHMENT	2020-SO-BRANCHNEW-313499	INVESTAR BANK, NA	COUNTRY CLUB BRANCH	2089 COUNTRY CLUB ROAD	LAKE CHARLES	LA	CALCASIEU	3/28/2020
Details	RECEIPT	2/24/2020	BUSINESS COMBINATIONS	2020-NE-COMBINATION-313418	NORTHFIELD BANK	VICTORY STATE BANK	4142 HYLAN BLVD.	STATE ISLAND	NY	RICHMOND	3/25/2020
Details	WITHDRAWN	2/28/2020	CHANGE IN BANK CONTROL	2019-SO-CBCA-309997	FIRST FED BK A FSB	N/A	1300 MCFARLAND BLVD., NE	TUSCALOOSA	AL	TUSCALOOSA	
Details	RECEIPT	2/25/2020	CONVERSIONS	2020-NE-CONVERSION-313522	MAINSTREET BK	CLARENDON BRANCH	1000 N. HIGHLAND STREET	ARLINGTON	VA	ARLINGTON	
Details	CONSUMMATED EFFECTIVE	2/24/2020	CORPORATE TITLE CHANGE	2019-CE-TITLECHANGE-311795	TIME FSB	TIME FSB	675 E. BROADWAY AVENUE	MEDFORD	WI	TAYLOR	

	ACTION	DATE	TYPE	APPLICATION NUMBER	BANK NAME	BRANCH NAME TARGET BANK	LOCATION	CITY	STATE	COUNTY	CMT PD END
Details	CONSUMMATED EFFECTIVE	2/24/2020	RELOCATION	2019-CE-RELOCATION-310638	PARK NB	COLUMBUS OFFICE	140 EAST TOWN STREET, 14TH FLOOR	COLUMBUS	OH	FRANKLIN	
Details	CONSUMMATED EFFECTIVE	2/24/2020	RELOCATION	2019-SO-RELOCATION-311287	TCM BANK NA	MAIN OFFICE	2701 NORTH ROCKY POINTE DRIVE, SUITE 700	TAMPA	FL	HILLSBOROUGH	
Details	APPROVED	2/25/2020	RELOCATION	2020-LB-RELOCATION-313073	HSBC BANK USA NA	BELLEVUE WAY	821 BELLEVUE WAY, NE	BELLEVUE	WA	KING	
Details	RECEIPT	2/25/2020	RELOCATION	2020-LB-RELOCATION-313438	CITIBANK NA	COURT SQUARE	1 COURT SQUARE	LONG ISLAND CITY	NY	QUEENS	3/11/2020
Details	RECEIPT	2/28/2020	SUBSIDIARIES & EQUITIES	2020-CE-SUBS&EQUITIES-313560	BARRINGTON BANK & TR CO NA	N/A	201 SOUTH HOUGH STREET	BARRINGTON	IL	LAKE	
Details	RECEIPT	2/28/2020	SUBSIDIARIES & EQUITIES	2020-CE-SUBS&EQUITIES-313561	BARRINGTON BANK & TR CO NA	N/A	201 SOUTH HOUGH STREET	BARRINGTON	IL	LAKE	
Details	RECEIPT	2/28/2020	SUBSIDIARIES & EQUITIES	2020-CE-SUBS&EQUITIES-313562	BEVERLY BANK & TR CO NA	N/A	10258 SOUTH WESTERN	CHICAGO	IL	COOK	

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Details	RECEIPT	2/28/2020	SUBSIDIARIES & EQUITIES	2020-CE-SUBS&EQUITIES-313563	BEVERLY BANK & TR CO NA	N/A	10258 SOUTH WESTERN	CHICAGO	IL	COOK	
Details	RECEIPT	2/28/2020	SUBSIDIARIES & EQUITIES	2020-CE-SUBS&EQUITIES-313564	CRYSTAL LAKE BANK & TR CO NA	N/A	70 NORTH WILLIAMS STREET	CRYSTAL LAKE	IL	MCHENRY	
Details	RECEIPT	2/28/2020	SUBSIDIARIES & EQUITIES	2020-CE-SUBS&EQUITIES-313566	CRYSTAL LAKE BANK & TR CO NA	N/A	70 NORTH WILLIAMS STREET	CRYSTAL LAKE	IL	MCHENRY	
Details	RECEIPT	2/28/2020	SUBSIDIARIES & EQUITIES	2020-CE-SUBS&EQUITIES-313567	HINSDALE BANK & TR COMPANY, NA	N/A	25 EAST FIRST STREET	HINSDALE	IL	DUPAGE	
Details	RECEIPT	2/28/2020	SUBSIDIARIES & EQUITIES	2020-CE-SUBS&EQUITIES-313568	HINSDALE BANK & TR COMPANY, NA	N/A	25 EAST FIRST STREET	HINSDALE	IL	DUPAGE	
Details	RECEIPT	2/28/2020	SUBSIDIARIES & EQUITIES	2020-CE-SUBS&EQUITIES-313569	LIBERTYVILLE BANK & TR COMPANY, NA	N/A	507 NORTH MILWAUKEE AVENUE	LIBERTYVILLE	IL	LAKE	
Details	RECEIPT	2/28/2020	SUBSIDIARIES & EQUITIES	2020-CE-SUBS&EQUITIES-313570	LIBERTYVILLE BANK & TR COMPANY, NA	N/A	507 NORTH MILWAUKEE AVENUE	LIBERTYVILLE	IL	LAKE	

	ACTION	DATE	TYPE	APPLICATION NUMBER	BANK NAME	BRANCH NAME TARGET BANK	LOCATION	CITY	STATE	COUNTY	CMT PD END
Details	RECEIPT	2/28/2020	SUBSIDIARIES & EQUITIES	2020-CE-SUBS&EQUITIES-313571	LAKE FOREST BANK & TR COMPANY, NA	N/A	727 NORTH BANK LANE	LAKE FOREST	IL	LAKE	
Details	RECEIPT	2/28/2020	SUBSIDIARIES & EQUITIES	2020-CE-SUBS&EQUITIES-313572	LAKE FOREST BANK & TR COMPANY, NA	N/A	727 NORTH BANK LANE	LAKE FOREST	IL	LAKE	
Details	RECEIPT	2/28/2020	SUBSIDIARIES & EQUITIES	2020-CE-SUBS&EQUITIES-313573	NORTHBROOK BANK & TR COMPANY, NA	N/A	1100 WAUKEGAN ROAD	NORTHBROOK	IL	COOK	
Details	RECEIPT	2/28/2020	SUBSIDIARIES & EQUITIES	2020-CE-SUBS&EQUITIES-313574	NORTHBROOK BANK & TR COMPANY, NA	N/A	1100 WAUKEGAN ROAD	NORTHBROOK	IL	COOK	
Details	RECEIPT	2/28/2020	SUBSIDIARIES & EQUITIES	2020-CE-SUBS&EQUITIES-313581	OLD PLANK TRAIL COMMUNITY BANK NA	N/A	20012 WOLF ROAD	MOKENA	IL	WILL	
Details	RECEIPT	2/28/2020	SUBSIDIARIES & EQUITIES	2020-CE-SUBS&EQUITIES-313582	OLD PLANK TRAIL COMMUNITY BANK NA	N/A	20012 WOLF ROAD	MOKENA	IL	WILL	
Details	RECEIPT	2/28/2020	SUBSIDIARIES & EQUITIES	2020-CE-SUBS&EQUITIES-313583	STATE BANK OF THE LAKES, NA	N/A	440 LAKE STREET	ANTIOCH	IL	LAKE	

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Details	RECEIPT	2/28/2020	SUBSIDIARIES & EQUITIES	2020-CE-SUBS&EQUITIES-313584	STATE BANK OF THE LAKES, NA	N/A	440 LAKE STREET	ANTIOCH	IL	LAKE	
Details	RECEIPT	2/28/2020	SUBSIDIARIES & EQUITIES	2020-CE-SUBS&EQUITIES-313585	SCHAUMBURG BK & TRUST CO., N.A.	N/A	1180 EAST HIGGINS ROAD	SCHAUMBURG	IL	COOK	
Details	RECEIPT	2/28/2020	SUBSIDIARIES & EQUITIES	2020-CE-SUBS&EQUITIES-313586	SCHAUMBURG BK & TRUST CO., N.A.	N/A	1180 EAST HIGGINS ROAD	SCHAUMBURG	IL	COOK	
Details	RECEIPT	2/28/2020	SUBSIDIARIES & EQUITIES	2020-CE-SUBS&EQUITIES-313587	ST. CHARLES BANK & TR COMPANY, NA	N/A	411 WEST MAIN STREET	SAINT CHARLES	IL	KANE	
Details	RECEIPT	2/28/2020	SUBSIDIARIES & EQUITIES	2020-CE-SUBS&EQUITIES-313588	ST. CHARLES BANK & TR COMPANY, NA	N/A	411 WEST MAIN STREET	SAINT CHARLES	IL	KANE	
Details	RECEIPT	2/28/2020	SUBSIDIARIES & EQUITIES	2020-CE-SUBS&EQUITIES-313589	TOWN BANK, NA	N/A	850 WEST NORTH SHORE DRIVE	HARTLAND	WI	WAUKESHA	
Details	RECEIPT	2/28/2020	SUBSIDIARIES & EQUITIES	2020-CE-SUBS&EQUITIES-313590	TOWN BANK, NA	N/A	850 WEST NORTH SHORE DRIVE	HARTLAND	WI	WAUKESHA	

	ACTION	DATE	TYPE	APPLICATION NUMBER	BANK NAME	BRANCH NAME TARGET BANK	LOCATION	CITY	STATE	COUNTY	CMT PD END
Details	RECEIPT	2/28/2020	SUBSIDIARIES & EQUITIES	2020-CE-SUBS&EQUITIES-313591	VILLAGE BANK & TRUST, NA	N/A	234 WEST NORTHWEST HIGHWAY	ARLINGTON HEIGHTS	IL	COOK	
Details	RECEIPT	2/28/2020	SUBSIDIARIES & EQUITIES	2020-CE-SUBS&EQUITIES-313592	VILLAGE BANK & TRUST, NA	N/A	234 WEST NORTHWEST HIGHWAY	ARLINGTON HEIGHTS	IL	COOK	
Details	RECEIPT	2/28/2020	SUBSIDIARIES & EQUITIES	2020-CE-SUBS&EQUITIES-313593	WHEATON BANK & TR COMPANY, NA	N/A	100 NORTH WHEATON AVENUE	WHEATON	IL	DUPAGE	
Details	RECEIPT	2/28/2020	SUBSIDIARIES & EQUITIES	2020-CE-SUBS&EQUITIES-313594	WHEATON BANK & TR COMPANY, NA	N/A	100 NORTH WHEATON AVENUE	WHEATON	IL	DUPAGE	
Details	RECEIPT	2/28/2020	SUBSIDIARIES & EQUITIES	2020-CE-SUBS&EQUITIES-313595	WINTRUST BANK, NA	N/A	231 SOUTH LASALLE STREET	CHICAGO	IL	COOK	
Details	RECEIPT	2/28/2020	SUBSIDIARIES & EQUITIES	2020-CE-SUBS&EQUITIES-313596	WINTRUST BANK, NA	N/A	231 SOUTH LASALLE STREET	CHICAGO	IL	COOK	
Details	RECEIPT	2/24/2020	SUBSIDIARIES & EQUITIES	2020-LB-SUBS&EQUITIES-313424	CAPITAL ONE, NA	N/A	1680 CAPITAL ONE DRIVE	MCLEAN	VA	FAIRFAX	

	ACTION	DATE	TYPE	APPLICATION NUMBER	BANK NAME	BRANCH NAME TARGET BANK	LOCATION	CITY	STATE	COUNTY	CMT PD END
Details	RECEIPT	2/24/2020	SUBSIDIARIES & EQUITIES	2020-LB-SUBS&EQUITIES-313425	CAPITAL ONE, NA	N/A	1680 CAPITAL ONE DRIVE	MCLEAN	VA	FAIRFAX	
Details	RECEIPT	2/24/2020	SUBSIDIARIES & EQUITIES	2020-LB-SUBS&EQUITIES-313426	CAPITAL ONE, NA	N/A	1680 CAPITAL ONE DRIVE	MCLEAN	VA	FAIRFAX	
Details	RECEIPT	2/24/2020	SUBSIDIARIES & EQUITIES	2020-LB-SUBS&EQUITIES-313479	BANK OF AMERICA, NA	N/A	100 NORTH TRYON STREET, SUITE 170	CHARLOTTE	NC	MECKLENBURG	
Details	RECEIPT	2/24/2020	SUBSIDIARIES & EQUITIES	2020-LB-SUBS&EQUITIES-313482	CAPITAL ONE, NA	N/A	1680 CAPITAL ONE DRIVE	MCLEAN	VA	FAIRFAX	
Details	RECEIPT	2/24/2020	SUBSIDIARIES & EQUITIES	2020-LB-SUBS&EQUITIES-313484	JPMORGAN CHASE BANK, NA	N/A	1111 POLARIS PARKWAY	COLUMBUS	OH	DELAWARE	
Details	RECEIPT	2/24/2020	SUBSIDIARIES & EQUITIES	2020-LB-SUBS&EQUITIES-313486	KEYBANK NA	N/A	127 PUBLIC SQUARE	CLEVELAND	OH	CUYAHOGA	
Details	RECEIPT	2/24/2020	SUBSIDIARIES & EQUITIES	2020-LB-SUBS&EQUITIES-313487	PNC BANK NA	N/A	222 DELAWARE AVENUE	WILMINGTON	DE	NEW CASTLE	

	ACTION	DATE	TYPE	APPLICATION NUMBER	BANK NAME	BRANCH NAME TARGET BANK	LOCATION	CITY	STATE	COUNTY	CMT PD END
Details	RECEIPT	2/24/2020	SUBSIDIARIES & EQUITIES	2020-LB-SUBS&EQUITIES-313489	TD BANK, NA	N/A	2035 LIMESTONE ROAD	WILMINGTON	DE	NEW CASTLE	
Details	RECEIPT	2/24/2020	SUBSIDIARIES & EQUITIES	2020-LB-SUBS&EQUITIES-313490	HUNTINGTON NB	N/A	17 SOUTH HIGH STREET	COLUMBUS	OH	FRANKLIN	
Details	RECEIPT	2/24/2020	SUBSIDIARIES & EQUITIES	2020-LB-SUBS&EQUITIES-313491	U.S. BANK NA	N/A	425 WALNUT STREET	CINCINNATI	OH	HAMILTON	
Details	RECEIPT	2/24/2020	SUBSIDIARIES & EQUITIES	2020-SO-SUBS&EQUITIES-313508	FIRST FEDERAL BANK	N/A	4705 US HIGHWAY 90 WEST	LAKE CITY	FL	SUWANNEE	