

OFFICE OF THE COMPTROLLER OF THE CURRENCY
WEEKLY BULLETIN
FOR PERIOD 09/25/2016 - 10/01/2016

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	ACTION	DATE	TYPE	APPLICATION NUMBER	BANK NAME	BRANCH NAME TARGET BANK	LOCATION	CITY	STATE	COUNTY	CMT PD END
Details	CONSUMMATED EFFECTIVE	9/29/2016	BRANCH CLOSINGS	2016-LB-BRANCHCLOSING-148014	JPMORGAN CHASE BANK, NA	AIRPORT FWY NORTH RICHLAND HILLS	8625 AIRPORT FWY	NORTH RICHLAND HILLS	TX	TARRANT COUNTY	
Details	CONSUMMATED EFFECTIVE	9/28/2016	BRANCH CLOSINGS	2016-LB-BRANCHCLOSING-148054	WELLS FARGO BANK, N.A.	SOUTHWOOD	3652 COOLIGE COURT	TALLAHASSEE	FL	LEON COUNTY	
Details	CONSUMMATED EFFECTIVE	9/29/2016	BRANCH CLOSINGS	2016-LB-BRANCHCLOSING-148100	JPMORGAN CHASE BANK, NA	SOUTH FARMINGDALE	901 SOUTH MAIN STREET	FARMINGDALE	NY	NASSAU COUNTY	
Details	RECEIPT	9/26/2016	BRANCH CLOSINGS	2016-LB-BRANCHCLOSING-292785	JPMORGAN CHASE BANK, NA	PORT ARTHUR DRIVEUP	4821 NORTH TWIN CITY HIGHWAY	PORT ARTHUR	TX	JEFFERSON COUNTY	

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Details	RECEIPT	9/26/2016	BRANCH CLOSINGS	2016-LB-BRANCHCLOSING-292789	WELLS FARGO BANK, N.A.	SOUTH TOWN BRANCH	1304 SOUTH JEFFERS	NORTH PLATTE	NE	LINCOLN COUNTY	
Details	DELETED	9/27/2016	BRANCH CLOSINGS	2016-LB-BRANCHCLOSING-292789	WELLS FARGO BANK, N.A.	SOUTH TOWN BRANCH	1304 SOUTH JEFFERS	NORTH PLATTE	NE	LINCOLN COUNTY	
Details	RECEIPT	9/26/2016	BRANCH CLOSINGS	2016-LB-BRANCHCLOSING-292790	WELLS FARGO BANK, N.A.	TOM THUMB - CUSTER & PARKWAY	3411 CUSTER PARKWAY	RICHARDSON	TX	DALLAS COUNTY	
Details	RECEIPT	9/27/2016	BRANCH CLOSINGS	2016-LB-BRANCHCLOSING-292806	WELLS FARGO BANK, N.A.	SOUTH TOWN BRANCH	1304 SOUTH JEFFERS	NORTH PLATTE	NE	LINCOLN COUNTY	
Details	RECEIPT	9/30/2016	BRANCH CLOSINGS	2016-LB-BRANCHCLOSING-292846	BANK OF AMERICA, NA	OAK CLIFF MOTORBANK EAST	119 WEST PAGE	DALLAS	TX	DALLAS COUNTY	
Details	RECEIPT	9/30/2016	BRANCH CLOSINGS	2016-LB-BRANCHCLOSING-292847	BANK OF AMERICA, NA	MARS HILL INSTORE BRANCH	1720 MARS HILL ROAD	ACWORTH	GA	COBB COUNTY	

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Details	RECEIPT	9/26/2016	BRANCH CLOSINGS	2016-SO-BRANCHCLOSING-292848	BOKF, NA	BOK NA - ROCKWELL & HEFNER CREST FOODS BRANCH	11120 NORTH ROCKWELL AVENUE	OKLAHOMA CITY	OK	OKLAHOMA COUNTY	
Details	DELETED	9/30/2016	BRANCH CLOSINGS	2016-SO-BRANCHCLOSING-292848	BOKF, NA	BOK NA - ROCKWELL & HEFNER CREST FOODS BRANCH	11120 NORTH ROCKWELL AVENUE	OKLAHOMA CITY	OK	OKLAHOMA COUNTY	
Details	RECEIPT	9/26/2016	BRANCH CLOSINGS	2016-SO-BRANCHCLOSING-292851	FSNB, NA	MEBANE BRANCH	1318 MEBANE OAKS ROAD	MEBANE	NC	ALAMANCE COUNTY	
Details	CONSUMMATED EFFECTIVE	9/26/2016	BRANCH ESTABLISHMENT	2014-LB-BRANCHNEW-139718	WELLS FARGO BANK, N.A.	SILVER LAKE	2544 GLENDALE BOULEVARD	LOS ANGELES	CA	LOS ANGELES COUNTY	
Details	CONSUMMATED EFFECTIVE	9/26/2016	BRANCH ESTABLISHMENT	2016-LB-BRANCHNEW-146673	WELLS FARGO BANK, N.A.	MARKET & CHERRY	5450 CHERRY AVENUE	LONG BEACH	CA	LOS ANGELES COUNTY	
Details	CONSUMMATED EFFECTIVE	9/26/2016	BRANCH ESTABLISHMENT	2016-LB-BRANCHNEW-147403	JPMORGAN CHASE BANK, NA	PACIFIC AVENUE AND BENJAMIN HOLT AVENUE	6623 PACIFIC AVENUE	STOCKTON	CA	SAN JOAQUIN COUNTY	

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Details	APPROVED	9/28/2016	BRANCH ESTABLISHMENT	2016-LB-BRANCHNEW-292608	BANK OF AMERICA, NA	UPPER QUEEN ANNE	1501 QUEEN ANNE AVE N	SEATTLE	WA	KING COUNTY	
Details	RECEIPT	9/26/2016	BRANCH ESTABLISHMENT	2016-LB-BRANCHNEW-292786	JPMORGAN CHASE BANK, NA	STREETERVILLE	SEC OF THE INTERSECTIONS OF EAST OHIO ST AND NORTH MCCLURG C	CHICAGO	IL	COOK COUNTY	10/18/2016
Details	CONSUMMATED EFFECTIVE	9/26/2016	BRANCH ESTABLISHMENT	2016-NE-BRANCHNEW-147186	CAPITAL ONE NA	RIENZI AND CANAL	401 NORTH CANAL BOULEVARD	THIDODAX	LA	LAFOURCHE PARISH	
Details	APPROVED	9/29/2016	BRANCH ESTABLISHMENT	2016-NE-BRANCHNEW-292433	ACCESS NB	ARLINGTON BANKING CENTER	2300 WILSON BOULEVARD	ARLINGTON	VA	ARLINGTON COUNTY	
Details	RECEIPT	9/30/2016	BRANCH ESTABLISHMENT	2016-NE-BRANCHNEW-292877	AMERICAN NB & TR CO	OGDEN ROAD	3000 OGDEN ROAD	ROANOKE	VA	ROANOKE COUNTY	10/29/2016
Details	RECEIPT	9/27/2016	BRANCH ESTABLISHMENT	2016-SO-BRANCHNEW-292809	OCULINA BK	FORT PIERCE ISLAND BRANCH	1929 SEAWAY DRIVE, FORT PIERCE, (ST. LUCIE), FLORIDA 34949	FORT PIERCE	FL	ST. LUCIE COUNTY	

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Details	RECEIPT	9/27/2016	BRANCH ESTABLISHMENT	2016-SO-BRANCHNEW-292822	BANKSOUTH	FORUM BRANCH	3290 NORTHSIDE PARKWAY, SUITE 100	ATLANTA	GA	FULTON COUNTY	
Details	RECEIPT	9/29/2016	BRANCH ESTABLISHMENT	2016-SO-BRANCHNEW-292849	SOUTHWESTERN NB	RICHARDSON BRANCH - HIGHWAY 75	500 NORTH CENTRAL EXPRESSWAY	RICHARDSON	TX	DALLAS COUNTY	10/29/2016
Details	APPROVED	9/30/2016	BRANCH ESTABLISHMENT	2016-WE-BRANCHNEW-292419	ZB, NA	NEW BRAUNFELS	280 FM 306	NEW BRAUNFELS	TX	COMAL COUNTY	
Details	RECEIPT	9/27/2016	BRANCH ESTABLISHMENT	2016-WE-BRANCHNEW-292814	SUNFLOWER BANK NA	SALINA-CORTLAND BRANCH	3025 CORTLAND CIRCLE	SALINA	KS	SALINE COUNTY	10/13/2016
Details	CONSUMMATED EFFECTIVE	10/1/2016	BUSINESS COMBINATIONS	2016-NE-COMBINATION-148078	DNB FIRST NA	EAST RIVER BANK	4341 RIDGE AVE.	PHILADELPHIA	PA	PHILADELPHIA COUNTY	
Details	CONSUMMATED EFFECTIVE	9/30/2016	BUSINESS COMBINATIONS	2016-SO-COMBINATION-147114	FIRST CITIZENS NB	SOUTHERN HERITAGE BANK	3020 KEITH ST.	CLEVELAND	TN	BRADLEY COUNTY	

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Details	CONSUMMATED EFFECTIVE	9/30/2016	BUSINESS COMBINATIONS	2016-SO-COMBINATION-148082	CITY NB OF SULPHUR SPRINGS	CITIZENS NATIONAL BANK OF WILLS POINT	500 NORTH FOURTH ST.	WILLS POINT	TX	VAN ZANDT COUNTY	
Details	RECEIPT	9/26/2016	BUSINESS COMBINATIONS	2016-SO-COMBINATION-292812	NB OF COMMERCE	PRIVATE BANK OF BUCKHEAD	3 PIEDMONT CENTER, SUITE 210	ATLANTA	GA	FULTON COUNTY	11/4/2016
Details	CONSUMMATED EFFECTIVE	9/30/2016	BUSINESS COMBINATIONS	2016-WE-COMBINATION-147596	LMB INTERIM BANK, NA	LANDMARK BANK, N.A.	801 EAST BROADWAY	COLUMBIA	MO	BOONE COUNTY	
Details	CONSUMMATED EFFECTIVE	9/30/2016	BUSINESS COMBINATIONS	2016-WE-COMBINATION-148077	AMERICAN NB	STONEBRIDGE BANK	903 WASHINGTON AVE.,	MINNEAPOLIS	MN	HENEPIN COUNTY	
Details	APPROVED	9/27/2016	CONVERSIONS	2016-CE-CONVERSION-292175	CF BANK	CF BANK, N.A.	700 NORTH HIGH ST.	WORTHINGTON	OH	FRANKLIN COUNTY	
Details	CONSUMMATED EFFECTIVE	9/30/2016	CORPORATE TITLE CHANGE	2016-NE-TITLECHANGE-292816	BNB HANA BANK, NA	KEB HANA BANK USA, N.A.	2024 CENTER AVE.	FORT LEE	NJ	BERGEN COUNTY	

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Details	APPROVED	9/26/2016	RELOCATION	2016-CE-RELOCATION-292554	ASSOCIATED TR CO NA	MAIN OFFICE	FROM: 401 EAST KILBOURN ST., SUITE 300 TO: 815 NORTH WATER ST.	MILWAUKEE	WI	MILWAUKEE COUNTY	
Details	RECEIPT	9/28/2016	RELOCATION	2016-CE-RELOCATION-292825	FLAGSTAR BK FSB	FLAGSTAR BK FSB - CLINTON TOWNSHIP / GARFIELD ROAD OFFICE	FROM: 37020 GARFIELD RD. TO: 40900 GARFIELD RD.	CLINTON TOWNSHIP	MI	MACOMB COUNTY	10/16/2016
Details	APPROVED	9/26/2016	RELOCATION	2016-LB-RELOCATION-292457	WELLS FARGO BANK, N.A.	GILBERT & CHANDLER HEIGHTS	FROM: 4940 SOUTH GILBERT RD. TO: 2975 E. OCOTILLO RD. SUITE 8	CHANDLER	AZ	MARICOPA COUNTY	
Details	RECEIPT	9/27/2016	RELOCATION	2016-LB-RELOCATION-292839	CITIBANK NA	BAYFRONT	FROM: 120 SOUTH BISCAYNE BLVD. TO: 201 SOUTH BISCAYNE BLVD.	MIAMI	FL	MIAMI-DADE COUNTY	10/10/2016
Details	CONSUMMATED EFFECTIVE	9/26/2016	RELOCATION	2016-NE-RELOCATION-148038	HSBC BANK USA NA	117 BROADWAY	FROM: 120 BROADWAY TO 117 BROADWAY	NEW YORK	NY	NEW YORK COUNTY	
Details	RECEIPT	9/28/2016	RELOCATION	2016-NE-RELOCATION-292838	HSBC BANK USA NA	WHITE PLAINS BRANCH	75 MAMARONECK AVE. TO: 148 MAMARONECK AVE.	WHITE PLAINS	NY	WESTCHESTER COUNTY	10/12/2016

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Details	RECEIPT	9/27/2016	RELOCATION	2016-SO-RELOCATION-292878	GOLDEN BANK, NA	CHAMPIONS BRANCH	FROM: 6623 FM 1960 WEST TO: 3645 FM 1960 WEST, SUITE 318	HOUSTON	TX	HARRIS COUNTY	10/25/2016
Details	APPROVED	9/26/2016	RELOCATION	2016-WE-RELOCATION-292330	WASHINGTON FEDERAL, NA	IDAHO FALLS	FROM: 500 NORTH CAPITAL AVE. TO: 3450 SOUTH 25TH EAST	IDAHO FALLS	ID	BONNEVILLE COUNTY	
Details	CONSUMMATED EFFECTIVE	9/26/2016	SUBSIDIARIES & EQUITIES	2016-CE-SUBS&EQUITIES-292791	HUNTINGTON NB	N/A	17 SOUTH HIGH ST.	COLUMBUS	OH	FRANKLIN COUNTY	
Details	RECEIPT	9/26/2016	SUBSIDIARIES & EQUITIES	2016-CE-SUBS&EQUITIES-292791	HUNTINGTON NB	N/A	17 SOUTH HIGH ST.	COLUMBUS	OH	FRANKLIN COUNTY	
Details	CONSUMMATED EFFECTIVE	9/26/2016	SUBSIDIARIES & EQUITIES	2016-CE-SUBS&EQUITIES-292793	HUNTINGTON NB	N/A	17 SOUTH HIGH ST.	COLUMBUS	OH	FRANKLIN COUNTY	
Details	RECEIPT	9/26/2016	SUBSIDIARIES & EQUITIES	2016-CE-SUBS&EQUITIES-292793	HUNTINGTON NB	N/A	17 SOUTH HIGH ST.	COLUMBUS	OH	FRANKLIN COUNTY	

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Details	RECEIPT	9/27/2016	SUBSIDIARIES & EQUITIES	2016-CE-SUBS&EQUITIES-292815	NORTH SHORE BK FSB	N/A	15700 W BLUEMOUND RD.	BROOKFIELD	WI	WAUKESHA COUNTY	
Details	RECEIPT	9/28/2016	SUBSIDIARIES & EQUITIES	2016-CE-SUBS&EQUITIES-292817	NORTH SHORE BK FSB	N/A	15700 W BLUEMOUND RD.	BROOKFIELD	WI	WAUKESHA COUNTY	
Details	RECEIPT	9/27/2016	SUBSIDIARIES & EQUITIES	2016-LB-SUBS&EQUITIES-292818	CITIBANK NA	N/A	701 EAST 60TH ST.	SIOUX FALLS	SD	AURORA COUNTY	
Details	CONSUMMATED EFFECTIVE	10/1/2016	SUBSIDIARIES & EQUITIES	2016-NE-SUBS&EQUITIES-292156	DNB FIRST NA	N/A	4 BRANDYWINE AVE.	DOWNINGTOWN	PA	CHESTER COUNTY	
Details	APPROVED	9/29/2016	SUBSIDIARIES & EQUITIES	2016-NE-SUBS&EQUITIES-292628	MALVERN FSB	N/A	42 E LANCASTER AVE.	PAOLI	PA	CHESTER COUNTY	
Details	CONSUMMATED EFFECTIVE	9/30/2016	TERMINATIONS	2015-HQ-TERMINATION-144849	AMERICAN BK OF HUNTSVILLE	N/A	3301 MEMORIAL PARKWAY, SW	HUNTSVILLE	AL	MADISON COUNTY	

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Details	CONSUMMATED EFFECTIVE	9/30/2016	TERMINATIONS	2016-CE-TERMINATION-147804	SUMNER NB OF SHELDON	WATSEKA BRANCH	698 EAST WALNUT STREET	WATSEKA	IL	IROQUOIS COUNTY	
Details	CONSUMMATED EFFECTIVE	9/30/2016	TERMINATIONS	2016-WE-TERMINATION-148039	FIRST NB	MESSENGER SERVICE FOR FIRST NATIONAL BANK	THROUGHOUT ROCK ISLAND COUNTY, HOUSED AT 3700 NORTH BRADY ST	DAVENPORT	IA	SCOTT COUNTY	
Details	CONSUMMATED EFFECTIVE	9/30/2016	TERMINATIONS	2016-WE-TERMINATION-148039	FIRST NB	MOLINE BRANCH	1601 15TH STREET	MOLINE	IL	ROCK ISLAND COUNTY	
Details	CONSUMMATED EFFECTIVE	9/30/2016	TERMINATIONS	2016-WE-TERMINATION-148039	FIRST NB	NOT GIVEN	800 WASHINGTON AVENUE	CAIRO	IL	ALEXANDER COUNTY	