

**WEEKLY BULLETIN
FOR PERIOD 03/29/2020 - 04/04/2020**

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	CONSUMMATED EFFECTIVE	3/31/2020	215A-3: MERGERS WITH NON-BANK AFFILIATES	2020-LB-215A3-312949	BMO HARRIS BANK NA	N/A	111 WEST MONROE STREET	CHICAGO	IL	COOK	
Details	CONSUMMATED EFFECTIVE	3/31/2020	BRANCH CLOSINGS	2019-LB-BRANCHCLOSING-311388	BANK OF AMERICA, NA	VANCOUVER BRANCH	805 BROADWAY	VANCOUVER	WA	CLARK	
Details	CONSUMMATED EFFECTIVE	4/3/2020	BRANCH CLOSINGS	2019-NE-BRANCHCLOSING-311731	PEOPLE'S UNITED BANK, NA	SPRINGFIELD BRANCH	1355 BOSTON ROAD	SPRINGFIELD	MA	HAMPDEN	
Details	CONSUMMATED EFFECTIVE	4/3/2020	BRANCH CLOSINGS	2019-NE-BRANCHCLOSING-311732	PEOPLE'S UNITED BANK, NA	BIG Y SUPERMARKET BRANCH	234 TOLLAND TURNPIKE	MANCHESTER	CT	HARTFORD	
Details	CONSUMMATED EFFECTIVE	4/3/2020	BRANCH CLOSINGS	2019-NE-BRANCHCLOSING-311734	PEOPLE'S UNITED BANK, NA	DOWNTOWN BRANCH	ONE MONARCH PLACE	SPRINGFIELD	MA	HAMPDEN	

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Details	CONSUMMATED EFFECTIVE	4/3/2020	BRANCH CLOSINGS	2019-NE-BRANCHCLOSIN G-311735	PEOPLE'S UNITED BANK, NA	WEST BOYLSTON BRANCH	26 WEST BOYLSTON STREET	WEST BOYLSTON	MA	WORCESTER	
Details	CONSUMMATED EFFECTIVE	4/3/2020	BRANCH CLOSINGS	2019-NE-BRANCHCLOSIN G-311736	PEOPLE'S UNITED BANK, NA	WESTERLY BRANCH	44-50 FRANKLIN STREET	WESTERLY	RI	WASHINGTON	
Details	RECEIPT	3/31/2020	BRANCH CLOSINGS	2020-CE-BRANCHCLOSIN G-311823	FIRST MID BANK & TRUST, NA	PEORIA WARDCLIFFE BRANCH	3037 NORTH STERLING AVENUE	PEORIA	IL	WASHINGTON	
Details	RECEIPT	4/1/2020	BRANCH CLOSINGS	2020-CE-BRANCHCLOSIN G-314131	ASSOCIATED BANK, NA	OSHKOSH BRANCH	444 NORTH SAWYER STREET	OSHKOSH	WI	WINNEBAGO	
Details	CONSUMMATED EFFECTIVE	4/1/2020	BRANCH CLOSINGS	2020-LB-BRANCHCLOSIN G-312726	U.S. BANK NA	KIRKWOOD, MO SCHNUCKS #139	10233 MANCHESTER	ST. LOUIS	MO	ST LOUIS	
Details	RECEIPT	3/30/2020	BRANCH CLOSINGS	2020-LB-BRANCHCLOSIN G-314114	CAPITAL ONE, NA	AMERICAN UNIVERSITY	4400 MASSACHUSETTS AVENUE NW	WASHINGTON	DC	DISTRICT OF COLUMBIA	
Details	RECEIPT	4/2/2020	BRANCH CLOSINGS	2020-LB-BRANCHCLOSIN G-314139	JPMORGAN CHASE BANK, NA	WATCHUNG PLAZA	17 WATCHUNG PLAZA	MONTCLAIR	NJ	ESSEX	

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Details	CONSUMMATED EFFECTIVE	4/3/2020	BRANCH CLOSINGS	2020-NE-BRANCHCLOSIN G-312525	HSBC BANK USA NA	52ND STREET BRANCH	666 5TH AVE.	NEW YORK	NY	NEW YORK	
Details	RECEIPT	3/30/2020	BRANCH CLOSINGS	2020-SO-BRANCHCLOSIN G-313847	TRUSTMARK NB	WEST SIDE	16230 HIGHWAY 64	SOMERVILLE	TN	FAYETTE	
Details	RECEIPT	3/30/2020	BRANCH CLOSINGS	2020-SO-BRANCHCLOSIN G-314110	TRUSTMARK NB	EAST CANTON SH. CENTER BRANCH	648 EAST PEACE ST.	CANTON	MS	MADISON	
Details	RECEIPT	3/30/2020	BRANCH CLOSINGS	2020-SO-BRANCHCLOSIN G-314111	TRUSTMARK NB	DOWNTOWN BRANCH OFFICE	102 NORTH RAILROAD AVENUE	BROOKHAVE N	MS	LINCOLN	
Details	CONSUMMATED EFFECTIVE	4/3/2020	BRANCH CLOSINGS	2020-WE-BRANCHCLOSIN G-312522	FIRST NB ALASKA	MAIN BRANCH	646 WEST 4TH AVENUE	ANCHORAGE	AK	ANCHORAGE	
Details	WITHDRAWN	3/30/2020	BRANCH ESTABLISHMENT	2018-LB-BRANCHNEW-303294	JPMORGAN CHASE BANK, NA	ROSE CROSSING	SWC NORTH ROSE AVENUE AND LOCKWOOD STREET	OXNARD	CA	VENTURA	

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Details	CONSUMMATED EFFECTIVE	4/2/2020	BRANCH ESTABLISHMENT	2018-SO-BRANCHNEW-303286	MERCANTIL BANK, NA	DELRAY BEACH BANKING CENTER	1811 SOUTH FEDERAL HIGHWAY, #100	DELRAY BEACH	FL	PALM BEACH	
Details	APPROVED	4/3/2020	BRANCH ESTABLISHMENT	2020-CE-BRANCHNEW-313360	WINTRUST BANK, NA	WINTRUST BANK - NORTH LAWNDALE	1111 S. HOMAN AVE.	CHICAGO	IL	COOK	
Details	APPROVED	4/3/2020	BRANCH ESTABLISHMENT	2020-CE-BRANCHNEW-313394	TOWN BANK, NA	TOWN BANK	105 W. SILVER SPRING DR.	WHITEFISH BAY	WI	MILWAUKEE	
Details	APPROVED	3/30/2020	BRANCH ESTABLISHMENT	2020-HQ-BRANCHNEW-313134	ETHIC	ETHIC - RI	935 JEFFERSON BLVD.	WARWICK	RI	KENT	
Details	APPROVED	4/2/2020	BRANCH ESTABLISHMENT	2020-LB-BRANCHNEW-313222	PNC BANK NA	COOL SPRINGS	1556 W MCEWEN DR STE 124	FRANKLIN	TN	WILLIAMSON	
Details	APPROVED	3/31/2020	BRANCH ESTABLISHMENT	2020-LB-BRANCHNEW-313431	PNC BANK NA	SUGAR LAND	2171 TEXAS DR	SUGAR LAND	TX	FORT BEND	
Details	APPROVED	3/31/2020	BRANCH ESTABLISHMENT	2020-LB-BRANCHNEW-313432	PNC BANK NA	DENTON	2310 W UNIVERSITY DR #1540	DENTON	TX	DENTON	

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Details	APPROVED	3/31/2020	BRANCH ESTABLISHMENT	2020-LB-BRANCHNEW-313441	BANK OF AMERICA, NA	UNIVERSITY AND SUNRISE	455 UNIVERSITY BLVD, STE 700	ROUND ROCK	TX	WILLIAMSON	
Details	APPROVED	3/31/2020	BRANCH ESTABLISHMENT	2020-LB-BRANCHNEW-313493	PNC BANK NA	IRVING	8445 N BELT LINE RD STE 100	IRVING	TX	DALLAS	3/29/2020
Details	APPROVED	3/31/2020	BRANCH ESTABLISHMENT	2020-LB-BRANCHNEW-313494	PNC BANK NA	ALLEN	829 B WEST STACY ROAD SUITE 100	ALLEN	TX	COLLIN	3/29/2020
Details	APPROVED	3/31/2020	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	APPROVED	3/31/2020	BRANCH ESTABLISHMENT	2020-LB-BRANCHNEW-313520	PNC BANK NA	BAYBROOK	820 W BAY AREA BLVD STE 900	WEBSTER	TX	HARRIS	3/29/2020
Details	APPROVED	3/31/2020	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

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Details	APPROVED	3/31/2020	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	
Details	APPROVED	3/31/2020	BRANCH ESTABLISHMENT	2020-LB-BRANCHNEW-313649	JPMORGAN CHASE BANK, NA	CLARKSVILLE PIKE AND 26TH AVENUE	SWC CLARKSVILLE PIKE AND 26TH AVE NORTH	NASHVILLE	TN	DAVIDSON	
Details	RECEIPT	3/31/2020	BRANCH ESTABLISHMENT	2020-LB-BRANCHNEW-314112	JPMORGAN CHASE BANK, NA	WOODBIDGE VILLAGE	NWC BARRANCA PKWY AND CREEK ROAD	IRVINE	CA	ORANGE	4/26/2020
Details	RECEIPT	3/30/2020	BRANCH ESTABLISHMENT	2020-LB-BRANCHNEW-314115	JPMORGAN CHASE BANK, NA	HAYWOOD ROAD AND WOODS CROSSING	SEC WOODS CROSSING ROAD AND HAYWOOD ROAD	GREENVILLE	SC	GREENVILLE	4/26/2020
Details	RECEIPT	3/30/2020	BRANCH ESTABLISHMENT	2020-LB-BRANCHNEW-314116	JPMORGAN CHASE BANK, NA	PELHAM AND OLD BOILING SPRINGS	NWC PELHAM ROAD AND OLD BOILING SPRINGS	GREENVILLE	SC	GREENVILLE	4/26/2020

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Details	RECEIPT	3/30/2020	BRANCH ESTABLISHMENT	2020-LB-BRANCHNEW-314117	JPMORGAN CHASE BANK, NA	SHOPPES AT WOODRUFF	NWC WOODRUFF ROAD AND SMITH HINES ROAD	GREENVILLE	SC	GREENVILLE	4/26/2020
Details	RECEIPT	4/3/2020	BRANCH ESTABLISHMENT	2020-LB-BRANCHNEW-314144	JPMORGAN CHASE BANK, NA	NORTH QUINCY	NWC W. SQUANTUM STREET AND HANCOCK STREET	QUINCY	MA	NORFOLK	4/29/2020
Details	RECEIPT	4/3/2020	BRANCH ESTABLISHMENT	2020-LB-BRANCHNEW-314145	JPMORGAN CHASE BANK, NA	GALLATIN AND GREENWOOD	SEC GALLATIN AVENUE AND GREENWOOD AVENUE	NASHVILLE	TN	DAVIDSON	5/1/2020
Details	RECEIPT	4/3/2020	BRANCH ESTABLISHMENT	2020-LB-BRANCHNEW-314146	JPMORGAN CHASE BANK, NA	SOUTH ROBERT STREET WEST ST PAUL	NWC MENDOTA ROAD AND SOUTH ROBERT STREET AKA HWY 952	SAINT PAUL	MN	DAKOTA	5/1/2020

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Details	RECEIPT	4/3/2020	BRANCH ESTABLISHMENT	2020-LB-BRANCHNEW-314147	JPMORGAN CHASE BANK, NA	PONCE DE LEON	SEC PONCE DE LEON AVENUE NE AND BARNETT STREET NE	ATLANTA	GA	FULTON	5/2/2020
Details	APPROVED	3/30/2020	BRANCH ESTABLISHMENT	2020-NE-BRANCHNEW-313265	FIRST NB OF PENNSYLVANIA	TYSONS BRANCH	1497 CORNERSIDE BOULEVARD	TYSONS	VA	FAIRFAX	
Details	APPROVED	4/3/2020	BRANCH ESTABLISHMENT	2020-SO-BRANCHNEW-312431	WOODFOREST NB	TUPELO (WALMART) - MS - BRANCH	2270 W MAIN ST	TUPELO	MS	LEE	4/1/2020
Details	APPROVED	4/3/2020	BRANCH ESTABLISHMENT	2020-SO-BRANCHNEW-312432	WOODFOREST NB	KANNAPOLIS (WALMART) - NC - BRANCH	2420 SUPERCENTER DR. NE	KANNAPOLIS	NC	CABARRUS	3/31/2020
Details	APPROVED	4/3/2020	BRANCH ESTABLISHMENT	2020-SO-BRANCHNEW-312458	WOODFOREST NB	WILSON (WALMART) - NC - BRANCH	2500 FOREST HILLS RD W	WILSON	NC	WILSON	4/1/2020
Details	APPROVED	3/30/2020	BRANCH ESTABLISHMENT	2020-SO-BRANCHNEW-313499	INVESTAR BANK, NA	COUNTRY CLUB BRANCH	2089 COUNTRY CLUB ROAD	LAKE CHARLES	LA	CALCASIEU	

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Details	APPROVED	4/2/2020	BRANCH ESTABLISHMENT	2020-WE-BRANCHNEW-313286	SUNFLOWER BANK, NA	TX PLANO 2701 DALLAS PARKWAY	2701 DALLAS PARKWAY	PLANO	TX	COLLIN	
Details	RECEIPT	3/30/2020	BRANCH ESTABLISHMENT	2020-WE-BRANCHNEW-313955	HILLTOP NB	THE COMPASS AT CENTENNIAL HILLS	4140 CENTENNIAL HILLS BLVD	CASPER	WY	NATRONA	4/26/2020
Details	CONSUMMATED EFFECTIVE	3/31/2020	BUSINESS COMBINATIONS	2019-LB-COMBINATION-311790	BANK OF AMERICA, NA	RECONTRUST COMPANY, NATIONAL ASSOCIATION	1800 TAPO CANYON ROAD	SIMI VALLEY	CA	VENTURA	
Details	CONSUMMATED EFFECTIVE	4/1/2020	BUSINESS COMBINATIONS	2019-NE-COMBINATION-312238	COLUMBIA BANK	ROSELLE BANK	235 CHESTNUT ST	ROSELLE	NJ	UNION	
Details	CONSUMMATED EFFECTIVE	4/3/2020	BUSINESS COMBINATIONS	2020-SO-COMBINATION-313037	FIRST, A NATIONAL BANKING ASSOCIATION	SOUTHWEST GEORGIA BANK	201 FIRST STREET SOUTHEAST	MOULTRIE	GA	COLQUITT	
Details	WITHDRAWN	3/30/2020	CHANGE IN BANK CONTROL	2019-SO-CBCA-308664	STATE NB OF GROOM	STATE NB OF GROOM	99 BROADWAY	GROOM	TX	CARSON	

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Details	CONSUMMATED EFFECTIVE	4/1/2020	CONVERSIONS	2019-WE-CONVERSION-309721	METABANK	METABANK, NA	5501 SOUTH BROADBAND LANE	SIoux FALLS	SD	MINNEHAHA	
Details	APPROVED	3/31/2020	NEW BANK CHARTER	2019-SO-CHARTER-312008	ROCKPOINT BANK, NA	ROCKPOINT BANK, NA	CENTER CITY AREA	CHATTANOOGA	TN	HAMILTON	
Details	RECEIPT	3/31/2020	NEW BANK CHARTER	2020-SO-CHARTER-314136	AGILITY BANK, NA	AGILITY BANK, NA	2222 NORTH SHEPHERD	HOUSTON	TX	HARRIS	5/1/2020
Details	APPROVED	3/30/2020	RELOCATION	2020-LB-RELOCATION-313269	BANK OF AMERICA, NA	FREMONT-IRVINGTON BRANCH	40665 FREMONT BLVD.	FREMONT	CA	ALAMEDA	
Details	APPROVED	3/31/2020	RELOCATION	2020-LB-RELOCATION-313769	WELLS FARGO BANK, N.A.	MADISON AVENUE & 55TH	540 MADISON AVENUE	NEW YORK	NY	NEW YORK	
Details	RECEIPT	3/30/2020	RELOCATION	2020-LB-RELOCATION-314077	FIFTH THIRD BANK, NA	47333 PORT VILLAGE BC	498 RIVER HIGHWAY	MOORESVILLE	NC	IREDELL	4/13/2020
Details	RECEIPT	4/3/2020	RELOCATION	2020-LB-RELOCATION-314152	KEYBANK NA	UNIVERSITY	1300 NE 45TH STREET	SEATTLE	WA	KING	5/5/2020

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Details	APPROVED	3/30/2020	SUBSIDIARIES & EQUITIES	2019-NE-SUBS&EQUITIES-312413	HOME LOAN INV BK FSB	N/A	1 HOME LOAN PLAZA, SUITE 3	WARWICK	RI	KENT	
Details	WITHDRAWN	4/3/2020	SUBSIDIARIES & EQUITIES	2020-NE-SUBS&EQUITIES-314094	OCEANFIRST BANK, NA	N/A	975 HOOPER AVENUE	TOMS RIVER	NJ	OCEAN	
Details	RECEIPT	4/3/2020	SUBSIDIARIES & EQUITIES	2020-NE-SUBS&EQUITIES-314158	OCEANFIRST BANK, NA	N/A	975 HOOPER AVENUE	TOMS RIVER	NJ	OCEAN	
Details	APPROVED	3/30/2020	SUBSIDIARIES & EQUITIES	2020-SO-SUBS&EQUITIES-313433	FIRST CITIZENS NB	N/A	200-206 WEST COURT STREET	DYERSBURG	TN	DYER	
Details	CONSUMMATED EFFECTIVE	4/2/2020	SUBSIDIARIES & EQUITIES	2020-SO-SUBS&EQUITIES-313433	FIRST CITIZENS NB	N/A	200-206 WEST COURT STREET	DYERSBURG	TN	DYER	
Details	APPROVED	3/30/2020	SUBSIDIARIES & EQUITIES	2020-SO-SUBS&EQUITIES-313508	FIRST FEDERAL BANK	N/A	4705 US HIGHWAY 90 WEST	LAKE CITY	FL	SUWANNEE	
Details	CONSUMMATED EFFECTIVE	4/3/2020	SUBSIDIARIES & EQUITIES	2020-SO-SUBS&EQUITIES-314010	FIRST, A NATIONAL BANKING ASSOCIATION	N/A	6480 U.S. HIGHWAY 98 WEST	HATTIESBURG	MS	FORREST	

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Details	APPROVED	3/30/2020	SUBSIDIARIES & EQUITIES	2020-SO-SUBS&EQUITIES-314079	FIRST CITIZENS NB	N/A	200-206 WEST COURT STREET	DYERSBURG	TN	DYER	
Details	CONSUMMATED EFFECTIVE	4/2/2020	SUBSIDIARIES & EQUITIES	2020-SO-SUBS&EQUITIES-314079	FIRST CITIZENS NB	N/A	200-206 WEST COURT STREET	DYERSBURG	TN	DYER	