

BHCPR Reporters for Quarter Ending 12/31/2015
Peer Group 9 by BHC Name

| ID_RSSD | Consolidated Assets(\$000) | BHC Name | Home Office Location | Change From 09/30/2015 and Other Notes | |
|---------|----------------------------|--------------------------------|----------------------|--|-----|
| 1275216 | 161,172,000 | AMERICAN EXPRESS COMPANY | NEW YORK, NY | Moved from Peer 1; Atypical | BHC |
| 1562176 | 496,943,000 | AMERICAN INTERNATIONAL GROUP, | NEW YORK, NY | Moved from Peer 1; Atypical | BHC |
| 3818804 | 6,822,219 | BEAL FINANCIAL CORPORATION | PLANO, TX | Moved from Peer 2; Atypical | BHC |
| 1248078 | 7,542,858 | BOSTON PRIVATE FINANCIAL HOLDI | BOSTON, MA | Moved from Peer 2; Atypical | BHC |
| 1102451 | 1,635,703 | BRI SCOE RANCH, INC. | UVALDE, TX | Moved from Peer 3; Atypical | BHC |
| 1098648 | 1,455,506 | CASS INFORMATION SYSTEMS, INC. | DES PERES, MO | Moved from Peer 3; Atypical | BHC |
| 1026632 | 183,718,000 | CHARLES SCHWAB CORPORATION, TH | SAN FRANCISCO, CA | Moved from Peer 1; Atypical | BHC |
| 3808131 | 3,572,047 | EDUCATIONAL SERVICES OF AMERIC | FARRAGUT, TN | Moved from Peer 2; Atypical | BHC |
| 1250101 | 8,254,351 | FIRST AMERICAN FINANCIAL CORPO | SANTA ANA, CA | Moved from Peer 2; Atypical | BHC |
| 3821916 | 951,735 | FIRST COMMAND FINANCIAL SERVIC | FORT WORTH, TX | Moved from Peer 4; Atypical | BHC |
| 1086131 | 834,750 | FIRST NATIONAL BANKERS BANKSHA | BATON ROUGE, LA | Moved from Peer 4; Atypical | BHC |
| 1096505 | 5,050,124 | FIRST SECURITY BANCORP | SEARCY, AR | Moved from Peer 2; Atypical | BHC |
| 4057262 | 1,691,448 | GREEN DOT CORPORATION | PASADENA, CA | Moved from Peer 3; Atypical | BHC |
| 3842957 | 11,790,196 | HAWAIIAN ELECTRIC INDUSTRIES, | HONOLULU, HI | Moved from Peer 1; Atypical | BHC |
| 1200852 | 2,802,956 | HY-VEE INC. | WEST DES MOINES, IA | Moved from Peer 3; Atypical | BHC |
| 1109094 | 2,568,732 | INDEPENDENT BANKERS FINANCIAL | FARMERS BRANCH, TX | Moved from Peer 3; Atypical | BHC |
| 3832583 | 784,854 | MARLIN BUSINESS SERVICES CORP. | MOUNT LAUREL, NJ | Moved from Peer 4; Atypical | BHC |
| 3839902 | 1,288,187 | MIDCOUNTRY FINANCIAL CORP | MACON, GA | Moved from Peer 3; Atypical | BHC |
| 2162966 | 787,465,000 | MORGAN STANLEY | NEW YORK, NY | Moved from Peer 1; Atypical | BHC |
| 3444847 | 312,708 | PEDCOR CAPITAL, LLC | CARMEL, IN | Moved from Peer 5; Atypical | BHC |
| 3242735 | 22,556,564 | SCOTTRADE FINANCIAL SERVICES, | TOWN AND COUNTRY, MO | Moved from Peer 1; Atypical | BHC |
| 3063622 | 13,335,915 | STIFEL FINANCIAL CORP. | SAINT LOUIS, MO | Moved from Peer 2; Atypical | BHC |
| 1842421 | 2,402,422 | UNITED NATIONAL CORPORATION | SIOUX FALLS, SD | Moved from Peer 3; Atypical | BHC |
| 1447376 | 137,187,975 | UNITED SERVICES AUTOMOBILE ASS | SAN ANTONIO, TX | Moved from Peer 1; Atypical | BHC |
| 2307280 | 25,815,663 | UTRECHT-AMERICA HOLDINGS, INC. | NEW YORK, NY | Moved from Peer 1; Atypical | BHC |
| 3729263 | 1,039,496 | XENITH BANKSHARES, INC. | RICHMOND, VA | 2nd Tier BHC | |

Note: Peer Group 9 has 26 bank holding companies.