

# BHCPR Reporters for Quarter Ending 12/31/2016

Peer Group 9 by BHC Name

<u>ID_RSSD</u>	<u>Consolidated Assets (\$000)</u>	<u>BHC Name</u>	<u>Home Office Location</u>	<u>Change from 09/30/2016 and Other Notes</u>
1275216	158,885,000	AMERICAN EXPRESS COMPANY	NEW YORK, NY	Atypical BHC
5005998	103,840,776	BANCWEST CORPORATION	SAN FRANCISCO, CA	2nd Tier BHC
3818804	7,637,903	BEAL FINANCIAL CORPORATION	PLANO, TX	Atypical BHC
1248078	7,970,733	BOSTON PRIVATE FINANCIAL HOLDINGS, INC.	BOSTON, MA	Atypical BHC
1102451	1,686,577	BRISCOE RANCH, INC.	UVALDE, TX	Atypical BHC
1098648	1,504,839	CASS INFORMATION SYSTEMS, INC.	DES PERES, MO	Atypical BHC
1026632	223,383,000	CHARLES SCHWAB CORPORATION, THE	SAN FRANCISCO, CA	Atypical BHC
1032473	55,100,000	DEUTSCHE BANK TRUST CORPORATION	NEW YORK, NY	2nd Tier BHC
3808131	3,198,585	EDUCATIONAL SERVICES OF AMERICA, INC.	FARRAGUT, TN	Atypical BHC
1250101	8,831,777	FIRST AMERICAN FINANCIAL CORPORATION	SANTA ANA, CA	Atypical BHC
3821916	1,002,989	FIRST COMMAND FINANCIAL SERVICES, INC.	FORT WORTH, TX	Atypical BHC
1086131	873,171	FIRST NATIONAL BANKERS BANKSHARES, INC.	BATON ROUGE, LA	Atypical BHC
1096505	5,386,271	FIRST SECURITY BANCORP	SEARCY, AR	Atypical BHC
4057262	1,724,143	GREEN DOT CORPORATION	PASADENA, CA	Atypical BHC
3842957	12,425,506	HAWAIIAN ELECTRIC INDUSTRIES, INC.	HONOLULU, HI	Atypical BHC
1109094	2,686,397	INDEPENDENT BANKERS FINANCIAL CORPORATION	FARMERS BRANCH, TX	Atypical BHC
3832583	906,511	MARLIN BUSINESS SERVICES CORP.	MOUNT LAUREL, NJ	Atypical BHC
3839902	1,306,301	MIDCOUNTRY FINANCIAL CORP	MACON, GA	Atypical BHC
2162966	814,949,000	MORGAN STANLEY	NEW YORK, NY	Atypical BHC
3444847	356,859	PEDCOR CAPITAL, LLC	CARMEL, IN	Atypical BHC
3815157	31,668,628	RAYMOND JAMES FINANCIAL, INC.	SAINT PETERSBURG, FL	Atypical BHC
3242735	24,330,318	SCOTTRADE FINANCIAL SERVICES, INC.	TOWN AND COUNTRY, MO	Atypical BHC
3063622	19,129,356	STIFEL FINANCIAL CORP.	SAINT LOUIS, MO	Atypical BHC
1842421	2,489,646	UNITED NATIONAL CORPORATION	SIOUX FALLS, SD	Atypical BHC
1447376	147,532,025	UNITED SERVICES AUTOMOBILE ASSOCIATION	SAN ANTONIO, TX	Atypical BHC
2307280	24,295,194	UTRECHT-AMERICA HOLDINGS, INC.	NEW YORK, NY	Atypical BHC

Note: Peer Group 9 has 26 bank holding companies.