

# BHCPR Reporters for Quarter Ending 12/31/2017

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 09/30/2017 and Other Notes</u>
1275216	181,148,000	AMERICAN EXPRESS COMPANY	NEW YORK, NY	Atypical BHC
3818804	7,402,871	BEAL FINANCIAL CORPORATION	PLANO, TX	Atypical BHC
1248078	8,305,067	BOSTON PRIVATE FINANCIAL HOLDINGS, INC.	BOSTON, MA	Atypical BHC
1102451	1,725,861	BRISCOE RANCH, INC.	UVALDE, TX	Atypical BHC
1098648	1,603,209	CASS INFORMATION SYSTEMS, INC.	DES PERES, MO	Atypical BHC
2254508	996,391	CB&T HOLDING CORPORATION	NEW ORLEANS, LA	Atypical BHC
1026632	243,274,000	CHARLES SCHWAB CORPORATION, THE	SAN FRANCISCO, CA	Atypical BHC
3808131	3,153,334	EDUCATIONAL SERVICES OF AMERICA, INC.	FARRAGUT, TN	Atypical BHC
1250101	9,573,222	FIRST AMERICAN FINANCIAL CORPORATION	SANTA ANA, CA	Atypical BHC
3821916	1,044,973	FIRST COMMAND FINANCIAL SERVICES, INC.	FORT WORTH, TX	Atypical BHC
1206313	1,427,082	FIRST NATIONAL BANCSHARES, INC.	EAST LANSING, MI	Atypical BHC
1086131	887,831	FIRST NATIONAL BANKERS BANKSHARES, INC.	BATON ROUGE, LA	Atypical BHC
1096505	5,513,473	FIRST SECURITY BANCORP	SEARCY, AR	Atypical BHC
4057262	2,187,643	GREEN DOT CORPORATION	PASADENA, CA	Atypical BHC
3842957	13,099,828	HAWAIIAN ELECTRIC INDUSTRIES, INC.	HONOLULU, HI	Atypical BHC
1109094	2,481,738	INDEPENDENT BANKERS FINANCIAL CORPORATION	FARMERS BRANCH, TX	Atypical BHC
3832583	1,054,192	MARLIN BUSINESS SERVICES CORP.	MOUNT LAUREL, NJ	Atypical BHC
3839902	1,279,936	MIDCOUNTRY FINANCIAL CORP	MACON, GA	Atypical BHC
2162966	851,733,000	MORGAN STANLEY	NEW YORK, NY	Atypical BHC
3444847	378,086	PEDCOR CAPITAL, LLC	CARMEL, IN	Atypical BHC
3848931	737,063	PEDCOR FINANCIAL, LLC	CARMEL, IN	Atypical BHC
3815157	36,083,916	RAYMOND JAMES FINANCIAL, INC.	SAINT PETERSBURG, FL	Atypical BHC
3063622	21,383,953	STIFEL FINANCIAL CORP.	SAINT LOUIS, MO	Atypical BHC
1842421	2,791,894	UNITED NATIONAL CORPORATION	SIOUX FALLS, SD	Atypical BHC
1447376	155,664,570	UNITED SERVICES AUTOMOBILE ASSOCIATION	SAN ANTONIO, TX	Atypical BHC
2307280	24,057,881	UTRECHT-AMERICA HOLDINGS, INC.	NEW YORK, NY	Atypical BHC
2012315	2,080,571	VILLAGES BANCORPORATION, INC.	THE VILLAGES, FL	Atypical BHC

Note: Peer Group 9 has 27 bank holding companies.