

BHCPR Reporters for Quarter Ending 12/31/2018

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 09/30/2018 and Other Notes</u>
1275216	188,596,000	AMERICAN EXPRESS COMPANY	NEW YORK, NY	Atypical BHC
3818804	7,429,465	BEAL FINANCIAL CORPORATION	PLANO, TX	Atypical BHC
1248078	8,495,788	BOSTON PRIVATE FINANCIAL HOLDINGS, INC.	BOSTON, MA	Atypical BHC
1098648	1,695,176	CASS INFORMATION SYSTEMS, INC.	DES PERES, MO	Atypical BHC
1026632	296,482,000	CHARLES SCHWAB CORPORATION, THE	SAN FRANCISCO, CA	Atypical BHC
3808131	3,162,217	EDUCATIONAL SERVICES OF AMERICA, INC.	FARRAGUT, TN	Atypical BHC
1250101	10,630,635	FIRST AMERICAN FINANCIAL CORPORATION	SANTA ANA, CA	Atypical BHC
3821916	1,073,220	FIRST COMMAND FINANCIAL SERVICES, INC.	FORT WORTH, TX	Atypical BHC
1206313	1,846,161	FIRST NATIONAL BANCSHARES, INC.	EAST LANSING, MI	Atypical BHC
1096505	5,412,242	FIRST SECURITY BANCORP	SEARCY, AR	Atypical BHC
3842957	13,104,051	HAWAIIAN ELECTRIC INDUSTRIES, INC.	HONOLULU, HI	Atypical BHC
5034792	40,765,000	MIZUHO AMERICAS LLC	NEW YORK, NY	Atypical BHC
3444847	426,913	PEDCOR CAPITAL, LLC	CARMEL, IN	Atypical BHC
3848931	879,283	PEDCOR FINANCIAL, LLC	CARMEL, IN	Atypical BHC
3815157	38,543,458	RAYMOND JAMES FINANCIAL, INC.	SAINT PETERSBURG, FL	New Y-9C/BHCPR reporter
3063622	24,519,598	STIFEL FINANCIAL CORP.	SAINT LOUIS, MO	Atypical BHC
1842421	2,984,913	UNITED NATIONAL CORPORATION	SIOUX FALLS, SD	Atypical BHC
1447376	158,695,224	UNITED SERVICES AUTOMOBILE ASSOCIATION	SAN ANTONIO, TX	Atypical BHC
2307280	24,093,694	UTRECHT-AMERICA HOLDINGS, INC.	NEW YORK, NY	Atypical BHC

Note: Peer Group 9 has 19 bank holding companies.