

BHCPR Reporters for Quarter Ending 12/31/2019

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 09/30/2019 and Other Notes</u>
1275216	198,314,000	AMERICAN EXPRESS COMPANY	NEW YORK, NY	Atypical BHC
3818804	6,993,000	BEAL FINANCIAL CORPORATION	PLANO, TX	Atypical BHC
1248078	8,831,664	BOSTON PRIVATE FINANCIAL HOLDINGS, INC.	BOSTON, MA	Atypical BHC
1098648	1,764,243	CASS INFORMATION SYSTEMS, INC.	DES PERES, MO	Atypical BHC
1026632	294,005,000	CHARLES SCHWAB CORPORATION, THE	SAN FRANCISCO, CA	Atypical BHC
3808131	3,247,453	EDUCATION LOAN FINANCE, INC.	KNOXVILLE, TN	Name change from EDUCATIONAL SERVICES OF AMERICA, INC.
1250101	11,519,167	FIRST AMERICAN FINANCIAL CORPORATION	SANTA ANA, CA	Atypical BHC
3821916	1,126,499	FIRST COMMAND FINANCIAL SERVICES, INC.	FORT WORTH, TX	Atypical BHC
1096505	5,986,589	FIRST SECURITY BANCORP	SEARCY, AR	Atypical BHC
3189906	1,252,384	FIRST WESTERN FINANCIAL, INC.	DENVER, CO	Atypical BHC
4057262	2,460,590	GREEN DOT CORPORATION	PASADENA, CA	Atypical BHC
3842957	13,745,251	HAWAIIAN ELECTRIC INDUSTRIES, INC.	HONOLULU, HI	Atypical BHC
5034792	43,947,000	MIZUHO AMERICAS LLC	NEW YORK, NY	Atypical BHC
3444847	529,661	PEDCOR CAPITAL, LLC	CARMEL, IN	Atypical BHC
3848931	1,093,863	PEDCOR FINANCIAL, LLC	CARMEL, IN	Atypical BHC
3815157	40,153,995	RAYMOND JAMES FINANCIAL, INC.	SAINT PETERSBURG, FL	Atypical BHC
3063622	24,610,225	STIFEL FINANCIAL CORP.	SAINT LOUIS, MO	Atypical BHC
1842421	3,360,538	UNITED NATIONAL CORPORATION	SIOUX FALLS, SD	Atypical BHC
1447376	173,791,532	UNITED SERVICES AUTOMOBILE ASSOCIATION	SAN ANTONIO, TX	Atypical BHC

Note: Peer Group 9 has 20 holding companies.