

**BHCPR Reporters for Quarter Ending 12/31/2020**

Peer Group 9 by BHC Name

FR BHCPR

<u>ID_RSSD</u>	<u>Consolidated Assets (\$000)</u>	<u>BHC Name</u>	<u>Home Office Location</u>	<u>Change from 09/30/2020 and Other Notes</u>
1275216	191,365,000	AMERICAN EXPRESS COMPANY	NEW YORK, NY	Atypical BHC
2433312	165,887,603	AMERIPRISE FINANCIAL, INC.	MINNEAPOLIS, MN	Atypical BHC
3818804	8,873,994	BEAL FINANCIAL CORPORATION	PLANO, TX	Atypical BHC
1575569	135,452,066	BNP PARIBAS USA, INC.	NEW YORK, NY	Atypical BHC
1248078	10,048,823	BOSTON PRIVATE FINANCIAL HOLDINGS, INC.	BOSTON, MA	Atypical BHC
1098648	2,203,235	CASS INFORMATION SYSTEMS, INC.	DES PERES, MO	Atypical BHC
1026632	549,009,000	CHARLES SCHWAB CORPORATION, THE	SAN FRANCISCO, CA	Atypical BHC
3808131	3,644,693	EDUCATION LOAN FINANCE, INC.	KNOXVILLE, TN	Atypical BHC
1250101	12,795,988	FIRST AMERICAN FINANCIAL CORPORATION	SANTA ANA, CA	Atypical BHC
3821916	1,329,029	FIRST COMMAND FINANCIAL SERVICES, INC.	FORT WORTH, TX	Atypical BHC
1096505	7,456,210	FIRST SECURITY BANCORP	SEARCY, AR	Atypical BHC
3189906	1,975,987	FIRST WESTERN FINANCIAL, INC.	DENVER, CO	Atypical BHC
4057262	4,115,267	GREEN DOT CORPORATION	PASADENA, CA	Atypical BHC
3842957	15,004,007	HAWAIIAN ELECTRIC INDUSTRIES, INC.	HONOLULU, HI	Atypical BHC
5034792	45,622,000	MIZUHO AMERICAS LLC	NEW YORK, NY	Atypical BHC
3444847	615,853	PEDCOR CAPITAL, LLC	CARMEL, IN	Atypical BHC
3848931	1,526,541	PEDCOR FINANCIAL, LLC	CARMEL, IN	Atypical BHC
3815157	53,657,147	RAYMOND JAMES FINANCIAL, INC.	SAINT PETERSBURG, FL	Atypical BHC
5280254	150,540,152	RBC US GROUP HOLDINGS LLC	TORONTO, 0	Atypical BHC
2170804	22,053,296	SMBC AMERICAS HOLDINGS, INC.	NEW YORK, NY	Atypical BHC
3063622	26,604,254	STIFEL FINANCIAL CORP.	SAINT LOUIS, MO	Atypical BHC
4846998	172,360,336	UBS AMERICAS HOLDING LLC	NEW YORK, NY	Atypical BHC
1842421	3,865,926	UNITED NATIONAL CORPORATION	SIOUX FALLS, SD	Atypical BHC
1447376	200,416,253	UNITED SERVICES AUTOMOBILE ASSOCIATION	SAN ANTONIO, TX	Atypical BHC

Note: Peer Group 9 has 25 holding companies.