

**BHCPR Reporters for Quarter Ending 12/31/2024**

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 09/30/2024 and Other Notes</u>
2433312	181,415,807	AMERIPRISE FINANCIAL, INC.	MINNEAPOLIS, MN	Atypical BHC
5006575	191,486,000	BARCLAYS US LLC	NEW YORK, NY	Atypical BHC
3818804	22,749,066	BEAL FINANCIAL CORPORATION	PLANO, TX	Atypical BHC
1575569	68,561,562	BNP PARIBAS USA, INC.	NEW YORK, NY	Atypical BHC
1098648	2,395,081	CASS INFORMATION SYSTEMS, INC.	DES PERES, MO	Atypical BHC
1026632	479,843,000	CHARLES SCHWAB CORPORATION, THE	WESTLAKE, TX	Atypical BHC
2816906	113,569,000	DB USA CORPORATION	NEW YORK, NY	Atypical BHC
5149016	2,242,266	DWS USA CORPORATION	NEW YORK, NY	Atypical BHC
3808131	4,741,244	EDUCATION LOAN FINANCE, INC.	KNOXVILLE, TN	Atypical BHC
1250101	14,908,639	FIRST AMERICAN FINANCIAL CORPORATION	SANTA ANA, CA	Atypical BHC
3821916	1,415,052	FIRST COMMAND FINANCIAL SERVICES, INC.	FORT WORTH, TX	Atypical BHC
4057262	5,434,283	GREEN DOT CORPORATION	AUSTIN, TX	Atypical BHC
5306499	145,310	JIKO GROUP, INC.	SAN FRANCISCO, CA	Atypical BHC
1066209	1,782,285	LAURITZEN CORPORATION	OMAHA, NE	Atypical BHC
4738879	10,630,509	LENDINGCLUB CORPORATION	SAN FRANCISCO, CA	Atypical BHC
4750086	3,579,195	METROCITY BANKSHARES, INC.	DORAVILLE, GA	Atypical BHC
5034792	82,775,000	MIZUHO AMERICAS LLC	NEW YORK, NY	Atypical BHC
5586741	2,059,846	NEWTEKONE, INC.	BOCA RATON, FL	Atypical BHC
3848931	6,641,897	PEDCOR FINANCIAL, LLC	CARMEL, IN	Atypical BHC
3815157	82,281,256	RAYMOND JAMES FINANCIAL, INC.	SAINT PETERSBURG, FL	Atypical BHC
3835164	2,354,685	SILVER QUEEN FINANCIAL SERVICES, INC.	GREENWOOD VILLAGE, CO	Atypical BHC
2170804	39,356,595	SMBC AMERICAS HOLDINGS, INC.	NEW YORK, NY	Atypical BHC
5586871	36,250,951	SOFI TECHNOLOGIES, INC.	SAN FRANCISCO, CA	Atypical BHC
3063622	39,895,540	STIFEL FINANCIAL CORP.	SAINT LOUIS, MO	Atypical BHC
4846998	211,898,571	UBS AMERICAS HOLDING LLC	NEW YORK, NY	Atypical BHC
1842421	4,742,498	UNITED NATIONAL CORPORATION	SIOUX FALLS, SD	Atypical BHC
1447376	220,758,000	UNITED SERVICES AUTOMOBILE ASSOCIATION	SAN ANTONIO, TX	Atypical BHC
2012315	3,987,481	VILLAGES BANCORPORATION, INC.	THE VILLAGES, FL	Atypical BHC

Note: Peer Group 9 has 29 holding companies.