

BHCPR Reporters for Quarter Ending 06/30/2015
Peer Group 9 by BHC Name

ID_RSSD	Consolidated Assets(\$000)	BHC Name	Home Office Location	Change From 03/31/2015 and Other Notes	
1275216	157,141,000	AMERICAN EXPRESS COMPANY	NEW YORK, NY	Moved from Peer 1;	Atypical BHC
1562176	509,992,000	AMERICAN INTERNATIONAL GROUP,	NEW YORK, NY	Moved from Peer 1;	Atypical BHC
3818804	7,233,960	BEAL FINANCIAL CORPORATION	PLANO, TX	Moved from Peer 2;	Atypical BHC
1248078	7,046,186	BOSTON PRIVATE FINANCIAL HOLDI	BOSTON, MA	Moved from Peer 2;	Atypical BHC
1102451	1,514,334	BRI SCOE RANCH, INC.	UVALDE, TX	Moved from Peer 3;	Atypical BHC
1098648	1,366,880	CASS INFORMATION SYSTEMS, INC.	DES PERES, MO	Moved from Peer 3;	Atypical BHC
1026632	163,627,000	CHARLES SCHWAB CORPORATION, TH	SAN FRANCISCO, CA	Moved from Peer 1;	Atypical BHC
3808131	3,696,643	EDUCATIONAL SERVICES OF AMERIC	FARRAGUT, TN	Moved from Peer 2;	Atypical BHC
1250101	8,353,552	FIRST AMERICAN FINANCIAL CORPO	SANTA ANA, CA	Moved from Peer 2;	Atypical BHC
3821916	987,627	FIRST COMMAND FINANCIAL SERVIC	FORT WORTH, TX	Moved from Peer 4;	Atypical BHC
1086131	855,580	FIRST NATIONAL BANKERS BANKSHA	BATON ROUGE, LA	Moved from Peer 4;	Atypical BHC
1096505	4,966,263	FIRST SECURITY BANCORP	SEARCY, AR	Moved from Peer 2;	Atypical BHC
3189906	733,965	FIRST WESTERN FINANCIAL, INC.	DENVER, CO	Moved from Peer 4;	Atypical BHC
1631915	466,871,489	GENERAL ELECTRIC CAPITAL CORPO	NORWALK, CT	Moved from Peer 1;	Atypical BHC
4057262	1,665,520	GREEN DOT CORPORATION	PASADENA, CA	Moved from Peer 3;	Atypical BHC
3842957	11,439,631	HAWAIIAN ELECTRIC INDUSTRIES,	HONOLULU, HI	Moved from Peer 1;	Atypical BHC
1200852	2,592,863	HY-VEE INC.	WEST DES MOINES, IA	Moved from Peer 3;	Atypical BHC
1109094	2,077,831	INDEPENDENT BANKERS FINANCIAL	FARMERS BRANCH, TX	Moved from Peer 3;	Atypical BHC
3832583	773,321	MARLIN BUSINESS SERVICES CORP.	MOUNT LAUREL, NJ	Moved from Peer 4;	Atypical BHC
3142349	3,747,433	MIDAMERICA FINANCIAL CORPORATI	DES MOINES, IA	2nd Tier BHC	
3839902	1,205,160	MIDCOUNTRY FINANCIAL CORP	MACON, GA	Moved from Peer 3;	Atypical BHC
2162966	825,755,000	MORGAN STANLEY	NEW YORK, NY	Moved from Peer 1;	Atypical BHC
3444847	284,746	PEDCOR CAPITAL, LLC	CARMEL, IN	Moved from Peer 5;	Atypical BHC
3242735	22,597,143	SCOTTRADE FINANCIAL SERVICES,	TOWN AND COUNTRY, MO	Moved from Peer 1;	Atypical BHC
3063622	10,139,542	STIFEL FINANCIAL CORP.	SAINT LOUIS, MO	Moved from Peer 2;	Atypical BHC
1842421	2,258,377	UNITED NATIONAL CORPORATION	SIOUX FALLS, SD	Moved from Peer 3;	Atypical BHC
1447376	134,222,822	UNITED SERVICES AUTOMOBILE ASS	SAN ANTONIO, TX	Moved from Peer 1;	Atypical BHC
2307280	25,996,886	UTRECHT-AMERICA HOLDINGS, INC.	NEW YORK, NY	Moved from Peer 1;	Atypical BHC
3729263	993,073	XENITH BANKSHARES, INC.	RICHMOND, VA	2nd Tier BHC	

Note: Peer Group 9 has 29 bank holding companies.