

BHCPR Reporters for Quarter Ending 06/30/2016
Peer Group 9 by BHC Name

ID_RSSD	Consolidated Assets(\$000)	BHC Name	Home Office Location	Change From 03/31/2016 and Other Notes	
1275216	159,632,000	AMERICAN EXPRESS COMPANY	NEW YORK, NY	Moved from Peer 1;	Atypical BHC
1562176	510,349,000	AMERICAN INTERNATIONAL GROUP,	NEW YORK, NY	Moved from Peer 1;	Atypical BHC
3818804	8,053,220	BEAL FINANCIAL CORPORATION	PLANO, TX	Moved from Peer 2;	Atypical BHC
1248078	7,580,069	BOSTON PRIVATE FINANCIAL HOLDI	BOSTON, MA	Moved from Peer 2;	Atypical BHC
1102451	1,671,764	BRI SCOE RANCH, INC.	UVALDE, TX	Moved from Peer 3;	Atypical BHC
1098648	1,521,184	CASS INFORMATION SYSTEMS, INC.	DES PERES, MO	Moved from Peer 3;	Atypical BHC
1026632	198,052,000	CHARLES SCHWAB CORPORATION, TH	SAN FRANCISCO, CA	Moved from Peer 1;	Atypical BHC
3808131	3,333,630	EDUCATIONAL SERVICES OF AMERIC	FARRAGUT, TN	Moved from Peer 2;	Atypical BHC
1250101	8,836,713	FIRST AMERICAN FINANCIAL CORPO	SANTA ANA, CA	Moved from Peer 2;	Atypical BHC
3821916	1,054,622	FIRST COMMAND FINANCIAL SERVIC	FORT WORTH, TX	Moved from Peer 4;	Atypical BHC
1086131	887,879	FIRST NATIONAL BANKERS BANKSHA	BATON ROUGE, LA	Moved from Peer 4;	Atypical BHC
1096505	5,291,229	FIRST SECURITY BANCORP	SEARCY, AR	Moved from Peer 2;	Atypical BHC
4057262	1,522,804	GREEN DOT CORPORATION	PASADENA, CA	Moved from Peer 3;	Atypical BHC
3842957	11,979,239	HAWAIIAN ELECTRIC INDUSTRIES,	HONOLULU, HI	Moved from Peer 1;	Atypical BHC
1200852	2,754,914	HY-VEE INC.	WEST DES MOINES, IA	Moved from Peer 3;	Atypical BHC
1109094	2,592,440	INDEPENDENT BANKERS FINANCIAL	FARMERS BRANCH, TX	Moved from Peer 3;	Atypical BHC
3832583	851,952	MARLIN BUSINESS SERVICES CORP.	MOUNT LAUREL, NJ	Moved from Peer 4;	Atypical BHC
3839902	1,270,286	MIDCOUNTRY FINANCIAL CORP	MACON, GA	Moved from Peer 3;	Atypical BHC
2162966	828,873,000	MORGAN STANLEY	NEW YORK, NY	Moved from Peer 1;	Atypical BHC
3444847	321,298	PEDCOR CAPITAL, LLC	CARMEL, IN	Moved from Peer 5;	Atypical BHC
3815157	28,841,247	RAYMOND JAMES FINANCIAL, INC.	SAINT PETERSBURG, FL	Moved from Peer 1;	Atypical BHC
3242735	22,466,924	SCOTTRADE FINANCIAL SERVICES,	TOWN AND COUNTRY, MO	Moved from Peer 1;	Atypical BHC
3063622	15,248,777	STIFEL FINANCIAL CORP.	SAINT LOUIS, MO	Moved from Peer 1;	Atypical BHC
1842421	2,863,600	UNITED NATIONAL CORPORATION	SIOUX FALLS, SD	Moved from Peer 3;	Atypical BHC
1447376	144,819,412	UNITED SERVICES AUTOMOBILE ASS	SAN ANTONIO, TX	Moved from Peer 1;	Atypical BHC
2307280	25,363,698	UTRECHT-AMERICA HOLDINGS, INC.	NEW YORK, NY	Moved from Peer 1;	Atypical BHC

Note: Peer Group 9 has 26 bank holding companies.