

# BHCPR Reporters for Quarter Ending 06/30/2017

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 03/31/2017 and Other Notes</u>
1275216	166,989,000	AMERICAN EXPRESS COMPANY	NEW YORK, NY	Atypical BHC
3818804	7,364,771	BEAL FINANCIAL CORPORATION	PLANO, TX	Atypical BHC
1248078	8,107,817	BOSTON PRIVATE FINANCIAL HOLDINGS, INC.	BOSTON, MA	Atypical BHC
1102451	1,745,466	BRISCOE RANCH, INC.	UVALDE, TX	Atypical BHC
1098648	1,593,282	CASS INFORMATION SYSTEMS, INC.	DES PERES, MO	Atypical BHC
2254508	1,029,124	CB&T HOLDING CORPORATION	NEW ORLEANS, LA	Atypical BHC
1026632	220,601,000	CHARLES SCHWAB CORPORATION, THE	SAN FRANCISCO, CA	Atypical BHC
3808131	3,070,432	EDUCATIONAL SERVICES OF AMERICA, INC.	FARRAGUT, TN	Atypical BHC
1250101	9,314,286	FIRST AMERICAN FINANCIAL CORPORATION	SANTA ANA, CA	Atypical BHC
3821916	1,033,335	FIRST COMMAND FINANCIAL SERVICES, INC.	FORT WORTH, TX	Atypical BHC
1206313	1,295,079	FIRST NATIONAL BANCSHARES, INC.	EAST LANSING, MI	New Y-9C/BHCPR reporter
1086131	955,122	FIRST NATIONAL BANKERS BANKSHARES, INC.	BATON ROUGE, LA	Atypical BHC
1096505	5,550,895	FIRST SECURITY BANCORP	SEARCY, AR	Atypical BHC
4057262	1,740,330	GREEN DOT CORPORATION	PASADENA, CA	Atypical BHC
3842957	12,693,805	HAWAIIAN ELECTRIC INDUSTRIES, INC.	HONOLULU, HI	Atypical BHC
1109094	2,400,995	INDEPENDENT BANKERS FINANCIAL CORPORATION	FARMERS BRANCH, TX	Atypical BHC
3832583	993,790	MARLIN BUSINESS SERVICES CORP.	MOUNT LAUREL, NJ	Atypical BHC
3839902	1,323,574	MIDCOUNTRY FINANCIAL CORP	MACON, GA	Atypical BHC
2162966	841,016,000	MORGAN STANLEY	NEW YORK, NY	Atypical BHC
3444847	356,713	PEDCOR CAPITAL, LLC	CARMEL, IN	Atypical BHC
3848931	643,026	PEDCOR FINANCIAL, LLC	CARMEL, IN	Atypical BHC
3815157	33,433,425	RAYMOND JAMES FINANCIAL, INC.	SAINT PETERSBURG, FL	Atypical BHC
3242735	24,454,242	SCOTTRADE FINANCIAL SERVICES, INC.	TOWN AND COUNTRY, MO	Atypical BHC
3063622	19,533,575	STIFEL FINANCIAL CORP.	SAINT LOUIS, MO	Atypical BHC
1842421	2,573,450	UNITED NATIONAL CORPORATION	SIOUX FALLS, SD	Atypical BHC
1447376	153,026,548	UNITED SERVICES AUTOMOBILE ASSOCIATION	SAN ANTONIO, TX	Atypical BHC
2307280	23,760,757	UTRECHT-AMERICA HOLDINGS, INC.	NEW YORK, NY	Atypical BHC
2012315	2,043,220	VILLAGES BANCORPORATION, INC.	THE VILLAGES, FL	Atypical BHC

Note: Peer Group 9 has 28 bank holding companies.