

BHCPR Reporters for Quarter Ending 06/30/2018

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 03/31/2018 and Other Notes</u>
1275216	184,848,000	AMERICAN EXPRESS COMPANY	NEW YORK, NY	Atypical BHC
3818804	7,241,968	BEAL FINANCIAL CORPORATION	PLANO, TX	Atypical BHC
1248078	8,716,294	BOSTON PRIVATE FINANCIAL HOLDINGS, INC.	BOSTON, MA	Atypical BHC
1102451	1,795,320	BRISCOE RANCH, INC.	UVALDE, TX	Atypical BHC
1098648	1,570,305	CASS INFORMATION SYSTEMS, INC.	DES PERES, MO	Atypical BHC
2254508	992,684	CB&T HOLDING CORPORATION	NEW ORLEANS, LA	Atypical BHC
1026632	261,882,000	CHARLES SCHWAB CORPORATION, THE	SAN FRANCISCO, CA	Atypical BHC
3808131	3,051,506	EDUCATIONAL SERVICES OF AMERICA, INC.	FARRAGUT, TN	Atypical BHC
1250101	9,959,396	FIRST AMERICAN FINANCIAL CORPORATION	SANTA ANA, CA	Atypical BHC
3821916	1,101,512	FIRST COMMAND FINANCIAL SERVICES, INC.	FORT WORTH, TX	Atypical BHC
1206313	1,629,445	FIRST NATIONAL BANCSHARES, INC.	EAST LANSING, MI	Atypical BHC
1086131	929,967	FIRST NATIONAL BANKERS BANKSHARES, INC.	BATON ROUGE, LA	Atypical BHC
1096505	5,615,386	FIRST SECURITY BANCORP	SEARCY, AR	Atypical BHC
4057262	2,297,890	GREEN DOT CORPORATION	PASADENA, CA	Atypical BHC
3842957	12,884,104	HAWAIIAN ELECTRIC INDUSTRIES, INC.	HONOLULU, HI	Atypical BHC
1109094	2,544,301	INDEPENDENT BANKERS FINANCIAL CORPORATION	FARMERS BRANCH, TX	Atypical BHC
4750086	1,350,976	METROCITY BANKSHARES, INC.	DORAVILLE, GA	Atypical BHC
3839902	1,205,152	MIDCOUNTRY FINANCIAL CORP	MACON, GA	Atypical BHC
5034792	40,926,000	MIZUHO AMERICAS LLC	NEW YORK, NY	Atypical BHC
3444847	391,968	PEDCOR CAPITAL, LLC	CARMEL, IN	Atypical BHC
3848931	822,040	PEDCOR FINANCIAL, LLC	CARMEL, IN	Atypical BHC
3815157	36,363,192	RAYMOND JAMES FINANCIAL, INC.	SAINT PETERSBURG, FL	Atypical BHC
3063622	22,608,169	STIFEL FINANCIAL CORP.	SAINT LOUIS, MO	Atypical BHC
1842421	2,860,823	UNITED NATIONAL CORPORATION	SIOUX FALLS, SD	Atypical BHC
1447376	158,721,818	UNITED SERVICES AUTOMOBILE ASSOCIATION	SAN ANTONIO, TX	Atypical BHC
2307280	23,864,993	UTRECHT-AMERICA HOLDINGS, INC.	NEW YORK, NY	Atypical BHC
2012315	2,085,432	VILLAGES BANCORPORATION, INC.	THE VILLAGES, FL	Atypical BHC

Note: Peer Group 9 has 27 bank holding companies.