

BHCPR Reporters for Quarter Ending 06/30/2019

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 03/31/2019 and Other Notes</u>
1275216	197,598,000	AMERICAN EXPRESS COMPANY	NEW YORK, NY	Atypical BHC
3818804	7,148,719	BEAL FINANCIAL CORPORATION	PLANO, TX	Atypical BHC
1248078	8,713,069	BOSTON PRIVATE FINANCIAL HOLDINGS, INC.	BOSTON, MA	Atypical BHC
1098648	1,728,684	CASS INFORMATION SYSTEMS, INC.	DES PERES, MO	Atypical BHC
1026632	276,321,000	CHARLES SCHWAB CORPORATION, THE	SAN FRANCISCO, CA	Atypical BHC
3808131	3,251,830	EDUCATIONAL SERVICES OF AMERICA, INC.	FARRAGUT, TN	Atypical BHC
1250101	11,443,178	FIRST AMERICAN FINANCIAL CORPORATION	SANTA ANA, CA	Atypical BHC
3821916	1,117,987	FIRST COMMAND FINANCIAL SERVICES, INC.	FORT WORTH, TX	Atypical BHC
1096505	5,684,218	FIRST SECURITY BANCORP	SEARCY, AR	Atypical BHC
3189906	1,190,466	FIRST WESTERN FINANCIAL, INC.	DENVER, CO	New Y-9C/BHCPR reporter
4057262	2,502,048	GREEN DOT CORPORATION	PASADENA, CA	New Y-9C/BHCPR reporter
3842957	13,537,766	HAWAIIAN ELECTRIC INDUSTRIES, INC.	HONOLULU, HI	Atypical BHC
5034792	46,919,000	MIZUHO AMERICAS LLC	NEW YORK, NY	Atypical BHC
3444847	455,898	PEDCOR CAPITAL, LLC	CARMEL, IN	Atypical BHC
3848931	1,003,160	PEDCOR FINANCIAL, LLC	CARMEL, IN	Atypical BHC
3815157	38,676,680	RAYMOND JAMES FINANCIAL, INC.	SAINT PETERSBURG, FL	Atypical BHC
3063622	24,343,597	STIFEL FINANCIAL CORP.	SAINT LOUIS, MO	Atypical BHC
1842421	3,103,052	UNITED NATIONAL CORPORATION	SIOUX FALLS, SD	Atypical BHC
1447376	168,532,297	UNITED SERVICES AUTOMOBILE ASSOCIATION	SAN ANTONIO, TX	Atypical BHC
2307280	24,481,542	UTRECHT-AMERICA HOLDINGS, INC.	NEW YORK, NY	Atypical BHC

Note: Peer Group 9 has 21 holding companies.