

BHCPR Reporters for Quarter Ending 03/31/2016
Peer Group 9 by BHC Name

ID_RSSD	Consolidated Assets(\$000)	BHC Name	Home Office Location	Change From 12/31/2015 and Other Notes
1275216	158,804,000	AMERICAN EXPRESS COMPANY	NEW YORK, NY	Atypical BHC
1562176	502,777,000	AMERICAN INTERNATIONAL GROUP,	NEW YORK, NY	Atypical BHC
3818804	7,075,456	BEAL FINANCIAL CORPORATION	PLANO, TX	Atypical BHC
1248078	7,414,024	BOSTON PRIVATE FINANCIAL HOLDI	BOSTON, MA	Atypical BHC
1102451	1,678,030	BRI SCOE RANCH, INC.	UVALDE, TX	Atypical BHC
1098648	1,377,018	CASS INFORMATION SYSTEMS, INC.	DES PERES, MO	Atypical BHC
1026632	190,998,000	CHARLES SCHWAB CORPORATION, TH	SAN FRANCISCO, CA	Atypical BHC
3808131	3,433,671	EDUCATIONAL SERVICES OF AMERIC	FARRAGUT, TN	Atypical BHC
1250101	8,279,255	FIRST AMERICAN FINANCIAL CORPO	SANTA ANA, CA	Atypical BHC
3821916	994,140	FIRST COMMAND FINANCIAL SERVIC	FORT WORTH, TX	Atypical BHC
1086131	845,967	FIRST NATIONAL BANKERS BANKSHA	BATON ROUGE, LA	Atypical BHC
1096505	5,120,462	FIRST SECURITY BANCORP	SEARCY, AR	Atypical BHC
4932239	287,622,464	GE CAPITAL GLOBAL HOLDINGS, LL	NORWALK, CT	Moved from Peer 1; Atypical BHC
4057262	1,678,830	GREEN DOT CORPORATION	PASADENA, CA	Atypical BHC
3842957	11,870,506	HAWAIIAN ELECTRIC INDUSTRIES,	HONOLULU, HI	Atypical BHC
1200852	2,680,024	HY-VEE INC.	WEST DES MOINES, IA	Atypical BHC
1109094	2,684,805	INDEPENDENT BANKERS FINANCIAL	FARMERS BRANCH, TX	Atypical BHC
3832583	810,694	MARLIN BUSINESS SERVICES CORP.	MOUNT LAUREL, NJ	Atypical BHC
3839902	1,265,850	MIDCOUNTRY FINANCIAL CORP	MACON, GA	Atypical BHC
2162966	807,497,000	MORGAN STANLEY	NEW YORK, NY	Atypical BHC
3444847	315,454	PEDCOR CAPITAL, LLC	CARMEL, IN	Atypical BHC
3815157	27,751,661	RAYMOND JAMES FINANCIAL, INC.	SAINT PETERSBURG, FL	Moved from Peer 1; Atypical BHC
3242735	22,857,531	SCOTTRADE FINANCIAL SERVICES,	TOWN AND COUNTRY, MO	Atypical BHC
3063622	14,213,728	STIFEL FINANCIAL CORP.	SAINT LOUIS, MO	Atypical BHC
1842421	2,834,385	UNITED NATIONAL CORPORATION	SIOUX FALLS, SD	Atypical BHC
1447376	142,123,097	UNITED SERVICES AUTOMOBILE ASS	SAN ANTONIO, TX	Atypical BHC
2307280	25,082,990	UTRECHT-AMERICA HOLDINGS, INC.	NEW YORK, NY	Atypical BHC

Note: Peer Group 9 has 27 bank holding companies.