

BHCPR Reporters for Quarter Ending 03/31/2017

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 12/31/2016 and Other Notes</u>
1275216	161,378,000	AMERICAN EXPRESS COMPANY	NEW YORK, NY	Atypical BHC
3818804	7,371,501	BEAL FINANCIAL CORPORATION	PLANO, TX	Atypical BHC
1248078	8,215,281	BOSTON PRIVATE FINANCIAL HOLDINGS, INC.	BOSTON, MA	Atypical BHC
1102451	1,747,876	BRISCOE RANCH, INC.	UVALDE, TX	Atypical BHC
1098648	1,447,007	CASS INFORMATION SYSTEMS, INC.	DES PERES, MO	Atypical BHC
2254508	1,038,544	CB&T HOLDING CORPORATION	NEW ORLEANS, LA	Moved from Peer 3; Atypical BHC
1026632	227,061,000	CHARLES SCHWAB CORPORATION, THE	SAN FRANCISCO, CA	Atypical BHC
3808131	3,119,216	EDUCATIONAL SERVICES OF AMERICA, INC.	FARRAGUT, TN	Atypical BHC
1250101	8,874,436	FIRST AMERICAN FINANCIAL CORPORATION	SANTA ANA, CA	Atypical BHC
3821916	1,028,130	FIRST COMMAND FINANCIAL SERVICES, INC.	FORT WORTH, TX	Atypical BHC
1086131	984,500	FIRST NATIONAL BANKERS BANKSHARES, INC.	BATON ROUGE, LA	Atypical BHC
1096505	5,539,423	FIRST SECURITY BANCORP	SEARCY, AR	Atypical BHC
4057262	1,873,002	GREEN DOT CORPORATION	PASADENA, CA	Atypical BHC
3842957	12,543,275	HAWAIIAN ELECTRIC INDUSTRIES, INC.	HONOLULU, HI	Atypical BHC
1109094	2,731,293	INDEPENDENT BANKERS FINANCIAL CORPORATION	FARMERS BRANCH, TX	Atypical BHC
3832583	955,914	MARLIN BUSINESS SERVICES CORP.	MOUNT LAUREL, NJ	Atypical BHC
3839902	1,294,585	MIDCOUNTRY FINANCIAL CORP	MACON, GA	Atypical BHC
2162966	832,391,000	MORGAN STANLEY	NEW YORK, NY	Atypical BHC
3444847	351,665	PEDCOR CAPITAL, LLC	CARMEL, IN	Atypical BHC
3848931	621,767	PEDCOR FINANCIAL, LLC	CARMEL, IN	Moved from Peer 4; Atypical BHC
3815157	32,928,732	RAYMOND JAMES FINANCIAL, INC.	SAINT PETERSBURG, FL	Atypical BHC
3242735	24,437,945	SCOTTRADE FINANCIAL SERVICES, INC.	TOWN AND COUNTRY, MO	Atypical BHC
3063622	19,135,892	STIFEL FINANCIAL CORP.	SAINT LOUIS, MO	Atypical BHC
1842421	2,550,412	UNITED NATIONAL CORPORATION	SIOUX FALLS, SD	Atypical BHC
1447376	152,252,002	UNITED SERVICES AUTOMOBILE ASSOCIATION	SAN ANTONIO, TX	Atypical BHC
2307280	23,462,161	UTRECHT-AMERICA HOLDINGS, INC.	NEW YORK, NY	Atypical BHC
2012315	2,020,343	VILLAGES BANCORPORATION, INC.	THE VILLAGES, FL	Moved from Peer 3; Atypical BHC

Note: Peer Group 9 has 27 bank holding companies.