

BHCPR Reporters for Quarter Ending 03/31/2018

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 12/31/2017 and Other Notes</u>
1275216	179,944,000	AMERICAN EXPRESS COMPANY	NEW YORK, NY	Atypical BHC
3818804	7,604,554	BEAL FINANCIAL CORPORATION	PLANO, TX	Atypical BHC
1248078	8,309,957	BOSTON PRIVATE FINANCIAL HOLDINGS, INC.	BOSTON, MA	Atypical BHC
1102451	1,795,449	BRISCOE RANCH, INC.	UVALDE, TX	Atypical BHC
1098648	1,650,801	CASS INFORMATION SYSTEMS, INC.	DES PERES, MO	Atypical BHC
2254508	1,009,571	CB&T HOLDING CORPORATION	NEW ORLEANS, LA	Atypical BHC
1026632	248,320,000	CHARLES SCHWAB CORPORATION, THE	SAN FRANCISCO, CA	Atypical BHC
3808131	3,119,317	EDUCATIONAL SERVICES OF AMERICA, INC.	FARRAGUT, TN	Atypical BHC
1250101	9,546,789	FIRST AMERICAN FINANCIAL CORPORATION	SANTA ANA, CA	Atypical BHC
3821916	1,081,677	FIRST COMMAND FINANCIAL SERVICES, INC.	FORT WORTH, TX	Atypical BHC
1206313	1,540,996	FIRST NATIONAL BANCSHARES, INC.	EAST LANSING, MI	Atypical BHC
1086131	991,299	FIRST NATIONAL BANKERS BANKSHARES, INC.	BATON ROUGE, LA	Atypical BHC
1096505	5,544,834	FIRST SECURITY BANCORP	SEARCY, AR	Atypical BHC
4057262	2,486,040	GREEN DOT CORPORATION	PASADENA, CA	Atypical BHC
3842957	12,700,507	HAWAIIAN ELECTRIC INDUSTRIES, INC.	HONOLULU, HI	Atypical BHC
1109094	2,474,004	INDEPENDENT BANKERS FINANCIAL CORPORATION	FARMERS BRANCH, TX	Atypical BHC
4750086	1,302,542	METROCITY BANKSHARES, INC.	DORAVILLE, GA	New Y-9C/BHCPR reporter
3839902	1,202,017	MIDCOUNTRY FINANCIAL CORP	MACON, GA	Atypical BHC
5034792	40,010,000	MIZUHO AMERICAS LLC	NEW YORK, NY	Moved from Peer 1; Atypical BHC
3444847	377,812	PEDCOR CAPITAL, LLC	CARMEL, IN	Atypical BHC
3848931	767,510	PEDCOR FINANCIAL, LLC	CARMEL, IN	Atypical BHC
3815157	36,029,844	RAYMOND JAMES FINANCIAL, INC.	SAINT PETERSBURG, FL	Atypical BHC
3226762	116,791,103	RBC USA HOLDCO CORPORATION	NEW YORK, NY	Moved from Peer 1; Atypical BHC
3063622	21,715,342	STIFEL FINANCIAL CORP.	SAINT LOUIS, MO	Atypical BHC
1842421	2,874,661	UNITED NATIONAL CORPORATION	SIOUX FALLS, SD	Atypical BHC
1447376	157,945,279	UNITED SERVICES AUTOMOBILE ASSOCIATION	SAN ANTONIO, TX	Atypical BHC
2307280	23,326,279	UTRECHT-AMERICA HOLDINGS, INC.	NEW YORK, NY	Atypical BHC
2012315	2,105,886	VILLAGES BANCORPORATION, INC.	THE VILLAGES, FL	Atypical BHC

Note: Peer Group 9 has 28 bank holding companies.