

BHCPR Reporters for Quarter Ending 03/31/2020

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 12/31/2019 and Other Notes</u>
1275216	186,054,000	AMERICAN EXPRESS COMPANY	NEW YORK, NY	Atypical BHC
2433312	145,690,946	AMERIPRISE FINANCIAL, INC.	MINNEAPOLIS, MN	Moved from Peer 1; Atypical BHC
3818804	8,313,271	BEAL FINANCIAL CORPORATION	PLANO, TX	Atypical BHC
1575569	183,085,293	BNP PARIBAS USA, INC.	NEW YORK, NY	Moved from Peer 1; Atypical BHC
1248078	8,746,527	BOSTON PRIVATE FINANCIAL HOLDINGS, INC.	BOSTON, MA	Atypical BHC
1098648	1,731,982	CASS INFORMATION SYSTEMS, INC.	DES PERES, MO	Atypical BHC
1026632	370,779,000	CHARLES SCHWAB CORPORATION, THE	SAN FRANCISCO, CA	Atypical BHC
3808131	3,330,657	EDUCATION LOAN FINANCE, INC.	KNOXVILLE, TN	Atypical BHC
1250101	11,675,485	FIRST AMERICAN FINANCIAL CORPORATION	SANTA ANA, CA	Atypical BHC
3821916	1,121,527	FIRST COMMAND FINANCIAL SERVICES, INC.	FORT WORTH, TX	Atypical BHC
1096505	6,001,849	FIRST SECURITY BANCORP	SEARCY, AR	Atypical BHC
3189906	1,354,966	FIRST WESTERN FINANCIAL, INC.	DENVER, CO	Atypical BHC
4057262	3,046,450	GREEN DOT CORPORATION	PASADENA, CA	Atypical BHC
3842957	13,849,018	HAWAIIAN ELECTRIC INDUSTRIES, INC.	HONOLULU, HI	Atypical BHC
5034792	51,321,000	MIZUHO AMERICAS LLC	NEW YORK, NY	Atypical BHC
3444847	548,338	PEDCOR CAPITAL, LLC	CARMEL, IN	Atypical BHC
3848931	1,155,410	PEDCOR FINANCIAL, LLC	CARMEL, IN	Atypical BHC
3815157	49,808,602	RAYMOND JAMES FINANCIAL, INC.	SAINT PETERSBURG, FL	Atypical BHC
5280254	137,944,290	RBC US GROUP HOLDINGS LLC	TORONTO, 0	Moved from Peer 1; Atypical BHC
2170804	25,518,609	SMBC AMERICAS HOLDINGS, INC.	NEW YORK, NY	Moved from Peer 1; Atypical BHC
3063622	25,896,006	STIFEL FINANCIAL CORP.	SAINT LOUIS, MO	Atypical BHC
4846998	163,248,851	UBS AMERICAS HOLDING LLC	NEW YORK, NY	Moved from Peer 1; Atypical BHC
1842421	3,379,655	UNITED NATIONAL CORPORATION	SIOUX FALLS, SD	Atypical BHC
1447376	178,003,356	UNITED SERVICES AUTOMOBILE ASSOCIATION	SAN ANTONIO, TX	Atypical BHC

Note: Peer Group 9 has 25 holding companies.