

**BHCPR Reporters for Quarter Ending 03/31/2025**

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 12/31/2024 and Other Notes</u>
2433312	179,064,118	AMERIPRISE FINANCIAL, INC.	MINNEAPOLIS, MN	Atypical BHC
5006575	196,023,000	BARCLAYS US LLC	NEW YORK, NY	Atypical BHC
1575569	68,638,118	BNP PARIBAS USA, INC.	NEW YORK, NY	Atypical BHC
1098648	2,318,457	CASS INFORMATION SYSTEMS, INC.	DES PERES, MO	Atypical BHC
2816906	115,579,000	DB USA CORPORATION	NEW YORK, NY	Atypical BHC
5149016	2,205,407	DWS USA CORPORATION	NEW YORK, NY	Atypical BHC
3808131	5,010,285	EDUCATION LOAN FINANCE, INC.	KNOXVILLE, TN	Atypical BHC
1250101	15,497,408	FIRST AMERICAN FINANCIAL CORPORATION	SANTA ANA, CA	Atypical BHC
3821916	1,385,407	FIRST COMMAND FINANCIAL SERVICES, INC.	FORT WORTH, TX	Atypical BHC
4057262	5,727,885	GREEN DOT CORPORATION	PROVO, UT	Atypical BHC
5306499	139,820	JIKO GROUP, INC.	SAN FRANCISCO, CA	Atypical BHC
1066209	1,885,632	LAURITZEN CORPORATION	OMAHA, NE	Atypical BHC
4738879	10,483,096	LENDINGCLUB CORPORATION	SAN FRANCISCO, CA	Atypical BHC
5034792	82,199,000	MIZUHO AMERICAS LLC	NEW YORK, NY	Atypical BHC
5586741	2,136,737	NEWTEKONE, INC.	BOCA RATON, FL	Atypical BHC
3848931	6,603,172	PEDCOR FINANCIAL, LLC	CARMEL, IN	Atypical BHC
3815157	83,131,776	RAYMOND JAMES FINANCIAL, INC.	SAINT PETERSBURG, FL	Atypical BHC
3835164	2,261,055	SILVER QUEEN FINANCIAL SERVICES, INC.	GREENWOOD VILLAGE, CO	Atypical BHC
2170804	43,840,272	SMBC AMERICAS HOLDINGS, INC.	NEW YORK, NY	Atypical BHC
5586871	37,749,288	SOFI TECHNOLOGIES, INC.	SAN FRANCISCO, CA	Atypical BHC
3063622	40,383,727	STIFEL FINANCIAL CORP.	SAINT LOUIS, MO	Atypical BHC
4846998	210,804,690	UBS AMERICAS HOLDING LLC	NEW YORK, NY	Atypical BHC
1842421	4,439,963	UNITED NATIONAL CORPORATION	SIOUX FALLS, SD	Atypical BHC
1447376	228,208,000	UNITED SERVICES AUTOMOBILE ASSOCIATION	SAN ANTONIO, TX	Atypical BHC

Note: Peer Group 9 has 25 holding companies.