

BHCPR Reporters for Quarter Ending 09/30/2016
Peer Group 9 by BHC Name

ID_RSSD	Consolidated Assets(\$000)	BHC Name	Home Office Location	Change From 06/30/2016 and Other Notes
1275216	153,367,000	AMERICAN EXPRESS COMPANY	NEW YORK, NY	Atypical BHC
1562176	514,568,000	AMERICAN INTERNATIONAL GROUP,	NEW YORK, NY	Atypical BHC
5005998	102,934,888	BANCWEST CORPORATION	SAN FRANCISCO, CA	New Y-9C/BHCPR reporter; 2nd Tier BHC
3818804	7,759,258	BEAL FINANCIAL CORPORATION	PLANO, TX	Atypical BHC
1248078	7,681,639	BOSTON PRIVATE FINANCIAL HOLDI	BOSTON, MA	Atypical BHC
1102451	1,669,353	BRI SCOE RANCH, INC.	UVALDE, TX	Atypical BHC
1098648	1,547,653	CASS INFORMATION SYSTEMS, INC.	DES PERES, MO	Atypical BHC
1026632	209,337,000	CHARLES SCHWAB CORPORATION, TH	SAN FRANCISCO, CA	Atypical BHC
1032473	56,259,000	DEUTSCHE BANK TRUST CORPORATIO	NEW YORK, NY	Moved from Peer 1; 2nd Tier BHC
3808131	3,299,720	EDUCATIONAL SERVICES OF AMERIC	FARRAGUT, TN	Atypical BHC
1250101	9,246,477	FIRST AMERICAN FINANCIAL CORPO	SANTA ANA, CA	Atypical BHC
3821916	993,529	FIRST COMMAND FINANCIAL SERVIC	FORT WORTH, TX	Atypical BHC
1086131	888,629	FIRST NATIONAL BANKERS BANKSHA	BATON ROUGE, LA	Atypical BHC
1096505	5,416,308	FIRST SECURITY BANCORP	SEARCY, AR	Atypical BHC
4057262	1,555,105	GREEN DOT CORPORATION	PASADENA, CA	Atypical BHC
3842957	12,198,985	HAWAIIAN ELECTRIC INDUSTRIES,	HONOLULU, HI	Atypical BHC
1200852	2,857,402	HY-VEE INC.	WEST DES MOINES, IA	Atypical BHC
1109094	2,691,778	INDEPENDENT BANKERS FINANCIAL	FARMERS BRANCH, TX	Atypical BHC
3832583	878,598	MARLIN BUSINESS SERVICES CORP.	MOUNT LAUREL, NJ	Atypical BHC
3839902	1,303,693	MIDCOUNTRY FINANCIAL CORP	MACON, GA	Atypical BHC
2162966	813,891,000	MORGAN STANLEY	NEW YORK, NY	Atypical BHC
3444847	328,864	PEDCOR CAPITAL, LLC	CARMEL, IN	Atypical BHC
3815157	31,591,708	RAYMOND JAMES FINANCIAL, INC.	SAINT PETERSBURG, FL	Atypical BHC
3242735	23,609,976	SCOTTRADE FINANCIAL SERVICES,	TOWN AND COUNTRY, MO	Atypical BHC
3063622	17,204,908	STIFEL FINANCIAL CORP.	SAINT LOUIS, MO	Atypical BHC
1842421	2,431,923	UNITED NATIONAL CORPORATION	SIOUX FALLS, SD	Atypical BHC
1447376	147,006,478	UNITED SERVICES AUTOMOBILE ASS	SAN ANTONIO, TX	Atypical BHC
2307280	25,497,139	UTRECHT-AMERICA HOLDINGS, INC.	NEW YORK, NY	Atypical BHC

Note: Peer Group 9 has 28 bank holding companies.