

BHCPR Reporters for Quarter Ending 09/30/2017

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 06/30/2017 and Other Notes</u>
1275216	168,568,000	AMERICAN EXPRESS COMPANY	NEW YORK, NY	Atypical BHC
3818804	7,403,634	BEAL FINANCIAL CORPORATION	PLANO, TX	Atypical BHC
1248078	8,269,519	BOSTON PRIVATE FINANCIAL HOLDINGS, INC.	BOSTON, MA	Atypical BHC
1102451	1,699,264	BRISCOE RANCH, INC.	UVALDE, TX	Atypical BHC
1098648	1,556,750	CASS INFORMATION SYSTEMS, INC.	DES PERES, MO	Atypical BHC
2254508	1,007,280	CB&T HOLDING CORPORATION	NEW ORLEANS, LA	Atypical BHC
1026632	230,714,000	CHARLES SCHWAB CORPORATION, THE	SAN FRANCISCO, CA	Atypical BHC
3808131	3,105,864	EDUCATIONAL SERVICES OF AMERICA, INC.	FARRAGUT, TN	Atypical BHC
1250101	9,347,047	FIRST AMERICAN FINANCIAL CORPORATION	SANTA ANA, CA	Atypical BHC
3821916	1,057,511	FIRST COMMAND FINANCIAL SERVICES, INC.	FORT WORTH, TX	Atypical BHC
1206313	1,338,134	FIRST NATIONAL BANCSHARES, INC.	EAST LANSING, MI	Atypical BHC
1086131	901,587	FIRST NATIONAL BANKERS BANKSHARES, INC.	BATON ROUGE, LA	Atypical BHC
1096505	5,515,603	FIRST SECURITY BANCORP	SEARCY, AR	Atypical BHC
4057262	1,892,903	GREEN DOT CORPORATION	PASADENA, CA	Atypical BHC
3842957	12,742,850	HAWAIIAN ELECTRIC INDUSTRIES, INC.	HONOLULU, HI	Atypical BHC
1109094	2,631,763	INDEPENDENT BANKERS FINANCIAL CORPORATION	FARMERS BRANCH, TX	Atypical BHC
3832583	1,023,591	MARLIN BUSINESS SERVICES CORP.	MOUNT LAUREL, NJ	Atypical BHC
3839902	1,271,425	MIDCOUNTRY FINANCIAL CORP	MACON, GA	Atypical BHC
2162966	853,693,000	MORGAN STANLEY	NEW YORK, NY	Atypical BHC
3444847	373,234	PEDCOR CAPITAL, LLC	CARMEL, IN	Atypical BHC
3848931	672,769	PEDCOR FINANCIAL, LLC	CARMEL, IN	Atypical BHC
3815157	34,883,457	RAYMOND JAMES FINANCIAL, INC.	SAINT PETERSBURG, FL	Atypical BHC
3063622	20,484,080	STIFEL FINANCIAL CORP.	SAINT LOUIS, MO	Atypical BHC
1842421	2,607,776	UNITED NATIONAL CORPORATION	SIOUX FALLS, SD	Atypical BHC
1447376	155,464,508	UNITED SERVICES AUTOMOBILE ASSOCIATION	SAN ANTONIO, TX	Atypical BHC
2307280	23,949,528	UTRECHT-AMERICA HOLDINGS, INC.	NEW YORK, NY	Atypical BHC
2012315	2,044,210	VILLAGES BANCORPORATION, INC.	THE VILLAGES, FL	Atypical BHC

Note: Peer Group 9 has 27 bank holding companies.