

BHCPR Reporters for Quarter Ending 09/30/2020

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 06/30/2020 and Other Notes</u>
1275216	187,255,000	AMERICAN EXPRESS COMPANY	NEW YORK, NY	Atypical BHC
2433312	158,698,294	AMERIPRISE FINANCIAL, INC.	MINNEAPOLIS, MN	Atypical BHC
3818804	10,168,560	BEAL FINANCIAL CORPORATION	PLANO, TX	Atypical BHC
1575569	137,259,588	BNP PARIBAS USA, INC.	NEW YORK, NY	Atypical BHC
1248078	9,431,593	BOSTON PRIVATE FINANCIAL HOLDINGS, INC.	BOSTON, MA	Atypical BHC
1098648	2,000,463	CASS INFORMATION SYSTEMS, INC.	DES PERES, MO	Atypical BHC
1026632	419,355,000	CHARLES SCHWAB CORPORATION, THE	SAN FRANCISCO, CA	Atypical BHC
3808131	3,585,218	EDUCATION LOAN FINANCE, INC.	KNOXVILLE, TN	Atypical BHC
1250101	12,638,810	FIRST AMERICAN FINANCIAL CORPORATION	SANTA ANA, CA	Atypical BHC
3821916	1,268,862	FIRST COMMAND FINANCIAL SERVICES, INC.	FORT WORTH, TX	Atypical BHC
1096505	7,063,833	FIRST SECURITY BANCORP	SEARCY, AR	Atypical BHC
3189906	1,973,711	FIRST WESTERN FINANCIAL, INC.	DENVER, CO	Atypical BHC
4057262	3,638,909	GREEN DOT CORPORATION	PASADENA, CA	Atypical BHC
3842957	14,542,361	HAWAIIAN ELECTRIC INDUSTRIES, INC.	HONOLULU, HI	Atypical BHC
5034792	48,056,000	MIZUHO AMERICAS LLC	NEW YORK, NY	Atypical BHC
3444847	601,617	PEDCOR CAPITAL, LLC	CARMEL, IN	Atypical BHC
3848931	1,302,845	PEDCOR FINANCIAL, LLC	CARMEL, IN	Atypical BHC
3815157	47,481,741	RAYMOND JAMES FINANCIAL, INC.	SAINT PETERSBURG, FL	Atypical BHC
5280254	142,992,697	RBC US GROUP HOLDINGS LLC	TORONTO, 0	Atypical BHC
2170804	24,735,920	SMBC AMERICAS HOLDINGS, INC.	NEW YORK, NY	Atypical BHC
3063622	25,549,182	STIFEL FINANCIAL CORP.	SAINT LOUIS, MO	Atypical BHC
4846998	159,252,075	UBS AMERICAS HOLDING LLC	NEW YORK, NY	Atypical BHC
1842421	4,017,747	UNITED NATIONAL CORPORATION	SIOUX FALLS, SD	Atypical BHC
1447376	193,691,263	UNITED SERVICES AUTOMOBILE ASSOCIATION	SAN ANTONIO, TX	Atypical BHC

Note: Peer Group 9 has 25 holding companies.