

WEEKLY BULLETIN FOR PERIOD 01/26/2020 - 02/01/2020

The absence of a comment period end date indicates the comment period has expired or a comment period is not applicable.

Please refer to the Public Notice and Comment booklet by clicking here: [Click here for booklet](#)

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	ACTION	DATE	TYPE	APPLICATION NUMBER	BANK NAME	BRANCH NAME TARGET BANK	LOCATION	CITY	STATE	COUNTY	CMT PD END
Details	APPROVED	1/31/2020	215A-3: MERGERS WITH NON-BANK AFFILIATES	2019-SO-215A3-312435	EXECUTIVE NB	N/A	9600 NORTH KENDALL DRIVE	MIAMI	FL	MIAMI-DADE	
Details	CONSUMMATED EFFECTIVE	1/31/2020	215A-3: MERGERS WITH NON-BANK AFFILIATES	2019-WE-215A3-310945	UMB BANK, NA	N/A	1010 GRAND AVENUE	KANSAS CITY	MO	JACKSON	
Details	CONSUMMATED EFFECTIVE	1/31/2020	215A-3: MERGERS WITH NON-BANK AFFILIATES	2019-WE-215A3-311342	UMB BANK, NA	N/A	1010 GRAND AVENUE	KANSAS CITY	MO	JACKSON	
Details	RECEIPT	1/28/2020	215A-3: MERGERS WITH NON-BANK AFFILIATES	2020-LB-215A3-312949	BMO HARRIS BANK NA	N/A	111 WEST MONROE STREET	CHICAGO	IL	COOK	
Details	CONSUMMATED EFFECTIVE	1/31/2020	BRANCH CLOSINGS	2019-CE-BRANCHCLOSING-311301	ASSOCIATED BANK, NA	WAUKESHA SUNSET BRANCH	100 EAST SUNSET DRIVE	WAUKESHA	WI	WAUKESHA	

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Details	CONSUMMATED EFFECTIVE	1/31/2020	BRANCH CLOSINGS	2019-CE-BRANCHCLOSING-311304	ASSOCIATED BANK, NA	CHILLICOTHE BRANCH	1007 NORTH 4TH STREET	CHILLICOTHE	IL	PEORIA	
Details	CONSUMMATED EFFECTIVE	1/31/2020	BRANCH CLOSINGS	2019-CE-BRANCHCLOSING-311566	ASSOCIATED BANK, NA	BANK MUT - SAINT CROIX FALLS OFFICE	144 NORTH WASHINGTON STREET	SAINT CROIX FALLS	WI	POLK	
Details	CONSUMMATED EFFECTIVE	1/31/2020	BRANCH CLOSINGS	2019-CE-BRANCHCLOSING-311567	ASSOCIATED BANK, NA	MILWAUKEE-NORTH AVENUE BRANCH	5900 WEST NORTH AVENUE	MILWAUKEE	WI	MILWAUKEE	
Details	CONSUMMATED EFFECTIVE	1/31/2020	BRANCH CLOSINGS	2019-CE-BRANCHCLOSING-311568	ASSOCIATED BANK, NA	BANK MUT - MADISON WEST BRANCH	5521 ODANA ROAD	MADISON	WI	DANE	
Details	CONSUMMATED EFFECTIVE	1/31/2020	BRANCH CLOSINGS	2019-CE-BRANCHCLOSING-311569	ASSOCIATED BANK, NA	BANK MUT - BERLIN BRANCH	103 EAST HURON STREET	BERLIN	WI	GREEN LAKE	
Details	CONSUMMATED EFFECTIVE	1/28/2020	BRANCH CLOSINGS	2019-LB-BRANCHCLOSING-309314	BANK OF AMERICA, NA	WILMINGTON DOWNTOWN	319 3RD STREET NORTH, SUITE 101	WILMINGTON	NC	NEW HANOVER	
Details	CONSUMMATED EFFECTIVE	1/28/2020	BRANCH CLOSINGS	2019-LB-BRANCHCLOSING-311387	BANK OF AMERICA, NA	LAS COLINAS EXXON BANKING CENTER	5959 LAS COLINAS BOULEVARD, SUITE 1561	IRVING	TX	DALLAS	

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Details	CONSUMMATED EFFECTIVE	1/28/2020	BRANCH CLOSINGS	2019-LB-BRANCHCLOSING-311390	BANK OF AMERICA, NA	MATTAPAN BRANCH	1669 BLUE HILL AVENUE	MATTAPAN	MA	SUFFOLK	
Details	CONSUMMATED EFFECTIVE	1/29/2020	BRANCH CLOSINGS	2019-NE-BRANCHCLOSING-311364	CITIZENS BANK, NA	TYRONE	501 THIRD STREET	TYRONE	PA	BLAIR	
Details	CONSUMMATED EFFECTIVE	1/29/2020	BRANCH CLOSINGS	2019-NE-BRANCHCLOSING-311366	CITIZENS BANK, NA	WILKINSBURG	901 WOOD STREET	WILKINSBURG	PA	ALLEGHENY	
Details	CONSUMMATED EFFECTIVE	1/29/2020	BRANCH CLOSINGS	2019-NE-BRANCHCLOSING-311379	CAPITAL ONE, NA	BOWERY & GRAND	116 BOWERY	NEW YORK	NY	NEW YORK	
Details	WITHDRAWN	1/31/2020	BRANCH CLOSINGS	2019-NE-BRANCHCLOSING-311552	TD BANK, NA	STATE STREET - MA	958 STATE ST	SPRINGFIELD	MA	HAMPDEN	
Details	CONSUMMATED EFFECTIVE	1/31/2020	BRANCH CLOSINGS	2019-WE-BRANCHCLOSING-311523	ZIONS BANCORPORATION, NA	GLENWOOD SPRINGS	801 GRAND AVENUE	GLENWOOD SPRINGS	CO	GARFIELD	
Details	CONSUMMATED EFFECTIVE	1/31/2020	BRANCH CLOSINGS	2019-WE-BRANCHCLOSING-311525	ZIONS BANCORPORATION, NA	PUEBLO WEST BRANCH	154 MCCULLOCH BOULEVARD	PUEBLO WEST	CO	PUEBLO	

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Details	CONSUMMATED EFFECTIVE	2/1/2020	BRANCH CLOSINGS	2019-WE-BRANCHCLOSING-311526	ZIONS BANCORPORATION, NA	MINNEQUA BRANCH	1228 EAST ROUTT STREET	PUEBLO	CO	PUEBLO	
Details	CONSUMMATED EFFECTIVE	1/31/2020	BRANCH CLOSINGS	2019-WE-BRANCHCLOSING-311540	ZIONS BANCORPORATION, NA	LEAGUE CITY HISTORIC DISTRICT DRIVE-IN	401 EAST MAIN STREET	LEAGUE CITY	TX	GALVESTON	
Details	RECEIPT	1/28/2020	BRANCH CLOSINGS	2020-LB-BRANCHCLOSING-312916	FIFTH THIRD BANK, NA	02888 RADIO ROAD BC	4025 RADIO ROAD	NAPLES	FL	COLLIER	
Details	RECEIPT	1/28/2020	BRANCH CLOSINGS	2020-LB-BRANCHCLOSING-312921	JPMORGAN CHASE BANK, NA	NORTH 40TH AVE FRED MEYER	1206 N 40TH AVE, STE A	YAKIMA	WA	YAKIMA	
Details	RECEIPT	1/28/2020	BRANCH CLOSINGS	2020-LB-BRANCHCLOSING-312922	JPMORGAN CHASE BANK, NA	SOUTH EVERETT FRED MEYER	8530 EVERGREEN WAY, STE A	EVERETT	WA	SNOHOMISH	
Details	RECEIPT	1/28/2020	BRANCH CLOSINGS	2020-LB-BRANCHCLOSING-312923	JPMORGAN CHASE BANK, NA	FARMINGDALE BANKING CENTER	334 MAIN STREET	FARMINGDALE	NY	NASSAU	
Details	RECEIPT	1/28/2020	BRANCH CLOSINGS	2020-LB-BRANCHCLOSING-312924	JPMORGAN CHASE BANK, NA	WASHINGTON AND DOVE	365 WEST WASHINGTON STREET	SAN DIEGO	CA	SAN DIEGO	

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Details	RECEIPT	1/28/2020	BRANCH CLOSINGS	2020-LB-BRANCHCLOSING-312925	JPMORGAN CHASE BANK, NA	THOR STREET FRED MEYER	400 S THOR ST, STE A	SPOKANE	WA	SPOKANE	
Details	RECEIPT	1/28/2020	BRANCH CLOSINGS	2020-LB-BRANCHCLOSING-312927	JPMORGAN CHASE BANK, NA	UNIVERSITY & SYCAMORE BANKING CENTER	1810 UNIVERSITY DRIVE	VISTA	CA	SAN DIEGO	
Details	RECEIPT	1/28/2020	BRANCH CLOSINGS	2020-LB-BRANCHCLOSING-312928	JPMORGAN CHASE BANK, NA	TIMBERLINE & CUSTER	2804 SOUTH TIMBERLINE ROAD	FORT COLLINS	CO	LARIMER	
Details	RECEIPT	1/28/2020	BRANCH CLOSINGS	2020-LB-BRANCHCLOSING-312929	JPMORGAN CHASE BANK, NA	GLENWOOD FRED MEYER	5425 CHINDEN BLVD	GARDEN CITY	ID	ADA	
Details	RECEIPT	1/28/2020	BRANCH CLOSINGS	2020-LB-BRANCHCLOSING-312930	JPMORGAN CHASE BANK, NA	NORTH CHELSEA BANKING CENTER	245 7TH AVENUE	NEW YORK	NY	NEW YORK	
Details	RECEIPT	1/28/2020	BRANCH CLOSINGS	2020-LB-BRANCHCLOSING-312931	JPMORGAN CHASE BANK, NA	SOUTH SANFORD	3764 SOUTH ORLANDO DR	SANFORD	FL	SEMINOLE	
Details	RECEIPT	1/28/2020	BRANCH CLOSINGS	2020-LB-BRANCHCLOSING-312933	KEYBANK NA	AMERICAN FALLS	290 IDAHO	AMERICAN FALLS	ID	POWER	

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Details	RECEIPT	1/28/2020	BRANCH CLOSINGS	2020-LB-BRANCHCLOSING-312934	KEYBANK NA	FRYEBURG	627 MAIN STREET	FRYEBURG	ME	OXFORD	
Details	CONSUMMATED EFFECTIVE	1/28/2020	BRANCH CLOSINGS	2020-LB-BRANCHCLOSING-312985	FIFTH THIRD BANK, NA	06327 JACKSON EAST BC	3245 EAST MICHIGAN AVENUE	JACKSON	MI	JACKSON	
Details	RECEIPT	1/28/2020	BRANCH CLOSINGS	2020-LB-BRANCHCLOSING-312985	FIFTH THIRD BANK, NA	06327 JACKSON EAST BC	3245 EAST MICHIGAN AVENUE	JACKSON	MI	JACKSON	
Details	CONSUMMATED EFFECTIVE	1/28/2020	BRANCH CLOSINGS	2020-LB-BRANCHCLOSING-312986	FIFTH THIRD BANK, NA	01733 WILLIAMSTON BC	211-225 WEST GRAND RIVER	WILLIAMSTON	MI	INGHAM	
Details	RECEIPT	1/28/2020	BRANCH CLOSINGS	2020-LB-BRANCHCLOSING-312986	FIFTH THIRD BANK, NA	01733 WILLIAMSTON BC	211-225 WEST GRAND RIVER	WILLIAMSTON	MI	INGHAM	
Details	CONSUMMATED EFFECTIVE	1/28/2020	BRANCH CLOSINGS	2020-LB-BRANCHCLOSING-312987	FIFTH THIRD BANK, NA	04335 WESTLAND BC	36700 FORD ROAD	WESTLAND	MI	WAYNE	
Details	RECEIPT	1/28/2020	BRANCH CLOSINGS	2020-LB-BRANCHCLOSING-312987	FIFTH THIRD BANK, NA	04335 WESTLAND BC	36700 FORD ROAD	WESTLAND	MI	WAYNE	

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Details	CONSUMMATED EFFECTIVE	1/28/2020	BRANCH CLOSINGS	2020-LB-BRANCHCLOSING-312988	FIFTH THIRD BANK, NA	00548 GROVEPORT BC	6031 GROVEPORT ROAD	GROVEPORT	OH	FRANKLIN	
Details	RECEIPT	1/28/2020	BRANCH CLOSINGS	2020-LB-BRANCHCLOSING-312988	FIFTH THIRD BANK, NA	00548 GROVEPORT BC	6031 GROVEPORT ROAD	GROVEPORT	OH	FRANKLIN	
Details	CONSUMMATED EFFECTIVE	1/28/2020	BRANCH CLOSINGS	2020-LB-BRANCHCLOSING-312989	FIFTH THIRD BANK, NA	01256 CALHOUN BC	132 CALHOUN STREET	CINCINNATI	OH	HAMILTON	
Details	RECEIPT	1/28/2020	BRANCH CLOSINGS	2020-LB-BRANCHCLOSING-312989	FIFTH THIRD BANK, NA	01256 CALHOUN BC	132 CALHOUN STREET	CINCINNATI	OH	HAMILTON	
Details	CONSUMMATED EFFECTIVE	1/28/2020	BRANCH CLOSINGS	2020-LB-BRANCHCLOSING-312990	FIFTH THIRD BANK, NA	08457 WOODLAWN BM	10595 SPRINGFIELD PIKE	CINCINNATI	OH	HAMILTON	
Details	RECEIPT	1/28/2020	BRANCH CLOSINGS	2020-LB-BRANCHCLOSING-312990	FIFTH THIRD BANK, NA	08457 WOODLAWN BM	10595 SPRINGFIELD PIKE	CINCINNATI	OH	HAMILTON	
Details	CONSUMMATED EFFECTIVE	1/28/2020	BRANCH CLOSINGS	2020-LB-BRANCHCLOSING-312991	FIFTH THIRD BANK, NA	00970 GIBSONBURG BC	101 NORTH MAIN STREET	GIBSONBURG	OH	SANDUSKY	

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Details	RECEIPT	1/28/2020	BRANCH CLOSINGS	2020-LB-BRANCHCLOSING-312991	FIFTH THIRD BANK, NA	00970 GIBSONBURG BC	101 NORTH MAIN STREET	GIBSONBURG	OH	SANDUSKY	
Details	CONSUMMATED EFFECTIVE	1/28/2020	BRANCH CLOSINGS	2020-LB-BRANCHCLOSING-312992	FIFTH THIRD BANK, NA	00224 EASTOWN BC	3830 LINDEN AVENUE	DAYTON	OH	MONTGOMERY	
Details	RECEIPT	1/28/2020	BRANCH CLOSINGS	2020-LB-BRANCHCLOSING-312992	FIFTH THIRD BANK, NA	00224 EASTOWN BC	3830 LINDEN AVENUE	DAYTON	OH	MONTGOMERY	
Details	CONSUMMATED EFFECTIVE	1/28/2020	BRANCH CLOSINGS	2020-LB-BRANCHCLOSING-312993	FIFTH THIRD BANK, NA	00776 CLEVELAND HEIGHTS BC	12401 CEDAR ROAD	CLEVELAND HEIGHTS	OH	CUYAHOGA	
Details	RECEIPT	1/28/2020	BRANCH CLOSINGS	2020-LB-BRANCHCLOSING-312993	FIFTH THIRD BANK, NA	00776 CLEVELAND HEIGHTS BC	12401 CEDAR ROAD	CLEVELAND HEIGHTS	OH	CUYAHOGA	
Details	CONSUMMATED EFFECTIVE	1/28/2020	BRANCH CLOSINGS	2020-LB-BRANCHCLOSING-312994	FIFTH THIRD BANK, NA	00843 SHEFFIELD BC	5380 ABBE ROAD	SHEFFIELD VILLAGE	OH	LORAIN	
Details	RECEIPT	1/28/2020	BRANCH CLOSINGS	2020-LB-BRANCHCLOSING-312994	FIFTH THIRD BANK, NA	00843 SHEFFIELD BC	5380 ABBE ROAD	SHEFFIELD VILLAGE	OH	LORAIN	

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Details	CONSUMMATED EFFECTIVE	1/28/2020	BRANCH CLOSINGS	2020-LB-BRANCHCLOSING-312995	FIFTH THIRD BANK, NA	00934 MIRACLE MILE BM	4925 JACKMAN ROAD	TOLEDO	OH	LUCAS	
Details	RECEIPT	1/28/2020	BRANCH CLOSINGS	2020-LB-BRANCHCLOSING-312995	FIFTH THIRD BANK, NA	00934 MIRACLE MILE BM	4925 JACKMAN ROAD	TOLEDO	OH	LUCAS	
Details	CONSUMMATED EFFECTIVE	1/28/2020	BRANCH CLOSINGS	2020-LB-BRANCHCLOSING-312996	FIFTH THIRD BANK, NA	42336 COUNTYLINE BC	1122 DALE MABRY HIGHWAY	LUTZ	FL	PASCO	
Details	RECEIPT	1/28/2020	BRANCH CLOSINGS	2020-LB-BRANCHCLOSING-312996	FIFTH THIRD BANK, NA	42336 COUNTYLINE BC	1122 DALE MABRY HIGHWAY	LUTZ	FL	PASCO	
Details	CONSUMMATED EFFECTIVE	1/28/2020	BRANCH CLOSINGS	2020-LB-BRANCHCLOSING-312997	FIFTH THIRD BANK, NA	00553 BROOKPARK BC	15885 SNOW ROAD	BROOK PARK	OH	CUYAHOGA	
Details	RECEIPT	1/28/2020	BRANCH CLOSINGS	2020-LB-BRANCHCLOSING-312997	FIFTH THIRD BANK, NA	00553 BROOKPARK BC	15885 SNOW ROAD	BROOK PARK	OH	CUYAHOGA	
Details	CONSUMMATED EFFECTIVE	1/28/2020	BRANCH CLOSINGS	2020-LB-BRANCHCLOSING-312998	FIFTH THIRD BANK, NA	00939 MONROE/SECOR BM	4533 MONROE ST.	TOLEDO	OH	LUCAS	

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Details	RECEIPT	1/28/2020	BRANCH CLOSINGS	2020-LB-BRANCHCLOSING-312998	FIFTH THIRD BANK, NA	00939 MONROE/SECOR BM	4533 MONROE ST.	TOLEDO	OH	LUCAS	
Details	CONSUMMATED EFFECTIVE	1/28/2020	BRANCH CLOSINGS	2020-LB-BRANCHCLOSING-312999	FIFTH THIRD BANK, NA	46332 NEWCHASTAIN CORNERS BM	3595 CANTON ROAD	MARIETTA	GA	COBB	
Details	RECEIPT	1/28/2020	BRANCH CLOSINGS	2020-LB-BRANCHCLOSING-312999	FIFTH THIRD BANK, NA	46332 NEWCHASTAIN CORNERS BM	3595 CANTON ROAD	MARIETTA	GA	COBB	
Details	CONSUMMATED EFFECTIVE	1/28/2020	BRANCH CLOSINGS	2020-LB-BRANCHCLOSING-313000	FIFTH THIRD BANK, NA	01250 800 SOUTH WAUKEGAN BC	800 WAUKEGAN ROAD	WAUKEGAN	IL	LAKE	
Details	RECEIPT	1/28/2020	BRANCH CLOSINGS	2020-LB-BRANCHCLOSING-313000	FIFTH THIRD BANK, NA	01250 800 SOUTH WAUKEGAN BC	800 WAUKEGAN ROAD	WAUKEGAN	IL	LAKE	
Details	CONSUMMATED EFFECTIVE	1/28/2020	BRANCH CLOSINGS	2020-LB-BRANCHCLOSING-313002	FIFTH THIRD BANK, NA	02627 LINCOLNSHIRE BC	225 APTAKISIC ROAD	LINCOLNSHIRE	IL	LAKE	
Details	RECEIPT	1/28/2020	BRANCH CLOSINGS	2020-LB-BRANCHCLOSING-313002	FIFTH THIRD BANK, NA	02627 LINCOLNSHIRE BC	225 APTAKISIC ROAD	LINCOLNSHIRE	IL	LAKE	

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Details	CONSUMMATED EFFECTIVE	1/28/2020	BRANCH CLOSINGS	2020-LB-BRANCHCLOSING-313003	FIFTH THIRD BANK, NA	23365 STREETERVILLE BC	680 NORTH LAKE SHORE DRIVE	CHICAGO	IL	COOK	
Details	RECEIPT	1/28/2020	BRANCH CLOSINGS	2020-LB-BRANCHCLOSING-313003	FIFTH THIRD BANK, NA	23365 STREETERVILLE BC	680 NORTH LAKE SHORE DRIVE	CHICAGO	IL	COOK	
Details	CONSUMMATED EFFECTIVE	1/28/2020	BRANCH CLOSINGS	2020-LB-BRANCHCLOSING-313004	FIFTH THIRD BANK, NA	04717 HOBART BC	701 W OLD RIDGE ROAD	HOBART	IN	LAKE	
Details	RECEIPT	1/28/2020	BRANCH CLOSINGS	2020-LB-BRANCHCLOSING-313004	FIFTH THIRD BANK, NA	04717 HOBART BC	701 W OLD RIDGE ROAD	HOBART	IN	LAKE	
Details	CONSUMMATED EFFECTIVE	1/28/2020	BRANCH CLOSINGS	2020-LB-BRANCHCLOSING-313006	FIFTH THIRD BANK, NA	04662 PLAZA NORTH BC	1451 FT. HARRISON ROAD	TERRE HAUTE	IN	VIGO	
Details	RECEIPT	1/28/2020	BRANCH CLOSINGS	2020-LB-BRANCHCLOSING-313006	FIFTH THIRD BANK, NA	04662 PLAZA NORTH BC	1451 FT. HARRISON ROAD	TERRE HAUTE	IN	VIGO	
Details	CONSUMMATED EFFECTIVE	1/28/2020	BRANCH CLOSINGS	2020-LB-BRANCHCLOSING-313007	FIFTH THIRD BANK, NA	00828 OUTER LOOP BM	7519 OUTER LOOP	LOUISVILLE	KY	JEFFERSON	

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Details	RECEIPT	1/28/2020	BRANCH CLOSINGS	2020-LB-BRANCHCLOSING-313007	FIFTH THIRD BANK, NA	00828 OUTER LOOP BM	7519 OUTER LOOP	LOUISVILLE	KY	JEFFERSON	
Details	CONSUMMATED EFFECTIVE	1/28/2020	BRANCH CLOSINGS	2020-LB-BRANCHCLOSING-313008	FIFTH THIRD BANK, NA	04815 WASHINGTON AVE BC	2350 WASHINGTON AVENUE	EVANSVILLE	IN	VANDERBURGH	
Details	RECEIPT	1/28/2020	BRANCH CLOSINGS	2020-LB-BRANCHCLOSING-313008	FIFTH THIRD BANK, NA	04815 WASHINGTON AVE BC	2350 WASHINGTON AVENUE	EVANSVILLE	IN	VANDERBURGH	
Details	RECEIPT	1/28/2020	BRANCH CLOSINGS	2020-LB-BRANCHCLOSING-313009	FIFTH THIRD BANK, NA	47315 RENAISSANCE SQUARE BC	2001 SHILOH CHURCH ROAD	DAVIDSON	NC	MECKLENBURG	
Details	CONSUMMATED EFFECTIVE	1/28/2020	BRANCH CLOSINGS	2020-LB-BRANCHCLOSING-313010	FIFTH THIRD BANK, NA	47334 TROUTMAN BC	205 NORTH MAIN STREET	TROUTMAN	NC	IREDELL	
Details	RECEIPT	1/28/2020	BRANCH CLOSINGS	2020-LB-BRANCHCLOSING-313010	FIFTH THIRD BANK, NA	47334 TROUTMAN BC	205 NORTH MAIN STREET	TROUTMAN	NC	IREDELL	
Details	CONSUMMATED EFFECTIVE	1/28/2020	BRANCH CLOSINGS	2020-LB-BRANCHCLOSING-313012	FIFTH THIRD BANK, NA	02731 BELLEVILLE BC	10444 BELLEVILLE ROAD	VAN BUREN TOWNSHIP	MI	WAYNE	

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Details	RECEIPT	1/28/2020	BRANCH CLOSINGS	2020-LB-BRANCHCLOSING-313012	FIFTH THIRD BANK, NA	02731 BELLEVILLE BC	10444 BELLEVILLE ROAD	VAN BUREN TOWNSHIP	MI	WAYNE	
Details	CONSUMMATED EFFECTIVE	1/28/2020	BRANCH CLOSINGS	2020-LB-BRANCHCLOSING-313013	FIFTH THIRD BANK, NA	05186 NOVI BC	26222 NOVI ROAD	NOVI	MI	OAKLAND	
Details	RECEIPT	1/28/2020	BRANCH CLOSINGS	2020-LB-BRANCHCLOSING-313013	FIFTH THIRD BANK, NA	05186 NOVI BC	26222 NOVI ROAD	NOVI	MI	OAKLAND	
Details	RECEIPT	1/28/2020	BRANCH CLOSINGS	2020-NE-BRANCHCLOSING-312946	WILMINGTON SAVINGS FUND SOCIETY, FSB	WILMINGTON SVG FUND SCTY FSB - HOCKESSIN BRANCH	7450 LANCASTER PIKE	HOCKESSIN	DE	NEW CASTLE	
Details	RECEIPT	1/31/2020	BRANCH CLOSINGS	2020-NE-BRANCHCLOSING-313031	HSBC BANK USA NA	LEGACY PLACE BRANCH	11280 LEGACY AVENUE, SUITE 100	PALM BEACH GARDENS	FL	PALM BEACH	
Details	RECEIPT	1/31/2020	BRANCH CLOSINGS	2020-WE-BRANCHCLOSING-312950	C3BANK, NA	MARRON ROAD BRANCH	2365 MARRON ROAD	CARLSBAD	CA	SAN DIEGO	
Details	RECEIPT	1/29/2020	BRANCH CLOSINGS	2020-WE-BRANCHCLOSING-312953	METABANK	METABANK - BROOKINGS OFFICE	600 SOUTH MAIN	BROOKINGS	SD	BROOKINGS	

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Details	RECEIPT	1/29/2020	BRANCH CLOSINGS	2020-WE-BRANCHCLOSING-312954	METABANK	METABANK - HIGHLAND PARK OFFICE	3624 SIXTH AVENUE	DES MOINES	IA	POLK	
Details	RECEIPT	1/29/2020	BRANCH CLOSINGS	2020-WE-BRANCHCLOSING-312956	METABANK	METABANK - STORM LAKE PLAZA OFFICE	1413 NORTH LAKE AVENUE	STORM LAKE	IA	BUENA VISTA	
Details	RECEIPT	1/29/2020	BRANCH CLOSINGS	2020-WE-BRANCHCLOSING-312957	METABANK	METABANK - INGERSOLL OFFICE	3455 INGERSOLL AVENUE	DES MOINES	IA	POLK	
Details	RECEIPT	1/29/2020	BRANCH CLOSINGS	2020-WE-BRANCHCLOSING-312959	METABANK	METABANK - URBANDALE OFFICE	4848 86TH STREET	URBANDALE	IA	POLK	
Details	RECEIPT	1/29/2020	BRANCH CLOSINGS	2020-WE-BRANCHCLOSING-312961	METABANK	METABANK - SOUTH MINNESOTA BRANCH	2500 SOUTH MINNESOTA AVNEUE	SIOUX FALLS	SD	MINNEHAHA	
Details	RECEIPT	1/29/2020	BRANCH CLOSINGS	2020-WE-BRANCHCLOSING-312963	METABANK	METABANK - WEST 12TH STREET OFFICE	2104 WEST 12TH STREET	SIOUX FALLS	SD	MINNEHAHA	
Details	RECEIPT	1/29/2020	BRANCH CLOSINGS	2020-WE-BRANCHCLOSING-312965	METABANK	METABANK - WESTERN OFFICE	4900 SOUTH WESTERN AVENUE	SIOUX FALLS	SD	LINCOLN	

	ACTION	DATE	TYPE	APPLICATION NUMBER	BANK NAME	BRANCH NAME TARGET BANK	LOCATION	CITY	STATE	COUNTY	CMT PD END
Details	APPROVED	1/27/2020	BRANCH ESTABLISHMENT	2019-NE-BRANCHNEW-312317	NBT BANK NA	DERUYTER BRANCH	GENEVIEVE D. STALEY CIVIC CENTER	DERUYTER	NY	MADISON	
Details	APPROVED	1/28/2020	BRANCH ESTABLISHMENT	2019-NE-BRANCHNEW-312605	FIRST NB	GRAVES MILL	18077 FOREST ROAD	FOREST	VA	BEDFORD	
Details	CONSUMMATED EFFECTIVE	1/27/2020	BRANCH ESTABLISHMENT	2019-SO-BRANCHNEW-307897	VAST BANK, NA	DOWNTOWN BRANCH (FORMER MAIN OFFICE)	4812 E. 81ST STREET	TULSA	OK	TULSA	
Details	APPROVED	1/27/2020	BRANCH ESTABLISHMENT	2019-SO-BRANCHNEW-312199	TRUSTMARK NB	WEST JACKSON BRANCH	2301 JACKSON AVENUE WEST	OXFORD	MS	LAFAYETTE	
Details	RECEIPT	1/29/2020	BRANCH ESTABLISHMENT	2020-LB-BRANCHNEW-312958	JPMORGAN CHASE BANK, NA	OLNEYVILLE	SWC NEWARK STREET AND VALLEY STREET	PROVIDENCE	RI	PROVIDENCE	2/28/2020
Details	RECEIPT	1/29/2020	BRANCH ESTABLISHMENT	2020-LB-BRANCHNEW-312960	JPMORGAN CHASE BANK, NA	NORTHEAST TOWER	NEC WHITAKER AVENUE AND ROOSEVELT BLVD AKA ROUTE 1	PHILADELPHIA	PA	PHILADELPHIA	2/28/2020
Details	RECEIPT	1/29/2020	BRANCH ESTABLISHMENT	2020-LB-BRANCHNEW-312962	JPMORGAN CHASE BANK, NA	SHORT PUMP TOWN CENTER	NWC WEST BROAD STREET AND HAGEN DRIVE	RICHMOND	VA	HENRICO	2/27/2020

	ACTION	DATE	TYPE	APPLICATION NUMBER	BANK NAME	BRANCH NAME TARGET BANK	LOCATION	CITY	STATE	COUNTY	CMT PD END
Details	RECEIPT	1/29/2020	BRANCH ESTABLISHMENT	2020-LB-BRANCHNEW-312964	TD BANK, NA	BONITA SPRINGS	26851 S TAMIAMI TRAIL	BONITA SPRINGS	FL	LEE	2/29/2020
Details	RECEIPT	1/31/2020	BRANCH ESTABLISHMENT	2020-LB-BRANCHNEW-313033	JPMORGAN CHASE BANK, NA	EXCELSIOR BLVD AND PARK CENTER BLVD	NEC PARK CENTER BLVD AND EXCELSIOR BLVD	SAINT LOUIS PARK	MN	HENNEPIN	2/29/2020
Details	RECEIPT	1/31/2020	BRANCH ESTABLISHMENT	2020-LB-BRANCHNEW-313034	JPMORGAN CHASE BANK, NA	RICHFIELD	NWC WEST 66TH STREET AND LYNDAL AVENUE SOUTH	RICHFIELD	MN	HENNEPIN	2/29/2020
Details	RECEIPT	1/31/2020	BRANCH ESTABLISHMENT	2020-LB-BRANCHNEW-313035	JPMORGAN CHASE BANK, NA	NORTHSIDE EAST OHIO STREET	NWC EAST OHIO ST AND MIDDLE ST	PITTSBURGH	PA	ALLEGHENY	2/28/2020
Details	RECEIPT	1/27/2020	BRANCH ESTABLISHMENT	2020-SO-BRANCHNEW-312891	FIRST NB TEXAS	BELLMEAD FIRST CONVENIENCE BANK INSIDE WALMART	1521 INTERSTATE 35 N.	BELLMEAD	TX	MCLENNAN	2/26/2020
Details	RECEIPT	1/27/2020	BRANCH ESTABLISHMENT	2020-WE-BRANCHNEW-311542	ACADEMY BANK, NA	BARRY ROAD BRANCH	8551 N. BOARDWALK AVENUE	KANSAS CITY	MO	PLATTE	2/26/2020
Details	CONSUMMATED EFFECTIVE	2/1/2020	BUSINESS COMBINATIONS	2019-CE-COMBINATION-311661	BLUE GRASS INTERIM BANK	BLUE GRASS FEDERAL SAVINGS AND LOAN ASSOCIATION	600 HIGH ST.	PARIS	KY	BOURBON	

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Details	CONSUMMATED EFFECTIVE	1/31/2020	BUSINESS COMBINATIONS	2019-CE-COMBINATION-312037	FARMERS NB OF DANVILLE	FARMERS DEPOSIT BANK	2959 SHORTTOWN RD.	MIDDLEBURG	KY	CASEY	
Details	APPROVED	1/29/2020	BUSINESS COMBINATIONS	2019-NE-COMBINATION-312238	COLUMBIA BANK	ROSELLE BANK	235 CHESTNUT ST.	ROSELLE	NJ	UNION	
Details	APPROVED	1/31/2020	BUSINESS COMBINATIONS	2019-SO-COMBINATION-311740	CITY NB OF FLORIDA	EXECUTIVE NATIONAL BANK	9600 NORTH KENDALL DRIVE	MIAMI	FL	MIAMI-DADE	
Details	RECEIPT	1/29/2020	BUSINESS COMBINATIONS	2020-NE-COMBINATION-313021	EVANS BANK, N.A.	FAIRPORT SAVINGS BANK	45 SOUTH MAIN ST.	FAIRPORT	NY	MONROE	2/27/2020
Details	RECEIPT	1/31/2020	BUSINESS COMBINATIONS	2020-SO-COMBINATION-313037	FIRST, A NATIONAL BANKING ASSOCIATION	SOUTHWEST GEORGIA BANK	201 FIRST STREET SOUTHEAST	MOULTRIE	GA	COLQUITT	3/1/2020
Details	INTENT NOT TO DISAPPROVE (CBCA)	1/30/2020	CHANGE IN BANK CONTROL	2019-CE-CBCA-311882	FIRST NB IN NEW BREMEN	N/A	435 SOUTH WASHINGTON STREET	NEW BREMEN	OH	AUGLAIZE	
Details	APPROVED	1/27/2020	FEDERAL BRANCHES/AGENCIES - RELOCATIONS	2019-NE-FBA_RELOCATIONS-312087	UBS GROUP AG	UBS AG NY 299 BRANCH	299 PARK AVENUE, 26TH FLOOR	NEW YORK	NY	NEW YORK	

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Details	WITHDRAWN	1/29/2020	NEW BANK CHARTER	2019-NE-CHARTER-307764	GLENMEDE TR CO OF DELAWARE, NA	GLENMEDE TR CO OF DELAWARE, NA	1201 N. MARKET STREET, SUITE 1501	WILMINGTON	DE		
Details	CONSUMMATED EFFECTIVE	1/27/2020	RELOCATION	2019-SO-RELOCATION-307896	VAST BANK, NA	MAIN OFFICE	4812 EAST 81ST STREET	TULSA	OK	TULSA	
Details	APPROVED	1/30/2020	RELOCATION	2020-LB-RELOCATION-312622	WELLS FARGO BANK, N.A.	KIRBY AND KIPLING	2801 KIRBY DRIVE	HOUSTON	TX	HARRIS	
Details	APPROVED	1/31/2020	RELOCATION	2020-LB-RELOCATION-312640	CITIZENS BANK, NA	COCHRAN ROAD	1910 COCHRAN ROAD	PITTSBURGH	PA	ALLEGHENY	
Details	RECEIPT	1/31/2020	RELOCATION	2020-LB-RELOCATION-312824	SANTANDER BANK, NA	CAMBRIDGE-HARVARD SQAURE	1420 MASSACHUSETTS AVENUE	CAMBRIDGE	MA	MIDDLESEX	2/16/2020
Details	RECEIPT	1/31/2020	RELOCATION	2020-LB-RELOCATION-312829	SANTANDER BANK, NA	SALEM CENTER	253 ESSEX STREET	SALEM	MA	ESSEX	2/16/2020
Details	RECEIPT	1/31/2020	RELOCATION	2020-LB-RELOCATION-313032	TD BANK, NA	CITY HALL BRANCH	258 BROADWAY	NEW YORK	NY	NEW YORK	2/18/2020

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Details	RECEIPT	1/27/2020	RELOCATION	2020-WE-RELOCATION-311541	ACADEMY BANK, NA	CROSSROADS AT CORRIGAN BRANCH	1881 MAIN STREET	KANSAS CITY	MO	JACKSON	2/26/2020
Details	WITHDRAWN	1/29/2020	SUBSIDIARIES & EQUITIES	2019-NE-SUBS&EQUITIES-309978	GLENMEDE TR CO NA	N/A	ONE LIBERTY PLACE, 1650 MARKET STREET, SUITE 1200	PHILADELPHIA	PA	PHILADELPHIA	

THESE APPLICATIONS APPEARED INCORRECTLY IN A PRIOR WEEKLY BULLETIN

Details	CONSUMMATED EFFECTIVE	1/24/2020	BUSINESS COMBINATIONS	2019-CE-COMBINATION-309539	NATIONAL EXCHANGE BANK & TR	NBW BANK	210 EAST MAIN STREET	WAUPIN	WI	FOND DU LAC	
Details	APPROVED	1/23/2020	BUSINESS COMBINATIONS	2019-SO-COMBINATION-312286	SEACOAST NB	FIRST BANK OF THE PALM BEACHES	615 NORTH DIXIE HIGHWAY	WEST PALM BEACH	FL	PALM BEACH	