

**WEEKLY BULLETIN
FOR PERIOD 01/13/2019 - 01/19/2019**

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 her [Click here for booklet](#)

Also, searches on any application filed with the OCC can be made using the Corporate Applications Search (CAS) to by clicking here:

[Click here for CAS](#)

	ACTION	DATE	TYPE	APPLICATION NUMBER	BANK NAME	BRANCH NAME TARGET BANK	LOCATION	CITY	STATE	COUNTY	CMT PD END
Details	APPROVED	1/17/2019	215A-3: MERGERS WITH NON-BANK AFFILIATES	2018-LB-215A3-306401	JPMORGAN CHASE BANK, NA	N/A	1111 POLARIS PARKWAY	COLUMBUS	OH	DELAWARE COUNTY	
Details	APPROVED	1/17/2019	215A-3: MERGERS WITH NON-BANK AFFILIATES	2018-LB-215A3-306405	JPMORGAN CHASE BANK, NA	N/A	1111 POLARIS PARKWAY	COLUMBUS	OH	DELAWARE COUNTY	
Details	CONSUMMATED EFFECTIVE	1/18/2019	BRANCH CLOSINGS	2018-CE-BRANCHCLOSING-305714	KEYBANK NA	BELLIS FAIR (MERCHANT SERVICES)	BELLIS FAIR PARKWAY, STE 115	BELLINGHAM	WA	WHATCOM COUNTY	
Details	RECEIPT	1/15/2019	BRANCH CLOSINGS	2019-CE-BRANCHCLOSING-307032	HUNTINGTON NB	MARION STATE ST.	150 S. STATE ST.	MARION	OH	MARION COUNTY	
Details	RECEIPT	1/15/2019	BRANCH CLOSINGS	2019-CE-BRANCHCLOSING-307033	HUNTINGTON NB	NOT GIVEN	136 SOUTH MAIN STREET	MOUNT VERNON	OH	KNOX COUNTY	

	ACTION	DATE	TYPE	APPLICATION NUMBER	BANK NAME	BRANCH NAME TARGET BANK	LOCATION	CITY	STATE	COUNTY	CMT PD END
Details	RECEIPT	1/15/2019	BRANCH CLOSINGS	2019-CE-BRANCHCLOSING-307035	HUNTINGTON NB	SHEFFIELD KORNER'S OFFICE	5252 DETROIT ROAD	SHEFFIELD VILLAGE	OH	LORAIN COUNTY	
Details	RECEIPT	1/15/2019	BRANCH CLOSINGS	2019-CE-BRANCHCLOSING-307036	HUNTINGTON NB	WASHINGTON AVENUE	1050 WASHINGTON AVENUE	WASHINGTON COURT HOUSE	OH	FAYETTE COUNTY	
Details	RECEIPT	1/16/2019	BRANCH CLOSINGS	2019-CE-BRANCHCLOSING-307086	U.S. BANK NA	TAFT HILL SAFEWAY BRANCH	2160 WEST DRAKE ROAD UNIT 6	FORT COLLINS	CO	LARIMER COUNTY	
Details	RECEIPT	1/16/2019	BRANCH CLOSINGS	2019-CE-BRANCHCLOSING-307087	U.S. BANK NA	ST. GEORGE SMITH'S BRANCH	20 NORTH BLUFF STREET	ST. GEORGE	UT	WASHINGTON COUNTY	
Details	RECEIPT	1/16/2019	BRANCH CLOSINGS	2019-CE-BRANCHCLOSING-307088	U.S. BANK NA	PARMA/MIDTOWN OFFICE	5659 BROADVIEW ROAD	PARMA	OH	CUYAHOGA COUNTY	
Details	RECEIPT	1/16/2019	BRANCH CLOSINGS	2019-CE-BRANCHCLOSING-307089	U.S. BANK NA	LAKEWOOD-BELMAR, COLORADO BRANCH	363 SOUTH TELLER STREET	LAKEWOOD	CO	DENVER CITY AND COUNTY	
Details	RECEIPT	1/16/2019	BRANCH CLOSINGS	2019-CE-BRANCHCLOSING-307090	U.S. BANK NA	WEST SIDE BRANCH	1840 WEST COURT STREET	PASCO	WA	FRANKLIN COUNTY	

	ACTION	DATE	TYPE	APPLICATION NUMBER	BANK NAME	BRANCH NAME TARGET BANK	LOCATION	CITY	STATE	COUNTY	CMT PD END
Details	RECEIPT	1/16/2019	BRANCH CLOSINGS	2019-CE-BRANCHCLOSING-307091	U.S. BANK NA	SUMMITVIEW BRANCH	4106 SUMMITVIEW AVENUE	YAKIMA	WA	YAKIMA COUNTY	
Details	RECEIPT	1/17/2019	BRANCH CLOSINGS	2019-CE-BRANCHCLOSING-307092	U.S. BANK NA	ST. GEORGE BRANCH	791 SOUTH BLUFF STREET	ST. GEORGE	UT	WASHINGTON COUNTY	
Details	RECEIPT	1/17/2019	BRANCH CLOSINGS	2019-CE-BRANCHCLOSING-307093	U.S. BANK NA	TOWNSEND OFFICE	7971 E LAMAR ALEXANDER PARKWAY	TOWNSEND	TN	BLOUNT COUNTY	
Details	RECEIPT	1/17/2019	BRANCH CLOSINGS	2019-CE-BRANCHCLOSING-307094	U.S. BANK NA	BROADLANDS SAFEWAY BRANCH	3602 WEST 144TH AVENUE	BROOMFIELD	CO	BROOMFIELD COUNTY	
Details	RECEIPT	1/17/2019	BRANCH CLOSINGS	2019-CE-BRANCHCLOSING-307096	U.S. BANK NA	NOT GIVEN	121 EAST 9TH STREET	TRENTON	MO	GRUNDY COUNTY	
Details	RECEIPT	1/15/2019	BRANCH CLOSINGS	2019-CE-BRANCHCLOSING-307099	ALERUS FINANCIAL, NA	MILLER TRUNK	1405 MILLER TRUNK HIGHWAY, SUITE 500	DULUTH	MN	ST. LOUIS COUNTY	
Details	RECEIPT	1/18/2019	BRANCH CLOSINGS	2019-CE-BRANCHCLOSING-307115	KEYBANK NA	WINTHROP	107 MAIN STREET	WINTHROP	ME	KENNEBEC COUNTY	

	ACTION	DATE	TYPE	APPLICATION NUMBER	BANK NAME	BRANCH NAME TARGET BANK	LOCATION	CITY	STATE	COUNTY	CMT PD END
Details	RECEIPT	1/18/2019	BRANCH CLOSINGS	2019-CE-BRANCHCLOSING-307130	KEYBANK NA	GUILFORD	2 HUDSON STREET	GUILFORD	ME	PISCATAQUIS COUNTY	
Details	RECEIPT	1/18/2019	BRANCH CLOSINGS	2019-CE-BRANCHCLOSING-307131	KEYBANK NA	WILTON	300 MAIN STREET	WILTON	ME	FRANKLIN COUNTY	
Details	RECEIPT	1/18/2019	BRANCH CLOSINGS	2019-CE-BRANCHCLOSING-307132	KEYBANK NA	BETHEL	96 MAIN STREET, PO BOX 920	BETHEL	ME	OXFORD COUNTY	
Details	RECEIPT	1/14/2019	BRANCH CLOSINGS	2019-LB-BRANCHCLOSING-307006	JPMORGAN CHASE BANK, NA	RAY & RANCH CIRCLE FRY'S	3616 EAST RAY RD	PHOENIX	AZ	MARICOPA COUNTY	
Details	RECEIPT	1/14/2019	BRANCH CLOSINGS	2019-LB-BRANCHCLOSING-307008	JPMORGAN CHASE BANK, NA	THUNDERBIRD & 57TH AVENUE FRY'S	5771 WEST THUNDERBIRD ROAD	GLENDALE	AZ	MARICOPA COUNTY	
Details	RECEIPT	1/14/2019	BRANCH CLOSINGS	2019-LB-BRANCHCLOSING-307010	JPMORGAN CHASE BANK, NA	HOLIDAY	3320 US HWY 19	HOLIDAY	FL	PASCO COUNTY	
Details	RECEIPT	1/14/2019	BRANCH CLOSINGS	2019-LB-BRANCHCLOSING-307012	JPMORGAN CHASE BANK, NA	GREENWAY & 303 FRY'S	15215 NORTH COTTON LANE	SURPRISE	AZ	MARICOPA COUNTY	

	ACTION	DATE	TYPE	APPLICATION NUMBER	BANK NAME	BRANCH NAME TARGET BANK	LOCATION	CITY	STATE	COUNTY	CMT PD END
Details	RECEIPT	1/14/2019	BRANCH CLOSINGS	2019-LB-BRANCHCLOSING-307013	JPMORGAN CHASE BANK, NA	PRESCOTT VALLEY FRY'S	3100 NORTH GLASSFORD HILL ROAD	PRESCOTT VALLEY	AZ	YAVAPAI COUNTY	
Details	RECEIPT	1/18/2019	BRANCH CLOSINGS	2019-LB-BRANCHCLOSING-307133	JPMORGAN CHASE BANK, NA	WARNER & VAL VISTA FRY'S	714 SOUTH VAL VISTA DRIVE	GILBERT	AZ	MARICOPA COUNTY	
Details	RECEIPT	1/18/2019	BRANCH CLOSINGS	2019-LB-BRANCHCLOSING-307134	JPMORGAN CHASE BANK, NA	NORTH LOOP BRANCH	1421 NORTH LOOP WEST	HOUSTON	TX	HARRIS COUNTY	
Details	RECEIPT	1/18/2019	BRANCH CLOSINGS	2019-LB-BRANCHCLOSING-307135	JPMORGAN CHASE BANK, NA	PARK BLVD	7263 PARK BLVD	PINELLAS PARK	FL	PINELLAS COUNTY	
Details	RECEIPT	1/18/2019	BRANCH CLOSINGS	2019-LB-BRANCHCLOSING-307137	JPMORGAN CHASE BANK, NA	GATEWAY CENTER AT BRONX TERMINAL MARKET	654 EXTERIOR STREET	BRONX	NY	BRONX COUNTY	
Details	RECEIPT	1/18/2019	BRANCH CLOSINGS	2019-LB-BRANCHCLOSING-307138	JPMORGAN CHASE BANK, NA	ESSEN LANE ALBERTSONS BRANCH	7515 PERKINS ROAD	BATON ROUGE	LA	EAST BATON ROUGE PARISH	
Details	RECEIPT	1/18/2019	BRANCH CLOSINGS	2019-LB-BRANCHCLOSING-307139	JPMORGAN CHASE BANK, NA	TATUM & BELL FRY'S	4842 E BELL ROAD	SCOTTSDALE	AZ	MARICOPA COUNTY	

	ACTION	DATE	TYPE	APPLICATION NUMBER	BANK NAME	BRANCH NAME TARGET BANK	LOCATION	CITY	STATE	COUNTY	CMT PD END
Details	RECEIPT	1/18/2019	BRANCH CLOSINGS	2019-LB-BRANCHCLOSING-307140	JPMORGAN CHASE BANK, NA	VIA LINDA & PIMA FRYS	8900 EAST VIA LINDA	SCOTTSDALE	AZ	MARICOPA COUNTY	
Details	RECEIPT	1/14/2019	BRANCH CLOSINGS	2019-NE-BRANCHCLOSING-307003	CITIZENS BANK, NA	PORTSMOUTH SHAW'S	1600-28 WOODBURY AVENUE	PORTSMOUTH	NH	ROCKINGHAM COUNTY	
Details	RECEIPT	1/17/2019	BRANCH CLOSINGS	2019-NE-BRANCHCLOSING-307104	SANTANDER BANK, NA	DONGAN HILLS	1630 RICHMOND ROAD	STATEN ISLAND	NY	RICHMOND COUNTY	
Details	RECEIPT	1/14/2019	BRANCH CLOSINGS	2019-SO-BRANCHCLOSING-307029	BOKF, NA	RIVER OAKS BRANCH	1011 ROBERTS CUT OFF	FORT WORTH	TX	TARRANT COUNTY	
Details	RECEIPT	1/14/2019	BRANCH CLOSINGS	2019-SO-BRANCHCLOSING-307039	BOKF, NA	BANK OF TEXAS, HUGHES LANDING BRANCH	1790 HUGHES LANDING BOULEVARD, STE. 150	THE WOODLANDS	TX	MONTGOMERY COUNTY	
Details	RECEIPT	1/14/2019	BRANCH CLOSINGS	2019-SO-BRANCHCLOSING-307040	BOKF, NA	RIO BRAVO	1698 RIO BRAVO, S.W., SUITE H	ALBUQUERQUE	NM	BERNALILLO COUNTY	
Details	RECEIPT	1/18/2019	BRANCH CLOSINGS	2019-SO-BRANCHCLOSING-307116	KLEBERG BANK, NA	AYERS BANKING CENTER	4211 AYERS STREET	CORPUS CHRISTI	TX	NUECES COUNTY	

	ACTION	DATE	TYPE	APPLICATION NUMBER	BANK NAME	BRANCH NAME TARGET BANK	LOCATION	CITY	STATE	COUNTY	CMT PD END
Details	CONSUMMATED EFFECTIVE	1/14/2019	BRANCH ESTABLISHMENT	2018-CE-BRANCHNEW-305428	RANGE BANK NA	ONEIDA STREET BRANCH OFFICE	2403 S. ONEIDA STREET	ASHWAUBENON	WI	BROWN COUNTY	
Details	APPROVED	1/17/2019	BRANCH ESTABLISHMENT	2018-CE-BRANCHNEW-305880	FIRST NB OF WATERLOO	SMITHTON BANKING CENTER	4053 STATE ROUTE 159	SMITHTON	IL	ST. CLAIR COUNTY	
Details	CONSUMMATED EFFECTIVE	1/16/2019	BRANCH ESTABLISHMENT	2018-LB-BRANCHNEW-304770	BANK OF AMERICA, NA	RALEIGH HILLS	8601 SW BEAVERTON HILLSDALE HWY	PORTLAND	OR	WASHINGTON COUNTY	
Details	CONSUMMATED EFFECTIVE	1/14/2019	BRANCH ESTABLISHMENT	2018-LB-BRANCHNEW-305159	BANK OF AMERICA, NA	PWM PONTE VEDRA BEACH	824 A1A N	PONTE VEDRA	FL	ST. JOHNS COUNTY	
Details	APPROVED	1/15/2019	BRANCH ESTABLISHMENT	2018-LB-BRANCHNEW-306537	JPMORGAN CHASE BANK, NA	BRYAN DAIRY AND STARKEY	SEC BRYAN DAIRY ROAD AND STARKEY ROAD	LARGO	FL	PINELLAS COUNTY	
Details	APPROVED	1/15/2019	BRANCH ESTABLISHMENT	2018-LB-BRANCHNEW-306538	JPMORGAN CHASE BANK, NA	VENICE AND JACARANDA	SWC EAST VENICE AVENUE AND JACARANDA BLVD	VENICE	FL	SARASOTA COUNTY	
Details	APPROVED	1/15/2019	BRANCH ESTABLISHMENT	2018-LB-BRANCHNEW-306540	JPMORGAN CHASE BANK, NA	WOODLOCH FOREST	NEC SIX PINES DRIVE AND MALL RING ROAD	THE WOODLANDS	TX	MONTGOMERY COUNTY	

	ACTION	DATE	TYPE	APPLICATION NUMBER	BANK NAME	BRANCH NAME TARGET BANK	LOCATION	CITY	STATE	COUNTY	CMT PD END
Details	APPROVED	1/17/2019	BRANCH ESTABLISHMENT	2018-SO-BRANCHNEW-306632	RELYANCE BANK, N. A.	RELYANCE BANK - RIVERFRONT OFFICE	100 MORGAN KEEGAN DRIVE, SUITE 310	LITTLE ROCK	AR	PULASKI COUNTY	
Details	RECEIPT	1/14/2019	BRANCH ESTABLISHMENT	2019-CE-BRANCHNEW-307007	HUNTINGTON NB	NOVI PRIVATE BANKING	39555 ORCHARD HILL PLACE	NOVI	MI	OAKLAND COUNTY	2/14/2019
Details	RECEIPT	1/17/2019	BRANCH ESTABLISHMENT	2019-CE-BRANCHNEW-307103	KEYBANK NA	EAST DELAVAN BRANCH	282 GRIDER STREET / 756 EAST DELAVAN AVENUE	BUFFALO	NY	ERIE COUNTY	2/15/2019
Details	RECEIPT	1/17/2019	BRANCH ESTABLISHMENT	2019-LB-BRANCHNEW-307051	JPMORGAN CHASE BANK, NA	SOUTH HILLS PITTSBURGH	SWC WASHINGTON ROAD AND FORT COUCH ROAD	PITTSBURGH	PA	ALLEGHENY COUNTY	2/12/2019
Details	RECEIPT	1/17/2019	BRANCH ESTABLISHMENT	2019-LB-BRANCHNEW-307054	JPMORGAN CHASE BANK, NA	DUPONT 18TH AND JEFFERSON	SWC JEFFERSON PLACE NW AND 18TH STREET NW	WASHINGTON	DC	DISTRICT OF COLUMBIA	2/12/2019
Details	RECEIPT	1/18/2019	BRANCH ESTABLISHMENT	2019-LB-BRANCHNEW-307121	JPMORGAN CHASE BANK, NA	PIMA ROAD AND LEGACY BOULEVARD	EAST LEGACY BOULEVARD AND NORTH PIMA ROAD	SCOTTSDALE	AZ	MARICOPA COUNTY	2/14/2019

	ACTION	DATE	TYPE	APPLICATION NUMBER	BANK NAME	BRANCH NAME TARGET BANK	LOCATION	CITY	STATE	COUNTY	CMT PD END
Details	RECEIPT	1/18/2019	BRANCH ESTABLISHMENT	2019-LB-BRANCHNEW-307123	JPMORGAN CHASE BANK, NA	AIRPORT HIGHWAY	NEC AIRPORT HIGHWAY AND SPRING MEADOWS DRIVE	HOLLAND	OH	LUCAS COUNTY	2/14/2019
Details	RECEIPT	1/18/2019	BRANCH ESTABLISHMENT	2019-LB-BRANCHNEW-307124	JPMORGAN CHASE BANK, NA	BONNEVILLE AND LAS VEGAS BOULEVARD	EAST BONNEVILLE AVENUE AND SOUTH LAS VEGAS BOULEVARD	LAS VEGAS	NV	CLARK COUNTY	2/14/2019
Details	RECEIPT	1/18/2019	BRANCH ESTABLISHMENT	2019-LB-BRANCHNEW-307125	JPMORGAN CHASE BANK, NA	MILWAUKEE AND 82ND	SWC 82ND STREET AND MILWAUKEE AVENUE	LUBBOCK	TX	LUBBOCK COUNTY	2/15/2019
Details	RECEIPT	1/18/2019	BRANCH ESTABLISHMENT	2019-LB-BRANCHNEW-307128	JPMORGAN CHASE BANK, NA	ITHACA STATE STREET	SEC SOUTH AURORA STREET AND EAST STATE STREET	ITHACA	NY	TOMPKINS COUNTY	2/14/2019
Details	RECEIPT	1/18/2019	BRANCH ESTABLISHMENT	2019-NE-BRANCHNEW-307070	MALVERN BANK, NA	WEST CHESTER	535 NORTH CHURCH STREET	WEST CHESTER	PA	CHESTER COUNTY	2/19/2019
Details	RECEIPT	1/16/2019	BRANCH ESTABLISHMENT	2019-NE-BRANCHNEW-307074	PNC BANK NA	OLNEY @GIANT	18140 VILLAGE CENTER DR	OLNEY	MD	MONTGOMERY COUNTY	2/14/2019

	ACTION	DATE	TYPE	APPLICATION NUMBER	BANK NAME	BRANCH NAME TARGET BANK	LOCATION	CITY	STATE	COUNTY	CMT PD END
Details	RECEIPT	1/16/2019	BRANCH ESTABLISHMENT	2019-SO-BRANCHNEW-306817	WOODFOREST NB	FAYETTEVILLE (WALMART) - NC - BRANCH	2820 GILLESPIE ST.	FAYETTEVILLE	NC	CUMBERLAND COUNTY	2/12/2019
Details	RECEIPT	1/16/2019	BRANCH ESTABLISHMENT	2019-SO-BRANCHNEW-306819	WOODFOREST NB	KATY (WALMART) - TX - BRANCH	22850 MORTON RANCH RD.	KATY	TX	HARRIS COUNTY	2/14/2019
Details	RECEIPT	1/14/2019	BRANCH ESTABLISHMENT	2019-SO-BRANCHNEW-307038	BANKUNITED, N.A.	WINTER PARK BRANCH	1121 NORTH ORANGE AVENUE	WINTER PARK	FL	ORANGE COUNTY	2/13/2019
Details	RECEIPT	1/18/2019	BRANCH ESTABLISHMENT	2019-WE-BRANCHNEW-307026	BANK OF THE ROCKIES NA	BANK OF THE ROCKIES BOZEMAN	1276 NORTH 15TH AVENUE	BOZEMAN	MT	GALLATIN COUNTY	2/14/2019
Details	RECEIPT	1/18/2019	BRANCH ESTABLISHMENT	2019-WE-BRANCHNEW-307146	FIRST FEDERAL SB OF TWIN FALLS	EAGLE BRANCH	1880 SOUTH EAGLE ROAD	MERIDIAN	ID	ADA COUNTY	
Details	APPROVED	1/18/2019	BUSINESS COMBINATIONS	2018-CE-COMBINATION-305744	FIRST MID BANK & TRUST, NA	SOY CAPITAL BANK AND TRUST COMPANY	1501 EAST ELDORADO	DECATUR	IL	MACON COUNTY	
Details	APPROVED	1/17/2019	BUSINESS COMBINATIONS	2018-LB-COMBINATION-306244	JPMORGAN CHASE BANK, NA	CHASE BANK USA, N.A.	201 NORTH WALNUT ST.	WILMINGTON	DE	NEW CASTLE COUNTY	

	ACTION	DATE	TYPE	APPLICATION NUMBER	BANK NAME	BRANCH NAME TARGET BANK	LOCATION	CITY	STATE	COUNTY	CMT PD END
Details	APPROVED	1/15/2019	BUSINESS COMBINATIONS	2018-SO-COMBINATION-306516	FIRST, A NATIONAL BANKING ASSOCIATION	FLORIDA PARISHES BANK	1300 W. MORRIS AVE.	HAMMOND	LA	TANGIPAHOA PARISH	
Details	RECEIPT	1/18/2019	BUSINESS COMBINATIONS	2019-NE-COMBINATION-307147	FULTON BANK, NA	FULTON BANK OF NEW JERSEY	533 FELLOWSHIP RD., SUITE 250	MOUNT LAUREL	NJ	BURLINGTON COUNTY	2/16/2019
Details	RECEIPT	1/14/2019	BUSINESS COMBINATIONS	2019-SO-COMBINATION-307066	KEYSTONE BANK, NA	VERITEX COMMUNITY BANK	8214 WESTCHESTER DR., SUITE 400	DALLAS	TX	DALLAS COUNTY	2/12/2019
Details	INTENT NOT TO DISAPPROVE (CBCA)	1/14/2019	CHANGE IN BANK CONTROL	2018-WE-CBCA-301955	CALIFORNIA INTERNATIONAL BANK, A NATIONAL BANKING ASSOCIATION	N/A	8632 E. VALLEY BLVD., SUITE A	ROSEMEAD	CA	LOS ANGELES COUNTY	
Details	CONSUMMATED EFFECTIVE	1/15/2019	CORPORATE TITLE CHANGE	2019-SO-TITLECHANGE-307155	BANK OF RUSTON	CENTURY NEXT BANK	505 NORTH VIENNA ST.	RUSHTON	LA	LINCOLN PARISH	
Details	APPROVED	1/17/2019	RELOCATION	2018-NE-RELOCATION-306558	PNC BANK NA	WATERFRONT OFFICE	420 EAST WATERFRONT DRIVE	HOMESTEAD	PA	ALLEGHENY COUNTY	

	ACTION	DATE	TYPE	APPLICATION NUMBER	BANK NAME	BRANCH NAME TARGET BANK	LOCATION	CITY	STATE	COUNTY	CMT PD END
Details	APPROVED	1/16/2019	RELOCATION	2018-NE-RELOCATION-306629	VALLEY NB	SPRINGFIELD	223 MOUNTAIN AVENUE	SPRINGFIELD	NJ	UNION COUNTY	
Details	APPROVED	1/15/2019	RELOCATION	2018-SO-RELOCATION-306585	TEXSTAR NB	NEW BRAUNFELS BRANCH	555 IH 35 SOUTH, SUITE 100	NEW BRAUNFELS	TX	COMAL COUNTY	
Details	RECEIPT	1/15/2019	RELOCATION	2019-NE-RELOCATION-307064	NATIONAL BANK OF COXSACKIE	RAVENA OFFICE	ROUTE 9 WEST	RAVENA	NY	ALBANY COUNTY	2/7/2019
Details	RECEIPT	1/18/2019	RELOCATION	2019-NE-RELOCATION-307076	SANTANDER BANK, NA	CAMBRIDGE-CENTRAL SQAURE	515 MASSACHUSETT S AVENUE	CAMBRIDGE	MA	MIDDLESEX COUNTY	2/2/2019
Details	RECEIPT	1/16/2019	RELOCATION	2019-NE-RELOCATION-307079	ROCKEFELLER TR CO NA	MAIN OFFICE	10 ROCKEFELLER PLAZA	NEW YORK	NY	NEW YORK COUNTY	1/28/2019
Details	RECEIPT	1/17/2019	RELOCATION	2019-SO-RELOCATION-307166	FIRST NATIONAL BANKERS BANK	INDEPENDENT BANKERS' BANK OF FLORIDA	615 CRESCENT EXECUTIVE COURT, SUITE 400	LAKE MARY	FL	SEMINOLE COUNTY	2/1/2019
Details	RECEIPT	1/18/2019	RELOCATION	2019-WE-RELOCATION-307143	MUFG UNION BANK, NA	DANA POINT	34177 PACIFIC COAST HIGHWAY	DANA POINT	CA	ORANGE COUNTY	2/16/2019

	ACTION	DATE	TYPE	APPLICATION NUMBER	BANK NAME	BRANCH NAME TARGET BANK	LOCATION	CITY	STATE	COUNTY	CMT PD END
Details	APPROVED	1/17/2019	SUBSIDIARIES & EQUITIES	2018-NE-SUBS&EQUITIES-306211	CENLAR FSB	N/A	425 PHILLIPS BOULEVARD	EWING	NJ	MERCER COUNTY	
Details	APPROVED	1/17/2019	SUBSIDIARIES & EQUITIES	2018-NE-SUBS&EQUITIES-306224	WILMINGTON TRUST, NA	N/A	RODNEY SQUARE NORTH, 1100 NORTH MARKET STREET	WILMINGTON	DE	NEW CASTLE COUNTY	
Details	APPROVED	1/16/2019	SUBSIDIARIES & EQUITIES	2018-WE-SUBS&EQUITIES-306639	METABANK	N/A	5501 SOUTH BROADBAND LANE	SIoux FALLS	SD	MINNEHAHA COUNTY	
Details	RECEIPT	1/14/2019	SUBSIDIARIES & EQUITIES	2019-NE-SUBS&EQUITIES-307075	MUFG UNION BANK, NA	N/A	400 CALIFORNIA STREET	SAN FRANCISCO	CA	SAN FRANCISCO CITY & COUNTY	
Details	RECEIPT	1/17/2019	SUBSIDIARIES & EQUITIES	2019-NE-SUBS&EQUITIES-307122	BLUE RIDGE BANK, NA	N/A	1 EAST MARKET STREET	MARTINSVILLE	VA	HENRY COUNTY	