



Department of Commerce, Community, and Economic Development
Banking and Securities

LICENSEE LISTING

Banks - Foreign Banks

<u>Filing Description</u>	<u>DBA / Trade Name</u>	<u>Business/Physical Address</u>	<u>Filing Status</u>	<u>File/License #</u>
Ameris Bank		3490 Piedmont Rd, Ne Atlanta, GA 30305	Active	10001036
Atlantic Union Bank		1051 East Cary Street Suite 1200 Richmond, VA 23219	Active	10001089
Banco Popular de Puerto Rico		209 Avenida Luis Munoz Rivera San Juan, PR 00918	Active	10001037
Bank of America, National Association		100 N Tryon St Charlotte, NC 28202	Active	10001038
Bank of England		123 South Main Street England, AR 72046	Active	10001032
Bank of Lake Mills		136 East Madison Street Lake Mills, WI 53551	Active	10001039
Bank of Nova Scotia		44 King Street West Toronto, ON	Active	10001033
Bank of Stockton		301 East Miner Avenue Stockton, CA 95202	Active	10001040
Bank of the West		180 Montgomery Street San Francisco, CA 94104	Active	10001041
BBVA USA		15 20th Street S Birmingham, AB 35233	Active	10001049
BMW Bank of North America		2735 East Parleys Way Suite #301 Salt Lake City, AK 84109	Active	10001042
Cache Valley Bank		101 North Main Street Logan, UT 84321	Active	10001044
Canadian Imperial Bank of Commerce		199 Bay Strett Toronto, ON M5L 1A1	Active	10001034
Capital City Bank		217 North Monroe Street Tallahassee, FL 32301	Active	10001045
Charles Schwab Bank, SSB		3000 Schwab Way Westlake, TX 76262	Active	10001046
Columbia State Bank		1301 A St Tacoma, WA 98402	Active	10001047
Community Bank of the Bay		180 Grand Avenue Suite 1550 Oakland, CA 94612	Active	10001048
Crescent Bank & Trust		1100 Poydras Street Suite 100 New Orleans, LA 70163	Active	10001050
Customers Bank		99 Bridge St Phoenixville, PA 19460	Active	10001051

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Devon Bank		6445 North Western Avenue Chicago, IL 60645	Active	10001052
EagleBank			Active	10000954
Enterprise Bank & Trust		150 North Meramec Clayton, MO 63105	Active	10001053
Falcon National Bank		183 Cedar Drive Foley, MN 56329	Active	10001054
Fifth Third Bank, National Association		38 Fountain Square Plaza Cincinnati, OH 45263	Active	10001055
First Hawaiian Bank		999 Bishop Street 3rd Floor Honolulu, HI 96813	Active	10001057
First Home Bank		700 Central Ave Saint Petersburg, FL 33701	Active	10001058
First National Bank of Omaha		1601 Capitol Avenue Omaha, NE 68102	Active	10001060
First Sound Bank		925 Fourth Avenue Suite 2350 Seattle, WA 98104	Active	10001061
First United Bank and Trust Company		1400 West Main Street Durant, OK 74701	Active	10001062
First Western Trust Bank		1900 16th Street Suite 1200 Denver, CO 80202	Active	10001063
First-Citizens Bank & Trust Company		239 Fayetteville St Raleigh, NC 27601	Active	10001056
Goldman Sachs Bank USA		200 West Street New York, NY 10282	Active	10001064
HomeStreet Bank		601 Union Street Suite 2000 Seattle, WA 98101	Active	10001065
INB, National Association		322 East Capitol Street Springfield, IL 62701	Active	10001066
JPMorgan Chase Bank, National Association		1111 Polaris Parkway Columbus, OH 43240	Active	10001067
Manufacturers Bank		515 South Figueroa Street, Ground Floor L.A., CA 90071	Active	10001239
Mid Penn Bank		349 Union Street Millersburg, PA 17061	Active	10001069
MidFirst Bank		501 Nw Grand Boulevard Oklahoma City, OK 73118	Active	10001070
National Cooperative Bank, N.A.		139 South High Street Hillsboro, OH 45133	Active	10001071
New York Community Bank		102 Duffy Avenue Hicksville, NY 11801	Active	10001238
Oregon Pacific Banking Company dba Oregon Pacific Bank		1355 Highway 101 Florence, OR 97439	Active	10001072

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Paramount Bank		90 Village Square Shopping Center Hazelwood, MO 63042	Active	10001074
Peoples Bank		138 Putnam Street Marietta, OH 45750	Active	10001075
PNC Bank, National Association		222 Delaware Avenue Wilmington, DE 19899	Active	10001076
Popular Bank		85 Broad Street New York, NY 10004	Active	10001078
Regions Bank		1900 Fifth Avenue North Birmingham, AL 35203	Active	10001079
River City Bank		2480 Natomas Park Drive Sacramento, CA 95833	Active	10001080
Summit Bank		96 East Broadway Eugene, OR 97401	Active	10001082
The Central Trust Bank		238 Madison Street Jefferson City, MO 65101	Active	10001083
The Middlefield Banking Company		15985 East High Street Middlefield, OH 44062	Active	10001084
Toyota Financial Savings Bank		2485 Village View Drive Suite 200 Henderson, NV 89074	Active	10001085
Truist Bank		214 N Tryon St Charlotte, NC 28202	Active	10001086
UBS Bank USA		299 South Main Street Suite 2275 Salt Lake City, UT 84111	Active	10001087
Umpqua Bank		445 S.E. Main Street Roseburg, OR 97470	Active	10001088
USAA Federal Savings Bank		10750 Mcdermott Freeway San Antonio, TX 78288	Active	10001149
Utilities Employees Credit Union		11 Meridian Blvd Wyomissing, PA 19610	Active	10001090
Village Bank		3350 Bridge Street Saint Francis, MN 55070	Active	10001091
WebBank		215 South State Street Suite 1000 Salt Lake City, UT 84111	Active	10001092
Wescom Central Credit Union		123 S Marengo Ave Pasadena, CA 91101	Active	10001236
Westamerica Bank		1108 Fifth Avenue San Rafael, CA 94901	Active	10001093

Count Banks - Foreign Banks Licensees Listed = 60

Count ALL Licensees Listed = 60

End of Listing