

Federal Reserve Supervised Banks That Are Controlled by Out-of-State BHCs, as of 09/30/2002									
Prepared 01/15/2003 by FDIC Division of Insurance and Research (BWD)									
Sorted by Institution Name / Cert									
FDIC Certificate Number									
21641	82024	0	SM	ATLANTIC BANK	MD	I	1071968	FIRST VIRGINIA BANKS, INC.	VA
34967	2736291	0	SM	BANCO POPULAR NORTH AMERICA	NY	M	1129382	POPULAR, INC.	PR
16980	255659	0	SM	BANK OF COLORADO	CO	I	1053272	PINNACLE BANCORP, INC.	NE
22295	44602	0	SM	BOSTON SAFE DEPOSIT&TRUST CO	MA	I	1068762	MELLON FINANCIAL CORPORATION	PA
01493	989253	0	SM	COMERICA BANK TEXAS	TX	I	1199844	COMERICA INCORPORATED	MI
22894	803368	0	SM	COMERICA BANK-CALIFORNIA	CA	M	1199844	COMERICA INCORPORATED	MI
16168	885458	0	SM	DACOTAH BANK	ND	I	1121229	DACOTAH BANKS, INC.	SD
14638	538651	0	SM	DEUEL COUNTY STATE BANK	NE	U	2052076	DEUEL COUNTY INTERSTATE BANC COMPANY	CO
35270	2808808	0	SM	ELKHART COMMUNITY BANK	IN	U	1247334	CAPITOL BANCORP LTD.	MI
06443	189419	0	SM	EQUITY BANK	NJ	M	1117156	SUSQUEHANNA BANCSHARES, INC.	PA
10904	689740	0	SM	F&M BANK-IOWA CENTRAL	IA	I	1205688	CITIZENS BANKING CORPORATION	MI
05305	282141	0	SM	F&M BANK-WISCONSIN	WI	I	1205688	CITIZENS BANKING CORPORATION	MI
04821	933425	0	SM	FARMERS BANK OF MARYLAND	MD	I	1071968	FIRST VIRGINIA BANKS, INC.	VA
00924	744238	0	SM	FARMERS&MECHANICS BANK	IL	I	1203899	CENTRAL BANCSHARES, INC.	IA
00993	913940	0	SM	FIFTH THIRD BANK	MI	M	1070345	FIFTH THIRD BANCORP	OH
27542	1390342	0	SM	FIFTH THIRD BANK FLORIDA	FL	I	1070345	FIFTH THIRD BANCORP	OH
34434	636043	0	SM	FIFTH THIRD BANK INDIANA	IN	M	1070345	FIFTH THIRD BANCORP	OH
14099	499613	0	SM	FIFTH THIRD BANK KY INC	KY	M	1070345	FIFTH THIRD BANCORP	OH
09667	138510	0	SM	FIFTH THIRD BANK OF N KY INC	KY	I	1070345	FIFTH THIRD BANCORP	OH
34929	2791281	0	SM	FIRST BANK OF DELAWARE	DE	I	1398807	REPUBLIC FIRST BANCORP, INC.	PA
26190	656153	0	SM	FIRST VALLEY BANK	MT	U	1128134	FORSTROM BANCORPORATION, INC.	MN
34223	2461641	0	SM	FORTRESS BANK OF CRESCO	IA	U	2461623	FORTRESS BANCSHARES, INC.	WI
00413	360852	0	SM	GOLD BANK	OK	M	1050600	GOLD BANC CORPORATION, INC.	KS
57037	2929075	0	SM	GOSHEN COMMUNITY BANK	IN	U	1247334	CAPITOL BANCORP LTD.	MI
08842	945950	0	SM	GRAND MARAIS STATE BANK	MN	I	1020920	CENTRAL TRUST COMPANY	WY
13246	516042	0	SM	HARRIS BANK ST CHARLES	IL	I	1231333	BANK OF MONTREAL	NY
91247	93039	0	SM	HARRIS TR BANK OF MONTREAL	FL	I	1231333	BANK OF MONTREAL	NY
24960	528568	24380	SM	HARRIS TRUST BANK OF ARIZONA	AZ	I	1231333	BANK OF MONTREAL	NY
00906	75633	0	SM	HARRIS TRUST&SAVINGS BANK	IL	I	1231333	BANK OF MONTREAL	NY

FRB-supervised

FDIC Certificate Number	FRB RSSD Number	OCC Charter Number	Bank Class	Institution Name	Institution State	Multi-state (M) or unit (U) bank?	BHC RSSD Number	BHC Name	BHC Home State
09088	8547	0	SM	HERITAGE COMMUNITY BANK	IN	I	1071276	FIRST FINANCIAL BANCORP	OH
20296	58243	0	SM	JOHNSON BANK	WI	I	1490701	JOHNSON INTERNATIONAL, INC.	AZ
01073	185859	0	SM	LINDELL BANK&TRUST CO	MO	I	1095889	FIRST ILLINOIS BANCORP, INC.	IL
02232	561659	0	SM	PINNACLE BANK WYOMING	WY	M	1053272	PINNACLE BANCORP, INC.	NE
22924	36858	0	SM	PREMIER BANK	KS	M	2942702	STURM FINANCIAL GROUP, INC.	CO
33184	1494240	0	SM	RBC CENTURA BANK	NC	M	1232497	ROYAL BANK OF CANADA	NY
20086	244345	0	SM	SAND RIDGE BANK	IN	I	1071276	FIRST FINANCIAL BANCORP	OH
00753	2190521	0	SM	SHOREBANK	OH	U	1199992	SHOREBANK CORPORATION, THE	IL
57116	2959700	0	SM	SOUTHWEST BANK OF PHOENIX	AZ	U	1199497	MARSHALL & ILSLEY CORPORATION	WI
00867	675332	0	SM	SUNTRUST BANK	GA	M	1131787	SUNTRUST BANKS, INC.	FL
22864	440352	0	SM	UNION COLONY BANK	CO	I	1066209	LAURITZEN CORPORATION	NE
22858	365325	0	SM	UNITED BANK	VA	M	1076217	UNITED BANKSHARES, INC.	WV
34145	2364564	0	SM	VALLEY BANK OF ARIZONA	AZ	I	2713715	UNITED FINANCIAL CORP.	MT
21467	982151	0	SM	WESTERN BANK GALLUP NM	NM	I	1053272	PINNACLE BANCORP, INC.	NE
24445	999663	0	SM	WESTERN SECURITY BANK	AZ	I	1057337	WESTERN SECURITY HOLDING CO., LTD.	NE
26690	551315	0	SM	WILMINGTON TR OF PA	PA	I	1888193	WILMINGTON TRUST CORPORATION	DE