

**OFFICE OF THE COMPTROLLER OF THE CURRENCY
WEEKLY BULLETIN
FOR PERIOD 12/03/2017 - 12/09/2017**

The absence of a comment period end date indicates the comment period has expired or a comment period is not applicable. Comments may still be submitted to OCC even after the comment period ends. 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	12/5/2017	215A-3: MERGERS WITH NON-BANK AFFILIATES	2017-CE-215A3-300512	TCF NB	N/A	2508 SOUTH LOUISE AVENUE	SIoux FALLS	SD	MINNEHAHA COUNTY	
Details	CONSUMMATED EFFECTIVE	12/5/2017	BRANCH CLOSINGS	2017-CE-BRANCHCLOSING-299763	CITIZENS COMMUNITY FEDERAL NA	OWATONNA	496 NORTH ST	OWATONNA	MN	STEELE COUNTY	
Details	CONSUMMATED EFFECTIVE	12/4/2017	BRANCH CLOSINGS	2017-CE-BRANCHCLOSING-300861	MB FINANCIAL BANK, NA	DOLTON BRANCH OFFICE	14121 CHICAGO ROAD	DOLTON	IL	COOK COUNTY	
Details	RECEIPT	12/5/2017	BRANCH CLOSINGS	2017-CE-BRANCHCLOSING-300861	MB FINANCIAL BANK, NA	DOLTON BRANCH OFFICE	14121 CHICAGO ROAD	DOLTON	IL	COOK COUNTY	
Details	RECEIPT	12/8/2017	BRANCH CLOSINGS	2017-CE-BRANCHCLOSING-300909	BNC NB	KENMARE BRANCH	103 1ST AVENUE S.E.	KENMARE	ND	WARD COUNTY	
Details	CONSUMMATED EFFECTIVE	12/5/2017	BRANCH CLOSINGS	2017-LB-BRANCHCLOSING-298825	BANK OF AMERICA, NA	ORANGE	425 MAIN STREET	ORANGE	NJ	ESSEX COUNTY	
Details	CONSUMMATED EFFECTIVE	12/7/2017	BRANCH CLOSINGS	2017-LB-BRANCHCLOSING-298956	JPMORGAN CHASE BANK, NA	WEST GALLERIA	6330 W LOOP S	BELLAIRE	TX	HARRIS COUNTY	

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Details	CONSUMMATED EFFECTIVE	12/5/2017	BRANCH CLOSINGS	2017-LB-BRANCHCLOSING-299028	BANK OF AMERICA, NA	BELLEVUE BRANCH	10555 N.E. 8TH STREET	BELLEVUE	WA	KING COUNTY	
Details	CONSUMMATED EFFECTIVE	12/7/2017	BRANCH CLOSINGS	2017-LB-BRANCHCLOSING-299284	JPMORGAN CHASE BANK, NA	CY FAIR	13103 FM 1960 ROAD WEST	HOUSTON	TX	HARRIS COUNTY	
Details	CONSUMMATED EFFECTIVE	12/5/2017	BRANCH CLOSINGS	2017-LB-BRANCHCLOSING-299348	BANK OF AMERICA, NA	BEACHES	699 MANATEE AVENUE	HOLMES BEACH	FL	MANATEE COUNTY	
Details	CONSUMMATED EFFECTIVE	12/5/2017	BRANCH CLOSINGS	2017-LB-BRANCHCLOSING-299349	BANK OF AMERICA, NA	RIVER CROSSING BANKING CENTER	5242 LITTLE ROAD	NEW PORT RICHEY	FL	PASCO COUNTY	
Details	CONSUMMATED EFFECTIVE	12/5/2017	BRANCH CLOSINGS	2017-LB-BRANCHCLOSING-299350	BANK OF AMERICA, NA	SOUTH BEACH OFFICE	1500 SOUTH HIGHWAY A1A	VERO BEACH	FL	INDIAN RIVER COUNTY	
Details	CONSUMMATED EFFECTIVE	12/5/2017	BRANCH CLOSINGS	2017-LB-BRANCHCLOSING-299352	BANK OF AMERICA, NA	KINGSTON	4469 ROUTE 27	KINGSTON	NJ	SOMERSET COUNTY	
Details	CONSUMMATED EFFECTIVE	12/5/2017	BRANCH CLOSINGS	2017-LB-BRANCHCLOSING-299353	BANK OF AMERICA, NA	EAST HANOVER	19 RIDGEDALE AVENUE	EAST HANOVER	NJ	MORRIS COUNTY	
Details	CONSUMMATED EFFECTIVE	12/5/2017	BRANCH CLOSINGS	2017-LB-BRANCHCLOSING-299354	BANK OF AMERICA, NA	TREASURE ISLAND	175 107TH AVENUE	TREASURE ISLAND	FL	PINELLAS COUNTY	
Details	CONSUMMATED EFFECTIVE	12/5/2017	BRANCH CLOSINGS	2017-LB-BRANCHCLOSING-299355	BANK OF AMERICA, NA	LINCOLN OFFICE	613 GEORGE WASHINGTON HIGHWAY	LINCOLN	RI	PROVIDENCE COUNTY	
Details	CONSUMMATED EFFECTIVE	12/5/2017	BRANCH CLOSINGS	2017-LB-BRANCHCLOSING-299356	BANK OF AMERICA, NA	BENEVA VILLAGE OFFICE	3450 CLARK ROAD	SARASOTA	FL	SARASOTA COUNTY	

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Details	CONSUMMATED EFFECTIVE	12/5/2017	BRANCH CLOSINGS	2017-LB-BRANCHCLOSING-299359	BANK OF AMERICA, NA	DEMAREST	129 HARDENBURGH AVENUE	DEMAREST	NJ	BERGEN COUNTY	
Details	CONSUMMATED EFFECTIVE	12/5/2017	BRANCH CLOSINGS	2017-LB-BRANCHCLOSING-299360	BANK OF AMERICA, NA	ALLENDALE OFFICE	90 WEST ALLENDALE AVENUE	ALLENDALE	NJ	BERGEN COUNTY	
Details	CONSUMMATED EFFECTIVE	12/5/2017	BRANCH CLOSINGS	2017-LB-BRANCHCLOSING-299362	BANK OF AMERICA, NA	GILBERT AND GUADALUPE	15 EAST GUADALUPE ROAD	GILBERT	AZ	MARICOPA COUNTY	
Details	CONSUMMATED EFFECTIVE	12/4/2017	BRANCH CLOSINGS	2017-LB-BRANCHCLOSING-299459	JPMORGAN CHASE BANK, NA	KEYSTONE & 96TH	9505 HAVER WAY	INDIANAPOLIS	IN	MARION COUNTY	
Details	CONSUMMATED EFFECTIVE	12/7/2017	BRANCH CLOSINGS	2017-LB-BRANCHCLOSING-299479	JPMORGAN CHASE BANK, NA	CHAUVIN BRANCH	5444 HIGHWAY 56	CHAUVIN	LA	TERREBONNE PARISH	
Details	CONSUMMATED EFFECTIVE	12/5/2017	BRANCH CLOSINGS	2017-LB-BRANCHCLOSING-299544	BANK OF AMERICA, NA	62 WEST	230 W 6TH STREET	FAYETTEVILLE	AZ	WASHINGTON COUNTY	
Details	CONSUMMATED EFFECTIVE	12/5/2017	BRANCH CLOSINGS	2017-LB-BRANCHCLOSING-299545	BANK OF AMERICA, NA	LEE'S SUMMIT RAIN TREE	155 S.W. 150 HIGHWAY	LEE'S SUMMIT	MO	JACKSON COUNTY	
Details	CONSUMMATED EFFECTIVE	12/5/2017	BRANCH CLOSINGS	2017-LB-BRANCHCLOSING-299546	BANK OF AMERICA, NA	VOLENTE BANKING CENTER	11800 FM 2769	AUSTIN	TX	TRAVIS COUNTY	
Details	CONSUMMATED EFFECTIVE	12/6/2017	BRANCH CLOSINGS	2017-LB-BRANCHCLOSING-299582	JPMORGAN CHASE BANK, NA	75TH AVENUE & CACTUS FRY	7455 WEST CACTUS RD	PEORIA	AZ	MARICOPA COUNTY	
Details	CONSUMMATED EFFECTIVE	12/5/2017	BRANCH CLOSINGS	2017-LB-BRANCHCLOSING-299584	JPMORGAN CHASE BANK, NA	INDIAN TRAIL NORCROSS	1250 TECH DR, SUITE 400	NORCROSS	GA	GWINNETT COUNTY	

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Details	CONSUMMATED EFFECTIVE	12/5/2017	BRANCH CLOSINGS	2017-LB-BRANCHCLOSING-299585	JPMORGAN CHASE BANK, NA	HAPPY VALLEY & 67TH AVENUE FRY'S	6625 WEST HAPPY VALLEY ROAD	GLENDALE	AZ	MARICOPA COUNTY	
Details	CONSUMMATED EFFECTIVE	12/7/2017	BRANCH CLOSINGS	2017-LB-BRANCHCLOSING-299636	JPMORGAN CHASE BANK, NA	TOTOWA UNION BLVD	169 UNION BOULEVARD	TOTOWA	NJ	PASSAIC COUNTY	
Details	CONSUMMATED EFFECTIVE	12/7/2017	BRANCH CLOSINGS	2017-LB-BRANCHCLOSING-299637	JPMORGAN CHASE BANK, NA	MORROW SOUTHLAKE	2015 MOUNT ZION RD	MORROW	GA	CLAYTON COUNTY	
Details	CONSUMMATED EFFECTIVE	12/7/2017	BRANCH CLOSINGS	2017-LB-BRANCHCLOSING-299638	JPMORGAN CHASE BANK, NA	RAY & DOBSON FRY'S	1950 WEST RAY ROAD	CHANDLER	AZ	MARICOPA COUNTY	
Details	RECEIPT	12/5/2017	BRANCH CLOSINGS	2017-LB-BRANCHCLOSING-300837	JPMORGAN CHASE BANK, NA	AMARILLO BRANCH	600 S TYLER ST, STE 100	AMARILLO	TX	POTTER COUNTY	
Details	RECEIPT	12/5/2017	BRANCH CLOSINGS	2017-LB-BRANCHCLOSING-300843	JPMORGAN CHASE BANK, NA	MAPLE COOLIDGE KROGER BANKING CENTER	1237 COOLIDGE HIGHWAY	TROY	MI	OAKLAND COUNTY	
Details	RECEIPT	12/5/2017	BRANCH CLOSINGS	2017-LB-BRANCHCLOSING-300844	JPMORGAN CHASE BANK, NA	AMARILLO MOTOR BANK	700 SOUTH HARRISON	AMARILLO	TX	POTTER COUNTY	
Details	RECEIPT	12/7/2017	BRANCH CLOSINGS	2017-LB-BRANCHCLOSING-300882	WELLS FARGO BANK, N.A.	BONIFAY	406 SOUTH WAUKESHA STREET	BONIFAY	FL	HOLMES COUNTY	
Details	RECEIPT	12/7/2017	BRANCH CLOSINGS	2017-LB-BRANCHCLOSING-300883	WELLS FARGO BANK, N.A.	CEDARCREST	8875 DALLAS ACWORTH HIGHWAY	DALLAS	GA	PAULDING COUNTY	
Details	RECEIPT	12/7/2017	BRANCH CLOSINGS	2017-LB-BRANCHCLOSING-300884	WELLS FARGO BANK, N.A.	EAST LAKE REMOTE	1800 LOWER ROSWELL ROAD	MARIETTA	GA	COBB COUNTY	

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Details	RECEIPT	12/7/2017	BRANCH CLOSINGS	2017-LB-BRANCHCLOSING-300885	WELLS FARGO BANK, N.A.	HUNTERS RIDGE	5136 LITTLE RD	NEW PORT RICHEY	FL	PASCO COUNTY	
Details	RECEIPT	12/7/2017	BRANCH CLOSINGS	2017-LB-BRANCHCLOSING-300886	WELLS FARGO BANK, N.A.	FORT PIERCE WESTSIDE	2470 FRIST BOULEVARD	FORT PIERCE	FL	ST. LUCIE COUNTY	
Details	RECEIPT	12/7/2017	BRANCH CLOSINGS	2017-LB-BRANCHCLOSING-300887	WELLS FARGO BANK, N.A.	HYRUM	10 WEST MAIN STREET	HYRUM	UT	CACHE COUNTY	
Details	RECEIPT	12/7/2017	BRANCH CLOSINGS	2017-LB-BRANCHCLOSING-300888	WELLS FARGO BANK, N.A.	JUNCTION CITY BRANCH	1755 IVY STREET	JUNCTION CITY	OR	LANE COUNTY	
Details	RECEIPT	12/7/2017	BRANCH CLOSINGS	2017-LB-BRANCHCLOSING-300889	WELLS FARGO BANK, N.A.	MCGEHEE ROAD	3015 MCGEHEE ROAD	MONTGOMERY	AL	MONTGOMERY COUNTY	
Details	RECEIPT	12/7/2017	BRANCH CLOSINGS	2017-LB-BRANCHCLOSING-300890	WELLS FARGO BANK, N.A.	WEST BERKELEY BRANCH	2929 SEVENTH STREET	BERKELEY	CA	ALAMEDA COUNTY	
Details	RECEIPT	12/7/2017	BRANCH CLOSINGS	2017-LB-BRANCHCLOSING-300891	WELLS FARGO BANK, N.A.	SOUTHWEST OFFICE	1601 MARKET PLACE	GREAT FALLS	MT	CASCADE COUNTY	
Details	RECEIPT	12/7/2017	BRANCH CLOSINGS	2017-LB-BRANCHCLOSING-300893	WELLS FARGO BANK, N.A.	WEST SALEM BRANCH	1455 EDGEWATER NW	SALEM	OR	POLK COUNTY	
Details	RECEIPT	12/8/2017	BRANCH CLOSINGS	2017-LB-BRANCHCLOSING-300903	JPMORGAN CHASE BANK, NA	STATE & DIVISION	1200 N STATE PKWY	CHICAGO	IL	COOK COUNTY	
Details	RECEIPT	12/8/2017	BRANCH CLOSINGS	2017-LB-BRANCHCLOSING-300904	JPMORGAN CHASE BANK, NA	WILLOWBROOK HOUSTON	7611 FM 1960 W	HOUSTON	TX	HARRIS COUNTY	

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Details	RECEIPT	12/8/2017	BRANCH CLOSINGS	2017-LB-BRANCHCLOSING-300905	JPMORGAN CHASE BANK, NA	MEDICAL DISTRICT BANKING CENTER	708 WEST ROSEDALE	FORT WORTH	TX	TARRANT COUNTY	
Details	RECEIPT	12/8/2017	BRANCH CLOSINGS	2017-LB-BRANCHCLOSING-300906	JPMORGAN CHASE BANK, NA	JEFFERSON FIESTA BRANCH	611 W. JEFFERSON BLVD	DALLAS	TX	DALLAS COUNTY	
Details	CONSUMMATED EFFECTIVE	12/7/2017	BRANCH CLOSINGS	2017-NE-BRANCHCLOSING-299439	BNY MELLON, N.A.	RADNOR BRANCH	RADNOR FINANCIAL CENTER, 201 KING OF PRUSSIA ROAD, SUITE 230	RADNOR	PA	DELAWARE COUNTY	
Details	RECEIPT	12/8/2017	BRANCH CLOSINGS	2017-WE-BRANCHCLOSING-300899	LIBERTY NB	JEFFERSON BRANCH	215 MAIN STREET	JEFFERSON	SD	UNION COUNTY	
Details	RECEIPT	12/7/2017	BRANCH CLOSINGS	2017-WE-BRANCHCLOSING-300900	ZB, NA	VALENCIA	25420 THE OLD ROAD	VALENCIA	CA	LOS ANGELES COUNTY	
Details	RECEIPT	12/7/2017	BRANCH CLOSINGS	2017-WE-BRANCHCLOSING-300908	FIRST NB	SPRINGFIELD BRANCH	2 MARSHALL STREET	SPRINGFIELD	MN	BROWN COUNTY	
Details	CONSUMMATED EFFECTIVE	12/4/2017	BRANCH ESTABLISHMENT	2016-LB-BRANCHNEW-293656	BANK OF AMERICA, NA	DENVER TECH CENTER	5117 S. YOSEMITE STREET	GREENWOOD VILLAGE	CO	ARAPAHOE COUNTY	
Details	APPROVED	12/7/2017	BRANCH ESTABLISHMENT	2017-CE-BRANCHNEW-300130	ILLINOIS NB	ILLINOIS NATIONAL BANK	217 SOUTH NEIL STREET, SUITE C	CHAMPAIGN	IL	CHAMPAIGN COUNTY	
Details	APPROVED	12/7/2017	BRANCH ESTABLISHMENT	2017-CE-BRANCHNEW-300300	HUNTINGTON NB	CHEVIOT	4018 HARRISON AVE.	CINCINNATI	OH	HAMILTON COUNTY	

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Details	RECEIPT	12/5/2017	BRANCH ESTABLISHMENT	2017-CE-BRANCHNEW-300842	CITIZENS COMMERCE NB	MESSENGER SERVICE	534 MARSAILLES ROAD	VERSAILLES	KY	WOODFORD COUNTY	1/5/2018
Details	RECEIPT	12/5/2017	BRANCH ESTABLISHMENT	2017-CE-BRANCHNEW-300846	CITIZENS COMMERCE NB	LEXINGTON BRANCH	4097 NICHOLS PARK DRIVE, SUITE 100	LEXINGTON	KY	FAYETTE COUNTY	1/5/2018
Details	CONSUMMATED EFFECTIVE	12/5/2017	BRANCH ESTABLISHMENT	2017-LB-BRANCHNEW-294667	JPMORGAN CHASE BANK, NA	CLOSTER	17 VER VALEN STREET	CLOSTER	NJ	BERGEN COUNTY	
Details	CONSUMMATED EFFECTIVE	12/5/2017	BRANCH ESTABLISHMENT	2017-LB-BRANCHNEW-294671	JPMORGAN CHASE BANK, NA	STATE ROAD 200 & 80TH	8111 SW HIGHWAY 200	OCALA	FL	MARION COUNTY	
Details	CONSUMMATED EFFECTIVE	12/5/2017	BRANCH ESTABLISHMENT	2017-LB-BRANCHNEW-295711	JPMORGAN CHASE BANK, NA	DEL MAR HEIGHTS	3433 DEL MAR HEIGHTS ROAD	SAN DIEGO	CA	SAN DIEGO COUNTY	
Details	CONSUMMATED EFFECTIVE	12/5/2017	BRANCH ESTABLISHMENT	2017-LB-BRANCHNEW-296885	JPMORGAN CHASE BANK, NA	CASTLEGATE AND PROMENADE PARKWAY	1345 NEW BEALE STREET, UNIT 100	CASTLE ROCK	CO	DOUGLAS COUNTY	
Details	CONSUMMATED EFFECTIVE	12/4/2017	BRANCH ESTABLISHMENT	2017-LB-BRANCHNEW-298358	BANK OF AMERICA, NA	WEST ST. PAUL	1994 ROBERT STREET S	WEST ST. PAUL	MN	DAKOTA COUNTY	
Details	CONSUMMATED EFFECTIVE	12/6/2017	BRANCH ESTABLISHMENT	2017-LB-BRANCHNEW-298790	JPMORGAN CHASE BANK, NA	CRYSTAL COVE	8056 EAST COAST HIGHWAY	NEWPORT COAST	CA	ORANGE COUNTY	
Details	APPROVED	12/4/2017	BRANCH ESTABLISHMENT	2017-LB-BRANCHNEW-300485	JPMORGAN CHASE BANK, NA	NARCOOSSEE AND NORTHLAKE	SWC OF NORTH NARCOSSEE RD. AND NORTHLAKE PKWY	ORLANDO	FL	ORANGE COUNTY	

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Details	APPROVED	12/4/2017	BRANCH ESTABLISHMENT	2017-LB-BRANCHNEW-300486	JPMORGAN CHASE BANK, NA	LEGACY WEST CAMPUS	SWC LEGACY DRIVE AND COMMUNICATION PKWY	PLANO	TX	COLLIN COUNTY	
Details	APPROVED	12/4/2017	BRANCH ESTABLISHMENT	2017-LB-BRANCHNEW-300487	JPMORGAN CHASE BANK, NA	PEARL STREET AND WOODALL RODGERS	NEC WOODALL RODGERS FREEWAY AND N. PEARL STREET	DALLAS	TX	DALLAS COUNTY	
Details	APPROVED	12/4/2017	BRANCH ESTABLISHMENT	2017-LB-BRANCHNEW-300525	JPMORGAN CHASE BANK, NA	BEN HILL GRIFFIN AND MIROMAR	NWC BEN HILL GRIFFIN PKWY AND MIROMAR OUTLET DR.	ESTERO	FL	LEE COUNTY	
Details	APPROVED	12/4/2017	BRANCH ESTABLISHMENT	2017-LB-BRANCHNEW-300526	JPMORGAN CHASE BANK, NA	HIGHWAY 71 AND SERENE HILLS	NEC SERENE HILLS DR. AND W. STATE HWY 71	LAKEWAY	TX	TRAVIS COUNTY	
Details	APPROVED	12/6/2017	BRANCH ESTABLISHMENT	2017-LB-BRANCHNEW-300532	JPMORGAN CHASE BANK, NA	BOGGY CREEK AND LAKE NONA	NWC BOGGY CREEK RD AND LAKE NONA BLVD.	ORLANDO	FL	ORANGE COUNTY	
Details	RECEIPT	12/5/2017	BRANCH ESTABLISHMENT	2017-LB-BRANCHNEW-300862	BANK OF AMERICA, NA	57TH AND SECOND AVENUE	260 E 57TH STREET	NEW YORK	NY	NEW YORK COUNTY	1/3/2018

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Details	RECEIPT	12/7/2017	BRANCH ESTABLISHMENT	2017-LB-BRANCHNEW-300877	JPMORGAN CHASE BANK, NA	I-45 AND LOOP 336	SWC I-45 AND LOOP 336	CONROE	TX	MONTGOMERY COUNTY	1/4/2018
Details	APPROVED	12/4/2017	BRANCH ESTABLISHMENT	2017-WE-BRANCHNEW-300249	SOUTHEAST NB	DAVENPORT BRANCH	2036 EAST RIVER DRIVE	DAVENPORT	IL	SCOTT COUNTY	
Details	APPROVED	12/4/2017	BRANCH ESTABLISHMENT	2017-WE-BRANCHNEW-300324	ZB, NA	PALO ALTO	525 UNIVERSITY AVENUE	PALO ALTO	CA	SAN FRANCISCO CITY & COUNTY	
Details	APPROVED	12/7/2017	BRANCH ESTABLISHMENT	2017-WE-BRANCHNEW-300848	NEW OMNI BANK, NA	NORTH REGION - ARCADIA BRANCH	1414 SOUTH BALDWIN AVENUE	ARCADIA	CA	LOS ANGELES COUNTY	
Details	APPROVED	12/4/2017	BUSINESS COMBINATIONS	2017-NE-COMBINATION-299522	OCEANFIRST BANK, NA	SUN NATIONAL BANK	350 FELLOWSHIP RD.	MOUNT LAUREL	NJ	BURLINGTON COUNTY	
Details	APPROVED	12/4/2017	BUSINESS COMBINATIONS	2017-NE-COMBINATION-299557	AMERICAN EXPRESS NB	AMERICAN EXPRESS BANK, FSB	4315 SOUTH 2700 WEST	SALT LAKE CITY	UT	SALT LAKE COUNTY	
Details	RECEIPT	12/4/2017	BUSINESS COMBINATIONS	2017-NE-COMBINATION-300822	ETRADE SAV BK	TRUST COMPANY OF AMERICA	7103 SOUTH REVERE PKWY	CENTENNIAL	CO	ARAPAHOE COUNTY	1/12/2018
Details	CONSUMMATED EFFECTIVE	12/6/2017	BUSINESS COMBINATIONS	2017-SO-COMBINATION-299607	HOME BANK, NA	SAINT MARTIN BANK AND TRUST COMPANY	301 S. MAIN ST.	SAINT MARTINVILLE	LA	ST.MARTIN PARISH	
Details	APPROVED	12/4/2017	BUSINESS COMBINATIONS	2017-SO-COMBINATION-300199	CITIZENS NB	UNION STATE BANK	100 E. MAIN ST.	FLORENCE	TX	WILLIAMSON COUNTY	
Details	APPROVED	12/4/2017	BUSINESS COMBINATIONS	2017-SO-COMBINATION-300410	AMERICAN NB OF TEXAS	THE FIRST BANK	917 MILITARY PKWY.	MESQUITE	TX	DALLAS COUNTY	

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Details	APPROVED	12/4/2017	CONVERSIONS	2017-NE-CONVERSION-299518	OCEANFIRST BANK	OCEAN FIRST BANK, N.A.	975 HOOPER AVE.	TOMS RIVER	NJ	OCEAN COUNTY	
Details	APPROVED	12/4/2017	CONVERSIONS	2017-NE-CONVERSION-299542	AMERICAN EXPRESS CENTURION BK	AMERICAN EXPRESS NATIONAL BANK	4315 SOUTH 2700 WEST	SALT LAKE CITY	UT	SALT LAKE COUNTY	
Details	CONSUMMATED EFFECTIVE	12/4/2017	RELOCATION	2017-LB-RELOCATION-299029	BANK OF AMERICA, NA	BELLEVUE BRANCH	10555 N.E. 8TH STREET	BELLEVUE	WA	KING COUNTY	
Details	APPROVED	12/4/2017	RELOCATION	2017-LB-RELOCATION-300440	WELLS FARGO BANK, N.A.	STANFORD SHOPPING CENTER	950 STANFORD SHOPPING CENTER	PALO ALTO	CA	SANTA CLARA COUNTY	
Details	CONSUMMATED EFFECTIVE	12/4/2017	RELOCATION	2017-NE-RELOCATION-297034	HSBC BANK USA NA	7TH AVE BRANCH	550 7TH AVENUE	NEW YORK	NY	NEW YORK COUNTY	
Details	CONSUMMATED EFFECTIVE	12/4/2017	RELOCATION	2017-NE-RELOCATION-299243	CITIZENS BANK, NA	SOUTHFIELD	24624 W. 10 MILE ROAD	SOUTHFIELD	MI	OAKLAND COUNTY	
Details	CONSUMMATED EFFECTIVE	12/4/2017	RELOCATION	2017-SO-RELOCATION-298294	AUSTIN BANK, TEXAS NA	AUSTIN BANK/LUFKIN BRANCH	1022 SOUTH JOHN REDDITT DRIVE	LUFKIN	TX	ANGELINA COUNTY	
Details	APPROVED	12/5/2017	RELOCATION	2017-SO-RELOCATION-300367	LEGEND BANK NA	WICHITA FALLS BRANCH	2608 KEMP BLVD., SUITE A	WICHITA FALLS	TX		
Details	RECEIPT	12/6/2017	RELOCATION	2017-SO-RELOCATION-300875	ATLANTIC CAPITAL BANK, NA	ATLANTIC CAPITAL BRANCH	3280 PEACHTREE ROAD NE, SUITE 1600	ATLANTA	GA	DEKALB COUNTY	1/6/2018
Details	APPROVED	12/4/2017	RELOCATION	2017-WE-RELOCATION-300248	SOUTHEAST NB	NOT GIVEN	3535 23RD AVENUE	MOLINE	IL	ROCK ISLAND COUNTY	

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Details	APPROVED	12/4/2017	SUBSIDIARIES & EQUITIES	2017-NE-SUBS&EQUITIES-300527	OCEANFIRST BANK, NA	N/A	975 HOOPER AVENUE	TOMS RIVER	NJ	OCEAN COUNTY	