

**WEEKLY BULLETIN
FOR PERIOD 12/30/2018 - 01/05/2019**

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	RECEIPT	1/2/2019	215A-2: REORGANIZATION TO FORM BANK HOLDING COMPANY	2019-NE-215A2-306835	NATIONAL BANK OF COXSACKIE	N/A	3-7 REED STREET	COXSACKIE	NY	GREENE COUNTY	
Details	CONSUMMATED EFFECTIVE	1/1/2019	215A-3: MERGERS WITH NON-BANK AFFILIATES	2018-NE-215A3-304930	CAPITAL ONE, NA	N/A	1680 CAPITAL ONE DRIVE	MCLEAN	VA	FAIRFAX COUNTY	
Details	CONSUMMATED EFFECTIVE	1/1/2019	215A-3: MERGERS WITH NON-BANK AFFILIATES	2018-NE-215A3-304931	CAPITAL ONE, NA	N/A	1680 CAPITAL ONE DRIVE	MCLEAN	VA	FAIRFAX COUNTY	
Details	CONSUMMATED EFFECTIVE	1/1/2019	215A-3: MERGERS WITH NON-BANK AFFILIATES	2018-NE-215A3-304932	CAPITAL ONE, NA	N/A	1680 CAPITAL ONE DRIVE	MCLEAN	VA	FAIRFAX COUNTY	
Details	CONSUMMATED EFFECTIVE	1/1/2019	215A-3: MERGERS WITH NON-BANK AFFILIATES	2018-NE-215A3-304934	CAPITAL ONE, NA	N/A	1680 CAPITAL ONE DRIVE	MCLEAN	VA	FAIRFAX COUNTY	

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Details	RECEIPT	12/31/2018	5.53 SUBSTANTIAL CHANGE IN ASSETS	2018-NE-5.53-306788	STIFEL TR COMPANY, NA	N/A	501 N. BROADWAY	ST LOUIS	MO	ST. LOUIS CITY	
Details	CONSUMMATED EFFECTIVE	1/3/2019	BRANCH CLOSINGS	2018-CE-BRANCHCLOSING-305589	HUNTINGTON NB	NOT GIVEN	101 NORTH FOURTH STREET	LAFAYETTE	IN	TIPPECANOE COUNTY	
Details	CONSUMMATED EFFECTIVE	1/4/2019	BRANCH CLOSINGS	2018-CE-BRANCHCLOSING-305652	U.S. BANK NA	MISSION GORGE, CA	9643 MISSION GORGE ROAD	SANTEE	CA	SAN DIEGO COUNTY	
Details	WITHDRAWN	1/4/2019	BRANCH CLOSINGS	2018-LB-BRANCHCLOSING-306170	JPMORGAN CHASE BANK, NA	EAST GARDEN CITY	450 STEWART AVENUE	GARDEN CITY	NY	NASSAU COUNTY	
Details	RECEIPT	12/31/2018	BRANCH CLOSINGS	2018-SO-BRANCHCLOSING-306779	CENTERSTATE BANK, NA	COMMERCIAL	2419 EAST COMMERCIAL BOULEVARD, SUITE 102	FORT LAUDERDALE	FL	BROWARD COUNTY	
Details	RECEIPT	12/31/2018	BRANCH CLOSINGS	2018-SO-BRANCHCLOSING-306796	BROADWAY NB	SAN MARCOS BRANCH	301 NORTH C.M. ALLEN PKWY.	SAN MARCOS	TX	HAYS COUNTY	
Details	RECEIPT	1/2/2019	BRANCH CLOSINGS	2019-CE-BRANCHCLOSING-306803	HUNTINGTON NB	CHARLESTON MAIN BRANCH	900 LEE STREET	CHARLESTON	WV	KANAWHA COUNTY	

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Details	RECEIPT	1/2/2019	BRANCH CLOSINGS	2019-CE-BRANCHCLOSING-306804	HUNTINGTON NB	OHIO STATE JAMES BRANCH	410 WEST 10TH AVENUE	COLUMBUS	OH	FRANKLIN COUNTY	
Details	RECEIPT	1/2/2019	BRANCH CLOSINGS	2019-CE-BRANCHCLOSING-306805	HUNTINGTON NB	NOT GIVEN	100 E. MICHIGAN AVE	JACKSON	MI	JACKSON COUNTY	
Details	RECEIPT	1/2/2019	BRANCH CLOSINGS	2019-CE-BRANCHCLOSING-306807	HUNTINGTON NB	MAYFIELD HEIGHTS BRANCH	1330 SOM CENTER ROAD	MAYFIELD HEIGHTS	OH	CUYAHOGA COUNTY	
Details	RECEIPT	1/2/2019	BRANCH CLOSINGS	2019-CE-BRANCHCLOSING-306808	HUNTINGTON NB	UNION TOWNSHIP BRANCH	2090 WESTGATE PLAZA	NEW CASTLE	PA	LAWRENCE COUNTY	
Details	RECEIPT	1/2/2019	BRANCH CLOSINGS	2019-CE-BRANCHCLOSING-306809	HUNTINGTON NB	NOT GIVEN	G-3289 BEECHER RD	FLINT	MI	GENESEE COUNTY	
Details	RECEIPT	1/4/2019	BRANCH CLOSINGS	2019-LB-BRANCHCLOSING-306847	JPMORGAN CHASE BANK, NA	DEL AMO	4909 LAKEWOOD BOULEVARD	LAKEWOOD	CA	LOS ANGELES COUNTY	
Details	RECEIPT	1/4/2019	BRANCH CLOSINGS	2019-LB-BRANCHCLOSING-306848	JPMORGAN CHASE BANK, NA	LAGUNA WOODS MOULTON PARKWAY	24268 EL TORO ROAD	LAGUNA HILLS	CA	ORANGE COUNTY	

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Details	RECEIPT	1/4/2019	BRANCH CLOSINGS	2019-NE-BRANCHCLOSING-306849	WILMINGTON SAVINGS FUND SOCIETY, FSB	WILMINGTON SVG FUND SCTY FSB - WYOMING OFFICE	120 W. CAMDEN WYOMING AVE.	WYOMING	DE	KENT COUNTY	
Details	RECEIPT	1/3/2019	BRANCH CLOSINGS	2019-SO-BRANCHCLOSING-306837	NB OF COMMERCE	NASHVILLE BRENTWOOD BRANCH	157 FRANKLIN ROAD	BRENTWOOD	TN	WILLIAMSON COUNTY	
Details	APPROVED	1/4/2019	BRANCH ESTABLISHMENT	2018-NE-BRANCHNEW-306146	FULTON BANK, NA	GREENFIELD BRANCH	1800 OLDE HOMESTEAD LANE	LANCASTER	PA	LANCASTER COUNTY	
Details	CONSUMMATED EFFECTIVE	1/1/2019	BRANCH ESTABLISHMENT	2018-SO-BRANCHNEW-304056	CADENCE BANK NA	BIRMINGHAM MAIN BRANCH (PRIOR AUTHORIZED FULL-SERVICE MAIN OFFICE FOR CHARTER RETAINED AS A FULL-SERVICE BRANCH)	2100 THIRD AVENUE NORTH	BIRMINGHAM	AL	JEFFERSON COUNTY	
Details	CONSUMMATED EFFECTIVE	1/4/2019	BRANCH ESTABLISHMENT	2018-SO-BRANCHNEW-305771	FIRST NB TEXAS	BROADWAY - SAN ANTONIO	8522 BROADWAY	SAN ANTONIO	TX	BEXAR COUNTY	
Details	APPROVED	1/2/2019	BRANCH ESTABLISHMENT	2018-SO-BRANCHNEW-306050	FSNB, NA	CENTERVILLE	3435 CENTERVILLE HWY	SNELLVILLE	GA	GWINNETT COUNTY	

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Details	CONSUMMATED EFFECTIVE	1/1/2019	BRANCH ESTABLISHMENT	2018-WE-BRANCHNEW-306875	MUTUAL OMAHA BK	FARNAM BRANCH	3333 FARNAM STREET	OMAHA	NE	DOUGLAS COUNTY	
Details	RECEIPT	1/3/2019	BRANCH ESTABLISHMENT	2019-WE-BRANCHNEW-306842	ACADEMY BANK, NA	ORCHARD POINTE BRANCH	8480 EAST ORCHARD ROAD	GREENWOOD VILLAGE	CO	ARAPAHOE COUNTY	
Details	CONSUMMATED EFFECTIVE	12/31/2018	BUSINESS COMBINATIONS	2018-CE-COMBINATION-305803	BREMER BANK, NA	BREMER TRUST, N.A.	4150 2ND STREET SOUTH	ST. CLOUD	MN	STEARNS COUNTY	
Details	CONSUMMATED EFFECTIVE	1/2/2019	BUSINESS COMBINATIONS	2018-NE-COMBINATION-303142	CITIZENS BANK, NA	CITIZENS BANK OF PENNSYLVANIA	130 NORTH 18TH ST.	PHILADELPHIA	PA	PHILADELPHIA COUNTY	
Details	CONSUMMATED EFFECTIVE	1/1/2019	BUSINESS COMBINATIONS	2018-SO-COMBINATION-303875	CADENCE BANK NA	STATE BANK AND TRUST COMPANY	4219 FORSYTH RD.	MACON	GA	BIBB COUNTY	
Details	CONSUMMATED EFFECTIVE	1/1/2019	CORPORATE TITLE CHANGE	2018-SO-TITLECHANGE-306798	VALLEY NB	N/A	4812 EAST 81ST STREET	TULSA	OK	TULSA COUNTY	
Details	CONSUMMATED EFFECTIVE	1/1/2019	CORPORATE TITLE CHANGE	2018-WE-TITLECHANGE-306003	CHARLES SCHWAB SIGNATURE BANK	N/A	2360 CORPORATE CIRCLE, SUITE 400	HENDERSON	NV	CLARK COUNTY	

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Details	APPROVED	12/31/2018	RELOCATION	2018-SO-RELOCATION-306331	CENTERSTATE BANK, NA	COMMERCIAL	2419 EAST COMMERCIAL BOULEVARD, SUITE 102	FORT LAUDERDALE	FL	BROWARD COUNTY	
Details	APPROVED	12/31/2018	RELOCATION	2018-WE-RELOCATION-306086	CALIFORNIA INTERNATIONAL BANK, A NATIONAL BANKING ASSOCIATION	WESTMINSTER BRANCH	15606 BROOKHURST ST.	WESTMINSTER	CA	ORANGE COUNTY	
Details	CONSUMMATED EFFECTIVE	1/1/2019	RELOCATION	2018-WE-RELOCATION-306454	MUTUAL OMAHA BK	LANDMARK BRANCH	1299 FARNAM STREET, SUITE 1550	OMAHA	NE	DOUGLAS COUNTY	
Details	RECEIPT	1/4/2019	RELOCATION	2019-LB-RELOCATION-306860	WELLS FARGO BANK, N.A.	DENVER WEST BRANCH	1740 BROADWAY	DENVER	CO	DENVER CITY AND COUNTY	1/20/2019
Details	RECEIPT	1/4/2019	RELOCATION	2019-NE-RELOCATION-306746	FIRST NB	ELLSWORTH OFFICE	HIGH STREET	ELLSWORTH	ME	HANCOCK COUNTY	1/24/2019
Details	DELETED	1/2/2019	RELOCATION	2019-NE-RELOCATION-306820	CITY NB OF WEST VIRGINIA	CEDAR KNOLL BRANCH	10700 U.S. 60	ASHLAND	KY	BOYD COUNTY	

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Details	RECEIPT	1/2/2019	RELOCATION	2019-NE-RELOCATION-306820	CITY NB OF WEST VIRGINIA	CEDAR KNOLL BRANCH	10700 U.S. 60	ASHLAND	KY	BOYD COUNTY	
Details	CONSUMMATED EFFECTIVE	1/1/2019	SUBSIDIARIES & EQUITIES	2018-NE-SUBS&EQUITIES-305732	CITY NB	N/A	555 SOUTH FLOWER STREET	LOS ANGELES	CA	LOS ANGELES COUNTY	
Details	CONSUMMATED EFFECTIVE	1/1/2019	SUBSIDIARIES & EQUITIES	2018-SO-SUBS&EQUITIES-304481	CADENCE BANK NA	N/A	2100 THIRD AVENUE NORTH	BIRMINGHAM	AL	TALLAPOOSA COUNTY	
Details	CONSUMMATED EFFECTIVE	1/2/2019	SUBSIDIARIES & EQUITIES	2018-SO-SUBS&EQUITIES-306507	TEXAS CAPITAL BANK NA	N/A	2000 MCKINNEY AVENUE, SUITE 190	DALLAS	TX	DALLAS COUNTY	
Details	RECEIPT	1/4/2019	SUBSIDIARIES & EQUITIES	2019-NE-SUBS&EQUITIES-306846	CITIZENS BANK, NA	N/A	ONE CITIZENS PLAZA	PROVIDENCE	RI	PROVIDENCE COUNTY	
Details	CONSUMMATED EFFECTIVE	12/31/2018	TERMINATIONS	2018-CE-TERMINATION-305488	PEOPLES NB OF NEW LEXINGTON	PEOPLES NATIONAL BANK - PLAZA BRANCH	375 LINCOLN PARK DRIVE	NEW LEXINGTON	OH	PERRY COUNTY	

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Details	CONSUMMATED EFFECTIVE	12/31/2018	TERMINATIONS	2018-CE-TERMINATION-305488	PEOPLES NB OF NEW LEXINGTON	PEOPLES NATIONAL BANK-JUNCTION CITY BRANCH	106 EAST MAIN STREET	JUNCTION CITY	OH	PERRY COUNTY	
Details	CONSUMMATED EFFECTIVE	12/31/2018	TERMINATIONS	2018-CE-TERMINATION-305488	PEOPLES NB OF NEW LEXINGTON	ROSEVILLE BRANCH	55 MAIN STREET	ROSEVILLE	OH	MUSKINGUM COUNTY	
Details	CONSUMMATED EFFECTIVE	12/31/2018	TERMINATIONS	2018-CE-TERMINATION-305488	PEOPLES NB OF NEW LEXINGTON	THORNPORT BRANCH	14806 ZION ROAD	THORNPORT	OH	PERRY COUNTY	
Details	CONSUMMATED EFFECTIVE	12/31/2018	TERMINATIONS	2018-CE-TERMINATION-306225	FIRST FEDERAL SB	FIRST FEDERAL SB - SOUTH STATE ROAD 57 BRANCH	439 SOUTH STATE ROAD 57	WASHINGTON	IN	DAVIESS COUNTY	
Details	CONSUMMATED EFFECTIVE	1/1/2019	TERMINATIONS	2018-SO-TERMINATION-305025	FLORIDA COMMUNITY BANK, NA	APOKA BRANCH	130 SOUTH PARK AVENUE	APOKA	FL	ORANGE COUNTY	
Details	CONSUMMATED EFFECTIVE	1/1/2019	TERMINATIONS	2018-SO-TERMINATION-305025	FLORIDA COMMUNITY BANK, NA	BIRD ROAD BRANCH	5900 BIRD ROAD	MIAMI	FL	MIAMI-DADE COUNTY	

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Details	CONSUMMATED EFFECTIVE	1/1/2019	TERMINATIONS	2018-SO- TERMINATION- 305025	FLORIDA COMMUNITY BANK, NA	BOCA RATON BRANCH	140 NORTH FEDERAL HWY	BOCA RATON	FL	PALM BEACH COUNTY	
Details	CONSUMMATED EFFECTIVE	1/1/2019	TERMINATIONS	2018-SO- TERMINATION- 305025	FLORIDA COMMUNITY BANK, NA	BONITA SPRINGS BRANCH	3360 BONITA BEACH ROAD	BONITA SPRINGS	FL	LEE COUNTY	
Details	CONSUMMATED EFFECTIVE	1/1/2019	TERMINATIONS	2018-SO- TERMINATION- 305025	FLORIDA COMMUNITY BANK, NA	BOYNTON BEACH	7593 BOYNTON BEACH BLVD, #120	BOYNTON BEACH	FL	PALM BEACH COUNTY	
Details	CONSUMMATED EFFECTIVE	1/1/2019	TERMINATIONS	2018-SO- TERMINATION- 305025	FLORIDA COMMUNITY BANK, NA	BROOKSVILLE BRANCH	1000 SOUTH BROAD STREET	BROOKSVILLE	FL	HERNANDO COUNTY	
Details	CONSUMMATED EFFECTIVE	1/1/2019	TERMINATIONS	2018-SO- TERMINATION- 305025	FLORIDA COMMUNITY BANK, NA	COCOA BEACH BRANCH	1701 N. ATLANTIC AVE.	COCOA BEACH	FL	BREVARD COUNTY	
Details	CONSUMMATED EFFECTIVE	1/1/2019	TERMINATIONS	2018-SO- TERMINATION- 305025	FLORIDA COMMUNITY BANK, NA	CORAL GABLES	2020 PONCE DE LEON BLVD.	CORAL GABLES	FL	MIAMI-DADE COUNTY	
Details	CONSUMMATED EFFECTIVE	1/1/2019	TERMINATIONS	2018-SO- TERMINATION- 305025	FLORIDA COMMUNITY BANK, NA	COUNTRY ISLES- WESTON	1142 WESTON ROAD	WESTON	FL	BROWARD COUNTY	

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Details	CONSUMMATED EFFECTIVE	1/1/2019	TERMINATIONS	2018-SO-TERMINATION-305025	FLORIDA COMMUNITY BANK, NA	DAVIE (MAIN OFFICE) BRANCH	5599 S. UNIVERSITY DRIVE	DAVIE	FL	BROWARD COUNTY	
Details	CONSUMMATED EFFECTIVE	1/1/2019	TERMINATIONS	2018-SO-TERMINATION-305025	FLORIDA COMMUNITY BANK, NA	DELRAY BEACH BRANCH	4850 W. ATLANTIC AVENUE	DELRAY BEACH	FL	PALM BEACH COUNTY	
Details	CONSUMMATED EFFECTIVE	1/1/2019	TERMINATIONS	2018-SO-TERMINATION-305025	FLORIDA COMMUNITY BANK, NA	DORAL	9128 NW 25 STREET	DORAL	FL	MIAMI-DADE COUNTY	
Details	CONSUMMATED EFFECTIVE	1/1/2019	TERMINATIONS	2018-SO-TERMINATION-305025	FLORIDA COMMUNITY BANK, NA	DOWNTOWN MIAMI	2 SOUTH BISCAYNE BLVD, STE. 110	MIAMI	FL	MIAMI-DADE COUNTY	
Details	CONSUMMATED EFFECTIVE	1/1/2019	TERMINATIONS	2018-SO-TERMINATION-305025	FLORIDA COMMUNITY BANK, NA	DR. PHILLIPS BRANCH	8910 CONROY WINDERMERE ROAD	ORLANDO	FL	ORANGE COUNTY	
Details	CONSUMMATED EFFECTIVE	1/1/2019	TERMINATIONS	2018-SO-TERMINATION-305025	FLORIDA COMMUNITY BANK, NA	ENGLEWOOD (HEADQUARTERS)	3100 SOUTH MCCALL ROAD	ENGLEWOOD	FL	SARASOTA COUNTY	
Details	CONSUMMATED EFFECTIVE	1/1/2019	TERMINATIONS	2018-SO-TERMINATION-305025	FLORIDA COMMUNITY BANK, NA	FORT MYERS	7900 SUMMERLIN LAKES DRIVE	FORT MYERS	FL	LEE COUNTY	

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Details	CONSUMMATED EFFECTIVE	1/1/2019	TERMINATIONS	2018-SO- TERMINATION- 305025	FLORIDA COMMUNITY BANK, NA	FORT PIERCE BRANCH	2500 VIRGINIA AVE.	FORT PIERCE	FL	ST. LUCIE COUNTY	
Details	CONSUMMATED EFFECTIVE	1/1/2019	TERMINATIONS	2018-SO- TERMINATION- 305025	FLORIDA COMMUNITY BANK, NA	FT LAUDERDALE RIO VISTA BRANCH	632 SOUTH FEDERAL HIGHWAY	FT LAUDERDALE	FL	BROWARD COUNTY	
Details	CONSUMMATED EFFECTIVE	1/1/2019	TERMINATIONS	2018-SO- TERMINATION- 305025	FLORIDA COMMUNITY BANK, NA	HALLANDALE BEACH	1709 EAST HALLANDALE BEACH BLVD	HALLANDALE	FL	BROWARD COUNTY	
Details	CONSUMMATED EFFECTIVE	1/1/2019	TERMINATIONS	2018-SO- TERMINATION- 305025	FLORIDA COMMUNITY BANK, NA	HIALEAH GARDENS BRANCH	8404 NORTHWEST 103RD STREET	HIALEAH	FL	MIAMI-DADE COUNTY	
Details	CONSUMMATED EFFECTIVE	1/1/2019	TERMINATIONS	2018-SO- TERMINATION- 305025	FLORIDA COMMUNITY BANK, NA	IMMOKALEE	1400 NORTH 15TH STREET	IMMOKALEE	FL	COLLIER COUNTY	
Details	CONSUMMATED EFFECTIVE	1/1/2019	TERMINATIONS	2018-SO- TERMINATION- 305025	FLORIDA COMMUNITY BANK, NA	JUNO BEACH BRANCH	14235 US HWY 1	JUNO BEACH	FL	PALM BEACH COUNTY	
Details	CONSUMMATED EFFECTIVE	1/1/2019	TERMINATIONS	2018-SO- TERMINATION- 305025	FLORIDA COMMUNITY BANK, NA	LABELLE	155 N. BRIDGE STREET	LABELLE	FL	HENDRY COUNTY	

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Details	CONSUMMATED EFFECTIVE	1/1/2019	TERMINATIONS	2018-SO- TERMINATION- 305025	FLORIDA COMMUNITY BANK, NA	LAKE MARY BRANCH	217 WHEELHOUSE LANE	LAKE MARY	FL	SEMINOLE COUNTY	
Details	CONSUMMATED EFFECTIVE	1/1/2019	TERMINATIONS	2018-SO- TERMINATION- 305025	FLORIDA COMMUNITY BANK, NA	LAKE NONA BRANCH	11906 NARCOOSSEE ROAD	ORLANDO	FL	ORANGE COUNTY	
Details	CONSUMMATED EFFECTIVE	1/1/2019	TERMINATIONS	2018-SO- TERMINATION- 305025	FLORIDA COMMUNITY BANK, NA	LEHIGH ACRES	1261 HOMESTEAD ROAD	LEHIGH ACRES	FL	LEE COUNTY	
Details	CONSUMMATED EFFECTIVE	1/1/2019	TERMINATIONS	2018-SO- TERMINATION- 305025	FLORIDA COMMUNITY BANK, NA	LONGWOOD OFFICE	2160 W. STATE ROAD 434	LONGWOOD	FL	SEMINOLE COUNTY	
Details	CONSUMMATED EFFECTIVE	1/1/2019	TERMINATIONS	2018-SO- TERMINATION- 305025	FLORIDA COMMUNITY BANK, NA	MARGATE	5375 W. ATLANTIC BLVD	MARGATE	FL	BROWARD COUNTY	
Details	CONSUMMATED EFFECTIVE	1/1/2019	TERMINATIONS	2018-SO- TERMINATION- 305025	FLORIDA COMMUNITY BANK, NA	MERRITT ISLAND BRANCH	2105 N. COURTENAY PARKWAY	MERRITT ISLAND	FL	BREVARD COUNTY	
Details	CONSUMMATED EFFECTIVE	1/1/2019	TERMINATIONS	2018-SO- TERMINATION- 305025	FLORIDA COMMUNITY BANK, NA	MOORINGS BRANCH	2400 TAMIAMI TRAIL NORTH, SUITE 100	NAPLES	FL	COLLIER COUNTY	

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Details	CONSUMMATED EFFECTIVE	1/1/2019	TERMINATIONS	2018-SO- TERMINATION- 305025	FLORIDA COMMUNITY BANK, NA	NORTH MIAMI	1802 NE MIAMI GARDENS DR	NORTH MIAMI BEACH	FL	MIAMI-DADE COUNTY	
Details	CONSUMMATED EFFECTIVE	1/1/2019	TERMINATIONS	2018-SO- TERMINATION- 305025	FLORIDA COMMUNITY BANK, NA	NORTH CAPE CORAL	205 DEL PRADO BLVD	CAPE CORAL	FL	LEE COUNTY	
Details	CONSUMMATED EFFECTIVE	1/1/2019	TERMINATIONS	2018-SO- TERMINATION- 305025	FLORIDA COMMUNITY BANK, NA	NORTH DALE MABRY	11914 NORTH DALE MABRY	TAMPA	FL	HILLSBOROUGH COUNTY	
Details	CONSUMMATED EFFECTIVE	1/1/2019	TERMINATIONS	2018-SO- TERMINATION- 305025	FLORIDA COMMUNITY BANK, NA	NORTH MIAMI	13298 BISCAYNE BLVD.	NORTH MIAMI	FL	DADE	
Details	CONSUMMATED EFFECTIVE	1/1/2019	TERMINATIONS	2018-SO- TERMINATION- 305025	FLORIDA COMMUNITY BANK, NA	OAKLAND PARK BRANCH	1790 EAST COMMERCIAL BLVD	OAKLAND PARK	FL	BROWARD COUNTY	
Details	CONSUMMATED EFFECTIVE	1/1/2019	TERMINATIONS	2018-SO- TERMINATION- 305025	FLORIDA COMMUNITY BANK, NA	ORMOND BEACH BRANCH	1120 W. GRANADA BOULEVARD	ORMOND BEACH	FL	VOLUSIA COUNTY	
Details	CONSUMMATED EFFECTIVE	1/1/2019	TERMINATIONS	2018-SO- TERMINATION- 305025	FLORIDA COMMUNITY BANK, NA	PALM BEACH	1555 PALM BEACH LAKES BLVD., SUITE 110	WEST PALM BEACH	FL	PALM BEACH COUNTY	

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Details	CONSUMMATED EFFECTIVE	1/1/2019	TERMINATIONS	2018-SO- TERMINATION- 305025	FLORIDA COMMUNITY BANK, NA	PINECREST SOUTH	11315 S. DIXIE HIGHWAY	PINECREST	FL	MIAMI-DADE COUNTY	
Details	CONSUMMATED EFFECTIVE	1/1/2019	TERMINATIONS	2018-SO- TERMINATION- 305025	FLORIDA COMMUNITY BANK, NA	PORT CHARLOTTE	1255 TAMiami TRAIL	PORT CHARLOTTE	FL	CHARLOTTE COUNTY	
Details	CONSUMMATED EFFECTIVE	1/1/2019	TERMINATIONS	2018-SO- TERMINATION- 305025	FLORIDA COMMUNITY BANK, NA	PORT ST. LUCIE BRANCH	1301 SOUTHEAST PORT ST. LUCIE BLVD.	PORT ST. LUCIE	FL	ST. LUCIE COUNTY	
Details	CONSUMMATED EFFECTIVE	1/1/2019	TERMINATIONS	2018-SO- TERMINATION- 305025	FLORIDA COMMUNITY BANK, NA	PUNTA GORDA	125 NESBIT STREET	PUNTA GORDA	FL	CHARLOTTE COUNTY	
Details	CONSUMMATED EFFECTIVE	1/1/2019	TERMINATIONS	2018-SO- TERMINATION- 305025	FLORIDA COMMUNITY BANK, NA	SARASOTA MAIN STREET BRANCH	1790 MAIN STREET	SARASOTA	FL	SARASOTA COUNTY	
Details	CONSUMMATED EFFECTIVE	1/1/2019	TERMINATIONS	2018-SO- TERMINATION- 305025	FLORIDA COMMUNITY BANK, NA	SOUTH SARASOTA	8444 SOUTH TAMIAMI TRAIL	SARASOTA	FL	SARASOTA COUNTY	
Details	CONSUMMATED EFFECTIVE	1/1/2019	TERMINATIONS	2018-SO- TERMINATION- 305025	FLORIDA COMMUNITY BANK, NA	STUART BRANCH	715 S. COLORADO AVE.	STUART	FL	MARTIN COUNTY	

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Details	CONSUMMATED EFFECTIVE	1/1/2019	TERMINATIONS	2018-SO- TERMINATION- 305025	FLORIDA COMMUNITY BANK, NA	SUNSHINE MAIN OFFICE	4777 CLYDE MORRIS BOULEVARD	PORT ORANGE	FL	VOLUSIA COUNTY	
Details	CONSUMMATED EFFECTIVE	1/1/2019	TERMINATIONS	2018-SO- TERMINATION- 305025	FLORIDA COMMUNITY BANK, NA	TAMPA W LINEBAUGH	12105 W. LINEBAUGH AVE.	TAMPA	FL	HILLSBOROUGH COUNTY	
Details	CONSUMMATED EFFECTIVE	1/1/2019	TERMINATIONS	2018-SO- TERMINATION- 305025	FLORIDA COMMUNITY BANK, NA	THE VILLAGES (LADY LAKE)	415 US HIGHWAY 441	LADY LAKE	FL	LAKE COUNTY	
Details	CONSUMMATED EFFECTIVE	1/1/2019	TERMINATIONS	2018-SO- TERMINATION- 305025	FLORIDA COMMUNITY BANK, NA	VANDERBILT BRANCH	2325 VANDERBILT BEACH ROAD	NAPLES	FL	COLLIER COUNTY	
Details	CONSUMMATED EFFECTIVE	1/1/2019	TERMINATIONS	2018-SO- TERMINATION- 305025	FLORIDA COMMUNITY BANK, NA	VERO BEACH BRANCH	4000 20TH STREET	VERO BEACH	FL	INDIAN RIVER COUNTY	
Details	CONSUMMATED EFFECTIVE	1/1/2019	TERMINATIONS	2018-SO- TERMINATION- 305025	FLORIDA COMMUNITY BANK, NA	VILLAGE CENTER TAMPA BRANCH	13128 DALE MABRY HIGHWAY	TAMPA	FL	HILLSBOROUGH COUNTY	
Details	CONSUMMATED EFFECTIVE	1/1/2019	TERMINATIONS	2018-SO- TERMINATION- 305025	FLORIDA COMMUNITY BANK, NA	WELLINGTON BRANCH	1314 GREENVIEW SHORES BLVD	WELLINGTON	FL	PALM BEACH COUNTY	

	ACTION	DATE	TYPE	APPLICATION NUMBER	BANK NAME	BRANCH NAME TARGET BANK	LOCATION	CITY	STATE	COUNTY	CMT PD END
Details	CONSUMMATED EFFECTIVE	1/1/2019	TERMINATIONS	2018-SO-TERMINATION-305025	FLORIDA COMMUNITY BANK, NA	WEST BOCA RATON	11431 W. PALMETTO PARK RD	BOCA RATON	FL	PALM BEACH COUNTY	
Details	CONSUMMATED EFFECTIVE	1/1/2019	TERMINATIONS	2018-SO-TERMINATION-305025	FLORIDA COMMUNITY BANK, NA	WESTSHORE TAMPA TOWN SQUARE BRANCH	130 SOUTH WESTSHORE BOULEVARD	TAMPA	FL	HILLSBOROUGH COUNTY	
Details	CONSUMMATED EFFECTIVE	1/1/2019	TERMINATIONS	2018-SO-TERMINATION-305025	FLORIDA COMMUNITY BANK, NA	WINTER PARK BRANCH	369 N. NEW YORK AVENUE	WINTER PARK	FL	ORANGE COUNTY	
Details	CONSUMMATED EFFECTIVE	1/1/2019	TERMINATIONS	2018-SO-TERMINATION-305313	GREEN BANK, NA	ADDISON BRANCH	16771 DALLAS PARKWAY	ADDISON	TX	DALLAS COUNTY	
Details	CONSUMMATED EFFECTIVE	1/1/2019	TERMINATIONS	2018-SO-TERMINATION-305313	GREEN BANK, NA	BAY AREA BRANCH	2424 BAY AREA BLVD	HOUSTON	TX	HARRIS COUNTY	
Details	CONSUMMATED EFFECTIVE	1/1/2019	TERMINATIONS	2018-SO-TERMINATION-305313	GREEN BANK, NA	CLEVELAND BRANCH	908 HOUSTON ST.	CLEVELAND	TX	LIBERTY COUNTY	
Details	CONSUMMATED EFFECTIVE	1/1/2019	TERMINATIONS	2018-SO-TERMINATION-305313	GREEN BANK, NA	DALLAS (PRESTON CENTER)	4029 NORTHWEST PARKWAY	DALLAS	TX	DALLAS COUNTY	

	ACTION	DATE	TYPE	APPLICATION NUMBER	BANK NAME	BRANCH NAME TARGET BANK	LOCATION	CITY	STATE	COUNTY	CMT PD END
Details	CONSUMMATED EFFECTIVE	1/1/2019	TERMINATIONS	2018-SO- TERMINATION- 305313	GREEN BANK, NA	FRIENDSWOOD BRANCH	102 WEST PARKWOOD	FRIENDSWOOD	TX	GALVESTON COUNTY	
Details	CONSUMMATED EFFECTIVE	1/1/2019	TERMINATIONS	2018-SO- TERMINATION- 305313	GREEN BANK, NA	GREEN BANK, NATIONAL ASSOCIATION	109 NORTH POST OAK LANE, SUITE 100	HOUSTON	TX	HARRIS COUNTY	
Details	CONSUMMATED EFFECTIVE	1/1/2019	TERMINATIONS	2018-SO- TERMINATION- 305313	GREEN BANK, NA	HARTLAND PLAZA BRANCH	1717 WEST SIXTH STREET, SUITE 110	AUSTIN	TX	TRAVIS COUNTY	
Details	CONSUMMATED EFFECTIVE	1/1/2019	TERMINATIONS	2018-SO- TERMINATION- 305313	GREEN BANK, NA	HONEY GROVE BRANCH	201 WEST MAIN STREET	HONEY GROVE	TX	FANNIN COUNTY	
Details	CONSUMMATED EFFECTIVE	1/1/2019	TERMINATIONS	2018-SO- TERMINATION- 305313	GREEN BANK, NA	KATY FREEWAY BRANCH	9545 KATY FREEWAY, SUITE 100	HOUSTON	TX	HARRIS COUNTY	
Details	CONSUMMATED EFFECTIVE	1/1/2019	TERMINATIONS	2018-SO- TERMINATION- 305313	GREEN BANK, NA	KINGWOOD BRANCH	1102 KINGWOOD DR., SUITE 101	KINGWOOD	TX	HARRIS COUNTY	

	ACTION	DATE	TYPE	APPLICATION NUMBER	BANK NAME	BRANCH NAME TARGET BANK	LOCATION	CITY	STATE	COUNTY	CMT PD END
Details	CONSUMMATED EFFECTIVE	1/1/2019	TERMINATIONS	2018-SO-TERMINATION-305313	GREEN BANK, NA	LOUISVILLE BRANCH	1900 COLONEL SANDERS LANE	LOUISVILLE	KY	LOUISVILLE JEFFERSON COUNTY METRO GOVERNMENT	
Details	CONSUMMATED EFFECTIVE	1/1/2019	TERMINATIONS	2018-SO-TERMINATION-305313	GREEN BANK, NA	MEMORIAL BRANCH	109 NORTH POST OAK LANE, SUITE 100	HOUSTON	TX	HARRIS COUNTY	
Details	CONSUMMATED EFFECTIVE	1/1/2019	TERMINATIONS	2018-SO-TERMINATION-305313	GREEN BANK, NA	MEMORIAL BRANCH	5900 MEMORIAL DRIVE, SUITE 100	HOUSTON	TX	HARRIS COUNTY	
Details	CONSUMMATED EFFECTIVE	1/1/2019	TERMINATIONS	2018-SO-TERMINATION-305313	GREEN BANK, NA	MESQUITE BRANCH	1438 OATES DRIVE	MESQUITE	TX	DALLAS COUNTY	
Details	CONSUMMATED EFFECTIVE	1/1/2019	TERMINATIONS	2018-SO-TERMINATION-305313	GREEN BANK, NA	NON GIVEN	1301 EAST CAMPBELL ROAD	RICHARDSON	TX	DALLAS COUNTY	
Details	CONSUMMATED EFFECTIVE	1/1/2019	TERMINATIONS	2018-SO-TERMINATION-305313	GREEN BANK, NA	PLANO BRANCH	5224 W. PLANO PARKWAY	PLANO	TX	COLLIN COUNTY	

	ACTION	DATE	TYPE	APPLICATION NUMBER	BANK NAME	BRANCH NAME TARGET BANK	LOCATION	CITY	STATE	COUNTY	CMT PD END
Details	CONSUMMATED EFFECTIVE	1/1/2019	TERMINATIONS	2018-SO- TERMINATION- 305313	GREEN BANK, NA	PLANO LEGACY	7701 LEGACY DR.	PLANO	TX	COLLIN COUNTY	
Details	CONSUMMATED EFFECTIVE	1/1/2019	TERMINATIONS	2018-SO- TERMINATION- 305313	GREEN BANK, NA	REDSTONE BANK - MEMORIAL DRIVE	8611 MEMORIAL DRIVE	HOUSTON	TX	HARRIS COUNTY	
Details	CONSUMMATED EFFECTIVE	1/1/2019	TERMINATIONS	2018-SO- TERMINATION- 305313	GREEN BANK, NA	REDSTONE BANK - SAN FELIPE BRANCH	5018 SAN FELIPE	HOUSTON	TX	HARRIS COUNTY	
Details	CONSUMMATED EFFECTIVE	1/1/2019	TERMINATIONS	2018-SO- TERMINATION- 305313	GREEN BANK, NA	REDSTONE MOBILE BRANCH	5847 SAN FELIPE, SUITE 320	HOUSTON	TX	HARRIS COUNTY	
Details	CONSUMMATED EFFECTIVE	1/1/2019	TERMINATIONS	2018-SO- TERMINATION- 305313	GREEN BANK, NA	RESEARCH FOREST BRANCH	1455 RESEARCH FOREST DRIVE	SHENANDOAH	TX	MONTGOMERY COUNTY	
Details	CONSUMMATED EFFECTIVE	1/1/2019	TERMINATIONS	2018-SO- TERMINATION- 305313	GREEN BANK, NA	SAN FELIPE BRANCH	7500 SAN FELIPE STREET	HOUSTON	TX	HARRIS COUNTY	
Details	CONSUMMATED EFFECTIVE	1/1/2019	TERMINATIONS	2018-SO- TERMINATION- 305313	GREEN BANK, NA	UPTOWN BRANCH	2408 CEDAR SPRINGS ROAD	DALLAS	TX	DALLAS COUNTY	

	ACTION	DATE	TYPE	APPLICATION NUMBER	BANK NAME	BRANCH NAME TARGET BANK	LOCATION	CITY	STATE	COUNTY	CMT PD END
Details	CONSUMMATED EFFECTIVE	1/4/2019	TERMINATIONS	2018-WE- TERMINATION- 305681	FIRST NB OF FAIRBURY	DRIVE IN BRANCH	525 F STREET	FAIRBURY	NE	JEFFERSON COUNTY	
Details	CONSUMMATED EFFECTIVE	1/4/2019	TERMINATIONS	2018-WE- TERMINATION- 305681	FIRST NB OF FAIRBURY	FIRST NB OF FAIRBURY	1411 K STREET	FAIRBURY	NE	JEFFERSON COUNTY	