

CFPB Depository Institutions (Based on 12/31/2022 Total Assets)

| ID | Institution | City | State | Prudential Regulator | 12/31/2022 Total Assets (000s) |
|---------|--|------------------|-------|----------------------|--------------------------------|
| 852218 | JPMORGAN CHASE BANK, NATIONAL ASSOCIATION | COLUMBUS | OH | OCC | \$ 3,201,942,000 |
| 480228 | BANK OF AMERICA, NATIONAL ASSOCIATION | CHARLOTTE | NC | OCC | \$ 2,418,508,000 |
| 476810 | CITIBANK, N.A. | SIOUX FALLS | SD | OCC | \$ 1,766,752,000 |
| 451965 | WELLS FARGO BANK, NATIONAL ASSOCIATION | SIOUX FALLS | SD | OCC | \$ 1,717,531,000 |
| 504713 | U.S. BANK NATIONAL ASSOCIATION | CINCINNATI | OH | OCC | \$ 585,135,605 |
| 817824 | PNC BANK, NATIONAL ASSOCIATION | WILMINGTON | DE | OCC | \$ 552,307,127 |
| 852320 | TRUIST BANK | CHARLOTTE | NC | FDIC | \$ 546,228,000 |
| 2182786 | GOLDMAN SACHS BANK USA | NEW YORK | NY | FRS | \$ 486,967,000 |
| 112837 | CAPITAL ONE, NATIONAL ASSOCIATION | MC LEAN | VA | OCC | \$ 453,313,240 |
| 497404 | TD BANK, N.A. | WILMINGTON | DE | OCC | \$ 386,799,237 |
| 3150447 | CHARLES SCHWAB BANK, SSB | WESTLAKE | TX | FRS | \$ 348,731,000 |
| 541101 | BANK OF NEW YORK MELLON, THE | NEW YORK | NY | FRS | \$ 324,646,000 |
| 35301 | STATE STREET BANK AND TRUST COMPANY | BOSTON | MA | FRS | \$ 298,020,000 |
| 3303298 | CITIZENS BANK, NATIONAL ASSOCIATION | PROVIDENCE | RI | OCC | \$ 226,401,591 |
| 4114567 | FIRST REPUBLIC BANK | SAN FRANCISCO | CA | FDIC | \$ 212,638,872 |
| 2489805 | MORGAN STANLEY PRIVATE BANK, NATIONAL ASSOCIATION | PURCHASE | NY | OCC | \$ 209,664,000 |
| 802866 | SILICON VALLEY BANK | SANTA CLARA | CA | FRS | \$ 209,026,000 |
| 723112 | FIFTH THIRD BANK, NATIONAL ASSOCIATION | CINCINNATI | OH | OCC | \$ 206,289,179 |
| 1456501 | MORGAN STANLEY BANK, N.A. | SALT LAKE CITY | UT | OCC | \$ 201,363,000 |
| 501105 | MANUFACTURERS AND TRADERS TRUST COMPANY | BUFFALO | NY | FRS | \$ 200,262,969 |
| 280110 | KEYBANK NATIONAL ASSOCIATION | CLEVELAND | OH | OCC | \$ 187,590,465 |
| 12311 | HUNTINGTON NATIONAL BANK, THE | COLUMBUS | OH | OCC | \$ 182,325,674 |
| 3284070 | ALLY BANK | SANDY | UT | FRS | \$ 181,890,000 |
| 75633 | BMO HARRIS BANK NATIONAL ASSOCIATION | CHICAGO | IL | OCC | \$ 176,980,258 |
| 413208 | HSBC BANK USA, NATIONAL ASSOCIATION | TYSONS | VA | OCC | \$ 162,436,537 |
| 617677 | NAVY FEDERAL CREDIT UNION | VIENNA | VA | NCUA | \$ 156,645,099 |
| 1394676 | AMERICAN EXPRESS NATIONAL BANK | SANDY | UT | OCC | \$ 155,378,079 |
| 210434 | NORTHERN TRUST COMPANY, THE | CHICAGO | IL | FRS | \$ 154,522,864 |
| 233031 | REGIONS BANK | BIRMINGHAM | AL | FRS | \$ 154,203,000 |
| 30810 | DISCOVER BANK | GREENWOOD | DE | FDIC | \$ 129,385,883 |
| 3212149 | UBS BANK USA | SALT LAKE CITY | UT | FDIC | \$ 120,987,397 |
| 619877 | USAA FEDERAL SAVINGS BANK | SAN ANTONIO | TX | OCC | \$ 110,884,000 |
| 2942690 | SIGNATURE BANK | NEW YORK | NY | FDIC | \$ 110,363,650 |
| 491224 | FIRST-CITIZENS BANK & TRUST COMPANY | RALEIGH | NC | FDIC | \$ 109,180,139 |
| 212465 | MUFG UNION BANK, NATIONAL ASSOCIATION | SAN FRANCISCO | CA | OCC | \$ 104,445,496 |
| 722777 | SANTANDER BANK, NATIONAL ASSOCIATION | WILMINGTON | DE | OCC | \$ 99,105,686 |
| 63069 | CITY NATIONAL BANK | LOS ANGELES | CA | OCC | \$ 96,504,709 |
| 1216022 | SYNCHRONY BANK | DRAPER | UT | OCC | \$ 96,300,000 |
| 804963 | BANK OF THE WEST | SAN FRANCISCO | CA | FDIC | \$ 91,580,361 |
| 694904 | FLAGSTAR BANK, NATIONAL ASSOCIATION | HICKSVILLE | NY | OCC | \$ 90,036,656 |
| 276579 | ZIONS BANCORPORATION, NATIONAL ASSOCIATION | SALT LAKE CITY | UT | OCC | \$ 89,544,919 |
| 60143 | COMERICA BANK | DALLAS | TX | FRS | \$ 85,531,000 |
| 485559 | FIRST HORIZON BANK | MEMPHIS | TN | FRS | \$ 78,672,073 |
| 761806 | WEBSTER BANK, NATIONAL ASSOCIATION | STAMFORD | CT | OCC | \$ 71,166,370 |
| 3138146 | WESTERN ALLIANCE BANK | PHOENIX | AZ | FRS | \$ 67,683,841 |
| 197478 | EAST WEST BANK | PASADENA | CA | FRS | \$ 64,087,895 |
| 395238 | SYNOVUS BANK | COLUMBUS | GA | FRS | \$ 59,629,623 |
| 229801 | VALLEY NATIONAL BANK | PASSAIC | NJ | OCC | \$ 57,451,653 |
| 940311 | BANCO POPULAR DE PUERTO RICO | SAN JUAN | PR | FRS | \$ 56,050,000 |
| 908508 | BANK OF CHINA - NEW YORK BRANCH AND OTHER BRANCHES | NEW YORK | NY | OCC | \$ 55,267,334 |
| 682563 | FROST BANK | SAN ANTONIO | TX | FRS | \$ 52,953,767 |
| 1189117 | STATE EMPLOYEES CREDIT UNION | RALEIGH | NC | NCUA | \$ 50,970,402 |
| 1842065 | CIBC BANK USA | CHICAGO | IL | FDIC | \$ 50,933,929 |
| 606046 | CADENCE BANK | TUPELO | MS | FDIC | \$ 48,668,073 |
| 339858 | BOKF, NATIONAL ASSOCIATION | TULSA | OK | OCC | \$ 47,596,192 |
| 208244 | OLD NATIONAL BANK | EVANSVILLE | IN | OCC | \$ 46,490,438 |
| 1929247 | SOUTHSTATE BANK, N.A. | WINTER HAVEN | FL | OCC | \$ 43,900,126 |
| 379920 | FIRST NATIONAL BANK OF PENNSYLVANIA | GREENVILLE | PA | OCC | \$ 43,726,588 |
| 2193616 | RAYMOND JAMES BANK | SAINT PETERSBURG | FL | FRS | \$ 42,076,662 |
| 2925666 | PINNACLE BANK | NASHVILLE | TN | FDIC | \$ 41,842,515 |
| 494261 | PACIFIC WESTERN BANK | BEVERLY HILLS | CA | FDIC | \$ 41,183,756 |
| 2735146 | TIAA, FSB | JACKSONVILLE | FL | OCC | \$ 39,416,491 |
| 917742 | ASSOCIATED BANK, NATIONAL ASSOCIATION | GREEN BAY | WI | OCC | \$ 39,358,786 |
| 214807 | DEUTSCHE BANK TRUST COMPANY AMERICAS | NEW YORK | NY | FRS | \$ 39,192,000 |
| 936855 | UMB BANK, NATIONAL ASSOCIATION | KANSAS CITY | MO | OCC | \$ 38,279,055 |

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|---------|---|----------------|-------|----------------------|--------------------------------|
| 664756 | PROSPERITY BANK | EL CAMPO | TX | FDIC | \$ 37,695,970 |
| 2980209 | BARCLAYS BANK DELAWARE | WILMINGTON | DE | FDIC | \$ 37,462,000 |
| 3938186 | BANKUNITED, NATIONAL ASSOCIATION | MIAMI LAKES | FL | OCC | \$ 36,897,184 |
| 2121196 | TD BANK USA, NATIONAL ASSOCIATION | WILMINGTON | DE | OCC | \$ 35,996,617 |
| 546571 | PENTAGON FEDERAL CREDIT UNION | ALEXANDRIA | VA | NCUA | \$ 35,526,360 |
| 463735 | HANCOCK WHITNEY BANK | GULFPORT | MS | FDIC | \$ 35,158,162 |
| 595270 | MIDFIRST BANK | OKLAHOMA CITY | OK | OCC | \$ 34,681,050 |
| 659855 | FIRST INTERSTATE BANK | BILLINGS | MT | FRS | \$ 32,216,733 |
| 143662 | UMPQUA BANK | LAKE OSWEGO | OR | FDIC | \$ 31,844,724 |
| 601050 | COMMERCE BANK | KANSAS CITY | MO | FRS | \$ 31,679,817 |
| 1893049 | CHARLES SCHWAB PREMIER BANK, SSB | WESTLAKE | TX | FRS | \$ 31,498,000 |
| 934329 | BNY MELLON, NATIONAL ASSOCIATION | PITTSBURGH | PA | OCC | \$ 31,424,000 |
| 365325 | UNITED BANK | FAIRFAX | VA | FRS | \$ 29,430,409 |
| 972590 | BOEING EMPLOYEES CREDIT UNION | TUKWILA | WA | NCUA | \$ 28,780,644 |
| 3394278 | SALLIE MAE BANK | SALT LAKE CITY | UT | FDIC | \$ 28,714,313 |
| 2618780 | TEXAS CAPITAL BANK | DALLAS | TX | FDIC | \$ 28,398,434 |
| 527954 | FIRST NATIONAL BANK OF OMAHA | OMAHA | NE | OCC | \$ 28,274,145 |
| 937898 | SCHOOLSFIRST FEDERAL CREDIT UNION | SANTA ANA | CA | NCUA | \$ 28,163,825 |
| 288853 | FIRSTBANK | LAKEWOOD | CO | FRS | \$ 27,775,362 |
| 107244 | BANK OZK | LITTLE ROCK | AR | FDIC | \$ 27,656,568 |
| 663245 | SIMMONS BANK | PINE BLUFF | AR | FRS | \$ 27,409,758 |
| 474919 | FULTON BANK, NATIONAL ASSOCIATION | LANCASTER | PA | OCC | \$ 26,819,331 |
| 2634191 | GLACIER BANK | KALISPELL | MT | FDIC | \$ 26,612,483 |
| 311845 | ARVEST BANK | FAYETTEVILLE | AR | FRS | \$ 26,437,619 |
| 814430 | CITY NATIONAL BANK OF FLORIDA | MIAMI | FL | OCC | \$ 25,218,094 |
| 764030 | AMERIS BANK | ATLANTA | GA | FDIC | \$ 24,967,889 |
| 980661 | FIRST HAWAIIAN BANK | HONOLULU | HI | FDIC | \$ 24,576,937 |
| 1017939 | UNITED COMMUNITY BANK | GREENVILLE | SC | FDIC | \$ 23,954,627 |
| 795968 | BANK OF HAWAII | HONOLULU | HI | FRS | \$ 23,579,258 |
| 456045 | CENTENNIAL BANK | CONWAY | AR | FRS | \$ 22,808,174 |
| 128904 | EASTERN BANK | BOSTON | MA | FDIC | \$ 22,629,483 |
| 595869 | CATHAY BANK | LOS ANGELES | CA | FDIC | \$ 21,974,243 |
| 431172 | PACIFIC PREMIER BANK | IRVINE | CA | FRS | \$ 21,691,786 |
| 656377 | WASHINGTON FEDERAL BANK | SEATTLE | WA | FDIC | \$ 21,645,013 |
| 3076248 | STIFEL BANK AND TRUST | SAINT LOUIS | MO | FRS | \$ 21,228,609 |
| 2354985 | CUSTOMERS BANK | MALVERN | PA | FRS | \$ 20,879,065 |
| 693224 | ATLANTIC UNION BANK | RICHMOND | VA | FRS | \$ 20,342,081 |
| 2078290 | COLUMBIA STATE BANK | TACOMA | WA | FDIC | \$ 20,258,988 |
| 437914 | WILMINGTON SAVINGS FUND SOCIETY, FSB | WILMINGTON | DE | OCC | \$ 19,808,858 |
| 853952 | CENTRAL TRUST BANK, THE | JEFFERSON CITY | MO | FRS | \$ 19,309,880 |
| 613008 | ROCKLAND TRUST COMPANY | ROCKLAND | MA | FDIC | \$ 19,296,982 |
| 671464 | BANK OF HOPE | LOS ANGELES | CA | FDIC | \$ 19,159,409 |
| 3470239 | AMERIPRISE BANK, FSB | MINNEAPOLIS | MN | OCC | \$ 18,977,114 |
| 367392 | ALLIANT CREDIT UNION | CHICAGO | IL | NCUA | \$ 18,739,008 |
| 510871 | FIRSTBANK PUERTO RICO | SAN JUAN | PR | FDIC | \$ 18,626,645 |
| 959395 | GOLDEN 1 CREDIT UNION, THE | SACRAMENTO | CA | NCUA | \$ 18,481,868 |
| 122854 | INDEPENDENT BANK DBA INDEPENDENT FINANCIAL | MCKINNEY | TX | FDIC | \$ 18,252,788 |
| 1443266 | BANK OF AMERICA CALIFORNIA, NATIONAL ASSOCIATION | SAN FRANCISCO | CA | OCC | \$ 18,204,000 |
| 936462 | MECHANICS BANK | WALNUT CREEK | CA | FDIC | \$ 18,139,330 |
| 342634 | TRUSTMARK NATIONAL BANK | JACKSON | MS | OCC | \$ 18,013,146 |
| 17147 | FIRST MERCHANTS BANK | MUNCIE | IN | FDIC | \$ 17,923,519 |
| 2917317 | AXOS BANK | SAN DIEGO | CA | OCC | \$ 17,893,084 |
| 1225761 | WELLS FARGO NATIONAL BANK WEST | LAS VEGAS | NV | OCC | \$ 17,664,869 |
| 277697 | AMERICA FIRST FEDERAL CREDIT UNION | RIVERDALE | UT | NCUA | \$ 17,379,010 |
| 749242 | RENASANT BANK | TUPELO | MS | FDIC | \$ 16,995,485 |
| 165628 | FIRST FINANCIAL BANK | CINCINNATI | OH | FRS | \$ 16,915,645 |
| 645625 | WESBANCO BANK, INC. | WHEELING | WV | FDIC | \$ 16,894,686 |
| 249612 | APPLE BANK FOR SAVINGS | NEW YORK | NY | FDIC | \$ 16,822,768 |
| 709787 | FIRST TECHNOLOGY FEDERAL CREDIT UNION | SAN JOSE | CA | NCUA | \$ 16,706,914 |
| 933966 | CITIZENS BUSINESS BANK | ONTARIO | CA | FDIC | \$ 16,474,239 |
| 25085 | SUNCOAST CREDIT UNION | TAMPA | FL | NCUA | \$ 16,217,374 |
| 915878 | THIRD FEDERAL SAVINGS & LOAN ASSOCIATION OF CLEVELAND | CLEVELAND | OH | OCC | \$ 16,117,865 |
| 491381 | RANDOLPH-BROOKS FEDERAL CREDIT UNION | LIVE OAK | TX | NCUA | \$ 15,997,837 |
| 800657 | BREMER BANK, NATIONAL ASSOCIATION | SAINT PAUL | MN | OCC | \$ 15,939,263 |
| 2797724 | TOWNEBANK | PORTSMOUTH | VA | FDIC | \$ 15,845,722 |
| 611198 | MOUNTAIN AMERICA FEDERAL CREDIT UNION | Sandy | UT | NCUA | \$ 15,840,363 |
| 352772 | BANNER BANK | WALLA WALLA | WA | FDIC | \$ 15,821,645 |
| 3202702 | OPTUM BANK, INC. | DRAPER | UT | FDIC | \$ 15,675,667 |

| ID | Institution | City | State | Prudential Regulator | 12/31/2022 Total Assets (000s) |
|---------|--|-----------------|-------|----------------------|--------------------------------|
| 202907 | COMMUNITY BANK, NATIONAL ASSOCIATION | CANTON | NY | OCC | \$ 15,614,778 |
| 3475083 | TRISTATE CAPITAL BANK | PITTSBURGH | PA | FDIC | \$ 15,595,743 |
| 3224580 | COMENITY CAPITAL BANK | DRAPER | UT | FDIC | \$ 14,890,468 |
| 3348888 | SERVISFIRST BANK | HOMEWOOD | AL | FDIC | \$ 14,594,770 |
| 509950 | FIRST UNITED BANK AND TRUST COMPANY | DURANT | OK | FDIC | \$ 14,547,035 |
| 652874 | NEXBANK | DALLAS | TX | FDIC | \$ 14,304,653 |
| 1002878 | NORTHWEST BANK | WARREN | PA | FDIC | \$ 14,213,677 |
| 95716 | STATE BANK OF INDIA-NEW YORK BRANCH | NEW YORK | NY | FDIC | \$ 14,172,680 |
| 506922 | SANDY SPRING BANK | OLNEY | MD | FRS | \$ 13,827,883 |
| 204004 | PROVIDENT BANK | JERSEY CITY | NJ | FDIC | \$ 13,778,065 |
| 99189 | VYSTAR CREDIT UNION | JACKSONVILLE | FL | NCUA | \$ 13,659,563 |
| 637451 | PLAINSCAPITAL BANK | UNIVERSITY PARK | TX | FRS | \$ 13,528,984 |
| 23504 | DIME COMMUNITY BANK | BRIDGEHAMPTON | NY | FRS | \$ 13,177,720 |
| 5278251 | CHARLES SCHWAB TRUST BANK | WESTLAKE | TX | FRS | \$ 13,041,000 |
| 1190476 | ENTERPRISE BANK & TRUST | CLAYTON | MO | FDIC | \$ 13,020,948 |
| 3637685 | FIRST FOUNDATION BANK | IRVINE | CA | FDIC | \$ 12,980,327 |
| 85472 | OCEANFIRST BANK, NATIONAL ASSOCIATION | TOMS RIVER | NJ | OCC | \$ 12,963,839 |
| 470050 | FIRST FINANCIAL BANK, NATIONAL ASSOCIATION | ABILENE | TX | OCC | \$ 12,922,116 |
| 436159 | FIRSTBANK | NASHVILLE | TN | FDIC | \$ 12,826,414 |
| 666581 | SECURITY SERVICE FEDERAL CREDIT UNION | SAN ANTONIO | TX | NCUA | \$ 12,761,582 |
| 320119 | ISRAEL DISCOUNT BANK OF NEW YORK | NEW YORK | NY | FDIC | \$ 12,512,286 |
| 929352 | BELL BANK | FARGO | ND | FDIC | \$ 12,493,973 |
| 416245 | BUSEY BANK | CHAMPAIGN | IL | FDIC | \$ 12,304,953 |
| 3221468 | VERITEX COMMUNITY BANK | DALLAS | TX | FRS | \$ 12,148,275 |
| 34537 | SEACOAST NATIONAL BANK | STUART | FL | OCC | \$ 12,140,146 |
| 871769 | FARMERS AND MERCHANTS BANK OF LONG BEACH | LONG BEACH | CA | FRS | \$ 12,054,744 |
| 136374 | BETHPAGE FEDERAL CREDIT UNION | BETHPAGE | NY | NCUA | \$ 11,943,023 |
| 651596 | LAKE MICHIGAN CREDIT UNION | GRAND RAPIDS | MI | NCUA | \$ 11,908,096 |
| 2850722 | BMW BANK OF NORTH AMERICA | SALT LAKE CITY | UT | FDIC | \$ 11,886,358 |
| 366573 | ALASKA USA FEDERAL CREDIT UNION | ANCHORAGE | AK | NCUA | \$ 11,844,793 |
| 702117 | NBT BANK, NATIONAL ASSOCIATION | NORWICH | NY | OCC | \$ 11,659,908 |
| 473501 | BERKSHIRE BANK | PITTSFIELD | MA | FDIC | \$ 11,656,860 |
| 2736291 | POPULAR BANK | NEW YORK | NY | FRS | \$ 11,556,290 |
| 961624 | DOLLAR BANK, FEDERAL SAVINGS BANK | PITTSBURGH | PA | OCC | \$ 11,417,843 |
| 1216826 | SILVERGATE BANK | LA JOLLA | CA | FRS | \$ 11,353,376 |
| 301190 | SAN DIEGO COUNTY CREDIT UNION | SAN DIEGO | CA | NCUA | \$ 11,238,527 |
| 2652092 | EAGLEBANK | BETHESDA | MD | FRS | \$ 11,097,748 |
| 3579589 | ALLEGIANCE BANK | HOUSTON | TX | FDIC | \$ 10,891,835 |
| 687009 | LAKELAND BANK | NEWFOUNDLAND | NJ | FDIC | \$ 10,777,878 |
| 472988 | STAR ONE CREDIT UNION | SUNNYVALE | CA | NCUA | \$ 10,762,461 |
| 216922 | FIRST BANK | SOUTHERN PINES | NC | FRS | \$ 10,625,188 |
| 58971 | WASHINGTON TRUST BANK | SPOKANE | WA | FDIC | \$ 10,412,724 |
| 1386251 | BANCFIRST | OKLAHOMA CITY | OK | FDIC | \$ 10,406,351 |

Affiliates of Depository Institutions Over \$10 Billion (Based on 12/31/2022 Total Assets)

| ID | Institution | City | State | Prudential Regulator | 12/31/2022 Total Assets (000s) |
|---------|--|-------------|-------|----------------------|--------------------------------|
| 1391778 | COMENITY BANK | WILMINGTON | DE | FDIC | \$ 9,120,524 |
| 3076220 | STIFEL BANK | CLAYTON | MO | FRS | \$ 7,206,882 |
| 3783948 | RBC BANK (GEORGIA), NATIONAL ASSOCIATION | ATLANTA | GA | OCC | \$ 6,097,782 |
| 2362458 | WELLS FARGO BANK SOUTH CENTRAL, NATIONAL ASSOCIATION | HOUSTON | TX | OCC | \$ 5,769,427 |
| 1015560 | INDUSTRIAL AND COMMERCIAL BANK OF CHINA (USA), NATIONAL | NEW YORK | NY | OCC | \$ 2,894,890 |
| 217237 | STATE BANK OF INDIA-CHICAGO BRANCH | CHICAGO | IL | FDIC | \$ 2,592,437 |
| 2502656 | USAA SAVINGS BANK | LAS VEGAS | NV | FDIC | \$ 2,287,497 |
| 398668 | BANK OF NEW YORK MELLON TRUST COMPANY, NATIONAL ASSOCIATION, THE | LOS ANGELES | CA | OCC | \$ 1,502,758 |
| 3465392 | PEGASUS BANK | DALLAS | TX | FDIC | \$ 1,335,178 |
| 779968 | STATE BANK OF INDIA (CALIFORNIA) | LOS ANGELES | CA | FDIC | \$ 1,087,572 |
| 2713920 | STIFEL TRUST COMPANY NATIONAL ASSOCIATION | SAINT LOUIS | MO | OCC | \$ 851,810 |
| 2265456 | WILMINGTON TRUST, NATIONAL ASSOCIATION | WILMINGTON | DE | OCC | \$ 691,947 |
| 3150205 | WORTHINGTON BANK | ARLINGTON | TX | FDIC | \$ 541,022 |
| 4125778 | STIFEL TRUST COMPANY DELAWARE, NATIONAL ASSOCIATION | GREENVILLE | DE | OCC | \$ 356,681 |
| 975751 | CIBC NATIONAL TRUST COMPANY | ATLANTA | GA | OCC | \$ 342,946 |
| 488318 | BNY MELLON TRUST OF DELAWARE | WILMINGTON | DE | FDIC | \$ 192,197 |
| 304913 | DEUTSCHE BANK TRUST COMPANY DELAWARE | NEWARK | DE | FDIC | \$ 122,878 |
| 772446 | COMERICA BANK & TRUST, NATIONAL ASSOCIATION | ANN ARBOR | MI | OCC | \$ 76,187 |
| 651448 | JPMORGAN CHASE BANK, DEARBORN | DEARBORN | MI | FRS | \$ 62,920 |
| 3357620 | HSBC TRUST COMPANY (DELAWARE), NATIONAL ASSOCIATION | WILMINGTON | DE | OCC | \$ 56,215 |
| 3353154 | BMO HARRIS CENTRAL NATIONAL ASSOCIATION | ROSELLE | IL | OCC | \$ 8,114 |