

OFFICE OF THE COMPTROLLER OF THE CURRENCY
WEEKLY BULLETIN
FOR PERIOD 10/20/2013 - 10/26/2013

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	ACTION	DATE	TYPE	APPLICATION NUMBER	BANK NAME	BRANCH NAME TARGET INSTITUTION	LOCATION	CITY	STATE	COUNTY	CMT PD END
Details	CONSUMMATED EFFECTIVE	10/25/2013	215A-3	2013-HQ-215A3-135539	BANK OF INDIANA NA	BARGERSVILLE BRANCH	50 SOUTH STATE ROAD 135	BARGERSVILLE	IN	JOHNSON COUNTY	
Details	CONSUMMATED EFFECTIVE	10/25/2013	215A-3	2013-HQ-215A3-135539	BANK OF INDIANA NA	DANA MESSENGER SERVICE BRANCH	1010 WEST BUENA VISTA ROAD	EVANSVILLE	IN	VANDEBURGH COUNTY	
Details	CONSUMMATED EFFECTIVE	10/25/2013	215A-3	2013-HQ-215A3-135539	BANK OF INDIANA NA	HAMLET BRANCH	100 EAST SHORT STREET	HAMLET	IN	STARKE COUNTY	
Details	CONSUMMATED EFFECTIVE	10/25/2013	215A-3	2013-HQ-215A3-135539	BANK OF INDIANA NA	NORTH JUDSON BRANCH	302 KELLER AVENUE	NORTH JUDSON	IN	STARKE COUNTY	
Details	CONSUMMATED EFFECTIVE	10/25/2013	215A-3	2013-HQ-215A3-135539	BANK OF INDIANA NA	WEST BUENA VISTA ROAD BRANCH	1010 WEST BUENA VISTA ROAD	EVANSVILLE	IN	VANDEBURGH COUNTY	
Details	RECEIPT	10/21/2013	BRANCH CLOSINGS	2013-LB-BRANCHCLOSING-136041	WELLS FARGO BANK, N.A.	FRESH MARKET SPANISH FORK	6520 NORTH 800 EAST	SPANISH FORK	UT	UTAH COUNTY	
Details	RECEIPT	10/21/2013	BRANCH CLOSINGS	2013-LB-BRANCHCLOSING-136050	WELLS FARGO BANK, N.A.	MOUNT DIABLO AND BROADWAY	1360 MOUNT DIABLO BOULEVARD	WALNUT CREEK	CA	CONTRA COSTA COUNTY	
Details	RECEIPT	10/22/2013	BRANCH CLOSINGS	2013-SO-BRANCHCLOSING-136081	SEASIDE NB & TRUST	COCONUT GROVE BRANCH	2665 SOUTH BAYSHORE DRIVE, SUITE 1100	COCONUT GROVE	FL	MIAMI-DADE COUNTY	
Details	RECEIPT	10/22/2013	BRANCH CLOSINGS	2013-SO-BRANCHCLOSING-136098	EXTRACO BANKS NA	EXTRACO BANKS	101 HWY 281 NORTH	MARBLE FALLS	TX	BURNET COUNTY	
Details	RECEIPT	10/22/2013	BRANCH CLOSINGS	2013-NE-BRANCHCLOSING-136066	COMMUNITY BANK, N.A.	WATERTOWN, 1218 ARSENAL ST.	1218 ARSENAL STREET	WATERTOWN	NY	JEFFERSON COUNTY	
Details	RECEIPT	10/23/2013	BRANCH CLOSINGS	2013-LB-BRANCHCLOSING-136068	WELLS FARGO BANK, N.A.	CALDWELL DRIVE-IN	459 BLOOMFIELD AVENUE	CALDWELL	NJ	ESSEX COUNTY	

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Details	RECEIPT	10/23/2013	BRANCH CLOSINGS	2013-SO-BRANCHCLOSING-136062	FIRST COMMUNITY BANK, NA	UPTOWN	4161 MCKINNEY AVENUE	DALLAS	TX	DALLAS COUNTY	
Details	CONSUMMATED EFFECTIVE	10/24/2013	BRANCH CLOSINGS	2013-NE-BRANCHCLOSING-134819	CAPITAL ONE NA	HOLLIS	204-12 HILLSIDE AVENUE	HOLLIS	NY	QUEENS	
Details	RECEIPT	10/25/2013	BRANCH CLOSINGS	2013-LB-BRANCHCLOSING-136121	BANK OF AMERICA, N.A.	DRIVE-IN OFFICE	4150 NORTH CICERO AVENUE	CHICAGO	IL	COOK COUNTY	
Details	RECEIPT	10/25/2013	BRANCH CLOSINGS	2013-LB-BRANCHCLOSING-136122	BANK OF AMERICA, N.A.	EAST MEMPHIS	5270 POPLAR AVE	MEMPHIS	TN	SHELBY COUNTY	
Details	CONSUMMATED EFFECTIVE	10/26/2013	BRANCH CLOSINGS	2013-LB-BRANCHCLOSING-134902	JPMORGAN CHASE BANK, N.A.	MESA - ELLSWORTH & BASELINE	9265 E BASELINE RD, STE 101	MESA	AZ	MARICOPA COUNTY	
Details	CONSUMMATED EFFECTIVE	10/26/2013	BRANCH CLOSINGS	2013-LB-BRANCHCLOSING-134908	JPMORGAN CHASE BANK, N.A.	MIDLAND BRANCH	2301 WEST WALL	MIDLAND	TX	MIDLAND COUNTY	
Details	CONSUMMATED EFFECTIVE	10/26/2013	BRANCH CLOSINGS	2013-LB-BRANCHCLOSING-134907	JPMORGAN CHASE BANK, N.A.	NORTHWEST AVENUE SAVE MART BANKING CENTER	4120 NORTHWEST AVENUE	FRESNO	CA	FRESNO COUNTY	
Details	CONSUMMATED EFFECTIVE	10/26/2013	BRANCH CLOSINGS	2013-LB-BRANCHCLOSING-134906	JPMORGAN CHASE BANK, N.A.	STUYVESANT	1 STUYVESANT AVENUE	LYNDHURST	NJ	BERGEN COUNTY	
Details	CONSUMMATED EFFECTIVE	10/21/2013	BRANCH ESTABLISHMENT	2013-WE-BRANCHNEW-135179	BANK OF THE RIO GRANDE NA	2011 MOUNTAIN ROAD BRANCH	2011 MOUNTAIN ROAD, NW	ALBUQUERQUE	NM	BERNALILLO COUNTY	
Details	CONSUMMATED EFFECTIVE	10/21/2013	BRANCH ESTABLISHMENT	2013-ML-05-0088	JPMORGAN CHASE BANK, N.A.	ARTESIA BOULEVARD & AVIATION BANKING CENTER	1727 ARTESIA BOULEVARD	MANHATTAN BEACH	CA	LOS ANGELES COUNTY	
Details	APPROVED	10/21/2013	BRANCH ESTABLISHMENT	2013-LB-BRANCHNEW-135622	WELLS FARGO BANK, N.A.	BEVERLY & OLYMPIC	15 S BEVERLY DRIVE	BEVERLY HILLS	CA	LOS ANGELES COUNTY	

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Details	RECEIPT	10/21/2013	BRANCH ESTABLISHMENT	2013-SO-BRANCHNEW-135924	TRUSTMARK NATIONAL BANK	MEMPHIS MAIN OFFICE	5350 POPLAR AVENUE	MEMPHIS	TN	SHELBY COUNTY	
Details	CONSUMMATED EFFECTIVE	10/21/2013	BRANCH ESTABLISHMENT	2013-LB-BRANCHNEW-134645	BANK OF AMERICA, N.A.	SPRING GREEN	9410 SPRING GREEN BLVD	KATY	TX	FORT BEND COUNTY	
Details	APPROVED	10/22/2013	BRANCH ESTABLISHMENT	2013-NE-BRANCHNEW-135739	TD BANK, NATIONAL ASSOCIATION	8TH & 6TH NYC BRANCH	396 AVENUE OF THE AMERICAS	NEW YORK	NY	NEW YORK COUNTY	
Details	CONSUMMATED EFFECTIVE	10/22/2013	BRANCH ESTABLISHMENT	2012-ML-05-0212	JPMORGAN CHASE BANK, N.A.	ALICIA & HON BANKING CENTER	24799 ALICIA PARKWAY	LAGUNA HILLS	CA	ORANGE COUNTY	
Details	APPROVED	10/22/2013	BRANCH ESTABLISHMENT	2013-NE-BRANCHNEW-135646	NATIONAL PENN BANK	BOYERTOWN	PHILADELPHIA & READING AVENUES	BOYERTOWN	PA	BERKS COUNTY	
Details	RECEIPT	10/22/2013	BRANCH ESTABLISHMENT	2013-SO-BRANCHNEW-136093	COMMUNITYBANK OF TEXAS, NA	COMMUNITYBANK - WESTCHASE	10333 RICHMOND AVENUE, SUITE 100	HOUSTON	TX	HARRIS COUNTY	
Details	APPROVED	10/22/2013	BRANCH ESTABLISHMENT	2013-NE-BRANCHNEW-135514	FIRST NB OF GRAYSON	FIRST NATIONAL BANK MOREHEAD OFFICE	200 VIKING DRIVE	MOREHEAD	KY	ROWAN COUNTY	
Details	WITHDRAWN	10/22/2013	BRANCH ESTABLISHMENT	2013-NE-BRANCHNEW-133466	CAPITAL ONE NA	GLEN COVE WEST	91 SCHOOL STREET	GLEN COVE	NY	NASSAU COUNTY	
Details	APPROVED	10/22/2013	BRANCH ESTABLISHMENT	2013-NE-BRANCHNEW-135740	TD BANK, NATIONAL ASSOCIATION	HUNTINGTON/ELWOOD NY	1941 JERICHO TURNPIKE	HUNTINGTON	NY	SUFFOLK COUNTY	
Details	CONSUMMATED EFFECTIVE	10/22/2013	BRANCH ESTABLISHMENT	2013-LB-BRANCHNEW-133454	JPMORGAN CHASE BANK, N.A.	LONG BEACH & ELIZABETH BANKING CENTER	10838 LONG BEACH BLVD	LYNWOOD	CA	LOS ANGELES COUNTY	
Details	APPROVED	10/22/2013	BRANCH ESTABLISHMENT	2013-NE-BRANCHNEW-135537	TD BANK, NATIONAL ASSOCIATION	ONE VETERANS MEMORIAL HEWLETT NEW YORK	ONE VETERANS MEMORIAL PLAZA	HEWLETT	NY	NASSAU COUNTY	
Details	APPROVED	10/22/2013	BRANCH ESTABLISHMENT	2013-NE-BRANCHNEW-135737	TD BANK, NATIONAL ASSOCIATION	PHILADELPHIA 6304 ROOSEVELT BOULEVARD	6304 ROOSEVELT BOULEVARD	PHILADELPHIA	PA	PHILADELPHIA COUNTY	

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Details	RECEIPT	10/22/2013	BRANCH ESTABLISHMENT	2013-NE-BRANCHNEW-136054	NBT BANK NA	PITTSFIELD BRANCH	54 NORTH STREET	PITTSFIELD	MA	BERKSHIRE COUNTY	11/15/2013
Details	APPROVED	10/23/2013	BRANCH ESTABLISHMENT	2013-SO-BRANCHNEW-135670	FIRST FINANCIAL BANK NA	BEAUMONT BRANCH	3515 DOWLEN ROAD	BEAUMONT	TX	JEFFERSON COUNTY	
Details	RECEIPT	10/23/2013	BRANCH ESTABLISHMENT	2013-LB-BRANCHNEW-136073	WELLS FARGO BANK, N.A.	CLEVELAND PARK	3433 CONNECTICUT AVENUE, NW	WASHINGTON	DC	DISTRICT OF COLUMBIA	11/15/2013
Details	RECEIPT	10/23/2013	BRANCH ESTABLISHMENT	2013-SO-BRANCHNEW-136078	MIDSOUTH BANK NA	GREENVILLE	3400 JOE RAMSEY BOULEVARD E.	GREENVILLE	TX	HUNT COUNTY	11/21/2013
Details	APPROVED	10/23/2013	BRANCH ESTABLISHMENT	2013-NE-BRANCHNEW-135689	PNC BANK NA	HAZLET	3120 STATE HIGHWAY 35	HAZLET	NJ	MONMOUTH COUNTY	
Details	CONSUMMATED EFFECTIVE	10/23/2013	BRANCH ESTABLISHMENT	2013-LB-BRANCHNEW-133426	JPMORGAN CHASE BANK, N.A.	LAKEWOOD & ARTESIA STATER BROTHERS BANKING CENTER	17220 LAKEWOOD BOULEVARD	BELLFLOWER	CA	LOS ANGELES COUNTY	
Details	APPROVED	10/23/2013	BRANCH ESTABLISHMENT	2013-NE-BRANCHNEW-135691	PNC BANK NA	POMPTON PLAINS	500 ROUTE 23	POMPTON PLAINS	NJ	MORRIS COUNTY	
Details	APPROVED	10/23/2013	BRANCH ESTABLISHMENT	2013-CE-BRANCHNEW-135738	ILLINOIS NB	TULLAMORE BRANCH	1603 TULLAMORE AVE, STE A	BLOOMINGTON	IL		
Details	APPROVED	10/24/2013	BRANCH ESTABLISHMENT	2013-WE-BRANCHNEW-135677	SOLERA NATIONAL BANK	CHERRY CREEK	101 UNIVERSITY BOULEVARD	DENVER	CO	DENVER CITY AND COUNTY	
Details	APPROVED	10/24/2013	BRANCH ESTABLISHMENT	2013-CE-BRANCHNEW-135505	FIRST MERCHANTS BANK NA	DARIEN BANKING CENTER BRANCH	8301 SOUTH CASS AVENUE	DARIEN	IL	DU PAGE COUNTY	
Details	APPROVED	10/24/2013	BRANCH ESTABLISHMENT	2013-CE-BRANCHNEW-135504	FIRST MERCHANTS BANK NA	FLOSSMOOR BANKING CENTER BRANCH	3301 WEST VOLLMER ROAD	FLOSSMOOR	IL	COOK COUNTY	
Details	APPROVED	10/24/2013	BRANCH ESTABLISHMENT	2013-CE-BRANCHNEW-135508	FIRST MERCHANTS BANK NA	HARVEY BANKING CENTER BRANCH	135 EAST 154TH STREET	HARVEY	IL	COOK COUNTY	

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Details	APPROVED	10/24/2013	BRANCH ESTABLISHMENT	2013-CE-BRANCHNEW-135507	FIRST MERCHANTS BANK NA	HEGEWISCH BANKING CENTER BRANCH	13323 SOUTH BALTIMORE	CHICAGO	IL	COOK COUNTY	
Details	APPROVED	10/24/2013	BRANCH ESTABLISHMENT	2013-WE-BRANCHNEW-135720	SUNFLOWER BANK NA	LONGMONT MAIN BRANCH	25 EAST KEN PRATT BOULEVARD	LONGMONT	CO	BOULDER COUNTY	
Details	RECEIPT	10/24/2013	BRANCH ESTABLISHMENT	2013-CE-BRANCHNEW-136099	FIRST NB OF PANDORA	OTTAWA BRANCH	855 N. LOCUST STREET	OTTAWA	OH	PUTNAM COUNTY	11/21/2013
Details	APPROVED	10/24/2013	BRANCH ESTABLISHMENT	2013-CE-BRANCHNEW-135479	FIRST MERCHANTS BANK NA	PALOS HEIGHTS BANKING CENTER BRANCH	7101 WEST 127TH STREET	PALOS HEIGHTS	IL	COOK COUNTY	
Details	APPROVED	10/24/2013	BRANCH ESTABLISHMENT	2013-CE-BRANCHNEW-135509	FIRST MERCHANTS BANK NA	SOUTH HOLLAND BANKING CENTER BRANCH	601 EAST 162ND STREET	SOUTH HOLLAND	IL	COOK COUNTY	
Details	APPROVED	10/24/2013	BRANCH ESTABLISHMENT	2013-CE-BRANCHNEW-135503	FIRST MERCHANTS BANK NA	TINLEY PARK BANKING CENTER BRANCH	7231 171ST STREET	TINLEY PARK	IL	COOK COUNTY	
Details	APPROVED	10/24/2013	BRANCH ESTABLISHMENT	2013-CE-BRANCHNEW-135510	FIRST MERCHANTS BANK NA	WILLOWBROOK BANKING CENTER	7229 SOUTH KINGERY HIGHWAY	WILLOWBROOK	IL	DU PAGE COUNTY	
Details	APPROVED	10/25/2013	BRANCH ESTABLISHMENT	2013-SO-BRANCHNEW-135621	FIRST COMMUNITY BANK, NA	ADDISON	4135 BELTLINE, SUITE 124	ADDISON	TX	DALLAS COUNTY	
Details	RECEIPT	10/25/2013	BRANCH ESTABLISHMENT	2013-NE-BRANCHNEW-136113	CAPITAL ONE NA	ELDRIDGE	2540 ELDRIDGE PARKWAY	HOUSTON	TX	HARRIS COUNTY	11/23/2013
Details	APPROVED	10/24/2013	BUSINESS COMBINATIONS	2013-CE-COMBINATION-134612	FIRST MERCHANTS BANK NA	CITIZENS FINANCIAL BANK	700 RIDGE RD.	MUNSTER	IN	LAKE COUNTY	
Details	WITHDRAWN	10/25/2013	BUSINESS COMBINATIONS	2013-WE-COMBINATION-133740	FIRST SCOTTSDALE BANK, NA	COMMERCE BANK OF ARIZONA, INC.	3805 EAST BROADWAY BLVD.	TUSCON	AZ	PIMA COUNTY	
Details	APPROVED	10/25/2013	BUSINESS COMBINATIONS	2013-SO-COMBINATION-135659	FIRST NB OF FORT SMITH	NATIONAL BANK OF SALLISAW	1000 KERR BLVD.	SALLISAW	OK	SEQUOYAH COUNTY	

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Details	RECEIPT	10/25/2013	BUSINESS COMBINATIONS	2013-CE-COMBINATION-136105	HUNTINGTON NB	ADVANTAGE BANK	814 WHEELING AVE.	CAMBRIDGE	OH	GUERNSEY	11/29/2013
Details	RECEIPT	10/25/2013	BUSINESS COMBINATIONS	2013-CE-COMBINATION-136125	SCHAUMBURG BK & TRUST CO., N.A.	NORTH SHORE COMMUNITY BANK AND TRUST CO.	1145 WILMETTE AVE.	WILMETTE	IL		11/29/2013
Details	RECEIPT	10/4/2013	BUSINESS COMBINATIONS	2013-SO-COMBINATION-135915	GREAT PLAINS NB	FIRST AMERICAN BANK	324 WEST MAIN STREET	PURCELL	OK	MCCLAIN COUNTY	11/1/2013
Details	RECEIPT	10/24/2013	CHANGE IN BANK CONTROL	2013-CE-CBCA-136118	FIRST NB OF BARRY	NONE GIVEN	694 BAIN BRIDGE	BARRY	IL	PIKE COUNTY	11/29/2013
Details	FILED ERRONEOUSLY	10/21/2013	FIDUCIARY POWERS	2013-WE-FIDUCIARY-135912	COLORADO NB		600 WEST 8TH	PALISADE	CO	DENVER CITY AND COUNTY	
Details	CONSUMMATED EFFECTIVE	10/21/2013	RELOCATION	2013-CE-RELOCATION-135045	FIRST SOUTHERN NB	BETHEL BRANCH	FROM: 104 SOUTH BETHEL STREET TO: 88 SOUTH BETHEL STREET	RUSSELLVILLE	KY	LOGAN COUNTY	
Details	APPROVED	10/21/2013	RELOCATION	2013-LB-RELOCATION-135642	CITIBANK NA	FREMONT	FROM: 39138 FREMONT BLVD. TO: 3191 MOWRY RD.	FREMONT	CA	ALAMEDA COUNTY	
Details	RECEIPT	10/21/2013	RELOCATION	2013-WE-RELOCATION-136058	RABOBANK NA	GILROY	FROM: 761 1ST STREET TO: 805 1ST STREET	GILROY	CA	SANTA CLARA COUNTY	11/1/2013
Details	APPROVED	10/21/2013	RELOCATION	2013-LB-RELOCATION-135624	WELLS FARGO BANK, N.A.	PALMDALE PLAZA BRANCH	FROM: 2616 EAST PALMDALE ROAD TO: 38003 47TH STREET E., SUITE A	PALMDALE	CA	LOS ANGELES COUNTY	
Details	APPROVED	10/21/2013	RELOCATION	2013-WE-RELOCATION-135710	NEBRASKALAND NB	S. DEWEY BRANCH	FROM: 1403 S. DEWEY STREET TO: 1400 SOUTH DEWEY STREET	NORTH PLATTE	NE	LINCOLN COUNTY	
Details	CONSUMMATED EFFECTIVE	10/21/2013	RELOCATION	2013-ML-07-0008	WELLS FARGO BANK, N.A.	SPANISH FORK	FROM: 99 NORTH MAIN STREET TO: 251 E. 1000 N. STREET	SPANISH FORK	UT	UTAH COUNTY	
Details	APPROVED	10/22/2013	RELOCATION	2013-NE-RELOCATION-135643	NATIONAL PENN BANK	NONE GIVEN	FROM: TWO CITY CENTER, 645 HAMILTON STREET TO: READING AND PHILADELPHIA AVES	ALLENTOWN BOYERTOWN	PA	LEHIGH COUNTY BOYERTOWN COUNTY	

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Details	APPROVED	10/24/2013	RELOCATION	2013-CE-RELOCATION-135897	NICOLET NB	STEWART BRANCH	FROM: 2010 STEWART AVE. TO: 2100 STEWART AVE., SUITE 100	WAUSAU	WI	MARATHON COUNTY	
Details	FILED ERRONEOUSLY	10/21/2013	SUBSIDIARIES AND EQUITIES	2013-SO-SUBS&EQUITIES-136032	AB&T NATIONAL BANK		2815 MEREDYTH DRIVE	ALBANAY	GA	DOUGHERTY COUNTY	
Details	RECEIPT	10/21/2013	SUBSIDIARIES AND EQUITIES	2013-SO-SUBS&EQUITIES-136032	AB&T NATIONAL BANK		2815 MEREDYTH DRIVE	ALBANAY	GA	DOUGHERTY COUNTY	