#### **ATTACHMENT II**

# **Bank Groups Report**

## **LISTING OF GROUP 1 BANKS**

### (\$25 million or more)

State	City	Name of Bank	Designated Officer	
Delaware				
	Wilmington	TD Bank, National Association	Chief Executive Officer	
	Wilmington	TD Bank USA, National Association	President, Special Advisor II	
	Wilmington	Wells Fargo Delaware Trust Company, National Association	Chief Executive Officer	
	Wilmington	Goldman Sachs Trust Company, National Association, The	Chief Executive Officer	
	Wilmington	HSBC Trust Company (Delaware), National Association	President	
		Number of Banks: 5		
New Jersey				
	Toms River	OceanFirst Bank, National Association	Chief Executive Officer	
Number of Banks: 1				
Pennsylvania				
	Allentown	American Bank	Chief Executive Officer	

<sup>\*</sup> Federal Reserve regulations stipulate that capital and surplus is equal to perpetual stock plus common stock and surplus.

\*\* Blank shows that member bank has not filed its authorization.

Number of Banks: 9			
Souderton	Univest Bank and Trust Company	Chief Executive Officer	
Shippensburg	Orrstown Bank	Chief Executive Officer	
Phoenixville	Customers Bank	Chief Executive Officer	
Paoli	Malvern Bank, National Association	Chief Executive Officer	
Lancaster	Fulton Bank, National Association	President	
Johnstown	Ameriserv Financial Bank	President	
Camp Hill	Atlantic Community Bankers Bank	Chief Executive Officer	
Bryn Mawr	Bryn Mawr Trust Corporation, The	Chief Executive Officer	

**Total Number of Banks in Group 1: 15** 

### **LISTING OF GROUP 2 BANKS**

## (greater than \$5 million, but less than \$25 million)

State	City	Name of Bank	Designated Officer
Delaware			
	Greenville	Citicorp Trust Delaware, National Association	Chief Executive Officer
	Wilmington	Bessemer Trust Company of Delaware, National Association	Chief Executive Officer

<sup>\*</sup> Federal Reserve regulations stipulate that capital and surplus is equal to perpetual stock plus common stock and surplus.

\*\* Blank shows that member bank has not filed its authorization.

	Wilmington	Brown Brothers Harriman Trust Company of Delaware, NA	Chief Executive Officer
	Wilmington	ADP Trust Company, National Association	President
		Number of Banks: 4	
New Jersey			
	Newfield	Newfield National Bank	Chief Executive Officer
		Number of Banks: 1	
Pennsylvania			
	Ephrata	Ephrata National Bank	Chief Executive Officer
	Landisburg	Bank of Landisburg, The	President, Secretary
	Mansfield	First Citizens Community Bank	Chief Executive Officer
	Philadelphia	Asian Bank	President
	Philadelphia	Glenmede Trust Company, National Association, The	Secretary, Treasurer
	Pittston	Landmark Community Bank	Chief Executive Officer
	Radnor	Haverford Trust Company, The	Officer
	Williamsport	Woodlands Bank	President
Number of Banks: 8			

**Total Number of Banks in Group 2: 13** 

## **LISTING OF GROUP 3 BANKS**

<sup>\*</sup> Federal Reserve regulations stipulate that capital and surplus is equal to perpetual stock plus common stock and surplus.

\*\* Blank shows that member bank has not filed its authorization.

## (\$5 million or less)

State	City	Name of Bank	Designated Officer	
Delaware				
	Wilmington	Neuberger Berman Trust Company of Delaware, NA	President	
	Wilmington	Key National Trust Company of Delaware	President	
		Number of Banks: 2		
New Jersey				
	Absecon	First National Bank of Absecon	Chief Executive Officer	
	Elmer	First National Bank of Elmer	Chief Executive Officer	
	Pennsville	Pennsville National Bank, The	Executive Officer	
		Number of Banks: 3		
Pennsylvania				
	Fleetwood	Fleetwood Bank	President	
	Honesdale	Honesdale National Bank, The	Chief Executive Officer	
	Jim Thorpe	Jim Thorpe Neighborhood Bank	President	
	Malvern	National Bank of Malvern, The	President	
	Neffs	Neffs National Bank, The	President	
	New Tripoli	New Tripoli Bank	Chief Executive Officer	
	Newtown	First National Bank and Trust Company of Newtown, The	Chief Executive Officer	

<sup>\*</sup> Federal Reserve regulations stipulate that capital and surplus is equal to perpetual stock plus common stock and surplus.

\*\* Blank shows that member bank has not filed its authorization.

Number of Banks: 10			
	Turbotville	Turbotville National Bank, The	Chief Executive Officer
	Palmerton	First Northern Bank and Trust Company	Executive Vice President
	Northumberland	Northumberland National Bank, The	Chief Executive Officer

**Total Number of Banks in Group 3: 15** 

<sup>\*</sup> Federal Reserve regulations stipulate that capital and surplus is equal to perpetual stock plus common stock and surplus.

\*\* Blank shows that member bank has not filed its authorization.