

**Summary Statistics - Third District
20180630**

Bank Holding Companies, Savings & Loan Holding Companies, and State Member Banks Under the Supervision of the Federal Reserve Bank of Philadelphia		
	# Institutions	Total Assets (\$ in 000s)
Bank Holding Companies	88	1,200,154,266
Savings & Loan Holding Companies	33	143,845,668
Third District SLHCs	8	10,114,166
Second District SLHCs	25	133,731,502
State Member Banks	20	30,977,142
Total Supervised	141	1,374,977,076

Third District Commercial and Savings Associations		
	# Institutions	Total Assets (\$ in 000s)
Commercial Banks	114	782,317,189
National Banks	24	547,566,203
Nonmember Banks	70	203,773,844
State Member Banks	20	30,977,142
Savings Associations	48	68,031,873
State Savings Banks	36	58,230,785
Federal Savings Banks	7	8,810,975
Savings and Loans	5	990,113

Mergers, Closures, and Institutional Changes as of 2017:Q2

2017Q2 - First National Bank of Mifflintown changed its name to Pennian Bank.

Mergers, Closures, and Institutional Changes as of 2017:Q3

2017Q3 - Wallkill Valley Bancorp MHC became a federal mutual holding company. Wallkill Valley Bancorp Inc. (Wallkill) became a savings and loan holding company by acquiring 100% of New York-based Wallkill Valley Federal Savings and Loan Association. The Third District has supervisory oversight of the institution. In addition, Wallkill acquired Hometown Bancorp MHC and Hometown Bancorp Inc. (MHC) on August 11, 2017

9/15/2017 - Bucks County Bank was acquired by First Bank. Bucks County Bank remains a separate subsidiary of First Bank.

9/30/2017 - PDL Community Bancorp (PDL) converted to a SLHC. Additionally, Ponce De Leon Bank was rebranded as Ponce Bank. The Third District has supervisory oversight of the institution.

Mergers, Closures, and Institutional Changes as of 2017:Q4

10/1/2017 - Chelton Hills Savings Bank was acquired by Penn Community Financial Corp. The savings bank was merged into the bank subsidiary, Penn Community Bank.

10/1/2017 - CBT Financial Corp., and its subsidiary CBT Bank, were acquired by Riverview Financial Corp. CBT Bank was merged into Riverview's bank subsidiary, Riverview Bank.

10/1/2017 - Astoria Financial Corp., and its subsidiary Astoria Financial, were acquired by Sterling Bancorp. Astoria Financial Corp. remains a separate subsidiary of Sterling Bancorp.

12/15/2017 - Royal Bancshares of PA Inc., and its subsidiary Royal Bank America, were acquired by Bryn Mawr Bank Corp. Royal Bank America was merged into Bryn Mawr's commercial bank subsidiary, Bryn Mawr Bank and Trust Co.

2017Q4 - Century BC dissolved its mid-tier holding company and is now the parent of Century Savings Bank.

Mergers, Closures, and Institutional Changes as of 2018:Q1

1/31/2018 - Sun Bancorp, Inc., and its subsidiary Sun National Bank, were acquired by OceanFirst Financial Corp. OceanFirst Financial Corp. converted to a bank holding company due to the conversion of OceanFirst Bank to a national commercial bank from a federal savings bank. Sun National Bank will function as a division of OceanFirst Bank NA until the integration of operating systems, which is expected to be completed in June.

2/12/2018 - Malvern Federal Savings Bank converted to a national bank and will operate as Malvern Bank NA. Additionally, the bank's parent, Malvern Bancorp Inc., will be registered as a bank holding company.

3/1/2018 - Liberty Bell Bank was acquired by Delmar Bancorp. The bank was merged into the bank subsidiary, Bank of Delmarva.

3/26/2018 - Wawel Financial Services (MHC), and its subsidiary Wawel Bank, were acquired by Spencer Savings Bank SLA. Wawel Bank will function as a division of Spencer Savings Bank until the integration of operating systems, which is expected to be completed in July.

Mergers, Closures, and Institutional Changes as of 2018:Q2

4/1/2018 - Ephrata Financial Corp. is the holding company over Ephrata National Bank.

4/1/2018 - Clifton Bancorp, Inc., and its subsidiary Clifton Savings Bank, were acquired by Kearney Financial Corp. Clifton Savings Bank was merged into Kearney's bank subsidiary, Kearney Bank.

5/1/2018 - Liverpool Community Bank was acquired by Juniata Valley Financial Corp. Liverpool Community Bank merged into the bank subsidiary, Juniata Valley Bank.

5/1/2018 - Delanco Bancorp, Inc., and its subsidiary Delanco Federal Savings Bank, were acquired by First Bank. Delanco Federal Savings was merged into First Bank.

5/21/2018 - Amalgamated Bank completed its acquisition of New Resource Bancorp (San Francisco, CA), and its subsidiary bank New Resource Bank. New Resource Bank was merged into Amalgamated Bank.

Third District State Member Banks

As of Date: 20180630

ID RSSD	Name	City	State	Total Assets (\$ in 000s)	Total Deposits (\$ in 000s)	Total Equity (\$ in 000s)	ABA Number
2580243	AMERICAN BK	ALLENTOWN	PA	642,492	480,132	61,922	31302997
928618	AMERISERV FNCL BK	JOHNSTOWN	PA	1,164,601	928,375	101,836	31301066
2785477	ASIAN BK	PHILADELPHIA	PA	197,625	153,271	16,515	36018516
959715	ATLANTIC CMNTY BKR BK	CAMP HILL	PA	702,085	417,876	99,444	31301752
734613	BANK OF LANDISBURG	LANDISBURG	PA	280,862	229,666	50,603	31312123
765019	BRYN MAWR TC	BRYN MAWR	PA	4,378,508	3,428,062	583,032	31908485
2354985	CUSTOMERS BK	PHOENIXVILLE	PA	11,089,073	7,393,154	1,037,815	31302971
978118	FIRST CITIZENS CMNTY BK	MANSFIELD	PA	1,396,977	1,126,193	133,786	31309589
186717	FIRST NORTHERN B&TC	PALMERTON	PA	703,154	604,472	96,974	31312929
551016	FLEETWOOD BK	FLEETWOOD	PA	257,698	232,815	22,959	31311593
17110	HAVERTON TC	RADNOR	PA	132,856	98,607	23,841	36002085
920210	JIM THORPE NEIGH BK	JIM THORPE	PA	192,445	160,507	16,450	31307691
140018	LAFAYETTE AMBASSADOR BK	BETHLEHEM	PA	1,524,417	1,284,939	173,851	31302133
2963547	LANDMARK CMNTY BK	PITTSTON	PA	340,091	291,836	28,556	31318677
935111	MERCHANTS BK OF BANGOR	BANGOR	PA	397,131	336,082	30,854	31307086
3616309	MONUMENT BK	DOYLESTOWN	PA	347,773	236,007	32,523	31919186
331713	NEW TRIPOLI BK	NEW TRIPOLI	PA	463,596	328,290	51,837	31312796
342410	ORRSTOWN BK	SHIPPENSBURG	PA	1,641,957	1,327,983	141,312	31315036
354310	UNIVEST B&TC	SOUDERTON	PA	4,722,723	3,698,012	611,955	31913438
1479470	WOODLANDS BK	WILLIAMSPORT	PA	401,078	347,692	37,079	31302528
Number of State Member Banks / Totals:			20	30,977,142	23,103,971	3,353,144	

Third District Commercial Banks

As of Date: 20180630

ID RSSD	Name	City	State	Type	Total Assets (\$ in 000s)	Total Deposits (\$ in 000s)	Total Equity (\$ in 000s)	ABA Number
2920773	1ST COLONIAL CMNTY BK	COLLINGSWOOD	NJ	NMB	553,260	508,417	40,184	31207869
526519	1ST SUMMIT BK	JOHNSTOWN	PA	NMB	1,031,033	903,466	91,634	31316815
5210	ACNB BK	GETTYSBURG	PA	NMB	1,611,403	1,345,001	148,960	31309945
2580243	AMERICAN BK	ALLENTOWN	PA	SMB	642,492	480,132	61,922	31302997
928618	AMERISERV FNCL BK	JOHNSTOWN	PA	SMB	1,164,601	928,375	101,836	31301066
2467670	APPLIED BK	NEWARK	DE	NMB	174,921	131,759	42,532	31100966
2785477	ASIAN BK	PHILADELPHIA	PA	SMB	197,625	153,271	16,515	36018516
959715	ATLANTIC CMNTY BKR BK	CAMP HILL	PA	SMB	702,085	417,876	99,444	31301752
2858960	BANCORP BK	WILMINGTON	DE	NMB	4,215,194	3,813,995	322,128	31101114
4536084	BANK OF BIRD-IN-HAND	BIRD IN HAND	PA	NMB	308,345	249,342	30,451	31319320
885225	BANK OF DELMARVA	SEAFORD	DE	NMB	733,402	618,664	68,779	52103065
734613	BANK OF LANDISBURG	LANDISBURG	PA	SMB	280,862	229,666	50,603	31312123
1404940	BANK OF NEW CASTLE	NEW CASTLE	DE	NMB	17,619	500	17,604	31100995
3595271	BANK OF PRINCETON	PRINCETON	NJ	NMB	1,240,754	1,014,683	175,985	31207940
2980209	BARCLAYS BK DE	WILMINGTON	DE	NMB	32,736,361	23,685,679	4,771,098	31101127
488318	BNY MELLON TR OF DE	WILMINGTON	DE	NMB	102,516	21,335	78,267	31100351
765019	BRYN MAWR TC	BRYN MAWR	PA	SMB	4,378,508	3,428,062	583,032	31908485
3595262	CAPITAL BK OF NJ	VINELAND	NJ	NMB	483,138	414,245	44,610	31207937
411512	CENTRIC BK	HARRISBURG	PA	NMB	680,535	556,719	77,371	31315269
489913	CHASE BK USA NA	WILMINGTON	DE	NAT	129,380,501	42,538,127	35,141,308	31100144
895710	CITIZENS & NORTHERN BK	WELLSBORO	PA	NMB	1,269,686	1,048,640	167,141	31308302
399517	CNB BK	CLEARFIELD	PA	NMB	2,989,819	2,401,969	296,893	31306278
1391778	COMENITY BK	WILMINGTON	DE	NMB	13,446,150	5,237,997	1,739,418	31101282
3446784	COMMUNITY BK DE	LEWES	DE	NMB	193,990	138,864	19,107	31101211
121914	COMMUNITY ST BK OF ORBISONIA	ORBISONIA	PA	NMB	336,555	292,020	36,642	31317788
2850768	CORNERSTONE BK	MOUNT LAUREL	NJ	NMB	252,332	233,358	16,309	31207830
1459735	COUNTY BK	REHOBOTH BEACH	DE	NMB	358,153	308,654	40,041	31100872
3540310	COVENANT BK	DOYLESTOWN	PA	NMB	480,863	369,430	45,330	31919021
2354985	CUSTOMERS BK	PHOENIXVILLE	PA	SMB	11,089,073	7,393,154	1,037,815	31302971
1216321	DBA REPUBLIC BANK	PHILADELPHIA	PA	NMB	2,546,380	2,165,121	209,411	36002247
304913	DEUTSCHE BK TC DE	WILMINGTON	DE	NMB	304,384	10,767	290,798	31100380
56717	DIME BK	HONESDALE	PA	NMB	658,445	494,606	73,064	31308551
30810	DISCOVER BK	GREENWOOD	DE	NMB	101,260,510	63,229,500	10,749,228	31100649
71318	DNB FIRST NA	DOWNINGTOWN	PA	NAT	1,133,990	934,633	123,401	31908074
3068579	EMBASSY BK FOR THE LEHIGH VALL	BETHLEHEM	PA	NMB	1,066,014	931,012	81,995	31318716
425911	EPHRATA NB	EPHRATA	PA	NAT	1,049,340	879,227	96,967	31308250
289515	FARMERS & MERCHANTS TR CO OF	CHAMBERSBURG	PA	NMB	1,174,475	1,058,312	110,326	31304306
1007819	FIDELITY DEPOSIT & DISCOUNT BK	DUNMORE	PA	NMB	923,341	779,176	88,260	31303129
3401970	FIRST BK	HAMILTON	NJ	NMB	1,640,999	1,321,068	185,506	31207924
978118	FIRST CITIZENS CMNTY BK	MANSFIELD	PA	SMB	1,396,977	1,126,193	133,786	31309589
767817	FIRST CMNTY BK OF MERCERSBURG	MERCERSBURG	PA	NMB	183,265	159,829	20,864	31309851
3404373	FIRST CMRC BK	LAKEWOOD	NJ	NMB	991,997	855,372	126,613	21214082
881012	FIRST COLUMBIA B&TC	BLOOMSBURG	PA	NMB	721,291	529,871	85,382	31305936
790918	FIRST KEYSTONE CMNTY BK	BERWICK	PA	NMB	1,009,036	735,152	102,698	31307125
188917	FIRST NB OF ABSECON	ABSECON	NJ	NAT	151,332	135,841	14,942	31204804
609010	FIRST NB OF ELMER	ELMER	NJ	NAT	283,408	257,388	24,282	31203915
1007417	FIRST NB&TC NEWTOWN	NEWTOWN	PA	NAT	973,715	868,617	68,720	31912785
186717	FIRST NORTHERN B&TC	PALMERTON	PA	SMB	703,154	604,472	96,974	31312929
3355587	FIRST PRIORITY BK	MALVERN	PA	NMB	627,428	513,582	51,255	31918899
3349241	FIRST RESRC BK	EXTON	PA	NMB	271,469	223,808	24,022	31918873
551016	FLEETWOOD BK	FLEETWOOD	PA	SMB	257,698	232,815	22,959	31311593
131418	FNB BK NA	DANVILLE	PA	NAT	354,190	290,272	42,038	31305745
239613	FNCB BK	DUNMORE	PA	NMB	1,237,195	955,406	100,243	31303132
474919	FULTON BK NA	LANCASTER	PA	NAT	11,620,754	8,618,854	1,328,837	31301422
1407932	FULTON BK OF NJ	MOUNT LAUREL	NJ	NMB	3,968,068	3,397,430	509,541	31207636
3093964	GRAND BK NA	HAMILTON	NJ	NAT	213,431	186,758	21,880	31207885
557317	GRATZ BK	GRATZ	PA	NMB	316,948	284,954	28,493	31311771
291611	HAMLIN B&TC	SMETHPORT	PA	NMB	421,223	323,811	87,187	31309505
17110	HAVERFORD TC	RADNOR	PA	SMB	132,856	98,607	23,841	36002085
3594087	HOMETOWN BK OF PA	BEDFORD	PA	NMB	173,419	156,627	16,339	31319045

Third District Commercial Banks

As of Date: 20180630

ID RSSD	Name	City	State	Type	Total Assets (\$ in 000s)	Total Deposits (\$ in 000s)	Total Equity (\$ in 000s)	ABA Number
465618	HONESDALE NB	HONESDALE	PA	NAT	638,897	535,267	95,663	31308535
3357620	HSBC TC DE NA	WILMINGTON	DE	NAT	55,618	500	54,435	31101208
3517590	HYPERION BK	PHILADELPHIA	PA	NMB	87,595	64,532	12,041	36018969
732918	JERSEY SHORE ST BK	WILLIAMSPORT	PA	NMB	1,191,242	852,669	87,939	31306993
920210	JIM THORPE NEIGH BK	JIM THORPE	PA	SMB	192,445	160,507	16,450	31307691
653611	JONESTOWN B&TC	JONESTOWN	PA	NMB	587,861	484,665	50,286	31312055
215710	JUNIATA VALLEY BK	MIFFLINTOWN	PA	NMB	630,731	532,712	63,409	31310219
600419	KISH BK	BELLEVILLE	PA	NMB	841,571	673,660	70,124	31310552
140018	LAFAYETTE AMBASSADOR BK	BETHLEHEM	PA	SMB	1,524,417	1,284,939	173,851	31302133
2963547	LANDMARK CMNTY BK	PITTSTON	PA	SMB	340,091	291,836	28,556	31318677
501815	LUZERNE BK	LUZERNE	PA	NMB	414,703	339,398	46,973	31312288
676478	MALVERN BK NA	PAOLI	PA	NAT	1,052,492	794,885	129,160	231373179
857811	MAUCH CHUNK TC	JIM THORPE	PA	NMB	434,976	324,571	35,507	31307701
935111	MERCHANTS BK OF BANGOR	BANGOR	PA	SMB	397,131	336,082	30,854	31307086
3271799	MERIDIAN BK	MALVERN	PA	NMB	945,435	683,250	104,380	31918828
786612	MID PENN BK	MILLERSBURG	PA	NMB	1,415,620	1,238,994	157,270	31308807
3592609	MIDCOAST COMM BK	WILMINGTON	DE	NMB	234,527	195,421	23,837	31101240
779016	MIFFLINBURG B&TC	MIFFLINBURG	PA	NMB	435,814	337,052	39,700	31309686
3616309	MONUMENT BK	DOYLESTOWN	PA	SMB	347,773	236,007	32,523	31919186
141211	MUNCY B&TC	MUNCY	PA	NMB	451,024	378,962	43,546	31309495
977616	NATIONAL BK OF MALVERN	MALVERN	PA	NAT	151,023	126,668	22,783	31912332
144913	NEFFS NB	NEFFS	PA	NAT	355,706	281,814	64,817	31316608
331713	NEW TRIPOLI BK	NEW TRIPOLI	PA	SMB	463,596	328,290	51,837	31312796
632410	NEWFIELD NB	NEWFIELD	NJ	NAT	668,248	589,865	57,255	31205340
3388165	NOAH BK	ELKINS PARK	PA	NMB	399,713	346,042	41,207	36018985
70414	NORTHUMBERLAND NB	NORTHUMBERLAND	PA	NAT	524,578	473,202	48,275	31312835
85472	OCEANFIRST BK NA	TOMS RIVER	NJ	NAT	7,745,970	5,852,183	1,065,045	231270353
342410	ORRSTOWN BK	SHIPPENSBURG	PA	SMB	1,641,957	1,327,983	141,312	31315036
2764212	PARKE BK	SEWELL	NJ	NMB	1,289,229	1,019,751	156,012	31207814
212018	PENNIAN BK	MIFFLINTOWN	PA	NMB	506,859	418,076	48,539	31310206
828110	PENNSVILLE NB	PENNSVILLE	NJ	NAT	200,350	184,909	15,004	31201085
556815	PEOPLES BK A CODORUS VALLEY CO	YORK	PA	NMB	1,775,765	1,447,388	176,327	31310086
278818	PEOPLES SCTY B&TC	SCRANTON	PA	NMB	2,233,459	1,722,578	263,700	31311807
2796277	PHILADELPHIA TC	PHILADELPHIA	PA	NMB	20,500	5,711	14,150	36018587
597313	PS BK	WYALUSING	PA	NMB	369,117	313,823	30,805	31314503
852713	QNB BK	QUAKERTOWN	PA	NMB	1,163,366	985,726	88,285	31907790
757612	RIVERVIEW BK	MARYSVILLE	PA	NMB	1,151,911	1,017,954	123,485	31312398
722777	SANTANDER BK NA	WILMINGTON	DE	NAT	74,443,246	57,778,679	13,475,538	11075150
2539081	SHORE CMNTY BK	TOMS RIVER	NJ	NMB	280,797	250,646	29,406	31207678
2754389	STONEBRIDGE BK	WEST CHESTER	PA	NMB	55,225	51,217	3,582	31918569
203418	SWINEFORD NB	MIDDLEBURG	PA	NAT	326,726	286,034	33,319	31313627
497404	T D BK NA	WILMINGTON	DE	NAT	291,742,134	247,992,722	37,306,142	31101266
2121196	T D BK USA NA	WILMINGTON	DE	NAT	20,484,448	17,061,899	2,554,629	31101347
906410	TURBOTVILLE NB	TURBOTVILLE	PA	NAT	141,019	116,774	22,990	31313753
249416	UNB BK	MOUNT CARMEL	PA	NMB	140,249	126,105	13,150	31303093
1945247	UNITED BK OF PHILADELPHIA	PHILADELPHIA	PA	NMB	55,473	52,418	2,836	36002810
354310	UNIVEST B&TC	SOUDERTON	PA	SMB	4,722,723	3,698,012	611,955	31913438
3603961	VICTORY BANK	LIMERICK	PA	NMB	231,113	194,643	20,806	31919128
678717	VIST BK	WYOMISSING	PA	NMB	1,708,306	1,129,252	181,552	31312194
59316	WAYNE BK	HONESDALE	PA	NMB	1,151,185	952,826	114,088	31308548
556011	WEST MILTON ST BK	WEST MILTON	PA	NMB	403,495	334,295	39,004	31315544
2265456	WILMINGTON TR NA	WILMINGTON	DE	NAT	3,875,087	3,282,790	556,504	22313005
1479470	WOODLANDS BK	WILLIAMSPORT	PA	SMB	401,078	347,692	37,079	31302528
3145797	YORK TRADITIONS BK	YORK	PA	NMB	455,067	374,529	47,118	31318745
Number of Third District Commercial Banks / Totals:					114	782,317,189	551,440,886	119,057,311

Third District Savings Associations

As of Date: 20180630

ID RSSD	Name	City	State	Type	Total Assets (\$ in 000s)	Total Deposits (\$ in 000s)	Total Equity (\$ in 000s)	ABA Number
148470	1ST BK OF SEA ISLE CITY	SEA ISLE CITY	NJ	SSB	254,205	223,056	25,366	231271242
2909330	AIG FSB	WILMINGTON	DE	FSB	33,660	500	32,412	31176097
777870	ALTOONA FIRST SVG BK	ALTOONA	PA	SSB	219,811	187,147	30,340	231371595
206174	AMBLER SVG BK	AMBLER	PA	SSB	398,303	330,348	48,094	231371634
73116	ARTISANS BK	WILMINGTON	DE	SSB	536,908	472,912	44,647	231175759
820178	AUDUBON SB	AUDUBON	NJ	SSB	150,006	108,239	9,171	231270256
810919	BENEFICIAL BK	PHILADELPHIA	PA	SSB	5,770,733	4,309,819	885,238	236075689
934271	CENLAR FSB	TRENTON	NJ	FSB	1,083,263	795,188	102,887	231271365
392778	CENTURY SVG BK	VINELAND	NJ	SSB	446,496	361,575	57,925	231270366
3041974	CITIZENS BK OF PA	PHILADELPHIA	PA	SSB	35,593,761	31,679,325	3,614,034	36076150
828473	CITIZENS SVG BK	CLARKS SUMMIT	PA	FSB	328,983	278,459	48,163	231375151
660570	COATESVILLE SVG BK	COATESVILLE	PA	SSB	211,816	163,116	19,779	231372028
658072	COUNTY SVG BK	ESSINGTON	PA	FSB	84,477	78,426	5,409	231372329
172475	CREST SVG BK	WILDWOOD	NJ	SSB	476,974	369,802	39,180	231271501
952677	ESSA BK & TR	STROUDSBURG	PA	SSB	1,821,308	1,284,709	172,251	231372248
777375	FIDELITY S&LA OF BUCKS CTY	BRISTOL	PA	SAL	87,701	71,126	12,524	231371854
432012	FIRST BK OF LILLY	LILLY	PA	SSB	20,472	16,935	3,503	31312233
932978	FIRSTRUST SVG BK	CONSHOHOCKEN	PA	SSB	3,269,809	2,479,202	343,151	236073801
574079	FRANKLIN BK	PILESGROVE	NJ	SAL	260,837	231,654	22,880	231271239
1008076	HADDON SVG BK	HADDON HEIGHTS	NJ	SSB	328,447	266,074	30,251	231270858
139478	HARLEYSVILLE BK	HARLEYSVILLE	PA	SSB	782,960	599,516	70,406	231372361
995272	HATBORO FED SVG	HATBORO	PA	SAL	496,070	380,742	109,350	231372400
646471	HUNTINGDON SVG BK	HUNTINGDON	PA	SSB	18,004	14,606	3,379	231372507
582177	HUNTINGDON VALLEY BK	HUNTINGDON VALLEY	PA	SSB	291,774	238,530	24,040	231372523
854173	INVESTMENT SVG BK	ALTOONA	PA	SSB	106,473	77,930	20,533	231371618
45775	IRON WKRS SVG BK	ASTON	PA	SSB	179,384	147,889	16,868	231371692
757779	MCS BK	LEWISTOWN	PA	SSB	141,966	118,716	18,682	231372811
814476	MILLVILLE SVGS BK	MILLVILLE	NJ	SSB	134,090	116,985	16,617	231271006
123075	MILTON SVG BK	MILTON	PA	FSB	65,907	50,843	14,932	231372921
927077	MONROE SVGS BK	WILLIAMSTOWN	NJ	SSB	95,719	71,894	12,045	231271527
328777	PENN CMNTY BK	DOYLESTOWN	PA	SSB	2,074,208	1,435,518	263,171	231373182
805876	PENNCREST BK	ALTOONA	PA	SSB	180,624	137,118	27,142	231371605
824671	PHOENIXVILLE FED B&TC	PHOENIXVILLE	PA	SSB	452,768	399,526	51,281	231374916
1225798	PORT RICHMOND SVG	PHILADELPHIA	PA	SSB	69,272	39,875	13,723	236074855
641775	PRUDENTIAL BK	PHILADELPHIA	PA	SSB	1,028,829	723,701	125,436	236074509
815277	QUAINT OAK BK	SOUTHAMPTON	PA	SSB	256,380	205,080	21,202	236074525
743679	RELIANCE SVG BK	ALTOONA	PA	SSB	491,353	348,861	52,101	231375397
460275	SECOND FS&LA OF PHILA	PHILADELPHIA	PA	SAL	12,620	6,314	6,047	236072378
2973386	SEI PRIVATE TC	OAKS	PA	FSB	162,460	500	147,270	31976161
164377	SHARON BK	DARBY	PA	SSB	153,048	124,079	17,517	231372141
568377	SLOVENIAN S&LA FRANKLIN CONEMA	JOHNSTOWN	PA	SAL	132,885	115,622	16,092	231372073
391977	STURDY SVG BK	STONE HARBOR	NJ	SSB	854,682	730,613	78,184	231271284
885579	TIOGA FRANKLIN SVG BK	PHILADELPHIA	PA	SSB	39,888	30,976	4,790	236073872
2939663	UNION CMNTY BK	MOUNT JOY	PA	SSB	560,249	471,790	85,674	31376101
459372	UNITED SVG BK	PHILADELPHIA	PA	SSB	356,038	261,205	59,307	236073225
231671	WASHINGTON SB	PHILADELPHIA	PA	SSB	162,950	133,217	14,149	236074130
664176	WILLIAM PENN BK	LEVITTOWN	PA	SSB	301,077	184,455	61,079	231372798
437914	WILMINGTON SVG FUND SCTY FSB	WILMINGTON	DE	FSB	7,052,225	5,410,750	831,108	31100102
Number of Savings Banks / Totals:				48	68,031,873	56,284,463	7,729,330	

Third District Credit Card Bank

As of Date: 20180630

ID RSSD	Name	City	State	Type	Assets (\$ in 000s)	Total Deposits (\$ in 000s)	Total Equity (\$ in 000s)	ABA Number
1404940	BANK OF NEW CASTLE	NEW CASTLE	DE	NMB	17,619	500	17,064	31100995
2980209	BARCLAYS BK DE	WILMINGTON	DE	NMB	32,736,361	23,685,679	4,771,098	31101127
489913	CHASE BK USA NA	WILMINGTON	DE	NAT	129,380,501	42,538,127	35,141,308	31100144
1391778	COMENITY BK	WILMINGTON	DE	NMB	13,446,150	5,237,997	1,739,418	31101282
30810	DISCOVER BK	GREENWOOD	DE	NMB	101,260,510	63,229,500	10,749,228	31100649
2121196	T D BK USA NA	WILMINGTON	DE	NAT	20,484,448	17,061,899	2,554,629	31101347
Number of Credit Card Banks / Totals:				6	297,325,589	151,753,702	54,972,745	

Third District Bank Holding Companies

As of Date: 20180630

ID RSSD	BHC Name	City	State	Consolidated Assets (\$ in 000s)	Sub Bank ID RSSD	Sub Bank Name	Bank Total Assets	District
3118513	1ST COLONIAL BC	COLLINGSWOOD	NJ	553,421	2920773	1ST COLONIAL CMNTY BK	553,260	3
1830240	1ST SUMMIT BC OF JOHNSTOWN	JOHNSTOWN	PA	1,045,688	526519	1ST SUMMIT BK	1,031,033	3
2579612	ABSECON BC	ABSECON	NJ	151,433	188917	FIRST NB OF ABSECON	151,332	3
1117464	ACNB CORP	GETTYSBURG	PA	1,623,342	5210	ACNB BK	1,611,403	3
3008753	AMERICAN BK INC	ALLENTOWN	PA	643,596	2580243	AMERICAN BK	642,492	3
1117316	AMERISERV FNCL	JOHNSTOWN	PA	1,151,160	928618	AMERISERV FNCL BK	1,164,601	3
2785459	ASIAN FNCL	PHILADELPHIA	PA	197,689	2785477	ASIAN BK	197,625	3
4923497	ATLANTIC CMNTY BSHRS	CAMP HILL	PA	703,863	959715	ATLANTIC CMNTY BKR BK	702,085	3
2858951	BANCORP	WILMINGTON	DE	4,221,874	2858960	BANCORP BK	4,215,194	3
3846629	BENEFICIAL BC	PHILADELPHIA	PA	5,792,663	810919	BENEFICIAL BK	5,770,733	3
1140994	BRYN MAWR BK CORP	BRYN MAWR	PA	4,394,203	765019	BRYN MAWR TC	4,378,508	3
3246425	CB FNCL CORP	REHOBOTH BEACH	DE	358,152	1459735	COUNTY BK	358,153	3
1118283	CCFNB BC	BLOOMSBURG	PA	722,457	881012	FIRST COLUMBIA B&TC	721,291	3
1144086	CENTRIC FNCL CORP	HARRISBURG	PA	680,535	411512	CENTRIC BK	680,535	3
2560508	CENTURY BC MHC	VINELAND	NJ	446,493	392778	CENTURY SVG BK	446,496	3
1143623	CITIZENS & NORTHERN CORP	WELLSBORO	PA	1,258,116	895710	CITIZENS & NORTHERN BK	1,269,686	3
1118368	CITIZENS FNCL SVC	MANSFIELD	PA	1,382,483	978118	FIRST CITIZENS CMNTY BK	1,396,977	3
1118340	CNB FC	CLEARFIELD	PA	2,908,883	399517	CNB BK	2,989,819	3
1142475	CODORUS VALLEY BC	YORK	PA	1,724,938	556815	PEOPLES BK A CODORUS VALLEY	1,775,765	3
3831513	CORNERSTONE FNCL CORP	MOUNT LAUREL	NJ	252,418	2850768	CORNERSTONE BK	252,332	3
4932529	COVENANT FNCL	DOYLESTOWN	PA	480,849	3540310	COVENANT BK	480,863	3
4284536	CUSTOMERS BC	WYOMISSING	PA	10,769,617	2354985	CUSTOMERS BK	11,089,073	3
2065432	DIMECO	HONESDALE	PA	658,445	56717	DIME BK	658,445	3
1117455	DNB FNCL CORP	DOWNINGTOWN	PA	1,100,859	71318	DNB FIRST NA	1,133,990	3
4046640	DREXEL MORGAN & CO	RADNOR	PA	136,903	17110	HAVERTFORD TC	132,856	3
2947985	ELMER BC	ELMER	NJ	283,408	609010	FIRST NB OF ELMER	283,408	3
3806511	EMBASSY BC	BETHLEHEM	PA	1,065,718	3068579	EMBASSY BK FOR THE LEHIGH V	1,066,014	3
3695957	ENB FNCL CORP	EPHRATA	PA	1,030,309	425911	EPHRATA NB	1,049,340	3
3854268	ESSA BC	STROUDSBURG	PA	1,827,274	952677	ESSA BK & TR	1,821,308	3
2858773	FIDELITY D&D BC INC	DUNMORE	PA	923,423	1007819	FIDELITY DEPOSIT & DISCOUNT	923,341	3
1132896	FIRST CMNTY FNCL CORP	MIFFLINTOWN	PA	508,229	212018	PENNIAN BK	506,859	3
1118265	FIRST KEYSTONE CORP	BERWICK	PA	1,001,430	790918	FIRST KEYSTONE CMNTY BK	1,009,036	3
3597042	FIRST PRIORITY FNCL CORP	MALVERN	PA	627,672	3355587	FIRST PRIORITY BK	627,428	3
1138768	FLEETWOOD BK CORP	FLEETWOOD	PA	257,698	551016	FLEETWOOD BK	257,698	3
1117491	FNB BC	NEWTOWN	PA	975,069	1007417	FIRST NB&TC NEWTOWN	973,715	3
2560263	FNCB BC	DUNMORE	PA	1,189,260	239613	FNCB BK	1,237,195	3
1118238	FRANKLIN FNCL SVC CORP	CHAMBERSBURG	PA	1,173,576	289515	FARMERS & MERCHANTS TR CO	1,174,475	3
1117129	FULTON FNCL CORP	LANCASTER	PA	20,133,265	131418	FNB BK NA	354,190	3
1117129	FULTON FNCL CORP	LANCASTER	PA	20,133,265	140018	LAFAYETTE AMBASSADOR BK	1,524,417	3
1117129	FULTON FNCL CORP	LANCASTER	PA	20,133,265	203418	SWINEFORD NB	326,726	3
1117129	FULTON FNCL CORP	LANCASTER	PA	20,133,265	474919	FULTON BK NA	11,620,754	3
1117129	FULTON FNCL CORP	LANCASTER	PA	20,133,265	1189993	COLUMBIA BK	2,504,817	5
1117129	FULTON FNCL CORP	LANCASTER	PA	20,133,265	1407932	FULTON BK OF NJ	3,968,068	3
1140640	GNB FNCL SVC	GRATZ	PA	327,528	557317	GRATZ BK	316,948	3
2861492	HARLEYSVILLE FC	HARLEYSVILLE	PA	781,893	139478	HARLEYSVILLE BK	782,960	3
1144107	HONAT BC	HONESDALE	PA	639,348	465618	HONESDALE NB	638,897	3
5042966	HV BC	HUNTINGDON VALLEY	PA	291,774	582177	HUNTINGDON VALLEY BK	291,774	3
1406935	JTNB BC	JIM THORPE	PA	192,445	920210	JIM THORPE NEIGH BK	192,445	3
1117512	JUNIATA VALLEY FNCL CORP	MIFFLINTOWN	PA	631,512	215710	JUNIATA VALLEY BK	630,731	3
1141889	KISH BC	BELLEVILLE	PA	843,684	600419	KISH BK	841,571	3
3734762	LANDMARK BC	PITTSSTON	PA	340,091	2963547	LANDMARK CMNTY BK	340,091	3
3805279	MALVERN BC	PAOLI	PA	1,083,316	676478	MALVERN BK NA	1,052,492	3

Third District Bank Holding Companies

As of Date: 20180630

ID RSSD	BHC Name	City	State	Consolidated Assets (\$ in 000s)	Sub Bank ID RSSD	Sub Bank Name	Bank Total Assets	District
2409755	MALVERN BK CORP	MALVERN	PA	151,023	977616	NATIONAL BK OF MALVERN	151,023	3
3832583	MARLIN BUS SVC CORP	MOUNT LAUREL	NJ	1,082,163	3716852	MARLIN BUS BK	1,076,728	12
3045011	MAUCH CHUNK TR FC	JIM THORPE	PA	435,212	857811	MAUCH CHUNK TC	434,976	3
1143427	MERCERSBURG FNCL CORP	MERCERSBURG	PA	183,416	767817	FIRST CMNTY BK OF MERCERSBU	183,265	3
1944204	MID PENN BC	MILLERSBURG	PA	1,415,647	786612	MID PENN BK	1,415,620	3
4144265	MIDCOAST CMNTY BC	WILMINGTON	DE	234,527	3592609	MIDCOAST COMM BK	234,527	3
1137042	MIFFLINBURG BC	MIFFLINBURG	PA	438,978	779016	MIFFLINBURG B&TC	435,814	3
2298904	MNB CORP	BANGOR	PA	397,150	935111	MERCHANTS BK OF BANGOR	397,131	3
5045387	MONUMENT BC	DOYLESTOWN	PA	326,235	3616309	MONUMENT BK	347,773	3
1364035	MUNCY BK FNCL	MUNCY	PA	451,024	141211	MUNCY B&TC	451,024	3
1140097	NEFFS BC	NEFFS	PA	355,855	144913	NEFFS NB	355,706	3
1138106	NEW TRIPOLI BC	NEW TRIPOLI	PA	463,783	331713	NEW TRIPOLI BK	463,596	3
1830361	NEWFIELD BC	NEWFIELD	NJ	668,192	632410	NEWFIELD NB	668,248	3
2575726	NORTHUMBERLAND BC	NORTHUMBERLAND	PA	524,766	70414	NORTHUMBERLAND NB	524,578	3
2365356	NORWOOD FNCL	HONESDALE	PA	1,127,037	59316	WAYNE BK	1,151,185	3
2609975	OCEANFIRST FNCL CORP	TOMS RIVER	NJ	7,754,268	85472	OCEANFIRST BK NA	7,745,970	3
1248854	ORBISONIA CMNTY BC	ORBISONIA	PA	372,882	121914	COMMUNITY ST BK OF ORBISON	336,555	3
1248153	ORRSTOWN FNCL SVC	SHIPPENSBURG	PA	1,644,118	342410	ORRSTOWN BK	1,641,957	3
1117213	PALM BC	PALMERTON	PA	703,316,000	186717	FIRST NORTHERN B&TC	703,154	3
3347292	PARKE BC	SEWELL	NJ	1,168,190	2764212	PARKE BK	1,289,229	3
1132757	PENN BSHRS	PENNSVILLE	NJ	200,674	828110	PENNSVILLE NB	200,350	3
3200463	PENN CMNTY MUT HOLDS	DOYLESTOWN	PA	2,074,208	328777	PENN CMNTY BK	2,074,208	3
1117688	PENNS WOODS BC	WILLIAMSPORT	PA	1,602,631	501815	LUZERNE BK	414,703	3
1117688	PENNS WOODS BC	WILLIAMSPORT	PA	1,602,631	732918	JERSEY SHORE ST BK	1,191,242	3
1139541	PEOPLES FS CORP	SCRANTON	PA	2,190,016	278818	PEOPLES SCTY B&TC	2,233,459	3
1143959	PEOPLES LTD	WYALUSING	PA	369,228	597313	PS BK	369,117	3
3314584	PRUDENTIAL BC	PHILADELPHIA	PA	1,028,829	641775	PRUDENTIAL BK	1,028,829	3
1118434	QNB CORP	QUAKERTOWN	PA	1,172,874	852713	QNB BK	1,163,366	3
3788783	RELIANCE BC MHC	ALTOONA	PA	491,325	743679	RELIANCE SVG BK	491,353	3
1398807	REPUBLIC FIRST BC	PHILADELPHIA	PA	2,552,919	1216321	DBA REPUBLIC BANK	2,546,380	3
2727495	RIVERVIEW FC	HARRISBURG	PA	1,151,804	757612	RIVERVIEW BK	1,151,911	3
3845668	SHARON MUT HC	DARBY	PA	153,227	164377	SHARON BK	153,048	3
2754334	STONEBRIDGE FNCL CORP	WEST CHESTER	PA	55,535	2754389	STONEBRIDGE BK	55,225	3
1985216	SUSQUEHANNA CMNTY FNCL	WEST MILTON	PA	406,146	556011	WEST MILTON ST BK	403,495	3
3606542	TD GRP US HOLDS LLC	WILMINGTON	DE	378,829,217	497404	T D BK NA	291,742,134	3
3606542	TD GRP US HOLDS LLC	WILMINGTON	DE	378,829,217	2121196	T D BK USA NA	20,484,448	3
1142813	TURBOTVILLE NAT BC	TURBOTVILLE	PA	141,020	906410	TURBOTVILLE NB	141,019	3
1249945	UNB CORP	MOUNT CARMEL	PA	140,249	249416	UNB BK	140,249	3
2259268	UNITED BSHRS	PHILADELPHIA	PA	55,473	1945247	UNITED BK OF PHILADELPHIA	55,473	3
1116609	UNIVEST CORP OF PA	SOUDERTON	PA	4,749,181	354310	UNIVEST B&TC	4,722,723	3
3939286	VICTORY BC	LIMERICK	PA	230,418	3603961	VICTORY BANK	231,113	3
3014950	WOODLANDS FS CO	WILLIAMSPORT	PA	403,679	1479470	WOODLANDS BK	401,078	3
4400336	WORKERS UNITED	PHILADELPHIA	PA	157,145	661308	AMALGAMATED BK	4,617,720	2
Number of Savings & Loans Holding Companies / Totals:			88	1,200,154,266				

Third District Savings & Loan Holding Companies

As of date: 20180630

ID RSSD	Name	City	State	Consolidated Assets (\$ in 000s)	Physical District of Subsidiary Thrift	Subsidiary Thrift ID RSSD	Subsidiary Thrift	Subsidiary Thrift Total Assets (\$ in 000s)
3793077	CAMBRAY MUT HC	GOUVERNEUR	NY	132,167	2	905673	GOUVERNEUR S&LA	132,066
2531245	CARVER BC	NEW YORK	NY	694,186	2	268677	CARVER FSB	639,468
3836880	CENLAR CAP CORP	EWING	NJ	1,083,638	3	934271	CENLAR FSB	1,083,263
2571120	COLUMBIA BK MHC	FAIR LAWN	NJ	6,561,898	2	174572	COLUMBIA BK	6,264,930
3793125	COMMUNITY FSB HC	WOODHAVEN	NY	159,622	2	3040418	COMMUNITY FSB	159,622
3836910	CREST SVGS BC	WILDWOOD	NJ	476,974	3	172475	CREST SVG BK	476,974
2487650	DIME CMNTY BSHRS	BROOKLYN	NY	6,253,175	2	924405	DIME CMNTY BK	6,245,193
3860371	DONEGAL MUT INS CO	MARIETTA	PA	597,898	3	2939663	UNION CMNTY BK	560,249
3888414	FREEHOLD MHC	FREEHOLD	NJ	301,806	2	588478	FREEHOLD SVG BK	301,789
2728595	GREENE CTY BC MHC	CATSKILL	NY	1,151,478	2	214106	BANK OF GREENE CTY	1,149,021
3099443	KEARNY FNCL CORP	FAIRFIELD	NJ	4,933,700	2	633378	KEARNY BK	6,562,990
3793086	LAKE SHORE MHC	DUNKIRK	NY	543,355	2	301574	LAKE SHORE SVGS BK	543,776
3790496	LINCOLN PARK BC	LINCOLN PARK	NJ	353,594	2	930871	LINCOLN 1ST BK	353,594
3789986	LUSITANIA FNCL MHC	NEWARK	NJ	312,722	2	385686	LUSITANIA SVGS BK	312,380
3793497	MAPLE CITY SVG MHC	HORNELL	NY	75,155	2	548472	MAPLE CITY SVG BK FSB	75,155
3790245	METUCHEN MHC	METUCHEN	NJ	253,572	2	849777	METUCHEN SB	253,572
3793143	NORTHEAST CMNTY BC MHC	WHITE PLAINS	NY	861,839	2	823478	NORTHEAST CMNTY BK	852,447
3132863	NORTHFIELD BC	WOODBIDGE	NJ	4,069,209	2	28013	NORTHFIELD BK	4,187,451
2692892	ORITANI FNCL CORP	TOWNSHIP OF WASHINGTON	NJ	4,142,777	2	2376	ORITANI BK	4,166,164
5115525	PDL CMNTY BC	BRONX	NY	967,184	2	897170	PONCE BK	967,184
4582483	PRINCAP HOLDS ONE LLC	EWING	NJ	31,447	3	3461264	RESOLUTE BK	31,447
3681316	QUAINT OAK BC	SOUTHAMPTON	PA	256,380	3	815277	QUAINT OAK BK	256,380
4098537	QUONTIC BK ACQ CORP	ASTORIA	NY	377,608	2	3340725	QUONTIC BK	377,421
3793862	RIVERBANK FNCL MHC	CARTHAGE	NY	228,958	2	900678	CARTHAGE FS&LA	228,958
3848427	SEA ISLE FNCL CORP MHC	SEA ISLE CITY	NJ	254,205	3	148470	1ST BK OF SEA ISLE CITY	254,205
2912442	SENECA FALLS SV BK MHC	SENECA FALLS	NY	280,545	2	442011	GENERATIONS BK	280,800
5125391	SENECA FNCL CORP	BALDWINSVILLE	NY	185,180	2	276074	SENECA SVGS	185,180
4495220	SUNNYSIDE BC	IRVINGTON	NY	81,373	2	516873	SUNNYSIDE FS & LA OF IRVINGTON	81,373
4504654	SYNCHRONY FNCL	STAMFORD	CT	95,559,049	2	1216022	SYNCHRONY BK	84,487,088
1048513	TRUSTCO BC NY	GLENVILLE	NY	4,930,915	2	677176	TRUSTCO BK	4,940,432
5117565	WALLKILL VALLEY BC	WALLKILL	NY	320,435	2	7072	WALLKILL VALLEY FS&LA	320,435
3846656	WILLIAM PENN BC	LEVITTOWN	PA	301,077	3	664176	WILLIAM PENN BK	301,077
3844269	WSFS FNCL CORP	WILMINGTON	DE	7,112,547	3	437914	WILMINGTON SVG FUND SCTY FSE	7,052,225
Number of Savings & Loans Holding Companies / Totals:				33	143,845,668			