

Summary Statistics - Third District

20161231

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	85	446,436,988
Savings & Loan Holding Companies	39	156,267,633
Third District SLHCs	13	16,231,037
Second District SLHCs	26	140,036,596
State Member Banks	21	26,946,172
Total Supervised	145	629,650,793

Third District Commercial and Savings Associations		
	# Institutions	Total Assets (\$ in 000s)
Commercial Banks	121	749,788,167
National Banks	25	535,646,237
Nonmember Banks	75	187,195,758
State Member Banks	21	26,946,172
Savings Associations	53	74,444,597
State Savings Banks	36	58,354,647
Federal Savings Banks	10	14,683,598
Savings and Loans	7	1,406,352

Mergers, Closures, and Institutional Changes as of 2016:Q1

2016Q1 – Covenant Financial Inc., the holding company for Covenant Bank, was established.

2016Q1 – Atlantic Community Bancshares Inc., the holding company for Atlantic Community Bankers Bank, was established.

1/8/2016 – Hopewell Valley Community Bank (HVCB) was acquired by Northfield Bancorp. HVCB was merged into Northfield Bancorp's commercial bank subsidiary, Northfield Bank.

2/16/2016 – Metro Bancorp Inc. (Metro), and its subsidiary Metro Bank, were acquired by F.N.B. Corporation (FNBC). Metro was merged into FNBC's commercial bank subsidiary, First National Bank of Pennsylvania.

2/24/2016 – West Milton Bancorp Inc. changed its corporate name to Susquehanna Community Financial Inc. West Milton State Bank, the bank subsidiary of Susquehanna Community Financial, will retain its name.

3/1/2016 – Cresson Community Bank was acquired by C&G Savings Bank. Post-merger, the name of the combined banks changed to PennCrest Bank.

Mergers, Closures, and Institutional Changes as of 2016:Q2

2016Q2 - There were three mutual conversions to holding companies during the second quarter, including: Lincon Park BC, Riverbank Financial SHC, and William Penn BC.

4/1/2016 – National Penn Bancorp, Inc., and its subsidiary National Penn Bank, were acquired by BB&T Corporation. National Penn Bank was merged into BB&T's commercial bank subsidiary, BB&T.

4/8/2016 – Conestoga Bank was acquired by Beneficial Financial Corp. Conestoga Bank was merged into Beneficial's bank subsidiary, Beneficial Savings Bank.

5/2/2016 - Cape Bancorp, Inc., and its subsidiary bank Cape Bank, were acquired by OceanFirst Financial Corporation. Cape Bank was merged into OceanFirst's commercial bank subsidiary, OceanFirst Bank.

5/6/2016 - The PADOB seized King of Prussia, Pa.-based First CornerStone Bank and named the FDIC receiver. The FDIC entered into a purchase and assumption agreement with Raleigh, N.C.-based First Citizens BancShares Inc. unit First-Citizens Bank & Trust Co. (\$32.05 billion) to acquire all of the deposits of the failed bank as well as essentially all of its assets.

Mergers, Closures, and Institutional Changes as of 2016:Q3

2016Q2 - Synchrony Financial, and its subsidiary bank Synchrony Bank, were added to the SLHC list. The Third District has supervisory oversight of the institution.

7/1/2016 – Harmony Bank was acquired by Lakeland Bancorp. Harmony Bank was merged into Lakeland Bancorp's commercial bank subsidiary, Lakeland Bank.

7/1/2016 – Fox Chase Bancorp, Inc., and its subsidiary Fox Chase Bank, was acquired by Uninvest Corp. of Pennsylvania (Uninvest). Fox Chase Bank was merged into Uninvest 's commercial bank subsidiary, Uninvest Bank.

7/13/2016 - FSB Community Bankshares MHC converted to a stock bank holding company. As a result, the Federal Reserve Bank of New York has supervisory oversight of the institution.

8/15/2016 - Penn Liberty Financial Corp. (Penn Liberty), and its subsidiary bank Penn Liberty Bank, were acquired by WSFS Financial Corp. Penn Liberty was merged into WSFS Financial's savings bank subsidiary, WSFS Bank. As a result of this transaction, both the number of commercial banks and bank holding companies declined by 1 in each category.

Mergers, Closures, and Institutional Changes as of 2016:Q4

2016Q4 - Penn Liberty Financial Corp. (Penn Liberty), and its subsidiary bank Penn Liberty Bank, were acquired by WSFS Financial Corp in 2016Q3. Although the bank was merged into WSFS Financial's savings bank subsidiary, the BHC was not dissolved until 2016Q4.

11/30/2016 - Ocean Shore Holding Co., and its subsidiary bank Ocean City Home Bank, was acquired by OceanFirst Financial Corp. Until the expected completion of the integration of the operating systems in the spring of 2017, Ocean City Home Bank will operate as a division of OceanFirst Bank until the full integration of the operating systems is completed.

11/7/2016 - East River Bank completed its conversion into DNB First NA after the closing of East River Bank's acquisition by Downingtown, Pa.-based DNB Financial Corp. on Oct. 1. The conversion included systems integration and rebranding of three Philadelphia-based branches.

12/2/2016 - First Choice Bank was acquired by Berkshire Hills Bancorp, Inc (Berkshire). First Choice Bank was merged into Berkshire's commercial bank subsidiary, Berkshire Bank.

Third District State Member Banks

As of Date: 20161231

ID RSSD	Name	City	State	Total Assets (\$ in 000s)	Total Deposits (\$ in 000s)	Total Equity (\$ in 000s)	ABA Number
2580243	AMERICAN BK	ALLENTOWN	PA	556,001	408,701	58,701	31302997
928618	AMERISERV FNCL BK	JOHNSTOWN	PA	1,134,827	967,986	97,158	31301066
2785477	ASIAN BK	PHILADELPHIA	PA	170,375	133,116	14,229	36018516
959715	ATLANTIC CMNTY BKR BK	CAMP HILL	PA	610,935	369,551	76,475	31301752
734613	BANK OF LANDISBURG	LANDISBURG	PA	270,817	218,596	48,342	31312123
765019	BRYN MAWR TC	BRYN MAWR	PA	3,404,754	2,605,783	370,165	31908485
2354985	CUSTOMERS BK	PHOENIXVILLE	PA	9,356,731	7,359,827	868,538	31302971
978118	FIRST CITIZENS CMNTY BK	MANSFIELD	PA	1,220,069	1,007,748	125,973	31309589
186717	FIRST NORTHERN B&TC	PALMERTON	PA	685,487	587,224	96,092	31312929
551016	FLEETWOOD BK	FLEETWOOD	PA	244,519	214,997	22,302	31311593
17110	HAVERFORD TC	RADNOR	PA	129,616	102,904	20,691	36002085
920210	JIM THORPE NEIGH BK	JIM THORPE	PA	197,948	175,687	16,191	31307691
140018	LAFAYETTE AMBASSADOR BK	BETHLEHEM	PA	1,527,245	1,266,319	177,921	31302133
2963547	LANDMARK CMNTY BK	PITTSTON	PA	316,933	259,206	28,564	31318677
440110	LIVERPOOL CMNTY BK	LIVERPOOL	PA	47,261	37,374	9,434	31312262
935111	MERCHANTS BK OF BANGOR	BANGOR	PA	372,745	312,686	29,551	31307086
3616309	MONUMENT BK	DOYLESTOWN	PA	289,809	192,056	24,352	31919186
331713	NEW TRIPOLI BK	NEW TRIPOLI	PA	410,758	297,503	49,085	31312796
342410	ORRSTOWN BK	SHIPPENSBURG	PA	1,412,693	1,162,747	121,362	31315036
354310	UNIVEST B&TC	SOUDERTON	PA	4,197,406	3,259,461	587,531	31913438
1479470	WOODLANDS BK	WILLIAMSPORT	PA	389,243	337,524	34,493	31302528
Number of State Member Banks / Totals:			21	26,946,172	21,276,996	2,877,150	

Third District Commercial Banks

As of Date: 20161231

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	487,644	446,592	33,741	31207869
526519	1ST SUMMIT BK	JOHNSTOWN	PA	NMB	982,799	869,115	86,884	31316815
5210	ACNB BK	GETTYSBURG	PA	NMB	1,194,547	977,123	100,395	31309945
2580243	AMERICAN BK	ALLENTOWN	PA	SMB	556,001	408,701	58,701	31302997
928618	AMERISERV FNCL BK	JOHNSTOWN	PA	SMB	1,134,827	967,986	97,158	31301066
2467670	APPLIED BK	NEWARK	DE	NMB	159,525	118,261	40,402	31100966
2785477	ASIAN BK	PHILADELPHIA	PA	SMB	170,375	133,116	14,229	36018516
959715	ATLANTIC CMNTY BKR BK	CAMP HILL	PA	SMB	610,935	369,551	76,475	31301752
2858960	BANCORP BK	WILMINGTON	DE	NMB	4,841,738	4,246,542	298,020	31101114
4536084	BANK OF BIRD-IN-HAND	BIRD IN HAND	PA	NMB	170,127	144,530	15,094	31319320
885225	BANK OF DELMARVA	SEAFORD	DE	NMB	512,231	433,480	47,830	52103065
734613	BANK OF LANDISBURG	LANDISBURG	PA	SMB	270,817	218,596	48,342	31312123
1404940	BANK OF NEW CASTLE	NEW CASTLE	DE	NMB	17,419	500	16,897	31100995
3595271	BANK OF PRINCETON	PRINCETON	NJ	NMB	1,025,995	862,522	103,462	31207940
2980209	BARCLAYS BK DE	WILMINGTON	DE	NMB	32,506,627	22,782,603	4,018,855	31101127
488318	BNY MELLON TR OF DE	WILMINGTON	DE	NMB	125,712	45,585	77,002	31100351
765019	BRYN MAWR TC	BRYN MAWR	PA	SMB	3,404,754	2,605,783	370,165	31908485
3287503	BUCKS CTY BK	DOYLESTOWN	PA	NMB	197,771	145,327	21,833	31918831
3595262	CAPITAL BK OF NJ	VINELAND	NJ	NMB	443,553	394,997	38,883	31207937
975911	CBT BK	CLEARFIELD	PA	NMB	480,698	400,295	57,191	31306294
411512	CENTRIC BK	HARRISBURG	PA	NMB	480,961	420,386	44,901	31315269
489913	CHASE BK USA NA	WILMINGTON	DE	NAT	136,183,685	35,419,443	29,754,828	31100144
895710	CITIZENS & NORTHERN BK	WELLSBORO	PA	NMB	1,228,026	990,241	165,397	31308302
399517	CNB BK	CLEARFIELD	PA	NMB	2,552,932	2,019,648	257,476	31306278
1391778	COMENITY BK	WILMINGTON	DE	NMB	11,814,228	4,176,879	1,539,998	31101282
3446784	COMMUNITY BK DE	LEWES	DE	NMB	173,993	133,322	18,326	31101211
121914	COMMUNITY ST BK OF ORBISONIA	ORBISONIA	PA	NMB	322,753	284,765	34,148	31317788
2850768	CORNERSTONE BK	MOUNT LAUREL	NJ	NMB	243,284	225,241	15,278	31207830
1459735	COUNTY BK	REHOBOTH BEACH	DE	NMB	334,273	287,590	37,709	31100872
3540310	COVENANT BK	DOYLESTOWN	PA	NMB	356,564	277,484	32,564	31919021
2686211	CROWN BK	OCEAN CITY	NJ	NMB	514,341	410,517	83,750	31207694
2354985	CUSTOMERS BK	PHOENIXVILLE	PA	SMB	9,356,731	7,359,827	868,538	31302971
1216321	DBA REPUBLIC BANK	PHILADELPHIA	PA	NMB	1,918,666	1,739,073	170,868	36002247
304913	DEUTSCHE BK TC DE	WILMINGTON	DE	NMB	307,310	12,003	286,152	31100380
56717	DIME BK	HONESDALE	PA	NMB	640,728	509,599	69,081	31308551
30810	DISCOVER BK	GREENWOOD	DE	NMB	91,146,995	53,900,805	10,437,410	31100649
71318	DNB FIRST NA	DOWNINGTOWN	PA	NAT	1,080,538	894,408	111,871	31908074
3068579	EMBASSY BK FOR THE LEHIGH VALL	BETHLEHEM	PA	NMB	924,720	833,758	73,037	31318716
425911	EPHRATA NB	EPHRATA	PA	NAT	983,934	818,804	93,255	31308250
289515	FARMERS & MERCHANTS TR CO OF	CHAMBERSBURG	PA	NMB	1,128,634	982,974	115,733	31304306
1007819	FIDELITY DEPOSIT & DISCOUNT BK	DUNMORE	PA	NMB	794,650	703,600	80,192	31303129
3401970	FIRST BK	HAMILTON	NJ	NMB	1,073,294	894,934	88,807	31207924
978118	FIRST CITIZENS CMNTY BK	MANSFIELD	PA	SMB	1,220,069	1,007,748	125,973	31309589
767817	FIRST CMNTY BK OF MERCERSBURG	MERCERSBURG	PA	NMB	177,005	154,201	20,207	31309851
3404373	FIRST CMRC BK	LAKESWOOD	NJ	NMB	867,595	746,288	103,948	21214082
881012	FIRST COLUMBIA B&TC	BLOOMSBURG	PA	NMB	669,224	503,749	81,114	31305936
790918	FIRST KEYSTONE CMNTY BK	BERWICK	PA	NMB	982,948	734,003	101,033	31307125
188917	FIRST NB OF ABSECON	ABSECON	NJ	NAT	155,544	139,971	14,857	31204804
609010	FIRST NB OF ELMER	ELMER	NJ	NAT	245,807	220,980	23,127	31203915
432012	FIRST NB OF LILLY	LILLY	PA	NAT	20,896	17,173	3,657	31312233
212018	FIRST NB OF MIFFLINTOWN	MIFFLINTOWN	PA	NAT	476,712	388,794	46,506	31310206
1007417	FIRST NB&TC NEWTOWN	NEWTOWN	PA	NAT	906,124	800,044	73,260	31912785
186717	FIRST NORTHERN B&TC	PALMERTON	PA	SMB	685,487	587,224	96,092	31312929
3355587	FIRST PRIORITY BK	MALVERN	PA	NMB	597,414	468,134	47,454	31918899
3349241	FIRST RESRC BK	EXTON	PA	NMB	240,916	202,655	17,619	31918873
551016	FLEETWOOD BK	FLEETWOOD	PA	SMB	244,519	214,997	22,302	31311593
131418	FNB BK NA	DANVILLE	PA	NAT	349,081	286,234	39,970	31305745
239613	FNCB BK	DUNMORE	PA	NMB	1,194,960	1,015,779	112,106	31303132
474919	FULTON BK NA	LANCASTER	PA	NAT	10,741,577	8,313,493	1,213,474	31301422
1407932	FULTON BK OF NJ	MOUNT LAUREL	NJ	NMB	3,810,359	3,247,746	504,077	31207636
3093964	GRAND BK NA	HAMILTON	NJ	NAT	206,799	182,312	19,887	31207885
557317	GRATZ BK	GRATZ	PA	NMB	307,146	265,945	26,134	31311771
291611	HAMLIN B&TC	SMETHPORT	PA	NMB	459,757	362,367	82,393	31309505
2873860	HARVEST CMNTY BK	PENNSVILLE	NJ	NMB	124,223	122,177	1,737	31207856

Third District Commercial Banks

As of Date: 20161231

ID RSSD	Name	City	State	Type	Total Assets (\$ in 000s)	Total Deposits (\$ in 000s)	Total Equity (\$ in 000s)	ABA Number
17110	HAVERFORD TC	RADNOR	PA	SMB	129,616	102,904	20,691	36002085
3594087	HOMETOWN BK OF PA	BEDFORD	PA	NMB	152,231	136,390	15,666	31319045
465618	HONESDALE NB	HONESDALE	PA	NAT	621,531	521,773	92,825	31308535
3357620	HSBC TC DE NA	WILMINGTON	DE	NAT	54,665	500	53,771	31101208
3517590	HYPERION BK	PHILADELPHIA	PA	NMB	86,617	68,111	6,081	36018969
732918	JERSEY SHORE ST BK	WILLIAMSPORT	PA	NMB	986,486	770,937	84,020	31306993
920210	JIM THORPE NEIGH BK	JIM THORPE	PA	SMB	197,948	175,687	16,191	31307691
653611	JONESTOWN B&TC	JONESTOWN	PA	NMB	504,228	432,858	45,541	31312055
215710	JUNIATA VALLEY BK	MIFFLINTOWN	PA	NMB	574,019	455,917	52,674	31310219
600419	KISH BK	BELLEVILLE	PA	NMB	722,905	563,317	67,278	31310552
140018	LAFAYETTE AMBASSADOR BK	BETHLEHEM	PA	SMB	1,527,245	1,266,319	177,921	31302133
2963547	LANDMARK CMNTY BK	PITTSTON	PA	SMB	316,933	259,206	28,564	31318677
3205253	LIBERTY BELL BK	MARLTON	NJ	NMB	149,576	136,159	9,730	31207898
440110	LIVERPOOL CMNTY BK	LIVERPOOL	PA	SMB	47,261	37,374	9,434	31312262
501815	LUZERNE BK	LUZERNE	PA	NMB	387,695	328,812	45,401	31312288
857811	MAUCH CHUNK TC	JIM THORPE	PA	NMB	388,610	324,781	35,666	31307701
935111	MERCHANTS BK OF BANGOR	BANGOR	PA	SMB	372,745	312,686	29,551	31307086
3271799	MERIDIAN BK	MALVERN	PA	NMB	733,693	527,135	69,963	31918828
786612	MID PENN BK	MILLERSBURG	PA	NMB	1,032,014	936,192	77,029	31308807
3592609	MIDCOAST COMM BK	WILMINGTON	DE	NMB	202,449	171,722	16,412	31101240
779016	MIFFLINBURG B&TC	MIFFLINBURG	PA	NMB	404,500	327,630	39,950	31309686
3616309	MONUMENT BK	DOYLESTOWN	PA	SMB	289,809	192,056	24,352	31919186
141211	MUNCY B&TC	MUNCY	PA	NMB	393,650	335,506	42,400	31309495
977616	NATIONAL BK OF MALVERN	MALVERN	PA	NAT	155,498	129,302	22,532	31912332
144913	NEFFS NB	NEFFS	PA	NAT	338,814	273,181	60,455	31316608
331713	NEW TRIPOLI BK	NEW TRIPOLI	PA	SMB	410,758	297,503	49,085	31312796
632410	NEWFIELD NB	NEWFIELD	NJ	NAT	654,038	595,701	56,874	31205340
3388165	NOAH BK	ELKINS PARK	PA	NMB	334,400	283,424	38,562	36018985
70414	NORTHUMBERLAND NB	NORTHUMBERLAND	PA	NAT	491,927	442,653	47,688	31312835
342410	ORRSTOWN BK	SHIPPENSBURG	PA	SMB	1,412,693	1,162,747	121,362	31315036
2764212	PARKE BK	SEWELL	NJ	NMB	1,015,778	790,011	139,766	31207814
828110	PENNSVILLE NB	PENNSVILLE	NJ	NAT	211,935	194,807	16,323	31201085
556815	PEOPLES BK A CODORUS VALLEY CO	YORK	PA	NMB	1,608,296	1,267,390	161,028	31310086
278818	PEOPLES SCTY B&TC	SCRANTON	PA	NMB	1,995,179	1,592,705	250,869	31311807
2796277	PHILADELPHIA TC	PHILADELPHIA	PA	NMB	19,893	5,203	13,942	36018587
597313	PS BK	WYALUSING	PA	NMB	322,101	272,579	27,744	31314503
852713	QNB BK	QUAKERTOWN	PA	NMB	1,054,636	913,355	85,102	31907790
757612	RIVERVIEW BK	MARYSVILLE	PA	NMB	542,947	452,632	47,899	31312398
471217	ROYAL BK AMERICA	NARBERTH	PA	NMB	828,109	631,892	70,855	31901097
722777	SANTANDER BK NA	WILMINGTON	DE	NAT	83,094,906	60,242,671	13,418,228	11075150
2539081	SHORE CMNTY BK	TOMS RIVER	NJ	NMB	264,741	237,347	26,501	31207678
2754389	STONEBRIDGE BK	WEST CHESTER	PA	NMB	85,436	68,793	6,274	31918569
925710	SUN NB	VINELAND	NJ	NAT	2,258,954	1,768,412	379,827	31206420
203418	SWINEFORD NB	MIDDLEBURG	PA	NAT	317,970	275,783	34,305	31313627
497404	T D BK NA	WILMINGTON	DE	NAT	269,030,606	228,935,718	34,536,849	31101266
2121196	T D BK USA NA	WILMINGTON	DE	NAT	23,245,910	20,636,899	1,778,672	31101347
906410	TURBOTVILLE NB	TURBOTVILLE	PA	NAT	133,464	110,664	21,544	31313753
249416	UNB BK	MOUNT CARMEL	PA	NMB	132,833	116,947	13,383	31303093
1945247	UNITED BK OF PHILADELPHIA	PHILADELPHIA	PA	NMB	53,612	50,642	2,660	36002810
354310	UNIVEST B&TC	SOUDERTON	PA	SMB	4,197,406	3,259,461	587,531	31913438
3603961	VICTORY BANK	LIMERICK	PA	NMB	200,542	157,730	16,535	31919128
678717	VIST BK	WYOMISSING	PA	NMB	1,585,661	1,067,331	174,470	31312194
59316	WAYNE BK	HONESDALE	PA	NMB	1,110,209	928,390	105,138	31308548
556011	WEST MILTON ST BK	WEST MILTON	PA	NMB	391,711	332,641	38,178	31315544
2265456	WILMINGTON TR NA	WILMINGTON	DE	NAT	3,685,322	3,153,814	496,325	22313005
1479470	WOODLANDS BK	WILLIAMSPORT	PA	SMB	389,243	337,524	34,493	31302528
3145797	YORK TRADITIONS BK	YORK	PA	NMB	396,716	322,317	32,223	31318745
Number of Third District Commercial Banks / Totals:					121	749,788,167	509,540,661	106,752,138

Third District Savings Associations

As of Date: 20161231

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	257,915	228,103	24,707	231271242
2909330	AIG FSB	WILMINGTON	DE	FSB	33,868	500	32,310	31176097
777870	ALTOONA FIRST SVG BK	ALTOONA	PA	SSB	211,637	181,959	28,343	231371595
206174	AMBLER SVG BK	AMBLER	PA	SSB	341,926	276,912	39,432	231371634
73116	ARTISANS BK	WILMINGTON	DE	SSB	510,339	454,046	47,136	231175759
820178	AUDUBON SB	AUDUBON	NJ	SSB	167,834	124,647	10,833	231270256
18377	BALLY SVG BK	BALLY	PA	SSB	53,023	46,891	4,920	231371731
810919	BENEFICIAL BK	PHILADELPHIA	PA	SSB	5,739,333	4,243,142	962,088	236075689
934271	CENLAR FSB	TRENTON	NJ	FSB	1,089,464	873,374	93,650	231271365
392778	CENTURY SVG BK	VINELAND	NJ	SSB	456,666	371,745	57,589	231270366
821278	CHELTEN HILLS SVG BK	ABINGTON	PA	SSB	27,253	23,327	3,527	236073461
3041974	CITIZENS BK OF PA	PHILADELPHIA	PA	SSB	37,000,928	30,186,441	3,775,701	36076150
828473	CITIZENS SVG BK	CLARKS SUMMIT	PA	FSB	334,677	286,157	45,987	231375151
660570	COATESVILLE SVG BK	COATESVILLE	PA	SSB	210,055	179,813	18,688	231372028
658072	COUNTY SVG BK	ESSINGTON	PA	FSB	80,341	74,615	5,124	231372329
172475	CREST SVG BK	WILDWOOD	NJ	SSB	443,788	354,885	36,398	231271501
122573	DELANCO FSB	DELANCO	NJ	FSB	129,627	115,740	12,990	231270777
952677	ESSA BK & TR	STROUDSBURG	PA	SSB	1,770,485	1,200,802	162,289	231372248
777375	FIDELITY S&LA OF BUCKS CTY	BRISTOL	PA	SAL	94,806	81,370	12,220	231371854
932978	FIRSTTRUST SVG BK	CONSHOHOCKEN	PA	SSB	3,131,868	2,457,336	339,258	236073801
574079	FRANKLIN BK	PILES GROVE	NJ	SAL	256,769	224,804	21,882	231271239
1008076	HADDON SVG BK	HADDON HEIGHTS	NJ	SSB	317,293	254,785	30,196	231270858
139478	HARLEYSVILLE SVG BK	HARLEYSVILLE	PA	SSB	758,284	539,751	66,386	231372361
995272	HATBORO FED SVG	HATBORO	PA	SAL	505,111	394,775	105,630	231372400
646471	HUNTINGDON SVG BK	HUNTINGDON	PA	SSB	18,799	15,561	3,215	231372507
582177	HUNTINGDON VALLEY BK	HUNTINGDON VALLEY	PA	SSB	243,002	217,880	12,948	231372523
854173	INVESTMENT SVG BK	ALTOONA	PA	SSB	107,197	81,783	20,445	231371618
45775	IRON WKRS SVG BK	ASTON	PA	SSB	181,757	148,703	16,494	231371692
676478	MALVERN FSB	PAOLI	PA	FSB	878,580	662,857	91,970	231373179
757779	MIFFLIN CTY SVG BK	LEWISTOWN	PA	SSB	140,825	119,937	17,937	231372811
814476	MILLVILLE S&LA	MILLVILLE	NJ	SAL	135,198	117,668	17,113	231271006
123075	MILTON SVG BK	MILTON	PA	FSB	65,609	51,294	14,225	231372921
927077	MONROE SVGS BK	WILLIAMSTOWN	NJ	SSB	93,496	70,581	11,488	231271527
85472	OCEANFIRST BK	TOMS RIVER	NJ	FSB	5,189,885	4,219,770	597,448	231270353
328777	PENN CMNTY BK	PERKASIE	PA	SSB	1,895,082	1,357,584	250,995	231373182
805876	PENNCREST BK	ALTOONA	PA	SSB	173,351	141,114	27,030	231371605
824671	PHOENIXVILLE FED B&TC	PHOENIXVILLE	PA	SSB	428,067	375,949	49,435	231374916
229874	POLONIA BK	HUNTINGDON VALLEY	PA	SAL	267,183	173,942	29,539	236074444
1225798	PORT RICHMOND SVG	PHILADELPHIA	PA	SSB	69,184	40,534	12,143	236074855
641775	PRUDENTIAL SVG BK	PHILADELPHIA	PA	SSB	571,689	416,009	82,817	236074509
815277	QUAINT OAK BK	SOUTHAMPTON	PA	SSB	215,466	180,073	19,201	236074525
743679	RELIANCE SVG BK	ALTOONA	PA	SSB	444,119	329,989	51,105	231375397
460275	SECOND FS&LA OF PHILA	PHILADELPHIA	PA	SAL	14,310	7,855	6,395	236072378
2973386	SEI PRIVATE TC	OAKS	PA	FSB	155,017	500	138,743	31976161
164377	SHARON SVG BK	DARBY	PA	SSB	165,132	128,815	19,818	231372141
568377	SLOVENIAN S&LA FRANKLIN CONEMA	JOHNSTOWN	PA	SAL	132,975	116,351	15,493	231372073
391977	STURDY SVG BK	STONE HARBOR	NJ	SSB	824,809	707,787	75,385	231271284
885579	TIOGA FRANKLIN SVG BK	PHILADELPHIA	PA	SSB	36,695	28,915	4,636	236073872
2939663	UNION CMNTY BK	MOUNT JOY	PA	SSB	536,159	451,174	82,773	31376101
459372	UNITED SVG BK	PHILADELPHIA	PA	SSB	338,667	254,929	57,734	236073225
231671	WASHINGTON SB	PHILADELPHIA	PA	SSB	158,021	134,756	13,788	236074130
664176	WILLIAM PENN BK	LEVITTOWN	PA	SSB	314,503	186,392	59,221	231372798
437914	WILMINGTON SVG FUND SCTY FSB	WILMINGTON	DE	FSB	6,726,530	4,843,804	767,610	31100102
Number of Savings Banks / Totals:				53	74,444,597	58,758,426	8,504,428	

Third District Credit Card Banks

As of Date:

20161231

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	17,419	500	16,897	31100995
2980209	BARCLAYS BK DE	WILMINGTON	DE	NMB	32,506,627	22,782,603	4,018,855	31101127
489913	CHASE BK USA NA	WILMINGTON	DE	NAT	136,183,685	35,419,443	29,754,828	31100144
1391778	COMENITY BK	WILMINGTON	DE	NMB	11,814,228	4,176,879	1,539,998	31101282
30810	DISCOVER BK	GREENWOOD	DE	NMB	91,146,995	53,900,805	10,437,410	31100649
2121196	T D BK USA NA	WILMINGTON	DE	NAT	23,245,910	20,636,899	1,778,672	31101347
Number of Credit Card Banks / Totals:				6	294,914,864	136,917,129	47,546,660	

Third District Bank Holding Companies

As of Date: 20161231

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	487,885	2920773	1ST COLONIAL CMNTY BK	487,644	3
1830240	1ST SUMMIT BC OF JOHNSTOWN	JOHNSTOWN	PA	996,919	526519	1ST SUMMIT BK	982,799	3
2579612	ABSECON BC	ABSECON	NJ	155,645	188917	FIRST NB OF ABSECON	155,544	3
1117464	ACNB CORP	GETTYSBURG	PA	1,206,320	5210	ACNB BK	1,194,547	3
3008753	AMERICAN BK INC	ALLENTOWN	PA	558,102	2580243	AMERICAN BK	556,001	3
1117316	AMERISERV FNCL	JOHNSTOWN	PA	1,153,780	928618	AMERISERV FNCL BK	1,134,827	3
2785459	ASIAN FNCL	PHILADELPHIA	PA	170,376	2785477	ASIAN BK	170,375	3
4923497	ATLANTIC CMNTY BSHRS	CAMP HILL	PA	611,287	959715	ATLANTIC CMNTY BKR BK	610,935	3
2858951	BANCORP	WILMINGTON	DE	4,840,881	2858960	BANCORP BK	4,841,738	3
3846629	BENEFICIAL BC	PHILADELPHIA	PA	5,742,747	810919	BENEFICIAL BK	5,739,333	3
1140994	BRYN MAWR BK CORP	BRYN MAWR	PA	3,421,530	765019	BRYN MAWR TC	3,404,754	3
3246425	CB FNCL CORP	REHOBOTH BEACH	DE	334,274	1459735	COUNTY BK	334,273	3
3159244	CBT FNCL CORP	CLEARFIELD	PA	480,698	975911	CBT BK	480,698	3
1118283	CCFNB BC	BLOOMSBURG	PA	673,599	881012	FIRST COLUMBIA B&TC	669,224	3
1144086	CENTRIC FNCL CORP	HARRISBURG	PA	481,863	411512	CENTRIC BK	480,961	3
2560508	CENTURY BC MHC	VINELAND	NJ	456,663	392778	CENTURY SVG BK	456,666	3
1143623	CITIZENS & NORTHERN CORP	WELLSBORO	PA	1,242,292	895710	CITIZENS & NORTHERN BK	1,228,026	3
1118368	CITIZENS FNCL SVC	MANSFIELD	PA	1,223,018	978118	FIRST CITIZENS CMNTY BK	1,220,069	3
1118340	CNB FC	CLEARFIELD	PA	2,573,821	399517	CNB BK	2,552,932	3
1142475	CODORUS VALLEY BC	YORK	PA	1,611,587	556815	PEOPLES BK A CODORUS VALLEY	1,608,296	3
3831513	CORNERSTONE FNCL CORP	MOUNT LAUREL	NJ	243,289	2850768	CORNERSTONE BK	243,284	3
4932529	COVENANT FNCL	DOYLESTOWN	PA	356,670	3540310	COVENANT BK	356,564	3
4284536	CUSTOMERS BC	WYOMISSING	PA	9,382,736	2354985	CUSTOMERS BK	9,356,731	3
2065432	DIMECO	HONESDALE	PA	641,486	56717	DIME BK	640,728	3
1117455	DNB FNCL CORP	DOWNINGTOWN	PA	1,081,301	71318	DNB FIRST NA	1,080,538	3
4046640	DREXEL MORGAN & CO	RADNOR	PA	134,057	17110	HAVERFORD TC	129,616	3
2947985	ELMER BC	ELMER	NJ	245,828	609010	FIRST NB OF ELMER	245,807	3
3806511	EMBASSY BC	BETHLEHEM	PA	924,233	3068579	EMBASSY BK FOR THE LEHIGH VA	924,720	3
3854268	ESSA BC	STROUDSBURG	PA	1,778,610	952677	ESSA BK & TR	1,770,485	3
2858773	FIDELITY D&D BC INC	DUNMORE	PA	795,316	1007819	FIDELITY DEPOSIT & DISCOUNT E	794,650	3
1132896	FIRST CMNTY FNCL CORP	MIFFLINTOWN	PA	477,802	212018	FIRST NB OF MIFFLINTOWN	476,712	3
1118265	FIRST KEYSTONE CORP	BERWICK	PA	984,283	790918	FIRST KEYSTONE CMNTY BK	982,948	3
3597042	FIRST PRIORITY FNCL CORP	MALVERN	PA	597,795	3355587	FIRST PRIORITY BK	597,414	3
1138768	FLEETWOOD BK CORP	FLEETWOOD	PA	244,519	551016	FLEETWOOD BK	244,519	3
1117491	FNB BC	NEWTOWN	PA	904,623	1007417	FIRST NB&TC NEWTOWN	906,124	3
2560263	FNCB BC	DUNMORE	PA	1,195,375	239613	FNCB BK	1,194,960	3
1118238	FRANKLIN FNCL SVC CORP	CHAMBERSBURG	PA	1,127,443	289515	FARMERS & MERCHANTS TR CO	1,128,634	3
1117129	FULTON FNCL CORP	LANCASTER	PA	18,888,497	131418	FNB BK NA	349,081	3
1117129	FULTON FNCL CORP	LANCASTER	PA	18,888,497	140018	LAFAYETTE AMBASSADOR BK	1,527,245	3
1117129	FULTON FNCL CORP	LANCASTER	PA	18,888,497	203418	SWINEFORD NB	317,970	3
1117129	FULTON FNCL CORP	LANCASTER	PA	18,888,497	474919	FULTON BK NA	10,741,577	3
1117129	FULTON FNCL CORP	LANCASTER	PA	18,888,497	1189993	COLUMBIA BK	2,282,585	5
1117129	FULTON FNCL CORP	LANCASTER	PA	18,888,497	1407932	FULTON BK OF NJ	3,810,359	3
1140640	GNB FNCL SVC	GRATZ	PA	317,500	557317	GRATZ BK	307,146	3
2861492	HARLEYSVILLE SVG FNCL CORP	HARLEYSVILLE	PA	757,271	139478	HARLEYSVILLE SVG BK	758,284	3
1116681	HIBSHMAN TR FOR EPHRATA NB ST	EPHRATA	PA	984,253	425911	EPHRATA NB	983,934	3
1144107	HONAT BC	HONESDALE	PA	622,229	465618	HONESDALE NB	621,531	3
1406935	JTNB BC	JIM THORPE	PA	197,948	920210	JIM THORPE NEIGH BK	197,948	3
1117512	JUNIATA VALLEY FNCL CORP	MIFFLINTOWN	PA	580,354	215710	JUNIATA VALLEY BK	574,019	3
1141889	KISH BC	BELLEVILLE	PA	725,198	600419	KISH BK	722,905	3
3734762	LANDMARK BC	PITTSTON	PA	316,933	2963547	LANDMARK CMNTY BK	316,933	3
2409755	MALVERN BK CORP	MALVERN	PA	155,498	977616	NATIONAL BK OF MALVERN	155,498	3
3832583	MARLIN BUS SVC CORP	MOUNT LAUREL	NJ	906,511	3716852	MARLIN BUS BK	871,692	12
3045011	MAUCH CHUNK TR FC	JIM THORPE	PA	388,760	857811	MAUCH CHUNK TC	388,610	3
1143427	MERCERSBURG FNCL CORP	MERCERSBURG	PA	177,017	767817	FIRST CMNTY BK OF MERCERSBU	177,005	3

Third District Bank Holding Companies

As of Date: 20161231

ID RSSD	BHC Name	City	State	Consolidated Assets (\$ in 000s)	Sub Bank ID RSSD	Sub Bank Name	Bank Total Assets	District
1944204	MID PENN BC	MILLERSBURG	PA	1,032,599	786612	MID PENN BK	1,032,014	3
4144265	MIDCOAST CMNTY BC	WILMINGTON	DE	202,510	3592609	MIDCOAST COMM BK	202,449	3
1137042	MIFFLINBURG BC	MIFFLINBURG	PA	407,166	779016	MIFFLINBURG B&TC	404,500	3
2298904	MNB CORP	BANGOR	PA	372,760	935111	MERCHANTS BK OF BANGOR	372,745	3
1364035	MUNCY BK FNCL	MUNCY	PA	393,344	141211	MUNCY B&TC	393,650	3
1140097	NEFFS BC	NEFFS	PA	339,066	144913	NEFFS NB	338,814	3
1138106	NEW TRIPOLI BC	NEW TRIPOLI	PA	410,944	331713	NEW TRIPOLI BK	410,758	3
1830361	NEWFIELD BC	NEWFIELD	NJ	654,109	632410	NEWFIELD NB	654,038	3
2575726	NORTHUMBERLAND BC	NORTHUMBERLAND	PA	492,158	70414	NORTHUMBERLAND NB	491,927	3
2365356	NORWOOD FNCL	HONESDALE	PA	1,111,262	59316	WAYNE BK	1,110,209	3
1248854	ORBISONIA CMNTY BC	ORBISONIA	PA	357,729	121914	COMMUNITY ST BK OF ORBISON	322,753	3
1248153	ORRSTOWN FNCL SVC	SHIPPENSBURG	PA	1,414,504	342410	ORRSTOWN BK	1,412,693	3
1117213	PALM BC	PALMERTON	PA	685,720	186717	FIRST NORTHERN B&TC	685,487	3
3347292	PARKE BC	SEWELL	NJ	1,016,185	2764212	PARKE BK	1,015,778	3
1132757	PENN BSHRS	PENNSVILLE	NJ	212,139	828110	PENNSVILLE NB	211,935	3
3200463	PENN CMNTY MUT HOLDS	PERKASIE	PA	1,895,082	328777	PENN CMNTY BK	1,895,082	3
1117688	PENNS WOODS BC	WILLIAMSPORT	PA	1,348,590	501815	LUZERNE BK	387,695	3
1117688	PENNS WOODS BC	WILLIAMSPORT	PA	1,348,590	732918	JERSEY SHORE ST BK	986,486	3
1139541	PEOPLES FS CORP	SCRANTON	PA	1,997,082	278818	PEOPLES SCTY B&TC	1,995,179	3
1143959	PEOPLES LTD	WYALUSING	PA	322,212	597313	PS BK	322,101	3
3314584	PRUDENTIAL BC	PHILADELPHIA	PA	590,113	641775	PRUDENTIAL SVG BK	571,689	3
1118434	QNB CORP	QUAKERTOWN	PA	1,063,141	852713	QNB BK	1,054,636	3
3788783	RELIANCE BC MHC	ALTOONA	PA	444,130	743679	RELIANCE SVG BK	444,119	3
1398807	REPUBLIC FIRST BC	PHILADELPHIA	PA	1,924,526	1216321	DBA REPUBLIC BANK	1,918,666	3
2727495	RIVERVIEW FC	HARRISBURG	PA	543,048	757612	RIVERVIEW BK	542,947	3
2324429	ROYAL BSHRS OF PA	NARBERTH	PA	832,485	471217	ROYAL BK AMERICA	828,109	3
2754334	STONEBRIDGE FNCL CORP	WEST CHESTER	PA	85,746	2754389	STONEBRIDGE BK	85,436	3
1139242	SUN BC	MOUNT LAUREL	NJ	2,262,262	925710	SUN NB	2,258,954	3
1985216	SUSQUEHANNA CMNTY FNCL	WEST MILTON	PA	394,119	556011	WEST MILTON ST BK	391,711	3
3606542	TD GRP US HOLDS LLC	WILMINGTON	DE	343,933,415	497404	T D BK NA	269,030,606	3
3606542	TD GRP US HOLDS LLC	WILMINGTON	DE	343,933,415	2121196	T D BK USA NA	23,245,910	3
1142813	TURBOTVILLE NAT BC	TURBOTVILLE	PA	133,464	906410	TURBOTVILLE NB	133,464	3
1249945	UNB CORP	MOUNT CARMEL	PA	132,833	249416	UNB BK	132,833	3
2259268	UNITED BSHRS	PHILADELPHIA	PA	53,612	1945247	UNITED BK OF PHILADELPHIA	53,612	3
1116609	UNIVEST CORP OF PA	SOUDERTON	PA	4,230,528	354310	UNIVEST B&TC	4,197,406	3
3939286	VICTORY BC	LIMERICK	PA	200,466	3603961	VICTORY BANK	200,542	3
3014950	WOODLANDS FS CO	WILLIAMSPORT	PA	391,317	1479470	WOODLANDS BK	389,243	3
Number of Savings & Loans Holding Companies / Totals:			85	446,436,988				

Third District Savings & Loan Holding Companies

As of date: 20161231

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)
2504128	ASTORIA FC	LAKE SUCCESS	NY	14,558,652	2	482772	ASTORIA BK	14,477,670
3793077	CAMBRAY MUT HC	GOUVERNEUR	NY	139,254	2	905673	GOUVERNEUR S&LA	139,014
2531245	CARVER BC	NEW YORK	NY	698,874	2	268677	CARVER FSB	700,087
3836880	CENLAR CAP CORP	EWING	NJ	1,089,839	3	934271	CENLAR FSB	1,089,464
3264764	CLIFTON BC	CLIFTON	NJ	1,371,545	2	554473	CLIFTON SVG BK	1,366,456
2571120	COLUMBIA BK MHC	FAIR LAWN	NJ	5,119,893	2	174572	COLUMBIA BK	5,116,114
3793125	COMMUNITY FSB HC	WOODHAVEN	NY	134,786	2	3040418	COMMUNITY FSB	134,786
3836901	CREST SVG BC MHC	WILDWOOD	NJ	443,788	3	172475	CREST SVG BK	443,788
3836965	DELANCO BC	DELANCO	NJ	129,566	3	122573	DELANCO FSB	129,627
2487650	DIME CMNTY BSHRS	BROOKLYN	NY	6,005,430	2	924405	DIME CMNTY BK	5,990,287
3860371	DONEGAL MUT INS CO	MARIETTA	PA	469,048	3	2939663	UNION CMNTY BK	536,159
3888414	FREEHOLD MHC	FREEHOLD	NJ	314,595	2	588478	FREEHOLD SVG BK	314,578
2728595	GREENE CTY BC MHC	CATSKILL	NY	931,981	2	214106	BANK OF GREENE CTY	929,170
3793116	HOMETOWN BC MHC	WALDEN	NY	119,901	2	102173	HOMETOWN BK OF THE HUDSON V	119,698
3099443	KEARNY FNCL CORP	FAIRFIELD	NJ	4,585,308	2	633378	KEARNY BK	4,568,542
3793086	LAKE SHORE MHC	DUNKIRK	NY	489,211	2	301574	LAKE SHORE SVGS BK	489,062
3790487	LINCOLN PARK BC MHC	LINCOLN PARK	NJ	338,567	2	930871	LINCOLN 1ST BK	338,148
3789986	LUSITANIA FNCL MHC	NEWARK	NJ	303,054	2	385686	LUSITANIA SVGS BK	302,540
3805279	MALVERN BC	PAOLI	PA	879,002	3	676478	MALVERN FSB	878,580
3793497	MAPLE CITY SVG MHC	HORNELL	NY	71,322	2	548472	MAPLE CITY SVG BK FSB	71,322
3790245	METUCHEN MHC	METUCHEN	NJ	262,446	2	849777	METUCHEN SB	262,446
3793143	NORTHEAST CMNTY BC MHC	WHITE PLAINS	NY	734,504	2	823478	NORTHEAST CMNTY BK	724,756
3132863	NORTHFIELD BC	WOODBIDGE	NJ	3,850,094	2	28013	NORTHFIELD BK	3,851,026
2609975	OCEANFIRST FNCL CORP	TOMS RIVER	NJ	5,196,395	3	85472	OCEANFIRST BK	5,189,885
2692892	ORITANI FNCL CORP	TOWNSHIP OF WASHINGTON	NJ	4,012,764	2	2376	ORITANI BK	4,011,453
3845592	POLONIA BC	HUNTINGDON VALLEY	PA	270,524	3	229874	POLONIA BK	267,183
4582483	PRINCAP HOLDS ONE LLC	EWING	NJ	33,672	3	3461264	RESOLUTE BK	36,493
3681316	QUAINT OAK BC	SOUTHAMPTON	PA	216,163	3	815277	QUAINT OAK BK	215,466
4098537	QUONTIC BK ACQ CORP	ASTORIA	NY	239,287	2	3340725	QUONTIC BK FSB	239,287
3793862	RIVERBANK FNCL MHC	CARTHAGE	NY	205,296	2	900678	CARTHAGE FS&LA	205,297
3848427	SEA ISLE FNCL CORP MHC	SEA ISLE CITY	NJ	257,915	3	148470	1ST BK OF SEA ISLE CITY	257,915
2912442	SENECA FALLS SV BK MHC	SENECA FALLS	NY	272,384	2	442011	GENERATIONS BK	273,384
3845668	SHARON MUT HC	DARBY	PA	165,313	3	164377	SHARON SVG BK	165,132
4495220	SUNNYSIDE BC	IRVINGTON	NY	90,595	2	516873	SUNNYSIDE FS & LA OF IRVINGTON	90,624
4504654	SYNCHRONY FNCL	STAMFORD	CT	90,244,879	2	1216022	SYNCHRONY BK	71,790,226
1048513	TRUSTCO BC NY	GLENVILLE	NY	4,867,040	2	677176	TRUSTCO BK	4,865,840
3790469	WAWEL FNCL SVC MHC	GARFIELD	NJ	74,934	2	958473	WAWEL BK	74,934
3846713	WILLIAM PENN MHC	LEVITTOWN	PA	314,542	3	664176	WILLIAM PENN BK	314,503
3844269	WSFS FNCL CORP	WILMINGTON	DE	6,765,270	3	437914	WILMINGTON SVG FUND SCTY FSB	6,726,530
Number of Savings & Loans Holding Companies / Totals:				39	156,267,633			