

Summary Statistics - Third District

20171231

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	87	490,179,435
Savings & Loan Holding Companies	38	151,253,496
Third District SLHCs	11	16,661,139
Second District SLHCs	27	134,592,357
State Member Banks	21	29,356,266
Total Supervised	146	670,789,197

Third District Commercial and Savings Associations		
	# Institutions	Total Assets (\$ in 000s)
Commercial Banks	115	787,784,064
National Banks	23	555,609,032
Nonmember Banks	71	202,818,766
State Member Banks	21	29,356,266
Savings Associations	51	74,211,966
State Savings Banks	35	57,722,113
Federal Savings Banks	10	15,365,061
Savings and Loans	6	1,124,792

Mergers, Closures, and Institutional Changes as of 2017:Q1

1/1/2017 - Polonia Bancorp Inc., and its subsidiary Polonia Bank, were acquired by Prudential Bancorp Inc. Polonia Bank was merged into Prudential's commercial bank subsidiary, Prudential Bank.

2017Q1 - HV Bancorp Inc., the holding company for Huntingdon Valley Bank, was established.

2017Q1 - Monument Bancorp Inc., the holding company for Monument Bank, was established.

2017Q1 - Crown Bank is under the responsibility of the Federal Reserve Bank of New York and no longer on the Third District institution list.

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. (Walkill) 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, Walkill 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 subsidiary was merged into the bank subsidiary, Penn Community Bank.

10/1/2017 - Chelton Hills Savings Bank was acquired by Penn Community Financial Corp. Royal Bank America was merged into Bryn Mawr's commercial bank subsidiary, Bryn Mawr Bank and Trust Co.

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.

Third District State Member Banks

As of Date: **20171231**

ID RSSD	Name	City	State	Total Assets (\$ in 000s)	Total Deposits (\$ in 000s)	Total Equity (\$ in 000s)	ABA Number
2580243	AMERICAN BK	ALLENTOWN	PA	579,563	426,433	60,567	31302997
928618	AMERISERV FNCL BK	JOHNSTOWN	PA	1,151,205	948,145	99,408	31301066
2785477	ASIAN BK	PHILADELPHIA	PA	186,429	141,750	15,632	36018516
959715	ATLANTIC CMNTY BKR BK	CAMP HILL	PA	636,669	389,878	79,464	31301752
734613	BANK OF LANDISBURG	LANDISBURG	PA	282,110	231,729	49,601	31312123
765019	BRYN MAWR TC	BRYN MAWR	PA	4,430,527	3,447,161	560,265	31908485
2354985	CUSTOMERS BK	PHOENIXVILLE	PA	9,833,136	6,868,375	1,036,525	31302971
978118	FIRST CITIZENS CMNTY BK	MANSFIELD	PA	1,359,874	1,109,512	130,402	31309589
186717	FIRST NORTHERN B&TC	PALMERTON	PA	695,893	595,307	98,358	31312929
551016	FLEETWOOD BK	FLEETWOOD	PA	257,510	227,752	22,510	31311593
17110	HAVERFORD TC	RADNOR	PA	140,074	110,571	21,565	36002085
920210	JIM THORPE NEIGH BK	JIM THORPE	PA	194,410	171,099	17,413	31307691
140018	LAFAYETTE AMBASSADOR BK	BETHLEHEM	PA	1,578,834	1,340,632	173,632	31302133
2963547	LANDMARK CMNTY BK	PITTSTON	PA	344,448	297,803	28,808	31318677
440110	LIVERPOOL CMNTY BK	LIVERPOOL	PA	46,290	36,056	9,711	31312262
935111	MERCHANTS BK OF BANGOR	BANGOR	PA	393,372	331,293	31,174	31307086
3616309	MONUMENT BK	DOYLESTOWN	PA	326,229	209,427	30,016	31919186
331713	NEW TRIPOLI BK	NEW TRIPOLI	PA	442,266	321,393	51,744	31312796
342410	ORRSTOWN BK	SHIPPENSBURG	PA	1,554,627	1,220,285	140,429	31315036
354310	UNIVEST B&TC	SOUDERTON	PA	4,528,746	3,628,560	612,045	31913438
1479470	WOODLANDS BK	WILLIAMSPORT	PA	394,054	341,372	36,337	31302528
Number of State Member Banks / Totals:			21	29,356,266	22,394,533	3,305,606	

Third District Commercial Banks

As of Date: 20171231

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	539,979	496,903	38,204	31207869
526519	1ST SUMMIT BK	JOHNSTOWN	PA	NMB	1,027,288	911,625	93,161	31316815
5210	ACNB BK	GETTYSBURG	PA	NMB	1,583,827	1,308,652	143,288	31309945
2580243	AMERICAN BK	ALLENTOWN	PA	SMB	579,563	426,433	60,567	31302997
928618	AMERISERV FNCL BK	JOHNSTOWN	PA	SMB	1,151,205	948,145	99,408	31301066
2467670	APPLIED BK	NEWARK	DE	NMB	262,043	221,177	40,176	31100966
2785477	ASIAN BK	PHILADELPHIA	PA	SMB	186,429	141,750	15,632	36018516
959715	ATLANTIC CMNTY BKR BK	CAMP HILL	PA	SMB	636,669	389,878	79,464	31301752
2858960	BANCORP BK	WILMINGTON	DE	NMB	4,704,808	4,276,078	312,961	31101114
4536084	BANK OF BIRD-IN-HAND	BIRD IN HAND	PA	NMB	256,080	206,302	29,244	31319320
885225	BANK OF DELMARVA	SEAFORD	DE	NMB	562,115	465,458	50,694	52103065
734613	BANK OF LANDISBURG	LANDISBURG	PA	SMB	282,110	231,729	49,601	31312123
1404940	BANK OF NEW CASTLE	NEW CASTLE	DE	NMB	17,524	500	16,979	31100995
3595271	BANK OF PRINCETON	PRINCETON	NJ	NMB	1,200,591	1,028,670	168,295	31207940
2980209	BARCLAYS BK DE	WILMINGTON	DE	NMB	34,254,676	24,595,544	4,592,102	31101127
488318	BNY MELLON TR OF DE	WILMINGTON	DE	NMB	117,557	34,726	77,015	31100351
765019	BRYN MAWR TC	BRYN MAWR	PA	SMB	4,430,527	3,447,161	560,265	31908485
3595262	CAPITAL BK OF NJ	VINELAND	NJ	NMB	473,273	427,956	43,403	31207937
411512	CENTRIC BK	HARRISBURG	PA	NMB	554,768	485,534	55,847	31315269
489913	CHASE BK USA NA	WILMINGTON	DE	NAT	143,800,804	52,716,263	34,465,102	31100144
895710	CITIZENS & NORTHERN BK	WELLSBORO	PA	NMB	1,262,642	1,016,035	166,576	31308302
399517	CNB BK	CLEARFIELD	PA	NMB	2,748,891	2,168,236	290,156	31306278
1391778	COMENITY BK	WILMINGTON	DE	NMB	15,052,604	5,431,178	1,780,693	31101282
3446784	COMMUNITY BK DE	LEWES	DE	NMB	184,803	132,453	18,786	31101211
121914	COMMUNITY ST BK OF ORBISONIA	ORBISONIA	PA	NMB	326,644	285,720	35,461	31317788
2850768	CORNERSTONE BK	MOUNT LAUREL	NJ	NMB	256,855	238,218	15,929	31207830
1459735	COUNTY BK	REHOBOTH BEACH	DE	NMB	356,242	307,970	39,157	31100872
3540310	COVENANT BK	DOYLESTOWN	PA	NMB	447,734	347,834	45,052	31919021
2354985	CUSTOMERS BK	PHOENIXVILLE	PA	SMB	9,833,136	6,868,375	1,036,525	31302971
1216321	DBA REPUBLIC BANK	PHILADELPHIA	PA	NMB	2,315,740	2,124,036	181,256	36002247
304913	DEUTSCHE BK TC DE	WILMINGTON	DE	NMB	316,003	16,131	285,154	31100380
56717	DIME BK	HONESDALE	PA	NMB	655,024	500,396	71,919	31308551
30810	DISCOVER BK	GREENWOOD	DE	NMB	98,729,134	60,822,973	10,542,907	31100649
71318	DNB FIRST NA	DOWNINGTOWN	PA	NAT	1,082,524	861,643	120,251	31908074
3068579	EMBASSY BK FOR THE LEHIGH VALL	BETHLEHEM	PA	NMB	997,353	901,088	79,688	31318716
425911	EPHRATA NB	EPHRATA	PA	NAT	1,033,282	867,642	98,184	31308250
289515	FARMERS & MERCHANTS TR CO OF	CHAMBERSBURG	PA	NMB	1,180,685	1,047,454	114,325	31304306
1007819	FIDELITY DEPOSIT & DISCOUNT BK	DUNMORE	PA	NMB	864,532	730,350	86,873	31303129
3401970	FIRST BK	HAMILTON	NJ	NMB	1,452,328	1,167,098	163,250	31207924
978118	FIRST CITIZENS CMNTY BK	MANSFIELD	PA	SMB	1,359,874	1,109,512	130,402	31309589
767817	FIRST CMNTY BK OF MERCERSBURG	MERCERSBURG	PA	NMB	180,377	157,119	20,528	31309851
3404373	FIRST CMRC BK	LAKEWOOD	NJ	NMB	1,017,122	857,310	119,729	21214082
881012	FIRST COLUMBIA B&TC	BLOOMSBURG	PA	NMB	708,326	521,008	84,445	31305936
790918	FIRST KEYSTONE CMNTY BK	BERWICK	PA	NMB	988,692	787,535	106,647	31307125
188917	FIRST NB OF ABSECON	ABSECON	NJ	NAT	155,149	138,906	15,486	31204804
609010	FIRST NB OF ELMER	ELMER	NJ	NAT	259,304	233,493	23,941	31203915
1007417	FIRST NB&TC NEWTOWN	NEWTOWN	PA	NAT	924,758	816,852	72,602	31912785
186717	FIRST NORTHERN B&TC	PALMERTON	PA	SMB	695,893	595,307	98,358	31312929
3355587	FIRST PRIORITY BK	MALVERN	PA	NMB	609,686	523,285	50,119	31918899
3349241	FIRST RESRC BK	EXTON	PA	NMB	268,555	210,902	23,164	31918873
551016	FLEETWOOD BK	FLEETWOOD	PA	SMB	257,510	227,752	22,510	31311593
131418	FNB BK NA	DANVILLE	PA	NAT	353,612	290,802	42,122	31305745
239613	FNCB BK	DUNMORE	PA	NMB	1,160,233	1,002,550	104,827	31303132
474919	FULTON BK NA	LANCASTER	PA	NAT	11,532,713	8,652,754	1,315,942	31301422
1407932	FULTON BK OF NJ	MOUNT LAUREL	NJ	NMB	4,062,148	3,480,556	506,786	31207636
3093964	GRAND BK NA	HAMILTON	NJ	NAT	215,243	188,525	21,409	31207885
557317	GRATZ BK	GRATZ	PA	NMB	315,483	279,312	27,938	31311771
291611	HAMLIN B&TC	SMETHPORT	PA	NMB	425,373	325,728	87,692	31309505
17110	HAVERFORD TC	RADNOR	PA	SMB	140,074	110,571	21,565	36002085
3594087	HOMETOWN BK OF PA	BEDFORD	PA	NMB	158,912	142,466	15,921	31319045

Third District Commercial Banks

As of Date: 20171231

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	642,686	541,326	94,345	31308535
3357620	HSBC TC DE NA	WILMINGTON	DE	NAT	55,075	500	54,052	31101208
3517590	HYPERION BK	PHILADELPHIA	PA	NMB	87,394	67,024	7,457	36018969
732918	JERSEY SHORE ST BK	WILLIAMSPORT	PA	NMB	1,095,725	809,920	86,112	31306993
920210	JIM THORPE NEIGH BK	JIM THORPE	PA	SMB	194,410	171,099	17,413	31307691
653611	JONESTOWN B&TC	JONESTOWN	PA	NMB	575,611	464,165	48,831	31312055
215710	JUNIATA VALLEY BK	MIFFLINTOWN	PA	NMB	586,333	478,749	52,522	31310219
600419	KISH BK	BELLEVILLE	PA	NMB	808,319	655,469	69,624	31310552
140018	LAFAYETTE AMBASSADOR BK	BETHLEHEM	PA	SMB	1,578,834	1,340,632	173,632	31302133
2963547	LANDMARK CMNTY BK	PITTSTON	PA	SMB	344,448	297,803	28,808	31318677
3205253	LIBERTY BELL BK	MARLTON	NJ	NMB	152,542	141,397	10,044	31207898
440110	LIVERPOOL CMNTY BK	LIVERPOOL	PA	SMB	46,290	36,056	9,711	31312262
501815	LUZERNE BK	LUZERNE	PA	NMB	398,805	338,146	45,525	31312288
857811	MAUCH CHUNK TC	JIM THORPE	PA	NMB	419,884	329,614	37,684	31307701
935111	MERCHANTS BK OF BANGOR	BANGOR	PA	SMB	393,372	331,293	31,174	31307086
3271799	MERIDIAN BK	MALVERN	PA	NMB	856,037	627,109	101,363	31918828
786612	MID PENN BK	MILLERSBURG	PA	NMB	1,170,354	1,028,290	89,580	31308807
3592609	MIDCOAST COMM BK	WILMINGTON	DE	NMB	229,100	188,461	23,366	31101240
779016	MIFFLINBURG B&TC	MIFFLINBURG	PA	NMB	421,463	339,926	38,755	31309686
3616309	MONUMENT BK	DOYLESTOWN	PA	SMB	326,229	209,427	30,016	31919186
141211	MUNCY B&TC	MUNCY	PA	NMB	427,434	356,303	43,290	31309495
977616	NATIONAL BK OF MALVERN	MALVERN	PA	NAT	152,123	126,953	22,584	31912332
144913	NEFFS NB	NEFFS	PA	NAT	349,005	278,484	63,099	31316608
331713	NEW TRIPOLI BK	NEW TRIPOLI	PA	SMB	442,266	321,393	51,744	31312796
632410	NEWFIELD NB	NEWFIELD	NJ	NAT	672,202	611,061	58,891	31205340
3388165	NOAH BK	ELKINS PARK	PA	NMB	380,829	325,745	42,600	36018985
70414	NORTHUMBERLAND NB	NORTHUMBERLAND	PA	NAT	507,652	453,411	48,901	31312835
342410	ORRSTOWN BK	SHIPPENSBURG	PA	SMB	1,554,627	1,220,285	140,429	31315036
2764212	PARKE BK	SEWELL	NJ	NMB	1,137,045	867,961	147,394	31207814
212018	PENNIAN BK	MIFFLINTOWN	PA	NMB	504,400	404,273	48,508	31310206
828110	PENNSVILLE NB	PENNSVILLE	NJ	NAT	201,201	184,558	16,197	31201085
556815	PEOPLES BK A CODORUS VALLEY CO	YORK	PA	NMB	1,705,508	1,387,223	170,238	31310086
278818	PEOPLES SCTY B&TC	SCRANTON	PA	NMB	2,167,085	1,722,950	259,147	31311807
2796277	PHILADELPHIA TC	PHILADELPHIA	PA	NMB	20,185	5,508	14,049	36018587
597313	PS BK	WYALUSING	PA	NMB	347,788	293,143	29,663	31314503
852713	QNB BK	QUAKERTOWN	PA	NMB	1,142,958	993,948	89,258	31907790
757612	RIVERVIEW BK	MARYSVILLE	PA	NMB	1,163,791	1,026,906	119,297	31312398
722777	SANTANDER BK NA	WILMINGTON	DE	NAT	74,450,413	56,887,081	13,522,396	11075150
2539081	SHORE CMNTY BK	TOMS RIVER	NJ	NMB	271,071	242,147	28,004	31207678
2754389	STONEBRIDGE BK	WEST CHESTER	PA	NMB	62,638	58,291	3,952	31918569
925710	SUN NB	MOUNT LAUREL	NJ	NAT	2,142,563	1,661,176	378,755	31206420
203418	SWINEFORD NB	MIDDLEBURG	PA	NAT	327,922	286,065	33,672	31313627
497404	T D BK NA	WILMINGTON	DE	NAT	288,294,007	246,420,895	37,189,703	31101266
2121196	T D BK USA NA	WILMINGTON	DE	NAT	23,363,967	20,095,985	2,438,187	31101347
906410	TURBOTVILLE NB	TURBOTVILLE	PA	NAT	132,306	108,621	22,426	31313753
249416	UNB BK	MOUNT CARMEL	PA	NMB	135,534	121,158	13,438	31303093
1945247	UNITED BK OF PHILADELPHIA	PHILADELPHIA	PA	NMB	59,009	55,493	3,242	36002810
354310	UNIVEST B&TC	SOUDERTON	PA	SMB	4,528,746	3,628,560	612,045	31913438
3603961	VICTORY BANK	LIMERICK	PA	NMB	220,711	190,077	19,788	31919128
678717	VIST BK	WYOMISSING	PA	NMB	1,689,753	1,118,058	179,656	31312194
59316	WAYNE BK	HONESDALE	PA	NMB	1,132,839	934,166	110,218	31308548
556011	WEST MILTON ST BK	WEST MILTON	PA	NMB	410,682	334,649	41,079	31315544
2265456	WILMINGTON TR NA	WILMINGTON	DE	NAT	4,960,521	4,394,478	529,650	22313005
1479470	WOODLANDS BK	WILLIAMSPORT	PA	SMB	394,054	341,372	36,337	31302528
3145797	YORK TRADITIONS BK	YORK	PA	NMB	441,289	363,089	45,319	31318745
Number of Third District Commercial Banks / Totals:					115	787,784,064	555,465,431	116,698,853

Third District Savings Associations

As of Date: 20171231

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	247,161	217,130	24,819	231271242
2909330	AIG FSB	WILMINGTON	DE	FSB	32,411	500	31,082	31176097
777870	ALTOONA FIRST SVG BK	ALTOONA	PA	SSB	218,751	187,531	29,529	231371595
206174	AMBLER SVG BK	AMBLER	PA	SSB	391,946	321,980	47,499	231371634
73116	ARTISANS BK	WILMINGTON	DE	SSB	523,248	459,120	44,633	231175759
820178	AUDUBON SB	AUDUBON	NJ	SSB	156,363	113,123	10,732	231270256
810919	BENEFICIAL BK	PHILADELPHIA	PA	SSB	5,797,932	4,251,554	961,544	236075689
934271	CENLAR FSB	TRENTON	NJ	FSB	1,155,589	938,461	100,968	231271365
392778	CENTURY SVG BK	VINELAND	NJ	SSB	459,731	382,099	58,814	231270366
3041974	CITIZENS BK OF PA	PHILADELPHIA	PA	SSB	35,671,974	31,531,505	3,808,772	36076150
828473	CITIZENS SVG BK	CLARKS SUMMIT	PA	FSB	332,132	282,305	47,563	231375151
660570	COATESVILLE SVG BK	COATESVILLE	PA	SSB	210,199	173,706	19,724	231372028
658072	COUNTY SVG BK	ESSINGTON	PA	FSB	82,111	76,241	5,272	231372329
172475	CREST SVG BK	WILDWOOD	NJ	SSB	461,922	371,388	37,699	231271501
122573	DELANCO FSB	DELANCO	NJ	FSB	128,212	114,554	12,767	231270777
952677	ESSA BK & TR	STROUDSBURG	PA	SSB	1,816,231	1,262,521	172,557	231372248
777375	FIDELITY S&LA OF BUCKS CTY	BRISTOL	PA	SAL	87,772	73,371	12,395	231371854
432012	FIRST BK OF LILLY	LILLY	PA	SSB	21,446	17,810	3,600	31312233
932978	FIRSTTRUST SVG BK	CONSHOHOCKEN	PA	SSB	3,152,950	2,445,419	341,378	236073801
574079	FRANKLIN BK	PILEGROVE	NJ	SAL	263,617	234,676	22,737	231271239
1008076	HADDON SVG BK	HADDON HEIGHTS	NJ	SSB	327,772	258,353	30,767	231270858
139478	HARLEYSVILLE BK	HARLEYSVILLE	PA	SSB	774,588	570,489	69,623	231372361
995272	HATBORO FED SVG	HATBORO	PA	SAL	494,909	380,609	108,933	231372400
646471	HUNTINGDON SVG BK	HUNTINGDON	PA	SSB	17,919	14,555	3,327	231372507
582177	HUNTINGDON VALLEY BK	HUNTINGDON VALLEY	PA	SSB	237,603	197,324	23,942	231372523
854173	INVESTMENT SVG BK	ALTOONA	PA	SSB	105,529	76,811	20,697	231371618
45775	IRON WKRS SVG BK	ASTON	PA	SSB	175,925	144,589	16,665	231371692
676478	MALVERN FSB	PAOLI	PA	FSB	1,057,054	807,133	123,731	231373179
757779	MCS BK	LEWISTOWN	PA	SSB	139,812	118,420	18,652	231372811
814476	MILLVILLE S&LA	MILLVILLE	NJ	SAL	132,816	114,904	17,490	231271006
123075	MILTON SVG BK	MILTON	PA	FSB	66,882	52,039	14,738	231372921
927077	MONROE SVGS BK	WILLIAMSTOWN	NJ	SSB	95,827	72,350	11,885	231271527
85472	OCEANFIRST BK	TOMS RIVER	NJ	FSB	5,414,702	4,363,326	617,918	231270353
328777	PENN CMNTY BK	DOYLESTOWN	PA	SSB	2,009,849	1,393,568	264,812	231373182
805876	PENNCREST BK	ALTOONA	PA	SSB	172,068	140,536	27,534	231371605
824671	PHOENIXVILLE FED B&TC	PHOENIXVILLE	PA	SSB	437,353	384,862	50,511	231374916
1225798	PORT RICHMOND SVG	PHILADELPHIA	PA	SSB	70,159	43,308	12,868	236074855
641775	PRUDENTIAL BK	PHILADELPHIA	PA	SSB	933,739	662,829	124,953	236074509
815277	QUAINT OAK BK	SOUTHAMPTON	PA	SSB	238,369	189,226	20,552	236074525
743679	RELIANCE SVG BK	ALTOONA	PA	SSB	464,825	339,511	51,890	231375397
460275	SECOND FS&LA OF PHILA	PHILADELPHIA	PA	SAL	14,339	7,035	6,221	236072378
2973386	SEI PRIVATE TC	OAKS	PA	FSB	148,827	500	132,204	31976161
164377	SHARON SVG BK	DARBY	PA	SSB	150,828	118,097	18,006	231372141
568377	SLOVENIAN S&LA FRANKLIN CONEMA	JOHNSTOWN	PA	SAL	131,339	114,406	15,856	231372073
391977	STURDY SVG BK	STONE HARBOR	NJ	SSB	830,658	699,879	77,988	231271284
885579	TIOGA FRANKLIN SVG BK	PHILADELPHIA	PA	SSB	40,130	31,042	4,783	236073872
2939663	UNION CMNTY BK	MOUNT JOY	PA	SSB	567,673	478,396	83,804	31376101
459372	UNITED SVG BK	PHILADELPHIA	PA	SSB	341,631	254,007	58,254	236073225
231671	WASHINGTON SB	PHILADELPHIA	PA	SSB	159,447	133,664	14,167	236074130
664176	WILLIAM PENN BK	LEVITTOWN	PA	SSB	300,555	185,338	59,907	231372798
437914	WILMINGTON SVG FUND SCTY FSB	WILMINGTON	DE	FSB	6,947,141	5,292,757	809,235	31100102
Number of Savings Banks / Totals:					51	74,211,966	61,094,857	8,705,997

Third District Credit Card Banks

As of Date: 20171231

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	17,524	500	16,979	31100995
2980209	BARCLAYS BK DE	WILMINGTON	DE	NMB	34,254,676	24,595,544	4,592,102	31101127
489913	CHASE BK USA NA	WILMINGTON	DE	NAT	143,800,804	52,716,263	34,465,102	31100144
1391778	COMENITY BK	WILMINGTON	DE	NMB	15,052,604	5,431,178	1,780,693	31101282
30810	DISCOVER BK	GREENWOOD	DE	NMB	98,729,134	60,822,973	10,542,907	31100649
2121196	T D BK USA NA	WILMINGTON	DE	NAT	23,363,967	20,095,985	2,438,187	31101347
Number of Credit Card Banks / Totals:				6	315,218,709	163,662,443	53,835,970	

Third District Bank Holding Companies

As of Date: 20171231

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	540,131	2920773	1ST COLONIAL CMNTY BK	539,979	3
1830240	1ST SUMMIT BC OF JOHNSTOWN	JOHNSTOWN	PA	1,041,013	526519	1ST SUMMIT BK	1,027,288	3
2579612	ABSECON BC	ABSECON	NJ	155,250	188917	FIRST NB OF ABSECON	155,149	3
1117464	ACNB CORP	GETTYSBURG	PA	1,595,432	5210	ACNB BK	1,583,827	3
3008753	AMERICAN BK INC	ALLEN TOWN	PA	580,437	2580243	AMERICAN BK	579,563	3
1117316	AMERISERV FNCL	JOHNSTOWN	PA	1,167,655	928618	AMERISERV FNCL BK	1,151,205	3
2785459	ASIAN FNCL	PHILADELPHIA	PA	186,479	2785477	ASIAN BK	186,429	3
4923497	ATLANTIC CMNTY BSHRS	CAMP HILL	PA	637,509	959715	ATLANTIC CMNTY BKR BK	636,669	3
2858951	BANCORP	WILMINGTON	DE	4,708,150	2858960	BANCORP BK	4,704,808	3
3846629	BENEFICIAL BC	PHILADELPHIA	PA	5,802,006	810919	BENEFICIAL BK	5,797,932	3
1140994	BRYN MAWR BK CORP	BRYN MAWR	PA	4,449,720	765019	BRYN MAWR TC	4,430,527	3
3246425	CB FNCL CORP	REHOBOTH BEACH	DE	356,244	1459735	COUNTY BK	356,242	3
1118283	CCFNB BC	BLOOMSBURG	PA	709,473	881012	FIRST COLUMBIA B&TC	708,326	3
1144086	CENTRIC FNCL CORP	HARRISBURG	PA	555,786	411512	CENTRIC BK	554,768	3
2560496	CENTURY BC	VINELAND	NJ	459,728	392778	CENTURY SVG BK	459,731	3
1143623	CITIZENS & NORTHERN CORP	WELLSBORO	PA	1,276,959	895710	CITIZENS & NORTHERN BK	1,262,642	3
1118368	CITIZENS FNCL SVC	MANSFIELD	PA	1,361,886	978118	FIRST CITIZENS CMNTY BK	1,359,874	3
1118340	CNB FC	CLEARFIELD	PA	2,768,773	399517	CNB BK	2,748,891	3
1142475	CODORUS VALLEY BC	YORK	PA	1,709,205	556815	PEOPLES BK A CODORUS VALLEY CO	1,705,508	3
3831513	CORNERSTONE FNCL CORP	MOUNT LAUREL	NJ	256,941	2850768	CORNERSTONE BK	256,855	3
4932529	COVENANT FNCL	DOYLESTOWN	PA	447,363	3540310	COVENANT BK	447,734	3
4284536	CUSTOMERS BC	WYOMISSING	PA	9,839,653	2354985	CUSTOMERS BK	9,833,136	3
2065432	DIMECO	HONESDALE	PA	655,473	56717	DIME BK	655,024	3
1117455	DNB FNCL CORP	DOWNINGTOWN	PA	1,083,260	71318	DNB FIRST NA	1,082,524	3
4046640	DREXEL MORGAN & CO	RADNOR	PA	145,923	17110	HAVERFORD TC	140,074	3
2947985	ELMER BC	ELMER	NJ	259,329	609010	FIRST NB OF ELMER	259,304	3
3806511	EMBASSY BC	BETHLEHEM	PA	996,966	3068579	EMBASSY BK FOR THE LEHIGH VALL	997,353	3
3854268	ESSA BC	STROUDSBURG	PA	1,822,416	952677	ESSA BK & TR	1,816,231	3
2858773	FIDELITY D&D BC INC	DUNMORE	PA	865,405	1007819	FIDELITY DEPOSIT & DISCOUNT BK	864,532	3
1132896	FIRST CMNTY FNCL CORP	MIFFLINTOWN	PA	505,601	212018	PENNIAN BK	504,400	3
1118265	FIRST KEYSTONE CORP	BERWICK	PA	990,121	790918	FIRST KEYSTONE CMNTY BK	988,692	3
3597042	FIRST PRIORITY FNCL CORP	MALVERN	PA	609,942	3355587	FIRST PRIORITY BK	609,686	3
1138768	FLEETWOOD BK CORP	FLEETWOOD	PA	257,510	551016	FLEETWOOD BK	257,510	3
1117491	FNB BC	NEWTOWN	PA	922,197	1007417	FIRST NB&TC NEWTOWN	924,758	3
2560263	FNCB BC	DUNMORE	PA	1,162,305	239613	FNCB BK	1,160,233	3
1118238	FRANKLIN FNCL CORP	CHAMBERSBURG	PA	1,179,813	289515	FARMERS & MERCHANTS TR CO OF	1,180,685	3
1117129	FULTON FNCL CORP	LANCASTER	PA	19,951,213	131418	FNB BK NA	353,612	3
1117129	FULTON FNCL CORP	LANCASTER	PA	19,951,213	140018	LAFAYETTE AMBASSADOR BK	1,578,834	3
1117129	FULTON FNCL CORP	LANCASTER	PA	19,951,213	203418	SWINFORD NB	327,922	3
1117129	FULTON FNCL CORP	LANCASTER	PA	19,951,213	474919	FULTON BK NA	11,532,713	3
1117129	FULTON FNCL CORP	LANCASTER	PA	19,951,213	1189993	COLUMBIA BK	2,407,662	5
1117129	FULTON FNCL CORP	LANCASTER	PA	19,951,213	1407932	FULTON BK OF NJ	4,062,148	3
1140640	GNB FNCL SVC	GRATZ	PA	326,242	557317	GRATZ BK	315,483	3
2861492	HARLEYSVILLE FC	HARLEYSVILLE	PA	773,555	139478	HARLEYSVILLE BK	774,588	3
1116681	HIBSHMAN TR FOR EPHRATA NB STK	EPHRATA	PA	1,033,622	425911	EPHRATA NB	1,033,282	3
1144107	HONAT BC	HONESDALE	PA	643,641	465618	HONESDALE NB	642,686	3
5042966	HV BC	HUNTINGDON VALLEY	PA	242,655	582177	HUNTINGDON VALLEY BK	237,603	3
1406935	JTNB BC	JIM THORPE	PA	194,410	920210	JIM THORPE NEIGH BK	194,410	3
1117512	JUNIATA VALLEY FNCL CORP	MIFFLINTOWN	PA	591,945	215710	JUNIATA VALLEY BK	586,333	3
1141889	KISH BC	BELLEVILLE	PA	810,730	600419	KISH BK	808,319	3
3734762	LANDMARK BC	PITTSBURGH	PA	344,448	2963547	LANDMARK CMNTY BK	344,448	3
2409755	MALVERN BK CORP	MALVERN	PA	152,123	977616	NATIONAL BK OF MALVERN	152,123	3
3832583	MARLIN BUS SVC CORP	MOUNT LAUREL	NJ	1,054,192	3716852	MARLIN BUS BK	1,011,506	12
3045011	MAUCH CHUNK TR FC	JIM THORPE	PA	420,107	857811	MAUCH CHUNK TC	419,884	3

Third District Bank Holding Companies

As of Date: 20171231

ID RSSD	BHC Name	City	State	Consolidated Assets (\$ in 000s)	Sub Bank ID RSSD	Sub Bank Name	Bank Total Assets	District
1143427	MERCERSBURG FNCL CORP	MERCERSBURG	PA	180,391	767817	FIRST CMNTY BK OF MERCERSBURG	180,377	3
1944204	MID PENN BC	MILLERSBURG	PA	1,170,354	786612	MID PENN BK	1,170,354	3
4144265	MIDCOAST CMNTY BC	WILMINGTON	DE	229,215	3592609	MIDCOAST COMM BK	229,100	3
1137042	MIFFLINBURG BC	MIFFLINBURG	PA	424,461	779016	MIFFLINBURG B&TC	421,463	3
2298904	MNB CORP	BANGOR	PA	393,386	935111	MERCHANTS BK OF BANGOR	393,372	3
5045387	MONUMENT BC	DOYLESTOWN	PA	326,235	3616309	MONUMENT BK	326,229	3
1364035	MUNCY BK FNCL	MUNCY	PA	427,433	141211	MUNCY B&TC	427,434	3
1140097	NEFFS BC	NEFFS	PA	349,218	144913	NEFFS NB	349,005	3
1138106	NEW TRIPOLI BC	NEW TRIPOLI	PA	442,467	331713	NEW TRIPOLI BK	442,266	3
1830361	NEWFIELD BC	NEWFIELD	NJ	672,263	632410	NEWFIELD NB	672,202	3
2575726	NORTHUMBERLAND BC	NORTHUMBERLAND	PA	507,826	70414	NORTHUMBERLAND NB	507,652	3
2365356	NORWOOD FNCL	HONESDALE	PA	1,133,578	59316	WAYNE BK	1,132,839	3
1248854	ORBISONIA CMNTY BC	ORBISONIA	PA	363,011	121914	COMMUNITY ST BK OF ORBISONIA	326,644	3
1248153	ORRSTOWN FNCL SVC	SHIPPENSBURG	PA	1,558,849	342410	ORRSTOWN BK	1,554,627	3
1117213	PALM BC	PALMERTON	PA	696,084	186717	FIRST NORTHERN B&TC	695,893	3
3347292	PARKE BC	SEWELL	NJ	1,137,452	2764212	PARKE BK	1,137,045	3
1132757	PENN BSHRS	PENNSVILLE	NJ	201,605	828110	PENNSVILLE NB	201,201	3
3200463	PENN CMNTY MUT HOLDS	DOYLESTOWN	PA	2,009,849	328777	PENN CMNTY BK	2,009,849	3
1117688	PENNS WOODS BC	WILLIAMSPORT	PA	1,474,492	501815	LUZERNE BK	398,805	3
1117688	PENNS WOODS BC	WILLIAMSPORT	PA	1,474,492	732918	JERSEY SHORE ST BK	1,095,725	3
1139541	PEOPLES FS CORP	SCRANTON	PA	2,169,031	278818	PEOPLES SCTY B&TC	2,167,085	3
1143959	PEOPLES LTD	WYALUSING	PA	347,897	597313	PS BK	347,788	3
3314584	PRUDENTIAL BC	PHILADELPHIA	PA	933,750	641775	PRUDENTIAL BK	933,739	3
1118434	QNB CORP	QUAKERTOWN	PA	1,152,337	852713	QNB BK	1,142,958	3
3788783	RELIANCE BC MHC	ALTOONA	PA	464,745	743679	RELIANCE SVG BK	464,825	3
1398807	REPUBLIC FIRST BC	PHILADELPHIA	PA	2,322,347	1216321	DBA REPUBLIC BANK	2,315,740	3
2727495	RIVERVIEW FC	HARRISBURG	PA	1,163,607	757612	RIVERVIEW BK	1,163,791	3
3845668	SHARON MUT HC	DARBY	PA	151,009	164377	SHARON SVG BK	150,828	3
2754334	STONEBRIDGE FNCL CORP	WEST CHESTER	PA	62,948	2754389	STONEBRIDGE BK	62,638	3
1139242	SUN BC	MOUNT LAUREL	NJ	2,142,506	925710	SUN NB	2,142,563	3
1985216	SUSQUEHANNA CMNTY FNCL	WEST MILTON	PA	413,407	556011	WEST MILTON ST BK	410,682	3
3606542	TD GRP US HOLDS LLC	WILMINGTON	DE	380,907,238	497404	T D BK NA	288,294,007	3
3606542	TD GRP US HOLDS LLC	WILMINGTON	DE	380,907,238	2121196	T D BK USA NA	23,363,967	3
1142813	TURBOTVILLE NAT BC	TURBOTVILLE	PA	132,306	906410	TURBOTVILLE NB	132,306	3
1249945	UNB CORP	MOUNT CARMEL	PA	135,534	249416	UNB BK	135,534	3
2259268	UNITED BSHRS	PHILADELPHIA	PA	59,008	1945247	UNITED BK OF PHILADELPHIA	59,009	3
1116609	UNIVEST CORP OF PA	SOUDERTON	PA	4,554,862	354310	UNIVEST B&TC	4,528,746	3
3939286	VICTORY BC	LIMERICK	PA	220,703	3603961	VICTORY BANK	220,711	3
3014950	WOODLANDS FS CO	WILLIAMSPORT	PA	396,408	1479470	WOODLANDS BK	394,054	3
4400336	WORKERS UNITED	PHILADELPHIA	PA	150,686	661308	AMALGAMATED BK	4,049,484	2
Number of Savings & Loans Holding Companies / Totals:			87	490,179,435				

Third District Savings & Loan Holding Companies

As of date: 20171231

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	GOVERNEUR	NY	134,816	2	905673	GOVERNEUR S&LA	134,545
2531245	CARVER BC	NEW YORK	NY	655,961	2	268677	CARVER FSB	657,349
3836880	CENLAR CAP CORP	EWING	NJ	1,155,964	3	934271	CENLAR FSB	1,155,589
3264764	CLIFTON BC	CLIFTON	NJ	1,669,723	2	554473	CLIFTON SVG BK	1,665,586
2571120	COLUMBIA BK MHC	FAIR LAWN	NJ	5,754,049	2	174572	COLUMBIA BK	5,757,490
3793125	COMMUNITY FSB HC	WOODHAVEN	NY	138,748	2	3040418	COMMUNITY FSB	138,748
3836901	CREST SVG BC MHC	WILDWOOD	NJ	461,922	3	172475	CREST SVG BK	461,922
3836965	DELANCO BC	DELANCO	NJ	128,179	3	122573	DELANCO FSB	128,212
2487650	DIME CMNTY BSHRS	BROOKLYN	NY	6,403,460	2	924405	DIME CMNTY BK	6,392,762
3860371	DONEGAL MUT INS CO	MARIETTA	PA	613,985	3	2939663	UNION CMNTY BK	567,673
3888414	FREEHOLD MHC	FREEHOLD	NJ	302,619	2	588478	FREEHOLD SVG BK	302,591
2728595	GREENE CTY BC MHC	CATSKILL	NY	1,060,810	2	214106	BANK OF GREENE CTY	1,057,662
3099443	KEARNY FNCL CORP	FAIRFIELD	NJ	4,843,847	2	633378	KEARNY BK	4,824,309
3793086	LAKE SHORE MHC	DUNKIRK	NY	519,013	2	301574	LAKE SHORE SVGS BK	518,353
3790487	LINCOLN PARK BC MHC	LINCOLN PARK	NJ	382,731	2	930871	LINCOLN 1ST BK	382,610
3805279	MALVERN BC	PAOLI	PA	1,057,836	3	676478	MALVERN FSB	1,057,054
3793497	MAPLE CITY SVG MHC	HORNELL	NY	74,465	2	548472	MAPLE CITY SVG BK FSB	74,465
3790245	METUCHEN MHC	METUCHEN	NJ	259,426	2	849777	METUCHEN SB	259,426
3793143	NORTHEAST CMNTY BC MHC	WHITE PLAINS	NY	814,821	2	823478	NORTHEAST CMNTY BK	804,842
3132863	NORTHFIELD BC	WOODBIDGE	NJ	3,991,417	2	28013	NORTHFIELD BK	3,990,211
2609975	OCEANFIRST FNCL CORP	TOMS RIVER	NJ	5,420,917	3	85472	OCEANFIRST BK	5,414,702
2692892	ORITANI FNCL CORP	TOWNSHIP OF WASHINGTON	NJ	4,123,049	2	2376	ORITANI BK	4,121,727
5115525	PDL CMNTY BC	BRONX	NY	925,525	2	897170	PONCE BK	924,343
4582483	PRINCAP HOLDS ONE LLC	EWING	NJ	37,892	3	3461264	RESOLUTE BK	41,066
3681316	QUAINT OAK BC	SOUTHAMPTON	PA	239,596	3	815277	QUAINT OAK BK	238,369
4098537	QUONTIC BK ACQ CORP	ASTORIA	NY	352,057	2	3340725	QUONTIC BK	351,860
3793862	RIVERBANK FNCL MHC	CARTHAGE	NY	207,823	2	900678	CARTHAGE FS&LA	207,823
3848427	SEA ISLE FNCL CORP MHC	SEA ISLE CITY	NJ	247,161	3	148470	1ST BK OF SEA ISLE CITY	247,161
2912442	SENECA FALLS SV BK MHC	SENECA FALLS	NY	290,512	2	442011	GENERATIONS BK	291,698
5125373	SENECA FNCL MHC	BALDWINVILLE	NY	176,174	2	276074	SENECA SVGS	176,061
4495220	SUNNYSIDE BC	IRVINGTON	NY	85,602	2	516873	SUNNYSIDE FS & LA OF IRVINGTON	85,660
4504654	SYNCHRONY FNCL	STAMFORD	CT	95,808,381	2	1216022	SYNCHRONY BK	79,166,443
1048513	TRUSTCO BC NY	GLENVILLE	NY	4,909,102	2	677176	TRUSTCO BK	4,907,575
5117592	WALLKILL VALLEY BC MHC	WALLKILL	NY	324,326	2	7072	WALLKILL VALLEY FS&LA	324,642
3790469	WAWEL FNCL SVC MHC	GARFIELD	NJ	73,400	2	958473	WAWEL BK	73,400
3846713	WILLIAM PENN MHC	LEVITTOWN	PA	300,667	3	664176	WILLIAM PENN BK	300,555
3844269	WSFS FNCL CORP	WILMINGTON	DE	6,997,020	3	437914	WILMINGTON SVG FUND SCTY FSB	6,947,141
Number of Savings & Loans Holding Companies / Totals:				38	151,253,496			