

U.S. SMALL BUSINESS ADMINISTRATION - RICHMOND, VA DISTRICT OFFICE

LENDER RANKING by TOTAL NUMBERS

7(a) Loan Guaranties & 504 Debentures as of:

FY 2010

10/01/2009-10/31/2009

	#	\$		#	\$		
1	BRANCH BANKING AND TRUST COMPANY	7	\$2,786,000	89	MONARCH BANK		
2	STELLARONE BANK	5	\$505,000	90	MOUNTAIN 1ST BANK & TRUST COMPANY		
3	UNION BANK AND TRUST COMPANY	4	\$1,004,200	91	NARA BANK, N.A.		
4	VILLAGE BANK	3	\$300,000	92	NATIONAL BANK OF BLACKSBURG, THE		
5	SUPERIOR FINANCIAL GROUP, LLC	3	\$25,000	93	NEW PEOPLES BANK		
6	WELLS FARGO BANK, N.A.	2	\$1,302,000	94	NEWBRIDGE BANK		
7	PNC BANK, N. A.	2	\$978,000	95	NEWTEK SMALL BUSINESS FINANCE INC.		
8	UNITED CENTRAL BANK	2	\$825,000	96	OLD POINT NATIONAL BANK OF PHOEBUS, THE		
9	NAVY FEDERAL CREDIT UNION	2	\$240,000	97	PACIFIC CITY BANK		
10	SONABANK, N.A.	2	\$194,400	98	PAGE VALLEY BANK, THE		
11	SUNTRUST BANK	2	\$155,000	99	PENDLETON COMMUNITY BANK, INC.		
12	VIRGINIA COMPANY BANK	2	\$136,000	100	PEOPLES BANK OF VIRGINIA		
13	CENTRAL VIRGINIA BANK	2	\$85,000	101	PIONEER BANK		
14	BORREGO SPRINGS BANK, N.A.	2	\$75,000	102	POPULAR SMALL BUSINESS FINANCING		
15	FARMERS & MERCHANTS BANK (Timberville, VA)	2	\$75,000	103	RBC BANK (USA)		
16	SURREY BANK & TRUST	2	\$62,000	104	RIVER COMMUNITY BANK, N.A.		
17	FIRST CHATHAM BANK	1	\$2,000,000	105	SHORE BANK		
18	MAINSTREET LENDER 7(A), LLC	1	\$1,890,000	106	SMALL BUSINESS LOAN SOURCE INC.		
19	ACACIA FEDERAL SAVINGS BANK	1	\$1,500,000	107	SUFFOLKFIRST BANK		
20	LIVE OAK BANKING COMPANY	1	\$710,000	108	SYNERGY ONE FEDERAL CREDIT UNION		
21	FIRST BANK AND TRUST COMPANY	1	\$651,000	109	TOWNEBANK		
22	WACHOVIA BANK	1	\$625,000	110	U.S. BANK, N.A.		
23	FIRST MARKET BANK, F.S.B.	1	\$543,000	111	UNITED BANK		
24	COLONIAL VIRGINIA BANK	1	\$456,000	112	UNITI BANK		
25	LANGLEY FEDERAL CREDIT UNION	1	\$373,600	113	UNITY BANK		
26	VIRGINIA COMMERCE BANK	1	\$250,000	114	UPS CAPITAL BUSINESS CREDIT		
27	HERITAGE BANK AND TRUST	1	\$225,000	115	VALLEY BANK		
28	WILSHIRE STATE BANK	1	\$225,000	116	VIRGINIA BUSINESS BANK		
29	FRONTIER COMMUNITY BANK	1	\$150,000	117	VIRGINIA COMMONWEALTH BANK		
30	SANDY SPRING BANK	1	\$147,000	118	VIRGINIA COMMUNITY BANK		
31	FIRST BANK	1	\$100,000	119	VIRGINIA HERITAGE BANK		
32	CARDINAL BANK, N.A.	1	\$25,000	120	VIRGINIA NATIONAL BANK		
33	INNOVATIVE BANK	1	\$25,000	121	VIRGINIA PARTNERS BANK		
34	UVA COMMUNITY CREDIT UNION, INC.	1	\$25,000				
					TOTAL 7(a) & 504 LOANS	62	\$18,668,200
35	1ST ADVANTAGE FEDERAL CREDIT UNION				TOP LENDERS BY TOTAL NUMBERS (all lenders)	#	\$
36	ABNB FEDERAL CREDIT UNION			1.	BRANCH BANKING AND TRUST COMPANY	7	\$2,786,000
37	ACCESS NATIONAL BANK			2.	STELLARONE BANK	5	\$505,000
38	ADAMS NATIONAL BANK			3.	UNION BANK AND TRUST COMPANY	4	\$1,004,200
39	AMERICAN BUSINESS LENDING, INC.			4.	VILLAGE BANK	3	\$300,000
40	AMERICAN NATIONAL BANK & TRUST CO.			5.	SUPERIOR FINANCIAL GROUP, LLC	3	\$25,000
41	BANK OF AMERICA, N.A.						
42	BANK OF ESSEX						
					COMMUNITY BANKS (LESS THAN \$500M IN ASSETS)	#	\$
43	BANK OF FLOYD			1.	SONABANK, N.A.	2	\$194,400
44	BANK OF LANCASTER			2.	VIRGINIA COMPANY BANK	2	\$136,000
45	BANK OF MARION			3.	CENTRAL VIRGINIA BANK	2	\$85,000
46	BANK OF SOUTHSIDE VIRGINIA, THE			4.	BORREGO SPRINGS BANK, N.A.	2	\$75,000
47	BANK OF THE COMMONWEALTH			5.	FARMERS & MERCHANTS BANK (Timberville, VA)	2	\$75,000
48	BANK OF VIRGINIA						
49	BANK@LANTEC						
					INTERMEDIATE BANKS (FROM \$500M to \$3.0B IN ASSETS)	#	\$
50	BENCHMARK COMMUNITY BANK			1.	STELLARONE BANK	5	\$505,000
51	CAPITAL ONE, FEDERAL SAVINGS BANK			2.	UNION BANK AND TRUST COMPANY	4	\$1,004,200
52	CENTER BANK			3.	VILLAGE BANK	3	\$300,000
53	CIT SMALL BUSINESS LENDING CORP.			4.	UNITED CENTRAL BANK	2	\$825,000
54	CITIBANK, N.A.			5.	FIRST CHATHAM BANK	1	\$2,000,000
55	CITIZENS BANK						
					MAJOR BANKS (MORE THAN \$3.0B IN ASSETS)	#	\$
56	CITIZENS BANK AND TRUST COMPANY			1.	BRANCH BANKING AND TRUST COMPANY	7	\$2,786,000
57	COMERICA BANK			2.	WELLS FARGO BANK, N.A.	2	\$1,302,000
58	COMMERCE BANK (TD BANK, N.A.)			3.	PNC BANK, N. A.	2	\$978,000
59	COMMUNITY BANK			4.	SUNTRUST BANK	2	\$155,000
60	COMMUNITY SOUTH BANK			5.	WACHOVIA BANK	1	\$625,000
61	COMMUNITY TRUST BANK						
62	COMPASS BANK						
					NON-BANK LENDERS	#	\$
63	CORNERSTONE BANK, N.A.						
64	EVB (formerly Bank of Northumberland, Inc.)			1.	SUPERIOR FINANCIAL GROUP, LLC	3	\$25,000
65	EXCEL NATIONAL BANK			2.	MAINSTREET LENDER 7(A), LLC	1	\$1,890,000
66	FARMERS BANK			3.	CIT SMALL BUSINESS LENDING CORP.		
67	FAUQUIER BANK, THE			4.	SMALL BUSINESS LOAN SOURCE INC.		
68	FIDELITY BANK (GEORGIA)			5.	POPULAR SMALL BUSINESS FINANCING		
69	FIDELITY BANK, THE (NC)						
					CREDIT UNIONS	#	\$
70	FIRST CAPITAL BANK			1.	NAVY FEDERAL CREDIT UNION	2	\$240,000
71	FIRST COMMUNITY BANK			2.	UVA COMMUNITY CREDIT UNION, INC.	1	\$25,000
72	FIRST STATE BANK			3.	LANGLEY FEDERAL CREDIT UNION	1	\$373,600
73	FIRST-CITIZENS BANK & TRUST COMPANY			4.	ABNB FEDERAL CREDIT UNION		
74	FRANKLIN COMMUNITY BANK, N.A.			5.	1ST ADVANTAGE FEDERAL CREDIT UNION		
75	FREEDOM BANK OF VIRGINIA						
					CERTIFIED DEVELOPMENT COMPANIES (by Numbers)	#	\$
76	FULTON BANK			1.	BUSINESS FINANCE GROUP, INC.	4	\$1,505,000
77	GE CAPITAL CORPORATION			2.	TIDEWATER BUSINESS FINANCING CORPORATION	1	\$456,000
78	GREATER BAY BANK, N.A.			3.	CRATER DEVELOPMENT COMPANY		
79	HANMI BANK			4.	CHESAPEAKE BUSINESS FINANCE CORP.		
80	HIGHLANDS UNION BANK			5.	RAPPAHANNOCK ECONOMIC DEV. CORP.		
81	HOME LOAN INVESTMENT BANK, F.S.B.			6.	RICHMOND ECONOMIC DEVELOPMENT CORP.		
82	HOMETOWN BANK						
					504 - FIRST TRUST LENDERS (by Numbers)	#	\$
83	JEFFERSON SECURITY BANK						
84	JOHN MARSHALL BANK			1.	FIRST BANK AND TRUST COMPANY	1	\$920,000
85	JPMORGAN CHASE BANK, N.A.			2.	FIRST MARKET BANK, FSB	1	\$670,000
86	MAINSTREET BANK			3.	COLONIAL VIRGINIA BANK	1	\$562,500
87	MANUFACTURERS & TRADERS TRUST CO.			4.	UNION BANK & TRUST	1	\$200,000
88	MILLENNIUM BANK, N.A.			5.	SANDY SPRING BANK	1	\$178,600