



## INDIANA DISTRICT OFFICE

### Loan Approvals FY 2016

#### October 1, 2015 – January 31, 2016

RANK	7(a) LENDER	#	\$ VOLUME	RANK	7(a) LENDER	#	\$ VOLUME
1	THE HUNTINGTON NATIONAL BANK	82	\$8,911,500	33	THE RIDDELL NATIONAL BANK	2	\$306,000
2	MAINSOURCE BANK	33	\$7,613,500	34	INDIANA BUSINESS BANK	2	\$200,000
3	1ST SOURCE BANK	30	\$2,182,400	35	BMO HARRIS BANK [IL]	2	\$144,000
4	CHASE BANK [DE]	17	\$2,400,800	36	FIRST STATE BANK OF MIDDLEBURY	1	\$4,000,000
5	WELLS FARGO BANK [SD]	16	\$2,741,800	37	BANK OF GEORGE [NV]	1	\$2,825,000
6	FIRST MERCHANTS BANK	16	\$1,877,700	38	MILLENNIUM BANK [IL]	1	\$2,627,500
7	LAKE CITY BANK	12	\$921,000	39	COMMUNITY & SOUTHERN BANK [GA]	1	\$2,529,500
8	CENTIER BANK	10	\$2,170,000	40	GBC BANK [CA]	1	\$2,000,000
9	KEYBANK [OH]	9	\$5,176,000	41	HENDRICKS CNTY BANK & TRUST CO.	1	\$1,615,000
10	CELTIC BANK [UT]	8	\$1,003,000	42	BANK UNITED [FL]	1	\$1,331,000
11	FIFTH THIRD BANK [OH]	8	\$943,000	43	OHWARD BANK & TRUST [IA]	1	\$970,000
12	GERMAN AMERICAN BANK	7	\$1,366,000	44	READYCAP LENDING [NJ]	1	\$917,500
13	PEOPLES BANK SB	7	\$956,100	45	FIRST SAVINGS BANK	1	\$890,000
14	OLD NATIONAL BANK	5	\$10,112,600	46	MERCHANTS BANK OF INDIANA	1	\$820,000
15	FIRST FEDERAL SAV. BANK (Huntington)	5	\$6,550,000	47	PACIFIC WESTERN BANK [CA]	1	\$665,000
16	RIDGESTONE BANK [WI]	5	\$5,380,000	48	THE COMMERCE BANK	1	\$521,600
17	STEARNS BANK [MN]	5	\$2,082,000	49	CRESTMARK BANK [MI]	1	\$435,000
18	PNC BANK [DE]	5	\$850,000	50	THE BANCORP BANK [DE]	1	\$340,900
19	HORIZON BANK	4	\$1,128,000	51	SPRINGS VALLEY BANK & TRUST CO.	1	\$300,000
20	CITIZENS STATE BANK	4	\$970,900	52	F C N BANK	1	\$264,600
21	CENTRA CREDIT UNION	4	\$271,000	53	YADKIN BANK [NC]	1	\$252,600
22	LIVE OAK BANKING CO. [NC]	3	\$6,150,000	54	PURDUE FCU	1	\$250,000
23	FIRST FARMERS BANK & TRUST	3	\$2,597,500	55	FORUM CREDIT UNION	1	\$200,000
24	STOCK YARDS BANK & TRUST CO. [KY]	3	\$712,400	56	VISION ONE CREDIT UNION [CA]	1	\$150,000
25	FLAGSHIP ENTERPRISE CENTER	3	\$476,000	57	SALIN BANK & TRUST CO.	1	\$148,000
26	U.S. BANK [OH]	3	\$436,500	58	LEGENCE BANK [IL]	1	\$130,800
27	FIRST BANK FINANCIAL [WI]	2	\$4,754,500	59	UNITED FCU [MI]	1	\$126,000
28	BLOOMBANK	2	\$2,345,000	60	STATE BANK OF LIZTON	1	\$80,000
29	HOME BANK	2	\$1,115,000	61	THREE RIVERS FCU	1	\$75,000
30	FIRST BUSINESS BANK [WI]	2	\$522,000	62	THE FARMERS BANK, FRANKFORT	1	\$45,000
31	STATE BANK & TRUST CO. [OH]	2	\$507,500	63	COMMUNITY BANK, COAST [MS]	1	\$40,000
32	STAR FINANCIAL BANK	2	\$342,300				

**7(a) LOAN TOTAL    353    \$110,766,000**

**INDIANA DISTRICT OFFICE**  
**FY 2016 Totals**

**Number of SBA Loans**                   **404**  
**SBA Dollar Volume**                   **\$139,709,000**  
**Total Dollars Supported**           **\$177,020,444**

**SBA Loans by County**

Adams	2	Hendricks	12	Pike	
Allen	20	Henry	2	Porter	7
Bartholomew	10	Howard	4	Posey	
Benton		Huntington		Pulaski	
Blackford		Jackson	3	Putnam	2
Boone	5	Jasper		Randolph	3
Brown	1	Jay		Ripley	2
Carroll		Jefferson		Rush	2
Cass	1	Jennings	1	Scott	
Clark	6	Johnson	28	Shelby	
Clay		Knox		Spencer	
Clinton	3	Kosciusko	4	St. Joseph	19
Crawford		LaGrange	3	Starke	
Daviess		Lake	27	Steuben	3
Dearborn	2	LaPorte	7	Sullivan	1
Decatur		Lawrence	2	Switzerland	1
Dekalb		Madison	9	Tippecanoe	9
Delaware	2	Marion	90	Tipton	
Dubois	3	Marshall	4	Union	
Elkhart	13	Martin	1	Vanderburgh	6
Fayette	1	Miami		Vermillion	
Floyd	1	Monroe	3	Vigo	3
Fountain		Montgomery		Wabash	3
Franklin	1	Morgan	12	Warren	
Fulton	1	Newton		Warrick	2
Gibson		Nobel	4	Washington	1
Grant	1	Ohio		Wayne	
Greene		Orange		Wells	1
Hamilton	41	Owen		White	1
Hancock	3	Parke		Whitley	3
Harrison	1	Perry	1		



U.S. Small Business Administration

**INDIANA DISTRICT OFFICE**

**8500 Keystone Crossing**  
**Suite 400**  
**Indianapolis, IN 46240**

**Phone**                   **(317) 226-7272**

**Website**               **[www.sba.gov/in](http://www.sba.gov/in)**

**Email**                   **[indiana@sba.gov](mailto:indiana@sba.gov)**

RANK		#	\$ VOLUME
1	PREMIER CAPITAL CORPORATION	20	\$15,105,000
2	INDIANA STATEWIDE CDC	11	\$6,550,000
3	COMMUNITY DEVELOPMENT CORPORATION	9	\$3,360,000
4	REGIONAL DEVELOPMENT COMPANY	5	\$1,862,000
5	BUSINESS DEVELOPMENT CORPORATION	3	\$931,000
6	SOMERCOR 504, INC. [IL]	2	\$384,000
7	SMALL BUSINESS GROWTH CDC [IL]	1	\$751,000

**504 TOTAL**   **51**   **\$28,943,000**

RANK	Third-Party Lenders	#	\$ VOLUME
1	Old National Bank	3	\$7,310,122
2	Chase Bank [DE]	3	\$1,592,500
3	iAB Financial Bank	3	\$1,128,733
4	The National Bank of Indianapolis	3	\$1,090,000
5	Salin Bank & Trust	2	\$3,650,000
6	First Internet Bank of Indiana	2	\$2,908,000
7	Sturgis Bank & Trust Co. [MI]	2	\$2,018,000
8	Greenfield Banking Co.	2	\$1,892,335
9	PNC Bank [DE]	2	\$1,164,400
10	1st Source Bank	2	\$878,696
11	First Merchants Bank	2	\$665,900
12	Community First Bank of Indiana	1	\$1,850,000
13	BMO Harris Bank [IL]	1	\$1,500,000
14	German American Bank	1	\$1,127,272
15	The Farmers Bank, Frankfort	1	\$993,000
16	Centier Bank	1	\$925,000
17	State Bank of Lizton	1	\$771,122
18	Tech Credit Union	1	\$713,346
19	MainSource Bank	1	\$626,000
20	Regions Bank [AL]	1	\$592,952
21	The Farmers & Merchants Bank [OH]	1	\$550,000
22	Busey Bank [IL]	1	\$450,000
23	Cambridge Ventures, LP	1	\$420,000
24	Hendricks Cnty Bank & Trust	1	\$388,885
25	Citizens Bank	1	\$387,500
26	Lake City Bank	1	\$382,500
27	Three Rivers FCU	1	\$310,275
28	American Chartered Bank [IL]	1	\$162,500
29	STAR Financial Bank	1	\$155,858
30	MutualBank	1	\$147,100
31	Wayne Bank & Trust Co.	1	\$135,000
32	First Harrison Bank	1	\$107,250
33	Stock Yards Bank & Trust Co. [KY]	1	\$95,000
34	First Financial Bank [OH]	1	\$92,500
35	Peoples Bank SB	1	\$69,698
36	First Federal Sav. Bank (Evansville)	1	\$60,000

**THIRD-PARTY TOTAL**   **51**   **\$37,311,444**