

LENDER RANKING by TOTAL NUMBERS

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

FY 2013

10/01/2012-3/31/2013

LENDER

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LENDER RANKING				FY 2013			
LENDER	#	\$		LENDER	#	\$	
1 BRANCH BK. & TR CO	32	\$7,656,100		TOP LENDERS BY TOTAL NUMBERS (all lenders)			
2 WELLS FARGO BANK NATL ASSOC	25	\$6,807,600	1.	BRANCH BK. & TR CO	32	\$7,656,100	
3 MANUFACTURERS & TRADERS TR CO	20	\$2,846,500	2.	WELLS FARGO BANK NATL ASSOC	25	\$6,807,600	
4 STELLARONE BANK	14	\$1,602,000	3.	MANUFACTURERS & TRADERS TR CO	20	\$2,846,500	
5 SUNTRUST BANK	12	\$9,481,900	4.	STELLARONE BANK	14	\$1,602,000	
6 FULTON BANK NATL ASSOC	10	\$2,646,000	5.	SUNTRUST BANK	12	\$9,481,900	
7 SONABANK	8	\$4,602,600		COMMUNITY BANKS (LESS THAN \$500M IN ASSETS)			
8 VANTAGESOUTH BANK	6	\$4,745,800			#	\$	
9 SUPERIOR FINANCIAL GROUP, LLC	6	\$75,000	1.	VANTAGESOUTH BANK	6	\$4,745,800	
10 FARMERS & MERCHANTS BANK	5	\$210,000	2.	LIVE OAK BANKING COMPANY	4	\$1,975,000	
11 UNION FIRST MARKET BANK	4	\$1,989,000	3.	SURREY BANK & TRUST	2	\$240,000	
12 LIVE OAK BANKING COMPANY	4	\$1,975,000	4.	VIRGINIA COMPANY BANK	2	\$185,000	
13 LANGLEY FCU	4	\$776,000	5.	VIRGINIA PARTNERS BANK	2	\$45,000	
14 UNITED BANK	3	\$1,681,000		INTERMEDIATE BANKS (FROM \$500M to \$3.0B IN ASSETS)			
15 MONARCH BANK	3	\$1,244,000	1.		#	\$	
16 TOWNEBANK	3	\$779,000	2.	SONABANK	8	\$4,602,600	
17 VALLEY BANK	3	\$737,000	3.	FARMERS & MERCHANTS BANK	5	\$210,000	
18 FIRST-CITIZENS BANK & TRUST COMPANY	3	\$471,000	4.	MONARCH BANK	3	\$1,244,000	
19 FIRST WESTERN SBLC, INC	2	\$2,279,000	5.	VALLEY BANK	3	\$737,000	
20 TD BANK, NATIONAL ASSOCIATION	2	\$2,185,000		VIRGINIA HERITAGE BANK	2	\$2,050,000	
21 VIRGINIA HERITAGE BANK	2	\$2,050,000		MAJOR BANKS (MORE THAN \$3.0B IN ASSETS)			
22 SOUTHERN BANK AND TRUST COMPANY	2	\$1,101,000	1.		#	\$	
23 CHARTWAY FCU	2	\$1,087,000	2.	BRANCH BK. & TR CO	32	\$7,656,100	
24 ACCESS NATIONAL BANK	2	\$746,000	3.	WELLS FARGO BANK NATL ASSOC	25	\$6,807,600	
25 CHESAPEAKE BANK	2	\$464,000	4.	MANUFACTURERS & TRADERS TR CO	20	\$2,846,500	
26 COMMUNITY REINVESTMENT SMALL B	2	\$460,700	5.	STELLARONE BANK	14	\$1,602,000	
27 AMERICAN NATIONAL BANK	2	\$305,000		SUNTRUST BANK	12	\$9,481,900	
28 SURREY BANK & TRUST	2	\$240,000		CREDIT UNIONS			
29 CARDINAL BANK	2	\$230,000	1.		#	\$	
30 VIRGINIA COMPANY BANK	2	\$185,000	2.	LANGLEY FCU	4	\$776,000	
31 PNC BANK, NATIONAL ASSOCIATION	2	\$169,000	3.	CHARTWAY FCU	2	\$1,087,000	
32 REDC COMMUN CAP. GROUP INC.	2	\$120,000	4.	UVA COMMUNITY CREDIT UNION	2	\$28,300	
33 VIRGINIA COMMERCE BANK	2	\$80,000	5.	NAVY FCU	1	\$223,000	
34 VIRGINIA PARTNERS BANK	2	\$45,000		FREEDOM FIRST FCU	1	\$120,000	
35 UVA COMMUNITY CREDIT UNION	2	\$28,300		CERTIFIED DEVELOPMENT COMPANIES (by Numbers)			
36 HANA SMALL BUS. LENDING INC.	1	\$4,400,000	1.		#	\$	
37 OLD LINE BANK (BOWIE, MD)	1	\$2,683,000	2.	BUSINESS FINANCE GROUP, INC.	19	\$9,509,000	
38 NORTHWEST BANK & TRUST COMPANY	1	\$2,000,000	3.	TIDEWATER BUS. FINANCING CORP	17	\$7,611,000	
39 FIDELITY BANK (Georgia)	1	\$1,429,000	4.	RAPPAHANNOCK ECONOMIC DEVEL CO	3	\$947,000	
40 FIRST FINANCIAL BANK	1	\$1,344,000	5.	CHESAPEAKE BUS. FINAN CORP	1	\$2,683,000	
41 METRO BANK	1	\$1,090,000		FLORIDA 1ST CAP. FINAN CORPORA	1	\$1,429,000	
42 CERTUSBANK NATL ASSOC	1	\$845,000	6.	REDC COMMUN CAP. GROUP INC.	1	\$134,000	
43 CONESTOGA BANK	1	\$676,000		504 - FIRST TRUST LENDERS (by Numbers)			
44 UNITED MIDWEST SAVINGS BANK	1	\$500,100	1.		#	\$	
45 PEOPLES COMMUNITY BANK	1	\$500,000	2.	BRANCH BK. & TR CO	8	\$6,059,129	
46 PIONEER BANK	1	\$453,000	3.	UNITED BANK	3	\$2,035,000	
47 CAPITALSOURCE BANK	1	\$392,000	4.	FULTON BANK NATL ASSOC	3	\$1,507,000	
48 BANK OF AMERICA NATL ASSOC	1	\$350,000	5.	MONARCH BANK	3	\$1,503,750	
49 NEWTEK SMALL BUS. FINANCE INC.	1	\$254,000		TOWNEBANK	3	\$1,000,000	
50 FIRST STATE BANK	1	\$227,000					
51 NAVY FCU	1	\$223,000					
52 WILSHIRE STATE BANK	1	\$215,000					
53 NEW HORIZON BANK NATL ASSOC	1	\$162,000					
54 CORNERSTONE BANK NATL ASSOC	1	\$150,000					
55 BANCORP BANK	1	\$146,000					
56 EVB	1	\$134,000					
57 FREEDOM FIRST FCU	1	\$120,000					
58 Bank@LANTEC	1	\$100,000					
59 FRONTIER COMMUNITY BANK	1	\$100,000					
60 FIRST BANK & TRUST COMPANY	1	\$75,000					
61 FAUQUIER BANK	1	\$50,000					
62 VILLAGE BANK	1	\$50,000					
63 BAYPORT CREDIT UNION	1	\$38,000					
64 CITIZENS BANK & TRUST CO.	1	\$6,200					