

U.S. SMALL BUSINESS ADMINISTRATION - VIRGINIA DISTRICT OFFICE

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

LENDER RANKING by TOTAL NUMBERS
FY 2013

10/01/2012-5/31/2013

LENDER		#	\$			#	\$
1	BRANCH BK. & TR CO	42	\$9,600,500	62	NEW HORIZON BANK NATL ASSOC	1	\$162,000
2	WELLS FARGO BANK NATL ASSOC	40	\$18,719,000	63	CELTIC BANK CORPORATION	1	\$150,000
3	STELLARONE BANK	27	\$3,994,000	64	BANCORP BANK	1	\$146,000
4	MANUFACTURERS & TRADERS TR CO	22	\$3,016,500	65	EVV	1	\$134,000
5	FULTON BANK NATL ASSOC	16	\$4,882,400	66	FREEDOM FIRST FCU	1	\$120,000
6	SONABANK	15	\$11,682,600	67	Bank@LANTEC	1	\$100,000
7	VANTAGESOUTH BANK	13	\$12,835,600	68	FRONTIER COMMUNITY BANK	1	\$100,000
8	SUNTRUST BANK	13	\$10,251,900	69	VILLAGE BANK	1	\$50,000
9	UNION FIRST MARKET BANK	7	\$2,506,000	70	BAYPORT CREDIT UNION	1	\$38,000
10	SUPERIOR FINANCIAL GROUP, LLC	7	\$82,500	TOTAL 7(a) & 504 LOANS		319	\$125,000,300
11	LANGLEY FCU	6	\$1,006,000				
12	FARMERS & MERCHANTS BANK	6	\$251,400	TOP LENDERS BY TOTAL NUMBERS (all lenders)			
13	TD BANK, NATIONAL ASSOCIATION	4	\$2,235,000	1.	BRANCH BK. & TR CO	42	\$9,600,500
14	LIVE OAK BANKING COMPANY	4	\$1,975,000	2.	WELLS FARGO BANK NATL ASSOC	40	\$18,719,000
15	MONARCH BANK	4	\$1,699,000	3.	STELLARONE BANK	27	\$3,994,000
16	TOWNEBANK	4	\$905,000	4.	MANUFACTURERS & TRADERS TR CO	22	\$3,016,500
17	UNITED BANK	3	\$1,681,000	5.	FULTON BANK NATL ASSOC	16	\$4,882,400
18	SANDY SPRING BANK	3	\$800,000				
19	VALLEY BANK	3	\$737,000	COMMUNITY BANKS (LESS THAN \$500M IN ASSETS)			
20	FIRST-CITIZENS BANK & TRUST COMPANY	3	\$471,000	1.	LIVE OAK BANKING COMPANY	4	\$1,975,000
21	VIRGINIA COMPANY BANK	3	\$217,500	2.	VIRGINIA COMPANY BANK	3	\$217,500
22	VIRGINIA COMMERCE BANK	3	\$155,000	3.	CORNERSTONEBANK (Georgia)	2	\$3,348,000
23	CORNERSTONEBANK	2	\$3,348,000	4.	SURREY BANK & TRUST	2	\$240,000
24	FIRST WESTERN SBLC, INC	2	\$2,279,000	5.	CORNERSTONE BANK NATL ASSOC	2	\$185,000
25	VIRGINIA HERITAGE BANK	2	\$2,050,000				
26	SOUTHERN BANK AND TRUST COMPANY	2	\$1,101,000	INTERMEDIATE BANKS (FROM \$500M to \$3.0B IN ASSETS)			
27	CHARTWAY FCU	2	\$1,087,000	1.	SONABANK	15	\$11,682,600
28	CITIZENS & FARMERS BANK	2	\$980,000	2.	VANTAGESOUTH BANK	13	\$12,835,600
29	WILSHIRE STATE BANK	2	\$777,000	3.	FARMERS & MERCHANTS BANK	6	\$251,400
30	ACCESS NATIONAL BANK	2	\$746,000	4.	MONARCH BANK	4	\$1,699,000
31	FIRST BANK & TRUST COMPANY	2	\$535,000	5.	VALLEY BANK	3	\$737,000
32	CHESAPEAKE BANK	2	\$464,000				
33	COMMUNITY REINVESTMENT SMALL B	2	\$460,700	MAJOR BANKS (MORE THAN \$3.0B IN ASSETS)			
34	NEWTEK SMALL BUS. FINANCE INC.	2	\$449,000	1.	BRANCH BK. & TR CO	42	\$9,600,500
35	BANK OF AMERICA NATL ASSOC	2	\$375,000	2.	WELLS FARGO BANK NATL ASSOC	40	\$18,719,000
36	FAUQUIER BANK	2	\$335,000	3.	STELLARONE BANK	27	\$3,994,000
37	AMERICAN NATIONAL BANK	2	\$305,000	4.	MANUFACTURERS & TRADERS TR CO	22	\$3,016,500
38	SURREY BANK & TRUST	2	\$240,000	5.	FULTON BANK NATL ASSOC	16	\$4,882,400
39	CARDINAL BANK	2	\$230,000				
40	CORNERSTONE BANK NATL ASSOC	2	\$185,000	CREDIT UNIONS			
41	PNC BANK, NATIONAL ASSOCIATION	2	\$169,000	1.	LANGLEY FCU	6	\$1,006,000
42	REDC COMMUN CAP. GROUP INC.	2	\$120,000	2.	CHARTWAY FCU	2	\$1,087,000
43	CITIZENS BANK & TRUST CO.	2	\$106,500	3.	UVA COMMUNITY CREDIT UNION	2	\$28,300
44	VIRGINIA PARTNERS BANK	2	\$45,000	4.	NAVY FCU	1	\$223,000
45	UVA COMMUNITY CREDIT UNION	2	\$28,300	5.	FREEDOM FIRST FCU	1	\$120,000
46	HANA SMALL BUS. LENDING INC.	1	\$4,400,000				
47	OLD LINE BANK (BOWIE, MD)	1	\$2,683,000	CERTIFIED DEVELOPMENT COMPANIES (by Numbers)			
48	NORTHWEST BANK & TRUST COMPANY	1	\$2,000,000	1.	TIDEWATER BUS. FINANCING CORP	25	\$10,784,000
49	FIDELITY BANK (Georgia)	1	\$1,429,000	2.	BUSINESS FINANCE GROUP, INC.	24	\$11,310,000
50	FIRST FINANCIAL BANK	1	\$1,344,000	3.	RAPPAHANNOCK ECONOMIC DEVEL CO	4	\$1,092,000
51	METRO BANK	1	\$1,090,000	4.	CHESAPEAKE BUS. FINAN CORP	1	\$2,683,000
52	CERTUSBANK NATL ASSOC	1	\$845,000	5.	FLORIDA 1ST CAP. FINAN CORPORA	1	\$1,429,000
53	JOHN MARSHALL BANK	1	\$730,000	6.	REDC COMMUN CAP. GROUP INC.	1	\$134,000
54	CONESTOGA BANK	1	\$676,000				
55	UNITED MIDWEST SAVINGS BANK	1	\$500,100	504 - FIRST TRUST LENDERS (by Numbers)			
56	PEOPLES COMMUNITY BANK	1	\$500,000	1.	BRANCH BK. & TR CO	10	\$7,529,129
57	PIONEER BANK	1	\$453,000	2.	STELLARONE BANK	6	\$2,200,850
58	CAPITALSOURCE BANK	1	\$392,000	3.	TOWNEBANK	4	\$1,150,000
59	TWIN CITY BANK	1	\$388,800	4.	MONARCH BANK	4	\$2,023,750
60	FIRST STATE BANK	1	\$227,000	5.	FULTON BANK NATL ASSOC	4	\$1,756,750
61	NAVY FCU	1	\$223,000				