

U.S. SMALL BUSINESS ADMINISTRATION - VIRGINIA DISTRICT OFFICE

LENDER RANKING by TOTAL NUMBERS

7(a) Loan Guaranties & 504 Debentures as of:			10/01/2013-3/31/2014		
LENDER	#	\$			
1 WELLS FARGO BANK NATL ASSOC	39	\$10,238,800	TOP LENDERS BY TOTAL NUMBERS (all lenders)		
2 STELLARONE BANK	23	\$1,737,600	1. WELLS FARGO BANK NATL ASSOC	39	\$10,238,800
3 BRANCH BK. & TR CO	20	\$3,103,400	2. STELLARONE BANK	23	\$1,737,600
4 MANUFACTURERS & TRADERS TR CO	18	\$2,810,000	3. BRANCH BK. & TR CO	20	\$3,103,400
5 SUNTRUST BANK	15	\$17,455,300	4. MANUFACTURERS & TRADERS TR CO	18	\$2,810,000
6 SONABANK	13	\$4,068,000	5. SUNTRUST BANK	15	\$17,455,300
7 EVB	8	\$466,200	COMMUNITY BANKS (LESS THAN \$500M IN ASSETS)		
8 FARMERS & MERCHANTS BANK	7	\$797,000		#	\$
9 UNION FIRST MARKET BANK	6	\$2,782,000	1. CELTIC BANK CORPORATION	6	\$535,000
10 LANGLEY FCU	6	\$606,200	2. LIVE OAK BANKING COMPANY	4	\$6,456,000
11 CELTIC BANK CORPORATION	6	\$535,000	3. VIRGINIA PARTNERS BANK	4	\$1,480,000
12 BAYPORT CREDIT UNION	6	\$495,000	4. NOAH BANK	3	\$6,100,000
13 ACCESS NATIONAL BANK	5	\$6,518,000	5. WEST TOWN SAVINGS BANK	2	\$1,650,000
14 FULTON BANK NATL ASSOC	5	\$3,603,000	INTERMEDIATE BANKS (FROM \$500M to \$3.0B IN ASSETS)		
15 TOWNEBANK	5	\$1,243,000		#	\$
16 LIVE OAK BANKING COMPANY	4	\$6,456,000	1. SONABANK	13	\$4,068,000
17 VIRGINIA PARTNERS BANK	4	\$1,480,000	2. EVB	8	\$466,200
18 FIRST BANK AND TRUST COMPANY	4	\$336,000	3. FARMERS & MERCHANTS BANK	7	\$797,000
19 UVA COMMUNITY CREDIT UNION	4	\$53,500	4. ACCESS NATIONAL BANK	5	\$6,518,000
20 NOAH BANK	3	\$6,100,000	5. FIRST BANK AND TRUST COMPANY	4	\$336,000
21 OLD POINT NATL BK OF PHOEBUS	3	\$320,700	MAJOR BANKS (MORE THAN \$3.0B IN ASSETS)		
22 CERTUSBANK NATL ASSOC	2	\$3,708,000		#	\$
23 BBCN BANK	2	\$3,087,000	1. WELLS FARGO BANK NATL ASSOC	39	\$10,238,800
24 LORAIN NATIONAL BANK	2	\$2,037,000	2. STELLARONE BANK	23	\$1,737,600
25 WEST TOWN SAVINGS BANK	2	\$1,650,000	3. BRANCH BK. & TR CO	20	\$3,103,400
26 NEWTEK SMALL BUS. FINANCE INC.	2	\$1,634,600	4. MANUFACTURERS & TRADERS TR CO	18	\$2,810,000
27 VANTAGESOUTH BANK	2	\$1,618,200	5. SUNTRUST BANK	15	\$17,455,300
28 WILSHIRE BANK	2	\$1,332,000	CREDIT UNIONS		
29 VILLAGE BANK	2	\$476,500		#	\$
30 BANK OF AMERICA NATL ASSOC	2	\$400,000	1. LANGLEY FCU	6	\$606,200
31 FIRST-CITIZENS BANK & TRUST COMPANY	2	\$373,000	2. BAYPORT CREDIT UNION	6	\$495,000
32 VIRGINIA COMMERCE BANK	2	\$320,000	3. UVA COMMUNITY CREDIT UNION	4	\$53,500
33 CORNERSTONEBANK	1	\$2,975,000	4. APPLE FCU	1	\$650,000
34 HANA SMALL BUS. LENDING INC.	1	\$2,250,000	5. NORTHWEST FCU	1	\$350,000
35 EMBASSY NATIONAL BANK	1	\$1,780,000	CERTIFIED DEVELOPMENT COMPANIES (by Numbers)		
36 VALLEY BANK	1	\$1,764,000		#	\$
37 BANK OF FLOYD	1	\$1,600,000	1. BUSINESS FINANCE GROUP, INC.	18	\$8,059,000
38 PARKE BANK	1	\$1,470,000	2. TIDEWATER BUS. FINANCING CORP	14	\$4,743,000
39 CAPITAL ONE NATL ASSOC	1	\$1,342,100	3. RAPPAHANNOCK ECONOMIC DEVEL CO	7	\$3,203,000
40 FIRST WESTERN SBLC, INC	1	\$1,120,000	4. CRATER DEV. CO.		
41 FIRST VIRGINIA COMMUNITY BANK	1	\$1,112,000	5. REDC COMMUN CAP. GROUP INC.		
42 APPLE FCU	1	\$650,000	504 - FIRST TRUST LENDERS (by Numbers)		
43 SOUTHERN BANK AND TRUST COMPANY	1	\$537,000		#	\$
44 BLUE RIDGE BANK	1	\$511,000	1. BRANCH BANKING AND TRUST COMPANY	5	\$1,820,960
45 STEARNS BK NATL ASSOC	1	\$495,000	2. TOWNEBANK	5	\$1,621,500
46 FIRST FINANCIAL BANK	1	\$350,000	3. VIRGINIA PARTNERS BANK	4	\$1,790,000
47 NORTHWEST FCU	1	\$350,000	4. WELLS FARGO BANK, NATIONAL ASSOCIATION	3	\$3,028,800
48 SANTANDER BANK NATL ASSOC	1	\$350,000	5. UNION FIRST MARKET BANK	3	\$1,125,000
49 PNC BANK, NATIONAL ASSOCIATION	1	\$325,000			
50 COMMERCIAL BANK	1	\$300,000			
51 MACON BANK, INC.	1	\$283,500			
52 PIONEER BANK	1	\$260,000			
53 SURREY BANK & TRUST	1	\$255,000			
54 HOME LOAN INVEST BANK F.S.B.	1	\$245,000			
55 NEW HORIZON BANK NATL ASSOC	1	\$150,000			
56 NATL BK OF BLACKSBURG	1	\$139,300			
57 BUSINESS FINANCE GROUP, INC.	1	\$139,200			
58 BANK@LANTEC	1	\$123,000			
59 MONARCH BANK	1	\$117,000			
60 MORGAN STANLEY BANK, NATIONAL ASSOCIATION	1	\$114,000			
61 PACIFIC CITY BANK	1	\$110,000			
62 FAUQUIER BANK	1	\$100,000			
63 PENDLETON COMMUNITY BANK, INC.	1	\$90,000			
64 ABNB FCU	1	\$50,000			
65 CITIZENS AND FARMERS BANK	1	\$34,000			
66 EAGLEBANK	1	\$26,000			
67 GOLDEN PACIFIC BANK NATL ASSOC	1	\$25,000			
TOTAL 7(a) & 504 LOANS	261	\$93,378,100			