



INDIANA DISTRICT OFFICE

Loan Approvals FY 2016

October 1, 2015 – June 30, 2016

RANK	7(a) LENDER	#	\$ VOLUME	RANK	7(a) LENDER	#	\$ VOLUME
1	THE HUNTINGTON NATIONAL BANK [OH]	241	\$29,301,500	54	THE COMMERCE BANK	2	\$811,600
2	1ST SOURCE BANK	95	\$7,386,300	55	FIRST BANK [IL]	2	\$807,500
3	MAINSOURCE BANK	68	\$18,875,900	56	FIRST BUSINESS BANK [WI]	2	\$522,000
4	WELLS FARGO BANK [SD]	45	\$14,658,500	57	THE FARMERS BANK, FRANKFORT	2	\$436,500
5	CHASE BANK [DE]	42	\$9,253,200	58	SALIN BANK & TRUST CO.	2	\$433,000
6	FIRST MERCHANTS BANK	32	\$3,714,200	59	STATE BANK OF LIZTON	2	\$430,000
7	RIDGESTONE BANK [WI]	28	\$23,109,800	60	NEWTEK SMALL BUS. FINANCE [NY]	2	\$358,600
8	LAKE CITY BANK	26	\$1,787,300	61	THREE RIVERS FCU	2	\$325,000
9	CELTIC BANK [UT]	24	\$11,025,700	62	FIRST FINANCIAL BANK [IN]	2	\$275,000
10	CENTIER BANK	24	\$3,824,443	63	LEGENCE BANK [IL]	2	\$150,800
11	KEYBANK [OH]	23	\$14,608,100	64	LAPORTE SAVINGS BANK	2	\$150,000
12	PEOPLES BANK SB	22	\$2,377,700	65	WEST END BANK	1	\$4,225,000
13	HORIZON BANK	18	\$5,257,300	66	FIRST UTAH BANK [UT]	1	\$3,250,000
14	FIFTH THIRD BANK [OH]	17	\$2,452,600	67	ROYAL BUSINESS BANK [CA]	1	\$3,220,000
15	OLD NATIONAL BANK	16	\$17,582,000	68	MILLENNIUM BANK [IL]	1	\$2,627,500
16	U.S. BANK [OH]	15	\$1,787,800	69	COMMUNITY & SOUTHERN BANK [GA]	1	\$2,529,500
17	STAR FINANCIAL BANK	14	\$2,660,000	70	FIRSTTRUST SAVINGS BANK [PA]	1	\$2,175,000
18	GERMAN AMERICAN BANK	14	\$2,250,500	71	GBC BANK [CA]	1	\$2,000,000
19	FLAGSHIP ENTERPRISE CENTER	12	\$1,688,000	72	WEST TOWN BANK & TRUST [IL]	1	\$1,906,000
20	PNC BANK [DE]	12	\$1,662,700	73	THE PEOPLES STATE BANK	1	\$1,198,000
21	LIVE OAK BANKING CO. [NC]	10	\$14,548,000	74	CENTRAL ILLINOIS BANK [IL]	1	\$1,035,200
22	FIRST FEDERAL SAV. BANK (Huntington)	10	\$7,352,000	75	OHWARD BANK & TRUST [IA]	1	\$970,000
23	STEARNS BANK [MN]	9	\$3,499,000	76	READYCAP LENDING [NJ]	1	\$917,500
24	CITIZENS STATE BANK	7	\$1,633,900	77	THE MINT NATIONAL BANK [TX]	1	\$810,000
25	INDIANA BUSINESS BANK	7	\$544,000	78	CUSTOMERS BANK [PA]	1	\$730,000
26	BMO HARRIS BANK [IL]	6	\$1,095,000	79	PACIFIC WESTERN BANK [CA]	1	\$665,000
27	FIRST FARMERS BANK & TRUST	5	\$2,777,500	80	UNITED MIDWEST SAVINGS BANK [OH]	1	\$535,000
28	FIRST HOME BANK [FL]	5	\$925,000	81	THE NATIONAL BANK OF INDIANAPOLIS	1	\$500,000
29	INDEPENDENCE BANK [RI]	5	\$700,000	82	CRESTMARK BANK [MI]	1	\$435,000
30	FIRST SAVINGS BANK	4	\$4,435,000	83	BANK RHODE ISLAND [RI]	1	\$350,000
31	FIRST COLORADO NATIONAL BANK [CO]	4	\$3,509,000	84	OWEN COUNTY STATE BANK	1	\$345,000
32	HOME BANK	4	\$2,405,000	85	THE BANCORP BANK [DE]	1	\$340,900
33	HENDRICKS CNTY BANK & TRUST CO.	4	\$2,254,000	86	MIDWEST AMERICA FCU	1	\$332,600
34	REGIONS BANK [AL]	4	\$1,919,700	87	COMMERCEWEST BANK [CA]	1	\$325,000
35	STATE BANK & TRUST CO. [OH]	4	\$1,826,500	88	FORTUNE BANK [MO]	1	\$312,400
36	STOCK YARDS BANK & TRUST CO. [KY]	4	\$1,712,400	89	COMMUNITY REINVESTMENT FUND [MN]	1	\$300,000
37	COMMUNITY FIRST BANK OF INDIANA	4	\$932,100	90	IAB FINANCIAL BANK	1	\$257,000
38	THE RIDDELL NATIONAL BANK	4	\$886,000	91	YADKIN BANK [NC]	1	\$252,600
39	SPRINGS VALLEY BANK & TRUST CO.	4	\$750,000	92	PURDUE FCU	1	\$250,000
40	CROSSROADS BANK	4	\$398,900	93	FIRST FINANCIAL BANK [OH]	1	\$175,000
41	CENTRA CREDIT UNION	4	\$271,000	93	FIRST SECURITY BANK [KY]	1	\$175,000
42	BANK OF GEORGE [NV]	3	\$5,725,000	95	VISION ONE CREDIT UNION [CA]	1	\$150,000
43	BANK UNITED [FL]	3	\$1,941,000	96	FIRST BANK RICHMOND	1	\$137,300
44	MERCHANTS BANK OF INDIANA	3	\$1,311,000	97	UNITED FCU [MI]	1	\$126,000
45	F C N BANK	3	\$432,700	98	GLENWOOD STATE BANK [MN]	1	\$125,200
46	FIRST WESTERN SBLC [TX]	2	\$5,803,000	99	MBANK [MI]	1	\$112,500
47	FIRST BANK FINANCIAL [WI]	2	\$4,754,500	100	METRO CITY BANK [GA]	1	\$110,000
48	FIRST STATE BANK OF MIDDLEBURY	2	\$4,150,000	101	FIRST NATIONAL BANK	1	\$105,000
49	BANTERRA BANK [IL]	2	\$3,350,000	102	FREEDOM BANK	1	\$100,000
50	MUTUALBANK	2	\$2,800,000	103	RESOLUTE BANK [OH]	1	\$90,000
51	BLOOMBANK	2	\$2,345,000	104	THE BANK OF MISSOURI [MO]	1	\$75,000
52	COMMUNITY STATE BANK (Avilla)	2	\$2,164,000	105	OLD PLANK TRAIL BANK [IL]	1	\$60,000
53	FORUM CREDIT UNION	2	\$1,200,000	106	COMMUNITY BANK, COAST [MS]	1	\$40,000

7(a) LOAN TOTAL 992 \$304,688,943

INDIANA DISTRICT OFFICE
FY 2016 Totals

Number of SBA Loans **1,122**
SBA Dollar Volume **\$379,151,943**
Total Dollars Supported **\$476,552,379**

SBA Loans by County

Adams	5	Hendricks	48	Pike	
Allen	61	Henry	5	Porter	31
Bartholomew	14	Howard	6	Posey	
Benton		Huntington	5	Pulaski	3
Blackford		Jackson	7	Putnam	2
Boone	14	Jasper	4	Randolph	4
Brown	4	Jay		Ripley	3
Carroll	2	Jefferson	2	Rush	3
Cass	2	Jennings	1	Scott	1
Clark	13	Johnson	57	Shelby	4
Clay		Knox	1	Spencer	3
Clinton	6	Kosciusko	7	St. Joseph	51
Crawford		LaGrange	4	Starke	2
Daviess	1	Lake	83	Steuben	7
Dearborn	2	LaPorte	23	Sullivan	2
Decatur	3	Lawrence	5	Switzerland	1
Dekalb	2	Madison	18	Tippecanoe	23
Delaware	9	Marion	264	Tipton	2
Dubois	7	Marshall	12	Union	
Elkhart	34	Martin	1	Vanderburgh	18
Fayette	1	Miami	1	Vermillion	1
Floyd	4	Monroe	17	Vigo	6
Fountain		Montgomery	1	Wabash	9
Franklin	3	Morgan	16	Warren	
Fulton	4	Newton		Warrick	5
Gibson	2	Nobel	8	Washington	1
Grant	4	Ohio		Wayne	3
Greene		Orange	1	Wells	4
Hamilton	109	Owen	4	White	2
Hancock	13	Parke		Whitley	7
Harrison	2	Perry	2		



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RANK	504 / CDCs	#	\$ VOLUME
1	PREMIER CAPITAL CORPORATION	40	\$27,061,000
2	INDIANA STATEWIDE CDC	33	\$23,691,000
3	REGIONAL DEVELOPMENT COMPANY	26	\$12,944,000
4	COMMUNITY DEVELOPMENT CORPORATION	17	\$5,788,000
5	BUSINESS DEVELOPMENT CORPORATION	9	\$2,209,000
6	SOMERCOR 504, INC. [IL]	2	\$384,000
7	CAPITAL ACCESS CORPORATION [KY]	1	\$896,000
8	SMALL BUSINESS GROWTH CDC [IL]	1	\$751,000
9	FLORIDA BUS. DEV. CORPORATION [FL]	1	\$739,000

504 TOTAL 130 \$74,463,000

RANK	Third-Party Lenders	#	\$ VOLUME
1	Centier Bank	8	\$6,951,253
2	First Financial Bank [OH]	8	\$3,949,608
3	Chase Bank [DE]	8	\$3,540,750
4	1st Source Bank	7	\$2,912,055
5	Old National Bank	6	\$15,018,122
6	iAB Financial Bank	6	\$2,591,733
7	The Huntington National Bank [OH]	5	\$1,984,577
8	Lake City Bank	4	\$6,410,730
9	PNC Bank [DE]	4	\$3,519,400
10	Peoples Bank SB	4	\$2,898,848
11	The Farmers Bank, Frankfort	3	\$3,758,000
12	First Federal Sav. Bank (Huntington)	3	\$1,371,874
13	The National Bank of Indianapolis	3	\$1,090,000
14	First Merchants Bank	3	\$888,400
15	Stock Yards Bank & Trust Co. [KY]	2	\$3,974,257
16	Salin Bank & Trust	2	\$3,650,000
17	First Internet Bank of Indiana	2	\$2,907,611
18	Community First Bank of Indiana	2	\$2,610,172
19	Sturgis Bank & Trust Co. [MI]	2	\$2,018,000
20	Busey Bank [IL]	2	\$2,002,998
21	Greenfield Banking Co.	2	\$1,892,335
22	BMO Harris Bank [IL]	2	\$1,680,000
23	Regions Bank [AL]	2	\$1,375,689
24	First Financial Bank [IN]	2	\$1,071,000
25	Jackson County Bank	2	\$925,000
26	Hendricks Cnty Bank & Trust Co.	2	\$784,385
27	Teachers Credit Union	2	\$685,000
28	STAR Financial Bank	2	\$430,858
29	CrossFirst Bank [KS]	2	\$265,000
30	BloomBank	1	\$1,525,000
31	First Farmers Bank & Trust	1	\$1,521,500
32	German American Bank	1	\$1,127,272
33	First Savings Bank	1	\$1,092,842
34	Bank of America [NC]	1	\$923,750
35	State Bank of Lizton	1	\$771,122
36	Old Second National Bank [IL]	1	\$700,082
37	Fifth Third Bank [OH]	1	\$650,453
38	MainSource Bank	1	\$626,000
39	Tech Credit Union	1	\$602,500
40	The Farmers & Merchants Bank [OH]	1	\$550,000
41	Centra Credit Union	1	\$500,000
41	The National Bank of Indianapolis	1	\$500,000
43	Indiana Community Business Credit	1	\$420,000
44	Citizens Bank	1	\$387,500
45	Demotte State Bank	1	\$358,350
46	Three Rivers FCU	1	\$310,275
47	Horizon Bank	1	\$295,000
48	Purdue FCU	1	\$227,285
49	LaPorte Savings Bank	1	\$187,500
	<i>Sum of loans from other 3rd Party Lenders</i>	8	\$966,350

THIRD-PARTY TOTAL 130 \$97,400,436