



# INDIANA DISTRICT OFFICE

## Loan Approvals FY 2017

October 1, 2016 – November 30, 2016

RANK	7(a) LENDER	#	\$ VOLUME
1	THE HUNTINGTON NATIONAL BANK [OH]	36	\$13,364,900
2	1ST SOURCE BANK	26	\$3,449,100
3	MAINSOURCE BANK	20	\$2,544,800
4	CHASE BANK [DE]	9	\$896,100
5	WELLS FARGO BANK [SD]	9	\$878,000
6	KEYBANK [OH]	7	\$4,186,500
7	FIRST FEDERAL SAV. BANK (Huntington)	5	\$2,543,000
8	LAKE CITY BANK	5	\$1,000,000
9	FIRST SAVINGS BANK	4	\$4,466,400
10	SPRINGS VALLEY BANK & TRUST CO.	4	\$3,085,000
11	FIRST FINANCIAL BANK [OH]	4	\$2,866,000
12	HORIZON BANK	4	\$2,375,000
13	OLD NATIONAL BANK	4	\$1,558,400
14	PEOPLES BANK SB	4	\$291,900
15	REGIONS BANK [AL]	3	\$2,803,800
16	FLAGSHIP ENTERPRISE CENTER	3	\$580,000
17	FIRST WESTERN SBLC [TX]	2	\$4,994,000
18	FIRST STATE BANK OF MIDDLEBURY	2	\$3,630,000
19	ILLINOIS NATIONAL BANK [IL]	2	\$2,056,300
20	FIRST COLORADO NATIONAL BANK [CO]	2	\$1,933,000
21	FIRST BANK FINANCIAL [WI]	2	\$1,710,000
22	IAB FINANCIAL BANK	2	\$1,004,000
23	YADKIN BANK [NC]	2	\$812,000
24	PNC BANK [DE]	2	\$762,500
25	BMO HARRIS BANK [IL]	2	\$395,300
26	CELTIC BANK [UT]	2	\$210,000
27	FIRST MERCHANTS BANK	2	\$200,000

RANK	7(a) LENDER	#	\$ VOLUME
28	SALIN BANK & TRUST CO.	2	\$143,000
29	GERMAN AMERICAN BANK	2	\$135,500
30	LIVE OAK BANKING CO. [NC]	1	\$2,500,000
31	NEWTEK SMALL BUS. FINANCE [NY]	1	\$2,125,000
32	FIRST CHATHAM BANK [GA]	1	\$2,056,000
33	COMMUNITY STATE BANK (Avilla)	1	\$1,600,000
34	BYLINE BANK [IL]	1	\$1,275,000
35	NOA BANK [GA]	1	\$600,000
36	MILLENNIUM BANK [IL]	1	\$495,200
37	BLOOMBANK	1	\$472,500
38	U.S. BANK [OH]	1	\$356,000
39	INDIANA BUSINESS BANK	1	\$331,500
40	STAR FINANCIAL BANK	1	\$287,300
41	SPIRIT OF TEXAS BANK [TX]	1	\$244,800
42	MERCHANTS BANK OF INDIANA	1	\$225,000
43	THE STATE BANK & TRUST CO. [OH]	1	\$150,000
44	HOME BANK	1	\$140,000
45	STEARNS BANK [MN]	1	\$105,000
46	OWEN COUNTY STATE BANK	1	\$100,000
46	UNITED FCU [MI]	1	\$100,000
48	HENDRICKS CNTY BANK & TRUST CO.	1	\$50,000
49	CITIZENS STATE BANK	1	\$25,000
49	INDEPENDENCE BANK [RI]	1	\$25,000
49	WAYNE BANK & TRUST CO.	1	\$25,000
52	CENTIER BANK	1	\$20,000
53	STOCK YARDS BANK & TRUST CO. [KY]	1	\$10,000

**7(a) LOAN TOTAL 197 \$78,192,800**

**INDIANA DISTRICT OFFICE  
FY 2017 Totals**

**Number of SBA Loans**                    **219**  
**SBA Dollar Volume**                    **\$91,656,800**  
**Total Dollars Supported**            **\$108,583,694**

**SBA Loans by County**

Adams	3	Hendricks	8	Pike	
Allen	20	Henry	1	Porter	7
Bartholomew	6	Howard		Posey	1
Benton		Huntington	2	Pulaski	
Blackford		Jackson		Putnam	
Boone	2	Jasper	1	Randolph	
Brown	1	Jay		Ripley	
Carroll		Jefferson		Rush	2
Cass		Jennings		Scott	
Clark	1	Johnson	11	Shelby	2
Clay		Knox		Spencer	
Clinton	5	Kosciusko		St. Joseph	7
Crawford		LaGrange	1	Starke	
Daviess		Lake	11	Steuben	1
Dearborn	2	LaPorte	5	Sullivan	
Decatur	1	Lawrence	3	Switzerland	
Dekalb		Madison	2	Tippecanoe	4
Delaware	2	Marion	47	Tipton	
Dubois	1	Marshall	2	Union	
Elkhart	12	Martin		Vanderburgh	2
Fayette		Miami		Vermillion	
Floyd	3	Monroe	4	Vigo	1
Fountain		Montgomery		Wabash	3
Franklin	2	Morgan	4	Warren	1
Fulton	1	Newton		Warrick	
Gibson	3	Nobel	1	Washington	1
Grant	1	Ohio		Wayne	3
Greene		Orange		Wells	
Hamilton	13	Owen		White	1
Hancock		Parke		Whitley	1
Harrison		Perry			



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RANK		#	\$ VOLUME
1	PREMIER CAPITAL CORPORATION	9	\$7,387,000
2	BUSINESS DEVELOPMENT CORPORATION	6	\$3,041,000
3	INDIANA STATEWIDE CDC	4	\$1,861,000
4	REGIONAL DEVELOPMENT COMPANY	2	\$559,000
5	COMMUNITY DEVELOPMENT CORPORATION	1	\$616,000

**504 TOTAL    22    \$13,464,000**

RANK	Third-Party Lenders	#	\$ VOLUME
1	First Federal Sav. Bank (Huntington)	3	\$4,742,851
2	First State Bank of Middlebury	2	\$2,567,500
3	First Merchants Bank	2	\$1,252,629
4	Teachers Credit Union	2	\$459,870
5	National Bank of Indianapolis	1	\$2,292,141
6	Regions Bank [AL]	1	\$1,012,500
7	Flagstar Bank [MI]	1	\$755,849
8	First Federal Bank of Midwest [OH]	1	\$750,000
9	First State Bank of Porter	1	\$503,575
10	Marine Bank [IL]	1	\$487,500
11	Lake City Bank	1	\$480,000
12	PNC Bank [DE]	1	\$416,667
13	Synergy Bank [LA]	1	\$400,000
14	The Commerce Bank	1	\$325,812
15	Peoples Bank SB	1	\$175,000
16	Demotte State Bank	1	\$170,000
17	MutualBank	1	\$135,000

**THIRD-PARTY TOTAL    22    \$16,926,894**