

FY 2016 SBA North Carolina Lending Activity 10/1/15 - 03/31/16

Rank	Active 7(a) Lender	7(a) Approvals	Gross \$
1	Wells Fargo Bank	171	\$27,017,800
2	Live Oak Bank	41	\$61,398,000
3	Yadkin Bank	37	\$20,392,400
4	Suntrust Bank	23	\$13,921,100
5	BB&T	20	\$12,546,100
6	The Support Center	20	\$2,202,500
7	Celtic Bank	19	\$6,649,800
8	Surrey Bank & Trust	19	\$2,757,400
9	Stearns Bank	17	\$3,993,500
10	First Financial Bank	14	\$11,648,100
	Bank of North Carolina	13	\$12,575,000
	First South Bank	13	\$1,753,600
	First-Citizens Bank & Trust	11	\$9,102,500
	Southern Bank and Trust	10	\$1,130,600
	United Community Bank	9	\$9,173,700
	Aquesta Bank	8	\$8,940,700
	First Home Bank	8	\$1,640,000
	West Town Bank & Trust	7	\$10,496,500
	TD Bank	7	\$5,129,000
	Newtek Small Bus. Finance Inc.	7	\$3,754,900
	Fifth Third Bank	7	\$536,300
	Truliant FCU	6	\$2,511,900
	Bank of George	5	\$10,755,000
	The Bancorp Bank	5	\$9,195,900
	Bank United	5	\$7,014,000
	Citizens Bank	5	\$5,132,300
	PNC Bank	5	\$1,138,200
	Independence Bank	5	\$700,000
	First Landmark Bank	4	\$4,665,700
	First Bank Financial Centre	4	\$2,310,000
	Entegra Bank	4	\$1,521,300
	CommunityOne Bank	3	\$3,873,000
	Fidelity Bank	3	\$786,000
	Corning FCU	3	\$361,000
	First Savings Bank	2	\$4,594,000
	Pacific Western Bank	2	\$4,591,000
	Carolina Bank	2	\$3,389,800
	Columbus First Bank	2	\$2,563,500
	American National Bank	2	\$2,346,000
	United Midwest Savings Bank	2	\$2,085,100
	Fsg Bank	2	\$2,067,000
	Regions Bank	2	\$2,029,300
	New Dominion Bank	2	\$1,585,000
	ReadyCap Lending	2	\$1,103,000
	Northeast Bank	2	\$790,000
	Spirit of Texas Bank	2	\$667,200

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<u>Active 7(a) Lender</u>	<u>7(a) Approvals</u>	<u>Gross \$</u>
NOA Bank	2	\$650,000
Paragon Bank	2	\$548,000
Asheville Savings Bank	2	\$258,800
Select Bank & Trust	2	\$200,000
Sound Bank	2	\$90,000
Metro City Bank	1	\$5,000,000
Metro Bank	1	\$3,981,000
BBCN Bank	1	\$3,930,000
Colorado National Bank	1	\$2,965,000
Renasant Bank	1	\$2,933,500
T Bank	1	\$2,896,000
Ameris Bank	1	\$2,500,000
Northwest FCU	1	\$2,390,000
Mission Valley Bank	1	\$2,275,000
Firsttrust Savings Bank	1	\$2,162,400
Umpqua Bank	1	\$1,999,500
State Bank and Trust	1	\$1,690,000
The Mint National Bank	1	\$1,530,000
Capital Spring SBLC	1	\$1,350,000
Alterra Bank	1	\$1,300,000
Parke Bank	1	\$1,200,000
Legence Bank	1	\$1,092,000
Hana Small Bus. Lending Inc.	1	\$1,026,000
Delaware County Bank & Trust	1	\$1,000,000
Firstmerit Bank	1	\$715,000
Capital Bank	1	\$629,000
Home Loan Invest Bank	1	\$580,000
Banc First	1	\$517,500
First Intercontinental Bank	1	\$490,000
Hanmi Bank	1	\$454,000
Park Sterling Bank	1	\$400,000
Utah Community Bank	1	\$400,000
Four Oaks Bank & Trust Company	1	\$375,000
Pacific Premier Bank	1	\$333,000
Cornerstone Bank	1	\$270,000
Allegacy FCU	1	\$253,200
United FCU	1	\$250,000
Conestoga Bank	1	\$247,700
Crestmark Bank	1	\$150,000
Resolute Bank	1	\$150,000
Self-Help CU	1	\$150,000
Zions First National Bank	1	\$150,000
Community Reinvestment Small Business	1	\$130,000
Mountain Bizcapital	1	\$85,000
Coastal FCU	1	\$25,000
Total 7(a) Loans	612	\$356,256,300

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Rank	504 Loan (Certified Devel Co Portions)	Approvals	SBA Amount
1	Business Expansion Funding Corp	20	\$17,901,000
2	Self-Help Ventures Fund	11	\$6,444,000
3	Neuse River Devel Authority	3	\$3,461,000
4	Carolina Business Capital	3	\$1,820,000
5	Tidewater Bus. Financing Corp	3	\$646,000
6	Avista Bus. Devel Corp	2	\$632,000
	Total 504 Loans - CDC Portions	42	\$30,904,000
	Total 7(a) and 504 Loans	654	\$387,160,300
	504 Participation (Lender Portion)	Approvals	SBA Amount
	River Community Bank	3	\$1,464,530
	Bank of America	3	\$1,018,580
	Live Oak Bank	2	\$7,705,600
	New Dominion Bank	2	\$3,114,139
	Capital Bank	2	\$3,046,100
	Wells Fargo	2	\$2,834,117
	Yadkin Bank	2	\$2,220,100
	Bank of North Carolina	2	\$2,085,000
	BB&T	2	\$1,909,300
	First South Bank	2	\$1,197,750
	The Fidelity Bank	2	\$750,000
	Fifth Third Bank	1	\$8,561,000
	The Little Bank	1	\$1,442,400
	Bank of America	1	\$1,120,000
	Providence Bank	1	\$797,000
	United FCU	1	\$630,000
	Peoples Bank	1	\$564,722
	Carolina Premier Bank	1	\$544,709
	Monarch Bank	1	\$400,000
	PNC Bank	1	\$400,000
	Towne Bank	1	\$340,000
	Alliance Bank & Trust Company	1	\$323,333
	Hometruster Bank	1	\$293,750
	Farmers & Merchants Bank	1	\$286,483
	Regions Bank	1	\$188,000
	Paragon Commercial Bank	1	\$145,000
	ABNB FCU	1	\$80,000
	Total 504 Third Party		\$43,461,613