



INDIANA DISTRICT OFFICE

Loan Approvals FY 2016

October 1, 2015 – April 30, 2016

RANK	7(a) LENDER	#	\$ VOLUME	RANK	7(a) LENDER	#	\$ VOLUME
1	THE HUNTINGTON NATIONAL BANK [OH]	176	\$12,627,190	46	FIRST BUSINESS BANK [WI]	2	\$381,500
2	1ST SOURCE BANK	70	\$2,776,350	47	FIRST HOME BANK [FL]	2	\$333,750
3	MAINSOURCE BANK	53	\$11,119,800	48	NEWTEK SMALL BUS. FINANCE [NY]	2	\$281,450
4	WELLS FARGO BANK [SD]	36	\$7,456,825	49	THREE RIVERS FCU	2	\$162,500
5	CHASE BANK [DE]	31	\$4,422,725	50	LEGENGE BANK [IL]	2	\$128,180
6	FIRST MERCHANTS BANK	26	\$1,915,925	51	CROSSROADS BANK	2	\$124,000
7	LAKE CITY BANK	23	\$820,200	52	FIRST STATE BANK OF MIDDLEBURY	1	\$3,000,000
8	PEOPLES BANK SB	19	\$1,199,650	53	ROYAL BUSINESS BANK [CA]	1	\$2,415,000
9	RIDGESTONE BANK [WI]	18	\$12,035,350	54	BANK OF GEORGE [NV]	1	\$2,118,750
10	KEYBANK [OH]	17	\$9,233,525	55	MILLENNIUM BANK [IL]	1	\$1,970,625
11	CENTIER BANK	17	\$2,083,150	56	COMMUNITY & SOUTHERN BANK [GA]	1	\$1,897,125
12	CELTIC BANK [UT]	13	\$4,666,825	57	GBC BANK [CA]	1	\$1,800,000
13	HORIZON BANK	12	\$2,235,750	58	FIRSTTRUST SAVINGS BANK [PA]	1	\$1,631,250
14	GERMAN AMERICAN BANK	12	\$1,382,525	59	WEST TOWN BANK & TRUST [IL]	1	\$1,429,500
15	U.S. BANK [OH]	11	\$908,575	60	CIBM BANK [IL]	1	\$776,400
16	FLAGSHIP ENTERPRISE CENTER	10	\$1,198,350	61	FIRST WESTERN SBLC [TX]	1	\$767,250
17	FIFTH THIRD BANK [OH]	10	\$1,148,825	62	OHNWARD BANK & TRUST [IA]	1	\$727,500
18	STAR FINANCIAL BANK	10	\$699,800	63	READYCAP LENDING [NJ]	1	\$688,125
19	OLD NATIONAL BANK	9	\$9,440,335	64	MERCHANTS BANK OF INDIANA	1	\$615,000
20	PNC BANK [DE]	9	\$746,750	65	THE MINT NATIONAL BANK [TX]	1	\$607,500
21	LIVE OAK BANKING CO. [NC]	7	\$9,769,250	66	PACIFIC WESTERN BANK [CA]	1	\$498,750
22	FIRST FEDERAL SAV. BANK (Huntington)	7	\$5,737,750	67	COMMUNITY STATE BANK (Avilla)	1	\$498,000
23	STEARNS BANK [MN]	7	\$2,169,500	68	FIRST BANK [IL]	1	\$487,500
24	FIRST FARMERS BANK & TRUST	5	\$2,441,250	69	UNITED MIDWEST SAVINGS BANK [OH]	1	\$401,250
25	CITIZENS STATE BANK	5	\$1,016,675	70	CRESTMARK BANK [MI]	1	\$326,250
26	STATE BANK & TRUST CO. [OH]	4	\$1,332,375	71	REGIONS BANK [AL]	1	\$262,500
27	SPRINGS VALLEY BANK & TRUST CO.	4	\$562,500	72	THE BANCORP BANK [DE]	1	\$255,675
28	INDEPENDENCE BANK [RI]	4	\$467,500	73	MIDWEST AMERICA FCU	1	\$249,450
29	BMO HARRIS BANK [IL]	4	\$455,400	74	IAB FINANCIAL BANK	1	\$192,750
30	INDIANA BUSINESS BANK	4	\$213,500	75	YADKIN BANK [NC]	1	\$189,450
31	CENTRA CREDIT UNION	4	\$135,500	76	PURDUE FCU	1	\$187,500
32	FIRST COLORADO NATIONAL BANK [CO]	3	\$2,396,250	77	COMMERCEWEST BANK [CA]	1	\$162,500
33	HENDRICKS CNTY BANK & TRUST CO.	3	\$1,464,750	78	FIRST SECURITY BANK [KY]	1	\$131,250
34	BANK UNITED [FL]	3	\$1,455,750	79	VISION ONE CREDIT UNION [CA]	1	\$127,500
35	HOME BANK	3	\$1,398,750	80	SALIN BANK & TRUST CO.	1	\$125,800
36	THE RIDDELL NATIONAL BANK	3	\$564,500	81	UNITED FCU [MI]	1	\$107,100
37	COMMUNITY FIRST BANK OF INDIANA	3	\$455,150	82	FIRST BANK RICHMOND	1	\$102,975
38	STOCK YARDS BANK & TRUST CO. [KY]	3	\$442,300	83	FIRST NATIONAL BANK	1	\$89,250
39	F C N BANK	3	\$216,350	84	FIRST FINANCIAL BANK [IN]	1	\$50,000
40	FIRST BANK FINANCIAL [WI]	2	\$3,565,875	85	RESOLUTE BANK [OH]	1	\$45,000
41	BANTERRA BANK [IL]	2	\$2,512,500	86	STATE BANK OF LIZTON	1	\$40,000
42	BLOOMBANK	2	\$1,758,750	87	THE BANK OF MISSOURI [MO]	1	\$37,500
43	FORUM CREDIT UNION	2	\$900,000	88	LAPORTE SAVINGS BANK	1	\$25,000
44	FIRST SAVINGS BANK	2	\$783,750	89	THE FARMERS BANK, FRANKFORT	1	\$22,500
45	THE COMMERCE BANK	2	\$608,700	90	COMMUNITY BANK, COAST [MS]	1	\$20,000

7(a) LOAN TOTAL 724 \$157,433,855

**INDIANA DISTRICT OFFICE
FY 2016 Totals**

Number of SBA Loans **817**
SBA Dollar Volume **\$215,001,855**
Total Dollars Supported **\$290,978,002**

SBA Loans by County

Adams	5	Hendricks	39	Pike	
Allen	44	Henry	3	Porter	27
Bartholomew	13	Howard	4	Posey	
Benton		Huntington	4	Pulaski	3
Blackford		Jackson	5	Putnam	2
Boone	10	Jasper	2	Randolph	3
Brown	1	Jay		Ripley	2
Carroll	1	Jefferson		Rush	3
Cass	2	Jennings	1	Scott	1
Clark	11	Johnson	43	Shelby	4
Clay		Knox	1	Spencer	2
Clinton	4	Kosciusko	5	St. Joseph	38
Crawford		LaGrange	3	Starke	
Daviess	1	Lake	54	Steuben	4
Dearborn	2	LaPorte	18	Sullivan	1
Decatur	3	Lawrence	3	Switzerland	1
Dekalb		Madison	16	Tippecanoe	17
Delaware	6	Marion	195	Tipton	2
Dubois	7	Marshall	8	Union	
Elkhart	24	Martin	1	Vanderburgh	12
Fayette	1	Miami		Vermillion	
Floyd	3	Monroe	8	Vigo	6
Fountain		Montgomery		Wabash	5
Franklin	2	Morgan	14	Warren	
Fulton	1	Newton		Warrick	2
Gibson	1	Nobel	6	Washington	1
Grant	3	Ohio		Wayne	1
Greene		Orange	1	Wells	4
Hamilton	77	Owen	2	White	1
Hancock	9	Parke		Whitley	6
Harrison	1	Perry	1		



U.S. Small Business Administration

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RANK		#	\$ VOLUME
1	PREMIER CAPITAL CORPORATION	28	\$21,805,000
2	INDIANA STATEWIDE CDC	25	\$19,682,000
3	REGIONAL DEVELOPMENT COMPANY	17	\$7,272,000
4	COMMUNITY DEVELOPMENT CORPORATION	11	\$4,264,000
5	BUSINESS DEVELOPMENT CORPORATION	7	\$1,775,000
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 93 \$57,568,000

RANK	Third-Party Lenders	#	\$ VOLUME
1	PNC Bank [DE]	6	\$4,696,598
2	Chase Bank [DE]	6	\$2,840,750
3	Old National Bank	4	\$14,262,122
4	Lake City Bank	4	\$6,410,730
5	Centier Bank	4	\$2,993,753
6	1st Source Bank	4	\$2,041,755
7	The Huntington National Bank [OH]	4	\$1,484,577
8	The Farmers Bank, Frankfort	3	\$3,758,000
9	iAB Financial Bank	3	\$1,128,733
10	The National Bank of Indianapolis	3	\$1,090,000
11	First Financial Bank [OH]	3	\$977,918
12	First Merchants Bank	3	\$888,400
13	Stock Yards Bank & Trust Co. [KY]	2	\$3,974,257
14	Salin Bank & Trust	2	\$3,650,000
15	First Internet Bank of Indiana	2	\$2,907,611
16	Sturgis Bank & Trust Co. [MI]	2	\$2,018,000
17	Greenfield Banking Co.	2	\$1,892,335
18	BMO Harris Bank [IL]	2	\$1,680,000
19	First Financial Bank, National Association	2	\$1,055,690
20	Teachers Credit Union	2	\$685,000
21	STAR Financial Bank	2	\$430,858
22	Community First Bank of Indiana	1	\$1,850,000
23	BloomBank	1	\$1,525,000
24	German American Bank	1	\$1,127,272
25	First Savings Bank	1	\$1,092,842
26	Bank of America [NC]	1	\$923,750
27	First Federal Sav. Bank (Huntington)	1	\$824,374
28	State Bank of Lizton	1	\$771,122
29	Fifth Third Bank [OH]	1	\$650,453
30	MainSource Bank	1	\$626,000
31	Tech Credit Union	1	\$602,500
32	Regions Bank [AL]	1	\$592,952
33	The Farmers & Merchants Bank [OH]	1	\$550,000
34	Busey Bank [IL]	1	\$450,000
35	Jackson County Bank	1	\$425,000
36	Indiana Community Business Credit	1	\$420,000
37	Hendricks Cnty Bank & Trust	1	\$388,885
38	Citizens Bank	1	\$387,500
39	Three Rivers FCU	1	\$310,275
40	Horizon Bank	1	\$295,000
41	Purdue FCU	1	\$227,285
42	LaPorte Savings Bank	1	\$187,500
43	American Chartered Bank [IL]	1	\$162,500
44	Citizens State Bank	1	\$155,000
45	MutualBank	1	\$147,100
46	Wayne Bank & Trust Co.	1	\$135,000
47	First State Bank of Middlebury	1	\$114,500
48	First Harrison Bank	1	\$107,250
49	First Federal Sav. Bank (Evansville)	1	\$60,000

THIRD-PARTY TOTAL 93 \$75,976,147