



**INDIANA DISTRICT OFFICE**  
**Loan Approvals FY 2016**  
**October 1, 2015 – February 29, 2016**

RANK	7(a) LENDER	#	\$ VOLUME	RANK	7(a) LENDER	#	\$ VOLUME
1	THE HUNTINGTON NATIONAL BANK [OH]	124	\$13,055,300	37	F C N BANK	2	\$402,700
2	1ST SOURCE BANK	42	\$2,746,000	38	THE RIDDELL NATIONAL BANK	2	\$306,000
3	MAINSOURCE BANK	40	\$10,678,900	39	BMO HARRIS BANK [IL]	2	\$144,000
4	WELLS FARGO BANK [SD]	22	\$4,601,800	40	FIRST STATE BANK OF MIDDLEBURY	1	\$4,000,000
5	CHASE BANK [DE]	22	\$2,924,500	41	ROYAL BUSINESS BANK [CA]	1	\$3,220,000
6	FIRST MERCHANTS BANK	19	\$1,912,700	42	BANK OF GEORGE [NV]	1	\$2,825,000
7	LAKE CITY BANK	15	\$1,034,300	43	MILLENNIUM BANK [IL]	1	\$2,627,500
8	CENTIER BANK	14	\$2,660,000	44	COMMUNITY & SOUTHERN BANK [GA]	1	\$2,529,500
9	KEYBANK [OH]	10	\$5,186,000	45	FIRSTTRUST SAVINGS BANK [PA]	1	\$2,175,000
10	GERMAN AMERICAN BANK	10	\$1,775,000	46	GBC BANK [CA]	1	\$2,000,000
11	FIFTH THIRD BANK [OH]	10	\$1,730,100	47	WEST TOWN BANK & TRUST [IL]	1	\$1,906,000
12	PEOPLES BANK SB	10	\$1,394,800	48	HENDRICKS CNTY BANK & TRUST CO.	1	\$1,615,000
13	CELTIC BANK [UT]	10	\$1,303,000	49	BANK UNITED [FL]	1	\$1,331,000
14	HORIZON BANK	9	\$1,986,000	50	OHNWARD BANK & TRUST [IA]	1	\$970,000
15	RIDGESTONE BANK [WI]	7	\$8,265,000	51	READYCAP LENDING [NJ]	1	\$917,500
16	OLD NATIONAL BANK	6	\$10,797,400	52	FIRST SAVINGS BANK	1	\$890,000
17	FIRST FEDERAL SAV. BANK (Huntington)	6	\$6,800,000	53	MERCHANTS BANK OF INDIANA	1	\$820,000
18	PNC BANK [DE]	6	\$1,050,000	54	PACIFIC WESTERN BANK [CA]	1	\$665,000
19	U.S. BANK [OH]	6	\$846,500	55	COMMUNITY STATE BANK (Avilla)	1	\$664,000
20	STEARNS BANK [MN]	5	\$2,082,000	56	THE COMMERCE BANK	1	\$521,600
21	FLAGSHIP ENTERPRISE CENTER	5	\$756,000	57	CRESTMARK BANK [MI]	1	\$435,000
22	STAR FINANCIAL BANK	5	\$500,600	58	THE BANCORP BANK [DE]	1	\$340,900
23	FIRST FARMERS BANK & TRUST	4	\$2,747,500	59	COMMERCEWEST BANK [CA]	1	\$325,000
24	STATE BANK & TRUST CO. [OH]	4	\$1,826,500	60	IAB FINANCIAL BANK	1	\$257,000
25	CITIZENS STATE BANK	4	\$970,900	61	YADKIN BANK [NC]	1	\$252,600
26	CENTRA CREDIT UNION	4	\$271,000	62	PURDUE FCU	1	\$250,000
27	LIVE OAK BANKING CO. [NC]	3	\$6,150,000	63	FIRST SECURITY BANK [KY]	1	\$175,000
28	STOCK YARDS BANK & TRUST CO. [KY]	3	\$712,400	64	VISION ONE CREDIT UNION [CA]	1	\$150,000
29	INDIANA BUSINESS BANK	3	\$230,000	65	SALIN BANK & TRUST CO.	1	\$148,000
30	FIRST BANK FINANCIAL [WI]	2	\$4,754,500	66	LEGENCE BANK [IL]	1	\$130,800
31	BLOOMBANK	2	\$2,345,000	67	UNITED FCU [MI]	1	\$126,000
32	FIRST COLORADO NATIONAL BANK [CO]	2	\$2,320,500	68	NEWTEK SMALL BUS. FINANCE [NY]	1	\$125,000
33	FORUM CREDIT UNION	2	\$1,200,000	69	STATE BANK OF LIZTON	1	\$80,000
34	HOME BANK	2	\$1,115,000	70	THREE RIVERS FCU	1	\$75,000
35	FIRST BUSINESS BANK [WI]	2	\$522,000	71	THE FARMERS BANK, FRANKFORT	1	\$45,000
36	SPRINGS VALLEY BANK & TRUST CO.	2	\$475,000	72	COMMUNITY BANK, COAST [MS]	1	\$40,000

**7(a) LOAN TOTAL    481    \$143,211,300**

**INDIANA DISTRICT OFFICE**  
**FY 2016 Totals**

**Number of SBA Loans**                   **538**  
**SBA Dollar Volume**                   **\$174,246,300**  
**Total Dollars Supported**           **\$213,991,326**

**SBA Loans by County**

Adams	3	Hendricks	25	Pike	
Allen	34	Henry	2	Porter	13
Bartholomew	10	Howard	4	Posey	
Benton		Huntington	1	Pulaski	1
Blackford		Jackson	4	Putnam	2
Boone	7	Jasper		Randolph	3
Brown	1	Jay		Ripley	2
Carroll		Jefferson		Rush	3
Cass	1	Jennings	1	Scott	
Clark	7	Johnson	33	Shelby	
Clay		Knox		Spencer	2
Clinton	3	Kosciusko	4	St. Joseph	20
Crawford		LaGrange	3	Starke	
Daviess		Lake	37	Steuben	3
Dearborn	2	LaPorte	8	Sullivan	1
Decatur	1	Lawrence	2	Switzerland	1
Dekalb		Madison	10	Tippecanoe	11
Delaware	4	Marion	122	Tipton	
Dubois	4	Marshall	6	Union	
Elkhart	17	Martin	1	Vanderburgh	7
Fayette	1	Miami		Vermillion	
Floyd	2	Monroe	6	Vigo	3
Fountain		Montgomery		Wabash	3
Franklin	2	Morgan	14	Warren	
Fulton	1	Newton		Warrick	2
Gibson	1	Nobel	6	Washington	1
Grant	2	Ohio		Wayne	
Greene		Orange	1	Wells	2
Hamilton	54	Owen		White	1
Hancock	3	Parke		Whitley	5
Harrison	1	Perry	1		



U.S. Small Business Administration

**INDIANA DISTRICT OFFICE**

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<b>RANK</b>	<b>504 / CDCs</b>	<b>#</b>	<b>\$ VOLUME</b>
1	PREMIER CAPITAL CORPORATION	21	\$15,235,000
2	INDIANA STATEWIDE CDC	13	\$7,004,000
3	COMMUNITY DEVELOPMENT CORPORATION	9	\$3,360,000
4	REGIONAL DEVELOPMENT COMPANY	8	\$3,370,000
5	BUSINESS DEVELOPMENT CORPORATION	3	\$931,000
6	SOMERCOR 504, INC. [IL]	2	\$384,000
7	SMALL BUSINESS GROWTH CDC [IL]	1	\$751,000

**504 TOTAL**   **57**   **\$31,035,000**

<b>RANK</b>	<b>Third-Party Lenders</b>	<b>#</b>	<b>\$ VOLUME</b>
1	Old National Bank	3	\$7,310,122
2	Chase Bank [DE]	3	\$1,592,500
3	iAB Financial Bank	3	\$1,128,733
4	The National Bank of Indianapolis	3	\$1,090,000
5	Salin Bank & Trust	2	\$3,650,000
6	First Internet Bank of Indiana	2	\$2,908,000
7	Sturgis Bank & Trust Co. [MI]	2	\$2,018,000
8	Greenfield Banking Co.	2	\$1,892,335
9	Centier Bank	2	\$1,658,750
10	PNC Bank [DE]	2	\$1,164,400
11	First Financial Bank [OH]	2	\$1,055,690
12	1st Source Bank	2	\$878,696
13	First Merchants Bank	2	\$665,900
14	Community First Bank of Indiana	1	\$1,850,000
15	BMO Harris Bank [IL]	1	\$1,500,000
16	German American Bank	1	\$1,127,272
17	The Farmers Bank, Frankfort	1	\$993,000
18	State Bank of Lizton	1	\$771,122
19	Teachers Credit Union	1	\$713,346
20	MainSource Bank	1	\$626,000
21	Regions Bank [AL]	1	\$592,952
22	The Farmers & Merchants Bank [OH]	1	\$550,000
23	Busey Bank [IL]	1	\$450,000
24	Indiana Community Business Credit	1	\$420,000
25	Hendricks Cnty Bank & Trust	1	\$388,885
26	Citizens Bank	1	\$387,500
27	Lake City Bank	1	\$382,500
28	Three Rivers FCU	1	\$310,275
29	STAR Financial Bank	1	\$275,000
29	The Huntington National Bank [OH]	1	\$275,000
31	LaPorte Savings Bank	1	\$187,500
32	American Chartered Bank [IL]	1	\$162,500
33	Tower Community Bank [TN]	1	\$155,000
34	MutualBank	1	\$147,100
35	Wayne Bank & Trust Co.	1	\$135,000
36	First Harrison Bank	1	\$107,250
37	Stock Yards Bank & Trust Co. [KY]	1	\$95,000
38	Peoples Bank SB	1	\$69,698
39	First Federal Sav. Bank (Evansville)	1	\$60,000

**THIRD-PARTY TOTAL**   **56**   **\$39,745,026**