

**Summary Statistics - Third District
20170331**

Bank Holding Companies, Savings & Loan Holding Companies, and State Member Banks Under the Supervision of the Federal Reserve Bank of Philadelphia		
	# Institutions	Total Assets (\$ in 000s)
Bank Holding Companies	87	457,393,072
Savings & Loan Holding Companies	38	155,185,712
Third District SLHCs	12	15,973,568
Second District SLHCs	26	139,212,144
State Member Banks	21	27,559,169
Total Supervised	146	640,137,953

Third District Commercial and Savings Associations		
	# Institutions	Total Assets (\$ in 000s)
Commercial Banks	119	751,496,731
National Banks	25	536,604,834
Nonmember Banks	73	187,332,728
State Member Banks	21	27,559,169
Savings Associations	52	74,443,487
State Savings Banks	36	58,506,621
Federal Savings Banks	10	14,796,022
Savings and Loans	6	1,140,844

Mergers, Closures, and Institutional Changes as of 2016:Q1
2016Q1 – Covenant Financial Inc., the holding company for Covenant Bank, was established.
2016Q1 – Atlantic Community Bancshares Inc., the holding company for Atlantic Community Bankers Bank, was established.
1/8/2016 – Hopewell Valley Community Bank (HVCB) was acquired by Northfield Bancorp. HVCB was merged into Northfield Bancorp's commercial bank subsidiary, Northfield Bank.
2/16/2016 – Metro Bancorp Inc. (Metro), and its subsidiary Metro Bank, were acquired by F.N.B. Corporation (FNBC). Metro was merged into FNBC's commercial bank subsidiary, First National Bank of Pennsylvania.
2/24/2016 – West Milton Bancorp Inc. changed its corporate name to Susquehanna Community Financial Inc. West Milton State Bank, the bank subsidiary of Susquehanna Community Financial, will retain its name.
3/1/2016 – Cresson Community Bank was acquired by C&G Savings Bank. Post-merger, the name of the combined banks changed to PennCrest Bank.
Mergers, Closures, and Institutional Changes as of 2016:Q2
2016Q2 - There were three mutual conversions to holding companies during the second quarter, including: Lincon Park BC, Riverbank Financial SHC, and William Penn BC.
4/1/2016 – National Penn Bancorp, Inc., and its subsidiary National Penn Bank, were acquired by BB&T Corporation. National Penn Bank was merged into BB&T's commercial bank subsidiary, BB&T.
4/8/2016 – Conestoga Bank was acquired by Beneficial Financial Corp. Conestoga Bank was merged into Beneficial's bank subsidiary, Beneficial Savings Bank.
5/2/2016 - Cape Bancorp, Inc., and its subsidiary bank Cape Bank, were acquired by OceanFirst Financial Corporation. Cape Bank was merged into OceanFirst's commercial bank subsidiary, OceanFirst Bank.
5/6/2016 - The PADOB seized King of Prussia, Pa.-based First CornerStone Bank and named the FDIC receiver. The FDIC entered into a purchase and assumption agreement with Raleigh, N.C.-based First Citizens BancShares Inc. unit First-Citizens Bank & Trust Co. (\$32.05 billion) to acquire all of the deposits of the failed bank as well as essentially all of its assets.
Mergers, Closures, and Institutional Changes as of 2016:Q3
2016Q2 - Synchrony Financial, and its subsidiary bank Synchrony Bank, were added to the SLHC list. The Third District has supervisory oversight of the institution.
7/1/2016 – Harmony Bank was acquired by Lakeland Bancorp. Harneony Bank was merged into Lakeland Bancorp's commercial bank subsidiary, Lakeland Bank.
7/1/2016 – Fox Chase Bancorp, Inc., and its subsidiary Fox Chase Bank, was acquired by Uninvest Corp. of Pennsylvania (Uninvest). Fox Chase Bank was merged into Uninvest's commercial bank subsidiary, Uninvest Bank.
7/13/2016 - FSB Community Bankshares MHC converted to a stock bank holding company. As a result, the Federal Reserve Bank of New York has supervisory oversight of the institution.
8/15/2016 - Penn Liberty Financial Corp. (Penn Liberty), and its subsidiary bank Penn Liberty Bank, were acquired by WSFS Financial Corp. Penn Liberty was merged into WSFS Financial's savings bank subsidiary, WSFS Bank.
Mergers, Closures, and Institutional Changes as of 2016:Q4
2016Q4 - Penn Liberty Financial Corp. (Penn Liberty), and its subsidiary bank Penn Liberty Bank, were acquired by WSFS Financial Corp in 2016Q3. Although the bank was merged into WSFS Financial's savings bank subsidiary, the BHC was not dissolved until 2016Q4.
11/30/2016 - Ocean Shore Holding Co., and its subsidiary bank Ocean City Home Bank, was acquired by OceanFirst Financial Corp. Until the expected completion of the integration of the operating systems in the spring of 2017, Ocean City Home Bank will operate as a division of OceanFirst Bank until the full integration of the operating systems is completed.
11/7/2016 - East River Bank completed its conversion into DNB First NA after the closing of East River Bank's acquisition by Dnbc, Pa.-based DNB Financial Corp. on Oct. 1. The conversion included systems integration and rebranding of three Philadelphia-based branches.
12/2/2016 - Firsr Choice Bank was acquired by Berkshire Hills Bancorp, Inc (Berkshire). First Choice Bank was merged into Berkshire's commercial bank subsidiary, Berkshire Bank.
Mergers, Closures, and Institutional Changes as of 2017:Q1
1/1/2017 – Polonia Bancorp Inc., and its subsidiary Polonia Bank, were acquired by Prudential Bancorp Inc. Polonia Bank was merged into Prudential's commercial bank subsidiary, Prudential Bank.
2017Q1 – HV Bancorp Inc., the holding company for Huntingdon Valley Bank, was established.
2017Q1 – Monument Bancorp Inc., the holding company for Monument Bank, was established.
2017Q1 - Crown Bank is under the responsibility of the Federal Reserve Bank of New York and no longer on the Third District institution list.

Third District State Member Banks
As of Date:
20170331

ID RSSD	Name	City	State	Total Assets (\$ in 000s)	Total Deposits (\$ in 000s)	Total Equity (\$ in 000s)	ABA Number
2580243	AMERICAN BK	ALLENTOWN	PA	560,694	418,009	59,501	31302997
928618	AMERISERV FNCL BK	JOHNSTOWN	PA	1,153,519	964,976	97,799	31301066
2785477	ASIAN BK	PHILADELPHIA	PA	168,238	128,683	14,596	36018516
959715	ATLANTIC CMNTY BKR BK	CAMP HILL	PA	633,259	397,329	78,122	31301752
734613	BANK OF LANDISBURG	LANDISBURG	PA	272,562	222,713	49,070	31312123
765019	BRYN MAWR TC	BRYN MAWR	PA	3,275,881	2,660,535	379,054	31908485
2354985	CUSTOMERS BK	PHOENIXVILLE	PA	9,888,672	7,403,107	887,347	31302971
978118	FIRST CITIZENS CMNTY BK	MANSFIELD	PA	1,221,925	1,039,948	127,940	31309589
186717	FIRST NORTHERN B&TC	PALMERTON	PA	696,658	592,098	96,605	31312929
551016	FLEETWOOD BK	FLEETWOOD	PA	248,648	218,746	22,462	31311593
17110	HAVERFORD TC	RADNOR	PA	140,630	111,637	22,512	36002085
920210	JIM THORPE NEIGH BK	JIM THORPE	PA	198,740	173,817	17,099	31307691
140018	LAFAYETTE AMBASSADOR BK	BETHLEHEM	PA	1,516,678	1,251,965	180,841	31302133
2963547	LANDMARK CMNTY BK	PITTSTON	PA	321,160	259,399	28,839	31318677
440110	LIVERPOOL CMNTY BK	LIVERPOOL	PA	48,255	38,278	9,514	31312262
935111	MERCHANTS BK OF BANGOR	BANGOR	PA	393,522	328,407	29,968	31307086
3616309	MONUMENT BK	DOYLESTOWN	PA	314,530	204,035	31,130	31919186
331713	NEW TRIPOLI BK	NEW TRIPOLI	PA	415,954	293,375	50,535	31312796
342410	ORRSTOWN BK	SHIPPENSBURG	PA	1,452,143	1,193,413	124,684	31315036
354310	UNIVEST B&TC	SODERTON	PA	4,243,196	3,369,632	590,922	31913438
1479470	WOODLANDS BK	WILLIAMSPORT	PA	394,305	342,072	35,121	31302528
Number of State Member Banks / Totals:			21	27,559,169	21,612,174	2,933,661	

Third District Commercial Banks

As of Date: 20170331

ID RSSD	Name	City	State	Type	Total Assets (\$ in 000s)	Total Deposits (\$ in 000s)	Total Equity (\$ in 000s)	ABA Number
2920773	1ST COLONIAL CMNTY BK	COLLINGSWOOD	NJ	NMB	503,368	463,319	34,765	31207869
526519	1ST SUMMIT BK	JOHNSTOWN	PA	NMB	986,315	871,398	89,467	31316815
5210	ACNB BK	GETTYSBURG	PA	NMB	1,229,894	1,000,508	102,223	31309945
2580243	AMERICAN BK	ALLENTOWN	PA	SMB	560,694	418,009	59,501	31302997
928618	AMERISERV FNCL BK	JOHNSTOWN	PA	SMB	1,153,519	964,976	97,799	31301066
2467670	APPLIED BK	NEWARK	DE	NMB	164,816	122,814	41,202	31100966
2785477	ASIAN BK	PHILADELPHIA	PA	SMB	168,238	128,683	14,596	36018516
959715	ATLANTIC CMNTY BKR BK	CAMP HILL	PA	SMB	633,259	397,329	78,122	31301752
2858960	BANCORP BK	WILMINGTON	DE	NMB	4,373,896	4,049,552	298,288	31101114
4536084	BANK OF BIRD-IN-HAND	BIRD IN HAND	PA	NMB	203,086	175,210	27,383	31319320
885225	BANK OF DELMARVA	SEAFORD	DE	NMB	518,553	438,592	48,960	52103065
734613	BANK OF LANDISBURG	LANDISBURG	PA	SMB	272,562	222,713	49,070	31312123
1404940	BANK OF NEW CASTLE	NEW CASTLE	DE	NMB	17,431	500	16,908	31100995
3595271	BANK OF PRINCETON	PRINCETON	NJ	NMB	1,044,409	814,558	107,371	31207940
2980209	BARCLAYS BK DE	WILMINGTON	DE	NMB	31,290,457	21,971,656	4,313,396	31101127
488318	BNY MELLON TR OF DE	WILMINGTON	DE	NMB	127,419	45,589	78,226	31100351
765019	BRYN MAWR TC	BRYN MAWR	PA	SMB	3,275,881	2,660,535	379,054	31908485
3287503	BUCKS CTY BK	DOYLESTOWN	PA	NMB	197,380	144,857	22,027	31918831
3595262	CAPITAL BK OF NJ	VINELAND	NJ	NMB	472,073	402,495	41,665	31207937
975911	CBT BK	CLEARFIELD	PA	NMB	488,307	424,033	57,381	31306294
411512	CENTRIC BK	HARRISBURG	PA	NMB	509,210	429,794	48,734	31315269
489913	CHASE BK USA NA	WILMINGTON	DE	NAT	132,807,446	36,942,000	30,051,240	31100144
895710	CITIZENS & NORTHERN BK	WELLSBORO	PA	NMB	1,219,470	986,788	166,385	31308302
399517	CNB BK	CLEARFIELD	PA	NMB	2,570,784	2,032,237	279,187	31306278
1391778	COMENITY BK	WILMINGTON	DE	NMB	10,949,779	3,823,647	1,567,008	31101282
3446784	COMMUNITY BK DE	LEWES	DE	NMB	176,297	134,853	18,536	31101211
121914	COMMUNITY ST BK OF ORBISONIA	ORBISONIA	PA	NMB	326,709	288,340	34,314	31317788
2850768	CORNERSTONE BK	MOUNT LAUREL	NJ	NMB	244,523	226,384	15,330	31207830
1459735	COUNTY BK	REHOBOTH BEACH	DE	NMB	339,524	291,972	38,234	31100872
3540310	COVENANT BK	DOYLESTOWN	PA	NMB	387,401	307,187	33,004	31919021
2354985	CUSTOMERS BK	PHOENIXVILLE	PA	SMB	9,888,672	7,403,107	887,347	31302971
1216321	DBA REPUBLIC BANK	PHILADELPHIA	PA	NMB	1,963,081	1,781,623	173,656	36002247
304913	DEUTSCHE BK TC DE	WILMINGTON	DE	NMB	314,986	16,893	288,504	31100380
56717	DIME BK	HONESDALE	PA	NMB	644,541	493,711	70,184	31308551
30810	DISCOVER BK	GREENWOOD	DE	NMB	93,651,365	56,239,953	10,563,139	31100649
71318	DNB FIRST NA	DOWNTOWN	PA	NAT	1,093,348	908,061	114,608	31908074
3068579	EMBASSY BK FOR THE LEHIGH VALL	BETHLEHEM	PA	NMB	964,164	870,454	75,361	31318716
425911	EPHRATA NB	EPHRATA	PA	NAT	1,007,514	837,056	94,629	31308250
289515	FARMERS & MERCHANTS TR CO OF	CHAMBERSBURG	PA	NMB	1,132,086	1,007,062	118,744	31304306
1007819	FIDELITY DEPOSIT & DISCOUNT BK	DUNMORE	PA	NMB	854,303	734,185	81,550	31303129
3401970	FIRST BK	HAMILTON	NJ	NMB	1,096,395	934,326	91,045	31207924
978118	FIRST CITIZENS CMNTY BK	MANSFIELD	PA	SMB	1,221,925	1,039,948	127,940	31309589
767817	FIRST CMNTY BK OF MERCERSBURG	MERCERSBURG	PA	NMB	180,959	157,891	20,385	31309851
3404373	FIRST CMRC BK	LAKEWOOD	NJ	NMB	936,642	801,493	107,420	21214082
881012	FIRST COLUMBIA B&TC	BLOOMSBURG	PA	NMB	696,665	527,704	82,178	31305936
790918	FIRST KEYSTONE CMNTY BK	BERWICK	PA	NMB	1,000,992	740,903	102,630	31307125
188917	FIRST NB OF ABSECON	ABSECON	NJ	NAT	156,337	140,521	15,342	31204804
609010	FIRST NB OF ELMER	ELMER	NJ	NAT	253,551	228,441	23,167	31203915
432012	FIRST NB OF LILLY	LILLY	PA	NAT	21,036	17,251	3,692	31312233
212018	FIRST NB OF MIFFLINTOWN	MIFFLINTOWN	PA	NAT	482,246	389,601	47,353	31310206
1007417	FIRST NB&TC NEWTOWN	NEWTOWN	PA	NAT	940,528	831,843	74,778	31912785
186717	FIRST NORTHERN B&TC	PALMERTON	PA	SMB	696,658	592,098	96,605	31312929
3355587	FIRST PRIORITY BK	MALVERN	PA	NMB	602,213	468,414	48,352	31918899
3349241	FIRST RESRC BK	EXTON	PA	NMB	240,779	204,109	18,102	31918873
551016	FLEETWOOD BK	FLEETWOOD	PA	SMB	248,648	218,746	22,462	31311593
131418	FNB BK NA	DANVILLE	PA	NAT	348,693	287,528	40,589	31305745
239613	FNCB BK	DUNMORE	PA	NMB	1,103,775	924,121	115,579	31303132
474919	FULTON BK NA	LANCASTER	PA	NAT	10,858,603	8,449,574	1,244,597	31301422
1407932	FULTON BK OF NJ	MOUNT LAUREL	NJ	NMB	3,820,116	3,256,741	512,806	31207636
3093964	GRAND BK NA	HAMILTON	NJ	NAT	217,566	192,788	19,949	31207885

Third District Commercial Banks

As of Date: 20170331

ID RSSD	Name	City	State	Type	Total Assets (\$ in 000s)	Total Deposits (\$ in 000s)	Total Equity (\$ in 000s)	ABA Number
557317	GRATZ BK	GRATZ	PA	NMB	304,150	268,300	26,736	31311771
291611	HAMLIN B&TC	SMETHPORT	PA	NMB	454,288	358,172	83,179	31309505
17110	HAVERFORD TC	RADNOR	PA	SMB	140,630	111,637	22,512	36002085
3594087	HOMETOWN BK OF PA	BEDFORD	PA	NMB	152,378	136,182	16,044	31319045
465618	HONESDALE NB	HONESDALE	PA	NAT	615,115	513,112	94,404	31308535
3357620	HSBC TC DE NA	WILMINGTON	DE	NAT	54,393	500	53,484	31101208
3517590	HYPERION BK	PHILADELPHIA	PA	NMB	88,627	68,852	6,218	36018969
732918	JERSEY SHORE ST BK	WILLIAMSPORT	PA	NMB	1,008,785	835,482	84,833	31306993
920210	JIM THORPE NEIGH BK	JIM THORPE	PA	SMB	198,740	173,817	17,099	31307691
653611	JONESTOWN B&TC	JONESTOWN	PA	NMB	521,382	427,607	46,427	31312055
215710	JUNIATA VALLEY BK	MIFFLINTOWN	PA	NMB	586,669	472,148	52,940	31310219
600419	KISH BK	BELLEVILLE	PA	NMB	743,529	579,478	67,923	31310552
140018	LAFAYETTE AMBASSADOR BK	BETHLEHEM	PA	SMB	1,516,678	1,251,965	180,841	31302133
2963547	LANDMARK CMNTY BK	PITTSTON	PA	SMB	321,160	259,399	28,839	31318677
3205253	LIBERTY BELL BK	MARLTON	NJ	NMB	149,872	136,488	9,897	31207898
440110	LIVERPOOL CMNTY BK	LIVERPOOL	PA	SMB	48,255	38,278	9,514	31312262
501815	LUZERNE BK	LUZERNE	PA	NMB	388,770	329,397	45,577	31301288
857811	MAUCH CHUNK TC	JIM THORPE	PA	NMB	399,855	321,651	37,028	31307701
935111	MERCHANTS BK OF BANGOR	BANGOR	PA	SMB	393,522	328,407	29,968	31307086
3271799	MERIDIAN BK	MALVERN	PA	NMB	748,685	565,805	69,943	31918828
786612	MID PENN BK	MILLERSBURG	PA	NMB	1,072,309	972,198	79,068	31308807
3592609	MIDCOAST COMM BK	WILMINGTON	DE	NMB	201,878	172,992	16,351	31101240
779016	MIFFLINBURG B&TC	MIFFLINBURG	PA	NMB	419,914	318,868	38,075	31309686
3616309	MONUMENT BK	DOYLESTOWN	PA	SMB	314,530	204,035	31,130	31919186
141211	MUNCY B&TC	MUNCY	PA	NMB	396,438	340,398	42,652	31309495
977616	NATIONAL BK OF MALVERN	MALVERN	PA	NAT	150,648	124,179	22,697	31912332
144913	NEFFS NB	NEFFS	PA	NAT	341,036	270,743	60,800	31316608
331713	NEW TRIPOLI BK	NEW TRIPOLI	PA	SMB	415,954	293,375	50,535	31312796
632410	NEWFIELD NB	NEWFIELD	NJ	NAT	648,518	589,552	57,458	31205340
3388165	NOAH BK	ELKINS PARK	PA	NMB	329,122	277,873	39,282	36018985
70414	NORTHUMBERLAND NB	NORTHUMBERLAND	PA	NAT	495,846	445,691	48,354	31312835
342410	ORRSTOWN BK	SHIPPENSBURG	PA	SMB	1,452,143	1,193,413	124,684	31315036
2764212	PARKE BK	SEWELL	NJ	NMB	1,016,206	788,299	142,445	31207814
828110	PENNSVILLE NB	PENNSVILLE	NJ	NAT	212,898	195,546	16,780	31201085
556815	PEOPLES BK A CODORUS VALLEY CO	YORK	PA	NMB	1,667,237	1,304,800	164,529	31310086
278818	PEOPLES SCTY B&TC	SCRANTON	PA	NMB	2,018,568	1,619,499	253,594	31311807
2796277	PHILADELPHIA TC	PHILADELPHIA	PA	NMB	19,538	4,654	14,230	36018587
597313	PS BK	WYALUSING	PA	NMB	335,620	280,636	28,359	31314503
852713	QNB BK	QUAKERTOWN	PA	NMB	1,079,901	942,891	87,195	31907790
757612	RIVERVIEW BK	MARYSVILLE	PA	NMB	600,263	497,010	62,551	31312398
471217	ROYAL BK AMERICA	NARBERTH	PA	NMB	832,217	646,514	73,618	31901097
722777	SANTANDER BK NA	WILMINGTON	DE	NAT	80,375,731	60,172,580	13,503,689	11075150
2539081	SHORE CMNTY BK	TOMS RIVER	NJ	NMB	266,800	239,089	27,044	31207678
2754389	STONEBRIDGE BK	WEST CHESTER	PA	NMB	79,376	63,699	5,292	31918569
925710	SUN NB	VINELAND	NJ	NAT	2,254,898	1,787,413	362,756	31206420
203418	SWINEFORD NB	MIDDLEBURG	PA	NAT	315,328	273,689	34,786	31313627
497404	T D BK NA	WILMINGTON	DE	NAT	274,106,659	233,344,129	35,066,805	31101266
2121196	T D BK USA NA	WILMINGTON	DE	NAT	23,471,731	20,246,976	2,411,960	31101347
906410	TURBOTVILLE NB	TURBOTVILLE	PA	NAT	136,295	113,024	21,941	31313753
249416	UNB BK	MOUNT CARMEL	PA	NMB	136,237	121,808	13,435	31303093
1945247	UNITED BK OF PHILADELPHIA	PHILADELPHIA	PA	NMB	54,309	50,920	3,092	36002810
354310	UNIVEST B&TC	SODERTON	PA	SMB	4,243,196	3,369,632	590,922	31913438
3603961	VICTORY BANK	LIMERICK	PA	NMB	212,660	169,967	17,830	31919128
678717	VIST BK	WYOMISSING	PA	NMB	1,589,929	1,092,153	177,006	31312194
59316	WAYNE BK	HONESDALE	PA	NMB	1,110,579	934,180	107,091	31308548
556011	WEST MILTON ST BK	WEST MILTON	PA	NMB	401,694	342,620	37,969	31315544
2265456	WILMINGTON TR NA	WILMINGTON	DE	NAT	5,238,870	4,710,127	505,411	22313005
1479470	WOODLANDS BK	WILLIAMSPORT	PA	SMB	394,305	342,072	35,121	31302528
3145797	YORK TRADITIONS BK	YORK	PA	NMB	400,780	326,651	33,092	31318745
Number of Third District Commercial Banks / Totals:				119	751,496,731	518,237,246	108,885,104	

Third District Savings Associations

As of Date: 20170331

ID RSSD	Name	City	State	Type	Total Assets (\$ in 000s)	Total Deposits (\$ in 000s)	Total Equity (\$ in 000s)	ABA Number
148470	1ST BK OF SEA ISLE CITY	SEA ISLE CITY	NJ	SSB	244,180	213,580	24,850	231271242
2909330	AIG FSB	WILMINGTON	DE	FSB	32,806	500	31,259	31176097
777870	ALTOONA FIRST SVG BK	ALTOONA	PA	SSB	219,049	188,206	28,615	231371595
206174	AMBLER SVG BK	AMBLER	PA	SSB	344,763	279,532	40,083	231371634
73116	ARTISANS BK	WILMINGTON	DE	SSB	516,308	459,633	47,693	231175759
820178	AUDUBON SB	AUDUBON	NJ	SSB	163,890	115,556	10,989	231270256
18377	BALLY SVG BK	BALLY	PA	SSB	53,262	46,922	5,009	231371731
810919	BENEFICIAL BK	PHILADELPHIA	PA	SSB	5,860,155	4,306,159	971,006	236075689
934271	CENLAR FSB	TRENTON	NJ	FSB	1,001,643	715,391	94,817	231271365
392778	CENTURY SVG BK	VINELAND	NJ	SSB	465,380	385,777	57,994	231270366
821278	CHELLEN HILLS SVG BK	ABINGTON	PA	SSB	25,666	21,727	3,560	236073461
3041974	CITIZENS BK OF PA	PHILADELPHIA	PA	SSB	36,732,954	30,267,938	3,713,709	36076150
828473	CITIZENS SVG BK	CLARKS SUMMIT	PA	FSB	338,679	289,351	46,466	231375151
660570	COATESVILLE SVG BK	COATESVILLE	PA	SSB	215,569	185,357	18,968	231372028
658072	COUNTY SVG BK	ESSINGTON	PA	FSB	81,563	75,794	5,146	231372329
172475	CREST SVG BK	WILDWOOD	NJ	SSB	444,235	354,425	36,872	231271501
122573	DELANCO FSB	DELANCO	NJ	FSB	127,031	113,077	13,042	231270777
952677	ESSA BK & TR	STROUDSBURG	PA	SSB	1,749,838	1,247,531	169,597	231372248
777375	FIDELITY S&LA OF BUCKS CTY	BRISTOL	PA	SAL	91,674	78,258	12,204	231371854
932978	FIRSTTRUST SVG BK	CONSHOHOCKEN	PA	SSB	3,071,850	2,465,397	342,235	236073801
574079	FRANKLIN BK	PILES GROVE	NJ	SAL	257,856	225,823	22,149	231271239
1008076	HADDON SVG BK	HADDON HEIGHTS	NJ	SSB	322,470	259,295	30,561	231270858
139478	HARLEYSVILLE SVG BK	HARLEYSVILLE	PA	SSB	762,943	557,913	67,120	231372361
995272	HATBORO FED SVG	HATBORO	PA	SAL	506,583	394,124	107,283	231372400
646471	HUNTINGDON SVG BK	HUNTINGDON	PA	SSB	18,981	15,705	3,244	231372507
582177	HUNTINGDON VALLEY BK	HUNTINGDON VALLEY	PA	SSB	212,199	176,106	23,294	231372523
854173	INVESTMENT SVG BK	ALTOONA	PA	SSB	109,800	82,328	20,666	231371618
45775	IRON WKRS SVG BK	ASTON	PA	SSB	180,333	147,262	16,614	231371692
676478	MALVERN FSB	PAOLI	PA	FSB	960,760	711,672	115,861	231373179
757779	MIFFLIN CTY SVG BK	LEWISTOWN	PA	SSB	143,232	122,327	18,105	231372811
814476	MILLVILLE S&LA	MILLVILLE	NJ	SAL	136,560	118,864	17,295	231271006
123075	MILTON SVG BK	MILTON	PA	FSB	67,449	52,896	14,380	231372921
927077	MONROE SVGS BK	WILLIAMSTOWN	NJ	SSB	93,567	70,492	11,584	231271527
85472	OCEANFIRST BK	TOMS RIVER	NJ	FSB	5,212,022	4,216,437	608,135	231270353
328777	PENN CMNTY BK	DOYLESTOWN	PA	SSB	1,959,988	1,399,675	253,568	231373182
805876	PENNCREST BK	ALTOONA	PA	SSB	176,297	144,335	27,334	231371605
824671	PHOENIXVILLE FED B&TC	PHOENIXVILLE	PA	SSB	432,106	379,441	50,108	231374916
1225798	PORT RICHMOND SVG	PHILADELPHIA	PA	SSB	69,845	40,950	12,564	236074855
641775	PRUDENTIAL BK	PHILADELPHIA	PA	SSB	844,191	609,188	119,638	236074509
815277	QUAINT OAK BK	SOUTHAMPTON	PA	SSB	218,522	183,024	19,413	236074525
743679	RELIANCE SVG BK	ALTOONA	PA	SSB	442,994	326,207	51,819	231375397
460275	SECOND FS&LA OF PHILA	PHILADELPHIA	PA	SAL	14,650	7,660	6,403	236072378
2973386	SEI PRIVATE TC	OAKS	PA	FSB	165,316	500	149,873	31976161
164377	SHARON SVG BK	DARBY	PA	SSB	169,580	133,191	19,858	231372141
568377	SLOVENIAN S&LA FRANKLIN CONEMA	JOHNSTOWN	PA	SAL	133,521	116,713	15,571	231372073
391977	STURDY SVG BK	STONE HARBOR	NJ	SSB	844,953	698,398	76,600	231271284
885579	TIOGA FRANKLIN SVG BK	PHILADELPHIA	PA	SSB	37,158	28,539	4,669	236073872
2939663	UNION CMNTY BK	MOUNT JOY	PA	SSB	541,838	456,262	83,521	31376101
459372	UNITED SVG BK	PHILADELPHIA	PA	SSB	339,825	251,078	58,073	236073225
231671	WASHINGTON SB	PHILADELPHIA	PA	SSB	160,654	134,408	13,690	236074130
664176	WILLIAM PENN BK	LEVITTOWN	PA	SSB	318,046	189,166	59,893	231372798
437914	WILMINGTON SVG FUND SCTY FSB	WILMINGTON	DE	FSB	6,808,753	5,478,748	784,458	31100102
Number of Savings Banks / Totals:					52	74,443,487	59,538,838	8,557,458

Third District Credit Card Banks

As of Date: 20170331

ID RSSD	Name	City	State	Type	Assets (\$ in 000s)	Total Deposits (\$ in 000s)	Total Equity (\$ in 000s)	ABA Number
1404940	BANK OF NEW CASTLE	NEW CASTLE	DE	NMB	17,431	500	16,908	31100995
2980209	BARCLAYS BK DE	WILMINGTON	DE	NMB	31,290,457	21,971,656	4,313,396	31101127
489913	CHASE BK USA NA	WILMINGTON	DE	NAT	132,807,446	36,942,000	30,051,240	31100144
1391778	COMENITY BK	WILMINGTON	DE	NMB	10,949,779	3,823,647	1,567,008	31101282
30810	DISCOVER BK	GREENWOOD	DE	NMB	93,651,365	56,239,953	10,563,139	31100649
2121196	T D BK USA NA	WILMINGTON	DE	NAT	23,471,731	20,246,976	2,411,960	31101347
Number of Credit Card Banks / Totals:				6	292,188,209	139,224,732	48,923,651	

Third District Bank Holding Companies

As of Date: 20170331

ID RSSD	BHC Name	City	State	Consolidated Assets (\$ in 000s)	Sub Bank ID RSSD	Sub Bank Name	Bank Total Assets	District
3118513	1ST COLONIAL BC	COLLINGSWOOD	NJ	487,885	2920773	1ST COLONIAL CMNTY BK	503,368	3
1830240	1ST SUMMIT BC OF JOHNSTOWN	JOHNSTOWN	PA	1,001,145	526519	1ST SUMMIT BK	986,315	3
2579612	ABSECON BC	ABSECON	NJ	155,645	188917	FIRST NB OF ABSECON	156,337	3
1117464	ACNB CORP	GETTYSBURG	PA	1,241,725	5210	ACNB BK	1,229,894	3
3008753	AMERICAN BK INC	ALLENTOWN	PA	558,102	2580243	AMERICAN BK	560,694	3
1117316	AMERISERV FNCL	JOHNSTOWN	PA	1,172,127	928618	AMERISERV FNCL BK	1,153,519	3
2785459	ASIAN FNCL	PHILADELPHIA	PA	170,376	2785477	ASIAN BK	168,238	3
4923497	ATLANTIC CMNTY BSHRS	CAMP HILL	PA	611,287	959715	ATLANTIC CMNTY BKR BK	633,259	3
2858951	BANCORP	WILMINGTON	DE	4,404,642	2858960	BANCORP BK	4,373,896	3
3846629	BENEFICIAL BC	PHILADELPHIA	PA	5,864,932	810919	BENEFICIAL BK	5,860,155	3
1140994	BRYN MAWR BK CORP	BRYN MAWR	PA	3,292,617	765019	BRYN MAWR TC	3,275,881	3
3246425	CB FNCL CORP	REHOBOTH BEACH	DE	334,274	1459735	COUNTY BK	339,524	3
3159244	CBT FNCL CORP	CLEARFIELD	PA	480,698	975911	CBT BK	488,307	3
1118283	CCFNB BC	BLOOMSBURG	PA	673,599	881012	FIRST COLUMBIA B&TC	696,665	3
1144086	CENTRIC FNCL CORP	HARRISBURG	PA	481,863	411512	CENTRIC BK	509,210	3
2560508	CENTURY BC MHC	VINELAND	NJ	456,663	392778	CENTURY SVG BK	465,380	3
1143623	CITIZENS & NORTHERN CORP	WELLSBORO	PA	1,233,924	895710	CITIZENS & NORTHERN BK	1,219,470	3
1118368	CITIZENS FNCL SVC	MANSFIELD	PA	1,224,524	978118	FIRST CITIZENS CMNTY BK	1,221,925	3
1118340	CNB FC	CLEARFIELD	PA	2,592,307	399517	CNB BK	2,570,784	3
1142475	CODORUS VALLEY BC	YORK	PA	1,670,540	556815	PEOPLES BK A CODORUS VALLEY	1,667,237	3
3831513	CORNERSTONE FNCL CORP	MOUNT LAUREL	NJ	243,289	2850768	CORNERSTONE BK	244,523	3
4932529	COVENANT FNCL	DOYLESTOWN	PA	356,670	3540310	COVENANT BK	387,401	3
4284536	CUSTOMERS BC	WYOMISSING	PA	9,906,636	2354985	CUSTOMERS BK	9,888,672	3
2065432	DIMECO	HONESDALE	PA	641,486	56717	DIME BK	644,541	3
1117455	DNB FNCL CORP	DOWNINGTOWN	PA	1,094,220	71318	DNB FIRST NA	1,093,348	3
4046640	DREXEL MORGAN & CO	RADNOR	PA	134,057	17110	HAVERFORD TC	140,630	3
2947985	ELMER BC	ELMER	NJ	245,806	609010	FIRST NB OF ELMER	253,551	3
3806511	EMBASSY BC	BETHLEHEM	PA	924,233	3068579	EMBASSY BK FOR THE LEHIGH VA	964,164	3
3854268	ESSA BC	STROUDSBURG	PA	1,758,729	952677	ESSA BK & TR	1,749,838	3
2858773	FIDELITY D&D BC INC	DUNMORE	PA	795,316	1007819	FIDELITY DEPOSIT & DISCOUNT B	854,303	3
1132896	FIRST CMNTY FNCL CORP	MIFFLINTOWN	PA	477,802	212018	FIRST NB OF MIFFLINTOWN	482,246	3
1118265	FIRST KEYSTONE CORP	BERWICK	PA	1,002,385	790918	FIRST KEYSTONE CMNTY BK	1,000,992	3
3597042	FIRST PRIORITY FNCL CORP	MALVERN	PA	597,795	3355587	FIRST PRIORITY BK	602,213	3
1138768	FLEETWOOD BK CORP	FLEETWOOD	PA	244,519	551016	FLEETWOOD BK	248,648	3
1117491	FNB BC	NEWTOWN	PA	904,623	1007417	FIRST NB&TC NEWTOWN	940,528	3
2560263	FNCB BC	DUNMORE	PA	1,103,891	239613	FNCB BK	1,103,775	3
1118238	FRANKLIN FNCL SVC CORP	CHAMBERSBURG	PA	1,131,134	289515	FARMERS & MERCHANTS TR CO C	1,132,086	3
1117129	FULTON FNCL CORP	LANCASTER	PA	19,120,715	131418	FNB BK NA	348,693	3
1117129	FULTON FNCL CORP	LANCASTER	PA	19,120,715	140018	LAFAYETTE AMBASSADOR BK	1,516,678	3
1117129	FULTON FNCL CORP	LANCASTER	PA	19,120,715	203418	SWINEFORD NB	315,328	3
1117129	FULTON FNCL CORP	LANCASTER	PA	19,120,715	474919	FULTON BK NA	10,858,603	3
1117129	FULTON FNCL CORP	LANCASTER	PA	19,120,715	1189993	COLUMBIA BK	2,350,098	5
1117129	FULTON FNCL CORP	LANCASTER	PA	19,120,715	1407932	FULTON BK OF NJ	3,820,116	3
1140640	GNB FNCL SVC	GRATZ	PA	317,500	557317	GRATZ BK	304,150	3
2861492	HARLEYSVILLE SVG FNCL CORP	HARLEYSVILLE	PA	757,271	139478	HARLEYSVILLE SVG BK	762,943	3
1116681	HIBSHMAN TR FOR EPHRATA NB STK	EPHRATA	PA	984,253	425911	EPHRATA NB	1,007,514	3
1144107	HONAT BC	HONESDALE	PA	622,229	465618	HONESDALE NB	615,115	3
5042966	HV BC	HUNTINGDON VALLE	PA	212,199	582177	HUNTINGDON VALLEY BK	212,199	3
1406935	JTNB BC	JIM THORPE	PA	197,948	920210	JIM THORPE NEIGH BK	198,740	3
1117512	JUNIATA VALLEY FNCL CORP	MIFFLINTOWN	PA	580,354	215710	JUNIATA VALLEY BK	586,669	3
1141889	KISH BC	BELLEVILLE	PA	725,198	600419	KISH BK	743,529	3
3734762	LANDMARK BC	PITTSSTON	PA	316,933	2963547	LANDMARK CMNTY BK	321,160	3
2409755	MALVERN BK CORP	MALVERN	PA	155,498	977616	NATIONAL BK OF MALVERN	150,648	3
3832583	MARLIN BUS SVC CORP	MOUNT LAUREL	NJ	955,914	3716852	MARLIN BUS BK	916,006	12
3045011	MAUCH CHUNK TR FC	JIM THORPE	PA	388,760	857811	MAUCH CHUNK TC	399,855	3

Third District Bank Holding Companies

As of Date: 20170331

ID RSSD	BHC Name	City	State	Consolidated Assets (\$ in 000s)	Sub Bank ID RSSD	Sub Bank Name	Bank Total Assets	District
1143427	MERCERSBURG FNCL CORP	MERCERSBURG	PA	177,017	767817	FIRST CMNTY BK OF MERCERSBU	180,959	3
1944204	MID PENN BC	MILLERSBURG	PA	1,072,938	786612	MID PENN BK	1,072,309	3
4144265	MIDCOAST CMNTY BC	WILMINGTON	DE	202,510	3592609	MIDCOAST COMM BK	201,878	3
1137042	MIFFLINBURG BC	MIFFLINBURG	PA	407,166	779016	MIFFLINBURG B&TC	419,914	3
2298904	MNB CORP	BANGOR	PA	372,760	935111	MERCHANTS BK OF BANGOR	393,522	3
5045387	MONUMENT BC	DOYLESTOWN	PA	314,530	3616309	MONUMENT BK	314,530	3
1364035	MUNCY BK FNCL	MUNCY	PA	393,344	141211	MUNCY B&TC	396,438	3
1140097	NEFFS BC	NEFFS	PA	339,066	144913	NEFFS NB	341,036	3
1138106	NEW TRIPOLI BC	NEW TRIPOLI	PA	410,944	331713	NEW TRIPOLI BK	415,954	3
1830361	NEWFIELD BC	NEWFIELD	NJ	654,109	632410	NEWFIELD NB	648,518	3
2575726	NORTHUMBERLAND BC	NORTHUMBERLAND	PA	492,158	70414	NORTHUMBERLAND NB	495,846	3
2365356	NORWOOD FNCL	HONESDALE	PA	1,111,615	59316	WAYNE BK	1,110,579	3
1248854	ORBISONIA CMNTY BC	ORBISONIA	PA	357,729	121914	COMMUNITY ST BK OF ORBISONI	326,709	3
1248153	ORRSTOWN FNCL SVC	SHIPPENSBURG	PA	1,453,946	342410	ORRSTOWN BK	1,452,143	3
1117213	PALM BC	PALMERTON	PA	685,720	186717	FIRST NORTHERN B&TC	696,658	3
3347292	PARKE BC	SEWELL	NJ	1,016,185	2764212	PARKE BK	1,016,206	3
1132757	PENN BSHRS	PENNSVILLE	NJ	212,139	828110	PENNSVILLE NB	212,898	3
3200463	PENN CMNTY MUT HOLDS	DOYLESTOWN	PA	1,959,988	328777	PENN CMNTY BK	1,959,988	3
1117688	PENNS WOODS BC	WILLIAMSPORT	PA	1,400,708	501815	LUZERNE BK	388,770	3
1117688	PENNS WOODS BC	WILLIAMSPORT	PA	1,400,708	732918	JERSEY SHORE ST BK	1,008,785	3
1139541	PEOPLES FS CORP	SCRANTON	PA	2,020,449	278818	PEOPLES SCTY B&TC	2,018,568	3
1143959	PEOPLES LTD	WYALUSING	PA	322,212	597313	PS BK	335,620	3
3314584	PRUDENTIAL BC	PHILADELPHIA	PA	590,113	641775	PRUDENTIAL BK	844,191	3
1118434	QNB CORP	QUAKERTOWN	PA	1,089,007	852713	QNB BK	1,079,901	3
3788783	RELIANCE BC MHC	ALTOONA	PA	444,130	743679	RELIANCE SVG BK	442,994	3
1398807	REPUBLIC FIRST BC	PHILADELPHIA	PA	1,968,588	1216321	DBA REPUBLIC BANK	1,963,081	3
2727495	RIVERVIEW FC	HARRISBURG	PA	543,048	757612	RIVERVIEW BK	600,263	3
2324429	ROYAL BSHRS OF PA	NARBERTH	PA	836,702	471217	ROYAL BK AMERICA	832,217	3
2754334	STONEBRIDGE FNCL CORP	WEST CHESTER	PA	85,117	2754389	STONEBRIDGE BK	79,376	3
1139242	SUN BC	MOUNT LAUREL	NJ	2,255,773	925710	SUN NB	2,254,898	3
1985216	SUSQUEHANNA CMNTY FNCL	WEST MILTON	PA	394,119	556011	WEST MILTON ST BK	401,694	3
3606542	TD GRP US HOLDS LLC	WILMINGTON	DE	353,617,381	497404	T D BK NA	274,106,659	3
3606542	TD GRP US HOLDS LLC	WILMINGTON	DE	353,617,381	2121196	T D BK USA NA	23,471,731	3
1142813	TURBOTVILLE NAT BC	TURBOTVILLE	PA	133,464	906410	TURBOTVILLE NB	136,295	3
1249945	UNB CORP	MOUNT CARMEL	PA	132,833	249416	UNB BK	136,237	3
2259268	UNITED BSHRS	PHILADELPHIA	PA	53,612	1945247	UNITED BK OF PHILADELPHIA	54,309	3
1116609	UNIVEST CORP OF PA	SOUDERTON	PA	4,273,931	354310	UNIVEST B&TC	4,243,196	3
3939286	VICTORY BC	LIMERICK	PA	200,466	3603961	VICTORY BANK	212,660	3
3014950	WOODLANDS FS CO	WILLIAMSPORT	PA	391,317	1479470	WOODLANDS BK	394,305	3
Number of Savings & Loans Holding Companies / Totals:			87	457,393,072				

Third District Savings & Loan Holding Companies

As of date: 20170331

ID RSSD	Name	City	State	Consolidated Assets (\$ in 000s)	Physical District of Subsidiary Thrift	Subsidiary Thrift ID RSSD	Subsidiary Thrift	Subsidiary Thrift Total Assets (\$ in 000s)
2504128	ASTORIA FC	LAKE SUCCESS	NY	14,342,610	2	482772	ASTORIA BK	14,268,002
3793077	CAMBRAJ MUT HC	GOUVERNEUR	NY	139,254	2	905673	GOUVERNEUR S&LA	137,695
2531245	CARVER BC	NEW YORK	NY	689,075	2	268677	CARVER FSB	690,371
3836880	CENLAR CAP CORP	EWING	NJ	1,002,017	3	934271	CENLAR FSB	1,001,643
3264764	CLIFTON BC	CLIFTON	NJ	1,431,997	2	554473	CLIFTON SVG BK	1,427,037
2571120	COLUMBIA BK MHC	FAIR LAWN	NJ	5,228,037	2	174572	COLUMBIA BK	5,224,620
3793125	COMMUNITY FSB HC	WOODHAVEN	NY	134,786	2	3040418	COMMUNITY FSB	131,970
3836901	CREST SVG BC MHC	WILDWOOD	NJ	443,788	3	172475	CREST SVG BK	444,235
3836965	DELANCO BC	DELANCO	NJ	129,566	3	122573	DELANCO FSB	127,031
2487650	DIME CMNTY BSHRS	BROOKLYN	NY	6,095,370	2	924405	DIME CMNTY BK	6,079,713
3860371	DONEGAL MUT INS CO	MARIETTA	PA	462,258	3	2939663	UNION CMNTY BK	541,838
3888414	FREEHOLD MHC	FREEHOLD	NJ	314,595	2	588478	FREEHOLD SVG BK	308,482
2728595	GREENE CTY BC MHC	CATSKILL	NY	931,981	2	214106	BANK OF GREENE CTY	956,555
3793116	HOMETOWN BC MHC	WALDEN	NY	119,901	2	102173	HOMETOWN BK OF THE HUDSON V	118,429
3099443	KEARNY FNCL CORP	FAIRFIELD	NJ	4,796,242	2	633378	KEARNY BK	4,778,758
3793086	LAKE SHORE MHC	DUNKIRK	NY	489,211	2	301574	LAKE SHORE SVGS BK	493,513
3790487	LINCOLN PARK BC MHC	LINCOLN PARK	NJ	338,567	2	930871	LINCOLN 1ST BK	357,348
3789986	LUSITANIA FNCL MHC	NEWARK	NJ	303,054	2	385686	LUSITANIA SVGS BK	307,677
3805279	MALVERN BC	PAOLI	PA	879,002	3	676478	MALVERN FSB	960,760
3793497	MAPLE CITY SVG MHC	HORNELL	NY	71,322	2	548472	MAPLE CITY SVG BK FSB	71,878
3790245	METUCHEN MHC	METUCHEN	NJ	262,446	2	849777	METUCHEN SB	264,276
3793143	NORTHEAST CMNTY BC MHC	WHITE PLAINS	NY	734,504	2	823478	NORTHEAST CMNTY BK	732,902
3132863	NORTHFIELD BC	WOODBIDGE	NJ	3,843,956	2	28013	NORTHFIELD BK	3,844,680
2609975	OCEANFIRST FNCL CORP	TOMS RIVER	NJ	5,216,433	3	85472	OCEANFIRST BK	5,212,022
2692892	ORITANI FNCL CORP	TOWNSHIP OF WASHINGTO	NJ	4,127,199	2	2376	ORITANI BK	4,125,918
4582483	PRINCAP HOLDS ONE LLC	EWING	NJ	33,672	3	3461264	RESOLUTE BK	38,351
3681316	QUAINT OAK BC	SOUTHAMPTON	PA	216,163	3	815277	QUAINT OAK BK	218,522
4098537	QUONTIC BK ACQ CORP	ASTORIA	NY	239,287	2	3340725	QUONTIC BK	253,642
3793862	RIVERBANK FNCL MHC	CARTHAGE	NY	205,296	2	900678	CARTHAGE FS&LA	208,465
3848427	SEA ISLE FNCL CORP MHC	SEA ISLE CITY	NJ	257,915	3	148470	1ST BK OF SEA ISLE CITY	244,180
2912442	SENECA FALLS SV BK MHC	SENECA FALLS	NY	272,384	2	442011	GENERATIONS BK	285,390
3845668	SHARON MUT HC	DARBY	PA	165,313	3	164377	SHARON SVG BK	169,580
4495220	SUNNYSIDE BC	IRVINGTON	NY	90,595	2	516873	SUNNYSIDE FS & LA OF IRVINGTON	89,594
4504654	SYNCHRONY FNCL	STAMFORD	CT	89,050,082	2	1216022	SYNCHRONY BK	71,865,154
1048513	TRUSTCO BC NY	GLENVILLE	NY	4,885,459	2	677176	TRUSTCO BK	4,884,135
3790469	WAWEL FNCL SVC MHC	GARFIELD	NJ	74,934	2	958473	WAWEL BK	73,198
3846713	WILLIAM PENN MHC	LEVITTOWN	PA	314,542	3	664176	WILLIAM PENN BK	318,046
3844269	WSFS FNCL CORP	WILMINGTON	DE	6,852,899	3	437914	WILMINGTON SVG FUND SCTY FSB	6,808,753
Number of Savings & Loans Holding Companies / Totals:			38	155,185,712				