

The Banks in the Priority Bank Lists appear in the order in which the Deposit Accounts will be opened for you and your funds will be deposited. You will be assigned to one of five lists based on the state which you reside. You should review the Priority Bank List carefully. The Priority List will also include one or more Excess Banks, which will accept your funds without limit and without regard to the Maximum Applicable Deposit Insurance Amount if all Banks on the Priority List have received funds up to the Deposit Limit.

*State Bank of India, New York, NY (FDIC Cert# 33682) and State Bank of India, Chicago, IL (FDIC Cert# 33664) are branches of the same banking institution. Therefore, deposits held in these two branches do NOT receive separate FDIC insurance coverage. Deposits held in the same capacity at each office would be added together prior to applying the insurance limit for that ownership type.

Effective March 16, 2018

List 1 (AL, AR, FL, GA, LA, MO, MS, NC, SC, TN, TX)

| Position | Bank | City | State |
|----------|---------------------------------|----------------|-------|
| 1 | Stifel Bank & Trust | St. Louis | MO |
| 2 | American Express Centurion Bank | Salt Lake City | UT |
| 3 | Bank of Baroda | New York | NY |
| 4 | East West Bank | Pasadena | CA |
| 5 | SunTrust Bank | Atlanta | GA |
| 6 | Kearny Bank | Kearny | NJ |
| 7 | Enterprise Bank & Trust | Clayton | MO |
| 8 | CIBC Bank USA | Chicago | IL |
| 9 | State Bank of India* | Chicago* | IL* |
| 10 | Bank Hapoalim | New York | NY |
| 11 | Wells Fargo Bank, N.A. | Sioux Falls | SD |
| 12 | First Tennessee Bank, N.A. | Memphis | TN |
| 13 | Compass Bank | Birmingham | AL |
| 14 | Western Alliance Bank | Phoenix | AZ |
| 15 | Bank of Hope | Los Angeles | CA |
| 16 | Camden National Bank | Camden | ME |
| 17 | Nationwide Bank | Columbus | OH |
| 18 | Bank of East Asia, Ltd. | New York | NY |
| 19 | Univest Bank & Trust | Souderton | PA |
| 20 | EagleBank | Bethesda | MD |
| 21 | WEX Bank | Midvale | UT |
| 22 | Associated Bank, N.A. | Green Bay | WI |
| 23 | Barclays Bank Delaware | Wilmington | DE |

| Position | Excess Bank | City | State |
|----------|------------------------|-------------|-------|
| 1 | Stifel Bank & Trust | St. Louis | MO |
| 2 | Wells Fargo Bank, N.A. | Sioux Falls | SD |

List 2 (CA, NY)

| Position | Bank | City | State |
|-----------------|-----------------------------|----------------|--------------|
| 1 | Stifel Bank & Trust | St. Louis | MO |
| 2 | American Express Bank, FSB. | Salt Lake City | UT |
| 3 | Compass Bank | Birmingham | AL |
| 4 | East West Bank | Pasadena | CA |
| 5 | Wells Fargo Bank, N.A. | Sioux Falls | SD |
| 6 | Pinnacle Bank | Nashville | TN |
| 7 | Bank of East Asia, Ltd. | New York | NY |
| 8 | Camden National Bank | Camden | ME |
| 9 | Bank of Hope | Los Angeles | CA |
| 10 | Nationwide Bank | Columbus | OH |
| 11 | EagleBank | Bethesda | MD |
| 12 | SunTrust Bank | Atlanta | GA |
| 13 | First Tennessee Bank, N.A. | Memphis | TN |
| 14 | Bank of Baroda | New York | NY |
| 15 | Western Alliance Bank | Phoenix | AZ |
| 16 | Farmers and Merchants Bank | Milford | NE |
| 17 | First Sentry Bank, Inc. | Huntington | WV |
| 18 | Enterprise Bank & Trust | Clayton | MO |
| 19 | Commonwealth Bank & Trust | Louisville | KY |
| 20 | CIBC Bank USA | Chicago | IL |
| 21 | Bank Hapoalim | New York | NY |
| 22 | Associated Bank, N.A. | Green Bay | WI |
| 23 | Barclays Bank Delaware | Wilmington | DE |

| Position | Excess Bank | City | State |
|-----------------|------------------------|-------------|--------------|
| 1 | Stifel Bank & Trust | St. Louis | MO |
| 2 | Wells Fargo Bank, N.A. | Sioux Falls | SD |

List 3 (DE, MD, PA, VA, WV)

| Position | Bank | City | State |
|-----------------|-----------------------------|----------------|--------------|
| 1 | Stifel Bank & Trust | St. Louis | MO |
| 2 | Wells Fargo Bank, N.A. | Sioux Falls | SD |
| 3 | Nationwide Bank | Columbus | OH |
| 4 | State Bank of India* | Chicago* | IL* |
| 5 | Bank of Baroda | New York | NY |
| 6 | First Tennessee Bank, N.A. | Memphis | TN |
| 7 | Univest Bank & Trust | Souderton | PA |
| 8 | Pinnacle Bank | Nashville | TN |
| 9 | Western Alliance Bank | Phoenix | AZ |
| 10 | Bank of Hope | Los Angeles | CA |
| 11 | SunTrust Bank | Atlanta | GA |
| 12 | Camden National Bank | Camden | ME |
| 13 | Bank of East Asia, Ltd. | New York | NY |
| 14 | EagleBank | Bethesda | MD |
| 15 | Enterprise Bank & Trust | Clayton | MO |
| 16 | East West Bank | Pasadena | CA |
| 17 | Compass Bank | Birmingham | AL |
| 18 | WEX Bank | Midvale | UT |
| 19 | American Express Bank, FSB. | Salt Lake City | UT |
| 20 | CIBC Bank USA | Chicago | IL |
| 21 | Bank Hapoalim | New York | NY |
| 22 | State Bank & Trust | Greenwood | MS |
| 23 | Associated Bank, N.A. | Green Bay | WI |

| Position | Excess Bank | City | State |
|-----------------|------------------------|-------------|--------------|
| 1 | Stifel Bank & Trust | St. Louis | MO |
| 2 | Wells Fargo Bank, N.A. | Sioux Falls | SD |

List 4 (ME, NH, NJ, RI, VT)

| Position | Bank | City | State |
|-----------------|-----------------------------|----------------|--------------|
| 1 | Stifel Bank & Trust | St. Louis | MO |
| 2 | Wells Fargo Bank, N.A. | Sioux Falls | SD |
| 3 | Nationwide Bank | Columbus | OH |
| 4 | Bank of East Asia, Ltd. | New York | NY |
| 5 | Enterprise Bank & Trust | Clayton | MO |
| 6 | Pinnacle Bank | Nashville | TN |
| 7 | Morton Community Bank | Morton | IL |
| 8 | MetaBank | Storm Lake | IA |
| 9 | First Tennessee Bank, N.A. | Memphis | TN |
| 10 | State Bank & Trust | Greenwood | MS |
| 11 | American Express Bank, FSB. | Salt Lake City | UT |
| 12 | Compass Bank | Birmingham | AL |
| 13 | Bank of Hope | Los Angeles | CA |
| 14 | SunTrust Bank | Atlanta | GA |
| 15 | CIBC Bank USA | Chicago | IL |
| 16 | Bank of Baroda | New York | NY |
| 17 | East West Bank | Pasadena | CA |
| 18 | WEX Bank | Midvale | UT |
| 19 | EagleBank | Bethesda | MD |
| 20 | Camden National Bank | Camden | ME |
| 21 | Western Alliance Bank | Phoenix | AZ |
| 22 | Commonwealth Bank & Trust | Louisville | KY |
| 23 | Associated Bank, N.A. | Green Bay | WI |

| Position | Excess Bank | City | State |
|-----------------|------------------------|-------------|--------------|
| 1 | Stifel Bank & Trust | St. Louis | MO |
| 2 | Wells Fargo Bank, N.A. | Sioux Falls | SD |

List 5 (CT, MA)

| Position | Bank | City | State |
|-----------------|---------------------------------|----------------|--------------|
| 1 | Stifel Bank & Trust | St. Louis | MO |
| 2 | American Express Centurion Bank | Salt Lake City | UT |
| 3 | State Bank of India* | Chicago* | IL* |
| 4 | Wells Fargo Bank, N.A. | Sioux Falls | SD |
| 5 | MetaBank | Storm Lake | IA |
| 6 | Morton Community Bank | Morton | IL |
| 7 | First Tennessee Bank, N.A. | Memphis | TN |
| 8 | Bank of Hope | Los Angeles | CA |
| 9 | Pinnacle Bank | Nashville | TN |
| 10 | Nationwide Bank | Columbus | OH |
| 11 | Barclays Bank Delaware | Wilmington | DE |
| 12 | SunTrust Bank | Atlanta | GA |
| 13 | Associated Bank, N.A. | Green Bay | WI |
| 14 | Bank of Baroda | New York | NY |
| 15 | WEX Bank | Midvale | UT |
| 16 | Compass Bank | Birmingham | AL |
| 17 | Western Alliance Bank | Phoenix | AZ |
| 18 | Camden National Bank | Camden | ME |
| 19 | EagleBank | Bethesda | MD |
| 20 | Bank of East Asia, Ltd. | New York | NY |
| 21 | East West Bank | Pasadena | CA |
| 22 | Enterprise Bank & Trust | Clayton | MO |
| 23 | CIBC Bank USA | Chicago | IL |

| Position | Excess Bank | City | State |
|-----------------|------------------------|-------------|--------------|
| 1 | Stifel Bank & Trust | St. Louis | MO |
| 2 | Wells Fargo Bank, N.A. | Sioux Falls | SD |

List 6 (KY, OH)

| Position | Bank | City | State |
|-----------------|-----------------------------|----------------|--------------|
| 1 | Stifel Bank & Trust | St. Louis | MO |
| 2 | American Express Bank, FSB. | Salt Lake City | UT |
| 3 | Bank of Hope | Los Angeles | CA |
| 4 | First Tennessee Bank, N.A. | Memphis | TN |
| 5 | Camden National Bank | Camden | ME |
| 6 | Nationwide Bank | Columbus | OH |
| 7 | Kearny Bank | Kearny | NJ |
| 8 | Farmers and Merchants Bank | Milford | NE |
| 9 | Progress Bank & Trust | Huntsville | AL |
| 10 | Wells Fargo Bank, N.A. | Sioux Falls | SD |
| 11 | SunTrust Bank | Atlanta | GA |
| 12 | Union Bank & Trust | Lincoln | NE |
| 13 | Bank of Baroda | New York | NY |
| 14 | Enterprise Bank & Trust | Clayton | MO |
| 15 | Western Alliance Bank | Phoenix | AZ |
| 16 | Compass Bank | Birmingham | AL |
| 17 | CIBC Bank USA | Chicago | IL |
| 18 | East West Bank | Pasadena | CA |
| 19 | EagleBank | Bethesda | MD |
| 20 | Bank Hapoalim | New York | NY |
| 21 | Bank of East Asia, Ltd. | New York | NY |
| 22 | WEX Bank | Midvale | UT |
| 23 | Associated Bank, N.A. | Green Bay | WI |

| Position | Excess Bank | City | State |
|-----------------|------------------------|-------------|--------------|
| 1 | Stifel Bank & Trust | St. Louis | MO |
| 2 | Wells Fargo Bank, N.A. | Sioux Falls | SD |

List 7 (MI, WI)

| Position | Bank | City | State |
|-----------------|---------------------------------|----------------|--------------|
| 1 | Stifel Bank & Trust | St. Louis | MO |
| 2 | American Express Centurion Bank | Salt Lake City | UT |
| 3 | Western Alliance Bank | Phoenix | AZ |
| 4 | State Bank of India* | Chicago* | IL* |
| 5 | Commonwealth Bank & Trust | Louisville | KY |
| 6 | First Sentry Bank, Inc. | Huntington | WV |
| 7 | Morton Community Bank | Morton | IL |
| 8 | Pinnacle Bank | Nashville | TN |
| 9 | Bank of Baroda | New York | NY |
| 10 | WEX Bank | Midvale | UT |
| 11 | Wells Fargo Bank, N.A. | Sioux Falls | SD |
| 12 | First Tennessee Bank, N.A. | Memphis | TN |
| 13 | Compass Bank | Birmingham | AL |
| 14 | SunTrust Bank | Atlanta | GA |
| 15 | Enterprise Bank & Trust | Clayton | MO |
| 16 | Progress Bank & Trust | Huntsville | AL |
| 17 | CIBC Bank USA | Chicago | IL |
| 18 | Nationwide Bank | Columbus | OH |
| 19 | East West Bank | Pasadena | CA |
| 20 | Bank of Hope | Los Angeles | CA |
| 21 | Bank of East Asia, Ltd. | New York | NY |
| 22 | EagleBank | Bethesda | MD |
| 23 | Associated Bank, N.A. | Green Bay | WI |

| Position | Excess Bank | City | State |
|-----------------|------------------------|-------------|--------------|
| 1 | Stifel Bank & Trust | St. Louis | MO |
| 2 | Wells Fargo Bank, N.A. | Sioux Falls | SD |

List 8 (IA, ID, IL, IN)

| Position | Bank | City | State |
|-----------------|-----------------------------|----------------|--------------|
| 1 | Stifel Bank & Trust | St. Louis | MO |
| 2 | American Express Bank, FSB. | Salt Lake City | UT |
| 3 | First Tennessee Bank, N.A. | Memphis | TN |
| 4 | Bank Hapoalim | New York | NY |
| 5 | Bank of Baroda | New York | NY |
| 6 | Wells Fargo Bank, N.A. | Sioux Falls | SD |
| 7 | Bank of Hope | Los Angeles | CA |
| 8 | Camden National Bank | Camden | ME |
| 9 | Univest Bank & Trust | Souderton | PA |
| 10 | State Bank & Trust | Greenwood | MS |
| 11 | Nationwide Bank | Columbus | OH |
| 12 | WEX Bank | Midvale | UT |
| 13 | Enterprise Bank & Trust | Clayton | MO |
| 14 | SunTrust Bank | Atlanta | GA |
| 15 | Compass Bank | Birmingham | AL |
| 16 | East West Bank | Pasadena | CA |
| 17 | State Bank of India* | Chicago* | IL* |
| 18 | Bank of East Asia, Ltd. | New York | NY |
| 19 | First Sentry Bank, Inc. | Huntington | WV |
| 20 | CIBC Bank USA | Chicago | IL |
| 21 | Western Alliance Bank | Phoenix | AZ |
| 22 | Associated Bank, N.A. | Green Bay | WI |
| 23 | Barclays Bank Delaware | Wilmington | DE |

| Position | Excess Bank | City | State |
|-----------------|------------------------|-------------|--------------|
| 1 | Stifel Bank & Trust | St. Louis | MO |
| 2 | Wells Fargo Bank, N.A. | Sioux Falls | SD |

List 9 (KS, MT, NM, NV, OK, UT, WY)

| Position | Bank | City | State |
|-----------------|---------------------------------|----------------|--------------|
| 1 | Stifel Bank & Trust | St. Louis | MO |
| 2 | Nationwide Bank | Columbus | OH |
| 3 | SunTrust Bank | Atlanta | GA |
| 4 | WEX Bank | Midvale | UT |
| 5 | Bank of Baroda | New York | NY |
| 6 | Compass Bank | Birmingham | AL |
| 7 | Camden National Bank | Camden | ME |
| 8 | EagleBank | Bethesda | MD |
| 9 | Commonwealth Bank & Trust | Louisville | KY |
| 10 | Univest Bank & Trust | Souderton | PA |
| 11 | First Tennessee Bank, N.A. | Memphis | TN |
| 12 | Wells Fargo Bank, N.A. | Sioux Falls | SD |
| 13 | Bank of Hope | Los Angeles | CA |
| 14 | East West Bank | Pasadena | CA |
| 15 | Western Alliance Bank | Phoenix | AZ |
| 16 | Enterprise Bank & Trust | Clayton | MO |
| 17 | CIBC Bank USA | Chicago | IL |
| 18 | Union Bank & Trust | Lincoln | NE |
| 19 | MetaBank | Storm Lake | IA |
| 20 | American Express Bank, FSB. | Salt Lake City | UT |
| 21 | Associated Bank, N.A. | Green Bay | WI |
| 22 | Barclays Bank Delaware | Wilmington | DE |
| 23 | American Express Centurion Bank | Salt Lake City | UT |

| Position | Excess Bank | City | State |
|-----------------|------------------------|-------------|--------------|
| 1 | Stifel Bank & Trust | St. Louis | MO |
| 2 | Wells Fargo Bank, N.A. | Sioux Falls | SD |

List 10 (ND, SD, WA)

| Position | Bank | City | State |
|-----------------|----------------------------|-------------|--------------|
| 1 | Stifel Bank & Trust | St. Louis | MO |
| 2 | Bank of Baroda | New York | NY |
| 3 | Kearny Bank | Kearny | NJ |
| 4 | Camden National Bank | Camden | ME |
| 5 | Univest Bank & Trust | Souderton | PA |
| 6 | State Bank of India* | Chicago* | IL* |
| 7 | State Bank & Trust | Greenwood | MS |
| 8 | Farmers and Merchants Bank | Milford | NE |
| 9 | Nationwide Bank | Columbus | OH |
| 10 | Commonwealth Bank & Trust | Louisville | KY |
| 11 | Western Alliance Bank | Phoenix | AZ |
| 12 | Compass Bank | Birmingham | AL |
| 13 | East West Bank | Pasadena | CA |
| 14 | Wells Fargo Bank, N.A. | Sioux Falls | SD |
| 15 | First Tennessee Bank, N.A. | Memphis | TN |
| 16 | SunTrust Bank | Atlanta | GA |
| 17 | Enterprise Bank & Trust | Clayton | MO |
| 18 | Bank of East Asia, Ltd. | New York | NY |
| 19 | CIBC Bank USA | Chicago | IL |
| 20 | Progress Bank & Trust | Huntsville | AL |
| 21 | EagleBank | Bethesda | MD |
| 22 | Associated Bank, N.A. | Green Bay | WI |
| 23 | Barclays Bank Delaware | Wilmington | DE |

| Position | Excess Bank | City | State |
|-----------------|------------------------|-------------|--------------|
| 1 | Stifel Bank & Trust | St. Louis | MO |
| 2 | Wells Fargo Bank, N.A. | Sioux Falls | SD |

List 11 (MN, NE)

| Position | Bank | City | State |
|-----------------|---------------------------------|----------------|--------------|
| 1 | Stifel Bank & Trust | St. Louis | MO |
| 2 | American Express Centurion Bank | Salt Lake City | UT |
| 3 | Nationwide Bank | Columbus | OH |
| 4 | Farmers and Merchants Bank | Milford | NE |
| 5 | Bank of Baroda | New York | NY |
| 6 | Morton Community Bank | Morton | IL |
| 7 | EagleBank | Bethesda | MD |
| 8 | Kearny Bank | Kearny | NJ |
| 9 | Bank of Hope | Los Angeles | CA |
| 10 | SunTrust Bank | Atlanta | GA |
| 11 | Wells Fargo Bank, N.A. | Sioux Falls | SD |
| 12 | Union Bank & Trust | Lincoln | NE |
| 13 | Bank of East Asia, Ltd. | New York | NY |
| 14 | Camden National Bank | Camden | ME |
| 15 | East West Bank | Pasadena | CA |
| 16 | Compass Bank | Birmingham | AL |
| 17 | First Tennessee Bank, N.A. | Memphis | TN |
| 18 | First Sentry Bank, Inc. | Huntington | WV |
| 19 | State Bank of India* | Chicago* | IL* |
| 20 | Enterprise Bank & Trust | Clayton | MO |
| 21 | CIBC Bank USA | Chicago | IL |
| 22 | Associated Bank, N.A. | Green Bay | WI |
| 23 | Barclays Bank Delaware | Wilmington | DE |

| Position | Excess Bank | City | State |
|-----------------|------------------------|-------------|--------------|
| 1 | Stifel Bank & Trust | St. Louis | MO |
| 2 | Wells Fargo Bank, N.A. | Sioux Falls | SD |

List 12 (AZ)

| Position | Bank | City | State |
|-----------------|---------------------------------|----------------|--------------|
| 1 | Stifel Bank & Trust | St. Louis | MO |
| 2 | Nationwide Bank | Columbus | OH |
| 3 | Western Alliance Bank | Phoenix | AZ |
| 4 | Bank of Baroda | New York | NY |
| 5 | Union Bank & Trust | Lincoln | NE |
| 6 | Morton Community Bank | Morton | IL |
| 7 | SunTrust Bank | Atlanta | GA |
| 8 | Compass Bank | Birmingham | AL |
| 9 | First Sentry Bank, Inc. | Huntington | WV |
| 10 | WEX Bank | Midvale | UT |
| 11 | Camden National Bank | Camden | ME |
| 12 | Wells Fargo Bank, N.A. | Sioux Falls | SD |
| 13 | EagleBank | Bethesda | MD |
| 14 | State Bank of India* | Chicago* | IL* |
| 15 | CIBC Bank USA | Chicago | IL |
| 16 | East West Bank | Pasadena | CA |
| 17 | Bank of East Asia, Ltd. | New York | NY |
| 18 | First Tennessee Bank, N.A. | Memphis | TN |
| 19 | Enterprise Bank & Trust | Clayton | MO |
| 20 | Progress Bank & Trust | Huntsville | AL |
| 21 | MetaBank | Storm Lake | IA |
| 22 | American Express Centurion Bank | Salt Lake City | UT |
| 23 | Barclays Bank Delaware | Wilmington | DE |

| Position | Excess Bank | City | State |
|-----------------|------------------------|-------------|--------------|
| 1 | Stifel Bank & Trust | St. Louis | MO |
| 2 | Wells Fargo Bank, N.A. | Sioux Falls | SD |

List 13 (CO)

| Position | Bank | City | State |
|-----------------|----------------------------|-------------|--------------|
| 1 | Stifel Bank & Trust | St. Louis | MO |
| 2 | Nationwide Bank | Columbus | OH |
| 3 | Kearny Bank | Kearny | NJ |
| 4 | Bank of Baroda | New York | NY |
| 5 | Farmers and Merchants Bank | Milford | NE |
| 6 | Commonwealth Bank & Trust | Louisville | KY |
| 7 | Camden National Bank | Camden | ME |
| 8 | Progress Bank & Trust | Huntsville | AL |
| 9 | Western Alliance Bank | Phoenix | AZ |
| 10 | Wells Fargo Bank, N.A. | Sioux Falls | SD |
| 11 | Bank of Hope | Los Angeles | CA |
| 12 | CIBC Bank USA | Chicago | IL |
| 13 | EagleBank | Bethesda | MD |
| 14 | Associated Bank, N.A. | Green Bay | WI |
| 15 | First Sentry Bank, Inc. | Huntington | WV |
| 16 | East West Bank | Pasadena | CA |
| 17 | First Tennessee Bank, N.A. | Memphis | TN |
| 18 | Compass Bank | Birmingham | AL |
| 19 | State Bank & Trust | Greenwood | MS |
| 20 | Enterprise Bank & Trust | Clayton | MO |
| 21 | SunTrust Bank | Atlanta | GA |
| 22 | MetaBank | Storm Lake | IA |
| 23 | Barclays Bank Delaware | Wilmington | DE |

| Position | Excess Bank | City | State |
|-----------------|------------------------|-------------|--------------|
| 1 | Stifel Bank & Trust | St. Louis | MO |
| 2 | Wells Fargo Bank, N.A. | Sioux Falls | SD |

List 14 (AK, HI, OR, Other)

| Position | Bank | City | State |
|-----------------|---------------------------------|----------------|--------------|
| 1 | Stifel Bank & Trust | St. Louis | MO |
| 2 | American Express Centurion Bank | Salt Lake City | UT |
| 3 | Wells Fargo Bank, N.A. | Sioux Falls | SD |
| 4 | Farmers and Merchants Bank | Milford | NE |
| 5 | Pinnacle Bank | Nashville | TN |
| 6 | Morton Community Bank | Morton | IL |
| 7 | SunTrust Bank | Atlanta | GA |
| 8 | Nationwide Bank | Columbus | OH |
| 9 | Compass Bank | Birmingham | AL |
| 10 | East West Bank | Pasadena | CA |
| 11 | First Sentry Bank, Inc. | Huntington | WV |
| 12 | MetaBank | Storm Lake | IA |
| 13 | First Tennessee Bank, N.A. | Memphis | TN |
| 14 | CIBC Bank USA | Chicago | IL |
| 15 | Enterprise Bank & Trust | Clayton | MO |
| 16 | EagleBank | Bethesda | MD |
| 17 | Camden National Bank | Camden | ME |
| 18 | WEX Bank | Midvale | UT |
| 19 | Bank of Hope | Los Angeles | CA |
| 20 | State Bank & Trust | Greenwood | MS |
| 21 | Bank of Baroda | New York | NY |
| 22 | State Bank of India* | Chicago* | IL* |
| 23 | Associated Bank, N.A. | Green Bay | WI |

| Position | Excess Bank | City | State |
|-----------------|------------------------|-------------|--------------|
| 1 | Stifel Bank & Trust | St. Louis | MO |
| 2 | Wells Fargo Bank, N.A. | Sioux Falls | SD |

Business List 1 (CA, FL, NY, TX)

| Position | Bank | City | State |
|----------|----------------------------|-------------|-------|
| 1 | Stifel Bank & Trust | St. Louis | MO |
| 2 | Compass Bank | Birmingham | AL |
| 3 | First Tennessee Bank, N.A. | Memphis | TN |
| 4 | Bank of Baroda | New York | NY |
| 5 | Bank of Hope | Los Angeles | CA |
| 6 | Enterprise Bank & Trust | Clayton | MO |
| 7 | Progress Bank & Trust | Huntsville | AL |
| 8 | Kearny Bank | Kearny | NJ |
| 9 | MetaBank | Storm Lake | IA |
| 10 | CIBC Bank USA | Chicago | IL |
| 11 | East West Bank | Pasadena | CA |
| 12 | Bank of East Asia, Ltd. | New York | NY |
| 13 | EagleBank | Bethesda | MD |
| 14 | Barclays Bank Delaware | Wilmington | DE |

| Position | Excess Bank | City | State |
|----------|---------------------|------------|-------|
| 1 | Stifel Bank & Trust | St. Louis | MO |
| 2 | Compass Bank | Birmingham | AL |

Business List 2 (Remaining States, Other)

| Position | Bank | City | State |
|----------|----------------------------|-------------|-------|
| 1 | Stifel Bank & Trust | St. Louis | MO |
| 2 | First Tennessee Bank, N.A. | Memphis | TN |
| 3 | Compass Bank | Birmingham | AL |
| 4 | Kearny Bank | Kearny | NJ |
| 5 | MetaBank | Storm Lake | IA |
| 6 | Bank of Hope | Los Angeles | CA |
| 7 | Bank of Baroda | New York | NY |
| 8 | EagleBank | Bethesda | MD |
| 9 | Progress Bank & Trust | Huntsville | AL |
| 10 | East West Bank | Pasadena | CA |
| 11 | CIBC Bank USA | Chicago | IL |
| 12 | Pinnacle Bank | Nashville | TN |
| 13 | Enterprise Bank & Trust | Clayton | MO |
| 14 | Barclays Bank Delaware | Wilmington | DE |

| Position | Excess Bank | City | State |
|----------|---------------------|------------|-------|
| 1 | Stifel Bank & Trust | St. Louis | MO |
| 2 | Compass Bank | Birmingham | AL |