



**State of Delaware**  
**OFFICE OF THE STATE BANK COMMISSIONER**

**DELAWARE FINANCIAL INSTITUTIONS**

**As Of October 13, 2016**

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**State Chartered Banks**

**Applied Bank**

2200 Concord Pike  
Suite 102  
Wilmington, DE 19803

Mr. Rocco A. Abessinio  
Chairman, President & CEO  
Telephone: 1-302-326-4200

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**The Bancorp Bank**

409 Silverside Road  
Suite 105  
Wilmington, DE 19809

Mr. John Chrystal  
Interim President and Chief Executive Officer  
Telephone: 1-302-385-5000  
1-800-545-0289

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**The Bank of Delmarva**

910 Norman Eskridge Highway  
Seaford, DE 19973

Mr. Edward M. Thomas  
President & Chief Executive Officer  
Telephone: 1-302-629-2700  
1-800-787-4542

Mailing Address:

100 E. Main Street  
Suite 100  
Salisbury, MD 21801

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**Bank of New Castle**

12 Reads Way  
New Castle, DE 19720

Mr. James J. Roszkowski  
President  
Telephone: 1-302-323-7176

Mailing Address:

P.O. Box 15158  
Wilmington, DE 19886-1004

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**Barclays Bank Delaware**

125 S. West Street  
Wilmington, DE 19801

Mr. Curt Hess  
Chief Executive Officer & President  
Telephone: 1-302-255-8000  
1-877-200-7625

Mailing Address:

100 S. West Street  
Wilmington, DE 19801

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**BNY Mellon Trust of Delaware**

301 Bellevue Parkway  
3rd Floor  
Wilmington, DE 19809

Mr. James P. Ambagis  
President and Chief Operating Officer  
Telephone: 1-302-791-3600

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**Comenity Bank**

Delaware Corporate Center I  
One Righter Parkway, Suite 100  
Wilmington, DE 19803

Mr. Ronald J. Ostler  
Interim President  
Telephone: 1-302-529-6140

# DELAWARE FINANCIAL INSTITUTIONS

As Of October 13, 2016

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## State Chartered Banks

### **Community Bank Delaware**

16982 Kings Highway  
Lewes, DE 19958

Mr. Wm. Jack Riddle  
President  
Telephone: 1-302-348-8600

#### Mailing Address:

P.O. Box 742  
Lewes, DE 19958

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### **County Bank**

19927 Shuttle Road  
Rehoboth Beach, DE 19971

Mr. Joseph L. Shockley  
President & Chief Lending Officer  
Telephone: 1-302-226-9800

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### **Deutsche Bank Trust Company Delaware**

1011 Centre Road  
Suite 200  
Wilmington, DE 19805

Ms. Donna G. Mitchell  
President & Chief Executive Officer  
Telephone: 1-302-636-3301

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### **Discover Bank**

502 E. Market Street  
Greenwood, DE 19950

Mr. James J. Roszkowski  
President  
Telephone: 1-302-349-4512

#### Mailing Address:

P.O. Box C  
Greenwood, DE 19950

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### **MidCoast Community Bank**

1011 Centre Road  
Suite 119  
Wilmington, DE 19805

Mr. Eric G. Hoerner  
Chief Executive Officer  
Telephone: 1-302-250-4366  
1-866-877-4892

#### Mailing Address:

P.O. Box 6085  
Wilmington, DE 19804

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Count = 12

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## State Savings Banks

### **Artisans' Bank**

Red Clay Center at Little Falls  
2961 Centerville Road  
Wilmington, DE 19808

Mr. Mark E. Huntley  
President & Chief Executive Officer  
Telephone: 1-302-658-6881  
1-800-282-8255

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Count = 1

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## Resulting Branches

### **Bank of America, National Association**

100 N. Tryon Street  
Suite 170  
Charlotte, NC 28202

Mr. Brian T. Moynihan  
President & Chief Executive Officer  
Telephone: 1-800-432-1000

— Branch list available upon request

# DELAWARE FINANCIAL INSTITUTIONS

As Of October 13, 2016

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## Resulting Branches

### **The Bryn Mawr Trust Company**

801 Lancaster Avenue  
Bryn Mawr, PA 19010

Mr. Francis J. Leto  
President & Chief Executive Officer  
Telephone: 1-610-525-1700

— Branch list available upon request

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### **Calvin B. Taylor Banking Company of Berlin**

24 N. Main Street  
Berlin, MD 21811

Mr. Raymond M. Thompson  
President & Chief Executive Officer  
Telephone: 1-410-641-1700

#### Mailing Address:

P.O. Box 5  
Berlin, MD 21811-0005

— Branch list available upon request

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### **Capital One, N.A.**

1680 Capital One Drive  
McLean, VA 22102

Mr. Sanjiv Yajnik  
President  
Telephone: 1-703-720-1000

— Branch list available upon request

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### **Citibank, N.A.**

701 East 60th Street North  
Sioux Falls, SD 57104

Ms. Barbara J. Desoer  
Chief Executive Officer  
Telephone: 1-800-627-3999

#### Mailing Address:

399 Park Avenue  
New York, NY 10043

— Branch list available upon request

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### **Citizens Bank, N.A.**

One Citizens Plaza  
Providence, RI 02903

Mr. Bruce Van Saun  
Chairman, Chief Executive Officer & President  
Telephone: 1-401-282-7000

— Branch list available upon request

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### **CNB**

109 N. Commerce Street  
Centreville, MD 21617

Mr. Edward C. Allen  
President & Chief Executive Officer  
Telephone: 1-410-758-1600  
1-877-758-1600

#### Mailing Address:

P.O. Box 400  
Centreville, MD 21617

— Branch list available upon request

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# DELAWARE FINANCIAL INSTITUTIONS

As Of October 13, 2016

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## Resulting Branches

### **The Farmers Bank of Willards**

31522 Winterplace Parkway  
Salisbury, MD 21804

Mr. Christopher F. Davis  
President  
Telephone: 1-410-835-8404

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### **FSNB, National Association**

1647 Randolph Road  
Fort Sill, OK 73503

Mr. John R. Davis  
Chairman, President & Chief Executive Officer  
Telephone: 1-580-357-9880  
1-800-749-4583

#### Mailing Address:

P.O. Box 33009  
Fort Sill, OK 73503

— Branch list available upon request

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### **Fulton Bank, N.A.**

One Penn Square  
Lancaster, PA 17602

Mr. P. Randolph Taylor  
President  
Telephone: 1-717-581-3000  
1-800-752-9580

#### Mailing Address:

P.O. Box 520  
Georgetown, DE 19947

— Branch list available upon request

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### **HSBC Bank USA, National Association**

1800 Tysons Blvd.  
Suite 50  
Mc Lean, VA 22102

Mr. Patrick J. Burke  
Chairman, President & Chief Executive Officer  
Telephone: 1-703-883-8029  
1-800-975-4722

— Branch list available upon request

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### **Manufacturers and Traders Trust Company**

One M&T Plaza  
Buffalo, NY 14203

Mr. Mark J. Czarnecki  
President & Chief Operating Officer  
Telephone: 1-716-842-5445

— Branch list available upon request

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### **Wells Fargo Bank, National Association**

101 N. Phillips Avenue  
Sioux Falls, SD 57104

Mr. John G. Stumpf  
Chairman, President & Chief Executive Officer  
Telephone: 1-605-575-6900

— Branch list available upon request

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Count = 13

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# DELAWARE FINANCIAL INSTITUTIONS

As Of October 13, 2016

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## National Banks

### **Chase Bank USA, National Association**

201 N. Walnut Street  
Wilmington, DE 19801

Ms. Marianne Lake  
President  
Telephone: 1-302-634-1000

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### **HSBC Trust Company (Delaware), N.A.**

300 Delaware Avenue  
Suite 1401  
Wilmington, DE 19801

Mr. Christopher J. Camp  
President  
Telephone: 1-302-657-8400

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### **PNC Bank, National Association**

PNC Bank Center  
222 Delaware Avenue  
Wilmington, DE 19801

Mr. William S. Demchak  
Chairman, President & Chief Executive Officer  
Telephone: 1-412-762-2000  
1-800-722-1172

#### Mailing Address:

249 Fifth Avenue  
Pittsburgh, PA 15222-2707

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### **Santander Bank, National Association**

824 N. Market Street  
Wilmington, DE 19801

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### **TD Bank USA, National Association**

2035 Limestone Road  
Wilmington, DE 19808

Mr. Mike Pedersen  
President & Chief Executive Officer  
Telephone: 1-207-761-8558

#### Mailing Address:

P.O. Box 9540  
Portland, ME 04112

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### **TD Bank, N.A.**

2035 Limestone Road  
Wilmington, DE 19808

Mr. Mike Pedersen  
President & Chief Executive Officer  
Telephone: 1-302-351-4560

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### **Wilmington Trust, National Association**

Rodney Square North  
1100 N. Market Street  
Wilmington, DE 19890

Mr. Mark J. Czarniecki  
Chairman, President & CEO  
Telephone: 1-716-842-5445  
1-800-814-8386

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Count = 7

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## Foreign Bank Representative Office

### **Barclays Bank PLC**

1 Churchhill Place  
London, England, DE E14 5 HP

Mr. Jes Staley  
Chief Executive Officer  
Telephone: 1-442-071-1610

— 100-125 S. West Street  
Wilmington, DE 19801

— 700 Prides Crossing  
Newark, DE 19713

# DELAWARE FINANCIAL INSTITUTIONS

As Of October 13, 2016

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## Foreign Bank Representative Office

### **Royal Bank of Canada**

200 Bay Street  
Toronto, Ontario, M5J 2J5

Mr. David I. McKay  
President & Chief Executive Officer  
Telephone: 1-888-212-5533  
1-416-955-7800

### Mailing Address:

P.O. Box 1  
Toronto, Ontario, M5J 2J5

— Little Falls Centre II  
2751 Centreville Road, Suite 212  
Wilmington, DE 19808

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Count = 2

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## National Non-Deposit Trust Companies

### **Bessemer Trust Company of Delaware, N.A.**

1007 North Orange Street  
Wilmington, DE 19801

Mr. George W. Kern, V  
President & Chief Executive Officer and  
Telephone: 1-302-230-2675

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### **Brown Brothers Harriman Trust Company of Delaware, N.A.**

919 N. Market Street  
Suite 420  
Wilmington, DE 19801

Mr. William R. Levy  
President/Regional Trust Head & Director  
Telephone: 1-302-552-4041

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### **Citicorp Trust Delaware, National Association**

20 Montchanin Road  
Suite 180  
Greenville, DE 19807

Ms. Claudia Rinschler  
President  
Telephone: 1-302-298-3694

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### **The Goldman Sachs Trust Company, N.A.**

200 Bellevue Parkway  
Suite 250  
Wilmington, DE 19809

Mr. Adam L. Clark  
President  
Telephone: 1-302-793-3272

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### **Key National Trust Company of Delaware**

1105 N. Market Street  
Suite 500  
Wilmington, DE 19801

Ms. Catherine O'Malley Kearney  
Chairperson, President & Chief Fiduciary Officer  
Telephone: 1-302-574-4702

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### **Neuberger Berman Trust Company of Delaware N.A.**

919 N. Market Street  
Suite 506  
Wilmington, DE 19801

Mr. David L. Herrmann  
President & Chief Fiduciary Officer  
Telephone: 1-212-476-9000

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### **Stifel Trust Company Delaware, National Association**

100 South West Street  
Wilmington, DE 19801

Mr. David W. Chambers  
President  
Telephone: 1-302-351-8900  
1-844-735-9472

# DELAWARE FINANCIAL INSTITUTIONS

As Of October 13, 2016

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## National Non-Deposit Trust Companies

### **U.S. Bank Trust National Association**

300 Delaware Ave.  
9th Floor  
Wilmington, DE 19801-1608

Mr. Terrance R. Dolan  
Chairman & President  
Telephone: 1-302-576-3703

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### **Wells Fargo Delaware Trust Company, N.A.**

919 N. Market Street  
Suite 1600  
Wilmington, DE 19801-3023

Mr. William P. Walther, Jr.  
Chairman, President & CEO  
Telephone: 1-302-575-2002

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Count = 9

## State Non-Deposit Trust Companies

### **Brandywine Trust Company, LLC**

7234 Lancaster Pike  
Hockessin, DE 19707

Mr. Richard E. Carlson  
President, CEO & Secretary  
Telephone: 1-302-234-5750

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### **Commonwealth Trust Company**

29 Bancroft Mills Road  
Wilmington, DE 19806

Ms. Cynthia D.M. Brown  
President  
Telephone: 1-302-658-7214

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### **Delaware Charter Guarantee & Trust Company**

1013 Centre Road  
3rd Floor  
Wilmington, DE 19805

Ms. Kristin M. Camp  
President  
Telephone: 1-302-995-2131  
1-800-209-9010

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### **Delaware Trust Company**

2711 Centerville Road  
Suite 220  
Wilmington, DE 19808

Mr. William G. Popeo  
President & Chief Executive Officer  
Telephone: 1-302-636-5401x68763  
1-877-374-6010

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### **J.P. Morgan Trust Company of Delaware**

500 Stanton Christiana Road  
Newark, DE 19713-2107

Mr. Wilson J.C. Braun, Jr.  
Chairman, President, CEO & Managing Director  
Telephone: 1-302-634-3800

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### **New York Private Trust Company**

200 Bellevue Parkway  
Suite 150  
Wilmington, DE 19809

Irvin A. Leonard, Esq.  
Chairman, President, CEO & Chief Investment  
Telephone: 1-302-798-2160

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### **RBC Trust Company (Delaware) Limited**

4550 New Linden Hill Road  
Suite 200  
Wilmington, DE 19808

Mr. Michael Appley  
Chairman/President/Managing Director  
Telephone: 1-302-892-6900  
1-800-441-7698

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# DELAWARE FINANCIAL INSTITUTIONS

As Of October 13, 2016

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## State Non-Deposit Trust Companies

### **Wilmington Trust Company**

Rodney Square North  
1100 N. Market Street  
Wilmington, DE 19890-0001

Mr. William J. Farrell, II  
President & Chief Executive Officer  
Telephone: 1-716-842-5445  
1-800-814-8386

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Count = 8

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## State Limited Purpose Trust Companies

### **Atlantic Trust Company of Delaware**

One Righter Parkway  
Suite 180  
Wilmington, DE 19803

Mr. Eric B. Propper  
President  
Telephone: 1-302-478-4050

### **BMO Delaware Trust Company**

20 Montchanin Road  
Suite 240  
Greenville, DE 19807

Mr. David Sawyer  
President  
Ms. Deborah A. Korompilas  
Chairman & CEO  
Telephone: 1-302-652-1660

### **BNY Mellon Investment Servicing Trust Company**

301 Bellevue Parkway  
Wilmington, DE 19809

Mr. Calvin G. Holmquist  
Chairman, President & Chief Executive Officer  
Telephone: 1-302-791-2000  
1-800-441-9800

### **Brown Advisory Trust Company of Delaware, LLC**

1201 N. Market Street  
Suite 1407  
Wilmington, DE 19801

Mr. Michael D. Hankin  
President  
Telephone: 1-302-351-7600  
1-800-645-3923

#### Mailing Address:

901 S. Bond Street  
Suite 400  
Baltimore, MD 21231

### **The Bryn Mawr Trust Company of Delaware**

20 Montchanin Road  
Suite 100  
Greenville, DE 19807

Mr. Robert W. Eaddy  
President and Treasurer  
Telephone: 1-302-798-1792

### **Charles Schwab Trust Company of Delaware**

4250 Lancaster Pike  
Suite 100  
Wilmington, DE 19805

Mr. Edward A. Reznick  
Chairman, President and CEO  
Telephone: 1-800-745-7721

### **Depository Trust Company of Delaware, LLC**

3601 N. Market Street  
Wilmington, DE 19802

Mr. Jonathon E. Potts  
President & Assistant Secretary/Managing  
Telephone: 1-302-483-1006



# DELAWARE FINANCIAL INSTITUTIONS

As Of October 13, 2016

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## State Limited Purpose Trust Companies

### **Eleutherian Trust Company, LLC**

1105 N. Market Street  
Suite 900  
Wilmington, DE 19801

Mr. Eli R. Sharp  
President & Chief Executive Officer  
Telephone: 1-302-294-0821

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### **Evercore Trust Company of Delaware**

300 Delaware Avenue  
Suite 1225  
Wilmington, DE 19801

Mr. Christopher Zander  
Chairman/President and Chief Executive Officer  
Telephone: 1-302-304-7362

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### **Fiduciary Trust International of Delaware**

1220 N. Market Street  
Suite 333  
Wilmington, DE 19801

Ms. Jody Jenkins  
Managing Director & Trust Counsel  
Telephone: 1-302-429-0910

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### **First Republic Trust Company of Delaware LLC**

1201 N. Market Street  
Suite 1002  
Wilmington, DE 19801

Ms. Kelly Johnston  
President  
Telephone: 1-302-888-2988

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### **First State Trust Company**

Delaware Corporate Center II  
Two Righter Parkway, Suite 250  
Wilmington, DE 19803

Mr. James Okamura  
President & Chief Investment Officer  
Telephone: 1-302-573-5816  
1-800-554-1364

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### **The Goldman Sachs Trust Company of Delaware**

200 Bellevue Parkway  
Suite 250  
Wilmington, DE 19809

Ms. Kathleen S. Kinne  
Chairman, President & Chief Fiduciary Officer  
Telephone: 1-302-830-1857

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### **The LeFrak Trust Company**

1105 N. Market Street  
Suite 801  
Wilmington, DE 19801

Mr. Harrison T. LeFrak  
President  
Telephone: 1-302-656-2390

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### **The Northern Trust Company of Delaware**

1313 North Market Street  
Suite 5300  
Wilmington, DE 19801

Mr. David A. Diamond  
President  
Telephone: 1-302-428-8700

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### **Oppenheimer Trust Company of Delaware**

405 Silverside Road  
Suite 250  
Wilmington, DE 19809

Mr. Theron Hunting Worth  
President  
Telephone: 1-302-792-3500

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### **Parkwood Trust Company**

919 N. Market Street  
Suite 429  
Wilmington, DE 19801

Mr. Bradley S. Smith  
Chairman & President  
Telephone: 1-302-426-1220

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# DELAWARE FINANCIAL INSTITUTIONS

As Of October 13, 2016

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## State Limited Purpose Trust Companies

### **PGB Trust & Investments of Delaware**

Montchanin Corporate Center  
20 Montchanin Road, Suite 201  
Greenville, DE 19807

Mr. John P. Babcock  
President  
Telephone: 1-302-255-1506

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### **PIM Trust Company**

200 Bellevue Parkway  
Suite 150  
Wilmington, DE 19809

Mr. Howard P. Milstein  
Chairman, Chief Executive Officer, President &  
Telephone: 1-302-798-2160

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### **PNC Delaware Trust Company**

222 Delaware Avenue  
Wilmington, DE 19801

Ms. Janet P. Jolles  
Fiduciary Director  
Telephone: 1-855-852-0158

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### **Reliance Trust Company of Delaware**

500 Delaware Avenue  
Suite 900  
Wilmington, DE 19801

Mr. Michael E. Roberts  
President & Chief Executive Officer  
Telephone: 1-302-246-5400  
1-888-803-7466

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### **The Rockefeller Trust Company (Delaware)**

1201 N. Market Street  
Suite 1401  
Wilmington, DE 19801

Ms. Elizabeth P. Munson  
President  
Telephone: 1-302-498-6000

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### **Rodney Trust Company**

121 Continental Drive  
Suite 107  
Newark, DE 19713

Mr. Gregory P. Belcher  
President, Chief Operating Officer & Treasurer  
Telephone: 1-302-737-1205  
1-866-213-1008

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### **SunTrust Delaware Trust Company**

1011 Centre Road, Suite 108  
Wilmington, DE 19805

Mr. John J. Geraghty  
President  
Telephone: 1-302-892-9930

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### **Tiedemann Trust Company**

200 Bellevue Parkway  
Suite 525  
Wilmington, DE 19809

Mr. Craig L. Smith  
President  
Telephone: 1-302-656-5644

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### **U.S. Trust Company of Delaware**

1017 N. Walnut Street  
Wilmington, DE 19801

Mr. Thomas M. Forrest  
Chairman, President & CEO  
Telephone: 1-302-416-3400  
1-800-878-7878

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### Mailing Address:

1100 N. King Street  
DE5-002-04-12  
Wilmington, DE 19884

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Count = 26

# DELAWARE FINANCIAL INSTITUTIONS

As Of October 13, 2016

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## Out of State Federal Savings Banks with DE Branches

### **First Shore Federal Savings & Loan Association**

106 S. Division Street  
Salisbury, MD 21801

Mr. Martin T. Neat  
President & Chief Executive Officer  
Telephone: 1-410-546-1101  
1-800-634-6309

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Count = 1

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## Federal Savings Banks

### **AIG Federal Savings Bank**

503 Carr Road  
Suite 130  
Wilmington, DE 19899

Mr. Robert Rossiter  
President & CEO  
Telephone: 1-302-765-1889

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### **Wilmington Savings Fund Society, FSB**

WSFS Bank Center  
500 Delaware Avenue  
Wilmington, DE 19801

Mr. Mark A. Turner  
President & Chief Executive Officer  
Telephone: 1-302-792-6000  
1-888-973-7226

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Count = 2

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## State Building and Loan Associations

### **Arden Building and Loan Association**

2205 Little Lane  
Arden, DE 19810

Mr. Alton J. Dahl  
Chairman & President  
Telephone: 1-302-793-9525

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### **Bridgeville Building & Loan Association**

102 Market Street  
Bridgeville, DE 19933

Mr. Howard E. Hardesty, II.  
President  
Telephone: 1-302-337-8001

#### Mailing Address:

P.O. Box 315  
Bridgeville, DE 19933

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Count = 2

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Count All Filings Listed = 83

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