

State of Delaware
Office of the Stat Bank Commissioner
Bank Assets, Deposits and Net Income Report for Delaware Institutions as of 12/31/2016

<u>National Banks</u>	Assets <i>(in thousands)</i>	Deposits <i>(in thousands)</i>	Net Income <i>(in thousands)</i>
Chase Bank USA, National Association	136,183,685	35,419,443	1,356,844
HSBC Trust Company (Delaware), N.A.	54,665	500	401
PNC Bank, N.A.	355,999,734	262,381,505	3,177,888
Santander Bank, N.A. (formerly Sovereign Bank, N.A.)	83,094,906	60,242,671	151,915
TD Bank, N.A.	269,030,606	228,935,718	1,329,219
TD Bank USA, N.A.	23,245,910	20,636,899	158,113
Wilmington Trust, N.A.	3,685,322	3,153,814	17,675
	871,294,828	610,770,550	6,192,055

<u>State Chartered Banks</u>	Assets <i>(in thousands)</i>	Deposits <i>(in thousands)</i>	Net Income <i>(in thousands)</i>
Applied Bank	159,525	118,261	3,779
Bancorp Bank, The	4,829,553	4,246,542	(68,795)
Bank of Delmarva, The	512,231	433,480	4,096
Bank of New Castle	17,419	500	36
Barclays Bank of Delaware	32,506,627	22,782,603	448,043
BNY Mellon Trust of Delaware	125,712	45,585	3,565
Comenity Bank	11,814,228	4,176,879	462,752
Community Bank Delaware	173,993	133,322	1,244
County Bank	334,273	287,590	2,133
Deutsche Bank Trust Company Delaware	307,310	12,003	10,567
Discover Bank	91,146,995	53,900,805	2,309,596
MidCoast Community Bank	202,449	171,722	244
	142,130,315	86,309,292	3,177,260

<u>Federal Savings Banks</u>	Assets <i>(in thousands)</i>	Deposits <i>(in thousands)</i>	Net Income <i>(in thousands)</i>
AIG Federal Savings Bank	33,868	500	1,887
Wilmington Savings Fund Society, FSB	6,726,530	4,843,804	65,444
	6,760,398	4,844,304	67,331

<u>State Savings Banks</u>	Assets <i>(in thousands)</i>	Deposits <i>(in thousands)</i>	Net Income <i>(in thousands)</i>
Artisans' Bank	510,339	454,046	2,695
	510,339	454,046	2,695

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<u>Out of State Federal Savings Banks with DE Branches</u>	Assets <i>(in thousands)</i>	Deposits <i>(in thousands)</i>	Net Income <i>(in thousands)</i>
First Shore Federal Savings & Loan Association	54,422	18,471	351
	54,422	18,471	351

<u>Resulting Branches</u>	Assets <i>(in thousands)</i>	Deposits <i>(in thousands)</i>	Net Income <i>(in thousands)</i>
Bank of America, N.A.	22,189,784	17,646,532	280,364
Bank of Ocean City	14,946	5,465	5
The Bryn Mawr Trust Company (formerly First Bank of DE)	252,029	74,514	3,800
Calvin B. Taylor Banking Company of Berlin	10,836	24,001	76
Capital One, N.A.	69,506	69,506	(798)
Citibank, N.A.	3,658,928	3,447,665	4,749
Citizens Bank, N.A. (formerly RBS Citizens, N.A.)	1,330,808	1,029,524	12,821
Farmers Bank of Willards, The	9,072	1,523	(73)
FSNB, NA (formerly Fort Sill National Bank)	2,440	1,309	331
Fulton Bank, N.A.	702,988	547,786	13,484
HSBC Bank USA, N.A.	17,549	17,796	(250)
Manufacturers and Traders Trust Company	3,423,993	3,423,993	(27,326)
Shore United Bank (Formerly CNB)	91,072	88,722	(1,336)
Wells Fargo Bank, N.A.	2,139,415	2,138,824	15,502
	33,913,366	28,517,160	301,349

<u>National Non-Deposit Trust Companies</u>	Assets <i>(in thousands)</i>	Deposits <i>(in thousands)</i>	Net Income <i>(in thousands)</i>
Bessemer Trust Company of Delaware, N.A.	15,426	0	6,069
Brown Brothers Harriman Trust Company of Delaware, N.A.	9,207	0	1,037
Citicorp Trust Delaware, N.A.	23,741	0	419
Goldman Sachs Trust Company, N.A.	59,156	0	23,060
Key National Trust Company of Delaware	3,804	0	293
Neuberger Berman Trust Company of Delaware, N.A.	9,585	0	260
Stifel Trust Company Delaware, N.A.	12,058	0	36
U.S. Bank Trust National Association	599,605	0	8,375
Wells Fargo Delaware Trust Company, N.A.	385,467	0	6,111
	1,118,049	0	45,660

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State Non-Deposit Trust Companies

	Assets <i>(in thousands)</i>	Deposits <i>(in thousands)</i>	Net Income <i>(in thousands)</i>
Brandywine Trust Company	17,199	0	1,021
Commonwealth Trust Company	4,135	0	81
Delaware Charter Guarantee & Trust Company	12,056	0	9,481
Delaware Trust Company (f/k/a CSC Trust Co.of De.)	112,764	0	10,391
J.P. Morgan Trust Company of Delaware	110,185	0	31,596
New York Private Trust Company	5,207	0	(263)
RBC Trust Company (Delaware), Limited	15,954	0	877
Wilmington Trust Company	1,348,436	0	7,639
	1,625,936	0	60,823

State Limited Purpose Trust Companies

	Assets <i>(in thousands)</i>	Deposits <i>(in thousands)</i>	Net Income <i>(in thousands)</i>
Atlantic Trust Company of Delaware	1,431	0	(404)
BMO Delaware Trust Company	10,043	0	1,171
BNY Mellon Investment Servicing Trust Company	152,297	0	2,685
Brown Advisory Trust Company of Delaware	6,644	0	889
The Bryn Mawr Trust Company of Delaware	2,224	0	861
Charles Schwab Trust Company of Delaware	6,381	0	2,221
Depository Trust Company of Delaware LLC	16,115	0	1,180
Eleutherian Trust Company, LLC	2,646	0	356
Evercore Trust Company of Delaware	1,419	0	51
Fiduciary Trust International Delaware	11,070	0	1,954
First Republic Trust Company of Delaware LLC	2,932	0	512
First State Trust Company	4,014	0	766
Goldman Sachs Trust Company of Delaware, The	18,404	0	6,993
LeFrak Trust Company, The	1,810	0	22
Northern Trust Company of Delaware, The	69,399	0	4,545
Oppenheimer Trust Company of Delaware	4,897	0	96
Parkwood Trust Company	8,329	0	1,095
PGB Trust & Investments of Delaware	1,374	0	143
PIM Trust Company (formerly HMM Trust Company)	1,470	0	15
PNC Delaware Trust Company	39,535	0	4,715
Reliance Trust Company of Delaware	20,742	0	3,888
Rockefeller Trust Company (Delaware), The	7,763	0	1,025
Rodney Trust Company	2,749	0	44
SunTrust Delaware Trust Company	11,872	0	(90)
Tiedemann Trust Company	8,046	0	134
U.S. Trust Company of Delaware	146,023	0	13,449
	559,629	0	48,316

	Assets	Deposits	Net Income
TOTALS	1,057,967,282	730,913,823	9,895,840