



State of Delaware
OFFICE OF THE STATE BANK COMMISSIONER

DELAWARE FINANCIAL INSTITUTIONS

As Of February 19, 2018

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

Bancorp Bank, The

409 Silverside Road
Suite 105
Wilmington, DE 19809

Mr. Damian Kozlowski
President and Chief Executive Officer
Telephone: 1-302-385-5000
1-800-545-0289

Bank of Delmarva, The

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

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

Barclays Bank Delaware

125 S. West Street
Wilmington, DE 19801

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

Mailing Address:

100 S. West Street
Wilmington, DE 19801

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

Comenity Bank

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

Mr. John Marion
President
Telephone: 1-302-529-6140

DELAWARE FINANCIAL INSTITUTIONS

As Of February 19, 2018

State Chartered Banks

Community Bank Delaware

16982 Kings Highway
Lewes, DE 19958

Mr. Wm. Jack Riddle
President
Telephone: 1-302-226-3333

Mailing Address:

P.O. Box 742
Lewes, DE 19958

County Bank

19927 Shuttle Road
Rehoboth Beach, DE 19971

Mr. Joseph L. Shockley
President
Telephone: 1-302-226-9800

Deutsche Bank Trust Company Delaware

1011 Centre Road
Suite 200
Wilmington, DE 19805

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

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

MidCoast Community Bank

1011 Centre Road
Suite 119
Wilmington, DE 19805

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

Mailing Address:

P.O. Box 6085
Wilmington, DE 19804

Count = 12

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

Count = 1

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

DELAWARE FINANCIAL INSTITUTIONS

As Of February 19, 2018

Resulting Branches

Bank of Ocean City

10005 Golf Course Road
Ocean City, MD 21842

Mr. Reid B. Tingle
President & Chief Executive Officer
Telephone: 1-410-213-0173

Bryn Mawr Trust Company, The

801 Lancaster Avenue
Bryn Mawr, PA 19010

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

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

Capital One, N.A.

1680 Capital One Drive
McLean, VA 22102

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

Citizens Bank, N.A.

One Citizens Plaza
Providence, RI 02903

Mr. Bruce Van Saun
Chairman, President, CEO & COO
Telephone: 1-401-282-7000

Farmers Bank of Willards, The

31522 Winterplace Parkway
Salisbury, MD 21804

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

FSNB, National Association

1647 Randolph Road
Fort Sill, OK 73503

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

Mailing Address:

P.O. Box 33009
Fort Sill, OK 73503

Fulton Bank, N.A.

One Penn Square
Lancaster, PA 17602

Mr. Curt Myers
President & Chief Operating Officer
Telephone: 1-717-581-3000
1-800-752-9580

Mailing Address:

P.O. Box 520
Georgetown, DE 19947

DELAWARE FINANCIAL INSTITUTIONS

As Of February 19, 2018

Resulting Branches

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

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

Shore United Bank

109 N. Commerce Street
Centreville, MD 21617

Mr. Patrick M. Bilbrough
President and CEO
Telephone: 1-410-822-1400
1-877-758-1600

Mailing Address:

P.O. Box 400
Centreville, MD 21617

Wells Fargo Bank, National Association

101 N. Phillips Avenue
Sioux Falls, SD 57104

Mr. Timothy J. Sloan
President & Chief Executive Officer
Telephone: 1-605-575-6900

Count = 13

National Banks

Chase Bank USA, National Association

201 N. Walnut Street
Wilmington, DE 19801

Mr. James Dimon
President
Telephone: 1-302-634-1000

HSBC Trust Company (Delaware), N.A.

300 Delaware Avenue
Suite 1401
Wilmington, DE 19801

Mr. Christopher J. Camp
President & Chief Executive Officer
Telephone: 1-302-657-8400

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

Santander Bank, National Association

824 N. Market Street
Wilmington, DE 19801

Scott Powell
President & Chief Executive Officer
Telephone: 1-302-654-5182
1-877-768-2265

DELAWARE FINANCIAL INSTITUTIONS

As Of February 19, 2018

National Banks

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

TD Bank, N.A.

2035 Limestone Road
Wilmington, DE 19808

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

Wilmington Trust, National Association

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

Mr. René F. Jones
Chairman, President & CEO
Telephone: 1-716-842-5445
1-800-814-8386

Count = 7

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

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

Count = 2

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 and Chief Executive Officer
Telephone: 1-302-230-2675

DELAWARE FINANCIAL INSTITUTIONS

As Of February 19, 2018

National Non-Deposit Trust Companies

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

1013 Centre Road
Suite 101
Wilmington, DE 19805

Mr. William R. Levy
President
Telephone: 1-302-552-4041

Citicorp Trust Delaware, National Association

20 Montchanin Road
Suite 180
Greenville, DE 19807

Ms. Claudia Rinschler
President
Telephone: 1-302-298-3691

Goldman Sachs Trust Company, N.A., The

200 Bellevue Parkway
Suite 250
Wilmington, DE 19809

Mr. Walter H. Haydock
Chairman and Chief Executive Officer
Telephone: 1-302-793-3272

Key National Trust Company of Delaware

1105 N. Market Street
Suite 500
Wilmington, DE 19801

Ms. Catherine O'Malley Kearney
Chairperson and President
Telephone: 1-302-574-4702

Neuberger Berman Trust Company of Delaware N.A.

919 N. Market Street
Suite 506
Wilmington, DE 19801

Mr. David L. Herrmann
President
Telephone: 1-212-476-9000

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

U.S. Bank Trust National Association

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

Mr. Bryan R. Calder
Chairman & President
Telephone: 1-302-576-3703

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

Count = 9

State Non-Deposit Trust Companies

Brandywine Trust Company, LLC

7234 Lancaster Pike
Suite 300A
Hockessin, DE 19707

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

DELAWARE FINANCIAL INSTITUTIONS

As Of February 19, 2018

State Non-Deposit Trust Companies

Commonwealth Trust Company

29 Bancroft Mills Road
Wilmington, DE 19806

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

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

Delaware Trust Company

103 Foulk Road
Wilmington, DE 19803

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

Mailing Address:

251 Little Falls Drive
Wilmington, DE 19808

J.P. Morgan Trust Company of Delaware

500 Stanton Christiana Road
Newark, DE 19713-2107

Mr. Wilson J.C. Braun, Jr.
Chairman, President & CEO
Telephone: 1-302-634-1000

New York Private Trust Company

200 Bellevue Parkway
Suite 500
Wilmington, DE 19809

Mr. Timothy B. Carroll
President, CEO & COO
Telephone: 1-302-798-2160

RBC Trust Company (Delaware) Limited

4550 Linden Hill Road
Suite 200
Wilmington, DE 19808

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

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

Count = 8

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

DELAWARE FINANCIAL INSTITUTIONS

As Of February 19, 2018

State Limited Purpose Trust Companies

BMO Delaware Trust Company

20 Montchanin Road
Suite 240
Greenville, DE 19807

Mr. Richard Immesberger
Chairman, CEO and President
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

5701 Kennett Pike
Suite 100
Centreville, DE 19807

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

Bryn Mawr Trust Company of Delaware, The

20 Montchanin Road
Suite 100
Greenville, DE 19807

Mr. Robert W. Eaddy
President, CEO & 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 & CEO
Telephone: 1-800-745-7721

Christiana Trust Company of Delaware

501 Carr Road
Suite 101
Wilmington, DE 19809

Prof. Louis W. Geibel, Jr.
President
Telephone: 1-302-792-6000

Depository Trust Company of Delaware, LLC

3601 N. Market Street
Wilmington, DE 19802

Mr. Jonathon E. Potts
Chairman, President & Chief Executive Officer
Telephone: 1-302-483-1006

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

Evercore Trust Company of Delaware

300 Delaware Avenue
Suite 1225
Wilmington, DE 19801

Mr. Christopher Zander
Chairman, President & CEO
Telephone: 1-302-304-7361

DELAWARE FINANCIAL INSTITUTIONS

As Of February 19, 2018

State Limited Purpose Trust Companies

Fiduciary Trust International of Delaware

1220 N. Market Street
Suite 333
Wilmington, DE 19801

Mr. Larry A. Sternkopf
President & Chief Operating Officer
Telephone: 1-302-429-0910

First Republic Trust Company of Delaware LLC

1201 N. Market Street
Suite 1002
Wilmington, DE 19801

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

First State Trust Company

Delaware Corporate Center II
One Righter Parkway - Suite 150
Wilmington, DE 19803

Mr. James Okamura
President
Telephone: 1-302-573-5816
1-800-554-1364

Goldman Sachs Trust Company of Delaware, The

200 Bellevue Parkway
Suite 250
Wilmington, DE 19809

Ms. Kathleen S. Kinne
Chairman & President
Telephone: 1-302-830-1857

Greenleaf Trust Delaware

4001 Kennett Pike
Suite 226
Greenville, DE 19807-2029

Mr. Michael F. Odar
President
Telephone: 1-800-416-4555

LeFrak Trust Company, The

1105 N. Market Street
Suite 801
Wilmington, DE 19801

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

Northern Trust Company of Delaware, The

1313 North Market Street
Suite 5300
Wilmington, DE 19801

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

Oppenheimer Trust Company of Delaware

405 Silverside Road
Suite 250
Wilmington, DE 19809

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

Parkwood Trust Company

919 N. Market Street
Suite 429
Wilmington, DE 19801

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

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

DELAWARE FINANCIAL INSTITUTIONS

As Of February 19, 2018

State Limited Purpose Trust Companies

PIM Trust Company

200 Bellevue Parkway
Suite 150
Wilmington, DE 19809

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

PNC Delaware Trust Company

222 Delaware Avenue
Wilmington, DE 19801

Ms. Jennifer Fox
President & Chief Executive Officer
Telephone: 1-855-852-0158

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

Rockefeller Trust Company (Delaware), The

1201 N. Market Street
Suite 1401
Wilmington, DE 19801

Ms. Elizabeth P. Munson
President & Chief Compliance Officer
Telephone: 1-302-498-6000

Rodney Trust Company

121 Continental Drive
Suite 107
Newark, DE 19713

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

SunTrust Delaware Trust Company

1011 Centre Road, Suite 108
Wilmington, DE 19805

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

Tiedemann Trust Company

200 Bellevue Parkway
Suite 525
Wilmington, DE 19809

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

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

Mailing Address:

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

Count = 28

DELAWARE FINANCIAL INSTITUTIONS

As Of February 19, 2018

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, CEO & COO
Telephone: 1-410-546-1101
1-800-634-6309

Count = 1

Federal Savings Banks

AIG Federal Savings Bank

503 Carr Road
Suite 130
Wilmington, DE 19809

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

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

Count = 2

State Building and Loan Associations

Arden Building and Loan Association

2205 Little Lane
Arden, DE 19810

Mr. David Scott
President
Telephone: 1-302-793-9525

Bridgeville Building & Loan Association

102 Market Street
Bridgeville, DE 19933

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

Mailing Address:

P.O. Box 315
Bridgeville, DE 19933

Count = 2

Count All Filings Listed = 85

End of Report