



State of Delaware
OFFICE OF THE STATE BANK COMMISSIONER

DELAWARE FINANCIAL INSTITUTIONS
As Of January 2, 2019

State Chartered Banks

Applied Bank

2200 Concord Pike
Suite 102
Wilmington, DE 19803

Mr. Rocco Abessinio
Chairman of the Board & CEO
Telephone: 1-302-326-4200

Bancorp Bank, The

409 Silverside Road
Suite 105
Wilmington, DE 19809

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

Bank of Delmarva, The

910 Norman Eskridge Highway
Seaford, DE 19973

Mr. Jeffrey F. Turner
Chairman of the Board
Telephone: 1-302-629-2700
1-800-787-4542

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 South West Street
Wilmington, DE 19801

Mr. Amer Sajed
Chairman of the Board
Telephone: 1-302-255-8000
1-877-200-7625

BNY Mellon Trust of Delaware

301 Bellevue Parkway
3rd Floor
Wilmington, DE 19809

Mr. Lee James Woolley
Chairman of the Board & CEO
Telephone: 1-302-791-3600

Comenity Bank

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

Mr. Ivan M. Szeftel
Chairman of the Board
Telephone: 1-302-529-6140

Community Bank Delaware

16982 Kings Highway
Lewes, DE 19958

Mr. Alexander J. Pires, Jr.
Chairman of the Board & CEO
Telephone: 1-302-226-3333

Mailing Address:

P.O. Box 742
Lewes, DE 19958

DELAWARE FINANCIAL INSTITUTIONS

As Of January 2, 2019

State Chartered Banks

County Bank

1927 Shuttle Road
Rehoboth Beach, DE 19971

Mr. David E. Gillan
Chairman of the Board & CEO
Telephone: 1-302-226-9800

Deutsche Bank Trust Company Delaware

1011 Centre Road
Suite 200
Wilmington, DE 19805

Mr. Walter Bishop
Chairman of the Board
Telephone: 1-302-636-3301

Discover Bank

502 East Market Street
Greenwood, DE 19950

Mr. David W. Nelms
Chairman of the Board & CEO
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. L. Peter Temple
Chairman of the Board
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 North Tryon Street
Suite 170
Charlotte, NC 28202

Mr. Bruce R. Thompson
Chairman of the Board
Mr. Terrence P. Laughlin
Chairman of the Board
Telephone: 1-800-432-1000

Bank of Ocean City

10005 Golf Course Road
Ocean City, MD 21842

Mr. Hugh Cropper, IV.
Chairman of the Board
Telephone: 1-410-213-0173

DELAWARE FINANCIAL INSTITUTIONS

As Of January 2, 2019

Resulting Branches

Bryn Mawr Trust Company, The

801 Lancaster Avenue
Bryn Mawr, PA 19010

Mr. Britton H. Murdoch
Chairman of the Board
Telephone: 1-610-525-1700

Calvin B. Taylor Banking Company of Berlin

24 North 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. Richard D. Fairbank
Founder/Chairman/President/CEO
Telephone: 1-703-720-1000

Citizens Bank, N.A.

One Citizens Plaza
Providence, RI 02903

Mr. Bruce Van Saun
Chairman of the Board/Pres/CEO/COO
Telephone: 1-401-282-7000

Farmers Bank of Willards, The

31522 Winterplace Parkway
Salisbury, MD 21804

Mr. R. Furman Richardson
Chairman of the Board
Telephone: 1-410-835-8404

FSNB, National Association

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Mr. John R. Davis
Chairman of the Board/President/CEO
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. Phil Wenger
Chairman of the Board & CEO
Telephone: 1-717-581-3000
1-800-752-9580

Mailing Address:

P.O. Box 520
Georgetown, DE 19947

HSBC Bank USA, National Association

1800 Tysons Boulevard
Suite 50
Mc Lean, VA 22102

Mr. Patrick J. Burke
Chairman of the Board/President/CEO
Telephone: 1-703-883-8029
1-800-975-4722

DELAWARE FINANCIAL INSTITUTIONS

As Of January 2, 2019

Resulting Branches

Manufacturers and Traders Trust Company

One M&T Plaza
Buffalo, NY 14203

Mr. René F. Jones
Chairman of the Board & CEO
Telephone: 1-716-842-5445

Shore United Bank

18 East Dover Street
Easton, MD 21601

Mr. Frank E. Mason, III.
Chairman of the Board
Telephone: 1-410-822-1400
1-877-758-1600

Mailing Address:

P.O. Box 949
Easton, MD 21601

Wells Fargo Bank, National Association

101 North Phillips Avenue
Sioux Falls, SD 57104

Mr. Stephen W. Sanger
Chairman of the Board
Telephone: 1-605-575-6900

Count = 13

National Banks

Chase Bank USA, National Association

201 North Walnut Street
Wilmington, DE 19801

Mr. William C. Weldon
Chairman of the Board-Non Executive
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
Matthew W. Ryan
Chairman of the Board
Telephone: 1-302-657-8400

PNC Bank, National Association

PNC Bank Center
222 Delaware Avenue
Wilmington, DE 19801

Mr. William S. Demchak
Chairman/President/CEO
Telephone: 1-412-762-2000
1-800-722-1172

Mailing Address:

249 Fifth Avenue
Pittsburgh, PA 15222-2707

Santander Bank, National Association

824 North Market Street
Wilmington, DE 19801

Mr. T. Timothy Ryan, Jr.
Chairman of the Board
Telephone: 1-302-654-5182
1-877-768-2265

DELAWARE FINANCIAL INSTITUTIONS

As Of January 2, 2019

National Banks

TD Bank USA, National Association

2035 Limestone Road
Wilmington, DE 19808

Mr. Bharat B. Masrani
Chairman of the Board
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. Bharat B. Masrani
Chairman of the Board
Telephone: 1-302-351-4560

Mailing Address:

P.O. Box 9540
Legal Department
Portland, ME 04112

Wilmington Trust, National Association

Rodney Square North
1100 North Market Street
Wilmington, DE 19890

Mr. René F. Jones
Chairman of the Board/President/CEO
Telephone: 1-716-842-5445
1-800-814-8386

Count = 7

Foreign Bank Representative Office

Royal Bank of Canada

200 Bay Street
Toronto, ON M5J 2J5

Mailing Address:

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

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

Count = 1

National Non-Deposit Trust Companies

Bessemer Trust Company of Delaware, N.A.

1007 North Orange Street
Wilmington, DE 19801

Mr. Stuart S. Janney, III
Chairman of the Board
Telephone: 1-302-230-2675

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

1013 Centre Road
Suite 101
Wilmington, DE 19805

Mr. Brett D. Sovine
Chairman of the Board & CEO
Telephone: 1-302-552-4041

DELAWARE FINANCIAL INSTITUTIONS

As Of January 2, 2019

National Non-Deposit Trust Companies

Citicorp Trust Delaware, National Association

20 Montchanin Road
Suite 180
Greenville, DE 19807

Mr. Donald R. Young
Chairman of the Board
Telephone: 1-302-298-3691

Evercore Trust Company, N.A.

300 Delaware Avenue
Suite 1225
Wilmington, DE 19801

Mr. Christopher Zander
Chairman of the Board/President
Telephone: 1-212-822-7622

Goldman Sachs Trust Company, N.A., The

200 Bellevue Parkway
Suite 250
Wilmington, DE 19809

Mr. Walter H. Haydock
Chairman of the Board/President/CEO
Telephone: 1-302-793-3272

Key National Trust Company of Delaware

1105 North Market Street
Suite 500
Wilmington, DE 19801

Ms. Catherine O'Malley Kearney
Chairman of the Board & COO
Telephone: 1-302-574-4702

Neuberger Berman Trust Company of Delaware N.A.

919 North Market Street
Suite 506
Wilmington, DE 19801

Ms. Diane E. Lederman
Chairman of the Board
Telephone: 1-212-476-9000

Stifel Trust Company Delaware, National Association

100 South West Street
Wilmington, DE 19801

Mr. Harry O'Mealia
Chairman of the Board/President/CEO
Telephone: 1-302-351-8900
1-844-735-9472

U.S. Bank Trust National Association

300 Delaware Avenue
9th Floor
Wilmington, DE 19801-1608

Mr. Gunjan Kedia
Chairman of the Board/President
Telephone: 1-302-576-3703

Wells Fargo Delaware Trust Company, N.A.

919 North Market Street
Suite 1600
Wilmington, DE 19801-3023

Mr. Michael Watchke
Chairman of the Board/President/CEO
Telephone: 1-302-575-2002

Count = 10

State Non-Deposit Trust Companies

Brandywine Trust Company, LLC

7234 Lancaster Pike
Suite 300A
Hockessin, DE 19707

Mr. David C. Patterson
Chairman of the Board
Telephone: 1-302-234-5750

DELAWARE FINANCIAL INSTITUTIONS

As Of January 2, 2019

State Non-Deposit Trust Companies

Commonwealth Trust Company

29 Bancroft Mills Road
Wilmington, DE 19806

Mr. Peter A. Horthy
Chairman of the Board
Telephone: 1-302-658-7214

Delaware Charter Guarantee & Trust Company

1013 Centre Road
3rd Floor
Wilmington, DE 19805

Mr. Mike Gaul
Chairman of the Board & CEO
Telephone: 1-302-995-2131
1-800-209-9010

Delaware Trust Company

251 Little Falls Drive
Wilmington, DE 19808

Mr. William G. Popeo
Chairman of the Board/President/CEO
Telephone: 1-302-636-5401x68763
1-877-374-6010

J.P. Morgan Trust Company of Delaware

500 Stanton Christiana Road
Newark, DE 19713-2107

Mr. Wilson J.C. Braun, Jr.
Chairman of the Board/President/CEO
Telephone: 1-302-634-1000

New York Private Trust Company

200 Bellevue Parkway
Suite 500
Wilmington, DE 19809

Mr. Timothy B. Carroll
Chairman of the Board/Pres/CEO/COO
Telephone: 1-302-798-2160

RBC Trust Company (Delaware) Limited

4550 Linden Hill Road
Suite 200
Wilmington, DE 19808

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

Wilmington Trust Company

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

René F. Jones
Chairman of the Board
Telephone: 1-716-842-5445
1-800-814-8386

Count = 8

State Limited Purpose Trust Companies

BMO Delaware Trust Company

20 Montchanin Road
Suite 240
Greenville, DE 19807

Mr. Richard Immesberger
Chairman of the Board/President/CEO
Telephone: 1-302-652-1660

BNY Mellon Investment Servicing Trust Company

301 Bellevue Parkway
Wilmington, DE 19809

Mr. Calvin G. Holmquist
Chairman of the Board/President/CEO
Telephone: 1-302-791-2000
1-800-441-9800

DELAWARE FINANCIAL INSTITUTIONS

As Of January 2, 2019

State Limited Purpose Trust Companies

Brown Advisory Trust Company of Delaware, LLC

5701 Kennett Pike
Suite 100
Centreville, DE 19807

Mr. Michael D. Hankin
Chairman of the Board & President
Telephone: 1-302-351-7600
1-800-645-3923

Bryn Mawr Trust Company of Delaware, The

20 Montchanin Road
Suite 100
Greenville, DE 19807

Ms. Jennifer Dempsey Fox
Chairman of the Board
Telephone: 1-302-798-1792

Charles Schwab Trust Company of Delaware

4250 Lancaster Pike
Suite 100
Wilmington, DE 19805

Mr. Edward A. Reznick
President & Chief Executive Officer
Telephone: 1-800-745-7721

Christiana Trust Company of Delaware

501 Carr Road
Suite 101
Wilmington, DE 19809

Mr. Paul D. Geraghty
Chairman of the Board
Telephone: 1-302-792-6000

CIBC Delaware Trust Company

One Righter Parkway
Suite 180
Wilmington, DE 19803

Mr. John S. Markwalter, Jr.
Chairman of the Board & CEO
Telephone: 1-302-478-4050

Depository Trust Company of Delaware, LLC

3601 North Market Street
Wilmington, DE 19802

Mr. Jonathon E. Potts
Chairman of the Board/President/CEO
Telephone: 1-302-483-1006

Eleutherian Trust Company, LLC

1105 North Market Street
Suite 900
Wilmington, DE 19801

Mr. Peter H. Flint
Chairman of the Board
Telephone: 1-302-294-0821

Fiduciary Trust International of Delaware

1220 Market Street
Suite 333
Wilmington, DE 19801

Ms. Jody L. Jenkins, Esq.
Chairman/Managing Dir/Trust Counsel
Telephone: 1-302-429-0910

First Republic Trust Company of Delaware LLC

1201 North Market Street
Suite 1002
Wilmington, DE 19801

Mr. Michael Harrington
Chairman of FRTC-DE
Telephone: 1-302-888-2988

First State Trust Company

Delaware Corporate Center I
One Righter Parkway - Suite 120
Wilmington, DE 19803

Mr. Subir Chatterjee
Chairman of the Board
Telephone: 1-302-573-5816
1-800-554-1364

DELAWARE FINANCIAL INSTITUTIONS

As Of January 2, 2019

State Limited Purpose Trust Companies

Goldman Sachs Trust Company of Delaware, The

200 Bellevue Parkway
Suite 250
Wilmington, DE 19809

Mr. Lonn M. Selbst
Director - 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 North 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 of the Board & President
Telephone: 1-302-428-8700

Oppenheimer Trust Company of Delaware

3411 Silverside Road
Tatnall Building Suite 105
Wilmington, DE 19810

Mr. Albert G. Lowenthal
Chairman of the Board
Telephone: 1-302-792-3500

Parkwood Trust Company

919 North Market Street
Suite 429
Wilmington, DE 19801

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

PGB Trust & Investments of Delaware

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

Mr. Daniel J. Leary, III
President
Telephone: 1-302-255-1506

PIM Trust Company

200 Bellevue Parkway
Suite 150
Wilmington, DE 19809

Mr. Howard P. Milstein
Chairman of the Board/President/CEO
Telephone: 1-302-798-2160

PNC Delaware Trust Company

222 Delaware Avenue
Wilmington, DE 19801

Ms. Janet P. Jolles
President /CEO/Secretary
Telephone: 1-855-852-0158

Reliance Trust Company of Delaware

2751 Centerville Road
Suite 400
Wilmington, DE 19808

Mr. Kaivan Rahbari
Chairman of the Board
Telephone: 1-302-246-5400
1-888-803-7466

DELAWARE FINANCIAL INSTITUTIONS

As Of January 2, 2019

State Limited Purpose Trust Companies

Rockefeller Trust Company (Delaware), The

1201 North 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. Louis B. Thalheimer
Chairman of the Board & CEO
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

Bracebridge II
1020 North French Street
Wilmington, DE 19884

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

Mailing Address:

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

Count = 27

Out of State Federal Savings Banks with DE Branches

First Shore Federal Savings & Loan Association

106 South Division Street
Salisbury, MD 21801

Mr. Martin T. Neat
President/Chief Executive Officer/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. John T. Genoy
Chairman of the Board
Telephone: 1-302-765-1889

DELAWARE FINANCIAL INSTITUTIONS

As Of January 2, 2019

Federal Savings Banks

Wilmington Savings Fund Society, FSB

500 Delaware Avenue
Wilmington, DE 19801

Mr. Mark A. Turner
Chairman of the Board/President/CEO
Telephone: 1-302-792-6000
1-888-973-7226

Count = 2

State Building and Loan Associations

Arden Building and Loan Association

2117 The Highway
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 of the Board & President
Telephone: 1-302-337-8001

Mailing Address:

P.O. Box 315
Bridgeville, DE 19933

Count = 2

Count All Filings Listed = 84

End of Report