

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 September 15, 2017

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	Wells Fargo Bank, N.A.	Sioux Falls	SD
4	American Express Bank, FSB.	Salt Lake City	UT
5	East West Bank	Pasadena	CA
6	Kearny Bank	Kearny	NJ
7	Enterprise Bank & Trust	Clayton	MO
8	Barclays Bank Delaware	Wilmington	DE
9	Associated Bank, N.A.	Green Bay	WI
10	Bank Hapoalim	New York	NY
11	Compass Bank	Birmingham	AL
12	State Bank of India*	Chicago*	IL*
13	SunTrust Bank	Atlanta	GA
14	EagleBank	Bethesda	MD
15	Western Alliance Bank	Phoenix	AZ
16	Bank of Hope	Los Angeles	CA
17	Camden National Bank	Camden	ME
18	Bank of Baroda	New York	NY
19	Bank of East Asia, Ltd.	New York	NY
20	Univest Bank & Trust	Souderton	PA
21	The PrivateBank and Trust Co.	Chicago	IL
22	Glacier Bank	Kalispell	MT
23	First National Bank of PA	Greenville	PA

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

List 2 (CA, NY)

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	American Express Bank, FSB.	Salt Lake City	UT
5	Bank of Baroda	New York	NY
6	SunTrust Bank	Atlanta	GA
7	Associated Bank, N.A.	Green Bay	WI
8	East West Bank	Pasadena	CA
9	Camden National Bank	Camden	ME
10	Bank of Hope	Los Angeles	CA
11	Bank of East Asia, Ltd.	New York	NY
12	Compass Bank	Birmingham	AL
13	Farmers and Merchants Bank	Milford	NE
14	Nationwide Bank	Columbus	OH
15	Barclays Bank Delaware	Wilmington	DE
16	EagleBank	Bethesda	MD
17	Pacific Western Bank	Beverly Hills	CA
18	Western Alliance Bank	Phoenix	AZ
19	First Sentry Bank, Inc.	Huntington	WV
20	Enterprise Bank & Trust	Clayton	MO
21	Bank Hapoalim	New York	NY
22	The PrivateBank and Trust Co.	Chicago	IL
23	Glacier Bank	Kalispell	MT

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

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	American Express Bank, FSB.	Salt Lake City	UT
4	SunTrust Bank	Atlanta	GA
5	First Tennessee Bank, N.A.	Memphis	TN
6	American Express Centurion Bank	Salt Lake City	UT
7	State Bank of India*	Chicago*	IL*
8	Bank of East Asia, Ltd.	New York	NY
9	Univest Bank & Trust	Souderton	PA
10	Bank of Hope	Los Angeles	CA
11	Pacific Western Bank	Beverly Hills	CA
12	WEX Bank	Midvale	UT
13	Union Bank & Trust	Lincoln	NE
14	The PrivateBank and Trust Co.	Chicago	IL
15	Bank Hapoalim	New York	NY
16	Enterprise Bank & Trust	Clayton	MO
17	East West Bank	Pasadena	CA
18	Camden National Bank	Camden	ME
19	Compass Bank	Birmingham	AL
20	Associated Bank, N.A.	Green Bay	WI
21	Bank of Baroda	New York	NY
22	Commonwealth Bank & Trust	Louisville	KY
23	Nationwide Bank	Columbus	OH

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

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

Position	Bank	City	State
1	Stifel Bank & Trust	St. Louis	MO
2	American Express Bank, FSB.	Salt Lake City	UT
3	Nationwide Bank	Columbus	OH
4	Bank of East Asia, Ltd.	New York	NY
5	Enterprise Bank & Trust	Clayton	MO
6	Morton Community Bank	Morton	IL
7	Camden National Bank	Camden	ME
8	SunTrust Bank	Atlanta	GA
9	Pacific Western Bank	Beverly Hills	CA
10	State Bank & Trust	Greenwood	MS
11	Wells Fargo Bank, N.A.	Sioux Falls	SD
12	Compass Bank	Birmingham	AL
13	First Sentry Bank, Inc.	Huntington	WV
14	Western Alliance Bank	Phoenix	AZ
15	The PrivateBank and Trust Co.	Chicago	IL
16	Bank of Hope	Los Angeles	CA
17	East West Bank	Pasadena	CA
18	First Tennessee Bank, N.A.	Memphis	TN
19	Associated Bank, N.A.	Green Bay	WI
20	EagleBank	Bethesda	MD
21	Progress Bank & Trust	Huntsville	AL
22	First National Bank of PA	Greenville	PA
23	Glacier Bank	Kalispell	MT

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

List 5 (CT, MA)

Position	Bank	City	State
1	Stifel Bank & Trust	St. Louis	MO
2	Wells Fargo Bank, N.A.	Sioux Falls	SD
3	SunTrust Bank	Atlanta	GA
4	American Express Centurion Bank	Salt Lake City	UT
5	Western Alliance Bank	Phoenix	AZ
6	Morton Community Bank	Morton	IL
7	Bank of Baroda	New York	NY
8	Bank of Hope	Los Angeles	CA
9	Bank of East Asia, Ltd.	New York	NY
10	WEX Bank	Midvale	UT
11	Associated Bank, N.A.	Green Bay	WI
12	First Tennessee Bank, N.A.	Memphis	TN
13	The PrivateBank and Trust Co.	Chicago	IL
14	Pacific Western Bank	Beverly Hills	CA
15	Barclays Bank Delaware	Wilmington	DE
16	Compass Bank	Birmingham	AL
17	New York Community Bank	Westbury	NY
18	Camden National Bank	Camden	ME
19	EagleBank	Bethesda	MD
20	Bank Hapoalim	New York	NY
21	East West Bank	Pasadena	CA
22	First National Bank of PA	Greenville	PA
23	Glacier Bank	Kalispell	MT

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

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	New York Community Bank	Westbury	NY
4	Enterprise Bank & Trust	Clayton	MO
5	Camden National Bank	Camden	ME
6	Kearny Bank	Kearny	NJ
7	Farmers and Merchants Bank	Milford	NE
8	Bank of Baroda	New York	NY
9	Bank of East Asia, Ltd.	New York	NY
10	SunTrust Bank	Atlanta	GA
11	Union Bank & Trust	Lincoln	NE
12	Associated Bank, N.A.	Green Bay	WI
13	Western Alliance Bank	Phoenix	AZ
14	Compass Bank	Birmingham	AL
15	The PrivateBank and Trust Co.	Chicago	IL
16	Wells Fargo Bank, N.A.	Sioux Falls	SD
17	East West Bank	Pasadena	CA
18	EagleBank	Bethesda	MD
19	Bank Hapoalim	New York	NY
20	First Tennessee Bank, N.A.	Memphis	TN
21	Nationwide Bank	Columbus	OH
22	Barclays Bank Delaware	Wilmington	DE
23	Glacier Bank	Kalispell	MT

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

List 7 (MI, WI)

Position	Bank	City	State
1	Stifel Bank & Trust	St. Louis	MO
2	First Tennessee Bank, N.A.	Memphis	TN
3	New York Community Bank	Westbury	NY
4	Morton Community Bank	Morton	IL
5	Commonwealth Bank & Trust	Louisville	KY
6	First Sentry Bank, Inc.	Huntington	WV
7	Wells Fargo Bank, N.A.	Sioux Falls	SD
8	State Bank of India*	Chicago*	IL*
9	WEX Bank	Midvale	UT
10	EagleBank	Bethesda	MD
11	Pacific Western Bank	Beverly Hills	CA
12	Bank of Baroda	New York	NY
13	Associated Bank, N.A.	Green Bay	WI
14	The PrivateBank and Trust Co.	Chicago	IL
15	SunTrust Bank	Atlanta	GA
16	Enterprise Bank & Trust	Clayton	MO
17	Bank of East Asia, Ltd.	New York	NY
18	Compass Bank	Birmingham	AL
19	Bank Hapoalim	New York	NY
20	Nationwide Bank	Columbus	OH
21	East West Bank	Pasadena	CA
22	Bank of Hope	Los Angeles	CA
23	Glacier Bank	Kalispell	MT

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

List 8 (IA, ID, IL, IN)

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

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

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

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

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	Barclays Bank Delaware	Wilmington	DE
9	SunTrust Bank	Atlanta	GA
10	Commonwealth Bank & Trust	Louisville	KY
11	East West Bank	Pasadena	CA
12	Compass Bank	Birmingham	AL
13	Pacific Western Bank	Beverly Hills	CA
14	Associated Bank, N.A.	Green Bay	WI
15	First Tennessee Bank, N.A.	Memphis	TN
16	New York Community Bank	Westbury	NY
17	Enterprise Bank & Trust	Clayton	MO
18	Bank of East Asia, Ltd.	New York	NY
19	The PrivateBank and Trust Co.	Chicago	IL
20	Progress Bank & Trust	Huntsville	AL
21	Wells Fargo Bank, N.A.	Sioux Falls	SD
22	EagleBank	Bethesda	MD
23	First National Bank of PA	Greenville	PA

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

List 11 (MN, NE)

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	Farmers and Merchants Bank	Milford	NE
5	Barclays Bank Delaware	Wilmington	DE
6	EagleBank	Bethesda	MD
7	State Bank of India*	Chicago*	IL*
8	Bank of Hope	Los Angeles	CA
9	SunTrust Bank	Atlanta	GA
10	Bank of Baroda	New York	NY
11	Union Bank & Trust	Lincoln	NE
12	Bank of East Asia, Ltd.	New York	NY
13	Camden National Bank	Camden	ME
14	Morton Community Bank	Morton	IL
15	American Express Centurion Bank	Salt Lake City	UT
16	East West Bank	Pasadena	CA
17	Compass Bank	Birmingham	AL
18	Associated Bank, N.A.	Green Bay	WI
19	First Sentry Bank, Inc.	Huntington	WV
20	Pacific Western Bank	Beverly Hills	CA
21	Enterprise Bank & Trust	Clayton	MO
22	The PrivateBank and Trust Co.	Chicago	IL
23	Glacier Bank	Kalispell	MT

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

List 12 (AZ)

Position	Bank	City	State
1	Stifel Bank & Trust	St. Louis	MO
2	Nationwide Bank	Columbus	OH
3	Wells Fargo Bank, N.A.	Sioux Falls	SD
4	First Sentry Bank, Inc.	Huntington	WV
5	Union Bank & Trust	Lincoln	NE
6	Morton Community Bank	Morton	IL
7	Pinnacle Bank	Nashville	TN
8	Compass Bank	Birmingham	AL
9	Bank of Baroda	New York	NY
10	Pacific Western Bank	Beverly Hills	CA
11	East West Bank	Pasadena	CA
12	American Express Centurion Bank	Salt Lake City	UT
13	State Bank of India*	Chicago*	IL*
14	The PrivateBank and Trust Co.	Chicago	IL
15	Camden National Bank	Camden	ME
16	Bank of East Asia, Ltd.	New York	NY
17	SunTrust Bank	Atlanta	GA
18	Enterprise Bank & Trust	Clayton	MO
19	Barclays Bank Delaware	Wilmington	DE
20	Progress Bank & Trust	Huntsville	AL
21	Associated Bank, N.A.	Green Bay	WI
22	MetaBank	Storm Lake	IA
23	Glacier Bank	Kalispell	MT

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

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	EagleBank	Bethesda	MD
5	Farmers and Merchants Bank	Milford	NE
6	Commonwealth Bank & Trust	Louisville	KY
7	Compass Bank	Birmingham	AL
8	First Sentry Bank, Inc.	Huntington	WV
9	Bank of Baroda	New York	NY
10	Wells Fargo Bank, N.A.	Sioux Falls	SD
11	Bank of Hope	Los Angeles	CA
12	The PrivateBank and Trust Co.	Chicago	IL
13	Barclays Bank Delaware	Wilmington	DE
14	Associated Bank, N.A.	Green Bay	WI
15	MetaBank	Storm Lake	IA
16	East West Bank	Pasadena	CA
17	First Tennessee Bank, N.A.	Memphis	TN
18	Camden National Bank	Camden	ME
19	State Bank & Trust	Greenwood	MS
20	New York Community Bank	Westbury	NY
21	SunTrust Bank	Atlanta	GA
22	Glacier Bank	Kalispell	MT
23	First National Bank of PA	Greenville	PA

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

List 14 (AK, HI, OR, Other)

Position	Bank	City	State
1	Stifel Bank & Trust	St. Louis	MO
2	Wells Fargo Bank, N.A.	Sioux Falls	SD
3	MetaBank	Storm Lake	IA
4	Farmers and Merchants Bank	Milford	NE
5	First National Bank of PA	Greenville	PA
6	Morton Community Bank	Morton	IL
7	East West Bank	Pasadena	CA
8	Enterprise Bank & Trust	Clayton	MO
9	SunTrust Bank	Atlanta	GA
10	Bank of Hope	Los Angeles	CA
11	First Sentry Bank, Inc.	Huntington	WV
12	EagleBank	Bethesda	MD
13	Camden National Bank	Camden	ME
14	The PrivateBank and Trust Co.	Chicago	IL
15	Compass Bank	Birmingham	AL
16	State Bank of India*	Chicago*	IL*
17	First Tennessee Bank, N.A.	Memphis	TN
18	Associated Bank, N.A.	Green Bay	WI
19	Glacier Bank	Kalispell	MT
20	Nationwide Bank	Columbus	OH
21	Pacific Western Bank	Beverly Hills	CA
22	Bank of Baroda	New York	NY
23	Bank Hapoalim	New York	NY

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

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

Position	Bank	City	State
1	Stifel Bank & Trust	St. Louis	MO
2	Compass Bank	Birmingham	AL
3	Pacific Western Bank	Beverly Hills	CA
4	Bank of Hope	Los Angeles	CA
5	Kearny Bank	Kearny	NJ
6	Enterprise Bank & Trust	Clayton	MO
7	Progress Bank & Trust	Huntsville	AL
8	Bank of East Asia, Ltd.	New York	NY
9	Pinnacle Bank	Nashville	TN
10	Bank of Baroda	New York	NY
11	The PrivateBank and Trust Co.	Chicago	IL
12	East West Bank	Pasadena	CA
13	Barclays Bank Delaware	Wilmington	DE
14	First Tennessee Bank, N.A.	Memphis	TN
15	EagleBank	Bethesda	MD
16	New York Community Bank	Westbury	NY
17	First National Bank of PA	Greenville	PA

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

Business List 2 (Remaining States, Other)

Position	Bank	City	State
1	Stifel Bank & Trust	St. Louis	MO
2	Compass Bank	Birmingham	AL
3	Bank of Hope	Los Angeles	CA
4	East West Bank	Pasadena	CA
5	Kearny Bank	Kearny	NJ
6	Barclays Bank Delaware	Wilmington	DE
7	Progress Bank & Trust	Huntsville	AL
8	Bank of Baroda	New York	NY
9	EagleBank	Bethesda	MD
10	First Tennessee Bank, N.A.	Memphis	TN
11	The PrivateBank and Trust Co.	Chicago	IL
12	Pacific Western Bank	Beverly Hills	CA
13	Enterprise Bank & Trust	Clayton	MO
14	Pinnacle Bank	Nashville	TN
15	New York Community Bank	Westbury	NY
16	First National Bank of PA	Greenville	PA
17	Glacier Bank	Kalispell	MT

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