

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.

Effective December 21, 2015

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	Bank of East Asia, Ltd.	New York	NY
4	Bank Hapoalim	New York	NY
5	State Bank of India	Chicago	IL
6	IberiaBank	Lafayette	LA
7	Glacier Bank	Kalispell	MT
8	SunTrust Bank	Atlanta	GA
9	Kearny Bank	Kearny	NJ
10	EagleBank	Bethesda	MD
11	Associated Bank, N.A.	Green Bay	WI
12	Camden National Bank	Camden	ME
13	Commonwealth Bank & Trust	Louisville	KY
14	Pinnacle Bank	Nashville	TN
15	Morton Community Bank	Morton	IL
16	State Bank & Trust	Greenwood	MS
17	First Sentry Bank, Inc.	Huntington	WV
18	East West Bank	Pasadena	CA
19	The PrivateBank and Trust Co.	Chicago	IL
20	Union Bank & Trust	Lincoln	NE
21	Univest Bank & Trust	Souderton	PA
22	BBCN Bank	Los Angeles	CA
23	WEX Bank	Midvale	UT

Position	Excess Bank	City	State
1	Stifel Bank & Trust	St. Louis	MO
2	Citibank, N.A.	Sioux Falls	SD
3	SunTrust Bank	Atlanta	GA

List 2 (CA, NY)

Position	Bank	City	State
1	Stifel Bank & Trust	St. Louis	MO
2	East West Bank	Pasadena	CA
3	American Express Centurion Bank	Salt Lake City	UT
4	Farmers and Merchants Bank	Milford	NE
5	The PrivateBank and Trust Co.	Chicago	IL
6	BBCN Bank	Los Angeles	CA
7	SunTrust Bank	Atlanta	GA
8	Kearny Bank	Kearny	NJ
9	Morton Community Bank	Morton	IL
10	Univest Bank & Trust	Souderton	PA
11	EagleBank	Bethesda	MD
12	State Bank of India	Chicago	IL
13	Pinnacle Bank	Nashville	TN
14	Bank Hapoalim	New York	NY
15	State Bank & Trust	Greenwood	MS
16	New York Community Bank	Westbury	NY
17	Citibank, N.A.	Sioux Falls	SD
18	Associated Bank, N.A.	Green Bay	WI
19	Glacier Bank	Kalispell	MT
20	IberiaBank	Lafayette	LA
21	Yadkin Bank	Statesville	NC
22	Pacific Western Bank	Los Angeles	CA
23	Progress Bank & Trust	Huntsville	AL

Position	Excess Bank	City	State
1	Stifel Bank & Trust	St. Louis	MO
2	Citibank, N.A.	Sioux Falls	SD
3	SunTrust Bank	Atlanta	GA

List 3 (DE, MD, PA, VA, WV)

Position	Bank	City	State
1	Stifel Bank & Trust	St. Louis	MO
2	Western Alliance Bank	Phoenix	AZ
3	Citibank, N.A.	Sioux Falls	SD
4	Glacier Bank	Kalispell	MT
5	Kearny Bank	Kearny	NJ
6	IberiaBank	Lafayette	LA
7	Farmers and Merchants Bank	Milford	NE
8	Univest Bank & Trust	Souderton	PA
9	Bank of Baroda	New York	NY
10	Progress Bank & Trust	Huntsville	AL
11	Pinnacle Bank	Nashville	TN
12	State Bank of India	Chicago	IL
13	Commonwealth Bank & Trust	Louisville	KY
14	State Bank & Trust	Greenwood	MS
15	American Express Centurion Bank	Salt Lake City	UT
16	Morton Community Bank	Morton	IL
17	The PrivateBank and Trust Co.	Chicago	IL
18	Associated Bank, N.A.	Green Bay	WI
19	Bank Hapoalim	New York	NY
20	BBCN Bank	Los Angeles	CA
21	WEX Bank	Midvale	UT
22	New York Community Bank	Westbury	NY
23	East West Bank	Pasadena	CA

Position	Excess Bank	City	State
1	Stifel Bank & Trust	St. Louis	MO
2	Citibank, N.A.	Sioux Falls	SD
3	SunTrust Bank	Atlanta	GA

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

Position	Bank	City	State
1	Stifel Bank & Trust	St. Louis	MO
2	Pacific Western Bank	Los Angeles	CA
3	Yadkin Bank	Statesville	NC
4	Kearny Bank	Kearny	NJ
5	BBCN Bank	Los Angeles	CA
6	Morton Community Bank	Morton	IL
7	Commonwealth Bank & Trust	Louisville	KY
8	EagleBank	Bethesda	MD
9	State Bank & Trust	Greenwood	MS
10	Bank Hapoalim	New York	NY
11	Progress Bank & Trust	Huntsville	AL
12	Associated Bank, N.A.	Green Bay	WI
13	Compass Bank	Birmingham	AL
14	Enterprise Bank & Trust	Clayton	MO
15	SunTrust Bank	Atlanta	GA
16	Western Alliance Bank	Phoenix	AZ
17	WEX Bank	Midvale	UT
18	State Bank of India	Chicago	IL
19	First Sentry Bank, Inc.	Huntington	WV
20	Pinnacle Bank	Nashville	TN
21	New York Community Bank	Westbury	NY
22	Bank of East Asia, Ltd.	New York	NY
23	American Express Centurion Bank	Salt Lake City	UT

Position	Excess Bank	City	State
1	Stifel Bank & Trust	St. Louis	MO
2	Citibank, N.A.	Sioux Falls	SD
3	SunTrust Bank	Atlanta	GA

List 5 (CT, MA)

Position	Bank	City	State
1	Bank of Baroda	New York	NY
2	IberiaBank	Lafayette	LA
3	SunTrust Bank	Atlanta	GA
4	Pacific Western Bank	Los Angeles	CA
5	Commonwealth Bank & Trust	Louisville	KY
6	Bank of North Carolina	Thomasville	NC
7	American Express Centurion Bank	Salt Lake City	UT
8	Camden National Bank	Camden	ME
9	Progress Bank & Trust	Huntsville	AL
10	Univest Bank & Trust	Souderton	PA
11	Farmers and Merchants Bank	Milford	NE
12	Stifel Bank & Trust	St. Louis	MO
13	Associated Bank, N.A.	Green Bay	WI
14	Kearny Bank	Kearny	NJ
15	Bank Hapoalim	New York	NY
16	BBCN Bank	Los Angeles	CA
17	Citibank, N.A.	Sioux Falls	SD
18	Union Bank & Trust	Lincoln	NE
19	State Bank & Trust	Greenwood	MS
20	Western Alliance Bank	Phoenix	AZ
21	Pinnacle Bank	Nashville	TN
22	Compass Bank	Birmingham	AL
23	Morton Community Bank	Morton	IL

Position	Excess Bank	City	State
1	Stifel Bank & Trust	St. Louis	MO
2	Citibank, N.A.	Sioux Falls	SD
3	SunTrust Bank	Atlanta	GA

List 6 (KY, OH)

Position	Bank	City	State
1	Stifel Bank & Trust	St. Louis	MO
2	Bank Hapoalim	New York	NY
3	State Bank & Trust	Greenwood	MS
4	State Bank of India	Chicago	IL
5	Farmers and Merchants Bank	Milford	NE
6	Kearny Bank	Kearny	NJ
7	Western Alliance Bank	Phoenix	AZ
8	EagleBank	Bethesda	MD
9	IberiaBank	Lafayette	LA
10	SunTrust Bank	Atlanta	GA
11	Glacier Bank	Kalispell	MT
12	First Sentry Bank, Inc.	Huntington	WV
13	The PrivateBank and Trust Co.	Chicago	IL
14	Yadkin Bank	Statesville	NC
15	Pacific Western Bank	Los Angeles	CA
16	Univest Bank & Trust	Souderton	PA
17	Commonwealth Bank & Trust	Louisville	KY
18	Associated Bank, N.A.	Green Bay	WI
19	BBCN Bank	Los Angeles	CA
20	East West Bank	Pasadena	CA
21	American Express Centurion Bank	Salt Lake City	UT
22	Morton Community Bank	Morton	IL
23	Pinnacle Bank	Nashville	TN

Position	Excess Bank	City	State
1	Stifel Bank & Trust	St. Louis	MO
2	Citibank, N.A.	Sioux Falls	SD
3	SunTrust Bank	Atlanta	GA

List 7 (MI, WI)

Position	Bank	City	State
1	Compass Bank	Birmingham	AL
2	Kearny Bank	Kearny	NJ
3	Glacier Bank	Kalispell	MT
4	WEX Bank	Midvale	UT
5	Farmers and Merchants Bank	Milford	NE
6	First Sentry Bank, Inc.	Huntington	WV
7	The PrivateBank and Trust Co.	Chicago	IL
8	Morton Community Bank	Morton	IL
9	Pinnacle Bank	Nashville	TN
10	Western Alliance Bank	Phoenix	AZ
11	IberiaBank	Lafayette	LA
12	Stifel Bank & Trust	St. Louis	MO
13	Camden National Bank	Camden	ME
14	SunTrust Bank	Atlanta	GA
15	Pacific Western Bank	Los Angeles	CA
16	Univest Bank & Trust	Souderton	PA
17	State Bank of India	Chicago	IL
18	Yadkin Bank	Statesville	NC
19	Progress Bank & Trust	Huntsville	AL
20	Union Bank & Trust	Lincoln	NE
21	Enterprise Bank & Trust	Clayton	MO
22	Commonwealth Bank & Trust	Louisville	KY
23	East West Bank	Pasadena	CA

Position	Excess Bank	City	State
1	Stifel Bank & Trust	St. Louis	MO
2	Citibank, N.A.	Sioux Falls	SD
3	SunTrust Bank	Atlanta	GA

List 8 (IA, ID, IL, IN)

Position	Bank	City	State
1	Stifel Bank & Trust	St. Louis	MO
2	New York Community Bank	Westbury	NY
3	Glacier Bank	Kalispell	MT
4	Union Bank & Trust	Lincoln	NE
5	Kearny Bank	Kearny	NJ
6	The PrivateBank and Trust Co.	Chicago	IL
7	SunTrust Bank	Atlanta	GA
8	IberiaBank	Lafayette	LA
9	First Sentry Bank, Inc.	Huntington	WV
10	Camden National Bank	Camden	ME
11	State Bank & Trust	Greenwood	MS
12	Enterprise Bank & Trust	Clayton	MO
13	American Express Centurion Bank	Salt Lake City	UT
14	Morton Community Bank	Morton	IL
15	Pacific Western Bank	Los Angeles	CA
16	Farmers and Merchants Bank	Milford	NE
17	Bank of East Asia, Ltd.	New York	NY
18	WEX Bank	Midvale	UT
19	State Bank of India	Chicago	IL
20	Univest Bank & Trust	Souderton	PA
21	Western Alliance Bank	Phoenix	AZ
22	Yadkin Bank	Statesville	NC
23	Associated Bank, N.A.	Green Bay	WI

Position	Excess Bank	City	State
1	Stifel Bank & Trust	St. Louis	MO
2	Citibank, N.A.	Sioux Falls	SD
3	SunTrust Bank	Atlanta	GA

List 9 (KS, MT, NM, NV, OK, UT, WY)

Position	Bank	City	State
1	Stifel Bank & Trust	St. Louis	MO
2	State Bank of India	Chicago	IL
3	Bank of Baroda	New York	NY
4	American Express Centurion Bank	Salt Lake City	UT
5	Commonwealth Bank & Trust	Louisville	KY
6	Glacier Bank	Kalispell	MT
7	Pinnacle Bank	Nashville	TN
8	Yadkin Bank	Statesville	NC
9	EagleBank	Bethesda	MD
10	Progress Bank & Trust	Huntsville	AL
11	WEX Bank	Midvale	UT
12	Pacific Western Bank	Los Angeles	CA
13	First Sentry Bank, Inc.	Huntington	WV
14	SunTrust Bank	Atlanta	GA
15	The PrivateBank and Trust Co.	Chicago	IL
16	East West Bank	Pasadena	CA
17	State Bank & Trust	Greenwood	MS
18	Bank Hapoalim	New York	NY
19	Bank of North Carolina	Thomasville	NC
20	Compass Bank	Birmingham	AL
21	Farmers and Merchants Bank	Milford	NE
22	Univest Bank & Trust	Souderton	PA
23	Associated Bank, N.A.	Green Bay	WI

Position	Excess Bank	City	State
1	Stifel Bank & Trust	St. Louis	MO
2	Citibank, N.A.	Sioux Falls	SD
3	SunTrust Bank	Atlanta	GA

List 10 (ND, SD, WA)

Position	Bank	City	State
1	Citibank, N.A.	Sioux Falls	SD
2	Camden National Bank	Camden	ME
3	First Sentry Bank, Inc.	Huntington	WV
4	Morton Community Bank	Morton	IL
5	EagleBank	Bethesda	MD
6	Bank Hapoalim	New York	NY
7	Farmers and Merchants Bank	Milford	NE
8	WEX Bank	Midvale	UT
9	Progress Bank & Trust	Huntsville	AL
10	Pinnacle Bank	Nashville	TN
11	Kearny Bank	Kearny	NJ
12	Stifel Bank & Trust	St. Louis	MO
13	IberiaBank	Lafayette	LA
14	Enterprise Bank & Trust	Clayton	MO
15	Union Bank & Trust	Lincoln	NE
16	Western Alliance Bank	Phoenix	AZ
17	Yadkin Bank	Statesville	NC
18	Associated Bank, N.A.	Green Bay	WI
19	Glacier Bank	Kalispell	MT
20	SunTrust Bank	Atlanta	GA
21	Pacific Western Bank	Los Angeles	CA
22	Compass Bank	Birmingham	AL
23	State Bank & Trust	Greenwood	MS

Position	Excess Bank	City	State
1	Stifel Bank & Trust	St. Louis	MO
2	Citibank, N.A.	Sioux Falls	SD
3	SunTrust Bank	Atlanta	GA

List 11 (MN, NE)

Position	Bank	City	State
1	Citibank, N.A.	Sioux Falls	SD
2	WEX Bank	Midvale	UT
3	American Express Centurion Bank	Salt Lake City	UT
4	Western Alliance Bank	Phoenix	AZ
5	Pinnacle Bank	Nashville	TN
6	Kearny Bank	Kearny	NJ
7	Univest Bank & Trust	Souderton	PA
8	Bank Hapoalim	New York	NY
9	EagleBank	Bethesda	MD
10	State Bank & Trust	Greenwood	MS
11	SunTrust Bank	Atlanta	GA
12	Stifel Bank & Trust	St. Louis	MO
13	Yadkin Bank	Statesville	NC
14	The PrivateBank and Trust Co.	Chicago	IL
15	Bank of North Carolina	Thomasville	NC
16	Commonwealth Bank & Trust	Louisville	KY
17	BBCN Bank	Los Angeles	CA
18	Associated Bank, N.A.	Green Bay	WI
19	IberiaBank	Lafayette	LA
20	Glacier Bank	Kalispell	MT
21	Progress Bank & Trust	Huntsville	AL
22	State Bank of India	Chicago	IL
23	Compass Bank	Birmingham	AL

Position	Excess Bank	City	State
1	Stifel Bank & Trust	St. Louis	MO
2	Citibank, N.A.	Sioux Falls	SD
3	SunTrust Bank	Atlanta	GA

List 12 (AZ)

Position	Bank	City	State
1	Enterprise Bank & Trust	Clayton	MO
2	WEX Bank	Midvale	UT
3	EagleBank	Bethesda	MD
4	Glacier Bank	Kalispell	MT
5	State Bank & Trust	Greenwood	MS
6	Camden National Bank	Camden	ME
7	IberiaBank	Lafayette	LA
8	American Express Centurion Bank	Salt Lake City	UT
9	First Sentry Bank, Inc.	Huntington	WV
10	Citibank, N.A.	Sioux Falls	SD
11	Western Alliance Bank	Phoenix	AZ
12	Stifel Bank & Trust	St. Louis	MO
13	Bank of East Asia, Ltd.	New York	NY
14	Compass Bank	Birmingham	AL
15	Associated Bank, N.A.	Green Bay	WI
16	Yadkin Bank	Statesville	NC
17	Bank of Baroda	New York	NY
18	Bank Hapoalim	New York	NY
19	Farmers and Merchants Bank	Milford	NE
20	Union Bank & Trust	Lincoln	NE
21	Univest Bank & Trust	Souderton	PA
22	Pacific Western Bank	Los Angeles	CA
23	New York Community Bank	Westbury	NY

Position	Excess Bank	City	State
1	Stifel Bank & Trust	St. Louis	MO
2	Citibank, N.A.	Sioux Falls	SD
3	SunTrust Bank	Atlanta	GA

List 13 (CO)

Position	Bank	City	State
1	Associated Bank, N.A.	Green Bay	WI
2	Pacific Western Bank	Los Angeles	CA
3	IberiaBank	Lafayette	LA
4	Citibank, N.A.	Sioux Falls	SD
5	American Express Centurion Bank	Salt Lake City	UT
6	The PrivateBank and Trust Co.	Chicago	IL
7	Kearny Bank	Kearny	NJ
8	Progress Bank & Trust	Huntsville	AL
9	State Bank & Trust	Greenwood	MS
10	EagleBank	Bethesda	MD
11	WEX Bank	Midvale	UT
12	Stifel Bank & Trust	St. Louis	MO
13	Bank of Baroda	New York	NY
14	Bank of North Carolina	Thomasville	NC
15	Glacier Bank	Kalispell	MT
16	Enterprise Bank & Trust	Clayton	MO
17	Farmers and Merchants Bank	Milford	NE
18	First Sentry Bank, Inc.	Huntington	WV
19	New York Community Bank	Westbury	NY
20	SunTrust Bank	Atlanta	GA
21	Morton Community Bank	Morton	IL
22	Commonwealth Bank & Trust	Louisville	KY
23	Compass Bank	Birmingham	AL

Position	Excess Bank	City	State
1	Stifel Bank & Trust	St. Louis	MO
2	Citibank, N.A.	Sioux Falls	SD
3	SunTrust Bank	Atlanta	GA

List 14 (AK, HI, OR, Other)

Position	Bank	City	State
1	The PrivateBank and Trust Co.	Chicago	IL
2	American Express Centurion Bank	Salt Lake City	UT
3	Associated Bank, N.A.	Green Bay	WI
4	Progress Bank & Trust	Huntsville	AL
5	Pinnacle Bank	Nashville	TN
6	WEX Bank	Midvale	UT
7	Yadkin Bank	Statesville	NC
8	EagleBank	Bethesda	MD
9	Bank of Baroda	New York	NY
10	Farmers and Merchants Bank	Milford	NE
11	First Sentry Bank, Inc.	Huntington	WV
12	Stifel Bank & Trust	St. Louis	MO
13	SunTrust Bank	Atlanta	GA
14	Bank of North Carolina	Thomasville	NC
15	Bank of East Asia, Ltd.	New York	NY
16	Bank Hapoalim	New York	NY
17	Morton Community Bank	Morton	IL
18	New York Community Bank	Westbury	NY
19	BBCN Bank	Los Angeles	CA
20	Camden National Bank	Camden	ME
21	Univest Bank & Trust	Souderton	PA
22	East West Bank	Pasadena	CA
23	Pacific Western Bank	Los Angeles	CA

Position	Excess Bank	City	State
1	Stifel Bank & Trust	St. Louis	MO
2	Citibank, N.A.	Sioux Falls	SD
3	SunTrust Bank	Atlanta	GA

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

Position	Bank	City	State
1	Stifel Bank & Trust	St. Louis	MO
2	The PrivateBank and Trust Co.	Chicago	IL
3	Compass Bank	Birmingham	AL
4	Bank of North Carolina	Thomasville	NC
5	New York Community Bank	Westbury	NY
6	Pacific Western Bank	Los Angeles	CA
7	East West Bank	Pasadena	CA
8	Enterprise Bank & Trust	Clayton	MO
9	Bank of Baroda	New York	NY
10	EagleBank	Bethesda	MD
11	Bank of East Asia, Ltd.	New York	NY
12	BBCN Bank	Los Angeles	CA
13	Progress Bank & Trust	Huntsville	AL
14	Kearny Bank	Kearny	NJ
15	Pinnacle Bank	Nashville	TN
16	Yadkin Bank	Statesville	NC

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

Business List 2 (Remaining States, Other)

Position	Bank	City	State
1	Stifel Bank & Trust	St. Louis	MO
2	Compass Bank	Birmingham	AL
3	The PrivateBank and Trust Co.	Chicago	IL
4	Bank of North Carolina	Thomasville	NC
5	Pacific Western Bank	Los Angeles	CA
6	New York Community Bank	Westbury	NY
7	Bank of East Asia, Ltd.	New York	NY
8	East West Bank	Pasadena	CA
9	Bank of Baroda	New York	NY
10	EagleBank	Bethesda	MD
11	Enterprise Bank & Trust	Clayton	MO
12	BBCN Bank	Los Angeles	CA
13	Progress Bank & Trust	Huntsville	AL
14	Kearny Bank	Kearny	NJ
15	Pinnacle Bank	Nashville	TN
16	Yadkin Bank	Statesville	NC

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