

NAME OF INSTITUTION		
(Including Holding Company Where Applicable)	Person to be contacted regard	
CITIZENS COMMERCE NATIONAL BANK	MICHELLE OXLEY, PRESI	DENT & CEO
UST Sequence Number:	547	
City:	VERSAILLES	
State:	Kentucky	
RSSD:		
(for Bank Holding Companies)		
Holding Company Docket Number: (for Thrift Holding Companies)		
FDIC Certificate Number:	34256	
(for Depository Institutions)	34230	
		'
Loan Activity For:	Jan, 2017	
Average Consumer Outstanding Balance (Thousands \$)	62,335	
Average Consumer Outstanding Balance Key		
Average Consumer Outstanding Balance Comment		
Average Commercial Outstanding Balance (Thousands\$)	69,319	
Average Commercial Outstanding Balance Key		
Average Commercial Outstanding Balance Comment	t	
Total Outstanding Balance (Thousands \$)	131,654	
	•	
Total Outstanding Balance Key		
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Total Outstanding Balance Comment		
General Market Commentary		
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NAME OF INSTITUTION

(Including Holding Company Where Applicable)	Person to be contacted regarding this report:
First BanCorp	Mr. Lawrence Odell
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UST Sequence Number:	368
City:	San Juan
State:	Puerto Rico
RSSD:	2744894
(for Bank Holding Companies)	
Holding Company Docket Number:	
(for Thrift Holding Companies)	
FDIC Certificate Number:	30387
(for Depository Institutions)	
Loon Astivity For	lon 2017
Loan Activity For:	Jan, 2017
Assessed Communication Contaton disast Delevines of	4.004.204
Average Consumer Outstanding Balance (Thousands \$)	4,994,284
Average Compuner Outstanding Release Voy	
Average Consumer Outstanding Balance Key	
Average Communication Contests and in a Delegation Communication	
Average Consumer Outstanding Balance Comment	
Finance Leases are being Included	
A construction of the Control of the Control	2 200 252
Average Commercial Outstanding Balance (Thousands\$)	3,899,068
Average Commencial Outstanding Dalamas Kou	
Average Commercial Outstanding Balance Key	
Average Commencial Outstanding Relation Comment	
Average Commercial Outstanding Balance Comment Construction and Land are included	
Construction and Land are included	
Total Outstanding Palamas (-)	0.002.252
Total Outstanding Balance (Thousands \$)	8,893,352
Total Outstanding Dalamas Kan	
Total Outstanding Balance Key	
Total Outstanding Palance Commant	
Total Outstanding Balance Comment	
Conoral Market Commentary	
General Market Commentary	



NAME OF INSTITUTION	
(Including Holding Company Where Applicable)	Person to be contacted regarding this report:
Grand Mountain Bancshares, Inc.	Mark Lund
UST Sequence Number:	1219
City:	Granby
•	
State:	Colorado
RSSD:	
(for Bank Holding Companies)	4354
Holding Company Docket Number: (for Thrift Holding Companies)	4351
FDIC Certificate Number:	57531
(for Depository Institutions)	37331
(for Depository institutions)	
Loop Activity For	lan 2017
Loan Activity For:	Jan, 2017
Average Consumer Outstanding Balance (Thousands \$)	45,273
Average Consumer Outstanding Balance Key	
Includes 1-4 family residential loans	
Average Consumer Outstanding Balance Comment	
Average Commercial Outstanding Palance (**)	16 920
Average Commercial Outstanding Balance (Thousands\$)	16,839
Average Commercial Outstanding Balance Key	
Includes Commercial Real Estate Loans	
Average Commercial Outstanding Balance Comment	
Total Outstanding Balance (Thousands \$)	62,112
Total Outstanding Balance Key	
Total Outstanding balance key	
Total O tata di Pari Balanca O	
Total Outstanding Balance Comment	
General Market Commentary	



NAME OF INSTITUTION

Total Outstanding Balance Comment

General Market Commentary

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(Including Holding Company Where Applicable)	Person to be contacted regarding this report:
The Harbor Bank of Maryland (Harbor	Joseph Haskins, Jr.
Bankshares Corporation)	
	. <u></u>
UST Sequence Number:	1273
City:	Baltimore
State:	Maryland
RSSD:	2008130
(for Bank Holding Companies)	
Holding Company Docket Number:	n/a
(for Thrift Holding Companies) FDIC Certificate Number:	24015
(for Depository Institutions)	24015
(tol Depository Institutions)	
Loan Activity For:	Jan, 2017
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Average Consumer Outstanding Balance (Thousands \$)	73,123
	,
Average Consumer Outstanding Balance Key	
Average Consumer Outstanding Balance Comment	
Average Commercial Outstanding Balance (Thousands\$)	120,420
Average Commercial Outstanding Balance Key	
Average Commercial Outstanding Balance Comment	t
Total Outstanding Balance (Thousands \$)	193,543
otal Outstanding Balance Key	

General Market Commentary



NAME OF INSTITUTION	
(Including Holding Company Where Applicable)	Person to be contacted regarding this report:
OneUnited Bank	Kenneth Tse
UST Sequence Number:	97
City:	Boston
State:	Massachusetts
RSSD:	
(for Bank Holding Companies)	
Holding Company Docket Number:	
(for Thrift Holding Companies)	
FDIC Certificate Number:	23966
(for Depository Institutions)	
Lana Antivity Fam	Jan. 2017
Loan Activity For:	Jan, 2017
A C O late all a . Dala a	404 504
Average Consumer Outstanding Balance (Thousands \$)	484,534
A construction of the Poles of Ka	
Average Consumer Outstanding Balance Key	
	e-family and multi-family residential mortgages, cash reserve loans,
credit cards and overdrafts.	
Average Consumer Outstanding Balance Comment	
Average Commercial Outstanding Balance (Thousands\$)	12,882
Average Commercial Outstanding Balance Key	
Includes month-end balances of co	
Average Commercial Outstanding Balance Comment	
Total Outstanding Balance (Thousands \$)	497,416
Total Outstanding Balance Key	
Total Outstanding Balance Comment	



NAME OF INSTITUTION

(Including Holding Company Where Applicable)	Person to be contacted regarding this report:
California International Bank N.A.	David Bicking, EVP/Acting CCO
UST Sequence Number:	33
City:	Rosemead
State:	California
RSSD:	
(for Bank Holding Companies)	N/A
Holding Company Docket Number:	N/A
(for Thrift Holding Companies)	IV/A
FDIC Certificate Number:	57974
(for Depository Institutions)	37374
(for Depository institutions)	
Loop Activity For	lan 2017
Loan Activity For:	Jan, 2017
Average Consumer Outstanding Balance (Thousands \$)	3,284
Average Consumer Outstanding Balance Key	
SFR, HELOC & Consumer	
•	
Average Consumer Outstanding Balance Comment	
Average consumer outstanding balance comment	
Average Commercial Outstanding Balance (Thousands\$)	40,098
Average Commercial Outstanding Balance Key	
CRE and C&I loans	
Average Commercial Outstanding Balance Comment	
Average commercial outstanding balance comment	
Total Outstanding Balance (Thousands \$)	43,382
Total Outstanding Balance Key	
Total Outstanding Balance Comment	
Total Outstanding balance comment	
General Market Commentary	
Target market is primary American Asian	Communities in the Los Angeles County and Orange County,
California	



NAME OF INSTITUTION

(Including Holding Company Where Applicable)

Person to be contacted regarding this report:

St. Johns Bancshares, Inc.	Brad Muhlke, Executive V.P. (314) 428-1059, Ext. 3494
UST Sequence Number City	St. Louis
State RSSD (for Bank Holding Companie Holding Company Docket Number (for Thrift Holding Companie	1096587 r: ss)
FDIC Certificate Number (for Depository Institution Loan Activity For	s)
Average Consumer Outstanding Balance (Thousands	\$) 25,960
Average Consumer Outstanding Balance Key	
Average Consumer Outstanding Balance Commen	t
Average Commercial Outstanding Balance (Thousands: Average Commercial Outstanding Balance Key	5) 168,009
Average Commercial Outstanding Balance Comme	ent
Total Outstanding Balance (Thousands :	193,969
Total Outstanding Balance Key	
Total Outstanding Balance Comment	
General Market Commentary	