

# NEW APPLICATIONS RECEIVED AND ACTIONS TAKEN

BY THE

# STATE BANKING DEPARTMENT

FOR THE MONTH OF

MARCH 2017

## INTERSTATE BANK AND BANK HOLDING COMPANY ACQUISITIONS/MERGERS

DATE	DESCRIPTION	
03-31-17	Peoples State Bank of Commerce, Nolensville, Tennessee to merge with and into FNB Bank, Scottsboro, Alabama	Received

## **BANK MERGERS**

DATE	BANK TO MERGE	WITH	ACTION
03-17-17	First Partners Bank	Progress Bank & Trust	Received
	Birmingham, Alabama	Huntsville, Alabama	

#### **BRANCH APPLICATIONS**

DATE	TE BANK BRANCH LOCATION		ACTION
03-16-17	Citizens Bank & Trust	223 2 <sup>nd</sup> Avenue SE	Approved
	Guntersville, Alabama	Cullman, Alabama	
03-16-17	Peoples Bank of Alabama	3105 Rainbow Drive	Approved
	Cullman, Alabama	Rainbow City, Alabama	
03-24-17	Regions Bank	420 West Main Street	Closed
	Birmingham, Alabama	Salem, Illinois	
03-24-17	Compass Bank	21001 N. Tatum Boulevard	Closed
	Birmingham, Alabama	Phoenix, Arizona	
03-24-17	Compass Bank	8248 W. Deer Valley Road	Closed
	Birmingham, Alabama	Peoria, Arizona	
03-24-17	Compass Bank	1550 East F Street	Closed
	Birmingham, Alabama	Oakdale, California	
03-24-17	Compass Bank	819 West Arapaho Road	Closed
	Birmingham, Alabama	Richardson, Texas	
03-24-17	Compass Bank	3145 S. Alma School Road	Closed
	Birmingham, Alabama	Chandler, Arizona	
03-24-17 Compass Bank		5085 North La Canada Drive	Closed
	Birmingham, Alabama	Tucson, Arizona	
03-24-17 Compass Bank		2854 North Campbell Avenue	Closed
	Birmingham, Alabama	Tucson, Arizona	
03-24-17	Compass Bank	6600 East Grant Road	Closed
	Birmingham, Alabama	Tucson, Arizona	
03-24-17	Compass Bank	9595 East Broadway Boulevard	Closed
	Birmingham, Alabama	Tucson, Arizona	
03-24-17	Compass Bank	9243 East Baseline Road	Closed
	Birmingham, Alabama	Mesa, Arizona	

03-24-17	Compass Bank	4060 W. Ray Road	Closed
	Birmingham, Alabama	Chandler, Arizona	
03-24-17	Compass Bank	861 East Warner Road	Closed
	Birmingham, Alabama	Gilbert, Arizona	
03-24-17	Compass Bank	18411 North Cave Creek Road	Closed
	Birmingham, Alabama	Phoenix, Arizona	
03-24-17	Compass Bank	2727 N. Power Road	Closed
	Birmingham, Alabama	Mesa, Arizona	
03-27-17	Regions Bank Birmingham, Alabama	South Western Avenue / Outparcel of University Marketplace	Received
		Marion, Indiana	
03-27-17	Regions Bank Birmingham, Alabama	Northwest Corner of Canada Road and Highway 64; Hard Corner (Outparcel of Small Shopping Strip) Lakeland, Tennessee	Received
3-27-17	Regions Bank Birmingham, Alabama	Northwest Corner of South Northshore Drive and Pinnacle Pointe Way; Hard Corner	Received
		Knoxville, Tennessee	
03-27-17	Regions BankSouthwest Corner of Barker CypressBirmingham, AlabamaRoad and Cypress North HoustonBlvd., One Lot South of Hard Corner		Received
		Cypress, Texas	
03-27-17	Regions Bank Birmingham, Alabama	Northwest Corner of Highway 6 and Kingfield Drive; Hard Corner	Received
00.07.47	Deviene Devik	Houston, Texas	Dessived
03-27-17 Regions Bank Birmingham, Alabama		Northeast Corner of Spring Green Boulevard and FM-1093; 2-3 Lots East of Intersection	Received
		Katy, Texas	
03-27-17	Regions Bank Birmingham, Alabama	Rayford Road and Riley Fuzzell Road (Future Grand Parkway Service Road) Spring, Texas	Received
03-27-17	Regions Bank Birmingham, Alabama	North Corner of Gaston Road and Falcon Landing Blvd; Hard Corner; Katy, Texas	Received
03-27-17	Regions Bank Birmingham, Alabama	Southwest Corner of Hickory Street and Preston Road; Hard Corner Frisco, Texas	Received
03-27-17	Regions Bank Birmingham, Alabama	6680 Delmar Boulevard University City, Missouri	Received

03-27-17	Regions Bank Birmingham, Alabama	Northeast Corner of Manchester Road and Bopp Road, Hard Corner	Received
		Des Peres, Missouri	
03-27-17	Regions Bank	100 North Highway 67	Received
	Birmingham, Alabama	Florissant, Missouri	
03-27-17	Regions Bank	Jungermann Road and Glen Park Drive	Received
	Birmingham, Alabama	St. Charles, Missouri	
03-27-17	Regions Bank	701 Civic Center Drive	Received
	Birmingham, Alabama	Lake St. Louis, Missouri	
03-27-17	Regions Bank Birmingham, Alabama	Northeast Corner of Mid Rivers Mall Drive and North St. Peters Parkway;	Received
		2 Lots North of Intersection	
		St. Peters, Missouri	
03-27-17	Regions Bank	Big Bend Road and Meramec Station	Received
	Birmingham, Alabama	Road	
		Ballwin, Missouri	
03-27-17	Regions Bank	Dallas Highway and Castell Road	Received
	Birmingham, Alabama	Marietta, Georgia	
03-27-17	Regions Bank Birmingham, Alabama	Mars Hill Road and Stilesboro Road	Received
		Acworth, Georgia	
03-30-17	First State Bank of the South	1319 Highway 72 E.	Received
	Sulligent, Alabama	Athens, Alabama	

## MAIN OFFICE RELOCATIONS

DATE	BANK	FROM	ТО	ACTION
03-13-17	ServisFirst Bank Birmingham, Alabama	850 Shades Creek Parkway, Suite 200 Birmingham, Alabama	2500 Westcrest Place Homewood, Alabama	Received

# **BRANCH OFFICE RELOCATIONS**

DATE	BANK	FROM	то	ACTION
03-22-17	Compass Bank	660 North Main Avenue	112 East Pecan Street	Received
	Birmingham, Alabama	San Antonio, Texas	San Antonio, Texas	

### LPO PRODUCTION OFFICES

DATE	BANK	LOAN PRODUCTION LOCATION	ACTION
03-23-17	CB&S Bank	2807 Greystone Commercial Boulevard	Received
	Russellville, Alabama	Suite 44	
		Hoover, Alabama	