

STATE OF ALABAMA STATE BANKING DEPARTMENT



BANKING APPLICATION ACTIONS

RECEIVED & TAKEN

BY THE

ALABAMA STATE BANKING DEPARTMENT

MAY 2021

MERGERS

	DATE	BANK TO MERGE	WITH & INTO	ACTION
ſ	05-03-2021	Scottsboro - FNB Bank (& HC)	BancorpSouth Bank, Tupelo, MS	Completed

NEW BRANCH REQUEST

DATE	BANK	LOCATION	ACTION
05-03-2021	Piedmont - Farmers & Merchants Bank Centre Branch	1225 Chestnut ByPass Centre, AL 35960	Approved

BRANCH OPENINGS

DATE	BANK	LOCATION	ACTION
05-03-2021	Birmingham - BBVA USA Crossing Ft Bend Branch	7414 S. Sam Houston Pkwy W., Suite C100, Houston, TX 77085	Opened
05-03-2021	Birmingham - BBVA USA Grand Prairie Branch	906 West Pioneer Pkwy, Grand Prairie, TX 75051	Opened
05-03-2021	Birmingham - BBVA USA - Grant & Louetta Branch	13105 Louetta Road, Cypress, TX 77429	Opened
05-03-2021	Birmingham - BBVA USA Hickory Creek Branch	4600 FM 2181 Corinth, TX 76210	Opened
05-03-2021	Birmingham - BBVA USA Hutto Branch	722 US 79 West, Suite 100, Hutto, TX 78634	Opened
05-03-2021	Birmingham - BBVA USA McKinney Custer Rd Branch	7119 Custer Road, McKinney, TX 75070	Opened
05-03-2021	Birmingham - BBVA USA Millstone FM 1960 Branch	2503 FM 1960 Houston, TX 78634	Opened
05-03-2021	Birmingham - BBVA USA New Braunfels Marketplace Branch	717 N. Business IH-35, Suite 660, New Braunfels, TX 78130	Opened
05-03-2021	Birmingham - BBVA USA Park West Branch	806 Katy Fort Bend Road Katy, TX 77493	Opened
05-03-2021	Birmingham - BBVA USA Spring Green Branch	9615 Spring Green Blvd., Katy, TX 77494	Opened
05-10-2021	Birmingham - BBVA USA Grand Parkway Branch	7627 W. Grand Pkwy S., Richmond, TX 77407	Opened
05-10-2021	Birmingham - Regions Bank Clearview Branch	4400 Veterans Blvd. Metairie, LA 70006	Opened

Alabama State Banking Department Banking Applications Actions - May 2021

BRANCH CLOSURES

DATE	BANK	LOCATION	ACTION
05-07-2021	Birmingham - Regions Bank	3908 Veterans Blvd	Closed
	Cleary Branch	Metairie, LA 70002	
05-07-2021	Birmingham - Regions Bank	5055 Veterans Memorial Blvd	Closed
	Veterans Blvd Metairie Branch	Metairie, LA 70006	
05-21-2021	Birmingham - Regions Bank	2154 Moores Mill Road	Closed
	Moores Mill Rd Branch	Auburn, AL 36831	
05-21-2021	Birmingham - Regions Bank	1833 Beltline Highway SW	Closed
	South West Decatur	Decatur, AL 35601	
05-21-2021	Birmingham - Regions Bank	25013 E. State Street	Closed
	Elberta Branch	Elberta, AL 36530	
05-21-2021	Birmingham - Regions Bank	2735 University Blvd., E.,	Closed
05-21-2021	East Tuscaloosa Branch	Tuscaloosa, AL 35404	Closed
05-21-2021	Birmingham - Regions Bank	870 Enterprise Avenue,	Closed
	Industrial Branch	Conway, AR 72032	
05-21-2021	Birmingham - Regions Bank	121 Lost Creek Parkway	Closed
	Fairfield Bay Branch	Fairfield Bay, AR 72088	
05-21-2021	Birmingham - Regions Bank	500 Falls Boulevard N.	Closed
	Wynne Branch	Wynne, AR 71396	
05-21-2021	Birmingham - Regions Bank	18940 S. Tamiami Trail	Closed
	Grand Bay Plaza Branch	Fort Myers, FL 33908	
05-21-2021	Birmingham - Regions Bank	1604 Margaret Street	Closed
	Avondale Branch	Jacksonville, FL 32204	0.0000
05-21-2021	Birmingham - Regions Bank	2610 SW 137 Avenue	Closed
00 21 2021	Coral Way Branch	Miami, FL 33175	010000
05-21-2021	Birmingham - Regions Bank	633 NE 167 th Street	Closed
00 21 2021	North Miami Beach Branch	North Miami Beach, FL 33162	010000
05-21-2021	Birmingham - Regions Bank	2800 E. Silver Springs Blvd	Closed
00 21 2021	East Ocala Branch	Ocala, FL 34470	0.0000
05-21-2021	Birmingham - Regions Bank	1619 County Road 220	Closed
00 21 2021	Fleming Island Branch	Orange Park, FL 32003	010300
05-21-2021	Birmingham - Regions Bank	925 Lockwood Blvd	Closed
05-21-2021	East Oviedo Branch	Oviedo, FL 32765	Closed
05-21-2021		1735 E. Nine Mile Road	Closed
05-21-2021	Birmingham - Regions Bank University of West Florida Branch		Closed
05 04 0004		Pensacola, FL 32514	Classed
05-21-2021	Birmingham - Regions Bank	5115 S. Dale Mabry Highway	Closed
05 04 0004	South Dale Mabry Branch	Tampa, FL 33611	
05-21-2021	Birmingham - Regions Bank	2525 Garden Street	Closed
05 04 0004	Garden St. Titusville Branch	Titusville, FL 32796	
05-21-2021	Birmingham - Regions Bank	2893 N. Druid Hills Road NE	Closed
05.04.0004	Toco Hill Shopping Center Branch	Atlanta, GA 30329	
05-21-2021	Birmingham - Regions Bank	101 S. Court Street	Closed
05.04.0004	Franklin GA Main Branch	Franklin, GA 30217	
05-21-2021	Birmingham - Regions Bank	202 W. First Street	Closed
	Monticello IA Branch	Monticello, IA	
05-21-2021	Birmingham - Regions Bank	510 A Avenue	Closed
	Vinton Branch	Vinton, IA 52349	
05-21-2021	Birmingham - Regions Bank	111 S. State Street	Closed
	Champaign, IL Branch	Champaign, IL 61820	
05-21-2021	Birmingham - Regions Bank	2200 Hart Street	Closed
	Hart Street Branch	Vincennes, IN 47591	1

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05-21-2021	Birmingham - Regions Bank Kokomo Fountain Square Branch	3545 S. Lafountain Street Kokomo, IN 46902	Closed
05-21-2021	Birmingham - Regions Bank Oelwein Branch	25 N. Frederick Street Oelwein, IA 50662	Closed
05-21-2021	Birmingham - Regions Bank Saint Amant Branch	43588 Weber City Road Gonzales, LA 70737	Closed
05-21-2021	Birmingham - Regions Bank Grand Caillou Road	736 Grand Caillou Road Houma, LA 70363	Closed
05-21-2021	Birmingham - Regions Bank Johnston Street Branch	5711 Johnston Street Lafayette, LA 70503	Closed
05-21-2021	Birmingham - Regions Bank Sibley Road Branch	1316 Sibley Road Minden, LA	Closed
05-21-2021	Birmingham - Regions Bank Shreveport Main Branch ¹	333 Texas Street Shreveport, LA 71101	Closed
05-21-2021	Birmingham - Regions Bank West Causeway Mandeville Branch	1725 W. Causeway Approach Mandeville, LA 70471	Closed
05-21-2021	Birmingham - Regions Bank Creve Coeur East	11456 Olive Blvd Creve Coeur, MO 63141	Closed
05-21-2021	Birmingham - Regions Bank Owensville Branch	211 W. Lincoln Street Owensville, MO	Closed
05-21-2021	Birmingham - Regions Bank Scott City Branch	2400 Main Street Scott City, MO	Closed
05-21-2021	Birmingham - Regions Bank Clinton Plaza Branch	204 Clinton Blvd Clinton, MS 39056	Closed
05-21-2021	Birmingham - Regions Bank Gulfport MS Branch	2200 14 th Street Gulfport, MS 39501	Closed
05-21-2021	Birmingham - Regions Bank South Bristol 1431 Volunteer Pkwy Br.	1431 Volunteer Parkway Bristol, TN 37620	Closed
05-21-2021	Birmingham - Regions Bank Madisonville Branch	101 Tellico Street S. Madisonville, TN 37354	Closed
05-21-2021	Birmingham - Regions Bank Camden Branch	120 S. Forrest Avenue Camden, TN 38320	Closed
05-21-2021	Birmingham - Regions Bank Henderson Branch	611 N. Church Street Henderson, TN 38340	Closed
05-21-2021	Birmingham - Regions Bank Walland Branch	2214 E. Lamar Alexander Parkway Maryville, TN 37620	Closed
05-21-2021	Birmingham - Regions Bank Old Hickory Branch	1400 Robinson Road Old Hickory, TN 37138	Closed
05-21-2021	Birmingham - Regions Bank Cypress Branch	12100 Huffmeister Cypress, TX 77429	Closed
05-21-2021	Birmingham - Regions Bank Bent Tree Branch	16600 Dallas Parkway, Suite 100 Dallas, TX 75248	Closed
05-21-2021	Birmingham - Regions Bank Gaslight Branch	704 S. John Redditt Drive Lufkin, TX 75904	Closed

¹ Converted to LPO / DPO

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05-21-2021	Birmingham - Regions Bank McCann Road Branch	3611 McCann Road Longview, TX 75605	Closed
05-21-2021	Birmingham - Regions Bank Southlake Branch	1000 E. State Highway 114 Southlake, TX 76092	Closed
05-28-2021	Birmingham - Regions Bank Cedar Lake Branch	905 Cedar Lake Road Biloxi, MS 39532	Closed

BRANCH RELOCATIONS

DATE	BANK	FROM	ТО	ACTION
05-03-2021	Homewood - ServisFirst Bank Nashville Branch	1801 West End Avenue, Suite 110, Nashville, TN	1600 West End Ave Nashville, TN	Completed

LPO / DPO Application Actions

DATE	BANK	LOCATION	ACTION
05-11-2021	Huntsville - Progress Bank & Trust LPO - Santa Rosa Beach, FL	35 B Clayton Lane Santa Rosa Beach, FL 32459	Received
05-13-2021	Florence - First Southern Bank LPO - Albertville, AL	TBD	Received
05-13-2021	Florence - First Southern Bank LPO - Florence, AL	210 N Court Street Florence, AL 35630	Received
05-13-2021	Florence - First Southern Bank LPO - Ocala, FL	TBD	Received
05-19-2021	Russellville - CB&S Bank LPO & DPO - Tuscaloosa, AL	1806 6 th Street, Suite 200 Tuscaloosa, AL 35401	Opened
05-27-2021	Birmingham - Regions Bank LPO/DPO - Stuttgart, AR	2202 Timber Street Stuttgart, AR 72160	Closed
05-27-2021	Birmingham - Regions Bank LPO/DPO - Deerfield Beach, FL	600 West Hillsboro Blvd., Suite 522 Deerfield Beach, FL 33441	Closed
05-27-2021	Birmingham - Regions Bank LPO/DPO - Orland Park, IL	15255 South 94 th Ave., Suite 500 Orland Park, IL 30462	Closed
05-27-2021	Birmingham - Regions Bank LPO/DPO - Aiken, SC	237 Park Avenue SW Aiken, SC 29801	Closed
05-27-2021	Birmingham - Regions Bank LPO/DPO - Coppell, TX	260 North Denton Tap Road Coppell, TX 75019	Closed