

Financial Institution Overview—2015 to YTD 2017
I. Number of Institutions at 6/30/17

| Commercial banks | 12/31/15 | 12/31/16 | 6/30/17 |
|---|-----------------|-----------------|----------------|
| State-chartered banks | 145 | 135 | 131 |
| De novo state banks opened during the year | - | - | 1 |
| Conversions to state banks during the year | - | 1 | - |
| National banks | 34 | 30 | 30 |
| De novo national banks opened during the year | - | - | - |
| Conversions to national banks | - | - | - |
| Credit unions | | | |
| State-chartered credit unions | 143 | 137 | 131 |
| Conversions to state charter | 1 | 1 | - |
| Federal credit unions | 205 | 191 | 188 |
| Conversions to federal charter | - | - | 2 |
| Industrial banks | | | |
| Industrial banks | 3 | 3 | 3 |
| New industrial banks opened during the year | - | - | - |
| Trust companies | | | |
| Trust companies | 8 | 8 | 8 |
| New trust companies opened during the year | - | - | - |
| Foreign (other nation) bank agencies/branches | | | |
| Foreign banks with state agencies/branches | 28 | 26 | 26 |
| New agencies/branches opened during the year | - | - | - |
| Foreign banks with federal agencies/branches | 9 | 8 | 8 |
| New agencies/branches opened during the year | - | - | - |
| Foreign (other nation) bank representative offices | | | |
| Foreign banks with representative offices | 11 | 12 | 12 |
| New representative offices opened during the year | 3 | 1 | 1 |
| Foreign (other state) bank facilities offices | | | |
| Foreign (other state) banks with facilities | 38 | 44 | 46 |
| New facility offices opened during the year | 2 | 9 | 1 |
| Premium finance companies | | | |
| Premium finance companies | 98 | 92 | 92 |
| New premium finance companies opened during the year | 2 | 3 | 2 |

Financial Institution Overview—2015 to YTD 2017
I. Number of Institutions at 6/30/17 (Continued)

| Money transmitters | 12/31/15 | 12/31/16 | 6/30/17 |
|--|-----------------|-----------------|----------------|
| Money transmitters | 84 | 94 | 93 |
| New money transmitters opened during the year | 6 | 13 | 1 |
| Business and industrial development corporations (BIDCOs) | | | |
| BIDCOs | 1 | 1 | 1 |
| New BIDCOs opened during the year | - | - | - |

II. Total Assets
(in millions of dollars)

| Type of Institution | 12/31/15 | 12/31/16 | 6/30/17 |
|--|-----------------|-----------------|----------------|
| Commercial banks | | | |
| State-chartered banks | \$390,201.7 | \$435,635.7 | 457,292.1 |
| National banks | 248,976.8 | 263,433.1 | 259,549.2 |
| Credit unions | | | |
| State-chartered credit unions | 93,664.4 | 102,407.0 | 105,936.0 |
| Federal credit unions | 69,078.2 | 74,323.1 | 79,882.7 |
| Industrial banks | 462.6 | 490.7 | 535.0 |
| Foreign banks | | | |
| State-chartered agencies and branches of foreign banks | 33,354.5 | 37,092.7 | 38,152.3 |
| Federal agencies | 8,020.5 | 18,067.4 | 16,067.3 |
| Trust companies | 441.5 | 352.3 | 354.7 |
| Premium finance companies | 1,036.8 | NA | NA |