

Financial Institution Overview—2015 to YTD 2018
I. Number of Institutions at 3/31/18

| Commercial banks | 12/31/16 | 12/31/17 | 3/31/18 |
|---|-----------------|-----------------|----------------|
| State-chartered banks | 134 | 125 | 128 |
| De novo state banks opened during the year | - | 1 | 2 |
| Conversions to state banks during the year | 1 | - | 1 |
| National banks | 30 | 27 | 26 |
| De novo national banks opened during the year | - | - | - |
| Conversions to national banks | - | - | - |
| Credit unions | | | |
| State-chartered credit unions | 137 | 128 | 127 |
| Conversions to state charter | 1 | - | - |
| Federal credit unions | 191 | 185 | 184 |
| Conversions to federal charter | - | 2 | - |
| Industrial banks | | | |
| Industrial banks | 3 | 3 | 3 |
| New industrial banks opened during the year | - | - | - |
| Trust companies | | | |
| Trust companies | 8 | 7 | 7 |
| New trust companies opened during the year | - | - | - |
| Foreign (other nation) bank agencies/branches | | | |
| Foreign banks with state agencies/branches | 26 | 25 | 25 |
| New agencies/branches opened during the year | - | - | - |
| Foreign banks with federal agencies/branches | 8 | 9 | 8 |
| New agencies/branches opened during the year | - | - | - |
| Foreign (other nation) bank representative offices | | | |
| Foreign banks with representative offices | 12 | 13 | 13 |
| New representative offices opened during the year | 1 | 2 | - |
| Foreign (other state) bank facilities offices | | | |
| Foreign (other state) banks with facilities | 44 | 51 | 52 |
| New facility offices opened during the year | 9 | 7 | |
| Premium finance companies | | | |
| Premium finance companies | 92 | 94 | 97 |
| New premium finance companies opened during the year | 3 | 7 | 3 |

Financial Institution Overview—2015 to YTD 2018
I. Number of Institutions at 3/31/18 (Continued)

| Money transmitters | 12/31/16 | 12/31/17 | 3/31/18 |
|--|-----------------|-----------------|----------------|
| Money transmitters | 94 | 98 | 99 |
| New money transmitters opened during the year | 13 | 6 | 3 |
| Business and industrial development corporations (BIDCOs) | | | |
| BIDCOs | 1 | - | - |
| New BIDCOs opened during the year | - | - | - |

II. Total Assets
(in millions of dollars)

| Type of Institution | 12/31/16 | 12/31/17 | 3/31/18 |
|--|-----------------|-----------------|----------------|
| Commercial banks | | | |
| State-chartered banks | \$435,635.7 | \$478,611.0 | \$485,808.4 |
| National banks | 263,433.1 | 259,329.9 | 262,298.1 |
| Credit unions | | | |
| State-chartered credit unions | 102,407.0 | 107,668.2 | 111,144.5 |
| Federal credit unions | 74,323.1 | 81,986.8 | 84,645.6 |
| Industrial banks | 490.7 | 548.0 | 562.2 |
| Foreign banks | | | |
| State-chartered agencies and branches of foreign banks | 37,092.7 | 22,678.5 | 21,962.4 |
| Federal agencies | 18,067.4 | 22,300.3 | 20,487.6 |
| Trust companies | 352.3 | 217.7 | 220.0 |
| Premium finance companies | 1,081.8 | NA | NA |