



NEBRASKA

Good Life. Great Opportunity.

*Nebraska Department of
Banking and Finance*

2018 Annual Report



Pete Ricketts, Governor

Mark Quandahl, Director

Annual Report

July 1, 2017 - June 30, 2018

NEBRASKA

Good Life. Great Opportunity.

DEPARTMENT OF BANKING
AND FINANCE

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Department Overview

The Department of Banking was created by Nebraska legislators to regulate state-chartered banks and other financial industries within the state. In 1939, regulation of state securities laws was also placed under the jurisdiction of the Department of Banking. Today, the Nebraska Department of Banking and Finance regulates and supervises various financial industries on behalf of the State of Nebraska and its residents.

Our Vision

The Department's Vision is to make Nebraska the most trusted financial home for people and businesses.

Our Mission

Our mission is to protect and maintain the public confidence through the fair, efficient, and experienced supervision of the state-regulated financial services industries; to assist the public in their dealings with those entities; to assist those whom we regulate in a manner which allows them to remain competitive, yet maintain their soundness in compliance with the law; to fulfill our statutory responsibilities with regard to all licensees and registrants; and to investigate violations of the laws and cooperate with other agencies in seeking a timely resolution of problems and questions.

What We Do

Our agency serves the citizens of Nebraska through our various duties. Our field staff examines state-chartered financial institutions and other state-licensed industries to ensure sound operations and compliance with state laws. We register securities offered in Nebraska, business opportunities, investment advisors, and broker-dealers. Our staff also investigates securities violations and consumer complaints against state-chartered or state-licensed entities.

The Nebraska Department of Banking and Finance is an agency in the executive branch of the state under the direct supervision of the Governor. The Director of Banking and Finance is appointed by the Governor. We draw no funds from the General Fund of Nebraska; our agency is funded entirely by the industries we regulate. Our agency is comprised of two divisions - Financial Institutions and Bureau of Securities. Together these two divisions regulate several different financial industries. Listed are the various industries regulated by each section.

Financial Institutions

- State-chartered banks, credit unions, savings & loans, and trust companies
- Mortgage lenders
- Consumer lenders (installment loan companies, sales finance companies, and loan brokers)
- Money transmitters
- Delayed Deposit services (also known as payday lenders)

Bureau of Securities

- Securities registrations and exemptions
- Broker-dealers and agents
- Investment advisors and representatives
- Business opportunities (also known as franchise filings)
- Seller-assisted marketing plans and consumer rental purchase agreements
- Nebraska Commodity Code

2018 Department Staff

Director.....Mark Quandahl

Financial Institutions Division

Deputy Director..... Kelly Lammers
Review Examiners..... Darcy Bailar
Darren Davis
Gregory G. Freese
Scott Peter
Kent W. Plummer
Shannon Van Houten
Nick Lenzen*

Accounting Examiner Specialist Jennifer Durow*
Capital Markets Examiner Specialist..... Darren Davis
BSA Examiner Specialist Jaunita Koerner
IT Examiner Specialist Rachel Newell
Trust Examiner Specialist Ted Hall

Omaha District Bank Examiners

James P. McTygue, Supervising Examiner
Patrina Herring
Brittany Jackson
Cameron Maxwell
Jose Salinas
Cassidy Stork
Elijah Vosler
Joshua West-Leshner
Chelsea Hayes*

Lincoln District Bank Examiners

Mike Cornelius, Supervising Examiner
Brody Focken
Julia Kruger
Chris Malsam
Brian Nielsen
Steven D. Schepers
Alexander Thorson
Alexis Fudge*

Kearney District Bank Examiners

Michael Miller, Supervising Examiner
Taylor Copp
Rhonda Johnson
Corey Lienemann
Michelle Lindner
Lincoln Mohler
Perry T. Neill
Matthew Van Pelt

Consumer Credit Examiners

Jeff Peterson
Brian Simpson
Matt Whitmore
John Pohlen*

Administrative Assistants.....Bobbi Alexander

Kathy Sparks

Staff Assistant..... Ann Grasmick

Alex Rouse*

Bureau of Securities

Deputy Director..... Claire McHenry
Legal Counsel..... Mike Cameron
Investigation & Compliance (Investigations)
Unit Supervisor..... Thomas A. Sindelar
Investigation & Compliance (Registration & Compliance)
Unit Supervisor.....Rodney R. Griess
Examiners..... Alfred Berchtold
Jackie L. Walter
Stevan Vasic
Rod Kriz*
Securities Analysts.....Kristi Bish
Ruth Howell*
Cathy Jones*
Staff Assistants..... Cherryll Batty
Lacey Krupicka
Brittany Ebaugh*

Legal Division

General Counsel..... Patricia A. Humlicek Herstein
Legal Counsel-Financial Institutions.... Michael McDannel
Legal Counsel-Consumer Finance..... Tag Herbek
Morgan Lorenzen*
Senior Staff Attorney..... Jack Jensen
Staff Attorney..... Kate Gatewood*
Paralegals Trish Burtwistle
Cindy Faris
Administrative Assistant..... Terri Behl
Staff AssistantDebbieYost

Business/Accounting Division

Business Manager Margo Sawyer
Accountant Gloria Perales
Jeff Rardin*
Accounting Clerk/Receptionist Julie Foral

Human Resources Division

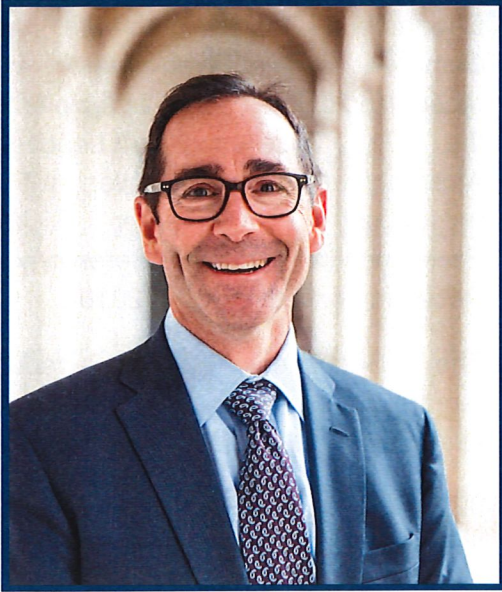
Human Resources Manager Jill Hobbie*
Personnel Officer Susie Voecks

Information Systems Division

Information Technology Supervisor Mike Fabry
Infrastructure Support Analyst Senior... James Wassinger
Phuong Dinh*
IT Database Analyst Steve Covert
Infrastructure Support Analyst Joe Velasquez*

*Left employment during fiscal year

Director's Message



Mark Quandahl, Director

The Nebraska Department of Banking and Finance is doing good and important work on behalf of Nebraskans and the financial industries we serve. We are working to make Nebraska the most trusted financial home for people and businesses.

The Department's team members constantly strive to improve our systems to better maintain the public confidence in the financial industries of the State of Nebraska, as was the case in Fiscal Year 2018.

During 2018, we recommitted to the Department's and Nebraska's Visions and Missions:

Department Vision: To make Nebraska the most trusted financial home for people and businesses.

Department Mission: Maintain the public confidence in the financial industries of Nebraska.

Nebraska's Vision: Grow Nebraska

Nebraska's Mission: Create opportunity through more effective, more efficient and customer focused state government.

This 2018 Annual Report chronicles the outputs of the Department's Financial Institutions Division and Securities Bureau from July 1, 2017 to June 30, 2018

How did we do in realizing the Vision and Mission of Nebraska and the Department in 2018? You be the judge.

In addition to performing our statutorily required activities of reviewing countless securities filings, exemption requests, mergers, charter conversions, branch operations, name changes, control changes, directors and executive officers of financial institutions, conducting examinations of financial institutions and holding companies, expeditiously executing licensing and registration duties, initiating and pursuing investigations and enforcement actions for violations of state law, the Department in 2018:

Reduced Regulatory Complexity

The Department's Legal Department, led by General Counsel Patti Herstein conducted an Administrative Rule and Regulation review that resulted in the elimination of 30 regulations; additionally **all** Department regulations were deemed to be the least-restrictive regulatory alternative.

Improved Efficiency and Effectiveness

IT Supervisor Mike Fabry and his team continued to improve and sharpen the agency's reports, dashboards and website content.

Deputy Director Kelly Lammers obtained his Lean Six Sigma Executive Green Belt.

Business Manager Margo Sawyer and Personnel Officer Susie Voecks participated in training and designing Nebraska's next accounting, purchasing and human relations software platform (fuzioN).

Currently housed on four different software platforms, the state will utilize one combined fuzioN solution beginning in 2019.

Margo and the Department streamlined the accounting chart of accounts resulting in more financial transparency.

The Financial Institutions Division led by Kelly Lammers obtained reaccreditation by the Conference of State Bank Supervisors.

Public Safety

The Securities Bureau led by Deputy Director Claire McHenry issued Cease and Desist Orders to halt the sale of unregistered securities in Nebraska and warned the public about a fake financial regulator purporting to be located in Lincoln. The Department entered into consent orders with additional persons to halt the sale of unregistered securities, unlicensed broker-dealer activity, unsuitable sales, and other violations of the Securities Act and rules. During FY 2018, the Department investigated and referred a criminal matter that resulted in convictions of securities fraud in two counties.

The Financial Institutions Division and Securities Bureau again provided in-person consumer and industry educational events to hundreds of Nebraska consumers, professionals, and Nebraska businesses.

The Department completed its Continuity of Operation Plan Table top exercise and continues to improve its plan to operate in the event of a physical displacement of its headquarters.

The Securities Bureau conducted a cybersecurity survey of state-registered investment advisors and issued monthly investor/industry alerts.

Improved Customer Service

Department team members Mike Cameron and Stevan Vasic were recognized by their peers as recipients of the 2018 Excellence in Leadership Awards. Mike and Stevan will be recognized at Governor Ricketts' Excellence in Leadership Ceremony and Reception on October 24, 2018.

The Securities Bureau reduced turnaround time from on-site examination to completion to 90 days.

92% of Department's Customers agree they were treated fairly and objectively.

The Department expanded its utilization of customer satisfaction surveys.

Mortgage Call Reports (MCR) uploaded into NMLS report that 13,075 mortgage loans were originated in Nebraska during 2017 with a total loan amount of \$2,114,167,067.

Servicing activity volume in Nebraska as reported in the 2017 fourth quarter MCR indicates 108,010 loans being serviced with an unpaid principal balance of \$12,881,065,094.

The Department welcomes your suggestions on how we can improve our systems to provide even better and faster service in the future. Let us know what you think. Nebraska Department of Banking and Finance. Mark Quandahl mark.quandahl@nebraska.gov
402.471.2171

A Year In Review



FINANCIAL INSTITUTIONS

Kelly Lammers, Deputy Director

Over the last year, I have had the privilege of talking with many UNL, UNO, and other students about better living through finance. (No! Not necessarily more loans.) Recently I spoke to a University class, asking how many were considering purchasing a bank. While a surprising number had written a paper check and some were speculating in cyber currencies, not a single hand acknowledged the connection between supporting communities, helping people, and buying or even running a community bank. Some believed the “time is not right.”

Since the very beginning, Nebraska Banks have enjoyed an inventive culture of delivering community banking. Before Nebraska became a State in 1867, the National Banking Act of 1864 and 1865 defined banking, created a national currency, and issued a tax on State Banks’ “local” currency. Some speculated the National Banking Act would kill State Chartered Banks (even before we were a state); however, Nebraskans are resilient. Nebraska became a state and State

Chartered Banks joined with many others in the concept of “checking accounts.” Checking accounts did not require holding cash; they only required having the ability to get cash. A new kind of ledger system was adapted from traditional accounting; the customer had control of “checks,” creating written legal proof of a transaction. Never before had a bookkeeping system shared “debits” and “credits”; this new (open?) system handed instructions from payee to bank, to another bank and finally to writer. Nebraska Banking wasn’t the first to use checking accounts; however, over the years banks have changed. Today, industries and practices closely tied to banking are not limited to interest routinely paid on deposits; branching (in store, educational, even limited service) is common; Bank Holding Companies, ATMs, POS, credit cards (issued by one bank, promoted by another bank), wire transfer, debit and credit transactions, hedging, and of course, a variety of lending approaches. Each step, each management decision, reflects a blending of lawmakers, industry, regulatory, and the public. Banking has come a long way since we became a state.

Today, the Conference of State Bank Supervisors is challenging the OCC’s ability to rewrite the National Banking Act’s 1864 definition of “bank” to include FinTech. While the national definition of what is a bank and what is a community bank is very much in the hands of the court, I believe the creativity, ingenuity, and desire to provide communities with banking at the state level is unchanged. I have said many times in the past and today, I strongly believe – now is a great time to be in a Nebraska financial institution and a great time to be in Financial Institution Regulation.

State Banking total assets equal \$38.5 Billion, Mortgage servicing is \$20 Billion, Money Transmitters moved over \$2 Billion last year, State Credit Union assets total \$776 Million, and the

“concept” of storing, safeguarding, and moving money (or the right to own and move money) is changing. Last year Nebraska Financial Institution (FI) Examiners on average traveled to one week of training and participated in an additional week of onsite or in-state training. Training numbers will not decline as the powers of banking, new small lending guidance, and the impact of FinTech face our state and our financial institutions.

The NDBF FI Division employs 34 examiners who are responsible for the oversight of State Banks, State Credit Unions, Trust Companies, Mortgage Companies, Sales Finance Companies, Delayed Deposit Services, Small Loan Companies, and soon Money Transmitters. Administrative Assistants Kathy Sparks and Bobbi Alexander assist in the Division’s daily functions; without their commitment and expertise, we simply would not be as efficient. Such a lean FI Division would not be possible without the support of Legal, Accounting, Securities, and IT.

Nebraska, as of second quarter 2018, had 156 State Chartered Banks and is ranked 8th in the nation for the number of state charters. Unlike other states, Nebraska has not experienced a decline in the combined number of charters and branches, with a year-end total of 1,058 banks and branches. Looking at the numbers, Nebraska State Charters on average are better capitalized, more profitable, and provide a better return on equity than the average of all banks in the nation. The way Nebraska bankers are able to achieve such results is tied to individual management and stronger utilization of available resources. Nebraska Bankers understand the risk and capitalize their banks accordingly; the average Nebraska Tier 1 Leverage ratio as of 6/30 was 10.96% with all banks in the nation averaging 9.74%.

This past year, the FI Division was reviewed and granted re-accreditation by CSBS (our peers). In the upcoming year it is critical we continue to meet the challenges in all Financial Institutions.

We are expanding our commitment to the non-deposit entities with plans to be CSBS mortgage accredited by year-end 2019. This includes a commitment to examine all mortgage lenders (in state and out of state) on a routine schedule. We are in process of hiring our first Money Transmitter Examiner, offering a field perspective to the more than \$2 Billion dollars transmitted out of Nebraska using this type of service. While Nebraska assets under supervision are growing and Nebraska licensees are growing in size; our number of employees is not growing and our FTE remain stable. Hiring and retaining skilled, dedicated people makes a difference; leveraging the ability to obtain shared services with the right expertise at the right time in IT, HR, and within the State makes a difference.

Better living through better finance requires banks, credit unions, and trusts. It requires money transmissions, mortgages, and small and large loans. Together, as a State, an industry, and as a regulatory body we collectively will make a difference in achieving the NDBF vision: To make Nebraska the most trusted financial home for people and businesses.

Deputy Director
Kelly Lammers
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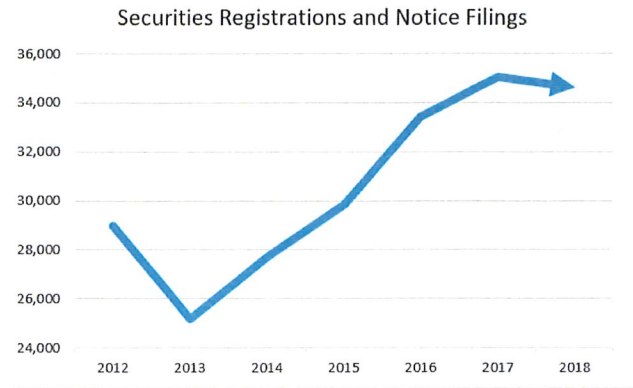
BUREAU OF SECURITIES

Claire McHenry, Deputy Director

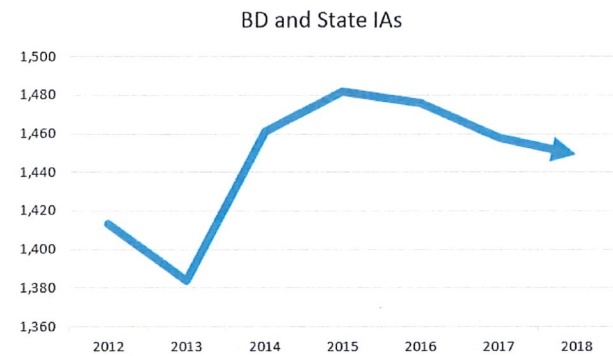
The Bureau of Securities made many positive developments during the 2018 fiscal year to improve our efficiency and effectiveness and Grow Nebraska. The Bureau administers and enforces the Securities Act of Nebraska (“Act”), as well as several other consumer and business protection statutes, to protect investors and promote fair and efficient markets in Nebraska. Strong state securities regulation is essential to maintaining a stable securities industry, protecting the public from illegal operations, and encouraging the formation of capital and the creation of new jobs in Nebraska.

The Act provides for the registration or exemption of securities, licensing of firms and individuals, examination of licensed firms, and enforcement of the Act through administrative, civil, and criminal actions. This is possible due to the hard work and dedication of the Bureau’s assistants, analysts, examiners, supervisors, and legal staff.

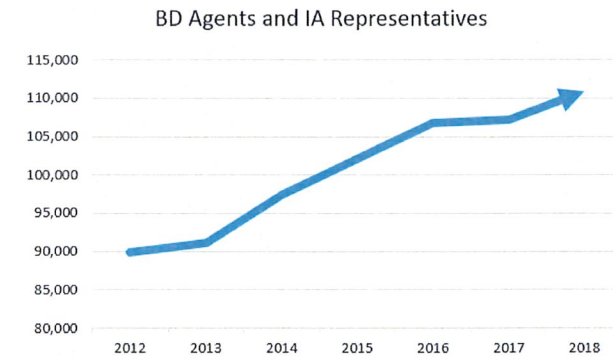
During FY 2018, the Bureau:



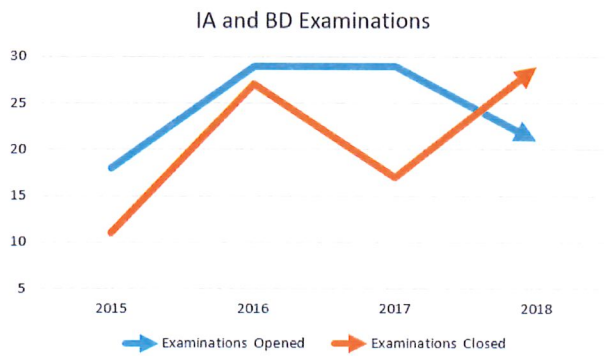
Processed 34,628 securities registration and notice filings.



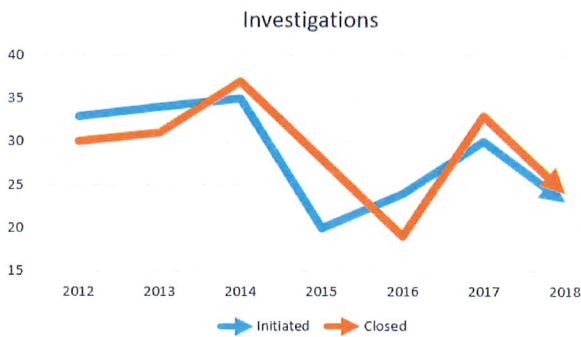
Provided oversight to 1,449 broker-dealer firms and state-registered investment adviser firms.



Provided oversight to 110,907 Nebraska-registered broker-dealer agents and investment adviser representatives.



Opened 21 examinations and closed 29 examinations; and



Initiated 23 new investigations and closed 24 investigations.

The Bureau remains a net contributor to the General Fund of the State of Nebraska. In FY 2018, the Bureau's expenditures were \$1,488,948, and the revenue collected was \$27,467,896, primarily from registration and licensing fees. The Bureau transferred \$30,000,000 from the Securities Act Cash Fund to the General Fund. Since 2015, the Bureau has transferred \$113,000,000 to the General Fund. Since 2000, the Bureau has transferred over \$383,000,000 to the General Fund.

The Bureau continues to prioritize its investor education and industry outreach initiatives, to increase our transparency to the public and to provide helpful information. In FY 2018, the

Bureau held 10 industry events and reached approximately 625 people. The Bureau held 10 investor education events and reached approximately 391 people. The Bureau also released 14 advisories and alerts to the public that were published on the Department's website. The advisories included information about enforcement actions, resources and important deadlines for the industry, and helpful information and warnings for investors.

As part of the Bureau's efforts to protect the senior population from financial fraud and abuse, the Bureau coordinated with the DHHS Adult Protective Services to train their staff on the basics of financial analysis to assist them in their investigations. In October 2017, the Bureau provided SeniorSafe training to two large broker-dealers in Nebraska, educating 150 compliance personnel and financial professionals on how to detect and report potential financial abuse. Representatives from DHHS Adult Protective Services were also available to answer questions about reporting and what happens after a report is made. The Bureau continues to collaborate with DHHS Adult Protective Services to increase the protection of seniors.

The Bureau continued its efforts in FY 2018 to reduce regulatory burdens and improve transparency. Consistent with the Governor's executive order, the Bureau conducted a comprehensive review of its regulations and identified amendments that will improve efficiency and result in the least restrictive alternative. The Department conducted a public hearing on July 25, 2018 regarding proposed revisions to five chapters and the outright repeal of one chapter. The Bureau also reviewed, rewrote, and reissued all of the Bureau's interpretative opinions, which were published on the Department's website.

The Bureau carried out an active examination cycle in FY 2018 that continued to prioritize state-registered investment advisers, as well as examining broker-dealer branch offices. Examiners were able to identify and correct deficiencies in firms, thereby strengthening compliance structures and protecting investors. Post-exam surveys indicated that firms also found that examinations were conducted in a fair and objective manner.

The Bureau engaged in vigorous enforcement of the Act in FY 2018. The Department issued a Cease and Desist Order to halt the sale of unregistered securities in Nebraska. The Department also issued a Cease and Desist Order and warned the public about a fake financial regulator purporting to be located in Lincoln, NE. The Department entered into consent orders with additional persons to halt the sale of unregistered securities, unlicensed broker-dealer activity, unsuitable sales, and other violations of the Act and rules. During FY 2018, the Department investigated and referred a criminal matter that resulted in convictions of securities fraud in two counties.

Deputy Director
Claire McHenry
claire.mchenry@nebraska.gov
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LEGAL DIVISION

Patricia A. Humlicek Herstein General Counsel

The 2nd Session of the 105th Legislature was relatively quiet for the Department, due in part to the short, sixty-day session, but primarily because of the 2017 Legislature's recodification of the Nebraska Banking Act, the Securities Act of Nebraska, and related industry laws. Senator Brett Lindstrom, Chair of the Banking, Commerce and Insurance Committee, introduced LB 812 and LB 813 on behalf of the Department.

LB 812 contained the annual equal rights updates for Nebraska's state-chartered depository financial institutions, providing these entities the same rights, powers, and privileges accorded to their federal counterparts as of January 1, 2018. The bill also updated all cross-referenced federal statutes and regulations affecting financial institutions to refer to those statutes and regulations as they existed on January 1, 2018, removed obsolete language relating to the operation of electronic switches and automatic teller machines, and updated the name of a federal Act. LB 812 carried the emergency clause and became effective April 12, 2018.

LB 813 proposed updates to cross-referenced federal statutes, regulations, and standards in the Securities Act of Nebraska ("Act"), would have corrected a discrepancy in the Act between the definition of a federal covered adviser and an exclusion to the definition of an investment adviser, and would have removed obsolete language related to two federal rules. Although the bill was advanced early to General File, it was caught in the overall legislative logjam, and failed to pass.

We appreciate the efforts of Senator Lindstrom and Committee Counsel, Bill Marienau on our behalf.

A number of bills were introduced in 2018 relating to virtual currency. Director Mark Quandahl testified in a neutral capacity on **LB 691**, which would have adopted the Nebraska Virtual Currency Money Laundering Act, and **LB 987**, proposing to adopt the Uniform Regulation of Virtual Currency Businesses Act. The bills were indefinitely postponed at the end of the session, but are likely subjects for future reintroduction, due to the exponential growth of this business.

Other bills affecting industries regulated by the Department were passed by the Legislature, including:

- **LB 17**, which amended the Real Property Appraiser Act for compliance with federal law, including Title XI of the Financial Institutions Reform, Recovery, and Enforcement Act (FIRREA), the Dodd-Frank Act, and a joint rule of the federal financial regulators. The bill also amended the Nebraska Appraisal Management Company Registration Act to maintain compliance with federal appraisal standards and qualifications.
- **LB 105**, which updated the dollar amount of personal property exemptions that a debtor may claim in bankruptcy.
- **LB 194**, which significantly amended the Delayed Deposit Services Licensing Act.

- **LB 256**, which adopted the Vacant Property Registration Act, allowing certain cities and villages to adopt registration and fee requirements for owners (including financial institutions) of vacant properties.
- **LB 496**, which amended the Community Development Law to authorize certain cities and villages to include the construction of workforce housing as part of a redevelopment project for tax-increment financing.
- **LB 750**, which changed provisions relating to recording of mortgages and trust deeds, including Section 45-737 of the Residential Mortgage Licensing Act.
- **LB 757**, which amended laws relating to credit reporting, data security breaches, and the requirements for persons that own, license, or maintain data that includes personal information about Nebraska residents.

- Securities Interpretative Opinions were updated and published in September 2017, and two Financial Institution Statements of Policy were being updated at the end of the fiscal year.

The Department expects to continue the modernization of its rules and regulations and its guidance documents over the next year.

General Counsel
 Patricia A. Humlicek Herstein
patricia.herstein@nebraska.gov
 402.471.2171

The majority of the bills passed by the 2018 Legislature became effective July 19, 2018.

On the administrative front, the Department continued the process of updating the Securities Rules by proposing

- Revisions to Title 48, Chapters 6, 13, 16, 38, and 39, and
- The complete repeal of Title 48, Chapter 35.

The Department also made progress on repealing obsolete Financial Institution Rules, with a hearing scheduled for

- The proposed repeal of Title 45, Chapters 1-5, 10, 13-14, 22, and 29,
- The proposed repeal of Title 46, Chapters 1-6, 9 and 12, and
- The proposed repeal of Title 47, Chapters 1-11.

Department Budget & Funding

Fiscal Year July 1, 2017 – June 30, 2018

The Department is fully funded by fees received from the industries it regulates. Fees are deposited in two funds with one used for supervision by the Financial Institutions Division and the other by the Bureau of Securities.

The Financial Institutions fund receives most of its revenue from an annual assessment based on assets and examination fees. The Bureau of Securities is funded through fees from the registration of securities and the licensing of securities industry personnel.

Financial Institutions

| Revenues | |
|---|------------------|
| Beginning Balance | 2,497,228 |
| Banking & Trust Companies | 4,130,081 |
| Credit Unions & Savings and Loan | 134,491 |
| Mortgage Lending | 901,331 |
| Money Transmitters | 38,900 |
| Delayed Deposit Services | 108,562 |
| Consumer Lending | 62,765 |
| Total Revenues for Fiscal Year | 5,376,130 |
| Expenditures | |
| Employee Salaries & Benefits | 4,409,299 |
| Operating Expenses | 869,158 |
| Capital Expenditures | 37,543 |
| Total Expenditures for Fiscal Year | 5,316,000 |
| Ending Balance | 2,557,358 |
| Enforcement Actions | |
| Costs collected from enforcement cases | 51,002 |
| Monies secured for the School Fund | 120,250 |

Bureau of Securities

| Revenues | |
|--|-------------------|
| Beginning Balance | 13,773,793 |
| Securities and Registration Fees | 21,077,422 |
| Private Offering Fees | 96,600 |
| Broker-Dealer/Broker-Dealer Agents/Investment Adviser Fees | 5,979,960 |
| Interest Income | 301,655 |
| Cost of Investigations | 12,000 |
| Miscellaneous | 259 |
| Total Revenues for Fiscal Year | 27,467,896 |
| Expenditures | |
| Employee Salaries & Benefits | 1,206,421 |
| Operating Expenses | 276,113 |
| Capital Expenditures | 6,414 |
| Total Expenditures for Fiscal Year | 1,488,948 |
| Contribution to State | |
| Monies transferred to the State of Nebraska General Fund | 30,000,000 |
| Ending Balance | 9,752,742 |
| Enforcement Actions | |
| Monies secured for the School Fund | 10,500 |

Financial Institutions Division

By the Numbers

Numbers include main offices only.

| Financial Institutions | 6/30/2013 | 6/30/2014 | 6/30/2015 | 6/30/2016 | 6/30/2017 | 6/30/2018 |
|-----------------------------|-----------|-----------|-----------|-----------|-----------|-----------|
| State-Chartered Banks | 175 | 171 | 167 | 163 | 158 | 156 |
| Savings & Loan Associations | 1 | 1 | 1 | 0 | 0 | 0 |
| Credit Unions | 17 | 17 | 14 | 14 | 13 | 13 |
| Trust Companies | 3 | 3 | 3 | 4 | 4 | 4 |
| Delayed Deposit Services | 104 | 100 | 99 | 87 | 80 | 75 |
| Installment Loan Companies | 10 | 10 | 10 | 10 | 13 | 13 |
| Sales Finance Companies | 112 | 122 | 128 | 94 | 139 | 139 |
| Mortgage Bankers | 319 | 319 | 332 | 353 | 374 | 385 |
| Mortgage Loan Originators | 1,550 | 1,761 | 2,108 | 2,693 | 3,396 | 3,900 |
| Money Transmitters | N/A | 62 | 73 | 83 | 93 | 104 |

Activity by the Numbers - Fiscal Year 2018

| | | | |
|------------------------------------|---|---|----|
| Conversion to State-Chartered Bank | 2 | Loan Production Office Notices Received | 12 |
| Bank Mergers Approved | 3 | Bank Branch Relocations Approved | 3 |
| Credit Union Mergers Approved | 0 | Name Changes | 1 |
| Bank Branch Acquisitions Approved | 2 | Bank Closings | 0 |
| New Bank Branch Offices Approved | 9 | | |

Activity by Institution – Fiscal Year 2018

Conversion to State-Chartered Bank

| Former Institution | Current Institution | City | Date of Conversion |
|--|---------------------|--------|--------------------|
| The Cattle National Bank & Trust Company | Cattle Bank & Trust | Seward | 12/29/2017 |
| McCook National Bank | MNB Bank | McCook | 6/29/2018 |

Bank Mergers

| Institution | Bank Acquired | Approved |
|--|------------------------------------|------------|
| Banner Capital Bank, Harrisburg, NE | Oregon Trail Bank, Guernsey, WY | 8/23/2017 |
| Farmers State Bank, Dodge, NE | Farmers State Bank, Carroll | 9/22/2017 |
| Points West Community Bank, Sidney, NE | Fullerton National Bank, Fullerton | 10/16/2017 |

Credit Union Mergers

| Institution | Credit Union Acquired | Approved |
|-------------|-----------------------|----------|
| None | | |

| Branch Acquisitions | | | |
|------------------------|---------|---|-----------|
| Institution | City | Branch Acquired | Approved |
| West Gate Bank | Lincoln | Branches of Great Southern Bank (2) Omaha; (1) Bellevue; (1) Fort Calhoun, NE | 5/13/2018 |
| Washington County Bank | Blair | Branch of West Gate Bank, Fort Calhoun, NE | 5/14/2018 |

| Loan Production Office Notices Received | | | |
|---|--------------|-----------------------|---------------|
| Institution | City | Location | Date Received |
| World's Foremost Bank | Sidney | Chesterfield, Twp, MI | 7/25/2017 |
| Pinnacle Bank | Lincoln | Grand Island | 10/5/2017 |
| Cedar Rapids State Bank | Cedar Rapids | Omaha | 11/16/2017 |
| Cornhusker Bank | Lincoln | Omaha | 4/10/2018 |
| Adams Bank & Trust | Ogallala | Fort Collins, CO | 4/13/2018 |
| Bank of Bennington | Bennington | Lincoln | 5/2/2018 |
| Sandhills State Bank | Bassett | Hay Springs | 5/10/2018 |
| Security State Bank | Ansley | Omaha | 6/29/2018 |
| Security State Bank | Ansley | Papillion | 6/29/2018 |
| Security State Bank | Ansley | Omaha | 6/29/2018 |
| Security State Bank | Ansley | Omaha | 6/29/2018 |
| Security State Bank | Ansley | Omaha | 6/29/2018 |

| Move of Charter and Main Office – Same City | | |
|---|-------|-----------|
| Institution | City | Approved |
| Core Bank | Omaha | 7/18/2017 |

| New Bank Branch Offices | | | |
|-------------------------|--------------|-------------------------------------|------------|
| Institution | City | Branch Location | Approved |
| Exchange Bank | Gibbon | Omaha | 11/3/2017 |
| Waypoint Bank | Cozad | Fort Collins, CO | 11/20/2017 |
| Five Points Bank | Grand Island | Lincoln | 12/5/2017 |
| Foundation One Bank | Waterloo | Omaha | 12/12/2017 |
| Cornerstone Bank | York | Beaver Lake | 1/18/2018 |
| Citizen State Bank | Wisner | Papillion | 1/29/2018 |
| FirsTier Bank | Kimball | Castle Rock, CO | 2/6/2018 |
| Five Points Bank | Grand Island | Mobile (Lancaster County) | 5/22/2018 |
| Citizens State Bank | Wisner | Mobile (Douglas and Sarpy Counties) | 6/7/2018 |

Bank Branch Office Relocations

| Institution | City | Branch Relocation | Approved |
|--------------------|----------|-------------------|-----------|
| Bank of the Valley | Bellwood | Columbus | 4/2/2018 |
| Adams Bank & Trust | Ogallala | Colby, KS | 4/10/2018 |
| Exchange Bank | Gibbon | Salina, KS | 5/15/2018 |

Name Changes

| Prior Name of Institution | Current Name | City | Approved |
|----------------------------|---------------|-------|------------|
| First Bank & Trust Company | Waypoint Bank | Cozad | 10/10/2017 |

Bank Closings

| Name of Institution | Location | Date Closed |
|---------------------|----------|-------------|
| None | | |

New Trust Company

| Institution | City | Approved |
|-------------|------|----------|
| None | | |

New Trust Branch Offices

| Institution | City | Branch Location | Approved |
|--------------------------|----------------|-----------------|-----------|
| Bridges Trust Comany | Omaha | Omaha | 1/2/2018 |
| First Trust Company, LLC | Rapid City, SD | Omaha | 4/18/2018 |

Financial Institutions Total Resources

| Institutions | Number 6/30/2017 | Number 6/30/2018 | Assets 6/30/2017 | Assets 6/30/2018 | Gain (Loss) |
|----------------------------------|---------------------|---------------------|---------------------|---------------------|-----------------|
| State-Chartered Commercial Banks | 158 | 156 | \$42,098,630,000 | \$38,534,679,000 | \$3,563,951,000 |
| Credit Unions | 13 | 13 | \$737,381,436 | \$776,573,541 | \$39,192,105 |
| Trust Companies | 4 | 4 | \$6,195,522,000 | \$8,575,978,000 | \$2,380,456,000 |

State-Chartered Commercial Banks' Aggregate Balance Sheet

| | 6/30/2016 | 6/30/2017 | 6/30/2018 |
|---|---------------------|---------------------|---------------------|
| Number of Institutions | 163 | 158 | 156 |
| Number of Employees | 7,742 | 8,037 | 7,586 |
| <i>ASSETS: (Dollar amounts in thousands)</i> | | | |
| Non-Interest Bearing Balances | 698,008 | 779,430 | 670,577 |
| Interest Bearing Balances | 1,571,016 | 1,096,710 | 1,087,637 |
| Securities | 6,678,652 | 6,728,180 | 6,613,548 |
| Federal Funds Sold & Securities Purchased to Resell | 124,409 | 116,307 | 128,442 |
| Loans and Leases | 29,736,541 | 32,217,690 | 28,672,731 |
| Allowance for Loan Losses | 429,718 | 502,331 | 410,914 |
| Loan and Leases, Net | 29,306,823 | 31,715,359 | 28,261,817 |
| Assets held in Trading Accounts | 129 | 13 | 286 |
| Premises and Fixed Assets | 494,049 | 529,792 | 553,461 |
| Other Real Estate Owned | 37,827 | 27,787 | 30,895 |
| Intangible Assets | 197,481 | 220,912 | 225,039 |
| Other Assets, Net | 804,067 | 884,140 | 962,977 |
| Total Assets & Losses Deferred | \$39,912,461 | \$42,098,630 | \$38,534,679 |
| <i>LIABILITIES: (Dollar amounts in thousands)</i> | | | |
| Deposits | | | |
| Domestic Non-Interest Bearing Deposits | 4,194,017 | 4,526,835 | 4,819,406 |
| Domestic Interest Bearing Deposits | 24,715,045 | 26,019,418 | 26,239,349 |
| Total Domestic Deposits | 28,909,062 | 30,546,253 | 31,058,755 |
| Federal Funds Purchased & Securities Sold | 429,715 | 445,876 | 371,413 |
| Other Borrowed Money | 6,071,407 | 6,187,842 | 2,581,858 |
| Mortgage Indebtedness | 0 | 0 | 0 |
| Notes and Debentures | 0 | 0 | 0 |
| Other Liabilities | 258,267 | 255,890 | 207,523 |
| Total Liabilities | \$35,668,451 | \$37,435,861 | \$34,219,549 |
| <i>EQUITY CAPITAL</i> | | | |
| Perpetual Preferred Stock | 3,300 | 23,300 | 23,300 |
| Common Stock | 126,728 | 124,717 | 129,137 |
| Surplus | 2,005,635 | 2,108,891 | 1,938,907 |
| Undivided Profits | 2,108,347 | 2,405,861 | 2,223,785 |
| <i>Other Equity Capital Components</i> | 0 | 0 | 0 |
| Total Equity Capital | 4,244,010 | 4,662,769 | 4,315,129 |
| Total Liabilities & Equity Capital | \$39,912,461 | \$42,098,630 | \$38,534,679 |

Deposit Limitations

Nebraska has adopted a deposit cap as set forth in the Nebraska Bank Holding Company Act. Section 8-910 provides that a holding company may not acquire a bank or banks in Nebraska if the deposits held in Nebraska would be in an amount greater than 22 percent of the total deposits of all banks in Nebraska plus the total deposits, savings accounts, passbook accounts, and shares in savings and loan associations and building and loan associations in Nebraska as determined by the Director of the Department on the basis of the most recent mid-year reports.

Total deposits for all banks and savings and loan associations in Nebraska as of June 30, 2018, were \$64,422,429. The number was taken from a Federal Deposit Insurance Corporation compilation.

The 22% limitation contained in Section 8-910(2)(c), as of June 30, 2018, would be:

$$\begin{array}{r} \$64,422,429,000 \\ \times .22 \\ \hline \$14,172,934,380 \end{array}$$



The Bank of Florence was chartered by the Nebraska Territorial legislature on January 18, 1856. It was located in this substantial building, constructed during the same year. Sheet steel one quarter inch thick, shipped by river steamboat from Pennsylvania steel mills, was used in conjunction with three foot thick masonry to build the vault. The bank was owned and operated by the respected Iowa financial firm of Cook and Sargent. It played an important role in the aspiration of the town of Florence to become the leading transportation and financial center of Nebraska. Frontier banking practices were lax and along with other banks in Nebraska Territory the Bank of Florence issued quantities of unsecured "wild cat" currency and financed speculation in land. Weakened by the financial panic of 1857 the Bank failed in 1859. Only one bank in the Nebraska territory survived the Panic. The building housed a variety of subsequent business operations including a second Bank of Florence which was chartered in 1904. It is now restored as it appeared in territorial times.

Courtesy of Nebraska Tourism

State-Chartered Banks (for the period ending June 30, 2018)

State Banks

Access Bank

| | |
|------------|--|
| State Bank | 8712 West Dodge Road Omaha, NE 68114-3459 |
| Branch | 923 Galvin Road South Bellevue, NE 68005 |
| Branch | Mobile branch Douglas & Sarpy Counties, NE |
| Branch | 7223 South 84th Street LaVista, NE 68128 |
| Branch | 2710 South 140th Street Omaha, NE 68144 |
| Branch | 203 North 180th Street Suite 101 Omaha, NE 68022 |
| Branch | 1941 South 42nd Street Omaha, NE 68105 |
| Branch | 774 Olson Drive Suite 101 Papillion, NE 68046 |

Adams Bank & Trust

| | |
|-----------------------------|--|
| State Bank School Branch | Chase County Schools 520 East 9th Street Imperial, NE 69033 |
| State Bank | 315 N. Spruce Street PO Box 720 Ogallala, NE 69153- 0720 |
| Branch | 310 Mountain Avenue PO Box 1169 Berthoud, CO 80513 |
| Branch | 202 State Street Brule, NE 69127-0156 |
| Branch | 641 2nd Street Chappell, NE 69129 |
| Branch | 370 N. Franklin Avenue P.O. Box 548 Colby, KS 67701 |
| Branch | 1310 Garden of the Gods Road Colorado Springs, CO 80907 |
| Branch | 265 Cheyenne Mountain Boulevard East Colorado Springs, CO |
| Branch | Mobile branch El Paso County, CO |

| | |
|------------------------------|--|
| Branch | 8308 Weld County Road 13 Firestone, CO |
| Branch | 7800 South College Avenue Fort Collins, CO 80525 |
| Branch | 150 Central Avenue Grant, NE 69140-0160 |
| Branch | 545 Broadway Imperial, NE 69033- 0279 |
| Branch | 205 N. 4th Street Indianola, NE 69034 |
| Branch | Main Street Lodgepole, NE 69149 |
| Branch | 10 Ken Pratt Boulevard Longmont, CO 80501 |
| Branch | Perkins Avenue Madrid, NE 69150-0098 |
| Branch | 3221 South Jeffers Street North Platte, NE 69101 |
| Branch | 121 South Jeffers Street North Platte, NE 69103- 0189 |
| Branch | 519 West Main Street #B Sterling, CO 80751 |
| Branch | 131 Walnut Sutherland, NE 69165- 0157 |
| Loan Production Office | 148 Remington Street, Suite 101 Fort Collins, CO 80524 |

Adams County Bank

| | |
|------------|---|
| State Bank | 401 N. Smith Avenue Kenesaw, NE 68956 |
| Branch | 1307 North Brass Avenue Juniata, NE 68955 |

Adams State Bank

| | |
|-----------------------------|--|
| State Bank School Branch | Freeman Public School 415 8th Street Adams, NE 68301 |
| State Bank | 649 Main Street Adams, NE 68301 |

American Exchange Bank

| | |
|------------|---|
| State Bank | 151 North 4th Street PO Box 267 Elmwood, NE 68349 |
| Branch | PO Box 407 Eagle, NE 68347-0407 |

American Interstate Bank

| | |
|------------|--|
| State Bank | 3331 North 204th Street PO Box 469 Elkhorn, NE 68022 |
| Branch | 15909 West Maple Road Omaha, NE 68116 |

Arbor Bank

| | |
|------------|---|
| State Bank | 911 Central Avenue Nebraska City, NE 68410-0429 |
| Branch | 301 Oakland Avenue Oakland, IA 51560 |
| Branch | 16949 Lakeside Hills Plaza Omaha, NE 68130 |
| Branch | 716 Illinois Sidney, IA 51652 |

Ashton State Bank

| | |
|------------|---------------------------------------|
| State Bank | 295 Center Avenue Ashton, NE 68817 |
|------------|---------------------------------------|

Auburn State Bank

| | |
|------------|-----------------------------------|
| State Bank | 1212 J Street Auburn, NE 68305 |
|------------|-----------------------------------|

Bank of Bennington

| | |
|------------------------------|---|
| State Bank | 12212 N 156th St. Bennington, NE 68007 |
| Branch | 2433 Silver Street Ashland, NE 68003 |
| Branch | 15645 Spaulding Street Omaha, NE |
| Mobile Branch Bank | Mobile branch Douglas County Douglas County, NE |
| Loan Production Office | 8540 Executive Woods Drive, Suite 200 Office No. 109 Lincoln, NE 68512 |

Bank of Clarks

| | |
|------------|--|
| State Bank | 301 N. Green Street Clarks, NE 68628-0125 |
| Branch | 201 Vine Street Silver Creek, NE 68663 |

Bank of Dixon County

| | |
|------------|---|
| State Bank | 117 E. 3rd Street Ponca, NE 68770-0570 |
| Branch | 218 East Elk Street Jackson, NE 68743 |
| Branch | 412 Main Street Newcastle, NE 68757 |

State-Chartered Banks (continued)

Bank of Doniphan

| | |
|------------|--|
| State Bank | 118-120 Plum Street Doniphan, NE 68832-0270 |
| Branch | 1010 Diers Avenue Grand Island, NE 68803 |
| Branch | 800 North Burlington Hastings, NE 68901 |

Bank of Elgin

| | |
|------------|---|
| State Bank | 101 N. 2nd Street Elgin, NE 68636-0379 |
|------------|---|

Bank of Hartington

| | |
|------------------------------|--|
| State Bank | 229 N. Broadway Hartington, NE 68739-0077 |
| Branch | 304 North Broadway Hartington, NE 68739 |
| Loan Production Office | 120 N. Broadway Bloomfield, NE 68718 |
| Loan Production Office | 25411 Park Avenue Niobrara, NE 68760 |

Bank of Lewellen

| | |
|------------|---------------------------------------|
| State Bank | 302 Main Street Lewellen, NE 69147 |
|------------|---------------------------------------|

Bank of Lindsay

| | |
|------------|--------------------------------------|
| State Bank | 102 Pine Street Lindsay, NE 68644 |
|------------|--------------------------------------|

Bank of Mead

| | |
|------------|---------------------------------------|
| State Bank | 322 South Vine Mead, NE 68041-0155 |
| Branch | 245 N. Elm Mead, NE 68041 |

Bank of Newman Grove

| | |
|------------|--|
| State Bank | 416 Hale Avenue PO Box 479 Newman Grove, NE 68758 |
|------------|--|

Bank of Orchard

| | |
|------------|--|
| State Bank | 145 E. 2nd Street Orchard, NE 68764 |
|------------|--|

Bank of Prague

| | |
|------------|---|
| State Bank | 316 W. Center Avenue Prague, NE 68050-0128 |
|------------|---|

Bank of the Valley

| | |
|---------------|---------------------------------------|
| State Bank | Bellwood Public School |
| School Branch | 612 Park Street Bellwood, NE 68624 |

| | |
|---------------|--|
| State Bank | Shell Creek Elementary |
| School Branch | 16786 280th Street Columbus, NE 68601 |

| | |
|---------------|--------------------------------------|
| State Bank | St. Mary's School 1026 |
| School Branch | N 5th Street David City, NE 68632 |

| | |
|---------------|---|
| State Bank | David City Elementary |
| School Branch | School 750 D Street David City, NE 68632 |

| | |
|------------|---|
| State Bank | 405 S. 7th Street Humphrey, NE 68642 |
|------------|---|

| | |
|------------|---|
| State Bank | 203 S. 5th Street Humphrey, NE 68642 |
|------------|---|

| | |
|------------|---------------|
| State Bank | Platte Center |
|------------|---------------|

| | |
|---------------|--|
| School Branch | Elementary 155 Platte Street Platte Center, NE 68653 |
|---------------|--|

| | |
|------------|--|
| State Bank | 404 State Street Bellwood, NE 68624 |
|------------|--|

| | |
|--------|--|
| Branch | 3235 47th Street Columbus, NE 68601 |
|--------|--|

| | |
|--------|---|
| Branch | 1855 North Fourth Street David City, NE 68632 |
|--------|---|

| | |
|--------|---|
| Branch | 100 S. 3rd Street Humphrey, NE 68642 |
|--------|---|

| | |
|--------|---|
| Branch | 103 4th Street Platte Center, NE 68653 |
|--------|---|

BankFirst

| | |
|------------|---|
| State Bank | 100 N. 13th Street Norfolk, NE 68701 |
|------------|---|

| | |
|--------|--|
| Branch | 2530 23rd Street Columbus, NE 68601 |
|--------|--|

| | |
|--------|--|
| Branch | 1371 26th Avenue Columbus, NE 68601 |
|--------|--|

| | |
|--------|--|
| Branch | 1211 Riverside Boulevard Norfolk, NE 68701 |
|--------|--|

| | |
|--------|--|
| Branch | 920 South 13th Street Norfolk, NE 68701 |
|--------|--|

| | |
|--------|--|
| Branch | 313 East Highway 20 O'Neill, NE 68763 |
|--------|--|

| | |
|--------|--|
| Branch | 121 North 27th Street Ord, NE 68862 |
|--------|--|

| | |
|--------|--|
| Branch | 220 West 7th Street Wayne, NE 68787 |
|--------|--|

| | |
|--------|---|
| Branch | 127 East Walnut West Point, NE 68788 |
|--------|---|

| | |
|------------------------------|---|
| Loan Production Office | 6800 South 32nd Street Lincoln, NE 68516 |
|------------------------------|---|

Banner Capital Bank

| | |
|------------|--|
| State Bank | 205 State Street Harrisburg, NE 69345 |
|------------|--|

| | |
|--------|-----------------|
| Branch | 512 Main Street |
|--------|-----------------|

| | |
|--------|----------------|
| Branch | Alma, NE 68920 |
|--------|----------------|

| | |
|--------|----------------|
| Branch | 401 9th Street |
|--------|----------------|

| | |
|--------|-----------------------|
| Branch | Beaver City, NE 68926 |
|--------|-----------------------|

| | |
|--------|--|
| Branch | 4007 Greenway Street Cheyenne, WY 82001 |
|--------|--|

| | |
|--------|-------------------------------------|
| Branch | 17 N. Wyoming Guernsey, WY 82204 |
|--------|-------------------------------------|

| | |
|--------------------|---|
| Loan Production | 801 West "C" Street, Suite 3 P.O. Box 1237 |
|--------------------|---|

| | |
|--------|------------------|
| Office | McCook, NE 69001 |
|--------|------------------|

| | |
|------------------------------|---------------------------------------|
| Loan Production Office | 1555 Gilchrist Wheatland, WY 82201 |
|------------------------------|---------------------------------------|

Battle Creek State Bank

| | |
|------------|---|
| State Bank | 202 W. Main Street Battle Creek, NE 68715-0308 |
|------------|---|

Boelus State Bank

| | |
|------------|--|
| State Bank | 523 Delaware Street Boelus, NE 68820-0233 |
|------------|--|

Bruning State Bank

| | |
|------------|--|
| State Bank | 104 E. Main Street Bruning, NE 68322-0100 |
|------------|--|

| | |
|--------|--|
| Branch | 803 South D Street Broken Bow, NE 68822 |
|--------|--|

| | |
|--------|---|
| Branch | 252 South 13th Street Hebron, NE 68370 |
|--------|---|

| | |
|--------|---------------------------------------|
| Branch | 1215 Burlington Holdrege, NE 68949 |
|--------|---------------------------------------|

| | |
|--------|---|
| Branch | 620 East 25th Street Suite #2 Kearney, NE 68322 |
|--------|---|

Brunswick State Bank

| | |
|------------|---|
| State Bank | 226 2nd Street PO Box 29 Brunswick, NE 68720-0029 |
|------------|---|

| | |
|--------|---|
| Branch | 314 Nippell Street Winnetoan, NE 68789 |
|--------|---|

Butte State Bank

| | |
|------------|---|
| State Bank | 510 Thayer Street Butte, NE 68722-0028 |
|------------|---|

| | |
|--------|--|
| Branch | 425 Hillcrest Boulevard Spencer, NE 68777 |
|--------|--|

State-Chartered Banks (continued)

Cass County Bank, Inc.

State Bank 2020 W. Eighth Avenue
Plattsmouth, NE 68048-2305

Branch 120 No. 6th
Plattsmouth, NE 68048

Cattle Bank & Trust

State Bank 104 South 5th Street
Seward, NE 68434

Branch 5800 Hidcote Drive,
Suite 106
Lincoln, NE 68516

Branch 1550 South Coddington
Avenue, Suite R
Lincoln, NE 68522

Branch 6550 Merchant Drive
Lincoln, NE 68521

Branch 405 North Fifth Street
Seward, NE 68434

Cedar Rapids State Bank

State Bank 213 W. Main Street
Cedar Rapids, NE
68627-0158

Loan
Production
Office Miracle Hills III 1065 N.
115th, Suite 150
Omaha, NE 68154

Cedar Security Bank

State Bank 117 Main Street
Fordyce, NE 68736

Branch 309 South Robinson
Street
Hartington, NE 68739

Branch 411 St. James Ave
Wynot, NE 68792

CerescoBank

State Bank 130 West Elm Street
Ceresco, NE 68017-0036

Chambers State Bank

State Bank 104 E. Main Street
Chambers, NE 68725

Branch 220 E. Nebraska Street
Ewing, NE 68735

Charter West Bank

State Bank 201 South Main Street
West Point, NE 68788

Branch 20041 Manderson
Street
Elkhorn, NE 68022

Branch 7404 Olson Drive
Papillion, NE 68046

Branch 610 4th Street
Pender, NE 68047

Branch 308 Main Street
Walthill, NE 68067

Branch 141 East Grove
West Point, NE 68788

Loan
Production
Office 3100 23rd Street, Suite
25
Columbus, NE 68601

Loan
Production
Office 714 N. Diers Avenue
Grand Island, NE 68803

Loan
Production
Office 2121 N. Webb Rd.,
Suite 202
Grand Island, NE 68803

Loan
Production
Office 704 East Side Blvd.
Hastings, NE 68901

Loan
Production
Office 4511 2nd Avenue, Suite
207
Kearney, NE 68847

Loan
Production
Office 9735 Giles Road
LaVista, NE 68128

Loan
Production
Office 4750 Normal Blvd.
Lincoln, NE 68506

Loan
Production
Office 2901 S. 84th Street,
Suite 10
Lincoln, NE 68506

Citizens Bank & Trust Company in St. Paul

State Bank 721 7th Street
St. Paul, NE 68873-2032

Branch 1634 16th Street
Central City, NE 68826

Branch 650 P Street
Loup City, NE 68853

Citizens State Bank

State Bank 209 Third Street
Carleton, NE 68326

Citizens State Bank

State Bank 921 Ave E
Wisner, NE 68791

Branch 116 South Lincoln
Street
Arlington, KS 67514

Branch 114 N. Main Street
Attica, KS 67460

Branch 114 Nebraska Street
Belden, NE 68717

Branch 234 Pine Street
Creston, NE 68631

Branch 150 Maple Street
Friend, NE 68359

Branch 201 South Hwy 20
Laurel, NE 68745

Branch 203 Main Street
Leigh, NE 68643

Branch 121 N. Chestnut Street
Spalding, NE 68665

Branch 109 East Sherman
West Point, NE 68788

City Bank & Trust Co.

State Bank 2929 Pine Lake Road
Lincoln, NE 68516

Branch 1135 Main Street
Crete, NE 68333

Branch 940 P Street
Lincoln, NE 68508

Branch 3900 Pine Lake Road
Lincoln, NE 68516

Clarkson Bank

State Bank 243 Pine Street
Clarkson, NE 68629-0080

Columbus Bank & Trust Company

State Bank 2501 13th Street
Columbus, NE 68601-4913

Branch 118 23rd Street, Suite
100
Columbus, NE 68601

Commercial Bank

State Bank 401 S. Main Street
Nelson, NE 68961-0388

Loan
Production
Office 145 South 10th Street
Geneva, NE 68361

Commercial State Bank

State Bank 519 E. Broadway
Wausa, NE 68786-0179

Branch 1918 N. 203rd Street
Elkhorn, NE 68022

Branch 617 Central Avenue
Nebraska City, NE
68410

Loan
Production
Office 123 North Broadway
Street
Bloomfield, NE 68718

Commercial State Bank

State Bank 127 W. Main Street
Cedar Bluffs, NE 68015-0067

State-Chartered Banks (continued)

Commercial State Bank

State Bank 20 Circle Drive
Republican City, NE
68971-0067

Community First Bank

State Bank 122 S. Commercial
Street
Maywood, NE 69038-
0045

Branch 306 Pine Street
Big Springs, NE 69122

Branch 410 East Francis
North Platte, NE 69101

Branch 324 Main Street
Stapleton, NE 69163

Branch 338 Main Street
Trenton, NE 69044

Core Bank

State Bank 12100 West Center
Road
Omaha, NE 68144

Branch Mobile Branch
Douglas, NE

Branch 13220 Birch Drive
Omaha, NE 68164

Branch 16805 Q Street
Omaha, NE 68135

Branch 2545 South 180th
Street
Omaha, NE 68130

Branch 15701 Pacific Street
Omaha, NE 68118

Branch 7400 College Boulevard
Suite 205
Overland Park, KS
66210

Mobile Branch Bank Mobile Branch
Douglas County, NE

Mobile Branch Bank Mobile Branch
Saunders County, NE

Corn Growers State Bank

State Bank 333 Nebraska Street
Murdock, NE 68407

Cornerstone Bank

State Bank 529 Lincoln Avenue
York, NE 68467

Branch 240 South 3rd Street
Albion, NE 68620

Branch 1206 13th Street
Aurora, NE 68818

Branch Third & Main Streets
Bartlett, NE 68622

Branch 520 Lincoln
Bradshaw, NE 68319

Branch 1631 16th Street
Central City, NE 68826

Branch 103 South Brown Ave
Clay Center, NE 68933

Branch 1727 23rd Street
Columbus, NE 68601

Branch 3304 16th Street
Columbus, NE 68601

Branch 818 East 23rd Street
Columbus, NE 68601

Branch 100 West 6th Street
Davenport, NE 68335

Branch 307 North "C" Street
Edgar, NE 68935

Branch 1141 G Street
Geneva, NE 68361

Branch 211 Winters Avenue
Glenvil, NE 68941

Branch 2250 North Diers
Avenue
Grand Island, NE 68801

Branch 840 North Diers Avenue
Grand Island, NE 68803

Branch 3501 South Locust
Street
Grand Island, NE 68801

Branch 401 University Avenue
Guide Rock, NE 68942

Branch 409 A Street
Hampton, NE 68843

Branch 302 N. Clay Street
Harvard, NE 68944

Branch 916 North Main Street
Henderson, NE 68371

Branch 133 Commercial Avenue
Hildreth, NE 68947

Branch 402 Marquis Avenue
Marquette, NE 68854

Branch 401 East M Street
McCool Junction, NE
68401

Branch Main Street
Monroe, NE 68647

Branch 102 W. Main Street
Murray, NE 68409

Branch 404 W. 1st Street
North Loup, NE 68859

Branch Main Street
Polk, NE 68654

Branch 260 Garhan Avenue
Rising City, NE 68658

Branch 119 "C" Street
Shelton, NE 68876

Branch 317 Beaver Street
St. Edward, NE 68660

Branch 400 Main Street
Stromsburg, NE 68666

Branch 902 South Saunders
Avenue
Sutton, NE 68979

Branch 101 West Elm Street
Sutton, NE 68979

Branch Midland Street
Waco, NE 68460

Branch 102 West Sapp
Wilcox, NE 68982

Branch 1730 Lincoln Avenue
York, NE 68467

Branch 3511 South Lincoln
Avenue
York, NE 68467

Branch 528 Grant Avenue
York, NE 68467

Branch 101 David Drive
York, NE 68467

Cornhusker Bank

State Bank 8310 "O" Street
Lincoln, NE 68510

Branch 1101 Cornhusker
Highway
Lincoln, NE 68521

Branch 5555 South Street
Lincoln, NE 68506

Branch 5600 Pioneers
Boulevard
Lincoln, NE 68506

Branch 1300 North 27th Street
Lincoln, NE 68503

Branch 5701 South 34th Street
Ste 100
Lincoln, NE 68516

Branch 7200 Van Dorn
Lincoln, NE 68506

Branch 5700 Fremont Street
Lincoln, NE 68504

Branch 6100 Apple's Way
Lincoln, NE 68516

Branch 1600 North Cotner
Lincoln, NE 68505

Loan
Production
Office 7575 South 57th Street
Lincoln, NE 68516

State-Chartered Banks (continued)

Loan Production Office 13340 California Street, Suite 101 Omaha, NE 68154

Countryside Bank

State Bank 379 Main Street Unadilla, NE 68454-4039

Branch 334 Main Street Burr, NE 68324

Branch 976 11th Street Syracuse, NE 68446

Custer Federal State Bank

State Bank 341 South Tenth Avenue P.O. Box 310 Broken Bow, NE 68822

Branch 1305 East 56th Street Kearney, NE 68847

Eagle State Bank

State Bank 600 S. 4th Street Eagle, NE 68347-0039

Elkhorn Valley Bank & Trust

State Bank 800 West Benjamin Avenue Norfolk, NE 68702

Branch 112 South Main PO Box 70 Hoskins, NE 68740

Branch 120 East Norfolk Avenue PO Box 1007 Norfolk, NE 68702-1007

Branch 2401 Taylor Avenue Norfolk, NE 68701

Branch 2107 Taylor Avenue Norfolk, NE 68701

Branch 1010 Omaha Avenue PO Box 187 Norfolk, NE 68702-0187

Branch 105 S. 2nd Street Pierce, NE 68767

Branch 411 East 7th Street Wayne, NE 68787

Mobile Branch Bank Mobile Branch - Wayne County 411 East 7th Street Wayne, NE 68787

Enterprise Bank

State Bank 12800 West Center Road Omaha, NE 68144-3818

Branch 210 Regency Parkway Omaha, NE 68114

Mobile Branch Bank Douglas County 12800 West Center Road Omaha, NE 68102

Ericson State Bank

State Bank 427 Central Avenue Ericson, NE 68637

Exchange Bank

State Bank 14 Labarre Street Gibbon, NE 68840-0760

Branch 1204 Allen Drive Grand Island, NE 68803

Branch 939 South Locust Street Grand Island, NE 68801

Branch 702 North Washington Street Junction City, KS 66441

Branch 3110 2nd Avenue Kearney, NE 68848

Branch 7655 Pioneers Blvd. Lincoln, NE 68506

Branch 582 S. Ohio Street Salina, KS 67401

F & M Bank

State Bank 204 North Main Street West Point, NE 68788

Branch 11504 Willow Park Drive Gretna, NE 68028

Branch 930 3rd Street Sioux City, IA 51101

Branch 3300 Plaza Drive South Sioux City, NE 68776

Branch 2024 Dakota Avenue South Sioux City, NE 68776

Branch 321 Main Street Wayne, NE 68787

F&M Bank

State Bank 1701 Stone Street Falls City, NE 68355

Branch 1501 Stone Street Falls City, NE 68355

Farmers & Merchants Bank

State Bank 402 Main Avenue Axtell, NE 68924

Loan Production Office 22060 Laurel Oak Drive Parker, CO 80138

Farmers and Merchants Bank

State Bank 501 Main Street Milligan, NE 68406-0010

Branch 719 Wisconsin Street Cawker City, KS 67430

Farmers and Merchants Bank

State Bank 617 First Street Milford, NE 68405-9611

Branch 900 Demery Street PO Box 205 Beaver Crossing, NE 68313

Branch Mobile branch Buffalo County, NE

Branch 301 Nemaha Street PO Box 67 Firth, NE 68358

Branch 309 Broad Street PO Box C Jansen, NE 68377

Branch 3015 2nd Avenue Kearney, NE

Branch 101 S. Calvert PO Box 158 Lawrence, NE 68957

Branch 347 C Street PO Box 98 Palmyra, NE 68418

Branch 202 Locust Street PO Box 89 Panama, NE 68419

Branch 355 North Central Superior, NE 68978

Branch 201 W. Eldora Avenue PO Box 187 Weeping Water, NE 68463

Branch 321 South Main PO Box 575 Wilber, NE 68465

Farmers and Merchants Bank of Ashland

State Bank 1501 Silver Street Ashland, NE 68003-0217

Branch 504 Highway 6 Ashland, NE 68003

Farmers and Merchants State Bank

State Bank 103 N. Broadway Bloomfield, NE 68718-0069

Branch 301 Main Street Center, NE 68724

State-Chartered Banks (continued)

| | | | | | | |
|--|---|----------------------------------|--|---|--|---|
| Branch | Second and Kansas Streets Crofton, NE 68730 | Branch | 415 Nebraska Avenue Arapahoe, NE 68922 | Mobile Branch Bank | Cedar, Dakota, Dixon & Thurston Counties 1001 Main Street Emerson, NE 68733 | |
| Branch | 203 South Robinson Hartington, NE 68739 | Branch | Main Street Edison, NE 68936 | Mobile Branch Bank | Colfax, Cuming, Madison, Platte & Stanton Counties Stanton, NE 68779 | |
| Branch | 254 10 Park Avenue Niobrara, NE 68760 | First Central Bank McCook | | | Mobile Branch Bank | Dodge, Douglas, Sarpy, Saunders & Washington Counties Valley, NE |
| Branch | 89283 Highway 81 South Yankton, NE 57078 | State Bank | 904 North Highway 83 McCook, NE 69001 | Mobile Branch Bank | | |
| Farmers State Bank | | Branch | 302 Center Avenue PO Box 347 Curtis, NE 69025 | First Northeast Bank of Nebraska | | |
| State Bank | 355 2nd Street Dodge, NE 68633-0067 | First Community Bank | | | State Bank | 440 Main Street Lyons, NE 68038 |
| Branch | 1320 West 3rd Street Alliance, NE 69301 | State Bank | 201 Main Street Beemer, NE 68716 | Branch | 362 County Road 18 Ceresco, NE 68017 | |
| Branch | 605 North Main Street Atkinson, NE 68713 | Branch | 221 Main Street Bancroft, NE 68004 | Branch | 2300 Laverna Fremont, NE 68025 | |
| Branch | 823 Main Street Bridgeport, NE 68633 | Branch | 109 John Street Homer, NE | Branch | 312 N. Broadway Hartington, NE | |
| Branch | 501 Main Street Carroll, NE 68723 | Loan Production Office | 92 West 5th Street, Suite B Fremont, NE 68025 | Branch | 201 N. Main Street P.O. Box 26 Hooper, NE 68031 | |
| Branch | 205 West 3rd Street Chadron, NE 69337 | First Nebraska Bank | | | Branch | 212 North Oakland Avenue Oakland, NE 68045 |
| Branch | 101 N. Thayer Street Spencer, NE 68777 | State Bank | 550 W. Spruce Street Valley, NE 68064-9673 | Branch | 213-215 North Chard Street Oakland, NE 68045 | |
| First Bank & Trust of Fullerton | | Branch | Main Street Arcadia, NE 68815 | Branch | 448 South 13th Street Tekamah, NE 68061 | |
| State Bank | 230 Broadway Fullerton, NE 68638 | Branch | 609 House Street Avoca, NE 68307 | Branch | 423 Main Street Uehling, NE 68063 | |
| Branch | 205 Beaver Street P.O. Box 205 St. Edward, NE 68660 | Branch | 50 Monroe Street Bennet, NE 68317 | First State Bank | | |
| First Bank and Trust Company | | Branch | Madison Street Brainard, NE 68626 | State Bank | 102 E. Broadway Randolph, NE 68771- 0725 | |
| State Bank | 315 East 4th Street Minden, NE 68959 | Branch | 3225 - 23rd Street Columbus, NE 68601 | First State Bank | | |
| First Bank of Bancroft | | Branch | Main Street Decatur, NE 68020 | State Bank | High Plans Community School Branch Schools 345 S. Pine Polk, NE 68654 | |
| State Bank | 301 Main Street Bancroft, NE 68004 | Branch | 1000 Main Street Emerson, NE 68733- 0445 | State Bank | 201 Main Street Hordville, NE 68846 | |
| First Bank of Utica | | Branch | 2214 S. 11th Street Nebraska City, NE 68410 | First State Bank | | |
| State Bank | 785 D Street Utica, NE 68456 | Branch | 1019 Ivy Street Stanton, NE 68779- 0257 | State Bank | 211 Commercial Street Loomis, NE 68958 | |
| Branch | 390 Hector Street Cordova, NE 68330 | Branch | 107 North Elm Weeping Water, NE 68463 | Branch | Harlan County Bank Office 620 West Main Street Alma, NE 68920 | |
| Branch | 104 Cherry Street Friend, NE 68359 | Branch | | Branch | 601 Minor Avenue Bertrand, NE 68927 | |
| Branch | 407 7th Street Milligan, NE 68406 | Mobile Branch Bank | Butler, Cass, Lancaster & Otoe Counties Bennet, NE 68317 | | | |
| First Central Bank | | | | | | |
| State Bank | 623 Patterson Street Cambridge, NE 69022- 0280 | | | | | |

State-Chartered Banks (continued)

| | | | | | |
|---|--|----------------------------------|--|-----------------------------------|---|
| First State Bank | | Branch | 3010 East 23rd Avenue North Fremont, NE 68025 | Branch | 402 East Main Street Plymouth, NE 68424 |
| State Bank | 222 Main Street Farnam, NE 69029-0096 | Branch | 1965 East Military Avenue Fremont, NE 68025 | First Westroads Bank, Inc. | |
| Branch | 1108 West 7th Alma, NE 68920 | Branch | 225 North Main Street Fremont, NE 68025 | State Bank | 15750 West Dodge Road Omaha, NE 68118 |
| Branch | 309 Nelson Street Cambridge, NE 69022 | Mobile Branch Bank | Burt, Butler, Colfax, Cuming, Dodge, Douglas, Saunders & Washington Counties Fremont, NE | Branch | 612 North 98th Street Omaha, NE 68114 |
| Branch | 123 Center Street Holbrook, NE 68948 | | | Branch | 102nd And West Dodge Road Space # 3339 Omaha, NE 68114 |
| Branch | 130 Main Street Stamford, NE 68977 | | | Mobile Branch Bank | Douglas County Omaha, NE |
| First State Bank | | First State Bank Nebraska | | FirstBank of Nebraska | |
| State Bank | 914 Lake Street Gothenburg, NE 69138-1944 | State Bank | 2701 Grainger Parkway Lincoln, NE 68516 | State Bank | 201 East 5th Wahoo, NE 68066 |
| Branch | Mobile branch Douglas & Sarpy Counties, NE | Branch | 560 Sargent Street Beatrice, NE 68310 | Branch | 110 Pawnee Burchard, NE 68323 |
| Branch | 605 Tenth Street Gothenburg, NE 69138 | Branch | 223 West 4th Street Cortland, NE 68331 | Branch | 225 Highway 41 Sterling, NE 68443 |
| Branch | 101 NW 1st Street Mullen, NE 69152 | Branch | 307 East Fillmore Avenue DeWitt, NE 68341 | Branch | 320 5th Street Syracuse, NE 68446 |
| Branch | 410 Rodeo Road North Platte, NE 69101 | Branch | 611 Washington Dorchester, NE 68343 | FirsTier Bank | |
| Branch | 11808 West Center Road Omaha, NE 68144 | Branch | 111 Livingston Street Filley, NE 68357 | State Bank | 115 South Walnut Kimball, NE 69145 |
| Branch | 5370 South 72nd Street Ralston, NE 68127 | Branch | 305 Main Street Firth, NE 68358 | Branch | 120 S. Wilcox Street Castle Rock, CO 80104 |
| Branch | 234 South Commercial Avenue Wallace, NE 69169 | Branch | 300 Main Street Hallam, NE 68368 | Branch | 1508 Stillwater Avenue Cheyenne, WY 82009 |
| Loan Production Office | 9777 Pyramid Court, Suite 150 Englewood, CO 80112 | Branch | 655 Chestnut Street Hickman, NE 68372 | Branch | 222 Tyler Street Elm Creek, NE 68836 |
| Loan Production Office | 505 North 27th Street, Suite 9 Lincoln, NE 68503 | Branch | 4915 Old Cheney Road Lincoln, NE 68516 | Branch | 229 West 4th Street Holdrege, NE 68949 |
| First State Bank | | Branch | 221 Austin Street Pickrell, NE 68422 | Branch | 1015 2nd Avenue Kearney, NE 68847 |
| State Bank | 2002 Broadway Scottsbluff, NE 69361-1902 | Branch | 13900 Guildford Street Waverly, NE 68462 | Branch | 612 Pine Street Upton, WY 82730 |
| Branch | 1776 South Nevada Ave Colorado Springs, CO 80906 | Branch | 104 Northwest Avenue Western, NE 68464 | Loan Production Office | 361 71st Avenue Greeley, CO 80634 |
| Branch | 1540 Tenth Street Gering, NE 69341 | Branch | 203 West Third Street Wilber, NE 68465 | Loan Production Office | 2201 Pine Lake Road Suite 300 Lincoln, NE 68512 |
| First State Bank & Trust Company | | Branch | 515 Second Street Yutan, NE 68073 | Five Points Bank | |
| State Bank | 1005 E. 23rd Street Fremont, NE 68025-2448 | Mobile Branch Bank | Lancaster, Butler, Cass, Gage, Johnson, Otoe, Saline, Saunders, Seward Counties Lincoln, NE | State Bank | 2015 N. Broadwell Avenue Grand Island, NE 68801-2759 |
| | | First Tri County Bank | | Branch | 518 North Eddy Street Grand Island, NE 68802 |
| | | State Bank | 105 Main Street Swanton, NE 68445-0087 | | |

State-Chartered Banks (continued)

| | | | | | | |
|-------------------------------------|---|--------------------------------|--|--|---|--|
| Branch | 3111 West Stolley Park Road Grand Island, NE 68801-7228 | Franklin State Bank | Branch | 509 6th Avenue Fairmont, NE 68354 | | |
| Branch | 2009 Diers Avenue Grand Island, NE 68803-1235 | State Bank | 1502 M Street Franklin, NE 68939-0125 | Branch | Geneva Elementary School 17th & H Geneva, NE 68361 | |
| Branch | 404 Woodland Drive within the Riverside Lodge Grand Island, NE 68801 | Frontier Bank | State Bank | 17002 Marcy Street, Suite 120 Omaha, NE 68118 | Branch | 245 North Washington Avenue Grafton, NE 68365 |
| Branch | 1809 West 37th Street Kearney, NE | Branch | 1616 Harlan Street Falls City, NE 68355 | Branch | 3701 Osborne Drive West Hastings, NE 68901 | |
| Branch | 2501 Central Avenue Kearney, NE 68847 | Branch | 6940 O Street Lincoln, NE 68510 | Branch | 212 East 56th Street Kearney, NE 68847 | |
| Branch | 9718 Giles Road LaVista, NE 68128 | Branch | 8380 Glynoaks Drive Lincoln, NE 68516 | Branch | 222 Third Avenue Riverdale, NE 68870 | |
| Branch | 8500 South 30th Street Lincoln, NE 68516 | Branch | 301 S. Main Street Madison, NE 68748 | Branch | 222 N. Market Shickley, NE 68436 | |
| Branch | 8820 Arbor Street Omaha, NE 68124 | Branch | 1106 Benjamin Ave, Suite 100 Norfolk, NE 68701 | Loan Production Office | 302 South 16th Street Aurora, NE 68818 | |
| Branch | 100 W. 5th Avenue Sumner, NE 68878-0127 | Branch | 222 Main Street Pender, NE 68047 | Loan Production Office | 1624 M Street Ord, NE 68862 | |
| Mobile Branch Bank | Adams, Buffalo, Hall, Hamilton, Howard and Merrick Counties Grand Island, NE | Branch | 217 North Main Stella, NE 68442 | Henderson State Bank | | |
| Mobile Branch Bank | Douglas & Sarpy Counties Omaha, NE | Generations Bank | | State Bank | 1040 N. Main Street Henderson, NE 68371-0605 | |
| Five Points Bank of Hastings | | State Bank | 139 South Exeter Avenue Exeter, NE 68351 | Branch | 216-218 Tonya Drive Giltner, NE 68841 | |
| State Bank | 2815 Osborne Drive West Hastings, NE 68901 | Genoa Community Bank | | Branch | 107 West O'Neill Ave Greeley, NE 68842 | |
| Branch | 320 South Burlington Avenue South Gate Plaza Hastings, NE 68901 | State Bank | 502 Willard Avenue Genoa, NE 68640-0607 | Branch | 901 Grant Avenue York, NE 68371 | |
| Branch | 322 N. Saint Joseph Ave. Hastings, NE 68901 | Gothenburg State Bank | | Branch | 627 Lincoln Ave York, NE 68371 | |
| Foundation One Bank | | State Bank | 900 Lake Avenue Gothenburg, NE 69138-1944 | Heritage Bank | | |
| State Bank | 23804 Cedar Drive Waterloo, NE 68069-9501 | Branch | 120 N. Main Street Brady, NE 69123 | State Bank | 110 E. 10th Street Wood River, NE 68883 | |
| Branch | 17445 Arbor Street Suite #100 Omaha, NE 68130 | Great Plains State Bank | | Branch | 1101 Twelfth Street Aurora, NE 68818 | |
| Branch | 4141 North 156th Street, Suite 101 Omaha, NE 68116 | State Bank | 140 Main Street Petersburg, NE 68652-0210 | Branch | 1105 "N" Street Aurora, NE 68818 | |
| | | Branch | 3423 21st Street Westgate Shopping Center Columbus, NE 68601 | Branch | 946 South D Street Broken Bow, NE 68822 | |
| | | Branch | 1100 East Douglas O'Neill, NE 68763 | Branch | 605 6th Street Doniphan, NE 68832 | |
| | | Heartland Bank | | Branch | 1333 North Webb Road Grand Island, NE 68803 | |
| | | State Bank | 896 "G" Street Geneva, NE 68361-2022 | Branch | 800 West 3rd Street Hastings, NE 68901 | |
| | | Branch | 82404 Hwy 11 Burwell, NE 68823 | Branch | 315 West 60th Street Kearney, NE 68847 | |

State-Chartered Banks (continued)

| | | | | | |
|---------------------------|--|---------------------------------|--|---|---|
| Branch | 103 West 25th Kearney, NE 68847 | Mobile Branch Bank | Buffalo, Custer, Dawson, Frontier, Gosper, Lincoln and PHELPS Counties Cozad, NE | Branch | 411 Main Street Winside, NE 68790 |
| Branch | 734 "O" Street Loup City, NE 68853- 0543 | | | Mainstreet Bank | |
| Branch | 305 Main Street Neligh, NE 68756 | Horizon Bank | | State Bank | 129 W. Main Street Cook, NE 68329 |
| Branch | 402 South Orleans Avenue Orleans, NE 68966 | State Bank | 10841 N. 142nd Street PO Box 447 Waverly, NE 68462- 1104 | Branch | 104 1/2 Main Street Louisville, NE 68037 |
| Branch | 126 West Fourth Street Red Cloud, NE 68970 | Branch | 312 West 1st Street McCook, NE 69001 | Branch | 622 5th Street Peru, NE 68421 |
| Branch | 821 2nd Street St. Paul, NE 68873 | Branch | 328 North Central Avenue Superior, NE 68978 | Branch | 930 12th Street Syracuse, NE 68446 |
| Branch | 200 East Third Street Stromsburg, NE 68666 | Branch | 10440 North 140th Waverly, NE 68462 | Branch | 167 North 12th Street Tecumseh, NE 68450 |
| Branch | 110 E. 10th Street Wood River, NE 68883 | Iowa-Nebraska State Bank | | Branch | 127 4th Street Virginia, NE 68458 |
| Branch | 607 East 11th Street Wood River, NE 68883 | State Bank | 2021 Dakota Avenue South Sioux City, NE 68776-2739 | Branch | 200 South 7th Street Wymore, NE 68466 |
| Mobile Branch Bank | Mobile branch Adams County Adams County, NE | Branch | 902 10th Street Onawa, IA 51040 | Minden Exchange Bank & Trust Company | |
| Mobile Branch Bank | Mobile branch Buffalo County Buffalo County, NE | Branch | 2401 Hamilton Sioux City, IA 51104 | State Bank | 448 N. Minden Avenue Minden, NE 68959-1659 |
| Mobile Branch Bank | Mobile branch Hall County Hall County, NE | Branch | 3119 Floyd Boulevard Sioux City, IA 51104 | MNB Bank | |
| Hershey State Bank | | Branch | 3410 Singing Hills Boulevard Sioux City, IA 51106 | State Bank | 220 Norris Avenue PO Box 1208 McCook, NE 69001 |
| State Bank | 100 S. Lincoln Avenue Hershey, NE 69143- 0459 | Branch | 3800 Dakota Avenue South Sioux City, NE 68776 | Branch | 17999 Hwy 385 P.O. Box 159 Burlington, CO 80807 |
| Branch | Mobile Branch Lincoln, Frontier, & Perkins, NE 69143 | Branch | 406 Main Street Wakefield, NE 68784 | Branch | 215 West 1st Street McCook, NE 69001 |
| Branch | 301 E. Philip Avenue North Platte, NE 69101 | Jefferson County Bank | | Branch | 405 W. 5th Street McCook, NE 69001 |
| Homestead Bank | | State Bank | 306 Jefferson Street Daykin, NE 68338 | Branch | 403 Bailey Street P.O. Box 367 Stratton, NE 69043 |
| State Bank | 915 Meridian Avenue Cozad, NE 69130-0016 | Madison County Bank | | Nebraska Bank of Commerce | |
| Branch | 407 West State Street Albion, NE 68620 | State Bank | 111 West Third Street Madison, NE 68748 | State Bank | 6000 Village Drive, Suite 100 Lincoln, NE 68516 |
| Branch | 141 South 3rd Street Howells, NE 68641 | Branch | 103 South Fourth Street Albion, NE 68620 | Branch | 250 North 14th Street Lincoln, NE |
| Branch | 202 East 7th Street Lexington, NE 68850 | Branch | 815 Main Street Creighton, NE 68729 | Loan Production Office | 12020 Shamrock Plaza, Suite 200 Omaha, NE 68154 |
| Branch | 715 West 16th Street Schuyler, NE 68661 | Branch | 2100 Pasewalk Avenue Norfolk, NE 68701 | Nebraska State Bank | |
| Branch | 619 Grand Street St. Paul, NE 68873 | Branch | 402 West Locust Street Plainview, NE 68769 | State Bank | 301 Prairie Avenue Bristow, NE 68719- 0106 |
| Branch | 309 Center Avenue Wolbach, NE 68882 | Branch | 111 S. Douglas Street Randolph, NE 68771 | Nebraska State Bank | |
| | | | | State Bank | 202 North 4th Street Lynch, NE 68746-0075 |

State-Chartered Banks (continued)

| | | | | | |
|--|--|--------|---|--------|--|
| Nebraska State Bank | | Branch | 122 South Walnut Arnold, NE 69120 | Branch | 1651 West 7th Street Suite 1 Joplin, MO 64801 |
| State Bank | 218 Main Street Oshkosh, NE 69154- 0260 | Branch | 1119 16th Street Aurora, NE 68818 | Branch | 1316 East 32nd Street Joplin, MO 64804 |
| Loan Production Office | 318 Box Butte Ave Alliance, NE 69301 | Branch | 1234 L Street Aurora, NE 68818-0229 | Branch | 2433 Range Line Road Joplin, MO 64801 |
| Loan Production Office | 341 South 10th Ave PO Box 310 Broken Bow, NE 68822 | Branch | 523 Court Street Beatrice, NE 68310 | Branch | 26500 East Colburn Road Lake Lotawana, MO 64064-6650 |
| Loan Production Office | Main Street PO Box 347 Curtis, NE 69025 | Branch | 523 North 6th Street Beatrice, NE 68310 | Branch | 12350 Southport Parkway LaVista, NE 68128 |
| Loan Production Office | 112 C Street PO Box 66 Shelton, NE 68876 | Branch | 601 Chief Street Benkelman, NE 69021 | Branch | 410 North Washington Street Lexington, NE 68850- 0737 |
| Nebraska State Bank and Trust Company | | Branch | 320 G Street Central City, NE 68826- 0028 | Branch | 6th & Grant Street Lexington, NE 68850 |
| State Bank | 945 South D Street Broken Bow, NE 68822- 2040 | Branch | 2661 33rd Avenue Columbus, NE 68602- 1585 | Branch | 600 Q Street Suite 100 Lincoln, NE 68528 |
| Branch | 538 East South E Street Broken Bow, NE 68822 | Branch | 210 East 23rd Street Columbus, NE 68601 | Branch | 3500 Faulkner The Landing Lincoln, NE 68516 |
| Branch | 934 South D Street Broken Bow, NE 68822 | Branch | 143 East 13th Street Crete, NE 68333-0066 | Branch | 5651 South 59th Street Lincoln, NE 68529-0769 |
| Branch | 108 North Grand Avenue Callaway, NE 68825 | Branch | 20304 Veterans Drive Elkhorn, NE 68022 | Branch | 5010 "O" Street Lincoln, NE 68504 |
| Branch | Center Avenue and Highway 92 Merna, NE 68856 | Branch | Main Street Elwood, NE 68937 | Branch | 3939 South Street Lincoln, NE 68510 |
| Oak Creek Valley Bank | | Branch | 408 D Street Fairfield, NE 68938 | Branch | 1601 North 84th Street Lincoln, NE 68505 |
| State Bank | 108 W. 2nd Street Valparaiso, NE 68065- 8644 | Branch | 1520 East 23rd Street Fremont, NE 68025 | Branch | 2703 Folkways Blvd Lincoln, NE 68521 |
| Pathway Bank | | Branch | 99 West Sixth Street Fremont, NE 68025 | Branch | 7001 South 27th Street Lincoln, NE 68529 |
| State Bank | 306 S. High Street Cairo, NE 68824-0428 | Branch | 23rd & Nye Avenue Fremont, NE 68025 | Branch | 6145 Havelock Avenue Lincoln, NE 68507-1284 |
| Branch | 189 South 8th Avenue Burwell, NE 68823 | Branch | 345 Central Avenue Grant, NE 69140-0036 | Branch | 7000 Adams Lincoln, NE 68529-0769 |
| Branch | 3333 West State Street Grand Island, NE 68803 | Branch | PO Box 519 Gretna, NE 68028-0519 | Branch | 201 Sun Valley Blvd. Lincoln, NE 68528 |
| Branch | 124 South 14th Street Ord, NE 68862 | Branch | 910 E. South Street Hastings, NE 68901 | Branch | 1776 South 70th Street Lincoln, NE 68529-0769 |
| Pinnacle Bank | | Branch | 530 N. Burlington Avenue Hastings, NE 68901 | Branch | 218 Main Street Louisville, NE 68037 |
| State Bank | 1401 N Street Lincoln, NE 68508 | Branch | 400 Tate Avenue Hayes Center, NE 69032 | Branch | 108 South Main Street Madison, NE 68748- 0490 |
| Branch | 401 North Spruce Street Abilene, KS 67410 | Branch | 401 4th and Main Humphrey, NE 68642 | Branch | 602 West B Street McCook, NE 69001 |
| Branch | 1500 North Buckeye Abilene, KS 67410 | Branch | 447 Broadway Imperial, NE 69033 | Branch | Fifth and Main Streets Neligh, NE 68756 |
| | | Branch | 802 Main Street Joplin, MO 64801 | | |

State-Chartered Banks (continued)

| | | | | | |
|--------|--|-----------------------------------|--|------------------------------|---|
| Branch | 324 Main Street Neligh, NE 68756-0129 | Branch | 1001 Avenue E Wisner, NE 68791-0550 | Branch | 102 Coldwater Lisco, NE 69148 |
| Branch | 201 East 2nd Street Ogallala, NE 69153-0179 | Mobile Branch Bank | Mobile Branch Lancaster County, NE | Branch | 205 West 2nd Street Pine Bluffs, WY 82082 |
| Branch | 10805 Q Street Omaha, NE 68154-0001 | Mobile Branch Bank | Mobile branch Platte County, NE | Branch | 420 Glover Road Sidney, NE 69162 |
| Branch | 4251 South 144th Street Omaha, NE 68154-0001 | Loan Production Office | 3610 W Capital Avenue Grand Island, NE 68802 | Branch | 2234 Main Street Torrington, WY 82240 |
| Branch | 18081 Burt Street Omaha, NE 68022 | Loan Production Office | 520 East Highway 20 Valentine, NE 69201 | Premier Bank | |
| Branch | 1016 Douglas on the Mall Omaha, NE 68102 | Platte Valley Bank | | State Bank | 16802 Burke Street Omaha, NE 68118 |
| Branch | 8401 West Dodge Road Omaha, NE 68154-0001 | State Bank | 606 Main Street North Bend, NE 68649 | Branch | 202 S. Eighth Street Nebraska City, NE 68410 |
| Branch | 16821 Audrey Street Omaha, NE 68136 | Platte Valley Bank | | Branch | 352 North 114th Street Omaha, NE 68154-2517 |
| Branch | 13131 W Dodge Road Omaha, NE 68154-0001 | State Bank | 1212 Circle Drive Scottsbluff, NE 69361 | Branch | 4318 Dodge Street Omaha, NE 68131 |
| Branch | 429 East Douglas O'Neill, NE 68763-0470 | Branch | 1003 Main Street Bridgeport, NE 69336 | Mobile Branch Bank | Douglas & Sarpy Counties Omaha, NE |
| Branch | 320 N. State Street Osceola, NE 68651 | Branch | 1850 10th Street Gering, NE 69341 | Sandhills State Bank | |
| Branch | Main Street Page, NE 68766-0060 | Branch | 323 Main Minatare, NE 69356 | State Bank | 202 Clark Street Bassett, NE 68714 |
| Branch | 912 Commercial Street Palmer, NE 68864-0187 | Branch | 126 Center Avenue Morrill, NE 69358 | Branch | 420 Box Butte Avenue Alliance, NE 69301 |
| Branch | 611 Pinnacle Drive Papillion, NE 68046-1209 | Branch | 710 Avenue B Scottsbluff, NE 69361 | Branch | 302 Fir Street Arthur, NE 69121 |
| Branch | 102 East Cary Street Papillion, NE 68046-1209 | Branch | 3011 Avenue B Scottsbluff, NE 69361 | Branch | 107 Perkins Avenue Elsie, NE 69134 |
| Branch | 9202 S. Lincoln Avenue Roseland, NE 68973 | Plattsmouth State Bank | | Branch | 201 Main Street Harrison, NE 69346 |
| Branch | 501 Cross Street Sarcoxie, MO 64862 | State Bank | 446 Main Street Plattsmouth, NE 68048-1960 | Branch | 131 North Main Street Hay Springs, NE 68347 |
| Branch | 301 East 11th Street Schuyler, NE 68661-0427 | Branch | 2249 1st Avenue (Highway 75) Plattsmouth, NE 68048 | Branch | 101 South Main Street Hyannis, NE 69350 |
| Branch | 510 West 16th Street Schuyler, NE 68661 | Points West Community Bank | | Branch | 105 Inland Seas Keystone, NE 69144 |
| Branch | Walnut and Oak Shelby, NE 68662-0278 | State Bank | 809 Illinois Street Sidney, NE 69162 | Branch | 203 South Dewey Street North Platte, NE 69101 |
| Branch | 400 Main Street Verdigre, NE 68783-0250 | Branch | 774 2nd Street Chappell, NE 69129 | Branch | 132 North Main Street Valentine, NE 69201 |
| Branch | 13240 Callum Drive Waverly, NE 68462 | Branch | 301 Main Street Dalton, NE 69131 | Loan Production Office | 420 Box Butte Avenue Alliance, NE 69301 |
| Branch | 1010 S. Madison Suite M Webb City, MO 64870 | Branch | 1632 E. Richards Street Douglas, WY 82633 | Scribner Bank | |
| | | Branch | 406 Broadway Street Fullerton, NE 68638 | State Bank | 400 Main Street Scribner, NE 68057-0548 |
| | | Branch | 201 S. Chestnut Street Kimball, NE 69145 | | |
| | | Branch | Third & Main Streets Lingle, WY 82223 | | |

State-Chartered Banks (continued)

Security Bank

| | |
|------------|---|
| State Bank | 202 East 2nd Street Laurel, NE 68745 |
| Branch | P.O. Box 40 Allen, NE 68710-0040 |
| Branch | P.O. Box 6 Coleridge, NE 68727-0006 |
| Branch | P.O. Box 137 Hartington, NE 68739-0137 |
| Branch | P.O. Box 398 Osmond, NE 68765-0398 |

Security First Bank

| | |
|------------|---|
| State Bank | 5505 Red Rock Lane Lincoln, NE 68516 |
| Branch | 2301 North 6th Street Beatrice, NE 68310 |
| Branch | 2211 Sunset Drive Beatrice, NE 68310 |
| Branch | 1900 East Court Street Beatrice, NE 68310 |
| Branch | 120 North 6th Street Beatrice, NE 68310 |
| Branch | 101 East Broad Street Blue Springs, NE 68318 |
| Branch | 1328 West Highway 20 Chadron, NE 69337 |
| Branch | 160 Washington Street Clatonia, NE 68328 |
| Branch | 104 East Nebraska Avenue Cody, NE 69211 |
| Branch | 525 Highway 77 Cortland, NE 68331 |
| Branch | 818 Avenue F Cozad, NE 69130 |
| Branch | 403 Second Street Crawford, NE 69339 |
| Branch | 201 Smith Avenue Elwood, NE 68937 |
| Branch | Main and Third Streets Harrison, NE 69346 |
| Branch | 231 North Main Hay Springs, NE 69347 |
| Branch | 8260 Northwoods Lincoln, NE 68505 |
| Branch | 4811 Van Dorn Lincoln, NE 68506 |
| Branch | 1300 Garrett Lane Lincoln, NE 68512 |

| | |
|------------------------------|---|
| Branch | 401 3rd Ave Martin, SD 57551 |
| Branch | Main Street Merriman, NE 69218 |
| Branch | Main Street Overton, NE 68863 |
| Branch | 805 5th Street Rapid City, SD 57701 |
| Branch | 5430 Sheridan Lake Road Rapid City, SD 57702 |
| Branch | 1540 Samco Road, Suite B Rapid City, SD 57702 |
| Branch | 101 East Second Street Rushville, NE 69360 |
| Branch | 102 East Second Street Rushville, NE 69360 |
| Branch | 110 East Second Street Rushville, NE 69360 |
| Branch | 1205 Jackson Sidney, NE 69162 |
| Branch | 502 Main Street Thedford, NE 69166 |
| Branch | 253 North Main Street Valentine, NE 69201 |
| Mobile Branch Bank | Mobile branch Bennett County, SD |
| Mobile Branch Bank | Mobile branch Cheyenne County, NE |
| Mobile Branch Bank | Dawson County Cozad, NE |
| Mobile Branch Bank | Mobile branch Lancaster County, NE |
| Mobile Branch Bank | Mobile branch Pennington County, SD |
| Loan Production Office | 3258 South 13th Street Lincoln, NE 68502 |
| Loan Production Office | 14217 Dayton Circle, Suite 3 Omaha, NE 68137 |

Security Home Bank

| | |
|------------|--------------------------------------|
| State Bank | 147 Center Avenue Malmo, NE 68040 |
|------------|--------------------------------------|

Security State Bank

| | |
|------------|--|
| State Bank | 624 Main Street Ansley, NE 68814 |
| Branch | 2739 N. 61st Street Omaha, NE 68104 |
| Branch | 302 S. 38th Street Omaha, NE 68132 |

| | |
|------------------------------|--|
| Branch | 5015 Underwood Avenue Omaha, NE 68132 |
| Loan Production Office | 424 South 8th Avenue Broken Bow, NE 68822 |

Siouxland Bank

| | |
|------------|--|
| State Bank | 1001 West 29th Street P.O. Box 987 South Sioux City, NE 68776 |
| Branch | 1427 Dakota Avenue South Sioux City, NE 68776 |

South Central State Bank

| | |
|------------|--|
| State Bank | 673 Broad Street Campbell, NE 68932 |
| Branch | 101 S. Willson Street Blue Hill, NE 68930 |
| Branch | 600 15th Avenue Franklin, NE 68939 |
| Branch | 335 Ogden Oxford, NE 68967 |
| Branch | 757 Hwy 281, Suite 3 Red Cloud, NE 68970 |

Springfield State Bank

| | |
|------------|---|
| State Bank | 600 Main Street Springfield, NE 68059-5206 |
|------------|---|

Stanton State Bank

| | |
|------------|--|
| State Bank | 924 Ivy Street Stanton, NE 68779 |
| Branch | 1021 Riverside Blvd Norfolk, NE 68701 |

State Bank of Colon

| | |
|------------|---|
| State Bank | 102 Spruce Street Colon, NE 68018-0004 |
|------------|---|

State Bank of Odell

| | |
|------------|---|
| State Bank | 215 Main Street Odell, NE 68415-0185 |
| Branch | 423 Commercial Street Diller, NE 68342 |

State Bank of Scotia

| | |
|------------|--|
| State Bank | 104 S. Main Street Scotia, NE 68875 |
|------------|--|

State Bank of Table Rock

| | |
|------------|-------------------------------------|
| State Bank | 402 Houston Table Rock, NE 68447 |
| Branch | 301 Miner Dubois, NE 68345 |

State-Chartered Banks (continued)

| | | | | | | |
|--|---|-------------------------------------|---|--|--|---|
| Branch | 300 Nemaha Street Humboldt, NE 68376 | The Tilden Bank | Branch | 1301 J Street Auburn, NE 68305 | | |
| Branch | 650 G Street Pawnee City, NE 68420 | State Bank | 100 E. 2nd Street Tilden, NE 68781 | Branch | 309 Oak Bonner Springs, KS 66012 | |
| Branch | 4125-4135 Main Street Roca, NE 68430 | Branch | 604 Main Street Clearwater, NE 68726 | Branch | 1850 Grove Avenue Crete, NE 68333 | |
| Branch | 119 North 12th Street Tecumseh, NE 68450 | Branch | 709 Peabody Creighton, NE 68729 | Branch | 1100 Main Avenue Crete, NE 68333 | |
| Mobile Branch Bank | Butler, Cass, Gage, Johnson, Lancaster, Otoe, Saline, Saunders, and Seward Counties, Nebraska Roca, NE | Loan Production Office | 223 South Main Street Madison, NE 68748 | Branch | 507 D Street David City, NE 68632 | |
| Loan Production Office | 4535 Normal Boulevard #235 Lincoln, NE 68506 | The Tri-County Bank | State Bank | 106 N. Main Street Stuart, NE 68780-0010 | Branch | 1313 K Street Fairbury, NE 68352 |
| State Nebraska Bank & Trust | | Branch | 807 East Ash Street Atkinson, NE 68713 | Branch | 2008 North Webb Road Grand Island, NE 68802 | |
| State Bank | 122 Main Street Wayne, NE 68787 | Branch | 103 West Highway 20 The Tri-County Bank- Bassett Bassett, NE 68714 | Branch | 11460 Tomahawk Creek Parkway Leawood, KS 66211 | |
| Branch | 1002 Main Street Wayne, NE 68787 | Branch | 702 E. Douglas Street O'Neill, NE 68763 | Branch | 3705 South 48th Street Lincoln, NE 68506 | |
| Thayer County Bank | | Loan Production Office | Highway 20 Newport, NE 68759 | Branch | 8501 Andermatt Drive Lincoln, NE 68526 | |
| State Bank | 402 Lincoln Avenue Hebron, NE 68370-1526 | Town & Country Bank | State Bank | 423 Grand Avenue Ravenna, NE 68869- 1323 | Branch | 6811 South 27th Lincoln, NE 68512 |
| Branch | Mobile branch Thayer County, NE 68370 | State Bank | 6005 2nd Avenue West Kearney, NE 68847 | Branch | 121 South 13th Street Lincoln, NE 68509 | |
| The American Bank of Sidney, Nebraska | | Branch | 224 North Main Street Litchfield, NE 68852 | Branch | 8401 Lexington Avenue Lincoln, NE 68505 | |
| State Bank | 901 10th Avenue Sidney, NE 69162 | Branch | 102 N. Sycamore Street P.O. Box 247 Pleasanton, NE 68866- 0247 | Branch | 350 Canopy Street Suite 130 Lincoln, NE 68508 | |
| Branch | 1140 Jackson Street Sidney, NE 69162 | Tri Valley Bank | State Bank | 223 Main Street Talmage, NE 68448 | Branch | 5006 North 27th Street Lincoln, NE 68521 |
| The Bank of Steinauer | | Two Rivers Bank | State Bank | 705 North 9th Street School Branch Arlington, NE 68002 | Branch | 48th And Normal Boulevard Lincoln, NE 68506 |
| State Bank | 215 Main Street Steinauer, NE 68441- 0038 | State Bank | 555 South 19th Street Blair, NE 68008 | Branch | 1550 South Coddington Lincoln, NE 68522 | |
| The Culbertson Bank | | Branch | 130 Eagle Street Arlington, NE 68002 | Branch | 1944 O Street Lincoln, NE 68502 | |
| State Bank | 318 Taylor Culbertson, NE 69024- 0008 | Union Bank and Trust Company | State Bank | 3643 S. 48th Street Lincoln, NE 68506 | Branch | 1300 North 48th Street Lincoln, NE 68504 |
| The Nehawka Bank | | State Bank | 238 East 4th Ainsworth, NE 69210 | Branch | 4243 Pioneer Woods Drive Lincoln, NE 68506 | |
| State Bank | 412 Elm Street Nehawka, NE 68413- 0038 | | | Branch | 6001 Village Drive Lincoln, NE 68516 | |
| The Potter State Bank of Potter | | | | Branch | 22nd and Hwy 2 Lincoln, NE 68512 | |
| State Bank | 301 Chestnut Street Potter, NE 69156 | | | Branch | 6801 South 27th Street Lincoln, NE 68516 | |
| Branch | 205 South Locust Street Kimball, NE 69145 | | | | | |

State-Chartered Banks (continued)

Branch 1400 R Street
University of Nebraska
Lincoln Student Union
Lincoln, NE 68508

Branch 6801 O Street
Lincoln, NE 68510

Branch 4732 Calvert Street
Lincoln, NE 68506

Branch 2720 South 177th
Omaha, NE 68130

Branch 514 G Street
Pawnee City, NE 68420

Branch 225 South 4th Street
Seward, NE 68434

Branch 4th and Murray Streets
Taylor, NE 68879

Branch 230 South Hall and U.S.
20
Valentine, NE 69201

Branch 328 West 3rd
Wahoo, NE 68066

Branch 501 Grant Avenue
York, NE 68467

Mobile Branch Bank Douglas County
Omaha, NE

Loan Production Office 418 Court St.
Beatrice, NE 68310

Loan Production Office 2071 33rd Ave
Columbus, NE 68601

Loan Production Office 18 West 23rd Street
Kearney, NE 68847

Loan Production Office 4433 South 70th Street,
Suite 210
Lincoln, NE 68516

Loan Production Office 115 N. 3rd Farm
Bureau Office
Logan, IA 51546

Loan Production Office 314 North 5th, #400
Norfolk, NE 68701

Loan Production Office 1135 Park Street
Syracuse, NE 68446

United Republic Bank

State Bank 111 North 181st Street
Omaha, NE 68022

Mobile Branch Bank Dodge, Douglas, Sarpy
and Washington
Counties
Omaha, NE

Wahoo State Bank

State Bank 164 E. 5th Street
Wahoo, NE 68066-1923

Branch 314 W. 5th Street
Wahoo, NE 68066

Washington County Bank

State Bank 1523 Washington Street

Blair, NE 68008-1653

Branch 303 South 13th Street
Tekamah, NE 68061

Waypoint Bank

State Bank 747 Meridian Avenue
Cozad, NE 69130

Branch 707 Patterson
Cambridge, NE 69022

Branch 116 South Alexander
Street
Clay Center, NE 68933

Branch 24 South Weber Street
Suite 115
Colorado Springs, CO
80903

Branch 100 North Main Street
Eustis, NE 69028

Branch 2900 S. College Avenue

Fort Collins, CO 80525

Branch 348 Broadway
Imperial, NE

West Gate Bank

State Bank Lakeview Elementary
School Branch 300 Capitol
Beach Blvd.
Lincoln, NE 68528

State Bank 6003 Old Cheney Road
Lincoln, NE 68516

Branch 1204 West "O" Street
Lincoln, NE 68528

Branch 4955 "O" Street
Lincoln, NE 68508

Branch 2037 South 17th Street
Lincoln, NE 68502-2704

Branch 84th Street & Eagle
Crest Road
Lincoln, NE

Branch 5555 South 27th Street
Lincoln, NE 68512-1698

Branch 2662 Cornhusker
Highway, Suite 3
Lincoln, NE 68521

Mobile branch Bank Mobile branch
Lancaster County, NE

West Plains Bank

State Bank 200 N. Main Street
Ainsworth, NE 69210

Branch 110 S. Main Street
Springview, NE 68778

Western Nebraska Bank

State Bank 301 Center Avenue
Curtis, NE 69025-0045

Branch 600 South Dewey
Street
North Platte, NE 69101

Branch 203 North Oak Street
Paxton, NE 69155

Branch 10 Main Street
Purdum, NE 68157

York State Bank

State Bank 700 N. Lincoln Avenue
York, NE 68467-2995

Branch 1022 G Street
Geneva, NE 68361

Branch 405 Elm Street
Gresham, NE 68367

Branch 729 Lincoln Avenue
York, NE 68467

Branch 710 South Lincoln
Avenue
York, NE 68467

Historical Data - State-Chartered Commercial Banks

| Year | In Operation | Total Capital And Reserves | Total Deposits | Total Assets |
|------|--------------|----------------------------|------------------|------------------|
| 2012 | 174 | 3,244,149,000 | 23,263,012,000 | 30,424,100,000 |
| 2013 | 175 | 3,419,615,000 | 25,179,370,000 | 33,082,737,000 |
| 2014 | 171 | 3,627,272,000 | 26,162,527,000 | 34,809,104,000 |
| 2015 | 167 | 4,317,764,000 | 27,412,224,000 | 37,165,034,000 |
| 2016 | 163 | 4,244,010,000 | 28,909,062,000 | 39,912,461,000 |
| 2017 | 158 | 4,662,769,000 | 30,546,253,000 | 42,098,630,000 |
| 2018 | 156 | \$4,315,129,000 | \$31,058,755,000 | \$38,534,679,000 |

The first Nebraska banks were created by the Territorial Legislature in 1855.

They were authorized to issue bank notes as money without any underlying assets. These "**wildcat notes**" circulated freely, riding the crest of the boom years of land speculation and investment in town sites, railroads, and industries. By 1857, the financial panic in the East had spread to Nebraska Territory. The wildcat banks failed, making the notes worthless and destroying public confidence in banks.



Registered Bank Holding Companies (for the period ending June 30, 2018)

Banks are italicized.

| Bank Holding Companies | Owned by Holding Companies |
|--|---|
| 3MV Bancorp, Inc. - Omaha, NE | <i>Access Bank - Omaha, NE</i> |
| Adage, LLC - Ogallala, NE | <i>Adbanc, Inc. - Ogallala, NE</i> |
| | <i>Adams Bank & Trust - Ogallala, NE</i> |
| Adbanc, Inc. - Ogallala, NE | <i>Adams Bank & Trust - Ogallala, NE</i> |
| Ambage, Inc. - West Point, NE | <i>F&M Bank - Falls City, NE</i> |
| American Exchange Company - Elmwood, NE | <i>American Exchange Bank - Elmwood, NE</i> |
| American Interstate Bancorp., Inc. - Omaha, NE | <i>American Interstate Bank - Elkhorn, NE</i> |
| American National Corporation - Omaha, NE | <i>American National Bank - Omaha, NE</i> |
| American National Sidney Corp. - Sidney, NE | <i>The American Bank of Sidney, Nebraska - Sidney, NE</i> |
| AmeriGroup, Inc. - Hershey, NE | <i>Hershey State Bank - Hershey, NE</i> |
| AmeriWest Corporation - Omaha, NE | <i>First Westroads Bank, Inc. - Omaha, NE</i> |
| Antelope Bancshares, Inc. - Elgin, NE | <i>Bank of Elgin - Elgin, NE</i> |
| Arlington State Banc Holding Company - Blair, NE | <i>Two Rivers Bank - Blair, NE</i> |
| Armstrong Financial Company - Minden, NE | <i>Minden Exchange Company - Minden, NE</i> |
| Bancook Corporation - Cook, NE | <i>Mainstreet Bank - Cook, NE</i> |
| Bank Management, Inc. - Wahoo, NE | <i>FirstBank of Nebraska - Wahoo, NE</i> |
| Banner County Ban Corporation - Harrisburg, NE | <i>Oregon Trail Bank - Guernsey, WY</i> |
| | <i>Banner Capital Bank - Harrisburg, NE</i> |
| Banner County Ban Corporation Employee Stock Plan and Trust - Harrisburg, NE | <i>Banner County Ban Corporation - Harrisburg, NE</i> |
| | <i>Banner Capital Bank - Harrisburg, NE</i> |
| Battle Creek State Company - Battle Creek, NE | <i>Battle Creek State Bank - Battle Creek, NE</i> |
| BBIG Holdings, LLC - Lincoln, NE | <i>Hilltop Bancshares, Inc. - Bennington, NE</i> |
| | <i>Bank of Bennington - Bennington, NE</i> |
| BBJ, Incorporated - Ord, NE | <i>First National Bank in Ord - Ord, NE</i> |
| Bellwood Community Holding Company - Bellwood, NE | <i>Bank of the Valley - Bellwood, NE</i> |
| Blair Holdings, Inc. - Omaha, NE | <i>Washington County Bank - Blair, NE</i> |
| Bruning Bancshares, Inc. - Bruning, NE | <i>Bruning State Bank - Bruning, NE</i> |
| BSB Bancshares, Inc. - Brunswick, NE | <i>Brunswick State Bank - Brunswick, NE</i> |
| Butte State Co. - Butte, NE | <i>Butte State Bank - Butte, NE</i> |
| C.S.B. Co. - Cozad, NE | <i>First National Bank of Chadron - Chadron, NE</i> |
| | <i>Homestead Bank - Cozad, NE</i> |
| Cabela's Family, LLC - Sidney, NE | <i>Cabela's Incorporated - Sidney, NE</i> |
| | <i>World's Foremost Bank - Sidney, NE</i> |
| Cabela's Incorporated - Sidney, NE | <i>World's Foremost Bank - Sidney, NE</i> |
| Campbell State Company - Lincoln, NE | <i>South Central State Bank - Campbell, NE</i> |
| Carleton Agency, Inc. - Carleton, NE | <i>Citizens State Bank - Carleton, NE</i> |

Registered Bank Holding Companies (continued)

Banks are italicized.

| Bank Holding Companies | Owned by Holding Companies |
|--|--|
| Carroll Bancorp - Carroll, NE | <i>Farmers State Bank - Carroll, NE</i> |
| Cass County State Company - Plattsmouth, NE | <i>Cass County Bank, Inc. - Plattsmouth, NE</i> |
| Cattle Crossing, Inc. - Seward, NE | <i>The Cattle National Bank & Trust Company - Seward, NE</i> |
| Cedar Bancorp. - Hartington, NE | <i>Bank of Hartington - Hartington, NE</i> |
| Cedar Financial Holding, Inc. - Fordyce, NE | <i>Cedar Security Bank - Fordyce, NE</i> |
| Cedar Rapids State Company - Cedar Rapids, NE | <i>Cedar Rapids State Bank - Cedar Rapids, NE</i> |
| Central Agency, Inc. - Lincoln, NE | <i>Farm & Home Insurance Agency, Inc. - Lyons, NE</i> |
| Central Bancshares, Inc. - Cambridge, NE | <i>First Central Bank - Cambridge, NE</i> |
| | <i>First Central Bank McCook - McCook, NE</i> |
| Ceresco Bancorp, Inc. - Ceresco, NE | <i>CerescoBank - Ceresco, NE</i> |
| CFSB Holding Co. - Broken Bow, NE | <i>Custer Federal State Bank - Broken Bow, NE</i> |
| Chambanco, Inc. - Chambers, NE | <i>Chambers State Bank - Chambers, NE</i> |
| Citizens National Corporation - Wisner, NE | <i>Republic Corporation - Omaha, NE</i> |
| | <i>Cass County State Company - Plattsmouth, NE</i> |
| | <i>Cass County Bank, Inc. - Plattsmouth, NE</i> |
| | <i>Citizens State Bank - Wisner, NE</i> |
| Clark Bancshares, Inc. - Clarks, NE | <i>Bank of Clarks - Clarks, NE</i> |
| Clarkson Management Company - Clarkson, NE | <i>Clarkson Bank - Clarkson, NE</i> |
| CLC Enterprises, Inc. - Nelson, NE | <i>Commercial Bank - Nelson, NE</i> |
| COLBANK Bancorp - Columbus, NE | <i>Columbus Bank & Trust Company - Columbus, NE</i> |
| Commercial Investment Co., Inc. - Ainsworth, NE | <i>West Plains Bank - Ainsworth, NE</i> |
| Commercial State Holding Company, Inc. - Republican City, NE | <i>Commercial State Bank - Republican City, NE</i> |
| COMMfirst Bancorporation, Inc. - South Sioux City, NE | <i>Iowa-Nebraska State Bank - South Sioux City, NE</i> |
| Cornhusker Growth Corporation - Lincoln, NE | <i>Cornhusker Bank - Lincoln, NE</i> |
| Country Bank Shares, Inc. - Milford, NE | <i>Farmers and Merchants Bank - Milford, NE</i> |
| Doniphan Bancshares, Inc. - Doniphan, NE | <i>Bank of Doniphan - Doniphan, NE</i> |
| DS Holding Company, Inc. - Omaha, NE | <i>Core Bank - Omaha, NE</i> |
| Duroc Investment Company - Table Rock, NE | <i>State Bank of Table Rock - Table Rock, NE</i> |
| Eagle Bancshares, Inc. - Eagle, NE | <i>Eagle State Bank - Eagle, NE</i> |
| Eberly Investment Company - Stanton, NE | <i>Stanton State Bank - Stanton, NE</i> |
| Emswater Financial LLC - Exeter, NE | <i>Generations Bank - Exeter, NE</i> |
| Enevoldsen Limited Partnership - Potter, NE | <i>Enevoldsen Management Company - Potter, NE</i> |
| Enevoldsen Management Company - Potter, NE | <i>The Potter State Bank of Potter - Potter, NE</i> |
| Enterprise Holding Company - Omaha, NE | <i>Enterprise Bank - Omaha, NE</i> |
| Exchange Company - Grand Island, NE | <i>Exchange Bank - Gibbon, NE</i> |
| Farmers & Merchants Financial Corporation - Ashland, NE | <i>Farmers and Merchants Bank of Ashland - Ashland, NE</i> |
| Farmers & Merchants Investment, Inc - Lincoln, NE | <i>Union Bank and Trust Company - Lincoln, NE</i> |
| Farmers State Bancshares, Inc - Dodge, NE | <i>Farmers State Bank - Dodge, NE</i> |
| FEO Investments, Inc. - Norfolk, NE | <i>Elkhorn Valley Bank & Trust - Norfolk, NE</i> |

Registered Bank Holding Companies (continued)

Banks are italicized.

| Bank Holding Companies | Owned by Holding Companies |
|--|---|
| First Beemer Corporation - Beemer, NE | <i>First Community Bank - Beemer, NE</i> |
| First Central Nebraska Company - Broken Bow, NE | <i>Nebraska State Bank and Trust Company - Broken Bow, NE</i> |
| First Gothenburg Bancshares, Inc. - Gothenburg, NE | <i>First State Bank - Gothenburg, NE</i> |
| First Holdrege Bancshares, Inc. - Holdrege, NE | <i>The First State Bank - Norton, KS</i> |
| First Kenesaw Company, Inc. - Kenesaw, NE | <i>Adams County Bank - Kenesaw, NE</i> |
| First Laurel Security Company - Laurel, NE | <i>Security Bank - Laurel, NE</i> |
| First National Fairbury Corporation - Fairbury, NE | <i>The First National Bank of Fairbury - Fairbury, NE</i> |
| First National Holding Company, Inc. - Fullerton, NE | <i>First Bank & Trust of Fullerton - Fullerton, NE</i> |
| First National Johnson Bancshares, Inc. - Johnson, NE | <i>The First National Bank of Johnson - Johnson, NE</i> |
| First National Utica Company - Utica, NE | <i>First Bank of Utica - Utica, NE</i> |
| First Nebraska Bancs, Inc. - Sidney, NE | <i>Points West Community Bank - Julesburg, CO</i> <i>Points West Community Bank - Sidney, NE</i> |
| First Newman Grove Bankshares Corp. - Newman Grove, NE | <i>Bank of Newman Grove - Newman Grove, NE</i> |
| First of Minden Financial Corporation - Minden, NE | <i>First Bank and Trust Company - Minden, NE</i> |
| First State Bancorp., Inc. - Randolph, NE | <i>First State Bank - Randolph, NE</i> |
| First State Bancshares, Inc. - Scottsbluff, NE | <i>Security First Bank - Cheyenne, WY</i> <i>First State Bank - Scottsbluff, NE</i> |
| First State Fremont, Inc. - Fremont, NE | <i>First State Bank & Trust Company - Fremont, NE</i> |
| First State Holding Company - Lincoln, NE | <i>First State Bank Nebraska - Lincoln, NE</i> |
| First York Ban Corp. - York, NE | <i>Cornerstone Bank - York, NE</i> |
| Firstand Co. - Hordville, NE | <i>First State Bank - Hordville, NE</i> |
| Firstier II Bancorp - Cheyenne, WY | <i>FirsTier Bank - Kimball, NE</i> |
| FM Group, Inc. - Cawker City, KS | <i>Farmers and Merchants Bank - Milligan, NE</i> |
| Foundation First Corporation - Omaha, NE | <i>Foundation One Bank - Waterloo, NE</i> |
| Franklin State Bancshares, Inc. - Franklin, NE | <i>Franklin State Bank - Franklin, NE</i> |
| Frontier Holdings, LLC - Omaha, NE | <i>Frontier Bank - Omaha, NE</i> |
| Geneva State Company - Geneva, NE | <i>Heartland Bank - Geneva, NE</i> |
| GLAASS Financial, LLC - Exeter, NE | <i>Emswater Financial LLC - Exeter, NE</i> |
| Graff Family, Inc. - McCook, NE | <i>MNB Financial Group, Inc. - McCook, NE</i> |
| Henderson State Company - Henderson, NE | <i>Henderson State Bank - Henderson, NE</i> |
| Heritage Group, Inc. - Aurora, NE | <i>Heritage Bank - Wood River, NE</i> |
| Hilltop Bancshares, Inc. - Bennington, NE | <i>Bank of Bennington - Bennington, NE</i> |
| Hohl Financial, Inc. - Wahoo, NE | <i>Wahoo State Bank - Wahoo, NE</i> |
| Hometown Banc Corporation - Grand Island, NE | <i>Five Points Bank - Grand Island, NE</i> <i>Five Points Bank of Hastings - Hastings, NE</i> |
| Howard County Land & Cattle Company - Rapid City, SD | <i>Citizens Bank & Trust Company in St. Paul - St. Paul, NE</i> |
| Isham Management Company - Gordon, NE | <i>The First National Bank of Gordon - Gordon, NE</i> |

Registered Bank Holding Companies (continued)

Banks are italicized.

| Bank Holding Companies | Owned by Holding Companies |
|--|---|
| J. P. Morgan - , NULL | <i>Cabela's Incorporated - Sidney, NE</i> |
| JDJ Banco, Inc. - Lynch, NE | <i>Nebraska State Bank - Lynch, NE</i> |
| Jefferson County Bancshares, Inc. - Daykin, NE | <i>Jefferson County Bank - Daykin, NE</i> |
| Jones National Corporation - Seward, NE | <i>The Jones National Bank & Trust Company of Seward - Seward, NE</i> |
| | <i>Oak Creek Valley Bank - Valparaiso, NE</i> |
| Kingsbury BDC Financial Services, Inc. - Ponca, NE | <i>Bank of Dixon County - Ponca, NE</i> |
| Lauritzen Corporation - Omaha, NE | <i>First National Bank of Omaha - Omaha, NE</i> |
| | <i>Houghton State Bank - Red Oak, IA</i> |
| | <i>Shelby County State Bank - Harlan, IA</i> |
| | <i>Washington County Bank - Blair, NE</i> |
| | <i>York State Bank - York, NE</i> |
| Lauritzen Investments Incorporated - Omaha, NE | <i>Farmers and Merchants State Bank - Bloomfield, NE</i> |
| Lewellen National Corp. - Lewellen, NE | <i>Bank of Lewellen - Lewellen, NE</i> |
| Lindsay State Company - Lindsay, NE | <i>Bank of Lindsay - Lindsay, NE</i> |
| Loomis Company - Omaha, NE | <i>First State Bank - Loomis, NE</i> |
| Mackey BanCo, Inc. - Ansley, NE | <i>Security State Bank - Ansley, NE</i> |
| Madison County Financial, Inc. - Madison, NE | <i>Madison County Bank - Madison, NE</i> |
| Malmö Bancorp., Inc. - Malmö, NE | <i>Security Home Bank - Malmö, NE</i> |
| McHugh Investment Co. - Murdock, NE | <i>Corn Growers State Bank - Murdock, NE</i> |
| Midwest Banc Holding Co. - Pierce, NE | <i>Midwest Bank, NA - Pierce, NE</i> |
| Midwest Banco Corporation - Cozad, NE | <i>First Bank and Trust Company - Cozad, NE</i> |
| Minden Exchange Company - Minden, NE | <i>Minden Exchange Bank & Trust Company - Minden, NE</i> |
| MNB Financial Group, Inc. - McCook, NE | <i>McCook National Bank - McCook, NE</i> |
| NationWide Bankshares, Inc. - West Point, NE | <i>Charter West Bank - West Point, NE</i> |
| NBC Bancshares, LLC - Lincoln, NE | <i>Nebraska Bank of Commerce - Lincoln, NE</i> |
| Nebraska Bankshares, Inc. - Farnam, NE | <i>First State Bank - Farnam, NE</i> |
| NebraskaLand Financial Services, Inc. - North Platte, NE | <i>NebraskaLand National Bank - North Platte, NE</i> |
| North Central Bancorp - Norfolk, NE | <i>BankFirst - Norfolk, NE</i> |
| O & F Cattle Company - Oshkosh, NE | <i>Nebraska State Bank - Oshkosh, NE</i> |
| Oakland Financial Services, Inc. - Oakland, IA | <i>Arbor Bank - Nebraska City, NE</i> |
| Orchard Bancorp - Orchard, NE | <i>Bank of Orchard - Orchard, NE</i> |
| Otten Holdings, LLC - Norfolk, NE | FEO Investments, Inc. - Norfolk, NE |
| | <i>Elkhorn Valley Bank & Trust - Norfolk, NE</i> |
| Otten Investments, LP - Norfolk, NE | FEO Investments, Inc. - Norfolk, NE |
| | <i>Elkhorn Valley Bank & Trust - Norfolk, NE</i> |
| Pathway Bancorp. - Cairo, NE | <i>Pathway Bank - Cairo, NE</i> |

Registered Bank Holding Companies (continued)

Banks are italicized.

| Bank Holding Companies | Owned by Holding Companies |
|--|--|
| Pinnacle Bancorp, Inc. - Omaha, NE | <i>Pinnacle Bank - Keene, TX</i> |
| | <i>Bank of Colorado - Fort Collins, CO</i> |
| | <i>Pinnacle Bank - Wyoming - Torrington, WY</i> |
| | <i>Pinnacle Bank - Lincoln, NE</i> |
| Platte Valley Bancorp, Inc - North Bend, NE | <i>Platte Valley Bank - North Bend, NE</i> |
| Platte Valley Cattle Company - Grand Island, NE | <i>Town & Country Bank - Ravenna, NE</i> |
| Platte Valley Financial Service Companies, Inc - Scottsbluff, NE | <i>Platte Valley Bank - Torrington, WY</i> |
| | <i>Platte Valley Bank - Scottsbluff, NE</i> |
| Prague Company - Valley, NE | <i>Bank of Prague - Prague, NE</i> |
| Premier Bancshares, Inc. - Omaha, NE | <i>Premier Bank - Omaha, NE</i> |
| Rae Valley Financials, Inc. - Petersburg, NE | <i>Great Plains State Bank - Petersburg, NE</i> |
| Republic Corporation - Omaha, NE | <i>United Republic Bank - Omaha, NE</i> |
| S & S Investment Company, Inc. - Odell, NE | <i>State Bank of Odell - Odell, NE</i> |
| Sandhills Financial Services, LLC - Bassett, NE | <i>Sandhills State Bank - Bassett, NE</i> |
| Schneider Bancorporation - Plattsmouth, NE | <i>Plattsmouth State Bank - Plattsmouth, NE</i> |
| Scribner Banshares, Inc. - Scribner, NE | <i>Scribner Bank - Scribner, NE</i> |
| Security National Corporation - Omaha, NE | <i>Security National Bank of Omaha - Omaha, NE</i> |
| Selko Banco, Inc. - Mead, NE | <i>Bank of Mead - Mead, NE</i> |
| Springfield Bank Company, Inc. - Springfield, NE | <i>Springfield State Bank - Springfield, NE</i> |
| State National Bancshares, Inc. - Wayne, NE | <i>State Nebraska Bank & Trust - Wayne, NE</i> |
| Steinauer Bancorp, Inc. - Steinauer, NE | <i>The Bank of Steinauer - Steinauer, NE</i> |
| Stockmens Financial Corporation - Rapid City, SD | <i>Security First Bank - Lincoln, NE</i> |
| Stockmens Limited Partnership - Rapid City, SD | Stockmens Financial Corporation - Rapid City, SD |
| Swanton Agency, Inc. - Swanton, NE | <i>First Tri County Bank - Swanton, NE</i> |
| TA NS CTC Holdings, Inc. - Boston, MA | <i>Constellation Trust Company - Omaha, NE</i> |
| TCM Company - Crete, NE | <i>City Bank & Trust Co. - Lincoln, NE</i> |
| Thayer Agency, Inc. - Hebron, NE | <i>Thayer County Bank - Hebron, NE</i> |
| Tilden Bancshares, Inc. - Tilden, NE | <i>The Tilden Bank - Tilden, NE</i> |
| Tri Valley Bancshares, Inc. - Talmage, NE | <i>Tri Valley Bank - Talmage, NE</i> |
| Tri-County Company - Stuart, NE | <i>The Tri-County Bank - Stuart, NE</i> |
| UB, Inc. - Unadilla, NE | <i>Countryside Bank - Unadilla, NE</i> |
| UniBanc Corp - Maywood, NE | <i>Community First Bank - Maywood, NE</i> |
| Valley Bank Shares, Inc. - Valley, NE | <i>First Nebraska Bank - Valley, NE</i> |
| WallCo, Inc. - Nehawka, NE | <i>The Nehawka Bank - Nehawka, NE</i> |
| Wausa Banshares, Inc. - Wausa, NE | <i>Commercial State Bank - Wausa, NE</i> |
| West Gate Banshares, Inc. - Lincoln, NE | <i>West Gate Bank - Lincoln, NE</i> |
| West Point Bancorp, Inc. - West Point, NE | <i>Town & Country Bank - Las Vegas, NV</i> |
| | <i>F & M Bank, West Point, NE</i> |

Registered Bank Holding Companies (continued)

Banks are italicized.

| Bank Holding Companies | Owned by Holding Companies |
|---|--|
| Western Bancshares, Inc. - Curtis, NE | <i>Western Nebraska Bank - Curtis, NE</i> |
| Wheeler County Bancshares, Inc. - Ericson, NE | <i>Ericson State Bank - Ericson, NE</i> |
| Williams Financial Corporation - Gothenburg, NE | <i>Gothenburg State Bank - Gothenburg, NE</i> |
| Woodstock Land & Cattle Co. - Fullerton, NE | <i>Fullerton National Bank - Fullerton, NE</i> |
| York Holdings, Inc. - Omaha, NE | <i>York State Bank - York, NE</i> |



Farmers & Merchants Bank, Red Cloud, NE
Courtesy of Nebraska Tourism

Constructed in 1888 and known as the Garber Bank, the bank was erected by Silas Garber a former Union Army Officer, the founder of Red Cloud (1871), and the fourth governor of Nebraska (1875-1879) who served two terms. The site, now owned by the Nebraska State Historical Society, was originally restored by the Willa Cather Foundation and is operated today through a partnership between the two organizations.

Commercial Bank Members of the Federal Reserve System

(for the period ending June 30, 2018)

| Institution | Location |
|---------------------------------------|------------------|
| West Plains Bank | Ainsworth |
| Farmers and Merchants Bank of Ashland | Ashland |
| Auburn State Bank | Auburn |
| First Bank of Bancroft | Bancroft |
| Battle Creek State Bank | Battle Creek |
| First Community Bank | Beemer |
| Bank of Bennington | Bennington |
| Butte State Bank | Butte |
| Bank of Elgin | Elgin |
| American Exchange Bank | Elmwood |
| First Bank & Trust of Fullerton | Fullerton |
| Five Points Bank | Grand Island |
| Bank of Hartington | Hartington |
| Five Points Bank of Hastings | Hastings |
| Security Bank | Laurel |
| Cornhusker Bank | Lincoln |
| First State Bank Nebraska | Lincoln |
| First Northeast Bank of Nebraska | Lyons |
| Madison County Bank | Madison |
| MNB Bank | McCook |
| First Bank and Trust Company | Minden |
| Bank of Newman Grove | Newman Grove |
| Adams Bank & Trust | Ogallala |
| Enterprise Bank | Omaha |
| First Westroads Bank, Inc. | Omaha |
| Town & Country Bank | Ravenna |
| Platte Valley Bank | Scottsbluff |
| The American Bank of Sidney, Nebraska | Sidney |
| Siouxland Bank | South Sioux City |
| Stanton State Bank | Stanton |
| The Tilden Bank | Tilden |
| First Bank of Utica | Utica |
| First Nebraska Bank | Valley |
| FirstBank of Nebraska | Wahoo |
| Wahoo State Bank | Wahoo |
| Charter West Bank | West Point |
| Citizens State Bank | Wisner |
| Cornerstone Bank | York |

State-Chartered Banks Authorized to Operate with Trust Powers (for the period ending June 30, 2018)

| Institution | Location |
|---|---------------|
| Nebraska State Bank and Trust Company | Broken Bow |
| Bruning State Bank | Bruning |
| Pathway Bank | Cairo |
| Columbus Bank & Trust Company | Columbus |
| Homestead Bank | Cozad |
| Waypoint Bank | Cozad |
| F&M Bank | Falls City |
| First State Bank & Trust Company | Fremont |
| First Bank & Trust of Fullerton | Fullerton |
| Heartland Bank | Geneva |
| Exchange Bank | Gibbon |
| First State Bank | Gothenburg |
| Five Points Bank | Grand Island |
| City Bank & Trust Co. | Lincoln |
| Pinnacle Bank | Lincoln |
| Security First Bank | Lincoln |
| Union Bank and Trust Company | Lincoln |
| First Bank and Trust Company | Minden |
| Minden Exchange Bank & Trust Company | Minden |
| Arbor Bank | Nebraska City |
| Elkhorn Valley Bank & Trust | Norfolk |
| Adams Bank & Trust | Ogallala |
| Core Bank | Omaha |
| Frontier Bank | Omaha |
| First State Bank | Scottsbluff |
| Platte Valley Bank | Scottsbluff |
| Cattle Bank & Trust | Seward |
| Citizens Bank & Trust Company in St. Paul | St. Paul |
| State Nebraska Bank & Trust | Wayne |
| Heritage Bank | Wood River |
| Cornerstone Bank | York |

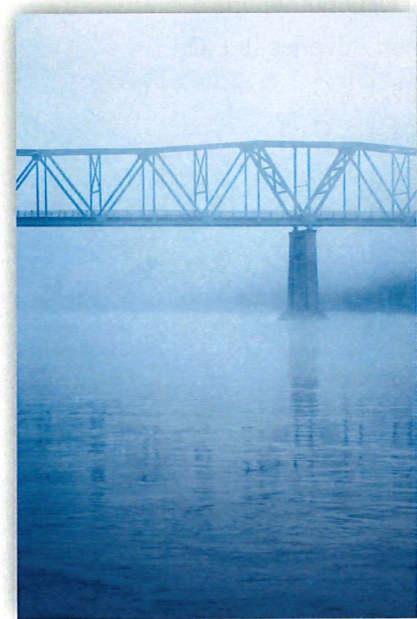
State-Chartered Trust Companies (for the period ending June 30, 2018)

| Institution | Location |
|------------------------------|-------------------|
| Constellation Trust Company | Omaha, Nebraska |
| Bridges Trust Company | Omaha, Nebraska |
| First Nebraska Trust Company | Lincoln, Nebraska |
| NBC Trust Company | Lincoln, Nebraska |

State-Chartered Credit Unions (for the period ending June 30, 2018)

| Institution | Main Office | Branch Offices |
|---|--------------|--|
| Archer Cooperative Credit Union | Archer | Central City; Dannebrog |
| Construction Industries Credit Union | Lincoln | |
| Eddyville Cooperative Credit Union | Eddyville | |
| First Nebraska Credit Union | Omaha | Lincoln (2); Omaha (2) |
| Liberty First Credit Union | Lincoln | Lincoln (3); Lancaster County (mobile); Seward |
| Lincoln S.D.A. Credit Union | Lincoln | |
| MembersOwn Credit Union | Lincoln | Beatrice; Lincoln (2) |
| Nebraska R.E.A Credit Union | Lincoln | |
| Nebraska State Employees Credit Union | Lincoln | Lincoln |
| North Platte Union Pacific Employees Credit Union | North Platte | |
| Omaha Firefighters Credit Union | Omaha | |
| Our Family Social Credit Union | Omaha | |
| Western Heritage Credit Union | Alliance | Scottsbluff |

Missouri River
Courtesy of Nebraska Tourism



Brownville Bridge
Courtesy of Nebraska Tourism

Delayed Deposit Services Businesses (for the period ending June 30, 2018)

| Institution | County | Branches in County |
|---|-------------|--------------------|
| A & P Check Cashing, L.L.C. | Douglas | 1 |
| Absolutely Lowest Check Advance, L.L.C. | Douglas | 0 |
| Ameri-Cash Advance Centers, Inc. | Adams | 0 |
| Ameri-Cash Advance Centers, Inc. | Lincoln | 0 |
| Ameri-Cash Advance Centers, Inc. | Dakota | 0 |
| Ameri-Cash Advance Centers, Inc. | Dodge | 0 |
| Ameri-Cash Advance Centers, Inc. | Scottsbluff | 0 |
| Ameri-Cash Advance Centers, Inc. | Madison | 0 |
| Beemer Ventures, L.L.C. | Dodge | 0 |
| Cash Solutions, Inc. | Lancaster | 1 |
| Check into Cash of Nebraska, Inc. | Scottsbluff | 0 |
| Check into Cash of Nebraska, Inc. | Lincoln | 0 |
| Check into Cash of Nebraska, Inc. | Hall | 0 |
| Check into Cash of Nebraska, Inc. | Dawson | 0 |
| Check into Cash of Nebraska, Inc. | Douglas | 0 |
| Check into Cash of Nebraska, Inc. | Platte | 0 |
| Check into Cash of Nebraska, Inc. | Lancaster | 0 |
| Check Services L.L.C. | Platte | 0 |
| Coffin's Corner, Inc. | Hall | 0 |
| Continental Distributors, Inc. | Platte | 0 |
| Country Cash Advance, L.L.C. | Brown | 0 |
| DC Holdings, L.L.C. | Box Butte | 0 |
| DC Holdings, L.L.C. | Dawes | 0 |
| DC Holdings, L.L.C. | Red Willow | 0 |
| DC Holdings, L.L.C. | Keith | 0 |
| DC Holdings, L.L.C. | Cheyenne | 0 |
| Decker's Cash Depot, Inc. | Douglas | 4 |
| FCGS Co., Inc. | Scottsbluff | 0 |
| Financial Options, Inc. | Lancaster | 0 |
| Great Plains Specialty Finance, Inc. | Madison | 0 |
| Great Plains Specialty Finance, Inc. | Scottsbluff | 0 |
| Great Plains Specialty Finance, Inc. | Dodge | 0 |
| Great Plains Specialty Finance, Inc. | Douglas | 2 |
| Great Plains Specialty Finance, Inc. | Lancaster | 0 |
| Great Plains Specialty Finance, Inc. | Sarpy | 0 |
| Great Plains Specialty Finance, Inc. | Lincoln | 0 |
| Great Plains Specialty Finance, Inc. | Buffalo | 0 |
| Hometown Cash Advance, Inc. | Lincoln | 0 |

Delayed Deposit Services Businesses (continued)

| Institution | County | Branches in County |
|--|-------------|--------------------|
| JGS, Inc. | Douglas | 0 |
| Kearney Cash, Inc. | Buffalo | 0 |
| McKenzie Check Advance of Nebraska, L.L.C. | Platte | 0 |
| McKenzie Check Advance of Nebraska, L.L.C. | Dawson | 0 |
| McKenzie Check Advance of Nebraska, L.L.C. | Scottsbluff | 0 |
| McKenzie Check Advance of Nebraska, L.L.C. | Hall | 2 |
| McKenzie Check Advance of Nebraska, L.L.C. | Adams | 0 |
| McKenzie Check Advance of Nebraska, L.L.C. | Dodge | 0 |
| McKenzie Check Advance of Nebraska, L.L.C. | Buffalo | 0 |
| McKenzie Check Advance of Nebraska, L.L.C. | Madison | 0 |
| McKenzie Check Advance of Nebraska, L.L.C. | Lincoln | 0 |
| McKenzie Check Advance of Nebraska, L.L.C. | Lancaster | 0 |
| McKenzie Check Advance of Nebraska, L.L.C. | Douglas | 2 |
| McKenzie Check Advance of Nebraska, L.L.C. | Sarpy | 1 |
| MM Finance, L.L.C. | Sarpy | 1 |
| MM Finance, L.L.C. | Douglas | 3 |
| MM Finance, L.L.C. | Hall | 0 |
| MM Finance, L.L.C. | Dakota | 0 |
| MM Finance, L.L.C. | Lancaster | 0 |
| Moore Financial Services, L.L.C. | Lancaster | 0 |
| N.I.S., Inc. | Lancaster | 8 |
| N.I.S., Inc. | Douglas | 10 |
| N.I.S., Inc. | Gage | 0 |
| N.I.S., Inc. | York | 0 |
| N.I.S., Inc. | Sarpy | 1 |
| QC Financial Service, Inc. | Otoe | 0 |
| QC Financial Service, Inc. | Douglas | 1 |
| QC Financial Service, Inc. | Sarpy | 1 |
| QC Financial Service, Inc. | Madison | 0 |
| Riverside Money Services, Inc. | Madison | 0 |
| Roland Williams | Buffalo | 0 |
| Wyoming Financial Lenders, Inc. | Douglas | 4 |
| Wyoming Financial Lenders, Inc. | Lancaster | 2 |
| Wyoming Financial Lenders, Inc. | Sarpy | 0 |
| Wyoming Financial Lenders, Inc. | Platte | 0 |
| Wyoming Financial Lenders, Inc. | Adams | 0 |
| Wyoming Financial Lenders, Inc. | Lincoln | 0 |
| Wyoming Financial Lenders, Inc. | Hall | 0 |

As of 6/30/18 Nebraska had 76 Delayed Deposit Services.

Installment Loan Companies (for the period ending June 30, 2018)

| | Location |
|-------------------------------------|---------------|
| CMAC INC. | Omaha |
| CMAC INC. | Omaha |
| Confident Financial Solutions, Inc. | Omaha |
| Confident Financial Solutions, Inc. | Boulder, CO |
| OneMain Financial Group, LLC | Omaha |
| OneMain Financial Group, LLC | Omaha |
| OneMain Financial Group, LLC | Grand Island |
| OneMain Financial Group, LLC | Kearney |
| OneMain Financial Group, LLC | Lincoln |
| OneMain Financial Group, LLC | North Platte |
| OneMain Financial Group, LLC | Scottsbluff |
| OneMain Financial Group, LLC | Norfolk |
| OneMain Financial Group, LLC | Baltimore, MD |

As of 6/30/18 Nebraska had 13 Installment Loan Companies.



Nebraska State Capitol, Lincoln, NE
Courtesy of Nebraska Tourism

Sales Finance Companies (for the period ending June 30, 2018)

| Institution | Location |
|--|------------------------|
| AGCO Finance LLC | Johnston, IA |
| Ally Financial Inc. | Lewisville, TX |
| Ally Financial Inc. | Cranberry Township, PA |
| Ally Financial Inc. | Costa Mesa, CA |
| Ally Financial Inc. | Little Rock, AR |
| Ally Financial Inc. | Jacksonville, FL |
| Ally Financial Inc. | Charlotte, NC |
| Ally Financial Inc. | Orland Park, IL |
| Ally Financial Inc. | Detroit, MI |
| American Credit Acceptance, LLC | Spartanburg, SC |
| American Honda Finance Corporation | Torrance, CA |
| American Suzuki Financial Services Company LLC | Costa Mesa, CA |
| American Suzuki Financial Services Company LLC | Little Rock, AR |
| American Suzuki Financial Services Company LLC | Jacksonville, FL |
| AmeriCredit Financial Services, Inc. | Arlington, TX |
| AmeriCredit Financial Services, Inc. | Arlington, TX |
| AmeriCredit Financial Services, Inc. | Chandler, AZ |
| AmeriCredit Financial Services, Inc. | Greenwood Village, CO |
| AmeriCredit Financial Services, Inc. | Irving, TX |
| AmeriCredit Financial Services, Inc. | Arlington, TX |
| AmeriCredit Financial Services, Inc. | Arlington, TX |
| AmeriCredit Financial Services, Inc. | Sugar Land, TX |
| AmeriCredit Financial Services, Inc. | San Antonio, TX |
| AmeriCredit Financial Services, Inc. | Fort Worth, TX |
| AmeriFirst Home Improvement Finance, LLC | Omaha, NE |
| Aqua Finance, Inc. | Wausau, WI |
| Auto Credit Center, LLC | Lincoln, NE |
| Belmont Finance LLC | Stevens Point, WI |
| BMW Financial Services NA, LLC | Hilliard, OH |
| BMW Financial Services NA, LLC | Woodcliff Lake, NJ |
| CAR Financial Services, Inc. | St. Louis, MO |
| CAR Financial Services, Inc. | Lake Mary, FL |
| CarMax Business Services, LLC | Kennesaw, GA |
| CarMax Funding Services, LLC | Kennesaw, GA |
| Castle Credit Co Holdings, LLC | Chicago, IL |
| Caterpillar Financial Services Corporation | Nashville, TN |
| CNH Industrial Capital America LLC | Racine, WI |
| Consumer Portfolio Services, Inc | Irvine, CA |
| Consumer Portfolio Services, Inc | Las Vegas, NV |

Sales Finance Companies (continued)

| Institution | Location |
|--|----------------------|
| Credit Acceptance Corporation | Southfield, MI |
| Credit Connection, L.L.C. | Lincoln, NE |
| Credit Corp Solutions Inc. | Draper, UT |
| De Lage Landen Financial Services, Inc. | Wayne, PA |
| De Lage Landen Public Finance LLC | Wayne, PA |
| Deere & Company | Johnston, IA |
| Deere & Company | Moline, IL |
| DLL Finance LLC | Johnston, IA |
| eCAST Settlement Corporation | New York, NY |
| Exeter Finance LLC | Irving, TX |
| Exeter Finance LLC | Clearfield, UT |
| Exeter Finance LLC | Irving, TX |
| Farm Credit Services of America, PCA | Omaha, NE |
| First Investors Financial Services, Inc. | Houston, TX |
| Flagship Credit Acceptance LLC | Phoenix, AZ |
| Flagship Credit Acceptance LLC | Irving, TX |
| Flagship Credit Acceptance LLC | Irvine, CA |
| Flagship Credit Acceptance LLC | Chadds Ford, PA |
| Ford Motor Credit Company LLC | Franklin, TN |
| Ford Motor Credit Company LLC | Colorado Springs, CO |
| Ford Motor Credit Company LLC | Dearborn, MI |
| Foundation Finance Company LLC | Weston, WI |
| Foursight Capital LLC | Salt Lake City, UT |
| Gateway One Lending & Finance LLC | Anaheim, CA |
| Gateway One Lending & Finance LLC | Tampa, FL |
| Gateway One Lending & Finance LLC | Anaheim, CA |
| Gateway One Lending & Finance LLC | Rocklin, CA |
| GFC Lending, LLC | Mesa, AZ |
| Global Lending Services LLC | Tempe, AZ |
| Global Lending Services LLC | Greenville, SC |
| Global Lending Services LLC | Greenville, SC |
| Globe Acceptance, Inc. | West Des Moines, IA |
| Hyundai Capital America, Inc. | Atlanta, GA |
| Hyundai Capital America, Inc. | Newport Beach, CA |
| Hyundai Capital America, Inc. | Plano, TX |
| Hyundai Capital America, Inc. | Irvine, CA |
| Isuzu Finance of America, Inc | Purchase, NY |
| Kubota Credit Corporation, U.S.A | Grapevine, TX |
| Lime Residential, Ltd. | New York, NY |

Sales Finance Companies (continued)

| Institution | Location |
|--|--------------------------|
| Mahindra Finance USA LLC | Johnston, IA |
| Mercedes-Benz Financial Services USA LLC | Fort Worth, TX |
| Mercedes-Benz Financial Services USA LLC | Farmington Hills, MI |
| Mid-Atlantic Finance Co., Inc. | Clearwater, FL |
| Mitsubishi Motors Credit of America, Inc. | Cypress, CA |
| Nationwide Cassel LLC | Rosemont, IL |
| New Holland Credit Company, LLC | New Holland, PA |
| Nissan Motor Acceptance Corporation | Irving, TX |
| Nissan Motor Acceptance Corporation | Franklin, TN |
| NR Finance Company Inc | Norfolk, NE |
| OMA Auto Finance, INC | Omaha, NE |
| OneMain Consumer Loan, Inc. | Evansville, IN |
| PACCAR Financial Corp. | Schaumburg, IL |
| PACCAR Financial Corp. | Bellevue, WA |
| Paramount Capital Group, Inc. | Conshohocken, PA |
| Personal Energy Finance, Inc. | San Diego, CA |
| Porsche Financial Services, Inc. | Atlanta, GA |
| Preferred Credit, Inc. | St. Cloud, MN |
| Prestige Financial Services, Inc. | Draper, UT |
| Regional Acceptance Corporation | Greenville, NC |
| RFFC Financial, LLC | Conroe, TX |
| Roadrunner Financial, Inc. | New York, NY |
| Santander Consumer USA Inc | North Richland Hills, TX |
| Santander Consumer USA Inc | Mesa, AZ |
| Santander Consumer USA Inc | Dallas, TX |
| Security National Automotive Acceptance Company, LLC | Mason, OH |
| Service Finance Company, LLC | Boca Raton, FL |
| Sherman, Clay & Co. | San Bruno, CA |
| Sierra Auto Finance LLC | Dallas, TX |
| Snap-On Credit LLC | Libertyville, IL |
| South Bay Financial Services, LLC | Jacksonville, FL |
| Southwest Stage Funding, LLC | Gilbert, AZ |
| Spruce Lending, Inc. | Houston, TX |
| Tango Delta Financial, Inc. | Sarasota, FL |
| TD Auto Finance LLC | Jacksonville, FL |
| TD Auto Finance LLC | Greenville, SC |
| TD Auto Finance LLC | Farmington Hills, MI |
| Tidewater Finance Company | Virginia Beach, VA |
| Time Investment Company, Inc. | West Bend, WI |

Sales Finance Companies (continued)

| Institution | Location |
|--|-------------------|
| T-Mobile Financial LLC | Bellevue, WA |
| Toyota Industries Commercial Finance, Inc. | Dallas, TX |
| Toyota Motor Credit Corporation | Overland Park, KS |
| Toyota Motor Credit Corporation | Plano, TX |
| United Acceptance, Inc. | Smyrna, GA |
| United Auto Credit Corporation | Fort Worth, TX |
| United Auto Credit Corporation | Newport Beach, CA |
| United Consumer Financial Services Co. | Westlake, OH |
| Universal Acceptance Corporation (NE) | Minnetonka, MN |
| Universal Guardian Acceptance, LLC | St. Joseph, MO |
| Vanderbilt Mortgage and Finance, Inc. | Greensboro, NC |
| Vanderbilt Mortgage and Finance, Inc. | Maryville, TN |
| Vantage Finance, LLC | Mission Viejo, CA |
| Vantage Finance, LLC | Omaha, NE |
| Verizon Wireless Services, LLC | Basking Ridge, NJ |
| VFS US LLC | Greensboro, NC |
| Volvo Car Financial Services U.S., LLC | Rockleigh, NJ |
| VW Credit, Inc. | Libertyville, IL |
| Western Funding Incorporated | Las Vegas, NV |
| Westlake Services, LLC | Los Angeles, CA |
| Whitebridge Financial, LLC | Uniontown, OH |
| Yamaha Motor Finance Corporation, U.S.A. | Cypress, CA |

As of 6/30/18 Nebraska had 139 Sales Finance Companies.



2018 FinTech

Money Transmitter Licensees (for the period ending June 30, 2018)

| Institution | Location |
|--|--------------------|
| ADP Payroll Services, Inc. | Roseland, NJ |
| Adyen, Inc. | San Francisco, CA |
| Airbnb Payments, Inc. | San Francisco, CA |
| Alipay US, Inc. | San Mateo, CA |
| Amaana Money Transfer Co | Minneapolis, MN |
| Amal Financial Inc. | Chicago, IL |
| Amazon Payments, Inc. | Seattle, WA |
| American Express Prepaid Card Management Corporation | Phoenix, AZ |
| American Express Travel Related Services Company, Inc. | New York, NY |
| Apple Payments Inc. | Cupertino, CA |
| AscendantFX Capital USA, Inc. | Pleasant Hill, CA |
| Associated Foreign Exchange, Inc. | Woodland Hills, CA |
| Banana Pay, LLC | Minneapolis, MN |
| Bannockburn Global Forex, LLC | Cincinnati, OH |
| BBVA Transfer Services, Inc. | Houston, TX |
| Bill.com, Inc. | Palo Alto, CA |
| bitFlyer USA, Inc. | San Francisco, CA |
| BitPay, Inc. | Alpharetta, GA |
| Blackhawk Network California, Inc. | Pleasanton, CA |
| Cambridge Mercantile Corp. (U.S.A.) | New York, NY |
| CheckFreePay Corporation | Alpharetta, GA |
| Chime Inc. | Wilmington, DE |
| Circle Internet Financial, Inc. | Boston, MA |
| Coinbase, Inc. | San Francisco, CA |
| CoinX, Inc. | Fairmount, GA |
| Comdata TN, Inc. | Brentwood, TN |
| Conotoxia, Inc. | Chicago, IL |
| Continental Exchange Solutions, Inc. | Buena Park, CA |
| Credit Advisors, Inc. | Omaha, NE |
| Custom House USA, LLC | Englewood, CO |
| Dahab-Shil Inc | Minneapolis, MN |
| Enramex Inc | Wheat Ridge, CO |
| Envios de Valores La Nacional Corp. | New York, NY |
| Ethos Group Payment Services, Inc. | Irving, TX |
| Everi Payments Inc. | Las Vegas, NV |
| Facebook Payments Inc. | Menlo Park, CA |
| Finxera, Inc. | San Jose, CA |
| FNC Insurance Agency, Inc. | Hagerstown, MD |
| Gemini Trust Company, LLC | New York, NY |

Money Transmitter Licensees (continued)

| Institution | Location |
|---------------------------------------|----------------------|
| Google Payment Corp. | Mountain View, CA |
| Green Dot Corporation | Pasadena, CA |
| Hodan Global Money Services, Inc | Minneapolis, MN |
| HSI USA Inc. | San Francisco, CA |
| IDT Payment Services, Inc. | Newark, NJ |
| Incomm Financial Services, Inc. | Columbus, GA |
| Integrated Payment Systems Inc. | Atlanta, GA |
| Intercambio Express, Inc. | Elkhart, IN |
| Intermex Wire Transfer, LLC | Miami, FL |
| Internet Escrow Services, Inc. | San Francisco, CA |
| Intuit Payments Inc. | Mountain View, CA |
| JHA Money Center, Inc. | Monett, MO |
| JPay Inc. | Miramar, FL |
| JUBAXPRESS INC | Minneapolis, MN |
| Kaah Express, F.S. Inc. | Minneapolis, MN |
| Keefe Commissary Network, L.L.C. | Saint Louis, MO |
| Klarna Inc. | Columbus, OH |
| Mercari, Inc. | San Francisco, CA |
| Metavante Payment Services, LLC | Milwaukee, WI |
| Mexico Transfers, Inc. | Irving, TX |
| Microsoft Payments, Inc. | Redmond, WA |
| Moneycorp US Inc. | Providence, RI |
| Moneydart Global Services Inc. | Woodbridge, NJ |
| MoneyGram Payment Systems, Inc. | Minneapolis, MN |
| MSB USA Inc. | Atlanta, GA |
| Nebraska Money Order Associates, Inc. | Lincoln, NE |
| NetSpend Corporation | Austin, TX |
| Noventis, Inc. | Houston, TX |
| Official Payments Corporation | Elkhorn, NE |
| Olympic Financial Group Inc | Minneapolis, MN |
| Omnex Group, Inc | Englewood Cliffs, NJ |
| Optal Financial Limited | London |
| Order Express, Inc. | Chicago, IL |
| Pangea USA, LLC | Chicago, IL |
| PayNearMe MT, Inc. | Sunnyvale, CA |
| Payoneer Inc. | New York, NY |
| PayPal, Inc. | San Jose, CA |
| Paypool LLC | Washington, DC |
| PW Inc. | Las Vegas, NV |

Money Transmitter Licensees (continued)

| Institution | Location |
|---|-------------------|
| Rakuten Card USA, Inc. | San Mateo, CA |
| RealPage Payments Services LLC | Richardson, TX |
| Remitly, Inc. | Seattle, WA |
| Servicio UniTeller, Inc. | Rochelle Park, NJ |
| SGS Corporation | Sylmar, CA |
| Sigue Corporation | Sylmar, CA |
| Skrill USA, Inc. | New York, NY |
| Square, Inc. | San Francisco, CA |
| Stripe Payments Company | San Francisco, CA |
| Tempus, Inc. | Washington, DC |
| The Currency Cloud Inc. | New York, NY |
| The Smart Group, L.P. dba SmartNote | Austin, TX |
| Tilia Inc. | San Francisco, CA |
| Tipalti, Inc. | San Mateo, CA |
| TouchPay Holdings, LLC | Irving, TX |
| Transfermate, Inc. | Chicago, IL |
| TransferWise Inc. | New York, NY |
| Travelex Currency Services Inc. | New York, NY |
| USForex Inc. | San Francisco, CA |
| Veem Payments Inc. | San Francisco, CA |
| Viamerica Corporation | Bethesda, MD |
| Western Union Business Solutions (USA), LLC | Washington, DC |
| Western Union Financial Services, Inc. | Englewood, CO |
| World First USA, Inc. | Austin, TX |
| WorldRemit Corp. | Denver, CO |
| YapStone, Inc. | Walnut Creek, CA |

As of 6/30/18 Nebraska had 104 Money Transmitters.

Mortgage Bankers (for the period ending June 30, 2018)

Many licensees operate under a trade name. Trade names are not listed in this Report.

| Institution | Location |
|---|----------------------|
| 1st Alliance Lending, LLC | East Hartford, CT |
| 1st United Mortgage, LLC | Lincoln, NE |
| 21st Mortgage Corporation | Knoxville, TN |
| 360 Mortgage Group, LLC | Austin, TX |
| Academy Mortgage Corporation | Draper, UT |
| Accelerate Mortgage, LLC | Newark, DE |
| Acopia, LLC | Goodlettsville, TN |
| Aeon Holdings, LLC | Omaha, NE |
| Affinity Mortgage, L.L.C. | Lenexa, KS |
| AHP Servicing LLC | Chicago, IL |
| AIG Home Loan 1, LLC | Houston, TX |
| AIG Home Loan 2, LLC | Houston, TX |
| AIG Home Loan 3, LLC | Houston, TX |
| AIG Home Loan 4, LLC | Houston, TX |
| AIG Home Loan 5, LLC | Houston, TX |
| All American Home Mortgage L.L.C. | Henderson, NV |
| Alterra Group, LLC | Las Vegas, NV |
| Altisource Fulfillment Operations, Inc. | Maryland Heights, MO |
| Amcap Mortgage, Ltd. | Houston, TX |
| American Advisors Group | Orange, CA |
| American Financial Network, Inc. | Brea, CA |
| American Financial Resources, Inc. | Parsippany, NJ |
| American Financing Corporation | Aurora, CO |
| American Home Assurance Company | New York, NY |
| American Internet Mortgage, Inc. | San Diego, CA |
| American Mortgage & Equity Consultants, Inc. | Bloomington, MN |
| American Neighborhood Mortgage Acceptance Company LLC | Mount Laurel, NJ |
| Amerifirst Financial, Inc. | Mesa, AZ |
| AmeriFirst Home Improvement Finance, LLC | Omaha, NE |
| AmeriHome Mortgage Company, LLC | Woodland Hills, CA |
| AmeriNational Community Services, LLC | Albert Lea, MN |
| Amerisave Mortgage Corporation | Atlanta, GA |
| Amherst Funding Group, L.P. | Austin, TX |
| Angel Oak Mortgage Solutions LLC | Atlanta, GA |
| Ark-La-Tex Financial Services, LLC | Plano, TX |
| Associated Properties, Inc. | Laguna Beach, CA |
| Assurance Financial Group, L.L.C. | Baton Rouge, LA |

Mortgage Bankers (continued)

Many licensees operate under a trade name. Trade names are not listed in this Report.

| Institution | Location |
|---|------------------------|
| Bankrate, LLC | Palm Beach Gardens, FL |
| Barclays Bank PLC | New York, NY |
| BASE MSR 2, LLC | San Bruno, CA |
| Bay Equity LLC | Sausalito, CA |
| Bayview Loan Servicing, LLC | Coral Gables, FL |
| Best Rate Holdings, LLC | Clearwater, FL |
| Better Mortgage Corporation | New York, NY |
| Bills.com, LLC | San Mateo, CA |
| BNP Paribas | New York, NY |
| BofA Merrill Lynch Asset Holdings, Inc. | New York, NY |
| BowHattan Holdings, Inc. | Carlsbad, CA |
| Broker Solutions, Inc. | Tustin, CA |
| Caliber Home Loans, Inc. | Coppell, TX |
| Capital City Mortgage, Inc. | Lincoln, NE |
| Cardinal Financial Company, Limited Partnership | Charlotte, NC |
| Cardinal Residential Assets Corp. | New York, NY |
| Carrington Mortgage Services, LLC | Anaheim, CA |
| Castle & Cooke Mortgage, LLC | Draper, UT |
| Centennial Lending, LLC | Longmont, CO |
| CGB Agri Financial Services, Inc. | Louisville, KY |
| Chartwell Financial, LLC | Oak Brook, IL |
| Cherry Creek Mortgage Co., Inc. | Greenwood Village, CO |
| Chimera Funding TRS LLC | New York, NY |
| Churchill Mortgage Corporation | Brentwood, TN |
| CIS Financial Services, Inc. | Hamilton, AL |
| Citadel Servicing Corporation | Irvine, CA |
| Citi GSM Portfolio LLC | New York, NY |
| Citimortgage, Inc. | O'Fallon, MO |
| Citywide Home Loans, a Utah Corporation | Sandy, UT |
| ClearPath Lending | Irvine, CA |
| CMAC INC. | Omaha, NE |
| CMC Funding, Inc. | Ponte Vedra Beach, FL |
| CMG Mortgage, Inc. | San Ramon, CA |
| Cognizant Mortgage Services Corporation | Irving, TX |
| Compu-Link Corporation | Lansing, MI |
| Confident Financial Solutions, Inc. | Boulder, CO |
| CoreLogic Services, LLC | Irving, TX |
| Cornerstone Home Lending, Inc. | Houston, TX |

Mortgage Bankers (continued)

Many licensees operate under a trade name. Trade names are not listed in this Report.

| Institution | Location |
|---|----------------------|
| Countrywide Home Loans, Inc. | Westlake Village, CA |
| Credit Control, LLC | Hazelwood, MO |
| Credit Karma Mortgage, Inc. | San Francisco, CA |
| Credit Risk Solutions LLC | Highlands Ranch, CO |
| Credit Suisse First Boston Mortgage Capital LLC | New York, NY |
| Crimson Residential Assets Corp. | New York, NY |
| CrossCountry Mortgage, Inc. | Brecksville, OH |
| Cstone Mortgage, Inc. | San Diego, CA |
| CUW Solutions, LLC | Radnor, PA |
| Daymark Asset Servicing, LLC | Jacksonville, FL |
| Deephaven Mortgage LLC | Charlotte, NC |
| Delmar Financial Company | St. Louis, MO |
| DEVAL LLC | Irving, TX |
| Diamond Residential Mortgage Corporation | Lake Forest, IL |
| Digital Risk Mortgage Services, LLC | Maitland, FL |
| Ditech Financial LLC | Fort Washington, PA |
| DLJ Mortgage Capital, Inc. | New York, NY |
| Dougherty Funding LLC | Minneapolis, MN |
| Dovenmuehle Mortgage, Inc. | Lake Zurich, IL |
| Draper and Kramer Mortgage Corp. | Downers Grove, IL |
| Dyck-O'Neal, Inc. | Dallas, TX |
| Dynamic Mortgage Concepts, Inc | Fort Collins, CO |
| Eagle Mortgage, Inc. | Omaha, NE |
| Earnest Home LLC | San Francisco, CA |
| East Coast Capital Corp. | Melville, NY |
| Elkhorn Depositor LLC | New York, NY |
| Ellington Financial REIT Lending Corp. | Old Greenwich, CT |
| Embrace Home Loans, Inc. | Middletown, RI |
| Encore Real Estate Group, LLC | San Diego, CA |
| Envoy Mortgage Ltd | Houston, TX |
| EPath Digital, LP | Laguna Beach, CA |
| Equity Prime Mortgage LLC | Atlanta, GA |
| Ethos Lending LLC | San Francisco, CA |
| Everett Financial, Inc. | Dallas, TX |
| Evolve Mortgage Services, LLC | Frisco, TX |
| Executive Lending Group, LLC | Lees Summit, MO |
| Fairway Independent Mortgage Corporation | Madison, WI |

Mortgage Bankers (continued)

Many licensees operate under a trade name. Trade names are not listed in this Report.

| Institution | Location |
|--|-------------------|
| Fay Servicing, LLC | Chicago, IL |
| FBC Mortgage, LLC | Orlando, FL |
| FBN Finance, LLC | San Carlos, CA |
| FCI Lender Services, Inc. | Anaheim Hills, CA |
| Figure Lending LLC | San Francisco, CA |
| Finance 1, LLC | Omaha, NE |
| Finance of America Mortgage LLC | Horsham, PA |
| Finance of America Reverse LLC | Tulsa, OK |
| Financial Funding Solutions, Inc. | Littleton, CO |
| First Direct Lending, LLC | Irvine, CA |
| First Financial Mortgage Services LLC | Overland Park, KS |
| First Guaranty Mortgage Corporation | Tysons Corner, VA |
| First Mortgage Company, L.L.C. | Oklahoma City, OK |
| First Mortgage Solutions, LLC | Kansas City, MO |
| First Omaha Real Estate Mortgage LLC | Omaha, NE |
| First Security Mortgage Company | Lincoln, NE |
| FirstKey Mortgage, LLC | New York, NY |
| Flanagan, Clifford P | Lincoln, NE |
| Flat Branch Mortgage, Inc. | Columbia, MO |
| Fleet Financial, Inc. | Englewood, CO |
| Focus Lending Solutions, L.L.C. | Olathe, KS |
| Forethought Life Insurance Company | Indianapolis, IN |
| Franklin American Mortgage Company | Franklin, TN |
| Franklin Credit Management Corporation | Jersey City, NJ |
| Franklin First Financial, Ltd. | Melville, NY |
| Freedom Loan Services Corporation | Fishers, IN |
| Freedom Mortgage Corporation | Mt. Laurel, NJ |
| FreeRateUpdate.com LLC | Chadds Ford, PA |
| Fritz Mortgage Services LLC | Omaha, NE |
| Frontier Financial Inc. | Chesterfield, MO |
| Full Access Mortgage, Inc. | LaVista, NE |
| Full Beaker, Inc. | Bellevue, WA |
| Gateway Mortgage Group, LLC | Jenks, OK |
| Geneva Financial, LLC | Tempe, AZ |
| Genpact Mortgage Services, Inc. | Irvine, CA |
| Genworth Financial Services, Inc. | Raleigh, NC |
| Gershman Investment Corp. | Chesterfield, MO |

Mortgage Bankers (continued)

Many licensees operate under a trade name. Trade names are not listed in this Report.

| Institution | Location |
|---|---------------------|
| GMH Mortgage Services LLC | Conshohocken, PA |
| Gold Star Mortgage Financial Group, Corporation | Ann Arbor, MI |
| Goldenrod Investments, LLC | Omaha, NE |
| Goldman Sachs Mortgage Company | New York, NY |
| Goodman Mortgage Corporation | Omaha, NE |
| Gooi Mortgage, Inc. | Des Moines, IA |
| Grander Mortgage Capital, LLC | Tampa, FL |
| Great Plains Mortgage Company, LLC | Loveland, CO |
| Gregory Funding LLC | Beaverton, OR |
| Guaranteed Rate Affinity, LLC | Chicago, IL |
| Guaranteed Rate, Inc. | Chicago, IL |
| Guardian Property Services LLC | Papillion, NE |
| Guild Mortgage Company | San Diego, CA |
| Highlands Residential Mortgage, Ltd. | Dallas, TX |
| Home America Lending Corp. | Patchogue, NY |
| Home Mortgage Alliance Corporation (HMAC) | Santa Ana, CA |
| Home Point Financial Corporation | Ann Arbor, MI |
| HomeBridge Financial Services, Inc. | Iselin, NJ |
| Homeowners Financial Group USA, LLC | Scottsdale, AZ |
| HomePride Acceptance, Inc. | Sioux Falls, SD |
| HomeServices Lending, LLC | West Des Moines, IA |
| Homestar Financial Corporation | Gainesville, GA |
| Homestead Funding Corp. | Albany, NY |
| Hometown Lenders, Inc. | Huntsville, AL |
| Homeward Residential, Inc. | Addison, TX |
| Impac Mortgage Corp. | Irvine, CA |
| Indecomm Holdings, Inc. | Edison, NJ |
| Infosys BPO Americas, LLC | Atlanta, GA |
| Intercap Lending Inc. | Draper, UT |
| Iowa Bankers Mortgage Corporation | Johnston, IA |
| ISGN Solutions, Inc. | Palm Bay, FL |
| J.G. Wentworth Home Lending, LLC | Woodbridge, VA |
| James B. Nutter & Company | Kansas City, MO |
| Janike, Scott, E. | Lincoln, NE |
| Keller Mortgage, LLC | Dublin, OH |
| Keystone Mortgage, Inc. | Omaha, NE |
| KGS-Alpha RE Trading, LLC | New York, NY |

Mortgage Bankers (continued)

Many licensees operate under a trade name. Trade names are not listed in this Report.

| Institution | Location |
|---|----------------------------|
| Kondaur Capital Corporation | Orange, CA |
| Kyanite Services, Inc. | Research Triangle Park, NC |
| Lakeview Loan Servicing, LLC | Coral Gables, FL |
| Land Home Financial Services, Inc. | Concord, CA |
| LeaderOne Financial Corporation | Overland Park, KS |
| LeadPoint, Inc. | Los Angeles, CA |
| Lend Smart Mortgage, LLC | Shoreview, MN |
| LenderFi, Inc. | Calabasas, CA |
| LenderLive Network, LLC | Glendale, CO |
| LendingTree, LLC | Charlotte, NC |
| Lenox Financial Mortgage Corporation | Santa Ana, CA |
| Liberty Home Equity Solutions, Inc. | Rancho Cordova, CA |
| Lime Residential, Ltd. | New York, NY |
| Lincoln Financial, Inc. | Wayne, NE |
| Lipsky & Associates, Inc. | Weatherford, TX |
| Live Well Financial, Inc. | Richmond, VA |
| LMB Mortgage Services, Inc. | Playa Vista, CA |
| Loan Simple, Inc. | Englewood, CO |
| LoanCare, LLC | Virginia Beach, VA |
| loanDepot.com, LLC | Foothill Ranch, CA |
| Loanworks Servicing LLC | Shelton, CT |
| Long Lake MSR, Inc. | Troy, MI |
| Longbridge Financial, LLC | Mahwah, NJ |
| LongVue Mortgage Capital, Inc. | Newport Beach, CA |
| Low VA Rates, LLC | Lindon, UT |
| LRML Acquisition LLC | Chicago, IL |
| Lutheran Church Extension Fund-Missouri Synod | St. Louis, MO |
| Marix Servicing LLC | Tempe, AZ |
| Marketplace Home Mortgage, L.L.C. | Edina, MN |
| Matrix Financial Services Corporation | Minnetonka, MN |
| MAXEX Clearing LLC | Atlanta, GA |
| McCown, James, P | Lincoln, NE |
| MCP Asset Company, Inc. | New York, NY |
| Megastar Financial Corp. | Denver, CO |
| Members Mortgage Services, L.L.C. | Hutchinson, KS |
| Meridian Home Mortgage Corporation | Westminster, MD |
| Merrill Lynch Mortgage Lending, Inc. | New York, NY |

Mortgage Bankers (continued)

Many licensees operate under a trade name. Trade names are not listed in this Report.

| Institution | Location |
|--|----------------------|
| MGIC Mortgage Services, LLC | Milwaukee, WI |
| Mid America Mortgage, Inc. | Addison, TX |
| Mid-Continent Funding, Inc. | Columbia, MO |
| Midwest Family Lending Corporation | Urbandale, IA |
| MLD Mortgage Inc. | Florham Park, NJ |
| MorEquity, Inc. | Evansville, IN |
| Morgan Stanley Mortgage Capital Holdings LLC | New York, NY |
| Moria Development, Inc. | Tempe, AZ |
| Mortgage Lenders of America, L.L.C. | Overland Park, KS |
| Mortgage Research Center, LLC | Columbia, MO |
| Mortgage Solutions of Colorado, LLC | Colorado Springs, CO |
| Mortgage Specialists, LLC | Omaha, NE |
| Mortgage Support Services, LLC | Fulton, MO |
| Movement Mortgage, LLC | Indian Land, SC |
| MTGLQ Investors, L.P. | New York, NY |
| myCUMortgage, LLC | Beavercreek, OH |
| National Asset Mortgage, LLC | Columbia, SC |
| National Union Fire Insurance Company of Pittsburgh, PA. | New York, NY |
| Nations Lending Corporation | Independence, OH |
| Nations Reliable Lending, LLC | Houston, TX |
| Nationstar Mortgage LLC | Dallas, TX |
| Nationwide Advantage Mortgage Company | Des Moines, IA |
| Nationwide Equities Corporation | Mahwah, NJ |
| Neighborhood Assistance Corporation of America | Boston, MA |
| NerdWallet Compare, Inc. | San Francisco, CA |
| New Day Financial, LLC | Fulton, MD |
| New Penn Financial, LLC | Plymouth Meeting, PA |
| New Residential Mortgage LLC | New York, NY |
| Nomura Credit & Capital, Inc. | New York, NY |
| Norwich Commercial Group, Inc. | Avon, CT |
| NWL Company, LLC | New York, NY |
| Oceanside Mortgage Company | Toms River, NJ |
| Ocwen Loan Servicing, LLC | West Palm Beach, FL |
| Ocwen Mortgage Servicing, Inc. | St. Croix, VI |
| On Q Financial, Inc. | Tempe, AZ |
| One Reverse Mortgage, LLC | San Diego, CA |
| OneMain Financial Group, LLC | Baltimore, MD |
| OneMain Financial Services, Inc. | Evansville, IN |

Mortgage Bankers (continued)

Many licensees operate under a trade name. Trade names are not listed in this Report.

| Institution | Location |
|---|----------------------|
| OneMain Mortgage Services, Inc. | Evansville, IN |
| Onslow Bay Financial LLC | New York, NY |
| Open Mortgage, LLC | Austin, TX |
| Pacific Union Financial, LLC | Farmers Branch, TX |
| Paramount Equity Mortgage, LLC | Roseville, CA |
| Paramount Residential Mortgage Group, Inc. | Corona, CA |
| Parkside Lending, LLC | San Francisco, CA |
| Peklava LLC | Red Hook, NY |
| PennyMac Corp. | Westlake Village, CA |
| PennyMac Holdings, LLC | Westlake Village, CA |
| PennyMac Loan Services, LLC | Westlake Village, CA |
| Performance Equity Partners, Inc. | Tinley Park, IL |
| PERL Mortgage, Inc. | Chicago, IL |
| PHH Mortgage Corporation | Mt. Laurel, NJ |
| Pillar Financial, Inc. | Omaha, NE |
| Pingora Loan Servicing, LLC | Denver, CO |
| Pitch Edison Financial, LLC | Papillion, NE |
| Planet Home Lending, LLC | Meriden, CT |
| Plateau Data Services, LLC | San Mateo, CA |
| Platinum Home Mortgage Corporation | Rolling Meadows, IL |
| Plaza Home Mortgage, Inc. | San Diego, CA |
| Podium Mortgage Capital LLC | Minneapolis, MN |
| Premia Mortgage, LLC | Troy, MI |
| Premier Home Mortgage, Inc. | Rapid City, SD |
| Premier Lending Alliance, LLC | Johnston, IA |
| Premier Processing, LLC | Birmingham, MI |
| Primary Residential Mortgage, Inc. | Salt Lake City, UT |
| Promontory Fulfillment Services LLC | Danbury, CT |
| Provident Funding Associates, L.P. | San Bruno, CA |
| Quantum Servicing Corporation | Tampa, FL |
| Quicken Loans Inc. | Detroit, MI |
| Radian Clayton Services LLC | Philadelphia, PA |
| RBS Financial Products Inc. | Stamford, CT |
| Real Time Resolutions, Inc. | Dallas, TX |
| Recovco Mortgage Management, LLC | Irving, TX |
| Redwood Residential Acquisition Corporation | Mill Valley, CA |

Mortgage Bankers (continued)

Many licensees operate under a trade name. Trade names are not listed in this Report.

| Institution | Location |
|---|----------------------------|
| Regent Financial Group, Inc. | Omaha, NE |
| Reliance First Capital, LLC | Melville, NY |
| Reliant Loan Servicing, LLC | Berwyn, PA |
| Residential Acceptance Corporation | Tampa, FL |
| Residential Bancorp | North Canton, OH |
| Resolution Capital, L.P. | Dallas, TX |
| Resurgent Capital Services L.P. | Greenville, SC |
| Reverse Mortgage Funding LLC | Bloomfield, NJ |
| Reverse Mortgage Solutions, Inc. | Houston, TX |
| Rotella Mortgage, Inc. | Ralston, NE |
| RoundPoint Mortgage Servicing Corporation | Charlotte, NC |
| Royal United Mortgage LLC | Indianapolis, IN |
| Ruoff Mortgage Company, Inc. | Fort Wayne, IN |
| Rushmore Loan Management Services LLC | Irvine, CA |
| RWT Financial, LLC | Chicago, IL |
| SecurityNational Mortgage Company | Salt Lake City, UT |
| Select Portfolio Servicing, Inc. | West Valley City, UT |
| Selene Finance LP | Houston, TX |
| Semper Home Loans, Inc. | Providence, RI |
| Seneca Mortgage Servicing LLC | New York, NY |
| Service Finance Company, LLC | Boca Raton, FL |
| ServiceMac, LLC | Charlotte, NC |
| Servion, Inc. | New Brighton, MN |
| Servis One, Inc. | Irving, TX |
| Seterus, Inc. | Research Triangle Park, NC |
| SG Capital Partners LLC | Stamford, CT |
| Shelter Mortgage Company, L.L.C. | Brown Deer, WI |
| Sierra Pacific Mortgage Company, Inc. | Folsom, CA |
| SIRVA Mortgage, Inc. | Independence, OH |
| Siwell, Inc. | Lubbock, TX |
| Skyline Financial Corp. | Calabasas, CA |
| SN Servicing Corporation | Baton Rouge, LA |
| SoFi Mortgage, LLC | Frisco, TX |
| Sortis Financial, Inc. | Dallas, TX |
| Southwest Stage Funding, LLC | Gilbert, AZ |
| Sovereign Lending Group Incorporated | Costa Mesa, CA |
| Specialized Loan Servicing LLC | Highlands Ranch, CO |

Mortgage Bankers (continued)

Many licensees operate under a trade name. Trade names are not listed in this Report.

| Institution | Location |
|---|-----------------------|
| Spring EQ, LLC | Philadelphia, PA |
| State Farm Bank, F.S.B. | Bloomington, IL |
| Statebridge Company, LLC | Greenwood Village, CO |
| Stearns Lending, LLC | Santa Ana, CA |
| Strong Financial Group, Inc. | Greenwood Village, CO |
| Suburban Mortgage, Inc. | Phoenix, AZ |
| Sun West Mortgage Company, Inc. | Buena Park, CA |
| Sutherland Mortgage Services, Inc. | Houston, TX |
| Sutton Funding LLC | New York, NY |
| SWBC Mortgage Corporation | San Antonio, TX |
| Synergy One Lending, Inc. | San Diego, CA |
| TCS E-Serve America, INC. | Cincinnati, OH |
| TCS e-Serve International Limited | Dallas, TX |
| TeamUSA Mortgage L.L.C. | Quincy, IL |
| TH TRS Corp. | Minnetonka, MN |
| The Money Source INC. | Melville, NY |
| Thompson Kane & Company, LLC | Madison, WI |
| Total Mortgage Services, LLC | Milford, CT |
| Towne Mortgage Company | Troy, MI |
| Traditional Mortgage Acceptance Corporation | Bellevue, WA |
| Triad Financial Services, Inc. | Jacksonville, FL |
| Trinity Financial Services, LLC | Newport Beach, CA |
| TruHome Solutions, LLC | Lenexa, KS |
| U.S. Home Mortgage, Inc | Lincoln, NE |
| Union Home Mortgage Corp. | Strongsville, OH |
| United Fidelity Funding Corp. | Kansas City, MO |
| United Guaranty Services, Inc. | Greensboro, NC |
| United Mortgage Corp. | Melville, NY |
| United Security Financial Corp | Murray, UT |
| United Shore Financial Services, LLC | Pontiac, MI |
| Universal Lending Corporation | Denver, CO |
| Urban Fulfillment Services, LLC | Highlands Ranch, CO |
| US Mortgage Corporation | Melville, NY |
| V.I.P. Mortgage, Inc. | Scottsdale, AZ |

Mortgage Bankers (continued)

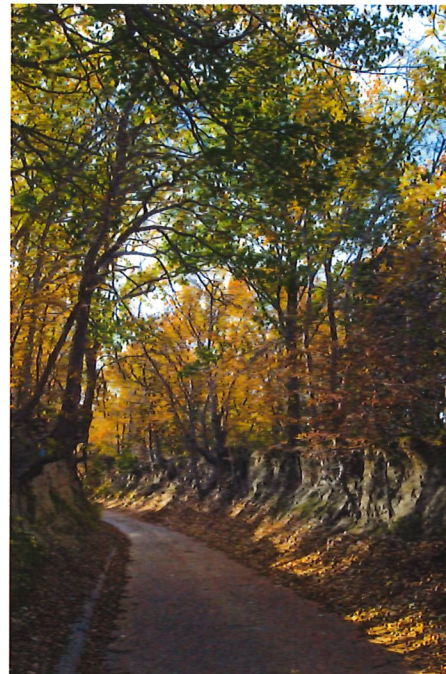
Many licensees operate under a trade name. Trade names are not listed in this Report.

| Institution | Location |
|---------------------------------------|-------------------|
| Vanderbilt Mortgage and Finance, Inc. | Maryville, TN |
| Venditor, LLC | Overland Park, KS |
| Vendor Resource Management, Inc. | Pomona, CA |
| Verus Residential Loanco, LLC | Washington, DC |
| VLN, Inc. | Edmond, OK |
| Vylla Loan, LLC | Aliso Viejo, CA |
| Wallick & Volk, Inc. | Cheyenne, WY |
| Watermark Capital, Inc. | Irvine, CA |
| WEI Mortgage LLC | McLean, VA |
| Wells Fargo Clearing Services, LLC | St. Louis, MO |
| Wells Fargo USA Holdings, Inc. | Des Moines, IA |
| Weststar Mortgage Corporation | Albuquerque, NM |
| Wipro Gallagher Solutions, Inc. | Atlanta, GA |
| Wyndham Capital Mortgage, Inc. | Charlotte, NC |
| Zenta Mortgage Services, LLC | Charlotte, NC |
| Zillow Group Mortgages, Inc. | Seattle, WA |
| Zimmerman Mortgage Corporation | Omaha, NE |

As of 6/30/18 Nebraska had 385 Mortgage Bankers.



Indian Cave
Courtesy of Nebraska Tourism



Indian Cave
Courtesy of Nebraska Tourism

Bureau of Securities

Licensees/Registrants by the Numbers

| Bureau of Securities (Registered) | 6/30/2012 | 6/30/2013 | 6/30/2014 | 6/30/2015 | 6/30/2016 | 6/30/2017 | 6/30/2018 |
|------------------------------------|-----------|-----------|-----------|-----------|-----------|-----------|-----------|
| Broker-Dealers | 1,320 | 1,289 | 1,360 | 1,373 | 1,364 | 1,358 | 1,355 |
| Agents of Broker-Dealers | 86,447 | 87,600 | 93,483 | 98,286 | 102,745 | 103,184 | 106,578 |
| Investment Advisers | 93 | 95 | 101 | 109 | 112 | 100 | 94 |
| Federal Covered Advisers | 1,093 | 1,139 | 1,184 | 1,273 | 1,319 | 1,371 | 1,398 |
| Investment Adviser Representatives | 3,410 | 3,494 | 3,825 | 3,911 | 4,035 | 4,251 | 4,329 |

New Registrations

| | 6/30/2018 |
|------------------------------------|-----------|
| Broker-Dealers | 73 |
| Agents of Broker-Dealers | 24,647 |
| Investment Advisers | 13 |
| Federal Covered Advisers | 161 |
| Investment Adviser Representatives | 923 |

Loan Brokers (for the period ending 6/30/2018)

| Institution | City | State |
|-------------------------------------|----------|-----------|
| Commercial Loan Solutions, LLC | Omaha | Nebraska |
| Fundera, Inc. | New York | New York |
| Heartland Financial & Insurance | Holdrege | Nebraska |
| IH Capital, LLC | New York | New York |
| Innovative Funding Services, L.L.C. | Austin | Texas |
| RockBridge Capital, LLC | Columbus | Ohio |
| Waterstone Mortgage Corporation | Pewaukee | Wisconsin |

Enforcement Actions

| | 6/30/2016 | 6/30/2017 | 6/30/2018 |
|--|-----------|-----------|-----------|
| Investigations Initiated | 24 | 30 | 23 |
| Investigations Closed | 19 | 33 | 24 |
| Cease & Desist Orders | 1 | 3 | 2 |
| Denials | 0 | 0 | 0 |
| License Revocations | 1 | 0 | 0 |
| Permanent Injunctions | 0 | 0 | 0 |
| Criminal Referrals | 3 | 0 | 3 |
| Criminal Convictions | 0 | 3 | 2 |
| Consent Orders | 7 | 3 | 6 |
| Number of fines, penalties, costs and unregistered securities assessed | 8 | 3 | 3 |

Securities Registrations and Exemptions (for the period ending June 30, 2018) ending June 30,

| SECURITIES OFFERINGS FILED | | | |
|--|---------------------|--------------------------|---------------|
| INITIAL FILINGS - Type | Paper Filing | Electronic Filing | Total |
| Stock | 0 | 0 | 0 |
| Debt | 0 | 0 | 0 |
| Partnership | 4 | 0 | 4 |
| Mutual Funds | 216 | 1,327 | 1,543 |
| Unit Investment Trusts | 1,465 | 1 | 1,466 |
| Other | 38 | 0 | 38 |
| TOTAL OF INITIAL FILINGS | 1,723 | 1,328 | 3,051 |
| RENEWALS AND ADDITIONALS | | | |
| Additional | 249 | 4,920 | 5,169 |
| Mutual Fund Renewals | 2,590 | 22,697 | 25,287 |
| Other Renewals | 136 | 71 | 207 |
| SUBTOTAL | 2,975 | 27,688 | 30,663 |
| Withdrawn | 4 | 0 | 4 |
| TOTAL RENEWALS AND ADDITIONALS | 2,971 | 27,688 | 30,659 |
| GRAND TOTAL OF SECURITIES OFFERINGS FILED | 4,694 | 29,016 | 33,710 |
| EXEMPTION FILINGS | | | |
| Uniform Limited Offering Exemption (ULOE) | 68 | 331 | 399 |
| Intrastate (Form SODD) | 1 | 0 | 1 |
| § 8-1111(9) Exemptions | 103 | 0 | 103 |
| Other Exemptions | 5 | 0 | 5 |
| Exemption Withdrawals | 10 | 58 | 68 |
| TOTAL EXEMPTIONS | 187 | 389 | 576 |
| BUSINESS OPPORTUNITY FILINGS | | | |
| New Business Opportunity Filings | 0 | 0 | 0 |
| Business Opportunity Renewals | 5 | 0 | 5 |
| TOTAL BUSINESS OPPORTUNITY FILINGS | 5 | 0 | 5 |
| § 59-1722 Franchise Exemptions | 184 | 0 | 184 |

§ Indicates State Statute

Historical Data – Securities Act Cash Fund Status

| Year | Income | Securities Fund Expense | Funds Used by Financial Institutions Division | Transferred to State of Nebraska General Fund | Ending Balance |
|------|--------------|-------------------------|---|---|----------------|
| 2013 | 23,928,128 | 1,417,368 | | 19,000,000 | 17,098,351 |
| 2014 | 26,517,042 | 1,443,978 | | 23,000,000 | 19,171,415 |
| 2015 | 26,923,976 | 1,451,926 | | 23,000,000 | 21,643,466 |
| 2016 | 28,112,208 | 1,399,075 | | 30,000,000 | 18,356,599 |
| 2017 | 26,892,788 | 1,475,595 | | 30,000,000 | 13,773,793 |
| 2018 | \$27,467,898 | \$1,488,948 | | \$30,000,000 | \$9,752,742 |

Historical Data – Issuer Applications

| Year | Number of Registrations | Amount of Issued Registrations in Dollars | Registrations Denied or Withdrawn |
|------|-------------------------|---|-----------------------------------|
| 2013 | 25,179 | 18,245,373,000 | 13 |
| 2014 | 27,691 | 20,654,108,000 | 11 |
| 2015 | 32,400 | 20,852,152,000 | 17 |
| 2016 | 33,407 | 21,648,937,000 | 17 |
| 2017 | 35,035 | 20,680,820,000 | 11 |
| 2018 | 34,628 | \$21,077,422,000 | 4 |

Historical Data – Registration of Broker-Dealers and Agents

| Year | Broker-Dealers Registered | Number Denied | Cancellations & Withdrawals | Agents Registered | Agents Denied |
|------|---------------------------|---------------|-----------------------------|-------------------|---------------|
| 2013 | 1,289 | 0 | 98 | 87,600 | 0 |
| 2014 | 1,360 | 0 | 21 | 93,483 | 0 |
| 2015 | 1,373 | 0 | 66 | 98,256 | 0 |
| 2016 | 1,364 | 0 | 72 | 102,745 | 0 |
| 2017 | 1,358 | 0 | 80 | 103,184 | 0 |
| 2018 | 1,355 | 0 | 3 | 106,578 | 0 |

Appendix A

Department Leadership Through the Years

| | |
|------------------------|---|
| 1892 to 1895 | Richard H. Townley, Secretary, State Banking Board |
| 1895 to 1901 | P.L. Hall, Secretary, State Banking Board |
| 1901 to 1917 | Edward Royse, Secretary, State Banking Board |
| 1917 to 1919 | J.J. Tooley, Secretary, State Banking Board |
| 1919 to 1925 | J.E. Hart, Secretary, State Banking Board |
| 1925 to 1927 | Kirk Griggs, Secretary, State Banking Board |
| 1927 to 1931 | Clarence G. Bliss, Secretary, State Banking Board |
| 1929 to 1931 | George W. Woods, Bank Commissioner |
| 1931 to 1933 | E.H. Luikart, Secretary, State Banking Board |
| 1933 to 1935 | George W. Woods, Deputy Superintendent |
| 1935 to 1939 | B.N. Saunders, Superintendent of Banking |
| 1939 to 1943 | Wade R. Martin, Director of Banking |
| 1943 to 1947 | J. Fred Peters, Director of Banking |
| 1947 to 1959 | J.F. McLain, Director of Banking |
| 1959 to 1961 | Edwin N. Van Horne, Director of Banking |
| 1961 to 1964 | Ralph E. Misko, Director of Banking |
| 1964 to 1966 | Henry E. Ley, Director of Banking |
| 1966 to 1967 | Byron Dunn, Director of Banking |
| 1967 to 1969 | C.R. Haines, Director of Banking |
| 1969 to 1970 | Edwin A. Langley, Director of Banking |
| 1971 to 1975 | Henry E. Ley, Director of Banking |
| 1975 to 1978 | William H. Riley, Director of Banking & Finance |
| 1979 to 1979 | Charles W. Mitchell, Acting Director of Banking & Finance |
| 1979 to 1983 | Paul J. Amen, Director of Banking & Finance |
| 1983 to 1984 | John P. Miller, Director of Banking & Finance |
| 1984 to 1985 | Roger M. Beverage, Director of Banking & Finance |
| 1985 to 1985 | Roger W. Hirsch, Acting Director of Banking & Finance |
| 1985 to 1987 | James C. Barbee, Director of Banking & Finance |
| 1987 to 1991 | Cynthia H. Milligan, Director of Banking & Finance |
| 1991 to 1998 | James A. Hansen, Director of Banking & Finance |
| 1998 to 1999 | Peter M. Graff, Director of Banking & Finance |
| 1999 to 1999 | Ray A. Pont, Interim Director of Banking & Finance |
| 1999 to 2004 | Samuel P. Baird, Director of Banking & Finance |
| 2004 to 2005 | Ray A. Pont, Acting Director of Banking & Finance |
| 2005 to 2014 | John Munn, Director of Banking & Finance |
| 2014 to 2015 | Ray A. Pont, Acting Director of Banking & Finance |
| 2015 to Present | Mark Quandahl, Director of Banking & Finance |

Appendix B

Historical Data - State-Chartered Commercial Banks

| Year | In Operation | Total Capital And Reserves | Total Deposits | Total Assets |
|------|--------------|-------------------------------|-------------------|-----------------|
| 1897 | 320 | \$9,321,526 | \$13,902,940 | \$23,670,864 |
| 1898 | 324 | 9,112,456 | 18,225,180 | 27,680,475 |
| 1899 | 339 | 7,895,874 | 18,740,754 | 27,053,693 |
| 1900 | 347 | 8,215,314 | 22,499,021 | 30,683,955 |
| 1901 | 381 | 8,555,074 | 27,634,116 | 36,297,246 |
| 1902 | 429 | 9,987,372 | 31,279,615 | 41,350,747 |
| 1903 | 459 | 9,986,483 | 33,596,040 | 44,678,440 |
| 1904 | 482 | 10,649,382 | 36,764,743 | 48,608,440 |
| 1905 | 530 | 11,926,588 | 49,047,081 | 62,193,973 |
| 1906 | 563 | 12,257,299 | 54,113,470 | 67,977,826 |
| 1907 | 601 | 13,625,641 | 60,783,452 | 73,167,880 |
| 1908 | 615 | 14,376,722 | 62,583,790 | 78,719,474 |
| 1909 | 659 | 15,727,371 | 71,647,454 | 89,134,446 |
| 1910 | 664 | 16,581,971 | 70,172,423 | 88,836,697 |
| 1911 | 669 | 17,134,008 | 72,192,000 | 91,893,258 |
| 1912 | 695 | 18,602,383 | 80,631,192 | 102,569,968 |
| 1913 | 715 | 19,479,801 | 89,228,696 | 112,791,202 |
| 1914 | 765 | 21,463,151 | 91,393,643 | 117,634,172 |
| 1915 | 805 | 23,523,191 | 111,119,961 | 141,703,258 |
| 1916 | 845 | 25,802,915 | 158,240,184 | 193,208,902 |
| 1917 | 923 | 29,365,323 | 204,175,998 | 256,277,509 |
| 1918 | 942 | 31,401,671 | 231,560,771 | 277,394,621 |
| 1919 | 1002 | 36,079,610 | 270,505,130 | 325,554,901 |
| 1920 | 1022 | 38,266,672 | 246,604,458 | 309,707,591 |
| 1921 | 987 | 34,705,961 | 210,627,624 | 268,017,163 |
| 1922 | 955 | 33,244,250 | 231,582,121 | 285,249,243 |
| 1923 | 937 | 32,883,200 | 237,552,204 | 284,897,103 |
| 1924 | 920 | 32,814,742 | 262,132,117 | 310,734,386 |
| 1925 | 879 | 30,767,239 | 272,564,233 | 320,826,854 |
| 1926 | 837 | 30,288,177 | 267,390,928 | 313,407,077 |
| 1927 | 855 | 29,212,913 | 266,707,861 | 310,318,622 |
| 1928 | 726 | 27,976,756 | 244,660,162 | 284,070,749 |
| 1929 | 647 | 25,875,885 | 187,394,417 | 222,769,134 |
| 1930 | 580 | 23,487,536 | 138,105,586 | 167,722,915 |
| 1931 | 472 | 16,727,262 | 86,421,090 | 109,621,464 |
| 1932 | 430 | 15,140,042 | 62,867,165 | 84,517,404 |
| 1933 | 381 | 14,298,072 | 57,563,987 | 72,505,998 |
| 1934 | 309 | 11,324,328 | 66,540,391 | 78,269,301 |
| 1935 | 302 | 11,307,447 | 69,116,798 | 80,831,084 |
| 1936 | 301 | 11,809,016 | 74,919,950 | 87,084,090 |
| 1937 | 296 | 11,466,639 | 69,261,285 | 81,639,898 |
| 1938 | 293 | 11,621,199 | 65,573,363 | 78,140,675 |
| 1939 | 288 | \$12,143,888 | \$69,971,473 | \$81,196,369 |

Historical Data - State-Chartered Commercial Banks (continued)

| Year | In Operation | Total Capital And Reserves | Total Deposits | Total Assets |
|------|--------------|-------------------------------|-------------------|-----------------|
| 1940 | 284 | \$12,339,843 | \$77,092,644 | \$89,525,065 |
| 1941 | 285 | 12,884,569 | 84,936,767 | 99,040,764 |
| 1942 | 273 | 13,224,408 | 134,614,352 | 147,895,224 |
| 1943 | 275 | 14,271,379 | 195,819,709 | 210,153,432 |
| 1944 | 278 | 15,439,463 | 232,311,061 | 248,027,844 |
| 1945 | 279 | 16,330,905 | 261,960,097 | 278,379,583 |
| 1946 | 282 | 18,007,659 | 334,006,685 | 352,474,541 |
| 1947 | 282 | 19,839,672 | 374,999,948 | 395,523,900 |
| 1948 | 283 | 21,741,533 | 367,447,421 | 389,682,165 |
| 1949 | 283 | 24,092,119 | 354,590,644 | 379,227,765 |
| 1950 | 287 | 26,510,366 | 352,452,505 | 379,771,197 |
| 1951 | 288 | 28,772,019 | 375,394,337 | 404,909,136 |
| 1952 | 287 | 30,140,895 | 392,552,248 | 425,581,807 |
| 1953 | 289 | 32,934,902 | 411,170,139 | 447,965,252 |
| 1954 | 290 | 37,042,727 | 414,773,669 | 453,268,269 |
| 1955 | 292 | 39,647,391 | 408,991,675 | 451,091,638 |
| 1956 | 293 | 42,536,145 | 390,189,854 | 434,790,998 |
| 1957 | 292 | 44,944,995 | 394,979,382 | 443,503,815 |
| 1958 | 293 | 48,447,514 | 415,986,871 | 467,411,647 |
| 1959 | 295 | 51,525,789 | 471,421,079 | 526,906,743 |
| 1960 | 299 | 56,723,400 | 465,951,000 | 528,210,800 |
| 1961 | 300 | 60,069,000 | 500,059,000 | 564,145,000 |
| 1962 | 301 | 65,255,000 | 548,373,000 | 618,917,000 |
| 1963 | 300 | 68,980,000 | 601,454,000 | 679,710,000 |
| 1964 | 303 | 77,105,000 | 654,189,000 | 741,548,000 |
| 1965 | 304 | 79,705,803 | 665,398,095 | 755,454,341 |
| 1966 | 305 | 85,584,536 | 724,470,433 | 821,238,073 |
| 1967 | 308 | 92,030,994 | 791,340,315 | 893,556,155 |
| 1968 | 308 | 99,159,681 | 895,981,916 | 1,007,600,518 |
| 1969 | 311 | 109,021,675 | 1,042,536,046 | 1,176,376,874 |
| 1970 | 312 | 121,707,930 | 1,121,140,134 | 1,275,660,872 |
| 1971 | 312 | 134,227,083 | 1,296,993,158 | 1,465,787,359 |
| 1972 | 316 | 151,449,647 | 1,477,030,337 | 1,673,205,709 |
| 1973 | 322 | 171,160,456 | 1,792,977,624 | 2,015,843,534 |
| 1974 | 324 | 196,611,779 | 2,018,984,528 | 2,341,434,558 |
| 1975 | 328 | 221,199,058 | 2,314,527,530 | 2,604,661,952 |
| 1976 | 329 | 250,786,000 | 2,553,728,000 | 2,844,966,000 |
| 1977 | 322 | 280,084,000 | 2,781,804,000 | 3,122,977,000 |
| 1978 | 335 | 313,575,000 | 3,191,859,000 | 3,550,011,000 |
| 1979 | 336 | 353,489,000 | 3,462,379,000 | 3,895,422,000 |
| 1980 | 340 | 406,851,000 | 3,774,973,000 | 4,268,013,000 |
| 1981 | 340 | 457,124,000 | 4,238,958,000 | 4,817,262,000 |
| 1982 | 340 | \$504,329,000 | \$4,679,017,000 | \$5,366,954,000 |

Historical Data - State-Chartered Commercial Banks (continued)

| Year | In Operation | Total Capital And Reserves | Total Deposits | Total Assets |
|------|--------------|-------------------------------|------------------|------------------|
| 1983 | 340 | \$554,134,000 | \$5,221,468,000 | \$5,905,803,000 |
| 1984 | 340 | 591,872,000 | 5,579,833,000 | 6,337,343,000 |
| 1985 | 332 | 602,369,000 | 5,767,917,000 | 6,519,664,000 |
| 1986 | 316 | 587,630,000 | 5,836,576,000 | 6,553,386,000 |
| 1987 | 311 | 593,326,000 | 5,948,616,000 | 6,689,535,000 |
| 1988 | 299 | 633,724,000 | 6,155,482,000 | 6,941,344,000 |
| 1989 | 294 | 673,878,000 | 6,413,373,000 | 7,246,867,000 |
| 1990 | 278 | 719,166,000 | 6,850,454,000 | 7,740,897,000 |
| 1991 | 281 | 775,507,000 | 7,516,829,000 | 8,511,052,000 |
| 1992 | 274 | 835,334,000 | 7,860,795,000 | 8,920,189,000 |
| 1993 | 258 | 871,730,000 | 8,024,940,000 | 9,117,993,000 |
| 1994 | 253 | 900,979,000 | 8,066,120,000 | 9,301,831,000 |
| 1995 | 239 | 997,652,000 | 8,423,851,000 | 9,752,609,000 |
| 1996 | 234 | 1,026,867,000 | 8,705,436,000 | 10,100,663,000 |
| 1997 | 229 | 1,086,698,000 | 9,238,326,000 | 10,804,157,000 |
| 1998 | 225 | 1,110,796,000 | 9,453,453,000 | 11,114,113,000 |
| 1999 | 216 | 1,141,079,000 | 9,795,909,000 | 11,670,911,000 |
| 2000 | 204 | 1,219,339,000 | 10,542,428,000 | 12,811,435,000 |
| 2001 | 198 | 1,340,662,000 | 11,273,003,000 | 13,730,070,000 |
| 2002 | 196 | 1,422,794,000 | 11,815,637,000 | 14,486,025,000 |
| 2003 | 192 | 1,568,094,000 | 12,933,354,000 | 15,878,215,000 |
| 2004 | 188 | 1,869,032,000 | 13,302,372,000 | 16,662,927,000 |
| 2005 | 184 | 1,972,713,000 | 13,375,402,000 | 16,859,175,000 |
| 2006 | 187 | 2,034,579,000 | 14,142,596,000 | 17,785,286,000 |
| 2007 | 187 | 2,168,497,000 | 14,761,492,000 | 18,508,808,000 |
| 2008 | 182 | 2,336,058,000 | 15,939,780,000 | 20,141,454,000 |
| 2009 | 180 | 2,567,620,000 | 18,175,089,000 | 22,570,676,000 |
| 2010 | 178 | 2,617,873,000 | 19,462,038,000 | 26,080,785,000 |
| 2011 | 177 | 2,947,156,000 | 21,724,542,000 | 28,415,413,000 |
| 2012 | 174 | 3,244,149,000 | 23,263,012,000 | 30,424,100,000 |
| 2013 | 175 | 3,419,615,000 | 25,179,370,000 | 33,082,737,000 |
| 2014 | 171 | 3,627,272,000 | 26,162,527,000 | 34,809,104,000 |
| 2015 | 167 | 4,317,764,000 | 27,412,224,000 | 37,165,034,000 |
| 2016 | 163 | 4,244,010,000 | 28,909,062,000 | 39,912,461,000 |
| 2017 | 158 | 4,662,769,000 | 30,546,253,000 | 42,098,630,000 |
| 2018 | 156 | \$4,315,129,000 | \$31,058,755,000 | \$38,534,679,000 |

Appendix C State-Chartered Credit Unions Comparative Statement

| | 6/30/2016 | 6/30/2017 | 6/30/2018 |
|--|----------------------|----------------------|----------------------|
| ASSETS | | | |
| Unsecured Credit Card Loans | \$10,192,224 | \$11,578,216 | \$12,533,185 |
| All Other Unsecured Loans | 14,706,288 | 15,002,673 | 19,703,666 |
| New Auto Loans | 25,134,231 | 26,047,607 | 32,200,227 |
| Used Auto Loans | 154,573,889 | 159,652,178 | 176,232,613 |
| 1st Mortgage Real Estate Loans | 152,327,225 | 167,060,793 | 123,732,503 |
| Other Real Estate Loans | 48,477,564 | 51,893,098 | 106,900,429 |
| Leases Receivable | 0 | 0 | |
| Other Member Loans | 48,074,508 | 48,296,787 | 45,186,332 |
| All Other Loans | | | |
| TOTAL LOANS | \$453,485,929 | \$479,531,352 | \$516,488,955 |
| Loans Held for Sale | 4,668,415 | 4,383,862 | 2,178,358 |
| Allowance for Loan Losses | (3,552,884) | (4,215,685) | (4,595,421) |
| Cash | 51,907,989 | 45,481,053 | 50,778,100 |
| INVESTMENTS | | | |
| Available for Sale Securities / 1 | 71,427,185 | 60,980,801 | 55,288,528 |
| Held to Maturity Securities / 1 | 21,934,807 | 20,411,936 | 28,842,692 |
| Loan to, Deposits in, Natural Person CUs / 1 | 6,846,911 | 6,157,020 | 13,128,995 |
| U.S. Govt. Obligations / 2 | | | |
| Federal Agency Sec. / 2 | | | |
| All Mutual Funds / 2 | | | |
| Total MCSD and PIC in Corporate | 2,301,075 | 2,134,890 | 2,134,885 |
| Corp. Central (CD) | 2,448,035 | 2,800,000 | 70,633 |
| Banks and S & Ls (Cert. DEP) | 82,822,320 | 67,642,605 | 58,050,142 |
| All Other Investments | 1,751,928 | 6,503,004 | 3,898,277 |
| TOTAL INVESTMENTS | \$189,532,261 | \$166,630,256 | \$161,414,152 |
| OTHER ASSETS | | | |
| Land and Bldg (NET of DEP) | 19,728,052 | 21,524,327 | 21,178,386 |
| Other Fixed Assets | 1,671,906 | 1,474,160 | 1,500,273 |
| Foreclosed and Repossessed Assets / 3 | 334,034 | 125,899 | 284,704 |
| Share INS CAP Deposit / 4 | 5,816,660 | 5,882,289 | 6,144,260 |
| Other Assets | 12,656,191 | 16,563,923 | 21,201,774 |
| TOTAL ASSETS | \$736,248,553 | \$737,381,436 | \$776,573,541 |

State-Chartered Credit Unions Comparative Statement (continued)

| | 6/30/2016 | 6/30/2017 | 6/30/2018 |
|---|----------------------|----------------------|----------------------|
| LIABILITIES | | | |
| Other Borrowings / 5 | \$29,800,000 | \$22,150,000 | 5,000,000 |
| Reverse Repo Agreement | | | |
| Subordinated CDCU Debt | | | |
| DIV/INT Payable | 88,431 | 93,136 | 123,644 |
| Acct. Payable & Liabilities | 7,977,573 | 10,251,468 | 11,120,325 |
| TOTAL LIABILITIES | \$37,866,004 | \$32,494,604 | \$16,243,969 |
| | | | |
| SAVINGS/EQUITY | | | |
| Share Drafts | 100,785,238 | 104,761,582 | 115,888,097 |
| Regular Shares | 269,642,141 | 272,664,286 | 281,900,665 |
| Money Market Shares / 7 | 23,522,771 | 25,611,276 | 26,099,315 |
| Share Certificates / 7 | 144,483,188 | 139,125,900 | 137,832,378 |
| IRA/KEOGH Accounts / 7 | 43,330,846 | 41,789,943 | 43,592,520 |
| All Other Shares / 6 | 14,324,382 | 13,225,978 | 14,306,381 |
| Non-Member Deposits / 7 | 11,027,551 | 19,273,819 | 48,099,315 |
| | | | |
| TOTAL SAVINGS | \$607,116,117 | \$616,416,819 | \$667,718,671 |
| | | | |
| Regular Reserves | 43,489,628 | 43,691,420 | 43,754,852 |
| Investment Valuation Reserve | | | |
| Uninsured Second Capital | | | |
| Unrealized G/L A-F-S SEC Gains / (Losses) | 276,151 | (575,545) | (1,773,974) |
| Other Reserves | 2,947,718 | 2,947,718 | 603,945 |
| Undivided Earnings | 42,441,149 | 40,273,529 | 48,286,184 |
| Net Income | 698,820 | 270,681 | 327,684 |
| Miscellaneous Equity | 1,412,966 | 1,412,210 | 1,412,210 |
| | | | |
| EQUITY TOTAL | \$91,266,432 | \$88,470,013 | \$92,610,901 |
| | | | |
| TOTAL SAVINGS/EQUITY | \$698,382,549 | \$704,886,832 | \$760,329,572 |
| | | | |
| TOTAL LIABILITIES/SAVINGS/EQUITY | \$736,248,553 | \$737,381,436 | \$776,573,541 |

5 / Category previously listed as Promissory and other Notes Payable

6 / Category definitions changed in 2006 to include previously defined categories

7 / Category detail exists only prior to 2006

(a) Prior to June 2006, included money market, share certificates, IRA/KEOGH and non-member shares for short form filers.

Appendix D

State-Chartered Trust Companies Comparative Statement

| Institution | Location |
|------------------------------|-------------------|
| Constellation Trust Company | Omaha, Nebraska |
| Bridges Trust Company | Omaha, Nebraska |
| First Nebraska Trust Company | Lincoln, Nebraska |
| NBC Trust Company | Lincoln, Nebraska |

| | 6/30/2016 | 6/30/2017 | 6/30/2018 |
|--|--------------------|--------------------|--------------------|
| | 4 Companies | 4 Companies | 4 Companies |
| ASSETS: (\$ Amount in Thousands) | | | |
| Non-interest Bearing Deposits-Own Institution | 371 | 312 | 564 |
| Non-interest Bearing Deposits-Other Institutions | 14,629 | 12,700 | 16,081 |
| Interest Bearing Deposits-Own Institution | 0 | 0 | 0 |
| Interest Bearing Deposits-Other Institutions | 54,561 | 64,639 | 73,120 |
| U.S. Government and Agency Obligations | 1,899 | 599 | 445,708 |
| State, County and Municipal Obligations | 44,382 | 42,651 | 61,425 |
| Money Market Mutual Funds | 182,006 | 248,457 | 535,135 |
| Other Short Term Obligations | 25,274 | 210 | 287 |
| Other Notes and Bonds | 12,192 | 10,212 | 31,870 |
| Common and Preferred Stocks | 1,256,215 | 1,346,514 | 2,265,841 |
| Real Estate Mortgages | 39,861 | 43,063 | 58,080 |
| Real Estate | 62,770 | 65,012 | 74,285 |
| Miscellaneous Assets | 152,053 | 193,741 | 254,182 |
| Total Discretionary Assets | | \$1,846,213 | \$2,028,110 |
| Total Non-Discretionary Assets | \$3,584,840 | \$4,167,412 | \$4,759,401 |
| TOTAL ASSETS | \$5,431,053 | \$6,195,522 | \$8,575,978 |
| NUMBER OF ACCOUNTS | | | |
| Total Number of Discretionary Accounts | 1,645 | 1,747 | 2,133 |
| Total Number of Non-Discretionary Accounts | 13,472 | 14,307 | 16,267 |
| TOTAL NUMBER OF ACCOUNTS | 15,117 | 16,054 | 18,400 |

Delayed Deposit Services Licensees

Statement of Income and Expenses
for the period January 1, 2017 through December 31, 2017
Number of full-time employees 183, Number of part-time employees 52, as of May 1, 2018.

Schedule A

Income

| | |
|---|---------------------|
| DDS Transaction Fees Collected | 26,985,870 |
| DDS NSF Penalties Related to DDS Transactions | 47,821 |
| DDS Charge Off Recovery | 3,708,356 |
| DDS Checks Sold for Collection | 277,999 |
| Total Income attributable to DDS | \$31,020,046 |
| Income from non-DDS Business Conducted at Location and Its Branches | 1,943,689 |
| Gross Income | \$32,963,735 |

Expenses

| | |
|--|---------------------|
| Expenses: | 7,296,307 |
| Bad Debt (Charge off) | 8,472,480 |
| --Salary | |
| Collection Expenses (Fees related to collection of checks) | 534,943 |
| Other DDS Expenses | 8,088,154 |
| Expenses from non-DDS Business | 858,478 |
| Total Expenses | \$25,250,362 |
| Net Income (Gross Income - Total Expenses) | \$7,713,373 |

Schedule B

Statement of Assets and Liabilities as of 12/31/2016

| | |
|--|---------------------|
| Cash on Hand and in Banks - Available for DDS Operation | 7,268,330 |
| Current Inventory | 9,278,232 |
| Collection Inventory | 1,323,969 |
| All other Assets | 11,716,890 |
| Total Assets | \$29,647,421 |
| Total Liabilities | 1,179,848 |
| Net Worth | \$28,467,573 |
| Total Liabilities + Net Worth (must equal Total Assets) | \$29,647,421 |

Appendix F

Historical Data - Securities Act Cash Fund Status

| Year | Income | Securities Fund Expense | Funds Used by Financial Institutions Division | Transferred to State of Nebraska General Fund | Ending Balance |
|------|-----------|-------------------------|---|---|----------------|
| 1939 | \$6,193 | \$4,410 | | | \$12,061 |
| 1940 | 7,145 | 6,320 | | | 12,841 |
| 1941 | 5,046 | 5,486 | | | 12,802 |
| 1942 | 4,141 | 3,000 | | | 13,543 |
| 1943 | 4,961 | 3,507 | | | 14,998 |
| 1944 | 5,632 | 4,750 | | | 15,879 |
| 1945 | 8,928 | 6,803 | | | 18,003 |
| 1946 | 13,845 | 7,891 | | | 23,977 |
| 1947 | 10,812 | 8,816 | | | 25,972 |
| 1948 | 9,462 | 9,719 | | | 25,715 |
| 1949 | 10,578 | 9,908 | | | 26,384 |
| 1950 | 14,349 | 12,528 | | | 28,205 |
| 1951 | 15,970 | 10,431 | | | 33,744 |
| 1952 | 17,961 | 14,244 | | | 37,461 |
| 1953 | 15,796 | 15,469 | | | 37,789 |
| 1954 | 20,094 | 16,122 | | | 41,671 |
| 1955 | 56,121 | 18,247 | | | 79,635 |
| 1956 | 36,925 | 27,312 | | | 89,248 |
| 1957 | 37,458 | 34,148 | | | 92,558 |
| 1958 | 44,217 | 18,310 | | | 118,456 |
| 1959 | 59,160 | 21,041 | | \$87,910 | 68,674 |
| 1960 | 56,095 | 32,490 | | | 92,279 |
| 1961 | 93,293 | 26,640 | \$20,177 | | 138,754 |
| 1962 | 84,195 | 24,665 | 22,870 | | 175,414 |
| 1963 | 65,892 | 17,144 | 36,914 | 107,503 | 79,744 |
| 1964 | 73,040 | 14,720 | 53,041 | | 85,023 |
| 1965 | 99,917 | 10,535 | 46,750 | | 127,655 |
| 1966 | 122,601 | 27,695 | | | 222,561 |
| 1967 | 127,622 | 30,744 | | | 391,439 |
| 1968 | 103,638 | 38,675 | | | * 384,403 |
| 1969 | 282,826 | 41,039 | | | 626,189 |
| 1970 | 238,716 | 49,524 | | 576,189 | 239,193 |
| 1971 | 196,324 | 57,318 | | | 378,198 |
| 1972 | 238,201 | 54,591 | 335,820 | | 225,987 |
| 1973 | 303,244 | 53,510 | | | 475,721 |
| 1974 | 222,982 | 66,216 | 35,000 | | 597,486 |
| 1975 | 294,904 | 92,669 | | | 799,721 |
| 1976 | \$263,400 | \$93,960 | | \$650,000 | \$319,160 |

*Adjusted from a calendar year reporting to a fiscal year beginning with the year 1967/1968.

Historical Data – Securities Act Cash Fund Status (continued)

| Year | Income | Securities Fund Expense | Funds Used by Financial Institutions Division | Transferred to State of Nebraska General Fund | Ending Balance |
|------|--------------|-------------------------|---|---|----------------|
| 1977 | \$348,188 | \$114,168 | | | \$553,180 |
| 1978 | 388,138 | 129,703 | | | 811,616 |
| 1979 | 644,668 | 137,669 | | \$1,000,000 | 318,615 |
| 1980 | 1,382,923 | 217,896 | | 1,000,000 | 483,642 |
| 1981 | 1,933,972 | 234,662 | | 1,000,000 | 1,182,951 |
| 1982 | 2,731,444 | 241,846 | | 2,500,000 | 1,172,548 |
| 1983 | 2,724,346 | 270,889 | | 3,400,000 | 226,005 |
| 1984 | 2,329,448 | 346,303 | | 2,000,000 | 209,151 |
| 1985 | 2,751,985 | 506,926 | | | 2,454,210 |
| 1986 | 4,583,858 | 393,491 | | 1,000,000 | 5,644,577 |
| 1987 | 6,398,986 | 481,880 | | 3,000,000 | 8,561,683 |
| 1988 | 6,013,741 | 539,064 | | 6,000,000 | 8,036,360 |
| 1989 | 5,640,939 | 550,907 | | 9,800,000 | 3,326,392 |
| 1990 | 5,589,758 | 575,244 | | 4,000,000 | 4,340,908 |
| 1991 | 5,258,270 | 566,022 | | 4,000,000 | 5,033,155 |
| 1992 | 5,788,698 | 759,553 | | 4,000,000 | 6,062,300 |
| 1993 | 6,530,292 | 719,772 | | 7,000,000 | 4,872,820 |
| 1994 | 8,375,968 | 733,479 | | 6,000,000 | 6,515,309 |
| 1995 | 9,395,159 | 787,188 | | 6,000,000 | 9,123,280 |
| 1996 | 10,090,840 | 817,799 | | 9,000,000 | 9,396,321 |
| 1997 | 11,233,134 | 879,814 | | 11,000,000 | 8,749,640 |
| 1998 | 12,915,388 | 861,660 | | 9,000,000 | 11,803,368 |
| 1999 | 13,909,799 | 903,478 | | 9,000,000 | 15,809,689 |
| 2000 | 16,837,246 | 971,783 | | 15,000,000 | 16,675,152 |
| 2001 | 17,815,112 | 1,010,507 | | 17,000,000 | 16,479,757 |
| 2002 | 16,322,333 | 973,200 | | 17,500,000 | 14,328,889 |
| 2003 | 13,910,094 | 999,418 | | 16,500,000 | 10,739,564 |
| 2004 | 19,041,410 | 985,019 | | 15,000,000 | 13,795,956 |
| 2005 | 15,001,541 | 1,140,021 | | 19,100,000 | 8,557,476 |
| 2006 | 15,587,788 | 1,071,972 | | 16,000,000 | 7,073,292 |
| 2007 | 18,443,864 | 1,080,923 | | 16,000,000 | 8,436,232 |
| 2008 | 23,658,511 | 1,090,520 | | 11,000,000 | 20,004,303 |
| 2009 | 24,904,074 | 1,188,387 | | 19,000,000 | 24,719,989 |
| 2010 | 24,844,300 | 1,291,931 | | 24,286,041 | 23,986,318 |
| 2011 | 24,863,949 | 1,290,131 | | 37,322,121 | 10,238,015 |
| 2012 | 23,780,113 | 1,430,535 | | 19,000,000 | 13,587,592 |
| 2013 | 23,928,128 | 1,417,369 | | 19,000,000 | 17,098,352 |
| 2014 | 26,517,042 | 1,443,978 | | 23,000,000 | 19,171,416 |
| 2015 | 26,923,977 | 1,451,926 | | 23,000,000 | 21,643,467 |
| 2016 | 28,112,209 | 1,399,075 | | 30,000,000 | 18,356,600 |
| 2017 | 26,892,788 | 1,475,595 | | 30,000,000 | 13,773,793 |
| 2018 | \$27,467,896 | \$1,488,948 | | \$30,000,000 | \$9,752,742 |

Appendix G

Historical Data – Issuer Applications

| Year | Number of Registrations | Amount of Issued Registrations in Dollars | Registrations Denied or Withdrawn | Year | Number of Registrations | Amount of Issued Registrations in Dollars | Registrations Denied or Withdrawn |
|-------|-------------------------|---|-----------------------------------|------|-------------------------|---|-----------------------------------|
| 1939 | 30 | \$2,362,575 | 8 | 1976 | 964 | \$231,153,028 | 0 |
| 1940 | 41 | 2,883,400 | 4 | 1977 | 734 | 173,514,576 | 14 |
| 1941 | 34 | 1,492,511 | 2 | 1978 | 818 | 234,362,503 | 28 |
| 1942 | 32 | 1,260,800 | 1 | 1979 | 847 | 437,864,783 | 41 |
| 1943 | 36 | 2,136,200 | 0 | 1980 | 1,329 | 1,053,033,936 | 25 |
| 1944 | 35 | 2,646,000 | 0 | 1981 | 1,575 | 1,536,501,075 | 67 |
| 1945 | 55 | 5,492,550 | 0 | 1982 | 1,786 | 2,607,490,277 | 119 |
| 1946 | 80 | 9,459,847 | 4 | 1983 | 2,299 | 2,451,475,402 | 147 |
| 1947 | 61 | 6,838,394 | 0 | 1984 | 2,325 | 2,011,168,235 | 192 |
| 1948 | 67 | 5,485,750 | 1 | 1985 | 2,302 | 2,172,465,659 | 222 |
| 1949 | 74 | 5,676,700 | 0 | 1986 | 3,086 | 4,111,096,897 | 238 |
| 1950 | 86 | 8,850,404 | 0 | 1987 | 3,424 | 6,100,822,335 | 294 |
| 1951 | 95 | 10,781,368 | 0 | 1988 | 3,018 | 4,820,573,174 | 289 |
| 1952 | 102 | 11,271,391 | 0 | 1989 | 3,010 | 4,275,274,132 | 164 |
| 1953 | 81 | 9,959,434 | 0 | 1990 | 2,763 | 4,120,247,299 | 195 |
| 1954 | 117 | 12,688,352 | 1 | 1991 | 2,986 | 4,264,222,845 | 110 |
| 1955 | 155 | 48,064,847 | 5 | 1992 | 4,113 | 3,746,672,390 | 91 |
| 1956 | 152 | 26,417,011 | 9 | 1993 | 4,968 | 3,433,009,471 | 102 |
| 1957 | 160 | 25,725,150 | 6 | 1994 | 6,881 | 3,854,726,154 | 116 |
| 1958 | 168 | 32,838,450 | 6 | 1995 | 8,021 | 4,340,862,458 | 90 |
| 1959 | 201 | 41,841,964 | 19 | 1996 | 8,891 | 4,366,777,438 | 90 |
| 1960 | 239 | 38,676,160 | 52 | 1997 | 10,621 | 4,917,973,597 | 56 |
| 1961 | 340 | 70,151,950 | 51 | 1998 | 13,349 | 5,804,370,252 | 66 |
| 1962 | 253 | 60,093,300 | 8 | 1999 | 14,165 | 5,799,663,765 | 81 |
| 1963 | 224 | 45,746,030 | 4 | 2000 | 17,789 | 7,119,150,972 | 36 |
| 1964 | 270 | 51,546,333 | 0 | 2001 | 21,232 | 8,698,411,020 | 65 |
| 1965 | 383 | 77,723,015 | 1 | 2002 | 20,467 | 9,725,155,609 | 46 |
| 1966 | 349 | 100,690,421 | 0 | 2003 | 20,935 | 9,979,766,330 | 11 |
| 1967 | 459 | 100,982,178 | 0 | 2004 | 22,697 | 11,323,207,770 | 26 |
| 1968 | 692 | 192,940,066 | 1 | 2005 | 22,870 | 10,641,066,150 | 31 |
| 1969 | 954 | 236,369,401 | 1 | 2006 | 24,710 | 11,320,260,650 | 11 |
| 1970 | 722 | 178,185,790 | 4 | 2007 | 26,266 | 13,573,121,380 | 9 |
| 1971 | 918 | 162,482,230 | 2 | 2008 | 29,348 | 18,371,913,640 | 5 |
| 1972 | 1,007 | 256,222,450 | 28 | 2009 | 27,945 | 18,729,690,650 | 12 |
| *1973 | | | | 2010 | 28,523 | 17,213,135,000 | 18 |
| 1974 | 634 | 129,563,116 | 103 | 2011 | 23,250 | 18,545,492,000 | 5 |
| 1975 | 682 | \$170,268,855 | 31 | 2012 | 28,965 | 17,955,119,000 | 20 |
| | | | | 2013 | 25,179 | \$18,245,373,000 | 13 |

*Adjusted from calendar year reporting to fiscal year beginning with the year 1973/1974.

Historical Data – Issuer Applications (continued)

| Year | Number of Registrations | Amount of Issued Registrations in Dollars | Registrations Denied or Withdrawn |
|------|-------------------------|---|-----------------------------------|
| 2014 | 27,691 | \$20,654,108,000 | 11 |
| 2015 | 32,400 | 20,852,152,000 | 17 |
| 2016 | 33,407 | 21,648,937,000 | 17 |
| 2017 | 35,035 | 20,680,820,000 | 11 |
| 2018 | 34,628 | \$21,077,422,000 | 4 |

Historical Data – Registration of Broker-Dealers and Agents

| Year | Broker-Dealers Registered | Number Denied | Cancellations & Withdrawals | Agents Registered | Agents Denied |
|-------|---------------------------|---------------|-----------------------------|-------------------|---------------|
| 1939 | 57 | 6 | 3 | 185 | 10 |
| 1940 | 65 | 0 | 1 | 165 | 0 |
| 1941 | 64 | 1 | 0 | 147 | 0 |
| 1942 | 54 | 0 | 0 | 112 | 0 |
| 1943 | 55 | 0 | 0 | 108 | 0 |
| 1944 | 59 | 0 | 0 | 104 | 0 |
| 1945 | 57 | 0 | 0 | 120 | 0 |
| 1946 | 61 | 0 | 0 | 168 | 0 |
| 1947 | 64 | 0 | 0 | 186 | 0 |
| 1948 | 67 | 0 | 0 | 196 | 0 |
| 1949 | 68 | 0 | 0 | 245 | 0 |
| 1950 | 75 | 0 | 0 | 262 | 0 |
| 1951 | 79 | 0 | 0 | 283 | 0 |
| 1952 | 83 | 0 | 0 | 297 | 0 |
| 1953 | 82 | 0 | 0 | 306 | 0 |
| 1954 | 89 | 0 | 0 | 345 | 0 |
| 1955 | 91 | 1 | 0 | 362 | 0 |
| 1956 | 94 | 2 | 0 | 427 | 0 |
| 1957 | 90 | 1 | 0 | 517 | 0 |
| 1958 | 94 | 4 | 2 | 563 | 0 |
| 1959 | 93 | 5 | 0 | 681 | 0 |
| 1960 | 94 | 2 | 0 | 769 | 0 |
| 1961 | 113 | 0 | 0 | 833 | 0 |
| 1962 | 120 | 0 | 1 | 720 | 21 |
| 1963 | 119 | 0 | 0 | 796 | 1 |
| 1964 | 122 | 0 | 0 | 977 | 1 |
| 1965 | 124 | 1 | 0 | 1,033 | 0 |
| 1966 | 138 | 0 | 0 | 1,106 | 0 |
| 1967 | 147 | 0 | 0 | 1,484 | 0 |
| 1968 | 177 | 0 | 0 | 1,418 | 0 |
| 1969 | 210 | 0 | 0 | 2,430 | 0 |
| 1970 | 237 | 0 | 0 | 1,964 | 0 |
| 1971 | 246 | 0 | 0 | 2,346 | 0 |
| 1972 | 264 | 0 | 0 | 2,614 | 1 |
| *1973 | | | | | |

*Adjusted from calendar year reporting to fiscal year beginning with the year 1973/1974.

Historical Data – Registration of Broker-Dealers and Agents (continued)

| Year | Broker-Dealers Registered | Number Denied | Cancellations & Withdrawals | Agents Registered | Agents Denied |
|------|---------------------------|---------------|-----------------------------|-------------------|---------------|
| 1974 | 261 | 0 | 0 | 2,468 | 1 |
| 1975 | 238 | 0 | 0 | 1,661 | 0 |
| 1976 | 273 | 0 | 0 | 2,526 | 0 |
| 1977 | 272 | 0 | 0 | 2,534 | 0 |
| 1978 | 294 | 0 | 13 | 2,424 | 0 |
| 1979 | 309 | 0 | 25 | 2,801 | 0 |
| 1980 | 320 | 0 | 24 | 3,276 | 0 |
| 1981 | 333 | 0 | 8 | 3,685 | 0 |
| 1982 | 393 | 0 | 10 | **5,843 | 0 |
| 1983 | 440 | 0 | 20 | 4,369 | 3 |
| 1984 | 515 | 0 | 33 | 6,095 | 1 |
| 1985 | 614 | 5 | 28 | 9,357 | 37 |
| 1986 | 667 | 3 | 49 | 10,099 | 20 |
| 1987 | 701 | 2 | 76 | 14,495 | 3 |
| 1988 | 753 | 0 | 86 | 16,611 | 0 |
| 1989 | 771 | 0 | 106 | 17,455 | 0 |
| 1990 | 776 | 0 | 107 | 17,672 | 0 |
| 1991 | 733 | 0 | 134 | 17,383 | 0 |
| 1992 | 758 | 0 | 87 | 18,866 | 0 |
| 1993 | 808 | 0 | 57 | 22,293 | 0 |
| 1994 | 888 | 0 | 51 | 26,574 | 0 |
| 1995 | 984 | 0 | 72 | 28,532 | 0 |
| 1996 | 1,078 | 0 | 84 | 32,175 | 0 |
| 1997 | 1,178 | 0 | 92 | 37,151 | 0 |
| 1998 | 1,232 | 0 | 128 | 44,134 | 0 |
| 1999 | 1,311 | 0 | 144 | 50,722 | 0 |
| 2000 | 1,459 | 0 | 86 | 56,606 | 0 |
| 2001 | 1,529 | 0 | 139 | 61,783 | 0 |
| 2002 | 1,520 | 0 | 178 | 57,388 | 0 |
| 2003 | 1,447 | 0 | 181 | 53,950 | 0 |
| 2004 | 1,436 | 3 | 110 | 56,214 | 0 |
| 2005 | 1,431 | 0 | 30 | 5,519 | 0 |
| 2006 | 1,430 | 0 | 131 | 63,260 | 0 |
| 2007 | 1,489 | 0 | 98 | 69,242 | 0 |
| 2008 | 1,470 | 0 | 74 | 70,842 | 0 |
| 2009 | 1,446 | 0 | 155 | 70,326 | 0 |
| 2010 | 1,425 | 0 | 134 | 74,970 | 0 |
| 2011 | 1,416 | 0 | 130 | 84,179 | 0 |
| 2012 | 1,320 | 0 | 199 | 86,447 | 0 |
| 2013 | 1,289 | 0 | 98 | 87,600 | 0 |
| 2014 | 1,360 | 0 | 21 | 93,483 | 0 |
| 2015 | 1,373 | 0 | 66 | 98,256 | 0 |
| 2016 | 1,364 | 0 | 72 | 102,745 | 0 |
| 2017 | 1,358 | 0 | 80 | 103,184 | 0 |
| 2018 | 1,355 | 0 | 3 | 106,578 | 0 |

**A conversion to a new computer in 1982 may have caused an error in reporting the figure accurately.