



ILLINOIS DEPARTMENT OF FINANCIAL
AND PROFESSIONAL REGULATION
DIVISION OF BANKING
BUREAU OF BANKS, TRUST COMPANIES
AND SAVINGS INSTITUTIONS
REGULATORY REPORT

BRUCE RAUNER - Governor
BRYAN A. SCHNEIDER - Secretary
KERRI A. DOLL - Director
MARC A. EDWARDS - Assistant Director

REGULATORY REPORT FOR 07/01/2017 to 07/31/2017

The following regulatory actions were taken by or filed with the Illinois Department of Financial and Professional Regulation, Division of Banking, Bureau of Banks, Trust Companies and Savings Institutions during the above time period. The actions include those involving state chartered banks, foreign banking offices, corporate fiduciaries, foreign bank representative offices, state chartered savings banks and state chartered savings and loans.

The Regulatory Report is published monthly by the Illinois Department of Financial and Professional Regulation, Division of Banking. Copies of this report are also available from our web site at www.idfpr.com

Questions concerning the contents of this report may be addressed to the Corporate Activities Section at (217) 785-2900.

APPLICATION FOR A CERTIFICATE OF AUTHORITY FOR A FOREIGN CORPORATE FIDUCIARY		
Name of Institution/Address		Date/Status
Fiduciary Partners Trust Company 3913 West Prospect Avenue, Suite 201 Appleton, WI 54914		07/6/2017 - Received 7/29/2017 - Accepted
APPLICATION FOR APPROVAL OF A QUASI-REORGANIZATION OF CAPITAL ACCOUNTS PURSUANT TO SECTION 14.1 OF THE ILLINOIS BANKING ACT		
Name of Institution/Address		Date/Status
First Security Trust and Savings Bank 7315 West Grand Avenue Elmwood Park IL 60707	Capital Stock	03/30/2016 - Received 07/18/2017 - Accepted 07/27/2017 - Approval
APPLICATION FOR LICENSE TO OPERATE A FOREIGN BANK REPRESENTATIVE OFFICE		
Name of Institution/Address	Office Address	Date/Status

Customers Bank 99 Bridge Street Phoenixville, PA 19460	53 West Jackson Boulevard, Suite 1320, Chicago, Illinois	07/13/2017 - Received
Great Southern Bank 14309 State Highway 13 Reeds Spring, MO 65737	Two North Riverside Plaza, Suite 1820, Chicago, Illinois	3/9/2017 - Received 3/29/2017 - Accepted 4/13/2017 - Approval
Stifel Bank & Trust 501 N. Broadway St. Louis, MO 63102	70 West Madison Street, Suite 2500, Chicago, Illinois	3/10/2017 - Received 3/15/2017 - Accepted 3/21/2017 - Approval

APPLICATION FOR THE USE OF THE WORD "BANK", "BANKER", OR "BANKING" IN CONNECTION WITH A BUSINESS NOT ENGAGED IN BANKING

Name of Institution/Address	Date/Status
The Devon Bank Charitable Foundation 6445 N. Western Ave. Chicago, IL 60645	4/19/2017 - Received 4/21/2017 - Accepted 7/31/2017 - Withdrawn

APPLICATION FOR THE USE OF THE WORD "TRUST", "TRUSTEE", OR "FIDUCIARY" WITH A BUSINESS NOT ENGAGED IN BANKING OR AS A CORPORATE FIDUCIARY

Name of Institution/Address	Date/Status
Illinois Citizens for Life Trust P.O. Box 511 Chicago, IL 60690	06/29/2017 - Received 07/13/2017 - Accepted 7/21/2017 - Approval

CHANGE OF CONTROL - STATE BANK

Name of Institution/Address	Change	Date/Status
Bank of Calhoun County 204 Main Street Hardin, IL 62047	Proposed acquirer - Peter W. Simon	02/14/2017 - Received 04/03/2017 - Accepted 06/26/2017 - Approval 07/13/2017 - Effective
Bank of Calhoun County 204 Main Street Hardin, IL 62047	Proposed acquirer - Christopher W. Simon	02/14/2017 - Received 4/3/2017 - Accepted 06/26/2017 - Approval 07/13/2017 - Effective
Citizens Bank of Chatsworth 502 East Locust Street P.O. Box 877 Chatsworth, IL 60921-0877	To be acquired by Richard Harvey Hiatt	06/15/2017 - Received 07/20/2017 - Accepted
First Community Financial Bank 2801 Black Road Joliet, IL 60435	Acquired by First Busey Corporation	06/13/2017 - Received 06/13/2017 - Accepted 06/20/2017 - Approval 07/05/2017 - Effective
Joy State Bank Box 217 Joy, IL 61260	Indirect ownership and control by Jody J. Petrie through Merchants Bancorp, Inc., Carmel, Indiana	5/25/2017 - Received 07/13/2017 - Accepted

Joy State Bank Box 217 Joy, IL 61260	Indirect ownership and control by Mary H. Rogers through Merchants Bancorp, Inc., Carmel, Indiana	5/25/2017 – Received 07/13/2017 - Accepted
Joy State Bank Box 217 Joy, IL 61260	To be acquired by Merchants Bancorp, Carmel, Indiana	5/25/2017 – Received 07/13/2017 - Accepted
South Side Trust & Savings Bank of Peoria 2119 S.W. Adams Street Peoria, IL 61602	To be acquired by First Busey Corporation, Champaign, Illinois	06/29/2017 - Received 07/19/2017 - Accepted

CHANGE OF LOCATION - STATE BANK

Name of Institution/Address	Former Address	Date/Status
The Hill-Dodge Banking Company 210 North 6th Street Warsaw, IL 62379	501 Main Street Warsaw, Illinois	8/8/2016 - Received 8/15/2016 - Accepted 8/15/2016 - Approval 07/3/2017 - Effective
Signature Bank 6400 N. Northwest Highway Chicago, IL 60631	9701 West Higgins Road, Suite 500 Rosemont, Illinois	07/26/2017 - Received

CHANGE OF NAME - STATE BANK

Name of Institution/Address	Former Name	Date/Status
FCB Banks 800 Beltline Road Collinsville, IL 62234	First Collinsville Bank	06/27/2017 - Received
Prospect Bank 177 West Wood Street Paris, IL 61944	The Edgar County Bank and Trust Co.	06/28/2017 - Received 06/29/2017 - Accepted 06/29/2017 - Acknowledgement 07/31/2017 - Effective

MERGER – RESULTING STATE BANK

Name of Institution/Address	Merging Bank/Address	Date/Status
Busey Bank 100 West University Avenue Champaign IL 61820	South Side Trust & Savings Bank of Peoria 2119 S.W. Adams Street Peoria, Illinois	06/29/2017 - Received 07/19/2017 - Accepted
Central Bank Illinois 101 North State Street Geneseo IL 61254-0089	The First National Bank & Trust Company of Rochelle 340 May Mart Drive Rochelle, Illinois	02/14/2017 - Received 03/8/2017 - Accepted 05/8/2017 - Approval 07/07/2017 - Effective
Morton Community Bank 721 West Jackson Street Morton, IL 61550	State Bank of Arthur 411 South Vine Street Arthur, IL 61911-0375	07/28/2017 - Received

Warren-Boynton State Bank 702 West Illinois Street New Berlin IL 62670	Bank of Modesto 201 East State Street Modesto, Illinois	4/20/2017 - Received 5/10/2017 - Accepted 06/27/2017 - Approval 7/21/2017 - Effective
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NOTICE OF INTENT TO ESTABLISH A BANK SUBSIDIARY

Name of Institution/Address	Name of Subsidiary/Address	Date/Status
Countryside Bank 6734 Joliet Road Countryside, IL 60525	Countryside Mortgage 6734 Joliet Road, Countryside, Illinois	06/28/2017 - Received 07/19/2017 - Accepted
The Northern Trust Company 50 South LaSalle Street Chicago, IL 60603	TNT-DHA NMTC Fund LLC 50 South LaSalle Street, Chicago, Illinois	06/27/2017 - Received 07/11/2017 - Accepted 07/17/2017 - Acknowledgement
The Northern Trust Company 50 South LaSalle Street Chicago, IL 60603	TNT-Eastside NMTC Fund LLC 50 South LaSalle Street, Chicago, Illinois	06/27/2017 - Received 07/11/2017 - Accepted 07/17/2017 - Acknowledgement

REGISTERED AGENT

Name of Institution/Address		Date/Status
Credit Agricole Corporate and Investment Bank 227 W Monroe St, Ste. 3800 Chicago, IL 60606	Thomas Randolph	07/13/2017 - Received 07/13/2017 - Accepted 07/13/2017 - Acknowledgement
Mega International Commercial Bank Co., Ltd. 2 North LaSalle, Suite 1803 Chicago, IL 60602	Wan-Ling Jwang	07/13/2017 - Received 07/13/2017 - Accepted 07/13/2017 - Acknowledgement
Mizuho Bank, Ltd. 311 South Wacker Drive, Suite 2100 Chicago, IL 60606	Ryo Kamisaku	6/22/2017 - Received 6/22/2017 – Accepted 07/12/2017 - Acknowledgement
State Bank of India 19 South LaSalle Street, 2nd Floor Chicago, IL 60603	Amit Jhingran	7/13/2017 - Received 7/13/2017 - Accepted 7/13/2017 - Acknowledgement
The Bank of Tokyo-Mitsubishi UFJ Ltd. 227 West Monroe Street, Suite 1550 Chicago, IL 60606	Akihiko Hasegawa	06/1/2017 - Received 06/6/2017 – Accepted 06/6/2017 – Acknowledged

VOLUNTARY SURRENDER OF CERTIFICATE OF AUTHORITY TO ACCEPT AND EXECUTE TRUST POWERS - STATE BANK

Name of Institution/Address		Date/Status
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Countryside Bank 6734 Joliet Road Countryside, IL 60525		06/19/2017 - Received 06/22/2017 - Accepted 07/13/2017 - Effective
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