



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

JB PRITZKER - Governor
MARIO TRETO, JR. - Secretary
SUSANA SORIANO – Acting Director
M. MATTHEW JENNINGS - Assistant Director

REGULATORY REPORT FOR 01/01/2024 to 12/31/2024

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.illinois.gov.

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
NYDIG Trust Company LLC One Vanderbilt Avenue, 65th Floor New York, NY 10017		10/30/2024 - Received

APPLICATION FOR A CERTIFICATE OF AUTHORITY FOR A TRUST COMPANY

Name of Institution/Address		Date/Status
Tower Trust & Investment Company 2300 5th Avenue Rock Island, IL 61201		8/9/2024 - Received 10/10/2024 - Accepted 10/15/2024 - Approval 12/6/2024 - Effective

APPLICATION FOR LICENSE TO OPERATE A FOREIGN BANK REPRESENTATIVE OFFICE

Name of Institution/Address	Office Address	Date/Status
BNP Paribas 16 Boulevard Des Italiens Paris, Ile-de-France	155 North Wacker Drive, Suite 940 Chicago, Illinois 60606	01/09/2024 - Received 01/30/2024 - Accepted 3/19/2024 - Approval 3/19/2024 - Effective

Discover Bank 502 East Market Street Greenwood, DE 19950	8560 South Cottage Grove Avenue Chicago, Illinois 60619	12/05/2023 - Received 12/28/2023 - Accepted 1/24/2024 - Approval 1/24/2024 - Effective
First Financial Bank 255 East Fifth Street, Suite 900 Cincinnati, OH 45202	305 North Peoria Street, Suite 200 Chicago, Illinois 60607	1/18/2024 - Received 3/25/2024 - Accepted 4/10/2024 - Approval 4/10/2024 - Effective
The Bank of New York Mellon 240 Greenwich Street New York, NY 10286	311 South Wacker Drive Chicago, Illinois 60606	11/22/2024 - Received 12/18/2024 - Accepted

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
American Mortgage Bank, Inc. 3401 NW 63rd Street, Suite 620 Oklahoma City, OK 73116		10/15/2024 - Received 10/30/2024 - Accepted 12/11/2024 - Approval 12/11/2024 - Effective
Compass Mortgage - A Fortress Bank Company 27755 Diehl Road, Suite 100 Warrenville, IL 60555		9/19/2024 - Received 10/3/2024 - Accepted 10/29/2024 - Approval 10/29/2024 - Effective
Mortgage Bank of California, Inc. 101 Plaza Real South, Suite 203 Boca Raton, FL 33432		08/12/2024 - Received 9/6/2024 - Accepted 10/24/2024 - Approval 10/24/2024 - Effective
State Bank of Bement Foundation 180 East Bodman Street Bement, IL 61813		2/26/2024 - Received 3/28/2024 - Accepted 3/28/2024 - Approval 3/28/2024 - Effective

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
Anchor of Trust Tax Solutions LLC 6407 Caton Farm Road Plainfield, IL 60586		11/18/2024 - Received 12/13/2024 - Accepted
Commonwealth Community Trust 3811 Westerre Parkway, Suite G Henrico, VA 23233		2/26/2024 - Received 3/15/2024 - Accepted 5/3/2024 - Approval 5/3/2024 - Effective
Equiniti Trust Company, LLC 48 Wall Street, 22nd Floor New York, NY 10005		1/2/2024 - Received 2/20/2024 - Accepted 2/23/2024 - Approval 2/23/2024 - Effective

Freedom Plan Trust Services 1545 North Waukegan Road, Ste 2-9 Glenview, IL 60025		7/17/2024 - Received 8/8/2024 - Accepted 9/10/2024 - Approval 9/10/2024 - Effective
IL Solar Osman Trust AV, LLC 15657 South 70th Court Orland Park, IL 60462		4/11/2024 - Received 5/3/2024 - Accepted 5/3/2024 – Withdrawn
Kim Marie Hines Trust Company 4837 South Michigan Avenue, #1 Chicago, IL 60615-1068		12/5/2024 – Received
The King's Trust USA, Inc. 45 West 27th Street, Floor 11 New York, NY 10001		12/18/2023 - Received 01/09/2024 - Accepted 2/23/2024 - Approval 2/23/2024 - Effective
The Purple Wellness Trust, Inc. 7613 North Bosworth Avenue #3E Chicago, IL 60626		05/17/2024 - Received 5/31/2024 - Accepted 06/14/2024 - Approval 06/14/2024 - Effective
APPLICATION TO ESTABLISH A BRANCH OFFICE - SAVINGS BANK		
Name of Institution/Address	Branch Address	Date/Status
Hoyne Savings Bank 4786 North Milwaukee Avenue Chicago, IL 60630	6257 South Austin Avenue Chicago, Illinois	11/20/2024 - Received 12/23/2024 – Accepted
APPROVAL TO MEET LESS THAN 12 BOARD MEETINGS PER YEAR		
Name of Institution/Address		Date/Status
Busey Bank 100 West University Avenue Champaign, IL 61820	Reduce the number of board meetings to less frequently than once each month, but no less than 10 board meetings per calendar year.	10/31/2024 - Received 12/17/2024 - Accepted 12/17/2024 - Approval 12/17/2024 - Effective
Republic Bank of Chicago 2221 Camden Court Oak Brook, IL 60523	Reduce the number of board meetings to less frequently than once each month, but no less than 8 board meetings per calendar year.	9/18/2024 - Received 10/10/2024 - Accepted 12/5/2024 - Approval 12/5/2024 - Effective
CERTIFICATE OF AUTHORITY TO MERGE WITH AN OUT-OF-STATE BANK		
Name of Institution/Address	Merging Institution/Address	Date/Status
Farmers-Merchants Bank of Illinois 101 West Main Street Joy, IL 61260	Merchants Bank of Indiana 410 Monon Boulevard, Carmel Indiana	10/13/2023 - Received 11/7/2023 - Accepted 12/22/2023 - Approval 1/26/2024 – Effective

CHANGE IN AUTHORIZED CAPITAL STOCK

Name of Institution/Address	Change	Date/Status
CIBM Bank 2913 West Kirby Avenue Champaign, IL 61821	Decrease Capital Stock	08/08/2024 - Received 8/22/2024 - Accepted 10/10/2024 - Approval 10/14/2024 - Effective

CHANGE IN AUTHORIZED PREFERRED STOCK

Name of Institution/Address	Change	Date/Status
Fortress Bank 9000 North Knoxville Avenue Peoria, IL 61615	Increase Capital Stock	8/6/2024 - Received 9/13/2024 - Accepted 10/30/2024 - Approval 11/01/2024 - Effective

CHANGE IN DIRECTOR OR SENIOR EXECUTIVE OFFICER

Name of Institution/Address	Change	Date/Status
International Bank of Chicago 5069 North Broadway Street Chicago, IL 60640	Robert Reed as Senior Vice President & Chief Operating Officer	07/09/2024 - Received 7/30/2024 - Accepted 8/15/2024 - Approval 8/15/2024 - Effective
Prospect Bank 177 West Wood Street Paris, IL 61944	Ian Michael Rhode as Chief Financial Officer	06/07/2024 - Received 8/2/2024 - Accepted 9/6/2024 - Approval 9/6/2024 - Effective

CHANGE OF ADDRESS FOR REGISTERED OFFICE

Name of Institution/Address	Change	Date/Status
Bank of Montreal 320 South Canal Street, 4th Floor East Chicago, IL 60606		2/22/2024 - Received 2/24/2024 - Accepted 2/27/2024 - Acknowledgement 3/22/2024 - Effective

CHANGE OF CONTROL - STATE BANK

Name of Institution/Address	Change	Date/Status
Algonquin State Bank 2400 Huntington Drive North Algonquin, IL 60102	To be acquired by Michigan State University Federal Credit Union	2/2/2024 - Received 3/27/2024 - Accepted 5/31/2024 - Approval 9/1/2024 - Effective
Burling Bank 141 West Jackson Boulevard Chicago, IL 60604	To be acquired by LevelField Financial, Inc.	12/12/2024 - Received
Burling Bank 141 West Jackson Boulevard Chicago, IL 60604	To be acquired by LevelField Financial, Inc.	2/9/2023 - Received 2/9/2024 - Withdrawn

Community Bank of Easton 202 West Main Street Easton, IL 62633	To be acquired by UIR Acceptance Corporation	06/24/2024 - Received 8/6/2024 - Accepted 12/06/2024 - Withdrawn
Community Bank of Easton 202 West Main Street Easton, IL 62633	To be acquired by UIR Acceptance Corporation	12/27/2024 - Received
Devon Bank 6445 N Western Avenue Chicago, IL 60645-5452	To be acquired by the Loundy Family Control Group	9/24/2024 - Received 10/16/2024 - Accepted
Federated Bank 107 North Chestnut Street Onarga, IL 60955	To be acquired by Longview Capital Corporation	12/4/2024 - Received 12/31/2024 - Accepted
First Bank and Trust Company of Illinois 300 East Northwest Highway Palatine, IL 60067	To be acquired by AmeriNational Community Services, LLC	8/8/2023 - Received 8/22/2024 - Accepted 9/12/2024 - Approval 10/1/2024 - Effective
Merchants and Manufacturers Bank 601 East Cass Street Joliet, IL 60432	To be acquired by First Busey Corporation	12/19/2023 - Received 2/28/2024 - Accepted 3/11/2024 - Approval 4/1/2024 - Effective
Middletown State Bank Box 245 100 North Madison Street Middletown, IL 62666	To be acquired by Longview Capital Corporation	12/04/2024 - Received 12/31/2024 - Accepted
NorthSide Community Bank 5103 Washington Street Gurnee, IL 60031	To be acquired by Advia Credit Union	07/08/2024 - Received 7/29/2024 - Accepted 09/06/2024 - Approval 9/30/2024 - Effective
Pan American Bank & Trust 1440 West North Avenue Melrose Park, IL 60160	To be acquired by SolvTrust Financial Corp.	12/20/2023 - Received 01/09/2024 - Accepted 11/21/2024 - Approval 12/31/2024 - Effective
Princeville State Bank 142 East Main Street Princeville, IL 61559-0409	To be acquired by Western Illinois Bancshares, Inc.	05/24/2024 - Received 7/17/2024 - Accepted 10/30/2024 - Approval
State Bank of Nauvoo 1205 Mulholland Street Nauvoo, IL 62354-0218	To be acquired by FBBT Holdings, Inc.	6/23/2023 - Received 9/27/2024 - Withdrawn

CHANGE OF LOCATION - FOREIGN BANK REPRESENTATIVE OFFICE

Name of Institution/Address	Former Address	Date/Status
Ally Bank 200 West Civic Center Drive, Ste 201 Sandy, UT 84070	801 Adlai Stevenson Drive Springfield, Illinois 62703	12/19/2024 - Received

Banc of California 3 MacArthur Place Santa Ana, CA 92707	5050 South Syracuse Street, Ste 1000 Denver, Colorado 80237	12/29/2023 - Received 3/6/2024 - Accepted 3/5/2024 - Acknowledgement 12/01/2023 – Effective
Bessemer Trust Company, N.A. Three First National Plaza, 53rd Floor Chicago, IL 60670	650 Fifth Avenue New York, New York 10019	12/31/2024 – Received
Charles Schwab Bank, SSB 3000 Schwab Way Westlake, TX 76262	100 West Main Street, #100 Barrington, Illinois 60010	08/22/2024 - Received 9/13/2024 - Accepted 11/19/2024 - Approval 02/15/2019 - Effective
Charles Schwab Bank, SSB 3000 Schwab Way Westlake, TX 76262	1700 East Golf Road, Suite 150 Schaumburg, Illinois 60173	08/22/2024 - Received 9/13/2024 - Accepted 11/19/2024 - Approval 12/09/2021 - Effective

CHANGE OF LOCATION - FOREIGN CORPORATE FIDUCIARY

Name of Institution/Address	Former Address	Date/Status
Bessemer Trust Company, N.A. 1271 Avenue of the Americas New York, NY 10020	630 Fifth Avenue New York, New York 10111	12/31/2024 – Received
Regions Bank 1900 Fifth Avenue North Birmingham, AL 35203	417 North 20th Street Birmingham, Alabama 35203	12/17/2024 – Received
State Street Bank and Trust Company One Congress Street, Suite 1 Boston, MA 02111	1 Lincoln Street Boston, Massachusetts 02111	11/4/2024 - Received 12/11/2024 - Accepted
Wealth Enhancement Trust Services, LLC 5006 South Broadband Lane, Suite 110 Sioux Falls, SD 57108	3130 West 57th Street, Suite 101 Sioux Falls, South Dakota 57108	12/11/2024 - Received

CHANGE OF LOCATION - STATE BANK

Name of Institution/Address	Former Address	Date/Status
German-American State Bank 100 Church Street German Valley, Illinois 61309	100 Church Street German Valley, Illinois 61309	11/15/2024 - Received 12/13/2024 - Accepted 12/31/2024 - Approval

CHANGE OF NAME - FOREIGN BANK REPRESENTATIVE OFFICE

Name of Institution/Address	Former Name	Date/Status
Banc of California 3 MacArthur Place Santa Ana, CA 92707	Pacific Western Bank	12/29/2023 - Received 3/6/2024 - Accepted 3/6/2024 - Acknowledgement 12/01/2023 - Effective

Charles Schwab Bank, SSB 3000 Schwab Way Westlake, TX 76262	Charles Schwab Bank	03/16/2020 - Received 9/13/2024 - Accepted 11/19/2024 - Approval 03/16/2020 - Effective
CHANGE OF NAME - FOREIGN CORPORATE FIDUCIARY		
Name of Institution/Address	Former Name	Date/Status
The Preferred Legacy National Trust Bank 4840 Higbee Avenue NW, Suite 4840 Canton, OH 44718	The Preferred Legacy Trust Company	11/20/2023 - Received 01/09/2024 - Accepted 01/19/2024 - Approval 9/25/2023 - Effective
CHANGE OF NAME - ILLINOIS TRUST COMPANY		
Name of Institution/Address	Former Name	Date/Status
Inspira Financial Trust, LLC 2001 Spring Road, Suite 700 Oak Brook, IL 60523	Millennium Trust Company, LLC	12/11/2023 - Received 12/22/2023 - Accepted 12/22/2023 - Approval 1/8/2024 - Effective
CHANGE OF NAME - STATE BANK		
Name of Institution/Address	Former Name	Date/Status
First Secure State Bank 7526 Hancock Drive, P.O. Box 350 Wonder Lake, IL 60097-0350	State Bank	1/24/2024 - Received 2/20/2024 - Accepted 3/6/2024 - Acknowledgement 4/1/2024 - Effective
German-American State Bank 100 Church Street German Valley, Illinois 61309	German-American State Bank	11/15/2024 - Received 12/13/2024 - Accepted 12/31/2024 - Acknowledgement
MERGER - RESULTING STATE SAVINGS BANK		
Name of Institution/Address	Merging Bank/Address	Date/Status
Community Partners Savings Bank 301 West Main Street Salem, IL 62881	Guardian Savings Bank 3800 Nameoki Road Granite City, Illinois	7/30/2024 - Received 8/30/2024 - Accepted 11/15/2024 - Approval 11/29/2024 - Effective
MERGER – INTERIM - STATE BANK		
Name of Institution/Address	Merging Bank/Address	Date/Status
Arcola First Bank 127 South Oak Street Arcola, IL 61910-0100	People's Interim Bank 200 South Locust Street Pana, Illinois 62557	2/9/2024 - Received 3/11/2024 - Accepted 4/19/2024 - Approval 5/17/2024 - Effective
Oakdale State Bank 86 North Weigh Street Oakdale, IL 62268	Oakdale Interim Bank 86 North Weigh Street Oakdale, Illinois 62268	8/28/2024 - Received 11/21/2024 - Accepted 12/13/2024 - Approval

State Bank of Nauvoo 1205 Mulholland Street Nauvoo, IL 62354-0218	Nauvoo Interim Bank 1205 Mulholland Street Nauvoo, Illinois 62354	6/23/2023 - Received 9/27/2024 - Withdrawn
MERGER – RESULTING NATIONAL BANK		
Name of Institution/Address	Merging Bank/Address	Date/Status
West Town Bank & Trust 7820 West 26th Street North Riverside, IL 60546	Capital Bank, N.A. 2275 Research Boulevard Rockville, Maryland	05/20/2024 - Received 8/1/2024 - Accepted 8/1/2024 - Acknowledgement 10/1/2024 - Effective
MERGER – RESULTING STATE BANK		
Name of Institution/Address	Merging Bank/Address	Date/Status
Bank & Trust Company 401 North Madison Street Litchfield, IL 62056-0410	Security National Bank One West Broadway Witt, Illinois 62094	2/7/2024 - Received 3/6/2024 - Accepted 4/26/2024 - Approval 5/24/2024 - Effective
Busey Bank 100 West University Avenue Champaign, IL 61820	Merchants and Manufacturers Bank 601 East Cass Street Joliet, Illinois 61824	12/19/2023 - Received 2/28/2024 - Accepted 3/11/2024 - Approval 6/21/2024 - Effective
Busey Bank 100 West University Avenue Champaign, IL 61820	CrossFirst Bank 4707 West 135th Street Leawood, Kansas 66224	9/23/2024 - Received
Byline Bank 180 North LaSalle Street, 3rd Floor Chicago, IL 60601	First Security Trust and Savings Bank 7315 West Grand Avenue Elmwood Park, Illinois 60607	11/4/2024 - Received 12/31/2024 - Accepted
Liberty Bank 1002 North Main Street Liberty, IL 62347-0196	North Adams State Bank 114 North Warsaw Street Ursa, Illinois 62376	12/27/2024 – Received
Longview Community Bank 130 South Washington Street Mt Pulaski, IL 62548	Bank of Gibson City 804 South Sangamon Avenue Gibson City, Illinois 60936	11/25/2024 - Received 12/19/2024 - Accepted
Murphy-Wall State Bank and Trust Company 105 East Water Street Pinckneyville, IL 62274	Oakdale State Bank 86 North Weigh Street Oakdale, Illinois 62268	8/28/2024 - Received 11/21/2024 - Accepted 12/13/2024 - Approval
Peoples Bank & Trust 200 South Locust Street Pana, IL 62557	Arcola First Bank 127 South Oak Street Arcola, Illinois 61910	2/9/2024 - Received 03/11/2024 - Accepted 4/19/2024 - Approval 05/17/2024 - Effective
Petefish, Skiles & Co. 102 West Beardstown Street Virginia, IL 62691	First National Bank of Beardstown 300 West Washington Street Beardstown, Illinois 62618	06/25/2024 - Received 7/18/2024 - Accepted 9/30/2024 - Approval 10/11/2024 - Effective

NOTICE OF INTENT TO ESTABLISH A BANK BRANCH - STATE BANK

Name of Institution/Address	Branch Address	Date/Status
Prospect Bank 177 West Wood Street Paris, IL 61944	401 Ohio Street, Suite A4 Terre Haute, Indiana	7/25/2024 - Received 8/27/2024 - Accepted 9/6/2024 - Approval 9/6/2024 - Effective
Sainte Marie State Bank 103 North Main Street Sainte Marie, IL 62459	301 North Main Street Sweetwater, Tennessee	7/3/2024 - Received 8/14/2024 - Accepted 12/13/2024 - Acknowledgement 12/04/2024 - Effective

NOTICE OF INTENT TO ESTABLISH A BANK SUBSIDIARY

Name of Institution/Address	Name of Subsidiary/Address	Date/Status
Bank of Farmington 16 North Main Street Farmington, IL 61531	CYE Farmington, LLC. 16 North Main Street Farmington, Illinois	9/23/2024 - Received 10/18/2024 - Accepted 10/18/2024 - Acknowledgement 10/18/2024 - Effective
Bank of Yates City Box 246 107 East Main Street Yates City, IL 61572	CYE Farmington, LLC. 16 North Main Street Farmington, Illinois	9/23/2024 - Received 10/18/2024 - Accepted 10/18/2024 - Acknowledgement 10/18/2024 - Effective
Dieterich Bank 300 Sur Woods Drive Effingham, IL 62401	Prime Equipment Finance, LLC. 300 Sur Woods Drive Effingham, Illinois	2/8/2024 - Received 3/27/2024 - Accepted 3/27/2024 - Acknowledgement 3/27/2024 - Effective
Farmers State Bank 104 East Main Street Elmwood, IL 61529	CYE Farmington, LLC. 16 North Main Street Farmington, Illinois	09/23/2024 - Received 10/18/2024 - Accepted 10/18/2024 - Acknowledgement 10/18/2024 - Effective
Fortress Bank 9000 North Knoxville Avenue Peoria, IL 61615	Compass Mortgage, Inc. 2775 Diehl Road, Suite 100 Warrenville, Illinois 60555	08/06/2024 - Received 9/18/2024 - Accepted 10/24/2024 - Acknowledgement 10/24/2024 - Effective
The Northern Trust Company 50 South LaSalle Street Chicago, IL 60603	NT Property Nominees 3A Limited 50 Bank Street, London E14 5NT	2/1/2024 - Received 2/26/2024 - Accepted 4/19/2024 - Acknowledgement 4/19/2024 - Effective
The Northern Trust Company 50 South LaSalle Street Chicago, IL 60603	NT Property Nominees 3B Limited 50 Bank Street, London, E14 5NT	2/1/2024 - Received 2/26/2024 - Accepted 4/19/2024 - Acknowledgement 4/19/2024 - Effective
The Northern Trust Company 50 South LaSalle Street Chicago, IL 60603	Northern Trust Singapore Trustee Services Limited George Street #12-06 Singapore 049145	4/4/2024 - Received 4/25/2024 - Accepted 4/30/2024 – Withdrawn

NOTICE OF INTENT TO ESTABLISH FOREIGN TRUST OFFICE IN ILLINOIS

Name of Institution/Address		Date/Status
Antares Strategic Credit Fund 500 West Monroe Street, Suite 1700 Chicago, IL 60661		06/13/2024 - Received 9/27/2024 – Abandoned
Foris DAX Trust Company, LLC 200 West Jackson Boulevard, Suite 1450 Chicago, IL 60606		08/16/2024 - Received 08/21/2024 – Accepted
State Street Bank and Trust Company One Congress Street, Suite 1 Boston, MA 02111		11/4/2024 - Received 12/11/2024 – Accepted

VOLUNTARY DISSOLUTION

Name of Institution/Address		Date/Status
Algonquin State Bank 2400 Huntington Drive North Algonquin, IL 60102		10/25/2023 - Received 2/2/2024 - Accepted 10/29/2024 – Approval
Gold Coast Bank 1165 North Clark Street, Suite 200 Chicago, IL 60610		11/22/2024 – Received
NorthSide Community Bank 5103 Washington Street Gurnee, IL 60031		2/21/2024 - Received 5/21/2024 - Accepted 9/17/2024 - Approval

VOLUNTARY SURRENDER OF CERTIFICATE OF AUTHORITY - INTERNATIONAL BANK

Name of Institution/Address	State of Domicile	Date/Status
BNP Paribas 155 North Wacker Drive, Suite 4450 Chicago, IL 60606-1787	FRANCE	01/09/2024 - Received 01/30/2024 - Accepted 4/11/2024 - Acknowledgement 5/1/2024 - Effective

VOLUNTARY SURRENDER OF CERTIFICATE OF AUTHORITY TO ACCEPT AND EXECUTE - FOREIGN CORPORATE FIDUCIARY

Name of Institution/Address		Date/Status
First National Bank of Muscatine 300 East Second Street Muscatine, IA 52761		1/8/2024 - Received 2/1/2024 - Accepted 3/11/2024 - Acknowledgement 12/08/2023 – Effective

VOLUNTARY SURRENDER OF LICENSE TO OPERATE A FOREIGN BANK REPRESENTATIVE OFFICE		
Name of Institution/Address		Date/Status
NBH Bank 7800 East Orchard Road, Suite 300 Greenwood Village, CO 80111		12/28/2023 - Received 1/22/2024 - Accepted 3/6/2024 - Approval 12/28/2023 - Effective
Sumitomo Mitsui Banking Corporation 300 South Riverside Plaza, Suite 1970 Chicago, IL 60606		11/27/2024 - Received 12/4/2024 - Accepted 12/20/2024 - Approval 12/13/2024 - Effective