



State of Delaware
OFFICE OF THE STATE BANK COMMISSIONER

DELAWARE FINANCIAL INSTITUTIONS

As Of December 31, 2009

State Chartered Banks

Advanta Bank

Delaware Corporate Center
One Righter Parkway
Wilmington, DE 19803

Mr. Dennis J. Alter
Chairman, President & CEO
Telephone: 1-800-441-7306

Insurance: FDIC
Federal Reserve: NO
Credit Cards: NO

Applied Bank

601 Delaware Avenue
Four Seasons Shopping Center
Wilmington, DE 19801

Mr. Rocco A. Abessinio
Chairman, President & CEO
Telephone: 1-302-326-4200
1-800-334-3180

Insurance: FDIC
Federal Reserve: NO
Credit Cards: YES

The Bancorp Bank

409 Silverside Road
Suite 105
Wilmington, DE 19809

Mr. Frank M. Mastrangelo
President
Telephone: 1-302-385-5000
1-888-538-5567

Insurance: FDIC
Federal Reserve: NO
Credit Cards: NO

The Bank of Delmarva

910 Norman Eskridge Highway
Seaford, DE 19973

Mr. Edward M. Thomas
President & Chief Executive Officer
Telephone: 1-410-548-1100
1-800-787-4542

Insurance: FDIC
Federal Reserve: NO
Credit Cards: YES

Mailing Address:

2245 Northwood Drive
Salisbury, MD 21801

Bank of New Castle

12 Read's Way
New Castle, DE 19720

Ms. Christina M. Favilla
President
Telephone: 1-302-323-7176

Insurance: FDIC
Federal Reserve: NO
Credit Cards: YES

Mailing Address:

P.O. Box 15158
Wilmington, DE 19886-1004

Barclays Bank Delaware

100 S. West Street
Wilmington, DE 19801

Mr. Lloyd M. Wirshba
President & Chief Executive Officer
Telephone: 1-302-255-8000
1-877-200-7625

Insurance: FDIC
Federal Reserve: NO
Credit Cards: YES

BNY Mellon Trust of Delaware

100 White Clay Center
Suite 102
Newark, DE 19711

Mr. Vincent E. Sampson
President & Chief Operating Officer
Telephone: 1-302-451-2500

Insurance: FDIC
Federal Reserve: NO
Credit Cards: NO

Mailing Address:

P.O. Box 6995
Newark, DE 19714-6995

DELAWARE FINANCIAL INSTITUTIONS

As Of December 31, 2009

State Chartered Banks

Christiana Bank & Trust Company

3801 Kennett Pike
Suite C200
Greenville, DE 19807

Mr. Zissimos A. Frangopoulos
President & Chief Executive Officer
Telephone: 1-302-421-5800

Insurance: FDIC
Federal Reserve: NO
Credit Cards: YES

Community Bank Delaware

16982 Kings Highway
Lewes, DE 19958

Ms. Lynda A. Messick
President & Chief Executive Officer
Telephone: 1-302-348-8600

Insurance: FDIC
Federal Reserve: NO
Credit Cards: YES

Mailing Address:

P.O. Box 742
Lewes, DE 19958

County Bank

19927 Shuttle Road
Rehoboth Beach, DE 19971

Mr. Harold L. Slatcher
President & Chief Executive Officer
Telephone: 1-302-226-9800

Insurance: FDIC
Federal Reserve: NO
Credit Cards: YES

Deutsche Bank Trust Company Delaware

1011 Centre Road, Suite 200
Wilmington, DE 19805

Mr. Edward A. Reznick
President & Chief Executive Officer
Telephone: 1-302-636-3301

Insurance: FDIC
Federal Reserve: NO
Credit Cards: NO

Discover Bank

502 E. Market Street
Greenwood, DE 19950

Ms. Christina M. Favilla
President
Telephone: 1-302-349-4512

Insurance: FDIC
Federal Reserve: NO
Credit Cards: YES

Mailing Address:

P.O. Box C
Greenwood, DE 19950

The Felton Bank

120 W. Main Street
Felton, DE 19943

Mr. Thomas H. Evans
President & Chief Executive Officer
Telephone: 1-302-284-4600
1-800-989-4383

Insurance: FDIC
Federal Reserve: NO
Credit Cards: YES

Mailing Address:

P.O. Box 266
Felton, DE 19943

First Bank of Delaware

1000 Rocky Run Parkway
Wilmington, DE 19803

Mr. Alonzo J. Primus
President & Chief Executive Officer
Telephone: 1-302-529-5984
1-888-323-3511

Insurance: FDIC
Federal Reserve: NO
Credit Cards: YES

Mailing Address:

5301 Limestone Road
Suite 106
Wilmington, DE 19808

DELAWARE FINANCIAL INSTITUTIONS

As Of December 31, 2009

State Chartered Banks

MidCoast Community Bank

4900 Kirkwood Highway
Wilmington, DE 19808

Mr. James A. Ladio
President & Chief Executive Officer
Telephone: 1-302-250-4366
1-866-877-4892

Insurance: FDIC
Federal Reserve: NO
Credit Cards: NO

Mailing Address:

5161 W. Woodmill Drive, Suite 15
P.O. Box 6085
Wilmington, DE 19804

Wilmington Trust Company

1100 N. Market Street
Rodney Square North
Wilmington, DE 19890-0001

Mr. Robert V.A. Harra, Jr.
President, COO & Treasurer
Telephone: 1-302-651-1000

Insurance: FDIC
Federal Reserve: YES
Credit Cards: YES

Count = 16

State Savings Banks

Artisans' Bank

Red Clay Center at Little Falls
2961 Centerville Road
Wilmington, DE 19808

Mr. Stephen C. Nelson
President & CEO
Telephone: 1-302-658-6881
1-800-282-8255

Insurance: FDIC
Federal Reserve: NO
Credit Cards: YES

Count = 1

Resulting Branches

Bank of America, N.A.

101 S. Tryon Street
Charlotte, NC 28255

Mr. Kenneth D. Lewis
Chairman, President & CEO
Telephone: 1-800-432-1000

Insurance: FDIC
Federal Reserve: YES
Credit Cards: NO

— 1100 N. King Street
Wilmington, DE 19884

BNY Mellon, N.A.

One Mellon Bank Center
500 Grant Street
Pittsburgh, PA 15258

Mr. Gerald L. Hassell
President
Telephone: 1-412-234-5000

Insurance: FDIC
Federal Reserve: YES
Credit Cards: YES

— Two Greenville Crossing
4005 Kennett Pike - Suite 218
Greenville, DE 19807

Calvin B. Taylor Banking Company of Berlin

24 N. Main Street
Berlin, MD 21811

Mr. Raymond M. Thompson
President & Chief Executive Officer
Telephone: 1-410-641-1700

Insurance: FDIC
Federal Reserve: NO
Credit Cards: NO

Mailing Address:

P.O. Box 5
Berlin, MD 21811-0005

— 50 Atlantic Ave.
Ocean View, DE 19970

DELAWARE FINANCIAL INSTITUTIONS

As Of December 31, 2009

Resulting Branches

Capital One, National Association

1680 Capital One Drive
McLean, VA 22102

Ms. Lynn Pike
President
Telephone: 1-301-598-7100
1-800-825-9000

Insurance: FDIC
Federal Reserve: YES
Credit Cards: YES

— Chevy Chase Bank (Division of
19268 Old Landing Road
Rehoboth, DE 19901

Citibank, N.A.

3900 Paradise Road
Las Vegas, NV 89109

Mr. William R. Rhodes
Chairman, President & CEO
Telephone: 1-212-559-1000
1-800-285-3000

Insurance: FDIC
Federal Reserve: YES
Credit Cards: NO

Mailing Address:

399 Park Avenue
New York, NY 10043

— One Penn's Way
New Castle, DE 19720

— 5601 Concord Pike
Wilmington, DE 19803

HSBC Bank USA, National Association

1800 Tysons Blvd.
Suite 50
Mc Lean, VA 22102

Mr. Paul J. Lawrence
President & Chief Executive Officer
Telephone: 1-800-975-4722
???

Insurance: FDIC
Federal Reserve: YES
Credit Cards: NO

— 1105 N. Market Street
Suite 1
Wilmington, DE 19801

Manufacturers and Traders Trust Company

One M&T Plaza
Buffalo, NY 14203

Mr. Mark J. Czarnecki
President
Telephone: 1-716-842-5445

Insurance: FDIC
Federal Reserve: YES
Credit Cards: NO

— 499 Mitchell Road
Millsboro, DE 19966

RBS Citizens, N.A.

One Citizens Plaza
Providence, RI 02903

Mr. James G. Connolly
President
Telephone: 1-401-456-7000

Insurance: FDIC
Federal Reserve: YES
Credit Cards: YES

Count = 8

National Banks

Chase Bank USA, National Association

200 White Clay Center Drive
Newark, DE 19711

Mr. Keith W. Schuck
President
Telephone: 1-302-634-1000

Insurance: FDIC
Federal Reserve: YES
Credit Cards: YES

DELAWARE FINANCIAL INSTITUTIONS

As Of December 31, 2009

National Banks

Delaware National Bank

21035 Dupont Boulevard
Georgetown, DE 19947

Mr. P. Randolph Taylor
President & Chief Executive Officer
Telephone: 1-302-855-2406
1-888-291-2400

Insurance: FDIC
Federal Reserve: YES
Credit Cards: YES

Mailing Address:

P.O. Box 520
Georgetown, DE 19947

FIA Card Services, National Association

1100 N. King Street
Wilmington, DE 19884

Mr. Kenneth D. Lewis
Chairman, President & CEO
Telephone: 1-302-456-8588
1-800-441-7048

Insurance: FDIC
Federal Reserve: YES
Credit Cards: YES

The First National Bank of Wyoming

120 West Camden-Wyoming Avenue
Wyoming, DE 19934

Mr. Joseph E. Chippie
President & Chief Executive Officer
Telephone: 1-302-697-2666
1-866-730-2244

Insurance: FDIC
Federal Reserve: YES
Credit Cards: YES

HSBC Trust Company (Delaware), N.A.

1201 Market Street
Suite 1001
Wilmington, DE 19801

Mr. Richard D. Leigh
President & Chief Executive Officer
Telephone: 1-302-657-8400

Insurance: None
Federal Reserve: YES
Credit Cards: NO

PNC Bank, National Association

PNC Bank Center
222 Delaware Avenue, 18th Floor
Wilmington, DE 19801

Mr. Joseph C. Guyaux
President
Telephone: 1-302-428-1011
1-800-722-1172

Insurance: FDIC
Federal Reserve: YES
Credit Cards: YES

Mailing Address:

249 Fifth Avenue
Pittsburgh, PA 15222-2707

TD Bank, N.A.

2035 Limestone Road
Wilmington, DE 19808

Mr. Bharat B. Masrani
President & Chief Executive Officer
Telephone: 1-302-351-4560
1-888-751-9000

Insurance: FDIC
Federal Reserve: YES
Credit Cards: YES

Wachovia Bank of Delaware, N.A.

100 W. 10th Street
Wilmington, DE 19801

Mr. Douglas S. Griese
President
Telephone: 1-800-553-9972
1-800-523-0072

Insurance: FDIC
Federal Reserve: YES
Credit Cards: NO

Count = 8

DELAWARE FINANCIAL INSTITUTIONS

As Of December 31, 2009

Foreign Bank Representative Office

Royal Bank of Canada

200 Bay Street
Toronto, Ontario, M5J 2J5

Mr. Gordon M. Nixon
President & Chief Executive Officer
Telephone: 1-302-892-5905
1-416-974-5151

Insurance: None
Federal Reserve: NO
Credit Cards: NO

Mailing Address:

200 Bay Street
Toronto, Ontario, M5J 2J5

— Little Falls Centre II
2751 Centreville Road, Suite 212
Wilmington, DE 19808

Count = 1

National Non-Deposit Trust Companies

Bessemer Trust Company of Delaware, N.A.

1007 Orange Street
Wilmington, DE 19801

Mr. John A. Hilton, Jr.
President & Chief Executive Officer
Telephone: 1-302-230-2675

Insurance: None
Federal Reserve: YES
Credit Cards: NO

Citigroup Trust-Delaware, N.A.

222 Delaware Avenue
14th Floor
Wilmington, DE 19801

Mr. William Hearn
Chairman, President & CEO
Telephone: 1-302-573-5847
1-866-690-6161

Insurance: None
Federal Reserve: YES
Credit Cards: NO

The Goldman Sachs Trust Company, N.A.

601 Delaware Avenue
2nd Floor
Wilmington, DE 19801

Mr. Norborne G. Smith
Chairman, President & CEO
Telephone: 1-302-830-1857

Insurance: None
Federal Reserve: YES
Credit Cards: NO

LaSalle National Trust Delaware

One Commerce Center
1201 Orange St., Suite 1000
Wilmington, DE 19801

Ms. Susan S. Keiser
President
Telephone: 1-302-427-1400

Insurance: None
Federal Reserve: YES
Credit Cards: NO

Morgan Stanley Trust, National Association

919 N. Market Street
3rd Floor
Wilmington, DE 19801

Mr. John Sabino
President
Telephone: 1-302-657-8343
1-888-853-1891

Insurance: None
Federal Reserve: YES
Credit Cards: NO

U.S. Bank Trust National Association

300 E. Delaware Avenue
9th Floor
Wilmington, DE 19801-1608

Ms. Diane L. Thormodsgard
Chairman & President
Telephone: 1-302-576-3703

Insurance: None
Federal Reserve: YES
Credit Cards: NO

UBS Trust Company, National Association

500 Delaware Avenue
Suite 900
Wilmington, DE 19801

Mr. Michael E. Roberts
President & Chief Executive Officer
Telephone: 1-800-213-1591

Insurance: None
Federal Reserve: YES
Credit Cards: NO

DELAWARE FINANCIAL INSTITUTIONS

As Of December 31, 2009

National Non-Deposit Trust Companies

Wells Fargo Delaware Trust Company, N.A.

505 Carr Road, DE5402
Rockwood Office Park
Wilmington, DE 19809

Mr. W. Robert Newell
President
Telephone: 1-302-552-3171

Insurance: None
Federal Reserve: YES
Credit Cards: NO

Count = 8

State Non-Deposit Trust Companies

Brandywine Trust Company, LLC

7234 Lancaster Pike
Hockessin, DE 19707

Mr. Richard E. Carlson
President CEO & Secretary
Telephone: 1-302-234-5750

Insurance: None
Federal Reserve: NO
Credit Cards: NO

Commonwealth Trust Company

29 Bancroft Mills Road
Wilmington, DE 19806

Mr. Peter A. Horty
President
Telephone: 1-302-658-7214

Insurance: None
Federal Reserve: NO
Credit Cards: NO

Mailing Address:

P.O. Box 350
Wilmington, DE 19899-0350

CSC Trust Company of Delaware

2711 Centerville Road
Suite 220
Wilmington, DE 19808

Mr. William G. Popeo
President & Chief Executive Officer
Telephone: 1-866-291-6119

Insurance: None
Federal Reserve: NO
Credit Cards: NO

Delaware Charter Guarantee & Trust Company

1013 Centre Road
3rd Floor
Wilmington, DE 19805

Mr. Arthur J. Bacci
President & Chief Executive Officer
Telephone: 1-302-995-2131
1-800-209-9010

Insurance: None
Federal Reserve: NO
Credit Cards: NO

J.P. Morgan Trust Company of Delaware

500 Stanton Christiana Road
Newark, DE 19713-2107

Mr. Wilson J.C. Braun, Jr.
Chairman, President & CEO
Telephone: 1-302-634-3800

Insurance: None
Federal Reserve: NO
Credit Cards: NO

RBC Trust Company (Delaware) Limited

4550 New Linden Hill Road
Suite 200
Wilmington, DE 19808

Mr. Michael Reed
Manager Director
Telephone: 1-302-892-6900
1-800-441-7698

Insurance: None
Federal Reserve: NO
Credit Cards: NO

Wilmington Trust Retirement and Institutional Services Company

2710 Centerville Road
Suite 101
Wilmington, DE 19808

Mr. Charles Russella
President
Telephone: 1-302-636-8500
1-800-258-6334

Insurance: None
Federal Reserve: NO
Credit Cards: NO

Mailing Address:

P.O. Box 4570
Wilmington, DE 19807

Count = 7

DELAWARE FINANCIAL INSTITUTIONS

As Of December 31, 2009

State Limited Purpose Trust Companies

The Bryn Mawr Trust Company of Delaware

300 Bellevue Parkway
Suite 220
Wilmington, DE 19809

Mr. Matthew G. Waschull
Chairman & President
Telephone: 1-302-798-1790

Insurance: None
Federal Reserve: NO
Credit Cards: NO

Everest Trust Company, LLC

1100 N. Market Street
Suite 1200
Wilmington, DE 19801

Mr. David R. Glickman
President
Telephone: 1-302-657-4915

Insurance: None
Federal Reserve: NO
Credit Cards: NO

Fiduciary Trust International of Delaware

1220 N. Market Street
Suite 333
Wilmington, DE 19801

Ms. Dorothy K. Scarlett
President, CEO, Trust Counsel & Secretary
Telephone: 1-302-429-0910

Insurance: None
Federal Reserve: NO
Credit Cards: NO

First State Trust Company

Delaware Corporate Center II
Two Righter Parkway, Suite 250
Wilmington, DE 19803

Ms. Marianne J. Quinn
President & COO
Telephone: 1-302-573-5816
1-800-554-1364

Insurance: None
Federal Reserve: NO
Credit Cards: NO

The Goldman Sachs Trust Company of Delaware

601 Delaware Avenue
2nd Floor
Wilmington, DE 19801

Mr. Norborne G. Smith
Chairman, President & CEO
Telephone: 1-302-830-1857

Insurance: None
Federal Reserve: NO
Credit Cards: NO

The LeFrak Trust Company

1007 N. Orange Street
Suite 210
Wilmington, DE 19801

Mr. Harrison T. LeFrak
Chairman & President
Telephone: 1-302-656-2390

Insurance: None
Federal Reserve: NO
Credit Cards: NO

Lehman Brothers Trust Company of Delaware

919 N. Market Street
Suite 506
Wilmington, DE 19801

Mr. David L. Herrmann
President
Telephone: 1-302-830-4340
1-877-740-0108

Insurance: None
Federal Reserve: NO
Credit Cards: NO

M&T Trust Company of Delaware

1220 Market Street
Wilmington, DE 19801

Mr. Rick A. Gold
President
Telephone: 1-302-255-4960

Insurance: None
Federal Reserve: NO
Credit Cards: NO

The Northern Trust Company of Delaware

1201 Market Street
Suite 1202
Wilmington, DE 19801

Mr. Daniel F. Lindley
Chairman & President
Telephone: 1-302-428-8700

Insurance: None
Federal Reserve: NO
Credit Cards: NO

Parkwood Trust Company

919 N. Market Street
Suite 429
Wilmington, DE 19801

Mr. Bradley S. Smith
Chairman & President
Telephone: 1-302-426-1220

Insurance: None
Federal Reserve: NO
Credit Cards: NO

DELAWARE FINANCIAL INSTITUTIONS

As Of December 31, 2009

State Limited Purpose Trust Companies

PFPC Trust Company

301 Bellevue Parkway
Wilmington, DE 19809

Mr. Nicholas M. Marsini, Jr.
Chairman & President
Telephone: 1-302-791-2000

Insurance: None
Federal Reserve: NO
Credit Cards: NO

PNC Delaware Trust Company

222 Delaware Avenue
18th Floor
Wilmington, DE 19801

Ms. Arlene M. Yocum
President
Telephone: 1-302-792-1987
1-888-497-3563

Insurance: None
Federal Reserve: NO
Credit Cards: NO

The Rockefeller Trust Company (Delaware)

1201 N. Market Street
Suite 1604
Wilmington, DE 19801

Ms. Elizabeth P. Munson
President
Telephone: 1-302-498-6000

Insurance: None
Federal Reserve: NO
Credit Cards: NO

Rodney Trust Company

121 Continental Drive
Suite 107
Newark, DE 19713

Mr. Gregory P. Belcher
President COO & Treasurer
Telephone: 1-302-737-1205
1-888-727-1961

Insurance: None
Federal Reserve: NO
Credit Cards: NO

SunTrust Delaware Trust Company

1011 Centre Road, Suite 108
Wilmington, DE 19805

Mr. John J. Geraghty
President
Telephone: 1-302-892-9930

Insurance: None
Federal Reserve: NO
Credit Cards: NO

Tiedemann Trust Company

1201 N. Market Street
Suite 1406
Wilmington, DE 19801

Mr. Craig L. Smith
President
Telephone: 1-302-656-5644
1-877-656-6797

Insurance: None
Federal Reserve: NO
Credit Cards: NO

U.S. Trust Company of Delaware

1017 N. Walnut Street
Wilmington, DE 19801

Mr. Norris P. Wright
President, CEO & SVP
Telephone: 1-302-432-6700
1-800-410-3756

Insurance: None
Federal Reserve: NO
Credit Cards: NO

Mailing Address:

1100 N. King Street
Wilmington, DE 19884

Count = 17

Out of State Federal Savings Banks with DE Branches

First Shore Federal Savings & Loan Association

106 S. Division Street
Salisbury, MD 21801

Mr. Martin T. Neat
President & Chief Executive Officer
Telephone: 1-410-546-1101
1-800-634-6309

Insurance: FDIC
Federal Reserve: YES
Credit Cards: NO

Count = 1

DELAWARE FINANCIAL INSTITUTIONS

As Of December 31, 2009

Federal Savings Banks

AIG Federal Savings Bank

600 King Street
One Alico Plaza
Wilmington, DE 19801

Mr. Robert W. Pierce
President & Chief Executive Officer
Telephone: 1-302-661-8989
1-877-238-5221

Insurance: FDIC
Federal Reserve: YES
Credit Cards: YES

Aurora Bank, FSB

1000 West Street
Suite 200
Wilmington, DE 19801

Mr. Theodore P. Janulis
Chairman & Interim Chief Executive Officer
Telephone: 1-302-654-6179
1-888-522-9295

Insurance: FDIC
Federal Reserve: YES
Credit Cards: YES

Citicorp Trust Bank, FSB

4500 New Linden Hill Road
Wilmington, DE 19808

Mr. Sanjiv Das
Chairman, President & CEO
Telephone: 1-302-683-4000

Insurance: FDIC
Federal Reserve: YES
Credit Cards: YES

ING Bank, FSB

One S. Orange Street
Wilmington, DE 19801

Mr. Arkadi Kuhlmann
Chairman, President & CEO
Telephone: 1-302-658-2200
1-800-464-3473

Insurance: FDIC
Federal Reserve: YES
Credit Cards: YES

New York Private Bank & Trust, FSB

200 Bellevue Parkway
Suite 150
Wilmington, DE 19809

Mr. Victor D. Xistris
President & Chief Executive Officer
Telephone: 1-302-798-2160

Insurance: FDIC
Federal Reserve: YES
Credit Cards: NO

Wilmington Savings Fund Society, FSB

WSFS Bank Center
500 Delaware Avenue
Wilmington, DE 19801

Mr. Mark A. Turner
President & Chief Executive Officer
Telephone: 1-302-792-6000
1-888-973-7226

Insurance: FDIC
Federal Reserve: YES
Credit Cards: YES

Count = 6

State Building and Loan Associations

Arden Building and Loan Association

2300 Sconset Road
Ardentown, DE 19810

Mr. Alton J. Dahl
Chairman & President
Telephone: 1-302-475-3415

Insurance: None
Federal Reserve: NO
Credit Cards: NO

Bridgeville Building & Loan Association

102 Market Street
Bridgeville, DE 19933

Mr. Howard E. Hardesty, II.
President
Telephone: 1-302-337-8008

Insurance: None
Federal Reserve: NO
Credit Cards: NO

Mailing Address:

P.O. Box 315
Bridgeville, DE 19933

Count = 2

Count All Filings Listed = 75

End of Report