

Any Bank USA- Report 8: 2004 Market Reported CRA Lending by Lender by County

| NEW LONDON COUNTY | | | | Small Business Originations | | | | | |
|-----------------------------------|----------------------------------|--------------------------------|-----------------------|-----------------------------|---------------------|---------------------------|-----------------------------------|--|--|
| Rank Based on Total Dollar Volume | Market Share Percent of Total \$ | Financial Institution | Institution ID-Agency | Total Units | Total Dollars (000) | Units \$100,000 and Under | Dollars (000) \$100,000 and Under | Units to Businesses with \$1 Million Sales or Less | Dollars (000) to Businesses with \$1 Million Sales or Less |
| 1 | 15.56 | PEOPLE'S BANK | 0000027334-3 | 120 | 27,833 | 60 | 3,074 | 51 | 9,919 |
| 2 | 13.24 | ANY BANK | 0000018200-3 | 170 | 23,692 | 107 | 4,969 | 135 | 19,232 |
| 3 | 11.53 | CHELSEA GROTON SAVINGS BANK | 0000018238-3 | 169 | 20,625 | 115 | 4,426 | 167 | 19,990 |
| 4 | 9.10 | CITIZENS BANK OF CONNECTICUT | 0000018197-3 | 290 | 16,272 | 261 | 8,349 | 222 | 9,185 |
| 5 | 7.52 | FLEET NATIONAL BANK | 0000000200-1 | 566 | 13,452 | 555 | 11,229 | 161 | 3,751 |
| 6 | 5.31 | LIBERTY BANK | 0000017943-3 | 50 | 9,502 | 33 | 1,179 | 29 | 2,168 |
| 7 | 4.79 | THE WASHINGTON TRUST COMPANY | 0000023623-3 | 73 | 8,561 | 47 | 1,624 | 54 | 4,945 |
| 8 | 3.50 | SAVINGS INSTITUTE | 0000017978-4 | 43 | 6,259 | 26 | 1,107 | 41 | 5,609 |
| 9 | 3.28 | CITIBANK USA, NA | 0000024281-1 | 1,079 | 5,874 | 1,079 | 5,874 | 317 | 1,837 |
| 10 | 3.05 | BANKNORTH NA | 0000024096-1 | 24 | 5,465 | 11 | 327 | 12 | 2,383 |
| 11 | 3.01 | CAPITAL ONE, F.S.B. | 0000013181-4 | 1,574 | 5,382 | 1,574 | 5,382 | 226 | 809 |
| 12 | 2.44 | WELLS FARGO BANK, NA | 0000001741-1 | 143 | 4,362 | 140 | 4,042 | 101 | 2,822 |
| 13 | 2.18 | MBNA AMERICA (DELAWARE), N.A. | 0000024095-1 | 714 | 3,896 | 714 | 3,896 | 389 | 1,928 |
| 14 | 1.66 | WACHOVIA BANK | 0000000001-1 | 12 | 2,961 | 5 | 225 | 3 | 417 |
| 15 | 1.55 | CHASE MANHATTAN BANK USA, NA | 0000023160-1 | 330 | 2,772 | 330 | 2,772 | 51 | 480 |
| 16 | 1.45 | WEBSTER BANK NATIONAL ASSOCIAT | 0000024469-1 | 14 | 2,589 | 9 | 324 | 10 | 1,885 |
| 17 | 1.44 | SALEM FIVE CENTS SAVINGS BANK | 0000023296-3 | 6 | 2,579 | 0 | 0 | 0 | 0 |
| 18 | 1.32 | ADVANTA BANK | 0000033535-3 | 275 | 2,360 | 275 | 2,360 | 0 | 0 |
| 19 | 1.11 | SOVEREIGN BANK | 0000004410-4 | 5 | 1,982 | 2 | 107 | 3 | 282 |
| 20 | 1.10 | NEWALLIANCE BANK | 0000018261-3 | 11 | 1,966 | 6 | 326 | 8 | 1,226 |
| 21 | 0.88 | AMERICAN EXPRESS CENTURION BK | 0000027471-3 | 162 | 1,583 | 162 | 1,583 | 116 | 904 |
| 22 | 0.70 | MERRILL LYNCH BANK USA | 0000027374-3 | 2 | 1,250 | 0 | 0 | 1 | 250 |

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| 23 | 0.66 | THE PITNEY BOWES BANK | 0000034599-3 | 220 | 1,187 | 220 | 1,187 | 0 | 0 |
| 24 | 0.52 | SUNTRUST BANKS, INC | 0000675332-2 | 5 | 934 | 1 | 25 | 4 | 704 |
| 25 | 0.38 | CITIZENS BANK OF MASSACHUSETTS | 0000018562-3 | 1 | 675 | 0 | 0 | 0 | 0 |
| 26 | 0.37 | STERLING BANK | 0000021726-3 | 1 | 660 | 0 | 0 | 1 | 660 |
| 27 | 0.26 | COMERICA BANK | 0000060143-2 | 1 | 473 | 0 | 0 | 1 | 473 |
| 28 | 0.25 | BANK OF AMERICA, NA-USA. | 0000022106-1 | 48 | 456 | 48 | 456 | 37 | 316 |
| 29 | 0.25 | ROCKVILLE BANK | 0000018203-3 | 2 | 450 | 0 | 0 | 1 | 300 |
| 30 | 0.24 | COMMERCE NATIONAL BANK | 0000022236-1 | 2 | 429 | 1 | 25 | 2 | 429 |
| 31 | 0.20 | NORTHERN BANK & TRUST COMPANY | 0000018266-3 | 1 | 350 | 0 | 0 | 1 | 350 |
| 32 | 0.18 | AMSOUTH BANK | 0000245333-2 | 1 | 330 | 0 | 0 | 1 | 330 |
| 33 | 0.12 | CITIZENS BANK OF RHODE ISLAND | 0000016954-3 | 15 | 222 | 15 | 222 | 7 | 182 |
| 33 | 0.12 | GE CAPITAL FINANCIAL INC. | 0000033778-3 | 56 | 222 | 56 | 222 | 10 | 52 |
| 35 | 0.08 | WRIGHT EXPRESS FSC | 0000034697-3 | 21 | 151 | 21 | 151 | 0 | 0 |
| 36 | 0.08 | LASALLE BANK | 0000014362-1 | 1 | 150 | 0 | 0 | 0 | 0 |
| 36 | 0.08 | HUDSON UNITED BANK | 0000012256-3 | 1 | 150 | 0 | 0 | 0 | 0 |
| 36 | 0.08 | WESTBANK | 0000018532-3 | 1 | 150 | 0 | 0 | 0 | 0 |
| 39 | 0.08 | ATLANTIC BANK OF NEW YORK | 0000005915-3 | 21 | 146 | 21 | 146 | 0 | 0 |
| 40 | 0.08 | JPMORGAN CHASE BANK, NA | 0000000008-1 | 2 | 140 | 2 | 140 | 1 | 50 |
| 41 | 0.06 | US BANK NORTH DAKOTA | 0000023446-1 | 11 | 100 | 11 | 100 | 5 | 60 |
| 42 | 0.04 | WELLS FARGO BANK NORTHWEST, NA | 0000002597-1 | 2 | 77 | 2 | 77 | 2 | 77 |
| 43 | 0.03 | FIRST TENNESSEE BANK NA | 0000000336-1 | 1 | 50 | 1 | 50 | 1 | 50 |
| 44 | 0.02 | UMPQUA BANK | 0000017266-3 | 1 | 35 | 1 | 35 | 1 | 35 |
| 45 | 0.02 | FIRST NATIONAL BANK OF OMAHA | 0000000209-1 | 3 | 27 | 3 | 27 | 2 | 22 |
| 46 | 0.01 | FIRST NATIONAL BANK OF ARIZONA | 0000024189-1 | 1 | 25 | 1 | 25 | 1 | 25 |

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| 46 | 0.01 | NEWTOWN SAVINGS BANK | 0000018199-3 | 1 | 25 | 1 | 25 | 1 | 25 |
| 48 | 0.01 | FIRST NATIONAL BANK OF MUSCATI | 0000015579-1 | 1 | 23 | 1 | 23 | 0 | 0 |
| 49 | 0.01 | FARMINGTON SAVINGS BANK | 0000018208-3 | 1 | 20 | 1 | 20 | 1 | 20 |
| 50 | 0.01 | GREATER BAY BANK, NA | 0000024489-1 | 1 | 15 | 1 | 15 | 1 | 15 |
| 51 | 0.00 | HSBC BANK USA, NATIONAL ASSOC. | 0000024522-1 | 1 | 5 | 1 | 5 | 1 | 5 |
| Sum for NEW LONDON COUNTY | | | | 6,256 | 178,894 | 5,920 | 66,151 | 2,179 | 94,202 |

| WASHINGTON COUNTY | | | | Small Business Originations | | | | | |
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| 1 | 36.34 | THE WASHINGTON TRUST COMPANY | 0000023623-3 | 360 | 46,825 | 235 | 7,708 | 287 | 28,999 |
| 2 | 16.40 | CITIZENS BANK OF RHODE ISLAND | 0000016954-3 | 278 | 21,132 | 239 | 7,050 | 203 | 10,406 |
| 3 | 11.12 | BANK RHODE ISLAND | 0000034147-3 | 54 | 14,321 | 19 | 917 | 21 | 5,937 |
| 4 | 5.77 | FLEET NATIONAL BANK | 0000000200-1 | 237 | 7,432 | 227 | 4,698 | 59 | 1,248 |
| 5 | 2.96 | CITIBANK USA, NA | 0000024281-1 | 742 | 3,815 | 742 | 3,815 | 223 | 1,196 |
| 6 | 2.83 | CAPITAL ONE, F.S.B. | 0000013181-4 | 957 | 3,647 | 957 | 3,647 | 126 | 561 |
| 7 | 2.52 | SOVEREIGN BANK | 0000004410-4 | 34 | 3,246 | 28 | 1,461 | 18 | 941 |
| 8 | 2.48 | MBNA AMERICA (DELAWARE), N.A. | 0000024095-1 | 657 | 3,192 | 657 | 3,192 | 373 | 1,591 |
| 9 | 2.15 | WELLS FARGO BANK, NA | 0000001741-1 | 103 | 2,775 | 102 | 2,670 | 79 | 2,139 |
| 10 | 2.05 | ANY BANK | 0000018200-3 | 15 | 2,635 | 8 | 317 | 11 | 2,022 |
| 11 | 1.48 | CHASE MANHATTAN BANK USA, NA | 0000023160-1 | 192 | 1,903 | 191 | 1,795 | 25 | 222 |
| 12 | 1.28 | CITIZENS BANK OF MASSACHUSETTS | 0000018562-3 | 3 | 1,650 | 0 | 0 | 0 | 0 |
| 13 | 1.23 | CITIZENS BANK OF CONNECTICUT | 0000018197-3 | 11 | 1,590 | 8 | 190 | 8 | 630 |
| 14 | 1.16 | SAVINGS INSTITUTE | 0000017978-4 | 7 | 1,500 | 4 | 150 | 5 | 300 |
| 15 | 1.13 | ZIONS FIRST NATIONAL BANK | 0000004341-1 | 2 | 1,457 | 0 | 0 | 1 | 807 |
| 16 | 1.06 | AMERICAN EXPRESS CENTURION BK | 0000027471-3 | 135 | 1,364 | 135 | 1,364 | 92 | 776 |
| 17 | 1.03 | ADVANTA BANK | 0000033535-3 | 161 | 1,330 | 161 | 1,330 | 0 | 0 |
| 18 | 0.78 | SALEM FIVE CENTS SAVINGS BANK | 0000023296-3 | 1 | 1,000 | 0 | 0 | 1 | 1,000 |
| 19 | 0.72 | CITIZENS BANK NEW HAMPSHIRE | 0000006214-3 | 5 | 929 | 2 | 131 | 1 | 31 |
| 20 | 0.57 | CENTREVILLE SAVINGS BANK | 0000017764-3 | 5 | 740 | 4 | 275 | 2 | 490 |
| 21 | 0.50 | RANDOLPH SAVINGS BANK | 0000090270-3 | 3 | 640 | 0 | 0 | 3 | 640 |
| 22 | 0.40 | BANK OF AMERICA, NA-USA. | 0000022106-1 | 36 | 518 | 35 | 318 | 22 | 169 |
| 23 | 0.37 | SLADE'S FERRY TRUST COMPANY | 0000018085-3 | 1 | 475 | 0 | 0 | 1 | 475 |
| 24 | 0.37 | THE PITNEY BOWES BANK | 0000034599-3 | 112 | 474 | 112 | 474 | 0 | 0 |

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| 25 | 0.33 | NATIONAL CITY BANK | 000000786-1 | 1 | 428 | 0 | 0 | 0 | 0 |
| 26 | 0.32 | ROCKLAND TRUST COMPANY | 0000009712-3 | 1 | 415 | 0 | 0 | 1 | 415 |
| 27 | 0.32 | FALL RIVER FIVE CENTS SAVINGS | 0000023286-3 | 1 | 413 | 0 | 0 | 1 | 413 |
| 28 | 0.32 | GE CAPITAL FINANCIAL INC. | 0000033778-3 | 105 | 408 | 105 | 408 | 16 | 53 |
| 29 | 0.31 | UNIBANK FOR SAVINGS | 0000090290-3 | 1 | 400 | 0 | 0 | 1 | 400 |
| 30 | 0.27 | BANK OF WESTERN MASSACHUSETTS | 0000026942-3 | 1 | 344 | 0 | 0 | 1 | 344 |
| 31 | 0.24 | STRATA BANK | 0000090238-3 | 1 | 314 | 0 | 0 | 1 | 314 |
| 32 | 0.21 | ATLANTIC BANK OF NEW YORK | 0000005915-3 | 30 | 272 | 30 | 272 | 0 | 0 |
| 33 | 0.17 | BANKNEWPORT | 0000018129-3 | 3 | 220 | 3 | 220 | 2 | 120 |
| 34 | 0.17 | NETBANK | 0000008475-4 | 3 | 219 | 2 | 108 | 3 | 219 |
| 35 | 0.14 | MERRILL LYNCH BANK USA | 0000027374-3 | 2 | 175 | 2 | 175 | 1 | 75 |
| 36 | 0.12 | WEBSTER BANK NATIONAL ASSOCIAT | 0000024469-1 | 2 | 160 | 1 | 15 | 2 | 160 |
| 37 | 0.10 | FIRST TENNESSEE BANK NA | 0000000336-1 | 4 | 130 | 4 | 130 | 3 | 80 |
| 37 | 0.10 | CHELSEA GROTON SAVINGS BANK | 0000018238-3 | 3 | 130 | 3 | 130 | 3 | 130 |
| 39 | 0.04 | WACHOVIA BANK | 0000000001-1 | 1 | 50 | 1 | 50 | 0 | 0 |
| 40 | 0.02 | MANUFACTURERS & TRADERS TRUST | 0000501105-2 | 1 | 30 | 1 | 30 | 0 | 0 |
| 40 | 0.02 | THE FARMERS BANK, FRANKFORT IN | 0000012828-3 | 1 | 30 | 1 | 30 | 1 | 30 |
| 42 | 0.02 | BRISTOL COUNTY SAVINGS BANK | 0000023622-3 | 1 | 25 | 1 | 25 | 1 | 25 |
| 43 | 0.02 | SUNTRUST BANKS, INC | 0000675332-2 | 1 | 20 | 1 | 20 | 1 | 20 |
| 43 | 0.02 | VALLEY NATIONAL BANK | 0000015790-1 | 1 | 20 | 1 | 20 | 1 | 20 |
| 45 | 0.01 | FIRST NATIONAL BANK OF OMAHA | 0000000209-1 | 4 | 18 | 4 | 18 | 1 | 5 |
| 46 | 0.01 | WRIGHT EXPRESS FSC | 0000034697-3 | 4 | 14 | 4 | 14 | 0 | 0 |
| 47 | 0.01 | US BANK NORTH DAKOTA | 0000023446-1 | 2 | 10 | 2 | 10 | 0 | 0 |
| 48 | 0.00 | BANKNORTH NA | 0000024096-1 | 1 | 6 | 1 | 6 | 1 | 6 |

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| Sum for WASHINGTON COUNTY | | | | 4,286 | 128,841 | 4,033 | 43,183 | 1,602 | 63,409 |
| Totals | | | | 10,542 | 307,735 | 9,953 | 109,334 | 3,781 | 157,611 |

This Report includes any counties that are entirely or partially in the Assessment Area