

Financial Institution Overview—2008 to YTD 2010
I. Number of Institutions at 9/30/10

Commercial banks	12/31/08	12/31/09	9/30/10
State-chartered banks	218	207	196
De novo state banks opened during the year	7	1	1
Conversions to state banks during the year	-	-	1
National banks	58	54	51
De novo national banks opened during the year	1	1	-
Conversions to national banks	-	-	-
Credit unions			
State-chartered credit unions	187	170	164
Conversions to state charter	-	-	-
Federal credit unions	302	287	281
Conversions to federal charter	-	1	-
Industrial banks			
Industrial banks	12	10	10
New industrial banks opened during the year	1	-	-
Trust companies			
Trust companies	7	7	7
New trust companies opened during the year	-	-	-
Foreign (other nation) bank agencies/branches			
Foreign banks with state agencies/branches	35	32	31
New agencies/branches opened during the year	-	-	-
Foreign banks with federal agencies/branches	7	7	7
New agencies/branches opened during the year	-	-	-
Foreign (other nation) bank representative offices			
Foreign banks with representative offices	20	14	12
New representative offices opened during the year	2	-	-
Foreign (other state) bank facilities offices			
Foreign (other state) banks with facilities	38	36	39
New facility offices opened during the year	3	-	2
Premium finance companies			
Premium finance companies at yearend	113	109	113
New premium finance companies opened during the year	6	4	7

Financial Institution Overview—2007 to YTD 2010
I. Number of Institutions at 9/30/10 (Continued)

Transmitters of money abroad	12/31/08	12/31/09	9/30/10
Transmitters of money abroad	55	55	47
New transmitters of money abroad opened during the year	2	4	2
Issuers of payment instruments			
Issuers of payment instruments	9	10	10
New issuers of payment instruments opened during the year	1	1	-
Issuers of travelers checks			
Travelers check issuers	2	2	1
New issuer of travelers checks opened during the year	-	-	-
Business and Industrial Development Corporations (BIDCOs)			
BIDCOs	1	1	1
New BIDCOs opened during the year	-	-	-

Financial Institution Overview—2008 to YTD 2010
II. Total Assets
(in millions of dollars)

Type of Institution	12/31/08	12/31/09	9/30/10
<i>Commercial banks</i>			
State-chartered banks	\$ 242,526.1	\$ 227,568.5	\$245,954.7
National banks	154,731.0	171,883.5	165,953.6
<i>Credit unions</i>			
State-chartered credit unions	72,640.9	73,494.2	71,122.9
Federal credit unions	50,814.7	53,192.1	52,715.8
<i>Industrial banks</i>	10,974.1	8,963.4	9,083.1
<i>Foreign banks</i>			
State-chartered agencies and branches of foreign banks	25,465.0	23,073.7	25,399.8
Federal agencies	1,086.4	1,903.3	1,899.7
<i>Trust companies</i>	587.9	505.7	422.2
<i>Premium finance companies</i>	940.5	800.7	NA

NA – Not available.