

Financial Institution Overview—2009 to YTD 2011
I. Number of Institutions at 9/30/11

Commercial banks	12/31/09	12/31/10	9/30/11
State-chartered banks	207	191	182
De novo state banks opened during the year	1	1	-
Conversions to state banks during the year	-	2	-
National banks	54	50	49
De novo national banks opened during the year	1	-	-
Conversions to national banks	-	-	-
Credit unions			
State-chartered credit unions	170	162	158
Conversions to state charter	-	-	-
Federal credit unions	287	277	265
Conversions to federal charter	1	-	-
Industrial banks			
Industrial banks	10	10	9
New industrial banks opened during the year	-	-	-
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	32	31	31
New agencies/branches opened during the year	-	-	-
Foreign banks with federal agencies/branches	8	8	7
New agencies/branches opened during the year	-	-	-
Foreign (other nation) bank representative offices			
Foreign banks with representative offices	14	12	12
New representative offices opened during the year	-	-	1
Foreign (other state) bank facilities offices			
Foreign (other state) banks with facilities	36	33	37
New facility offices opened during the year	3	2	3
Premium finance companies			
Premium finance companies at yearend	109	112	107
New premium finance companies opened during the year	4	8	4

Financial Institution Overview—2009 to YTD 2011
I. Number of Institutions at 9/30/11 (Continued)

Money transmitters	12/31/09	12/31/10	9/30/11
Money transmitters	*	*	52
New money transmitters opened during the year	*	*	4
Transmitters of money abroad			
Transmitters of money abroad	54	48	*
New transmitters of money abroad opened during the year	4	3	*
Issuers of payment instruments			
Issuers of payment instruments	10	10	*
New issuers of payment instruments opened during the year	1	-	*
Issuers of travelers checks			
Travelers check issuers	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	-	-	-

* Effective 1/1/11, transmitters of money abroad, issuers of payment instruments and issuers of travelers checks were consolidated as “money transmitters”

Financial Institution Overview—2009 to YTD 2011
II. Total Assets
(in millions of dollars)

Type of Institution	12/31/09	12/31/10	9/30/11
<i>Commercial banks</i>			
State-chartered banks	\$ 227,568.5	\$ 245,877.1	\$258,857.2
National banks	171,883.5	175,556.8	176,428.4
<i>Credit unions</i>			
State-chartered credit unions	73,494.2	71,852.4	72,701.2
Federal credit unions	53,192.1	51,967.5	56,227.5
<i>Industrial banks</i>	8,963.4	9,224.7	8,807.0
<i>Foreign banks</i>			
State-chartered agencies and branches of foreign banks	23,073.7	25,471.9	23,316.2
Federal agencies	1,903.3	2,193.2	1,766.6
<i>Trust companies</i>	505.7	428.2	398.1
<i>Premium finance companies</i>	800.7	998.7	NA

NA – Not available.