

**Financial Institution Overview—2010 to YTD 2012**  
**I. Number of Institutions at 9/30/12**

| <b>Commercial banks</b>                                   | <b>12/31/10</b> | <b>12/31/11</b> | <b>9/30/12</b> |
|---|-----------------|-----------------|----------------|
| State-chartered banks                                     | 191             | 178             | 171            |
| De novo state banks opened during the year                | 1               | -               | -              |
| Conversions to state banks during the year                | 2               | -               | 1              |
| National banks  | 50              | 49              | 47             |
| De novo national banks opened during the year             | -               | -               | -              |
| Conversions to national banks                             | -               | -               | -              |
| <b>Credit unions</b>                                      |                 |                 |                |
| State-chartered credit unions                             | 162             | 158             | 153            |
| Conversions to state charter                              | -               | -               | -              |
| Federal credit unions                                     | 277             | 265             | 256            |
| Conversions to federal charter                            | -               | -               | -              |
| <b>Industrial banks</b>                                   |                 |                 |                |
| Industrial banks  | 10              | 9               | 8              |
| New industrial banks opened during the year               | -               | -               | -              |
| <b>Trust companies</b>                                    |                 |                 |                |
| Trust companies   | 7               | 8               | 8              |
| New trust companies opened during the year                | -               | 1               | -              |
| <b>Foreign (other nation) bank agencies/branches</b>      |                 |                 |                |
| Foreign banks with state agencies/branches                | 31              | 31              | 31             |
| New agencies/branches opened during the year              | -               | -               | -              |
| Foreign banks with federal agencies/branches              | 8               | 8               | 8              |
| New agencies/branches opened during the year              | -               | 1               | -              |
| <b>Foreign (other nation) bank representative offices</b> |                 |                 |                |
| Foreign banks with representative offices                 | 12              | 10              | 10             |
| New representative offices opened during the year         | -               | 1               | -              |
| <b>Foreign (other state) bank facilities offices</b>      |                 |                 |                |
| Foreign (other state) banks with facilities               | 33              | 38              | 28             |
| New facility offices opened during the year               | 2               | 5               | -              |
| <b>Premium finance companies</b>                          |                 |                 |                |
| Premium finance companies                                 | 112             | 106             | 110            |
| New premium finance companies opened during the year      | 8               | 4               | 5              |

**Financial Institution Overview—2010 to YTD 2012**  
**I. Number of Institutions at 9/30/12 (Continued)**

| <b>Money transmitters</b>  | <b>12/31/10</b> | <b>12/31/11</b> | <b>9/30/12</b> |
|--|-----------------|-----------------|----------------|
| Money transmitters   | *               | 55              | 64             |
| New money transmitters opened during the year                    | *               | 6               | 10             |
| <b>Transmitters of money abroad</b>                              |                 |                 |                |
| Transmitters of money abroad                                     | 48              | *               | *              |
| New transmitters of money abroad opened during the year          | 3               | *               | *              |
| <b>Issuers of payment instruments</b>                            |                 |                 |                |
| Issuers of payment instruments                                   | 10              | *               | *              |
| New issuers of payment instruments opened during the year        | -               | *               | *              |
| <b>Issuers of travelers checks</b>                               |                 |                 |                |
| Travelers check issuers  | 1               | *               | *              |
| New issuer of travelers checks opened during the year            | -               | *               | *              |
| <b>Business and industrial development corporations (BIDCOs)</b> |                 |                 |                |
| 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— 2010 to YTD 2012**  
**II. Total Assets**  
(in millions of dollars)

| <b>Type of Institution</b>                             | <b>12/31/10</b> | <b>12/31/11</b> | <b>9/30/12</b> |
|--|-----------------|-----------------|----------------|
| <b>Commercial banks</b>                                |                 |                 |                |
| State-chartered banks                                  | \$ 245,877.1    | \$ 262,979.3    | \$ 274,123.3   |
| National banks   | 175,556.8       | 176,428.4       | 175,950.0      |
|  |                 |                 |                |
| <b>Credit unions</b>                                   |                 |                 |                |
| State-chartered credit unions                          | 71,852.4        | 73,077.2        | 76,474.4       |
| Federal credit unions                                  | 51,967.5        | 56,407.0        | 59,368.1       |
|  |                 |                 |                |
| <b>Industrial banks</b>                                | 9,224.7         | 8,614.5         | 8,965.9        |
|  |                 |                 |                |
| <b>Foreign banks</b>                                   |                 |                 |                |
| State-chartered agencies and branches of foreign banks | 25,471.9        | 24,928.2        | 25,918.0       |
| Federal agencies                                       | 2,193.2         | 1,803.3         | 3,091.9        |
|  |                 |                 |                |
| <b>Trust companies</b>                                 | 428.2           | 398.9           | 371.3          |
|  |                 |                 |                |
| <b>Premium finance companies</b>                       | 998.7           | 885.4           | NA             |