

SBA Lender Ranking
North Carolina District
10/01/08 - 07/31/09

| <u>Lenders</u> | <u>7(a) Loans</u> | <u>7(a) \$</u> | <u>504 Loans</u> | <u>504 \$</u> |
|---------------------------------|-------------------|----------------|------------------|---------------|
| BB&T | 128 | \$ 28,422,700 | 6 | \$ 5,111,875 |
| Superior Financial Group | 96 | \$ 880,000 | | |
| Surrey Bank & Trust | 41 | \$ 5,294,000 | | |
| Borrego Springs Bank | 24 | \$ 900,000 | | |
| Innovative Bank | 17 | \$ 460,000 | | |
| Wachovia | 17 | \$ 12,116,100 | 2 | \$ 1,408,800 |
| Self-Help CU | 16 | \$ 727,500 | | |
| Bank of America | 15 | \$ 505,000 | 2 | \$ 1,249,449 |
| Capital Bank | 14 | \$ 2,951,100 | 3 | \$ 1,245,332 |
| Live Oak Banking Co. | 14 | \$ 16,552,000 | | |
| RBC Bank | 12 | \$ 3,033,500 | | |
| SunTrust Bank | 12 | \$ 626,300 | 4 | \$ 2,162,000 |
| Bank of Granite | 11 | \$ 1,171,200 | 1 | \$ 816,500 |
| Mountain 1st Bank & Trust | 11 | \$ 1,571,500 | 4 | \$ 1,931,210 |
| Banco Popular | 10 | \$ 2,685,800 | | |
| Community Bank of Rowan | 10 | \$ 2,110,000 | | |
| Bank of Stanly | 9 | \$ 662,400 | 1 | \$ 247,500 |
| First Citizens Bank & Trust | 8 | \$ 2,806,800 | 11 | \$ 4,179,521 |
| PNC Bank | 8 | \$ 1,097,300 | | |
| Select Bank & Trust | 8 | \$ 460,000 | | |
| Business Carolina, Inc. | 7 | \$ 5,696,500 | | |
| Coastal FCU | 7 | \$ 382,000 | | |
| CIT | 6 | \$ 3,792,900 | 1 | \$ 1,540,000 |
| Fifth Third Bank | 6 | \$ 2,081,000 | | |
| The Fidelity Bank | 6 | \$ 459,400 | 1 | \$ 350,000 |
| Wells Fargo | 6 | \$ 2,627,400 | 1 | \$ 165,000 |
| Small Business Loan Source | 5 | \$ 3,397,000 | | |
| United Community Bank | 5 | \$ 3,173,900 | | |
| Asheville Savings Bank | 4 | \$ 306,000 | 1 | \$ 293,850 |
| Community West Bank | 4 | \$ 1,570,600 | | |
| Compass Bank | 4 | \$ 2,866,900 | | |
| First Chatham Bank | 4 | \$ 5,108,000 | | |
| Home Loan Investment Bank | 4 | \$ 2,872,500 | | |
| Wilshire State Bank | 4 | \$ 890,000 | | |
| Yadkin Valley Bank & Trust | 4 | \$ 505,000 | | |
| Community South Bank | 3 | \$ 2,557,900 | 1 | \$ 752,850 |
| Excel National Bank | 3 | \$ 4,294,000 | | |
| First Financial Bank | 3 | \$ 5,512,600 | | |
| Southern Community Bank & Trust | 3 | \$ 2,067,400 | 1 | \$ 354,000 |
| The East Carolina Bank | 3 | \$ 99,000 | | |
| The Huntington National Bank | 3 | \$ 4,243,800 | | |
| UPS Capital | 3 | \$ 4,828,000 | | |
| American Business Lending | 2 | \$ 1,954,500 | | |
| Bank of the Carolinas | 2 | \$ 190,000 | | |
| Bank of Oak Ridge | 2 | \$ 333,500 | | |
| Carolina First Bank | 2 | \$ 465,000 | | |
| First South Bank | 2 | \$ 60,000 | | |

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|----------------------------------|-------------------|-----------------------|------------------|---------------|
| Four Oaks Bank | 2 | \$ 439,200 | | |
| Mainstreet Lender, LLC | 2 | \$ 3,836,000 | | |
| The Bank of Currituck | 2 | \$ 438,000 | | |
| Vantagesouth Bank | 2 | \$ 715,500 | | |
| American Community Bank | 1 | \$ 300,000 | | |
| BlueHarbor Bank | 1 | \$ 1,233,100 | 3 | \$ 1,530,500 |
| Cabarrus Bank & Trust | 1 | \$ 136,900 | | |
| Carolina Bank | 1 | \$ 35,000 | 1 | \$ 454,000 |
| Crescent State Bank | 1 | \$ 290,000 | 2 | \$ 895,070 |
| First Bank | 1 | \$ 194,728 | | |
| First National Bank of Shelby | 1 | \$ 200,000 | | |
| Fulton Bank | 1 | \$ 35,000 | | |
| Issaquah Community Bank | 1 | \$ 67,500 | | |
| Macon Bank | 1 | \$ 133,300 | 1 | \$ 422,500 |
| Metro City Bank | 1 | \$ 550,000 | | |
| Michigan Commerce Bank | 1 | \$ 15,500 | | |
| NCB, FSB | 1 | \$ 725,000 | | |
| Piedmont CU | 1 | \$ 1,220,000 | | |
| Pisgah Community Bank | 1 | \$ 275,000 | | |
| Randolph Bank & Trust | 1 | \$ 337,500 | | |
| Regions Bank | 1 | \$ 400,000 | | |
| Southern Bank & Trust | 1 | \$ 15,000 | | |
| The Commercial & Savings Bank | 1 | \$ 190,000 | | |
| U.S. Bank | 1 | \$ 880,000 | | |
| United Central Bank | 1 | \$ 489,000 | | |
| United Western Bank | 1 | \$ 509,000 | | |
| Total 7(a) | 618 | \$ 161,028,228 | | |
| 504 Participating Lenders | | | | |
| Zions First National Bank | | | 5 | \$ 5,824,000 |
| TrustAtlantic Bank | | | 3 | \$ 2,492,500 |
| Enterprise Bank & Trust | | | 2 | \$ 1,945,000 |
| Citizens Bank | | | 1 | \$ 2,210,715 |
| Citizens South Bank | | | 1 | \$ 159,000 |
| CommunityOne Bank | | | 1 | \$ 825,000 |
| Farmers & Merchants Bank | | | 1 | \$ 675,000 |
| Gateway Bank | | | 1 | \$ 415,500 |
| Hamilton State Bank | | | 1 | \$ 544,325 |
| Harrington Bank | | | 1 | \$ 689,000 |
| Haven Trust Bank | | | 1 | \$ 2,500,000 |
| HomeTrust Bank | | | 1 | \$ 550,000 |
| Lumbee Guaranty Bank | | | 1 | \$ 2,442,400 |
| Mission Oaks National Bank | | | 1 | \$ 1,809,600 |
| Park Sterling Bank | | | 1 | \$ 1,999,125 |
| Parkway Bank | | | 1 | \$ 210,000 |
| Peoples Bank | | | 1 | \$ 305,852 |
| The Little Bank | | | 1 | \$ 945,000 |
| Worthington Federal Bank | | | 1 | \$ 486,683 |

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| | | | | |
|--|-------------------------|----------------------|-----------|----------------------|
| Total 504 Part. | | | 73 | \$ 27,028,700 |
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| | | | | |
| | | | | |
| <u>Certified Dev. Companies</u> | <u>504 Loans</u> | <u>504 \$</u> | | |
| | | | | |
| Self-Help Ventures Fund | 33 | \$ 17,328,000 | | |
| BEFCOR | 12 | \$ 6,470,000 | | |
| Centralina Dev. Corp. | 10 | \$ 5,937,000 | | |
| Avista Business Development | 6 | \$ 1,994,000 | | |
| Neuse River Dev. Authority | 3 | \$ 3,129,000 | | |
| Region E. Dev. Corp. | 3 | \$ 865,000 | | |
| Wilmington Ind. Dev. | 2 | \$ 804,000 | | |
| NW Piedmont Dev. Corp. | 1 | \$ 292,000 | | |
| Region D. Dev. Corp. | 1 | \$ 402,000 | | |
| Smoky Mountain Dev. Corp. | 1 | \$ 273,000 | | |
| Tidewater Business Fin. Corp. | 1 | \$ 393,000 | | |
| Total 504 Loans | 73 | \$ 37,887,000 | | |