

Columbus District Office Loan Activity Report by County FY 2009

Notes: The information shown below is for approvals during SBA's Fiscal Year to Date - 2009 (October 1, 2008 through September 30, 2009). This report covers loans made through the Columbus District and Cincinnati Branch Offices whose territory covers 60 counties in northwest, central and southern Ohio.			
The data provided is from a locally maintained data base and is sorted by County. The user of this information should be aware that changes may occur in the final data due to subsequent loan increases/decreases or other factors affected by timing differences.			
INFORMATION IS CURRENT AS OF 07/31/09.			
The <b>Total \$ Amount</b> includes the amount of 7(a) Loans made by the Lender and the amount of any participation in 504 loan projects, if applicable. Most 504 projects involve 50% lender financing and 40% SBA 504 financing with a 10% contribution by the small business.			
Business County	Lender	Data	
		Total # Loans	Total \$ Amount
ADAMS	SUPERIOR FINANCIAL GROUP, LLC	2	35,000
ADAMS Total		2	35,000
ALLEN	BEACH BUSINESS BANK	1	50,000
	CITIZENS NATIONAL BANK OF BLUFFTON	4	577,500
	FIFTH THIRD BANK	1	1,080,000
	FIRST FEDERAL BANK OF THE MIDWEST	2	559,000
	FIRST FINANCIAL BANK, NATIONAL ASSOCIATION	1	6,000,000
	HUNTINGTON NATIONAL BANK	7	886,500
	JPMORGAN CHASE BANK, NATIONAL ASSOCIATION	2	254,600
	SUPERIOR FCU	3	541,500
	U.S. BANK NATIONAL ASSOCIATION	1	12,600
	UNION BANK COMPANY	4	2,880,000
ALLEN Total		26	12,841,700
ASHLAND	CITIZENS BANKING COMPANY	1	20,000
	IRWIN FRANCHISE CAPITAL CORPORATION	1	200,000
	PARK NATIONAL BANK	1	200,000
	SUTTON BANK	2	140,000
ASHLAND Total		5	560,000
ATHENS	CITIZENS SAVINGS BANK	1	25,000
	HUNTINGTON NATIONAL BANK	1	5,000
	OHIO UNIVERSITY CU INC	1	21,000
ATHENS Total		3	51,000
AUGLAIZE	FIFTH THIRD BANK	1	111,000
	HUNTINGTON NATIONAL BANK	1	10,000
	SUPERIOR FINANCIAL GROUP, LLC	1	5,000
	UNION BANK COMPANY	1	125,000
AUGLAIZE Total		4	251,000
BELMONT	CITIZENS SAVINGS BANK	2	300,000
	HUNTINGTON NATIONAL BANK	1	36,000
	MAIN STREET BANK CORP.	1	35,000
BELMONT Total		4	371,000
BROWN	SUPERIOR FINANCIAL GROUP, LLC	2	20,000
	U.S. BANK NATIONAL ASSOCIATION	1	25,000
BROWN Total		3	45,000
BUTLER	AMERICAN SAVINGS BANK, FSB	1	118,750
	Bank of America	1	445,000
	BORREGO SPRINGS BANK, N.A.	1	15,000
	COMMERCE NATIONAL BANK	6	1,175,000
	Farmers State Bank	4	389,091
	FIFTH THIRD BANK	3	1,424,700
	FIRST FINANCIAL BANK, NATIONAL ASSOCIATION	15	45,946,500
	HUNTINGTON NATIONAL BANK	7	1,632,274
	JPMORGAN CHASE BANK, NATIONAL ASSOCIATION	2	522,800
	KEYBANK NATIONAL ASSOCIATION	2	1,167,000
	LIVE OAK BANKING COMPANY	1	850,000
	NATIONAL BANK AND TRUST COMPANY	2	1,135,000
	PNC BANK, NATIONAL ASSOCIATION	2	666,000
	Sharefax CU Inc	1	1,425,000
	SPRING VALLEY BANK	1	1,088,000
	SUTTON BANK	1	67,500
	U.S. BANK NATIONAL ASSOCIATION	12	240,000
BUTLER Total		62	58,307,615
CHAMPAIGN	HUNTINGTON NATIONAL BANK	2	37,700
	PARK NATIONAL BANK	1	387,500
CHAMPAIGN Total		3	425,200
CLARK	CITIZENS NATIONAL BANK OF BLUFFTON	3	2,600,000
	HUNTINGTON NATIONAL BANK	5	1,592,000

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Business County	Lender	Total # Loans	Total \$ Amount
CLARK	Liberty Savings Bank, F.S.B.	1	220,000
	NATIONAL CITY BANK	1	446,000
	U.S. BANK NATIONAL ASSOCIATION	1	20,000
CLARK Total		11	4,878,000
CLERMONT	CENTER BANK	3	185,000
	Citizens Bank	1	2,046,618
	FIFTH THIRD BANK	2	200,000
	FIRST FINANCIAL BANK, NATIONAL ASSOCIATION	3	155,000
	HUNTINGTON NATIONAL BANK	3	75,000
	JPMORGAN CHASE BANK, NATIONAL ASSOCIATION	1	175,000
	KEYBANK NATIONAL ASSOCIATION	2	65,000
	NATIONAL BANK AND TRUST COMPANY	1	297,500
	RIVERHILLS BANK	20	1,691,500
	SPIRIT OF TEXAS BANK, SSB	1	160,000
	SUPERIOR FINANCIAL GROUP, LLC	1	10,000
	U.S. BANK NATIONAL ASSOCIATION	2	35,000
Wesbanco Bank, Inc.	2	975,950	
CLERMONT Total		42	6,071,568
CLINTON	ADVANTAGE BANK	1	25,000
	BORREGO SPRINGS BANK, N.A.	1	50,000
	HUNTINGTON NATIONAL BANK	2	220,400
	Liberty Savings Bank, F.S.B.	1	35,000
CLINTON Total		5	330,400
COSHOCTON	Home Loan Savings Bank	1	450,000
COSHOCTON Total		1	450,000
CRAWFORD	FIRST CITIZENS NATIONAL BANK OF UPPER SANDUSKY	1	63,000
	FIRST FEDERAL BANK OF OHIO	1	1,575,000
	HUNTINGTON NATIONAL BANK	2	50,000
	SUPERIOR FINANCIAL GROUP, LLC	1	15,000
	UNITED BANK	2	743,800
CRAWFORD Total		7	2,446,800
DARKE	Greenville National Bank	1	400,000
	PARK NATIONAL BANK	6	1,006,700
DARKE Total		7	1,406,700
DELAWARE	ADVANTAGE BANK	2	350,000
	AMERICAN BANK AND TRUST CO.	1	350,000
	BORREGO SPRINGS BANK, N.A.	1	25,000
	CITIZENS NATIONAL BANK OF BLUFFTON	1	100,000
	COMMERCE NATIONAL BANK	3	340,000
	DELAWARE COUNTY BANK AND TRUST COMPANY	1	458,000
	FIRST CITIZENS NATIONAL BANK OF UPPER SANDUSKY	1	234,400
	HUNTINGTON NATIONAL BANK	23	964,800
	JPMORGAN CHASE BANK, NATIONAL ASSOCIATION	4	179,400
	NATIONAL CITY BANK	1	200,000
	SUPERIOR FINANCIAL GROUP, LLC	2	17,500
U.S. BANK NATIONAL ASSOCIATION	3	145,700	
DELAWARE Total		43	3,364,800
FAIRFIELD	BORREGO SPRINGS BANK, N.A.	1	25,000
	Community Bankshares, Inc.	1	251,140
	DELAWARE COUNTY BANK AND TRUST COMPANY	1	35,000
	HUNTINGTON NATIONAL BANK	4	260,500
	JPMORGAN CHASE BANK, NATIONAL ASSOCIATION	2	69,800
	PARK NATIONAL BANK	1	35,000
	PNC BANK, NATIONAL ASSOCIATION	1	650,000
	SUPERIOR FINANCIAL GROUP, LLC	2	32,500
U.S. BANK NATIONAL ASSOCIATION	2	80,000	
FAIRFIELD Total		15	1,438,940
FAYETTE	ADVANTAGE BANK	3	158,200
	BORREGO SPRINGS BANK, N.A.	4	85,000
	HUNTINGTON NATIONAL BANK	2	40,500
FAYETTE Total		9	283,700
FRANKLIN	ADVANTAGE BANK	4	383,950
	BORREGO SPRINGS BANK, N.A.	6	220,000
	CHARTER ONE BANK, NATIONAL ASSOCIATION	2	50,000
	CIT SMALL BUSINESS LENDING CORPORATION	1	2,000,000
	CITIZENS SAVINGS BANK	1	330,000
	COMMERCE NATIONAL BANK	11	1,933,250
	Emerald Bank	2	762,350

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FRANKLIN	FIFTH THIRD BANK	4	4,100,000
	FIRST BEXLEY BANK	1	196,000
	First City Bank	1	228,500
	FIRST PLACE BANK	1	372,000
	FIRSTMERIT BANK, N.A.	6	1,025,000
	HEARTLAND BANK	15	3,922,800
	HUNTINGTON NATIONAL BANK	149	14,376,200
	INNOVATIVE BANK	1	25,000
	JPMORGAN CHASE BANK, NATIONAL ASSOCIATION	12	1,116,250
	KEYBANK NATIONAL ASSOCIATION	8	766,800
	LORAIN NATIONAL BANK	1	500,000
	M&I MARSHALL & ILSLEY BANK	1	50,000
	NATIONAL CITY BANK	7	748,000
	NCB, FSB	1	650,000
	PARK NATIONAL BANK	3	2,223,000
	PNC BANK, NATIONAL ASSOCIATION	3	1,600,000
	SMALL BUSINESS LOAN SOURCE, LLC	1	232,000
	SPIRIT OF TEXAS BANK, SSB	1	160,000
	SUPERIOR FINANCIAL GROUP, LLC	15	145,000
	U.S. BANK NATIONAL ASSOCIATION	17	1,134,800
	VINTON COUNTY NATIONAL BANK OF MCARTHUR	2	66,900
	VISION ONE CU	1	100,000
	Wesbanco Bank, Inc.	1	925,000
<b>FRANKLIN Total</b>		<b>279</b>	<b>40,342,800</b>
GALLIA	U.S. BANK NATIONAL ASSOCIATION	1	10,000
<b>GALLIA Total</b>		<b>1</b>	<b>10,000</b>
GREENE	FIRST FINANCIAL BANK, NATIONAL ASSOCIATION	1	620,000
	HUNTINGTON NATIONAL BANK	2	125,000
	JPMORGAN CHASE BANK, NATIONAL ASSOCIATION	1	35,000
	NATIONAL CITY BANK	2	682,000
	U.S. BANK NATIONAL ASSOCIATION	2	40,000
	UPS CAPITAL BUSINESS CREDIT	1	781,000
<b>GREENE Total</b>		<b>9</b>	<b>2,283,000</b>
GUERNSEY	ADVANTAGE BANK	8	487,000
	COMMUNITY BANK	1	350,000
	PARK NATIONAL BANK	1	157,000
	U.S. BANK NATIONAL ASSOCIATION	2	45,000
	WELLS FARGO BANK, NATIONAL ASSOCIATION	2	376,000
<b>GUERNSEY Total</b>		<b>14</b>	<b>1,415,000</b>
HAMILTON	ADVANTAGE BANK	4	130,200
	BANCO POPULAR NORTH AMERICA	1	25,000
	Bank of Kentucky, Inc.	1	228,750
	CENTER BANK	3	179,200
	FIFTH THIRD BANK	8	505,000
	FIRST CHATHAM BANK	3	2,545,600
	FIRST FINANCIAL BANK, NATIONAL ASSOCIATION	16	2,563,500
	Franklin S & L Co	1	100,000
	GROW AMERICA FUND, INCORPORATED	2	1,005,000
	HUNTINGTON NATIONAL BANK	39	4,423,500
	INTEGRA BANK, NATIONAL ASSOCIATION	2	400,000
	JPMORGAN CHASE BANK, NATIONAL ASSOCIATION	1	10,000
	KEYBANK NATIONAL ASSOCIATION	5	570,000
	LCNB NATIONAL BANK	1	325,000
	NATIONAL CITY BANK	4	1,705,550
	NORTH SIDE BANK & TRUST CO.	1	35,000
	PARK NATIONAL BANK	3	1,503,750
	PNC BANK, NATIONAL ASSOCIATION	1	25,000
	RIVERHILLS BANK	7	380,000
	SPRING VALLEY BANK	1	379,500
	Stock Yards Bk & Tr Co	1	800,000
	SUPERIOR FINANCIAL GROUP, LLC	2	12,500
	U.S. BANK NATIONAL ASSOCIATION	30	2,614,900
	WELLS FARGO BANK, NATIONAL ASSOCIATION	1	812,000
<b>HAMILTON Total</b>		<b>138</b>	<b>21,278,950</b>
HANCOCK	FIRST FEDERAL BANK OF THE MIDWEST	5	515,300
	HUNTINGTON NATIONAL BANK	1	15,300
	Old Fort Banking Company	1	46,400
<b>HANCOCK Total</b>		<b>7</b>	<b>577,000</b>

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Business County	Lender	Total # Loans	Total \$ Amount
HARDIN	HUNTINGTON NATIONAL BANK	1	25,000
	LIBERTY NATIONAL BANK	1	210,000
HARDIN Total		2	235,000
HOCKING	U.S. BANK NATIONAL ASSOCIATION	2	40,000
HOCKING Total		2	40,000
HOLMES	COMMERCIAL AND SAVINGS BANK OF MILLERSBURG, OHIO	13	1,175,700
HOLMES Total		13	1,175,700
HURON	IRWIN FRANCHISE CAPITAL CORPORATION	1	150,000
HURON Total		1	150,000
KNOX	HUNTINGTON NATIONAL BANK	1	20,000
	PARK NATIONAL BANK	4	710,000
KNOX Total		5	730,000
LAWRENCE	UPS CAPITAL BUSINESS CREDIT	1	1,486,000
LAWRENCE Total		1	1,486,000
LICKING	CITIZENS BANKING COMPANY	1	50,000
	FIRST BREMAN BANK	1	223,500
	HEARTLAND BANK	4	570,900
	HUNTINGTON NATIONAL BANK	18	3,687,000
	JPMORGAN CHASE BANK, NATIONAL ASSOCIATION	3	301,600
	PARK NATIONAL BANK	2	56,000
	SUPERIOR FINANCIAL GROUP, LLC	2	25,000
U.S. BANK NATIONAL ASSOCIATION	1	10,000	
LICKING Total		32	4,924,000
LOGAN	CITIZENS BANKING COMPANY	1	100,000
	HUNTINGTON NATIONAL BANK	8	182,000
	NATIONAL CITY BANK	1	200,000
	OSGOOD STATE BANK	1	350,000
LOGAN Total		11	832,000
MADISON	BORREGO SPRINGS BANK, N.A.	1	50,000
	HUNTINGTON NATIONAL BANK	9	670,000
	Merchants National Bank	1	52,500
MADISON Total		11	772,500
MARION	FIRST CITIZENS NATIONAL BANK OF UPPER SANDUSKY	1	40,000
	HUNTINGTON NATIONAL BANK	4	66,000
MARION Total		5	106,000
MERCER	FIRST FINANCIAL BANK, NATIONAL ASSOCIATION	3	950,000
	Mercer County Community Development	1	455,000
	SECOND NATIONAL BANK	1	235,000
MERCER Total		5	1,640,000
MIAMI	CITIZENS BANKING COMPANY	1	366,420
	FIFTH THIRD BANK	2	300,000
	HUNTINGTON NATIONAL BANK	1	15,800
	JPMORGAN CHASE BANK, NATIONAL ASSOCIATION	1	60,000
	MUTUAL FEDERAL SAVINGS BANK	3	2,103,100
	MUTUAL FEDERAL SAVINGS BANK, A FEDERAL STOCK SAVINGS BANK	1	1,666,600
	NATIONAL CITY BANK	1	25,000
	NEW CARLISLE FED. SAVINGS BK	1	269,542
	PARK NATIONAL BANK	1	321,000
	U.S. BANK NATIONAL ASSOCIATION	1	27,000
Unity National Bank	1	175,000	
MIAMI Total		14	5,329,462
MONTGOMERY	ADVANTAGE BANK	2	20,000
	BORREGO SPRINGS BANK, N.A.	1	25,000
	CIT SMALL BUSINESS LENDING CORPORATION	1	937,300
	COMPASS BANK	1	835,000
	FIRST FINANCIAL BANK, NATIONAL ASSOCIATION	4	1,200,000
	HUNTINGTON NATIONAL BANK	14	7,691,800
	INNOVATIVE BANK	2	50,000
	JPMORGAN CHASE BANK, NATIONAL ASSOCIATION	3	511,800
	KEYBANK NATIONAL ASSOCIATION	5	140,000
	NATIONAL CITY BANK	5	1,551,000
	PNC BANK, NATIONAL ASSOCIATION	2	525,000
	RIVERHILLS BANK	1	35,000
	U.S. BANK NATIONAL ASSOCIATION	5	151,900
	WRIGHT PATT CU INC	1	1,677,800
	MONTGOMERY Total		47
MORROW	KEYBANK NATIONAL ASSOCIATION	2	52,500
	SUPERIOR FINANCIAL GROUP, LLC	1	20,000

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MORROW	U.S. BANK NATIONAL ASSOCIATION	2	30,000
MORROW Total		5	102,500
MUSKINGUM	ADVANTAGE BANK	1	10,000
	CENTURY NATIONAL BANK, A DIVISION OF	1	33,350
	COMMERCE BANK	1	1,530,000
	COMMUNITY BANK	3	350,000
	HUNTINGTON NATIONAL BANK	5	73,800
	JPMORGAN CHASE BANK, NATIONAL ASSOCIATION	1	173,000
	PARK NATIONAL BANK	1	50,000
MUSKINGUM Total		13	2,220,150
PAULDING	FIRST FEDERAL BANK OF THE MIDWEST	2	215,000
PAULDING Total		2	215,000
PERRY	COMMUNITY BANK	2	374,000
	SUPERIOR FINANCIAL GROUP, LLC	1	10,000
	U.S. BANK NATIONAL ASSOCIATION	1	45,000
PERRY Total		4	429,000
PICKAWAY	COMMERCE NATIONAL BANK	2	161,500
	EXCEL NATIONAL BANK	1	544,000
	HUNTINGTON NATIONAL BANK	5	608,000
PICKAWAY Total		8	1,313,500
PREBLE	EATON NATIONAL BANK AND TRUST CO.	1	150,000
PREBLE Total		1	150,000
PUTNAM	CITIZENS NATIONAL BANK OF BLUFFTON	1	1,607,400
	FIRST FEDERAL BANK OF THE MIDWEST	3	1,058,100
	HUNTINGTON NATIONAL BANK	2	17,500
	SUPERIOR FCU	2	331,500
PUTNAM Total		8	3,014,500
RICHLAND	CITIZENS BANKING COMPANY	5	437,600
	First City Bank	1	370,000
	FIRSTMERIT BANK, N.A.	1	25,000
	HUNTINGTON NATIONAL BANK	4	87,500
	INNOVATIVE BANK	1	50,000
	JPMORGAN CHASE BANK, NATIONAL ASSOCIATION	1	483,300
	KEYBANK NATIONAL ASSOCIATION	1	15,000
	NATIONAL CITY BANK	2	310,000
	OHIO STATE BANK, THE	2	60,000
	Richland Trust, A Division of	1	412,500
	SUPERIOR FINANCIAL GROUP, LLC	1	12,500
	U.S. BANK NATIONAL ASSOCIATION	3	80,000
RICHLAND Total		23	2,343,400
ROSS	HUNTINGTON NATIONAL BANK	6	155,000
ROSS Total		6	155,000
SCIOTO	AMERICAN SAVINGS BANK	3	1,426,880
	AMERICAN SAVINGS BANK, FSB	2	500,000
	COMMUNITY TRUST BANK, INC.	2	115,000
	U.S. BANK NATIONAL ASSOCIATION	1	25,000
SCIOTO Total		8	2,066,880
SHELBY	HUNTINGTON NATIONAL BANK	2	236,000
	JPMORGAN CHASE BANK, NATIONAL ASSOCIATION	1	28,500
	Minster Bank	1	160,000
SHELBY Total		4	424,500
UNION	HUNTINGTON NATIONAL BANK	1	25,000
	SUPERIOR FINANCIAL GROUP, LLC	1	20,000
UNION Total		2	45,000
VAN WERT	CITIZENS NATIONAL BANK	1	143,400
	CITIZENS NATIONAL BANK OF BLUFFTON	2	95,000
	FIRST FEDERAL BANK OF THE MIDWEST	1	175,000
	FIRST FINANCIAL BANK, NATIONAL ASSOCIATION	1	90,000
	SUPERIOR FINANCIAL GROUP, LLC	1	5,000
	THREE RIVERS FCU	1	144,000
VAN WERT Total		7	652,400
WARREN	BANK OF GENEVA	1	21,000
	CIT SMALL BUSINESS LENDING CORPORATION	1	500,000
	FIRST FINANCIAL BANK, NATIONAL ASSOCIATION	3	800,000
	HUNTINGTON NATIONAL BANK	10	945,900
	LCNB NATIONAL BANK	2	775,000
	Liberty Savings Bank, F.S.B.	1	50,000
	NATIONAL BANK AND TRUST COMPANY	1	100,000

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Business County	Lender	Total # Loans	Total \$ Amount
WARREN	NATIONAL CITY BANK	2	771,000
	RIVERHILLS BANK	2	197,980
	SUPERIOR FINANCIAL GROUP, LLC	1	10,000
	U.S. BANK NATIONAL ASSOCIATION	4	75,000
	WELLS FARGO BANK, NATIONAL ASSOCIATION	1	1,405,300
WARREN Total		29	5,651,180
WASHINGTON	ADVANTAGE BANK	7	190,000
	HUNTINGTON NATIONAL BANK	1	1,012,500
	SUPERIOR FINANCIAL GROUP, LLC	1	5,000
WASHINGTON Total		9	1,207,500
WYANDOT	FIRST CITIZENS NATIONAL BANK OF UPPER SANDUSKY	1	193,500
	HUNTINGTON NATIONAL BANK	2	50,000
WYANDOT Total		3	243,500
Grand Total		981	212,471,445