

Tn District Office  
 Ranking - # of Loans  
 FY 2008

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Lender Name	Data	Grand Total
SUPERIOR FINANCIAL GROUP, LLC	# of Loans	291
	Gross \$	\$2,580,000
U.S. BANK NATIONAL ASSOCIATION	# of Loans	75
	Gross \$	\$5,748,700
INNOVATIVE BANK	# of Loans	44
	Gross \$	\$895,000
BRANCH BANKING AND TRUST COMPANY	# of Loans	44
	Gross \$	\$8,967,400
BANK OF AMERICA, NATIONAL ASSOCIATION	# of Loans	26
	Gross \$	\$719,000
CIT SMALL BUSINESS LENDING CORPORATION	# of Loans	24
	Gross \$	\$15,114,700
SUNTRUST BANK	# of Loans	22
	Gross \$	\$3,585,400
BORREGO SPRINGS BANK, N.A.	# of Loans	22
	Gross \$	\$1,323,000
MID-CUMBERLAND AREA DEVELOPMENT CORPORATION	# of Loans	19
	Gross \$	\$14,126,000
COMMERCIAL BANK	# of Loans	15
	Gross \$	\$1,891,100
BANCO POPULAR NORTH AMERICA	# of Loans	14
	Gross \$	\$5,694,800
REGIONS BANK	# of Loans	12
	Gross \$	\$3,752,300
COMMUNITY WEST BANK, NATIONAL ASSOCIATION	# of Loans	12
	Gross \$	\$3,787,800
AREAWIDE DEVELOPMENT CORPORATION	# of Loans	11
	Gross \$	\$8,742,000
FIRST VOLUNTEER BANK OF TENNESSEE	# of Loans	11
	Gross \$	\$2,671,500
FIRST FEDERAL SAVINGS BANK	# of Loans	11
	Gross \$	\$1,335,000
TENNESSEE BUSINESS DEVELOPMENT CORPORATION	# of Loans	10
	Gross \$	\$6,008,000
CAPITAL ONE BANK (USA), NATIONAL ASSOCIATION	# of Loans	10
	Gross \$	\$425,000
COMMUNITY SOUTH BANK	# of Loans	10
	Gross \$	\$3,928,900
AMERICAN SECURITY BANK & TRUST COMPANY	# of Loans	9
	Gross \$	\$5,168,178
SOUTHEAST LOCAL DEVELOPMENT CORPORATION	# of Loans	8
	Gross \$	\$5,857,000
JEFFERSON FEDERAL BANK	# of Loans	8
	Gross \$	\$1,998,800
FIRST STATE BANK	# of Loans	8
	Gross \$	\$5,061,900
CORNERSTONE COMMUNITY BANK	# of Loans	8
	Gross \$	\$1,131,500

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Lender Name	Data	Grand Total
GEORGIA CERTIFIED DEVELOPMENT CORPORATION	# of Loans Gross \$	7 \$7,687,000
WACHOVIA SBA LENDING, INC.	# of Loans Gross \$	6 \$4,513,000
COMERICA BANK	# of Loans Gross \$	6 \$2,264,600
MOUNTAIN 1ST BANK & TRUST COMPANY	# of Loans Gross \$	5 \$6,205,000
FIRST SOUTH BANK	# of Loans Gross \$	5 \$809,400
BUSINESS LOAN CENTER, LLC	# of Loans Gross \$	5 \$1,636,400
INTEGRA BANK, NATIONAL ASSOCIATION	# of Loans Gross \$	4 \$382,600
BANCORPSOUTH BANK	# of Loans Gross \$	4 \$405,000
CITIZENS BANK	# of Loans Gross \$	4 \$921,000
FIRST FARMERS AND MERCHANTS BANK	# of Loans Gross \$	4 \$647,000
FIRST BANK	# of Loans Gross \$	4 \$360,000
FIFTH THIRD BANK	# of Loans Gross \$	4 \$984,500
WACHOVIA BANK, NATIONAL ASSOCIATION	# of Loans Gross \$	3 \$265,000
TENNESSEE VALLEY FCU	# of Loans Gross \$	3 \$152,000
SMALL BUSINESS LOAN SOURCE, LLC	# of Loans Gross \$	3 \$734,000
SHINHAN BANK AMERICA	# of Loans Gross \$	3 \$1,634,000
PLANTERS BANK, INC.	# of Loans Gross \$	3 \$341,500
CAPITAL ONE, NATIONAL ASSOCIATION	# of Loans Gross \$	3 \$175,000
GREENBANK	# of Loans Gross \$	3 \$728,500
COMMUNITY BANK OF THE CUMBERLANDS	# of Loans Gross \$	2 \$449,400
UNITED COMMUNITY BANK	# of Loans Gross \$	2 \$675,200
UNITED CENTRAL BANK	# of Loans Gross \$	2 \$1,058,000
COMMERCIAL BANK AND TRUST COMPANY	# of Loans Gross \$	2 \$705,000
THE BANK OF NASHVILLE	# of Loans Gross \$	2 \$2,340,000
THE BANK OF MILAN	# of Loans Gross \$	2 \$180,000
AMERICAN BUSINESS LENDING, INC.	# of Loans	2

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Lender Name	Data	Grand Total
AMERICAN BUSINESS LENDING, INC.	Gross \$	\$741,200
CIVIC BANK & TRUST	# of Loans	2
	Gross \$	\$975,000
SOUTHEAST FINANCIAL FCU	# of Loans	2
	Gross \$	\$309,000
SIX BRIDGES CAPITAL CORPORATION	# of Loans	2
	Gross \$	\$1,137,000
REDSTONE FCU	# of Loans	2
	Gross \$	\$92,000
FIRST-CITIZENS NATIONAL BANK	# of Loans	2
	Gross \$	\$290,500
NEWTEK SMALL BUSINESS FINANCE, INC.	# of Loans	2
	Gross \$	\$257,500
MUTUAL OF OMAHA BANK	# of Loans	2
	Gross \$	\$945,700
LIVE OAK BANKING COMPANY	# of Loans	2
	Gross \$	\$1,160,000
COMMUNITY TRUST & BANKING COMPANY	# of Loans	2
	Gross \$	\$1,490,300
METRO CITY BANK	# of Loans	2
	Gross \$	\$784,000
BEACON FEDERAL	# of Loans	2
	Gross \$	\$1,193,000
(blank)	# of Loans	1
	Gross \$	\$136,200
MIDSOUTH BANK, N.A.	# of Loans	1
	Gross \$	\$250,000
MOUNTAIN AMERICA FCU	# of Loans	1
	Gross \$	\$25,000
MEMPHIS AREA TEACHERS CU	# of Loans	1
	Gross \$	\$119,000
NATIONAL CITY BANK	# of Loans	1
	Gross \$	\$10,500
NCB, FSB	# of Loans	1
	Gross \$	\$640,000
LEHMAN BROTHERS BANK, FSB	# of Loans	1
	Gross \$	\$1,760,000
NORTHWEST GEORGIA BANK	# of Loans	1
	Gross \$	\$100,000
PARAGON NATIONAL BANK	# of Loans	1
	Gross \$	\$110,000
PINNACLE NATIONAL BANK	# of Loans	1
	Gross \$	\$1,360,000
COHUTTA BANKING COMPANY OF TENNESSEE	# of Loans	1
	Gross \$	\$167,000
PNC BANK, NATIONAL ASSOCIATION	# of Loans	1
	Gross \$	\$170,000
PREFERRED CAPITAL BIDCO, INC.	# of Loans	1
	Gross \$	\$367,500
PROVIDENCE BANK	# of Loans	1
	Gross \$	\$300,000

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Lender Name	Data	Grand Total
BRIGHTON BANK	# of Loans Gross \$	1 \$975,000
BUSINESS LENDERS, LLC	# of Loans Gross \$	1 \$490,000
RENASANT BANK	# of Loans Gross \$	1 \$400,000
RIDGESTONE BANK	# of Loans Gross \$	1 \$1,600,000
SAEHAN BANK	# of Loans Gross \$	1 \$537,500
FARMERS AND MERCHANTS BANK	# of Loans Gross \$	1 \$490,000
INSOUTH BANK	# of Loans Gross \$	1 \$307,000
COMPASS BANK	# of Loans Gross \$	1 \$334,300
SOUTH CENTRAL TENNESSEE BUSINESS DEVELOPMENT CORPORA	# of Loans Gross \$	1 \$246,000
DESOTO COUNTY BANK	# of Loans Gross \$	1 \$160,000
HOME LOAN INVESTMENT BANK, F.S.B.	# of Loans Gross \$	1 \$595,000
STATE OF FRANKLIN BANCSHARES	# of Loans Gross \$	1 \$75,000
BANK OF TENNESSEE	# of Loans Gross \$	1 \$110,000
HIGH TRUST BANK	# of Loans Gross \$	1 \$266,000
TELESIS COMMUNITY CU	# of Loans Gross \$	1 \$220,000
TEMECULA VALLEY BANK	# of Loans Gross \$	1 \$2,000,000
TENNESSEE BUSINESS & INDUSTRIAL DEVELOPMENT CORPOR	# of Loans Gross \$	1 \$700,000
CEDARSTONE BANK	# of Loans Gross \$	1 \$30,000
CARROLL BANK & TRUST	# of Loans Gross \$	1 \$230,000
HERITAGE BANK	# of Loans Gross \$	1 \$648,000
HANMI BANK	# of Loans Gross \$	1 \$500,000
THE HUNTINGTON NATIONAL BANK	# of Loans Gross \$	1 \$752,000
TRIUMPH BANK	# of Loans Gross \$	1 \$25,000
TRUSTMARK NATIONAL BANK	# of Loans Gross \$	1 \$15,300
CITIZENS DEPOSIT BANK	# of Loans Gross \$	1 \$170,000
FLORIDA FIRST CAPITAL FINANCE CORPORATION, INC.	# of Loans	1

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Lender Name	Data	Grand Total
FLORIDA FIRST CAPITAL FINANCE CORPORATION, INC.	Gross \$	\$2,170,000
GATEWAY BANK & TRUST	# of Loans	1
	Gross \$	\$455,145
UNITI BANK	# of Loans	1
	Gross \$	\$490,000
VOLUNTEER STATE BANK	# of Loans	1
	Gross \$	\$70,000
FIDELITY BANK	# of Loans	1
	Gross \$	\$1,564,000
FNB BANK	# of Loans	1
	Gross \$	\$75,000
WELLS FARGO BANK, NATIONAL ASSOCIATION	# of Loans	1
	Gross \$	\$320,000
Total # of Loans		885
Total Gross \$		\$178,676,723