U.S. SMALL BUSINESS ADMINISTRATION - RICHMOND, VA DISTRICT OFFICE

LENDER RANKING by TOTAL NUMBERS

7(a) Loan Guaranties & 504 Debentures as of: **FY 2009** **10/01/2008-7/31/2009**

		#	$			#	$
1	BRANCH BANKING AND TRUST COMPANY	72	$14,798,400	89	BANK@LANTEC		
2	SUPERIOR FINANCIAL GROUP, LLC	68	$627,500	90	BENCHMARK COMMUNITY BANK		
3	SUNTRUST BANK	39	$4,223,300	91	BUSINESS CAROLINA, INC.		
4	SONABANK, N.A.	24	$8,080,400	92	CAPITAL ONE, FEDERAL SAVINGS BANK		
5	STELLARONE BANK	20	$2,871,000	93	CENTER BANK		
6	BANK OF THE COMMONWEALTH	19	$5,046,700	94	CITIZENS BANK		
7	BORREGO SPRINGS BANK, N.A.	17	$555,000	95	CITIZENS BANK AND TRUST COMPANY		
8	WACHOVIA BANK	12	$7,309,400	96	COMERICA BANK		
9	UNION BANK AND TRUST COMPANY	11	$4,067,000	97	EAGLEBANK		
10	MANUFACTURERS & TRADERS TRUST CO.	9	$853,500	98	EVB (formerly Bank of Northumberland, Inc.)		
11	TOWNEBANK	8	$4,896,000	99	FARMERS & MERCHANTS BANK (Alabama)		
12	VILLAGE BANK	8	$1,448,000	100	FARMERS BANK		
13	OLD POINT NATIONAL BANK OF PHOEBUS, THE	8	$1,117,200	101	FIRST COMMUNITY BANK		
14	FARMERS & MERCHANTS BANK (Timberville, VA)	8	$390,000	102	FIRST STATE BANK		
15	SURREY BANK & TRUST	8	$351,700	103	GE CAPITAL CORPORATION		
16	INNOVATIVE BANK	8	$185,000	104	GREATER BAY BANK, N.A.		
17	FAUQUIER BANK, THE	7	$1,231,000	105	JOHN MARSHALL BANK		
18	WELLS FARGO BANK, N.A.	6	$2,995,000	106	JPMORGAN CHASE BANK, N.A.		
19	UNITED CENTRAL BANK	6	$2,011,000	107	NARA BANK, N.A.		
20	HERITAGE BANK AND TRUST	6	$843,000	108	NEWBRIDGE BANK		
21	VIRGINIA COMPANY BANK	6	$185,000	109	NEWTEK SMALL BUSINESS FINANCE INC.		
22	EXCEL NATIONAL BANK	5	$4,206,800	110	PAGE VALLEY BANK, THE		
23	CARDINAL BANK, N.A.	5	$1,353,000	111	PENDLETON COMMUNITY BANK, INC.		
24	UVA COMMUNITY CREDIT UNION, INC.	4	$1,888,400	112	PROVIDENCE BANK		
25	BANK OF AMERICA, N.A.	4	$1,034,000	113	SAEHAN BANK		
26	FULTON BANK	4	$945,000	114	SUFFOLKFIRST BANK		
27	FIRST MARKET BANK, F.S.B.	4	$865,000	115	SYNERGY ONE FEDERAL CREDIT UNION		
28	FRONTIER COMMUNITY BANK	4	$597,000	116	TEMECULA VALLEY BANK, N.A.		
29	VIRGINIA COMMUNITY BANK	4	$528,800	117	UNITI BANK		
30	CENTRAL VIRGINIA BANK	4	$145,000	118	UNITY BANK		
31	CIT SMALL BUSINESS LENDING CORP.	3	$2,937,000	119	UPS CAPITAL BUSINESS CREDIT		
32	PNC BANK, N. A.	3	$1,168,000	120	VALLEY BANK		
33	UNITED BANK	3	$950,000	121	VIRGINIA COMMERCE BANK		
34	RBC BANK (USA)	3	$672,000		**TOTAL 7(a) & 504 LOANS**	542	$141,277,100
35	WILSHIRE STATE BANK	3	$630,000		**TOP LENDERS BY TOTAL NUMBERS (all lenders)**	#	$
36	FIRST CAPITAL BANK	3	$300,000	1.	BRANCH BANKING AND TRUST COMPANY	72	$14,798,400
37	SMALL BUSINESS LOAN SOURCE INC.	2	$3,252,000	2.	SUPERIOR FINANCIAL GROUP, LLC	68	$627,500
38	FIRST CHATHAM BANK	2	$3,112,500	3.	SUNTRUST BANK	39	$4,223,300
39	SANDY SPRING BANK	2	$1,546,000	4.	SONABANK, N.A.	24	$8,080,400
40	UNITED WESTERN BANK	2	$869,000	5.	STELLARONE BANK	20	$2,871,000
41	HOMETOWN BANK	2	$836,000				
42	HOME LOAN INVESTMENT BANK, F.S.B.	2	$648,500		**COMMUNITY BANKS (LESS THAN $500M IN ASSETS)**	#	$
43	FIRST-CITIZENS BANK & TRUST COMPANY	2	$560,000	1.	SONABANK, N.A.	24	$8,080,400
44	POPULAR SMALL BUSINESS FINANCING	2	$479,000	2.	BORREGO SPRINGS BANK, N.A.	17	$555,000
45	COMMERCE BANK (TD BANK, N.A.)	2	$389,000	3.	FARMERS & MERCHANTS BANK (Timberville, VA)	8	$390,000
46	NAVY FEDERAL CREDIT UNION	2	$305,400	4.	SURREY BANK & TRUST	8	$351,700
47	PEOPLES BANK OF VIRGINIA	2	$180,000	5.	HERITAGE BANK AND TRUST	6	$843,000
48	MOUNTAIN 1ST BANK & TRUST COMPANY	1	$2,000,000				
49	FIDELITY BANK (GEORGIA)	1	$1,985,000		**INTERMEDIATE BANKS (FROM $500M to $2.0B IN ASSETS)**	#	$
50	AMERICAN BUSINESS LENDING, INC.	1	$1,800,000	1.	BANK OF THE COMMONWEALTH	19	$5,046,700
51	BANK OF FLOYD	1	$1,120,000	2.	VILLAGE BANK	8	$1,448,000
52	HANMI BANK	1	$935,000	3.	OLD POINT NATIONAL BANK OF PHOEBUS, THE	8	$1,117,200
53	VIRGINIA HERITAGE BANK	1	$909,000	4.	FAUQUIER BANK, THE	7	$1,231,000
54	COMMUNITY BANK	1	$806,000	5.	UNITED CENTRAL BANK	6	$2,011,000
55	COMMUNITY TRUST BANK	1	$790,000				
56	FRANKLIN COMMUNITY BANK, N.A.	1	$680,000		**MAJOR BANKS (MORE THAN $2.0B IN ASSETS)**	#	$
57	VIRGINIA BUSINESS BANK	1	$534,000	1.	BRANCH BANKING AND TRUST COMPANY	72	$14,798,400
58	MAINSTREET BANK	1	$375,000	2.	SUNTRUST BANK	39	$4,223,300
59	COMMUNITY WEST BANK	1	$360,000	3.	STELLARONE BANK	20	$2,871,000
60	COMPASS BANK	1	$358,000	4.	WACHOVIA BANK	12	$7,309,400
61	BANK OF MARION	1	$350,000	5.	UNION BANK AND TRUST COMPANY	11	$4,067,000
62	NEW PEOPLES BANK	1	$350,000				
63	ALLIANCE BANK	1	$349,000		**NON-BANK LENDERS**	#	$
64	MILLENNIUM BANK, N.A.	1	$330,000	1.	SUPERIOR FINANCIAL GROUP, LLC	68	$627,500
65	BANK OF LANCASTER	1	$325,000	2.	CIT SMALL BUSINESS LENDING CORP.	3	$2,937,000
66	FIRST BANK	1	$300,000	3.	SMALL BUSINESS LOAN SOURCE INC.	2	$3,252,000
67	U.S. BANK, N.A.	1	$282,500	4.	POPULAR SMALL BUSINESS FINANCING	2	$479,000
68	MIDDLEBURG BANK	1	$249,000	5.	AMERICAN BUSINESS LENDING, INC.	1	$1,800,000
69	MONARCH BANK	1	$183,000		**CREDIT UNIONS**	#	$
70	CORNERSTONE BANK, N.A.	1	$180,000	1.	UVA COMMUNITY CREDIT UNION, INC.	4	$1,888,400
71	SHORE BANK	1	$164,000	2.	NAVY FEDERAL CREDIT UNION	2	$305,400
72	PIONEER BANK	1	$151,000	3.	ABNB FEDERAL CREDIT UNION	1	$115,000
73	RIVER COMMUNITY BANK, N.A.	1	$150,000	4.	LANGLEY FEDERAL CREDIT UNION	1	$28,000
74	NATIONAL BANK OF BLACKSBURG, THE	1	$130,000	5.	1ST ADVANTAGE FEDERAL CREDIT UNION	0	
75	ABNB FEDERAL CREDIT UNION	1	$115,000		**CERTIFIED DEVELOPMENT COMPANIES (by Numbers)**	#	$
76	LIVE OAK BANKING COMPANY	1	$112,500	1.	BUSINESS FINANCE GROUP, INC.	31	$17,535,000
77	PACIFIC CITY BANK	1	$100,000	2.	TIDEWATER BUSINESS FINANCING CORP.	24	$10,790,000
78	COMMUNITY SOUTH BANK	1	$99,500	3.	CRATER DEVELOPMENT COMPANY	2	$1,024,000
79	VIRGINIA COMMONWEALTH BANK	1	$45,000	4.	CHESAPEAKE BUSINESS FINANCE CORP.	1	$470,000
80	VIRGINIA NATIONAL BANK	1	$35,000	5.	RAPPAHANNOCK ECONOMIC DEV. CORP.	1	$283,000
81	LANGLEY FEDERAL CREDIT UNION	1	$28,000	6.	RICHMOND ECONOMIC DEVELOPMENT CORP.		
82	HIGHLANDS UNION BANK	1	$12,000				
83	1ST ADVANTAGE FEDERAL CREDIT UNION				**504 - FIRST TRUST LENDERS (by Numbers)**	#	$
84	ACCESS NATIONAL BANK			1.	SUNTRUST BANK	10	$2,559,057
85	ADAMS NATIONAL BANK			2.	TOWNEBANK	8	$6,631,572
86	AMERICAN NATIONAL BANK & TRUST CO.			3.	BRANCH BANKING AND TRUST COMPANY	6	$5,246,643
87	BANK OF ESSEX			4.	OLD POINT NATIONAL BANK OF PHOEBUS	3	$862,600
88	BANK OF SOUTHSIDE VIRGINIA, THE			5.	SONABANK	2	$2,272,000