

U.S. SMALL BUSINESS ADMINISTRATION  
 WASHINGTON METROPOLITAN AREA DISTRICT OFFICE  
**LENDER RANKING**  
 (7(a) LOAN GUARANTEES AND 504 DEBENTURES)

		10/01/2008 thru 07/31/2009		TOP FIVE RANKING		YTD		
LENDER		YTD		BY CATEGORY		LOANS	\$AMT	
		LOANS	\$AMT					
1	BRANCH BANKING & TRUST (BB&T) (Nat)	PLP	61	\$12,193,900				
2	BUSINESS FINANCE GROUP	CDC	39	\$28,035,000				
3	SUPERIOR FINANCIAL GROUP, LLC (Nat)	REG	35	\$360,000	1	ACCESS NATIONAL BANK	19	\$7,748,000
4	M & T BANK (Nat)	PLP	32	\$2,920,000	2	SONABANK N.A.	14	\$4,393,000
5	SUNTRUST BANK (Nat)	PLP	20	\$3,455,800	3	CARDINAL BANK, N.A.	3	\$625,000
6	ACCESS NATIONAL BANK (Com)	PLP	19	\$7,748,000	4	HOWARD BANK	3	\$500,000
7	UNITED CENTRAL BANK (Nat)	PLP	15	\$3,122,500	5	CAPITAL BANK, N.A.	2	\$785,000
8	SANDY SPRING BANK (Reg)	PLP	15	\$2,900,000				
9	INNOVATIVE BANK (Nat)	PLP	15	\$385,000				
10	SONABANK N.A. (Com)	PLP	14	\$4,393,000	1	SANDY SPRING BANK	15	\$2,900,000
11	PNC BANK, N.A. (Nat)	PLP	9	\$2,131,800	2	SOVEREIGN BANK	3	\$500,000
12	WILSHIRE STATE BANK (Nat)	PLP	7	\$3,065,000	3	CHEVY CHASE BANK, FSB	1	\$275,000
13	BANK OF AMERICA (Nat)	PLP	7	\$225,000	4	HOME LOAN INVESTMENT BANK	1	\$232,000
14	COMPASS BANK (Nat)	PLP	4	\$2,645,000	5	FULTON BANK	1	\$100,000
15	TD BANK, N.A. (Commerce Bank) (Nat)	PLP	4	\$945,300				
16	NAVY FCU (Nat)	REG	4	\$929,700				
17	PACIFIC CITY BANK (Nat)	PLP	4	\$923,000	1	BRANCH BANKING & TRUST (BB&T)	61	\$12,193,900
18	CARDINAL BANK, N.A. (Com)	PLP	3	\$625,000	2	SUPERIOR FINANCIAL GROUP, LLC	35	\$360,000
19	HOWARD BANK (Com)	REG	3	\$500,000	3	M & T BANK	32	\$2,920,000
20	SOVEREIGN BANK (Reg)	PLP	3	\$500,000	4	SUNTRUST BANK	20	\$3,455,800
21	CHESAPEAKE BUSINESS FIN.CORP	CDC	2	\$3,250,000	5	UNITED CENTRAL BANK	15	\$3,122,500
22	MID-ATLANTIC BUS. FINANCE CO.	CDC	2	\$2,158,000				
23	LIVE OAK BANKING COMPANY (Nat)	PLP	2	\$2,140,000				
24	MAINSTREET LENDER, LLC (Nat)	PLP	2	\$2,045,000	1	BUSINESS FINANCE GROUP	39	\$28,035,000
25	CAPITAL BANK, N.A. (Com)	REG	2	\$785,000	2	CHESAPEAKE BUSINESS FIN.CORP	2	\$3,250,000
26	HSBC BANK (Nat)	PLP	2	\$450,000	3	MID-ATLANTIC BUS. FINANCE CO.	2	\$2,158,000
27	THE BUSINESS BANK (Com)	REG	2	\$325,000				
28	THE ADAMS NATIONAL BANK (Com)	REG	2	\$275,000				
29	WACHOVIA BANK (Nat)	PLP	2	\$275,000				
30	BANCO POPULAR, N.A. (Nat)	PLP	2	\$197,700	1	BANK OF AMERICA	5	\$2,029,750
31	CITY FIRST BANK OF DC, N.A. (Com)	REG	2	\$180,000	2	SUNTRUST BANK	4	\$4,288,500
32	HARBOR BANK OF MARYLAND (Com)	REG	1	\$2,000,000	3	MAINSTREET BANK	3	\$4,096,500
33	NCB, FSB (Nat)	PLP	1	\$1,850,000	4	UNITED BANK	3	\$3,562,900
34	SIGNAL FINANCIAL FCU (Com)	REG	1	\$1,666,700	5	ACCESS NATIONAL BANK	3	\$1,944,500
35	CIT SMALL BUSINESS LENDING (Nat)	PLP	1	\$750,000				
36	HANMI BANK (Nat)	PLP	1	\$715,000				
37	AURORA BANK, FSB (Nat)	PLP	1	\$630,000	1	ENTERPRISE DEV. GROUP	19	\$246,563
38	VIRGINIA COMMERCE BANK (Com)	PLP	1	\$580,000	2	LATINO ECONOMIC DEVELOPMENT	8	\$95,000
39	MONUMENT BANK (Com)	REG	1	\$570,800				
40	MID-ATLANTIC FCU (Com)	REG	1	\$415,000				
41	EXCEL NATIONAL BANK (Nat)	PLP	1	\$352,000				
42	UPS CAPITAL BUSINESS CREDIT (Nat)	PLP	1	\$352,000	1	BUSINESS FINANCE GROUP	39	\$28,035,000
43	EAGLEBANK (Com)	PLP	1	\$350,000	2	BRANCH BANKING & TRUST (BB&T)	61	\$12,193,900
44	COMMUNITY WEST BANK (Nat)	PLP	1	\$322,000	3	ACCESS NATIONAL BANK	19	\$6,119,000
45	CHEVY CHASE BANK, FSB (Reg)	PLP	1	\$275,000	4	SONA BANK	14	\$3,943,000
46	FIRST INTERCONTINENTAL BANK (Nat)	PLP	1	\$250,000	5	SUNTRUST BANK	20	\$3,321,100
47	HOME LOAN INVESTMENT BANK (Reg)	PLP	1	\$232,000	6	CHESAPEAKE BUSINESS FINANCE	2	\$3,250,000
48	COLOMBO BANK (Com)	REG	1	\$150,000	7	UNITED CENTRAL BANK	15	\$3,122,500
49	COMMERCIFIRST BANK (Com)	PLP	1	\$150,000	8	WILSHIRE STATE BANK	7	\$3,065,000
50	MILLENNIUM BANK, N.A. (Com)	PLP	1	\$150,000	9	M&T BANK	32	\$2,920,000
51	HANA SMALL BUSINESS LENDING (Nat)	PLP	1	\$147,600	10	SANDY SPRING BANK	15	\$2,900,000
52	FULTON BANK (Reg)	PLP	1	\$100,000				
53	UNION BANK AND TRUST CO. (Reg)	PLP	1	\$100,000				
54	BORREGO SPRINGS BANK, N.A.	PLP	1	\$50,000	1	M&T BANK	2	\$70,000
55	SUSQUEHANNA BANK (Reg)	PLP	1	\$25,000	2	CAPITAL BANK	1	\$35,000
56	ASSOCIATED BANK, NA (Nat)	PLP	1	\$10,000				
<b>GRAND TOTAL</b>			360	\$102,276,800				
<b>National Bank (Nat)</b>		Operates in multi-geographic regions						
<b>Regional Bank (Reg)</b>		Operates throughout an entire geographic region i.e., Wash Metro area and adjacent geographic areas						
<b>Community Bank (Com)</b>		Includes all other banks which normally operate in smaller geographic territories than do National and Regional Banks						
<b>Preferred Lenders (PLP)</b>		24 Hours expedited Loan Processing						
<b>Regular Lenders (REG)</b>		Not preferred, regular Loan Processing						

Preferred Lending Program (PLP)-Lender receives a loan guaranty decision from SBA within 24 hours.  
 Certified Development Company (CDC)-Provides long term, fixed rate financing for major fixed assets, such as land and buildings.