



U.S. Small Business Administration
Massachusetts District Office

FY 2010 Loan Volume Report - October 1, 2009 to September 30, 2010

7(a) Loans

Rank	Lender Name	Gross \$ Amount	Loans
1	EASTERN BANK	\$17,502,900	320
2	CITIZENS	\$7,792,500	120
3	SOVEREIGN BANK	\$5,951,300	69
4	MIDDLESEX SAVINGS BANK	\$7,546,000	67
5	TD BANK, NATIONAL ASSOCIATION	\$8,976,700	56
6	ENTERPRISE BK & TR CO	\$4,413,728	54
7	ROCKLAND TRUST COMPANY	\$8,257,700	51
8	COMMERCE BANK & TRUST COMPANY	\$5,454,000	47
9	CENTURY BANK AND TRUST COMPANY	\$8,112,200	43
10	SUPERIOR FINANCIAL GROUP, LLC	\$427,500	40
11	COMMUNITY BANK A MASSACHUSETTS	\$6,178,500	36
12	HARBORONE CU	\$10,144,000	32
13	SALEM FIVE CENTS SAVINGS BANK	\$3,903,100	31
14	SOUTH SHORE SAVINGS BANK	\$2,099,100	25
15	UNIBANK FOR SAVINGS	\$1,123,000	24
16	LEGACY BANKS	\$1,001,800	24
17	MERCANTILE BK & TR CO	\$1,158,000	22
18	NORTH SHORE BANK A COOPERATIVE	\$2,366,500	21
19	FLORENCE SAVINGS BANK	\$1,681,600	21
20	UNITED BANK	\$3,011,200	20
21	BANKFIVE	\$817,400	20
22	GREYLOCK FCU	\$918,500	19
23	FIRST TRADE UNION BANK	\$8,683,000	17
24	PEOPLE'S UNITED BANK	\$6,690,000	17
25	EAST BOSTON SAVINGS BANK	\$4,475,100	17
26	GREENFIELD CO-OPERATIVE BANK	\$889,230	17
27	HOLBROOK CO-OPERATIVE BANK	\$9,582,800	14
28	LEE BANK	\$946,300	14
29	BANK OF CAPE COD	\$4,011,500	13
30	HOOSAC BANK	\$571,100	13
31	WEBSTER BANK NATL ASSOC	\$2,643,200	12
32	FRAMINGHAM CO-OPERATIVE BANK	\$2,427,000	12
33	LEADER BANK NATL ASSOC	\$760,800	12
34	FIDELITY CO-OPERATIVE BANK	\$2,950,000	11
35	AVIDIA BANK	\$349,630	11
36	MECHANICS' CO-OPERATIVE BANK	\$2,442,200	10
37	THE PROVIDENT BANK	\$1,376,900	10
38	CHARLES RIVER BANK	\$1,075,100	10
39	DANVERSBANK	\$3,370,000	9
40	CITIZENS-UNION SAVINGS BANK	\$1,045,000	9
41	MILFORD NATL BK & TR CO	\$1,026,000	9
42	GREENFIELD SAVINGS BANK	\$526,000	9
43	BOSTON PRIVATE BK & TR CO	\$4,070,000	8
44	CAPE COD FIVE CENTS SAVINGS BK	\$1,293,500	8
45	GFA FCU	\$1,096,200	8
46	HOMETOWN BANK A CO-OPERATIVE B	\$999,000	8
47	WAINWRIGHT BK & TR CO	\$5,207,300	7
48	SOUTHBRIDGE SAVINGS BANK	\$2,900,000	7



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49	BERKSHIRE BANK	\$1,424,000	7
50	BROOKLINE BANK	\$710,000	7
51	SOUTH COASTAL BANK	\$2,130,000	6
52	BANK - AMERICA NATL ASSOC	\$1,835,000	6
53	1ST NATL BK - IPSWICH	\$1,600,000	6
54	WELLS FARGO BANK NATL ASSOC	\$1,546,500	6
55	ROCKPORT NATIONAL BANK	\$984,000	6
56	WESTFIELD BANK	\$950,000	6
57	METRO CU	\$793,100	6
58	SALISBURY BANK & TRUST COMPANY	\$765,000	6
59	MONSON SAVINGS BANK	\$563,000	6
60	NATL GRAND BK - MARBLEHEAD	\$556,500	6
61	BRIDGEWATER SAVINGS BANK	\$507,000	6
62	DEDHAM INSTITUTION FOR SAVINGS	\$420,800	6
63	MEDICAL AREA FCU	\$285,000	6
64	COMPASS BANK	\$3,179,000	5
65	NEWALLIANCE BANK	\$1,830,000	5
66	DEAN CO-OPERATIVE BANK	\$900,000	5
67	EAST CAMBRIDGE SAVINGS BANK	\$671,400	5
68	BAY STATE SAVINGS BANK	\$658,400	5
69	THE BANK OF CANTON	\$400,000	5
70	S-BANK	\$295,085	5
71	WORKERS CU	\$200,000	5
72	LIVE OAK BANKING COMPANY	\$4,950,000	4
73	FREEDOM NATIONAL BANK	\$2,965,000	4
74	PENTUCKET BANK	\$1,800,000	4
75	CAMBRIDGE SAVINGS BANK	\$1,197,000	4
76	CITIBANK, N.A.	\$1,161,000	4
77	BANKGLOUCESTER	\$778,000	4
78	FIRST COMMONS BANK NATL ASSOC	\$735,000	4
79	MONADNOCK COMMUNITY BANK	\$654,000	4
80	DIGITAL FCU	\$230,000	4
81	INSTITUTION FOR SAVINGS IN NEW	\$205,000	4
82	CAPE ANN SAVINGS BANK	\$140,000	4
83	MASSACHUSETTS BUSINESS	\$1,700,000	3
84	BRISTOL COUNTY SAVINGS BANK	\$802,500	3
85	WALPOLE CO-OPERATIVE BANK	\$720,000	3
86	RANDOLPH SAVINGS BANK	\$600,000	3
87	COASTWAY COMMUNITY BANK	\$581,000	3
88	FAMILYFIRST BANK	\$318,000	3
89	BEVERLY CO-OPERATIVE BANK	\$135,000	3
90	BANKNEWPORT	\$120,000	3
91	SPENCER SAVINGS BANK	\$115,000	3
92	MARTHA'S VINEYARD SAVINGS BANK	\$113,000	3
93	NORTH BROOKFIELD SAVINGS BANK	\$72,500	3
94	HOME LOAN INVEST BANK F.S.B.	\$1,992,000	2
95	CAPITALSOURCE BANK	\$1,675,000	2
96	INDEPENDENCE BANK	\$1,100,000	2
97	MAYFLOWER CO-OPERATIVE BANK	\$550,000	2
98	UNITED CENTRAL BANK	\$532,000	2
99	THE EDGARTOWN NATIONAL BANK	\$518,500	2



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100	FIRST CITIZENS FCU	\$425,000	2
101	HAMPDEN BANK	\$368,000	2
102	ROLLSTONE BANK & TRUST	\$350,000	2
103	CRESCENT CU	\$340,000	2
104	GEORGETOWN SAVINGS BANK	\$320,000	2
105	WEBSTER FIVE CENTS SAVINGS BK	\$279,200	2
106	COVENTRY CU	\$275,000	2
107	CAMBRIDGE TRUST COMPANY	\$140,000	2
108	MILLBURY SAVINGS BANK	\$135,000	2
109	ATHOL SAVINGS BANK	\$115,000	2
110	WEYMOUTH BANK	\$88,400	2
111	CLINTON SAVINGS BANK	\$70,000	2
112	BANK RHODE ISLAND	\$60,000	2
113	CENTER BANK	\$60,000	2
114	READING CO-OPERATIVE BANK	\$51,500	2
115	THE VILLAGE BANK	\$1,000,000	1
116	BORREGO SPRINGS BANK, N.A.	\$675,000	1
117	WACHOVIA SBA LENDING, INC.	\$621,000	1
118	FIRST INTERCONTINENTAL BANK	\$550,000	1
119	U.S. BANK NATIONAL ASSOCIATION	\$495,000	1
120	EXCEL NATIONAL BANK	\$400,000	1
121	JPMORGAN CHASE BANK NATL ASSOC	\$350,000	1
122	CAPE COD CO-OPERATIVE BANK	\$300,000	1
123	BANK - FALL RIVER A CO-OPERATI	\$275,000	1
124	COMMUNITY SOUTH BANK	\$245,000	1
125	CHICOPEE SAVINGS BANK	\$200,000	1
126	JEANNE D' ARC CU	\$200,000	1
127	SEAMEN'S BANK	\$192,000	1
128	MANSFIELD CO-OPERATIVE BANK	\$160,000	1
129	FREEDOM CU	\$150,500	1
130	CONNECTICUT BK & TR CO	\$125,000	1
131	BATH SAVINGS INSTITUTION	\$120,000	1
132	SALEM CO-OPERATIVE BANK	\$100,000	1
133	MARBLEHEAD BANK	\$85,000	1
134	CELTIC BANK CORPORATION	\$52,000	1
135	LEDYARD NATIONAL BANK	\$50,000	1
136	THE BRIDGEWATER CU	\$50,000	1
137	EVERETT CO-OPERATIVE BANK	\$40,000	1
138	MERRIMACK VALLEY FCU	\$35,000	1
139	NORTHERN MASS TELEPHONE WORKER	\$35,000	1
140	LOWELL FIVE CENT SAVINGS BANK	\$35,000	1
141	BARRE SAVINGS BANK	\$35,000	1
142	HAVERHILL BANK	\$35,000	1
143	SAUGUSBANK A CO-OPERATIVE BK	\$30,000	1
144	RIVERBANK	\$19,100	1
	Grand Totals	\$239,644,073	1735



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ARC Loans From 06/15/2009

Rank	Lender Name	Gross \$ Amount	Loans
1	MERCANTILE BK & TR CO	\$623,000	18
2	AVIDIA BANK	\$384,630	12
3	FLORENCE SAVINGS BANK	\$370,000	11
4	ENTERPRISE BK & TR CO	\$316,828	10
5	COMMUNITY BANK A MASSACHUSETTS	\$280,000	8
6	GREENFIELD CO-OPERATIVE BANK	\$243,030	8
7	BANKFIVE	\$210,000	6
8	DEDHAM INSTITUTION FOR SAVINGS	\$210,000	6
9	UNITED BANK	\$199,500	6
10	MILFORD NATL BK & TR CO	\$186,500	6
11	S-BANK	\$165,085	5
12	CENTURY BANK AND TRUST COMPANY	\$162,000	5
13	CAPE ANN SAVINGS BANK	\$140,000	4
14	NATL GRAND BK - MARBLEHEAD	\$137,700	4
15	LEGACY BANKS	\$133,700	4
16	GREYLOCK FCU	\$133,000	4
17	EASTERN BANK	\$129,200	4
18	PEOPLE'S UNITED BANK	\$105,000	3
19	1ST NATL BK - IPSWICH	\$105,000	3
20	CLINTON SAVINGS BANK	\$105,000	3
21	THE PROVIDENT BANK	\$73,900	3
22	LOWELL FIVE CENT SAVINGS BANK	\$70,000	2
23	HOOSAC BANK	\$70,000	2
24	BANKNEWPORT	\$70,000	2
25	SALEM FIVE CENTS SAVINGS BANK	\$70,000	2
26	MERRIMACK VALLEY FCU	\$70,000	2
27	CITIZENS-UNION SAVINGS BANK	\$70,000	2
28	WAINWRIGHT BK & TR CO	\$70,000	2
29	MIDDLESEX SAVINGS BANK	\$70,000	2
30	PENTUCKET BANK	\$60,000	2
31	DANVERSBANK	\$60,000	2
32	READING CO-OPERATIVE BANK	\$51,500	2
33	CHARLES RIVER BANK	\$35,000	1
34	WEBSTER BANK NATL ASSOC	\$35,000	1
35	SOUTHBRIDGE SAVINGS BANK	\$35,000	1
36	EAST CAMBRIDGE SAVINGS BANK	\$35,000	1
37	WILLIAMSTOWN SAVINGS BANK	\$35,000	1
38	NORTH SHORE BANK A COOPERATIVE	\$35,000	1
39	SALISBURY BANK & TRUST COMPANY	\$35,000	1
40	NORTHERN MASS TELEPHONE WORKER	\$35,000	1
41	SOUTH COASTAL BANK	\$35,000	1
42	CAMBRIDGE TRUST COMPANY	\$35,000	1
43	THE BANK OF CANTON	\$35,000	1
44	FIDELITY CO-OPERATIVE BANK	\$35,000	1
45	BROOKLINE BANK	\$35,000	1
46	BARRE SAVINGS BANK	\$35,000	1
47	COASTWAY COMMUNITY BANK	\$35,000	1



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48	BERKSHIRE BANK	\$35,000	1
49	HAVERTHILL BANK	\$35,000	1
50	FRAMINGHAM CO-OPERATIVE BANK	\$33,800	1
51	GFA FCU	\$30,000	1
52	RIVERBANK	\$19,100	1
53	WELLS FARGO BANK NATL ASSOC	\$15,300	1
	Grand Totals	\$5,837,773	176

504 Loans

	Lender Name	Gross \$ Amount	Loans
1	GRANITE ST. ECONOMIC DEVEL COR	\$35,912,000	87
2	BAY COLONY DEVEL CORP	\$38,903,000	65
3	NEW ENGLAND CERT. DEVEL CORP	\$25,858,000	46
4	SOUTH EASTERN ECONOMIC DEVEL C	\$8,754,000	28
5	CAPE & ISLANDS COMMUN DEVELOPM	\$2,622,000	9
6	SOUTH SHORE ECONOMIC DEVEL COR	\$1,166,000	4
7	WORCESTER BUS. DEVEL CORP	\$2,415,000	3
8	OCEAN ST. BUS. DEVEL AUTHORITY	\$700,000	2
	Grand Totals	\$116,330,000	244

504 Loans - 3rd Party Lenders

Rank	Lender Name	Gross \$ Amount	Loans
1	Rockland Trust Company	\$12,539,236	23
2	Eastern Bank	\$7,675,637	17
3	Sovereign Bank	\$11,170,000	16
4	Enterprise Bank and Trust Company	\$8,552,932	11
5	Community Bank, A Massachusetts Co-operativ	\$2,475,750	9
6	Fidelity Co-Operative Bank	\$4,685,568	8
7	Salem Five Cents Savings Bank	\$2,482,750	8
8	Middlesex Savings Bank	\$4,960,500	7
9	TD Bank, National Association	\$2,926,739	7
10	Bank of Cape Cod	\$1,885,893	7
11	Commerce Bank & Trust Company	\$3,344,289	6
12	Citizens Bank	\$6,160,250	5
13	Cape Cod Co-Operative Bank	\$1,507,500	5
14	Newburyport Five Cents Savings Bank	\$1,476,500	5
15	South Shore Savings Bank	\$1,192,500	5
16	Institution for Savings In Newburyport and its Vic	\$6,445,000	4
17	Danversbank	\$4,561,000	4
18	Bank of New England	\$3,093,500	3
19	Bank of America, National Association	\$2,805,000	3
20	South Coastal Bank	\$2,693,500	3
21	People's United Bank	\$2,513,500	3
22	Legacy Banks	\$2,503,174	3
23	The Bank of Canton	\$1,962,500	3



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24	The Milford National Bank and Trust Company	\$1,307,300	3
25	Digital Federal Credit Union	\$3,312,500	2
26	Rollstone Bank & Trust	\$3,291,000	2
27	Mechanics' Co-Operative Bank	\$2,770,500	2
28	Riverbank	\$2,755,000	2
29	Brookline Bank	\$2,492,500	2
30	The First National Bank of Ipswich	\$1,912,500	2
31	Lee Bank	\$1,585,833	2
32	North Shore Bank, A Cooperative Bank	\$1,500,000	2
33	Nuvo Bank and Trust Company	\$1,500,000	2
34	Century Bank and Trust Company	\$1,286,650	2
35	Seamen's Bank	\$1,025,000	2
36	United Bank	\$1,003,000	2
37	Mansfield Co-Operative Bank	\$995,000	2
38	Millbury Savings Bank	\$955,000	2
39	Walpole Co-Operative Bank	\$887,500	2
40	BankNewport	\$875,000	2
41	Cape Cod Five Cents Savings Bank	\$870,000	2
42	Mercantile Bank and Trust Company	\$802,500	2
43	Mayflower Co-Operative Bank	\$800,000	2
44	Savers Co-Operative Bank	\$707,500	2
45	Martha's Vineyard Savings Bank	\$653,475	2
46	The Bridgewater CU	\$345,000	2
47	Weymouth Bank	\$237,500	2
48	Central One FCU	\$6,000,000	1
49	UniBank for Savings	\$1,650,000	1
50	Berkshire Bank	\$1,384,445	1
51	Wainwright Bank & Trust Company	\$1,327,500	1
52	Wellesley Bank	\$848,122	1
53	Hometown Bank	\$842,500	1
54	Saugusbank, a co-operative bank	\$785,000	1
55	The National Grand Bank of Marblehead	\$692,500	1
56	Marlborough Savings Bank	\$630,000	1
57	Bay State Savings Bank	\$600,000	1
58	Pittsfield co-operative bank	\$543,500	1
59	East Boston Savings Bank	\$512,500	1
60	Lowell Co-Operative Bank	\$465,000	1
61	Adams Co-Operative Bank	\$434,262	1
62	Rockport National Bank	\$425,000	1
63	Nantucket Bank, a division of Sovereign Bank	\$412,500	1
64	Cathay Bank	\$344,000	1
65	Bank of Martha's Vineyard, a division of Sovereign Bank	\$323,250	1
66	Webster Bank, National Association	\$315,000	1
67	HarborOne CU	\$282,500	1
68	Pentucket Bank	\$272,500	1
69	Merrimack Valley Federal Credit Union	\$260,000	1
70	Spencer Savings Bank	\$237,500	1
71	Boston Private Bank	\$205,000	1
72	Lowell Five Cent Savings Bank	\$190,000	1
73	Clinton Savings Bank	\$187,500	1
74	The Provident Bank	\$180,000	1



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75	First Citizens Federal Credit Union	\$162,500	1
76	Monadnock Community Bank	\$155,000	1
77	Cape Ann Savings Bank	\$149,500	1
	Grand Totals	\$154,300,555	244

Microloans

Rank	Lender Name	Gross \$ Amount	Loans
1	SEED	\$441,000	17
2	Western Mass Enterprise Fund	\$197,700	10
3	RCAP Solutions	\$90,000	3
4	Dorchester Bay Loan Fund	\$35,500	3
5	Jobs for Fall River, Inc.	\$60,000	2
6	Economic Dev. Industrial Corp. of Lynn	\$35,000	1
	Grand Totals	\$859,200	36