

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

LENDER RANKING by TOTAL NUMBERS

7(a) Loan Guaranties & 504 Debentures as of:

FY 2009

10/01/2008-9/30/2009

		#	\$			#	\$
1	BRANCH BANKING AND TRUST COMPANY	89	\$17,624,900	89	PACIFIC CITY BANK	1	\$100,000
2	SUPERIOR FINANCIAL GROUP, LLC	85	\$825,000	90	COMMUNITY SOUTH BANK	1	\$99,500
3	SUNTRUST BANK	52	\$4,997,600	91	VIRGINIA COMMONWEALTH BANK	1	\$45,000
4	SONABANK, N.A.	32	\$12,599,400	92	JEFFERSON SECURITY BANK	1	\$35,000
5	STELLARONE BANK	29	\$4,201,800	93	VIRGINIA NATIONAL BANK	1	\$35,000
6	BORREGO SPRINGS BANK, N.A.	24	\$795,000	94	LANGLEY FEDERAL CREDIT UNION	1	\$28,000
7	BANK OF THE COMMONWEALTH	22	\$5,254,700	95	HIGHLANDS UNION BANK	1	\$12,000
8	WACHOVIA BANK	15	\$9,673,700	96	1ST ADVANTAGE FEDERAL CREDIT UNION		
9	MANUFACTURERS & TRADERS TRUST CO.	14	\$2,586,500	97	ADAMS NATIONAL BANK		
10	VIRGINIA COMPANY BANK	14	\$921,500	98	BANK OF SOUTHSIDE VIRGINIA, THE		
11	UNION BANK AND TRUST COMPANY	13	\$4,535,000	99	BANK@LANTEC		
12	OLD POINT NATIONAL BANK OF PHOEBUS, THE	13	\$2,863,200	100	BENCHMARK COMMUNITY BANK		
13	VILLAGE BANK	12	\$2,399,000	101	CAPITAL ONE, FEDERAL SAVINGS BANK		
14	TOWNEBANK	11	\$6,605,000	102	CENTER BANK		
15	UNITED CENTRAL BANK	10	\$3,330,000	103	COMERICA BANK		
16	SURREY BANK & TRUST	10	\$422,700	104	EVB (formerly Bank of Northumberland, Inc.)		
17	INNOVATIVE BANK	10	\$270,000	105	FARMERS BANK		
18	WELLS FARGO BANK, N.A.	9	\$5,233,500	106	FIRST COMMUNITY BANK		
19	HERITAGE BANK AND TRUST	8	\$1,090,000	107	FIRST STATE BANK		
20	FARMERS & MERCHANTS BANK (Timberville, VA)	8	\$390,000	108	GE CAPITAL CORPORATION		
21	UVA COMMUNITY CREDIT UNION, INC.	7	\$1,952,400	109	GREATER BAY BANK, N.A.		
22	FAUQUIER BANK, THE	7	\$1,231,000	110	JOHN MARSHALL BANK		
23	EXCEL NATIONAL BANK	6	\$6,047,800	111	JPMORGAN CHASE BANK, N.A.		
24	BANK OF AMERICA, N.A.	6	\$1,574,000	112	NARA BANK, N.A.		
25	FULTON BANK	6	\$1,275,000	113	NEWBRIDGE BANK		
26	PEOPLES BANK OF VIRGINIA	6	\$295,000	114	NEWTEK SMALL BUSINESS FINANCE INC.		
27	CARDINAL BANK, N.A.	5	\$1,353,000	115	PAGE VALLEY BANK, THE		
28	FRONTIER COMMUNITY BANK	5	\$1,299,000	116	PENDLETON COMMUNITY BANK, INC.		
29	UNITED BANK	5	\$1,113,000	117	SUFFOLKFIRST BANK		
30	FIRST MARKET BANK, F.S.B.	5	\$900,000	118	SYNERGY ONE FEDERAL CREDIT UNION		
31	FIRST-CITIZENS BANK & TRUST COMPANY	4	\$1,034,000	119	UNITI BANK		
32	VIRGINIA COMMUNITY BANK	4	\$528,800	120	UNITY BANK		
33	FIRST CAPITAL BANK	4	\$335,000	121	UPS CAPITAL BUSINESS CREDIT		
34	CENTRAL VIRGINIA BANK	4	\$145,000		<b>TOTAL 7(a) &amp; 504 LOANS</b>	645	\$152,953,000
35	CIT SMALL BUSINESS LENDING CORP.	3	\$2,937,000		<b>TOP LENDERS BY TOTAL NUMBERS (all lenders)</b>	<b>#</b>	<b>\$</b>
36	SANDY SPRING BANK	3	\$1,621,000	1.	BRANCH BANKING AND TRUST COMPANY	89	\$17,624,900
37	LIVE OAK BANKING COMPANY	3	\$1,331,500	2.	SUPERIOR FINANCIAL GROUP, LLC	85	\$825,000
38	PNC BANK, N. A.	3	\$1,168,000	3.	SUNTRUST BANK	52	\$4,997,600
39	VIRGINIA COMMERCE BANK	3	\$744,000	4.	SONABANK, N.A.	32	\$12,599,400
40	RBC BANK (USA)	3	\$672,000	5.	STELLARONE BANK	29	\$4,201,800
41	WILSHIRE STATE BANK	3	\$630,000				
42	SMALL BUSINESS LOAN SOURCE INC.	2	\$3,252,000		<b>COMMUNITY BANKS (LESS THAN \$500M IN ASSETS)</b>	<b>#</b>	<b>\$</b>
43	FIRST CHATHAM BANK	2	\$3,112,500	1.	SONABANK, N.A.	32	\$12,599,400
44	VIRGINIA HERITAGE BANK	2	\$2,117,000	2.	BORREGO SPRINGS BANK, N.A.	24	\$795,000
45	BANK OF ESSEX	2	\$1,827,300	3.	VIRGINIA COMPANY BANK	14	\$921,500
46	MAINSTREET BANK	2	\$1,576,000	4.	SURREY BANK & TRUST	10	\$422,700
47	COMPASS BANK	2	\$1,087,300	5.	HERITAGE BANK AND TRUST	8	\$1,090,000
48	UNITED WESTERN BANK	2	\$869,000				
49	HOMETOWN BANK	2	\$836,000		<b>INTERMEDIATE BANKS (FROM \$500M to \$2.0B IN ASSETS)</b>	<b>#</b>	<b>\$</b>
50	HOME LOAN INVESTMENT BANK, F.S.B.	2	\$648,500	1.	BANK OF THE COMMONWEALTH	22	\$5,254,700
51	AMERICAN NATIONAL BANK & TRUST CO.	2	\$503,000	2.	OLD POINT NATIONAL BANK OF PHOEBUS, THE	13	\$2,863,200
52	POPULAR SMALL BUSINESS FINANCING	2	\$479,000	3.	VILLAGE BANK	12	\$2,399,000
53	COMMERCE BANK (TD BANK, N.A.)	2	\$389,000	4.	UNITED CENTRAL BANK	10	\$3,330,000
54	MONARCH BANK	2	\$327,000	5.	FAUQUIER BANK, THE	7	\$1,231,000
55	NAVY FEDERAL CREDIT UNION	2	\$305,400				
56	RIVER COMMUNITY BANK, N.A.	2	\$178,000		<b>MAJOR BANKS (MORE THAN \$2.0B IN ASSETS)</b>	<b>#</b>	<b>\$</b>
57	ABNB FEDERAL CREDIT UNION	2	\$165,000	1.	BRANCH BANKING AND TRUST COMPANY	89	\$17,624,900
58	MOUNTAIN 1ST BANK & TRUST COMPANY	1	\$2,000,000	2.	SUNTRUST BANK	52	\$4,997,600
59	FIDELITY BANK (GEORGIA)	1	\$1,985,000	3.	STELLARONE BANK	29	\$4,201,800
60	CITIZENS BANK	1	\$1,831,000	4.	WACHOVIA BANK	15	\$9,673,700
61	AMERICAN BUSINESS LENDING, INC.	1	\$1,800,000	5.	MANUFACTURERS & TRADERS TRUST CO.	14	\$2,586,500
62	CITIBANK, N.A.	1	\$1,700,000				
63	BANK OF FLOYD	1	\$1,120,000		<b>NON-BANK LENDERS</b>	<b>#</b>	<b>\$</b>
64	VALLEY BANK	1	\$968,000	1.	SUPERIOR FINANCIAL GROUP, LLC	85	\$825,000
65	HANMI BANK	1	\$935,000	2.	CIT SMALL BUSINESS LENDING CORP.	3	\$2,937,000
66	COMMUNITY BANK	1	\$806,000	3.	SMALL BUSINESS LOAN SOURCE INC.	2	\$3,252,000
67	COMMUNITY TRUST BANK	1	\$790,000	4.	POPULAR SMALL BUSINESS FINANCING	2	\$479,000
68	FRANKLIN COMMUNITY BANK, N.A.	1	\$680,000	5.	AMERICAN BUSINESS LENDING, INC.	1	\$1,800,000
69	VIRGINIA BUSINESS BANK	1	\$534,000		<b>CREDIT UNIONS</b>	<b>#</b>	<b>\$</b>
70	ACCESS NATIONAL BANK	1	\$394,000	1.	UVA COMMUNITY CREDIT UNION, INC.	7	\$1,952,400
71	COMMUNITY WEST BANK	1	\$360,000	2.	NAVY FEDERAL CREDIT UNION	2	\$305,400
72	BANK OF MARION	1	\$350,000	3.	ABNB FEDERAL CREDIT UNION	2	\$165,000
73	NEW PEOPLES BANK	1	\$350,000	4.	LANGLEY FEDERAL CREDIT UNION	1	\$28,000
74	ALLIANCE BANK	1	\$349,000	5.	1ST ADVANTAGE FEDERAL CREDIT UNION	0	
75	FREEDOM BANK OF VIRGINIA	1	\$345,000		<b>CERTIFIED DEVELOPMENT COMPANIES (by Numbers)</b>	<b>#</b>	<b>\$</b>
76	MILLENNIUM BANK, N.A.	1	\$330,000	1.	BUSINESS FINANCE GROUP, INC.	59	\$35,287,000
77	BANK OF LANCASTER	1	\$325,000	2.	TIDEWATER BUSINESS FINANCING CORPORATION	36	\$14,548,000
78	FIRST BANK	1	\$300,000	3.	CRATER DEVELOPMENT COMPANY	2	\$1,024,000
79	U.S. BANK, N.A.	1	\$282,500	4.	CHESAPEAKE BUSINESS FINANCE CORP.	1	\$470,000
80	BANK OF VIRGINIA	1	\$279,000	5.	RAPPAHANNOCK ECONOMIC DEV. CORP.	1	\$283,000
81	MIDDLEBURG BANK	1	\$249,000	6.	RICHMOND ECONOMIC DEVELOPMENT CORP.		
82	VIRGINIA PARTNERS BANK	1	\$208,000				
83	CORNERSTONE BANK, N.A.	1	\$180,000		<b>504 - FIRST TRUST LENDERS (by Numbers)</b>	<b>#</b>	<b>\$</b>
84	SHORE BANK	1	\$164,000	1.	SUNTRUST BANK	12	\$3,063,557
85	PIONEER BANK	1	\$151,000	2.	TOWNEBANK	11	\$8,843,972
86	NATIONAL BANK OF BLACKSBURG, THE	1	\$130,000	3.	BRANCH BANKING AND TRUST COMPANY	9	\$6,264,143
87	CITIZENS BANK AND TRUST COMPANY	1	\$123,000	4.	OLD POINT NATIONAL BANK OF PHOEBUS	5	\$1,785,850
88	FIDELITY BANK, THE (NC)	1	\$103,000	5.	SONABANK	4	\$7,542,000