

Financial Institution Overview—2009 to YTD 2011
I. Number of Institutions at 3/31/11

Commercial banks	12/31/09	12/31/10	3/31/11
State-chartered banks	207	191	188
De novo state banks opened during the year	1	1	-
Conversions to state banks during the year	-	2	-
National banks	54	50	49
De novo national banks opened during the year	1	-	-
Conversions to national banks	-	-	-
Credit unions			
State-chartered credit unions	170	162	160
Conversions to state charter	-	-	-
Federal credit unions	287	277	271
Conversions to federal charter	1	-	-
Industrial banks			
Industrial banks	10	10	10
New industrial banks opened during the year	-	-	-
Trust companies			
Trust companies	7	7	7
New trust companies opened during the year	-	-	-
Foreign (other nation) bank agencies/branches			
Foreign banks with state agencies/branches	32	31	31
New agencies/branches opened during the year	-	-	-
Foreign banks with federal agencies/branches	8	8	8
New agencies/branches opened during the year	-	-	-
Foreign (other nation) bank representative offices			
Foreign banks with representative offices	14	12	12
New representative offices opened during the year	-	-	-
Foreign (other state) bank facilities offices			
Foreign (other state) banks with facilities	36	33	36
New facility offices opened during the year	3	2	3
Premium finance companies			
Premium finance companies at yearend	109	112	112
New premium finance companies opened during the year	4	8	-

Financial Institution Overview—2009 to YTD 2011
I. Number of Institutions at 3/31/11 (Continued)

Money transmitters	12/31/09	12/31/10	3/31/11
Money transmitters	*	*	54
New money transmitters opened during the year	*	*	2
Transmitters of money abroad			
Transmitters of money abroad	54	48	*
New transmitters of money abroad opened during the year	4	3	*
Issuers of payment instruments			
Issuers of payment instruments	10	10	*
New issuers of payment instruments opened during the year	1	-	*
Issuers of travelers checks			
Travelers check issuers	2	1	*
New issuer of travelers checks opened during the year	-	-	*
Business and industrial development corporations (BIDCOs)			
BIDCOs	1	1	1
New BIDCOs opened during the year	-	-	-

* Effective 1/1/11, transmitters of money abroad, issuers of payment instruments and issuers of travelers checks were consolidated as “money transmitters”

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II. Total Assets
(in millions of dollars)

Type of Institution	12/31/09	12/31/10	3/31/11
<i>Commercial banks</i>			
State-chartered banks	\$ 227,568.5	\$ 245,877.1	\$ 249,868.1
National banks	171,883.5	175,556.8	175,265.9
<i>Credit unions</i>			
State-chartered credit unions	73,494.2	71,852.4	73,119.6
Federal credit unions	53,192.1	51,967.5	56,027.1
<i>Industrial banks</i>	8,963.4	9,224.7	9,105.6
<i>Foreign banks</i>			
State-chartered agencies and branches of foreign banks	23,073.7	25,471.9	27,967.1
Federal agencies	1,903.3	2,193.2	2,264.6
<i>Trust companies</i>	505.7	428.2	477.6
<i>Premium finance companies</i>	800.7	998.7	NA

NA – Not available.