



MONTHLY REPORT July 2018

This monthly report reflects only applications filed with the Ohio Division of Financial Institutions by Ohio-chartered banks and credit unions.

CHARTERS

- None

REORGANIZATIONS

- Civista Bank, Sandusky, to acquire and merge with United Community Bank, Lawrenceburg, Indiana. Application approved July 17, 2018. Effective date pending.
- Fifth Third Bank, Cincinnati, to acquire and merge with MB Financial Bank, N.A., Chicago, Illinois. Application acceptance and approval date pending.

CHANGE IN CONTROL

- None

OPENINGS, CLOSINGS, CONSOLIDATIONS, RELOCATIONS

- First State Bank, Winchester, to establish a banking office at 19575 US-68, Fayetteville, Ohio 45118. Notice approved July 13, 2018.
- First State Bank, Winchester, to establish a banking office at 832 Rombach Avenue, Wilmington, Ohio 45177. Notice approved July 13, 2018.
- The Fahey Banking Company, Marion, to establish a banking office at 75 West William Street, Delaware, Ohio 43015. Notice accepted July 16, 2018 and approved July 26, 2018.
- Fifth Third Bank, Cincinnati, closed a banking office located at 1745 South Eastwood Drive, Woodstock, Illinois 60098 and consolidated the accounts with an existing branch located at 265 West Virginia Street, Crystal Lake, Illinois 60014. Effective July 17, 2018.

- Fifth Third Bank, Cincinnati, closed a banking office located at 421 East IL Route 173, Antioch, Illinois 60002 and consolidated the accounts with an existing branch located at 7500 Grand Avenue, Gurnee, Illinois 60031. Effective July 17, 2018.
- Fifth Third Bank, Cincinnati, closed a banking office located at 3650 North Newton Street, Jasper, Indiana 47546 and consolidated the accounts with an existing branch located at 305 U.S. Highway 231 South, Jasper, Indiana 47546. Effective July 17, 2018.
- Fifth Third Bank, Cincinnati, closed a banking office located at 53 South Second Street, Lafayette, Indiana 47905 and consolidated the accounts with an existing branch located at 3620 South Street, Lafayette, Indiana 47905. Effective July 17, 2018.
- Fifth Third Bank, Cincinnati, closed a banking office located at 16509 Fishhawk Boulevard, Lithia, Florida 33547 and consolidated the accounts with an existing branch located at 3402 Lithia Pinecrest Road, Valrico, Florida 33596. Effective July 17, 2018.
- Fifth Third Bank, Cincinnati, closed a banking office located at 830 Pleasant Street, Saint Joseph, Michigan 49085 and consolidated the accounts with an existing branch located at 2915 South State Street, Saint Joseph, Michigan 49085. Effective July 17, 2018.
- Fifth Third Bank, Cincinnati, closed a banking office located at 3264 Highway 54, Owensboro, Kentucky 42303 and consolidated the accounts with an existing branch located at 500 Frederica Street, Owensboro, Kentucky 42301. Effective July 17, 2018.
- Fifth Third Bank, Cincinnati, closed a banking office located at 125 West Main Street, Fairborn, Ohio 45324 and consolidated the accounts with an existing branch located at 1095 East Dayton Yellow Springs Road, Fairborn, Ohio 45324. Effective July 17, 2018.
- The Cortland Savings & Banking Company, Strongsville, to establish a banking office at 14357 Pearl Road, Strongsville, Ohio 44136. Notice approved July 26, 2018.

NAME CHANGES

- None

LIQUIDATIONS

- None

ENFORCEMENT ACTIONS

- None

OTHER MERGER ACTIVITIES (Applications not filed with the Division)

- None