



MONTHLY REPORT July 2019

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

CHARTERS

- Cleveland Private Trust Company, Cleveland, to organize a de novo state-chartered bank that will engage principally in trust business. Approval date pending.
- Perpetual Federal Savings Bank, Urbana, to convert to a state-chartered commercial bank. Approval date pending.
- The Preferred Legacy Trust Company, Canton, to organize a de novo state-chartered bank that will engage principally in trust business. Application accepted for processing July 19, 2019. Approval date pending.

REORGANIZATIONS

- Valley Central Bank, Reading, to acquire and merge with American Savings Bank, Middletown. Approval date pending.
- First Financial Bank, Cincinnati, to merge with Wallace Merger Sub LLC, Cincinnati. Application accepted for processing July 19, 2019. Approval date pending.

CHANGE IN CONTROL

- None

OPENINGS, CLOSINGS, CONSOLIDATIONS, RELOCATIONS

- Fifth Third Bank, Cincinnati, closed a banking office located at 102 South Galena Avenue, Dixon, Illinois 61021 and consolidated the accounts to an existing banking office at 3014 East Lincolnway, Sterling, Illinois 61081. Effective July 10, 2019.
- Fifth Third Bank, Cincinnati, closed a banking office located at 251 South State Street, Hampshire, Illinois 60140 and consolidated the accounts to an existing banking office at 1645 Larkin Avenue, Elgin, Illinois 60123. Effective July 10, 2019.
- Fifth Third Bank, Cincinnati, closed a banking office located at 101 West Lincoln Avenue, Hinckley, Illinois 60520 and consolidated the accounts to an existing banking office at 1851 West Galena Boulevard, Aurora, Illinois 60506. Effective July 10, 2019.
- Fifth Third Bank, Cincinnati, closed a banking office located at 444 Veterans Parkway, Yorkville, Illinois 60560 and consolidated the accounts to an existing banking office at 2660 U.S. Route 34, Oswego, Illinois 60543. Effective July 10, 2019.
- Fifth Third Bank, Cincinnati, closed a banking office located at 3601 Winfield Road, Warrenville, Illinois 60555 and consolidated the accounts to an existing banking office at 4685 Winfield Road, Warrenville, Illinois 60555. Effective July 10, 2019.
- Fifth Third Bank, Cincinnati, closed a banking office located at 660 South Rand Road, Lake Zurich, Illinois 60047 and consolidated the accounts to an existing banking office at 459 South Rand Road, Lake Zurich, Illinois 60047. Effective July 10, 2019.
- Fifth Third Bank, Cincinnati, closed a banking office located at 3 Nelson C. White Parkway, Mundelein, Illinois 60060 and consolidated the accounts to an existing banking office at 3196 West Route 60, Mundelein, Illinois 60060. Effective July 10, 2019.
- Fifth Third Bank, Cincinnati, closed a banking office located at 1366 South Milwaukee Avenue, Libertyville, Illinois 60048 and consolidated the accounts to an existing banking office at 1620 North Milwaukee Avenue, Vernon Hills, Illinois 60061. Effective July 10, 2019.
- Fifth Third Bank, Cincinnati, closed a banking office located at 644 West Diversity Parkway, Chicago, Illinois 60614 and consolidated the accounts to an existing banking office at 2401 North Halsted Street, Chicago, Illinois 60614. Effective July 10, 2019.

- Fifth Third Bank, Cincinnati, closed a banking office located at 2934 North Milwaukee Avenue, Chicago, Illinois 60618 and consolidated the accounts to an existing banking office at 2973 North Milwaukee Avenue, Chicago, Illinois 60618. Effective July 10, 2019.
- Fifth Third Bank, Cincinnati, closed a banking office located at 100 South Halsted, Chicago, Illinois 60661 and consolidated the accounts to an existing banking office at 800 West Madison Street, Chicago, Illinois 60607. Effective July 10, 2019.
- Fifth Third Bank, Cincinnati, closed a banking office located at One North Wacker Drive, Chicago, Illinois 60606 and consolidated the accounts to an existing banking office at One South Wacker Drive, Chicago, Illinois 60606. Effective July 10, 2019.
- Fifth Third Bank, Cincinnati, closed a banking office located at 980 South Illinois Route 59, Bartlett, Illinois 60103 and consolidated the accounts to an existing banking office at 388 South Main Street, Bartlett, Illinois 60103. Effective July 10, 2019.
- Fifth Third Bank, Cincinnati, closed a banking office located at 353 West Northwest Highway, Barrington, Illinois 60010 and consolidated the accounts to an existing banking office at 459 South Rand Road, Lake Zurich, Illinois 60047. Effective July 10, 2019.
- Fifth Third Bank, Cincinnati, closed a banking office located at 510 South Sutton Road, Streamwood, Illinois 60107 and consolidated the accounts to an existing banking office at 388 South Main Street, Bartlett, Illinois 60103. Effective July 10, 2019.
- Fifth Third Bank, Cincinnati, closed a banking office located at 29 West Division Street, Chicago, Illinois 60610 and consolidated the accounts to an existing banking office at 33 West Huron Street, Chicago, Illinois 60654. Effective July 10, 2019.
- Fifth Third Bank, Cincinnati, closed a banking office located at 1 South Dearborn Street, Chicago, Illinois 60603 and consolidated the accounts to an existing banking office at 2 South LaSalle Street, Chicago, Illinois 60603. Effective July 10, 2019.
- Fifth Third Bank, Cincinnati, closed a banking office located at 1603 16th Street, Oak Brook, Illinois 60523 and consolidated the accounts to an existing banking office at 1400 16th Street, Oak Brook, Illinois 60523. Effective July 10, 2019.
- Fifth Third Bank, Cincinnati, closed a banking office located at 1699 East Woodfield Road, Schaumburg, Illinois 60173 and consolidated the accounts to an existing banking office at 1199 East Higgins Road, Schaumburg, Illinois 60173. Effective July 10, 2019.

- Fifth Third Bank, Cincinnati, closed a banking office located at 1230 Mark Street, Bensenville, Illinois 60106 and consolidated the accounts to an existing banking office at 450 East Higgins Road, Elk Grove, Illinois 60007. Effective July 10, 2019.
- Fifth Third Bank, Cincinnati, closed a banking office located at 2607 Lincoln Highway, Saint Charles, Illinois 60175 and consolidated the accounts to an existing banking office at 700 South Randall Road, Saint Charles, Illinois 60174. Effective July 10, 2019.
- Fifth Third Bank, Cincinnati, closed a banking office located at 3 Yorktown Shopping Center, Lombard, Illinois 60148 and consolidated the accounts to an existing banking office at 96 Yorktown Shopping Center, Lombard, Illinois 60148. Effective July 10, 2019.
- Fifth Third Bank, Cincinnati, closed a banking office located at 1145 South Main Street, Illinois 60148 and consolidated the accounts to an existing banking office at 96 Yorktown Shopping Center, Lombard, Illinois 60148. Effective July 10, 2019.
- Fifth Third Bank, Cincinnati, closed a banking office located at 9701 South Cicero Avenue, Oak Lawn, Illinois 60453 and consolidated the accounts to an existing banking office at 9400 South Cicero Avenue, Oak Lawn, Illinois 60453. Effective July 10, 2019.
- Fifth Third Bank, Cincinnati, closed a banking office located at 7222 West Cermak Road, North Riverside, Illinois 60546 and consolidated the accounts to an existing banking office at 7100 West Cermak Road, Berwyn, Illinois 60402. Effective July 10, 2019.
- Fifth Third Bank, Cincinnati, closed a banking office located at 581 Elm Place, Highland Park, Illinois 60035 and consolidated the accounts to an existing banking office at 799 Central Avenue, Highland Park, Illinois 60035. Effective July 10, 2019.
- Fifth Third Bank, Cincinnati, closed a banking office located at 16039 South Harlem Avenue, Tinley Park, Illinois 60477 and consolidated the accounts to an existing banking office at 16700 South Harlem Avenue, Tinley Park, Illinois 60477. Effective July 10, 2019.
- Fifth Third Bank, Cincinnati, closed a banking office located at 2345 West 183rd Street, Homewood, Illinois 60430 and consolidated the accounts to an existing banking office at 4137 West 167th Street, Country Club Hills, Illinois 60478. Effective July 10, 2019.

- Fifth Third Bank, Cincinnati, closed a banking office located at 1100 East Exchange Avenue, Crete, Illinois 60417 and consolidated the accounts to an existing banking office at 3307 Chicago Road, South Chicago Heights, Illinois 60411. Effective July 10, 2019.
- Fifth Third Bank, Cincinnati, closed a banking office located at 1218 Sheffield Avenue, Dyer, Indiana 46311 and consolidated the accounts to an existing banking office at 1545 U.S. Highway 41, Schererville, Indiana 46375. Effective July 10, 2019.
- Fifth Third Bank, Cincinnati, closed a banking office located at 16145 South State Street, South Holland, Illinois 60473 and consolidated the accounts to an existing banking office at 475 East 162nd Street, South Holland, Illinois 60473. Effective July 10, 2019.
- Fifth Third Bank, Cincinnati, closed a banking office located at 20825 South LaGrange Road, Frankfort, Illinois 60423 and consolidated the accounts to an existing banking office at 19201 LaGrange Road, Mokena, Illinois 60448. Effective July 10, 2019.
- Fifth Third Bank, Cincinnati, closed a banking office located at 1624 West Division Street, Chicago, Illinois 60622 and consolidated the accounts to an existing banking office at 1209 North Milwaukee Avenue, Chicago, Illinois 60642. Effective July 10, 2019.
- Fifth Third Bank, Cincinnati, closed a banking office located at 9561 West 171st Street, Tinley Park, Illinois 60487 and consolidated the accounts to an existing banking office at 16700 South Harlem Avenue, Tinley Park, Illinois 60477. Effective July 10, 2019.
- Fifth Third Bank, Cincinnati, closed a banking office located at 18299 South Harlem Avenue, Tinley Park, Illinois 60477 and consolidated the accounts to an existing banking office at 16700 South Harlem Avenue, Tinley Park, Illinois 60477. Effective July 10, 2019.
- Fifth Third Bank, Cincinnati, closed a banking office located at 485 West Army Trail Road, Bloomingdale, Illinois 60108 and consolidated the accounts to an existing banking office at 330 West Army Trail Road, Bloomingdale, Illinois 60108. Effective July 10, 2019.
- Fifth Third Bank, Cincinnati, closed a banking office located at 4010 West Touhy Avenue, Lincolnwood, Illinois 60712 and consolidated the accounts to an existing banking office at 6401 North Lincoln Avenue, Lincolnwood, Illinois 60712. Effective July 10, 2019.

- Fifth Third Bank, Cincinnati, closed a banking office located at 7000 South County Line Road, Burr Ridge, Illinois 60527 and consolidated the accounts to an existing banking office at 8300 South Madison Street, Burr Ridge, Illinois 60527. Effective July 10, 2019.
- Fifth Third Bank, Cincinnati, closed a banking office located at 932 West Randolph Street, Chicago, Illinois 60607 and consolidated the accounts to an existing banking office at 800 West Madison Street, Chicago, Illinois 60607. Effective July 10, 2019.
- Fifth Third Bank, Cincinnati, closed a banking office located at 356 Park Avenue, Glencoe, Illinois 60022 and consolidated the accounts to an existing banking office at 240-242 Skokie Boulevard, Northbrook, Illinois 60062. Effective July 10, 2019.
- Fifth Third Bank, Cincinnati, closed a banking office located at 4801 West Golf Road, Skokie, Illinois 60077 and consolidated the accounts to an existing banking office at 9344 Skokie Boulevard, Skokie, Illinois 60077. Effective July 10, 2019.
- Fifth Third Bank, Cincinnati, closed a banking office located at 7557 West Oakton Street, Niles, Illinois 60714 and consolidated the accounts to an existing banking office at 7100 West Oakton Street, Niles, Illinois 60714. Effective July 10, 2019.
- Fifth Third Bank, Cincinnati, closed a banking office located at 600 West Plainfield Road, Countryside, Illinois 60525 and consolidated the accounts to an existing banking office at 1023 West 55th Street, Countryside, Illinois 60525. Effective July 10, 2019.
- Fifth Third Bank, Cincinnati, closed a banking office located at 102 South Galena Avenue, Dixon, Illinois 61021 and consolidated the accounts to an existing banking office at 545 Sherwood Road, LaGrange Park, Illinois 60526. Effective July 10, 2019.
- Fifth Third Bank, Cincinnati, closed a banking office located at 4511 West Fifth Avenue, Gary, Indiana 46406 and consolidated the accounts to an existing banking office at 1716 165th Street, Hammond, Indiana 46320. Effective July 30, 2019.
- Fifth Third Bank, Cincinnati, closed a banking office located at 307 South Grant Street, Fowler, Indiana 47944 and consolidated the accounts to an existing banking office at 500 West Sagamore Parkway, West Lafayette, Indiana 47906. Effective July 30, 2019.
- Fifth Third Bank, Cincinnati, closed a banking office located at 843 North Warpath Drive, Milan, Indiana 47031 and consolidated the accounts to an existing banking office at 1 Batesville Shopping Center, Batesville, Indiana 47006. Effective July 30, 2019.

- Fifth Third Bank, Cincinnati, closed a banking office located at 302 Vine Street, Clinton, Indiana 47842 and consolidated the accounts to an existing banking office at 350 Wabash Avenue, Terre Haute, Indiana 47807. Effective July 30, 2019.
- Fifth Third Bank, Cincinnati, closed a banking office located at 2600 Zion Road, Henderson, Kentucky 42420 and consolidated the accounts to an existing banking office at 300 Second Street, Henderson, Kentucky 42420. Effective July 30, 2019.
- Fifth Third Bank, Cincinnati, closed a banking office located at 2200 Brownsboro Road, Louisville, Kentucky 40206 and consolidated the accounts to an existing banking office at 4090 Shelbyville Road, Louisville, Kentucky 40207. Effective July 30, 2019.
- Fifth Third Bank, Cincinnati, closed a banking office located at 2131 Argillite Road, Flatwoods, Kentucky 41139 and consolidated the accounts to an existing banking office at 1422 Winchester Avenue, Ashland, Kentucky 41101. Effective July 30, 2019.
- Fifth Third Bank, Cincinnati, closed a banking office located at 9019 Telegraph Road, Redford, Michigan 48239 and consolidated the accounts to an existing banking office at 1620 North Telegraph Road, Dearborn, Michigan 48128. Effective July 30, 2019.
- Fifth Third Bank, Cincinnati, closed a banking office located at 211 South Mears Avenue, Whitehall, Michigan 49461 and consolidated the accounts to an existing banking office at 621 Dykstra Road, Muskegon, Michigan 49445. Effective July 30, 2019.
- Fifth Third Bank, Cincinnati, closed a banking office located at 630 West 14th Street, Traverse City, Michigan 49684 and consolidated the accounts to an existing banking office at 102 West Front Street, Traverse City, Michigan 49684. Effective July 30, 2019.
- Fifth Third Bank, Cincinnati, closed a banking office located at 3123 North Davidson Street, Charlotte, North Carolina 28205 and consolidated the accounts to an existing banking office at 201 North Tryon Street, Charlotte, North Carolina 28202. Effective July 30, 2019.
- Fifth Third Bank, Cincinnati, closed a banking office located at 1236 South Main Street, Bryan, Ohio 43506 and consolidated the accounts to an existing banking office at 702 North Clinton Street, Defiance, Ohio 43513. Effective July 30, 2019.

- Fifth Third Bank, Cincinnati, closed a banking office located at 4220 Cleveland Avenue NW, Canton, Ohio 44709 and consolidated the accounts to an existing banking office at 1637 North Main Street, North Canton, Ohio 44720. Effective July 30, 2019.
- Fifth Third Bank, Cincinnati, closed a banking office located at 1412 South Main Street, Findlay, Ohio 45840 and consolidated the accounts to an existing banking office at 337 South Main Street, Findlay, Ohio 45840. Effective July 30, 2019.
- Fifth Third Bank, Cincinnati, closed a banking office located at 4000 Milan Road, Sandusky, Ohio 44870 and consolidated the accounts to an existing banking office at 2211 Hayes Avenue, Sandusky, Ohio 44870. Effective July 30, 2019.
- Fifth Third Bank, Cincinnati, closed a banking office located at 1379 North Shoop Avenue, Wauseon, Ohio 43567 and consolidated the accounts to an existing banking office at 3 Turtle Creek Drive, Swanton, Ohio 43558. Effective July 30, 2019.
- Fifth Third Bank, Cincinnati, closed a banking office located at 3588 Gender Road, Canal Winchester, Ohio 43110 and consolidated the accounts to an existing banking office at 1010 Old Diley Road, Pickerington, Ohio 43147. Effective July 30, 2019.
- Fifth Third Bank, Cincinnati, closed a banking office located at 7000 East Broad Street, Columbus, Ohio 43213 and consolidated the accounts to an existing banking office at 7980 East Broad Street, Columbus, Ohio 43213. Effective July 30, 2019.
- Fifth Third Bank, Cincinnati, closed a banking office located at 303 East Emmitt Avenue, Waverly, Ohio 45690 and consolidated the accounts to an existing banking office at 128-134 West Main Street, Chillicothe, Ohio 45601. Effective July 30, 2019.
- Fifth Third Bank, Cincinnati, closed a banking office located at 7988-A Ohio River Road, Wheelersburg, Ohio 45694 and consolidated the accounts to an existing banking office at 500 Chillicothe Street, Portsmouth, Ohio 45662. Effective July 30, 2019.
- Fifth Third Bank, Cincinnati, closed a banking office located at 5221 Broadway Street, Knoxville, Tennessee 37918 and consolidated the accounts to an existing banking office at 5612 Kingston Pike, Knoxville, Tennessee 37919. Effective July 30, 2019.

- The Middlefield Banking Company, Middlefield, to establish a banking office located at 490 Jefferson Avenue, Plain City, Ohio 43064. Notice accepted July 1, 2019 and approved July 25, 2019.
- First Financial Bank, Cincinnati, to establish a banking office located at 900 East McMillan Avenue, Cincinnati, Ohio 45206. Notice accepted July 29, 2019. Approval date pending.

NAME CHANGES

- None

LIQUIDATIONS

- None

ENFORCEMENT ACTIONS

- None

OTHER MERGER ACTIVITIES (Applications not filed with the Division)

- Fifth Third Bank, Cincinnati, to convert to a National Bank. Effective date pending.