

Tennessee District Office
Volume Rank
10/1/07 - 8/31/08

Lender Name	Data	Grand Total
SUPERIOR FINANCIAL GROUP, LLC	# of Loans	286
	Gross \$ Amt	\$2,540,000
U.S. BANK NATIONAL ASSOCIATION	# of Loans	67
	Gross \$ Amt	\$5,417,800
BRANCH BANKING AND TRUST COMPANY	# of Loans	44
	Gross \$ Amt	\$8,967,400
INNOVATIVE BANK	# of Loans	41
	Gross \$ Amt	\$820,000
BANK OF AMERICA, NATIONAL ASSOCIATION	# of Loans	26
	Gross \$ Amt	\$719,000
BORREGO SPRINGS BANK, N.A.	# of Loans	22
	Gross \$ Amt	\$1,323,000
CIT SMALL BUSINESS LENDING CORPORATION	# of Loans	21
	Gross \$ Amt	\$12,861,700
SUNTRUST BANK	# of Loans	20
	Gross \$ Amt	\$1,942,900
MID-CUMBERLAND AREA DEVELOPMENT CORPORATION	# of Loans	17
	Gross \$ Amt	\$11,365,000
COMMERCIAL BANK	# of Loans	13
	Gross \$ Amt	\$1,811,100
BANCO POPULAR NORTH AMERICA	# of Loans	12
	Gross \$ Amt	\$5,388,400
COMMUNITY WEST BANK, NATIONAL ASSOCIATION	# of Loans	12
	Gross \$ Amt	\$3,787,800
REGIONS BANK	# of Loans	11
	Gross \$ Amt	\$3,412,300
AREAWIDE DEVELOPMENT CORPORATION	# of Loans	11
	Gross \$ Amt	\$8,742,000
TENNESSEE BUSINESS DEVELOPMENT CORPORATION	# of Loans	10
	Gross \$ Amt	\$6,008,000
CAPITAL ONE BANK (USA), NATIONAL ASSOCIATION	# of Loans	10
	Gross \$ Amt	\$425,000
FIRST VOLUNTEER BANK OF TENNESSEE	# of Loans	10
	Gross \$ Amt	\$2,566,500
AMERICAN SECURITY BANK & TRUST COMPANY	# of Loans	9
	Gross \$ Amt	\$5,168,178
FIRST FEDERAL SAVINGS BANK	# of Loans	9
	Gross \$ Amt	\$1,172,000
JEFFERSON FEDERAL BANK	# of Loans	8
	Gross \$ Amt	\$1,998,800
FIRST STATE BANK	# of Loans	8
	Gross \$ Amt	\$5,061,900
CORNERSTONE COMMUNITY BANK	# of Loans	8
	Gross \$ Amt	\$1,131,500
COMMUNITY SOUTH BANK D.B.A COMMUNITY SOUTH	# of Loans	8
	Gross \$ Amt	\$3,155,000
SOUTHEAST LOCAL DEVELOPMENT CORPORATION	# of Loans	7
	Gross \$ Amt	\$5,448,000
GEORGIA CERTIFIED DEVELOPMENT CORPORATION	# of Loans	7
	Gross \$ Amt	\$7,687,000
COMERICA BANK	# of Loans	6
	Gross \$ Amt	\$2,264,600

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WACHOVIA SBA LENDING, INC.	# of Loans	5
	Gross \$ Amt	\$4,009,000
MOUNTAIN 1ST BANK & TRUST COMPANY	# of Loans	5
	Gross \$ Amt	\$6,205,000
BUSINESS LOAN CENTER, LLC	# of Loans	5
	Gross \$ Amt	\$1,636,400
FIRST SOUTH BANK	# of Loans	5
	Gross \$ Amt	\$809,400
BANCORPSOUTH BANK	# of Loans	4
	Gross \$ Amt	\$405,000
INTEGRA BANK, NATIONAL ASSOCIATION	# of Loans	4
	Gross \$ Amt	\$382,600
FIRST FARMERS AND MERCHANTS BANK	# of Loans	4
	Gross \$ Amt	\$647,000
FIRST BANK	# of Loans	4
	Gross \$ Amt	\$360,000
FIFTH THIRD BANK	# of Loans	4
	Gross \$ Amt	\$984,500
WACHOVIA BANK, NATIONAL ASSOCIATION	# of Loans	3
	Gross \$ Amt	\$265,000
CITIZENS BANK	# of Loans	3
	Gross \$ Amt	\$675,000
TENNESSEE VALLEY FCU	# of Loans	3
	Gross \$ Amt	\$152,000
CAPITAL ONE, NATIONAL ASSOCIATION	# of Loans	3
	Gross \$ Amt	\$175,000
SHINHAN BANK AMERICA	# of Loans	3
	Gross \$ Amt	\$1,634,000
PLANTERS BANK, INC.	# of Loans	3
	Gross \$ Amt	\$341,500
COMMUNITY TRUST & BANKING COMPANY	# of Loans	2
	Gross \$ Amt	\$1,490,300
UNITED COMMUNITY BANK	# of Loans	2
	Gross \$ Amt	\$675,200
UNITED CENTRAL BANK	# of Loans	2
	Gross \$ Amt	\$1,058,000
THE BANK OF NASHVILLE	# of Loans	2
	Gross \$ Amt	\$2,340,000
COMMUNITY BANK OF THE CUMBERLANDS	# of Loans	2
	Gross \$ Amt	\$449,400
GREENBANK	# of Loans	2
	Gross \$ Amt	\$478,500
THE BANK OF MILAN	# of Loans	2
	Gross \$ Amt	\$180,000
AMERICAN BUSINESS LENDING, INC.	# of Loans	2
	Gross \$ Amt	\$741,200
COMMERCIAL BANK AND TRUST COMPANY	# of Loans	2
	Gross \$ Amt	\$705,000
SOUTHEAST FINANCIAL FCU	# of Loans	2
	Gross \$ Amt	\$309,000
SMALL BUSINESS LOAN SOURCE, LLC	# of Loans	2
	Gross \$ Amt	\$571,000
SIX BRIDGES CAPITAL CORPORATION	# of Loans	2
	Gross \$ Amt	\$1,137,000

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REDSTONE FCU	# of Loans	2
	Gross \$ Amt	\$92,000
CIVIC BANK & TRUST	# of Loans	2
	Gross \$ Amt	\$975,000
FIRST-CITIZENS NATIONAL BANK	# of Loans	2
	Gross \$ Amt	\$290,500
LIVE OAK BANKING COMPANY	# of Loans	2
	Gross \$ Amt	\$1,160,000
NEWTEK SMALL BUSINESS FINANCE, INC.	# of Loans	2
	Gross \$ Amt	\$257,500
METRO CITY BANK	# of Loans	2
	Gross \$ Amt	\$784,000
MUTUAL OF OMAHA BANK	# of Loans	2
	Gross \$ Amt	\$945,700
WELLS FARGO BANK, NATIONAL ASSOCIATION	# of Loans	1
	Gross \$ Amt	\$320,000
COMPASS BANK	# of Loans	1
	Gross \$ Amt	\$334,300
MOUNTAIN AMERICA FCU	# of Loans	1
	Gross \$ Amt	\$25,000
MIDSOUTH BANK, N.A.	# of Loans	1
	Gross \$ Amt	\$250,000
NATIONAL CITY BANK	# of Loans	1
	Gross \$ Amt	\$10,500
NCB, FSB	# of Loans	1
	Gross \$ Amt	\$640,000
DESOTO COUNTY BANK	# of Loans	1
	Gross \$ Amt	\$160,000
NORTHWEST GEORGIA BANK	# of Loans	1
	Gross \$ Amt	\$100,000
PARAGON NATIONAL BANK	# of Loans	1
	Gross \$ Amt	\$110,000
PINNACLE NATIONAL BANK	# of Loans	1
	Gross \$ Amt	\$1,360,000
MEMPHIS AREA TEACHERS CU	# of Loans	1
	Gross \$ Amt	\$119,000
PNC BANK, NATIONAL ASSOCIATION	# of Loans	1
	Gross \$ Amt	\$170,000
PREFERRED CAPITAL BIDCO, INC.	# of Loans	1
	Gross \$ Amt	\$367,500
PROVIDENCE BANK	# of Loans	1
	Gross \$ Amt	\$300,000
LEHMAN BROTHERS BANK, FSB	# of Loans	1
	Gross \$ Amt	\$1,760,000
CEDARSTONE BANK	# of Loans	1
	Gross \$ Amt	\$30,000
RENASANT BANK	# of Loans	1
	Gross \$ Amt	\$400,000
RIDGESTONE BANK	# of Loans	1
	Gross \$ Amt	\$1,600,000
SAEHAN BANK	# of Loans	1
	Gross \$ Amt	\$537,500
BANK OF TENNESSEE	# of Loans	1
	Gross \$ Amt	\$110,000

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FARMERS AND MERCHANTS BANK	# of Loans	1
	Gross \$ Amt	\$490,000
INSOUTH BANK	# of Loans	1
	Gross \$ Amt	\$307,000
SOUTH CENTRAL TN BUSINESS DEVELOPMENT CORPORATION	# of Loans	1
	Gross \$ Amt	\$246,000
BUSINESS LENDERS, LLC	# of Loans	1
	Gross \$ Amt	\$490,000
HOME LOAN INVESTMENT BANK, F.S.B.	# of Loans	1
	Gross \$ Amt	\$595,000
STATE OF FRANKLIN BANCSHARES	# of Loans	1
	Gross \$ Amt	\$75,000
BEACON FEDERAL	# of Loans	1
	Gross \$ Amt	\$871,000
HIGH TRUST BANK	# of Loans	1
	Gross \$ Amt	\$266,000
TELESIS COMMUNITY CU	# of Loans	1
	Gross \$ Amt	\$220,000
TENNESSEE BUSINESS & INDUSTRIAL DEVELOPMENT CORP	# of Loans	1
	Gross \$ Amt	\$700,000
CARROLL BANK & TRUST	# of Loans	1
	Gross \$ Amt	\$230,000
COHUTTA BANKING COMPANY OF TENNESSEE	# of Loans	1
	Gross \$ Amt	\$167,000
HERITAGE BANK	# of Loans	1
	Gross \$ Amt	\$648,000
HANMI BANK	# of Loans	1
	Gross \$ Amt	\$500,000
THE HUNTINGTON NATIONAL BANK	# of Loans	1
	Gross \$ Amt	\$752,000
TRIUMPH BANK	# of Loans	1
	Gross \$ Amt	\$25,000
TRUSTMARK NATIONAL BANK	# of Loans	1
	Gross \$ Amt	\$15,300
CITIZENS DEPOSIT BANK	# of Loans	1
	Gross \$ Amt	\$170,000
GATEWAY BANK & TRUST	# of Loans	1
	Gross \$ Amt	\$455,145
FNB BANK	# of Loans	1
	Gross \$ Amt	\$75,000
UNITI BANK	# of Loans	1
	Gross \$ Amt	\$490,000
VOLUNTEER STATE BANK	# of Loans	1
	Gross \$ Amt	\$70,000
FIDELITY BANK	# of Loans	1
	Gross \$ Amt	\$1,564,000
FLORIDA FIRST CAPITAL FINANCE CORPORATION, INC.	# of Loans	1
	Gross \$ Amt	\$2,170,000
Total # of Loans		843
Total Gross \$ Amt		\$164,800,823