



## **Department of Commerce**

Division of Financial Institutions  
John R. Kasich, Governor  
Jacqueline T. Williams, Director

## **State of Ohio Department of Commerce Division of Financial Institutions**

### **MONTHLY REPORT January 2017**

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

#### **CHARTERS**

- Western Reserve Trust Company, Cleveland, Ohio, to organize a de novo state-chartered bank that will engage principally in a trust business. Application accepted December 30, 2016. Application approval currently pending.

#### **REORGANIZATIONS**

- Liberty Bank, National Association, Twinsburg, merged with and into The Middlefield Banking Company, Middlefield. Effective January 12, 2017.
- The Home Savings and Loan Company of Youngstown, Ohio, Youngstown, merged with and into Premier Bank & Trust, North Canton. Effective January 31, 2017.

#### **CHANGE IN CONTROL**

- None

#### **OPENINGS, CLOSINGS, CONSOLIDATIONS, RELOCATIONS**

- Firefighters Community Credit Union, Inc. closed its branches located at 107 North Lake Street, South Amherst, OH 44001 and 133 Commerce Drive, LaGrange, OH 44050. Effective January 3, 2017.

- Fifth Third Bank, Cincinnati, closed a banking office located at 429 Vine Street, Cincinnati, Ohio 45202 and consolidated the accounts with an existing branch located at 38 Fountain Square Plaza, Cincinnati, Ohio 45202. Effective January 10, 2017.
- Fifth Third Bank, Cincinnati, closed a banking office located at 38 Village Square, Cincinnati, Ohio 45246 and consolidated the accounts with an existing branch located at 120 West Kemper Road, Cincinnati, Ohio 45246. Effective January 10, 2017.
- Fifth Third Bank, Cincinnati, closed a banking office located at 2627 North Elston Avenue, Chicago, Illinois 60647 and consolidated the accounts with an existing branch located at 2785 North Clybourn Avenue, Chicago, Illinois 60614. Effective January 10, 2017.
- Fifth Third Bank, Cincinnati, closed a banking office located at 3250 West 87th Street, Chicago, Illinois 60652 and consolidated the accounts with an existing branch located at 3101 West 95th Street, Evergreen, Illinois 60805. Effective January 10, 2017.
- Fifth Third Bank, Cincinnati, closed a banking office located at 4653 West Higgins Road, Hoffman Estates, Illinois 60192 and consolidated the accounts with an existing branch located at 154 North Western Avenue, Carpentersville, Illinois 60110. Effective January 10, 2017.
- Fifth Third Bank, Cincinnati, closed a banking office located at 3333 Beverly Road, Hoffman Estates, Illinois 60192 and consolidated the accounts with an existing branch located at 154 North Western Avenue, Carpentersville, Illinois 60110. Effective January 10, 2017.
- Fifth Third Bank, Cincinnati, closed a banking office located at 1402 South US 12, Fox Lake, Illinois 60020 and consolidated the accounts with an existing branch located at 2121 North Richmond Road, McHenry, Illinois 60050. Effective January 10, 2017.
- Fifth Third Bank, Cincinnati, closed a banking office located at 13001 Ashland Avenue, Riverdale, Illinois 60827 and consolidated the accounts with an existing branch located at 11850 South Marshfield Avenue, Chicago, Illinois 60643. Effective January 10, 2017.
- Fifth Third Bank, Cincinnati, closed a banking office located at 1N111 County Farm Road, Winfield, Illinois 60190 and consolidated the accounts with an existing branch located at 1500 North Main Street, Wheaton, Illinois 60187. Effective January 10, 2017.
- Fifth Third Bank, Cincinnati, closed a banking office located at 801 South Miami Street, West Milton, Ohio 45383 and consolidated the accounts with an existing branch located at 310 West National Road, Englewood, Ohio 45322. Effective January 10, 2017.

- Fifth Third Bank, Cincinnati, closed a banking office located at 150 East Broadway, Covington, Ohio 45318 and consolidated the accounts with an existing branch located at 1701 West High Street, Piqua, Ohio 45356. Effective January 10, 2017.
- Fifth Third Bank, Cincinnati, closed a banking office located at 3011 East Broad Street, Columbus, Ohio 43209 and consolidated the accounts with an existing branch located at 2570 East Main Street, Columbus, Ohio 43209. Effective January 10, 2017.
- Fifth Third Bank, Cincinnati, closed a banking office located at 3964 Fulton Drive NW, Canton, Ohio 44718 and consolidated the accounts with an existing branch located at 4220 Cleveland Avenue NW, Canton, Ohio 44709. Effective January 10, 2017.
- Fifth Third Bank, Cincinnati, closed a banking office located at 3500 Lorain Avenue, Cleveland, Ohio 44113 and consolidated the accounts with an existing branch located at 1600 West 117th Street, Lakewood, Ohio 44107. Effective January 10, 2017.
- Fifth Third Bank, Cincinnati, closed a banking office located at 10150 West Sprague Road, Cleveland, Ohio 44130 and consolidated the accounts with an existing branch located at 6953 Ridge Road, Cleveland, Ohio 44129. Effective January 10, 2017.
- Fifth Third Bank, Cincinnati, closed a banking office located at 28953 Euclid Avenue, Wickliffe, Ohio 44092 and consolidated the accounts with an existing branch located at 27700 Chardon Road, Wickliffe, Ohio 44092. Effective January 10, 2017.
- Fifth Third Bank, Cincinnati, closed a banking office located at 2112 Jolly Road, Okemos, Michigan 48864 and consolidated the accounts with an existing branch located at 4815 Okemos Road, Michigan 48864. Effective January 10, 2017.
- Fifth Third Bank, Cincinnati, closed a banking office located at 5430 State Street, Saginaw, Michigan 48603 and consolidated the accounts with an existing branch located at 3390 Tittabawassee Road; Saginaw, Michigan 48604. Effective January 10, 2017.
- Fifth Third Bank, Cincinnati, closed a banking office located at 6615 Highland Road, White Lake, Michigan 48383 and consolidated the accounts with an existing branch located at 411 Tower Center Drive, Highland, Michigan 48356. Effective January 10, 2017.
- Fifth Third Bank, Cincinnati, closed a banking office located at 2209 Plainfield Avenue NE, Grand Rapids, Michigan 49505 and consolidated the accounts with an existing branch located at 3785 Plainfield Avenue NE, Grand Rapids, Michigan 49525. Effective January 10, 2017.
- Fifth Third Bank, Cincinnati, closed a banking office located at 101 West Monroe Street, Bangor, Michigan 49013 and consolidated the accounts with an existing branch located at 601 Phoenix Street, South Haven, Michigan 49090. Effective January 10, 2017.

- Fifth Third Bank, Cincinnati, closed a banking office located at 6081 B Drive North, Battle Creek, Michigan 49014 and consolidated the accounts with an existing branch located at 630 Capital Avenue SW, Battle Creek, Michigan 49015. Effective January 10, 2017.
- Fifth Third Bank, Cincinnati, closed a banking office located at 8910 Portage Road, Portage, Michigan 49002 and consolidated the accounts with an existing branch located at 6488 South Westnedge Avenue, Portage, Michigan 49002. Effective January 10, 2017.
- Fifth Third Bank, Cincinnati, closed a banking office located at 14585 Hazel Dell Parkway, Carmel, Indiana 46033 and consolidated the accounts with an existing branch located at 205 East Carmel Drive, Carmel, Indiana 46032. Effective January 10, 2017.
- Fifth Third Bank, Cincinnati, closed a banking office located at 811 East Mulberry Street, Fort Branch, Indiana 47648 and consolidated the accounts with an existing branch located at 601 East SR 68, Haubstadt, Indiana 47639. Effective January 10, 2017.
- Fifth Third Bank, Cincinnati, closed a banking office located at 3801 South Hurstbourne Parkway, Louisville, Kentucky 40299 and consolidated the accounts with an existing branch located at 3821 Rickriegel Parkway, Louisville, Kentucky 40299. Effective January 10, 2017.
- Fifth Third Bank, Cincinnati, closed a banking office located at 128 North Main Street, Shelby, North Carolina 28152 and consolidated the accounts with an existing branch located at 316 South Lafayette Street, Shelby, North Carolina 28150. Effective January 10, 2017.
- Fifth Third Bank, Cincinnati, closed a banking office located at 7809 Colony Road, Charlotte, North Carolina 28226 and consolidated the accounts with an existing branch located at 7530 Pineville-Matthews Road, Charlotte, North Carolina 28226. Effective January 10, 2017.
- Fifth Third Bank, Cincinnati, closed a banking office located at 17751 Gunn Highway, Odessa, Florida 33556 and consolidated the accounts with an existing branch located at 13001 Dale Mabry Highway, Tampa, Florida 33618. Effective January 10, 2017.
- Fifth Third Bank, Cincinnati, closed a banking office located at 1199 Spring Centre South Boulevard, Altamonte Springs, Florida 32714 and consolidated the accounts with an existing branch located at 254 West SR 436, Altamonte Springs, Florida 32714. Effective January 10, 2017.
- Fifth Third Bank, Cincinnati, closed a banking office located at 1011 East County Road 540A, Lakeland, Florida 33813 and consolidated the accounts with an existing branch located at 4421 South Florida Avenue, Lakeland, Florida 33813. Effective January 10, 2017.

- Fifth Third Bank, Cincinnati, closed a banking office located at 17830 Ben Hill Griffin Parkway, Fort Myers, Florida 33913 and consolidated the accounts with an existing branch located at 21321 South Tamiami Trail, Estero, Florida 33928. Effective January 10, 2017.
- Fifth Third Bank, Cincinnati, closed a banking office located at 2068 Cleveland Avenue, Fort Myers, Florida 33901 and consolidated the accounts with an existing branch located at 2915 Colonial Boulevard, Fort Myers, Florida 33966. Effective January 10, 2017.
- Fifth Third Bank, Cincinnati, closed a banking office located at 6601 Manatee Avenue West, Bradenton, Florida 34209 and consolidated the accounts with an existing branch located at 6550 Cortez Road West, Bradenton, Florida 34210. Effective January 10, 2017.
- Fifth Third Bank, Cincinnati, closed a banking office located at 8090 Sorrento Lane, Naples, Florida 34114 and consolidated the accounts with an existing branch located at 95 Price Street, Naples, Florida 34113. Effective January 10, 2017.
- Fifth Third Bank, Cincinnati, closed a banking office located at 15321 Latitude Drive, Bonita Springs, Florida 34135 and consolidated the accounts with an existing branch located at 9021 Bonita Beach Road SE, Bonita Springs, Florida 34135. Effective January 10, 2017.

#### **NAME CHANGES**

- None

#### **LIQUIDATIONS**

- None

#### **ENFORCEMENT ACTIONS**

- None

#### **OTHER MERGER ACTIVITIES** (Applications not filed with the Division)

- None