



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 JUNE 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, to organize a de novo state-chartered bank that will engage principally in a trust business. Application approved June 22, 2017.
- Wayne Savings Community Bank, Wooster, to convert from a state-chartered savings bank to a state-chartered commercial bank. Application pending approval.

REORGANIZATIONS

- Benchmark Bank, Gahanna, to merge with and into The Union Bank Company, Columbus Grove. Application pending.
- Canton Police and Firemen's Credit Union, Inc. merged into Community One Credit Union, Inc. Effective June 30, 2017.

CHANGE IN CONTROL

- None

OPENINGS, CLOSINGS, CONSOLIDATIONS, RELOCATIONS

- The Wilmington Savings Bank, Wilmington, to establish a banking office at 137 North High Street, Suite 201, Hillsboro, Ohio 45133. Notice accepted June 5, 2017. Notice approval pending.

- Geauga Savings Bank, Newbury, to establish a banking office at 24755 Chagrin Boulevard, Beachwood, Ohio 44122. Notice accepted June 6, 2017. Notice approval pending.
- First Financial Bank, Cincinnati, to establish a banking office at 1610 Marlowe Avenue, Cincinnati, Ohio 45224. Notice accepted June 13, 2017. Notice approval pending.
- First Financial Bank, Cincinnati, to establish a banking office at 4262 Cemetery Road, Hilliard, Ohio 43026. Notice accepted June 13, 2017. Notice approval pending.
- First Financial Bank, Cincinnati, consolidated a banking office located at 6010 Ridge Road, Gary, Indiana 46408 with an existing banking office located at 9632 Cline Avenue, Highland, Indiana 46322. Effective June 9, 2017.
- Fifth Third Bank, Cincinnati, closed a banking office at 2100 East Whipp Road, Dayton, Ohio 45440 and consolidated the accounts with a new branch located at 5400 North Cornerstone Boulevard, Centerville, Ohio 45440. Effective June 10, 2017.
- Cardinal Credit Union, Inc. closed its branch at 15 Colonial Drive, Suite 14, Youngstown, OH 44505. Effective June 30, 2017.
- Eaton Family Credit Union, Inc. closed its branch at 1460 Rockefeller Road, Wickliffe, OH 44092. Effective June 30, 2017.

NAME CHANGES

- None

LIQUIDATIONS

- None

ENFORCEMENT ACTIONS

- None

OTHER MERGER ACTIVITIES (Applications not filed with the Division)

- None