

HAGGL - 7a & 504 Activity FYE2012

Lender	7(a) Approval \$	504 3rd Party \$
Wells Fargo Bank (SD)	\$45,172,900	\$ 3,425,800
BBVA Compass	\$38,427,800	\$ 3,965,000
Wallis State Bank	\$33,852,500	\$ 6,501,900
Amegy Bank	\$22,481,200	\$ 10,698,127
JPMorgan Chase Bank (IL)	\$20,881,400	\$ 5,949,400
Integrity Bank ssb	\$17,753,400	\$ 2,488,173
Spirit of Texas Bank ssb	\$19,141,600	\$ 1,099,680
First Intercontinental Bank (GA)	\$17,887,000	
Members Choice CU	\$15,515,000	
MidSouth Bank (LA)	\$3,275,000	\$ 12,144,981
Bank of Houston	\$5,960,200	\$ 7,670,453
Allegiance Bank	\$5,831,800	\$ 7,701,000
Independence Bank	\$11,981,000	
Westbound Bank	\$11,790,000	
Texan Bank	\$10,912,600	
Evolve Bank & Trust (AR)	\$2,030,000	\$ 8,805,000
CIT Bank (UT)	\$9,336,000	
Plains State Bank	\$8,042,500	\$ 1,010,000
Icon Bank of Texas	\$6,441,500	\$ 2,430,315
First Financial Bank (AR)	\$8,300,500	
Frost Bank	\$3,923,600	\$ 4,005,113
Prosperity Bank		\$ 7,739,026
Live Oak Banking Co (DE)	\$7,242,000	
First Chatham Bank (GA)	\$6,094,200	
First Victoria National Bank		\$ 6,000,000
Synergy Bank	\$5,775,000	
Texas First Bank	\$377,500	\$ 5,363,361
MetroBank	\$4,034,000	\$ 1,120,000
Texas Citizens Bank	\$4,290,000	\$ 795,600
Independent Bank of Texas (Irving)	\$5,000,000	
Legance Bank (IL)	\$5,000,000	
Texas Capital Bank		\$ 4,981,500
Comerica Bank		\$ 4,926,500
Heritage Bank	\$3,863,900	\$ 1,049,875
The Bancorp Bank (DE)	\$4,880,300	
Orange Savings Bank	\$4,562,000	
Green Bank	\$1,912,500	\$ 2,596,925
American Bank of Texas (Sherman)	\$601,800	\$ 3,836,000
Third Coast Bank	\$4,402,000	
American First National Bank		\$ 4,115,000

First Community Bank NA	\$3,112,000	\$ 873,500
Commercial State Bank	\$1,484,000	\$ 2,030,000
Vista Bank	\$3,325,400	
Tradition Bank	\$350,000	\$ 2,794,611
Woodforest National Bank	\$2,372,300	\$ 624,055
Zions First National Bank		\$ 2,917,250
CommunityBank of Texas	\$395,600	\$ 2,334,215
Trustmark Bank (MS)	\$2,548,800	
First Bank Texas		\$ 2,400,000
First NBC Bank		\$ 2,258,000
Commercial Bank of Texas	\$2,019,300	
City Bank (Lubbock)	\$752,050	\$ 1,121,000
BBCN Bank (CA)	\$1,345,000	\$ 526,575
Square 1 Bank (NC)	\$1,866,800	
First Community Bank (AL)		\$ 1,842,156
Central National Bank & Trust Co. (OK)	\$1,700,000	
CRF Small Business Loan Co (MN)	\$1,700,000	
Wilshire Bank (CA)	\$1,698,000	
Fidelity Bank (GA)	\$150,000	\$ 1,401,000
Prime Alliance Bank (UT)		\$ 1,502,900
Bank of America (NC)	\$345,000	\$ 1,156,025
Regions Bank (AL)	\$635,000	\$ 842,500
Patriot Bank		\$ 1,434,196
CapitalSource Bank (CA)	\$1,420,000	
IberiaBank		\$ 1,316,696
Branch Bank & Trust Co. (NC)	\$1,299,800	
First State Bank	\$978,000	\$ 289,508
Omnibank	\$754,500	\$ 480,053
American Business Lending (Dallas)	\$1,082,500	
CornerstoneBank (GA)	\$1,057,500	
First Western SBLC (Dallas)	\$1,000,000	
Golden Bank	\$950,000	
United Midwest Savings Bank (OH)	\$942,700	
The State Bank of Texas		\$ 880,000
United Pacific Bank (CA)	\$861,000	
PlainsCapital Bank		\$ 831,344
NewFirst National Bank		\$ 805,000
InterimLender.com		\$ 775,631
Bank & Trust of Bryan/College Station	\$25,000	\$ 749,657
Whitney Bank (LA)	\$755,000	
Texas Gulf Bank		\$ 722,000
Business Loan Capital		\$ 631,464

Iowa State Bank & Trust Co (IA)	\$625,000	
First Bank & Trust East Texas	\$606,000	
Cadence Bank	\$600,000	
Magna Bank		\$ 580,413
Chasewood Bank		\$ 486,173
Primeway FCU	\$447,800	
Celtic Bank (UT)	\$425,000	
Metro United Bank		\$ 364,000
Citizens Bank		\$ 347,574
Alera Income Fund (OR)		\$ 330,000
American Momentum Bank	\$290,000	
Concordia Bank & Trust (LA)	\$282,100	
Austin County State Bank		\$ 275,000
Bancorsouth Bank (MS)	\$265,000	
Memorial City Bank	\$260,000	
World Trade Finance (CA)	\$250,000	
The Karnes County National Bank		\$ 212,500
Mainland Bank (Texas City)	\$200,000	
Bank of New Orleans		\$ 172,500
Accion Texas	\$170,000	
Borrego Springs Bank (CA)	\$165,000	
Capital One (VA)	\$155,000	
First Financial Bank NA (Abilene)	\$140,100	
East West Bank (CA)	\$100,000	
PeopleFund (Austin)	\$100,000	
Unity National Bank of Houston	\$84,000	
Citibank (SD)	\$62,000	
Superior Financial Group (CA)	\$40,000	
United Central Bank (Garland)	\$30,000	
Lender 7(a) / 3rd Party sub-total	\$419,194,950	156,726,225
CDC	504 Debenture \$	Projects
Capital CDC	\$40,431,000	35
North Texas CDC	\$31,354,000	33
Community CDC	\$16,610,000	22
Greater East Texas CDC	\$10,667,000	7
Houston-Galveston Area LDC	\$7,277,000	9
Southeast Texas EDC	\$5,340,000	8
Council Finance CDC (Abilene)	\$1,728,000	1
Texas CDC	\$1,517,000	1
CDC of the Southwest	\$594,000	1

Lone Star Capital CDC	\$542,000	1
Accion Texas	\$487,000	2
Cen-Tex CDC	\$202,000	1
504 sub-total	\$116,749,000	121
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HAGGL Total SBA Lending Activity		\$692,670,175

Total 7(a) + 504 3PL \$
\$48,598,700
\$42,392,800
\$40,354,400
\$33,179,327
\$26,830,800
\$20,241,573
\$20,241,280
\$17,887,000
\$15,515,000
\$15,419,981
\$13,630,653
\$13,532,800
\$11,981,000
\$11,790,000
\$10,912,600
\$10,835,000
\$9,336,000
\$9,052,500
\$8,871,815
\$8,300,500
\$7,928,713
\$7,739,026
\$7,242,000
\$6,094,200
\$6,000,000
\$5,775,000
\$5,740,861
\$5,154,000
\$5,085,600
\$5,000,000
\$5,000,000
\$4,981,500
\$4,926,500
\$4,913,775
\$4,880,300
\$4,562,000
\$4,509,425
\$4,437,800
\$4,402,000
\$4,115,000

\$3,985,500
\$3,514,000
\$3,325,400
\$3,144,611
\$2,996,355
\$2,917,250
\$2,729,815
\$2,548,800
\$2,400,000
\$2,258,000
\$2,019,300
\$1,873,050
\$1,871,575
\$1,866,800
\$1,842,156
\$1,700,000
\$1,700,000
\$1,698,000
\$1,551,000
\$1,502,900
\$1,501,025
\$1,477,500
\$1,434,196
\$1,420,000
\$1,316,696
\$1,299,800
\$1,267,508
\$1,234,553
\$1,082,500
\$1,057,500
\$1,000,000
\$950,000
\$942,700
\$880,000
\$861,000
\$831,344
\$805,000
\$775,631
\$774,657
\$755,000
\$722,000
\$631,464

\$625,000
\$606,000
\$600,000
\$580,413
\$486,173
\$447,800
\$425,000
\$364,000
\$347,574
\$330,000
\$290,000
\$282,100
\$275,000
\$265,000
\$260,000
\$250,000
\$212,500
\$200,000
\$172,500
\$170,000
\$165,000
\$155,000
\$140,100
\$100,000
\$100,000
\$84,000
\$62,000
\$40,000
\$30,000
\$575,921,175
Total 504 Project
\$
\$96,678,548
\$69,706,091
\$38,498,517
\$25,675,106
\$19,538,636
\$10,666,514
\$4,128,000
\$3,359,156
\$1,416,500

\$1,291,657
\$1,190,500
\$477,000
\$272,626,225