

MICHIGAN DEPARTMENT OF INSURANCE AND FINANCIAL SERVICES (DIFS)



**P.O. Box 30220
Lansing, Michigan 48909-7720**

Office of Banking

CORPORATE ACTIVITY REPORT THROUGH DECEMBER 31, 2016

The following report is a compilation of bank, savings bank, and business and industrial development company corporate activities processed by the Department of Insurance and Financial Services. This report includes applications for state-chartered banks pursuant to MCL 487.11101 *et seq.*, state-chartered savings banks pursuant to MCL 487.3101 *et seq.*, and business and industrial development companies pursuant to MCL 487.1101 *et seq.*

Questions regarding this report should be directed to the DIFS Office of Banking at 517-284-8834



Michigan Department of Insurance and Financial Services

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**DIFS OFFICE OF BANKING
BANK APPLICATIONS
OCTOBER 1, 2015 – DECEMBER 31, 2016**

Date Accepted	Name of Institution(s) and Transaction Description	State Action	Federal Action	Details
10/29/2015	Section 3706 New Bank - No. BT-0614-16-01 BOM Acquisition Interim Bank	11/03/2015 APPROVED		Articles of Incorporation filed 11/10/2015.
11/30/2015	Consolidation – No. BT-0615-16-01 BOM Acquisition Interim Bank, Farmington Hills, with and into Bank of Michigan, Farmington Hills	12/21/2015 APPROVED	FDIC APPROVED	Effective at 6:01 p.m. on February 29, 2016.
11/30/2015	Consolidation – No. BT-0615-16-02 Bank of Michigan, Farmington Hills, with and into Level One Bank, Farmington Hills	02/09/2016 APPROVED	FDIC APPROVED	Effective at 6:02 p.m. on February 29, 2016.
01/12/2016	Consolidation – No. BT-0615-16-03 Ruth State Bank, Ruth, with and into Eastern Michigan Bank, Croswell	03/09/2016 APPROVED	FRB APPROVED	Effective close of business on March 31, 2016.
03/03/2016	Consolidation – No. BT-0615-16-04 First National Bank of Eagle River, Eagle River, Wisconsin, with and into mBank, Manistique	04/12/2016 APPROVED	FDIC APPROVED	Effective at 5:00 p.m. Eastern Time on April 29, 2016.
04/14/2016	Consolidation – No. BT-0615-16-05 Talmer Bank and Trust, Troy, with and into Chemical Bank, Midland	08/02/2016 APPROVED	FRB APPROVED	Effective close of business on November 10, 2016.
05/31/2016	Consolidation – No. BT-0615-16-06 West Michigan Bank & Trust, Frankfort, with and into West Shore Bank, Ludington	07/13/2016 APPROVED	FDIC APPROVED	Effective close of business on August 12, 2016.
07/11/2016 Amended 09/22/2016	Consolidation – No. BT-0615-16-07 Community State Bank, Saint Charles, with and into The State Bank of Fenton, Fenton	12/02/2016 APPROVED	FDIC APPROVED	Effective at 11:59 p.m. on December 31, 2016.
07/11/2016	Consolidation – No. BT-0615-16-08 CSB Bank, Capac, with and into Lapeer County Bank & Trust Co., Lapeer	08/18/2016 APPROVED	FRB APPROVED	Effective at 5:00 p.m. on December 2, 2016.

**DIFS OFFICE OF BANKING
BANK APPLICATIONS (CONTINUED)
OCTOBER 1, 2015 – DECEMBER 31, 2016**

Date Accepted	Name of Institution(s) and Transaction Description	State Action	Federal Action	Details
08/17/2016	Consolidation - No. BT-0615-16-09 Mason State Bank, Mason, with and into Commercial Bank, Alma	10/31/2016 APPROVED	FDIC APPROVED	
08/17/2016	Consolidation – No. BT-0615-16-10 The First National Bank of Niagara, Niagara, Wisconsin, with and into mBank, Manistique	08/29/2016 APPROVED	FDIC APPROVED	Effective at 5:00 p.m. Eastern Time on August 31, 2016.
09/16/2016 Suspended 10/19/2016 Resumed 11/14/2016	Consolidation – No. BT-0615-16-11 Bank of Birmingham, Birmingham, with and into Bank of Ann Arbor, Ann Arbor	11/16/2016 APPROVED	FDIC APPROVED	

**DIFS OFFICE OF BANKING
STATISTICAL RECAPITULATION 2016**

	Jan.	Feb.	Mar.	Apr.	May	June	July	Aug.	Sept.	Oct.	Nov.	Dec.
Number of State-Chartered Banks												
Number of Insured Banks - Beginning.....	83	83	82	81	81	81	81	81	80	80	80	79
Plus: Charters Granted.....	0	0	0	0	0	0	0	0	0	0	0	0
Conversions	0	0	0	0	0	0	0	0	0	0	0	0
Less: Mergers/Consolidations/Purchase & Assumption	0	1	1	0	0	0	0	1	0	0	1	2
Receiverships/Liquidations.....	0	0	0	0	0	0	0	0	0	0	0	0
Conversions	0	0	0	0	0	0	0	0	0	0	0	0
Number of Insured Banks - Month-End	83	82	81	81	81	81	81	80	80	80	79	77
Number of Uninsured Banks - Beginning.....	5	5	5	5	5	5	5	5	5	5	5	5
Plus: Charters Granted.....	0	0	0	0	0	0	0	0	0	0	0	0
Less: Mergers/Consolidations.....	0	0	0	0	0	0	0	0	0	0	0	0
Receiverships/Liquidations.....	0	0	0	0	0	0	0	0	0	0	0	0
Conversions	0	0	0	0	0	0	0	0	0	0	0	0
Number of Uninsured Banks - Month-End	5	5	5	5	5	5	5	5	5	5	5	5
	Jan.	Feb.	Mar.	Apr.	May	June	July	Aug.	Sept.	Oct.	Nov.	Dec.
Number of State-Chartered Savings Banks - Beginning	1	1	1	1	1	1	1	1	1	1	1	1
Plus: Charters Granted.....	0	0	0	0	0	0	0	0	0	0	0	0
Conversions	0	0	0	0	0	0	0	0	0	0	0	0
Less: Mergers/Consolidations.....	0	0	0	0	0	0	0	0	0	0	0	0
Receiverships/Liquidations.....	0	0	0	0	0	0	0	0	0	0	0	0
Conversions	0	0	0	0	0	0	0	0	0	0	0	0
Number of State-Chartered Savings Banks - Month-End....	1	1	1	1	1	1	1	1	1	1	1	1
	Jan.	Feb.	Mar.	Apr.	May	June	July	Aug.	Sept.	Oct.	Nov.	Dec.
State-Chartered Banks Authorized to Exercise Trust Powers - Beginning.....	22	22	22	22	22	22	22	22	22	22	22	21
Plus: Powers Granted Effective	0	0	0	0	0	0	0	0	0	0	0	0
Less: Powers Relinquished/Merged.....	0	0	0	0	0	0	0	0	0	0	1	0
State-Chartered Banks Authorized to Exercise Trust Powers - Month-End.....	22	22	22	22	22	22	22	22	22	22	21	21

