

U.S. SMALL BUSINESS ADMINISTRATION  
WASHINGTON METROPOLITAN AREA DISTRICT OFFICE  
**LENDER RANKING**  
(7(a) LOAN GUARANTEES AND 504 DEBENTURES)

LOANS AS OF:	10/01/2008 thru 12/31/2008	YTD		TOP FIVE			
		LOANS	\$AMT	RANKING BY CATEGORY	YTD LOANS	\$AMT	
1	SUPERIOR FINANCIAL GROUP, LLC	REG	16	\$157,500			
2	BRANCH BANKING & TRUST (BB&T)	PLP	15	\$2,703,900			
3	BUSINESS FINANCE GROUP	CDC	12	\$9,041,000	<b>COMMUNITY BANKS</b>		
4	SUNTRUST BANK	PLP	10	\$2,501,500	1. SonaBank	6	\$1,708,000
5	SONABANK N.A.	PLP	6	\$1,708,000	2. Access National Bank	2	\$529,000
6	M & T BANK	PLP	6	\$300,000	3. The Business Bank	2	\$325,000
7	WILSHIRE STATE BANK	PLP	5	\$2,493,000	4. The Adams National Bank	2	\$275,000
8	UNITED CENTRAL BANK	PLP	4	\$784,000	5. EagleBank	1	\$350,000
9	SANDY SPRING BANK	PLP	3	\$1,050,000			
10	INNOVATIVE BANK	PLP	3	\$90,000			
11	CHESAPEAKE BUSINESS FIN.CORP	CDC	2	\$3,250,000	<b>REGIONAL BANKS</b>		
12	ACCESS NATIONAL BANK	PLP	2	\$529,000	1. Sandy Spring Bank	3	\$1,050,000
13	THE BUSINESS BANK	REG	2	\$325,000	2. Sovereign Bank	2	\$150,000
14	THE ADAMS NATIONAL BANK	REG	2	\$275,000	3. Fulton Bank	1	\$100,000
15	BANCO POPULAR, N.A.	PLP	2	\$197,700	4. Union Bank and Trust Co.	1	\$100,000
16	SOVEREIGN BANK	PLP	2	\$150,000	5. Provident Bank of MD	1	\$90,000
17	BANK OF AMERICA	PLP	2	\$50,000			
18	NCB, FSB	PLP	1	\$1,850,000			
19	CIT SMALL BUSINESS LENDING	PLP	1	\$750,000	<b>NATIONAL BANKS &amp; NON-BANK LENDERS</b>		
20	HANMI BANK	PLP	1	\$715,000	1. Superior Financial Group	16	\$157,500
21	COMPASS BANK	PLP	1	\$655,000	2. Branch Banking & Trust (BB&T)	15	\$2,703,900
22	LEHMAN BROTHERS BANK, FSB	PLP	1	\$630,000	3. SunTrust Bank	10	\$2,501,500
23	HSBC BANK	PLP	1	\$400,000	4. M & T Bank	6	\$300,000
24	UPS CAPITAL BUSINESS CREDIT	PLP	1	\$352,000	5. Wilshire State Bank	5	\$2,493,000
25	EAGLEBANK	PLP	1	\$350,000			
26	COMMUNITY WEST BANK	PLP	1	\$322,000			
27	HOME LOAN INVESTMENT BANK	PLP	1	\$232,000	<b>CERTIFIED DEVELOPMENT COMPANIES</b>		
28	MID-ATLANTIC BUS. FINANCE CO.	CDC	1	\$158,000	1. Business Finance Group	12	\$9,041,000
29	COLOMBO BANK	REG	1	\$150,000	2. Chesapeake Bus. Fin.	2	\$3,250,000
30	MILLENNIUM BANK, N.A.	PLP	1	\$150,000	3. Mid-Atlantic Bus. Fin.	1	\$158,000
31	HANA SMALL BUSINESS LENDING	PLP	1	\$147,600			
32	FULTON BANK	PLP	1	\$100,000			
33	UNION BANK AND TRUST CO.	PLP	1	\$100,000			
34	PROVIDENT BANK OF MARYLAND	PLP	1	\$90,000			
35	CITY FIRST BANK OF DC, N.A.	REG	1	\$80,000	<b>504 - FIRST TRUST</b>		
36	WACHOVIA BANK	PLP	1	\$25,000	1. Access National Bank	2	\$1,377,500
37	ASSOCIATED BANK, NA	PLP	1	\$10,000	2. CommerceFirst Bank	2	\$679,398
38	BANKANNAPOLIS	REG	0	\$0	3. Suntrust Bank	2	\$608,500
39	BORREGO SPRINGS BANK, N.A.	PLP	0	\$0	4. Old Line Bank	1	\$4,403,042
40	CAPITAL BANK, N.A.	PLP	0	\$0	5. Millennium Bank	1	\$3,832,000
41	CAPITAL ONE FINANCIAL CORP.	PLP	0	\$0			
42	CARDINAL BANK, N.A.	PLP	0	\$0			
43	CENTER BANK	PLP	0	\$0	<b>MICROLENDERS (MIC)</b>		
44	CHEVY CHASE BANK, FSB	PLP	0	\$0	1. Latino Econ. Dev. Corp.	1	\$2,000
45	CITIBANK, N.A.	PLP	0	\$0			
46	COMERICA BANK	PLP	0	\$0			
47	COMMERCEFIRST BANK	PLP	0	\$0			
48	COMMUNITY SOUTH BANK	PLP	0	\$0			
49	FIRST CHATHAM BANK	PLP	0	\$0	<b>National Bank</b> - Operates in multi-geographic regions		
50	HOWARD BANK	REG	0	\$0	<b>Regional Bank</b> - Operates throughout an entire geographic region		
51	INDEPENDENCE FSB	REG	0	\$0	i.e., Wash Metro area and adjacent geographic areas		
52	INDUSTRIAL BANK, N.A.	REG	0	\$0	<b>Community Bank</b> - Includes all other banks which normally		
53	JAMES RIVER DEVELOPMENT CORP	CDC	0	\$0	operate in smaller geographic territories than		
54	JOHN MARSHALL BANK (Security One)	REG	0	\$0	do National and Regional Banks		
55	K BANK	PLP	0	\$0			
56	LIVE OAK BANKING COMPANY	PLP	0	\$0	<b>Preferred Lenders (PLP)</b> - 24 Hours expedited Loan Processing		
57	MAINSTREET BANK	REG	0	\$0			
58	MAINSTREET LENDER, LLC	PLP	0	\$0	<b>Regular Lenders (REG)</b> - Not preferred, regular Loan Processing		
59	MID-ATLANTIC FED. CREDIT UNION	REG	0	\$0			
60	MONUMENT BANK	REG	0	\$0	<b>Certified Development Companies (CDC)</b>		
61	NARA BANK	PLP	0	\$0	Loan Processing for fixed asset loans (504 Loan Program)		
62	NEWTEK SMALL BUSINESS FINANCE	PLP	0	\$0			
63	PACIFIC CITY BANK	PLP	0	\$0	<b>Micro Lenders (MIC)</b> - Loans up to \$35,000		
64	PNC BANK, N.A.	PLP	0	\$0			
65	PREFERRED CAPITAL BIDCO, INC.	PLP	0	\$0			
66	PRINCE GEORGE'S COUNTY FSC	CDC	0	\$0			
67	RAPPAHANNOCK EDC	CDC	0	\$0	For an electronic copy of this report visit <a href="http://www.sba.gov/dc">www.sba.gov/dc</a> and		
68	RBS CITIZENS, N.A.	PLP	0	\$0	click on "Lenders and Program Activities under "What's New?"		
69	SHINHAN BANK AMERICA	PLP	0	\$0			
70	SUSQUEHANNA BANK	PLP	0	\$0			
71	TD BANK, N.A. (Commerce Bank)	PLP	0	\$0			
72	TEMECULA VALLEY BANK	PLP	0	\$0			
73	THE COLUMBIA BANK	PLP	0	\$0			
74	THE FAUQUIER BANK	REG	0	\$0			
75	THE FREEDOM BANK OF VA	REG	0	\$0			
76	THE HARBOR BANK OF MARYLAND	PLP	0	\$0			
77	UNITED BANK	PLP	0	\$0			
78	UNITED WESTERN BANK	PLP	0	\$0			
79	UNITY BANK	PLP	0	\$0			
80	URBAN TRUST BANK	REG	0	\$0			
81	VIRGINIA COMMERCE BANK	PLP	0	\$0			
82	WASHINGTON FIRST BANK	REG	0	\$0			
83	WASHINGTON SAVINGS BANK	REG	0	\$0			
84	WELLS FARGO, N.A.	PLP	0	\$0			
85	WOORI AMERICA BANK	PLP	0	\$0			
86							
	<b>GRAND TOTAL</b>		<b>114</b>	<b>\$32,872,200</b>			

Preferred Lending Program (PLP)-Lender receives a loan guaranty decision from SBA within 24 hours.  
Certified Development Company (CDC)-Provides long term, fixed rate financing for major fixed assets, such as land and buildings.