

Colorado Division of Banking



101st Annual Report

of the State Bank Commissioner
of the State of Colorado



January 1, 2010 to December 31, 2010



Declaration of Policy

As a unit of the Colorado Department of Regulatory Agencies, the Division of Banking embraces the Department's mission of consumer protection and works to preserve public trust in the Colorado banking industry.

It is hereby declared to be the legislative policy of the Division of Banking, pursuant to Section 11-101-102, C.R.S., to protect the public interest by regulating the business of state chartered and/or licensed financial institutions under its supervision in such a manner as to:

PRESERVE AND PROMOTE

- Sound and constructive competition among financial services institutions;
- A dual federal and state banking system;
- The security of deposits;
- The safe and sound conduct of the business of state chartered/licensed financial institutions; and
- A statewide safe and sound banking system;

SEEK

- Regulatory coordination and cooperation;
- Regulatory parity among financial services institutions; and
- Encourage diversity in financial products and services.

Working to Preserve Public Trust in Colorado Banking

DORA is dedicated to preserving the integrity of the marketplace and is committed to promoting a fair and competitive business environment in Colorado. Consumer protection is our mission.



101ST ANNUAL REPORT
OF THE
STATE BANK COMMISSIONER
OF THE
STATE OF COLORADO



To The Honorable
JOHN W. HICKENLOOPER
The Governor of Colorado
For the Period January 1, 2010
through December 31, 2010





Colorado State Banking Board

Commercial Bank Representatives

Stephen A. Sherlock, Board Chairman
President/CEO
Colorado East Bank & Trust

Dan R. Ford, Chairman
Pine River Valley Bank

Thomas L. Goding, President
Bank of Colorado

Dennis F. Reece, President
The Citizens State Bank of Ouray

Mary S. Reisher, Executive
Vice President
FirstBank – Tech Center

Money Transmitter Representative

Joseph Cachey III, CCO & Associate General Counsel
The Western Union Company

Trust Company Representative

Scott Pearson, President
MG Trust Company, LLC

*Public Members**

Adam P. Coyle
Attorney at Law

**One vacant position*



Dora
Department of Regulatory Agencies

Division of Banking
Fred J. Joseph
Acting State Bank Commissioner

John W. Hickenlooper
Governor

Barbara J. Kelley
Executive Director

May 13, 2011

The Honorable John W. Hickenlooper
Governor of Colorado
State Capitol, Room 103
Denver, Colorado 80203

Dear Governor Hickenlooper:

I am honored to submit the 2010 Annual Report (Report) on behalf of the Colorado Division of Banking (Division) for all Colorado state-chartered commercial banks and trust companies, as required by the provisions of Section 11-102-304, C.R.S. The report also includes information on other entities regulated by the Division.

The Colorado economy continued to experience the slowdown that began in 2008 with the national and global economy. Colorado's unemployment rate was approximately 9 percent as of December 31, 2010. Layoffs in virtually every sector of the economy, including the financial and business services sectors, adversely impacted bank loan portfolios. In addition, declining residential and commercial real estate sales had a negative impact.

Due to the aforementioned factors, many banks increased their capital levels and loan loss reserves in order to address future asset quality issues. This, in turn, affected their overall profitability. However, by taking strong measures, state-chartered commercial banks continued to prepare for adverse economic conditions.

Trust activities at state-chartered trust companies were also affected by the volatility in the financial markets, but the industry continued to remain profitable.

I trust the information presented in the Report is helpful to you and your staff.

Sincerely,

Fred J. Joseph
Acting State Bank Commissioner





Colorado Division of Banking Personnel

Acting State Bank Commissioner

Fred J. Joseph

Director of Examinations

Mary Stanfield

Operations Manager

Kara Hunter

Secretary, Colorado State Banking Board

Diana Gutierrez

Manager of Applications & Complaints

Antoinette Clair

Supervising Examiners

Morris Augusta

Terry Breckenridge

William Mickles

Karen Stewart

EDP Auditor II

Paul Ehizuelen

Senior Financial Institution Examiners

David Avery

Stephen Breadon

Nicoletta MacKenzie

Marsha Massey

John Pray

Lisa Shoup

Financial Institution Examiners

Amanda Beaman

Liesel Bimmerle

Anna Bush

Matt Cole

John Condren

Rachael Dudley

Barbara Eastburn

Tracy Green

Ricardo Giardiello

Linh Jones

Jennifer Kim

Rob Rabolt

Debbie Russell

Cassandra Radcliffe

Carla Velasco-Edgar

Travis Willden

Troy Winkel

Office Manager/Accounting Tech

Sheryn Greene

PDPA Administrative Assistant

Vivian Mooren

Receptionist/Office Support

Dawn Russell



Table of Contents

101st Annual Report of the State Bank Commissioner

Division Overview..... 1

Industry Condition 5

Commercial Bank Data

 Comparative Abstract 9

 Income Statement 10

 Commercial Bank Detail 11

Trust Company Data

 Comparative Abstract 15

 Income Statement 16

Financial Institution Activity 17

Financial Institution Directory 24

DIVISION OVERVIEW

Division Mission and Structure

As a unit of the Colorado Department of Regulatory Agencies, the Division of Banking is responsible for the regulation of state-chartered commercial banks, trust companies, and money transmitters. The Division holds charter and license application hearings, issues rules and regulations, and investigates consumer complaints involving regulated institutions. Division staff conduct examinations of state-chartered institutions and licensees. The Division works closely with the Federal Reserve Bank and the Federal Deposit Insurance Corporation in the regulation of commercial banks and industrial banks and certain federally insured trust companies. The Division is also responsible for the enforcement of the Public Deposit Protection Act to protect public entity deposits held by state and national banks.

The nine-member Colorado State Banking Board (Banking Board) is the policy and rule-making authority for the Division. The Banking Board consists of five members who are executive officers of commercial banks, an executive officer of a money transmitter company, an executive officer of a trust company, and two public members. The Governor appoints Banking Board members to staggered four-year terms. At least two of the commercial bank members must be from institutions with less than \$150 million in total assets. The Banking Board conducts monthly meetings that are open to the public, and the public is encouraged to attend.

The State Bank Commissioner is the administrative head of the Division, responsible for the day-to-day operation of the Division, including personnel matters, records, reports, systems, and procedures. The Commissioner is also responsible for all examination and enforcement functions of the Division, subject to the policy-making and rule-making authority of the Banking Board. The specific duties and powers of the Commissioner are set forth in Section 11-102-102, C.R.S.

As of December 31, 2010, the Division had 44.0 authorized positions, 37 of which were in the Financial Credit Examiner (FCE) category. The 37 FCE classifications consists of a Director of Examinations, 28 field examiners, four Caseload Managers, an applications manager, and two examiners who primarily address examination scheduling and consumer complaints, respectively. The Division also has two information technology (IT) positions, and currently employs one IT auditor to conduct IT examinations of financial institutions and data centers that provide IT services to Division-regulated institutions. The remaining positions include the State Bank Commissioner, an Operations Manager, and administrative support staff.

The Division is organized into two units, *Examinations* and *Operations*. Within the *Examinations Unit*, supervisory and examination responsibilities for the regulated entities are assigned to the Caseload Managers who report to the Director of Examinations. The Caseload Managers supervise examination teams and are the primary Division contact for supervised institutions. The *Operations Unit* is responsible for applications, consumer complaints, rules and regulations, automation, policies and procedures, administration of the Public Deposit Protection Act, program development, training, internal audit and review, and accreditation by the Conference of State Bank Supervisors.



DIVISION OVERVIEW

Accreditation, Audit and Sunset Process

The Division's operations are independently reviewed through an accreditation process administered by the Conference of State Bank Supervisors (CSBS). The accreditation program involves annual self evaluations in accordance with a CSBS-developed questionnaire and rating system, complemented by an on-site review conducted by a CSBS review team every five years. An on-site review of the Division was conducted during 2006, at which time the Division's processes, products, and personnel were evaluated and rated.

The review team recommended the continuation of the Division's accredited status. The accreditation process not only provides an independent review of Division operations, but also identifies areas for improvement and provides comparisons to other state banking departments. In addition, CSBS accreditation is one factor used by federal regulatory agencies in determining the acceptability of state examinations pursuant to interagency agreements and alternating state/federal examinations.

Division operations and programs are also subject to periodic reviews by the Office of the State Auditor. The overall operations of the Division were audited, in conjunction with the Division of Financial Services, during 2003. The auditors reviewed the Division's regulatory programs, oversight of the Public Deposit Protection Act, and resource utilization. Recommendations intended to improve operations and strengthen regulatory programs, as described in the report, have been implemented.

As required by statute, the Department of Regulatory agencies performs Sunset reviews of the functions of the Division and Banking Board, with respect to regulatory programs. The results of the review and recommendations are provided to the Colorado General Assembly. If the General Assembly does not pass legislation extending such regulation, the program is repealed by operation of law. The Money Transmitters Act and the Division were set to sunset July 2004, pursuant to Sections 12-52-117 and 11-102-101, C.R.S. Reviews of the Division and the Money Transmitters Act were conducted in 2003, with the final reports issued in October 2003. Legislation continuing the Division, the Banking Board and the Money Transmitters Act through July 1, 2013, as well as statutory changes recommended in the audit, was passed during the 2004 legislative session.

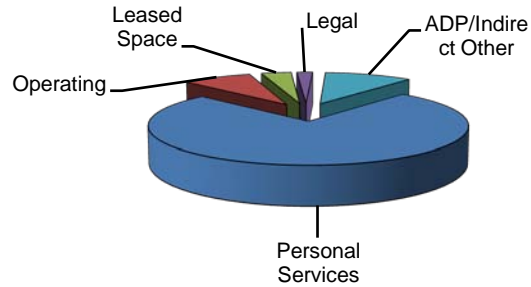
DIVISION OVERVIEW

Division Budget and Funding

The Division operates on a July 1 to June 30 fiscal-year and is cash funded in advance through semi-annual institution assessments, specialty examination charges, and receipt of application and licensing fees. The Division's approved budget for the 2010-2011 fiscal year is \$4,767,118.

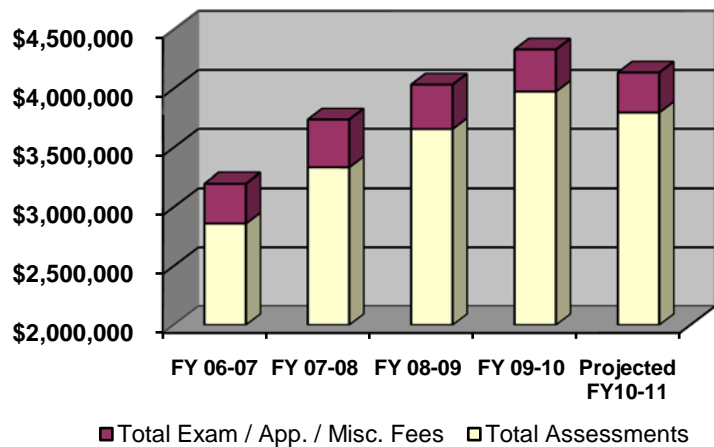
The assessment rates and fee structure are reviewed and approved by the Banking Board annually. Institution assessments are the primary funding source. The assessment consists of a base amount, plus a sliding scale percentage of assets over an established level. The calculation formula is based on projected funding needs, less application and examination fees. A breakdown of the Division's budget, as well as trend information for revenues, assessment base, and the cash fund balance, is depicted in the charts on this page.

2010/2011 Appropriation

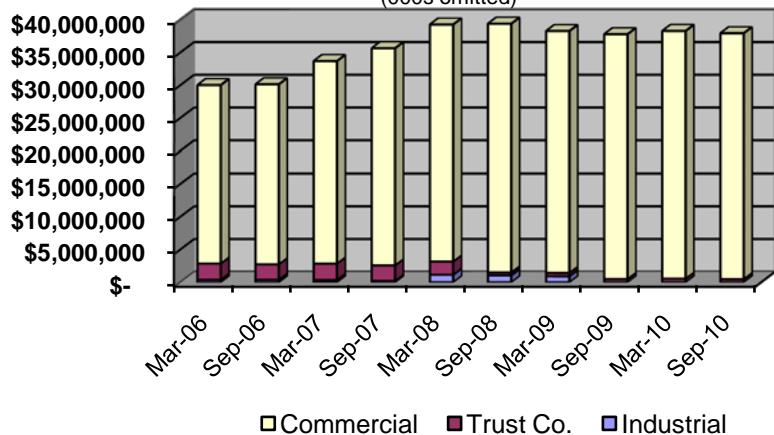


Category	Amount	Percentage
Personal Services	\$ 3,629,706	76%
Operating	\$ 390,313	8%
Leased Space	\$ 166,359	4%
Legal	\$ 88,044	2%
ADP/Indirect Other	\$ 492,696	10%
Total	\$ 4,767,118	100%

Total Revenue



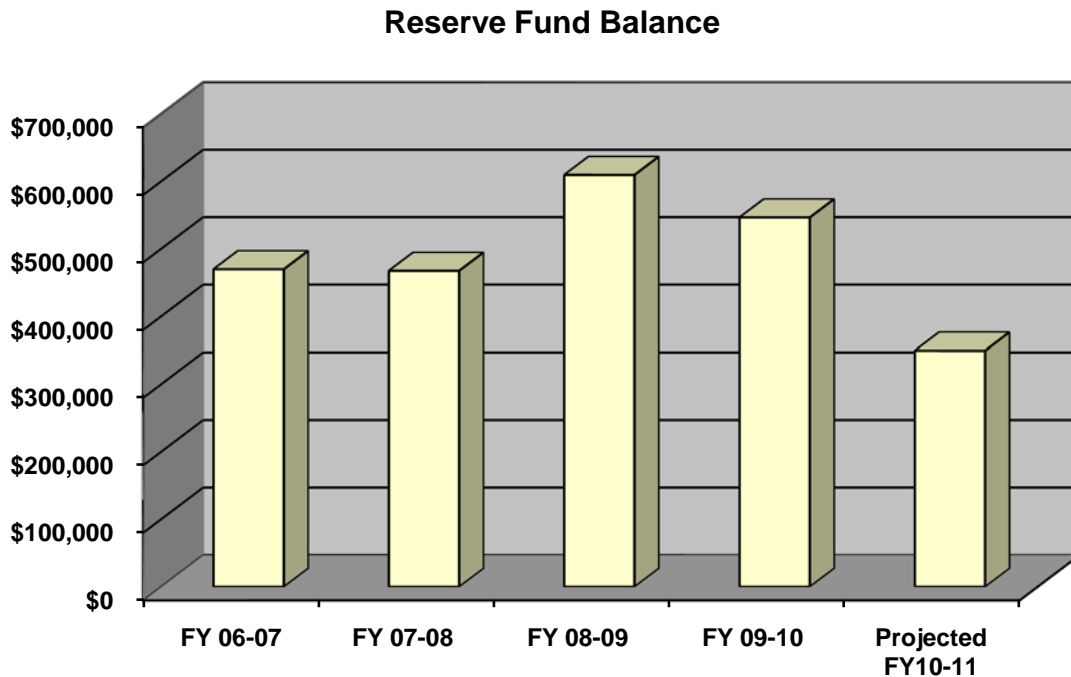
Assessment Base
(000s omitted)



DIVISION OVERVIEW

Reserve Fund Balance

State fiscal laws allow the Division to maintain a cash fund of uncommitted reserves of up to 16.5 percent of approved expenditures. The Division utilizes its reserve fund to dampen assessment fluctuations and strives to maintain a balance of approximately ten percent. The Division's projected reserve fund balance for the fiscal year ending June 30, 2011, and actual fiscal year-end balances for the preceding five fiscal years, are reflected in the following chart:



Fiscal Year	Balance
FY06-07	469,727
FY07-08	467,448
FY08-09	609,524
FY09-10	546,546
Projected FY10-11	349,453

INDUSTRY CONDITION

The Colorado economy continued to experience the slowdown that began in 2008 with the national and global economy. Colorado's unemployment rate was approximately 9 percent as of December 31, 2010. Layoffs in virtually every sector of the economy, including the financial and business services sectors, adversely impacted bank loan portfolios. In addition, declining residential and commercial real estate sales had a negative impact.

Due to the aforementioned factors, many banks increased their capital levels and loan loss reserves in order to address future asset quality issues. This, in turn, affected their overall profitability. However, by taking strong measures, state-chartered commercial banks continued to prepare for adverse economic conditions.

Trust activities at state-chartered trust companies were also affected by the volatility in the financial markets, but the industry continued to remain profitable.

INDUSTRY CONDITION

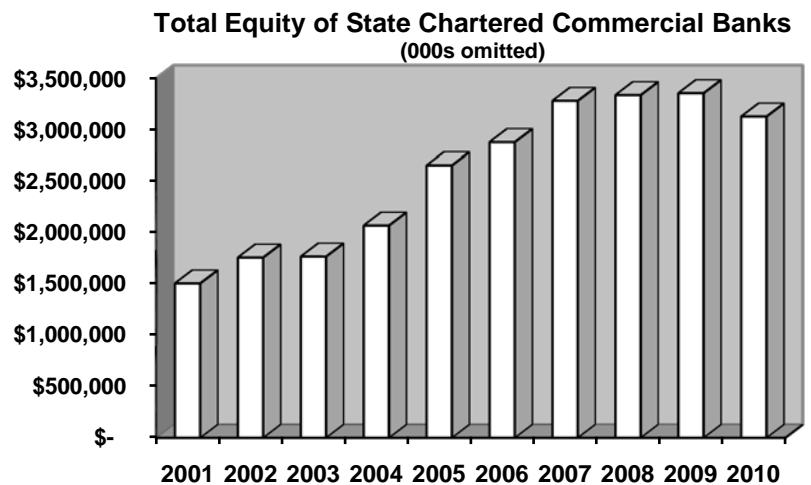
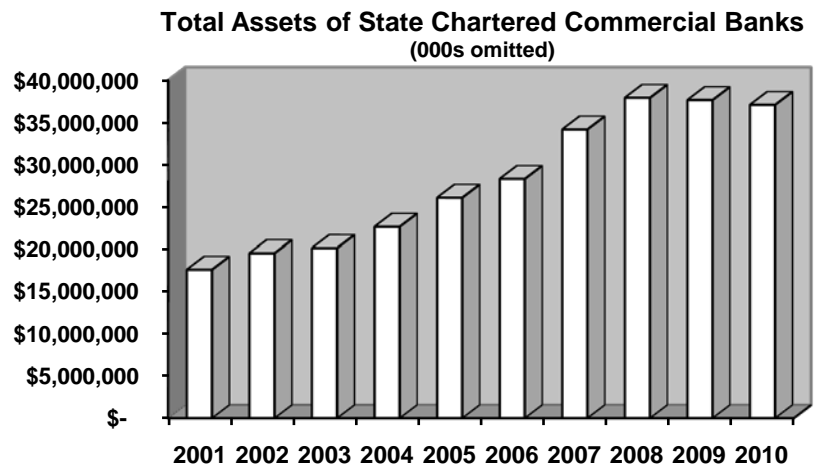
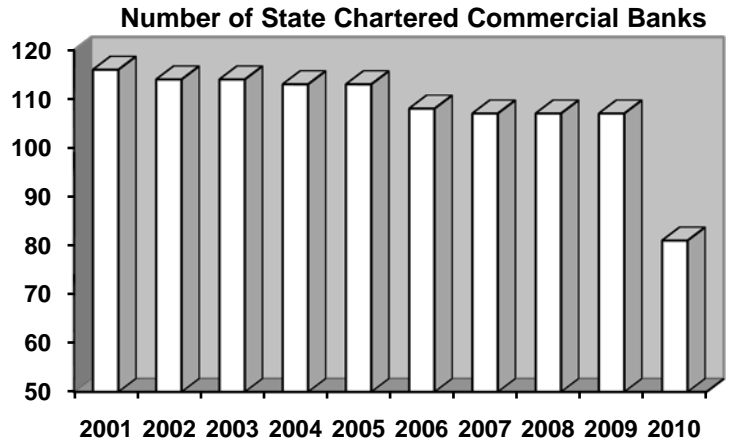
Commercial Banks

In 2010, assets held by state chartered banks decreased 1.51 percent, with deposit growth of 0.61 percent and net loan declines of 7.84 percent, respectively. Impacting the financial results were losses on the disposition of foreclosed properties and increased loan loss provisions.

The merger of twenty-four FirstBanks into one FirstBank institution in October 2010 reduced the number of state-chartered commercial banks from 107 in 2009 to 81 for 2010.

Overall, net loss resulted in a 49 basis point decline in equity capital to total assets ratio of 8.4 percent as of December 31, 2010.

The three charts on this page depict the changes in number of state-chartered commercial banks, total assets, and total equity over a ten-year period ending December 31, 2010.



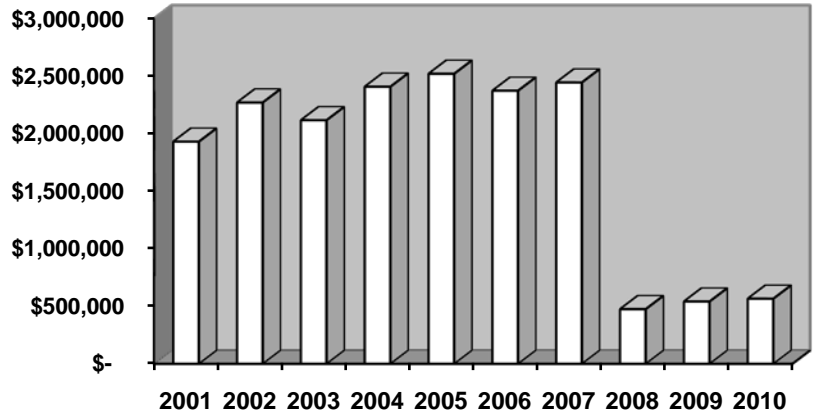
INDUSTRY CONDITION

Trust Companies

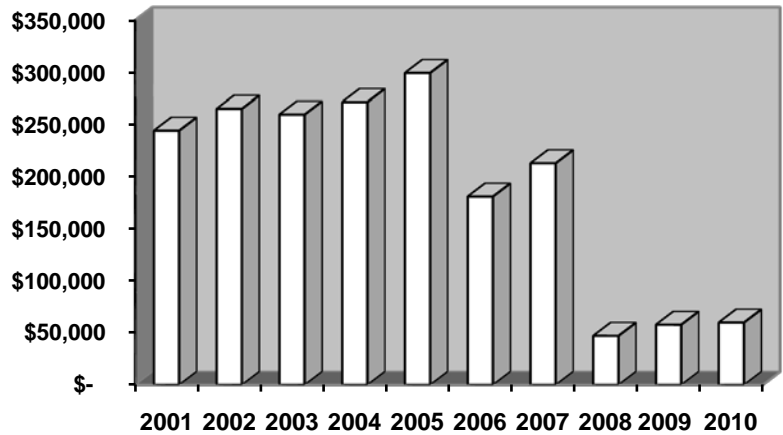
State-chartered trust companies provide a variety of fiduciary services, including traditional managed trust business, administering self-directed IRA or pension funds, and administration of collective investment funds. Trust companies are authorized to invest in loans, but are prohibited from originating loans. Trust companies are permitted to apply to the FDIC for federal deposit insurance and if approved, are authorized to accept and maintain savings deposits, time deposits, and certificates of deposit. As of December 31, 2010, there was one depository trust company and seven non-depository trust companies in Colorado.

Corporate trust company assets increased 4.61 percent and equity increased by 3.60 percent during the year, while total fiduciary, or trust assets, held by Colorado trust companies increased over \$11.0 billion during 2010 to \$77.4 billion.

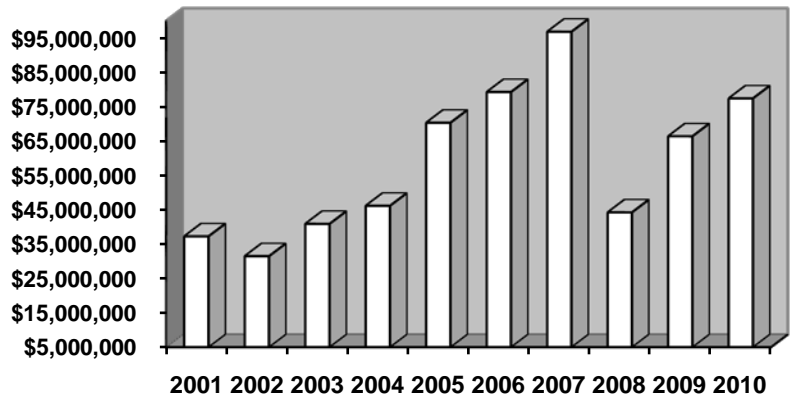
Total Assets of Trust Companies
(000s omitted)



Total Equity of Trust Companies
(000s omitted)



Total Trust Assets Held by Trust Companies
(000s omitted)

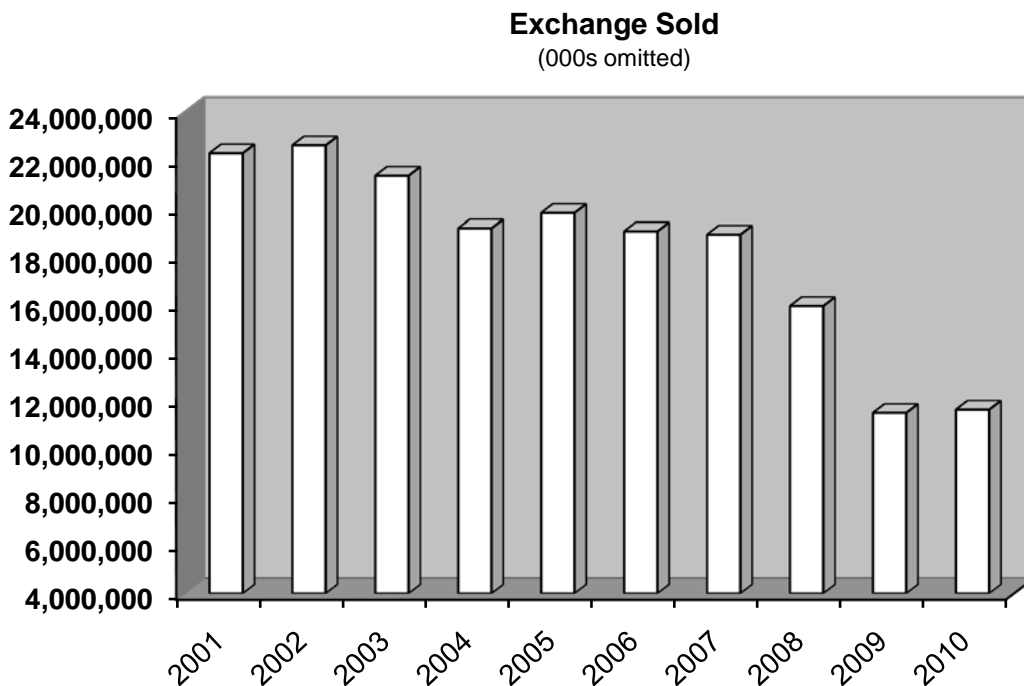


INDUSTRY CONDITION

Money Transmitter Companies

As of December 31, 2010, there were forty-seven organizations licensed under Colorado's Money Transmitters Act. With the exception of governmental organizations and insured financial institutions, licensing is required of any organization selling money orders, or travelers checks, or transmitting money electronically or by other means, in Colorado. The Division continues to aggressively monitor money transmission advertisements and other information sources to identify entities that may be conducting an unlicensed money services business in Colorado.

After several years of declines due to economic conditions, transmission volume appears to have stabilized. The total dollar amount of money transmitted and exchange sold or issued in Colorado during 2010 by Colorado licensed money transmitters was slightly over \$11.6 billion, as reflected in the chart below. Total net income for Colorado licensed money transmitters increased to \$6.5 billion in 2010. However, four of the forty-seven licensed money transmitters earned 97.69 percent of that net income. Of the other forty-three money transmitters, twenty did not attain profitability. Several of the licensed money transmitters derive revenues from diversified products other than the traditional money transmission products, which contributes to their overall profitability.



COMMERCIAL BANK – COMPARATIVE ABSTRACT

(000s Omitted)

ASSETS	81 Banks 12/31/10	Percent to Total	107 Banks 12/31/09	Increase (Decrease)	Percent Change
Cash and Balances Due From Depository Institutions	2,385,064	6.43%	2,221,211	163,853	7.38%
Securities					
- Held to Maturity	2,824,116	7.61%	2,607,545	216,571	8.31%
- Available for Sale	7,088,759	19.11%	6,258,687	830,072	13.26%
Federal Funds Sold and Securities Purchased Under Agreements to Resell	556,913	1.50%	280,577	276,336	98.49%
Loans and Leases, Net of Unearned Income	22,492,069	60.65%	24,220,745	(1,728,676)	-7.14%
Less: Allowance for Loan and Lease Losses	683,444	1.84%	556,085	127,359	22.90%
Loans and Leases, Net	21,808,625	58.81%	23,664,660	(1,856,035)	-7.84%
Assets Held in Trading Accounts	0	0.00%	0	0	100.00%
Premises and Fixed Assets	858,222	2.31%	859,001	(779)	-0.09%
Other Real Estate Owned	524,517	1.41%	373,292	151,225	40.51%
Investments in Unconsolidated Subsidiaries	9,493	0.03%	8,747	746	8.53%
Direct and indirect investments in real estate ventures	29,729	0.08%	19,299	10,430	0.00%
Intangible Assets	131,458	0.35%	149,996	(18,538)	-12.36%
Other Assets	869,380	2.34%	912,120	(42,740)	-4.69%
Total Assets	37,086,276	100.00%	37,655,135	(568,859)	-1.51%

LIABILITIES

Deposits:					
Noninterest Bearing	5,581,456	15.05%	5,338,625	242,831	4.55%
Interest Bearing	26,947,000	72.66%	26,993,650	(46,650)	-0.17%
Federal Funds Purchased/Securities Sold	390,631	1.05%	554,010	(163,379)	-29.49%
Demand Notes Issued to U.S. Treasury	0	0.00%	0	0	0.00%
Trading Liabilities	0	0.00%	0	0	0.00%
Other Borrowed Money	820,914	2.21%	1,212,341	(391,427)	-32.29%
Mortgage Indebtedness and Obligations Under Capitalized Leases	0	0.00%	0	0	0.00%
Banks' Liability on Acceptances	0	0.00%	0	0	0.00%
Subordinated Notes and Debentures	0	0.00%	0	0	0.00%
Other Liabilities	217,932	0.59%	194,154	23,778	12.25%
Total Liabilities	33,957,933	91.56%	34,292,780	(334,847)	-0.98%

EQUITY CAPITAL

Perpetual Preferred Stock	3,000	0.01%	1,470	1,530	104.08%
Common Stock	124,860	0.34%	172,101	(47,241)	-27.45%
Surplus	2,336,228	6.30%	2,118,018	218,210	10.30%
Undivided Profits/Capital Reserves	609,353	1.64%	993,527	(384,174)	-38.67%
Accumulated other income	67,888	0.18%	70,121	(2,233)	-3.18%
Other Equity Capital Components	(14,156)	-0.04%	0	(14,156)	2.49%
Total Bank Equity Capital	3,127,173	8.43%	3,355,237	(228,064)	-6.80%
Noncontrolling (minority) interest in consolidated subsidiaries	1,170	0.00%	7,118	(5,948)	-83.56%
Total Equity Capital	3,128,343	8.44%	3,362,355	(234,012)	-6.96%
Total Liabilities and Equity Capital	37,086,276	100.00%	37,655,135	(568,859)	-1.51%

COMMERCIAL BANK – INCOME STATEMENT

(000s Omitted)

Interest Income:		
Interest and fees on loans	1,346,682	
Income from lease financing receivables	3,512	
Interest income on balance due from depository institution	5,738	
Interest and dividend income on securities	374,091	
Interest income from assets held in trading	0	
Interest income of federal funds sold and securities purchased under agreement to resell	1,384	
Other Interest Income	4,398	
Total Interest Income	1,735,805	
Interest Expense:		
Interest on deposits	325,626	
Interest on deposits in foreign offices, Edge and Agreement subsidiaries, and IBFs	0	
Interest on federal funds purchased and securities sold under agreements to repurchase	2,787	
Interest on trading liabilities and other borrowed money	29,389	
Interest on subordinated notes and debentures	0	
Total Interest Expense	357,802	
Net Interest Income		1,378,003
Provision for Loan Losses		570,485
Noninterest Income:		
Income from fiduciary activities	14,593	
Service charges on deposit accounts	101,157	
Trading Revenue	0	
Investment banking, advisory, brokerage, and underwriting fees and commissions	3,622	
Venture capital revenue	1,449	
Net servicing fees	3,528	
Net securitization income	0	
Insurance commission and fees	1,958	
Net gains (losses) on sales of loans and leases	23,661	
Net gains (losses) on sales of other real estate owned	(72,703)	
Net gains (losses) on sales of other assets (excluding securities)	(1,193)	
Other Noninterest Income	132,899	
Total Noninterest Income		208,971
Gain (Loss) on Securities not Held in Trading Accounts		22
Noninterest Expense:		
Salaries	485,167	
Expenses of premises and fixed assets	142,177	
Amortization expense of intangible assets (including goodwill)	18,459	
Other noninterest expense	454,446	
Total Noninterest Expense		1,100,249
Income (Loss) before Income Tax and Extraordinary Items and Other Adjustments	(83,738)	
Applicable Income Taxes	20,070	
Income (Loss) before extraordinary items and other adjustments	(103,808)	
Extraordinary Items and Other Adjustments, Net of Income Taxes	0	
Net Income (loss) attributable to bank and noncontrolling (minority) interests	(103,808)	
LESS: Net income (loss) attributable to noncontrolling (minority) interest	(204)	
Net Income		(103,604)
Return on Average Assets		-0.28%

COMMERCIAL BANK – DETAIL

(000s Omitted)

City	Institution Name	Cash & Due from Banks	Total Securities	Total Loans	Loan Loss Reserve	Fixed Assets	Total Assets	Total Deposits	Total Liabilities	Total Equity Capital	ROAA
ALAMOSA	Alamosa State Bank	\$32,288	\$35,006	\$88,009	\$1,292	\$2,668	\$158,489	\$142,787	\$143,663	\$14,826	1.84
ALAMOSA	First Southwest Bank	\$13,670	\$14,605	\$185,234	\$5,621	\$3,894	\$238,604	\$183,326	\$212,349	\$26,255	-0.31
AULT	Farmers Bank	\$46,048	\$13,184	\$193,809	\$4,573	\$1,269	\$270,004	\$231,201	\$248,022	\$21,982	-2.17
AURORA	Citywide Banks	\$99,290	\$182,735	\$621,028	\$13,225	\$15,297	\$961,942	\$836,461	\$868,110	\$93,832	0.45
BAYFIELD	Pine River Valley Bank	\$8,387	\$46,860	\$104,331	\$2,051	\$4,195	\$174,781	\$148,971	\$160,329	\$14,452	0.49
BOULDER	Flatirons Bank	\$804	\$39,979	\$43,870	\$1,747	\$1,280	\$86,167	\$71,602	\$79,057	\$7,110	-10.11
BRIGHTON	Valley Bank & Trust	\$10,669	\$31,696	\$141,175	\$2,215	\$9,425	\$232,977	\$209,844	\$211,216	\$21,761	0.71
BROOMFIELD	Summit Bank & Trust	\$582	\$33,505	\$48,325	\$1,271	\$8,288	\$95,414	\$81,025	\$82,617	\$12,797	0.28
BRUSH	The Farmers State Bank of Brush	\$1,690	\$28,384	\$54,986	\$692	\$451	\$89,589	\$73,850	\$74,730	\$14,859	1.12
BUENA VISTA	Collegiate Peaks Bank	\$42,766	\$19,369	\$118,236	\$1,640	\$6,874	\$196,204	\$163,524	\$171,441	\$24,763	0.15
BURLINGTON	The Bank of Burlington	\$3,683	\$38,074	\$7,594	\$138	\$101	\$50,187	\$46,039	\$46,112	\$4,075	1.02
CALHAN	Farmers State Bank of Calhan	\$4,058	\$64,086	\$98,855	\$1,860	\$3,680	\$176,789	\$145,675	\$159,434	\$17,355	0.73
CASTLE ROCK	Castle Rock Bank	\$8,717	\$13,213	\$69,328	\$2,518	\$5,405	\$104,216	\$93,043	\$94,110	\$10,106	-0.18
CASTLE ROCK	Colorado Capital Bank	\$218,743	\$55,356	\$654,241	\$36,691	\$6,671	\$919,148	\$856,628	\$884,384	\$34,764	-3.90
CENTENNIAL	Centennial Bank	\$16,923	\$38,726	\$24,963	\$324	\$2,743	\$86,649	\$76,162	\$76,540	\$10,109	-5.69
CENTENNIAL	Redstone Bank	\$3,020	\$2,629	\$24,274	\$357	\$4,287	\$39,381	\$30,979	\$31,089	\$8,292	-3.35
CHEYENNE WELLS	The Eastern Colorado Bank	\$4,765	\$58,903	\$141,455	\$2,768	\$2,588	\$214,542	\$165,422	\$192,527	\$22,015	0.46
COLORADO SPRINGS	5Star Bank	\$899	\$78,115	\$71,517	\$1,110	\$5,374	\$181,247	\$139,831	\$142,536	\$38,711	2.31
COLORADO SPRINGS	The Bank at Broadmoor	\$11,680	\$36,269	\$98,492	\$1,887	\$5,687	\$176,110	\$160,614	\$161,656	\$14,454	0.80
CORTEZ	The Citizens State Bank of Cortez	\$5,114	\$11,021	\$56,963	\$1,482	\$1,865	\$79,649	\$69,050	\$71,125	\$8,524	0.30
DENVER	Bank of Denver	\$26,943	\$23,350	\$130,165	\$1,121	\$7,196	\$192,533	\$165,073	\$173,850	\$18,683	1.06
DENVER	Bankers' Bank of the West	\$128,048	\$26,864	\$206,529	\$13,541	\$180	\$387,791	\$352,073	\$356,270	\$31,521	-0.02
DENVER	CoBiz Bank	\$20,674	\$637,705	\$1,624,445	\$65,842	\$5,844	\$2,344,123	\$1,921,005	\$2,134,034	\$210,089	0.15

COMMERCIAL BANK – DETAIL

(000s Omitted)

City	Institution Name	Cash & Due from Banks	Total Securities	Total Loans	Loan Loss Reserve	Fixed Assets	Total Assets	Total Deposits	Total Liabilities	Total Equity Capital	ROAA
DENVER	First Western Trust Bank	\$24,282	\$36,566	\$419,526	\$6,768	\$1,513	\$494,002	\$417,760	\$449,403	\$44,598	0.90
DENVER	Guaranty Bank and Trust Company	\$141,451	\$399,938	\$1,218,780	\$47,069	\$56,361	\$1,867,535	\$1,480,915	\$1,681,142	\$186,393	-1.44
DENVER	Premier Bank	\$2,113	\$8,825	\$45,420	\$948	\$1,561	\$66,325	\$58,309	\$62,678	\$3,647	-2.13
DENVER	Steele Street Bank & Trust	\$59,251	\$44,136	\$250,456	\$3,063	\$6,936	\$369,770	\$329,722	\$334,534	\$35,236	1.36
DENVER	Young Americans Bank	\$8,480	\$2,993	\$24	\$5	\$18	\$14,124	\$12,902	\$12,974	\$1,150	-4.81
DOLORES	The Dolores State Bank	\$2,543	\$35,375	\$71,234	\$1,058	\$4,882	\$119,912	\$103,178	\$104,999	\$14,913	1.10
DURANGO	Bank of the San Juans	\$7,243	\$27,677	\$143,574	\$4,560	\$4,786	\$230,363	\$184,217	\$204,767	\$25,596	0.93
EDWARDS	Millennium Bank	\$2,258	\$62,228	\$190,929	\$6,428	\$10,226	\$273,272	\$239,321	\$253,902	\$19,370	-2.66
FLAGER	High Plains Bank	\$11,391	\$10,601	\$71,491	\$2,197	\$972	\$95,251	\$79,578	\$85,271	\$9,980	0.59
FLORENCE	Rocky Mountain Bank & Trust	\$2,353	\$77,480	\$45,176	\$1,598	\$3,033	\$137,786	\$122,675	\$131,160	\$6,626	0.31
FORT COLLINS	Bank of Colorado	\$39,136	\$603,598	\$1,255,879	\$26,813	\$34,043	\$1,963,927	\$1,623,637	\$1,765,801	\$198,126	1.43
FORT COLLINS	Fort Collins Commerce Bank	\$10,604	\$0	\$92,396	\$1,549	\$360	\$106,848	\$91,006	\$96,767	\$10,081	0.58
FORT COLLINS	Larimer Bank of Commerce	\$8,312	\$0	\$86,846	\$1,444	\$213	\$97,181	\$85,412	\$88,388	\$8,793	0.91
FORT MORGAN	Fort Morgan State Bank	\$4,009	\$9,660	\$60,633	\$1,105	\$1,150	\$81,567	\$62,726	\$74,069	\$7,498	1.59
FOWLER	The Fowler State Bank	\$6,108	\$19,221	\$34,584	\$1,021	\$43	\$63,004	\$55,020	\$55,274	\$7,730	0.75
GLENWOOD SPRINGS	Alpine Bank	\$205,292	\$408,145	\$1,583,870	\$63,708	\$79,368	\$2,373,464	\$2,043,760	\$2,116,625	\$256,839	-1.92
GRAND JUNCTION	Home Loan State Bank	\$307	\$11,752	\$24,738	\$457	\$6,137	\$43,426	\$35,242	\$36,609	\$6,817	-0.46
GRAND JUNCTION	Timberline Bank	\$2,476	\$14,024	\$164,189	\$5,412	\$3,273	\$183,744	\$150,334	\$166,386	\$17,358	-1.65
GREELEY	Bank of Choice	\$245,509	\$133,060	\$692,486	\$34,602	\$37,602	\$1,155,004	\$995,715	\$1,128,038	\$26,967	-4.74
GREELEY	Cache Bank & Trust	\$21,044	\$52,077	\$85,134	\$1,190	\$4,270	\$165,552	\$151,398	\$152,034	\$13,518	0.35
GREELEY	First FarmBank	\$947	\$18,279	\$48,014	\$677	\$268	\$73,854	\$59,095	\$66,570	\$7,284	1.21
GREELEY	New West Bank	\$2,430	\$60,085	\$79,617	\$1,227	\$2,357	\$152,000	\$135,988	\$139,602	\$12,398	0.76
GREENWOOD VILLAGE	Community Banks of Colorado	\$241,078	\$55,950	\$1,205,800	\$65,687	\$67,416	\$1,575,679	\$1,499,482	\$1,521,043	\$54,636	-3.73

COMMERCIAL BANK – DETAIL

(000s Omitted)

City	Institution Name	Cash & Due from Banks	Total Securities	Total Loans	Loan Loss Reserve	Fixed Assets	Total Assets	Total Deposits	Total Liabilities	Total Equity Capital	ROAA
GREENWOOD VILLAGE	First American State Bank	\$18,519	\$36,799	\$146,930	\$2,866	\$325	\$219,882	\$176,102	\$203,696	\$16,186	-0.36
GUNNISON	The Gunnison Bank and Trust Company	\$8,075	\$1,820	\$50,710	\$1,250	\$2,816	\$67,770	\$58,600	\$61,364	\$6,406	0.57
HOTCHKISS	First State Bank of Colorado	\$5,130	\$31,028	\$124,177	\$2,685	\$2,373	\$193,133	\$168,478	\$169,263	\$23,870	0.53
JULESBURG	Points West Community Bank	\$2,276	\$36,249	\$76,336	\$1,427	\$1,938	\$127,493	\$107,805	\$115,160	\$12,333	1.28
KIT CARSON	Kit Carson State Bank	\$10,084	\$11,548	\$40,923	\$497	\$1,034	\$65,395	\$57,909	\$58,433	\$6,962	0.95
LA JUNTA	The Colorado Bank & Trust Company of La Junta	\$8,754	\$28,134	\$50,257	\$2,147	\$3,401	\$91,438	\$82,705	\$83,562	\$7,875	0.45
LA JUNTA	The State Bank	\$14,246	\$7,481	\$58,846	\$1,379	\$4,741	\$93,331	\$77,434	\$81,252	\$12,079	0.55
LAKEWOOD	FirstBank	\$135,648	\$5,218,234	\$4,517,145	\$89,920	\$248,686	\$10,384,792	\$9,463,452	\$9,548,005	\$836,788	1.61
LAKEWOOD	Front Range Bank	\$3,212	\$55,293	\$63,512	\$0	\$5,481	\$134,541	\$104,925	\$122,388	\$12,154	0.00
LAMAR	Colorado East Bank & Trust	\$74,577	\$183,123	\$527,739	\$7,675	\$22,570	\$858,615	\$756,285	\$768,079	\$90,536	0.63
LAMAR	Community State Bank	\$7,570	\$10,797	\$46,314	\$801	\$301	\$70,800	\$62,857	\$63,396	\$7,404	0.57
LONGMONT	Mile High Banks	\$125,354	\$103	\$991,535	\$32,677	\$13,545	\$1,163,398	\$1,084,364	\$1,089,692	\$73,707	-3.04
LOUISVILLE	FirsTier Bank	\$1,956	\$72,741	\$558,876	\$35,937	\$14,113	\$764,090	\$718,797	\$766,745	-\$2,655	-3.42
LOVELAND	Advantage Bank	\$28,448	\$22,791	\$266,442	\$8,055	\$4,825	\$353,555	\$325,241	\$327,260	\$26,295	-2.80
LOVELAND	Home State Bank	\$18,301	\$187,278	\$338,067	\$8,540	\$12,902	\$565,671	\$492,711	\$513,441	\$52,230	0.33
LOVELAND	Loveland Bank of Commerce	\$4,564	\$0	\$38,025	\$544	\$255	\$42,899	\$36,184	\$36,270	\$6,629	0.95
MANCOS	Mancos Valley Bank	\$6,340	\$22,997	\$55,572	\$1,045	\$3,124	\$88,571	\$81,613	\$81,830	\$6,741	0.51
MCCLAVE	McClave State Bank	\$1,027	\$4,506	\$14,248	\$390	\$485	\$21,283	\$19,419	\$19,494	\$1,789	0.23
MONTROSE	MontroseBank	\$16,518	\$47,158	\$138,131	\$1,923	\$4,708	\$208,477	\$187,511	\$187,804	\$20,673	2.14
MONUMENT	Integrity Bank & Trust	\$5,477	\$11,437	\$75,512	\$1,223	\$4,540	\$107,090	\$91,135	\$96,984	\$10,106	-0.55
OURAY	The Citizens State Bank of Ouray	\$2,586	\$44,433	\$33,314	\$349	\$528	\$81,858	\$71,725	\$72,692	\$9,166	1.16

COMMERCIAL BANK – DETAIL

(000s Omitted)

City	Institution Name	Cash & Due from Banks	Total Securities	Total Loans	Loan Loss Reserve	Fixed Assets	Total Assets	Total Deposits	Total Liabilities	Total Equity Capital	ROAA
PAGOSA SPRINGS	Citizens Bank of Pagosa Springs	\$6,463	\$19,335	\$46,865	\$2,271	\$2,123	\$75,475	\$68,469	\$68,813	\$6,662	-2.51
PARKER	Champion Bank	\$230	\$3,438	\$54,297	\$3,046	\$1,939	\$76,974	\$63,709	\$69,145	\$7,829	-3.70
PUEBLO	The Pueblo Bank and Trust Company	\$23,706	\$66,085	\$209,942	\$8,714	\$10,514	\$332,931	\$292,180	\$295,800	\$37,131	-3.16
SALIDA	High Country Bank	\$17,491	\$11,078	\$137,943	\$1,397	\$6,783	\$180,682	\$154,954	\$159,597	\$21,085	0.95
STEAMBOAT SPRINGS	Yampa Valley Bank	\$13,063	\$37,082	\$108,682	\$1,893	\$8,539	\$167,355	\$142,183	\$153,328	\$14,027	1.48
THORNTON	North Valley Bank	\$8,721	\$3,430	\$110,648	\$1,725	\$4,526	\$129,790	\$109,679	\$115,372	\$14,417	1.01
WALDEN	Mountain Valley Bank	\$9,695	\$17,098	\$110,546	\$1,823	\$3,322	\$144,104	\$125,185	\$129,936	\$14,168	0.41
WALSH	Colorado State Bank of Walsh	\$4,291	\$13,954	\$17,149	\$240	\$354	\$38,328	\$32,437	\$32,591	\$5,737	0.87
WESTMINSTER	Mountain View Bank of Commerce	\$18,495	\$0	\$41,087	\$789	\$433	\$60,303	\$48,960	\$52,970	\$7,333	0.34
WILEY	Legacy Bank	\$6,806	\$35,423	\$168,536	\$2,788	\$5,230	\$241,515	\$194,811	\$209,235	\$32,280	0.25
WINDSOR	Signature Bank	\$6,743	\$2,606	\$52,627	\$2,203	\$3,554	\$72,664	\$68,650	\$69,338	\$3,326	-1.02
WOODLAND PARK	Park State Bank & Trust	\$1,984	\$20,298	\$54,468	\$1,513	\$4,796	\$89,585	\$83,223	\$83,461	\$6,123	-1.70
WRAY	Wray State Bank	\$2,380	\$11,758	\$50,883	\$1,093	\$1,587	\$77,450	\$65,233	\$68,564	\$8,886	0.51
YUMA	Colorado Community Bank	\$8,256	\$16,036	\$437,165	\$10,067	\$19,781	\$534,912	\$471,954	\$479,736	\$55,176	0.46
		\$2,385,064	\$9,912,875	\$22,492,069	\$683,444	\$858,222	\$37,086,276	\$32,528,456	\$33,957,933	\$3,128,343	

TRUST COMPANY – COMPARATIVE ABSTRACT

(000s Omitted)

ASSETS	8 Trust 12/31/2010	Percent to Total	8 Trust 12/31/2009	Increase (Decrease)	Percent Change
Cash and Balances Due From Banks	42,523	7.50%	90,375	-47,852	-52.95%
Securities	498,786	87.97%	421,990	76,796	18.20%
Fees Receivable, Expenses, Fixed/Other Assets	25,662	4.53%	29,594	-3,932	-13.29%
Total Assets	566,971	100.00%	541,959	25,012	4.62%

LIABILITIES					
Deposits	485,910	85.70%	461,253	24,657	5.35%
Accounts Payable	2,510	0.44%	2,400	110	4.58%
Notes Payable, Other Liabilities	18,539	3.27%	20,380	-1,841	-9.03%
Total Liabilities	506,959	89.42%	484,033	22,926	4.74%

CAPITAL					
Perpetual Preferred Stock	0	0.00%	0	0	0.00%
Common Stock	3,320	0.59%	4,776	-1,456	-30.49%
Surplus and Retained Earnings	56,109	9.90%	47,227	8,882	18.81%
Accumulated other income	583	0.10%	5,923	-5,340	0
Total Capital	60,012	10.58%	57,926	2,086	3.60%
Total Liabilities and Equity Capital	566,971	100.00%	541,959	25,012	4.62%

TRUST ACCOUNTS					
Total Trust Assets	77,373,946		66,332,563	11,041,383	16.65%
Number of Trust Accounts (Actual)	297,062		178,292	118,770	66.62%
Trust Account Average	260,464		372,045	-111,581	-29.99%

TRUST COMPANY – INCOME STATEMENT

(000s Omitted)

Income

Trust administrative fee income	67,162	
Interest and dividend income earned	29,042	
Other Income	44	
Total Income		96,248

Expenses

Interest expense	121	
Salaries and employee benefits	31,974	
Expenses of premises and fixed assets	5,200	
Other expenses	26,359	
Provision for Loan Losses	(463)	
Total Expenses		63,191
Net Income Before Taxes		33,057
Gain (Loss) on Securities not Held in Trading Accounts		1,850
Applicable Income Taxes		89
Extraordinary Items and Other Adjustments, Net of Income Taxes		0
Net Income		34,818

FINANCIAL INSTITUTION ACTIVITY



ACTIVITY	EFFECTIVE DATE
• Licensing	
<u>Money Transmitters</u>	
Unidos Financial Services, Inc., New York, NY	03/18/2010
American Express Prepaid Card Management Corporation, Phoenix, AZ	04/15/2010
Viamericas Corporation, Bethesda, MD	04/16/2010
Intercambio Express, Inc., Elkhart, IN	05/14/2010
Xoom Corporation, San Francisco, CA	06/17/2010
Golden Money Transfer, Inc., San Diego, CA	07/01/2010
Official Payments Corporation, Reston, VA	07/01/2010
Tempo Financial US Corp., Greenwood Village, Arapahoe County	11/08/2010
• Opening of New Facility/Office	
<u>State-chartered Commercial Bank Branch</u>	
Flatirons Bank – Mobile Branch, Boulder, Boulder County	01/11/2010
Community Banks of Colorado d/b/a Community Bank of Northern California – Lathrop, Lathrop, CA	02/28/2010
Community Banks of Colorado d/b/a Community Bank of Northern California – Sacramento, Sacramento, CA	02/28/2010
Community Banks of Colorado d/b/a Community Bank of Northern California – Tracy-Grant Line, Tracy, CA	02/28/2010
Community Banks of Colorado d/b/a Community Bank of Northern California – Main, Tracy, CA	02/28/2010
Colorado Community Bank-Longmont, Longmont, Boulder County	03/26/2010
Colorado Community Bank-Northglenn, Northglenn, Adams County	03/26/2010
Flatirons Bank – Longmont Branch, Longmont, Boulder County	03/30/2010
Alpine Bank – Carbondale Mobile Branch, Carbondale, Garfield County	04/13/2010
Paonia State Bank, a branch of First State Bank of Colorado, Paonia, Delta County	06/30/2010
Colorado Mountain Bank, a branch of First State Bank of Colorado, Westcliffe, Custer County	06/30/2010

FINANCIAL INSTITUTION ACTIVITY

ACTIVITY

EFFECTIVE DATE

- **New Facilities** *(cont.)*

5Star Bank – North Location, Colorado Springs, El Paso County.....	10/13/2010
FirstBank – 17th and Main Branch, Longmont, Boulder County	10/15/2010
FirstBank – 44th and Wadsworth Branch, Wheat Ridge, Jefferson County	10/15/2010
FirstBank – 64th and Ward Branch, Arvada, Jefferson County.....	10/15/2010
FirstBank – 88th and Wadsworth Branch, Westminster, Adams County.....	10/15/2010
FirstBank – 104th and Colorado Branch, Thornton, Adams County	10/15/2010
FirstBank – Arapahoe and Yosemite Branch, Centennial, Arapahoe County	10/15/2010
FirstBank – Avon Branch, Avon, Eagle County	10/15/2010
FirstBank – Belmar Branch, Lakewood, Jefferson County.....	10/15/2010
FirstBank – Broadway and County Line Branch, Littleton, Arapahoe County	10/15/2010
FirstBank – Chatfield Branch, Littleton, Arapahoe County.....	10/15/2010
FirstBank – Cherry Creek Branch, Denver, Denver County.....	10/15/2010
FirstBank – Evergreen Branch, Evergreen, Jefferson County	10/15/2010
FirstBank – Gunbarrel Branch, Boulder, Boulder County	10/15/2010
FirstBank – Harmony Branch, Fort Collins, Larimer County	10/15/2010
FirstBank – Havana and Iliff Branch, Aurora, Arapahoe County	10/15/2010
FirstBank – Kipling and Belleview Branch, Littleton, Arapahoe County	10/15/2010
FirstBank – Parker and Mainstreet Branch, Parker, Douglas County	10/15/2010
FirstBank – Plum Creek Branch, Castle Rock, Douglas County	10/15/2010
FirstBank – Powers and Constitution Branch, Colorado Springs, El Paso County.....	10/15/2010
FirstBank – Republic Plaza Branch, Denver, Denver County	10/15/2010
FirstBank – Rockrimmon Branch, Colorado Springs, El Paso County	10/15/2010
FirstBank – Silverthorne Branch, Silverthorne, Summit County.....	10/15/2010
FirstBank – Tech Center Branch, Greenwood Village, Arapahoe County.....	10/15/2010

FINANCIAL INSTITUTION ACTIVITY



ACTIVITY	EFFECTIVE DATE
• New Facilities <i>(cont.)</i>	
FirstBank – Vail Branch, Vail, Eagle County.....	10/15/2010
Legacy Bank – Lamar Branch, Lamar, Prowers County	12/17/2010
<u>Loan Production Office (LPO)</u>	
Bank of England, England, AR (Englewood, CO).....	03/24/2010
Celtic Bank, Salt Lake City, UT (Parker, CO)	06/07/2010
Crescent Bank & Trust, New Orleans, LA (Colorado Springs, CO).....	10/01/2010
Center Bank, Los Angeles, CA (Aurora, CO)	10/12/2010
Bank of England, England, AR (Brighton, CO)	12/15/2010
Bank of England, England, AR (Greenwood Village, CO)	12/15/2010
<u>Trust Representative Office</u>	
Investment Trust Company, Denver, CO (Colorado Springs, CO).....	03/08/2010
<u>Electronic Data Processor (EDP)</u>	
Glacier Bancorp, Inc., Kalispell, MT	03/22/2010
• Name Changes	
<u>Commercial Bank State Charter</u>	
First State Bank of Hotchkiss, Hotchkiss, Delta County.....	06/29/2010
To: First State Bank of Colorado	
FirstBank of Colorado, Lakewood, Jefferson County.....	10/15/2010
To: FirstBank	
<u>Money Transmitter Company</u>	
American Express Prepaid Card Management Company, LLC, Phoenix, AZ	09/30/2010
To: American Express Prepaid Card Management Corporation	
• Mergers	
<u>Commercial State Bank Charter into Commercial State Bank Charter</u>	
Colorado Mountain Bank, Westcliffe, Custer County	06/29/2010
Into: First State Bank of Hotchkiss, Hotchkiss, Delta County	

FINANCIAL INSTITUTION ACTIVITY

ACTIVITY	EFFECTIVE DATE
<ul style="list-style-type: none"> • Mergers <i>(cont.)</i> 	
Paonia State Bank, Paonia, Delta County	06/29/2010
Into: First State Bank of Hotchkiss, Hotchkiss, Delta County	
FirstBank, Littleton, Arapahoe County	10/15/2010
Into: FirstBank of Colorado, Lakewood, Jefferson County	
FirstBank North, Westminster, Adams County	10/15/2010
Into: FirstBank of Colorado, Lakewood, Jefferson County	
FirstBank of Adams County, Thornton, Adams County	10/15/2010
Into: FirstBank of Colorado, Lakewood, Jefferson County	
FirstBank of Arapahoe County, Centennial, Arapahoe County	10/15/2010
Into: FirstBank of Colorado, Lakewood, Jefferson County	
FirstBank of Arvada, Arvada, Jefferson County	10/15/2010
Into: FirstBank of Colorado, Lakewood, Jefferson County	
FirstBank of Aurora, Aurora, Arapahoe County	10/15/2010
Into: FirstBank of Colorado, Lakewood, Jefferson County	
FirstBank of Avon, Avon, Eagle County	10/15/2010
Into: FirstBank of Colorado, Lakewood, Jefferson County	
FirstBank of Boulder, Boulder, Boulder County	10/15/2010
Into: FirstBank of Colorado, Lakewood, Jefferson County	
FirstBank of Cherry Creek, Denver, Denver County	10/15/2010
Into: FirstBank of Colorado, Lakewood, Jefferson County	
FirstBank of Colorado Springs, Colorado Springs, El Paso County	10/15/2010
Into: FirstBank of Colorado, Lakewood, Jefferson County	
FirstBank of Denver, Denver, Denver County	10/15/2010
Into: FirstBank of Colorado, Lakewood, Jefferson County	
FirstBank of Douglas County, Castle Rock, Douglas County	10/15/2010
Into: FirstBank of Colorado, Lakewood, Jefferson County	
FirstBank of El Paso County, Colorado Springs, El Paso County	10/15/2010
Into: FirstBank of Colorado, Lakewood, Jefferson County	
FirstBank of Evergreen, Evergreen, Jefferson County	10/15/2010
Into: FirstBank of Colorado, Lakewood, Jefferson County	

FINANCIAL INSTITUTION ACTIVITY



ACTIVITY	EFFECTIVE DATE
• Mergers (<i>cont.</i>)	
FirstBank of Lakewood, Lakewood, Jefferson County	10/15/2010
Into: FirstBank of Colorado, Lakewood, Jefferson County	
FirstBank of Littleton, Littleton, Arapahoe County.....	10/15/2010
Into: FirstBank of Colorado, Lakewood, Jefferson County	
FirstBank of Longmont, Longmont, Boulder County	10/15/2010
Into: FirstBank of Colorado, Lakewood, Jefferson County	
FirstBank Northern Colorado, Fort Collins, Larimer County.....	10/15/2010
Into: FirstBank of Colorado, Lakewood, Jefferson County	
FirstBank of Parker, Parker, Douglas County	10/15/2010
Into: FirstBank of Colorado, Lakewood, Jefferson County	
FirstBank of South Jeffco, Littleton, Arapahoe County	10/15/2010
Into: FirstBank of Colorado, Lakewood, Jefferson County	
FirstBank of Summit County, Silverthorne, Summit County.....	10/15/2010
Into: FirstBank of Colorado, Lakewood, Jefferson County	
FirstBank of Tech Center, Greenwood Village, Arapahoe County	10/15/2010
Into: FirstBank of Colorado, Lakewood, Jefferson County	
FirstBank of Vail, Vail, Eagle County.....	10/15/2010
Into: FirstBank of Colorado, Lakewood, Jefferson County	
FirstBank of Wheat Ridge, Wheat Ridge, Jefferson County	10/15/2010
Into: FirstBank of Colorado, Lakewood, Jefferson County	
• Relocations	
<u>State-chartered Commercial Bank</u>	
Premier Bank, Wheat Ridge, Jefferson County	07/30/2010
From: 1630 Stout Street, Denver, Denver County	
To: 2480 West Alameda Avenue, Denver, Denver County	
<u>State-chartered Commercial Bank Branch</u>	
Citywide Banks, Aurora, Arapahoe County	05/17/2010
From: 1801 Broadway, Suite 100, Denver, Denver County	
To: 1800 Larimer, Denver, Denver County	

FINANCIAL INSTITUTION ACTIVITY

ACTIVITY

EFFECTIVE DATE

- **Relocations** *(cont.)*

Citywide Banks, Aurora, Arapahoe County	05/17/2010
From: 1801 Broadway, Suite 100, Denver, Denver County	
To: 1800 Larimer, Denver, Denver County	
CoBiz Bank, Denver, Denver County	09/01/2010
From: 8400 East Prentice Avenue, Suite 150, Greenwood Village, Arapahoe County	
To: 4582 South Ulster Street, Suite 100, Denver, Denver County	

Loan Production Office (LPO)

Colorado East Bank & Trust, Lamar, Prowers County.....	05/05/2010
From: 104 South Cascade Avenue, Suite 107, Colorado Springs, El Paso County	
To: 104 South Cascade Avenue, Suite 103, Colorado Springs, El Paso County	

- **Ceased Operations in Colorado**

State-chartered Commercial Bank *(The following banks became branches of another state-chartered commercial bank.)*

Colorado Mountain Bank, Westcliffe, Custer County	06/29/2010
Paonia State Bank, Paonia, Delta County	06/29/2010
FirstBank, Littleton, Arapahoe County.....	10/15/2010
FirstBank North, Westminster, Adams County	10/15/2010
FirstBank of Adams County, Thornton, Adams County	10/15/2010
FirstBank of Arapahoe County, Centennial, Arapahoe County	10/15/2010
FirstBank of Arvada, Arvada, Jefferson County.....	10/15/2010
FirstBank of Aurora, Aurora, Arapahoe County	10/15/2010
FirstBank of Avon, Avon, Eagle County	10/15/2010
FirstBank of Boulder, Boulder, Boulder County	10/15/2010
FirstBank of Cherry Creek, Denver, Denver County	10/15/2010
FirstBank of Colorado Springs, Colorado Springs, El Paso County	10/15/2010
FirstBank of Denver, Denver, Denver County	10/15/2010
FirstBank of Douglas County, Castle Rock, Douglas County.....	10/15/2010
FirstBank of El Paso County, Colorado Springs, El Paso County	10/15/2010
FirstBank of Evergreen, Evergreen, Jefferson County.....	10/15/2010
FirstBank of Lakewood, Lakewood, Jefferson County	10/15/2010

FINANCIAL INSTITUTION ACTIVITY



ACTIVITY	EFFECTIVE DATE
• Ceased Operations in Colorado (cont.)	
FirstBank of Littleton, Littleton, Arapahoe County.....	10/15/2010
FirstBank of Longmont, Longmont, Boulder County	10/15/2010
FirstBank Northern Colorado, Fort Collins, Larimer County.....	10/15/2010
FirstBank of Parker, Parker, Douglas County	10/15/2010
FirstBank of South Jeffco, Littleton, Arapahoe County	10/15/2010
FirstBank of Summit County, Silverthorne, Summit County.....	10/15/2010
FirstBank of Tech Center, Greenwood Village, Arapahoe County	10/15/2010
FirstBank of Vail, Vail, Eagle County.....	10/15/2010
FirstBank of Wheat Ridge, Wheat Ridge, Jefferson County	10/15/2010
<u>Money Transmitter Company</u>	
GSC Enterprises, Inc., Sulphur Springs, TX.....	01/01/2010
Remesas Quisqueyana, Inc., Lawrenceville, GA.....	01/01/2010
Olympic Financial Group, Inc., Minneapolis, MN.....	09/06/2010
<u>Loan Production Office (LPO)</u>	
Paonia State Bank Hotchkiss LPO, Hotchkiss, Delta County, CO	06/29/2010
Evolve Bank & Trust LPO, Denver, Denver County, CO	11/10/2010
<u>State-chartered Commercial Bank Branch</u>	
Arizona Business Bank-Camelback (CoBiz Bank), Phoenix, AZ	03/19/2010
Flatirons Bank-Gunbarrel Branch, Boulder, Boulder County, CO	03/28/2010
Legacy Bank-Spaulding Branch, Pueblo, Pueblo County, CO.....	06/11/2010
Premier Bank Branch, Denver, Denver County, CO.....	07/30/2010
Premier Bank Mobile Branch, Denver, Denver County, CO.....	07/30/2010
FirstBank of Greeley – 47th and 10th Branch, Greeley, Weld County, CO	10/15/2010
FirstBank North – 80th and Wadsworth Branch, Arvada, Jefferson County, CO.....	11/30/2010
Colorado Capital Bank at Stroh Ranch Branch, Parker, Douglas County, CO	12/03/2010
Colorado Capital Bank – Eagle Ranch Branch, Eagle, Eagle County, CO.....	12/31/2010

FINANCIAL INSTITUTION DIRECTORY

COMMERCIAL BANKS

5Star Bank

Peterson Air Force Base
455 West Paine Street, Building 1485
Colorado Springs 80914
719-475-7827

5Star Bank - Downtown
101 South Sahwatch, Suite 100
Colorado Springs 80903
719-475-7827

5Star Bank - Mobile Branch
Downtown
101 South Sahwatch, Suite 100
Colorado Springs 80909
719-475-7827

5 Star Bank - Lake Plaza
1259 Lake Plaza Drive
Colorado Springs 80906
800-776-2265

5 Star Bank - North Location
10989 New Allegiance Drive
Colorado Springs 80921
719-260-8150

A

Advantage Bank

1475 North Denver Avenue
Loveland 80538
970-613-1982

Advantage Bank
1611 Canyon Boulevard
Boulder 80302
303-442-0445

Advantage Bank - Fort Collins
Branch
4532 McMurray Avenue, Suite 100
Fort Collins 80525
970-204-0450

Advantage Bank - Greeley Office
1801 59th Avenue
Greeley 80634
970-353-0047

Alamosa State Bank

2225 Main Street
Alamosa 81101
719-589-2564

Alamosa State Bank
601 Main Street
Alamosa 81101
719-587-6154

Alpine Bank

2200 Grand Avenue
Glenwood Springs 81601
970-945-2424

Alpine Bank - Aspen
600 East Hopkins Avenue
Aspen 81611
970-920-4800

Alpine Bank - Aspen Airport
Business Center
119 D AABC, Unit D
Aspen 81611
970-429-2125

Alpine Bank Aspen Mobile Branch
600 East Hopkins Avenue
Aspen 81611
970-920-4800

Alpine Bank - Avon Branch
10 West Beaver Creek Boulevard
Avon 81620
970-949-3333

Alpine Bank - Basalt
137 Midland Avenue
Basalt 81621
970-927-3101

Alpine Bank, Willits Branch
711 East Valley Road, Suite 101
Basalt 81621
970-927-3653

Alpine Bank Breckenridge Branch
110 North Main Street
Breckenridge 80424
970-453-4929

Alpine Bank, Breckenridge Mobile
Branch
110 North Main Street
Breckenridge 80424
970-453-4929

Alpine Bank - Carbondale
0350 Highway 133
Carbondale 81623
970-963-3040

Alpine Bank - Carbondale Mobile
Branch
0350 Highway 133
Carbondale 81623
970-963-3040

Alpine Bank - Grand Junction
3243 I-70 Business Loop
Clifton 81520
970-434-5600

Alpine Bank, Copper Mountain
Branch
910 Copper Road, Unit 125
Copper Mountain 80443
970-968-2154

Alpine Bank, Delta Branch
1660 State Highway 92
Delta 81416
970-874-0922

Alpine Bank - Dillon Branch
252 Dillon Ridge Road
Dillon 80435
970-468-4701

Alpine Bank, Durango Branch
1099 Main Avenue
Durango 81301
970-375-7689

Alpine Bank, Durango Mobile
Branch
175 Mercado Street, Suite 119
Durango 81301
970-375-7689

Alpine Bank, Three Springs Branch
175 Mercado Street, Suite 119
Durango 81301
970-375-7689

Alpine Bank - Eagle
0205 Chambers Avenue
Eagle 81631
970-328-1666

Alpine Bank - Edwards Branch
0063 Edwards Access Road
Suite 4
Edwards 81632
970-926-4811

Alpine Bank, Frisco Branch
701 North Summit Boulevard
Frisco 80443
970-513-5590

FINANCIAL INSTITUTION DIRECTORY

Alpine Bank, Fruita Branch
125 North Park Square
Fruita 81521
970-858-7473

Alpine Bank - Downtown Glenwood
Springs Branch
211 Eighth Street
Glenwood Springs 81601
970-384-2806

Alpine Bank, Glenwood Springs
Mobile Branch
2200 Grand Avenue
Glenwood Springs 81601
970-945-2424

Alpine Bank - West Glenwood
50891 Highway 6 & 24
Glenwood Springs 81601
970-384-4330

Alpine Bank - Grand Junction
Downtown
225 North Fifth Street
Grand Junction 81501
970-243-5600

Alpine Bank, Grand Junction Mobile
Branch
225 North Fifth Street
Grand Junction 81501
970-243-5600

Alpine Bank - Horizon Drive Branch
709 Horizon Drive
Grand Junction 81506
970-242-5700

Alpine Bank, Mall Branch
2424 F Road
Grand Junction 81505
970-243-5200

Alpine Bank Gypsum Branch
104 Oakridge Drive
Gypsum 81637
970-524-1666

Alpine Bank, East Montrose
1400 East Main Street
Montrose 81401
970-249-0400

Alpine Bank, Montrose Branch
2770 Alpine Drive
Montrose 81401
970-240-0900

Alpine Bank, New Castle Branch
810 Castle Valley Boulevard
New Castle 81647
970-984-2600

Alpine Bank, Ouray
917 Main Street
Ouray 81427
970-325-4200

Alpine Bank, Ouray Mobile Branch
917 Main Street
Ouray 81427
970-325-4200

Alpine Bank - Battlement Mesa
Branch
82 Sippelle Drive
Parachute 81635
970-285-7100

Alpine Bank, Ridgway
119 Liddell Drive
Ridgway 81432
970-626-4100

Alpine Bank - Rifle
100 East 4th Street
Rifle 81650
970-625-9610

Alpine Bank, South Rifle Branch
405 Airport Road
Rifle 81650
970-625-6650

Alpine Bank - Snowmass Village
15 Kearns Road
Snowmass Village 81615
970-923-3600

Alpine Bank - Snowmass Village
Mall Branch
45 Village Square
Snowmass Village 81615
970-923-3600

Alpine Bank, Steamboat Springs
1901 Pine Grove Road, Suite 101
Steamboat Springs 80487
970-871-1901

Alpine Bank, Telluride
120 South Pine Street
Telluride 81435
970-728-5050

Alpine Bank - Vail
141 East Meadow Drive, Unit 210
Vail 81657
970-476-8700

B

The Bank at Broadmoor

155 Lake Avenue
Colorado Springs 80906
719-633-2695

The Bank at Broadmoor
501 South Tejon Street
Colorado Springs 80903
719-578-5488

The Bank at Broadmoor - Briargate
440 Chapel Hills Drive
Colorado Springs 80920
719-264-9999

The Bank at Broadmoor - Westside
3216 West Colorado Avenue
Colorado Springs 80904
719-226-2265

The Bank of Burlington

410 14th Street
Burlington 80807
719-346-5376

Bank of Choice

3780 West 10th Street
Greeley 80634
970-352-6400

Bank of Choice – 52nd – Arvada
6870 West 52nd Avenue, Suite 125
Arvada 80002
303-422-1441

Bank of Choice – Arvada Webster
Street
5660 Webster Street
Arvada 80002
970-392-5837

Bank of Choice - Grandview -
Arvada
7530 Grandview Avenue
Arvada 80002
303-422-1441

Bank of Choice - Aurora
3095 South Parker Road
Aurora 80014
303-671-9000

FINANCIAL INSTITUTION DIRECTORY

Bank of Choice - Conifer
25907 Conifer Road
Conifer 80433
303-816-4300

Bank of Choice – 17th - Denver
1110 17th Street
Denver 80202
303-892-8700

Bank of Choice - Elizabeth
120 South Elizabeth Street
Elizabeth 80107
303-646-5000

Bank of Choice - Englewood
3501 South Broadway
Englewood 80113
303-761-1052

Bank of Choice - Evans
3635 23rd Avenue
Evans 80620
970-506-1000

Bank of Choice - Boardwalk - Fort
Collins
4532 Boardwalk Drive
Fort Collins 80525
970-266-0200

Bank of Choice - Drake - Fort
Collins
1044 West Drake Road
Fort Collins 80526
970-224-5100

Bank of Choice - West Greeley
Office
7251 West 20th Street, Building A
Greeley 80634
970-339-5600

Bank of Choice - Kiowa
326 Comanche Street
Kiowa 80117
303-621-9000

Bank of Choice - Stroh Ranch -
Parker
12907 South Parker Road
Parker 80134
303-841-4848

Bank of Choice - Twenty Mile -
Parker
18601 East Mainstreet
Parker 80134
303-841-5800

Bank of Choice - Platteville
370 Justin Avenue
Platteville 80651
970-785-2000

Bank of Choice - Windsor
1270 Automation Drive
Windsor 80550
970-674-3434

Bank of Colorado

1609 East Harmony Road
Fort Collins 80525
970-206-1159

Bank of Colorado - Akron Branch
190 Main Street
Akron 80720
970-345-2273

Bank of Colorado
655 East Valley Road
Basalt 81621
970-704-1144

Bank of Colorado - Brush Branch
301 Clayton Street
Brush 80723
970-842-2844

Bank of Colorado
4328 Edison Avenue
Colorado Springs 80915
719-574-8060

Bank of Colorado
421 North Tejon Street, Suite 200
Colorado Springs 80903
719-227-0100

Bank of Colorado of Craig
250 West Victory Way
Craig 81625
970-824-9421

Bank of Colorado - Delta
145 West Fourth Street
Delta 81416
970-874-4979

Bank of Colorado
902 East Second Street
Durango 81301
970-247-9611

Bank of Colorado – 9th & Camino
Branch
Number 6 Town Plaza
Durango 81301
970-259-4800

Bank of Colorado - Durango Branch
1199 Main Avenue
Durango 81301
970-247-5151

Bank of Colorado - Mobile Branch
1199 Main Avenue
Durango 81302
970-247-5151

Bank of Colorado - North City
Market Branch
3130 North Main Avenue
Durango 81301
970-247-8111

Bank of Colorado - Eaton Branch
312 Collins Street
Eaton 80615
970-454-1414

Bank of Colorado - Estes Park
Branch
533 Big Thompson Avenue
Estes Park 80517
970-586-8185

Bank of Colorado (Mobile Branch/
Larimer & Weld Counties)
1609 East Harmony Road
Fort Collins 80525
970-206-1160

Bank of Colorado - Fort Collins
Branch
1102 Lincoln Avenue
Fort Collins 80524
970-223-8200

Bank of Colorado - Fort Lupton
Branch
605 Fourth Street
Fort Lupton 80621
303-857-3450

Bank of Colorado, Fort Lupton Main
Branch
111 South Rollie Avenue
Fort Lupton 80621
303-857-3400

Bank of Colorado - Ft. Morgan
Branch
401 Main Street
Fort Morgan 80701
970-867-9497

FINANCIAL INSTITUTION DIRECTORY

Bank of Colorado
901 Grand Avenue
Glenwood Springs 81601
970-945-7422

Bank of Colorado
2903 F Road
Grand Junction 81504
970-245-1600

Bank of Colorado
200 Grand Avenue
Grand Junction 81501
970-245-1600

Bank of Colorado - Greeley Branch
3640 West 10th Street
Greeley 80634
970-506-0100

Bank of Colorado - Holyoke Branch
133 North Intercocean Avenue
Holyoke 80734
970-854-2291

Bank of Colorado - 2534 Branch
4848 Thompson Parkway
Johnstown 80534
970-663-7600

Bank of Colorado - Denver Metro
Branch
300 Union Boulevard, Suite 100
Lakewood 80228
303-989-8600

Bank of Colorado - Montrose
Branch
512 East Main Street
Montrose 81401
970-240-4788

Bank of Colorado - Olathe
500 U S Highway 50 Business Loop
Olathe 81425
970-323-5565

Bank of Colorado - Mobile Branch,
Olathe
500 U S Highway 50 Business Loop
Olathe 81425
970-323-5565

Bank of Colorado - Pagosa Mobile
Branch
205 County Center Drive
Pagosa Springs 81147
970-731-4166

Bank of Colorado
205 Country Center Drive
Pagosa Springs 81147
970-731-4166

Bank of Colorado, Rifle Branch
1200 Railroad Avenue
Rifle 81650
970-625-1266

Bank of Colorado
329 West Main
Sterling 80751
970-522-8888

Bank of Colorado - Sterling Branch
201 South Third Street
Sterling 80751
970-522-3333

Bank of Colorado
1041 Main Street
Windsor 80550
970-686-7631

Bank of Colorado - Yuma Branch
320 South Main
Yuma 80759
970-848-5448

Bank of Colorado Gallup
1804 East Aztec Avenue
Gallup, NM 87301
505-722-0300

Bank of Colorado Gallup
307 West Aztec Avenue
Gallup, NM 87301
505-722-4411

Bank of Colorado Gallup
1650 West Mahoney Avenue
Gallup, NM 87301
505-863-3442

Bank of Denver

810 East 17th Avenue
Denver 80218
303-572-3600

The Bank of Denver - 17th Avenue
Branch
800 East 17th Avenue
Denver 80218
303-572-3600

The Bank of Denver - Downtown
Branch
405 16th Street
Denver 80202
303-572-3600

The Bank of Denver Golden
Triangle Branch
606 West Colfax Avenue
Denver 80217
303-572-3600

The Bank of Denver Leetsdale
Branch
530 South Holly Street
Denver 80246
303-572-3600

Bank of the San Juans

144 East Eighth Street
Durango 81301
970-247-1818

Bank of the San Juans - North Main
Branch
1710 Main Avenue
Durango 81301
970-247-2828

Bank of the San Juans - Pagosa
Springs Branch
305 Hot Springs Boulevard
Pagosa Springs 81147
970-264-1818

Bankers' Bank of the West

1099 18th Street, Suite 2700
Denver 80202
303-291-3700

C

Cache Bank & Trust

4601 West 20th Street
Greeley 80634
970-351-8600

Cache Bank & Trust Denver Mobile
Branch
410 17th Street, Suite 100
Denver 80202
303-572-8600

Cache Bank & Trust - Downtown
Denver Branch
410 17th Street, Suite 100
Denver 80202
303-572-8600

FINANCIAL INSTITUTION DIRECTORY

Cache Bank & Trust - Downtown
Fort Collins Branch
100 South College Avenue
Fort Collins 80524
970-493-4111

Cache Bank & Trust - South Fort
Collins Branch
4645 Ziegler Road
Fort Collins 80528
970-472-7900

Cache Bank & Trust - Greeley
Downtown Branch
924 11th Street
Greeley 80631
970-351-8600

Castle Rock Bank

501 Wilcox Street
Castle Rock 80104
303-688-5191

Castle Rock Bank at Castle Pines
506 Castle Pines Parkway
Castle Rock 80108
303-688-5191

Centennial Bank

13700 East Arapahoe Road
Englewood 80112
303-680-1600

Champion Bank

16790 Centre Court
Parker 80134
303-840-8484

Champion Bank - Downtown
10964 South Pikes Peak Drive
Suite 201
Parker 80138
303-840-8484

Citizens Bank of Pagosa Springs

703 San Juan Street
Pagosa Springs 81147
970-264-2235

Citizens Bank of Pagosa Springs
27 Talisman Drive
Pagosa Springs 81147
970-731-7235

The Citizens State Bank of Cortez

77 West Main Street
Cortez 81321
970-565-8421

The Citizens State Bank of Cortez –
Wal-Mart Supercenter Branch
1835 East Main
Cortez 81321
970-565-8421

The Citizens State Bank of Ouray

600 Main Street
Ouray 81427
970-325-4478

Citizens State Bank of Ouray -
Ridgway Branch
145 West Sherman Highway 62
Ridgway 81432
970-626-5462

Montrose County Branch of The
Citizens State Bank of Ouray
115 State Highway 97
Naturita 81422
970-865-2255

Citizens State Bank of Ouray -
Silverton Branch
1202 Greene Street
Silverton 81433
970-387-5502

Citywide Banks

10660 East Colfax Avenue
Aurora 80010
303-365-3600

Citywide Banks - Arvada Branch
12501 West 52nd Avenue
Arvada 80002
303-365-8060

Citywide Banks - Aurora Mississippi
13731 East Mississippi Avenue
Aurora 80012
303-365-4000

Citywide Banks - Centennial
10637 East Briarwood Circle
Centennial 80112
303-365-3850

Citywide Banks - Belleview Branch
8101 East Belleview Avenue
Denver 80237
303-365-4080

Citywide Banks - Cherry Creek
Branch
44 Cook Street, Suite 110
Denver 80206
303-365-3870

Citywide Banks - Downtown
1800 Larimer, Suite 100
Denver 80202
303-365-3800

Citywide Banks - Lowry Town
Center Branch
200 Quebec Street
Building 700, Suite 101
Denver 80230
303-365-3833

Citywide Banks - Monaco Branch
6500 East Hampden Avenue
Denver 80224
303-365-3781

Citywide Banks - Peoria Branch
12075 East 45th Avenue
Denver 80239
303-365-8000

Citywide Banks - Santa Fe Branch
1490 South Santa Fe Drive
Denver 80223
303-365-3726

Citywide Banks - Lakewood
3290 South Wadsworth Boulevard
Lakewood 80227
303-365-8040

Citywide Banks - Metro North
11990 Grand Street, Suite 101
Northglenn 80233
303-365-8840

CoBiz Bank

821 17th Street
Denver 80202
303-293-2265

Colorado Business Bank - Boulder
2025 Pearl Street
Boulder 80302
303-413-6000

Colorado Business Bank - Cherry
Creek
301 University Boulevard
Denver 80206
303-291-2940

Colorado Business Bank - DTC
4582 South Ulster Street
Denver 80237
720-264-5630

FINANCIAL INSTITUTION DIRECTORY

Colorado Business Bank -
Northeast
4695 Quebec Street
Denver 80216
303-322-6467

Colorado Business Bank - Tremont
1275 Tremont Place
Denver 80204
303-893-5501

Colorado Business Bank - Eagle
212 Chambers Avenue, Unit 3
Eagle 81631
970-337-6900

Colorado Business Bank - Vail
Valley
0056 Edwards Village Boulevard
Suite 130
Edwards 81632
970-926-6801

Colorado Business Bank - West
15710 West Colfax Avenue
Golden 80401
720-264-5623

Colorado Business Bank - Littleton
101 West Mineral Avenue
Littleton 80120
303-292-1555

Colorado Business Bank - Prince
2409 West Main Street
Littleton 80120
303-734-1757

Colorado Business Bank -
Northwest
400 Centennial Parkway, Suite 100
Louisville 80027
303-661-0969

Arizona Business Bank - Chandler
2727 West Frye Road, Suite 100
Chandler, AZ 85224
480-821-2510

Arizona Business Bank - East
Valley
1757 East Baseline Road, Suite
101
Gilbert, AZ 85233
480-633-3045

Arizona Business Bank -
Camelback
3200 East Camelback Road, #129
Phoenix, AZ 85018
602-808-2500

Arizona Business Bank - Phoenix
Main
2600 North Central Avenue
Suite 2000
Phoenix, AZ 85004
602-240-2700

Arizona Business Bank - Downtown
Scottsdale
7150 East Camelback Road
Scottsdale, AZ 85116
480-990-1070

Arizona Business Bank - Scottsdale
6909 East Greenway Parkway
Scottsdale, AZ 85254
602-217-1650

Arizona Business Bank - Northwest
12775 West Bell Road
Surprise, AZ 85374
623-583-4103

Arizona Business Bank - Tempe
1620 West Fountainhead Parkway
Tempe, AZ 85282
602-217-1580

CoBiz Bank - Grand Cayman
Branch
103 South Church Street
Floor 4th Harbour Place
Grand Cayman, 1-1102
England

Collegiate Peaks Bank

105 Centennial Plaza
Buena Vista 81211
719-395-2472

Collegiate Peaks Bank - Fitzsimons
2101 North Ursula, Unit 25
Aurora 80045
303-481-1360

Collegiate Peaks Bank - Belcaro
885 South Colorado Boulevard
Denver 80246
303-481-1301

Collegiate Peaks Bank - Salida
540 Highway 50
Salida 81201
719-539-1308

The Colorado Bank & Trust Company of La Junta

301 Colorado Avenue
La Junta 81050
719-384-8131

Colorado Bank & Trust Company of
La Junta/Pueblo
23051 East U.S. Highway 50
Pueblo 81006
719-546-2268

Colorado Bank & Trust Company of
La Junta/Pueblo Mobile Unit
23051 East U.S. Highway 50
Pueblo 81006
719-546-2268

Colorado Capital Bank

7505 Village Square Drive, Suite 101
Castle Rock 80104
303-814-8149

Colorado Capital Bank - Boulder
1434 Spruce Street, Suite 110
Boulder 80302
303-660-7700

Colorado Capital Bank at the Atrium
Two South Cascade Avenue
Suite 150
Colorado Springs 80903
719-635-8719

Colorado Capital Bank at Cherry
Creek
55 Madison Street
Suites 102 & 500
Denver 80206
303-814-5555

Colorado Capital Bank – Eagle
Ranch
11800 Capitol Street
Eagle 81631
970-328-2531

Colorado Capital Bank – Edwards
439 Edwards Access Boulevard,
Suite B202
Edwards 81632
970-926-2531

FINANCIAL INSTITUTION DIRECTORY

Colorado Capital Bank at DTC
5251 DTC Parkway, Suite 100
Greenwood Village 80111
303-814-5500

Colorado Capital Bank - Parker
19751 East Main Street, Suite 200
Parker 80138
303-805-5656

Colorado Community Bank

615 West 8th Avenue
Yuma 80759
970-848-3838

Colorado Community Bank of Akron
175 East First Street
Akron 80720
970-345-2026

Colorado Community Bank of
Castle Rock
500 North Wilcox
Castle Rock 80104
303-688-4900

Colorado Community Bank - Castle
Rock North
4625 Trail Boss Drive
Castle Rock 80104
720-733-2057

Colorado Community Bank of
Centennial
20991 East Smoky Hill Road
Centennial 80015
303-693-7009

Colorado Community Bank
3650 35th Avenue
Evans 80620
970-339-8430

Colorado Community Bank of
Firestone
5855 Firestone Boulevard
Firestone 80504
720-652-7255

Colorado Community Bank of
Greeley
6222 West 9th Street
Greeley 80634
970-330-6090

Colorado Community Bank of
Highlands Ranch
6654 Timberline Road
Highlands Ranch 80130
303-346-6300

Colorado Community Bank of
Johnstown
10 Angove Avenue
Johnstown 80534
970-587-2160

Colorado Community Bank -
Longmont
351 Coffman Street
Longmont 80501
303-776-3333

Colorado Community Bank of
Loveland
1050 Eagle Drive
Loveland 80537
970-278-0040

Colorado Community Bank of
Milliken
1300 Broad Street
Milliken 80543
970-587-2880

Colorado Community - Northglenn
10693 Melody Drive
Northglenn 80234
303-452-7200

Colorado Community Bank of Otis
102 North Washington
Otis 80743
970-246-3456

Colorado Community Bank of
Severance
3 South Timber Ridge Parkway
Severance 80546
970-686-9090

Colorado Community Bank of
Sterling
122 West Main
Sterling 80751
970-522-5151

Colorado Community Bank of Yuma
317 South Main
Yuma 80759
970-848-3500

Colorado East Bank & Trust

100 West Pearl Street
Lamar 81052
719-336-5200

Colorado East Bank & Trust -
Buena Vista
725 U S Highway 24 South
Buena Vista 81211
719-395-8648

Colorado East Bank & Trust
Dacono Branch
801 Flying Circle Boulevard
Dacono 80514
303-833-9972

Colorado East Bank & Trust -
Fairplay
351 Highway 285
Fairplay 80440
719-836-2797

Colorado East Bank & Trust -
Granada Branch
108 East Goff Street
Granada 81041
719-734-5200

Colorado East Bank & Trust - Holly
Branch
100 North Main
Holly 81047
719-537-6800

Colorado East Bank & Trust -
Keenesburg
100 South Main Street
Keenesburg 80643
303-732-0100

Colorado East Bank & Trust - Trust
Office
131 South Main
Holly 81047
719-537-6803

Colorado East Bank & Trust - La
Junta Branch
310 East 3rd Street
La Junta 81050
719-384-2000

Colorado East Bank & Trust -
LaSalle Branch
207 First Avenue
LaSalle 80645
970-284-0211

FINANCIAL INSTITUTION DIRECTORY

Colorado East Bank & Trust - Mead
141 Main Street
Mead 80542
970-535-6200

Colorado East Bank & Trust -
Pueblo Branch
1515 Fortino Boulevard
Pueblo 81006
719-584-2000

Colorado East Bank & Trust -
Pueblo South
1219 South Prairie Avenue
Pueblo 81005
719-561-5000

Colorado East Bank & Trust -
Pueblo West Branch
94 South Tiffany Drive
Pueblo West 81007
719-547-4488

Colorado East Bank & Trust -
Severance
399 West 4th Avenue
Severance 80546
970-674-9444

Colorado East Bank & Trust -
Springfield
1030 Main Street
Springfield 81073
719-523-6900

Colorado East Bank & Trust -
Stratton
141 Colorado Avenue
Stratton 80836
719-836-2797

Colorado East Bank & Trust -
Elkhart
432 Morton Street
Elkhart, KS 67950
620-697-2101

Colorado East Bank & Trust -
Tribune
423 Broadway
Tribune, KS 67879
620-376-4228

Colorado State Bank of Walsh

501 Colorado
Walsh 81090
719-324-5206

Community Banks of Colorado

5570 DTC Boulevard
Greenwood Village 80111
720-529-3300

Community Banks of Colorado -
Alamosa
2061 Main Street
Alamosa 81101
719-587-2666

Community Banks of Colorado -
Antonito
604 Main Street
Antonito 81120
719-376-5414

Community Banks of Colorado -
Aspen
210 North Mill Street
Aspen 81611
970-544-8282

Community Banks of Colorado -
Avon Branch
70 Benchmark Road, Suite 101
Avon 81620
970-748-9308

Community Banks of Colorado -
Basalt Branch
255 Gold Rivers Road, Suite 140
Basalt 81621
970-927-0404

Community Banks of Colorado -
Buena Vista Branch
520 Highway 24 South
Buena Vista 81211
719-395-6045

Community Banks of Colorado -
Center
215 South Worth
Center 81125
719-754-3509

Community Banks of Colorado -
East Cortez
1438 East Main
Cortez 81321
970-565-8565

Community Banks of Colorado -
Crested Butte Branch
503 Sixth Street
Crested Butte 81224
970-349-1000

Community Banks of Colorado
101 East Warren Avenue
Cripple Creek 80813
719-689-2591

Community Banks of Colorado - Del
Norte
595 Grand Avenue
Del Norte 81132
719-657-2701

Community Banks of Colorado -
Baker Commons
277 Broadway, Suite C
Denver 80203
303-607-4680

Community Banks of Colorado -
Highland Branch
3473 West 32nd Avenue
Denver 80211
303-458-9340

Community Banks of Colorado -
Lowry Branch
7900 East 1st Avenue
Denver 80230
303-344-1274

Community Banks of Colorado -
Riverfront Branch
2100 16th Street, Suite 140
Denver 80202
720-931-1940

Community Banks of Colorado -
Dove Creek
305 South Guyrene
Dove Creek 81324
970-677-2241

Community Banks of Colorado -
Durango Branch
848 East Second Avenue
Durango 81301
970-259-0212

Community Banks of Colorado -
Eagle Branch
313 Chambers Avenue, Suite A
Eagle 81631
970-328-2274

Community Banks of Colorado -
Edwards Branch
280 Main Street
Edwards 81632
970-926-2274

FINANCIAL INSTITUTION DIRECTORY

Community Banks of Colorado -
Glenwood Springs Branch
1810 Grand Avenue
Glenwood Springs 81601
970-945-7035

Community Banks of Colorado -
Grand Junction Branch
2460 F Road, Space 2
Grand Junction 81505
970-263-8800

Community Banks of Colorado -
Gunnison Branch
1100 North Main
Gunnison 81230
970-641-9000

Community Banks of Colorado
501 Main Street
La Jara 81140
719-274-5112

Community Banks of Colorado - La
Veta
401 South Main Street
La Veta 81055
719-742-3771

Community Banks of Colorado -
Monte Vista
59 North Broadway
Monte Vista 81144
719-852-0232

Community Banks of Colorado -
Montrose Branch
330 South 12th Street
Unit B, Suite 1
Montrose 81401
970-252-9076

Community Banks of Colorado - Mt.
Crested Butte Branch
620 Gothic Road, Unit C-120
Mt. Crested Butte 81225
970-349-0465

Community Banks of Colorado -
Pueblo First Street
121 West First Street
Pueblo 81003
719-546-2254

Community Banks of Colorado -
Pueblo Main Street
400 North Main Street
Pueblo 81003
719-544-3245

Community Banks of Colorado -
Pueblo Mobile Branch
121 West First Street
Pueblo 81003
719-546-2254

Community Banks of Colorado -
Rifle Branch
707 Wapiti Avenue, Suite 101
Rifle 81650
970-625-4755

Community Banks of Colorado
201 North Main Street
Rocky Ford 81067
719-254-3303

Community Banks of Colorado,
Salida Branch
7480 West Highway 50
Salida 81201
719-539-9191

Community Banks of Colorado -
San Luis
40 Church Place
San Luis 81152
719-672-3338

Community Banks of Colorado -
South Fork
29889 U S Highway 160
South Fork 81154
719-873-5562

Community Banks of Colorado -
Telluride Branch
100 West Colorado Avenue, Unit C
Telluride 81435
970-728-2038

Community Banks of Colorado -
Walsenburg
501 Main Street
Walsenburg 81089
719-738-2234

Community Banks of Colorado
1003 Central Avenue
Tracy CA 95376
209-836-5111

Community Banks of Colorado
2140 West Grant Line Road
Tracy CA 95377
209-820-6400

Community Banks of Colorado
210 Towne Centre Drive
Lathrop CA 95330
209-464-2262

Community Banks of Colorado
802 J Street
Sacramento CA 95814
916-282-3300

Community State Bank
717 North Main Street
Lamar 81052
719-336-3272

D

The Dolores State Bank
101 South 6th Street
Dolores 81323
970-882-7600

The Dolores State Bank - Cortez
Facility
744 East Main Street
Cortez 81321
970-882-7600

E

The Eastern Colorado Bank
10 South First Street
Cheyenne Wells 80810
719-767-5652

The Eastern Colorado Bank - Limon
580 V Avenue
Limon 80828
719-775-0990

Garden of the Gods Bank, a branch
of The Eastern Colorado Bank
444 East Pikes Peak Avenue
Suite 300
Colorado Springs 80903
719-955-0633

Garden of the Gods Bank Mobile
Branch, a branch of The Eastern
Colorado Bank
444 East Pikes Peak Avenue
Suite 300
Colorado Springs 80903
719-955-0633

FINANCIAL INSTITUTION DIRECTORY

F

Farmers Bank

119 First Street
Ault 80610
970-834-2121

Farmers Bank - Fort Collins Branch
713 South Lemay
Fort Collins 80524
970-221-2020

The Farmers State Bank of Brush

200 Clayton Street
Brush 80723
970-842-5101

The Farmers State Bank of Brush -
Akron Branch
101 Main Avenue
Akron 80720
970-345-2226

The Farmers State Bank of Brush
205 Carson Street
Brush 80723
970-842-5101

Farmers State Bank of Calhan

458 Colorado Avenue
Calhan 80808
719-347-2727

Farmers State Bank of Calhan at
Ellicott
445 North Ellicott Highway
Ellicott 80808
719-683-3999

Farmers State Bank of Calhan at
Falcon
7025 Meridian Road
Falcon 80831
719-495-3650

First American State Bank

8390 East Crescent Parkway, Suite
100
Greenwood Village 80111
303-694-6464

First FarmBank

127 22nd Street
Greeley 80631
970-346-7900

First Southwest Bank

720 Main Street
Alamosa 81101
719-587-4200

First Southwest Bank
3333 Clark Street
Alamosa 81101
719-587-4540

First Southwest Bank
2060 East Highway 112
Center 81125
719-754-9080

First Southwest Bank - Cortez
1510 East Main Street
Cortez 81321
970-565-3366

First Southwest Bank
555 Cedar Street
Del Norte 81132
719-657-2777

First Southwest Bank - Durango
679 East Second Avenue, Suite A
Durango 81301
970-375-1100

First Southwest Bank
643 San Juan Street
Pagosa Springs 81147
970-264-2251

First Southwest Bank - Pagosa
Springs West Branch
249 Navajo Trail Drive
Pagosa Springs 81147
970-731-1300

First Southwest Bank
400 Fourth Street
Saguache 81149
719-655-2555

First State Bank of Colorado

102 East Bridge Street
Hotchkiss 81419
970-872-3111

Crawford Country Bank, a branch of
First State Bank of Colorado
392 Highway 92
Crawford 81415
970-921-4122

Colorado Mountain Bank, a branch
of First State Bank of Colorado
410 South Santa Fe
Fountain 80817
719-382-5643

Paonia State Bank, a branch of First
State Bank of Colorado
128 Grand Avenue
Paonia 81428
970-527-4122

Colorado Mountain Bank, a branch
of First State Bank of Colorado
1000 Main Street
Westcliffe 81252
719-783-9211

First Western Trust Bank

1200 17th Street, Suite 2650
Denver 80202
303-531-8100

First Western Trust Bank of Boulder
1155 Canyon Boulevard, Suite 300
Boulder 80302
303-441-9400

First Western Trust Bank of Cherry
Creek
233 Milwaukee Street
Denver 80206
303-329-7000

First Western Trust Bank - Northern
Colorado
3003 East Harmony Road, Suite
200
Fort Collins 80528
970-484-9222

First Western Trust Bank -
DTC/Cherry Hills
5460 South Quebec Street, Suite
200
Greenwood Village 80111
303-640-2400

FirstBank

10403 West Colfax Avenue
Lakewood 80215
303-232-1503

FirstBank – 58th & Independence
Branch
9731 West 58th Avenue, Unit B
Arvada 80002
303-425-0900

FINANCIAL INSTITUTION DIRECTORY

FirstBank – 64th & Sheridan Branch
6355 Sheridan Boulevard
Arvada 80001
303-428-4500

FirstBank – 64th and Ward Branch
6355 Ward Road
Arvada 80004
303-422-3000

FirstBank – West Woods Branch
15250 West 64th Avenue
Arvada 80007
303-215-9900

FirstBank – Arapahoe & Parker
Branch
6715 South Cornerstar Way
Aurora 800016
720-870-6000

FirstBank – Buckley & Quincy
Branch
4271 South Buckley
Aurora 800013
303-693-1200

FirstBank – Chambers & Mississippi
Branch
15250 East Mississippi
Aurora 80012
303-755-1000

FirstBank – Hampden and Tower
Branch
18600 East Hampden Avenue
Aurora 80013
720-870-7000

FirstBank – Havana and Iliff Branch
2300 South Havana Street
Aurora 80014
303-337-2000

FirstBank – Himalaya Branch
19771 East Smoky Hill Road
Aurora 80015
303-680-7000

FirstBank – Iliff & Buckley Branch
17000 East Iliff
Aurora 80013
303-696-8400

FirstBank – Saddle Rock Branch
7460 South Gartrell Road
Aurora 80016
303-690-6000

FirstBank – Smoky Hill/Buckley
Branch
17100 East Smoky Hill Road
Aurora 80015
303-680-9000

FirstBank – Avon Branch
0011 West Beaver Creek Boulevard
Avon 81620
970-949-0100

FirstBank – Beaver Creek Branch
26 Avondale Lane
Beaver Creek 81620
970-845-7100

FirstBank – 28th and Pearl Branch
2835 Pearl Street, Suite A
Boulder 80301
720-406-8800

FirstBank – 30th & Arapahoe
Branch
1650 30th Street
Boulder 80305
303-442-8200

FirstBank – Broadway and
Rosewood Branch
4520 North Broadway, Unit D
Boulder 80304
720-565-1400

FirstBank – Gunbarrel Branch
6500 Lookout Road
Boulder 80301
303-530-1000

FirstBank – South Boulder Branch
4770 Baseline Road
Boulder 80303
303-499-2200

FirstBank – Table Mesa Branch
3600 Table Mesa Drive
Boulder 80303
303-494-8100

FirstBank – Breckenridge Branch
200 Ski Hill Road
Breckenridge 80424
970-453-1000

FirstBank – Brighton Branch
410 East Bromley Lane
Brighton 80601
720-685-3300

FirstBank – 136th and Zuni Branch
2155 West 136th Avenue
Broomfield 80023
303-255-0800

FirstBank – Highway 287 &
Miramonte Branch
1190 US Highway 287
Broomfield 80020
720-887-1000

FirstBank – Founders Parkway
Branch
4775 Front Street
Castle Rock 80104
303-814-3000

FirstBank – 1-25 and Castle Pines
Parkway Branch
560 Castle Pines Parkway
Castle Rock 80108
303-660-3350

FirstBank – Plum Creek Branch
2 Plum Creek Parkway
Castle Rock 80104
303-688-5000

FirstBank – Arapahoe & Holly
Branch
5050 East Arapahoe Road
Centennial 80122
303-220-7300

FirstBank – Arapahoe and Yosemite
Branch
8600 East Arapahoe Road
Centennial 80112
303-694-9000

FirstBank – Holly Branch
8280 South Holly Street
Centennial 80122
303-773-6000

FirstBank – Southglenn Branch
2323 East Arapahoe Road
Centennial 80122
303-347-9000

FirstBank – 19th & Uintah Branch
1750 West Uintah
Colorado Springs 80904
719-475-2900

FirstBank – Briargate and Union
Branch
2790 Briargate Boulevard
Colorado Springs 80920
719-535-9000

FINANCIAL INSTITUTION DIRECTORY

FirstBank – Broadmoor Bluffs and Academy Branch
4515 Broadmoor Bluffs Drive
Colorado Springs 80906
719-576-7200

FirstBank – Cascade and Pikes Peak Branch
2 North Cascade Avenue, Suite 130
Colorado Springs 80903
719-477-9000

FirstBank – Garden of the Gods Branch
1275 Garden of the Gods Road
Colorado Springs 80907
719-265-9000

FirstBank – Monument Branch
1010 West Baptist Road
Colorado Springs 80921
719-487-7500

FirstBank – Powers and Constitution Branch
5815 Constitution Avenue
Colorado Springs 80970
719-573-5000

FirstBank – Rockrimmon Branch
817 Village Center Drive
Colorado Springs 80919
719-532-1000

FirstBank – Stetson Hills and Powers Branch
5830 Stetson Hills Boulevard
Colorado Springs 80923
719-550-3900

FirstBank – 104th & Chambers Branch
15250 East 104th Avenue
Commerce City 80022
303-288-8300

FirstBank – Aspen Park Branch
25617 Conifer Road
Conifer 80433
303-838-2030

FirstBank – 13th & Krameria Branch
1355 Krameria Street
Denver 80220
303-388-2900

FirstBank – 26th and Federal Branch
2660 Federal Boulevard
Denver 80211
303-561-1000

FirstBank – 29th and Quebec Branch
2850 Quebec Street
Denver 80207
303-388-4100

FirstBank – 38th and Wolff Branch
4700 West 38th Street
Denver 80212
303-477-6700

FirstBank – 9th & Corona Branch
1155 East 9th Avenue
Denver 80218
303-861-1400

FirstBank – Bear Valley Branch
3100 South Sheridan Boulevard
Denver 80227
303-922-9100

FirstBank – Cherry Creek Branch
100 St. Paul Street
Denver 80206
303-333-1000

FirstBank – Colfax and Franklin Branch
1617 Colfax Avenue
Denver 80218
303-393-6800

FirstBank – Evans and Downing Branch
1316 East Evans
Denver 80210
303-778-8300

FirstBank – Gateway and Chambers Road
5105 Chambers Road
Denver 80239
720-348-2900

FirstBank – Green Valley Ranch and Tower Branch
18521 Green Valley Ranch Boulevard
Denver 80249
303-307-8600

FirstBank – Hampden & Yosemite Branch
8901 East Hampden Avenue
Denver 80231
303-337-5400

FirstBank – Leetsdale/Monaco Branch
890 South Monaco Parkway
Denver 80224
303-396-6000

FirstBank – Republic Plaza Branch
370 17th Street
Denver 80202
303-623-2000

FirstBank – Tabor Center Branch
1200 17th Street, Suite 100
Denver 80202
303-446-3000

FirstBank – University Hills Branch
2740 South Colorado Boulevard
Denver 80222
303-757-2000

FirstBank – Eagle Branch
25 Market Street
Eagle 81631
970-328-9600

FirstBank – Edgewater Branch
1725 Sheridan Boulevard
Edgewater 80214
303-423-1400

FirstBank – Edwards Branch
105 Edwards Village Boulevard, Building F
Edwards 81632
970-926-6100

FirstBank – Belleview/Yosemite Branch
4910 South Yosemite
Englewood 80111
303-779-6800

FirstBank – Erie Branch
512 Briggs
Erie 80516
303-828-3393

FirstBank – El Rancho Branch
29240 U.S. Highway 40
Evergreen 80439
303-526-7700

FINANCIAL INSTITUTION DIRECTORY

FirstBank – Evergreen Branch
30770 Stagecoach Boulevard
Evergreen 80439
303-679-1000

FirstBank – Firestone Branch
6080 Firestone Boulevard
Firestone 80504
303-682-1800

FirstBank – College & Columbia
Branch
2315 South College Avenue
Fort Collins 80525
970-493-1700

FirstBank – Harmony Branch
1013 East Harmony Road
Fort Collins 80525
970-223-4000

FirstBank – Timberline and Drake
Branch
2644 South Timberline Road
Fort Collins 80525
970-267-9500

FirstBank – Frisco Branch
960 North Ten Mile Drive
Frisco 80443
970-668-3600

FirstBank – Glendale Branch
830 South Colorado Boulevard
Glendale 80246
303-512-1100

FirstBank – Colorado Mills Branch
14185 West Colfax Avenue
Golden 80401
303-239-9000

FirstBank – Golden Branch
17171 South Golden Road
Golden 80401
303-279-4200

FirstBank – 47th and 10th Branch
4322 West 9th Street Road
Greeley 80634
970-352-3600

FirstBank – Highway 34 & 23rd
Avenue Branch
2901 23rd Avenue
Greeley 80631
970-339-9000

FirstBank – Tech Center Branch
5105 South DTC Parkway, Suite
100
Greenwood Village 80111
303-694-1000

FirstBank – Broadway and
Highlands Ranch Branch
9205 South Broadway
Highlands Ranch 80129
303-798-3000

FirstBank – C470 and Quebec
Branch
8673 South Quebec Street
Highlands Ranch 80130
303-840-4800

FirstBank – Highlands Ranch
Branch
9409 South University Boulevard
Highlands Ranch 80163
303-347-5956

FirstBank – Wildcat Reserve Branch
2219 West Wildcat Reserve
Parkway
Highlands Ranch 80129
303-471-1000

FirstBank – Academy Park Branch
3500 South Wadsworth Boulevard
Lakewood 80235
303-988-2000

FirstBank – Belmar Branch
550 South Wadsworth Boulevard
Lakewood 80226
303-233-8000

FirstBank – Green Mountain Branch
12043 West Alameda Parkway
Lakewood 80228
303-980-9900

FirstBank – Jefferson Branch
7590 West Colfax Avenue
Lakewood 80214
303-233-6561

FirstBank – Kipling & Jewell Branch
1940 South Kipling Parkway
Lakewood 80227
303-987-1000

FirstBank – Broadway and County
Line Branch
101 West County Line Road
Littleton 80129
303-798-3000

FirstBank – Chatfield Branch
7403 West Chatfield, Unit C
Littleton 80128
720-981-3000

FirstBank – Ken Caryl & Simms
Branch
11767 West Ken Caryl Avenue
Littleton 80127
303-988-2000

FirstBank – Kipling and Bellevue
Branch
5125 South Kipling
Littleton 80127
303-988-2000

FirstBank – Wadsworth & Coal Mine
Branch
6701 South Wadsworth Boulevard
Littleton 80128
303-988-2000

FirstBank – Lincoln and Yosemite
Branch
9217 East Lincoln Avenue
Lone Tree 80124
720-875-1000

FirstBank – 17th and Main Branch
1707 North Main Street
Longmont 80501
303-772-5500

FirstBank – Twin Peaks Branch
1270 South Hover Street
Longmont 80501
303-678-7000

FirstBank – 95th/South Boulder
Road Branch
1375 South Boulder Road
Louisville 80027
303-666-0400

FirstBank – Louisville Branch
500 South McCaslin Boulevard
Louisville 80027
303-666-0500

FirstBank – Eisenhower/Taft Branch
1352 West Eisenhower Boulevard
Loveland 80537
970-669-4000

FirstBank – Loveland Branch
225 East 29th Street
Loveland 80538
970-669-4000

FINANCIAL INSTITUTION DIRECTORY

FirstBank – Minturn Branch
472 Main Street
Minturn 81645
970-827-5752

FirstBank – Lincoln and Jordan
Branch
16530 Keystone Boulevard
Parker 80134
720-842-0100

FirstBank – Lincoln and Oswego
Branch
11961 Lioness Way
Parker 80134
303-792-5900

FirstBank – Parker and Mainstreet
Branch
10961 South Parker Road
Parker 80134
303-840-9000

FirstBank – Stroh Road Branch
12959 South Parker Road
Parker 80134
303-805-2100

FirstBank – Falcon Branch
11695 Meridian Market View
Peyton 80831
719-495-6600

FirstBank – Silverthorne Branch
160 U.S. Highway 6
Silverthorne 80498
970-468-8000

FirstBank – 104th & Washington
Branch
750 East 104th Avenue
Thornton 80233
303-451-5700

FirstBank – 104th and Colorado
Branch
3990 East 104th Avenue
Thornton 80233
303-452-3000

FirstBank – 120th & Colorado
Branch
3801 East 120th Avenue
Thornton 80241
303-252-1000

FirstBank – 136th & Colorado
Branch
13600 Colorado Boulevard
Thornton 80233
303-920-0300

FirstBank – Lionshead Facility
555 East Lionshead Circle
Vail 81657
970-476-5686

FirstBank – Vail Branch
17 Vail Road
Vail 81657
970-476-5686

FirstBank – West Vail Branch
2271 North Frontage Road West
Vail 81657
970-476-8000

FirstBank – 104th & Federal Branch
10367 Federal Boulevard
Westminster 80260
303-464-5000

FirstBank – 88th and Wadsworth
Branch
8800 Wadsworth Boulevard
Westminster 80021
303-467-1000

FirstBank – 94th & Sheridan Branch
9410 North Sheridan Boulevard
Westminster 80031
303-650-8000

FirstBank – Sheridan Branch
5130 West 120th Avenue
Westminster 80020
303-404-3000

FirstBank – 32nd and Youngfield
Branch
3190 Youngfield Street
Wheat Ridge 80215
303-232-5000

FirstBank – 44th and Wadsworth
Branch
4350 Wadsworth Boulevard
Wheat Ridge 80033
303-423-1400

FirstBank – Windsor Branch
1510 Main Street
Windsor 80550
970-674-2900

FirstBank – 42nd and Jackson
Branch
82900 Avenue 42, Unit C
Indio, CA 92203
760-775-4800

FirstBank – Highway 111 and
Washington Branch
46100 Washington Street
La Quinta, CA 92253
760-564-7300

FirstBank – 42nd/Washington
Branch
42035 Washington Street
Palm Desert, CA 92211
760-345-5000

FirstBank – I-10 and Washington
Branch
39-575 Washington Street, Suite
101
Palm Desert, CA 92211
760-772-2200

FirstBank – Palm Desert Branch
73000 Highway 111
Palm Desert, CA 92260
760-341-7000

FirstTier Bank

980 Dillon Road
Louisville 80027
303-926-9000

FirstTier Bank – Boulder
2120 Broadway
Boulder 80302
303-464-6680

FirstTier Bank – Downtown
1225 17th Street, Suite 150
Denver 80202
303-464-6640

FirstTier Bank – Tech Center
7887 East Belleview Avenue, Suite
100
Englewood 80111
303-625-2300

FirstTier Bank – Loveland
2695 Rocky Mountain Avenue,
Suite 110
Loveland 80538
970-278-4278

FINANCIAL INSTITUTION DIRECTORY

FirsTier Bank – Parker
10169 South Parker Road
Parker 80134
303-464-6620

FirsTier Bank – Country Club
Village
2921 West 120th Avenue, Suite 100
Westminster 80234
303-464-6600

FirsTier Bank – Westminster
7180 West 103rd Avenue
Westminster 80021
303-951-4225

Flatirons Bank

1095 Canyon Boulevard, Suite 100
Boulder, 80302
303-530-4999

Flatirons Bank – Mobile Branch
1095 Canyon Boulevard, Suite 100
Boulder, 80302
303-530-4999

Flatirons Bank – Longmont Branch
522 4th Avenue
Longmont 80501
303-530-4999

Fort Collins Commerce Bank

3700 South College Avenue, Unit 102
Fort Collins 80525
970-204-1010

Fort Morgan State Bank

520 Sherman Street
Fort Morgan 80701
970-867-3319

Fort Morgan State Bank - Burlington
Avenue
1505 East Burlington Avenue
Fort Morgan 80701
970-867-2277

Mobile Branch of Fort Morgan State
Bank
520 Sherman Street
Fort Morgan 80701
970-867-3319

The Fowler State Bank

201 Main Street
Fowler 81039
719-263-4276

Front Range Bank

13013 West Alameda Parkway
Lakewood 80228
303-989-1313

Front Range Bank - Centennial
Branch
7006 South Alton Way, Building B
Centennial 80112
303-694-2265

Front Range Bank - Englewood
Branch
3594 South Logan Street
Englewood 80113
303-783-2265

Front Range Bank - Littleton Branch
10037 West Remington Avenue
Littleton 80127
303-933-1447

G

Guaranty Bank and Trust Company

1331 17th Street
Denver 80202
303-296-9600

Guaranty Bank and Trust Company
- Arvada
5025 Kipling Street
Arvada 80033
720-898-2247

Guaranty Bank and Trust Company
- Gateway
One Gateway Centre
3950 Lewiston, Suite 103
Aurora 80111
303-298-6845

Guaranty Bank and Trust Company
- Bennett
101 West Centennial Drive
Bennett 80102
303-622-2554

Guaranty Bank and Trust Company
- Berthoud
807 Mountain Avenue
Berthoud 80513
970-532-8135

Guaranty Bank and Trust Company
- Boulder
1375 Walnut Street
Boulder 80302
303-296-6820

Guaranty Bank and Trust Company
- South Boulder
2460 Baseline Road
Boulder 80302
303-293-6860

Guaranty Bank and Trust Company
- Brighton
2707 East Bromley Lane
Brighton 80601
303-622-2533

Guaranty Bank and Trust Company
- Byers
538 North Highway 36
Byers 80103
303-622-2538

Guaranty Bank and Trust Company
- Castle Pines
856 Happy Canyon Road
Castle Rock 80108
303-298-6825

Guaranty Bank and Trust Company
- Castle Rock
120 South Wilcox
Castle Rock 80104
303-733-5222

Guaranty Bank and Trust Company
- Cherry Creek
3301 East First Avenue
Denver 80206
303-298-6830

Guaranty Bank and Trust Company
- Eaton
100 Oak Avenue
Eaton 80615
970-454-4115

Guaranty Bank and Trust Company
- Cherry Hills
6501 East Belleview Avenue
Englewood 80111
303-298-6835

Guaranty Bank and Trust Company
- Meridian
11806 East Oswego Street
Englewood 80112
303-296-9600

Guaranty Bank and Trust Company
- College
2900 South College Drive
Fort Collins 80525
970-266-2044

FINANCIAL INSTITUTION DIRECTORY

Guaranty Bank and Trust Company
- Fort Collins South
4650 Royal Vista Circle
Fort Collins 80528
970-454-4199

Guaranty Bank and Trust Company
- Harmony
1550 East Harmony Road
Fort Collins 80525
970-267-6877

Guaranty Bank and Trust Company
- Mulberry
1210 East Mulberry Street
Fort Collins 80524
970-267-6888

Guaranty Bank and Trust Company
- Jefferson
16800 West Colfax Avenue
Golden 80401
303-298-6850

Guaranty Bank and Trust Company
- West Greeley
2700 47th Avenue
Greeley 80634
970-454-4133

Guaranty Bank and Trust Company
- Downtown Greeley
930 11th Avenue
Greeley 80631
303-574-0855

Guaranty Bank and Trust Company
- Denver Tech Center
5445 DTC Parkway, Penthouse
One
Greenwood Village 80111
303-298-6840

Guaranty Bank and Trust Company
- Lafayette
565 West South Boulder Road
Lafayette 80026
303-678-4155

Guaranty Bank and Trust Company
- Ken Caryl
12644 West Indore Place
Littleton 80127
720-898-2257

Guaranty Bank and Trust Company
- Del Camino
3561 Stagecoach Road North
Longmont 80504
303-494-2850

Guaranty Bank and Trust Company
- Downtown Longmont
401 Main Street
Longmont 80501
303-678-4140

Guaranty Bank and Trust Company
- Fox Creek
1650 Pace Street
Longmont 80501
303-651-5646

Guaranty Bank and Trust Company
- Twin Peaks
1050 South Hover Street
Longmont 80501
303-678-4144

Guaranty Bank and Trust Company
- North Loveland
3151 North Garfield Avenue
Loveland 80538
970-267-6844

Guaranty Bank and Trust Company
- West Loveland
1401 South Taft Street
Loveland 80537
970-267-6866

Guaranty Bank and Trust Company
- Parker
18999 East Mainstreet
Parker 80134
303-622-2566

Guaranty Bank and Trust Company
- Strasburg
56540 East Colfax Avenue
Strasburg 80136
303-622-2546

Guaranty Bank and Trust Company
- Westminster
1197 West 120th Avenue
Westminster 80234
720-898-2267

The Gunnison Bank and Trust Company

232 West Tomichi Avenue
Gunnison 81230
970-641-0320

Gunnison Bank and Trust Company
- Crested Butte Branch
116 6th Street
Crested Butte 81224
970-349-0170

H

High Country Bank
7360 West Highway 50
Salida 81201
719-530-8832

High Country Bank - Buena Vista
516 U S Highway 24 North
Buena Vista 81211
719-395-2113

High Country Bank - Canon City
150 North Reynolds Avenue
Canon City 81215
719-276-2007

High Country Bank - Downtown
Salida
130 West 2nd Street
Salida 81201
719-539-2550

High Plains Bank

329 Main Avenue
Flagler 80815
719-765-4000

High Plains Bank
235 South Ash Street
Bennett 80102
303-644-4900

High Plains Bank
3000 Youngfield Street, Suite 364
Lakewood 80215
303-274-8628

High Plains Bank
502 Central Avenue
Wiggins 80654
970-483-7334

Home Loan State Bank

205 North 4th Street
Grand Junction 81501
970-243-6600

Home State Bank

2695 West Eisenhower Boulevard
Loveland 80537
970-669-4040

Berthoud Branch of Home State
Bank
310 Mountain Avenue
Berthoud 80513
970-292-0681

FINANCIAL INSTITUTION DIRECTORY

Home State Bank - Mountain
303 East Mountain Avenue
Fort Collins 80524
970-669-4040

Home State Bank - Timberline
3227 Timberline Road
Fort Collins 80528
970-292-0100

Raintree Branch of Home State
Bank
2337 South Shields Street
Fort Collins 80526
970-203-6100

Home State Bank - 29th Street
300 East 29th Street
Loveland 80538
970-622-2376

Home State Bank - Cleveland
935 Cleveland Avenue
Loveland 80537
970-203-6100

Home State Bank - East
1355 East Eisenhower Boulevard
Loveland 80537
970-669-4040

Windsor Westgate Branch of Home
State Bank
7499 Westgate Drive
Windsor 80528
970-292-0158

I

Integrity Bank & Trust

1430 Cipriani Loop
Monument 80132
719-484-0077

Integrity Bank & Trust
5550 Powers Center Point
Colorado Springs 80920
719-495-3700

Integrity Bank & Trust at Northgate
13475 Voyager Parkway
Colorado Springs 80921
719-487-3034

K

Kit Carson State Bank

113 Main Street
Kit Carson 80825
719-962-3273

Kit Carson State Bank - Burlington
Branch
2121 Rose Avenue
Burlington 80807
719-346-5433

Cheyenne Wells Branch of Kit
Carson State Bank
140 South First East
Cheyenne Wells 80810
719-767-5235

L

Larimer Bank of Commerce

1432 East Mulberry Street, Unit B
Fort Collins 80524
970-224-7200

Legacy Bank

220 Main Street
Wiley 81092
719-829-4811

Legacy Bank - Canon City
1010 Royal Gorge Boulevard
Canon City 81212
719-276-2800

Legacy Bank at Cheyenne
Mountain
1580 East Cheyenne Mountain
Boulevard
Colorado Springs 80906
719-579-9150

Legacy Mobile Bank at Cheyenne
Mountain
1580 East Cheyenne Mountain
Boulevard
Colorado Springs 80906
719-579-9150

Legacy Bank - Lamar
210 East Olive
Lamar 81052
719-336-4800

Legacy Bank - Pueblo
101 North Main Street
Pueblo 81003
719-546-0800

Legacy Bank-University Park
730 Desert Flower Boulevard
Pueblo 81001
719-562 - 1800

Legacy Bank - Pueblo West
7 Spaulding Avenue
Pueblo West 81007
719-547-9600

Loveland Bank of Commerce

102 East 29th Street
Loveland 80538
970-679-7150

M

Mancos Valley Bank

138 North Main
Mancos 81328
970-533-7736

Mancos Valley Bank - Cortez
Branch
27880 Highway 160
Cortez 81321
970-565-5432

McClave State Bank

101 East First Street
McClave 81057
719-829-4577

Mile High Banks

1726 Hover Street
Longmont 80501
303-684-7350

Mile High Banks - Boulder
3002 Bluff Street
Boulder 80301
303-413-0700

Mile High Banks - Cherry Creek
3650 East First Avenue, Suite 100
Denver 80206
303-962-8080

Mile High Banks - Lodo
1899 Wynkoop Street, Suite 100
Denver 80202
303-297-0333

Mile High Banks - Uptown
450 East 17th Avenue
Denver 80203
303-962-9900

FINANCIAL INSTITUTION DIRECTORY

Mile High Banks - West Metro
430 Indiana Street
Golden 80401
303-279-4450

Mile High Banks - Denver Tech
Center
8400 East Crescent Parkway
Number 100
Greenwood Village 80111
303-221-5100

Mile High Banks - Limon
790 Main Street
Limon 80828
719-775-2891

Mile High Banks - South Metro
8906 West Bowles Avenue
Littleton 80123
720-407-8800

Mile High Banks - South Longmont
601 South Main Street
Longmont 80501
303-485-5444

Mile High Banks - Loveland
2950 North Garfield
Loveland 80538
970-669-6424

Mile High Banks - Parker
9361 South Parker Road
Parker 80138
303-962-0100

Mile High Banks - North Metro
1499 West 120th Avenue, Suite 110
Westminster 80234
303-457-8585

Millennium Bank

1140 Edwards Village Boulevard
Suite B102-104
Edwards 81632
970-569-3633

Millennium Bank - Breckenridge
Branch
100 South Main Street
Units G6 & G7
Breckenridge 80424
970-453-4700

Millennium Bank - Breckenridge
Mobile Branch
100 South Main Street
Breckenridge 80424
970-453-4700

Millennium Bank - Edwards Mobile
Branch
1140 Edwards Village Boulevard
Suite 102B
Edwards 81632
970-569-3633

Millennium Bank - Englewood
Branch
209 West Hampden Avenue
Englewood 80110
303-762-9933

Millennium Bank - Englewood
Mobile Branch
209 West Hampden Avenue
Englewood 80110
303-762-9933

Millennium Bank of Winter Park
77699 U S Highway 40
Fraser 80442
970-722-0600

Millennium Bank - Fraser Mobile
Branch
77699 U S Highway 40
Fraser 80442
970-722-0600

Millennium Bank of Steamboat
Springs
685 Marketplace Plaza, Suite 10
Steamboat Springs 80487
970-870-9990

Millennium Bank - Steamboat
Springs Mobile Branch
685 Marketplace Plaza, Suite 10
Steamboat Springs 80487
970-870-9990

Millennium Bank of Vail
2111 North Frontage Road, Suite A
Vail 81657
970-790-2265

Millennium Bank - Vail Mobile
Branch
2111 North Frontage Road West
Suite A
Vail 81657
970-790-2265

MontroseBank

200 North Townsend Avenue
Montrose 81401
970-249-3408

SurfaceCreekBankingCenter -
MontroseBank
945 South Grand Mesa Drive
Cedaredge 81413
970-856-8600

DeltaBankCenter - MontroseBank
1443 Mesa View Drive
Delta 81416
970-874-8600

NorthForkBank Center -
MontroseBank
394 East Bridge Street
Hotchkiss 81419
970-872-4900

MontroseBank
16550 South Townsend Avenue
Montrose 81401
970-249-5641

NorthForkBank Center -
MontroseBank
218 Grand Avenue
Paonia 81428
970-527-5488

Mountain Valley Bank

461 Main Street
Walden 80480
970-723-8221

Mountain Valley Bank
101 North 6th Street
Hayden 81639
970-276-9099

Mountain Valley Bank
400 Main Street
Meeker 81641
970-878-0103

Mountain Valley Bank
2201 Curve Plaza, Suite 101A
Steamboat Springs 80487
970-870-6550

Mountain View Bank of Commerce

12356 Huron Street
Westminster 80234
303-243-5400

N

New West Bank

3459 West 20th Street, Suite 114
Greeley 80634
970-378-1800

FINANCIAL INSTITUTION DIRECTORY

New West Bank of Eaton
55 South Elm Avenue
Eaton 80615
970-454-1800

North Valley Bank

9001 North Washington
Thornton 80229
303-452-5500

North Valley Bank - Broomfield
Town Centre
1210 East First Avenue
Broomfield 80020
303-452-5500

North Valley Bank - Federal Heights
Branch
8410 Umatilla Street
Federal Heights 80260
303-452-5500

P

Park State Bank & Trust

710 West Highway 24
Woodland Park 80863
719-687-9234

Park State Bank - Florissant Branch
18172 Teller County Road 1
Florissant 80816
719-748-5252

Pine River Valley Bank

301 North Commerce Drive
Bayfield 81122
970-884-9583

Miners & Merchants Bank - a
branch of Pine River Valley Bank,
Creede Branch
117 North Main Street
Creede 81130
719-658-0700

Pine River Valley Bank - Durango
Office
1701 Main Street
Durango 81301
970-385-9583

Miners & Merchants Bank - a
branch of Pine River Valley Bank,
Lake City Branch
231 Silver Street
Lake City 81235
970-944-2242

Points West Community Bank

100 East Third Street
Julesburg 80737
970-474-3341

Points West Community Bank,
Haxtun
128 South Colorado
Haxtun 80731
970-774-6141

Points West Community Bank,
Wellington
8100 6th Street
Wellington 80549
970-568-3250

Points West Community Bank,
Windsor
1291 Main Street
Windsor 80550
970-686-0878

Premier Bank

2480 West Alameda Avenue
Denver 80223
303-975-8888

Premier Bank - Aurora Branch
978 South Havana Street
Aurora 80012
303-343-8888

Premier Bank
1867 South Academy Boulevard
Colorado Springs 80916
719-596-8888

**The Pueblo Bank and Trust
Company**

301 West 5th Street
Pueblo 81003
719-545-1834

Pueblo Bank and Trust Company -
Canon City Branch
1401 Main Street
Canon City 81212
719-269-9100

Pueblo Bank & Trust Company -
Colorado Springs Branch
1515 North Academy Boulevard
Colorado Springs 80909
719-573-9049

The Pueblo Bank & Trust Company
- Colorado Springs Downtown
Branch
415 East Pikes Peak Avenue
Colorado Springs 80903
719-630-3113

The Pueblo Bank and Trust
Company - Denver Colorado
Boulevard
2351 South Colorado Boulevard
Denver 80222
303-758-5617

Pueblo Bank and Trust Company -
Leadville Branch
600 Harrison Avenue
Leadville 80461
719-486-0886

The Pueblo Bank and Trust
Company
325 West Sixth Street
Pueblo 81003
719-585-1834

Pueblo Bank and Trust - North
2127 Jerry Murphy Road
Pueblo 81001
719-585-2350

Pueblo Bank and Trust Company -
Salida Branch
200 F Street
Salida 81201
719-539-6696

Pueblo Bank & Trust Company -
South Branch
1217 South Pueblo Boulevard
Pueblo 81005
719-585-2355

R

Redstone Bank

15765 East Arapahoe Road
Centennial 80016
720-880-5000

Rocky Mountain Bank & Trust

101 East Main Street
Florence 81226
719-784-6316

The Rocky Mountain Bank & Trust -
Cheyenne Meadows Branch
755 Cheyenne Meadows Road
Colorado Springs 80906
719-579-7628

FINANCIAL INSTITUTION DIRECTORY

S

Signature Bank

355 Eastman Park Drive
Windsor 80550
970-674-3600

Signature Bank - Greeley
6801 West 20th Street
Greeley, CO 80634
970-330-1200

Signature Bank - Good Samaritan
Office
805 Compassion Drive
Windsor 80550
970-674-5502

The State Bank

124 Colorado Avenue
La Junta 81050
719-384-5901

The State Bank, Falcon Branch
7495 McLaughlin Road
Falcon 80831
719-494-2265

The State Bank, Rocky Ford Branch
301 North Main
Rocky Ford 81067
719-254-7821

The State Bank, Rocky Ford Drive-
up
901 Elm Avenue
Rocky Ford 81067
719-254-7821

Steele Street Bank & Trust

55 Adams Street
Denver 80206
303-376-3800

Steele Street Bank & Trust -
California Street Banking Center
1641 California Street
Denver 80202
303-376-5460

Steele Street Bank & Trust - Mobile
Branch
55 Adams Street
Denver 80202
303-376-3800

Steele Street Bank & Trust - DTC
Banking Center
8450 East Crescent Parkway
Suite 150
Greenwood Village 80111
303-376-3840

Summit Bank & Trust

2002 East Coalton Road
Broomfield 80027
303-460-4700

Summit Bank & Trust - Erie Office
199 South Briggs Street
Erie 80516
303-439-4850

Summit Bank & Trust - Larkridge
Branch
16501 Washington Street
Thornton 80020
303-439-4800

T

Timberline Bank

633 24 Road
Grand Junction 81505
970-920-0112

Timberline Bank
720 East Hyman Avenue
Aspen 81611
970-920-0112

Timberline Bank, Montrose
1561 Oxbow Drive
Montrose 81401
970-240-5489

V

Valley Bank & Trust

4900 East Bromley Lane
Brighton 80601
303-659-3490

Valley Bank - East Branch
2380 East Bridge Street
Brighton 80601
303-659-1472

Valley Bank & Trust - Main Branch
30 North 4th Avenue
Brighton 80601
303-659-5450

Valley Bank, Commerce City
6990 East 72nd Avenue
Commerce City 80022
303-288-0878

Valley Bank - North Denver Branch
6171 North Washington
Denver 80216
303-289-3088

Valley Bank & Trust, Frederick
Branch
450 Oak Street
Frederick 80530
303-833-2290

Valley Bank & Trust - Hudson
Branch
580 Dahlia Street
Hudson 80642
303-536-9259

Valley Bank - Lyons Branch
304 2nd Avenue
Lyons 80540
303-823-6668

Valley Bank & Trust - Strasburg
Branch
56641 Colfax Avenue
Strasburg 80136
303-622-6598

Valley Bank & Trust - Westminster
Branch
11145 Sheridan Boulevard
Westminster 80031
303-460-7209

W

Wray State Bank

300 Clay Street
Wray 80758
970-332-4111

Y

Yampa Valley Bank

600 South Lincoln Avenue
Steamboat Springs 80487
970-879-2993

Yampa Valley Bank - Craig
435 Mack Lane
Craig 81625
970-824-3699

FINANCIAL INSTITUTION DIRECTORY

Yampa Valley Bank - Mobile Branch
600 South Lincoln Avenue
Steamboat Springs 80487
970-879-2993

Yampa Valley Bank - Steamboat
Springs Mobile Branch
600 South Lincoln Avenue
Steamboat Springs 80487
970-879-2993

Young Americans Bank

3550 East First Avenue
Denver 80206
303-321-2265

MONEY TRANSMITTERS

A

Ace Cash Express, Inc.

1231 Greenway Drive, Suite 600
Irving, TX 75038
972-550-5000

ADP Payroll Services, Inc.

One ADP Boulevard, Mail Stop 325
Roseland, NJ 07068
909-592-6411

Amazon Payments, Inc.

410 Terry Avenue North
Seattle, WA 98109
866-216-1075

American Express Prepaid Card Management Corporation

4315 South 2700 West
Salt Lake City, UT 84184
801-945-7185

American Express Travel Related Services Company, Inc.

200 Vesey Street
UMC: MY4902
New York, NY 10285
801-945-7185

C

Cambridge Mercantile Corp. (U.S.A.)

902 Carnegie Center, Suite 340
Princeton, NJ 08540
609-452-5000

CheckFreePay Corporation

15 Sterling Drive
Wallingford, CT 06492
203-679-4400

Coinstar E-Payment Services Inc.

1800 114th Avenue SE
Bellevue, WA 98004
425-943-8330

Comdata Network, Inc.

5301 Maryland Way
Brentwood TN 37027
615-370-7000

Commonwealth Foreign Exchange, Inc.

56 Pine Street, Suite 600
Providence, RI 02903
401-274-9009

Continental Exchange Solutions, Inc.

6565 Knott Avenue
Buena Park, CA 90620
562-345-2100

Custom House (USA) Ltd.

517 Fort Street
Victoria, BC V8W 1E7
Canada
250-220-1015

D

Dar al Tawakul General Trading, LLC

2200 East Franklin Avenue, Suite 204
Minneapolis, MN 55404
612-332-0666

Do!Ex Dollar Express, Inc.

700 Highlander Boulevard, Suite 450
Arlington, TX 76015
817-548-4700

E

ENRAMEX, INC.

4601 Wadsworth Boulevard
Wheat Ridge 80033
303-291-6000

G

Golden Money Transfer, Inc.

517 4th Avenue, Suite 103
San Diego, CA 92101
888-702-5656

Green Dot Corporation

605 East Huntington Drive, Suite 205
Monrovia, CA 91016
626-775-3400

I

Integrated Payment Systems Inc.

6200 South Quebec Street, Suite 420
Greenwood Village 80111
303-967-8000

Intercambio Express, Inc.

426 North Main Street
Elkhart, IN 46516
574-534-8441

Intermet Wire Transfer LLC

9480 South Dixie Highway
Miami, FL 33156
305-671-8000

IPP of America, Inc.

330 Passaic Avenue, Suite 100
Fairfield, NJ 07004
973-830-1575

ITC Financial Licenses, Inc.

5617 Princeton Avenue, Suite B
Columbus, GA 31904
678-921-5342

K

Kaah Express F S Inc.

611 Cedar Avenue South
Minneapolis, MN 55454
612-332-6200

M

MoneyGram Payment Systems, Inc.

1550 Utica Avenue South, Suite 100
Minneapolis, MN 55416
952-591-3000

N

nFinanSe Payments Inc.

3923 Coconut Palm Drive, Suite 107
Tampa, FL 33619
866-907-7531

North American Money Transfer, Inc.

5405 Memorial Drive
Building A, Suite 104
Stone Mountain, GA 30083
404-704-0273

NoteWorld LLC

1001 Pacific Avenue, Suite 200
Tacoma, WA 98402
253-620-7115

O

Obopay, Inc.

275 Shoreline Drive, Suite 400
Redwood City, CA 94065
650-264-2000

Official Payments Corporation

11130 Sunrise Valley Drive
Reston, VA 20191
571-382-1000

OMNEX Group, Inc.

580 Sylvan Avenue, Suite LL-A
Englewood Cliffs, NJ 07632
866-614-1670

Order Express, Inc.

685 West Ohio Street
Chicago, IL 60654
312-235-5200

P

Paychex, Inc.

911 Panorama Trail South
Rochester, NY 14625
585-336-7600

PayPal, Inc.

2211 North First Street
San Jose, CA 95131
408-967-7500

PreCash, Inc.

1800 West Loop South, Suite 1400
Houston, TX 77027
713-600-2200

PRODIRA, Inc.

Col. La Florida
Avenida La Florida #3A
Zacatecas, ZC 98618
Mexico
800-700-8468

S

Saigon Central Post, Inc.

9455 Bolsa Avenue, Suite E
Westminster, CA 92683
714-531-8436

Servicio Uniteller, Inc.

218 Route 17 North, Suite 402
Rochelle Park NJ 07662
201-345-2000

Sigue Corporation

13291 Ralston Avenue
Sylmar, CA 91342
866-777-4483

T

Tempo Financial US Corp.

7835 East Prentice Avenue, Suite 300W
Greenwood Village, CO 80111
303-256-3400

Tempus Consulting, Inc.

1225 New York Avenue NW, Suite 200
Washington, DC 20005
202-785-5534

Traveler Currency Services Inc.

29 Broadway, 1st Floor
New York, NY 10006
217-701-0479

Traveler Global Business Payments, Inc.

1152 15th Street NW, 7th Floor
Washington, DC 20005
202-408-1200

U

Unidors Financial Services, Inc.

1250 Broadway, Floor 30th
New York, NY 10001
212-931-8683

V

Viamerica Corporation

4641 Montgomery Avenue
Bethesda, MD 20814
800-401-7626

W

Western Union Financial Services, Inc.

12500 East Belford Avenue
Suite M12K3
Englewood, CO 80112
720-332-1000

X

Xoom Corporation

100 Bush Street, Suite 300
San Francisco, CA 94104
415-777-4800

TRUST COMPANIES

F

First Data Trust Company, LLC.

6200 South Quebec Street, Suite 210
Greenwood Village 80011
901-371-8088

I

Investment Trust Company

3200 Cherry Creek South Drive
Suite 730
Denver 80209
303-778-6800

Investors Independent Trust Company

507 Canyon Boulevard
Boulder 80302
303-444-9060

FINANCIAL INSTITUTION DIRECTORY

L

Lincoln Trust Company

717 17th Street, Suite 2100
Denver 80202
303-658-3000

M

MG Trust Company

700 17th Street, Suite 200
Denver 80202
888-947-3472

O

Orchard Trust Company

8525 East Orchard Road
Greenwood Village 80111
303-737-3000

S

Sentinel Trust Company

1888 Sherman Street, Suite 605
Denver 80202
303-446-0841

T

Trust Company of America

7103 South Revere Parkway
Centennial 80112
303-705-6000

Cover Photo

*Photo Title - The Maroon Bells are reflected off a mountain lake
(Maroon Bells-Snowmass Wilderness Area)
Photo By: Matt Inden/Weaver Multimedia Group
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***Consumer protection
is our mission***

Colorado Division of Banking

1560 Broadway, Suite 975

Denver, Colorado 80202

303.894.7575 telephone

303.894.7570 fax

www.dora.state.co.us/banking

Working to Preserve Public Trust in Colorado Banking