

## 2016 Annual Activity Report

*This report provides information on the applications filed with the Division of Bank and the State Banking Commission and action taken during the calendar year 2016.*

### Banks

#### BRANCH BANKS

American Bank & Trust, Wessington Springs, SD – Application to establish a branch bank office at 6216 S. Pinnacle Pl., Sioux Falls, SD.  
Approved 01/22/2016

Great Western Bank, Watertown, SD – Application to establish a branch bank at 4141 N. Scottsdale Road, Suite 101, Scottsdale, AZ.  
Approved 02/18/2016

First State Bank of Roscoe, Roscoe, SD - Application to establish a branch bank office at 605 J Avenue, Eureka, SD.  
Approved 05/17/2016

Reliabank, Estelline, SD – Application to open a branch bank at 600 W 86<sup>th</sup> Street, Sioux Falls, SD.  
Approved 07/12/2016

American Bank & Trust, Wessington Springs, SD – Application to establish a branch bank office at 2791 Dakota Avenue S, Huron, SD.  
Approved 08/12/2016

First Bank & Trust (Sioux Falls) - Application to open a branch bank at 500 S. Highline Place, Sioux Falls, SD.  
Approved 11/16/2016

American Bank & Trust, Wessington Springs, SD – Application to establish a branch bank at 200 East 10<sup>th</sup> Street, Sioux Falls, SD.  
Approved 12/02/2016

American Bank & Trust, Wessington Springs, SD – Application to establish a branch bank at 3405 South Sycamore Avenue, Sioux Falls, SD.  
Approved 12/02/2016

Great Western Bank, Watertown, SD – Application to establish a branch bank at 3002 N. Campbell, Tucson, AZ.  
Approved 01/23/2017

#### CLOSURES

American Bank & Trust, Wessington Springs, SD – Application to close a branch bank at 2791 Dakota Avenue S., Huron, SD.  
Approved 08/12/2016

Great Western Bank, Watertown, SD – Application to close a branch bank at 200 E 10<sup>th</sup> St., Sioux Falls, SD.  
Approved 08/14/2016

Great Western Bank, Watertown, SD – Application to close a branch bank at 3405 S. Sycamore Ave., Sioux Falls, SD.  
Approved 08/14/2016

Great Western Bank, Watertown, SD – Application to close a branch bank at 234 N. Sycamore Ave., Sioux Falls, SD.  
Approved 08/14/2016

Great Western Bank, Watertown, SD – Application to close a branch bank at 1900 S. Marion Rd., Suite 101, Sioux Falls, SD.  
Approved 08/14/2016

Great Western Bank, Watertown, SD – Application to close a branch bank at 25 19<sup>th</sup> St. NE., Watertown, SD.  
Approved 08/14/2016

### **LOAN PRODUCTION OFFICES**

Great Western Bank, Watertown, SD – Application to open a loan production office at 3325 Utica Ridge Road, Bettendorf, IA.  
Approved 05/27/2016

BankWest, Pierre, SD – Application to establish a loan production office at 1140 N. Main, St., Suite 10, Spearfish, SD.  
Approved 01/13/2017

### **MERGERS AND ACQUISITIONS**

Great Western Bank, Watertown, SD - Application to merge Home Federal, Sioux Falls, SD with and into Great Western Bank, Watertown, SD.  
Approved 03/02/2016

BankWest Inc., Pierre, SD - Application to merge First State Bank, Armour, SD, with and into BankWest Inc., Pierre, SD.  
Approved 06/06/2016

First American State Bank, Oldham, SD - Application to merge First National Bank, Davenport, Iowa with and into First American State Bank, Oldham, SD.  
Approved 08/17/2016

### **RELOCATIONS**

Great Western Bank Watertown, SD - Application to relocate branch bank at 6015 N. W. Radial Hwy, Omaha, NE to 6001 N.W. Radial Hwy, Omaha, NE.  
Approved 10/27/2016

## TRUST COMPANIES

### NEW TRUST COMPANIES

Lavender Trust Company, INC - Application to establish a nondepository public trust at 201 South Phillips Avenue, Suite 133, Sioux Falls SD.  
Approved 01/12/2016

CISA Trust Company (South Dakota), LLC - Application to establish a nondepository public trust company at 330 S. Poplar Avenue, Suite 103, Pierre, SD.  
Approved 02/22/2016

Legacy Trust Partners LLC - Application to establish a nondepository public trust company at 201 South Phillips Avenue, Suite 135, Sioux Falls SD.  
Approved 03/14/2016

Bluebird Trust Company LLC, - Application to establish a private trust office at 201 S. Phillips Ave, Suite 136, Sioux Falls, SD.  
Approved 05/16/2017

JTC TRUSTESS (USA) LTD. - Application to establish a public trust office at 201 S. Phillips Ave., Suite 140, Sioux Falls, SD.  
Approved 10/28/2016

KENDRIS TRUSTEES (USA) LLC. - Application to establish a public trust office at 201 S. Phillips Ave., Suite 139, Sioux Falls, SD.  
Approved 10/05/2016

Midland Trust Company – Application to establish a nondepository public trust company at 101 South Reid Street, Suite 307, Office 351, Sioux Falls, SD.  
Approved 02/03/2017

Next Generation Trust Company – Application to establish a nondepository public trust company at 401 East 8<sup>th</sup> St., Suite 200H, Sioux Falls, SD.  
Approved 03/07/2017

International Chemical Overseas Trust Company - Application to establish a nondepository private trust company at 201 South Phillips Ave., Suite 144, Sioux Falls, SD.  
Approved 04/27/2017

NuView Trust Company – Application to establish a nondepository public trust company at 330 S. Poplar Avenue, Suite 103-M, Pierre, SD  
Approved 05/04/2017

Generations Trust Company – Application to establish a nondepository private trust company at 300 North Dakota Avenue, Suite 305B, Sioux Falls, SD.  
Approved 05/31/2017

## **TRUST SERVICE OFFICES**

Mariner Trust Company, LLC - Application to establish a trust service office at 4200 E. Skelly Drive, Suite 950, Tulsa, OK.  
Approved 02/10/2016

Biltmore Trust Company – Application to establish a trust service office at 30050 Chagrin Blvd., #100, Pepper Pike, OH.  
Approved 02/26/2016

CLA Trust Company, LLC – Application to establish a trust service office at 220 S. Sixth St., Suite 300, Minneapolis, MN.  
Approved 03/21/2016

IJ Trust Company - Application to establish a Trust Service Office at 101 Hudson Street, Suite 21095, Jersey City, NJ.  
Approved 11/18/2016

Pai Trust Company, Inc. - Application to establish a Trust Service Office at 1300 Enterprise Drive, De Pere, WI.  
Approved 03/02/2017

Bridgeford Trust Company - Application to establish a Trust Service Office at 101 South Reid Street, Suite 307, Sioux Falls, SD.  
Approved 04/13/2017

Cornerstone Private Asset Trust Company - Application to establish a Trust Service Office at 4470 W. 78<sup>th</sup> St. Circle, Suite 200, Bloomington, MN.  
Approved 04/19/2017

First Capital Surety & Trust Company - Application to establish a Trust Service Office at 4701 Cox Road, Suite 285, Glen Allen, VA.  
Pending

## **RELOCATIONS**

Condor Trust Company, LLC. – Application to relocate from 201 South Phillips Avenue, Suite 201, Sioux Falls, SD to 201 South Phillips Avenue, Suite 205, Sioux Falls SD.  
Approved 05/18/2016

The Kingdom Trust Company - Application to relocate main office from 4300 South Louise Avenue, Suite 304, Sioux Falls, SD to 4300 South Louise Avenue, Suite 104, Sioux Falls, SD.  
Approved 07/06/2016

First Capital Surety & Trust Company - Application to relocate trust service office from 230 West 12<sup>th</sup> Street, Suite 402, Milwaukee, WI 53203 to 234 West Florida Street, Suite 400, Milwaukee, WI.  
Approved 07/19/2016

Liberty Trust Company, LTD. – Application to relocate main office from 201 S. Phillips Avenue, Suite 225, Sioux Falls, SD to 101 S. Reid St., Suite 307, Sioux Falls, SD.  
Approved 08/18/2016

Prudence Trust Company – Application to relocate main office from 201 S. Phillips Ave., Suite 116, Sioux Falls, SD to 401 East 8<sup>th</sup> St., Suite 311, Sioux Falls, SD.  
Approved 08/23/2016

IRA Financial Trust Company – Application to relocate main office from 401 East 8<sup>th</sup> Street, Suite 200R, Sioux Falls, SD to 221 South Phillips Ave., Suite 206, Sioux Falls, SD  
Approved 10/03/2016

Wealth Advisors Trust Company – Application to relocate main office from 330 South Poplar Ave., Suite 103 to 2650 Jackson Blvd., Suite 12, Rapid City SD.  
Approved 10/03/2016

IRA Services Trust Company – Application to relocate main office from 401 E 8<sup>th</sup> Street, Suite 200L, Sioux Falls, SD to 401 East 8<sup>th</sup> Street, Suite 222, Sioux Falls, SD.  
Approved 11/04/2016

Equity Trust Company – Application to relocated from 2329 N. Career Ave., Sioux Falls, SD to 140 N. Phillips Ave., Sioux Falls, SD  
Approved 03/07/2017

## **CHANGE OF CONTROL**

Meristem Trust Company, LLC. – Application for change of control by PC 3 Ventures.  
Approved 02/23/2017

Virtus Trust Company – Application for change of control by Equiom Holdings Limited.  
Approved 04/20/2017

## **CONVERSION**

First Lawyers Trust Company – Application to convert First Lawyers Trust Company from a corporation to a limited liability company.  
Approved 02/18/2016

## **NAME CHANGES**

First Capital Surety & Trust Company, Sioux Falls, SD - Application to change its name to Capital First Trust Company, Inc.  
Approved 07/19/2016

