# STATE OF SOUTH DAKOTA DIVISION OF BANKING ANNUAL ACTIVITY REPORT FOR 2018

#### BANKS

First American State Bank, Oldham, South Dakota – Application to establish a branch bank at 3465 Avenue of the Cities, Moline, Illinois. Approved 01/10/2018

Great Western Bank, Sioux Falls, South Dakota – Application to establish a branch bank at 839 Gordon Drive, Sioux City, Iowa. Approved 02/08/2018

Security State Bank, Tyndall, South Dakota – Application to establish a branch bank at 114 N. Main St., Viborg, South Dakota. Approved 03/09/2018

American Bank & Trust, Wessington Springs, South Dakota – Application to merge Farmers State Bank, Stickney, South Dakota with and into American Bank & Trust, Wessington, Springs, South Dakota. Approved 05/31/2018

Great Western Bank, Sioux Falls, South Dakota – Application to establish a branch bank at 205 W. 2<sup>nd</sup> St, Cedar Falls, Iowa. Approved 06/22/2018

Great Western Bank, Sioux Falls, SD – Application to establish a branch bank 18511 N. Scottsdale Road, Suite 102, 200-201, Scottsdale, Arizona. Approved 07/03/2018

First State Bank, North Dakota – Application to merge First State Bank of Warner, South Dakota with and into First State Bank of North Dakota. Approved 08/02/2018

Great Western Bank, Sioux Falls, SD – Application to relocate a branch bank from 2015 Clubhouse Dr., Suite 100, Greeley, Colorado to 5202 W. 20<sup>th</sup> St., Greeley, Colorado. Approved 08/07/2018

Bryant Bancshares, Inc. – Application to acquire all outstanding shares of Richland State Bank, Bruce, SD Approved 08/16/2018

Great Western Bank, Sioux Falls, South Dakota – Application to establish a branch bank at 3650 East 1<sup>st</sup> Ave, Denver, Colorado. Approved 09/18/2018

Great Western Bank, Sioux Falls, South Dakota – Application to establish a loan production office at 801 E. Douglas Avenue, Suite 100, Wichita, Kansas. Approved 09/17/2018

Minnwest Bank, Redwood Falls, MN – Application to acquire by merger First State Bank, Wilmot, South Dakota and Peoples State Bank, Summit, SD Approved 09/17/2018

Great Western Bank, Sioux Falls, South Dakota – Application to establish a loan production office at 2589 E. 24<sup>th</sup> Street, Unit 3, Yuma, Arizona. Approved 10/10/2018

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Great Western Bank, Sioux Falls, South Dakota – Application to relocate a branch bank from 522 Broad St, Story City, Iowa to 423 Broad Street, Story City, Iowa. Approved 10/11/2018

Great Western Bank, Sioux Falls, South Dakota – Application to close a branch bank at 220 Josephine St., Suite 100, Denver, Colorado. Approved 11/01/2018

Great Western Bank, Sioux Falls, South Dakota – Application to close a branch bank at 2700 W. 41<sup>st</sup> St, Sioux Falls, South Dakota. Approved 11/01/2018

First National Bank, Slayton, Minnesota – Application to merge First State Bank, Oldham, South Dakota with and into First National Bank, Slayton, Minnesota. Approved 11/02/2018

Security State Bank, Canton, South Dakota – Application to acquire by merger Exchange State Bank, Luverne, Minnesota. Approved 12/17/2018

### TRUST COMPANIES

Matthew T. Tobin and Thomas M. Cota – Application to establish A&D Private Family Trust Company, LLC, a nondepository private trust company, at 201 S. Phillips Ave., Suite 141, Sioux Falls, South Dakota. Approved 01/03/2018

Concord Trust Company – Application to Relocate from 1719 West Main Street, Rapid City, South Dakota to 211 Founders Park Drive, Suite D, Rapid City, South Dakota. Approved 02/06/2018

Polycomp Trust Company – Application for Change in Control Approved 02/08/2018

Pando Trust Company – Application to change name to PandoTree Trust Company Approved 02/21/2018

CISA Trust Company (South Dakota) LLC Application for Change in Control and Relocation to 140 North Phillips Avenue, Suite 305, Sioux Falls, South Dakota. Approved 02/28/2018

First Trust Company, LLC – Application to establish a Trust Service Office at 9300 Underwood Ave., Suite 100, Omaha, Nebraska. Approved 04/11/2018

Virtus Trust USA, LLC – Application to change its name from Virtus Trust USA, LLC, Sioux Falls, to Equiom Trust (South Dakota), LLC. Approved 04/11/2018

Sageworth Trust Company of South Dakota, LLC – Application to relocate from 300 South Phillips Avenue, Suite 206, Sioux Falls, South Dakota to 300 South Philips Avenue, Suite 204, Sioux Falls, South Dakota. Approved 04/12/2018

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Synergy Trust Company LLC – Application for Dissolution of Synergy Trust Company, LLC, Sioux Falls, South Dakota. Approved 04/16/2018

JTC Trust Company - Application for Relocation from 201 South Phillips Avenue, Sioux Falls to 101 South Reid Street, Suite 307, Office 330, Sioux Falls, South Dakota. Approved 04/18/2018

The Kingdom Trust Company – Application for Change in Control Approved 04/19/2018

New Vision Trust Company – Application to establish a Trust Service Office at 135 Broad Street, Asheville, North Carolina. Approved 05/14/2018

Bridgeford Trust Company – Application to Merge Delta Trust Company with and into Bridgeford Trust Company. Approved 06/12/2018

South Dakota Trust Company – Application to establish a Trust Service Office at 212 S. Main Avenue, Suite 100, Sioux Falls, South Dakota. Approved 07/09/2018

Liane Bathey, Jason Craig, and Jim Riswold – Application to establish IRAR Trust Company a nondepository public trust company at 401 E. 8<sup>th</sup> Street, Suite 200 E, Sioux Falls, South Dakota. Approved 8/2/2018.

Edson L. Bridges III, Margaret L. Doyle, and Michael G. App - Application to establish Bridges Trust Company of South Dakota a nondepository public trust company at One River Place, 600 Stevens Port Drive #140, Dakota Dunes, South Dakota. Approved 08/22/2018

Mike Belshe, David F. Larson, Shahla F. Ali. Rodrigo Vicuna, and Bradley C. Grossenburg – Application to establish BitGo Trust Company Inc. a nondepository public trust company at 6216 Pinnacle Place, Suite 101, Sioux Falls, South Dakota. Approved 09/11/2108

Eric Beveridge and Mathew Tobin – Application to establish Anthos Trust Company, LLC a nondepository private trust company at 201 South Phillips Avenue, Suite 146, Sioux Falls, South Dakota. Approved 09/17/2018

Matthew Tobin and Thomas M. Cota – Application to establish Roaring Fork Trust Company, Inc a private trust company at 201 S. Phillips Ave., Suite 147, Sioux Falls, South Dakota. Approved 12/10/2018