

STATE OF SOUTH DAKOTA DIVISION OF BANKING ANNUAL ACTIVITY REPORT FOR 2023

BANKS

First Premier Bank, Sioux Falls, South Dakota – Application to close a branch at 3700 N. Postdam Avenue, Sioux Falls, South Dakota
Approved 01/18/2023

BankWest, Inc, Pierre, South Dakota – Application to establish a branch at 120 E. Michigan St, Spearfish, South Dakota
Approved 01/30/2023

Plains Commerce Bank, Sioux Falls, South Dakota – Application to close a branch located at 404 S. 3rd Street, Bismarck, North Dakota.
Approved 03/02/2023

Dacotah Bank, Aberdeen, South Dakota, to establish a branch located at 60 S. 6th Street, Suite 1275, Minneapolis, Minnesota.
Approved 03/23/2023

American Bank & Trust, Sioux Falls, South Dakota – Application to acquire by merger Valley Exchange Bank, Lennox, South Dakota.
Approved 06/20/2023

American Bank & Trust, Sioux Falls, South Dakota – Application to relocate a branch from 1600 4th Street NE, Watertown, South Dakota, to 1715 1st Ave, NE, Watertown, South Dakota.
Approved 06/22/2023

Plains Commerce Bank, Sioux Falls, South Dakota – Application to establish a loan production office at 3024 Tower Road, Rapid City, South Dakota.
Approved 07/18/2023

First Premier Bank, Sioux Falls, South Dakota – Application to close a branch located at 1305 W. 18th Street, Sioux Falls, South Dakota.
Approved 07/18/2023

Farmers State Bank, Parkston, South Dakota – Application to close a branch located at 221 North Main Street, Fulton, South Dakota.
Approved 07/24/2023

First Fidelity Bank, Burke, South Dakota – Application to merge Dakota Prairie Bank, Fort Pierre, South Dakota with and into First Fidelity Bank, Burke, South Dakota.
Approved 08/14/2023

Quoin Bancshares, Inc., Clarkfield, Minnesota – Application to acquire all outstanding shares of Quoin Financial Bank, Miller, South Dakota.
Approved 09/26/2023

American Bank & Trust, Sioux Falls, South Dakota – Application to establish a loan production office located at 800 S. 7th Ave., Sioux Falls, South Dakota.
Approved 10/20/2023

American Bank & Trust, Sioux Falls, South Dakota – Application to establish a branch located at 902 Main St., Lisbon, North Dakota.
Approved 11/02/2023

STATE OF SOUTH DAKOTA DIVISION OF BANKING ANNUAL ACTIVITY REPORT FOR 2023

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Security Bank Midwest, Tyndall, South Dakota – Application to establish a branch located at 46565 279th Street, Lennox, South Dakota.
Approved 11/21/2023

First Bank & Trust, Brookings, South Dakota – Application to relocate a branch from 3316 West 66th Street, Edina, Minnesota, to 4901 77th Street W, Edina, Minnesota.
Pending

TRUST COMPANIES

Alta Trust Company, Sioux Falls, South Dakota – Application to relocate its trust service office from 1120 Pacific Avenue, Suite 102, Tacoma, Washington to 917 Shaw Street, Puyallup, Washington.
Approved 02/02/2023

Wealth Enhancement Trust Services, LLC, Sioux Falls, South Dakota – Application to relocate its trust service from 1221 John Q Hammons Drive, Suite 101, Madison, Wisconsin to 1241 John Q Hammons Drive, Suite 100, Madison, Wisconsin.
Approved 03/02/2023

IJ Trust Company, LLC, Sioux Falls, South Dakota – Application to relocate its trust service from 101 Hudson Street, Suite 21095, Jersey City, New Jersey to 101 Hudson Street, Suite 2150, Jersey City, New Jersey.
Approved 03/03/2023

PAi Trust Company, Inc., Sioux Falls, South Dakota – Application to relocate its trust service from 1300 Enterprise Drive, De Pere, Wisconsin to 1201 Enterprise Drive, Suite D, De Pere, Wisconsin.
Approved 03/21/2023

JTC Trustees (USA) LTD, Sioux Falls, South Dakota – Application to change its name to JTC Trust Company (South Dakota) LTD.
Approved 03/31/2023

PandoTree Trust Company, LLC, Sioux Falls, South Dakota – Application to change its name to TFO Trust Company, LLC.
Approved 04/14/2023

IMCPE INV 2022 GP INC., General Partner of IMCPE INV 2022 Limited Partnership, – Application to acquire a controlling interest of the ownership of Zedra Trust Company (South Dakota) Limited.
Approved 05/01/2023

Laird Norton Trust Company of South Dakota, LLC, Sioux Falls, South Dakota – Application to establish a trust service office at 801 Second Avenue, Suite 1600, Seattle, Washington.
Approved 05/22/2023

CIPW Trust, LLC, Sioux Falls, South Dakota – Application to change its name to Corient Trust Company LLC.
Approved 06/07/2023

STATE OF SOUTH DAKOTA DIVISION OF BANKING ANNUAL ACTIVITY REPORT FOR 2023

TRUST COMPANIES

Aegis Trust Company, Pierre, South Dakota – Application to relocate from 306 E Capitol Ave, Suite 310, Pierre, South Dakota to 101 E Capitol Ave, Pierre, South Dakota.
Approved 06/08/2023

Acorn Trust Company, Pierre, South Dakota – Application to relocate from 2930 Airport Road, Pierre, South Dakota to 430 West Sioux Avenue, Suite 2, Pierre, South Dakota.
Approved 06/22/2023

Brownsville Trust Company LLC, Sioux Falls, South Dakota – Application to establish a trust service office at 210 West Becher Street, Suite 810, Milwaukee, Wisconsin.
Approved 06/22/2023

Sunil Abraham, Diana Siu, and Matthew Van Heuvelen – Application to establish AZ Trust Company, a nondepository public trust company, at 5032 East 57th Street, Room #E10, Sioux Falls, South Dakota.
Approved 06/29/2023

Trident Trust Company (South Dakota) Inc., Sioux Falls, South Dakota – Application to relocate from 200 N Phillips Avenue, Suite 301, Sioux Falls, South Dakota to 300 N Cherapa Place, Suite 501, Sioux Falls, South Dakota.
Approved 07/14/2023

JTC Americas TrustCo Holdings LLC – Application to acquire one hundred percent of the ownership of South Dakota Trust Company, Sioux Falls, South Dakota.
Approved 07/28/2023

Equity Administrative Services Inc. – Application to acquire one hundred percent of the ownership of Midland Trust Company, Sioux Falls, South Dakota.
Approved 08/02/2023

Capital First Trust Company, Inc., Sioux Falls, South Dakota – Application to establish a trust service office at 2685 Vikings Circle, Eagan, Minnesota.
Approved 08/22/2023

Alta Trust Company, Sioux Falls, South Dakota – Application to relocate from 101 S Main Avenue, Ste 310, Sioux Falls, South Dakota to 3500 S Phillips Ave., Ste 201, Sioux Falls, South Dakota.
Approved 10/10/2023

MTC Intermediate Holdco, Inc. – Application to acquire one hundred percent of the ownership of NuView Trust Company, Sioux Falls, South Dakota.
Approved 11/01/2023

Independent Trust Company, LLC, Rapid City, South Dakota – Application to establish a trust service at 3250 Grey Hawk Ct, Carlsbad, California.
Approved 11/07/2023

Capital First Trust Company, Inc., Sioux Falls, South Dakota – Application to relocate a trust service office from 234 W. Florida Street, Suite 400, Milwaukee, Wisconsin to 700 W. Virginia Street, Suite 500, Milwaukee, Wisconsin.
Approved 11/15/2023

STATE OF SOUTH DAKOTA DIVISION OF BANKING ANNUAL ACTIVITY REPORT FOR 2023

TRUST COMPANIES

FNN Trust Company, LLC, Sioux Falls, South Dakota – Application to relocate a trust service office from 5000 S. Broadband Lane, Ste 119, Sioux Falls, South Dakota, to 150 E 4th Place, Suite 206, Sioux Falls, South Dakota.
Approved 11/15/2023

Michael McAlpine, Alison Vermeer, David McAlpine, and Brad Van Heuvelen – Application to establish Peoples Trust Company, a nondepository public trust company, at 100 South Sodrac Drive, Suite 110, North Sioux City, South Dakota.
Approved 11/27/2023

Pai Trust Company – Application of the dissolution of PAI Trust Company, Inc., 3904 West Technology Circle, Suite 104, Sioux Falls, South Dakota.
Approved 11/30/2023

WAO Holdings LLC – Application to acquire one hundred percent of the ownership of The Kingdom Trust Company, Sioux Falls, South Dakota.
Approved 12/07/2023

NuView Trust Company, LLC – Application to relocate from 101 S. Reid Street, Suite 307, Offices 313, 316, & 328, Sioux Falls, South Dakota to 101 S. Reid Street, Suite 307, Office 316, Sioux Falls, South Dakota.
Approved 12/15/2023

Brownsville Trust Company, LLC, Sioux Falls, South Dakota – Application to close the trust service office located at 210 West Becher Street, Suite 810, Milwaukee, Wisconsin.
Approved 12/21/2023

Midland Trust Company, Sioux Falls, South Dakota – Application to convert from a corporation to limited liability company and change its name to Midland Trust Company, LTD.
Approved 12/21/2023

Aegis Trust Company, Pierre, South Dakota – Application to establish a trust service officer at 450 Lexington Ave., 4th Floor, Suite 84, New York, New York.
Pending

Alta Trust Company, Sioux Falls, South Dakota – Application to establish a trust service office at 501 Delaware Street, Suite 16, Leavenworth, Kansas.
Pending

CB Trust Co., Dakota Dunes, South Dakota – Application to establish a trust service office at 1640 South Stapley Drive, Ste 131, Mesa, Arizona.
Pending

Kedris Trustees (USA) LLC, Sioux Falls, South Dakota – Application to establish a trust service office at 250 Park Avenue, 7th Floor, Office 7015, New York, New York.
Pending

First Trust Company, LLC, Rapid City, South Dakota – Application to establish a trust service office at 404 N. 31st St., Suite 211, Billings, Montana.
Pending

**STATE OF SOUTH DAKOTA DIVISION OF BANKING ANNUAL ACTIVITY REPORT
FOR 2023**

TRUST COMPANIES

William Richards, Heather Kaplan, and Matt Tobin – Application to establish The Trust Company at North Star, LLC, a nondepository public trust company, at 212 S. Main Ave., Suite 161, Sioux Falls, South Dakota.

Pending

Paul N. Tice, Richard T. Kuehnle, and Ashley G. Blake – Application to establish Argos Trust Company, LLC, a nondepository public trust company at 5032 East 57th Street, Room #E5, Sioux Falls, South Dakota.

Pending

Greg Bakke, Ashley Blake, and John Humphrey – Application to establish JULY Trust Company, Inc., a nondepository public trust company at 5032 E. 57th Street, Suite A, Sioux Falls, South Dakota.

Pending

Laird Norton Trust Company of South Dakota, LLC – Application to change its name to LNW Trust Company of South Dakota, LLC, Sioux Falls, South Dakota.

Pending

IRAR Trust Company, Sioux Falls, South Dakota – Application to relocate from 401 E. 8th Street, Suite 200E, Sioux Falls, South Dakota, to 150 E. 4th Place, Suite #406, Sioux Falls, South Dakota.

Pending

PCS Buyer, Inc. – Application to acquire one hundred percent of the ownership of AdvisorTrust, Sioux Falls, South Dakota.

Pending