

Banks between \$40 billion and \$500 billion in total assets

Company (ticker)	City, state	Total assets (\$B) ¹
General Electric Capital Corp. ²	Norwalk, CT	481.61
U.S. Bancorp (USB)	Minneapolis, MN	410.23
Bank of New York Mellon Corp. (BK)	New York, NY	399.09
PNC Financial Services Group Inc. (PNC)	Pittsburgh, PA	351.16
Capital One Financial Corp. (COF)	McLean, VA	306.50
HSBC North America Holdings Inc.	New York, NY	301.96
State Street Corporation (STT)	Boston, MA	279.48
TD Bank US Holding Company ²	Cherry Hill, NJ	252.65
SunTrust Banks, Inc. (STI)	Atlanta, GA	190.22
BB&T Corporation (BBT)	Winston-Salem, NC	189.23
Charles Schwab Corp. (SCHW) ²	San Francisco, CA	160.17
American Express Co. (AXP)	New York, NY	154.67
Ally Financial Inc. (ALLY)	Detroit, MI	153.52
Fifth Third Bancorp (FITB)	Cincinnati, OH	140.47
Citizens Financial Group Inc. (CFG)	Providence, RI	136.91
United Services Automobile Association ²	San Antonio, TX	132.98
Santander Holdings USA Inc.	Boston, MA	123.25
Regions Financial Corp. (RF)	Birmingham, AL	122.52
BMO Financial Corp.	Wilmington, DE	118.26
MUFG Americas Holdings Corp.	New York, NY	113.70
Northern Trust Corp. (NTRS)	Chicago, IL	106.95
M&T Bank Corp. (MTB)	Buffalo, NY	98.38
KeyCorp (KEY)	Cleveland, OH	94.30
BancWest Corp. ²	San Francisco, CA	89.67
BBVA Compass Bancshares Inc.	Houston, TX	85.49
Discover Financial Services (DFS)	Riverwoods, IL	84.18
Comerica Inc. (CMA)	Dallas, TX	69.42
Huntington Bancshares Inc. (HBAN)	Columbus, OH	68.00
Zions Bancorp. (ZION)	Salt Lake City, UT	57.56
Deutsche Bank Trust Corp.	New York, NY	55.62
First Republic Bank (FRC) ²	San Francisco, CA	51.07
UBS Bank USA ²	Salt Lake City, UT	48.75
New York Community Bancorp Inc. (NYCB) ²	Westbury, NY	48.25
E*TRADE Financial Corp. (ETFC) ²	New York, NY	46.83
CIT Group Inc. (CIT) ²	New York, NY	46.42

Data compiled May 21, 2015.

¹ Total assets based on top-tier consolidated regulatory filings from March 31, 2015.

² Company does not currently participate in the annual Dodd-Frank stress tests.

Source: SNL Financial