LoanRange	BusinessName	Address City	State Zip	NAICS	Code BusinessType RaceEthni	icity Gender	Veteran	NonProfit JobsRetaine	d Date	eApproved Lender CD
a \$5-10 million	GERALDINE BRIMLEY	N49W17478 Sheffi MENOMONEE FAL		53051	523930 Corporation Unanswer		Unanswered	Nomi Tone Jobstetume	u 500	4/28/2020 Radius Bank WI - 04
a \$5-10 million	SIMPLICITY FINANCIAL MARKETING HOLDINGS INC.	86 Summit Avenue SUMMIT	NJ	7901	523930 Corporation Unanswer	red Unanswered	Unanswered		256	4/15/2020 Manufacturers and NJ - 07
b \$2-5 million	AIA TRIANGLE	PO. Box 10373 RALEIGH	NC	27605	523930 Corporation Unanswer		Unanswered			5/6/2020 Radius Bank NC - 04
b \$2-5 million b \$2-5 million	ALDRICH CPA'S AND ADVISORS LLP ARGI FINANCIAL GROUP LLC	680 HAWTHORNE / SALEM 2201 HIGH WICKH/ LOUISVILLE	OR KY	97301 40245	523930 Limited Liability ParUnanswer 523930 Corporation Unanswer		Unanswered		243 205	4/13/2020 Umpqua Bank OR - 05 4/5/2020 Republic Bank & Tr KY - 03
b \$2-5 million b \$2-5 million	ARROW INVESTMENT ADVISORS LLC	6100 CHEVY CHASE LAUREL	MD	20707	523930 Corporation Unanswer 523930 Limited Liability CorUnanswer		Unanswered Unanswered		15	5/3/2020 Republic Bank & TrkY - 03 5/3/2020 Bank of America, NMD - 03
b \$2-5 million	ASPIRIANT, LLC	11100 Santa Monic LOS ANGELES	CA	90025	523930 Limited Liability ColUnanswer		Unanswered		188	4/12/2020 MUFG Union Bank, CA - 33
b \$2-5 million	C & E FINANCIAL GROUP, INC.	777 East 4500 Sout SALT LAKE CITY	UT	84107	523930 Subchapter S CorpcUnanswer		Unanswered		60	4/30/2020 Bank of the West UT - 04
b \$2-5 million	CLEARSTEAD ADVISORS, LLC	1100 SUPERIOR AV CLEVELAND	ОН	44114	523930 Limited Liability CorUnanswer	red Unanswered	Unanswered		85	4/11/2020 S & T Bank OH - 11
b \$2-5 million	CONRAD M SIEGEL, INC.	501 Corporate Circl HARRISBURG	PA	17110	523930 Corporation Unanswer	red Unanswered	Unanswered		109	4/15/2020 Fulton Bank, Natior PA - 04
b \$2-5 million	CREDITSIGHTS, INC.	2 Park Avenue, Suit NEW YORK	NY	10016	523930 Corporation Unanswer		Unanswered		110	4/12/2020 First Bank of the La NY - 12
b \$2-5 million	GLOBE TAX SERVICES INC	1 NEW YORK PLZ NEW YORK	NY	10004	523930 Corporation Unanswer		Unanswered		169	4/10/2020 TD Bank, National ANY - 10 5/5/2020 Radius Bank MD - 03
b \$2-5 million b \$2-5 million	HUGH L PREAS II, M.D. KERWIN GROUP, INC	4010 Beverly Road ROCKVILLE 12 Channel St BOSTON	MD MA	20853 2210	523930 Corporation Unanswer 523930 Corporation Unanswer		Unanswered Unanswered			5/5/2020 Radius Bank MD - 03 5/11/2020 Radius Bank MA - 07
b \$2-5 million	LARSON FINANCIAL HOLDINGS LLC	14567 N OUTER 40 CHESTERFIELD	MO	63017	523930 Limited Liability CorUnanswer		Unanswered		0	4/7/2020 Associated Bank, N MO - 02
b \$2-5 million	MAXXYCOM INVESTMENT CORP	1825 COLLIER PKW LUTZ	FL	33549	523930 Corporation Unanswer		Unanswered		6	5/3/2020 Bank of America, N FL - 12
b \$2-5 million	MEKETA INVESTMENT GROUP, INC.	100 LOWDER BROCWESTWOOD	MA	2090	523930 Corporation Unanswer	red Unanswered	Unanswered		201	4/6/2020 Brookline Bank MA - 08
b \$2-5 million	MOORS & CABOT, INC	1 Federal Street, 19BOSTON	MA	2109	523930 Corporation Unanswer		Unanswered		0	4/27/2020 The Northern Trust MA - 08
b \$2-5 million	NORTH STAR CONSULTANTS, INC.	2701 UNIVERSITY AMINNEAPOLIS	MN	55414	523930 Corporation Unanswer		Unanswered		174	4/8/2020 Bridgewater Bank MN - 04
b \$2-5 million b \$2-5 million	R.V. KUHNS & ASSOCIATES, INC.	1211 SW 5TH AVE SPORTLAND 10000 NORTH 31STPHOENIX	OR AZ	97204 85051	523930 Subchapter S CorpcUnanswer 523930 Corporation Unanswer		Unanswered		119	4/13/2020 Northwest Bank OR - 03 5/11/2020 Radius Bank AZ - 06
b \$2-5 million b \$2-5 million	RON DENK INVESTMENT ADVISORY SERVICES, LTD SAGEVIEW ADVISORY GROUP, INC.	1920 MAIN ST STE : IRVINE	CA CA	92614	523930 Corporation Unanswer 523930 Subchapter S CorpcUnanswer		Unanswered Unanswered		94	5/11/2020 Radius Bank AZ - 06 4/27/2020 Sunwest Bank CA - 45
b \$2-5 million	SCDLW. LLC	1414 Fording Islanc BLUFFTON	SC	29910	523930 Corporation Unanswei		Unanswered		54	4/27/2020 Sadiwest Bank SC - 01
b \$2-5 million	SPARTAN CAPITAL	45 BROADWAY, 19 NEW YORK	NY	10006	523930 Limited Liability CorUnanswer		Unanswered		141	4/12/2020 TD Bank, National /NY - 10
b \$2-5 million	SUMMIT FINANCIAL HOLDINGS, LLC	4 Campus Drive PARSIPPANY	NJ	7054	523930 Limited Liability CorUnanswer	red Unanswered	Unanswered		0	4/27/2020 Capital One, Natior NJ - 11
b \$2-5 million	VALMARK FINANCIAL GROUP LLC	130 SPringside Driv AKRON	ОН	44333	523930 Limited Liability CorWhite	Male Owned	Non-Veteran		141	4/6/2020 The Huntington Na OH - 11
b \$2-5 million	VANARSDALE FINANCIAL LLC	22216 W Chestnut KILDEER	IL	60047	523930 Corporation Unanswer		Unanswered			5/5/2020 Radius Bank IL - 06
b \$2-5 million	WEISS MULTI-STRATEGY ADVISERS LLC	1 STATE ST FL 20 HARTFORD	СТ	6103	523930 Limited Liability ColUnanswer		Unanswered		119	4/28/2020 Bank of America, N CT - 01
c \$1-2 million c \$1-2 million	AMETROS FINANCIAL CORPORATION ASSOCIATED PENSION CONSULTANTS INC	200 BALLARDVALE WILMINGTON 1000 FORTRESS ST CHICO	MA CA	1887 95928	523930 Corporation Unanswer 523930 Subchapter S CorpcUnanswer		Unanswered Unanswered		109 90	4/8/2020 Radius Bank MA - 06 4/15/2020 Mechanics Bank CA - 01
c \$1-2 million	ATLANTICUS SERVICES CORPORATION	5 CONCOURSE PKWATLANTA	GA	30328	523930 Corporation Unanswei		Unanswered		142	5/20/2020 The Piedmont Bank GA - 06
c \$1-2 million	ATLAS CAPITAL GROUP, LLC	450 Park Avenue 41NEW YORK	NY	10022	523930 Limited Liability CorUnanswer		Unanswered		62	4/4/2020 Valley National Ban NY - 12
c \$1-2 million	BALLAST INVESTMENTS, LLC	49 Powell St Fl 4 SAN FRANCISCO	CA	94102	523930 Limited Liability CorUnanswer	red Male Owned	Non-Veteran		33	4/12/2020 First Republic Bank CA - 12
c \$1-2 million	BAYSTATE FINANCIAL SERVICES LLC	200 Clarendon St SI BOSTON	MA	2116	523930 Limited Liability CorUnanswer		Non-Veteran		91	4/12/2020 First Republic Bank MA - 07
c \$1-2 million	BRAG INVESTMENTS, INC	6718 S 216TH ST KENT	WA	98032	523930 Corporation White	Male Owned	Veteran			4/28/2020 Columbia State Bar WA - 08
c \$1-2 million c \$1-2 million	BRUDERMAN ASSET MANAGEMENT LLC BVOH LLC	64 BIRCH HILL RD LOCUST VALLEY 201 Mission Street, SAN FRANCISCO	NY CA	11560 94105	523930 Limited Liability ColUnanswei 523930 Limited Liability ColUnanswei		Unanswered Unanswered		0 59	4/27/2020 Signature Bank NY - 03 4/30/2020 Utah First FCU CA - 12
c \$1-2 million	CARY STREET PARTNERS FINANCIAL, LLC	901 East Byrd Stree RICHMOND	VA	23219	523930 Limited Liability ColUnanswer		Unanswered		0	4/8/2020 Atlantic Union BanlVA - 03
c \$1-2 million	CASCADIA CAPITAL LLC	1000 2nd Avenue #SEATTLE	WA	98104	523930 Limited Liability CorUnanswer		Unanswered		52	4/8/2020 Zions Bank. A Divisi WA - 07
c \$1-2 million	CHARTER OAK FINANCIAL INC	330 WHITNEY AVE HOLYOKE	MA	1040	523930 Subchapter S CorpcUnanswei		Unanswered		72	4/7/2020 People's United BaiMA - 01
c \$1-2 million	CHRISTIAN BROTHERS INVESTMENT SERVICES, INC.	125 South Wacker CHICAGO	IL	60606	523930 Corporation Unanswer	red Unanswered	Unanswered		35	4/15/2020 CIBC Bank USA IL - 07
c \$1-2 million	COLDSTREAM HOLDINGS INC	1-100th Ave NE Sui BELLEVUE	WA	98004	523930 Cooperative Unanswer		Unanswered		73	4/12/2020 Zions Bank, A Divisi WA - 01
c \$1-2 million	DESTINATION WEALTH MANAGEMENT		CA	94597	523930 Corporation Unanswer		Unanswered			4/15/2020 Heritage Bank of CcCA - 11
c \$1-2 million c \$1-2 million	DIGNIFI HOLDING, INC DUNHAM AND ASSOCIATES HOLDINGS, INC AND SUBSIDIARIES	5416 E BASELINE RIMESA 10251 Vista Sorren SAN DIEGO	AZ CA	85206 92121	523930 Corporation Unanswer 523930 Subchapter S CorpcUnanswer		Unanswered Unanswered		70 0	4/8/2020 The Bennington Sta AZ - 05 4/15/2020 Endeavor Bank CA - 49
c \$1-2 million	EVOLUTION MARKETS INC.	10 Bank St. STE 41C WHITE PLAINS	NY	10606	523930 Corporation Unanswei		Unanswered		43	4/15/2020 Endeavor Bank CA - 49 4/27/2020 Citibank, N.A. NY - 16
c \$1-2 million	FINANCIAL COUNSELORS INC	5901 College Blvd SOVERLAND PARK	***	66211	523930 Subchapter S CorpcUnanswer		Unanswered		61	4/28/2020 First-Citizens Bank KS - 03
c \$1-2 million	FINSER CORPORATION	700 NW 1ST AVE SIMIAMI	FL	33136	523930 Corporation Unanswei	red Unanswered	Unanswered		52	4/11/2020 Truist Bank d/b/a BFL - 24
c \$1-2 million	FLEXIBLE PLAN INVESTMENTS, LTD	3883 Telegraph Ro; BLOOMFIELD HILL		48302	523930 Subchapter S CorpcUnanswer	red Unanswered	Unanswered		88	4/27/2020 TCF National Bank MI - 09
c \$1-2 million	FOSTER GROUP, INC.	6601 WESTOWN PIWEST DES MOINE		50266	523930 Subchapter S CorpcWhite	Male Owned	Unanswered		55	4/8/2020 Central Bank IA - 03
c \$1-2 million	G W HENSSLER & ASSOC LTD	3735 CHEROKEE ST KENNESAW	GA	30144	523930 Corporation Unanswer		Unanswered		0	4/6/2020 Coastal States Bank GA - 06
c \$1-2 million c \$1-2 million	GOOD LIFE ADVISORS INTREPID FINANCIAL PARTNERS, L.L.C.	2395 Lancaster Pik READING 540 Madison Ave NEW YORK	PA NY	19607 10022	523930 Partnership Unanswei 523930 Limited Liability ColUnanswei		Unanswered Non-Veteran		99 43	4/9/2020 Customers Bank PA - 06 4/28/2020 First Republic Bank NY - 12
c \$1-2 million	IROOLOIS CAPITAL GROUP, INC.	3100 WEST FND AVNASHVILLE	TN	37203	523930 Corporation Unanswer		Unanswered		43	4/16/2020 Pinst Republic Bank NT - 12 4/16/2020 Pinnacle Bank TN - 05
c \$1-2 million	JJ VALENCIA HARVESTING INC	128 E Ventura St A SANTA PAULA	CA	93060	523930 Corporation Unanswer		Unanswered		-	4/15/2020 Radius Bank CA - 26
c \$1-2 million	LIFESTYLES UNLIMITED, INC.	11200 WESTHEIME HOUSTON	TX	77042	523930 Corporation Unanswer	red Unanswered	Unanswered		91	4/12/2020 Third Coast Bank SSTX - 07
c \$1-2 million	LUCIA CAPITAL GROUP, LLC	13520 Evening CreeSAN DIEGO	CA	92128	523930 Limited Liability CorWhite	Male Owned	Non-Veteran		59	4/14/2020 MetaBank, Nationa CA - 52
c \$1-2 million	MCDONALD PARTNERS LLC	1301 E 9th St CLEVELAND	ОН	44114	523930 Limited Liability CorUnanswer		Unanswered		53	4/13/2020 CFBank, National A OH - 11
c \$1-2 million c \$1-2 million	MERIT FINANCIAL GROUP, LLC MISSION CAPITAL ADVISORS LLC	2400 LAKEVIEW PK ALPHARETTA 4741 MILITARY TRI JUPITER	GA FI	30009 33458	523930 Limited Liability CorUnanswer 523930 Limited Liability CorUnanswer		Non-Veteran Unanswered		0	4/14/2020 Truist Bank d/b/a BGA - 06 4/27/2020 PNC Bank, National FL - 18
c \$1-2 million	MURPHY, MURPHY, & MURPHY, INC.	5665 PLAZA DR STECYPRESS	CA CA	33458 90630	523930 Limited Liability Columnswei 523930 Subchapter S Corpc White	rea Unanswerea Female Owned	Unanswered		69	4/27/2020 PNC Bank, National FL - 18 4/10/2020 City National Bank CA - 38
c \$1-2 million	NORTHROCK PARTNERS LLC	650 Third Avenue SMINNEAPOLIS	MN	55402	523930 Subchapter's Corpt White 523930 Limited Liability CorUnanswer		Non-Veteran		73	4/10/2020 City National Bank CA - 38 4/27/2020 Republic First Bank MN - 05
c \$1-2 million	OMNI FINANCIAL OF NEVADA INC	6655 W Sahara Ave LAS VEGAS	NV	89146	523930 Corporation Unanswer		Unanswered		155	5/3/2020 Bank of America, N NV - 01
c \$1-2 million	OXEON LLC	330 Hudson St. NEW YORK	NY	10013	523930 Limited Liability CorUnanswer	red Unanswered	Unanswered		60	5/1/2020 JPMorgan Chase BaNY - 07
c \$1-2 million	OXFORD 2005 HOLDINGS, LLC	1575 WELTON ST S DENVER	CO	80202	523930 Limited Liability CorUnanswer	red Unanswered	Unanswered			4/7/2020 FirstBank CO - 01
c \$1-2 million	PINNACLE ASSOCIATES LTD.	335 Madison Avent NEW YORK	NY	10017	523930 Limited Liability ColUnanswer		Unanswered		0	4/15/2020 New York Business NY - 12
c \$1-2 million	PITCAIRN TRUST COMPANY	165 Township Line JENKINTOWN	PA	19046	523930 Corporation Unanswer		Unanswered		67 44	4/6/2020 VIST Bank PA - 13
c \$1-2 million c \$1-2 million	PREFERRED CAPITAL SECURITIES, LLC PURSHE KAPLAN STERLING INVESTMENTS, INC.	3284 Northside Par ATLANTA 18 Corporate Wood ALBANY	GA NY	30327 12211	523930 Limited Liability CorUnanswer 523930 Corporation Unanswer		Unanswered Unanswered		44 101	4/12/2020 Citizens Trust Bank GA - 05 4/10/2020 First Financial Bank NY - 20
c \$1-2 million c \$1-2 million	REDCLOUD CONSULTING INC	11000 NE 33rd PL SBELLEVUE	WA	98004	523930 Corporation Unanswei 523930 Subchapter S CorpcUnanswei		Unanswered		66	4/10/2020 First Financial Bank NY - 20 4/15/2020 Columbia State Bar WA - 01
c \$1-2 million	REGENTATIANTIC CAPITAL, LLC	60 Columbia Road MORRISTOWN	NJ	7960	523930 Limited Liability CorUnanswer		Unanswered		67	4/27/2020 Republic First Bank NJ - 07
c \$1-2 million	RNC CAPITAL MANAGEMENT LLC	11601 WILSHIRE BLLOS ANGELES	CA	90025	523930 Limited Liability CorUnanswer		Unanswered			5/3/2020 Wells Fargo Bank, NCA - 33
c \$1-2 million	SAGE, RUTTY & CO., INC.	100 Corporate Woo ROCHESTER	NY	14623	523930 Corporation Unanswer		Unanswered		65	4/15/2020 Manufacturers and NY - 25
c \$1-2 million	SAMIA COMPANIES LLC	60 Leo M. Birmingh BRIGHTON	MA	2135	523930 Corporation Unanswer		Non-Veteran			4/27/2020 Radius Bank MA - 07
c \$1-2 million	SEQUOIA FINANCIAL GROUP, LLC	3500 EMBASSY PKVAKRON	ОН	44333	523930 Limited Liability ColUnanswer	red Unanswered	Unanswered		93	4/15/2020 Premier Bank OH - 11

c \$1-2 million SEUBERT & ASSOCIATES, INC.	225 N Shore Drive ! PITTSBURGH PA	15212	523930 Corporation Unanswered Unansw	vered Unanswered	0	4/13/2020 Citizens Bank, NaticPA - 12
c \$1-2 million SIERRA FINANCIAL SERVICES, INC.	380 Interlocken CreBROOMFIELD CO	80021	523930 Corporation Unanswered Unansw	vered Unanswered	119	4/30/2020 Bank of the West CO - 02
c \$1-2 million SIGNATURE ESTATE & INVESTMENT ADVISORS LLC	2121 AVENUE OF T LOS ANGELES CA	90067	523930 Limited Liability CorUnanswered Male O		114	5/3/2020 Bank of America, N CA - 37
c \$1-2 million SRP MANAGEMENT, INC.	260 California St St SAN FRANCISCO CA	94111	523930 Subchapter S Corpc Unanswered Unansw		68	4/14/2020 First Republic Bank CA - 12
c \$1-2 million TESLEY ADVISORY GROUP LLC	555 5th Ave STE 7 NEW YORK NY	10017	523930 Limited Liability ColUnanswered Unansw		0	4/14/2020 New York Business NY - 12
c \$1-2 million THE ANCORA GROUP, INC	6060 Parkland Blvd CLEVELAND OH	44124	523930 Corporation White Male O		83	4/10/2020 TCF National Bank OH - 11
c \$1-2 million THE DEBT EXCHANGE, INC.	100 Summer Street BOSTON MA	2110	523930 Corporation Unanswered Unansw		70	4/27/2020 Citibank, N.A. MA - 07
c \$1-2 million THE MATHER GROUP, LLC	353 N Clark Street, CHICAGO IL	60654	523930 Limited Liability CorUnanswered Unansw		65	4/8/2020 First Financial Bank IL - 07
c \$1-2 million TRILOGY FINANCIAL SERVICES, INC.	17011 BEACH BLVC HUNTINGTON BEACCA	92647	523930 Corporation Unanswered Unansw		140	4/27/2020 Sunwest Bank CA - 47
c \$1-2 million TRINITY KEY HOLDINGS INC	106 Apple St 221 TINTON FALLS NJ	7724	523930 Corporation Unanswered Unansw	vered Unanswered		4/14/2020 Radius Bank NJ - 04
c \$1-2 million TRIVISTA BUSINESS GROUP INC	15 Enterprise Suite ALISO VIEJO CA	92656	523930 Corporation Unanswered Unansw		52	4/10/2020 Farmers & Merchai CA - 45
c \$1-2 million TRUE CAPITAL MANAGEMENT, LLC	101 Montgomery SSAN FRANCISCO CA	94104	523930 Limited Liability ColUnanswered Unansw	vered Non-Veteran	34	4/12/2020 First Republic Bank CA - 12
c \$1-2 million TRUENORTH, CORP.	1510 FD Roosevelt GUAYNABO PR	968	523930 Corporation Unanswered Unansw	vered Non-Veteran	122	4/27/2020 Banco Santander PIPR - 00
c \$1-2 million TRUEPOINT INC.	9999 Carver Rd, SteBLUE ASH OH	45242	523930 Subchapter S CorpcWhite Male O		64	4/7/2020 CBank OH - 01
d \$350,000-1 millio ABEL NOSER LLC	1 Battery Park Plz NEW YORK NY	10004	523930 Limited Liability ColUnanswered Unansw		16	4/27/2020 First Republic Bank NY - 10
d \$350,000-1 millio ACACIA FINANCIAL GROUP INC	6000 Midlantic Dri\ MOUNT LAUREL NJ	8054	523930 Corporation Unanswered Unansw			4/9/2020 TD Bank, National / NJ - 01
d \$350,000-1 millio ACROPOLIS INVESTMENT MANAGEMENT, LLC	14567 OUTER 40 RICHESTERFIELD MO	63017	523930 Limited Liability CorUnanswered Unansw		27	4/15/2020 Enterprise Bank & TMO - 02
d \$350,000-1 millio ADVANCED CAPITAL GROUP, INC.	50 South Sixth Stre MINNEAPOLIS MN	55402	523930 Corporation Unanswered Unansw		33	4/6/2020 Alerus Financial, NaMN - 05
d \$350,000-1 millio ADVICEONE, LLC	100 Western Blvd GLASTONBURY CT	6033	523930 Limited Liability CorUnanswered Unansw		33	4/6/2020 The Guilford Saving CT - 01
d \$350,000-1 millio ADVISORS CAPITAL MANAGEMENT LLC	10 Wiley Square SuRIDGEWOOD NJ	7450	523930 Limited Liability CorUnanswered Unansw	vered Unanswered	38	4/27/2020 Capital One, Natior NJ - 05
d \$350,000-1 millio AEGIS FINANCIAL INC.	7105 W 44th Ave WHEAT RIDGE CO	80033	523930 Subchapter S Corpc Unanswered Unansw		32	4/13/2020 KeyBank National ACO - 01
d \$350,000-1 millio AFFIANCE FINANCIAL LLC	600 HWY 169S SUITMINNEAPOLIS MN	55426	523930 Limited Liability CorUnanswered Unansw		21	4/10/2020 Minnesota Bank & MN - 03
d \$350,000-1 millio AGILE FUND SOLUTIONS, LLC	9595 Wilshire Blvd BEVERLY HILLS CA	90212	523930 Limited Liability CorUnanswered Unansw		41	4/11/2020 First Republic Bank CA - 33
d \$350,000-1 millio AGILI PC	1806 Summit Aven RICHMOND VA	23230	523930 Subchapter S Corpc Unanswered Unansw	vered Unanswered	22	4/14/2020 Manufacturers and VA - 03
d \$350,000-1 millio ALBION ARTONE INVESTORS, LLC	1089 ALLEN STREETJAMESTOWN NY	14701	523930 Limited Liability CorUnanswered Male O		69	4/28/2020 Harvest Small Busir NY - 23
d \$350,000-1 millio ALDRICH SERVICES LLP	680 HAWTHORNE / SALEM OR	97301	523930 Limited Liability ParUnanswered Unansw	vered Unanswered	50	4/13/2020 Umpqua Bank OR - 05
d \$350,000-1 millio ALEXANDER AND JEREMY, INC	10900 DOVER ST BROOMFIELD CO	80021	523930 Corporation White Male O		47	4/7/2020 BBVA USA CO - 02
d \$350,000-1 millio ALLEGIANCE ADVISORY GROUP LLC	12950 WORLDGATIHERNDON VA	20170	523930 Limited Liability CorUnanswered Unansw		39	5/3/2020 Bank of America, NVA - 10
d \$350,000-1 millio ALLIANCE PENSION CONSULTANTS LLC	1751 LAKE COOK RIDEERFIELD IL	60015	523930 Limited Liability ColUnanswered Unansw	vered Unanswered	30	4/4/2020 Wintrust Bank, Nat IL - 10
d \$350,000-1 millio ALLIED FINANCIAL GROUP, LLC	523 Purser Ave MONROE NC	28110	523930 Limited Liability ColUnanswered Unansw		107	4/13/2020 Truist Bank d/b/a BNC - 08
d \$350,000-1 millio ALTIUM WEALTH MANAGEMENT, LLC	2500 WESTCHESTE PURCHASE NY	10577	523930 Limited Liability CorWhite Male O		42	4/13/2020 PCSB Bank NY - 17
d \$350,000-1 millio AMBASSADOR ADVISORS	1755 Oregon Pike SLANCASTER PA	17601	523930 Limited Liability CorUnanswered Unansw		36	4/14/2020 Univest Bank and TPA - 16
d \$350,000-1 millio AMERICAN ASSOCIATION OF INDIVIDUAL INVESTORS	625 N. Michigan Av CHICAGO IL	60611	523930 Non-Profit Organiz; Unanswered Unansw		Υ 31	5/1/2020 JPMorgan Chase Ball - 07
d \$350,000-1 millio ANDERSON FISHER, LLC	5335 Meadows Rd LAKE OSWEGO OR	97035	523930 Limited Liability CorUnanswered Male O		0	5/12/2020 Live Oak Banking C(OR - 01
d \$350,000-1 millio ANZU PARTNERS LLC	12610 RACE TRACK TAMPA FL	33626	523930 Limited Liability CorWhite Male O		51	4/15/2020 Bankwell Bank FL - 14
d \$350,000-1 millio APEX LEADERS LLC	1109 W MAIN ST STBOISE ID	83702	523930 Limited Liability ColUnanswered Male O		30	4/4/2020 Idaho Central CU ID - 02
d \$350,000-1 millio ARCHE ADVISORS, INC.	1659 W. Chateau C SAINT GEORGE UT	84770	523930 Subchapter S Corpc Unanswered Unansw		48	4/13/2020 State Bank of South UT - 02
d \$350,000-1 millio ARGENT WEALTH MANAGEMENT, LLC	200 5TH AVE WALTHAM MA	2451	523930 Limited Liability ColUnanswered Unansw		25	4/3/2020 Leader Bank, Natio MA - 05
d \$350,000-1 millio ARMORY GROUP	1230 Rosecrans Av MANHATTAN BEACCA	90266	523930 Limited Liability CorUnanswered Unansw	vered Non-Veteran	25 17	4/10/2020 First Republic Bank CA - 33
d \$350,000-1 millio ARMORY GROUP d \$350,000-1 millio ARMSTRONG PARTNERS, INC.	1230 Rosecrans Av MANHATTAN BEACCA 144 Gould St 210 NEEDHAM MA	90266 2494	523930 Limited Liability Col Unanswered Unansw 523930 Subchapter S Corpc Unanswered Unansw	vered Non-Veteran vered Unanswered	17	4/10/2020 First Republic Bank CA - 33 4/15/2020 Citizens Bank, Natic MA - 04
d \$350,000-1 millio ARMORY GROUP d \$350,000-1 millio ARMSTRONG PARTNERS, INC. d \$350,000-1 millio ARRAY SERVICES, LLC	1230 Rosecrans Av MANHATTAN BEAC CA 144 Gould St 210 NEEDHAM MA 60 WALNUT ST WELLESLEY HILLS MA	90266 2494 2481	523930 Limited Liability CorUnanswered Unansw 523930 Subchapter S CorpcUnanswered Unansw 523930 Limited Liability CorUnanswered Male O	vered Non-Veteran vered Unanswered wned Unanswered	17 25	4/10/2020 First Republic Bank CA - 33 4/15/2020 Citizens Bank, NaticMA - 04 5/1/2020 Century Bank and TMA - 04
d \$350,000-1 millio ARMORY GROUP d \$350,000-1 millio ARMSTRONG PARTNERS, INC. d \$350,000-1 millio ARMS SERVICES, LLC d \$350,000-1 millio ARMS LA SERVICES, LLC	1230 Rosecrans Aw MANHATTAN BEAC CA 144 Gould St 210 NEEDHAM MA 60 WALNUT ST WELLESLEY HILLS MA 5187 Utica Ridge R: DAVENPORT IA	90266 2494 2481 52807	523930 Limited Liability CorUnanswered Unansv 523930 Subchapter S Corpc Unanswered Unansv 523930 Limited Liability CorUnanswered Male C 523930 Corporation Unanswered Unansv	vered Non-Veteran vered Unanswered wned Unanswered vered Unanswered	17 25 30	4/10/2020 First Republic Bank CA - 33 4/15/2020 Citizens Bank, Natic MA - 04 5/1/2020 Century Bank and TMA - 04 4/15/2020 U.S. Bank, National IA - 02
d \$350,000-1 millio ARMORY GROUP d \$350,000-1 millio ARMSTRONG PARTNERS, INC. d \$350,000-1 millio ARRAY SERVICES, LLC d \$350,000-1 millio AUSDAL FINANCIAL PARTNERS, INC. d \$350,000-1 millio AUSDAL FINANCIAL PARTNERS, INC.	1230 Rosecrans Aw MANHATTAN BEAC CA 144 Gould \$t 210 NEEDHAM MA 60 WALNUT ST WELLESLEY HILLS MA 5187 Utica Ridge R.DAVENPORT IA 1520 N POWERLINI POMPANO BEACH FL	90266 2494 2481 52807 33069	523930 Limited Liability CorUnanswered Unansv 523930 Subchapter S Corpt Unanswered Unansv 523930 Limited Liability CorUnanswered Male O 523930 Corporation Unanswered Unansv 523930 Corporation Unanswered Unansv	vered Non-Veteran vered Unanswered wned Unanswered vered Unanswered vered Unanswered	17 25 30 49	4/10/2020 First Republic Bank CA - 33 4/15/2020 Citizens Bank, Nati MA - 04 5/1/2020 Century Bank and 1 MA - 04 4/15/2020 U.S. Bank, National IA - 02 4/8/2020 Valley National BarFL - 20
d \$350,000-1 millio ARMORY GROUP d \$350,000-1 millio ARMSTRONG PARTNERS, INC. d \$350,000-1 millio ARRAY SERVICES, LLC d \$350,000-1 millio AUSDAL FINANCIAL PARTNERS, INC. d \$350,000-1 millio AUSDAL FINANCIAL PARTNERS, INC. d \$350,000-1 millio B & P FINANCIAL SERVICES, INC.	1230 Rosecrans Av MANHATTAN BEAC CA 144 Gould St 210 NEEDHAM MA 60 WALNUT ST WELLESLEY HILLS MA 5187 Utica Ridge R: DAVENPORT IA 1520 N POWERLINIPOMPANO BEACH FL 990 N MAIN ST ROYAL OAK MI	90266 2494 2481 52807 33069 48067	523930 Limited Liability CorUnanswered Unanss 523930 Subchapter S Corpc Unanswered S23930 Subrited Liability CorUnanswered Male C 523930 Corporation Unanswered Unanss 523930 Corporation Unanswered Unanss 523930 Corporation Unanswered Unanss	vered Non-Veteran vered Unanswered wned Unanswered vered Unanswered vered Unanswered vered Unanswered	17 25 30 49 12	4/10/2020 First Republic Bank CA - 33 4/15/2020 Citizens Bank, NaticMA - 04 5/1/2020 Century Bank and TMA - 04 4/15/2020 U.S. Bank, National IA - 02 4/8/2020 Valley National Bar FL - 20 4/11/2020 Fifth Third Bank MI - 09
d \$350,000-1 millio ARMORY GROUP d \$350,000-1 millio ARMOSTONE ARTNERS, INC. d \$350,000-1 millio ARMOSTONE FATNERS, INC. d \$350,000-1 millio ARVISTONE FATNERS, INC. d \$350,000-1 millio AV INTEGRATORS, INC d \$350,000-1 millio AV INTEGRATORS, INC. d \$350,000-1 millio BA PINANCIAL SERVICES, INC. d \$350,000-1 millio BA PINANCIAL SERVICES, INC.	1230 Rosecrans Aw MANHATTAN BEAC CA 144 GOUId \$1.210 NEEDHAM MA 60 WALNUT ST WELLESLEY HILLS MA 5187 Utica Ridge R DAVENPORT IA 1520 N POWERLINI POMPANO BEACH FL 990 N MAIN ST ROYAL OAK MI 699 Boylston St. Ste BOSTON MA	90266 2494 2481 52807 33069 48067 2116	523930 Limited Liability CorUnanswered Unanss 523930 Subchapter S Corpt Unanswered Unanss 523930 Cimited Liability CorUnanswered Unanss 523930 Corporation Unanswered Unanss 523930 Corporation Unanswered Unanss 523930 Corporation Unanswered Unanss 523930 Limited Liability CorUnanswered Unanss	vered Non-Veteran vered Unanswered wned Unanswered vered Unanswered vered Unanswered vered Unanswered vered Unanswered vered Non-Veteran	17 25 30 49 12 16	4/10/2020 First Republic Bank CA - 33 4/15/2020 Citizens Bank, Natit MA - 04 5/1/2020 Century Bank and TMA - 04 4/15/2020 U.S. Bank, National IA - 02 4/8/2020 Valley National Bar FL - 20 4/11/2020 First Third Bank MI - 09 4/12/2020 First Republic Bank MA - 07
d \$350,000-1 millio ARMORY GROUP d \$350,000-1 millio ARMSTRONG PARTNERS, INC. d \$350,000-1 millio ARRAY SERVICES, LIC d \$350,000-1 millio AUSDAL FINANCIAL PARTNERS, INC. d \$350,000-1 millio AVI INTEGRATORS, INC d \$350,000-1 millio B& P FINANCIAL SERVICES, INC. d \$350,000-1 millio B& P FINANCIAL SERVICES, INC. d \$350,000-1 millio BAINCO INTERNATIONAL INVESTORS LLC d \$350,000-1 millio BAINCO INTERNATIONAL INVESTORS LLC	1230 Rosecrans Aw MANHATTAN BEAC CA 144 GOUID St. 210 NEEDHAM MA 60 WALNUT ST WELLESLEY HILLS MA 5187 Utica Ridge R DAVENPORT IA 1520 N POWERLINI POMPANO BEACH FL 990 N MAIN ST ROYAL OAK MI 699 BOYISTON STEB BOSTON MA 301 Battery St FI 2 SAN FRANCISCO CA	90266 2494 2481 52807 33069 48067 2116 94111	523930 Limited Liability CorUnanswered Unanss 523930 Subchapter S Corpc Unanswered Unanss 523930 Limited Liability CorUnanswered Unanss 523930 Corporation Unanswered Unanss 523930 Corporation Unanswered Unanss 523930 Corporation Unanswered Unanss 523930 Limited Liability CorUnanswered Unanss 523930 Limited Liability Par Unanswered Unanss	vered Non-Veteran vered Unanswered vered Unanswered vered Unanswered vered Unanswered vered Unanswered vered Non-Veteran vned Non-Veteran	17 25 30 49 12	4/10/2020 First Republic Bank CA - 33 4/15/2020 Citizens Bank, Natit MA - 04 5/1/2020 Century Bank and TMA - 04 4/15/2020 U.S. Bank, National IA - 02 4/8/2020 Valley National Bar FL - 20 4/11/2020 First Republic Bank M
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d \$350,000-1 millio ARMORY GROUP d \$350,000-1 millio ARMOSTONO PARTNERS, INC. d \$350,000-1 millio ARMOSTONO PARTNERS, INC. d \$350,000-1 millio ARUSTONO SERVICES, LLC d \$350,000-1 millio AV INTEGRATORS, INC. d \$350,000-1 millio BAV INTEGRATORS, INC. d \$350,000-1 millio BAV INTEGRATORS, INC. d \$350,000-1 millio BAV INTEGRATORS, INC. d \$350,000-1 millio BAVER AVENUE ASSET MANAGEMENT, LP d \$350,000-1 millio BAKER AVENUE ASSET MANAGEMENT, LP d \$350,000-1 millio BAKER CHANNEL FINANCIAL d \$350,000-1 millio BARTHOLOMEW & COMPANY, INC.	1230 Rosecrans Aw MANHATTAN BEAC CA 144 GOUIDS \$210 NEEDHAM MA 60 WALNUTST WELLESLEY HILLS MA 5187 Utica Ridge RI DAVENPORT IA 1520 N POWERLINI POMPANO BEACH FL 990 N MAIN ST ROYAL OAK MI 699 Boyiston St Ste BOSTON MA 301 Battery St Fl 2 SAN FRANCISCO CA PO 3708 1008 B S & TOPSAIL BEACH NC 370 Main Street SW WORKESTER MA	90266 2494 2481 52807 33069 48067 2116 94111 28445 1608	523930 Limited Liability CorUnanswered Unanss Capago Subchapter S Corpt Unanswered Unanss Capago Corporation Unanswered Unanss Capago Cimited Liability CorUnanswered Unanss Capago Corporation Unanswered Unanss Capago Corporation Unanswered Unanss Capago Corporation Unanswered Unanss Capago Corporation Unanswered Male Capago Capa	rered Non-Veteran wered Unanswered wered Unanswered vered Unanswered vered Unanswered vered Unanswered vered Unanswered vered Non-Veteran wered Non-Veteran wered Unanswered won-Veteran vered Unanswered won-Veteran	17 25 30 49 12 16 24	4/10/2020 First Republic Bank CA - 33 4/15/2020 Citizens Bank, Natit MA - 04 5/1/2020 Century Bank and TMA - 04 4/15/2020 U.S. Bank, National IA - 02 4/8/2020 Valley National Bar FL - 20 4/11/2020 First Third Bank MI - 09 4/12/2020 First Republic Bank MA - 07 4/12/2020 First Republic Bank CA - 12 5/8/2020 Radius Bank
d \$350,000-1 millio ARMORY GROUP d \$350,000-1 millio ARMSTRONG PARTNERS, INC. d \$350,000-1 millio ARMS SERVICES, LLC d \$350,000-1 millio ARMS SERVICES, LLC d \$350,000-1 millio AVI INTEGRATORS, INC. d \$350,000-1 millio AVI INTEGRATORS, INC d \$350,000-1 millio BA P FINANCIAL SERVICES, INC. d \$350,000-1 millio BANICO INTERNATIONAL INVESTORS LLC d \$350,000-1 millio BANICO INTERNATIONAL INVESTORS LLC d \$350,000-1 millio BANICO INTERNATIONAL INVESTORS LLC d \$350,000-1 millio BANICO CHANNEL FINANCIAL d \$350,000-1 millio BANICO CHANNEL FINANCIAL d \$350,000-1 millio BANICO MEW COMPANY, INC. d \$350,000-1 millio BARICO LOMPANY, INC.	1230 Rosecrans Av MANHATTAN BEAC CA 144 GOUId St 210 NEEDHAM MA 60 WALNUT ST WELLESLEY HILLS MA 5187 Utica Ridge & NAVENPORT IA 1520 N POWERLINI POMPANO BEACH FL 990 N MAIN ST ROYAL OAK MI 699 Boylston St Ste BOSTON MA 301 Battery St Fl 2 SAN FRANCISCO CA PO 3708 1008 B 5 / TOPSAIL BEACH NC 370 Main Street Su WORCESTER MA 18624 CALAHAN STNORTHRIDGE CA	90266 2494 2481 52807 33069 48067 2116 94111 28445 1608 91324	523930 Limited Liability CorUnanswered Unanss S23930 Subchapter S Corpc Unanswered Unanss S23930 Curileted Liability CorUnanswered Unanss S23930 Corporation Unanswered Unanss S23930 Corporation Unanswered Unanss S23930 Corporation Unanswered Unanss S23930 Cimited Liability CorUnanswered Unanss S23930 Limited Liability ParUnanswered Male O S23930 Corporation Unanswered Unanss S23930 Corporation Unanswered Male O S23930 Limited Liability CorUnanswered Male O S23930 Limited Liability CorUnanswered Male O Unanss	vered Non-Veteran vered Unanswered vered Unanswered vered Unanswered vered Unanswered vered Unanswered vered Non-Veteran vered Unanswered vered Unanswered vered Non-Veteran vered Vananswered vered Unanswered vered Unanswered vered Unanswered	17 25 30 49 12 16 24	4/10/2020 First Republic Bank CA - 33 4/15/2020 Citizens Bank, Natit MA - 04 5/1/2020 Century Bank and IMA - 04 4/15/2020 U.S. Bank, National IA - 02 4/8/2020 Valley National Bar FL - 20 4/11/2020 First Republic Bank MA - 07 4/12/2020 First Republic Bank CA - 12 5/8/2020 Radius Bank NC - 03 4/3/2020 Main Street Bank MA - 02 4/30/2020 Bank of America, N CA - 30
d \$350,000-1 millio ARMORY GROUP d \$350,000-1 millio ARMORY GROUP d \$350,000-1 millio ARMORNONG PARTNERS, INC. d \$350,000-1 millio AUSDAL FINANCIAL PARTNERS, INC. d \$350,000-1 millio AUSDAL FINANCIAL PARTNERS, INC. d \$350,000-1 millio BA PINOANCIAL SERVICES, INC. d \$350,000-1 millio BAINCO INTERNATIONAL INVESTORS LLC d \$350,000-1 millio BAINCO INTERNATIONAL INVESTORS LLC d \$350,000-1 millio BAINCS CHANNEL FINANCIAL d \$350,000-1 millio BAINS CHANNEL FINANCIAL d \$350,000-1 millio BARTHOLOMEW & COMPANY, INC. d \$350,000-1 millio BARTHOLOMEW & COMPANY, INC. d \$350,000-1 millio BARTHOLOMEW & CAMPANY, INC. d \$350,000-1 millio BEAGLE REAL ESTATE INVESTMENTS d \$350,000-1 millio BEAGLE REAL ESTATE INVESTMENTS	1230 Rosecrans Aw MANHATTAN BEAC CA 144 GOUId St. 210 NEEDHAM MA 60 WALNUT ST WELLESLEY HILLS MA 5187 Utica Ridge R. DAVENPORT IA 1520 N POWERLINI POMPANO BEACH FL 990 N MAIN ST ROYAL OAK MI 699 Boylston St. Ste BOSTON MA 301 Battery St Fl 2 SAN FRANCISCO CA PO 3708 1008 B 5 710PSAIL BEACH NC 370 Main Street Su WORCESTER MA 18624 CALAHAN ST NORTHRIDGE CA 250 First Ave 101 NEEDHAM MA	90266 2494 2481 52807 33069 48067 2116 94111 28445 1608 91324 2494	523930 Limited Liability CorUnanswered Unanss 523930 Subchapter S Corpc Unanswered Unanss 523930 Limited Liability CorUnanswered Male C 523930 Corporation Unanswered Unanss 523930 Corporation Unanswered Unanss 523930 Corporation Unanswered Unanss 523930 Limited Liability CorUnanswered Unanss 523930 Limited Liability CorUnanswered Male C 523930 Corporation Unanswered Unanss 523930 Subchapter S Corpc Unanswered Unanss 523930 Limited Liability CorUnanswered Unanss 523930 Limited L	rered Non-Veteran Vinanswered Unanswered Unanswered Vinanswered Unanswered Unanswered Vinanswered Non-Veteran Windered Vinanswered Vinansw	17 25 30 49 12 16 24 30 27	4/10/2020 First Republic Bank CA - 33 4/15/2020 Citizens Bank, Natic MA - 04 5/1/2020 Century Bank and 1 MA - 04 4/15/2020 U.S. Bank, National IA - 02 4/8/2020 Valley National Ban FL - 20 4/11/2020 First Republic Bank MI - 09 4/12/2020 First Republic Bank CA - 12 5/8/2020 Radius Bank MC - 03 4/3/2020 Main Street Bank MA - 02 4/30/2020 Bank of America, N CA - 30 4/15/2020 Citizens Bank, Natic MA - 04
d \$350,000-1 millio ARMORY GROUP d \$350,000-1 millio ARMOSTRONG PARTNERS, INC. d \$350,000-1 millio ARMOSTRONG PARTNERS, INC. d \$350,000-1 millio AVI INTEGRATORS, INC d \$350,000-1 millio AV INTEGRATORS, INC d \$350,000-1 millio BAV INTEGRATORS, INC. d \$350,000-1 millio BAV INTEGRATORS, INC. d \$350,000-1 millio BAVI ROMENTATIONAL INVESTORS LLC d \$350,000-1 millio BAVIS CHANNEL INFANCIAL d \$350,000-1 millio BEGGLE REAL ESTATE INVESTMENTS d \$350,000-1 millio BEGGLE REAL ESTATE INVESTMENTS d \$350,000-1 millio BEBAUMONT FINANCIAL PARTNERS LLC d \$350,000-1 millio BEBAUMONT FINANCIAL CONSULTING, INC.	1230 Rosecrans Aw MANHATTAN BEAC CA 144 GOUID ST 210 NEEDHAM MA 60 WALNUT ST WELLESLEY HILLS MA 5187 Utica Ridge RI DAVENPORT IA 1520 N POWERLINI POMPANO BEACH FL 990 N MAIN ST ROYAL OAK MI 699 Boylston St Ste BOSTON MA 301 Battery St Fl 2 SAN FRANCISCO CA PO 3708 1008 B S A TOPSAIL BEACH NC 370 Main Street SW WORCESTER MA 18624 CALAHAN ST NORTHRIDGE CA 250 First Ave 101 NEEDHAM MA 8940 RIVER CROSSI INDIANAPOLIS IN	90266 2494 2481 52807 33069 48067 2116 94111 28445 1608 91324 2494	523930 Limited Liability CorUnanswered Unanss Capago Corporation Unanswered Unanss Unanswered Unanss Capago Corporation Unanswered Una	rered Non-Veteran wered Unanswered Unanswered Unanswered Unanswered Unanswered Unanswered Non-Veteran Non-Veteran Non-Veteran Unanswered	17 25 30 49 12 16 24 30 27	4/10/2020 First Republic Bank CA - 33 4/15/2020 Citizens Bank, Natir MA - 04 5/1/2020 Century Bank and I MA - 04 4/15/2020 U.S. Bank, National Bar FL - 20 4/8/2020 Valley National Bar FL - 20 4/11/2020 First Third Bank MI - 09 4/12/2020 First Republic Bank MA - 07 4/12/2020 First Republic Bank CA - 12 5/8/2020 Radius Bank
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d \$350,000-1 millio ARMORY GROUP d \$350,000-1 millio ARMORY GROUP d \$350,000-1 millio ARMOSTRONG PARTNERS, INC. d \$350,000-1 millio ANDAL FINANCIAL PARTNERS, INC. d \$350,000-1 millio AUSDAL FINANCIAL PARTNERS, INC. d \$350,000-1 millio BA PINDANCIAL SERVICES, INC. d \$350,000-1 millio BAINCO INTERNATIONAL INVESTORS LLC d \$350,000-1 millio BAINCO INTERNATIONAL INVESTORS LLC d \$350,000-1 millio BAINS CHANNEL FINANCIAL d \$350,000-1 millio BARKE AVENUE ASSET MANAGEMENT, LP d \$350,000-1 millio BARKS CHANNEL FINANCIAL d \$350,000-1 millio BARTHOLOMEW & COMPANY, INC. d \$350,000-1 millio BEAGLE REAL ESTATE INVESTMENTS d \$350,000-1 millio BEAGLE REAL ESTATE INVESTMENTS d \$350,000-1 millio BEAGLE RIANCIAL CONSULTING, INC. d \$350,000-1 millio BEEDEL FINANCIAL CONSULTING, INC. d \$350,000-1 millio BEELATOR PHRONT GROUP INC. d \$350,000-1 millio BELGEGER FINANCIAL GROUP, INC.	1230 Rosecrans Aw MANHATTAN BEAC CA 144 GOUIDS 1210 NEEDHAM MA 60 WALNUT ST WELLESLEY HILLS MA 5187 Utica Ridge RI DAVENPORT IA 1520 N POWERLINI POMPANO BEACH FL 990 N MAIN ST ROYAL OAK MI 699 Boylston St Ste BOSTON MA 301 Battery St Fl 2 SAN FRANCISCO CA PO 3708 1008 B 5 / TOPSAIL BEACH NC 370 Main Street Su WORCESTER MA 18624 CALAHAN STNORTHRIDGE CA 250 First Ave 101 NEEDHAM MA 8940 RIVER (ROSSI INDIANAPOLIS IN 11285 Elkins Rd Ste ROSWELL GA 1695 Highway 159 MINNEAPOLIS MN	90266 2494 2481 52807 33069 48067 2116 94111 28445 1608 91324 2494 46240 30076 55441	523930 Limited Liability CorUnanswered Unanss 523930 Subchapter S Corpc Unanswered Unanss 523930 Limited Liability CorUnanswered Male C 523930 Corporation Unanswered Unanss 523930 Corporation Unanswered Unanss 523930 Corporation Unanswered Unanss 523930 Limited Liability CorUnanswered Unanss 523930 Limited Liability CorUnanswered Male C 523930 Corporation Unanswered Unanss 523930 Subchapter S Corpc Unanswered Unanss 523930 Limited Liability CorUnanswered Unanss 523930 Limited Liability CorUnanswered Unanss 523930 Corporation Unanswered Unanss 523930 Corporation Unanswered Unanss 523930 Corporation Unanswered Unanss 523930 Corporation Black or African Am Unanss 523930 Subchapter S Corpc White Male C	rered Unanswered Unanswered Unanswered Unanswered Unanswered Unanswered Unanswered Unanswered Unanswered Non-Veteran wied Non-Veteran Vered Unanswered Non-Veteran	17 25 30 49 12 16 24 30 27 22 58 40	4/10/2020 First Republic Bank CA - 33 4/15/2020 Citizens Bank, Natic MA - 04 5/1/2020 Century Bank and 1 MA - 04 4/15/2020 U.S. Bank, National IA - 02 4/8/2020 Valley National Ban FL - 20 4/11/2020 First Republic Bank MI - 09 4/12/2020 First Republic Bank MA - 07 4/12/2020 First Republic Bank MA - 07 4/12/2020 Radius Bank MC - 03 4/3/2020 Radius Bank MA - 02 4/30/2020 Bank of America, N CA - 30 4/15/2020 Citizens Bank, Natic MA - 04 4/7/2020 Merchants Bank of IN - 05 4/27/2020 Harvest Small Busir GA - 06 4/4/2020 North American Ba MN - 03
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D/B/A MEMBER BENEFITS d \$350,000-1 millio CAPITAL ANALYSTS OF NEW ENGLAND INC. d \$350,000-1 millio CAPITAL ANALYSTS OF NEW ENGLAND INC. d \$350,000-1 millio CAPITAL LINK, INC. d \$350,000-1 millio CAPITAL LINK, INC.	1230 Rosecrans Aw MANHATTAN BEAC CA 144 GOUIDS 1210 NEEDHAM MA 60 WALNUT ST WELLESLEY HILLS MA 5187 Utica Ridge RI DAVENPORT IA 1520 N POWERLINI POMPANO BEACH FL 1990 N MAIN ST ROYAL OAK MI 699 Boylston St Ste BOSTON MA 699 Boylston St Ste BOSTON MA 301 Battery St Fl 2 SAN FRANCISCO CA 70 3708 1008 B 5 7 FOPSAIL BEACH NC 370 Main Street Su WORCESTER MA 18624 CALAHAN ST NORTHRIDGE CA 250 First Ave 101 NEEDHAM MA 8940 RIVER (ROSSI INDIANAPOUS IN 11285 Elkins Rd Ste ROSWELL GA 1695 Highway 159 MINNEAPOUS MN 3475 LENOX RD Ste ATLANTA GA 3575 Piedmont Rd ATLANTA GA 3575 Piedmont Rd ATLANTA GA 600 LEXINGTON AV NEW YORK 11921 Freedom Dri RESTON VA 2200 NORTHERN B GREENVALE NY 3878 Sheridan St HOLLYWOOD FL 138 RIVER RD, suitc ANDOVER MA 10 University Plaza E HACKENSACK NJ 150 North Riversid CHICAGO IL 100 Shoreline High MILL VALLEY CA 420 BEDFORD ST LEXINGTON MA 1800 ALEXANDER BRESTON VA 10739 DEERWOOD JACKSONVILLE FL 649 S MILLEDGE A NATHENS 300 International P LAKE MARY FL 29 CRAFTS ST STE 2 NEWTON MA 35 BRAINTREE HILL BRAINTREE MA 400 NORTHRIBGE FATLANTA GA 400 COURT ST 10th I BOSTON MA 100 SAINT PAUL ST DENNER CO	90266 2494 2481 52807 33069 48067 2116 94111 28445 1608 91324 2494 46240 30076 55441 30326 30305 10022 20190 11548 33021 1810 7601 60606 94941 2420 20191 32256 30605 32746 2458 2184 30350 2108 80206	523930 Limited Liability CorUnanswered Unanss S23930 Limited Liability CorUnanswered Unanss S23930 Corporation Unanswered Unanss S23930 Limited Liability CorUnanswered Unanss S23930 Limited Liability CorUnanswered Unanss S23930 Limited Liability CorUnanswered Unanss S23930 Corporation Unanswered Unanss S23930 Limited Liability CorUnanswered Unanss S23930 Limited Liability CorUnanswered Unanss S23930 Corporation Unanswered Unanss S23930 Corporation Unanswered Unanss S23930 Corporation Unanswered Unanss S23930 Limited Liability CorUnanswered Unanss S23930 Subchapter S Corpc Unanswered Unanss S23930 Subchapter S Corpc Unanswered Unanss S23930 Corporation Unanswered Unanss S23930 Limited Liability CorUnanswered Unanss S23930 Corporation Unanswered Unanss S23930 Corpo	rered Unanswered Vinanswered Unanswered Vinanswered Vi	17 25 30 49 12 16 24 30 27 22 58 40 6 0 34 32 29 2 36 21 34 17 33 31 12 22 25 Y 19	4/10/2020 First Republic Bank CA - 33 4/15/2020 Citizens Bank, Natic MA - 04 5/1/2020 Century Bank and 1 MA - 04 4/15/2020 U.S. Bank, National IA - 02 4/8/2020 Valley National Ban FL - 20 4/8/2020 Valley National Ban FL - 20 4/11/2020 First Republic Bank MA - 07 4/11/2020 First Republic Bank MA - 07 4/12/2020 First Republic Bank MA - 07 4/12/2020 Radius Bank MA - 02 4/30/2020 Radius Bank MA - 02 4/30/2020 Main Street Bank MA - 02 4/30/2020 Main Street Bank MA - 03 4/3/2020 Citizens Bank, Natic MA - 04 4/7/2020 Citizens Bank, Natic MA - 04 4/7/2020 Merchants Bank of IN - 05 4/27/2020 Cadence Bank, Natic GA - 05 4/27/2020 Ladence Bank, Natic GA - 05 4/28/2020 Live Oak Banking CGA - 05 4/28/2020 Dankufacturers and VA - 10 5/1/2020 PiMorgan Chase Bank - 03 5/8/2020 Bank United, Natior FL - 23 4/9/2020 Century Bank and 1 MA - 03 5/8/2020 Bank GAmerica, N MA - 05 4/28/2020 The Northern Trust IL - 07 4/17/2020 Trust Bank GA - 02 4/15/2020 Summit Communit VA - 11 4/15/2020 Synrous Bank GA - 04 4/14/2020 Curbur Sank GA - 06 4/14/2020 Curbur Sank GA - 06 4/14/2020 South Shore Bank MA - 08 4/15/2020 Synrous Bank GA - 06 4/14/2020 Cambridge Savings MA - 07 5/5/2020 First-Citizens Bank CO - 01
d \$350,000-1 millio ARMORY GROUP d \$350,000-1 millio ARMORY GROUP d \$350,000-1 millio ARMORY SERVICES, LLC d \$350,000-1 millio AUSDAL FINANCIAL PARTNERS, INC. d \$350,000-1 millio AUSDAL FINANCIAL PARTNERS, INC. d \$350,000-1 millio B& P FINANCIAL SERVICES, INC. d \$350,000-1 millio B& P FINANCIAL SERVICES, INC. d \$350,000-1 millio BAINCO INTERNATIONAL INVESTORS LLC d \$350,000-1 millio BAINCO INTERNATIONAL INVESTORS LLC d \$350,000-1 millio BAINCO INTERNATIONAL INVESTORS LLC d \$350,000-1 millio BAINCS CHANNEL FINANCIAL d \$350,000-1 millio BAINCO INTERNATIONAL INVESTORS LLC d \$350,000-1 millio BEAUMONT FINANCIAL PARTNERS LLC d \$350,000-1 millio BEAUMONT FINANCIAL PARTNERS LLC d \$350,000-1 millio BEDEL FINANCIAL CONSULTING, INC. d \$350,000-1 millio BEDEL FINANCIAL GROUP, INC. d \$350,000-1 millio BERGER FINANCIAL GROUP, INC. d \$350,000-1 millio BERGER FINANCIAL GROUP, INC. d \$350,000-1 millio BERGER FINANCIAL GROUP, INC. d \$350,000-1 millio BULY CALLY LLC d \$350,000-1 millio BULY CALLY PARTNERS, LLC d \$350,000-1 millio BROUNDER & INANCIAL GROUP, LLC d \$350,000-1 millio BROUNDER & INANCIAL GROUP, LLC d \$350,000-1 millio BROUNDER & INANCHOWSKI, LLC d \$350,000-1 mi	1230 Rosecrans Aw MANHATTAN BEAC CA 144 GOUIDS 210 NEEDHAM MA 60 WALNUT ST WELLESLEY HILLS MA 5187 UHICA RIGGE RI DAVENPORT IA 1520 N POWERLINI POMPANO BEACH FL 990 N MAIN ST ROYAL OAK MI 699 Boylston St Ste BOSTON MA 301 Battery St Fl 2 SAN FRANCISCO CA PO 3708 1008 B S A TOPSAIL BEACH NC 370 Main Street Su WORKESTER MA 18624 CALAHAN ST NORTHRIDGE CA 250 First Ave 101 NEEDHAM MA 8940 RIVER CROSSI INDIANAPOLIS IN 12825 Elkins Rd Ste ROSWELL GA 1695 Highway 169 MINNEAPOLIS MN 3475 LENOX RD Ste ATLANTA GA 600 LEXINGTON AV NEW YORK NY 11921 Freedom Dri RESTON VA 2200 NORTHERN B GREENVALE NY 3878 Sheridan St HOLLYWOOD FL 138 RIVER RD, Suit KANDOVER MA 3 University Plaza CHACKENSACK NJ 150 NORTH RIVER RD, SUIT STON 1800 ALEXANDER RESTON VA 3 University Plaza CHACKENSACK NJ 150 NORTH RIVER RD, SUIT STON 1800 ALEXANDER RESTON VA 30 ON STON STON STON MA 3100 ALEXANDER RESTON VA 10739 DEERWOOD JACKSONVILLE FL 649 S MILLEDGE AV ATHENS GA 300 INTERRATION MA 35 BRAINTREC HILL BRAINTRE MA 400 NORTHRIDGE FALLE MARY 400 NORTHRIDGE FALLE MARY 192 CRAFTS ST STE 2 NEWTON MA 35 BRAINTREC HILL BRAINTRE	90266 2494 2481 52807 33069 48067 2116 94111 28445 1608 91324 2494 46240 30076 55441 30326 30305 10022 20190 11548 33021 1810 7601 60606 94941 2420 20191 32256 30605 32746 2458 2184 30350 2108 800206 55057	523930 Limited Liability CorUnanswered Unanss Cargon Limited Liability CorUnanswered Male Corporation Unanswered Unanss Cargon Limited Liability CorUnanswered Unanss Cargon Corporation Unanswered Unanss Cargon Corporation Unanswered Unanss Cargon Unanswered Unanss Cargon Unanswered Unanss Unanswered Unanss Cargon	rered Non-Veteran verend Unanswered Unanswer	17 25 30 49 112 16 24 30 27 22 58 40 6 6 0 34 32 29 2 36 21 34 17 33 31 12 22 25 20 19 19 11 54	4/10/2020 First Republic Bank CA - 33 4/15/2020 Citizens Bank, Natix MA - 04 5/1/2020 Century Bank and 1 MA - 04 4/15/2020 Century Bank and 1 MA - 04 4/15/2020 U.S. Bank, National IA - 02 4/15/2020 U.S. Bank, National IA - 02 4/12/2020 First Republic Bank MA - 07 4/12/2020 First Republic Bank MA - 07 4/12/2020 First Republic Bank MA - 02 4/3/2020 Main Street Bank MA - 02 4/3/2020 Main Street Bank MA - 02 4/3/2020 Main Street Bank MA - 03 4/15/2020 Citizens Bank, Natix MA - 04 4/7/2020 Merchants Bank of IN - 05 4/27/2020 Harvest Small Busir GA - 06 4/4/2020 North American Ba MN - 03 4/8/2020 Cadence Bank, Natix GA - 05 4/28/2020 Live Oak Banking CrGA - 05 4/28/2020 Live Oak Banking CrGA - 05 4/27/2020 Abarustating CrGA - 05 4/27/2020 Capital One, Natior NY - 12 4/15/2020 Jamurfacturers and VA - 10 5/1/2020 JPMorgan Chase Ba NY - 03 4/9/2020 Century Bank and 1 MA - 03 5/8/2020 Radius Bank N - 05 4/28/2020 Republic First Bank CA - 02 4/15/2020 Republic First Bank CA - 02 4/15/2020 Summit Communit VA - 11 4/15/2020 Synovus Bank FL - 04 4/4/2020 The Commercial Ba GA - 09 4/1/2020 Truits Bank M/2 a BL - 07 5/3/2020 Bank of America, N MA - 04 4/14/2020 Sumoth Sommercial Ba GA - 09 4/15/2020 Synovus Bank MA - 08 4/15/2020 Synovus Bank MA - 01 4/1/2020 Cambridge Savings MA - 01 4/1/2020 Merchants Bank, O - 01 4/7/2020 Merchants Bank, O - 01
d \$350,000-1 millio ARMORY GROUP d \$350,000-1 millio ARMOSTRONG PARTNERS, INC. d \$350,000-1 millio ARMOSTRONG PARTNERS, INC. d \$350,000-1 millio AUSDAL FINANCIAL PARTNERS, INC. d \$350,000-1 millio AUSDAL FINANCIAL PARTNERS, INC. d \$350,000-1 millio BAINCO INTERNATIONAL INVESTORS LLC d \$350,000-1 millio BAINCO INTERNATIONAL INVESTORS LLC d \$350,000-1 millio BAINCO INTERNATIONAL INVESTORS LLC d \$350,000-1 millio BAINCS CHANNEL FINANCIAL d \$350,000-1 millio BAINS CHANNEL FINANCIAL d \$350,000-1 millio BAINS CHANNEL FINANCIAL d \$350,000-1 millio BEAGLE REAL ESTATE INVESTMENTS d \$350,000-1 millio BEAGLE REAL ESTATE INVESTMENTS d \$350,000-1 millio BEAGLE REAL ESTATE INVESTMENTS d \$350,000-1 millio BEELATOR PHRONT GROUP INC. d \$350,000-1 millio BERMAN CAPITAL ADIVSORS LLC d \$350,000-1 millio BERMAN CAPITAL ADIVSORS LLC d \$350,000-1 millio BERMAN CAPITAL ADIVSORS LLC d \$350,000-1 millio BELO CECAN WEATH'S COLUTIONS, LLC d \$350,000-1 millio BLUE BRIDGE FINANCIAL, LLC d \$350,000-1 millio BLUE GCEAN WEATH'S COLUTIONS, LLC d \$350,000-1 millio BUSORTON PARTNERS FINANCIAL GROUP, LLC d \$350,000-1 millio BOSTON PARTNERS FINANCIAL GROUP, LLC d \$350,000-1 millio BROADHAVEN CAPITAL PARTNERS, LLC d \$350,000-1 millio BROADHAVEN CAPITAL PARTNERS, LLC d \$350,000-1 millio BROADHAVEN CAPITAL PARTNERS, LLC d \$350,000-1 millio CAPITAL ANNING CONCEPTS, INC. 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d \$350,000-1 millio CARVER FINANCIAL SERVICES, INC.	7473 Center St. MENTOR	OH	44060	523930 Corporation White	Unanswered	Unanswered	23	4/15/2020 CNB Bank OH - 14
d \$350,000-1 millio CCR WEALTH MANAGEMENT LLC		MA	1581	523930 Limited Liability CorUnanswered	Unanswered	Unanswered	20	4/12/2020 Berkshire Bank MA - 02
d \$350,000-1 millio CELADON FINANCIAL GROUP LLC	19 Center Street CHATHAM	NJ	7928	523930 Limited Liability CorUnanswered	Unanswered	Unanswered	31	4/28/2020 Lakeland Bank NJ - 07
d \$350,000-1 millio CENTAURUS FINANCIAL, INC.	2300 KATELLA AVE ANAHEIM	CA	92806	523930 Corporation Unanswered	Unanswered	Unanswered	45	4/4/2020 American Business CA - 39
d \$350,000-1 millio CHADDOCK ENTERPRISES LLC	81 MILL ST 100 GAHANNA	OH	43230	523930 Limited Liability ColUnanswered	Unanswered	Unanswered	32	4/7/2020 Telhio CU Inc OH - 03
d \$350,000-1 millio CHARLES LEE SIMMONS, CFP	2700 LAKE VILLA DI METAIRIE	LA	70002	523930 Sole Proprietorship Unanswered	Unanswered	Unanswered	0	4/30/2020 Regions Bank LA - 01
d \$350,000-1 millio CHICAGO PARTNERS INVESTMENTS GROUP, LLC	1 North WACKER D CHICAGO	IL	60606	523930 Limited Liability CorUnanswered	Unanswered	Unanswered	21	4/9/2020 Paragon Bank IL - 07
d \$350,000-1 millio CHINEN & ARINAGA FINANCIAL GROUP, INC.	95 119 KAMEHAMEMILILANI	HI	96789	523930 Corporation Unanswered	Unanswered	Unanswered	28	4/8/2020 First Hawaiian Banl HI - 01
d \$350,000-1 millio CHORD ADVISORS, LLC	3300 IRVINE AVE STNEWPORT BEACH		92660	523930 Limited Liability CorUnanswered	Unanswered	Unanswered	21	5/1/2020 JPMorgan Chase BaCA - 45
d \$350,000-1 millio CLARILOGIC, INC.	13500 Evening CreeSAN DIEGO	CA	92128	523930 Subchapter S CorpcUnanswered	Unanswered	Unanswered	0	4/28/2020 Endeavor Bank CA - 52
d \$350,000-1 millio CLARKE INVESTMENTS, LLC	192 SUMMERFIELD ROANOKE	VA	24019	523930 Limited Liability CorUnanswered	Unanswered	Unanswered	5	5/4/2020 Buckeye State Banl VA - 06
d \$350,000-1 millio CMG CAPITAL MANGEMENT GROUP INC	10 VALLEY STREAM MALVERN	PA	19355	523930 Subchapter S CorpcUnanswered	Unanswered	Unanswered	14	4/12/2020 TD Bank, National / PA - 06
d \$350,000-1 millio CMG WEALTH ADVISORS LLC	167 East Central Av PEARL RIVER	NY	10965	523930 Limited Liability CorUnanswered	Unanswered	Unanswered	25	4/15/2020 Manufacturers and NY - 05
d \$350,000-1 millio COLLECTIVE CONSULTANT GROUP INC	6502 Manton Way LANHAM	MD	20706	523930 Corporation Unanswered	Unanswered	Unanswered	15	6/28/2020 Kabbage, Inc. MD - 04
d \$350,000-1 millio COLUMNS RESOURCE GROUP, INC.	225 South 6th StreeMINNEAPOLIS	MN	55402	523930 Subchapter S CorpcUnanswered	Unanswered	Unanswered	33	4/7/2020 BMO Harris Bank NMN - 05
d \$350,000-1 millio COLVIN RESOURCES GROUP, INC.	4099 McEwen Rd, SDALLAS	TX	75244	523930 Subchapter S CorpcUnanswered	Unanswered	Unanswered	48	4/14/2020 Commerce Bank TX - 24
d \$350,000-1 millio CONNECTICUT WEALTH MANAGEMENT, LLC		CT	6032	523930 Limited Liability CorWhite	Male Owned	Non-Veteran	23	4/11/2020 Liberty Bank CT - 05
d \$350,000-1 millio CONSOLIDATED PLANNING CORPORATION	1201 Peachtree St ATLANTA	GA	30361	523930 Corporation Unanswered	Unanswered	Unanswered	0	4/27/2020 Truist Bank d/b/a BGA - 05
d \$350,000-1 millio COOPERATIVE BUSINESS SERVICES, LLC	8150 CORPORATE FCINCINNATI	ОН	45242	523930 Limited Liability ColUnanswered	Unanswered	Unanswered	51	4/13/2020 Pathways Financial OH - 01
d \$350,000-1 millio COOPERATIVE FUNERAL FUND INCORPORATED	74 BOSTON POST RMADISON	CT	6443	523930 Corporation Unanswered	Unanswered	Unanswered	0	5/14/2020 Wells Fargo Bank, NCT - 02
d \$350,000-1 millio COOPERATIVE STRATEGIES, LLC	8955 RESEARCH DRIRVINE	CA	92618	523930 Limited Liability CorUnanswered	Unanswered	Unanswered	46	4/10/2020 Firstrust Savings Ba CA - 45
d \$350,000-1 millio COPPER ROCK CAPITAL PARTNERS LLC	200 Clarendon St FIBOSTON	MA	2116	523930 Limited Liability CorUnanswered	Unanswered	Non-Veteran	20	4/14/2020 First Republic Bank MA - 07
d \$350,000-1 millio CORNERSTONE BENEFITS, INC.	74 W Broad St Ste : BETHLEHEM	PA	18018	523930 Corporation Unanswered	Unanswered	Unanswered	33	4/15/2020 Fulton Bank, Natior PA - 15
d \$350,000-1 millio CORNERSTONE CAPITAL INC	550 Fifth Avenue NEW YORK	NY	10036	523930 Corporation Unanswered	Unanswered	Unanswered	0	4/10/2020 New York Business NY - 10
d \$350,000-1 millio COVENANT MULTI-FAMILY OFFICES LLC	18756 Stone Oak P:SAN ANTONIO	TX	78258	523930 Limited Liability CorUnanswered	Unanswered	Unanswered	38	4/13/2020 Texas Capital Bank, TX - 21
d \$350,000-1 millio CPM GROUP, LLC	6226 Covington Rd FORT WAYNE	IN	46804	523930 Limited Liability CorWhite	Male Owned	Non-Veteran	0	4/10/2020 The State Bank and IN - 03
d \$350,000-1 millio CRYSTAL CAPITAL PARTNERS LLC	1111 Kane Concour MIAMI BEACH	FL	33154	523930 Limited Liability CorUnanswered	Unanswered	Unanswered	21	4/10/2020 BMO Harris Bank NFL - 23
d \$350,000-1 millio CT SOLUTIONS, 1 LP	3660 S Geyer Road SAINT LOUIS	MO	63127	523930 Subchapter S CorpcUnanswered	Unanswered	Unanswered	37	4/11/2020 Enterprise Bank & 1MO - 02
d \$350,000-1 millio CU SERVICE NETWORK, LLC	274 Union Blvd Ste LAKEWOOD	CO	80228	523930 Limited Liability CorUnanswered	Unanswered	Unanswered	23	4/29/2020 Alloya Corporate FCCO - 07
d \$350,000-1 millio CUMBERLAND ADVISORS, INC.	2 N. TAMIAMI TRL !SARASOTA	FL	34236	523930 Subchapter S CorpcUnanswered	Unanswered	Unanswered	46	4/4/2020 Mid Penn Bank FL - 16
d \$350,000-1 millio CUTTONE & COMPANY, LLC	97 MAIN ST STE 20: CHATHAM	NJ	7928	523930 Limited Liability CorUnanswered	Unanswered	Unanswered	21	4/16/2020 JPMorgan Chase BaNJ - 07
d \$350,000-1 millio CX INSTITUTIONAL LLC	112 E 7TH STREET AUBURN	IN	46706	523930 Limited Liability CorUnanswered	Unanswered	Unanswered	49	4/4/2020 Community State BIN - 03
d \$350,000-1 millio D.W. INVESTMENTS, INC	2943 LARKIN AVE CLOVIS	CA	93612	523930 Corporation Unanswered	Unanswered	Unanswered	77	5/3/2020 Bank of America, N CA - 22
d \$350,000-1 millio DAINTREE ADVISORS LLC	100 High Street BOSTON	MA	2110	523930 Limited Liability CorUnanswered	Unanswered	Unanswered	26	4/13/2020 Boston Private Ban MA - 07
d \$350,000-1 millio DAVIS & HOSFIELD CONSULTING, LLC	20 North Wacker D CHICAGO	IL	60606	523930 Limited Liability CorUnanswered	Unanswered	Unanswered	18	4/10/2020 Wintrust Bank, Nat IL - 07
d \$350,000-1 millio DECKER RETIREMENT PLANNING INC	2889 W Ashton Blv LEHI	UT	84043	523930 Corporation Unanswered	Unanswered	Unanswered	22	4/29/2020 United Business Ba UT - 03
d \$350,000-1 millio DENTAL MANAGEMENT & INVESTMENTS, LTD.	140 W ROOSEVELT VILLA PARK	IL	60181	523930 Subchapter S CorpcUnanswered	Unanswered	Unanswered	52	5/1/2020 JPMorgan Chase Ball - 05
d \$350,000-1 millio DEPRINCE RACE & ZOLLO INC		FL	32789	523930 Corporation Unanswered	Unanswered	Unanswered	34	4/10/2020 IBERIABANK FL - 07
d \$350,000-1 millio DIMENSION CAPITAL MANAGEMENT LLC	2800 Ponce de Leo MIAMI	FL	33134	523930 Limited Liability CorUnanswered	Unanswered	Unanswered	39	4/9/2020 City National Bank FL - 27
d \$350,000-1 millio DYATECH, LLC	381 Highland Color RIDGELAND	MS	39157	523930 Limited Liability CorWhite	Male Owned	Unanswered	42	4/4/2020 The Citizens Nation MS - 02
d \$350,000-1 millio ECHELON WEALTH PARTNERS	4115 26TH ST NW SROCHESTER	MN	55901	523930 Sole Proprietorship Unanswered	Unanswered	Unanswered	0	4/9/2020 Associated Bank, N MN - 01
d \$350,000-1 millio EDGE FUNDS MANAGEMENT LLC		FL	33141	523930 Limited Liability CorUnanswered	Unanswered	Unanswered	18	4/27/2020 EagleBank FL - 27
d \$350,000-1 millio EMPIRICAL FINANCIAL SERVICES LLC	1420 5TH AVE STE : SEATTLE	WA	98101	523930 Limited Liability CorUnanswered	Unanswered	Unanswered	27	4/28/2020 Bank of America, N WA - 07
d \$350,000-1 millio ESSEX FINANCIAL SERVICES, INC.	176 WESTBROOK RESSEX	СТ	6426	523930 Corporation Unanswered	Unanswered	Unanswered	44	4/29/2020 People's United BaiCT - 02
d \$350,000-1 millio EVENSKY & KATZ LLC	4000 PONCE DE LECCORAL GABLES	FL	33146	523930 Limited Liability CorUnanswered	Unanswered	Unanswered	32	4/30/2020 Amarillo National BFL - 27
d \$350,000-1 millio EVERGREEN GAVEKAL	10500 NE 8th St BELLEVUE	WA	98004	523930 Limited Liability CorUnanswered	Unanswered	Non-Veteran	24	4/15/2020 First Republic Bank WA - 01
d \$350,000-1 millio EVERHART FINANCIAL GROUP, INC.	535 METRO PL SOU DUBLIN	OH	43017	523930 Corporation Unanswered	Unanswered	Unanswered	32	4/6/2020 Buckeye State Banl OH - 04
d \$350,000-1 millio EXECUPOWER LLC	555 CROTON RD su KING OF PRUSSIA		19406	523930 Limited Liability CorUnanswered	Unanswered	Unanswered	43	4/13/2020 Truist Bank d/b/a BPA - 06
d \$350,000-1 millio EXENCIAL WEALTH ADVISORS, LLC	9108 KELLEY AVE OKLAHOMA CITY		73131	523930 Limited Liability CorUnanswered	Unanswered	Unanswered	53	4/11/2020 First Financial Bank OK - 05
d \$350,000-1 millio FAIRMAN GROUP FAMILY OFFICE LLP		PA	19087	523930 Partnership Unanswered	Unanswered	Unanswered	40	4/15/2020 Manufacturers and PA - 02
d \$350,000-1 millio FCNA PARTNERS, INC.		NJ	7932	523930 Sole Proprietorship Unanswered	Male Owned	Non-Veteran	24	4/15/2020 Readycap Lending, NJ - 11
d \$350,000-1 millio FELTZ WEALTHPLAN INC	101 S 108TH AVE, 20MAHA	NE	68154	523930 Subchapter S CorpcUnanswered	Unanswered	Unanswered	27	4/3/2020 Pinnacle Bank NE - 02
d \$350,000-1 millio FEURY ACUISITION CORP	2 HOWE ST NEW HAVEN	СТ	6511	523930 Subchapter S CorpcUnanswered	Unanswered	Unanswered	46	4/8/2020 Valley National BanCT - 03
d \$350,000-1 millio FINANCIAL ADVOCATES LLC	1601 Cooper Point OLYMPIA	WA	98502	523930 Limited Liability ColUnanswered	Unanswered	Unanswered	0	4/13/2020 Heritage Bank WA - 06
d \$350,000-1 millio FINANCIAL ARCHITECT, INC	525 Route 73 N Sui MARLTON	NJ	8053	523930 Corporation Unanswered	Unanswered	Unanswered	17	4/15/2020 TD Bank, National / NJ - 01
d \$350,000-1 millio FINANCIAL MANAGEMENT NETWORK INC		CA	92691	523930 Corporation Unanswered	Unanswered	Unanswered	31	4/30/2020 First-Citizens Bank CA - 45
d \$350,000-1 millio FINANCIAL NORTHEASTERN CORP	100 Passaic Ave FAIRFIELD	NJ	7004	523930 Subchapter S CorpcUnanswered	Unanswered	Unanswered	50	4/15/2020 ConnectOne Bank NJ - 11
d \$350,000-1 millio FINANCIAL PLANNING FOR SENIORS INC	14155 N 83rd Ave SPEORIA	AZ	85381	523930 Corporation Unanswered	Unanswered	Unanswered	30	4/28/2020 Bank of Colorado AZ - 08
d \$350,000-1 millio FIRST LONG ISLAND INVESTORS, LLC	ONE JERICHO PLZ S JERICHO	NY	11753	523930 Limited Liability CorUnanswered	Unanswered	Unanswered	0	4/27/2020 Signature Bank NY - 03
d \$350,000-1 millio FIRST PACIFIC FINANCIAL, INC.	610 ESTHER ST STE VANCOUVER	WA	98660	523930 Subchapter S CorpcUnanswered	Unanswered	Unanswered	21	4/16/2020 JPMorgan Chase BaWA - 03
d \$350,000-1 millio FIRST WESTERN ADVISORS, INC.		UT	84121	523930 Corporation Unanswered	Unanswered	Unanswered	15	4/15/2020 Zions Bank, A Divisi UT - 03
d \$350,000-1 millio FLAT WORLD PARTNERS HOLDINGS LLC	386 Park Ave S NEW YORK	NY	10016	523930 Limited Liability ColUnanswered	Unanswered	Non-Veteran	16	4/29/2020 First Republic Bank NY - 12
d \$350,000-1 millio FOSS & COMPANY, INC.		CA	94111	523930 Subchapter S CorpcUnanswered	Unanswered	Non-Veteran	19	4/14/2020 First Republic Bank CA - 12
d \$350,000-1 millio FRAGASSO FINANCIAL ADVISORS INC	610 SMITHFIELD ST PITTSBURGH	PA	15222	523930 Corporation Unanswered	Unanswered	Unanswered	44	4/16/2020 PNC Bank, National PA - 14
d \$350,000-1 millio FREEMARK FINANCIAL, LLP		CA TX	90211	523930 Limited Liability ParHispanic	Male Owned	Non-Veteran	52	4/5/2020 City National Bank CA - 33
d \$350,000-1 millio FRONTIER INVESTMENT MANAGEMENT COMPANY	8401 N CENTRAL E) DALLAS	***	75225	523930 Corporation Unanswered	Unanswered	Unanswered	0	4/9/2020 First United Bank a TX - 32
d \$350,000-1 millio FUNDX INVESTMENT GROUP LLC		CA	94104	523930 Limited Liability CorUnanswered	Unanswered	Unanswered	15	6/29/2020 Cross River Bank CA - 12
d \$350,000-1 millio GAIL D. REID	535 N BRAND BLVC GLENDALE	CA	91203	523930 Sole Proprietorship Unanswered	Unanswered	Unanswered	23	4/10/2020 City National Bank CA - 28
d \$350,000-1 millio GATEWAY FINANCIAL GROUP INC	4 PPG PL 600 PITTSBURGH	PA	15222	523930 Cooperative Unanswered	Unanswered	Unanswered		4/13/2020 PNC Bank, National PA - 14
d \$350,000-1 millio GENCOM PLATFORM LLC	2700 TIGERTAIL AV MIAMI	FL	33133	523930 Limited Liability Co Unanswered	Unanswered	Unanswered	37	4/7/2020 Vinings Bank FL - 27
d \$350,000-1 millio GENOVESE, BURFORD & BROTHERS WEALTH & RETIREMENT PLAN MANAGEMENT, LLC		CA	95825	523930 Limited Liability CorWhite	Male Owned	Non-Veteran	36	4/6/2020 River City Bank CA - 06
d \$350,000-1 millio GENWEALTH HOLDINGS, LLC	612 W COMMERCE BRYANT	AR	72022	523930 Limited Liability ColWhite	Male Owned	Non-Veteran	34	4/5/2020 Armor Bank AR - 02
d \$350,000-1 millio GERIWAVE INC	800 Westchester A RYE BROOK	NY	10573	523930 Subchapter S CorpcUnanswered	Unanswered	Non-Veteran	15	4/14/2020 First Republic Bank NY - 16
d \$350,000-1 millio GILL EQUITY HOLDING								
	4334 Chapel Rd PERRY HALL	MD	21128	523930 Limited Liability ColUnanswered	Unanswered	Unanswered	28	5/15/2020 Kabbage, Inc. MD - 01
d \$350,000-1 millio GLC ADVISORS & CO., LLC d \$350,000-1 millio GLOBAL FINANCIAL PARTNERS, INC.		MD CA CA	21128 94111 90505	523930 Limited Liability CorUnanswered 523930 Limited Liability CorUnanswered 523930 Subchapter S Corpc Unanswered	Unanswered Unanswered Unanswered	Unanswered Non-Veteran Unanswered	28 29 20	5/15/2020 Kabbage, Inc. MD - 01 4/12/2020 First Republic Bank CA - 12 5/1/2020 JPMorgan Chase BaCA - 33

d \$350,000-1 millio GLOBEFLEX CAPITAL, L.P.	4365 EXECUTIVE DISAN DIEGO	CA	92121	523930 Partnership Unanswered	Female Owned	Unanswered	30	4/29/2020 Bank of Southern CCA - 49
d \$350,000-1 millio GMW ADVISORS LLC	PO BOX 13130 RUSTON	LA	71273	523930 Limited Liability CorUnanswered	Unanswered	Unanswered	39	4/8/2020 IBERIABANK LA - 05
d \$350,000-1 millio GOLDEN STATE WEALTH MANAGEMENT, LLC	319 North Main Str FORT BRAGG	CA	95437	523930 Limited Liability CorUnanswered	Unanswered	Unanswered	45	4/15/2020 First Financial Bank CA - 02
d \$350,000-1 millio GOOD LIFE FINANCIAL GROUP, LLC	2395 Lancaster Pik(READING	PA	19607	523930 Limited Liability CorUnanswered	Male Owned	Unanswered	86	4/8/2020 Customers Bank PA - 06
d \$350,000-1 millio GORDON H. SMITH CORPORATION	200 Madison Avent NEW YORK	NY	10016	523930 Corporation Unanswered	Unanswered	Unanswered	14	4/15/2020 Dime Community BNY - 12
d \$350,000-1 millio GP BULLHOUND INC	1 Sansome St Ste 3 SAN FRANCISCO		94104	523930 Corporation Unanswered	Unanswered	Unanswered	19	4/28/2020 Bank of America, N CA - 12
d \$350,000-1 millio GRACE MATTHEWS, INC.	833 E Michigan St SMILWAUKEE	WI	53202	523930 Subchapter S CorpcUnanswered	Unanswered	Unanswered	16	4/8/2020 National Exchange WI - 04
d \$350,000-1 millio GRACE VILLAPANDO	100 Bryce Ct MANALAPAN TO		7726	523930 Independent Contr Unanswered	Unanswered	Unanswered		5/6/2020 Radius Bank NJ - 04
d \$350,000-1 millio GRANT-WILLIAMS GLOBAL	126 LINDSAY RD CARNEGIE	PA	15106	523930 Sole Proprietorship Unanswered	Unanswered	Unanswered	12	6/8/2020 Bank of America, NPA - 14
d \$350,000-1 millio GREAT WATERS FINANCIAL, LLC	510 1st Ave N MINNEAPOLIS	MN	55403	523930 Limited Liability ColUnanswered	Unanswered	Unanswered	11	4/6/2020 American National MN - 05
d \$350,000-1 millio GRIES FINANCIAL LLC	1801 E 9TH ST STE : CLEVELAND	ОН	44114	523930 Limited Liability ColUnanswered	Unanswered	Unanswered		5/2/2020 PNC Bank, National OH - 11
d \$350,000-1 millio HB RETIREMENT PLANS LLC	920 FORT DUQUES PITTSBURGH	PA	15222	523930 Limited Liability ColUnanswered	Unanswered	Unanswered	22	4/29/2020 PNC Bank, National PA - 14
d \$350,000-1 millio HEICK, HESTER, SMITH & ASSOCIATES, LLC	408 BLANKENBAKE LOUISVILLE	KY	40243	523930 Limited Liability ColUnanswered	Male Owned	Unanswered	29	4/28/2020 The Peoples Bank KY - 03
d \$350,000-1 millio HELLYER GROUP, LLC	1191 Northland Dri SAINT PAUL	MN	55120	523930 Limited Liability ColUnanswered	Unanswered	Unanswered	3	4/6/2020 American National MN - 02
d \$350,000-1 millio HERITAGE INVESTMENT GROUP INC	2480 NE 23rd Stree POMPANO BEAC		33062	523930 Corporation Unanswered	Unanswered	Unanswered	19	4/30/2020 IBERIABANK FL - 22
d \$350,000-1 millio HGK ASSET MANAGEMENT INC-SBA SMALL 7A TERM	525 Washington Bl-JERSEY CITY	NJ	7310	523930 Corporation Unanswered	Unanswered	Unanswered	0	5/3/2020 TD Bank, National / NJ - 08
d \$350,000-1 millio HH & CN INVESTMENT CORP	2228 TAWNY OWL GRAND PRAIRIE	TX	75052	523930 Corporation Unanswered	Unanswered	Unanswered	35	5/2/2020 Bank of America, N TX - 06
d \$350,000-1 millio HNI RISK SERVICES OF MICHIGAN LLC	140 Monroe Centel GRAND RAPIDS	MI	49503	523930 Limited Liability CorUnanswered	Unanswered	Unanswered	38	4/6/2020 Town Bank, Nation MI - 02
d \$350,000-1 millio HOOVER FINANCIAL ADVISORS INC	112 MOORES RD MALVERN	PA	19355	523930 Subchapter S CorpcUnanswered	Unanswered	Unanswered	21	4/12/2020 PNC Bank, National PA - 06
d \$350,000-1 millio HOWARD CAPITAL MANAGEMENT INC	11601 Wilshire Blv LOS ANGELES	CA	90025	523930 Corporation Unanswered	Unanswered	Unanswered	17	4/27/2020 Fortis Private Bank CA - 33
d \$350,000-1 millio HOWARD FINANCIAL SERVICES LTD.	8350 Meadow Roa DALLAS	TX	75231	523930 Limited Liability ParUnanswered	Unanswered	Unanswered	22	4/14/2020 Texas Capital Bank, TX - 05
d \$350,000-1 millio IAG WEALTH PARTNERS LLC	N19W24200 N Rive WAUKESHA	WI	53188	523930 Limited Liability ColUnanswered	Unanswered	Unanswered	28	4/5/2020 Town Bank, Nation WI - 01
d \$350,000-1 millio IC FINANCIAL, INC	1420 Route 2016 NBEDMINSTER	NJ	7921	523930 Subchapter S CorpcUnanswered	Unanswered	Unanswered	0	4/7/2020 Live Oak Banking C ₁ NJ - 07
d \$350,000-1 millio ICON ADVISERS, INC.	5299 DTC BLVD STEGREENWOOD VII		80111	523930 Corporation Unanswered	Unanswered	Unanswered	19	4/5/2020 BOKF, National Ass CO - 01
d \$350,000-1 millio INNOVATION BRANDS CORP.	100 Crosby Street SNEW YORK	NY	10012	523930 Corporation Unanswered	Unanswered	Unanswered		4/27/2020 Radius Bank NY - 07
d \$350,000-1 millio INSIGHT WEALTH STRATEGIES, LLC	5000 EXECUTIVE PISAN RAMON	CA	94583	523930 Limited Liability CorUnanswered	Male Owned	Non-Veteran	16	5/1/2020 JPMorgan Chase BaCA - 11
d \$350,000-1 millio INTEGRATED FINANCIAL PARTNERS INC	100 NORTH PKWY ! WORCESTER	MA	1605	523930 Corporation Unanswered	Unanswered	Unanswered	58	5/3/2020 Bank of America, N MA - 02
d \$350,000-1 millio INTELLICENTS INC	100 North Broadwa ALBERT LEA	MN	56007	523930 Corporation Unanswered	Unanswered	Unanswered	30	4/14/2020 U.S. Bank, National MN - 01
d \$350,000-1 millio INTERCONTINENTAL WEALTH ADVISORS LLC	112 E Pecan St Ste SAN ANTONIO	TX	78205	523930 Limited Liability CorUnanswered	Unanswered	Unanswered	23	5/3/2020 Bank of America, NTX - 23
d \$350,000-1 millio INVERNESS COUNSEL LLC	845 3RD AVE NEW YORK	NY	10022	523930 Limited Liability CorUnanswered	Male Owned	Non-Veteran	35	4/14/2020 The First, A Nation: NY - 12
d \$350,000-1 millio INVESTVIEW INC.	234 Industrial Way EATONTOWN	NJ	7724	523930 Corporation Unanswered	Unanswered	Unanswered	45	4/14/2020 BCB Community BaNJ - 04
d \$350,000-1 millio IWP MANAGEMENT CO LLC d \$350,000-1 millio IAMES INVESTMENT RESEARCH INC	2719 East Third Ave DENVER 1349 FAIRGROUND XENIA	CO	80206 45385	523930 Limited Liability ColUnanswered	Unanswered	Unanswered	26	4/14/2020 JPMorgan Chase BaCO - 01
d \$350,000-1 millio JAMES INVESTMENT RESEARCH INC d \$350,000-1 millio JARRED BUNCH CONSULTING, LLC	2171 96TH ST INDIANAPOLIS	OH IN	45385 46240	523930 Subchapter S CorpcUnanswered 523930 Limited Liability ColUnanswered	Unanswered	Unanswered Unanswered	16	4/13/2020 PNC Bank, National OH - 10 4/9/2020 First Merchants Bail N - 05
- +,					Unanswered			,,,====
d \$350,000-1 millio JBRG HOLDING, LLC	16257 WESTWOOD ELLISVILLE	MO	63021	523930 Limited Liability CorUnanswered	Male Owned	Unanswered	34	4/27/2020 The Bank of Houstc MO - 02
d \$350,000-1 millio JFK FINANCIAL, INC.	8985 S EASTERN A\LAS VEGAS	NV	89123	523930 Subchapter S CorpcUnanswered	Male Owned	Non-Veteran	31	4/11/2020 JPMorgan Chase BaNV - 03
d \$350,000-1 millio JOHN FULLER & COMPANY, INC.	5909-D PEACHTREE ATLANTA	GA CO	30328 80211	523930 Corporation Unanswered	Unanswered	Unanswered Unanswered	28 25	4/10/2020 IBERIABANK GA - 06
d \$350,000-1 millio JOHNSON FINANCIAL GROUP, LLC	1144 15th Street, S DENVER	MD	20814	523930 Limited Liability CorUnanswered	Unanswered		70	4/5/2020 Glacier Bank CO - 01
d \$350,000-1 millio KALAMATA.COM LLC d \$350,000-1 millio KELLNER MANAGEMENT LP	7315 WISCONSIN A BETHESDA	NY		523930 Limited Liability CorUnanswered	Unanswered	Unanswered		4/6/2020 Congressional Bank MD - 08
d \$350,000-1 millio KELLNEK MANAGEMENT LP d \$350,000-1 millio KEM FINANCIAL SERVICES, INC	900 Third Avenue, !NEW YORK 600 GRANT ST SUIT PITTSBURGH	NY PA	10022 15219	523930 Limited Liability ParUnanswered 523930 Subchapter S CorpcUnanswered	Unanswered Unanswered	Unanswered Unanswered	0 26	4/10/2020 New York Business NY - 12 5/2/2020 First National Bank PA - 12
d \$350,000-1 millio KEYSTONE FINANCIAL MANAGEMENT	112 S Broad St NAZARETH	PA PA	18064	523930 Sole Proprietorship Unanswered	Unanswered	Unanswered	102	4/15/2020 Embassy Bank for t PA - 15
d \$350,000-1 millio KORHORN FINANCIAL GROUP, INC.	6910 N MAIN ST UI GRANGER	IN PA	46530	523930 Sole Proprietorship Unanswered 523930 Corporation White	Male Owned	Non-Veteran	49	4/4/2020 First State Bank of IIN - 02
d \$350,000-1 millio KRIOLOGY ADVISORS, LLC		I MO	63141	523930 Partnership Unanswered	Unanswered	Unanswered	41	6/30/2020 Peoples National BiMO - 01
d \$350,000-1 millio L.J. ALTFEST & CO., INC.	445 Park Ave NEW YORK	NY	10022	523930 Corporation Unanswered	Unanswered	Non-Veteran	49	4/28/2020 First Republic Bank NY - 12
d \$350,000-1 millioL.J. ALTPEST & CO., INC. d \$350,000-1 millioL&M GROUP LTD	3820 Sheridan Driv BUFFALO	NY	14226	523930 Subchapter S Corpc Unanswered	Unanswered	Unanswered	39	4/13/2020 Manufacturers and NY - 26
d \$350,000-1 millio L&W GNOOF ETD	12121 WILSHIRE BLLOS ANGELES	CA	90025	523930 Corporation Unanswered	Unanswered	Unanswered	35	4/10/2020 Manufacturers and NT - 20 4/10/2020 Banc of California, ICA - 33
d \$350,000-1 millio LANDMARK VENTURES USA INC.	475 Park Ave South NEW YORK	NY	10016	523930 Corporation Unanswered	Male Owned	Unanswered	36	4/14/2020 TD Bank, National / NY - 12
d \$350,000-1 millio LATERAL INVESTMENT MANAGEMENT LLC	400 S El Camino Re SAN MATEO	CA	94402	523930 Limited Liability CorUnanswered	Unanswered	Non-Veteran	14	4/14/2020 First Republic Bank CA - 14
d \$350,000-1 millio LEE FINANCIAL COMPANY, LLC	8350 NORTH CENTIDALLAS	TX	75206	523930 Limited Liability CorUnanswered	Unanswered	Unanswered	37	4/10/2020 Spirit of Texas Bank TX - 32
d \$350,000-1 millio LINDEN THOMAS & COMPANY, LLC	516 TRYON ST CHARLOTTE	NC NC	28202	523930 Limited Liability ColUnanswered	Unanswered	Unanswered	34	4/15/2020 Pinnacle Bank NC - 09
d \$350,000-1 millio LOGAN CAPITAL MANAGEMENT INC	3843 W CHESTER P NEWTOWN SQUA		19073	523930 Cooperative Unanswered	Unanswered	Unanswered	39	4/14/2020 Truist Bank d/b/a BPA - 06
d \$350,000-1 millioLONGBOW RESEARCH, LLC	6050 OAK TREE BILLINDEPENDENCE		44131	523930 Limited Liability CorUnanswered	Unanswered	Unanswered	20	4/8/2020 CIBC Bank USA OH - 09
d \$350,000-1 millio LRI LLC	29 SOUTH MAIN ST WEST HARTFORD		6107	523930 Limited Liability ColUnanswered	Unanswered	Unanswered	27	4/10/2020 People's United BarCT - 01
d \$350,000-1 millio LWMG, LLC	8665 Hudson Blvd. LAKE ELMO	MN	55042	523930 Limited Liability ColUnanswered	Unanswered	Unanswered	29	4/8/2020 Thrivent FCU MN - 04
d \$350,000-1 millio MACKENZIE CAPITAL MANAGEMENT, LP	89 DAVIS RD STE 1 ORINDA	CA	94563	523930 Partnership Unanswered	Unanswered	Unanswered	22	4/27/2020 Pacific Premier Ban CA - 11
d \$350,000-1 millio MACRO CONSULTING GROUP	1639 ROUTE 10 EA! PARSIPPANY	NJ	7054	523930 Partnership Unanswered	Unanswered	Unanswered	0	5/2/2020 Wells Fargo Bank, NJ - 11
d \$350,000-1 millio MADISON STREET CAPITAL LLC	105 W Madison Str CHICAGO	IL	60602	523930 Limited Liability Co Unanswered	Unanswered	Unanswered	59	4/10/2020 BMO Harris Bank NIL - 07
d \$350,000-1 millio MAGELLAN FINANCIAL & INSURANCE SERVICES, INC.	10575 North 114th SCOTTSDALE	AZ	85259	523930 Sole Proprietorship Unanswered	Male Owned	Non-Veteran	37	4/15/2020 Readycap Lending, AZ - 06
d \$350,000-1 millio MAIN MANAGEMENT, LLC	601 California St St SAN FRANCISCO		94108	523930 Limited Liability ColUnanswered	Unanswered	Non-Veteran	16	4/13/2020 First Republic Bank CA - 12
d \$350,000-1 millio MAIN STREET FINANCIAL SOLUTIONS LLC	503 WASHINGTON NEWTOWN	PA	18940	523930 Limited Liability Co Unanswered	Unanswered	Unanswered	29	5/3/2020 Bank of America, NPA - 08
d \$350,000-1 millio MAINLINE INVESTMENT PARTNERS LLC	308 E. LANCASTER WYNNEWOOD	PA	19096	523930 Limited Liability CorUnanswered	Unanswered	Non-Veteran	16	4/10/2020 Firstrust Savings BaPA - 01
d \$350,000-1 millio MAINSPRING WEALTH ADVISORS, LLC	8TH ST BELLEVUE	WA	98004	523930 Limited Liability ColUnanswered	Male Owned	Non-Veteran	25	4/4/2020 Equity Bank WA - 01
d \$350,000-1 millio MAINSTAY CAPITAL MANAGEMENT, LLC	10775 S SAGINAW GRAND BLANC	MI	48439	523930 Limited Liability CorUnanswered	Unanswered	Unanswered	11	5/1/2020 JPMorgan Chase BaMI - 05
d \$350,000-1 millio MANCHESTER FINANCIAL, INC.	2815 TOWNSGATE WESTLAKE VILLA		91361	523930 Corporation Unanswered	Unanswered	Unanswered	17	4/15/2020 Pacific Western Bar CA - 26
d \$350,000-1 millio MATERIAL CAPITAL PARTNERS	1036 Lansing Dr SteMT PLEASANT	SC	29464	523930 Limited Liability CorUnanswered	Unanswered	Unanswered	10	4/14/2020 First Republic Bank SC - 01
d \$350,000-1 millio MATTER LLC	7711 Bonhumme A SAINT LOUIS	MO	63105	523930 Limited Liability CorUnanswered	Unanswered	Unanswered	0	4/9/2020 UMB Bank, Nationa MO - 01
d \$350,000-1 millio MCKINLEY CARTER WEALTH SERVICES, INC.	2100 MARKET ST WHEELING	WV	26003	523930 Subchapter S CorpcWhite	Unanswered	Unanswered	33	4/8/2020 WesBanco Bank, In WV - 01
d \$350,000-1 millio MCLEAN ASSET MANAGEMENT CORPORATION	1900 Gallows Road TYSONS	VA	22182	523930 Subchapter S CorpcUnanswered	Unanswered	Unanswered	29	4/15/2020 Manufacturers and VA - 10
d \$350,000-1 millio MCQUEEN FINANCIAL ADVISORS II, INC.	1239 Anderson Rd CLAWSON	MI	48017	523930 Corporation Unanswered	Unanswered	Unanswered	32	4/6/2020 West Shore Bank MI - 09
d \$350,000-1 millio MEGA BRANCH INC.	1900 O' Farrell Stre SAN MATEO	CA	94403	523930 Subchapter S CorpcUnanswered	Unanswered	Unanswered	44	5/3/2020 Citibank, N.A. CA - 14
d \$350,000-1 millio MERITAGE PORTFOLIO MANAGEMENT INC	7500 College Blvd SOVERLAND PARK	KS	66210	523930 Corporation Unanswered	Unanswered	Unanswered	15	5/3/2020 Bank of America, N KS - 03
d \$350,000-1 millio MICHAEL J. PENN	20100 Outer Drive DEARBORN	MI	48124	523930 Sole Proprietorship Unanswered	Unanswered	Unanswered	1	6/26/2020 KeyBank National AMI - 12
d \$350,000-1 millio MIDAS MANAGEMENT CORPORATION	11 Hanover Square NEW YORK	NY	10005	523930 Corporation Unanswered	Unanswered	Unanswered	37	5/15/2020 Customers Bank NY - 10
d \$350,000-1 millio MIDLAND IRA INC	1520 ROYAL PALM FORT MYERS	FL	33919	523930 Corporation Unanswered	Unanswered	Unanswered	52	4/5/2020 Sanibel Captiva Cor FL - 19
d \$350,000-1 millio MIDWEST PROFESSIONAL PLANNERS, LTD.	2610 Stewart Ave SWAUSAU	WI	54401	523930 Subchapter S CorpcWhite	Male Owned	Unanswered	32	4/3/2020 Peoples State Bank WI - 07

d \$350,000-1 millio MISSION WEALTH MANAGEMENT, LP	1111 Chapala Stree SANTA BARBARA	CA	93101	523930 Partnership White	Male Owned	Non-Veteran		43	4/10/2020 American Riviera B CA - 24
d \$350,000-1 millio MOMENTUS INC.	3050 Kenneth St. SANTA CLARA	CA	95054	523930 Corporation Unanswered	Unanswered	Unanswered		72	5/7/2020 CFBank, National A CA - 17
d \$350,000-1 millio MONTAG & CALDWELL, LLC	3455 Peachtree Ro: ATLANTA	GA	30326	523930 Limited Liability ColUnanswered	Unanswered	Unanswered		30	4/9/2020 CIBC Bank USA GA - 05
d \$350,000-1 millio MORAN WEALTH MANAGEMENT, LLC	5801 Pelican Bay BINAPLES	FL	34108	523930 Limited Liability CorUnanswered	Unanswered	Unanswered		29	4/9/2020 First Florida Integri FL - 19
d \$350,000-1 millio MORRIS AVENUE PARTNERS LLC	2000 Morris Avenu BIRMINGHAM	AL	35203	523930 Limited Liability CorUnanswered	Unanswered	Unanswered		17	4/7/2020 ServisFirst Bank AL - 07
d \$350,000-1 millio NADLER FINANCIAL GROUP INC	155 N PFINGSTEN FDEERFIELD	IL	60015	523930 Corporation Unanswered	Unanswered	Unanswered		17	4/16/2020 Bank of America, N IL - 10
d \$350,000-1 millio NATIONAL FINANCIAL NETWORK, LLC	C/O ANTHONY T M GARDEN CITY	NY	11530	523930 Limited Liability CorUnanswered	Unanswered	Unanswered		25	5/1/2020 JPMorgan Chase BaNY - 04
d \$350,000-1 millio NEIGHBORHOOD TRUST FINANCIAL PARTNERS	530 W 166th St NEW YORK	NY	10032	523930 Non-Profit Organiza Unanswered	Unanswered	Unanswered	Υ	49	5/3/2020 Newtek Small Busir NY - 13
d \$350,000-1 millio NEW LEAF SERVICE CONTRACTS, INC.	909 Lake Carolyn P: IRVING	TX	75039	523930 Corporation Unanswered	Unanswered	Unanswered		121	4/6/2020 BOKF, National Ass TX - 24
d \$350,000-1 millio NEWPORT CAPITAL GROUP, LLC	12 Broad St 5th Flo RED BANK	NJ	7701	523930 Limited Liability ColUnanswered	Unanswered	Unanswered		18	4/29/2020 OceanFirst Bank, N NJ - 04
d \$350,000-1 millio NEXT RETIREMENT SOLUTIONS, LLC	12651 HIGH BLUFF SAN DIEGO	CA	92130	523930 Limited Liability ColUnanswered	Male Owned	Unanswered		26	4/16/2020 JPMorgan Chase BaCA - 49
d \$350,000-1 millio NLYH LLC	315 W. 36th St NEW YORK	NY	10018	523930 Limited Liability ColUnanswered	Unanswered	Unanswered		0	4/30/2020 Sterling National B: NY - 10
d \$350,000-1 millio NORTH SQUARE INVESTMENTS, LLC	10 S La Salle St Ste CHICAGO	IL	60603	523930 Limited Liability ColUnanswered	Unanswered	Non-Veteran		19	4/15/2020 First Republic Bank IL - 07
d \$350,000-1 millio NY SOCIETY OF SECURITY ANALYSTS INC-SBA SMALL 7A TERM	1540 BROADWAY SNEW YORK	NY	10036	523930 Non-Profit Organiza Unanswered	Unanswered	Unanswered	Υ	0	5/3/2020 TD Bank, National / NY - 10
d \$350,000-1 millio OAKWOOD CAPITAL MANAGEMENT LLC	12121 WILSHIRE BLLOS ANGELES	CA	90025	523930 Limited Liability ColUnanswered	Unanswered	Unanswered		21	5/3/2020 MUFG Union Bank, CA - 33
d \$350,000-1 millio OPC ADVISORS LLC	121 N Post Oak Ln `HOUSTON	TX	77024	523930 Limited Liability CorWhite	Unanswered	Non-Veteran		35	4/5/2020 Byline Bank TX - 02
d \$350,000-1 millio ORION INVESTMENT AND MANAGEMENT LTD CORP	200 SOUTH BISCAY MIAMI	FL	33131	523930 Corporation Unanswered	Unanswered	Unanswered		24	4/15/2020 The First National EFL - 24
d \$350,000-1 millio OVERBROOK MANAGEMENT CORPORATION	122 E 42nd Street SNEW YORK	NY	10168	523930 Subchapter S CorpcUnanswered	Unanswered	Unanswered		13	5/9/2020 Valley National Ban NY - 12
d \$350,000-1 millio PACIFIC COMMERCIAL REALTY ADVISORS - BOISE, LLC	999 W MAIN ST STEBOISE	ID	83702	523930 Limited Liability CorUnanswered	Unanswered	Unanswered		24	4/11/2020 Mission Bank ID - 02
d \$350,000-1 millio PAGNATOKARP PARTNERS, LLC	11951 Freedom Dr. RESTON	VA	20190	523930 Limited Liability CorUnanswered	Male Owned	Unanswered		29	4/14/2020 FVCbank VA - 10
d \$350,000-1 millio PAPILLON HOLDINGS INCORPORATED	44728 MALDEN PL ASHBURN	VA	20147	523930 Corporation Unanswered	Unanswered	Unanswered		18	5/1/2020 Bank of America, N VA - 10
d \$350,000-1 millio PARADY FINANCIAL GROUP INC	340 HEALD WAY STTHE VILLAGES	FL	32163	523930 Corporation Unanswered	Male Owned	Non-Veteran		16	5/3/2020 Bank of America, N FL - 11
d \$350,000-1 millio PARCION PRIVATE WEALTH LLC	10700 Northup Wa BELLEVUE	WA	98004	523930 Limited Liability ColUnanswered	Unanswered	Unanswered		12	4/14/2020 Washington Federa WA - 01
d \$350,000-1 millio PARTICIPANT CAPITAL ADVISORS LLC	1010 NE 2 Ave MIAMI	FL	33132	523930 Limited Liability ColUnanswered	Unanswered	Unanswered		18	4/30/2020 Bank OZK FL - 24
d \$350,000-1 millio PAUL GLOBAL BENEFITS, INC.	6851 JERICHO TPKESYOSSET	NY	11791	523930 Subchapter S CorpcUnanswered	Unanswered	Unanswered		32	5/1/2020 JPMorgan Chase BaNY - 03
d \$350,000-1 millio PEACHCAP INCORPORATED	550 PHARR RD ATLANTA	GA	30305	523930 Corporation Unanswered	Male Owned	Non-Veteran		21	4/13/2020 Pinnacle Bank GA - 05
d \$350,000-1 millio PENSIONMARK FINANCIAL GROUP LLC	24 E COTA ST STE 2 SANTA BARBARA		93101	523930 Limited Liability CorWhite	Male Owned	Non-Veteran		43	4/15/2020 Truist Bank d/b/a BCA - 24
d \$350,000-1 millio PERFORMA LIMITED US LLC	960 MORRISON DR CHARLESTON	SC	29403	523930 Limited Liability ColUnanswered	Unanswered	Unanswered		16	4/27/2020 Pinnacle Bank SC - 01
d \$350,000-1 millio PHD FINANCIAL LLC	2215 AUTO PKWY ESCONDIDO	CA	92029	523930 Limited Liability ColUnanswered	Unanswered	Unanswered		17	5/3/2020 Celtic Bank Corpora CA - 49
d \$350,000-1 millio PIONEER SQUARE ADVISORS LLC	1624 4TH AVE STE SEATTLE	WA	98101	523930 Limited Liability ColUnanswered	Unanswered	Unanswered		16	5/1/2020 JPMorgan Chase BaWA - 07
d \$350,000-1 millio PLANTECH, LLP	2205 Cahaba Valley BIRMINGHAM	AL	35242	523930 Limited Liability ParUnanswered	Unanswered	Unanswered		25	4/12/2020 BBVA USA AL - 06
d \$350,000-1 millio PONDER & CO., INC. d \$350,000-1 millio PORTFOLIO EVALUATIONS INC	165 Madison Ave MEMPHIS 15 Independence R WARREN	TN NI	38103 7059	523930 Subchapter S CorpcUnanswered 523930 Corporation Unanswered	Unanswered Unanswered	Unanswered Unanswered		32 44	4/7/2020 First Horizon Bank TN - 09 4/7/2020 Peapack-Gladstone NJ - 07
d \$350,000-1 millioPORTICO HOLDINGS LLC	39 Lewis Street 0.0 GREENWICH	CT	6830	523930 Corporation Unanswered 523930 Limited Liability ColUnanswered		Unanswered		14	4/10/2020 Peapack-Gladstone NJ - 0/ 4/10/2020 IPMorgan Chase Ba CT - 04
d \$350,000-1 millio POKTICO HOLDINGS LLC d \$350,000-1 millio PRIME INVESTMENT, LLC	595 Genoa Way CASTLE ROCK	CO	80109	523930 Limited Liability Colonanswered 523930 Limited Liability ColAsian	Unanswered Male Owned	Non-Veteran		60	,,,
d \$350,000-1 millio PRIVATE CAPITAL MANAGEMENT LLC	8889 PELICAN BAY NAPLES	FL	34108	523930 Limited Liability ColUnanswered	Unanswered	Unanswered		22	4/10/2020 Truist Bank d/b/a BFL - 19
d \$350,000-1 millio PROVENCE FINANCIAL & INSURANCE SERVICES	9355 E Stockton Bh ELK GROVE	CA LA	95624 70403	523930 Sole Proprietorship Unanswered	Male Owned Male Owned	Non-Veteran		28 36	4/15/2020 Readycap Lending, CA - 07
d \$350,000-1 millio PROVENCHER & COMPANY LLC	1000 C M Fagan Dr HAMMOND	NY	10006	523930 Limited Liability ColUnanswered		Veteran		40	4/15/2020 Manufacturers and LA - 01
d \$350,000-1 millio PUBLIC RESOURCES ADVISORY GROUP, INC.	39 Broadway, Suite NEW YORK	NY PA		523930 Subchapter S CorpcUnanswered	Unanswered	Unanswered		40 29	5/1/2020 JPMorgan Chase BaNY - 10
d \$350,000-1 millio QUANTUM STRATEGIES LLC d \$350,000-1 millio RAIDER HILL ADVISORS, L.L.C.	1 COOPERSHAWK L CHADDS FORD 757 3RD AVE FL 15 NEW YORK	NY	19317 10017	523930 Limited Liability CorUnanswered 523930 Limited Liability CorUnanswered	Unanswered Unanswered	Unanswered Unanswered		29	4/13/2020 PNC Bank, National PA - 07 5/1/2020 JPMorgan Chase BaNY - 12
d \$350,000-1 milliorander file Advisors, e.e.c. d \$350,000-1 millioranger capital group holdings, l.p.	2828 N HARWOOD DALLAS	TX	75201	523930 Partnership Unanswered	Unanswered	Unanswered		31	4/8/2020 First United Bank a TX - 30
d \$350,000-1 millio RANGER CAPITAL GROUP HOLDINGS, E.P. d \$350,000-1 millio REALITY SHARES. INC.	402 W BROADWAY SAN DIEGO	CA	92101	523930 Partnership Unanswered 523930 Corporation White	Male Owned	Non-Veteran		14	4/27/2020 Pacific Premier Ban CA - 51
d \$350,000-1 millio REDWOOD INVESTMENTS, LLC	1 GATEWAY CTR NEWTON	MA	2458	523930 Corporation Write 523930 Limited Liability CorUnanswered	Unanswered	Unanswered		18	4/8/2020 Century Bank and TMA - 04
d \$350,000-1 millio REGAL INVESTMENTS, ELC d \$350,000-1 millio REGAL INVESTMENT ADVISORS, LLC	2687 44TH STREET KENTWOOD	MI	49512	523930 Limited Liability ColUnanswered	Unanswered	Unanswered		29	4/14/2020 Fifth Third Bank MI - 02
d \$350,000-1 millio REILLY FINANCIAL ADVISORS, LLC	7777 Alvarado Roa LA MESA	CA	91942	523930 Limited Liability ColUnanswered	Unanswered	Unanswered		40	4/15/2020 First Financial Bank CA - 53
d \$350,000-1 millio RETIREMENT PLAN CONSULTANTS LLC	125 S 4TH ST NORFOLK	NF	68701	523930 Limited Liability Colonariswered 523930 Limited Liability ColWhite	Male Owned	Unanswered		50	4/4/2020 Midwest Bank Nati NF - 01
d \$350,000-1 millio RETIREMENT SOLUTIONS, INC.	2301 PLATT RD SUI ANN ARBOR	MI	48104	523930 Subchapter S CorpcUnanswered	Unanswered	Unanswered		30	4/10/2020 Lake Trust CU MI - 12
d \$350,000-1 millio REVERE SECURITIES LLC	650 FIFTH AVENUE NEW YORK	NY	10019	523930 Limited Liability ColUnanswered	Male Owned	Unanswered		35	4/16/2020 BNB Bank NY - 10
d \$350,000-1 millio RIDGETOP RESEARCH LLC	1350 AVENUE OF T NEW YORK	NY	10019	523930 Limited Liability ColUnanswered	Unanswered	Unanswered		35	5/1/2020 JPMorgan Chase BaNY - 10
d \$350,000-1 millio RITHOLTZ WEALTH MANAGEMENT LLC	24 W 40TH ST FL 15 NEW YORK	NY	10019	523930 Limited Liability ColUnanswered	Unanswered	Unanswered		4	4/15/2020 JPMorgan Chase BaNY - 10
d \$350,000-1 millio RIVERCAP HOLDINGS, LLC	18500 LAKE RD ROCKY RIVER	OH	44116	523930 Limited Liability ColUnanswered	Unanswered	Unanswered		38	4/11/2020 First Commonwealt OH - 09
d \$350,000-1 millio ROCKPORT PA. LLC	505 Fifth Avenue 2 NFW YORK	NY	10017	523930 Sole Proprietorship Unanswered	Unanswered	Non-Veteran		27	4/9/2020 Readycap Lending, NY - 12
d \$350,000-1 millio RPWM PARTNERS, LLC	262 SOUTH RIVER FBEDFORD	NH	3110	523930 Limited Liability CorUnanswered	Unanswered	Unanswered		39	4/4/2020 Primary Bank NH - 01
d \$350,000-1 millio SAGEVIEW RETIREMENT PLAN CONSULTANTS, INC.	1111 N. Northshor KNOXVILLE	TN	37919	523930 Corporation Unanswered	Male Owned	Unanswered		37	4/4/2020 Pinnacle Bank TN - 02
d \$350,000-1 millio SALOMON & LUDWIN LLC	1401 Gaskins Road HENRICO	VA	23238	523930 Corporation Onlanswered	Unanswered	Unanswered		9	4/9/2020 Mid Penn Bank VA - 07
d \$350.000-1 millio SAND HILL GLOBAL ADVISORS LLC	245 LYTTON AVE SUPALO ALTO	CA	94301	523930 Limited Liability ColUnanswered	Unanswered	Unanswered		28	4/27/2020 Heritage Bank of CcCA - 14
d \$350,000-1 millio SANDERSON WEALTH MANAGEMENT	50 Fountain Plaza SBUFFALO	NY	14202	523930 Limited Liability CorUnanswered	Unanswered	Unanswered		15	4/15/2020 Manufacturers and NY - 26
d \$350.000-1 millio SARGENT BICKHAM LAGUDIS LLC	4840 Pearl East Cir BOULDER	co	80301	523930 Limited Liability ColUnanswered	Unanswered	Unanswered		27	4/13/2020 BOKF, National Ass CO - 02
d \$350,000-1 millio SATTELL, JOHNSON, APPEL FINANCIAL ADVISORY, LLC	10401 W Innovatio WAUWATOSA	WI	53226	523930 Limited Liability ColUnanswered	Unanswered	Non-Veteran		10	4/15/2020 First Midwest Bank WI - 04
d \$350,000-1 millio SAWGRASS ASSET MANAGEMENT, LLC	1579 The Greens WJACKSONVILLE BI	FA FI	32250	523930 Limited Liability CorUnanswered	Unanswered	Unanswered		23	4/9/2020 Ameris Bank FL - 04
d \$350,000-1 millio SCANNELL LLC (DBA HERITAGE WEALTH ADVISORS)	7525 se 24th st., suMERCER ISLAND		98040	523930 Limited Liability CorUnanswered	Male Owned	Unanswered		48	4/6/2020 City National Bank WA - 09
d \$350,000-1 millio SCF SECURITIES, INC.	155 E Shaw Ave #1/FRESNO	CA	93710	523930 Corporation Unanswered	Unanswered	Unanswered		0	4/14/2020 Live Oak Banking CrCA - 22
d \$350,000-1 millioSCHECHTER INVESTMENT ADVISORS LLC	251 PIERCE ST BIRMINGHAM	MI	48009	523930 Limited Liability CorUnanswered	Unanswered	Unanswered		13	4/14/2020 PNC Bank, National MI - 09
d \$350,000-1 millioSCHIFRIN, GAGNON & DICKEY, INC.	9171 Gazette Aven LOS ANGELES	CA	91311	523930 Corporation Unanswered	Male Owned	Non-Veteran		55	4/15/2020 Readycap Lending, CA - 25
d \$350,000-1 millio SEITZINGER FINANCIAL GROUP INC	901 WILSHIRE DR S TROY	MI	48084	523930 Subchapter S CorpcUnanswered	Unanswered	Unanswered		22	4/28/2020 JPMorgan Chase BaMI - 11
d \$350,000-1 millio SGROI FINANCIAL, LLC	965 Union Rd BUFFALO	NY	14224	523930 Limited Liability ColUnanswered	Unanswered	Unanswered		27	4/13/2020 KeyBank National ANY - 26
d \$350,000-1 millio SHADE TREE ADVISORS LLC	268 Broadway Suits SARATOGA SPRIN		12866	523930 Limited Liability CorUnanswered	Unanswered	Unanswered		24	4/28/2020 Saratoga National ENY - 20
d \$350,000-1 millio SHEPHERD FINANCIAL HOLDINGS, LLC	111 Congressional CARMEL	IN	46032	523930 Limited Liability CorUnanswered	Unanswered	Unanswered		23	4/15/2020 First Financial Bank IN - 05
d \$350,000-1 millio SHIFT FOREX LLC	295 MADISON AVE NEW YORK	NY	10017	523930 Limited Liability ColUnanswered	Unanswered	Unanswered		32	4/12/2020 TD Bank, National / NY - 12
d \$350,000-1 millio SIGET NY PARTNERS LP	810 SEVENTH AVE NEW YORK	NY	10019	523930 Partnership Unanswered	Unanswered	Unanswered		0	4/29/2020 Signature Bank NY - 10
d \$350,000-1 millio SIGNATUREWEALTH GROUP, LLC	135 South Dargan SFLORENCE	SC	29506	523930 Limited Liability ColUnanswered	Male Owned	Unanswered		40	4/28/2020 First Reliance Bank SC - 07
d \$350,000-1 millio SKC ASSOCIATES, LLC	9351 Grant Street THORNTON	co	80229	523930 Subchapter S CorpcUnanswered	Unanswered	Unanswered		30	4/13/2020 Texas Capital Bank, CO - 07
d \$350,000-1 millio SKYLIGHT FINANCIAL GROUP II LLC	2012 W 25TH ST CLEVELAND	ОН	44113	523930 Subchapter S CorpcUnanswered	Unanswered	Unanswered		65	4/15/2020 PNC Bank, National OH - 11
d \$350,000-1 millio SLATESTONE WEALTH, LLC	MILITARY TRL4495 JUPITER	FL	33458	523930 Limited Liability ColUnanswered	Unanswered	Unanswered			4/7/2020 First Financial Bank FL - 18
d \$350,000-1 millio SNAP36, LLC	219 N PAULINA ST CHICAGO	IL	60612	523930 Limited Liability CorUnanswered	Unanswered	Unanswered		28	4/7/2020 Hinsdale Bank & Tr IL - 05

d \$350,000-1 millio SOLTIS INVESTMENT ADVISORS, LLC	20 NORTH MAIN STSAINT GEORGE	UT	84770	523930 Limited Liability ColUnanswered	Unanswered	Unanswered	33	4/27/2020 Cache Valley Bank UT - 02
d \$350,000-1 millio SOUND EQUITY INC	929 108TH AVE NE BELLEVUE	WA	98004	523930 Corporation White	Male Owned	Non-Veteran	39	4/5/2020 Community First BaWA - 01
d \$350,000-1 millio SPECTRUM INVESTMENT ADVISORS, INC.	6329 W MEQUON I MEQUON	WI	53092	523930 Subchapter S CorpcWhite	Male Owned	Non-Veteran	25	4/8/2020 Citizens Bank WI - 06
d \$350,000-1 millio SPINNAKER TRUST	123 Fore Street PORTLAND	ME	4101	523930 Subchapter S CorpcUnanswered	Unanswered	Unanswered	33	4/10/2020 Bangor Savings Ban ME - 01
d \$350,000-1 millio SRP HOLDINGS GROUP, LLC	25434 Prairiewood SHOREWOOD	IL	60404	523930 Limited Liability CorUnanswered	Unanswered	Unanswered	0	4/9/2020 Hometown NationalL - 11
d \$350,000-1 millio STAGE ONE FINANCIAL, LLC	140 S. CHAPARRAL ANAHEIM	CA	92808	523930 Limited Liability CorWhite	Female Owned	Veteran	68	4/9/2020 Hanmi Bank CA - 39
d \$350,000-1 millio STATETRUST CAPITAL	1750 Clint Moore RBOCA RATON	FL	33487	523930 Limited Liability ColUnanswered	Unanswered	Unanswered	43	4/6/2020 City National Bank FL - 21
d \$350,000-1 millio STAVIS-COHEN MANAGEMENT CO	1330 Post Oak Blvd HOUSTON	TX	77056	523930 Corporation Unanswered	Unanswered	Unanswered	20	4/15/2020 PlainsCapital Bank TX - 07
d \$350,000-1 millio STEVENSON HOLDINGS, INC.	645 STEVENSON RESOUTH ELGIN	IL	60177	523930 Subchapter S CorpcUnanswered	Unanswered	Unanswered	47	4/9/2020 St. Charles Bank & IL - 06
d \$350,000-1 millio STRATEGIC WEALTH MANAGEMENT GROUP LLC	8170 Maple Lawn FEULTON	MD	20759	523930 Limited Liability ColUnanswered	Unanswered	Unanswered	22	4/11/2020 Sandy Spring Bank MD - 03
d \$350,000-1 millio SUMMIT FINANCIAL GROUP LLC	2000 CROW CANYCSAN RAMON	CA	94583	523930 Limited Liability CorUnanswered	Unanswered	Unanswered	20	4/11/2020 Heritage Bank of CcCA - 11
d \$350.000-1 millio SUMMITRY LLC	1850 Gateway Dr 1 SAN MATEO	CA	94404	523930 Limited Liability CorUnanswered	Unanswered	Unanswered		4/15/2020 Heritage Bank of CcCA - 14
d \$350,000-1 millio SZERLIP & CO., INC.	288 Main Street MILLBURN	NJ	7041	523930 Sole Proprietorship Unanswered	Male Owned	Non-Veteran	18	4/15/2020 Readycap Lending, NJ - 07
d \$350,000-1 millioTAYLORS INVESTMENTS INC	2100 EAST CONE BIGREENSBORO	NC	27405	523930 Corporation Unanswered	Unanswered	Unanswered	10	5/3/2020 Wells Fargo Bank, NC - 06
d \$350,000-1 millio TATLORS INVESTMENTS INC	700 COLONIAL RD MEMPHIS	TN	38117	523930 Corporation Unanswered	Unanswered	Unanswered		4/10/2020 Independent Bank TN - 08
d \$350,000-1 millio TELARKAY, INC. d \$350,000-1 millio TENNESSEE VALLEY ASSET MANAGEMENT PARTNERS. LLC	6025 BROOKVALE I KNOXVILLE	TN	38117 37919	523930 Corporation Unanswered 523930 Limited Liability ColUnanswered			20	4/15/2020 Independent Bank TN - 08 4/15/2020 U.S. Bank, National TN - 02
		***			Unanswered	Unanswered		,,,,
d \$350,000-1 millioTHE A K GROUP	11000 NE 33rd PL SBELLEVUE	WA	98004	523930 Subchapter S CorpcUnanswered	Unanswered	Unanswered	17	4/27/2020 Columbia State Bar WA - 01
d \$350,000-1 millio THE CAPROCK GROUP, INC	805 W. IDAHO ST BOISE	ID	83702	523930 Subchapter S CorpcUnanswered	Unanswered	Unanswered	33	4/10/2020 Idaho First Bank ID - 02
d \$350,000-1 millio THE FISH20 GROUP, LLC	1400 CENTRAL AVEFORT DODGE	IA	50501	523930 Limited Liability CorUnanswered	Male Owned	Unanswered	29	4/9/2020 Availa Bank IA - 04
d \$350,000-1 millio THE JOSEPH GROUP LLC	300 Marconi Blvd SCOLUMBUS	ОН	43215	523930 Limited Liability ColUnanswered	Unanswered	Unanswered	17	4/5/2020 CFBank, National A OH - 03
d \$350,000-1 millio THE KINGFISH GROUP, INC.	950 Tower Ln Ste 9 FOSTER CITY	CA	94404	523930 Corporation Unanswered	Unanswered	Non-Veteran	23	4/15/2020 First Republic Bank CA - 14
d \$350,000-1 millio THE LEADERS GROUP, INC	26 W DRY CREEK CILITTLETON	CO	80120	523930 Corporation Unanswered	Unanswered	Unanswered	34	4/6/2020 FirstBank CO - 01
d \$350,000-1 millio THE MOSAIC FINANCIAL GROUP LLC	303 E WACKER DR : CHICAGO	IL	60601	523930 Limited Liability CorUnanswered	Unanswered	Unanswered	23	4/16/2020 JPMorgan Chase Ball - 07
d \$350,000-1 millio THE RETIREMENT SOLUTION	18300 Redmond W REDMOND	WA	98052	523930 Corporation Unanswered	Male Owned	Veteran		4/28/2020 Radius Bank WA - 01
d \$350,000-1 millio THE WELCH GROUP LLC	3940 MONTCLAIR FMOUNTAIN BRK	. AL	35213	523930 Limited Liability ColUnanswered	Unanswered	Unanswered	24	4/6/2020 ServisFirst Bank AL - 06
d \$350,000-1 millio THEODORE FINANCIAL GROUP, INC.	1873 S. Bellaire StrcDENVER	со	80222	523930 Subchapter S CorpcUnanswered	Unanswered	Unanswered	0	4/9/2020 UMB Bank, Nationa CO - 01
d \$350,000-1 millio THOROUGHBRED FINANCIAL SERVICES LLC	5110 MARYLAND WBRENTWOOD	TN	37027	523930 Limited Liability CorUnanswered	Unanswered	Unanswered	38	4/13/2020 Pinnacle Bank TN - 05
d \$350,000-1 millio TMAC INVESTMENTS, INC.	7241 S SICILY CT AURORA	co	80016	523930 Corporation White	Female Owned	Non-Veteran	100	4/8/2020 Redstone Bank CO - 04
d \$350,000-1 millio TORREYA PARTNERS LLC	555 MADISON AVE NEW YORK	NY	10022	523930 Limited Liability ColUnanswered	Unanswered	Unanswered	18	5/3/2020 Bank of America, N NY - 12
d \$350,000-1 millio TOTAL FINANCIAL & INSURANCE SERVICES	300 Corporate Poin CULVER CITY	CA	90230	523930 Subchapter S Corpc Unanswered	Unanswered	Unanswered	24	4/29/2020 Jons Bank, A Divisi CA - 37
d \$350,000-1 millio TRIFOUND FINANCIAL LLC	6350 West KL Aven KALAMAZOO	MI	49009	523930 Subchapter S CorpcUnanswered	Male Owned	Unanswered	38	4/30/2020 Arbor Financial CU MI - 06
d \$350,000-1 millio TWIN FOCUS CAPITAL PARTNERS, LLC	75 Park Plaza. 2nd BOSTON	MA	2116	523930 Subchapter 3 Corpt Ghanswered	Unanswered	Unanswered	31	4/13/2020 Boston Private Ban MA - 07
d \$350,000-1 millio IWIN FOCUS CAPITAL PARTNERS, EEC d \$350,000-1 millio UNITED ASSET STRATEGIES INC	377 OAK ST Suite 4 GARDEN CITY	NY	11530	523930 Subchapter S CorpcUnanswered	Male Owned	Unanswered	25	4/27/2020 The First National ENY - 04
d \$350,000-1 millio UNITED FIRST PARTNERS LLC	11 Times Square, FINEW YORK	NY	10036	523930 Limited Liability ColUnanswered	Unanswered	Unanswered	18	4/28/2020 HSBC Bank USA, NaNY - 10
d \$350,000-1 millio US CAPITAL GLOBAL ADVISORS LLC	555 MONTGOMER'SAN FRANCISCO		94111	523930 Limited Liability CorUnanswered	Male Owned	Unanswered	5	4/16/2020 JPMorgan Chase BaCA - 12
d \$350,000-1 millio USB CORPORATION	55 OLD BEDFORD RLINCOLN	MA	1773	523930 Corporation Unanswered	Unanswered	Unanswered	25	4/15/2020 Boston Private Ban MA - 03
d \$350,000-1 millio VALLEY NATIONAL GROUP INC	1655 VALLEY CENTIBETHLEHEM	PA	18017	523930 Subchapter S CorpcUnanswered	Male Owned	Non-Veteran		4/12/2020 Provident Bank PA - 15
d \$350,000-1 millio VIGILANT CAPITAL MANAGEMENT, LLC	2 MONUMENT SQ PORTLAND	ME	4101	523930 Limited Liability CorUnanswered	Unanswered	Unanswered	26	4/28/2020 Androscoggin Savin ME - 01
d \$350,000-1 millio VIMVEST LLC	3322 BEE RIDGE RESARASOTA	FL	34239	523930 Limited Liability ColUnanswered	Unanswered	Unanswered	35	4/28/2020 Synovus Bank FL - 16
d \$350,000-1 millio W E DONOGHUE & CO LLC	1 International PI S BOSTON	MA	2110	523930 Limited Liability CorUnanswered	Unanswered	Unanswered	21	4/9/2020 Bank of America, N MA - 07
d \$350,000-1 millio W.E. FAMILY OFFICES HOLDINGS LLC	701 Brickell Avenu∈MIAMI	FL	33131	523930 Limited Liability CorUnanswered	Unanswered	Unanswered	39	4/27/2020 International Finan FL - 24
d \$350,000-1 millio WAG NY INC	250 Crossways Parl WOODBURY	NY	11797	523930 Corporation Unanswered	Unanswered	Unanswered	38	4/30/2020 JPMorgan Chase BaNY - 03
d \$350,000-1 millio WALDRON PRIVATE WEALTH, LLC	44 ABELE RD Suite BRIDGEVILLE	PA	15017	523930 Limited Liability CorUnanswered	Unanswered	Unanswered	51	4/6/2020 Dollar Bank, A Fed∈PA - 18
d \$350,000-1 millio WALLER HELMS ADVISORS, LLC	205 W WACKER DR CHICAGO	IL	60606	523930 Limited Liability CorUnanswered	Unanswered	Unanswered		4/14/2020 SENB Bank IL - 07
d \$350,000-1 millio WASATCH SONORAN INVESTMENTS, LLC	5663 South Redwo TAYLORSVILLE	UT	84123	523930 Limited Liability CorUnanswered	Unanswered	Unanswered		6/22/2020 Fundbox, Inc. UT - 04
d \$350,000-1 millio WEALTH DIMENSIONS GROUP LTD	7870 E KEMPER RD CINCINNATI	OH	45249	523930 Limited Liability CorUnanswered	Unanswered	Unanswered	15	4/6/2020 Republic Bank & Tr OH - 01
d \$350,000-1 millio WEALTH SOURCE PARTNERS LLC	735 TANK FARM RESAN LUIS OBISPO	O CA	93401	523930 Limited Liability CorUnanswered	Male Owned	Non-Veteran	51	4/4/2020 Timberline Bank CA - 24
d \$350,000-1 millio WEBANNUITIES INSURANCE AGENCY INC	28 HARRISON AVE : ENGLISHTOWN		7726	523930 Corporation Unanswered	Unanswered	Unanswered	0	4/28/2020 Capital One, Natior NJ - 04
d \$350,000-1 millio WEISS RESEARCH INC	4400 Northcorp Pk PALM BEACH GA		33410	523930 Corporation Unanswered	Unanswered	Unanswered	37	5/3/2020 Bank of America, N.F.I - 18
d \$350,000-1 millio WELEST RESEARCH INC	20 William St Ste 3 WELLESLEY	MA	2481	523930 Subchapter S CorpcUpanswered	Unanswered	Non-Veteran	38	4/14/2020 First Republic Bank MA - 04
d \$350,000-1 millio WENTWORTH MANAGEMENT SERVICES LLC	1 Cowboys Way Sui FRISCO	TX	75034	523930 Subchapter 3 Corptonanswered 523930 Limited Liability CorUnanswered	Unanswered	Unanswered	27	4/11/2020 First Financial BankTX - 03
d \$350,000-1 millio WESCOTT FINANCIAL ADVISORY GROUP LLC	30 S 17th Street PHILADELPHIA	PA	19103	523930 Limited Liability ColUnanswered	Unanswered	Unanswered	32	
d \$350,000-1 millio WESCOTT FINANCIAL ADVISORY GROUP LLC d \$350.000-1 millio WESTCHESTER CAPITAL MANAGEMENT			19103					4/15/2020 Republic First Bank PA - 02
	100 Summit Lake D VALHALLA	NY		523930 Limited Liability CorUnanswered	Unanswered	Unanswered	18	4/14/2020 Citibank, N.A. NY - 17
d \$350,000-1 millio WHITCOMB & HESS INC	1020 Cleveland Ave ASHLAND	OH	44805	523930 Subchapter S CorpcUnanswered	Male Owned	Unanswered	28	4/7/2020 The Huntington Na OH - 07
d \$350,000-1 millio WINGATE WEALTH ADVISORS LLC	450 BEDFORD ST LEXINGTON	MA	2420	523930 Limited Liability ColUnanswered	Unanswered	Unanswered	18	4/13/2020 Enterprise Bank an MA - 05
d \$350,000-1 millio YORKTOWN MANAGEMENT & RESEARCH COMPANY INC.	2303 YORKTOWN ALYNCHBURG	VA	24501	523930 Subchapter S CorpcWhite	Male Owned	Non-Veteran	24	4/4/2020 Select Bank VA - 05
e \$150,000-350,00(25MADISON, LLC	853 Broadway, Suit NEW YORK	NY	10003	523930 Limited Liability CorUnanswered	Unanswered	Unanswered	11	4/30/2020 JPMorgan Chase BaNY - 07
e \$150,000-350,00(3C FINANCIAL PARTNERS LLC	305 S Poinsettia Av MANHATTAN BE		90266	523930 Limited Liability ColUnanswered	Unanswered	Non-Veteran	7	4/28/2020 First Republic Bank CA - 33
e \$150,000-350,00(55), LLC	1 Liberty Sq Ste 20(BOSTON	MA	2109	523930 Limited Liability CorUnanswered	Unanswered	Unanswered	16	4/13/2020 First Republic Bank MA - 08
e \$150,000-350,00(A AND P FINANCIAL SERVICES INC	701 DNA WAY STE SOUTH SAN FRA	INC CA	94080	523930 Corporation Unanswered	Unanswered	Unanswered	10	5/3/2020 MUFG Union Bank, CA - 14
e \$150,000-350,00(AADVISOR RENTALS, INC.	739 5TH AVE S NAPLES	FL	34102	523930 Corporation Unanswered	Unanswered	Unanswered	0	4/28/2020 IBERIABANK FL - 19
e \$150,000-350,00(ABOUND WEALTH MANAGEMENT, LLC	108 4TH AVE S; STEFRANKLIN	TN	37064	523930 Limited Liability CorUnanswered	Unanswered	Unanswered	10	4/16/2020 Renasant Bank TN - 04
e \$150,000-350,00(AC INVESTMENT MANAGEMENT	1350 6th Ave 2300 NEW YORK	NY	10019	523930 Limited Liability CorUnanswered	Unanswered	Unanswered	11	4/16/2020 Citibank, N.A. NY - 10
e \$150,000-350,00(ACADEMY FINANCIAL INC	1447 YORK RD TIMONIUM	MD	21093	523930 Subchapter S CorpcUnanswered	Unanswered	Unanswered	32	5/3/2020 PNC Bank, National MD - 02
e \$150,000-350,00(ACCESS WEALTH PLANNING, LLC	4 Becker Farm Roa(ROSELAND	NJ	7068	523930 Limited Liability CorUnanswered	Unanswered	Unanswered	14	4/27/2020 The Bank of Princet NJ - 11
e \$150,000-350,00(ACE CUSTOMER SERVICES, LLC	675 W INDIANTOWJUPITER	FL	33458	523930 Limited Liability CorUnanswered	Unanswered	Unanswered	22	4/13/2020 Seacoast National EFL - 18
e \$150,000-350,000 ACG ADVISORY SERVICES, INC.	1640 Huguenot Ro; MIDLOTHIAN	VA	23113	523930 Corporation Unanswered	Unanswered	Unanswered	13	4/7/2020 Village Bank VA - 04
e \$150,000-350,00(ACK FINANCIAL, INC.	3400 CORAL WAY SMIAMI	FL	33145	523930 Corporation Unanswered	Unanswered	Unanswered	10	5/1/2020 JPMorgan Chase BaFL - 27
e \$150,000-350,00(ACORN FINANCIAL ADVISORY SERVICES INC	1875 CAMPUS CONRESTON	VA	20191	523930 Corporation Unanswered	Male Owned	Unanswered	2	5/3/2020 Bank of America, NVA - 11
e \$150,000-350,001ACORN FINANCIAL ADVISORY SERVICES INC	1875 CAMPUS CONRESTON	VA	20191	523930 Corporation Unanswered	Male Owned	Unanswered	15	5/3/2020 Bank of America, N VA - 11
e \$150,000-350,001ACORN FINANCIAL ADVISORY SERVICES INC e \$150,000-350,001ACORN FINANCIAL ADVISORY SERVICES, INC	1875 CAMPUS CONRESTON	VA VA	20191	523930 Corporation Unanswered 523930 Corporation Unanswered	Male Owned	Unanswered	39	5/3/2020 Bank of America, N VA - 11 5/3/2020 Bank of America, N VA - 11
e \$150,000-350,001ACORN FINANCIAL ADVISORY SERVICES, INC. e \$150,000-350,001AD TALENT INC.	33 GREENWICH AV NEW YORK	NY NY	10014		Female Owned	Non-Veteran	39	4/10/2020 TD Bank Of America, N VA - 11
				523930 Subchapter S CorpcAsian				
e \$150,000-350,00(ADDICUS LLC	2694 W OXFORD LCOXFORD	MS	38655	523930 Limited Liability CorUnanswered	Unanswered	Unanswered	16	4/15/2020 BankPlus MS - 01
e \$150,000-350,001ADHERENCE CONSULTING GROUP, LLC	C/o Jane Shahman NEW YORK	NY	10025	523930 Limited Liability CorUnanswered	Unanswered	Unanswered	7	5/1/2020 JPMorgan Chase BaNY - 10
e \$150,000-350,001ADIRONDACK FINANCIAL SERVICES CORP	185 Genesee St Sui UTICA	NY	13501	523930 Corporation Unanswered	Unanswered	Unanswered	17	4/9/2020 USNY Bank NY - 22
e \$150,000-350,00(ADMIN PARTNERS, LLC	200 Lake Drive East CHERRY HILL	NJ	8002	523930 Limited Liability ColUnanswered	Unanswered	Non-Veteran	20	4/7/2020 Centric Bank NJ - 01

e \$150,000-350,00(ADVANCED WEALTH MANAGEMENT GROUP, INC.	701 Fourth Ave S SIMINNEAPOLIS	MN	55415	523930 Corporation Unanswered	Unanswered	Unanswered	11	4/4/2020 Highland Bank MN - 05
e \$150,000-350,00(ADVISOR PARTNERS LLC	2185 N California B WALNUT CREEK	CA	94596	523930 Limited Liability CorUnanswered	Unanswered	Non-Veteran	11	4/13/2020 First Republic Bank CA - 11
e \$150,000-350,00(ADVISORY SERVICES AND INVESTMENT, L.L.C.	15 SW Colorado Su BEND	OR	97702	523930 Limited Liability CorUnanswered	Unanswered	Unanswered	11	4/9/2020 First Financial Bank OR - 02
e \$150,000-350,00(ADVOCACY WEALTH MANAGEMENT LLC	3350 RIVERWOOD ATLANTA	GA	30339	523930 Limited Liability ColUnanswered	Male Owned	Unanswered	12	4/16/2020 Synovus Bank GA - 06
e \$150,000-350,00(AEGIS WEALTH MANAGEMENT LLC	6903 Rockledge DriBETHESDA	MD	20817	523930 Limited Liability CorUnanswered	Unanswered	Unanswered	0	4/29/2020 Capital One, Natior MD - 06
e \$150,000-350,00(AFFINITY INVESTMENT ADVISORS, LLC	4041 MACARTHUR NEWPORT BEACH		92660	523930 Limited Liability CorUnanswered	Unanswered	Unanswered	10	4/9/2020 Pacific Enterprise B CA - 45
e \$150,000-350,00(AFS 401(K) RETIREMENT SERVICES, LLC	7700 Old Georgeto BETHESDA	MD	20814	523930 Limited Liability CorUnanswered	Unanswered	Unanswered	10	4/14/2020 TD Bank, National / MD - 08
e \$150,000-350,001AGA FINCORP INC.	15 Corporate PI Sol PISCATAWAY	NJ CT	8873 6437	523930 Corporation Unanswered	Unanswered	Unanswered	17 9	5/3/2020 Customers Bank NJ - 06
e \$150,000-350,001AGEMY FINANCIAL STRATEGIES, INC.	1570 BOSTON POS GUILFORD	CA	94549	523930 Subchapter S CorpcWhite	Male Owned	Non-Veteran	4	4/14/2020 Connecticut Comm CT - 03
e \$150,000-350,001AGHK, LLC e \$150.000-350.001AIM WEALTH ADVISORY GROUP	566 ARROWHEAD LLAFAYETTE 5550 SW Macadam PORTLAND	OR .	94549	523930 Limited Liability CorUnanswered 523930 Sole Proprietorship Unanswered	Unanswered Unanswered	Unanswered Unanswered	0	4/15/2020 Umpqua Bank CA - 11 4/27/2020 Heritage Bank OR - 01
e \$150,000-350,001AIM WEALTH ADVISORY GROUP	126-1 Industry Lant FOREST HILL	MD	21050	523930 Corporation Unanswered	Unanswered	Unanswered	19	5/2/2020 Kabbage, Inc. MD - 01
e \$150,000-350,001ALERS FINANCIAL GROOF	680 HAWTHORNE / SALEM	OR	97301	523930 Corporation Onlanswered	Unanswered	Unanswered	12	4/13/2020 Umpqua Bank OR - 05
e \$150,000-350,00(ALDRICH RETIREMENT SOLUTIONS, LP	680 HAWTHORNE / SALEM	OR	97301	523930 Limited Liability ParUnanswered	Unanswered	Unanswered	11	4/13/2020 Umpqua Bank OR - 05
e \$150,000-350,00(ALGONOLIN ADVISORS LLC	1 Greenwich Office GREENWICH	CT	6831	523930 Limited Liability ColUnanswered	Unanswered	Unanswered	0	4/6/2020 Live Oak Banking CrCT - 04
e \$150,000-350,001ALL COUNTY CAPITAL CORP. DBA SCOTT CAPITAL GROUP CORP	185 WYTHE AVE # SROOKLYN	NY	11249	523930 Subchapter S CorpcUnanswered	Unanswered	Unanswered	18	4/16/2020 JPMorgan Chase BaNY - 07
e \$150,000-350,00(ALLEN CAPITAL GROUP	3032 W Stolley Parl GRAND ISLAND	NE	68801	523930 Limited Liability CorWhite	Male Owned	Non-Veteran	20	4/3/2020 Pinnacle Bank NE - 03
e \$150,000-350,00(ALLIANCE PRIVATE WEALTH LLC	200 PARK ST 2nd FI NORTH READING	MA	1864	523930 Limited Liability CorUnanswered	Unanswered	Unanswered	8	4/9/2020 TD Bank, National / MA - 06
e \$150,000-350,00(ALLIANCE RESOURCES, INC.	1665 Washington FPITTSBURGH	PA	15228	523930 Subchapter S CorpcUnanswered	Unanswered	Unanswered		4/15/2020 Citizens Bank, NaticPA - 14
e \$150,000-350,00(ALLODIUM INVESTMENT CONSULTANTS	500 WASHINGTON MINNEAPOLIS	MN	55415	523930 Limited Liability CorUnanswered	Unanswered	Unanswered	12	4/14/2020 MidWestOne Bank MN - 05
e \$150,000-350,00(ALPHA PENSION GROUP, INC.	396 COMMONWEA BOSTON	MA	2215	523930 Corporation White	Male Owned	Non-Veteran	22	4/15/2020 East Boston Saving: MA - 07
e \$150,000-350,00(ALPHACORE CAPITAL LLC	875 Prospect St Ste LA JOLLA	CA	92037	523930 Corporation Unanswered	Male Owned	Non-Veteran	13	4/15/2020 First Republic Bank CA - 49
e \$150,000-350,00(ALPHAMARK ADVISORS, LLC	810 WRIGHTSUMN FT WRIGHT	KY	41011	523930 Corporation White	Unanswered	Unanswered	0	4/4/2020 Stock Yards Bank & KY - 04
e \$150,000-350,00(ALPHASTAR CAPITAL MANGEMENT LLC	19520 W CATAWB/CORNELIUS	NC	28031	523930 Unanswered	Unanswered	Unanswered	17	5/3/2020 Fifth Third Bank NC - 09
e \$150,000-350,00(ALPHAWORKS CAPITAL MANAGEMENT, LLC	151 North Franklin CHICAGO	IL	60606	523930 Sole Proprietorship Unanswered	Male Owned	Non-Veteran	8	4/29/2020 Customers Bank IL - 07
e \$150,000-350,00(ALTAVISTA WEALTH MANAGEMENT INC	4 VANDERBILT PAR ASHEVILLE	NC	28803	523930 Corporation Unanswered	Unanswered	Unanswered	10	5/1/2020 PNC Bank, National NC - 10
e \$150,000-350,00(ALTRIUS CAPITAL MANAGEMENT, INC.	150 Ashland Rd. SUMMIT	NJ	7901	523930 Corporation Unanswered	Unanswered	Unanswered	10	4/27/2020 Peapack-Gladstone NJ - 07
e \$150,000-350,00(ALTRUVISTA LLC	3555 Timmons, Sui HOUSTON	TX	77027	523930 Limited Liability ColUnanswered	Male Owned	Unanswered	10	4/27/2020 Wallis Bank TX - 07
e \$150,000-350,00(AMERICAN CAPITAL PARTNERS LLC	205 OSER AVE HAUPPAUGE	NY	11788	523930 Limited Liability CorUnanswered	Unanswered	Unanswered	13	5/1/2020 JPMorgan Chase BaNY - 01
e \$150,000-350,00(AMERICAN PENSION ADVISORS, LTD.	9265 COUNSELOR'S INDIANAPOLIS	IN	46240	523930 Subchapter S CorpcUnanswered	Unanswered	Unanswered	15	5/1/2020 JPMorgan Chase BaIN - 05
e \$150,000-350,001AMERICAN RETIREMENT PLAN SERVICES LLC	111350 McCormick HUNT VALLEY	MD	21031	523930 Limited Liability CorUnanswered	Unanswered	Unanswered	20	4/12/2020 Truist Bank d/b/a BMD - 02
e \$150,000-350,001AMIFOR MANAGEMENT LLC	3040 Peachtree Rd ATLANTA	GA	30305	523930 Sole Proprietorship Unanswered	Male Owned	Non-Veteran	20	4/15/2020 Readycap Lending, GA - 05
e \$150,000-350,001AMJ FINANCIAL WEALTH MANAGEMENT LLC	44160 Scholar Plaz; LEESBURG	VA	20176	523930 Limited Liability ColUnanswered	Unanswered	Unanswered	10	4/15/2020 Manufacturers and VA - 10
e \$150,000-350,00(ANCHOR INVESTMENT MANAGEMENT, LLC	3205 Devine St COLUMBIA	SC	29205	523930 Limited Liability ColUnanswered	Unanswered Unanswered	Unanswered Unanswered	0	4/15/2020 Business DevelopmSC - 02
e \$150,000-350,001ANDERSON FOE KENT MADSEN & ASSOCIATES LLC e \$150.000-350.001ANDY WANG	601 Union St, Suite SEATTLE 100 Forsyth Street NEW YORK	WA NY	98101 10002	523930 Limited Liability CorUnanswered 523930 Sole Proprietorship Unanswered	Unanswered	Unanswered	30	4/27/2020 Washington Trust EWA - 07 5/3/2020 Celtic Bank Corpor: NY - 07
e \$150,000-350,00(AND) WANG e \$150,000-350,00(AND) GARDNER WHITING CAPITAL ADVISORS, LLC	511 West Bay StreeTAMPA	FL	33606	523930 Sole Proprietorship Orlanswered	Unanswered	Unanswered	12	4/12/2020 The Bank of Tampa FL - 14
e \$150,000-350,000ANTAEUS WEALTH ADVISORS, LLC	80 Central Street BOXBOROUGH	MA	1719	523930 Limited Liability Col White	Male Owned	Unanswered	10	4/3/2020 Everett Co-operatis MA - 03
e \$150,000-350,00(ANTHONY P. NEJA. JR. D/B/A SHATONE	59 WELLINGTON MWHITESBURG	GA	30185	523930 Limited Liability ColUnanswered	Unanswered	Unanswered	25	4/15/2020 United Bank GA - 03
e \$150,000-350,00(AP GROUP INC	4525 Shari Way GRANITE BAY	CA	95746	523930 Corporation Unanswered	Male Owned	Non-Veteran	15	4/13/2020 Readycap Lending, CA - 04
e \$150,000-350,00(AP LUBRANO & COMPANY INC	1800 E Lancaster A PAOLI	PA	19301	523930 Subchapter S CorpcUnanswered	Unanswered	Unanswered	11	4/12/2020 TD Bank, National /PA - 06
e \$150,000-350,00(APPOMATTOX ADVISORY, INC.	551 5th Ave FL 26 NEW YORK	NY	10176	523930 Corporation Unanswered	Unanswered	Unanswered	11	4/6/2020 City National Bank NY - 10
e \$150,000-350,00(APPRECIATION, LLC	2485 VILLAGE VIEWHENDERSON	NV	89074	523930 Limited Liability CorUnanswered	Unanswered	Unanswered	26	5/1/2020 JPMorgan Chase BaNV - 03
e \$150,000-350,00(APPRENTICE FINANCIAL SERVICES LLC	927 S GOLDWYN A\ORLANDO	FL	32805	523930 Limited Liability CorUnanswered	Unanswered	Unanswered	27	6/22/2020 Celtic Bank Corpora FL - 10
e \$150,000-350,00(ARBOR WEALTH MANAGEMENT, LLC	8955 HWY 98 MIRAMAR BEACH	FL	32550	523930 Limited Liability CorUnanswered	Unanswered	Unanswered	7	4/27/2020 Hancock Whitney EFL - 01
e \$150,000-350,00(ARCTURUS GROUP, INC.	707 MIAMISBURG (DAYTON	OH	45459	523930 Corporation Unanswered	Unanswered	Unanswered	10	5/1/2020 JPMorgan Chase BaOH - 10
e \$150,000-350,00(ARGO PARTNERS INC.	12 W 37TH ST NEW YORK	NY	10018	523930 Subchapter S CorpcWhite	Male Owned	Non-Veteran	13	4/7/2020 City National Bank NY - 10
e \$150,000-350,00(ARGOS CAPITAL MANAGEMENT INC.	44012 Highway 82 ASPEN	со	81611	523930 Corporation Unanswered	Unanswered	Unanswered	7	4/7/2020 City National Bank CO - 03
e \$150,000-350,00(ARGOSY WEALTH MANAGEMENT CORPORATION	6310 San Vincente LOS ANGELES	CA	90048	523930 Corporation Unanswered	Male Owned	Non-Veteran	0	4/7/2020 Live Oak Banking CrCA - 28
e \$150,000-350,00(ARGUS INVESTORS' COUNSEL, INC	1266 East Main Str STAMFORD	СТ	6902	523930 Corporation Unanswered	Unanswered	Unanswered	18	4/30/2020 Bank of America, N CT - 04
e \$150,000-350,00(ARLINGTON CAPITAL MANAGEMENT, INC	21 S EVERGREEN A'ALRLINGTON HEIG		60005	523930 Corporation Unanswered	Unanswered	Unanswered	10	4/14/2020 BMO Harris Bank NIL - 08
e \$150,000-350,00(ASCEND ADVISORY GROUP, LLC.	6760 PERIMETER D DUBLIN	OH	43016	523930 Limited Liability CorUnanswered	Male Owned	Non-Veteran	15	5/3/2020 U.S. Bank, National OH - 04
e \$150,000-350,00(ASHFORD WEALTH ADVISORS LLC	5 EAST GERMANTO PLYMOUTH MEET		19462	523930 Limited Liability CorUnanswered	Unanswered	Unanswered	14	4/14/2020 Old National Bank PA - 07
e \$150,000-350,00(ASPEN WEALTH STRATEGIES LLC	8333 RALSTON RD : ARVADA	CO	80002	523930 Limited Liability Co White	Male Owned	Non-Veteran	8	4/6/2020 Independent Bank CO - 07
e \$150,000-350,00(ASSET EXCHANGE COMPANY, LLC	22 BATTERY ST STE SAN FRANCISCO	CA	94111	523930 Limited Liability Co White	Male Owned	Non-Veteran	10	4/28/2020 Pacific Premier Ban CA - 12 4/27/2020 Central Bank TX - 02
e \$150,000-350,00(ASSET MANAGEMENT ADVISORS, INC. e \$150,000-350,00(ASSET MGT & DISPOSAL INC	2929 Allen Pkwy St HOUSTON 2747 Oakland Aven GARLAND	TX TX	77019 75041	523930 Corporation Unanswered 523930 Subchapter S CorpcUnanswered	Female Owned Male Owned	Non-Veteran Non-Veteran	10 15	4/27/2020 Central Bank TX - 02 4/11/2020 Veritex CommunityTX - 05
e \$150,000-350,001A35E1 MGT & DISPOSAE INC.	3333 Piedmont Roz ATLANTA	GA	30305	523930 Subchapter S CorpcUnanswered	Male Owned	Unanswered	0	4/7/2020 Verifies Community 1x = 03 4/7/2020 Live Oak Banking CiGA - 05
e \$150,000-350,000ATLANTA CALITAE GROOT, INC.	140 East 45 Street NEW YORK	NY	10017	523930 Partnership Unanswered	Unanswered	Unanswered	0	4/15/2020 TD Bank, National /NY - 12
e \$150,000-350,00(ATLAS PRIVATE WEALTH ADVISORS LLC	14 CLIFFWOOD AVIMATAWAN	NI	7747	523930 Limited Liability CorWhite	Male Owned	Non-Veteran	11	5/5/2020 Bank of America, N NJ - 04
e \$150,000-350,00(ATRATO ADVISORS LLC	805 THIRD AVE 11TNEW YORK	NY	10022	523930 Limited Liability CorWhite	Female Owned	Unanswered	6	4/12/2020 TD Bank, National /NY - 12
e \$150,000-350,00(AUGUSTINE ASSET MANAGEMENT, INC.	1551 ATLANTIC BL\JACKSONVILLE	FL	32207	523930 Subchapter S CorpcUnanswered	Unanswered	Unanswered	5	5/1/2020 JPMorgan Chase BaFL - 01
e \$150,000-350,00(AUGUSTUS COMMERCE, LLC.	1 World Trade CentNEW YORK CITY	NY	10007	523930 Corporation Unanswered	Unanswered	Unanswered		4/28/2020 Radius Bank NY - 07
e \$150,000-350,00(AUSTIN HATCH & SMITH, LLC	475 Park Avenue ScNEW YORK	NY	10016	523930 Limited Liability CorUnanswered	Unanswered	Unanswered	10	4/11/2020 TD Bank, National / NY - 12
e \$150,000-350,00(AUSTIN VIRT INC	3850 PRIORITY WY INDIANAPOLIS	IN	46240	523930 Subchapter S CorpcWhite	Male Owned	Non-Veteran	9	4/10/2020 PNC Bank, National IN - 05
e \$150,000-350,00(AUXANO ADVISORS, LLC	10900 NE 4th St BELLEVUE	WA	98004	523930 Limited Liability CorUnanswered	Unanswered	Unanswered	12	4/10/2020 KeyBank National AWA - 01
e \$150,000-350,00(AUXIER ASSET MANAGEMENT LLC	15668 NE Eilers Rd. AURORA	OR	97002	523930 Subchapter S CorpcUnanswered	Unanswered	Unanswered	11	4/30/2020 Columbia State Bar OR - 05
e \$150,000-350,00(AVESTAR CAPITAL LLC	400 Madison Ave R NEW YORK	NY	10017	523930 Limited Liability CorUnanswered	Male Owned	Non-Veteran	15	4/14/2020 First Republic Bank NY - 12
e \$150,000-350,00(AXIAL FINANCIAL GROUP, LLC	5 BURLINGTON WCBURLINGTON	MA	1803	523930 Limited Liability CorWhite	Male Owned	Non-Veteran	9	4/10/2020 People's United BaiMA - 06
e \$150,000-350,00(AXIUS FINANCIAL LLC	2085 BLUESTONE SAINT CHARLES	MO	63303	523930 Limited Liability CorUnanswered	Unanswered	Unanswered	12	4/9/2020 Carrollton Bank MO - 02
e \$150,000-350,00(AXXCESS WEALTH MANAGEMENT, LLC	6005 Hidden Valley CARLSBAD	CA	92011	523930 Limited Liability CorUnanswered	Unanswered	Unanswered	12	4/5/2020 Stearns Bank Natio CA - 49
e \$150,000-350,001BACO CHENAWAH EQUITIES CORP	484 SOUTH WOOD ROCKVILLE CENTR		11570	523930 Corporation Unanswered	Unanswered	Unanswered	26	4/16/2020 First Home Bank NY - 04
e \$150,000-350,00(BAKER FINANCIAL GROUP, INC	211 PERIMETER CEIATLANTA	GA	30346	523930 Corporation Unanswered	Unanswered	Unanswered	9	5/3/2020 Bank of America, N GA - 06
e \$150,000-350,00(BANES CAPITAL GROUP, LLC	6410 POPLAR AVE ! MEMPHIS 2751 FAST IFFFERS DETROIT	TN MI	38119 48207	523930 Limited Liability ColUnanswered 523930 Limited Liability ColUnanswered	Unanswered	Unanswered	23	4/6/2020 Paragon Bank TN - 08 4/16/2020 TCF National Bank MI - 13
e \$150,000-350,00(BANYAN INVESTMENTS, LLC e \$150,000-350,00(BARD ASSOCIATES INC	2751 EAST JEFFERS DETROIT C/O TIMOTHY B JOICHICAGO	MI II	48207 60603	523930 Limited Liability ColUnanswered 523930 Subchapter S CorpcUnanswered	Unanswered Unanswered	Unanswered Unanswered	9	4/16/2020 TCF National Bank MI - 13 5/1/2020 JPMorgan Chase Ball - 07
c 9250,000 550,000 BAILD ADDOCIATES INC	S, S TIMOTH B JOICHICAGO		50005	525550 Subchapter 5 Corptonanswered	Jilalisweleu	STATE WEIGH	,	S, 2, 2020 31 WOOLGOTI CHOSE DELL - U/

e \$150,000-350,001BARRETT & CO	Barrett & Co 42 W€PROVIDENCE	RI	2903	523930 Subchapter S CorpcUnanswered	Unanswered	Unanswered		4/15/2020 Citizens Bank, Natic RI - 01
e \$150,000-350,00(BARTLE WELLS ASSOCIATES	1887 Alcatraz Aven BERKELEY	CA	94703	523930 Corporation Unanswered	Unanswered	Unanswered	7	4/28/2020 Westamerica Bank CA - 13
e \$150,000-350,00(BAUER EVANS INC P S	2911 Bond St, Suit∈EVERETT	WA	98201	523930 Partnership White	Unanswered	Unanswered	27	4/8/2020 Mountain Pacific B; WA - 01
e \$150,000-350,00(BAYSTATE WEALTH MANAGEMENT LLC	200 Clarendon St FIBOSTON	MA	2116	523930 Limited Liability ColUnanswered	Unanswered	Non-Veteran	15	4/13/2020 First Republic Bank MA - 07
e \$150,000-350,001BCS CAPITAL SERVICES, INC	406 BOULDER AVE TULSA	OK	74103	523930 Corporation Unanswered	Unanswered	Unanswered	11	4/6/2020 BOM Bank OK - 01
e \$150,000-350,00(BEACH INVESTMENT COUNSEL INC	5 TOWER BRIDGE 3 CONSHOHOCKEN		19428	523930 Subchapter S CorpcUnanswered	Unanswered	Unanswered	10	5/3/2020 PNC Bank, National PA - 02
e \$150,000-350,00(BEAIRD HARRIS WEALTH MANAGEMENT, INC.	12221 MERIT DR St DALLAS	TX	75251	523930 Corporation Unanswered	Male Owned	Unanswered		4/11/2020 T Bank, National AsTX - 32
e \$150,000-350,00(BECK BODE, LLC	858 Washington St DEDHAM	MA	2026	523930 Limited Liability CorUnanswered	Male Owned	Non-Veteran	0	4/7/2020 Live Oak Banking C ₁ MA - 07
e \$150,000-350,00(BEIRNE WEALTH CONSULTING SERVICES, LLC	3 Enterprise Drive SHELTON	CT	6484	523930 Partnership Unanswered	Unanswered	Unanswered	12	4/27/2020 KeyBank National ACT - 03
e \$150,000-350,00(BELL INVESTMENT ADVISORS	1111 Broadway, Su OAKLAND	CA	94607	523930 Corporation Unanswered	Unanswered	Unanswered	13	4/28/2020 Mechanics Bank CA - 13
e \$150,000-350,001BELLANZA, INC.	8065 Rowan Rd CRANBERRY TOV		16066	523930 Corporation White	Female Owned	Non-Veteran	33	4/13/2020 KeyBank National APA - 03
e \$150,000-350,00(BELLMAIZA ENTERPRISES, LLC	8065 Rowan Rd CRANBERRY TOV	/N PA	16066	523930 Limited Liability ParWhite	Unanswered	Non-Veteran	23	4/28/2020 KeyBank National APA - 03
e \$150,000-350,001BELMONT CAPITAL ADVISORS, INC	123 N MAIN ST BELMONT	NC	28012	523930 Corporation Unanswered	Male Owned	Unanswered	16	4/29/2020 United Bank NC - 10
e \$150,000-350,00(BENCHMARK PLUS MANAGEMENT LLC	820 A St Ste 700 TACOMA	WA	98402	523930 Limited Liability CorUnanswered	Unanswered	Unanswered	9	4/29/2020 Bank of America, N WA - 06
e \$150,000-350,00(BENICK, INC.	8537 Kelvin Avenue WINNETKA	CA	91306	523930 Corporation Unanswered	Unanswered	Unanswered		5/11/2020 Radius Bank CA - 30
e \$150,000-350,00(BENJAMIN HARVEY FINANCIAL SERVICES	2 N Cascade Ave, StCOLORADO SPRI	NECO	80903	523930 Sole Proprietorship Unanswered	Unanswered	Unanswered	12	4/10/2020 Zions Bank, A Divisi CO - 05
e \$150,000-350,000BENSLER LLC	200 112th Ave NE #BELLEVUE	WA	98004	523930 Limited Liability CorUnanswered	Unanswered	Unanswered	0	4/7/2020 Liberty Bank WA - 01
e \$150,000-350,00(BERNHARDT WEALTH MANAGEMENT, INC.	7601 Lewinsville Rc MC LEAN	VA	22102	523930 Subchapter S CorpcUnanswered	Male Owned	Non-Veteran	10	4/13/2020 TD Bank, National /VA - 08
e \$150,000-350,00(BERNSTEIN FINANCIAL SERVICES, INC	7120 HAYVENHURS VAN NUYS	CA	91406	523930 Corporation Unanswered	Unanswered	Unanswered	16	5/1/2020 JPMorgan Chase BaCA - 29
e \$150,000-350,001BERNZOTT CAPITAL ADVISORS INC	2802 FLINTROCK TFAUSTIN	TX	78738	523930 Subchapter S CorpcUnanswered	Unanswered	Unanswered	10	4/15/2020 Citizens Business B:TX - 21
e \$150,000-350,000BETH ANDREWS LLC	135 TECHNOLOGY ICANONSBURG	PA	15317	523930 Limited Liability CorUnanswered	Unanswered	Unanswered	8	5/3/2020 PNC Bank, National PA - 18
e \$150,000-350,00(BF SOLUTIONS, LLC	1191 Northland DriSAINT PAUL	MN	55120	523930 Limited Liability CorUnanswered	Unanswered	Unanswered	13	4/5/2020 American National MN - 02
e \$150,000-350,00(BFM & ASSOCIATES LLC	225 Pictoria DR CINCINNATI	ОН	45245	523930 Limited Liability CorUnanswered	Unanswered	Unanswered	22	4/15/2020 First Financial Bank OH - 02
e \$150,000-350,00(BIG FIN SLC, LLC	6280 S Valley View LAS VEGAS	NV	89118	523930 Limited Liability CorUnanswered	Unanswered	Unanswered	0	5/3/2020 Live Oak Banking C(NV - 01
e \$150,000-350,00(BIG MIKE, LLC	24025 Park Sorrent CALABASAS	CA	91302	523930 Limited Liability ColUnanswered	Unanswered	Unanswered	13	4/9/2020 City National Bank CA - 30
e \$150,000-350,00(BIGSUR PARTNERS LLC	1441 BRICKELL AVE MIAMI	FL	33131	523930 Limited Liability ColUnanswered	Unanswered	Unanswered	11	5/1/2020 JPMorgan Chase BaFL - 24
e \$150,000-350,00(BIREWAN LLC	4066 Butler Pike PLYMOUTH MEE	TIPA	19462	523930 Limited Liability CorWhite	Male Owned	Unanswered	14	4/14/2020 Covenant Bank PA - 07
e \$150,000-350,00(BISCAYNEAMERICAS ADVISERS L.L.C.	111 BRICKELL AVE SMIAMI	FL	33131	523930 Limited Liability CorUnanswered	Unanswered	Unanswered	8	4/14/2020 Amerant Bank, Nat FL - 24
e \$150,000-350,00(BISON INVESTMENT ADVISORS, INC.	839 MAIN ST Suite LAFAYETTE	IN	47901	523930 Subchapter S CorpcUnanswered	Unanswered	Unanswered	19	4/13/2020 Old National Bank IN - 04
e \$150,000-350,00(BITTERROOT CAPITAL ADVISORS, LLC	118 E MAIN ST BOZEMAN	MT	59715	523930 Limited Liability CorUnanswered	Unanswered	Unanswered	10	4/4/2020 Glacier Bank MT - 00
e \$150,000-350,00(BLACKGOLD CAPITAL MANAGEMENT LP	109 N POST OAK LAHOUSTON	TX	77024	523930 Partnership White	Unanswered	Unanswered	5	4/14/2020 Veritex CommunityTX - 02
e \$150,000-350,00(BLUE HERON FINANCIAL GROUP INC	1410 FOREST DR ANNAPOLIS	MD	21403	523930 Subchapter S CorpcUnanswered	Unanswered	Unanswered	6	5/3/2020 PNC Bank, National MD - 03
e \$150,000-350,00(BLUE SQUARE WEALTH, LLC	17 STATE ST STE 33 NEW YORK	NY	10004	523930 Limited Liability ColUnanswered	Unanswered	Unanswered	8	5/1/2020 JPMorgan Chase BaNY - 10
e \$150,000-350,00(BLUEFIN RESEARCH PARTNERS INCORPORATED	STE 301 133 FEDER BOSTON	MA	2110	523930 Corporation Unanswered	Unanswered	Unanswered	8	5/3/2020 Bank of America, N MA - 07
e \$150,000-350,00(BLUEROCK WEALTH MANAGEMENT, LLC	3650 Mansell Road ALPHARETTA	GA	30022	523930 Limited Liability ColUnanswered	Unanswered	Unanswered	7	4/8/2020 Oconee State Bank GA - 06
e \$150,000-350,00(BLUESKY WEALTH ADVISORS, LLC	2131 S Glenburnie NEW BERN	NC	28562	523930 Corporation Unanswered	Male Owned	Veteran	0	4/7/2020 Live Oak Banking C ₁ NC - 01
e \$150,000-350,00(BLUMARK FINANCIAL ADVISORS LLC	6915 Rochester Rd TROY	MI	48085	523930 Limited Liability CorUnanswered	Male Owned	Non-Veteran	22	5/8/2020 Central Savings Bar MI - 08
e \$150,000-350,00(BORER DENTON & ASSOCIATES INC	610 SENTRY PKWY BLUE BELL	PA	19422	523930 Subchapter S CorpcUnanswered	Unanswered	Unanswered	6	5/3/2020 PNC Bank, National PA - 07
e \$150,000-350,00(BOSTON HARBOR WEALTH ADVISORS, LLC	1400 Computer Dr WESTBOROUGH	MA	1581	523930 Limited Liability CorWhite	Male Owned	Non-Veteran	20	4/9/2020 MetaBank, NationaMA - 02
e \$150,000-350,00(BOUCHEY FINANCIAL GROUP, LTD.	1819 5th Ave TROY	NY	12180	523930 Subchapter S CorpcUnanswered	Unanswered	Unanswered	11	4/11/2020 KeyBank National ANY - 20
e \$150,000-350,00(BOUGAINVILLE FUND MANAGEMENT, LLC	558 Lime Rock Rd LAKEVILLE	СТ	6039	523930 Limited Liability CorWhite	Female Owned	Non-Veteran	2	4/15/2020 The National Iron BCT - 05
e \$150,000-350,00(BOX FINANCIAL ADVISORS, INC.	701 4th Ave S #171 MINNEAPOLIS	MN	55415	523930 Subchapter S CorpcWhite	Male Owned	Non-Veteran	12	4/16/2020 Old National Bank MN - 05
e \$150,000-350,00(BP CAPITAL FUND ADVISORS, LLC	2311 CEDAR SPRIN DALLAS	TX	75201	523930 Limited Liability CorUnanswered	Unanswered	Unanswered	7	4/13/2020 Texas Security Banl TX - 30
e \$150,000-350,00(BRASADA CAPITAL MANAGEMENT, LP	3200 Southwest Fr(HOUSTON	TX	77027	523930 Partnership Unanswered	Male Owned	Unanswered	0	4/6/2020 Live Oak Banking CrTX - 07
e \$150,000-350,00(BREAKFORM RESIDENTIAL FUND I, LP	442 Sherman Canal LOS ANGELES	CA	90291	523930 Corporation Unanswered	Unanswered	Unanswered		4/28/2020 Radius Bank CA - 33
e \$150,000-350,00(BRIO CONSULTANTS, LLC	19 Sutter St SAN FRANCISCO	CA	94104	523930 Limited Liability ParUnanswered	Unanswered	Non-Veteran	9	4/12/2020 MetaBank, Nationa CA - 12
e \$150,000-350,00(BRITE ADVISORS USA INC	115 Broadway 5th NEW YORK	NY	10006	523930 Corporation Unanswered	Unanswered	Unanswered	12	5/1/2020 Valley National BanNY - 10
e \$150,000-350,00(BROGAN FINANCIAL, INC.	8351 E Walker Spri KNOXVILLE	TN	37923	523930 Subchapter S CorpcUnanswered	Unanswered	Unanswered	13	4/8/2020 First Horizon Bank TN - 02
e \$150,000-350,000BROOK DALY FINANCIAL SERVICES INC	2447 S CENTRE CIT ESCONDIDO	CA	92025	523930 Corporation Unanswered	Unanswered	Unanswered	16	4/14/2020 Republic Bank of Cl CA - 50
e \$150,000-350,00(BROTMAN FINANCIAL GROUP, INC.	16 Greenmeadow [LUTHERVILLE-TIN	ICMD	21093	523930 Subchapter S CorpcUnanswered	Unanswered	Unanswered	20	4/15/2020 Manufacturers and MD - 02
e \$150,000-350,00(BRUCE NORRIS FINANCIAL GROUP, INC.	1845 CHICAGO AVERIVERSIDE	CA	92507	523930 Corporation White	Male Owned	Non-Veteran	9	4/28/2020 Pacific Premier BanCA - 31
e \$150,000-350,00(BURDICK FINANCIAL INC	19720 JETTON RD SCORNILIOUS	NC	28031	523930 Corporation Unanswered	Male Owned	Non-Veteran		5/3/2020 Wells Fargo Bank, NC - 09
e \$150,000-350,00(BURGESS CHAMBERS & ASSOCIATES INC	315 E Robinson Str WINTER PARK	FL	32801	523930 Corporation Unanswered	Unanswered	Unanswered	12	4/15/2020 Regions Bank FL - 07
e \$150,000-350,00(C & C FINANCIAL INCORPORATED	4749 W FULLERTOI CHICAGO	IL	60639	523930 Corporation Unanswered	Unanswered	Unanswered	30	4/28/2020 Republic Bank of CHL - 04
e \$150,000-350,00(C.A.T. FINANCIAL, INC.	321 W Davie Blvd. FORT LAUDERDA	LEFL	33315	523930 Corporation Unanswered	Unanswered	Unanswered	1	4/5/2020 BankUnited, Natior FL - 22
e \$150,000-350,00(CADENCE WEALTH MANAGEMENT, LLC	1800 W PARK DR 3: WESTBOROUGH	MA	1581	523930 Limited Liability CorUnanswered	Male Owned	Non-Veteran		4/15/2020 Citizens Bank, NatioMA - 02
e \$150,000-350,00(CALBAY INVESTMENTS INC	500 LA GONDA WA DANVILLE	CA	94526	523930 Subchapter S CorpcUnanswered	Unanswered	Unanswered	9	4/27/2020 Heritage Bank of CcCA - 11
e \$150,000-350,00(CALIFORNIA RETIREMENT PLANS, INC.	590 Lennon Lane #: WALNUT CREEK	CA	94598	523930 Subchapter S CorpcUnanswered	Unanswered	Unanswered	7	4/14/2020 Bank of the West CA - 11
e \$150,000-350,00(CALLAN CAPITAL LLC	1250 Prospect Stre LA JOLLA	CA	92037	523930 Limited Liability CorUnanswered	Unanswered	Unanswered	8	4/14/2020 Mechanics Bank CA - 49
e \$150,000-350,00(CAPITAL ADVISORS, LTD., LLC	20600 Chagrin Blvd BEACHWOOD	ОН	44122	523930 Limited Liability ColUnanswered	Unanswered	Unanswered	12	4/11/2020 KeyBank National AOH - 11
e \$150,000-350,00(CAPITAL ALPHA PARTNERS, LLC	600 Pennsylvania A WASHINGTON	DC	20003	523930 Limited Liability Co Unanswered	Unanswered	Unanswered	14	4/15/2020 Manufacturers and DC - 00
e \$150,000-350,00(CAPITAL GROWTH, INC.	8910 UNIVERSITY CSAN DIEGO	CA	92122	523930 Corporation Unanswered	Unanswered	Unanswered	10	4/28/2020 Western Alliance B:CA - 52
e \$150,000-350,00(CAPITAL LINK, INC.	230 Park Ave Rm 1!NEW YORK	NY	10169	523930 Subchapter S CorpcUnanswered	Unanswered	Unanswered	11	5/1/2020 JPMorgan Chase BaNY - 09
e \$150,000-350,001CAPITOL COMPLIANCE ASSOCIATES, INC.	918 Pennsylvania AWASHINGTON	DC	20003	523930 Corporation White	Female Owned	Non-Veteran	18	4/28/2020 Newtek Small Busir DC - 00
e \$150.000-350.00(CAPITOL FINANCIAL SOLUTIONS	8816 Six Forks RoacRALEIGH	NC	27615	523930 Sole Proprietorship Unanswered	Unanswered	Unanswered	78	4/11/2020 Truist Bank d/b/a BNC - 04
e \$150,000-350,00(CARDINAL POINT WEALTH MANAGEMENT, LLC	2255 Glades Road SBOCA RATON	FL	33431	523930 Limited Liability CorUnanswered	Unanswered	Unanswered	13	4/9/2020 First Financial Bank FL - 22
e \$150.000-350.00(CARDINAL TRATEGIC WEALTH GUIDENCE LLC	9500 ORMSBY STATLOUISVILLE	KY	40223	523930 Limited Liability CorUnanswered	Unanswered	Unanswered	8	4/4/2020 Republic Bank & Tr KY - 03
e \$150.000-350.00(CARLISLE CAPITAL CORPORATION	126 DANIEL ST Suit PORTSMOUTH	NH	3801	523930 Subchapter S Corpc Unanswered	Unanswered	Unanswered	16	4/27/2020 Republic Ballic & FFRT = 03 4/27/2020 Bank of New Englar NH - 01
e \$150,000-350,000 CARLSON AND COMPANY FINANCIAL SERVICES LLC	1201 SW Oakley AvTOPEKA	KS	66604	523930 Limited Liability CorWhite	Male Owned	Non-Veteran	22	4/7/2020 UsionBank KS - 02
e \$150,000-350,000CARLSON AND COMPANY FINANCIAL SERVICES ELC	2000 Powell St Ste EMERYVILLE	CA	94608	523930 Corporation Unanswered	Unanswered	Unanswered		4/30/2020 VisionBank R3 - 02 4/30/2020 Central Valley Com CA - 13
e \$150,000-350,001CARASON QOINNINC	12700 BLACK FORE WOODBRIDGE	VA	22192	523930 Corporation Onlinewered 523930 Limited Liability CorUnanswered	Male Owned	Unanswered	10	5/3/2020 PNC Bank, NationalVA - 01
e \$150,000-350,001CASCADE FINANCIAL MANAGEMENT INC.	950 17TH ST DENVER	co	80202	523930 Corporation Unanswered	Unanswered	Unanswered	11	4/7/2020 FirstBank CO - 01
e \$150,000-350,001CASCADE PINANCIAE MANAGEMENT INC.	5 FUNDY RD SUITE FALMOUTH	ME	4105	523930 Corporation Unanswered	Unanswered	Unanswered	10	4/8/2020 Gorham Savings Ba ME - 01
e \$150,000-350,00(CASHMAN CONSULTING MANAGEMENT CO., LLC	18300 Redmond W REDMOND	WA	98052	523930 Corporation Onlinewered 523930 Limited Liability ParUnanswered	Unanswered	Unanswered	10	4/15/2020 Banner Bank WA - 01
e \$150,000-350,000 CASSEL SALPETER & CO LLC	801 BRICKELL AVE SMIAMI	FL	33131	523930 Corporation Unanswered	Unanswered	Unanswered	17	4/11/2020 IBERIABANK FL - 24
e \$150,000-350,001CASSEL SALPETER & CO LLC e \$150,000-350,001CASTLEVIEW PARTNERS, LLC	8111 PRESTON RO/DALLAS	TX	75225	523930 Corporation Onanswered 523930 Limited Liability CorUnanswered	Unanswered	Non-Veteran	7	4/30/2020 IDERIADANK FL - 24 4/30/2020 JPMorgan Chase BaTX - 32
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e \$150,000-350,00(CD WEALTH MANAGEMENT LLC	16400 Dallas Parkw DALLAS	TX	75248	523930 Limited Liability CorUnanswered	Unanswered	Unanswered	8	4/10/2020 Veritex Community TX - 03
e \$150,000-350,00(CENTINEL FINANCIAL GROUP	160 Gould Street 2: NEEDHAM HEIGHT!	MA	2494	523930 Sole Proprietorship Unanswered	Male Owned	Non-Veteran		4/15/2020 Citizens Bank, NaticMA - 04
e \$150,000-350,001 CERTIFIED FINANCIAL SOLUTIONS		FL	34110	523930 Limited Liability CorUnanswered	Unanswered	Unanswered	16	4/15/2020 First Florida Integri FL - 19
e \$150,000-350,00(CFS INVESTMENT ADVISORY SERVICES, LLC	97 Lackawanna Av€TOTOWA	NJ	7512	523930 Limited Liability Co ₁ Unanswered	Unanswered	Unanswered	10	4/14/2020 Valley National Ban NJ - 09
e \$150,000-350,001 CGC FINANCIAL SERVICES, LLC	5 Centerpointe Dr, LAKE OSWEGO	OR	97035	523930 Limited Liability CorUnanswered	Unanswered	Unanswered	12	4/10/2020 KeyBank National AOR - 01
e \$150,000-350,001 CHASE INVESTMENT COUNSEL CORPORATION	350 OLD IVY WAY CHARLOTTESVILLE	VA	22903	523930 Corporation Unanswered	Unanswered	Unanswered	0	4/7/2020 Atlantic Union Banl VA - 05
e \$150,000-350,001CHATHAM CAPITAL GROUP INC		GA	31405	523930 Corporation Unanswered	Unanswered	Unanswered	8	4/9/2020 Queensborough Na GA - 01
e \$150,000-350,001 CHECK CAPITAL MANAGEMENT INC.		CA	92626	523930 Corporation Unanswered	Unanswered	Unanswered	11	4/3/2020 Commercial Bank o CA - 46
e \$150,000-350,001CHELSEA MANAGEMENT COMPANY		CA	90071	523930 Corporation Unanswered	Unanswered	Unanswered		5/3/2020 Wells Fargo Bank, NCA - 34
e \$150,000-350,001CHEROKEE & WALKER MANAGEMENT, LLC	6440 S Wasatch BlvSALT LAKE CITY	UT	84121	523930 Limited Liability CorUnanswered	Male Owned	Unanswered	9	4/11/2020 KeyBank National AUT - 03
e \$150,000-350,00(CHESAPEAKE ADVISORY GROUP, LLC	211 Old Padonia RcCOCKEYSVILLE	MD	21030	523930 Limited Liability Co ₁ Unanswered	Unanswered	Unanswered	6	4/11/2020 First-Citizens Bank MD - 01
e \$150,000-350,001CHESAPEAKE ASSET MANAGEMENT		NY	10111	523930 Limited Liability CorWhite	Male Owned	Non-Veteran	9	4/15/2020 First Republic Bank NY - 12
e \$150,000-350,00(CHRISTENSEN FINANCIAL GROUP, LLC	1000 ELM ST MANCHESTER	NH	3101	523930 Limited Liability CorWhite	Male Owned	Non-Veteran	14	4/5/2020 The Millyard Bank NH - 01
e \$150,000-350,001CIA FINANCIAL GROUP INC.	45600 Village Blvd. UTICA	MI	48315	523930 Corporation Unanswered	Unanswered	Unanswered	20	4/14/2020 TCF National Bank MI - 10
e \$150,000-350,001 CIRCLEBLACK, INC.	4428 Route 27 Bldg KINGSTON	NJ	8528	523930 Corporation Unanswered	Unanswered	Unanswered	18	4/15/2020 First Bank NJ - 12
e \$150,000-350,001CKW FINANCIAL GROUP LLC	1003 BISHOP ST Su HONOLULU	HI	96813	523930 Limited Liability CorUnanswered	Unanswered	Unanswered	8	4/4/2020 American Savings EHI - 01
e \$150,000-350,00(CLARAPHI ADVISORY NETWORK, LLC	120 VANTIS DR ALISO VIEJO	CA	92656	523930 Limited Liability CorUnanswered	Unanswered	Unanswered	16	4/28/2020 Bank of Southern CCA - 45
e \$150,000-350,001CLEARVIEW FINANCIAL, LLC	9125 W Thunderbir PEORIA	AZ	85381	523930 Sole Proprietorship Unanswered	Male Owned	Non-Veteran	9	4/15/2020 Readycap Lending, AZ - 08
e \$150,000-350,00(CLIENT 4 LIFE GROUP, LLC	3513 SPECTRUM BIRICHARDSON	TX	75082	523930 Limited Liability CorUnanswered	Unanswered	Unanswered	8	5/1/2020 JPMorgan Chase BaTX - 03
e \$150,000-350,001CLINE FINANCIAL GROUP LLC	219 N MAIN ST # 2(PITTSBURGH	PA	15215	523930 Limited Liability CorWhite	Male Owned	Non-Veteran	12	4/8/2020 Standard Bank, PaSPA - 12
e \$150,000-350,00(COASTAL CAPITAL GROUP, INC.	222 ROSEWOOD DIDANVERS	MA	1923	523930 Subchapter S CorpcWhite	Male Owned	Non-Veteran	15	4/4/2020 North Shore Bank, MA - 06
e \$150,000-350,00(COLLABORATIVE WEALTH MANAGEMENT, INC.	972 International PLAKE MARY	FL	32746	523930 Subchapter S CorpcWhite	Male Owned	Non-Veteran	8	4/14/2020 JPMorgan Chase BaFL - 07
e \$150,000-350,00(COLORADO INSTITUTE FOR WEALTH MANAGEMENT, LLC	1776 Lincoln Street DENVER	CO	80203	523930 Limited Liability CorUnanswered	Unanswered	Unanswered	9	4/11/2020 KeyBank National ACO - 01
e \$150,000-350,00(COLUMBIA CAPITAL MANAGEMENT, LLC	6700 Antioch Suite MERRIAM	KS	66204	523930 Limited Liability CorUnanswered	Unanswered	Unanswered	14	4/6/2020 Commerce Bank KS - 03
e \$150,000-350,001COLUMN CAPITAL ADVISORS, LLC	3815 RIVER CROSSI INDIANAPOLIS	IN	46240	523930 Limited Liability CorUnanswered	Unanswered	Unanswered	20	4/10/2020 Old National Bank IN - 05
e \$150,000-350,00(COMMUNICATION INVESTMENT PARTNERS LLC	152 West 57th St # NEW YORK	NY	10019	523930 Limited Liability CorUnanswered	Unanswered	Unanswered	19	4/8/2020 City National Bank NY - 10
e \$150,000-350,00(COMPASS GROUP L.L.C.	135 E 57TH ST FL 3(NEW YORK	NY	10022	523930 Limited Liability CorUnanswered	Unanswered	Unanswered	3	4/27/2020 Citibank, N.A. NY - 12
e \$150,000-350,001 COMPASS POINT RETIREMENT PLANNING, INC.	500 EDGEWATER DWAKEFIELD	MA	1880	523930 Corporation Unanswered	Unanswered	Unanswered	18	4/14/2020 Eastern Bank MA - 06
e \$150,000-350,00(CONCORD INVESTMENT MANAGEMENT		NY	10017	523930 Partnership Unanswered	Unanswered	Unanswered	8	5/5/2020 Valley National Bar NY - 12
e \$150,000-350,00(CONFLUENCE WEALTH MANAGEMENT LLC		OR	97204	523930 Limited Liability CorUnanswered	Unanswered	Unanswered	0	4/7/2020 Washington Trust EOR - 03
e \$150,000-350,00(CONSEILLERS LLC		LA	70002	523930 Limited Liability ColUnanswered	Unanswered	Unanswered	10	4/8/2020 Hancock Whitney BLA - 01
e \$150,000-350,00(CONSIGLIARE MANAGEMENT COMPANY		CA	95126	523930 Subchapter S CorpcUnanswered	Unanswered	Unanswered	0	4/7/2020 Mortgage Capital DCA - 17
e \$150,000-350,00(CONSILIUM WEALTH GROUP		MN	55435	523930 Partnership Unanswered	Unanswered	Unanswered	9	4/4/2020 Minnwest Bank MN - 03
e \$150,000-350,001CONSULTIVA WEALTH MANAGEMENT CORP	250 MUNOZ RIVER, SAN JUAN	PR	918	523930 Corporation Unanswered	Unanswered	Unanswered	18	5/3/2020 Banco Popular de PPR - 00
e \$150,000-350,001CONSUMER CREDIT COUNSELING SERVICE OF BUFFALO, INC.		NY	14224	523930 Corporation Unanswered	Unanswered	Unanswered	19	4/15/2020 KeyBank National ANY - 26
e \$150,000-350,001COOK M&A ADVISORY SERVICES, INC.		IL	60654	523930 Corporation Unanswered	Unanswered	Unanswered	11	4/14/2020 Fifth Third Bank IL - 07
e \$150,000-350,001COOKSON PEIRCE & CO INC		PA	15219	523930 Subchapter S CorpcUnanswered	Unanswered	Unanswered	0	4/15/2020 First National Bank PA - 12
e \$150,000-350,001COORDON PEINCE & CO INC		PA PA	18104	523930 Subchapter 3 Corptonanswered 523930 Partnership Unanswered	Unanswered	Unanswered	18	4/8/2020 Truist Bank d/b/a BPA - 15
e \$150,000-350,001COSTANZO FINANCIAL CONSOLTANTS LTD		PA	15235	523930 Subchapter S CorpcUnanswered	Unanswered	Unanswered	11	4/27/2020 First-Citizens Bank PA - 12
e \$150,000-350,001COSTANZO FINANCIAL GROUP		NY	15255	523930 Subchapter S Corpc Unanswered	Unanswered	Unanswered	15	4/15/2020 First-Citizens Bank PA - 12 4/15/2020 Manufacturers and NY - 25
e \$150,000-350,001COUNCEL WEALTH MANAGEMENT, INC.		MN	55112	523930 Subchapter S Corpc Unanswered	Unanswered	Unanswered	15	5/15/2020 Simmons Bank MN - 04
e \$150,000-350,001COVENANT WEALTH STRATEGIES, LLC		DE	19808	523930 Subchapter 3 Corptonanswered 523930 Limited Liability CorUnanswered	Unanswered	Unanswered		4/14/2020 Citizens Bank, Natic DE - 00
e \$150,000-350,001COVENANT WEALTH STRATEGIES, LLC e \$150,000-350,001CPA ASSET MANAGEMENT LLC	101 N Clematis StreWEST PALM BEACH		33401	523930 Corporation Unanswered	Unanswered	Unanswered		4/16/2020 PNC Bank, National FL - 20
e \$150,000-350,001CFA A33E1 MANAGEMENT EEC		NI	8225	523930 Corporation Chanswered 523930 Limited Liability CorUnanswered	Unanswered	Unanswered	14	4/13/2020 Fulton Bank, Nation NJ - 02
e \$150,000-350,001CRA FINANCIAL SERVICES LLC e \$150,000-350,001CREDIT TRUST FINANCIAL SERVICES LLC	2598 e sunrise blyd FORT LAUDERDALE		33304	523930 Elf-Employed IndisUnanswered	Unanswered	Unanswered	8	6/24/2020 Kabbage, Inc. FL - 20
e \$150,000-350,00CREDIT TROST FINANCIAL SERVICES LLC e \$150,000-350,00CRESCENT BAY ADVISORS, INC.	2101 F Coast Hwy CORONA DEL MAR		92625	523930 Subchapter S Corp. Unanswered	Unanswered	Non-Veteran	14	4/11/2020 Kabbage, Inc. FL - 20 4/11/2020 First Republic Bank CA - 48
e \$150,000-350,001CRESCENT BAY ADVISORS, INC. e \$150,000-350,001CRIMSONCARDINAL, LLC	5855 Topanga Cnyr WOODLAND HILLS		91367	523930 Subchapter 5 Corpconanswered 523930 Limited Liability ColUnanswered	Unanswered	Unanswered	13	4/14/2020 MUFG Union Bank, CA - 48
e \$150,000-350,00(CROSBY WEALTH ADVISORS		WA	98033	523930 Sole Proprietorship Unanswered	Unanswered	Unanswered	15	5/14/2020 Cross River Bank WA - 01
e \$150,000-350,001CROSS RESEARCH LLC		NJ	7041	523930 Limited Liability CorUnanswered	Unanswered	Unanswered	6	4/11/2020 TD Bank, National / NJ - 07
e \$150,000-350,001CROSSMARK MANAGEMENT GROUP, LLC		LA 	71270	523930 Limited Liability CorUnanswered	Unanswered	Unanswered	29	4/9/2020 Origin Bank LA - 05
e \$150,000-350,00(CROSSTREE CAPITAL PARTNERS INC	,	FL	33607	523930 Corporation Unanswered	Unanswered	Unanswered	14	4/6/2020 Beach Community FL - 14
e \$150,000-350,001CROWNINSHIELD FINANCIAL RESEARCH, INC.		MA	2445	523930 Corporation Unanswered	Male Owned	Non-Veteran	14	4/9/2020 Eastern Bank MA - 04
e \$150,000-350,00CSENGE ADVISORY GROUP, LLC		FL	33764	523930 Limited Liability CorUnanswered	Unanswered	Unanswered	14	4/30/2020 Truist Bank d/b/a BFL - 13
e \$150,000-350,001CTHULHU VENTURES LLC		CA	94941	523930 Limited Liability ColUnanswered	Unanswered	Unanswered	5	5/3/2020 Bank of America, N CA - 02
e \$150,000-350,001CUTLER INVESTMENT COUNSEL LLC		OR	97530	523930 Limited Liability ColUnanswered	Unanswered	Unanswered	13	4/3/2020 People's Bank of Cc OR - 02
e \$150,000-350,001CWM ADVISORS, LLC		CA	95023	523930 Limited Liability CorUnanswered	Unanswered	Unanswered	11	4/10/2020 Byline Bank CA - 19
e \$150,000-350,001CYPRESS WEALTH SERVICES, LLC		CA	92260	523930 Limited Liability CorUnanswered	Unanswered	Unanswered	17	4/13/2020 Pacific Premier Ban CA - 36
e \$150,000-350,001DAKOTA FINANCIAL SERVICES INC		SD	57401	523930 Corporation Unanswered	Unanswered	Unanswered		4/10/2020 Great Western Ban SD - 00
e \$150,000-350,001 DALE SCOTT & CO., INC.		CA	94108	523930 Corporation Unanswered	Unanswered	Unanswered	8	5/3/2020 Newtek Small Busir CA - 12
e \$150,000-350,001 DANA L WALES, CFP		MI	49085	523930 Sole Proprietorship Unanswered	Unanswered	Unanswered	8	4/14/2020 Greater Nevada CUMI - 06
e \$150,000-350,00(DAVID DROWN ASSOCIATES, INC.		MN	55410	523930 Subchapter S CorpcWhite	Male Owned	Unanswered	14	4/27/2020 Bank of Zumbrota MN - 05
e \$150,000-350,00(DAVID T SCHWINDT PC		OR	97239	523930 Corporation Unanswered	Male Owned	Non-Veteran	21	4/14/2020 First-Citizens Bank OR - 01
e \$150,000-350,001 DAVID W WHITE INC		CA	94583	523930 Corporation Unanswered	Unanswered	Non-Veteran	19	4/14/2020 First Republic Bank CA - 11
e \$150,000-350,000 DBG FINANCIAL GROUP INC	17852 US HWY 41 ILUTZ	FL	33549	523930 Corporation Unanswered	Unanswered	Unanswered	16	4/12/2020 Seacoast National FFL - 12
e \$150,000-350,001DCMAC, LLC	1 Avenue of the ArtWILMINGTON	DE	19801	523930 Subchapter S CorpcUnanswered	Unanswered	Unanswered	10	4/13/2020 TD Bank, National / DE - 00
e \$150,000-350,001 DENALI ADVISORS, LLC		CA	92122	523930 Limited Liability CorUnanswered	Unanswered	Unanswered	13	4/28/2020 BOC Bank CA - 52
e \$150,000-350,000 DEPARTMENT X CORPORATION	100 Crosby Street SNEW YORK	NY	10012	523930 Corporation Unanswered	Unanswered	Unanswered		4/27/2020 Radius Bank NY - 07
e \$150,000-350,001 DERBY AND COMPANY, INC.	7 WELLS AVE NEWTON CENTER	MA	2459	523930 Corporation Unanswered	Unanswered	Unanswered	17	4/8/2020 Brookline Bank MA - 04
e \$150,000-350,001DESCHUTES INVESTMENT CONSULTING, LLC	200 SW Market St. PORTLAND	OR	97201	523930 Limited Liability CorUnanswered	Male Owned	Unanswered	9	4/14/2020 Zions Bank, A Divisi OR - 01
e \$150,000-350,001 DETROIT FINANCIAL GROUP, L.L.C.		MI	49505	523930 Limited Liability ColUnanswered	Unanswered	Unanswered	12	4/15/2020 Level One Bank MI - 03
e \$150,000-350,00(DIASTOLE WEALTH MANAGEMENT		ст	6437	523930 Subchapter S CorpcUnanswered	Unanswered	Unanswered	0	4/16/2020 Wells Fargo Bank, NCT - 03
e \$150,000-350,001 DICK MILLER AGENCY, INC.	20960 HOLYOKE A\LAKEVILLE	MN	55044	523930 Corporation Unanswered	Unanswered	Unanswered	13	4/28/2020 Minnwest Bank MN - 02
e \$150,000-350,00(DINUZZO PRIVATE WEALTH INC	1501 3rd Street BEAVER	PA	15009	523930 Subchapter S CorpcUnanswered	Male Owned	Unanswered	23	4/5/2020 Somerset Trust Cor PA - 05
e \$150,000-350,00(DIRECT ADVISORS, LLC		NY	12211	523930 Limited Liability CorUnanswered	Unanswered	Unanswered	8	4/6/2020 Chemung Canal Tru NY - 20
e \$150,000-350,00(DIRECT ADVISORS, LLC e \$150,000-350,00(DIVERSIFY, INC.	421 LOUDON RD ALBANY	NY UT	12211 84070	523930 Limited Liability CorUnanswered 523930 Corporation Asian	Unanswered Male Owned	Unanswered Non-Veteran	8 17	4/6/2020 Chemung Canal Tru NY - 20 4/4/2020 Cache Valley Bank UT - 03
	421 LOUDON RD ALBANY 9017 South Riversic SANDY							

e \$150,000-350,001 DOUGLAS KISKER	740 Centre View Bl CRESTVIEW HILLS	S KY	41017	523930 Sole Proprietorship Unanswered	Unanswered	Unanswered	7	4/7/2020 Commonwealth Ba KY - 04
e \$150,000-350,00(DR SAUR FINANCIAL INC	14897 Towne Lake ADDISON	TX	75001	523930 Sole Proprietorship Unanswered	Female Owned	Non-Veteran	10	4/13/2020 Readycap Lending, TX - 24
e \$150,000-350,000 DRUMMOND ADVISORS LLC	14 MAIN ST PARK RIDGE	IL	60068	523930 Limited Liability Co Unanswered	Male Owned	Unanswered	11	4/5/2020 Hinsdale Bank & Tr IL - 09
e \$150,000-350,000 DUPREE, JACOB & ASSOCIATES	18575 JAMBOREE FIRVINE	CA	92612	523930 Corporation White	Male Owned	Unanswered	16	4/7/2020 First Savings Bank CA - 45
e \$150,000-350,00(DYNAMIC DIRECTIONS-D2, INC	2708 NEW HARTFO OWENSBORO	KY	42303	523930 Subchapter S CorpcUnanswered	Male Owned	Unanswered	9	4/11/2020 Old National Bank KY - 02
e \$150,000-350,000 DYNAMIC IDEAS LLC	43 LANTERN RD BELMONT	MA	2478	523930 Limited Liability ColUnanswered	Unanswered	Unanswered	4	4/28/2020 Bell Bank MA - 05
e \$150,000-350,00(E RECOVERY LLC	3505 VETERANS MIRONKONKOMA	NY	11779	523930 Limited Liability CorUnanswered	Unanswered	Unanswered	20	4/14/2020 People's United Bai NY - 01
e \$150,000-350,001EAGLE ROCK WEALTH MANAGEMENT INC	72 Eagle Rock Ave : EAST HANOVER	NJ NJ	7936 8096	523930 Subchapter S CorpcUnanswered	Unanswered	Unanswered	15 0	4/11/2020 ConnectOne Bank NJ - 11
e \$150,000-350,00(EAGLE WEALTH STRATEGIES e \$150,000-350,00(EAGLESTONE WEALTH ADVISORS, INC.	877 Kings Hwy WEST DEPTFORD 1101 WOOTTON P∤ROCKVILLE	MD NJ	8096 20852	523930 Sole Proprietorship Unanswered 523930 Corporation Unanswered	Unanswered	Unanswered	7	4/12/2020 Live Oak Banking C(NJ - 01 5/3/2020 Bank of America, NMD - 06
e \$150,000-350,001EAGLESTONE WEALTH ADVISORS, INC. e \$150,000-350,001EDEN BRANDS INC	401 Broadway Suiti NEW YORK	NY	10013	523930 Corporation Unanswered 523930 Corporation Unanswered	Unanswered Unanswered	Unanswered Unanswered	/	4/29/2020 Radius Bank NY - 07
e \$150,000-350,001EDEN BRANDS INC e \$150,000-350,001EDEN BRANDS INC	2829 Technology F(SPRING	TX	77381	523930 Corporation Online Server Ed	Male Owned	Veteran	11	4/16/2020 Zions Bank, A Divisi TX - 08
e \$150,000-350,001EFS ADVISORS	440 Emerson St. N. CAMBRIDGE	MN	55008	523930 Subchapter S CorpcWhite	Male Owned	Non-Veteran	30	4/13/2020 Cambridge State BaMN - 08
e \$150,000-350,00(EFS WEALTH MANAGEMENT	5764 Sunnybrook ESIOUX CITY	IA	51106	523930 Corporation White	Male Owned	Non-Veteran	9	4/4/2020 Northwest Bank IA - 04
e \$150,000-350,00(EGERTHE, LLC	1745 Horseshoe RicCHESTERFIELD	MO	63005	523930 Limited Liability Co Unanswered	Male Owned	Non-Veteran	0	4/10/2020 Live Oak Banking C MO - 02
e \$150,000-350,00(EIDEARD GROUP, LLC	360 Route 101, SuitBEDFORD	NH	3110	523930 Limited Liability ColUnanswered	Unanswered	Unanswered	0	4/10/2020 Primary Bank NH - 01
e \$150,000-350,00(ELA FINANCIAL GROUP INC-SBA SMALL 7A TERM	642 WYCKOFF AVE WYCKOFF	NJ	7090	523930 Corporation Unanswered	Unanswered	Unanswered	0	5/3/2020 TD Bank, National / NJ - 07
e \$150,000-350,00(ELE ADVISORY SERVICES, INC.	18700 W 10 Mile R SOUTHFIELD	MI	48075	523930 Corporation Unanswered	Unanswered	Unanswered	15	4/27/2020 Comerica Bank MI - 14
e \$150,000-350,000EMBREE FINANCIAL GROUP, INC.	440 N. Wells St. Sui CHICAGO	IL	60654	523930 Corporation Unanswered	Unanswered	Unanswered	11	4/27/2020 Old Second Nation; IL - 07
e \$150,000-350,00(ENGAGED CAPITAL, LLC	610 Newport Cent∈NEWPORT BEACH		92660	523930 Limited Liability CorUnanswered	Unanswered	Non-Veteran	11	4/13/2020 First Republic Bank CA - 45
e \$150,000-350,00(ENITIA CORP	315 West Huron St ANN ARBOR	MI	48103	523930 Corporation Unanswered	Unanswered	Unanswered	16	4/10/2020 First Home Bank MI - 07
e \$150,000-350,00(ENTREPRENEURS ROUNDTABLE ACCELERATOR LLC	415 Madison Avent NEW YORK	NY	10017	523930 Limited Liability CorUnanswered	Unanswered	Unanswered	10	4/27/2020 Bank Leumi USA NY - 12
e \$150,000-350,00(EPSILON FINANCIAL GROUP INC	2801 WATERMAN IFAIRFIELD	CA	94534	523930 Corporation Unanswered	Unanswered	Unanswered	7	4/10/2020 Suncrest Bank CA - 03
e \$150,000-350,00(ERIK T WHITTLE	1201 Troy-schened LATHAM	NY	12110 35950	523930 Sole Proprietorship Unanswered 523930 Corporation Unanswered	Unanswered	Unanswered Non-Veteran	1 24	4/14/2020 KeyBank National ANY - 20
e \$150,000-350,001ERISA SPECIALISTS, LLC e \$150,000-350,001ERNST & ANDREW, LLC	502 East Main St ALBERTVILLE 7760 France Ave., SEDINA	AL MN	55433	523930 Corporation Unanswered 523930 Limited Liability ColUnanswered	Male Owned Unanswered	Non-veteran Unanswered	24 16	5/14/2020 Citizens Bank & TruAL - 04 4/10/2020 Thrivent FCU MN - 03
e \$150,000-350,001ERNST & ANDREW, LLC e \$150,000-350,001ERPELDING WEALTH MANAGEMENT	55201 EDEN AVE SIMINNEAPOLIS	MN	55436	523930 Sole Proprietorship Unanswered	Unanswered	Unanswered	12	4/6/2020 Home Federal Savit MN - 03
e \$150,000-350,00(EVERGREEN CAPITAL MANAGEMENT, INC.	1000 Commerce PaWILLIAMSPORT	PA	17701	523930 Sole Proprietorship Unanswered	Male Owned	Non-Veteran	9	4/15/2020 Readycap Lending, PA - 10
e \$150,000-350,001EXCEEDCARE GROUP	2055 HUNTINGTON BRENTWOOD	CA	94513	523930 Corporation Unanswered	Unanswered	Unanswered	40	5/3/2020 Bank of America, N CA - 09
e \$150,000-350,00(EXCHANGE CAPITAL MANAGEMENT, INC.	303 Detroit Street SANN ARBOR	MI	48104	523930 Corporation Unanswered	Unanswered	Unanswered	11	4/27/2020 Bank of Ann Arbor MI - 12
e \$150,000-350,00(EXEMPLAR FINANCIAL NETWORK, LLC	413 EAST TERRA CCCRYSTAL LAKE	IL	60014	523930 Limited Liability CorUnanswered	Unanswered	Unanswered	26	4/5/2020 Crystal Lake Bank 8 IL - 01
e \$150,000-350,00(FACTORS SOUTHWEST LLC	4530 East Shea Bou PHOENIX	AZ	85028	523930 Sole Proprietorship Unanswered	Female Owned	Non-Veteran	12	4/14/2020 Readycap Lending, AZ - 06
e \$150,000-350,00(FAIRFIELD BUSH COMPANY	265 CHURCH STREENEW HAVEN	CT	6510	523930 Corporation Unanswered	Unanswered	Unanswered	0	5/1/2020 Wells Fargo Bank, PCT - 03
e \$150,000-350,00(FALCON WEALTH PLANNING, INC.	3595-4 INLAND EM ONTARIO	CA	91764	523930 Corporation White	Male Owned	Non-Veteran	13	4/14/2020 Bank of the West CA - 31
e \$150,000-350,00(FAMILY WEALTH PLANNING GROUP, LLC	9115 CORSEA DEL FNAPLES	FL	34109	523930 Subchapter S CorpcUnanswered	Unanswered	Unanswered	9	4/15/2020 First Florida Integri FL - 19
e \$150,000-350,00(FERNWOOD INVESTMENT MANAGEMENT, LLC	400 Crown Colony QUINCY	MA	2169	523930 Limited Liability ColUnanswered	Unanswered	Unanswered		4/16/2020 Citizens Bank, NaticMA - 08
e \$150,000-350,000FERRIS CAPITAL LLC	325 Donald Lynch EMARLBOROUGH	MA	1752	523930 Limited Liability CorUnanswered	Unanswered	Unanswered	9	4/6/2020 Main Street Bank MA - 02
e \$150,000-350,00(FEUCHT FINANCIAL GROUP, LLC	N6687 Wrightway IFOND DU LAC	WI	54937	523930 Limited Liability CorUnanswered	Unanswered	Unanswered	0	4/28/2020 Live Oak Banking CrWI - 06
e \$150,000-350,00(FIFI'S FINANCIALS, LLC	128 TUNSTEAD AVISAN ANSELMO	CA	94960	523930 Limited Liability CorUnanswered	Female Owned	Non-Veteran	10	4/28/2020 Bank of San Francis CA - 02
e \$150,000-350,00(FINANCIAL ADVANTAGE e \$150,000-350,00(FINANCIAL BENEFITS, INC.	10211 Wincopin CirCOLUMBIA 8280 YMCA PLAZA BATON ROUGE	MD IA	21044 70810	523930 Subchapter S CorpcUnanswered 523930 Corporation Unanswered	Unanswered Unanswered	Unanswered Unanswered	12 22	4/15/2020 Manufacturers and MD - 03 4/16/2020 JPMorgan Chase BaLA - 06
e \$150,000-350,00FINANCIAL CONSULTING GROUP	9040 GARDEN ARBIGERMANTOWN	TN	38138	523930 Partnership Unanswered	Unanswered	Unanswered	9	4/7/2020 Triumph Bank TN - 08
e \$150,000-350,001 HANCIAL DECISIONS, LLC	780 3rd Ave FI 19 NEW YORK	NY	10017	523930 Limited Liability ColUnanswered	Unanswered	Non-Veteran	8	4/13/2020 First Republic Bank NY - 12
e \$150,000-350,00(FINANCIAL DESIGNS INC.	8000 NW 7th Stree MIAMI	FL	33126	523930 Subchapter S Corpc Unanswered	Male Owned	Non-Veteran	23	4/28/2020 Harvest Small Busir FL - 25
e \$150,000-350,00(FINANCIAL INDEPENDENCE PLANNING, LLC	1495 Alan Wood RcCONSHOHOCKEN	I PA	19428	523930 Limited Liability Co Unanswered	Male Owned	Non-Veteran	13	4/28/2020 Univest Bank and TPA - 02
e \$150,000-350,00(FINANCIAL PLANNING RESOURCES INC	2250 E 73RD ST TULSA	OK	74136	523930 Corporation Unanswered	Male Owned	Unanswered	13	4/29/2020 First Oklahoma Bar OK - 01
e \$150,000-350,00(FINANCIAL RESOURCE ADVISORS, LLC	816 Tower Park Dri WATERLOO	IA	50701	523930 Limited Liability CorWhite	Male Owned	Unanswered	18	4/4/2020 Farmers State BankIA - 01
e \$150,000-350,000FINANCIAL SECURITY GROUP OF ARIZONA, INC.	20280 N. 59TH AVEGLENDALE	AZ	85308	523930 Corporation Unanswered	Unanswered	Unanswered	9	4/29/2020 JPMorgan Chase BaAZ - 06
e \$150,000-350,00(FINANCIAL SENSE ADVISORS	10809 THORNMINTSAN DIEGO	CA	92127	523930 Corporation Unanswered	Male Owned	Non-Veteran		5/3/2020 Wells Fargo Bank, ↑CA - 49
e \$150,000-350,00(FINANCIAL STANDARDS GROUP INC	6447 W HIGHWAY CRESTWOOD	KY	40014	523930 Subchapter S CorpcUnanswered	Unanswered	Unanswered	15	5/3/2020 PNC Bank, National KY - 03
e \$150,000-350,00(FINANCIAL SYNERGIES WEALTH ADVISORS, INC.	4400 Post Oak ParkHOUSTON	TX	77027	523930 Subchapter S CorpcUnanswered	Male Owned	Unanswered	11	4/8/2020 Bank of Houston, NTX - 07
e \$150,000-350,00(FINIVI INC e \$150,000-350,00(FINNEA GROUP LLC	1400 Computer Dri WESTBOROUGH 34977 WOODWARI BIRMINGHAM	MA MI	1581 48009	523930 Corporation Unanswered 523930 Limited Liability ColUnanswered	Unanswered	Unanswered	14 16	4/27/2020 Santander Bank, NaMA - 02 4/29/2020 Oxford Bank MI - 09
e \$150,000-350,001FINNEA GROOP ELC e \$150,000-350,001FIREBIRD ENTERPRISES INC	1174 W CERMAK RICHICAGO	IVII	60608	523930 Corporation Unanswered	Unanswered Unanswered	Unanswered Unanswered	10	4/14/2020 Radius Bank IL - 03
e \$150,000-350,00FIRST CAPITAL ADVISORS GROUP LLC	200 White Road Su LITTLE SILVER	NJ	7739	523930 Corporation Onlanswered 523930 Limited Liability CorUnanswered	Unanswered	Unanswered	10	4/14/2020 OceanFirst Bank, N NJ - 04
e \$150,000-350,001 HIST CALTTAE ABVISORS GROOT EEC	297 N HUBBARDS LLOUISVILLE	KY	40207	523930 Limited Liability ColUnanswered	Unanswered	Unanswered	15	4/5/2020 German American IKY - 03
e \$150,000-350,00(FIRST WILSHIRE SECURITIES MANAGEMENT, INC.	1214 E Green Stree PASADENA	CA	91106	523930 Corporation Asian	Male Owned	Non-Veteran	11	4/7/2020 East West Bank CA - 27
e \$150,000-350,00(FISCAL ADVISORS & MARKETING, INC.	120 Walton Street SYRACUSE	NY	13202	523930 Subchapter S CorpcUnanswered	Unanswered	Unanswered	18	4/11/2020 KeyBank National ANY - 24
e \$150,000-350,00(FJY FINANCIAL LLC	1900 CAMPUS CONRESTON	VA	20191	523930 Limited Liability CorUnanswered	Unanswered	Unanswered	13	4/27/2020 United Bank VA - 11
e \$150,000-350,00(FLAT ROCK GLOBAL LLC	1350 Avenue of th∈NEW YORK	NY	10019	523930 Limited Liability ColUnanswered	Unanswered	Non-Veteran	11	4/28/2020 First Republic Bank NY - 10
e \$150,000-350,00(FLIPPIN BRUCE & PORTER, INC.	800 Main Street, 2r LYNCHBURG	VA	24504	523930 Corporation Unanswered	Male Owned	Unanswered	0	4/10/2020 The Farmers Bank (VA - 05
e \$150,000-350,000 FORBES BUSINESS INVESTMENTS, INC.	8480 E. ORCHARD I GREENWOOD VII	LL/CO	80111	523930 Corporation Unanswered	Unanswered	Unanswered	18	4/6/2020 BOKF, National Ass CO - 01
e \$150,000-350,00(FORD FINANCIAL GROUP LLC	5260 N. PALM AVE FRESNO	CA	93704	523930 Limited Liability CorUnanswered	Unanswered	Unanswered	0	4/7/2020 Fresno First Bank CA - 16
e \$150,000-350,00(FORENSIC ECONOMICS, INC.	95 Allens Creek RoaROCHESTER	NY	14618	523930 Corporation Unanswered	Unanswered	Unanswered	12	4/5/2020 The Bank of Castile NY - 25
e \$150,000-350,00(FORT POINT CAPITAL PARTNERS LLC	275 Sacramento St SAN FRANCISCO	CA	94111	523930 Limited Liability CorUnanswered	Unanswered	Unanswered	12	4/5/2020 Byline Bank CA - 12
e \$150,000-350,000FORTE CAPITAL LLC	400 Linden Oaks ROCHESTER	NY	14625	523930 Limited Liability CorUnanswered	Unanswered	Unanswered	0	4/4/2020 Genesee Regional FNY - 25
e \$150,000-350,00(FOSTER VICTOR WEALTH ADVISORS LLC e \$150,000-350,00(FOURTH STREET PERFORMANCE PARTNERS, INC.	10 S. Academy Stre GREENVILLE	SC	29601	523930 Limited Liability ColUnanswered	Unanswered Unanswered	Unanswered Unanswered	17	4/7/2020 United Community SC - 04
e \$150,000-350,000FOURTH STREET PERFORMANCE PARTNERS, INC. e \$150,000-350,000FRANCIS FINANCIAL, INC.	211 GARRARD ST COVINGTON 39 Broadway NEW YORK	KY NY	41011 10006	523930 Corporation Unanswered 523930 Subchapter S CorpcUnanswered	Unanswered	Unanswered Unanswered	14 13	4/13/2020 Republic Bank & Tr KY - 04 4/12/2020 KevBank National ANY - 10
e \$150,000-350,00(FRANCIS FINANCIAL, INC. e \$150,000-350,00(FRANCIS INVESTMENT COUNSEL LLC	19435 W CAPITOL I BROOKFIELD	NY WI	10006 53045	523930 Subchapter S CorpcUnanswered 523930 Limited Liability ColUnanswered	Unanswered Unanswered	Unanswered Unanswered	13 22	4/12/2020 KeyBank National ANY - 10 4/8/2020 Waukesha State Ba WI - 05
e \$150,000-350,00FRANCIS INVESTMENT COUNSEL LLC e \$150,000-350,00FREEGULLIVER LLC	5500 Laurel St NEW ORLEANS	LA	70115	523930 Limited Liability ColUnanswered 523930 Limited Liability ColUnanswered	Unanswered	Unanswered	15	4/8/2020 Waukesna State Ba WI - 05 4/9/2020 Hancock Whitney BLA - 01
e \$150,000-350,00FREEBOLLIVER ELC e \$150,000-350,00FREEBAN HEYNE TOMA LLC	18400 Pearl Road, STRONGSVILLE	OH	44136	523930 Limited Liability ColUnanswered	Unanswered	Unanswered	12	4/28/2020 Old National Bank OH - 16
e \$150,000-350,001 REIGHT CONNECTION INC	1407 N Unviversity CORAL SPRINGS	FL	33071	523930 Corporation Unanswered	Unanswered	Unanswered		5/5/2020 Radius Bank FL - 22
e \$150,000-350,001FREIGHT MASTERS USA	1407 N University I CORAL SPRINGS	FL	33071	523930 Corporation Unanswered	Unanswered	Unanswered		5/5/2020 Radius Bank FL - 22
e \$150,000-350,00(FRONTIER GLOBAL PARTNERS LLC	7818 Ivanhoe Ave SI A IOLI A	CA	92037	523930 Limited Liability CorUnanswered	Unanswered	Non-Veteran	10	4/11/2020 First Republic Bank CA - 49
e \$150,000-350,00(FROSS AND FROSS FINANCIAL, LLC	910 Old Camp Roac THE VILLAGES	FL	32162	523930 Limited Liability CorUnanswered	Unanswered	Unanswered	16	4/15/2020 Regions Bank FL - 11

e \$150,000-350,001 FRYE INSURANCE ASSOCIATES, INC.	21508 Laytonsville GAITHERSBURG		20882	523930 Sole Proprietorship Unanswered	Male Owned	Non-Veteran	11	4/15/2020 Readycap Lending, MD - 03
e \$150,000-350,00(FULCRUM CAPITAL HOLDINGS LLC	111 CONGRESS AVI AUSTIN	TX	78701	523930 Limited Liability ColUnanswered	Unanswered	Unanswered	9	4/27/2020 FirstCapital Bank of TX - 21
e \$150,000-350,00(FULCRUM CAPITAL, LLC	1111 Third Ave, Sui SEATTLE	WA	98101	523930 Limited Liability ColUnanswered	Female Owned	Unanswered	10	4/14/2020 Zions Bank, A Divisi WA - 07
e \$150,000-350,00(FULL SAIL CAPITAL LLC	9401 KELLEY AVE S'OKLAHOMA CITY		73131	523930 Limited Liability ColUnanswered	Unanswered	Unanswered	10	4/8/2020 CrossFirst Bank OK - 05
e \$150,000-350,00(FUNDTHROUGH USA INC.	3730 Kirby Dr Ste 1 HOUSTON	TX	77098	523930 Corporation Unanswered	Unanswered	Unanswered	8	4/15/2020 TD Bank, National /TX - 02
e \$150,000-350,00(FURE FINANCIAL CORPORATION	8500 NORMANDAL BLOOMINGTON	MN	55437	523930 Subchapter S CorpcUnanswered	Unanswered	Unanswered	14	5/3/2020 U.S. Bank, National MN - 03
e \$150,000-350,00(FUSION INVESTMENT ADVISORS LLC	9111 CYPRESS WATCOPPELL	TX	75019	523930 Limited Liability CorUnanswered	Unanswered	Unanswered	2	4/28/2020 JPMorgan Chase BaTX - 24
e \$150,000-350,00(G STEPHEN WHITE	10 Parkstone Circle NORTH LITTLE RC	OC AR	72116	523930 Sole Proprietorship Unanswered	Unanswered	Unanswered	1	4/13/2020 Centennial Bank AR - 02
e \$150,000-350,00(GALECKI FINANCIAL MANAGEMENT, INC	7743 W JEFFERSON FORT WAYNE	IN	46804	523930 Subchapter S CorpcUnanswered	Unanswered	Unanswered		4/10/2020 Horizon Bank IN - 03
e \$150,000-350,00(GARY MASTRODONATO	807 Broad street P(ORIENTAL	NC	28571	523930 Independent Contr Unanswered	Male Owned	Non-Veteran	5	6/28/2020 MBE Capital Partne NC - 03
e \$150,000-350,00(GATEWAY FINANCIAL ADVISORS, INC	6000 UPTOWN BLV ALBUQUERQUE	NM	87110	523930 Subchapter S CorpcUnanswered	Unanswered	Unanswered	16	5/3/2020 U.S. Bank, National NM - 01
e \$150,000-350,00(GBB, LLC	6701 Democracy B(BETHESDA	MD	20817	523930 Limited Liability CorUnanswered	Unanswered	Non-Veteran	11	4/15/2020 Sandy Spring Bank MD - 06
e \$150,000-350,00(GEC ADVISORS LLC	2415 WEST ALABAI HOUSTON	TX	77098	523930 Corporation White	Male Owned	Non-Veteran	2	4/7/2020 Cadence Bank, NatiTX - 02
e \$150,000-350,00(GENERATION ONE INC.	1000 Town Center SOUTHFIELD	MI	48075	523930 Partnership Unanswered	Unanswered	Unanswered	4	4/28/2020 TCF National Bank MI - 14
e \$150,000-350,00(GFG CAPITAL, LLC	701 Brickell Ave Su MIAMI	FL	33131	523930 Partnership Unanswered	Unanswered	Unanswered	7	4/7/2020 City National Bank FL - 24
e \$150,000-350,00(GHP	1801 California Stre DENVER	CO	80202	523930 Subchapter S CorpcUnanswered	Unanswered	Unanswered	21	4/8/2020 UMB Bank, Nationa CO - 01
e \$150,000-350,001GIERL AUGUSTINE AND ASSOCIATES LLC	310 SEVEN FIELDS ISEVEN FIELDS	PA	16046	523930 Limited Liability CorUnanswered	Unanswered	Unanswered	9	4/14/2020 First National Bank PA - 03
e \$150,000-350,000GIFFORD FONG ASSOCIATES	3658 Mt Diablo Blv LAFAYETTE	CA	94549	523930 Subchapter S CorpcUnanswered	Unanswered	Unanswered	11	5/1/2020 JPMorgan Chase BaCA - 11
e \$150,000-350,00(GILL CAPITAL PARTNERS INC.	600 S. Cherry #800 DENVER	CO	80246	523930 Limited Liability CorUnanswered	Unanswered	Unanswered	0	4/15/2020 Byline Bank CO - 01
e \$150,000-350,001GLENEAGLES CAPITAL MANAGEMENT LLC	3715 NORTHSIDE PATIANTA	GA	30327	523930 Limited Liability CorUnanswered	Unanswered	Unanswered	20	4/9/2020 Synovus Bank GA - 05
e \$150,000-350,00(GLOBAL DS GROUP LLC	675 INDIANTOWN JUPITER	FL	33458	523930 Limited Liability ColUnanswered	Unanswered	Unanswered	24	4/27/2020 Seacoast National FFL - 18
e \$150,000-350,00(GLOBAL FINANCIAL INTEGRITY	1100 17TH ST NW SWASHINGTON	DC	20036	523930 Non-Profit Organiz/Unanswered	Unanswered	Unanswered	Υ 10	4/16/2020 PNC Bank, National DC - 00
e \$150,000-350,001GLOBAL PLAINS ADVISORY GROUP INC	5200 WEST 94TH TIPRAIRIE VILLAGE	KS	66207	523930 Corporation White	Male Owned	Unanswered	15	4/11/2020 The Citizens State EKS - 03
e \$150,000-350,00(GLOBAL PEARS ADVISOR) GROOF INC	3425 E 96th Place TULSA	OK	74137	523930 Corporation Write 523930 Limited Liability CorUnanswered	Unanswered	Unanswered	80	5/3/2020 WebBank OK - 01
e \$150,000-350,001GLOBAL RETREATS LLC e \$150,000-350,001GNR EQUITIES LLC	829 NORTH 29TH S PHILADELPHIA	PA PA	19130	523930 Limited Liability ColUnanswered	Unanswered	Unanswered	20	5/3/2020 Webbank OK - 01 5/3/2020 Bank of America, N PA - 01
e \$150,000-350,001GNR EQUITIES LLC	829 NORTH 29TH S PHILADELPHIA	PA	19130	523930 Corporation Unanswered	Unanswered	Unanswered	15	5/3/2020 Bank of America, N PA - 01
e \$150,000-350,00(GO DIRECT LENDERS, INC.	15490 Ventura Bou LOS ANGELES	CA	91403	523930 Sole Proprietorship Unanswered	Male Owned	Non-Veteran	14	4/15/2020 Readycap Lending, CA - 30
e \$150,000-350,001GOLDBOOK FINANCIAL, LLC	4900 N Scottsdale ISCOTTSDALE	AZ	85251	523930 Limited Liability ColUnanswered	Unanswered	Unanswered	15	5/1/2020 JPMorgan Chase BaAZ - 06
e \$150,000-350,00(GOLDEN POND FINANCIAL, INC.	129 Silver Street WATERVILLE	ME	4901	523930 Corporation Unanswered	Unanswered	Unanswered	8	4/9/2020 KeyBank National AME - 01
e \$150,000-350,00(GOLDEN RESERVE LLC	6025 Frantz Rd DUBLIN	OH	43017	523930 Limited Liability CorWhite	Unanswered	Unanswered	10	4/5/2020 CNB Bank OH - 04
e \$150,000-350,00(GOLDSTONE FINANCIAL GROUP LLC	18W140 BUTTERFILOAKBROOK TERR		60181	523930 Limited Liability CorUnanswered	Unanswered	Unanswered	15	5/13/2020 Fifth Third Bank IL - 05
e \$150,000-350,001GOODMAN FINANCIAL CORPORATION	5177 RICHMOND A HOUSTON	TX	77056	523930 Subchapter S CorpcWhite	Unanswered	Unanswered	15	4/30/2020 Texas First Bank TX - 07
e \$150,000-350,00(GORDON HASKETT RESEARCH ADVISORS LLC	441 LEXINGTON AV NEW YORK	NY	10017	523930 Limited Liability CorUnanswered	Unanswered	Unanswered	0	4/28/2020 Signature Bank NY - 12
e \$150,000-350,00(GRANITE INVESTMENT ADVISORS	6 EAGLE SQ 3rd florCONCORD	NH	3301	523930 Limited Liability CorUnanswered	Unanswered	Unanswered	14	4/6/2020 People's United BarNH - 02
e \$150,000-350,00(GRAY WEALTH MANAGEMENT INC	128 Broadway BANGOR	ME	4401	523930 Corporation Unanswered	Unanswered	Unanswered	11	4/10/2020 First National Bank ME - 02
e \$150,000-350,00(GREAT LAKES FUND SOLUTIONS, INC	500 PARK AVE Suite LAKE VILLA	IL	60046	523930 Corporation Unanswered	Unanswered	Unanswered	18	4/8/2020 State Bank of the LilL - 10
e \$150,000-350,00(GREENSVIEW WEALTH MANAGEMENT LLC	501 Corporate Cent FRANKLIN	TN	37067	523930 Limited Liability CorWhite	Male Owned	Non-Veteran	8	4/6/2020 Byline Bank TN - 07
e \$150,000-350,00(GREGORY RICKS & ASSOCIATES, INC	2800 VETERANS MIMETAIRIE	LA	70002	523930 Subchapter S CorpcUnanswered	Unanswered	Unanswered	18	4/14/2020 Hancock Whitney BLA - 01
e \$150,000-350,00(GREIF & CO	633 WEST 5TH ST., LOS ANGELES	CA	90071	523930 Corporation Unanswered	Male Owned	Unanswered	10	4/9/2020 East West Bank CA - 34
e \$150,000-350,00(GREPPON ADVISORS LLC	One North Breaker PALM BEACH	FL	33480	523930 Corporation Unanswered	Unanswered	Unanswered	8	4/28/2020 Riverview Bank FL - 21
e \$150,000-350,00(GRLM, LLC	15 W 26TH ST FL 4 NEW YORK	NY	10010	523930 Limited Liability CorUnanswered	Male Owned	Non-Veteran	16	5/1/2020 JPMorgan Chase BaNY - 12
e \$150,000-350,00(GROOME HOLDINGS, LLC	1127 B Henderson ASHEVILLE	NC	28803	523930 Limited Liability CorWhite	Male Owned	Non-Veteran	14	4/8/2020 The Park National ENC - 10
e \$150,000-350,00(GROVE FINANCIAL & ASSOCIATES, INC.	350 S SPORTING HI MECHANICSBURG	S PA	17050	523930 Subchapter S CorpcUnanswered	Unanswered	Unanswered	17	4/4/2020 Orrstown Bank PA - 04
e \$150,000-350,001GRYPHON FINANCIAL PARTNERS, LLC	325 JOHN H MCCO COLUMBUS	OH	43215	523930 Limited Liability CorWhite	Male Owned	Unanswered	11	4/14/2020 The Huntington Na OH - 03
e \$150,000-350,00(GSV ACCELERATION LLC	875 N Michigan Av CHICAGO	IL	60611	523930 Limited Liability ColUnanswered	Unanswered	Non-Veteran	8	4/15/2020 First Republic Bank IL - 07
e \$150.000-350.00(GUIDEDCHOICECOM INC	8910 UNIVERSITY CSAN DIEGO	CA	92122	523930 Corporation Unanswered	Unanswered	Non-Veteran		5/3/2020 Wells Fargo Bank, 1CA - 52
e \$150,000-350,00(GWF ASSOCIATES LLC	1 SHEILA DR EATONTOWN	NJ	7724	523930 Limited Liability CorUnanswered	Unanswered	Unanswered	12	4/14/2020 TD Bank, National / NJ - 04
e \$150.000-350.00(H4O INC	387 NE 167th St NORTH MIAMI BE		33162	523930 Corporation Unanswered	Unanswered	Unanswered		5/5/2020 Radius Bank FL - 24
e \$150,000-350,00(HAHN CAPITAL MANAGEMENT, LLC	601 MONTGOMER'SAN FRANCISCO		94111	523930 Limited Liability CorUnanswered	Male Owned	Non-Veteran	7	4/28/2020 MUFG Union Bank, CA - 12
e \$150,000-350,001HALL CAPITAL MANAGEMENT COMPANY, INC.	26 BOSWORTH ST SBARRINGTON	RI	2806	523930 Corporation Unanswered	Unanswered	Unanswered	8	4/12/2020 TD Bank, National / RI - 01
e \$150,000-350,00(HALL FINANCIAL ADVISORS LLC	1101 ROSEMAR RD PARKERSBURG	WV	26105	523930 Limited Liability CorUnanswered	Unanswered	Unanswered	18	4/13/2020 Truist Bank d/b/a BWV - 01
e \$150,000-350,001HALPERN FINANCIAL, INC.	20365 EXCHANGE SASHBURN	VA	20147	523930 Corporation Unanswered	Unanswered	Unanswered	11	4/14/2020 Capital Bank, Natio VA - 10
e \$150,000-350,00(HAMILTON, JOHNSTON & CO., INC.	600 College Road E PRINCETON	NJ	8540	523930 Subchapter S CorpcUnanswered	Unanswered	Unanswered	9	4/14/2020 Capital Bank, Natio VA - 10 4/14/2020 TD Bank, National /NJ - 07
e \$150,000-350,000 HAMMER FINANCIAL GROUP, INC.	222 US HIGHWAY 4SCHERERVILLE	IN	46375	523930 Subchapter's Corpconanswered 523930 Corporation White	Male Owned	Unanswered	17	4/14/2020 TD Bank, National FNJ - 07 4/7/2020 American Commun IN - 01
e \$150,000-350,00(HAPANOWICZ & ASSOCIATION FIN SRVC INC e \$150,000-350,00(HARBOR CAPITAL MANAGEMENT INC	1 OXFORD CT PITTSBURGH 821 E. Morehead S: CHARLOTTE	PA NC	15237 28202	523930 Subshapter S Corpc Unanswered	Unanswered	Unanswered Unanswered	8	4/16/2020 PNC Bank, National PA - 12 4/11/2020 Towne Bank NC - 09
e \$150,000-350,001HARBOR CAPITAL MANAGEMENT INC. e \$150,000-350,001HARBOR LIGHTS FINANCIAL GROUP, INC.	2424 HIGHWAY 34 MANASQUAN	NC NJ	28202 8736	523930 Subchapter S CorpcUnanswered 523930 Corporation White	Unanswered Male Owned	Non-Veteran	16	4/11/2020 Towne Bank NC - 09 4/15/2020 OceanFirst Bank, N NJ - 04
e \$150,000-350,001HARBORVIEW INVESTMENTS LLC	1 CITY CTR FL 8 PORTLAND	ME	4101				10	4/15/2020 OceanFirst Bank, N.N 04 4/9/2020 Camden National BME - 01
e \$150,000-350,00(HARBORVIEW INVESTMENTS LLC e \$150,000-350,00(HARMONY INVESTMENT MANAGEMENT, INC.	5130 ASHLAND CIT NASHVILLE	ME TN	4101 37218		Unanswered	Unanswered	10	
					Unanswered	Unanswered	-	
e \$150,000-350,00(HARVEST INVESTMENT SERVICES, LLC	1 TRANS AM PLAZA OAKBROOK TERR		60181	523930 Limited Liability CorUnanswered	Unanswered	Unanswered	19	4/11/2020 First Financial Bank IL - 05
e \$150,000-350,00(HAYDEN ROYAL LLC	2813 COLTSGATE R CHARLOTTE	NC	28211	523930 Limited Liability ColUnanswered	Unanswered	Unanswered	18	4/10/2020 First Horizon Bank NC - 09
e \$150,000-350,00(HENRY WATERS & ASSOCIATES INC	4740 TABLE MESA IBOULDER	CO	80305	523930 Corporation Unanswered	Male Owned	Non-Veteran		5/3/2020 Wells Fargo Bank, 1CO - 02
e \$150,000-350,00(HERBERT FINANCIAL GROUP LLC	2701 Cambridge Cc AUBURN HILLS	MI	48326	523930 Limited Liability ColUnanswered	Female Owned	Non-Veteran	10	6/23/2020 Optus Bank MI - 08
e \$150,000-350,00(HERITAGE WEALTH MANAGEMENT LLC	69 Hayley Hill Dr CARMEL	NY	10512	523930 Subchapter S CorpcUnanswered	Unanswered	Non-Veteran	2	5/3/2020 Northeast Bank NY - 18
e \$150,000-350,00(HEWITT CAPITAL LLC	1116 Kenmore Ave BUFFALO	NY	14216	523930 Limited Liability CorUnanswered	Unanswered	Unanswered	29	4/13/2020 KeyBank National ANY - 26
e \$150,000-350,00(HIGH FALLS ADVISORS, INC.	180 South Clinton / ROCHESTER	NY	14604	523930 Subchapter S CorpcUnanswered	Unanswered	Unanswered	17	4/15/2020 Manufacturers and NY - 25
e \$150,000-350,00(HIGHLAND PRIVATE WEALTH MANAGEMENT	10900 NE 8th St, St BELLEVUE	WA	98004	523930 Corporation Unanswered	Unanswered	Unanswered	14	4/14/2020 Seattle Bank WA - 01
e \$150,000-350,00(HILDI INC	14852 SCENIC HEIGEDEN PRAIRIE	MN	55344	523930 Subchapter S CorpcUnanswered	Unanswered	Unanswered	0	4/3/2020 Platinum Bank MN - 03
e \$150,000-350,00(HILL INVESTMENT GROUP, LLC	7701 Forsythe, Suit SAINT LOUIS	MO	63105	523930 Limited Liability ColUnanswered	Unanswered	Unanswered	12	4/12/2020 Enterprise Bank & 1MO - 01
e \$150,000-350,00(HM CAPITAL MANAGEMENT, LLC	8235 FORSYTH BLV SAINT LOUIS	MO	63105	523930 Limited Liability CorWhite	Male Owned	Unanswered	9	4/3/2020 United Bank of Uni MO - 01
e \$150,000-350,00(HOBART FINANCIAL GROUP, INC	7733 BALLANTYNE CHARLOTTE	NC	28277	523930 Corporation White	Male Owned	Non-Veteran	11	4/5/2020 First National Bank NC - 09
e \$150,000-350,00(HOBSON FINANCIAL GROUP OF ILLINOIS, INC. DBA HOLLYWOOD BLVD CINEMA	1001 75TH ST STE 1WOODRIDGE	IL	60517	523930 Subchapter S CorpcUnanswered	Male Owned	Non-Veteran	130	5/1/2020 JPMorgan Chase Ball - 03
e \$150,000-350,00(HOFFMAN FINANCIAL GROUP INC	5 CONCOURSE PKWATLANTA	GA	30328	523930 Subchapter S CorpcUnanswered	Unanswered	Unanswered	22	5/1/2020 JPMorgan Chase BaGA - 06
e \$150,000-350,00(HOGAN DATA OPERATIONS LP	4515 N Santa Fe Av OKLAHOMA CITY	OK	73118	523930 Partnership Unanswered	Unanswered	Unanswered	13	4/12/2020 MidFirst Bank OK - 05
e \$150,000-350,00(HOLLENCREST CAPITAL MANAGEMENT, LLC	100 BAYVIEW CIR NEWPORT BEACH	I CA	92660	523930 Limited Liability CorUnanswered	Unanswered	Unanswered	11	4/15/2020 Pacific Western Bar CA - 45
e \$150,000-350,00(HORIZON ADVISORY SERVICES, INC.	5582 West Henriet WEST HENRIETTA		14586	523930 Corporation White	Male Owned	Non-Veteran		4/27/2020 Watertown Savings NY - 25

e \$150,000-350,00(HORIZONS ENERGY MANAGEMENT INC-SBA SMALL 7A TERM	330 E 38th St NEW YORK	NY	10016	523930 Corporation Unanswered	Unanswered	Unanswered	0	5/3/2020 TD Bank, National / NY - 12
e \$150,000-350,00(HOULIHAN CAPITAL ADVISORS, LLC	500 W MADISON S' CHICAGO	IL	60661	523930 Limited Liability ColUnanswered	Unanswered	Unanswered	10	4/11/2020 Libertyville Bank & IL - 07
e \$150,000-350,00(HOWARD BAILEY FINANCIAL, INC.	5916 COVINGTON I FORT WAYNE	IN	46804	523930 Corporation Unanswered	Male Owned	Unanswered	26	4/13/2020 Fifth Third Bank IN - 03
e \$150,000-350,00(HUELER INCOME SOLUTIONS, LLC	10400 VIKING DRIVEDEN PRAIRIE	MN	55344	523930 Limited Liability CorUnanswered	Unanswered	Unanswered	8	4/16/2020 MidWestOne Bank MN - 03
e \$150,000-350,00(HUGHES FINANCIAL SERVICES LLC	2201 Cooperative VLEESBURG	VA	20176	523930 Limited Liability CorUnanswered	Unanswered	Unanswered	8	4/12/2020 MVB Bank, Inc. VA - 10
e \$150,000-350,00(HUTCHINSON CAPITAL MANAGEMENT	144 Woodland Ave SAN ANSELMO	CA	94960	523930 Corporation Unanswered	Unanswered	Non-Veteran	10	4/15/2020 First Republic Bank CA - 02
e \$150,000-350,00(ICAPITAL, LLC	62 Plympton Street BOSTON	MA	2118	523930 Limited Liability CorUnanswered	Unanswered	Unanswered	9	4/29/2020 Northeast Bank MA - 07
e \$150,000-350,00(IM WEALTH PARTNERS, INC.	3 Valley Square Ste BLUE BELL	PA	19422	523930 Partnership Unanswered	Unanswered	Unanswered	0	4/15/2020 TD Bank, National / PA - 07
e \$150,000-350,00(INDEPENDENCE ADVISORS, LLC	620 LEE RD WAYNE	PA	19087	523930 Limited Liability CorUnanswered	Unanswered	Unanswered	12	4/10/2020 Wilmington Saving: PA - 02
e \$150,000-350,00(INDEPENDENT FINANCIAL ADVISORS, LLC	19575 VICTOR PKW LIVONIA	MI	48152	523930 Limited Liability CorUnanswered	Unanswered	Unanswered	10	4/10/2020 JPMorgan Chase BaMI - 11
e \$150,000-350,00(INDEPENDENT TAX & FINANCIAL PLANNERS	130 BUCK RD STE 1 HOLLAND	PA	18966	523930 Subchapter S CorpcUnanswered	Unanswered	Unanswered		5/3/2020 Wells Fargo Bank, NPA - 08
e \$150,000-350,00(INDEPENDENT WEALTH NETWORK, INC	2763 86th St URBANDALE	IA	50322	523930 Subchapter S CorpcWhite	Male Owned	Veteran	22	4/7/2020 Security National B IA - 03
e \$150,000-350,00(INDIE ASSET PARTNERS, LLC	10585 N. Meridian INDIANAPOLIS	IN	46290	523930 Limited Liability CorUnanswered	Unanswered	Unanswered	13	4/14/2020 KeyBank National AIN - 05
e \$150,000-350,00(INSIGHT WEALTH PARTNERS, LLC	3333 Premier Drive PLANO	TX	75023	523930 Corporation Unanswered	Unanswered	Unanswered	12	4/12/2020 Independent Bank TX - 03
e \$150,000-350,00(INTEGRAL FINANCIAL LLC	1072 S. De Anza BlySAN JOSE	CA	95129	523930 Limited Liability ColUnanswered	Unanswered	Unanswered	11	4/30/2020 Bank of the West CA - 17
e \$150,000-350,00(INTEGRATED EQUITY MANAGEMENT INC	8009 34TH AVE S MINNEAPOLIS	MN	55425	523930 Corporation Unanswered	Unanswered	Unanswered	12	4/15/2020 U.S. Bank, National MN - 03
e \$150,000-350,00(INTELLICENTS OF KANSAS CITY, INC e \$150,000-350,00(INTERNET ASSET MANAGEMENT INC	7101 College Blvd,: OVERLAND PARK 2600 E Southlake B SOUTHLAKE	TX	66210 76092	523930 Subchapter S CorpcUnanswered 523930 Subchapter S CorpcUnanswered	Unanswered Unanswered	Unanswered Unanswered	8 11	4/14/2020 U.S. Bank, National KS - 03 5/4/2020 Fountainhead SBF ITX - 24
e \$150,000-350,001INTERNET ASSET MANAGEMENT INC	980 N. MICHIGAN / CHICAGO	II.	60611	· ·			18	4/28/2020 Fountainnead SBF 11X - 24 4/28/2020 Fifth Third Bank IL - 07
e \$150,000-350,001NTEROCEAN CAPITAL, LLC e \$150,000-350,001NTRUA FINANCIAL LLC	3737 BUFFALO SPF HOUSTON	TX	77098	523930 Limited Liability CorUnanswered 523930 Limited Liability CorUnanswered	Unanswered Unanswered	Unanswered Unanswered	18	4/28/2020 Fifth Third Bank IL - 07 5/1/2020 JPMorgan Chase BaTX - 02
e \$150,000-350,00(INVESTMARK ADVISORY GROUP LLC	3 ENTERPRISE DR S SHELTON	CT	6484	523930 Limited Liability ColUnanswered	Unanswered	Unanswered	13	4/7/2020 People's United BaiCT - 03
e \$150,000-350,001INVESTMENT INFORMATION SERVICES	300 S WACKER DR ! CHICAGO	IL	60606	523930 Subchapter S CorpcUnanswered	Unanswered	Unanswered	11	5/1/2020 JPMorgan Chase Ball - 07
e \$150,000-350,00(INVESTMENT INFORMATION SERVICES	1230 PEACHTREE S'ATLANTA	GA	30309	523930 Corporation Unanswered	Unanswered	Unanswered	12	4/11/2020 Truist Bank d/b/a BGA - 05
e \$150,000-350,00(INVESTORS ALLEY CORP.	1601 Vine St 6th FkLOS ANGELES	CA	90028	523930 Subchapter S CorpcUnanswered	Unanswered	Unanswered	9	4/16/2020 JPMorgan Chase BaCA - 28
e \$150.000-350.00(INVESTORS RESEARCH CORPORATION	3050 PEACHTREE RATLANTA	GA	30305	523930 Subchapter S CorpcUnanswered	Unanswered	Unanswered	8	4/7/2020 Regions Bank GA - 05
e \$150,000-350,00(IRONWOOD WEALTH MANAGEMENT LLC	4650 F Cotton Cent PHOFNIX	A7	85040	523930 Subchapter 3 Corptonanswered	Unanswered	Unanswered	0	4/3/2020 Regions Bank GA = 03 4/3/2020 First State Bank Ne A7 - 07
e \$150.000-350.00(IRVAL.INC.	233 E. Redwood StiBALTIMORE	MD	21202	523930 Corporation Unanswered	Unanswered	Unanswered	11	4/15/2020 Manufacturers and MD - 03
e \$150,000-350,001ITS ENTERPRISES, INC	19751 E Mainstreel PARKER	CO	80138	523930 Corporation Unanswered	Male Owned	Non-Veteran	11	4/27/2020 FirstBank CO - 04
e \$150,000-350,00(J L EALY SONS & ASSOCIATES	6511 NEWTON RO/ALBANY	GA	31721	523930 Limited Liability ParUnanswered	Unanswered	Unanswered		4/29/2020 Radius Bank GA - 02
e \$150,000-350,00(J R J MANAGEMENT, INC.	2980 N Beverly Gle LOS ANGELES	CA	90077	523930 Corporation Unanswered	Unanswered	Unanswered	0	4/14/2020 Radius Bank CA - 30
e \$150,000-350,00(J. W. COONS ADVISORS, LLC	1151 BETHEL RD COLUMBUS	OH	43220	523930 Limited Liability CorUnanswered	Unanswered	Unanswered	10	4/13/2020 First Financial Bank OH - 12
e \$150,000-350,00(J.P.MARVEL INVESTMENT ADVISORS, INC.	265 FRANKLIN ST, SBOSTON	MA	2110	523930 Corporation Unanswered	Unanswered	Unanswered	9	4/28/2020 Webster Bank, Nati MA - 07
e \$150,000-350,00(JACKSON GRANT INVESTMENT ADVISERS INC	2 HIGH RIDGE PARI STAMFORD	СТ	6905	523930 Corporation Unanswered	Unanswered	Unanswered	0	5/2/2020 Wells Fargo Bank, ICT - 04
e \$150,000-350,00(JACOBS VANAMAN AGENCY INC	530 Main Street COSHOCTON	ОН	43812	523930 Sole Proprietorship Unanswered	Male Owned	Non-Veteran	17	4/15/2020 Readycap Lending, OH - 07
e \$150,000-350,00(JAKMA INVESTMENTS LLC	500 Joliet Road WILLOWBROOK	IL	60527	523930 Limited Liability ColUnanswered	Male Owned	Non-Veteran	25	4/10/2020 Village Bank and Tr IL - 01
e \$150,000-350,00(JAMES E SYPHER LLC	26638 SE 15th St SAMMAMISH	WA	98075	523930 Sole Proprietorship Unanswered	Unanswered	Unanswered	24	4/14/2020 KeyBank National AWA - 08
e \$150,000-350,00(JAXON TECHNOLOGIES, LLC	650 FAIRWAY RD STATE COLLEGE	PA	16803	523930 Subchapter S CorpcUnanswered	Unanswered	Unanswered	10	4/15/2020 Kish Bank PA - 05
e \$150,000-350,001JB AND ASSOCIATES LLC	737 9th St Suite 21 DURHAM	NC	27705	523930 Corporation Unanswered	Unanswered	Unanswered		4/27/2020 Radius Bank NC - 01
e \$150,000-350,000JCE FINANCIAL GROUP, LLC	950 MAIN AVE STE CLEVELAND	ОН	44113	523930 Limited Liability ColUnanswered	Unanswered	Unanswered	18	4/30/2020 Bankers' Bank of KaOH - 11
e \$150,000-350,000 JCM SERVICES, INC.	825 MARYVILLE DR CHESTERFIELD	MO	63017	523930 Subchapter S CorpcUnanswered	Unanswered	Unanswered	17	5/3/2020 U.S. Bank, National MO - 02
e \$150,000-350,00(JCMRMS	3901 Westerre Parl HENRICO	VA	23233	523930 Limited Liability ColUnanswered	Unanswered	Unanswered	10	4/6/2020 Village Bank VA - 07
e \$150,000-350,00(JDJ CONSULTING, LLC	6 N. Synnott Ave. WENONAH	NJ	8090	523930 Subchapter S CorpcUnanswered	Unanswered	Unanswered	6	4/15/2020 TD Bank, National / NJ - 01
e \$150,000-350,00(JDX DISTRIBUTIONS LLC	81 Rodeo dr MANVEL	TX	77578	523930 Limited Liability ColUnanswered	Unanswered	Unanswered		6/29/2020 Radius Bank TX - 14
e \$150,000-350,00(JEFFERY CHADDOCK	81 MILL ST GAHANNA	OH	43230	523930 Sole Proprietorship Unanswered	Unanswered	Unanswered	12	4/7/2020 Telhio CU Inc OH - 03
e \$150,000-350,00(JENNIFER TORREY	1152 Coley Road DURHAM	NC	27703	523930 Sole Proprietorship Unanswered	Unanswered	Unanswered	3	4/29/2020 First-Citizens Bank NC - 01
e \$150,000-350,001JH HORSEMAN GROUP, LLC	3 City Place Drive S SAINT LOUIS	MO	63141	523930 Limited Liability ColUnanswered	Unanswered	Unanswered	15	4/6/2020 Peoples National B; MO - 01
e \$150,000-350,00(JOHN D. SHANKS LLC	3100 South GESSNI HOUSTON	TX	77063	523930 Limited Liability ColUnanswered	Unanswered	Unanswered	1	4/14/2020 Allegiance Bank TX - 07
e \$150,000-350,00(JOHNSON STERLING, INC.	820 Shades Creek FBIRMINGHAM	AL	35209	523930 Corporation Unanswered	Unanswered	Unanswered	12	4/5/2020 ServisFirst Bank AL - 06
e \$150,000-350,00(JOHNSTONE FINANCIAL ADVISORS	334 3rd Street LAKE OSWEGO	OR	97034	523930 Subchapter S CorpcUnanswered	Unanswered	Unanswered	11	4/30/2020 Bank of the West OR - 03
e \$150,000-350,00(JOJENCO HOLDINGS, LLC	660 N CARROLL AV SOUTHLAKE	TX	76092	523930 Limited Liability CorUnanswered	Unanswered	Unanswered	12	4/28/2020 First United Bank a TX - 24
e \$150,000-350,00(JORDAN & ASSOCIATES RETIREMENT SERVICES	100 STONY POINT FSANTA ROSA	CA	95401	523930 Corporation Unanswered	Unanswered	Unanswered	18	4/15/2020 Exchange Bank CA - 02
e \$150,000-350,00(JP FINANCIAL SERVICES, INC	685 W OHIO ST CHICAGO	IL	60654	523930 Corporation Unanswered	Unanswered	Unanswered	41	4/27/2020 Republic Bank of CHL - 07
e \$150,000-350,00(JTSPAETH, INC.	330 E KILBOURN A\MILWAUKEE	WI	53202	523930 Corporation Unanswered	Male Owned	Unanswered	11	4/7/2020 Byline Bank WI - 04
e \$150,000-350,001JULIA CARLSON, LLC	1007 Southwest BANEWPORT	OR	97365	523930 Limited Liability ColUnanswered	Unanswered	Unanswered	13	4/28/2020 Fibre FCU OR - 05
e \$150,000-350,00(KARP CAPITAL MANAGEMENT CORPORATION	2269 CHESTNUT ST SAN FRANCISCO		94123	523930 Subchapter S CorpcUnanswered	Male Owned	Non-Veteran	16	5/18/2020 U.S. Bank, National CA - 12
e \$150,000-350,00(KARP CAPITAL MANAGEMENT CORPORATION	2269 Chestnut Stre SAN FRANCISCO		94123	523930 Sole Proprietorship Unanswered	Male Owned	Non-Veteran	16	5/19/2020 Customers Bank CA - 12
e \$150,000-350,00(KATHMERE CAPITAL MANAGEMENT	1000 CONTINENTA KING OF PRUSSIA 25807 DONEGAL DICHANTILLY	VA	19406 20152	523930 Limited Liability CorUnanswered 523930 Corporation Unanswered	Unanswered Unanswered	Unanswered Unanswered	11 1	4/12/2020 TD Bank, National /PA - 06 5/3/2020 Bank of America, NVA - 10
e \$150,000-350,001KC INVESTMENTS GROUP INC e \$150,000-350,001KC INVESTMENTS GROUP LLC	25807 DONEGAL DICHANTILLY	VA VA	20152	523930 Corporation Unanswered 523930 Corporation Unanswered	Unanswered	Unanswered	1	4/30/2020 Bank of America, N VA - 10
e \$150,000-350,001KC INVESTMENTS GROUP LLC	677 ALA MOANA BIHONOLULU	HI	96813	523930 Corporation Onanswered 523930 Limited Liability CorUnanswered	Unanswered	Unanswered	18	4/6/2020 Bank of America, N VA - 10 4/6/2020 Central Pacific Bank HI - 01
e \$150,000-350,001KDI CAPITAL PARTNERS, LLC	4101 Lake Boone TiRALEIGH	NC	27607	523930 Limited Liability ColUnanswered	Unanswered	Unanswered	6	4/10/2020 Central Pacific Barrini - 01 4/10/2020 Dogwood State Bar NC - 02
e \$150,000-350,001kDF CAPITAL PARTINERS, ELC	24 Elm St MONTPELIER	VT	5602	523930 Corporation Unanswered	Unanswered	Unanswered	16	4/6/2020 Legence Bank VT - 00
e \$150,000-350,00(KEELER THOMAS MANAGEMENT LLC	1327 S 800 E OREM	UT	84097	523930 Corporation Onlanswered 523930 Limited Liability CorUnanswered	Unanswered	Unanswered	14	4/11/2020 KeyBank National AUT - 03
e \$150.000-350.00(KEELING WEALTH ADVISORS	5435 NW 100th St :JOHNSTON	IA	50131	523930 Sole Proprietorship Unanswered	Unanswered	Unanswered	0	4/15/2020 Security Savings Ba IA - 03
e \$150,000-350,00(KERNTKE OTTO MCGLONE WEALTH MANAGEMENT GROUP, LLC	3601 F EVERGREEN APPLETON	WI	54913	523930 Limited Liability CorUnanswered	Male Owned	Non-Veteran	14	4/27/2020 Nicolet National Ba WI - 06
e \$150,000-350,00(KERRISDALE ADVISERS, LLC	1212 Avenue of the NEW YORK	NY	10036	523930 Limited Liability ColUnanswered	Unanswered	Unanswered	8	4/11/2020 New York Business NY - 10
e \$150,000-350,001KEVIN FERHADSON- SP	900 Wilshire Drive. TROY	MI	48084	523930 Sole Proprietorship Unanswered	Unanswered	Unanswered	0	4/16/2020 Live Oak Banking C(MI - 11
e \$150,000-350,001KEVIN YEMIAD30N-31	141 South Elm Driv BEVERLY HILLS	CA	90212	523930 Sole Proprietorship Unanswered	Male Owned	Unanswered	1	4/27/2020 USC CU CA - 33
e \$150,000-350,00(KIDDER ADVISERS, INC.	12035 UNIVERSITY CLIVE	IA	50325	523930 Corporation White	Male Owned	Non-Veteran	11	4/5/2020 Freedom Financial IA - 03
e \$150,000-350,00(KILEY JUERGENS WEALTH MANAGEMENT LLC	2409 PACIFIC AVE SOLYMPIA	WA	98501	523930 Limited Liability CorWhite	Male Owned	Unanswered	10	4/13/2020 TwinStar CU WA - 10
e \$150,000-350,00(KINGFISHER CAPITAL, LLC	201 COLLEGE ST CHARLOTTE	NC	28244	523930 Limited Liability CorUnanswered	Unanswered	Unanswered	10	4/12/2020 South State Bank, NC - 12
e \$150,000-350,00(KLCM ADVISORS INC.	330 E Kilbourn Ave MILWAUKEE	WI	53202	523930 Corporation White	Unanswered	Non-Veteran	10	4/11/2020 First Midwest Bank WI - 04
e \$150,000-350,001KMA FINANCIAL SERVICES INC.	5210 McKinney Ave DALLAS	TX	75205	523930 Corporation Unanswered	Unanswered	Unanswered	7	4/15/2020 United Texas Bank TX - 32
e \$150,000-350,00(KOSHINSKI ASSET MANAGEMENT, INC	226 W Eldorado DECATUR	IL	62522	523930 Subchapter S CorpcUnanswered	Unanswered	Unanswered	15	4/5/2020 Busey Bank IL - 13
e \$150,000-350,00(KOSNICK FINANCIAL GROUP INC.	1600 ASPEN CMNS MIDDLETON	WI	53562	523930 Corporation Unanswered	Male Owned	Non-Veteran	23	4/4/2020 Oak Bank WI - 02
e \$150,000-350,00(KOSS OLINGER AND COMPANY	2700 NW 43RD ST ! GAINESVILLE	FL	32606	523930 Limited Liability Co Unanswered	Male Owned	Unanswered	26	4/28/2020 Drummond Commt FL - 03

e \$150,000-350,00(KOVACK ADVISORS, INC.	6451 N Federal Hw FORT LAUDERDALE FL	33308	523930 Corporation Unanswered	Unanswered Unansw	ered 0	4/29/2020 Truist Bank d/b/a BFL - 22
e \$150,000-350,001KRAMER FINANCIAL LLC	9099 RIDGEFIELD D FREDERICK MD	21701	523930 Limited Liability CorUnanswered	Unanswered Unansw		6/3/2020 Bank of America, N MD - 06
e \$150,000-350,001KREITLER FINANCIAL LLC	265 CHURCH ST Ste NEW HAVEN CT	6510	523930 Limited Liability CorUnanswered	Unanswered Non-Ve		4/16/2020 JPMorgan Chase BaCT - 03
e \$150,000-350,00(KS CAPITAL MANAGEMENT INC	365 W PASSAIC ST : ROCHELLE PARK NJ	7662	523930 Corporation Unanswered	Male Owned Unansw		5/1/2020 JPMorgan Chase BaNJ - 05
e \$150,000-350,001KUBER FINANCIAL, LLC e \$150,000-350,001L. A. SZARKA, CFP & ASSOCIATES, INC.	400 SPECTRUM CEI IRVINE CA 29691 LORAIN RD NORTH OLMSTED OH	92618 44070	523930 Limited Liability CorUnanswered 523930 Corporation Unanswered	Unanswered Unansw Unanswered Unansw		5/1/2020 JPMorgan Chase BaCA - 45 5/5/2020 Dollar Bank, A Fede OH - 07
e \$150,000-350,001L A. SZAKKA, CFP & ASSOCIATES, INC.	10151 Carver Rd. S:BLUE ASH OH	44070	523930 Corporation Unanswered 523930 Subchapter S Corpo Unanswered	Unanswered Unansw		4/6/2020 CBank OH - 01
e \$150,000-350,00(LAKEVIEW FINANCIAL SERVICES, LLC	10074 W Fairview / BOISE ID	83704	523930 Limited Liability CorUnanswered	Unanswered Unansw		4/28/2020 U.S. Bank, National ID - 02
e \$150,000-350,00(LANHAM O'DELL & COMPANY, INC.	3981 TEAYS VALLEYHURRICANE WV	25526	523930 Corporation White	Male Owned Unansw		4/8/2020 The Farmers Bank (WV - 02
e \$150,000-350,00(LAPIDES ASSET MANAGEMENT LLC	500 W Putnam Ave GREENWICH CT	6830	523930 Limited Liability ColUnanswered	Male Owned Non-Ve	teran 11	4/15/2020 First Republic Bank CT - 04
e \$150,000-350,00(LAWSON WINCHESTER WEALTH MANAGEMENT LLC	325 CHEROKEE BLV CHATTANOOGA TN	37405	523930 Limited Liability CorUnanswered	Male Owned Non-Ve		4/14/2020 Pinnacle Bank TN - 03
e \$150,000-350,00(LEAFHOUSE FINANCIAL GROUP, LLC	6504 BRIDGE POIN AUSTIN TX 6000 GRAND AVE. DES MOINES IA	78730	523930 Limited Liability CorUnanswered	Unanswered Unansw		4/11/2020 Central Pacific Banl TX - 10
e \$150,000-350,00(LEGACY FINANCIAL GROUP, LLC e \$150,000-350,00(LEGACY PLANNING PARTNERS LLC	6000 GRAND AVE, !DES MOINES IA 600 W Germantow PLYMOUTH MEETII PA	50312 19462	523930 Limited Liability CorWhite 523930 Limited Liability CorUnanswered	Male Owned Unansw Unanswered Unansw		4/15/2020 First National Bank IA - 03 4/8/2020 Truist Bank d/b/a BPA - 07
e \$150,000-350,001EGACT FERMINING FARTNERS LEC	1 Penn Plaza. Suite NEW YORK NY	10119	523930 Limited Liability ColUnanswered	Unanswered Unansw		4/28/2020 ConnectOne Bank NY - 12
e \$150,000-350,00(LEGEND FINANCIAL ADVISORS, INC	5700 CORPORATE [PITTSBURGH PA	15237	523930 Corporation Unanswered	Unanswered Unansw		4/14/2020 Dollar Bank, A Fede PA - 12
e \$150,000-350,00(LEGION CAPITAL CORP	301 E PINE ST ORLANDO FL	32801	523930 Corporation Unanswered	Unanswered Unansw	ered 15	5/3/2020 PNC Bank, National FL - 07
e \$150,000-350,00(LEISURE CAPITAL MANAGEMENT, INC	650 TOWN CENTER COSTA MESA CA	92626	523930 Subchapter S CorpcUnanswered	Unanswered Unansw		4/13/2020 City National Bank CA - 46
e \$150,000-350,00(LEONIS PRINCIPAL, LLC	230 PARK AVE FL 3 NEW YORK NY	10169	523930 Limited Liability CorUnanswered	Unanswered Unansw		4/15/2020 JPMorgan Chase BaNY - 09
e \$150,000-350,00(LEXINGTON SERVICES COMPANY, LLC	21031 VENTURA BLWOODLAND HILLS CA	91364	523930 Limited Liability ColUnanswered	Male Owned Non-Ve		4/14/2020 City National Bank CA - 30
e \$150,000-350,00(LIFELONG WEALTH ADVISORS INC. e \$150,000-350,00(LIFESTYLE FINANCIAL ADVISORS, INC.	701 4th Avenue S. MINNEAPOLIS MN 211 W Edgewood EFRIENDSWOOD TX	55415 77546	523930 Subchapter S CorpcWhite 523930 Subchapter S CorpcUnanswered	Male Owned Non-Ve Male Owned Non-Ve		4/4/2020 North American Ba MN - 05 4/14/2020 Live Oak Banking C ₁ TX - 14
e \$150,000-350,001EIFESTTEE FINANCIAE ADVISORS, INC.	600 Village Troe Ne MARIETTA GA	30067	523930 Subchapter S Corpc Unanswered	Unanswered Unansw		5/1/2020 JPMorgan Chase BaGA - 06
e \$150,000-350,00(LINEWEAVER FINANCIAL GROUP, INC.	9035 Sweet Valley CLEVELAND OH	44125	523930 Subchapter S CorpcUnanswered	Unanswered Unansw		4/28/2020 KeyBank National AOH - 11
e \$150,000-350,00(LIVE OAK INVESTMENT PARTNERS, LLC	3103 BEE CAVES REAUSTIN TX	78746	523930 Limited Liability ColUnanswered	Unanswered Unansw		4/7/2020 Broadway National TX - 10
e \$150,000-350,00(L)I WEALTH MANAGEMENT, LLC	6569 CARROLLTON INDIANAPOLIS IN	46220	523930 Limited Liability CorWhite	Male Owned Unansw	ered 12	4/13/2020 Citizens State Bank IN - 05
e \$150,000-350,00(LJL 860 CONSULTING LLC	19101 MYSTIC POII MIAMI FL	33180	523930 Limited Liability ColUnanswered	Unanswered Unansw		5/1/2020 IBERIABANK FL - 23
e \$150,000-350,00(LMSP, LLC	401 FRANKLIN AVE GARDEN CITY NY	11530	523930 Limited Liability CorUnanswered	Unanswered Unansw		4/28/2020 Signature Bank NY - 04
e \$150,000-350,00(LNS OPERATIONS, LLC	1460 Bond St. Suite NAPERVILLE IL	60563	523930 Subchapter S CorpcUnanswered	Unanswered Unansw		4/11/2020 Thrivent FCU IL - 06
e \$150,000-350,00(LOCAL FINANCE SOLUTIONS INC e \$150,000-350,00(LORD & RICHARDS INC	8 East Canal Street RICHMOND VA 1745 SHEA CENTER HIGHLANDS RANCH CO	23219 80129	523930 Corporation Unanswered 523930 Corporation Unanswered	Unanswered Unansw Unanswered Unansw		4/14/2020 Fulton Bank, Natior VA - 03 4/15/2020 Bank of the West CO - 06
e \$150,000-350,001LOWE AND ASSOCIATES FINANCIAL SERVICES, LTD	6230 Old Dobbin La COLUMBIA MD	21045	523930 Corporation Unanswered	Unanswered Unansw		4/16/2020 Fulton Bank, Natior MD - 02
e \$150,000-350,001LDF ADVISORS, LLC	2601 Cattlemen Ro SARASOTA FL	34232	523930 Limited Liability CorUnanswered	Unanswered Unansw		6/2/2020 Kabbage, Inc. FL - 16
e \$150,000-350,00(LPFG, LLC	36350 DETROIT RD AVON OH	44011	523930 Limited Liability ColUnanswered	Unanswered Unansw		4/9/2020 Coastal States Bank OH - 07
e \$150,000-350,00(LS ASSOCIATES	15245 SHADY GRO'ROCKVILLE MD	20850	523930 Partnership Unanswered	Unanswered Unansw	ered	4/28/2020 Sandy Spring Bank MD - 06
e \$150,000-350,00(LTCPRO, LLC	1 DENVER CTR DENVER CO	80225	523930 Limited Liability ColUnanswered	Unanswered Unansw		4/14/2020 U.S. Bank, National CO - 07
e \$150,000-350,00(LYNX INVESTMENT ADVISORY LLC	1100 CONNECTICU WASHINGTON DC	20036	523930 Limited Liability CorUnanswered	Unanswered Unansw		4/15/2020 The Freedom Bank DC - 00
e \$150,000-350,001MADISON PLANNING GROUP, INC.	4 New King St #120 WEST HARRISON NY 2701 North Thanks I FHI UT	10604	523930 Subchapter S CorpcUnanswered	Unanswered Unansw		4/28/2020 First Bank of the La NY - 17
e \$150,000-350,001MAINFRAME GROUP, INC. e \$150,000-350,001MANAGEMENT SOLUTIONS LLC	2701 North Thanks LEHI UT 4601 W NORTH A STAMPA FL	84043 33609	523930 Subchapter S CorpcUnanswered 523930 Subchapter S CorpcUnanswered	Unanswered Unansw Unanswered Unansw		5/1/2020 Cache Valley Bank UT - 03 4/10/2020 Valley National Ban FL - 14
e \$150,000-350,001MANGHAM ASSOCIATES	690 Peter Jefferson CHARLOTTESVILLE VA	22911	523930 Subchapter S Corpc Unanswered	Unanswered Unansw		4/10/2020 Variey National Barre - 14 4/10/2020 Virginia National BaVA - 05
e \$150,000-350,000MARK J MULLER EQUITIES INC	18 CAYUGA RD SCARSDALE NY	10583	523930 Subchapter S CorpcUnanswered	Unanswered Unansw		5/1/2020 JPMorgan Chase BaNY - 16
e \$150,000-350,001MARK JOERN, LLC.	555 NICOLLET MAL MINNEAPOLIS MN	55402	523930 Limited Liability CorUnanswered	Male Owned Non-Ve		5/3/2020 U.S. Bank, National MN - 05
e \$150,000-350,001MARKET ADVISORY GROUP LLC	110 E WATERMAN WICHITA KS	67202	523930 Limited Liability ColUnanswered	Male Owned Non-Ve	teran 15	4/14/2020 Readycap Lending, KS - 04
e \$150,000-350,001MARQUETTE ASSET MANAGEMENT, LLC	150 South Fifth Str(MINNEAPOLIS MN	55402	523930 Limited Liability ColUnanswered	Unanswered Unansw		4/4/2020 Highland Bank MN - 05
e \$150,000-350,001MARTEL WEALTH ADVISORS INC	2001 SE Columbia FVANCOUVER WA	98661	523930 Corporation Unanswered	Male Owned Unansw		4/15/2020 First-Citizens Bank WA - 03
e \$150,000-350,001MARVIN & PALMER ASSOCIATES, INC. e \$150,000-350,001MARYLAND CAPITAL MANAGEMENT. LLC	300 Bellevue Parkw WILMINGTON DE 800 N. Charles Stre BALTIMORE MD	19809 21201	523930 Subchapter S CorpcUnanswered 523930 Limited Liability ColUnanswered	Unanswered Unansw Unanswered Unansw		4/15/2020 Manufacturers and DE - 00 4/6/2020 The Queenstown B MD - 03
e \$150,000-350,001MAKTEANO CAPITAE MANAGEMENT, EEC	222 Central Park A\VIRGINIA BEACH VA	23462	523930 Sole Proprietorship Unanswered	Unanswered Unansw		4/15/2020 1st Advantage FCU VA - 02
e \$150,000-350,00(MASS VR, LLC	150 N WACKER DR CHICAGO IL	60606	523930 Limited Liability CorUnanswered	Unanswered Unansw		4/7/2020 Schaumburg Bank (IL - 07
e \$150,000-350,001MATARIN CAPITAL MANAGEMENT, LLC	420 Lexington Aver NEW YORK NY	10170	523930 Sole Proprietorship Unanswered	Female Owned Non-Ve		4/13/2020 Readycap Lending, NY - 12
e \$150,000-350,00(MBNCARD SERVICES	27965 Smyth Drive SANTA CLARITA CA	91355	523930 Sole Proprietorship Unanswered	Male Owned Non-Ve		6/18/2020 Customers Bank CA - 25
e \$150,000-350,001MCK CAPITAL LLC	42 Brampton Ln GREAT NECK NY	11023	523930 Subchapter S CorpcUnanswered	Unanswered Unansw		6/29/2020 Radius Bank NY - 03
e \$150,000-350,001MEANS INVESTMENT CO., INC.	802 Stillwater Aven BANGOR ME	4401	523930 Subchapter S CorpcUnanswered	Male Owned Unansw		4/13/2020 KeyBank National AME - 02
e \$150,000-350,001MEDALLION FINANCIAL STRATEGIES INC e \$150,000-350,001MEDALLION WEALTH MANAGEMENT, INC	13 East Deer Park EGAITHERSBURG MD 2605 NICHOLSON FSEWICKLEY PA	20877 15143	523930 Corporation Unanswered 523930 Corporation Unanswered	Unanswered Unansw Male Owned Unansw		4/11/2020 Sandy Spring Bank MD - 06 4/7/2020 First National Bank PA - 12
e \$150,000-350,001MEDICAL FINANCIAL MANAGEMENT LLC	590 Eureka Ave RENORENO NV	89512	523930 Corporation Ghanswered 523930 Limited Liability CorUnanswered	Unanswered Unansw		4/30/2020 Pilst National Balik PA - 12 4/30/2020 Bank of the West NV - 02
e \$150,000-350,001MEG GREEN & ASSOCIATES, INC.	8151 Peters Road, !PLANTATION FL	33324	523930 Subchapter S CorpcUnanswered	Male Owned Unansw		4/7/2020 Live Oak Banking CrFL - 23
e \$150,000-350,001MELIUS RESEARCH LLC	142 W 57TH ST FL 1NEW YORK NY	10019	523930 Limited Liability CorUnanswered	Unanswered Unansw	ered 14	4/16/2020 JPMorgan Chase BaNY - 10
e \$150,000-350,00(MEQUON INDEPENDENT BRANCH, LTD	11309 N PORT WA: MEQUON WI	53092	523930 Subchapter S CorpcUnanswered	Unanswered Unansw	ered 7	4/9/2020 Johnson Bank WI - 06
e \$150,000-350,001MERION REALTY ADVISERS, LLC	308 LANCASTER AV WYNNEWOOD PA	19096	523930 Limited Liability ColUnanswered	Male Owned Non-Ve		4/13/2020 Firstrust Savings BaPA - 01
e \$150,000-350,001MERITAS WEALTH MANAGEMENT, LLC	100LARKSPUR LANILARKSPUR CA	94939	523930 Limited Liability ColUnanswered	Unanswered Unansw		4/6/2020 Redwood CU CA - 02
e \$150,000-350,001MERKLE RETIREMENT PLANNING LLC e \$150,000-350,001METAURUS LLC	1860 SE PRINCETOI GRIMES IA 22 Hudson Pl Ste 3 HOBOKEN NJ	50111 7030	523930 Limited Liability CorUnanswered 523930 Limited Liability CorUnanswered	Unanswered Unansw Unanswered Non-Ve		4/10/2020 Liberty National Ba IA - 03 4/14/2020 First Republic Bank NJ - 08
e \$150,000-350,001METAGROS LLC e \$150,000-350,001MH OPERATIONS LLC	529 Commercial St SAN FRANCISCO CA	94111	523930 Limited Liability ColUnanswered	Male Owned Non-Ve		4/27/2020 First Republic Bank CA - 12
e \$150,000-350,001MHA LLC	225 Tacoma Ave S TACOMA WA	98402	523930 Limited Liability ColUnanswered	Male Owned Non-Ve		4/16/2020 Washington Trust EWA - 06
e \$150,000-350,001MIDWEST FINANCIAL CONSULTANTS	39555 ORCHARD H NOVI MI	48375	523930 Subchapter S CorpcUnanswered	Unanswered Unansw		5/3/2020 PNC Bank, National MI - 11
e \$150,000-350,001MIDWEST FINANCIAL GROUP INC	SEMINOLE HWY MADISON WI	53711	523930 Subchapter S CorpcUnanswered	Unanswered Unansw	ered 13	4/8/2020 Johnson Bank WI - 02
e \$150,000-350,001MIDWEST FINANCIAL PARTNERS INC	912 W St Germain !SAINT CLOUD MN	56301	523930 Subchapter S CorpcUnanswered	Male Owned Unansw		4/7/2020 Deerwood Bank MN - 06
e \$150,000-350,00(MILILITER INVESTMENT INC	101 PINHEIRO CIR NOVATO CA	94945	523930 Corporation Unanswered	Unanswered Unansw		5/1/2020 Bank of America, N CA - 02
e \$150,000-350,00(MILLENNIUM ADVISORY SERVICES INC.	5340 Twin Hickory GLEN ALLEN VA	23059	523930 Subchapter S CorpcUnanswered	Unanswered Unansw		4/28/2020 Live Oak Banking CrVA - 01
e \$150,000-350,00(MINNEAPOLIS PORTFOLIO MANAGEMENT GROUP e \$150.000-350,00(MINOT WEALTH MANAGEMENT LLC	80 8TH ST S MINNEAPOLIS MN 690 Canton Street ! WESTWOOD MA	55402 2090	523930 Limited Liability CorUnanswered 523930 Limited Liability CorUnanswered	Unanswered Unansw		5/3/2020 U.S. Bank, National MN - 05 4/28/2020 Rockland Trust Con MA - 08
e \$150,000-350,001MIRADOR CAPITAL PARTNERS. LP	6700 Koll Center Pi PLEASANTON CA	94566	523930 Limited Liability Colonariswered	Unanswered Unansw		4/9/2020 Fremont Bank CA - 15
e \$150,000-350,000MJ NUGENT & COMPANY INC	430 W. Napa St STESONOMA CA	95476	523930 Corporation White	Male Owned Unansw		5/1/2020 Westamerica Bank CA - 05
e \$150,000-350,00(MM COASTAL WEALTH, LLC	1000 CORPORATE (FORT LAUDERDALE FL	33334	523930 Limited Liability CorUnanswered	Male Owned Unansw	ered 82	4/11/2020 Paradise Bank FL - 20

e \$150,000-350,00(MONEYWISE, INC.	1563 CROSSINGS CIFOREST	VA	24551	523930 Corporation Unanswered	Unanswered	Unanswered		10	4/5/2020 The First Bank and VA - 05
e \$150,000-350,00(MONTEREY PRIVATE WEALTH, INC.	2340 GARDEN RD SMONTEREY	CA	93940	523930 Corporation Unanswered	Male Owned	Unanswered		13	4/10/2020 1st Capital Bank CA - 20
e \$150,000-350,000MOR FINANCIAL SERVICES INC	1100 WILSHIRE BLVLOS ANGELES	CA	90017	523930 Corporation Unanswered	Unanswered	Unanswered		12	5/3/2020 Bank of America, N CA - 34
e \$150,000-350,00(MOSAIC FAMILY WEALTH, LLC	1401 S Brentwood SAINT LOUIS	MO	63144	523930 Limited Liability ColUnanswered	Unanswered	Unanswered		18	4/7/2020 Midland States Ban MO - 01
e \$150,000-350,00(MOUNTAIN WEST FINANCIAL LLC	2535 Kettner Blvd., SAN DIEGO	CA	92101	523930 Corporation Unanswered	Male Owned	Non-Veteran		140	5/3/2020 Zions Bank, A Divisi CA - 51
e \$150,000-350,001MPS-LORIA FINANCIAL PLANNERS, LLC	7500 COUNTY LINE BURR RIDGE	IL .	60527	523930 Limited Liability ColUnanswered	Unanswered	Unanswered		5	5/3/2020 Fifth Third Bank IL - 01
e \$150,000-350,00(MSDGROUPLLC	1460 44th St NORTH BERGEN	NJ	7047	523930 Corporation Unanswered	Unanswered	Unanswered			4/27/2020 Radius Bank NJ - 08
e \$150,000-350,001MTM FINANCIAL GROUP	4505 Hanoverville IBETHLEHEM	PA	18020	523930 Limited Liability CorUnanswered	Unanswered	Unanswered			4/30/2020 Celtic Bank Corpora PA - 15
e \$150,000-350,00(MULTILATERAL ENDOWMENT MANAGEMENT COMPANY	209 Lilac Drive Suit EDMOND	OK	73034	523930 Non-Profit Organiza Unanswered	Unanswered	Unanswered	Υ	7	4/5/2020 First National Bank OK - 03
e \$150.000-350.00(MV FINANCIAL GROUP INC	3 BETHESDA METRIBETHESDA	MD	20814	523930 Corporation Unanswered	Unanswered	Unanswered		16	4/11/2020 Truist Bank d/b/a BMD - 08
e \$150.000-350.00(MYICON, INC	520 6th Street Sout KIRKLAND	WA	98033	523930 Corporation Unanswered	Unanswered	Unanswered		10	4/11/2020 KeyBank National AWA - 01
e \$150,000-350,00(NALEAH INVESTMENTS, LLC	PO BOX 8516 EUGENE	OR	97408	523930 Limited Liability ColUnanswered	Unanswered	Unanswered		24	4/13/2020 Umpqua Bank OR - 04
e \$150,000-350,00(NATIONAL FINANCIAL LLC	1511 North DupontNEW CASTLE	DE	19720	523930 Subchapter S Corpc Unanswered	Unanswered	Unanswered			4/30/2020 Celtic Bank Corpora DE - 00
e \$150,000-350,001NATIONWIDE ENVIRONMENTAL & DEMO LLC.	1400 Renaissance LPARK RIDGE	IL	60068	523930 Corporation Unanswered	Unanswered	Unanswered		35	4/14/2020 Radius Bank IL - 09
e \$150.000-350.00(NAV ADVISORS, INC.	2055 WOOD ST SARASOTA	FL	34237	523930 Corporation Unanswered	Unanswered	Unanswered		16	5/3/2020 Fifth Third Bank FI - 16
e \$150,000-350,001NBW CAPITAL LLC	101 FEDERAL ST BOSTON	MA	2110	523930 Limited Liability CorUnanswered	Unanswered	Unanswered		9	4/11/2020 Eastern Bank MA - 07
e \$150,000-350,00(NEIGHBORHOOD DEVELOPMENT CORP	16 W Erie St 2nd flcCHICAGO	IL	60654	523930 Corporation Unanswered	Male Owned	Unanswered			4/15/2020 Radius Bank IL - 07
e \$150,000-350,00(NELSON SECURITIES, INC.	9718 N Morton Ct SPOKANE	WA	99218	523930 Corporation Unanswered	Male Owned	Unanswered		19	4/4/2020 State Bank Northw WA - 05
e \$150,000-350,001NETVEST FINANCIAL	9059 E. BAHIA DRI\SCOTTSDALE	A7	85260	523930 Limited Liability CorUnanswered	Male Owned	Non-Veteran		0	5/7/2020 Wells Fargo Bank, NAZ - 06
e \$150,000-350,00(NEW CENTURY ADVISORS LLC	2 WISCONSIN CIR S CHEVY CHASE	MD	20815	523930 Limited Liability ColUnanswered	Unanswered	Unanswered		14	4/8/2020 United Bank MD - 08
e \$150,000-350,000NEW EDITION ADVISORS EEC	9 GRANITE ST WESTERLY	RI	2891	523930 Corporation Unanswered	Male Owned	Unanswered		18	4/9/2020 The Washington Tr RI - 02
e \$150,000-350,00(NEW IMAGE FINANCIAL GROUP, INC.	20195 Long Canyor DESERT HOT SPR	***	92241	523930 Subchapter S Corpc Unanswered	Unanswered	Unanswered		26	5/1/2020 JPMorgan Chase BaCA - 36
e \$150,000-350,000NEW MARKETS ADVISORS LLC	4 UPLAND RD IPSWICH	MA	1938	523930 Limited Liability ColUnanswered	Unanswered	Unanswered		11	5/3/2020 Bank of America, N MA - 06
e \$150,000-350,00(NEWFOCUS FINANCIAL GROUP, LLC & CHAD M BURTON & ROBERT F BLACK	410 W 12th Street VANCOUVER	WA	98660	523930 Limited Liability CorWhite	Male Owned	Non-Veteran		14	4/13/2020 KeyBank National AWA - 03
e \$150.000-350,000NEWMARKET ADVISORS LLC	2600 Philmont Ave HUNTINGDON V		19006	523930 Limited Liability ColUnanswered	Unanswered	Unanswered		14	4/27/2020 PNC Bank, National PA - 08
e \$150,000-350,000NEWWARKET ADVISORY, LLC	4695 MACARTHUR NEWPORT BEACH		92660	523930 Limited Liability ColUnanswered	Unanswered	Unanswered		10	5/1/2020 JPMorgan Chase BaCA - 45
e \$150,000-350,000NEWPORT ADVISORT, LLC e \$150,000-350,000NEXT LEVEL PLANNING & WEALTH MANAGEMENT	325 N CORPORATE BROOKFIELD	WI	53045	523930 Limited Liability ColUnanswered					4/13/2020 Associated Bank, N WI - 05
e \$150,000-350,000NEXT LEVEL PLANNING & WEALTH MANAGEMENT	2099 GOLD STREET ALVISO	CA	95002		Unanswered Unanswered	Unanswered Unanswered		0	
									5/3/2020 Wells Fargo Bank, NCA - 17
e \$150,000-350,00(NHA HOLDINGS, LLC	8045 Leesburg Pike VIENNA	VA	22182	523930 Limited Liability CorUnanswered	Unanswered	Unanswered		ь	4/29/2020 Atlantic Union Banl VA - 10
e \$150,000-350,00(NIPOTI, INC.	1223 S Harbor Dr GRAND HAVEN	MI	49417	523930 Corporation Unanswered	Male Owned	Non-Veteran		_	4/13/2020 Radius Bank MI - 02
e \$150,000-350,00(NORTH BERKELEY WEALTH MANAGEMENT, LLC	1820 Solano Ave BERKELEY	CA	94707	523930 Limited Liability ColUnanswered	Unanswered	Non-Veteran		0	5/11/2020 Community Bank o CA - 11
e \$150,000-350,001NORTH INLET ADVISORS LLC	2115 REXFORD RD : CHARLOTTE	NC	28211	523930 Limited Liability ColUnanswered	Unanswered	Unanswered		7	5/3/2020 Bank of America, N NC - 09
e \$150,000-350,001NORTHEAST GEORGIA BUSINESS MANAGEMENT, LLC	6285 Barfield Rd SuATLANTA	GA	30328	523930 Limited Liability ColUnanswered	Male Owned	Unanswered		20	4/28/2020 Kabbage, Inc. GA - 06
e \$150,000-350,00(NORTHWEST FINANCIAL	9333 N Meridian St INDIANAPOLIS	IN	46260	523930 Subchapter S CorpcUnanswered	Unanswered	Non-Veteran		12	4/10/2020 First Farmers Bank IN - 05
e \$150,000-350,00(NORTHWEST FINANCIAL & TAX SOLUTIONS	12405 SE 2nd Cir VANCOUVER	WA	98684	523930 Subchapter S CorpcWhite	Male Owned	Non-Veteran		15	4/12/2020 MetaBank, Nationa WA - 03
e \$150,000-350,001NORTHWEST PASSAGE CAPITAL ADVISORS LLC	172 N BROADWAY MILWAUKEE	WI	53202	523930 Limited Liability ColUnanswered	Unanswered	Unanswered		9	4/27/2020 Waukesha State Ba WI - 04
e \$150,000-350,00(NOVEM BENEFITS, INC.	350 Linden Oaks, S'ROCHESTER	NY	14625	523930 Corporation Unanswered	Unanswered	Unanswered		0	4/4/2020 Genesee Regional FNY - 25
e \$150,000-350,00(NOVEM GROUP, INC.	350 Linden Oaks, S' ROCHESTER	NY	14625	523930 Corporation Unanswered	Unanswered	Unanswered		0	4/4/2020 Genesee Regional ENY - 25
e \$150,000-350,00(NUTTER INVESTMENT ADVISORS LIMITED PARTNERSHIP	155 SEAPORT BLVD BOSTON	MA	2210	523930 Partnership White	Male Owned	Non-Veteran		7	4/10/2020 Needham Bank MA - 07
e \$150,000-350,00(NWF ADVISORY GROUP, LLC	11835 West Olymp LOS ANGELES	CA	90064	523930 Limited Liability CorUnanswered	Male Owned	Non-Veteran		0	4/7/2020 Live Oak Banking CrCA - 33
e \$150,000-350,001OAK FINANCIAL GROUP INC	1177 HIGH RIDGE FSTAMFORD	CT	6905	523930 Corporation Unanswered	Unanswered	Unanswered		4	5/3/2020 Bank of America, N CT - 04
e \$150,000-350,00(OBERON MANAGEMENT, LLC	1412 Broadway 23: NEW YORK	NY	10018	523930 Limited Liability CorUnanswered	Unanswered	Unanswered		14	4/16/2020 JPMorgan Chase BaNY - 10
e \$150,000-350,001 OCEAN PARK ADVISORS, LLC	5200 W. CENTURY LOS ANGELES	CA	90045	523930 Limited Liability CorUnanswered	Unanswered	Unanswered		7	4/13/2020 Stockman Bank of ICA - 33
e \$150,000-350,00(OFG LLC	941 GLENWOOD STCHARLOTTESVILL	E VA	22901	523930 Limited Liability ColUnanswered	Unanswered	Unanswered		19	4/29/2020 First-Citizens Bank VA - 05
e \$150,000-350,001OHIO REGIONAL DEVELOPMENT CORP	200 Main Street COSHOCTON	OH	43812	523930 Sole Proprietorship Unanswered	Male Owned	Non-Veteran		21	4/15/2020 Readycap Lending, OH - 07
e \$150,000-350,000 OMNIA FAMILY WEALTH	18851 NE 29th Ave AVENTURA	FL	33180	523930 Partnership Unanswered	Unanswered	Non-Veteran		8	4/14/2020 First Republic Bank FL - 23
e \$150,000-350,00(ONE WEALTH ADVISORS, LLC	766 Valencia St SAN FRANCISCO	CA	94110	523930 Limited Liability CorUnanswered	Unanswered	Non-Veteran		8	4/13/2020 First Republic Bank CA - 12
e \$150,000-350,00(ONPATH FINANCIAL, LLC	10 W. Illinois Suite SAINT CHARLES	IL	60174	523930 Limited Liability CorWhite	Male Owned	Non-Veteran		0	4/6/2020 Busey Bank IL - 06
e \$150,000-350,001ONYX BRIDGE WEALTH GROUP LLC	120 White Plains RcTARRYTOWN	NY	10591	523930 Corporation Unanswered	Unanswered	Unanswered		9	4/11/2020 KeyBank National ANY - 17
e \$150,000-350,001OPC ADVISORS LLC	121 N POST OAK LNHOUSTON	TX	77024	523930 Limited Liability CorWhite	Unanswered	Unanswered		12	6/30/2020 JPMorgan Chase BaTX - 02
e \$150,000-350,00(ORANGE CAPITAL MANAGEMENT	333 South Anita Dr ORANGE	CA	92868	523930 Corporation Unanswered	Unanswered	Unanswered		11	5/5/2020 Northeast Bank CA - 46
e \$150,000-350,00(OSTROFE FINANCIAL CONSULTANTS, INC	420 SIERRA COLLECGRASS VALLEY	CA	95945	523930 Subchapter S CorpcWhite	Male Owned	Non-Veteran		10	4/13/2020 Bank of the West CA - 01
e \$150,000-350,00(P&E PROPERTIES, INC.	18 Rockledge Rd RYE	NY	10580	523930 Subchapter S CorpcUnanswered	Unanswered	Non-Veteran		10	4/13/2020 First Republic Bank NY - 16
e \$150,000-350,00(PACIFIC RIDGE CAPITAL PARTNERS	4900 Meadows Rd LAKE OSWEGO	OR	97035	523930 Subchapter S CorpcWhite	Male Owned	Non-Veteran		8	4/13/2020 First Republic Bank OR - 01
e \$150,000-350,00(PACIFIC STOCK TRANSFER CO.	6725 VIA AUSTI PKILAS VEGAS	NV	89119	523930 Subchapter S CorpcUnanswered	Unanswered	Unanswered		17	4/28/2020 Summit Communit NV - 01
e \$150,000-350,00(PACTOLUS PRIVATE WEALTH MANAGEMENT LLC	8614 Westwood C∈VIENNA	VA	22182	523930 Limited Liability CorUnanswered	Unanswered	Unanswered		14	4/8/2020 First Home Bank VA - 10
e \$150,000-350,00(PANICHELLE FINANCIAL GROUP	4345 OLD WILLIAM MURRYSVILLE	PA	15668	523930 Limited Liability CorUnanswered	Unanswered	Unanswered		10	4/16/2020 First Commonwealt PA - 12
e \$150,000-350,00(PANNU FINANCIAL SERVICES	252 ELDERBERRY C'HERCULES	CA	94547	523930 Corporation Unanswered	Unanswered	Unanswered		3	5/3/2020 Bank of America, N CA - 05
e \$150,000-350,00(PAPAMARKOU WELLNER ASSET MANAGEMENT INC	430 Park Ave FI 17 NEW YORK	NY	10022	523930 Subchapter S CorpcUnanswered	Unanswered	Non-Veteran		10	4/11/2020 First Republic Bank NY - 12
e \$150,000-350,00(PARADIGM FINANCIAL PARTNERS	315 POST ROAD WIWESTPORT	CT	6880	523930 Limited Liability ColUnanswered	Unanswered	Unanswered			5/3/2020 Wells Fargo Bank, ICT - 04
e \$150,000-350,00(PARADIGM WEALTH MANAGEMENT LLC	1140 US HIGHWAY BRIDGEWATER	NJ	8807	523930 Limited Liability ColUnanswered	Unanswered	Unanswered		14	4/15/2020 PNC Bank, National NJ - 07
e \$150,000-350,00(PARAGON GLOBAL MARKETS, LLC	233 BROADWAY NEW YORK	NY	10279	523930 Limited Liability CorUnanswered	Unanswered	Unanswered		10	4/27/2020 Webster Bank, Nati NY - 10
e \$150,000-350,00(PARIS INTERNATIONAL PARTNERS, LLC	10 Cuttermill Road GREAT NECK	NY	11021	523930 Limited Liability CorUnanswered	Unanswered	Unanswered		10	5/3/2020 Citibank, N.A. NY - 03
e \$150,000-350,00(PARKWAY WEALTH MANAGMENT GROUP, LLC	5550 GRANITE PKW PLANO	TX	75024	523930 Limited Liability CorUnanswered	Unanswered	Unanswered		16	4/28/2020 Prosperity Bank TX - 03
e \$150,000-350,00(PARSONEX SECURITIES, INC.	8310 S. VALLEY HWENGLEWOOD	CO	80112	523930 Corporation Unanswered	Unanswered	Unanswered		41	4/8/2020 Farmers & Stockm∈CO - 04
e \$150,000-350,00(PATHSAGE LLC	11675 JOLLYVILLE SAUSTIN	TX	78759	523930 Limited Liability CorUnanswered	Male Owned	Non-Veteran		0	4/27/2020 Regions Bank TX - 10
e \$150,000-350,00(PATRIOT INVESTMENT MANAGEMENT GROUP, INC	9721 Cogdill Rd. Su KNOXVILLE	TN	37932	523930 Corporation Unanswered	Unanswered	Unanswered		13	4/9/2020 United Community TN - 02
e \$150,000-350,000 ATMOT INVESTMENT MANAGEMENT GROOT, INC	2000 S Eagle Rd MERIDIAN	ID	83642	523930 Sole Proprietorship Unanswered	Unanswered	Unanswered		4	4/10/2020 KevBank National AID - 01
e \$150,000-350,000 PC ADVISORS LLC	8235 DOUGLAS AVIDALLAS	TX	75225	523930 Limited Liability ColUnanswered	Male Owned	Unanswered		•	4/14/2020 Spirit of Texas BankTX - 32
e \$150,000-350,000FC ADVISORS ELEC	20 WILLIAM ST STE WELLESLEY	MA	2481	523930 Corporation Unanswered	Male Owned	Non-Veteran		q	5/3/2020 Bank of America, N MA - 04
e \$150,000-350,000PEAR PHANCIAL MANAGEMENT INC	23 Inverness Cente BIRMINGHAM	Al	35242	523930 Sole Proprietorship Unanswered	Male Owned	Non-Veteran		11	4/11/2020 First Southern Nati AL - 06
e \$150,000-350,000 PEARSON AND ASSOCIATES	2919 N Lincoln St BURBANK	CA	91504	523930 Corporation Unanswered	Unanswered	Unanswered			6/30/2020 Radius Bank CA - 28
e \$150,000-350,000PENN WEALTH PLANNING, LLC	6444 Lower York R(NEW HOPE	PA PA	18938	523930 Corporation Onlanswered 523930 Limited Liability CorUnanswered	Unanswered	Unanswered		5	4/7/2020 Penn Community BPA - 08
e \$150,000-350,000PENNEY. MURRAY & ASSCOIATES	1342 E.KINGSLEY S' SPRINGFIELD	MO	65804		Unanswered	Unanswered		17	4/15/2020 Penn Community BPA - 08 4/15/2020 Old Missouri Bank MO - 07
e \$150,000-350,001PENNEY, MURKAY & ASSCUIATES e \$150,000-350,001PENNINGTON PARTNERS & CO.	7920 Norfolk Ave, SBETHESDA	MD	20814	523930 Sole Proprietorship Unanswered 523930 Limited Liability Par Unanswered	Male Owned	Non-Veteran		0	4/10/2020 Clid Missouri Bank MO - 07 4/10/2020 Live Oak Banking C MD - 08
e \$150,000-350,000PENNINGTON PARTNERS & CO. e \$150,000-350,000PENNSFORD LLC	1360 ALMSHOUSE WARRINGTON	PA PA	20814 18976	523930 Limited Liability PalUnanswered 523930 Limited Liability ColUnanswered	Male Owned	Non-Veteran Non-Veteran		44	4/16/2020 Live Oak Banking CiviD - 08 4/16/2020 Fulton Bank, Natior PA - 08
C 7250,000 550,000 ENNS OND EEC	2555 ALVISHOUSE WARRINGTON		10370	323333 Ellinted Elability Colonaliswered	.viale Owned	veterall		***	1/ 20/ 2020 Tulton bank, Nation A * 08

e \$150,000-350,00(PERIGON WEALTH MANAGEMENT, LLC	201 MISSION ST steSAN FRANCISCO CA	Α 9	4105	523930 Limited Liability CorUnanswered	Unanswered	Unanswered	14	4/9/2020 Central Pacific Banl CA - 12
e \$150,000-350,00(PERMIT CAPITAL ADVISORS, LLC	100 Front St, Suite WEST CONSHOHOCPA			523930 Limited Liability CorUnanswered	Unanswered	Unanswered	14	4/15/2020 Emigrant Bank PA - 02
e \$150,000-350,000 PERRYMAN FINANCIAL ADVISORY INC	12221 Merit Drive ! DALLAS TX			523930 Corporation Unanswered	Unanswered	Unanswered	8	4/7/2020 Happy State Bank TX - 32
e \$150,000-350,00(PERSHING & COMPANY	20 Central Square GREENCASTLE IN	1 4	16135	523930 Sole Proprietorship Unanswered	Male Owned	Non-Veteran	16	4/13/2020 Readycap Lending, IN - 04
e \$150,000-350,000 PERSONAL WEALTH ADVISORY, LLC	630 Delp Rd Suite 1LANCASTER PA	A 1	17601	523930 Limited Liability CorUnanswered	Unanswered	Unanswered	11	4/5/2020 Mid Penn Bank PA - 16
e \$150,000-350,00(PETER KIMMELMAN ASSET MANAGMENT LLC	800 3rd Ave Ste 31 NEW YORK NY	Y 1	10022	523930 Limited Liability CorWhite	Male Owned	Non-Veteran	9	4/13/2020 First Republic Bank NY - 12
e \$150,000-350,00(PETTINELLI FINANCIAL PARTNERS, LLC	555 Veterans Blvd REDWOOD CITY CA	A 9	94063	523930 Limited Liability CorUnanswered	Male Owned	Non-Veteran	0	4/11/2020 Live Oak Banking C ₁ CA - 14
e \$150,000-350,00(PHILIP P ANDRIOLA	401 FRANKLIN AVE BAYVILLE NY			523930 Sole Proprietorship Unanswered	Unanswered	Unanswered	0	4/28/2020 Signature Bank NY - 03
e \$150,000-350,00(PINE VALLEY INVESTMENTS LLC	1810 CHAPEL AVE \CHERRY HILL NJ			523930 Limited Liability CorUnanswered	Unanswered	Unanswered	21	4/11/2020 TD Bank, National / NJ - 01
e \$150,000-350,000 PINNACLE WEALTH ADVISORS, INC.	7025 N SCOTTSDAL PARADISE VALLEY AZ	7 8		523930 Subchapter S CorpcUnanswered	Male Owned	Unanswered	35	4/9/2020 First Fidelity Bank AZ - 06
e \$150,000-350,00(PIONEER WEALTH SOLUTIONS, LLC	515 MADISON AVE NEW YORK NY	v 1		523930 Limited Liability CorUnanswered	Unanswered	Unanswered	9	5/1/2020 JPMorgan Chase BaNY - 12
e \$150,000-350,001 PLAINTIFF ADVISORY GROUP, LLC DBA THE JAMES STREET GROUP, LLC	5300 MEMORIAL D HOUSTON TX			523930 Limited Liability CorUnanswered	Unanswered	Unanswered	20	5/1/2020 JPMorgan Chase BaTX - 02
e \$150,000-350,00(PLAN ADVISORS LLX	4898 TROPICANA A COOPER CITY FL			523930 Limited Liability ColUnanswered	Unanswered	Unanswered	20	5/3/2020 Wells Fargo Bank, FFL - 23
						Unanswered	10	
e \$150,000-350,00(PLANNED RESULTS, INC.	400 SPENCER ST SYRACUSE NY			523930 Corporation Unanswered	Unanswered			4/29/2020 NBT Bank, National NY - 24
e \$150,000-350,00(PLATINUM BENEFITS SERVICES INC.	2920 DRANE FIELD LAKELAND FL			523930 Corporation Unanswered	Unanswered	Unanswered	22	4/13/2020 Centennial Bank FL - 15
e \$150,000-350,00(PLH LLC	PINECROFT WAY SPOKANE VALLEY W.			523930 Limited Liability Co Unanswered	Unanswered	Unanswered	0	4/7/2020 Washington Trust EWA - 05
e \$150,000-350,00(PORCH FINANCIAL LLC	126 WEST SEGO LILSANDY UT			523930 Limited Liability CorUnanswered	Unanswered	Unanswered		5/3/2020 Wells Fargo Bank, NUT - 03
e \$150,000-350,00(PORTFOLIO STRATEGIES INCORPORATED	11 Waverly Place MONSEY NY			523930 Corporation Unanswered	Male Owned	Unanswered	13	4/28/2020 First Commerce BaiNY - 17
e \$150,000-350,00(POST INSURANCE AND FINANCIAL INC	146 NW CENTRAL FPORT SAINT LUCIE FL			523930 Subchapter S CorpcUnanswered	Unanswered	Unanswered	12	5/3/2020 PNC Bank, National FL - 18
e \$150,000-350,00(POTTBER GASSMAN & HOFFMAN CHARTERED	816 N Washington JUNCTION CITY KS	5 6	66441	523930 Corporation Unanswered	Unanswered	Unanswered	29	4/5/2020 KS StateBank KS - 01
e \$150,000-350,00(PPS ADVISORS, INC.	4250 Veterans Mer HOLBROOK NY	Y 1	11741	523930 Subchapter S CorpcUnanswered	Male Owned	Non-Veteran	0	4/29/2020 Live Oak Banking C(NY - 01
e \$150,000-350,001 PRACTICE SOLUTIONS FLORIDA, LLC	371 Fountain View ALCOA TN			523930 Limited Liability CorUnanswered	Male Owned	Unanswered	0	4/14/2020 Live Oak Banking C:TN - 02
e \$150,000-350,00(PRACTICE SOLUTIONS, INC.	371 Fountain View ALCOA TN	N 3	37701	523930 Subchapter S CorpcUnanswered	Male Owned	Unanswered	0	4/13/2020 Live Oak Banking C(TN - 02
e \$150,000-350,00(PRECISION WEALTH FINANCIAL & INS. SVCS	9890 RESEARCH DRIRVINE CA	Α 9	92618	523930 Corporation White	Male Owned	Non-Veteran	8	4/5/2020 Commercial Bank o CA - 45
e \$150,000-350,00(PREISZ ASSOCIATES, INC.	4525 SW Condo Av PORTLAND OF	R 9	7239	523930 Corporation Unanswered	Unanswered	Unanswered		4/28/2020 Columbia State Bar OR - 01
e \$150,000-350,001 PREMIER WEALTH MANAGEMENT, INC.	5004 Lenker Street MECHANICSBURG PA			523930 Corporation Unanswered	Unanswered	Unanswered	0	4/30/2020 Truist Bank d/b/a BPA - 04
e \$150,000-350,00(PRESIDIO GROUP WEALTH MANAGEMENT	1795 EAST SKYLINE TUCSON AZ			523930 Limited Liability CorUnanswered	Unanswered	Unanswered	0	4/29/2020 Wells Fargo Bank, NAZ - 01
e \$150,000-350,000 PREVAIL STRATEGIES, LLC	4745 W 136TH ST OVERLAND PARK KS			523930 Limited Liability ColUnanswered	Unanswered	Unanswered	13	4/7/2020 INTRUST Bank, Nat KS - 03
e \$150,000-350,001 REPAIR SHIST EGIES, EEG	2121 N California B WALNUT CREEK CA			523930 Limited Liability ColUnanswered	Unanswered	Unanswered	12	4/28/2020 The Huntington Na CA - 11
e \$150,000-350,000 HIME WENTH MANAGEMENT, LLC	3344 Route 9 N POLIGHKEEPSIE NY			523930 Subchapter S Corpc White	Unanswered	Unanswered	9	4/13/2020 KeyBank National ANY - 18
e \$150,000-350,001PRINCETON FINANCIAL GROUP LLC	103 Carnegie Cente PRINCETON NJ			523930 Subchapter 5 Corpt Write 523930 Limited Liability ColUnanswered	Unanswered	Unanswered	22	4/14/2020 Manufacturers and NJ - 07
e \$150,000-350,001PRINCETON FINANCIAL GROUP LLC	670 BOSTON POST MADISON CT				Unanswered	Unanswered	12	4/14/2020 Manufacturers and NJ - 07 4/7/2020 Dime Bank CT - 02
				523930 Limited Liability Co Unanswered				
e \$150,000-350,00(PRISM FINANCIAL GROUP, LLC	7101 COLLEGE BLV OVERLAND PARK KS			523930 Limited Liability Co Unanswered	Unanswered	Unanswered	9	4/4/2020 Silver Lake Bank KS - 03
e \$150,000-350,00(PRIVATE CAPTIAL GROUP LLC	29 SOUTH MAIN ST WEST HARTFORD CT			523930 Partnership Unanswered	Unanswered	Unanswered	14	4/11/2020 Liberty Bank CT - 01
e \$150,000-350,00(PRIVATE WEALTH ADVISORS, INC.	542 RUGH ST GREENSBURG PA			523930 Subchapter S CorpcUnanswered	Male Owned	Unanswered	15	4/9/2020 First National Bank PA - 12
e \$150,000-350,001PRIVATE WEALTH MANAGEMENT GROUP LLC	512 EXECUTIVE DR PRINCETON NJ			523930 Partnership Unanswered	Unanswered	Unanswered	8	4/14/2020 First Bank NJ - 07
e \$150,000-350,00(PROBITY ADVISORS, INC.	10000 N. CENTRAL DALLAS TX			523930 Corporation Unanswered	Unanswered	Unanswered	7	4/30/2020 BOKF, National Ass TX - 05
e \$150,000-350,00(PROFESSIONAL WEALTH ADVISORS LLC	2655 WARRENVILLIDOWNERS GROVE IL			523930 Limited Liability CorUnanswered	Unanswered	Unanswered	27	4/14/2020 PNC Bank, National IL - 06
e \$150,000-350,00(PROMANAGE LLC	130 E Randolph St ! CHICAGO IL	6	0601	523930 Limited Liability ParWhite	Male Owned	Non-Veteran	16	4/6/2020 Byline Bank IL - 07
e \$150,000-350,00(PROSPERITY NETWORK OF ADVISORS, LLC	10955 LOWELL AVEOVERLAND PARK KS	5 6	66210	523930 Limited Liability CorUnanswered	Unanswered	Unanswered	12	4/16/2020 Central Bank of the KS - 03
e \$150,000-350,00(PROSPEROUS LIVES, LLC	1873 S Bellaire St., DENVER CC	3 C	30222	523930 Limited Liability CorUnanswered	Unanswered	Unanswered	0	4/29/2020 Live Oak Banking C(CO - 01
e \$150,000-350,00(PROUT FINANCIAL DESIGN, LLC	1040 East Front Str TRAVERSE CITY MI	II 4	19686	523930 Limited Liability CorUnanswered	Unanswered	Unanswered	10	4/28/2020 TCF National Bank MI - 01
e \$150,000-350,000 PROVIDENCE WEALTH PLANNING INC	391 N MAIN STREE CORONA CA	Α 9	92880	523930 Corporation Unanswered	Unanswered	Unanswered	0	5/4/2020 Wells Fargo Bank, NCA - 35
e \$150,000-350,00(PRW WEALTH MANAGEMENT LLC	2 BATTERYMARCH QUINCY MA	IA.	2169	523930 Limited Liability CorWhite	Male Owned	Non-Veteran	15	4/3/2020 Needham Bank MA - 08
e \$150,000-350,00(PURCELL FINANCIAL LLC	710 DODGE AVE Su ELK RIVER MI			523930 Subchapter S CorpcUnanswered	Unanswered	Unanswered	36	4/28/2020 Lake Central Bank MN - 06
e \$150,000-350,00(PYRAMID FINANCIAL INC	953 S 3RD ST MEMPHIS TN			523930 Corporation Unanswered	Unanswered	Unanswered		5/3/2020 Wells Fargo Bank, NTN - 09
e \$150,000-350,001 QUADSCORE INSURANCE SERVICES	6300 N Sagewood I PARK CITY UT			523930 Sole Proprietorship Unanswered	Male Owned	Non-Veteran	8	4/15/2020 Readycap Lending, UT - 01
e \$150,000-350,000QUAKE INVESTMENT STRATEGIES	26 Broadway Ste 3! NEW YORK NY			523930 Sole Proprietorship Onanswered	Unanswered	Non-Veteran	20	4/28/2020 First Republic Bank NY - 10
e \$150,000-350,000QDAKE INVESTIMENT STRATEGIES e \$150,000-350,000QDAKE INVESTIMENT STRATEGIES	2724 DISCOVERY D RAI FIGH NO			523930 Corporation Unanswered	Unanswered	Unanswered	23	4/30/2020 First-Citizens Bank NC - 04
e \$150,000-350,001QUALIFIED RETIREMENT PLAN SERVICES INC	24 COMMERCE ST ! NEWARK NJ			523930 Corporation Unanswered 523930 Subchapter S Corpo Unanswered	Unanswered	Unanswered	25 8	5/1/2020 IPMorgan Chase Ba NI - 08
- +,,							0	-,-,
e \$150,000-350,001QUANTUM FINANCIAL PLANNING SERVICES INC				523930 Corporation Unanswered	Unanswered	Unanswered	U	4/10/2020 Washington Trust EWA - 05
e \$150,000-350,00(RACHOR INVESTMENT ADVISORY SERVICES LLC	2357 Stonebridge [FLINT MI			523930 Limited Liability CorUnanswered	Unanswered	Unanswered		4/8/2020 The Huntington Na MI - 05
e \$150,000-350,00(RADIANCE CAPITAL FINANCIAL LLC	1102 Broadway #2(TACOMA W			523930 Limited Liability Co Unanswered	Unanswered	Unanswered	8	4/28/2020 Timberland Bank WA - 06
e \$150,000-350,00(RAIMEY CORPORATION	12450 BRANTLEY C FORT MYERS FL			523930 Corporation Unanswered	Unanswered	Unanswered	14	4/28/2020 Edison National BarFL - 19
e \$150,000-350,001RAINMAKER CORPORATION	2708 NEW HARTFO OWENSBORO KY			523930 Subchapter S CorpcUnanswered	Male Owned	Unanswered	12	4/11/2020 Old National Bank KY - 02
e \$150,000-350,001 RANGER GLOBAL REAL ESTATE ADVISORS, LLC	405 Lexington Ave, NEW YORK NY			523930 Limited Liability CorUnanswered	Unanswered	Unanswered	9	4/28/2020 Northeast Bank NY - 12
e \$150,000-350,001RAYLIANT GLOBAL ADVISORS LIMITED	11 ZEPHYR IRVINE CA			523930 Partnership Unanswered	Male Owned	Non-Veteran	7	4/27/2020 East West Bank CA - 45
e \$150,000-350,00(RAYLIANT INVESTMENT RESEARCH	11 ZEPHYR IRVINE CA			523930 Corporation Unanswered	Male Owned	Non-Veteran	12	4/27/2020 East West Bank CA - 45
e \$150,000-350,00(RAYMOND KUBICK	221 WHITNEY AVENHAMDEN CT	Г	6518	523930 Non-Profit Organiza Unanswered	Unanswered	Unanswered Y	1	4/28/2020 Webster Bank, Nati CT - 03
e \$150,000-350,00(REBY ADVISORS LLC	44 OLD RIDGEBURY DANBURY CT	г	6810	523930 Limited Liability CorUnanswered	Unanswered	Unanswered	13	4/9/2020 Union Savings Bank CT - 04
e \$150,000-350,00(RED DOOR WEALTH MANAGEMENT, LLC	756 RIDGE LAKE BL' MEMPHIS TN	N 3	88120	523930 Limited Liability CorUnanswered	Unanswered	Unanswered	8	4/14/2020 Pinnacle Bank TN - 08
e \$150,000-350,00(REDHILL REALTY INVESTORS, L.P.	12230 El Camino R(SAN DIEGO CA	Α 9	92130	523930 Partnership Unanswered	Unanswered	Non-Veteran	9	4/15/2020 First Republic Bank CA - 49
e \$150,000-350,000 REDROCK FINANCIAL	24110 LORAIN RD NORTH OLMSTED OF	н 4	14070	523930 Limited Liability ColUnanswered	Unanswered	Unanswered	13	4/7/2020 The Huntington Na OH - 07
e \$150,000-350,00(REGATTA CAPITAL GROUP LLC	880 APOLLO ST. Sui EL SEGUNDO CA			523930 Limited Liability CorUnanswered	Male Owned	Non-Veteran	12	5/27/2020 CalPrivate Bank CA - 33
e \$150.000-350.00(REGENCY INVESTMENT ADVISORS INC	1312 W HERNDON FRESNO CA			523930 Subchapter S CorpcUnanswered	Male Owned	Non-Veteran	17	4/13/2020 Fresno First Bank CA - 16
e \$150,000-350,00(REGENT FINANCIAL AND INSURANCE SERVICES LLC	1295 E DUNNE AVE MORGAN HILL CA			523930 Subchapter 3 Corpconanswered 523930 Limited Liability ParUnanswered	Male Owned	Non-Veteran	11	4/13/2020 Pinnacle Bank CA - 19
e \$150,000-350,000REGENT PINANCIAL AND INSURANCE SERVICES EEC	1801 CENTURY PAFLOS ANGELES CA			523930 Corporation Unanswered	Unanswered	Unanswered	6	4/29/2020 Bank of America, N CA - 37
e \$150,000-350,001RENIT INVESTORS & C	33 E MAIN ST STE 4 MADISON WI			523930 Corporation Unanswered 523930 Limited Liability ColUnanswered	Unanswered	Unanswered	11	4/7/2020 Settlers Bank WI - 02
e \$150,000-350,000RESONANT CAPITAL ADVISORS LLC e \$150,000-350,000RESOURCES MANAGEMENT CORP.	643 PROSPECT AVEWEST HARTFORD CT			523930 Limited Liability Columnswered 523930 Subchapter S CorpcUnanswered	Male Owned	Unanswered	11	4///2020 Settlers Bank WI - 02 4/8/2020 Connecticut Comm CT - 01
- +,,								., .,
e \$150,000-350,001RETIREMENT FINANCIAL SOLUTIONS LLC	9725 Cogdill Road KNOXVILLE TN			523930 Corporation Unanswered	Unanswered	Unanswered	13	4/13/2020 Regions Bank TN - 02
e \$150,000-350,00(REUTEMANN FINANCIAL SOLUTIONS INC	2273 RESEARCH BL'ROCKVILLE MI			523930 Corporation Unanswered	Unanswered	Unanswered	7	5/5/2020 EagleBank MD - 06
e \$150,000-350,001REVOLVE WEALTH PARTNERS	STE 1005 411 HACKHACKENSACK NJ			523930 Limited Liability CorUnanswered	Unanswered	Unanswered	12	5/21/2020 Cross River Bank NJ - 05
e \$150,000-350,001REX CAPITAL ADVISORS			2903	523930 Limited Liability CorUnanswered	Unanswered	Unanswered		4/16/2020 Citizens Bank, NaticRI - 01
e \$150,000-350,00(RH FINANCIAL, INC.	50 Park Row West ! PROVIDENCE RI							
	879 BAXTER DR SOUTH JORDAN UT	т 8		523930 Subchapter S CorpcWhite	Male Owned	Non-Veteran	21	4/10/2020 Cache Valley Bank UT - 04
e \$150,000-350,00(RHAME & GORRELL WEALTH MANAGEMENT, LLC	879 BAXTER DR SOUTH JORDAN UT 1300 Lake Robbins SPRING TX	T 8	77380	523930 Limited Liability CorWhite	Male Owned	Unanswered	21 10	4/11/2020 Zions Bank, A Divisi TX - 08
	879 BAXTER DR SOUTH JORDAN UT	T 8	77380					

e \$150,000-350,00(RJA ASSET MANAGEMENT LLC	17 OLD KINGS HWY DARIEN	СТ	6820	523930 Limited Liability ColUnanswered	Male Owned	Unanswered	9	4/14/2020 Westfield Bank CT - 04
e \$150,000-350,00(RJP-AZ, LLC	4110 E SCOTTSDAL SCOTTSDALE	AZ	85251	523930 Limited Liability CorUnanswered	Unanswered	Unanswered	32	4/27/2020 Commerce Bank of AZ - 06
e \$150,000-350,00(RLB INC.	9125 MONTGOMEFCINCINNATI	OH	45242	523930 Corporation Unanswered	Unanswered	Unanswered	33	4/7/2020 First Financial Bank OH - 01
e \$150,000-350,00(RMD TRADING CORPORATION	615 E Gage Ave LOS ANGELES	CA	90001	523930 Corporation Unanswered	Unanswered	Unanswered		4/15/2020 Radius Bank CA - 40
e \$150,000-350,001RMR WEALTH BUILDERS INC	500 FRANK W BURITEANECK	NJ	7666	523930 Corporation Unanswered	Unanswered	Unanswered	21	4/28/2020 PNC Bank, National NJ - 05
e \$150,000-350,00(RMST HOLDING COMPANY INC. e \$150,000-350,00(RNP ADVISORY SERVICES INC.	121 N. Post Oak Lai HOUSTON 17190 MONTERFY! MORGAN HILL	TX CA	77024 95037	523930 Corporation White 523930 Subchapter S CorpcUnanswered	Unanswered	Unanswered Unanswered	9	4/15/2020 Byline Bank TX - 02 4/27/2020 Heritage Bank of CcCA - 19
e \$150,000-350,001RNP ADVISORY SERVICES INC e \$150,000-350,001ROBERT A WARMAN COMPANY INC	1720 SACRAMENT(SAN FRANCISCO	CA	95037	523930 Subchapter's Corpconanswered 523930 Corporation Unanswered	Unanswered	Unanswered	20	5/26/2020 Bank of America, N CA - 12
e \$150,000-350,001ROBERT HENSLEY & ASSOCIATES LLC	10 AVON MEADOWAVON	CT	6001	523930 Corporation Onlanswered	Unanswered	Unanswered	11	4/8/2020 Liberty Bank CT - 01
e \$150,000-350,00(ROCKET DOLLAR, INC.	221 E 9TH ST Suite AUSTIN	TX	78701	523930 Corporation Unanswered	Unanswered	Unanswered	15	4/13/2020 R Bank TX - 21
e \$150,000-350,001 RODGERS BROTHERS INC	223 MERCER ST HARMONY	PA	16037	523930 Corporation Unanswered	Unanswered	Unanswered	17	4/14/2020 PNC Bank, National PA - 03
e \$150,000-350,00(ROEHL & YI INVESTMENT ADVISORS, LLC	450 COUNTRY CLUIEUGENE	OR	97401	523930 Limited Liability CorUnanswered	Unanswered	Unanswered	15	4/16/2020 Umpqua Bank OR - 04
e \$150,000-350,001 ROMANO BROTHERS AND COMPANY	1560 Sherman Ave EVANSTON	IL	60201	523930 Corporation Unanswered	Unanswered	Unanswered	15	4/6/2020 Northbrook Bank & IL - 09
e \$150,000-350,00(ROSENBAUM FINANCIAL, INC.	150 HARRISON ST SPORTLAND	OR	97201	523930 Corporation Unanswered	Male Owned	Non-Veteran	9	5/3/2020 U.S. Bank, National OR - 01
e \$150,000-350,00(ROSENTHAL RETIREMENT PLANNING, L P	100 E 15TH ST STE FORT WORTH	TX	76102	523930 Partnership Unanswered	Unanswered	Unanswered	8	5/1/2020 JPMorgan Chase BaTX - 12
e \$150,000-350,00(ROTHSCHILD CAPITAL PARTNERS LLC e \$150,000-350.00(ROWLAND CARMICHAEL ADVISORS INC	488 Madison Avent NEW YORK 6720 NORTH SCOT SCOTTSDALE	NY AZ	10022 85253	523930 Limited Liability CorUnanswered 523930 Corporation Unanswered	Unanswered Unanswered	Unanswered Unanswered	8	4/16/2020 Citibank, N.A. NY - 12
e \$150,000-350,001ROWLAND CARMICHAEL ADVISORS INC e \$150,000-350,001ROXIE WEBB SECURITIES MANAGEMENT. INC.	1000 Ainsworth Av PRESCOTT	AZ AZ	85253 86305	523930 Corporation Unanswered 523930 Subchapter S CorpcUnanswered	Unanswered	Unanswered	4	5/3/2020 Wells Fargo Bank, NAZ - 06 4/29/2020 Zions Bank, A Divisi AZ - 04
e \$150,000-350,000ROYAL PRIVATE WEALTH - AMERIPRISE	14985 GLAZIER AVEAPPLE VALLEY	MN	55124	523930 Sole Proprietorship Unanswered	Unanswered	Unanswered	11	4/14/2020 Roval CU MN - 02
e \$150,000-350,00(RP FINANCIAL LC	1311 A Dolley Mad MC LEAN	VA	22101	523930 Limited Liability CorUnanswered	Unanswered	Unanswered	7	4/10/2020 Centric Bank VA - 08
e \$150,000-350,00(RPC FRESNO, INC.	7647 N FRESNO ST FRESNO	CA	93720	523930 Corporation Unanswered	Unanswered	Unanswered	16	4/29/2020 Fresno First Bank CA - 16
e \$150,000-350,001RPCG, LLC	628 Hebron Ave, St GLASTONBURY	CT	6033	523930 Limited Liability CorUnanswered	Unanswered	Unanswered	10	4/11/2020 Berkshire Bank CT - 01
e \$150,000-350,00(RPG LIFE TRANSITION SPECIALISTS, LLC	2610 LAKE COOK RIRIVERWOODS	IL	60015	523930 Limited Liability CorUnanswered	Unanswered	Unanswered	10	4/28/2020 JPMorgan Chase Ball - 10
e \$150,000-350,00(RUBICON CAPITAL ADVISORS INC	1155 Avenue of th∈NEW YORK	NY	10036	523930 Corporation Unanswered	Unanswered	Unanswered	11	4/28/2020 HSBC Bank USA, NaNY - 10
e \$150,000-350,00(RUNNING WEALTH MANAGEMENT GROUP MN, INC.	16192 HIGHWAY 7 MINNETONKA	MN	55345	523930 Corporation White	Male Owned	Non-Veteran	12	4/7/2020 Bridgewater Bank MN - 03
e \$150,000-350,001RVR CONSULTING GROUP II LLC	1964 Howell Brancl WINTER PARK	FL	32792	523930 Limited Liability ColUnanswered	Unanswered	Unanswered	18	4/9/2020 Truist Bank d/b/a BFL - 07
e \$150,000-350,00(RVX ASSET MANAGEMENT LLC e \$150,000-350,00(RW HOLDINGS, INC	20900 NE 30th Ave MIAMI 1850 W Wincheste LIBERTYVILLE	FL IL	33180 60048	523930 Limited Liability CorUnanswered 523930 Corporation Unanswered	Unanswered Unanswered	Unanswered Unanswered	8 12	4/5/2020 City National Bank FL - 23 4/5/2020 Libertyville Bank & IL - 10
e \$150,000-350,001KW HOLDINGS, INC.	1650 Arch Street - SPHILADELPHIA	PA .	19103	523930 Corporation Unanswered	Unanswered	Unanswered	14	4/9/2020 Elbertyville Barik & IE - 10 4/9/2020 Republic First Bank PA - 02
e \$150,000-350,00(\$.A.W. ADVISORS. LLC	3501 F PLANO PAR PLANO	TX	75074	523930 Limited Liability CorWhite	Male Owned	Non-Veteran	27	4/5/2020 Veritex Community TX - 03
e \$150,000-350,00(S.E.E.D. PLANNING GROUP, LLC	31 Lewis St BINGHAMTON	NY	13901	523930 Limited Liability ColUnanswered	Unanswered	Unanswered	13	4/11/2020 KeyBank National ANY - 22
e \$150,000-350,00(S&D CAPITAL	2467 Woodvillle Rd OREGON	ОН	43616	523930 Limited Liability CorUnanswered	Male Owned	Unanswered	10	4/28/2020 Buckeye State Banl OH - 09
e \$150,000-350,00(S&E INVESTMENT SERVICES LLC	4765 DANDELION FORLANDO	FL	32818	523930 Limited Liability CorUnanswered	Unanswered	Unanswered	17	6/24/2020 Kabbage, Inc. FL - 10
e \$150,000-350,00(SABRIENT SYSTEMS LLC	300 W. Clarendon / PHOENIX	AZ	85013	523930 Limited Liability CorUnanswered	Unanswered	Unanswered	11	4/12/2020 American Riviera B: AZ - 07
e \$150,000-350,00(SAFE HARBOR FINANCIAL, INC	3 N COLUMBUS BL\PHILADELPHIA	PA	19106	523930 Corporation Unanswered	Unanswered	Unanswered	11	5/3/2020 Bank of America, N PA - 01
e \$150,000-350,00(SAGE PRIVATE WEALTH GROUP, LLC	18W140 BUTTERFILOAKBROOK TERRA		60181	523930 Limited Liability ColUnanswered	Unanswered	Unanswered	11	5/1/2020 JPMorgan Chase Ball - 05
e \$150,000-350,00(SANFORD FINANCIAL SERVICES e \$150,000-350,00(SAPIENCE INVESTMENTS, LLC	590 W. Centre PORTAGE 520 Newport Cente NEWPORT BEACH	MI	49024 92660	523930 Subchapter S CorpcUnanswered 523930 Limited Liability ColUnanswered	Unanswered Unanswered	Unanswered Non-Veteran	14 9	4/7/2020 First National Bank MI - 06 4/16/2020 First Republic Bank CA - 45
e \$150,000-350,0015APIENCE INVESTIMENTS, LLC e \$150,000-350,0015AROJ K KASTURI PA	10 FLORIDA PARK E PALM COAST	FL	32137	523930 Corporation Unanswered	Unanswered	Unanswered	9	4/27/2020 Intracoastal Bank FL - 06
e \$150,000-350,00ISAVIOR LLC	800 South Street St WALTHAM	MA	2453	523930 Corporation Onlinewered 523930 Limited Liability CorWhite	Male Owned	Non-Veteran	13	4/4/2020 Byline Bank MA - 04
e \$150,000-350,00(SAYLOR AND CARGILE, LLC	1401 PRECINCT LIN HURST	TX	76053	523930 Corporation Unanswered	Unanswered	Unanswered		4/30/2020 Bank of the West TX - 12
e \$150,000-350,00(SCHROEDER FINANCIAL GROUP, INC.	403 E Grand River / BRIGHTON	MI	48116	523930 Corporation Unanswered	Male Owned	Unanswered	22	4/12/2020 Old National Bank MI - 08
e \$150,000-350,00(SEACREST WEALTH MANAGEMENT, LLC	3000 Westchester , PURCHASE	NY	10577	523930 Limited Liability CorUnanswered	Unanswered	Unanswered	18	5/3/2020 Citibank, N.A. NY - 17
e \$150,000-350,00(SEARLE & CO	333 GREENWICH A'GREENWICH	СТ	6830	523930 Corporation Unanswered	Unanswered	Unanswered	11	5/1/2020 JPMorgan Chase BaCT - 04
e \$150,000-350,00(SECURITY FINANCIAL MANAGEMENT INC	2420 LAKEMONT A ORLANDO	FL	32814	523930 Corporation Unanswered	Unanswered	Unanswered	14	4/9/2020 IBERIABANK FL - 07
e \$150,000-350,00(SEELEY CAPITAL MANAGEMENT, INC e \$150,000-350.00(SELAH FINANCIAL SERVICES, INC	1500 Main street P SPRINGFIELD 1550 West Bay Are FRIENDSWOOD	MA TX	1115 77546	523930 Corporation Unanswered 523930 Subchapter S CorpcUnanswered	Unanswered	Unanswered	9	4/8/2020 People's United BarMA - 01 6/19/2020 Texas Advantage CrTX - 14
e \$150,000-350,001SELAH FINANCIAL SERVICES, INC e \$150,000-350,001SELESKIE FINANCIAL	12 Long Lake Rd. U MAHTOMEDI	MN	77546 55115	523930 Sole Proprietorship Unanswered	Unanswered Unanswered	Unanswered Unanswered	11	4/13/2020 Old National Bank MN - 04
e \$150,000-350,00(SENGLAUB FINANCIAL GROUP, INC.	3960 HILLSIDE DR S DELAFIELD	WI	53018	523930 Corporation White	Male Owned	Non-Veteran	12	4/6/2020 Town Bank, Nation WI - 01
e \$150,000-350,00(SENSIBLE MONEY, LLC	4200 N MARSHALL SCOTTSDALE	AZ	85251	523930 Unanswered	Unanswered	Unanswered	10	5/1/2020 JPMorgan Chase BaAZ - 06
e \$150,000-350,00(SENTINUS, LLC	700 COMMERCE DI OAK BROOK	IL	60523	523930 Limited Liability CorUnanswered	Unanswered	Unanswered	19	4/4/2020 Busey Bank IL - 05
e \$150,000-350,00(SEVENBRIDGE FINANCIAL GROUP LLC	3401 N.Front st HARRISBURG	PA	17110	523930 Limited Liability CorUnanswered	Unanswered	Unanswered	7	4/9/2020 Centric Bank PA - 04
e \$150,000-350,00(SF OPERATIONS INC.	377 E BUTTERFIELD LOMBARD	IL	60148	523930 Corporation Unanswered	Unanswered	Unanswered	12	4/27/2020 FNBC Bank and Tru IL - 06
e \$150,000-350,00(SFG LTD	1585 KAPIOLANI BLHONOLULU	HI	96814	523930 Corporation Unanswered	Unanswered	Unanswered	7	4/14/2020 First Hawaiian Banl HI - 01
e \$150,000-350,00(SHAMPAN LAMPORT LLC	425 Broadhollow R MELVILLE	NY	11747	523930 Limited Liability ColUnanswered	Unanswered	Unanswered	115	5/8/2020 JPMorgan Chase BaNY - 02
e \$150,000-350,00(SHARKEY, HOWES & JAVER, INC. e \$150,000-350.00(SHASTRI ADVISORS LLC	720 S. Colorado Bly DENVER 195 W NICHOLAI STHICKSVILLE	CO NY	80246 11801	523930 Corporation Unanswered	Unanswered	Unanswered Unanswered	5 5	4/13/2020 KeyBank National ACO - 01 4/16/2020 JPMorgan Chase BaNY - 02
e \$150,000-350,001SHEETS SMITH WEALTH MANAGEMENT, INC	120 CLUB OAKS CT WINSTON SALEM	***	27104	523930 Limited Liability CorUnanswered 523930 Subchapter S Corpc Unanswered	Unanswered	Unanswered	13	4/12/2020 First Bank NC - 05
e \$150,000-350,00(SHEPHERD CAPITAL LLC	1307 N Green St MCHENRY	IL	60050	523930 Limited Liability ColUnanswered	Unanswered	Unanswered	58	4/28/2020 Mid Penn Bank IL - 10
e \$150.000-350.00(SHEPHERD FINANCIAL PARTNERS LLC	1004 MAIN ST WINCHESTER	MA	1890	523930 Limited Liability CorUnanswered	Unanswered	Unanswered	10	4/15/2020 Winchester Co-Ope MA - 05
e \$150,000-350,00(SHILLIN WEALTH MANAGEMENT LLC	1476 Blazing Star B ALTOONA	WI	54720	523930 Corporation White	Female Owned	Unanswered	14	4/4/2020 Citizens Communit WI - 03
e \$150,000-350,00(SICART ASSOCIATES	SICART ASSOCIATE! NEW YORK	NY	10019	523930 Limited Liability CorUnanswered	Unanswered	Unanswered	6	5/3/2020 Bank of America, N NY - 10
e \$150,000-350,00(SIDIS CORP	345 E Mountain Av FORT COLLINS	CO	80524	523930 Corporation Unanswered	Unanswered	Unanswered	11	4/6/2020 FirstBank CO - 02
e \$150,000-350,00(SIERRA INVESTMENT PARTNERS, INC	101 YGNACIO VALL WALNUT CREEK	CA	94596	523930 Corporation White	Male Owned	Non-Veteran	8	4/6/2020 Mega Bank CA - 11
e \$150,000-350,00(SIERRA MANAGEMENT GROUP, LLC	2111 Palomar Airpc CARLSBAD	CA	92011	523930 Limited Liability ColUnanswered	Unanswered	Unanswered	7	4/27/2020 Santa Cruz County CA - 49
e \$150,000-350,00(SIGNALERT ASSET MGMT LLC-SBA SMALL 7A TERM e \$150,000-350.00(SIGNATURE ADVISORS GROUP LTD	525 NORTHER BLVI GREAT NECK	NY	11021 60005	523930 Limited Liability CorUnanswered 523930 Corporation White	Unanswered	Unanswered	0 8	5/3/2020 TD Bank, National /NY - 03
e \$150,000-350,00ISIGNATURE ADVISORS GROUP LID	855 E Golf Rd Suite ARLINGTON HEIG 445 HUTCHINSON / COLUMBUS	OH	43235	523930 Corporation White 523930 Limited Liability ColUnanswered	Male Owned Unanswered	Non-Veteran Unanswered	18	4/15/2020 The Huntington Na IL - 08 4/13/2020 First Commonweall OH - 03
e \$150,000-350,00ISIGNATURE FINANCIAL DIANNING LLC	1301 GRANDVIEW PITTSBURGH	PA	15211	523930 Limited Liability ColUnanswered	Unanswered	Unanswered	10	4/28/2020 PNC Bank, National PA - 14
e \$150,000-350,00(SILLER & COHEN, LLC	800 Westchester A PORT CHESTER	NY	10573	523930 Limited Liability ColUnanswered	Unanswered	Unanswered	11	4/11/2020 KeyBank National ANY - 16
e \$150,000-350,00(SILVERHAWK FINANCIAL PLANNING, LLC	21090 N PIMA RD SCOTTSDALE	AZ	85255	523930 Limited Liability CorWhite	Unanswered	Unanswered	13	4/5/2020 Bell Bank AZ - 06
e \$150,000-350,00(SILVERSAGE ADVISORS	19200 VON KARMAIRVINE	CA	92612	523930 Corporation Unanswered	Unanswered	Unanswered	11	4/27/2020 Pacific Western Bar CA - 45
e \$150,000-350,00(SIM, A CALIFORNIA CORPORATION	840 Roosevelt, 2nd IRVINE	CA	92620	523930 Subchapter S CorpcUnanswered	Unanswered	Unanswered	6	4/15/2020 Bank of Hope CA - 45
e \$150,000-350,00(SIMPLE SOLUTIONS LLC		CA	95519	523930 Limited Liability CorUnanswered	Unanswered	Unanswered	8	4/27/2020 First Interstate Ban CA - 02
e \$150,000-350,00(SINGULARITY ASSOCIATES LLC	4371 US Highway 1 FLEMING ISLAND		32003	523930 Limited Liability Co-Unanswered	Unanswered	Unanswered	0	4/29/2020 Regions Bank FL - 03
e \$150,000-350,00(SKYWORKS CAPITAL, LLC	283 GREENWICH A'GREENWICH	СТ	6830	523930 Limited Liability CorUnanswered	Unanswered	Unanswered	11	4/9/2020 People's United BaiCT - 04

e \$150,000-350,00(SMALL WORLD WEALTH MANAGEMENT	2515 SOUTH RD Su POUGHKEEPSIE	NV	12601	523930 Sole Proprietorship Unanswered	Unanswered	Unanswered	9	4/13/2020 Salisbury Bank & Tr NY - 18
e \$150,000-350,00(SMEDLEY FINANCIAL SERVICES	102 S 200 E, SUITE SALT LAKE CITY		84111	523930 Corporation Unanswered	Unanswered	Unanswered	10	5/14/2020 America First FCU UT - 02
e \$150,000-350,00(SMITH AFFILIATED CAPITAL CORP.	88 Pine St 5th FloorNEW YORK	NY	10005	523930 Corporation Unanswered	Female Owned	Unanswered	15	4/8/2020 BNB Bank NY - 10
e \$150,000-350,00(SMITH SHELLNUT WILSON, LLC	661 Sunnybrook RERIDGELAND	MS	39157	523930 Limited Liability CorUnanswered	Unanswered	Unanswered	13	4/14/2020 First Commercial Bi MS - 02
e \$150,000-350,00(SMITH, BROWN AND GROOVER, INC	4001 VINEVILLE AV MACON	GA	31210	523930 Corporation White	Male Owned	Unanswered	13	4/7/2020 Renasant Bank GA - 02
e \$150,000-350,00(SMITH, SALLEY & ASSOCIATES, LLC	324 West Wendov∈GREENSBORO	NC	27408	523930 Limited Liability CorUnanswered	Unanswered	Unanswered	0	4/4/2020 American National NC - 06
e \$150,000-350,00(SMITHWOOD ADVISERS GLOBAL, LP	1999 Avenue of th∈LOS ANGELES	CA	90067	523930 Partnership Unanswered	Unanswered	Non-Veteran	7	4/11/2020 First Republic Bank CA - 37
e \$150,000-350,00(SMT FINANCIAL CORP	100 NW 100TH AVEPLANTATION	FL	33324	523930 Corporation Unanswered	Unanswered	Unanswered	6	5/3/2020 PNC Bank, National FL - 23
e \$150,000-350,00(SOBH INVESTMENTS, INC.	6201 W WARREN A DETROIT	MI	48210	523930 Subchapter S CorpcUnanswered	Unanswered	Unanswered	172	4/28/2020 Flagstar Bank, FSB MI - 12
e \$150,000-350,00(SOLAJET FINANCING COMPANY LLC	999 18TH ST STE 3C DENVER	CO	80202	523930 Limited Liability CorUnanswered	Unanswered	Unanswered	24	5/1/2020 JPMorgan Chase BaCO - 01
e \$150,000-350,00(SONEN INC.	456 Montgomery SSAN FRANCISCO		94104	523930 Corporation Unanswered	Unanswered	Unanswered	10	4/12/2020 First Republic Bank CA - 12
e \$150,000-350,00(SOUND FINANCIAL STRATEGIES GROUP, LLC e \$150,000-350,00(SOUND INVESTMENT STRATEGIES INC	579 Lakeland East [FLOWOOD 1811 N. 7TH STREE COLORADO SPRII	MS	39232 80907	523930 Corporation Unanswered 523930 Corporation Unanswered	Unanswered Unanswered	Unanswered Unanswered	7	4/13/2020 Regions Bank MS - 03
e \$150,000-350,00150UND INVESTMENT STRATEGIES INC	11400 98TH AVE SLKIRKLAND	WA	98033	523930 Corporation Onlanswered 523930 Limited Liability ColUnanswered	Unanswered	Unanswered	0	4/28/2020 Wells Fargo Bank, NCO - 05 4/13/2020 Heritage Bank WA - 01
e \$150,000-350,001SOUNDIMARK WEALTH MANAGEMENT LLC	545 5TH AVE RM 1:NEW YORK	NY	10017	523930 Limited Liability ColUnanswered	Female Owned	Unanswered	9	4/13/2020 Heritage Bank WA - 01 4/9/2020 First Home Bank NY - 12
e \$150.000-350.00(SOUTHERN MANAGEMENT SYSTEMS INC	625 HERNDON AVEORLANDO	FL	32803	523930 Corporation Unanswered	Unanswered	Unanswered	•	4/10/2020 Bank of America, N FL - 07
e \$150,000-350,00(SP INVESTMENTS MANAGEMENT INC.	555 Montgomery SSAN FRANCISCO		94111	523930 Limited Liability ColUnanswered	Unanswered	Unanswered	8	4/16/2020 First Republic Bank CA - 12
e \$150,000-350,00(SPEAKMAN FINANCIAL GROUP	Penn Center West PITTSBURGH	PA	15276	523930 Sole Proprietorship Unanswered	Male Owned	Unanswered	11	4/27/2020 CHROME FCU PA - 18
e \$150,000-350,00(SPECTRUM ASSET MANAGEMENT	1301 Dove Street S NEWPORT BEACH	H CA	92660	523930 Corporation Unanswered	Unanswered	Unanswered	13	4/27/2020 CommerceWest Ba CA - 45
e \$150,000-350,00(SPERRY, MITCHELL & COMPANY, INC.	595 MADISON AVE NEW YORK	NY	10022	523930 Corporation Unanswered	Unanswered	Unanswered	8	4/29/2020 Newtek Small Busir NY - 12
e \$150,000-350,00(SPOTLIGHT ASSETS GROUP INC	2 MID AMERICA PL'OAKBROOK TERF	RACIL	60181	523930 Corporation White	Male Owned	Non-Veteran	17	4/7/2020 Hinsdale Bank & Tr IL - 05
e \$150,000-350,00(SPWG LLC	7650 Edinborough EDINA	MN	55435	523930 Limited Liability ColUnanswered	Male Owned	Non-Veteran	19	4/6/2020 Deerwood Bank MN - 03
e \$150,000-350,00(SRP EQUIPMENT SERVICES, LLC	3811 Turtle Creek EDALLAS	TX	75219	523930 Limited Liability CorUnanswered	Unanswered	Unanswered	0	4/27/2020 Live Oak Banking CrTX - 30
e \$150,000-350,00(SSSL HOLDINGS INC.	519 Hillside Drive NATLANTA	GA	30342	523930 Subchapter S CorpcUnanswered	Unanswered	Unanswered	18	4/16/2020 JPMorgan Chase BaGA - 05
e \$150,000-350,00(STATEWIDE WRECKER SERVICE SOUTH, INC.	6995 Covington Hw LITHONIA	GA	30058	523930 Corporation Unanswered	Unanswered	Unanswered	0	5/5/2020 Radius Bank GA - 04
e \$150,000-350,00(STEADFAST FINANCIAL SOLUTIONS	1101 INVESTMENT EL DORADO HLS	CA	95762	523930 Corporation Unanswered	Unanswered	Unanswered	13	5/3/2020 U.S. Bank, National CA - 04
e \$150,000-350,00(STEADFAST MARINE CONSTRUCTION, LLC	5237 N. Okatie Hwi RIDGELAND	SC	29936	523930 Corporation Unanswered	Male Owned	Unanswered	_	4/28/2020 Radius Bank SC - 01
e \$150,000-350,001STEEL PEAK WEALTH MANAGEMENT, LLC e \$150,000-350,001STEIGERWALD, GORDON & KOCH INC.	21650 Oxnard St #2WOODLAND HILL 893 A HARRISON STLEESBURG	VA	91304 20175	523930 Limited Liability CorUnanswered 523930 Subchapter S CorpcUnanswered	Unanswered	Unanswered	0	4/6/2020 Live Oak Banking CrCA - 25 4/10/2020 TD Bank, National IVA - 10
e \$150,000-350,00ISTEIGERWALD, GORDON & ROCH INC. e \$150,000-350,00ISTELAC ADVISORY SERVICES LLC	654 MADISON AVE NEW YORK	NY NY	10065	523930 Subchapter's Corpconanswered 523930 Limited Liability ColUnanswered	Unanswered	Unanswered	17	4/11/2020 TD Bank, National FVA - 10 4/11/2020 JPMorgan Chase BaNY - 10
e \$150,000-350,00(STEPHENS WEALTH MANAGEMENT GROUP, INC.	5206 GATEWAY CTIFLINT	MI	48507	523930 Limited Liability Colonarswered 523930 Subchapter S CorpcUnanswered	Unanswered Female Owned	Unanswered Non-Veteran	17	4/11/2020 JPMorgan Chase BaNY - 10 4/16/2020 JPMorgan Chase BaMI - 05
e \$150,000-350,00(STEPP & ROTHWELL, INC.	7300 College Blvd SOVERLAND PARK		66210	523930 Subchapter 3 Corptonanswered 523930 Corporation Unanswered	Unanswered	Unanswered	19	4/14/2020 Equity Bank KS - 03
e \$150,000-350,00(STONE KEY GROUP LLC	411 West Putnam / GREENWICH	CT	6830	523930 Limited Liability CorUnanswered	Unanswered	Unanswered	10	4/14/2020 JPMorgan Chase BaCT - 04
e \$150,000-350,00(STONEBRIDGE CAPITAL MANAGEMENT, INC.	1801 CENTURY PAFLOS ANGELES	CA	90067	523930 Corporation Unanswered	Unanswered	Unanswered	8	4/15/2020 Zions Bank, A Divisi CA - 37
e \$150,000-350,00(STONEBRIDGE FINANCIAL PARTNERS, LLC	31000 Telegraph RcBINGHAM FARM	S MI	48025	523930 Limited Liability CorUnanswered	Unanswered	Unanswered	15	4/28/2020 TCF National Bank MI - 09
e \$150,000-350,000STRAIGHTLINE GROUP LLC	165 Kirts Blvd Suite TROY	MI	48084	523930 Limited Liability CorUnanswered	Male Owned	Non-Veteran	0	4/7/2020 Live Oak Banking C(MI - 11
e \$150,000-350,000STRATEGIC FINANCIAL ASSOCIATES, LLC	6901 ROCKLEDGE EBETHESDA	MD	20817	523930 Limited Liability CorUnanswered	Unanswered	Unanswered	20	4/11/2020 United Bank MD - 06
e \$150,000-350,00(STRATIM GROUP, INC.	1102 CHESTNUT HI FORT WAYNE	IN	46814	523930 Subchapter S CorpcUnanswered	Unanswered	Unanswered	14	5/1/2020 JPMorgan Chase BaIN - 03
e \$150,000-350,00(STX BEACON LLC	6545 Corporate Cei ORLANDO	FL	32822	523930 Corporation Unanswered	Unanswered	Unanswered		4/29/2020 Radius Bank FL - 07
e \$150,000-350,00(SUGARLOAF WEALTH MANAGEMENT, LLC	2736 Meadow Chu DULUTH	GA	30097	523930 Limited Liability ColUnanswered	Unanswered	Unanswered	9	4/14/2020 United Community GA - 06
e \$150,000-350,00(SULLIVAN & SCHLIEMAN WEALTH MANAGEMENT LLC	5755 North Point P ALPHARETTA	GA	30022	523930 Limited Liability CorUnanswered	Unanswered	Unanswered	11	4/28/2020 Georgia's Own CU GA - 06
e \$150,000-350,00(SUMMERHAVEN INVESTMENT MANAGEMENT, LLC	1266 EAST MAIN STSTAMFORD	CT	6902	523930 Limited Liability CorUnanswered	Unanswered	Unanswered	0	4/11/2020 BMO Harris Bank NCT - 04
e \$150,000-350,00(SUMMIT GLOBAL INVESTMENTS	620 S Main St BOUNTIFUL	UT	84010	523930 Sole Proprietorship Unanswered	Male Owned	Non-Veteran	16	4/13/2020 Readycap Lending, UT - 02
e \$150,000-350,00(SUMMIT MANAGEMENT GROUP, INC.	3302 MALLARD CO FORT WAYNE	IN	46804	523930 Corporation Unanswered	Unanswered	Unanswered		4/15/2020 First Merchants BailN - 03
e \$150,000-350,00(SUMNICHT AND ASSOCIATES, LLC	W6240 COMMUNICAPPLETON	WI	54914	523930 Limited Liability ColUnanswered	Female Owned	Unanswered	11	4/13/2020 Community First CLWI - 06
e \$150,000-350,00(SUNNYHILL FINANCIAL, INC. e \$150,000-350,00(SUTTERFIELD FINANCIAL GROUP INC	655 MONTGOMER'SAN FRANCISCO 501 E 4TH ST BARTLESVILLE	CA OK	94111 74003	523930 Corporation Unanswered 523930 Subchapter S Corpc Unanswered	Unanswered Male Owned	Unanswered Unanswered	22 16	5/3/2020 Bank of America, N CA - 12 4/15/2020 Regent Bank OK - 01
e \$150,000-350,00ISUTTON PLACE STRATEGIES LLC	757 Third Ave 20 th NEW YORK	NY	10017	523930 Subchapter S Corpc Unanswered 523930 Limited Liability Col Unanswered	Male Owned	Non-Veteran	13	4/15/2020 Regent Bank OK - 01 5/1/2020 JPMorgan Chase BaNY - 12
e \$150,000-350,00(SWARTZ & REEDER, LTD. DBA DBA SWARTZ FINANCIAL MANAGEMENT INC	333 SKOKIE BLVD S NORTHBROOK	II.	60062	523930 Subchapter S CorpcUnanswered	Unanswered	Unanswered	13	5/1/2020 JPMorgan Chase Balt - 09
e \$150,000-350,0015WEET FINANCIAL SERVICES, INC	1300 S PRAIRIE AVEFAIRMONT	MN	56031	523930 Subchapter S CorpcWhite	Male Owned	Unanswered	16	4/6/2020 First Farmers & Me MN - 01
e \$150,000-350,000SWEET HWANCIAE SERVICES, INC.	5002 S. Broadband SIOUX FALLS	SD	57108	523930 Subchapter S Corpc Unanswered	Male Owned	Unanswered	14	4/4/2020 Reliabank Dakota SD - 00
e \$150,000-350,00(SYNTAX ADVISORS LLC	ONE LIBERTY PLAZ/NEW YORK	NY	10006	523930 Limited Liability ColUnanswered	Unanswered	Unanswered	12	4/30/2020 Bank of America, N NY - 10
e \$150,000-350,00(SYNTRINSIC INVESTMENT COUNSEL LLC	3840 York Street, S DENVER	CO	80205	523930 Limited Liability CorUnanswered	Unanswered	Unanswered	9	4/9/2020 MidFirst Bank CO - 01
e \$150,000-350,00(TADDEI LUDWIG & ASSOCIATES INC	999 5TH AVE SUITE SAN RAFAEL	CA	94901	523930 Corporation Unanswered	Male Owned	Non-Veteran	10	4/28/2020 Heritage Bank of CcCA - 02
e \$150,000-350,00(TAKENAKA PARTNERS, LLC	801 S/ FIGUEROA S LOS ANGELES	CA	90017	523930 Limited Liability CorUnanswered	Unanswered	Unanswered	15	4/28/2020 Manufacturers Ban CA - 34
e \$150,000-350,00(TAP CONSULTING, LLC	10900 Manchester KIRKWOOD	MO	63122	523930 Limited Liability CorUnanswered	Unanswered	Unanswered	12	4/7/2020 Busey Bank MO - 01
e \$150,000-350,00(TAUBE INVESTMENTS INC	1050 RALSTON AVEBELMONT	CA	94002	523930 Corporation Unanswered	Unanswered	Unanswered	9	5/3/2020 Bank of America, N CA - 14
e \$150,000-350,00(TAYLOR ADVISORS, INC.	700 N Hurstbourne LOUISVILLE	KY	40222	523930 Corporation Unanswered	Unanswered	Unanswered	8	4/14/2020 First Savings Bank KY - 03
e \$150,000-350,00(TAYLOR, COTTRILL, ERICKSON & ASSOCIATES, INC.	46 SOUTH MAIN ST CONCORD	NH	3301	523930 Corporation Unanswered	Unanswered	Unanswered	9	4/15/2020 Merrimack County NH - 02
e \$150,000-350,00(TC TRAILMARKERS LLC	8325 Wayzata Blvd MINNEAPOLIS	MN	55426	523930 Limited Liability CorUnanswered	Unanswered	Unanswered	16	4/7/2020 Fidelity Bank MN - 03
e \$150,000-350,00(TELLONE FINANCIAL SERVICES, INC.	6200 E. Canyon Rin ANAHEIM HILLS		92807	523930 Corporation Unanswered	Unanswered	Unanswered	15	5/8/2020 Bank of Santa ClaritCA - 39
e \$150,000-350,001TEMUJIN 2 NY, LLC	225 Stanley Avenue MAMARONECK		10543	523930 Limited Liability CorHispanic	Unanswered	Unanswered	28	4/30/2020 Newtek Small Busir NY - 16
e \$150,000-350,00(TEP HOLDINGS, INC.	4112 East State Blv FORT WAYNE	IN TV	46815 77058	523930 Subchapter S CorpcUnanswered	Unanswered	Unanswered	24	4/9/2020 Lake City Bank IN - 03
e \$150,000-350,00(TEXAS WEALTH MANAGEMENT e \$150,000-350,00(THE ADVISORY GROUP OF SAN FRANCISCO, LLC	18333 Egret Bay Bh HOUSTON 44 MONTGOMERY SAN FRANCISCO	TX CA	77058 94104	523930 Corporation Unanswered	Unanswered	Unanswered Unanswered	8	4/27/2020 Texas Citizens BankTX - 14 5/3/2020 Bank of America. N CA - 12
e \$150,000-350,001THE ADVISORT GROUP OF SAN FRANCISCO, LLC	1360 CADUCEUS W WATKINSVILLE	GA	30677	523930 Limited Liability ColUnanswered 523930 Limited Liability ColUnanswered	Unanswered Unanswered	Unanswered	16	4/6/2020 The Commercial BaGA - 10
e \$150,000-350,00(THE BIONDO GROUP LLC	540 ROUTE 6 AND : MILFORD	PA PA	18337	523930 Limited Liability ColUnanswered 523930 Limited Liability ColUnanswered	Unanswered	Unanswered	16	5/6/2020 Wells Fargo Bank, NPA - 10
e \$150.000-350.00(THE BIONDO GROOP ELC	26 Essex Street ANDOVER	MA	1810	523930 Limited Liability ColUnanswered	Unanswered	Unanswered	14	4/27/2020 Bank of New Englar MA - 03
e \$150.000-350.00(THE FINANCIAL ADVISORY GROUP, INC.	5599 SAN FELIPE STHOUSTON	TX	77056	523930 Subchapter S Corpc Unanswered	Unanswered	Unanswered	17	4/9/2020 Valliance Bank TX - 07
e \$150,000-350,00(THE FURMAN CO INC.	101 N Main St, Ste GREENVILLE	SC	29601	523930 Corporation Unanswered	Unanswered	Unanswered	17	4/9/2020 United Community SC - 04
e \$150,000-350,00(THE HARBOR GROUP, INC.	331 South RIVER RIBEDFORD	NH	3110	523930 Subchapter S CorpcUnanswered	Unanswered	Unanswered	18	4/27/2020 Primary Bank NH - 01
e \$150,000-350,00(THE HARRISON GROUP INC	3 RAYMOND DR HAVERTOWN	PA	19083	523930 Corporation Unanswered	Unanswered	Unanswered	15	5/3/2020 PNC Bank, National PA - 01
e \$150,000-350,00(THE HAYS FINANCIAL GROUP, LLC	80 South 8TH ST Su MINNEAPOLIS	MN	55402	523930 Limited Liability CorUnanswered	Unanswered	Unanswered	8	4/27/2020 First Farmers & Me MN - 05
e \$150,000-350,00(THE HOLLAND GROUP INCOME TAX & FINANCIAL STRATEGIES, INC.	2637 MCCORMICK CLEARWATER	FL	33759	523930 Partnership Unanswered	Unanswered	Unanswered	8	4/29/2020 JPMorgan Chase BaFL - 12
e \$150,000-350,00(THE INTERNATIONAL INSTITUTE OF TRADING M	102 A COMMONW CARY	NC	27511	523930 Corporation Unanswered	Unanswered	Unanswered	8	4/12/2020 The Fidelity Bank NC - 02
e \$150,000-350,00(THE KEMELGOR FINANCIAL GROUP INC	800 YARD ST COLUMBUS	ОН	43212	523930 Subchapter S CorpcUnanswered	Unanswered	Unanswered	16	4/13/2020 PNC Bank, National OH - 03

e \$150,000-350,00(THE LAMCO GROUP, INC.	1525 INTERNATION LAKE MARY	FL	32746	523930 Corporation Unanswered	Unanswered	Unanswered	18	4/27/2020 Seacoast National EFL - 07
e \$150,000-350,00(THE NATIONAL FINANCIAL ALLIANCE LLC	6800 PARK TEN BL\SAN ANTONIO	TX	78213	523930 Limited Liability CorUnanswered	Unanswered	Unanswered	14	5/1/2020 JPMorgan Chase BaTX - 20
e \$150,000-350,00(THE ROSSELOT FINANCIAL GROUP INC.	7426 JAGER CT CINCINNATI	OH	45230	523930 Corporation White	Male Owned	Non-Veteran	22	4/8/2020 The Park National EOH - 02
e \$150,000-350,00(THE RUTH GROUP INC	757 3RD AVE FI 26 NEW YORK	NY	10017	523930 Corporation Unanswered	Unanswered	Unanswered	13	4/11/2020 TD Bank, National / NY - 12
e \$150,000-350,00(THE SAUCE LLC DBA VIOLET	1121 Glendon Ave LOS ANGELES	CA	90024	523930 Corporation Unanswered	Unanswered	Unanswered		4/27/2020 Radius Bank CA - 33
e \$150,000-350,00(THE SAVANT GROUP, INC.	555 12th Street OAKLAND	CA	94607	523930 Subchapter S CorpcWhite	Male Owned	Non-Veteran	9	4/9/2020 MetaBank, NationaCA - 13
e \$150,000-350,001THE TRONCO FINANCIAL GROUP LLC	1201 Troy Schenec LATHAM	NY	12110	523930 Limited Liability ColUnanswered	Male Owned	Non-Veteran	22	4/15/2020 Pioneer Savings Bai NY - 20
e \$150,000-350,001THE ULLMANN FINANCIAL GROUP INC	1540 The Greens WJACKSONVILLE BE		32250	523930 Subchapter S CorpcUnanswered	Unanswered	Unanswered	9	4/28/2020 Ameris Bank FL - 04
e \$150,000-350,00(THE WEALTH ADVISORS, LTD.	420 BROWN ST JACKSON	MI	49203	523930 Corporation Unanswered	Unanswered	Unanswered	7	4/28/2020 County National Ba MI - 07
e \$150,000-350,00(THE WEALTH ADVISORY GROUP OF DILAURO WRACHER AND THOMAS, LLC	3680 EMBASSY PKVAKRON	OH	44333	523930 Limited Liability CorWhite	Male Owned	Non-Veteran	12	4/14/2020 Consumers Nationa OH - 11
e \$150,000-350,00(THE WEALTH ALLIANCE, LLC	105 Broadhollow R MELVILLE	NY	11747	523930 Limited Liability ColUnanswered	Unanswered	Unanswered	0	4/15/2020 Live Oak Banking C(NY - 02
e \$150,000-350,00(THIEMAN'S, INC	PO Box 670 ROCKWALL	TX	75087	523930 Corporation White	Female Owned	Non-Veteran	22	4/4/2020 Union Bank and TrtTX - 04
e \$150,000-350,00(THIRD GENERATION DEVELOPMENT L.L.C.	1676 Viewpond Dr. GRAND RAPIDS	MI	49508	523930 Limited Liability CorWhite	Male Owned	Non-Veteran	13	4/27/2020 First National Bank MI - 02
e \$150,000-350,00(THOMAS J. GOES & ASSOCIATES, INC.	1000 LEGION PL ORLANDO	FL	32801	523930 Corporation Unanswered	Unanswered	Unanswered	21	4/11/2020 One Florida Bank FL - 07
e \$150,000-350,00(THOMAS P. SHORTREED & ASSOCIATES, LLC	3378 State Rte. 5 N CORTLAND	OH	44410	523930 Limited Liability ColUnanswered	Male Owned	Non-Veteran	0	4/8/2020 Live Oak Banking CrOH - 13
e \$150,000-350,00(THOMAS WHITE INTERNATIONAL LTD	440 S La Salle St SteCHICAGO	IL	60605	523930 Corporation Unanswered	Unanswered	Unanswered	14	4/15/2020 Bank of America, N IL - 02
e \$150,000-350,00(THOMPSON-HAMEL, LLC	178 Exchange St BANGOR	ME	4401	523930 Limited Liability CorWhite	Male Owned	Non-Veteran	12	4/4/2020 Katahdin Trust Co. ME - 02
e \$150,000-350,00(THOR INVESTMENT MANAGEMENT INC	7346 BEECHMONT CINCINNATI	OH	45230	523930 Subchapter S CorpcUnanswered	Unanswered	Unanswered	13	5/3/2020 PNC Bank, National OH - 02
e \$150,000-350,00(THREE BELL CAPITAL LLC	4 Main Street Suite LOS ALTOS	CA	94022	523930 Limited Liability CorWhite	Unanswered	Unanswered	12	4/29/2020 City National Bank CA - 18
e \$150,000-350,00(THREE+ONE COMPANY, INC.	180 Office Parkway PITTSFORD	NY	14534	523930 Corporation Unanswered	Unanswered	Unanswered	0	4/6/2020 Five Star Bank NY - 25
e \$150,000-350,00(THRIVE WEALTH MANAGEMENT, LLC	2650 Audubon Roa AUDUBON	PA	19403	523930 Limited Liability ColUnanswered	Unanswered	Unanswered		4/15/2020 Citizens Bank, NaticPA - 06
e \$150,000-350,001TIDELINE ADVISORS, LLC	915-2 Battery St., S SAN FRANCISCO	CA	94111	523930 Limited Liability CorUnanswered	Male Owned	Unanswered	15	4/10/2020 Beneficial State Bar CA - 12
e \$150,000-350,00(TILLMAN HARTLEY LLC	300 E UNIVERSITY / GAINESVILLE	FL 	32601	523930 Limited Liability ColUnanswered	Unanswered	Unanswered	5	4/30/2020 Truist Bank d/b/a BFL - 03
e \$150,000-350,001TIMOTHY FINANCIAL COUNSEL, INC.	104 E ROOSEVELT FWHEATON	IL	60187	523930 Subchapter S CorpcUnanswered	Unanswered	Unanswered	10	5/1/2020 JPMorgan Chase Ball - 06
e \$150,000-350,00(TKD INSURANCE ALLIANCE AND STRATEGIC FINANCIAL PARTNERS LLC	1104 Hidden Oaks WYLIE	TX	75098	523930 Limited Liability CorUnanswered	Male Owned	Veteran	53	4/5/2020 Texas Trust CU TX - 03
e \$150,000-350,00(TOBIAS FINANCIAL ADVISORS, INC.	1000 S. Pine Island PLANTATION	FL	33324	523930 Subchapter S CorpcUnanswered	Unanswered	Unanswered	0	4/10/2020 Live Oak Banking CrFL - 23
e \$150,000-350,00(TOTAL WEALTH PLANNING, LLC	4665 CORNELL RD BLUE ASH	OH	45241	523930 Limited Liability CorWhite	Male Owned	Non-Veteran	13	4/9/2020 CBank OH - 01
e \$150,000-350,001TRACY, JOHNSON & WILSON	2801 Black Road 2r JOLIET	IL	60435	523930 Corporation Unanswered	Unanswered	Unanswered	12	4/4/2020 Busey Bank IL - 03
e \$150,000-350,00(TRAILMARK INC.	3379 Peachtree RD ATLANTA	GA	30326	523930 Subchapter S CorpcUnanswered	Unanswered	Unanswered	11	4/9/2020 Pinnacle Bank GA - 05
e \$150,000-350,00(TRENT CAPITAL MANAGEMENT, INC.	8315 CANTRELL RD LITTLE ROCK	AR	72227	523930 Corporation White	Male Owned	Non-Veteran	9	4/3/2020 Southern Bank AR - 02
e \$150,000-350,00(TRH FINANCIAL, LLC	1210 Jordan St #3 NORTH LIBERTY	IA	52317	523930 Limited Liability ColUnanswered	Unanswered	Unanswered	13	4/9/2020 Central State Bank IA - 02
e \$150,000-350,00tTRINITY PLANNING GROUP, LLC e \$150.000-350,00tTRITON INSURANCE GROUP	12819 Pembroke C LEAWOOD 100 N State Road 7 MARGATE	KS	66209 33063	523930 Limited Liability ColUnanswered 523930 Sole Proprietorship Unanswered	Unanswered Male Owned	Unanswered	0 19	4/30/2020 UMB Bank, Nationa KS - 03
e \$150,000-350,000TKITON INSUKANCE GROUP e \$150,000-350,000TURNING POINT BENEFIT GROUP, INC.	7210 CORPORATE (EREDERICK	FL MD	21703	523930 Sole Proprietorship Unanswered 523930 Corporation Unanswered	Unanswered	Non-Veteran Unanswered	19	4/13/2020 Readycap Lending, FL - 22 4/8/2020 ACNB Bank MD - 06
e \$150,000-350,000TUKNING POINT BENEFIT GROUP, INC. e \$150,000-350,000TWG-THE WASHINGTON GROUP, LLC	1801 K ST NW STE : WASHINGTON	DC	20006	523930 Corporation Unanswered 523930 Limited Liability ColUnanswered	Male Owned	Unanswered	21	4/8/2020 ACNB Bank MD - 06 4/28/2020 United Bank DC - 00
		MA	20006		Unanswered	Unanswered	11	
e \$150,000-350,00(U S FINANCIAL ADVISORS LLC e \$150.000-350,00(U.S. SHUN TAT INVESTMENT INC.	30 Braintree Hill Of BRAINTREE 338 Great Mountai WEST COVINA	CA	91791	523930 Limited Liability ColUnanswered	Female Owned	Non-Veteran	50	4/13/2020 Rockland Trust Con MA - 08 6/5/2020 Zions Bank, A Divisi CA - 32
e \$150,000-350,000 UNIFIED SALES AND DISTRIBUTION, INC	2910 W Garry Ave SANTA ANA	CA	92704	523930 Subchapter S CorpcUnanswered 523930 Corporation White	Male Owned	Non-Veteran Non-Veteran	50	5/4/2020 Radius Bank CA - 46
e \$150,000-350,001 UNION CAPITAL HOLDINGS,CORP	6425 E.Grant Rd TUCSON	AZ	85715	523930 Corporation Write 523930 Sole Proprietorship Unanswered	Male Owned	Non-Veteran	35	4/14/2020 Readycap Lending, AZ - 02
e \$150,000-350,0010NION CAPITAL HOLDINGS,CORP	22939 W. Overson UNION GROVE	WI	53182	523930 Sole Proprietorship Unanswered 523930 Corporation Unanswered	Unanswered	Unanswered	11	4/9/2020 BMO Harris Bank NWI - 01
e \$150,000-350,000 UNITED BENEFIT ADVISORS INC	20 N WACKER DR S CHICAGO	IL	60606	523930 Corporation Unanswered 523930 Corporation Hispanic	Unanswered	Unanswered	17	5/3/2020 The Huntington Na IL - 07
e \$150,000-350,0010NTED BENEFIT ADVISORS INC	4265 SAN FELIPE STHOUSTON	TX	77027	523930 Corporation Hispanic 523930 Limited Liability CorUnanswered	Male Owned	Non-Veteran	14	4/15/2020 Veritex CommunityTX - 07
e \$150,000-350,001 VALEEV WEALTH GROUP, INC.	2965 Colonnade Dr ROANOKE	VA	24018	523930 Subchapter S CorpcUnanswered	Male Owned	Unanswered	0	4/14/2020 Bank of Botetourt VA - 06
e \$150,000-350,001 VALCET WEARTH GROOT, INC.	1441 BRICKELL AVE MIAMI	FL	33131	523930 Limited Liability CorUnanswered	Unanswered	Unanswered	10	5/1/2020 JPMorgan Chase BaFL - 24
e \$150,000-350,001 VALUATION SERVICES, INC	3000 WILSON BLVE ARLINGTON	VA	22201	523930 Subchapter S CorpcUnanswered	Unanswered	Unanswered	15	4/15/2020 United Bank VA - 08
e \$150.000-350.00(VALUE MONITORING INC	250 OAK GROVE A\ MENLO PARK	CA	94025	523930 Subchapter S Corpc Unanswered	Unanswered	Unanswered	8	4/27/2020 Officed Bank VA - 08 4/27/2020 Heritage Bank of CcCA - 14
e \$150,000-350,00(VAN HULZEN ASSET MANAGEMENT LLC	4370 TOWN CENTER DORADO HILLS		95762	523930 Limited Liability ColUnanswered	Unanswered	Unanswered	12	4/15/2020 First Foundation BaCA - 04
e \$150,000-350,001VANDERBILT AVENUE ASSET MANGEMENT LLC	10 E 53RD ST FL 29 NEW YORK	NY	10022	523930 Limited Liability CorUnanswered	Unanswered	Unanswered	5	5/1/2020 JPMorgan Chase BaNY - 12
e \$150,000-350,00(VAUGHAN & CO. SECURITIES INC.	68 PASSAIC ST RIDGEWOOD	NJ	7450	523930 Subchapter S CorpcUnanswered	Unanswered	Unanswered	7	4/10/2020 Columbia Bank NJ - 05
e \$150.000-350.00(VERNAL POINT ADVISORS LLC	235 Montgomery SSAN FRANCISCO	CA	94104	523930 Partnership Unanswered	Unanswered	Unanswered	9	4/27/2020 Riverview Bank CA - 12
e \$150,000-350,001VESTAPOINT CAPITAL LLC	941 W Morse Blvd : WINTER PARK	FL	32789	523930 Limited Liability CorUnanswered	Unanswered	Non-Veteran	9	4/15/2020 First Republic Bank FL - 07
e \$150,000-350,000VESTMENT FINANCIAL	7935 STONE DR CHANHASSEN	MN	55317	523930 Limited Liability CorUnanswered	Female Owned	Non-Veteran	13	5/3/2020 U.S. Bank, National MN - 03
e \$150,000-350,00(VESTORY LLC	2821 NORTHUP W/BELLEVUE	WA	98004	523930 Limited Liability ColUnanswered	Unanswered	Unanswered	14	4/30/2020 Bank of America, N WA - 01
e \$150,000-350,00(VIMBLY LLC	349 5th ave NEW YORK	NY	10016	523930 Corporation White	Male Owned	Non-Veteran		4/27/2020 Radius Bank NY - 12
e \$150,000-350,001VINTAGE WEALTH ADVISORS	700 Main St. Suite : NAPA	CA	94559	523930 Limited Liability ColUnanswered	Unanswered	Unanswered	8	4/30/2020 Bank of the West CA - 05
e \$150,000-350,001VIRTAS PARTNERS, LLC	205 N. MICHIGAN / CHICAGO	IL	60601	523930 Limited Liability ColUnanswered	Unanswered	Unanswered	10	4/11/2020 CIBC Bank USA IL - 07
e \$150,000-350,001VISTA POINT ADVISORS LLC	555 Mission St Ste : SAN FRANCISCO	CA	94105	523930 Limited Liability ColUnanswered	Unanswered	Unanswered	14	5/3/2020 Bank of America, N CA - 12
e \$150,000-350,00(VLP FINANCIAL ADVISORS, INC.	8391 Old Courthou VIENNA	VA	22182	523930 Corporation Unanswered	Unanswered	Unanswered	15	4/14/2020 Truist Bank d/b/a BVA - 10
e \$150,000-350,00(VMCK ASSOCIATES INC.	100 Summit Lake DVALHALLA	NY	10595	523930 Corporation Unanswered	Unanswered	Unanswered	9	4/29/2020 First Bank of the La NY - 17
e \$150,000-350,000 VON BORSTEL & ASSOCIATES	308 E 3RD STREET THE DALLES	OR	97058	523930 Corporation Unanswered	Unanswered	Unanswered	0	5/8/2020 Wells Fargo Bank, NOR - 02
e \$150,000-350,00(W PARNELL, LLC	53 MEADOWBROO ROANOKE	TX	76262	523930 Limited Liability CorWhite	Male Owned	Non-Veteran	35	4/27/2020 Pinnacle Bank TX - 24
e \$150,000-350,00(W3 GLOBAL, LLC	90 North Miller Roz FAIRLAWN	ОН	44333	523930 Limited Liability CorWhite	Male Owned	Veteran	0	4/10/2020 The Huntington Na OH - 11
e \$150,000-350,00(WALKER FINANCIAL SERVICE INC.	2451 INDUSTRIAL EBOWLING GREEN	KY KY	42101	523930 Corporation Unanswered	Unanswered	Unanswered	12	4/7/2020 American Bank & T KY - 02
e \$150,000-350,00(WALSH & ASSOCIATES LLC	2350 FRUITVILLE R(SARASOTA	FL	34237	523930 Limited Liability CorUnanswered	Unanswered	Unanswered	12	4/9/2020 Centennial Bank FL - 16
e \$150,000-350,00(WALTHAUSEN & CO., LLC	2691 Route 9 Ste 1 MALTA	NY	12020	523930 Limited Liability CorUnanswered	Unanswered	Unanswered	10	5/1/2020 Pioneer Savings Bai NY - 21
e \$150,000-350,00(WAMBOLT & ASSOCIATES, LLC	13976 WEST BOWL LITTLETON	со	80127	523930 Limited Liability CorUnanswered	Unanswered	Unanswered	10	4/27/2020 Fortis Private Bank CO - 01
e \$150,000-350,00(WARREN STREET WEALTH ADVISORS, LLC	17822 E 17TH ST TUSTIN	CA	92780	523930 Limited Liability CorWhite	Male Owned	Non-Veteran	6	4/14/2020 American Business CA - 45
e \$150,000-350,00(WATERS, PARKERSON & CO., LLC	601 Poydras Street NEW ORLEANS	LA	70130	523930 Limited Liability CorUnanswered	Unanswered	Unanswered	11	4/7/2020 Hancock Whitney BLA - 02
e \$150,000-350,00(WATERVILLE ADVISORS LLC	161 N CLARK ST STICHICAGO	IL	60601	523930 Limited Liability ColUnanswered	Male Owned	Non-Veteran	8	4/15/2020 Signature Bank IL - 07
e \$150,000-350,00(WCM GLOBAL WEALTH LLC	201 River Place Suit GREENVILLE	SC	29601	523930 Limited Liability ColUnanswered	Male Owned	Non-Veteran	16	4/10/2020 United Community SC - 04
e \$150,000-350,00(WEALTH MANAGEMENT PARTNERS LLC	1980 E River Rd Sui TUCSON	AZ	85718	523930 Limited Liability ColUnanswered	Male Owned	Non-Veteran	6	4/28/2020 First-Citizens Bank AZ - 01
e \$150,000-350,001WEALTH PARTNERS, LLP.	220 Trace Colony P RIDGELAND	MS	39157	523930 Subchapter S CorpcUnanswered	Unanswered	Unanswered	7	4/13/2020 First Commercial B; MS - 02
e \$150,000-350,001 WEALTH PLANNING CORPORATION	8370 KEMPER RD E CINCINNATI	OH	45249	523930 Subchapter S CorpcUnanswered	Unanswered	Unanswered	10	5/3/2020 U.S. Bank, National OH - 01
e \$150,000-350,001 WEALTH PRESERVATION SOLUTIONS	45 EISENHOWER DI PARAMUS	NJ	7652	523930 Limited Liability CorUnanswered	Unanswered	Unanswered	21	5/3/2020 Bank of America, N NJ - 05
e \$150,000-350,001 WEALTHPLAN ADVISORS, LLC	3911 E NORTHRIDGMESA	AZ	85215	523930 Limited Liability CorUnanswered	Unanswered	Unanswered	17	5/1/2020 JPMorgan Chase BaAZ - 04
e \$150,000-350,00(WERTZ YORK CAPITAL MANAGEMENT GROUP, LLC	5502 NEBRASKA A\TAMPA	FL	33604	523930 Subchapter S CorpcWhite	Unanswered	Unanswered	13	4/9/2020 Truist Bank d/b/a BFL - 14

e \$150,000-350,00(WESTSHORE WEALTH, LLC	4041 MacArthur Bl NEWPORT BEACH	CA	92660	523930 Limited Liability CorUnanswered	Unanswered	Unanswered	0	4/6/2020 Live Oak Banking C ₁ CA - 45
e \$150,000-350,000WG INVESTMENT SERVICES,CORP	6365 COLLINS AVE. MIAMI BEACH	FL	33141	523930 Corporation Unanswered	Unanswered	Unanswered	16	6/15/2020 Bank of America, N FL - 27
e \$150,000-350,00(WHEATEN FINANCIAL, INC.	233 AVENIDA ROSASAN CLEMENTE	CA	92672	523930 Subchapter S CorpcUnanswered	Unanswered	Unanswered	7	5/1/2020 JPMorgan Chase BaCA - 49
e \$150,000-350,00(WHEELER FINANCIAL SERVICES INC	324 W Superior St ! DULUTH	MN	55802	523930 Corporation Unanswered	Unanswered	Unanswered	9	4/6/2020 Bell Bank MN - 08
e \$150,000-350,00(WHEELHOUSE LIFE SCIENCE ADVISORS	927 Regalo Way SAN RAMON	CA	94583	523930 Subchapter S CorpcUnanswered	Unanswered	Unanswered	3	5/3/2020 Newtek Small Busir CA - 11
e \$150,000-350,00(WILLIAM AL MUSKAT CFP INC	990 ENCHANTED WSIMI VALLLEY	CA	93065	523930 Corporation Unanswered	Unanswered	Unanswered	0	5/2/2020 Wells Fargo Bank, NCA - 25
e \$150,000-350,00(WILLIAM J PERRY III	1995 Skibo Rd. FAYETTEVILLE	NC	28314	523930 Sole Proprietorship Unanswered	Male Owned	Non-Veteran	4	4/11/2020 First Command Bar NC - 02
e \$150,000-350,00(WILLIS JOHNSON & ASSOCIATES, INC.	5847 San Felipe St !HOUSTON	TX	77057	523930 Subchapter S CorpcUnanswered	Unanswered	Unanswered	2	4/28/2020 JPMorgan Chase BaTX - 07
e \$150,000-350,00(WINSTON JACKSONVILLE FUND, LLC	4140 Parklake Ave, RALEIGH	NC	27612	523930 Limited Liability Co ₁ Unanswered	Unanswered	Unanswered	36	4/15/2020 Dogwood State Bar NC - 04
e \$150,000-350,00(WJ INTERESTS, LLC	2333 Town Center SUGAR LAND	TX	77478	523930 Limited Liability ColUnanswered	Unanswered	Unanswered	10	4/10/2020 CommunityBank of TX - 22
e \$150,000-350,00(WNY ASSET MANAGEMENT, LLC	6500 Sheridan Driv WILLIAMSVILLE	NY	14221	523930 Partnership Unanswered	Unanswered	Unanswered	15	4/15/2020 Manufacturers and NY - 26
e \$150,000-350,00(WOLFSOHN FINANCIAL SERVICES, INC.	153 BROADWAY LYNBROOK	NY	11563	523930 Subchapter S CorpcUnanswered	Unanswered	Unanswered	14	5/1/2020 JPMorgan Chase BaNY - 04
e \$150,000-350,00(WOODSTOCK CORPORATION	101 ARCH ST BOSTON	MA	2110	523930 Corporation Unanswered	Unanswered	Unanswered	7	4/27/2020 Eastern Bank MA - 07
e \$150,000-350,00(WORLDGREEN TAX PRO SERVICES	212 w 16th st LUMBERTON	NC	28358	523930 Corporation Unanswered	Unanswered	Unanswered	12	6/13/2020 Fountainhead SBF INC - 08
e \$150,000-350,00(WYATT INVESTMENT RESEARCH LLC	65 Railroad St RICHMOND	VT	5477	523930 Unanswered	Male Owned	Unanswered	0	4/27/2020 Vermont 504 Corpc VT - 00
e \$150,000-350,00(XPYRIA INVESTMENT ADVISORS INC	603 STANWIX SUITI PITTSBURGH	PA	15222	523930 Corporation Unanswered	Unanswered	Unanswered	10	4/7/2020 First National Bank PA - 14
e \$150,000-350,00(YEAGER INSURANCE, INC.	3634 Street Road BENSALEM	PA	19020	523930 Corporation Unanswered	Unanswered	Unanswered	9	4/15/2020 Readycap Lending, PA - 01
e \$150,000-350,00(YLEANA ADVISORS LLC	437 Madison Avent NEW YORK	NY	10022	523930 Limited Liability Co ₁ Unanswered	Unanswered	Unanswered	18	4/28/2020 Texas Capital Bank, NY - 12
e \$150,000-350,00(ZAFK LLC	400 Broadhallow R MELVILLE	NY	11747	523930 Limited Liability Co ₁ Unanswered	Unanswered	Unanswered	9	5/2/2020 JPMorgan Chase BaNY - 02
e \$150,000-350,000ZEO CAPITAL ADVISORS, LLC	1 Montgomery St S SAN FRANCISCO	CA	94104	523930 Limited Liability CorUnanswered	Unanswered	Non-Veteran	7	4/13/2020 First Republic Bank CA - 12