COVID-19 has fundamentally changed how the world currently operates. On March 30, 2020, President Trump told America that he was recommending the nation follow the CDC guidelines for social distancing through April 30. This means that there will continue to be a significant disruption of business, affecting millions of businesses nationwide. Of those millions, approximately 30 million, or 99.9%, are classified as small businesses (less than 500 employees). To help these businesses attempt to weather the storm, Congress and the President signed into law the "Coronavirus Aid, Relief, and Economic Security Act," or the "CARES Act." It is nearly 1,000 pages long and full of provisions that affect small businesses. This paper is an attempt to help you, the small business owner, navigate these waters. It is important for you to know what is available to you and in what order you should be doing things. Let's get started.

### Overview of what is available

### We'll focus on the following provisions and opportunities available to businesses.

- Economic Injury Disaster (EID) Loans and Emergency Economic Injury (EEI) Grants
- Paycheck Protection Program (PPP) Loans
- The Ability to Defer Payroll Taxes
- The Employee Retention Credit (ERC)
- The Expansion of Net Operating Losses (NOL) and Temporary Repeal of Section 461(I)

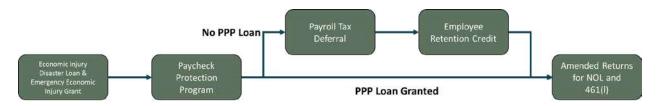
### At their very fundamental base, what do these opportunities provide?

- EID Loans and EEI Grants the fastest way to get an influx of cash into your business
- PPP Loans the cheapest, maybe even free, way to get an influx of cash into your business
- Payroll Tax Deferral doesn't put cash in your business but lets you keep more of what you have
- ERC doesn't help with cash flow but helps with taxes owed
- NOL and 461(I) has the ability to put cash in your business, through amended tax returns, if you had previous losses you couldn't take

### What is the order that you should think about tackling these different options?

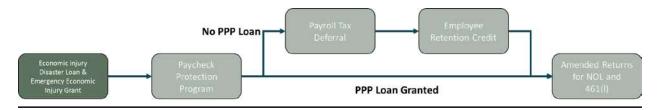
- 1. If your business is currently in dire financial straits and you need cash yesterday, start by looking at the Economic Injury Disaster Loans and Emergency Economic Injury Grants.
- 2. If your business is going to be in need of cash but an immediate small influx isn't necessary, or if you have already applied for the EIDL and EEIG, the next program to look at is the Paycheck Protection Program Loans.
- 3. Where you should look next depends on the outcome of your PPPL application. If you were accepted, you are locked out of the next two options. If you did not receive or did not apply for a PPPL, you can claim the Employee Retention Credit on your 2020 tax return and also defer your payroll taxes.
- 4. Finally, something all business owners can do is see if the expansion of the Net Operating Loss and temporary repeal of Section 461(1) can help you deduct losses you were previously not allowed, thereby allowing you to file amended returns from previous years and receive a refund.

# **Business Owner Relief Opportunities Flow Chart**



Now that we have a very general idea of what is available and the order in which we should be looking at the relief options, let's dive into the specifics of each opportunity further.

### **Economic Injury Disaster Loans & Emergency Economic Injury Grants**



These grants provide an emergency advance of up to \$10,000 to small businesses and private non-profits harmed by COVID-19 <u>within three days</u> of applying for an SBA Economic Injury Disaster Loan. To access the advance, you must first apply for an EIDL and then request the advance. <u>The advance does not need to be repaid under any circumstances</u> and may be used to keep employees on payroll, to pay for sick leave, meet increased production costs due to supply chain disruptions, or pay business obligations, including debts, rent and mortgage payments.

EIDLs are lower interest loans of up to \$2 million, with principal and interest deferment available for up to four years, to pay for expenses that could have been met had the disaster not occurred, including payroll and other operating expenses. These loans are available to the following business types, as long as they have 500 or fewer employees:

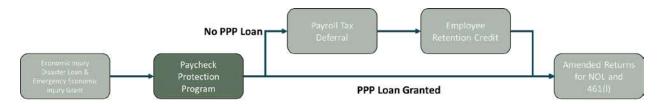
- Small businesses (including sole proprietorships, with or without employees)
- Independent contractors
- Cooperative and employee owned businesses
- Private non-profits
- Tribal small businesses

The EIDL was in existence prior to the CARES Act. However, the CARES Act impacted it by creating the Emergency Economic Injury Grant. This grant of up to **\$10,000** is to be advanced to the business within three days of applying for the EIDL, which is why this loan and grant are a great resource for businesses that need **immediate** cash flow to remain in operation. The only restriction on who may apply for the grant is businesses that meet the above requirements for an EIDL and have been in operation since January 31, 2020. These grants are available for businesses applying for Economic Injury Disaster Loans from January 31, 2020 through December 31, 2020. The grants were backdated to January 31, 2020 to allow those who have already applied for EIDLs to be eligible to also receive a grant.

You may be wondering, if I receive an Economic Injury Disaster Loan and an Emergency Economic Injury Grant, does that preclude my business from receiving a Paycheck Protection Program Loan? Receiving an EIDL and EEIG does not prevent you from subsequently receiving a PPP Loan. If you do ultimately receive a PPP loan, you will have the ability to refinance your existing EIDL into it, which is great because as we will discuss later, PPP loans have the potential to be completely forgiven. In either case, if your business does eventually receive a PPP loan, the amount of any Emergency Economic Injury Grant that you received (up to \$10,000) will be subtracted from the amount forgiven in the PPP loan.

The final point to make about Economic Injury Disaster Loans and the Emergency Economic Injury Grant is that you have the ability to apply for this loan and grant for your business from the safe social distance of your home. The application process is done online, directly through the SBA's website, at <a href="https://disasterloan.sba.gov/ela/">https://disasterloan.sba.gov/ela/</a>

### **Paycheck Protection Program**



The Paycheck Protection Program and the loans it provides are the largest relief option available to small businesses from the CARES Act - and the piece that everyone is talking about. It authorizes up to \$349 billion in forgivable loans to small businesses to pay their employees during the COVID-19 crisis. And what we just found out in the late evening of March 31, 2020, is that the <u>loan terms will be the same for every business that receives a loan.</u> We also have more details on when the actual loan application process is going to start and how that will work.

### When can businesses begin applying for this loan?

- April 3, 2020 small businesses and sole proprietorships can apply for and receive loans to cover their payroll and other certain expenses through existing SBA lenders.
- April 10, 2020 independent contractors and self-employed individuals can apply for and receive loans to cover their payroll and other certain expenses through existing SBA lenders.
- Other regulated lenders will be available to make these loans as soon as they are approved and enrolled in the program.

### Where can businesses apply?

Businesses can apply through any existing SBA lender or through any federally insured deposit institution, federally insured credit union, and Farm Credit System institution that is participating. Other regulated lenders will be available to make these loans once they are approved and enrolled in the program. If you have an existing relationship with a lending institution that meets this criteria, they are going to be your first best bet. However, if you sense that they are not prepared to handle the upcoming influx of applications, it may be worth speaking to another provider. Treasury points you to <a href="https://www.sba.gov">www.sba.gov</a> for a list of SBA lenders that you can contact. It has been our experience that it is easier to do a Google search for "(your state) SBA Lenders." The top hit is typically your local state SBA page that has a list of approved vendors within your state. As a convenience for our clients, we have included in the appendix the approved vendor lists for Arizona, Illinois, Maryland, New Mexico, Virginia, Washington D.C., and Wisconsin.

### What businesses can apply?

All businesses, including nonprofits, veterans organizations, Tribal business concerns, sole proprietorships, self-employed individuals, and independent contractors with 500 or fewer employees may apply. Businesses in certain industries can have more than 500 employees if they meet applicable SBA employee-based size standards for those industries. If your business is larger than 500 employees and you want to see if this applies to you, search the NAICS Employee Small Business Size Standard. It is also worth mentioning that the SBA's affiliation

standards are waived for small businesses in the hotel and food services industries (meaning that these companies can apply as long as no one physical location has more than 500 employees).

### What documents does a business need to apply?

You will need to complete the Paycheck Protection Program loan application and submit it along with the required documentation to an approved lender that is available to process your application by <u>June 30, 2020.</u> As a convenience for our clients, we have attached the sample application form in the appendix for your review. You will find that it is very simple. The hardest part should be calculating the business's "Average Monthly Payroll." For the purposes of calculating "Average Monthly Payroll":

Most applicants will use the average monthly payroll for 2019, excluding costs over \$100,000 on an annualized basis for each employee. For seasonal businesses, the applicant may elect to instead use average monthly payroll for the time period between February 15, 2019 and June 30, 2019, excluding costs over \$100,000 on an annualized basis for each employee. For new businesses, average monthly payroll may be calculated using the time period from January 1, 2020 to February 29, 2020, excluding costs over \$100,000 on an annualized basis for each employee.

You will also need to provide your lender with payroll documentation to substantiate your calculation of average monthly payroll.

### How long does this program last?

The program is open until <u>June 30, 2020</u>. However, remember that there is a cap of \$349 billion and approximately 30 million small businesses in the United States.

### How many of these loans can a business take out?

Only one.

### How large can the business loan be?

The loan can be for up to two months of your average monthly payroll costs from the last year plus an additional 25% of that amount (this adds up to the **2.5 times average monthly payroll** everyone is talking about). However, for larger businesses, this amount is **capped at \$10 million**. Seasonal and new businesses will have a different applicable time period for the calculation. In addition, payroll costs are capped at \$100,000 annualized for each employee.

### What is the interest rate everyone is going to receive?

0.50% fixed rate

### For how long are payments deferred?

All payments are deferred for six months; however, interest will continue to accrue over this period.

### When is the loan due?

The loan is due in two years (the CARES Act set a maximum loan term of 10 years but it appears that all loans will be due in two).

Does collateral need to be pledged or does the business owner need to personally guarantee the loan?

There is no collateral pledge required and the owner does not need to make a personal guarantee. However, the business and each 20% or greater owner must certify that:

- Current economic uncertainty makes this loan request necessary to support the ongoing operations of the applicant (you really need it)
- The funds will be used to retain workers and maintain payroll or make mortgage payments, lease payments, and utility payments (you must use it this way)
- Documentation verifying the number of full-time equivalent employees on payroll
  as well as the dollar amounts of payroll costs, covered mortgage interest payments,
  covered rent payments, and covered utilities for the eight-week period following
  this loan will be provided to the lender (you will provide documentation to the
  lender on how you spent on the money)
- Loan forgiveness will be provided for the sum of documented payroll costs, covered mortgage interest payments, covered rent payments, and covered utilities. Due to likely high subscription, it is anticipated that not more than 25% of the forgiven amount may be for non-payroll costs (the terms of loan forgiveness)
- During the period beginning on Feb. 15, 2020 and ending on Dec. 31, 2020, the
  applicant has not and will not receive another loan under this program (you will
  only apply for one loan, which also reads like a business owner who has two
  separate businesses that both qualify would only be able to apply for one loan)

### What can the business use the loan for?

- Payroll costs, including benefits;
  - Salary, wages, commissions, or tips (capped at \$100,000 on an annualized basis for each employee);
  - Employee benefits including costs for vacation, parental, family, medical, or sick leave; allowance for separation or dismissal; payments required for the provisions of group health care benefits including insurance premiums; and payment of any retirement benefit;
  - State and local taxes assessed on compensation; and
  - For a sole proprietor or independent contractor: wages, commissions, income, or net earnings from self-employment, capped at \$100,000 on an annualized basis for each employee (this was a big question prior to guidance being released)
- Interest on mortgage obligations incurred before Feb. 15, 2020;
- Rent, under lease agreements in force before Feb. 15, 2020; and
- Utilities, for which service began before Feb. 15, 2020.

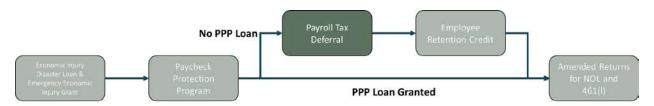
### How much of the loan can be forgiven?

You will owe money when your loan is due if you use the loan amount for anything other than payroll costs, mortgage interest, rent and utilities payments over the eight weeks after getting the loan. Due to likely high subscription, it is anticipated that not more than 25% of the forgiven amount may be for non-payroll costs. This last sentence is brand new information. It now appears that the Treasury is telling business owners to not expect full loan forgiveness if at least 75% of the loan was not spent on payroll.

You will also owe money when your loan is due if you do not maintain your staff and payroll. This means:

- **Staff Reduction** your loan forgiveness will be reduced if you decrease your full-time employee headcount
- Level of Payroll your loan forgiveness will also be reduced if you decrease salaries and wages by more than 25% for any employee who made less than \$100,000 annualized in 2019
- Re-Hiring you have until June 30, 2020 to restore your full-time employment and salary levels for any changes made between Feb. 15, 2020 and April 26, 2020 (this provision is also new, allowing businesses who make layoffs or decrease payrolls during that period the chance to make up for it by June 30)

### **Payroll Tax Deferral**



If you are considering deferring payroll taxes, you have either had the good fortune to not need a Paycheck Protection Program Loan or the bad fortune to have applied for one and been denied. In either case, it bears repeating: you cannot delay payment of Employer Payroll Taxes if you received a loan through the PPP.

However, if you do qualify, this provision of the CARES Act allows taxpayers to defer paying the employer portion of certain payroll taxes through the end of 2020, with all 2020 deferred amounts due in two equal installments:

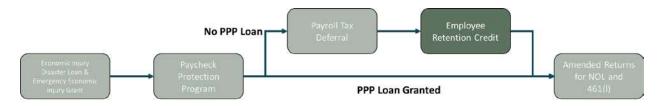
- 50% due on 12/31/2021; and
- 50% due on 12/31/2022

Payroll taxes that can be deferred include the employer portion of FICA taxes, the employer and employee representative portion of Railroad Retirement taxes (that are attributable to the employer FICA rate), and half of SECA tax liability.

It is worth pointing out that self-employed individuals have the ability to defer the employer portion of the self-employment taxes - meaning 25% of 2020 self-employment taxes will be due on Dec. 31, 2021, and 25% due on Dec. 31, 2022.

While this is not as good as the government giving you a forgivable loan, it does allow you to free up a bit of cash flow that you would otherwise be paying out on a regular basis, even though these amounts come due later.

### **Employee Retention Credit**



Like the Payroll Tax Deferment above, if you are considering qualifying for the Employee Retention Credit, you have either had the good fortune to not need to apply for a Paycheck Protection Program Loan or the bad fortune to have applied for one and been denied. In either case, it bears repeating: you cannot qualify for the Employee Retention Credit if you received a loan through the PPP.

This provision of the CARES Act provides a refundable payroll tax credit for 50% of wages paid by eligible employers to certain employees during the COVID-19 crisis. The credit is available to employers, including non-profits:

- Whose operations have been fully or partially suspended as a result of a government order limiting commerce, travel or group meetings; or
- Who have experienced a greater than 50% reduction in quarterly receipts, measured on a yearover-year basis (compare 2Q 2020 to 2Q 2019)

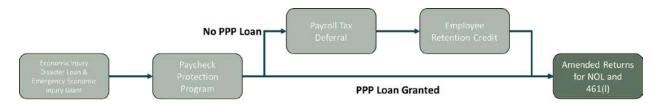
This credit ends at the earlier of:

- Dec. 31, 2020; or
- If qualified by suspension, a quarter without government required suspension; or
- If qualified by revenue, a quarter with gross revenue greater than 80% of prior year

Note that throughout all of this, the metric is "revenue" not "profit." This means that a low margin business that is now seeing negative profit (losses) may not qualify because its revenue has not dropped enough, while a high profit business may see revenue drop 50%, qualify for the credit, and still be profitable, just not as much as before.

Only wages of employees who are furloughed or face reduced hours as a result of their employer's closure or economic hardship are eligible for the credit. However, businesses with 100 or fewer employees are treated more favorably than larger businesses in the calculation of the credit. These smaller businesses are able to count all employee wages, regardless of whether the employee is furloughed. For any size business, the credit is provided for wages and compensation, including health benefits, and is provided for the first \$10,000 in wages and compensation paid by the employer to an eligible employee. Wages do not include those taken into account for purposes of the payroll credit for required paid sick leave or required paid family leave, nor for wages taken into account for the employer credit for paid family and medical leave.

# **Amended Returns for NOL and 461(I)**



We have finally reached the ability to file amended returns due to changes that were made regarding the deductibility of business losses. We are also back to a scenario similar to the EIDL and EEIG, where both businesses that received a Paycheck Protection Program loan and those that did not can take advantage of this opportunity. This includes both corporate filers and non-corporate filers.

Corporations (excluding REITs) can now take Net Operating Losses from tax years 2018, 2019, and 2020 and carry these losses back five years. In addition, the offset amount has been increased from 80% to 100% of taxable income for those tax years.

Non-corporate filers have had Section 461(I) temporarily repealed for tax years 2018, 2019, and 2020. This code section capped claimed losses attributable to businesses at \$250,000 for single filers and \$500,000 for joint filers.

Every business should investigate whether these changes warrant filing amended returns for prior years to seek a refund.

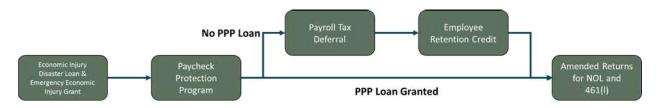
### **Concluding Thoughts**

There are lots of options out there right now for business owners to pursue to hopefully provide some relief from the economic conditions in which we currently find ourselves. Hopefully, the social distancing requirements work to stymie the spread of the virus and can be loosened at the end of April so we can get our personal and business lives up and running again. But for now, let's concentrate on what is immediately in front of us.

### These are the options to help weather the storm:

- 1. If your business is currently in dire financial straits and you need cash yesterday, start by looking at the Economic Injury Disaster Loans and Emergency Economic Injury Grants.
- 2. If your business is going to need cash but an immediate small influx isn't necessary, and for the businesses that already applied for the EIDL and EEIG, the next program to look at is the Paycheck Protection Program Loans.
- 3. Where you should look next depends on the outcome of your PPPL application. If you were accepted, you are locked out of the next two options. If you did not receive or did not apply for a PPPL, you can claim the Employee Retention Credit on your 2020 tax return and also defer your payroll taxes.
- 4. Finally, something all business owners can do is see if the expansion of the Net Operating Loss and temporary repeal of Section 461(1) can help you deduct losses you were previously not allowed, thereby allowing you to file amended returns from previous years and receive a refund.

# **Business Owner Relief Opportunities Flow Chart**



We are grateful for the continued trust you have placed in us. Should you have any questions or concerns, feel free to reach out to your advisor. Together, we will all get through this.

This is intended for informational purposes only and should not be construed as personalized financial or tax advice. Please consult your financial and tax professional(s) regarding your unique situation. Some of the information given in this presentation has been produced by unaffiliated third parties and, while it is deemed reliable, the Advisor does not guarantee its timeliness, sequence, accuracy, adequacy, or completeness.

# **Appendix**

# **PPP Application**



OMB Control No.:	3245-0407
Expiration Date:	09/30/2020

	= -			_							
Non-Profit □ Vet Org □ Tr				_		D	BA or Trade	name if applic	able		
	Business	Legal Nai	пе								
	Business Pi	rimary Ad	dress			Business TIN	(EIN,SSN)	Busir	ess Pl	ione	
								( ) -			
						Primary (	Contact	Ema	l Add	ress	
Average Monthly Payroll:	\$		X 2.5 equals 1	Loan Amount:	\$		Numb	er of Jobs:			
Purpose of the loan											
(select more than one):	Payrol	1 □Rent	t / Mortgage Inter	rest Utilities		Other (explain):					
Applicant Ownership											
List all owners of Applicant with greater than 20% ownership stakes. Attach a separate sheet if necessary.											
Owner Name			Title	Ownership %	T	IN (EIN,SSN)		Address			
If questions (1) or (2) be	low are ansv	wered "Ye	s," the loan will	not be approved	<u>l.</u>						
			Question							Yes	No
Is the Business or any	owner prese	ently suspe	ended, debarred,	proposed for del	oarme	nt, declared ine	eligible, volur	ntarily exclud	led		
from participation in t											
2. Has the Business, any of its owners, or any business owned or controlled by any of them, ever obtained a direct or guaranteed											
loan from SBA or any other Federal agency that is currently delinquent or has defaulted in the last 7 years and caused a loss to											
the government?											
3. Is the Business or any owner an owner of any other business or have common management with any other business? If yes,											
attach a listing of all Affiliates and describe the relationship as addendum A.											
4. Has the Business received an SBA Economic Injury Disaster Loan between January 31, 2020 and April 3, 2020? If yes,											
provide details on a separate sheet identified as addendum B.											
Applicants who are indiv	oiduals and a	11 20% or	oreater owners o	of the husiness m	nist ai	swer the follow	win <del>o</del> auestion	s If			
questions (5) or (6) are a								. <u></u>			
			Question					Ye	s	No	
5. Are you presently sub									1		
which formal criminal or parole?	al charges are	e brought i	in any jurisdiction	n, or presently in	ıcarce	rated, on proba	tion		J	Ш	
or purote.				Initial here to	con fir	m your respons	se to question	5 →			
6. Within the last 7 year	rs for any fe	lony or mi	sdemeanor for a c			•	•				
convicted; 2) pleaded	guilty; 3) pl	leaded nol	o contendere; 4)	been placed on	pretria						
placed on any form o	f parole or p	robation (	including probati								
		7				m your respons	se to question	$6 \rightarrow$			
7. Lam a U.S. Citiz	en <u>OR</u>	∐ I have L	awful Permanent	t Resident status	S	☐ No					
				Initial here to	confin	m your respons	e to question	$7 \rightarrow$			



OMB Control No.: 3245-0407 Expiration Date: 09/30/2020

### By Signing Below, You Make the Following Representations, Authorizations, and Certifications

### REPRESENTATIONS AND AUTHORIZATIONS

I represent that:

- I have read the Statements Required by Law and Executive Order included in this form, and I understand them.
- I will comply, whenever applicable, with the civil rights and other limitations in this form.
- All SBA loan proceeds will be used only for business related purposes as specified in the loan application.
- To the extent feasible, I will purchase only American-made equipment and products.
- The Applicant is not engaged in any activity that is illegal under federal, state or local law.

For Applicants who are individuals and all Associates: I authorize the SBA to request criminal record information about me from criminal justice agencies for the purpose of determining my eligibility for programs authorized by the Small Business Act, as amended.

CERTIFICATIONS	
The Business and each 20% or greater owner must certify in good faith	to all of the below by <b>initialing</b> next to each one:
Current economic uncertainty makes this loan request neces	sary to support the ongoing operations of the Applicant.
	roll or make mortgage payments, lease payments, and utility payments; ses, the federal government may pursue criminal fraud charges.
	employees on payroll as well as the dollar amounts of payroll costs, covered utilities for the eight week period following this loan will be provided
	d payroll costs, covered mortgage interest payments, covered rent payments anticipated that not more than twenty-five percent (25%) of the forgives
During the period beginning on February 15, 2020 and endin loan under this program.	g on December 31, 2020, the Applicant has not and will not receive another
documents and forms is true and accurate. I realize that kno punishable under 18 USC 1001 and 3571 by imprisonment of 645 by imprisonment of not more than two years and/or a	opplication and the information that I have provided in all supporting owingly making a false statement to obtain a guaranteed loan from SBA is of not more than five years and/or a fine of up to \$250,000; under 15 USC fine of not more than \$5,000; and, if submitted to a Federally insured than thirty years and/or a fine of not more than \$1,000,000.
tax documents are identical to those I submitted to the IRS	oan amount using tax documents I have submitted. I affirm that these S. I also understand, acknowledge and agree that the Lender can share s, including authorized representatives of the SBA Office of Inspector rogram Requirements and all SBA reviews.
Circumsof Andrewin I Demonstration of Design	Dete
Signature of Authorized Representative of Business	Date
Print Name	Title
Signature of Owner of Applicant Business	Date
Print Name	



OMB Control No.: 3245-0407 Expiration Date: 09/30/2020

### Purpose of this form:

This form is to be completed by the Applicant and all individuals identified below and *submitted to your SBA Participating Lender*. Submission of the requested information is required to make a determination regarding eligibility for financial assistance. Failure to submit the information would affect that determination.

### **Instructions for completing this form:**

For purposes of calculating "Average Monthly Payroll", most Applicants will use the average monthly payroll for 2019, excluding costs over \$100,000 on an annualized basis for each employee. For seasonal businesses, the Applicant may elect to instead use average monthly payroll for the time period between February 15, 2019 and June 30, 2019, excluding costs over \$100,000 on an annualized basis for each employee. For new businesses, average monthly payroll may be calculated using the time period from January 1, 2020 to February 29, 2020, excluding costs over \$100,000 on an annualized basis for each employee.

The first section and questions 1-4 request information about the Business. Questions 5-7 are to be completed, signed and dated by each applicant who is an Individual as well as each 20% or greater owner of an Applicant Business. All parties listed below are considered owners of the Applicant Business as defined in 13 CFR § 120.10, as well as "principals."

- For a sole proprietorship, the sole proprietor;
- For a partnership, all general partners, and all limited partners owning 20% or more of the equity of the firm;
- For a corporation, all owners of 20% or more of the corporation;
- For limited liability companies, all members owning 20% or more of the company; and
- Any Trustor (if the Applicant is owned by a trust).

Paperwork Reduction Act – You are not required to respond to this collection of information unless it displays a currently valid OMB Control Number. The estimated time for completing this application, including gathering data needed, is 8 minutes. Comments about this time or the information requested should be sent to: Small Business Administration, Director, Records Management Division, 409 3rd St., SW, Washington DC 20416., and/or SBA Desk Officer, Office of Management and Budget, New Executive Office Building, Washington DC 20503.

Privacy Act (5 U.S.C. 552a) – Under the provisions of the Privacy Act, you are not required to provide your social security number. Failure to provide your social security number may not affect any right, benefit or privilege to which you are entitled. (But see Debt Collection Notice regarding taxpayer identification number below). Disclosures of name and other personal identifiers are required to provide SBA with sufficient information to make a character determination. When evaluating character, SBA considers the person's integrity, candor, and disposition toward criminal actions. Additionally, SBA is specifically authorized to verify your criminal history, or lack thereof, pursuant to section 7(a)(1)(B), 15 USC Section 636(a)(1)(B) of the Small Business Act (the Act).

Disclosure of Information: Requests for information about another party may be denied unless SBA has the written permission of the individual to release the information to the requestor or unless the information is subject to disclosure under the Freedom of Information Act. The Privacy Act authorizes SBA to make certain "routine uses" of information protected by that Act. One such routine use is the disclosure of information maintained in SBA's system of records when this information indicates a violation or potential violation of law, whether civil, criminal, or administrative in nature. Specifically, SBA may refer the information to the appropriate agency, whether Federal, State, local or foreign, charged with responsibility for, or otherwise involved in investigation, prosecution, enforcement or prevention of such violations. Another routine use is disclosure to other Federal agencies conducting background checks but only to the extent the information is relevant to the requesting agencies' function. See, 74 F.R. 14890 (2009), and as amended from time to time for additional background and other routine uses. In addition, the CARES Act, requires SBA to register every loan made under the Paycheck Protection Act using the Taxpayer Identification Number (TIN) assigned to the borrower.

Debt Collection Act of 1982, Deficit Reduction Act of 1984 (31 U.S.C. 3701 et seq. and other titles) – SBA must obtain your taxpayer identification number when you apply for a loan. If you receive a loan, and do not make payments as they come due, SBA may: (1) report the status of your loan(s) to credit bureaus, (2) hire a collection agency to collect your loan, (3) offset your income tax refund or other amounts due to you from the Federal Government, (4) suspend or debar you or your company from doing business with the Federal Government, (5) refer your loan to the Department of Justice, or (6) foreclose on collateral or take other action permitted in the loan instruments.

Right to Financial Privacy Act of 1978 (12 U.S.C. 3401) – The Right to Financial Privacy Act of 1978, grants SBA access rights to financial records held by financial institutions that are or have been doing business with you or your business including any financial institutions participating in a loan or loan guaranty. SBA is only required provide a certificate of its compliance with the Act to a financial institution in connection with its first request for access to your financial records. SBA's access rights continue for the term of any approved loan guaranty agreement. SBA is also authorized to transfer to another Government authority any financial records concerning an approved loan or loan guarantee, as necessary to process, service or foreclose on a loan guaranty or collect on a defaulted loan guaranty.

Freedom of Information Act (5 U.S.C. 552) - Subject to certain exceptions, SBA must supply information reflected in agency files and



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records to a person requesting it. Information about approved loans that will be automatically released includes, among other things, statistics on our loan programs (individual borrowers are not identified in the statistics) and other information such as the names of the borrowers (and their officers, directors, stockholders or partners), the collateral pledged to secure the loan, the amount of the loan, its purpose in general terms and the maturity. Proprietary data on a borrower would not routinely be made available to third parties. All requests under this Act are to be addressed to the nearest SBA office and be identified as a Freedom of Information request.

Occupational Safety and Health Act (15 U.S.C. 651 et seq.) – The Occupational Safety and Health Administration (OSHA) can require businesses to modify facilities and procedures to protect employees. Businesses that do not comply may be fined, forced to cease operations, or prevented from starting operations. Signing this form is certification that the applicant, to the best of its knowledge, is in compliance with the applicable OSHA requirements, and will remain in compliance during the life of the loan.

Civil Rights(13 C.F.R. 112, 113, 117) – All businesses receiving SBA financial assistance must agree not to discriminate in any business practice, including employment practices and services to the public on the basis of categories cited in 13 C.F.R., Parts 112, 113, and 117 of SBA Regulations. All borrowers must display the "Equal Employment Opportunity Poster" prescribed by SBA.

Equal Credit Opportunity Act (15 U.S.C. 1691) – Creditors are prohibited from discriminating against credit applicants on the basis of race, color, religion, national origin, sex, marital status or age (provided the applicant has the capacity to enter into a binding contract); because all or part of the applicant's income derives from any public assistance program; or because the applicant has in good faith exercised any right under the Consumer Credit Protection Act.

Debarment and Suspension Executive Order 12549; (2 CFR Part 180 and Part 2700) – By submitting this loan application, you certify that neither you nor any Associates have within the past three years been: (a) debarred, suspended, declared ineligible or voluntarily excluded from participation in a transaction by any Federal Agency; (b) formally proposed for debarment, with a final determination still pending; (c) indicted, convicted, or had a civil judgment rendered against you for any of the offenses listed in the regulations or (d) delinquent on any amounts owed to the U.S. Government or its instrumentalities as of the date of execution of this certification.

# **Arizona SBA Lenders**

# **Active SBA Lenders Located in Arizona**

VERSION 16.6 Dated 1/1/2019

List indudes conventional Banks, Credit Unions, Small Business Lending Companies, SBA funded Microlenders, Certified Development Companies (504 loans), and out-of-state Banks or Credit Unions with a Loan Production Office in Arizona that have provided referral information. Lender credit preferences are subject to change by the participating lender without notice. Please note that some participating lenders prefer no referrals or did not respond to our survey. Lenders that offer <u>only</u> 3rd party loans under the 504 program are not listed. For additional questions contact SBA at 602-745-7200.

Product Codes- Standard Guaranty Loan Program (7(a)), SBA Express (X), Export Express (EX), Export Working Capital Program (EWCP), Community Advantage (CA)

Lender Status Codes- General Partner (GP), Preferred Lending Partner (PLP)

					LENDER	PREFERENCES
SBA 7(a) Loans Lender	PHONE	PRODUCT	MARKET AREA	Lender Status	START-UP	MIN. LOAN SIZE
ALLIANCE BANK OF ARIZONA	(480) 998-6548	7(a), X, EX, EWCP	Statewide	PLP	3	\$50,000
ARIZONA CENTRAL CREDIT UNION	(602) 523-8342	7(a)	Central AZ	GP		\$100,000
ARIZONA BANK & TRUST	(602) 381-2077	7(a), X	Maricopa Co.	GP		\$100,000
ARIZONA BUSINESS BANK	(602) 240-2751	7(a), X	Phoenix Metro Area	PLP	ы	\$50,000
BANK 34	(480) 795-6936	7(a),X,EX,EWCP	Statewide	GP	7	\$50,000
BANK OF AMERICA	(602) 695-0760	7(a), X, EWCP	Statewide	PLP		\$350,000
BANK OF ARIZONA	(602) 240-2751	7(a), X	Phoenix Metro Area	PLP	Н	\$50,000
BANK OF THE WEST	(602) 549-4860	7(a), X, EX, EWCP	Statewide	PLP	•	\$350,000
BBVA COMPASS BANK	(602) 522-2696	7(a), X, EWCP	Statewide	PLP	•	\$10,000
BMO HARRIS BANK	(602) 330-4860	7(a), X, EX, EWCP	Statewide	PLP	•	\$25,000
BNC NATIONAL BANK	(602) 508-3773	7(a), X, EWCP	Statewide	PLP	•	\$100,000
CANYON COMMUNITY BANK	(602) 603-3524	7(a)	Statewide	GP		\$200,000
CENTERSTONE SBA LENDING	(602) 999-7108	7(a)	Statewide	PLP	•	\$100,000
COMERICA BANK	(714) 424-3838	7(a), X, EX, EWCP	Statewide	PLP		\$250,000
COMMERCE BANK OF ARIZONA	(480) 253-4505	7(a)	Statewide	GР	•	\$50,000
ENTERPRISE BANK	(913) 791-9112	7(a), X, EX, EWCP	Statewide	PLP	7	\$25,000
GREAT WESTERN BANK	(480) 422-2942	7(a), X,	Statewide	PLP		\$250,000
HARVEST SMALL BUSINESS FINANCE	(602) 703-6301	7(a)	Statewide	PLP		\$250,000
HORIZON COMMUNITY BANK	(928) 854-3147	7(a), X,	Statewide	PLP	ы	\$50,000
IOWA STATE BANK	(520) 314-2597	7(a)	Statewide	GP	•	\$100,000

					LENDER	PREFERENCES
SBA 7(a) Loans	PHONE	PRODUCT	MARKET AREA	Lender Status	START-UP	MIN. LOAN SIZE
LENDER						
JOHNSON BANK	(602) 381-2152	7(a), X,	Maricopa Co.	ЫГР	•	\$200,000
JPMORGAN CHASE BANK	(623) 337-9969	7(a), X, EX	Statewide	d∏d	Н	\$10,000
MEADOWS BANK	(623) 328-9770	7(a), X,	Statewide	PLP	•	\$150,000
METRO PHOENIX BANK	(602) 346-1803	7(a), X,	Statewide	PLP	-3	\$200,000
MIDFIRST	(602) 801-5713	7(a), X,	Statewide	PLP		\$20,000
MIDWEST REGIONAL SBL	(480)-468-5180	7(a), EWCP	Statewide	GР	•	\$150,000
MOUNTAIN AMERICA CU	(480) 487-5577	7(a), X, EX	Statewide	PLP	3	000'05\$
MUTUAL OF OMAHA	(480) 224-7931	7(a), X	Pima/Maricopa Co	d∏d		\$250,000
NATIONAL BANK OF ARIZONA	(602) 212-5545	7(a), X,	Statewide	PLP	•	\$10,001
ONEAZ CU	(602) 467-4262	7(a)	Statewide	GР		\$10,000
PINNACLE BANK	(480) 556-3200	7(a)	Statewide	d∏d	•	\$250,000
POPPY BANK	(480) 346-1218	7(a)	Statewide	PLP		\$350,000
RADIUS BANK	(602) 635-6999	7(a), X, EX	Statewide	PLP	н	\$250,000
READYCAP LENDING	(602) 538-9671	7(a), X	Statewide	d∏d		\$200,000
REPUBLIC BANK OF ARIZONA	(602) 280-9402	7(a)	Statewide	GР	3	\$150,000
STATE BANK OF ARIZONA	(928) 855-4050 ext.5201	7(a)	Statewide	dЭ	•	000'05\$
STEARNS BANK	(480) 391-5908	7(a), X, EWCP	Statewide	d∏d	•	000'05\$
TBANK	(602) 206-1417	7(a), X, EX	Statewide	d∏d	•	\$150,000
UMB BANK	(816) 860-5058	7(a), X, EX	Maricopa Co.	PLP	3	\$25,000
U.S. BANK	(602) 222-4576	7(a), X, EX, EWCP	Statewide	PLP	_	\$100,000
VANTAGE WEST CREDIT UNION	(520) 617-4025	7(a), X	Major Counties	dЭ		\$100,000
WELLS FARGO BANK ARIZONA	(602) 378-5221	7(a), X	Statewide	d∏d	•	\$25,000
WESTERN BANK	(575) 388-3521	7(a)	Cochise Co.	dЭ	•	\$25,000
WEST VALLEY NATIONAL BANK	(714) 862-7085	7(a)	Statewide	GP		\$50,000

SPECIALTY	LENDERS,	SPECIALTY LENDERS, MICROLENDERS	, 504 LENDERS	AND C	ERS, 504 LENDERS AND CERTIFIED DEVELOPMENT COMPANIES	IT COMPANIES
SUSINESS DEV FIN CORP	(602) 381-6292	504 Loans, 7a/CA	Statewide - CDC	PCLP	•	\$35,000
CDC SB FINANCE CORP	(602) 317-1192	504 Loans, 7 <i>a</i> /CA	Statewide - CDC	PCLP	•	\$20,000
MT. WEST SB FINANCE	(801) 474-3232	504 Loans	Northern AZ - CDC	PCLP	•	\$150,000

SOUTHWESTERN BUSINESS FIN	(602) 495-6495	504 Loans	Statewide – CDC	dTOd	•	\$50,000
PRESTAMOS SB LENDING	(602) 258-9911	Microloans, 7a/CA	Statewide – Microlender Non-Profit	Non-Profit	•	\$250K Max
ACCION	(800) 508-7624	7a/CA	Statewide	Non-Profit	•	\$250K Max
PPEP	(520) 806-4646	Microloans, 7a/CA	Statewide – Microlender Non-Profit	Non-Profit	•	\$250K Max
TISC	(602) 252-6316	7a/CA	Maricopa Co.	Non-Profit	•	\$250K Max

million (504 projects can go higher) with terms based on your ability to repay and the use of loan proceeds but cannot exceed 25 years. All SBA loans are fully amortized and do not include any balloon notes, points, or SBA LOAN TYPES & TERMS: The SBA has many different types of loan programs. The flagship loan product is called the "7(a) Loan" and comes in many different formats and variations. You can borrow up to \$5 other typical commercial loan fees. Interest rates are capped by law. Loan approval is subject to SBA eligibility requirements and lender credit standards at time of application. Some loan restrictions apply such as business type – inquire with local SBA lender of choice. CREDIT HISTORY (FICO SCORES): Please note that most lenders require a minimum credit score in the mid-600's to low 700's for a SBA loan. After obtaining a credit report and your score is less than this range, we suggest you consider "credit repair" before approaching a lender.

COLLATERAL: All participating lenders will require collateral to secure their loan - typically business or personal assets. In addition, owners and spouses are expected to personally guaranty the loan. The amount and type of collateral will vary from lender. Most lenders require the applicant to pledge their residence as collateral if sufficient equity exists. Note the SBA loan guaranty issued to the lender to encourage them to approve your loan mitigates much of the "borrower risk" but does not eliminate the need for collateral to protect the lender or the government.

# **LENDING CODES:**

Indicates YES

L - YES but with specific credit or industry limitations that vary from lender to lender and can include restrictions based on specific high-risk industries, product type, loan size, or qualify. These limitations can be changed by the lender without notice. Note that (1) in red means the lender requires or prefers the borrower to have outside income to repay the loan in addition to start-up income. F – Yes, but SBA approved Franchises Only. specific credit factors such as additional collateral, equity investment, or management experience for high risk loans. Contact each specific lender for more or specific information to see if you START-UPS:

(SBLC) = Small Business Lending Company

(CDC) = Certified Development Company; non-profit community organization offering SBA 504 loans

CA=Community Advantage Lender PCLP = Preferred CDC PLP = Preferred Lender CLP = Certified Lender (Status) GP = GP 7(a) Lender BANK LPO - Loan Production Office (Loans Only) (STATEWIDE) = Lender has local presence in state and can establish a lending or banking relationship

(MIN. LOAN AMOUNT) = Minimum amount a lender will generally lend under SBA's programs.

# **Illinois SBA Lenders**



Illinois District Office 500 W. Madison Street, Suite 1150 Chicago, IL 60661-2511

	Lender	Program Authority	Contact	Telephone Number
1	ACCION Chicago	(CA)	Jennie Motto Mesterharm	(312) 275-3000
3	American Community Bank	(SX)	Andy Hartlieb	(815) 334-3564
5	Associated Bank Illinois, NA	(PLP/SX)	Jason Wilson	(414) 930-7812
6	Bank & Trust Co	(SX)	Jim McGuire	(217) 324-3935
7	Bank of America, N.A.	(PLP/SX)	Carrie Pohl	(312) 992-7844
9	Bank of Hope	(PLP/SX/)	Christine Yoon	(773) 279-4952
10	Bank of Springfield	(SX)	Ryan Beverage	(217) 241-6135
11	Bank of the West	(PLP/SX/EWCP)	Garcia Dussard	(312) 517-9365
12	Barrington Bank & Trust	(SX)	Burke Groom	(847) 842-4500
13	Blackhawk Bank	(7a)	Gary Binicewicz	(815) 312-5440
14	BMO Harris Bank	(PLP/SX)	Melissa Norwood	(331) 281-6216
15	Busey Bank	(PLP/SX/EWCP)	Steve Lasiewicz	(224) 500-1264
16	Byline Bank	(PLP/SX)	Thomas Abraham	(847) 805-9520
17	Celtic Bank	(PLP/SX/EWCP)	Bradley Bybee	(801) 363-6500
18	Centrust Bank	(7a)	Tom Meyer	(847) 899-3793
19	Chase	(PLP/SX)	Mike L Hereda	(312) 732-8572
20	CIBC	(PLP/SX)	Paul Liles	(630) 488-3007
21	Citibank FSB	(PLP/SX)	Matthew VanderMeer	(949) 623-6857
22	Citizens Equity First CU	(7a)	Jeff Ambrose	(217)546-2010
23	Commerce Bank, NA	(PLP/SX)	Adam Kirkbride	(816) 234-2028
24	Community First Bank of the Heartland	(SX)	Jo David Cummins	(618) 244-3000
25	Crystal Lake Bank & Trust	(PLP/SX)	James N. Thorpe	(815) 479-5200
26	Fifth Third Bank	(PLP/SX)	Nicole Johnson-Scales	(312) 704-4293
27	First American Bank	(PLP/SX/EWCP)	Alan Lane-Murcia	(847) 586-2225
28	First Bankers Trust	(SX)	Ron Wenger	(217) 546-6151
29	First Eagle Bank	(SX)	Faruk Daudbasic	(312) 850-9232
30	First Farmers Bank and Trust/Danville	(SX)	Debbie Shroat	(217) 446-9416
31	First Mid Bank & Trust	(SX)	Jason Tucker	(217) 258-0660
32	First Midwest Bank	(SX)	Rick Mahoney	(630) 725-5504
33	First National Bank of Omaha	(PLP/SX)	Scott Bestmann	(402) 602-6146
34	German-American State Bank	(SX)	Shawna L. Korf	(815) 335-1900
35	Hanmi Bank	(PLP/SX/7A/EWCP)	Susan Kim	(773) 290-6401
36	Heartland Bank and Trust	(SX)	Brian Dhom	(309) 662-4444 ext 2551
37	Hinsdale Bank & Trust	(PLP/SX)	Lori Ritzert	(630) 323-4404
38	Huntington National Bank	(PLP/SX)	Margaret Griffin	(312) 762-2193
39	Illinois Bank & Trust	(SX)	Dennis R. Roop	(815) 637-7008
40	Illinois National Bank	(PLP/SX)	Justin Coy	(217) 747-8650
41	Independence Bank	(PLP/SX)	Heather Marshall	(401) 886-4600
42	International Bank of Chicago	(7a)	John Benik	(708) 410-2899 x 106
43	Lake Forest Bank & Trust	(SX)	Chris Baker	(847) 615-4046
44	Legence Bank	(SX)	Legence Bank	(800) 360-8044
45	Libertyville Bank & Trust	(7a)	Chris Piazzi	(847) 968-4280
46	Live Oak Banking	(PLP/SX)	Jay Steiner	(847) 533-7364
47	Local Initiatives Support Corp (LISC)	(CA)	Steve Hall	(773) 840-4025
48	Marine Bank	(PLP/SX)	Mike Gillespie	(217) 726-0625
49	Midland States Bank	(SX)	Keith Hinrichs	(815) 312-5505
50	Midwest Regional Bank	(7a)	Robert Pickerell III	(618) 830-2231
51	Millennium Bank	(7a)	Salil Mishra	(847) 325-6440
52	Morton Community Bank	(SX)	Carrie Morse	(309) 681-3912
54	Newtek Small Business Finance	(PLP/SX)	Peter M. Downs	(866) 639-1835
55	Pacific City Bank	(PLP/SX)	Seikeun Ahn	(847) 768-9500



Illinois District Office 500 W. Madison Street, Suite 1150 Chicago, IL 60661-2511

	Lender	Program Authority	Contact	Telephone Number
56	Peoples Bank & Trust - Springfield	(7a)	Nick Epley	(886) 670-3451
57	Peoples National Bank	(SX)	Chris Howton	(618) 244-4777
58	PNC Bank	(PLP/SX)	Suzanne Alexander	(317) 267-7637
59	Providence Bank	(SX)	Tenay Mazumdar	(219) 961-8012
60	Quad City Bank and Trust Co.	(PLP/SX)	Jeffrey Lockwood	(563) 388-4750
61	Regions Bank	(PLP/SX)	Pete Peterson	(404) 257-2872
62	Resource Bank	(SX)	Rod Schairer	(815) 748-1603
63	Scott Credit Union	(SX)	Chris Davis	(618) 381-7337
64	Security Bank	(7a)	Chris Crum	(217) 789-3500
65	Signature Bank	(SX)	Greg Woodin	(773) 467-5636
66	SomerCor 504, Inc	(CA)	Manny Flores	(312) 360-3304
67	Spirit of Texas Bank	(PLP/SX)	Tim Duffy	(281) 252-8842
68	State Bank of Lincoln	(PLP/SX)	Michael Turner	(217) 732-2751
69	State Bank of the Lakes	(SX)	Peter Mazzetta	(847) 838-6380
70	Stearns Bank	(PLP/SX)	Leticia Scearce	(480) 905-4074
71	The BanCorp Bank	(PLP/SX)	Lucia Guerra	(312) 416-6810
72	The Harvard State Bank	(SX)	Phillip Lehmann	(815) 943-4400
73	Town and Country Bank	(PLP/SX)	Mark Wagner	(309) 445-8083
74	U S Bank, NA	(PLP/SX)	Rob Einstein	(630) 208-6397
75	Union National Bank & Trust	(7a)	Jay Deihs	(847) 888-7500
76	United Community Bank/Springfield	(SX)	Brad Smith	(217) 625-3000
77	United Midwest Savings Bank	(PLP/SX)	Fred Crispen	(850) 249-6886
78	VEDC - CBOF	(CA)	Ann Rodgers	(312) 577-7587
79	Village Bank & Trust	(PLP/SX)	Thomas J. Huffman	(847) 590-7030
80	Wells Fargo	(PLP/SX)	Scott Wicks	(847) 607-6305
81	Wintrust Bank	(PLP/SX)	Kristina Adomaviciute	(847) 870-5005

Revised 03-04-2020

# **Maryland SBA Lenders**

### SBA LENDERS IN MARYLAND

ACCESS NATIONAL BANK\*\*\*

Michele Hart, 703-871-7344 www.accessnationalbank.com

ADAMS COUNTY NATIONAL BANK, 888-334-2262

www.acnb.com

**AMERICAN BANK** 

Darryl Becker, 301-572-3796

 $\underline{www.americanfsb.com}$ 

AMERICAN BUSINESS LENDING

Ed Hill, 214-580-8692 www.ablsba.com

ANNE ARUNDEL ECONOMIC DEVELOPMENT CORP.

Stephen Primosch, 410-222-7410 www.aaedc.org

BANKANNAPOLIS\*\*\*

J. Mitchell Krebs, 410-224-4455 www.bankannapolis.com

**BANK OF AMERICA\*\*\*** 

Keith Zickar 410-972-4456 www.bankofamerica.com

BANK OF OCEAN CITY\*\*\*

Earl Conley, 410-213-0173 www.bankofoceancity.com

**BAY BANK** 

Mark Delucca, 410-427-3733 www.baybankmd.com

**BBB FUNDING, LLC** 

800-811-2162

www.bridgefinancegroup.com

BB&T\*\*\*

Joseph Kontoff, 410-230-4382

**BBVA COMPASS BANK** 

888-273-5363

 $\underline{www.compassweb.com}$ 

**BLUE RIDGE BANK** 

Scott T. Wootton, 301-620-2583 www.blueridgebk.com

**BORREGO SPRINGS BANK\*\*\*** 

Fred Crispen, 866-644-0042 www.borregospringsbank.com **BUSINESS FINANCE GROUP\*** 

Denny Kleppick, 410-544-1994 www.businessfinancegroup.org

**BUSINESS LENDERS LLC** 

877-345-6267

www.businesslenders.com

**CAPITOL BANK, N.A.\*\*\*** 

Robert Fleischmann, 240-283-0403

www.capitalbankmd.com

**CAPITAL ONE** 

Paul Messina, 703-720-3948 www.capitalone.com

CAPITALSOURCE BANK

George Harrop, 301-272-3710 www.capitalsourcebank.com

CARROLL COMMUNITY BANK

George Peck, 410-795-1900 www.carrollcoban.com

CECIL BANK\*\*\*

John Hughes, 410- 398-1650 www.cecilfederal.com

**CEDAR POINT FCU** 

Rose Latham, 301-884-4074 www.cpfcu.com

**CELTIC BANK** 

Brad Bydee, 801-320-6548 www.celticbank.com

**CENTER BANK\*\*\*** 

213-381-2222

www.centerbank.com

**CENTRA BANK** 

Timothy Henry, 301-739-4577 www.centrabank.com

CHESAPEAKE BUSINESS FINANCE CORPORATION\*

John Sower, 202-625-4373 www.chesapeake504.com

www.cncsapeakeson.com

CHESSIE FEDERAL CREDIT UNION

Jack Hughes, 301-777-1781 www.chessiefcu.org

CIT SMALL BUSINESS LENDING\*\*\*

Maria Randall, 301-203-1705 www.smallbizlending.com

CITIBANK, N.A.

Melissa Fischer, 202-508-4528

www.citibank.com

**CNB** 

Bill Stoops, 410-758-1600 www.cnbmd.com

COLOMBO BANK

Bill Linsao, 410-685-4611 www.colombobank.com

COMERICA BANK\*\*\*

800-292-1300

www.comerica.com

COMMERCEFIRST BANK\*\*\*

Richard Morgan, 410-280-6695 www.commerce1st.com

COMMUNITY BANK OF TRI-COUNTY

Patrick Pierce, 301-934-6361

www.cbtc.com

**COMMUNITY SOUTH\*\*\*** 

Dave Moore, 757-437-0080 www.communitysouth.com

CONESTOGA BANK

Morgan Johns, 610-321-6090 www.conestogabank.com

**COUNTY FIRST BANK** 

Bryan Harrison, 240-320-2872 www.countyfirstbank.com

EAGLE BANK\*\*\*

Michael DeVito, 410-296-9344 www.eaglebankmd.com

**EASTON BANK & TRUST** 

Brad Watts, 410-819-0300

www.eastonbankandtrust.com

ECDC ENTERPRISE DEVELOPMENT GROUP \*\*

Kevin Kelly, 703-685-0510

www.entdevgroup.org

EXCEL BANK\*\*\*

888.392.5265

www.bankexcel.com

FIRST CHATHAM BANK

Ken Gaylord, 912-629-2999 www.firstchatham.com

FIRST CITIZENS NATIONAL

**BANK,\*\*\*** 800-321-3176

www.firstcitizens-bank.com

FIRST FINANCIAL BANK\*\*\*

870-863-7000

www.ffb1.com

FIRST MARINER BANK

888-561-2265

www.1stmarinerbank.com

FIRST UNITED BANK & TRUST\*\*\*

Josh Bosley, 301-533-2304

www.mybankfirstunited.com

FREDERICK COUNTY BANK

Craig Russell, 240-529-1539 www.frederickcountybank.com

FREEDOM FEDERAL CREDIT UNION

800-440-4120

www.freedomfcu.org

FSC First\*

Shelly Gross-Wade, 301-883-6900

www.fscfirst.com

**HAMILTON FEDERAL BK\*\*\*** 

Dawn Cummings, 410-823-4800

www.hamiltonfsb.com

HANMI BANK

213-427-5722

www.hanmi.com

HARFORD BANK

Donald Young, 410-838-7001

www.harfordbank.com

HEBRON SAVINGS BANK\*\*\*

Richard VanGelder, 410-546-8118

www.hebronsavingsbank.com

HOME LOAN INVESTMENT **BANK** 

800-223-1700

www.homeloanbank.com

HOWARD BANK\*\*\*

Rosa Scharf, 410-750-0020

www.howardbank.com

JPMORGAN CHASE BK NA\*\*\*

888-536-3722

www.chase.com

LIVE OAK BANK

877-890-5867

www.liveoakbank.com

M&T BANK\*\*\*

Brenda Becker, 410-512-4771

www.mtb.com

MARYLAND CAPITAL ENTERPRISES, INC (MCE) \*\*

Hayley Gallagher, 410-546-1900

www.marylandcapital.org

METRO BANK\*\*\*

888-937-0004

www.mymetrobank.com

MID-ATLANTIC BUSINESS FINANCE CO.\*

Gail Houser, 800-730-0017

www.mabfc.com

MID-ATLANTIC FINANCIAL PARTNERS, LLC

Ali Mahmood, 301-944-1799

www.midatlanticfp.com

MONEY ONE FCU

Bradford May, 301-925-4000

www.moneyonefcu.org

MONUMENT BANK\*\*\*

Ron Warrick, 301-841-9600

http://monumentbank.com

**NARA BANK** 

213-427-6388

www.narabank.com

NAVY FCU\*\*\*

Denise Urban, 301-515-0498

www.navyfederal.org

NBRS FINANCIAL BANK\*\*\*

Jennifer McCollum, 410-658-5504

www.nbrs.com

NCB, FSB\*\*\*

Joann Haines, 703-302-1945

www.ncb.com

**NEVADA STATE BANK\*\*\*** 

Guy Chaffee, 702-515-2315

www.nsbank.com

NEW WINDSOR STATE BANK

Andrew Heck, 443-671-5982

www.newwindsorbank.com

NEWTEK BUSINESS\*\*\*

**SERVICES,** 855-284-3722

NORTHWEST SAVINGS BANK

www.newtekbusinessservices.com

John Byrne, 410-581-9831

www.northwestsavingsbank.com

ORRSTOWN BANK

Brian Selders, 301-745-6297

www.orrstown.com

PACIFIC CITY BANK

213-355-8828

www.paccitybank.com

PNC BANK\*\*\*

John Baier, 410-638-2014

www.pnc.com

POINT BREEZE CREDIT UNION\*\*\*

Sarah Lee, 410-771-3850

www.pbcu.com

PRINCE GEORGES **COMMUNITY FCU** 

Diane Brown, 301-627-2666

www.princegeorgescfcu.org

PROVIDENT STATE BANK

Richard Harris, 410-479-2401

www.providentstatebank.com

**OUADRANT FINANCIAL** 

Scott Gilman, 757-625-1033

www.quadrant-financial.com

QUEENSTOWN BANK OF MD

John Ludwig, 410-827-8881 www.queenstown-bank.com

RBS CITIZENS, N.A.\*\*\* Gary Heidel, 401-468-6127

www.citizensbank.com

REGAL BANK & TRUST

Donald Marshall, 443-334-4774

www.regalbank.com

REPUBLIC BANK &

TRUST\*\*\*, 888-584-3600

www.republicbank.com

### **REVERE BANK**

Steven Zelenak, 240-264-5342 www.reverebank.com

### **SAEHAN BANK**

213-637-5220

www.saehanbank.com

### SANDY SPRING BANK\*\*\*

Sandra Workman, 301-774-6400 www.sandyspringbank.com

### SEVERN SAVINGS BANK

Kevin Carter, 410-260-2133 www.severnbank.com

### SLAVIE FEDERAL

Gary Barnoff, 443-265-5555 www.slavie.com

### SONABANK\*\*\*

Marie Leibson, 800-403-3851 www.sonabank.com

### **SOVEREIGN BANK\*\*\***

877-768-1145

www.sovereignbank.com

### SPIRIT OF TEXAS BANK

281-252-8888

www.spiritoftexasbank.com

# STATE EMPLOYEES CREDIT UNION (SECU)\*\*\*

Gene Pryor, 410- 487-7347 www.secumd.org

### STANDARD BANK, PASB\*\*\*

Dave Matthews, 301-729-3738 www.standardbankpa.com

### STEARNS BANK N.A.

Tom Ethen, 888-320-2899

www.stearnsbank.com

### SUNTRUST BANK\*\*\*

Shaun Erdman, 410-487-3017 www.suntrust.com

# SUPERIOR FINANCIAL GROUP\*\*\*

Sue Malone, 925-899-8449

### www.superiorfg.com

SUSQUEHANNA BANK\*\*\*

Deborah Goldberg 410-316-0288

www.susquehanna.net

### TD BANK\*\*\*

John Walker, 410-707-7771 www.tdbank.com

### THE BANK OF DELMARVA

Carl Cottingham, 410-548-1706 www.bankofdelmarvahb.com

### THE BUSINESS BANK\*\*\*

(703) 938-2500

www.businessbankva.com

### THE COLUMBIA BANK\*\*\*

Sharon Cantrell, 301-309-0488 www.thecolumbiabank.com

# THE HARBOR BANK of MARYLAND

Darius Davis, 410-528-1800 www.theharborbank.com

### THE PATAPSCO BANK\*\*\*

Larry Mitchell, 410-285-9307 www.patapscobank.com

### THE PEOPLES BANK

Thomas Tucker, 410-778-3500 www.pbkc.com

### THE TALBOT BANK

Kevin Moran, 410-819-3014 www.talbot-bank.com

# THE WASHINGTON SAVINGS BANK, FSB, 888-843-7250

www.twsb.com

### U.S. BANK

800-269-4309

www.usbank.com

### UNITED CENTRAL BANK

800-787-0755

www.ucbtx.com

### UNITED MIDWEST SAVINGS BANK

Andrew Shato, 800-626-2913 www.umwsb.com

### UNITY BANK\*\*\*

800-618-2265

www.unitybank.com

### **UPS CAPITAL**

877-263-8772

www.upscapital.com/smallbiz

### VIRGINIA COMMERCE BANK

Ms. Terry Elliott, 703-257-3349 www.vcbonline.com

### WASHINGTON FIRST

BANK\*\*\*, 301-567-3100

www.washingtonfirstbank.com

### WELLS FARGO BANK, NA\*\*\*

Carter Wildermuth, 301- 972-3000 www.wellsfargo.com

### WILMINGTON SAVINGS FUND SOCIETY, 302.792.6000

www.wsfsbank.com

### WILSHIRE STATE BANK

Michael Lee, 703-354-4644 www.wilshirebank.com

### WOODSBORO BANK

Harry Weetenkamp, 301-695-0268 <a href="https://www.woodsborobank.com">www.woodsborobank.com</a>

### ZIONS BANK\*\*\*

Vinny Muratore, 954-298-6989 www.zionsbank.com

### \* Certified Development Company

\*\* Microlender

\*\*\* **Patriot Express Lender** 

Due to changes in the lending industry the above information may have changed and should be verified by a potential borrower. Version May 2012

# **New Mexico SBA Lenders**

# SBA PARTICIPATING LENDERS

### SBA Participating Banks and Other Lenders with NM Locations

Listed Alphabetically by City NOTE: All lenders listed are authorized to participate in the 7a program and may now participate in the CAPLine programs without specific designations. However, institutions may be authorized to administer certain SBA programs but opt not to participate locally. It is always advisable to make contact with the institution directly.

### **ALAMOGORDO**

### BANK '34 (SE,EE) MAIN OFFICE

500 E. 10th St., Ste. 100 Alamogordo, NM 88310 575-437-9334 • 505-437-7020 F

### BBVA COMPASS BANK (PLP,SE,EWCP,EE) BRANCH OFFICE

600 9th St. Alamogordo, NM 88310 575-434-2660

### FIRST AMERICAN BANK (PLP,SE,EE,EWCP) BRANCH OFFICE

1300 N. White Sands P.O. Box 1845 Alamogordo, NM 88310 575-439-9800 • 575-439-1008 F

### FIRST NATIONAL BANK IN ALAMOGORDO (SE) MAIN OFFICE

414 10th St./P.O. Box 9 Alamogordo, NM 88311 575-437-4880 • 575-443-5198 F

### FIRST SAVINGS BANK (SE,EWCP) BRANCH OFFICE

723 New York Ave. Alamogordo, NM 88310 575-437-0095 • 575-437-7737 F

### PIONEER BANK (SE.EE) BRANCH OFFICE

1020 10th St. (88310) P.O. Box 1707 Alamogordo, NM 88311 575-439-6040 • 575-439-6057 F

### WASHINGTON FEDERAL BRANCH OFFICE

300 E 1st St. Alamogordo, NM 88310 575-439-0011 • 575-434-1583 F 504 loans ONLY

### WELLS FARGO BANK (PLP,SE,EE,EWCP) BRANCH OFFICE

1109 New York Ave. Alamogordo, NM 88311 575-434-8000 505-766-6423 SBA Contact

# WESTERN BANK (SE,EE) MAIN OFFICE

500 9th St. (88310) P.O. Box 5100 Alamogordo, NM 88311 575-443-5000 • 575-443-5075 F

### **ALBUQUERQUE**

### BANK OF ALBUQUERQUE (PLP,SE,EE,EWCP) MAIN OFFICE

201 3rd St. N.W., Ste. 1400 Albuquerque, NM 87102 505-222-8501 • 505-222-8481 F

### BANK OF ALBUQUERQUE (PLP,SE,EE,EWCP) BRANCH OFFICE

4901 Central Ave. N.E. Albuquerque, NM 87108 505-855-0640

### BANK OF ALBUQUERQUE (PLP,SE,EE,EWCP) BRANCH OFFICE

401 Coors Rd. N.W. Albuquerque, NM 87121 505-839-6180

### BANK OF ALBUQUERQUE (PLP,SE,EE,EWCP) BRANCH OFFICE

3301 Coors Rd. N.W. Albuquerque, NM 87120 505-855-0660

### BANK OF ALBUQUERQUE (PLP,SE,EE,EWCP) BRANCH OFFICE

10131 Coors Rd. N.W. Albuquerque, NM 87114 505-855-0760

### BANK OF ALBUQUERQUE (PLP,SE,EE,EWCP) BRANCH OFFICE

10040 Coors Bypass N.W. Albuquerque, NM 87114 505-855-0620

### BANK OF ALBUQUERQUE (PLP,SE,EE,EWCP) BRANCH OFFICE

2801 Eubank Blvd. N.E. Albuquerque, NM 87112 505-855-0855

### BANK OF ALBUQUERQUE (PLP,SE,EE,EWCP) BRANCH OFFICE

1301 Juan Tabo N.E. Albuquerque, NM 87112 505-855-0650

### BANK OF ALBUQUERQUE (PLP,SE,EE,EWCP) BRANCH OFFICE

2500 Louisiana N.E., Ste. 100 Albuquerque, NM 87110 505-837-4161

### BANK OF ALBUQUERQUE (PLP,SE,EE,EWCP) BRANCH OFFICE

4700 Montgomery Rd. N.E. Albuquerque, NM 87109 505-855-7200

### BANK OF ALBUQUERQUE (PLP,SE,EE,EWCP) BRANCH OFFICE

1698 Rio Bravo S.W., Ste. H Albuquerque, NM 87105 505-855-0700

### BANK OF ALBUQUERQUE (PLP,SE,EE,EWCP) BRANCH OFFICE

2274 Wyoming Blvd. N.E. Albuquerque, NM 87112 505-855-0740

### BANK OF ALBUQUERQUE (PLP,SE,EE,EWCP) BRANCH OFFICE

4201 Wyoming Blvd. N.E. Albuquerque, NM 87110 505-855-0730

### BANK OF ALBUQUERQUE (PLP,SE,EE,EWCP) BRANCH OFFICE

5915 Wyoming Blvd. N.E. Albuquerque, NM 87109 505-855-0690

### BANK OF ALBUQUERQUE (PLP,SE,EE,EWCP) BRANCH OFFICE

8221 Wyoming Blvd. N.E. Albuquerque, NM 87113 505-828-3700

### BANK OF AMERICA, N.A. (PLP,SE,EE,EWCP) MAIN OFFICE

303 Roma N.W. Albuquerque, NM 87102 505-848-9164 • 505-243-9606 F 602-523-2142 • 904-312-6742 F 504 loans ONLY

### BANK OF NEW MEXICO BRANCH OFFICE

7401 Jefferson N.W. Albuquerque, NM 87109 505-244-8000

### BANK OF THE WEST (PLP,SE,EE,EWCP) BRANCH OFFICE

500 Marquette N.W. Albuquerque, NM 87102 505-717-3420 or 888-595-3156 SBA Contact

### BANK OF THE WEST (PLP,SE,EE,EWCP) BRANCH OFFICE

5501 Jefferson N.E. Albuquerque, NM 87109 505-717-3360 or 888-595-3156 SBA Contact

### BANK OF THE WEST (PLP,SE,EE,EWCP) BRANCH OFFICE

3733 Isleta Blvd. S.W. Albuquerque, NM 87105 505-346-5600 or 888-595-3156 SBA Contact

### BANK OF THE WEST (PLP,SE,EE,EWCP) BRANCH OFFICE

5228 Central Ave. S.W. Albuquerque, NM 87105 505-346-6798 or 888-595-3156 SBA Contact

### BANK OF THE WEST (PLP,SE,EE,EWCP) BRANCH OFFICE

500 Dr. Martin Luther King Dr. N.W. Albuquerque, NM 87102 505-346-5730 or 888-595-3156 SBA Contact

### BANK OF THE WEST (PLP,SE,EE,EWCP) BRANCH OFFICE

6125 Fourth St. N.W. Albuquerque, NM 87107 505-717-3141 or 888-595-3156 SBA Contact

### BANK OF THE WEST (PLP,SE,EE,EWCP) BRANCH OFFICE

4221 San Mateo Blvd. N.E. Albuquerque, NM 87110 505-346-3412 or 888-595-3156 SBA Contact

### BANK OF THE WEST (PLP,SE,EE,EWCP) BRANCH OFFICE

10050 Coors Bypass Blvd. N.W. Albuquerque, NM 87114 505-346-5757 or 888-595-3156 SBA Contact

### BANK OF THE WEST (PLP,SE,EE,EWCP) BRANCH OFFICE

6701 Academy Rd. N.E. Albuquerque, NM 87109 505-346-5800 or 888-595-3156 SBA Contact

### BANK OF THE WEST (PLP,SE,EE,EWCP) BRANCH OFFICE

7900 Wyoming Blvd. N.E. Albuquerque, NM 87109 505-717-3030 or 888-595-3156 SBA Contact

### BANK OF THE WEST (PLP,SE,EE,EWCP) BRANCH OFFICE

500 Martin Luther King Ave. N.E. Albuquerque, NM 87102 505-346-5730 or 888-595-3156 SBA Contact

### BANK OF THE WEST (PLP,SE,EE,EWCP) BRANCH OFFICE

6600 Central Ave. S.W. Albuquerque, NM 87121 505-346-7979 or 888-595-3156 SBA Contact

### BANK OF THE WEST (PLP,SE,EE,EWCP) BRANCH OFFICE

2101 Eubank Blvd. N.E. Albuquerque, NM 87112 505-348-5400 or 888-595-3156 SBA Contact

### BANK OF THE WEST (PLP,SE,EE,EWCP) BRANCH OFFICE

780 Juan Tabo N.E. Albuquerque, NM 87123 505-346-4300 or 888-595-3156 SBA Contact

### BANK OF THE WEST (PLP,SE,EE,EWCP) BRANCH OFFICE

3201 Juan Tabo N.E. Albuquerque, NM 87111 505-346-5700 or 888-595-3156 SBA Contact

### BANK OF THE WEST (PLP,SE,EE,EWCP) BRANCH OFFICE

5401 Central Ave. N.E. Albuquerque, NM 87108 505-353-9866 or 888-595-3156 SBA Contact

### BANK OF THE WEST (PLP,SE,EE,EWCP) BRANCH OFFICE

5901 Menaul Blvd. N.E. Albuquerque, NM 87110 505-881-1029 or 888-595-3156 SBA Contact

### BBVA COMPASS BANK (PLP,SE,EE,EWCP) BRANCH OFFICE

2444 Louisiana Blvd. N.E., Ste. 200 Albuquerque, NM 87110 505-888-9027 ● 505-888-9176 F

PLP - Preferred Lender SE - SBA Express Lender EE - Export Express Lender EWCP - Export Working Capital Lender

CA - Community Advantage

# SBA PARTICIPATING LENDERS

### BBVA COMPASS BANK (PLP,SE,EE,EWCP) BRANCH OFFICE

1201 San Pedro Dr. N.E. Albuquerque, NM 87710 505-888-9101

### BBVA COMPASS BANK (PLP,SE,EE,EWCP) BRANCH OFFICE

4624 4th St. N.W. Albuquerque, NM 87107 505-888-9900

### BBVA COMPASS BANK (PLP,SE,EE,EWCP) BRANCH OFFICE

6001 Academy Rd. N.E. Albuquerque, NM 87109 505-888-9157

### BBVA COMPASS BANK (PLP,SE,EE,EWCP) BRANCH OFFICE

12001 Sierra Grande Ave. N.E. Albuquerque, NM 87112 505-888-9181

### BBVA COMPASS BANK (PLP,SE,EE,EWCP) BRANCH OFFICE

13140 Central Ave. S.E. Albuquerque, NM 87123 505-559-9910

### BBVA COMPASS BANK (PLP,SE,EE,EWCP) BRANCH OFFICE

505 Marquette Ave. N.W. Albuquerque, NM 87102 505-888-9033

### BBVA COMPASS BANK (PLP,SE,EE,EWCP) BRANCH OFFICE

7530 Montgomery Blvd. N.E. Albuquerque, NM 87109 505-888-9163

### BBVA COMPASS BANK (PLP,SE,EE,EWCP) BRANCH OFFICE

10042 Coors Blvd. N.W. Albuquerque, NM 87114 505-888-9054

### BBVA COMPASS BANK (PLP,SE,EE,EWCP) BRANCH OFFICE

9500 Sage Rd. S.W. Albuquerque, NM 87121 505-833-2220

### BBVA COMPASS BANK (PLP,SE,EE,EWCP) BRANCH OFFICE

3500 Candelaria N.E. Albuquerque, NM 87107 505-888-9090

# CENTURY BANK (SE,EE,EWCP) BRANCH OFFICE

8220 San Pedro N.E., Ste. 200 Albuquerque, NM 87113 505-798-5900 • 505-798-5939 F

### FIRST AMERICAN BANK (PLP,SE,EE,EWCP) BRANCH OFFICE

8110 Ventura Blvd. N.E. Albuquerque, NM 87122 505-821-9854 ● 505-821-9855 F

### FIRST AMERICAN BANK (PLP,SE,EE,EWCP) BRANCH OFFICE

4301 The 25th Way N.E. Albuquerque, NM 87109 505-798-3580

### FIRST CITIZENS BANK & TRUST COMPANY (PLP,SE,EWCP) BRANCH OFFICE

4701 Lang Ave. N.E. Albuquerque, NM 87109 505-243-9899

# FIRST FINANCIAL CREDIT UNION MAIN OFFICE

601 Tijeras Ave. N.W. Albuquerque, NM 87102 505-766-5600

# FIRST FINANCIAL CREDIT UNION

2700 San Mateo Blvd N.E. Albuquerque, NM 87110 505-766-5600

# FIRST FINANCIAL CREDIT UNION BRANCH OFFICE

2929 Coors Rd. N.W., Ste. 104 Albuquerque, NM 87120 505-766-5600

# FIRST FINANCIAL CREDIT UNION BRANCH OFFICE

1520 Rio Bravo Blvd. S.W., Ste. 6 Albuquerque, NM 87105 505-766-5600

# FIRST FINANCIAL CREDIT UNION BRANCH OFFICE

831 Juan TaboN.E., Ste. A Albuquerque, NM 87123 505-766-5600

# FIRST FINANCIAL CREDIT UNION BRANCH OFFICE

10400 Academy Rd. N.E., Ste. 150 Albuquerque, NM 87111 505-766-5600

### FIRST NATIONAL RIO GRANDE BRANCH OF FIRST NATIONAL SANTA FE MAIN OFFICE

2011 Mountain Rd. N.W. Albuquerque, NM 87104 505-247-2200

### FIRST NATIONAL RIO GRANDE BRANCH OF FIRST NATIONAL SANTA FE BRANCH OFFICE

2200 Louisiana Blvd. N.E., Ste. 8E Albuquerque, NM 87110 505-992-2000

### FIRST NATIONAL RIO GRANDE BRANCH OF FIRST NATIONAL SANTA FE BRANCH OFFICE

7620 Jefferson St. N.E. Albuquerque, NM 87109 505-992-2000

# LOS ALAMOS NATIONAL BANK (EWCP) BRANCH OFFICE

6700 Jefferson N.E., Ste. D-1 Albuquerque, NM 87109 505-449-5100

### MAIN BANK (EWCP) MAIN OFFICE

7300 Menaul Blvd. N.E. Albuquerque, NM 87110 505-880-1700

### MAIN BANK (EWCP) BRANCH OFFICE

2424 Louisiana Blvd. N.E. Albuquerque, NM 87110 505-880-1700 • 505-880-1777 F

### MOUNTAIN AMERICA CREDIT UNION (PLP,SE,EE) BRANCH OFFICE

8021 Ventura St. N.E.

Albuquerque, NM 87109 505-856-7885 • 505-822-5539 F SBA OFFICE 801-413-8043 • 801-320-5957 F SBA Contact

### MOUNTAIN AMERICA CREDIT UNION (PLP,SE,EE) BRANCH OFFICE

9200 Golf Course Rd. N.W.

Albuquerque, NM 87114 505-897-0090 ● 505-890-8988 F SBA OFFICE 801-413-8043 ● 801-320-5957 F SBA Contact

### **MYBANK**

6000 Montgomery Blvd. N.E. Albuquerque, NM 87109 505-864-3301

# NEW MEXICO BANK & TRUST (PLP,SE,EE,EWCP) MAIN OFFICE

320 Gold Ave. S.W. Albuquerque, NM 87103 505-830-8100 • 505-830-8140 F

# NEW MEXICO BANK & TRUST (PLP,SE,EE,EWCP) BRANCH OFFICE

3701 4th St. N.W. Albuquerque, NM 87107 505-830-8345 • 505-830-8320 F

### NEW MEXICO BANK & TRUST (PLP,SE,EE,EWCP) BRANCH OFFICE

7021 Jefferson N.E. Albuquerque, NM 87109 505-830-8300

# NEW MEXICO BANK & TRUST (PLP,SE,EE,EWCP) BRANCH OFFICE

3002 Louisiana Blvd. N.E. Albuquerque, NM 87110 505-830-8325 • 505-830-8338 F

# NEW MEXICO BANK & TRUST (PLP,SE,EE,EWCP) BRANCH OFFICE

9500 Montgomery Blvd. N.E. Albuquerque, NM 87110 505-830-8200 • 505-830-8213 F

### NEW MEXICO BANK & TRUST (PLP,SE,EE,EWCP) BRANCH OFFICE

6201 Riverside Plaza Ln. N.W. Albuquerque, NM 87120 505-830-8350 • 505-830-8370 F

### NUSENDA FEDERAL CREDIT UNION (SE,EE) MAIN OFFICE

Business Services P.O. Box 8530 Albuquerque, NM 87198 505-872-5422

### PEOPLES BANK BRANCH OFFICE

2155 Louisiana Blvd. N.E., Ste. 1000 Albuquerque, NM 87110 505-888-3300

### PEOPLES BANK BRANCH OFFICE

7300 Jefferson NE Albuquerque, NM 87109 505-341-8100

### SANDIA LABORATORY FEDERAL CREDIT UNION MAIN OFFICE

3707 Juan Tabo N.E. Albuquerque, NM 87111 505-293-0500

### SOUTHWEST CAPITAL BANK BRANCH OFFICE

1410 Central Ave. S.W. Albuquerque, NM 87104 505-243-1890

### THE LOAN FUND - 504 ONLY

423 Iron S.W./P.O. Box 705 Albuquerque, NM 87102 505-243-3196 • 505-243-8803 F

# UNITED BUSINESS BANK (PLP,SE) BRANCH OFFICE

1500 Mercantile Ave. N.E. Albuquerque, NM 87107 505-341-5200 ● 505-341-5201 F

### U.S. BANK (PLP,SE,EE,EWCP) MAIN OFFICE

7900 Jefferson N.E. Albuquerque, NM 87109 505-823-6200

### U.S. BANK (PLP,SE,EE,EWCP) BRANCH OFFICE

1418 Carlisle Blvd. N.E. Albuquerque, NM 87110 505-232-0400

### U.S. BANK (PLP,SE,EE,EWCP) BRANCH OFFICE

3620 Juan Tabo N.E. Albuquerque, NM 87111 505-293-4400

### U.S. BANK (PLP,SE,EE,EWCP) BRANCH OFFICE

5001 Montgomery Blvd. N.E. Albuquerque, NM 87109 505-830-4900

### U.S. BANK (PLP,SE,EE,EWCP) BRANCH OFFICE

3000 Central Ave. S.E. Albuquerque, NM 505-255-7700

### U.S. BANK (PLP,SE,EE,EWCP) BRANCH OFFICE

8251 Golf Course Rd. N.W. Albuquerque, NM 87120 505-897-8600

### U.S. BANK (PLP,SE,EE,EWCP) BRANCH OFFICE

2015 Eubank Blvd. N.E. Albuquerque, NM 87112 505-724-5160

### U.S. BANK (PLP,SE,EE,EWCP) BRANCH OFFICE

3801 Isleta Blvd. S.W. Albuquerque, NM 87105 505-873-7333

### U.S. BANK (PLP,SE,EE,EWCP) BRANCH OFFICE

5620 Wyoming Blvd. N.E. Albuquerque, NM 87109 505-241-7636

### PLP - Preferred Lender

SE - SBA Express Lender EE - Export Express Lender EWCP - Export Working Capital Lender

CA - Community Advantage

# SBA PARTICIPATING LENDERS

### U.S. BANK (PLP,SE,EE,EWCP) BRANCH OFFICE

2300 Louisiana N.E. Albuquerque, NM 87110 505-830-2801

### U.S. BANK (PLP,SE,EE,EWCP) BRANCH OFFICE

111 Lomas N.W. Albuquerque, NM 87102 505-222-0024

# U.S. EAGLE FEDERAL CREDIT UNION

### MAIN OFFICE

3939 Osuna Rd. N.E./P.O. Box 129 Albuquerque, NM 87103 505-342-8888 • 505-342-8975 F 504 Loans ONLY

### WASHINGTON FEDERAL BRANCH OFFICE

1301 Wyoming Blvd. N.E. Albuquerque, NM 87112 505-237-0052 • 505-237-0057 F 504 loans ONLY

### WASHINGTON FEDERAL BRANCH OFFICE

4400 Osuna Rd. N.E. Albuquerque, NM 87109 505-341-7300 ● 505-341-7355 F 504 Ioans ONLY

### WASHINGTON FEDERAL BRANCH OFFICE

3000 Eubank Blvd. N.E. Albuquerque, NM 87111 505-291-3700 ● 505-292-9522 F 504 Ioan ONLY

### WASHINGTON FEDERAL BRANCH OFFICE

3761 NM Hwy 528 Albuquerque, NM 87114 505-890-2600 • 505-890-2639 F 504 Ioan ONLY

### WELLS FARGO BANK (PLP,SE,EE,EWCP) MAIN OFFICE

200 Lomas Blvd. N.W. Albuquerque, NM 87102 505-766-6423 SBA Contact

### WELLS FARGO BANK (PLP,SE,EE,EWCP) BRANCH OFFICE

11825 Lomas Blvd. N.E. Albuquerque, NM 87112 505-766-6423 SBA Contact

### WELLS FARGO BANK (PLP,SE,EE,EWCP) BRANCH OFFICE

6200 Coors Blvd. N.W. Albuquerque, NM 87120 505-766-6423 SBA Contact

### WELLS FARGO BANK (PLP,SE,EE,EWCP) BRANCH OFFICE

4411 Carlisle Blvd. N.E. Albuquerque, NM 87107 505-766-6423 SBA Contact

### WELLS FARGO BANK (PLP,SE,EE,EWCP) BRANCH OFFICE

3701 Constitution Ave. N.E. Albuquerque, NM 87110 505-766-6423 SBA Contact

### WELLS FARGO BANK (PLP,SE,EE,EWCP) BRANCH OFFICE

111 Coors Blvd. N.W. Albuquerque, NM 87121 505-766-6423 SBA Contact

### WELLS FARGO BANK (PLP,SE,EE,EWCP) BRANCH OFFICE

11199 Montgomer Blvd. N.E. Albuquerque, NM 87111 505-766-6423 SBA Contact

### WELLS FARGO BANK (PLP,SE,EE,EWCP) BRANCH OFFICE

1800 Eubank Blvd. N.E. Albuquerque, NM 87112 505-766-6423 SBA Contact

### WELLS FARGO BANK (PLP,SE,EE,EWCP) BRANCH OFFICE

1406 Bridge Blvd. S.W. Albuquerque, NM 87105 505-766-6423 SBA Contact

### WELLS FARGO BANK (PLP,SE,EE,EWCP) BRANCH OFFICE

156 Juan Tabo N.E. Albuquerque, NM 87123 505-766-6423 SBA Contact

### WELLS FARGO BANK (PLP,SE,EE,EWCP) BRANCH OFFICE

9390 Coors Blvd. N.W. Albuquerque, NM 87114 505-766-6423 SBA Contact

### WELLS FARGO BANK (PLP,SE,EE,EWCP) BRANCH OFFICE

7412 Jefferson St. N.E. Albuquerque, NM 87109 505-766-6423 SBA Contact

### WELLS FARGO BANK (PLP,SE,EE,EWCP) BRANCH OFFICE

8100 Wyoming Blvd. N.E. Albuquerque, NM 87113 505-766-6423 SBA Contact

### WELLS FARGO BANK (PLP,SE,EE,EWCP) BRANCH OFFICE

6000 Menaul Blvd. N.E. Albuquerque, NM 87110 505-766-6423 SBA Contact

### WELLS FARGO BANK (PLP,SE,EE,EWCP) BRANCH OFFICE

3801 4th St. N.W. Albuquerque, NM 87107 505-766-6423 SBA Contact

### WELLS FARGO BANK (PLP,SE,EE,EWCP) BRANCH OFFICE

7827 4th St. N.W. Albuquerque, NM 87107 505-766-6423 SBA Contact

### WELLS FARGO BANK (PLP,SE,EE,EWCP) BRANCH OFFICE

5555 Montgomery Blvd. N.E. Albuquerque, NM 87109 505-766-6423 SBA Contact

### WELLS FARGO BANK (PLP,SE,EE,EWCP) BRANCH OFFICE

3022 Central Ave. S.E. Albuquerque, NM 87106 505-766-6423 SBA Contact

### WELLS FARGO BANK (PLP,SE,EE,EWCP) BRANCH OFFICE

550 San Mateo Blvd. S.E. Albuquerque, NM 87108 505-766-6423 SBA Contact

### WELLS FARGO BANK (PLP,SE,EE,EWCP) BRANCH OFFICE

3401 Coors Blvd. N.W. Albuquerque, NM 87120 505-766-6423 SBA Contact

### WELLS FARGO BANK (PLP,SE,EE,EWCP) BRANCH OFFICE

8301 Golf Course Rd. N.W. Albuquerque, NM 87120 505-766-6423 SBA Contact

### WELLS FARGO BANK (PLP,SE,EE,EWCP) BRANCH OFFICE

5850 Eubank Blvd. N.E. Albuquerque, NM 87111 505-766-6423 SBA Contact

### WELLS FARGO BANK (PLP,SE,EE,EWCP) BRANCH OFFICE

4700 Tramway Blvd. N.E. Albuquerque, NM 87111 505-766-6423 SBA Contact

### WELLS FARGO BANK (PLP,SE,EE,EWCP) BRANCH OFFICE

8333 Wyoming Blvd. N.E. Albuquerque, NM 87109 505-766-6423 SBA Contact

### WESTERN COMMERCE BANK (PLP,SE,,EE,EWCP) BRANCH OFFICE

1910 Wyoming Blvd. N.E. P.O. Box 14518 Albuquerque, NM 87191 505-271-9964 • 505-271-9879 F

### **ANGEL FIRE**

FNB NEW MEXICO BRANCH OFFICE #1 First National Pl./P.O. Box 828

#1 First National PI./P.O. Box 828 Angel Fire, NM 87710 575-377-3077 • 575-377-2701 F

### INTERNATIONAL BANK BRANCH OFFICE

#9 N. Angel Fire Rd./P.O. Box 459 Angel Fire, NM 87710 575-377-2326 • 575-377-6321 F

### WASHINGTON FEDERAL BRANCH OFFICE

3380 State Hwy. 434 Angel Fire, NM 87710 575-377-6481 • 575-377-6891 F 504 loan ONLY

### ANTHONY

BANK OF THE WEST (PLP,SE,EE,EWCP) BRANCH OFFICE

300 N. Anthony Dr. Anthony, NM 88021 575-882-2154 • 575-527-6375 F 888-595-3156 SBA Contact

# FIRST NEW MEXICO BANK LAS CRUCES

(SE,EE) BRANCH OFFICE

455 Landers Rd. Anthony, NM 88021 575-882-5885 • 575-882-2179 F 575-556-3000 • 575-556-3030 F

WELLS FARGO BANK (PLP,SE,EE,EWCP) BRANCH OFFICE

SBA Contact

800 Hwy. 478 Anthony, NM 88021 575-882-3571 505-766-6423 SBA Contact

### **ARTESIA**

ARTESIA NATIONAL BANK BRANCH OF FIRST NATIONAL BANK IN ALAMOGORDO (SE) BRANCH OFFICE

908 W. Main St./P.O. Box 968 Artesia, NM 88211 575-746-4794

# FIRST AMERICAN BANK (PLP,SE,EE,EWCP) MAIN OFFICE

303 W. Main St./P.O. Box AA Artesia, NM 88211 575-746-8000 • 575-748-9799 F

# WASHINGTON FEDERAL BRANCH OFFICE

602 W. Texas Ave. Artesia, NM 88210 575-627-4691 • 575-746-9434 F 504 LOANS ONLY

### WELLS FARGO BANK (PLP,SE,EE,EWCP) BRANCH OFFICE

610 W. Main Artesia, NM 88210 575-748-3381 505-766-6423 SBA Contact

### WESTERN BANK

320 W. Texas/P.O. Drawer 500 Artesia, NM 88210 575-748-1345 • 575-746-4583 F

### AZTEC

FOUR CORNERS COMMUNITY
BANK (SE,EE) MAIN OFFICE
1301 W. Aztec Blvd.
Aztec, NM 87410
505-327-3222 • 505-334-3222 F

# THE CITIZENS BANK (SE,EE) BRANCH OFFICE

215 S. Main Aztec, NM 87410 505-599-0100

### WELLS FARGO BANK (PLP,SE,EE,EWCP) BRANCH OFFICE

118 E. Chaco St. Aztec, NM 88311 505-334-6182 505-766-6423 SBA Contact

### **BAYARD**

FIRST AMERICAN BANK (PLP,SE,EE,EWCP) BRANCH OFFICE 1401 Tom Foy Blvd. Bayard, NM 88023

575-537-2481 • 575-537-2482 F

### **BELEN**

BANK OF ALBUQUERQUE (PLP,SE,EE,EWCP) BRANCH OFFICE

> 634 Becker Ave. Belen, NM 87002 505-855-0610 • 505-864-4373 F

PLP - Preferred Lender SE - SBA Express Lender EE - Export Express Lender EWCP - Export Working

CA - Community Advantage

Capital Lender

# **SBA PARTICIPATING LENDERS**

### MYBANK MAIN OFFICE

19339 N. Hwy. 314 Belen, NM 87002 505-864-3301 • 505-864-2223 F

### MYBANK

BRANCH OFFICE 394 Rio Communities Blvd. Belen. NM 87002

505-864-3301

### U.S. BANK (PLP,SE,EE,EWCP) BRANCH OFFICE

620 W. Reinken Ave. Belen, NM 87002 505-966-0400 • 505-864-4032 F

### WELLS FARGO BANK (PLP,SE,EE,EWCP) BRANCH OFFICE

101 S. Main St. Belen, NM 87002 505-864-7401 505-766-6423 SBA Contact

### **BERNALILLO**

### BBVA COMPASS BANK (PLP,SE,EE,EWCP)

BRANCH OFFICE

430 Hwy 528 Bernalillo, NM 87004 505-353-5960

### WELLS FARGO BANK (PLP,SE,EE,EWCP) BRANCH OFFICE

239 W. Hwy. 550 Bernalillo, NM 87004 505-771-2734 505-766-6423 SBA Contact

### U.S. BANK (PLP,SE,EE,EWCP) BRANCH OFFICE

388 W. Hwy. 550 Bernalillo, NM 87004 505-771-4300

# U.S. EAGLE FEDERAL CREDIT UNION

### **BRANCH OFFICE**

53 Jemez Canyon Rd.
Bernalillo, NM 87004
505-342-8888 • 505-867-7442 F
504 Loans ONLY

### **BLOOMFIELD**

# BANK OF THE SOUTHWEST

(PLP,SE,EE,EWCP) BRANCH OFFICE

Bloomfield, NM 87413 505-632-0450 • 505-632-8172 F

# THE CITIZENS BANK (SE,EE) BRANCH OFFICE

320 W. Broadway Ave. Bloomfie**l**d, NM 87413 505-599-0100

### WELLS FARGO BANK (PLP,SE,EE,EWCP) BRANCH OFFICE

1200 W. Broadway Ave. Bloomfield, NM 87413 505-632-3331 505-766-6423 SBA Contact

### **BOSQUE FARMS**

### WELLS FARGO BANK (PLP,SE,EE,EWCP) BRANCH OFFICE

970 Bosque Farms Blvd. Bosque Farms, NM 87068 505-869-2316 505-766-6423 SBA Contact

### CAPITAN

### WASHINGTON FEDERAL BRANCH OFFICE

100 Smokey Bear Capitan, NM 88316 575-354-5030 • 575-354-0354 F 504 loans ONLY

### CARLSBAD

### PIONEER BANK

(SE,EE) BRANCH OFFICE

111 N. Canal/P.O. Box S Carlsbad, NM 88221 575-885-7474 • 575-885-7477 F

# THE CARLSBAD NATIONAL BANK (SE) MAIN OFFICE

202 W. Stevens/P.O. Box 1359 Carlsbad, NM 88220 575-234-2500 • 575-234-2501 F

### WELLS FARGO BANK (PLP,SE,EE,EWCP) BRANCH OFFICE

115 W. Fox St. Carlsbad, NM 88220 575-885-8869 505-766-6423 SBA Contact

### WELLS FARGO BANK (PLP,SE,EE,EWCP) BRANCH OFFICE

2318 W. Pierce St. Carlsbad, NM 88220 575-885-8869 505-766-6423 SBA Contact

### WESTERN COMMERCE BANK (PLP,SE,EE,EWCP) MAIN OFFICE

127 S. Canyon St. P.O. Drawer 1358 Carlsbad, NM 88220 575-887-6686 • 575-885-0529 F

### WESTERN COMMERCE BANK (PLP,SE,EE,EWCP) BRANCH OFFICE

212 N. Canal St. Carlsbad, NM 88220 575-887-6686 • 575-885-0623 F

### WESTERN COMMERCE BANK (PLP,SE,EE,EWCP) BRANCH OFFICE

501 N. Canal St. Carlsbad, NM 88220 575-887-6686 • 575-887-6694 F

### WESTERN COMMERCE BANK (PLP,SE,EE,EWCP) BRANCH OFFICE

3010 National Parks Hwy. Carlsbad, NM 88220 575-887-6686 • 575-887-5948 F

### **CARRIZOZO**

### WELLS FARGO BANK (PLP,SE,EE,EWCP) BRANCH OFFICE 315 Central Ave.

Carrizozo, NM 88301 575-648-2377 505-766-6423 SBA Contact

### **CEDAR CREST**

BANK OF THE WEST (PLP,SE,EE,EWCP) BRANCH OFFICE

> 12127 N. Hwy. 14 Cedar Crest, NM 87008 505-407-3006 or 888-595-3156 SBA Contact

### **CHAMA**

### WASHINGTON FEDERAL BRANCH OFFICE

541 Terrace Ave. Chama, NM 87520 575-756-2111 • 575-756-2357 F 504 Ioans ONLY

### CHAPARRAL

### FIRST AMERICAN BANK (PLP,SE,EE,EWCP) BRANCH OFFICE 324 McCombs

Chaparral, NM 88081 575-824-3241 • 575-824-0294 F

### CIMARRON

### INTERNATIONAL BANK BRANCH OFFICE

31062 Hwy. 64 Cimarron, NM 87714 575-376-2274 • 575-376-2804 F

### CLAYTON

### FARMERS & STOCKMENS BANK (PLP,SE,EE) MAIN OFFICE

22 Maple St./P.O. Box 488 Clayton, NM 88415 575-374-8301 • 575-374-8309 F

### FNB NEW MEXICO MAIN OFFICE

201 Main St./P.O. Box 548 Clayton, NM 88415 575-374-8315 • 575-374-8458 F

### CLOUDCROFT

### FIRST NATIONAL BANK BRANCH OF FIRST NATIONAL BANK IN ALAMOGORDO (SE) BRANCH OFFICE

301 Burro Ave. Cloudcroft, NM 88317 575-682-2531

### CLOVIS

### AMERICAN HERITAGE BANK MAIN OFFICE

3300 N. Prince St. Clovis, NM 88101 575-762-2800 • 575-762-3338 F

### JAMES POLK STONE COMMUNITY BANK BRANCH OFFICE

901 Colonial Pkwy. Clovis, NM 88101 575-742-1000 • 575-763-1355 F

# NEW MEXICO BANK & TRUST (PLP,SE,EE,EWCP) BRANCH OFFICE

709 Pile St. Clovis, NM 88101 575-762-4741

# NEW MEXICO BANK & TRUST (PLP,SE,EE,EWCP) BRANCH OFFICE

2009 Ross St. Clovis, NM 88101 575-762-4741

# THE BANK OF CLOVIS (PLP,SE,EE) MAIN OFFICE

300 Main St. Clovis, NM 88101 575-769-9000 • 575-769-0050 F

# THE BANK OF CLOVIS (PLP,SE,EE) BRANCH OFFICE

2211 N. Prince St. Clovis, NM 88101 575-766-6300 • 575-763-6350 F

# THE CITIZENS BANK OF CLOVIS MAIN OFFICE

421 Pile St. Clovis, NM 88101 575-769-1911 • 575-762-7259 F

# THE CITIZENS BANK OF CLOVIS BRANCH OFFICE

21st & Prince St. Clovis, NM 88101 575-769-1911

# THE CITIZENS BANK OF CLOVIS BRANCH OFFICE

Main and Commerce Way Clovis, NM 88101 575-769-1911

### U.S. BANK (PLP,SE,EE,EWCP) BRANCH OFFICE

2501 N. Prince St. Clovis, NM 88101 575-742-9900

### WASHINGTON FEDERAL BRANCH OFFICE

2720 N. Prince St. Clovis, NM 88101 575-769-2806 • 575-763-9836 F 504 loans ONLY

### WELLS FARGO BANK (PLP,SE,EE,EWCP) BRANCH OFFICE

223 Main St. Clovis, NM 88101 575-763-5759 505-766-6423 SBA Contact

### WESTERN BANK OF CLOVIS (SE,EE) MAIN OFFICE

901 Pile St./P.O. Box 670 Clovis, NM 88101 575-769-1975 • 575-762-1684 F

### **COLUMBUS**

### FIRST NEW MEXICO BANK 202 S. Main

Columbus, NM 88029 575-531-2643

### CORRALES

### WELLS FARGO BANK (PLP,SE,EE,EWCP) BRANCH OFFICE

4341 A Corrales Rd. Corrales, NM 87048 505-792-0661 505-766-6423 SBA Contact

### **CUBA**

### WELLS FARGO BANK (PLP,SE,EE,EWCP) BRANCH OFFICE

6381 S. Main St. Cuba, NM 87013 575-289-3433 505-766-6423 SBA Contact

### **DEMING**

# FIRST NEW MEXICO BANK MAIN OFFICE

300 S. Gold Ave. Deming, NM 88030 575-546-2691 • 575-544-0284 F

# FIRST NEW MEXICO BANK BRANCH OFFICE

1501 S. Columbus Hwy. 11 Deming, NM 88030 575-546-2691

PLP - Preferred Lender SE - SBA Express Lender EE - Export Express Lender EWCP - Export Working Capital Lender

CA - Community Advantage

# SBA PARTICIPATING LENDERS

# FIRST FINANCIAL CREDIT UNION BRANCH OFFICE

801 E. Cedar St. Deming, NM 88030

### FIRST SAVINGS BANK (SE,EWCP) BRANCH OFFICE

520 S. Gold Ave.
Deming, NM 88030
575-546-2707 • 575-546-0020 F

### WELLS FARGO BANK (PLP,SE,EE,EWCP) BRANCH OFFICE

223 S. Gold Ave.
Deming, NM 88030
575-544-6640
505-766-6423 SBA Contact

### WESTERN HERITAGE BANK BRANCH OFFICE

108 W. Maple St.
Deming, NM 88030
575-544-7754 • 575-544-8242 F

### **DES MOINES**

# FARMERS & STOCKMENS BANK (PLP.SE.EE) BRANCH OFFICE

Hwy. 87/P.O. Box 68 Des Moines, NM 88418 575-278-2861 ● 575-278-2811 F

### **DEXTER**

### WELLS FARGO BANK (PLP,SE,EE,EWCP) BRANCH OFFICE

113 S. Lincoln Ave. Dexter, NM 88230 575-734-5462 505-766-6423 SBA Contact

# VALLEY BANK OF COMMERCE BRANCH OFFICE

201 State Rd. # 2 Dexter, NM 88230 575-734-2265

### **DULCE**

### WELLS FARGO BANK (PLP,SE,EE,EWCP) BRANCH OFFICE

5 Hawks Dr./P.O. Box 185 Dulce, NM 87528 575-759-3327 505-766-6423 SBA Contact

### **EDGEWOOD**

### WELLS FARGO BANK (PLP,SE,EE,EWCP) BRANCH OFFICE

2B State Rd. 344 Edgewood, NM 87015 505-286-4223 505-766-6423 SBA Contact

### SANDIA LABORATORY FEDERAL CREDIT UNION BRANCH OFFICE

1 Liberty Square Cir. Edgewood, NM 87015 505-293-0500

### **EL PRADO**

### U.S. BANK (PLP,SE,EE,EWCP) BRANCH OFFICE

1520 Paseo Del Pueblo Norte El Prado, NM 87529 575-751-3444

### **ELEPHANT BUTTE**

### BANK OF THE SOUTHWEST (PLP,SE,EE,EWCP) BRANCH OFFICE

501 Hwy. 195 Elephant Butte, NM 87935 575-744-5593

### **ESPANOLA**

### CENTURY BANK (SE,EE,EWCP) BRANCH OFFICE

322 Riverside Dr. Espanola, NM 87532 505-753-2136 • 505-753-4877 F

# NEW MEXICO BANK & TRUST (PLP,SE,EE,EWCP) BRANCH OFFICE

411 Carr Ln./P.O. Box 1290 Espanola, NM 87532 505-367-3000 • 505-753-5074 F

### WASHINGTON FEDERAL BRANCH OFFICE

1124 Riverside Dr. Espanola, NM 87532 505-367-1780 • 505-367-1796 F 504 loans ONLY

### WELLS FARGO BANK (PLP,SE,EE,EWCP) BRANCH OFFICE

645 N. Riverside Dr. Espanola, NM 87532 505-753-2308 505-766-6423 SBA Contact

### **ESTANCIA**

### WELLS FARGO BANK (PLP,SE,EE,EWCP) BRANCH OFFICE

204 S. 5th St. Estancia, NM 87016 505-384-2734 505-766-6423 SBA Contact

### **EUNICE**

### JAMES POLK STONE COMMUNITY BANK BRANCH OFFICE

709 Main St. Eunice, NM 88231 575-394-1050

### WELLS FARGO BANK (PLP,SE,EE,EWCP) BRANCH OFFICE

911 Main St. Eunice, NM 88231 575-394-2536 505-766-6423 SBA Contact

### **FARMINGTON**

### BANK OF AMERICA, N.A. (PLP,SE,EE,EWCP) BRANCH OFFICE

2200 E. Main St. Farmington, NM 87401 505-599-3600 504 loans ONLY

### BANKOF THE SOUTHWEST (PLP,SE,EE,EWCP) BRANCH OFFICE

320 W. Main St. Farmington, NM 87401 505-325-1971 • 505-325-4538 F

### BANKOF THE SOUTHWEST (PLP,SE,EE,EWCP) BRANCH OFFICE

6570 E. Main St., Ste. A Farmington, NM 87402 505-326-6204 • 505-326-6273 F

# FIRST FINANCIAL CREDIT UNION BRANCH OFFICE

4919 E. Main St., Ste. 103 Farmington, NM 87402 505-327-4478

# FOUR CORNERS COMMUNITY BANK (SE,EE) MAIN OFFICE

500 W. Main St., Ste. 101 Farmington, NM 87401 505-327-3222 • 505-327-3230 F

# FOUR CORNERS COMMUNITY BANK (SE,EE) BRANCH OFFICE

2811 E. 20th St. Farmington, NM 87402 505-327-3222 • 505-327-3182 F

# FOUR CORNERS COMMUNITY BANK (SE,EE) BRANCH OFFICE

5900 E. Main St. Farmington, NM 87402 505-327-3222 ● 505-326-6676 F

# THE CITIZENS BANK (SE.EE) MAIN OFFICE

500 W. Broadway/P.O. Box 4140 Farmington, NM 87401 505-599-0100 • 505-599-0119 F

# THE CITIZENS BANK (SE,EE) BRANCH OFFICE

4220 Hudson St. Farmington, NM 87402 505-599-0100

# THE CITIZENS BANK (SE,EE) BRANCH OFFICE

2911 E. 20th St. Farmington, NM 87401 505-599-0100

### THE CITIZENS BANK (SE,EE) BRANCH OFFICE

600 E. 20th St. Farmington, NM 87401 505-599-0100

### VECTRA BANK COLORADO (PLP,SE,EE,EWCP) BRANCH OFFICE

2000 E. 20th St. Farmington, NM 87401 505-326-4341 • 505-326-3433 F

### WASHINGTON FEDERAL BRANCH OFFICE

1501 San Juan Blvd. Farmington, NM 87401 505-327-6100 ● 505-327-6300 F 504 loans ONLY

### WELLS FARGO BANK (PLP,SE,EE,EWCP) BRANCH OFFICE

100 E. Broadway Farmington, NM 87401 505-324-9541 505-766-6423 SBA Contact

### WELLS FARGO BANK (PLP,SE,EE,EWCP) BRANCH OFFICE

501 E. 20th St. Farmington, NM 87401 505-566-7220 505-766-6423 SBA Contact

### WELLS FARGO BANK (PLP,SE,EE,EWCP) BRANCH OFFICE

4601 E. Main St., Ste. 1 Farmington, NM 87402 505-566-2580 505-766-6423 SBA Contact

### FORT SUMNER

# THE CITIZENS BANK OF CLOVIS BRANCH OFFICE

319 Summer Ave. Ft. Sumner, NM 88119 575-355-2426 ● 575-355-9612 F

### **GALLUP**

### BANK OF AMERICA, N.A. (PLP,SE,EE,EWCP) BRANCH OFFICE

1006 W. Aztec Ave. Gallup, NM 87301 505-722-8601 • 505-722-8610 F 602-523-2142 • 904-312-6742 F 504 loans ONLY

# FIRST FINANCIAL CREDIT UNION BRANCH OFFICE

313 S. Boardman Gallup, NM 87301 505-766-5600

### GALLUP STATE BANK BRANCH OF BANK OF NEW MEXICO

1600 E. Hwy. 66 Gallup, NM 87301 505-722-6611

### PINNACLE BANK BRANCH OF BANK OF COLORADO

107 E. Aztec Ave. Gallup, NM 87301 505-722-4411

### PINNACLE BANK BRANCH OF BANK OF COLORADO

1804 E. Aztec Ave. Gallup, NM 87301 505-722-0300

### PINNACLE BANK BRANCH OF BANK OF COLORADO

1650 W. Maloney Ave. Gallup, NM 87301

### U.S. BANK (PLP,SE,EE,EWCP) BRANCH OFFICE

101 W. Hill Ave. Gallup, NM 87301 505-722-4394

### WASHINGTON FEDERAL BRANCH OFFICE

221 W. Aztec Gallup, NM 87301 505-726-6500 • 505-722-9205 F 504 loans ONLY

### WELLS FARGO BANK (PLP,SE,EE,EWCP) BRANCH OFFICE

300 W. Aztec Ave. Gallup, NM 87301 505-726-2000 505-766-6423 SBA Contact

### **GRANTS**

### GRANTS STATE BANK BRANCH OF BANK OF NEW MEXICO MAIN OFFICE

824 W. Santa Fe Ave./P.O. Box 1088 Grants, NM 87020 505-285-6611 • 505-287-2260 F

### GRANTS STATE BANK BRANCH OF BANK OF NEW MEXICO

BRANCH OFFICE 1015 E. Roosevelt Ave.

Grants, NM 87020 505-285-4405 • 505-287-2260 F

PLP - Preferred Lender
SE - SBA Express Lender
- Patriot Express Lender
EE - Export Express Lender
EWCP - Export Working
Capital Lender
CA - Community Advantage

# SBA PARTICIPATING LENDERS

### U.S. BANK (PLP,SE,EE,EWCP) BRANCH OFFICE

1129 N. 1st St. Grants, NM 87020 505-287-4438

### WELLS FARGO BANK (PLP,SE,EE,EWCP) BRANCH OFFICE

201 N. 1st St. Grants, NM 87020 505-287-9482 505-766-6423 SBA Contact

### **HAGERMAN**

### JAMES POLK STONE COMMUNITY BANK BRANCH OFFICE

7681 Wichita Rd. Hagerman, NM 88232 575-752-4000 • 575-752-4001 F

### **HATCH**

### BANK OF THE SOUTHWEST (PLP,SE,EE,EWCP) BRANCH OFFICE

121 E. Hall St., Ste. B Hatch, NM 87937 575-267-1095 • 505-267-1107 F

### FIRST NEW MEXICO BANK BRANCH OFFICE

509 N. Franklin Hatch, NM 87937 575-267-8832

### WELLS FARGO BANK (PLP,SE,EE,EWCP) BRANCH OFFICE

212 E. Hall St. Hatch, NM 87937 575-267-3071 505-766-6423 SBA Contact

### **HOBBS**

### FIRST AMERICAN BANK (PLP,SE,EE,EWCP) BRANCH OFFICE

1220 W. Joe Harvey Blvd. Hobbs, NM 88240 575-392-9200 • 575-392-7600 F

### JAMES POLK STONE COMMUNITY BANK BRANCH OFFICE

1101 Joe Harvey Blvd. Hobbs, NM 88240 575-391-3910 ● 575-391-3900 F

# LEA COUNTY STATE BANK (PLP,SE,EE) MAIN OFFICE

1017 N. Turner Hobbs, NM 88240 575-397-4511 • 575-397-6618 F

# LEA COUNTY STATE BANK (PLP,SE,EE) BRANCH OFFICE

1220 W. Joe Harvey Blvd. Hobbs, NM 88240 575-392-9200 • 575-492-0640 F

### PIONEER BANK (SE,EE) BRANCH OFFICE

1020 N. Turner Hobbs, NM 88240 575-391-5800 • 575-391-5821 F

### PIONEER BANK (SE,EE) BRANCH OFFICE

1600 W. Joe Harvey Blvd. Hobbs, NM 88240

575-392-0517 • 575-392-0348 F

### WASHINGTON FEDERAL BRANCH OFFICE

325 E. Bender Blvd. Hobbs, NM 88240 575-393-1511 • 575-393-5057 F 504 loans ONLY

### WELLS FARGO BANK (PLP,SE,EE,EWCP) BRANCH OFFICE

1910 N. Turner St. Hobbs, NM 88240 575-391-3600 505-766-6423 SBA Contact

### WESTERN COMMERCE BANK (PLP,SE,EE,EWCP) BRANCH OFFICE

2224 N. Turner Blvd. P.O. Box 700 Hobbs, NM 88240 575-397-3281 • 575-393-2399 F

### WESTERN COMMERCE BANK (PLP,SE,EE,EWCP) BRANCH OFFICE

208 W. Taylor St. Hobbs, NM 88240 575-397-0555 • 575-397-0699 F

### WESTERN COMMERCE BANK (PLP,SE,EE,EWCP) BRANCH OFFICE

3920 N. Grimes Hobbs, NM 88240 575-397-0200 ● 575-397-0195 F

### HOLLOMAN AFB

### WELLS FARGO BANK (PLP,SE,EE,EWCP) BRANCH OFFICE

731 New Mexico Blvd., Bldg. 781 Holloman AFB, NM 88330 575-479-6153 505-766-6423 SBA Contact

### **HURLEY**

### FIRST AMERICAN BANK (PLP,SE,EE,EWCP) BRANCH OFFICE

512 Carrasco Ave. Hurley, NM 575-537-2111

### IAI

### WELLS FARGO BANK (PLP,SE,EE,EWCP) BRANCH OFFICE

236 Main Jal, NM 88252 575-395-2777 505-766-6423 SBA Contact

### **KIRTLAND**

### BANK OF THE SOUTHWEST

### (PLP,SE,EE,EWCP) BRANCH OFFICE

2 County Rd. 6500 Kirtland, NM 87417 505-598-5823 • 505-598-5824 F

### KIRTLAND AFB

### SANDIA LABORATORY FEDERAL CREDIT UNION BRANCH OFFICE

KAFB, Bldg. 20609 Wyoming and I Street Albuquerque, NM 87117 505-293-0500

# NUSENDA FEDERAL CREDIT UNION

(SE,EE) BRANCH OFFICE KAFB, Bldg. 20392 H St. and Pennsylvania Albuquerque, NM 87116 505-889-7755

### LAS CRUCES

### BANK '34 (SE,EE) BRANCH OFFICE

220 N. Telshor Blvd. Las Cruces, NM 88013 575-521-8100 ● 505-522-1560 F

### BANK OF AMERICA, N.A. (PLP,SE,EE,EWCP) BRANCH OFFICE

691 S. Telshor Blvd.

Las Cruces, NM 88011 575-647-3700 • 575-532-9836 F 602-523-2142 • 904-312-6742 F 504 Ioans ONLY

### BANK OF AMERICA, N.A. (PLP,SE,EE,EWCP) BRANCH OFFICE

250 W. Amador Ave. Las Cruces, NM 88005 575-526-4481 • 575-527-3156 F 602-523-2142 • 904-312-6742 F 504 loans ONLY

### BANKOF THE SOUTHWEST (PLP,SE,EE,EWCP) BRANCH OFFICE

605 N. Water St. Las Cruces, NM 88004 575-527-5498 • 575-527-5509 F

### BANK OF THE WEST (PLP,SE,EE,EWCP) BRANCH OFFICE

201 N. Church St. Las Cruces, NM 88001 575-527-6200 • 575-527-6349 F 888-595-3156 SBA Contact

### BANK OF THE WEST (PLP,SE,EE,EWCP) B RANCH OFFICE

795 Telshor Blvd. Las Cruces, NM 88011 575-532-1889 • 575-532-8515 F 888-595-3156 SBA Contact

### BBVA COMPASS BANK (PLP,SE,EE,EWCP) BRANCH OFFICE

3800 E. Lohman Las Cruces, NM 88011 575-521-0000

### BBVA COMPASS BANK (PLP,SE,EE,EWCP) BRANCH OFFICE

225 E. Idaho Ave. Las Cruces, NM 88005 575-523-5920

### CENTURY BANK (SE,EE,EWCP) BRANCH OFFICE

141 N. Roadrunner Pkwy., Ste. 101 Las Cruces, NM 88011 505-521-2400 ● 505-521-2404 F

# CITIZENS BANK OF LAS CRUCES (EWCP) MAIN OFFICE

505 S. Main St./P.O. Box 2108 Las Cruces, NM 88001 575-647-4100

# CITIZENS BANK OF LAS CRUCES (EWCP) BRANCH OFFICE

3030 W. Picacho Las Cruces, NM 88007 575-528-6363

### CITIZENS BANK OF LAS CRUCES (EWCP) BRANCH OFFICE

3065 E. University Las Cruces, NM 88011 575-647-6700

# CITIZENS BANK OF LAS CRUCES (EWCP) BRANCH OFFICE

3991 E. Lohman Las Cruces, NM 88011 575-528-6300

# CITIZENS BANK OF LAS CRUCES (EWCP) BRANCH OFFICE

2841 N. Main St. Las Cruces, NM 88005 575-647-4136

### FIRST AMERICAN BANK (PLP,SE,EE,EWCP) BRANCH OFFICE

1553 Avenida de Mesilla P.O. Box 2380 Las Cruces, NM 88005 575-524-8000

### FIRST AMERICAN BANK (PLP,SE,EE,EWCP) BRANCH OFFICE

2145 E. Lohman Ave. Las Cruces, NM 88001 575-525-4230

### FIRST NATIONAL RIO GRANDE BRANCH OF FIRST NATIONAL SANTA FE MAIN OFFICE

421 N. Water/P.O. Box 699 Las Cruces, NM 88001 575-525-8900 • 575-525-8989 F

### FIRST NATIONAL RIO GRANDE BRANCH OF FIRST NATIONAL SANTA FE

BRANCH OFFICE 2535 S. Telshor Las Cruces, NM 88011 575-525-8960 ◆ 575-522-5075 F

### FIRST NATIONAL RIO GRANDE BRANCH OF FIRST NATIONAL SANTA FE

### BRANCH OFFICE

3500 Northside Dr. Las Cruces, NM 88011 575-525-8975 • 575-525-9540 F

### FIRST NATIONAL RIO GRANDE BRANCH OF FIRST NATIONAL SANTA FE

### BRANCH OFFICE

421 N. Water St. Las Cruces, NM 88001 575-525-8900 ● 575-525-8989 F

### FIRST NEW MEXICO BANK LAS CRUCES (SE,EE) MAIN OFFICE

3000 E. Lohman Las Cruces, NM 88011 575-556-3000 ● 575-556-3030 F

FIRST SAVINGS BANK (SE,EWCP) BRANCH OFFICE 2804 N. Telshor Las Cruces, NM 88011 575-521-7931 • 575-521-7906 F

### PLP - Preferred Lender SE - SBA Express Lender EE - Export Express Lender EWCP - Export Working Capital Lender CA - Community Advantage

# SBA PARTICIPATING LENDERS

### PIONEER BANK (SE,EE) BRANCH OFFICE

3831 E. Lohman Ave. (88011) P.O. Box 609 Las Cruces, NM 88004 575-532-7500 • 575-532-7540 F

### PIONEER BANK (SE,EE) BRANCH OFFICE

2900 Roadrunner Pkwy. (88011) P.O. Box 609 Las Cruces, NM 88004 575-532-0639 • 575-532-0641 F

### PIONEER BANK (SE,EE) BRANCH OFFICE

705 E. University Ave. (88001) P.O. Box 609 Las Cruces, NM 88004 575-532-7545 • 575-647-1539 F

### U.S. BANK (PLP,SE,EE,EWCP) BRANCH OFFICE

277 E. Amador Las Cruces, NM 88001 575-647-7310

### U.S. BANK (PLP,SE,EE,EWCP) BRANCH OFFICE

901 E. University Ave., Ste. Q Las Cruces, NM 88001 575-524-0033

### U.S. BANK (PLP,SE,EE,EWCP) BRANCH OFFICE

3790 E. Lohman Ave. Las Cruces, NM 88011 575-522-9660

### WASHINGTON FEDERAL BRANCH OFFICE

301 W. Amador Las Cruces, NM 88005 575-647-0704 • 575-647-0893 F 504 Joans ONLY

### WASHINGTON FEDERAL BRANCH OFFICE

1800 S. Telsho r Blvd. Las Cruces, NM 88011 575-522-2664 • 575-521-3157 F 504 loans ONLY

### WELLS FARGO BANK (PLP,SE,EE,EWCP) BRANCH OFFICE

425 S. Telshor Blvd., Bldg. A Las Cruces, NM 88011 575-521-6818 505-766-6423 SBA Contact

### WELLS FARGO BANK (PLP,SE,EE,EWCP) BRANCH OFFICE

500 S. Main St. Las Cruces, NM 88001 575-526-7000 505-766-6423 SBA Contact

### WELLS FARGO BANK (PLP,SE,EE,EWCP) BRANCH OFFICE

2205 El Paseo Rd. Las Cruces, NM 88001 575-541-9502 505-766-6423 SBA Contact

### WELLS FARGO BANK (PLP,SE,EE,EWCP) BRANCH OFFICE

2400 N. Main St. Las Cruces, NM 88001 575-523-3942 505-766-6423 SBA Contact

### WELLS FARGO BANK (PLP,SE,EE,EWCP) BRANCH OFFICE

571 Walton Blvd. Las Cruces, NM 88001 575-526-1228 BRANCH OFFICE 505-766-6423 SBA Contact

### WESTERN HERITAGE BANK MAIN BRANCH

230 S. Alameda Blvd. Las Cruces, NM 88005 575-541-0058 • 575-541-0160 F

### WESTSTAR BANK (SE,EE) BRANCH OFFICE

555 S. Telshor Blvd., Ste. 100 A Las Cruces, NM 88011 575-323-6060

### LAS VEGAS

### COMMUNITY 1ST BANK LAS VEGAS (SE,EE) MAIN OFFICE

600 Douglas Ave. Las Vegas, NM 87701 505-425-7584 • 505-454-1607 F

### COMMUNITY 1ST BANK LAS VEGAS (SE,EE) BRANCH OFFICE

701 Legion Dr. Las Vegas, NM 87701 505-425-3525 • 505-454-0308 F

# SOUTHWEST CAPITAL BANK MAIN OFFICE

622 Douglas Ave. Las Vegas, NM 87701 505-425-7565 • 505-425-8501 F

# SOUTHWEST CAPITAL BANK BRANCH OFFICE

1900 Hot Springs Blvd. Las Vegas, NM 87701 505-425-7212 • 505-425-3192 F

# SOUTHWEST CAPITAL BANK BRANCH OFFICE

608 Mountain View Dr. Las Vegas, NM 87701 505-454-8440 • 505-454-8761 F

### WELLS FARGO BANK (PLP,SE,EE,EWCP) BRANCH OFFICE

715 Mills Ave. Las Vegas, NM 87701 505-454-2985 505-766-6423 SBA Contact

### WELLS FARGO BANK (PLP,SE,EE,EWCP) BRANCH OFFICE

701 Douglas Ave. Las Vegas, NM 87701 505-454-1411 505-766-6423 SBA Contact

### **LOGAN**

### FNB NEW MEXICO BRANCH OFFICE

301 S. US Hwy 54/P.O. Box 97 Logan, NM 88426 575-487-5000 • 575-487-9419 F

### **LORDSBURG**

### WESTERN BANK (SE,EE) MAIN OFFICE

140 E. Motel Dr./P.O. Box 490 Lordsburg, NM 88045 575-542-3521 • 575-542-9247 F

### LOS ALAMOS

# FIRST NATIONAL SANTA FE BRANCH OFFICE

1910 Trinity Dr./P.O. Box 1110 Los Alamos, NM 87544 505-992-2000

# LOS ALAMOS NATIONAL BANK (EWCP) MAIN OFFICE

1200 Trinity Dr./P.O. Box 60 Los Alamos, NM 87544 505-662-5171 • 505-662-0329 F

# NEW MEXICO BANK & TRUST (PLP,SE,EE,EWCP) BRANCH OFFICE

1475 Central Ave./P.O. Box 1070 Los Alamos, NM 87544 505-663-3800 • 505-662-1456 F

### **LOS LUNAS**

### BANK OF ALBUQUERQUE (PLP,SE,EE,EWCP) BRANCH OFFICE

645 Main St. Los Lunas, NM 87031 505-855-0670

### BANK OF THE WEST (PLP,SE,EE,EWCP) BRANCH OFFICE

2610 Main St. N.W. Los Lunas, NM 87031 505-807-3131 • 505-565-8291 F 888-595-3156 SBA Contact

### FIRST AMERICAN BANK (PLP,SE,EE,EWCP) BRANCH OFFICE

3457 Hwy 47, Ste. E Los Lunas, NM 87031 505-565-3300

### MYBANK BRANCH OFFICE

2199 S. Main St. S.E. Los Lunas, NM 87031 505-864-3301

# NEW MEXICO BANK & TRUST (PLP,SE,EE,EWCP) BRANCH OFFICE

1810 Main St. Los Lunas, NM 87031 505-830-8190

### NUSENDA FEDERAL CREDIT UNION

(SE,EE) BRANCH OFFICE

320 Main St. S.E. Los Lunas, NM 87031 505-889-7755

### SANDIA LABORATORY FEDERAL CREDIT UNION BRANCH OFFICE

2700 Palmilla Rd. N.W. Los Lunas, NM 87031 505-293-0500

### U.S. BANK (PLP,SE,EE,EWCP) BRANCH OFFICE

2421 Main St. S.E. Los Lunas, NM 87031 505-865-7006

### WELLS FARGO BANK (PLP,SE,EE,EWCP) BRANCH OFFICE

1027 Main St. Los Lunas, NM 87031 505-865-9618 505-766-6423 SBA Contact

### LOS RANCHOS DE ALBUQUERQUE

### BANK OF ALBUQUERQUE (PLP,SE,EWCP) BRANCH OFFICE

6600 Fourth St. N.W. Los Ranchos de Albuquerque, NM 87107 505-855-0680

### **LOVING**

### WESTERN COMMERCE BANK (PLP,SE,EE,EWCP) BRANCH OFFICE

313 W. Cedar St./P.O. Box 397 Loving, NM 88256 575-745-3531 • 575-745-2270 F

### LOVINGTON

### FIRST AMERICAN BANK (PLP,SE,EE,EWCP) BRANCH OFFICE

19 W. Washington Ave. P.O. Box 1569 Lovington, NM 88260 575-396-0000 ● 575-396-8384 F

# LEA COUNTY STATE BANK (PLP.SE.EE) BRANCH OFFICE

320 S. Main St. Lovington, NM 88260 575-396-2825 • 575-396-7603 F

### WELLS FARGO BANK (PLP,SE,EE,EWCP) BRANCH OFFICE

601 S. Main Ave. Lovington, NM 88260 575-396-5393 BRANCH OFFICE 505-766-6423 SBA Contact

### WESTERN COMMERCE BANK (PLP,SE,EE,EWCP) BRANCH OFFICE

18 W. Adams St./P.O. Box 1627 Lovington, NM 88260 575-396-2831 • 575-396-7222 F

### **MAGDALENA**

### WELLS FARGO BANK (PLP,SE,EE,EWCP) BRANCH OFFICE

1st St. and Main St. Magdalena, NM 87825 575-854-2533 505-766-6423 SBA Contact

### **MELROSE**

### AMERICAN HERITAGE BANK BRANCH OFFICE

400 E. Denby St.
Melrose, NM 88124
575-253-4500 • 575-253-4501 F

### **MILAN**

### GRANTS STATE BANK BRANCH OF BANK OF NEW MEXICO BRANCH OFFICE

609 W. Hwy. 66 Milan, NM 87021 505-287-9445

### **MORA**

### COMMUNITY 1ST BANK LAS VEGAS (SE,EE) BRANCH OFFICE

386 S.R. 518 Mora, NM 87732 575-387-5666

### SOUTHWEST CAPITAL BANK BRANCH OFFICE

518 Main St.
Mora, NM 87732
575-387-2271 • 575-387-9042 F

PLP - Preferred Lender SE - SBA Express Lender EE - Export Express Lender EWCP - Export Working Capital Lender CA - Community Advantage

### SBA PARTICIPATING LENDERS

### **MORIARTY**

U.S. BANK (PLP,SE,EE,EWCP) BRANCH OFFICE

> 1401 Rte. 66 Ave. Moriarty, NM 87035 505-832-5510

### WELLS FARGO BANK (PLP,SE,EE,EWCP) BRANCH OFFICE

901 Rte. 66 Moriarty, NM 87035 505-832-4436 505-766-6423 SBA Contact

### **MOUNTAINAIR**

MYBANK BRANCH OFFICE

> 307 W. Broadway Mountainair, NM 87036 505-847-2422

### **PECOS**

SOUTHWEST CAPITAL BANK BRANCH OFFICE

4 S. Main St. Pecos, NM 87552 505-757-2554 ◆ 505-757-2557 F

### PINE HILL

FIRST FINANCIAL CREDIT UNION BRANCH OFFICE

14 Miles S. Hwy. 53 Pine Hill, NM 87357

### **PLACITAS**

U.S. BANK (PLP,SE,EE,EWCP) BRANCH OFFICE

> 221 State Hwy 165, Ste. F Placitas, NM 87043 505-771-4600

### **POJOAQUE**

U.S. BANK (PLP,SE,EE,EWCP) BRANCH OFFICE

> 9 W. Gutierrez St. Santa Fe, NM 87506 505-455-2848

### WELLS FARGO BANK (PLP,SE,EE,EWCP) BRANCH OFFICE

3 W. Gutierrez St. Santa Fe, NM 87506 505-455-7308 505-766-6423 SBA Contact

### **PORTALES**

FIRST FINANCIAL CREDIT UNION BRANCH OFFICE

10400 Academy Rd. N.E., Ste. 150 Albuquerque, NM 87111 505-766-5600

### JAMES POLK STONE COMMUNITY BANK MAIN OFFICE

109 E. Second St./P.O. Box 888 Portales, NM 88130 575-356-6601 • 575-356-6777 F

### JAMES POLK STONE COMMUNITY BANK BRANCH OFFICE

520 W. 18th St. Portales, NM 88130 575-359-1219

### NEW MEXICO BANK & TRUST (PLP,SE,EE,EWCP) BRANCH OFFICE

1612 E. Spruce St. Portales, NM 88130 575-762-4741

### U.S. BANK (PLP,SE,EE,EWCP) BRANCH OFFICE

400 W. First St. Portales, NM 88130 575-359-1256

### WELLS FARGO BANK (PLP,SE,EE,EWCP) BRANCH OFFICE

316 W. 2nd St. Portales, NM 88130 575-359-3600 505-766-6423 SBA Contact

### WESTERN BANK OF CLOVIS (SE,EE) BRANCH OFFICE

220 N. Chicago Ave. Portales, NM 88130 575-356-3095 • 575-356-3278 F

### QUESTA

PEOPLES BANK BRANCH OFFICE

> 5 Supermarket Rd. Questa, NM 87556 575-586-2001

### RATON

FNB NEW MEXICO BRANCH OFFICE

1104 S. 2nd St. Raton, NM 87740 575-445-1400 ◆ 575-445-1403 F

### INTERNATIONAL BANK MAIN OFFICE

200 S. 2nd St./P.O. Box 1028 Raton, NM 87740 575-445-2321 • 575-445-9003 F

### INTERNATIONAL BANK BRANCH OFFICE

1300 S. 2nd St. Raton, NM 87740 575-445-2321

### THE FIRST NATIONAL BANK IN TRINIDAD BRANCH OFFICE

1247 S. 2nd St. Raton, NM 87740 575-445-7123

### WASHINGTON FEDERAL BRANCH OFFICE

1233 S. Second St. Raton, NM 87740 575-445-2341• 575-445-6125 F 504 Joans ONLY

### WELLS FARGO BANK (PLP,SE,EE,EWCP) BRANCH OFFICE

1103 S. 2nd St. Raton, NM 87740 575-445-2713 505-766-6423 SBA Contact

### **RED RIVER**

PEOPLES BANK BRANCH OFFICE

> 121 E. Main St., Unit 4D Red River, NM 87558 575-754-6224 • 575-754-6229 F

### **RESERVE**

FIRST STATE BANK BRANCH OFFICE

> N.M. Hwy. 12/P.O. Box Z Reserve, NM 87830 575-533-6226

### **RIO RANCHO**

BANK OF ALBUQUERQUE (PLP,SE,EWCP) BRANCH OFFICE

3901 Southern Blvd. S.E. Rio Rancho, NM 87124 505-855-0710

### BANK OF AMERICA, N.A. (PLP,SE,EE,EWCP)

3101 Southern Blvd. S.E. Rio Rancho, NM 87121 505-282-3800 602-523-2142 • 904-312-6742 F

504 loans ONLY

### BANK OF AMERICA, N.A. (PLP.SE.EE.EWCP)

4201 Crestview Dr. S.E. Rio Rancho, NM 87124 505-282-3700 602-523-2142 • 904-312-6742 F 504 loans ONLY

### BANK OF THE WEST (PLP,SE,EE,EWCP) BRANCH OFFICE

3735 Southern Blvd. S.E. Rio Rancho, NM 87124 505-717-3040 ● 505-892-7568 F 888-595-3156 SBA Contact

### BBVA COMPASS BANK (PLP,SE,EWCP) BRANCH OFFICE

1201 Rio Rancho Dr. S.E. Rio Rancho, NM 87124 505-888-9012 ● 505-888-9016 F

### CENTURY BANK (SE,EE,EWCP) BRANCH OFFICE

3634 Rio Rancho Blvd. Rio Rancho, NM 87144 505-771-7300

### FIRST AMERICAN BANK (PLP,SE,EE,EWCP) BRANCH OFFICE

3002 Southern Blvd. S.E. Rio Rancho, NM 87124 505-798-1137

### FIRST FINANCIAL CREDIT UNION BRANCH OFFICE

2201 Rio Rancho Blvd. S.E. Rio Rancho, NM 87124 505-766-5600

### NEW MEXICO BANK & TRUST (PLP,SE,EE,EWCP) BRANCH OFFICE

4001 Southern Blvd. S.E. Rio Rancho, NM 87124 505-830-8100

### NEW MEXICO BANK & TRUST (PLP,SE,EE,EWCP) BRANCH OFFICE

7830 Enchanted Hill Blvd. N.E. Rio Rancho, NM 87144 505-830-8230

### U.S. BANK (PLP,SE,EE,EWCP) BRANCH OFFICE

1781 Rio Rancho Blvd. Rio Rancho, NM 87124 505-994-8200

### U.S. BANK (PLP,SE,EE,EWCP) BRANCH OFFICE

1000 Commercial Dr. S.E. Rio Rancho, NM 87124 505-962-1960

### WASHINGTON FEDERAL BRANCH OFFICE

2518 Southern Blvd. Rio Rancho, NM 87124 505-891-7070 • 505-891-7091 F 504 Ioans ONLY

### WELLS FARGO BANK (PLP,SE,EE,EWCP) BRANCH OFFICE

4110 Meadowlark Ln. S.E. Rio Rancho, NM 87124 505-891-5134 505-766-6423 SBA Contact

### WELLS FARGO BANK (PLP,SE,EE,EWCP) BRANCH OFFICE

3301 Southern Blvd. SE Rio Rancho, NM 87124 505-962-0840 505-766-6423 SBA Contact

### **ROSWELL**

### BANK OF THE SOUTHWEST (PLP,SE,EE,EWCP) MAIN OFFICE

226 N. Main St. Roswell, NM 88201 575-625-1122

### BANKOF THE SOUTHWEST (PLP,SE,EE,EWCP) BRANCH OFFICE

800 W. Hobbs St. Roswell, NM 88203 575-625-1122

### BANKOF THE SOUTHWEST (PLP,SE,EE,EWCP) BRANCH OFFICE

3203 N. Main St. Roswell, NM 88201 575-622-3741

### FIRST AMERICAN BANK (PLP,SE,EE,EWCP) BRANCH OFFICE

111 E. Fifth St. Roswell, NM 88201 575-623-8500

### FIRST AMERICAN BANK (PLP,SE,EE,EWCP) BRANCH OFFICE

3220 N. Main St. Roswell, NM 88201 575-623-1656

### JAMES POLK STONE COMMUNITY BANK BRANCH OFFICE

1901 N. Main St. Roswell, NM 88201 575-622-7621 • 575-622-0483 F

### JAMES POLK STONE COMMUNITY BANK BRANCH OFFICE

1801 S. Main Roswell, NM 88201 575-625-1912 • 575-624-7854 F

### PIONEER BANK (SE,EE) MAIN OFFICE

3000 N. Main St. (88201) P.O. Box 130 Roswell, NM 88202 575-624-5200 • 575-624-5209 F

PLP - Preferred Lender SE - SBA Express Lender EE - Export Express Lender EWCP - Export Working Capital Lender CA - Community Advantage

### SBA PARTICIPATING LENDERS

### PIONEER BANK (SE,EE) BRANCH OFFICE

306 N. Pennsylvania Ave. P.O. Box 130 Roswell, NM 88202 575-624-5200 • 575-624-5288 F

### PIONEER BANK (SE,EE) BRANCH OFFICE

3301 N. Main St. Roswell, NM 88201 575-624-5200 • 575-627-7639 F

### PIONEER BANK (SE,EE) BRANCH OFFICE

2 St. Mary's Pl. Roswell, NM 88203 575-624-5200 • 575-627-1441 F

### PIONEER BANK (SE,EE) BRANCH OFFICE

300 S. Sunset Ave. Roswell, NM 88203 575-624-5200 • 575-623-9688 F

### VALLEY BANK OF COMMERCE

MAIN OFFICE 217 W. 2nd St. Roswell, NM 88201 575-623-2265 • 575-622-9943 F

### VALLEY BANK OF COMMERCE BRANCH OFFICE

2426 N. Main St. Roswell, NM 88201 575-623-2265 • 575-622-9943 F

### WASHINGTON FEDERAL BRANCH OFFICE

300 N. Pennsylvania Ave. Roswell, NM 88201 575-622-6201 504 loans ONLY

### WASHINGTON FEDERAL BRANCH OFFICE

3201 N. Main St. Roswell, NM 88201 575-622-6201 504 loans ONLY

### WASHINGTON FEDERAL BRANCH OFFICE

1810 S. Main St. Roswell, NM 88201 575-622-6201 504 loans ONLY

### WELLS FARGO BANK (PLP,SE,EE,EWCP) BRANCH OFFICE

400 N. Pennsylvania Ave. Roswell, NM 88201 575-622-3441 505-766-6423 SBA Contact

### WELLS FARGO BANK (PLP,SE,EE,EWCP) BRANCH OFFICE

1401 S. Main St. Roswell, NM 88203 575-622-3447 505-766-6423 SBA Contact

### WELLS FARGO BANK (PLP,SE,EE,EWCP) BRANCH OFFICE

2900 N. Main St. Roswell, NM 88201 575-622-3494 505-766-6423 SBA Contact

### **RUIDOSO**

### BBVA COMPASS BANK (PLP,SE,EE,EWCP) BRANCH OFFICE

1710 Sudderth Dr. Ruidoso, NM 88345 575-257-4043

### BBVA COMPASS BANK (PLP,SE,EWCP) BRANCH OFFICE

707 Mechem Dr./P.O. Box 3300 Ruidoso, NM 88345 575-257-1255

### CITY BANK

### (PLP,SE) BRANCH OFFICE

1850 Sudderth Dr. Ruidoso, NM 88345 575-258-2265

### CITY BANK (PLP.SE) BRANCH OFFICE

1096 Mechem Dr., Ste. 103 Ruidoso, NM 88345 575-258-2265

### CITY BANK

(PLP,SE) BRANCH OFFICE

143 El Paso Rd. Ruidoso, NM 88355 575-630-0120

### FIRST NATIONAL BANK BRANCH OF FIRST NATIONAL BANK IN ALAMOGORDO (SE) BRANCH OFFICE

451 Sudderth Dr. Ruidoso, NM 88345 575-257-4033

### FIRST NATIONAL BANK BRANCH OF FIRST NATIONAL BANK IN ALAMOGORDO (SE) BRANCH OFFICE

100 Vision St. Ruidoso, NM 88345 575-257-9031

### FIRST SAVINGS BANK (SE,EWCP) BRANCH OFFICE

2713 Sudderth Dr. Ruidoso, NM 88345 575-257-7170 • 575-257-9013 F

### PIONEER BANK (SE,EE) BRANCH OFFICE

1095 Mechem Dr. (88345) P.O. Box 910 Ruidoso, NM 88355 575-258-5858 • 575-258-4963 F

### WASHINGTON FEDERAL BRANCH OFFICE

398 Sudderth Dr.
Ruidoso, NM 88345
575-257-4006 • 575-257-2503 F
504 Loans ONLY

### WELLS FARGO BANK (PLP,SE,EE,EWCP) BRANCH OFFICE

401 Sudderth Dr. Ruidoso, NM 88345 575-257-4611 505-766-6423 SBA Contact

### WELLS FARGO BANK (PLP,SE,EE,EWCP) BRANCH OFFICE

26182 U.S. Hwy. 70 Ruidoso Downs, NM 88346 575-378-1124 505-766-6423 SBA Contact

### **SANTA FE**

### BANK OF ALBUQUERQUE (PLP,SE,EE,EWCP) BRANCH OFFICE

706 St. Michaels Dr., Ste. A Santa Fe, NM 87505 505-989-5340

### BANK OF AMERICA, N.A. (PLP,SE,EE,EWCP) BRANCH OFFICE

1234 St. Michaels Dr.
Santa Fe, NM 87505
505-473-8211
602-523-2142 • 904-312-6742 F
504 loans ONLY

### BANK OF AMERICA, N.A. (PLP,SE,EE,EWCP) BRANCH OFFICE

1203 St. Michaels Dr.
Santa Fe, NM 87505
505-473-8488
602-523-2142 • 904-312-6742 F
504 loans ONLY

### BANK OF AMERICA, N.A. (PLP,SE,EE,WCP) BRANCH OFFICE

101 Paseo De Peralta Santa Fe, NM 87501 505-955-9500 602-523-2142 ● 904-312-6742 F 504 Ioans ONLY

### BANK OF AMERICA, N.A. (PLP,SE,EE,EWCP) BRANCH OFFICE

4037 W. Rodeo Rd. Santa Fe, NM 87505 505-428-7285 • 505-428-7296 F 602-523-2142 • 904-312-6742 F 504 loans ONLY

### CENTURY BANK (SE,EE,EWCP) MAIN OFFICE

498 N. Guadalupe Santa Fe, NM 87501 505-995-1200 • 505-995-1295 F

### CENTURY BANK (SE,EE,EWCP) BRANCH OFFICE

100 S. Federal Pl.
Santa Fe, NM 87501
505-995-1200 • 505-982-3806 F

### CENTURY BANK (SE,EE,EWCP) BRANCH OFFICE

4062 Cerrillos Rd. Santa Fe, NM 87505 505-995-1200 • 505-473-3770 F

### CENTURY BANK (SE,EE,EWCP) BRANCH OFFICE

1790 St. Michael's Dr. Santa Fe, NM 87505 505-995-1200 • 505-471-4273 F

### FIRST CITIZENS BANK AND TRUST (PLP,SE,EWCP) BRANCH OFFICE

700 Paseo de Peralta Santa Fe, NM 87501 505-992-6700

### FIRST NATIONAL SANTA FE BRANCH OFFICE

62 Lincoln Ave. Santa Fe, NM 87501 505-992-2000

### FIRST NATIONAL SANTA FE BRANCH OFFICE

516 W. Cordova Santa Fe, NM 87505 505-992-2000

### FIRST NATIONAL SANTA FE BRANCH OFFICE

1672 Hospital Dr. Santa Fe, NM 87505 505-992-2000

### FIRST NATIONAL SANTA FE BRANCH OFFICE

2021 Cerrillos Rd. Santa Fe, NM 87505 505-992-2000

### FIRST NATIONAL SANTA FE BRANCH OFFICE

4995 Governor Miles Rd. Santa Fe, NM 87507 505-992-2000

### FIRST NATIONAL SANTA FE BRANCH OFFICE

13 Avenida Vista Grande Santa Fe, NM 87508 505-992-2000

### LOS ALAMOS NATIONAL BANK (EWCP) BRANCH OFFICE

2009 Galisteo St. Santa Fe, NM 87505 505-998-3200 ● 505-988-3222 F

### LOS ALAMOS NATIONAL BANK (EWCP) BRANCH OFFICE

301 Griffin St.
Santa Fe, NM 87501
505-954-5400 • 505-954-5499 F

### LOS ALAMOS NATIONAL BANK (EWCP) BRANCH OFFICE

3674 Cerrillos Rd. Santa Fe, NM 87507 505-662-5171 • 505-438-1730 F

### NEW MEXICO BANK & TRUST (PLP,SE,EE,EWCP) BRANCH OFFICE

1592 St. Michaels Dr. Santa Fe, NM 87505 505-946-2500

### NEW MEXICO BANK & TRUST (PLP,SE,EE,EWCP) BRANCH OFFICE

1549 Paseo De Peralta Santa Fe, NM 87501 505-946-2500

### U.S. BANK (PLP,SE,EE,EWCP) BRANCH OFFICE

600 W. San Mateo Santa Fe, NM 87505 505-946-9800

### U.S. BANK (PLP,SE,EE,EWCP) BRANCH OFFICE

201 Washington Ave. Santa Fe, NM 87501 505-992-8444

### U.S. BANK (PLP,SE,EE,EWCP) BRANCH OFFICE

3787 Cerrillos Rd. Santa Fe, NM 87507 505-428-2444

### WASHINGTON FEDERAL BRANCH OFFICE

208 Washington Santa Fe, NM 87501 505-946-6555 • 505-946-6574 F 504 loans ONLY

PLP - Preferred Lender SE - SBA Express Lender EE - Export Express Lender EWCP - Export Working Capital Lender

CA - Community Advantage

### SBA PARTICIPATING LENDERS

### WASHINGTON FEDERAL BRANCH OFFICE

809 St. Michaels Dr. Santa Fe, NM 87505 505-946-6500 ● 505-992-1775 F 504 loans ONLY

### WELLS FARGO BANK (PLP,SE,EE,EWCP) BRANCH OFFICE

545 W. Cordova Rd. Santa Fe, NM 87501 505-989-3908 505-766-6423 SBA Contact

### WELLS FARGO BANK (PLP,SE,EE,EWCP) BRANCH OFFICE

241 Washington Ave. Santa Fe, NM 87501 505-984-0500 505-766-6423 SBA Contact

### WELLS FARGO BANK (PLP,SE,EE,EWCP) BRANCH OFFICE

502 N. Guadalupe St. Santa Fe, NM 87501 505-982-2937 505-766-6423 SBA Contact

### WELLS FARGO BANK (PLP,SE,EE,EWCP) BRANCH OFFICE

770 St. Michaels Dr. Santa Fe, NM 87505 505-474-8926 505-766-6423 SBA Contact

### WELLS FARGO BANK (PLP,SE,EE,EWCP) BRANCH OFFICE

3150 Cerrillos Rd. Santa Fe, NM 87507 505-474-7143 505-766-6423 SBA Contact

### WELLS FARGO BANK (PLP,SE,EE,EWCP) BRANCH OFFICE

4384 W. Rodeo Rd. Santa Fe, NM 87507 505-424-3882 505-766-6423 SBA Contact

### SANTA ROSA

### COMMUNITY 1ST BANK LAS VEGAS (SE,EE) BRANCH OFFICE

109 4th St. Santa Rosa, NM 88435 575-472-7584

### FNB NEW MEXICO BRANCH OFFICE

2458 Historic Rt 66/P.O. Box 500 Santa Rosa, NM 88435 575-472-6000 • 575-472-6005 F

### WELLS FARGO BANK (PLP,SE,EE,EWCP) BRANCH OFFICE

490 Corona Ave. Santa Rosa, NM 88435 575-472-3411 505-766-6423 SBA Contact

### **SANTA TERESA**

### BBVA COMPASS BANK (PLP,SE,EE,EWCP) BRANCH OFFICE

1245 Country Club Rd. Santa Teresa, NM 88008 575-589-7908

### WELLS FARGO BANK (PLP,SE,EE,EWCP) BRANCH OFFICE

1275 Country Club Rd. Santa Theresa, NM 88008 575-589-2683 505-766-6423 SBA Contact

### SHIPROCK

### WELLS FARGO BANK (PLP,SE,EE,EWCP) BRANCH OFFICE

U.S. Hwy. 491 & N.M. Hwy. 64 Shiprock, NM 87420 505-368-4375 505-766-6423 SBA Contact

### **SILVER CITY**

### FIRST AMERICAN BANK (PLP,SE,EE,EWCP) BRANCH OFFICE

1609 N. Swan St. Silver City, NM 88061 575-534-0550

### FIRST FINANCIAL CREDIT UNION BRANCH OFFICE

2290 Superior St. Silver City, NM 88061

### FIRST NEW MEXICO BANK OF SILVER CITY

1928 Hwy. 180 E. Silver City, NM 88061 575-388-3121 • 575-388-1224 F

### FIRST SAVINGS BANK (SE,EWCP) BRANCH OFFICE

1221 N. Hudson St. P.O. Box 1480 Silver City, NM 88062 575-388-1531 • 575-388-1394 F

### WASHINGTON FEDERAL BRANCH OFFICE

1203 N. Hudson St. Silver City, NM 88061 575-388-1903 • 575-534-9996 F 504 loans ONLY

### WELLS FARGO BANK (PLP,SE,EE,EWCP) BRANCH OFFICE

1201 N. Pope St. Silver City, NM 88061 575-956-1500 505-766-6423 SBA Contact

### WESTERN BANK (SE,EE) BRANCH OFFICE

333 Hwy. 180 W./P.O. Box 2024 Silver City, NM 88062 575-388-3521 ● 575-388-0800 F

### **SOCORRO**

### FIRST STATE BANK MAIN OFFICE

103 Manzanares Ave. E. P.O. Box Z Socorro, NM 87801 575-835-1550

### WASHINGTON FEDERAL BRANCH OFFICE

201 Plaza Socorro, NM 87801 575-835-1569 • 575-835-1691 F 504 loans ONLY

### WELLS FARGO BANK (PLP,SE,EE,EWCP) BRANCH OFFICE

501 N. California St. Socorro, NM 87801 575-835-2410 505-766-6423 SBA Contact

### **SPRINGER**

### INTERNATIONAL BANK BRANCH OFFICE

419 Maxwell/P.O. Box 607 Springer, NM 87747 575-483-3080 • 575-483-3082 F

### WELLS FARGO BANK (PLP,SE,EE,EWCP) BRANCH OFFICE

400 Maxwell Ave. Springer, NM 87747 575-483-2411 505-766-6423 SBA Contact

### **TAOS**

### CENTINEL BANK OF TAOS

512 Paseo del Pueblo Sur Taos, NM 87571 575-758-6700 • 575-758-6712 F

### PEOPLES BANK BRANCH OFFICE

1356 Paseo Del Pueblo Sur Taos, NM 87571 575-758-4500

### PEOPLES BANK BRANCH OFFICE

707 Paseo del Pueblo Norte Taos, NM 87571 575-758-6790

### U.S. BANK (PLP,SE,EE,EWCP) BRANCH OFFICE

120 West Plaza Taos, NM 87571 575-737-3540

### U.S. BANK (PLP,SE,EE,EWCP) BRANCH OFFICE

1021 Paseo Del Pueblo Sur Taos, NM 87571 575-751-3233

### **TATUM**

### WESTERN COMMERCE BANK (PLP,SE,EE,EWCP) BRANCH OFFICE

102 South Ave. A/P.O. Box 768 Tatum, NM 88267 575-398-4646 • 575-398-2217 F

### TEXICO

### THE CITIZENS BANK OF CLOVIS BRANCH OFFICE

420 Wheeler/P.O. Box 88 Texico, NM 88135 575-482-3381 • 575-482-3208 F

### TIERRA AMARILLA

### NEW MEXICO BANK & TRUST (PLP,SE,EE,EWCP) BRANCH OFFICE

U.S. Hwy. 84 Mile 73 House 173-45/P.O. Box 7 Tierra Amarilla, NM 87575 575-588-7212 • 575-588-9572 F

### **TIJERAS**

### WELLS FARGO BANK (PLP,SE,EE,EWCP) BRANCH OFFICE

503 N.M. Hwy. 333 Tijeras, NM 87059 505-286-6184 505-766-6423 SBA Contact

### TRUTH OR CONSEQUENCES

### BANK OF THE SOUTHWEST (PLP,SE,EE,EWCP) BRANCH OFFICE

509 S. Broadway Truth or Consequences, NM 87901 575-894-7171 ● 575-894-6284 F

### BBVA COMPASS BANK (PLP,SE,EE,EWCP) BRANCH OFFICE

210 Main St.
Truth or Consequences, NM 87901
575-894-3075 • 575-894-6719 F

### CITIZENS BANK OF LAS CRUCES BRANCH OFFICE

1720 N. Date St.
Truth or Consequences, NM 87901
575-894-0820 • 575-894-0824 F

### FIRST SAVINGS BANK (SE,EWCP) BRANCH OFFICE

915 N. Date St./P.O. Box 1340 Truth or Consequences, NM 87901 575-894-7148 • 575-894-9020 F

### TUCUMCARI

### CITIZENS BANK BRANCH OFFICE

211 E. Main St. Tucumcari, NM 88401 575-461-1261 • 575-461-1210 F

### FNB NEW MEXICO BRANCH OFFICE

101 E. Rte. 66 Blvd. P.O. Box 1248 Tucumcari, NM 88401 575-461-1100 • 575-461-2304 F

### WELLS FARGO BANK (PLP,SE,EE,EWCP) BRANCH OFFICE

302 S. 1st St. Tucumcari, NM 88401 575-461-3602 505-766-6423 SBA Contact

### **TULAROSA**

### FIRST NATIONAL BANK BRACNH OF FIRST NATIONAL BANK IN ALAMOGORDO (SE) BRANCH OFFICE

300 Central Tularosa, NM 88352 575-585-6707 • 575-585-6709 F

### WESTERN BANK (SE,EE) BRANCH OFFICE

201 St. Francis Dr. Tularosa, NM 88352 575-585-2092 • 575-585-2094 F

### WHITE ROCK

### LOS ALAMOS NATIONAL BANK (EWCP) BRANCH OFFICE

77 Rover White Rock, NM 87544 505-672-3853 • 505-672-9128 F

### ZUNI

### FIRST FINANCIAL CREDIT UNION BRANCH OFFICE

1202 New Mexico 53 Zuni, NM 87327

PLP - Preferred Lender SE - SBA Express Lender EE - Export Express Lender EWCP - Export Working Capital Lender CA - Community Advantage

### SBA PARTICIPATING LENDERS

### **Out of State Banks**

Service Area in NM and/or Participated in SBA Lending In NM in last 3 Years (Listed Alphabetically)

### BANK OF AMERICA (PLP,SE,EE,EWCP) BRANCH OFFICE

201 E. Washington St., 22nd Fl. Phoenix, AZ 85004 602-523-2142 • 904-312-6742 F 504 Ioans ONLY

### BBCN BANK (PLP,SE,EE,EWCP) MAIN OFFICE

3731 Wilshire Blvd., Ste. 1000 Los Angeles, CA 90010 213-639-1700 • 213-235-3033 F www.bbcnbank.com

### CAPITAL BANK, SSB (SE) MAIN OFFICE

201 E. Main, 3rd Fl. El Paso, TX 79901 915-881-6700 • 915-779-1390 F www.capitalbankep.com

### CELTIC BANK (PLP,SE,EE,EWCP)

268 S. State St., Ste. 300 Salt Lake City, UT 84111 801-363-6500 • 801-363-6562 F www.celticbank.com

### COMMERCIAL BANK OF CALIFORNIA (PLP,SE) MAIN OFFICE

19752 MacArthur Blvd., Ste. 100 Irvine, CA 92612 714-431-7000 • 714-825-0982 F www.cbcal.com

### COMMONWEALTH BUSINESS BANK (PLP,SE,EE,EWCP) MAIN OFFICE

3435 Wilshire Blvd., Ste. 700 Los Angeles, CA 90010 323-988-3000 • 323-988-3004 F www.cbb-bank.com

### EVOLVE BANK & TRUST (PLP) MAIN OFFICE

301 Shoppingway Blvd.
West Memphis, AR 72301
870-735-6100 • 870-735-7234 F
www.getevolved.com

### FIRST HOME BANK (PLP,SE,EE,EWCP) MAIN OFFICE

9190 Seminole Blvd. Seminole, FL 33772 727-394-2265 ● 727-394-2267 F www.firsthomebank.com

### FIRST SOUTHWEST BANK (EWCP) MAIN OFFICE

720 Main St./P.O. Box 1139 Alamosa, CO 81101 719-587-4200 www.fswb.com

### HANMI BANK (PLP,SE,EE,EWCP) MAIN OFFICE

3660 Wilshire Blvd. PH-A Los Angeles, CA 90010-2706 213-382-2200

### LEGENCE BANK (PLP,SE) MAIN OFFICE

946 Fourth St./P.O.Box 569 Eldorado, IL 62930 618-273-2271 • 618-273-2508 F www.legencebank.com

### LIVE OAK BANKING COMPANY (PLP,SE)

1741 Tiburon Dr.
Wilmington, NC 28403
910-790-5867 • 910-790-5868 F

### MEADOWS BANK (PLP,SE,EE) MAIN OFFICE

8912 Spanish Ridge Ave. Ste. 100 Las Vegas, NV 89148 702-241-2265 www.meadowsbank.com

### MOUNTAIN AMERICA CREDIT UNION (PLP,SE,EE) MAIN OFFICE

Business Services P.O. Box 9001 West Jordan, UT 84084 888-845-1850 www.macu.com

### NEWTEK SMALL BUSINESS FINANCE, INC. (PLP.SE.EE.EWCP) MAIN OFFICE

212 W. 35th St., 2nd Fl. New York, NY 10001 212-356-9500 www.thesha.com

### NORTHEAST BANK (PLP,SE,EE,) MAIN OFFICE

500 Canal St. Lewiston, ME 04240 207-786-3245 • 207-777-6410 F www.northeastbank.com

### RIDGESTONE BANK (PLP,SE) MAIN OFFICE

13925 W. North Ave. Brookfield, WI 53005 262-789-1011 • 262-938-2711 F www.ridgestone.com

### SEACOAST COMMERCE BANK (PLP,SE,EE) MAIN OFFICE

11939 Rancho Bernardo Rd. Ste. 200 San Diego, CA 92128 858-432-7000 ● 619-476-6630 F www.sccombank.com

### SQUARE 1 BANK (PLP,SE,EWCP) MAIN OFFICE

406 Blackwell St., Crowe Bldg. Ste. 240 Durham, NC 27701 866-355-0468 www.square1bank.com

### STEARNS BANK (PLP,SE,EE,EWCP) MAIN OFFICE

4191 2nd St. S. St. Cloud, MN 56301 320-253-6607 • 320-253-3051 F www.stearnsbank.com

### SUPERIOR FINANCIAL GROUP (SE,EE) MAIN OFFICE

165 Lennon Ln., Ste. 101 Walnut Creek, CA 94598 877-675-0500 ● 925-296-0510 F

### T BANK (PLP) MAIN OFFICE

16200 Dallas Pkwy., #190 Dallas, TX 75248 972-720-9000 • 972-720-9025 F www.tbank.com

### THE BANCORP BANK (PLP,SE) MAIN OFFICE

409 Silverside Rd., Ste. 105 Willington, DE 19809 302-385-5000 • 302-385-5099 F www.thebancorp.com

### THE CITY NATIONAL BANK AND TRUST COMPANY OF LAWTON MAIN OFFICE

500 Montgomery Sq. P.O. Box 2009 Lawton, OK 73501 580-355-3580 ● 580-355-2555 F www.cnbok.com

### TITAN BANK (PLP,SE,EE) MAIN OFFICE

1701 E. Hubbard St. Mineral Wells, TX 76067 940-325-9821 • 940-325-3871 F www.titanbank.com

### TRANS-PACIFIC NATIONAL BANK (PLP,SE,EWCP) MAIN OFFICE

88 Kearny St., Ste. 1750 San Francisco, CA 94108 415-543-3377 • 415-543-7275 F www.tpnb.com

### UNITED BANK OF EL PASO DEL NORTE (SE)

125 Mesa Hills Dr. El Paso, TX 79912 915-231-2500 ● 915-231-2535 F

### UNITED MIDWEST SAVINGS BANK (PLP) MAIN OFFICE

5038 Reed Rd. Columbus, 0H 43220 877-751-4622 • 614-225-9728 F

### WEST TOWN BANK & TRUST (SE) MAIN BRANCH

7820 W. 26th St. North Riverside, IL 60546 708-447-3330 • 708-447-4777 F www.westtownbank.com

### ZIONS FIRST NATIONAL BANK (PLP,SE,EE,EWCP)

1 S. Main St. Salt Lake City, UT 84111-1904 801-844-7000 • 855-547-0631 F

### PLP - Preferred Lender SE - SBA Express Lender EE - Export Express Lender EWCP - Export Working Capital Lender

CA - Community Advantage

# For Additional Information Please Contact Your Local Lender Relations Specialist



Michael Altamirano (505) 248-8243

Micheal.Altamirano@sba.gov

Shelley Brown (505) 248-8228

Shelley.Brown@sba.gov



## **Virginia SBA Lenders**

# SBA 7(A) LENDERS Preferred (PLP), SBAExpress, Community Advantage and Veteran Incentive Lenders

### \*\* denotes Veteran Incentive Lender

LENDER & CONTACT INFORMATION		SBA	Communit
	$\frac{PL}{P}$	Expres	
	<u>P</u>	S	Advantage
Atlantic Union Bank		_	
1800 Robert Fulton Drive			
Reston, Virginia, 20191			
Kwame Asiedu, Portfolio Manager II	37	37	
703.871.1055 Ext. 2927	X	X	
703.477.5181 Cell			
Kwame.Asiedu@AtlanticUnionBank.com			
https://www.atlanticunionbank.com/business/lending			
1st Advantage Federal Credit Union			
110 Cybernetics Way			
Yorktown, VA 23693		N/	
Paul Szabo, Business Relationship Manager		X	
757-886-3300			
pszabo@1stadvantage.org			
ABNB Federal Credit Union			
830 Greenbrier Circle			
Chesapeake, VA 23320		X	
Dan Grubb, Business Services Manager			
757-523-5300 EXT.3371			
American National Bank & Trust			
628 Main Street			
Danville, VA 24541		X	
Randy McDaniel			
(434) 773-2295			
American National Bank & Trust			
18321 Forest Road			
Lynchburg, VA 24502		X	
Karen P. Kinnier			
(434) 386-6301			
American National Bank & Trust			
3609 Old Halifax Road			
South Boston, VA		X	
Ronnie Moore			
(434) 575-8597			
Atlantic Capital Bank, N.A.			
4870 Sadler Road, Suite 300, Glen Allen, VA 23060			
Dennis Wagner, Vice President/SBA Lending	X	X	
(540) 850-7799			
Dennis.Wagner@atlcapbank.com			

LENDER & CONTACT INFORMATION	<u>PL</u> <u>P</u>	SBA Expres	Communit  Y Advantage
Bank of America		_	
1-888-600-4000 or contact your local branch.			
In Hampton Roads area, contact:			
Samantha Damian, Senior Small Business Relationship Manager	X	X	
First Colonial Financial Center			
T:757.213.6561   F: 757.213.6576			
920 First Colonial Road, Virginia Beach, VA 23454			
Samantha.l.damian@bankofamerica.com			
The Bank of Southside Virginia			
17208 Halligan Park Road			
Carson, VA 23830			
Kenneth E. Adams, First Vice President			
(434) 246-5211			
FAX 246-8402		X	
Eric L. Crawford			
Branch Manager/Banking Officer			
(804) 861-3161			
FAX (804) 861-3183			
Bank of Clarke County			
202 N Loudoun St			
Winchester VA 22601		X	
Joe Zmitrovich, Senior Vice President/Chief Lending Officer			
540-664-4942 (direct) 800-650-8723			
BayPort Credit Union 11820 Fountain Way, Suite 400			
Newport News, VA 23606		X	
Jennifer Coyne, Vice President		Λ	
(757) 873-4037 or 800-928-8801			
Benchmark Community Bank			
100 S. Broad Street			
Kenbridge, VA 23944		X	
Janice D. Puleo, Loan Specialist		1	
(434) 676-2666, ext 1135			
Blue Ridge Bank			
17 W. Main Street			
Luray, VA 22835		X	
Misty Deeds			
(540) 843-5212			
Business Finance Group, Inc. (Community Advantage Loan Program only)			
3930 Pender Drive, Suite 300			
Fairfax, VA 22030			
Amy Rowan			X
Phone: (703) 667-5049			
Email: arowan@businessfinancegroup.org			
URL: http://www.businessfinancegroup.org			

LENDER & CONTACT INFORMATION	PL P	SBA Expres	Communit Y
	-	<u>s</u>	<b>Advantage</b>
Business Lenders, LLC			
50 State House Square Hartford, CT 06103	X		
Penn Ritter, President and CEO			
(860) 244-9202			
Capital One, N.A.			
Visit http://www.capitalone.com/small-business-bank/financing/ or		X	
call 1-800-867-0904		21	
CapitalSource Bank			
2205-K Oak Ridge Rd #217			
Oak Ridge, NC 27310			
Brian Misenheimer, Vice President	X		
(336) 298-7231			
FAX (301) 272-3809			
bmisenheimer@capitalsource.com			
CEI 7(a) Financing LLC			
Rob Wilson, CEO			
rwilson@cei7a.com			
(207-253-7715)			
www.cei7a.com			
Celtic Bank			
https://www.celticbank.com/products/business/sba-7a-loans or Call 1.877.251.2873			
	X	X	
Celtic Express Loans from \$20,000 up to \$150,000: 1.866.644.0042 or see			
https://www.celticbank.com/express			
Central Virginia Federal Credit Union			
Kevin Harvey, Business Services Specialist			
(434) 528-9016, ext. 1074			
kharvey@cvfcu.com			
Chesapeake Bank			
1229 Lafayette Street, Suite 202 Williamsburg, VA 23185			
Leigh Houghland, Senior Vice President			
(757) 253-9030			
(737) 233 7030			
5501 Patterson Ave			
Richmond, Va. 23226			
David Younce, Assistant Vice President			
(804) 939-6403			
Citizens Bank and Trust Company			
126 South Main Street			
Blackstone, VA 23824		X	
Cetric Gayles, Vice President			
(434) 292-8118			
City National Bank			
(800) 722-5945	X	X	
https://www.cnb.com/lending/loans-lines-credit/small-business/sba-lending.asp			

LENDER & CONTACT INFORMATION	<u> </u>	<b>SBA</b>	Communit
	PL	Expres	y
	<u>P</u>	<u>s</u>	Advantage
Commerce Bank (TD Bank, N.A.)	İ		
1 Royal Road			
Flemington, NJ 08822	X	X	
Tom Thompson, Vice President			
Phone (888) 751-9000			
Community Bank of the Chesapeake	Ì		
1320 Central Park Boulevard, Suite 408			
Fredericksburg, VA 22401		X	
David Belman, Vice President			
(540) 412-0164			
CornerStone Bank, N.A.			
457 E. Nelson Street			
Lexington, VA 24450			
Robert Hobbs, Commercial Lender		X	
(540) 463-2222			
FAX 463-1011			
hobbssb@csbva.com			
Dollar Bank	Ì		
501 S. Independence Blvd.			
Virginia Beach, VA. 23452			
Robin Witt Gregory, Vice President Business Banker		X	
757.284.5023		11	
rgregory027@dollarbank.com			
Lending in Chesapeake, Norfolk and Virginia Beach			
EagleBank			
7815 Woodmont Ave.			
Bethesda, MD 20814	X	X	
Ginny Heine, Executive Vice President		11	
(240) 497-2951			
Essex Bank			
1325 Tappahannock Blvd.			
Tappahannock, VA 22560			
(804) 443-8500			
Farmers & Merchants Bank			
Broadway Branch			
Donna Brown		X	
(540) 713-2568			
Fauquier Bank			
10 Court House Square			
Warrenton, VA 20186			
Wendy Emery, Vice President / Commercial Lender			
(540) 349-0224			
347-6701 fax		X	
wendy.emery@tfb.bank		••	
,, \( \)			
Gary L. Jones II, Vice President			
Senior Commercial Relationship Manager			
8780 Centreville Road			
1			

LENDER & CONTACT INFORMATION	Τ	<b>SBA</b>	Communit
DENDER & CONTACT INTORNATION	PL.	Expres	y
	<u>P</u>	S	Advantage
Manassas, VA 20110	<del> </del>	_	
703/656-7377			
703/656-7374 FAX			
gary.jones@TFB.bank			
Fidelity Bank			
1122 Pace Street, 1st Floor			
Covington, GA 30014			
Danny Preston, Senior Vice President	X		
(404) 895-8905			
FAX (770) 784-2784			
Fifth Third Bank			
See https://www.53.com/content/fifth-third/en/business-banking/borrowing/small-	$ _{X}$	X	
business-lending.html or call 1-877-534-2264		11	
First Bank & Trust Company			
Covering Southwest Virginia area west of Wytheville including counties			
of Russell, Washington, Wise, Smyth, Scott, Lee, Dickenson and			
Buchanan			
359 West Main Street			
Lebanon, VA 24266			
John Rock, Senior Vice President			
(276) 889-4622			
jrock@firstbank.com			
Covering Bristol, Virginia area			
1185 N. State of Franklin Road			
Johnson City, TN 37602			
Wes Fletcher, Loan Officer			
(423) 282-3850			
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Sabrina Davis – Vice President 757-223-4306 (Direct)	Virginia Beach, VA 23462	$ _{\mathbf{v}}$	$ $ $\mathbf{v}$	
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(804) 565-4410			
joramirez@fultonbank.com			
2219 York Rd., Suite 400			
Timonium MD 21093			
Angela Wilczynski, SBA Regional Lender			
(410) 427-3566			
awilczynski@fultonbank.com			
Hanmi Bank			
928 S. Western Ave., #260			
Los Angeles, CA 90006	v		
213-427-5722	X	X	
Independence Bank			
1370 South County Trail			
East Greenwich, RI 02818			
(401) 886-4600	X	X	
(888) 824-8873			
Working Capital loans from \$25,000 to \$125,000			
www.workingcapitalloan.com			
Langley Federal Credit Union			
721 Lakefront Commons			
Newport News, VA 23606		X	
Doris Jackson, Vice President			
(757) 224-4779			
Live Oak Bank			
1741 Tiburon Dr			
Wilmington, NC 28403	X	X	
910.790.5867			
https://www.liveoakbank.com/small-business-loans/			
M&T Bank			
3951 Westerre Parkway, Suite 300			
Richmond, VA 23233			
Christopher Fuller, Vice President, Business & Professional Banking Relationship	X	X	
Manager			
(804) 754-4801			
cfuller@mtb.com			
National Bank of Blacksburg			
100 South Main Street		37	
Blacksburg, VA 24060		X	
Jason Pospichal, Senior Vice President			
(540) 951-6255			
Navy Federal Credit Union		X	
Please call Business Services at 1-877-418-1462.			

LENDER & CONTACT INFORMATION	DI	SBA	Communit
	PL P	Expres	
	-	<u>s</u>	<b>Advantage</b>
New Horizon Bank			
2442 New Dorset Circle			
Powhatan, VA 23139			
Brian K. Grizzard, Acting President & CEO, SVP/Chief Credit Officer (804) 419-6363			
bgrizzard@newhorizonbank.com1870 Stoneridge Commerce Drive OR			
Tim Anonick, Vice President/Commercial Lender		X	
(804) 419-6513			
cell (804) 873-2000			
tanonick@newhorizonbank.com			
Will lend as far south as Mecklenburg County, west to Buckingham County			
(including Prince Edward County and in Farmville), north to Goochland County, and			
east to Chesterfield County.			
New Peoples Bank			
101 Linden Square Drive			
Bristol, VA 24202		X	
(423) 788-0098			
Newtek Small Business Finance, Inc.			
60 Hempstead Ave., 6 <sup>th</sup> Floor			
West Hempstead, NY 11552	X	X	
Robert Rabuck, Senior Vice President	Λ	Λ	
(855) 284-3722			
Northwest Federal Credit Union	1		
200 Spring Street			
Herndon, VA 20170			
Tony Price, Vice President (703) 709-8900, ext. 4264			
Oak View National Bank			
128 Broadview Avenue		v	
Warrenton, VA 20186		X	
Sam Parker, Assistant Vice President			
(540) 359-7141			
Old Point National Bank			
Ghent Office			
1812 Granby Street			
Norfolk, VA 23517			
(757) 728-1873			
101 E. Queen Street		X	
Hampton, VA 23669			
(757) 728-1254			
4139 Ironbound Road			
Williamsburg VA 23188			
(757) 221-8387			
Park View Federal Credit Union		X	
1			

LENDER & CONTACT INFORMATION	PL.		Communit
	<u>P</u>	Expres s	<u>Y</u> Advantage
1675 Virginia Avenue			<u> </u>
Harrisonburg, VA 22802			
Kevin Nafziger, Loan Underwriter			
(540) 236-5763			
FAX 540-879-2259			
kevin.nafziger@pvfcu.org			
Pendleton Community Bank			
57 South Main Street			
Harrisonburg, VA 22801			
Jonah Pence, Senior Vice President			
(540) 421-7462			
jpence@yourbank.com			
		X	
300 North Main Street			
Franklin, WV 26807			
Josh Byers, Vice President			
(304) 358-3622 x1108			
ibyers@yourbank.com			
Pioneer Bank			
690 Berkmar Circle, Office H			
Charlottesville, Va. 22901			
Reid Young		X	
Vice-President/Commercial Lending			
(434) 973-1754			
FAX 973-1734			
Ryoung@pioneerbks.com			
	V	X	
PNC Bank, N.A.	X	$  \Lambda  $	
1-877-287-2654			
https://www.pnc.com/en/small-business/borrowing/sba-financing.html	<u> </u>		
Premier Bank			
320 North 1st Street			
Richmond, VA 23261		X	
LaTanya Hicks, Assistant Vice President			
(804) 771-5215			
Latanya.hicks@premierbankinc.com	<u> </u>		
Radius Bank			
Susan Malan			
VP GGL Business Development Officer	,,		
9 Novelty Lane, Suite 1	X	X	
Essex, CT 06426			
smalan@radiusbank.com			
617.645.4392 - Mobile			
Skyline National Bank			
Anthony Edwards			
VP / Credit Administration		X	
(P) 276-773-2811 ext 1118			
(C) 336-401-1698			
(0) 350 101 1070			

LENDER & CONTACT INFORMATION	<u>PL</u>	SBA Expres	Communit Y
	<u>P</u>	<u>s</u>	Advantage
aedwards@skylinenationalbank.com			
Jonathan Kruckow, Executive Vice-President			
Chief Business Lending Officer			
Cell: 540-250-0280			
jkruckow@skylinenationalbank.com			
Matt Martin, Vice-President/Commercial Loan Officer			
Office: 540-381-8121			
mmartin@skylinenationalbank.com			
SmartBizLoans (in partnership with SBA Lending partners)			
https://www.smartbizloans.com/			
Sonabank, N.A.			
11 A Main Street			
Warrenton, Virginia 20186			
Michelle Douglas, Vice President			
800-901-8022			
mdouglas@sonabank.com			
2217 Princess Anne Street, Suite 212-1			
Fredericksburg, VA 22401-3352			
Teri Tosti, Vice President	X	X	
(800) 901-7943			
ttosti@sonabank.com			
9495 Charter Gate Drive			
Mechanicsville, VA 23116			
Jonathan Shearin, Commercial Relationship Manager			
(804) 832-7716 cell			
(804) 228-7735			
jonathan.shearin@sonabank.com			
Southern Bank & Trust Company			
3720 Virginia Beach Blvd.		X	
Virginia Beach, VA. 23452			
(757) 446-9408			
SunTrust now Truist			
4555 Mansell Road, Suite 100			
Alpharetta GA 30022 Ronnie Smith, First Vice President, SBA Lending Division	X	X	
770-369-9945 Office			
Ronald.D.Smith@SunTrust.com			
Surrey Bank and Trust			
940 Woodland Drive			
Stuart, VA 24171			
Brian Barnes, Vice President-Government Lending	X	X	
(336) 783-3917	**	1	
bbarnes@surreybank.com			
Lending Territory in Virginia: Counties of Carroll and Patrick			
·			

LENDER & CONTACT INFORMATION	PL.	SBA Expres	Communit
	<u>P</u>	S	<u>Y</u> Advantage
Touchstone Bank			ravantage
4300 Crossings Blvd.			
Prince George, VA 23875			
Jim Sedlar, EVP/Chief Lending Officer			
(804) 324-7390			
Jim.Sedlar@touchstone.bank			
United Bank			
8270 Greensboro Drive, Suite 500			
McLean, VA 22101		X	
· ·		$\Lambda$	
John Gusciora, Vice President			
(703) 584-3468			
United Midwest Savings Bank			
14101 Panama City Beach Parkway, Suite 300			
Panama City Beach, FL 32413			
Fred Crispen, Sr. Vice President, SBA Small Loans	X		
850-249-6886 – Direct			
844-531-9722 – Ext. 1700 Toll Free			
https://www.umwsb.com/loans/business-loans/			
UVA Community Credit Union			
3300 Berkmar Drive			
Charlottesville, VA 22901			
Kelly A. Kahle, Commercial Relationship Manager			
(434) 964-2067		X	
kelly.kahle@uvacreditunion.org		$\Lambda$	
Ethan A. Dunstan, Vice President of Business Banking			
ethan.dunstan@uvacreditunion.org			
Logan Riddick, Business Services			
logan.riddick@uvacreditunion.org			
VCC Bank			
7814 Carousel Lane			
Richmond, VA 23294			
Zachary Petry, Vice President – Small Business Lending			
(804) 939-6172			
zpetry@vccva.org			
= <u>====================================</u>			
Matthew Ho			
Small Business Loan Officer			
(804) 939.6171	X	X	
MHo@vccva.org			
SOUTHWEST VIRGINIA AREA:			
Cindy Green Snider, Small Business Loan Officer			
110 Peppers Ferry Road, N.W.			
Christiansburg, VA 24073			
(540) 260-3507			
csnider@vccva.org			
- Siliadi (w) To Taloi S			
Village Bank		X	
V IIIage Dalik		_ Λ	

LENDER & CONTACT INFORMATION	PL P	SBA Expres §	Communit Y Advantage
13319 Midlothian Turnpike			
Midlothian, VA 23113			
Tom Kelley, Commercial Relationship Manager			
(804) 419-1236			
TKelley@villagebank.com			
Virginia National Bank			
404 People Place			
Charlottesville,, VA 22911		X	
Kelly Potter, Senior Vice President		Λ	
(434) 817-7489			
kelly.potter@vnb.com			
Virginia Partners Bank			
410 William Street			
Fredericksburg, VA 22404		X	
Bill Musseman, Senior Vice President, Commercial Banking			
Т: 540-374-0323			
Wells Fargo Bank, N.A.			
1021 E. Cary Street, 5 <sup>th</sup> Floor			
Richmond, VA 23219	X	X	
Steve Schwarz			
804-697-6821			
Woodforest National Bank			
Small Business Loan Center - 1-800-685-1631,			
SmallBusinessLendingCenter@woodforest.com	$ _{X}$	X	
or	Λ	Λ	
In Farmville/Prince Edward County: Frank Aleman, 434-315-0058,			
faleman@woodforest.com			

As of 1/8/2020

## Washington D.C. SBA Lenders

# **SBA Lenders**

Our participating SBA Lenders serve the Washington metropolitan area unless otherwise noted. To find more bank locations, visit the lender's website.

### **District of** Columbia

### **Bank of America**

888 17th St. NW (866) 543-2808

bankofamerica.com

### **RR&T**

815 Connecticut Ave. NW (800) 226-5228

bbt.com

### **City First Bank of DC**

1432 U St. NW (202) 243-7100 cityfirstbank.com

### **HSBC Bank USA**

1401 | St. NW, suite 110 (833) 722-4722 us.hsbc.com

### **Industrial Bank**

4812 Georgia Ave. NW (202) 722-2000 industrial-bank.com

### **JPMorgan Chase**

601 Pennsylvania Ave. NW, suite 600 (202) 831-6282 chase.com

### **M&T Bank**

1899 L St. NW (800) 724-6070 mtb.com

### **National Capital Bank**

316 Pennsylvania Ave. SE (202) 546-8000 nationalcapitalbank.com

### **PNC Bank**

1400 K St. NW (800) 762-5684 pnc.com

### SunTrust

1445 New York Ave. NW (800) 786-8787 suntrust.com

### **TD Bank**

2000 K St. NW (855) 278-8988

td.com

### Wells Fargo Bank

1700 Pennsylvania Ave. NW (800) 869-3557 wellsfargo.com

### Suburban **Maryland**

**BETHESDA** 

### **EagleBank**

7830 Old Georgetown Road (301) 986-1800

eaglebankcorp.com

### **First National Bank**

7474 Wisconsin Ave., suite 700 (833) 226-5362

fnb-online.com

### BRANDYWINE

### Sonabank

14118 Brandywine Road (888) 464-2265

sonabank.com

### **GERMANTOWN**

### **Mid-Atlantic Federal Credit Union**

12820 Wisteria Drive (301) 944-1800 mafcu.org

**GREENBELT** 

### **Old Line Bank**

1525 Pointer Ridge Place (888) 577-5044 oldlinebank.com

### LARGO

### **Money One Federal Credit Union**

9800 Technology Way (301) 925-4600 moneyonefcu.org

### **OLNEY**

### Sandy Spring Bank

17801 Georgia Ave. (800) 399-5919 sandyspringbank.com

### ROCKVILLE

### Capital Bank

1 Church St., suite 100 (240) 283-0416 capitalbankmd.com

### **Lafayette Federal Credit Union**

2701 Tower Oaks Blvd. (301) 929-7990

lfcu.org

### NIH Federal Credit Union

111 Rockville Pike (800) 877-6440 nihfcu.org

### **Revere Bank**

2101 Gaither Road, suite 600 (866) 920-8185 reverebank.com

SUITLAND

### **Andrews Federal Credit Union**

5711 Allentown Road (800) 487-5500 andrewsfcu.org

### **Virginia** ANNANDALE

Northern

### **Woori America Bank**

4231 Markham St. (888) 699-6674

wooriamericabank.com

### FAIRFAX

### **Apple Federal Credit Union**

4097 Monument Corner Drive (703) 788-4800

applefcu.org

### **Fairfax County Federal Credit Union**

12000 Government Center Parkway, suite 266 (703) 218-9900 x1390

fairfaxcu.org

### **First Virginia Community Bank**

11325 Random Hills Road, suite 240 (703) 952-3277 fvcbank.com

### **Freedom Bank** of Virginia

10555 Main St., suite 100 (703) 242-5300

freedombankva.com

### **MainStreet Bank**

10089 Fairfax Blvd. (703) 481-4567 mstreetbank.com

**HERNDON** 

### **Fulton Bank**

625 Elden St. (800) 385-8664 fultonbank.com

### **MCLEAN**

### **Chain Bridge Bank**

1445-A Laughlin Ave. (703) 748-2005 **chainbridgebank.com** 

### **RESTON**

### **Atlantic Union Bank**

1800 Robert Fulton Drive, suite 310 (800) 990-4828

atlanticunionbank.com

### **VIENNA**

### Navy Federal Credit Union

820 Follin Lane (888) 842-6328 **navyfederal.org** 

### Northwest Federal Credit Union

231 Maple Ave. E (844) 709-8900 **nwfcu.org** 

### **United Bank**

2071 Chain Bridge Road (800) 327-9862

bankwithunited.com

### Out of Area Lenders

### **Celtic Bank**

(800) 509-6191 celticbank.com

### **First Bank**

112 W. King St. Strasburg, VA (800) 313-2730 **fbvirginia.com** 

### **First Citizens Bank**

8820 Columbia 100 Parkway Suite 110 Columbia, MD (888) 323-4732 **firstcitizens.com** 

### **Howard Bank**

6011 University Blvd. Suite 150 Ellicott City, MD (410) 750-3285 howardbank.com

### **Live Oak Bank**

(910) 790-5867

liveoakbank.com

### Newtek Business Services

(855) 763-9835 newtekone.com

### **Noah Bank**

(215) 424-5100 noahbank.com

### Participating Certified Development Companies

### **Business Finance Group Inc.**

3930 Pender Drive, suite 300 Fairfax, VA (800) 305-0504

businessfinancegroup.org

### **Chesapeake Business Finance Corp.**

1101 30th St. NW, suite 500 Washington, DC (202) 625-4373

chesapeake504.com

### Prince George's Financial Services Corp., dba FSC First

1800 McCormick Drive, suite 300 Largo, MD (301) 883-6900

fscfirst.com

### Community Advantage Lenders

### **Business Finance Group Inc.**

3930 Pender Drive, suite 300 Fairfax, VA (800) 305-0504

businessfinancegroup.org

### Enterprise Development Group

901 S. Highland St. Arlington, VA (703) 685-0441 **entdevgroup.org** 

### Latino Economic Development Corp.

641 S St. NW Washington, DC (202) 588-5102 **ledcmetro.org** 

### Prince George's Financial Services Corp., dba FSC First

1800 McCormick Drive, suite 300 Largo, MD (301) 883-6900 fscfirst.com

### Participating Microlenders

### **Capital One**

1700 K St. NW Washington, DC (202) 296-7601 capitalone.com

### **Enterprise Development Group**

901 S. Highland St. Arlington, VA (703) 685-0441 **entdevgroup.org** 

### Latino Economic Development Corp.

641 S St. NW Washington, DC (202) 588-5102 **ledcmetro.org** 

### **Life Asset**

2448A 18th St. NW Washington, DC (202) 709-0652 **lifeasset.org** 

## Washington Area Community Investment Fund

2012 Rhode Island Ave. NE Washington, DC (202) 529-5505 wacif.org

### Export Assistance Lenders

### **Atlantic Union Bank**

1800 Robert Fulton Drive Reston, VA (800) 990-4828 atlanticunionbank.com

### **Bank of America**

888 17th St. NW Washington, DC (866) 543-2808 bankofamerica.com

### BB&T

815 Connecticut Ave. NW Washington, DC (800) 226-5228 **bbt.com** 

### **Capital Bank**

1 Church St., suite 100 Rockville, MD (240) 283-0416 capitalbankmd.com

### Live Oak Banking Co.

(910) 790-5867 **liveoakbank.com** 

### M&T Bank

1899 L St. NW Washington, DC (800) 724-6070 **mtb.com** 

### SunTrust

1445 New York Ave. NW Washington, DC (800) 786-8787 **suntrust.com** 

### U.S. Eagle Federal Credit Union

(888) 342-8766 useagle.org

### Wells Fargo Bank

1700 Pennsylvania Ave. Northwest Washington, DC (800) 869-3557 wellsfargo.com

### **Wisconsin SBA Lenders**

# WISCONSIN SBA PLP, EXPRESS LENDERS, COMMUNITY ADVANTAGE, 504 CERTIFIED DEVELOPMENT CO's. & MICRO LENDERS In Alphabetical Order – Updated February 2020

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LENDER NAME AND CITY	CONTACT	PHONE	PLP	SBA EXP
AbbyBank, Abbotsford www.abbybank.com	Adam Rekau, Wausau Garrett Kornman, Weston	715/298-4168 715/298-4179		У
Advia Credit Union, Elkhorn www.adviacu.org	Rachelle Poteracki	844/238-4228 X6115		<b>&gt;</b>
Altra Federal Credit Union, La Crosse www.altra.org	Marcos Fredrick, VP, Manager of Business Banking mfredrich@altra.org	608/787-4597	>-	>
American Bank, Beaver Dam www.americanbankbd.com	Mark Holsapple, Executive Vice President <a href="mailto:mholsapple@americanbankbd.com">mholsapple@americanbankbd.com</a>	920/356-6989		>
American National Bank Fox Cities, Appleton www.anbfc.bank	Paul Northway, President Brett Schroeder, SVP/Chief Lending Officer	920/739–1040 920/739–1040	У	٨
Associated Bank, Green Bay www.associatedbank.com	Amy Tremel, GGL Loan Administrator Amy.tremel@associatedbank.com	920-727-8420	Х	λ
Badger Bank, Fort Atkinson www.badgerbank.bank	Mitch Weyer, Vice President mweyer@badgerbank.bank	920/699-2905		λ
Bank of Alma www.bankofalma.net	LynnReinhart, VicePresident <u>Iynn@bankofalma.net</u>	608/685-4461		Υ .
Bank First, Manitowoc www.bankfirstwi.bank	Brandon Suemnicht, Market President <u>bsuemnicht@bankfirstwi.bank</u> Derek Klahn, Assistant Vice President <u>dklahn@bankfirstwi.bank</u>	920/694-1904	>	>
Bank of Cashton www.bankofcashton.com	John Daniels, Chief Lending Officer	608/654–5121		У
Bank of Deerfield www.bankofdeerfield.com	Benjamin MIsna, Vice President DarrenWinkler, Sr. Vice President	608/764-5411		У
Bank of Lake Mills www.bankoflakemills.com	Kory Hampton, Vice President kory@bankoflakemills.com	920/945-0754		У
Bank of Mauston www.bankofmauston.com	Mike Lindert, President & CEO Dave Swiergosz, VP of Commercial Lending J.K Walsh, Necedah Branch Manager	608/847-6200 x1654 608/847-6200 x1652 608/565-6200		>
Bank of New Glarus www.thebankofnewglarus.bank	Joe Klein, Sr. Vice President	608/ 527-5205		>-
Bank of Prairie du Sac www.bankpds.com/home	Bradley Prohaska, Vice President MikePhillips, Sr. Vice President/CLO	608/643-3393		>

	-	11000		>
bank of sun Prairie www hankofsunprairie com	Kon Blawusch Executive Vice President Chief Lending Officer	608-467-1766		-
	Ron.Blawusch@bankofsunprairie.com	608/467-1769		
	Larry Schwenn			
	Sr. Vice President, Business Development Officer <u>Larry.Schwenn@bankofsunprairie.com</u>	608/467-1767		
	Joseph Schuch Vice President, Business Solutions Manager			
	<u>Joe.Schuch@bankofsunprairie.com</u>			
Bank of the West, Spooner www.bankofthewest.com	Donald Strunk	715/635–2161	>-	>-
Baraboo State Bank www.baraboonational.com	David A. Taylor, President Scott J. Jenks, Vice President	608/356-7703	>-	>
Bay Bank, Green Bay www.baybankgb.com	Christopher Coppens, Vice President	920/490-7600		>
Blackhawk Bank, Beloit	Phil Whitehead	608/713–1997		>
www.blackhawkbank.com	Jack Walden	608/299–3471		
BLC Community Bank, Little Chute	Adam Lange, Chief Lending Officer	920/687-7840		>
WWW.biccb.com	adam(@blccb.com	920/687-7021		
	Jeffs@blccb.com			
Bluff View Bank	Daniel Mueller	608/582-3650		>
www.bluffviewbank.com	danielm@bluffviewbank.com			
BMO Harris Bank, Brookfield www.bmoharris.com	Christine Kornburger	262/938-2630	<b>&gt;</b>	>-
Bremer Bank, Menomonie  www.bremer.com	Greg Hohlen, President/Market Manager	320/255-7185	<b>*</b>	>
<b>Bristol Morgan Bank, Oakfield</b> www.bristolmorganbank.com	John Sullivan, Chief Lending Officer <u>jsullivan@bristolmorganbank.com</u>	920/688-5252		<b>*</b>
Byline Bank, Brookfield www.bylinebank.com	Eric Manke, Senior Vice President <u>emanke@bylinebank.com</u>	262/860-2090	>	>-
Capitol Bank, Madison www.capitolbank.com	Derek Moehring, Executive VP/Sr. Lender Ken Thompson, President/CEO	608/836-4304 608/836-4303		>
Charter Bank, Eau Claire www.charterbank.bank	Dusty Hurtgen Danny Pohnl	715/850-2306 715/832-4254		<b>\</b>
CIBC Bank <u>us.cibc.com/en/small-business/sba-loans.html</u>	BrittanyMartin, RelationshipManager <u>Brittany.martin@cibc.com</u>	414/291-7115	<b>\</b>	>
Citizens Community Federal N.A., Eau Claire www.ccf.us	Greg Dahl Justin Harings Eric P. Rogness	715/835-6846 715/839-4672 715/597-3139 ext.	>-	>-
		12804		

Citizens State Bank				•
www.csbankcadott.com	Travis Udelhofen, VP of Credit	715-978-0130		<b>\</b>
Citizens State Bank, Hudson  www.csbnet.net	Shawn Tyler, Vice President/CCO	715/377–7014	>	>
Citizens State Bank, La Crosse www.citizensstatebank.us	Dennis Vogel, President/CEO Jesse Storandt, Vice President	608/785–2265		>
Citizens State Bank, Mukwonago  www.citizenbank.com	Jim Ebben, Vice President jebben@citizenbank.com	262/363-6500	>-	>-
Cleveland State Bank www.clevelandstate.bank	BrandenBoerner, Assistant Vice President branden@clevelandstate.bank	866/321–9854		>
Collins State Bank, Random Lake www.collinsstatebank.com	Terry Van Engen, President tvanengen@collinsstatebank.com	920/994-9434		>-
Comerica Bank, IL  Www.comerica.com	Thomas Meyer, Business Development Officer Wisconsin Contact	847/381–5959	>	>
Commerce State Bank, West Bend	Tom Brickley, Vice President	920/395-7414	γ	٨
<u>www.commercestatebank.com</u>	<u>TBrickley@commercesb.com</u> Luke Hagel, Vice President <u>Ihagel@commercestatebank.com</u>	262/247-2800		
Community Financial Bank, Prentice www.communityfinancialbank.net	Todd Waldhart, Commercial Banker	715/428–2801		>
Community First Bank, Boscobel www.cfbank.com	Ryan Boebel	608/448-4665		>
Community First Credit Union, Appleton www.communityfirstcu.org	Michael Vedder Michael.vedder@communityfirstcu.org	920/830-7293	>-	>-
Community State Bank, Union Grove www.communitystatebank.net	Nick Borth, nborth@communitystatebank.net	262/878-3763		>
Cornerstone Community Bank, Grafton www.bankwithcornerstone.com	Rick Novotny, Chief Credit Officer <u>rnovotny@bankwithcornerstone.com</u>	262/546–1131	>	>
Coulee Bank, La Crosse  www.couleebank.net	Liz Lambrecht, Business Bank, Lead SBA Lending Joe Zoellner, Sr. Vice President/Business Banking Mgr.	608/784–9500	>	>-
CoVantage Credit Union, Antigo www.covantagecu.org	Rhonda Norrbom, Vice President <u>rnorrbom@covantagecu.org</u>	715/627-4336 x2243		<b>&gt;</b>
CRF Small Business Loan Company, MN  Www.crfusa.com	Jennifer Ericson, Regional Director of Business Development, WI Contact 612/305–2058	800/475–3050 or 612-338-3050	>	>
Cumberland Federal Bank www.cumberlandfederal.com	Barry Ranallo	715/822-2249		>
Denmark State Bank, Denmark  www.denmarkstate.com	Mark Hoefs, Vice President   <u>MarkH@denmarkstate.com</u>	920/328-1187		>
Educators Credit Union, Racine <a href="https://www.edcu.com">www.edcu.com</a>	Neil Staeck, Small Business Development Officer	262/321-7408	<b>\</b>	<b>&gt;</b>
Farmers & Merchants Bank & Trust, Marinette www.fmmarinette.com	Steve Votis, SVP/Senior Lending Officer svotis@fmmarinette.com	715/735-4224		>-

Farmers & Merchants State Bank, Waterloo www.fandmstbk.com	Barbara Hennessy, Vice President  barbh@fmbankpartner.com	920/478-7018		>-
Farmers State Bank of Waupaca www.fsbwaupaca.com	Don Volkman, Senior Vice President  DonV@fsbwaupaca.com	715/258-1390		>
First American Bank, Hudson www.fa-bank.net	Deborah Malmberg Smith, Sr. Vice President Richard Sandquist Dennis Martodam, Executive VP/CLO	715/381–8330 715/377–5304 715/377–5312	>-	>-
First American Bank, Kenosha www.firstambank.com	Alan Lane-Murcia, VP & SBA Program Manager alanemurcia@firstanbank.com	847/586-2225	>	>
The First Bank of Baldwin www.firstbankbaldwin.com	Shane Bauer, Chief Executive Officer John Larson	715/684-3366 or 800/499-4362		>
First Bank Financial Centre, Oconomowoc  www.fbfcwi.com	Sarah Andritsch, Vice President <u>sarah.andritsch@fbfcwi.com</u> Jake Scheider, Vice President <u>Jake.scheider@fbfcwi.com</u>	262/670-3026 262/670-3034	>	>
First Business Bank, Madison www.firstbusiness.com	Jim Hartlieb, President Matt Karnick, Vice President	262/791-7145 608/232-5913 608/232-5926	>	>
First Business Bank, Milwaukee www.firstbusiness.com	Travis Frazier, SBA Portfolio Manager tfrazier@firstbusiness.com	262/792-7148		>
First Citizens State Bank, Whitewater www.firstcitizensww.com	James Caldwell, President Katie Nass, Loan Officer knass@firstcitizensww.com	262/473-2112 262/473-1401	>-	>
First Community Bank, Milton  www.fcbmilton.com	William Albright, Chairman of the Board, CLO Brendon Wilkinson, President, CLO	608/868-7644		>
First Federal Bank of Wisconsin www.firstfederalwisconsin.com	Joe Bogenberger, Senior Commercial Loan Officer jbogenberger@ffbwi.com Michael Berry, Vice President mberry@ffbwi.com	262/542-4448 x3219 262/542-4448 x3202		>
First National Bank of Hartford  www.fnb-hartford.com	Aaron Lensink alensink@fnb-hartford.com	262/297-2870		>
First National Bank and Trust Company, Beloit www.bankatfirstnational.com	Aron Bussan, Vice President/Commercial Loan Officer	0008-898/809		>
First National Bank of River Falls  www.fnbrf.com	MattRussell, ExecutiveVice President/CCO John Carlson, Vice President Connie Ruppert, Vice President Melissa Godden, Vice President	715/426-3122 715/262-8354 715/426-3145 715/426-3169		>
First National Community Bank, New Richmond www.fn-cb.com	Mark Casey Chuck Jerrick Sheri Soderquist	715/243–6158 715/381–7126 715/243–6133		>

				:
First State Bank, New London www.bankfirststate.com	Mike Morse, Vice President Business Banking   Tod Severson. VP Agri/Business Banking	920/531-2808   920/531-2825		>
	Peter Kurth, VP Business Banking	920/531-2853		
Fortifi Bank	Dave Mills, Senior Vice President	608/286–3903	λ	<b>\</b>
www.fortifibank.com	<u>dmills@fortifibank.com</u>			
	Kale Unangst, Business Banker	608/286–3905		
Forward Bank. Marshfield	David Krause	715/389–6484	>	>
www.forwardbank.com	Dave Clark	715/389–5300		
	Gene Knoll	715/785–5300		
Fox Communities Credit Union, Appleton	Chris Cumicek, VP Commercial Lending	920/884-7173		>
WWW.loxcu.org	Chris Allen, VP Business Services callen@foxcu.org	920/993-3632		
Great North Bank www.greatnorthbank.com	Michael Sullivan, COO	920/221-1589		>-
Greenwoods State Bank, Lake Mills	Nate Salas, Senior Vice President – Commercial Banking	262/912-2252		>-
WWW.greenwoods.bank	<u>nsalas@greenwoods.bank</u>			
Heartland Credit Union, Madison www.heartlandcu.org	Lisa Schueler, Commercial Lender	800/362-3944 ext. 7329 608/268-7329		>-
Heritage Bank, N.A.  www.heritagebankna.com	Dave Henle	320/214-5506	>	
Hiawatha National Bank, Hager City	Jeremy Price, Hager City	715/377-9919	λ	<b>*</b>
www.hnbank.com	jprice@hnbank.com	, co		
	Warren Salzbrenner, Sheboygan wsalzbrenner@hnbank.com	920/395-9430		
Hometown Bank, Fond du Lac	Tim Beno, Executive Vice President	920/360-9550	Ь	>
www.htbwi.com	tbeno@htbwi.com Ben Thome Credit Officer	920/907-6542		
	<u>bthome@htbwi.com</u>			
Horicon Bank, Horicon	Allen Schwab (Beaver Dam)	920/885-8112		>
www.horiconbank.com/	Rose Petitte (West Bend)	262/808-2670		
	Rick Schabo (Appleton)   David Kruck (Oshkosh)	920/209-0980 920/891-7991		
Huntington National Bank	Paula Cook	414/531–5897	А	>
www.huntington.com	Paula.cook@huntington.com			
IncredibleBank, Wausau	Stephanie Castagnier Dun	847/477-7546	>-	>
<u>www.incrediblebank.com</u>	Sarah Napgezek	715/348–1531		
Intercity State Bank, Schofield	Randy Balk	715/359-4231		>
WWW.ilitelottystateballk.colli		110/241-0400		
Investors Community Bank, Manitowoc	Sharon Slager, Assistant Vice President	920/686-9998	>	>
WWW.IIIVESTOTSCOTITITUTIILYDAITK.COTII	<u>sslager@investorscommunitybank.com</u>			

Ixonia Bank www.ixoniabank.com	Wendy Sowinski, Senior Vice President wsowinski@ixoniabank.com	262/560-7304		>
Johnson Bank Daring	Mike Diku	414/287_6452	>	>
www.johnsonbank.com	mpiku@johnsonbank.com	70+0-107/+1+	-	-
JPMorgan Chase Bank, Wisconsin www.chase.com	Anthony Leach or Joel Redeker	262/783-3902	>	>
Kohler Credit Union, Sheboygan  www.kohlercu.com	Kevin Johnsrud, Bus Relationship Officer <u>kjohnsrud@kohlercu.com</u> David Dedrick, Director of Bus Services	920/783-2390		>-
Ladysmith Federal Savings & Loan, Ladysmith	<u>ddedrick@kohlercu.com</u> Joe Zaffino	715/532–3389		>
www.ladysmithfederal.com LandmarkCreditUnion, New Berlin	Sandy Roadt, Vice President	262/780-7118		>
www.landmarkcu.com	<u>SandyRoadt@landmarkcu.com</u> Brent Handley, Assistant Vice President brentellhandley@landmarkcu.com	262/899-6284		
Live Oak Bank www.liveoakbank.com	Bill Harrigan, Sr. Loan Officer <u>Bill.harrigan@liveoak.bank</u>	262/510-5194	>-	>
Marathon Bank, Wausau www.marathonsavingsbank.com	Michelle Knopf	715/845-7331		>
mBank www.bankmbank.com	Kurt Rust	715/722–1401		>
McFarland State Bank, McFarland www.msbonline.com	Dan Carey, AVP Commercial Lending Scott Hoerth Lukas Trow	608/838-5040 608/838-5038 608/838-5044		>-
Merchants Bank, Onalaska www.merchantsbank.com	Steve Christiansen, Market President	608/779-8200	>	>
MidWestOne Bank www.midwestone.bank/	Hudson, Osceola, St. Croix Falls	715/483–2325 715/257–7525		>
Monona Bank, Monona Www.mononabank.com	Brett Roth Ted Gunderson, Vice President Business Banking Jordan Castro	608/395-2332 608/223-5159 608/663-2969		>-
Mound City Bank, Platteville www.moundcitybank.com	Lending or Jeff Stange, Assistant Vice President Lending Shane Bowdish, Business Development Officer	608/348-2685 608/437-2685		>-
National Bank of Commerce, Superior www.nbcbanking.com	Brad Roden, Sr. Vice President	715/394–5531	Y	>-
Nicolet National Bank, Green Bay www.nicoletbank.com	Shelly Henry <u>shenry@nicoletbank.com</u> Eric DeJardine, AVP Commercial Banking <u>edejardine@NicoletBank.com</u>	920/617-8218 920/617-5309	>	>
Northern State Bank, Ashland  www.nsbashland.com	John Beirl, VP Commercial Lending Stephanie Cech	715/682-2772		>

Oak Bank, Fitchburg www.oakbankonline.com	Business Lending Services	608/441–6000 or 877/625-2265		>
Old National Bank www.oldnational.com	Paul Sackmann	262/317-4890	>	
Oostburg State Bank www.oostburgbank.com	Paul Kuplic, Vice President Business Banking <a href="mailto:paulk@oostburgbank.com">paulk@oostburgbank.com</a>	920/564-4343	>	>-
Oregon Community Bank  Www.oregoncommunitybank.com	John Breidenbach, SVP Business Banking jbreidenbach@oregoncommunitybank.com Elyse Smithback, SVP Business Bank esmithback@oregoncommunitybank.com	608/835-3168		>
Palmyra State Bank, Palmyra www.palmyrastatebank.com	Michael Mikklesen, Vice President	262/495-2101		>
Park Bank, Holmen www.helloparkbank.com	Sarah Gilles Sarah.gilles@helloparkbank.com Morgan Farmer Morgan.farmer@helloparkbank.com	608/269–2162 608/790–2877		>
Park Bank, Madison www.parkbank.com	Michael Johnston, Vice President Peter Benson, Vice President	608/826-5505 608/819-2405		>-
Park Bank, Milwaukee www.parkbankonline.com	Tracy Meeks, Vice President tracym@parkbankonline.com	262/827-5117	>	>
Peoples Bank Midwest, Hayward <u>www.pbmbank.com</u>	Susan Fibert Rich McNamara Mark Seyer	715/634–2674 651/735–2265 715/832–8333	>	>-
Peoples Community Bank www.thepeoplescommunitybank.com	David Jones Tom Delagrave	608/588-9948 608/588-4766		>
Peoples State Bank, Prairie du Chien www.peoplesfinancial.com	Duane Rogers, Senior Vice President Michael Higgens, Commercial Loan Officer	608/326–3529 608/326–3526		>-
Peoples State Bank, Wausau www.bankpeoples.com	Darren Parker	715/847-4019	>	>
Peshtigo National Bank, Peshtigo www.pnbwi.com	Glenn Sellen, Chief Credit Officer (Peshtigo)  gsellen@peshtigobank.com Joel Steber, Vice President (Green Bay)  jsteber@peshtigobank.com	715/582-4512 920/737-1231		>-
PNC Bank, Milwaukee www.pnc.com	Harold Lewis, SVP, Business Banking Richard Freeman, VP, SBA Finance Group	414/270–7929 847/566–2996	>-	>-
Port Washington State Bank, Port Washington <a href="https://www.pwsb.com">www.pwsb.com</a>	Trent Rogahn, Vice President <u>Trent.rogahn@pwsb.com</u>	262/268-7914 262/268-7968		>-
Premier Bank, Fort Atkinson www.bankwithpremier.com	Matt Zastrow, VP & Senior Lending Officer  mzastrow@bankwithpremier.com  Ray Bucholtz, Vice President  rbucholtz@bankwithpremier.com	920/542-1399 262/458-2939		>-

Premier Community Bank, Marion www.bankwithpremier.com	Lucas McMahon Sam McMahon	715/754-2535		>-
Prospera Credit Union, Appleton  www.myprospera.com	John Schemm, VP of Lending <u>John.schemm@myprospera.com</u>	920/882-4800		>-
PyraMax Bank, Greenfield www.pyramaxbank.com	Eric Hurd, Vice President Andrew Freter, Assistant Vice President <u>afreter@pyramaxbank.com</u>	414/235-5894 414/235-5223	>	>
RiverBank, LaCrosse www.riverbank.biz	Nick Neubauer Walt Weiland, Vice President Kevin Zagrodnick, Vice President	608/667-4148 608/366-2018 608/667-4129		>

Royal Bank, Elroy www.royalbank-usa.com	Josh Esser	608/623–2313		>
Royal Credit Union, Eau Claire	Joe Fischer Karlee Wallin Kristi Voller	715/246–8036 715/552–3094 952/683-9765		>
Security Financial Bank, Durand www.sfbank.com	George Brewe Mike Chilson	715/568-1100 715/672-4237		>-
Settlers Bank, De Forest www.settlerswi.com	David Fink, President and Sr. Lender Ed Kinney, Sr. Vice President	608/842-5000 608/842-5021		>-
Spring Bank, Brookfield www.springbankwi.com	Glenn Michaelsen, Senior Vice President Heather Nelson, Senior Vice President	262/754-5563 262/754-5569		>-
State Bank of Arcadia, Arcadia www.rkdbank.com	Paul Lorenz, Senior Vice President <u>bankprl@rkdbank.com</u> Kurt Johnson, Senior Vice President <u>bankkcj@rkdbank.com</u> Bruce Salzman, Executive VP <u>bankbas@rkdbank.com</u>	715/538-4358 866/566-2265 608/323-3331 800/869-8021		>-
State Bank Financial, La Crosse www.statebankfinancial.com	Rob Warren, Small Business Relationship Manager Colin Fleming	608/784–4600		>
State Bank of Cross Plains, Cross Plains <a href="https://www.sbcp.com">www.sbcp.com</a>	Scott Ducke, Sr. Vice President/Chief Lending Officer George Ohlendorf, VP Business Banking Officer Casey McClyman	608/798–5221 608/826–3502 608/828–2287	<b>X</b>	>
Stearn's Bank, St. Cloud, MN www.stearnsbank.com	Dave Kahlhamer, SBA Operations Supervisor	320/258-4816	>-	>-
Stephenson National Bank & Trust, Marinette www.snbt.com	Charlie Cappaert, Chief Lending Officer  Charlie.cappaert@snbt.com  Justin Wroblewski, Asst. VP/Business Banking Officer  Justin.wroblewski@snbt.com	715/735–2332		>
Summit Credit Union, Madison www.summitcreditunion.com	Dana Hoffmann, Vice President Business Services Jason Herlitzke	608/243–5000 ext. 2862 608/243–5000 ext. 1818		>
Superior Choice Credit Union www.superiorchoice.com	Joel Braun, Chief Lending Officer	800-569-4167		>-
Thrivent Federal Credit Union www.thriventcu.com	Heidi Giuliani, VP–Commercial Loan Administration	612/844-8048 or 612/844-8512		>
<b>Timberwood Bank, Tomah</b> www.timberwoodbanks.com	Clint Baurichter David Taylor, Vice President Commercial Lending	608/374-1158 608/372-2265	>-	>-
Time Federal Savings Bank www.timefederalsavings.com	Nicholas Inman, Vice President/Credit Officer	715/422-1126		>-
<b>Tomahawk Community Bank, Tomahawk</b> www.tomahawkcommunitybank.com	P J Childers	715/453-2144		>-

Town Bank, Hartland	Mike Gest, Vice President – SBA Lending	414/255-1013		>
www.townbankus.com	mgest@townbank.us			
Tri-City National Bank, Oak Creek www.tcnb.com	Andrew Narr, Vice President a.narr@tcnb.com	262/253-3380		>-
Union State Bank, West Salem www.usbwestsalem.com	James Anderson, Vice President Steven Zeman, President	008/786-0600		>-
United Midwest Savings Bank www.midwestbusinesscapital.com	Dale Morgan, Vice President Jon Tonjes, Executive Vice President	614/783-1648 614/638-1995	>-	
Unity Bank, Augusta www.unitybanking.com	Teresa Rosengarten	877/440-2223		>-
U.S. Bank, Milwaukee	Mike Ward, Senior Vice President	414/765-6061	>-	>-
WWW.USDAIIK.COIII	<u>Michael ward@usbank.com</u> Josh McCann, Vice President	262/650-2124		
	Joshua.mccann@usbank.com	414/765-6064		
	Douglas.heding@usbank.com			
Verve, a Credit Union  www.verveacu.com	John Hill, VP Commercial Lending Ken Buksnes, VP of Credit kbuksnes@verveacu.com	920/252-0683 920/230-3025		>-
Waterstone Bank www.wsbonline.com	Dave Provancher, SVP & Chief Lending Officer dprovan@wsbonline.com	262/696-7175		>
Waukesha State Bank, Waukesha www.waukeshabank.com	Paula Neis, Vice President pneis@waukeshabank.com	262/549–8551	>	>
Wells Fargo Bank, Wisconsin www.wellsfargo.com	Linda Hrdina, Vice President <a href="mailto:linda:i.hrdina@wellsfargo.com">linda:i.hrdina@wellsfargo.com</a> Lynn Boelter, Vice President <a href="mailto:Lynn.m.boelter@wellsfargo.com">Lynn.m.boelter@wellsfargo.com</a>	414/294-8102	>	>-
Westbury Bank, Brookfield www.westburybankwi.com	Joseph Schaefer, VP, Commercial Lending <u>Joe.schaefer@westburybankwi.com</u>	262/439-3338	>-	>
WESTconsin Credit Union, Eau Claire www.westconsincu.org	Melissa Kraemer Brice Medin Christopher Brooke, Senior Business Loan Officer	715/386-2300 x7818 715/930-1675 x1681 715/833-8035 ext 7367		>

Wisconsin Bank & Trust, Madison www.wisconsinbankandtrust.com	Craig Aderhold Patrick Murphy	920/983-5005 920/983-5029	>	>-
	Jasin Pasho Ron Markham	414/930-7002 608/328-4080		
Wisconsin River Bank, Sauk City www.wisconsinriverbank.com	Elizabeth Neumaier, Administrative Officer Jerry Schaller, Vice President	608/643-6300		>-
Wolf River Community Bank, Hortonville www.wolfriverbank.com	Jason Bloxham, Executive Vice President <u>jasonb@wolfriverbank.com</u>	920/779-5271		>-
Woodford State Bank, Monroe www.woodfordstatebank.com	Jason Kundert, Asst. Vice President	608/329-2052		>
WoodTrust Bank, WI Rapids  www.woodtrust.com	Jeffrey A. Meyers Lori Van Asten Derek Johnson	715/423-7600		>-

# WISCONSIN SBA CERTIFIED DEVELOPMENT COMPANIES

CDC	CONTACT	PHONE	AREA OF OPERATION
Racine County Economic Development Corporation d/b/a Business Lending Partners www.blp504.org/	Carolyn Engel, Business Finance Manager <u>carolyn@blp504.org</u>	(262) 898-7420	Statewide
Southeastern Minnesota 504 Development Corporation www.504corporation.com/	Dwayne Lee, Director of Business Development Laura Hart, Loan Services Mary Oudekerk, Senior Business Development Officer	(507)288-6442 (507)625-6056	LaCrosse, Buffalo, Pepin, Pierce, St. Croix, Trempealeau
SPEDCO www.spedco.com	Kristen Wood, Executive Director Andy Clausen, Senior Loan Officer Chris Kaye, Loan Officer Scott Hoeschen, Business Development Officer	(651) 631-4900 or (866) 977-3326	Barron, Buffalo, Dunn, LaCrosse, Pepin, Pierce, Polk, St. Croix, Trempealeau
Twin Cities Metro Certified Development Company www.504lending.com	Pete Ingebrand, Vice President Ext. 13 Debby Gustafson, Loan Originator Ext. 34 Sheila Nelson, Loan Originator Ext. 16 Heidi Pautsch, Loan Originator Ext. 14 Angie Way, Loan Originator Ext. 18 Rachel Edgar, Loan Originator	(651) 481–8081 (651) 302–7225	Barron, Buffalo, Dunn, La Crosse, Pepin, Pierce, Polk, St. Croix, Trempealeau

WBD, Inc.	<u>Dan Schneider</u> , President, CEO	(920) 819-0390	Statewide in Wisconsin
www.wbd.org	Jason Monnett, Senior VP/Senior Loan Office-	(920) 966-9749	and
	Oshkosh		
	<u>Matt Wilcox</u> , VP/Loan Officer – Oshkosh	(920) 966-1490	Upper Peninsula of Michigan, Counties:
	SteveKohl, VP/Loan Officer – Waukesha	(262) 436-3012	Delta, Iron, Dickinson, Marquette,
	Nick Drewsen, VP/Loan Officer – Madison	(608) 316-7134	Gogebic and Menominee.
	Mike Dieckman, VP/Loan Officer – Eau Claire	(715) 598-9956	
	KyleKuntz, VP/Loan Officer – Stevens Point	(608) 647-2512	Minnesota Counties of: St. Louis,
	<u>DanTimm</u> , VP/Loan Officer, Southwest, WI	(715)575-5805	Carlton, Houston, Anoka, Carver,
	AprilNelson, VP/Loan Officer – Stillwater, MN	(715) 381–6719	Chisago, Dakota, Hennepin, Isanti,
			Ramsey, Scott, Sherburne,
			Washington, and Wright

# **WISCONSIN MICRO-LENDERS**

Micro Loan Lenders	Service Area
<b>Advocap</b> — <u>www.advocap.org</u> 19 West First Street, P.O. Box 1108, Fond du Lac, WI 54936 920/922-7760 or 800-631-7760	Fond du Lac, Green Lake, and Winnebago Counties
Kathy Doyle, Business Development Director kathyd@advocap.org_	
Wayne Griesbach 181 E. North Water Street, Suite 210, Neenah, WI 54956   920/725–2791	
Larry Hutzler 237 Broadway, Suite C, Berlin, WI 54923   920/361-9880	
CAP Services, Inc. www.capservices.org 1608 W. River Drive, Stevens Point, WI 54482   715–343–7141	Calumet, Marathon, Marquette, Outagamie, Portage, Waupaca, Waushara and Wood Counties
LauraWest, Director of Business Development <a href="mailto:lwest@capmailtorg">lwest@capmailtorg</a>	
Entrepreneur Fund, Inc www.entrepreneurfund.org 202 West Superior Street, Suite 311, Duluth, MN 55802 218–623–5729 or 800–422–0374	Douglas County, including City of Superior in Wisconsin
202 West Superior Street, Suite 311, Duluth, MN 55802 218–623–5747 Sascha Mansson, Woman's Business Alliance Director, 218–623–5730 Sandy Voigt, Women's Business Alliance Director, 218-735-6033 Stephen Peterson, Sr. Senior Business Loan Officer, 218–735–6025 Michael Lattery, Director of Business Finance, 218-623-5734 Zack Hoy, Business Loan Officer, 218–623–5758	
First American Capital Corp. (FACC) — <a href="www.aiccw-facc.org">www.aiccw-facc.org</a> Subsidiary of the American Indian Chamber of Commerce of Wisconsin	Statewide
10710 West Scharles Avenue, Hales Corners, WI 53130 (414) 604–2044	
Craig Andersen, Executive Director <u>craig@aiccw-facc.org</u>	

NorthwestRegionalPlanningCommission- <u>www.nwrpc.com</u>   And South River Street Spooner WI54801	Ashland, Bayfield, Burnett, Douglas, Iron, Price, Rusk, Sawyer, Tavlor. Washburn
	TribalNations: BadRiver. Red Cliff. Lacdu Flambeau. Lac Courte
Ken Pearson, Business Development Specialist/Loan Fund Manager  Comparison@nwrpc.com	Oreilles, St. Croix
Wisconsin Women's Business Initiative Corp. (WWBIC) <u>www.wwbic.com</u>	Statewide
1533 North Rivercenter Drive, Milwaukee, WI 53212	
V00+-000 (+1+)	
Michael Hetzel, Director of Lending <a href="mailto:mbic.com">mhetzel@wwbic.com</a>	
An Nguyen, Assistant Director of Lending <u>anguyen@wwbic.com</u> 	

# **WISCONSIN COMMUNITY ADVANTAGE LENDERS**

Community Advantage Lender	Service Area
First American Capital Corporation –	Statewide
$Subsidiary of the {\tt American Indian Chamber of Commerce of Wisconsin}$	
Craig Anderson, Executive Director <u>craig@aiccw-facc.org</u> 10710 West Scharles Avenue, Hales Corners, WI 53130 (414) 604–2044	
LISC Milwaukee — www.lisc.org	Statewide
Donsia Strong Hill, Executive Director 234 West Florida Street, Suite 204, Milwaukee, WI 53204 (414) 273-1815 LoanContact: Francisco Bravo FBravo@lisc.org	
LRC, Strategic Urban Lending - www.lrcmke.com	Statewide
Jose Mantilla, CEO/President - <u>jmantilla@lrcmke.com</u> TereseCaro, Chief Lending Officer - <u>tcaro@lrcmke.com</u> 1200 West North Avenue, Milwaukee, WI 53205 (414) 343-3036	
Milwaukee Economic Development Corp www.medconline.com	Milwaukee County
John Miller, Vice President - <u>John.miller@medconline.com</u> 757 N Broadway, Suite 600, Milwaukee, WI 53202 (414) 269-1446	
Wisconsin Women's Business Initiative Corporation - <u>www.wwbic.com</u>	Statewide
Wendy K. Baumann, President/CVO - <u>Wendy.baumann@wwbic.com</u> Michael Hetzel, Director of Lending - <u>Michael.hetzel@wwbic.com</u> 1533 North Rivercenter Drive, Milwaukee, WI 53212 (414) 263-5450	