



FINANCIAL SERVICE CENTERS OF AMERICA, INC.  
A NATIONAL TRADE ASSOCIATION

## **Depositories Serving the FSC Industry: Current to February 2010**

Please note: Some of the larger banks listed below are able to provide depository services in several different States. Also, as a result of Check 21 Remote Deposit Capture (RDC) technology, a growing number of banks are able to service FSCs outside of the bank's immediate geographic area.

*We recommend that you contact banks directly to determine if they can service FSCs in your area.*

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1<sup>st</sup> Constitution Bank  
1 Harrison Street  
Jamesburg, NJ 08831  
Andrea Pagiazitis, V.P. Retail Banking  
Tel: 732-605-9514

Actors Federal Credit Union  
165 West 46<sup>th</sup> Street  
New York, NY 10036  
Nathan Enzminger, Director of ATM/MSB Services  
Tel: 212-869-8926 x 380  
Fax: 212-354-8541

Bank of Albuquerque  
201 Third Street N.W.  
Suite 1400  
Albuquerque, NM 87102  
Jeremy Oswald, Business Banking Manager  
Tel: 505-222-8406  
Fax: 505-222-8480

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[www.FISCA.ORG](http://www.FISCA.ORG)

NATIONAL HEADQUARTERS: COURT PLAZA SOUTH, EAST WING • 21 MAIN ST • PO BOX 647 • HACKENSACK, NJ 07602 • TEL. 201-487-0412 • FAX 201-487-3954  
WASHINGTON, D.C. OFFICE: 1730 M STREET N.W. • SUITE 200 • WASHINGTON, D.C. 20036 • TEL. 202-296-3522 • FAX 202-296-7713

Bank of America  
100 North Tryon Street, Ste 2200  
Charlotte, NC 28202  
Tel: 704-386-4771

Bank of Texas  
Frank Yonish, Executive Vice President  
Tel: 713-578-3556  
[fyonish@bankoftexas.com](mailto:fyonish@bankoftexas.com)

Bethex Federal Credit Union  
20 E 179th St. LL  
Bronx, NY 10453  
Tel: 718-299-9100  
Fax: 718-294-4950

Bridgeview Bank  
7940 S. Harlem Avenue  
Bridgeview, IL 60455  
Tel: 800-794-2070

Capital One Bank  
1001 Avenue of the Americas, 2nd floor  
New York, NY 10018  
Peter Grassl, Senior Vice President  
Carol Ann Killian, Vice President  
Middle Market Lending – NYC  
Tel: 212-764-8321  
Fax: 212-398-7155  
[CarolAnn.Killian@capitalonebank.com](mailto:CarolAnn.Killian@capitalonebank.com)

Carver Federal Savings Bank  
75 West 125th Street  
New York, NY 10027  
Tel: 718-230-2900

Fidelity Federal Bank & Trust  
1611 8th St SE  
Dyersville, IA 52040  
Tel: 563-875-2825

Fifth Third Bank of Columbus  
Cincinnati (Corporate Office)  
Fifth Third Center  
MD 10AT92  
Cincinnati, OH 45263  
Tel: 513-534-8697

First Bank of Delaware  
Two Liberty Place  
50 S. 16th Street, Suite 2400  
Philadelphia, PA 19102  
Mickey J. Durkin, Vice President  
Tel: 215-430-5492  
Fax: 215-545-6712  
[mdurkin@fbdel.com](mailto:mdurkin@fbdel.com)

First Central Savings Bank  
70 Glen Street  
Glen Cove, NY 11542  
Tel: 516- 609-3500  
Fax: 516-609-3641

Ft. Lee Federal Savings Bank  
817 Abbott Blvd  
Fort Lee, NJ 07024-4101  
Tel: 201-224-9292

Garden Savings Federal Credit Union  
129 Littleton Road  
Parsippany, NJ 07054  
Tel: 973-576-2000  
Fax: 973-316-0317 fax  
Elia Almeida, Newark Branch Manager  
Tel: 973-576-2071

Indian River National Bank-(now RBC Bank)  
RBC Plaza  
301 Fayetteville Street  
Suite 1100  
Raleigh, NC 27601  
Tel: 888-680-5064

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[www.FISCA.ORG](http://www.FISCA.ORG)

Key Bank  
KeyCorp  
127 Public Square  
Cleveland, OH 44114-1306  
Tel: 800-539-2968

MB Financial Bank, N.A.  
6111 North River Road  
Rosemont, IL 60018  
Terrence Keenan, Senior Vice President  
Tel: 847-653-2126  
[tkeenan@mbfinancial.com](mailto:tkeenan@mbfinancial.com)

Melrose Federal Credit Union  
139-30 Queens Boulevard  
Briarwood, N.Y. 11435  
800-235-0118

Merchants Bank of California, N.A.  
One Civic Plaza Drive, Suite 100  
Carson, CA 90745  
Tel: 310-549-4350  
[merchantsbankca.com](http://merchantsbankca.com)

M&T Bank  
One M&T Plaza  
13th Floor  
Buffalo, NY 14203-2399  
Tel: 716-842-5138  
Fax: 716-842- 4306

National City Bank (part of PNC Bank)  
National City Center  
1900 East Ninth Street  
Cleveland, OH 44114-3484  
Tel: 888-622-4932

New York Community Bank  
615 Merrick Avenue  
Westbury, NY 11590  
Tel: 888-550-9888

Nova Bank  
1235 Westlake Drive, Suite 420  
Berwyn, PA 19312  
Robert J. Smik, Senior Vice President  
Tel: 610-993-4175  
Fax: 610-993-4162

Republic Bank of Chicago  
2221 Camden Court, Suite 390  
Oak Brook, IL 60523-4610  
Geoffrey Rosean, Senior Vice President  
Tel: 630-570-7792  
[www.republicbank.com](http://www.republicbank.com)

SunTrust Bank  
303 Peachtree Street Northeast  
Atlanta, GA  
Tel: 404-682-1162

TD Bank  
1037 MacArthur Boulevard  
Mahwah, NJ 07430-3612  
Tel: 800-462-3666

Union Bank  
400 California Street, 1st Floor  
San Francisco, CA 94104  
Tel: 415-765-3434

Unity Bank  
64 Old Highway #22  
Clinton, NJ 08809  
Cindy Gale, VP Depository Projects Coordinator  
Tel: 908-713-4362  
Fax: 908-713-4349  
[Cindy.Gale@Unitybank.com](mailto:Cindy.Gale@Unitybank.com)

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[www.FISCA.ORG](http://www.FISCA.ORG)

U.S. Bank  
209 S. LaSalle St., 4<sup>th</sup> Floor  
Chicago, IL 60604  
Steven L. Franklin, Vice President  
Commercial Banking  
Tel: 312-325-8866  
Fax: 312-325-8750

Wachovia Bank, N.A. (now Wells Fargo)  
Business Banking Group  
217 West Baltimore Avenue, 2<sup>nd</sup> Fl.  
Media, PA 19063  
Thomas Winberry, Vice President  
Tel: 610-891-1092  
Fax: 610-891-1065

Wells Fargo Bank  
Ramesh Kapadia, Senior Vice President  
Wholesale MSB Portfolio Manager  
Tel: 415-947-5259  
Fax: 415-646-9226  
[kapadia@wellsfargo.com](mailto:kapadia@wellsfargo.com)