

Annual report:	
Title	
Phone	
of the funds	

ctof 1995. The purpose of this information collection is for the evaluation of the person is not required to respond to a collection of information unless it displays a

ent. Comments concerning the accuracy of this burden and suggestions for e, 1500 Pennsylvania Ave, NW, Washington D.C. 20011

Loan List

Note: Please enter ALL LOANS Unique loan ID

<p>Reference: Enter an alphanumeric code that is UNIQUE for each loan. It cannot have been used by the SSBCI recipient in any previous annual report, and it cannot have been used elsewhere in the spreadsheet. Must not exceed 20 characters</p>	<p>Reference: Enter a number in a 9-digit or digit format (a text field in order to permit leading zeros). The first two digits will be the state code, the next three digits will be the county code, and the remaining 4 or 6 digits will be the census tract code. (There will be 6 digits if the census tract has a suffix, in which case the last digits will appear in the following format XXXX.XX. Remove the decimal point when entering these numbers.) SSBCI recipients can obtain the state, county, and census tract codes by typing the borrower's address into the FFIEC locator at http://www.ffiec.gov/Geocode/default.aspx</p> <p>Reference the Census Tract Tab for 2010 Census Tracts in your state.</p>	<p>Reference: Must be a 5-digit number. (Please enter as a text field, however the system recognizes leading zeros.</p>	<p>Reference: You must enter the name of the private lending institution that is making the loan that is guaranteed, insured, or otherwise enhanced with SSBCI funds. The state is making a companion loan using SSBCI funds, the state should enter the name of the private lender making the private companion loan to the borrower as part of the same transaction.</p> <p>Reference the Lenders tab for historical lending data. For lending in the 'Lender' tab, entering the Lender EIN should populate the lending institution name and Regulatory ID.</p>	<p>Reference: Enter 9 digits in a text field. (Typically, the number is displayed as XXXXXXXX. However, for data validation purposes, please enter without dash. Although this field is in theory numerical, entering as a text field will enable the system to store leading zeros.</p> <p>For Lenders used in historical lending, enter the EIN value here should populate the Lender Regulatory ID Columns. Reference the Lenders tab for historical lending data.</p>	<p>Reference: the following formats for Lender Regulatory ID: - For Certified CDFIs, CDFI#### - For FDIC Regulated Institutions: FDIC#### - For NCUA Regulated Institutions: NCUA### - If this is a financial institution or you do not know their regulator ID, use OTHER</p> <p>Reference: Lenders tab historical lending data. For lending in the 'Lender' tab, entering the Lender EIN should populate the lending institution name and Regulatory ID.</p>
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Loan List

<p>Reference: U ng k y ID fied e C L s, e A l s, # a non- ender not D, e the ab for ender lenders' ng the N pulate g name latory</p>	<p>Reference: Enter a program name that is an exact match to the program name listed in your State's Allocation Agreement. Reference the Programs tab for a list of available Program Names.</p>	<p>Reference: Program Type is populated based on the selected SSBCI approved program in the adjacent column.</p>	<p>Reference: Principal amount of the transaction supported with SSBCI funds, which is sometimes referred to as enrolled transaction. For CAPs, loan guarantee, or collateral support programs, this will be total amount of financing provided to the borrower by the lender as the result of direct SSBCI support. For purchased loan participations, this will be the total amount of financing provided to the borrower directly before the purchase. For loan participations, this will include the total amount of financing made available at or immediately before/after closing, including the value of any separate companion loan that provides private capital risk and/or is expressly contingent on the SSBCI-backed loan. For CAPs, you will receive a data validation error if the amount is greater than \$5M; for OCSPs, you will receive a</p>	<p>Reference: Enter the amount, in dollars, of any public subsidy associated with the enrolled loan from any source OTHER than SSBCI. For CAPs, this will be the amount of non-SSBCI funds (i.e. 'overmatch') provided by state or other public loan programs. For this will be the amount of state or other non-SSBCI funds set aside to cover a loan guarantee or collateral support obligation. For loan participations, enter the amount of the participation that is bought by a public entity with non-SSBCI funds. However, if the other public subsidy takes the form of a companion loan, and other public subsidies do not support the enrolled loan, the amount should be \$0.</p>	<p>Reference: Enter the amount, in dollars, of any private financial associated with but separate from, the enrolled loan. Any additional private financial at closing must have been caused by or resulted from SSBCI support and is concurrent with the closing of the SSBCI loan.</p>	<p>Reference: Enter a date in the following format: MM/DD/YYYY. This date should reflect the date of the loan/line of credit closing. You will receive a validation error if this date occurs before the date your State's Allocation Agreement was approved.</p>	<p>Reference: Enter the borrower's annual revenue for the most recent fiscal year in dollars.</p>
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Loan List

data validation
error is the
amount is
greater than
\$20M. This is
based on
statutory limits.

Loan List

<p>Reference: Enter the borrowers' Full-Time Equivalent employees, rounded to the nearest whole number, at the time of loan closing. For example, if a business has 100 employees working full-time and 50 employees working 20 hours/week, the total number of FTEs would be 125. This is derived as follows: (100+(0.5*50)) For seasonal employees, base the FTE count on a 2000-hour year (so that an employee who works for 500 hours counts as 0.25 FTEs). Contractors who file 1099s should not be reported. For CAP loans, you will receive a data validation error if FTEs exceed 500, and for OCSPs, you will receive a data validation error if FTEs exceed 750. This is based on statutory limits.</p>	<p>Reference: Enter a 6-digit number (as a text field) based on the most recent North American Industry Classification System (NAICS) codes available. To determine the appropriate NAICS code for the borrower's industry, please see http://www.census.gov/eos/www/naics/. Reference NAICS tab for valid 2012 NAICS Codes.</p>	<p>Reference: Enter a year in the business format. If the business has not been incorporated, substitute the year the business opened.</p>	<p>Reference: Enter the number of Full-Time Equivalent jobs expected to be created as a direct result of the loan; these jobs must be expected to materialize in more than 2 years from the date of the loan closing. For example, if the loan is to add a third assembly line to a manufacturing plant, and 20 FTEs are expected to work on this assembly line, the number of jobs created is 20. Seasonal and part-time employees should be included based on the proportion of a 2000-hour year that they will work. Contractors who file 1099s should not be reported. If the loan is to construct owner-occupied real estate, do not count the contractors involved in constructing the building.</p>	<p>Reference: Enter the number of Full-Time Equivalent jobs retained as a direct result of the loan; these jobs must be expected to materialize in more than 2 years from the date of the loan closing. For example, if the loan is to add a third assembly line to a manufacturing plant, and 20 FTEs are expected to work on this assembly line, the number of jobs retained is 20. Seasonal and part-time employees should be included based on the proportion of a 2000-hour year that they will work. Contractors who file 1099s should not be reported. If the loan is to construct owner-occupied real estate, do not count the contractors involved in constructing the building.</p>	<p>Reference: Enter the number of Full-Time Equivalent jobs retained as a direct result of the loan; these jobs must be expected to materialize in more than 2 years from the date of the loan closing. For example, if the loan is to add a third assembly line to a manufacturing plant, and 20 FTEs are expected to work on this assembly line, the number of jobs retained is 20. Seasonal and part-time employees should be included based on the proportion of a 2000-hour year that they will work. Contractors who file 1099s should not be reported. If the loan is to construct owner-occupied real estate, do not count the contractors involved in constructing the building.</p>	<p>Reference: Mandatory if 'program type' is CAP. The amount, in dollars, paid by the borrower to cover the borrower's contribution to the CAP reserve fund. In accordance with statutory requirements regarding minimum and maximum insurance premium charges, the sum of the borrower insurance premium and lender insurance premium must be between 2 and 7 percent of the loan amount. If this condition is violated, you will receive a data validation error.</p>	<p>Reference: Mandatory if 'program type' is CAP. The amount, in dollars, paid by the lender to cover the lender's contribution to the CAP reserve fund. In accordance with statutory requirements regarding minimum and maximum insurance premium charges, the sum of the borrower insurance premium and lender insurance premium must be between 2 and 7 percent of the loan amount. If this condition is violated, you will receive a data validation error. In accordance with statutory requirements that all lenders make a contribution to the reserve fund.</p>
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Loan List

<p>Reference: Mandatory if 'program type' 'CAP.' The amount, in dollars, paid out of SSBCI funds to cover the Approved State Program's contribution to the CAP reserve fund. Additional non-SSBCI funds provided by the State ('over-match') should not be included in this amount. In accordance with statutory requirements, you will receive a data validation error if the amount is not equal to the sum of the borrower's and lender's insurance premiums.</p>	<p>Reference: Mandatory if 'program type' 'loan participation' or 'direct lending.' Enter the amount, paid out of SSBCI dollars, of the Approved State Program's participation in the loan, or if deal is structured as two companion loans--one from the private sector, and one (upon which private sector financing is contingent) from the Approved State Program then it is the value of the SSBCI-supported companion loan. If the enrolled loan is a direct loan, enter the amount of SSBCI supporting the loan. For example, if a \$100,000 direct loan is from a pooled fund consisting of 50% SSBCI funds and 50% private funds, the 'participation amount' should be recorded as \$50,000. You will receive a data validation error if this amount violates the 80% lender capital at risk requirement.</p>	<p>Reference: Mandatory if 'program type' 'loan guarantee' Enter the full value of the loan guarantee, in dollars. For example, if the loan is \$100,000 and the Approved State Program provides an 80% guarantee, the 'amount guaranteed' is \$80,000. In accordance with statutory lender capital-at-risk requirements, this amount cannot be greater than 80% of the loan amount. If this condition is violated, you will receive a data validation error.</p>	<p>Reference: Mandatory if 'program type' 'loan guarantee' Enter the amount, paid out of SSBCI dollars, actually set aside to cover the guarantee obligation. For example, if the loan is for \$100,000, and the Approved State Program enrolls a loan of \$100,000, with an 80% guarantee, and the program has a policy of setting aside 50% of the guaranteed amount in cash reserves, the 'amount set aside to cover guarantee' is \$40,000 (derived as \$100,000 * 80%*50%). You will receive a data validation error if this amount exceeds the 'amount guaranteed.'</p>	<p>Reference: Mandatory if 'program type' 'collateral support.' Enter the amount, paid out of SSBCI funds, set aside to cover the collateral support obligation. For example, if the loan is for \$100,000, and the Approved State Program agrees to provide cash collateral of \$30,000, then the 'amount of collateral support' is \$30,000. In accordance with the lender capital-at-risk requirements, this amount cannot be greater than 80% of the loan amount. If you violate this condition, you will receive a data validation error.</p>	<p>Reference: Mandatory if 'program type' 'collateral support.' Must enter the amount, in dollars, actually set aside to cover the collateral support obligation. For example, if the Approved State program enrolls a loan of \$100,000, with a \$30,000 cash collateral, and the program has a policy of setting aside 50% of the collateral in cash reserves, the 'funds set aside to cover collateral support obligation' is \$15,000 (derived as \$30,000*50%). You will receive a data validation error if this amount exceeds the 'amount of collateral support.'</p>	<p>Reference: Recycled means that used for the investment came to the State in the form of program income, in earned or principle repayments.</p>
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Loan List

<p>Reference: Women-owned business is a business that is at least 51 percent owned by one or more women; and whose management and daily business operations are controlled by one or more women.</p>	<p>Reference: Minority-owned business is a business that is at least 51 percent owned by one or more (in combination) the following ethnic minorities: Black Americans, Hispanic Americans, Native Americans, Asian Pacific Americans, and Subcontinent Asian Americans; or, in the case of any publicly owned business at least 51 percent of the stock of which is owned by one or more ethnic minority; and whose management and daily business operations are controlled by one or more ethnic minority.</p>	<p>Reference: Veteran-owned business is a business that is at least 51 percent owned by one or more veterans, or in the case of any publicly owned business, at least 51 percent of the stock of which is owned by one or more veterans; the management and daily business operations of which are controlled by one or more veterans. All service-disabled veteran-owned business concerns are also, by definition, veteran-owned business concerns. Veteran is a person who served on active duty with the U.S. Army, Air Force, Navy, Marine Corps or Coast Guard, for any length of time and at any place and who was discharged or released under conditions other than dishonorable. Reservists or members of the National Guard called to Federal active duty or disabled from a disease or injury incurred or aggravated in line of duty or</p>	<p>Reference: T Enter a year at last confirmation - enter a number or unknown</p>	<p>Reference: T Enter a year</p>	<p>Reference: Select from: 1. wages, working capital & professional services 2. purchase equipment 3. fund construction costs 4. purchase real estate 5. refinance</p>	<p>Reference: Enter the amount in</p>	
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Loan List

while in training
status also
qualify as a
veteran.

Loan List

Reference:	Enter a year	Reference: Enter yes, no, unknown; if unknown, please explain in column AK	Reference: Enter explanation if answer to "Business was actively operating as of 12/31/2016" is unknown.	Reference: Enter the dollar amount of SSBCI funds that was uncollected or lost.
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VC Investment List

<p>Reference: Enter an alphanumeric code that is UNIQUE to the investment. It cannot have been used by the SSBCI recipient in any previous annual report, and it cannot have been used elsewhere in the spreadsheet. It must not exceed 20 characters.</p>	<p>Reference: Enter a number in a 9-digit or 10-digit format (although in a text data format in order to allow for leading zeros). The first two digits will be the state code, the next three digits will be the county code, and the remaining 4 or 6 digits will be the census tract code. (There will be 6 digits if the census tract has a suffix, in which case the last digits will appear in the following format XXXX.XX. Remove the decimal point when entering these numbers.) SSBCI recipients can obtain the state, county, and census tract codes by typing the borrower's address into the FFIEC locator at http://www.ffiec.gov/Geocode/default.aspx.</p> <p>Reference the Census Tract Tab for 2010 Census Tracts in your state.</p>	<p>Reference: Must be a 5-digit number. (Please enter as a text field, however, to ensure that the system recognizes leading zeros.)</p>	<p>Reference: Enter a program name that is an exact match to the program name listed in your State's Allocation Agreement.</p>	<p>Reference: Enter, in dollars, the total amount invested in the deal, to include equity investments and loans. This amount should include SSBCI funds, non-SSBCI public funds, and Private funds invested by private VC firms or other private sector entities including NEV infusions of borrower cash equity--at or directly before/after investment amount invested by the state-run VC program or its designee(s). You will receive a data validation error if this amount exceeds \$20,000,000.</p>	<p>Reference: Enter the amount, in dollars, invested by state-run program, or a fund in which state-run program has invested, in SSBCI funds. For example, the Participating State provided \$1M to a private venture fund through a contract with a private venture capital fund match each investment 2:1 with its funds, only SSBCI funds should be included in the field. (If the private venture fund provided \$1,200,000 of funding to the company, its designee(s) \$400,000 should be recorded here.)</p>
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VC Investment List

	<p>Reference: Enter the amount, in dollars, invested by other public or non-SSBCI sources.</p>	<p>Reference: Enter the amount, in dollars, of any private financing associated with the, but separate from, the SSBCI supported investment. An additional private financing at closing must have been caused by or resulted from SSBCI support and is concurrent with the closing of the SSBCI supported investment.</p>	<p>Reference: Enter a date in the following format: MM/DD/YYYY. This date should reflect the date of the investment closing. You will receive a validation error if this date occurs before the date your State's Allocation Agreement was approved.</p>	<p>Reference: Enter the investee's annual revenue for the most recent fiscal year in dollars.</p>	<p>Reference: Enter the business' Full Time Equivalent employees, rounded to the nearest whole number, at the time of closing. For example, if a business has 100 employees working full-time and 50 employees working 20 hours/week, the total number of FTEs would be 125. This is derived as follows: $(100 + (0.5 * 50))$. For seasonal employees, base the FTE count on a 2000-hour year (so that an employee who works for 500 hours counts as 0.25 FTEs). You will receive a data validation error if FTEs exceed 750. This is based on statutory limits for OCSP loans and investments.</p>	<p>Reference: Enter a 6-digit number (as a text field) based on the most recent North American Industry Classification System (NAICS) codes available. To determine the appropriate NAICS code for the borrower's industry, please see http://www.census.gov/eos/www/naics/. Reference NAICS tab for valid 2012 NAICS Codes.</p>	<p>Reference: Enter a year (4-digit format).</p>
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VC Investment List

	Reference: Enter the number of Full-Time Equivalent jobs created as a direct result of the investment these jobs must be expected to materialize no later than 2 years after the date of the investment closing. Include contract, part-time, and seasonal jobs. The FTEs associated with part-time and seasonal jobs should be based on a 2000-hour year (e.g. an employee that works 500 hours counts as 0.25 FTE). If a borrower receives multiple SSBCI-backed loans, the state should consider whether the number of jobs retained is double counted.	Reference: Enter the number of Full-Time Equivalent jobs retained as a direct result of the investment. For all start-up companies, this must be zero. Include contract part-time, and seasonal jobs. The FTEs associated with part-time and seasonal jobs should be based on a 2000-hour year (e.g. an employee that works 500 hours counts as 0.25 FTE). If a borrower receives multiple SSBCI-backed loans, the state should consider whether the number of jobs retained is double counted.	Reference: Recycled funds means the funds used for this investment that came to the State in the form of program income, interest earned or principal repayments.	Reference: Women-owned business is a business with a concern that at least 51 percent of the stock of which is owned by one or more women; and whose management and daily business operations are controlled by one or more women.	Reference: Minority-owned business is a business with a concern that at least 51 percent of the stock of which is owned by one or more (in combination) the following ethnic minorities: Black Americans, Hispanic Americans, Native Americans, Asian Pacific Americans, or Subcontinent Americans, or, in the case of any publicly owned business at least 51 percent of the stock of which is owned by one or more ethnic minority; and whose management and daily business operations are controlled by one or more ethnic minority.	Reference: Veteran-owned business is a business with a concern that at least 51 percent of the stock of which is owned by one or more veterans, or in the case of any publicly owned business, at least 51 percent of the stock of which is owned by one or more veterans; the management and daily business operations of which are controlled by one or more veterans. All service-disabled veteran-owned business concerns are also, by definition, veteran-owned business concerns. Veteran is a person who served on active duty with the U.S. Army, Air Force, Navy, Marine Corps or Coast Guard, for any length of time and at any place and who was discharged or released under conditions other than dishonorable. Reservists or members of the National Guard called to Federal active duty or disabled from a disease or injury incurred or aggravated in line of duty or	Reference: number of jobs retained at last confirmation. Enter a number if known or unknown.

VC Investment List

while in training
status also
qualify as a
veteran.

VC Investment List

Reference: Enter a year	Reference: Select from: 1. wages, working capital & professional services 2. purchase equipment 3. fund construction costs 4. purchase real estate 5. refinance	Reference: Enter the amount in \$	Reference: Enter a year	Reference: Enter yes, no, unknown; if unknown, please explain in column Z	Reference: Enter explanation if answer to "Business was actively operating as of 12/31/2016" is unknown.	Reference: Enter the amount of SSBCI funds that were uncollected lost.
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VC Investment List

e:	Reference:	Reference:
dolla	Select from:	Select from:
nds	1. angel	1. pre-seed
d or	2. in-state VC fund	2. seed
	3. out-of-state VC fund	3. early stage
		4. growth
		5. mezzanine

Subsequent Private Financing

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Err:507

Subsequent Private Financing

rior-year loans or investments. This subsequent private financing should be recorded only w/

Subsequent Private Financing

when it is caused by, or resulting from, the initial SSBCI-supported financing. See Appendix 7

Subsequent Private Financing

of the Allocation Agreement for further details. For example, if a borrower receives a non-er

Subsequent Private Financing

rolled equipment loan as the result of an enrolled working capital loan, the financing associa

Subsequent Private Financing

ted with the equipment loan should be recorded on this spreadsheet, while all financing assc

Subsequent Private Financing

Associated with the working capital loan should be recorded on the Loan List tab.

Run Validations
(Ctrl+Q)

- Page 1
- Loan List
- VC Investment List
- Subsequent Private
Financing

Number	Severity	Tab	Field Name	Row#	Col#
Selected Validations Passed.					

Value	Notes
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Program Name	Program Type	Start Date	Termination Date
Capital Access Program	CAP	7/1/2011	
Collateral Support Program	Collateral Support	7/1/2011	
Loan Participation Program	Loan Participation	7/1/2011	
Venture Capital Program	Venture Capital	7/1/2011	
Loan Guarantee Program	Loan Guarantee	7/1/2011	

CDFIs

Regulatory I	Organization	Financial Inst	Native CDFI	City	State	Organization
CDFI0002	1st Bergen F	Credit Union	N	Hackensack	New Jersey	www.1stberg
CDFI0003	1st Financial	Credit Union	N	Wentzville	Missouri	www.1stfinar
CDFI0004	1st Valley Cr	Credit Union	N	San Bernardi	California	www.1stvalle
CDFI0005	3CORE, Inc.	Loan Fund	N	Chico	California	www.3coreee
CDFI0006	A Shared Init	Loan Fund	N	New Orleans	Louisiana	www.asharec
CDFI0007	AAFE Comm	Loan Fund	N	New York	New York	
CDFI0008	ABC Bank	Bank or Thrif	N	Chicago	Illinois	
CDFI0009	Access to Ca	Loan Fund	N	Cleveland	Georgia	www.aceoar
CDFI0010	ACCION Chi	Loan Fund	N	Chicago	Illinois	www.accionc
CDFI0011	ACCION Eas	Loan Fund	N	New York	New York	www.accionu
CDFI0012	ACCION Nev	Loan Fund	N	Albuquerque	New Mexico	www.accionr
CDFI0013	ACCION Nev	Loan Fund				
CDFI0014	ACCION Sar	Loan Fund	N	San Diego	California	www.accions
CDFI0015	ACCION Tex	Loan Fund	N	San Antonio	Texas	www.acciont
CDFI0016	ACEnet Vent	Loan Fund	N	Athens	Ohio	www.acenetv
CDFI0017	Adirondack E	Loan Fund	N	Saranac Lak	New York	www.aedcon
CDFI0018	Affiliated Tri	Loan Fund	Y	Dallas	Oregon	www.atniedc
CDFI0019	Affordable H	Loan Fund	N	Mcallen	Texas	www.ahsti.or
CDFI0020	Affordable H	Loan Fund	N	Nashville	Tennessee	www.ahrhou
CDFI0021	African Deve	Loan Fund	N	Minneapolis	Minnesota	www.adcmin
CDFI0022	Alabama Te	Credit Union	N	Gadsden	Alabama	www.atcu.co
CDFI0023	Alaska Grow	Loan Fund	Y	Anchorage	Alaska	www.alaskag
CDFI0024	Albany Comr	Loan Fund	N	Albany	Georgia	www.albanyc
CDFI0025	Albina Comr	Depository In	N	Portland	Oregon	www.albinab
CDFI0026	Albina Comr	Bank or Thrif	N	Portland	Oregon	www.albinab
CDFI0027	Albina Oppor	Loan Fund	N	Portland	Oregon	
CDFI0028	Aleutian Fina	Loan Fund	Y	Anchorage	Alaska	www.aleutiar
CDFI0029	All Credit Co	Loan Fund	N	Rockville	Maryland	www.WeApp
CDFI0030	Alliance Crec	Credit Union	N	Fenton	Missouri	www.alliance
CDFI0031	Aloha Feder	Credit Union	Y	Honolulu	Hawaii	www.alohafc
CDFI0032	Alpena Comr	Credit Union	N	Alpena	Michigan	www.alpenac
CDFI0033	alt.Consultin	Loan Fund	N	Pine Bluff	Arkansas	www.altcons
CDFI0034	Alternatives	Credit Union	N	Ithaca	New York	www.alternat
CDFI0035	American Ba	Depository In	N	Oak Brook	Illinois	
CDFI0036	American Me	Bank or Thrif	N	Chicago	Illinois	www.americæ
CDFI0037	American Me	Depository In	N	Chicago	Illinois	www.americæ
CDFI0038	American Plu	Bank or Thrif	N	Arcadia	California	
CDFI0039	Amory Feder	Bank or Thrif	N	Amory	Mississippi	
CDFI0040	Anacostia Ec	Loan Fund	N	Washington	District Of Columbia	
CDFI0041	AnewAmeric	Loan Fund	N	Berkeley	California	www.anewar
CDFI0042	AP Federal C	Credit Union	N	Toledo	Ohio	www.apfedcu
CDFI0043	Appalachian	Credit Union	N	Gray	Tennessee	www.myacfc
CDFI0044	Arcata Econ	Loan Fund	N	Arcata	California	www.aedc1.c
CDFI0045	Ariel Econor	Venture Capi	N	Cleveland	Ohio	www.arielver
CDFI0046	Arizona Mult	Loan Fund	N	Phoenix	Arizona	www.colfaxb
CDFI0047	Arizona Trib	Loan Fund	Y	Phoenix	Arizona	www.commo
CDFI0048	Arsenal Cred	Credit Union	N	Arnold	Missouri	www.dept.ke
CDFI0049	ASI Federal	Credit Union	N	Harahan	Louisiana	www.andpi.o

CDFIs

CDFI0050	Assemblies cCredit Union N	Springfield	Missouri	www.entdevg
CDFI0051	Atchison Vill Credit Union N	Richmond	California	
CDFI0052	Atlanta MicroLoan Fund N	Atlanta	Georgia	www.firstcho
CDFI0054	Azteca ComrLoan Fund N	San Juan	Texas	www.lphwfcu
CDFI0055	BAC FundingLoan Fund N	Miami	Florida	www.bacfunc
CDFI0056	Baltimore CoLoan Fund N	Baltimore	Maryland	www.hawaiif
CDFI0057	Bancorp Of CDepository InN	Okolona	Mississippi	www.hmefcu
CDFI0058	BancPlus CoDepository InN	Ridgeland	Mississippi	www.isfbank.
CDFI0059	Bank 2 Bank or ThrifY	Oklahoma Ci	Oklahoma	www.nhtinc.c
CDFI0060	Bank of AnguBank or ThrifN	Anguilla	Mississippi	www.lakecou
CDFI0061	Bank of CherBank or ThrifY	Tahlequah	Oklahoma	www.lgfcu.or
CDFI0062	Bank of ComBank or ThrifN	Greenwood	Mississippi	www.membe
CDFI0063	Bank of KilmiBank or ThrifN	Kilmichael	Mississippi	www.missoul
CDFI0064	Bank of MontiBank or ThrifN	Montgomery	Louisiana	www.nhtinc.c
CDFI0065	Bank of OkolBank or ThrifN	Okolona	Mississippi	www.nphs.in
CDFI0066	Bank of WincBank or ThrifN	Winona	Mississippi	www.ashtabu
CDFI0067	Bank of YorkBank or ThrifN	York	Alabama	www.northco
CDFI0068	Bankers' Sm:Loan Fund N	San Diego	California	www.nmsbar
CDFI0069	BankFirst CaDepository InN	Macon	Mississippi	www.northlar
CDFI0070	BankFirst FirBank or ThrifN	Macon	Mississippi	www.pfcu.o
CDFI0071	BankPlus Bank or ThrifN	Ridgeland	Mississippi	www.pmhdc.
CDFI0072	Baptist Healt Credit Union N	Miami	Florida	www.bhshfcu
CDFI0073	Bay Federal Credit Union N	Capitola	California	www.bayfed.
CDFI0074	BCLF VenturVenture CapiN	Boston	Massachuset	www.riverhill:
CDFI0076	Beech Capit&Loan Fund N	Philadelphia	Pennsylvania	http://www.be
CDFI0077	Beneficial St Bank or ThrifN	Oakland	California	www.cfra.org
CDFI0078	Bethel AME Credit Union N	Saginaw	Michigan	www.bethel-s
CDFI0079	Bethex FedeCredit Union N	Bronx	New York	www.bethexf
CDFI0080	Biddeford-SaLoan Fund N	Saco	Maine	www.bsaedc
CDFI0081	Big Island FeCredit Union N	Hilo	Hawaii	www.bigislan
CDFI0082	Birthright, In Depository InN	Montgomery	Alabama	
CDFI0083	Black BusineLoan Fund N	Orlando	Florida	www.bbif.cor
CDFI0084	Black EconorLoan Fund N	Miami	Florida	
CDFI0085	Blueprint Inv Loan Fund N	New Orleans	Louisiana	www.blueprir
CDFI0086	BNA Bank Bank or ThrifN	New Albany	Mississippi	www.bnaban
CDFI0087	BOC Capital Loan Fund N	Brooklyn	New York	www.bocnet.
CDFI0088	Border FederCredit Union N	Del Rio	Texas	www.borderfi
CDFI0089	Border FinanLoan Fund N	San Luis	Arizona	
CDFI0090	Boston ComrLoan Fund N	Boston	Massachuset	www.bostonc
CDFI0091	Bradley InitiaCredit Union N	Cleveland	Tennessee	www.creditur
CDFI0092	Brazos ValleLoan Fund N	Bryan	Texas	www.bvahc.c
CDFI0093	Brewery CreCredit Union N	Milwaukee	Wisconsin	www.brewery
CDFI0094	Brick City DeLoan Fund N	Newark	New Jersey	www.bcdcne'
CDFI0095	Bridgeway C.Loan Fund N	Pittsburgh	Pennsylvania	www.bridgev
CDFI0096	Bridgeway FrCredit Union N	Poughkeepsi	New York	www.bridgev
CDFI0097	Broadway FeBank or ThrifN	Los Angeles	California	www.broadw
CDFI0098	Bronx OverallLoan Fund N	Bronx	New York	
CDFI0099	Brooklyn CocCredit Union N	Brooklyn	New York	
CDFI0100	BSJ Bancsh&Depository InN	Saint Joseph	Louisiana	

CDFIs

CDFI0101	Buffalo CoopCredit Union N	Buffalo	New York	www.coopcre
CDFI0102	Build Wealth,Loan Fund N	Minneapolis	Minnesota	www.buildwe
CDFI0103	Building HopLoan Fund N	Washington	District Of C	www.bhope.c
CDFI0104	Business CaiLoan Fund N	Columbia	South Caroli	www.bcilendi
CDFI0105	Business LoçLoan Fund N	West Palm B	Florida	www.ceoven
CDFI0106	Business SetLoan Fund N	Roanoke	Virginia	www.tapintof
CDFI0107	Businesses ILoan Fund N	Austin	Texas	www.bigaustr
CDFI0108	Butte FederaCredit Union N	Biggs	California	www.buttefcu
CDFI0109	Butte Local Loan Fund N	Butte	Montana	www.buttemc
CDFI0110	CALCOE FeCredit Union N	Yakima	Washington	www.calcoefi
CDFI0111	Caldwell BanBank or ThrifN	Columbia	Louisiana	www.caldwel
CDFI0112	Caldwell Hol Depository InN	Columbia	Louisiana	
CDFI0113	California CaLoan Fund N	Sacramento	California	www.cacapiti
CDFI0114	California CoLoan Fund N	Salinas	California	www.calcoas
CDFI0115	California C Loan Fund N	Glendale	California	www.e-ccrc.c
CDFI0116	California FaLoan Fund N	Santa Cruz	California	www.californ
CDFI0117	Calvert SocièLoan Fund N	Bethesda	Maryland	www.calvertf
CDFI0118	CAMBA EcoLoan Fund N	Brooklyn	New York	www.camba.
CDFI0119	Camden EmLoan Fund N	Camden	New Jersey	www.camder
CDFI0120	CANI's CentèLoan Fund N	Fort Wayne	Indiana	www.canihel
CDFI0121	Cape & IslanLoan Fund N	Centerville	Massachusetts	www.coastal
CDFI0122	Cape RegionCredit Union N	Cape Girarde	Missouri	www.capereq
CDFI0123	Capital BancDepository InN	Delhi	Louisiana	
CDFI0124	Capital FundLoan Fund N	Chicago	Illinois	www.capfunc
CDFI0125	Capital ImpaLoan Fund N	Arlington	Virginia	www.capitali
CDFI0126	Capitol City Bank or ThrifN	Atlanta	Georgia	www.capitolc
CDFI0127	Caprock FedCredit Union N	Lamesa	Texas	www.caprock
CDFI0128	Carter FederCredit Union N	Springhill	Louisiana	www.carterfc
CDFI0129	Carver FederBank or ThrifN	New York	New York	www.carverb
CDFI0130	Carver FinanDepository InN	Savannah	Georgia	www.carvers
CDFI0131	Carver State Bank or ThrifN	Savannah	Georgia	www.carvers
CDFI0132	Carville PHS Credit Union N	Carville	Louisiana	www.carville
CDFI0133	Cascade CorCredit Union N	Roseburg	Oregon	www.cascadi

CDFIs

Website
en.com
cialfcu.org
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CDFIs

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rez.org
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tatebank.com
tatebank.com
efcu.com
ecu.org

Lender Name	Tax ID	State Name	State Abbrev	id_state	Regulatory ID
Sample Institution	999999999	Sample State	ST	25	FDIC99999
Sample CDFI	888888888	Sample State	ST	25	CDFI0001

NAICS

Code	Industry
111110	Soybean Farming
111120	Oilseed (except Soybean) Farming
111130	Dry Pea and Bean Farming
111140	Wheat Farming
111150	Corn Farming
111160	Rice Farming
111191	Oilseed and Grain Combination Farming
111199	All Other Grain Farming
111211	Potato Farming
111219	Other Vegetable (except Potato) and Melon Farming
111310	Orange Groves
111320	Citrus (except Orange) Groves
111331	Apple Orchards
111332	Grape Vineyards
111333	Strawberry Farming
111334	Berry (except Strawberry) Farming
111335	Tree Nut Farming
111336	Fruit and Tree Nut Combination Farming
111339	Other Noncitrus Fruit Farming
111411	Mushroom Production
111419	Other Food Crops Grown Under Cover
111421	Nursery and Tree Production
111422	Floriculture Production
111910	Tobacco Farming
111920	Cotton Farming
111930	Sugarcane Farming
111940	Hay Farming
111991	Sugar Beet Farming
111992	Peanut Farming
111998	All Other Miscellaneous Crop Farming
112111	Beef Cattle Ranching and Farming
112112	Cattle Feedlots
112120	Dairy Cattle and Milk Production
112130	Dual-Purpose Cattle Ranching and Farming
112210	Hog and Pig Farming
112310	Chicken Egg Production
112320	Broilers and Other Meat Type Chicken Production
112330	Turkey Production
112340	Poultry Hatcheries
112390	Other Poultry Production
112410	Sheep Farming
112420	Goat Farming
112511	Finfish Farming and Fish Hatcheries
112512	Shellfish Farming
112519	Other Aquaculture
112910	Apiculture
112920	Horses and Other Equine Production
112930	Fur-Bearing Animal and Rabbit Production

NAICS

112990 All Other Animal Production
113110 Timber Tract Operations
113210 Forest Nurseries and Gathering of Forest Products
113310 Logging
114111 Finfish Fishing
114112 Shellfish Fishing
114119 Other Marine Fishing
114210 Hunting and Trapping
115111 Cotton Ginning
115112 Soil Preparation, Planting, and Cultivating
115113 Crop Harvesting, Primarily by Machine
115114 Postharvest Crop Activities (except Cotton Ginning)
115115 Farm Labor Contractors and Crew Leaders
115116 Farm Management Services
115210 Support Activities for Animal Production
115310 Support Activities for Forestry
211111 Crude Petroleum and Natural Gas Extraction
211112 Natural Gas Liquid Extraction
212111 Bituminous Coal and Lignite Surface Mining
212112 Bituminous Coal Underground Mining
212113 Anthracite Mining
212210 Iron Ore Mining
212221 Gold Ore Mining
212222 Silver Ore Mining
212231 Lead Ore and Zinc Ore Mining
212234 Copper Ore and Nickel Ore Mining
212291 Uranium-Radium-Vanadium Ore Mining
212299 All Other Metal Ore Mining
212311 Dimension Stone Mining and Quarrying
212312 Crushed and Broken Limestone Mining and Quarrying
212313 Crushed and Broken Granite Mining and Quarrying
212319 Other Crushed and Broken Stone Mining and Quarrying
212321 Construction Sand and Gravel Mining
212322 Industrial Sand Mining
212324 Kaolin and Ball Clay Mining
212325 Clay and Ceramic and Refractory Minerals Mining
212391 Potash, Soda, and Borate Mineral Mining
212392 Phosphate Rock Mining
212393 Other Chemical and Fertilizer Mineral Mining
212399 All Other Nonmetallic Mineral Mining
213111 Drilling Oil and Gas Wells
213112 Support Activities for Oil and Gas Operations
213113 Support Activities for Coal Mining
213114 Support Activities for Metal Mining
213115 Support Activities for Nonmetallic Minerals (except Fuels) Mining
221111 Hydroelectric Power Generation
221112 Fossil Fuel Electric Power Generation
221113 Nuclear Electric Power Generation
221114 Solar Electric Power Generation

NAICS

221115 Wind Electric Power Generation
221116 Geothermal Electric Power Generation
221117 Biomass Electric Power Generation
221118 Other Electric Power Generation
221121 Electric Bulk Power Transmission and Control
221122 Electric Power Distribution
221210 Natural Gas Distribution
221310 Water Supply and Irrigation Systems
221320 Sewage Treatment Facilities
221330 Steam and Air-Conditioning Supply
236115 New Single-Family Housing Construction (except For-Sale Builders)
236116 New Multifamily Housing Construction (except For-Sale Builders)
236117 New Housing For-Sale Builders
236118 Residential Remodelers
236210 Industrial Building Construction
236220 Commercial and Institutional Building Construction
237110 Water and Sewer Line and Related Structures Construction
237120 Oil and Gas Pipeline and Related Structures Construction
237130 Power and Communication Line and Related Structures Construction
237210 Land Subdivision
237310 Highway, Street, and Bridge Construction
237990 Other Heavy and Civil Engineering Construction
238110 Poured Concrete Foundation and Structure Contractors
238120 Structural Steel and Precast Concrete Contractors
238130 Framing Contractors
238140 Masonry Contractors
238150 Glass and Glazing Contractors
238160 Roofing Contractors
238170 Siding Contractors
238190 Other Foundation, Structure, and Building Exterior Contractors
238210 Electrical Contractors and Other Wiring Installation Contractors
238220 Plumbing, Heating, and Air-Conditioning Contractors
238290 Other Building Equipment Contractors
238310 Drywall and Insulation Contractors
238320 Painting and Wall Covering Contractors
238330 Flooring Contractors
238340 Tile and Terrazzo Contractors
238350 Finish Carpentry Contractors
238390 Other Building Finishing Contractors
238910 Site Preparation Contractors
238990 All Other Specialty Trade Contractors
311111 Dog and Cat Food Manufacturing
311119 Other Animal Food Manufacturing
311211 Flour Milling
311212 Rice Milling
311213 Malt Manufacturing
311221 Wet Corn Milling
311224 Soybean and Other Oilseed Processing
311225 Fats and Oils Refining and Blending

NAICS

311230 Breakfast Cereal Manufacturing
311313 Beet Sugar Manufacturing
311314 Cane Sugar Manufacturing
311340 Nonchocolate Confectionery Manufacturing
311351 Chocolate and Confectionery Manufacturing from Cacao Beans
311352 Confectionery Manufacturing from Purchased Chocolate
311411 Frozen Fruit, Juice, and Vegetable Manufacturing
311412 Frozen Specialty Food Manufacturing
311421 Fruit and Vegetable Canning
311422 Specialty Canning
311423 Dried and Dehydrated Food Manufacturing
311511 Fluid Milk Manufacturing
311512 Creamery Butter Manufacturing
311513 Cheese Manufacturing
311514 Dry, Condensed, and Evaporated Dairy Product Manufacturing
311520 Ice Cream and Frozen Dessert Manufacturing
311611 Animal (except Poultry) Slaughtering
311612 Meat Processed from Carcasses
311613 Rendering and Meat Byproduct Processing
311615 Poultry Processing
311710 Seafood Product Preparation and Packaging
311811 Retail Bakeries
311812 Commercial Bakeries
311813 Frozen Cakes, Pies, and Other Pastries Manufacturing
311821 Cookie and Cracker Manufacturing
311824 Dry Pasta, Dough, and Flour Mixes Manufacturing from Purchased Flour
311830 Tortilla Manufacturing
311911 Roasted Nuts and Peanut Butter Manufacturing
311919 Other Snack Food Manufacturing
311920 Coffee and Tea Manufacturing
311930 Flavoring Syrup and Concentrate Manufacturing
311941 Mayonnaise, Dressing, and Other Prepared Sauce Manufacturing
311942 Spice and Extract Manufacturing
311991 Perishable Prepared Food Manufacturing
311999 All Other Miscellaneous Food Manufacturing
312111 Soft Drink Manufacturing
312112 Bottled Water Manufacturing
312113 Ice Manufacturing
312120 Breweries
312130 Wineries
312140 Distilleries
312230 Tobacco Manufacturing
313110 Fiber, Yarn, and Thread Mills
313210 Broadwoven Fabric Mills
313220 Narrow Fabric Mills and Schiffli Machine Embroidery
313230 Nonwoven Fabric Mills
313240 Knit Fabric Mills
313310 Textile and Fabric Finishing Mills
313320 Fabric Coating Mills

NAICS

314110 Carpet and Rug Mills
314120 Curtain and Linen Mills
314910 Textile Bag and Canvas Mills

State Name	Census Tract Number	census_tract_metro_type_code	County Number	County Name
ST	11001000100	172	11001	Sample County

census_tract_lmi_type_code	Metro	LMI
171	METRO	NON_LMI