

**Report Preparation Software
Vendor Contact List*
(December 2016)**

1. Jack Henry & Associates
Regulatory Filing Group (formerly Sheshunoff Information Services)
9500 Arboretum Blvd, Suite 310
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FFIEC 031, FFIEC 041, FRY9C, FRY9LP, FRY9SP, FRY11, FRY11S, FFIEC101,
FR 2314, FR 2314S, FR 2320, FDIC Summary of Deposits (SOD)

2. Axiom SL
45 Broadway
27th Floor
New York, New York, 10006
212-248-4188
<http://www.axiomsl.com/>

FRB/FFIEC REPORTS:

FFIEC 002, FFIEC 002S, FFIEC 009, FFIEC 009a, FFIEC 019, FFIEC 030, FFIEC 030S, FFIEC 031, FFIEC 041, FFIEC 101, FR 1379, FR 2004, FR 2005, FR 2009a/b/c, FR 2012, FR 2028a/s, FR 2028b/s, FR 2030, FR 2030a, FR 2046, FR 2051a, FR 2052a/b, FR 2056, FR 2060, FR 2064, FR 2070, FR 2081a, FR 2081b, FR 2081c, FR 2083A/B/C, FR 2086, FR 2086a, FR 2087, FR 2225, FR 2230, FR 2248, FR 2314, FR 2314S, FR 2436, FR 2502q, FR 2572, FR 2644, FR 2835, FR 2835a, FR 2886b, FR 2900, FR 2910a, FR 2915, FR 2930, FR 2930a, FR 3033p/s, FR 3036, FR G-1, FR G-2, FR G-3, FR G-4, FR G-FIN, FR G-FINW, FR H-6, FR HMDA-LAR, FR K-1, FR K-2, FR MSD-4, FR MSD-5, FR T-4, FR TA-1, FR U-1, FR Y-1f, FR Y-3, FR Y-3F, FR Y-3N, FR Y-4, FR Y-6, FR Y-7, FR Y-7N/7S, FR Y-7Q, FR Y-8, FR Y-9C, FR Y-9CS, FR Y-9LP, FR Y-9ES, FR Y-9SP, FR Y-10, FR Y-11, FR Y-11S, FR Y-12, FR Y-12A, FR Y-14M/Q/A, FR Y-15, FR Y-16, FR Y-20, Form 3, Form 4, Form 5, Form 13F, MSD, MSDW, Reg. H2, CCAR.

TIC Reports:

SHC, SHCA, SHL, SHLA, SNC, TFC-1, TFC-2, TFC-3, TIC BC, TIC BL-1, TIC BL-2, TIC BQ-1, TIC BQ-2, TIC BQ-3, TIC CQ-1, TIC CQ-2, TIC D, TIC S, TIC SLT, and FXVSURVEY.

SEC/CFTC:

FORM 17-H, FORM X-17A-5, Schedule I, FORM X-17A-5 Part I (FOCUS), FORM X-17A-5, Part II (FOCUS), FORM X-17A-5 Part IIA (FOCUS), FORM X-17A-5 Part IIB (FOCUS), FORM X-17A-5 Part III (FOCUS), Blue Sheets FINRA, Large Trader Reporting Section 13(h), Short Interest Reporting, IFR-FCM, IFR_IB-Part A, IFR_IB-Part B, FORM 40, and FORM 102.

Note: Besides US Regulators, we have International Regulatory Reporting coverage in Europe, Asia, Canada, Central/South America, and Australia. Any other ad-hoc/internal reports can also be created to satisfy client specifications.

3. FIS Compliance Solutions (formerly The Intercept Group)
16855 West Bernardo Drive, Suite 270
San Diego, CA 92127
800-825-3772
www.callreporter.com
FRY9C, FRY9LP, FRY9SP, FRY11, FRY11S, FFIEC002, FFIEC002S, FR2900

4. DBI Financial Systems
PO Box 14027
Bradenton, FL 34280
800-774-3279
www.e-dbi.com
FFIEC031, FFIEC 041, FRY9SP, FRY9C, FRY9LP, FRY11, FRY11S, FDIC Summary of Deposits (SOD)

5. Wolters Kluwer
130 Turner Street
Building 3, 4th Floor
Waltham, MA 02453
412-897-7495
www.wolterskluwerfs.com

FDIC Summary of Deposits, FFIEC 002, FFIEC 002s, FFIEC 009, FFIEC 009a, FFIEC 019, FFIEC 030, FFIEC 030s, FFIEC 031, FFIEC 041, FFIEC 101, FFIEC 102, FR 2052a, FR 2052b, FR 2028a, FR 2052a, FR 2052b, FR 2314, FR 2314s, FR 2420, FR 2436, FR 2502Q, FR 2572, FR 2644, FR 2835, FR 2835A, FR 2886B, FR 2900, FR 2910A, FR 2915, FR 2930, FR 3036, FR Y-11, FR Y-11s, FR Y-12, FR Y-12A, FR Y-14A, FR Y-14M, FR Y-14Q, FR Y-15, FR Y-16, FR Y-20, FR Y-7N, FR Y-8, FR Y-9C, FR Y-9ES, FR Y-9LP, FR Y-9SP, SHCA, SHLA, TIC BC, TIC BL-1, TIC BL-2, TIC BQ-1, TIC BQ-2, TIC BQ-3, TIC CQ-1, TIC CQ-2

6. Lombard Risk
205 Lexington Avenue, 14th Floor
New York, NY 10016
212-682-4930
<http://www.lombardrisk.com/>

FRB/FFIEC REPORTS:

FR 2004, FR 2028a/s, FR 2046, FR 2052a/b, FR 2225, FR 2248, FR 2314, FR 2314s, FR 2420, FR 2436, FR 2502Q, FR 2572, FR 2644, FR 2835, FR 2835a, FR 2886b, FR 2900, FR 2900CB, FR 2910a, FR 2915, FR 2930, FR Y-6, FR Y-7, FRY-7Q, FR Y-7N, FR Y-7NS, FR Y-8, FR Y-9C, FR Y-9CS, FR Y-9LP, FR Y-9SP, FR Y-10, FR Y-11, FR Y-11s, FR Y-12, FR Y-14A/Q/M, FR Y-15, FR Y-16, FR Y-20, FFIEC 101, FFIEC 102, FFIEC 002, FFIEC 002S, FFIEC 009, FFIEC 009a, FFIEC 019, FFIEC 030, FFIEC030S, FFIEC 031, FFIEC 041

TIC REPORTS:

BC, BC(BD), BL-1, BL-1(BD), BL-2, BQ1, BQ2, BQ3, CQ1, FC1, FC2, FC3, FORM 507S, TIC SLT, TIC D, TIC S, SHL, SHLA, SHC/SHCA

SEC REPORTS:

FOCUSP2, FINRAFOC, SSOI

DEPT. OF COMMERCE REPORTS:

BE-15A, BE 125, BE 180, BE-185, BE-577, BE-605, QSS-1(A)

Note: In addition to U.S. regulators, we have international regulatory reporting coverage for Canada, Europe and APAC.

7. Fi-Linx
451 Division St NE
Salem, OR 97301
503-779-1350
www.filinx.com
FR2900
8. Fed Reporter Inc.
28118 Agoura Road
Suite 202
Agoura Hills, CA 91301
888-972-3772
www.fedreporter.net
FRY9C, FRY9LP, FRY9SP, FRY11, FR2900
9. Moody's Analytics
7 World Trade Center at
250 Greenwich Street
New York, NY 10007
1-212-553-1653
www.moodyanalytics.com
FRY-14A, FRY-14Q, FRY-14M, FRY-16, FRY-15, FFIEC 102, FR2052
10. Vertiv, Inc.
502 Carnegie Center, Suite 105
Princeton, NJ 08540
201-230-8125
<http://www.vertiv.com>
CCAR: FRY-14A, FRY-14Q, FRY-14M
FFIEC: FFIEC002, FFIEC002S, FFIEC009, FFIEC019, FFIEC030, FFIEC031, FFIEC041, FFIEC 101
FR Reports: FRY-6, FRY-7, FRY-7A, FRY-7N, FRY-7NS, FRY-7Q, FRY-8, FRY-9C, FRY-9LP,
FRY-9SP, FRY-9ES, FRY-10, FRY-11, FRY-11I, FRY-11S, FRY-11Q, FRY-12, FRY-20, FFIEC101,
FR2004A, FR2004B, FR2004C, FR2004SI, FR2004WI, FR2006, FR2046, FR2050, FR2051A,
FR2051B, FR2225, FR2248, FR2314, FR2314S, FR2436, FR2502Q, FR2572, FR2644, FR2835,
FR2835A, FR2886B, FR2900, FR2910A, FR2915, FR2930, FR2951FR2900, FR2910A, FR2915,
FR2644, FR2028A, FR2028S, FR2225, FR2314, FR2314S, FR2502Q
11. Advise Technologies
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TIC Forms: TIC S, TIC SLT, TIC BC, TIC BL-1, TIC BL-2, TIC BQ-1, TIC BQ-2 and TIC BQ-3

12. KPMG, LLP
303 Peachtree Street, Suite 2000
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<https://advisory.kpmg.us/risk-consulting/frm/capital-management.html>
Reports: FRY 14A, FRY 14Q, FRY 14M, DFAST 10-50, DFAST 14A, FRY 9C, FRY 16, FFIEC 031,
FFIEC 041, FFIEC 101
Note: Tool can be tailored to client specific requirements

* This list is not an endorsement from the Federal Reserve of any of these products.