

| Institution Name | Successor | Street Address | City, State, Zip Code | Telephone |
|---|--------------------------|---------------------------------------|------------------------|--------------|
| T W Financial Services | No information available | 6416 Pacific Hwy E | Tacoma WA 98424 | |
| Taft National Bank | | 523 Cascade Place | Taft CA 93268 | |
| Tag Motors Co | | 2386 E. Thompson Blvd | Ventura CA 93003 | 805-648-3588 |
| Tahoe National Bank (South Lake Tahoe) | Bank of the West | P. O. Box 8160 | Walnut Creek CA 94596 | |
| Taipei Bank | | 700 South Flower Street | Los Angeles CA 90017 | |
| Taiwan Business Bank | | 633 West Fifth Street | Los Angeles CA 90071 | |
| Tamalpais Bank | Union Bank, N.A. | P. O. Box 85416 | San Dieglo CA 92186 | 858-496-5484 |
| Tamalpais Bank | MUFG Union Bank, N.A. | P. O. Box 85416 | San Diego CA 92186 | 858-795-0522 |
| Tamalpais Bank | MUFG Union Bank, N.A. | P. O. Box 85416 | San Diego CA 92186 | 858-795-0522 |
| Tampa Federal Savings and Loan (Tampa, FL). | CITI BANK | 100 Citi bank DR Attn: Consumer Loans | San Antonio TX 78245 | |
| TAMPA FS&LA | CITIBANK (WEST) FSB | 1 Sansome Street | San Francisco CA 94104 | |
| Tatonka Capital Corp | No information available | 1199 Delaware Avenue Suite 101B | Marion OH 43302 | |
| Tatonka Capital Corporation | | 1441 18th Street Suite 400 | Denver CO 80202 | |
| TC Finance Inc. Covington TN | No information available | | | |
| TCF Financial Services | No information available | 4438 Dixie Highway | Louisville KY 40216 | |

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|---|---------------------------------------|------------------------------|-----------------------|--------------|
| Team California Federal Credit Union | My Credit Union | P. O. Box 5824 | Redwood City CA 94063 | |
| Team Fleet Financial Corporation | No information available | 14001 E Iliff Street Ste 500 | Aurora CO 80014 | |
| Tech Federal Credit Union | Technology Federal Credit Union | P. O. Box 1409 | San Jose CA 95109 | |
| Technicolor FCU | | 434 W Alameda Avenue | Burbank CA 91506 | 818-973-4900 |
| Technology Credit Union | | 2010 North First Street | San Jose CA 95109 | |
| Technology Federal Credit Union | | P. O. Box 1409 | San Jose CA 95109 | |
| Teepak Credit Union | | 915 N Michigan Avenue | Danville IL 61823 | |
| TEFCU | TYCO Electronics Federal Credit Union | P.O. Box 3449 | Redwood City CA 94064 | |
| Tehama Bank | | 333 Main Street | Red Bluff CA 96080 | |
| Telephone Employees Credit Union S California LTD | Wescom Credit Union | P.O. Box 7058 | Pasadena CA 91109 | |
| Telesis Community Credit Union | | 9301 Winnetka Avenue | Chatsworth CA 91311 | |
| Temecula Valley Bank, N.A. | First Citizens Bank and Trust Company | 300 West Grand Avenue | Escondido CA 92025 | 706-233-2265 |
| Term Plan Financial Co. | No information available | 3360 W. Olympic Blvd. | Los Angeles CA 90019 | |
| Terra Financial | No Longer Licensed | 1656 El Camino Real | San Carlos CA 94070 | |
| Texas Commerce Bank NA | JP Morgan Chase Auto Finance | P. O. Box 5210 | New Hyderk NY 11042 | |

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|---|---------------------------------|--|------------------------------|-----------|--------------|---------------------|
| Texas Heritage Bank | Regions Financial Corp. | 417 North 20th Street | Birmingham | AL | 35203 | |
| Texas National Bank | Wells Fargo Bank, N.A. | 464 California Street | San Francisco | CA | 94104 | |
| Textron Financial Corp | | 40 Westminster Street | Providence | RI | 02940 | |
| TFC | No information available | 6170 Cornerstone Ct East Ste 180 | San Diego | CA | 92121 | |
| Thai Farmers Bank Public Company Limited | | 350 South Grand Avenue | Los Angeles | CA | 90071 | |
| The American National Bank of Hunstville | Amsouth Bank | 1900 Fifth Avenue, North | Birmingham | AL | 35203 | |
| The Arizona Bank | Bank of America, N.A. | 2033 North Main Street, Suite 550 | Walnut Creek | CA | 94596 | |
| The Associates Financial Services | Citifinancial Services | 250 Carpenter Freeway Wingreen | Irving | TX | 75062 | |
| The Bank of California, N.A. | MUFG Union Bank, N.A. | P. O. Box 85416 | San Diego | CA | 92186 | 858-795-0522 |
| The Bank of East Alabama | Amsouth Bank | 1900 Fifth Avenue, North | Birmingham | AL | 35203 | |
| THE BANK OF NEWMAN | Regions Financial Corp. | 417 North 20th Street | Birmingham | AL | 35203 | |
| The Bank of Tokyo of California | MUFG Union Bank, N.A. | P. O. Box 85416 | San Diego | CA | 92186 | 858-795-0522 |
| THE BRISTOL SAVINGS BANK | PEOPLE HERITAGE BANK NA | 1 Portland Square 4 | Portland | ME | 04101 | |
| The Cit Group, Business Credit, Inc | | 11 West 42nd Street | New York | NY | 10036 | |
| The Citizens Bank of Talladega | Amsouth Bank | 1900 Fifth Avenue, North | Birmingham | AL | 35203 | |

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|--|--------------------------|--------------------------|-----------------------|----|-------|-----------|
| The Dayton Bank & Trust Company | Amsouth Bank | 1900 Fifth Avenue, North | Birmingham | AL | 35203 | |
| THE FAMILY BANK AND TRUST | PEOPLE HERITAGE BANK NA | 1 Portland Square 4 | Portland | ME | 04101 | |
| The Farmers & Merchants Bank of Ashford | Amsouth Bank | 1900 Fifth Avenue, North | Birmingham | AL | 35203 | |
| The Finance Co. | No information available | P. O. Box 37363 | Louisville | KY | 40233 | |
| The First Bank of Jefferson City | Amsouth Bank | 1900 Fifth Avenue, North | Birmingham | AL | 35203 | |
| The First National Bank | Amsouth Bank | 1900 Fifth Avenue, North | Birmingham | AL | 35203 | |
| The First National Bank of Autauga County | Amsouth Bank | 1900 Fifth Avenue, North | Birmingham | AL | 35203 | |
| The First National Bank of Birmingham, Alabama | Amsouth Bank | 1900 Fifth Avenue, North | Birmingham | AL | 35203 | |
| The First National Bank of Clearwater | Amsouth Bank | 1900 Fifth Avenue, North | Birmingham | AL | 35203 | |
| The First National Bank of Mobile | Amsouth Bank | 1900 Fifth Avenue, North | Birmingham | AL | 35203 | |
| THE FIRST NATIONAL BANK OF PORTSMOUTH | PEOPLE HERITAGE BANK NA | 1 Portland Square 4 | Portland | ME | 04101 | |
| The First National Bank of Tuscaloosa | Amsouth Bank | 1900 Fifth Avenue, North | Birmingham | AL | 35203 | |
| The First State Bank of Northern California | Bank of the West | P. O. Box 8160 | Walnut Creek | CA | 94596 | |
| The Georgia State Bank of Rome | Amsouth Bank | 1900 Fifth Avenue, North | Birmingham | AL | 35203 | |
| THE HOOKSETT BANK | PEOPLE HERITAGE BANK NA | 1 Portland Square 4 | Portland | ME | 04101 | |

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| The Merchants National Bank of Fort Smith | Amsouth Bank | 1900 Fifth Avenue, North | Birmingham AL 35203 | |
| The Middle Tennessee Bank | Amsouth Bank | 1900 Fifth Avenue, North | Birmingham AL 35203 | |
| The Money Store | | 30 B Vreeland Rd 3rd flr | Florhamrk NJ 07932 | 866-562-5867 |
| THE SAVINGS LOAN ASSOCIATION OF BANGOR | PEOPLE HERITAGE BANK NA | 1 Portland Square 4 | Portland ME 04101 | |
| The Security Bank | Amsouth Bank | 1900 Fifth Avenue, North | Birmingham AL 35203 | |
| The Tristar Co | No information available | 1206 N Harbor Blvd | Santa Ana CA 92703 | |
| The Truck Store | NO INFORMATION AVAIALBLE | P O BOX 11419 | Costa Mesa CA 92627 | |
| THE VALLEY BANK | Banknorth N.A. | 1 Portland Square 4 | Portland ME 04101 | |
| THIRD FINANCIAL SERVICES | SUNTRUST BANK | 25 Park Place NE | Atlanta GA 30302 | |
| THIRD NATIONAL BANK (TN) | SUNTRUST BANK | 25 Park Place NE | Atlanta GA 30302 | |
| THIRD NATIONAL BANK IN ANDERSON COUNTY | SUNTRUST BANK | 25 Park Place NE | Atlanta GA 30302 | |
| THIRD NATIONAL BANK IN MEMPIS (TN) | SUNTRUST BANK | 25 Park Place NE | Atlanta GA 30302 | |
| Thomas Cook Australia PTY, Ltd. | | Scotia Plaza, 100 Yonge Street | Toronto ON 521 | |
| Thomas Cook Currency Services Inc. | | 29 Broadway | New York NY 10006 | |
| Thomas Cook, Inc. | | Scotia Plaza, 100 Yonge Street | Toronto ON 521 | |

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|----------------------------|--|----------------------------------|--------------------------|--------------|
| Thompson Products Company | Western Financial Credit Union | P. O. Box 10018 | Manhattan Beach CA 90267 | |
| Thor Credit Corporation | Ganis Credit Corporation | P. O. Box 64004 | St. Paul MN 55164 | 800-241-3040 |
| Thor Credit Corporation | GEMB Lending Inc | P. O. Box 6153 | Rapid City SD 57709 | 800 419-5010 |
| Thrifty Car Rental | | 25926 Mission Blvd | Hayward CA 94544 | 916-669-3101 |
| Thums Credit Union | | P.O. Box 2900 | Long Beach CA 90801 | |
| Tiger Federal Credit Union | | 6101 Centinela Avenue, Suite 330 | Culver City CA 90230 | |
| Tilden Bank New Jersey | No information available | 819 Teaneck Road | Teaneck NJ 07666 | |
| Timberline Community Bank | | P. O. Box 1087 | Yreka CA 96097 | |
| Time 2 Loan Corp | No information available | P. O. Box 192 | Orange CA 92856 | |
| Time 2 Loan Corporation | No information available | P. O. Box 192 | Orange CA 92856 | |
| TIME FINANCE COMPANY | | 221 NORTH CITRUS AVENUE | COVINA CA 91723 | |
| Time Financial Services | | 100 Bayview Circle Suite 560 | Newport Beach CA 92660 | |
| TINTON FALLS STATE BANK | COMMERCE BANK/SHORE NATIONAL ASSOCIATION | 106 North Main St. | Forked River NJ 08731 | |
| TITC | No information available | P. O. Box 1242 | Clovis CA 93612 | |
| TMCC | Same as Toyota Motor Credit Corporation | 8950 Cal Center Drive #202 | Sacramento CA 95825 | |

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|------------------------------------|--|--------------------------------------|------------------------|-----------|
| Tokai Bank of California | Bank of the West | 601 South Figueroa Street | Los Angeles CA 90017 | |
| Tokai Bank of California | United California Bank (formerly Sanwa) | 601 South Figueroa Street | Los Angeles CA 90017 | |
| Tokai Bank of California | Bank of the West | P. O. Box 8160 | Walnut Creek CA 94596 | |
| Tokai Bank, Ltd. (The) | | 300 South Grand Avenue | Los Angeles CA 90071 | |
| Tokai Credit Corporation | Bank of the West | 180 Montgomery Street | San Francisco CA 94111 | |
| Top Auto Financial | No information available | P O B0x 8099 | Van Nuys CA 91409 | |
| Top Premium Finance Company | No information available | | -- | |
| Topa Thrift and Loan | Topa Financial | 1800 Avenue of the Stars, Suite 1400 | Century City CA 90067 | |
| Toro Employee Federal Credit Union | Wescom Credit Union | P.O. Box 7058 | Pasadena CA 91109 | |
| Toronto Dominion Bank | Closed | 114 Sansome Street | San Francisco CA 94104 | |
| Torrance National Bank | Bank of Hawaii | 111 S. King St. | Honolulu HI 96813 | |
| Torrey Pines Federal Credit Union | CREDIT UNION INACTIVE / No information available | 10715 Sorrento Valley Rd | San Diego CA 92121 | |
| Totta and Sottomayer | | 1644 Alum Rock Avenue | San Jose CA 95116 | |
| Town and Country | No information available | 2440 W Shaw #114 | Fresno CA 93711 | |
| Town and Country Credit Corp | | 2010 Main St # 800 | Irvine CA 92614 | |

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| Town and Country Finance and Thrift Company | | 410 East Olive Street | Turlock CA 95380 | |
| Town and Country Finance Co. | County Bank | 550 West Main Street | Merced CA 95340 | |
| Toyo Trust and Banking Company, Limited (The) | | 444 South Flower Street | Los Angeles CA 90071 | |
| Toyota Motor Credit Corporation | Toyota Financial Services (TFS) | P.O. Box 60114 | City of Industry CA 91716 | 800-874-8822 |
| Toyota of San Juan Capistrano | | 33395 Camino Capistrano | San Juan Capistrano CA 92675 | |
| Toyota Pasadena Inc | | 3600 East Foothill Blvd. | Pasadena CA 91107 | 866-841-1032 |
| TPI Sierra Point Credit Union | | 9301 Winnetka Avenue | Chatsworth CA 91311 | |
| Tranex Credit Corporation | Zions First National Bank | 980 Fort Union Blvd | Midvale UT 84047 | |
| Trans Pacific National Bank | | 44 Second Street | San Francisco CA 94105 | |
| Trans USA | No information available | 502 S Coast Hwy | Oceanside CA 92054 | |
| Trans-World Bank | Citibank | 100 Citi bank DR Attn: Consumer Loans | San Antonio TX 78245 | |
| Transamerica Bank NA | Closed | 100 West Commons Blvd | New Castle DE 19720 | |
| Transamerica Commercial Financial Corporation | No information available | | | |
| Transamerica Credit Corporation | No information available | 1010 S 336th Street Ste 102 | Federaly WA 98003 | |
| Transamerica Financial Services | Springleaf Financial Services (See Springleaf) | 1129 San Fernando Rd | San Fernando CA 91340 | |

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|---|--------------------------------------|-----------------------------------|------------------------|-----------|
| Transamerica Financial Services | Household Finance Corporation | 961 Weigel Drive | Elmhurst IL 60126 | |
| Transamerica Insurance Finance Corporation California | | 600 Montgomery Street | San Francisco CA 94111 | |
| Transamerica Retail | No information available | P. O. Box 14930 | Shawneession KS 66285 | |
| Transcorp Lenders | | 14801 Yorba Street | Tustin CA 92681 | |
| Transit District EFCU | No information available | 600 S Spring Street Suite 804 | Los Angeles CA 90014 | |
| Transnational Bank | No information available | 601 Clement St. | San Francisco CA 94118 | |
| TranSouth Financial Corp | Citi Financial | P O BOX 3247 | Coppell TX 75019 | |
| TranSouth Mortgage Corporation | Citi Financial | P O BOX 3247 | Coppell TX 75019 | |
| Transport Acceptance Corp | Closed | | Birmingham AL 35202 | |
| Transport Financial | No information available | 545 S. Mountain Street 211 | Upland CA 91786 | |
| Transworld Bank | No information available | | -- | |
| Travelers Acceptance Corp | CITI Group or CITI Financial contact | 250 Carpenter Freeway Wingreen | Irving TX 75062 | |
| Travelers Bank and Trust | Citicorp Trust Bank, Fsb | 4500 New Linden Hill Road | Wilmington DE 19808 | |
| Travelers ExPresidents Company | | 1550 Utica Avenue South | Minneapolis MN 55416 | |
| Travellers Cheque Associates, Ltd. | | c/o American ExPresidents Company | New York NY 10285 | |

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|--|-------------------------------------|----------------------------|---------------------------|-----------|
| Travis Credit Union | | P.O. Box 2069 | Vacaville CA 95696 | |
| TRFS | No information available | P. O. Box 15776 | Shawneession KS 66285 | |
| Tri Counties Bank | Tri Counties Bank | 1275 Main St. | Burney CA 96013 | |
| Tri Gentel Federal Credit Union | No information available | P. O. Box 5029 | Monrovia CA 91017 | |
| Tri-Counties Bank | | 63 Constitution Drive | Chico CA 95973 | |
| Tri-Valley Bank or "Tri-Valley" | Heritage Bank of Commerce | 150 Almaden Blvd. | San Jose CA 95113 | |
| TRIAD FINANCIAL CORP | | 7711 Center Avenue Ste 100 | Huntington Beach CA 92647 | |
| Tridair Employee Federal Credit Union | Kinecta Credit Union | P. O. Box 1003 | Manhattan Beach CA 90266 | |
| Triple S Credit Union | | 3113 Wisserman Drive | Sacramento CA 95826 | |
| Tripler Federal Credit Union | Pentagon Federal Credit Union (FCU) | 2930 Eisenhower Ave | Alexandria VA 22314 | |
| Trojan Finance Company | No information available | P. O. Box 3004 | Santa Fe Springs CA 90670 | |
| Trust Company | Amsouth Bank | 1900 Fifth Avenue, North | Birmingham AL 35203 | |
| Trust Company Bank of Coffee County | Suntrust Bank | 25 Park Place NE | Atlanta GA 30302 | |
| Trust Company Bank of Houston County NA (GA) | Suntrust Bank | 25 Park Place NE | Atlanta GA 30302 | |
| Trust Company Bank of North Georgia | Suntrust Bank | 25 Park Place NE | Atlanta GA 30302 | |

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| Trust Company of the West | | 865 South Figueroa Street | Los Angeles CA 90017 | |
| TRW System Credit Union | Western Financial Credit Union | P. O. Box 10018 | Manhattan Beach CA 90267 | |
| Tucker Leasing Capital Corp. | Trucker Leasing - Capital Corp | 43 E. Main St. | Meriden CT 06450 | |
| TURLOCK PUBLIC EMPLOYEE CREDIT UNION | Golden 1 Credit Union (The) | P.O. Box 15966 | Sacramento CA 95817 | |
| Tuscaloosa Commerce Bank | Amsouth Bank | 1900 Fifth Avenue, North | Birmingham AL 35203 | |
| Tustin Thrift & Loan Assn. | | 530 East 1st Street | Tustin CA 92680 | |
| Tustin Thrift and Loan Association | Tustin Community Bank | 530 East First Street | Tustin CA 92680 | |
| TWA Credit Union | Chartway | 160 Newtown Road | Virginia Beach VA 23462 | |
| TYCO ELECTRONICS FCU | US Bank | 1850 OSBORN AVE | Oshkosh WI 54902 | |
| TYSONS FINANCIAL CORP | Branch Bank/Trust (BB/T) | 200 West Second Street | Winston Salem NC 27101 | |
| TYSONS NATIONAL BANK | Branch Bank/Trust (BB/T) | 200 West Second Street | Winston Salem NC 27101 | |