

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	

Institution Name	Successor	Street Address	City, State, Zip Code	Telephone
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	

Institution Name	Successor	Street Address	City, State, Zip Code			Telephone
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	

Institution Name	Successor	Street Address	City, State, Zip Code	Telephone
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	

Institution Name	Successor	Street Address	City, State, Zip Code	Telephone
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	

Institution Name	Successor	Street Address	City, State, Zip Code	Telephone
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	

Institution Name	Successor	Street Address	City, State, Zip Code	Telephone
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	

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	