

Insurance Report of Activity

For More Information Contact the Appropriate Regional Director or the Office of Public and Congressional Affairs (703) 518-6330

January 2018

Office of Credit Union Resources and Expansion

	SINGLE COMMON BOND EXPANSION								
Region	Approved	Denied	Deferred	# of FCU	Pot Mem				
1	0	0	0	0	0				
2	0	0	0	0	0				
3	0	0	0	0	0				
4	0	0	0	0	0				
5	0	0	0	0	0				
Total	0	0	0	0	0				
%	0.0%	0.0%	0.0%						

	COMMUNITY EXPANSION										
Region	Approved	Denied	Deferred	# of FCU	Pot Mem	# Dup.					
1	3	0	0	3	1,733,404	0					
2	1	0	0	1	1,856,992	1					
3	0	0	0	0	0	0					
4	1	0	0	1	321,802	0					
5	1	0	0	1	863,759	0					
Total	6	0	0	6	4,775,957	1					
%	100.0%	0.0%	0.0%								

	LOW INCOME COMMUNITY EXPANSION									
Region	Approved	Denied	Deferred	# of FCU	Pot Mem	# Dup.				
1	0	0	0	0	0	0				
2	0	0	0	0	0	0				
3	0	0	0	0	0	0				
4	0	0	0	0	0	0				
5	0	0	0	0	0	0				
Total	0	0	0	0	0	0				
%	0.0%	0.0%	0.0%							

	MULTIPLE COMMON BOND EXPANSION							
Region	Approved	Denied	Deferred	# of FCU	Pot Mem			
1	148	0	2	14	27,224			
2	174	0	6	35	9,908			
3	168	0	6	30	16,845			
4	44	0	1	18	9,227			
5	337	0	1	18	11,270			
Total	871	0	16	115	74,474			
%	98.2%	0.0%	1.8%					

	COMMUNITY CONVERSION									
Region	Approved	Denied	Deferred	# of FCU	Pot Mem	# Dup.				
1	2	0	0	2	986,393	0				
2	1	0	0	1	555,225	0				
3	0	0	0	0	0	0				
4	0	0	0	0	0	0				
5	1	0	0	1	2,448,187	0				
Total	4	0	0	4	3,989,805	0				
%	100.0%	0.0%	0.0%							

	UNDERSERVED AREA										
Region	Approved	Denied	Deferred	# of FCU	Pot Mem	# Dup.					
1	0	0	1	0	0	0					
2	0	0	0	0	0	0					
3	0	0	0	0	0	0					
4	0	0	0	0	0	0					
5	0	0	0	0	0	0					
Total	0	0	1	0	0	0					
%	0.0%	0.0%	100.0%								

	Charter Conversions						
	FIS	CU to FCU	FC	U to FISCU			
Region	Number	Assets	Number	Assets (millions)			
1	0	0	0	0			
2	0	0	0	0			
3	0	0	0	0			
4	0	0	0	0			
5	0	0	0	0			
Total	0	0	0	0			

	Insurance Applications								
		NICU to	Non CU	Non CU					
	NICU to FCU	FISCU	to FCU	to FISCU					
Region	Number	Number	Number	Number					
1	0	0	0	0					
2	0	0	0	0					
3	0	0	0	0					
4	0	0	0	0					
5	0	0	0	0					
Total	0	0	0	0					

	Insurance Conversion								
	FCU	to NICU	FCU f	o Non CU	FISC	U to NICU	FISC	U to Non CU	
Region	Number	Assets	Number	Assets	Number	Assets	Number	Assets	
1	0	0	0	0	0	0	0	0	
2	0	0	0	0	0	0	0	0	
3	0	0	0	0	0	0	0	0	
4	0	0	0	0	0	0	0	0	
5	0	0	0	0	0	0	0	0	
Total	0	0	0	0	0	0	0	0	

-	CHARTER APPLICATIONS									
	F	CU Charter	s	FI	SCU Charte	ers				
	Number	Number	Potential	Number	Number	Potential				
Region	Denied	Approved	Members	Denied	Approved	Members				
		-			-					
1	0	0	0	0	0	0				
2	0	0	0	0	0	0				
3	0	0	0	0	0	0				
4	0	0	0	0	0	0				
5	0 0 0 0				0	0				
Total	0 0 0 0					0				

	HOUSEKEEPING							
Region	Number	Number	Number	Number of				
	Approved	Denied	Deferred	FCUs				
1	1	0	0	1				
2	14	0	0	4				
3	2	0	0	2				
4	7	0	0	1				
5	2	0	0	2				
Total	26	0	0	10				

	TIP								
Region	Number Approved	Number Denied	Number Deferred	Number of Duplicates					
1	0	0	0	0					
2	0	0	0	0					
3	0	0	0	0					
4	0	0	0	0					
5	1	0	0	0					
Total	1	0	0	0					

1/1/2018 THRU 1/31/2018

Ū	FCU into	FCU into	FCU into	FISCU into	FISCU into	FISCU into	NFICU into	NFICU into	
Region	FCU	FISCU	NFICU	FCU	FISCU	NFICU	FCU	FISCU	TOTAL
1	2	0	0	0	1	0	0	0	3
2	4	0	0	0	1	0	0	0	5
3	4	0	0	1	1	0	0	0	6
4	2	0	0	0	1	0	0	0	3
5	0	0	0	1	1	0	1	0	3
TOTAL	12	0	0	2	5	0	1	0	20

Mergers Approved (Count)

Merging Credit Union Assets

	FCU into	FCU into	FCU into	FISCU into	FISCU into	FISCU into	NFICU into	NFICU into	
Region	FCU	FISCU	NFICU	FCU	FISCU	NFICU	FCU	FISCU	TOTAL
1	72,781,084	0	0	0	21,605,967	0	0	0	94,387,051
2	43,974,996	0	0	0	5,541,159	0	0	0	49,516,155
3	64,487,289	0	0	5,701,605	12,358,227	0	0	0	82,547,121
4	9,079,546	0	0	0	28,672,336	0	0	0	37,751,882
5	0	0	0	192,863,670	25,977,974	0	14,529,064	0	233,370,708
TOTAL	190,322,915	0	0	198,565,275	94,155,663	0	14,529,064	0	497,572,917

FEDERAL CREDIT UNION FIELD OF MEMBERSHIP EXPANSIONS								
Multiple Common Bond Expansion (3,000 or Greater)								
Charter No.	Region	Name and Group Location	Type of Group	Assets	Current Number of Members	Potential Membership Increase		
6288	1	UNITED 630 E. UNIVERSITY DR., GRANGER, IN	Associational	\$2,550,981,781.00	416,670	3,620		
FIELD OF MEMBERSHIP: Employees and members of the Granger Community Church located in Granger, Indiana.								
6288	1	UNITED MISHAWAKA, IN	Associational	\$2,550,981,781.00	416,670	20,000		
FIELD OF N	FIELD OF MEMBERSHIP: Members of the Bethel Alumni Association in Mishawaka, IN who qualify for membership in accordance with its charter and bylaws in effect in 2003.							
23386	3	ACCLAIM JACKSONVILLE, FL	Occupational	\$41,225,099.00	29,178	4,800		
FIELD OF MEMBERSHIP: Employees of Fanatics, Inc. who work in, or are paid or supervised from Jacksonville, FL.								
5851	4	SANDIA LABORATORY ALBUQUERQUE, NM	Occupational	\$2,449,695,244.00	185,000	3,500		
FIELD OF MEMBERSHIP: Employees of Lovelace Health Systems who work in or are supervised from Albuquerque, NM.								

5912	5	DENALI EVERETT, WA	Associational	\$652,707,780.00	100,000	3,808		
FIELD OF N	1EMBERSHIP:	Employees and members of C accordance with its charter and			erett, WA, who qualify f	or membership in		
	Community Expansion							
Charter No.	Region N	Name and Group Location	Type of Group	Assets	Current Number of Members	Potential Membership Increase		
9219	1	TICONDEROGA TICONDEROGA, NY	Comm-RD	\$104,126,304.00	104,390	332,910		
FIELD OF N	FIELD OF MEMBERSHIP: Persons who live, work, worship, or attend school in, and businesses and other legal entities located in the counties of Clinton, Essex, Franklin, Warren, or Washington, New York; or Addison County, Vermont.							
3285	1 N	NIAGARA REGIONAL ORTH TONAWANDA, NY	Comm-CBSA-Pt	\$29,939,857.00	200,000	430,856		
FIELD OF N	FIELD OF MEMBERSHIP: Persons who live, work, worship, or attend school in, and businesses and other legal entities located in Niagara County, New York; the towns of Amherst, Grand Island, or Tonawanda, New York.							
10100	1	TRUCHOICE PORTLAND, ME	Comm-RD	\$121,166,647.00	478,805	969,638		
FIELD OF N	IEMBERSHIP:	Persons who live, work, worsh Androscoggin, Cumberland, Fr	-		-			

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13605	2	ABNB CHESAPEAKE, VA	Comm-CBSA	\$556,657,513.00	1,078,600	1,856,992
FIELD OF N	MEMBERSHIP:		outh, Chesapeake, Su York, James City, C	iffolk, Hampton, New loucester, Mathews, c	port News, Williamsburg or Southampton Counties	g, Poquoson, or
8725	4	COLORAMO	Comm-RD	\$95,591,793.00	150,000	321,802
		GRAND JUNCTION, CO				
FIELD OF N	MEMBERSHIP:	Persons who live, work, worship, Garfield, Gunnison, Moffat, Mon				in Mesa, Delta,
13800	5	ELKO ELKO, NV	Comm-RD	\$152,776,227.00	33,888	863,759
FIELD OF N	MEMBERSHIP:	Persons who live, work (or regula located in Lander, Eureka, Elko, Pines Counties, Nevada; Twin Fa	Washoe, Humboldt,	Pershing, Churchill, S	torey, Carson City, Lyor	
		C	Community Conv	version		
Ob set set Ma	Deview		T	A 1-	Current Number of Members	Potential Membership Increase
Charter No.	Region	Name and Group Location	Type of Group	Assets	Weinbers	
10954	1	METHUEN MUNICIPAL EMPLOYEES METHUEN, MA	Comm-SPJ	\$23,960,059.00	7,200	49,043
FIELD OF N	FIELD OF MEMBERSHIP: Persons who live, work (or regularly conduct business in), worship, or attend school in, and businesses and other legal entities located in the City of Methuen, Massachusetts.					

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10848	1	CATHOLIC SAGINAW, MI	Comm-RD	\$348,355,276.00	242,206	937,350		
FIELD OF M	IEMBERSHIP:	Persons who live, worship, work (or regularly conduct business in), or attend school in, and businesses and other legal entities located in Bay, Saginaw, Midland, Gratiot, Gladwin, Clare, Isabella, Arenac, Tuscola, Huron, Sanilac, Osceola, Wexford, Mecosta, Montcalm, Iosco, Ogemaw, Roscommon, or Missaukee Counties, Michigan.						
14074	2	CITYMARK WILKES-BARRE, PA	Comm-CBSA	\$40,646,316.00	2,500	555,225		
FIELD OF M	IEMBERSHIP:	Persons who live, work (or regularly conduct business in), worship, or attend school in and businesses and other legal entities in Lackawanna, Luzerne, or Wyoming Counties, Pennsylvania.						
4878	5	PACIFIC N W PORTLAND, OR	Comm-CBSA+	\$183,454,969.00	81,118	2,448,187		
FIELD OF MEMBERSHIP: Persons who live, worship, work (or regularly conduct business in), or attend school in, and businesses and other legal entities located in Clackamas, Columbia, Hood River, Multnomah, Washington, or Yamhill Counties, Oregon; Clark or Skamania Counties, Washington.								
TRADE, INDUSTRY OR PROFESSION								

Charter No.	Region	(CU) Name and Location	Type of TIP/ Geographical Limitation	Assets	Duplicate TIP
24212	5	SCHOOLSFIRST SANTA ANA, CA		\$13,928,202,072.00	NO
FIELD OF 1	MEMBERSHIP	: Expand geographic area serve	d to entire state of California.		

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Single Common Bond Expansions	Current Month
Number of Expansions Approved	
Number of Expansions Denied	
Number of Expansions Deferred	
Number of FCUs Receiving Expansions	
Number of Potential Members Added	

Multiple Common Bond Expansions	Current Month
Number of Expansions Approved	871
Number of Expansions Denied	0
Number of Expansions Deferred	16
Number of FCUs Receiving Expansions	115
Number of Potential Members Added	74,474

Community Expansions	Current Month
Number of Expansions Approved	6
Number of Expansions Denied	0
Number of Expansions Deferred	0
Number of FCUs Receiving Expansions	6
Number of Potential Members Added	4,775,957

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Community Conversion Expansions	Current Month
Number of Expansions Approved	4
Number of Expansions Denied	0
Number of Expansions Deferred	0
Number of FCUs Receiving Expansions	4
Number of Potential Members Added	3,989,805

Underserved	Current Month
Number of Expansions Approved	0
Number of Expansions Denied	0
Number of Expansions Deferred	1
Number of FCUs Receiving Expansions	0
Number of Potential Members Added	0

TIP	Current Month
Number of TIPs Approved	1
Number of TIPs Denied	0
Number of TIPs Deferred	0

Housekeeping	Current Month
Number of Housekeeping Approved	26
Number of Housekeeping Denied	0
Number of Housekeeping Deferred	0
Number of FCUs Receiving Housekeeping	10

MERGERS APPROVED										
Continuing Charter No. Reg.	Name and Location of Continuing CU	Continuing CU Assets	Merging Charter No.	Name and Location of Merging CU	Merging CU Assets	Reason for Merger				
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11253	1	NEW DIME WATERVIL		\$92,582,998	9009	TACONNET WINSLOW, ME	\$63,042,820.00	EXPANDED SERVICES			
Continuing	g Field of	Membership:	Persons who live, Kennebec or Som	· · · · · · · · · · · · · · · · · · ·	r attend school i	n, and businesses and other leg	gal entities located ir	the counties of			
Merging Fi	ield of M	embership:	Persons who live, Kennebec or Som	· · · · · · · · · · · · · · · · · · ·	r attend school i	n, and businesses and other leg	al entities located ir	the counties of			
24557	1	WEBSTER WORCESTI		\$881,750,575	15611	LOUISE MILLS MERRIMAC, MA	\$9,738,264.00	EXPANDED SERVICES			
Continuing	g Field of	Membership:		, work, worship, o , or Suffolk Count		n, and businesses and other legetts.	gal entities located ir	n Worcester,			
Merging Fi	ield of M	embership:	Employees of Pentucket Regional School District, Masconomett Regional School District, Triton Regional School District; other occupational and associational groups.								
68632	1	LAFC	U	\$644,317,511	62311	LANSING POSTAL COMMUNITY	\$21,605,967.00	EXPANDED SERVICES			
		LANSING	G, MI			LANSING, MI					
Continuing	Continuing Field of Membership: Persons who live, work, worship, or attend school in, and businesses and other entities located in the following Michigan Counties: Barry, Calhoun, Clinton, Eaton, Gratiot, Ingham, Ionia, Jackson, Livingston, Montcalm, or Shiawassee.							U			
Merging Fi	ield of M	embership:	Persons who live, work, worship, or attend school in Ingham, Eaton, Clinton, Shiawassee, or Livingston Counties, Michigan.								

2405	2	G.A.I JOHNSTOV		\$48,753,513	10851	TEAMSTERS LOCAL 30 NEW STANTON, PA	\$3,582,952.00	EXPANDED SERVICES
Continuin	ng Field of I	Membership:	Employees of the associational grou		who live or v	vork in Johnstown, Cambria, or So	omerset, PA; other o	ccupational or
Merging I	Field of Me	embership:				l of Teamsters in Jeanette, PA; me ers in Ruffsdale, PA; other occupa		
16706	2	N A I CHESAPEA		\$104,883,465	11951	NORFOLK MUNICIPAL NORFOLK, VA	\$25,891,746.00	EXPANDED SERVICES
Continuin	g Field of I	Membership:		T	U i	onduct business), volunteer, or att n-Norfolk-Newport News, VA-NC		usinesses and
Merging Field of Membership:			Persons who live, Virginia.	work, worship, or	r attend scho	ol in, and businesses and other leg	al entities in the Cit	y of Norfolk,
15438	2	TOPMA LIMA,		\$30,553,595	12407	BEACON MUTUAL LIMA, OH	\$14,212,855.00	POOR FINANCIAL CONDITION
Continuin	g Field of I	Membership:	Persons who live, Auglaize Counties	· · ·	r attend scho	ol in, and businesses and other leg	gal entities located ir	Allen or
Merging Field of Membership: Persons who live, work, worship, or attend school in, and businesses and other legal entities located in Allen or Auglaize County, Ohio.							n Allen or	

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6233	2	WEST-AIR BEAVER		\$225,174,286	17771	BEAVER COUNTY TIMES BEAVER, PA	\$287,443.00	EXPANDED SERVICES			
Continui	ng Field o	of Membership:		· · ·	•	ousiness), worship, or attend school in r Counties, Pennsylvania.	n, and businesses a	nd other legal			
Merging	Field of N	Aembership:	1 /	1 1	-	rated and the Times Publishing Comj , Aliquippa, or Ambridge, Pennsylvar		der the common			
68686	2	BAYLANDS WEST POI		\$73,901,975	60012	SPRUANCE CELLOPHANE NORTH CHESTERFI, VA	\$5,541,159.00	EXPANDED SERVICES			
Continui	ng Field o	of Membership:		· · ·		nool in any of the following (8) count Queen, Middlesex, Essex, Glouceste	0	1			
Merging Field of Membership:			Persons who live, work, worship, volunteer, or attend school in, businesses and other legal entities located in Chesterfield County, Virginia.								
6116	3	VALE TIOGA,		\$19,310,331	7041	CONTINENTAL EMPLOYEES PINEVILLE, LA	\$1,259,582.00	EXPANDED SERVICES			
Continuing Field of Membership: Employees of the Veterans Administration Hospital who work in Alexandria, Louisiana; of associational groups.						iana; other occupa	tional or				
I			Employees of the Continental Southern Lines, Inc., who work in or are under the direct supervision of the Alexandria, Louisiana General Office; Employees of the Continental Crescent Lines, Inc.; other occupational or associational groups.								

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5086 3 LAKE 0	CSE CHARLES, LA	\$297,864,645	13673	SOUTH JENNINGS CATHOLIC JENNINGS, LA	\$1,537,274.00	EXPANDED SERVICES				
Continuing Field of Members	-		•	ousiness in), worship, or attend scho wis Parishes, Louisiana.	ol in, and businesse	s and other legal				
Merging Field of Membershi		Immaculate Conce ana; other occupati		lic Church and of Our Lady Help of ociational groups.	f Christians Catholic	c Church, in				
	UISIANA PLACE, LA	\$238,255,923	19385	SHELL GEISMAR GEISMAR, LA	\$28,110,786.00	EXPANDED SERVICES				
Continuing Field of Members		hell Oil Company, a occupational or as		ical Corporation, Shell Pipe Line Co groups.	prporation who wor	k in Norco,				
Merging Field of Membershi		Employees of Shell Oil Company and of Shell Chemical Company, a division of Shell Oil Company, who work in or are paid or supervised from Geismar, Louisiana; other occupational or associational groups.								
	ORION MPHIS, TN	\$698,771,106	23956	ARKANSAS EMPLOYEES LITTLE ROCK, AR	\$33,579,647.00	POOR FINANCIAL CONDITION				
Continuing Field of Members				entary, secondary, or post secondary shall Counties, Mississippi; other o						
Merging Field of Membershi		Employees and appointed officials of Arkansas Employment Security Division; Employees of St. Theresa's School and Mount St. Mary's academy who work in Little Rock, AR; other occupational or associational groups.								

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64598 3	64598 3 ALABAMA STATE EMPLOYEES MONTGOMERY, AL		\$255,250,008	63944	CRAIG SELMA, AL	\$12,358,227.00	EXPANDED SERVICES				
Continuing Field o	f Membership:	Persons who live, work (or regularly conduct business in), worship, or attend in, and businesses and other legal entities located in Autauga, Bullock, Butler, Crenshaw, Elmore, Lowndes, Macon, Montgomery, Pike, or Chilton Counties, Alabama.									
Merging Field of M	1embership:				ess in), worship, or attend in, les, Perry, or Wilcox Counties		ther legal				
12852 3	GREEN RIVI OWENSBO		\$39,531,115	68637	FRIENDS FIRST OWENSBORO, KY	\$5,701,605.00	EXPANDED SERVICES				
Continuing Field o	f Membership:	Employees of Green River Steel Corporation who work in or are paid form Owensboro, Kentucky; Employees of Westinghouse Electric Corporation who work in Owensboro, Kentucky; other occupational or associational groups.									
Merging Field of M	1embership:	Employees of Ow Kentucky.	ensboro Health Re	egional Hospita	al who work in, or are paid or s	supervised from Owe	nsboro,				
8169 4	AIR FO SAN ANTO		\$386,147,895	8004	LOCAL 142 SAN ANTONIO, TX	\$7,989,040.00	EXPANDED SERVICES				
Continuing Field o	f Membership:	•	Military and civilian DOD personal in Texas, Oklahoma, Arkansas, Louisiana, or Mississippi; US Government employees at DOD locations listed; other occupational or associational groups.								
Merging Field of N	1embership:	Members and employees of the Plumber and Pipe Fitters Local Union No. 142; members of union locals in the San Antonio Building and Construction Trades Council.									

8801	8801 4 AVANTI WATERTOWN, SD			18,701,399	9233	GLACIAL LAKES EDUCATIONAL EMPLOYEES WATERTOWN, SD	\$1,090,506.00	EXPANDED SERVICES			
Continuir	ng Field (of Membership:	Persons who live, work County, South Dakota.		attend sch	ool in, and businesses and other legal	entities located in	Codington			
Merging]	Field of]	Membership:	Employees of the Independent School District who work in Watertown, South Dakota; other occupational or associational groups.								
63098	4	SHAREP BLOOMINGT		03,311,559	64845	WEST FINANCIAL MEDINA, MN	\$28,672,336.00	EXPANDED SERVICES			
Continuir	ng Field (of Membership:		· · · · · · · · · · · · · · · · · · ·		l, volunteer or conduct business in the cott, or Washington Counties, Minne	•				
Merging]	Field of 1	Membership:	Persons who live, work, worship, volunteer, and attend school in Hennepin or Wright Counties, Minnesota; other occupational or associational groups.								
64482	5	UNCI LIVERMOI		94,045,161	60356	ALLIED TRADES STOCKTON, CA	\$25,977,974.00	EXPANDED SERVICES			
Continuir	ng Field (of Membership:	Persons who live, work California.	k, worship, or a	attend sch	ool in Alameda, Contra Costa, San Jo	paquin, or Stanisla	us Counties,			
Merging Field of Membership: Persons who live, work, worship, or attend school in the incorporated and unincorporated areas of Stockton, California; other occupational or associational groups.								ckton,			

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24694	5	AMERICA RIVERDAI		\$9,165,782,660	68372	ALTIER TEMPE, AZ	\$192,863,670.00	POOR FINANCIAL CONDITION				
Continuin	g Field of	f Membership:	1 *	Employees of the following companies who work in Salt Lake County, Utah: Bayly Corporation, Benson Bolt, Bonneville Heating; other occupational or associational groups.								
Merging Field of Membership: Persons who live, work, worship, or attends school in Maricopa County, Arizona, or the cities of Page or St. John Arizona; other occupational or associational groups.								e or St. Johns,				
24235	5	OPERATING EN LOCAL UN	ION #3	\$1,066,897,751	86754	E. W. NO. 401	\$14,529,064.00	EXPANDED SERVICES				
		LIVERMOR	KE, CA			RENO, NV						
Continuing Field of Membership: Members of Operating Engineers Local Union No. 3 headquartered in San Francisco, Califor subsidiaries; other occupational or associational groups.						sco, California and a	any of its					
Merging I	Field of M	lembership:	Members of IBEW Local Unions No. 401 headquartered in Reno, Nevada, 401 and IBEW1245 Local Union No. 1245 headquartered in Vacaville, California.									