

## Colony Bancgroup Inc.

One Commerce St., Ste. 800, Montgomery, AL, 36104; **PH:** 1-334-240-5000; **Fax:** 1-334-676-5345; <http://www.colonialbank.com>

**General** - Incorporation..... DE **Stock** - Price on:12/31/2008 .....NA  
 Employees .....4,607 Stock Exchange..... NYSE  
 Auditor .....Pricewaterhousecoopers LLP Ticker Symbol..... CNB  
 Stk Agt.....Continental Stock Transfer & Trust Outstanding Shares .....NA  
 Counsel.....Miller, Hamilton, Snider & Odom E.P.S.....NA  
 DUNS No.....NA Shareholders.....10,066

**Business:** The group's principal activity is to provide banking and financial services. The group's services include retail and commercial banking, wealth management, mortgage banking, and insurance. The group operates from the United States.

**Primary SIC and add'l.:** 6022 6712

**CIK No:** 0000092339

**Subsidiaries:** 22 Subsidiaries included in the Index

**Officers:** Robert E. Lowder/Chmn., CEO, Pres./\$1,158,041.00, Sarah H. Moore/CFO, Sr. Exec. VP - Colonial Bank/\$428,904.00, Caryn D. Cope/Sr. Exec. VP, Chief Credit Officer - Colonial Bank/\$428,904.00, Patti G. Hill/COO, Sr. Exec. VP - Colonial Bank/\$428,904.00, David B. Byrne/Exec. VP, Sec., General Counsel/\$325,000.00, Lisa M. Free/Dir. - Investor Relations

**Directors:** Clinton O. Holdbrooks/Dir. - Colonial Bank, Robert E. Lowder/Chmn., CEO, Pres., Lewis E. Beville/Dir. - Colonial Bank, Augustus K. Clements/Dir. - Colonial Bank, Robert S. Craft/Dir. - Colonial Bank, Patrick F. Dye/Dir. - Colonial Bank, Hubert L. Harris/Dir. - Colonial Bank, John Ed Mathison/Dir., Milton E. McGregor/Dir. - Colonial Bank, John C.H. Miller/Dir. - Colonial Bank, Joe D. Mussafer/Dir., William E. Powell/Dir. - Colonial Bank, James W. Rane/Dir. - Colonial Bank, Simuel Sippial/Dir. - Colonial Bank, Edward V. Welch/Dir. - Colonial Bank, Deborah L. Linden/53/Dir. - Colonial Bank

**Owners:** Robert E. Lowder, James W. Rane, Caryn Cope Hughes, Simuel Sippial, Insiders, Sarah H. Moore, Hubert L. Harris, Patrick F. Dye, Clinton O. Holdbrooks, David B. Byrne, William E. Powell, Deborah L. Linden, Edward V. Welch, Lewis E. Beville, Robert S. Craft, Barclays Global Investors/8.11%, Joseph D. Mussafer, John C.H. Miller, Milton E. McGregor, Augustus K. Clements, John Ed Mathison, Patti G. Hill

## Colony Bankshares Inc.

2745 S Delsea Dr., Vineland, NJ, 08360; **PH:** 1-856-205-0058; **Fax:** 1-856-205-0509; <http://www.colonialbankfsb.com>

**General** - Incorporation.....US **Stock** - Price on:12/31/2008 .....\$7.05  
 Employees .....79 Stock Exchange.....NDQ  
 Auditor .....Beard Miller Co. LLP Ticker Symbol.....COBK  
 Stk Agt.....Registrar & Transfer Co Outstanding Shares .....4,430,000  
 Counsel.....NA E.P.S.....\$0.28  
 DUNS No.....NA Shareholders.....NA

**Business:** The group operates through its subsidiaries whose principal activity is to provide banking products and services. The groups services include demand accounts, money market accounts, savings accounts, certificates of deposit, family residential real estate loans, home equity loans and lines of credit, commercial real estate lending commercial loans, and construction loans. The group operates from the United States.

**Primary SIC and add'l.:** 6035 6712

**CIK No:** 0001317019

**Subsidiaries:** CB Delaware Investments Inc., Colonial Bank, Fsb

**Officers:** Edward J. Geletka/Dir., CEO, Pres./\$184,831.00, Joseph L. Stella/CFO, Exec. VP/\$128,138.00, Richard Dapp/Sr. VP, Chief Credit Officer, William F. Whelan/Exec. VP, Operations Officer/\$120,079.00, Marie E. Davis/Corp. Sec., Vicki T. Cannizzaro/VP - Technology, Product Development, Wheeler Fazenbaker/VP, Compliance Officer, Tracy Holt-Jenkins/VP, Jody K. Hirata/VP, Dir. - Business Development, Leon Riggins/VP, Steven J. Sarmartino/VP - Sr. Commercial Lender, Joseph Sidebotham/VP, Controller, Thomas Davies/Assist. VP, Assist. Sec., Christine Marciano/Assist. VP, Anthony Marino/Assist. VP, Annette Massari/Assist. VP, Pauline Smith/Assist. Treasurer, Joseph Moritz/BSA, AML Officer, Michael A. Penk/VP, Commercial Lender, Matthew D. Devault/Assist. VP, Commercial Lender

**Directors:** Frank M. Hankins/Chmn., Albert A. Fralinger/Vice Chmn., Gregory J. Facemyer/Dir., James F. Quinn/Dir., Richard S. Allen/Dir., Edward J. Geletka/Dir., CEO, Pres., John Fitzpatrick/Dir.

**Owners:** Albert A. Fralinger, Insiders/5.10%, John Fitzpatrick, Joseph L. Stella, Edward J. Geletka, Grace and White, Inc./7.00%, Colonial Bankshares, MHC/54.90%, James Quinn, Gregory J. Facemyer, Richard W. Dapp, William F. Whelan, Richard S. Allen, Frank M. Hankins/1.10%

**Financial Data: Fiscal Year End:**12/31 **Latest Annual Data:** 12/31/2007

Year	Sales	Net Income
2007	\$24,443,000	\$1,231,000
2006	\$19,552,000	\$1,611,000
2005	\$15,662,000	\$1,769,000

Curr. Assets:	NA	Curr. Liab.:	NA	P/E Ratio:	25.18
Plant, Equip.:	\$10,273,000	Total Liab.:	\$418,832,000	Indic. Yr. Divd.:	NA
Total Assets:	\$457,860,000	Net Worth:	\$39,028,000	Debt/ Equity:	0.7300

## Colony Commercial Corp.

275 Wagaraw Rd., Hawthorne, NJ, 07506; **PH:** 1-973-427-8224; **Fax:** 1-973-427-6981; <http://www.colonialcomm.com>

**General** - Incorporation.....NY **Stock** - Price on:12/31/2008 .....\$0.53  
 Employees .....NA Stock Exchange.....OTC  
 Auditor .....Eisner LLP Ticker Symbol.....CCOM  
 Stk Agt.....American Stock Transfer & Trust Outstanding Shares .....NA  
 Counsel.....Oscar and Jeffrey Folger E.P.S.....-\$0.23  
 DUNS No.....NA Shareholders.....NA

**Business:** The groups principal activity is to distribute heating, ventilating, and air conditioning. The groups products include climate control systems, appliances, plumbing, electrical fixtures and supplies The group operates from the United States.

**Primary SIC and add'l.:** 3433 5074 3585 5075 5039 1711

**CIK No:** 0000021828

**Subsidiaries:** American/Universal Supply Inc., Ral Supply Group Inc., S&A Supply Inc., Universal Supply Group Inc.

**Officers:** William Pagano/Dir., Ceo, Pres. - Universal/\$200,000.00, William Salek/CFO, Sec., VP - Universal/\$120,000.00, Riannon Russo/Assist. Sec., Pete Gasiewicz/VP - Sales

**Directors:** William Pagano/Dir., Ceo, Pres. - Universal, Michael Goldman/Chmn., Bruce E. Fredrikson/Dir., Melissa Goldman-Williams/Dir., Stuart H. Lubow/Dir., Ronald Miller/Dir.

**Owners:** Stuart H. Lubow, Insiders/44.99%, Michael Goldman/27.32%, Ronald H. Miller, William Salek/1.32%, William Pagano/16.38%, Melissa Goldman-Williams, Bruce E. Fredrikson, Rita C. Folger/12.35%, Goldman Associates of New York, Inc./23.51%

**Financial Data: Fiscal Year End:**12/31 **Latest Annual Data:** 12/31/2007

Year	Sales	Net Income
2007	\$82,426,000	-\$52,000
2006	\$18,156,000	\$342,000
2005	\$66,691,000	\$2,116,000

Curr. Assets:	\$30,910,000	Curr. Liab.:	\$28,071,000
Plant, Equip.:	\$1,800,000	Total Liab.:	\$29,339,000
Total Assets:	\$36,107,000	Net Worth:	\$6,769,000

Indic. Yr. Divd.: NA  
Debt/ Equity: 0.0300

## Colony Properties Trust

2101 6th Ave. N, Ste. 750, Birmingham, AL, 35203; **PH:** 1-205-250-8700; **Fax:** 1-205-250-8890; <http://www.colonialprop.com>

**General** - Incorporation ..... AL **Stock** - Price on:12/31/2008 .....\$7.9622  
 Employees .....1,250 Stock Exchange.....NYSE  
 Auditor .....Pricewaterhousecoopers LLP Ticker Symbol.....CLP  
 Stk Agt.....Equiserve, N.A Outstanding Shares .....47,990,000  
 Counsel.....NA E.P.S.....\$1.137  
 DUNS No.....NA Shareholders.....3,547

**Business:** The groups principal activity is to provide real estate services. The groups develop mixed-use communities and merchant build properties. The group was founded in the year July 9, 1993. The group operates from the United States.

**Primary SIC and add'l.:** 6798

**CIK No:** 0000090111

**Subsidiaries:** 263 Subsidiaries included in the Index

**Officers:** Reynolds C. Thompson/CEO/\$457,090.00, Weston M. Address/CFO, Pres./\$457,090.00, John P. Rigrish/Chief Administrative Officer, Corp. Sec., Charles A. McGehee/Exec. VP - Mixed Use Development/\$295,000.00, Paul F. Earle/COO/\$325,000.00, Bo Jackson/Exec. VP - Office Division, John E. Tomlinson/Exec. VP, Chief Accounting Officer, Jerry A. Brewer/Exec. VP - Finance, William M. Johnson/Exec. VP - Retail Division, Ray Hutchinson/Exec. VP - Multifamily Division, Ed Wright/Exec. VP - Development, Construction

**Directors:** Carl F. Bailey/Trustee, Miller M. Gorrie/Trustee, Glade M. Knight/Trustee, James K. Lowder/Trustee, Thomas H. Lowder/Chmn., Herbert A. Meisler/Trustee, Claude B. Nielsen/Trustee, Harold W. Rippas/Trustee, John W. Spiegel/Trustee, Donald T. Senterfitt/Trustee

**Owners:** Donald T. Senterfitt, Barclays Global Investors, NA/5.00%, Deutsche Bank AG/5.40%, Harold W. Rippas/4.70%, The Vanguard Group, Inc./6.60%, John W. Spiegel, Weston M. Address, James K. Lowder/5.90%, Glade M. Knight/1.80%, Paul F. Earle, Charles A. McGehee, Carl F. Bailey, Insiders/23.80%, Herbert A. Meisler/1.30%, William M. Johnson/2.10%, Robert A. Jackson, Miller M. Gorrie/2.00%, Thomas H. Lowder/7.10%, Claude B. Nielsen, Anchor Capital Advisors LLC/5.10%, Reynolds C. Thompson

**Financial Data: Fiscal Year End:**12/31 **Latest Annual Data:** 12/31/2007

Year	Sales	Net Income
2007	\$401,517,000	\$355,901,000
2006	\$496,083,000	\$203,480,000
2005	\$495,443,000	\$219,641,000

Curr. Assets:	NA	Curr. Liab.:	NA	P/E Ratio:	7.00
Plant, Equip.:	\$2,925,999,000	Total Liab.:	\$2,089,045,000	Indic. Yr. Divd.:	NA
Total Assets:	\$3,229,830,000	Net Worth:	\$1,140,785,000	Debt/ Equity:	1.5400

## Colony Virginia Bank

6720 Sutton Rd., Gloucester, VA, 23061; **PH:** 1-804-695-9300; <http://www.colonialvabank.com>; **Email:** [contactus@colonialvabank.com](mailto:contactus@colonialvabank.com)

**General** - Incorporation .....NA **Stock** - Price on:12/31/2008 .....\$16  
 Employees .....NA Stock Exchange.....OTC  
 Auditor .....NA Ticker Symbol.....CNVB  
 Stk Agt.....Michelle Ammons Outstanding Shares .....NA  
 Counsel.....NA E.P.S.....NA  
 DUNS No.....NA Shareholders.....NA

**Business:** The groups principal activity is to provide banking and financial services. The group's products include checking, money market, savings, certificates of deposit. The group operates from the United States.

**Primary SIC and add'l.:** 4833

**CIK No:** 0001327409

**Officers:** Kenneth E. Smith/CFO, Exec. VP

## Colony Bankcorp

115 S Grant St., Fitzgerald, GA, 31750; **PH:** 1-229-426-6000; **Fax:** 1-229-426-6039; <http://www.colonybank.com>

**General** - Incorporation .....GA **Stock** - Price on:12/31/2008 .....\$8.092  
 Employees .....349 Stock Exchange.....NDQ  
 AuditorMcNair, McLemore, Middlebrooks & Co. Ticker Symbol.....CBAN  
 Stk Agt.....Suntrust Bank Outstanding Shares .....7,210,000  
 Counsel.....NA E.P.S.....\$0.48  
 DUNS No.....NA Shareholders.....2,107

**Business:** The group's principal activity is to provide retail and commercial banking services to individuals and small to medium size businesses primarily in south Georgia. The group is a multi-bank holding company located in Fitzgerald, Georgia. The wholly-owned subsidiaries of the group are: the bank of fitzgerald, bank of worth, ashburn bank, colony bank southeast, the bank of dodge county, colony management services, inc. And community bank of wilcox. The group offers agricultural, financial, real estate, commercial and instalment loans. Deposits accepted include a variety of demand and saving deposits. Other services include money transfers, safe deposit services and investing in government and municipal securities.