Report Preparation Software  
Vendor Contact List*  
(October 2020)

1. Jack Henry & Associates  
   Regulatory Filing Group (formerly Sheshunoff Information Services)  
   9500 Arboretum Blvd, Suite 310  
   Austin, TX 78759  
   800-688-9191  
   http://filing.jackhenry.com  
   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:**  
   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:**  

   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  

6. Lombard Risk (formerly STB Systems, Inc. & SOFGEN Americas, Inc.)  
205 Lexington Avenue -14th floor  
New York, NY 10016  
212-682-4930  
www.lombardrisk.com  

7. Fi-Linx  
451 Division St NE  
Salem, OR 97301  
503-779-1350  
www.filinx.com  
FR2900  

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
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

11. Advise Technologies
3 East 54 th Street, Floor 8
New York, NY 10022
+1 (212) 576 1170
http://www.advisetechnologies.com/
Contact info:  info@advisetechnologies.com or john.bobis@adviserms.com
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
Atlanta, GA 30308-3210
Attn: Samir Kamat, Principal, KPMG  404-221-2355
https://advisory.kpmg.us/risk-consulting/frm/capital-management.html
Note:  Tool can be tailored to client specific requirements

13. Suade Labs
Suite 345 50 Eastcastle Street
London, England, W1W 8EA
US Contact:  Chuck Hester  chuck@suade.org
www.suade.org
Suade offers complete prudential reporting coverage capability for all major US regulators, including: FRB/FFIEC, OCC, US Treasury, SEC, FINRA, BEA, FDIC, NCUA, FSB
NOTE:  Additional prudential reporting coverage capability is also available for all US State regulators.  Additionally, we have a full suite of global coverage for prudential regulatory reporting in other jurisdictions and their regulatory bodies.  Because of our unique approach and standardized open-sourced data model, FIRE, it enables Suade to establish new reporting
and calculation capabilities very quickly by leveraging our NLP, AI, and ML functions within our software. We have been a recognized leader in technology advancements by global regulators, including: WEF, ECB, FCA, and more.

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