

## DEPARTMENT OF FINANCIAL INSTITUTIONS

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## BANK APPLICATIONS

### NEW BANKS

**Filed: 5    Approved: 3    Withdrawn:1    Opened: 0**

1<sup>ST</sup> PACIFIC BANK (2008)

Proposed Location: La Jolla Village Dr. & Regents Rd., La Jolla, County of San Diego

Correspondent: Judi Stevens Mora

J. Mora & Associates

1116 Richmond Drive, Stafford, VA 22554-1916

Phone: (800) 825-5606

Filed: 11/1/99

Approved: 3/7/00

COMMUNITY BANK OF SANTA MARIA (2032)

Proposed Location: in the vicinity of Broadway and Stowell Road, Santa Maria, Santa Barbara County

Correspondent: James D. Glines

2429 Professional Parkway #103, Santa Maria, CA 93455

Phone: (805) 934-8525

Filed: 7/28/00

HORIZON BANK (2018)

Proposed Location: Ventura Boulevard and Balboa Boulevard, Encino, Los Angeles County

Correspondent: S. Alan Rosen, Esq.

Horgan Rosen Beckham & Coren, LLP

21700 Oxnard Street, Suite 1400

Woodland Hills, CA 91365

Phone: (818) 340-6100

Filed: 2/23/00

Withdrawn: 9/12/00

MISSION VALLEY BANK (2031)

Proposed Location: Sunland Blvd. and Glenoaks Blvd., Sun Valley, Los Angeles County

Correspondent: Gary Steven Findley

1470 North Hundley Street, Anaheim, CA 92806

Phone: (714) 630-7136

Filed: 7/17/00

ORANGE COMMUNITY BANK (2015)

Proposed Location: 1045 West Katella Avenue, City and County of Orange

Correspondent: Gary Steven Findley

1470 North Hundley Street, Anaheim, CA 92806

Phone: (714) 630-7136

Filed: 2/8/00

Approved: 6/8/00

PREMIER SERVICE BANK (2025)

3576 Arlington Avenue, Suite 300, City and County of Riverside

Correspondent: Kerry Pendergast

3576 Arlington Avenue, Suite 300, Riverside, CA 92506

Phone: (909) 201-2224

Filed: 5/9/00

**BANK APPLICATIONS – (Continued)****NEW BANKS – (Continued)**

## PROFESSIONAL BUSINESS BANK

199 South Robles Avenue, Pasadena, Los Angeles County

Correspondent: Howard A. Shields

199 South Robles Avenue, Suite 350

Pasadena, CA 91101

Phone: (626) 395-7000

Filed: 9/29/00

## SUNRISE BANK OF SAN DIEGO (2027)

4570 Executive Drive, Suite 110, City and County of San Diego

Correspondent: Cristin Reid English, General Counsel

200 N. Washington Square, Lansing, MI 48933

Phone: (517) 487-6555

Filed: 6/15/00

Approved: 8/22/00

## VALLEY FIRST BANK (2033)

Proposed Location: 8365 North Fresno Street, City and County of Fresno

Correspondent: J. Mike McGowan

870 East Ridgecrest Drive, Fresno, CA 93720

Phone: (559) 433-0924

Filed: 8/8/00

## BANK APPLICATIONS – (Continued)

### CONVERSION TO STATE CHARTER

**Filed: 2      Approved: 0      Effectuated: 0**

Pan American Bank, FSB, San Mateo, to convert to state chartered bank under the name United PanAm Bank (C/A #2038)  
Filed: 10/5/00

People's Bank of California, Los Angeles, to convert from a federal savings bank to a state chartered bank under the same name (C/A# 2024)  
Filed: 4/13/00

### MERGERS

**Filed: 5      Approved: 1      Effectuated: 2**

Commercial Bank of San Francisco, San Francisco, with and into Redwood Bank, San Francisco  
Filed: 8/30/00

First Bank & Trust, Newport Beach, with and into Redwood Bank, San Francisco  
Filed: 7/20/00

First Bank of California, Sacramento, with and into Redwood Bank, San Francisco  
Filed: 7/20/00

First Bank Texas National Association, Houston, Texas, with and into Redwood Bank, San Francisco, California  
Filed: 7/20/00

First Counties Bank, Clearlake, with and into Westamerica Bank, San Rafael  
Filed: 8/16/00  
Approved: 8/22/00  
Effectuated: 9/16/00

Kermit State Bank, Kermit, Texas, with and into Cathay Bank, Los Angeles  
Filed: 10/3/00

Millennium Bank, San Francisco, with and into Redwood Bank, San Francisco  
Filed: 8/23/00  
Approved: 9/21/00

North County Bank, Escondido, with and into Wells Fargo Bank, N.A.  
Effectuated: 8/18/00

**BANK APPLICATIONS – (Continued)****ACQUISITION OF BRANCH OFFICE**

**Filed: 1      Approved: 0      Effected: 0**

Scott Valley Bank, Yreka, to acquire the Weaverville Branch of Six Rivers National Bank, Eureka  
Filed: 9/28/00

**APPLICATION FOR TRUST POWERS**

**Filed: 1      Approved: 0      Effected: 0**

MID-STATE BANK  
1026 Grand Avenue, Arroyo Grande, San Luis Obispo County  
Filed: 7/31/00  
Approved: 9/13/00

**SALE OF BRANCH OFFICE**

**Filed: 0      Approved: 0      Effected: 1**

Pacific State Bank, Stockton, to sell the Columbia Branch to Western Sierra National Bank  
Filed: 8/23/00  
Approved: 9/21/00  
Effected: 10/13/00

**SALE OF PARTIAL BUSINESS UNIT**

**Filed: 0      Approved: 0      Effected: 1**

Dai-Ichi Kangyo Bank of California, Los Angeles, to sell substantially all of the corporate trust business to BNY Western Trust Company, Los Angeles  
Filed: 9/6/00  
Approved: 9/11/00  
Effected: 9/25/00

## BANK APPLICATIONS – (Continued)

### NEW BRANCHES

**Filed: 0      Approved: 3      Exempted:1      Notified: 27      Opened: 24**

1<sup>ST</sup> PACIFIC BANK (Proposed)  
 vicinity of College Blvd & Route 78 Freeway, City of Oceanside, County of San Diego  
 Filed: 11/1/99  
 Approved: 3/7/00

ASIANA BANK  
 2600 Telegraph Avenue, City of Oakland, Alameda County  
 Filed: 3/23/00  
 Approved: 4/3/00

BANK OF ALAMEDA  
 883-A Island Drive, City and County of Alameda (Harbor Bay Office)  
 Notified: 2/29/00  
 Opened: 9/18/00

BANK OF CANTON OF CALIFORNIA  
 1111 Story Road, Suite 102, San Jose, Santa Clara County  
 Notified: 5/24/00

BANK OF MADERA COUNTY  
 515 West Yosemite Avenue, City and County of Madera (Madera Regional Office)  
 Filed: 3/31/00  
 Approved: 6/5/00  
 Opened: 10/2/00

BANK OF ORANGE COUNTY  
 12215 Telegraph Road, Santa Fe Springs, Los Angeles County (Santa Fe Springs Branch)  
 Notified: 4/25/00  
 Opened: 9/1/00

BANK OF WALNUT CREEK  
 1625 The Alameda, Suite 100, San Jose, Santa Clara County  
 Notified: 7/3/00

BANK OF THE WEST  
 855 Sparks Boulevard, Sparks, Washoe County, State of Nevada  
 Notified: 5/23/00

BANK OF VENTURA  
 Northeast corner at Rose Avenue and Gonzales Road, City of Oxnard, County of Ventura  
 Notified: 10/21/99

CALIFORNIA BANK & TRUST  
 4937 Telegraph Avenue, Oakland, Alameda County (North Oakland Branch)  
 Notified: 12/10/99

Opened: 9/18/0

**BANK APPLICATIONS – (Continued)****NEW BRANCHES – (Continued)**

## CALIFORNIA BANK &amp; TRUST

Intersection of East Bayshore Road and Donohoe Street, East Palo Alto, San Mateo County

Notified: 10/11/00

## CALIFORNIA CENTER BANK

1059 South San Pedro Street, City and County of Los Angeles  
(San Pedro Branch Office)

Notified: 7/18/00

## CALIFORNIA CENTER BANK

11812 E. South Street, Cerritos, County of Los Angeles (Cerritos Branch Office)

Notified: 8/21/00

## COMMUNITY BANK OF CENTRAL CALIFORNIA

491 Tres Pinos Road, Hollister, San Benito County (Hollister Branch)

Notified: 6/21/00

Opened: 10/16/00

## COUNTY BANK

In the vicinity of First Street and West Shaw Avenue, City and County of Fresno

Notified: 2/3/2000

## FARMERS &amp; MERCHANTS BANK OF CENTRAL CALIFORNIA

3500 Dale Road, Modesto, Stanislaus County

Notified: 8/17/99

Extended: 8/17/00

Extended: 8/17/01

## FARMERS &amp; MERCHANTS BANK OF LONG BEACH

2600 Cherry Avenue, Signal Hill, Los Angeles County

Exempted: 12/23/97

Extended: 12/23/99

Extended: 12/23/00

## FEATHER RIVER STATE BANK

255 G Street, Lincoln, Placer County (Lincoln Branch)

Filed: 6/7/00

Approved: 6/28/00

## FIRST COMMERCE BANK

16861 Ventura Boulevard, Encino, Los Angeles County

Notified: 2/3/2000

## FOOTHILL INDEPENDENT BANK

27576 Ynez Road, Temecula, Riverside County (Temecula Office)

Notified: 7/18/00

**BANK APPLICATIONS – (Continued)****NEW BRANCHES – (Continued)**

## GENERAL BANK

18030 East Valley Highway, Kent, Washington (Kent North Branch)

Notified: 2/29/00

Amended Branch Name: 3/22/00

## GENERAL BANK

Pacific Drive and Aliso Creek Road, Aliso Viejo, Orange County (Aliso Viejo Branch)

Notified: 10/12/00

## HANMI BANK

2001 West Redondo Beach Boulevard, Gardena, Los Angeles (Gardena Office)

Notified: 8/24/00

## HUMBOLDT BANK

2440 6<sup>th</sup> Street, City of Eureka, Humboldt County (Henderson Center Branch)

Notified: 3/23/00

Opened: 9/11/00

## HUMBOLDT BANK

2861 E Street, Eureka, Humboldt County (Humboldt Bank Plaza Branch)

Notified: 3/31/00

Opened: 10/15/00

## HUMBOLDT BANK

1915 J Street, Eureka, Humboldt County (Eureka High School Branch)

Notified: 5/16/00

Opened: 9/26/00

## KINGS RIVER STATE BANK

2025 High Street, City of Selma, County of Fresno (Selma Branch)

Notified: 8/21/00

Opened: 10/2/00

## THE MECHANICS BANK

2251 Douglas Boulevard, City of Roseville, Placer County (Roseville Office)

Notified: 3/13/00

## MID-STATE BANK

2357 Pickwick Drive, Suite B, Camarillo, Ventura County (Camarillo Office)

Notified: 7/13/00

## MID-STATE BANK

121 Gonzales Boulevard, City of Oxnard, Ventura County (Northside Plaza Office)

Notified: 7/31/00

Opened: 10/2/00

**BANK APPLICATIONS – (Continued)****NEW BRANCHES – (Continued)**

## MISSION BANK

2105 Edison Highway, Bakersfield, Kern County

Notified: 10/19/99

Opened: 6/26/00

## NETWORK BANK USA

427 9<sup>th</sup> Street, City and County of Los Angeles (Wall Street Mart Branch)

Filed: 6/5/00

Approved: 6/5/00

Opened: 10/17/00

## OAK VALLEY COMMUNITY BANK

166 Main Street, Bridgeport, Mono County (Bridgeport Branch)

Notified: 8/30/00

Opened: 9/30/00

## PACIFIC UNION BANK

21838 Hawthorne Boulevard, Ground Floor, Torrance, Los Angeles County  
(Torrance Branch)

Notified: 8/11/00

## PLUMAS BANK

11429 Donner Pass Road; Amended location from Gateway corners, Pad#2 (Donner  
Pass Road, between State Route 89 and Vista Avenue, Truckee, Nevada County)

Notified: 6/5/00

## RANCHO BERNARDO COMMUNITY BANK

WalMart 3412 College Avenue, City and County of San Diego

Notified: 4/20/00

Opened: 10/4/00

## REDDING BANK OF COMMERCE

2400 Professional Drive, Suite 100, Roseville, Placer County

Notified: 3/16/00

## REDLANDS CENTENNIAL BANK

10 Pointe Drive, Suite 100, Brea, Orange County (Brea Branch)

Notified: 8/16/00

## SAEHAN BANK

2754 Foothill Boulevard, La Crescenta, Los Angeles County (La Crescenta Office)

Notified: 7/18/00

Opened: 9/12/00

**BANK APPLICATIONS – (Continued)****NEW BRANCHES – (Continued)****SAEHAN BANK**

1736 South Nogales Street, Rowland Heights, Los Angeles County  
(Rowland Heights Office)

Notified: 7/18/00

Opened: 9/22/00

**SANTA BARBARA BANK & TRUST**

7078 Marketplace Drive, Goleta, Santa Barbara County (Camino Real Center)

Notified: 11/17/99

Amended: 12/8/99 from 7070 to 7078 Marketplace Drive, Goleta

Opened: 9/11/00

**SANTA LUCIA BANK**

1801 South Broadway, Santa Maria, Santa Barbara County (Santa Maria Office)

Notified: 1/26/2000

**SANWA BANK CALIFORNIA**

26696 Portola Parkway, Unit B, Foothill Ranch, Orange County (Foothill Ranch Office)

Notified: 7/19/00

Opened: 10/30/00

**SCRIPPS BANK**

11988 El Camino Real, City and County San Diego (Carmel Valley Regional Office)

Notified: 7/12/99

Extended: 1/12/01

Opened: 9/20/00 (not yet)

**SCRIPPS BANK**

16787 Bernardo Center Drive, Suite 9, City and County of San Diego  
(Rancho Bernardo Office)

Notified: 9/14/99

Opened: 9/25/99

**SOLANO BANK**

1100 West Texas Street, Fairfield, Solano County (Fairfield Branch)

Filed: 1/3/00

Approved: 5/3/00

Opened: 10/3/00

**SOUTHWEST COMMUNITY BANK**

5810 El Camino Real, Carlsbad, San Diego County

Notified: 8/4/00

**SUNWEST BANK**

2400 East Katella Avenue, Suite 100, Anaheim, Orange County (Stadium Towers  
Office)

Notified: 6/28/00

Opened: 9/25/00

**BANK APPLICATIONS – (Continued)****NEW BRANCHES – (Continued)**

## UNION SAFE DEPOSIT BANK

2101 Fulkert Road, City of Turlock, Stanislaus County (Turlock Branch)

Notified: 7/26/00

## UNITED SECURITY BANK

318 Diablo Road, Suite 255, Danville, Contra Costa County

Notified: 4/27/00

## VALLEY COMMUNITY BANK

1986 Second Street, Livermore, Alameda County (Livermore Office)

Filed: 8/30/00

Approved: 8/30/00

Opened: 10/16/00

## WESTAMERICA BANK

3499 Brookside Road, Suite F, Stockton, San Joaquin County (Stockton Branch)

Notified: 7/11/00

## WESTAMERICA BANK

The Meadows of Napa Valley, 1800 Atrium Parkway, City and County of Napa

Notified: 8/22/00

Opened: 10/11/00

## WESTAMERICA BANK

Rohlffs Manor, 2400 Fair Drive, City and County of Napa

Notified: 8/22/00

## WILSHIRE STATE BANK

15435 South Western Avenue, Gardena, Los Angeles County

Notified: 9/28/00

## BANK APPLICATIONS – (Continued)

### NEW PLACES OF BUSINESS

**Exempted/Notified: 6                      Opened: 15**

**BANK OF THE WEST**

DeAnza College, 21250 Stevens Creeks Boulevard, Cupertino, Santa Clara County  
(Loan Production Office)

Notified: 9/11/00

Opened: 9/25/00

**CALIFORNIA BANK & TRUST**

9444 Farnham Street, San Diego, San Diego County

Notified: 10/16/00

Opened: 10/16/00

**CALIFORNIA CENTER BANK**

East Alameda Avenue and South University Street, Denver, Colorado  
(Loan Production Office)

Notified: 9/14/00

**COMERICA BANK-CALIFORNIA**

300 Capitol Mall, Suite 1590

Notified: 10/3/00

Opened: 11/1/00

**HERITAGE BANK OF COMMERCE**

1655 The Alameda, San Jose, Santa Clara County (Loan Production Office)

Exempted: 12/2/99

**HERITAGE BANK OF COMMERCE**

285 West Shaw, Suite 204, City and County of Fresno (Loan Production Office)

Notified: 9/21/00

Opened: 10/1/00

**IMPERIAL BANK**

21 Hanover Lane, Suite A, City of Chico, County of Butte (Loan Production Office)

Notified: 9/30/99

**IMPERIAL BANK**

1605 Germantown Parkway, Suite 111, Cordova, Tennessee (SBA Office)

Notified: 3/1/00

**IMPERIAL BANK**

920 Volunteer Landing, Knowville, Know County, Tennessee (SBA Office)

Notified: 8/25/00

Opened: 9/5/00

**BANK APPLICATIONS – (Continued)****NEW PLACES OF BUSINESS – (Continued)**

## IMPERIAL BANK

1025 South Sermoran Boulevard, Suite 1093, Winter Park, Orange County, Florida  
(Winter Park SBA Office)

Notified: 8/25/00

Opened: 9/5/00

## IMPERIAL BANK

10150 Highland Manor Drive, Suite 265, Tampa, Hillsborough County, Florida  
(Tampa SBA Office)

Notified: 8/25/00

Opened: 9/5/00

## IMPERIAL BANK

1440 Coral Ridge Drive, PBM 361, Coral Springs, Broward County, Florida  
(Coral Springs SBA Office)

Notified: 8/25/00

Opened: 9/5/00

## IMPERIAL BANK

800 E. Campbell Road, Suite 254, Richardson, Dallas County, Texas  
(Emerging Growth Dallas Office)

Notified: 10/11/00

MELLON 1<sup>ST</sup> BUSINESS BANK

430 North Vineyard Avenue, Ontario, San Bernardino (Loan Production Office)

Notified: 7/25/00

Opened: 9/5/00

## PACIFIC BUSINESS BANK

2019 W. Orangewood Avenue, Suite A, Orange (Loan Production Office)

Notified: 6/15/00

Opened: 9/8/00

## PLUMAS BANK

In the Fallon area of Nevada, State of Nevada (Loan Production Office)

Notified: 10/4/99

## SANWA BANK CALIFORNIA

6211 LaSalle Avenue, Oakland, Alameda County (Loan Production Office)

Notified: 8/4/00

Opened: 9/1/00

## SILICON VALLEY BANK

One Newton Executive Park, Suite 200, 2221 Washington Street, Newton, MA  
(Loan Production Office)

Notified: 6/21/00

Opened: 9/1/00

**BANK APPLICATIONS – (Continued)**

**NEW PLACES OF BUSINESS – (Continued)**

SILICON VALLEY

615 North Flagler Drive, West Palm Beach, Florida (Florida Loan Production Office)

Notified: 7/26/00

Opened: 9/1/00

SILICON VALLEY BANK

185 Berry Street, San Francisco (China Basin Loan Production Office)

Notified: 8/3/00

Opened: 9/15/00

UNITED COMMERCIAL BANK

1850 Mt. Diablo Boulevard, Suite 250, City of Walnut Creek, Contra Costa  
(East Bay Regional Real Estate Office)

Notified: 10/16/00

Opened: 10/16/00

**BANK APPLICATIONS – (Continued)**

**EXTENSION OFFICE**

**Notified: 1    Opened: 0**

KERMAN STATE BANK

426 South Madera Avenue, Kerman, Fresno County

To establish an office to house the Administrative Staff as an extension of the Head Office at 306 South Madera Avenue, Kerman

Notified: 12/13/99

**BANK APPLICATIONS – (Continued)****NEW ATM****Notified: 3      Opened: 2**

BANK OF THE WEST  
2043 College Way, Forest Grove, Washington County  
Notified: 10/2/00  
Opened: 10/22/00

FIRST COMMUNITY BANK OF THE DESERT  
7272 Joshua Lane, Yucca Valley  
Notified: 5/11/00

FIRST COMMUNITY BANK OF THE DESERT  
61605 Twenty-nine Palms, Joshua Tree, San Bernardino County  
Notified: 5/11/00  
Opened: 8/31/00

FREMONT BANK  
4949 Stevenson Boulevard, Fremont, Alameda County  
Notified: 10/19/00

HUMBOLDT BANK  
7351 Tompkins Hill Road, Eureka, Humboldt County  
Notified: 6/12/00

**BANK APPLICATIONS – (Continued)****HEAD OFFICE RELOCATION**

**Filed: 0      Approved: 2      Effectuated: 1**

**AMERICAN COMMERCIAL BANK**

From 300 Esplanade Drive, Suite 110, Oxnard, to the location of the Ventura Office at 300 South Mills Road, Ventura

And to consolidate the Ventura Office into the Head Office and to re-designate the existing Head Office as the Oxnard Branch

Filed: 8/11/00

Approved: 8/11/00

**THE CHARLES SCHWAB TRUST COMPANY**

From 1 Montgomery Street to 425 Market Street, 7<sup>th</sup> Floor, San Francisco

Filed: 12/15/99

Approved: 12/21/99

**GILMORE BANK**

From 6291 West Third Street, Los Angeles to temporary quarters at 7929 West Third Street, Los Angeles

Filed: 6/26/00

Approved: 6/26/00

Effectuated: 9/5/00

## BANK APPLICATIONS – (Continued)

### BRANCH OFFICE RELOCATIONS

**Filed: 0      Approved: 1      Notified: 9      Effectuated: 7**

**BANK OF CANTON OF CALIFORNIA**

From 532 North Atlantic Boulevard, Monterey Park to the intersection of West Garvey Avenue and South Moore Avenue, Monterey Park (Monterey Park Branch)

Notified: 4/17/00

**CALIFORNIA BANK & TRUST**

From 15120 Ventura Boulevard, Sherman Oaks to 16130 Ventura Boulevard, Encino (San Fernando Valley Branch)

Notified: 8/4/00

Effectuated: 10/16/00

**CALIFORNIA BANK & TRUST**

From 400 20<sup>th</sup> Street to 2000 Broadway, Oakland, Alameda County

Notified: 10/11/00

**CATHAY BANK**

1195 South Diamond Bar Boulevard, Diamond Bar, Los Angeles County

Notified: 8/22/99

**CATHAY BANK**

From 47998 Warm Springs Boulevard, Fremont, to 1759 North Milpitas Boulevard, Milpitas, Santa Clara, with change of branch name from Fremont Branch to Milpitas Branch

Notified: 8/11/00

Effectuated: 10/10/00

**COMMUNITY BANK OF CENTRAL CALIFORNIA**

From 228 Reservation Road to 228-C Reservation Road, City of Marin, County of Monterey (Marina Office)

Notified: 10/25/99

**CLOVIS COMMUNITY BANK**

From 1107 East Champlain, to the location of the River Park Branch at 8355 North Fresno Street, Fresno (Champlain/Perrin Branch) and to consolidate the Champlain/Perrin Branch into the River Park Branch

Notified: 8/1/00

Effective: 10/1/00

**ELDORADO BANK**

From 1545 Riverpark Drive to 800 Howe Avenue, Sacramento (Sacramento Branch)

Notified: 3/20/00

**FARMERS & MERCHANTS BANK OF CENTRAL CALIFORNIA**

From 301 E. Main Street to 121 S. Center Street, Turlock, Stanislaus (Turlock Branch)

Notified: 8/17/99

Extended to: 8/17/00

Extended to: 8/17/01

**BANK APPLICATIONS – (Continued)****BRANCH OFFICE RELOCATIONS – (Continued)**

## METRO COMMERCE BANK

From 1151 A Street, to 8050825 B Street, Suites 5A and 5B, Hayward, Alameda County  
(Hayward Branch)  
Notified: 6/21/00

## MID-STATE BANK

From 445 Esplanade, Suite 110 to 300 Esplanade, Suite 110, Oxnard, Ventura County  
(Oxnard Office)  
Notified: 7/31/00  
Effectuated: 10/2/00

## PREFERRED BANK

From 2600 Michelson Drive, Suite 1470 to 2301 Dupont Drive, Suite 150, Irvine, Orange County  
(Irvine Office)  
Notified: 10/6/00

## REDDING BANK OF COMMERCE

From 2400 Professional Drive to 1548 Eureka Road, Roseville, Placer County  
Notified: 10/19/00

## SANWA BANK CALIFORNIA

From temporary quarters at 787 West Tehachapi Boulevard, to permanent quarters at 758 Tucker Road, Tehachapi (Tehachapi Branch)  
Notified: 3/3/00  
Effectuated: 9/25/00

## STATE BANK OF INDIA (CALIFORNIA)

From 17127 Pioneer Boulevard, Suite# A, to 18191 Pioneer Boulevard, Artesia, Los Angeles County (Artesia Office)  
Notified: 8/30/99  
Effectuated: 7/31/00

## UNITED COMMERCIAL BANK

From 951 North Broadway to 767 North Hill Street, City and County of Los Angeles (Los Angeles Downtown Branch Office)  
Notified: 6/1/00  
Effectuated: 11/13/00

## VALLEY BANK

From 29614 Nuevo Road, Nuevo to the location of the Perris Branch at 211 E. 4<sup>th</sup> Street, Perris (Nuevo Branch)  
And to consolidate the Nuevo Branch into the Perris Branch.  
Filed: 9/8/00  
Approved: 10/4/00

**BANK APPLICATIONS – (Continued)****PLACE OF BUSINESS RELOCATIONS**

**Filed: 0      Notified/Approved: 2      Effected: 2**

**CALIFORNIA BANK & TRUST**

From 1650 South Colorado Blvd., to 2000 South Colorado Blvd., Denver, Colorado

Notified: 6/27/00

**CALIFORNIA CENTER BANK**

From NE 8<sup>th</sup> Street and 110 Avenue NE, Bellevue, Washington, to 19707 44<sup>th</sup> Avenue W, Suite 201, Lynnwood, Washington 98036 (Loan Production Office)

Notified: 9/7/00

Effected: 9/19/00

**MID-STATE BANK**

From 300 Esplanade, Suites 470 and 480, to 300 Esplanade, Suite 110, Oxnard, Ventura County (Corporate Lending Department)

And to consolidate the Corporate Lending Department into the Oxnard Office which is to be relocated to 300 Esplanade, Suite 110, Oxnard, Ventura County

Notified: 7/31/00

**KINGS RIVER STATE BANK**

3104 South Mooney Boulevard, to 2902 West Main Street, Visalia, Tulare County (Visalia Loan Production Office)

Notified: 9/11/00

Effected: 10/1/00

**BANK APPLICATIONS – (Continued)****DISCONTINUANCE OF BRANCH OFFICES****Notified: 4      Discontinued: 8**

BANK OF THE WEST  
3443 Lake Tahoe Blvd., So. Lake Tahoe  
Notified: 5/3/99

FIRST COMMUNITY BANK OF THE DESERT  
61605 29 Palms Highway, Joshua Tree (Joshua Tree Office)  
Notified: 5/11/00  
Discontinued: 8/31/00

FIRST COUNTIES BANK  
1255 Lincoln Avenue, Calistoga, Napa County (Calistoga Branch)  
Notified: 8/14/00  
Discontinued: 9/15/00

FIRST COUNTIES BANK  
15145 Lakeshore Drive, Clearlake, Lake County (Clearlake Branch)  
Notified: 8/14/00  
Discontinued: 9/15/00

FIRST COUNTIES BANK  
13300 East Highway 20, Unit L, Clearlake, Lake County (Clearlake Oaks Branch)  
Notified: 8/14/00  
Discontinued: 9/15/00

FREMONT BANK  
4949 Stevenson Boulevard, Fremont, Alameda County  
Notified: 10/19/00

GENERAL BANK  
500 108<sup>th</sup> Avenue, N.E., Suite 220, Bellevue, Washington (Bellevue Branch)  
Notified: 6/28/00  
Discontinued: 10/31/00

HUMBOLDT BANK  
959 Myrtle Avenue, Eureka, Humboldt County (Eureka Branch)  
Notified: 6/8/00  
Discontinued: 9/8/00

PACIFIC BUSINESS BANK  
2019 W. Orangewood Avenue, Suite A, Orange (Orange Branch)  
Notified: 6/15/00  
Discontinued: 9/8/00

**BANK APPLICATIONS – (Continued)**

**DISCONTINUANCE OF BRANCH OFFICES – (Continued)**

PACIFIC UNION BANK

15435 South Western Avenue, Suite 100, Gardena, Los Angeles County  
(Gardena Branch)

Notified: 8/11/00

SUNWEST BANK

501 South Main Street, City and County of Orange (Orange Office)

Notified: 6/28/00

Discontinued: 9/22/00

VALLEY BANK

255 S. Riverside Avenue, Rialto (Rialto Branch)

Notified: 9/1/00

**BANK APPLICATIONS – (Continued)****DISCONTINUANCE OF PLACES OF BUSINESS****Notified: 4      Discontinued: 6**

## PREFERRED BANK

2600 Michelson Drive, Suite 1470, Irvine, Orange County (Loan Production Office)

Notified: 10/13/99

## REDDING BANK OF COMMERCE

2400 Professional Drive, Suite 100, Roseville, Placer County (Loan Production Office)

Notified: 3/16/00

## SILICON VALLEY BANK

11300 Rockville Pike, #701, Rockville, MD (Loan Production Office)

**Notified: 5/26/99**

## SILICON VALLEY BANK

40 Williams Street, Wellesley, Norfolk County, MA (Loan Production Office)

Notified: 6/21/00

Discontinued: 9/1/00

## SOUTHWEST COMMUNITY BANK

1146 West Valley Parkway, Escondido, San Diego County (Loan Production Office)

Notified: 4/21/00

## VALLEY COMMUNITY BANK

1986 Second Street, Livermore, Alameda County (Loan Production Office)

Notified: 8/30/00

Discontinued: 10/16/00

**INDUSTRIAL LOAN COMPANY APPLICATIONS****NEW INDUSTRIAL LOAN COMPANY****Filed: 0      Approved: 2      Opened: 1**

NOVA FINANCIAL, INC. (2035)  
2100 East Katella Avenue, Suite 220, Anaheim, CA 92806  
(Premium Finance Agency)  
Filed: 4/14/00  
Approved: 8/28/00

PREMIUM ASSIGNMENT CORPORATION (2030)  
730 Alhambra Boulevard, Suite 202, Sacramento, CA 95819  
(Premium Finance Agency)  
Filed: 11/3/99  
Approved: 7/24/00

THOMCO FINANCE, INC. (2039)  
2501 Cherry Avenue, Suite 500  
Filed: 3/27/00  
Approved: 9/8/00  
Opened: 10/16/00

**INDUSTRIAL LOAN COMPANY APPLICATIONS – (Continued)****SALE OF WHOLE BUSINESS UNIT**

**Filed: 0      Approved: 1      Effected: 0**

Crown American Bank, to sell substantially all its assets to Imperial Bank

Filed: 7/27/99

Approved: 11/5/99

**SALE OF PARTIAL BUSINESS UNIT**

**Filed:1      Approved:0      Effected:0**

Fremont Investment and Loan, Anaheim, California, to sell the Modesto Branch, located at 3400 Tully Road, Modesto, to Guaranty Federal Bank F.S.B, Dallas, Texas

Filed: 8/7/00

**INDUSTRIAL LOAN COMPANY APPLICATIONS – (Continued)**

**NEW BRANCH OFFICES**

**Notified: 2            Opened: 0**

FINANCE & THRIFT COMPANY

151 North Thor, Turlock, Stanislaus County (Turlock Branch Office)

Notified: 7/18/00

SILVERGATE BANK

8950 Villa La Jolla Drive, La Jolla, San Diego County

Notified: 2/23/00

**INDUSTRIAL LOAN COMPANY APPLICATIONS – (Continued)****NEW PLACES OF BUSINESS**

**Filed: 0      Notified: 1      Approved: 2      Opened: 1**

**CAPITOL THRIFT AND LOAN**

1555 River Park Drive, Suite 206 – M&N, Sacramento (Loan Production Office)

Notified: 8/3/00

Opened: 10/30/00

**FIRESIDE THRIFT COMPANY**

13028 Interurban Avenue South, Suite 124, Tukwila, Washington 98168

(Loan Production Office)

Filed: 8/31/00

Approved: 8/31/00

**RANCHO SANTA FE THRIFT & LOAN ASSOCIATION**

5151 North Oracle Road, Tucson, Arizona (Loan Production Office)

Notified: 4/4/00

**SOUTHERN PACIFIC BANK**

1840 Century Park East, 10<sup>th</sup> Floor, Los Angeles (Loan Production Office)

Filed: 11/19/99

Approved: 12/2/99

**INDUSTRIAL LOAN COMPANY APPLICATIONS – (Continued)****RELOCATIONS****Filed: 0      Approved/Notified: 2      Effected: 3****FIRESIDE THRIFT COMPANY**

From 2200 East Camelback Road, to 2929 East Camelback Road, Phoenix, Arizona  
(Loan Production Office)

Notified: 7/17/00

Effected: 9/28/00

**FPCAL, INC.**

From 244 4<sup>th</sup> Street, Manhattan Beach to 21731 Ventura Boulevard, Suite 340,  
Woodland Hills, Los Angeles County (Main Office)

Filed: 8/28/00

Approved: 8/28/00

**FREMONT INVESTMENT & LOAN**

From 701 Fifth Avenue, Seattle to 10900 N.E. 4<sup>th</sup> Street, Bellevue, Washington  
(Loan Production Office)

Notified: 10/24/00

Effected: 11/1/00

**WESTCHESTER PREMIUM ACCEPTANCE CORPORATION OF CALIFORNIA**

From 17011 Beach Boulevard, #900, Huntington Beach to 21731 Ventura Boulevard,  
Suite 340, Woodland Hills (Main Office)

Filed: 8/28/00

Approved: 8/28/00

**WINCORP INCORPORATED**

From 160 West Santa Clara Street, #1190, San Jose to 3300 Douglas Boulevard, Suite  
155, Roseville (Main Office)

Notified: 8/22/00

Effected: 9/1/00

**INDUSTRIAL LOAN COMPANY APPLICATIONS – (Continued)****DISCONTINUANCE OF OFFICES****Notified: 0      Discontinued: 1**

CAPITOL THRIFT AND LOAN ASSOCIATION  
1731 J Street, Sacramento  
(Sacramento Branch)  
Notified: 7/5/00  
Discontinued: 10/27/00

**CHANGE OF NAMES****Notified: 2      Effected: 0**

FRANKLIN THRIFT AND LOAN ASSOCIATION  
200 South Manchester Blvd., Orange  
(To **Franklin Bank**)  
Notified: 9/28/00

OLD SAYBROOK PREMIUM FINANCE, INC.  
23622 Calabasas Road, Calabasas  
(To **Mutual Venture Acceptance, Inc.**)  
Notified: 3/24/99

**VOLUNTARY SURRENDER OF LICENSE****Notified: 0      Effected: 1**

FREEWAY BUDGET PLAN, INC.  
1036 West Taft Avenue, Orange  
Effected: 10/23/00

**FOREIGN (OTHER NATION) BANK APPLICATIONS****NEW OFFICES****Filed: 1      Approved: 2      Opened: 1**

BANCO DO BRASIL, S.A.  
811 Wilshire Boulevard, Los Angeles (Representative Office)  
(in connection with the transformation of the Depository Agency to a Representative Office)  
Filed: 7/20/00  
Approved: 7/20/00  
Opened: 8/1/00

Development Bank of Singapore, Ltd.  
445 South Figueroa Street, Los Angeles (Wholesale Branch)  
(in connection with the transformation of the Depository Agency to a Wholesale Branch)  
Filed: 9/30/99  
Approved: 11/22/99

Equitable PCI Bank (2013)  
660 South Figueroa Street, Suite 1100, Los Angeles CA 90017 (Depository Agency)  
Filed: 2/11/2000  
Approved: 7/7/00

Grand Commercial Bank (2036)  
In the vicinity of Colima and Azusa Avenues, City of Industry (Wholesale Branch)  
Filed: 8/30/00

**FOREIGN (OTHER NATION) BANK APPLICATIONS – (Continued)****RELOCATIONS****Filed: 0      Approved: 1      Effectuated: 0**

Bank of Montreal  
From 601 S. Figueroa Street, to Suite 215, World Trade Center, 350 S. Figueroa Street,  
Los Angeles (Representative Office)  
Filed: 6/19/00  
Approved: 6/19/00

**DISCONTINUANCE OF OFFICES****Filed: 0      Approved: 1      Discontinued: 1**

Banco do Brasil, S.A.  
811 Wilshire Boulevard, Los Angeles (Depository Agency)  
(in connection with the transformation of the Depository Agency to a Representative  
Office)  
Filed: 7/20/00  
Approved: 7/20/00  
Effectuated: 7/30/00

Development Bank of Singapore, Ltd.  
445 South Figueroa Street, Los Angeles (Depository Agency)  
(in connection with the transformation of the Depository Agency to a Wholesale  
Branch)  
Filed: 9/30/99  
Approved: 11/22/99  
Extended: 11/22/00

**VOLUNTARY SURRENDER OF LICENSE****Notified: 0      Discontinued: 1**

The Sumitomo Trust & Banking Company, Limited  
333 South Grand Avenue, City and County of Los Angeles  
(Representative Office)  
Notified: 8/31/00  
Discontinued: 10/20/00

**FOREIGN (OTHER STATE) BANK APPLICATIONS****OUT-OF-STATE-BANK -- NEW BRANCHES****Notified: 1            Opened: 2**

BESSEMER TRUST COMPANY, N.A.  
Headquarters: Los Angeles  
3000 Sand Hill Road, Menlo Park  
Notified: 9/29/00

WASHINGTON MUTUAL BANK  
Headquarters: Seattle, Washington  
One Kaiser Plaza, The Ordway Building, Suite 1, Oakland, Alameda County 94612  
(Oakland Business Banking Center)  
Notified: 7/21/00  
Opened: 9/5/00

WASHINGTON MUTUAL BANK  
Headquarters: Seattle, Washington  
One World Trade Center, Suite 1750, Long Beach, Los Angeles County 90831  
(Long Beach Business Banking Center)  
Notified: 7/21/00  
Opened: 9/5/00

**FOREIGN (OTHER STATE) BANK APPLICATIONS – (Continued)****NEW FACILITIES****Filed: 1      Approved/Notified: 0      Opened: 0**

AMERICAN EXPRESS BANK LTD.

Headquarters: New York, New York

Proposed Locations: in the vicinity of the County of Los Angeles; and in the vicinity of the County of San Diego

(Facilities - Uninsured Bank)

Filed: 12/21/98

Correspondent: Labeeb M. Abboud - Group Counsel

American Express Bank, Ltd., American Express Tower

World Financial Center, New York New York 10285

Phone: (212) 640-2483

**RELOCATION****Filed: 0      Approved: 0      Effected: 1**

AMERICAN EXPRESS BANK, LTD.

From 180 Montgomery Street, 24<sup>th</sup> Floor to 525 Market Street, 38<sup>th</sup> Floor, San Francisco  
(Facility – Uninsured Bank)

Filed: 8/11/00

Approved: 8/11/00

Effected: 9/5/00

**VOLUNTARY SURRENDER OF LICENSE****Discontinued: 1**

BANKERS TRUST (DELAWARE)

300 South Grand Avenue, Los Angeles

(Facility – Insured Bank)

Discontinued: 10/1/00

## CREDIT UNION APPLICATIONS

### CONVERSIONS

**Filed: 22      Approved: 1      Effected: 1**

1<sup>st</sup> City Savings Federal Credit Union, Glendale  
Filed: 6/9/00

ACU Federal Credit Union, Redwood City  
Filed: 11/4/99  
Approved: 5/24/00

Alliance Federal Credit Union to convert to state charter under the name Alliance Credit Union  
Filed: 3/1/00  
Approved: 5/22/00  
Effected: 7/1/00

American First Federal Credit Union, La Habra  
Filed: 4/20/00

Capitol Power Federal Credit Union, Sacramento  
Filed: 6/1/99

Ebtel Federal Credit Union, Pleasanton  
Filed: 7/24/00

First Federal Credit Union, Sacramento  
Filed: 11/8/99

Long Beach Schools Federal Credit Union, Long Beach  
Filed: 12/13/00

Kaiser-Lakeside Federal Credit Union, Oakland  
Filed: 4/19/00

Marine Air Federal Credit Union, Santa Ana  
Filed: 2/9/00

Marine Corps West Federal Credit Union, Camp Pendleton  
Filed: 5/30/00

Matadors Federal Credit Union, Northridge  
Filed: 12/21/99

North County Federal Credit Union, San Diego  
Filed: 7/12/00

North Island Federal Credit Union, Glendale  
Filed: 12/13/99

Pacific Bay Federal Credit Union, Oakland, to convert to state charter under the name Pacific Bay Credit Union  
Filed: 3/6/00

**CREDIT UNION APPLICATIONS – (Continued)****CONVERSIONS – (Continued)**

Rockwell Federal Credit Union, Downey  
Filed: 4/4/00

Silverado Federal Credit Union, Angwin  
Filed: 7/14/00

Star One Federal Credit Union, Sunnyvale  
Filed: 8/2/00

Steinbeck Federal Credit Union, Salinas  
Filed: 9/13/00

Unipac Federal Credit Union, San Francisco  
Filed: 5/12/00

USC Federal Credit Union, Los Angeles  
Filed: 11/10/99

Ventura County Federal Credit Union, Ventura  
Filed: 12/13/99

Water & Power Federal Credit Union, Los Angeles  
Filed: 4/5/00

Whittier Area Federal Credit Union, Whittier  
Filed: 3/31/00

## CREDIT UNION APPLICATIONS – (Continued)

### MERGERS

**Filed: 5      Approved: 6      Effectuated: 1**

Anaheim Area Credit Union, Anaheim, into Orange County's Credit Union, Santa Ana  
Filed: 6/14/00

Anaheim City Employees Credit Union (dba Anaheim Area Credit Union) into Orange County's Credit Union  
Filed 6/14/00  
Approved: 7/23/00

Associates Mechanical Federal Credit Union with and into Point Loma Credit Union  
Filed: 8/2/00

Central Coast Credit Union, San Luis Obispo and Las Flores Credit Union, San Luis Obispo, into County City Credit Union, San Luis Obispo  
Filed: 3/30/00

CSAA Employees Federal Credit Union, San Francisco into Redwood Credit Union, Santa Rosa  
Filed: 11/4/99  
Approved: 12/3/99

Levi Strauss Employees Federal Credit Union, San Francisco into Patelco Credit Union, Walnut  
Filed: 1/20/00  
Approved: 2/4/00

Lodi Employees Credit Union, Lodi with and into Eagle Credit Union, Stockton  
Filed: 9/14/00

Placer Nevada Grange Credit Union, Auburn into Butte Federal Credit Union, Biggs  
Filed: 5/15/00  
Approved: 6/22/00

Sacramento District Federal Credit Union, Loomis, into Nazarene Credit Union, Brea  
Filed: 2/14/00  
Approved: 3/28/00

Shur Lok Federal Credit Union, Irvine, into Orange County's Credit Union, Santa Ana  
Filed: 1/27/00  
Approved: 2/9/00

Spreckels District #4 Credit Union, Mendota, into UFCW Local 1288 Credit Union, Fresno  
Filed: 6/3/99  
Approved:  
Effectuated: 9/5/00

West Los Angeles Japanese Credit Union, Los Angeles, with and into Nikkei Credit Union, Gardena  
Filed: 6/27/00

**CREDIT UNION APPLICATIONS – (Continued)****CHANGE OF NAMES**

**Filed: 2          Approved: 2          Effectuated: 1**

California State Employees Credit Union #13 (dba North State Public Employees Credit Union) to MEMBERS 1<sup>ST</sup> CREDIT UNION

Filed: 7/14/00

Approved: 8/28/00

The Community Credit Union of Southern Humboldt to change its name to COMMUNITY CREDIT UNION

Filed: 3/13/00

Local 302 IBEW Credit Union to change its name to IBEW MEMBERS + CREDIT UNION

Filed: 5/1/00

Approved: ????????

Effectuated: 6/29/00

San Mateo County Employees Credit Union to change its name to San Mateo CREDIT UNION

Filed: 7/22/99

Sonoma County Employees Credit Union to change its name to COMMUNITY FIRST CREDIT UNION

Filed: 9/27/99

Approved: 1/11/00

## TRANSMITTERS OF MONEY ABROAD APPLICATIONS

### NEW TRANSMITTERS

**Filed: 6      Approved: 2      Opened: 2**

ABC MONEY TRANSACTIONS, INC.  
Filed: 5/19/98

DOLLARS EXPRESS INTERNATIONAL, INC.  
Filed: 3/22/00

EL CAMINO TRANSFERENCIAS, INC.  
Filed: 9/22/00

ENVIOS RAPIDOS INTERNATIONAL CORP.  
Filed: 8/16/99

JOM CORPORATION OF ILLINOIS  
Filed: 2/23/00

MEEST CORPORATION INC.  
Filed: 9/7/00

MOTRAN SERVICES, INC.  
Filed: 4/30/99  
Approved: 5/31/00  
Opened: 9/25/00

PESO EXPRESS INTERNATIONAL REMITTANCE, INC.  
Filed: 1/27/00  
Approved: 6/16/00

THOMCO FINANCE, INC.  
Filed: 3/27/00  
Approved: 9/8/00  
Opened: 10/16/00

WORLDCASH TECHNOLOGIES, INC.  
Filed: 9/9/99  
Approved: 5/24/00