

DEPARTMENT OF FINANCIAL INSTITUTIONS

SUMMARY OF PENDING APPLICATIONS AS OF APRIL 2001

<u>APPLICATION TYPE</u>	<u>PAGE NO.</u>
BANK APPLICATIONS	
NEW BANKS	1
CONVERSION TO STATE CHARTER	3
MERGERS	4
ACQUISITION OF BRANCH OFFICE	5
APPLICATION FOR TRUST POWERS	
NEW BRANCHES	6
NEW PLACES OF BUSINESS	11
EXTENSION OF BANKING OFFICE	13
NEW ATM BRANCH OFFICES	14
HEAD OFFICE RELOCATIONS	15
BRANCH OFFICE RELOCATIONS	16
PLACE OF BUSINESS RELOCATIONS	18
DISCONTINUANCE OF BRANCH OFFICES	19
DISCONTINUANCE OF PLACES OF BUSINESS	20
INDUSTRIAL BANK APPLICATIONS	
SALE OF PARTIAL BUSINESS UNIT	21
NEW BRANCH	
NEW PLACES OF BUSINESS	
HEAD OFFICE RELOCATION	
BRANCH OFFICE RELOCATION	22
INDUSTRIAL LOAN COMPANY APPLICATIONS	
NEW INDUSTRIAL LOAN COMPANY	23
CHANGE OF NAME	
VOLUNTARY SURRENDER OF LICENSE	
FOREIGN (OTHER NATION) BANK APPLICATIONS	
NEW OFFICES	24
RELOCATIONS	25
DISCONTINUANCE OF OFFICES	
FOREIGN (OTHER STATE) BANK APPLICATIONS	
NEW FACILITY	26
CREDIT UNION APPLICATIONS	
CONVERSIONS TO STATE CHARTER	27
MERGERS	29
CHANGE OF NAMES	30
TRANSMITTERS OF MONEY ABROAD APPLICATIONS	
NEW TRANSMITTERS	31
BUSINESS AND INDUSTRIAL DEVELOPMENT CORPORATION	
NEW BIDCO	32

BANK APPLICATIONS**NEW BANKS****Filed: 2 Approved: 5****AMERICAN PREMIER BANK**

Proposed Location: in the vicinity of East Huntington Drive between Baldwin and Fifth Avenue, Arcadia, Los Angeles County

Correspondent: Henry M. Fields

Morrison & Foerster, LLP, 555 West Fifth Street, Los Angeles, CA 90013-1024

Phone: (213) 892-5200

Filed: 1/31/01

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

Approved: 11/8/00

PACIFIC COMMUNITY BANK

Proposed Location: 1003 West San Marcos Boulevard, San Marcos, San Diego County

Correspondent: Grace Wickersham

Carpenter & Company

5 Park Plaza, Suite 950

Irvine, CA 92614

Phone: (949) 261-8888

Filed: 11/1/00

Approved: 4/20/01

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

Approved: 11/7/00

PREMIER VALLEY 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

(12/7/00 - Amended proposed name from Valley First Bank)

Filed: 8/8/00

Approved: 12/20/00

BANK APPLICATIONS

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
Approved: 11/18/00

UNITY BANK (PROPOSED)
Proposed Location: 6280 Beach Boulevard, Buena Park, Orange County
Correspondent: Grace Wickersham
Carpenter & Company
5 Park Plaza, Suite 950
Irvine, CA 92614
Filed: 11/3/00

BANK APPLICATIONS

CONVERSION TO STATE CHARTER

Filed: 2

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

Universal Bank, a federal savings association, West Covina, to convert from a federal savings bank to a state chartered bank under the name Universal Bank

Filed: 1/10/01

BANK APPLICATIONS**MERGERS**

Filed: 3 Approved: 2 Effectuated: 1

Bank of San Francisco, San Francisco, with and into First Bank & Trust, San Francisco, amended to a merger of First Bank & Trust, San Francisco, with and into Bank of San Francisco, and to change the name of the surviving bank to First Bank & Trust

Filed: 10/26/00

Approved: 12/18/00

Amended: 3/8/01

Bank of Stockdale, F.S.B., Bakersfield, with and into Valley Independent Bank, El Centro

Filed: 4/18/01

Kermit State Bank, Kermit, Texas, with and into Cathay Bank, Los Angeles

Filed: 10/3/00

Approved: 11/21/00

Effectuated: 12/10/00

Kings River State Bank, Reedley, with and into Valley Independent Bank, El Centro

Filed: 4/18/01

Sacramento Commercial Bank, Sacramento, with and into Placer Sierra Bank, Auburn

Filed: 1/19/01

Approved: 3/19/01

Tokai Bank of California, Los Angeles, with and into Sanwa Bank California, San Francisco, and to change the name of the surviving bank to United California Bank

Filed: 4/4/01

BANK APPLICATIONS

ACQUISITION OF BRANCH OFFICE

Filed: 1

Redding Bank of Commerce, Redding, to acquire the Citrus Heights Office of FirstPlus Bank, Tustin, located at 6950 Sunrise Boulevard, Citrus Heights
Filed: 4/18/01

APPLICATION FOR TRUST POWERS

Approved: 1

EAST-WEST BANK
415 Huntington Drive, San Marino, Los Angeles County
Filed: 2/6/01
Approved: 3/21/01

BANK APPLICATIONS**NEW BRANCHES**

Notified: 34 Approved: 5 Opened: 5

ALLIANCE BANK
5000 Birch Street, Newport Beach, Orange County (Orange County Regional Banking Office)
Notified: 3/5/01

ASIANA BANK
5132 Telegraph Avenue, Oakland, Alameda County
Filed: 3/23/00
Approved: 4/3/00
Opened: 1/22/01

BANK OF CANTON OF CALIFORNIA
47998 Warm Springs Boulevard, Fremont, Alameda County (Fremont Branch)
Notified: 12/1/00

BANK OF CORONADO
550 West "C" Street, San Diego, San Diego County (San Diego Regional Office)
Notified: 4/9/01

BANK OF MARIN
799 Baywood Drive, Petaluma, Sonoma County (Petaluma Branch)
Notified: 1/30/01
Opened: 4/2/01

BANK OF THE ORIENT
18605 E. Gale Avenue, City of Industry, Los Angeles County (Los Angeles Branch)
Notified: 1/24/01

BUTTE COMMUNITY BANK
900 Mangrove Avenue, Chico, Butte County (Mangrove Avenue Branch)
Notified: 4/20/01

CALIFORNIA BANK & TRUST
Intersection of East Bayshore Road and Donohoe Street, East Palo Alto, San Mateo County
Notified: 10/11/00

CALIFORNIA CENTER BANK
17127 Pioneer Boulevard, Artesia, Los Angeles County
(Amended location from 11812 E. South Street, Cerritos, Los Angeles County)
(Cerritos Branch Office)
Notified: 8/21/00

CALIFORNIA CENTER BANK
4444 Convoy Street, San Diego, San Diego County (San Diego Office)
Notified: 11/9/00

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

CALIFORNIA CENTER BANK

2742 West Sepulveda Boulevard, Torrance, Los Angeles County (Torrance Branch)

Notified: 1/2/01

CALIFORNIA CENTER BANK

3435 Wilshire Boulevard, Los Angeles, Los Angeles County (Wilshire Branch Office)

Notified: 1/12/01

Opened: 4/30/01

CALIFORNIA CENTER BANK

21080 Golden Springs Drive, Diamond Bar, Los Angeles County (Diamond Bar Branch Office)

Notified: 1/31/01

COUNTY BANK

130 Battery Street, San Francisco, San Francisco County (San Francisco Branch Office)

Notified: 3/5/01

Opened: 4/2/01

EAST-WEST BANK

369 9TH Street, Oakland, Alameda County (Oakland Chinatown Branch)

Notified: 2/13/01

EAST-WEST BANK

199 California Drive, Milbrae, San Mateo (Milbrae Branch)

Notified: 4/23/01

FARMERS & MERCHANTS BANK OF CENTRAL CALIFORNIA

3500 Dale Road, Modesto, Stanislaus County

Notified: 8/17/99

Extended: 8/17/00

Extended: 8/17/01

FARMERS & MERCHANTS BANK OF CENTRAL CALIFORNIA

205 Lincoln Center, Stockton, San Joaquin County (Lincoln Center Branch)

Notified: 4/10/01

FARMERS & 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

FARMERS & MERCHANTS TRUST COMPANY OF LONG BEACH

23772 Rockfield Boulevard, Lake Forest, Orange County (Lake Forest Branch)

Filed: 12/26/00

Approved: 12/26/00

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

FEATHER RIVER STATE BANK

435 South Highway 65, Lincoln, Placer County

(Amended location from 255 G Street, Lincoln, Placer County) (Lincoln Branch)

Filed: 6/7/00

Approved: 6/28/00

FIRST COMMERCIAL BANK (TAIWAN)

4200 block of Barranca Parkway, Irvine, Orange County

Filed: 1/2/01

Approved: 1/5/01

FIRST NORTHERN BANK OF DIXON

1111 Alvarado Avenue, Davis, Yolo County (Davis-Covell Gardens Branch)

(Intermittent Branch)

Notified: 4/30/01

FREMONT BANK

2286 Las Positas Road, Livermore, Alameda County (Livermore Branch)

Notified: 4/10/01

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

14474 Culver Drive, Suite C/D, Irvine, Orange County (Irvine Office)

Notified: 4/16/01

HERITAGE BANK SOUTH VALLEY

737 First Street, Gilroy, Santa Clara County (Gilroy Branch)

Notified: 2/5/01

MID-STATE BANK

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

Notified: 7/13/00

NORTH VALLEY BANK

1770 Churn Creek Road, Redding, Shasta County (Real Estate Loan Office)

Notified: 4/16/01

OAK VALLEY COMMUNITY BANK

170 Mountain Boulevard, Mammoth Lakes, Mono County (Mammoth Branch)

Notified: 12/14/00

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

PACIFIC LIBERTY BANK

16001 Springdale Street, Huntington Beach, Orange County (Springdale and Edinger)

Filed: 1/12/01

Approved: 1/18/01

PACIFIC MERCANTILE BANK

9720 Wilshire Boulevard, Beverly Hills, Los Angeles County (Beverly Hills Branch)

Filed: 1/25/01

Approved: 2/14/01

PACIFIC UNION BANK

3402 El Camino Real, Santa Clara, Santa Clara County (San Jose Branch)

Notified: 1/30/01

RANCHO BANK

576 South Grand Avenue, Covina, Los Angeles County (Covina Office)

Notified: 3/16/01

RIVER CITY BANK

355 South Highway 65, Lincoln, Sacramento County (Lincoln Hills Office)

Notified: 12/4/00

SANTA LUCIA BANK

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

Notified: 1/26/2000

Extended: 9/30/01

SANWA BANK CALIFORNIA

140 Sunset Drive, San Ramon, Contra Costa County (San Ramon Office)

Notified: 11/8/00

Opened: 4/2/01

SANWA BANK CALIFORNIA

Rinaldi Street and Porter Ranch Drive (Porter Ranch Office)

Notified: 2/26/01

UNION SAFE DEPOSIT BANK

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

Notified: 7/26/00

UNION SAFE DEPOSIT BANK

NorthPointe Shopping Center on Pelandale Road (North Modesto Branch)

Notified: 11/8/00

UNITED SECURITY BANK

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

Notified: 4/27/00

BANK APPLICATIONS

NEW BRANCHES – (Continued)

THE VINTAGE BANK
1065 Main Street, St. Helena, Napa County (St. Helena Office)
Notified: 11/17/00

WESTAMERICA BANK
Rohlffs Manor, 2400 Fair Drive, City and County of Napa
Notified: 8/22/00

WILSHIRE STATE BANK
16765 E. Colima Road, Rowland Heights, Los Angeles County (Rowland Heights
Office)
Notified: 1/16/01

BANK APPLICATIONS**NEW PLACES OF BUSINESS****Notified: 18 Opened: 3****CALIFORNIA BANK & TRUST**

20801 Biscayne Boulevard, Suite 205, Aventura (Miami), Florida

3421 West St. Conrad Street, Suite B, Tampa, Florida

31 West Congress Street, Suite 205, Savannah, Georgia

8100 Emerald Street, Suite 190, Boise, Idaho

542 Autumn Oaks, Elisville, Missouri

13545 Barrett Parkway Drive, Ballwin, Missouri

750 East Warm Springs Road, Las Vegas, Nevada

295 Princeton-Hightstown Road, Suite 11-344, West Windsor, New Jersey

895 Willow Street Circle, Suite 201, Cordova, Tennessee

(Loan Production Offices)

Notified: 3/22/01

CALIFORNIA BANK & TRUST

2399 Gateway Oaks Drive, Suite 110, Sacramento, Sacramento County

(Loan Production Office)

Notified: 3/27/01

CENTRAL CALIFORNIA BANK

3400 Tully Road, Modesto, Stanislaus County (Loan Production Office)

Filed: 11/7/00

Approved: 11/9/00

Opened: 4/1/01

COMMUNITY BANK

74-040 Highway 111, Palm Desert, Riverside County (SBA Preferred Lender)

Notified: 3/22/01

HERITAGE BANK OF COMMERCE

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

Exempted: 12/2/99

IMPERIAL BANK

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

Notified: 9/30/99

Opened: 9/30/99

IMPERIAL BANK

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

Notified: 3/1/00

IMPERIAL BANK

800 E. Campbell Road, Suite 254, Richardson, Dallas County, Texas

(Emerging Growth Dallas Office)

Notified: 10/11/00

NEW PLACES OF BUSINESS - (Continued)

IMPERIAL BANK

4309 Emperor Boulevard, Suite 100, Durham, Durham County (Loan Production Office)

Notified: 3/5/01

IMPERIAL BANK

7810 Ballantyne Commons Parkway, Suite 300, Charlotte, North Carolina (SBA Office)

Notified: 3/5/01

MID-PENINSULA BANK

874 Fourth Street, San Rafael, Marin County (Loan Production Office)

Notified: 3/8/01

Opened: 4/2/01

PLUMAS BANK

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

Notified: 10/4/99

SANWA BANK CALIFORNIA

203 East Badillo Street (SBA Loan Production Office)

Notified: 1/16/01

BANK APPLICATIONS

EXTENSION OFFICE

Opened: 1

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

Opened: 2/14/00

BANK APPLICATIONS**NEW ATM****Notified: 11**

BANK OF THE WEST
1690 E. Flamingo, Las Vegas, Nevada
Notified: 3/28/01

BANK OF THE WEST
4050 Losee Road, Las Vegas, Nevada
Notified: 3/28/01

BANK OF THE WEST
4813 S. Eastern, Las Vegas, Nevada
Notified: 3/28/01

BANK OF THE WEST
2980 W. Sahara, Las Vegas, Nevada
Notified: 3/28/01

BANK OF THE WEST
28041 Arnold Drive, Sears Point Race Way, Building B
Notified: 4/25/01

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

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

TRI COUNTIES BANK
146 W. East Avenue, Chico, Butte County
Notified: 12/26/00

TRI COUNTIES BANK
Bell Memorial Union Bookstore, Room 129 W. 1st Street, Chico, Butte County
Notified: 12/26/00

WESTAMERICA BANK
1545 E. Highway 20, Upper Lake, Lake County (Robinson Rancheria Casino ATM)
Notified: 1/24/01

BANK APPLICATIONS**HEAD OFFICE RELOCATION**

Filed: 1 Approved: 5 Notified: 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

CALIFORNIA CENTER BANK

From 2222 West Olympic Boulevard to 3435 Wilshire Boulevard, Los Angeles
And to establish the exiting head office as the Olympic Branch Office

Filed: 11/15/00

Approved: 12/4/00

THE CHARLES SCHWAB TRUST COMPANY

From 1 Montgomery Street to 425 Market Street, 7th Floor, San Francisco

Filed: 12/15/99

Approved: 12/21/99

COAST COMMERCIAL BANK

From 720 Front Street to 75 River Street, Santa Cruz , Santa Cruz County

Filed: 3/19/01

HARRIS TRUST COMPANY OF CALIFORNIA

From 601 South Figueroa Street, Los Angeles, Los Angeles County

To One Sansome Street, San Francisco, San Francisco County

Notified: 12/21/00

PACIFIC MERCANTILE BANK

From 450 Newport Center Drive, Newport Beach, to 949 South Coast Drive, Costa Mesa, Orange County and to establish the existing head office as the Newport Beach Branch

Filed: 1/25/01

Approved: 2/14/01

SUNWEST BANK

From 535 East 1st Street to 17542 East 17th Street, Tustin, Orange County

Filed: 4/2/01

Approved: 4/3/01

BANK APPLICATIONS**BRANCH OFFICE RELOCATIONS****Notified: 12 Effected: 2****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

BANK OF MARIN

From 378 Bel Marin Keys Boulevard to 368 Ignacio Boulevard, City of Novato, Marin County

(Bel Marin Keys Branch)

Notified: 3/29/01

CALIFORNIA BANK & TRUST

From 400 20th 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

Opened: 2/21/00

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

ELDORADO BANK

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

Notified: 3/20/00

Opened: 3/30/01

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

FIRST BANK & TRUST

From 4201 Long Beach Boulevard to 3850 Atlantic Boulevard (Bixby Knolls Office)

Notified: 1/3/01

HANMI BANK

From 3109 West Olympic Boulevard to 3250 West Olympic Boulevard, Los Angeles, Los Angeles County (Mid-Olympic Branch)

Notified: 3/2/01

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

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

SANWA BANK CALIFORNIA

From 19267 Colima Road to 19005 East Colima Road, Rowland Heights, Los Angeles
(Rowland Heights Office)
Notified: 2/1/01

SILVERGATE BANK

From 8100 La Mesa to 8211 La Mesa Boulevard, La Mesa, San Diego County (La Mesa Office)
Notified: 4/9/01

SUMMIT BANK

From 1700 North Main Street to 675 Ygnacio Valley Road, Walnut Creek, Contra Costa County
(Walnut Creek Office)
Notified: 1/24/01

WILSHIRE STATE BANK

From 18301 Sherman Way, Reseda, to 8401 Reseda Boulevard, Northridge, Los Angeles County (Valley Office)
Notified: 1/22/01

BANK APPLICATIONS

PLACE OF BUSINESS RELOCATIONS

Notified: 2 Effected: 1

CALIFORNIA BANK & TRUST

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

Notified: 6/27/00

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

SILICON VALLEY BANK

From 9701 West Higgins Road, Rosemont, Illinois, to 230 West Monroe, Chicago, Illinois

(Loan Production Office)

Notified: 1/29/01

Effectuated: 4/1/01

BANK APPLICATIONS**DISCONTINUANCE OF BRANCH OFFICES****Notified: 9 Discontinued: 1**

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

CLOVIS COMMUNITY BANK
41777 Tollhouse Road (Highway 168), Shaver Lake, Fresno County (Shaver Lake Branch)
Notified: 3/27/01

COUNTY BANK
725 West Main Street, Visalia, Tulare County (Visalia Branch)
Notified: 12/15/00

FIRST BANK & TRUST
100 East Santa Clara Street, San Jose, Santa Clara County (San Jose Office)
Notified: 11/16/00

FIRST BANK & TRUST
3701 Wilshire Boulevard, Los Angeles, Los Angeles County (Mid-Wilshire Branch)
Notified: 1/3/01

FIRST BANK & TRUST
333 Pine Street, San Francisco, San Francisco County (Pine Street Branch)
Notified: 1/3/01

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

THE MECHANICS BANK
7901 Stoneridge Drive, Pleasanton, Contra Costa (Tri-Valley Branch)
Notified: 3/23/01

TOKAI BANK OF CALIFORNIA
8000 West Manchester Avenue, Playa del Rey, Los Angeles County (Playa del Rey Office)
Notified: 12/22/00
Discontinued: 3/23/01

UNION SAFE DEPOSIT BANK
4600 Broadway Avenue, Salida, Stanislaus County (Salida Branch)
Notified: 11/8/00

BANK APPLICATIONS**DISCONTINUANCE OF PLACES OF BUSINESS****Notified: 3 Discontinued: 5****ALLIANCE BANK**

5000 Birch Street, Newport Beach, Orange County (Loan Production Office)

Notified: 3/5/01

BANK OF MARIN

799 Baywood Drive, Petaluma, Sonoma County (Loan Production Office)

Notified: 1/30/01

Discontinued: 4/2/01

CATHAY BANK

10375 Richmond Avenue #1600, Houston, Texas (Loan Production Office)

Notified: 11/22/00

Discontinued: 12/10/00

COUNTY BANK

220 Montgomery Street, San Francisco, San Francisco County (Loan Production Office)

Notified: 3/5/01

Discontinued: 4/26/01

PREFERRED BANK

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

Notified: 10/13/99

Discontinued: 4/24/00

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**SOUTHWEST COMMUNITY BANK**

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

Notified: 4/21/00

Discontinued: 5/8/00

INDUSTRIAL BANK APPLICATIONS**SALE OF PARTIAL BUSINESS UNIT****Filed: 1**

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

NEW BRANCH OFFICE**Notified: 1**

FINANCE & THRIFT COMPANY
 39 East Cleveland, Porterville, Tulare County (Porterville Branch)
 Notified: 2/27/01

NEW PLACES OF BUSINESS**Approved: 1 Opened: 2**

CAPITOL THRIFT & LOAN ASSOCIATION
 429 Redcliff Drive, Redding, Shasta County (Loan Production Office)
 Filed: 4/11/01
 Approved: 4/17/01

RANCHO SANTA FE THRIFT & LOAN ASSOCIATION
 5151 North Oracle Road, Tucson, Arizona (Loan Production Office)
 Notified: 4/4/00
 Opened: 9/30/00

SOUTHERN PACIFIC BANK
 1840 Century Park East, 10th Floor, Los Angeles, Los Angeles County (Loan Production Office)
 Filed: 11/19/99
 Approved: 12/2/99
 Opened: 12/13/99

HEAD OFFICE RELOCATION**Approved: 1**

BALBOA THRIFT & LOAN ASSOCIATION
 From 595 H Street to 865 Amena Court, Chula Vista, San Diego County
 Filed: 12/5/00
 Approved: 12/22/00

INDUSTRIAL BANK APPLICATIONS

BRANCH OFFICE RELOCATIONS

Approved: 1

Notified: 1

FINANCE & THRIFT COMPANY

From 624 Pollasky to 10 West Bullard, Clovis, Fresno County (Clovis Branch)

Notified: 2/20/01

FIRSTPLUS BANK

From 7983 Greenback Lane and consolidate it with the Citrus Heights Branch

at 6950 Sunrise Boulevard, Citrus Heights, Sacramento County (Citrus Heights Branch)

Filed: 11/16/00

Approved: 11/16/00

INDUSTRIAL LOAN COMPANY APPLICATIONS**NEW INDUSTRIAL LOAN COMPANY****Filed: 1 Approved: 3**

AFCO PREMIUM ACCEPTANCE, INC.
21800 Oxnard Street, #890, Woodland Hills, Los Angeles
Filed: 4/9/01

COLLIER FINANCIAL, INC.
2501 E. Chapman Avenue, Suite 100, Fullerton, Orange County
Filed: 1/23/01
Approved: 3/8/01

PREMIUM ASSIGNMENT CORPORATION (2030)
730 Alhambra Boulevard, Suite 202, Sacramento, CA 95819
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

CHANGE OF NAME**Notified: 1**

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

VOLUNTARY SURRENDER OF LICENSE**Effected: 3**

CENTRAL PREMIUM FINANCE COMPANY
5480 East Ferguson Drive, Los Angeles, Los Angeles County
Effected: 4/4/01

MORGAN PREMIUM FINANCE OF CALIFORNIA, INC.
1455 Oliver Road, Fairfield, Solano County
Effected: 4/30/01

PINNACLE PREMIUM ACCEPTANCE CORPORATION
2501 East Chapman, Fullerton, Orange County
Effected: 4/4/01

FOREIGN (OTHER NATION) BANK APPLICATIONS**NEW OFFICES****Approved: 5 Opened: 1**

ALLIED IRISH BANK
250 Montgomery Street, San Francisco, San Francisco County (Representative Office)
Filed: 12/26/00
Approved: 3/16/01
Opened: 3/19/01

INTESABci S.p.A.
555 South Flower Street, Los Angeles, Los Angeles County (Nondepository Agency)
(This application was filed and approved under the name Banca Intesa, S.p.A.)
Filed: 3/20/01
Approved: 4/30/01

BANK OF COMMUNICATIONS
In the vicinity of the City of Los Angeles, Los Angeles County (Representative Office)
Filed: 3/16/01
Approved: 4/30/01

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
Extended: 11/22/00

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
Approved: 4/30/01

FOREIGN (OTHER NATION) BANK APPLICATIONS**RELOCATIONS****Approved: 3 Withdrawn: 1**

BANK HAPOALIM B.M.

From 250 Montgomery Street, San Francisco, San Francisco County
To 5201 Great American Parkway, Santa Clara, Santa Clara County (Representative Office)

Filed: 1/31/01

Approved: 1/31/01

BANK OF INDIA

From 555 California Street, San Francisco, San Francisco County to the vicinity of the city of Santa Clara or Sunnyvale, Santa Clara County (Depositary Agency)

Filed: 4/10/01

Approved: 4/10/01

THE SUMITOMO BANK, LIMITED

From 777 South Figueroa Street, to 515 South Figueroa Street, Los Angeles (Wholesale Branch)

Filed: 8/21/00

Approved: 10/18/00

Withdrawn: 4/1/01

UNITED MIZRAHI BANK LTD.

From 611 Wilshire Boulevard, to 801 South Figueroa Street, 3rd Floor, Los Angeles, Los Angeles County (Retail Branch)

Filed: 2/1/01

Approved: 2/2/01

DISCONTINUANCE OF OFFICES**Approved: 1 Discontinued: 2**

DEVELOPMENT BANK OF SINGAPORE, LTD.

445 South Figueroa Street, Los Angeles (Depositary Agency)
(in connection with the transformation of the Depositary Agency to a Wholesale Branch)

Filed: 9/30/99

Approved: 11/22/99

Extended: 11/22/00

THE SAKURA BANK, LTD.

515 South Figueroa Street, Los Angeles (Nondepositary Agency)

Filed: 8/21/00

Approved: 10/18/00

Discontinued: 4/1/01

SOCIETE GENERALE

2029 Century Park East, Los Angeles, Los Angeles County (Limited Branch Office)

Filed: 3/31/01

Approved: 3/31/01

Discontinued: 3/31/01

FOREIGN (OTHER STATE) BANK APPLICATION**NEW FACILITIES****Notified: 1 Opened: 1**

FTTRUST COMPANY

Headquarters: Fort Lauderdale, Florida

Proposed Location: in the vicinity of the City of San Mateo, San Mateo County

Correspondent: Ellen R. Marshall

Morrison & Foerster LLP

19900 MacArthur Boulevard

Irvine, CA 92612-2445

Phone: (949) 251-7500

(Facility – Uninsured Bank)

Filed: 1/31/01

Approved: 2/23/01

Opened: 4/27/01

INVESTORS BANK & TRUST COMPANY

Headquarters: Boston, MA

Proposed Location: 980 9th Street, US Bank Plaza, Sacramento, Sacramento County

Correspondent: Michael F. Rogers

Investors Bank & Trust Company

200 Clarendon Street, Boston, MA 02116

Phone: (617) 937-6106

(Facility – Insured Bank)

Notified: 4/18/01

CREDIT UNION APPLICATIONS**CONVERSIONS****Filed: 16 Approved: 1 Effected: 2**

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

ACU Federal Credit Union, Redwood City, as America's Choice Credit Union
Filed: 11/4/99
Approved: 5/24/00
Effected: 8/28/00

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

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

Courts and Records Federal Credit Union, Pasadena
Filed: 3/26/01

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

First Federal Credit Union, Sacramento, as U.S. Community Credit Union
Filed: 11/8/99
Approved: 12/20/00
Effected: 3/23/01

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
Approved: 11/6/00

Medical Centers Federal Credit Union, Los Angeles
Filed: 10/12/00

Miramar Federal Credit Union, San Diego
Filed: 1/24/01

Pacific Bay Federal Credit Union, Oakland
Filed: 3/6/00

CONVERSIONS – (Continued)

Safe America Federal Credit Union, Hayward
Filed: 3/15/01

Silicon Valley Federal Credit Union, Palo Alto
Filed: 12/6/00

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

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

Vandenberg Federal Credit Union, Vandenberg Air Force Base
Filed: 12/21/00

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

CREDIT UNION APPLICATIONSMERGERS

Filed: 3 Approved: 7

BayTech Federal Credit Union, Santa Clara with and into Technology Credit Union, San Jose
Filed: 12/5/00

Cal West Credit Union, Newport Beach with and into Financial Partners Credit Union, Downey
Filed: 2/2/01

Carnation Southern California Federal Credit Union, Los Angeles with and into California Agribusiness Credit Union, Buena Park
Filed: 3/19/01

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
Approved: 9/1/00

Citrus and Avocado Employees Federal Credit Union, Ventura with and into California Agribusiness Credit Union, Buena Park
Filed: 12/18/00
Approved: 2/27/01

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
Approved: 10/10/00

Mobil West Federal Credit Union, Torrance with and into Premier America Credit Union, Chatsworth
Filed: 12/4/00
Approved: 2/20/01

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

CREDIT UNION APPLICATIONS

CHANGE OF NAMES

Filed: 2 Approved: 3

The Community Credit Union of Southern Humboldt to change its name to
COMMUNITY CREDIT UNION
Filed: 3/13/00

The Credit Union for Organized Labor to change its name to Organized Labor Credit
Union
Filed: 9/19/00
Approved: 4/30/01

Schools Credit Union to change its name to Premier West Credit Union
Filed: 10/11/00

Sonoma County Employees Credit Union to change its name to COMMUNITY FIRST
CREDIT UNION
Filed: 9/27/99
Approved: 1/11/00

Stockton Teachers Credit Union (dba Schools Credit Union) to change its name to
Premier West Credit Union
Filed: 1/10/01
Approved: 4/30/01

TRANSMITTERS OF MONEY ABROAD APPLICATIONS**NEW TRANSMITTERS****Filed: 7 Approved: 3**

DOLLARS EXPRESS INTERNATIONAL, INC.
Filed: 3/22/00
Approved: 12/18/00

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

ENVIOS R.D. CORP.
Filed: 11/15/00

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

EXTAR COMPANY
Filed: 10/26/00

GIROSOL CORPORATION
Filed: 7/24/00

JOM CORPORATION OF ILLINOIS
Filed: 2/23/00

MEEST CORPORATION INC.
Filed: 9/7/00

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

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

VOLUNTARY SURRENDER OF LICENSE**Effected: 1**

SERFIN FUNDS TRANSFER, INC.
Effected: 1/30/01

BUSINESS AND INDUSTRIAL DEVELOPMENT CORPORATION APPLICATIONS

NEW BIDCO

Approved: 1

CNL Commercial Lending, Inc., A California Business and Industrial Development Corporation

26137 La Paz Road, Suite 102, Mission Viejo, Orange County

Filed: 1/24/01

Approved: 3/8/01