

DEPARTMENT OF FINANCIAL INSTITUTIONS

SUMMARY OF PENDING APPLICATIONS AS OF MARCH 2001

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NEW BANKS

Filed: 3 Approved: 4 Opened: 1

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

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

Approved: 11/8/00

Opened: 3/1/01

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

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

NEW BANKS – (Continued)

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

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

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

MERGERS**Approved: 3 Effected: 1**

Antelope Valley Bank, Lancaster and Eldorado Bank, Tustin, with and into California Bank & Trust, San Diego

Filed: 2/13/01

Approved: 3/26/01

Effected: 3/30/01

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

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

Filed: 10/3/00

Approved: 11/21/00

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

Filed: 1/19/01

Approved: 3/19/01

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

NEW BRANCHES

Notified: 33 Approved: 6 Opened: 7

ALLIANCE BANK

5000 Birch Street, Newport Beach, Orange County (Orange County Regional Banking Office)

Notified: 3/5/01

ASIANA BANK

5132 Telegraph Avenue (Location amended 11/27/00 from 2600 Telegraph Avenue)
City of Oakland, Alameda County

Filed: 3/23/00

Approved: 4/3/00

BANK OF CANTON OF CALIFORNIA

47998 Warm Springs Boulevard, Fremont, Alameda County (Fremont Branch)

Notified: 12/1/00

BANK OF MARIN

799 Baywood Drive, Petaluma, Sonoma County (Petaluma Branch)

Notified: 1/30/01

BANK OF THE ORIENT

18605 E. Gale Avenue, City of Industry, Los Angeles County (Los Angeles Branch)

Notified: 1/24/01

BANK OF WALNUT CREEK

1625 The Alameda, Suite 100, San Jose, Santa Clara County (San Jose Office)

Notified: 7/3/00

Opened: 3/20/01

BANK OF VENTURA

Northeast corner at Rose Avenue and Gonzales Road, City of Oxnard, County of Ventura

Notified: 10/21/99

CALIFORNIA BANK & TRUST

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

Notified: 10/11/00

CALIFORNIA BANK & TRUST

300 Lakeside Drive, Oakland, Alameda County (Oakland Office)

Notified: 2/13/01

Opened: 3/15/01

CALIFORNIA BANK & TRUST

9775 Clairemont Mesa Boulevard, San Diego, San Diego County

Notified: 2/13/01

Opened: 3/15/01

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

CALIFORNIA CENTER BANK
1059 South San Pedro Street, City and County of Los Angeles
(San Pedro Branch Office)
Notified: 7/18/00
Opened: 3/5/01

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

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

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

EAST-WEST BANK
369 9TH Street, Oakland, Alameda County (Oakland Chinatown Branch)
Notified: 2/13/01

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 LONG BEACH
2600 Cherry Avenue, Signal Hill, Los Angeles County
Exempted: 12/23/97
Extended: 12/23/99
Extended: 12/23/00

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

FARMERS & MERCHANTS BANK OF LONG BEACH
23772 Rockfield Boulevard, Lake Forest, Orange County
Filed: 12/26/00
Approved: 12/26/00

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 COMMERCE BANK
16861 Ventura Boulevard, Encino, Los Angeles County
Notified: 2/3/2000

FIRST COMMERCIAL BANK (TAIWAN)
4200 block of Barranca Parkway, Irvine, Orange County
Filed: 1/2/01
Approved: 1/5/01

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

HERITAGE BANK SOUTH VALLEY
737 First Street, Gilroy, Santa Clara County (Gilroy Branch)
Notified: 2/5/01

IMPERIAL BANK
Five Palo Alto Square, Suite 800, 3000 El Camino Real, Palo Alto, Santa Clara County
(Emerging Growth Division – Palo Alto Office)
Notified: 2/1/01
Opened: 3/1/01

MANUFACTURERS BANK
970 West 190th Street, Suite 500, Torrance, Los Angeles County (Torrance Branch)
Notified: 11/9/00
Opened: 3/19/01

MID-STATE BANK
2357 Pickwick Drive, Suite B, Camarillo, Ventura County (Camarillo Office)
Notified: 7/13/00

BANK APPLICATIONS – (Continued)

NEW BRANCHES – (Continued)

MODESTO COMMERCE BANK

1019 16th Street, Modesto, Stanislaus County (Administrative Office)

Notified: 12/6/00

Opened: 3/5/01

OAK VALLEY COMMUNITY BANK

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

Notified: 12/14/00

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

SE Corner (Pad B) of Highway 65 and Ferrari Ranch Road, 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

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

BANK APPLICATIONS – (Continued)

NEW BRANCHES – (Continued)

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

THE VINTAGE BANK

1065 Main Street, St. Helena, Napa County (St. Helena Office)

Notified: 11/17/00

WESTAMERICA BANK

Rohlf's 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

NEW PLACES OF BUSINESS

Notified: 20 Approved: 1 Withdrawn: 1 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 Vega, 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

CALIFORNIA CENTER BANK

2851 S. Parker Road, Suite 1220, Pavilion Tower One, Aurora, Colorado

(Loan Production Office)

Notified: 9/14/00

Opened: 3/12/01

CENTRAL CALIFORNIA BANK

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

Filed: 11/7/00

Approved: 11/9/00

COMMUNITY BANK

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

Notified: 3/22/01

GENERAL BANK

17816 Bushard Street, Yulin Chinese School, Fountain Valley, Orange County

(Business Booth at the United Chinese American Association 15th Anniversary Celebration)

Notified: 3/1/01

Opened: 3/17/01

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

BANK APPLICATIONS – (Continued)

NEW PLACES OF BUSINESS – (Continued)

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

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

MURPHY BANK

1209 Park Street, Paso Robles, San Luis Obispo County (Loan Production Office)

Notified: 12/20/00

Withdrawn: 3/2/01

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

YOLO COMMUNITY BANK

3300 Douglas Boulevard (Loan Production Office)

Notified: 2/22/01

Opened: 3/1/01

BANK APPLICATIONS – (Continued)

EXTENSION OFFICE

Notified: 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

NEW ATM

BANK APPLICATIONS – (Continued)

Notified: 10

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

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 – (Continued)**HEAD OFFICE RELOCATION**

Filed: 1 Approved: 4 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

BANK APPLICATIONS – (Continued)

BRANCH OFFICE RELOCATIONS

Notified: 13 Effected: 1

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

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 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

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

PREFERRED BANK

From 2600 Michelson Drive, Suite 1470 to 2301 Dupont Drive, Suite 150, Irvine, Orange County

(Irvine Office)

Notified: 10/6/00

BANK APPLICATIONS – (Continued)

BRANCH OFFICE RELOCATIONS – (Continued)

SANWA BANK CALIFORNIA

From 19267 Colima Road to 19005 East Colima Road, Rowland Heights, Los Angeles
(Rowland Heights Office)

Notified: 2/1/01

SUMMIT BANK

From 1700 North Main Street to 675 Ygnacio Valley Road, Walnut Creek, Contra Costa
County

(Walnut Creek Office)

Notified: 1/24/01

WESTAMERICA BANK

From 300 Crawford Way to 3421 Broadway, American Canyon, Napa County
(American Canyon Branch Office)

Notified: 11/13/00

Effectuated: 3/12/01

WILSHIRE STATE BANK

From 18301 Sherman Way, Reseda, to 8401 Reseda Boulevard, Northridge, Los Angeles
County (Valley Office)

Notified: 1/22/01

PLACE OF BUSINESS RELOCATIONS

Notified: 3

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

DISCONTINUANCE OF BRANCH OFFICES**Notified: 10 Discontinued: 2**

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

EAST-WEST BANK
 One Front Street (Formerly 444 Market Street), San Francisco, San Francisco County (San Francisco Branch)
 Notified: 12/4/00
 Discontinued: 3/2/01

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 (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
 200 East Colorado Boulevard, Pasadena, Los Angeles County (Pasadena Office)
 Notified: 12/4/00
 Discontinued: 3/16/01

DISCONTINUANCE OF BRANCH OFFICES – (Continued)

TOKAI BANK OF CALIFORNIA

8000 West Manchester Avenue, Playa del Rey, Los Angeles County (Playa del Rey Office)

Notified: 12/22/00

UNION SAFE DEPOSIT BANK

4600 Broadway Avenue, Salida, Stanislaus County (Salida Branch)

Notified: 11/8/00

DISCONTINUANCE OF PLACES OF BUSINESS**Notified: 8 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

CALIFORNIA BANK & TRUST

300 Lakeside Drive, Oakland, Alameda County (Loan Production Office)

Notified: 2/13/01

Discontinued: 3/15/01

CALIFORNIA BANK & TRUST

9775 Clairemont Mesa Boulevard, San Diego, San Diego County (Loan Production Office)

Notified: 2/13/01

Discontinued: 3/15/01

CATHAY BANK

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

Notified: 11/22/00

COUNTY BANK

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

Notified: 3/5/01

IMPERIAL BANK

Five Palo Alto Square, Suite 800, 3000 El Camino Real, Palo Alto, Santa Clara County (Emerging Growth Division – Palo Alto Office)

Notified: 2/1/01

Discontinued: 3/1/01

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

DISCONTINUANCE OF PLACES OF BUSINESS – (Continued)

SOUTHERN PACIFIC BANK

150 South Rodeo Drive, Suite 230, Beverly Hills, Los Angeles County (Loan Production Office)

Notified: 2/28/01

Discontinued: 3/30/01

SOUTHWEST COMMUNITY BANK

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

Notified: 4/21/00

VALLEY INDEPENDENT BANK

2260 4th Avenue, Yuma, Yuma County (Loan Production Office)

Notified: 2/15/01

Discontinued: 3/10/01

ACQUISITION OF BRANCH OFFICE**Effected: 1**

Affinity Bank, Ventura, to acquire the banking business of the Irvine Branch Office of FirstPlus Bank, Tustin, located at 14252 Culver Drive, City of Irvine, County of Orange

Filed: 1/8/01

Approved: 2/6/01

Effected: 3/2/01

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**Notified: 1 Approved: 1**

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, 10th Floor, Los Angeles (Loan Production Office)

Filed: 11/19/99

Approved: 12/2/99

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

BRANCH OFFICE RELOCATIONS**Approved: 1 Notified: 1 Effected: 1****CAPITOL THRIFT & LOAN ASSOCIATION**

From 7420 Clairemont Mesa Boulevard to 7317 Clairemont Mesa Boulevard, San Diego,
San Diego County (San Diego Branch)

Filed: 1/19/01

Approved: 1/19/01

Effected: 3/26/01

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**

Approved: 3 Abandoned: 1

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

THE PLANTATION CORPORATION
21371 Ventura Boulevard, Woodland Hills, Los Angeles County
Filed: 10/31/00
Abandoned: 3/21/01

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: 2

PREFERRED PAYMENT PLAN, INC.
402 West Broadway, San Diego, San Diego County
Effected: 3/8/01

POURING FINANCIAL, INC.
2100 East Katella Avenue, Anaheim, Orange County
Effected: 12/31/99

FOREIGN (OTHER NATION) BANK APPLICATIONS

NEW OFFICES

Filed: 2 Approved: 3

ALLIED IRISH BANK

250 Montgomery Street, San Francisco, San Francisco County (Representative Office)

Filed: 12/26/00

Approved: 3/16/01

BANK OF COMMUNICATIONS

In the vicinity of the City of Los Angeles, Los Angeles County (Representative Office)

Filed: 3/16/01

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

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

RELOCATIONS

Approved: 3

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

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

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

FOREIGN (OTHER NATION) BANK APPLICATIONS – (Continued)**DISCONTINUANCE OF OFFICES**

Approved: 2

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

THE SAKURA BANK, LTD.
515 South Figueroa Street, Los Angeles (Nondepository Agency)
Filed: 8/21/00
Approved: 10/18/00

VOLUNTARY SURRENDER OF LICENSE

Effected: 1

THE MITSUBISHI TRUST AND BANKING CORPORATION
801 South Figueroa Street, Los Angeles, Los Angeles County
(Representative Office)
Effected: 3/15/01

FOREIGN (OTHER STATE) BANK APPLICATION

NEW FACILITIES

Approved: 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

CREDIT UNION APPLICATIONS

CONVERSIONS

Filed: 14 Approved: 3

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

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

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
Approved: 12/20/00

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
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

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

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

CREDIT UNION APPLICATIONS – (Continued)

CONVERSIONS – (Continued)

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 APPLICATIONS – (Continued)

MERGERS

Filed: 4 Approved: 5

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

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

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

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

CHANGE OF NAMES

Filed: 2 Approved: 1

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

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

TRANSMITTERS OF MONEY ABROAD APPLICATIONS

NEW TRANSMITTERS**Filed: 7 Approved: 3**

ARMENIAN EXPRESS, INC.

Filed: 12/17/99

Approved: 4/17/00

Opened: 6/30/00

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

WORLD CASH TECHNOLOGIES, INC.

Filed: 9/9/99

Approved: 5/24/00

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