

# DEPARTMENT OF FINANCIAL INSTITUTIONS

## SUMMARY OF PENDING APPLICATIONS AS OF JUNE 2002

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**BANK APPLICATIONS****NEW BANKS****Filed: 4      Approved: 3****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

Approved: 6/21/01

Extended: 12/21/02

**COAST COMMERCE BANK**

Proposed Location: In the vicinity of 296 H Street, Suite 100, Chula Vista, San Diego County

Correspondent: Larry L. Benthien

Proposed Director, President & Chief Executive Officer

Phone: (619) 425-2952

Filed: 4/24/02

**COMMERCIAL BANK OF CALIFORNIA**

Proposed Location: at the intersection of Bristol Street and Town Center Drive, Costa Mesa, Orange County

Correspondent: K. P. Balkrishna

1041 Henrietta Circle, Placentia, CA 92870

Phone: (714) 577-8276

Filed: 4/11/02

**CONTINENTAL BANK OF AMERICA**

Proposed Location: in the vicinity of Gale Avenue and Fullerton Road, City of Industry/Rowland Heights, Los Angeles County

Correspondent: Gary Steven Findley, Esq.

Gary Steven Findley & Associates

1470 North Hundley Street, Anaheim, CA 92806

Phone: (714) 630-7136

Filed: 4/8/02

**MIRAE BANK**

Proposed Location: in the vicinity of Olympic Boulevard and Union Avenue, Los Angeles, Los Angeles County

Correspondent: Loren Hansen, Esq.

Knecht & Hansen

1301 Dove Street, #900

Newport Beach, CA 92660

Phone: (949) 851-8070

Filed: 5/3/01

Approved: 1/2/02

**BANK APPLICATIONS**

**NEW BANKS (Continued)**

SECURITY BUSINESS BANK OF SAN DIEGO  
 Proposed Location: 701 B Street, San Diego, San Diego County  
 Correspondent: Paul Rodeno  
 Spokesperson  
 12707 High Bluff Drive #200  
 San Diego, CA 92130  
 Phone: (858) 350-4324  
 Filed: 11/27/01  
 Approved: 3/27/02

SECURITY FIRST BANK  
 At or in the vicinity of Blackstone Avenue and Shaw Avenue, Fresno,  
 Fresno County  
 Correspondent: Philip C. Crouse  
 P O Box 13173  
 Fresno, CA 93794  
 Phone: (559) 222-1272  
 Filed: 11/13/01

**CONVERSION FROM INDUSTRIAL BANK****Approved: 1**

Imperial Capital Bank, La Jolla  
 Filed: 3/26/02  
 Approved: 6/11/02

**MERGERS****Filed: 1                      Approved: 1                      Effected: 6**

Capitol Valley Bank, Roseville, with and into Humboldt Bank, Eureka  
 Filed: 3/14/02  
 Approved: 5/1/02  
 Effected: 5/31/02

Cerritos Valley Bank, Artesia, with and into Bank of Orange County, Orange  
 Filed: 5/9/02  
 Approved: 5/29/02

Chinatrust Savings Bank of Washington (In Organization), Bellevue, with and into  
 Chinatrust Bank (U.S.A.), Torrance  
 Filed: 6/11/02

First Western Bank, Simi Valley, with and into Union Bank of California, N. A., San  
 Francisco  
 Effected: 5/13/02

**BANK APPLICATIONS**

**MERGERS (Continued)**

Kerman State Bank, Kerman, with and into Westamerica Bank, San Rafael  
 Filed: 4/1/02  
 Approved: 6/5/02  
 Effected: 6/20/02

Palomar Community Bank, Escondido, with and into Redlands Centennial Bank,  
 Redlands.  
 Filed: 2/11/02  
 Approved: 4/11/02  
 Effected: 5/24/02

Tehama Bank, Red Bluff, with and into Humboldt Bank, Eureka  
 Filed: 3/14/02  
 Approved: 5/1/02  
 Effected: 5/31/02

Western Security Bank, N.A., Burbank, with and into Citizens Business Bank,  
 Ontario Filed: 2/4/02  
 Approved: 6/21/02  
 Effected: 6/28/02

**PURCHASE OF PARTIAL BUSINESS UNIT**

**Filed: 2                      Approved: 1                      Effected: 2**

Bank of Agriculture & Commerce, Stockton, to acquire the Concord and Antioch  
 Branches of City National Bank, Beverly Hills  
 Filed: 5/13/02  
 Approved: 5/23/02  
 Effected: 5/31/02

BNY Western Trust Company, Los Angeles, to acquire the corporate trust business  
 of U.S. Trust Company, National Association, Los Angeles  
 Filed: 6/6/01  
 Approved: 6/21/01

Central California Bank, Sonora, to acquire the Sonora Main, Junction, Twain Harte  
 and Columbia Branches and Arnold place of business of Western Sierra National  
 Bank, Cameron Park  
 Filed: 6/5/02

**BANK APPLICATIONS****PURCHASE OF PARTIAL BUSINESS UNIT (Continued)**

First Bank & Trust, San Francisco, to acquire the Denton and Garland Branches of Jefferson Heritage Bank, Denton, Texas, and Union Planters Bank N.A., Memphis, Tennessee

Filed: 5/7/02

Approved: 6/14/02

Effective: 6/22/02

(Jefferson Heritage Bank, Denton, Texas, will merge with and into Union Planters Bank N.A., Memphis, Tennessee, immediately prior to the transaction.)

Gateway Business Bank, Lakewood, to acquire the Laguna Hills Branch of eosbank, San Mateo

Filed: 6/12/02

**APPLICATION FOR TRUST POWERS**

**Approved: 1**

FIRST NORTHERN BANK OF DIXON  
195 N. First Street, Dixon, Solano County

Filed: 3/13/02

Approved: 5/31/02

**NEW BRANCHES**

**Notified: 37**

**Approved: 3**

**Opened: 6**

**Withdrawn: 1**

BANK OF AMADOR  
City of Plymouth, Amador County (Plymouth Branch)  
Notified: 8/9/01

BANK OF STOCKTON  
346 East F Street, Oakdale, Stanislaus County (Oakdale Office)  
Notified: 4/29/02

BANK OF THE WEST  
500 Marquette Avenue, 1<sup>st</sup> Floor, Albuquerque, Bernalillo County, New Mexico  
(Marquette #295)  
Notified: 5/14/02  
Opened: 6/24/02

BANK OF THE WEST  
19953 Rinaldi Street, Northridge, Los Angeles County (Porter Ranch Office)  
(Address changed from 19941 Rinaldi Street)  
Notified: 2/26/01  
Extended: 3/5/03

**BANK APPLICATIONS****NEW BRANCHES (Continued)****BANK OF THE WEST**

27011 McBean Parkway, Suite 101, Valencia, Los Angeles County (Valencia Office)

Notified: 10/15/01

**BANK OF THE WEST**

1794 South Victoria Avenue, Suite A, City and County of Ventura (Ventura Office)

Notified: 10/15/01

**BOREL PRIVATE BANK & TRUST COMPANY**

245 Lytton Avenue, Palo Alto, San Mateo County (Palo Alto Branch)

Notified: 2/28/02

**BUSINESS BANK OF CALIFORNIA**

3400 Central Avenue, Suite 245, Riverside, Riverside County (Riverside Branch)

Notified: 5/22/01

**CALIFORNIA BANK & TRUST**

4305 University Avenue, Suite 100, San Diego, San Diego County (San Diego Branch)

Notified: 6/26/02

**CALIFORNIA CENTER BANK**

3525 West 8<sup>th</sup> Street, Suite 206, Los Angeles, Los Angeles County (Assi Market Branch Office)

Notified: 5/20/02

**CALIFORNIA COMMERCE BANK**

7140 Pacific Boulevard, Huntington Park, Los Angeles County (Huntington Park Branch)

Notified: 2/14/02

**CATHAY BANK**

5402 Eighth Avenue, New York, Kings County (New York Branch)

Notified: 8/24/01

Opened: 6/27/02

**CATHAY BANK**

5591 Sky Parkway, Suite 415, Sacramento, Sacramento County (Sacramento Office)

Notified: 4/3/02

**CEDARS BANK**

15303 Ventura Boulevard, Suite 1250, Sherman Oaks, Los Angeles County (San Fernando Valley Office)

Notified: 2/19/02

Opened: 6/3/02

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

## COUNTY BANK

4609 Quail Lakes Drive #5, Stockton, San Joaquin County (Stockton Corporate Banking Office)

Notified: 5/18/01

## EAST-WEST BANK

15333 Culver Drive, Irvine, Orange County (Irvine In-Store Branch)

Notified: 10/8/01

## EAST-WEST BANK

5402 Walnut Avenue, Irvine, Orange County (Irvine In-Store Branch)

Notified: 10/29/01

## EAST-WEST BANK

1015 Rowland Heights Street, Rowland Heights, Los Angeles County (Rowland Heights In-Store Branch)

Notified: 10/22/01

## EAST-WEST BANK

6450 Sepulveda Blvd, Van Nuys, Los Angeles County (Van Nuys In-Store Branch)

Notified: 10/2/01

## EXCHANGE BANK

701 Sonoma Mountain Parkway, Petaluma, Sonoma County (Parkway Plaza Branch)

Notified: 5/7/02

## 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

Extended: 8/17/02

## FARMERS &amp; MERCHANTS BANK OF CENTRAL CALIFORNIA

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

Notified: 4/19/01

Extended: 4/19/03

## FARMERS &amp; MERCHANTS BANK OF LONG BEACH

22400 Hawthorne Boulevard, Torrance, Los Angeles County (Torrance Branch)

Notified: 6/26/01

Extended: 7/3/03

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

## FIRST CALIFORNIA BANK

1177 South Victoria Avenue, Ventura, Ventura County (Ventura Branch)

Notified: 5/15/01

Withdrawn: 6/3/02

## FIRST CALIFORNIA BANK

1794 South Victoria Avenue, Suite B, Ventura, Ventura County (Ventura Branch)

Notified: 6/3/02

## FIRST NORTHERN BANK OF DIXON

700 J Street, Sacramento, Sacramento County (Sacramento Branch)

Notified: 12/3/01

## FREMONT BANK

1735 North Broadway, Walnut Creek, Contra Costa (Walnut Creek Branch)

Notified: 5/1/01

## FREMONT BANK

25151 Clawiter Road, Hayward, Alameda County (Hayward Branch)

Notified: 5/1/01

## GATEWAY BUSINESS BANK

4146 Woodruff Avenue, Lakewood, Los Angeles County (Lakewood Office)

Filed: 4/4/02

Approved: 4/30/02

## HANMI BANK

2370 Crenshaw Boulevard, Suite I/H, Torrance, Los Angeles County (Torrance Office)

Notified: 6/26/02

## MIRAE BANK (Proposed)

In the vicinity of San Pedro Street and 12<sup>th</sup> Street, Los Angeles, Los Angeles County

Filed: 5/3/01

Approved: 1/2/02

## MISSION BANK

9680 South Union Avenue, Bakersfield, Kern County (Greenfield Branch)

Notified: 4/10/02

Opened: 6/3/02

## MONTEREY COUNTY BANK

West Side Dolores, South of 7<sup>th</sup> Street, Carmel by the Sea, Monterey County (Carmel by the Sea Branch)

Notified: 3/18/02

**BANK APPLICATIONS****NEW BRANCHES (Continued)****NORTH VALLEY BANK**

2245 Churn Creek Road, Redding, Shasta County (Churn Creek Branch)

Notified: 6/11/02

**OAK VALLEY COMMUNITY BANK**

4120 Dale Road, Modesto, Stanislaus County (Dale Road Branch)

Notified: 6/13/02

**PACIFIC MERCANTILE BANK**

4225 Executive Square, Suite 150, La Jolla, San Diego County (San Diego Regional Office)

Notified: 3/11/02

Opened: 5/28/02

**SAN JOAQUIN BANK**

Northwest corner of Riverlakes Boulevard and Coffee Road, Bakersfield, Kern County (Rosedale Branch)

Notified: 4/2/02

**SOUTHWEST COMMUNITY BANK**

26755 Jefferson Avenue, Suite C, Murrieta, Riverside county (Murrieta Branch)

Notified: 5/29/02

**SUMMIT BANK**

190 Hartz Avenue, Danville, Alameda County

Notified: 7/13/01

**SUMMIT STATE BANK**

6305 Commerce Boulevard, Rohnert Park, Sonoma County (Redesignate head office as Rohnert Park Branch)

Filed: 2/1/02

Approved: 2/4/02

**TRI COUNTIES BANK**

1180 Oro Dam Boulevard, Oroville, Butte County (Oroville Branch)

Notified: 12/11/01

Opened: 6/3/02

**TRI COUNTIES BANK**

Raley's #336, 2400 Sand Creek Road, Brentwood, Contra Costa County (Brentwood In-store Branch)

Notified: 1/22/02

**TRI COUNTIES BANK**

7090 North Marks Avenue, Fresno, Fresno County (Fresno Branch)

Notified: 3/25/02

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

## TRI COUNTIES BANK

4650 Natomas Boulevard, Sacramento, Sacramento County (Natomas In-Store Branch)

Notified: 3/21/02

## UNION SAFE DEPOSIT BANK

3801 Pelandale Avenue, Suite C, Modesto, Stanislaus County (Name changed from North Modesto Branch to Pelandale Branch)

Notified: 11/8/00

Extended: 1/31/02

## THE VINTAGE BANK

Southeast corner of Devlin Road and Gateway Road East, Napa, Napa County (South Napa Branch)

Notified: 4/2/02

## WILSHIRE STATE BANK

10131 Westminster Avenue, Garden Grove, Orange County (Garden Grove Office)

Notified: 3/13/02

**NEW PLACES OF BUSINESS**

**Notified: 7**

**Approved: 2**

**Opened: 4**

## BANK OF THE WEST

787 7<sup>TH</sup> Avenue, New York, New York County, New York State (Loan Production Office)

Notified: 1/14/02

## BANK OF THE WEST

800 North Haven Avenue, Ontario, San Bernardino County (Inland Empire Regional Real Estate Construction Office)

Notified: 5/29/01

## CATHAY BANK

Shanghai Financial District, People's Republic of China

Filed: 8/31/01

Approved: 9/14/01

## CATHAY BANK

146 Sung Chiang Road, Sixth Floor, Suite 3, Taipei, Taiwan, Republic of China

Notified: 1/29/02

## CHINATRUST BANK (U.S.A.)

6650 Corporative Drive, Suite E, Houston, Harris County, Texas

Notified: 2/27/02

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

## COMERICA BANK-CALIFORNIA

4 Sentry Parkway, Blue Bell, Montgomery County, Pennsylvania (Temporary Loan Production Office)

Notified: 1/8/02

## EAST-WEST BANK

China World Tower 2, China World Trade Center, 1 Jianguomenwai Dajie, Beijing, People's Republic of China (Beijing Office)

Notified: 5/10/02

## FIRST CALIFORNIA BANK

275 East Hillcrest Drive, Suite 125, Thousand Oaks, Ventura County (Thousand Oaks Loan Production Office)

Notified: 4/4/02

## HERITAGE BANK OF COMMERCE

450 North Brand Boulevard, Suites 600 and 607, Glendale, Los Angeles County (Glendale Office)

Notified: 7/2/02

Opened: 6/18/02 (nunc pro tunc)

## MID VALLEY BANK

5350 Skyway, Paradise, Butte County (Paradise Loan Center)

Notified: 6/3/02

Opened: 6/24/02

## MID-PENINSULA BANK

28202 Cabot Road, Laguna Niguel, Orange County (Greater Bay Bank, an office of Mid-Peninsula Bank)

Notified: 6/3/02

Opened: 6/17/02

## PACIFIC MERCANTILE BANK

721 West Whittier Boulevard, Unit G, La Habra, Orange County (Commercial Loan Production Office)

Filed: 5/6/02

Approved: 5/28/02

Opened: 6/3/02

## UNITED COMMERCIAL BANK

Hong Kong

Filed: 8/1/01

Approved: 8/21/01

**BANK APPLICATIONS****EXTENSION OF BANKING OFFICE****Notified: 1**

BANK OF RIO VISTA  
 107 Main Street, Rio Vista, Solano County  
 Notified: 9/6/01

**HEAD OFFICE RELOCATION****Approved: 3                      Effected: 1**

GATEWAY BUSINESS BANK  
 From 4850 North Clark Avenue, Lakewood, Los Angeles County, to 18000  
 Studebaker Road, Suite 550, Cerritos, Los Angeles County  
 Filed: 5/6/02  
 Approved: 5/31/02

MURPHY BANK  
 From 1417 West Shaw Avenue, Fresno, to 5180 North Palm Avenue, Suite 101,  
 Fresno  
 Filed: 5/13/02  
 Approved: 5/23/02  
 Effected: 6/17/02

SUMMIT STATE BANK  
 From 6305 Commerce Boulevard, Rohnert Park, to 501 Russell Avenue, Santa  
 Rosa, Sonoma County  
 Filed: 2/1/02  
 Approved: 2/4/02

SUNWEST BANK  
 From 535 East 1<sup>st</sup> Street to 17542 East 17<sup>th</sup> Street, Tustin, Orange County  
 Filed: 4/2/01  
 Approved: 4/3/01

**BRANCH OFFICE RELOCATIONS****Filed: 1                      Notified: 11                      Effected: 2**

BANK OF MADERA COUNTY  
 From 515 West Yosemite Avenue, Madera, to 1919 Howard Road, Madera City  
 and County (Madera Regional Office)  
 Notified: 10/16/01

**BANK APPLICATIONS****BRANCH OFFICE RELOCATIONS (Continued)****BANK OF THE WEST**

To relocate and consolidate four branches of the former Sanwa Bank California and Tokai Bank of California

Notified: 7/7/01

**BANK OF THE WEST**

From 2015 West La Habra Boulevard to 1330 South Beach Boulevard, Suite A, La Habra, Orange County

Notified: 3/5/02

**CAPITOL VALLEY BANK**

1432 Second Street, Napa, to 920 Franklin Street, Napa, Napa County

Notified: 3/22/02

**CENTRAL CALIFORNIA BANK**

181 South Washington Street, Sonora, to 229 South Washington Street, Sonora, Tuolumne County

Filed: 5/6/02

(In connection with acquisition of four branches and one POB of Western Sierra National Bank, consolidate with Sonora Main Branch of Western Sierra National Bank upon acquisition.)

**CITIZENS BANK OF NEVADA COUNTY**

From 113 Neal Street, Grass Valley, to 305 Neal Street, Grass Valley, Nevada County (Grass Valley Branch)

Notified: 4/29/02

**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

Extended to: 12/31/02

**FARMERS & MERCHANTS BANK OF LONG BEACH**

From 2302 Bellflower Boulevard to 2211 Bellflower Boulevard, Long Beach, Los Angeles County

Notified: 7/5/01

**FARMERS & MERCHANTS BANK OF LONG BEACH**

From 4827 East Second Street to 4601 East Second Street, Long Beach, Los Angeles County (Belmont Shore Branch)

Notified: 2/27/02

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

1424 Second Street, Napa, to 920 Franklin Street, Napa, Napa County

Notified: 3/22/02

Effectuated: 5/1/02

**PACIFIC UNION BANK**

From 3921 Geary Boulevard, San Francisco, to 1491 Webster Street, City and County of San Francisco

Notified: 8/7/01

Effectuated: 6/24/02

**SPECTRUM BANK**

From 6074 Warner Avenue, to 6094 Warner Avenue, Huntington Beach, Orange County

Notified: 5/1/02

**SUMMIT BANK**

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

Notified: 1/24/01

**YOLO COMMUNITY BANK**

From 3300 Douglas Boulevard, Suite 465, to 3009 Douglas Boulevard, Suite 100, Roseville, Placer County

Notified: 2/25/02

**PLACE OF BUSINESS RELOCATIONS****Notified: 4****BANK OF THE ORIENT**

765 Bishop St. Honolulu, HI

Notified: 8/29/01

**FREMONT BANK**

From 3300 Tully Road, Suite A-3, to 1101 Sylvan Avenue, Suite B-26, Modesto, Stanislaus County

Notified: 5/2/02

**VINEYARD BANK**

From 111 North Sepulveda Boulevard, Suite 320, to 1230 Rosecrans Avenue, Manhattan Beach, Los Angeles County

Notified: 6/18/02

**BANK APPLICATIONS****PLACE OF BUSINESS RELOCATIONS (Continued)****WHITTIER TRUST COMPANY**

From 1605 Hope Street, Suite 250, to 1810 Fair Oaks Avenue, South Pasadena,  
Los Angeles County

Notified: 3/29/02

**DISCONTINUANCE OF BRANCH OFFICES**

**Notified: 27**

**Approved: 1**

**Discontinued: 2**

**BANK OF THE WEST**

3443 Lake Tahoe Blvd., South Lake Tahoe (South Lake Tahoe Office)

Notified: 5/3/99

**BANK OF THE WEST**

2245 South Mooney Boulevard, Visalia, Tulare County (Visalia Branch)

455 Capitol Mall, Sacramento, Sacramento County (Capitol Mall Branch)

901 Sunvalley Boulevard, Concord, Contra Costa County (Concord Branch)

2277 Watt Avenue, Sacramento, Sacramento County (Country Club Branch)

1127 Texas Street, Fairfield, Solano County (Fairfield Branch)

1755 West Bullard Avenue, Fresno, Fresno County (Fig Tree Plaza Branch)

2300 Tulare Street, Fresno, Fresno County (Fresno Branch)

240 Third Street, Los Altos, Santa Clara County (Los Altos Branch)

601 Showers Drive, Mountain View, Santa Clara County (Mountain View Branch)

2500 Venture Oaks Way, Sacramento, Sacramento County (Natomas/Garden  
Highway Branch)

2000 Franklin Street, Oakland, Alameda County (Oakland Main Branch)

220 Almaden Boulevard, San Jose, Santa Clara County (San Jose Main Branch)

1301 East 14<sup>th</sup> Street, San Leandro Alameda County (San Leandro Main Branch)

550 Via Mercado Street, San Lorenzo, Alameda County (San Lorenzo Branch)

1495 South El Camino Real, San Mateo, San Mateo County (San Mateo Branch)

850 West March Lane, Stockton, San Joaquin County (Stockton Branch)

Notified: 6/26/02

**CALIFORNIA BANK & TRUST**

2730 East Chapman Avenue, Orange, Orange County (Orange Branch)

Notified: 5/16/01

**CAPITOL VALLEY BANK**

102 East Badillo Street, Covina, Los Angeles County (Covina Branch)

Notified: 1/23/02

Discontinued: 5/1/02

**FARMERS & MERCHANTS BANK OF CENTRAL CALIFORNIA**

14137 River Road, Walnut Grove, Sacramento County (Walnut Grove Office)

Notified: 4/29/02

**BANK APPLICATIONS****DISCONTINUANCE OF BRANCH OFFICES (Continued)**

FIRST BANK & TRUST  
30141 West Agoura Road, Agoura Hills, Los Angeles County  
Notified: 10/18/01

FIRST BANK & TRUST  
16531 Bolsa Chica Street, Huntington Beach, Orange County (Bolsa Chica Branch)  
Notified: 12/5/01

FIRST BANK & TRUST  
8383 Wilshire Boulevard, Suite 333, Beverly Hills, Los Angeles County (Beverly Hills Branch)  
Notified: 10/18/01

FIRST BANK & TRUST  
180 Sansome Street, San Francisco, San Francisco County (San Francisco Branch)  
Notified: 5/1/01

HUMBOLDT BANK  
358 Main Street, Loleta, Humboldt County (Loleta Branch)  
Filed: 4/19/02  
Approved: 6/12/02

MANUFACTURERS BANK  
1 California Street, Suite 1500, San Francisco, San Francisco County (San Francisco Branch)  
Notified: 4/23/02

MISSION BANK  
2105 Edison Highway, Bakersfield, Kern County (Mercado Latino Branch)  
Notified: 8/22/01

WESTAMERICA BANK  
172 West Stockton Road, Sonora, Tuolumne County (Sonora Main Branch)  
Notified: 4/17/02

WESTAMERICA BANK  
215 South Madera Avenue, Kerman, Fresno County (Kerman Branch)  
Notified: 6/5/02  
Discontinued: 6/21/02

WESTAMERICA BANK  
401 East Monte Vista Avenue, Vacaville, Solano County (Vacaville Branch)  
Notified: 6/5/02

**BANK APPLICATIONS****DISCONTINUANCE OF PLACES OF BUSINESS****Notified: 1**

BANK OF WALNUT CREEK  
 9521 Folsom Boulevard, City and County of Sacramento  
 Notified: 8/30/01

**DISCONTINUANCE OF EXTENSION OF BANKING OFFICE****Discontinued: 1**

VALLEY INDEPENDENT BANK  
 1613 12<sup>th</sup> Street, Reedley, Fresno County  
 Notified: 4/29/02  
 Discontinued: 6/21/02

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

Fremont Investment and Loan, Anaheim, to sell the Glendale Branch to Jackson Federal Bank, Fullerton  
 Filed: 5/31/02  
 Approved: 6/14/02  
 Effected: 6/21/02

**NEW BRANCHES****Notified: 2**

BALBOA THRIFT & LOAN ASSOCIATION  
 79-440 Corporate Center, Suite 105, La Quinta, Riverside County  
 Notified: 4/26/02

TAMALPAIS BANK  
 453 & 455 Miller Avenue, Mill Valley, Marin County (Mill Valley Branch)  
 Notified: 3/20/02

**NEW PLACES OF BUSINESS**

**Notified: 4                      Approved: 1                      Opened: 1**

AFFINITY BANK  
 169 Saxony Road, Encinitas, San Diego County (Loan Production Office)  
 Notified: 11/15/01

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

## AFFINITY BANK

625 East Santa Clara Street, Suite 100, Ventura, Ventura County (Loan Production Office)

Notified: 2/28/02

## EOSBANK

411 Borel Avenue, Suite 606, San Mateo, San Mateo County (San Mateo Office)

Filed: 4/10/02

Approved: 5/10/02

## FIRESIDE THRIFT CO

11007 Metcalf Avenue, Overland Park, Johnson County, Kansas

Notified: 5/7/02

## FIRST FIDELITY INVESTMENT AND LOAN

17671 Irvine Boulevard, Suite 205, Tustin, Orange county (Orange County Regional Business Banking Office)

Notified: 1/30/02

## IMPERIAL CAPITAL BANK

3340 Ocean Park Boulevard, Suite 1005, Santa Monica, Los Angeles County (Imperial Capital Express, a Division of Imperial Capital Bank Santa Monica Office)

Notified: 6/10/02

Opened: 6/19/02

**HEAD OFFICE REDESIGNATION**

**Notified: 1**

## EOSBANK

From 411 Borel Avenue, Suite 606, San Mateo, San Mateo County, to 23601 Moulton Parkway, Suite E, Laguna Hills, Orange County (Laguna Hills Office)

Notified: 4/10/02

**BRANCH OFFICE RELOCATION**

**Notified: 1**

## FINANCE AND THRIFT COMPANY

From 505 West Center Street, Visalia, to 700 West Main Street, Visalia, Tulare County

Notified: 2/4/02

**INDUSTRIAL BANK APPLICATIONS****DISCONTINUANCE OF BRANCH OFFICE****Notified: 1            Approved: 1**

EOSBANK

411 Borel Avenue, Suite 606, San Mateo, San Mateo County (San Mateo Office)

Filed: 4/10/02

Approved: 5/10/02

FIRESIDE THRIFT CO

14367 Seventh Street, Victorville, San Bernardino County

Notified: 4/3/02

**DISCONTINUANCE OF PLACE OF BUSINESS****Notified: 3            Discontinued: 3**

AFFINITY BANK

1500 S. W. First Avenue, #950, Portland, Multnomah County, Oregon

Notified: 5/7/02

Discontinued: 5/3/02

FREMONT INVESTMENT &amp; LOAN

10900 N. E. 4<sup>th</sup> Street, Suite 1915, Bellevue, King County, Washington

Notified: 6/4/02

Discontinued: 6/4/02

SOUTHERN PACIFIC BANK

1 Park Plaza, 6<sup>th</sup> Floor, Irvine, Orange County

Notified: 4/17/02

SOUTHERN PACIFIC BANK

1 Embarcadero Center, Suite 500, San Francisco, San Francisco County

Notified: 4/17/02

SOUTHERN PACIFIC BANK

101 Federal Street, Suite 1900, Boston, Suffolk County, Massachusetts

Notified: 4/17/02

SOUTHERN PACIFIC BANK

16935 West Bernardo Drive, Suite 150, San Diego, San Diego County

Notified: 6/4/02

Discontinued: 6/4/02

**INDUSTRIAL BANK APPLICATIONS****APPLICATION PURSUANT TO SECTION 772****Filed: 1**

FREMONT INVESTMENT &amp; LOAN

Specific authorization to invest in Fremont Loan Services, Inc.

Filed: 1/4/02

**PREMIUM FINANCE COMPANY APPLICATIONS****NEW PREMIUM FINANCE COMPANY****Approved: 3**

ALLEGIANCE PREMIUM FINANCE COMPANY, INC. (#2060)

936 Mangrove Plaza, Chico, Butte County

Filed: 6/20/01

Approved: 12/19/01

BLACKHORSE PREMIUM FINANCE CORP. (Lic #2073)

2501 East Chapman Avenue, Suite 100, Fullerton, Orange County

Filed: 4/22/02

Approved: 6/12/02

G.A.S. PREMIUM FINANCE, INC.

251 North Brand Blvd., Suite 201, Glendale, Los Angeles County

Filed: 5/7/01

Approved: 7/16/01

Extended: 7/16/02

**RELOCATION****Approved: 1**

GENERAL AGENTS ACCEPTANCE CORPORATION

From 23161 Lake Center Drive, Suite 202, Lake Forest, Orange County, to 23441

South Pointe Drive, Suite 220, Laguna Hills, Orange County

Filed: 4/16/02

Approved: 4/16/02

**FOREIGN (OTHER NATION) BANK APPLICATIONS****SALE OF PARTIAL BUSINESS UNIT****Approved: 1**

Banca di Roma, to sell the San Francisco depository agency to Minghetti

Finanziaria S.p.A.(which will change its name to Banca di Roma S.p.A. effective July 1, 2002)

Filed: 6/11/02

Approved: 6/26/02

**FOREIGN (OTHER NATION) BANK APPLICATIONS****NEW OFFICES****Approved: 3****Opened: 1****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

Extended: 12/31/02

**BNP PARIBAS**

725 South Figueroa Street, Los Angeles, Los Angeles County (Representative Office)

Filed: 5/9/02

Approved: 6/13/02

Opened: 6/28/02

**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

Extended: 4/30/02

MINGHETTI FINANZIARIA S.P.A. (which will change its name to Banca di Roma S.p.A. effective July 1, 2002)

One Market Street, Stewart Tower, Suite 1000, San Francisco, San Francisco County (Depositary Agency)

Filed: 6/11/02

Approved: 6/26/02

**RELOCATIONS****Approved: 1****UNITED MIZRAHI BANK LTD.**

From 611 Wilshire Boulevard, to 800 Wilshire Boulevard, Penthouse, Los Angeles, Los Angeles County (Retail Branch)

Filed: 2/25/02

Approved: 2/25/02

**FOREIGN (OTHER NATION) BANK APPLICATIONS****DISCONTINUANCE OF OFFICES****Approved: 1****Discontinued: 1**

BNP PARIBAS

725 South Figueroa Street, Los Angeles, Los Angeles County (Wholesale Branch)

Filed: 5/9/02

Approved: 6/13/02

Discontinued: 6/27/02

The SIAM COMMERCIAL BANK, PCL

601 South Figueroa Street, Los Angeles, Los Angeles County (Representative Office)

Filed: 8/13/01

Approved: 8/17/01

**CHANGE OF NAME****Effected: 1**

Bancomer S.A. to BBVA BANCOMER S.A.

Effected: 10/31/00

**FOREIGN (OTHER STATE) BANK APPLICATION****NEW FACILITY****Notified: 3****Approved: 1**

FIRST INTERNATIONAL CAPITAL (Facility – Uninsured Bank)

2000 Crow Canyon Place, Suite 300, San Ramon, Contra Costa County

Filed: 1/9/02

Approved: 1/29/02

RBC CENTURA BANK, Rocky Mount, North Carolina dba RBC BUILDER FINANCE in California (Facility – Insured Bank)

111 Deerwood Road, Suite 100, San Ramon, Contra Costa County

2360 East Bidwell Street, Suite 111, Folsom, Sacramento County

9255 Towne Centre Drive, San Diego, San Diego County

Correspondent: David G. Martin

Poyner &amp; Spruill LLP

3600 Glenwood Avenue, Raleigh, NC 27612

Phone: (919) 783-2836

Notified: 1/10/02

**FOREIGN (OTHER STATE) BANK APPLICATION****RELOCATION****Approved: 1**

FTTRUST COMPANY

From 777 Mariners Island Boulevard to One Franklin Parkway, San Mateo, San Mateo County (Facility)

Filed: 6/4/01

Approved: 6/13/01

**DISCONTINUANCE OF FACILITY****Discontinued: 1**

SUNRISE BANK OF ARIZONA

4570 Executive Drive, San Diego, San Diego County

Notified: 6/6/02

Discontinued: 6/30/02

**CREDIT UNION APPLICATIONS****CONVERSIONS TO STATE CHARTER****Filed: 12      Approved: 1**1<sup>st</sup> City Savings Federal Credit Union, Glendale

Filed: 6/9/00

Building Trades Federal Credit Union, Orange

Filed: 12/6/01

California Bear Federal Credit Union, Los Angeles

Filed: 7/25/01

Approved: 3/8/02

Capital 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

Foothill Federal Credit Union, Arcadia

Filed: 10/11/01

Lockheed Federal Credit Union, Burbank

Filed: 12/28/01

**CREDIT UNION APPLICATIONS****CONVERSIONS TO STATE CHARTER (Continued)**

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

Riverside Campus Federal Credit Union, Riverside  
 Filed: 6/15/01

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

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

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

**MERGERS**

**Filed: 2                      Effectuated: 1**

Del Monte S.F. Employees Federal Credit Union, San Francisco, into California Preferred Credit Union, San Francisco  
 Filed: 7/18/01

Electrical Workers Local #180 Federal Credit Union, Napa, into 1<sup>st</sup> Pacific Credit Union, Vallejo  
 Effectuated: 5/30/02

Inland Empire Credit Union, Pomona, into Pomona Valley Credit Union, Pomona  
 Filed: 5/8/02

**NEW BRANCH OF FOREIGN (OTHER STATE) CREDIT UNION**

**Filed: 1**

Baxter Credit Union  
 1452 Alton Ave, Irvine, Orange County (Irvine Branch)  
 4501 Colorado Blvd, Los Angeles, Los Angeles County (Glendale Branch)  
 Filed: 11/7/01

**CREDIT UNION APPLICATIONS****CHANGE OF NAME****Filed: 2      Approved: 3      Effected: 2**

California State Employees Credit Union #4 to change its name to GREATER VALLEY CREDIT UNION

Filed: 3/25/02

Approved: 4/5/02

Effected: 6/6/02

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

Filed: 3/13/00

County City Employees Credit Union to change its name to SLO CREDIT UNION

Filed: 3/7/02

Premier West Credit Union to change its name to PREMIER COMMUNITY CREDIT UNION

Filed 3/28/02

Approved: 4/3/02

San Francisco Firemen Credit Union to change its name to SAN FRANCISCO FIRE CREDIT UNION

Filed: 2/13/02

Approved: 3/7/02

Effected: 5/20/02

The Credit Union for Organized Labor to change its name to ORGANIZED LABOR CREDIT UNION

Filed: 9/19/00

Approved: 4/30/01

University and Butte School Employees Credit Union to change its name to S.T.A.R. COMMUNITY CREDIT UNION

Filed: 4/22/02

Approved: 5/14/02

**TRANSMITTERS OF MONEY ABROAD APPLICATIONS****NEW TRANSMITTERS****Filed: 3      Approved: 1      Opened: 1**

ANTEQUERA INCORPORATED

Filed: 3/22/02

ENVIOS R.D. CORP.

Filed: 11/15/00

TRANSMITTERS OF MONEY ABROAD APPLICATIONS

NEW TRANSMITTERS (Continued)

GIROSOL CORPORATION

Filed: 7/24/00

Approved: 10/3/01

Opened: 3/6/02

MEEST CORPORATION INC.

Filed: 9/7/00

Approved: 6/21/01

Pay Pal, Inc.

Filed: 3/21/02