

DEPARTMENT OF FINANCIAL INSTITUTIONS

SUMMARY OF PENDING APPLICATIONS AS OF NOVEMBER 2002

<u>APPLICATION TYPE</u>	<u>PAGE NO.</u>
BANK APPLICATIONS	
NEW BANKS	1
CONVERSION TO STATE CHARTER	3
CONVERSION FROM INDUSTRIAL BANK	4
MERGERS	4
SALE OF PARTIAL BUSINESS UNIT	4
ACQUISITION OF CONTROL	5
NEW BRANCHES	5
NEW PLACES OF BUSINESS	10
EXTENSION OF BANKING OFFICE	13
HEAD OFFICE RELOCATIONS	13
BRANCH OFFICE RELOCATIONS	14
PLACE OF BUSINESS RELOCATIONS	16
DISCONTINUANCE OF BRANCH OFFICES	17
DISCONTINUANCE OF PLACES OF BUSINESS	19
CHANGE OF NAME	19
INDUSTRIAL BANK APPLICATIONS	
PURCHASE OF PARTIAL BUSINESS UNIT	20
NEW BRANCHES	20
NEW PLACES OF BUSINESS	20
HEAD OFFICE REDESIGNATION	21
HEAD OFFICE RELOCATIONS	21
BRANCH OFFICE RELOCATIONS	21
PLACE OF BUSINESS RELOCATIONS	22
DISCONTINUANCE OF BRANCH OFFICE	22
DISCONTINUANCE OF PLACE OF BUSINESS	22
CHANGE OF NAME	23
APPLICATION PURSUANT TO SECTION 772	23
PREMIUM FINANCE COMPANY APPLICATIONS	
NEW PREMIUM FINANCE COMPANY	23
RELOCATION	24
VOLUNTARY SURRENDER OF LICENSE	24
FOREIGN (OTHER NATION) BANK APPLICATIONS	
NEW OFFICES	25
OFFICE RELOCATION	25
DISCONTINUANCE OF OFFICES	25
FOREIGN (OTHER STATE) BANK APPLICATIONS	
NEW FACILITY	26
RELOCATION OF FACILITY	26

<u>APPLICATION TYPE</u>	<u>PAGE NO.</u>
CREDIT UNION APPLICATIONS	
CONVERSIONS TO STATE CHARTER	27
MERGERS	27
NEW BRANCH OF FOREIGN (OTHER STATE)	
CREDIT UNION	29
CHANGE OF NAME	29
TRANSMITTERS OF MONEY ABROAD APPLICATIONS	
NEW TRANSMITTERS	30
PAYMENT INSTRUMENT APPLICATIONS	
NEW PAYMENT INSTRUMENT	29

BANK APPLICATIONS**NEW BANKS****Filed: 5 Approved: 6****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

CALIFORNIA COMMUNITY BANK

Proposed Location: 200 West Grand Avenue, Escondido, San Diego County

Correspondent: Maryam Hamzeh

Carpenter & Company

5 Park Plaze, Suite 950, Irvine, CA 92614

Phone: (949) 261-8888

Filed: 10/28/02

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

Approved: 9/30/02

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

BANK APPLICATIONS**NEW BANKS (Continued)****COUNTY COMMERCE BANK**

Proposed Location: 3260 Telegraph Road, Ventura, Ventura County

Correspondent: Gary M. Horgan

Horgan, Rosen, Beckham & Coren

23975 Park Sorrento

Calabasas, CA 91302-4001

Phone: (818) 591-2121

Filed: 7/12/02

Approved: 10/4/02

PACIFIC CITY BANK

Proposed Location: 3701 Wilshire Boulevard, Suite 100, Los Angeles, Los Angeles County

Correspondent: Jung C. Chang

Spokesperson

2975 Wilshire Boulevard, Suite 520

Los Angeles, CA 90010

Phone: (213) 383-0423

Filed: 7/15/02

THE PRIVATE BANK OF THE PENINSULA

within a two mile radius of the intersection of El Camino Real and Santa Cruz Avenue, City of Menlo Park, County of San Mateo

Correspondents: John H. Sears, Esq.

Sheppard Mullin Richter & Hampton LLP

4 Embarcadero Center, 17th Floor

San Francisco, CA 94111

Phone: (415) 774-3205

Or James C. Wall

(650) 619-8985

Filed: 9/18/02

SEACOAST COMMERCE BANK (Name changed from Coast Commerce Bank)

Proposed Location: 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

Approved: 9/13/02

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

UNITED AMERICAN BANK

Proposed Location: 101 South Ellsworth Avenue, San Mateo, San Mateo County

Correspondent: John C. Schrup

1650 Borel Place, Suite 208, San Mateo, CA 94402

Phone: (650) 571-1015

Filed: 7/3/02

Approved: 11/21/02

VENTURA COUNTY BUSINESS BANK

Proposed Location: 370 Esplanade Drive, Oxnard, Ventura County

Correspondent: Gerald J. Lukiewski

c/o NAI Capital Commercial

300 Esplanade Drive, Suite 1660

Oxnard, CA 93030

Phone: (805) 278-1400 ext. 114

Filed: 7/3/02

Approved: 10/4/02

CONVERSION TO STATE CHARTER**Filed: 2**

Nara Bank, National Association, Los Angeles, to convert to a state-chartered bank
under the name Nara Bank

Filed: 8/20/02

Tracy Federal Bank, F.S.B., Tracy, to convert to a state-chartered bank under the name
Community Banks of Tracy

Filed: 10/4/02

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

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

MERGERS**Approved: 3**

Bank of Los Altos, Los Altos, with and into Heritage Bank of Commerce, San Jose
Filed: 9/3/02
Approved: 10/24/02

Heritage Bank East Bay, Fremont, with and into Heritage Bank of Commerce, San Jose
Filed: 9/3/02
Approved: 10/24/02

Heritage Bank South Valley, Morgan Hill, with and into Heritage Bank of Commerce,
San Jose
Filed: 9/3/02
Approved: 10/24/02

SALE OF PARTIAL BUSINESS UNIT**Approved: 2**

Bank of Orange County, Orange, to sell its Torrance Branch Office to Bay Cities
National Bank, Redondo Beach
Filed: 10/1/02
Approved: 10/7/02

Valley Bank, Moreno Valley, to sell the deposit liabilities of its Sun City Office to
Provident Savings Bank, F.S.B., Riverside
Filed: 10/29/02
Approved: 11/4/02

BANK APPLICATIONS**ACQUISITION OF CONTROL****Filed: 2** **Approved: 1**

Center Financial Corporation, to acquire control of California Center Bank, Los Angeles
 Filed: 7/9/02

Gaslight Leasing, Inc., to acquire control of Fremont Bank, Fremont
 Filed: 9/30/02

Rabobank Nederland, to acquire control of Valley Independent Bank, El Centro
 Filed: 10/8/02
 Approved: 11/26/02

NEW BRANCHES**Notified: 31** **Filed: 1** **Approved: 3** **Opened: 12**

ALLIANCE BANK
 1901 Main Street, Irvine, Orange County (Orange County Regional Office)
 Filed: 11/19/02
 Approved: 11/19/02
 Opened: 11/19/02

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

BANK OF STOCKTON
 At the corner of Pelandale Avenue and Dale Road, Modesto, Stanislaus County
 (Modesto Branch)
 Notified: 10/1/02

BANK OF THE WEST
 1112 Galleria Boulevard, Suite 170, Roseville, Placer County (Roseville Branch)
 Notified: 8/30/02

BANK OF THE WEST
 1794 South Victoria Avenue, Suite A, Ventura, Ventura County (Ventura Office)
 Notified: 10/15/01
 Extended: 12/31/02

BANK APPLICATIONS**NEW BRANCHES (Continued)****CALIFORNIA BANK & TRUST**

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

Notified: 6/26/02

CALIFORNIA COMMERCE BANK

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

Notified: 2/14/02

COMMUNITY BANK OF CENTRAL CALIFORNIA

439 Alvarado Street, Monterey, Monterey County (Monterey Office)

Notified: 7/24/02

EAST-WEST BANK

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

Notified: 10/8/01

EAST-WEST BANK

338 Barber Lane, Milpitas, Santa Clara County (Milpitas In-Store Branch)

Notified: 11/20/02

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

ENCINO STATE BANK

2835 Townsgate Road, Westlake Village, Los Angeles County (Westlake Village Office)

Notified: 7/8/02

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

Extended: 8/17/03

FARMERS & MERCHANTS BANK OF LONG BEACH

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

Notified: 6/26/01

Extended: 7/3/03

FIRST BANK & TRUST

Northwest corner Beltway 8 and West Road, Houston, Harris County, Texas (Beltway Branch)

Notified: 11/12/02

FIRST BANK & TRUST

Lot 7R, Block A, Marketsquare at Stonebridge Ranch Addition, McKinney, Collin County, Texas (Stonebridge Branch)

Notified: 11/12/02

FREMONT BANK

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

Notified: 5/1/01

GATEWAY BUSINESS BANK

4800 Stockdale Highway, Bakersfield, Kern County (Bakersfield Office)

525 Wall Street, Chico, Butte County (Chico Office)

1312 East Shaw Avenue, City and County of Fresno (Fresno Office)

44-300 Monterey Avenue, Palm Desert, Riverside County (Palm Desert Office)

292 Hemsted Drive, Redding, Shasta County (Redding Office)

1194 Pacific Street, City and County of San Luis Obispo (San Luis Obispo Office)

1403 North Tustin Avenue, Santa Ana, Orange County (Santa Ana Office)

100 Stony Point Road, Santa Rosa, Sonoma County (Santa Rosa Office)

1810 South Central, Visalia, Tulare County (Visalia Office)

Notified: 9/24/02

Opened: 10/9/02

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

2765 El Camino Real, Santa Clara, Santa Clara County (Silicon Valley Office)

Notified: 9/20/02

THE MECHANICS BANK

1999 Harrison Street, Oakland, Alameda County (Oakland Office)

Notified: 11/1/02

MONTEREY COUNTY BANK

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

Notified: 3/18/02

Opened: 11/26/02

NETWORK BANK USA

1762 Westwood Boulevard, Los Angeles, Los Angeles County (Brentwood Branch Office)

Filed: 7/15/02

Approved: 8/6/02

OAK VALLEY COMMUNITY BANK

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

Notified: 6/13/02

PACIFIC MERCANTILE BANK

1530 West Whittier Boulevard, Suite 100, La Habra, Orange County (North Orange County Regional Office)

Notified: 10/23/02

PREFERRED BANK

1373 South Diamond Bar Boulevard, Diamond Bar, Los Angeles County (Diamond Bar Branch)

Notified: 8/28/02

REDLANDS CENTENNIAL BANK

Northwest Corner of Fred Waring Drive and Wahington Street, Palm Desert, Riverside County (Palm Desert Branch)

Notified: 10/11/02

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

102 East Sixth Street, Corona, Riverside County (Corona Regional Office)

Filed: 10/30/02

Approved: 11/7/02

RIVER CITY BANK

3992 Douglas Boulevard, Suite 140, Roseville, Placer County

Notified: 7/17/02

SAN JOAQUIN BANK

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

Notified: 4/2/02

SOUTHWEST COMMUNITY BANK

2401 East Katella Avenue, Suite 100, Anaheim, Orange County (Anaheim Office)

Notified: 9/30/02

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

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

Notified: 3/25/02

Opened: 11/12/02

TRI COUNTIES BANK

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

Notified: 3/21/02

VELLY INDEPENDENT BANK

74199 El Paseo Drive, Palm Desert, Riverside County (Palm Desert Business Loan
Center and Private Banking Office)

Notified: 11/27/02

BANK APPLICATIONS**NEW BRANCHES (Continued)**

VENTURA COUNTY BUSINESS BANK (Proposed)
111 South Westlake Boulevard, Thousand Oaks, Ventura County
Filed: 7/3/02

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
3834 Wilshire Boulevard, Suite 100, Los Angeles, Los Angeles County (MidWilshire
Office)
Notified: 9/10/02

NEW PLACES OF BUSINESS

Notified: 8 Approved: 2 Opened: 25

BANK OF THE WEST
787 7TH 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

CALIFORNIA CENTER BANK
7700 Little River Turnpike, Suite 405, Annandale, Fairfax County, Virginia
Notified: 11/12/02
Opened: 11/21/02

CATHAY BANK
146 Sung Chiang Road, Sixth Floor, Suite 3, Taipei, Taiwan, Republic of China
Notified: 1/29/02

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

14685 Mono Way, Sonora, Tuolumne County (In connection with head office relocation)

Filed: 8/29/02

Approved: 9/6/02

Opened: 11/18/02

COMERICA BANK-CALIFORNIA

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

Notified: 1/8/02

DISCOVERY VALLEY BANK

13436 Poway Road, Poway, San Diego County

Filed: 11/1/02

Approved: 11/7/02

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

FIRST STATE BANK OF CALIFORNIA

10535 Foothill Boulevard, Rancho Cucamonga, San Bernardino County (Construction Division)

Notified: 10/2/02

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

161 Palm Avenue, Auburn, Placer County,
 3775 Via Nona Marie, Carmel, Monterey County
 814-11th Avenue, Delano, Tulare County
 23846 Sunnymead Boulevard. Moreno Valley, Riverside County
 2143 Convention Center Way, Ontario, San Bernardino County
 208 Walker Street, Orland, Glenn County
 538 12th Street, Paso Robles, San Luis Obispo County
 1364 North McDowell Blvd. Petaluma, Sonoma County
 8350 Archibald Avenue, Rancho Cucamonga, San Bernardino County
 740-A North China Lake Boulevard, Ridgecrest, Kern County
 2291 West March Lane, Stockton, San Joaquin County
 23631 Sunnymead Boulevard, Moreno Valley, Riverside County
 55 South Lassen Street, Susanville, Lassen County
 102 South Robinson Street, Tehachapi, Kern County
 27919 Jefferson Avenue, Temecula, Riverside County
 1133 Gray Avenue, Yuba City, Sutter County
 2549 South San Jacinto Avenue, Riverside County
 1580-A N.E. 7th Street, Grants Pass, Josephine County, Oregon
 3709 Citation Way, Medford, Jackson County, Oregon
 780 N.W. Garden Valley Boulevard,. Roseburg, Douglas County, Oregon
 Notified: 9/24/02
 Opened: 10/9/02

GATEWAY BUSINESS BANK

9781 Point Lake View Road, Kelsey Ville, Lake County
 Notified: 11/5/02

GATEWAY BUSINESS BANK

200 Hawthorne Avenue, Salem, Marion County, Oregon
 Notified: 11/5/02
 Opened: 10/9/02 (nunc pro tunc)

MONTEREY COUNTY BANK

470 Tyler Street, Monterey, Monterey County
 Notified: 10/10/02
 Opened: 11/4/20

UNITED COMMERCIAL BANK

Hong Kong
 Filed: 8/1/01
 Approved: 8/21/01

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

YOLO COMMUNITY BANK
 400 2ND Street, Woodland, Yolo County
 Notified: 11/1/02
 Opened: 12/2/02

HEAD OFFICE RELOCATIONS**Notified: 1****Approved: 3****Effected: 1**

CENTRAL CALIFORNIA BANK
 From 14685 Mono Way, Sonora, Tuolumne County, to 13775-C Mono Way, Sonora,
 Tuolumne County
 Filed: 8/29/02
 Approved: 9/6/02
 Effected: 11/18/02

COMMUNITY BANK
 From 100 East Carson Street, to 790 East Colorado Boulevard, Pasadena, Los
 Angeles County
 Filed: 11/26/02
 Approved: 11/26/02

GILMORE BANK
 From 7929 West Third Street, Los Angeles, to 110 South Fairfax Avenue, Los Angeles,
 Los Angeles County
 Filed: 10/1/02
 Approved: 10/2/02

NETWORK BANK USA
 From 845 North Euclid Avenue, Ontario, San Bernardino County, to 1762 Westwood
 Boulevard, Los Angeles, Los Angeles County (Redesignation)
 Notified: 8/6/02

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

BANK APPLICATIONS**BRANCH OFFICE RELOCATIONS****Notified: 13 Effected: 4****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

CENTRAL CALIFORNIA BANK

13753-A Monoway, Sonora, Tuolumne County, to 13775-C Mono Way, Sonora, Tuolumne County (In connection with head office relocation and consolidation)

Filed: 8/29/02

Approved: 9/6/02

Effected: 11/18/02

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

Effected: 11/18/02

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 (Temporary location)

Notified: 7/5/01

Effected: 6/26/01 (nunc pro tunc)

FARMERS & MERCHANTS BANK OF LONG BEACH

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

Notified: 11/5/01

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

GATEWAY BUSINESS BANK

From 525 Wall Street, to 535 Wall Street, Chico, Butte County

Notified: 10/8/02

HUMBOLDT BANK

From 140 W. Shaw Avenue, to 1377 W. Shaw Avenue, Fresno, Fresno County (Fresno Branch)

Notified: 9/9/02

THE MECHANICS BANK

From 851 Irwin Street, to 904 4th Street, San Rafael, Marin County (San Rafael Office)

Notified: 8/30/02

THE MECHANICS BANK

From 14330 San Pablo Avenue, to 20 San Pablo Towne Center, San Pablo, Contra Costa County (San Pablo Office)

Notified: 9/11/02

Effectuated: 11/18/02

THE MECHANICS BANK

From 505 Montgomery Street, to 343 Sansome Street, San Francisco, San Francisco County

Notified: 11/1/02

MID-STATE BANK & TRUST

From 1070 Main Street, to 1059 Main Street, Cambria, San Luis Obispo County

Notified: 11/20/02

SPECTRUM BANK

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

Notified: 5/1/02

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

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

Notified: 1/24/01

SUMMIT STATE BANK

From 700 Farmers Lane, to 2300 Midway Drive, Santa Rosa, Sonoma County (Montgomery Village Branch)

Notified: 8/7/02

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: 5

Approved: 1

FREMONT BANK

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

Notified: 5/2/02

GATEWAY BUSINESS BANK

From 780 N. W. Garden Valley Boulevard, Suite 116, to 1569 N. W. Mulholland Drive, Rosenberg, Douglas County, Oregon

Notified: 11/5/02

GATEWAY BUSINESS BANK

From 200 Hawthorne Avenue, to 660 Hawthorne Avenue, Salem, Marion County, Oregon

Notified: 11/5/02

PROFESSIONAL BUSINESS BANK

From 200 West Glen Oaks Boulevard, to the vicinity of East California Avenue and North Orange Street, Glendale, Los Angeles County

Filed: 10/3/02

Approved: 10/3/02

BANK APPLICATIONS**PLACE OF BUSINESS RELOCATIONS (Continued)****SILICON VALLEY BANK**

From 9645 Scranton Road, Suite 110, to 4445 Eastgate Mall, Suite 110, San Diego,
San Diego County

Notified: 10/17/02

VINEYARD BANK

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

Notified: 6/18/02

DISCONTINUANCE OF BRANCH OFFICES

Notified: 12

Approved: 1

Discontinued: 1

ALLIANCE BANK

5000 Birch Street, Newport Beach, Orange County (Orange Branch)

Filed: 11/19/02

Approved: 11/19/02

Discontinued: 11/19/02

BANK OF THE WEST

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

Notified: 5/3/99

CALIFORNIA BANK & TRUST

40124 – 170th Street East, Lake Los Angeles, Los Angeles County (Lake Los Angeles
Office)

Notified: 10/23/02

CALIFORNIA BANK & TRUST

34206 Doheny Park Road, Capistrano Beach, Orange County (Capistrano Beach
Branch)

Notified: 11/4/02

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

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

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

7317 Clairmont Mesa Boulevard, San Diego, San Diego County (San Diego Branch)

Notified: 7/24/02

HUMBOLDT BANK

101 South School Street, Lodi, San Joaquin County (Lodi Branch)

Notified: 7/15/02

NETWORK BANK USA

11726 San Vicente Boulevard, West Los Angeles, Los Angeles County (West Los Angeles County)

Notified: 8/6/02

PLACER SIERRA BANK

6801 Five Star Boulevard, Rocklin, Placer County (Rocklin 5 Star Branch)

Notified: 10/1/02

VALLEY BANK

26670 McCall Boulevard, Sun City, Riverside County (Sun City Branch)

Filed: 9/4/02

Approved: 11/4/02

VALLEY INDEPENDENT BANK

39770 Bob Hope Drive, Suite 216, Rancho Mirage, Riverside County (Rancho Mirage Business Loan Center)

Notified: 11/27/02

BANK APPLICATIONS**DISCONTINUANCE OF PLACES OF BUSINESS****Notified: 5 Approved: 1 Discontinued: 1**

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

BANK OF THE WEST
151 North Sunrise Avenue, Roseville, Placer County
Notified: 8/30/02

GENERAL BANK
16 East 52nd Street, Suite 501, New York, New York County
Notified: 8/19/02
Discontinued: 9/30/02

MURPHY BANK
1880 Santa Barbara Street, Suite 201B-B, San Luis Obispo, San Luis Obispo County
Notified: 11/26/02

PACIFIC MERCANTILE BANK
721 West Whittier Boulevard, Suite G, La Habra, Orange County
Notified: 10/23/02

PREMIER SERVICE BANK
90 West Grand Boulevard, Suite 102, Corona, Riverside County
Filed: 10/30/02
Approved: 11/7/02

VALLEY INDEPENDENT BANK
39770 Bob Hope Drive, Suite 100, Rancho Mirage, Riverside County (Rancho Mirage
Private Banking Office)
Notified: 11/27/02

CHANGE OF NAME**Notified: 3**

CALIFORNIA CENTER BANK, to CENTER BANK
Notified: 11/4/02

BANK APPLICATIONS

CHANGE OF NAME (Continued)

DISCOVERY VALLEY BANK, to DISCOVERY BANK
Notified: 11/27/02

REDLANDS CENTENNIAL BANK, to 1ST CENTENNIAL BANK
Notified: 10/11/02

INDUSTRIAL BANK APPLICATIONS

PURCHASE OF PARTIAL BUSINESS UNIT

Approved: 1

Silvergate Bank, La Jolla, to acquire the Lancaster and Riverside Branches of
Humboldt Bank, Eureka
Filed: 8/19/02
Approved: 9/24/02

NEW BRANCHES

Notified: 2

AFFINITY BANK
2301 Noriega Street, San Francisco, San Francisco County
Notified: 7/9/02

TAMALPAIS BANK
575 Sir Francis Drake Boulevard, Greenbrae, Marin County (Greenbrae Branch)
Notified: 8/7/02

NEW PLACES OF BUSINESS

Notified: 3 Approved: 1

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

AFFINITY BANK
625 East Santa Clara Street, Suite 100, Ventura, Ventura County (Loan Production
Office)
Notified: 2/28/02

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

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

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

HEAD OFFICE RELOCATION**Approved: 1**

TUSTIN THRIFT AND LOAN ASSOCIATION

From 530 East First Street, Tustin, Orange County, to 13891 Newport Avenue, Suites 100 & 130, Tustin, Orange County

Filed: 8/26/02

Approved: 8/29/02

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

FINANCE AND THRIFT COMPANY

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

Notified: 2/4/02

FIRESIDE THRIFT CO.

From 1232 Bridge Street, Yuba City, to 441 Bridge Street, Suite A, Yuba City, Sutter County

Notified: 10/21/02

INDUSTRIAL BANK APPLICATIONS

BRANCH OFFICE RELOCATIONS (Continued)

FREMONT INVESTMENT AND LOAN

From 200 California Street, 5th Floor, San Francisco, San Francisco County, to 426 –
17th Street, 4th Floor, Oakland, Alameda County

Filed: 9/30/02

Approved: 10/17/02

Effected: 11/15/02

PLACE OF BUSINESS RELOCATIONS**Notified: 2**

SOUTHERN PACIFIC BANK

From 125 South Wacker Drive, Suite 300, Chicago, Cook County, Illinois, to 10 South
Riverside Plaza, Suite 1800, Chicago, Cook County, Illinois

Notified: 7/31/02

SOUTHERN PACIFIC BANK

From 447 Battery Street, Suite 230, San Francisco, to 601 Montgomery street, Suite
688, San Francisco, San Francisco County

Notified: 7/31/02

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

1600 Mangrove Avenue, Chico, Butte County (Chico Branch)

Notified: 11/1/02

DISCONTINUANCE OF PLACE OF BUSINESS

Notified: 3

SOUTHERN PACIFIC BANK

1 Park Plaza, 6th Floor, Irvine, Orange County

Notified: 4/17/02

INDUSTRIAL BANK APPLICATIONS

DISCONTINUANCE OF PLACE OF BUSINESS (Continued)

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

CHANGE OF NAME

Notified: 1

Tustin Thrift and Loan Association to change its name to TUSTIN COMMUNITY BANK
Notified: 9/10/02

APPLICATION PURSUANT TO SECTION 772

Filed: 1

FREMONT INVESTMENT & LOAN
Specific authorization to invest in Fremont Loan Services, Inc.
Filed: 1/4/02

PREMIUM FINANCE COMPANY APPLICATIONS

NEW PREMIUM FINANCE COMPANY

Filed: 4 Approved: 2

ALLEGIANCE PREMIUM FINANCE COMPANY, INC. (#2060)
936 Mangrove Plaza, Chico, Butte County
Filed: 6/20/01
Approved: 12/19/01

BCIC PREMIUM FINANCE COMPANY
2501 East Chapman Avenue, Suite 100, Fullerton, Orange County
Filed: 9/19/02

PREMIUM FINANCE COMPANY APPLICATIONS

NEW PREMIUM FINANCE COMPANY (Continued)

BLACKHORSE PREMIUM FINANCE CORP. (Lic #2073)
2501 East Chapman Avenue, Suite 100, Fullerton, Orange County
Filed: 4/22/02
Approved: 6/12/02

BLACKWATER PREMIUM FINANCE OF CA, INC.
6046 Cornerstone Court West, Suite 202, San Diego, San Diego County
Filed: 7/10/02

GREAT AMERICAN PREMIUM FINANCE CORP.
6046 Cornerstone Court West, Suite 202, San Diego, San Diego County
Filed: 10/2/02

MUTUAL CREDIT CORPORATION
511 West Palm Drive, Suite 210, Placentia, Orange County
Filed: 8/19/02

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

VOLUNTARY SURRENDER OF LICENSE

Effected: 1

WESTERN PREMIUM BUDGET CORP
2501 East Chapman Avenue, Fullerton, Orange County
Filed: 10/7/02
Approved: 10/19/02
Effected: 10/19/02

FOREIGN (OTHER NATION) BANK APPLICATIONS

NEW OFFICES

Approved: 3

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

**EUROHYPO AKTIENGESELLSCHAFT (Name changed from DEUTSCHE HYP
DEUTSCHE HYPOTHEKENBANK FRANKFURT-HAMBURG
AKTIENGESELLSCHAFT, effective 8/13/02)**

355 South Grand Avenue, Los Angeles, Los Angeles County (Representative Office)

Filed: 7/12/02

Approved: 10/17/02

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

OFFICE RELOCATION

Approved: 1

BANCO AGRICOLA COMERCIAL DE EL SALVADOR (Nondepository Agency)

From 2625 East Florence Avenue, Huntington Park, Los Angeles County, to 6250
Atlantic Boulevard, Bell, Los Angeles County

Filed: 9/23/02

Approved: 9/24/02

DISCONTINUANCE OF OFFICES

Approved: 1

The SIAM COMMERCIAL BANK, PCL

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

Filed: 8/13/01

Approved: 8/17/01

FOREIGN (OTHER STATE) BANK APPLICATION

NEW FACILITY**Notified: 3****Approved: 1****Opened: 1**

CITY BANK, Honolulu, Hawaii (Facility – Insured Bank)
 4590 MacArthur Boulevard, Suite 175, Newport Beach, Orange County
 Notified: 9/24/02
 Opened: 11/15/02

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 & Spruill LLP
 3600 Glenwood Avenue, Raleigh, NC 27612
 Phone: (919) 783-2836
 Notified: 1/10/02

RELOCATION OF FACILITY**Effected: 1**

AMERICAN EXPRESS BANK, LTD. (Facility – Uninsured Bank)
 From 402 West Broadway, Suite 400, San Diego, to 501 West Broadway, Suite 1360,
 San Diego, San Diego County
 Filed: 10/11/02
 Approved: 10/21/02
 Effected: 11/1/02

CREDIT UNION APPLICATIONS

CONVERSIONS TO STATE CHARTER

Filed: 7 Approved: 1

Building Trades Federal Credit Union, Orange
Filed: 12/6/01

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

Lockheed Federal Credit Union, Burbank
Filed: 12/28/01

Medical Centers Federal Credit Union, Los Angeles
Filed: 10/12/00
Approved: 11/22/02

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

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

MERGERS

Filed: 5 Approved: 4 Effected: 2

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

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

Medi-Serv Credit Union, San Francisco, into San Francisco Fire Credit Union, San Francisco
Filed: 8/5/02
Approved: 9/5/02

CREDIT UNION APPLICATIONS**MERGERS (Continued)**

Orange County Gardeners Credit Union, Anaheim, into Nikkei Credit Union, Gardena
Filed: 7/17/02

Paramount Studio Employees Federal Credit Union, Hollywood, into First
Entertainment Credit Union, Hollywood
Filed: 10/17/02
Approved: 11/20/02

Providence First Credit Union, Burbank, into Priority One Credit Union, South
Pasadena
Filed: 10/10/02

San Gabriel Valley Credit Union, Walnut, into Credit Union of Southern California,
Whittier
Filed: 9/20/02
Approved: 10/31/02

Sharp Federal Credit Union, San Diego, into Cabrillo Credit Union, San Diego
Filed: 8/9/02
Approved: 9/5/02

Steelcase of California Employees Federal Credit Union, Tustin, into Wescom Credit
Union, Pasadena
Filed: 10/9/02
Approved: 10/22/02
Effectuated: 11/5/02

Super U Credit Union, Sacramento, into Triple S Credit Union, Sacramento
Filed: 8/29/02

Western Gear Federal Credit Union, City of Industry, into Credit Union of Southern
California, Whittier
Filed: 7/29/02
Approved: 9/5/02
Effectuated: 11/25/02

CREDIT UNION APPLICATIONS**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

CHANGE OF NAME**Filed: 2 Approved: 1 Effected: 2**

1st City Credit Union to change its name to First City Credit Union
Filed: 10/17/02
Approved: 11/6/02

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

Municipal Employees' Credit Union of San Jose to change its name to SAN JOSE
CREDIT UNION
Filed: 7/26/02
Approved: 10/30/02
Effected: 10/31/02

Premier West Credit Union to change its name to PREMIER COMMUNITY CREDIT
UNION
Filed 3/28/02
Approved: 4/3/02
Effected: 5/9/02

TRANSMITTERS OF MONEY ABROAD APPLICATIONS

NEW TRANSMITTERS

Filed: 2 Approved: 2

ANTEQUERA INCORPORATED

Filed: 3/22/02

Approved: 11/20/02

ENVIOS R.D. CORP.

Filed: 11/15/00

GROUPEX FINANCIAL CORPORATION, INC.

Filed: 9/4/02

MEEST CORPORATION INC.

Filed: 9/7/00

Approved: 6/21/01

PAYMENT INSTRUMENT APPLICATIONS

NEW PAYMENT INSTRUMENT

Filed: 1

AMERICAN PAYMENT SYSTEMS, INC.

Contact person: Donna M. Estelle

2319 Whitney Avenue, 6th Floor

Hamden, CT 06518

Filed: 9/4/02