

DEPARTMENT OF FINANCIAL INSTITUTIONS

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## **BANK APPLICATION**

### **NEW BANK**

**Filed: 11**

**Approved: 8**

**Opened: 3**

#### **1<sup>ST</sup> ENTERPRISE BANK**

818 West Seventh Street, Suite 220, City and County of Los Angeles

Correspondent: Grace Wickersham

Carpenter & Company

Five Park Plaza, Suite 950

Irvine, CA 92614

(949) 261-8888

Filed: 12/9/05

#### **AMERICAN RIVIERA BANK**

1033 Anacapa Street, City and County of Santa Barbara

Correspondent: Michael Salsbury

735 State Street, Suite 633

Santa Barbara, CA 93101

(805) 965-5942

Filed: 10/25/05

#### **ATLANTIC PACIFIC BANK**

3725 Westwind Boulevard, Santa Rosa, Sonoma County

Correspondent: Maryam Hamzeh

Carpenter & Company

Five Park Plaza, Suite 950

Irvine, CA 92614

(949) 261-8888

Filed: 10/14/05

#### **BANK OF SANTA BARBARA**

12 East Figueroa Street, City and County of Santa Barbara

(805) 730-7860

(805) 730-7899 (fax)

Officers: Andy L. Clark, President

Robert Rothenberg, Chief Credit Officer

Greggory Bigger, Senior Vice President & Relationship Manager

Capitalization: \$8,000,000.00

Website: <http://www.bankofsantabarbara.com>

Filed: 4/4/05

Approved: 6/16/05

Opened: 12/19/05

## **BANK APPLICATION**

### **NEW BANK (Continued)**

COMMUNITY 1<sup>ST</sup> BANK  
2250 Douglas Boulevard, Roseville, Placer County  
Correspondent: James B. Jones  
Carpenter & Company  
5 Park Plaza, Suite 950  
Irvine, CA 92614  
Phone: (949) 261-8888  
Filed: 7/13/05  
Approved: 8/30/05

EMBARCADERO BANK  
110 West A Street, City and County of San Diego  
Correspondent: Stephen N. Rippe  
700 Adella Avenue  
Coronado, CA 92118  
(619) 522-9920  
Filed: 11/14/05

FRESNO FIRST BANK  
7355 N. Palm Avenue, City and County of Fresno  
(559) 439-0200  
(559) 439-0290 (fax)  
Officers: Tony Swartz, President  
John (Jack) Glover, Executive Vice President and Chief Financial Officer  
Dennis Tishma, Executive Vice President and Chief Credit Officer  
Capitalization: \$16,500,000.00  
Website: <http://www.fresnofirstbank.com>  
Filed: 4/1/05  
Approved: 6/9/05  
Opened: 12/23/05

FRIENDLY HILLS BANK  
16011 E. Whittier Boulevard, Whittier, Los Angeles County  
Correspondent: Maryam Hamzeh  
Carpenter & Company  
Five Park Plaza, Suite 950  
Irvine, CA 92614  
(949) 261-8888  
Filed: 8/4/05  
Approved: 12/12/05

## **BANK APPLICATION**

### **NEW BANK (Continued)**

GOLDEN VALLEY BANK  
190 Cohasset Road, Chico, Butte County  
Correspondent: Mark Francis  
1074 East Avenue, Chico, Butte County  
PO Box 6730  
Chico, CA 95927  
(530) 892-2440  
Filed: 10/21/05  
Approved: 12/27/05

NEW RESOURCE BANK  
405 Howard Street, City and County of San Francisco  
Correspondent: Robert E. Sjogren  
Carpenter & Company  
Five Park Plaza, Suite 950  
Irvine, CA 92614  
(949) 261-8888  
Filed: 12/21/05

PACIFIC ALLIANCE BANK  
Intersection of Valley Boulevard and San Gabriel Boulevard, Rosemead, Los Angeles  
County  
Correspondent: Maryam Hamzeh  
Carpenter & Company  
Five Park Plaza, Suite 950  
Irvine, CA 92614  
(949) 261-8888  
Filed: 8/23/05

PINNACLE BANK  
7597 Monterey Street, Gilroy, Santa Clara County  
Correspondent: Grace Wickersham  
Carpenter & Company  
Five Park Plaza, Suite 950  
Irvine, CA 92614  
(949) 261-8888  
Filed: 11/18/05

## **BANK APPLICATION**

### **NEW BANK (Continued)**

#### **PLAZA BANK**

19900 MacArthur Boulevard, Suite 110, Irvine, Orange County

(949) 502-4300

(949) 502-4399 (fax)

Officers: Donald L. Solsby, President and Chief Executive Officer

Lawrence L. Luckey, Executive Vice President and Chief Operating Officer

J. Douglas Sherman, Executive Vice President and Chief Credit Officer

Bruce J. McDonald, Senior Vice President and Chief Financial Officer

Capitalization: \$13,000,000.00

Filed: 2/9/05

Approved: 5/27/05

Opened: 12/30/05

#### **PREMIER BUSINESS BANK**

700 South Flower Street, Suite 2050, City and County of Los Angeles

Correspondent: Grace Wickersham

Carpenter & Company

Five Park Plaza, Suite 950

Irvine, CA 92614

(949) 261-8888

Filed: 10/3/05

Approved: 12/29/05

#### **PRESIDIO BANK**

One Montgomery Tower, City and County of San Francisco

Correspondent: James B. Jones

Carpenter & Company

Five Park Plaza, Suite 950

Irvine, CA 92614

(949) 261-8888

Filed: 12/16/05

#### **RIVER VALLEY COMMUNITY BANK**

1641 Colusa Highway, Yuba City, Sutter County

Correspondent: John I. Jelavich

1809 Lorraine Way

Yuba City, CA 95993

(530) 673-3163

Filed: 10/20/05

Approved: 12/27/05

**BANK APPLICATION**

**NEW BANK (Continued)**

SAN DIEGO PRIVATE BANK  
9404 Genesee Avenue, La Jolla, San Diego County  
Correspondent: Maryam Hamzeh  
Carpenter & Company  
Five Park Plaza, Suite 950  
Irvine, CA 92614  
(949) 261-8888  
Filed: 11/23/05

SECURITY FIRST BANK  
3720 N. Blackstone Avenue, City and County of Fresno  
Correspondent: R. W. Steiner  
Steiner & Associates  
4701 Morgan Territory Road  
Clayton, CA 94517  
(925) 672-5854  
Filed: 7/26/05  
Approved: 12/14/05

STELLAR BUSINESS BANK  
100 North Azusa Avenue, Covina, Los Angeles County  
Correspondent: James Jones  
Carpenter & Company  
5 Park Plaza, Suite 950  
Irvine, CA 92614  
(949) 261-8888  
Filed: 10/31/05

SUTTER COMMUNITY BANK  
700 Plumas Street, Yuba City, Sutter County  
Correspondent: James H. Avery  
James H. Avery Company  
P.O. Box 3009  
San Luis Obispo, CA 93403  
(805) 544-5477  
Filed: 4/1/05  
Approved: 12/14/05

## **BANK APPLICATION**

### **NEW BANK (Continued)**

#### **US METRO BANK**

9866 Garden Grove Boulevard, Garden Grove, Los Angeles County

Correspondent: Gary Steven Findley

Gary Steven Findley & Associates

1470 North Hundley Street

Anaheim, CA 92806

(714) 630-7136

Filed: 8/23/05

#### **WESTERN COMMERCIAL BANK**

21550 Oxnard Street, Woodland Hills, Los Angeles County

Correspondent: Gary Steven Findley

Gary Steven Findley & Associates

1470 North Hundley Street

Anaheim, CA 92806

(714) 630-7136

Filed: 3/30/05

Approved: 7/20/05

Name changed from Western Commercial Bank: 7/28/05

Name changed from Western Commerce Bank: 8/18/05

### **CONVERSION TO STATE CHARTER**

**Filed: 1      Approved: 1      Withdrawn: 1**

DELTA NATIONAL BANK, to convert from national charter under the name of DELTA COMMUNITY BANK

Filed: 10/6/05

UNITED LABOR BANK, FSB, Oakland, to convert from a federal savings bank to a state charter under the name of UNITED LABOR BANK

Filed: 9/29/05

Withdrawn: 12/20/05

WESTERN FINANCIAL BANK, Irvine, to convert from a federal savings bank to a state-chartered bank under the name WESTERN FINANCIAL BANK

Filed: 6/9/04

Approved: 10/14/04



## **BANK APPLICATION**

### **MERGER**

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

COMMERCIAL FEDERAL BANK, Omaha, Nebraska, to merge with and into BANK OF THE WEST, San Francisco, California

Filed: 7/27/05

Approved: 9/23/05

Effected: 12/1/05

GREAT EASTERN BANK, New York, New York, to merge with and into UNITED COMMERCIAL BANK, San Francisco, California

Filed: 11/8/05

Approved: 12/19/05

LIBERTY BANK OF NEW YORK, New York, New York, to merge with and into WILSHIRE STATE BANK, Los Angeles, California

Filed: 9/7/05

SOUTH COAST COMMERCIAL BANK, Irvine, California, with and into WOORI AMERICA BANK, New York, New York

Effected: 12/5/05

### **ACQUISITION OF CONTROL**

**Filed: 3                      Approved: 4**

FCB BANCORP, to acquire control of SOUTH COAST BANCORP, INC. and SOUTH COAST COMMERCIAL BANK

Filed: 6/27/05

Approved: 8/23/05

ICB FINANCIAL, to acquire control of WESTERN STATE BANK

Filed: 12/30/05

METROCORP BANCSHARES, INC., to acquire control of FIRST UNITED BANK

Filed: 7/27/05

Approved: 9/27/05

MISSION VALLEY BANCORP, to acquire control of MISSION VALLEY BANK

Filed: 4/12/05

Approved: 5/12/05

OAKLAND VENTURE GROUP, to acquire control of INNOVATIVE BANCORP and INNOVATIVE BANK

Filed: 4/1/05

Approved: 5/13/05

## **BANK APPLICATION**

### **ACQUISITION OF CONTROL (Continued)**

SUNWEST BANCORP, to acquire control of SUNWEST BANK  
Filed: 1/10/05

VIB CORP to acquire control of COMMUNITY BANK OF CENTRAL CALIFORNIA  
Filed: 12/5/05

### **FINAL ORDER (FINANCIAL CODE SECTION 1913)**

**Issued: 1**

AMERICAN PREMIER BANK  
336 East Huntington Drive, Arcadia, Los Angeles County  
Issued: 3/18/05

### **NEW BRANCH**

**Notified: 57      Filed: 1              Approved: 8              Opened: 14**

AFFINITY BANK  
15840 Ventura Boulevard, Suite 100, Encino, Los Angeles County  
Notified: 11/8/04  
Opened: 11/22/05

AFFINITY BANK

- 885 South El Camino Real, City and County of San Mateo
- Southeast Corner of South Mills Road and Dean Drive, City and County of Ventura

Notified: 10/11/05

AMERICAN RIVER BANK  
3100 Zinfandel Drive, Suite 450, Rancho Cordova, Sacramento County  
Notified: 8/31/05  
Address changed 11/4/05: from 3400 Zinfandel Drive  
Opened: 12/5/05

BANK OF MARIN  
1371 N. McDowell Boulevard, Suite 100, Petaluma, Sonoma County  
Notified: 10/19/05

BANK OF RIO VISTA  
Vicinity of State Route 12 & State Route 26 Interchange, Valley Springs, Calaveras  
County  
Notified: 10/25/04  
Extended: 10/25/06

## **BANK APPLICATION**

### **NEW BRANCH (Continued)**

#### **BANK OF SACRAMENTO**

1415 L Street, City and County of Sacramento

Notified: 12/2/05

#### **BANK OF STOCKTON**

At the southwest corner of the intersection of Big Horn and Laguna Boulevards, Elk Grove, Sacramento County (Elk Grove Branch)

Notified: 4/3/03

Extended: 6/30/05

Extended: 6/30/06

#### **BANK OF THE SIERRA**

1095 W. Manning Street, Reedley, Fresno County

Notified: 2/23/04

Extended: 2/23/06

Opened: 12/1/05

#### **BANK OF THE SIERRA**

4060 Coffee Road, Bakersfield, Kern County

Notified: 11/10/04

Extended: 11/10/06

#### **BANK OF THE SIERRA**

1126 Main Street, Delano, Kern County

Notified: 8/15/05

#### **BBVA BANCOMER USA**

- 110 East 5th Street, Oxnard, Ventura County
- 4421 East Slauson Avenue, Maywood, Los Angeles County
- 11912 Garvey, El Monte, Los Angeles County
- 1530 W. 6th Street, Corona, Riverside County
- 805 W. Holt Boulevard, Ontario, San Bernardino County

Filed: 6/15/05

Approved: 7/13/05

#### **BBVA BANCOMER USA**

16555 Valley Boulevard, Fontana, San Bernardino County

Filed: 6/15/05

Approved: 7/13/05

Opened: 12/22/05

## **BANK APPLICATION**

### **NEW BRANCH (Continued)**

BBVA BANCOMER USA  
1350 E. Florence Avenue, Huntington Park, Los Angeles County  
Filed: 6/15/05  
Approved: 7/13/05  
Opened: 12/28/05

BBVA BANCOMER USA  
4558 Camino de la Plaza, San Ysidro, San Diego County  
Filed: 6/15/05  
Approved: 7/13/05  
Opened: 12/29/05

CALIFORNIA UNITED BANK (West Los Angeles Regional Office)  
1640 South Sepulveda Boulevard, Suite 114  
Filed: 12/23/05  
Approved: 12/22/05

CATHAY BANK  
621 South Lane Street, Seattle, King County, Washington  
Notified: 9/15/05  
Opened: 11/16/05

CATHAY BANK  
538 Montgomery Street, City and County of San Francisco  
Notified: 12/7/05

CENTRAL VALLEY COMMUNITY BANK (Downtown Fresno Office Branch)  
2400 Tulare Street, Fresno, Fresno County  
Notified: 8/12/04  
Extended: 8/11/06

CHINATRUST BANK (U.S.A.)  
17851-A Colima Road, City of Industry, Los Angeles County  
Notified: 8/29/05  
Opened: 12/22/05

CHINATRUST BANK (U.S.A.)  
9547A Bolsa Avenue, Garden Grove, Orange County  
Notified: 9/2/05  
Opened: 12/27/05

CITIZENS BANK OF NEVADA COUNTY  
750 Lincoln Way, Auburn, Placer County  
Notified: 12/5/05

## **BANK APPLICATION**

### **NEW BRANCH (Continued)**

COMMUNITY 1st BANK (In Organization)  
Vicinity of Highway 49 and Kemper Road, Auburn, Placer County  
Filed: 7/13/05  
Approved: 8/30/05

COMMUNITY BANKS OF NORTHERN CALIFORNIA  
Town Center Drive, Lathrop, San Joaquin County  
Notified: 12/2/05

COUNTY BANK  
Corner of Herndon and Fowler Avenue, Clovis, Fresno County  
Notified: 12/21/04  
Extended: 12/21/06

COUNTY BANK  
Northeast Corner of Oakdale Road and Claribel Road, Riverbank, Stanislaus County  
Notified: 6/27/05

COUNTY BANK  
451 Clovis Avenue, Clovis, Fresno County (Temporary location while permanent branch  
at 436 Shaw Avenue, Clovis, Fresno County is being built)  
Notified: 7/15/05 (Permanent site)  
Opened: 12/19/05

COUNTY COMMERCE BANK  
Vicinity of Solar Drive and Gonzales Boulevard, Oxnard, Ventura County  
Notified: 3/18/05

EAST-WEST BANK  
135 North Los Robles Avenue, Pasadena, Los Angeles County (Pasadena Main Office)  
Notified: 5/5/04  
Extended: 5/5/06

EAST-WEST BANK  
23737 Hawthorne Boulevard, Torrance, Los Angeles County  
Notified: 12/9/04  
Extended: 12/9/06

EAST-WEST BANK  
15333 Culver Drive, Irvine, Orange County  
Notified: 10/19/05

EXCHANGE BANK  
1420 Rocky Ridge Drive, Roseville, Placer County  
Notified: 9/13/05

## **BANK APPLICATION**

### **NEW BRANCH (Continued)**

FARMERS & MERCHANTS BANK OF CENTRAL CALIFORNIA  
4612 McGaw Street, Stockton, San Joaquin County (Stockton Main Branch)  
Notified: 7/23/04  
Extended: 7/23/06

FARMERS & MERCHANTS BANK OF CENTRAL CALIFORNIA  
1303 J Street, Sacramento, Sacramento County (Sacramento Main Branch)  
Notified: 7/23/04  
Extended: 7/23/06

FARMERS & MERCHANTS BANK OF CENTRAL CALIFORNIA  
1387 North Lower Sacramento Road, Lodi, San Joaquin County (Vintner Square Branch)  
Notified: 7/27/04  
Extended: 7/27/06

FIRST COMMERCE BANK  
100 West Broadway, Suite 510, Glendale, Los Angeles County  
Notified: 8/31/05

FIVE STAR BANK  
3100 Zinfandel Drive, Rancho Cordova, Sacramento County  
Notified: 12/2/05

FREMONT BANK  
200 Townsend Street, San Francisco, San Francisco County (San Francisco Branch)  
Notified: 5/20/04  
Extended: 5/20/06

IMPERIAL CAPITAL BANK  
1840 Century Park East, City and County of Los Angeles  
Notified: 8/16/05

INNOVATIVE BANK

- 2998 El Camino Real, City and County of Santa Clara
- 757 East 12<sup>th</sup> Street, City and County of Los Angeles

Notified: 7/8/05

MECHANICS BANK (THE)  
1751 Howe Avenue, City and County of Sacramento  
Notified: 4/8/05

MID-STATE BANK & TRUST  
2663 Townsgate Road, Westlake Village, Ventura County  
Notified: 10/19/05

## **BANK APPLICATION**

### **NEW BRANCH (Continued)**

#### MIRAE BANK

3265 Wilshire Boulevard, City and County of Los Angeles

Filed: 6/7/05

Approved: 6/10/05

Opened: 12/12/05

#### OAK VALLEY COMMUNITY BANK

1900 McHenry Avenue, Escalon, San Joaquin County

Notified: 4/13/05

#### OAK VALLEY COMMUNITY BANK

150 N. Wilma Avenue. Ripon, San Joaquin County

Notified: 6/9/05

Address changed from Main Street Plaza, on the corner of West Main and Wilma Avenue, Ripon, San Joaquin County

Opened: 12/19/05

#### PACIFIC CITY BANK

18160 Colima Road, Rowland Heights, Los Angeles County

Notified: 9/21/05

#### PACIFIC CITY BANK

777 E. 12<sup>th</sup> Street, City and County of Los Angeles

Notified: 12/5/05

#### PACIFIC MERCANTILE BANK

31601 Avenida Los Cerritos, San Juan Capistrano, Orange County

Notified: 11/23/05

#### PACIFIC STATE BANK

Northwest Corner of Highway 12 and Hutchins, Lodi, San Joaquin County

Notified: 7/25/05

#### PACIFIC VALLEY BANK

422 Main Street, Salinas, Monterey County

Notified: 12/20/05

#### PINNACLE BANK (proposed)

18181 Butterfield Road, Morgan Hill, Santa Clara County

Filed: 11/18/05

## **BANK APPLICATION**

### **NEW BRANCH (Continued)**

#### PLACER SIERRA BANK

Fairway and Park, Roseville, Placer County (North Rocklin Branch)  
(Location amended from the corner of Blue Oaks Boulevard and Lonetree Boulevard,  
Rocklin, Placer)

Location amended on 7/5/05 from the corner of Park Drive and Sunset Blvd., Rocklin,  
Placer County

Notified: 7/29/03

Extended: 7/29/05

Extended: 7/29/06

#### PREFERRED BANK

3926 Grand Avenue, Chino, San Bernardino County

Notified: 4/27/05

Opened: 12/2/05

#### PREMIER BUSINESS BANK (Proposed)

700 South Flower Street, City and County of Los Angeles

Filed: 10/3/05

Approved: 12/29/05

#### REDDING BANK OF COMMERCE

950 Tharp Road, Yuba City, Shasta County

Notified: 8/22/05

Address changed on 10/3/05: from 1110 Civic Center Boulevard, Yuba City, Sutter  
County

#### RIVER CITY BANK

Gibson Road, Woodland, Yolo County

Notified: 6/27/05

#### RIVER CITY BANK

2800 Del Paso Road, City and County of Sacramento

Notified: 9/2/05

#### SAEHAN BANK

11700 South Street, Artesia, Los Angeles County

Notified: 10/18/04

Extended: 10/18/06

#### SAEHAN BANK

2124 Redondo Beach Boulevard, Torrance, Los Angeles County

Notified: 9/15/05



## **BANK APPLICATION**

### **NEW BRANCH (Continued)**

SAN DIEGO COMMUNITY BANK  
9363 Clairemont Mesa Boulevard, City and County of San Diego  
Notified: 3/18/05

SECURITY BUSINESS BANK OF SAN DIEGO  
2701 Loker Avenue West, Carlsbad, San Diego County  
Notified: 11/7/05

SERVICE 1<sup>ST</sup> BANK  
1901 W. Kettleman Lane, Lodi, San Joaquin County  
Notified: 10/5/05

SUMMIT BANK  
1756 First Street, Livermore, Alameda County  
Notified: 11/2/04

TEMECULA VALLEY BANK  
985 Lomas Santa Fe Drive, Solana Beach, San Diego County  
Notified: 11/2/05

TORREY PINES BANK  
750 B Street, City and County of San Diego  
Notified: 8/30/05

TORREY PINES BANK  
9820 Clairemont Mesa Boulevard, City and County of San Diego  
Notified: 12/21/05

TRI COUNTIES BANK  
9045 Woodcreek Oaks Boulevard, Roseville, Placer County  
Notified: 6/23/05

TRI COUNTIES BANK

- 500 Rhonda Road, Anderson, Shasta County
- 1150 Harter Road, Yuba City, Sutter County

Notified: 9/14/05

TRI COUNTIES BANK

- 25025 Blue Raine Road, Folsom, Sacramento County
- 3250 Arena Boulevard, City and County of Sacramento

Notified: 10/21/05

UNITED COMMERCIAL BANK  
15440 Beach Boulevard, Westminster, Orange County  
Notified: 9/2/05

## **BANK APPLICATION**

### **NEW BRANCH (Continued)**

UNITED COMMERCIAL BANK  
Ho Chi Minh City, Vietnam  
Notified: 9/26/05

WESTAMERICA BANK  
2440 Tulare Street, City and County of Fresno  
Notified: 9/14/05  
Opened: 12/12/05

WILSHIRE STATE BANK  
2390 Crenshaw Boulevard, Torrance, Los Angeles County  
Notified: 2/7/05

### **NEW PLACE OF BUSINESS**

**Notified: 32      Filed: 1      Approved: 3      Opened: 3**

1<sup>ST</sup> PACIFIC BANK OF CALIFORNIA  
26323 Jefferson Avenue, Murrieta, Riverside County  
Notified: 12/14/05

AMERICAN BUSINESS BANK  
879 West 190<sup>th</sup> Street, Gardena, Los Angeles County  
Notified: 6/13/05

AMERICAN SECURITY BANK  
1451 Quail Street, Newport Beach, Orange County  
Notified: 7/7/05

AMERICAN SECURITY BANK  
400 South Ramona, Corona, Riverside County  
Notified: 7/25/05

AMERICAN SECURITY BANK  
100 S. Citrus Avenue, Covina, Los Angeles County  
Notified: 11/3/05

AMERICAN SECURITY BANK  
495 E. Rincon Avenue, Corona, Riverside County  
Notified: 11/3/05

## **BANK APPLICATION**

### **NEW PLACE OF BUSINESS (Continued)**

#### **BANK OF THE WEST**

401 2<sup>nd</sup> NW, Albuquerque, Bernalillo County, New Mexico

Notified: 3/4/05

#### **BANK OF THE WEST**

9072 Cahill Avenue, Inver Grove Heights, Dakota County, Minnesota

Notified: 8/16/05

#### **BANK OF THE WEST**

- 14 Northlake Drive, Peachtree City, Fayette County, Georgia
- 2391 Battle Forest Drive, Marietta, Cobb County, Georgia

Notified: 10/4/05

#### **BANK OF THE WEST**

7272 Indian School Road, Scottsdale, Maricopa County, Arizona

Notified: 10/5/05

#### **BANK OF THE WEST**

- 2660 Augusta Drive, Houston, Harris County, Texas
- 53 South Washington Street, Hinsdale, Du Page County, Illinois
- 6375 Earl Street, Owings, Calvert County, Maryland

Notified: 10/4/05

#### **CALIFORNIA BANK & TRUST**

4600 South Syracuse, City and County of Denver

Notified: 12/19/05

#### **CITIZENS BANK OF NEVADA COUNTY**

208 Providence Mine Road, Nevada City, Nevada County

Notified: 8/15/05

#### **COMMUNITY BANKS OF NORTHERN CALIFORNIA (name changed from COMMUNITY BANKS OF TRACY)**

City of Lathrop, San Joaquin County

Notified: 3/14/05

#### **COUNTY BANK**

Vicinity of I 880 and Route 101, San Jose, Santa Clara County

Notified: 12/22/05

#### **EVERTRUST BANK**

315 He Fei Road, Shanghai, China

Filed: 7/13/05

Approved: 7/14/05

## **BANK APPLICATION**

### **NEW PLACE OF BUSINESS (Continued)**

#### GATEWAY BUSINESS BANK

300 East Second Street, Reno, Washoe County, Nevada

Notified: 10/19/05

#### GOLDEN STATE BUSINESS BANK

440 North Mountain Avenue, Upland, San Bernardino County

Notified: 11/14/05

#### HANMI BANK

- City of Houston, Harris County, Texas
- City of Fremont, Alameda County, California

Notified: 5/24/05

#### HANMI BANK

- City of Newark, Essex County, New Jersey
- City of Annandale, Fairfax County, Virginia
- City of Chicago, Cook County, Illinois
- City of Atlanta, Gwinnet County, Georgia
- City and County of Denver, Colorado
- City and County of Dallas, Texas

Notified: 5/25/05

#### IMPERIAL CAPITAL BANK

9393 West 110<sup>th</sup> Street, 51 Corporate Woods, Overland Park, Johnson County, Kansas

Notified: 12/6/05

Opened: 7/1/04

#### NARA BANK

10055 Garden Grove Boulevard, Garden Grove, Orange County

Filed: 6/13/05

Approved: 6/21/05

#### PACIFIC STATE BANK

20980 Redwood Road, Castro Valley, Alameda County

Notified: 11/23/04

#### RIVER CITY BANK

2600 E. Bidwell Street, Folsom, Sacramento County

Notified: 12/2/05

#### SECURITY BUSINESS BANK OF SAN DIEGO

18301 Von Karman Avenue, Irvine, Orange County

Notified: 11/14/05

## **BANK APPLICATION**

### **NEW PLACE OF BUSINESS (Continued)**

SOUTHWEST COMMUNITY BANK  
147 West Election Road, Draper, Salt Lake County, Utah  
Notified: 11/10/05

TEMECULA VALLEY BANK  
• 8880 Rio San Diego Drive, Suite 800, City & County of San Diego  
• 1870 Mark Twain Circle, Bethlehem, Northampton County, Pennsylvania  
Notified: 12/22/05  
Opened 10/1/05

UNITED COMMERCIAL BANK  
City of Shanghai, China  
Filed: 12/14/04  
Approved: 12/27/04  
Extended: 12/27/06

US METRO BANK (Proposed)  
Vicinity of Normandie Avenue and Wilshire Boulevard, City and County of Los Angeles  
Filed: 8/23/05

### **NEW EXTENSION OFFICE**

**Notified: 2**

CALIFORNIA UNITED BANK  
15821 Ventura Boulevard, Suite 110, Encino, Los Angeles County  
Notified: 10/20/05

COMMUNITY BANK OF SAN JOAQUIN  
37 West Yokuts Avenue, Stockton, San Joaquin County  
Notified: 2/18/05

### **HEAD OFFICE RELOCATION**

**Approved: 1                      Effected: 1**

DESERT COMMERCIAL BANK  
From 44-701 Village Court Drive, to 44-801 Village Court Drive, Palm Desert, Riverside  
County  
Effected: 12/1/05

## **BANK APPLICATION**

### **HEAD OFFICE RELOCATION (Continued)**

#### EAST-WEST BANK

From 415 Huntington Drive, San Marino, to 135 N. Los Robles Avenue, Pasadena, Los Angeles County

Filed: 2/3/05

Approved: 3/25/05

### **HEAD OFFICE RELOCATION WITH ESTABLISHMENT OF BRANCH OFFICE**

#### **Effected: 1**

#### SOUTH COAST COMMERCIAL BANK

From 19752 MacArthur Boulevard, Irvine, Orange County, to 3540 Wilshire Boulevard, City and County of Los Angeles (and to establish the former head office as the Irvine Branch)

Filed: 11/10/05

Approved: 11/15/05

Effected: 12/5/05

### **HEAD OFFICE REDESIGNATION**

#### **Effected: 1**

#### AMERICAN SECURITY BANK

From 123 East Ninth Street, Upland, to 1 MacArthur Place, Santa Ana, Orange County (Santa Ana branch) and to establish the former head office as the Upland Branch

Filed: 10/6/05

Approved: 10/11/05

Effected: 12/1/05

### **BRANCH OFFICE RELOCATION**

**Notified: 11**

**Approved: 1**

**Effected: 1**

#### BANK OF THE WEST

from 601 S. Figueroa Street, to 915 Wilshire Boulevard, City and County of Los Angeles  
Notified: 12/20/05

#### CATHAY BANK

From 10375 Richmond Avenue, to 6100 Corporate Drive, Houston, Harris County, Texas

Notified: 7/20/05

#### COUNTY BANK

From 130 Battery Street, to 595 Market Street, City and County of San Francisco

Notified: 8/8/05

## **BANK APPLICATION**

### **BRANCH OFFICE RELOCATION (Continued)**

#### **FARMERS & MERCHANTS BANK OF CENTRAL CALIFORNIA**

From 301 E. Main Street, to 121 S. Center Street, Turlock, Stanislaus County

Notified: 10/21/04

Extended: 10/21/06

#### **FOOTHILL INDEPENDENT BANK**

From 27576 Ynez Road, to 41720 Winchester Road, Suite E, Temecula, Riverside County

Notified: 9/20/05

#### **METROPOLITAN BANK**

From 416 8<sup>th</sup> Street, to 381 8<sup>th</sup> Street, Oakland, Alameda County

Notified: 11/8/05

#### **NARA BANK**

From 2250 Broadway, to 1940 Webster Street, Oakland, Alameda County

Filed: 12/13/05

Approved: 12/13/05

#### **NORTH VALLEY BANK**

To temporarily relocate from 6392J Westside Road, to 6478E Westside Road, Redding, Shasta County

Notified: 9/6/05

#### **NVB BUSINESS BANK**

From 169 Mason Street, to 101 North State Street, Ukiah, Mendocino County

Notified: 5/17/05

#### **OAK VALLEY COMMUNITY BANK**

From 1410 McHenry Avenue, to 1200 I Street, Modesto, Stanislaus County

Notified: 4/6/05

#### **PLACER SIERRA BANK**

From 5015 Foothills Boulevard, to 1259 Pleasant Grove Boulevard, Roseville, Placer County

Notified: 9/6/05

Address changed on 11/16/05 from 1291 Pleasant Grove Boulevard

Effected: 12/19/05

#### **SAEHAN BANK**

From 4542 Beach Boulevard, to 4566 Beach Boulevard, Buena Park, Orange County

Notified: 2/2/05

## **BANK APPLICATION**

### **BRANCH OFFICE RELOCATION (Continued)**

#### SUNWEST BANK

From 4770 Campus Drive, to 1500 Quail Street, Newport Beach, Orange County  
Notified: 7/6/05

### **PLACE OF BUSINESS RELOCATION**

**Notified: 3**

**Approved: 1**

**Effectuated: 3**

#### AFFINITY BANK

From 169 Saxony Road, to 191 Calle Magdalena, Encinitas, San Diego County  
Notified: 12/5/05  
Effectuated: 12/16/05

#### AMERICAN BUSINESS BANK

From 2600 Michelson Drive, to 18101 Von Karman Avenue, Irvine, Orange County  
Notified: 11/8/05

#### BANK OF THE WEST

From 9072 Cahill Avenue, Inver Grove Heights, to 250 Marquette Avenue, Minneapolis,  
Hennepin County, Minnesota  
Notified: 10/24/05  
Effectuated: 12/19/05

#### GATEWAY BUSINESS BANK

From 27919 Jefferson Avenue, Temecula, to 30033-A Technology Drive, Murrieta,  
Riverside County  
Notified: 6/24/05

#### IMPERIAL CAPITAL BANK

From 12270 High Bluff Drive, to 7855 Fay Avenue, La Jolla, San Diego County  
Notified: 12/7/05  
Effectuated: 8/1/04

#### NARA BANK

From 12600 SE 38<sup>th</sup> Street, Suite 230, Bellevue, to 10900 NE 8<sup>th</sup> Street, Suite 1517,  
Bellevue, King County, Washington  
Filed: 8/29/05  
Approved: 9/15/05

#### SAEHAN BANK

From 17921 Bothell-Everett Highway, Bothell, to 13024 Beverly Park Road, Mukilteo,  
Snohomish County, Washington  
Notified: 7/26/05



## **BANK APPLICATION**

### **DISCONTINUANCE OF BRANCH OFFICE**

**Notified: 6            Discontinued: 2**

BANK OF THE WEST  
14895 East 14<sup>th</sup> Street, San Leandro, Alameda County  
Notified: 7/11/05

BANK OF THE WEST  
1601 Arenal Road SW, Albuquerque, Bernalillo County, New Mexico  
Notified: 12/5/05

EAST-WEST BANK  
• 22020 South Avalon Boulevard, Carson, Los Angeles County  
• 23670 Hawthorne Boulevard, Torrance, Los Angeles County  
Notified: 11/8/05

PACIFIC MERCANTILE BANK  
501 North El Camino Real, San Clemente, Orange County  
Notified: 11/1/05

TEMECULA VALLEY BANK  
74-785 Highway 111, Indian Wells, Riverside County  
Notified: 10/28/05

WESTAMERICA BANK  
101 Main Street, Buttonwillow, Kern County  
Filed: 10/14/05  
Approved: 11/7/05  
Discontinued: 12/1/05

WESTAMERICA BANK  
1315 Van Ness Avenue, City and County of Fresno  
Notified: 9/14/05  
Discontinued: 12/12/05

### **DISCONTINUANCE OF PLACE OF BUSINESS**

**Notified: 6            Discontinued: 5**

AMERICAN SECURITY BANK  
3200 Rancho Viejo Road, San Juan Capistrano, Orange County  
Notified: 11/3/05

AMERICAN SECURITY BANK  
400 South Ramona, Corona, Riverside County  
Notified: 11/3/05

## **BANK APPLICATION**

### **DISCONTINUANCE OF PLACE OF BUSINESS (Discontinued)**

#### EXCHANGE BANK

3320 Data Drive, Rancho Cordova, Sacramento County  
Notified: 9/13/05

#### FREMONT BANK

164 N.W. Hawthorne Avenue, Bend, Deschutes, Oregon  
Notified: 7/7/05

#### GATEWAY BUSINESS BANK

55 South Lassen Street, Susanville, Lassen County  
Notified: 11/21/05  
Discontinued: 12/21/05

#### GATEWAY BUSINESS BANK

2510 Douglas Boulevard, Roseville, Placer County, California  
Notified: 12/7/05

#### GATEWAY BUSINESS BANK

- 4200 S. Hulen Street, Fort Worth, Tarrant County, Texas
- 600 E. Las Colinas, Irving, Dallas County, Texas

Notified: 12/7/05  
Discontinued: 12/31/05

#### IMPERIAL CAPITAL BANK

1840 Century Park East, City and County of Los Angeles  
Notified: 8/16/05

#### TEMECULA VALLEY BANK

1645 Haven Avenue, Suite D-1, Ocean City, Cape May County, New Jersey  
Notified: 12/22/05  
Discontinued: 10/31/05

#### TEMECULA VALLEY BANK

5250 Claremont Avenue, Suite 112, Stockton, San Joaquin County  
Notified: 12/22/05  
Discontinued: 11/15/05

### **DISCONTINUANCE OF EXTENSION OFFICE**

**Notified: 2**

#### GATEWAY BUSINESS BANK

55 S. Lassen Street, Susanville, Lassen County  
Notified: 11/21/05

## **BANK APPLICATION**

### **DISCONTINUANCE OF EXTENSION OFFICE (Continued)**

TRI COUNTIES BANK  
110 Independence Circle, Chico, Butte County  
Notified: 3/21/05

### **CHANGE OF NAME**

**Notified: 1**

CALIFORNIA COMMERCE BANK, Los Angeles to change its name to CITIBANK  
(BANAMEX USA)  
Notified: 9/28/05

### **PURCHASE WHOLE BUSINESS UNIT**

**Effected: 1**

FIRST CALIFORNIA BANK to purchase whole business unit of SOUTH COAST  
COMMERCIAL BANK  
Filed: 10/27/05  
Approved: 11/18/05  
Effected: 12/5/05

## **INDUSTRIAL BANK APPLICATION**

### **NEW BRANCH**

**Notified: 3**                      **Approved: 1**

FINANCE AND THRIFT COMPANY  
850 West Main Street, City and County of Merced  
Notified: 12/27/05

FREMONT INVESTMENT & LOAN  
7 North Fifth Avenue, Arcadia, Los Angeles County  
Notified: 12/12/05

GOLDEN SECURITY BANK  
30 West Valley Boulevard, Alhambra, Los Angeles County  
Filed: 6/24/05  
Approved: 7/7/05

TAMALPAIS BANK  
1650 Tiburon Boulevard, Tiburon, Marin County  
Notified: 9/1/05

## INDUSTRIAL BANK APPLICATION

### NEW PLACE OF BUSINESS

**Notified: 2**

CENTENNIAL BANK  
1857 Helm Drive, Las Vegas, Clark County, Nevada  
Notified: 7/5/05

FINANCE AND THRIFT COMPANY  
268 North Main Street, Porterville, Tulare County  
Notified: 12/27/05

### HEAD OFFICE RELOCATION

**Approved: 1**

GOLDEN SECURITY BANK  
From 30 West Valley Boulevard, Alhambra, to 2112 Walnut Grove Avenue, Rosemead,  
Los Angeles County  
Filed: 6/24/05  
Approved: 7/7/05

### BRANCH OFFICE RELOCATION

**Effected: 2**

FIRESIDE BANK  
From 1535 J Street, to 3320 Tully Road, Modesto, Stanislaus County  
Notified: 9/14/05  
Address changed on 12/6/05 from 3200 Tully Road, Modesto, Stanislaus County  
Effected: 12/19/05

FREMONT INVESTMENT & LOAN  
From 7152 Edinger Avenue, to 7146 Edinger Avenue, Huntington Beach, Orange  
County  
Notified: 9/26/05  
Effected: 12/19/05

### DISCONTINUANCE OF BRANCH OFFICE

**Notified: 2                      Discontinued: 1**

FINANCE AND THRIFT COMPANY  
202 East Maple Avenue, Exeter, Tulare County  
Notified: 11/28/05

## INDUSTRIAL BANK APPLICATION

### DISCONTINUANCE OF BRANCH OFFICE (Continued)

FINANCE AND THRIFT COMPANY  
1860 K Street, City and County of Merced  
Notified: 12/27/05

FIRESIDE BANK  
310 3<sup>rd</sup> Avenue, Chula Vista, San Diego County  
Notified: 10/13/05  
Discontinued: 12/28/05

## PREMIUM FINANCE COMPANY APPLICATION

### NEW PREMIUM FINANCE COMPANY

**Filed: 3      Approved: 2      Opened: 1**

AGIA PREMIUM FINANCE COMPANY, INC.  
6046 Cornerstone Court West, Suite 202, San Diego, San Diego County  
Filed: 9/26/05  
Approved: 10/4/05

E.T.I. FINANCIAL CORPORATION  
2501 E. Chapman Ave, Fullerton, Orange County  
Filed: 11/22/05

FIRST CHOICE PREMIUM FINANCE COMPANY  
6046 Cornerstone Court West, City and County of San Diego  
Filed: 8/9/05  
Approved: 8/29/05  
Opened: 12/28/05

GLOBAL PREMIUM FUNDING, INC.  
1010 North Hollywood Way, Burbank, Los Angeles County  
Filed: 12/10/04  
Approved: 1/7/05  
Extended: 12/1/05

ISTHMUS CAPITAL, INC.  
18400 Von Karman Avenue, Irvine, Orange County  
Filed: 9/26/05

SECURITY CREDIT CORPORATION  
1333 Piedra Morada Drive, Pacific Palisades, Los Angeles County  
Filed: 12/1/05

## **PREMIUM FINANCE COMPANY APPLICATION**

### **HEAD OFFICE RELOCATION**

**Approved: 1                      Effected: 1**

CYPRESS PREMIUM FUNDING, INC.

From 12821 Newport Avenue, Laguna Niguel, to 30448 Rancho Viejo Road, San Juan Capistrano, Orange County

Approved: 12/27/05

Effected: 12/13/05

TOP PREMIUM FINANCE COMPANY, INC.

From 9324 Reseda Boulevard, Northridge, to 9121 Oakdale Avenue, Chatsworth, Los Angeles County

Approved: 8/23/05

### **ACQUISITION OF CONTROL**

**Filed: 1**

PLATINUM GROUP OF COMPANIES, INC., to acquire control of TOP PREMIUM FINANCE COMPANY, INC.

Filed: 12/21/05

### **CHANGE OF NAME**

**Effected: 1**

WESTCHESTER PREMIUM ACCEPTANCE CORPORATION OF CALIFORNIA, Woodland Hills, to change its name to CALIFORNIA FLATIRON CORP.

Effected: 12/21/05

## **TRUST COMPANY APPLICATION**

### **HEAD OFFICE RELOCATION**

**Effected: 1**

WACHOVIA TRUST COMPANY OF CALIFORNIA

From 333 South Grand Avenue, to 11440 San Vicente Boulevard, City and County of Los Angeles

Filed: 12/15/05

Approved: 12/16/05

Effected: 11/7/05

## **FOREIGN (OTHER NATION) BANK APPLICATION**

### **NEW OFFICE**

**Approved: 1**

CHINATRUST COMMERCIAL BANK, LTD.  
17851 Colima Road, City of Industry, Los Angeles County (Representative Office)  
Filed: 9/14/05  
Approved: 12/20/05

### **RELOCATION OF OFFICE**

**Effected: 1**

THE ROYAL BANK OF SCOTLAND  
From 10866 Wilshire Boulevard, to 10250 Constellation Boulevard, City and County of  
Los Angeles  
Filed: 12/1/05  
Approved: 12/7/05  
Effected: 12/5/05

### **DISCONTINUANCE OF OFFICE**

**Approved: 1**

THE ROYAL BANK OF SCOTLAND  
425 California Street, City and County of San Francisco  
Filed: 12/2/05  
Approved: 12/2/05

### **CHANGE OF NAME**

**Notified: 1**

THE BANK OF TOKYO-MITSUBISHI, LTD., to change its name to THE BANK OF  
TOKYO-MITSUBISHI UFJ, LTD.  
Notified: 12/14/05

## **FOREIGN (OTHER STATE) BANK APPLICATION**

### **NEW FACILITY**

**Notified: 9            Approved: 1**

BANK OF LAS VEGAS, THE (Facility – Insured Bank)  
19772 MacArthur Boulevard, Irvine, Orange County  
Notified: 6/24/05

## **FOREIGN (OTHER STATE) BANK APPLICATION**

### **NEW FACILITY (Continued)**

FIRST MARINER BANK (Facility – Insured Bank)  
510 Bercut Drive, City and County of Sacramento  
Notified: 5/24/05

NATIONWIDE FIDUCIARY SERVICES (Facility – Non-Insured Bank)  
2740 Fulton Court, City and County of Sacramento  
Filed: 9/20/05  
Approved: 10/3/05

SQUARE 1 BANK (Facility – Insured Bank)  
12481 High Bluff Drive, San Diego, San Diego County  
Notified: 9/27/05

STATE STREET BANK AND TRUST COMPANY (Facility – Insured Bank)  
1200/1400 Newport Center Drive, Newport Beach, Orange County  
Notified: 11/12/03

WELLS FARGO FINANCIAL BANK (Facility – Insured Bank)  
39640 Mission Boulevard, Fremont, Alameda County  
Notified: 5/19/05

WELLS FARGO FINANCIAL BANK (Facility – Insured Bank)  
2765 Del Paso Road, City and County of Sacramento  
Notified: 8/25/05

WELLS FARGO FINANCIAL BANK (Facility – Insured Bank)  
24635 Madison Avenue, Murrieta, Riverside County  
Notified: 9/8/05

WELLS FARGO FINANCIAL BANK (Facility – Insured Bank)  
Village Center, 12803 Beach Boulevard, Stanton, Orange County  
Notified: 11/28/05

WELLS FARGO FINANCIAL BANK (Facility – Insured Bank)  
7210 Camino Arroyo, Gilroy, Santa Clara County  
Notified: 12/16/05

### **RELOCATION**

**Notified: 3**

FIRST BANK  
From 855 S. El Camino Real, to 24 E. 4<sup>th</sup> Street, City and County of San Mateo  
Notified: 8/1/05



## **FOREIGN (OTHER STATE) BANK APPLICATION**

### **RELOCATION (Continued)**

WELLS FARGO FINANCIAL BANK (Facility – Insured Bank)  
From 3334 S. Mooney Boulevard, to 4222 S. Mooney Boulevard, Visalia, Tulare County  
Notified: 8/2/05

WELLS FARGO FINANCIAL BANK (Facility – Insured Bank)  
From 23779 Sunnymead Boulevard, Moreno Valley, to 2878 Campus Parkway, City and  
County of Riverside  
Notified: 12/16/05

## **CREDIT UNION APPLICATION**

### **CONVERSION TO STATE CHARTER**

**Filed: 1**

BUILDING TRADES FEDERAL CREDIT UNION, Orange  
Filed: 12/6/01

### **MERGER**

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

AMALGAMATED LITHOGRAPHERS CREDIT UNION, Los Angeles, to merge with and  
into WESCOM CREDIT UNION, Pasadena  
Filed: 10/19/05  
Approved: 10/25/05  
Effected: 12/16/05

HORIZON CREDIT UNION, Fresno, to merge with and into VALLEY FIRST CREDIT  
UNION, Modesto  
Filed: 12/22/05

KAI-PERM SACRAMENTO FEDERAL CREDIT UNION, Sacramento, to merge with and  
into SACRAMENTO CREDIT UNION, Sacramento  
Filed: 11/22/04  
Approved: 12/14/04

SOUTHERN BAPTIST CREDIT UNION, Brea, to merge with and into CHRISTIAN  
COMMUNITY CREDIT UNION, Covina  
Filed: 12/30/05

## CREDIT UNION APPLICATION

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

**Filed: 3**

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

FIRST CORPORATE CREDIT UNION

10801 Walker Street, Cypress, Orange County

Filed: 10/28/02

### CHANGE OF NAME

**Filed: 1**

**Approved: 1**

CHEVRON VALLEY CREDIT UNION to change its name to SUN FINANCIAL CREDIT UNION

Filed: 10/7/04

Approved: 10/27/04

THE COMMUNITY CREDIT UNION OF SOUTHERN HUMBOLDT to change its name to COMMUNITY CREDIT UNION

Filed: 3/13/00

## TRANSMITTER OF MONEY ABROAD APPLICATION

### NEW TRANSMITTER

**Filed: 1**

**Approved: 6**

AMERICA CASH EXCHANGE, INC.

Filed: 9/5/03

Approved: 3/9/05

Extended: 3/1/06

BANAGRICOLA DE EL SALVADOR, INC

Filed: 12/8/04

Approved: 7/18/05

EURONET PAYMENT AND REMITTANCE, INC.

Filed: 12/14/05

## TRANSMITTER OF MONEY ABROAD APPLICATION

### NEW TRANSMITTER (Continued)

HSBC INTERNET PAYMENT SERVICES (USA) INC.

Filed: 2/9/04

Approved: 5/21/04

JOM Corporation

Filed: 11/17/05

Approved: 12/14/05

INTERMEX WIRE TRANSFERS, INC.

Filed: 10/20/04

Approved: 10/14/05

VIAMERICAS CORPORATION

Filed: 3/10/04

Approved: 3/11/05

Extended: 12/31/05

### ACQUISITION OF CONTROL

**Filed: 1      Approved: 5**

APAX PARTNERSHIPS, to acquire control of TRAVELEX CURRENCY SERVICES INC.

Filed: 4/21/05

Approved: 6/17/05

THE BANK OF NOVA SCOTIA Toronto, Canada to acquire control of BANCOMERCIO DE EL SALVADOR, INC.

Filed: 3/25/05

Approved: 4/26/05

GRUPO BANISTMO, S.A., to acquire control of BANCOSAL, INC.

Filed: 12/14/05

Tigran Ovakimian, to acquire control of ARMENIAN EXPRESS, INC.

Filed: 3/8/05

Amended on 5/27/05 from Gagik Asatryan and Tigran Ovakimian to acquire control of ARMENIAN EXPRESS, INC.

Approved: 7/18/05

RII HOLDING, INC., to acquire control of RUESCH INTERNATIONAL, INC.

Filed: 7/23/04

Approved: 9/23/04

## **TRANSMITTER OF MONEY ABROAD APPLICATION**

### **ACQUISITION OF CONTROL (Continued)**

Rommel R. Medina, Ruell R. Medina and Remil R. Medina, to acquire control of LUCKY MONEY, INC.

Filed: 7/14/05

Approved: 9/26/05

### **MERGER**

**Effected: 1**

ASSOCIATED FOREIGN EXCHANGE, INC., Encino, to merge with and into RIA TELECOMMUNICATIONS, INC.

Effected: 12/29/05

### **CHANGE OF NAME**

**Effected: 1**

RIA TELECOMMUNICATIONS, INC. to change its name to CONTINENTAL EXCHANGE SOLUTIONS, INC.

Effected: 12/29/05

### **FINAL ORDER (FINANCIAL CODE SECTION 1818)**

**Issued: 1**

REGENT FOREX, INC., City and County of Los Angeles

Issued: 3/9/05

## **ISSUER OF TRAVELERS CHECKS APPLICATION**

### **VOLUNTARY SURRENDER OF LICENSE**

**Effected: 1**

TRAVELEX INC.

Effected: 12/6/05

## **ISSUER OF PAYMENT INSTRUMENTS APPLICATION**

### **VOLUNTARY SURRENDER OF LICENSE**

**Effected: 1**

NAVICERT FINANCIAL, INC.

Effected: 12/7/05