

**DEPARTMENT OF FINANCIAL INSTITUTIONS**

**SUMMARY OF PENDING APPLICATIONS AS OF FEBRUARY 2005**

<u>APPLICATION TYPE</u>	<u>PAGE NO.</u>
BANK APPLICATION	
NEW BANK	1
CONVERSION TO STATE CHARTER	5
MERGER	5
ACQUISITION OF CONTROL	6
NEW BRANCH	6
NEW PLACE OF BUSINESS	12
NEW EXTENSION OFFICE	14
HEAD OFFICE RELOCATION	14
BRANCH OFFICE RELOCATION	15
PLACE OF BUSINESS RELOCATION	16
EXTENSION OFFICE RELOCATION	16
DISCONTINUANCE OF BRANCH OFFICE	16
DISCONTINUANCE OF PLACE OF BUSINESS	18
CHANGE OF NAME	19
INDUSTRIAL BANK APPLICATION	
NEW INDUSTRIAL BANK	19
NEW BRANCH	19
NEW EXTENSION OFFICE	20
BRANCH OFFICE RELOCATION	20
DISCONTINUANCE OF BRANCH OFFICE	21
PREMIUM FINANCE COMPANY APPLICATION	
NEW PREMIUM FINANCE COMPANY	21
RELOCATION	23
FOREIGN (OTHER NATION) BANK APPLICATION	
NEW OFFICE	24
FOREIGN (OTHER STATE) BANK APPLICATION	
NEW FACILITY	25
RELOCATION	26
CREDIT UNION APPLICATION	
CONVERSION TO STATE CHARTER	27
MERGER	27
NEW BRANCH OF FOREIGN (OTHER STATE)	
CREDIT UNION	28
CHANGE OF NAME	28
TRANSMITTER OF MONEY ABROAD APPLICATION	
NEW TRANSMITTER	28
ACQUISITION OF CONTROL	29
FINAL ORDER (Financial Code Section 1818)	29
PAYMENT INSTRUMENT APPLICATION	
NEW PAYMENT INSTRUMENT	29

**BANK APPLICATION****NEW BANK**

**Filed: 4                      Approved: 11                      Opened: 1**

CALIFORNIA BUSINESS BANK  
350 South Figueroa Street, Suite 166, City and County of Los Angeles  
Correspondent: Maryam Hamzeh  
Carpenter & Company  
5 Park Plaza, Suite 950  
Irvine, CA 92614  
Phone: (949) 261-8888  
Filed: 2/1/05

CALIFORNIA UNITED BANK  
15821 Ventura Boulevard, Suite 100, Encino, Los Angeles County  
Correspondent: Grace Wickersham  
Carpenter & Company  
5 Park Plaza, Suite 950  
Irvine, CA 92614  
(949) 261-8888  
Filed: 7/26/04  
Approved: 9/23/04

COMMONWEALTH BUSINESS BANK  
5055 Wilshire Boulevard, Los Angeles, Los Angeles County  
Correspondent: Grace Wickersham  
Carpenter & Company  
Five Park Plaza, Suite 950  
Irvine, CA 92614-8527  
(949) 261-8888  
Filed: 6/10/04  
Approved: 9/13/04

CORONADO FIRST BANK  
801 Orange Avenue, Coronado, San Diego County  
Correspondent: Grace Wickersham  
Carpenter & Company  
Five Park Plaza, Suite 950  
Irvine, CA 92614-8527  
(949) 261-8888  
Filed: 1/18/05  
Approved: 2/25/05

**BANK APPLICATION****NEW BANK (Continued)****DESERT COMMERCIAL BANK**

Near the intersection of Village Court and Village Center Drive, Palm Desert,  
Riverside County

Correspondent: Grace Wickersham

Carpenter & Company

Five Park Plaza, Suite 950

Irvine, CA 92614-8527

(949) 261-8888

Filed: 11/8/04

Approved: 12/31/04

**FIRST CHOICE BANK**

17414 Carmenita Road, Cerritos, Los Angeles County

Correspondent: Gary Steven Findley, Esq.

1470 North Hundley Street

Anaheim, CA 92806

(714) 630-7910

Filed: 9/3/04

Approved: 2/24/05

**FIRST GENERAL BANK**

1744 South Nogales Street, Rowland Heights, Los Angeles County

Correspondent: Gary Steven Findley

1470 North Hundley Street

Anaheim, CA 92806

(714) 630-7910

Filed: 7/7/04

Approved: 2/17/05

**FIRST STANDARD BANK**

1000 Wilshire Boulevard, Suite 100, Los Angeles, Los Angeles County

Correspondent: Maryam Hamzeh

Carpenter & Company

5 Park Plaza, Suite 950

Irvine, CA 92614

Phone: (949) 261-8888

Filed: 6/28/04

Approved: 1/25/05

**BANK APPLICATION****NEW BANK (Continued)****FIRST VIETNAMESE AMERICAN BANK**

8990 Westminster Boulevard, Westminster, Orange County

Correspondents: S. Alan Rosen, Esq.

Horgan, Rosen, Beckham & Coren, LLP

23975 Park Sorrento, Suite 200,

Calabasas, CA 91302

(818) 591-2121

and Dr. Hieu T. Nguyen

14636 Via El Camino

Baldwin Park, CA 91706

(626) 337-9998

Filed: 6/29/04

Approved: 9/23/04

Address changed: 8/24/04 from 8331 Westminster Blvd., Westminster

**FOUNDERS COMMUNITY BANK**

237 Higuera Street, San Luis Obispo, San Luis Obispo County

Correspondent: Grace Wickersham

Carpenter & Company

5 Park Plaza, Suite 950

Irvine, CA 92614

(949) 261-8888

Filed: 8/26/04

Approved: 11/10/04

**METROPACIFIC BANK**

18831 Von Karman Avenue, Suite 101, Irvine, Orange County

(949) 477-1200

Officers: Robert B. Hildt, President and Chief Executive Officer

Joseph Savage, Executive Vice President and Chief Financial Officer

Jane L. Auerswald, Executive Vice President and Chief Credit Officer

Capitalization: \$14,869,960.00

Filed: 7/9/04

Approved: 8/4/04

Opened: 2/7/05

**BANK APPLICATION****NEW BANK (Continued)**

OJAI COMMUNITY BANK  
402 West Ojai Avenue, Ojai, Ventura County  
Correspondent: James H. Avery  
James H. Avery Company  
PO Box 3009  
San Luis Obispo, CA 93403  
Phone: (805) 544-5477  
Filed: 5/17/04  
Approved: 7/21/04

PAN PACIFIC BANK  
47065 Warm Springs Boulevard, Fremont, Alameda County  
Correspondent: Maryam Hamzeh  
Carpenter & Company  
5 Park Plaza, Suite 950  
Irvine, CA 92614  
(949) 261-8888  
Filed: 12/1/04

PLAZA BANK  
19900 MacArthur Boulevard, Suite 110 & 190, Irvine, Orange County  
Correspondent: Grace Wickersham  
Carpenter & Company  
5 Park Plaza, Suite 950  
Irvine, CA 92614  
Phone: (949) 261-8888  
Filed: 2/9/05

SECURITY BANK OF CALIFORNIA (Name changed from SECURITY PACIFIC BANK  
on 12/10/04)  
3403 Tenth Street, City and County of Riverside  
Correspondent: Maryam Hamzeh  
Carpenter & Company  
5 Park Plaza, Suite 950  
Irvine, CA 92614  
(949) 261-8888  
Filed: 10/18/04  
Approved: 12/10/04

**BANK APPLICATION****NEW BANK (Continued)**

TRI-VALLEY BANK  
 2410 San Ramon Valley Boulevard, San Ramon, Contra Costa County  
 Correspondent: Grace Wickersham  
 Carpenter & Company  
 Five Park Plaza, Suite 950  
 Irvine, CA 92614  
 (949) 261-8888  
 Filed: 12/22/04

**CONVERSION TO STATE CHARTER**

**Filed: 1                      Approved: 1**

First Bank of Beverly Hills, FSB, Calabasas, to convert from a federal savings bank to a state charter under the name of First Bank of Beverly Hills  
 Filed: 11/8/04

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

**MERGER**

**Filed: 3                      Approved: 1                      Effected: 1**

CENTER SAVINGS BANK OF WASHINGTON, Lynwood, Washington, with and into CENTER BANK, Los Angeles  
 Filed: 12/9/04

GRANITE STATE BANK, Monrovia, with and into CITIZENS BUSINESS BANK, Ontario  
 Filed: 11/29/04  
 Approved: 1/21/05  
 Effected: 2/25/05

NATIONAL BANK OF THE REDWOODS, Santa Rosa, with and into WESTAMERICA BANK, San Rafael  
 Filed: 11/5/04  
 Approved: 1/26/05

SINCERE FEDERAL SAVINGS BANK, San Francisco, with and into GUARANTY BANK OF CALIFORNIA, Los Angeles  
 Filed: 2/24/05

**BANK APPLICATION****MERGER (Continued)**

YOSEMITE BANK, Mariposa, with and into PREMIER VALLEY BANK, Fresno  
 Filed: 2/4/05

**ACQUISITION OF CONTROL**

**Filed: 1**

Sunwest Bancorp, to acquire control of Sunwest Bank  
 Filed: 1/10/05

**NEW BRANCH**

**Notified: 47          Approved: 4          Opened: 3          Withdrawn: 1**

1<sup>ST</sup> CENTENNIAL BANK  
 15622 Arrow Highway, Irwindale, Los Angeles County  
 Notified: 9/1/04  
 Opened: 2/22/05

1<sup>ST</sup> PACIFIC BANK OF CALIFORNIA  
 13500 Evening Creek Drive N, City and County of San Diego  
 Notified: 11/19/04  
 Address changed: 11/23/04 from 13520 Evening Creek Drive N

AFFINITY BANK  
 1656 Arneill Road, Unit U, Camarillo, Ventura County (Camarillo Branch)  
 Notified: 4/13/04

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

BANK OF MARIN  
 8 Fourth Street, Petaluma, Sonoma County  
 Notified: 1/3/05

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

**BANK APPLICATION****NEW BRANCH (Continued)****BANK OF SACRAMENTO**

2882 Prospect Park Drive, Rancho Cordova, Sacramento County

Notified: 11/23/04

**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

**BANK OF THE SIERRA**

Manning and Reed Avenues, Reedley, Fresno County (Reedley Branch)

Notified: 2/23/04

Extended: 2/23/06

**BANK OF THE SIERRA**

4060 Coffee Road, Bakersfield, Kern County

Notified: 11/10/04

**BUTTE COMMUNITY BANK**

908 Highway 99W, Corning, Tehama County

Notified: 2/3/05

**CATHAY BANK**

129 Lafayette Street, New York, New York County, New York (Soho Branch)

Notified: 4/29/04

**CATHAY BANK**

17432 Colima Road, Rowland Heights, Los Angeles County (Rowland Heights Branch)

Notified: 8/19/04

**CENTER BANK**

14429 Culver Drive, Irvine, Orange County

Notified: 2/3/05

**CENTRAL VALLEY COMMUNITY BANK (Downtown Fresno Office Branch)**

2400 Tulare Street, Fresno, Fresno County

Notified: 8/12/04

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

46845 Warm Springs Boulevard, Fremont, Alameda County (Fremont Branch)

Notified: 9/2/04



**BANK APPLICATION****NEW BRANCH (Continued)****COUNTY BANK**

Corner of Herndon and Fowler Avenue, Clovis, Fresno County

Notified: 12/21/04

**EAST-WEST BANK**

135 North Los Robles Avenue, Pasadena, Los Angeles County (Pasadena Main Office)

Notified: 5/5/04

**EAST-WEST BANK**

8001 Irvine Center Drive, Suite 1135, Irvine, Orange County (Irvine Commercial Branch)

Notified: 8/4/04

**EAST-WEST BANK**

23737 Hawthorne Boulevard, Torrance, Los Angeles County

Notified: 12/9/04

**FARMERS & MERCHANTS BANK OF CENTRAL CALIFORNIA**

10330 Twin Cities Road, Galt, Sacramento County (Galt Village Branch)

Notified: 2/6/04

Extended: 2/6/06

**FARMERS & MERCHANTS BANK OF CENTRAL CALIFORNIA**

4612 McGaw Street, Stockton, San Joaquin County (Stockton Main Branch)

Notified: 7/23/04

**FARMERS & MERCHANTS BANK OF CENTRAL CALIFORNIA**

1303 J Street, Sacramento, Sacramento County (Sacramento Main Branch)

Notified: 7/23/04

**FARMERS & MERCHANTS BANK OF CENTRAL CALIFORNIA**

1387 North Lower Sacramento Road, Lodi, San Joaquin County (Vintner Square Branch)

Notified: 7/27/04

**FIRST BANK OF SAN LUIS OBISPO**

416 Spring Street, Paso Robles, San Luis Obispo County

Notified: 1/25/05

**BANK APPLICATION****NEW BRANCH (Continued)**

FIRST COMMUNITY BANK (In Organization)

- 6580 Oakmont Drive, Santa Rosa, Sonoma County (Oakmont Branch)
- 5 Petaluma Boulevard South, Petaluma, Sonoma County (Petaluma Branch)  
(Location amended from 201 First Street, Petaluma)

Filed: 4/26/04

Approved: 9/17/04

FIRST GENERAL BANK (In Organization)

1107 South Baldwin Avenue, Arcadia, Los Angeles County (Arcadia Branch)

Filed: 8/5/04

Approved: 2/17/05

FIRST NORTHERN BANK OF DIXON

2150 Douglas Boulevard, Suite 100, Roseville, Placer County (Roseville Branch)

Notified: 9/23/04

FIRST STATE BANK OF CALIFORNIA

In the vicinity of Valencia Boulevard and McBean Parkway, Valencia, Los Angeles County (Valencia Office)

Notified: 3/24/03

Extended: 3/26/05

Merged: 10/1/04

FREMONT BANK

200 Townsend Street, San Francisco, San Francisco County (San Francisco Branch)

Notified: 5/20/04

NARA BANK

- 209-07 and 209-09 Northern Boulevard, Bayside, Queens County, New York
- 1890 West Redondo Beach Boulevard, Gardena, Los Angeles County

Notified: 2/9/05

NETWORK BANK USA

3020 Old Ranch Road, Seal Beach, Orange County

Notified: 12/1/04

NORTH VALLEY BANK

480 South Pioneer Avenue, Woodland, Yolo County (Woodland Branch)

Notified: 8/11/03

Extended: 8/12/05

**BANK APPLICATION****NEW BRANCH (Continued)**

OAK VALLEY COMMUNITY BANK  
20 Plaza, Patterson, Stanislaus County  
Notified: 2/23/05

PACIFIC MERCANTILE BANK  
3257 East Guasti Road, Ontario, Riverside County  
Notified: 1/5/05

PLACER SIERRA BANK  
At the corner of Park Drive and Sunset Blvd., Rocklin, Placer County (North Rocklin Branch)  
(Location amended from the corner of Blue Oaks Boulevard and Lonetree Boulevard, Rocklin, Placer)  
Notified: 7/29/03  
Extended: 7/29/05

PREFERRED BANK  
524 Wilshire Boulevard, Santa Monica, Los Angeles County  
Notified: 1/31/05

PREMIER VALLEY BANK  
3337 G Street, City and County of Merced  
Notified: 12/23/04

SAEHAN BANK  
11700 South Street, Artesia, Los Angeles County  
Notified: 10/18/04

SANTA CRUZ COUNTY BANK  
595 Auto Center Drive, Watsonville, Santa Cruz County (Watsonville Branch)  
Filed: 3/5/03  
Approved: 9/5/03  
Extended: 9/5/05  
Opened: 2/1/05

STATE BANK OF INDIA (CALIFORNIA)  
22019 Sherman Way, Canoga Park, Los Angeles County  
Notified: 1/5/05

SUMMIT BANK  
1151 A Street, Hayward, Alameda County (Hayward Branch)  
Notified: 8/16/04

**BANK APPLICATION**

**NEW BRANCH (Continued)**

**SUMMIT BANK**

1756 First Street, Livermore, Alameda County

Notified: 11/2/04

**TRI COUNTIES BANK**

715 East Bidwell Street, Folsom, Sacramento County

Notified: 12/6/04

Opened: 1/22/05

**UNITED COMMERCIAL BANK**

- 27 East Broadway, City, County and State of New York
- 41-80 Main Street, Flushing, Queens County, State of New York

Notified: 2/2/05

**VALLEY INDEPENDENT BANK**

10100 Trinity Parkway, Suite 400, Stockton, San Joaquin County

Notified: 2/17/05

**VINEYARD BANK**

1260 Corona Pointe Court, Corona, Riverside County

Filed: 10/13/04

Approved: 10/13/04

**VISALIA COMMUNITY BANK**

Southeast corner of Ferguson Avenue and Dinuba Boulevard intersection, Visalia, Tulare County

Notified: 12/8/04

**WILSHIRE STATE BANK**

12300 Ford Road, City and County of Dallas, Texas

Notified: 10/6/04

**WILSHIRE STATE BANK**

2424 Sepulveda Boulevard, Torrance, Los Angeles County

Notified: 12/8/04

Withdrawn: 2/1/05

**WILSHIRE STATE BANK**

9672 Garden Grove Boulevard, Garden Grove, Orange County

Notified: 1/10/05

**WILSHIRE STATE BANK**

2390 Crenshaw Boulevard, Torrance, Los Angeles County

Notified: 2/7/05

**BANK APPLICATION****NEW PLACE OF BUSINESS**

**Notified: 16      Approved: 3      Opened: 2      Withdrawn: 1**

AFFINITY BANK  
633 Edgebrook Drive, Las Vegas, Clark County, Nevada  
Notified: 3/23/04

AFFINITY BANK  
1908 South Business Center Drive, Suite 160, San Bernardino, San Bernardino  
County  
Notified: 4/13/04

AMERICAN BUSINESS BANK  
879 West 190<sup>th</sup> Street, 4<sup>th</sup> Floor, Gardena, Los Angeles County  
Notified: 1/10/05

BANK OF THE WEST  
1188 Padre Drive, Salinas, Monterey County  
Notified: 7/20/04

BEACH BUSINESS BANK  
16000 Ventura Boulevard, 5<sup>th</sup> Floor, Encino, Los Angeles County  
Filed: 1/28/05  
Approved: 2/2/05

CALIFORNIA BANK & TRUST  
1000 Essington Road, Joliet, Chicago County, Illinois  
Notified: 4/20/04

CALIFORNIA BANK & TRUST  
2000 Town Center, Suite 1900, Southfield, Oakland County, Michigan  
Notified: 8/9/04

CALIFORNIA OAKS STATE BANK  
45 West Easy Street, Simi Valley, Ventura County  
Filed: 2/2/04  
Approved: 2/2/04  
Withdrawn: 2/17/05

CATHAY BANK  
146 Sung Chiang Road, Sixth Floor, Suite 3, Taipei, Taiwan, Republic of China  
Notified: 1/29/02  
Extended: 1/29/04  
Extended: 1/29/05

**BANK APPLICATION****NEW PLACE OF BUSINESS (Continued)****CATHAY BANK**

456 Montgomery Street, San Francisco, San Francisco County

Notified: 7/1/04

**CATHAY BANK**

17271 Gale Avenue, City of Industry, Los Angeles County

Notified: 10/13/04

**CATHAY BANK**

624 S. Dearborn, Seattle, King County, Washington

Notified: 2/7/05

**CHINATRUST BANK (USA)**

5950 Canoga Avenue, Woodland Hills, Los Angeles County

Notified: 1/24/05

**NORTH VALLEY BANK**

- 100 B Street, Santa Rosa, Sonoma County

- 101 N. Street, Ukiah, Mendocino County

Notified: 10/4/04

**PACIFIC STATE BANK**

20980 Redwood Road, Castro Valley, Alameda County

Notified: 11/23/04

**PREMIER VALLEY BANK**

2909 Coffee Road, Suite 6, Modesto, Stanislaus County

Notified: 2/15/05

**SAEHAN BANK**

17921 Bothell-Everett Highway, Bothell, Snohomish County, Washington

Notified: 1/18/05

**UNITED COMMERCIAL BANK**

7<sup>TH</sup> Floor, No 46 Hau Fa Road, Futien District, Shenzhen, China

Filed: 6/3/04

Approved: 6/3/04

**UNITED COMMERCIAL BANK**

Suite 3, 14<sup>th</sup> Floor, No. 207 Tun Hwa South Road, Section 2, Taipei City, Taiwan

Filed: 7/1/04

Approved: 7/9/04

Opened: 1/19/05

**BANK APPLICATION****NEW PLACE OF BUSINESS (Continued)**

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

UNITI BANK  
8045 Leesburg Pike, Vienna, Fairfax County, Virginia  
Notified: 10/25/04  
Opened: 2/14/05

**NEW EXTENSION OFFICE**

**Notified: 2**

1<sup>st</sup> PACIFIC BANK OF CALIFORNIA  
Regents Square 1, 4275 Executive Square, La Jolla, San Diego County  
Notified: 11/18/04

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

**HEAD OFFICE RELOCATION**

**Filed: 1      Approved: 2**

CALIFORNIA PACIFIC BANK  
From 601 Montgomery Street, to 250 Montgomery Street, City and County of San Francisco  
Filed: 2/28/05

NETWORK BANK USA  
From 845 North Euclid Ave, Ontario, San Bernardino County, to 12121 Wilshire Boulevard, Los Angeles, Los Angeles County  
Filed: 7/1/04  
Approved: 8/24/04

WELLS FARGO CENTRAL BANK  
From 26610 West Agoura Road, to 23701 Calabasas Road, Calabasas, Los Angeles County  
Filed: 4/5/04  
Approved: 4/5/04

**BANK APPLICATION****BRANCH OFFICE RELOCATION****Notified: 10      Effected: 3****BANK OF THE WEST**

From 1031 East Waterloo Road, to 560 North Wilson Way, Stockton, San Joaquin County

Notified: 7/19/04

Effected: 1/21/05

**CATHAY BANK**

From 681 Washington Street, to 621 Washington Street, Boston, Suffolk County, Massachusetts

Notified: 4/29/04

**CITIZENS BUSINESS BANK**

From 1010 E. Colorado Blvd. to 225 E. Colorado Blvd., Pasadena, Los Angeles County (Colorado/Catalina Business Financial Center)

Notified: 6/2/04

(And to temporarily consolidate with the Pasadena Center at 225 E. Colorado Blvd. while the branch building at the former location is demolished and a new structure is built)

**COUNTY BANK**

From 515 W. Yosemite, Madera, to 413 W. Yosemite, City and County of Madera

Effected: 10/30/99

**FARMERS & MERCHANTS BANK OF CENTRAL CALIFORNIA**

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

Notified: 10/21/04

**FOOTHILL INDEPENDENT BANK**

From 801 North Brand Boulevard, to 500 North Central Avenue, Glendale, Los Angeles County

Notified: 10/21/04

Effected: 2/28/05

**MELLON TRUST OF CALIFORNIA**

From One Embarcadero Center, Suite 2200 to 525 Market Street, City and County of San Francisco

Notified: 6/3/04

**PREFERRED BANK**

From 18261 Gale Avenue, to 17515-A Colima Road, City of Industry, Los Angeles County

Notified: 9/2/04



**BANK APPLICATION****BRANCH OFFICE RELOCATION (Continued)**

## SAEHAN BANK

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

Notified: 2/2/05

## YOLO COMMUNITY BANK

From 1261 Travis Boulevard, to 711 Jefferson Street, Fairfield, Solano County

Notified: 1/19/05

## YOLO COMMUNITY BANK

From 3009 Douglas Boulevard, to 378 N. Sunrise Boulevard, Roseville, Placer County

Notified: 1/26/05

**PLACE OF BUSINESS RELOCATION**

**Notified: 1            Opened: 1**

## MONTEREY COUNTY BANK

From 470 Tyler Street, to 301 Webster Street, Monterey, Monterey County

Notified: 7/14/04

## SOUTHWEST COMMUNITY BANK

From 2791 Wynn Street, to 2918 Madison Street, Marianna, Jackson County, Florida

Notified: 1/28/05

Opened: 2/7/05

**EXTENSION OFFICE RELOCATION**

**Approved: 1**

## YOLO COMMUNITY BANK

From 400 Second Street, to 630 Main Street, Woodland, Yolo County

Notified: 11/10/04

Approved: 11/10/04

**DISCONTINUANCE OF BRANCH OFFICE**

**Notified: 13**

## CATHAY BANK

21 Milk Street, Boston, Suffolk County, Massachusetts

Notified: 4/7/04

**BANK APPLICATION**

**DISCONTINUANCE OF BRANCH OFFICE (Continued)**

**CATHAY BANK**

1420 East Valley Boulevard, Alhambra, Los Angeles County

Notified: 7/7/04

**COMMUNITY BANK**

1175 East Highland Avenue, San Bernardino, San Bernardino County

Notified: 4/2/04

**FARMERS & MERCHANTS BANK OF CENTRAL CALIFORNIA**

321 South Lower Sacramento Road, Lodi, San Joaquin County

Notified: 7/9/04

**HANMI BANK**

- 3250 West Olympic Boulevard, Suite 200, Los Angeles, Los Angeles County
- 401 East 11<sup>th</sup> Street, Suite 207, Los Angeles, Los Angeles County
- 9820 Garden Grove Boulevard, Garden Grove, Orange County
- 3530 Wilshire Boulevard, Suite 1800, Los Angeles, Los Angeles County

Notified: 7/19/04

**HERITAGE OAKS BANK**

1660 S. Broadway Street, Santa Maria, Santa Barbara County

Notified: 11/18/04

**PLACER SIERRA BANK**

1415 L Street, City and County of Sacramento

Notified: 2/1/05

**SUN COUNTRY BANK**

24170 Alicia Parkway, Mission Viejo, Orange County

Notified: 6/21/04

**UNITED COMMERCIAL BANK**

800 Webster Street, Oakland, Alameda County

Notified: 4/9/04

**VALLEY INDEPENDENT BANK**

3203 West March Lane, Suite 110, Stockton, San Joaquin County

Notified: 2/17/05

**BANK APPLICATION****DISCONTINUANCE OF PLACE OF BUSINESS**

**Notified: 6            Approved: 1            Discontinued: 2**

ALLIANCE BANK  
3500 West Olive Avenue, Burbank, Los Angeles County  
Notified: 5/18/04

CATHAY BANK  
39 El Camino Real, Millbrae, San Mateo County  
Notified: 7/1/04

EAST-WEST BANK  
8001 Irvine Center Drive, Suite 1135, Irvine, Orange County  
Notified: 8/4/04

GATEWAY BUSINESS BANK  
6900 East Camelback Road, Scottsdale, Maricopa County, Arizona  
Notified: 1/24/05

STATE BANK OF INDIA (CALIFORNIA)  
22019 Sherman Way, Canoga Park, Los Angeles County  
Notified: 1/5/05

SUNWEST BANK  
6529 Riverside Drive, City and County of Riverside  
Notified: 1/31/05  
Discontinued: 2/25/05

VINEYARD BANK  
433 North Camden Drive, Suite 600, Beverly Hills, Los Angeles County  
Filed: 3/8/04  
Approved: 3/8/04

WILSHIRE STATE BANK  
12300 Ford Road, City and County of Dallas, Texas  
Notified: 10/6/04

YOLO COMMUNITY BANK  
2420 Martin Road, Fairfield, Solano County  
Notified: 1/27/05  
Discontinued: 1/31/05

**BANK APPLICATION****CHANGE OF NAME**

**Notified: 2            Approved: 1            Effected: 1**

CONTINENTAL BANK OF AMERICA to change its name to AMERICAN  
CONTINENTAL BANK

Notified: 2/15/05

NETWORK BANK USA to change its name to SECURITY PACIFIC BANK

Notified: 11/4/04

VALLEY BANK to change its name to BBVA BANCOMER BANK

Notified: 7/7/04

Approved: 8/27/04

YOLO COMMUNITY BANK to change its name to NVB Business Bank

Notified: 1/5/05

Effected: 2/11/05

**INDUSTRIAL BANK APPLICATION****NEW INDUSTRIAL BANK**

**Filed: 1**

PENTECH BANK

910 East Hamilton Avenue, Suite 150, Campbell, Santa Clara County

Correspondent: David L. Redman

910 E. Hamilton Avenue, Suite 400

Campbell, CA 95008

(408) 879-2202

Filed: 12/30/04

**NEW BRANCH**

**Notified: 5            Approved: 1**

CIRCLE BANK

35 East Washington Avenue, Petaluma, Sonoma County (Petaluma 3 Branch)

Notified: 5/12/04

FINANCE AND THRIFT COMPANY

4343 Pacific Avenue, Stockton, San Joaquin County

Notified: 2/18/05

**INDUSTRIAL BANK APPLICATION**

**NEW BRANCH (Continued)**

FREMONT INVESTMENT AND LOAN

1345 State Street, Santa Barbara, Santa Barbara County (Santa Barbara Branch)

Notified: 6/28/04

FREMONT INVESTMENT AND LOAN

975 East Birch Street, Brea, Orange County

Filed: 2/25/05

Approved: 2/25/05

FREMONT INVESTMENT AND LOAN

24181 Ronda Del Roosmoor, Laguna Hills, Orange County

Notified: 10/20/04

TAMALPAIS BANK

71 Casa Buena Drive, Corte Madera, Marin County (Corte Madera Branch)

Notified: 4/5/04

**NEW EXTENSION OFFICE**

**Effected: 1**

COMMUNITY COMMERCE BANK

358 W. Foothill Boulevard, Claremont, Los Angeles County

Effected: 2/14/05

**BRANCH OFFICE RELOCATION**

**Notified: 2**

FINANCE AND THRIFT COMPANY

From 327 West 7<sup>th</sup> Street, Hanford, to 775 North Irwin Street, Hanford, Kings County

Notified: 10/12/04

FIRESIDE BANK

From 2013 South Diners Court, San Bernardino, to 650 East Hospitality Lane, City and County of San Bernardino

Notified: 12/1/04

**INDUSTRIAL BANK APPLICATION**

**DISCONTINUANCE OF BRANCH OFFICE**

**Notified: 1**

FIRESIDE BANK  
11430 E. Valley Boulevard, El Monte, Los Angeles County  
Notified: 2/9/05

**PREMIUM FINANCE COMPANY APPLICATION**

**NEW PREMIUM FINANCE COMPANY**

**Filed: 1                      Approved: 8                      Opened: 2**

BROADWAY PREMIUM FUNDING CORP. OF CALIFORNIA  
21820 Burbank Boulevard, Suite 300, Woodland Hills, Los Angeles County  
Correspondent: Todd Greenbaum  
Input 1, LLC  
21820 Burbank Boulevard, Suite 300  
Woodland Hills, CA 91367  
(818) 676-2140  
Filed: 1/21/05  
Approved: 2/16/05

CORNERSTONE GROUP, INC.  
6046 Cornerstone Court West, San Diego, San Diego County  
Correspondent: David E. Gebhardt  
710 North 2<sup>nd</sup> Street, Suite 300N  
St. Louis, MO 63102  
(800) 844-2678  
Filed: 9/8/04  
Approved: 9/15/04  
Opened: 2/23/05

CYPRESS PREMIUM FUNDING, INC.  
12821 Newport Avenue, Laguna Niguel, Orange County  
Correspondent: John W. Ratliff  
25291 Via Pedra Roja  
Laguna Niguel, CA 92677  
(949) 363-7890  
Filed: 3/9/04  
Approved: 3/18/04

**PREMIUM FINANCE COMPANY APPLICATION****NEW PREMIUM FINANCE COMPANY (Continued)**

GLOBAL PREMIUM FUNDING, INC.  
1010 North Hollywood Way, Burbank, Los Angeles County  
Correspondent: Moses M. Gazazian  
1010 North Hollywood Way,  
Burbank, CA 91505  
(818) 239-3737  
Filed: 12/10/04  
Approved: 1/7/05

MONARCH PREMIUM RESOURCES, INC.  
25291 Via Piedra Roja, Laguna Niguel, Orange County  
Correspondent: John W. Ratliff  
25291 Via Pedra Roja  
Laguna Niguel, CA 92677  
(949) 363-7890  
Filed: 4/29/04  
Approved: 6/2/04  
Extended: 6/1/05

MW PREMIUM FINANCE CORP.  
5480 Baltimore Drive, La Mesa, San Diego County  
Correspondent: Daniel P. Duncan  
5480 Baltimore Drive, Suite 205  
La Mesa, CA 91942  
Filed: 9/3/03  
Approved: 9/18/03  
Extended: 3/18/05

NCMIC FINANCE CORPORATION OF CALIFORNIA  
980 9<sup>th</sup> Street, City and County of Sacramento  
Correspondent: Mark Raymie  
14001 University Avenue  
Clive, IA 50325  
(515) 313-4527  
Filed: 12/27/04  
Approved: 2/3/05

**PREMIUM FINANCE COMPANY APPLICATION****NEW PREMIUM FINANCE COMPANY (Continued)**

PI OMEGA DELTA FINANCIAL SERVICES, INC.  
14500 Hurricane Lane, Helendale, San Bernardino County  
Correspondent: Todd Greenbaum  
Input 1, LLC  
21820 Burbank Boulevard, Suite 300  
Woodland Hills, CA 91367  
(818) 676-2140  
Filed: 11/30/04  
Approved: 1/11/05  
Opened: 2/24/05

PRIME RATE PREMIUM FINANCE OF CALIFORNIA, INC.  
1920 Main Street, Suite 310, Irvine, Orange County  
Correspondent: James R. Lingle  
2141 Enterprise Drive  
P.O. Box 100507  
Florence, South Carolina 29501  
(843) 669-0937  
Filed: 2/15/05

SEQUOIA PREMIUM FINANCE COMPANY, INC.  
2211 Plaza Drive, Suite 100, Rocklin, Placer County  
Correspondent: Patrick M. Royan  
20170 Upper Thompson Road  
Los Gatos, CA 95033  
(408) 218-6105  
Filed: 12/27/04  
Approved: 2/3/05

WESTERN PACIFIC FINANCE, INC.  
6046 Cornerstone Court West, Suite 202, City and County of San Diego  
Correspondent: David E. Gebhardt  
710 N. 2<sup>nd</sup> Street, Suite 300N  
St. Louis, MO 63102  
Filed: 1/21/05  
Approved: 2/3/05

**RELOCATION**

**Approved: 1      Effected: 2**

CREDIT SUISSE FIRST BOSTON PREMIUM FINANCE CORP  
From 2780 Skypark Drive, Torrance, to 2121 Avenue of the Stars, City and County  
of Los Angeles  
Effected: 2/16/05



**PREMIUM FINANCE COMPANY APPLICATION****RELOCATION (Continued)****GD FINANCIAL CORPORATION**

From 10393 San Diego Mission Road, Suite 212, City and County of San Diego, to  
2424 Hoover Avenue, Suite A, National City, San Diego County

Filed: 4/12/04

Approved: 4/13/04

**STANDARD FUNDING OF CALIFORNIA, INC.**

From 135 San Leandro Way, City and County of San Francisco, to 1015 Fawn Court,  
City and County of Merced

Filed: 2/10/05

Effected: 2/15/05

**FOREIGN (OTHER NATION) BANK APPLICATION****NEW OFFICE**

**Approved: 1      Opened: 2**

**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

Extended: 12/31/03

Extended: 12/31/04

Extended: 6/30/05

**NACIONAL FINANCIERA, S.N.C.**

600 Wilshire Boulevard, Suite 1210, City and County of Los Angeles  
(Representative Office)

Filed: 3/26/04

Address changed: 11/3/04 from 900 North Broadway, Santa Ana, Orange County

Approved: 12/28/04

Opened: 2/23/05

**ROYAL BANK OF CANADA**

345 California Street, City and County of San Francisco (Representative Office)

Filed: 12/10/04

Approved: 1/12/05

Opened: 2/14/05

**FOREIGN (OTHER STATE) BANK APPLICATION****NEW FACILITY****Notified: 10      Opened: 2****BUILDERS BANK**

4675 MacArthur Court, Newport Beach, Orange County (Facility – Insured Bank)

Notified: 12/24/04

Opened: 2/1/05

**CITY BANK (Facility – Insured Bank)**

800 East Colorado Boulevard, Pasadena, Los Angeles County

Notified: 12/23/04

**FRANKLIN BANK, SSB (Facility – Insured Bank)**

1740 E. Huntington Drive, Duarte, Los Angeles County

Notified: 1/6/05

Opened: 2/9/05

**FRANKLIN BANK, SSB (Facility – Insured Bank)**

432A Peninsula Avenue, City and County of San Mateo

Notified: 2/28/05

**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)**

2117 Foothill Boulevard, La Verne, Los Angeles County

Notified: 9/7/04

**WELLS FARGO FINANCIAL BANK (Facility – Insured Bank)**

2465 Iron Point Road, Folsom, Sacramento County

Notified: 10/12/04

**WELLS FARGO FINANCIAL BANK (Facility – Insured Bank)**

1835 Newport Boulevard, Costa Mesa, Orange County

Notified: 11/23/04

**WELLS FARGO FINANCIAL BANK (Facility – Insured Bank)**

1280 Corona Pointe Court, Corona, Riverside County

Notified: 11/29/04

**WELLS FARGO FINANCIAL BANK (Facility – Insured Bank)**

3222 Yorba Linda, Fullerton, Orange County

Notified: 12/13/04

**FOREIGN (OTHER STATE) BANK APPLICATION****NEW FACILITY (Continued)**

WELLS FARGO FINANCIAL BANK (Facility – Insured Bank)  
235 Town Center Parkway, Santee, San Diego County  
Notified: 2/25/05

WOORI AMERICA BANK (Facility – Insured Bank)  
3530 Wilshire Boulevard, City and County of Los Angeles  
Notified: 12/31/04

**RELOCATION****Notified: 6**

NEVADA SECURITY BANK (Facility – Insured Bank)  
From 2893 Sunrise Boulevard, Rancho Cordova, to 2270 Douglas Boulevard,  
Roseville, Placer County  
Notified: 10/14/04

WELLS FARGO FINANCIAL BANK (Facility – Insured Bank)  
From 1260 West Olive Avenue, to 3371 G Street, Merced, Merced County  
Notified: 7/27/04

WELLS FARGO FINANCIAL BANK (Facility – Insured Bank)  
From 2525 Vista Way, Suite C, to 3420 Marron Road, Oceanside, San Diego  
County  
Notified: 8/13/04

WELLS FARGO FINANCIAL BANK (Facility – Insured Bank)  
From 268 Third Ave, to Canyon Plaza, 575 Telegraph Canyon Road, Chula Vista,  
San Diego County  
Notified: 9/29/04

WELLS FARGO FINANCIAL BANK (Facility – Insured Bank)  
From 1320 East Valley Parkway, to 1016 W. Valley Parkway, Escondido, San  
Diego County  
Notified: 11/19/04

WELLS FARGO FINANCIAL BANK (Facility – Insured Bank)  
From 841 Blossom Hill Road, to 5045 Almaden Expressway, San Jose, Santa Clara  
County  
Notified: 2/7/05

**CREDIT UNION APPLICATION****CONVERSION TO STATE CHARTER****Filed: 1**

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

**MERGER****Filed: 2            Approved: 3            Effected: 1**

COG CREDIT UNION, Wichita, Kansas, with and into AMERICA'S CHRISTIAN  
 CREDIT UNION, Brea  
 Filed: 1/28/05

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

MARIN GENERAL HOSPITAL EMPLOYEES CREDIT UNION, San Rafael, with and  
 into REDWOOD CREDIT UNION, Santa Rosa  
 Filed: 1/7/05

NEW WORLD FEDERAL CREDIT UNION, Lafayette, into TELESIS COMMUNITY  
 CREDIT UNION, Chatsworth  
 Filed: 10/29/04  
 Approved: 12/14/04

U.A.L.U. #159 CREDIT UNION, Martinez, into IBEW MEMBERS + CREDIT UNION,  
 Martinez  
 Filed: 7/19/04  
 Approved: 9/17/04  
 Effected: 11/1/04

VALLEJO SCHOOLS FEDERAL CREDIT UNION, Vallejo, into 1<sup>ST</sup> PACIFIC CREDIT  
 UNION, Vallejo  
 Filed: 11/5/04  
 Approved: 12/8/04

**CREDIT UNION APPLICATION**

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

**Filed: 2**

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**

**Effectuated: 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

SAN BERNARDINO CREDIT UNION to change its name to 1<sup>ST</sup> VALLEY CREDIT UNION

Filed: 8/17/04

Approved: 8/26/04

Effectuated: 10/20/04

**TRANSMITTER OF MONEY ABROAD APPLICATION**

**NEW TRANSMITTER**

**Filed: 6**

**Approved: 2**

ADIR MONEY TRANSFER CORPORATION

Filed: 1/10/05

BANAGRICOLA DE EL SALVADOR, INC

Filed: 12/8/04

CUSTOM HOUSE CURRENCY EXCHANGE LIMITED

Filed: 8/12/04

**TRANSMITTER OF MONEY ABROAD APPLICATION**

**NEW TRANSMITTER (Continued)**

HSBC INTERNET PAYMENT SERVICES (USA) INC.

Filed: 2/9/04

Approved: 5/21/04

INTERMEX WIRE TRANSFERS, INC.

Filed: 10/20/04

MONEY EXPRESS FINANCIAL, CORP.

Filed: 3/10/04

TRANS-FAST REMITTANCE, INC.

Filed: 5/28/04

Approved: 1/10/05

VIAMERICAS CORPORATION

Filed: 3/10/04

**ACQUISITION OF CONTROL**

**Approved: 1**

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

Filed: 7/23/04

Approved: 9/23/04

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

**Issued: 1**

BANMETROPOLITANO CORPORATION, City and County of Los Angeles

Issued: 2/14/05

**PAYMENT INSTRUMENT APPLICATION**

**NEW PAYMENT INSTRUMENT**

**Filed: 1**

OMNEX GROUP, INC.

Filed: 11/22/04