

DEPARTMENT OF FINANCIAL INSTITUTIONS

SUMMARY OF PENDING APPLICATIONS AS OF JULY 2007

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BANK APPLICATION**NEW BANK**

Filed: 5 Approved: 12 Opened: 1

ACCESS BUSINESS BANK

7700 Irvine Center Drive, Irvine, Orange County

Correspondent: Tom S. Byington

30200 Rancho Viejo Road, Suite C

San Juan Capistrano, CA 92675

(949) 777-5577 ext. 121

Filed: 6/2/06

Approved: 12/1/06

Address changed: on 1/23/07 from vicinity of 184 Technology Drive, Irvine, Orange County

AMERICAN PRINCIPLE BANK

4041 Broad Street, City and County of San Luis Obispo

Correspondent: David R. Booker

P.O. Box 1918

San Luis Obispo, CA 93406

(805) 546-1064

Filed: 2/6/07

Approved: 4/19/07

BANCO DEL TEPEYAC

2629 Clarendon Avenue, Huntington Park, Los Angeles County

Correspondent: Maryam Hamzeh

Carpenter & Company

5 Park Plaza, Suite 950

Irvine, CA 92614

(949) 261-8888

Filed: 3/15/07

BANK OF FEATHER RIVER

Gateway Business Park, 950 Tharp Road, Building 1200, Yuba City, Sutter County

Correspondent: Joseph D. Reid III

Capitol Bancorp Limited

200 Washington Square North

Lansing, MI 48933

(517) 487-6555

Filed: 2/27/07

Name changed: on 7/2/07 from FEATHER RIVER BANK

Approved: 7/13/07

BANK APPLICATION**NEW BANK (Continued)****BANK OF THE PACIFIC**

17785 Center Court Drive, Cerritos, Los Angeles County
Correspondent: Gary Steven Findley
Gary Steven Findley & Associates
1470 North Hundley Street
Anaheim, CA 92806
(714) 630-7136
Filed: 6/14/07

CALIFORNIA BANK OF COMMERCE

270 Lafayette Circle, Lafayette, Contra Costa County
(925) 283-2265
(925) 283-2269 (fax)
Officers: John Rossell, President and Chief Executive Officer
John Thomas Byron, Chief Financial Officer
John Lindstedt, Chief Credit Officer
Capitalization: \$27,500,000.00
Filed: 12/22/06
Approved: 3/23/07
Opened: 7/17/07

CALIFORNIA REPUBLIC BANK

1400 Newport Center Drive, Newport Beach, Orange County
Correspondent: Russell W. Bushore
Carpenter & Company
Five Park Plaza, Suite 950
Irvine, CA 92614
(949) 261-8888
Filed: 4/2/07

CAPITAL BANK

31351 Rancho Viejo Road, San Juan Capistrano, Orange County
Correspondent: Russell Bushore
Carpenter & Company
5 Park Plaza, Suite 950
Irvine, CA 92614
(949) 261-8888
Filed: 7/10/06
Approved: 2/14/07

BANK APPLICATION**NEW BANK (Continued)**

COMMERCE BANK OF TEMECULA VALLEY
25220 Hancock Avenue, Murrieta, Riverside County
Correspondent: James H. Avery
The Avery Company, LLC
P.O. Box 3009
San Luis Obispo, CA 93403
(805) 544-5477
Filed: 1/2/07
Approved: 4/11/07

COMMUNITY VALLEY BANK
1489 W. State Street, El Centro, Imperial County
Correspondent: Gary Steven Findley
Gary Steven Findley & Associates
1470 North Hundley Street
Anaheim, CA 92806
(714) 630-7136
Filed: 8/25/06
Approved: 2/15/07

CONEKTA BANK
530 Broadway, Chula Vista, San Diego County
Correspondent: Maryam Hamzeh
Carpenter & Company
Five Park Plaza, Suite 950
Irvine, CA 92614
(949) 261-8888
Filed: 4/3/07

LIGHTHOUSE BANK
Vicinity of Mission Street and Chestnut Street, City and County of Santa Cruz
Correspondent: James H. Avery
The Avery Company, LLC
P.O. Box 3009
San Luis Obispo, CA 93403
(805) 544-5477
Filed: 3/15/07
Approved: 6/7/07

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

245 West Valley Blvd., San Gabriel, Los Angeles County
Correspondent: Grace Wickersham
Carpenter & Company
Five Park Plaza, Suite 950
Irvine, CA 92614
(949) 261-8888
Filed: 4/26/06
Approved: 12/15/06

PACIFIC BANK

11010 Artesia Boulevard, Cerritos, Los Angeles County
Correspondent: Russell W. Bushore
Carpenter & Company
Five Park Plaza, Suite 950
Irvine, CA 92614
(949) 261-8888
Filed: 9/22/06
Approved: 2/16/07

PARTNERS BANK OF CALIFORNIA

27101 and 27201 Puerta Real, Mission Viejo, Orange County
Correspondent : Jeffrey Rigsby
President and Chief Executive Officer
Community Bank Ventures
10200 Rancho Viejo Road, Suite C
San Juan Capistrano, CA 92675
(949) 542-8550
Filed: 12/29/06
Approved: 5/14/07

SANTA ANA BUSINESS BANK

Vicinity of Main Street and 17th Street, Santa Ana, Orange County
Correspondent: C. Ellis Porter
Santa Ana Business Bank (In Organization)
P.O. Box 11510
Santa Ana, CA 92711-1510
(714) 647-9800
Filed: 4/3/06
Name changed: 8/17/06 from FORTIS BUSINESS BANK
Approved: 11/1/06

BANK APPLICATION**NEW BANK (Continued)****SOCAL INTERIM BANK**

199 South Los Robles Avenue, Pasadena, Los Angeles County

Correspondent: John F. Stuart

Reitner, Stuart & Moore

1319 Marsh Street

San Luis Obispo, CA 93401

(805) 545-8590

Filed: 4/10/07

Approved: 5/3/07

(In connection with the merger of PROFESSIONAL BUSINESS BANK, Pasadena, with and into SOCAL INTERIM BANK, Pasadena)

SUNCREST BANK

400 W. Center Avenue, Visalia, Tulare County

Correspondent: Michael T. Wilson

814 W. Center Avenue, Suite F

Visalia, CA 93291

(559) 622-8841

Filed: 7/10/07

CONVERSION TO STATE CHARTER

Approved: 1

PACIFIC COMMERCE BANK, N.A., Los Angeles, to convert from national charter under the name of PACIFIC COMMERCE BANK

Filed: 4/30/07

Approved: 7/13/07

MERGER

Filed: 1

Approved: 2

Effected: 1

BUSINESS FIRST NATIONAL BANK, Santa Barbara, to merge with and into HERITAGE OAKS BANK, Paso Robles

Filed: 7/23/07

DESERT COMMUNITY BANK, Victorville, to merge with and into EAST WEST BANK, Pasadena

Filed: 5/9/07

Approved: 6/26/07

BANK APPLICATION**MERGER (Continued)**

LANDMARK NATIONAL BANK, Solana Beach, to merge with and into, 1ST PACIFIC BANK OF CALIFORNIA, La Jolla

Filed: 4/5/07

Approved: 6/11/07

Effectuated: 7/1/07

PROFESSIONAL BUSINESS BANK, Pasadena, to merge with and into, SOCAL INTERIM BANK, Pasadena

Filed: 4/10/07

Approved: 6/29/07

ACQUISITION OF CONTROL

Approved: 3

BELVEDERE SOCAL, BELVEDERE CAPITAL FUND II, L.P., and BELVEDERE CAPITAL PARTNERS II LLC, to acquire control of PROFESSIONAL BUSINESS BANK

Filed: 4/10/07

Approved: 6/29/07

FIRST COMMUNITY HOLDINGS to acquire control of FIRST COMMUNITY BANK

Filed: 5/24/07

Approved: 6/19/07

WCB HOLDINGS, INC. to acquire control of WESTERN COMMERCIAL BANK

Filed: 6/14/07

Approved: 7/20/07

PURCHASE OF PARTIAL BUSINESS UNIT

Effectuated: 1

WILSHIRE STATE BANK, Los Angeles, California, to acquire the Fort Lee Branch of ROYAL BANK AMERICA, Narbeth, Pennsylvania

Received: 11/13/06

Approved: 2/21/07

Effectuated: 7/6/07

BANK APPLICATION**SALE OF PARTIAL BUSINESS UNIT****Effected: 1**

WILSHIRE STATE BANK, Los Angeles, California, to sell the Flushing Branch of
ROYAL ASIAN BANK, Philadelphia, Pennsylvania

Filed: 12/21/06

Approved: 2/21/07

Effected: 7/6/07

FINAL ORDER (FINANCIAL CODE SECTION 1913)**Issued: 1**

FIRST VIETNAMESE AMERICAN BANK

8990 Westminster Avenue, Westminster, Orange County

Issued: 12/22/06

NEW BRANCH

Notified: 53 Approved: 9 Opened: 14 Withdrawn: 1

1st ENTERPRISE BANK

17901 Von Karman Avenue, Irvine, Orange County

Filed: 3/14/07

Approved: 3/22/07

AFFINITY BANK

550 N. Moorpark Road, Thousand Oaks, Ventura County

Notified: 7/31/07

ALLIANCE BANK

12300 Wilshire Boulevard, City and County of Los Angeles

Notified: 9/14/06

AMERICAN SECURITY BANK

2163 Compton Avenue, Corona, Riverside County

Notified: 7/24/07

BANK OF HEMET

1538 E. 6th Street, Beaumont, Riverside County

Notified: 5/18/07

BANK OF SANTA CLARITA

19045 Golden Valley Road, Santa Clarita, Los Angeles County

Notified: 2/28/06

Extended: 2/28/08

BANK APPLICATION**NEW BRANCH (Continued)**

BANK OF STOCKTON
Pelandale & Dale, Modesto, Stanislaus County
Notified: 3/1/07

BANK OF THE ORIENT
9100 Alcosta Boulevard, San Ramon, Contra Costa County
Notified: 4/2/07

BANK OF THE SIERRA
Northeast Corner of Mt. Vernon Avenue and Bernard Street, Bakersfield, Kern County
Notified: 2/21/07

BANK OF THE WEST
633 Seventeenth Street, City and County of Denver, Colorado
Notified: 2/2/07
Opened: 7/9/07

BANK OF THE WEST
8106 Sheldon Road, Elk Grove, Sacramento County
Notified: 2/7/07
Opened: 7/30/07

BANK OF THE WEST
4001 Manzanita Avenue, Carmichael, Sacramento County
Notified: 3/5/07

BANK OF THE WEST
3701 W. Orange Grove Road, Tucson, Pima County, Arizona
Notified: 3/5/07

BANK OF THE WEST
911 E. Colorado Boulevard, Pasadena, Los Angeles County
Notified: 3/26/07
Opened: 7/27/07

BOREL PRIVATE BANK & TRUST COMPANY
1440 Chapin Avenue, Burlingame, San Mateo County
Notified: 6/19/07

BUTTE COMMUNITY BANK

- 1335 Hilltop Drive, Redding, Shasta County
- 5026 Rhonda Road, Anderson, Shasta County

Notified: 6/15/07

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

503, 5th Floor, Central Tower, 28 Queen's Road, Central, Hong Kong

Notified: 9/29/06

Address changed on 2/14/07: from 9/F Printing House, 6 Duddell Street, Central, Hong Kong

Opened: 6/1/07

CATHAY BANK

4100 Legacy Drive, Plano, Collin County, Texas

Notified: 11/1/06

Opened: 7/11/07

CATHAY BANK

Grove Ontario Business Center, 2000A South Grove Ave, Ontario, San Bernardino County

Notified: 11/27/06

Opened: 7/23/07

CATHAY BANK

13238 NE 20th Street, Bellevue, King County, Washington

Notified: 12/14/06

Opened: 5/7/07

CENTER BANK

3500 W. Sixth Street, City and County of Los Angeles

Notified: 2/27/07

CENTER BANK

31217 Pacific Highway South, Federal Way, King County, Washington

Notified: 6/12/07

CENTER BANK

2809 South Diamond Bar Boulevard, Diamond Bar, Los Angeles

Notified: 7/9/07

COMMONWEALTH BUSINESS BANK

20 Corporate Park, Irvine, Orange County, California

Notified: 6/29/07

COMMUNITY BANKS OF NORTHERN CALIFORNIA

800 J Street, City and County of Sacramento

Notified: 2/16/07

BANK APPLICATION**NEW BRANCH (Continued)**

COMMUNITY VALLEY BANK (In Organization)
173 W. Main Street, Brawley, Imperial County
Filed: 8/25/06
Approved: 2/15/07

COUNTY BANK
2727 North Cedar, City and County of Fresno
Notified: 6/6/07

DESERT COMMERCIAL BANK
40075 Bob Hope Drive, Rancho Mirage, Riverside County
Notified: 8/24/06
Address changed: on 4/18/07 from Northeast corner of Bob Hope Drive and Gerald Ford Drive

DESERT COMMUNITY BANK
4895 Phelan Road, Phelan, San Bernardino County
Filed: 8/21/06
Approved: 8/18/06

EXCHANGE BANK
2320 Sunset Boulevard, Rocklin, Placer County
Notified: 7/6/07

FIRST COMMERCIAL BANK (USA)
17808 Pioneer Boulevard, Artesia, Los Angeles County
Notified: 6/25/07

FIRST GENERAL BANK
801 E. Valley Blvd, San Gabriel, Los Angeles County
Filed: 3/20/07
Approved: 4/4/07

FIRST NORTHERN BANK OF DIXON
2360 East Bidwell Street, Folsom, Sacramento County
Notified: 9/6/06

FIRST REGIONAL BANK
515 South Flower Street, City and County of Los Angeles
Filed: 11/15/06
Approved: 11/16/06

BANK APPLICATION**NEW BRANCH (Continued)**

HANMI BANK

18399 East Colima Road, Rowland Heights, Los Angeles County

Notified: 7/20/06

Withdrawn: 7/23/07

HANMI BANK

9759 Baseline Road, Rancho Cucamonga, San Bernardino County

Notified: 11/27/06

HANMI BANK

9300 Wilshire Boulevard, City and County of Los Angeles

Notified: 5/29/07

HERITAGE BANK OF COMMERCE

101 Ygnacio Valley Road, Walnut Creek, Contra Costa County

Notified: 6/20/07

HERITAGE OAKS BANK

1402 Mission Street, San Miguel, San Luis Obispo County

Notified: 6/8/07

IMPERIAL CAPITAL BANK

7207 West Sahara Avenue, Las Vegas, Clark County, Nevada

Notified: 11/8/06

Address changed: on 6/7/07 from 8901 West Sahara Avenue, Las Vegas, Clark County, Nevada

IMPERIAL CAPITAL BANK

745 S. Coast Highway 101, Encinitas, San Diego County

Notified: 4/12/07

MEGA BANK (In Organization)

14865 East Colima Road, Rowland Heights, Los Angeles County

Filed: 4/26/06

Approved: 12/15/06

MISSION VALLEY BANK

26415 Carl Boyer Drive, Santa Clarita, Los Angeles County

Notified: 5/16/07

MOTHER LODE BANK

13769-A Mono Way, Sonora, Tuolumne County

Notified: 12/5/06

BANK APPLICATION**NEW BRANCH (Continued)**

PACIFIC CITY BANK
5301 Beach Boulevard, Buena Park, Orange County
Notified: 6/27/07

PACIFIC STATE BANK
1253 "A" Street, Hayward, Alameda County
Notified: 7/27/06

PACIFIC VALLEY BANK
Corner of Broadway and Canal Streets, King City, Monterey County
Notified: 10/2/06

PINNACLE BANK
1368 South Main Street, Salinas, Monterey County
Notified: 7/18/07

PLACER SIERRA BANK
2051 Arena Boulevard, City and County of Sacramento
Notified: 11/3/06

PLACER SIERRA BANK
781 Pleasant Grove Boulevard, Roseville, Placer County
Notified: 4/3/07
Opened: 7/18/07

PREMIER VALLEY BANK
300 Banner Court, Modesto, Stanislaus County
Notified: 6/12/07

PROMERICA BANK
Near intersection of Atlantic Boulevard and Whittier Boulevard, City and County of Los Angeles
Filed: 1/23/06
Approved: 4/18/06
Extended: 4/18/08

REDDING BANK OF COMMERCE
3455 Placer Street, Redding, Shasta County
Notified: 5/8/07

REDWOOD CAPITAL BANK
1075 South Fortuna Boulevard, Fortuna, Humboldt County
Notified: 5/4/07

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

Roseville Avenue & Floyd Avenue, Modesto, Stanislaus County
Notified: 3/14/07

SAEHAN BANK

621 S. Western Avenue, City and County of Los Angeles
Notified: 7/25/06

SAEHAN BANK

3224 West Olympic Boulevard, City and County of Los Angeles
Notified: 1/17/07

SAN DIEGO TRUST BANK

781 Garden View Court, Encinitas, San Diego County
Notified: 7/11/07

SAN JOAQUIN BANK

NE corner of intersection of Panama Lane and Stine Road, Bakersfield, Kern County
Notified: 9/28/06

SCOTT VALLEY BANK

5201 Great America Parkway, City and County of Santa Clara
Notified: 7/27/07
Opened: 7/30/07

SEACOAST COMMERCE BANK

891 Showroom Place, Chula Vista, San Diego County
Notified: 3/15/07

SECURITY BANK OF CALIFORNIA

344 West Second Street, City and County of San Bernardino
Notified: 6/11/07
Opened: 7/16/07

SILICON VALLEY BANK

Royal Bank House, 4th Floor, 24, Shedden Road, P.O. Box 1586, George Town, Grand Cayman, KY1-1110, Cayman Islands, B.W.I.
Notified: 6/15/07

SUMMIT STATE BANK

701 Sonoma Mountain Parkway, Petaluma, Sonoma County
Notified: 11/13/06
Opened: 7/9/07

BANK APPLICATION**NEW BRANCH (Continued)**

TEMECULA VALLEY BANK
730-740 Nordahl, San Marcos, San Diego County
Notified: 7/9/07

TORREY PINES BANK
550 West C Street, City and County of San Diego
Notified: 10/5/06

TORREY PINES BANK
2760 Gateway Road, Carlsbad, San Diego County
Notified: 10/23/06
Opened: 7/2/07

TRI COUNTIES BANK
7011 North Main Street, American Canyon, Napa County
Notified: 5/12/06
Extended: 5/12/08

TRI COUNTIES BANK
755 Riverpoint Court, West Sacramento, Yolo County
Notified: 3/23/07
Opened: 6/6/07

TRI COUNTIES BANK
3020 Floyd Avenue, Modesto, Stanislaus County
Notified: 6/6/07

UNITED COMMERCIAL BANK
35 Nguyen Hue Street, Harbour View Tower, Ho Chi Minh City, Vietnam
Notified: 9/26/05
Extended: 9/26/07

VALLEY BUSINESS BANK
1801 E. Prosperity, City and County of Tulare
Notified: 4/26/07

VALLEY COMMUNITY BANK
740 Front Street, City and County of Santa Cruz
Notified: 6/27/07

WILSHIRE STATE BANK
160-06 Northern Boulevard, Flushing, Queens County, New York
Filed: 10/30/06
Approved: 11/6/06

BANK APPLICATION**NEW BRANCH (Continued)**

WILSHIRE STATE BANK
3500 W. 6th Street, City and County of Los Angeles
Filed: 3/19/07
Approved: 3/26/07

WILSHIRE STATE BANK
210-16 Northern Boulevard, Bayside, Queens County, New York
Filed: 5/16/07
Approved: 5/17/07
Opened: 7/6/07

NEW PLACE OF BUSINESS

Notified: 18 Approved: 5 Opened: 7

AMERICAS UNITED BANK
12016 Telegraph Road, Santa Fe Springs, Los Angeles County
Filed: 6/18/07
Approved: 7/19/07

BANK OF THE WEST
14 Northlake Drive, Peachtree City, Fayette County, Georgia
Notified: 10/4/05

BANK OF THE WEST
14 Riggs Avenue, West Hartford, Hartford County, Connecticut
Notified: 2/23/06

BANK OF THE WEST
701 Pike Street, Seattle, King County, Washington
Notified: 6/21/07

BAY COMMERCIAL BANK
5820 Stoneridge Mall Road, Pleasanton, Alameda County
Notified: 7/25/07

BEACH BUSINESS BANK
3020 Old Ranch Parkway, Seal Beach, Orange County
Notified: 7/26/07
Opened: 7/26/07

CALIFORNIA BUSINESS BANK
9267 Haven Avenue, Rancho Cucamonga, San Bernardino County
Notified: 4/23/07

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

CATHAY BANK
4140 Legacy Drive, Plano, Collin County, Texas
Notified: 7/25/06
Opened: 8/15/06

CENTRAL VALLEY COMMUNITY BANK
3340 Tully Road, Modesto, Stanislaus County
Notified: 3/7/07

EAST WEST BANK
Room 1805, Plaza 66, 1266 Nan Jing West Road, Shanghai, China
Filed: 7/21/06
Approved: 7/24/06
Address changed: on 3/22/07 from No. 278, North Shaanxi Road Jingan District, Shanghai, China

GUARANTY BANK OF CALIFORNIA
13700 Veterans Memorial Drive, Houston, Harris County, Texas
Notified: 12/11/06

HANMI BANK

- City of Houston, Harris County, Texas
- City of Fremont, Alameda County, California
- City of Newark, Essex County, New Jersey

Notified: 5/24/05

IMPERIAL CAPITAL BANK
14001 Dallas Parkway, City and County of Dallas
Notified: 5/24/07
Opened: 6/1/07

IMPERIAL CAPITAL BANK
1201 Puerta Del Sol, San Clemente, Orange County
Notified: 7/9/07

METRO UNITED BANK
2000 Van Ness Avenue, City and County of San Francisco
Notified: 9/27/06

NARA BANK
Zinfandel Square, 10947 Olson Drive, Rancho Cordova, Sacramento County
Filed: 9/22/06
Approved: 9/25/06

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

7130 Buford Highway, Doraville, Gwinnett County, Georgia

Notified: 6/27/07

Opened: 7/9/07

PLUMAS BANK

2625 Fair Oaks Boulevard, City and County of Sacramento

Notified: 10/12/06

PLUMAS BANK

1895 Plumas Street, Reno, Washoe County, Nevada

Notified: 10/31/06

PROFESSIONAL BUSINESS BANK

3175 "E" Sedona Court, Ontario, Los Angeles County

Notified: 4/2/07

SAEHAN BANK

3580 Wilshire Blvd, City and County of Los Angeles

Notified: 9/20/06

SAEHAN BANK

1247 Milwaukee Avenue, Glenview, Cook County, Illinois

Notified: 10/23/06

SCOTT VALLEY BANK

2544 Westside Road, Yreka, Siskiyou County

Filed: 4/20/06

Approved: 5/3/06

Extended: 5/3/08

SUNWEST BANK

668 N. 44th Street, Phoenix, Maricopa County, Arizona

Notified: 8/1/06

TEMECULA VALLEY BANK

8788 Elk Grove Boulevard, Elk Grove, Sacramento County

Notified: 8/7/06

Opened: 7/1/06

TORREY PINES BANK

1105 N. Market Street, Wilmington, New Castle County, Delaware

Notified: 7/31/07

Opened: 7/1/07

BANK APPLICATION

NEW PLACE OF BUSINESS (Continued)

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

WILSHIRE STATE BANK
7535 Little River Turnpike, Annandale, Fairfax County, Virginia
Filed: 5/15/06
Approved: 5/15/06
Extended: 5/15/08
Opened: 5/21/07

NEW EXTENSION OFFICE

Notified: 4

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

FRIENDLY HILLS BANK
15141 Whittier Boulevard, Whittier, Los Angeles County
Notified: 5/17/07

METRO UNITED BANK
7380 Clairemont Mesa Boulevard, City and County of San Diego
Notified: 1/11/07

REDDING BANK OF COMMERCE
1901 Churn Creek Road, Redding, Shasta County
Notified: 5/14/07

HEAD OFFICE RELOCATION

Approved: 1 Effected: 1

1st PACIFIC BANK OF CALIFORNIA
From 7728 Regents Road, to 9333 Genesee Avenue, City and County of San Diego
Filed: 6/14/07
Approved: 6/18/07

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

CALIFORNIA COMMUNITY BANK

From 1334 West Valley Parkway, to 1320 West Valley Parkway, Escondido, San Diego County (and to establish the existing head office as the Escondido branch)

Filed: 5/23/07

Approved: 5/23/07

Effectuated: 7/6/07

BRANCH OFFICE RELOCATION

Notified: 18 Effectuated: 4

1ST PACIFIC BANK OF CALIFORNIA

From 169 East Main Street, to 343 East Main Street, El Cajon, San Diego County

Notified: 5/30/07

AFFINITY BANK

From 2501 Clement Street, to 5160 Geary Boulevard, City and County of San Francisco

Notified: 7/22/07

BANK OF AGRICULTURE AND COMMERCE

From 340 East Main Street, to 517 E. Weber Avenue, Stockton, San Joaquin County

Notified: 7/30/07

BANK OF ALAMEDA

From 1111 Broadway, to 155 Grand Avenue, Oakland, Alameda County

Notified: 9/8/06

BANK OF THE WEST

From 1622 N. Main Street, to 103 East Memory Lane, Santa Ana, Orange County

Notified: 5/23/07

Effectuated: 7/30/07

BANK OF THE WEST

From 762 N. West Street, to 745 N. West Street, Wichita, Sedgwick County, Kansas

Notified: 6/7/07

BBVA BANCOMER USA

From 2286 Mission Street, to 2622 Mission Street, City and County of San Francisco

Notified: 5/31/07

Effectuated: 7/26/07

CALIFORNIA COMMUNITY BANK

1334 West Valley Parkway, to 800 West Valley Parkway, Escondido, San Diego County

Notified: 5/23/07

Effectuated: 7/9/07

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

From 46687 Mission Boulevard, to 194 Francisco Lane, Fremont, Alameda County
Notified: 3/20/07

CENTER BANK

From 3525 West 8th Street, to 808 South Western Avenue, City and County of Los Angeles
Notified: 6/20/07

CHARTER OAK BANK

From 899 Adams Street, Napa, to 1050 Adams Street, St. Helena, Napa County
Notified: 9/22/06

CHINATRUST BANK (U.S.A.)

From 2095 South Atlantic Boulevard, to 638 South Atlantic Boulevard, Monterey Park, Los Angeles County
Notified: 10/19/06

CHINATRUST BANK (U.S.A.)

From 5413 8th Avenue, to 5148-5422 8th Avenue, Brooklyn, Kings County, New York
Notified: 1/12/07

CITIZENS BUSINESS BANK

From 375 North Main Street, to 334 North Main Street, Porterville, Tulare County
Notified: 6/13/07

COMMUNITY BANK OF SANTA MARIA

From 1313 N. H. Street, to 705 W. Central Avenue, Lompoc, Santa Barbara County
Notified: 6/28/07

COMMUNITY BANKS OF NORTHERN CALIFORNIA

From 1839 W. 11th Street, to 2140 W. Grant Line Road, Tracy, San Joaquin County
Notified: 2/16/07

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
Extended: 10/21/07

HANMI BANK

From 1491 Webster Street, to 1469 Webster Street, City and County of San Francisco
Notified: 7/20/06

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

PLACER SIERRA BANK

From 3006 Highway 49, to 5036 Ellinghouse Drive, Cool, El Dorado County

Notified: 3/19/07

PLACER SIERRA BANK

From 3384 Coach Lane, to 3291 Coach Lane, Cameron Park, El Dorado County

Notified: 3/23/07

Effectuated: 7/2/07

PLUMAS BANK

From 11429 Donner Pass Road, to 11638 Donner Pass Road, Truckee, Nevada County

Notified: 10/2/06

VALLEY BUSINESS BANK

From 1377 West Shaw Avenue, to 7391 N. Palm Avenue, City and County of Fresno

Notified: 4/20/07

PLACE OF BUSINESS RELOCATION

Notified: 7

Approved: 1

Effectuated: 2

BANK OF THE WEST

From 4106 W. 6th St, to 4104 W. 6th St, Lawrence, Douglas County, Kansas

Notified: 4/11/07

BANK OF THE WEST

From 919 Third Street, to 787 Seventh Avenue, City and County of New York, New York

Notified: 5/31/07

Effectuated: 7/9/07

CALIFORNIA BANK & TRUST

From 1800 Pembroke Drive, to 6996 Piazza Grande Avenue, Orlando, Orange County, Florida

Notified: 3/30/07

CATHAY BANK

From 9/F Printing House, 6 Duddell Street, Central, Hong Kong, to 503, 5th Floor, Central Tower, 28 Queen's Road, Central, Hong Kong

Notified: 2/13/07

COMMUNITY BUSINESS BANK

From 3300 Douglas Boulevard, 2260 Douglas Boulevard, Roseville, Placer County

Notified: 3/12/07

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

IMPERIAL CAPITAL BANK

From 1200 Smith Street, to 2000 West Loop South, Houston, Harris County, Texas

Notified: 7/12/06

Effectuated: 10/2/06

NARA BANK

From 5949 Buford Hwy, Norcross, to 7130 Buford Hwy, Doraville, DeKalb County, Georgia

Filed: 11/3/06

Approved: 11/6/06

SAEHAN BANK

From 7094 Peachtree Industrial Boulevard, Norcross, to 3863 Postal Drive, Duluth, Gwinnett County, Georgia

Notified: 6/8/07

SAEHAN BANK

From 1270 Broadway, to 1250 Broadway, New York, Manhattan County, New York

Notified: 6/25/07

SILICON VALLEY BANK

From 2400 Geng Road, to 2400 Hanover Street, Palo Alto, Santa Clara County

Notified: 4/24/07

EXTENSION OFFICE RELOCATION**Notified: 1**1st PACIFIC BANK OF CALIFORNIA

From 4275 Executive Square, La Jolla, to 9333 Genesee Avenue, City and County of San Diego

Filed: 6/14/07

DISCONTINUANCE OF BRANCH OFFICE**Notified: 7**

AMERICAN SECURITY BANK

123 E. Ninth Street, Upland, Los Angeles County

Notified: 6/29/07

BANK OF STOCKTON

1019 16th Street, Modesto, Stanislaus County

Notified: 8/22/06

BANK APPLICATION**DISCONTINUANCE OF BRANCH OFFICE (Continued)**

BANK OF THE WEST
812 South 1st Street, Iowa City, Johnson County, Iowa
Notified: 7/16/07

FARMERS AND MERCHANTS BANK OF LONG BEACH
1401 Long Beach Boulevard, Long Beach, Los Angeles County
Notified: 9/12/06

LIBERTY BANK
9440-A Mill Street, Ben Lomond, Santa Cruz County
Notified: 4/23/07

HERITAGE BANK OF COMMERCE
310 Hartz Avenue, Danville, Contra Costa County
Notified: 7/17/07

PACIFIC WESTERN BANK
249 South Indiana Avenue, Vista, San Diego County
Notified: 7/31/07

DISCONTINUANCE OF PLACE OF BUSINESS

Notified: 7 Approved: 1 Discontinued: 7

BANK OF THE WEST
2727 East 21st Street, City and County of Tulsa, Oklahoma
Notified: 9/29/06

BANK OF THE WEST
787 Seventh Avenue, City and County of New York, New York
Notified: 7/13/07
Discontinued: 7/13/07

BEACH BUSINESS BANK
14081 Yorba Street, Tustin, Orange County
Notified: 7/26/07
Discontinued: 7/26/07

CATHAY BANK
4140 Legacy Drive, Plano, Collin County, Texas
Discontinued: 7/10/07

BANK APPLICATION**DISCONTINUANCE OF PLACE OF BUSINESS (Continued)****CENTER BANK**

601 West Hatcher Road, Phoenix, Maricopa County, Arizona
Notified: 4/27/07

FIRST REGIONAL BANK

515 South Flower Street, City and County of Los Angeles
Filed: 11/15/06
Approved: 11/16/06

GATEWAY BUSINESS BANK

35 Patten Street, City and County of Sonoma
Notified: 6/6/07

IMPERIAL CAPITAL BANK

1100 Dexter Avenue, Seattle, King County, Washington
Notified: 10/4/06

PACIFIC STATE BANK

20980 Redwood Road, Castro Valley, Alameda County
Notified: 7/27/06

PREMIER VALLEY BANK

300 Banner Court, Modesto, Stanislaus County
Notified: 6/18/07

SCOTT VALLEY BANK

5201 Great America Parkway, City and County of Santa Clara
Notified: 7/27/07
Discontinued: 7/30/07

TEMECULA VALLEY BANK

- 3435 Wilshire Boulevard, City and County of Los Angeles
- 11805 N. Pennsylvania Street, Carmel, Hamilton County, Indiana

Notified: 7/12/07
Discontinued: 6/30/07

TEMECULA VALLEY BANK

8788 Elk Grove Boulevard, Elk Grove, Sacramento County
Notified: 1/22/07
Discontinued: 1/22/07

VALLEY COMMUNITY BANK

740 Front Street, City and County of Santa Cruz
Notified: 7/5/07

BANK APPLICATION

APPLICATION PURSUANT TO SECTION 772

Approved: 1

FIRST REGIONAL BANK

Specific authorization to invest in Pacific Community Ventures Investment Partners III, a Delaware Limited Liability Company

Filed: 10/4/06

Approved: 12/18/06

APPLICATION PURSUANT TO SECTION 3580

Filed: 1

UNITED COMMERCIAL BANK

To invest in BUSINESS DEVELOPMENT BANK, LTD.

Filed: 6/22/07

CHANGE OF NAME

Notified: 1

GUARANTY BANK OF CALIFORNIA, Los Angeles, to change its name to GBC INTERNATIONAL BANK

Notified: 6/21/07

INDUSTRIAL BANK APPLICATION

CONVERSION TO STATE CHARTER

Approved: 1

TUSTIN COMMUNITY BANK, Tustin, to convert to state-chartered commercial bank

Filed: 4/5/07

Approved: 5/25/07

FINAL ORDER (FINANCIAL CODE SECTION 1913)

Issued: 1

SILVERGATE BANK

4275 Executive Square, Suite 800, La Jolla, San Diego County

Issued: 12/22/06

INDUSTRIAL BANK APPLICATION

ACQUISITION OF CONTROL

Filed: 1

GERALD J. FORD, DIAMOND A FINANCIAL, L.P., and FORD DIAMOND III CORPORATION, to acquire control of FREMONT INVESTMENT & LOAN
Filed: 6/14/07

NEW BRANCH

Notified: 1

FINANCE AND THRIFT COMPANY
236 Highway 65 & Hermosa, Lindsay, Tulare County
Notified: 6/21/06
Extended: 6/21/08
Address changed: on 5/9/07 from 166 N. Elmwood, Lindsay

NEW PLACE OF BUSINESS

Notified: 2

CENTENNIAL BANK
5600 Cox Road, Glen Allen, Henrico County, Virginia
Notified: 4/30/07

FIRESIDE BANK
1965 S. Eagle Road, Meridian, Ada County, Idaho
Notified: 5/29/07

BRANCH OFFICE RELOCATION

Notified: 1

FIRESIDE BANK
From 2878 Camino Del Rio South, to 5333 Mission Center Road, City and County of San Diego
Notified: 7/9/07

DISCONTINUANCE OF BRANCH OFFICE

Discontinued: 1

GOLDEN SECURITY BANK
30 West Valley Boulevard, Alhambra, Los Angeles County
Notified: 4/4/07
Discontinued: 7/3/07

INDUSTRIAL BANK APPLICATION**DISCONTINUANCE OF PLACE OF BUSINESS****Discontinued: 10**

FREMONT INVESTMENT AND LOAN

- 175 North Riverview Drive, Anaheim, Orange County
- 3424 Peachtree Road NE, Atlanta, Fulton County, Georgia
- 20 West Kenzie Street, Chicago, Cook County, Illinois
- 14785 Preston Road, City and County of Dallas, Texas
- 5 Park Plaza, Irvine, Orange County
- 3 Bethesda Metro Plaza, Bethesda, Montgomery County, Maryland
- 500 5th Avenue, City and County of New York, New York
- 2398 East Camelback Road, Phoenix, Maricopa County, Arizona
- 2425 Olympic Boulevard, Santa Monica, Los Angeles County
- 450 Sansome Street, City and County of San Francisco

Notified: 7/31/07

Discontinued: 7/2/07

PREMIUM FINANCE COMPANY APPLICATION**NEW PREMIUM FINANCE COMPANY****Approved: 7 Opened: 1**

ALLIED PREMIUM FINANCE CO., INC.

8530 La Mesa Boulevard, City and County of San Diego

Filed: 4/3/07

Approved: 4/16/07

AMGRO PREMIUM FINANCING, INC.

1410 Rocky Ridge Road, Roseville, Placer County

Filed: 12/13/06

Approved: 1/18/07

Opened: 7/1/07

CHARLESTON PREMIUM FINANCE OF CALIFORNIA, INC.

540 N. Golden Circle Drive, Santa Ana, Orange County

Filed: 5/21/07

Approved: 6/19/07

FARWEST PREMIUM FINANCE CO., INC.

8530 La Mesa Boulevard, La Mesa, San Diego County

Filed: 12/26/06

Approved: 2/13/07

Address changed: on 4/11/07 from 5480 Baltimore Drive, La Mesa, San Diego County

PREMIUM FINANCE COMPANY APPLICATION

NEW PREMIUM FINANCE COMPANY (Continued)

OMEGA PREMIUM FINANCE, INC.
2501 E. Chapman Avenue, Fullerton, Orange County
Filed: 12/14/06
Approved: 1/31/07

SILVERTON INSURANCE FINANCIAL, INC.
8530 La Mesa Boulevard, La Mesa, San Diego County
Filed: 12/26/06
Approved: 2/6/07
Address changed: on 4/4/07 from 5480 Baltimore Drive, La Mesa, San Diego County

TRAFALGAR PREMIUM FINANCE, INC.
18111 Von Karman Avenue, Irvine, Orange County
Filed: 6/11/07
Approved: 7/31/07

USAPFA, INC.
21820 Burbank Boulevard, Woodland Hills, Los Angeles County
Filed: 2/27/07
Approved: 3/13/07

NEW PLACE OF BUSINESS

Opened: 2

AICCO, INC.

- 100 Duffy Avenue, Hicksville, Nassau County, New York
 - 1700 Market Street, City and County of Philadelphia, Pennsylvania
- Notified: 6/11/07
Opened: 6/11/07

PREMIUM FINANCE COMPANY APPLICATION

VOLUNTARY SURRENDER OF LICENSE

Effected: 2

GD FINANCIAL CORPORATION
2424 Hoover Avenue, National City, San Diego County
Effected: 7/26/07

NOLAT PREMIUM FINANCE CORPORATION
2501 East Chapman Avenue, Fullerton, Orange County
Effected: 7/31/07

TRUST COMPANY APPLICATION

PLACE OF BUSINESS RELOCATION

Effected: 1

TRUST COMPANY OF THE WEST
From One Embarcadero Center, to 2101 18th Avenue, City and County of San Francisco
Notified: 7/9/07
Effected: 5/1/07

DISCONTINUANCE OF PLACE OF BUSINESS

Notified: 1

MELLON TRUST OF CALIFORNIA
655 North Central Avenue, Glendale, Los Angeles County
Notified: 4/30/07

FOREIGN (OTHER NATION) BANK APPLICATION

NEW OFFICE

Filed: 3 Approved: 1

ABN AMRO BANK, N.V.
620 Newport Center Drive, Newport Beach, Orange County
Filed: 1/19/07

EBANK CORPORATION
City and County of San Francisco (Representative Office)
Filed: 2/8/06

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

HONGKONG AND SHANGHAI BANKING CORPORATION LIMITED (THE)
 39410 Fremont Boulevard, Fremont, Alameda County
 Filed: 4/2/07
 Approved: 6/28/07

INTESA SANPAOLO S.P.A.
 City and County of Los Angeles (Representative Office)
 Filed: 5/2/07

RELOCATION

Approved: 1 Effected: 1

FIRST COMMERCIAL BANK LOS ANGELES
 From 515 S. Flower Street, to 600 Wilshire Boulevard, City and County of Los Angeles
 Filed: 4/30/07
 Approved: 4/30/07

OVERSEA-CHINESE BANKING CORPORATION LIMITED
 From 1000 Wilshire Boulevard, to 801 South Figueroa Street, City and County of Los Angeles
 Filed: 5/11/07
 Approved: 5/11/07
 Effected: 7/14/07

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

Notified: 5 Opened: 1

ALLEGIANCE DIRECT BANK, INC. (Facility – Insured Bank)
 2616 Bungalow Place, Corona del Mar, Orange County
 Notified: 6/13/07
 Opened: 7/16/07

CHOICE BANK (FACILITY – INSURED BANK)
 441 Marketview, Irvine, Orange County
 Notified: 7/2/07

ENTERPRISE BANK & TRUST (Facility – Insured Bank)
 9431 Haven Avenue, Rancho Cucamonga, San Bernardino County
 Notified: 2/20/07

FOREIGN (OTHER STATE) BANK APPLICATION

NEW FACILITY (Continued)

INDEPENDENCE COMMUNITY BANK (Facility – Insured Bank)
1901 Avenue of the Stars, Suite 700, City and County of Los Angeles
Notified: 4/21/06

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

UNITED CENTRAL BANK (Facility – Insured Bank)
9753 Trenton Lane, City and County of Ventura
Notified: 2/8/07

RELOCATION

Effected: 1

WELLS FARGO FINANCIAL BANK
From 4820 S. Eastern Avenue, Commerce, to 1301 E. Rosecrans Avenue, Compton,
Los Angeles County
Notified: 6/9/07
Effected: 7/9/07

DISCONTINUANCE OF FACILITY

Notified: 1 Discontinued:

WELLS FARGO FINANCIAL BANK
78590 Highway 111, La Quinta, Riverside County
Notified: 3/12/07

CREDIT UNION APPLICATION

NEW CREDIT UNION

Filed: 2

SERVICES UNLIMITED CREDIT UNION
2506 Brighton Avenue, City and County of Los Angeles
Filed: 10/13/06

CREDIT UNION APPLICATION**NEW CREDIT UNION (Continued)**

SOUTHERN PACIFIC LATIN AMERICAN DISTRICT (SPLAD) OF THE ASSEMBLIES OF GOD

614 S. 5th Street, La Puente, Los Angeles County

Filed: 2/14/06

CONVERSION TO STATE CHARTER

Filed: 1

BUILDING TRADES FEDERAL CREDIT UNION, Orange

Filed: 12/6/01

MERGER

Approved: 5 Effected: 3

CALIFORNIA'S FIRST FEDERAL CREDIT UNION, Garden Grove, to merge with and into CALIFORNIA AGRIBUSINESS CREDIT UNION, Buena Park

Filed: 5/1/07

Approved: 6/5/07

Effected: 7/2/07

CAPITAL POWER CREDIT UNION, Sacramento, to merge with and into SAFE CREDIT UNION, North Highlands

Filed: 6/11/07

Approved: 6/18/07

Effected: 7/26/07

GLASS CONTAINERS CREDIT UNION, Antioch, to merge with and into CALIFORNIA PACIFIC FEDERAL CREDIT UNION, Concord

Filed: 6/12/07

Approved: 6/22/07

MCCOLL'S CREDIT UNION, Redding, to merge with and into, SIERRA CENTRAL CREDIT UNION, Yuba City

Filed: 4/5/07

Approved: 4/17/07

KNUDSEN FEDERAL CREDIT UNION, City of Industry, to merge with and into CALIFORNIA AGRIBUSINESS CREDIT UNION, Buena Park

Filed: 5/1/07

Approved: 6/5/07

Effected: 7/2/07

CREDIT UNION APPLICATION

MERGER (Continued)

MERRIAM FEDERAL CREDIT UNION, Chatsworth, to merge with and into
MATADORS COMMUNITY CREDIT UNION, Chatsworth
Filed: 6/5/07
Approved: 6/13/07

UNITED MUTUAL EMPLOYEES FEDERAL CREDIT UNION, Richmond, to merge with
and into, FIRST METROPOLITAN CREDIT UNION, Concord
Filed: 2/20/07
Approved: 3/14/07

VACA VALLEY FEDERAL CREDIT UNION, Vacaville, to merge with and into 1ST
PACIFIC CREDIT UNION, Vallejo
Filed: 2/9/07
Approved: 2/16/07

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: 2 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

NORTON COMMUNITY CREDIT UNION to change its name to ALTA VISTA CREDIT
UNION
Filed: 11/9/06

TRANSMITTER OF MONEY ABROAD APPLICATION**NEW TRANSMITTER**

Filed: 1 Approved: 3 Opened: 2 Withdrawn: 1

AMERICAN CASH EXCHANGE, INC.

Filed: 9/5/03

Approved: 3/9/05

Extended: 3/1/06

Withdrawn: 2/27/06

COINSTAR E-PAYMENT SERVICES, INC.

Filed: 4/19/07

Approved: 5/15/07

Opened: 7/31/07

HSBC INTERNET PAYMENT SERVICES (USA) INC.

Filed: 2/9/04

Approved: 5/21/04

INTERMEX WIRE TRANSFER CORP.

Filed: 6/4/07

METRO REMITTANCE CENTER (CALIFORNIA), INC.

Filed: 11/13/06

Approved: 2/9/07

Opened: 7/31/07

PRONTO MONEY TRANSFER, INC.

Filed: 10/10/06

Approved: 5/2/07

VIAMERICAS CORPORATION

Filed: 1/29/07

Approved: 5/14/07

ACQUISITION OF CONTROL

Filed: 1

BANCOLOMBIA (PANAMA) S.A., to acquire control of BANAGRICOLA DE EL SALVADOR, INC.

Filed: 7/31/07

TRANSMITTER OF MONEY ABROAD APPLICATION

VOLUNTARY SURRENDER OF LICENSE

Effected: 3

INTEGRATED PAYMENT SYSTEMS, INC.
Effected: 7/3/07

INTERNATIONAL REMITTANCE (USA) CORPORATION
Effected: 7/3/07

MONEY EXPRESS FINANCIAL CORP.
Effected: 7/3/07