

DEPARTMENT OF FINANCIAL INSTITUTIONS

SUMMARY OF PENDING APPLICATIONS AS OF NOVEMBER 2007

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

**Filed: 4            Approved: 6            Opened: 3            Withdrawn: 1**

AMERICAN CEDARS BANK  
500 North Central Avenue, Glendale, Los Angeles County  
Correspondent: David E. Abshier  
LECG  
550 South Hope Street, Suite 2150  
Los Angeles, CA 90071  
(213) 243-3700  
Filed: 9/28/07

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  
Approved: 11/14/07

BANK OF FEATHER RIVER  
1227 Bridge Street, Yuba City, Sutter County  
(530) 755-3700  
Officers: Richard J. Veale, President and Chief Executive Officer  
Adam Fasani, Chief Credit Officer  
Capitalization: \$8,000,000.00  
Website: <http://www.bankoffeatherriver.com>  
Filed: 2/27/07  
Name changed: on 7/2/07 from FEATHER RIVER BANK  
Approved: 7/13/07  
Opened: 11/6/07

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  
Withdrawn: 11/2/07

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

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

GATEWAY PACIFIC BANK  
801 National City Boulevard, National City, San Diego County  
Correspondent: Russell W. Bushore  
Carpenter & Company  
Five Park Plaza, Suite 950  
Irvine, CA 92614  
(949) 261-8888  
Filed: 9/12/07

GLOBAL TRUST BANK  
700 El Camino Real, Mountain View, Santa Clara County  
Correspondent: Russell W. Bushore  
Carpenter & Company  
Five Park Plaza, Suite 950  
Irvine, CA 92614  
(949) 261-8888  
Filed: 11/7/07

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

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

27201 Puerta Real, Mission Viejo, Orange County  
(949) 732-4000  
Officers: L. Bruce Mills, President/CEO  
Ting Lau, Executive Vice President/CCO  
Diana A. Sherwood, Executive Vice President/CFO  
Capitalization: \$18,966,680  
Website: <http://www.partnersbankca.com>  
Filed: 12/29/06  
Approved: 5/14/07  
Opened: 11/16/07

**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  
Opened: 11/23/07

(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  
Approved: 9/14/07

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

VIBRA 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  
Approved: 9/24/07  
Name changed: 11/8/07 from CONEKTA BANK

**MERGER****Effected: 2**

PLACER SIERRA BANK, Auburn, to merge with and into WELLS FARGO BANK, N.A.,  
Sioux Falls, South Dakota  
Effected: 9/22/07

PROFESSIONAL BUSINESS BANK, Pasadena, to merge with and into SOCAL  
INTERIM BANK, Pasadena  
Filed: 4/10/07  
Approved: 6/29/07  
Effected: 11/23/07

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

BRIAN K. GARRETT and DEBRA M. PITTS to acquire control of COMMUNITY BANK  
OF THE BAY  
Filed: 8/23/07  
Approved: 9/19/07

SECURITY BUSINESS BANCORP, to acquire control of SECURITY BUSINESS BANK  
Filed: 9/26/07

SECURITY PACIFIC BANCORP, INC. to acquire control of PACIFIC PREMIER  
BANCORP, INC. / PACIFIC PREMIER BANK  
Filed: 9/14/07

**BANK APPLICATION****PURCHASE OF PARTIAL BUSINESS UNIT****Approved: 1**

County Bank, Merced, California, to acquire the California branches of National Bank of Arizona, Tucson, Arizona

Filed: 8/1/07

Approved: 9/14/07

**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: 43****Approved: 9****Opened: 3**

AFFINITY BANK

550 N. Moorpark Road, Thousand Oaks, Ventura County

Notified: 7/31/07

AMERICAN CONTINENTAL BANK

2983 Chino Avenue, Chino Hills, San Bernardino County

Notified: 10/3/07

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 MARIN

19 Sunnyside Avenue, Mill Valley, Marin County

Notified: 9/18/07

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

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  
8426 Elk Grove Florin Road, Elk Grove, Sacramento County  
Notified: 9/13/07

BANK OF THE WEST  
101 South Phillips Avenue, Sioux Falls, Minnehaha County, South Dakota  
Notified: 9/11/07  
Opened: 11/15/07

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

CALIFORNIA BANK & TRUST  
Harbour Place, 4<sup>th</sup> Floor, 103 South Church Street, Grand Cayman, Cayman Islands,  
British Overseas Territory  
Filed: 10/25/07  
Approved: 11/7/07

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  
Opened: 11/19/07

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

2809 South Diamond Bar Boulevard, Diamond Bar, Los Angeles  
Notified: 7/9/07

**CITIBANK (BANAMEX USA)**

200 E. 4<sup>th</sup> Street, Calexico, Imperial County  
Notified: 9/24/07

**CITIZENS BUSINESS BANK**

16830 Ventura Boulevard, Encino, Los Angeles County  
Notified: 8/23/07

**COMMERCIAL BANK OF CALIFORNIA**

One Pointe Drive, Brea, Orange County  
Notified: 8/27/07

**COMMONWEALTH BUSINESS BANK**

9120 Irvine Center Drive, Irvine, Los Angeles County  
Notified: 11/1/07

**COMMUNITY BANKS OF NORTHERN CALIFORNIA**

800 J Street, City and County of Sacramento  
Notified: 2/16/07

**COMMUNITY VALLEY BANK**

173 W. Main Street, Brawley, Imperial County  
Filed: 8/25/06  
Approved: 2/15/07

**FIRST COMMERCIAL BANK (USA)**

17808 Pioneer Boulevard, Artesia, Los Angeles County  
Notified: 6/25/07

**FIRST COMMUNITY BANK**

1940 Tice Valley Road, Walnut Creek, Contra Costa County  
Notified: 8/1/07

**FIRST REGIONAL BANK**

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

**FIVE STAR BANK**

358 Hartnell Avenue, Redding, Shasta County  
Notified: 8/20/07

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

1530 Foothill Boulevard, La Canada, Los Angeles County

Notified: 11/22/07

**HANMI BANK**

9300 Wilshire Boulevard, City and County of Los Angeles

Notified: 5/29/07

**HERITAGE OAKS BANK**

1402 Mission Street, San Miguel, San Luis Obispo County

Notified: 6/8/07

**LIBERTY BANK**

6230 Highway 9, Felton, Santa Cruz County

Notified: 11/5/07

**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

**MEGA BANK (In Organization)**

14865 East Colima Road, Rowland Heights, Los Angeles County

Filed: 4/26/06

Approved: 12/15/06

**MONTEREY COUNTY BANK**

1127 South Main Street, Salinas, Monterey County

Notified: 10/31/07

**MOTHER LODE BANK**

13769-A Mono Way, Sonora, Tuolumne County

Notified: 12/5/06

Opened: 11/6/07

**NARA BANK**807 East 12<sup>th</sup> Street, City and County of Los Angeles

Notified: 8/28/07

**PREFERRED BANK**

890 Roosevelt Avenue, Irvine, Orange County

Notified: 8/23/07

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

**RIVER CITY BANK**

Roseville Avenue & Floyd Avenue, Modesto, Stanislaus County

Notified: 3/14/07

**RIVER CITY BANK**

2909 Coffee Road, Modesto, Stanislaus County

Notified: 10/12/07

**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 JOAQUIN BANK**

NE corner of intersection of Panama Lane and Stine Road, Bakersfield, Kern County

Notified: 9/28/06

Extended: 8/28/08

**SEACOAST COMMERCE BANK**

891 Showroom Place, Chula Vista, San Diego County

Notified: 3/15/07

**TEMECULA VALLEY BANK**

730-740 Nordahl, San Marcos, San Diego County

Notified: 7/9/07

**UNITED COMMERCIAL BANK**

35 Nguyen Hue Street, Harbour View Tower, Ho Chi Minh City, Vietnam

Notified: 9/26/05

Extended: 9/26/07

Extended: 9/26/08

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

UNITED COMMERCIAL BANK  
8004 West Lane, Stockton, San Joaquin County  
Notified: 11/1/07

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

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

WILSHIRE STATE BANK  
6753 Carnelian Avenue, Rancho Cucamonga, San Bernardino County  
Filed: 8/6/07  
Approved: 8/7/07

WILSHIRE STATE BANK  
449 Broad Avenue, Palisades Park, Bergen County, New Jersey  
Filed: 10/22/07  
Approved: 10/23/07

**NEW PLACE OF BUSINESS**

**Notified: 15      Approved: 2      Opened: 5**

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 Riggs Avenue, West Hartford, Hartford County, Connecticut  
Notified: 2/23/06

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

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

BANK OF THE WEST  
350 North 9<sup>th</sup> Street, Boise, Ada County, Idaho  
Notified: 10/9/07

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

CENTER BANK  
720 North Post Oak Road, Houston, Harris County, Texas  
Notified: 10/24/07  
Opened: 11/5/07

CENTER BANK  
2033 6<sup>th</sup> Avenue, Seattle, King County, Washington  
Notified: 12/3/07  
Opened: 11/13/07

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

EAST WEST BANK  
2350 Mission College Boulevard, City and County of Santa Clara  
Notified: 8/27/07

GILMORE BANK  
15615 Alton Parkway, Irvine, Orange County  
Notified: 9/21/07  
Opened: 11/1/07

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

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

## IMPERIAL CAPITAL BANK

8655 East Via de Ventura, Scottsdale, Maricopa County, Arizona

Notified: 10/19/07

## NARA BANK

Zinfandel Square, 10947 Olson Drive, Rancho Cordova, Sacramento County

Filed: 9/22/06

Approved: 9/25/06

Extended: 9/25/08

## PACIFIC COAST BANKERS' BANK

5960 Farview Road, Charlotte, Mecklenburg County, North Carolina

Notified: 11/9/07

## PREMIER BUSINESS BANK

3807 Wilshire Boulevard, City and County of Los Angeles

Notified: 10/26/07

## PROFESSIONAL BUSINESS BANK

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

Notified: 4/2/07

## SCOTT VALLEY BANK

2544 Westside Road, Yreka, Siskiyou County

Filed: 4/20/06

Approved: 5/3/06

Extended: 5/3/08

Opened: 11/1/07

## UNITED SECURITY BANK

855 M Street, City and County of Fresno

Notified: 9/27/07

## VALLEY COMMUNITY BANK

5000 Pleasanton Avenue, Pleasanton, Alameda County

Notified: 9/28/07

Opened: 11/15/07

**NEW EXTENSION OFFICE****Notified: 4**

## CALIFORNIA UNITED BANK

15821 Ventura Boulevard, Suite 110, Encino, Los Angeles County

Notified: 10/20/05

**BANK APPLICATION****NEW EXTENSION OFFICE (Continued)**

## 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 REDESIGNATION****Notified: 1**

## CENTRAL VALLEY COMMUNITY BANK

From 600 Pollasky Avenue, Clovis, to 7100 N. Financial Drive, City and County of Fresno (and to establish the existing head office as the Clovis branch office)

Notified: 9/27/07

**BRANCH OFFICE RELOCATION****Notified: 13      Effected: 1**

## AFFINITY BANK

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

Notified: 7/22/07

Effected: 11/5/07

## 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 THE WEST

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

Notified: 6/7/07

## CALIFORNIA PACIFIC BANK

From 46687 Mission Boulevard, to 194 Francisco Lane, Fremont, Alameda County

Notified: 3/20/07

## CENTER BANK

From 3525 West 8<sup>th</sup> Street, to 808 South Western Avenue, City and County of Los Angeles

Notified: 6/20/07

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

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

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

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

From 19648 Stevens Creek Blvd, to 19620 Stevens Creek Blvd, Cupertino, Santa Clara County  
Notified: 10/3/07

## 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

## FARMERS &amp; 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  
Extended: 10/21/08

## MECHANICS BANK

From 1001 West Cutting Boulevard, to 4 West Richmond Avenue, Richmond, Contra Costa County  
Notified: 8/6/07

## PACIFIC WESTERN BANK

From 9709 Baseline Road to 9680 Haven Avenue, Rancho Cucamonga, San Bernardino County  
Notified: 8/9/07

## TEMECULA VALLEY BANK

From 301 North Magnolia, to 345 North Magnolia, El Cajon, San Diego County  
Notified: 8/8/07

**BANK APPLICATION****PLACE OF BUSINESS RELOCATION****Notified: 9****Effected: 3****Withdrawn: 1****BANK OF THE WEST**From 4106 W. 6<sup>th</sup> St, to 4104 W. 6<sup>th</sup> St, Lawrence, Douglas County, Kansas

Notified: 4/11/07

**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, 5<sup>th</sup> Floor, Central Tower, 28 Queen's Road, Central, Hong Kong

Notified: 2/13/07

**CENTER BANK**

From 2915 L.B.J. Freeway, to 2727 L.B.J. Freeway, City and County of Dallas, Texas

Notified: 10/2/07

Effected: 11/2/07

**CENTER BANK**From 19707 44<sup>th</sup> Avenue, Lynwood, to 4400 168<sup>th</sup> Street, Lynwood, Snohomish County, Washington

Notified: 12/3/07

Effected: 9/01/02

**CITIZENS BUSINESS BANK**

From 3130 Harbor Boulevard, Costa Mesa, to 1201 E. Katella, City and County of Orange

Notified: 11/14/07

**COMMUNITY BUSINESS BANK**

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

Notified: 3/12/07

**IMPERIAL CAPITAL BANK**

From Park One Center, 6100 Oak Tree Boulevard, Independence, to 5041 Victor Drive, Medina, Medina County, Ohio

Notified: 9/25/07

**BANK APPLICATION**

**PLACE OF BUSINESS RELOCATION (Continued)**

**NARA BANK**

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

Filed: 11/3/06

Approved: 11/6/06

Withdrawn: 11/27/07

**PLUMAS BANK**

From 2625 Fair Oaks Boulevard, Sacramento, to 470 Nevada Street, Auburn, Placer County

Notified: 11/6/07

Effectuated: 11/19/07

**SECURITY PACIFIC BANK**

From 2651 East Chapman Avenue, Fullerton, to 7676 Hazard Center Drive, City and County of San Diego

Notified: 11/15/07

**SILICON VALLEY BANK**

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

Notified: 4/24/07

**SILICON VALLEY BANK**

From 181 Lytton Avenue, Palo Alto to 2400 Hanover Street, Palo Alto, Santa Clara County

Notified: 8/10/07

**DISCONTINUANCE OF BRANCH OFFICE**

**Notified: 7**

**AMERICAN SECURITY BANK**

123 E. Ninth Street, Upland, Los Angeles County

Notified: 6/29/07

**BANK OF THE WEST**

450 Regency Parkway, Omaha, Douglas County, Nebraska

Notified: 9/13/07

**CALIFORNIA BANK & TRUST**

4937 Telegraph Avenue, Oakland, Alameda County

Notified: 9/10/07

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

CALIFORNIA PACIFIC BANK  
 3100 Oak Road, Walnut Creek, Contra Costa County  
 Notified: 11/29/07

REDDING BANK OF COMMERCE  
 6950 Sunrise Boulevard, Citrus Heights, Sacramento County  
 Notified: 10/31/07

UNITED COMMERCIAL BANK  
 5052 North West Lane, Stockton, San Joaquin County  
 Notified: 11/2/07

WESTAMERICA BANK  
 27 Big Blue Road, Kernville, Kern County  
 Notified: 10/3/07

**DISCONTINUANCE OF PLACE OF BUSINESS**

**Notified: 5                      Approved: 1                      Discontinued: 1**

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

BANK OF THE WEST  
 120 W. 3<sup>rd</sup>, City and County of Russell, Kansas  
 Notified: 11/26/07

CENTER BANK  
 4400 168<sup>th</sup> Street, Lynwood, Snohomish County, Washington  
 Notified: 12/3/07  
 Discontinued: 11/13/07

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

GATEWAY BUSINESS BANK  
 9631 Business Center Drive, Rancho Cucamonga, San Bernardino County  
 Notified: 11/20/07

HERITAGE BANK OF COMMERCE  
 2619 Forest Avenue, Chico, Butte County  
 Notified: 11/16/07

**BANK APPLICATION**

**DISCONTINUANCE OF PLACE OF BUSINESS (Continued)**

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

**DISCONTINUANCE OF EXTENSION OFFICE**

**Notified: 1**

BANK OF RIO VISTA  
175 Drouin Drive, Rio Vista, Solano County  
Notified: 9/20/07

**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

**INDUSTRIAL BANK APPLICATION**

**CONVERSION TO STATE CHARTER**

**Filed: 1**

HOME BANK OF CALIFORNIA, San Diego, to convert to state-chartered commercial bank  
Filed: 11/13/07

**INDUSTRIAL BANK APPLICATION**

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

**Issued: 1**

SILVERGATE BANK  
4275 Executive Square, Suite 800, La Jolla, San Diego County  
Issued: 12/22/06

**NEW BRANCH**

**Notified: 2**

FINANCE AND THRIFT COMPANY  
236 Highway 65 & Hermosa, Lindsay, Tulare County  
Notified: 10/11/07

FINANCE AND THRIFT COMPANY  
257 Academy Avenue, Sanger, Fresno County  
Notified: 10/11/07

**NEW PLACE OF BUSINESS**

**Notified: 1          Opened: 1**

CENTENNIAL BANK  
5640 Cox Road, Glen Allen, Henrico County, Virginia  
Notified: 4/30/07  
Opened: 11/1/07

FIRESIDE BANK  
300 South Harbor, Anaheim, Orange County  
Notified: 11/5/07

**BRANCH OFFICE RELOCATION**

**Notified: 1**

FINANCE AND THRIFT COMPANY  
From 39 E. Cleveland, to 268 N. Main Street, Porterville, Tulare County  
Notified: 10/11/07

**DISCONTINUANCE OF BRANCH OFFICE**

**Notified: 2**

FINANCE AND THRIFT COMPANY  
1847 Jensen Avenue, Sanger, Fresno County  
Notified: 10/11/07

**INDUSTRIAL BANK APPLICATION**

**DISCONTINUANCE OF BRANCH OFFICE (Continued)**

FIRESIDE BANK  
43913 15<sup>th</sup> Street West, Lancaster, Los Angeles County  
Notified: 9/19/07

**PREMIUM FINANCE COMPANY APPLICATION**

**NEW PREMIUM FINANCE COMPANY**

**Filed: 1            Approved: 4**

1ST CHOICE PREMIUM FINANCING, INC.  
6715 N. Palm Avenue, City and County of Fresno  
Filed: 10/9/07

CHARLESTON PREMIUM FINANCE OF CALIFORNIA, INC.  
540 N. Golden Circle Drive, Santa Ana, Orange County  
Filed: 5/21/07  
Approved: 6/19/07

COASTAL PREMIUM FINANCE CORP.  
4201 Long Beach Boulevard, Long Beach, Los Angeles County  
Filed: 9/18/07  
Approved: 11/5/07

OMEGA PREMIUM FINANCE, INC.  
500 North State College Boulevard, City and County of Orange  
Filed: 12/14/06  
Approved: 1/31/07  
Extended: 1/31/08  
Address changed: on 9/1/07 from 2501 E. Chapman Avenue, Fullerton, Orange County

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

**FOREIGN (OTHER NATION) BANK APPLICATION**

**NEW OFFICE**

**Filed: 1            Approved: 1**

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

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

EBANK CORPORATION  
City and County of San Francisco (Representative Office)  
Filed: 2/8/06  
Approved: 10/18/07

**RELOCATION****Approved: 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

**FOREIGN (OTHER STATE) BANK APPLICATION****NEW FACILITY****Notified: 6**

CELTIC BANK (Facility – Insured Bank)  
31255 Cedar Valley Drive, Westlake Village, Los Angeles County  
Notified: 11/13/07

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

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

**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

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: 3      Effected: 2**

GLASS CONTAINERS CREDIT UNION, Antioch, to merge with and into CALIFORNIA  
 PACIFIC FEDERAL CREDIT UNION, Concord  
 Filed: 6/12/07  
 Approved: 6/22/07

GREAT AMERICAN CREDIT UNION, San Diego, to merge with into WESCOM  
 CENTRAL CREDIT UNION, Pasadena  
 Filed: 9/24/07  
 Approved: 10/2/07  
 Effected: 11/30/07

SGV WATER COMPANY FCU, El Monte, to merge with and into EL MONTE CITY  
 EMPLOYEES CREDIT UNION, El Monte  
 Filed: 8/1/07  
 Approved: 8/17/07  
 Effected: 11/29/07

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

**CREDIT UNION APPLICATION**

**MERGER (Continued)**

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: 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: 2**

**Approved: 1**

HSBC INTERNET PAYMENT SERVICES (USA) INC.

Filed: 2/9/04

Approved: 5/21/04

INTERMEX WIRE TRANSFER CORP.

Filed: 6/4/07

TRANS-FAST REMITTANCE INC.

Filed: 11/7/07

**ACQUISITION OF CONTROL**

**Filed: 1      Approved: 1**

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

Approved: 9/26/07

COINSTAR E-PAYMENT SERVICES, INC., to acquire control of GROUPEX FINANCIAL CORPORATION

Filed: 9/26/07