

DEPARTMENT OF FINANCIAL INSTITUTIONS  
SUMMARY OF PENDING APPLICATIONS AS OF AUGUST 2009

**Assembly Bill 1301 (Gaines) Changes Procedures for Banking Office Applications**

AB 1301 (Gaines) became law on January 1, 2009. Among the changes made by the new law were to:

- Reclassify banking offices as head office, branch office and facility;
- Eliminate the place of business and extension of banking office categories;
- Eliminate the requirement that banks give advance notice to DFI before opening or relocating a banking office, or redesignating a head office and branch office. Consequently, *notice of banking offices that open, relocate or are redesignated on or after January 1, 2009 will only be published after the fact.*
- Eliminate the Miscellaneous Powers and Provisions chapter of the Financial Code that required banks receive approval to engage in certain activities, e.g., FC 752, FC 772, etc.

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**BANK APPLICATION****NEW BANK****Approved: 3**

EL CAMINO BANK  
20946 Devonshire Street, Chatsworth, Los Angeles County  
Correspondent: James H. Avery  
The Avery Company LLC  
P.O. Box 3009  
San Luis Obispo, CA 93403  
(805) 544-5477  
Filed: 5/9/08  
Approved: 5/1/09

FORD GROUP BANK  
3501 Jamboree Road, Newport Beach, Orange County  
Correspondent: Charles E. Greef and Brian R. Marek  
Hunton & Williams LLP  
1455 Ross Avenue, Suite 3700  
Dallas, TX 75202  
(214) 468-3331 or (214) 468-3351  
Filed: 11/17/08  
Approved: 11/17/08

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  
Approved: 4/3/08  
Extended: 9/17/09

**ACQUISITION OF CONTROL****Filed: 2**

HOLDER ENTERPRISES, LLC, to acquire control of MOTHER LODE BANK  
Filed: 3/18/09

ORFALEA FAMILY FOUNDATION and HUTTON FOUNDATION to acquire control of  
BANK OF SANTA BARBARA  
Filed: 7/28/09

**BANK APPLICATION****NEW BRANCH****Notified: 17          Approved: 3          Opened: 4**

1<sup>ST</sup> ENTERPRISE BANK  
3200 E. Guasti Drive, Ontario, San Bernardino County  
Filed: 11/10/08  
Approved: 12/10/08  
Opened: 8/24/09

BANK OF THE ORIENT  
1016 Maunakea Street, City and County of Honolulu, Hawaii  
Notified: 7/1/08

BANK OF THE SIERRA  
1430 E. Prosperity Avenue, City and County of Tulare  
Notified: 4/2/08

BANK OF THE SIERRA  
Northeast corner of Stockdale Hwy and Allen Road, Bakersfield, Kern County  
Notified: 10/21/08

BANK OF THE SIERRA  
2446 McCall Avenue, Selma, Fresno County  
Notified: 12/15/08

BANK OF THE WEST  
1000 East Bidwell Street, Folsom, Sacramento County  
Opened: 8/3/09

CENTRAL VALLEY COMMUNITY BANK  
2832 N G Street, City and County of Merced  
Opened: 8/3/09

COMMUNITY BANK OF SAN JOAQUIN  
520 N. El Dorado Street, Stockton, San Joaquin County  
Notified: 2/7/08

FARMERS & MERCHANTS BANK OF CENTRAL CALIFORNIA  
East side of Peach Avenue and north of Church Avenue, City and County of Fresno  
Notified: 7/22/08

FIRST REGIONAL BANK  
515 South Flower Street, City and County of Los Angeles  
Filed: 11/15/06  
Approved: 11/16/06  
Extended: 11/16/08  
Extended: 11/16/09

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

301 N. Lake Avenue, Pasadena, Los Angeles County

Notified: 5/12/08

**MOTHER LODE BANK**

150 Big Trees Road, Murphys, Calaveras County

Notified: 4/29/08

**NARA BANK**

485-495 Great Neck Road, Great Neck Community, Nassau County, New York

Notified: 3/10/08

**PACIFIC COMMERCE BANK**

301 N. Lake Avenue, Pasadena, Los Angeles County

Notified: 1/29/08

**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

**SILICON VALLEY BANK**

Country of India

Notified: 2/17/09

**SILICON VALLEY BANK**

United Kingdom

Notified: 3/9/09

**TAMALPAIS BANK**

999 Grant Avenue, Novato, Marin County

Notified: 7/29/08

**TORREY PINES BANK**601 West 5<sup>th</sup> Street, City and County of Los Angeles

Notified: 11/3/08

**TRI COUNTIES BANK**

2020 Standiford Avenue, Modesto, Stanislaus County

Notified: 10/16/08

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

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  
Extended: 9/26/09

UNITED COMMERCIAL BANK  
49C Taipei 101 Tower, 7 Xin Yi Road Sec. 5, Taipei, Taiwan  
Notified: 12/21/07  
Extended: 12/21/09

WESTAMERICA BANK  
1801 M Street, City and County of Merced  
Opened: 8/17/09

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

**NEW FACILITY**

**Notified: 4            Approved: 2            Opened: 12**

BANK OF THE WEST  
600 Prospect Street, Trinidad, Las Animas County, Colorado  
Opened: 8/21/09

BANK OF THE WEST  
4365 Executive Drive, City and County of San Diego  
Opened: 9/1/06

BANK OF THE WEST  
2655 Stanwell Drive, Concord, Contra Costa County  
Opened: 10/1/02

BANK OF THE WEST  
13505 California Street, Omaha, Douglas County, Nebraska  
Opened: 9/1/07

BANK OF THE WEST  
2229 Lincoln Way, Ames, Story County, Iowa  
Opened: 8/26/09

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

BANK OF THE WEST  
One Almaden, San Jose, Santa Clara County  
Opened: 5/1/05

CATHAY BANK  
City of Beijing, China  
Notified: 12/24/08

EAST WEST BANK  
City of Taipei, Taiwan, Republic of China  
Filed: 3/6/08  
Approved: 3/10/08

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 ALLIANCE BANK  
27740 Jefferson Avenue, Temecula, Riverside County  
Opened: 8/16/09

PLUMAS BANK  
915 Highland Pointe Drive, Roseville, Placer County  
Notified: 3/23/08

PRIVATE BANK OF THE PENINSULA, THE  
990 Industrial Road, San Carlos, San Mateo County  
Notified: 8/27/08  
Opened: 10/1/08

SEACOAST COMMERCE BANK  
700 La Terraza Boulevard, Escondido, San Diego County  
Opened: 8/1/09

SEACOAST COMMERCE BANK  
160 N. Riverview Drive, Anaheim Hills, Orange County  
Opened: 8/12/09

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

## SEACOAST COMMERCE BANK

- 225 S. Lake Avenue, Pasadena, Los Angeles County
- 345 South Coast Highway 101, Encinitas, San Diego County

Opened: 8/17/09

## SILICON VALLEY BANK

Yangpu District, Shanghai, People's Republic of China

Notified: 11/24/08

**HEAD OFFICE REDESIGNATION**

**Notified: 1**

## PACIFIC STATE BANK

From 6 So. El Dorado Street, Stockton, to 1889-99 W. March Lane, Stockton, San Joaquin County (and to discontinue the existing head office at 6 So. El Dorado Street)

Notified: 11/26/08

**BRANCH OFFICE RELOCATION**

**Notified: 8            Approved: 1**

## BANK OF AGRICULTURE AND COMMERCE

From 901 Sunvalley Boulevard, to 1935 Diamond Boulevard, Concord, Contra Costa County

Notified: 3/3/08

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

From 19648 Stevens Creek Blvd, to 19620 Stevens Creek Blvd, Cupertino, Santa Clara County

Notified: 10/3/07

Extended: 10/3/09

## FARMERS &amp; MERCHANTS BANK OF CENTRAL CALIFORNIA

From 530 S. Cherokee Lane, to the north side of Kettleman and east of Beckman, Lodi, San Joaquin County

Notified: 10/27/08

## FARMERS &amp; MERCHANTS BANK OF LONG BEACH

From 501 North El Camino Real, to 621 North El Camino Real, San Clemente, Orange County

Notified: 3/17/08

## HERITAGE OAKS BANK

From 1310 Las Tablas Road, to 1255 Las Tablas Road, Templeton, San Luis Obispo County

Notified: 9/26/08

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

## MISSION BANK

From 955 E. Lerdo Highway, to 1110 E. Lerdo Highway, Shafter, Kern County

Notified: 11/6/08

## MIZUHO CORPORATE BANK OF CALIFORNIA

From 1731 Technology Drive, to 100 Century Center Court, San Jose, Santa Clara County

Notified: 10/14/08

## SECURITY BUSINESS BANK OF SAN DIEGO

From 2701 Loker Avenue West, to 5901 Priestly Drive, Carlsbad, San Diego County

Notified: 11/5/08

## UNITI BANK

From 2666 W. Olympic Boulevard, to 3327 Wilshire Boulevard, City and County of Los Angeles

Filed: 12/16/08

Approved: 12/31/08

**FACILITY RELOCATION**

**Effected: 1**

## UNITED COMMERCIAL BANK

From Unit 49-C Taipei 101 Tower, 7 Xin Yi Road, Sec. 5 to Unit 46-E Taipei 101 Tower, 7 Xin Yin Road, Sec. 5, Taipei 11049, Republic of China

Effected: 8/31/09

**DISCONTINUANCE OF BRANCH OFFICE**

**Notified: 42**

**Discontinued: 22**

## AMERICAN SECURITY BANK

13792 Bear Valley Road, Victorville, San Bernardino County

Notified: 8/26/09

## BANK OF ESCONDIDO

1855 South Centre City Parkway, Escondido, San Diego County

Notified: 8/19/09

## BANK OF THE WEST

18900 Willamette Drive, West Linn, Clackamas County, Oregon

Notified: 3/18/08



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

- 1000 West 6<sup>th</sup> Street, Pueblo, Pueblo County, Colorado
- 26291 Main Street, Conifer, Jefferson County, Colorado
- 827 N. Main Street, City and County of Gunnison, Colorado
- 747 N 132<sup>nd</sup> Street, Omaha, Douglas County, Nebraska
- 3405 Oak View Drive, Omaha, Douglas County, Nebraska
- 18685 SW Tualatin Valley Highway, Aloha, Washington County, Oregon

Notified: 6/29/09

**BANK OF THE WEST**

- 1420 N. Greenfield Road, Gilbert, Maricopa County, Arizona
- 1414 Road Runner Parkway, Las Cruces, Doña Ana County, New Mexico

Notified: 7/15/09

**BBVA BANCOMER USA**

- 9700 Woodman Avenue, Arleta, Los Angeles County
- 11912 Garvey Avenue, El Monte, Los Angeles County
- 110 E 5<sup>th</sup> Street, Oxnard, Ventura County
- 2622 Mission Street, City and County of San Francisco
- 1530 W. 6<sup>th</sup> Street, Corona, Riverside County
- 1350 E. Florence Avenue, City and County of Los Angeles
- 117 W. 4<sup>th</sup> Street, Santa Ana, Orange County
- 1716 South Western Avenue, City and County of Los Angeles

Notified: 3/23/09

**BBVA BANCOMER USA**

- 605 S Broadway Street, City and County of Los Angeles
- 6422 Van Nuys Boulevard, Van Nuys, Los Angeles County
- 1620 Sunset Boulevard, City and County of Los Angeles
- 1115-A San Fernando Road, San Fernando, Los Angeles County
- 2625 E Florence Avenue, Huntington Park, Los Angeles County
- 113 E Anaheim Street, Wilmington, Los Angeles County
- 1636 Story Road, San Jose, Santa Clara County
- 4759 Whittier Boulevard, City and County of Los Angeles

Notified: 5/21/09

**BBVA BANCOMER USA**

100 N. Harbor Boulevard, Santa Ana, Orange County

Notified: 5/27/09

**CATHAY BANK**

701 S. Atlantic Boulevard, Monterey Park, Los Angeles County

Notified: 5/13/09

Discontinued: 8/7/09

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

## EXCHANGE BANK

2320 Sunset Boulevard, Rocklin, Placer County

Notified: 4/29/09

Discontinued: 7/31/09

## EXCHANGE BANK

369 S. McDowell Boulevard, Petaluma, Sonoma County

Notified: 7/29/09

## FIRST CALIFORNIA BANK

1960 East Grand Ave, El Segundo, Los Angeles County

Notified: 2/19/08

## FIRST CALIFORNIA BANK

168 S. Fairmont, Anaheim Hills, Los Angeles County

Notified: 7/2/09

Discontinued: 7/31/09

## FREMONT BANK

1790 Decoto Road, Union City, Alameda County

Notified: 5/22/09

## REDDING BANK OF COMMERCE

950 Tharp Road, Yuba City, Sutter County

Notified: 2/9/09

## SUMMIT BANK

1149 A Street, Hayward, Alameda County

Notified: 3/3/09

## SUNWEST BANK

18831 Von Karman Avenue, Irvine, Orange County

Notified: 8/4/09

## TRI COUNTIES BANK

1950 East 20<sup>th</sup> Street, Chico, Butte County

Notified: 8/17/09

## UNITED COMMERCIAL BANK

- 15440 Beach Boulevard, Westminster, Orange County
- 1801 Church Avenue, Brooklyn, Kings County, New York

Notified: 8/18/09

## VALLEY COMMUNITY BANK

2355 San Ramon Valley Boulevard, San Ramon, Alameda County

Notified: 6/4/09

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

## WESTAMERICA BANK

- 3508 McHenry Avenue, Modesto, Stanislaus County
- 413 W. Yosemite Avenue, Madera, Madera County
- 1330 E. Shaw Avenue, Bldg. A, Fresno, Fresno County
- 80 E Nees Avenue, Fresno, Fresno County
- 2625 Divisadero Street, Fresno, Fresno County
- 1835 Shaw Avenue, Clovis, Fresno County
- 1375 Exposition Blvd, Sacramento, Sacramento County
- 2200 W. Tahoe Avenue, Caruthers, Fresno County
- 400 N. Irwin Street, Hanford, Kings County
- 255 E. King Avenue, Tulare, Tulare County
- 600 E. Main Street, Turlock, Stanislaus County
- 1501 Mitchell Road, Ceres, Stanislaus County
- 126 W. F Street, Oakdale, Stanislaus County
- 1019 W. Broadway Street, Needles, San Bernardino County
- 14729 Mono Way, Sonora, Tuolumne County
- 595 Market Street, San Francisco, San Francisco County
- 550 W. Main Street, Merced, Merced County
- 1666 N. Street, Merced, Merced County

Notified: 6/22/09

Discontinued: 8/14/09

## WESTAMERICA BANK

567 Oller, Mendota, Fresno County

Notified: 7/15/09

Discontinued: 8/14/09

## WILSHIRE STATE BANK

- 3265 Wilshire Boulevard, City and County of Los Angeles
- 18253 Colima Road, Rowland Heights, Los Angeles County
- 1122 S. Maple Avenue, City and County of Los Angeles
- 2390 Crenshaw Boulevard, Torrance, Los Angeles County

Notified: 8/10/09

**DISCONTINUANCE OF FACILITY****Notified: 4****Approved: 1****Discontinued: 4**

## BANK OF THE WEST

- 500 Marquette Avenue, NW, Albuquerque, Bernalillo County, New Mexico
- 21250 Stevens Creek Boulevard, Cupertino, Santa Clara County

Notified: 8/3/09

Discontinued: 8/3/09

**BANK APPLICATION****DISCONTINUANCE OF FACILITY (continued)**

## FIRST REGIONAL BANK

515 South Flower Street, City and County of Los Angeles

Filed: 11/15/06

Approved: 11/16/06

## GILMORE BANK

4035 E. Thousand Oaks Boulevard, Westlake Village, Los Angeles County

Notified: 5/11/09

## IMPERIAL CAPITAL BANK

1840 Century Park East, City and County of Los Angeles

Notified: 1/15/08

## IMPERIAL CAPITAL BANK

14001 Dallas Parkway, City and County of Dallas, Texas

Notified: 1/18/08

## IMPERIAL CAPITAL BANK

1981 N. Broadway, Walnut Creek, Contra Costa County

Notified: 3/17/08

Discontinued: 7/2/09

## MOTHER LODE BANK

150 Big Trees Road, Murphys, Calaveras County

Notified: 4/29/08

## PROFESSIONAL BUSINESS BANK

7110 North Fresno, City and County of Fresno

Notified: 8/31/09

Discontinued: 8/31/09

**CHANGE OF NAME****Effected: 1**

ATLANTIC PACIFIC BANK, to change its name to ALTAPACIFIC BANK

Notified: 6/17/09

Effected: 8/3/09

**INDUSTRIAL BANK APPLICATION**

**CONVERSION TO STATE CHARTER**

**Approved: 1**

CIRCLE BANK, Novato, to convert to state-chartered commercial bank

Filed: 1/21/09

Approved: 2/17/09

**PURCHASE OF PARTIAL BUSINESS UNIT**

**Approved: 1**

FINANCE AND THRIFT COMPANY, Porterville, to acquire certain assets and assume certain liabilities from the Bakersfield branch office of BALBOA THRIFT AND LOAN ASSOCIATION, Chula Vista

Filed: 7/21/09

Approved: 8/13/09

**NEW FACILITY**

**Opened: 1**

FINANCE AND THRIFT COMPANY  
205 E. Tulare Street, Dinuba, Tulare County  
Opened: 8/23/09

**DISCONTINUANCE OF BRANCH**

**Notified: 9**

BALBOA THRIFT AND LOAN ASSOCIATION  
4620 California Avenue, Bakersfield, Kern County  
Notified: 7/21/09

COMMUNITY COMMERCE BANK  
1500 River Park Road, City and County of Sacramento  
Notified: 8/19/09

FINANCE AND THRIFT COMPANY  
1592 11<sup>th</sup> Street, Reedley, Fresno County  
Notified: 6/4/09

FIRESIDE BANK  
650 East Hospitality Lane, City and County of San Bernardino  
Notified: 4/22/09

**INDUSTRIAL BANK APPLICATION**

**DISCONTINUANCE OF BRANCH (Continued)**

FIRESIDE BANK

- 1855 Gateway Boulevard, Concord, Contra Costa County
- 16000 Ventura Boulevard, Encino, Los Angeles County

Notified: 5/13/09

FIRESIDE BANK

- 8255 Firestone Boulevard, Downey, Los Angeles County
- 5333 Mission Center Road, City and County of San Diego

Notified: 6/1/09

FIRESIDE BANK

4880 Stevens Creek Boulevard, San Jose, Santa Clara County

Notified: 6/4/09

**DISCONTINUANCE OF FACILITY**

**Notified: 1**

FIRESIDE BANK

300 South Harbor Boulevard, Anaheim, Orange County

Notified: 4/23/09

**PREMIUM FINANCE COMPANY APPLICATION**

**NEW PREMIUM FINANCE COMPANY**

**Filed: 1**

**Approved: 7**

ADVANCED CONSULTING ENTERPRISES, INC.

6030 Pat Avenue, Woodland Hills, Los Angeles County

Filed: 8/18/09

GLOBAL PREMIUM FINANCE WEST, INC.

818 West Seventh Street, City and County of Los Angeles

Filed: 6/10/09

Approved: 6/30/09

GOTOPREMIUMFINANCE.COM, INC.

21820 Burbank Boulevard, Woodland Hills, Los Angeles County

Filed: 7/23/09

Approved: 8/4/09

INTEGRITY PREMIUM FINANCE COMPANY, INC.

8530 La Mesa Boulevard, La Mesa, San Diego County

Filed: 9/28/08

Approved: 10/24/08

Name changed: on 10/24/08 from INTEGRITY PREMIUM FINANCE CORPORATION

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

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

Extended: 7/31/08

Extended: 1/31/09

Extended: 7/31/09

Address changed: on 9/1/07 from 2501 E. Chapman Avenue, Fullerton, Orange County

PREMIUM ONE FUNDING CORPORATION

8530 La Mesa Boulevard, La Mesa, San Diego County

Filed: 12/8/08

Approved: 12/24/08

SEAWAY PREMIUM FINANCE COMPANY

500 N. State College Boulevard, Orange, Orange County

Filed: 12/23/08

Approved: 1/15/09

TRISTAN CAPITAL GROUP, INC.

2029 Century Park East, City and County of Los Angeles

Filed: 7/15/08

Approved: 7/30/08

Extended: 7/8/09

**ACQUISITION OF CONTROL**

**Filed: 1**

ESTATE OF CARL SEAMAN / LINDA SEAMAN, to acquire control of E.T.I. FINANCIAL CORPORATION

Filed: 6/19/09

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

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

ABN AMRO BANK, N.V.

620 Newport Center Drive, Newport Beach, Orange County (Representative Office)

Filed: 1/19/07

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

BANK OF NOVA SCOTIA, THE  
580 California Street, City and County of San Francisco (Downgrade from Depository Agency to Representative Office)  
Filed: 3/23/09

ICICI BANK  
City and County of San Francisco (Representative Office)  
Filed: 9/23/08  
Approved: 4/2/09

Mizuho Corporate Bank, Ltd.  
350 South Grand Avenue, City and County of Los Angeles (Upgrade from Nondepository Agency to Wholesale Branch Office)  
Filed: 11/13/08  
Approved: 12/11/08  
Extended: 12/11/09  
Opened: 8/3/09

OVERSEA-CHINESE BANKING CORPORATION LIMITED  
801 South Figueroa Street, City and County of Los Angeles (Upgrade from Depository Agency to Wholesale Branch Office)  
Filed: 10/26/07  
Approved: 4/28/08  
Extended: 4/26/09  
Extended: 10/26/09

UNITED OVERSEAS BANK LIMITED  
777 South Figueroa Street, City and County of Los Angeles (Upgrade from Depository Agency to Wholesale Branch Office)  
Filed: 2/10/09  
Approved: 7/2/09

**RELOCATION**

**Effected: 1**

ROYAL BANK OF SCOTLAND PLC  
From 10250 Constellation Boulevard, Los Angeles, to 150 Spear Street, City and County of San Francisco (Representative Office)  
Filed: 8/5/09  
Approved: 8/17/09  
Effected: 8/31/09



**FOREIGN (OTHER NATION) BANK APPLICATION****DISCONTINUANCE****Filed: 2          Approved: 2          Discontinued: 1**

BANK OF NOVA SCOTIA, THE  
 580 California Street, City and County of San Francisco (Depository Agency)  
 Filed: 3/23/09

MACQUARIE BANK LIMITED  
 2211 Michelson Drive, Irvine, Orange County (Representative Office)  
 Filed: 8/27/09

MIZUHO CORPORATE BANK, LTD. (Nondepository Agency)  
 Filed: 11/13/08  
 Approved: 12/11/08  
 Extended: 12/11/09  
 Discontinued: 8/3/09

OVERSEA-CHINESE BANKING CORPORATION LIMITED  
 801 South Figueroa Street, City and County of Los Angeles (Depository Agency)  
 Filed: 10/26/07  
 Approved: 4/28/08  
 Extended: 4/26/09  
 Extended: 10/26/09

UNITED OVERSEAS BANK LIMITED  
 777 South Figueroa Street, City and County of Los Angeles (Depository Agency)  
 Filed: 2/10/09  
 Approved: 7/2/09

**VOLUNTARY SURRENDER OF LICENSE****Notified: 1          Effected: 1**

COMMERZBANK AKTIENGESELLSCHAFT  
 633 West Fifth Street, City and County of Los Angeles (Limited branch)  
 Notified: 7/2/09

EUROHYPO AKTIENGESELLSCHAFT  
 6100 Center Drive, City and County of Los Angeles (Representative Office)  
 Notified: 8/4/09  
 Effected: 8/31/09

**FOREIGN (OTHER NATION) BANK APPLICATION****CHANGE OF NAME****Notified: 1**

ABN AMRO BANK N.V., to change its name to THE ROYAL BANK OF SCOTLAND N.V.

Notified: 7/28/09

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

BANK2 (Facility – Insured Bank)  
120 Railroad Avenue, Richmond, Contra Costa  
Notified: 9/30/08

CHOICE BANK (Facility – Insured Bank)  
441 Marketview, Irvine, Orange County  
Notified: 7/2/07

CRESTMARK BANK (Facility – Insured Bank)  
17846 Lahey Street, Granada Hills, Los Angeles County  
Notified: 8/11/09

GOLDMAN SACHS BANK USA (Facility – Insured Bank)  
555 California Street, City and County of San Francisco  
Notified: 3/18/09

GREAT WESTERN BANK (Facility – Insured Bank)  
1990 N. California Boulevard, Walnut Creek, Contra Costa County  
Notified: 12/29/08

NEVADA COMMERCE BANK (Facility – Insured Bank)  
City of Folsom, County of Sacramento  
Notified: 10/16/08

**DISCONTINUANCE OF FACILITY****Notified: 1**

ALLEGIANCE DIRECT BANK (Facility – Other State Industrial Bank)  
7350 Spinnaker Street, Carlsbad, San Diego County  
Notified: 8/27/09

**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

**MERGER**

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

E1 FINANCIAL CREDIT UNION, Monterey Park, to merge with and into NUVISION  
 FINANCIAL FEDERAL CREDIT UNION, Huntington Beach  
 Filed: 11/13/08  
 Approved: 6/9/09

LIMONEIRA FEDERAL CREDIT UNION, Santa Paula, to merge with and into  
 CALIFORNIA AGRIBUSINESS CREDIT UNION, Buena Park  
 Filed: 8/20/09

PRINTING & PUBLISHING EMPLOYEES CREDIT UNION, Riverside, to merge with  
 and into PRINTING INDUSTRIES CREDIT UNION, Los Angeles  
 Filed: 7/20/09

SERVICE PLUS CREDIT UNION, Riverside, to merge with and into SCHOOLS FIRST  
 FEDERAL CREDIT UNION, Santa Ana  
 Filed: 7/3/09  
 Approved: 7/14/09  
 Effected: 8/25/09

U.S. FIRST CREDIT UNION, San Mateo, to merge with and into GOLDEN 1 CREDIT  
 UNION, Sacramento  
 Filed: 6/5/09  
 Approved: 6/11/09

WESTWORKS CREDIT UNION, Alhambra, to merge with and into CREDIT UNION OF  
 SOUTHERN CALIFORNIA, Brea  
 Filed: 8/4/09

**TRANSMITTER OF MONEY ABROAD APPLICATION**

**NEW TRANSMITTER**

**Filed: 4            Approved: 1**

ABS-CBN INTERNATIONAL, INC.  
Filed: 7/28/08

HIFX, INC.  
Filed: 5/6/08  
Approved: 2/4/09

M-VIA, INC.  
Filed: 8/3/09

UNIDOS FINANCIAL SERVICES, INC.  
Filed: 5/5/09

WORLD TRANSFERS INC.  
Filed: 7/2/09

**VOLUNTARY SURRENDER OF LICENSE**

**Effected: 1**

NAUNIHAL CURRENCY EXCHANGE, INC.  
Effected: 6/30/09

**PAYMENT INSTRUMENT APPLICATION**

**NEW PAYMENT INSTRUMENT**

**Approved: 1**

ORDER EXPRESS, INC.  
Filed: 5/4/09  
Approved: 6/19/09