

DEPARTMENT OF FINANCIAL INSTITUTIONS
SUMMARY OF PENDING APPLICATIONS AS OF NOVEMBER 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: 1 Expired: 1**

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
Expired: 11/17/09

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

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
Approved: 9/29/09

PRIVATE BANCORP OF AMERICA, INC., to acquire control of SAN DIEGO PRIVATE
BANK
Filed: 8/24/09

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

WESTAMERICA BANK, San Rafael, to sell the San Jose branch office to CITY NATIONAL BANK, Los Angeles
Filed: 9/3/09
Approved: 9/24/09
Effected: 11/13/09

NEW BRANCH

Notified: 11 Approved: 3 Opened: 1

AMERICAN PRINCIPLE BANK
2646 Santa Maria Way, Santa Maria, Santa Barbara County
Notified: 9/3/09

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

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

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

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

SILICON VALLEY BANK

Country of India

Notified: 2/17/09

SILICON VALLEY BANK

United Kingdom

Notified: 3/9/09

STATE BANK OF INDIA (CALIFORNIA)

2001 Pennsylvania Avenue, N.W., Washington D.C.

Opened: 11/23/09

TAMALPAIS BANK

999 Grant Avenue, Novato, Marin County

Notified: 7/29/08

TORREY PINES BANK

601 West 5th Street, City and County of Los Angeles

Notified: 11/3/08

WILSHIRE STATE BANK

449 Broad Avenue, Palisades Park, Bergen County, New Jersey

Filed: 10/22/07

Approved: 10/23/07

NEW FACILITY

Notified: 8

Approved: 1

Opened: 2

1st CAPITAL BANK

455 Tyler Street, Monterey, Monterey County

Notified: 11/10/09

CATHAY BANK

City of Beijing, China

Notified: 12/24/08

COMMUNITY BANK OF THE BAY

675 Hartz Avenue, Danville, Contra Costa County

Opened: 9/1/09

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

264 Corporate Terrace, Corona, Riverside County

Notified: 11/3/09

Opened: 11/1/09

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

PLAZA BANK

- 19600 Fairchild Road, Irvine, Orange County
- 2533 S. Coast Highway, Cardiff-by-the-Sea, San Diego County
- 9421 Haven Avenue, Rancho Cucamonga, San Bernardino County
- 2629 Townsgate Road, Westlake Village, Ventura County

Notified: 10/8/09

PLUMAS BANK

915 Highland Pointe Drive, Roseville, Placer County

Notified: 3/23/08

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: 2 Effected: 1****BANK OF HEMET**

From 1497 South San Jacinto Street, to 1861 South San Jacinto, San Jacinto, Riverside County

Filed: 10/21/09

Approved: 10/21/09

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

From 20195 Stevens Creek Boulevard, to 20111 Stevens Creek Boulevard, Cupertino, Santa Clara County

Notified: 11/30/09

FARMERS & 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 & 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

FREMONT BANK

35880 Fremont Boulevard, to 3909 Decoto Road, City and County of Fremont

Effected: 11/9/09

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

OAK VALLEY COMMUNITY BANK

From 170 Mountain Boulevard, to 307 Old Mammoth Road, Mammoth Lakes, Mono County

Notified: 11/23/09

SECURITY BUSINESS BANK OF SAN DIEGO

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

Notified: 11/5/08

TRI-VALLEY BANK

From 1756 First Street, to 1987 First Street, Livermore, Alameda County

Notified: 11/19/09

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

BANK APPLICATION**DISCONTINUANCE OF BRANCH OFFICE****Notified: 34 Discontinued: 3**

1ST PACIFIC BANK OF CALIFORNIA
525 B Street, Suite 1500, City and County of San Diego 92101
Notified: 10/20/09

AMERICAN RIVER BANK
3100 Zinfandel Drive, Rancho Cordova, Sacramento County
Notified: 9/2/09

AMERICAN RIVER BANK
8733 Lakewood Drive, Windsor, Sonoma County
Notified: 9/21/09

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
Discontinued: 11/13/2009

BANK OF THE WEST
18900 Willamette Drive, West Linn, Clackamas County, Oregon
Notified: 3/18/08

BANK OF THE WEST

- 1000 West 6th Street, Pueblo, Pueblo County, Colorado
- 3405 Oak View Drive, Omaha, Douglas County, Nebraska

Notified: 6/29/09

BUTTE COMMUNITY BANK
2951 Churn Creek Road, Redding, Shasta County
Notified: 10/23/09

CHINATRUST BANK (USA)

- 500 108th Avenue N.E., Bellevue, King County, Washington
- 83-09 Broadway, Elmhurst, Borough of Queens New York
- 9547A Bolsa Avenue, Westminster, Orange County

Notified: 9/30/09

CITIZENS BUSINESS BANK
255 N. Euclid Avenue, Ontario, San Bernardino County
Notified: 11/10/09

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

4814 Panama Lane, Bakersfield, Kern County

Notified: 11/23/09

COMMUNITY BANK

430 N. Vineyard Avenue, Ontario, San Bernardino County

Notified: 9/10/09

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

FREMONT BANK

1790 Decoto Road, Union City, Alameda County

Notified: 5/22/09

FREMONT BANK

- 3902 Washington Boulevard, Fremont, Alameda County
- 39100 Argonaut Drive, Fremont, Alameda County

Notified: 10/14/09

IMPERIAL CAPITAL BANK

200 St. Paul Place, Baltimore, Baltimore City County, Maryland

Notified: 10/29/09

PACIFIC WESTERN BANK

15303 Ventura Boulevard, Sherman Oaks, Los Angeles County

Notified: 9/9/09

Discontinued: 11/27/09

PLUMAS BANK

- 604 Main Street, Loyalton, Sierra County
- 315 Birch Street, Westwood, Lassen County

Notified: 11/4/09

PREFERRED BANK

- 524 Wilshire Boulevard, Santa Monica, Los Angeles County
- 3926 Grand Avenue, Chino, San Bernardino County

Notified: 11/10/09

REDDING BANK OF COMMERCE

950 Tharp Road, Yuba City, Sutter County

Notified: 2/9/09

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

RIVER CITY BANK
 1837 E. Gibson Road, Woodland, Yolo County
 Notified: 9/10/09

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 20th Street, Chico, Butte County
 Notified: 8/17/09

TRI COUNTIES BANK
 715 E. Bidwell, Folsom Sacramento County
 Notified: 9/16/09

VALLEY COMMUNITY BANK
 2355 San Ramon Valley Boulevard, San Ramon, Alameda County
 Notified: 6/4/09
 Discontinued: 11/24/09

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: 7 Approved: 1 Discontinued: 3

FIRST PRIVATE BANK & TRUST
 8105 Irvine Center Drive, Irvine, Orange County
 Notified: 10/28/09
 Discontinued: 11/19/09

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

BANK APPLICATION**DISCONTINUANCE OF FACILITY (Continued)****GATEWAY BUSINESS BANK**

741 Main Street, Red Bluff, Tehama County 96080

Notified: 10/20/09

Discontinued: 11/16/09

GILMORE BANK

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

Notified: 5/11/09

GILMORE BANK

1470 North Hundley Street, Anaheim, Orange County

Notified: 11/3/09

Discontinued: 11/1/09

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

MOTHER LODE BANK

150 Big Trees Road, Murphys, Calaveras County

Notified: 10/27/09

NORTH VALLEY BANK

- 750 Mason Street, Vacaville, Solano County
- 711 Jefferson Street, Fairfield, Solano County

Notified: 9/10/09

SUNWEST BANK

668 North 44th Street, Phoenix, Maricopa County, Arizona

Notified: 11/18/09

CHANGE OF NAME

Notified: 1

CITIBANK (BANAMEX USA), to change its name to BANAMEX USA

Notified: 11/16/09

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 BRANCH

Notified: 2

COMMUNITY COMMERCE BANK
915 Douglas Avenue, Roseville, Placer County
Notified: 9/22/09

FINANCE AND THRIFT COMPANY
649 County Center Drive, Visalia, Tulare County
Notified: 10/29/09

NEW FACILITY

Opened: 1

FINANCE AND THRIFT COMPANY
2525 S. Highland Avenue, Selma, Fresno County
Opened: 11/27/09

BRANCH OFFICE RELOCATION

Notified: 1

FINANCE AND THRIFT COMPANY
From 775 N. Irwin Street, Hanford, to 116 W. 7th Street, Hanford, Kings County
Notified: 9/24/09

INDUSTRIAL BANK APPLICATION

DISCONTINUANCE OF BRANCH

Notified: 3

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
700 West Main Street, Visalia, Tulare County
Notified: 10/29/09

PREMIUM FINANCE COMPANY APPLICATION

NEW PREMIUM FINANCE COMPANY

Filed: 4 Approved: 6

ADVANCED CONSULTING ENTERPRISES, INC.
6030 Pat Avenue, Woodland Hills, Los Angeles County
Filed: 8/18/09
Approved: 9/30/09

CITRUS PREMIUM FINANCE, INC.
500 East E Street, Ontario, San Bernardino County
Filed: 11/12/09

GLOBAL PREMIUM FINANCE WEST, INC.
818 West Seventh Street, City and County of Los Angeles
Filed: 6/10/09
Approved: 6/30/09

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

PACIFIC PREMIUM FINANCING SPECIALISTS, INC.
500 East E Street, Ontario, San Bernardino County
Filed: 9/3/09

PENINSULA LIFE SOLUTIONS, LLC
1010 Wisconsin Avenue, N.W., Washington D.C.
Filed: 9/1/09

PREMIUM FINANCE COMPANY APPLICATION

NEW PREMIUM FINANCE COMPANY (Continued)

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
Extended: 7/15/09

SUNDANCE PREMIUM FINANCE COMPANY
8475 E. Hartford Drive, Scottsdale, Maricopa County, Arizona
Filed: 8/18/09

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: 2

ESTATE OF CARL SEAMAN / LINDA SEAMAN, to acquire control of E.T.I. FINANCIAL CORPORATION
Filed: 6/19/09

LOTS INTERMEDIATE CO., to acquire control of SOUTH BAY ACCEPTANCE CORPORATION
Filed: 10/29/09

FOREIGN (OTHER NATION) BANK APPLICATION

NEW OFFICE

Filed: 1 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
 Approved: 9/3/09
 Opened: 11/1/09

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

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

DISCONTINUANCE

Approved: 2 Discontinued: 1

BANK OF NOVA SCOTIA, THE
 580 California Street, City and County of San Francisco (Depository Agency)
 Filed: 3/23/09
 Approved: 9/3/09
 Discontinued: 11/1/09

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

FOREIGN (OTHER NATION) BANK APPLICATION**RELOCATION****Approved: 1**

LLOYDS TSB OFFSHORE LIMITED

From 1800 Century Park East, Los Angeles, to 865 South Figueroa Street, City and County of Los Angeles (Representative Office)

Filed: 11/16/09

Approved: 11/17/09

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

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

Notified: 7/28/09

CREDIT SUISSE, to change its name to CREDIT SUISSE AG

Notified: 11/5/09

Effected: 11/9/09

FOREIGN (OTHER STATE) BANK APPLICATION**NEW FACILITY****Notified: 5**

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

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

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: 2 Approved: 4

EL FUTURO CREDIT UNION, Porterville, California, to merge with and into SELF-
HELP FEDERAL CREDIT UNION, Durham, North Carolina
Filed: 11/16/09

LIMONEIRA FEDERAL CREDIT UNION, Santa Paula, to merge with and into
CALIFORNIA AGRIBUSINESS CREDIT UNION, Buena Park
Filed: 8/20/09
Approved: 9/1/09

PRINTING & PUBLISHING EMPLOYEES CREDIT UNION, Riverside, to merge with
and into PRINTING INDUSTRIES CREDIT UNION, Los Angeles
Filed: 7/20/09
Approved: 9/1/09

VERNON/COMMERCE CREDIT UNION, Commerce, to merge with and into
PASADENA SERVICE FEDERAL CREDIT UNION, Pasadena
Filed: 10/14/09
Approved: 10/14/09

WESTWORKS CREDIT UNION, Alhambra, to merge with and into CREDIT UNION OF
SOUTHERN CALIFORNIA, Brea
Filed: 8/4/09
Approved: 9/1/09

YOSEMITE CREDIT UNION, Yosemite, to merge with and into VALLEY FIRST CREDIT
UNION, Modesto
Filed: 10/12/09

TRANSMITTER OF MONEY ABROAD APPLICATION

NEW TRANSMITTER

Filed: 3 Approved: 3

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

GOLDEN MONEY TRANSFER, INC.
Filed: 10/8/09

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

M-VIA, INC.
Filed: 8/3/09
Approved: 11/19/09

UNIDOS FINANCIAL SERVICES, INC.
Filed: 5/5/09
Approved: 11/19/09

WORLD TRANSFERS INC.
Filed: 7/2/09