

DEPARTMENT OF FINANCIAL INSTITUTIONS
SUMMARY OF PENDING APPLICATIONS AS OF JANUARY 2010

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BANK APPLICATION**NEW BANK****Filed: 1 Withdrawn: 1**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
Withdrawn: 1/21/10

FIRST REPUBLIC BANK
111 Pine Street, City and County of San Francisco
Correspondent: David F. Freeman, Jr.
Arnold & Porter LLP
555 Twelfth Street, NW
Washington, DC 20004
(202) 942-5745
Filed: 12/22/09

ACQUISITION OF CONTROL**Filed: 4 Approved: 1**

HOLDER ENTERPRISES, LLC, to acquire control of MOTHER LODE BANK
Filed: 3/18/09
Approved: 1/28/10

JEFFREY T. SEABOLD, to acquire control of PREMIER BUSINESS BANK
Filed: 1/11/10

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

STEVEN A. SUGARMAN, to acquire control of PREMIER BUSINESS BANK
Filed: 1/11/10

SEQUOIA ACQUISITION, INC. to acquire control of FIRST REPUBLIC BANK
DIVISION OF BANK OF AMERICA, NATIONAL ASSOCIATION
Filed: 12/22/09

BANK APPLICATION**MERGER****Approved: 1**

POINT LOMA COMMUNITY BANK, San Diego, to merge with and into BANK OF ESCONDIDO, Escondido, SUNRISE BANK OF SAN DIEGO, San Diego, and SUNRISE COMMUNITY BANK, Palm Desert, with the resulting institution being called SUNRISE BANK

Filed: 1/5/10

Approved: 1/12/10

PURCHASE OF PARTIAL BUSINESS UNIT**Effected: 1**

BANK OF THE WEST, San Francisco, California, to acquire the Monterey and Santa Cruz Branches of WACHOVIA BANK, N.A., Charlotte, North Carolina, and WACHOVIA BANK OF DELAWARE, NA., Wilmington, Delaware

Filed: 10/26/09

Approved: 1/5/10

Effected: 1/15/10

NEW BRANCH**Notified: 11**

AMERICAN PRINCIPLE BANK

2646 Santa Maria Way, Santa Maria, Santa Barbara County

Notified: 9/3/09

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

EAST WEST 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

BANK APPLICATION**NEW BRANCH (Continued)**

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

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

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

SILICON VALLEY BANK
Country of India
Notified: 2/17/09

SILICON VALLEY BANK
United Kingdom
Notified: 3/9/09

TORREY PINES BANK
601 West 5th Street, City and County of Los Angeles
Notified: 11/3/08

NEW FACILITY

Notified: 4 Opened: 1

1st CAPITAL BANK
455 Tyler Street, Monterey, Monterey County
Notified: 11/10/09

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

CHINATRUST BANK (U.S.A.)
500 108th Avenue N.E., Bellevue, King County, Washington
Opened: 1/1/10

BANK APPLICATION**NEW FACILITY (Continued)**

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

SEACOAST COMMERCE BANK
2375 E. Camelback Road, Phoenix, Maricopa County, Arizona
Notified: 1/5/10

HEAD OFFICE RELOCATION

Effected: 1

VALLEY BUSINESS BANK
From 200 So. Court Street, to 701 West Main Street, Visalia, Tulare County
Effected: 1/19/10

HEAD OFFICE REDESIGNATION

Effected: 1

PACIFIC STATE BANK
From 6 So. El Dorado Street, Stockton, to 1899 W. March Lane, Stockton, San Joaquin County (and to discontinue the existing head office at 6 So. El Dorado Street)
Notified: 11/26/08
Effected: 1/28/10

BRANCH OFFICE RELOCATION

Notified: 5 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

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

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

OAK VALLEY COMMUNITY BANK

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

Notified: 11/23/09

PACIFIC WESTERN BANK

From 8002 La Mesa Boulevard, to 7966 La Mesa Boulevard, La Mesa, San Diego County

Effectuated: 1/29/10

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

DISCONTINUANCE OF BRANCH OFFICE

Notified: 23 Discontinued: 5

1ST PACIFIC BANK OF CALIFORNIA

525 B Street, Suite 1500, City and County of San Diego 92101

Notified: 10/20/09

Discontinued: 1/26/10

1ST PACIFIC BANK OF CALIFORNIA

3500 College Boulevard, Oceanside, San Diego County

Notified: 1/15/10

AMERICAN SECURITY BANK

13792 Bear Valley Road, Victorville, San Bernardino County

Notified: 8/26/09

BANK OF RIO VISTA

202 Second Street, Isleton, Sacramento County

Notified: 1/21/10

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

18900 Willamette Drive, West Linn, Clackamas County, Oregon

Notified: 3/18/08

BANK OF THE WEST

3405 Oak View Drive, Omaha, Douglas County, Nebraska

Notified: 6/29/09

Discontinued: 12/31/09

BANK OF THE WEST

2020 N. Pacific Avenue, Santa Cruz, Santa Cruz County

Notified: 1/20/10

CITIZENS BUSINESS BANK

255 N. Euclid Avenue, Ontario, San Bernardino County

Notified: 11/10/09

CITIZENS BUSINESS BANK

4814 Panama Lane, Bakersfield, Kern County

Notified: 11/23/09

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

Discontinued: 5/16/08

FIRST NORTHERN BANK OF DIXON

1111 Alvarado Avenue, Davis, Yolo County 95616

Notified: 12/30/09

FREMONT BANK

39100 Argonaut Drive, Fremont, Alameda County

Notified: 10/14/09

FREMONT BANK

3902 Washington Boulevard, Fremont, Alameda County

Notified: 10/14/09

Discontinued: 1/29/10

IMPERIAL CAPITAL BANK

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

Notified: 10/29/09

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

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

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

715 E. Bidwell, Folsom Sacramento County

Notified: 9/16/09

Discontinued: 1/11/10

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: 5

Discontinued: 1

CALIFORNIA UNITED BANK

1025 W. 190th Street, Gardena, Los Angeles County

Notified: 1/13/10

BANK APPLICATION

DISCONTINUANCE OF FACILITY (Continued)

GATEWAY BUSINESS BANK

- 701 Palomar Airport Road, Carlsbad, San Diego County
- 101 Golf Course, Rohnert Park, Sonoma County

Notified: 1/11/10

GILMORE BANK

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

Notified: 5/11/09

MOTHER LODE BANK

150 Big Trees Road, Murphys, Calaveras County

Notified: 10/27/09

SUNWEST BANK

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

Notified: 11/18/09

Discontinued: 1/4/10

CHANGE OF NAME

Notified: 1

AMERICAN PRINCIPLE BANK, to change its name to AMERICAN PERSPECTIVE BANK

Notified: 10/27/09

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

ACQUISITION OF CONTROL

Filed: 1

FIRST AMERICAN FINANCIAL CORPORATION, to acquire control of FIRST SECURITY BUSINESS BANK

Filed: 1/27/10

INDUSTRIAL BANK APPLICATION**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
3282 Auto Circle, Stockton, San Joaquin County
Opened: 1/8/10

DISCONTINUANCE OF BRANCH**Notified: 4****Discontinued: 2**

BALBOA THRIFT AND LOAN ASSOCIATION
4620 California Avenue, Bakersfield, Kern County
Notified: 7/21/09
Discontinued: 10/31/09

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
Discontinued: 1/30/10

INDUSTRIAL BANK APPLICATION

DISCONTINUANCE OF BRANCH (Continued)

FINANCE AND THRIFT COMPANY

- 516 East Yosemite Avenue, City and County of Madera
- 1139 7th Street, Wasco, Kern County
- 236 Highway 65 & Hermosa, Lindsay, Tulare County

Notified: 12/21/09

TRUST COMPANY APPLICATION

ACQUISITION OF CONTROL

Approved: 1

THE TCW GROUP, INC. to acquire control of TRUST COMPANY OF THE WEST

Filed: 12/18/09

Approved: 12/22/09

PREMIUM FINANCE COMPANY APPLICATION

NEW PREMIUM FINANCE COMPANY

Filed: 1

Approved: 10

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

Approved: 1/14/10

GLOBAL PREMIUM FINANCE WEST, INC.

818 West Seventh Street, City and County of Los Angeles

Filed: 6/10/09

Approved: 6/30/09

GREEN PREMIUM FINANCE CORPORATION

15455 San Fernando Mission Boulevard, Mission Hills, Los Angeles County

Filed: 1/16/10

Approved: 1/28/10

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)**

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

PENINSULA LIFE SOLUTIONS, INC.
2730 Gateway Oaks Drive, City and County of Sacramento
Filed: 9/1/09
Approved: 1/27/10

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
6943 Wildrose Terrace, City and County of San Diego
Filed: 8/18/09
Approved: 1/21/10

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 Approved: 1

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
Approved: 12/29/09

PREMIUM FINANCE COMPANY APPLICATION

HEAD OFFICE RELOCATION

Effected: 1

OCEAN VIEW PREMIUM FINANCE CO., INC.

From 8530 La Mesa Boulevard, La Mesa, to 500 East E Street, Ontario, San Bernardino County

Notified: 1/27/10

Effected: 9/14/09

FOREIGN (OTHER NATION) BANK APPLICATION

NEW OFFICE

Filed: 1 Approved: 3

ABN AMRO BANK, N.V.

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

Filed: 1/19/07

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

Extended: 1/2/10

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

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

RELOCATION**Approved: 1 Effected: 1**

DBS BANK, LTD.
From 445 South Figueroa Street, Los Angeles, to 725 South Figueroa Street, City and County of Los Angeles (Depository Agency)
Filed: 12/31/09
Approved: 1/4/10

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
Effectuated: 1/4/10

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: 5 Opened: 1**

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
 Opened: 1/1/10

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

MEADOWS BANK (Facility – Insured Bank)
 7485 Rush River Drive, Sacramento, Sacramento County
 Notified: 1/12/10

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

CREDIT UNION APPLICATION**NEW CREDIT UNION****Abandoned: 1**

SERVICES UNLIMITED CREDIT UNION
 2506 Brighton Avenue, City and County of Los Angeles
 Filed: 10/13/06
 Abandoned: 1/13/07

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

EL FUTURO CREDIT UNION, Porterville, California, to merge with and into SELF-HELP FEDERAL CREDIT UNION, Durham, North Carolina
 Filed: 11/16/09
 Approved: 12/3/09

CREDIT UNION APPLICATION

MERGER (Continued)

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

WESTWORKS CREDIT UNION, Alhambra, to merge with and into CREDIT UNION OF SOUTHERN CALIFORNIA, Brea

Filed: 8/4/09

Approved: 9/1/09

Effectuated: 12/31/09

YOSEMITE CREDIT UNION, Yosemite, to merge with and into VALLEY FIRST CREDIT UNION, Modesto

Filed: 10/12/09

CHANGE OF NAME

Effectuated: 1

EL MONTE CITY EMPLOYEES CREDIT UNION, to change its name to EL MONTE COMMUNITY CREDIT UNION

Effectuated: 12/7/09

TRANSMITTER OF MONEY ABROAD APPLICATION

NEW TRANSMITTER

Filed: 4 Approved: 3

ABS-CBN INTERNATIONAL, INC.

Filed: 7/28/08

GOLDEN MONEY TRANSFER, INC.

Filed: 10/8/09

GPS CAPITAL MARKETS, INC.

Filed: 1/4/10

HIFX, INC.

Filed: 5/6/08

Approved: 2/4/09

M-VIA, INC.

Filed: 8/3/09

Approved: 11/19/09

TRANSMITTER OF MONEY ABROAD APPLICATION

NEW TRANSMITTER (Continued)

UNIDOS FINANCIAL SERVICES, INC.

Filed: 5/5/09

Approved: 11/19/09

WORLD TRANSFERS INC.

Filed: 7/2/09

ACQUISITION OF CONTROL

Filed: 1

MONEY TRANSFER ACQUISITION, INC., to acquire control of DOLEX DOLLAR EXPRESS, INC.

Filed: 1/5/10

VOLUNTARY SURRENDER OF LICENSE

Effected: 2

BANAGRICOLA DE EL SALVADOR, INC.

Effected: 12/31/09

ENVIOS R.D. CORP.

Effected: 1/14/10

ISSUER OF PAYMENT INSTRUMENT APPLICATION

NEW PAYMENT INSTRUMENT

Filed: 1

GPS CAPITAL MARKETS, INC.

Filed: 1/4/10