

DEPARTMENT OF FINANCIAL INSTITUTIONS
SUMMARY OF PENDING APPLICATIONS AS OF FEBRUARY 2012

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**MERGER****Effected: 1**

STELLAR BUSINESS BANK, Covina, to merge with and into ALTAPACIFIC BANK, Santa Rosa
Filed: 11/16/11
Approved: 1/6/12
Effected: 2/17/12

ACQUISITION OF CONTROL**Approved: 3**

CARPENTER COMMUNITY BANC FUND, LP, CARPENTER COMMUNITY BANC FUND-A, LP, CARPENTER FUND MANAGER GL, LLC, CARPENTER FUND MANAGEMENT COMPANY, LLC, CCFW, INC., SCJ, INC., to acquire control of PACIFIC MERCANTILE BANK
Filed: 12/20/11
Approved: 1/9/12

DAVID BUSTAMANTE, CARLOS A. TORRES, JR., MARTIN A. TORRES and RAMONA A. BANUELOS, to acquire control of PAN AMERICAN BANK
Filed: 12/13/11
Approved: 1/5/12

PRIVATE BANCORP OF AMERICA, INC., to acquire control of SAN DIEGO PRIVATE BANK
Filed: 12/12/11
Approved: 1/26/12

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

SECURITY BANK OF CALIFORNIA, Riverside, to acquire the Orange branch of UNIVERSAL BANK, West Covina
Filed: 11/21/11
Approved: 12/1/11
Effected: 2/3/12

BANK APPLICATION**NEW BRANCH****Notified: 2 Opened: 4**

COMMUNITY BANK
11900 Olympic Boulevard, Los Angeles, Los Angeles County
Opened: 2/6/12

OPUS BANK
7979 Ivanhoe Avenue, La Jolla, San Diego County
Opened: 2/21/12

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

SILICON VALLEY BANK
41 Lothbury, London, United Kingdom
Address changed from: 34 Dover Street, London, United Kingdom
Notified: 3/9/09

WILSHIRE STATE BANK
7561 Grapevine Highway, North Richland Hills, Tarrant County, Texas
Opened: 7/27/09

WILSHIRE STATE BANK
9700 Woodman Avenue, Community of Arleta, Los Angeles, Los Angeles County
Opened: 2/10/10

NEW FACILITY**Notified: 1 Opened: 3**

BANK OF THE WEST
1250 Corona Pointe Court, Corona, Riverside County
Opened: 1/30/12

FIVE STAR BANK
426 Broadway Street, Chico, Butte County
Opened: 2/17/12

HERITAGE OAKS BANK
300 E. Esplanade Drive, Oxnard, Ventura County
Notified: 2/6/12

PREMIER BUSINESS BANK
21515 Hawthorne Boulevard, Torrance, Los Angeles County
Opened: 3/15/11

BANK APPLICATION**HEAD OFFICE RELOCATION****Approved: 1**

EVERTRUST BANK

From Puente Hills Mall #700, 1600 S. Azusa Avenue, City of Industry, to 2 North Lake Avenue, Pasadena, Los Angeles County (and to redesignate the former head office as a branch)

Filed: 12/6/11

Approved: 12/22/11

BRANCH OFFICE RELOCATION**Effected: 5**

GILMORE BANK

From 4536 Rinetti Lane, to 964 Foothill Boulevard, La Cañada Flintridge, Los Angeles County

Effected: 2/21/12

MECHANICS BANK

From 1333 North California Boulevard, to 1111 Civic Drive, Walnut Creek, Contra Costa County

Effected: 1/23/12

WESTAMERICA BANK

From 402 Ignacio Boulevard, to 300 Ignacio Boulevard, Novato, Marin County

Effected: 2/10/12

WILSHIRE STATE BANK

From 11 West 32nd Street, to 308 Fifth Avenue, New York, New York County, New York

Effected: 1/26/10

WILSHIRE STATE BANK

From 15435 S. Western Avenue, to 1701 W. Redondo Beach Boulevard, Gardena, Los Angeles County

Effected: 3/14/11

FACILITY RELOCATION**Effected: 1**

SILICON VALLEY BANK

From 4420 Rosewood Drive, to 4301 Hacienda Drive, Pleasanton, Alameda County

Effected: 2/27/12

BANK APPLICATION**DISCONTINUANCE OF BRANCH OFFICE****Notified: 27 Discontinued: 4**

BANK OF THE SIERRA
1710 Clovis Avenue, Clovis, Fresno County
Notified: 1/18/12

BANK OF THE WEST
5370 Jefferson Avenue, Chino, San Bernardino County
Notified: 6/22/11
Discontinued: 1/27/12

BANK OF THE WEST
5009 Lone Tree Way, Antioch, Contra Costa County, California
Notified: 10/7/11

BANK OF THE WEST
305 S. 5th Street, Ponca City, Kay County, Oklahoma
Notified: 1/5/12

BBCN BANK

- 3731 Wilshire Boulevard, Los Angeles, Los Angeles County
- 1890 W. Redondo Beach Boulevard, Gardena, Los Angeles County
- 10055 Garden Grove Boulevard, Garden Grove, Los Angeles
- 360 14th Street, Oakland, Alameda County

Notified: 2/21/12

CALIFORNIA BANK & TRUST
2009 West Foothill Boulevard, Upland, Riverside County
Notified: 12/23/11

CALIFORNIA BANK & TRUST
19200 Von Karman Avenue, Irvine, Orange County
Notified: 1/9/12

CALIFORNIA BUSINESS BANK
9267 Haven Avenue, Rancho Cucamonga, San Bernardino County
Notified: 11/2/11
Discontinued: 2/3/12

EAST WEST BANK
17458 Colima Road, Rowland Heights, Los Angeles County
Notified: 8/9/11

EAST WEST BANK

- 8002 N. West Lane, Stockton, San Joaquin County
- 367 8th Street, Oakland, Alameda County

Notified: 1/10/12

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

EAST WEST BANK

- 6036 Stevenson Boulevard, Fremont, Alameda County
- 9731 Bolsa Avenue, Westminster, Orange County

Notified: 1/18/12

EAST WEST BANK

- 131 Bowery, New York, New York County, New York
- 27 East Broadway, New York, New York County, New York

Notified: 1/18/12

EAST WEST BANK

10945 Wolfe Road, Cupertino, Santa Clara County

Notified: 2/29/12

FIRST CALIFORNIA BANK

27645 Jefferson Avenue, Temecula, Riverside County

Notified: 2/14/12

FIRST NORTHERN BANK OF DIXON

2360 Bidwell Street, Folsom, Sacramento County

Notified: 8/16/11

Discontinued: 2/10/12

GOLDEN STATE BANK

440 N. Mountain Avenue, Upland, San Bernardino County

Notified: 2/2/12

GRANDPOINT BANK

6491 Edinger Avenue, Huntington Beach, Orange County

Notified: 2/6/12

HERITAGE OAKS BANK

- 1125 E. Clark Avenue, Santa Maria, Santa Barbara County
- 800 N. Milpas Street, Santa Barbara, Santa Barbara County
- 310 Morro Bay Boulevard, Morro Bay, San Luis Obispo County

Notified: 11/15/11

MISSION COMMUNITY BANK

154 West Branch Street, Arroyo Grande, San Luis Obispo County

Notified: 10/21/11

MONTEREY COUNTY BANK

West Dolores and South 7th Streets, Carmel, Monterey County

Notified: 9/13/11

Discontinued: 12/30/11

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

RIVER CITY BANK

- 4027 E. Morada Lane, Stockton, San Joaquin County
- 3020 Floyd Avenue, Modesto, Stanislaus County

Notified: 2/27/12

TRI COUNTIES BANK

755 Riverpoint Court, West Sacramento, Yolo County

Notified: 1/19/12

DISCONTINUANCE OF FACILITY**Notified: 1****Discontinued: 3**COMMUNITY 1ST BANK

6141 Center Street, Paradise, Butte County

Notified: 1/26/12

Discontinued: 2/29/12

GATEWAY BUSINESS BANK

5400 Carillon Point, Kirkland, King County, Washington

Notified: 2/27/12

Discontinued: 2/14/12

GOLDEN STATE BANK

Behind main office building at 1060 W. Foothill Boulevard, Upland, San Bernardino County

Notified: 2/2/12

PLAZA BANK

9421 Haven Avenue, Rancho Cucamonga, San Bernardino County

Notified: 2/14/12

Discontinued: 1/1/10

VOLUNTARY SURRENDER OF LICENSE**Effected: 1**

MIZUHO CORPORATE BANK OF CALIFORNIA

Effected: 1/4/12

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

DISCONTINUANCE OF BRANCH**Notified: 1**

FINANCE AND THRIFT COMPANY

2132 High Street, Selma, Fresno County

Notified: 1/3/12

DISCONTINUANCE OF FACILITY**Discontinued: 1**

FIRESIDE BANK

2902 West Agua Fria Building, Phoenix, Maricopa County, Arizona

Notified: 1/31/12

Discontinued: 1/13/12

PREMIUM FINANCE COMPANY APPLICATION**NEW PREMIUM FINANCE COMPANY****Filed: 2****Approved: 1****Opened: 1****Withdrawn: 1**

GRACIE POINT PREMIUM FUNDING, INC.

201 Spear Street, City and County of San Francisco

Filed: 5/11/11

Approved: 6/27/11

Extended: 1/30/12

Opened: 2/7/12

INSURANCE FINANCE CORPORATION OF CA

515 S. Flower Street, Los Angeles, Los Angeles County

Filed: 7/25/11

Approved: 8/10/11

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

Withdrawn: 2/1/12

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

PLAINVIEW PREMIUM FINANCE COMPANY OF CALIFORNIA, INC.
555 Capitol Mall, Sacramento, Sacramento County
Filed: 2/23/12

SKIPJACK PREMIUM FINANCE COMPANY
275 Sacramento Street, City and County of San Francisco
Filed: 2/22/12

HEAD OFFICE RELOCATION**Effected: 1**

USAPFA, INC.
From 21820 Burbank Boulevard, Woodland Hills, to 4695 MacArthur Court, Newport
Beach, Orange County
Filed: 1/17/12
Approved: 1/17/12
Effected: 2/1/12

TRUST COMPANY APPLICATION**NEW TRUST COMPANY****Approved: 1**

BETHPAGE TRUST COMPANY OF CALIFORNIA
445 So. Figueroa Street, Los Angeles, Los Angeles County
Filed: 11/9/11
Approved: 2/17/12

MERGER**Approved: 2**

BANK OF TOKYO-MITSUBISHI UFJ TRUST COMPANY, New York, to merge with
and into BETHPAGE TRUST COMPANY OF CALIFORNIA, Los Angeles (In
Organization)
Filed: 11/9/11
Approved: 2/17/12

BETHPAGE TRUST COMPANY OF CALIFORNIA (In Organization), Los Angeles, to
merge with and into UB LEASING CORPORATION
Filed: 11/9/11
Approved: 2/17/12

TRUST COMPANY APPLICATION**SALE OF PARTIAL BUSINESS UNIT****Approved: 1**

BETHPAGE TRUST COMPANY OF CALIFORNIA (In Organization), Los Angeles, to sell partial business unit to UNION BANK, N.A., SAN FRANCISCO

Filed: 11/9/11

Approved: 2/17/12

FOREIGN (OTHER NATION) BANK APPLICATION**NEW OFFICE****Filed: 1**

BANK OF TOKYO-MITSUBISHI UFJ, LTD., THE
400 California Street, City and County of San Francisco (Downgrade from wholesale branch to representative office)

Filed: 12/20/11

RELOCATION**Effected: 2**

PHILIPPINE NATIONAL BANK

From 3345 Wilshire Boulevard, to 316 W. 2nd Street, Los Angeles, Los Angeles County (Wholesale branch)

Filed: 6/15/11

Approved: 9/7/11

Effected: 2/6/12

TAIPEI FUBON COMMERCIAL BANK CO., LTD.

From 700 South Flower Street, Los Angeles, to 17800 Castleton Street, City of Industry, Los Angeles County (Wholesale branch)

Filed: 12/2/11

Approved: 12/14/11

Effected: 1/23/12

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

BANK OF TOKYO-MITSUBISHI UFJ, LTD., THE

400 California Street, City and County of San Francisco (Wholesale branch)

Filed: 12/20/11

FOREIGN (OTHER STATE) BANK APPLICATION**NEW FACILITY****Notified: 3**

DUBUQUE BANK AND TRUST COMPANY
2907 Shelter Island Drive, San Diego, San Diego County
Notified: 1/13/12

DUBUQUE BANK AND TRUST COMPANY
5650 El Camino Real, Carlsbad, San Diego County
Notified: 1/31/12

SUNTRUST BANK
350 Tenth Avenue, San Diego, San Diego County
Notified: 2/14/12

CREDIT UNION APPLICATION**MERGER****Filed: 2 Approved: 1**

INLAND EMPIRE CREDIT UNION, Pomona, to merge with and into CREDIT UNION OF SOUTHERN CALIFORNIA, Brea
Filed: 5/16/11
Approved: 6/16/11

NORTH ORANGE COUNTY CREDIT UNION, Fullerton, to merge with and into CREDIT UNION OF SOUTHERN CALIFORNIA, Brea
Filed: 10/5/11

SANTA MONICA CITY EMPLOYEES FEDERAL CREDIT UNION, Santa Monica, to merge with and into SOUTHLAND CREDIT UNION, Las Alamitos
Filed: 9/7/11

MONEY TRANSMITTER APPLICATION**NEW TRANSMITTER****Filed: 14 Approved: 9 Opened: 1**

ACE CASH EXPRESS, INC.
Filed: 7/1/11

ADP PAYROLL SERVICES, INC.
Filed: 6/21/11

MONEY TRANSMITTER APPLICATION**NEW TRANSMITTER (Continued)**

AMAZON PAYMENTS, INC.

Filed: 6/23/11

CHECKFREEPAY CORPORATION

Filed: 6/30/11

Approved: 11/30/11

CHOICE MONEY TRANSFER, INC.

Filed: 12/7/11

COMDATA, INC.

Filed: 10/4/10

Approved: 3/24/11

COMMONWEALTH FOREIGN EXCHANGE, INC.

Filed: 6/21/11

Approved: 10/13/11

CUSTOM HOUSE (USA) LTD. DBA WESTERN UNION BUSINESS SOLUTIONS

Filed: 6/28/11

Approved: 10/13/11

FACEBOOK PAYMENTS INC.

Filed: 12/13/11

Approved: 2/3/12

INTELLISPEND PREPAID SOLUTIONS, LLC

Filed: 6/30/11

ITC FINANCIAL LICENSES, INC.

Filed: 10/20/10

JPAY, INC.

Filed: 6/30/11

Approved: 11/15/11

Opened: 2/9/12

KEEFE COMMISSARY NETWORK, LLC

Filed: 6/30/11

Approved: 11/15/11

KWIK DOLLAR LLC

Filed: 1/27/12

MONEY TRANSMITTER APPLICATION

NEW TRANSMITTER (Continued)

LIBERTADCARD, INC.

Filed: 5/13/11

Approved: 11/15/11

MERACORD LLC

Filed: 11/29/11

Name changed: on 1/9/12 from NOTEWORLD LLC DBA NOTEWORLD SERVICING CENTER

METAVANTE PAYMENT SERVICES AZ (revision of application previously submitted under METAVANTE PAYMENT SERVICES, LLC)

Filed: 6/30/11

MONEYBOOKERS USA, INC.

Filed: 10/20/11

NETSPEND CORPORATION

Filed: 2/28/12

OBOPAY, INC.

Filed: 6/28/11

OFFICIAL PAYMENTS CORPORATION

Filed: 6/16/11

Approved: 9/26/11

SOFTGATE SYSTEMS OF CALIFORNIA, INC.

Filed: 6/30/11

Approved: 11/30/11

USFOREX, INC.

Filed: 11/9/11

VENMO, INC.

Filed: 6/30/11