

DEPARTMENT OF FINANCIAL INSTITUTIONS
SUMMARY OF PENDING APPLICATIONS AS OF JANUARY 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****Approved: 1**

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

ACQUISITION OF CONTROL**Approved: 4**

CALIFORNIA REPUBLIC BANCORP, to acquire control of CALIFORNIA REPUBLIC BANK
Filed: 10/13/11
Approved: 11/1/11

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**Approved: 1 Effected: 1**

CALIFORNIA REPUBLIC BANK, Newport Beach, to acquire the Westlake Village branch of NATIONAL BANK OF CALIFORNIA, N.A., Westlake Village
Filed: 11/22/11
Approved: 12/8/11
Effectuated: 1/6/12

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

BANK APPLICATION**NEW BRANCH****Notified: 2 Opened: 5**

MONTECITO BANK & TRUST
6900 Hollister Avenue, Goleta, Santa Barbara County
Opened: 1/23/12

OPUS BANK
16500 Ventura Boulevard, Encino, Los Angeles County
Opened: 1/3/12

OPUS BANK
3975-B Alton Parkway, Irvine, Orange County
Opened: 1/30/12

PACIFIC WESTERN BANK
6975 Union Park Center, Midvale, Salt Lake County, Utah
Opened: 1/23/12

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

STATE BANK OF INDIA (CALIFORNIA)
523 W. 6th Street, Los Angeles, Los Angeles County
Opened: 1/23/12

NEW FACILITY**Opened: 2**

EAST WEST BANK
945 Concord Street, Framingham, Middlesex County, Massachusetts
Opened: 1/20/12

SEACOAST COMMERCE BANK
2410 Camino Ramon, San Ramon, Contra Costa County
Opened: 1/2/12

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: 2**

BANK OF THE WEST

From 5301 Central Avenue, to 5401 Central Avenue, Albuquerque, Bernalillo County, New Mexico

Effected: 1/17/12

PACIFIC WESTERN BANK

From 7315 El Camino Real, to 7035 El Camino Real, Atascadero, San Joaquin County

Effected: 1/6/12

FACILITY RELOCATION**Effected: 1**

EAST WEST BANK

From Suite D, 16F, Taipei Metro, Yun Hwa South Road, to Suite 2, 18F, No. 1, Songzhi Road, Xinyi District, Taipei, Taiwan ROC

Effected: 1/18/12

BANK APPLICATION**DISCONTINUANCE OF BRANCH OFFICE****Notified: 21 Discontinued: 27****BANAMEX USA**

- 2278 East Lincoln Avenue, City of Anaheim, County of Orange
- 928 N. San Fernando Boulevard, City of Burbank, County of Los Angeles
- 5250 Philadelphia Street, City of Chino, County of San Bernardino
- 1363 West Whittier Boulevard, City of La Habra, County of Orange
- 28121 Crown Valley Parkway, City of Laguna Niguel, County of Orange
- 2248 W. Beverly Boulevard, City of Montebello, County of Los Angeles
- 960 N. Mountain Avenue, City of Ontario, County of San Bernardino
- 19361-C Saticoy Street, City of Reseda, County of Los Angeles
- 27959 Seco Canyon Road, City of Santa Clarita, County of Los Angeles
- 13771 Newport Avenue, City of Tustin, County of Orange

Notified: 8/31/11

Discontinued: 11/30/11

BANK OF SANTA CLARITA

21021 Soledad Canyon Road, Canyon Country, Los Angeles County

Notified: 10/3/11

Discontinued: 12/30/11

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

BANK OF THE WEST

6801 West 91st Street, Overland Park, Johnson County, Kansas

Notified: 9/20/11

Discontinued: 1/13/12

BANK OF THE WEST

5009 Lone Tree Way, Antioch, Contra Costa County, California

Notified: 10/7/11

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

- 1300 Walnut Street, Boulder, Boulder County, Colorado
- 1111 - 11st Street, Greeley, Weld County, Colorado
- 181 West Boardwalk Drive, Fort Collins, Larimer County, Colorado
- 2597 South Lewis Way, Lakewood, Jefferson County, Colorado
- 8106 Sheldon Road, Elk Grove, Sacramento County, California
- 9707 Q Street, Omaha, Douglas County, Nebraska
- 3505 L Street, Omaha, Douglas County, Nebraska
- 5401 N.W. 23rd Street, Oklahoma City, Oklahoma County, Oklahoma

Notified: 10/7/11

Discontinued: 1/13/12

BANK OF THE WEST

- 7151 Stacy Lane, Lincoln, Lancaster County, Nebraska
- 310 S.W. Ward Road, Lee's Summit, Jackson County, Missouri

Notified: 10/7/11

Discontinued: 1/20/12

BANK OF THE WEST

305 S. 5th Street, Ponca City, Kay County, Oklahoma

Notified: 1/5/12

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

EAST WEST BANK

17458 Colima Road, Rowland Heights, Los Angeles County

Notified: 8/9/11

EAST WEST BANK

1211 East Valley Boulevard, Alhambra, Los Angeles County

Notified: 9/13/11

Discontinued: 1/27/12

EAST WEST BANK

17188-A Colima Road, Hacienda Heights, Los Angeles County

Notified: 10/26/11

Discontinued: 1/6/12

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

EAST WEST BANK

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

Notified: 1/10/12

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

FARMERS AND MERCHANTS BANK OF LONG BEACH

3290 East Artesia Boulevard, Long Beach, Los Angeles County

Notified: 8/11/11

Discontinued: 12/9/11

FIRST NORTHERN BANK OF DIXON

2360 Bidwell Street, Folsom, Sacramento County

Notified: 8/16/11

FIRST NORTHERN BANK OF DIXON

605 Elmira Road, Vacaville, Solano County

Notified: 10/25/11

Discontinued: 1/26/12

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

MISSION COMMUNITY BANK

1226 Park Street, Paso Robles, San Luis Obispo County

Notified: 10/21/11

Discontinued: 1/6/12

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

MONTEREY COUNTY BANK
 West Dolores and South 7th Streets, Carmel, Monterey County
 Notified: 9/13/11

TRI COUNTIES BANK
 755 Riverpoint Court, West Sacramento, Yolo County
 Notified: 1/19/12

DISCONTINUANCE OF FACILITY

Notified: 1 Discontinued: 1

CITIZENS BUSINESS BANK
 2010 Main Street, Irvine, Orange County
 Notified: 1/10/12
 Discontinued: 1/31/12

COMMUNITY 1ST BANK
 6141 Center Street, Paradise, Butte County
 Notified: 1/26/12

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

BRANCH OFFICE RELOCATION

Effected: 1

CAPITALSOURCE BANK
 From 1165 Newport Center Drive, to 2121 East Pacific Coast Highway, Corona del Mar,
 Newport Beach, Orange County
 Effected: 1/17/12

INDUSTRIAL BANK APPLICATION**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****Approved: 3 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

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

PREMIUM ONE FUNDING CORPORATION
 8530 La Mesa Boulevard, La Mesa, San Diego County
 Filed: 12/8/08
 Approved: 12/24/08
 Withdrawn: 1/11/12

PREMIUM FINANCE COMPANY APPLICATION**HEAD OFFICE RELOCATION****Approved: 1 Effected: 1**

PROFESSIONAL PREMIUM ACCEPTANCE CORPORATION

From 8530 La Mesa Boulevard, La Mesa, to 6630 Flanders Drive, San Diego, San Diego County

Filed: 1/4/12

Approved: 1/4/12

Effected: 1/4/12

USAPFA, INC.

From 21820 Burbank Boulevard, Woodland Hills, to 4695 MacArthur Court, Newport Beach, Orange County

Filed: 1/17/12

Approved: 1/17/12

VOLUNTARY SURRENDER OF LICENSE**Effected: 1**

FULCRUM CAPITAL STRATEGIES, INC.

Effected: 1/3/12

TRUST COMPANY APPLICATION**NEW TRUST COMPANY****Filed: 1**

BETHPAGE TRUST COMPANY OF CALIFORNIA

445 So. Figueroa Street, Los Angeles, Los Angeles County

Filed: 11/9/11

TRUST COMPANY APPLICATION**MERGER****Filed: 2**

BANK OF TOKYO-MITSUBISHI UFJ TRUST COMPANY, New York, to merge with and into BETHPAGE TRUST COMPANY OF CALIFORNIA, Los Angeles (Proposed)

Filed: 11/9/11

BETHPAGE TRUST COMPANY OF CALIFORNIA (Proposed), Los Angeles, to merge with and into UB LEASING CORPORATION

Filed: 11/9/11

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

BETHPAGE TRUST COMPANY OF CALIFORNIA (Proposed), Los Angeles, to sell partial business unit to UNION BANK, N.A., SAN FRANCISCO
Filed: 11/9/11

NEW FACILITY**Opened: 1**

CAPITAL GUARDIAN TRUST COMPANY
2500 Sand Hill Road, Menlo Park, San Mateo County
Opened: 1/18/12

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**Approved: 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

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

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

VOLUNTARY SURRENDER OF LICENSE**Effected: 1**

ALLIED IRISH BANK
 601 South Figueroa Street, Los Angeles, Los Angeles County (Representative Office)
 Notified: 1/19/12
 Effected: 8/31/11

FOREIGN (OTHER STATE) BANK APPLICATION**NEW FACILITY****Notified: 2 Opened: 1 Withdrawn: 3**

DUBUQUE BANK AND TRUST COMPANY
 9171 Towne Center Drive, San Diego, San Diego County
 Notified: 8/9/11
 Opened: 10/3/11

DUBUQUE BANK AND TRUST COMPANY
 • City of Temecula, County of Riverside
 • City of Redlands, County of San Bernardino
 • City of Corona, County of Riverside
 Notified: 8/9/11
 Withdrawn: 1/30/12

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

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

PACIFICA-COASTSIDE CREDIT UNION, Pacifica, to merge with and into SAN FRANCISCO FIRE CREDIT UNION, San Francisco

Filed: 5/5/11

Approved: 6/20/11

Effected: 1/6/12

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**

ACE CASH EXPRESS, INC.

Filed: 7/1/11

ADP PAYROLL SERVICES, INC.

Filed: 6/21/11

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

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

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

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

KEEFE COMMISSARY NETWORK, LLC

Filed: 6/30/11

Approved: 11/15/11

KWIK DOLLAR LLC

Filed: 1/27/12

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

OBOPAY, INC.

Filed: 6/28/11

MONEY TRANSMITTER APPLICATION

NEW TRANSMITTER (Continued)

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