

DEPARTMENT OF BUSINESS OVERSIGHT
SUMMARY OF PENDING APPLICATIONS AS OF DECEMBER 2013

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BANK APPLICATION**MERGER****Filed: 3 Approved: 2 Effected: 2**

Banc of California, Irvine, advised DBO of the merger of The Private Bank of California, Los Angeles, with and into Pacific Trust Bank, Irvine, to form Banc of California, N.A.
Effected: 10/11/13

EAST WEST BANK, Pasadena, California, requests DBO's approval to merge with METRO UNITED BANK, San Diego, California, and METROBANK, NATIONAL ASSOCIATION, Houston, Texas
Filed: 10/10/13
Approved: 11/19/13

GRANDPOINT BANK, Los Angeles, requests DBO's approval to merge with THE BILTMORE BANK OF ARIZONA, Phoenix, Arizona
Filed: 12/2/13

HERITAGE OAKS BANK, Paso Robles, requests DBO's approval to merge with MISSION COMMUNITY BANK, San Luis Obispo
Filed: 11/21/13

INDEPENDENCE BANK, Newport Beach, requests DBO's approval to merge with PREMIER SERVICE BANK, Riverside
Filed: 11/13/13

PACIFIC WESTERN BANK, Los Angeles, requests DBO's approval to merge with CAPITALSOURCE BANK, Los Angeles
Filed: 9/12/13
Approved: 12/17/13

WESTERN ALLIANCE BANK, Phoenix, Arizona, advised DBO of the merger with TORREY PINES BANK, San Diego, California
Effected: 12/31/13

NEW BRANCH**Notified: 2 Opened: 7**

BANK OF THE WEST
614 N Lone Hill Avenue, San Dimas, Los Angeles County
Opened: 12/2/13

CATHAY BANK
2672 E. Garvey Avenue South, West Covina, Los Angeles County
Notified: 3/20/13
Opened: 12/19/13

BANK APPLICATION**NEW BRANCH (Continued)**

FARMERS & MERCHANTS BANK OF CENTRAL CALIFORNIA
#2 Park Plaza, Suite 175, Irvine, Orange County
Notified: 11/25/13

FARMERS & MERCHANTS BANK OF CENTRAL CALIFORNIA
1521 N. Carpenter Road, Building G, Modesto, Stanislaus County
Notified: 11/25/13

FIRST COMMUNITY BANK
4210 Thomas Lake Harris Drive, Santa Rosa, Sonoma County
Notified: 11/8/13
Opened: 12/2/13

OPEN BANK
5141 Beach Boulevard, Buena Park, Orange County
Opened: 12/10/13

OPUS BANK
6590 N. Scottsdale Road, Scottsdale, Maricopa County, Arizona
Opened: 12/9/13

OPUS BANK
15600 NE 8th Street, Bellevue, King County, Washington
Opened: 12/18/13

PACIFIC COMMERCE BANK
420 E. Third Street, Los Angeles, Los Angeles County
Opened: 12/31/13

NEW FACILITY**Opened: 4**

AMERICAN RIVER BANK
6200 Stoneridge Mall Road, Pleasanton, Alameda County
Opened: 12/3/13

COMMUNITY 1ST BANK
1425 River Park Drive, Sacramento, Sacramento County
Notified: 9/25/13
Opened: 12/23/13

PACIFIC ENTERPRISE BANK
555 Maritime Street, Oakland, Alameda County
Opened: 12/9/13

BANK APPLICATION**NEW FACILITY (Continued)**

PACIFIC MERCANTILE BANK
 3535 Inland Empire Boulevard, Ontario, San Bernardino County
 Opened: 12/1/13

BRANCH OFFICE RELOCATION

Notified: 1

HERITAGE OAKS BANK
 From 1276 Tamson Street, to 2255 Main Street, Cambria, San Luis Obispo County
 Notified: 9/26/13

DISCONTINUANCE OF BRANCH OFFICE

Notified: 50 Discontinued: 2

BANK OF THE ORIENT
 2851 East Manoa Road, Honolulu, Honolulu County, Hawaii
 Notified: 11/25/13

BANK OF THE WEST
 34301 Old Black Canyon Highway, Black Canyon City, Yavapai County, Arizona
 Notified: 6/25/13

BANK OF THE WEST

- 180 W. Continental Road, Green Valley, Pima, Arizona
- 1945 Highway 260, Heber, Navajo, Arizona
- 374 Alden Road, Kearny, Pinal, Arizona
- 490 Avenue "A", San Manuel, Pinal, Arizona
- 820 W. Cleveland Street, St. Johns, Apache, Arizona
- 5009 Lone Tree Way, Antioch, Contra Costa, California
- 26696 Portola Parkway, Foothill Ranch, Orange, California
- 3297 17 Mile Drive at Cypress, Pebble Beach, Monterey, California
- 303 Sacramento Street, Vallejo, Solano, California
- 1794 South Victoria Avenue, Ventura, Ventura, California
- 6260 South Gun Club Road, Aurora, Arapahoe, Colorado
- 4818 Chambers Road, Denver, Denver, Colorado
- 1823 E. Kimberly Road, Davenport, Scott, Iowa
- 201 S. Clinton Street, Iowa City, Johnson, Iowa
- 114 S. Kennedy Avenue, Madrid, Boone, Iowa
- 111 E. 1st Street, Monticello, Jones, Iowa
- 1025 N. Quincy Avenue, Ottumwa, Wapello, Iowa
- 109 North Main Street, Protivin, Howard, Iowa
- 405 N. Main Street, El Dorado, Butler, Kansas
- 19 N. Humboldt Avenue, Ellinwood, Barton, Kansas
- 13550 West 63rd Street, Shawnee, Johnson, Kansas
- 901 Burel Avenue SE, Cooperstown, Griggs, North Dakota

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

- 100 SE 4th Street, Bartlesville, Washington County, Oklahoma
- 365 S. W. Broadway, Estacada, Clackamas, Oregon
- 7130 N.E. Cornell Road, Hillsboro, Washington, Oregon
- 12 S.W. 5th Street, Madras, Jefferson, Oregon
- 2157 Lancaster Drive, N.E., Salem, Marion, Oregon
- 125 North Commercial, Clark, Clark, South Dakota
- 135 South Main Street, Heber City, Wasatch, Utah
- 2 East Kennewick Avenue, Kennewick, Benton, Washington
- 401 - 5th Avenue W, Minong, Washburn, Wisconsin
- 5836 N. 1st Street, Stone Lake, Sawyer, Wisconsin
- 105 East Second Street, Powell, Park, Wyoming
- 2126 East A Street, Torrington, Goshen, Wyoming

Notified: 10/14/13

BBCN BANK

- 3581 El Camino Real, Santa Clara, Santa Clara County
- 21080 Golden Spring Drive, Diamond Bar, Los Angeles County
- 31217 Pacific Highway South, Federal Way, King County, Washington
- 1155 N. 130th Street, Seattle, King County, Washington

Notified: 6/19/13

CALIFORNIA BANK & TRUST

6074 Park Drive, Wrightwood, San Bernardino County

Notified: 10/7/13

No Objection: 12/15/13

CALIFORNIA BANK & TRUST

2535 Rosamond Boulevard, Kern County

Notified: 10/7/13

No Objection: 12/21/13

CITIZENS BUSINESS BANK

9100 Ming Avenue, Bakersfield, Kern County

Notified: 8/14/13

Discontinued: 12/13/13

CITIZENS BUSINESS BANK

3439 Brookside Road, Stockton, San Joaquin County

Notified: 11/8/13

EAST WEST BANK

12022 Dunia Road, Victorville, San Bernardino County

Notified: 8/30/13

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

FARMERS & MERCHANTS BANK OF CENTRAL CALIFORNIA
901 N. Carpenter Road, Modesto, Stanislaus County
Notified: 11/25/13

GBC INTERNATIONAL BANK
1201 N. 175th Street, Shoreline, King County, Washington
Notified: 1/22/13
Discontinued: 4/12/13

MANUFACTURERS BANK
2855 E. Guasti Road, Ontario, San Bernardino County
Notified: 12/1/13

SUNWEST BANK
400 South Meridian, Puyallup, Pierce County, Washington
Notified: 10/10/13

TRI COUNTIES BANK
• 5075 Gosford Road, Bakersfield, Kern County
• 6225 Colony Street, Bakersfield, Kern County
Notified: 10/25/13

TRI COUNTIES BANK
10037 Combie Road, Auburn, Nevada County
Notified: 11/1/13

DISCONTINUANCE OF FACILITY

Discontinued: 2

FREMONT BANK
3108 Diablo Avenue, Hayward, Alameda County
Discontinued: 12/31/13

PACIFIC COMMERCE BANK
420 E. Third Street, Los Angeles, Los Angeles County
Discontinued: 12/31/13

PREMIUM FINANCE COMPANY APPLICATION**NEW PREMIUM FINANCE COMPANY**

Filed: 1 Approved: 2

DELTA PREMIUM FINANCING, INC.
660 Newport Center Drive, Newport Beach, Orange County
Filed: 12/17/13

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

EVERGUARD FINANCIAL SERVICES OF CALIFORNIA, INC.
6010 Commerce Boulevard, Rohnert Park, Sonoma County
Filed: 3/26/13
Approved: 4/23/13

OMNISURE GROUP PFCA, INC.
2361 W. 20th Street, Los Angeles, Los Angeles County
Filed: 2/4/13
Approved: 3/12/13

LICENSE REVOCATION**Revoked: 2**

C&C PREMIUM FINANCE COMPANY
3625 Thousand Oaks Boulevard, Suite 253, West Lake Village, Ventura County
Revoked: 12/17/13

G&G PREMIUM FINANCE COMPANY
5210 Lewis Road, Suite 5, Agoura Hills, Los Angeles County
Revoked: 12/17/13

DISCONTINUANCE OF BRANCH OFFICE**Discontinued: 3**

IPFS CORPORATION OF CALIFORNIA

- 101 Hudson Street, Jersey City, Hudson County, New Jersey
- 12424 Wilshire Boulevard, West Los Angeles, Los Angeles County
- 45 East River Park Place West, Fresno, Fresno County

Notified: 12/11/13
Effectuated: 12/17/13

TRUST COMPANY APPLICATION**ACQUISITION OF CONTROL****Filed: 1**

MARC J. REBBOAH, requests DBO's approval to acquire control of ENTERPRISE TRUST & INVESTMENT COMPANY
Filed: 12/17/13

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

BANK HAPOALIM B.M.
555 South Flower Street, Los Angeles, Los Angeles County (Representative Office)
Filed: 7/24/13
Approved: 10/4/13
Opened: 12/16/13

TAIPEI FUBON COMMERCIAL BANK CO., LTD.
City of San Jose, County of Santa Clara (Representative Office)
Filed: 11/18/13

OFFICE RELOCATION**Approved: 1**

CANADIAN IMPERIAL BANK OF COMMERCE
From 6080 Center Drive, Los Angeles, to 4695 MacArthur Court, Newport Beach,
Orange County
Filed: 11/13/13
Approved: 12/23/13

VOLUNTARY SURRENDER OF LICENSE**Effected: 1**

THE ROYAL BANK OF SCOTLAND, N.V.
150 Spear Street, San Francisco, San Francisco County
Notified: 11/5/13
Effected: 12/6/13

FOREIGN (OTHER STATE) BANK APPLICATION**NEW FACILITY****Filed: 1 Notified: 5 Approved: 1**

AMERICAN EXPRESS CENTURION BANK
Universal City Plaza, Universal City, Los Angeles County (Facility – Insured Industrial
Bank)
Notified: 9/16/13

FOREIGN (OTHER STATE) BANK APPLICATION

NEW FACILITY (Continued)

DORSEY & WHITNEY TRUST COMPANY LLC

305 Lytton Avenue, Palo Alto, Santa Clara County County (Facility – Uninsured Trust Company)

Filed: 4/18/13

Approved: 11/25/13

RELIANCE TRUST COMPANY OF DELAWARE

444 South Flower Street, Los Angeles, Los Angeles County (Facility – Uninsured Trust Company)

Filed: 3/18/13

UBS BANK USA

- 555 California Street, City of San Francisco, County of San Francisco (Facility – Insured Bank)
- 2029 Century Park East, City of Century City, County of Los Angeles
- 301 East Ocean Boulevard, City of Long Beach, County of Los Angeles
- 725 S. Figueroa Street, City of Los Angeles, County of Los Angeles

Notified: 12/10/12

CREDIT UNION APPLICATION

MERGER

Filed: 4

Effectuated: 1

CALIFORNIA COAST CREDIT UNION, San Diego, requests DBO's approval to merge with KETEMA FEDERAL CREDIT UNION, El Cajon

Filed: 7/22/13

Approved: 12/18/13

Effectuated: 12/18/13

CREDIT UNION OF SOUTHERN CALIFORNIA, Brea, requests DBO's approval to merge with GOLDEN WEST CITIES FEDERAL CREDIT UNION, Garden Grove

Filed: 10/28/13

PROVIDENT CREDIT UNION, Redwood City, requests DBO's approval to merge with ALAMEDA CREDIT UNION, Alameda

Filed: 5/7/13

SIERRA CENTRAL CREDIT UNION, Yuba City, requests DBO's approval to merge with 49ER FEDERAL CREDIT UNION, Placerville

Filed: 11/14/13

CREDIT UNION APPLICATION**MERGER (Continued)**

SOUTHLAND CREDIT UNION, Los Alamitos, requests DBO's approval to merge with WESTSIDE EMPLOYEES FEDERAL CREDIT UNION, Santa Monica
Filed: 12/27/13

MONEY TRANSMITTER APPLICATION**NEW TRANSMITTER**

Filed: 5 Approved: 6 License Issued: 1

AMAZON PAYMENTS, INC.
Filed: 6/23/11
Approved: 6/27/13

BANCBOX, INC.
Filed: 12/3/13

IDT PAYMENT SERVICES, INC.
Filed: 3/29/13
Approved: 9/23/13

INTUIT PAYROLL SERVICES, LLC
Filed: 6/3/13

KUAPAY, INC.
Filed: 5/24/13

LIBERTADCARD, INC.
Filed: 5/13/11
Approved: 11/15/11

MONEYDARTGLOBAL SERVICES INC.
Filed: 12/7/12
Approved: 9/25/13
License Issued: 12/19/13

OBOPAY, INC.
Filed: 6/28/11
Approved: 9/19/12

PAYMENTS SUB, INC.
Filed: 8/27/13

PAYNEARME MT, INC.
Filed: 11/14/12
Approved: 6/27/13

MONEY TRANSMITTER APPLICATION

NEW TRANSMITTER (Continued)

STANDARD CO. USA INC. D/B/A STANDARD EXPRESS

Filed: 5/30/13

Approved: 10/11/13

TRANSFERMATE INC.

Filed: 9/11/13

ACQUISITION OF CONTROL

Filed: 1 Approved: 2

ACI WORLDWIDE, INC., requests DBO's approval to acquire control of OFFICIAL PAYMENTS CORPORATION

Filed: 11/14/13

EBAY, INC. and PAYPAL, INC., requests DBO's approval to acquire control of VENMO, INC.

Filed: 10/11/13

Approved: 12/11/13

VOLUNTARY SURRENDER OF LICENSE

Effected: 2

JOHNNY AIR CARGO, INC.

Effected: 12/13/13

VIAMERICAS, INC.

Effected: 12/13/13