

DEPARTMENT OF BUSINESS OVERSIGHT
SUMMARY OF PENDING APPLICATIONS AS OF JUNE 2014

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BANK APPLICATION

MERGER

Filed: 1

NORTH VALLEY BANK, Redding, to merge with and into TRI COUNTIES BANK, Chico
Filed: 5/30/14

ACQUISITION OF CONTROL

Filed: 2 Approved: 1

COMMUNITIES FIRST FINANCIAL CORPORATION, to acquire control of FRESNO
FIRST BANK
Filed: 4/24/14
Approved: 5/15/14

ENRIQUE SCHON and KEDAP S.A. DE C.V., to acquire control of VIBRA BANK
Filed: 5/19/14

REDWOOD EQUITY PARTNERS, INC., to acquire control of AMERICA CALIFORNIA
BANK
Filed: 1/23/14

CONVERSION TO STATE CHARTER

Filed: 1 Approved: 1

ONE PACIFICCOAST BANK, FSB, to convert to a state-chartered bank
Filed: 4/15/14
Approved: 6/24/14

TOMATOBANK, NA, to convert to a state-chartered bank under the name of
TOMATOBANK
Filed: 5/2/14

PURCHASE OF PARTIAL BUSINESS UNIT

Approved: 3 Effected: 1

AMERICAS UNITED BANK, Glendale, to acquire the Lancaster branch of
SILVERGATE BANK, La Jolla
Filed: 1/29/14
Approved: 3/10/14

BANK APPLICATION**PURCHASE OF PARTIAL BUSINESS UNIT (continued)**

BANK OF STOCKTON, Stockton, to acquire the trust assets of BAY COMMERCIAL BANK, Walnut Creek, that were acquired in the merger with COMMUNITY BANK OF SAN JOAQUIN, Stockton

Filed: 5/6/14

Approved: 6/10/14

Effectuated: 6/19/14

CATHAY BANK, Los Angeles, to acquire the San Francisco branch of GATEWAY BANK, Oakland

Filed: 4/2/14

Approved: 4/4/14

GRANDPOINT BANK, Los Angeles, to acquire the banking business of WEDBUSH BANK, Los Angeles

Filed: 3/7/14

Approved: 5/13/14

NEW BRANCH

No Objection: 3 Opened: 5

AMERICAN RIVER BANK

11220 Gold Express Drive, Gold River, Sacramento County

Opened: 6/9/14

BANK OF THE WEST

4180 La Jolla Village Drive, Community of La Jolla, San Diego, San Diego County

Opened: 6/30/14

CITIZENS BUSINESS BANK

12680 High Bluff Drive, San Diego, San Diego County

Opened: 6/2/14

FARMERS & MERCHANTS BANK OF CENTRAL CALIFORNIA

#2 Park Plaza, Suite 175, Irvine, Orange County

No Objection: 11/25/13

FARMERS & MERCHANTS BANK OF CENTRAL CALIFORNIA

1521 N. Carpenter Road, Building G, Modesto, Stanislaus County

No Objection: 11/25/13

HERITAGE BANK OF COMMERCE

351 Tres Pinos Road, Hollister, San Benito County

Opened: 6/23/14

BANK APPLICATION**NEW BRANCH (continued)**

MISSION BANK
11200 River Run Boulevard, Bakersfield, Kern County
No Objection: 5/22/14

SIERRA VISTA BANK
10123 Fair Oaks Boulevard, Fair Oaks, Sacramento County
Opened: 6/23/14

NEW FACILITY**Opened: 5**

AMERICAN RIVER BANK
2033 Gateway Place, San Jose, Santa Clara
Opened: 6/11/14

OPUS BANK
8270 Woodland Center Boulevard, Tampa, Hillsborough County, Florida
Opened: 6/23/14

OPUS BANK
3200 West End Avenue, Nashville, Davidson County, Tennessee
Opened: 6/26/14

SILICON VALLEY BANK
745 Atlantic Avenue, Boston, Suffolk County, Massachusetts
Opened: 6/16/14

VIBRA BANK
1739 Melrose Drive, San Marcos, San Diego County
Opened: 6/1/14

HEAD OFFICE RELOCATION**No Objection: 1**

COMMERCIAL BANK OF CALIFORNIA
From 695 Town Center Drive, Costa Mesa, to 19752 MacArthur Boulevard, Irvine
No Objection: 5/20/14

BRANCH OFFICE RELOCATION**Effected: 4**

BANK OF MARIN
From 3 Harbor Drive, to 2656 Bridgeway, Sausalito, Marin County
Effected: 6/2/14

BANK APPLICATION**BRANCH OFFICE RELOCATION (continued)****SAN DIEGO PRIVATE BANK**

From 1370 India Street, to 550 West C Street, San Diego, San Diego County

Effected: 6/30/14

TRI COUNTIES BANK

From 1605 Main Street, to 2641 Main Street, Susanville, Lassen County

Effected: 6/23/14

WESTAMERICA BANK

From 214 California Street, to 343 Sansome Street, San Francisco, San Francisco County

Effected: 6/23/14

DISCONTINUANCE OF BRANCH OFFICE

No Objection: 44

Discontinued: 5

Withdrawn: 1

AMERICAN RIVER BANK

10123 Fair Oaks Boulevard, Fair Oaks, Sacramento

No Objection: 3/6/14

Discontinued: 6/9/14

BANK OF THE WEST

- One Front Street, San Francisco, San Francisco County, California
- 3305 Broadway, Oakland, Alameda County, California
- 891 Loring Avenue, Crockett, Contra Costa County, California
- 4932 Pacific Avenue, Stockton, San Joaquin County, California
- 7810 Thornton Road, Stockton, San Joaquin County, California
- 2210 Business Circle, San Jose, Santa Clara County, California
- 19953 Rinaldi, Porter Ranch, Los Angeles County, California
- 501 W. Hampden Avenue, Englewood, Arapahoe County, Colorado
- 401 E. Main Street, Montrose, Montrose County, Colorado
- 3730 Williams Boulevard SW, Cedar Rapids, Linn County, Iowa
- 1435 White Oak Drive, Chaska, Carver County, Minnesota
- 17533 Cedar Avenue, Lakeville, Dakota County, Minnesota
- 505 Galvin Road North, Bellevue, Sarpy County, Nebraska
- 1422 Carlisle Boulevard NE, Albuquerque, Bernalillo County, New Mexico

No Objection: 4/3/14

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

No Objection: 6/19/13

BANK APPLICATION**DISCONTINUANCE OF BRANCH OFFICE (Continued)****CALIFORNIA BANK & TRUST**

1331 Broadway, Sacramento, Sacramento County

No Objection: 4/21/14

CALIFORNIA BANK & TRUST

81701 Highway 111, Indio, Riverside County

No Objection: 6/16/14

CITIZENS BUSINESS BANK

- 2010 Main Street, Irvine, Orange County
- 495 E. Rincon Street, Corona, Riverside County
- 13792 Bear Valley Road, Victorville, San Bernardino County

No Objection: 5/22/14

CITIZENS BUSINESS BANK

12380 Hesperia Road, Victorville, San Bernardino County

No Objection: 6/23/14

EAST WEST BANK

- 2000 Van Ness, San Francisco, San Francisco County
- 17530 E. Colima Road, Rowland Heights, Los Angeles County
- 43 E. 3rd Avenue, San Mateo, San Mateo County
- 15345 Culver Drive, Irvine, Orange County

No Objection: 1/27/14

Discontinued: 6/23/14

EAST WEST BANK

3632 East Valley Boulevard, Rosemead, Los Angeles County

No Objection: 4/15/14

EVERTRUST BANK

3640 Rosemead Boulevard, Rosemead, Los Angeles County

No Objection: 5/14/14

FARMERS & MERCHANTS BANK OF CENTRAL CALIFORNIA

901 N. Carpenter Road, Modesto, Stanislaus County

No Objection: 11/25/13

FIRST COMMUNITY BANK

157 North McDowell Boulevard, Petaluma, Sonoma County

No Objection: 1/24/14

FIRST NORTHERN BANK OF DIXON

1515 Shasta Drive, Davis, Yolo County

No Objection: 3/24/14

Withdrawn: 6/9/14

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

14850 N. Scottsdale Road, Scottsdale, Maricopa County, Arizona

No Objection: 5/22/14

HERITAGE OAKS BANK

- 1255 East Grand Avenue, Arroyo Grande, San Luis Obispo;
- 2339 South Broadway, Santa Maria, Santa Barbara;
- 1240 Spring Street, Paso Robles, San Luis Obispo;
- 361 Town Center West, Santa Maria, Santa Barbara;
- 9900 El Camino Real, Atascadero, San Luis Obispo;
- 581 S. Higuera, San Luis Obispo, San Luis Obispo.

No Objection: 5/7/14

MANUFACTURERS BANK

18645 East Gale Avenue, Suite 110, City of Industry, Los Angeles County

No Objection: 4/24/14

OPUS BANK

- 7966 La Mesa Boulevard, La Mesa, San Diego County
- 530 W. Bonita Avenue, San Dimas, Los Angeles County
- 3975-B Alton Parkway, Irvine, Orange County

No Objection: 6/25/14

PACIFIC WESTERN BANK

14252 Culver Drive, Irvine, Orange County

No Objection: 5/22/14

SUNWEST BANK

- 822 N. Humphreys Street, Flagstaff, Coconino County, Arizona
- 1750 S. Woodlands Village Bl., Flagstaff, Coconino County, Arizona

No Objection: 3/6/14

TRI COUNTIES BANK

2054 Nevada City Hwy, Grass Valley, Nevada County

No Objection: 4/17/14

TRI COUNTIES BANK

1515 Dana Drive, Redding, Shasta County

No Objection: 6/11/14

BANK APPLICATION**DISCONTINUANCE OF FACILITY****No Objection: 1****Effectuated: 1**

EAST WEST BANK

Unit 5415, Shun Hing Square, No. 5002 Shennan Road East, Luoho District,
Shenzhen, Guangdong Province, China

No Objection: 3/26/14

PACIFIC WESTERN BANK

30699 Russell Ranch Road, Westlake Village, Los Angeles County

Effectuated: 5/30/14

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

BAIL PREMIUM FINANCING

9025 Wilshire Boulevard, Beverly Hills, Los Angeles

Filed: 2/3/14

OMNISURE GROUP PFCA, INC.

818 West Seventh Street, Los Angeles, Los Angeles County

Filed: 2/10/14

Approved: 2/24/14

US PREMIUM FINANCE HOLDINGS, INC.

2201 Lakewood Boulevard, Long Beach, Los Angeles County

Filed: 1/23/14

Approved: 3/12/14

FOREIGN (OTHER NATION) BANK APPLICATION**NEW OFFICE****Approved: 3**

BANK HAPOALIM B.M.

City of Beverly Hills, Los Angeles County (Representative Office)

Filed: 4/25/14

Approved: 6/24/14

NATIXIS

City and County of Los Angeles (Representative Office)

Filed: 2/11/14

Approved: 4/14/14

FOREIGN (OTHER NATION) BANK APPLICATION**NEW OFFICE (Continued)**

TAIPEI FUBON COMMERCIAL BANK CO., LTD.
 City of San Jose, County of Santa Clara (Representative Office)
 Filed: 11/18/13
 Approved: 1/13/14

FOREIGN (OTHER STATE) BANK APPLICATION**NEW FACILITY**

Approved: 1 No Objection: 5 Opened: 1

AMERICAN EXPRESS CENTURION BANK
 Universal City Plaza, Universal City, Los Angeles County (Facility – Insured Industrial Bank)
 No Objection: 9/16/13

RELIANCE TRUST COMPANY OF DELAWARE
 444 South Flower Street, Los Angeles, Los Angeles County (Facility – Uninsured Trust Company)
 Filed: 3/18/13
 Approved: 3/25/14

UBS BANK USA

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

No Objection: 12/10/12

WALLIS STATE BANK
 6 Centerpointe, La Palma, Orange County (Facility – Insured Bank)
 Opened: 6/2/14

VOLUNTARY SURRENDER OF LICENSE

Notified: 1

RELIANCE TRUST COMPANY
 1988 Old Mission Drive, Solvang, Santa Barbara County (Foreign (Other State) Non-Insured Bank – Facility)
 Notified: 6/3/14

CREDIT UNION APPLICATION**MERGER****Filed: 5**

NBC UNIVERSAL EMPLOYEES FEDERAL CREDIT UNION, Burbank, to merge with and into PREMIER AMERICA CREDIT UNION, Chatsworth
Filed: 2/5/14

SEQUOIA HOSPITAL EMPLOYEES FEDERAL CREDIT UNION, Redwood City, to merge with and into UNITED HEALTH CREDIT UNION, Burlingame
Filed: 1/27/14

SOUTH WESTERN FEDERAL CREDIT UNION, La Habra, to merge with and into CREDIT UNION OF SOUTHERN CALIFORNIA, BREA
Filed: 3/10/14

WESTERN VALLEY FEDERAL CREDIT UNION, Roseville, to merge with and into CALIFORNIA COMMUNITY CREDIT UNION, Sacramento
Filed: 5/12/14

WESTSIDE EMPLOYEES FEDERAL CREDIT UNION, Santa Monica, to merge with and into, SOUTHLAND CREDIT UNION, Los Alamitos
Filed: 1/23/14

CONVERSION TO STATE CHARTER**Filed: 1**

COASTHILLS FEDERAL CREDIT UNION, Lompoc, to convert to a state-chartered credit union under the name COASTHILLS CREDIT UNION
Filed: 1/24/14

MONEY TRANSMITTER APPLICATION**NEW TRANSMITTER**

Filed: 7 Approved: 4 Withdrawn: 1

BANCBOX, INC.
Filed: 12/3/13
Approved: 5/15/14

GCA MTL, LLC
Filed: 5/16/14

HSI USA INC., AKA HYPERWALLET
Filed: 1/6/14

MONEY TRANSMITTER APPLICATION

NEW TRANSMITTER (Continued)

INTUIT PAYROLL SERVICES, LLC

Filed: 6/3/13

Withdrawn: 6/6/14

KUAPAY, INC.

Filed: 5/24/13

LIBERTADCARD, INC.

Filed: 5/13/11

Approved: 11/15/11

MONEYTUN LLC

Filed: 1/6/14

OBOPAY, INC.

Filed: 6/28/11

Approved: 9/19/12

PAYMENTS SUB, INC.

Filed: 8/27/13

Approved: 2/28/14

TIMESOFMONEY, INC.

Filed: 6/10/14

TRANSFERMATE INC.

Filed: 9/11/13

ZENPAY, INC.

Filed: 4/2/14

ACQUISITION OF CONTROL

Filed: 2

ACI WORLDWIDE, INC., to acquire control of OFFICIAL PAYMENTS CORPORATION

Filed: 11/14/13

LBC EXPRESS INC., a Philippine based company, to acquire control of LBC HOLDINGS USA CORPORATION

Filed: 3/4/14