

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

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

AMERICAN SECURITY BANK, Newport Beach, to merge with and into CITIZENS BUSINESS BANK, Ontario
Filed: 3/14/14

THE BILTMORE BANK OF ARIZONA, Phoenix, Arizona, to merge with and into, GRANDPOINT BANK, Los Angeles
Filed: 12/2/13
Approved: 1/28/14
Effected: 3/21/14

CAPITALSOURCE BANK, Los Angeles, to merge with and into, PACIFIC WESTERN BANK, Los Angeles
Filed: 9/12/13
Approved: 12/17/13

COMMUNITY BANK OF SAN JOAQUIN, Stockton, to merge with and into BAY COMMERCIAL BANK, Walnut Creek
Filed: 3/11/14

MISSION OAKS NATIONAL BANK, Temecula, to merge with and into ALTAPACIFIC BANK, Santa Rosa
Filed: 2/28/14

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

CARPENTER BANK PARTNERS, INC., CCFW, INC. DBA CARPENTER & COMPANY, CARPENTER FUND MANAGER GP, LLC, CARPENTER FUND MANAGEMENT COMPANY, LLC, CARPENTER COMMUNITY BANC FUND L.P., CARPENTER COMMUNITY BANC FUND-A, L.P. AND CARPENTER COMMUNITY BANC FUND-CA, L.P., to acquire control of HERITAGE OAKS BANCORP and HERITAGE OAKS BANK
Filed: 2/6/14
Approved: 2/18/14

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

BANK APPLICATION

PURCHASE OF PARTIAL BUSINESS UNIT

Filed: 1 Approved: 1

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

GRANDPOINT BANK, Los Angeles, to acquire the banking business of WEDBUSH BANK, Los Angeles
Filed: 3/7/14

NEW BRANCH

No Objection: 2 Opened: 2

CATHAY BANK
6912 18th Avenue, Borough of Brooklyn, New York, Kings County, New York
Opened: 3/17/14

CATHAY BANK
4970 Freeport Boulevard, Sacramento, Sacramento County
Opened: 3/31/14

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

NEW FACILITY

Opened: 5

COMMUNITY BANK OF THE BAY
155 Bovet Road, San Mateo, San Mateo County
Opened: 3/3/14

FRESNO FIRST BANK
1430 Truxtun Avenue, Bakersfield, Kern County
Opened: 3/3/14

BANK APPLICATION**NEW FACILITY (Continued)****GBC INTERNATIONAL BANK**

2100 Palomar Airport Road, Carlsbad, San Diego County

Opened: 3/3/14

OPUS BANK

303 Twin Dolphin Drive, Redwood City, San Mateo County

Opened: 3/5/14

PLUMAS BANK

12725 SW Millikan Way, Beaverton, Washington County, Oregon

Opened: 3/5/14

DISCONTINUANCE OF BRANCH OFFICE**No Objection: 21****Discontinued: 5****Withdrawn: 1****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

CATHAY BANK

5591 Sky Parkway, Sacramento, Sacramento County

No Objection: 5/2/13

Discontinued: 3/31/14

CITIZENS BUSINESS BANK

3439 Brookside Road, Stockton, San Joaquin County

No Objection: 11/8/13

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
- 3212 N. Jupiter Road, Garland, Dallas County, Texas
- 6588 Corporate Drive, Houston, Harris County, Texas

No Objection: 1/27/14

FARMERS & MERCHANTS BANK OF CENTRAL CALIFORNIA

901 N. Carpenter Road, Modesto, Stanislaus County

No Objection: 11/25/13

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

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

SCOTT VALLEY BANK

1500 North California Boulevard, Walnut Creek, Contra Costa County

No Objection: 11/6/13

Discontinued: 2/14/14

SCOTT VALLEY BANK

1111 Broadway, Oakland, Alameda County

No Objection: 11/6/13

Discontinued: 2/28/14

SUNWEST BANK

- 822 N. Humphreys Street, Flagstaff, Coconino County, Arizona

- 1750 S. Woodlands Village Bl., Flagstaff, Coconino County, Arizona

No Objection: 3/6/14

SUNWEST BANK

999 Main Street, Boise, Ada County, Idaho

No Objection: 3/6/14

TRI COUNTIES BANK

- 5075 Gosford Road, Bakersfield, Kern County

- 6225 Colony Street, Bakersfield, Kern County

No Objection: 10/25/13

Discontinued: 3/19/14

TRI COUNTIES BANK

10037 Combie Road, Auburn, Nevada County

No Objection: 11/1/13

Withdrawn: 3/28/14

TRI COUNTIES BANK

110 Hartnell Avenue, Redding, Shasta County

No Objection: 1/27/14

WILSHIRE STATE BANK

- 14561 Red Hill Avenue, Tustin, Orange County

- 19036 Colima Road, Rowland Heights, Los Angeles County

- 5254 Beach Boulevard, Buena Park, Orange County

No Objection: 1/13/14

BANK APPLICATION**DISCONTINUANCE OF FACILITY****No Objection: 1****Discontinued: 7**

AMERICAN RIVER BANK

900 E. Hamilton Avenue, Campbell, Santa Clara County

No Objection: 2/24/14

Discontinued: 3/1/14

EAST WEST BANK

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

No Objection: 3/26/14

FARMERS & MERCHANTS BANK OF CENTRAL CALIFORNIA

19200 Von Karman Avenue, Irvine, Orange County

Discontinued: 3/17/14

FIRST NORTHERN BANK OF DIXON

- 1550 Harbor Boulevard, West Sacramento, Yolo County
- 508 Second Street, Davis, Yolo County

Discontinued: 3/24/14

OPUS BANK

One Market Street, Spear Tower, San Francisco, San Francisco County

Discontinued: 3/7/14

ROYAL BUSINESS BANK

18253 Colima Road, Rowland Heights, Los Angeles County

Discontinued: 3/27/14

SEACOAST COMMERCE BANK

2825 E Cottonwood Parkway, Salt Lake City, Salt Lake County, Utah

Discontinued: 3/31/14

INDUSTRIAL BANK APPLICATION**DISCONTINUANCE OF BRANCH OFFICE****No Objection: 1**

COMMUNITY COMMERCE BANK

3142 Vista Way, Oceanside, San Diego County

No Objection: 3/3/14

PREMIUM FINANCE COMPANY APPLICATION

NEW PREMIUM FINANCE COMPANY

Filed: 1 Approved: 4

BAIL PREMIUM FINANCING
9025 Wilshire Boulevard, Beverly Hills, Los Angeles
Filed: 2/3/14

DELTA PREMIUM FINANCING, INC.
660 Newport Center Drive, Newport Beach, Orange County
Filed: 12/17/13
Approved: 2/5/14

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.
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

TRUST COMPANY APPLICATION

ACQUISITION OF CONTROL

Approved: 1

MARC J. REBBOAH, to acquire control of ENTERPRISE TRUST & INVESTMENT
COMPANY
Filed: 12/17/13
Approved: 2/21/14

FOREIGN (OTHER NATION) BANK APPLICATION

NEW OFFICE

Filed: 1 Approved: 1

Natixis
City and County of Los Angeles (Representative Office)
Filed: 2/11/14

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

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, 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

No Objection: 12/10/12

CREDIT UNION APPLICATION

MERGER

Filed: 4

GOLDEN WEST CITIES FEDERAL CREDIT UNION, Garden Grove, to merge with and into CREDIT UNION OF SOUTHERN CALIFORNIA, Brea
 Filed: 10/28/13

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

NORTH HOLLYWOOD FEDERAL CREDIT UNION, North Hollywood, to merge with SOUTHERN CALIFORNIA POSTAL CREDIT UNION, Long Beach
 Filed: 1/14/14

CREDIT UNION APPLICATION**MERGER (Continued)**

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

CHANGE OF NAME

Filed: 1 Effected: 1

LOS ANGELES FIREMEN'S CREDIT UNION, to change its name to FIREFIGHTERS FIRST CREDIT UNION

Filed: 1/15/14

Approved: 1/24/14

Effected: 3/28/14

SOUTHERN CALIFORNIA POSTAL CREDIT UNION, to change its name to POSTCITY FINANCIAL CREDIT UNION

Filed: 3/18/14

MONEY TRANSMITTER APPLICATION**NEW TRANSMITTER**

Filed: 6 Approved: 4

BANCBOX, INC.

Filed: 12/3/13

HSI USA INC., AKA HYPERWALLET

Filed: 1/6/14

INTUIT PAYROLL SERVICES, LLC

Filed: 6/3/13

KUAPAY, INC.

Filed: 5/24/13

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

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

PAYNEARME MT, INC.

Filed: 11/14/12

Approved: 6/27/13

TRANSFERMATE INC.

Filed: 9/11/13

ACQUISITION OF CONTROL

Filed: 2 Approved: 1

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

Filed: 11/14/13

EBAY, INC. and PAYPAL, INC., to acquire control of VENMO, INC.

Filed: 10/11/13

Approved: 12/11/13

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

Filed: 3/4/14