

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

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BANK APPLICATION**NEW BANK****Approved: 1**

SIERRA INTERIM BANK

Filed: 8/19/14

Approved: 10/20/14

(In connection with the merger of Santa Clara Valley Bank, N.A., Santa Paula, with and into Bank of the Sierra, Porterville)

MERGER**Approved: 2 Effected: 1**

1ST ENTERPRISE BANK, Los Angeles, to merge with and into CALIFORNIA UNITED BANK, Encino

Filed: 8/8/14

Approved: 9/19/14

NORTH VALLEY BANK, Redding, to merge with and into TRI COUNTIES BANK, Chico

Filed: 5/30/14

Approved: 7/18/14

Effected: 10/3/14

SANTA CLARA VALLEY BANK, N.A., Santa Paula, to merge with and into BANK OF THE SIERRA, Porterville

Filed: 8/19/14

Approved: 10/20/14

ACQUISITION OF CONTROL**Filed: 1 Approved: 3**

ALAN CHI, to acquire control of CALIFORNIA PACIFIC BANK

Filed: 10/1/14

CORNERSTONE COMMUNITY BANCORP, to acquire control of CORNERSTONE COMMUNITY BANK

Filed: 8/22/14

Approved: 10/28/14

JOHN DINAPOLI, JENNIFER DINAPOLI, ET AL., to acquire control of FOCUS BUSINESS BANK

Filed: 7/8/14

Approved: 8/7/14

BANK APPLICATION**ACQUISITION OF CONTROL (Continued)**

SEACOAST COMMERCE BANC HOLDINGS, to acquire control of SEACOAST
COMMERCE BANK

Filed: 8/11/14

Approved: 9/29/14

CONVERSION TO STATE-CHARTERED MUTUAL SAVINGS ASSOCIATION

Filed: 1

MONTEREY CREDIT UNION, to convert to a state-chartered mutual savings
association under the name COMMUNITY SAVINGS BANK OF MONTEREY

Filed: 9/16/14

PURCHASE OF PARTIAL BUSINESS UNIT

Effected: 2

AMERICAS UNITED BANK, Glendale, to acquire the Lancaster branch of
SILVERGATE BANK, La Jolla

Filed: 1/29/14

Approved: 3/10/14

Effected: 3/31/14

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

Filed: 3/7/14

Approved: 5/13/14

Effected: 6/4/14

NEW BRANCH

No Objection: 3 Opened: 4

FARMERS & MERCHANTS BANK OF CENTRAL CALIFORNIA
1521 N. Carpenter Road, Building G, Modesto, Stanislaus County

No Objection: 11/25/13

FARMERS & MERCHANTS BANK OF CENTRAL CALIFORNIA
1990 N. California Boulevard, Walnut Creek, Contra Costa County

Opened: 10/22/14

BANK APPLICATION**NEW BRANCH (Continued)****FIRST REPUBLIC BANK**

1355 Market Square, City and County of San Francisco

Opened: 10/27/14

HERITAGE OAKS BANK

5738 Calle Real, Goleta, Santa Barbara County

No Objection: 8/21/14

OJAI COMMUNITY BANK

21 East Carillo Street, Santa Barbara, Santa Barbara County

Opened: 10/22/14

PAN PACIFIC BANK

300 Park Avenue, San Jose, Santa Clara County

Opened: 10/14/14

PREFERRED BANK

18321 Ventura Boulevard, Los Angeles, Los Angeles County

No Objection: 8/4/14

NEW FACILITY**No Objection: 1****Opened: 4****BANK OF AGRICULTURE & COMMERCE**

902 Central Avenue, Tracy, San Joaquin County

Opened: 10/27/14

BANK OF SANTA CLARITA

19045 Golden Valley Road, Santa Clarita, Los Angeles County

No Objection: 10/21/14

FARMERS & MERCHANTS BANK OF LONG BEACH

225 Lake Avenue, Pasadena, Los Angeles County

Opened: 9/30/14

HANMI BANK

2530 South Parker Road, Aurora, Arapahoe County, Colorado

Opened: 10/1/14

OPUS BANK

400 Continental Boulevard, El Segundo, Los Angeles County

Opened: 9/23/14

BANK APPLICATION**HEAD OFFICE RELOCATION****Effectuated: 2**

COMMERCIAL BANK OF CALIFORNIA

From 695 Town Center Drive, Costa Mesa, to 19752 MacArthur Boulevard, Irvine

No Objection: 5/20/14

Effectuated: 8/25/14

FIRST CHOICE BANK

From 17414 Carmenita Road, to 17785 Center Court, Cerritos, Los Angeles County

Effectuated: 10/27/14

BRANCH OFFICE RELOCATION**Effectuated: 1**

CTBC Bank Corp. (USA)

From 250 W. Valley Boulevard, to 301 W. Valley Boulevard, San Gabriel, Los Angeles County

Effectuated: 10/27/14

FACILITY RELOCATION**Effectuated: 1**

SILICON VALLEY BANK

From 5 Radnor Corporate Center, Radnor, to One Tower Bridge, 100 Front Street, Suite 1340, West Cnshohocken, Philadelphia

Effectuated: 10/27/14

DISCONTINUANCE OF BRANCH OFFICE**No Objection: 48****Discontinued: 6**

BANK OF MARIN

2200 Powell Street, Emeryville, Alameda County

No Objection: 7/29/14

Discontinued: 10/31/14

BANK OF SANTA CLARITA

19045 Golden Valley Road, Santa Clarita, Los Angeles County

No Objection: 10/21/14

BANK OF THE WEST

505 Galvin Road North, Bellevue, Sarpy County, Nebraska

No Objection: 4/3/14

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

1977 Saturn Street, Monterey Park, Los Angeles County

No Objection: 9/10/14

BANK OF THE WEST3640 W 38th Avenue, Denver, Denver County, Colorado

No Objection: 10/16/14

BANK OF THE WEST

- 5151 East Broadway Boulevard, Tucson, Pima County, Arizona
- 736-D Taylorville Road, Grass Valley, Nevada County, California
- 987 E Santa Clara Street, San Jose, Santa Clara County, California
- 8867 Cuyamaca Street, Santee, San Diego County, California
- 750 South University Boulevard, Denver, Denver County, Colorado
- 7120 East County Line Road, Highlands Ranch, Douglas County, Colorado
- 531 - 30th Avenue, Council Bluffs, Pottawattamie County, Iowa
- 1001 Dakota Avenue, South Sioux City, Dakota County, Nebraska
- 130 Franklin Street, Hatch, Dona Ana County, New Mexico
- 4050 Losee Road, North Las Vegas, Clark County, Nevada
- 1417 East Hartford, Ponca City, Kay County, Oklahoma
- 222 SW Columbia Street, Portland, Multnomah County, Oregon
- 204 Gaither Street, Siletz, Lincoln County, Oregon
- 501 N Highway 101, Yachats, Lincoln County, Oregon

No Objection: 10/16/14

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

BENEFICIAL STATE BANK

203 Howerton Way SE, Ilwaco, Pacific County, Washington

No Objection: 8/6/14

CALIFORNIA BANK & TRUST

81701 Highway 111, Indio, Riverside County

No Objection: 6/16/14

CALIFORNIA BANK & TRUST

200 South Main Street, Corona, Riverside County

No Objection: 7/22/14

Discontinued: 10/17/14

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

1677 E. Palmdale Boulevard, Palmdale, Los Angeles County

No Objection: 7/22/14

CITIZENS BUSINESS BANK

2010 Main Street, Irvine, Orange County

No Objection: 5/22/14

CITIZENS BUSINESS BANK

12380 Hesperia Road, Victorville, San Bernardino County

No Objection: 6/23/14

CITIZENS BUSINESS BANK

506 West Main Street, Visalia Tulare County (Golden West Financial Services (Central Valley Office, a division of Citizens Business Bank)

Discontinued: 2/28/08

EAST WEST BANK

3632 East Valley Boulevard, Rosemead, Los Angeles County

No Objection: 4/15/14

Discontinued: 10/3/14

EAST WEST BANK

1715 Lundy Avenue, San Jose, Santa Clara County

No Objection: 9/5/14

FARMERS & MERCHANTS BANK OF CENTRAL CALIFORNIA

901 N. Carpenter Road, Modesto, Stanislaus County

No Objection: 11/25/13

FARMERS & MERCHANTS BANK OF CENTRAL CALIFORNIA

7272 Franklin Boulevard, Sacramento, Sacramento County

No Objection: 9/29/14

FIRST CHOICE BANK

17414 Carmenita Road, Cerritos, Los Angeles County

No Objection: 7/9/14

FIRST COMMUNITY BANK

157 North McDowell Boulevard, Petaluma, Sonoma County

No Objection: 1/24/14

Discontinued: 4/20/14

GRANDPOINT BANK

2600 Michelson Drive, Irvine, Orange County

No Objection: 9/10/14

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

HERITAGE OAKS BANK

- 2339 South Broadway, Santa Maria, Santa Barbara County
- 9900 El Camino Real, Atascadero, San Luis Obispo County

No Objection: 5/7/14

OPUS BANK

530 W. Bonita Avenue, San Dimas, Los Angeles County

No Objection: 6/25/14

Discontinued: 10/17/14

OPUS BANK

3975-B Alton Parkway, Irvine, Orange County

No Objection: 6/25/14

PACIFIC WESTERN BANK

1811 Oak Street, Bakersfield, Kern County

No Objection: 9/2/14

SUNWEST BANK

3671 E. Fairview, Meridian, Ada County, Idaho

No Objection: 7/30/14

TRI COUNTIES BANK

1515 Dana Drive, Redding, Shasta County

No Objection: 6/11/14

TRI COUNTIES BANK

- 5000 Rhonda Road, Anderson, Shasta County
- 20635 Gas Point Road, Cottonwood, Shasta County
- 1492 Northcrest Drive, Crescent City, Del Norte County
- 9334-A Deschutes Road, Palo Cedro, Shasta County
- 1845 California Street, Redding, Shasta County
- 300 Park Marina Circle, Redding, Shasta County
- 1885 E. Gibson Road, Woodland, Yolo County

No Objection: 10/8/14

WILSHIRE BANK

9700 Woodman Avenue, Community of Arleta, Los Angeles, Los Angeles County

No Objection: 10/3/14

WILSHIRE BANK

550 S. Western Avenue, Los Angeles, Los Angeles County

No Objection: 10/21/14

WILSHIRE BANK

22501 Crenshaw Boulevard, Torrance, Los Angeles County

No Objection: 10/21/14

BANK APPLICATION**DISCONTINUANCE OF FACILITY****No Objection: 2****Discontinued: 2****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

1990 N. California Boulevard, Walnut Creek, Contra Costa County

No Objection: 7/31/14

Discontinued: 10/22/14

HERITAGE OAKS BANK

5738 Calle Real, Goleta, Santa Barbara County

No Objection: 8/21/14

OJAI COMMUNITY BANK

1825 State Street, Santa Barbara, Santa Barbara County

Discontinued: 10/22/14

PREMIUM FINANCE COMPANY APPLICATION**NEW PREMIUM FINANCE COMPANY****Filed: 1****Approved: 1****BAIL PREMIUM FINANCING**

9025 Wilshire Boulevard, Beverly Hills, Los Angeles

Filed: 2/3/14

PREMIUM HUB, INC.

660 Newport Center Drive, Newport Beach, Orange County

Filed: 9/10/14

Approved: 10/12/14

VOLUNTARY SURRENDER OF LICENSE**Effected: 1****MACRO PREMIUM FINANCE, INC.**

Effected: 3/31/14

TRUST COMPANY APPLICATION**NEW BRANCH****Opened: 1**

SAN PASQUAL FIDUCIARY TRUST COMPANY
 101 California Street, City and County of San Francisco
 Opened: 10/7/14

FOREIGN (OTHER NATION) BANK APPLICATION**NEW OFFICE****Approved: 2**

BANK HAPOALIM B.M.
 City of Beverly Hills, Los Angeles County (Representative Office)
 Filed: 4/25/14
 Approved: 6/24/14

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****Filed: 2****Approved: 1****No Objection: 4**

AMERICAN STOCK TRANSFER & TRUST COMPANY, LLC
 One Embarcadero Center, City and County of San Francisco (Facility – Uninsured Trust Company)
 Filed: 10/22/14

DUNHAM TRUST COMPANY
 10251 Vista Sorrento Parkway, San Diego, San Diego County (Facility – Uninsured Trust Company)
 Filed: 9/26/14

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

FOREIGN (OTHER STATE) BANK APPLICATION

NEW FACILITY (Continued)

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

CREDIT UNION APPLICATION

MERGER

Filed: 1

Effectuated: 2

CALIFORNIA CENTER CREDIT UNION, Ontario, to merge with and into CREDIT UNION OF SOUTHERN CALIFORNIA, Brea

Filed: 8/8/14

SOUTH WESTERN FEDERAL CREDIT UNION, La Habra, to merge with and into CREDIT UNION OF SOUTHERN CALIFORNIA, BREA

Filed: 3/10/14

Approved: 10/1/14

Effectuated: 10/1/14

WESTSIDE EMPLOYEES FEDERAL CREDIT UNION, Santa Monica, to merge with and into, SOUTHLAND CREDIT UNION, Los Alamitos

Filed: 1/23/14

Approved: 10/1/14

Effectuated: 10/1/14

CONVERSION TO STATE CHARTER

Filed: 1

GLENDALE AREA SCHOOLS FEDERAL CREDIT UNION, Glendale, to convert to a state-chartered credit union under the name GLENDALE AREA SCHOOLS CREDIT UNION

Filed: 8/22/14

MONEY TRANSMITTER APPLICATION**NEW TRANSMITTER****Filed: 9****Approved: 2****License Issued: 1**

BANCBOX, INC.

Filed: 12/3/13

Approved: 5/15/14

License Issued: 9/3/14

GCA MTL, LLC

Filed: 5/16/14

HSI USA INC., AKA HYPERWALLET

Filed: 1/6/14

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

REALPAGE PAYMENTS SERVICES LLC

Filed: 9/19/14

TIMESOFMONEY, INC.

Filed: 6/10/14

TRANS-FAST REMITTANCE INC.

Filed: 7/10/14

VENMO LLC

Filed: 9/22/14

ZENPAY, INC.

Filed: 4/2/14

MONEY TRANSMITTER APPLICATION

ACQUISITION OF CONTROL

Filed: 4

ACI WORLDWIDE, INC., to acquire control of OFFICIAL PAYMENTS CORPORATION
Filed: 11/14/13

FLEETCOR TECHNOLOGIES, INC., to acquire control of COMDATA NETWORK, INC.
OF CALIFORNIA
Filed: 8/26/14

LBC EXPRESS INC., a Philippine based company, to acquire control of LBC
HOLDINGS USA CORPORATION
Filed: 3/4/14

UTX HOLDINGS, LIMITED, to acquire control of TRAVELEX CURRENCY SERVICES
INC.
Filed: 7/17/14

VOLUNTARY SURRENDER OF LICENSE

Effected: 1

INTELISPEND PREPAID SOLUTIONS, LLC
Effected: 10/17/14