

DEPARTMENT OF BUSINESS OVERSIGHT
SUMMARY OF PENDING APPLICATIONS AS OF MAY 2015

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

ASIA BANK, NA, Flushing, New York, to merge with and into CATHAY BANK, Los Angeles
Filed: 3/16/15

BANK OF MANHATTAN, N.A., El Segundo, to merge with and into PLAZA BANK, Irvine
Filed: 2/2/15
Approved: 5/27/15

FOCUS BUSINESS BANK, San Jose, to merge with and into HERITAGE BANK OF COMMERCE, San Jose
Filed: 5/20/15

PACIFIC RIM BANK, Honolulu, Hawaii, to merge with and into FIRST FOUNDATION BANK, Irvine, California
Filed: 1/7/15
Approved: 2/4/15

SQUARE 1 BANK, Durham, North Carolina, to merge with and into PACIFIC WESTERN BANK, Los Angeles, California
Filed: 4/1/15

ACQUISITION OF CONTROL**Approved: 2**

AMERICAN CONTINENTAL BANCORP, to acquire control of AMERICAN CONTINENTAL BANK
Filed: 3/24/15
Approved: 5/4/15

STEPHEN S. TAYLOR, JR. and the STEPHEN S. TAYLOR ROTH IRA, HENNION & WALSH AND FIRST CLEARING, to acquire control of TRI-VALLEY BANK
Filed: 3/12/15
Approved: 4/9/15

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

BANK APPLICATION**PURCHASE OF PARTIAL BUSINESS UNIT****Filed: 2**

BANK OF STOCKTON, Stockton, to acquire the Brentwood and Napa branches of
 FIRST BANK, Creve Coeur, Missouri
 Filed: 4/13/15

SECURITY BANK OF CALIFORNIA, Riverside, to acquire the Murrieta branch of
 RABOBANK N.A., Roseville
 Filed: 5/11/15

NEW BRANCH

No Objection: Opened: 1

BANK OF THE WEST
 13300 Crossroads Parkway N, City of Industry, Los Angeles County
 Opened: 5/20/15

GOLDEN STATE BANK
 500 North Brand Boulevard, Glendale, Los Angeles County
 No Objection: 1/23/15

NEW FACILITY

Withdrawn: 1 Opened: 9

BENEFICIAL STATE BANK
 1309 College Avenue, Santa Rosa, Sonoma County
 Opened: 5/1/15

EAST WEST BANK
 1224 Mill Street, East Berlin, Hartford County, Connecticut
 Opened: 5/8/15

HANMI BANK
 11900 NE 1st Street, Bellevue, King County, Washington
 Opened: 4/16/15

HANMI BANK
 11494 Luna Road, Farmers Branch, Dallas County, Texas
 Opened: 4/20/15

HANMI BANK

- 3700 Crestwood Parkway, Duluth, Gwinnet County, Georgia
- 1140 Avenue of the Americas, New York, New York County, New York

Opened: 5/1/15

BANK APPLICATION**NEW FACILITY (Continued)**

OPEN BANK

38-08 Bell Boulevard, Bayside, New York County, New York

Opened: 5/1/15

SILICON VALLEY BANK

1901 Main Street, Santa Monica, Los Angeles County

Opened: 5/15/15

SUNWEST BANK

2321 Rosecrans Avenue, El Segundo, Los Angeles County

Opened: 5/1/15

TRI COUNTIES BANK

2999 Douglas Boulevard, Roseville, Placer County

No Objection: 3/18/15

Withdrawn: 5/29/15

HEAD OFFICE RELOCATION**No Objection: 2**

CALIFORNIA BUSINESS BANK

From 800 W. 6th Street, Los Angeles, Los Angeles County to 3200 El Camino Real, Irvine, Orange County

No Objection: 5/20/15

COMMUNITY BANK OF SANTA MARIA

From 1421 South Broadway, to 2739 Santa Maria Way, Santa Maria, Santa Barbara County (and to re-designate the existing head office as a branch)

No Objection: 1/20/15

BRANCH OFFICE RELOCATION**Effected: 1**

CAPITAL BANK

From 740 Garden View Court, to 277 El Camino Real, Encinitas, San Diego County

Effected: 5/4/15

FACILITY RELOCATION**Effected: 1**

BANK OF THE WEST

From 2001 Pine Lake Road, to 8033 S 15th Street, Lincoln, Lancaster County, Nebraska

Effected: 5/15/15

BANK APPLICATION**DISCONTINUANCE OF BRANCH OFFICE****No Objection: 22****Withdrawn: 2****Discontinued: 4****ALTAPACIFIC BANK**

845 South Main Avenue, Fallbrook, San Diego County

No Objection: 1/20/15

Discontinued: 5/1/15

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

Withdrawn: 5/7/15

BANK OF THE WEST

- 80 N. 17th Avenue, Cornelius, Washington County, Oregon

- 1301 Molalla Avenue, Oregon City, Clackamas County, Oregon

No Objection: 2/18/15

BANK OF THE WEST3674 W 38TH Avenue, Denver, Denver County, Colorado

No Objection: 5/7/15

COMMUNITY BANK

2775 N. Ventura Road, Oxnard, Ventura County

No Objection: 3/26/15

EAST WEST BANK

1027 Blalock Road, Houston, Harris County, Texas

No Objection: 3/25/15

FARMERS & MERCHANTS BANK OF CENTRAL CALIFORNIA

7272 Franklin Boulevard, Sacramento, Sacramento County

No Objection: 9/29/14

HANMI BANK

6400 Brandon Avenue, Springfield, Fairfax County, Virginia

No Objection: 5/12/15

HANMI BANK

- 16540 South Halstead Street, Harvey, Cook County, Illinois

- 801 East Nerge Road, Roselle, Dupage County, Illinois

- 1112 South Washington Street, Naperville, Dupage County, Illinois

No Objection: 5/12/15

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

OPUS BANK

3975-B Alton Parkway, Irvine, Orange County

No Objection: 6/25/14

OPUS BANK

- 6920 Evergreen Way, Everett, Snohomish County, Washington
- 822 S. Burlington Boulevard, Burlington, Skagit County, Washington

No Objection: 5/5/15

TRI COUNTIES BANK

793 Redwood Drive, Garberville, Humboldt County

No Objection: 3/18/15

TRI COUNTIES BANK

2999 Douglas Boulevard, Roseville, Placer County

No Objection: 3/18/15

Withdrawn: 5/29/15

TRI COUNTIES BANK

- 3315 Placer Street, Redding, Shasta County
- 5821 Antelope Road, Sacramento, Sacramento County
- 1150 Harter Road, Yuba City, Sutter County

No Objection: 3/18/15

TRI COUNTIES BANK

1003 E. Bidwell, Folsom, Sacramento County

No Objection: 4/28/15

Discontinued: 5/30/15

VALLEY BUSINESS BANK

174 S. Burnett Road, Tipton, Tulare County

No Objection: 5/5/15

WESTAMERICA BANK

- 1003 12th Street, Modesto, Stanislaus County
- 800 Gravenstein Highway North, Sebastopol, Sonoma County

No Objection: 1/7/15

Discontinued: 5/18/15

WESTAMERICA BANK

9470 Main Street, Upper Lake, Lake County

No Objection: 2/13/15

Extended: 10/15/15

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

WESTAMERICA BANK
1400 Clay Street, Napa, Napa County
No Objection: 4/30/15

WESTAMERICA BANK
2400 Willow Pass Road, Concord, Contra Costa County
No Objection: 5/18/15

DISCONTINUANCE OF FACILITY**No Objection: 4**

CALIFORNIA REPUBLIC BANK
9333 Genesee Avenue, San Diego, San Diego County
No Objection: 3/17/15

COMMUNITY BANK OF SANTA MARIA
122 E. Betteravia Road, Santa Maria, Santa Barbara County
No Objection: 1/20/15

FARMERS AND MERCHANTS BANK OF LONG BEACH
225 Lake Avenue, Pasadena, Los Angeles County
No Objection: 2/19/15

MONTECITO BANK & TRUST
770 Paseo Camarillo, Camarillo, Ventura County
No Objection: 1/5/15

CHANGE OF NAME

Notified: 1 Withdrawn: 1

BANK OF AGRICULTURE & COMMERCE, to change its name to BAC COMMUNITY BANK
Notified: 2/24/15

CALIFORNIA BUSINESS BANK, to change its name to OMEGA BANK
Notified: 2/18/15
Withdrawn: 5/1/15

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

NORTHERN INVESTORS COMPANY
20011 Ballinger Way NE, Shoreline, King County, Washington
Filed: 4/20/15

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

JORGE TARQUINI and ALEJANDRO RABIDA, to acquire control of NEWPORT PREMIUM FINANCE, INC.
Filed: 2/3/15
Approved: 3/2/15

PAUL NORMAN, to acquire control of PACIFIC PREMIUM FINANCE, INC.
Filed: 3/16/15

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

CAPITAL GUARDIAN TRUST COMPANY, to sell its CAPITAL GROUP PRIVATE CLIENT SERVICES DIVISION to CAPITAL BANK AND TRUST COMPANY
Filed: 3/9/15

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

MIZUHO BANK, LTD.
City and County of San Francisco (Representative Office)
Filed: 5/26/15

RABOBANK
City of Roseville, County of Placer (Representative Office)
Filed: 5/27/15

FOREIGN (OTHER NATION) BANK APPLICATION**SALE OF PARTIAL BUSINESS UNIT****Approved: 1**

CHONG HING BANK, LIMITED, to sell a partial business unit to SHANGHAI
COMMERCIAL BANK, LTD.

FILED: 4/2/15

Approved: 5/4/15

FOREIGN (OTHER STATE) BANK APPLICATION**NEW FACILITY****Filed: 3 Approved: 1 No Objection: 3**

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

FIRST BANK FINANCIAL CENTRE
515 S. Flower Street, Los Angeles, Los Angeles County (Facility – Insured Bank)

No Objection: 4/2/15

PACIFIC CONTINENTAL BANK
26 Center Street, San Rafael, Marin County (Facility – Insured Bank)

No Objection: 5/15/15

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

ROBECO TRUST COMPANY
City of Greenbrae, Marin County (Facility – Uninsured Trust Company)

Filed: 4/20/15

UBS BANK USA
301 East Ocean Boulevard, Long Beach, Los Angeles County (Facility – Insured Bank)

No Objection: 12/10/12

CREDIT UNION APPLICATION

MERGER

Filed: 5

ATD FEDERAL CREDIT UNION, San Jose, to merge with into PREMIERONE CREDIT UNION, Santa Clara
Filed: 5/15/15

PACIFIC OAKS FEDERAL CREDIT UNION, Camarillo, to merge with and into PREMIER AMERICA CREDIT UNION, Chatsworth
Filed: 2/6/15

SD MEDICAL FEDERAL CREDIT UNION, San Diego, to merge with and into FINANCIAL PARTNERS CREDIT UNION, Downey
Filed: 2/5/15

SOUTHLAND SAVINGS FEDERAL CREDIT UNION, Buena Park, to merge with and into FINANCIAL PARTNERS CREDIT UNION, Downey
Filed: 1/29/15

VISTERRA CREDIT UNION, Moreno Valley, to merge with and into ALTURA CREDIT UNION, Riverside
Filed: 2/20/15

CONVERSION TO STATE CHARTER

Filed: 2

CONTRA COSTA FEDERAL CREDIT UNION, Martinez, to convert to a state-chartered credit union under the name 1ST NORTHERN CALIFORNIA CREDIT UNION
Filed: 3/12/15

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

NEW BRANCH OF FOREIGN (OTHER STATE) CREDIT UNION

Effected: 1

CITIZENS EQUITY FIRST CREDIT UNION
179 Branham Lane, San Jose, Santa Clara County
Filed: 5/4/15
Approved: 5/22/15
Opened: 5/22/15

MONEY TRANSMITTER APPLICATION**NEW TRANSMITTER****Filed: 9****Approved: 7****License Issued: 1**

ADYEN, INC.
Filed: 5/15/15

ALIPAY US, INC.
Filed: 3/18/15

BILL.COM
Filed: 4/2/15

GCA MTL, LLC
Filed: 5/16/14
Approved: 12/5/14

JHA MONEY CENTER, INC.
Filed: 4/7/15

KUAPAY, INC.
Filed: 5/24/13
Approved: 8/28/14

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

MICROSOFT PAYMENTS, INC.
Filed: 3/18/15

MONEYTUN LLC
Filed: 1/6/14
Approved: 4/25/15

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

PLACID NK CORPORATION DBA PLACID EXPRESS
Filed: 5/12/15

REALPAGE PAYMENTS SERVICES LLC
Filed: 9/19/14
Approved: 1/20/15
License Issued: 5/21/15

MONEY TRANSMITTER APPLICATION

NEW TRANSMITTER (Continued)

SWANSON SERVICES CORPORATION
Filed: 4/8/15

TIMESOFMONEY, INC.
Filed: 6/10/14

TIPALTI, INC.
Filed: 9/23/14
Approved: 4/25/15

TRANS-FAST REMITTANCE INC.
Filed: 7/10/14
Approved: 1/20/15

WORLDREMIT CORP.
Filed: 4/6/15

ACQUISITION OF CONTROL

Approved: 2

ACI WORLDWIDE, INC., to acquire control of OFFICIAL PAYMENTS CORPORATION
Filed: 11/14/13
Approved: 5/22/15

UTX HOLDINGS, LIMITED, to acquire control of TRAVELEX CURRENCY SERVICES
INC.
Filed: 7/17/14
Approved: 11/17/14