

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

<u>APPLICATION TYPE</u>	<u>PAGE NO.</u>
BANK APPLICATION	
NEW BANK	1
MERGER	1
CONVERSION TO STATE CHARTER	2
CONVERSION TO STATE-CHARTERED MUTUAL SAVINGS ASSOCIATION	2
ACQUISITION OF CONTROL	3
NEW BRANCH	3
NEW FACILITY	4
HEAD OFFICE RELOCATION	4
BRANCH RELOCATION	4
DISCONTINUANCE OF BRANCH OFFICE	4
DISCONTINUANCE OF FACILITY	6
APPLICATION PURSUANT TO SECTION 1322(e)	6
PREMIUM FINANCE COMPANY APPLICATION	
NEW PREMIUM FINANCE COMPANY	7
ACQUISITION OF CONTROL	7
HEAD OFFICE RELOCATION	7
TRUST COMPANY APPLICATION	
SALE OF PARTIAL BUSINESS UNIT	8
BRANCH RELOCATION	8
FOREIGN (OTHER NATION) BANK APPLICATION	
NEW OFFICE	8
DISCONTINUANCE OF OFFICE	8
FOREIGN (OTHER STATE) BANK APPLICATION	
NEW FACILITY	9
CREDIT UNION APPLICATION	
MERGER	9
CONVERSION TO STATE CHARTER	10
MONEY TRANSMITTER APPLICATION	
NEW TRANSMITTER	10
ACQUISITION OF CONTROL	11
CHANGE OF NAME	11

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

CORE COMMERCIAL BANK  
4490 Von Karman Avenue, Newport Beach, Orange County  
Correspondent: James B. Jones  
Carpenter & Company  
5 Park Plaza, Suite 950, Irvine, CA 92614  
949-281-8888  
Filed: 7/1/15

PV ACQUISITION BANK  
255 East River Park Circle, Fresno, Fresno County  
Correspondent: David L. Horstmann  
Heartland Financial USA, Inc.  
P.O. Box 778, Dubuque, IA 52004  
Filed: 8/4/15  
Approved: 9/7/15  
(In connection with the acquisition of Premier Valley Bank, Fresno by Heartland  
Financial USA, Inc., Dubuque, Iowa)

**MERGER****Filed: 4                  Approved: 3                  Effected: 1**

BANK OF SANTA BARBARA, THE, Santa Barbara, to merge with and into AMERICAN  
RIVIERA BANK, Santa Barbara  
Filed: 8/31/15

FIRST MOUNTAIN BANK, Big Bear Lake, to merge with and into PREMIER  
BUSINESS BANK, Los Angeles  
Filed: 7/31/15

MOTHER LODGE BANK, Sonora, to merge with and into OAK VALLEY COMMUNITY  
BANK, Oakdale  
Filed: 9/21/15  
Approved: 10/19/15

PAN PACIFIC BANK, Fremont, to merge with and into CALIFORNIA BANK OF  
COMMERCE, Lafayette  
Filed: 10/01/15

**BANK APPLICATION****MERGER (Continued)**

PREMIER VALLEY BANK, Fresno, to merge with and into PV ACQUISITION BANK,  
with change of name to PREMIER VALLEY BANK

Filed: 8/4/15

Approved: 9/7/15

(In connection with the acquisition of Premier Valley Bank, Fresno by Heartland  
Financial USA, Inc., Dubuque, Iowa)

SQUARE 1 BANK, Durham, North Carolina, to merge with and into PACIFIC  
WESTERN BANK, Los Angeles, California

Filed: 4/1/15

Approved: 6/26/15

Effectuated: 10/7/15

SUTTER COMMUNITY BANK, Yuba City, to merge with and into SUNCREST BANK,  
Visalia

Filed: 9/18/15

UNITED INTERNATIONAL BANK, Flushing, New York, to merge with and into  
PREFERRED BANK, Los Angeles, California

Filed: 8/14/15

Approved: 10/22/15

**CONVERSION TO STATE-CHARTERED BANK**

**Filed: 1**

COAST NATIONAL BANK, to convert to state-chartered bank under the name of  
COAST BUSINESS BANK or COAST COMMUNITY BANK

Filed: 6/15/15

**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****ACQUISITION OF CONTROL****Filed: 3      Approved: 4**

ALLAN W. ARENDSEE, to acquire control of SEACOAST COMMERCE BANK  
Filed: 10/13/15

COMMUNITY 1<sup>ST</sup> BANCORP, to acquire control of COMMUNITY 1<sup>ST</sup> BANK  
Filed: 10/20/15

GOLDEN STATE BANCORP, to acquire control of GOLDEN STATE BANK  
Filed: 8/27/15  
Approved: 10/7/15

HEARTLAND FINANCIAL USA, INC. to acquire control of PV ACQUISITION BANK  
(Proposed)  
Filed: 8/4/15  
Approved: 9/8/15  
(In connection with the acquisition of Premier Valley Bank, Fresno by Heartland  
Financial USA, Inc., Dubuque, Iowa)

PACIFIC COMMERCE BANCORP to acquire control of PACIFIC COMMERCE BANK  
Filed: 8/24/15  
Approved: 10/8/15

PRIVATE BANCORP OF AMERICA, INC., to acquire control of SAN DIEGO PRIVATE  
BANK  
Filed: 8/28/15  
Approved: 10/19/15

SANG YOUNG LEE, CHUN YOUNG LEE and LEE'S GOLD AND DIAMOND IMPORT,  
INC., to acquire control of PACIFIC CITY BANK  
Filed: 9/17/15

**NEW BRANCH****No Objection: 1      Opened: 2**

BBCN BANK  
3231 Foothill Boulevard, La Crescenta, Los Angeles County  
Opened: 10/19/15

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

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

## OPEN BANK

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

Opened: 10/13/15

**NEW FACILITY****No Objection: 1****Opened: 1**

## CALIFORNIA BANK OF COMMERCE

99 S. Almaden Boulevard, San Jose, Santa Clara County

Opened: 10/1/15

## CALIFORNIA UNITED BANK

2655 First Street, Simi Valley, Ventura County

No Objection: 9/21/15

**HEAD OFFICE RELOCATION****Effected: 1**

## GOLDEN STATE BANK

From 1060 West Foothill Boulevard, Upland, to 500 North Brand Boulevard, Glendale, Los Angeles County

No Objection: 8/25/15

Effected: 10/21/15

**BRANCH RELOCATION****No Objection: 1**

## FIRST NORTHERN BANK OF DIXON

From 2150 Douglas Boulevard, to 2270 Douglas Boulevard, Roseville, Placer County

No Objection: 9/2/15

**DISCONTINUANCE OF BRANCH OFFICE****No Objection: 17****Withdrawn: 1****Discontinued: 2**

## BANAMEX USA

- 5015 Westheimer Road, Houston, Harris County, Texas
- 15900 La Cantera Parkway, San Antonio, Bexar County, Texas

No Objection: 8/6/15

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

- 80 N. 17<sup>th</sup> Avenue, Cornelius, Washington County, Oregon
- 1301 Molalla Avenue, Oregon City, Clackamas County, Oregon

No Objection: 2/18/15

**BANK OF THE WEST**

3856 West 5400 South, Salt Lake City, Salt Lake, Utah

No Objection: 9/16/15

**BANK OF THE WEST**

3<sup>rd</sup> Floor, Royal Bank House, 24 Shedden Road, George Town, Grand Cayman, Cayman Islands

No Objection: 10/2/15

**BANK OF THE WEST**

3856 West 5400 South, Salt Lake City, Salt Lake County, Utah

No Objection: 10/2/15

**BBCN BANK**

831 N. Pacific Avenue, Glendale, Los Angeles County

No Objection: 6/30/15

Discontinued: 10/16/15

**CALIFORNIA UNITED BANK**

2655 First Street, Simi Valley, Ventura County

No Objection: 9/21/15

**EAST WEST BANK**

1027 Blalock Road, Houston, Harris County, Texas

No Objection: 3/25/15

**EAST WEST BANK**

- 4355 Geary Boulevard, San Francisco, San Francisco County
- 711 Van Ness Avenue, San Francisco, San Francisco County

No Objection: 7/27/15

**EAST WEST BANK**

3289 Holcomb Bridge Road, Norcross, Gwinnett County, Georgia

No Objection: 10/12/15

**HANMI BANK**

6400 Brandon Avenue, Springfield, Fairfax County, Virginia

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

Withdrawn: 10/14/15

**PACIFIC WESTERN BANK**

400 S. San Fernando Mission Boulevard, San Fernando, Los Angeles County

No Objection: 8/24/15

**STATE BANK OF INDIA (CALIFORNIA)**

3400 Panama Lane, Bakersfield, Kern County

No Objection: 10/22/15

**SUNWEST BANK**

1005 Bryden Avenue, Lewiston, Nez Perce County, Idaho

No Objection: 10/1/15

**VALLEY BUSINESS BANK**

174 S. Burnett Road, Tipton, Tulare County

No Objection: 5/5/15

**WESTAMERICA BANK**

9470 Main Street, Upper Lake, Lake County

No Objection: 2/13/15

Extended: 10/15/15

Discontinued: 10/16/15

**DISCONTINUANCE OF FACILITY****Discontinued: 2****COMMUNITY BANK OF SANTA MARIA**

122 E. Betteravia Road, Santa Maria, Santa Barbara County

No Objection: 1/20/15

Discontinued: 8/24/15

**FARMERS AND MERCHANTS BANK OF LONG BEACH**

225 Lake Avenue, Pasadena, Los Angeles County

No Objection: 2/19/15

Discontinued: 3/1/15

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

ETI OF CALIFORNIA  
660 Newport Center Drive, Newport Beach, Orange County  
Filed: 8/28/15  
Approved: 10/19/15

HERITAGE PREMIUM FINANCE COMPANY  
660 Newport Center Drive, Newport Beach, Orange County  
Filed: 8/26/15  
Approved: 9/16/15

NORTHERN INVESTORS COMPANY  
20011 Ballinger Way NE, Shoreline, King County, Washington  
Filed: 4/20/15  
Approved: 6/25/15  
Opened: 10/1/15

PACIFIC CREST FINANCING, INC.  
660 West Broadway, San Diego, San Diego County  
Filed: 6/24/15

WESTERN FINANCE COMPANY  
660 Newport Center Drive, Newport Beach, Orange County  
Filed: 8/28/15

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

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

**HEAD OFFICE RELOCATION****Effected: 1**

AMERICAN ACCEPTANCE CORPORATION  
From 23251 Mulholland Drive, Woodland Hills, to 26050 Mureau Road, Calabasas, Los Angeles County  
Effected: 10/9/15



**TRUST COMPANY APPLICATION**

**SALE OF PARTIAL BUSINESS UNIT**

**Approved: 1**

CAPITAL GUARDIAN TRUST COMPANY, to sell its CAPITAL GROUP PRIVATE CLIENT SERVICES DIVISION to CAPITAL BANK AND TRUST COMPANY

Filed: 3/9/15

Approved: 10/5/15

**BRANCH RELOCATION**

**Effected: 1**

SAN PASQUAL FIDUCIARY TRUST COMPANY

From 101 California Street, to 580 California Street, City and County of San Francisco

Effected: 10/1/15

**FOREIGN (OTHER NATION) BANK APPLICATION**

**NEW OFFICE**

**Approved: 1**

RABOBANK

City of Roseville, County of Placer (Representative Office)

Filed: 5/27/15

Approved: 6/23/15

**DISCONTINUANCE OF OFFICE**

**Filed: 1**

KASIKORNBANK PCL

601 South Figueroa Street, Los Angeles, Los Angeles County (Nondepository Agency)

(in connection with the transformation of the Nondepository Agency to a Representative Office)

Filed: 9/25/15

**FOREIGN (OTHER STATE) BANK APPLICATION****NEW FACILITY****Filed: 2      No Objection: 3      Abandoned: 1**

AMERICAN EXPRESS BANK, FSB  
 Centurion Lounge, San Francisco International Airport, City and County of San Francisco (Facility – Insured Bank)  
 No Objection: 8/4/15

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  
 Abandoned: 3/31/15

FIRST BANK FINANCIAL CENTRE  
 515 S. Flower Street, Los Angeles, Los Angeles County (Facility – Insured Bank)  
 No Objection: 4/2/15

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: 2**

FAIRVIEW EMPLOYEES FEDERAL CREDIT UNION, Costa Mesa, to merge with and into CREDIT UNION OF SOUTHERN CALIFORNIA, Anaheim  
 Filed: 7/7/15

ILWU-FSC FEDERAL CREDIT UNION, Oakland, to merge with and into ILWU CREDIT UNION, Wilmington  
 Filed: 9/1/15

**CREDIT UNION APPLICATION**

**CONVERSION TO STATE CHARTER**

**Filed: 3**

1<sup>ST</sup> NORTHERN CALIFORNIA CREDIT UNION dba CONTRA COSTA FEDERAL CREDIT UNION, Martinez, to convert to a state-chartered credit union under the name 1<sup>ST</sup> 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

S.T.A.R. COMMUNITY CREDIT UNION, Chico, to merge with and into MEMBERS 1<sup>ST</sup> CREDIT UNION, Redding  
Filed: 8/10/15

**MONEY TRANSMITTER APPLICATION**

**NEW TRANSMITTER**

**Filed: 9                      Approved: 4**

ADYEN, INC.  
Filed: 5/15/15

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

BILL.COM  
Filed: 4/2/15  
Approved: 8/4/15

CHIME INC.  
Filed: 7/2/15

CIRCLE PAYMENTS, LLC  
Filed: 9/22/15

JHA MONEY CENTER, INC.  
Filed: 4/7/15  
Approved: 10/19/15

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

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

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

PANGEA USA, LLC  
Filed: 6/10/15

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

SWANSON SERVICES CORPORATION  
Filed: 4/8/15

TIMESOFMONEY, INC.  
Filed: 6/10/14

WORLDREMIT CORP.  
Filed: 4/6/15  
Approved: 10/4/15

**ACQUISITION OF CONTROL**

**Filed: 1      Approved: 1**

PAYPAL, INC. to acquire control of XOOM CORPORATION  
Filed: 8/3/15  
Approved: 10/4/15

TIO NETWORKS USA, INC. to acquire control of SOFTGATE SYSTEMS OF CALIFORNIA, INC.  
Filed: 8/27/15

**CHANGE OF NAME**

**Effected: 2**

BANIF ACORES, INC., to change its name to BANIF, INC.  
Effected: 10/27/15

ITC FINANCIAL LICENSES, INC., to change its name to INCOMM FINANCIAL SERVICES, INC.  
Effected: 9/30/15