

DEPARTMENT OF BUSINESS OVERSIGHT
SUMMARY OF PENDING APPLICATIONS AS OF JANUARY 2016

<u>APPLICATION TYPE</u>	<u>PAGE NO.</u>
BANK APPLICATION	
NEW BANK	1
MERGER	1
CONVERSION TO STATE CHARTER	2
ACQUISITION OF CONTROL	2
PURCHASE OF PARTIAL BUSINESS UNIT	3
NEW BRANCH	3
NEW FACILITY	3
HEAD OFFICE RELOCATION	4
BRANCH RELOCATION	4
FACILITY RELOCATION	5
DISCONTINUANCE OF BRANCH OFFICE	5
DISCONTINUANCE OF FACILITY	7
PREMIUM FINANCE COMPANY APPLICATION	
NEW PREMIUM FINANCE COMPANY	7
ACQUISITION OF CONTROL	8
TRUST COMPANY APPLICATION	
SALE OF PARTIAL BUSINESS UNIT	8
FOREIGN (OTHER NATION) BANK APPLICATION	
NEW OFFICE	8
DISCONTINUANCE OF OFFICE	9
CHANGE OF NAME	9
FOREIGN (OTHER STATE) BANK APPLICATION	
NEW FACILITY	9
CREDIT UNION APPLICATION	
MERGER	10
CONVERSION TO STATE CHARTER	10
MONEY TRANSMITTER APPLICATION	
NEW TRANSMITTER	11
ACQUISITION OF CONTROL	12

BANK APPLICATION**NEW BANK****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
Approved: 11/18/15

MERGER**Filed: 2****Approved: 1****Effectuated: 4**

BANK OF SANTA BARBARA, THE, Santa Barbara, to merge with and into AMERICAN RIVIERA BANK, Santa Barbara

Filed: 8/31/15

Approved: 12/15/15

Effectuated: 01/01/16

CALIFORNIA BANK & TRUST, San Diego, to merge with and into ZB, NA, Salt Lake City, Utah

Effectuated: 12/31/15

COUNTY COMMERCE BANK, Ventura, to merge with and into CITIZENS BUSINESS BANK, Ontario

Filed: 11/13/15

Approved: 01/06/16

FIRST MOUNTAIN BANK, Big Bear Lake, to merge with and into PREMIER BUSINESS BANK, Los Angeles

Filed: 7/31/15

Approved: 11/3/15

Effectuated: 1/29/16

NATIONAL BANK OF CALIFORNIA, Los Angeles, to merge with and into COMMERCIAL BANK OF CALIFORNIA, Irvine

Filed: 10/19/15

BANK APPLICATION**MERGER (Continued)**

SECURITY BANK OF CALIFORNIA, Riverside, to merge with and into PACIFIC PREMIER BANK, Irvine

Filed: 10/19/15

Approved: 12/15/15

Effectuated: 1/31/16

TOMATOBANK, Alhambra, to merge with and into ROYAL BUSINESS BANK, Los Angeles

Filed: 12/7/15

CONVERSION TO STATE-CHARTERED BANK

Approved: 1 Withdrawn: 1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

Withdrawn: 01/05/16

UNITED BUSINESS BANK, FSB, to convert to state-chartered bank under the name of UNITED BUSINESS BANK

Filed: 11/1/15

Approved: 12/4/15

ACQUISITION OF CONTROL

Filed: 2 Approved: 3

ALLAN W. ARENDSEE, to acquire control of SEACOAST COMMERCE BANK

Filed: 10/13/15

COMMUNITY 1ST BANCORP, to acquire control of COMMUNITY 1ST BANK

Filed: 10/20/15

Approved: 11/3/15

CMUV BANCORP, to acquire control of COMMUNITY VALLEY BANK

Filed: 11/2/15

Approved: 11/12/15

KEDAP S.A. DE C.V., to acquire control of COMMERCE BANK OF TEMECULA VALLEY

Filed: 11/5/15

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

Approved: 11/3/15

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

REDDING BANK OF COMMERCE, Redding, to acquire the Colusa, Corning, Orland, Willows and Yreka branches of BANK OF AMERICA, NATIONAL ASSOCIATION, Charlotte, North Carolina

Filed: 11/23/15

Approved: 01/05/16

TRI COUNTIES BANK, Chico, to acquire the Arcata, Eureka, and Fortuna branches of BANK OF AMERICA, NATIONAL ASSOCIATION

Filed: 12/2/15

Approved: 12/23/15

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

CITIZENS BUSINESS BANK

1101 Anacapa Street, Santa Barbara, Santa Barbara County

Opened: 12/21/15

COMMONWEALTH BUSINESS BANK

3030 LBJ Freeway, Dallas, Dallas County, Texas

Opened: 1/04/16

GOLDEN STATE BANK

500 North Brand Boulevard, Glendale, Los Angeles County

No Objection: 1/23/15

NEW FACILITY**Opened: 10**

CALIFORNIA REPUBLIC BANK

220 Commerce, Irvine, Orange County

Opened: 2/01/15

CALIFORNIA REPUBLIC BANK

430 Exchange, Irvine, Orange County

Opened: 7/01/15

CALIFORNIA REPUBLIC BANK

Highland Pointe, 377 Butterfield Road, Lombard, DuPage County, Illinois

Opened: 10/01/15

BANK APPLICATION**NEW FACILITY (Continued)**

EAST WEST BANK
2475 Northwinds Parkway, Alpharetta, Fulton County, Georgia
Opened: 10/07/15

EAST WEST BANK
5001 Spring Valley Road, Dallas, Dallas County, Texas
Opened: 11/01/15

PACIFIC COAST BANKERS' BANK
18001 N. 79th Avenue, Bldg. D, Glendale, Maricopa County, Arizona
Opened: 4/1/15

PLUMAS BANK
11111 N. Scottsdale Road, Scottsdale, Maricopa County, Arizona
Opened: 12/01/15

PREFERRED BANK
9350 E. Flair Drive, El Monte, Los Angeles County
Opened: 11/30/15

SILICON VALLEY BANK
One Marina Park Drive, Boston, Suffolk County, Massachusetts
Opened: 2/1/15

SILICON VALLEY BANK
1275 Kinnear Road, Columbus, Franklin County, Ohio
Opened: 1/29/16

HEAD OFFICE RELOCATION

Effected: 1

PACIFIC WESTERN BANK
From 10250 Constellation Boulevard, Century City, to 9701 Wilshire Boulevard, Beverly Hills, Los Angeles County
Effected: 1/08/16

BRANCH RELOCATION

No Objection: 1

Effected: 2

FIRST FOUNDATION BANK
From 44-801 Village Court Drive, Palm Desert, to 74-850 Hwy 111, Indian Wells, Riverside County
Effected: 1/19/16

BANK APPLICATION**BRANCH RELOCATION (Continued)****FIRST NORTHERN BANK OF DIXON**

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

No Objection: 9/2/15

SILICON VALLEY BANK

From 41 Lothbury, to 14-18 Finsbury Square, London, United Kingdom

Effected: 1/29/16

FACILITY RELOCATION

Effected: 3

SEACOAST COMMERCE BANK

From 2575 E. Camelback Road, to 4742 N. 24th Street, Phoenix, Maricopa County, Arizona

Effected: 9/01/15

SILICON VALLEY BANK

From 7000 North MoPac Street, to 504 Lavaca Street, Austin, Travis County, Texas

Effected: 6/1/15

SILICON VALLEY BANK

From 995 Market Street, to 180 Sansome Street, San Francisco, San Francisco County

Effected: 01/04/16

DISCONTINUANCE OF BRANCH OFFICE

No Objection: 14

Discontinued: 15

AMERICAS UNITED BANK

8255 Firestone Boulevard, Downey, Los Angeles County

No Objection: 11/9/15

BANAMEX USA

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

No Objection: 8/6/15

Discontinued: 10/30/15

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

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

No Objection: 9/16/15

BANK OF THE WEST

3rd 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

BANK OF THE WEST

9735 Washington Boulevard, Culver City, Los Angeles County

No Objection: 11/3/15

BANK OF THE WEST

- 7901 East Speedway Boulevard, Tucson, Pima County, Arizona
- 7000 A Eastern Avenue, Bell Gardens, Los Angeles County, California
- 311 N. McDowell Boulevard, Petaluma, Sonoma County, California
- 1999 South Bascom Avenue, Campbell, Santa Clara County, California
- 4900 Telegraph, Oakland, Alameda County, California
- 10929 Wilshire Boulevard, Los Angeles, Los Angeles County, California
- 3347 Wilshire Boulevard, Los Angeles, Los Angeles County, California
- 440 Comanche Street, Kiowa, Elbert County, Colorado
- 47 East Riverside Drive, Eagle, Ada County, Idaho
- 5007 Grover Street, Omaha, Douglas County, Nebraska
- 2710 Dan Avenue, Lincoln, Lancaster County, Nebraska
- 6600 Central Avenue SW, Albuquerque, Bernalillo County, New Mexico

No Objection: 11/3/15

Discontinued: 1/29/16

BBCN BANK

5005 Newport Drive, Rolling Meadows, Cook County, Illinois

No Objection: 01/05/16

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

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

EAST WEST BANK

3289 Holcomb Bridge Road, Norcross, Gwinnett County, Georgia

No Objection: 10/12/15

SEACOAST COMMERCE BANK

505 North Brand Avenue, Glendale, Los Angeles County

No Objection: 11/10/15

SUNWEST BANK

1005 Bryden Avenue, Lewiston, Nez Perce County, Idaho

No Objection: 10/1/15

Discontinued: 1/15/16

WESTAMERICA BANK

3006 W Bullard Avenue, Fresno, Fresno County

No Objection: 01/05/16

DISCONTINUANCE OF FACILITY**Discontinued: 3**

COMMONWEALTH BUSINESS BANK

3030 LBJ Freeway, Dallas, Dallas County, Texas

Discontinued: 1/04/16

MISSION VALLEY BANK

19800 MacArthur Boulevard, Irvine, Orange County

Discontinued: 6/30/15

SEACOAST COMMERCE BANK

12725 SW Millikan Way, Beaverton, Washington County, Oregon

Discontinued: 1/29/16

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

GOT PREMIUMS, INC.

16461 Sherman Way, Lake Balboa, Los Angeles County

Filed: 12/14/15

PREMIUM FINANCE COMPANY APPLICATION**NEW PREMIUM FINANCE COMPANY (Continued)**

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

PACIFIC CREST FINANCING, INC.
660 West Broadway, San Diego, San Diego County
Filed: 6/24/15
Approved: 1/8/16

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

TRUST COMPANY APPLICATION**SALE OF PARTIAL BUSINESS UNIT**

Effected: 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
Effected: 1/1/16

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

Opened: 1

RABOBANK
915 Highland Pointe Drive, Roseville, Placer County (Representative Office)
Filed: 5/27/15
Approved: 6/23/15
Opened: 7/31/15

FOREIGN (OTHER NATION) BANK APPLICATION**DISCONTINUANCE OF OFFICE****Filed: 1 Approved: 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

Approved: 12/15/15

TAIPEI FUBON COMMERCIAL BANK CO., LTD.

17800 Castleton Street, City of Industry, Los Angeles County (Wholesale branch)

Filed: 1/04/16

CHANGE OF NAME**Effected: 1**

RABOBANK, to change its name to COOPERATIEVE RABOBANK U.A.

Effected: 1/01/16

FOREIGN (OTHER STATE) BANK APPLICATION**NEW FACILITY****Filed: 3 No Objection: 4**

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

DEPOSITORY TRUST COMPANY OF DELAWARE, LLC

1695 Adolfo Lopez Drive, Seal Beach, Orange County (Facility – Uninsured Trust
Company)

Filed: 12/21/15

FIRST BANK FINANCIAL CENTRE

515 S. Flower Street, Los Angeles, Los Angeles County (Facility – Insured Bank)

No Objection: 4/2/15

FOREIGN (OTHER STATE) BANK APPLICATION

NEW FACILITY (Continued)

FIRST LIBERTY BANK

1260 Corona Pointe Court, Corona, Riverside County (Facility – Insured Bank)

No Objection: 12/30/15

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

Effected: 1

ILWU-FSC FEDERAL CREDIT UNION, Oakland, to merge with and into ILWU CREDIT UNION, Wilmington

Filed: 9/1/15

SAN GABRIEL VALLEY POSTAL CREDIT UNION, Covina, to merge with and into CREDIT UNION OF SOUTHERN CALIFORNIA, Anaheim

Filed: 12/2/15

S.T.A.R. COMMUNITY CREDIT UNION, Chico, to merge with and into MEMBERS 1ST CREDIT UNION, Redding

Filed: 8/10/15

Approved: 01/01/16

Effected: 01/01/16

CONVERSION TO STATE CHARTER

Filed: 1

Effected:

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: 10****Approved: 3****Opened: 3**

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
Opened: 01/11/16

KAAH EXPRESS, INC.
Filed: 3/25/15
Approved: 10/19/15

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

MONEYTUN LLC
Filed: 1/6/14
Approved: 4/25/15
Opened: 1/22/16

PANGEA USA, LLC
Filed: 6/10/15

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

STRIPE PAYMENTS COMPANY
Filed: 11/30/15

MONEY TRANSMITTER APPLICATION

NEW TRANSMITTER (Continued)

SWANSON SERVICES CORPORATION
Filed: 4/8/15

TIMESOFMONEY, INC.
Filed: 6/10/14

TRANSFERWISE INC.
Filed: 11/13/15

WORLDREMIT CORP.
Filed: 4/6/15
Approved: 10/4/15
Opened: 1/22/16

ACQUISITION OF CONTROL

Approved: 2

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
Approved: 12/15/15