

DEPARTMENT OF BUSINESS OVERSIGHT
SUMMARY OF PENDING APPLICATIONS AS OF FEBRUARY 2017

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

ENDEAVOR BANK
401 West A Street, San Diego, San Diego County
Filed: 8/12/16
Correspondent: Maryam Hamzeh
Carpenter & Company
5 Park Plaza, Suite 950, Irvine, CA 92614
Filed: 8/12/16

INFINITY BANK
6 Hutton Centre Drive, Santa Ana, Orange County
Correspondent: Maryam Hamzeh
Carpenter & Company
5 Park Plaza, Suite 950, Irvine, CA 92614
Filed: 7/7/16
Application amended: 12/21/16: change of name from SOCAL BANK (Proposed)
Approved: 1/24/17

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

COMMERCE BANK OF TEMECULA VALLEY, Murrieta, to merge with and into
ALTAPACIFIC BANK, Santa Rosa
Filed: 10/26/16
Approved: 11/22/16

FOUNDERS COMMUNITY BANK, San Luis Obispo, to merge with and into PREMIER
VALLEY BANK, Fresno
Filed: 11/28/16
Approved: 2/14/17
Effected: 2/28/17

HERITAGE OAKS BANK, Paso Robles, to merge with and into PACIFIC PREMIER
BANK, Irvine
Filed: 1/31/17

UNITED BUSINESS BANK, FSB, Oakland, to merge with and into BAY COMMERCIAL
BANK, Walnut Creek
Filed: 1/23/17

VALLEY BUSINESS BANK, Ontario, to merge with and into CITIZENS BUSINESS
BANK, Ontario
Filed: 11/10/16

BANK APPLICATION

ACQUISITION OF CONTROL

Approved: 2

BAYCOM CORP to acquire control of BAY COMMERCIAL BANK

Filed: 11/21/16

Approved: 12/12/16

HEARTLAND FINANCIAL USA, INC. to acquire control of FOUNDERS COMMUNITY BANK

Filed: 11/28/16

Approved: 2/14/17

CONVERSION TO STATE-CHARTERED BANK

Approved: 1

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

SALE OF PARTIAL BUSINESS UNIT

Approved: 1

SUNWEST BANK, Irvine, California, to sell its University Place branch to SOUND COMMUNITY BANK, Seattle, Washington

Filed: 1/31/17

Approved: 2/13/17

NEW BRANCH

No Objection: 2

Opened: 2

CENTRAL VALLEY COMMUNITY BANK
1044 E. Herndon Avenue, Fresno, Fresno County
Opened: 2/13/17

COMMONWEALTH BUSINESS BANK
2164 Royal Ln, Dallas, Dallas County, Texas
No Objection: 1/11/17

PACIFIC CITY BANK
210-16 Northern Boulevard, Community of Bayside, Borough of Queens, New York
No Objection: 12/6/16

BANK APPLICATION**NEW BRANCH (Continued)**

PLAZA BANK
10777 West Twain Avenue, Las Vegas, Clark County, Nevada
Opened: 12/5/16

NEW FACILITY

Opened: 1

PACIFIC CITY BANK
217-04 Northern Boulevard, Bayside, Queens County, New York
Opened: 8/1/16

HEAD OFFICE RELOCATION

No Objection: 1

CALIFORNIA UNITED BANK
From 818 West 7th Street, to 700 South Flower Street, Los Angeles, Los Angeles
County
No Objection: 10/3/16

BRANCH RELOCATION

Effected: 1

FIRST REPUBLIC BANK
From 2001 Van Ness Avenue, to 1699 Van Ness Avenue, City and County of San
Francisco
Effected: 2/27/17

FACILITY RELOCATION

Effected: 1

OPEN BANK
From 11494 Luna Road, to 11498 Luna Road, Farmers Branch, Dallas County, Texas
Effected: 2/21/17

DISCONTINUANCE OF BRANCH OFFICE

No Objection: 13 Discontinued: 11

BANK OF THE WEST
3856 West 5400 South, Salt Lake City, Salt Lake County, Utah
No Objection: 10/2/15
Discontinued: 2/9/16

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

718 East Main Street, Lamoni, Decatur County, Iowa

No Objection: 6/15/16

Discontinued: 9/2/16

BANK OF THE WEST

2041 Durfee Avenue, South El Monte, Los Angeles County

No Objection: 9/14/16

Discontinued: 2/24/17

BANK OF THE WEST

407 Colorado Avenue, Santa Monica, Los Angeles County

No Objection: 10/27/16

BANK OF THE WEST

740 NW Blue Parkway, Lee's Summit, Jackson County, Missouri

No Objection: 12/6/16

CENTRAL VALLEY COMMUNITY BANK

570 S. Clovis Avenue, Fresno, Fresno County

No Objection: 2/18/16

Discontinued: 4/15/16

CENTRAL VALLEY COMMUNITY BANK

2339 Gold Meadow Way, Gold River, Sacramento County

No Objection: 1/31/17

CITIZENS BUSINESS BANK

300 E. Esplanade Drive, Oxnard, Ventura County

No Objection: 4/21/16

Discontinued: 7/29/16

COMMERCEBANK

4440 Von Karman Avenue, Newport Beach, Orange County

No Objection: 2/10/17

COMMONWEALTH BUSINESS BANK

3030 LBJ Freeway, Dallas, Dallas County, Texas

No Objection: 1/11/17

COMMUNITY BANK

9699 Sierra Avenue, Fontana, San Bernardino County

No Objection: 1/24/17

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

FARMERS & MERCHANTS BANK OF CENTRAL CALIFORNIA
1990 N. California Boulevard, Walnut Creek, Contra Costa County
No Objection: 12/14/16

MECHANICS BANK
1751 Howe Avenue, Sacramento, Sacramento County
No Objection: 9/21/16

PACIFIC PREMIER BANK
• 1110 Rosecrans Street, San Diego, San Diego County
• 13928 Seal Beach Boulevard, Seal Beach, Orange County
No Objection: 6/1/16

PACIFIC PREMIER BANK
1249 East Katella Avenue, Orange, Orange County
No Objection: 11/22/16

PACIFIC WESTERN BANK
• 5160 Geary Boulevard, City and County San Francisco
• 2301 Noriega Street, City and County of San Francisco
• 885 South El Camino Real, San Mateo, San Mateo County
No Objection: 12/20/16
Discontinued: 2/24/17

PLAZA BANK
8275 West Flamingo Road, Las Vegas, Clark County, Nevada
No Objection: 7/29/16
Discontinued: 12/2/16

PLAZA BANK
250 N. Orange Street, Glendale, Los Angeles County
No Objection: 12/6/16
Discontinued: 2/10/17

TRI COUNTIES BANK
1760 Challenge Way, Sacramento, Sacramento County
No Objection: 4/25/16

TRI COUNTIES BANK
10037 Combie Road, Auburn, Placer County
No Objection: 12/2/16

WESTAMERICA BANK
333 Sunset Avenue, Suisun City, Solano County
No Objection: 11/22/16
Discontinued: 2/17/17

BANK APPLICATION**DISCONTINUANCE OF FACILITY****Discontinued: 2**

AMERICAN RIVER BANK
99 Almaden Boulevard, San Jose, Santa Clara County
Discontinued: 2/1/17

SILICON VALLEY BANK
1355 Market Street, City and County of San Francisco
Discontinued: 9/30/16

PREMIUM FINANCE COMPANY APPLICATION**NEW PREMIUM FINANCE COMPANY**

Filed: 6 Approved: 2 Opened: 3

CAPITAL PREMIUM FUNDING OF CALIFORNIA, INC.
818 West 7th Street, Los Angeles, Los Angeles County
Filed: 9/14/16

FOUNDATION CAPITAL FINANCE CORPORATION
660 Newport Center Drive, Newport Beach, Orange County
Filed: 10/26/16
Approved: 1/6/17
Opened: 2/21/17

GOT PREMIUMS, INC.
16461 Sherman Way, Lake Balboa, Los Angeles County
Filed: 12/14/15
Approved: 3/16/16
Opened: 3/16/16

NATIONAL PARTNERS FPCO INC. OF CALIFORNIA
1610 Wynkoop Street, Denver, Denver County, Colorado
Filed: 12/27/16

NEXT WAVE PREMIUM FINANCE, INC.
660 Newport Center Drive, Newport Beach, Orange County
Filed: 2/7/17

PREMIER FINANCING, INC.
600 West Broadway, San Diego, San Diego County
Filed: 8/30/16
Approved: 10/6/16
Opened: 2/1/17

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

PRIMEPLAN PREMIUM FINANCING INC.
601 E. Glenoaks Boulevard, Glendale, Los Angeles County
Filed: 8/15/16
Approved: 2/14/17

RELIANCE PREMIUM FINANCE, INC.
2550 North Hollywood Way, Burbank, Los Angeles County
Filed: 9/21/16

SERVICE PAYMENT PLAN OF CALIFORNIA, INC.
818 West Seventh Street, Los Angeles, Los Angeles County
Filed: 1/9/17

TAFS PREMIUM FINANCE CALIFORNIA, INC.
6200 Canoga Avenue, Woodland Hills, Los Angeles County
Filed: 11/28/16

WESTERN FINANCE COMPANY
660 Newport Center Drive, Newport Beach, Orange County
Filed: 8/28/15
Approved: 3/28/16
Extended: 3/28/17

TRUST COMPANY APPLICATION**NEW TRUST COMPANY**

Filed: 1

BAY AREA TRUST (Proposed)
Downtown Palo Alto, Palo Alto, Santa Clara County
Filed: 6/9/16

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

Approved: 1 Opened: 1

GOVERNOR AND COMPANY OF THE BANK OF IRELAND, THE
300 Spectrum Center Drive, Irvine, Orange County (Representative Office)
Filed: 10/6/16
Approved: 1/18/17
Opened: 2/13/17

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

SUMITOMO MITSUI BANKING CORPORATION
 101 Jefferson Drive, Menlo Park, San Mateo County (Representative Office)
 Filed: 1/13/17
 Approved: 2/7/17

DISCONTINUANCE OF OFFICE**Discontinued: 1**

CREDIT SUISSE, AG
 4370 La Jolla Village Drive, San Diego, San Diego County
 Filed: 2/21/17
 Discontinued: 7/6/16

FOREIGN (OTHER STATE) BANK APPLICATION**NEW FACILITY**

Filed: 1 No Objection: 4 Approved: 1

AMALGAMATED BANK
 472 East Colorado Boulevard, Pasadena, Los Angeles County
 No Objection: 1/20/17

CENTENNIAL BANK
 3199E Airport Boulevard, Costa Mesa, Orange County
 No Objection: 11/28/16

DEPOSITORY TRUST COMPANY OF DELAWARE, LLC
 1695 Adolfo Lopez Drive, Seal Beach, Orange County (Facility – Uninsured Trust Company)
 Filed: 12/21/15
 Approved: 10/17/16

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

FIRST INTERCONTINENTAL BANK
 6301 Beach Boulevard, Buena Park, Orange Co unty (Facility – Insured Bank)
 No Objection: 1/26/17

ROBECO TRUST COMPANY
 City of Greenbrae, Marin County (Facility – Uninsured Trust Company)
 Filed: 4/20/15

CREDIT UNION APPLICATION**MERGER****Filed: 2 Effected: 1**

BAKERY EMPLOYEES CREDIT UNION, to merge with and into BOURNS
EMPLOYEES FEDERAL CREDIT UNION, Riverside

Filed: 5/23/16

Approved: 2/1/17

Effected: 2/1/17

CHEVRON VALLEY CREDIT UNION, Bakersfield, to merge with and into SAFE 1
CREDIT UNION, Bakersfield

Filed: 8/4/16

NORTH ISLAND FINANCIAL CREDIT UNION, San Diego, to merge with and into
CALIFORNIA CREDIT UNION, Glendale

Filed: 4/6/16

CHANGE OF NAME**Effected: 1**

UNITED HEALTH CREDIT UNION, to change its name to UPWARD CREDIT UNION

Filed: 12/2/16

Approved: 12/19/16

Effected: 12/22/16

MONEY TRANSMITTER APPLICATION**NEW TRANSMITTER****Filed: 9 Approved: 2**

ALIPAY US, INC.

Filed: 3/18/15

BANNOCKBURN GLOBAL FOREX, LLC

Filed: 12/21/16

BILL.COM

Filed: 4/2/15

Approved: 8/4/15

BILLMO LLC

Filed: 9/29/16

HSI USA INC.

Filed: 6/6/16

MONEY TRANSMITTER APPLICATION

NEW TRANSMITTER (Continued)

INTERCAMBIO EXPRESS, INC.
Filed: 11/9/16

MERCARI, INC.
Filed: 1/13/17

NOBEL FINANCIAL INC.
Filed: 12/8/16

PAYPOOL LLC
Filed: 1/11/17

RAKUTEN CARD USA, INC.
Filed: 3/7/16
Approved: 9/23/16

YAPSTONE, INC.
Filed: 6/22/16

VOLUNTARY SURRENDER OF LICENSE

Effected: 1

ZENPAY, INC.
Effected: 2/13/17