

DEPARTMENT OF FINANCIAL INSTITUTIONS

SUMMARY OF PENDING APPLICATIONS AS OF MAY 2008

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BANK APPLICATION**NEW BANK****Filed: 5 Approved: 4 Opened: 1**

AMERICAN CEDARS BANK
500 North Central Avenue, Glendale, Los Angeles County
Correspondent: David E. Abshier
LECG
550 South Hope Street, Suite 2150
Los Angeles, CA 90071
(213) 243-3700
Filed: 9/28/07

BANCO DEL TEPEYAC
2629 Clarendon Avenue, Huntington Park, Los Angeles County
Correspondent: Maryam Hamzeh
Carpenter & Company
5 Park Plaza, Suite 950
Irvine, CA 92614
(949) 261-8888
Filed: 3/15/07
Approved: 11/14/07

EL CAMINO BANK
20946 Devonshire Street, Chatsworth, Los Angeles County
Correspondent: James H. Avery
The Avery Company LLC
P.O. Box 3009
San Luis Obispo, CA 93403
(805) 544-5477
Filed: 5/9/08

GATEWAY PACIFIC BANK
801 National City Boulevard, National City, San Diego County
Correspondent: Russell W. Bushore
Carpenter & Company
Five Park Plaza, Suite 950
Irvine, CA 92614
(949) 261-8888
Filed: 9/12/07
Approved: 4/3/08

BANK APPLICATION**NEW BANK (Continued)**

GLOBAL TRUST BANK
700 El Camino Real, Mountain View, Santa Clara County
Correspondent: Russell W. Bushore
Carpenter & Company
Five Park Plaza, Suite 950
Irvine, CA 92614
(949) 261-8888
Filed: 11/7/07

PACIFIC COMMERCIAL BANK
1731 Technology Drive, San Jose, Santa Clara County
Correspondent: James H. Avery
The Avery Company LLC
P.O. Box 3009
San Luis Obispo, CA 93403
(805) 544-5477
Filed: 1/17/08

ROYAL BUSINESS BANK
Vicinity of Figueroa Street and Wilshire Boulevard, City and County of Los Angeles
Correspondent: James H. Avery
The Avery Company LLC
P.O. Box 3009
San Luis Obispo, CA 93403
(805) 544-5477
Filed: 12/10/07
Approved: 5/22/08

SUNCREST BANK
400 West Center Avenue, Visalia, Tulare County
(559) 802-1000
(559) 802-1001 (fax)
Officers: Michael T. Wilson, President and Chief Executive Officer
Robert R. Moore III, Executive Vice President and Chief Financial Officer
Michael T. Wiley, Executive Vice President and Chief Credit Officer
Capitalization: \$19,115,770.00
Website: <http://www.suncrestbank.com>
Filed: 7/10/07
Approved: 9/14/07
Opened: 5/19/08

BANK APPLICATION**NEW BANK (Continued)**

VALLEY REPUBLIC BANK
5000 California Avenue, Bakersfield, Kern County
Correspondent: Maryam Hamzeh
Carpenter & Company
5 Park Plaza, Suite 950
Irvine, CA 92614
(949) 261-8888
Filed: 12/13/07

VIBRA BANK
530 Broadway, Chula Vista, San Diego County
Correspondent: Maryam Hamzeh
Carpenter & Company
Five Park Plaza, Suite 950
Irvine, CA 92614
(949) 261-8888
Filed: 4/3/07
Approved: 9/24/07
Name changed: 11/8/07 from CONEKTA BANK

MERGER

Filed: 1

SPECTRUM BANK, Montebello, to merge with and into PROFESSIONAL BUSINESS BANK, Pasadena
Filed: 5/19/08

ACQUISITION OF CONTROL

Filed: 1 Approved: 3

CARPENTER COMMUNITY BANCFUND-A LIMITED PARTNERSHIP, CARPENTER FUND MANAGER GP LLC and EDWARD J. CARPENTER, JOHN D. FLEMING, HOWARD GOULD, JAMES B. JONES and ARTHUR HIDALGO, to acquire control of MISSION COMMUNITY BANK
Filed: 4/8/08

OAK VALLEY BANCORP, to acquire control of OAK VALLEY COMMUNITY BANK
Filed: 5/13/08
Approved: 5/23/08

PATRICIA CHILDRESS and CAROL BATES, to acquire control of SIERRA BANCORP / BANK OF THE SIERRA
Filed: 5/2/08
Approved: 5/13/08

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

SECURITY BUSINESS BANCORP, to acquire control of SECURITY BUSINESS BANK OF SAN DIEGO

Filed: 5/23/08

Approved: 5/27/08

NEW BRANCH

Notified: 45

Approved: 11

Opened: 10

AMERICAN SECURITY BANK
2163 Compton Avenue, Corona, Riverside County
Notified: 7/24/07

AMERICAN SECURITY BANK
1401 Dove Street, Newport Beach, Orange County
Notified: 12/18/07

AMERICAN SECURITY BANK
16020 Apple Valley Road, Apple Valley, San Bernardino County
Notified: 1/15/08
Opened: 4/23/08

BANK OF AGRICULTURE AND COMMERCE
2251 Balfour Road, Brentwood, Contra Costa County
Notified: 12/27/07

BANK OF MARIN
19 Sunnyside Avenue, Mill Valley, Marin County
Notified: 9/18/07

BANK OF SANTA CLARITA
19045 Golden Valley Road, Santa Clarita, Los Angeles County
Notified: 2/28/06
Extended: 2/28/08
Extended: 2/28/09

BANK OF STOCKTON
Pelendale & Dale, Modesto, Stanislaus County
Notified: 3/1/07
Extended: 3/1/09

BANK OF THE SIERRA
Northeast Corner of Mt. Vernon Avenue and Bernard Street, Bakersfield, Kern County
Notified: 2/21/07
Extended: 9/30/08

BANK APPLICATION**NEW BRANCH (Continued)**

BANK OF THE SIERRA
5775 E. Kings Canyon Road, Fresno, Fresno County
Notified: 12/10/07

BANK OF THE SIERRA
Northwest corner of Prosperity Avenue and Laspina Street, City and County of Tulare
Notified: 4/2/08

BANK OF THE WEST
3775 W. Orange Grove Road, Marana, Pima County, Arizona
Notified: 3/5/07
Extended: 3/5/09
Address changed: on 4/9/08 from 3701 W. Orange Grove Road, Tucson, Pima County, Arizona

BANK OF THE WEST
1630 S Wells Avenue, Meridian, Ada County, Idaho
Notified: 2/11/08
Opened: 5/15/08

BANK OF THE WEST
201 North Civic Drive, Walnut Creek, Contra Costa County
Notified: 5/12/08

BANK OF THE WEST
12572 South Creek Meadow Road, Riverton, Salt Lake County, Utah
Notified: 5/14/08

BANK OF THE WEST
840 – 23rd Avenue, Longmont, Boulder County, Colorado
Notified: 5/12/08

BANK OF THE WEST

- 405 Heivly Street, Decorah, Winneshiek County, Iowa
- 137 S. Chicago Street, Hot Springs, Fall River County, South Dakota

Notified: 5/12/08
Opened: 12/3/04

CALIFORNIA BANK & TRUST
Harbour Place, 4th Floor, 103 South Church Street, Grand Cayman, Cayman Islands, British Overseas Territory
Filed: 10/25/07
Approved: 11/7/07

BANK APPLICATION**NEW BRANCH (Continued)**

CALIFORNIA BANK & TRUST
925 Highland Pointe Drive, Roseville, Sacramento County
Notified: 4/30/08

CALIFORNIA COMMUNITY BANK
851 S. Coast Hwy. 101, Encinitas, San Diego County
Notified: 2/26/08

CALIFORNIA REPUBLIC BANK
100 N. Crescent N. Drive, Beverly Hills, Los Angeles County
Filed: 4/7/08
Approved: 4/14/08

CATHAY BANK
9650 Flair Drive, El Monte, Los Angeles County
Notified: 5/9/08

COMMUNITY BANK
12215 Telegraph Road, Santa Fe Springs, Los Angeles County
Notified: 4/22/08

COMMUNITY BANK OF SAN JOAQUIN
520 N. El Dorado Street, Stockton, San Joaquin County
Notified: 2/7/08

EVERTRUST BANK
20510 Stevens Creek Boulevard, Cupertino, Santa Clara County
Notified: 3/25/08

FIRST CALIFORNIA BANK
505 N. Brand Avenue, Glendale, Los Angeles County
Notified: 1/31/08

FIRST CHOICE BANK
407 West Valley Boulevard, Alhambra, Los Angeles County
Filed: 2/4/08
Approved: 2/5/08
Address changed: on 5/28/08 from 8518 East Valley Boulevard, Rosemead

FIRST COMMUNITY BANK
1401 Fountaingrove Parkway, Santa Rosa, Sonoma County
Notified: 4/9/08
Opened: 5/15/08

BANK APPLICATION**NEW BRANCH (Continued)**

FIRST NORTHERN BANK OF DIXON
2835 Bell Road, Auburn, Placer County
Notified: 4/24/08

FIRST REGIONAL BANK
515 South Flower Street, City and County of Los Angeles
Filed: 11/15/06
Approved: 11/16/06

FREMONT BANK
301 N. Lake Avenue, Pasadena, Los Angeles County
Notified: 5/12/08

FRIENDLY HILLS BANK
12070 Telegraph Road, Santa Fe Springs, Los Angeles County
Notified: 4/4/08

HANMI BANK
1101 Brea Canyon Road, Diamond Bar, Los Angeles County
Notified: 1/7/08
Address changed: on 5/14/08 from 22438 Golden Springs Drive, Diamond Bar, Los Angeles County

HANMI BANK
10180 Reseda Boulevard, Northridge, Los Angeles County
Notified: 1/7/08

IMPERIAL CAPITAL BANK
7207 West Sahara Avenue, Las Vegas, Clark County, Nevada
Notified: 11/8/06
Address changed: on 6/7/07 from 8901 West Sahara Avenue, Las Vegas, Clark County, Nevada
Extended: 12/13/08

MECHANICS BANK
3640 Mt. Diablo Boulevard, Lafayette, Contra Costa County
Notified: 4/17/08

MEGA BANK
1370 S. Fullerton Road, Rowland Heights, Los Angeles County
Filed: 4/26/06
Approved: 12/15/06
Extended: 3/15/08
Address changed: on 2/27/08 from 14865 East Colima Road, Rowland Heights, Los Angeles County

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

1458 South San Pedro Street, City and County of Los Angeles

Notified: 2/26/08

MIRAE BANK

18253 Colima Road, Rowland Heights, Los Angeles County

Notified: 3/28/08

MISSION COMMUNITY BANK

1670 South Broadway, Santa Maria, Santa Barbara County

Notified: 5/16/08

MONTEREY COUNTY BANK

1127 South Main Street, Salinas, Monterey County

Notified: 10/31/07

Opened: 5/29/08

MOTHER LODE BANK

150 Big Trees Road, Murphys, Calaveras County

Notified: 4/29/08

NARA BANK

807 East 12th Street, City and County of Los Angeles

Notified: 8/28/07

Opened: 5/16/08

NARA BANK

- 2025 Lemoine Avenue, Fort Lee, Bergen County, New Jersey

- 485-495 Great Neck Road, Great Neck Community, Nassau County, New York

Notified: 3/10/08

PACIFIC COMMERCE BANK

301 N. Lake Avenue, Pasadena, Los Angeles County

Notified: 1/29/08

PRESIDIO BANK

999 Fifth Avenue, San Rafael, Marin County

Notified: 3/13/08

Opened: 5/5/08

PROMERICA BANK

Near intersection of Atlantic Boulevard and Whittier Boulevard, City and County of Los Angeles

Filed: 1/23/06

Approved: 4/18/06

Extended: 4/18/08

BANK APPLICATION**NEW BRANCH (Continued)**

RIVER CITY BANK
2909 Coffee Road, Modesto, Stanislaus County
Notified: 10/12/07

ROYAL BUSINESS BANK (In Organization)
123 E. Valley Boulevard, San Gabriel, Los Angeles County
Filed: 12/10/07
Approved: 5/22/08

SAN JOAQUIN BANK
NE corner of intersection of Panama Lane and Stine Road, Bakersfield, Kern County
Notified: 9/28/06
Extended: 8/28/08

SEACOAST COMMERCE BANK
891 Showroom Place, Chula Vista, San Diego County
Notified: 3/15/07

STATE BANK OF INDIA (CALIFORNIA)
3400 Panama Lane, Bakersfield, Kern County
Notified: 11/30/07
Address changed: on 5/7/08 from 4821 Panama Lane, Bakersfield, Kern County

TRI COUNTIES BANK
509 South Pinkham Street, Visalia, Tulare County
Notified: 4/23/08

UNITED COMMERCIAL BANK
35 Nguyen Hue Street, Harbour View Tower, Ho Chi Minh City, Vietnam
Notified: 9/26/05
Extended: 9/26/07
Extended: 9/26/08

UNITED COMMERCIAL BANK
8004 West Lane, Stockton, San Joaquin County
Notified: 11/1/07

UNITED COMMERCIAL BANK
1322-28 Avenue U, Brooklyn, New York City County, New York
Notified: 12/12/07

UNITED COMMERCIAL BANK
49C Taipei 101 Tower, 7 Xin Yi Road Sec. 5, Taipei, Taiwan
Notified: 12/21/07

BANK APPLICATION**NEW BRANCH (Continued)**

UNITED COMMERCIAL BANK
10123 North Wolfe Road, Cupertino Square Shopping Center, Cupertino, Santa Clara
County
Notified: 2/5/08
Opened: 5/5/08

UNITED COMMERCIAL BANK
2295 Huntington Drive, San Marino, Los Angeles County
Notified: 3/10/08

UNITED COMMERCIAL BANK
2996-A South Norfolk Street, Marina Plaza, City and County of San Mateo
Notified: 4/22/08

VALLEY BUSINESS BANK
1901 E. Prosperity, City and County of Tulare
Notified: 4/26/07
Opened: 5/19/08

WILSHIRE STATE BANK
160-06 Northern Boulevard, Flushing, Queens County, New York
Filed: 10/30/06
Approved: 11/6/06
Extended: 5/30/08

WILSHIRE STATE BANK
3500 W. 6th Street, City and County of Los Angeles
Filed: 3/19/07
Approved: 3/26/07
Extended: 9/26/08

WILSHIRE STATE BANK
6753 Carnelian Avenue, Rancho Cucamonga, San Bernardino County
Filed: 8/6/07
Approved: 8/7/07

WILSHIRE STATE BANK
449 Broad Avenue, Palisades Park, Bergen County, New Jersey
Filed: 10/22/07
Approved: 10/23/07

BANK APPLICATION**NEW PLACE OF BUSINESS****Notified: 16 Approved: 4 Opened: 13**

1st CAPITAL BANK
104 South Vanderhurst Street, King City, Monterey
Filed: 1/15/08
Approved: 1/23/08

ALTA ALLIANCE BANK
620 Contra Costa Boulevard, Pleasant Hill, Contra Costa County
Notified: 3/3/08
Opened: 5/15/08

AMERICAN CONTINENTAL BANK
54, Ming Zu Lu, Xia Cheng Hai Jing Garden, Xiamen, Fujian Province, China
Filed: 1/16/08
Approved: 1/16/08

AMERICAS UNITED BANK
12016 Telegraph Road, Santa Fe Springs, Los Angeles County
Filed: 6/18/07
Approved: 7/19/07
Opened: 7/20/07

BANK OF THE WEST
14 Riggs Avenue, West Hartford, Hartford County, Connecticut
Notified: 2/23/06
Opened: 1/3/06

BANK OF THE WEST
701 Pike Street, Seattle, King County, Washington
Notified: 6/21/07
Opened: 7/2/07

BANK OF THE WEST
International Boulevard, between Fruitvale Avenue and 41st Street, Oakland, Alameda
County
Notified: 4/14/08
Opened: 5/4/08

BANK OF THE WEST
11180 Lackman Road, Lenexa, Johnson County, Kansas
Notified: 4/3/08
Opened: 5/22/08

BANK APPLICATION**NEW PLACE OF BUSINESS (Continued)****BANK OF THE WEST**

3355 Las Vegas Boulevard S, Las Vegas, Clark County, Nevada

Notified: 4/3/08

BANK OF THE WEST

- 400 Wakara Way, Salt Lake City, Salt Lake City County, Utah
- 309 W. San Francisco Street, Santa Fe, Santa Fe County, New Mexico

Notified: 5/12/08

BANK OF THE WEST

75 W South Temple, Salt Lake City, Salt Lake City County, Utah

Notified: 5/14/08

BAY COMMERCIAL BANK

5820 Stoneridge Mall Road, Pleasanton, Alameda County

Notified: 7/25/07

CALIFORNIA BANK & TRUST

401 West Whittier Boulevard, La Habra, Orange County

Notified: 5/12/08

Opened: 2/1/00

CALIFORNIA UNITED BANK

4333 Park Terrace Drive, Westlake Village, Los Angeles County

Notified: 3/18/08

Opened: 5/5/08

EAST WEST BANK

2350 Mission College Boulevard, City and County of Santa Clara

Notified: 8/27/07

EAST WEST BANK

City of Taipei, Taiwan, Republic of China

Filed: 3/6/08

Approved: 3/10/08

GATEWAY BUSINESS BANK

3050 Fite Circle, Sacramento, Sacramento County

Notified: 5/8/08

Opened: 5/19/08

GOLDEN VALLEY BANK

Vicinity of Hemstead Drive & Cypress Avenue, Redding, Shasta County

Notified: 2/29/08

BANK APPLICATION**NEW PLACE OF BUSINESS (Continued)****GUARANTY BANK OF CALIFORNIA**

13700 Veterans Memorial Drive, Houston, Harris County, Texas

Notified: 12/11/06

HANMI BANK

- City of Houston, Harris County, Texas
- City of Fremont, Alameda County, California
- City of Newark, Essex County, New Jersey

Notified: 5/24/05

IMPERIAL CAPITAL BANK

8655 East Via de Ventura, Scottsdale, Maricopa County, Arizona

Notified: 10/19/07

NARA BANK

Zinfandel Square, 10947 Olson Drive, Rancho Cordova, Sacramento County

Filed: 9/22/06

Approved: 9/25/06

Extended: 9/25/08

PACIFIC COAST BANKERS' BANK

2 Venture Plaza, Irvine, Orange County

Notified: 4/1/08

Opened: 5/1/08

PLUMAS BANK

915 Highland Pointe Drive, Roseville, Placer County

Notified: 3/23/08

PROFESSIONAL BUSINESS BANK

3175 "E" Sedona Court, Ontario, Los Angeles County

Notified: 4/2/07

TEMECULA VALLEY BANK

2340 West Interstate 20, Arlington, Tarrant County, Texas

Notified: 4/21/08

Opened: 5/1/08

TEMECULA VALLEY BANK

- 11211 Gold Country Boulevard, Gold River Community, Sacramento County
- 345 South Coast Highway 101, Encinitas, San Diego County

Notified: 5/8/08

Opened: 5/1/08

BANK APPLICATION**NEW PLACE OF BUSINESS (Continued)**

UNITED SECURITY BANK
855 M Street, City and County of Fresno
Notified: 9/27/07

WESTERN COMMERCIAL BANK
1000 Town Center Drive, Oxnard, Ventura County
Notified: 12/27/07

NEW EXTENSION OFFICE

Notified: 4

CALIFORNIA UNITED BANK
15821 Ventura Boulevard, Suite 110, Encino, Los Angeles County
Notified: 10/20/05

FRIENDLY HILLS BANK
15141 Whittier Boulevard, Whittier, Los Angeles County
Notified: 5/17/07

GOLDEN STATE BUSINESS BANK
1060 W. Foothill Boulevard, Upland, San Bernardino County
Notified: 3/5/08

METRO UNITED BANK
7380 Clairemont Mesa Boulevard, City and County of San Diego
Notified: 1/11/07

HEAD OFFICE RELOCATION

Approved: 3

AMERICAN SECURITY BANK
From One MacArthur Place, Santa Ana, to 1401 Dove Street, Santa Ana, Orange
County
Filed: 4/1/08
Approved: 4/9/08

COMMUNITY BUSINESS BANK
From 795 Ikea Court, West Sacramento, to 1550 Harbor Boulevard, West Sacramento,
Yolo County (and to establish the existing head office as the West Sacramento branch
office)
Filed: 12/18/07
Approved: 12/21/07

BANK APPLICATION**HEAD OFFICE RELOCATION (Continued)****SANTA CRUZ COUNTY BANK**

From 325 Soquel Drive, to 720 Front Street, City and County of Santa Cruz

Filed: 4/21/08

Approved: 4/21/08

BRANCH OFFICE RELOCATION

Notified: 13 Effected: 1

BANK OF AGRICULTURE AND COMMERCE

From 340 East Main Street, to 517 E. Weber Avenue, Stockton, San Joaquin County

Notified: 7/30/07

BANK OF AGRICULTURE AND COMMERCE

From 901 Sunvalley Boulevard, to 1935 Diamond Boulevard, Concord, Contra Costa County

Notified: 3/3/08

CALIFORNIA OAKS STATE BANK

From 1397 East Los Angeles Avenue, to 2655 First Street, Simi Valley, Ventura County

Notified: 2/13/08

CENTRAL VALLEY COMMUNITY BANK

From 1835 Herndon Avenue, to 1795 Herndon Avenue, Clovis, Fresno County

Notified: 1/25/08

Address changed: on 2/22/08 from 1775 Herndon Avenue, Clovis, Fresno County

Effected: 5/19/08

CHINATRUST BANK (U.S.A.)

From 5413 8th Avenue, to 5148-5422 8th Avenue, Brooklyn, Kings County, New York

Notified: 1/12/07

CHINATRUST BANK (U.S.A.)

From 19648 Stevens Creek Blvd, to 19620 Stevens Creek Blvd, Cupertino, Santa Clara County

Notified: 10/3/07

CITIZENS BUSINESS BANK

From 375 North Main Street, to 334 North Main Street, Porterville, Tulare County

Notified: 6/13/07

COMMUNITY BANK OF SANTA MARIA

From 1313 N. H. Street, to 705 W. Central Avenue, Lompoc, Santa Barbara County

Notified: 6/28/07

BANK APPLICATION**BRANCH OFFICE RELOCATION (Continued)**

COUNTY BANK

From 2142 Blossom Street, to 1507 Center Avenue, Dos Palos, Merced County
 Notified: 4/16/08

FARMERS & MERCHANTS BANK OF LONG BEACH

From 501 North El Camino Real, to 621 North El Camino Real, San Clemente, Orange County
 Notified: 3/17/08

MECHANICS BANK

From 795 Fernandez Avenue, to 2700 Pinole Valley Road, Pinole, Contra Costa County
 Notified: 4/17/08

NARA BANK

From 78-14 Roosevelt Avenue, Jackson Heights, to 50-01 Roosevelt Avenue, Woodside, Queens County, New York
 Notified: 3/10/08

PLUMAS BANK

From 1320 Yuba Street, to 2175 Civic Center Drive, Redding, Shasta County
 Notified: 4/14/08

TEMECULA VALLEY BANK

From 301 North Magnolia, to 345 North Magnolia, El Cajon, San Diego County
 Notified: 8/8/07

PLACE OF BUSINESS RELOCATION

Notified: 2 Effected: 1 Withdrawn: 1

BANK OF THE WEST

From 4106 W. 6th St, to 4104 W. 6th St, Lawrence, Douglas County, Kansas
 Notified: 4/11/07
 Withdrawn: 5/19/08

SILICON VALLEY BANK

From 2400 Geng Road, to 2400 Hanover Street, Palo Alto, Santa Clara County
 Notified: 4/24/07

SILICON VALLEY BANK

From 181 Lytton Avenue, Palo Alto to 2400 Hanover Street, Palo Alto, Santa Clara County
 Notified: 8/10/07

BANK APPLICATION**PLACE OF BUSINESS RELOCATION (Continued)****SILICON VALLEY BANK**

From 4445 Eastgate Mall, San Diego, 4370 La Jolla Village Drive, City and County of San Diego

Notified: 12/18/07

Effectuated: 3/31/08

DISCONTINUANCE OF BRANCH OFFICE

Notified: 28 Discontinued: 3

AMERICA CALIFORNIA BANK

2390 El Camino Real, Palo Alto, Santa Clara County

Notified: 4/9/08

AMERICAN SECURITY BANK

123 E. Ninth Street, Upland, Los Angeles County

Notified: 6/29/07

BANK OF THE WEST

- N.E. Mission Street at 7th Avenue, Carmel, Monterey County
- 10069 Bridge Street, Truckee City, Nevada County
- 3327 E. Main Street, Stockton, San Joaquin County
- 890 W. Cherry Street, Louisville City, Boulder County, Colorado
- 330 S. Dayton Street, Denver City, Adams County, Colorado
- 19311 E. Plaza Drive, Parker City, Douglas County, Colorado
- 1990 Grand Avenue, West Des Moines, Polk County, Iowa
- 1720 Waterfront Drive, Iowa City, Johnson County, Iowa
- 1131 Oxford Street, Worthington City, Nobles County, Minnesota
- 2107 Taylor Avenue, Norfolk, Madison County, Nebraska
- 8809 West Center Road, Omaha, Douglas County, Nebraska
- 2725 South 156th Street, Omaha, Douglas County Nebraska
- 400 East Central, Ponca City, Kay County, Oklahoma
- 3021 W. Clearwater Avenue, Kennewick City, Benton County, Washington
- 700 South River Street, Spooner City, Washburn County, Wisconsin

Notified: 3/17/08

BANK OF THE WEST

- 1843 Johnson Avenue NW, Cedar Rapids, Linn County, Iowa
- 3203 32nd Avenue, Fargo, Cass County, North Dakota
- 18900 Willamette Drive, West Linn, Clackamas County, Oregon

Notified: 3/18/08

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

BBVA BANCOMER USA
114 W. Holt Boulevard, Ontario, Riverside County
Notified: 1/16/08
Discontinued: 4/16/08

CALIFORNIA BANK & TRUST
1132 San Marino Drive, San Marcos, San Diego County
Notified: 5/12/08

CITIZENS BUSINESS BANK
590 Washington Boulevard, Marina del Rey, Los Angeles County
Notified: 5/28/08

COMMUNITY BANK
150 South Hacienda Boulevard, City of Industry, Los Angeles County
Notified: 4/22/08

FIRST CALIFORNIA BANK
1960 East Grand Ave, El Segundo, Los Angeles County
Notified: 2/19/08

REDDING BANK OF COMMERCE
6950 Sunrise Boulevard, Citrus Heights, Sacramento County
Notified: 10/31/07

TRI COUNTIES BANK
2914 West Main Street, Visalia, Tulare County
Notified: 5/19/08

UNITED COMMERCIAL BANK
5052 North West Lane, Stockton, San Joaquin County
Notified: 11/2/07

UNITED COMMERCIAL BANK
20510 Stevens Creek Boulevard, Cupertino, Santa Clara County
Notified: 2/5/08
Discontinued: 5/2/08

UNITED COMMERCIAL BANK
1228 South Baldwin Avenue, Arcadia, Los Angeles County
Notified: 3/10/08
Discontinued: 5/30/08

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

UNITED COMMERCIAL BANK
 1098 Foster City Blvd, Foster City, San Mateo County
 Notified: 4/22/08

DISCONTINUANCE OF PLACE OF BUSINESS

Notified: 10 Approved: 1 Discontinued: 4

AMERICAS UNITED BANK
 12016 Telegraph Road, Santa Fe Springs, Los Angeles County
 Notified: 4/21/08
 Discontinued: 4/30/08

BANK OF THE WEST
 2727 East 21st Street, City and County of Tulsa, Oklahoma
 Notified: 9/29/06
 Discontinued: 1/31/07

BANK OF THE WEST
 120 W. 3rd, City and County of Russell, Kansas
 Notified: 11/26/07

CENTER BANK
 720 North Post Oak Road, Houston, Harris County, Texas
 Notified: 5/20/08

COMMUNITY BUSINESS BANK
 1550 Harbor Boulevard, West Sacramento, Yolo County
 Notified: 12/21/07

COMMUNITY BUSINESS BANK
 2260 Douglas Boulevard, Roseville, Placer County
 Notified: 5/7/08
 Discontinued: 5/15/08

EAST WEST BANK
 One Bay Plaza, 1350 Old Bayshore Highway, Burlingame, San Mateo County
 Notified: 5/27/08

FIRST REGIONAL BANK
 515 South Flower Street, City and County of Los Angeles
 Filed: 11/15/06
 Approved: 11/16/06

BANK APPLICATION

DISCONTINUANCE OF PLACE OF BUSINESS (Continued)

IMPERIAL CAPITAL BANK
1840 Century Park East, City and County of Los Angeles
Notified: 1/15/08

IMPERIAL CAPITAL BANK
14001 Dallas Parkway, City and County of Dallas, Texas
Notified: 1/18/08

IMPERIAL CAPITAL BANK
1981 N. Broadway, Walnut Creek, Contra Costa County
Notified: 3/17/08

MOTHER LODE BANK
150 Big Trees Road, Murphys, Calaveras County
Notified: 4/29/08

PROFESSIONAL BUSINESS BANK
625 Fair Oaks Avenue, South Pasadena, Los Angeles County
Notified: 4/7/08

TEMECULA VALLEY BANK
19200 Von Karman, Irvine, Orange County
Notified: 4/21/08
Discontinued: 5/18/08

WILSHIRE STATE BANK
5115 Spring Mountain Road, Las Vegas, Clark County
Notified: 2/21/08

APPLICATION PURSUANT TO SECTION 772

Approved: 2

CATHAY BANK
Specific authorization to invest in Cathay Holdings 2, LLC
Filed: 1/29/08
Approved: 1/31/08

FIRST REGIONAL BANK
Specific authorization to invest in Pacific Community Ventures Investment Partners III, a Delaware Limited Liability Company
Filed: 10/4/06
Approved: 12/18/06

BANK APPLICATION

CHANGE OF NAME

Notified: 1

THE MECHANICS BANK, Richmond, to change its name to MECHANICS BANK
Notified: 4/29/08

INDUSTRIAL BANK APPLICATION

NEW INDUSTRIAL BANK

Filed: 1

CAPITALSOURCE BANK
300 North Lake Avenue, Pasadena, Los Angeles County
Correspondent: James M. Rockett
Bingham McCutchen LLP
Three Embarcadero Center
San Francisco, CA 94111
(415) 393-2000
Filed: 5/20/08

CONVERSION TO STATE CHARTER

Approved: 2

HOME BANK OF CALIFORNIA, San Diego, to convert to state-chartered commercial bank
Filed: 11/13/07
Approved: 12/10/07

SILVERGATE BANK, La Jolla, to convert to state-chartered commercial bank
Filed: 11/5/07
Approved: 1/2/08

ACQUISITION OF CONTROL

Filed: 1 Approved: 1

COMMUNITY BANK INVESTORS OF AMERICA, L.P., to acquire control of SILVERGATE BANK
Filed: 2/21/08

MARKEL CORPORATION, to acquire control of CENTENNIAL BANK and LANDAMERICA FINANCIAL GROUP, INC.
Filed: 2/25/08
Approved: 4/17/08

INDUSTRIAL BANK APPLICATION**PURCHASE PARTIAL BUSINESS UNIT****Filed: 1**

CAPITALSOURCE BANK (Proposed), Pasadena, to acquire 22 branch offices of
 FREMONT INVESTMENT & LOAN, Brea
 Filed: 5/20/08

NEW PLACE OF BUSINESS**Notified: 1**

FIRESIDE BANK
 300 South Harbor, Anaheim, Orange County
 Notified: 11/5/07

DISCONTINUANCE OF BRANCH OFFICE**Notified: 17**

FINANCE & THRIFT COMPANY
 2590 Alta Arden Expressway, City and County of Sacramento
 Notified: 5/21/08

FIRESIDE BANK

- 1651 Industrial Parkway West, Hayward, Alameda County
- 1001 Marshall Street, Redwood City, San Mateo County
- 102 W. Grand Avenue, Escondido, San Diego County
- 440 S. Citrus Avenue, Covina, Los Angeles County
- 300 South Harbor, Anaheim, Orange County
- 2561 Via Campo, Montebello, Los Angeles County
- 3780 Kilroy Airport Way, Long Beach, Los Angeles County
- 163 Locust Street, Redding, Shasta County
- 130 Stony Point Road, Santa Rosa, Sonoma County
- 220 W. Pine Street, Lodi, San Joaquin County
- 3320 Tully Road, Modesto, Stanislaus County
- 4040 Ming Avenue, Bakersfield, Kern County
- 3100 S. Mooney Boulevard, Visalia, Tulare County
- 2646 Santa Maria Way, Santa Maria, Santa Barbara County
- 400 Esplanade, Oxnard, Ventura County
- 7000 Indiana Avenue, City and County of Riverside

Notified: 12/18/07

INDUSTRIAL BANK APPLICATION**DISCONTINUANCE OF PLACE OF BUSINESS****Notified: 1 Discontinued: 7**

FIRESIDE BANK
 426 N. 44th Street, Phoenix, Maricopa County, Arizona
 Notified: 2/26/08

FIRESIDE BANK

- 11007 Metcalf Avenue, Overland Park, Johnson County, Kansas
- 6600 Southwest 105th Avenue, Beaverton, Washington County, Oregon
- 33915 1st Way South, Federal Way, King County, Washington
- 720 Colorado Boulevard, Denver, Arapahoe County, Colorado
- 1965 S. Eagle Road, Meridian, Ada County, Idaho
- 4725 Indian School Road, NE, Albuquerque, Bernalillo County, New Mexico
- 10405 6th Avenue North, Plymouth, Hennepin County, Minnesota

Notified: 5/19/08
 Discontinued: 5/15/08

PREMIUM FINANCE COMPANY APPLICATION**NEW PREMIUM FINANCE COMPANY****Filed: 3 Approved: 2 Opened: 1**

1ST CHOICE PREMIUM FINANCING, INC.
 6715 N. Palm Avenue, City and County of Fresno
 Filed: 10/9/07

FARMINGDALE PREMIUM FINANCE, INC.
 500 N. State College Boulevard, City and County of Orange
 Filed: 5/16/08

G&G PREMIUM FINANCE, INC.
 5210 Lewis Road, Agoura Hills, Los Angeles County
 Filed: 1/22/08

OMEGA PREMIUM FINANCE, INC.
 500 North State College Boulevard, City and County of Orange
 Filed: 12/14/06
 Approved: 1/31/07
 Extended: 1/31/08
 Extended: 7/31/08
 Address changed: on 9/1/07 from 2501 E. Chapman Avenue, Fullerton, Orange County

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

TRAFALGAR PREMIUM FINANCE, INC.
18111 Von Karman Avenue, Irvine, Orange County
Filed: 6/11/07
Approved: 7/31/07

XPRESS CAPITAL PREMIUM FINANCE CORP.
5862 Wedgewood Drive, Granite Bay, Placer County
Filed: 3/18/08
Approved: 3/20/08
Name changed: 4/21/08 from XPRESS PREMIUM FINANCE, INC.
Opened: 5/12/08

ACQUISITION OF CONTROL

Approved: 2

PREMIUM FINANCING SPECIALISTS, INC. to acquire control of AMGRO, INC.
Filed: 3/28/08
Approved: 4/28/08

SPECTRUM EQUITY INVESTORS, to acquire control of AGIA PREMIUM FINANCE COMPANY, INC.
Filed: 12/31/07
Approved: 3/13/08

HEAD OFFICE RELOCATION

Effected: 2

AFCO ACCEPTANCE CORPORATION
From 330 N. Brand Boulevard, Glendale, to 3636 Camino del Rio North, City and County of San Diego
Filed: 4/14/08
Approved: 4/16/08
Effected: 5/16/08

AFCO PREMIUM ACCEPTANCE, INC.
From 330 N. Brand Boulevard, Glendale, to 3636 Camino del Rio North, City and County of San Diego
Filed: 4/14/08
Approved: 4/16/08
Effected: 5/16/08

PREMIUM FINANCE COMPANY APPLICATION**PLACE OF BUSINESS RELOCATION****Effected: 1**

AICCO, INC.

From 1630 East Shaw Avenue, to 45 East River Park Place, West, Fresno, Fresno County

Notified: 5/12/08

Effected: 5/19/08

FOREIGN (OTHER NATION) BANK APPLICATION**NEW OFFICE****Filed: 4**

ABN AMRO BANK, N.V.

620 Newport Center Drive, Newport Beach, Orange County, (Representative Office)

Filed: 1/19/07

CAIXA DE AFORROS DE VIGO, OURENSE E PONTEVEDRA ("CAIXANOVA")

In the vicinity of Los Angeles, Los Angeles County

(Limited Branch Office)

Filed: 12/20/07

DEPFA BANK PLC

Esquire Plaza, 1215 K Street, City and County of Sacramento

Filed: 5/1/08

STANDARD CHARTERED BANK

- Koll Center, 501 West Broadway, City and County of San Diego

- 49 Stevenson Street, City and County of San Francisco

Filed: 5/14/08

RELOCATION**Approved: 1****Effected: 1**

ABN AMRO BANK NV

From 101 California Street, to 150 Spear Street, City and County of San Francisco

Filed: 4/14/08

Approved: 4/22/08

Effected: 5/16/08

FOREIGN (OTHER NATION) BANK APPLICATION**RELOCATION (Continued)**

SUMITOMO MITSUI BANKING CORPORATION

From 777 South Figueroa Street, to 601 South Figueroa Street, City and County of Los Angeles

Filed: 5/20/08

Approved: 5/20/08

DISCONTINUANCE

Filed: 3

BNP PARIBAS

725 South Figueroa Street, City and County of Los Angeles

Filed: 5/20/08

CALYON

515 South Flower Street, City and County of Los Angeles

Filed: 5/5/08

DEPFA BANK PLC

One Market Street, Steuart Tower, City and County of San Francisco

Filed: 5/1/08

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

Notified: 5

CHOICE BANK (Facility – Insured Bank)

441 Marketview, Irvine, Orange County

Notified: 7/2/07

ENTERPRISE BANK & TRUST (Facility – Insured Bank)

9431 Haven Avenue, Rancho Cucamonga, San Bernardino County

Notified: 2/20/07

INDEPENDENCE COMMUNITY BANK (Facility – Insured Bank)

1901 Avenue of the Stars, Suite 700, City and County of Los Angeles

Notified: 4/21/06

STATE STREET BANK AND TRUST COMPANY (Facility – Insured Bank)

1200/1400 Newport Center Drive, Newport Beach, Orange County

Notified: 11/12/03

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

UNITED CENTRAL BANK (Facility – Insured Bank)
 9753 Trenton Lane, City and County of Ventura
 Notified: 2/8/07

CREDIT UNION APPLICATION**NEW CREDIT UNION****Filed: 2**

SERVICES UNLIMITED CREDIT UNION
 2506 Brighton Avenue, City and County of Los Angeles
 Filed: 10/13/06

SOUTHERN PACIFIC LATIN AMERICAN DISTRICT (SPLAD) OF THE ASSEMBLIES
 OF GOD
 614 S. 5th Street, La Puente, Los Angeles County
 Filed: 2/14/06

CONVERSION TO STATE CHARTER**Filed: 1**

BUILDING TRADES FEDERAL CREDIT UNION, Orange
 Filed: 12/6/01

MERGER

Filed: 1 Approved: 4 Effected: 1

ARROW CREDIT UNION, San Leandro, to merge with and into SPECTRUM FEDERAL
 CREDIT UNION, San Francisco
 Filed: 3/14/08
 Approved: 4/7/08

CALIFORNIA PREFERRED CREDIT UNION, San Francisco, to merge with and into
 REDWOOD CREDIT UNION, Santa Rosa
 Filed: 1/29/08
 Approved: 2/5/08

CANNON FINANCIAL FEDERAL CREDIT UNION, Santa Ana, to merge with and into
 FINANCIAL PARTNERS CREDIT UNION, Downey
 Filed: 04/10/08

CREDIT UNION APPLICATION**MERGER (Continued)**

CHURCH/CO-OP CREDIT UNION, Sacramento, to merge with and into THE GOLDEN 1 CREDIT UNION, Sacramento

Filed: 4/15/08

Approved: 4/29/08

FIRST FUTURE CREDIT UNION, San Diego, to merge with and into CALIFORNIA COAST CREDIT UNION, San Diego

Filed: 3/28/08

Approved: 5/1/08

MONTEREY COLUMBIAN FEDERAL CREDIT UNION, Monterey, to merge with and into MONTEREY COUNTY EMPLOYEES CREDIT UNION, Salinas

Filed: 11/9/07

Approved: 11/19/07

Effected: 5/31/08

NEW BRANCH OF FOREIGN (OTHER STATE) CREDIT UNION

Filed: 2

BAXTER CREDIT UNION

- 1452 Alton Ave, Irvine, Orange County (Irvine Branch)
- 4501 Colorado Blvd, Los Angeles, Los Angeles County (Glendale Branch)

Filed: 11/7/01

FIRST CORPORATE CREDIT UNION

10801 Walker Street, Cypress, Orange County

Filed: 10/28/02

CHANGE OF NAME

Filed: 1 Approved: 1

CHEVRON VALLEY CREDIT UNION to change its name to SUN FINANCIAL CREDIT UNION

Filed: 10/7/04

Approved: 10/27/04

THE COMMUNITY CREDIT UNION OF SOUTHERN HUMBOLDT to change its name to COMMUNITY CREDIT UNION

Filed: 3/13/00

TRANSMITTER OF MONEY ABROAD APPLICATION

NEW TRANSMITTER

Filed: 1

Approved: 1

HIFX, INC.
Filed: 5/6/08

HSBC INTERNET PAYMENT SERVICES (USA) INC.
Filed: 2/9/04
Approved: 5/21/04

ACQUISITION OF CONTROL

Filed: 2

NEW SOCIAL VENTURES, INC., to acquire control of OMNEX GROUP, INC.
Filed: 5/8/08

THOMAS H. LEE PARTNERS, L.P., to acquire control of MONEYGRAM PAYMENT SYSTEMS, INC.
Filed: 5/5/08

PAYMENT INSTRUMENT APPLICATION

NEW PAYMENT INSTRUMENT

Approved: 1

FIDELITY EXPRESS
Filed: 11/27/07
Approved: 4/22/08