

DEPARTMENT OF FINANCIAL INSTITUTIONS

SUMMARY OF PENDING APPLICATIONS AS OF SEPTEMBER 2008

<u>APPLICATION TYPE</u>	<u>PAGE NO.</u>
BANK APPLICATION	
NEW BANK	1
MERGER	3
ACQUISITION OF CONTROL	3
PURCHASE PARTIAL BUSINESS UNIT	3
NEW BRANCH	4
NEW PLACE OF BUSINESS	10
NEW EXTENSION OFFICE	12
HEAD OFFICE RELOCATION	13
HEAD OFFICE REDESIGNATION	13
BRANCH OFFICE RELOCATION	13
PLACE OF BUSINESS RELOCATION	15
DISCONTINUANCE OF BRANCH OFFICE	15
DISCONTINUANCE OF PLACE OF BUSINESS	17
APPLICATION PURSUANT TO SECTION 772	19
CHANGE OF NAME	20
INDUSTRIAL BANK APPLICATION	
CONVERSION TO STATE CHARTER	20
ACQUISITION OF CONTROL	20
NEW BRANCH	20
NEW PLACE OF BUSINESS	21
HEAD OFFICE RELOCATION	21
DISCONTINUANCE OF PLACE OF BUSINESS	21
PREMIUM FINANCE COMPANY APPLICATION	
NEW PREMIUM FINANCE COMPANY	21
MAIN OFFICE RELOCATION	23
VOLUNTARY SURRENDER OF LICENSE	23
TRUST COMPANY APPLICATION	
ACQUISITION OF CONTROL	23
FOREIGN (OTHER NATION) BANK APPLICATION	
NEW OFFICE	23
FOREIGN (OTHER STATE) BANK APPLICATION	
NEW FACILITY	24
DISCONTINUANCE OF FACILITY	24
CREDIT UNION APPLICATION	
NEW CREDIT UNION	24
CONVERSION TO STATE CHARTER	25
MERGER	25
NEW BRANCH OF FOREIGN (OTHER STATE) CREDIT UNION	25
TRANSMITTER OF MONEY ABROAD APPLICATION	
NEW TRANSMITTER	26
ACQUISITION OF CONTROL	26
PAYMENT INSTRUMENT APPLICATION	
NEW PAYMENT INSTRUMENT	26

**BANK APPLICATION****NEW BANK****Filed: 2            Approved: 7**

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 BUENAVENTURA  
143 Fifth Street, Oxnard, Ventura County  
Correspondent: Diana Sherwood  
143 West Fifth Street  
Oxnard, CA 93030  
(805) 822-5592  
Filed: 9/8/08  
Approved: 9/18/08

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

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

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

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  
Approved: 6/4/08

PACIFIC COMMONWEALTH 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  
Name changed: on 6/23/08 from PACIFIC COMMERCIAL BANK  
Approved: 7/24/08

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

**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  
Approved: 8/29/08

**MERGER**

**Approved: 1**

SERVICE 1<sup>ST</sup> BANK, Stockton, to merge with and into CENTRAL VALLEY  
COMMUNITY BANK, Fresno  
Filed: 7/3/08  
Approved: 8/6/08

**ACQUISITION OF CONTROL**

**Filed: 1      Approved: 2**

MURRAY PASTERNAK, to acquire control of CAPITAL BANK  
Filed: 8/27/08

ROBERT K. BARTH, to acquire control of CALIFORNIA REPUBLIC BANK  
Filed: 9/4/08  
Approved: 9/18/08

TA JEN (JEFF) LEE, to acquire control of FIRST GENERAL BANK  
Filed: 8/25/08  
Approved: 9/16/08

**PURCHASE PARTIAL BUSINESS UNIT**

**Approved: 1**

OJAI COMMUNITY BANK, Ojai to acquire certain branches of PACIFIC CAPITAL  
BANK, N.A., Santa Barbara  
Filed: 7/31/08  
Approved: 9/15/08

**BANK APPLICATION****NEW BRANCH**

**Notified: 44      Approved: 10      Expired: 1      Opened: 6**

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

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 THE ORIENT  
1016 Maunakea Street, City and County of Honolulu, Hawaii  
Notified: 7/1/08

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

BANK OF THE WEST  
25800 Carlos Bee Boulevard, Hayward, Alameda County  
Notified: 8/4/08  
Opened: 9/1/08

BANK OF THE WEST  
1420 N. Greenfield Road, Gilbert, Maricopa County, Arizona  
Notified: 8/21/08

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

BANK OF THE WEST  
6873 N. West Avenue, City and County of Fresno  
Notified: 8/20/08  
Opened: 9/12/08

BANK OF THE WEST  
• 4010 S. Demaree, Visalia, Tulare County  
• 5370 Jefferson Avenue, Chino, San Bernardino  
Notified: 8/21/08  
Opened: 9/12/08

BANK OF THE WEST  
3000 Oak Road, Walnut Creek, Contra Costa County  
Notified: 9/30/08

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

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

CATHAY BANK  
7190 Regional Street, Dublin, Alameda County  
Notified: 9/3/08

CITIZENS BUSINESS BANK  
970 West 109<sup>th</sup> Street, Torrance, Los Angeles County  
Notified: 8/4/08

COMMUNITY 1<sup>ST</sup> BANK  
649 Lincoln Way, Auburn, Placer County  
Filed: 5/6/08  
Approved: 6/10/08

COMMUNITY BANK  
12215 Telegraph Road, Santa Fe Springs, Los Angeles County  
Notified: 4/22/08  
Opened: 9/8/08

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

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  
Opened: 9/8/08

EVERTRUST BANK  
1228 S. Baldwin Avenue, Arcadia, Los Angeles County  
Notified: 6/4/08

FARMERS & MERCHANTS BANK OF CENTRAL CALIFORNIA  
East side of Peach Avenue and north of Church Avenue, City and County of Fresno  
Notified: 7/22/08

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 (to temporarily open at 33  
East 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 COMMERCIAL BANK (USA)  
46691 Mission Boulevard, Fremont, Alameda County  
Notified: 7/30/08

FIRST COMMUNITY BANK  
157 North McDowell Boulevard, Petaluma, Sonoma County  
Notified: 8/1/08

FIRST REGIONAL BANK  
515 South Flower Street, City and County of Los Angeles  
Filed: 11/15/06  
Approved: 11/16/06  
Extended: 11/16/08

FOUNDERS COMMUNITY BANK  
863 Marsh Street, City and County of San Luis Obispo  
Notified: 6/6/08

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

**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

**MANUFACTURERS BANK**

2855 E. Guasti Road, Ontario, San Bernardino County

Notified: 7/2/08

**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

**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

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

150 Big Trees Road, Murphys, Calaveras County

Notified: 4/29/08

**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

**PACIFIC STATE BANK**

1547 East March Lane, Stockton, San Joaquin County

Notified: 9/2/08

**PREFERRED BANK**

1055 N. Tustin Avenue, Anaheim, Orange County

Notified: 6/19/08

**PREFERRED BANK**

7004 Rosemead Boulevard, Pico Rivera, Los Angeles County

Notified: 7/16/08

**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

**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

Extended: 8/28/09

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

SIERRA VISTA BANK  
3311 Coach Lane, Cameron Park, El Dorado County  
Notified: 7/28/08

STELLAR BUSINESS BANK  
203 East Badillo Street, Covina, Los Angeles County 91722  
Notified: 7/31/08

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  
Extended: 9/26/09

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

WILSHIRE STATE BANK  
160-06 Northern Boulevard, Flushing, Queens County, New York  
Filed: 10/30/06  
Approved: 11/6/06  
Extended: 5/30/08  
Expired: 9/3/08

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

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

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

**NEW PLACE OF BUSINESS**

**Notified: 11      Approved: 4      Withdrawn: 2      Opened: 6**

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

BANK OF THE WEST  
75 W South Temple, Salt Lake City, Salt Lake City County, Utah  
Notified: 5/14/08  
Opened: 9/26/08

BANK OF THE WEST  
8203 W. Quinault, Kennewick, Benton County, Washington  
Notified: 8/1/08

BANK OF THE WEST  
Keystone Conference Center, 633 Tennis Club Road, Keystone, Summit County,  
Colorado  
Notified: 8/18/08  
Opened: 9/11/08

BANK OF THE WEST  
914 Broadway, City and County of Boulder, Colorado  
Notified: 9/2/08  
Opened: 9/6/08

BAY COMMERCIAL BANK  
5820 Stoneridge Mall Road, Pleasanton, Alameda County  
Notified: 7/25/07

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

CORNERSTONE COMMUNITY BANK  
2805 Bechelli Lane, Redding, Shasta County  
Notified: 7/14/08  
Opened: 9/1/08

EAST WEST BANK  
City of Taipei, Taiwan, Republic of China  
Filed: 3/6/08  
Approved: 3/10/08

GATEWAY BUSINESS BANK  
2811 Bechelli Lane, Redding, Shasta County  
Notified: 7/31/08  
Opened: 9/1/08

GBC INTERNATIONAL BANK  
13700 Veterans Memorial Drive, Houston, Harris County, Texas  
Notified: 12/11/06  
Extended: 12/11/08

HANMI BANK

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

Notified: 5/24/05  
Withdrawn: 9/17/08

HANMI BANK  
City of Fremont, Alameda County, California  
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

NORTH VALLEY BANK  
750 Mason Street, Vacaville, Solano County  
Notified: 8/12/08

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

PLUMAS BANK  
915 Highland Pointe Drive, Roseville, Placer County  
Notified: 3/23/08

PRIVATE BANK OF THE PENINSULA, THE  
990 Industrial Road, San Carlos, San Mateo County  
Notified: 8/27/08

SILICON VALLEY BANK  
4750 West 2100 South 3<sup>rd</sup> Floor, Salt Lake City, Salt Lake County, Utah  
Notified: 6/30/08

SILICON VALLEY BANK  
Central Business District, Hong Kong, People's Republic of China  
Notified: 7/22/08

TEMECULA VALLEY BANK  
2575 East Camelback Road, Phoenix, Maricopa County, Arizona  
Filed: 7/25/08  
Approved: 7/28/08

UNITED SECURITY BANK  
855 M Street, City and County of Fresno  
Notified: 9/27/07  
Opened: 11/1/07

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

**NEW EXTENSION OFFICE**

**Notified: 3**

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

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

**BANK APPLICATION****HEAD OFFICE RELOCATION****Approved: 3                  Effected: 1**

## COMMUNITY BUSINESS BANK

From 795 Ikea Court, West Sacramento, to 1550 Harbor Boulevard, West Sacramento, Yolo County (and to move the existing head office to its permanent address at 725 Riverpoint Court, West Sacramento, and designate that as the West Sacramento branch office)

Filed: 12/18/07

Approved: 12/21/07

Effected: 9/8/08

## FIRST CALIFORNIA BANK

From 1150 Paseo Camarillo, Camarillo, to 3027 Townsgate Road, Westlake Village, Ventura County (and to establish the existing head office as the Camarillo Branch)

Filed: 8/26/08

Approved: 8/27/08

## PRIVATE BANK OF THE PENINSULA (THE)

From 505 Hamilton Avenue, to 400 Emerson Street, Palo Alto, Santa Clara County

Filed: 7/7/08

Approved: 7/7/08

## TRI-VALLEY BANK

From 2410 San Ramon Valley Boulevard, to 2404 San Ramon Valley Boulevard, San Ramon, Contra Costa County

Filed: 9/15/08

Approved: 9/18/08

**HEAD OFFICE REDESIGNATION****Notified: 1**

## COMMUNITY COMMERCE BANK

From 5444 E. Olympic Boulevard, Los Angeles, to 358 W. Foothill Boulevard, Claremont, Los Angeles County (and to establish the existing head office as the Olympic Branch)

Notified: 7/31/08

**BRANCH OFFICE RELOCATION****Notified: 12                  Effected: 2**

## BANK OF AGRICULTURE AND COMMERCE

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

Notified: 7/30/07

Extended: 7/30/09

**BANK APPLICATION****BRANCH OFFICE RELOCATION (Continued)****BANK OF AGRICULTURE AND COMMERCE**

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

Notified: 3/3/08

**BANK OF THE WEST**

From 6941 S. University Boulevard, to 2200 E. Arapahoe Road, Centennial, Arapahoe County, Colorado

Notified: 6/2/08

**BANK OF THE WEST**

From 426 South Link Lane, to 1437 E. Mulberry Street, Fort Collins, Larimer County, Colorado

Notified: 8/28/08

**CALIFORNIA BANK & TRUST**

From 11717 Bernardo Plaza Ct., to 16796 Bernardo Center Drive, City and County of San Diego

Notified: 7/29/08

**CALIFORNIA OAKS STATE BANK**

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

Notified: 2/13/08

Effectuated: 9/8/08

**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

**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

**HERITAGE BANK OF COMMERCE**

From 369 S. San Antonio Road, Los Altos, Santa Clara County

Notified: 7/15/08

Effectuated: 9/22/08

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

## HERITAGE OAKS BANK

From 1310 Las Tablas Road, to 1255 Las Tablas Road, Templeton, San Luis Obispo County

Notified: 9/26/08

## MECHANICS BANK

From 795 Fernandez Avenue, to 2700 Pinole Valley Road, Pinole, Contra Costa County

Notified: 4/17/08

## SECURITY BANK OF CALIFORNIA

From 344 West Second Street, to 306 West Second Street, City and County of San Bernardino

Notified: 9/4/08

**PLACE OF BUSINESS RELOCATION**

**Notified: 1**

1<sup>ST</sup> CAPITAL BANK

From 104 South Vanderhurst Street, King City, to 432 Broadway, King City, Monterey County

Notified: 7/7/08

**DISCONTINUANCE OF BRANCH OFFICE**

**Notified: 26          Discontinued: 1**

## 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

3021 W. Clearwater Avenue, Kennewick City, Benton County, Washington

Notified: 3/17/08

## BANK OF THE WEST

- 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)****BANK OF THE WEST**

2400 MacDonald Avenue, Richmond, Contra Costa County

Notified: 7/16/08

**BBVA BANCOMER USA**

- 2143 Cesar Chavez, City and County of Los Angeles.
- 4000 La Rica, Baldwin Park, Los Angeles County
- 16855 Valley Boulevard, Fontana, San Bernardino County
- 428-430 Main Street, Watsonville, Santa Cruz County
- 4421 Slauson Avenue, Maywood, Los Angeles County
- 1801 West Sixth Street, City and County of Los Angeles.
- 1530 W. 6th Street, Corona, Riverside County
- 9700 Woodman Avenue, Arleta, Los Angeles County
- 82-360 Highway 111, Indio, Riverside County
- 1716 South Western Avenue, City and County of Los Angeles

Notified: 6/19/08

**CALIFORNIA BANK & TRUST**

1132 San Marino Drive, San Marcos, San Diego County

Notified: 5/12/08

**CITIZENS BUSINESS BANK**

1644 Redondo Beach Boulevard, Gardena, Los Angeles County

Notified: 8/4/08

**COMMUNITY BANK**

150 South Hacienda Boulevard, City of Industry, Los Angeles County

Notified: 4/22/08

Discontinued: 9/5/08

**COMMUNITY COMMERCE BANK**

5444 E. Olympic Boulevard, City and County of Los Angeles

Notified: 7/31/08

**EAST WEST BANK**

3622 South Nogales Street, West Covina, Los Angeles County

Notified: 9/15/08

**FIRST CALIFORNIA BANK**

1960 East Grand Ave, El Segundo, Los Angeles County

Notified: 2/19/08

**HERITAGE BANK OF COMMERCE**

4546 El Camino Real, Los Altos, Santa Clara County

Notified: 6/23/08

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

PREFERRED BANK  
24501 Town Center Drive, Valencia, Los Angeles County  
Notified: 8/5/08

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

**DISCONTINUANCE OF PLACE OF BUSINESS**

**Notified: 9                      Approved: 1                      Discontinued: 15**

AMERICAN RIVER BANK  
3330 Cameron Park Drive, Cameron Park, El Dorado County  
Notified: 9/15/08

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

BANK OF THE WEST  
1420 N. Greenfield Road, Gilbert, Maricopa County, Arizona  
Notified: 8/21/08

BANK OF THE WEST

- 6873 N. West Avenue, City and County of Fresno
- 4010 S. Demaree, Visalia, Tulare County
- 5370 Jefferson Avenue, Chino, San Bernardino

Notified: 8/21/08  
Discontinued: 8/19/08

BANK OF THE WEST

- 174 W Comstock, Winter Park, Orange County, Florida
- 2520 Beverly Drive, Birmingham, Shelby County, Alabama
- 6 Office Park Circle, Birmingham, Shelby County, Alabama

Notified: 9/8/08  
Discontinued: 7/30/99

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

111 Varanda NW, G-Katmar Inc., Albuquerque, Bernalillo County, New Mexico

Notified: 9/8/08

Discontinued: 7/31/01

**BANK OF THE WEST**

5947 Ashworth Road, West Des Moines, Polk County, Iowa

Notified: 9/8/08

Discontinued: 12/30/05

**BANK OF THE WEST**

200 Oceangate, Long Beach, Los Angeles County

Notified: 9/19/08

Discontinued: 12/31/04

**BANK OF THE WEST**

10607 West River Street, Truckee, Nevada County

Notified: 9/19/08

Discontinued: 7/30/99

**BANK OF THE WEST**

6375 Earl Street, Owings, Calvert County, Maryland

Notified: 9/19/08

Discontinued: 4/1/08

**BANK OF THE WEST**

Century Park, 1771 East Flamingo Road, Las Vegas, Clark County, Nevada

Notified: 9/19/08

Discontinued: 6/30/06

**COMMUNITY BUSINESS BANK**

1550 Harbor Boulevard, West Sacramento, Yolo County

Notified: 12/21/07

Discontinued: 9/8/08

**FIRST REGIONAL BANK**

515 South Flower Street, City and County of Los Angeles

Filed: 11/15/06

Approved: 11/16/06

**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

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

## 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

## TEMECULA VALLEY BANK

8880 Rio San Diego, City and County of San Diego

Notified: 7/28/08

## TEMECULA VALLEY BANK

- 630 E Southlake Boulevard, Southlake, Tarrant County, Texas
- 4747 Caughlin Parkway, Reno, Washoe County, Nevada

Notified: 9/22/08

Discontinued: 9/15/08

## WILSHIRE STATE BANK

5115 Spring Mountain Road, Las Vegas, Clark County

Notified: 2/21/08

**APPLICATION PURSUANT TO SECTION 772****Filed: 1      Approved: 2**

## BEACH BUSINESS BANK

General authorization to invest in Manhattan Properties, LLC

Filed: 9/8/08

## 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**

**Approved: 1**

THE MECHANICS BANK, Richmond, to change its name to MECHANICS BANK

Notified: 4/29/08

Approved: 5/29/08

**INDUSTRIAL BANK APPLICATION**

**CONVERSION TO STATE CHARTER**

**Approved: 1          Effected: 1**

HOME BANK OF CALIFORNIA, San Diego, to convert to state-chartered commercial bank

Filed: 11/13/07

Approved: 12/10/07

Extended: 12/10/08

Effected: 7/11/08

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

Extended: 4/17/09

**NEW BRANCH**

**Notified: 1**

TAMALPAIS BANK

999 Grant Avenue, Novato, Marin County

Notified: 7/29/08

**INDUSTRIAL BANK APPLICATION**

**NEW PLACE OF BUSINESS**

**Notified: 4**

FINANCE AND THRIFT COMPANY

- 1330 19<sup>th</sup> Street, Bakersfield, Kern County
- 3402 N. Blackstone Avenue, City and County of Fresno
- 5241 N. Maple Avenue, City and County of Fresno
- 5241 Chance Avenue, City and County of Fresno

Notified: 6/16/08

**HEAD OFFICE RELOCATION**

**Approved: 1**

CAPITALSOURCE BANK

From 300 North Lake Avenue, Pasadena, to U.S. Bank Tower, 633 West Fifth Street, City and County of Los Angeles (and to establish the existing head office as the Pasadena Branch)

Filed: 9/30/08

Approved: 9/30/08

**DISCONTINUANCE OF PLACE OF BUSINESS**

**Notified: 1**

FIRESIDE BANK

426 N. 44<sup>th</sup> Street, Phoenix, Maricopa County, Arizona

Notified: 2/26/08

**PREMIUM FINANCE COMPANY APPLICATION**

**NEW PREMIUM FINANCE COMPANY**

**Filed: 3**

**Approved: 7**

**Abandoned: 1**

1ST CHOICE PREMIUM FINANCING, INC.

6715 N. Palm Avenue, City and County of Fresno

Filed: 10/9/07

Approved: 11/29/07

ALPINE FUNDING PARTNERS, INC.

111 Sutter Street, City and County of San Francisco

Filed: 9/8/08

BULLDOG PREMIUM FINANCE OF CALIFORNIA, INC.

8530 La Mesa Boulevard, La Mesa, San Diego County

Filed: 9/2/08

Approved: 9/23/08

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

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

INTEGRITY PREMIUM FINANCE CORPORATION  
8530 La Mesa Boulevard, La Mesa, San Diego County  
Filed: 9/28/08

OCEAN VIEW PREMIUM FINANCE OF CALIFORNIA, INC.  
8530 La Mesa Boulevard, La Mesa, San Diego County  
Filed: 9/8/08  
Approved: 9/25/08

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  
Extended: 1/31/09  
Address changed: on 9/1/07 from 2501 E. Chapman Avenue, Fullerton, Orange County

RED ROCK PREMIUM FINANCE CO., INC.  
8530 La Mesa Boulevard, La Mesa, San Diego County  
Filed: 7/15/08  
Approved: 7/23/08

TEPCO PREMIUM FINANCE OF CALIFORNIA INC.  
500 South Kraemer Avenue, Brea, Orange County  
Filed: 7/16/08  
Approved: 7/29/08

TRAFALGAR PREMIUM FINANCE, INC.  
18111 Von Karman Avenue, Irvine, Orange County  
Filed: 6/11/07  
Approved: 7/31/07  
Abandoned: 9/18/08

TRISTAN CAPITAL GROUP, INC.  
2029 Century Park East, City and County of Los Angeles  
Filed: 7/15/08  
Approved: 7/30/08

**PREMIUM FINANCE COMPANY APPLICATION**

**MAIN OFFICE RELOCATION**

**Effected: 1**

CALIFORNIA MILLENNIUM FINANCING, INC.  
Filed: 9/8/08  
Approved: 9/8/08  
Effected: 9/1/08

**VOLUNTARY SURRENDER OF LICENSE**

**Effected: 2**

CALIFORNIA PREMIUM FINANCING, INC.  
Effected: 4/23/08

TOP PREMIUM FINANCE COMPANY  
Effected: 9/16/08

**TRUST COMPANY APPLICATION**

**ACQUISITION OF CONTROL**

**Approved: 1**

RICHARD S. ARNOLD, to acquire control of SAN PASQUAL FIDUCIARY TRUST  
COMPANY  
Filed: 9/5/08  
Approved: 9/15/08

**FOREIGN (OTHER NATION) BANK APPLICATION**

**NEW OFFICE**

**Filed: 2      Opened: 1**

ABN AMRO BANK, N.V.  
620 Newport Center Drive, Newport Beach, Orange County, (Representative Office)  
Filed: 1/19/07

DEPFA BANK PLC  
Esquire Plaza, 1215 K Street, City and County of Sacramento (Representative Office)  
Filed: 5/1/08  
Approved: 8/7/08  
Opened: 9/2/08

ICICI BANK  
City and County of San Francisco (Representative Office)  
Filed: 9/23/08

**FOREIGN (OTHER STATE) BANK APPLICATION****NEW FACILITY****Notified: 5**

BANK2 (Facility – Insured Bank)  
 120 Railroad Avenue, Richmond, Contra Costa  
 Notified: 9/30/08

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

**DISCONTINUANCE OF FACILITY****Discontinued: 3**

AMERICAN EXPRESS BANK, LTD. (Facility – Uninsured Bank)

- 49 Stevenson Street, City and County of San Francisco
- 501 West Broadway, City and County of San Diego
- 515 South Flower Street, City and County of Los Angeles

Notified: 9/24/08  
 Discontinued: 8/31/08

**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

**CREDIT UNION APPLICATION****CONVERSION TO STATE CHARTER****Withdrawn: 1**

BUILDING TRADES FEDERAL CREDIT UNION, Orange

Filed: 12/6/01

Withdrawn: 9/15/08

**MERGER****Filed: 2****Approved: 3****Effected: 1**

1<sup>ST</sup> UNITED FEDERAL CREDIT UNION, San Jose, to merge with and into the  
GOLDEN 1 CREDIT UNION, Sacramento

Filed: 8/5/08

Approved: 8/6/08

ARROW CREDIT UNION, San Leandro, to merge with and into SPECTRUM FEDERAL  
CREDIT UNION, San Francisco

Filed: 3/14/08

Approved: 4/7/08

Effected: 8/1/08

EMBARCADERO FEDERAL CREDIT UNION, San Francisco, to merge with and into 1<sup>ST</sup>  
PACIFIC CREDIT UNION, Vallejo

Filed: 8/26/08

FINANCIAL 21 COMMUNITY CREDIT UNION, San Diego, to merge with and into  
CALIFORNIA COAST CREDIT UNION, San Diego

Filed: 8/6/08

Approved: 9/23/08

M-N EMPLOYEES CREDIT UNION, San Jose, to merge with and into STAR ONE  
CREDIT UNION, Sunnyvale

Filed: 6/10/08

OCHA CREDIT UNION, Orange, to merge with and into PACIFIC COMMUNITY  
CREDIT UNION, Fullerton

Filed: 8/20/08

Approved: 9/3/08

**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

**TRANSMITTER OF MONEY ABROAD APPLICATION**

**NEW TRANSMITTER**

**Filed: 2            Abandoned: 1**

ABS-CBN INTERNATIONAL, INC.  
Filed: 7/28/08

HIFX, INC.  
Filed: 5/6/08

HSBC INTERNET PAYMENT SERVICES (USA) INC.  
Filed: 2/9/04  
Approved: 5/21/04  
Abandoned: 1/13/06

**ACQUISITION OF CONTROL**

**Filed: 4**

ACP TD, INC., to acquire control of NAUNIHAL CURRENCY EXCHANGE, INC.  
Filed: 7/25/08

MICROFINANCE INTERNATIONAL CORPORATION, to acquire control of EL CAMINO  
TRANSFERENCIAS  
Filed: 5/30/08

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**

**Opened: 1**

FIDELITY EXPRESS  
Filed: 11/27/07  
Approved: 4/22/08  
Opened: 6/5/08