

DEPARTMENT OF FINANCIAL INSTITUTIONS
SUMMARY OF PENDING APPLICATIONS AS OF FEBRUARY 2011

Assembly Bill 1301 (Gaines) Changes Procedures for Banking Office Applications

AB 1301 (Gaines) became law on January 1, 2009. Among the changes made by the new law were to:

- Reclassify banking offices as head office, branch office and facility;
- Eliminate the place of business and extension of banking office categories;
- Eliminate the requirement that banks give advance notice to DFI before opening or relocating a banking office, or redesignating a head office and branch office.
Consequently, *notice of banking offices that open, relocate or are redesignated on or after January 1, 2009 will only be published after the fact.*
- Eliminate the Miscellaneous Powers and Provisions chapter of the Financial Code that required banks receive approval to engage in certain activities, e.g., FC 752, FC 772, etc.

<u>APPLICATION TYPE</u>	<u>PAGE NO.</u>
BANK APPLICATION	
ACQUISITION OF CONTROL	1
PURCHASE OF PARTIAL BUSINESS UNIT	1
NEW BRANCH	1
NEW FACILITY	2
BRANCH OFFICE RELOCATION	2
FACILITY RELOCATION	3
DISCONTINUANCE OF BRANCH OFFICE	3
DISCONTINUANCE OF FACILITY	4
CHANGE OF NAME	5
INDUSTRIAL BANK APPLICATION	
CONVERSION TO STATE CHARTER	5
ACQUISITION OF CONTROL	5
DISCONTINUANCE OF BRANCH	5
PREMIUM FINANCE COMPANY APPLICATION	
NEW PREMIUM FINANCE COMPANY	6
HEAD OFFICE RELOCATION	6
FOREIGN (OTHER NATION) BANK APPLICATION	
NEW OFFICE	7
DISCONTINUANCE	7
FOREIGN (OTHER STATE) BANK APPLICATION	
NEW FACILITY	7
CREDIT UNION APPLICATION	
MERGER	8
MONEY TRANSMITTER APPLICATION	
NEW TRANSMITTER	8
ACQUISITION OF CONTROL	9

BANK APPLICATION**ACQUISITION OF CONTROL****Approved: 3**

THE BAGGE FAMILY TRUST, to acquire control of MISSION VALLEY BANK

Filed: 5/10/10

Approved: 2/3/11

MARC FOULKROD, to acquire control of MISSION VALLEY BANK

Filed: 11/22/10

Approved: 2/3/11

PETER HEUNG NG HUI, to acquire control of FIRST CHOICE BANK

Filed: 10/11/10

Approved: 12/7/10

PURCHASE OF PARTIAL BUSINESS UNIT**Filed: 1**

FIRST CALIFORNIA BANK to acquire the Electronic Banking Solutions Division of

PALM DESERT NATIONAL BANK

Filed: 1/18/11

NEW BRANCH**Notified: 3****Opened: 2****Withdrawn: 1**

BANK OF THE SIERRA

2450 McCall Avenue, Selma, Fresno County

Notified: 12/15/08

Opened: 2/28/11

COMMUNITY BANK OF SAN JOAQUIN

520 N. El Dorado Street, Stockton, San Joaquin County

Notified: 2/7/08

Withdrawn: 7/2/09

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 NORTHERN BANK OF DIXON

390 Elm Avenue, Auburn, Placer County

Opened: 2/14/11

SILICON VALLEY BANK

Country of India

Notified: 2/17/09

BANK APPLICATION**NEW BRANCH (Continued)**

SILICON VALLEY BANK
United Kingdom
Notified: 3/9/09

NEW FACILITY

Opened: 1

FIRST NORTHERN BANK OF DIXON
1550 Harbor Boulevard, West Sacramento, Yolo County
Opened: 3/16/09

BRANCH OFFICE RELOCATION

Notified: 2 Effected: 3

BANK OF THE WEST
From 633 17th Street, to 600 17th Street, Denver, Denver County, Colorado
Effected: 2/22/11

BANK OF THE WEST
From 1280 4th Avenue, to 701 B Street, San Diego, San Diego County
Effected: 2/22/11

BANK OF THE WEST
From 1340 N El Dorado Street, to 540 N El Dorado Street, Stockton, San Joaquin
County
Effected: 2/28/11

FARMERS & MERCHANTS BANK OF CENTRAL CALIFORNIA
From 530 S. Cherokee Lane, to the north side of Kettleman and east of Beckman, Lodi,
San Joaquin County
Notified: 10/27/08

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

BANK APPLICATION**FACILITY RELOCATION****Effected: 1**

CORNERSTONE COMMUNITY BANK

From 2805 Bechelli Lane, to 150 East Cypress Avenue, Redding, Shasta County

Effected: 1/31/11

DISCONTINUANCE OF BRANCH OFFICE**Notified: 12 Discontinued: 6**

BANK OF STOCKTON

301 E. Main Street, Stockton, San Joaquin County

Notified: 1/19/11

BANK OF THE WEST

18900 Willamette Drive, West Linn, Clackamas County, Oregon

Notified: 3/18/08

BANK OF THE WEST

840 23rd Avenue, Longmont, Boulder County, Colorado

Notified: 10/25/10

CALIFORNIA BANK & TRUST

30580 Rancho California Road, Temecula, Riverside County

Notified: 12/13/10

CALIFORNIA BANK & TRUST

126 North D Street, Madera, Fresno County

Notified: 1/10/11

FIRST CALIFORNIA BANK

355 West Grand Avenue, Escondido, San Diego County

Notified: 11/15/10

FIRST NORTHERN BANK OF DIXON

2833 Bell Road, Auburn, Placer County

Notified: 11/30/10

Discontinued: 2/14/11

GBC INTERNATIONAL BANK

20011 Ballinger Way NE, Shoreline, King County, Washington

Notified: 11/9/10

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

INDEPENDENCE BANK

31107 Rancho Viejo Road, San Juan Capistrano, Orange County

Notified: 9/14/10

NORTH VALLEY BANK

1844 Park Marina Drive, Suite 101, Redding, Shasta County

Notified: 11/22/10

PACIFIC WESTERN BANK

- 10555 N. 114th Street, Scottsdale, Maricopa County, Arizona;
- 17061 N. Avenue of the Arts, Surprise, Maricopa County, Arizona

Notified: 11/5/10

Discontinued: 2/15/11

PACIFIC WESTERN BANK

- 234 East Highway 246, Buellton, Santa Barbara County
- 1171 S. Victoria Avenue, Ventura, Ventura County
- 2920 Thousand Oaks Boulevard, Thousand Oaks, Ventura County

Notified: 11/5/10

Discontinued: 2/15/11

RIVER CITY BANK

355 S. Highway 65, Lincoln, Sacramento County

Notified: 2/14/11

TRI COUNTIES BANK

2020 Standiford Avenue, Modesto, Stanislaus County

Notified: 12/28/10

WESTAMERICA BANK

5404 W. Cypress Avenue, Visalia, Tulare County

Notified: 11/17/10

DISCONTINUANCE OF FACILITY**Notified: 1****Discontinued: 3**

BANK OF MARIN

50 Santa Rosa Avenue, Santa Rosa, Sonoma County

Notified: 2/16/11

BANK OF THE WEST

4365 Executive Drive, San Diego, San Diego County

Notified: 2/7/11

Discontinued: 1/31/11

BANK APPLICATION**DISCONTINUANCE OF FACILITY (Continued)**

FREMONT BANK
39170 Fremont Boulevard, Fremont, Alameda County
Notified: 2/11/10
Discontinued: 1/13/10

GATEWAY BUSINESS BANK
200 Sand Creek Road, Brentwood, Contra Costa County
Notified: 12/6/10
Discontinued: 2/4/11

CHANGE OF NAME

Effected: 1

THE PRIVATE BANK OF THE PENINSULA, to change its name to AVIDBANK
Notified: 1/20/11
Effected: 2/23/11

INDUSTRIAL BANK APPLICATION**CONVERSION TO STATE CHARTER**

Approved: 1

CIRCLE BANK, Novato, to convert to state-chartered commercial bank
Filed: 1/21/09
Approved: 2/17/09

ACQUISITION OF CONTROL

Filed: 1

SIMONE LAGOMARSINO, to acquire control of CIRCLE BANK
Filed: 1/5/11

DISCONTINUANCE OF BRANCH

Discontinued: 1

FINANCE AND THRIFT COMPANY
139 W. Tulare, Dinuba, Tulare County
Notified: 11/30/10
Discontinued: 2/25/11

PREMIUM FINANCE COMPANY APPLICATION**NEW PREMIUM FINANCE COMPANY****Filed: 1****Approved: 6**

GREEN PREMIUM FINANCE CORPORATION

15455 San Fernando Mission Boulevard, Mission Hills, Los Angeles County

Filed: 1/16/10

Approved: 1/28/10

INTEGRITY PREMIUM FINANCE COMPANY, INC.

8530 La Mesa Boulevard, La Mesa, San Diego County

Filed: 9/28/08

Approved: 10/24/08

Name changed: on 10/24/08 from INTEGRITY PREMIUM FINANCE CORPORATION

MACRO PREMIUM FINANCE, INC.

500 N. State College Boulevard, Orange, Orange County

Filed: 1/31/11

MEADOWLANDS PREMIUM FINANCE COMPANY, INC.

500 East E Street, Ontario, San Bernardino County

Filed: 4/6/10

Approved: 6/2/10

PACIFIC PREMIUM FINANCING SPECIALISTS, INC.

500 East E Street, Ontario, San Bernardino County

Filed: 9/3/09

Approved: 2/4/10

PREMIUM ONE FUNDING CORPORATION

8530 La Mesa Boulevard, La Mesa, San Diego County

Filed: 12/8/08

Approved: 12/24/08

SEAWAY PREMIUM FINANCE COMPANY

500 N. State College Boulevard, Orange, Orange County

Filed: 12/23/08

Approved: 1/15/09

Extended: 7/15/09

HEAD OFFICE RELOCATION**Effected: 1**

SOUTH BAY ACCEPTANCE CORPORATION

From 21535 Hawthorne Boulevard, Torrance, to 435 N. Pacific Coast Highway,
Redondo Beach, Los Angeles County

Approved: 2/24/11

Effected: 1/21/11

FOREIGN (OTHER NATION) BANK APPLICATION**NEW OFFICE****Approved: 1****Withdrawn: 1**

THE ROYAL BANK OF SCOTLAND N.V.
620 Newport Center Drive, Newport Beach, Orange County (Representative Office)
Filed: 1/19/07
Withdrawn: 1/19/11

UNITED OVERSEAS BANK LIMITED
777 South Figueroa Street, City and County of Los Angeles (Upgrade from Depository Agency to Wholesale Branch Office)
Filed: 2/10/09
Approved: 7/2/09
Extended: 1/2/10
Extended: 7/2/10
Extended: 1/2/11

DISCONTINUANCE**Approved: 1**

UNITED OVERSEAS BANK LIMITED
777 South Figueroa Street, City and County of Los Angeles (Depository Agency)
Filed: 2/10/09
Approved: 7/2/09

FOREIGN (OTHER STATE) BANK APPLICATION**NEW FACILITY****Approved: 2**

KINGSBRIDGE TRUST COMPANY, INC.
18818 Teller Avenue, Irvine, Orange County (Facility – Uninsured Trust Company)
Filed: 8/12/10
Approved: 9/1/10

RELIANCE TRUST COMPANY
610 Alamo Pintado Road, Solvang, Santa Barbara County (Facility – Uninsured Trust Company)
Filed: 1/6/11
Approved: 2/7/11

CREDIT UNION APPLICATION**MERGER****Filed: 4 Effectuated: 2**

CAL STATE CENTRAL CREDIT UNION, Santa Rosa, to merge with and into
 REDWOOD CREDIT UNION, Santa Rosa
 Filed: 2/18/11

EL CAMINO HOSPITAL FEDERAL CREDIT UNION, Burlingame, to merge with and
 into UNITED HEALTH CREDIT UNION, Burlingame
 Filed: 12/29/10

GUADALUPE FEDERAL CREDIT UNION, Mountain View, to merge with and into
 NATIONAL 1ST CREDIT UNION, Santa Clara
 Filed: 2/4/11

MOTION PICTURE FEDERAL CREDIT UNION, Valley Village, to merge with and into
 MUSICIANS' INTERGUILD CREDIT UNION, Hollywood
 Filed: 11/23/10
 Approved: 1/7/11
 Effectuated: 2/1/11

ONIZED OAKLAND FEDERAL CREDIT UNION, Oakland, to merge with and into
 ALLIED TRADES CREDIT UNION, Stockton
 Filed: 1/10/11

STAR ENERGY CREDIT UNION, Bakersfield, to merge with and into CHEVRON
 FEDERAL CREDIT UNION, Oakland
 Filed: 12/21/10
 Approved: 1/7/11
 Effectuated: 2/1/11

MONEY TRANSMITTER APPLICATION**NEW TRANSMITTER****Filed: 2 Abandoned: 1**

COMDATA, INC.
 Filed: 10/4/10

GPS CAPITAL MARKETS, INC. (originally filed as a Payment Instruments application)
 Filed: 1/4/10
 Abandoned: 11/2/10

ITC FINANCIAL LICENSES, INC.
 Filed: 10/20/10

MONEY TRANSMITTER APPLICATION

ACQUISITION OF CONTROL

Filed: 2

Approved: 1

FIRST GLOBAL DATA CORP. USA, to acquire control of SAMSO'S EXPRESS MONEY TRANSFER, INC.

Filed: 7/22/10

Approved: 12/22/10

PROGRESS INTERNATIONAL, LLC, to acquire control of UNIDOS FINANCIAL SERVICES, INC.

Filed: 10/11/10

SIGUE CORPORATION, to acquire control of GROUPEX FINANCIAL CORPORATION

Filed: 10/20/10