

DEPARTMENT OF FINANCIAL INSTITUTIONS
SUMMARY OF PENDING APPLICATIONS AS OF JULY 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	
MERGER	1
ACQUISITION OF CONTROL	1
SALE OF PARTIAL BUSINESS UNIT	2
NEW BRANCH	2
NEW FACILITY	2
BRANCH OFFICE RELOCATION	3
DISCONTINUANCE OF BRANCH OFFICE	3
DISCONTINUANCE OF FACILITY	5
INDUSTRIAL BANK APPLICATION	
CONVERSION TO STATE CHARTER	5
ACQUISITION OF CONTROL	5
DISCONTINUANCE OF BRANCH	6
PREMIUM FINANCE COMPANY APPLICATION	
NEW PREMIUM FINANCE COMPANY	6
VOLUNTARY SURRENDER OF LICENSE	7
FOREIGN (OTHER NATION) BANK APPLICATION	
NEW OFFICE	8
DISCONTINUANCE	8
RELOCATION	8
CREDIT UNION APPLICATION	
MERGER	9
MONEY TRANSMITTER APPLICATION	
NEW TRANSMITTER	9
ACQUISITION OF CONTROL	11

BANK APPLICATION**MERGER****Filed: 2 Approved: 3 Effected: 2**

CORONADO FIRST BANK, Coronado, to merge with and into EMBARCADERO BANK, San Diego
Filed: 5/6/11

FIRST ASIAN BANK, Las Vegas, Nevada, to merge with and into ROYAL BUSINESS BANK, Los Angeles, California
Filed: 4/4/11
Approved: 5/22/11
Effected: 7/8/11

GLOBAL TRUST BANK, Mountain View, to merge with and into BAY COMMERCIAL BANK, Walnut Creek
Filed: 7/15/11

GOLDEN SECURITY BANK, Rosemead, to merge with and into FIRST GENERAL BANK, Rowland Heights
Filed: 5/27/11
Approved: 7/13/11

ORANGE COMMUNITY BANK, Orange, to merge with and into GRANDPOINT BANK, Los Angeles
Filed: 4/27/11
Approved: 6/9/11

SUNRISE BANK, San Diego, California to merge with and into AMERICANWEST BANK, Spokane, Washington
Effected: 7/28/11

VENTURA COUNTY BUSINESS BANK, Oxnard, to merge with and into ROYAL BUSINESS BANK, Los Angeles
Filed: 6/27/11
Approved: 7/21/11

ACQUISITION OF CONTROL**Filed: 1 Approved: 1**

SANG HOON JEUNG, to acquire control of FIRST CHOICE BANK
Filed: 3/28/11
Approved: 6/28/11

TAYLOR INTERNATIONAL FUND, LTD., TAYLOR ASSET MANAGEMENT, INC. and STEPHEN S. TAYLOR, JR., to acquire control of PAN PACIFIC BANK
Filed: 5/12/11

BANK APPLICATION**SALE OF PARTIAL BUSINESS UNIT****Approved: 1**

MIZUHO CORPORATE BANK OF CALIFORNIA, Los Angeles, to sell partial business unit to BANK OF SOUTHERN CALIFORNIA, N.A., San Diego

Filed: 6/21/11

Approved: 6/23/11

NEW BRANCH**Notified: 3****Opened: 4**

COMMUNITY BANK OF THE BAY

675 Hartz Avenue, Danville, Contra Costa County

Opened: 7/5/11

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

OPUS BANK

192 N. Canon Drive, Beverly Hills, Los Angeles County

Opened: 7/25/11

ROYAL BUSINESS BANK

1015 S. Nogales Street, Rowland Heights, Los Angeles County

Opened: 7/11/11

SILICON VALLEY BANK

Country of India

Notified: 2/17/09

SILICON VALLEY BANK

United Kingdom

Notified: 3/9/09

TRI COUNTIES BANK

3601 Pelandale Avenue, Modesto, Stanislaus County

Opened: 7/18/11

NEW FACILITY**Opened: 3**

CALIFORNIA REPUBLIC BANK

220 Commerce, Irvine, Orange County

Opened: 7/7/11

BANK APPLICATION**NEW FACILITY (Continued)**

GATEWAY BUSINESS BANK

5400 Carillon Point, Kirkland, King County, Washington

Opened: 7/8/11

GRANDPOINT BANK

70 South Lake Avenue, Pasadena, Los Angeles County

Opened: 7/5/11

BRANCH OFFICE RELOCATION**Notified: 2 Effected: 1**

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

METRO UNITED BANK

From 17870 Castleton Street, City of Industry, to 17530 E. Colima Road, Rowland Heights, Los Angeles County

Effected: 7/26/11

DISCONTINUANCE OF BRANCH OFFICE**Notified: 16 Discontinued: 2**

BANK OF THE WEST

5020 North 27th Street, Lincoln, Lancaster County, Nebraska

Notified: 5/11/11

BANK OF THE WEST

2201 E 21st Street, Tulsa, Tulsa County, Oklahoma

Notified: 5/9/11

BANK OF THE WEST

4010 So. Demaree, Visalia, Tulare County

Notified: 5/23/11

BANK OF THE WEST

491 Sweetwater Road, Spring Valley, San Diego County 91977

Notified: 5/23/11

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

5370 Jefferson Avenue, Chino, San Bernardino County

Notified: 6/22/11

CALIFORNIA BANK & TRUST

1735 East Bayshore Road, East Palo Alto, San Mateo County

Notified: 7/11/11

CENTER BANK

401 Eighth Street, Oakland, Alameda County

Notified: 4/27/11

CENTRAL VALLEY COMMUNITY BANK

300 Banner Court, Modesto, Stanislaus County 95356

Notified: 5/26/11

CITIZENS BUSINESS BANK

300 West Perkins Avenue, McFarland, Kern County

Notified: 5/17/11

EAST WEST BANK

3622 South Nogales Street, West Covina, Los Angeles County

Notified: 7/27/11

GBC INTERNATIONAL BANK

20011 Ballinger Way NE, Shoreline, King County, Washington

Notified: 11/9/10

NORTH VALLEY BANK

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

Notified: 11/22/10

NORTH VALLEY BANK

378 N. Sunrise Boulevard, Roseville, Placer County

Notified: 5/23/11

PROFESSIONAL BUSINESS BANK

• 6094 Warner Avenue, Huntington Beach, Los Angeles County

• 15616 Alton Parkway, Irvine, Orange County

Notified: 3/1/11

SILVERGATE BANK

3692 Sunnyside Drive, Riverside, Riverside County

Notified: 5/26/11

Discontinued: 7/22/11

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

TRI COUNTIES BANK
2020 Standiford Avenue, Modesto, Stanislaus County
Notified: 12/28/10
Discontinued: 7/15/11

WESTAMERICA BANK
5980 Horton Street, Emeryville, Alameda County
Notified: 3/23/11

DISCONTINUANCE OF FACILITY

Notified: 2 Discontinued: 1

COMMUNITY BANK OF THE BAY
675 Hartz Avenue, Danville, Contra Costa County
Notified: 5/31/11
Discontinued: 7/5/11

CORNERSTONE COMMUNITY BANK
150 East Cypress Street, Redding, Shasta County
Notified: 5/23/11

GATEWAY BUSINESS BANK
508 N. Kaweah Avenue, Exeter, Tulare County
Notified: 6/23/11

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

Withdrawn: 1

SIMONE LAGOMARSINO, to acquire control of CIRCLE BANK
Filed: 1/5/11
Withdrawn: 7/18/11

INDUSTRIAL BANK APPLICATION**DISCONTINUANCE OF BRANCH****Notified: 1**

FINANCE AND THRIFT COMPANY
125 N Acala Street, Arvin, Kern County
Notified: 7/5/11

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

Filed: 4 **Approved: 7**

CHELSEA FINANCIAL GROUP, INC.
500 N. State College Boulevard, Orange, Orange County
Filed: 7/14/11

FIRST PROVIDENT BANCORP, INC.
500 N. State College Boulevard, Orange, Orange County
Filed: 6/16/11

GRACIE POINT PREMIUM FUNDING, INC.
201 Spear Street, City and County of San Francisco
Filed: 5/11/11
Approved: 6/27/11

GREEN PREMIUM FINANCE CORPORATION
15455 San Fernando Mission Boulevard, Mission Hills, Los Angeles County
Filed: 1/16/10
Approved: 1/28/10

INSURANCE FINANCE CORPORATION OF CA
515 S. Flower Street, Los Angeles, Los Angeles County
Filed: 7/25/11

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

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

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

VOLUNTARY SURRENDER OF LICENSE

Effected: 7

CHARLESTON PREMIUM FINANCE COMPANY
540 N. Golden Circle Drive, Santa Ana, Orange County
Effected: 7/7/11

FARWEST PREMIUM FINANCE
8530 La Mesa Boulevard, La Mesa, San Diego County
Effected : 7/7/11

FOCUS PREMIUM FINANCE
7107 Broadway Avenue, Lemon Grove, San Diego County
Effected: 7/7/11

PACIFIC ALLIANCE PREMIUM FINANCE, INC.
500 North State College Boulevard, Orange, Orange County
Effected: 7/7/11

PREMIUM ASSISTANCE CORPORATION
6046 Cornerstone Court West, San Diego, San Diego County
Effected: 7/7/11

PREMIUM FINANCE COMPANY APPLICATION**VOLUNTARY SURRENDER OF LICENSE (Continued)**

R.I.C. FINANCIAL, INC.
 2492 Walnut Avenue, Tustin, Orange County
 Effected: 7/7/11

SUCQUA INSURANCE PREMIUM FINANCE
 500 North State College Boulevard, Orange, Orange County
 Effected: 7/7/11

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

Approved: 2

BANCO BILBAO VIZCAYA ARGENTERIA, S.A.
 1 South Park Street, City and County of San Francisco (Representative Office)
 Filed: 6/23/11
 Approved: 7/18/11

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
 Extended: 7/2/11

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

RELOCATION

Filed: 1

PHILIPPINE NATIONAL BANK
 From 3345 Wilshire Boulevard, to 316 W. 2nd Street, Los Angeles, Los Angeles County
 Filed: 6/15/11

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

1ST CHOICE FEDERAL CREDIT UNION, Castro Valley, to merge with and into S.F. POLICE CREDIT UNION, San Francisco

Filed: 5/9/11

Approved: 6/2/11

Effected: 7/30/11

GUADALUPE FEDERAL CREDIT UNION, Mountain View, to merge with and into NATIONAL 1ST CREDIT UNION, Santa Clara

Filed: 2/4/11

Approved: 3/1/11

PACIFICA-COASTSIDE CREDIT UNION, Pacifica, to merge with and into SAN FRANCISCO FIRE CREDIT UNION, San Francisco

Filed: 5/5/11

MONEY TRANSMITTER APPLICATION**NEW TRANSMITTER****Filed: 22 Approved: 1**

ACE CASH EXPRESS, INC.

Filed: 7/1/11

ADP PAYROLL SERVICES, INC.

Filed: 6/21/11

AMAZON PAYMENTS, INC.

Filed: 6/23/11

ASCENDANTFX CAPITAL USA, INC. DBA ASCENDANTFX

Filed : 6/1/11

CAMBIOREAL, INC.

Filed: 6/29/11

CAMBRIDGE MERCANTILE CORP. (USA)

Filed: 6/22/11

CASH EDGE, INC.

Filed: 4/11/11

CHECKFREEPAY CORPORATION

Filed: 6/30/11

MONEY TRANSMITTER APPLICATION**NEW TRANSMITTER (Continued)**

COMDATA, INC.

Filed: 10/4/10

Approved: 3/24/11

COMMONWEALTH FOREIGN EXCHANGE, INC.

Filed: 6/21/11

CUSTOM HOUSE (USA) LTD. DBA WESTERN UNION BUSINESS SOLUTIONS

Filed: 6/28/11

INTELLISPEND PREPAID SOLUTIONS, LLC

Filed: 6/30/11

ITC FINANCIAL LICENSES, INC.

Filed: 10/20/10

JPAY, INC.

Filed: 6/30/11

KEEFE COMMISSARY NETWORK, LLC

Filed: 6/30/11

LIBERTADCARD, INC.

Filed: 5/13/11

METAVANTE PAYMENT SERVICES, LLC

Filed: 6/30/11

OBOPAY, INC.

Filed: 6/28/11

OFFICIAL PAYMENTS CORPORATION

Filed: 6/16/11

SOFTGATE SYSTEMS OF CALIFORNIA, INC.

Filed: 6/30/11

TRANS-FAST REMITTANCE LLC

Filed: 7/5/11

VCB MONEY, INC.

Filed: 5/16/11

VENMO, INC.

Filed: 6/30/11

MONEY TRANSMITTER APPLICATION

ACQUISITION OF CONTROL

Filed: 1

Approved: 1

CATALINA ACQUISITIONS, LLC, to acquire control of UNIDOS FINANCIAL SERVICES, INC.

Filed: 3/10/11

SIGUE CORPORATION, to acquire control of GROUPEX FINANCIAL CORPORATION

Filed: 10/20/10

Approved: 5/26/11