

DEPARTMENT OF BUSINESS OVERSIGHT
SUMMARY OF PENDING APPLICATIONS AS OF AUGUST 2019

<u>APPLICATION TYPE</u>	<u>PAGE NO.</u>
BANK APPLICATION	
MERGER	1
ACQUISITION OF CONTROL	1
NEW BRANCH	1
NEW FACILITY	2
RELOCATION OF FACILITY	2
DISCONTINUANCE OF BRANCH OFFICE	3
PREMIUM FINANCE COMPANY APPLICATION	
NEW PREMIUM FINANCE COMPANY	4
TRUST COMPANY APPLICATION	
NEW TRUST COMPANY	5
FOREIGN (OTHER STATE) BANK APPLICATION	
NEW FACILITY	5
CREDIT UNION APPLICATION	
MERGER	6
MONEY TRANSMITTER APPLICATION	
NEW TRANSMITTER	6
ACQUISITION OF CONTROL	7

BANK APPLICATION**MERGER****Filed: 2 Approved: 1 Effected: 1**

LIGHTHOUSE BANK, Santa Cruz, to merge with and into SANTA CRUZ COUNTY BANK, Santa Cruz
Filed: 7/5/19

PRESIDIO BANK, San Francisco, to merge with and into HERITAGE BANK OF COMMERCE, San Jose
Filed: 6/28/19
Approved: 8/13/19

RABOBANK, N.A., Roseville, to merge with and into MECHANICS BANK, Walnut Creek
Filed: 4/29/19
Approved: 6/3/19
Effected: 8/31/19

FIRST STATE BANK OF COLORADO, Greenwood Village, Colorado, to merge with and into UNITED BUSINESS BANK, Walnut Creek, California
Filed: 8/15/19

ACQUISITION OF CONTROL**Approved: 1**

US METRO BANCORP, to acquire control of US METRO BANK
Filed: 7/23/19
Approved: 8/19/19

NEW BRANCH**No Objection: 1 Opened: 2**

MONTECITO BANK & TRUST
2550 Treasure Drive, Santa Barbara, Santa Barbara County
Opened: 8/20/19

PACIFIC CITY BANK
45-47 Sylvan Avenue, Englewood Cliffs, Bergen County, New Jersey
No Objection: 6/28/19

POPPY BANK
5870 Stoneridge Mall Road, Pleasanton, Alameda County
Opened: 8/5/19

BANK APPLICATION**NEW FACILITY****No Objection: 1 Approved: 1 Opened: 3**

BANK OF HOPE
3340 Walnut Avenue, Fremont, Alameda County
No Objection: 6/19/19

BENEFICIAL STATE BANK
430 NW 10th Avenue, Portland, Multnomah County, Oregon
Filed: 3/15/19
Approved: 3/25/19

CALIFORNIA BANK OF COMMERCE
500 Capital Mall, Sacramento, Sacramento County
Opened: 8/23/19

SEACOAST COMMERCE BANK
9901 I.H. 10 West, San Antonio, Bexar County, Texas
Opened: 8/1/19

SILICON VALLEY BANK
14555 N Dallas Parkway, Dallas, Dallas County, Texas
Opened: 8/19/19

RELOCATION OF FACILITY**Approved: 1**

ENDEAVOR BANK
From 6183 Paseo del Norte, to 703 Palomar Airport Road, Carlsbad, San Diego County
Filed: 2/11/19
Approved: 2/22/19

DISCONTINUANCE OF BRANCH OFFICE**No Objection: 8 Discontinued: 2**

BANK OF MARIN
8 Fourth Street, Petaluma, Sonoma County
No Objection: 4/4/19
Discontinued: 8/9/19

BENEFICIAL STATE BANK
4020B NE Fremont Street, Portland, Multnomah County, Oregon
No Objection: 6/20/19

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

333 Pine Street, San Francisco, San Francisco County

No Objection: 5/21/19

Discontinued: 8/2/19

EAST WEST BANK

1301 Stockton Street, San Francisco, San Francisco County (temporary closure due to seismic retrofit)

No Objection: 6/17/19

EASTERN INTERNATIONAL BANK

328 West Valley Boulevard, Alhambra, Los Angeles County

No Objection: 8/6/19

FIRST CREDIT BANK

450 Newport Center Drive, Newport Beach, Orange County

No Objection: 5/30/19

LUTHER BURBANK SAVINGS

1050 Fourth Street, San Rafael, Marin County

No Objection: 8/21/19

OPUS BANK

10810 N. Tatum Boulevard, Phoenix, Maricopa County, Arizona

No Objection: 8/7/19

PACIFIC CITY BANK

1550 Lemoine Avenue, Fort Lee, Bergen County, New Jersey

No Objection: 8/2/19

PACIFIC PREMIER BANK

333 S. Grand Avenue, Los Angeles, Los Angeles County

No Objection: 6/28/19

PREMIUM FINANCE COMPANY APPLICATION**NEW PREMIUM FINANCE COMPANY****Filed: 1 Approved: 4 Opened: 3 Withdrawn: 1**

ALPINE PREMIUM FINANCE CORPORATION
600 W. Broadway, San Diego, San Diego County
Filed: 8/30/19

BIZ PREMIUM FINANCE CORP
6200 Canoga Avenue, Woodland Hills, Los Angeles County
Filed: 8/29/18
Approved: 10/29/18
Opened: 8/15/19

C & A FUNDING, INC.
600 West Broadway, San Diego, San Diego County
Filed: 3/5/19
Approved: 5/31/19
Opened: 8/1/19

CJS PREMIUM SOLUTIONS, INC.
1249 Park Avenue, San Jose, Santa Clara County
Filed: 6/27/18
Approved: 10/5/18

FOREVERCAR CONSUMER CREDIT OF CALIFORNIA, INC.
915 L Street, Sacramento, Sacramento County
Filed: 7/23/18
Approved: 9/12/18

LINK FINANCING
21109 Avenida de Sonrisa, Santa Clarita, Los Angeles County
Filed: 8/23/18
Approved: 4/3/19

MOJAVE FINANCIAL CORP
6200 Canoga Avenue, Woodland Hills, Los Angeles County
Filed: 6/24/19
Approved: 8/1/19

NATIONAL PREMIUM FINANCE, INC.
1081 Westwood Boulevard, Los Angeles, Los Angeles County
Filed: 6/12/18
Approved: 11/7/18
Withdrawn: 7/25/19

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

PANTHEON RESERVE, INC., THE
1108 Willow Pass Ct, Concord, Contra Costa County
Filed: 3/22/19
Approved: 5/22/19
Opened: 8/19/19

TRUST COMPANY APPLICATION**NEW TRUST COMPANY**

Approved: 1

PENINSULA BAY TRUST COMPANY
577 Airport Drive, Burlingame, San Mateo County
Filed: 2/27/19
Approved: 8/13/19

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

No Objection: 1

Opened: 2

BOSTON PARTNERS TRUST COMPANY
100 Drakes Landing Road, Greenbrae, Marin County (Facility – Uninsured Trust
Company)
Filed: 4/20/15
Status update: 5/3/17 – advised that name was changed from ROBECO TRUST
COMPANY
Approved: 8/08/19
Opened: 8/10/19

INLAND BANK AND TRUST
52 San Bonifacio, Rancho Santa Margarita, Orange County (Facility – Insured Bank)
No Objection: 8/16/19

FOREIGN (OTHER STATE) BANK APPLICATION

NEW FACILITY (Continued)

PARAMOUNT BANK
 11801 Pierce Street, Riverside, Riverside County (Facility – Insured Bank)
 No Objection: 8/14/19
 Opened: 5/15/19

CREDIT UNION APPLICATION

MERGER

Filed: 2 Approved: 2

CITY OF UKIAH EMPLOYEES CREDIT UNION, Ukiah, to merge with and into
 REDWOOD CREDIT UNION, Santa Rosa
 Filed: 7/25/19

LA FINANCIAL CREDIT UNION, Pasadena, to merge with and into VENTURA
 COUNTY CREDIT UNION, Ventura
 Filed: 7/2/19

S.F. BAY AREA EDUCATORS CREDIT UNION, San Francisco, to merge with and into
 SAN FRANCISCO FEDERAL CREDIT UNION, San Francisco
 Filed: 7/22/19
 Approved: 8/22/19

SCHOOLS FINANCIAL CREDIT UNION, Sacramento, to merge with and into
 SCHOOLSFIRST FEDERAL CREDIT UNION, Santa Ana
 Filed: 5/28/19
 Approved: 8/3/19

MONEY TRANSMITTER APPLICATION

NEW TRANSMITTER

Filed: 5 Approved: 2 Opened: 1

AVIDXCHANGE, INC.
 Filed: 12/22/17
 Approved: 11/15/18
 Opened: 8/19/19

CURRENCIES DIRECT INC.
 Filed: 2/22/19

CURRENCY CLOUD INC.
 Filed: 6/18/18

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

DFS GSD CORP.

Filed: 9/12/17

Approved: 3/13/18

EBAY COMMERCE INC.

Filed: 3/15/19

Approved: 8/12/19

ENCOREFX LTD.

Filed: 6/21/19

PINGPONG GLOBAL SOLUTIONS INC.

Filed: 6/18/18

Approved: 5/15/19

Opened: 8/21/19

VENDENGINE, INC.

Filed: 6/5/19

VISA GLOBAL SERVICES, INC.

Filed: 5/1/19

ACQUISITION OF CONTROL

Filed: 1

Approved: 1

DELTADX PURCHASER, INC., to acquire control of DOLEX DOLLAR EXPRESS, INC.

Filed: 7/29/19

GLOBAL PAYMENTS, INC., to acquire control of NETSPEND CORPORATION

Filed: 7/15/19

Approved: 8/26/19