

DEPARTMENT OF FINANCIAL PROTECTION AND INNOVATION
SUMMARY OF PENDING APPLICATIONS AS OF MARCH 2021

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BANK APPLICATION**NEW BANKS****Filed: 1 Approved: 2****GENESIS BANK**

Proposed location: Street address to be determined, Newport Beach/Irvine Area, Orange County

Correspondent: James Jones

Carpenter & Company, 23 Corporate Plaza Drive, Suite 150, Newport Beach, CA 92660

Filed: 6/17/20

Approved: 11/4/20

LEGACY BANK

Proposed location: Street address to be determined, Temecula, Riverside County

Correspondent: James Hicken

c/o Carpenter & Company, 2 Park Plaza, Suite 550, Irvine, CA 92614

Phone: 661-733-5099

Filed: 11/8/19

Approved: 5/13/20

NEW ENTERPRISE BANK

Proposed location: 3945 Freedom Circle, Santa Clara, Santa Clara County

Correspondent: Alan Rosen

Duane Morris LLP, 865 S. Figueroa Street, Suite 3100, Los Angeles, CA 90017

Phone: 213-689-7461

Filed: 9/23/20

MERGER**Filed: 3**

BANK OF FEATHER RIVER, Yuba City, to merge with and into PLUMAS BANK, Quincy

Filed: 3/25/21

BOSTON PRIVATE BANK & TRUST COMPANY, Boston, Massachusetts, to merge with and into SILICON VALLEY BANK, Santa Clara, California

Filed: 2/24/21

OHANA PACIFIC BANK, Honolulu, Hawaii, to merge with and into COMMONWEALTH BUSINESS BANK, Los Angeles, California

Filed: 3/29/21

BANK APPLICATION

ACQUISITION OF CONTROL

Filed: 1

STEPHEN FLEMING AND SCOTT NICHOLS, CO-TRUSTEES OF THE JON S. KELLY MARITAL TRUST, to acquire control of RIVER CITY BANK
Filed: 3/31/21

NEW BRANCH

Approved: 1 Opened: 1

CATHAY BANK
Rm 1806, Kerry Center Tower 1, No. 1515 Nan Jing Road West, Shanghai, China
Filed: 5/29/20
Approved: 10/15/20

POPPY BANK
3270 California Boulevard, Napa, Napa County
Opened: 3/12/21

NEW FACILITY

No Objection: 2

BENEFICIAL STATE BANK
• 879 West 190th Street, Gardena, Los Angeles County
• 1500 SW First Avenue, Portland, Multnomah County, Oregon
No Objection: 2/12/20

RELOCATION / REDESIGNATION OF HEAD OFFICE

Effected: 1

MERCHANTS BANK OF COMMERCE
From 1951 Churn Creek Road, Redding, to the Sacramento branch office at 1015 7th Street, Sacramento, Sacramento County, and for the former head office to be redesignated as the Redding branch
Effected: 3/8/21

RELOCATION OF BRANCH OFFICE

Effected: 1

BANK OF THE WEST
From 23865 Hawthorne Boulevard, to 23330 Hawthorne Boulevard, Torrance, Los Angeles County
Effected: 3/22/21

BANK APPLICATION**DISCONTINUANCE OF BRANCH OFFICE****No Objection: 45****Discontinued: 1****BANK OF HOPE**

7553 Blvd. 26, North Richland Hills, Tarrant County, Texas

No Objection: 10/26/20

BANK OF MARIN

600 Trancas Street, Napa, Napa County

No Objection: 10/16/20

Discontinued: 3/5/21

BANK OF THE SIERRA

- 1360 East Grand Avenue, Arroyo Grande, San Luis Obispo County
- 7315 El Camino Real, Atascadero, San Luis Obispo County
- 1500 7th Street, Sanger, Fresno County
- 26328 Citrus Street, Santa Clarita, Los Angeles County
- 21000 Mission Street, Tehachapi, Kern County

No Objection: 3/24/21

BANK OF THE WEST

4444 Farnam Street, Omaha, Douglas County, Nebraska

No Objection: 3/13/20

BANK OF THE WEST

- 39533 Paseo Padre Parkway, Fremont, Alameda County
- 761 E. Blithedale Avenue, Mill Valley, Marin County
- 2452 Patterson Road, Grand Junction, Mesa County, Colorado
- 620 Gothic Road, Mt Crested Butte, Gunnison County, Colorado
- 264 Adams Avenue, Silverthorne, Summit County, Colorado
- 7575 West 44th Avenue, Wheat Ridge, Jefferson County, Colorado
- 827 W. Idaho Street, Boise, Ada County, Idaho
- 4885 Mills Civic Parkway, West Des Moines, Polk County, Iowa
- 757 N West Street, Wichita, Sedgwick County, Kansas
- 8510 West Dodge Road, Omaha, Douglas County, Nebraska
- 4860 South 9th Street, Omaha, Douglas County, Nebraska
- 6125 Fourth Street NW, Albuquerque, Bernalillo County, New Mexico
- 3203 32nd Avenue, Fargo, Cass County, North Dakota
- 501 Dakota Avenue, Wahpeton, Richland County, North Dakota
- 80 N 17th Avenue, Cornelius, Washington County, Oregon
- 16200 SW Pacific Highway, Tigard, Washington County, Oregon
- 1115 W Clark Street, Pasco, Franklin County, Washington
- 410 SE Wyoming Boulevard, Casper, Natrona County, Wyoming
- 1800 Carey Avenue, Cheyenne, Laramie County, Wyoming

No Objection: 3/11/21

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

2720 Third Avenue, Seattle, King County, Washington

No Objection: 7/13/20

EAST WEST BANK

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

No Objection: 6/17/19

EAST WEST BANK

855 S. Atlantic Boulevard, Monterey Park, Los Angeles County

No Objection: 1/15/20

MECHANICS BANK

- 18400 Von Karman Avenue, Irvine, Orange County
- 1600 Palos Verdes Mall, Walnut Creek, Contra Costa County
- 1355 Moraga Way, Moraga, Contra Costa County
- 375 S Weed Boulevard, Weed, Siskiyou County
- 14001 Lakeridge Circle, Magalia, Butte County
- 3992 Douglas Boulevard, Roseville, Placer County
- 2150 N Waterman Avenue, El Centro, Imperial County
- 250 Wildcat Drive, Brawley, Imperial County
- 51290 Avenida Bermudas, La Quinta, Riverside County
- 41990 Cook Street, Palm Desert, Riverside County

No Objection: 3/30/21

ROYAL BUSINESS BANK

2156 S. Archer Avenue, Chicago, Cook County, Illinois

No Objection: 12/2/20

TRI COUNTIES BANK

- 11362 Pleasant Valley Road, Penn Valley, Nevada County
- 2641 Main Street, Susanville, Lassen County

No Objection: 12/1/20

TRI COUNTIES BANK

697 Eighth Street, Arcata, Humboldt County

No Objection: 12/8/20

TRI COUNTIES BANK

509 S Pinkham Street, Visalia, Tulare County

No Objection: 1/4/21

WESTAMERICA BANK

2251 Claribel Road, Riverbank, Stanislaus County

No Objection: 3/3/21

BANK APPLICATION

DISCONTINUANCE OF FACILITY

Discontinued: 5

BANK OF HOPE
2727 LBJ Freeway, Dallas, Dallas County, Texas
Discontinued: 3/31/21

PLUMAS BANK
2130 Main Street, Red Bluff, Tehama County
Discontinued: 3/23/21

ROYAL BUSINESS BANK
18605 East Gale Avenue, City of Industry, Los Angeles County
Discontinued: 6/30/18

ROYAL BUSINESS BANK
79 Bayard Street, New York, New York County, New York,
Discontinued: 12/31/18

ROYAL BUSINESS BANK
2075 86th Street, Brooklyn, Kings County, New York,
Discontinued: 02/28/19

PREMIUM FINANCE COMPANY APPLICATION

NEW PREMIUM FINANCE COMPANY

Filed: 2

ULTIMATE PREMIUM FINANCE, INC.
411 W. Lambert Rd, Brea, Orange County
Filed: 12/17/20

VELOCITY PREMIUM FINANCE, INC.
74710 CA 111, Palm Desert, Riverside County
Filed: 7/24/20

PREMIUM FINANCE COMPANY APPLICATION

RELOCATION OF MAIN OFFICE

Effected: 2

AFCO ACCEPTANCE CORPORATION

From 750 B Street, San Diego, to 3111 Camino Del Rio N, San Diego San Diego County

Effected: 3/22/21

PRIME RATE PREMIUM FINANCE OF CALIFORNIA, INC.

From 750 B Street, San Diego, to 3111 Camino Del Rio N, San Diego San Diego County

Effected: 3/22/21

TRUST COMPANY APPLICATION

NEW TRUST COMPANY

Filed: 1

SUNSTONE TRUST COMPANY

1 World Trade Center, Long Beach, Los Angeles County

Filed: 10/20/20

FOREIGN (OTHER NATION) BANK APPLICATION

NEW OFFICE

Approved: 1

ICICI BANK LIMITED

840-850 East El Camino Real, Sunnyvale, Santa Clara County (Representative Office)

Filed: 3/13/20

Approved: 9/10/20

CREDIT UNION APPLICATION

MERGER

Filed: 2

FEDERAL EMPLOYEES WEST FEDERAL CREDIT UNION, Los Angeles, to merge with and into CREDIT UNION OF SOUTHERN CALIFORNIA, Anaheim

Filed: 3/23/21

SOLANO FIRST FEDERAL CREDIT UNION, Fairfield, to merge with and into VALLEY STRONG CREDIT UNION, Bakersfield

Filed: 2/26/21

CREDIT UNION APPLICATION**CHANGE OF NAME****Approved: 1**

1ST UNITED SERVICES CREDIT UNION, to change its name to 1ST UNITED CREDIT UNION

Filed: 12/7/20

Approved: 1/6/21

MONEY TRANSMITTER APPLICATION**NEW TRANSMITTER****Filed: 2 Approved: 5**

ALLPAID, INC. DBA GOVPAYNET

Filed: 12/30/20

Approved: 2/10/21

CSG FORTE PAYMENTS, INC

Filed: 7/7/20

Approved: 12/9/20

EXPENSIFY PAYMENTS LLC

Filed: 2/23/21

GLOBAL PRIMEX LLC

Filed: 8/21/20

MEZU (NA), INC.

Filed: 11/25/19

Approved: 10/7/20

NIC SERVICES, LLC

Filed: 6/26/20

Approved: 10/15/20

UTOPIA AMERICA INC.

Filed: 11/4/20

Approved: 1/25/21

MONEY TRANSMITTER APPLICATION

ACQUISITION OF CONTROL

Approved: 2

FLEETCOR TECHNOLOGIES OPERATING COMPANY, LLC, to acquire control of ASSOCIATED FOREIGN EXCHANGE, INC.

Filed: 11/5/20

Approved: 11/9/20

MIRASOL PARENT, LLC, to acquire control of REALPAGE PAYMENTS SERVICES LLC

Filed: 1/28/21

Approved: 2/8/21

CHANGE OF NAME

Effected: 1

ENCOREFX LTD., changed it names to STONEX PAYMENT SERVICES LTD.

Effected: 3/11/21