<table>
<thead>
<tr>
<th>APPLICATION TYPE</th>
<th>PAGE NO.</th>
</tr>
</thead>
<tbody>
<tr>
<td>BANK APPLICATION</td>
<td></td>
</tr>
<tr>
<td>NEW BANKS</td>
<td>1</td>
</tr>
<tr>
<td>MERGER</td>
<td>1</td>
</tr>
<tr>
<td>ACQUISITION OF CONTROL</td>
<td>2</td>
</tr>
<tr>
<td>PURCHASE OF PARTIAL BUSINESS UNIT</td>
<td>2</td>
</tr>
<tr>
<td>APPLICATION FOR TRUST POWERS</td>
<td>2</td>
</tr>
<tr>
<td>NEW BRANCH</td>
<td>2</td>
</tr>
<tr>
<td>NEW FACILITY</td>
<td>3</td>
</tr>
<tr>
<td>RELOCATION / REDESIGNATION OF HEAD OFFICE</td>
<td>3</td>
</tr>
<tr>
<td>RELOCATION OF FACILITY</td>
<td>4</td>
</tr>
<tr>
<td>DISCONTINUANCE OF BRANCH OFFICE</td>
<td>4</td>
</tr>
<tr>
<td>DISCONTINUANCE OF FACILITY</td>
<td>7</td>
</tr>
<tr>
<td>PREMIUM FINANCE COMPANY APPLICATION</td>
<td></td>
</tr>
<tr>
<td>NEW PREMIUM FINANCE COMPANY</td>
<td>7</td>
</tr>
<tr>
<td>VOLUNTARY SURRENDER OF LICENSE</td>
<td>7</td>
</tr>
<tr>
<td>TRUST COMPANY APPLICATION</td>
<td></td>
</tr>
<tr>
<td>NEW TRUST COMPANY</td>
<td>8</td>
</tr>
<tr>
<td>FOREIGN (OTHER NATION) BANK APPLICATION</td>
<td></td>
</tr>
<tr>
<td>NEW OFFICE</td>
<td>8</td>
</tr>
<tr>
<td>DISCONTINUANCE OF OFFICE</td>
<td></td>
</tr>
<tr>
<td>CREDIT UNION APPLICATION</td>
<td></td>
</tr>
<tr>
<td>MERGER</td>
<td>8</td>
</tr>
<tr>
<td>CHANGE OF NAME</td>
<td>9</td>
</tr>
<tr>
<td>MONEY TRANSMITTER APPLICATION</td>
<td></td>
</tr>
<tr>
<td>NEW TRANSMITTER</td>
<td>9</td>
</tr>
<tr>
<td>ACQUISITION OF CONTROL</td>
<td>10</td>
</tr>
<tr>
<td>VOLUNTARY SURRENDER OF LICENSE</td>
<td>10</td>
</tr>
<tr>
<td>CHANGE OF NAME</td>
<td>10</td>
</tr>
</tbody>
</table>
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

PURCHASE OF PARTIAL BUSINESS UNIT

Filed: 1

PACIFIC WESTERN BANK, to acquire certain assets of and assume certain liabilities of MUFG UNION BANK, N.A.’s, Homeowners Association Services Division
Filed: 4/19/21

APPLICATION FOR TRUST POWERS

Filed: 1

SILICON VALLEY BANK
3003 Tasman Drive, Santa Clara, Santa Clara County
Filed: 4/19/21

NEW BRANCH

Approved: 2 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

FIRST FOUNDATION BANK
15490 Ventura Boulevard, Sherman Oaks, Los Angeles County
Opened: 4/26/21

MEGA BANK
3947 Irvine Boulevard, Irvine, Orange County
Filed: 3/2/21
Approved: 4/22/21
BANK APPLICATION

NEW FACILITY

No Objection: 2       Opened: 6

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

PACIFIC CITY BANK
3473 Satellite Boulevarad, Duluth, Gwinnett County, Georgia
Opened: 4/05/21

PREFERRED BANK
2150 Town Square Place, Sugarland, Fort Bend, Texas
Opened: 4/13/21

SUMMIT STATE BANK
3009 Douglas Boulevard, Roseville, Placer County
Opened: 10/19/17

SUMMIT STATE BANK
8149 North 87th Street, Scottsdale, Maricopa County, Arizona
Opened: 9/01/19

SUMMIT STATE BANK
1120 Second Street, Brentwood, Contra Costa County
Opened: 4/21/20

TRI COUNTIES BANK
San Jose Business Center, 1671 The Alameda, San Jose, Santa Clara County
Opened: 4/20/21

REDESIGNATION OF HEAD OFFICE

No Objection: 1

COMMERCEWEST BANK
To discontinue the head office at 2111 Business Center Drive, Irvine, and to establish a
new branch office at 2445 McCabe Way, Irvine, Orange County, to be redesignated as
the new head office
No Objection: 4/8/21
BANK APPLICATION

RELOCATION OF FACILITY

Effected: 1

FIRST FOUNDATION BANK
From 533 Airport Boulevard, to 330 Primrose Road, Burlingame, San Mateo County
Effected: 7/15/20

DISCONTINUANCE OF BRANCH OFFICE

No Objection: 20 Discontinued: 31

BANK OF HOPE
7553 Blvd. 26, North Richland Hills, Tarrant County, Texas
No Objection: 10/26/20

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
• 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
Discontinued: 4/16/21
BANK APPLICATION

DISCONTINUANCE OF BRANCH OFFICE (Continued)

BANK OF THE WEST
757 N West Street, Wichita, Sedgwick County, Kansas
No Objection: 3/11/21
Discontinued: 4/30/21

BENEFICIAL STATE BANK
2720 Third Avenue, Seattle, King County, Washington
No Objection: 7/13/20

CATHAY BANK
5000 North Broadway, Chicago, Cook County, Illinois
No Objection: 4/08/21

CATHAY BANK
809 South Atlantic Boulevard, Monterey Park, Los Angeles County
No Objection: 4/13/21

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

EAST WEST BANK
900 Kearny Street, City and County of San Francisco
No Objection: 4/30/21

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
No Objection: 3/30/21
Discontinued: 4/8/21

MECHANICS BANK
• 375 S Weed Boulevard, Weed, Siskiyou County
• 14001 Lakeridge Circle, Magalia, Butte County
• 3992 Douglas Boulevard, Roseville, Placer County
No Objection: 3/30/21
Discontinued: 4/9/21
BANK APPLICATION

DISCONTINUANCE OF BRANCH OFFICE (Continued)

MECHANICS BANK
• 2150 N Waterman Avenue, El Centro, Imperial County
• 250 Wildcat Drive, Brawley, Imperial County
No Objection: 3/30/21
Discontinued: 4/16/21

MECHANICS BANK
• 51290 Avenida Bermudas, La Quinta, Riverside County
• 41990 Cook Street, Palm Desert, Riverside County
No Objection: 3/30/21

MECHAICS BANK
• 51290 Avenida Bermudas, La Quinta, Riverside County
• 41990 Cook Street, Palm Desert, Riverside County
No Objection: 3/30/21

MEGA BANK
3996 Barranca Parkway, Irvine, Orange County
No Objection: 4/22/21

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
No Objection: 12/1/20
Discontinued: 4/16/21

TRI COUNTIES BANK
2641 Main Street, Susanville, Lassen County
No Objection: 12/1/20
Discontinued: 4/13/21

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

UNITED BUSINESS BANK
330 N. Brand Avenue, Glendale, Los Angeles County
Discontinued: 3/30/20

UNITED BUSINESS BANK
6000 Montgomery Boulevard NE, Albuquerque, Bernalillo County, New Mexico
Discontinued: 4/17/20
BANK APPLICATION

DISCONTINUANCE OF BRANCH OFFICE (Continued)

WESTAMERICA BANK
2251 Claribel Road, Riverbank, Stanislaus County
No Objection: 3/3/21

DISCONTINUANCE OF FACILITY

Discontinued: 1

SANTA CRUZ COUNTY BANK
288 Pearl Street, Monterey, Monterey County
Discontinued: 2/14/21

PREMIUM FINANCE COMPANY APPLICATION

NEW PREMIUM FINANCE COMPANY

Filed: 4

FINTRUSS CA CORP.
660 Newport Center Drive, Newport Beach, Orange County
Filed: 4/28/21

INTEGRATED PREMIUM FUNDING CORP
1811 Aston Avenue, Carlsbad, San Diego County
Filed: 4/7/21

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

VOLUNTARY SURRENDER OF LICENSE

Effected: 1

GRANITE PREMIUM FINANCE, INC.
Effected: 4/13/21
TRUST COMPANY APPLICATION

NEW TRUST COMPANY

Approved: 1

SUNSTONE TRUST COMPANY
1 World Trade Center, Long Beach, Los Angeles County
Filed: 10/20/20
Approved: 4/01/21

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

DISCONTINUANCE OF OFFICE

Filed: 1

KRUNG THAI BANK PUBLIC COMPANY LIMITED
707 Wilshire Boulevard, Los Angeles, Los Angeles County (Depository Agency)
Filed: 4/07/21

FOREIGN (OTHER STATE) BANK APPLICATION

NEW FACILITY

No Objection:

PINNACLE BANK (Nashville, TN)
3333 Michelson Drive, Irvine, Orange County (Facility – Insured Bank)
No Objection: 4/05/21

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
CREDIT UNION APPLICATION

MERGER (Continued)

SOLANO FIRST FEDERAL CREDIT UNION, Fairfield, to merge with and into VALLEY STRONG CREDIT UNION, Bakersfield
Filed: 2/26/21

CHANGE OF NAME

Effected: 1

1ST UNITED SERVICES CREDIT UNION, to change its name to 1ST UNITED CREDIT UNION
Filed: 12/7/20
Approved: 1/6/21
Effected: 3/1/21

MONEY TRANSMITTER APPLICATION

NEW TRANSMITTER

Filed: 3 Approved: 4 Opened: 1

ALLPAID, INC. DBA GOVPAYNET
Filed: 12/30/20
Approved: 2/10/21
Opened: 4/30/21

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

ROBINHOOD MONEY, LLC
Filed: 4/09/21
MONEY TRANSMITTER APPLICATION

NEW TRANSMITTER (Continued)

UTOPA AMERICA INC.
Filed: 11/4/20
Approved: 1/25/21

ACQUISITION OF CONTROL

Filed: 2  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

PNC FINANCIAL SERVICES GROUP, INC., to acquire control of BBVA TRANSFER SERVICES, INC.
Filed: 4/8/21

PRIORITY HOLDINGS, LLC, to acquire control of FINXERA, INC.
Filed: 4/06/21

VOLUNTARY SURRENDER OF LICENSE

Effected: 1

ADYEN, INC.
Effect: 4/14/21

CHANGE OF NAME

Effect: 1

TRANS-FAST REMITTANCE, INC., to change its name to MASTERCARD TRANSACTION SERVICES (CALIFORNIA) INC.
Effect: 4/13/21