

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

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

**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 190<sup>th</sup> Street, Gardena, Los Angeles County
- 1500 SW First Avenue, Portland, Multnomah County, Oregon

No Objection: 2/12/20

## PACIFIC CITY BANK

3473 Satellite Boulevard, 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 87<sup>th</sup> 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

## 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**

1<sup>ST</sup> UNITED SERVICES CREDIT UNION, to change its name to 1<sup>ST</sup> 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.

Effected: 4/14/21

**CHANGE OF NAME**

**Effected: 1**

TRANS-FAST REMITTANCE, INC., to change its name to MASTERCARD TRANSACTION SERVICES (CALIFORNIA) INC.

Effected: 4/13/21