

DEPARTMENT OF FINANCIAL PROTECTION AND INNOVATION
SUMMARY OF PENDING APPLICATIONS AS OF FEBRUARY 2022

| <u>APPLICATION TYPE</u> | <u>PAGE NO.</u> |
|---|-----------------|
| BANK APPLICATION | |
| NEW BANKS | 1 |
| ACQUISITION OF CONTROL | 1 |
| MERGER | 2 |
| PURCHASE OF PARTIAL BUSINESS UNIT | 2 |
| SALE OF PARTIAL BUSINESS UNIT | 2 |
| NEW BRANCH | 2 |
| NEW FACILITY | 3 |
| RELOCATION OF BRANCH OFFICE | 3 |
| DISCONTINUANCE OF BRANCH OFFICE | 3 |
| TRUST COMPANY APPLICATION | |
| NEW BRANCH | 5 |
| PREMIUM FINANCE COMPANY APPLICATION | |
| NEW PREMIUM FINANCE COMPANY | 5 |
| ACQUISITION OF CONTROL | 7 |
| FOREIGN (OTHER NATION) BANK APPLICATION | |
| NEW OFFICE | 7 |
| RELOCATION OF OFFICE | 7 |
| FOREIGN (OTHER STATE) BANK APPLICATION | |
| NEW FACILITY | 7 |
| CREDIT UNION APPLICATION | |
| NEW CREDIT UNION | 8 |
| MERGER | 8 |
| MONEY TRANSMITTER APPLICATION | |
| NEW TRANSMITTER | 8 |
| ACQUISITION OF CONTROL | 9 |

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

Proposed location: Street address to be determined in the Irvine, Orange County
Correspondent: James B. Jones
Carpenter & Company, 23 Corporate Plaza Drive, Suite 150, #D-11, Newport Beach,
CA 92660
Phone: 949-261-8888
Filed: 11/22/21

BEACH CITIES COMMERCIAL BANK

Proposed location: Street address to be determined in the vicinity of Technology Drive
and Laguna Canyon Road, Irvine, Orange County
Correspondent: Richard E. Knecht
120 Newport Center Drive, Newport Beach, CA 92660
Phone: 949-292-9160
Filed: 9/27/21

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

ACQUISITION OF CONTROL**Filed: 2 Approved: 2**

AMERICAN RIVIERA BANCORP, to acquire control of AMERICAN RIVIERA BANK
Filed: 12/27/21
Approved: 1/14/22

EARLE S. WASSERMAN, to acquire control of MISSION VALLEY BANK
Filed: 10/29/21
Approved: 12/27/21

ENDEAVOR BANCORP, to acquire control of ENDEAVOR BANK
Filed: 2/16/22

JOSEPH E. MATRANGA, JR. and NATHAN ROGGE, to acquire control of FRIENDLY
HILLS BANK
Filed: 2/14/22

BANK APPLICATION**MERGER****Filed: 1****Approved: 1****Effectuated: 1**

GATEWAY BANK, F.S.B., Oakland, to merge with and into ROYAL BUSINESS BANK, Los Angeles
Filed: 2/15/22

PACIFIC ENTERPRISE BANK, Irvine, to merge with and into UNITED BUSINESS BANK, Walnut Creek
Filed: 10/19/21
Approved: 11/10/21
Effectuated: 2/01/22

VALLEY REPUBLIC BANK, Bakersfield, to merge with and into TRI COUNTIES BANK, Chico
Filed: 8/04/21
Approved: 9/10/21

PURCHASE OF PARTIAL BUSINESS UNIT**Effectuated: 1**

CATHAY BANK, to acquire the banking business of ten branch offices of HSBC Bank USA, NATIONAL ASSOCIATION and additional loans and deposits associated with HSBC's West Coast mass retail market consumer banking business and retail business banking business
Filed: 7/9/21
Approved: 8/20/21
Effectuated: 2/04/22

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

MISSION BANK, to sell the banking business of its Ridgecrest Business Banking Center, to ALTAONE FEDERAL CREDIT UNION
Filed: 1/04/22
Approved: 2/22/22

NEW BRANCH**Opened: 3**

COMMONWEALTH BUSINESS BANK
14370 Culver Drive, Irvine, Orange County
Opened: 2/22/22

BANK APPLICATION**NEW BRANCH (Continued)**

CORNERSTONE COMMUNITY BANK
 2727 Ventura Street, Anderson, Shasta County
 Opened: 2/07/22

FIRST COMMERCIAL BANK (USA)
 2727 South El Camino Real, San Mateo, San Mateo County
 Opened: 2/10/22

NEW FACILITY

No Objection: 2 Opened: 1

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

CALIFORNIA BANK OF COMMERCE
 333 West San Carlos Street, San Jose, Santa Clara County
 Opened: 2/28/22

RELOCATION OF BRANCH OFFICE

Effected: 1

BANK OF THE WEST
 From 414 South California Avenue, to 2600 El Camino Real, Palo Alto, Santa Clara County
 Effected: 2/22/22

DISCONTINUANCE OF BRANCH OFFICE

No Objection: 10 Discontinued: 6

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

BANK OF THE WEST
 20 Petaluma Boulevard South, Petaluma, Sonoma County
 No Objection: 2/02/22

CALIFORNIA BANK OF COMMERCE
 333 West San Carlos Street, San Jose, Santa Clara County
 No Objection: 12/17/21
 Discontinued: 2/28/22

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

1900 Avenue of the Stars, Los Angeles, Los Angeles County

No Objection: 6/25/21

CITIZENS BUSINESS BANK

501 West Main Street, Visalia, Tulare County

No Objection: 1/12/22

CITIZENS BUSINESS BANK

663 West Nees Avenue, Fresno, Fresno County

No Objection: 2/22/22

COMMONWEALTH BUSINESS BANK

9120 Irvine Center Drive, Irvine, Orange County

No Objection: 9/27/21

Discontinued: 2/18/22

MANUFACTURERS BANK

200 S. San Pedro Street, Los Angeles, Los Angeles County

No Objection: 9/08/21

MECHANICS BANK

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

MISSION BANK

15773 K Street, Mojave, Kern County

No Objection: 1/21/22

SILICON VALLEY BANK

- 16000 Ventura Boulevard, Encino, Los Angeles County
- 345 S. San Antonio Road, Los Altos, Santa Clara County

No Objection: 11/23/21

Discontinued: 2/15/22

SILICON VALLEY BANK

- 1223 Centre Street, Newton, Middlesex County, Massachusetts
- 157 Seaport Boulevard, Boston, Suffolk County, Massachusetts

No Objection: December 23, 2021

Discontinued: 2/15/22

BANK APPLICATION

DISCONTINUANCE OF BRANCH OFFICE (Continued)

UNITED BUSINESS BANK
960 School Street, Napa, Napa County
No Objection: 7/09/21

TRUST COMPANY APPLICATION

NEW BRANCH

Opened: 1

WHITTIER TRUST COMPANY
11100 Santa Monica Boulevard, Los Angeles, Los Angeles County
Opened: 2/28/22

PREMIUM FINANCE COMPANY APPLICATION

NEW PREMIUM FINANCE COMPANY

Filed: 4 Approved: 2

ASCEND CALIFORNIA
955 Alma Street, Palo Alto, Santa Clara County
Filed: 9/16/21
Approved: 01/12/22

ELITE PREMIUM FINANCE, INC.
600 West Broadway, San Diego, San Diego County
Filed: 10/14/21

PREMIUM FINANCIAL PARTNERS CO.
8272 Sunset Boulevard, West Hollywood, Los Angeles County
Filed: 2/22/22

TWFG CA PREMIUM FINANCE COMPANY
860 Hillview Ct, Milpitas, Santa Clara County
Filed: 2/3/22

VELOCITY PREMIUM FINANCE, INC.
74710 CA 111, Palm Desert, Riverside County
Filed: 7/24/20
Approved: 10/26/21

PREMIUM FINANCE COMPANY APPLICATION

NEW PREMIUM FINANCE COMPANY (Continued)

WALCO FUNDING PFCA, INC.
6200 Canoga Avenue, Woodland Hills, Los Angeles County
Filed: 10/15/21

ACQUISITION OF CONTROL

Filed: 1 Approved: 1

INSURANCE INSTALLMENT SERVICES, INC. a Texas Corporation, to acquire control of INSURANCE INSTALLMENT SERVICES, INC.
Filed: 7/26/21
Approved: 11/29/21

WORLD SAC CORPORATE HOLDINGS, LLC, to acquire control of PACIFIC COAST PREMIUM FINANCE CORP.
Filed: 6/16/21

FOREIGN (OTHER NATION) BANK APPLICATION

NEW OFFICE

Filed: 1

STATE BANK OF INDIA
707 Wilshire Boulevard, Los Angeles, Los Angeles County (to convert from a depository agency to a wholesale branch)
Filed: 2/4/22

RELOCATION OF OFFICE

Approved: 2 Effected: 1

MIZRAHI TEFAHOT BANK LIMITED
From 800 Wilshire Boulevard, to 633 W. Fifth Street, Los Angeles, Los Angeles County (Retail branch)
Filed: 1/27/22
Approved: 2/08/22

NATIXIS
From 10250 Constellation Boulevard, to its temporary location at 1800 Century Park East, Los Angeles, Los Angeles County, and then to its permanent location at 1801 Century Park East, Los Angeles, Los Angeles County (Representative Office)
Filed: 10/29/21
Approved: 11/5/21
Effected: 12/01/21 (to temporary location)

FOREIGN (OTHER NATION) BANK APPLICATION**RELOCATION OF OFFICE (Continued)**

STANDARD CHARTERED BANK

From 50 Fremont Street, to 575 Market Street, City and County of San Francisco
(Wholesale branch)

Filed: 7/23/21

Approved: 1/25/22

FOREIGN (OTHER STATE) BANK APPLICATION**NEW FACILITY****Filed: 1 No Objection: 15**

CONGRESSIONAL BANK

4660 La Jolla Village Drive, San Diego, San Diego County (Facility – insured bank)

No Objection: 7/12/21

CORNERSTONE HOME LENDING, INC. (will convert to a state savings bank with the Texas Department of Savings and Mortgage Lending, and change its name to CORNERSTONE CAPITAL BANK, SSB, and establish facilities under the assumed name, CORNERSTONE HOME LENDING)

- 8175 E. Kaiser Boulevard, Anaheim Hills, Orange County
- 20440 US Highway 18, Apple Valley, San Bernardino County
- 27201 Highway 189, Blue Jay, San Bernardino County
- 402 Hartz Avenue, Danville, Contra Costa County
- 28202 Cabot Road, Laguna Niguel, Orange County
- 990 Reserve Drive, Roseville, Placer County
- 16959 Bernardo Center Drive, San Diego, San Diego County
- 1826 State Street, Santa Barbara, Santa Barbara County
- 1828 State Street, Santa Barbara, Santa Barbara County
- 139 Ocean Avenue Extension, Santa Monica, Los Angeles County
- 1164 Monte Vista Avenue, Upland, San Bernardino County
- 1402 Daylily Street, Upland, San Bernardino County
- 18200 Yorba Linda Boulevard, Yorba Linda, Orange County
- 1500 Poole Boulevard, Yuba City, Sutter County

No Objection: 8/31/21

THRIVENT TRUST COMPANY OF TENNESSEE, INC., DBA RONALD BLUE TRUST

20 Pacifica, Irvine, Orange County (Facility – non-insured)

Filed: 2/15/22

CREDIT UNION APPLICATION

NEW CREDIT UNION

Filed: 1

COMMON BOND CREDIT UNION

2661 E Florence Avenue, Huntington Park, Los Angeles County

Filed: 12/20/21

MERGER

Filed: 6

ALLU.S. CREDIT UNION, Salinas, California, to merge with and into PENTAGON FEDERAL CREDIT UNION, McLean, Virginia

Filed: 12/07/21

BARSTOW COMMUNITY CREDIT UNION, Barstow, to merge with and into FRONTWAVE CREDIT UNION, Oceanside

Filed: 1/31/22

PACIFIC FEDERAL CREDIT UNION, Diamond Bar, to merge with and into ARROWHEAD CENTRAL CREDIT UNION, Rancho Cucamonga

Filed: 11/3/21

PREMIER COMMUNITY CREDIT UNION, Stockton, to merge with and into SELF-HELP FEDERAL CREDIT UNION, Durham, North Carolina

Filed: 12/09/21

SAFEAMERICA CREDIT UNION, Pleasanton, California, to merge with and into PENTAGON FEDERAL CREDIT UNION, McLean, Virginia

Filed: 12/15/21

SOUTH SAN FRANCISCO CITY EMPLOYEES FEDERAL CREDIT UNION, South San Francisco, to merge with and into FINANCIAL PARTNERS CREDIT UNION, Downey

Filed: 12/20/21

MONEY TRANSMITTER APPLICATION

NEW TRANSMITTER

Filed: 6 Approved: 1

BREX PAYMENTS, LLC

Filed: 2/23/22

EXPENSIFY PAYMENTS LLC

Filed: 2/23/21

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

FIGURE PAYMENTS CORPORATION

Filed: 8/17/21

Approved: 11/12/21

RAM Payment, LLC

Filed: 8/20/21

TANGO CARD, INC.

Filed: 5/21/21

VISA GLOBAL SERVICES INC.

Filed: 12/16/21

WAVE FINANCIAL USA, INC.

Filed: 7/28/21

ACQUISITION OF CONTROL

Filed: 1 Approved: 2

BANCO INTER S.A., to acquire control of PRONTO MONEY TRANSFER INC.

Filed: 12/02/21

Approved: 1/10/22

CHECKOUT LLC, to acquire control of EMOOLA INC.

Filed: 12/06/21

CONVERA BIDCO LIMITED, to acquire control of WESTERN UNION BUSINESS SOLUTIONS (USA), LLC

Filed: 9/14/21

Approved: 1/20/22