

# DEPARTMENT OF FINANCIAL INSTITUTIONS

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**BANK APPLICATIONS****NEW BANKS****Filed: 3      Approved: 5****AMERICAN PREMIER BANK**

Proposed Location: in the vicinity of East Huntington Drive between Baldwin and Fifth Avenue, Arcadia, Los Angeles County

Correspondent: Henry M. Fields

Morrison & Foerster, LLP, 555 West Fifth Street, Los Angeles, CA 90013-1024

Phone: (213) 892-5200

Filed: 1/31/01

Approved: 6/21/01

**GB INTERIM BANK**

800 West Sixth Street, Los Angeles, Los Angeles County

Correspondent: T. J. Grasmick

Manatt, Phelps & Phillips, LLP

11355 W Olympic Boulevard

Los Angeles, CA 90064

Phone: (310) 312-4369

Filed: 11/9/01

Approved: 2/8/02

(In connection with the merger of Liberty Bank & Trust Company, Boston, Massachusetts, with and into General Bank, Los Angeles)

**HORIZON BANK**

Proposed Location: in the vicinity of Ventura Boulevard and Balboa Avenue, Encino, Los Angeles County

Correspondent: S. Alan Rosen, Esq.

Horgan, Rosen, Beckham & Coren, L.L.P.

21700 Oxnard Street, Suite 1400

Woodland Hills, CA 91367

Phone: (818) 340-6100

Filed: 4/17/01

Approved: 7/12/01

**MIRAE BANK**

Proposed Location: in the vicinity of Olympic Boulevard and Union Avenue, Los Angeles, Los Angeles County

Correspondent: Loren Hansen, Esq.

Knecht & Hansen

1301 Dove Street, #900

Newport Beach, CA 92660

Phone: (949) 851-8070

Filed: 5/3/01

Approved: 1/2/02

**BANK APPLICATIONS****NEW BANKS (Continued)**

## NAPA COMMUNITY BANK

Proposed Location: Northwest corner of Trancas and Big Ranch Road, Napa, Napa County

Correspondent: Cristin Reid English

Executive Vice President

First California Northern Bancorp

200 Washington Square North

Lansing, MI 48933

Phone: (602) 955-6100 or (517) 487-6555

Filed: 6/6/01

Approved: 10/2/01

## NEW CCB BANK

14685 Mono Way, Sonora, Tuolumne County

Correspondent: S. Alan Rosen

Horgan, Rosen, Beckham & Coren

23975 Park Sorrento, Suite 200

Calabasas, CA 91302-4001

Phone: (818) 591-2121

Filed: 1/14/02

(In connection with merger of Central California Bank with and into New CCB Bank and acquisition of control of Central California Bank by Western Sierra Bancorp)

## SECURITY BUSINESS BANK OF SAN DIEGO

Proposed Location: 701 B Street, San Diego, San Diego County

Correspondent: Paul Rodeno

Spokesperson

12707 High Bluff Drive #200

San Diego, CA 92130

Phone: (858) 350-4324

Filed: 11/27/01

## SECURITY FIRST BANK

At or in the vicinity of Blackstone Avenue and Shaw Avenue, Fresno, Fresno County

Correspondent: Philip C. Crouse

P O Box 13173

Fresno, CA 93794

Phone: (559) 222-1272

Filed: 11/13/01

**BANK APPLICATIONS****MERGERS****Filed: 3****Approved: 1****Effectuated: 1**

Central California Bank, Sonora, with and into New CCB Bank, Sonora (proposed)  
Filed: 1/14/02

Western Security Bank, N.A., Burbank, with and into Citizens Business Bank,  
Ontario Filed: 2/4/02

Liberty Bank and Trust Company, Boston, Massachusetts, with and into General  
Bank, Los Angeles  
Filed: 11/9/01  
Approved: 2/8/02

The Chicago Trust Company of California, San Diego, with and into Lasalle Interim  
Bank, N.A., Chicago, Illinois  
Effectuated: 1/31/02

United California Bank, Los Angeles, with and into Bank of the West, San  
Francisco  
Filed: 12/18/01

**ACQUISITION OF BRANCH OFFICE****Approved: 1**

Pacific State Bank, Stockton, to acquire the Stockton Branch of California Bank &  
Trust, San Diego  
Filed: 12/14/01  
Approved: 2/11/02

**SALE OF BRANCH OFFICES****Filed: 1**

California Bank & Trust, San Diego, to sell the Watsonville and Monterey Branch  
Offices to First National Bank of Central California, Salinas  
Filed: 1/18/02

**ACQUISITION OF TRUST BUSINESS****Approved: 1**

BNY Western Trust Company, Los Angeles, to acquire the corporate trust business  
of U.S. Trust Company, National Association, Los Angeles  
Filed: 6/6/01  
Approved: 6/21/01

**BANK APPLICATIONS**

**APPLICATION FOR TRUST POWERS****Approved: 1**

EAST-WEST BANK  
 415 Huntington Drive, San Marino, Los Angeles County  
 Filed: 2/6/01  
 Approved: 3/21/01

**NEW BRANCHES**

**Filed: 1      Notified: 38      Approved: 1      Opened: 5      Withdrawn: 1**

BANK OF AMADOR  
 City of Plymouth, Amador County (Plymouth Branch)  
 Notified: 8/9/01

BOREL PRIVATE BANK & TRUST COMPANY  
 245 Lytton Avenue, Palo Alto, San Mateo County (Palo Alto Branch)  
 Notified: 2/28/02

BUSINESS BANK OF CALIFORNIA  
 3400 Central Avenue, Suite 245, Riverside, Riverside County (Riverside Branch)  
 Notified: 5/22/01

BUTTE COMMUNITY BANK  
 900 Mangrove Avenue, Chico, Butte County (Mangrove Avenue Branch)  
 Notified: 4/20/01  
 Opened: 2/25/02

CALIFORNIA BANK & TRUST  
 Intersection of East Bayshore Road and Donohoe Street, East Palo Alto, San Mateo  
 County (East Palo Alto Branch)  
 Notified: 10/11/00  
 Extended: 3/31/02  
 Opened: 2/25/02

CALIFORNIA COMMERCE BANK  
 7140 Pacific Boulevard, Huntington Park, Los Angeles County (Huntington Park  
 Branch)  
 Notified: 2/14/02

CAMARILLO COMMUNITY BANK  
 1177 South Victoria Avenue, Ventura, Ventura County (Ventura Branch)  
 Notified: 5/15/01

CATHAY BANK  
 5402 Eighth Avenue, New York, Kings County (New York Branch)  
 Notified: 8/24/01

**BANK APPLICATIONS****NEW BRANCHES (Continued)**

## CEDARS BANK

15303 Ventura Boulevard, Suite 1250, Sherman Oaks, Los Angeles County (San Fernando Valley Office)

Notified: 2/19/02

## CENTRAL CALIFORNIA BANK

3700 Lone Tree Way, Antioch, Contra Costa County (Antioch Branch)

Notified: 10/15/01

## CLOVIS COMMUNITY BANK

2339 Gold Meadow Way, Suite 100, Gold River, Sacramento County (Central Valley Community Bank, a division of Clovis Community Bank)

Notified: 2/8/02

## COAST COMMERCIAL BANK

2307 N Fine Ave, Fresno, Fresno County (Fresno Branch)

Notified: 9/21/01

## COMMUNITY BANK OF CENTRAL CALIFORNIA

761 First Street, Gilroy, Santa Clara County (Gilroy Office)

Notified: 1/17/02

## COUNTY BANK

4609 Quail Lakes Drive #5, Stockton, San Joaquin County (Stockton Corporate Banking Office)

Notified: 5/18/01

## EAST-WEST BANK

1300 S. Golden West Avenue, Arcadia, Los Angeles County (Arcadia In-Store Branch)

Notified: 10/8/01

Opened: 2/6/02

## EAST-WEST BANK

15333 Culver Drive, Irvine, Orange County (Irvine In-Store Branch)

Notified: 10/8/01

## EAST-WEST BANK

5402 Walnut Avenue, Irvine, Orange County (Irvine In-Store Branch)

Notified: 10/29/01

## EAST-WEST BANK

199 California Drive, Millbrae, San Mateo County (Millbrae Branch)

Notified: 4/23/01

**BANK APPLICATIONS****NEW BRANCHES (Continued)**

## EAST-WEST BANK

140 W. Valley Blvd, San Gabriel, Los Angeles County (San Gabriel In-Store Branch)

Notified: 10/8/01

Opened: 2/13/02

## EAST-WEST BANK

1015 Rowland Heights Street, Rowland Heights, Los Angeles County (Rowland Heights In-Store Branch)

Notified: 10/22/01

## EAST-WEST BANK

6450 Sepulveda Blvd, Van Nuys, Los Angeles County (Van Nuys In-Store Branch)

Notified: 10/2/01

## FARMERS &amp; MERCHANTS BANK OF CENTRAL CALIFORNIA

3500 Dale Road, Modesto, Stanislaus County

Notified: 8/17/99

Extended: 8/17/00

Extended: 8/17/01

Extended 8/17/02

## FARMERS &amp; MERCHANTS BANK OF CENTRAL CALIFORNIA

205 Lincoln Center, Stockton, San Joaquin County (Lincoln Center Branch)

Notified: 4/10/01

## FARMERS &amp; MERCHANTS BANK OF LONG BEACH

22400 Hawthorne Boulevard, Torrance, Los Angeles County (Torrance Branch)

Notified: 6/26/01

## FIRST NORTHERN BANK OF DIXON

1111 Alvarado Avenue, Davis, Yolo County (Davis-Covell Gardens Branch)  
(Intermittent Branch)

Notified: 4/30/01

## FIRST NORTHERN BANK OF DIXON

1 Harbor Plaza, Suisun City, Solano County (Suisun City Branch)

Notified: 8/31/01

## FIRST NORTHERN BANK OF DIXON

700 J Street, Sacramento, Sacramento County (Sacramento Branch)

Notified: 12/3/01

## FREMONT BANK

1735 North Broadway, Walnut Creek, Contra Costa (Walnut Creek Branch)

Notified: 5/1/01

**BANK APPLICATIONS****NEW BRANCHES (Continued)**

## FREMONT BANK

25151 Clawiter Road, Hayward, Alameda County (Hayward Branch)

Notified: 5/1/01

## THE MECHANICS BANK

6200 Stanford Ranch Road, Rocklin, Placer County (Rocklin Branch)

Notified: 12/21/01

## MIRAE BANK (Proposed)

In the vicinity of San Pedro Street and 12<sup>th</sup> Street, Los Angeles, Los Angeles County

Filed: 5/3/01

## MODESTO COMMERCE BANK

134 South Golden State Boulevard, Turlock, Stanislaus County

Notified: 7/11/01

## NORTH VALLEY BANK

1770 Churn Creek Road, Redding, Shasta County (Real Estate Loan Office)

Notified: 4/16/01

## PACIFIC UNION BANK

3402 El Camino Real, Santa Clara, Santa Clara County (San Jose Branch)

Notified: 1/30/01

## SUMMIT BANK

190 Hartz Avenue, Danville, Alameda County

Notified: 7/13/01

## SUMMIT STATE BANK

6305 Commerce Boulevard, Rohnert Park, Sonoma County (Redesignate head office as Rohnert Park Branch)

Filed: 2/1/02

Approved: 2/4/02

## TRI COUNTIES BANK

1180 Oro Dam Boulevard, Oroville, Butte County (Oroville Branch)

Notified: 12/11/01

## TRI COUNTIES BANK

Bell Memorial Union Bookstore, Room 129, W. 1<sup>st</sup> Street, Chico, Butte County (CSU-Chico Seasonal Branch)

Notified: 9/4/01

## TRI COUNTIES BANK

Raley's #336, 2400 Sand Creek Road, Brentwood, Contra Costa County (Brentwood In-store Branch)

Notified: 1/22/02

**BANK APPLICATIONS****NEW BRANCHES (Continued)**

## UNION SAFE DEPOSIT BANK

3801 Pelandale Avenue, Suite C, Modesto, Stanislaus County (Name changed from North Modesto Branch to Pelandale Branch)

Notified: 11/8/00

Extended: 1/31/02

## UNITED CALIFORNIA BANK

Rinaldi Street and Porter Ranch Drive (Porter Ranch Office)

Notified: 2/26/01

## UNITED CALIFORNIA BANK

20100 Stevens Creek Boulevard (Cupertino Office)

Notified: 9/13/01

Withdrawn: 2/6/02

## UNITED CALIFORNIA BANK

27011 McBean Parkway, Suite 101, Valencia, Los Angeles County (Valencia Office)

Notified: 10/15/01

## UNITED CALIFORNIA BANK

1794 South Victoria Avenue, Suite A, City and County of Ventura (Ventura Office)

Notified: 10/15/01

## THE VINTAGE BANK

1065 Main Street, St. Helena, Napa County (St. Helena Office)

Notified: 11/17/00

Extended: 1/31/02

Opened: 1/31/02

## VISALIA COMMUNITY BANK

300 East Pine, Exeter, Tulare County

Notified: 9/20/01

**NEW PLACES OF BUSINESS**

**Approved: 2**

**Notified: 11**

**Opened: 3**

## BANK OF THE WEST

787 7<sup>TH</sup> Avenue, New York, New York County, New York State (Loan Production Office)

Notified: 1/14/02

## BOREL BANK &amp; TRUST COMPANY

One Embarcadero Center, Suites 539 and 540, San Francisco, San Francisco County (Loan Production Office)

Notified: 1/11/02

Opened: 2/1/02

**BANK APPLICATIONS**

**NEW PLACES OF BUSINESS (Continued)**

CALIFORNIA BANK & TRUST  
2399 Gateway Oaks Drive, Suite 110, Sacramento, Sacramento County  
(Loan Production Office)  
Notified: 3/27/01

CATHAY BANK  
Shanghai Financial District, People's Republic of China  
Filed: 8/31/01  
Approved: 9/14/01

CATHAY BANK  
146 Sung Chiang Road, Sixth Floor, Suite 3, Taipei, Taiwan, Republic of China  
Notified: 1/29/02

CENTRAL CALIFORNIA BANK  
350 A Sunset Drive, Antioch, Contra Costa County (Antioch Loan Production  
Office)  
Notified: 1/25/02

CHINATRUST BANK (U.S.A.)  
6650 Corporative Drive, Suite E, Houston, Harris County, Texas  
Notified: 2/27/02

COMERICA BANK-CALIFORNIA  
4 Sentry Parkway, Blue Bell, Montgomery County, Pennsylvania (Temporary Loan  
Production Office)  
Notified: 1/8/02

COMMUNITY BANK  
74-040 Highway 111, Palm Desert, Riverside County (SBA Preferred Lender)  
Notified: 3/22/01

GENERAL BANK  
21400 Pathfinder Road, Diamond Bar, Los Angeles County (Seasonal Place of  
Business)  
Notified: 1/30/02  
Opened: 2/16/02

LAKE COMMUNITY BANK  
19851 Hartman Road, Middletown, Lake County (Middletown Loan Production  
Office)  
Notified: 1/31/02

PACIFIC CREST BANK  
9363 Wilshire Boulevard, Suite 200, Beverly Hills, Los Angeles County (Loan  
Production Office)  
Notified: 12/28/01  
Opened: 1/15/02

**BANK APPLICATIONS**

**NEW PLACES OF BUSINESS (Continued)****SUNWEST BANK**

1801 Oakland Boulevard, Suite 250, Walnut Creek, Contra Costa County (Northern California Office)

Notified: 12/17/01

**UNITED CALIFORNIA BANK**

203 East Badillo Street (SBA Loan Production Office)

Notified: 1/16/01

**UNITED CALIFORNIA BANK**

800 North Haven Avenue, Ontario, San Bernardino County  
(Inland Empire Regional Real Estate Construction Office)

Notified: 5/29/01

**UNITED COMMERCIAL BANK**

Hong Kong

Filed: 8/1/01

Approved: 8/21/01

**EXTENSION OF BANKING OFFICE**

**Notified: 1**

**BANK OF RIO VISTA**

107 Main Street, Rio Vista, Solano County

Notified: 9/6/01

**HEAD OFFICE RELOCATION**

**Notified: 1**

**Approved: 2**

**COMMUNITY BANK OF SANTA MARIA**

From 1493 S. Broadway, Santa Maria, (temporary quarters) to 1421 S. Broadway, Santa Maria, Santa Barbara County

Notified: 2/11/02

**SUMMIT STATE BANK**

From 6305 Commerce Boulevard, Rohnert Park, to 501 Russell Avenue, Santa Rosa, Sonoma County

Filed: 2/1/02

Approved: 2/4/02

**SUNWEST BANK**

From 535 East 1<sup>st</sup> Street to 17542 East 17<sup>th</sup> Street, Tustin, Orange County

Filed: 4/2/01

Approved: 4/3/01

**BANK APPLICATIONS****BRANCH OFFICE RELOCATIONS****Notified: 16          Effected: 1****BANK OF CANTON OF CALIFORNIA**

From 532 North Atlantic Boulevard, Monterey Park to the intersection of West Garvey Avenue and South Moore Avenue, Monterey Park (Monterey Park Branch)

Notified: 4/17/00

Extended: 6/30/02

**BANK OF MADERA COUNTY**

From 515 West Yosemite Avenue, Madera, to 1919 Howard Road, Madera City and County (Madera Regional Office)

Notified: 10/16/01

**BUTTE COMMUNITY BANK**

From 1133 Butte House Road, Yuba City, to 1600 Butte House Road, Yuba City, Sutter County (Yuba City Branch)

Notified: 12/11/01

**CHINATRUST BANK (U.S.A.)**

From 11900 South Street, Cerritos, to 18512 Gridley Road, Artesia, Los Angeles County (Cerritos Branch)

Notified: 8/20/01

**CHINATRUST BANK (U.S.A.)**

From 400 South Atlantic Blvd., Monterey Park, to 2095 South Atlantic Blvd., Monterey, Los Angeles County (Monterey Park Branch)

Notified: 10/30/01

**CLOVIS COMMUNITY BANK**

From 8355 North First Street, Fresno, to 8375 North First Street, Fresno, Fresno County (River Park Branch)

Notified: 2/11/02

**COUNTY BANK**

From 410 East Olive Ave, Turlock, to 130 West Main Street, Suite B, Turlock, Stanislaus County (Turlock-Downtown Branch)

Notified: 1/25/02

**FARMERS & MERCHANTS BANK OF CENTRAL CALIFORNIA**

From 301 E. Main Street to 121 S. Center Street, Turlock, Stanislaus (Turlock Branch)

Notified: 8/17/99

Extended to: 8/17/00

Extended to: 8/17/01

Extended to: 12/31/02

**BANK APPLICATIONS****BRANCH OFFICE RELOCATIONS (Continued)****FARMERS & MERCHANTS BANK OF LONG BEACH**

From 2302 Bellflower Boulevard to 2211 Bellflower Boulevard, Long Beach, Los Angeles County

Notified: 7/5/01

**FARMERS & MERCHANTS BANK OF LONG BEACH**

From 4827 East Second Street to 4601 East Second Street, Long Beach, Los Angeles County (Belmont Shore Branch)

Notified: 2/27/02

**HANMI BANK**

From 3109 West Olympic Boulevard to 3250 West Olympic Boulevard, Los Angeles, Los Angeles County (Koreatown Galleria Branch)

Notified: 3/2/01

**PACIFIC UNION BANK**

From 3921 Geary Boulevard, San Francisco, to 1491 Webster Street, City and County of San Francisco

Notified: 8/7/01

**REDDING BANK OF COMEMRCE**

From 1548 Eureka Road, Suite 100, Roseville, to 1504 Eureka Road, Suite 100, Roseville, Placer County

Notified: 2/4/02

Effectuated: 2/25/02

**SUMMIT BANK**

From 1700 North Main Street to 675 Ygnacio Valley Road, Walnut Creek, Contra Costa County

(Walnut Creek Office)

Notified: 1/24/01

**UNITED CALIFORNIA BANK**

To relocate and consolidate four branches of the former Sanwa Bank California and Tokai Bank of California

Notified: 7/7/01

**VALENCIA BANK & TRUST**

From 520 W. Palmdale Boulevard to 39532 Tenth Street, Suite A, Palmdale, Los Angeles County

Notified: 2/4/02

**YOLO COMMUNITY BANK**

From 3300 Douglas Boulevard, Suite 465, to 3009 Douglas Boulevard, Suite 100, Roseville, Placer County

Notified: 2/25/02

**BANK APPLICATIONS**

**PLACE OF BUSINESS RELOCATIONS****Notified: 2****Effected: 1**

BANK OF THE ORIENT  
 765 Bishop St. Honolulu, HI  
 Notified: 8/29/01

SOUTHERN PACIFIC BANK  
 From 8880 Rio San Diego Drive, 8<sup>th</sup> Floor, to 16935 West Bernardo Drive, Suite  
 150, San Diego, San Diego County  
 Notified: 1/8/02  
 Effected: 2/15/02

UNITED COMMERCIAL BANK  
 From 863 North Wilcox Avenue, to 1493 North Montebello Blvd, Montebello, Los  
 Angeles County (Montebello Banking Center)  
 Notified: 11/1/01

**DISCONTINUANCE OF BRANCH OFFICES****Notified: 11**

BANK OF THE WEST  
 3443 Lake Tahoe Blvd., South Lake Tahoe (South Lake Tahoe Office)  
 Notified: 5/3/99

CALIFORNIA BANK & TRUST  
 2730 East Chapman Avenue, Orange, Orange County (Orange Branch)  
 Notified: 5/16/01

CAPITOL VALLEY BANK  
 102 East Badillo Street, Covina, Los Angeles County (Covina Branch)  
 Notified: 1/23/02

FIRST BANK & TRUST  
 30141 West Agoura Road, Agoura Hills, Los Angeles County  
 Notified: 10/18/01

FIRST BANK & TRUST  
 16531 Bolsa Chica Street, Huntington Beach, Orange County (Bolsa Chica Branch)  
 Notified: 12/5/01

FIRST BANK & TRUST  
 8383 Wilshire Boulevard, Suite 333, Beverly Hills, Los Angeles County (Beverly  
 Hills Branch)  
 Notified: 10/18/01

**BANK APPLICATIONS****DISCONTINUANCE OF BRANCH OFFICES (Continued)**

## FIRST BANK &amp; TRUST

180 Sansome Street, San Francisco, San Francisco County (San Francisco Branch)

Notified: 5/1/01

## HACIENDA BANK

671 West Tefft Street, Nipomo, Santa Maria County (Nipomo Branch)

Notified: 12/7/01

## HUMBOLDT BANK

1915 J Street, Eureka, Humboldt County (Eureka High School Branch)

Notified: 11/28/01

## MISSION BANK

2105 Edison Highway, Bakersfield, Kern County (Mercado Latino Branch)

Notified: 8/22/01

## THE MECHANICS BANK

7901 Stoneridge Drive, Pleasanton, Contra Costa (Tri-Valley Branch)

Notified: 3/23/01

**DISCONTINUANCE OF PLACES OF BUSINESS****Notified: 3**

## BANK OF WALNUT CREEK

9521 Folsom Boulevard, City and County of Sacramento

Notified: 8/30/01

## SOUTHERN PACIFIC BANK

8480 East Orchard Point, Suite 6900, Englewood, Arapahoe County, Colorado

Notified: 2/20/02

## VALLEY INDEPENDENT BANK

9505 Hillwood Drive, Suite 100, Las Vegas, Clark County, Nevada

Notified: 12/26/01

**BANK APPLICATIONS****CHANGE OF NAME****Notified: 1            Effected: 1**

BANK OF LAKEWOOD  
to GATEWAY BUSINESS BANK  
Notified: 12/27/01

BOREL BANK & TRUST COMPANY  
to BOREL PRIVATE BANK & TRUST COMPANY  
Notified: 1/15/02  
Effected: 2/21/02

**APPLICATION PURSUANT TO SECTION 772****Filed: 1**

FREMONT INVESTMENT & LOAN  
Specific authorization to invest in Fremont Loan Services, Inc.  
Filed: 1/4/02

**INDUSTRIAL BANK APPLICATIONS****NEW PLACES OF BUSINESS****Notified: 3            Opened: 1**

AFFINITY BANK  
3187 Red Hill Avenue, Suite 110, Costa Mesa, Orange County (Loan Production Office)  
Notified: 1/15/02  
Opened: 2/1/02

AFFINITY BANK  
169 Saxony Road, Encinitas, San Diego County (Loan Production Office)  
Notified: 11/15/01

AFFINITY BANK  
625 East Santa Clara Street, Suite 100, Ventura, Ventura County (Loan Production Office)  
Notified: 2/28/02

FIRST FIDELITY INVESTMENT AND LOAN  
17671 Irvine Boulevard, Suite 205, Tustin, Orange county (Orange County Regional Business Banking Office)  
Notified: 1/30/02

**INDUSTRIAL BANK APPLICATIONS****BRANCH OFFICE RELOCATION****Notified: 1**

FINANCE AND THRIFT COMPANY

From 505 West Center Street, Visalia, to 700 West Main Street, Visalia, Tulare County

Notified: 2/4/02

**DISCONTINUANCE OF BRANCH OFFICES****Discontinued: 1**

FIRESIDE THRIFT CO

975 1<sup>st</sup> Street, Suite A, Napa, Napa County

Notified: 11/15/01

Discontinued: 2/19/02

**PREMIUM FINANCE COMPANY APPLICATIONS****NEW PREMIUM FINANCE COMPANY****Filed: 5****Approved: 2****Opened: 1**

AFCO PREMIUM ACCEPTANCE, INC.

21800 Oxnard Street, #890, Woodland Hills, Los Angeles

Filed: 4/9/01

ALLEGIANCE PREMIUM FINANCE COMPANY, INC. (#2060)

936 Mangrove Plaza, Chico, Butte County

Filed: 6/20/01

Approved: 12/19/01

G.A.S. PREMIUM FINANCE, INC.

251 North Brand Blvd., Suite 201, Glendale, Los Angeles County

Filed: 5/7/01

GRANITE PREMIUM FINANCE, INC.

2501 East Chapman Avenue, Suite 100, Fullerton, Orange County

Filed: 2/4/02

LADERA PREMIUM FINANCE, INC.

2501 East Chapman Avenue, Suite 100, Fullerton, Orange County

Filed: 2/4/02

**PREMIUM FINANCE COMPANY APPLICATIONS**

**NEW PREMIUM FINANCE COMPANY (Continued)**

NEWPORT PREMIUM FINANCE, INC. (#2059)  
 2501 E. Chapman Avenue, Suite 100  
 Fullerton, Orange County  
 Filed: 9/6/01  
 Approved: 12/19/01  
 Opened: 2/25/01

PREMIUM ASSIGNMENT CORPORATION (2030)  
 730 Alhambra Boulevard, Suite 202, Sacramento, CA 95819  
 Filed: 11/3/99  
 Approved: 7/24/00

PRIORITY ONE PREMIUM FINANCE, INC.  
 2501 E Chapman Avenue, Suite 100, Fullerton, Orange County  
 Filed: 12/3/01

**HEAD OFFICE RELOCATION**

**Effected: 1**

NOVA FINANCIAL, INC.  
 From 2501 E. Chapman Avenue, Fullerton, Orange County, to 2859 Mandela  
 Parkway, Oakland, Alameda County  
 Effected: 1/1/02

**FOREIGN (OTHER NATION) BANK APPLICATIONS**

**NEW OFFICES**

**Approved: 2**

BANK OF COMMUNICATIONS  
 In the vicinity of the City of Los Angeles, Los Angeles County (Representative  
 Office)  
 Filed: 3/16/01  
 Approved: 4/30/01

GRAND COMMERCIAL BANK (2036)  
 In the vicinity of Colima and Azusa Avenues, City of Industry (Wholesale Branch)  
 Filed: 8/30/00  
 Approved: 4/30/01  
 Extended: 4/30/02

**FOREIGN (OTHER NATION) BANK APPLICATIONS**

**RELOCATIONS**

**Approved: 4**

**Withdrawn: 1**

**BANK OF INDIA**

From 555 California Street, San Francisco, San Francisco County to the vicinity of the city of Santa Clara or Sunnyvale, Santa Clara County (Depository Agency)

Filed: 4/10/01

Approved: 4/10/01

**FTTRUST COMPANY**

From 777 Mariners Island Boulevard to One Franklin Parkway, San Mateo, San Mateo County (Facility)

Filed: 6/4/01

Approved: 6/13/01

**OVERSEA-CHINESE BANKING CORPORATION, LIMITED**

From 660 South Figueroa Street, Suite 1200 to 1000 Wilshire Boulevard, Suite 1940, Los Angeles, Los Angeles County (Depository Agency)

Filed: 12/11/01

Approved: 12/11/01

**UNITED MIZRAHI BANK LTD.**

From 611 Wilshire Boulevard, to 801 South Figueroa Street, 3<sup>rd</sup> Floor, Los Angeles, Los Angeles County (Retail Branch)

Filed: 2/1/01

Approved: 2/2/01

Withdrawn: 2/25/02

**UNITED MIZRAHI BANK LTD.**

From 611 Wilshire Boulevard, to 800 Wilshire Boulevard, Penthouse, Los Angeles, Los Angeles County (Retail Branch)

Filed: 2/25/02

Approved: 2/25/02

**DISCONTINUANCE OF OFFICES**

**Approved: 4**

**Effected: 1**

**BANK HAPOALIM B.M.**

5201 Great America Parkway, Santa Clara, Santa Clara County (Representative Office)

Filed: 2/22/02

Approved: 2/22/02

**FOREIGN (OTHER NATION) BANK APPLICATIONS****DISCONTINUANCE OF OFFICES (Continued)**

INTESABCI S.P.A.

1 Embarcadero Center, Suite 2820, San Francisco, San Francisco (Representative Office)

Filed: 2/14/02

Approved: 2/25/02

P.T. BANK BALI

900 Wilshire Boulevard, Suite 1426, Los Angeles, Los Angeles County (Depository Agency)

Filed: 2/11/02

Approved: 2/13/02

Effectuated: 2/15/02

The SIAM COMMERCIAL BANK, PCL

601 South Figueroa Street, Los Angeles, Los Angeles County (Foreign Representative)

Filed: 8/13/01

Approved: 8/17/01

UNITED OVERSEAS BANK LIMITED

777 South Figueroa Street, Los Angeles, Los Angeles County (Depository Agency)

Filed: 11/24/01

Approved: 1/29/02

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

**Notified: 4**

**Approved: 1**

FIRST INTERNATIONAL CAPITAL (Facility – Uninsured Bank)

2000 Crow Canyon Place, Suite 300, San Ramon, Contra Costa County

Filed: 1/9/02

Approved: 1/29/02

INVESTORS BANK & TRUST COMPANY (Facility – Insured Bank)

Headquarters: Boston, MA

Proposed Location: 980 9<sup>th</sup> Street, US Bank Plaza, Sacramento, Sacramento County

Correspondent: Michael F. Rogers

Investors Bank & Trust Company

200 Clarendon Street, Boston, MA 02116

Phone: (617) 937-6106

Notified: 4/18/01

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

RBC CENTRAL BANK, Rocky Mount, North Carolina dba RBC BUILDER FINANCE  
in California (Facility – Insured Bank)

111 Deerwood Road, Suite 100, San Ramon, Contra Costa County

2360 East Bidwell Street, Suite 111, Folsom, Sacramento County

9255 Towne Centre Drive, San Diego, San Diego County

Correspondent: David G. Martin

Poyner & Spruill LLP

3600 Glenwood Avenue, Raleigh, NC 27612

Phone: (919) 783-2836

Notified: 1/10/02

**DISCONTINUANCE OF FACILITY****Discontinued: 1**

Boston Private Bank and Trust Company

1 Embarcadero Center, Suite 500, San Francisco, San Francisco County

Discontinued: 2/1/02

**CREDIT UNION APPLICATIONS****CONVERSIONS TO STATE CHARTER**

**Filed: 15      Approved: 1**

1<sup>st</sup> City Savings Federal Credit Union, Glendale

Filed: 6/9/00

Building Trades Federal Credit Union, Orange

Filed: 12/6/01

California Bear Federal Credit Union, Los Angeles

Filed: 7/25/01

Capital Power Federal Credit Union, Sacramento

Filed: 6/1/99

Courts and Records Federal Credit Union, Pasadena

Filed: 3/26/01

Ebtel Federal Credit Union, Pleasanton

Filed: 7/24/00

Fiscal Federal Credit Union, Glendale

Filed: 8/16/00

**CREDIT UNION APPLICATIONS****CONVERSIONS TO STATE CHARTER (Continued)**

Foothill Federal Credit Union, Arcadia  
 Filed: 10/11/01

Lockheed Federal Credit Union, Burbank  
 Filed: 12/28/01

Medical Centers Federal Credit Union, Los Angeles  
 Filed: 10/12/00

Miramar Federal Credit Union, San Diego  
 Filed: 1/24/01

Riverside Campus Federal Credit Union, Riverside  
 Filed: 6/15/01

Safe America Federal Credit Union, Hayward  
 Filed: 3/15/01

Silicon Valley Federal Credit Union, Palo Alto  
 Filed: 12/6/00

Steinbeck Federal Credit Union, Salinas  
 Filed: 9/13/00  
 Approved: 8/3/01

Vandenberg Federal Credit Union, Vandenberg Air Force Base  
 Filed: 12/21/00

**MERGERS**

**Filed: 3                      Effected: 2**

Del Monte S.F. Employees Federal Credit Union, San Francisco, into Unipac Credit Union, San Francisco  
 Filed: 7/18/01

Harbor Japanese Credit Union, Long Beach, into L.A. Southwest Japanese Credit Union, Los Angeles  
 Filed: 12/24/01

Sunland Federal Credit Union, Orange, into American First Credit Union, La Habra  
 Filed: 12/4/01  
 Approved: 12/20/01  
 Effected: 2/28/02

**CREDIT UNION APPLICATIONS****MERGERS (Continued)**

Team California Federal Credit Union, San Bruno, into America's Choice Credit Union, Redwood City

Filed: 5/23/01

Approved: 9/26/01

Effected: 9/26/01

Ventura Texaco Employees Federal Credit Union, Ventura, into Star Energy Credit Union, Bakersfield

Filed: 11/30/01

**NEW BRANCH OF FOREIGN (OTHER STATE) CREDIT UNION**

**Filed: 1**

Baxter Credit Union

1452 Alton Ave, Irvine, Orange County (Irvine Branch)

4501 Colorado Blvd, Los Angeles, Los Angeles County (Glendale Branch)

Filed: 11/7/01

**CHANGE OF NAME**

**Filed: 2**

**Approved: 2**

The Community Credit Union of Southern Humboldt to change its name to COMMUNITY CREDIT UNION

Filed: 3/13/00

The Credit Union for Organized Labor to change its name to ORGANIZED LABOR CREDIT UNION

Filed: 9/19/00

Approved: 4/30/01

Provident Central Credit Union to change its name to PROVIDENT CREDIT UNION

Filed: 10/19/01

Approved: 12/19/01

Unipac Credit Union to change its name to CALIFORNIA PREFERRED CREDIT UNION

Filed: 12/7/01

TRANSMITTERS OF MONEY ABROAD APPLICATIONS

NEW TRANSMITTERS

**Filed: 1      Approved: 2**

ENVIOS R.D. CORP.  
Filed: 11/15/00

GIROSOL CORPORATION  
Filed: 7/24/00  
Approved: 10/3/01

MEEST CORPORATION INC.  
Filed: 9/7/00  
Approved: 6/21/01

BUSINESS AND INDUSTRIAL DEVELOPMENT CORPORATION APPLICATIONS

CORPORATE OFFICE RELOCATION

**Effected: 1**

SAFE-BIDCO  
From 1626 Fourth Street, Santa Rosa to 1211 North Dutton Avenue, Santa Rosa,  
Sonoma County  
Filed: 7/25/01  
Approved: 8/16/01  
Effected: 11/16/01