

DEPARTMENT OF FINANCIAL INSTITUTIONS

SUMMARY OF PENDING APPLICATIONS AS OF MAY 2002

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BANK APPLICATIONS**NEW BANKS****Filed: 4 Approved: 3****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

COAST COMMERCE BANK

Proposed Location: In the vicinity of 296 H Street, Suite 100, Chula Vista, San Diego County

Correspondent: Larry L. Benthien

Proposed Director, President & Chief Executive Officer

Phone: (619) 425-2952

Filed: 4/24/02

COMMERCIAL BANK OF CALIFORNIA

Proposed Location: at the intersection of Bristol Street and Town Center Drive, Costa Mesa, Orange County

Correspondent: K. P. Balkrishna

1041 Henrietta Circle, Placentia, CA 92870

Phone: (714) 577-8276

Filed: 4/11/02

CONTINENTAL BANK OF AMERICA

Proposed Location: in the vicinity of Gale Avenue and Fullerton Road, City of Industry/Rowland Heights, Los Angeles County

Correspondent: Gary Steven Findley, Esq.

Gary Steven Findley & Associates

1470 North Hundley Street, Anaheim, CA 92806

Phone: (714) 630-7136

Filed: 4/8/02

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)

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
 Approved: 3/27/02

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

CONVERSION FROM INDUSTRIAL BANK**Filed: 1**

Imperial Capital Bank, La Jolla
 Filed: 3/26/02

MERGERS**Filed: 4 Approved: 2**

Capitol Valley Bank, Roseville, with and into Humboldt Bank, Eureka
 Filed: 3/14/02
 Approved: 5/1/02

Cerritos Valley Bank, Artesia, with and into Bank of Orange County, Orange
 Filed: 5/9/02
 Approved: 5/29/02

Kerman State Bank, Kerman, with and into Westamerica Bank, San Rafael
 Filed: 4/1/02

Palomar Community Bank, Escondido, with and into Redlands Centennial Bank,
 Redlands.
 Filed: 2/11/02
 Approved: 4/11/02

BANK APPLICATIONS**MERGERS (Continued)**

Tehama Bank, Red Bluff, with and into Humboldt Bank, Eureka

Filed: 3/14/02

Approved: 5/1/02

Western Security Bank, N.A., Burbank, with and into Citizens Business Bank,

Ontario Filed: 2/4/02

PURCHASE OF PARTIAL BUSINESS UNIT

Filed: 1 Approved: 2

Bank of Agriculture & Commerce, Stockton, to acquire the Concord and Antioch
Branches of City National Bank, Beverly Hills

Filed: 5/13/02

Approved: 5/23/02

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

First Bank & Trust, San Francisco, to acquire the Denton and Garland Branches of
Jefferson Heritage Bank, Denton, Texas, and Union Planters Bank N.A., Memphis,
Tennessee

Filed: 5/7/02

(Jefferson Heritage Bank, Denton, Texas, will merge with and into Union Planters
Bank N.A., Memphis, Tennessee, immediately prior to the transaction.)

APPLICATION FOR TRUST POWERS

Approved: 1

FIRST NORTHERN BANK OF DIXON

195 N. First Street, Dixon, Solano County

Filed: 3/13/02

Approved: 5/31/02

NEW BRANCHES

Filed: 1 Notified: 38 Approved: 2 Opened: 2

BANK OF AMADOR

City of Plymouth, Amador County (Plymouth Branch)

Notified: 8/9/01

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

346 East F Street, Oakdale, Stanislaus County (Oakdale Office)

Notified: 4/29/02

BANK OF THE WEST

500 Marquette Avenue, 1st Floor, Albuquerque, Bernalillo County, New Mexico
(Marquette #295)

Notified: 5/14/02

BANK OF THE WEST

19953 Rinaldi Street, Northridge, Los Angeles County (Porter Ranch Office)
(Address changed from 19941 Rinaldi Street)

Notified: 2/26/01

Extended: 3/5/03

BANK OF THE WEST

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

Notified: 10/15/01

BANK OF THE WEST

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

Notified: 10/15/01

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

CALIFORNIA CENTER BANK

3525 West 8th Street, Suite 206, Los Angeles, Los Angeles County (Assi Market
Branch Office)

Notified: 5/20/02

CALIFORNIA COMMERCE BANK

7140 Pacific Boulevard, Huntington Park, Los Angeles County (Huntington Park
Branch)

Notified: 2/14/02

CATHAY BANK

5402 Eighth Avenue, New York, Kings County (New York Branch)

Notified: 8/24/01

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

5591 Sky Parkway, Suite 415, Sacramento, Sacramento County (Sacramento Office)

Notified: 4/3/02

CEDARS BANK

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

Notified: 2/19/02

COUNTY BANK

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

Notified: 5/18/01

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

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

EXCHANGE BANK

701 Sonoma Mountain Parkway, Petaluma, Sonoma County (Parkway Plaza Branch)

Notified: 5/7/02

FARMERS & 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

BANK APPLICATIONS**NEW BRANCHES (Continued)**

FARMERS & MERCHANTS BANK OF CENTRAL CALIFORNIA
205 Lincoln Center, Stockton, San Joaquin County (Lincoln Center Branch)
Notified: 4/19/01
Extended: 4/19/03

FARMERS & MERCHANTS BANK OF LONG BEACH
22400 Hawthorne Boulevard, Torrance, Los Angeles County (Torrance Branch)
Notified: 6/26/01
Extended: 7/3/03

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

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

FREMONT BANK
25151 Clawiter Road, Hayward, Alameda County (Hayward Branch)
Notified: 5/1/01

GATEWAY BUSINESS BANK
4146 Woodruff Avenue, Lakewood, Los Angeles County (Lakewood Office)
Filed: 4/4/02
Approved: 4/30/02

MIRAE BANK (Proposed)
In the vicinity of San Pedro Street and 12th Street, Los Angeles, Los Angeles
County
Filed: 5/3/01

MISSION BANK
9680 South Union Avenue, Bakersfield, Kern County (Greenfield Branch)
Notified: 4/10/02

MONTEREY COUNTY BANK
West Side Dolores, South of 7th Street, Carmel by the Sea, Monterey County
(Carmel by the Sea Branch)
Notified: 3/18/02

BANK APPLICATIONS**NEW BRANCHES (Continued)****OAK VALLEY COMMUNITY BANK**

568 West Line Street, Bishop, Inyo County (Eastern Sierra Community Bank, A Division of Oak Valley Community Bank – Bishop Branch)

Notified: 4/15/02

Opened: 5/28/02

PACIFIC MERCANTILE BANK

4225 Executive Square, Suite 150, La Jolla, San Diego County (San Diego Regional Office)

Notified: 3/11/02

SAN JOAQUIN BANK

Northwest corner of Riverlakes Boulevard and Coffee Road, Bakersfield, Kern County (Rosedale Branch)

Notified: 4/2/02

SOUTHWEST COMMUNITY BANK

26755 Jefferson Avenue, Suite C, Murrieta, Riverside county (Murrieta Branch)

Notified: 5/29/02

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

7090 North Marks Avenue, Fresno, Fresno County (Fresno Branch)

Notified: 3/25/02

TRI COUNTIES BANK

4650 Natomas Boulevard, Sacramento, Sacramento County (Natomas In-Store Branch)

Notified: 3/21/02

BANK APPLICATIONS**NEW BRANCHES (Continued)**

TRI COUNTIES BANK

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

Notified: 1/22/02

Opened: 5/1/02

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

THE VINTAGE BANK

Southeast corner of Devlin Road and Gateway Road East, Napa, Napa County
(South Napa Branch)

Notified: 4/2/02

WILSHIRE STATE BANK

10131 Westminister Avenue, Garden Grove, Orange County (Garden Grove
Office)

Notified: 3/13/02

NEW PLACES OF BUSINESS

Notified: 7

Approved: 3

Opened: 3

BANK OF THE WEST

787 7TH Avenue, New York, New York County, New York State (Loan Production
Office)

Notified: 1/14/02

BANK OF THE WEST

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

Notified: 5/29/01

CALIFORNIA BANK & TRUST

7110 North Fresno Street, Suite 330, Fresno, Fresno County (Loan Production
Office)

Notified: 5/7/02

Opened: 5/7/02

CALIFORNIA BANK & TRUST

601 Union Street, Suite 3600, Seattle, King County, Washington (Zions Small
Business Finance, SBA Loan Production Office)

Notified: 5/8/02

Opened: 5/23/02

BANK APPLICATIONS

NEW PLACES OF BUSINESS (Continued)**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

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

EAST-WEST BANK

China World Tower 2, China World Trade Center, 1 Jianguomenwai Dajie, Beijing, People's Republic of China (Beijing Office)

Notified: 5/10/02

FIRST CALIFORNIA BANK

275 East Hillcrest Drive, Suite 125, Thousand Oaks, Ventura County (Thousand Oaks Loan Production Office)

Notified: 4/4/02

PACIFIC MERCANTILE BANK

721 West Whittier Boulevard, Unit G, La Habra, Orange County (Commercial Loan Production Office)

Filed: 5/6/02

Approved: 5/28/02

SUNWEST BANK

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

Notified: 12/17/01

Opened: 4/22/02

UNITED COMMERCIAL BANK

Hong Kong

Filed: 8/1/01

Approved: 8/21/01

BANK APPLICATIONS**EXTENSION OF BANKING OFFICE****Notified: 1****Opened: 1**

BANK OF RIO VISTA
107 Main Street, Rio Vista, Solano County
Notified: 9/6/01

VISALIA COMMUNITY BANK
2249 West Caldwell Avenue, Visalia, Tulare County
Notified: 5/13/02
Opened: 5/20/02

HEAD OFFICE RELOCATION**Approved: 4****Effected: 1**

GATEWAY BUSINESS BANK
From 4850 North Clark Avenue, Lakewood, Los Angeles County, to 18000
Studebaker Road, Suite 550, Cerritos, Los Angeles County
Filed: 5/6/02
Approved: 5/31/02

HARRIS TRUST COMPANY OF CALIFORNIA
From 1 Sansome Street, San Francisco, to 1 Market Street, Suite 1515, San
Francisco, San Francisco County
Notified: 3/29/02
Effected: 5/29/02

MURPHY BANK
From 1417 West Shaw Avenue, Fresno, to 5180 North Palm Avenue, Suite 101,
Fresno
Filed: 5/13/02
Approved: 5/23/02

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 1st Street to 17542 East 17th Street, Tustin, Orange County
Filed: 4/2/01
Approved: 4/3/01

BANK APPLICATIONS**BRANCH OFFICE RELOCATIONS****Notified: 13 Effected: 1****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

BANK OF THE WEST

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

Notified: 7/7/01

BANK OF THE WEST

From 2015 West La Habra Boulevard to 1330 South Beach Boulevard, Suite A, La Habra, Orange County

Notified: 3/5/02

CAPITOL VALLEY BANK

1424 Second Street, Napa, to 920 Franklin Street, Napa, Napa County

Notified: 3/22/02

CAPITOL VALLEY BANK

1432 Second Street, Napa, to 920 Franklin Street, Napa, Napa County

Notified: 3/22/02

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

Effected: 5/28/02

CITIZENS BANK OF NEVADA COUNTY

From 113 Neal Street, Grass Valley, to 305 Neal Street, Grass Valley, Nevada County (Grass Valley Branch)

Notified: 4/29/02

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

PACIFIC UNION BANK

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

Notified: 8/7/01

SPECTRUM BANK

From 6074 Warner Avenue, to 6094 Warner Avenue, Huntington Beach, Orange County

Notified: 5/1/02

SUMMIT BANK

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

Notified: 1/24/01

YOLO COMMUNITY BANK

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

Notified: 2/25/02

PLACE OF BUSINESS RELOCATIONS**Notified: 3**

BANK OF THE ORIENT

765 Bishop St. Honolulu, HI

Notified: 8/29/01

FREMONT BANK

From 3300 Tully Road, Suite A-3, to 1101 Sylvan Avenue, Suite B-26, Modesto, Stanislaus County

Notified: 5/2/02

WHITTIER TRUST COMPANY

From 1605 Hope Street, Suite 250, to 1810 Fair Oaks Avenue, South Pasadena, Los Angeles County

Notified: 3/29/02

BANK APPLICATIONS**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

FARMERS & MERCHANTS BANK OF CENTRAL CALIFORNIA

14137 River Road, Walnut Grove, Sacramento County (Walnut Grove Office)

Notified: 4/29/02

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

FIRST BANK & TRUST

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

Notified: 5/1/01

MANUFACTURERS BANK

1 California Street, Suite 1500, San Francisco, San Francisco County (San Francisco Branch)

Notified: 4/23/02

MISSION BANK

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

Notified: 8/22/01

WESTAMERICA BANK

172 West Stockton Road, Sonora, Tuolumne County (Sonora Main Branch)

Notified: 4/17/02

BANK APPLICATIONS**DISCONTINUANCE OF PLACES OF BUSINESS****Notified: 4 Discontinued: 1**

BANK OF WALNUT CREEK
 9521 Folsom Boulevard, City and County of Sacramento
 Notified: 8/30/01

SOUTHERN PACIFIC BANK
 1 Park Plaza, 6th Floor, Irvine, Orange County
 Notified: 4/17/02

SOUTHERN PACIFIC BANK
 1 Embarcadero Center, Suite 500, San Francisco, San Francisco County
 Notified: 4/17/02

SOUTHERN PACIFIC BANK
 8480 East Orchard Point, Suite 6900, Englewood, Arapahoe County, Colorado
 Notified: 2/20/02
 Discontinued: 4/30/02

SOUTHERN PACIFIC BANK
 101 Federal Street, Suite 1900, Boston, Suffolk County, Massachusetts
 Notified: 4/17/02

DISCONTINUANCE OF EXTENSION OF BANKING OFFICE**Notified: 1**

VALLEY INDEPENDENT BANK
 1613 12th Street, Reedley, Fresno County
 Notified: 4/29/02

INDUSTRIAL BANK APPLICATIONS**NEW BRANCH****Notified: 2**

BALBOA THRIFT & LOAN ASSOCIATION
 79-440 Corporate Center, Suite 105, La Quinta, Riverside County
 Notified: 4/26/02

TAMALPAIS BANK
 453 & 455 Miller Avenue, Mill Valley, Marin County (Mill Valley Branch)
 Notified: 3/20/02

INDUSTRIAL BANK APPLICATIONS**NEW PLACES OF BUSINESS****Notified: 4 Approved: 1**

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

EOSBANK

411 Borel Avenue, Suite 606, San Mateo, San Mateo County (San Mateo Office)

Filed: 4/10/02

Approved: 5/10/02

FIRESIDE THRIFT CO

11007 Metcalf Avenue, Overland Park, Johnson County, Kansas

Notified: 5/7/02

FIRST FIDELITY INVESTMENT AND LOAN

17671 Irvine Boulevard, Suite 205, Tustin, Orange county (Orange County Regional Business Banking Office)

Notified: 1/30/02

HEAD OFFICE REDESIGNATION**Notified: 1**

EOSBANK

From 411 Borel Avenue, Suite 606, San Mateo, San Mateo County, to 23601

Moulton Parkway, Suite E, Laguna Hills, Orange County (Laguna Hills Office)

Notified: 4/10/02

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

INDUSTRIAL BANK APPLICATIONS**DISCONTINUANCE OF BRANCH OFFICE****Notified: 1 Approved: 1**

EOSBANK

411 Borel Avenue, Suite 606, San Mateo, San Mateo County (San Mateo Office)

Filed: 4/10/02

Approved: 5/10/02

FIRESIDE THRIFT CO

14367 Seventh Street, Victorville, San Bernardino County

Notified: 4/3/02

DISCONTINUANCE OF PLACE OF BUSINESS**Notified: 1**

AFFINITY BANK

1500 S. W. First Avenue, #950, Portland, Multnomah County, Oregon

Notified: 5/7/02

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

FREMONT INVESTMENT & LOAN

Specific authorization to invest in Fremont Loan Services, Inc.

Filed: 1/4/02

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

ALLEGIANCE PREMIUM FINANCE COMPANY, INC. (#2060)

936 Mangrove Plaza, Chico, Butte County

Filed: 6/20/01

Approved: 12/19/01

BLACKHORSE PREMIUM FINANCE CORP.

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

Filed: 4/22/02

G.A.S. PREMIUM FINANCE, INC.

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

Filed: 5/7/01

Approved: 7/16/01

Extended: 7/16/02

PREMIUM FINANCE COMPANY APPLICATIONS**NEW PREMIUM FINANCE COMPANY (Continued)**

LADERA PREMIUM FINANCE, INC. (#2067)
2501 East Chapman Avenue, Suite 100, Fullerton, Orange County
Filed: 2/4/02
Approved: 3/15/02
Opened: 5/7/02

RELOCATION

Approved: 1

GENERAL AGENTS ACCEPTANCE CORPORATION
From 23161 Lake Center Drive, Suite 202, Lake Forest, Orange County, to 23441
South Pointe Drive, Suite 220, Laguna Hills, Orange County
Filed: 4/16/02
Approved: 4/16/02

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
Extended: 12/31/02

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

RELOCATIONS

Approved: 1

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

FOREIGN (OTHER NATION) BANK APPLICATIONS**DISCONTINUANCE OF OFFICES****Approved: 1**

The SIAM COMMERCIAL BANK, PCL
 601 South Figueroa Street, Los Angeles, Los Angeles County (Representative Office)
 Filed: 8/13/01
 Approved: 8/17/01

CHANGE OF NAME**Effected: 1**

Hanvit Bank to WOORI BANK
 Effected: 5/20/02

FOREIGN (OTHER STATE) BANK APPLICATION**NEW FACILITY****Notified: 1****Approved: 1****Opened: 1**

AMERICAN EXPRESS BANK, LTD.
 402 West Broadway, Suite 400, San Diego, San Diego County (Facility – Uninsured Bank)
 Filed: 5/14/02
 Approved: 5/14/02
 Opened: 5/20/02

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

RBC CENTURA 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

FOREIGN (OTHER STATE) BANK APPLICATION**RELOCATION****Approved: 1**

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

CREDIT UNION APPLICATIONS**CONVERSIONS TO STATE CHARTER****Filed: 12 Approved: 1**1st 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

Approved: 3/8/02

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

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

Riverside Campus Federal Credit Union, Riverside

Filed: 6/15/01

Safe America Federal Credit Union, Hayward

Filed: 3/15/01

CREDIT UNION APPLICATIONS

CONVERSIONS TO STATE CHARTER (Continued)

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

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

MERGERS

Filed: 2 Effectuated: 1

Del Monte S.F. Employees Federal Credit Union, San Francisco, into California Preferred 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
Approved: 1/23/02
Effectuated: 5/15/02

Inland Empire Credit Union, Pomona, into Pomona Valley Credit Union, Pomona
Filed: 5/8/02

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: 3 Effectuated: 1

The Community Credit Union of Southern Humboldt to change its name to COMMUNITY CREDIT UNION
Filed: 3/13/00

County City Employees Credit Union to change its name to SLO CREDIT UNION
Filed: 3/7/02

Premier West Credit Union to change its name to PREMIER COMMUNITY CREDIT UNION
Filed 3/28/02
Approved: 4/3/02

CREDIT UNION APPLICATIONS**CHANGE OF NAME (Continued)**

The Credit Union for Organized Labor to change its name to ORGANIZED LABOR
CREDIT UNION
Filed: 9/19/00
Approved: 4/30/01

L. A. Southwest Japanese Credit Union to change its name to JACOM CREDIT
UNION
Filed: 3/28/02
Approved: 4/9/02
Effectuated: 5/1/02

University and Butte School Employees Credit Union to change its name to
S.T.A.R. COMMUNITY CREDIT UNION
Filed: 4/22/02
Approved: 5/14/02

TRANSMITTERS OF MONEY ABROAD APPLICATIONS

NEW TRANSMITTERS

Filed: 3 Approved: 2

ANTEQUERA INCORPORATED
Filed: 3/22/02

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

Pay Pal, Inc.
Filed: 3/21/02