

DEPARTMENT OF FINANCIAL INSTITUTIONS

SUMMARY OF PENDING APPLICATIONS AS OF JANUARY 2004

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**BANK APPLICATION****NEW BANK****Filed: 5      Approved: 2      Opened: 1**

BAY BUSINESS BANK  
1280 Civic Drive, Walnut Creek, Contra Costa County  
Correspondent: Maryam Hamzeh  
Carpenter & Company  
5 Park Plaza, Suite 950  
Irvine, CA 92614  
Phone: (949) 261-8888  
Filed: 11/24/03

BEACH BUSINESS BANK  
1230 Rosecrans Avenue, Manhattan Beach, Los Angeles County  
Correspondent: Robert M. Franko  
1334 Parkview Avenue, Suite 100  
Manhattan Beach, CA 90266  
(310) 488-2310  
Filed: 8/4/03

FIVE STAR BANK NATOMAS  
2400 Del Paso Road, Sacramento, Sacramento County  
(916) 640-1500  
Officers: James E. Beckwith, President and Chief Executive Officer  
Rod Wiessner, Senior Vice President and Chief Financial Officer  
Jeff Moore, Senior Vice President and Chief Credit Officer  
Capitalization: \$12,000,000.00  
Filed: 6/10/03  
Approved: 10/1/03  
Opened: 1/5/04  
(Name was amended from Five Star Bank of Natomas on 8/13/03)  
(Address was corrected from 2400 Del Paso Boulevard, Sacramento)

GREAT AMERICA BANK  
In the vicinity of San Gabriel Boulevard and East Valley Boulevard, San Gabriel, Los Angeles County  
Correspondent: Gary Steven Findley, Esq.  
Gary Steven Findley & Assoc.  
1470 North Hundley  
Anaheim, CA 92806  
(714) 630-7136  
Filed: 1/2/04

**BANK APPLICATION****NEW BANK (Continued)****MOTHER LODE BANK**

Proposed location: 172 West Stockton Road, Sonora, Tuolumne County

Correspondent: James H. Avery

James H. Avery Company

PO Box 3009

San Luis Obispo, CA 93403

Phone: (805) 544-5477

Filed: 3/25/03

**PACIFIC VALLEY BANK**

Proposed Location: In the vicinity of Main Street and John Street, Salinas, Monterey County

Correspondent: James H. Avery

PO Box 3009, San Luis Obispo, CA 93403

Phone: (805) 544-5477

Filed: 12/01/03

**REDWOOD CAPITAL BANK**

Proposed Location: In the city of Eureka, Humboldt County

Correspondent: John E. Dalby

200 East Higgins, Eureka, CA 95503

Phone: (707) 616-9690

Filed: 4/10/03

Approved: 10/28/03

**SANTA CRUZ COUNTY BANK**

Proposed Location: Near the intersection of Soquel Avenue and Ocean Street, Santa Cruz, Santa Cruz County

Correspondent: Grace Wickersham

Carpenter & Company

Five Park Plaza, Suite 950

Irvine, CA 92614-8527

Phone: 949-261-8888

Filed: 3/5/03

Approved: 9/5/03

**BANK APPLICATION****MERGER****Approved: 3****Effected: 5**

Arlington National Bank, Arlington, Texas, with and into Wilshire State Bank, Los Angeles

Filed: 8/15/03

Approved: 9/15/03

Business Bank of California, San Bernardino, with and into Union Bank of California, N.A., San Francisco

Effected: 1/16/04

Feather River State Bank, Yuba City, with and into Humboldt Bank, Eureka

File: 10/1/03

Approved: 12/3/03

Mid Valley Bank, Red Bluff, with and into PremierWest Bank, Medford, Oregon

Effected: 1/23/04

North Coast Bank, National Association, Santa Rosa, with and into American River Bank, Sacramento

Filed: 10/16/03

Approved: 11/26/03

Effected: 12/31/03

PriVest Bank, Santa Ana, with and into Sun Country Bank, Upland

Filed: 11/20/03

Approved: 12/23/03

Effected: 1/7/04

Six Rivers Bank, Eureka, with and into North Valley Bank, Redding

Filed: 11/5/03

Approved: 11/26/03

Effected: 12/31/03

Taft National Bank, Taft, with and into United Security Bank, Fresno

Filed: 12/29/03

Approved: 1/30/04

**BANK APPLICATION****PURCHASE OF PARTIAL BUSINESS UNIT****Approved: 1**

BNY Western Trust Company, Los Angeles, to acquire the corporate trust business of Bank of Hawaii, Honolulu, Hawaii

Filed: 1/13/04

Approved: 1/29/04

**ACQUISITION OF CONTROL****Filed: 1****Approved: 2**

Boston Private Financial Holdings, Inc., to acquire control of First State Bank of California, Granada Hills

Filed: 10/30/03

Approved: 12/18/03

Mizuho Financial Group, Inc., to acquire control of Mizuho Corporate Bank of California, Los Angeles

Filed: 1/24/03

Approved: 3/7/03

Sweeney Family Trust, to acquire control of First Regional Bank, Los Angeles

Filed: 9/29/03

**NEW BRANCH****Notified: 38****Approved: 1****Opened: 6**

AMERICAN RIVER BANK

520 Capitol Mall, Sacramento, Sacramento County (Meridian Plaza Branch)

Notified: 2/7/03

BANK OF ALAMEDA

1111 Broadway, Suite 120, Oakland, Alameda County (Broadway Branch)

Notified 1/7/04

BANK OF ORANGE COUNTY

1101 East Orangewood Avenue, Anaheim, Orange County (Orangewood Branch)

Notified: 12/18/03

Opened: 12/24/03

**BANK APPLICATION****NEW BRANCH (Continued)****BANK OF STOCKTON**

At the corner of Pelandale Avenue and Dale Road, Modesto, Stanislaus County  
(Modesto Branch)

Notified: 10/1/02

Extended: 10/1/04

**BANK OF STOCKTON**

At the southwest corner of the intersection of Big Horn and Laguna Boulevards, Elk Grove, Sacramento County (Elk Grove Branch)

Notified: 4/3/03

Extended: 6/30/05

**BANK OF THE SIERRA**

1710 Clovis Avenue, Clovis, Fresno County (Clovis Branch)

Notified: 6/9/03

**BANK OF THE WEST**

N.E. Mission Street at 7<sup>th</sup> Avenue, Suite 125, Carmel, Monterey County

Notified: 1/22/04

**BOREL PRIVATE BANK & TRUST COMPANY**

433 California Street, San Francisco, San Francisco County

Notified: 11/17/03

**CENTRAL CALIFORNIA BANK**

2525 McHenry Avenue, Modesto, Stanislaus County (Modesto Branch)

Notified: 12/10/03

**COMMUNITY BANK**

28494 Westinghouse Place, Suite 308, Santa Clarita, Los Angeles County (Santa Clarita Business Center)

Notified: 12/30/03

**COMMUNITY BANK OF CENTRAL CALIFORNIA**

South of Intersection of 4<sup>th</sup> Street and Nestle Road, Soledad, Monterey County  
(Soledad Office)

Notified: 8/19/03

**COMMUNITY BANK OF CENTRAL CALIFORNIA**

3310-A Mission Drive, Santa Cruz, Santa Cruz County (Santa Cruz Office)

Notified: 12/29/03

**BANK APPLICATION****NEW BRANCH (Continued)****DESERT COMMUNITY BANK**

At a location to be determined In the city of Victorville, San Bernardino County  
(Lowe's/Kohl's Department Store Branch)

Notified: 12/17/03

**DIABLO VALLEY BANK**

300 Main Street, Pleasanton, Alameda County (Pleasanton Office)

Filed: 12/18/02

Approved: 5/2/03

Opened: 1/26/04

**DISCOVERY BANK**

13436 Poway Road, Poway, San Diego

Notified: 10/21/03

**ENCINO STATE BANK**

In the vicinity of Valencia Boulevard and McBean Parkway, Valencia, Los Angeles  
County

Notified: 3/24/03

**EVERTRUST BANK**

3059 East Edinger Avenue, Tustin, Orange County

Notified: 10/21/03

**EVERTRUST BANK**

3640 Rosemead Boulevard, Rosemead, Los Angeles County (San Gabriel Valley  
Regional Office)

Notified: 11/13/03

**FARMERS & MERCHANTS BANK OF CENTRAL CALIFORNIA**

1900 Point West Way, Sacramento, Sacramento County (Point West Business Banking  
Office)

Notified: 10/23/03

**FARMERS & MERCHANTS BANK OF LONG BEACH**

7125 Yorktown Avenue, Huntington Beach, Orange County

Notified: 4/9/03

Extended: 4/11/05

**FEATHER RIVER STATE BANK**

995 Tharp Road, Yuba City, Sutter County (Tharp Road Branch)

Notified: 6/26/03

**BANK APPLICATION****NEW BRANCH (Continued)**

FEATHER RIVER STATE BANK  
295 Vann Street, Williams, Colusa County (Williams Branch)  
Notified: 7/21/03

FEATHER RIVER STATE BANK  
In the vicinity of 1100 block of North Beale Road, Linda, Yuba County  
Notified: 7/8/03

FIRST NORTHERN BANK OF DIXON  
30 West Main Street, Suite A, Woodland, Yolo County (Woodland Real Estate Loan Office)  
Notified: 7/7/03

FREMONT BANK  
201 Spear Street, #175 (temporary quarters) (San Francisco Branch)  
Notified: 9/15/03

FREMONT BANK  
131 Sand Creek Road, Unit C, Brentwood, Contra Costa County  
Notified: 12/8/03

FREMONT BANK  
Stratford Business Park, 1679 Industrial Parkway West, Hayward, Alameda County  
Notified: 12/8/03

HANMI BANK  
21076 Golden Springs Boulevard, Diamond Bar, Los Angeles County (Diamond Bar Office)  
Notified: 7/2/03

THE MECHANICS BANK  
343 Sansome Street, Suite 100, San Francisco, San Francisco County (San Francisco Retail Office)  
Notified: 12/8/03

NORTH VALLEY BANK  
480 South Pioneer Avenue, Woodland, Yolo County (Woodland Branch)  
Notified: 8/11/03

ORANGE COMMUNITY BANK  
3100 East Miraloma Ave, Anaheim, Orange County (Anaheim Office)  
Notified: 3/18/03  
Opened: 1/26/04

**BANK APPLICATION****NEW BRANCH (Continued)****PLACER SIERRA BANK**

At the corner of Blue Oaks Boulevard and Lonetree Boulevard, Rocklin, Placer County  
Notified: 7/29/03

**PLUMAS BANK**

241 North Lake Boulevard, Tahoe City, Placer County  
Notified: 2/3/03

**PREFERRED BANK**

28494 Westinghouse Place, Santa Clarita, Los Angeles County  
Notified: 12/24/03  
Opened: 1/20/04

**PROFESSIONAL BUSINESS BANK**

250 North Orange Street, Glendale, Los Angeles County  
Filed: 11/10/03  
Approved: 11/26/03  
Opened: 1/12/04

**RIVER CITY BANK**

7101 Elk Grove Boulevard, Elk Grove, Sacramento County (Laguna Office)  
Notified: 5/2/03

**SAN JOAQUIN BANK**

Northwest corner of Riverlakes Boulevard and Coffee Road, Bakersfield, Kern County  
(Rosedale Branch)  
Notified: 4/2/02  
Extended: 3/12/04

**SANTA CRUZ COUNTY BANK**

Near the intersection of Main Street, and West Lake Avenue, Watsonville, Santa Cruz  
County  
Filed: 3/5/03  
Approved: 9/5/03

**SCOTT VALLEY BANK**

1111 Broadway, Oakland, Alameda County (Oakland Branch Office)  
Notified: 5/1/03

**SONOMA VALLEY BANK**

18615 Sonoma Highway, Suite 108, Sonoma, Sonoma County (Banco de Sonoma  
Branch)  
Notified: 9/17/03

**BANK APPLICATION****NEW BRANCH (Continued)**

STATE BANK OF INDIA (CALIFORNIA)  
2787 West Shaw Avenue, Fresno, Fresno County  
Filed: 11/26/03  
Approved: 12/24/03  
Opened: 1/21/04

TRI-COUNTIES BANK  
2900 Geer Road, Turlock, Stanislaus County  
Notified: 10/1/03

UNITED SECURITY BANK  
855 M STREET, SUITE 110, FRESNO, FRESNO COUNTY  
Notified: 12/29/03

THE VINTAGE BANK  
3417 Broadway Street, Suite J2, American Canyon, Napa County  
Notified: 7/14/03

WILSHIRE STATE BANK  
1300 South San Pedro Street, Los Angeles, Los Angeles County  
Notified: 10/14/03

**NEW PLACE OF BUSINESS**

**Notified: 15            Approved: 2            Opened: 3**

1<sup>st</sup> CENTENNIAL BANK  
3291 Danish Court, Salt Lake City, Salt Lake County, Utah  
Notified: 2/3/03

AMERICAN BUSINESS BANK  
6303 Owensmouth Avenue, Woodland Hills, Los Angeles County  
Notified: 7/1/03

BANK OF AGRICULTURE & COMMERCE  
1300 West Lodi Avenue, Suite A, Unit 6, Lodi, San Joaquin County  
Notified: 1/7/04  
Opened: 1/12/04

THE BANK OF HEMET  
4600 Campus Drive, Newport Beach, Orange County  
Notified: 3/12/03

**BANK APPLICATION****NEW PLACE OF BUSINESS (Continued)****CALIFORNIA BANK & TRUST**

4020 Westchase Boulevard, Raleigh, Wake County, North Carolina

Notified: 11/4/03

**CATHAY BANK**

146 Sung Chiang Road, Sixth Floor, Suite 3, Taipei, Taiwan, Republic of China

Notified: 1/29/02

Extended: 1/29/04

**CENTER BANK**

600 Baysville Court, Las Vegas, Clark County, Nevada

Notified: 4/29/03

**DESERT COMMUNITY BANK**

12490 Business Center Drive, Victorville, San Bernardino County

Notified: 12/17/03

**EAST-WEST BANK**26 O'Farrell Street, 7<sup>th</sup> Floor, San Francisco, San Francisco County

Notified: 8/26/03

Opened: 1/7/04

**EAST-WEST BANK**

2 Union Square, Suite 301, Union City, Alameda County

Notified: 9/15/03

**EAST-WEST BANK**100 East Huntington Drive, 2<sup>nd</sup> Floor, Alhambra, Los Angeles County

Notified: 1/15/04

**FEATHER RIVER STATE BANK**

995 Tharp Road, Yuba City, Sutter County

Notified: 6/26/03

**FREMONT BANK**

871 Coronado Center Drive, Suite 200, Henderson, Clark County, Nevada (Fremont Mortgage)

Notified: 4/9/03

**GATEWAY BUSINESS BANK**

600 East Las Colinas Boulevard, Irving, Dallas County, Texas

Filed: 12/1/03

Approved: 12/24/03

Opened: 1/14/04

(Address changed from 600 Colina Urban Center)

**BANK APPLICATION**

**NEW PLACE OF BUSINESS (Continued)**

GATEWAY BUSINESS BANK  
1047 South Tracy Boulevard, Tracy, San Joaquin County  
Filed 12/24/03  
Approved: 12/24/03

HERIGATE OAKS BANK  
171 Niblick Road, Paso Robles, San Luis Obispo County  
Notified: 1/15/04

IMPERIAL CAPITAL BANK  
12770 High Bluff Drive, San Diego, San Diego County  
Notified: 11/4/03

SOUTH COAST COMMERCIAL BANK  
2377 Crenshaw Boulevard, Torrance, Los Angeles County  
Notified: 2/13/03

SOUTHWEST COMMUNITY BANK  
2791 Wynn Street, Marianna, Jackson County, Florida  
Notified: 1/8/04

STATE BANK OF INDIA (CALIFORNIA)  
2787 West Shaw Avenue, Fresno, Fresno County  
Filed: 9/19/03  
Approved: 9/19/03

**EXTENSION OF BANKING OFFICE**

**Notified: 2**

FREMONT BANK  
3106-3108 Diablo Avenue, Hayward, Alameda County  
Notified: 2/13/03

TRI-COUNTIES BANK  
110 Independence Circle, Chico, Butte County  
Notified: 4/24/03

**BANK APPLICATION****HEAD OFFICE REDESIGNATION****Notified: 3**

## NETWORK BANK USA

From 845 North Euclid Avenue, Ontario, San Bernardino County, to 1762 Westwood Boulevard, Los Angeles, Los Angeles County

Notified: 8/6/02

Extended: 8/6/04

## TORREY PINES BANK

From 550 West C Street, Suite 100, to 12220 El Camino Real, San Diego, San Diego County

Notified: 10/31/03

## UNITED COMMERCIAL BANK

From 711 Van Ness Avenue, to 555 Montgomery Street, City and County of San Francisco

Notified: 9/5/03

**BRANCH OFFICE RELOCATION****Notified: 10****Approved: 1**

## CENTER BANK

From 1080 South Mt. Vernon Avenue, to 1040 South Mt. Vernon Avenue, Suite A, Colton, San Bernardino County

Notified: 9/25/03

## CENTRAL CALIFORNIA BANK

From 1239 Main Street, to 358 North Main Street, Angels Camp, Calaveras County

Notified: 8/11/03

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

From 726 East Valley Boulevard, Alhambra, to 250 West Valley Boulevard, Suite P1, San Gabriel, Los Angeles County

Notified: 12/24/03

## EAST-WEST BANK

From 338 Barber Lane to 678 Barber Lane, Milpitas, Santa Clara County (Milpitas Branch)

Notified: 3/5/03

**BANK APPLICATION****BRANCH OFFICE RELOCATION (Continued)****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

Extended to: 12/31/03

**HERIGATE OAKS BANK**

From 171 Niblick Road, to 1400 South River Road, Paso Robles, San Luis Obispo County

Notified: 1/15/04

**SAEHAN BANK**

From 1736 South Nogales Street, to 19036 Colima Road, Rowland Heights, Los Angeles County

Filed: 10/20/03

Approved: 10/22/03

**SANTA LUCIA BANK**

From 1230 E. Grand Avenue, to 1530 E. Grand Avenue, Arroyo Grande, San Luis Obispo County

Notified: 9/9/03

**SUMMIT BANK**

From 675 Ygnacio Valley Road, to 710 South Broadway, Walnut Creek, Contra Costa County

Notified: 6/3/03

**SUN COUNTRY BANK**

From 45127 – 10<sup>th</sup> Street West, to 42548 – 10<sup>th</sup> Street West, Lancaster, Los Angeles County

Notified: 6/26/03

**WESTAMERICA BANK**

From 2918 East Whitmore Avenue, to 1788 Mitchell Road, Ceres, Stanislaus County

Notified: 1/15/04

**BANK APPLICATION****PLACE OF BUSINESS RELOCATION****Notified: 1**

SILICON VALLEY BANK

From 4110 Carillon Point, to 4700 Carillon Point, Kirkland, King County, Washington

Notified: 7/21/03

**EXTENSION OFFICE RELOCATION****Notified: 1**

THE MECHANICS BANK

From 1646 North California Boulevard, to 1333 North California Boulevard, Walnut Creek, Contra Costa County

Notified: 10/2/03

**DISCONTINUANCE OF BRANCH OFFICE****Notified: 11****Approved: 1****Discontinued: 3**

BANK OF WALNUT CREEK

4030 Clipper Court, Fremont, Alameda County

Notified: 9/2/03

Discontinued: 12/31/03

CATHAY BANK

17271 Gale Avenue, City of Industry, Los Angeles County

65 Enterprise Drive, Aliso Viejo, Orange County

47000 Warm Springs Boulevard, Fremont, Alameda County

23326 Hawthorne Boulevard, Suite 100, Torrance, Los Angeles County

10001 N. De Anza Boulevard, Cupertino, Santa Clara County

39 El Camino Real, Millbrae, San Mateo County

1420 East Valley Boulevard, Alhambra, Los Angeles County

Notified: 1/28/04

CHINATRUST BANK (U.S.A.)

1045 Rockville Pike, Rockville, Montgomery County, Maryland (Rockville Branch)

Notified: 9/24/03

EAST-WEST BANK

199 California Drive, Suite 120, Millbrae, San Mateo County (Millbrae Branch)

Notified: 4/7/03

Discontinued: 7/1/03

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

## EAST-WEST BANK

1127 South Santa Anita Avenue, El Monte, Los Angeles County (South El Monte Branch)

Notified: 9/30/03

Discontinued: 1/7/04

## IMPERIAL CAPITAL BANK

12770 High Bluff Drive, San Diego, San Diego County

Notified: 11/4/03

## THE MECHANICS BANK

One Kaiser Plaza, Oakland, Alameda County

Notified: 8/26/03

## UNITED PACIFIC BANK

3059 East Edinger Avenue, Tustin, Orange County

Filed: 10/10/03

Approved: 10/14/03

## WESTAMERICA BANK

1302 J Street, Modesto, Stanislaus County

Notified: 1/13/04

**DISCONTINUANCE OF PLACE OF BUSINESS**

**Notified: 4**

**Approved: 1**

**Discontinued: 3**

1<sup>ST</sup> CENTENNIAL BANK

3465 South Carol Drive, Flagstaff, Coconino County

Notified: 1/16/04

Discontinued: 12/22/03

## COMMUNITY BANK

308 North Second Street, Upland, San Bernardino County

Notified: 2/11/03

## DISCOVERY BANK

13436 Poway Road, Poway, San Diego

Notified: 10/21/03

## EAST-WEST BANK

199 California Drive, Suite 205, Millbrae, San Mateo County

Notified: 4/7/03

Discontinued: 7/1/03

**BANK APPLICATION****DISCONTINUANCE OF PLACE OF BUSINESS (Continued)**

FARMERS & MERCHANTS BANK OF CENTRAL CALIFORNIA  
1900 Point West Way, Sacramento, Sacramento County  
Notified: 10/23/03

THE MECHANICS BANK  
3502 Breakwater Court, Hayward, Alameda County  
Notified: 6/27/03

PROFESSIONAL BUSINESS BANK  
250 North Orange Street, Glendale, Los Angeles County  
Filed: 11/10/03  
Approved: 11/26/03  
Discontinued: 1/12/04

VINEYARD BANK  
1230 Rosecrans Avenue, Manhattan Beach, Los Angeles County (Manhattan Beach Office)  
Filed: 4/15/03  
Approved: 5/8/03

**INDUSTRIAL BANK APPLICATION****NEW BANK**

**Filed: 2**

PATRIOT BANK  
Proposed location: Near the intersection of Michelson Drive and Jamboree Road, Irvine, Orange County  
Correspondent: Grace Wickersham  
Carpenter & Company  
5 Park Plaza, Suite 950  
Irvine, CA 92614-8527  
Phone: 949-261-8888  
Filed: 3/4/03

PENTECH BANK  
910 East Hamilton Avenue, Suite 150, Campbell, Santa Clara County  
Correspondent: James Ochsner  
49 Woodhill Drive  
Redwood City, CA 94061-1826  
Phone: (650) 369-0978  
Filed: 11/17/03

**INDUSTRIAL BANK APPLICATION**

**NEW BRANCH**

**Notified: 2**

TAMALPAIS BANK  
100 Sir Francis Drake Boulevard, San Anselmo, Marin County  
Notified: 9/30/03

TAMALPAIS BANK  
630 Las Gallinas Road, San Rafael, Marin County (Terra Linda Branch)  
Notified: 8/1/03

**BRANCH OFFICE RELOCATION**

**Notified: 1**

**Effected: 1**

FINANCE AND THRIFT COMPANY  
From 1704 North Chester Avenue, Oildale, to 3401 Chester Avenue, Suite O,  
Bakersfield, Kern County  
Notified: 9/29/03  
Effected: 1/5/04

FINANCE AND THRIFT COMPANY  
From 663 J Street, to 810 West K Street, Los Banos, Merced County  
Notified: 10/17/03

**CHANGE OF NAME**

**Effected: 1**

Fireside Thrift Co., to Fireside Bank  
Notified: 10/5/03  
Effected: 11/10/03

**VOLUNTARY DISSOLUTION**

**Effected: 1**

FirstPlus Bank  
1732 Reynolds Avenue, Irvine, Orange County  
Effected: 12/15/03

**SAVINGS AND LOAN ASSOCIATION APPLICATION**

**NEW BRANCH**

**Approved: 1**

MALAGA BANK

At the vicinity of 22733 Hawthorne Boulevard, Torrance, Los Angeles County

Filed: 1/24/03

Approved: 2/1/03

**TRUST COMPANY APPLICATION**

**SALE OF WHOLE BUSINESS UNIT**

**Filed: 1**

Deseret Trust Company of California, Los Angeles, to sell its business to Deseret Trust Company, Salt Lake City, Utah

Filed: 12/10/03

**PREMIUM FINANCE COMPANY APPLICATION**

**NEW PREMIUM FINANCE COMPANY**

**Filed: 2**

**Approved: 2**

**Opened: 1**

FOCUS PREMIUM FINANCE COMPANY (#2107)

6046 Cornerstone Court West, Suite 202, San Diego, San Diego County

Filed: 1/14/03

Approved: 5/9/03

Extended: 6/3/04

Opened: 1/2/04

ING FINANCE CORP.

2780 Skypark Drive, Suite 300, Torrance, Los Angeles County

Filed: 9/3/03

Approved: 10/22/03

MW PREMIUM FINANCE CORP.

5480 Baltimore Drive, La Mesa, San Diego County

Filed: 9/3/03

PROFESSIONAL PREMIUM FINANCE CORP.

2501 E. Chapman, Suite 100, Fullerton, Orange County

Filed: 9/5/03

Approved: 10/22/03

**PREMIUM FINANCE COMPANY APPLICATION**

**NEW PREMIUM FINANCE COMPANY (Continued)**

STANDARD FUNDING OF CALIFORNIA, INC.  
135 San Leandro Way, San Francisco, City and County  
Filed: 8/15/03

**ACQUISITION OF CONTROL**

**Approved: 1**

Premium Holding Corporation, to acquire control of Premium Financing Specialists of California, Inc., Burbank  
Filed: 1/5/04  
Approved: 1/16/04

**RELOCATION**

**Approved: 1**

**Effected: 1**

MEPCO ACCEPTANCE CORPORATION  
From 16027 Ventura Boulevard, Suite 605, Encino, to 10910 Springfield Avenue, Northridge, Los Angeles County  
Filed 1/15/04  
Approved: 1/20/04  
Effected: 1/20/04

TOP PREMIUM FINANCE COMPANY, INC.  
From 21820 Burbank Boulevard, Suite 300, Woodland Hills, to 9324 Reseda Boulevard, Suite 208, Northridge, Los Angeles County  
Filed: 4/11/03  
Approved: 4/13/03

**FOREIGN (OTHER NATION) BANK APPLICATION**

**NEW OFFICE**

**Approved: 1**

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  
Extended: 12/31/03  
Extended: 12/31/04

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

EUROHYPO AKTIENGESELLSCHAFT

From 355 South Grand Avenue, Suite 3200, to 6100 Center Drive, Los Angeles, Los Angeles County

Filed: 12/11/03

Approved: 12/11/03

**DISCONTINUANCE OF OFFICE****Approved: 1**

CHEKIANG FIRST BANK, LIMITED

360 Pine Street, San Francisco, San Francisco County (Depository Agency)

Filed: 1/28/04

Approved: 1/29/04

**FOREIGN (OTHER STATE) BANK APPLICATION****NEW FACILITY****Notified: 3****Opened: 1**

FIFTH THIRD BANK

26361 Crown Valley Parkway, Suite 200, Mission Viejo, Orange County

4510 East Pacific Coast Highway, Suite 640, Long Beach, Los Angeles County

Notified: 9/2/03

ROCK RIVER TRUST COMPANY (Facility – uninsured Bank)

44 Montgomery Street, Suite 3030, San Francisco, San Francisco County

Filed: 11/7/03

Approved: 11/25/03

Opened: 1/1/04

STATE STREET BANK AND TRUST COMPANY (Facility – Insured Bank)

1200/1400 Newport Center Drive, Newport Beach, Orange County

Notified: 11/12/03

WELLS FARGO FINANCIAL BANK (Facility – Insured Bank)

Plaza Del Lago, 27762 Vista Del Lago, Mission Viejo, San Diego County

Notified: 9/23/03

**FOREIGN (OTHER STATE) BANK APPLICATION****FACILITY RELOCATION****Effected: 4**

## WELLS FARGO FINANCIAL BANK

From 464 & 466 South Central Avenue, to 205 North Central Avenue, Glendale, Los Angeles County

Notified: 12/22/03

Effected: 1/19/04

## WELLS FARGO FINANCIAL BANK

From 6227 Mack Road, Sacramento, to 9160 West Stockton Boulevard, Elk Grove, Sacramento County

Notified: 12/22/03

Effected: 1/30/04

## WELLS FARGO FINANCIAL BANK

From 22811 Hawthorne Boulevard, to 24329 Crenshaw Boulevard, Torrance, Los Angeles County

Notified: 12/22/03

Effected: 1/23/04

## WELLS FARGO FINANCIAL BANK

From 3740 Sports Arena Boulevard, to 3545 Midway, San Diego, San Diego County

Notified: 12/29/03

Effected: 1/26/04

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

## FRANKLIN BANK, SSB

106 B Central Avenue, Salinas, Monterey County

Discontinued: 1/6/04

**CREDIT UNION APPLICATION****CONVERSION TO STATE CHARTER****Filed: 2**

Building Trades Federal Credit Union, Orange

Filed: 12/6/01

Courts and Records Federal Credit Union, Pasadena

Filed: 3/26/01

**CREDIT UNION APPLICATION****MERGER****Filed: 3**

Alltec Federal Credit Union, El Segundo, into Financial Partners Credit Union, Downey  
Filed: 12/1/03

Carlsbad City Employees Federal Credit Union, Carlsbad, into Cabrillo Credit Union,  
San Diego  
Filed: 1/9/04

Dominguez Water Employees Credit Union, Torrance, into South Bay Credit Union,  
Redondo Beach  
Filed: 3/18/03

**NEW BRANCH OF FOREIGN (OTHER STATE) CREDIT UNION****Filed: 2**

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

FIRST CORPORATE CREDIT UNION  
10801 Walker Street, Cypress, Orange County  
Filed: 10/28/02

**CHANGE OF NAME****Filed: 3      Approved: 1**

America's Choice Credit Union to change its name to MY CREDIT UNION  
Filed: 10/1/03

American Electronics Association Credit Union to change its name to KEYPOINT  
CREDIT UNION  
Filed: 10/16/03

Church/Co-Op Credit Union to change its name to CAPITAL CITY CREDIT UNION  
Filed: 9/26/03  
Approved: 10/22/03

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

**TRANSMITTERS OF MONEY ABROAD APPLICATION**

**NEW TRANSMITTER**

**Filed: 1            Approved: 2**

G&T CONTINENTAL TRANSFERENCIAS MUNDIALES, INC.

Filed: 4/22/03

Approved: 9/18/03

INTERNATIONAL REMITTANCE (USA) CORPORATION

Filed: 8/18/03

Approved: 1/12/04

SAMSO'S EXPRESS MONEY TRANSFER, INC.

Filed: 5/22/03

**ACQUISITION OF CONTROL**

**Filed: 1**

Frederick M. Locsin, Maria R. Locsin, and Felicidad V. Jimenez, to acquire control of Dollar American Exchange

Filed: 7/1/03

**FINAL ORDER (FINANCIAL CODE 1818)**

**Issued: 1**

Regent Forex, Inc., Los Angeles

Issued: 12/17/03

**VOLUNTARY SURRENDER OF LICENSE**

**Effected: 1**

Grace Foreign Exchange Corporation

Effected: 12/22/03

**PAYMENT INSTRUMENT APPLICATION**

**NEW PAYMENT INSTRUMENT**

**Filed: 1**

NAVICERT FINANCIAL INC.

17019 Kingsview Avenue

Carson, CA 90746

Filed: 4/22/03