

DEPARTMENT OF FINANCIAL INSTITUTIONS
SUMMARY OF PENDING APPLICATIONS AS OF OCTOBER 2008

<u>APPLICATION TYPE</u>	<u>PAGE NO.</u>
BANK APPLICATION	
NEW BANK	1
MERGER	3
ACQUISITION OF CONTROL	3
PURCHASE PARTIAL BUSINESS UNIT	4
NEW BRANCH	4
NEW PLACE OF BUSINESS	10
NEW EXTENSION OFFICE	12
HEAD OFFICE RELOCATION	12
HEAD OFFICE REDESIGNATION	13
BRANCH OFFICE RELOCATION	13
PLACE OF BUSINESS RELOCATION	15
DISCONTINUANCE OF BRANCH OFFICE	15
DISCONTINUANCE OF PLACE OF BUSINESS	17
APPLICATION PURSUANT TO SECTION 772	19
CHANGE OF NAME	19
INDUSTRIAL BANK APPLICATION	
CONVERSION TO STATE CHARTER	19
ACQUISITION OF CONTROL	19
NEW BRANCH	20
NEW PLACE OF BUSINESS	20
HEAD OFFICE RELOCATION	20
DISCONTINUANCE OF PLACE OF BUSINESS	21
PREMIUM FINANCE COMPANY APPLICATION	
NEW PREMIUM FINANCE COMPANY	21
ACQUISITION OF CONTROL	22
PLACE OF BUSINESS RELOCATION	22
VOLUNTARY SURRENDER OF LICENSE	22
TRUST COMPANY APPLICATION	
ACQUISITION OF CONTROL	23
NEW PLACE OF BUSINESS	23
FOREIGN (OTHER NATION) BANK APPLICATION	
NEW OFFICE	23
FOREIGN (OTHER STATE) BANK APPLICATION	
NEW FACILITY	23
CREDIT UNION APPLICATION	
NEW CREDIT UNION	24
MERGER	24
NEW BRANCH OF FOREIGN (OTHER STATE) CREDIT UNION	25
TRANSMITTER OF MONEY ABROAD APPLICATION	
NEW TRANSMITTER	25
ACQUISITION OF CONTROL	25
VOLUNTARY SURRENDER OF LICENSE	26

BANK APPLICATION**NEW BANK****Filed: 2 Approved: 7**

AMERICAN CEDARS BANK
500 North Central Avenue, Glendale, Los Angeles County
Correspondent: David E. Abshier
LECG
550 South Hope Street, Suite 2150
Los Angeles, CA 90071
(213) 243-3700
Filed: 9/28/07

BANCO BUENAVENTURA
143 Fifth Street, Oxnard, Ventura County
Correspondent: Diana Sherwood
143 West Fifth Street
Oxnard, CA 93030
(805) 822-5592
Filed: 9/8/08
Approved: 9/18/08

BANCO DEL TEPEYAC
2629 Clarendon Avenue, Huntington Park, Los Angeles County
Correspondent: Maryam Hamzeh
Carpenter & Company
5 Park Plaza, Suite 950
Irvine, CA 92614
(949) 261-8888
Filed: 3/15/07
Approved: 11/14/07

EL CAMINO BANK
20946 Devonshire Street, Chatsworth, Los Angeles County
Correspondent: James H. Avery
The Avery Company LLC
P.O. Box 3009
San Luis Obispo, CA 93403
(805) 544-5477
Filed: 5/9/08

BANK APPLICATION**NEW BANK (Continued)**

GATEWAY PACIFIC BANK
801 National City Boulevard, National City, San Diego County
Correspondent: Russell W. Bushore
Carpenter & Company
Five Park Plaza, Suite 950
Irvine, CA 92614
(949) 261-8888
Filed: 9/12/07
Approved: 4/3/08

GLOBAL TRUST BANK
700 El Camino Real, Mountain View, Santa Clara County
Correspondent: Russell W. Bushore
Carpenter & Company
Five Park Plaza, Suite 950
Irvine, CA 92614
(949) 261-8888
Filed: 11/7/07
Approved: 6/4/08

PACIFIC COMMONWEALTH BANK
1731 Technology Drive, San Jose, Santa Clara County
Correspondent: James H. Avery
The Avery Company LLC
P.O. Box 3009
San Luis Obispo, CA 93403
(805) 544-5477
Filed: 1/17/08
Name changed: on 6/23/08 from PACIFIC COMMERCIAL BANK
Approved: 7/24/08

ROYAL BUSINESS BANK
Vicinity of Figueroa Street and Wilshire Boulevard, City and County of Los Angeles
Correspondent: James H. Avery
The Avery Company LLC
P.O. Box 3009
San Luis Obispo, CA 93403
(805) 544-5477
Filed: 12/10/07
Approved: 5/22/08

BANK APPLICATION**NEW BANK (Continued)**

VALLEY REPUBLIC BANK
5000 California Avenue, Bakersfield, Kern County
Correspondent: Maryam Hamzeh
Carpenter & Company
5 Park Plaza, Suite 950
Irvine, CA 92614
(949) 261-8888
Filed: 12/13/07
Approved: 8/29/08

MERGER**Approved: 1**

SERVICE 1ST BANK, Stockton, to merge with and into CENTRAL VALLEY
COMMUNITY BANK, Fresno
Filed: 7/3/08
Approved: 8/6/08

ACQUISITION OF CONTROL**Filed: 1 Approved: 3**

CAPGEN CAPITAL GROUP II LP and CAPGEN CAPITAL GROUP II LLC, to acquire
control of PACIFIC WESTERN BANK
Filed: 9/26/08
Approved: 10/20/08

MURRAY PASTERNAK, to acquire control of CAPITAL BANK
Filed: 8/27/08

ROBERT K. BARTH, to acquire control of CALIFORNIA REPUBLIC BANK
Filed: 9/4/08
Approved: 9/18/08

TA JEN (JEFF) LEE, to acquire control of FIRST GENERAL BANK
Filed: 8/25/08
Approved: 9/16/08

BANK APPLICATION**PURCHASE PARTIAL BUSINESS UNIT****Effected: 1**

OJAI COMMUNITY BANK, Ojai to acquire certain branches of PACIFIC CAPITAL BANK, N.A., Santa Barbara
 Filed: 7/31/08
 Approved: 9/15/08
 Effected: 10/24/08

NEW BRANCH**Notified: 43****Filed: 1****Approved: 9****Opened: 7**

AMERICAN SECURITY BANK
 2163 Compton Avenue, Corona, Riverside County
 Notified: 7/24/07

BANK OF SANTA CLARITA
 19045 Golden Valley Road, Santa Clarita, Los Angeles County
 Notified: 2/28/06
 Extended: 2/28/08
 Extended: 2/28/09

BANK OF THE ORIENT
 1016 Maunakea Street, City and County of Honolulu, Hawaii
 Notified: 7/1/08

BANK OF THE SIERRA
 5775 E. Kings Canyon Road, Fresno, Fresno County
 Notified: 12/10/07

BANK OF THE SIERRA
 Northwest corner of Prosperity Avenue and Laspina Street, City and County of Tulare
 Notified: 4/2/08

BANK OF THE SIERRA
 Northeast corner of Stockdale Hwy and Allen Road, Bakersfield, Kern County
 Notified: 10/21/08

BANK OF THE WEST
 3775 W. Orange Grove Road, Tucson, Pima County, Arizona
 Notified: 3/5/07
 Extended: 3/5/09
 Address changed: on 4/9/08 from 3701 W. Orange Grove Road, Tucson, Pima County, Arizona
 Opened: 10/20/08

BANK APPLICATION**NEW BRANCH (Continued)****BANK OF THE WEST**

12572 South Creek Meadow Road, Riverton, Salt Lake County, Utah

Notified: 5/14/08

BANK OF THE WEST

1420 N. Greenfield Road, Gilbert, Maricopa County, Arizona

Notified: 8/21/08

Opened: 10/10/08

BANK OF THE WEST

3000 Oak Road, Walnut Creek, Contra Costa County

Notified: 9/30/08

Opened: 10/17/08

BANK OF THE WEST

- 827 N. Main Street, Gunnison, Gunnison County, Colorado
- 305 S. 5th Street, Ponca City, Kay County, Oklahoma

Notified: 10/30/08

CALIFORNIA BANK & TRUST

925 Highland Pointe Drive, Roseville, Sacramento County

Notified: 4/30/08

CALIFORNIA REPUBLIC BANK

100 N. Crescent N. Drive, Beverly Hills, Los Angeles County

Filed: 4/7/08

Approved: 4/14/08

CATHAY BANK

9650 Flair Drive, El Monte, Los Angeles County

Notified: 5/9/08

CATHAY BANK

7190 Regional Street, Dublin, Alameda County

Notified: 9/3/08

CITIZENS BUSINESS BANK

970 West 109th Street, Torrance, Los Angeles County

Notified: 8/4/08

COMMUNITY 1ST BANK

649 Lincoln Way, Auburn, Placer County

Filed: 5/6/08

Approved: 6/10/08

BANK APPLICATION**NEW BRANCH (Continued)**

COMMUNITY BANK OF SAN JOAQUIN
520 N. El Dorado Street, Stockton, San Joaquin County
Notified: 2/7/08

EVERTRUST BANK
1228 S. Baldwin Avenue, Arcadia, Los Angeles County
Notified: 6/4/08

FARMERS & MERCHANTS BANK OF CENTRAL CALIFORNIA
East side of Peach Avenue and north of Church Avenue, City and County of Fresno
Notified: 7/22/08

FIRST CALIFORNIA BANK
505 N. Brand Avenue, Glendale, Los Angeles County
Notified: 1/31/08

FIRST CHOICE BANK
407 West Valley Boulevard, Alhambra, Los Angeles County (to temporarily open at 33
East Valley Boulevard, Alhambra, Los Angeles County)
Filed: 2/4/08
Approved: 2/5/08
Address changed: on 5/28/08 from 8518 East Valley Boulevard, Rosemead
Opened: 10/14/08

FIRST COMMERCIAL BANK (USA)
46691 Mission Boulevard, Fremont, Alameda County
Notified: 7/30/08

FIRST COMMUNITY BANK
157 North McDowell Boulevard, Petaluma, Sonoma County
Notified: 8/1/08

FIRST REGIONAL BANK
515 South Flower Street, City and County of Los Angeles
Filed: 11/15/06
Approved: 11/16/06
Extended: 11/16/08

FOLSOM LAKE BANK
3001 Douglas Boulevard, Roseville, Placer County
Filed: 10/6/08

FOUNDERS COMMUNITY BANK
863 Marsh Street, City and County of San Luis Obispo
Notified: 6/6/08

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

301 N. Lake Avenue, Pasadena, Los Angeles County

Notified: 5/12/08

FRIENDLY HILLS BANK

12070 Telegraph Road, Santa Fe Springs, Los Angeles County

Notified: 4/4/08

Opened: 10/10/08

HANMI BANK

1101 Brea Canyon Road, Diamond Bar, Los Angeles County

Notified: 1/7/08

Address changed: on 5/14/08 from 22438 Golden Springs Drive, Diamond Bar, Los Angeles County

IMPERIAL CAPITAL BANK

7207 West Sahara Avenue, Las Vegas, Clark County, Nevada

Notified: 11/8/06

Address changed: on 6/7/07 from 8901 West Sahara Avenue, Las Vegas, Clark County, Nevada

Extended: 12/13/08

MANUFACTURERS BANK

2855 E. Guasti Road, Ontario, San Bernardino County

Notified: 7/2/08

MEGA BANK

1370 S. Fullerton Road, Rowland Heights, Los Angeles County

Filed: 4/26/06

Approved: 12/15/06

Extended: 3/15/08

Address changed: on 2/27/08 from 14865 East Colima Road, Rowland Heights, Los Angeles County

MIRAE BANK

1458 South San Pedro Street, City and County of Los Angeles

Notified: 2/26/08

MIRAE BANK

18253 Colima Road, Rowland Heights, Los Angeles County

Notified: 3/28/08

MISSION COMMUNITY BANK

1670 South Broadway, Santa Maria, Santa Barbara County

Notified: 5/16/08

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

150 Big Trees Road, Murphys, Calaveras County

Notified: 4/29/08

NARA BANK

- 2025 Lemoine Avenue, Fort Lee, Bergen County, New Jersey
- 485-495 Great Neck Road, Great Neck Community, Nassau County, New York

Notified: 3/10/08

PACIFIC COMMERCE BANK

301 N. Lake Avenue, Pasadena, Los Angeles County

Notified: 1/29/08

PACIFIC STATE BANK

1547 East March Lane, Stockton, San Joaquin County

Notified: 9/2/08

PREFERRED BANK

1055 N. Tustin Avenue, Anaheim, Orange County

Notified: 6/19/08

PREFERRED BANK

7004 Rosemead Boulevard, Pico Rivera, Los Angeles County

Notified: 7/16/08

PROMERICA BANK

Near intersection of Atlantic Boulevard and Whittier Boulevard, City and County of Los Angeles

Filed: 1/23/06

Approved: 4/18/06

Extended: 4/18/08

RIVER CITY BANK

2909 Coffee Road, Modesto, Stanislaus County

Notified: 10/12/07

Opened: 10/12/07

ROYAL BUSINESS BANK (In Organization)

123 E. Valley Boulevard, San Gabriel, Los Angeles County

Filed: 12/10/07

Approved: 5/22/08

SAN JOAQUIN BANK

NE corner of intersection of Panama Lane and Stine Road, Bakersfield, Kern County

Notified: 9/28/06

Extended: 8/28/08

Extended: 8/28/09

BANK APPLICATION**NEW BRANCH (Continued)**

SIERRA VISTA BANK
3311 Coach Lane, Cameron Park, El Dorado County
Notified: 7/28/08

STELLAR BUSINESS BANK
203 East Badillo Street, Covina, Los Angeles County 91722
Notified: 7/31/08

TRI COUNTIES BANK
509 South Pinkham Street, Visalia, Tulare County
Notified: 4/23/08

TRI COUNTIES BANK
2020 Standiford Avenue, Modesto, Stanislaus County
Notified: 10/16/08

UNITED COMMERCIAL BANK
35 Nguyen Hue Street, Harbour View Tower, Ho Chi Minh City, Vietnam
Notified: 9/26/05
Extended: 9/26/07
Extended: 9/26/08
Extended: 9/26/09

UNITED COMMERCIAL BANK
8002 West Lane, Stockton, San Joaquin County
Notified: 11/1/07
Opened: 4/21/08

UNITED COMMERCIAL BANK
1322-28 Avenue U, Brooklyn, New York City County, New York
Notified: 12/12/07

UNITED COMMERCIAL BANK
49C Taipei 101 Tower, 7 Xin Yi Road Sec. 5, Taipei, Taiwan
Notified: 12/21/07

WILSHIRE STATE BANK
3500 W. 6th Street, City and County of Los Angeles
Filed: 3/19/07
Approved: 3/26/07
Extended: 9/26/08

WILSHIRE STATE BANK
6753 Carnelian Avenue, Rancho Cucamonga, San Bernardino County
Filed: 8/6/07
Approved: 8/7/07

BANK APPLICATION**NEW BRANCH (Continued)**

WILSHIRE STATE BANK
449 Broad Avenue, Palisades Park, Bergen County, New Jersey
Filed: 10/22/07
Approved: 10/23/07

WILSHIRE STATE BANK
150-24 Northern Boulevard, Flushing, Queens Borough, New York
Notified: 10/15/08

NEW PLACE OF BUSINESS

Notified: 11 Approved: 5 Opened: 4

ALTA ALLIANCE BANK
220 State Street, Los Altos, Santa Clara County
Filed: 10/17/08
Approved: 10/17/08

AMERICAN CONTINENTAL BANK
54, Ming Zu Lu, Xia Cheng Hai Jing Garden, Xiamen, Fujian Province, China
Filed: 1/16/08
Approved: 1/16/08

BANK OF THE WEST
8203 W. Quinault, Kennewick, Benton County, Washington
Notified: 8/1/08
Opened: 10/23/08

BANK OF THE WEST
55 Fourth Street, City and County of San Francisco
Notified: 10/16/08

BAY COMMERCIAL BANK
5820 Stoneridge Mall Road, Pleasanton, Alameda County
Notified: 7/25/07

COMMUNITY BUSINESS BANK
479 Mason Street, Vacaville, Solano County
Notified: 10/23/08

EAST WEST BANK
City of Taipei, Taiwan, Republic of China
Filed: 3/6/08
Approved: 3/10/08

BANK APPLICATION**NEW PLACE OF BUSINESS (Continued)****GBC INTERNATIONAL BANK**

13700 Veterans Memorial Drive, Houston, Harris County, Texas

Notified: 12/11/06

Extended: 12/11/08

HANMI BANK

City of Fremont, Alameda County, California

Notified: 5/24/05

IMPERIAL CAPITAL BANK

8655 East Via de Ventura, Scottsdale, Maricopa County, Arizona

Notified: 10/19/07

NARA BANK

Zinfandel Square, 10947 Olson Drive, Rancho Cordova, Sacramento County

Filed: 9/22/06

Approved: 9/25/06

Extended: 9/25/08

NORTH VALLEY BANK

750 Mason Street, Vacaville, Solano County

Notified: 8/12/08

Opened: 10/1/08

PLUMAS BANK

915 Highland Pointe Drive, Roseville, Placer County

Notified: 3/23/08

PRIVATE BANK OF THE PENINSULA, THE

990 Industrial Road, San Carlos, San Mateo County

Notified: 8/27/08

SILICON VALLEY BANK4750 West 2100 South 3rd Floor, Salt Lake City, Salt Lake County, Utah

Notified: 6/30/08

SILICON VALLEY BANK

Central Business District, Hong Kong, People's Republic of China

Notified: 7/22/08

TEMECULA VALLEY BANK

2575 East Camelback Road, Phoenix, Maricopa County, Arizona

Filed: 7/25/08

Approved: 7/28/08

Opened: 7/14/08

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

TEMECULA VALLEY BANK
10260 SW Greenburg Road, Portland, Multnomah County, Oregon
Filed: 10/21/08
Approved: 10/20/08

TEMECULA VALLEY BANK
1999 S. Bascom Avenue, Campbell, Santa Clara County
Filed: 10/21/08
Approved: 10/20/08
Opened: 8/7/08

WESTERN COMMERCIAL BANK
1000 Town Center Drive, Oxnard, Ventura County
Notified: 12/27/07

NEW EXTENSION OFFICE

Notified: 3

CALIFORNIA UNITED BANK
15821 Ventura Boulevard, Suite 110, Encino, Los Angeles County
Notified: 10/20/05

GOLDEN STATE BUSINESS BANK
1060 W. Foothill Boulevard, Upland, San Bernardino County
Notified: 3/5/08

METRO UNITED BANK
7380 Clairemont Mesa Boulevard, City and County of San Diego
Notified: 1/11/07

HEAD OFFICE RELOCATION

Approved: 2 Effected: 1

FIRST CALIFORNIA BANK
From 1150 Paseo Camarillo, Camarillo, to 3027 Townsgate Road, Westlake Village, Ventura County (and to establish the existing head office as the Camarillo Branch)
Filed: 8/26/08
Approved: 8/27/08

PRIVATE BANK OF THE PENINSULA (THE)
From 505 Hamilton Avenue, to 400 Emerson Street, Palo Alto, Santa Clara County
Filed: 7/7/08
Approved: 7/7/08
Effected: 9/27/08

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

TRI-VALLEY BANK

From 2410 San Ramon Valley Boulevard, to 2404 San Ramon Valley Boulevard, San Ramon, Contra Costa County

Filed: 9/15/08

Approved: 9/18/08

HEAD OFFICE REDESIGNATION**Notified: 1**

COMMUNITY COMMERCE BANK

From 5444 E. Olympic Boulevard, Los Angeles, to 358 W. Foothill Boulevard, Claremont, Los Angeles County (and to establish the existing head office as the Olympic Branch)

Notified: 7/31/08

BRANCH OFFICE RELOCATION

Notified: 12 Effected: 4

BANK OF AGRICULTURE AND COMMERCE

From 340 East Main Street, to 517 E. Weber Avenue, Stockton, San Joaquin County

Notified: 7/30/07

Extended: 7/30/09

BANK OF AGRICULTURE AND COMMERCE

From 901 Sunvalley Boulevard, to 1935 Diamond Boulevard, Concord, Contra Costa County

Notified: 3/3/08

BANK OF THE WEST

From 6941 S. University Boulevard, to 2200 E. Arapahoe Road, Centennial, Arapahoe County, Colorado

Notified: 6/2/08

Effected: 10/20/08

BANK OF THE WEST

From 426 South Link Lane, to 1437 E. Mulberry Street, Fort Collins, Larimer County, Colorado

Notified: 8/28/08

CALIFORNIA BANK & TRUST

From 11717 Bernardo Plaza Ct., to 16796 Bernardo Center Drive, City and County of San Diego

Notified: 7/29/08

BANK APPLICATION**BRANCH OFFICE RELOCATION (Continued)****CHINATRUST BANK (U.S.A.)**

From 19648 Stevens Creek Blvd, to 19620 Stevens Creek Blvd, Cupertino, Santa Clara County

Notified: 10/3/07

Extended: 10/3/09

CITIZENS BUSINESS BANK

From 375 North Main Street, to 334 North Main Street, Porterville, Tulare County

Notified: 6/13/07

COMMUNITY BANK OF SANTA MARIA

From 1313 N. H. Street, to 705 W. Central Avenue, Lompoc, Santa Barbara County

Notified: 6/28/07

Effectuated: 7/23/07

EAST WEST BANK

From Suite 806, One Pacific Place, 88 Queensway, to Suites 1808-1812, Two Pacific Place, 88 Queensway, Hong Kong, China

Notified: 10/30/08

FARMERS & MERCHANTS BANK OF CENTRAL CALIFORNIA

From 530 S. Cherokee Lane, to the north side of Kettleman and east of Beckman, Lodi, San Joaquin County

Notified: 10/27/08

FARMERS & MERCHANTS BANK OF LONG BEACH

From 501 North El Camino Real, to 621 North El Camino Real, San Clemente, Orange County

Notified: 3/17/08

HERITAGE OAKS BANK

From 1310 Las Tablas Road, to 1255 Las Tablas Road, Templeton, San Luis Obispo County

Notified: 9/26/08

MECHANICS BANK

From 795 Fernandez Avenue, to 2700 Pinole Valley Road, Pinole, Contra Costa County

Notified: 4/17/08

Effectuated: 10/14/08

MIZUHO CORPORATE BANK OF CALIFORNIA

From 1731 Technology Drive, to 100 Century Center Court, San Jose, Santa Clara County

Notified: 10/14/08

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

SECURITY BANK OF CALIFORNIA

From 344 West Second Street, to 306 West Second Street, City and County of San Bernardino

Notified: 9/4/08

Effectuated: 10/14/08

TRI COUNTIES BANK

From 3320 Tully Road, to 2020 Standiford Avenue, Modesto, Stanislaus County

Notified: 10/16/08

PLACE OF BUSINESS RELOCATION

Notified: 1

Effectuated: 1

1ST CAPITAL BANK

From 104 South Vanderhurst Street, King City, to 432 Broadway, King City, Monterey County

Notified: 7/7/08

TEMECULA VALLEY BANK

From 11211 Gold Country Boulevard, Gold River, to 2356 Gold Meadow Way, Gold River, Sacramento County

Filed: 10/20/08

Approved: 10/21/08

Effectuated: 9/1/08

DISCONTINUANCE OF BRANCH OFFICE

Notified: 22

Discontinued: 7

AMERICA CALIFORNIA BANK

2390 El Camino Real, Palo Alto, Santa Clara County

Notified: 4/9/08

Discontinued: 10/25/08

AMERICAN SECURITY BANK

123 E. Ninth Street, Upland, Los Angeles County

Notified: 6/29/07

BANK OF THE WEST

3021 W. Clearwater Avenue, Kennewick City, Benton County, Washington

Notified: 3/17/08

Discontinued: 10/17/08

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

- 3203 32nd Avenue, Fargo, Cass County, North Dakota
- 18900 Willamette Drive, West Linn, Clackamas County, Oregon

Notified: 3/18/08

BANK OF THE WEST

2400 MacDonald Avenue, Richmond, Contra Costa County

Notified: 7/16/08

Discontinued: 10/31/08

BBVA BANCOMER USA

- 2143 Cesar Chavez, City and County of Los Angeles.
- 4000 La Rica, Baldwin Park, Los Angeles County
- 16855 Valley Boulevard, Fontana, San Bernardino County
- 428-430 Main Street, Watsonville, Santa Cruz County
- 4421 Slauson Avenue, Maywood, Los Angeles County
- 1801 West Sixth Street, City and County of Los Angeles.
- 1530 W. 6th Street, Corona, Riverside County
- 9700 Woodman Avenue, Arleta, Los Angeles County
- 82-360 Highway 111, Indio, Riverside County
- 1716 South Western Avenue, City and County of Los Angeles

Notified: 6/19/08

CALIFORNIA BANK & TRUST

1132 San Marino Drive, San Marcos, San Diego County

Notified: 5/12/08

Discontinued: 10/24/08

CATHAY BANK

800 W. 6th Street, City and County of Los Angeles

Notified: 10/20/08

CITIZENS BUSINESS BANK

1644 Redondo Beach Boulevard, Gardena, Los Angeles County

Notified: 8/4/08

COMMUNITY COMMERCE BANK

5444 E. Olympic Boulevard, City and County of Los Angeles

Notified: 7/31/08

EAST WEST BANK

3622 South Nogales Street, West Covina, Los Angeles County

Notified: 9/15/08

FIRST CALIFORNIA BANK

1960 East Grand Ave, El Segundo, Los Angeles County

Notified: 2/19/08

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

HERITAGE BANK OF COMMERCE
 4546 El Camino Real, Los Altos, Santa Clara County
 Notified: 6/23/08
 Discontinued: 9/19/08

PACIFIC VALLEY BANK
 260 Tres Pinos, Hollister, San Benito County
 Notified: 10/6/08

PREFERRED BANK
 24501 Town Center Drive, Valencia, Los Angeles County
 Notified: 8/5/08

REDDING BANK OF COMMERCE
 6950 Sunrise Boulevard, Citrus Heights, Sacramento County
 Notified: 10/31/07
 Discontinued: 2/1/08

TRI COUNTIES BANK
 2914 West Main Street, Visalia, Tulare County
 Notified: 5/19/08

UNITED COMMERCIAL BANK
 5052 North West Lane, Stockton, San Joaquin County
 Notified: 11/2/07
 Discontinued: 4/18/08

WILSHIRE STATE BANK
 6753 Carnelian Avenue, Rancho Cucamonga, San Bernardino County
 Notified: 10/10/08

DISCONTINUANCE OF PLACE OF BUSINESS

Notified: 7 Approved: 1 Discontinued: 5

AMERICAN RIVER BANK
 3330 Cameron Park Drive, Cameron Park, El Dorado County
 Notified: 9/15/08
 Discontinued: 10/10/08

BANK OF THE WEST
 120 W. 3rd, City and County of Russell, Kansas
 Notified: 11/26/07
 Discontinued: 8/20/08

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

1420 N. Greenfield Road, Gilbert, Maricopa County, Arizona

Notified: 8/21/08

Discontinued: 10/10/08

FIRST REGIONAL BANK

515 South Flower Street, City and County of Los Angeles

Filed: 11/15/06

Approved: 11/16/06

IMPERIAL CAPITAL BANK

1840 Century Park East, City and County of Los Angeles

Notified: 1/15/08

IMPERIAL CAPITAL BANK

14001 Dallas Parkway, City and County of Dallas, Texas

Notified: 1/18/08

IMPERIAL CAPITAL BANK

1981 N. Broadway, Walnut Creek, Contra Costa County

Notified: 3/17/08

MANUFACTURERS BANK

3290 E. Guasti Road, Ontario, San Bernardino County

Notified: 10/7/08

MOTHER LODE BANK

150 Big Trees Road, Murphys, Calaveras County

Notified: 4/29/08

TEMECULA VALLEY BANK

8880 Rio San Diego, City and County of San Diego

Notified: 7/28/08

TEMECULA VALLEY BANK

2629 Townsgate Road, Westlake Village, Ventura County

Notified: 10/20/08

Discontinued: 10/3/08

TEMECULA VALLEY BANK

6307 Fairmont Parkway, Pasadena, Harris County, Texas

Notified: 10/29/08

Discontinued: 10/22/08

WILSHIRE STATE BANK

5115 Spring Mountain Road, Las Vegas, Clark County

Notified: 2/21/08

BANK APPLICATION**APPLICATION PURSUANT TO SECTION 772****Filed: 1 Approved: 2**

BEACH BUSINESS BANK

General authorization to invest in Manhattan Properties, LLC

Filed: 9/8/08

CATHAY BANK

Specific authorization to invest in Cathay Holdings 2, LLC

Filed: 1/29/08

Approved: 1/31/08

FIRST REGIONAL BANK

Specific authorization to invest in Pacific Community Ventures Investment Partners III, a Delaware Limited Liability Company

Filed: 10/4/06

Approved: 12/18/06

CHANGE OF NAME**Effected: 1**

THE MECHANICS BANK, Richmond, to change its name to MECHANICS BANK

Notified: 4/29/08

Approved: 5/29/08

Effected: 6/24/08

INDUSTRIAL BANK APPLICATION**CONVERSION TO STATE CHARTER****Approved: 2**

CAPITALSOURCE BANK, Pasadena, to convert to state-chartered commercial bank

Filed: 10/29/08

Approved: 10/31/08

SILVERGATE BANK, La Jolla, to convert to state-chartered commercial bank

Filed: 11/5/07

Approved: 1/2/08

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

COMMUNITY BANK INVESTORS OF AMERICA, L.P., to acquire control of SILVERGATE BANK

Filed: 2/21/08

INDUSTRIAL BANK APPLICATION

ACQUISITION OF CONTROL (Continued)

MARKEL CORPORATION, to acquire control of CENTENNIAL BANK and LANDAMERICA FINANCIAL GROUP, INC.

Filed: 2/25/08

Approved: 4/17/08

Extended: 4/17/09

NEW BRANCH

Notified: 1

TAMALPAIS BANK

999 Grant Avenue, Novato, Marin County

Notified: 7/29/08

NEW PLACE OF BUSINESS

Withdrawn: 4

FINANCE AND THRIFT COMPANY

1330 19th Street, Bakersfield, Kern County

Notified: 6/16/08

Withdrawn: 8/5/08

FINANCE AND THRIFT COMPANY

- 3402 N. Blackstone Avenue, City and County of Fresno

- 5241 N. Maple Avenue, City and County of Fresno

- 5241 Chance Avenue, City and County of Fresno

Notified: 6/16/08

Withdrawn: 10/3/08

HEAD OFFICE RELOCATION

Approved: 1

CAPITALSOURCE BANK

From 300 North Lake Avenue, Pasadena, to U.S. Bank Tower, 633 West Fifth Street, City and County of Los Angeles (and to establish the existing head office as the Pasadena Branch)

Filed: 9/30/08

Approved: 9/30/08

INDUSTRIAL BANK APPLICATION**DISCONTINUANCE OF PLACE OF BUSINESS****Notified: 1**

FIRESIDE BANK
426 N. 44th Street, Phoenix, Maricopa County, Arizona
Notified: 2/26/08

PREMIUM FINANCE COMPANY APPLICATION**NEW PREMIUM FINANCE COMPANY**

Filed: 2 Approved: 8

1ST CHOICE PREMIUM FINANCING, INC.
6715 N. Palm Avenue, City and County of Fresno
Filed: 10/9/07
Approved: 11/29/07

ALPINE FUNDING PARTNERS, INC.
111 Sutter Street, City and County of San Francisco
Filed: 9/8/08

BULLDOG PREMIUM FINANCE OF CALIFORNIA, INC.
8530 La Mesa Boulevard, La Mesa, San Diego County
Filed: 9/2/08
Approved: 9/23/08

G&G PREMIUM FINANCE, INC.
5210 Lewis Road, Agoura Hills, Los Angeles County
Filed: 1/22/08

INTEGRITY PREMIUM FINANCE COMPANY, INC.
8530 La Mesa Boulevard, La Mesa, San Diego County
Filed: 9/28/08
Approved: 10/24/08
Name changed: on 10/24/08 from INTEGRITY PREMIUM FINANCE CORPORATION

OCEAN VIEW PREMIUM FINANCE OF CALIFORNIA, INC.
8530 La Mesa Boulevard, La Mesa, San Diego County
Filed: 9/8/08
Approved: 9/25/08

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

OMEGA PREMIUM FINANCE, INC.

500 North State College Boulevard, City and County of Orange

Filed: 12/14/06

Approved: 1/31/07

Extended: 1/31/08

Extended: 7/31/08

Extended: 1/31/09

Address changed: on 9/1/07 from 2501 E. Chapman Avenue, Fullerton, Orange County

RED ROCK PREMIUM FINANCE CO., INC.

8530 La Mesa Boulevard, La Mesa, San Diego County

Filed: 7/15/08

Approved: 7/23/08

TEPCO PREMIUM FINANCE OF CALIFORNIA INC.

500 South Kraemer Avenue, Brea, Orange County

Filed: 7/16/08

Approved: 7/29/08

TRISTAN CAPITAL GROUP, INC.

2029 Century Park East, City and County of Los Angeles

Filed: 7/15/08

Approved: 7/30/08

ACQUISITION OF CONTROL

Filed: 1

NSK ENTERPRISES to acquire control of FULCRUM CAPITAL STRATEGIES, INC.

Filed: 10/20/08

PLACE OF BUSINESS RELOCATION

Effected: 1

AICCO, INC.

From 1700 Market Street, to One Liberty Place, 1650 Market Street, City and County of Philadelphia, Pennsylvania

Notified: 10/10/08

Effected: 9/12/08

VOLUNTARY SURRENDER OF LICENSE

Effected: 1

MID-AMERICA PREMIUM FINANCE COMPANY WEST

Effected: 10/2/08

TRUST COMPANY APPLICATION

ACQUISITION OF CONTROL

Approved: 1

RICHARD S. ARNOLD, to acquire control of SAN PASQUAL FIDUCIARY TRUST COMPANY

Filed: 9/5/08

Approved: 9/15/08

NEW PLACE OF BUSINESS

Notified: 1

CAPITAL GUARDIAN TRUST COMPANY

Palm Beach Park Centre, 440 Royal Palm Way, City and County of Palm Beach, Florida

Notified: 10/1/08

FOREIGN (OTHER NATION) BANK APPLICATION

NEW OFFICE

Filed: 2

ABN AMRO BANK, N.V.

620 Newport Center Drive, Newport Beach, Orange County, (Representative Office)

Filed: 1/19/07

ICICI BANK

City and County of San Francisco (Representative Office)

Filed: 9/23/08

FOREIGN (OTHER STATE) BANK APPLICATION

NEW FACILITY

Notified: 6

BANK2 (Facility – Insured Bank)

120 Railroad Avenue, Richmond, Contra Costa

Notified: 9/30/08

CHOICE BANK (Facility – Insured Bank)

441 Marketview, Irvine, Orange County

Notified: 7/2/07

ENTERPRISE BANK & TRUST (Facility – Insured Bank)

9431 Haven Avenue, Rancho Cucamonga, San Bernardino County

Notified: 2/20/07

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

INDEPENDENCE COMMUNITY BANK (Facility – Insured Bank)
 1901 Avenue of the Stars, Suite 700, City and County of Los Angeles
 Notified: 4/21/06

NEVADA COMMERCE BANK
 City of Folsom, County of Sacramento
 Notified: 10/16/08

STATE STREET BANK AND TRUST COMPANY (Facility – Insured Bank)
 1200/1400 Newport Center Drive, Newport Beach, Orange County
 Notified: 11/12/03

CREDIT UNION APPLICATION**NEW CREDIT UNION**

Filed: 2

SERVICES UNLIMITED CREDIT UNION
 2506 Brighton Avenue, City and County of Los Angeles
 Filed: 10/13/06

SOUTHERN PACIFIC LATIN AMERICAN DISTRICT (SPLAD) OF THE ASSEMBLIES
 OF GOD
 614 S. 5th Street, La Puente, Los Angeles County
 Filed: 2/14/06

MERGER

Approved: 4 Effected: 1

1ST UNITED FEDERAL CREDIT UNION, San Jose, to merge with and into the
 GOLDEN 1 CREDIT UNION, Sacramento
 Filed: 8/5/08
 Approved: 8/6/08

EMBARCADERO FEDERAL CREDIT UNION, San Francisco, to merge with and into 1ST
 PACIFIC CREDIT UNION, Vallejo
 Filed: 8/26/08
 Approved: 10/10/08

FINANCIAL 21 COMMUNITY CREDIT UNION, San Diego, to merge with and into
 CALIFORNIA COAST CREDIT UNION, San Diego
 Filed: 8/6/08
 Approved: 9/23/08

CREDIT UNION APPLICATION

MERGER (Continued)

M-N EMPLOYEES CREDIT UNION, San Jose, to merge with and into STAR ONE CREDIT UNION, Sunnyvale

Filed: 6/10/08

Approved: 7/1/08

Effected: 10/16/08

OCHA CREDIT UNION, Orange, to merge with and into PACIFIC COMMUNITY CREDIT UNION, Fullerton

Filed: 8/20/08

Approved: 9/3/08

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

TRANSMITTER OF MONEY ABROAD APPLICATION

NEW TRANSMITTER

Filed: 2

ABS-CBN INTERNATIONAL, INC.

Filed: 7/28/08

HIFX, INC.

Filed: 5/6/08

ACQUISITION OF CONTROL

Filed: 3 Approved: 1

ACP TD, INC., to acquire control of NAUNIHAL CURRENCY EXCHANGE, INC.

Filed: 7/25/08

MICROFINANCE INTERNATIONAL CORPORATION, to acquire control of EL CAMINO TRANSFERENCIAS

Filed: 5/30/08

NEW SOCIAL VENTURES, INC., to acquire control of OMNEX GROUP, INC.

Filed: 5/8/08

TRANSMITTER OF MONEY ABROAD APPLICATION

ACQUISITION OF CONTROL (Continued)

THOMAS H. LEE PARTNERS, L.P., to acquire control of MONEYGRAM PAYMENT SYSTEMS, INC.

Filed: 5/5/08

Approved: 10/20/08

VOLUNTARY SURRENDER OF LICENSE

Effected: 1

G&T CONTINENTAL TRANSFERENCIAS MUNDIALES, INC.

Effected: 9/15/08