

DEPARTMENT OF FINANCIAL INSTITUTIONS
SUMMARY OF PENDING APPLICATIONS AS OF APRIL 2009

Assembly Bill 1301 (Gaines) Changes Procedures for Banking Office Applications

AB 1301 (Gaines) became law on January 1, 2009. Among the changes made by the new law were to:

- Reclassify banking offices as head office, branch office and facility;
- Eliminate the place of business and extension of banking office categories;
- Eliminate the requirement that banks give advance notice to DFI before opening or relocating a banking office, or redesignating a head office and branch office. Consequently, *notice of banking offices that open, relocate or are redesignated on or after January 1, 2009 will only be published after the fact.*
- Eliminate the Miscellaneous Powers and Provisions chapter of the Financial Code that required banks receive approval to engage in certain activities, e.g., FC 752, FC 772, etc.

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BANK APPLICATION**NEW BANK****Filed: 1 Approved: 3**

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

FORD GROUP BANK
3501 Jamboree Road, Newport Beach, Orange County
Correspondent: Charles E. Greef and Brian R. Marek
Hunton & Williams LLP
1455 Ross Avenue, Suite 3700
Dallas, TX 75202
(214) 468-3331 or (214) 468-3351
Filed: 11/17/08
Approved: 11/17/08

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
Extended: 9/17/09

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

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

ALLAN W. ARENDSEE, to acquire control of SEACOAST COMMERCE BANK

Filed: 3/5/09

Approved: 3/19/09

CARPENTER COMMUNITY BANCFUND LIMITED PARTNERSHIP, CARPENTER COMMUNITY BANCFUND-CA LIMITED PARTNERSHIP, CARPENTER COMMUNITY BANCFUND-A LIMITED PARTNERSHIP, CARPENTER FUND MANAGER GP, LLC, PB HOLDINGS, INC., and EDWARD J. CARPENTER, JOHN D. FLEMMING, HOWARD N. GOULD, JAMES B. JONES, and ARTHUR HIDALGO, to acquire control of PLAZA BANK

Filed: 3/20/09

Approved: 4/15/09

DANTE BENEDETTI, to acquire control of EXCHANGE BANK

Filed: 12/3/08

Approved: 12/12/08

HOLDER ENTERPRISES, LLC, to acquire control of MOTHER LODE BANK

Filed: 3/18/09

PURCHASE OF PARTIAL BUSINESS UNIT**Approved: 2**

BANK OF STOCKTON, Stockton, to acquire the Sonora Branch of WACHOVIA BANK, N.A., Charlotte, North Carolina

Filed: 4/1/09

Approved: 4/15/09

BAY COMMERCIAL BANK, Walnut Creek, to acquire the Castro Valley Branch of COMMUNITY BANKS OF NORTHERN CALIFORNIA, Tracy

Filed: 3/4/09

Approved: 4/1/09

CONVERSION TO STATE CHARTER**Filed: 1**

UNIVERSAL BANK, West Covina, to convert to state-chartered commercial bank

Filed: 9/30/08

BANK APPLICATION**NEW BRANCH****Notified: 19 Approved: 7 Opened: 3**

1ST ENTERPRISE BANK
3200 E. Guasti Drive, Ontario, San Bernardino County
Filed: 11/10/08
Approved: 12/10/08

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

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

BANK OF THE SIERRA
1430 E. Prosperity Avenue, 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 SIERRA
2446 McCall Avenue, Selma, Fresno County
Notified: 12/15/08

CATHAY BANK
7190 Regional Street, Dublin, Alameda County
Notified: 9/3/08

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

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 COMMUNITY BANK
157 North McDowell Boulevard, Petaluma, Sonoma County
Notified: 8/1/08
Opened: 4/22/09

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

Extended: 11/16/09

FOLSOM LAKE BANK

2233 Douglas Boulevard, Roseville, Placer County

Filed: 10/6/08

Approved: 11/6/08

Address changed: on 3/24/09 from 3001 Douglas Boulevard

FREMONT BANK

301 N. Lake Avenue, Pasadena, Los Angeles County

Notified: 5/12/08

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

MOTHER LODGE BANK

150 Big Trees Road, Murphys, Calaveras County

Notified: 4/29/08

NARA BANK

485-495 Great Neck Road, Great Neck Community, Nassau County, New York

Notified: 3/10/08

NARA BANK

2025 Lemoine Avenue, Fort Lee, Bergen County, New Jersey

Notified: 3/10/08

Opened: 4/21/09

PACIFIC COMMERCE BANK

301 N. Lake Avenue, Pasadena, Los Angeles County

Notified: 1/29/08

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

ROYAL BUSINESS BANK

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

Filed: 12/10/07

Approved: 5/22/08

SILICON VALLEY BANK

Country of India

Notified: 2/17/09

SILICON VALLEY BANK

United Kingdom

Notified: 3/9/09

TORREY PINES BANK

601 West 5th Street, City and County of Los Angeles

Notified: 11/3/08

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

49C Taipei 101 Tower, 7 Xin Yi Road Sec. 5, Taipei, Taiwan

Notified: 12/21/07

Extended: 12/21/09

WILSHIRE STATE BANK

6753 Carnelian Avenue, Rancho Cucamonga, San Bernardino County

Filed: 8/6/07

Approved: 8/7/07

Opened: 12/13/07

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

NEW FACILITY

Notified: 7 Approved: 3 Opened: 4

BANK OF THE WEST
100 E. Snow King Avenue, Jackson, Teton County, Wyoming
Opened: 4/17/09

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

CATHAY BANK
City of Beijing, China
Notified: 12/24/08

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

GATEWAY BUSINESS BANK
165 Technology Drive, Irvine, Orange County
Opened: 4/20/09

HANMI BANK
39899 Balentine Drive, Newark, Alameda County
Notified: 5/24/05
Opened: 10/17/05

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

BANK APPLICATION**NEW FACILITY (Continued)**

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

SANTA CRUZ COUNTY BANK
2271 Lava Ridge Court, Roseville, Placer County
Opened: 4/7/09

SILICON VALLEY BANK
4750 West 2100 South 3rd Floor, Salt Lake City, Salt Lake County, Utah
Notified: 6/30/08

SILICON VALLEY BANK
Yangpu District, Shanghai, People's Republic of China
Notified: 11/24/08

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

HEAD OFFICE RELOCATION**Effected: 1**

GBC INTERNATIONAL BANK
From 12301 Wilshire Boulevard, to 5670 Wilshire Boulevard, City and County of Los Angeles
Filed: 11/26/08
Approved: 12/2/08
Effected: 3/30/09

HEAD OFFICE REDESIGNATION**Notified: 1**

PACIFIC STATE BANK
From 6 So. El Dorado Street, Stockton, to 1889-99 W. March Lane, Stockton, San Joaquin County (and to discontinue the existing head office at 6 So. El Dorado Street)
Notified: 11/26/08

BANK APPLICATION**BRANCH OFFICE RELOCATION****Notified: 9****Approved: 1****Effectuated: 1****BANK OF AGRICULTURE AND COMMERCE**

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

Notified: 3/3/08

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

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

FREMONT BANK

From 2575 N. First Street, to 160 West Santa Clara Street, San Jose, Santa Clara County

Notified: 11/13/08

FREMONT BANK

From 131 Sand Creek Road, to 200 Sand Creek Road, Brentwood, Contra Costa County

Notified: 11/17/08

Effectuated: 4/6/09

HERITAGE OAKS BANK

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

Notified: 9/26/08

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

MISSION BANK

From 955 E. Lerdo Highway, to 1110 E. Lerdo Highway, Shafter, Kern County

Notified: 11/6/08

MIZUHO CORPORATE BANK OF CALIFORNIA

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

Notified: 10/14/08

SECURITY BUSINESS BANK OF SAN DIEGO

From 2701 Loker Avenue West, to 5901 Priestly Drive, Carlsbad, San Diego County

Notified: 11/5/08

UNITI BANK

From 2666 W. Olympic Boulevard, to 3327 Wilshire Boulevard, City and County of Los Angeles

Filed: 12/16/08

Approved: 12/31/08

DISCONTINUANCE OF BRANCH OFFICE

Notified: 26

Discontinued: 1

AMERICAN SECURITY BANK

123 E. Ninth Street, Upland, Los Angeles County

Notified: 6/29/07

BANK OF THE WEST

18900 Willamette Drive, West Linn, Clackamas County, Oregon

Notified: 3/18/08

BANK OF THE WEST

1532 32nd Avenue, Fargo, Cass County, North Dakota

Notified: 3/18/09

BBVA BANCOMER USA

- 9700 Woodman Avenue, Arleta, Los Angeles County
- 11912 Garvey Avenue, El Monte, Los Angeles County
- 110 E 5th Street, Oxnard, Ventura County
- 2622 Mission Street, City and County of San Francisco
- 1530 W. 6th Street, Corona, Riverside County
- 1350 E. Florence Avenue, City and County of Los Angeles
- 117 W. 4th Street, Santa Ana, Orange County
- 1716 South Western Avenue, City and County of Los Angeles

Notified: 3/23/09

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

5501 Eighth Avenue, Brooklyn, King County, New York

Notified: 4/21/09

CITIZENS BUSINESS BANK

225 E. Colorado Boulevard, Pasadena, Los Angeles County

Notified: 4/1/09

COMMUNITY COMMERCE BANK

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

Notified: 7/31/08

DISCOVERY BANK

707 Wilshire Boulevard, City and County of Los Angeles

Notified: 2/19/09

EXCHANGE BANK

2320 Sunset Boulevard, Rocklin, Placer County

Notified: 4/29/09

FIRST CALIFORNIA BANK

1960 East Grand Ave, El Segundo, Los Angeles County

Notified: 2/19/08

FREMONT BANK

1701 Santa Rita Road, Pleasanton, Alameda County

Notified: 3/4/09

IMPERIAL CAPITAL BANK

111 W. 10th Street, Carson City, Carson City County, Nevada

Notified: 2/9/09

NARA BANK

2518 Old Hooper Avenue, Brick, Ocean County, New Jersey

Notified: 3/2/09

PACIFIC WESTERN BANK

- 16001 Springdale Street, Huntington Beach, Orange County
- 41720 Winchester Road, Temecula, San Diego County

Notified: 2/18/09

REDDING BANK OF COMMERCE

950 Tharp Road, Yuba City, Sutter County

Notified: 2/9/09

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

SUMMIT BANK
1149 A Street, Hayward, Alameda County
Notified: 3/3/09

SUMMIT STATE BANK
8836 Lakewood Drive, Windsor, Sonoma County
Notified: 3/24/09

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

WILSHIRE STATE BANK
6753 Carnelian Avenue, Rancho Cucamonga, San Bernardino County
Notified: 10/10/08
Discontinued: 12/12/08

DISCONTINUANCE OF FACILITY

Notified: 5 Approved: 1 Discontinued: 6

AMERICAN CONTINENTAL BANK
3600 Wilshire Boulevard, City and County of Los Angeles
Notified: 4/22/09
Discontinued: 4/17/09

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

MOTHER LODE BANK
150 Big Trees Road, Murphys, Calaveras County
Notified: 4/29/08

BANK APPLICATION

DISCONTINUANCE OF FACILITY (continued)

TEMECULA VALLEY BANK
8880 Rio San Diego, City and County of San Diego
Notified: 7/28/08

TEMECULA VALLEY BANK

- 1999 S. Bascom Avenue, Campbell, Santa Clara County
- 550 N. Brand Boulevard, Glendale, Los Angeles County
- 957 Dewing Avenue, Lafayette, Contra Costa County
- 915 Highland Pointe Drive, Roseville, Placer County

Notified: 4/6/09
Discontinued: 2/13/09

TEMECULA VALLEY BANK
19600 Fairchild Road, Irvine, Orange County
Notified: 4/30/09
Discontinued: 4/27/09

INDUSTRIAL BANK APPLICATION

CONVERSION TO STATE CHARTER

Approved: 3

CAPITALSOURCE BANK, Pasadena, to convert to state-chartered commercial bank
Filed: 10/29/08
Approved: 10/31/08

CIRCLE BANK, Novato, to convert to state-chartered commercial bank
Filed: 1/21/09
Approved: 2/17/09

SILVERGATE BANK, La Jolla, to convert to state-chartered commercial bank
Filed: 11/25/08
Approved: 11/25/08

ACQUISITION OF CONTROL

Approved: 1

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

INDUSTRIAL BANK APPLICATION**NEW BRANCH****Notified: 1**

TAMALPAIS BANK
999 Grant Avenue, Novato, Marin County
Notified: 7/29/08

HEAD OFFICE REDESIGNATION**Effected: 1**

COMMUNITY COMMERCE BANK
From 5444 E. Olympic Boulevard, Los Angeles, to 358 W. Foothill Boulevard,
Claremont, Los Angeles County (and to discontinue the existing head office at 5444 E.
Olympic Boulevard, Los Angeles)
Notified: 7/31/08
Effected: 4/23/09

FACILITY RELOCATION**Effected: 1**

CAPITALSOURCE BANK
From 2727 E. Imperial Highway, Brea, to 130 South State College Boulevard, Brea,
Orange County
Effected: 4/6/09

DISCONTINUANCE OF BRANCH**Notified: 4**

FINANCE AND THRIFT COMPANY
810 West K Street, Los Banos, Merced County
Notified: 3/18/09

FINANCE AND THRIFT COMPANY
2800 Mitchell Road, Ceres, Stanislaus County
Notified: 4/20/09

FIRESIDE BANK
1196 E. Shaw Avenue, City and County of Fresno
Notified: 4/3/09

FIRESIDE BANK
650 East Hospitality Lane, City and County of San Bernardino
Notified: 4/22/09

INDUSTRIAL BANK APPLICATION**DISCONTINUANCE OF FACILITY****Notified: 1 Discontinued: 1**

CAPITALSOURCE BANK
 175 North Riverview Drive, Anaheim, Orange County
 Notified: 4/15/09
 Discontinued: 4/6/09

FIRESIDE BANK
 300 South Harbor Boulevard, Anaheim, Orange County
 Notified: 4/23/09

PREMIUM FINANCE COMPANY APPLICATION**NEW PREMIUM FINANCE COMPANY****Filed: 1 Approved: 6 Expired: 1**

1ST CHOICE PREMIUM FINANCING, INC.
 6715 N. Palm Avenue, City and County of Fresno
 Filed: 10/9/07
 Approved: 11/29/07
 Expired: 4/1/09

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

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
 Extended: 7/31/09
 Address changed: on 9/1/07 from 2501 E. Chapman Avenue, Fullerton, Orange County

PREMIUM FINANCE COMPANY APPLICATION

NEW PREMIUM FINANCE COMPANY (Continued)

PREMIUM ONE FUNDING CORPORATION
8530 La Mesa Boulevard, La Mesa, San Diego County
Filed: 12/8/08
Approved: 12/24/08

SEAWAY PREMIUM FINANCE COMPANY
500 N. State College Boulevard, Orange, Orange County
Filed: 12/23/08
Approved: 1/15/09

TRISTAN CAPITAL GROUP, INC.
2029 Century Park East, City and County of Los Angeles
Filed: 7/15/08
Approved: 7/30/08

NEW PLACE OF BUSINESS

Effected: 1

AICCO, INC.
1001 Winstead Drive, Cary, Wake County, North Carolina
Notified: 4/17/09
Effected: 4/23/09

HEAD OFFICE RELOCATION

Effected: 2

CALIFORNIA PREMIUM FINANCE CORP.
From 6046 Cornerstone Court West, San Diego, to 500 East E Street, Ontario, San Bernardino County
Approved: 4/9/09
Effected: 4/9/09

UPAC OF CALIFORNIA, INC.
From 3111 Camino del Rio North, San Diego, to 550 Montgomery Street, City and County of San Francisco
Approved: 4/15/09
Effected: 4/1/09

FOREIGN (OTHER NATION) BANK APPLICATION**NEW OFFICE****Filed: 3 Approved: 3**

ABN AMRO BANK, N.V.
620 Newport Center Drive, Newport Beach, Orange County (Representative Office)
Filed: 1/19/07

BANK OF NOVA SCOTIA, THE
580 California Street, City and County of San Francisco (Downgrade from Depository
Agency to Representative Office)
Filed: 3/23/09

ICICI BANK
City and County of San Francisco (Representative Office)
Filed: 9/23/08
Approved: 4/2/09

OVERSEA-CHINESE BANKING CORPORATION LIMITED
801 South Figueroa Street, City and County of Los Angeles (Upgrade from Depository
Agency to Wholesale Branch Office)
Filed: 10/26/07
Approved: 4/28/08
Extended: 4/26/09
Extended: 10/26/09

UNITED OVERSEAS BANK LIMITED
777 South Figueroa Street, City and County of Los Angeles (Upgrade from Depository
Agency to Wholesale Branch Office)
Filed: 2/10/09

WOORI BANK
3360 W. Olympic Boulevard, City and County of Los Angeles (Upgrade from
Nondepository Agency to Wholesale Branch Office)
Filed: 11/12/08
Approved: 4/2/09

DISCONTINUANCE**Filed: 2**

BANK OF NOVA SCOTIA, THE
580 California Street, City and County of San Francisco (Depository Agency Office)
Filed: 3/23/09

WOORI BANK
3360 W. Olympic Boulevard, City and County of Los Angeles (Nondepository Agency)
Filed: 11/12/08

FOREIGN (OTHER NATION) BANK APPLICATION**VOLUNTARY SURRENDER OF LICENSE****Notified: 2**

KBC BANK NV
515 South Figueroa Street, City and County of Los Angeles (Representative Office)
Notified: 3/25/09

NACIONAL FINANCIERA, S.N.C.
633 W. 5th Street, City and County of Los Angeles (Representative Office)
Notified: 3/3/09

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

Notified: 5 Opened: 2 Withdrawn: 1

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
Opened: 4/2/09

EVOLVE BANK & TRUST (Facility – Insured Bank)
29122 Rancho Viejo Road, San Juan Capistrano, Orange County
Notified: 3/13/09
Opened: 4/4/09

GOLDMAN SACHS BANK USA (Facility – Insured Bank)
555 California Street, City and County of San Francisco
Notified: 3/18/09

GREAT WESTERN BANK (Facility – Insured Bank)
1990 N. California Boulevard, Walnut Creek, Contra Costa County
Notified: 12/29/08

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

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

STATE STREET BANK AND TRUST COMPANY (Facility – Insured Bank)
 1200/1400 Newport Center Drive, Newport Beach, Orange County
 Notified: 11/12/03
 Withdrawn: 4/13/09

DISCONTINUANCE**Discontinued: 2**

FIRST INTERNATIONAL BANK (Facility – Insured Bank)
 17595 Alma Hurst Street, City of Industry, Los Angeles County
 Notified: 3/17/09
 Discontinued: 4/1/09

ROCK RIVER TRUST COMPANY (Facility – Non-Insured Bank)
 44 Montgomery Street, City and County of San Francisco
 Notified: 4/30/09
 Discontinued: 4/30/09

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

Filed: 3 Approved: 3 Effected: 1

CITYSIDE FEDERAL CREDIT UNION, Los Angeles, to merge with and into
 SOUTHLAND CREDIT UNION, Los Angeles
 Filed: 4/6/09

COMMUNITY TRUST CREDIT UNION, Modesto, California to merge with and into
 SELF-HELP FEDERAL CREDIT UNION, Durham, North Carolina
 Filed: 2/19/09
 Approved: 4/9/09

CREDIT UNION APPLICATION**MERGER (Continued)**

E1 FINANCIAL CREDIT UNION, Monterey Park, to merge with and into NUVISION FINANCIAL FEDERAL CREDIT UNION, Huntington Beach

Filed: 11/13/08

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

PACIFIC COAST CREDIT UNION, Costa Mesa, to merge with and into FINANCIAL PARTNERS CREDIT UNION, Downey

Filed: 11/4/08

Approved: 4/13/09

Effectuated: 4/22/09

STEINBECK CREDIT UNION, Salinas, to merge with and into GOLDEN 1 CREDIT UNION, Sacramento

Filed: 3/18/09

Approved: 3/25/09

YAMAHA EMPLOYEES FEDERAL CREDIT UNION, Buena Park, to merge with and into CALIFORNIA AGRIBUSINESS CREDIT UNION, Buena Park

Filed: 3/30/09

TRANSMITTER OF MONEY ABROAD APPLICATION**NEW TRANSMITTER**

Filed: 1 Approved: 5

ABS-CBN INTERNATIONAL, INC.

Filed: 7/28/08

DAHABSHIL, INC.

Filed: 5/6/08

Approved: 11/4/08

GOOGLE PAYMENT CORP.

Filed: 11/19/08

Approved: 2/4/09

HIFX, INC.

Filed: 5/6/08

Approved: 2/4/09

TRANSMITTER OF MONEY ABROAD APPLICATION

NEW TRANSMITTER (Continued)

HONG LAN SERVICES, INC.

Filed: 3/23/09

Approved: 4/28/09

TEMPO FINANCIAL U.S. CORPORATION

Filed: 2/9/09

Approved: 3/19/09

ACQUISITION OF CONTROL

Approved: 4

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

Filed: 7/25/08

Approved: 12/2/08

FREDERICK LOCSIN, to acquire control of DOLLAR AMERICA EXCHANGE, INC.

Filed: 1/7/08

Approved: 10/8/08

MICROFINANCE INTERNATIONAL CORPORATION, to acquire control of EL CAMINO
TRANSFERENCIAS

Filed: 5/30/08

Approved: 12/2/08

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

Filed: 5/8/08

Approved: 11/4/08

PAYMENT INSTRUMENT APPLICATION

NEW PAYMENT INSTRUMENT

Withdrawn: 1

COINSTAR E-PAYMENT SERVICES, INC.

Filed: 11/25/08

Withdrawn: 4/28/09