

DEPARTMENT OF FINANCIAL INSTITUTIONS
SUMMARY OF PENDING APPLICATIONS AS OF DECEMBER 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.

<u>APPLICATION TYPE</u>	<u>PAGE NO.</u>
BANK APPLICATION	
NEW BANK	1
ACQUISITION OF CONTROL	1
PURCHASE OF PARTIAL BUSINESS UNIT	1
NEW BRANCH	2
NEW FACILITY	4
HEAD OFFICE REDESIGNATION	5
BRANCH OFFICE RELOCATION	5
FACILITY RELOCATION	6
DISCONTINUANCE OF BRANCH OFFICE	7
DISCONTINUANCE OF FACILITY	10
CHANGE OF NAME	11
INDUSTRIAL BANK APPLICATION	
CONVERSION TO STATE CHARTER	11
PURCHASE OF PARTIAL BUSINESS UNIT	11
NEW BRANCH	11
NEW FACILITY	12
BRANCH OFFICE RELOCATION	12
DISCONTINUANCE OF BRANCH	12
TRUST COMPANY APPLICATION	
ACQUISITION OF CONTROL	13
PREMIUM FINANCE COMPANY APPLICATION	
NEW PREMIUM FINANCE COMPANY	13
ACQUISITION OF CONTROL	14
HEAD OFFICE RELOCATION	14
VOLUNTARY SURRENDER OF LICENSE	15
FOREIGN (OTHER NATION) BANK APPLICATION	
NEW OFFICE	15
DISCONTINUANCE	15
RELOCATION	16
CHANGE OF NAME	16
FOREIGN (OTHER STATE) BANK APPLICATION	
NEW FACILITY	16
CREDIT UNION APPLICATION	
NEW CREDIT UNION	17
MERGER	17
TRANSMITTER OF MONEY ABROAD APPLICATION	
NEW TRANSMITTER	18

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

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
Approved: 5/1/09

FIRST REPUBLIC BANK
111 Pine Street, City and County of San Francisco
Correspondent: David F. Freeman, Jr.
Arnold & Porter LLP
555 Twelfth Street, NW
Washington, DC 20004
(202) 942-5745
Filed: 12/22/09

ACQUISITION OF CONTROL**Filed: 3**

HOLDER ENTERPRISES, LLC, to acquire control of MOTHER LODE BANK
Filed: 3/18/09

PRIVATE BANCORP OF AMERICA, INC., to acquire control of SAN DIEGO PRIVATE BANK
Filed: 8/24/09

SEQUOIA ACQUISITION, INC. to acquire control of FIRST REPUBLIC BANK
DIVISION OF BANK OF AMERICA, NATIONAL ASSOCIATION
Filed: 12/22/09

PURCHASE OF PARTIAL BUSINESS UNIT**Filed: 1**

BANK OF THE WEST, San Francisco, California, to acquire the Monterey and Santa Cruz Branches of WACHOVIA BANK, N.A., Charlotte, North Carolina, and WACHOVIA BANK OF DELAWARE, NA., Wilmington, Delaware
Filed: 10/26/09

BANK APPLICATION**NEW BRANCH**

Notified: 11 Approved: 1 Opened: 2 Withdrawn: 4

AMERICAN PRINCIPLE BANK
2646 Santa Maria Way, Santa Maria, Santa Barbara County
Notified: 9/3/09

BANK OF THE SIERRA
Northeast corner of Stockdale Hwy and Allen Road, Bakersfield, Kern County
Notified: 10/21/08
Withdrawn: 12/15/09

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

COMMUNITY BANK
3110 E. Guasti Road, Ontario, San Bernardino County
Opened: 12/7/09

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

EAST WEST 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

EAST WEST BANK
49C Taipei 101 Tower, 7 Xin Yi Road Sec. 5, Taipei, Taiwan
Notified: 12/21/07
Extended: 12/21/09

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 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

BANK APPLICATION**NEW BRANCH (Continued)**

NARA BANK

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

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

Withdrawn: 12/8/09

SILICON VALLEY BANK

Country of India

Notified: 2/17/09

SILICON VALLEY BANK

United Kingdom

Notified: 3/9/09

TAMALPAIS BANK

999 Grant Avenue, Novato, Marin County

Notified: 7/29/08

Withdrawn: 12/17/09

TORREY PINES BANK

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

Notified: 11/3/08

TRI COUNTIES BANK

2483 Notre Dame Boulevard, Chico, Butte County

Opened: 12/14/09

WILSHIRE STATE BANK

449 Broad Avenue, Palisades Park, Bergen County, New Jersey

Filed: 10/22/07

Approved: 10/23/07

Withdrawn: 12/17/09

BANK APPLICATION**NEW FACILITY****Notified: 3****Opened: 7****Withdrawn: 1**

1st CAPITAL BANK
455 Tyler Street, Monterey, Monterey County
Notified: 11/10/09

BANK OF THE WEST
10000 Coors By Pass NW, Albuquerque, Bernalillo, New Mexico
Opened: 11/27/09

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

CITIZENS BUSINESS BANK
2010 Main Street, Irvine, Orange County
Opened: 12/14/09

FREMONT BANK
30 Enterprise, Aliso Viejo, Orange County
Opened: 12/1/09

NARA BANK
Zinfandel Square, 10947 Olson Drive, Rancho Cordova, Sacramento County
Filed: 9/22/06
Approved: 9/25/06
Extended: 9/25/08
Withdrawn: 12/17/09

PLAZA BANK

- 19600 Fairchild Road, Irvine, Orange County
- 2533 S. Coast Highway, Cardiff-by-the-Sea, San Diego County

Notified: 10/8/09
Opened: 11/1/08

PLAZA BANK
9421 Haven Avenue, Rancho Cucamonga, San Bernardino County
Notified: 10/8/09
Opened: 10/14/08

PLAZA BANK
2629 Townsgate Road, Westlake Village, Ventura County
Notified: 10/8/09
Opened: 10/7/08

BANK APPLICATION**NEW FACILITY (Continued)**

PLUMAS BANK
915 Highland Pointe Drive, Roseville, Placer County
Notified: 3/23/08

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

BRANCH OFFICE RELOCATION

Notified: 5 Approved: 2 Effected: 3 Withdrawn: 1

BANK OF HEMET
From 1497 South San Jacinto Street, to 1861 South San Jacinto, San Jacinto, Riverside
County
Filed: 10/21/09
Approved: 10/21/09

BANK OF THE WEST
From 601 J Street, to 500 Capitol Mall, City and County of Sacramento
Effected: 12/7/09

CENTRAL VALLEY COMMUNITY BANK
From 40266 Junction Drive, to 40004 Highway 41, Oakhurst, Madera County
Effected: 12/14/09

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

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

Withdrawn: 12/17/09

OAK VALLEY COMMUNITY BANK

From 170 Mountain Boulevard, to 307 Old Mammoth Road, Mammoth Lakes, Mono County

Notified: 11/23/09

SECURITY BUSINESS BANK OF SAN DIEGO

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

Notified: 11/5/08

Effectuated: 11/10/08

TRI-VALLEY BANK

From 1756 First Street, to 1987 First Street, Livermore, Alameda County

Notified: 11/19/09

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

FACILITY RELOCATION**Effectuated: 2**

CATHAY BANK

From 20195 Stevens Creek Boulevard, to 20111 Stevens Creek Boulevard, Cupertino, Santa Clara County

Notified: 11/30/09

Effectuated: 12/28/09

SILICON VALLEY BANK

From 5820 Canoga Avenue, Woodland Hills, to 15260 Ventura Boulevard, Sherman Oaks, City and County of Los Angeles

Effectuated: 12/4/09

BANK APPLICATION**DISCONTINUANCE OF BRANCH OFFICE****Notified: 25 Discontinued: 13**

1ST PACIFIC BANK OF CALIFORNIA
 525 B Street, Suite 1500, City and County of San Diego 92101
 Notified: 10/20/09

AMERICAN RIVER BANK
 3100 Zinfandel Drive, Rancho Cordova, Sacramento County
 Notified: 9/2/09
 Discontinued: 11/30/09

AMERICAN RIVER BANK
 8733 Lakewood Drive, Windsor, Sonoma County
 Notified: 9/21/09
 Discontinued: 12/31/09

AMERICAN SECURITY BANK
 13792 Bear Valley Road, Victorville, San Bernardino County
 Notified: 8/26/09

BANK OF THE WEST
 18900 Willamette Drive, West Linn, Clackamas County, Oregon
 Notified: 3/18/08

BANK OF THE WEST
 3405 Oak View Drive, Omaha, Douglas County, Nebraska
 Notified: 6/29/09

BANK OF THE WEST
 1000 West 6th Street, Pueblo, Pueblo County, Colorado
 Notified: 6/29/09
 Discontinued: 12/4/09

BUTTE COMMUNITY BANK
 2951 Churn Creek Road, Redding, Shasta County
 Notified: 10/23/09
 Discontinued: 12/18/09

CHINATRUST BANK (USA)

- 500 108th Avenue N.E., Bellevue, King County, Washington
- 83-09 Broadway, Elmhurst, Borough of Queens New York
- 9547A Bolsa Avenue, Westminster, Orange County

Notified: 9/30/09
 Discontinued: 12/31/09

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

CITIZENS BUSINESS BANK

255 N. Euclid Avenue, Ontario, San Bernardino County

Notified: 11/10/09

CITIZENS BUSINESS BANK

4814 Panama Lane, Bakersfield, Kern County

Notified: 11/23/09

COMMUNITY BANK

430 N. Vineyard Avenue, Ontario, San Bernardino County

Notified: 9/10/09

Discontinued: 12/4/09

EAST WEST BANK

15440 Beach Boulevard, Westminster, Orange County

Notified: 8/18/09

Discontinued: 12/4/09

EAST WEST BANK

1801 Church Avenue, Brooklyn, Kings County, New York

Notified: 8/18/09

Discontinued: 12/19/09

EXCHANGE BANK

369 S. McDowell Boulevard, Petaluma, Sonoma County

Notified: 7/29/09

FIRST CALIFORNIA BANK

1960 East Grand Ave, El Segundo, Los Angeles County

Notified: 2/19/08

FIRST NORTHERN BANK OF DIXON

1111 Alvarado Avenue, Davis, Yolo County 95616

Notified: 12/30/09

FREMONT BANK

1790 Decoto Road, Union City, Alameda County

Notified: 5/22/09

Discontinued: 12/31/09

FREMONT BANK

- 3902 Washington Boulevard, Fremont, Alameda County

- 39100 Argonaut Drive, Fremont, Alameda County

Notified: 10/14/09

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

IMPERIAL CAPITAL BANK

200 St. Paul Place, Baltimore, Baltimore City County, Maryland

Notified: 10/29/09

NORTH VALLEY BANK

711 Jefferson Street, Fairfield, Solano County

Notified: 9/10/09

Discontinued: 12/4/09

PLUMAS BANK

- 604 Main Street, Loyalton, Sierra County
- 315 Birch Street, Westwood, Lassen County

Notified: 11/4/09

PREFERRED BANK

- 524 Wilshire Boulevard, Santa Monica, Los Angeles County
- 3926 Grand Avenue, Chino, San Bernardino County

Notified: 11/10/09

REDDING BANK OF COMMERCE

950 Tharp Road, Yuba City, Sutter County

Notified: 2/9/09

RIVER CITY BANK

1837 E. Gibson Road, Woodland, Yolo County

Notified: 9/10/09

SUMMIT BANK

1149 A Street, Hayward, Alameda County

Notified: 3/3/09

SUNWEST BANK

18831 Von Karman Avenue, Irvine, Orange County

Notified: 8/4/09

TRI COUNTIES BANK

1950 East 20th Street, Chico, Butte County

Notified: 8/17/09

Discontinued: 12/31/09

TRI COUNTIES BANK

715 E. Bidwell, Folsom Sacramento County

Notified: 9/16/09

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

WILSHIRE STATE BANK

- 3265 Wilshire Boulevard, City and County of Los Angeles
- 18253 Colima Road, Rowland Heights, Los Angeles County
- 1122 S. Maple Avenue, City and County of Los Angeles
- 2390 Crenshaw Boulevard, Torrance, Los Angeles County

Notified: 8/10/09

DISCONTINUANCE OF FACILITY

Notified: 3

Approved: 1

Discontinued: 2

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

GILMORE BANK

4035 E. Thousand Oaks Boulevard, Westlake Village, Los Angeles County

Notified: 5/11/09

MOTHER LODE BANK

150 Big Trees Road, Murphys, Calaveras County

Notified: 10/27/09

NORTH VALLEY BANK

750 Mason Street, Vacaville, Solano County

Notified: 9/10/09

Discontinued: 9/25/09

SILICON VALLEY BANK

3979 Freedom Circle Drive, City and County of Santa Clara

Notified: 12/15/09

Discontinued: 12/5/09

SUNWEST BANK

668 North 44th Street, Phoenix, Maricopa County, Arizona

Notified: 11/18/09

BANK APPLICATION

CHANGE OF NAME

Notified: 1 Effected: 1

AMERICAN PRINCIPLE BANK, to change its name to AMERICAN PERSPECTIVE BANK

Notified: 10/27/09

CITIBANK (BANAMEX USA), to change its name to BANAMEX USA

Notified: 11/16/09

Effected: 12/15/09

INDUSTRIAL BANK APPLICATION

CONVERSION TO STATE CHARTER

Approved: 1

CIRCLE BANK, Novato, to convert to state-chartered commercial bank

Filed: 1/21/09

Approved: 2/17/09

PURCHASE OF PARTIAL BUSINESS UNIT

Approved: 1

FINANCE AND THRIFT COMPANY, Porterville, to acquire certain assets and assume certain liabilities from the Bakersfield branch office of BALBOA THRIFT AND LOAN ASSOCIATION, Chula Vista

Filed: 7/21/09

Approved: 8/13/09

NEW BRANCH

Notified: 2

COMMUNITY COMMERCE BANK
915 Douglas Avenue, Roseville, Placer County

Notified: 9/22/09

FINANCE AND THRIFT COMPANY
649 County Center Drive, Visalia, Tulare County

Notified: 10/29/09

INDUSTRIAL BANK APPLICATION**NEW FACILITY****Opened: 2**

FINANCE AND THRIFT COMPANY
3101 Cattle Drive, Bakersfield, Kern County
Opened: 12/11/09

FINANCE AND THRIFT COMPANY
2100 E. Tulare Avenue, City and County of Tulare County
Opened: 12/18/09

BRANCH OFFICE RELOCATION**Effected: 1**

FINANCE AND THRIFT COMPANY
From 775 N. Irwin Street, Hanford, to 116 7th Street, Hanford, Kings County
Notified: 9/24/09
Effected: 12/24/09

DISCONTINUANCE OF BRANCH**Notified: 6**

BALBOA THRIFT AND LOAN ASSOCIATION
4620 California Avenue, Bakersfield, Kern County
Notified: 7/21/09

COMMUNITY COMMERCE BANK
1500 River Park Road, City and County of Sacramento
Notified: 8/19/09

FINANCE AND THRIFT COMPANY
700 West Main Street, Visalia, Tulare County
Notified: 10/29/09

FINANCE AND THRIFT COMPANY

- 516 East Yosemite Avenue, City and County of Madera
- 1139 7th Street, Wasco, Kern County
- 236 Highway 65 & Hermosa, Lindsay, Tulare County

Notified: 12/21/09

TRUST COMPANY APPLICATION

ACQUISITION OF CONTROL

Approved: 1

THE TCW GROUP, INC. to acquire control of TRUST COMPANY OF THE WEST
Filed: 12/18/09
Approved: 12/22/09

PREMIUM FINANCE COMPANY APPLICATION

NEW PREMIUM FINANCE COMPANY

Filed: 4 Approved: 6

ADVANCED CONSULTING ENTERPRISES, INC.
6030 Pat Avenue, Woodland Hills, Los Angeles County
Filed: 8/18/09
Approved: 9/30/09

CITRUS PREMIUM FINANCE, INC.
500 East E Street, Ontario, San Bernardino County
Filed: 11/12/09

GLOBAL PREMIUM FINANCE WEST, INC.
818 West Seventh Street, City and County of Los Angeles
Filed: 6/10/09
Approved: 6/30/09

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

PACIFIC PREMIUM FINANCING SPECIALISTS, INC.
500 East E Street, Ontario, San Bernardino County
Filed: 9/3/09

PENINSULA LIFE SOLUTIONS, LLC
1010 Wisconsin Avenue, N.W., Washington D.C.
Filed: 9/1/09

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

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

SEAWAY PREMIUM FINANCE COMPANY
500 N. State College Boulevard, Orange, Orange County
Filed: 12/23/08
Approved: 1/15/09
Extended: 7/15/09

SUNDANCE PREMIUM FINANCE COMPANY
8475 E. Hartford Drive, Scottsdale, Maricopa County, Arizona
Filed: 8/18/09

TRISTAN CAPITAL GROUP, INC.
2029 Century Park East, City and County of Los Angeles
Filed: 7/15/08
Approved: 7/30/08
Extended: 7/8/09

ACQUISITION OF CONTROL

Filed: 1 Approved: 1

ESTATE OF CARL SEAMAN / LINDA SEAMAN, to acquire control of E.T.I. FINANCIAL CORPORATION
Filed: 6/19/09

LOTS INTERMEDIATE CO., to acquire control of SOUTH BAY ACCEPTANCE CORPORATION
Filed: 10/29/09
Approved: 12/29/09

HEAD OFFICE RELOCATION

Effected: 2

AGIA PREMIUM FINANCE CORPORATION
From 6046 Cornerstone Court West, San Diego, to 500 East E Street, Ontario, San Bernardino County
Approved: 12/7/09
Effected: 3/5/09

INSURANCE PREMIUM PLAN, INC.
From 6046 Cornerstone Court West, San Diego, to 500 East E Street, Ontario, San Bernardino County
Approved: 12/7/09
Effected: 3/5/09

PREMIUM FINANCE COMPANY APPLICATION

VOLUNTARY SURRENDER OF LICENSE

Effected: 1

OLD SAYBROOK PREMIUM FINANCE, INC.

Notified: 12/3/09

Effected: 12/7/09

FOREIGN (OTHER NATION) BANK APPLICATION

NEW OFFICE

Filed: 1 Approved: 3

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

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

Approved: 7/2/09

Extended: 1/2/10

DISCONTINUANCE

Approved: 2

OVERSEA-CHINESE BANKING CORPORATION LIMITED

801 South Figueroa Street, City and County of Los Angeles (Depository Agency)

Filed: 10/26/07

Approved: 4/28/08

Extended: 4/26/09

Extended: 10/26/09

FOREIGN (OTHER NATION) BANK APPLICATION**DISCONTINUANCE (Continued)**

UNITED OVERSEAS BANK LIMITED
 777 South Figueroa Street, City and County of Los Angeles (Depository Agency)
 Filed: 2/10/09
 Approved: 7/2/09

RELOCATION

Filed: 1 Approved: 1

DBS BANK, LTD.
 From 445 South Figueroa Street, Los Angeles, to 725 South Figueroa Street, City and
 County of Los Angeles (Depository Agency)
 Filed: 12/31/09

LLOYDS TSB OFFSHORE LIMITED
 From 1800 Century Park East, Los Angeles, to 865 South Figueroa Street, City and
 County of Los Angeles (Representative Office)
 Filed: 11/16/09
 Approved: 11/17/09

CHANGE OF NAME

Notified: 1

ABN AMRO BANK N.V., to change its name to THE ROYAL BANK OF SCOTLAND
 N.V.
 Notified: 7/28/09

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

Notified: 5

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

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

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

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

NEVADA COMMERCE BANK (Facility – Insured Bank)
 City of Folsom, County of Sacramento
 Notified: 10/16/08

CREDIT UNION APPLICATION**NEW CREDIT UNION**

Filed: 1 Abandoned: 1

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
 Abandoned: 1/1/07

MERGER

Filed: 1 Approved: 3 Effected: 2

EL FUTURO CREDIT UNION, Porterville, California, to merge with and into SELF-
 HELP FEDERAL CREDIT UNION, Durham, North Carolina
 Filed: 11/16/09
 Approved: 12/3/09

LIMONEIRA FEDERAL CREDIT UNION, Santa Paula, to merge with and into
 CALIFORNIA AGRIBUSINESS CREDIT UNION, Buena Park
 Filed: 8/20/09
 Approved: 9/1/09

PRINTING & PUBLISHING EMPLOYEES CREDIT UNION, Riverside, to merge with
 and into PRINTING INDUSTRIES CREDIT UNION, Los Angeles
 Filed: 7/20/09
 Approved: 9/1/09
 Effected: 11/30/09

CREDIT UNION APPLICATION

MERGER (Continued)

VERNON/COMMERCE CREDIT UNION, Commerce, to merge with and into PASADENA SERVICE FEDERAL CREDIT UNION, Pasadena

Filed: 10/14/09

Approved: 10/14/09

Effectuated: 11/30/09

WESTWORKS CREDIT UNION, Alhambra, to merge with and into CREDIT UNION OF SOUTHERN CALIFORNIA, Brea

Filed: 8/4/09

Approved: 9/1/09

YOSEMITE CREDIT UNION, Yosemite, to merge with and into VALLEY FIRST CREDIT UNION, Modesto

Filed: 10/12/09

TRANSMITTER OF MONEY ABROAD APPLICATION

NEW TRANSMITTER

Filed: 3 Approved: 3

ABS-CBN INTERNATIONAL, INC.

Filed: 7/28/08

GOLDEN MONEY TRANSFER, INC.

Filed: 10/8/09

HIFX, INC.

Filed: 5/6/08

Approved: 2/4/09

M-VIA, INC.

Filed: 8/3/09

Approved: 11/19/09

UNIDOS FINANCIAL SERVICES, INC.

Filed: 5/5/09

Approved: 11/19/09

WORLD TRANSFERS INC.

Filed: 7/2/09