

DEPARTMENT OF FINANCIAL INSTITUTIONS
SUMMARY OF PENDING APPLICATIONS AS OF APRIL 2011

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**MERGER****Filed: 2 Effected: 1**

CASCADE BANK, Everett, Washington, to merge with and into OPUS BANK, Irvine, California

Filed: 4/4/11

FIRST ASIAN BANK, Las Vegas, Nevada, to merge with and into ROYAL BUSINESS BANK, Los Angeles, California

Filed: 4/4/11

WELLS FARGO CENTRAL BANK, Calabasas, California, merged with and into WELLS FARGO BANK, NATIONAL ASSOCIATION, Sioux Falls, South Dakota

Effected: 3/31/11

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

THE BAGGE FAMILY TRUST, to acquire control of MISSION VALLEY BANK

Filed: 5/10/10

Approved: 2/3/11

MARC FOULKROD, to acquire control of MISSION VALLEY BANK

Filed: 11/22/10

Approved: 2/3/11

SANG HOON JEUNG, to acquire control of FIRST CHOICE BANK

Filed: 3/28/11

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

FIRST CALIFORNIA BANK to acquire the Electronic Banking Solutions Division of PALM DESERT NATIONAL BANK

Filed: 1/18/11

Approved: 3/29/11

Effected: 4/8/11

NEW BRANCH**Notified: 3 Opened: 3**

BANK OF SANTA CLARITA

23780 Magic Mountain Parkway, Santa Clarita, Los Angeles County

Opened: 4/11/11

BANK APPLICATION**NEW BRANCH (Continued)**

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

INDEPENDENCE BANK
32291 Camino Capistrano, San Juan Capistrano, Orange County
Opened: 4/4/11

MISSION COMMUNITY BANK
3380 South Higuera Street, San Luis Obispo, San Luis Obispo County
Opened: 4/25/11

SILICON VALLEY BANK
Country of India
Notified: 2/17/09

SILICON VALLEY BANK
United Kingdom
Notified: 3/9/09

NEW FACILITY

Opened: 3

BANK OF THE WEST
4321 20th Avenue, SW, Fargo, Cass County, North Dakota
Opened: 12/3/04

BEACH BUSINESS BANK
21250 Hawthorne Boulevard, Torrance, Los Angeles County
Opened: 4/1/11

EAST WEST BANK
1040 Avenue of the Americas, New York, New York County, New York
Opened: 4/18/11

BRANCH OFFICE RELOCATION

Notified: 2

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

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

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

FACILITY RELOCATION

Effected: 1

GATEWAY BUSINESS BANK

From 30033 Technology Drive, to 29995 Technology Drive, Murrieta, Riverside County

Effected: 4/22/11

DISCONTINUANCE OF BRANCH OFFICE

Notified: 11 Discontinued: 3

BANK OF ALAMEDA

883-A Island Drive, Alameda, Alameda County

Notified: 3/7/11

BANK OF THE WEST

18900 Willamette Drive, West Linn, Clackamas County, Oregon

Notified: 3/18/08

CALIFORNIA BANK & TRUST

30580 Rancho California Road, Temecula, Riverside County

Notified: 12/13/10

Discontinued: 4/8/11

CALIFORNIA BANK & TRUST

126 North D Street, Madera, Fresno County

Notified: 1/10/11

Discontinued: 4/29/11

CENTER BANK

401 Eighth Street, Oakland, Alameda County

Notified: 4/27/11

GBC INTERNATIONAL BANK

20011 Ballinger Way NE, Shoreline, King County, Washington

Notified: 11/9/10

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

INDEPENDENCE BANK

31107 Rancho Viejo Road, San Juan Capistrano, Orange County

Notified: 9/14/10

Discontinued: 4/1/11

MIZUHO CORPORATE BANK OF CALIFORNIA

1731 Technology Drive, San Jose, Santa Clara County

Notified: 3/3/11

NORTH VALLEY BANK

1844 Park Marina Drive, Suite 101, Redding, Shasta County

Notified: 11/22/10

PROFESSIONAL BUSINESS BANK

• 6094 Warner Avenue, Huntington Beach, Los Angeles County

• 15616 Alton Parkway, Irvine, Orange County

Notified: 3/1/11

RIVER CITY BANK

355 S. Highway 65, Lincoln, Sacramento County

Notified: 2/14/11

TRI COUNTIES BANK

2020 Standiford Avenue, Modesto, Stanislaus County

Notified: 12/28/10

WESTAMERICA BANK

5980 Horton Street, Emeryville, Alameda County

Notified: 3/23/11

DISCONTINUANCE OF FACILITY**Notified: 1**

BANK OF MARIN

50 Santa Rosa Avenue, Santa Rosa, Sonoma County

Notified: 2/16/11

CHANGE OF NAME**Notified: 1**

GOLDEN COAST BANK, to change its name to EVERGREEN INTERNATIONAL BANK

Notified: 4/1/11

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

ACQUISITION OF CONTROL**Filed: 1**

SIMONE LAGOMARSINO, to acquire control of CIRCLE BANK

Filed: 1/5/11

NEW BRANCH**Opened: 1**

CIRCLE BANK

303 Corte Madera Town Center, Corte Madera, Marin County

Opened: 4/7/11

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

GREEN PREMIUM FINANCE CORPORATION

15455 San Fernando Mission Boulevard, Mission Hills, Los Angeles County

Filed: 1/16/10

Approved: 1/28/10

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

MACRO PREMIUM FINANCE, INC.

500 N. State College Boulevard, Orange, Orange County

Filed: 1/31/11

MEADOWLANDS PREMIUM FINANCE COMPANY, INC.

500 East E Street, Ontario, San Bernardino County

Filed: 4/6/10

Approved: 6/2/10

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

PACIFIC PREMIUM FINANCING SPECIALISTS, INC.
500 East E Street, Ontario, San Bernardino County
Filed: 9/3/09
Approved: 2/4/10

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
Extended: 7/15/09

TRUST COMPANY APPLICATION**BRANCH OFFICE RELOCATION**

Effected: 1

WHITTIER TRUST COMPANY
From 601 California Street, to 505 Montgomery Street, City and County of San Francisco
Effected: 4/22/11

FOREIGN (OTHER NATION) BANK APPLICATION**NEW OFFICE**

Approved: 1

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
Extended: 7/2/10
Extended: 1/2/11

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

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

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

DARIEN ROWAYTON BANK
144 Calle de Andalucia, Redondo Beach, Los Angeles County (Facility – Insured Bank)
Notified: 3/29/11

KINGSBRIDGE TRUST COMPANY, INC.
18818 Teller Avenue, Irvine, Orange County (Facility – Uninsured Trust Company)
Filed: 8/12/10
Approved: 9/1/10
Opened: 9/1/10

CREDIT UNION APPLICATION**MERGER****Approved: 1 Effected: 1**

CAL STATE CENTRAL CREDIT UNION, Santa Rosa, to merge with and into
REDWOOD CREDIT UNION, Santa Rosa
Filed: 2/18/11
Approved: 2/22/11
Effected: 4/1/11

GUADALUPE FEDERAL CREDIT UNION, Mountain View, to merge with and into
NATIONAL 1ST CREDIT UNION, Santa Clara
Filed: 2/4/11
Approved: 3/1/11

MONEY TRANSMITTER APPLICATION**NEW TRANSMITTER****Filed: 2 Approved: 1**

CASH EDGE, INC.
Filed: 4/11/11

COMDATA, INC.
Filed: 10/4/10
Approved: 3/24/11

ITC FINANCIAL LICENSES, INC.
Filed: 10/20/10

ACQUISITION OF CONTROL**Filed: 3**

CATALINA ACQUISITIONS, LLC, to acquire control of UNIDOS FINANCIAL SERVICES, INC.
Filed: 3/10/11

PROGRESS INTERNATIONAL, LLC, to acquire control of UNIDOS FINANCIAL SERVICES, INC.
Filed: 10/11/10

SIGUE CORPORATION, to acquire control of GROUPEX FINANCIAL CORPORATION
Filed: 10/20/10

CHANGE OF NAME**Effected: 1**

METRO REMITTANCE CENTER (CALIFORNIA), INC., to change its name to METRO REMITTANCE (USA), INC.
Effected: 3/3/11