

DEPARTMENT OF FINANCIAL INSTITUTIONS
SUMMARY OF PENDING APPLICATIONS AS OF MARCH 2012

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**ACQUISITION OF CONTROL****Approved: 3**

CARPENTER COMMUNITY BANC FUND, LP, CARPENTER COMMUNITY BANC FUND-A, LP, CARPENTER FUND MANAGER GL, LLC, CARPENTER FUND MANAGEMENT COMPANY, LLC, CCFW, INC., SCJ, INC., to acquire control of PACIFIC MERCANTILE BANK

Filed: 12/20/11

Approved: 1/9/12

DAVID BUSTAMANTE, CARLOS A. TORRES, JR., MARTIN A. TORRES and RAMONA A. BANUELOS, to acquire control of PAN AMERICAN BANK

Filed: 12/13/11

Approved: 1/5/12

PRIVATE BANCORP OF AMERICA, INC., to acquire control of SAN DIEGO PRIVATE BANK

Filed: 12/12/11

Approved: 1/26/12

CONVERSION TO STATE CHARTER**Filed: 1**

FIRST FOUNDATION BANK, Irvine, to convert to state-chartered commercial bank under the same name

Filed: 3/26/12

NEW BRANCH**Notified: 2****Opened: 4**

BAY COMMERCIAL BANK
960 School Street, Napa, Napa County
Opened: 3/26/12

OPUS BANK
12301 Wilshire Boulevard, Los Angeles, Los Angeles County
Opened: 3/5/12

OPUS BANK
278 Central Way, Kirkland, King County, Washington
Opened: 3/21/12

OPUS BANK
24050 Aliso Creek Road, Laguna Niguel, Orange County
Opened: 3/26/12

BANK APPLICATION**NEW BRANCH (Continued)**

SILICON VALLEY BANK

Country of India

Notified: 2/17/09

SILICON VALLEY BANK

41 Lothbury, London, United Kingdom

Address changed from: 34 Dover Street, London, United Kingdom

Notified: 3/9/09

NEW FACILITY

Notified: 1

Opened: 4

HERITAGE OAKS BANK

300 E. Esplanade Drive, Oxnard, Ventura County

Notified: 2/6/12

OPUS BANK

4365 Executive Drive, San Diego, San Diego County

Opened: 3/28/12

ROYAL BUSINESS BANK

18605 East Gale Avenue, City of Industry, Los Angeles County

Opened: 3/21/12

SEACOAST COMMERCE BANK

2825 E. Cottonwood Parkway, Salt Lake City, Salt Lake County, Utah

Opened: 3/2/12

SEACOAST COMMERCE BANK

10734 Cliffords Tower Court, Las Vegas, Clark County, Nevada

Opened: 3/6/12

HEAD OFFICE RELOCATION

Approved: 1

Effected: 1

EVERTRUST BANK

From Puente Hills Mall #700, 1600 S. Azusa Avenue, City of Industry, to 2 North Lake Avenue, Pasadena, Los Angeles County (and to redesignate the former head office as a branch)

Filed: 12/6/11

Approved: 12/22/11

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

ORANGE COUNTY BUSINESS BANK

From 4675 MacArthur Court, Newport Beach, to 17901 Von Karman, Irvine, Orange County

Filed: 10/19/11

Approved: 11/21/11

Effectuated: 3/26/12

BRANCH OFFICE RELOCATION**Effectuated: 2**1ST CAPITAL BANK

From 470 Tyler Street, to 300 Bonifacio Place, Monterey, Monterey County

Effectuated: 3/5/12

BANK OF MARIN

From 235 Pine Street, to 345 California Street, San Francisco, San Francisco County

Effectuated: 3/1/12

DISCONTINUANCE OF BRANCH OFFICE

Notified: 33 Discontinued: 1

BANK OF THE SIERRA

1710 Clovis Avenue, Clovis, Fresno County

Notified: 1/18/12

BANK OF THE WEST

5009 Lone Tree Way, Antioch, Contra Costa County, California

Notified: 10/7/11

BANK OF THE WEST

305 S. 5th Street, Ponca City, Kay County, Oklahoma

Notified: 1/5/12

BANK OF THE WEST

3233 Scott Boulevard, Santa Clara, Santa Clara County

Notified: 3/5/12

BANK OF THE WEST

911 E. Colorado Boulevard, Pasadena, Los Angeles County

Notified: 3/16/12

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

BBCN BANK

- 3731 Wilshire Boulevard, Los Angeles, Los Angeles County
- 1890 W. Redondo Beach Boulevard, Gardena, Los Angeles County
- 10055 Garden Grove Boulevard, Garden Grove, Los Angeles
- 360 14th Street, Oakland, Alameda County

Notified: 2/21/12

CALIFORNIA BANK & TRUST

2009 West Foothill Boulevard, Upland, Riverside County

Notified: 12/23/11

Discontinued: 3/30/12

CALIFORNIA BANK & TRUST

19200 Von Karman Avenue, Irvine, Orange County

Notified: 1/9/12

EAST WEST BANK

17458 Colima Road, Rowland Heights, Los Angeles County

Notified: 8/9/11

EAST WEST BANK

- 8002 N. West Lane, Stockton, San Joaquin County
- 367 8th Street, Oakland, Alameda County

Notified: 1/10/12

EAST WEST BANK

- 6036 Stevenson Boulevard, Fremont, Alameda County
- 9731 Bolsa Avenue, Westminster, Orange County

Notified: 1/18/12

EAST WEST BANK

- 131 Bowery, New York, New York County, New York
- 27 East Broadway, New York, New York County, New York

Notified: 1/18/12

EAST WEST BANK

10945 Wolfe Road, Cupertino, Santa Clara County

Notified: 2/29/12

FIRST CALIFORNIA BANK

27645 Jefferson Avenue, Temecula, Riverside County

Notified: 2/14/12

GOLDEN STATE BANK

440 N. Mountain Avenue, Upland, San Bernardino County

Notified: 2/2/12

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

GRANDPOINT BANK

6491 Edinger Avenue, Huntington Beach, Orange County

Notified: 2/6/12

GRANDPOINT BANK

1666 North Main Street, Santa Ana, Orange County

Notified: 3/15/12

HERITAGE OAKS BANK

- 1125 E. Clark Avenue, Santa Maria, Santa Barbara County
- 800 N. Milpas Street, Santa Barbara, Santa Barbara County
- 310 Morro Bay Boulevard, Morro Bay, San Luis Obispo County

Notified: 11/15/11

MISSION COMMUNITY BANK

154 West Branch Street, Arroyo Grande, San Luis Obispo County

Notified: 10/21/11

MISSION COMMUNITY BANK

3380 S. Higuera Street, San Luis Obispo, San Luis Obispo County

Notified: 3/7/12

RIVER CITY BANK

- 4027 E. Morada Lane, Stockton, San Joaquin County
- 3020 Floyd Avenue, Modesto, Stanislaus County

Notified: 2/27/12

SUNWEST BANK

1500 Quail Street, Newport Beach, Orange County

Notified: 3/7/12

SUNWEST BANK

2520 North Fourth Street, Flagstaff, Coconino County, Arizona

Notified: 3/28/12

TRI COUNTIES BANK

755 Riverpoint Court, West Sacramento, Yolo County

Notified: 1/19/12

TRI COUNTIES BANK

7011 North Main Street, American Canyon, Napa County

Notified: 3/14/12

BANK APPLICATION**DISCONTINUANCE OF FACILITY****Notified: 2 Discontinued: 1**

1ST CAPITAL BANK
455 Tyler Street, Monterey, Monterey County
Notified: 3/8/12
Discontinued: 3/5/12

GOLDEN STATE BANK
Behind main office building at 1060 W. Foothill Boulevard, Upland, San Bernardino
County
Notified: 2/2/12

SUNWEST BANK
2050 Main Street, Irvine, Orange County
Notified: 3/7/12

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

DISCONTINUANCE OF BRANCH**Discontinued: 1**

FINANCE AND THRIFT COMPANY
2132 High Street, Selma, Fresno County
Notified: 1/3/12
Discontinued: 3/30/12

VOLUNTARY SURRENDER OF LICENSE**Effected: 1**

FIRESIDE BANK
5050 Hopyard Road, Pleasanton, Alameda County
Effected: 3/31/12

PREMIUM FINANCE COMPANY APPLICATION**NEW PREMIUM FINANCE COMPANY****Approved: 3**

INSURANCE FINANCE CORPORATION OF CA
515 S. Flower Street, Los Angeles, Los Angeles County
Filed: 7/25/11
Approved: 8/10/11

PLAINVIEW PREMIUM FINANCE COMPANY OF CALIFORNIA, INC.
555 Capitol Mall, Sacramento, Sacramento County
Filed: 2/23/12
Approved: 3/21/12

SKIPJACK PREMIUM FINANCE COMPANY
275 Sacramento Street, City and County of San Francisco
Filed: 2/22/12
Approved: 3/14/12

TRUST COMPANY APPLICATION**NEW TRUST COMPANY****Approved: 1**

BETHPAGE TRUST COMPANY OF CALIFORNIA
445 So. Figueroa Street, Los Angeles, Los Angeles County
Filed: 11/9/11
Approved: 2/17/12

MERGER**Approved: 2**

BANK OF TOKYO-MITSUBISHI UFJ TRUST COMPANY, New York, to merge with
and into BETHPAGE TRUST COMPANY OF CALIFORNIA, Los Angeles (In
Organization)
Filed: 11/9/11
Approved: 2/17/12

BETHPAGE TRUST COMPANY OF CALIFORNIA (In Organization), Los Angeles, to
merge with and into UB LEASING CORPORATION
Filed: 11/9/11
Approved: 2/17/12

TRUST COMPANY APPLICATION**SALE OF PARTIAL BUSINESS UNIT****Approved: 1**

BETHPAGE TRUST COMPANY OF CALIFORNIA (In Organization), Los Angeles, to
sell partial business unit to UNION BANK, N.A., SAN FRANCISCO

Filed: 11/9/11

Approved: 2/17/12

NEW BRANCH**Opened: 1**

SAN PASQUAL FIDUCIARY TRUST COMPANY
3579 Valley Centre Drive, San Diego, San Diego County

Opened: 3/10/12

FOREIGN (OTHER NATION) BANK APPLICATION**NEW OFFICE****Opened: 1**

BANK OF TOKYO-MITSUBISHI UFJ, LTD., THE
400 California Street, City and County of San Francisco (Downgrade from wholesale
branch to representative office)

Filed: 12/20/11

Approved: 3/12/12

Opened: 3/26/12

DISCONTINUANCE**Discontinued: 1**

BANK OF TOKYO-MITSUBISHI UFJ, LTD., THE
400 California Street, City and County of San Francisco (Wholesale branch)

Filed: 12/20/11

Approved: 3/12/12

Discontinued: 3/26/12

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

DUBUQUE BANK AND TRUST COMPANY
2907 Shelter Island Drive, San Diego, San Diego County
Notified: 1/13/12

DUBUQUE BANK AND TRUST COMPANY
5650 El Camino Real, Carlsbad, San Diego County
Notified: 1/31/12

SUNTRUST BANK
350 Tenth Avenue, San Diego, San Diego County
Notified: 2/14/12

CREDIT UNION APPLICATION**MERGER****Filed: 3 Approved: 2**

EAST BAY POSTAL CREDIT UNION, Oakland, to merge with and into PACIFIC
POSTAL CREDIT UNION, San Jose
Filed: 3/14/12

EL CAMINO HOSPITAL FEDERAL CREDIT UNION, Mountain View, to merge with and
into PROVIDENT CREDIT UNION, Redwood Shores
Filed: 10/4/11
Approved: 10/6/11

INLAND EMPIRE CREDIT UNION, Pomona, to merge with and into CREDIT UNION
OF SOUTHERN CALIFORNIA, Brea
Filed: 5/16/11
Approved: 6/16/11

NORTH ORANGE COUNTY CREDIT UNION, Fullerton, to merge with and into
CREDIT UNION OF SOUTHERN CALIFORNIA, Brea
Filed: 10/5/11

SANTA MONICA CITY EMPLOYEES FEDERAL CREDIT UNION, Santa Monica, to
merge with and into SOUTHLAND CREDIT UNION, Las Alamitos
Filed: 9/7/11

MONEY TRANSMITTER APPLICATION**NEW TRANSMITTER****Filed: 11 Approved: 11 Opened: 1**

ACE CASH EXPRESS, INC.
Filed: 7/1/11

ADP PAYROLL SERVICES, INC.
Filed: 6/21/11

AMAZON PAYMENTS, INC.
Filed: 6/23/11

CHECKFREEPAY CORPORATION
Filed: 6/30/11
Approved: 11/30/11

CHOICE MONEY TRANSFER, INC.
Filed: 12/7/11

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

COMMONWEALTH FOREIGN EXCHANGE, INC.
Filed: 6/21/11
Approved: 10/13/11

CUSTOM HOUSE (USA) LTD. DBA WESTERN UNION BUSINESS SOLUTIONS
Filed: 6/28/11
Approved: 10/13/11
Opened: 3/12/12

FACEBOOK PAYMENTS INC.
Filed: 12/13/11
Approved: 2/3/12

INTELLISPEND PREPAID SOLUTIONS, LLC
Filed: 6/30/11
Approved: 3/14/12

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

KEEFE COMMISSARY NETWORK, LLC
Filed: 6/30/11
Approved: 11/15/11

MONEY TRANSMITTER APPLICATION**NEW TRANSMITTER (Continued)**

KWIK DOLLAR LLC
Filed: 1/27/12

LIBERTADCARD, INC.
Filed: 5/13/11
Approved: 11/15/11

MERACORD LLC
Filed: 11/29/11
Name changed: on 1/9/12 from NOTEWORLD LLC DBA NOTEWORLD SERVICING CENTER
Approved: 3/14/12

METAVANTE PAYMENT SERVICES AZ (revision of application previously submitted under METAVANTE PAYMENT SERVICES, LLC)
Filed: 6/30/11

MONEYBOOKERS USA, INC.
Filed: 10/20/11

NETSPEND CORPORATION
Filed: 2/28/12

OBOPAY, INC.
Filed: 6/28/11

OFFICIAL PAYMENTS CORPORATION
Filed: 6/16/11
Approved: 9/26/11

SOFTGATE SYSTEMS OF CALIFORNIA, INC.
Filed: 6/30/11
Approved: 11/30/11

USFOREX, INC.
Filed: 11/9/11

VENMO, INC.
Filed: 6/30/11
Approved: 3/14/12

VOLUNTARY SURRENDER OF LICENSE

Effected: 1

DAHABSHIL, INC.
Effected: 3/16/12