

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

<u>APPLICATION TYPE</u>	<u>PAGE NO.</u>
BANK APPLICATION	
CONVERSION TO STATE CHARTER	1
ACQUISITION OF CONTROL	1
MERGER	1
NEW BRANCH	1
NEW FACILITY	2
HEAD OFFICE RELOCATION	2
RELOCATION OF BRANCH	3
DISCONTINUANCE OF BRANCH OFFICE	3
DISCONTINUANCE OF FACILITY	6
APPLICATION PURSUANT TO SECTION 1910	6
INDUSTRIAL BANK APPLICATION	
CONVERSION TO STATE CHARTER	6
NEW FACILITY	7
DISCONTINUANCE OF BRANCH OFFICE	7
PREMIUM FINANCE COMPANY APPLICATION	
NEW PREMIUM FINANCE COMPANY	7
TRUST COMPANY APPLICATION	
ACQUISITION OF CONTROL	8
FOREIGN (OTHER NATION) BANK APPLICATION	
NEW OFFICE	8
FOREIGN (OTHER STATE) BANK APPLICATION	
NEW FACILITY	8
RELOCATION OF FACILITY	8
DISCONTINUANCE OF FACILITY	9
CREDIT UNION APPLICATION	
NEW CREDIT UNION	9
MERGER	9
MONEY TRANSMITTER APPLICATION	
NEW TRANSMITTER	10

BANK APPLICATION**CONVERSION TO STATE CHARTER****Approved: 1**

COMMERCEWEST BANK, N.A., Irvine, to convert to a state-chartered commercial bank under the name COMMERCEWEST BANK

Filed: 9/6/12

Approved: 10/24/12

ACQUISITION OF CONTROL**Filed: 1**

BING YANG and ALICE LIU to acquire control of MEGA BANK

Filed: 10/9/12

MERGER**Filed: 3**

FIRST ASSOCIATIONS BANK, Dallas, Texas, to merge with and into PACIFIC PREMIER BANK, Costa Mesa, California

Filed: 10/17/12

MOJAVE DESERT BANK, N.A., Mojave, to merge with and into MISSION BANK, Bakersfield

Filed: 9/21/12

PREMIER SERVICE BANK, Riverside, to merge with and into FIRST CALIFORNIA BANK, Westlake Village

Filed: 5/7/12

NEW BRANCH**Notified: 1****Opened: 7**

BANK OF THE WEST

311 S. State College Boulevard, Brea, Orange County

Opened: 10/22/12

EAST WEST BANK

535 Madison Avenue, New York, New York County, New York

Opened: 10/24/12

FIRST FOUNDATION BANK

10850 Wilshire Boulevard, Los Angeles, Los Angeles County

Opened: 10/18/12

BANK APPLICATION**NEW BRANCH (Continued)**

OJAI COMMUNITY BANK
3130 Telegraph Road, Ventura, Ventura County
Opened: 10/1/12

OPUS BANK
528 East College Way, Mount Vernon, Skagit County, Washington
Opened: 10/15/12

PACIFIC CITY BANK
13140 Yale Avenue, Irvine, Orange County
Notified: 7/31/12

PREMIER BUSINESS BANK
4A Peninsula Center, Rolling Hills Estates, Los Angeles County
Opened: 10/4/12

SCOTT VALLEY BANK
2001 Gateway Place, San Jose, Santa Clara County
Opened: 10/29/12

NEW FACILITY

Notified: 1 Opened: 1

FIRST REPUBLIC BANK
1461 Franklin Avenue, Garden City, Nassau County, New York
Opened: 6/12/12

HERITAGE OAKS BANK
5378 Calle Real, Goleta, Santa Barbara County
Notified: 7/19/12

HEAD OFFICE RELOCATION

Approved: 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**RELOCATION OF BRANCH****Effected: 2****BANK OF THE WEST**

From 32 Crested Mountain Lane, to 620 Gothic Road, Mt. Crested Butte, Gunnison County, Colorado
 Effected: 10/29/12

TRI-VALLEY BANK

From 1756 First Street, to 1987 First Street, Livermore, Alameda County
 Effected: 10/29/12

DISCONTINUANCE OF BRANCH OFFICE**Notified: 59 Discontinued: 5****AMERICAN SECURITY BANK**

16020 Apple Valley Road, B-1, Apple Valley, San Bernardino County
 Notified: 8/29/12

BANK OF THE WEST

702 Jennings Avenue, Hot Springs, Fall River County, South Dakota
 Notified: 4/23/12
 Discontinued: 9/21/12

BANK OF THE WEST

8301 North Street Clair Avenue, Kansas City, Platte County, Missouri
 Notified: 8/23/12

BANK OF THE WEST

- 2211 Francisco Drive, El Dorado Hills, El Dorado County, California
- 1011 Helen Power Drive, Vacaville, Solano County, California
- 6565 E Evans Avenue, Denver, Denver County, Colorado
- 1550 17th Street, Denver, Denver County, Colorado
- 1437 East Mulberry Street, Fort Collins, Larimer County, Colorado
- 34 East Main Street, Weiser, Washington County, Idaho
- 4444 First Avenue NE, Cedar Rapids, Linn County, Iowa
- 2200 West Kimberly Road, Davenport, Scott County, Iowa
- 304 Main Street, Manning, Carroll County, Iowa
- 802 South Center Street, Marshalltown, Marshall County, Iowa
- 110 South D Street, Oskaloosa, Mahaska County, Iowa
- 3301 Gordon Drive, Sioux City, Woodbury County, Iowa
- 101 East Tenth Street, Kinsley, Edwards County, Kansas
- 4114 West Sixth Street, Lawrence, Douglas County, Kansas
- 12200 State Line Road, Leawood, Johnson County, Kansas
- 13080 West 87th Street Parkway, Lenexa, Johnson County, Kansas
- 450 First Ave North, Greenwald, Stearns County, Minnesota
- 9072 Cahill Avenue, Inver Grove Heights, Dakota County, Minnesota

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

- 6505 Ware Road, Lino Lakes, Anoka County, Minnesota
- 800 30th Avenue South, Moorhead, Clay County, Minnesota
- 1307 East North Avenue, Belton, Cass County, Missouri
- 821 NE Lakewood Boulevard, Lee's Summit, Jackson County, Missouri
- 101 S Main Street, Hyannis, Grant County, Nebraska
- 3045 North 70th Street, Lincoln, Lancaster County, Nebraska
- 106 North West 1st Street, Mullen, Hooker County, Nebraska
- 7910 Cass Street, Omaha, Douglas County, Nebraska
- 1314 O Street, Lincoln, Lancaster County, Nebraska
- 4813 S. Eastern, Las Vegas, Clark County, Nevada
- 5401 Gibson Blvd SE, Albuquerque, Bernalillo County, New Mexico
- 2351 Main Street SE, Los Lunas, Valencia County, New Mexico
- 11845 South Memorial Drive, Bixby, Tulsa County, Oklahoma
- 2122 West Main Street, Norman, Cleveland County, Oklahoma
- 18900 Willamette Drive, West Linn, Clackamas County, Oregon
- 12572 South Creek Meadow Road, Riverton, Salt Lake County, Utah

Notified: 10/19/12

BBCN BANK

5300 Beach Boulevard, Buena Park, Orange County

Notified: 6/28/12

CITIZENS BUSINESS BANK

1800 West Katella Avenue, Orange, Orange County

Notified: 4/17/12

Discontinued: 10/5/12

EAST WEST BANK

11008 Bellaire Boulevard, Houston, Harris County, Texas

Notified: 7/19/12

EAST WEST BANK

230 Harvard Avenue, Allston, Suffolk County, Massachusetts

Notified: 7/23/12

EAST WEST BANK

4360 Chamblee Dunwoody Road, Atlanta, Fulton County, Georgia

Notified: 8/7/12

EVERTRUST BANK

3059 Edinger Avenue, Tustin, Orange County

Notified: 6/27/12

FIRST CALIFORNIA BANK

- 10 Pointe Drive, Brea, Orange County
- 21550 Oxnard Street, Woodland Hills, Los Angeles County
- 11-A East Hillcrest Drive, Thousand Oaks, Ventura County

Notified: 3/14/12

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

FIRST FOUNDATION BANK

78-100 Main Street, La Quinta, Riverside County

Notified: 9/4/12

FIRST GENERAL BANK

2112 Walnut Grove Avenue, Rosemead, Los Angeles County

Notified: 10/4/12

GRANDPOINT BANK

1666 North Main Street, Santa Ana, Orange County

Notified: 3/15/12

MECHANICS BANK

8235 Laguna Boulevard, Elk Grove, Sacramento County

Notified: 10/23/12

NORTH VALLEY BANK

• 2930 Bechelli Lane, Redding, Shasta County

• 101 N. State Street, Ukiah, Mendocino

Notified: 7/30/12

OPUS BANK

• 750-A N. Brea Boulevard, Brea, Orange County

• 1805 W. Orangethorpe Avenue, Fullerton, Orange County

• 3711 88th Street, NE, Marysville, Snohomish County, Washington

• 1055 NW Maple Street, Issaquah, King County, Washington

• 2602 Broadway, Everett, Snohomish County, Washington

Notified: 7/31/12

OPUS BANK

15840 Ventura Boulevard, Encino, Los Angeles County

Notified: 10/17/12

PAN AMERICAN BANK

• 4631 East Whittier Boulevard, Los Angeles, Los Angeles County

• 1107 North Main Street, Santa Ana, Orange County

Notified: 10/8/12

Discontinued: 10/12/12

SAEHAN BANK

4542 Beach Boulevard, Buena Park, Orange County

Notified: 10/9/12

SCOTT VALLEY BANK

5201 Great America Parkway, Santa Clara, Santa Clara County

Notified: 10/1/12

Discontinued: 10/29/12

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

SUNWEST BANK
499 N. El Camino Real, Encinitas, San Diego County
Notified: 5/8/12

WESTAMERICA BANK
424 Farmers Lane, Santa Rosa, Sonoma County
Notified: 10/9/12

DISCONTINUANCE OF FACILITY

Notified: 1 Discontinued: 1

CALIFORNIA UNITED BANK
801 N. Brand Boulevard, Glendale, Los Angeles County
Notified: 10/2/12
Discontinued: 9/30/12

PLAZA BANK
19600 Fairchild Drive, Irvine, Orange County
Notified: 8/7/12

APPLICATION PURSUANT TO SECTION 1910

Approved: 1

SILICON VALLEY BANK
to invest in SVB International (an edge corporation) and for SVB International to invest
in SVBIF Management and its subsidiary SVB India Finance Private Limited
Filed: 6/28/12
Approved: 7/10/12

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

INDUSTRIAL BANK APPLICATION**NEW FACILITY****Opened: 8**

CAPITALSOURCE BANK

1560 Sawgrass Corporate Parkway, Sunrise, Broward County, Florida
 Opened: 6/25/12

CAPITALSOURCE BANK

One Boston Place, Boston, Suffolk County, Massachusetts
 Opened: 8/15/11

CAPITALSOURCE BANK

- 777 Campus Commons Road, Sacramento, Sacramento County
 - 300 South Jackson Street, Denver, Denver County, Colorado
 - 10 Colonial Avenue, Warwick, Orange County, New York
 - 7362 Remcon Circle, El Paso, El Paso County, Texas
 - 5800 Granite Parkway, Plano, Collin County, Texas
- Opened: 1/1/12

CAPITALSOURCE BANK

520 White Plains Road, Tarryton, Westchester County, New York
 Opened: 5/21/12

DISCONTINUANCE OF BRANCH OFFICE**Discontinued: 1**

COMMUNITY COMMERCE BANK

17332 Irvine Boulevard, Tustin, Orange County
 Notified: 8/30/12
 Discontinued: 10/26/12

PREMIUM FINANCE COMPANY APPLICATION**NEW PREMIUM FINANCE COMPANY****Filed: 1****Approved: 2**

ALLIED PREMIUM FINANCE, INC.

500 East E Street, Ontario, San Bernardino County
 Filed: 10/16/12

CPF COLUMBIA PACIFIC FINANCE

5716 Corsa Avenue, Westlake Village, Thousand Oaks County
 Filed: 5/9/12
 Approved: 7/11/12

PREMIUM FINANCE COMPANY APPLICATION

NEW PREMIUM FINANCE COMPANY (Continued)

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

TRUST COMPANY APPLICATION

ACQUISITION OF CONTROL

Filed: 1

THE CARLYLE GROUP L.P., to acquire control of TRUST COMPANY OF THE WEST
Filed: 10/9/12

FOREIGN (OTHER NATION) BANK APPLICATION

NEW OFFICE

Filed: 1

CHINA CONSTRUCTION BANK
City and County of San Francisco
Filed: 10/2/12

FOREIGN (OTHER STATE) BANK APPLICATION

NEW FACILITY

Notified: 1

GPN MORTGAGE, A DIVISION OF GREAT PLAINS NATIONAL BANK
25301 Cabot Road, Laguna Hills, Orange County
Notified: 9/24/12

RELOCATION OF FACILITY

Effected: 1

SUNTRUST BANK
From 350 10th Avenue, to 655 West Broadway, San Diego, San Diego County
Notified: 8/20/12
Effected: 10/1/12

FOREIGN (OTHER STATE) BANK APPLICATION**DISCONTINUANCE OF FACILITY****Notified: 1 Discontinued: 1**

CENTRAL PACIFIC BANK
 895 Dove Street, Newport Beach, Orange County
 Notified: 9/10/12

KINGSBRIDGE TRUST COMPANY, INC.
 18818 Teller Avenue, Irvine, Orange County (Facility – Uninsured Trust Company)
 Notified: 10/30/12
 Discontinued: 10/31/12

CREDIT UNION APPLICATION**NEW CREDIT UNION****Filed: 1**

ABUNDANT LIVING CREDIT UNION
 9269 Utica Avenue, Rancho Cucamonga, San Bernardino County
 Filed: 3/31/12

MERGER**Filed: 2 Approved: 3**

BAY MEDIA FEDERAL CREDIT UNION, San Francisco, to merge with and into SF
 FIRE CREDIT UNION, San Francisco
 Filed: 6/1/12
 Approved: 6/21/12

ELECTRIC FEDERAL CREDIT UNION, San Jose, to merge with and into ALLIANCE
 CREDIT UNION, San Jose
 Filed: 4/26/12
 Approved: 8/2/12

HEALTH CARE PROFESSIONALS OF NAPA FCU, Napa, to merge with and into
 COMMUNITY FIRST CREDIT UNION, Santa Rosa
 Filed: 10/1/12

SAN JOSE CREDIT UNION, San Jose, to merge with and into NATIONAL 1ST CREDIT
 UNION, Santa Clara
 Filed: 7/2/12
 Approved: 8/16/12

STATE CENTER CREDIT UNION, Fresno, to merge with and into VALLEY FIRST
 CREDIT UNION, Modesto
 Filed: 10/23/12

MONEY TRANSMITTER APPLICATION**NEW TRANSMITTER****Filed: 10****Approved: 8****Expired: 1****Opened: 1**

ACE PAYMENT SERVICES, INC. (Originally applied as ACE CASH EXPRESS, INC.)
Filed: 7/1/11

ADP PAYROLL SERVICES, INC.
Filed: 6/21/11
Approved: 4/26/12

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

BEAMIT, INC.
Filed: 7/12/12

CHOICE MONEY TRANSFER, INC.
Filed: 12/7/11
Approved: 8/3/12

COMDATA NETWORK, INC.
Filed: 10/4/10
Approved: 3/24/11
Expired: 6/30/12

FIRMA FOREIGN EXCHANGE CORPORATION (U.S.) LTD.
Filed: 6/26/12

GOPAGO, INC.
Filed: 9/13/12

ITC FINANCIAL LICENSES, INC.
Filed: 10/20/10
Approved: 4/26/12

KWIK DOLLAR LLC
Filed: 1/27/12
Approved: 10/5/12

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

METAVANTE PAYMENT SERVICES, LLC
Filed: 6/30/11
Approved: 9/19/12

MONEY TRANSMITTER APPLICATION

NEW TRANSMITTER (Continued)

NETSPEND CORPORATION

Filed: 2/28/12

OBOPAY, INC.

Filed: 6/28/11

Approved: 9/19/12

PRECASH, INC.

Filed: 8/10/12

SKRILL USA, INC. (Originally applied as MONEYBOOKERS USA, INC.)

Filed: 10/20/11

SQUARE, INC

Filed: 4/27/12

TOUCHPAY HOLDINGS, LP

Filed: 5/31/12

USFOREX INC.

Filed: 11/9/11

Approved: 8/3/12

Opened: 10/4/12

VENMO, INC.

Filed: 6/30/11

Approved: 3/14/12