

DEPARTMENT OF FINANCIAL INSTITUTIONS
SUMMARY OF PENDING APPLICATIONS AS OF APRIL 2013

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**

RBB INTERIM STATE BANK
660 South Figueroa Street, Los Angeles, Los Angeles County
Filed: 2/19/13

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

RICHARD TAN requests DFI's approval to acquire control of CALIFORNIA BUSINESS BANK
Filed: 2/26/13
Approved: 3/12/13

TAYLOR INTERNATIONAL FUND, LTD., TAYLOR ASSET MANAGEMENT, INC. AND STEPHEN S. TAYLOR, JR., requests DFI's approval to acquire control of SIERRA VISTA BANK
Filed: 1/11/13

MERGER**Filed: 1 Approved: 5 Effected: 1**

BEACH BUSINESS BANK, Manhattan Beach, requests DFI's approval to merge with THE PRIVATE BANK OF CALIFORNIA, Los Angeles
Filed: 2/12/13
Approved: 3/21/13

CENTRAL VALLEY COMMUNITY BANK, Fresno, requests DFI's approval to merge with VISALIA COMMUNITY BANK, Visalia
Filed: 2/7/13
Approved: 3/25/13

CORONADO FIRST BANK, Coronado, requests DFI's approval to merge with SAN DIEGO PRIVATE BANK, La Jolla, (and the surviving bank to change its name to SAN DIEGO PRIVATE BANK)
Filed: 12/14/12
Approved: 1/7/13
Effected: 4/2/13

BANK APPLICATION**MERGER (Continued)**

GRANDPOINT BANK, Los Angeles, California, requests DFI's approval to merge with BANK OF TUCSON, Tucson, Arizona
 Filed: 3/4/13

PACIFIC PREMIER BANK, Irvine, requests DFI's approval to merge with SAN DIEGO TRUST BANK, San Diego
 Filed: 3/11/13
 Approved: 4/8/13

PACIFIC WESTERN BANK, Los Angeles, requests DFI's approval to merge with FIRST CALIFORNIA BANK, Westlake Village
 Filed: 11/26/12
 Approved: 12/21/12

ROYAL BUSINESS BANK, Los Angeles, requests DFI's approval to merge with LOS ANGELES NATIONAL BANK, Buena Park
 Filed: 2/19/13
 Approved: 4/30/13

PURCHASE OF PARTIAL BUSINESS UNIT

Approved: 1

CATHAY BANK, Los Angeles, California request DFI's approval to acquire the Las Vegas, Nevada branch office of NEVADA NATIONAL BANK, Las Vegas, Nevada
 Filed: 3/27/13
 Approved: 4/22/13

NEW BRANCH

Notified: 1 Opened: 7

AMERICAN RIVIERA BANK
 525 San Ysidro Road, Building G, Montecito, Santa Barbara County
 Opened: 4/9/13

BANK OF AGRICULTURE & COMMERCE
 1625 J Street, Modesto, Stanislaus County
 Opened: 4/22/213

CATHAY BANK
 2672 E. Garvey Avenue South, West Covina, Los Angeles County
 Notified: 3/20/13

FIRST FOUNDATION BANK
 6725 Via Austi Parkway, Las Vegas, Clark County, Nevada
 Opened: 4/15/13

BANK APPLICATION**NEW BRANCH (Continued)**

FIRST REPUBLIC BANK

575 Madison Avenue, New York, New York County, New York

Opened: 4/8/13

PREFERRED BANK

600 California Street, San Francisco, San Francisco County

Notified: 11/15/12

Opened: 2/6/13

SAEHAN BANK

5300 Beach Boulevard, Buena Park, Orange County

Opened: 4/1/13

WILSHIRE STATE BANK

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

Opened: 4/22/13

NEW FACILITY**Notified: 1****Opened: 2**

FIRST NORTHERN BANK OF DIXON

2175 North California Boulevard, Walnut Creek, Contra Costa County

Opened: 4/22/13

HERITAGE OAKS BANK

5378 Calle Real, Goleta, Santa Barbara County

Notified: 7/19/12

OJAI COMMUNITY BANK

3160 Telegraph Road, Ventura, Ventura County

Opened: 4/15/13

HEAD OFFICE RELOCATION**Effected: 2**

COMMUNITY BANK OF THE BAY

From 1750 Broadway, to 180 Grand Avenue, Oakland, Alameda County

Effected: 4/1/13

HOME BANK OF CALIFORNIA

From 875 Garnet Avenue, to 4493 Ruffin Road, San Diego, San Diego County

Effected: 4/1/13

BANK APPLICATION**DISCONTINUANCE OF BRANCH OFFICE****Notified: 25 Discontinued: 5**

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

American Security Bank
2163 Compton Avenue, Corona, Corona County
Notified : 4/11/13

BANK OF AGRICULTURE AND COMMERCE
2605 Coffee Road, Modesto, Stanislaus County
Notified: 12/13/12
Discontinued: 4/22/13

BANK OF RIO VISTA
2 Nove Way, Valley Springs, Calaveras County
Notified: 3/28/13

BANK OF THE WEST
8900 West 135th Street, Overland Park, Johnson County, Kansas
Notified: 2/22/13

BANK OF THE WEST
10808 Forth Street, Omaha, Douglas County, Nebraska
Notified: 3/15/13

CALIFORNIA BANK & TRUST
24525 Alessandro Boulevard, Moreno Valley, Riverside County
Notified: 2/20/13

CITIZENS BUSINESS BANK
308 N. La Cadena Drive, Colton, San Bernardino County
Notified: 4/8/13

EAST WEST BANK
18321 Ventura Boulevard, Tarzana, Los Angeles County
Notified: 12/24/12

EAST WEST BANK
1900 Avenue of the Stars, Los Angeles, Los Angeles County
Notified: 2/12/13

EAST WEST BANK
19267 Colima Road, Rowland Heights, Los Angeles County
Notified: 2/5/13

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

FARMERS & MERCHANTS BANK OF CENTRAL CALIFORNIA
1700 McHenry Avenue, Modesto, Stanislaus County
Notified: 4/5/13

FIRST MOUNTAIN BANK
42142 Big Bear Boulevard, Big Bear Lake, San Bernardino County
Notified: 4/16/13

GBC INTERNATIONAL BANK
1201 N. 175th Street, Shoreline, King County, Washington
Notified: 1/22/13

GRANDPOINT BANK
3100 East Miraloma Avenue, Anaheim, Orange County
Notified: 1/23/13
Discontinued: 4/30/13

HERITAGE BANK OF COMMERCE
175 E. El Camino Real, Mountain View, Santa Clara County
Notified: 3/22/13

OPUS BANK

- 625 Fair Oaks Avenue, South Pasadena, Los Angeles County
- 1762 Westwood Boulevard, Los Angeles, Los Angeles County

Notified: 1/11/13
Discontinued: 4/12/13

PREMIER VALLEY BANK
35344 Hwy. 41, Coarsegold, Madera County
Notified: 2/14/13

RIVER CITY BANK
2800 Del Paso Road, Sacramento, Sacramento County
Notified: 1/30/13

SAEHAN BANK
4542 Beach Boulevard, Buena Park, Orange County
Notified: 10/9/12
Discontinued: 4/1/13

SAVINGS BANK OF MENDOCINO COUNTY
904 North State Street, Ukiah, Mendocino County
Notified: 3/26/13

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

SCOTT VALLEY BANK

31285 Highway 44, Shingletown, Shingletown, Shasta County

Notified: 3/28/13

STATE BANK OF INDIA (CALIFORNIA)

22019 Sherman Way, Canoga Park, Los Angeles County

Notified: 4/17/13

SUNWEST BANK

24422 Avenida de la Carlota, Laguna Hills, Orange County

Notified: 2/21/13

SUNWEST BANK

704 S. Main Street, Cottonwood, Yavapai County, Arizona

Notified: 3/20/13

TORREY PINES BANK

1337 Grand Avenue, Piedmont, Alameda County

Notified: 1/9/13

TRI COUNTIES BANK

1915 Douglas Boulevard, Roseville, Placer County

Notified: 4/9/13

VISALIA COMMUNITY BANK

2136 N. Dinuba Boulevard, Visalia, Tulare County

Notified: 2/7/13

WESTAMERICA BANK

601 Ferry Street, Martinez, Contra Costa County

Notified: 4/9/13

DISCONTINUANCE OF FACILITY**Discontinued: 1**

EAST WEST BANK

1040 Avenue of the Americas, New York, New York County, New York

Notified: 4/9/13

Discontinued: 1/7/13

BANK APPLICATION**CHANGE OF NAME****Notified: 1**

CHINATRUST BANK (U.S.A.) to change its name to CTBC BANK CORP. U.S.A.
Notified: 4/11/13

PREMIUM FINANCE COMPANY APPLICATION**NEW PREMIUM FINANCE COMPANY****Approved: 3 Opened: 1**

EVERGUARD FINANCIAL SERVICES OF CALIFORNIA, INC.
6010 Commerce Boulevard, Rohnert Park, Sonoma County
Filed: 3/26/13
Approved: 4/23/13

MAIN STREET PREMIUM FINANCE COMPANY
600 West Broadway, San Diego, San Diego County
Filed: 4/2/13
Approved: 4/30/13

OMNISURE GROUP PFCA, INC.
2361 W. 20th Street, Los Angeles, Los Angeles County
Filed: 2/4/13
Approved: 3/12/13

ONE WEST FINANCING
500 N. State College Boulevard, Orange, Orange County
Filed: 12/4/12
Approved: 1/15/13
Opened: 4/1/13

HEAD OFFICE RELOCATION**Effected: 2**

ALLIED PREMIUM FINANCE, INC.
From 500 East E Street, Ontario, to 1130 W. Olive Avenue, Burbank, Los Angeles
County
Effected: 4/18/13

MEADOWLANDS PREMIUM FINANCE COMPANY, INC.
From 500 East E Street, Ontario, to 600 West Broadway, San Diego, San Diego County
Effected: 4/10/13

TRUST COMPANY APPLICATION**ACQUISITION OF CONTROL****Approved: 1**

THE CARLYLE GROUP L.P., requests DFI's approval to acquire control of TRUST COMPANY OF THE WEST

Filed: 10/9/12

Approved: 2/1/13

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

CHINA CONSTRUCTION BANK
City and County of San Francisco (Wholesale branch)

Filed: 10/2/12

Approved: 3/22/13

FOREIGN (OTHER NATION) BANK APPLICATION**RELOCATION OF OFFICE****Effected: 1**

CREDIT SUISSE AG
From 19200 Von Karman Avenue, Irvine, to 4370 La Jolla Village Drive, San Diego,
San Diego County (Representative office)

Filed: 12/13/12

Approved: 12/13/12

Effected: 12/24/12

FOREIGN (OTHER STATE) BANK APPLICATION**NEW FACILITY****Filed: 2****Notified: 4****Opened: 2**

BRANCH BANKING AND TRUST COMPANY
Spear Tower, One Market Street, San Francisco, San Francisco County (Facility –
Insured Bank)

Notified: 2/12/13

Opened: 3/1/13

FOREIGN (OTHER STATE) BANK APPLICATION

NEW FACILITY (Continued)

DORSEY & WHITNEY TRUST COMPANY LLC
 305 Lytton Avenue, Palo Alto, Santa Clara County County (Facility – Uninsured Trust Company)
 Filed: 4/18/13

GPN MORTGAGE, A DIVISION OF GREAT PLAINS NATIONAL BANK
 25301 Cabot Road, Laguna Hills, Orange County (Facility – Insured Bank)
 Notified: 9/24/12
 Opened: 1/2/13

RELIANCE TRUST COMPANY OF DELAWARE
 444 South Flower Street, Los Angeles, Los Angeles County (Facility – Uninsured Trust Company)
 Filed: 3/18/13

UBS BANK USA

- 555 California Street, City of San Francisco, County of San Francisco (Facility – Insured Bank)
 - 2029 Century Park East, City of Century City, County of Los Angeles
 - 301 East Ocean Boulevard, City of Long Beach, County of Los Angeles
 - 725 S. Figueroa Street, City of Los Angeles, County of Los Angeles
- Notified: 12/10/12

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

Approved: 2

AMERICA'S CHRISTIAN CREDIT UNION, Glendora, requests DFI's approval to merge with LUTHERAN CREDIT UNION, Brea
 Filed: 1/15/13
 Approved: 4/10/13

NUVISION FEDERAL CREDIT UNION, Huntington Beach, requests DFI's approval to merge with PACIFIC RESOURCES CREDIT UNION, Los Angeles
 Filed: 2/1/13
 Approved: 4/10/13

MONEY TRANSMITTER APPLICATION**NEW TRANSMITTER****Filed: 7 Approved: 7**

ACE PAYMENT SERVICES, INC. (Originally applied as ACE CASH EXPRESS, INC.)

Filed: 7/1/11

Approved: 11/15/12

ADP PAYROLL SERVICES, INC.

Filed: 6/21/11

Approved: 4/26/12

AMAZON PAYMENTS, INC.

Filed: 6/23/11

FIRMA FOREIGN EXCHANGE CORPORATION (U.S.) LTD.

Filed: 6/26/12

Approved: 4/5/13

GOPAGO, INC.

Filed: 9/13/12

IDT PAYMENT SERVICES, INC.

Filed: 3/29/13

INTUIT PAYMENTS INC.

Filed: 7/25/12

Approved: 4/5/13

LIBERTADCARD, INC.

Filed: 5/13/11

Approved: 11/15/11

MONEYDART GLOBAL SERVICES INC.

Filed: 12/7/12

OBOPAY, INC.

Filed: 6/28/11

Approved: 9/19/12

PAYNEARME MT, INC.

Filed: 11/14/12

PRECASH, INC.

Filed: 8/10/12

Approved: 4/18/13

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

SKRILL USA, INC. (Originally applied as MONEYBOOKERS USA, INC.)
Filed: 10/20/11

WORLD FIRST USA, INC.
Filed: 2/26/13

ACQUISITION OF CONTROL

Filed: 1 Approved: 1

TOTAL SYSTEM SERVICES, INC. requests DFI's approval to acquire control of
NETSPEND HOLDINGS, INC. and NETSPEND CORPORATION
Filed: 4/8/13

TRILOGY EQUITY PARTNERS, LLC requests DFI's approval to acquire control of
BEAMIT, INC.
Filed: 2/8/13
Approved: 4/18/13

CHANGE OF NAME

Notified: 1 Effected: 1

SAMSO'S EXPRESS MONEY TRANSFER, INC., to change its name to FIRST
GLOBAL MONEY INC.
Notified: 4/5/13

TRAVELEX GLOBAL BUSINESS PAYMENTS, INC., to change its name to WESTERN
UNION BUSINESS SOLUTIONS (USA), LLC
Notified: 3/14/13
Effected: 4/1/13