

DEPARTMENT OF BUSINESS OVERSIGHT  
SUMMARY OF PENDING APPLICATIONS AS OF DECEMBER 2013

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**BANK APPLICATION****MERGER****Filed: 3      Approved: 2      Effected: 2**

Banc of California, Irvine, advised DBO of the merger of The Private Bank of California, Los Angeles, with and into Pacific Trust Bank, Irvine, to form Banc of California, N.A.  
Effected: 10/11/13

EAST WEST BANK, Pasadena, California, requests DBO's approval to merge with METRO UNITED BANK, San Diego, California, and METROBANK, NATIONAL ASSOCIATION, Houston, Texas  
Filed: 10/10/13  
Approved: 11/19/13

GRANDPOINT BANK, Los Angeles, requests DBO's approval to merge with THE BILTMORE BANK OF ARIZONA, Phoenix, Arizona  
Filed: 12/2/13

HERITAGE OAKS BANK, Paso Robles, requests DBO's approval to merge with MISSION COMMUNITY BANK, San Luis Obispo  
Filed: 11/21/13

INDEPENDENCE BANK, Newport Beach, requests DBO's approval to merge with PREMIER SERVICE BANK, Riverside  
Filed: 11/13/13

PACIFIC WESTERN BANK, Los Angeles, requests DBO's approval to merge with CAPITALSOURCE BANK, Los Angeles  
Filed: 9/12/13  
Approved: 12/17/13

WESTERN ALLIANCE BANK, Phoenix, Arizona, advised DBO of the merger with TORREY PINES BANK, San Diego, California  
Effected: 12/31/13

**NEW BRANCH****Notified: 2      Opened: 7**

BANK OF THE WEST  
614 N Lone Hill Avenue, San Dimas, Los Angeles County  
Opened: 12/2/13

CATHAY BANK  
2672 E. Garvey Avenue South, West Covina, Los Angeles County  
Notified: 3/20/13  
Opened: 12/19/13

**BANK APPLICATION****NEW BRANCH (Continued)**

FARMERS & MERCHANTS BANK OF CENTRAL CALIFORNIA  
#2 Park Plaza, Suite 175, Irvine, Orange County  
Notified: 11/25/13

FARMERS & MERCHANTS BANK OF CENTRAL CALIFORNIA  
1521 N. Carpenter Road, Building G, Modesto, Stanislaus County  
Notified: 11/25/13

FIRST COMMUNITY BANK  
4210 Thomas Lake Harris Drive, Santa Rosa, Sonoma County  
Notified: 11/8/13  
Opened: 12/2/13

OPEN BANK  
5141 Beach Boulevard, Buena Park, Orange County  
Opened: 12/10/13

OPUS BANK  
6590 N. Scottsdale Road, Scottsdale, Maricopa County, Arizona  
Opened: 12/9/13

OPUS BANK  
15600 NE 8<sup>th</sup> Street, Bellevue, King County, Washington  
Opened: 12/18/13

PACIFIC COMMERCE BANK  
420 E. Third Street, Los Angeles, Los Angeles County  
Opened: 12/31/13

**NEW FACILITY****Opened: 4**

AMERICAN RIVER BANK  
6200 Stoneridge Mall Road, Pleasanton, Alameda County  
Opened: 12/3/13

COMMUNITY 1ST BANK  
1425 River Park Drive, Sacramento, Sacramento County  
Notified: 9/25/13  
Opened: 12/23/13

PACIFIC ENTERPRISE BANK  
555 Maritime Street, Oakland, Alameda County  
Opened: 12/9/13

**BANK APPLICATION****NEW FACILITY (Continued)**

PACIFIC MERCANTILE BANK  
 3535 Inland Empire Boulevard, Ontario, San Bernardino County  
 Opened: 12/1/13

**BRANCH OFFICE RELOCATION**

**Notified: 1**

HERITAGE OAKS BANK  
 From 1276 Tamson Street, to 2255 Main Street, Cambria, San Luis Obispo County  
 Notified: 9/26/13

**DISCONTINUANCE OF BRANCH OFFICE**

**Notified: 50            Discontinued: 2**

BANK OF THE ORIENT  
 2851 East Manoa Road, Honolulu, Honolulu County, Hawaii  
 Notified: 11/25/13

BANK OF THE WEST  
 34301 Old Black Canyon Highway, Black Canyon City, Yavapai County, Arizona  
 Notified: 6/25/13

BANK OF THE WEST

- 180 W. Continental Road, Green Valley, Pima, Arizona
- 1945 Highway 260, Heber, Navajo, Arizona
- 374 Alden Road, Kearny, Pinal, Arizona
- 490 Avenue "A", San Manuel, Pinal, Arizona
- 820 W. Cleveland Street, St. Johns, Apache, Arizona
- 5009 Lone Tree Way, Antioch, Contra Costa, California
- 26696 Portola Parkway, Foothill Ranch, Orange, California
- 3297 17 Mile Drive at Cypress, Pebble Beach, Monterey, California
- 303 Sacramento Street, Vallejo, Solano, California
- 1794 South Victoria Avenue, Ventura, Ventura, California
- 6260 South Gun Club Road, Aurora, Arapahoe, Colorado
- 4818 Chambers Road, Denver, Denver, Colorado
- 1823 E. Kimberly Road, Davenport, Scott, Iowa
- 201 S. Clinton Street, Iowa City, Johnson, Iowa
- 114 S. Kennedy Avenue, Madrid, Boone, Iowa
- 111 E. 1st Street, Monticello, Jones, Iowa
- 1025 N. Quincy Avenue, Ottumwa, Wapello, Iowa
- 109 North Main Street, Protivin, Howard, Iowa
- 405 N. Main Street, El Dorado, Butler, Kansas
- 19 N. Humboldt Avenue, Ellinwood, Barton, Kansas
- 13550 West 63rd Street, Shawnee, Johnson, Kansas
- 901 Burel Avenue SE, Cooperstown, Griggs, North Dakota

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

## BANK OF THE WEST (continued)

- 100 SE 4<sup>th</sup> Street, Bartlesville, Washington County, Oklahoma
- 365 S. W. Broadway, Estacada, Clackamas, Oregon
- 7130 N.E. Cornell Road, Hillsboro, Washington, Oregon
- 12 S.W. 5th Street, Madras, Jefferson, Oregon
- 2157 Lancaster Drive, N.E., Salem, Marion, Oregon
- 125 North Commercial, Clark, Clark, South Dakota
- 135 South Main Street, Heber City, Wasatch, Utah
- 2 East Kennewick Avenue, Kennewick, Benton, Washington
- 401 - 5th Avenue W, Minong, Washburn, Wisconsin
- 5836 N. 1st Street, Stone Lake, Sawyer, Wisconsin
- 105 East Second Street, Powell, Park, Wyoming
- 2126 East A Street, Torrington, Goshen, Wyoming

Notified: 10/14/13

## BBCN BANK

- 3581 El Camino Real, Santa Clara, Santa Clara County
- 21080 Golden Spring Drive, Diamond Bar, Los Angeles County
- 31217 Pacific Highway South, Federal Way, King County, Washington
- 1155 N. 130<sup>th</sup> Street, Seattle, King County, Washington

Notified: 6/19/13

## CALIFORNIA BANK &amp; TRUST

6074 Park Drive, Wrightwood, San Bernardino County

Notified: 10/7/13

No Objection: 12/15/13

## CALIFORNIA BANK &amp; TRUST

2535 Rosamond Boulevard, Kern County

Notified: 10/7/13

No Objection: 12/21/13

## CITIZENS BUSINESS BANK

9100 Ming Avenue, Bakersfield, Kern County

Notified: 8/14/13

Discontinued: 12/13/13

## CITIZENS BUSINESS BANK

3439 Brookside Road, Stockton, San Joaquin County

Notified: 11/8/13

## EAST WEST BANK

12022 Dunia Road, Victorville, San Bernardino County

Notified: 8/30/13

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

FARMERS & MERCHANTS BANK OF CENTRAL CALIFORNIA  
901 N. Carpenter Road, Modesto, Stanislaus County  
Notified: 11/25/13

GBC INTERNATIONAL BANK  
1201 N. 175<sup>th</sup> Street, Shoreline, King County, Washington  
Notified: 1/22/13  
Discontinued: 4/12/13

MANUFACTURERS BANK  
2855 E. Guasti Road, Ontario, San Bernardino County  
Notified: 12/1/13

SUNWEST BANK  
400 South Meridian, Puyallup, Pierce County, Washington  
Notified: 10/10/13

TRI COUNTIES BANK  
• 5075 Gosford Road, Bakersfield, Kern County  
• 6225 Colony Street, Bakersfield, Kern County  
Notified: 10/25/13

TRI COUNTIES BANK  
10037 Combie Road, Auburn, Nevada County  
Notified: 11/1/13

**DISCONTINUANCE OF FACILITY**

**Discontinued: 2**

FREMONT BANK  
3108 Diablo Avenue, Hayward, Alameda County  
Discontinued: 12/31/13

PACIFIC COMMERCE BANK  
420 E. Third Street, Los Angeles, Los Angeles County  
Discontinued: 12/31/13

**PREMIUM FINANCE COMPANY APPLICATION****NEW PREMIUM FINANCE COMPANY**

**Filed: 1**                      **Approved: 2**

DELTA PREMIUM FINANCING, INC.  
660 Newport Center Drive, Newport Beach, Orange County  
Filed: 12/17/13

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

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

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

**LICENSE REVOCATION****Revoked: 2**

C&C PREMIUM FINANCE COMPANY  
3625 Thousand Oaks Boulevard, Suite 253, West Lake Village, Ventura County  
Revoked: 12/17/13

G&G PREMIUM FINANCE COMPANY  
5210 Lewis Road, Suite 5, Agoura Hills, Los Angeles County  
Revoked: 12/17/13

**DISCONTINUANCE OF BRANCH OFFICE****Discontinued: 3**

IPFS CORPORATION OF CALIFORNIA

- 101 Hudson Street, Jersey City, Hudson County, New Jersey
- 12424 Wilshire Boulevard, West Los Angeles, Los Angeles County
- 45 East River Park Place West, Fresno, Fresno County

Notified: 12/11/13  
Effectuated: 12/17/13

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

MARC J. REBBOAH, requests DBO's approval to acquire control of ENTERPRISE TRUST & INVESTMENT COMPANY  
Filed: 12/17/13

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

BANK HAPOALIM B.M.  
555 South Flower Street, Los Angeles, Los Angeles County (Representative Office)  
Filed: 7/24/13  
Approved: 10/4/13  
Opened: 12/16/13

TAIPEI FUBON COMMERCIAL BANK CO., LTD.  
City of San Jose, County of Santa Clara (Representative Office)  
Filed: 11/18/13

**OFFICE RELOCATION****Approved: 1**

CANADIAN IMPERIAL BANK OF COMMERCE  
From 6080 Center Drive, Los Angeles, to 4695 MacArthur Court, Newport Beach,  
Orange County  
Filed: 11/13/13  
Approved: 12/23/13

**VOLUNTARY SURRENDER OF LICENSE****Effected: 1**

THE ROYAL BANK OF SCOTLAND, N.V.  
150 Spear Street, San Francisco, San Francisco County  
Notified: 11/5/13  
Effected: 12/6/13

**FOREIGN (OTHER STATE) BANK APPLICATION****NEW FACILITY****Filed: 1                      Notified: 5                      Approved: 1**

AMERICAN EXPRESS CENTURION BANK  
Universal City Plaza, Universal City, Los Angeles County (Facility – Insured Industrial  
Bank)  
Notified: 9/16/13

**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

Approved: 11/25/13

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****MERGER**

**Filed: 4**

**Effectuated: 1**

CALIFORNIA COAST CREDIT UNION, San Diego, requests DBO's approval to merge with KETEMA FEDERAL CREDIT UNION, El Cajon

Filed: 7/22/13

Approved: 12/18/13

Effectuated: 12/18/13

CREDIT UNION OF SOUTHERN CALIFORNIA, Brea, requests DBO's approval to merge with GOLDEN WEST CITIES FEDERAL CREDIT UNION, Garden Grove

Filed: 10/28/13

PROVIDENT CREDIT UNION, Redwood City, requests DBO's approval to merge with ALAMEDA CREDIT UNION, Alameda

Filed: 5/7/13

SIERRA CENTRAL CREDIT UNION, Yuba City, requests DBO's approval to merge with 49ER FEDERAL CREDIT UNION, Placerville

Filed: 11/14/13

**CREDIT UNION APPLICATION****MERGER (Continued)**

SOUTHLAND CREDIT UNION, Los Alamitos, requests DBO's approval to merge with WESTSIDE EMPLOYEES FEDERAL CREDIT UNION, Santa Monica  
Filed: 12/27/13

**MONEY TRANSMITTER APPLICATION****NEW TRANSMITTER**

**Filed: 5                      Approved: 6                      License Issued: 1**

AMAZON PAYMENTS, INC.  
Filed: 6/23/11  
Approved: 6/27/13

BANCBOX, INC.  
Filed: 12/3/13

IDT PAYMENT SERVICES, INC.  
Filed: 3/29/13  
Approved: 9/23/13

INTUIT PAYROLL SERVICES, LLC  
Filed: 6/3/13

KUAPAY, INC.  
Filed: 5/24/13

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

MONEYDARTGLOBAL SERVICES INC.  
Filed: 12/7/12  
Approved: 9/25/13  
License Issued: 12/19/13

OBOPAY, INC.  
Filed: 6/28/11  
Approved: 9/19/12

PAYMENTS SUB, INC.  
Filed: 8/27/13

PAYNEARME MT, INC.  
Filed: 11/14/12  
Approved: 6/27/13

**MONEY TRANSMITTER APPLICATION**

**NEW TRANSMITTER (Continued)**

STANDARD CO. USA INC. D/B/A STANDARD EXPRESS

Filed: 5/30/13

Approved: 10/11/13

TRANSFERMATE INC.

Filed: 9/11/13

**ACQUISITION OF CONTROL**

**Filed: 1      Approved: 2**

ACI WORLDWIDE, INC., requests DBO's approval to acquire control of OFFICIAL PAYMENTS CORPORATION

Filed: 11/14/13

EBAY, INC. and PAYPAL, INC., requests DBO's approval to acquire control of VENMO, INC.

Filed: 10/11/13

Approved: 12/11/13

**VOLUNTARY SURRENDER OF LICENSE**

**Effected: 2**

JOHNNY AIR CARGO, INC.

Effected: 12/13/13

VIAMERICAS, INC.

Effected: 12/13/13