

DEPARTMENT OF FINANCIAL INSTITUTIONS
SUMMARY OF PENDING APPLICATIONS AS OF FEBRUARY 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: 2 Approved: 2**

BING YANG and ALICE LIU requests DFI's approval to acquire control of MEGA BANK
Filed: 10/9/12
Approved: 1/24/13

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

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

TIEMING CHEN requests DFI's approval to acquire control of BANK OF THE ORIENT
Filed: 12/17/12
Approved: 1/8/13

MERGER**Filed: 2 Approved: 3 Withdrawn: 1 Effected: 1**

BBCN BANK, Los Angeles, California requests DFI's approval to merge with PACIFIC
INTERNATIONAL BANK, Seattle, Washington
Filed: 12/4/12
Approved: 1/8/13
Effected: 2/15/13

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

CORONADO FIRST BANK, Coronado, requests DFI's approval to merge with SAN
DIEGO PRIVATE BANK, La Jolla
Filed: 12/14/12
Approved: 1/7/13

BANK APPLICATION**MERGER (Continued)**

FIRST CALIFORNIA BANK, Westlake Village, requests DFI's approval to merge with PREMIER SERVICE BANK, Riverside

Filed: 5/7/12

Withdrawn: 2/7/13

PACIFIC PREMIER BANK, Costa Mesa, California, requests DFI's approval to merge with FIRST ASSOCIATIONS BANK, Dallas, Texas

Filed: 10/17/12

Approved: 11/28/12

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

PURCHASE OF PARTIAL BUSINESS UNIT

Effected: 1

MANUFACTURERS BANK, Los Angeles, request DFI's approval to acquire the Glendale branch of NATIONAL BANK OF CALIFORNIA

Filed: 12/21/12

Approved: 1/7/13

Effected: 2/8/13

NEW BRANCH

Notified: 1

Opened: 5

BANK OF THE WEST

1333 North California Boulevard, Walnut Creek, Contra Costa County

Opened: 2/19/13

BBCN BANK

1667 West Orangethorpe, Fullerton, Orange County

Opened: 2/4/13

EAST WEST BANK

9775 Baseline Road, Rancho Cucamonga, San Bernardino County

Opened: 2/7/13

BANK APPLICATION**NEW BRANCH (Continued)**

FIRST REPUBLIC BANK
241 Royal Palm Way, Palm Beach, Palm Beach County, Florida
Opened: 2/6/13

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

PREFERRED BANK
600 California Street, San Francisco, San Francisco County
Opened: 2/6/13

NEW FACILITY

Notified: 1 Opened: 2

FREMONT BANK
2580 Shea Center Drive, Livermore, Alameda County
Opened: 2/15/13

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

SEACOAST COMMERCE BANK
302 Tall Pines Drive, Magnolia, Montgomery County, Texas
Opened: 2/11/13

BRANCH RELOCATION

Effected: 3

CATHAY BANK
From 23326 Hawthorne Boulevard, to 23211 Hawthorne Boulevard, Torrance, Los Angeles County
Effected: 2/19/13

EAST WEST BANK
From 29/F Gloucester Tower, The Landmark 15 Queen's Road C, to 1108, 11/F Two International Finance Centre, 8 Finance Street, Central Hong Kong, China
Effected: 2/25/13

HERITAGE BANK OF COMMERCE
From 3077 Stevenson Boulevard, to 3137 Stevenson Boulevard, Fremont, Alameda County
Effected: 2/25/13

BANK APPLICATION**DISCONTINUANCE OF BRANCH OFFICE****Notified: 20 Discontinued: 5****AMERICAN SECURITY BANK**

16020 Apple Valley Road, B-1, Apple Valley, San Bernardino County

Notified: 8/29/12

BANK OF AGRICULTURE AND COMMERCE

2605 Coffee Road, Modesto, Stanislaus County

Notified: 12/13/12

BANK OF THE WEST8900 West 135th Street, Overland Park, Johnson County, Kansas

Notified: 2/22/13

BBCN BANK

5300 Beach Boulevard, Buena Park, Orange County

Notified: 6/28/12

Discontinued: 2/1/13

CALIFORNIA BANK & TRUST

24525 Alessandro Boulevard, Moreno Valley, Riverside County

Notified: 2/20/13

EAST WEST BANK

1132 S. Diamond Bar Boulevard, Diamond Bar, Los Angeles County

Notified: 11/1/12

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

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

Discontinued: 6/23/12

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

2112 Walnut Grove Avenue, Rosemead, Los Angeles County

Notified: 10/4/12

Discontinued: 2/28/13

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

OPUS BANK

- 625 Fair Oaks Avenue, South Pasadena, Los Angeles County

- 1762 Westwood Boulevard, Los Angeles, Los Angeles County

Notified: 1/11/13

PREFERRED BANK

600 California Street, San Francisco, San Francisco County

Notified: 11/15/12

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

SUNWEST BANK

24422 Avenida de la Carlota, Laguna Hills, Orange County

Notified: 2/21/13

TORREY PINES BANK

1337 Grand Avenue, Piedmont, Alameda County

Notified: 1/9/13

UNITED AMERICAN BANK

333 West El Camino real, Sunnyvale, Santa Clara County

Notified: 11/26/12

BANK APPLICATION

DISCONTINUANCE OF BRANCH OFFICE (Continued)

VISALIA COMMUNITY BANK
2136 N. Dinuba Boulevard, Visalia, Tulare County
Notified: 2/7/13

PREMIUM FINANCE COMPANY APPLICATION

NEW PREMIUM FINANCE COMPANY

Filed: 1 Approved: 1

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

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

TRUST COMPANY APPLICATION

ACQUISITION OF CONTROL

Approved: 1

THE CARLYLE GROUP L.P., to acquire control of TRUST COMPANY OF THE WEST
Filed: 10/9/12
Approved: 2/1/13

FOREIGN (OTHER NATION) BANK APPLICATION

NEW OFFICE

Filed: 1

CHINA CONSTRUCTION BANK
City and County of San Francisco (Wholesale branch)
Filed: 10/2/12

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

FOREIGN (OTHER STATE) BANK APPLICATION**NEW FACILITY****Notified: 7****Opened: 1**

BRANCH BANKING AND TRUST COMPANY

Spear Tower, One Market Street, San Francisco, San Francisco County (Facility – Insured Bank)

Notified: 2/12/13

COLE TAYLOR BANK

4455 Lamont Street, San Diego, San Diego County (Facility – Insured Bank)

Notified: 2/22/13

GPN MORTGAGE, A DIVISION OF GREAT PLAINS NATIONAL BANK

25301 Cabot Road, Laguna Hills, Orange County (Facility – Insured Bank)

Notified: 9/24/12

HOMESTREET BANK

225 S. Lake Avenue, Pasadena, Los Angeles County (Facility – Insured Bank)

Notified: 1/25/13

Opened: 2/25/13

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: 1

COMMUNITY FIRST CREDIT UNION, Santa Rosa, requests the DFI's approval to merge with HEALTH CARE PROFESSIONALS OF NAPA FCU, Napa,
Filed: 10/1/12
Approved: 10/11/12

CHANGE OF NAME

Effected: 1

NATIONAL 1ST CREDIT UNION, Santa Clara to change its name to PREMIERONE CREDIT UNION
Effected: 2/12/13

MONEY TRANSMITTER APPLICATION

NEW TRANSMITTER

Filed: 9 Approved: 5 License issued: 2

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

GOPAGO, INC.
Filed: 9/13/12

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

INTUIT PAYMENTS INC.

Filed: 7/25/12

LIBERTADCARD, INC.

Filed: 5/13/11

Approved: 11/15/11

METAVANTE PAYMENT SERVICES, LLC

Filed: 6/30/11

Approved: 9/19/12

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

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

Filed: 10/20/11

SQUARE, INC

Filed: 4/27/12

Approved: 10/8/12

License issued: 2/1/13

TOUCHPAY HOLDINGS, LLC (Originally applied as TOUCHPAY HOLDINGS, LP)

Filed: 5/31/12

Approved: 11/8/12

License issued: 2/27/13

WORLD FIRST USA, INC.

Filed: 2/26/13

VOLUNTARY SURRENDER OF LICENSE**Effected: 1**

SONALI EXCHANGE CO. INC.

Effected: 2/23/12