

DEPARTMENT OF FINANCIAL INSTITUTIONS
SUMMARY OF PENDING APPLICATIONS AS OF JANUARY 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**ACQUISITION OF CONTROL****Filed: 1 Approved: 2**

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

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

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

MERGER**Filed: 1 Approved: 4 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

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

FIRST CALIFORNIA BANK, Westlake Village, requests DFI's approval to merge with
PREMIER SERVICE BANK, Riverside
Filed: 5/7/12

MISSION BANK, Bakersfield, requests DFI's approval to merge with MOJAVE DESERT
BANK, N.A., Mojave
Filed: 9/21/12
Approved: 12/13/12
Effected: 1/25/13

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

BANK APPLICATION**MERGER (Continued)**

PACIFIC WESTERN BANK, Los Angeles, requests DFI's approval to merge with FIRST CALIFORNIA BANK, Westlake Bank

Filed: 11/26/12

Approved: 12/21/12

PURCHASE OF PARTIAL BUSINESS UNIT

Approved: 1 Effected: 1

FIRST CHOICE BANK, Cerritos, request DFI's approval to acquire the deposits and related liabilities of EVERGREEN INTERNATIONAL BANK, Long Beach

Filed: 11/8/12

Approved: 12/12/12

Effected: 1/2/13

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

NEW BRANCH

Notified: 1 Opened: 2

BAY COMMERCIAL BANK

500 Ygnacio Valley Road, Walnut Creek, Contra Costa County

Opened: 1/22/13

FIRST CHOICE BANK

2401 E. Katella Avenue, Anaheim, Orange County

Opened: 1/22/13

PACIFIC CITY BANK

13140 Yale Avenue, Irvine, Orange County

Notified: 7/31/12

NEW FACILITY

Notified: 1 Opened: 3

CALIFORNIA REPUBLIC BANK

7180 Pollock Drive, Las Vegas, Clark County, Nevada

Opened: 1/14/13

BANK APPLICATION**NEW FACILITY (Continued)**

GRANDPOINT BANK
604 Arizona Avenue, Santa Monica, Los Angeles County
Opened: 1/16/13

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

SILICON VALLEY BANK
2755 East Cottonwood Parkway, Salt Lake City, Salt Lake County, Utah
Opened: 1/28/13

HEAD OFFICE RELOCATION**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
Effected: 1/2/13

BRANCH RELOCATION**Effected: 2**

FIRST REPUBLIC BANK
From 56 Mason Street, to 93 Mason Street, Greenwich, Fairfield County, Connecticut
Effected: 1/7/13

RIVER CITY BANK
From 3992 Douglas Boulevard, Roseville, to 4033 Cavitt Stallman Road, Community of Granite Bay, Placer County
Effected: 1/14/13

DISCONTINUANCE OF BRANCH OFFICE**Notified: 19 Discontinued: 39**

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

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

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

BANK OF THE WEST

- 2211 Francisco Drive, El Dorado Hills, El Dorado County, California
- 1011 Helen Power Drive, Vacaville, Solano County, California
- 34 East Main Street, Weiser, Washington County, Idaho
- 3301 Gordon Drive, Sioux City, Woodbury County, Iowa
- 2200 West Kimberly Road, Davenport, Scott County, Iowa
- 12200 State Line Road, Leawood, Johnson County, Kansas
- 1307 East North Avenue, Belton, Cass County, Missouri
- 7910 Cass Street, Omaha, Douglas County, Nebraska
- 3045 North 70th 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
- 18900 Willamette Drive, West Linn, Clackamas County, Oregon

Notified: 10/19/12

Discontinued: 1/11/13

BANK OF THE WEST

- 1437 East Mulberry Street, Fort Collins, Larimer County, Colorado
- 6565 E Evans Avenue, Denver, Denver County, Colorado
- 1550 17th Street, Denver, Denver County, Colorado
- 4444 First Avenue NE, Cedar Rapids, Linn County, Iowa
- 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
- 800 30th Avenue South, Moorhead, Clay County, Minnesota
- 6505 Ware Road, Lino Lakes, Anoka County, Minnesota
- 821 NE Lakewood Boulevard, Lee's Summit, Jackson County, Missouri
- 1314 O Street, Lincoln, Lancaster County, Nebraska
- 101 S Main Street, Hyannis, Grant County, Nebraska
- 106 North West 1st Street, Mullen, Hooker County, Nebraska
- 2122 West Main Street, Norman, Cleveland County, Oklahoma
- 12572 South Creek Meadow Road, Riverton, Salt Lake County, Utah

Notified: 10/19/12

Discontinued: 1/18/13

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

- 304 Main Street, Manning, Carroll County, Iowa
- 802 South Center Street, Marshalltown, Marshall County, Iowa
- 110 South D Street, Oskaloosa, Mahaska County, Iowa
- 101 East Tenth Street, Kinsley, Edwards County, Kansas
- 4114 West Sixth Street, Lawrence, Douglas County, Kansas

Notified: 10/19/12

Discontinued: 1/25/13

BBCN BANK

5300 Beach Boulevard, Buena Park, Orange County

Notified: 6/28/12

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

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

FIRST FOUNDATION BANK

78-100 Main Street, La Quinta, Riverside County

Notified: 9/4/12

Discontinued: 10/31/12

FIRST GENERAL BANK

2112 Walnut Grove Avenue, Rosemead, Los Angeles County

Notified: 10/4/12

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

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

8235 Laguna Boulevard, Elk Grove, Sacramento County

Notified: 10/23/12

Discontinued: 1/25/13

MECHANICS BANK

1518 Fitzgerald Drive, Pinole, Contra Costa County

Notified: 11/1/12

Discontinued: 1/31/13

OPUS BANK

15840 Ventura Boulevard, Encino, Los Angeles County

Notified: 10/17/12

Discontinued: 1/18/13

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

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

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

WESTAMERICA BANK

424 Farmers Lane, Santa Rosa, Sonoma County

Notified: 10/9/12

Discontinued: 1/18/13

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

WESTAMERICA BANK
424 Grass Valley Highway, Auburn, Placer County
Notified: 11/20/12

DISCONTINUANCE OF FACILITY**Discontinued: 2**

FIRST REPUBLIC BANK
7229 W. Sahara Avenue, Las Vegas, Clark County, Nevada
Notified: 12/17/12
Discontinued: 12/31/12

TORREY PINES BANK
1646 N. California Boulevard, Walnut Creek, Contra Costa County
Notified: 1/9/13
Discontinued: 11/30/12

VOLUNTARY SURRENDER OF LICENSE**Effected: 1**

EVERGREEN INTERNATIONAL BANK
Effected: 1/2/13

INDUSTRIAL BANK APPLICATION**NEW BRANCH****Opened: 1**

FINANCE AND THRIFT COMPANY
419 W. Murray Avenue, Visalia, Tulare County
Opened: 1/28/13

NEW FACILITY**Opened: 1**

CAPITALSOURCE BANK
2415 Eat Camelback Road, Phoenix, Maricopa County, Arizona
Opened: 1/18/13

INDUSTRIAL BANK APPLICATION**DISCONTINUANCE OF BRANCH OFFICE****Discontinued: 1**

FINANCE AND THRIFT COMPANY
649 S. County Center Drive, Visalia, Tulare County
Notified: 11/2/12
Discontinued: 1/25/13

DISCONTINUANCE OF FACILITY**Discontinued: 1**

CAPITALSOURCE BANK
7362 Remcon Circle, El Paso, El Paso County, Texas
Notified: 1/17/13
Discontinued: 1/18/13

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

ALLIED PREMIUM FINANCE, INC.
500 East E Street, Ontario, San Bernardino County
Filed: 10/16/12
Approved: 11/28/12
Opened: 1/24/13

CPF COLUMBIA PACIFIC FINANCE
5716 Corsa Avenue, Westlake Village, Thousand Oaks County
Filed: 5/9/12
Approved: 7/11/12
Opened: 1/10/13

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

VOLUNTARY SURRENDER OF LICENSE**Effected: 1**

THOMCO FINANCE, INC.
Effected: 1/9/13

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 (Wholesale branch)
 Filed: 10/2/12

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: 6**

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

HOMESTREET BANK
 City of Pasadena, Los Angeles County
 Notified: 1/25/13

UBS BANK USA

- 555 California Street, City of San Francisco, County of San Francisco
- 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 Effected: 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

NATIONAL 1ST CREDIT UNION, Santa Clara, requests the DFI's approval to merge with SAN JOSE CREDIT UNION, San Jose

Filed: 7/2/12

Approved: 8/16/12

Effected: 1/2/13

MONEY TRANSMITTER APPLICATION**NEW TRANSMITTER****Filed: 8 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

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

TOUCHPAY HOLDINGS, LP

Filed: 5/31/12

Approved: 11/8/12