

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

<u>APPLICATION TYPE</u>	<u>PAGE NO.</u>
BANK APPLICATION	
MERGER	1
NEW BRANCH	1
NEW FACILITY	2
BRANCH OFFICE RELOCATION	3
DISCONTINUANCE OF BRANCH OFFICE	3
DISCONTINUANCE OF FACILITY	5
PREMIUM FINANCE COMPANY APPLICATION	
NEW PREMIUM FINANCE COMPANY	6
FOREIGN (OTHER NATION) BANK APPLICATION	
NEW OFFICE	6
OFFICE RELOCATION	6
FOREIGN (OTHER STATE) BANK APPLICATION	
NEW FACILITY	6
CREDIT UNION APPLICATION	
NEW CREDIT UNION	7
MERGER	7
MONEY TRANSMITTER APPLICATION	
NEW TRANSMITTER	8
ACQUISITION OF CONTROL	9

BANK APPLICATION**MERGER****Filed: 2 Approved: 1 Effected: 2**

BANK OF MARIN, Novato, requests DBO's approval to merge with BANK OF ALAMEDA, Alameda
Filed: 8/9/13
Approved: 9/16/13
Effected: 11/29/13

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

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

WILSHIRE BANK, Los Angeles, requests DBO's approval to merge with SAEHAN BANK, Los Angeles
Filed: 8/16/13
Approved: 9/30/13
Effected: 11/20/13

NEW BRANCH**Notified: 4 Opened: 2**

BANK OF THE WEST
810 SW Broadway, Portland, Multnomah County, Oregon
Opened: 11/4/13

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

EAST WEST BANK
800 E. Valley Boulevard, San Gabriel, Los Angeles County
Opened: 11/18/13

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

NEW FACILITY

Notified: 1 Opened: 6

COMMUNITY 1ST BANK
Sacramento, Sacramento County
Notified: 9/25/13

FIRST NORTHERN BANK OF DIXON
700 J Street, Sacramento, Sacramento County
Opened: 11/4/13

GBC INTERNATIONAL BANK
43-42 162ND Street, Flushing, Queens County, New York
Opened: 11/1/13

GBC INTERNATIONAL BANK
1 Sansome Street, City and County of San Francisco
Opened: 11/15/13

OPUS BANK
121 Southwest Salmon Street, Portland, Multnomah County, Oregon
Opened: 11/11/13

PACIFIC MERCANTILE BANK
21250 Hawthorne Boulevard, Torrance, Los Angeles County
Opened: 11/1/13

ROYAL BUSINESS BANK
18253 Colima Road, Rowland Heights, Los Angeles County
Opened: 11/27/13

BANK APPLICATION**BRANCH OFFICE RELOCATION****Notified: 1 Effected: 2**

EAST WEST BANK

From 301 W. Valley Boulevard, to 800 E. Valley Boulevard, San Gabriel, Los Angeles County

Effectuated: 11/15/13

HERITAGE OAKS BANK

From 1276 Tamson Street, to 2255 Main Street, Cambria, San Luis Obispo County

Notified: 9/26/13

SEACOAST COMMERCE BANK

From 200 North Maryland Avenue, to 505 North Brand Boulevard, Glendale, Los Angeles County

Effectuated: 11/4/13

DISCONTINUANCE OF BRANCH OFFICE**Notified: 49 Discontinued: 5**

BANK OF THE ORIENT

2851 East Manoa Road, Honolulu, Honolulu County, Hawaii

Notified: 11/25/13

BANK OF THE WEST

401 SW 5th Avenue, Portland, Multnomah County, Oregon

Notified: 6/25/13

Discontinued: 11/1/13

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

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

- 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
- 100 SE 4th 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. 130th Street, Seattle, King County, Washington

Notified: 6/19/13

CITIZENS BUSINESS BANK

9100 Ming Avenue, Bakersfield, Kern County

Notified: 8/14/13

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

FARMERS & MERCHANTS BANK OF CENTRAL CALIFORNIA

901 N. Carpenter Road, Modesto, Stanislaus County

Notified: 11/25/13

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

FIRST NORTHERN BANK OF DIXON
700 J Street, Sacramento, Sacramento County
Notified: 7/22/13
Discontinued: 11/4/13

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

ROYAL BUSINESS BANK
18253 Colima Road, Rowland Heights, Los Angeles County
Notified: 9/9/13
Discontinued: 11/27/13

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

TRI COUNTIES BANK
3250 Arena Boulevard, Sacramento, Sacramento County
Notified: 5/14/13
Discontinued: 11/20/13

TRI COUNTIES BANK
3020 Floyd Avenue, Modesto, Stanislaus County
Notified: 6/13/13
Discontinued: 11/20/13

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: 1

PREMIER VALLEY BANK
605 Standiford Avenue, Modesto, Stanislaus County
Discontinued: 11/30/13

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

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. 20th Street, Los Angeles, Los Angeles County
Filed: 2/4/13
Approved: 3/12/13

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

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

OFFICE RELOCATION**Filed: 1**

Canadian Imperial Bank of Commerce
From 6080 Center Drive, Los Angeles, to 4695 MacArthur Court, Newport Beach,
Orange County
Filed: 11/13/13

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

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**NEW CREDIT UNION**

Abandoned: 1

ABUNDANT LIVING CREDIT UNION

9269 Utica Avenue, Rancho Cucamonga, San Bernardino County

Filed: 3/31/12

Abandoned: 8/30/13

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

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

FINANCIAL PARTNERS CREDIT UNION, Downey, requests DBO's approval to merge with CAREPOINT FEDERAL CREDIT UNION, Anaheim

Filed: 7/1/13

Approved: 11/1/13

Effectuated: 11/1/13

CREDIT UNION APPLICATION**MERGER (Continued)**

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

MONEY TRANSMITTER APPLICATION**NEW TRANSMITTER**

Filed: 4 Approved: 7 License issued:

AMAZON PAYMENTS, INC.

Filed: 6/23/11

Approved: 6/27/13

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

MONEYDART GLOBAL SERVICES INC.

Filed: 12/7/12

Approved: 9/25/13

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

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

Filed: 11/14/13