

DEPARTMENT OF BUSINESS OVERSIGHT
SUMMARY OF PENDING APPLICATIONS AS OF DECEMBER 2014

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

INDEPENDENCE BANK, Newport Beach, to merge with and into PACIFIC PREMIER BANK, Irvine
Filed: 10/29/14

VALLEY COMMUNITY BANK, Pleasanton, to merge with and into BAY COMMERCIAL BANK, Walnut Creek
Filed: 11/21/14
Approved: 12/22/14

VIBRA BANK, Chula Vista, to merge with and into PACIFIC COMMERCE BANK, Los Angeles
Filed: 12/19/14

ACQUISITION OF CONTROL**Approved: 2**

BANKCAP PARTNERS OPPORTUNITY FUND, L.P., BANKCAP PARTNERS GP, L.P., AND BANKCAP EQUITY FUND LLC, to acquire control of SILVERGATE BANK,
Filed: 10/13/14
Approved: 11/21/14

CORNERSTONE COMMUNITY BANCORP, to acquire control of CORNERSTONE COMMUNITY BANK
Filed: 8/22/14
Approved: 10/28/14

CONVERSION TO STATE-CHARTERED MUTUAL SAVINGS ASSOCIATION**Filed: 1**

MONTEREY CREDIT UNION, to convert to a state-chartered mutual savings association under the name COMMUNITY SAVINGS BANK OF MONTEREY
Filed: 9/16/14

BANK APPLICATION**PURCHASE OF PARTIAL BUSINESS UNIT****Effected: 1**

SAN DIEGO PRIVATE BANK, La Jolla, to acquire the banking business of FIRST SECURITY BUSINESS BANK, Orange

Approved: 12/26/14

Effected: 12/29/14

NEW BRANCH**No Objection: 1 Opened: 3**

HERITAGE OAKS BANK

5738 Calle Real, Goleta, Santa Barbara County

No Objection: 8/21/14

Opened: 12/15/14

OAK VALLEY COMMUNITY BANK

1034 N. Central Avenue, Tracy, San Joaquin County

Opened: 12/1/14

PREFERRED BANK

18321 Ventura Boulevard, Los Angeles, Los Angeles County

No Objection: 8/4/14

SECURITY BANK OF CALIFORNIA

78000 Fred Waring Drive, Palm Desert, Riverside County

Opened: 12/8/14

NEW FACILITY**No Objection: 1 Opened: 6**

BANK OF SANTA CLARITA

19045 Golden Valley Road, Santa Clarita, Los Angeles County

No Objection: 10/21/14

BBCN BANK

Two International Finance Center, Floor 22, 10 Gukjegeumyung-ro, Yeongdeungpo-Gu, Seoul, Korea

Opened: 11/20/14

CALIFORNIA BANK & TRUST

1255 Treat Boulevard, Walnut Creek, Contra Costa County

Opened: 12/22/14

BANK APPLICATION**NEW FACILITY (Continued)**

EAST WEST BANK
12600 Deerfield Parkway, Alpharetta, Fulton County, Georgia
Opened: 12/10/14

SILICON VALLEY BANK
177 West Gray, Houston, Harris County, Texas
Opened: 10/1/14

SILICON VALLEY BANK
54 West 40th Street, New York, New York County, New York
Opened: 12/1/14

SILICON VALLEY BANK
604 Arizona Avenue, Santa Monica, Los Angeles County
Opened: 12/12/14

BRANCH OFFICE RELOCATION**Effected: 1**

CALIFORNIA BANK & TRUST
From 1655 W. Redondo Beach Boulevard, to 1292 W. Redondo Beach Boulevard,
Gardena, Los Angeles County
Effected: 12/8/14

DISCONTINUANCE OF BRANCH OFFICE

No Objection: 42 **Discontinued: 8**

BANK OF SANTA CLARITA
19045 Golden Valley Road, Santa Clarita, Los Angeles County
No Objection: 10/21/14

BANK OF THE WEST
505 Galvin Road North, Bellevue, Sarpy County, Nebraska
No Objection: 4/3/14

BANK OF THE WEST
1977 Saturn Street, Monterey Park, Los Angeles County
No Objection: 9/10/14

BANK OF THE WEST
3640 W 38th Avenue, Denver, Denver County, Colorado
No Objection: 10/16/14

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

- 5151 East Broadway Boulevard, Tucson, Pima County, Arizona
- 736-D Taylorville Road, Grass Valley, Nevada County, California
- 987 E Santa Clara Street, San Jose, Santa Clara County, California
- 8867 Cuyamaca Street, Santee, San Diego County, California
- 750 South University Boulevard, Denver, Denver County, Colorado
- 7120 East County Line Road, Highlands Ranch, Douglas County, Colorado
- 531 - 30th Avenue, Council Bluffs, Pottawattamie County, Iowa
- 1001 Dakota Avenue, South Sioux City, Dakota County, Nebraska
- 130 Franklin Street, Hatch, Dona Ana County, New Mexico
- 4050 Losee Road, North Las Vegas, Clark County, Nevada
- 1417 East Hartford, Ponca City, Kay County, Oklahoma
- 222 SW Columbia Street, Portland, Multnomah County, Oregon
- 204 Gaither Street, Siletz, Lincoln County, Oregon
- 501 N Highway 101, Yachats, Lincoln County, Oregon

No Objection: 10/16/14

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

No Objection: 6/19/13

Discontinued: 9/20/13

BENEFICIAL STATE BANK

203 Howerton Way SE, Ilwaco, Pacific County, Washington

No Objection: 8/6/14

CALIFORNIA BANK & TRUST

1677 E. Palmdale Boulevard, Palmdale, Los Angeles County

No Objection: 7/22/14

CALIFORNIA UNITED BANK

17901 Von Karman Avenue, Irvine, Orange County

No Objection: 11/18/14

CITIZENS BUSINESS BANK

2010 Main Street, Irvine, Orange County

No Objection: 5/22/14

CITIZENS BUSINESS BANK

12380 Hesperia Road, Victorville, San Bernardino County

No Objection: 6/23/14

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

1715 Lundy Avenue, San Jose, Santa Clara County

No Objection: 9/5/14

Discontinued: 12/12/14

FARMERS & MERCHANTS BANK OF CENTRAL CALIFORNIA

7272 Franklin Boulevard, Sacramento, Sacramento County

No Objection: 9/29/14

FIRST CHOICE BANK

17414 Carmenita Road, Cerritos, Los Angeles County

No Objection: 7/9/14

Discontinued: 9/30/14

GRANDPOINT BANK

2600 Michelson Drive, Irvine, Orange County

No Objection: 9/10/14

Discontinued: 12/22/14

HANMI BANK

- 2975 Wilshire Boulevard, Los Angeles, Los Angeles County
- 11710 South Street, Artesia, Los Angeles County
- 221 Port Richmond Avenue, Staten Island, New York County, New York

No Objection: 11/5/14

HERITAGE OAKS BANK

9900 El Camino Real, Atascadero, San Luis Obispo County

No Objection: 5/7/14

Discontinued: 8/22/14

MISSION VALLEY BANK

25060 W. Avenue, Stanford, Valencia, Los Angeles County

No Objection: 12/16/14

OPUS BANK

3975-B Alton Parkway, Irvine, Orange County

No Objection: 6/25/14

PACIFIC WESTERN BANK

831 Oak Park Boulevard, Pismo Beach, San Luis Obispo County

No Objection: 11/3/14

SUNWEST BANK

2400 East Katella Avenue, Anaheim, Orange County

No Objection: 11/5/14

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

TRI COUNTIES BANK

1515 Dana Drive, Redding, Shasta County

No Objection: 6/11/14

TRI COUNTIES BANK

- 5000 Rhonda Road, Anderson, Shasta County
- 20635 Gas Point Road, Cottonwood, Shasta County
- 1492 Northcrest Drive, Crescent City, Del Norte County
- 9334-A Deschutes Road, Palo Cedro, Shasta County
- 1845 California Street, Redding, Shasta County
- 300 Park Marina Circle, Redding, Shasta County
- 1885 E. Gibson Road, Woodland, Yolo County

No Objection: 10/8/14

WILSHIRE BANK

9700 Woodman Avenue, Community of Arleta, Los Angeles, Los Angeles County

No Objection: 10/3/14

WILSHIRE BANK

550 S. Western Avenue, Los Angeles, Los Angeles County

No Objection: 10/21/14

WILSHIRE BANK

22501 Crenshaw Boulevard, Torrance, Los Angeles County

No Objection: 10/21/14

DISCONTINUANCE OF FACILITY**Discontinued: 6**

AMERICAN RIVER BANK

6200 Stoneridge Mall Road, Pleasanton, Alameda County

Discontinued: 12/31/14

BANK OF THE WEST

5370 Jefferson Avenue, Chino, San Bernardino County

Discontinued: 11/10/14

EAST WEST BANK

Unit 5415, Shun Hing Square, No. 5002 Shennan Road East, Luoho District,
Shenzhen, Guangdong Province, China

No Objection: 3/26/14

Discontinued: 12/12/14

GBC INTERNATIONAL BANK

2100 Palomar Airport Road, Carlsbad, San Diego County

Discontinued: 12/1/14

BANK APPLICATION**DISCONTINUANCE OF FACILITY (Continued)**

HERITAGE OAKS BANK
 5738 Calle Real, Goleta, Santa Barbara County
 No Objection: 8/21/14
 Discontinued: 12/15/14

SECURITY BANK OF CALIFORNIA
 78000 Fred Waring Drive, Palm Desert, Riverside County
 Discontinued: 12/8/14

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

Filed: 1

BAIL PREMIUM FINANCING
 9025 Wilshire Boulevard, Beverly Hills, Los Angeles
 Filed: 2/3/14

FOREIGN (OTHER NATION) BANK APPLICATION**NEW OFFICE**

Approved: 2

BANK HAPOALIM B.M.
 City of Beverly Hills, Los Angeles County (Representative Office)
 Filed: 4/25/14
 Approved: 6/24/14

TAIPEI FUBON COMMERCIAL BANK CO., LTD.
 City of San Jose, County of Santa Clara (Representative Office)
 Filed: 11/18/13
 Approved: 1/13/14

FOREIGN (OTHER STATE) BANK APPLICATION**NEW FACILITY**

Filed: 2 Approved: 1 No Objection: 4 Opened:

AMERICAN STOCK TRANSFER & TRUST COMPANY, LLC
 One Embarcadero Center, City and County of San Francisco (Facility – Uninsured Trust
 Company)
 Filed: 10/22/14

FOREIGN (OTHER STATE) BANK APPLICATION

NEW FACILITY (Continued)

DUNHAM TRUST COMPANY

10251 Vista Sorrento Parkway, San Diego, San Diego County (Facility – Uninsured Trust Company)

Filed: 9/26/14

RELIANCE TRUST COMPANY OF DELAWARE

444 South Flower Street, Los Angeles, Los Angeles County (Facility – Uninsured Trust Company)

Filed: 3/18/13

Approved: 3/25/14

UBS BANK USA

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

No Objection: 12/10/12

CREDIT UNION APPLICATION

MERGER

Filed: 3

Effectuated: 2

BIG VALLEY FEDERAL CREDIT UNION, Sacramento, to merge with and into FIRST U.S. COMMUNITY CREDIT UNION, Sacramento

Filed: 10/29/14

CALIFORNIA CENTER CREDIT UNION, Ontario, to merge with and into CREDIT UNION OF SOUTHERN CALIFORNIA, Brea

Filed: 8/8/14

INTERSTATE FEDERAL CREDIT UNION, Anaheim, to merge with and into CREDIT UNION OF SOUTHERN CALIFORNIA, Brea

Filed: 7/1/14

Approved: 12/1/14

Effectuated: 12/1/14

PATRIOTS FEDERAL CREDIT UNION, Tustin, to merge with and into SOUTHLAND CREDIT UNION, Los Alamitos

Filed: 10/3/14

Approved: 12/1/14

Effectuated: 12/1/14

CREDIT UNION APPLICATION

MERGER (Continued)

SUNNYVALE FEDERAL CREDIT UNION, Sunnyvale, to merge with and into
TECHNOLOGY CREDIT UNION, San Jose

Filed: 11/3/14

CONVERSION TO STATE CHARTER

Filed: 1

GLENDALE AREA SCHOOLS FEDERAL CREDIT UNION, Glendale, to convert to a
state-chartered credit union under the name GLENDALE AREA SCHOOLS CREDIT
UNION

Filed: 8/22/14

CHANGE OF NAME

Effected: 1

BARSTOW RAILWAY EMPLOYEES CREDIT UNION, to change its name to
BARSTOW COMMUNITY CREDIT UNION

Filed: 5/29/14

Approved: 11/21/14

Effected: 12/16/14

MONEY TRANSMITTER APPLICATION

NEW TRANSMITTER

Filed: 7 Approved: 4

GCA MTL, LLC

Filed: 5/16/14

Approved: 12/5/14

KUAPAY, INC.

Filed: 5/24/13

LIBERTADCARD, INC.

Filed: 5/13/11

Approved: 11/15/11

MONEYTUN LLC

Filed: 1/6/14

OBOPAY, INC.

Filed: 6/28/11

Approved: 9/19/12

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

REALPAGE PAYMENTS SERVICES LLC
Filed: 9/19/14

TIMESOFMONEY, INC.
Filed: 6/10/14

TIPALTI, INC.
Filed: 9/23/14

TRANS-FAST REMITTANCE INC.
Filed: 7/10/14

VENMO LLC
Filed: 9/22/14

ZENPAY, INC.
Filed: 4/2/14
Approved: 11/13/14

ACQUISITION OF CONTROL

Filed: 2 Approved: 1 Abandoned: 1

ACI WORLDWIDE, INC., to acquire control of OFFICIAL PAYMENTS CORPORATION
Filed: 11/14/13

FLEETCOR TECHNOLOGIES, INC., to acquire control of COMDATA NETWORK, INC.
OF CALIFORNIA
Filed: 8/26/14
Approved: 11/12/14

LBC EXPRESS INC., a Philippine based company, to acquire control of LBC
HOLDINGS USA CORPORATION
Filed: 3/4/14
Abandoned: 9/24/14

UTX HOLDINGS, LIMITED, to acquire control of TRAVELEX CURRENCY SERVICES
INC.
Filed: 7/17/14

CHANGE OF NAME

Effected: 1

BANCOBOX, INC. to change its name to FINXERA, INC.
Effected: 12/19/14