

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

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

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

THE BILTMORE BANK OF ARIZONA, Phoenix, Arizona, to merge with and into, GRANDPOINT BANK, Los Angeles

Filed: 12/2/13

Approved: 1/28/14

CAPITALSOURCE BANK, Los Angeles, to merge with and into, PACIFIC WESTERN BANK, Los Angeles

Filed: 9/12/13

Approved: 12/17/13

METRO UNITED BANK, San Diego, California, and METROBANK, NATIONAL ASSOCIATION, Houston, Texas, to merge with and into, EAST WEST BANK, Pasadena, California

Filed: 10/10/13

Approved: 11/19/13

Effected: 1/17/14

MISSION COMMUNITY BANK, San Luis Obispo, to merge with and into, HERITAGE OAKS BANK, Paso Robles

Filed: 11/21/13

PREMIER SERVICE BANK, Riverside, to merge with and into, INDEPENDENCE BANK, Newport Beach

Filed: 11/13/13

Approved: 1/6/14

Effected: 1/31/14

**ACQUISITION OF CONTROL****Filed: 1**

REDWOOD EQUITY PARTNERS, INC., to acquire control of AMERICA CALIFORNIA BANK

Filed: 1/23/14

**NEW BRANCH****No Objection: 2      Opened: 2**

EAST WEST BANK

4711 Spring Mountain Road, Las Vegas, Clark County, Nevada

Opened: 12/23/13

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

FARMERS & MERCHANTS BANK OF CENTRAL CALIFORNIA  
 #2 Park Plaza, Suite 175, Irvine, Orange County  
 No Objection: 11/25/13

FARMERS & MERCHANTS BANK OF CENTRAL CALIFORNIA  
 1521 N. Carpenter Road, Building G, Modesto, Stanislaus County  
 No Objection: 11/25/13

FIRST REPUBLIC BANK  
 1280 4<sup>th</sup> Avenue, San Diego, San Diego County  
 Opened: 1/6/14

**NEW FACILITY****Opened: 3**

FARMERS & MERCHANTS BANK OF CENTRAL CALIFORNIA  
 • 19200 Von Karman Avenue, Irvine, Orange County  
 • 1255 Treat Boulevard, Walnut Creek, Contra Costa County  
 Opened: 1/21/14

SILICON VALLEY BANK  
 One Greenway Plaza, Houston, Harris County, Texas  
 Opened: 11/1/13

**BRANCH OFFICE RELOCATION****No Objection: 1****Effected: 1**

HERITAGE OAKS BANK  
 From 1276 Tamson Street, to 2255 Main Street, Cambria, San Luis Obispo County  
 No Objection: 9/26/13

OPUS BANK  
 From 620 Contra Costa Boulevard, to 2350 Monument Boulevard, Pleasant Hill, Contra  
 Costa County  
 Effected: 1/27/14

**DISCONTINUANCE OF BRANCH OFFICE****No Objection: 23****Discontinued: 38**

BANK OF THE ORIENT  
 2851 East Manoa Road, Honolulu, Honolulu County, Hawaii  
 No Objection: 11/25/13

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

34301 Old Black Canyon Highway, Black Canyon City, Yavapai County, Arizona

No Objection: 6/25/13

Discontinued: 1/10/14

**BANK OF THE WEST**

- 1945 Highway 260, Heber, Navajo, 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
- 201 S. Clinton Street, Iowa City, Johnson, Iowa
- 111 E. 1st Street, Monticello, Jones, 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 4<sup>th</sup> Street, Bartlesville, Washington County, Oklahoma
- 7130 N.E. Cornell Road, Hillsboro, Washington, Oregon
- 12 S.W. 5th Street, Madras, Jefferson, Oregon
- 125 North Commercial, Clark, Clark, South Dakota
- 2 East Kennewick Avenue, Kennewick, Benton, Washington

No Objection: 10/14/13

Discontinued: 1/10/14

**BANK OF THE WEST**

- 180 W. Continental Road, Green Valley, Pima, Arizona
- 374 Alden Road, Kearny, Pinal, Arizona
- 490 Avenue "A", San Manuel, Pinal, Arizona
- 6260 South Gun Club Road, Aurora, Arapahoe, Colorado
- 4818 Chambers Road, Denver, Denver, Colorado
- 1823 E. Kimberly Road, Davenport, Scott, Iowa
- 114 S. Kennedy Avenue, Madrid, Boone, Iowa
- 1025 N. Quincy Avenue, Ottumwa, Wapello, Iowa
- 365 S. W. Broadway, Estacada, Clackamas, Oregon
- 2157 Lancaster Drive, N.E., Salem, Marion, Oregon
- 135 South Main Street, Heber City, Wasatch, Utah
- 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

No Objection: 10/14/13

Discontinued: 1/17/14

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

No Objection: 6/19/13

**CALIFORNIA BANK & TRUST**

6074 Park Drive, Wrightwood, San Bernardino County

No Objection: 12/15/13

Discontinued: 1/24/14

**CALIFORNIA BANK & TRUST**

2535 Rosamond Boulevard, Rosamond, Kern County

No Objection: 12/21/13

Discontinued: 1/17/14

**CITIZENS BUSINESS BANK**

3439 Brookside Road, Stockton, San Joaquin County

No Objection: 11/8/13

**EAST WEST BANK**

12022 Dunia Road, Victorville, San Bernardino County

No Objection: 8/30/13

**EAST WEST BANK**

- 2000 Van Ness, San Francisco, San Francisco County
- 17530 E. Colima Road, Rowland Heights, Los Angeles County
- 43 E. 3rd Avenue, San Mateo, San Mateo County
- 15345 Culver Drive, Irvine, Orange County
- 3212 N. Jupiter Road, Garland, Dallas County, Texas
- 6588 Corporate Drive, Houston, Harris County, Texas

No Objection: 1/27/14

**FARMERS & MERCHANTS BANK OF CENTRAL CALIFORNIA**

901 N. Carpenter Road, Modesto, Stanislaus County

No Objection: 11/25/13

**FIRST COMMUNITY BANK**

157 North McDowell Boulevard, Petaluma, Sonoma County

No Objection: 1/24/14

**MANUFACTURERS BANK**

2855 E. Guasti Road, Ontario, San Bernardino County

No Objection: 12/1/13

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

400 South Meridian, Puyallup, Pierce County, Washington

No Objection: 10/10/13

Discontinued: 1/10/14

**TRI COUNTIES BANK**

- 5075 Gosford Road, Bakersfield, Kern County

- 6225 Colony Street, Bakersfield, Kern County

No Objection: 10/25/13

**TRI COUNTIES BANK**

10037 Combie Road, Auburn, Nevada County

No Objection: 11/1/13

**TRI COUNTIES BANK**

110 Hartnell Avenue, Redding, Shasta County

No Objection: 1/27/14

**WILSHIRE STATE BANK**

- 14561 Red Hill Avenue, Tustin, Orange County

- 19036 Colima Road, Rowland Heights, Los Angeles County

- 5254 Beach Boulevard, Buena Park, Orange County

No Objection: 1/13/14

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

**Filed: 2**

**Approved: 1**

**Expired: 1**

**DELTA PREMIUM FINANCING, INC.**

660 Newport Center Drive, Newport Beach, Orange County

Filed: 12/17/13

**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

Expired: 1/21/14

**PREMIUM FINANCE COMPANY APPLICATION**

**NEW PREMIUM FINANCE COMPANY (Continued)**

US PREMIUM FINANCE HOLDINGS, INC.  
2201 Lakewood Boulevard, Long Beach, Los Angeles County  
Filed: 1/23/14

**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**

**Approved: 1**

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

**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

**FOREIGN (OTHER STATE) BANK APPLICATION**

**NEW FACILITY**

**Filed: 1**

**Notified: 6**

**Opened: 1**

AMERICAN EXPRESS CENTURION BANK  
Universal City Plaza, Universal City, Los Angeles County (Facility – Insured Industrial Bank)  
No Objection: 9/16/13

## FOREIGN (OTHER STATE) BANK APPLICATION

### NEW FACILITY (Continued)

#### BANK OF THE OZARKS

1999 Avenue of the Stars, Century City, Los Angeles County (Facility – Insured Bank)

No Objection: 1/10/14

#### 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

Opened: 1/1/14

#### 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

No Objection: 12/10/12

## CREDIT UNION APPLICATION

### MERGER

**Filed: 2**

**Effectuated: 2**

49ER FEDERAL CREDIT UNION, Placerville, to merge with and into, SIERRA CENTRAL CREDIT UNION, Yuba City

Filed: 11/14/13

Approved: 1/1/14

Effectuated: 1/1/14

ALAMEDA CREDIT UNION, Alameda, to merge with and into, PROVIDENT CREDIT UNION, Redwood City

Filed: 5/7/13

Approved: 1/14/14

Effectuated: 1/14/14

GOLDEN WEST CITIES FEDERAL CREDIT UNION, Garden Grove, to merge with and into, CREDIT UNION OF SOUTHERN CALIFORNIA, Brea

Filed: 10/28/13

**CREDIT UNION APPLICATION**

**MERGER (Continued)**

WESTSIDE EMPLOYEES FEDERAL CREDIT UNION, Santa Monica, to merge with and into, SOUTHLAND CREDIT UNION, Los Alamitos

Filed: 1/23/14

**CONVERSION TO STATE CHARTER**

**Filed: 1**

COASTHILLS FEDERAL CREDIT UNION, Lompoc, to convert to a state-chartered credit union under the name COASTHILLS CREDIT UNION

Filed: 1/24/14

**CHANGE OF NAME**

**Approved: 1**

LOS ANGELES FIREMEN'S CREDIT UNION, to change its name to FIREFIGHTERS FIRST CREDIT UNION

Filed: 1/15/14

Approved: 1/24/14

**MONEY TRANSMITTER APPLICATION**

**NEW TRANSMITTER**

**Filed: 7**

**Approved: 3**

**License Issued: 3**

AMAZON PAYMENTS, INC.

Filed: 6/23/11

Approved: 6/27/13

License issued: 1/9/14

BANCBOX, INC.

Filed: 12/3/13

IDT PAYMENT SERVICES, INC.

Filed: 3/29/13

Approved: 9/23/13

License issued: 1/6/14

HSI USA INC., AKA HYPERWALLET

Filed: 1/6/14

INTUIT PAYROLL SERVICES, LLC

Filed: 6/3/13

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

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

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

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

STANDARD CO. USA INC. D/B/A STANDARD EXPRESS  
Filed: 5/30/13  
Approved: 10/11/13  
License issued: 12/19/13

TRANSFERMATE INC.  
Filed: 9/11/13

**ACQUISITION OF CONTROL**

**Filed: 1      Approved: 1**

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