

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

<u>APPLICATION TYPE</u>	<u>PAGE NO.</u>
BANK APPLICATION	
MERGER	1
ACQUISITION OF CONTROL	1
CONVERSION TO STATE CHARTER	1
PURCHASE OF PARTIAL BUSINESS UNIT	2
NEW BRANCH	2
NEW FACILITY	2
HEAD OFFICE RELOCATION	
FACILITY RELOCATION	3
DISCONTINUANCE OF BRANCH OFFICE	3
DISCONTINUANCE OF FACILITY	5
INDUSTRIAL BANK APPLICATION	
DISCONTINUANCE OF BRANCH OFFICE	6
PREMIUM FINANCE COMPANY APPLICATION	
NEW PREMIUM FINANCE COMPANY	6
FOREIGN (OTHER NATION) BANK APPLICATION	
NEW OFFICE	6
FOREIGN (OTHER STATE) BANK APPLICATION	
NEW FACILITY	7
CREDIT UNION APPLICATION	
MERGER	7
CONVERSION TO STATE CHARTER	8
CHANGE OF NAME	8
MONEY TRANSMITTER APPLICATION	
NEW TRANSMITTER	8
ACQUISITION OF CONTROL	9
CHANGE OF NAME	9

BANK APPLICATION**MERGER****Effected: 2**

AMERICAN SECURITY BANK, Newport Beach, to merge with and into CITIZENS BUSINESS BANK, Ontario

Filed: 3/14/14

Approved: 4/21/14

Effected: 5/15/14

MISSION OAKS NATIONAL BANK, Temecula, to merge with and into ALTAPACIFIC BANK, Santa Rosa

Filed: 2/28/14

Approved: 4/22/14

Effected: 5/2/14

ACQUISITION OF CONTROL**Filed: 2 Approved: 1**

COMMUNITIES FIRST FINANCIAL CORPORATION, to acquire control of FRESNO FIRST BANK

Filed: 4/24/14

Approved: 5/15/14

ENRIQUE SCHON and KEDAP S.A. DE C.V., to acquire control of VIBRA BANK

Filed: 5/19/14

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

Filed: 1/23/14

CONVERSION TO STATE CHARTER**Filed: 2**

ONE PACIFICCOAST BANK, FSB, to convert to a state-chartered bank under the name ONE PACIFICCOAST BANK

Filed: 4/15/14

TOMATOBANK, NA, to convert to a state-chartered bank under the name of TOMATOBANK

Filed: 5/2/14

BANK APPLICATION

PURCHASE OF PARTIAL BUSINESS UNIT

Approved: 3

AMERICAS UNITED BANK, Glendale, to acquire the Lancaster branch of SILVERGATE BANK, La Jolla
Filed: 1/29/14
Approved: 3/10/14

CATHAY BANK, Los Angeles, to acquire the San Francisco branch of GATEWAY BANK, Oakland
Filed: 4/2/14
Approved: 4/4/14

GRANDPOINT BANK, Los Angeles, to acquire the banking business of WEDBUSH BANK, Los Angeles
Filed: 3/7/14
Approved: 5/13/14

NEW BRANCH

No Objection: 3

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

MISSION BANK
11200 River Run Boulevard, Bakersfield, Kern County
No Objection: 5/22/14

NEW FACILITY

Opened: 2

FIRST CHOICE BANK
41530 Enterprise Circle South, Temecula, Riverside County
Opened: 5/1/14

HANMI BANK
7700 Little River Turnpike, Annandale, Fairfax County, Virginia
Opened: 5/14/14

BANK APPLICATION**HEAD OFFICE RELOCATION****No Objection: 1**

COMMERCIAL BANK OF CALIFORNIA

From 695 Town Center Drive, Costa Mesa, to 19752 MacArthur Boulevard, Irvine
 No Objection: 5/20/14

FACILITY RELOCATION**Effected: 1**

FIRST REPUBLIC BANK

From 1461 Franklin Avenue, to 1001 Franklin Avenue, Garden City, Nassau County,
 New York
 Effected: 3/3/14

DISCONTINUANCE OF BRANCH OFFICE**No Objection: 43****Discontinued: 5**

BANK OF THE WEST

- One Front Street, San Francisco, San Francisco County, California
- 3305 Broadway, Oakland, Alameda County, California
- 891 Loring Avenue, Crockett, Contra Costa County, California
- 4932 Pacific Avenue, Stockton, San Joaquin County, California
- 7810 Thornton Road, Stockton, San Joaquin County, California
- 2210 Business Circle, San Jose, Santa Clara County, California
- 19953 Rinaldi, Porter Ranch, Los Angeles County, California
- 501 W. Hampden Avenue, Englewood, Arapahoe County, Colorado
- 401 E. Main Street, Montrose, Montrose County, Colorado
- 3730 Williams Boulevard SW, Cedar Rapids, Linn County, Iowa
- 1435 White Oak Drive, Chaska, Carver County, Minnesota
- 17533 Cedar Avenue, Lakeville, Dakota County, Minnesota
- 505 Galvin Road North, Bellevue, Sarpy County, Nebraska
- 1422 Carlisle Boulevard NE, Albuquerque, Bernalillo County, New Mexico

No Objection: 4/3/14

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

CALIFORNIA BANK & TRUST

1331 Broadway, Sacramento, Sacramento County
 No Objection: 4/21/14

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

3439 Brookside Road, Stockton, San Joaquin County

No Objection: 11/8/13

Discontinued: 2/28/14

CITIZENS BUSINESS BANK

- 2010 Main Street, Irvine, Orange County
- 495 E. Rincon Street, Corona, Riverside County
- 13792 Bear Valley Road, Victorville, San Bernardino County

No Objection: 5/22/14

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

No Objection: 1/27/14

EAST WEST BANK

- 3212 N. Jupiter Road, Garland, Dallas County, Texas
- 6588 Corporate Drive, Houston, Harris County, Texas

No Objection: 1/27/14

Discontinued: 5/27/14

EAST WEST BANK

3632 East Valley Boulevard, Rosemead, Los Angeles County

No Objection: 4/15/14

EVERTRUST BANK

3640 Rosemead Boulevard, Rosemead, Los Angeles County

No Objection: 5/14/14

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

FIRST NORTHERN BANK OF DIXON

1515 Shasta Drive, Davis, Yolo County

No Objection: 3/24/14

GRANDPOINT BANK

14850 N. Scottsdale Road, Scottsdale, Maricopa County, Arizona

No Objection: 5/22/14

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

GRANDPOINT BANK

964 Foothill Boulevard, La Cañada Flintridge, Los Angeles County

No Objection: 2/5/14

Discontinued: 5/2/14

HERITAGE OAKS BANK

- 1255 East Grand Avenue, Arroyo Grande, San Luis Obispo;
- 2339 South Broadway, Santa Maria, Santa Barbara;
- 1240 Spring Street, Paso Robles, San Luis Obispo;
- 361 Town Center West, Santa Maria, Santa Barbara;
- 9900 El Camino Real, Atascadero, San Luis Obispo;
- 581 S. Higuera, San Luis Obispo, San Luis Obispo.

No Objection: 5/7/14

MANUFACTURERS BANK

18645 East Gale Avenue, Suite 110, City of Industry, Los Angeles County

No Objection: 4/24/14

PACIFIC WESTERN BANK

14252 Culver Drive, Irvine, Orange County

No Objection: 5/22/14

SUNWEST BANK

- 822 N. Humphreys Street, Flagstaff, Coconino County, Arizona
- 1750 S. Woodlands Village Bl., Flagstaff, Coconino County, Arizona

No Objection: 3/6/14

SUNWEST BANK

999 Main Street, Boise, Ada County, Idaho

No Objection: 3/6/14

Discontinued: 5/30/14

TRI COUNTIES BANK

2054 Nevada City Hwy, Grass Valley, Nevada County

No Objection: 4/17/14

DISCONTINUANCE OF FACILITY**No Objection: 1**

EAST WEST BANK

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

No Objection: 3/26/14

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

COMMUNITY COMMERCE BANK
 3142 Vista Way, Oceanside, San Diego County
 No Objection: 3/3/14
 Discontinued: 5/30/14

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

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

EVERGUARD FINANCIAL SERVICES OF CALIFORNIA, INC.
 6010 Commerce Boulevard, Rohnert Park, Sonoma County
 Filed: 3/26/13
 Approved: 4/23/13
 Opened: 5/19/14

OMNISURE GROUP PFCA, INC.
 818 West Seventh Street, Los Angeles, Los Angeles County
 Filed: 2/10/14
 Approved: 2/24/14

US PREMIUM FINANCE HOLDINGS, INC.
 2201 Lakewood Boulevard, Long Beach, Los Angeles County
 Filed: 1/23/14
 Approved: 3/12/14

FOREIGN (OTHER NATION) BANK APPLICATION**NEW OFFICE****Filed: 1 Approved: 2**

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

NATIXIS
 City and County of Los Angeles (Representative Office)
 Filed: 2/11/14
 Approved: 4/14/14

FOREIGN (OTHER NATION) BANK APPLICATION

NEW OFFICE (Continued)

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

Approved: 1 No Objection: 5

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

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, 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: 4

NBC UNIVERSAL EMPLOYEES FEDERAL CREDIT UNION, Burbank, to merge with and into PREMIER AMERICA CREDIT UNION, Chatsworth
 Filed: 2/5/14

SOUTH WESTERN FEDERAL CREDIT UNION, La Habra, to merge with and into CREDIT UNION OF SOUTHERN CALIFORNIA, BREA
 Filed: 3/10/14

CREDIT UNION APPLICATION

MERGER (Continued)

WESTERN VALLEY FEDERAL CREDIT UNION, Roseville, to merge with and into CALIFORNIA COMMUNITY CREDIT UNION, Sacramento

Filed: 5/12/14

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

Effected: 1

SOUTHERN CALIFORNIA POSTAL CREDIT UNION, to change its name to POSTCITY FINANCIAL CREDIT UNION

Filed: 3/18/14

Approved: 4/1/14

Effected: 5/30/14

MONEY TRANSMITTER APPLICATION

NEW TRANSMITTER

Filed: 7

Approved: 4

BANCBOX, INC.

Filed: 12/3/13

Approved: 5/15/14

GCA MTL, LLC

Filed: 5/16/14

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
Approved: 2/28/14

TRANSFERMATE INC.
Filed: 9/11/13

ZENPAY, INC.
Filed: 4/2/14

ACQUISITION OF CONTROL

Filed: 2 Approved: 1

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

EBAY, INC. and PAYPAL, INC., to acquire control of VENMO, INC.
Filed: 10/11/13
Approved: 12/11/13

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

CHANGE OF NAME

Effected: 1

CUSTOM HOUSE (USA) LTD, to change its name to CUSTOM HOUSE USA LLC
Effected: 5/31/14