

DEPARTMENT OF BUSINESS OVERSIGHT
SUMMARY OF PENDING APPLICATIONS AS OF DECEMBER 2015

<u>APPLICATION TYPE</u>	<u>PAGE NO.</u>
BANK APPLICATION	
NEW BANK	1
MERGER	1
CONVERSION TO STATE CHARTER	2
ACQUISITION OF CONTROL	2
PURCHASE OF PARTIAL BUSINESS UNIT	3
NEW BRANCH	3
NEW FACILITY	4
HEAD OFFICE RELOCATION	4
BRANCH RELOCATION	4
FACILITY RELOCATION	4
DISCONTINUANCE OF BRANCH OFFICE	5
DISCONTINUANCE OF FACILITY	6
PREMIUM FINANCE COMPANY APPLICATION	
NEW PREMIUM FINANCE COMPANY	7
ACQUISITION OF CONTROL	7
VOLUNTARY SURRENDER OF LICENSE	7
TRUST COMPANY APPLICATION	
SALE OF PARTIAL BUSINESS UNIT	8
FOREIGN (OTHER NATION) BANK APPLICATION	
NEW OFFICE	8
DISCONTINUANCE OF OFFICE	8
FOREIGN (OTHER STATE) BANK APPLICATION	
NEW FACILITY	8
CREDIT UNION APPLICATION	
MERGER	9
CONVERSION TO STATE CHARTER	10
MONEY TRANSMITTER APPLICATION	
NEW TRANSMITTER	10
ACQUISITION OF CONTROL	11
VOLUNTARY SURRENDER OF LICENSE	12

BANK APPLICATION**NEW BANK****Approved: 1**

CORE COMMERCIAL BANK
4490 Von Karman Avenue, Newport Beach, Orange County
Correspondent: James B. Jones
Carpenter & Company
5 Park Plaza, Suite 950, Irvine, CA 92614
949-281-8888
Filed: 7/1/15
Approved: 11/18/15

MERGER**Filed: 3****Approved: 3****Effected: 3**

BANK OF SANTA BARBARA, THE, Santa Barbara, to merge with and into AMERICAN RIVIERA BANK, Santa Barbara
Filed: 8/31/15
Approved: 12/15/15

COUNTY COMMERCE BANK, Ventura, with and into CITIZENS BUSINESS BANK, Ontario
Filed: 11/13/15

FIRST MOUNTAIN BANK, Big Bear Lake, to merge with and into PREMIER BUSINESS BANK, Los Angeles
Filed: 7/31/15
Approved: 11/3/15

MOTHER LODE BANK, Sonora, to merge with and into OAK VALLEY COMMUNITY BANK, Oakdale
Filed: 9/21/15
Approved: 10/19/15
Effected: 12/23/15

NATIONAL BANK OF CALIFORNIA, Los Angeles, to merge with and into COMMERCIAL BANK OF CALIFORNIA, Irvine
Filed: 10/19/15

BANK APPLICATION**MERGER (Continued)**

PAN PACIFIC BANK, Fremont, to merge with and into CALIFORNIA BANK OF COMMERCE, Lafayette

Filed: 10/01/15

Approved: 11/11/15

Effectuated: 12/31/15

SECURITY BANK OF CALIFORNIA, Riverside, to merge with and into PACIFIC PREMIER BANK, Irvine

Filed: 10/19/15

Approved: 12/15/15

SUTTER COMMUNITY BANK, Yuba City, to merge with and into SUNCREST BANK, Visalia

Filed: 9/18/15

Approved: 11/3/15

Effectuated: 12/11/15

TOMATOBANK, Alhambra, to merge with and into ROYAL BUSINESS BANK, Los Angeles

Filed: 12/7/15

CONVERSION TO STATE-CHARTERED BANK

Filed: 1 Approved: 1

COAST NATIONAL BANK, to convert to state-chartered bank under the name of COAST BUSINESS BANK or COAST COMMUNITY BANK

Filed: 6/15/15

UNITED BUSINESS BANK, FSB, to convert to state-chartered bank under the name of UNITED BUSINESS BANK

Filed: 11/1/15

Approved: 12/4/15

ACQUISITION OF CONTROL

Filed: 2 Approved: 3

ALLAN W. ARENDSEE, to acquire control of SEACOAST COMMERCE BANK

Filed: 10/13/15

COMMUNITY 1ST BANCORP, to acquire control of COMMUNITY 1ST BANK

Filed: 10/20/15

Approved: 11/3/15

BANK APPLICATION**ACQUISITION OF CONTROL (Continued)**

CMUV BANCORP, to acquire control of COMMUNITY VALLEY BANK

Filed: 11/2/15

Approved: 11/12/15

KEDAP S.A. DE C.V., to acquire control of COMMERCE BANK OF TEMECULA VALLEY

Filed: 11/5/15

SANG YOUNG LEE, CHUN YOUNG LEE and LEE'S GOLD AND DIAMOND IMPORT, INC., to acquire control of PACIFIC CITY BANK

Filed: 9/17/15

Approved: 11/3/15

PURCHASE OF PARTIAL BUSINESS UNIT

Filed: 1 Approved: 1

REDDING BANK OF COMMERCE, Redding, to acquire the Colusa, Corning, Orland, Willows and Yreka branches of BANK OF AMERICA, NATIONAL ASSOCIATION, Charlotte, North Carolina

Filed: 11/23/15

TRI COUNTIES BANK, Chico, to acquire the Arcata, Eureka, and Fortuna branches of BANK OF AMERICA, NATIONAL ASSOCIATION

Filed: 12/2/15

Approved: 12/23/15

NEW BRANCH

No Objection: 1 Opened: 3

BANK OF THE WEST

1250 Pacific Avenue, Tacoma, Pierce County, Washington

Opened: 12/7/15

GOLDEN STATE BANK

500 North Brand Boulevard, Glendale, Los Angeles County

No Objection: 1/23/15

OAK VALLEY COMMUNITY BANK

85 Mono Way, Sonora, Tuolumne County

Opened: 12/15/15

PLUMAS BANK

5050 Meadowood Mall Circle, Reno, Washoe County, Nevada

Opened: 12/15/15

BANK APPLICATION**NEW FACILITY****Opened: 4**

BANK OF THE WEST
1902 Wright Place, Carlsbad, San Diego County
Opened: 12/14/15

CALIFORNIA UNITED BANK
2655 First Street, Simi Valley, Ventura County
No Objection: 9/21/15
Opened: 12/18/15

PACIFIC WESTERN BANK
475 Fifth Avenue, New York, New York County, New York
Opened: 11/25/15

SILICON VALLEY BANK
111 S. Jackson Street, Seattle, King County, Washington
Opened: 12/29/15

HEAD OFFICE RELOCATION**Effected: 1**

MECHANICS BANK
From 3170 Hilltop Mall Road, Richmond, to 1111 Civic Drive, Walnut Creek, Contra
Costa County
Effected: 12/10/15

BRANCH RELOCATION**No Objection: 1**

FIRST NORTHERN BANK OF DIXON
From 2150 Douglas Boulevard, to 2270 Douglas Boulevard, Roseville, Placer County
No Objection: 9/2/15

FACILITY RELOCATION**Effected: 1**

SILICON VALLEY BANK
From Unit 2315, China World Office 1, No.1 Jian Guo Men Wai Avenue, Chaoyang
District, to Room 722, Block B, No.1, Shangdi Xinxu Road, Haidian District, Beijing,
China
Effected: 12/10/15

BANK APPLICATION**DISCONTINUANCE OF BRANCH OFFICE****No Objection: 27****Discontinued: 2****AMERICAS UNITED BANK**

8255 Firestone Boulevard, Downey, Los Angeles County

No Objection: 11/9/15

BANAMEX USA

- 5015 Westheimer Road, Houston, Harris County, Texas
- 15900 La Cantera Parkway, San Antonio, Bexar County, Texas

No Objection: 8/6/15

BANK OF THE WEST

- 80 N. 17th Avenue, Cornelius, Washington County, Oregon

- 1301 Molalla Avenue, Oregon City, Clackamas County, Oregon

No Objection: 2/18/15

BANK OF THE WEST

3856 West 5400 South, Salt Lake City, Salt Lake, Utah

No Objection: 9/16/15

BANK OF THE WEST3rd Floor, Royal Bank House, 24 Shedden Road, George Town, Grand Cayman, Cayman Islands

No Objection: 10/2/15

BANK OF THE WEST

3856 West 5400 South, Salt Lake City, Salt Lake County, Utah

No Objection: 10/2/15

BANK OF THE WEST

9735 Washington Boulevard, Culver City, Los Angeles County

No Objection: 11/3/15

BANK OF THE WEST

- 7901 East Speedway Boulevard, Tucson, Pima County, Arizona
- 7000 A Eastern Avenue, Bell Gardens, Los Angeles County, California
- 311 N. McDowell Boulevard, Petaluma, Sonoma County, California
- 1999 South Bascom Avenue, Campbell, Santa Clara County, California
- 4900 Telegraph, Oakland, Alameda County, California
- 10929 Wilshire Boulevard, Los Angeles, Los Angeles County, California
- 3347 Wilshire Boulevard, Los Angeles, Los Angeles County, California
- 440 Comanche Street, Kiowa, Elbert County, Colorado
- 47 East Riverside Drive, Eagle, Ada County, Idaho
- 5007 Grover Street, Omaha, Douglas County, Nebraska
- 2710 Dan Avenue, Lincoln, Lancaster County, Nebraska
- 6600 Central Avenue SW, Albuquerque, Bernalillo County, New Mexico

No Objection: 11/3/15

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

CALIFORNIA UNITED BANK
2655 First Street, Simi Valley, Ventura County
No Objection: 9/21/15
Discontinued: 12/18/15

EAST WEST BANK
1027 Blalock Road, Houston, Harris County, Texas
No Objection: 3/25/15

EAST WEST BANK
• 4355 Geary Boulevard, San Francisco, San Francisco County
• 711 Van Ness Avenue, San Francisco, San Francisco County
No Objection: 7/27/15

EAST WEST BANK
3289 Holcomb Bridge Road, Norcross, Gwinnett County, Georgia
No Objection: 10/12/15

SEACOAST COMMERCE BANK
505 North Brand Avenue, Glendale, Los Angeles County
No Objection: 11/10/15

STATE BANK OF INDIA (CALIFORNIA)
3400 Panama Lane, Bakersfield, Kern County
No Objection: 10/22/15
Discontinued: 12/4/15

SUNWEST BANK
1005 Bryden Avenue, Lewiston, Nez Perce County, Idaho
No Objection: 10/1/15

DISCONTINUANCE OF FACILITY

Discontinued: 1

SUNWEST BANK
411 108th Avenue NE, Bellevue, King County, Washington
Discontinued: 12/24/15

PREMIUM FINANCE COMPANY APPLICATION**NEW PREMIUM FINANCE COMPANY****Filed: 3 Approved: 1 Opened: 1**

ETI PREMIUM FINANCE OF CALIFORNIA (name changed from ETI OF CALIFORNIA)
660 Newport Center Drive, Newport Beach, Orange County
Filed: 8/28/15
Approved: 10/19/15
Opened: 12/23/15

GOT PREMIUMS, INC.
16461 Sherman Way, Lake Balboa, Los Angeles County
Filed: 12/14/15

HERITAGE PREMIUM FINANCE COMPANY
660 Newport Center Drive, Newport Beach, Orange County
Filed: 8/26/15
Approved: 9/16/15

PACIFIC CREST FINANCING, INC.
660 West Broadway, San Diego, San Diego County
Filed: 6/24/15

WESTERN FINANCE COMPANY
660 Newport Center Drive, Newport Beach, Orange County
Filed: 8/28/15

ACQUISITION OF CONTROL**Filed: 1**

PAUL NORMAN, to acquire control of PACIFIC PREMIUM FINANCE, INC.
Filed: 3/16/15

VOLUNTARY SURRENDER OF LICENSE**Effected: 1**

AGIA PREMIUM FINANCE COMPANY, INC.
Effected: 12/8/15

TRUST COMPANY APPLICATION**SALE OF PARTIAL BUSINESS UNIT****Approved: 1**

CAPITAL GUARDIAN TRUST COMPANY, to sell its CAPITAL GROUP PRIVATE CLIENT SERVICES DIVISION to CAPITAL BANK AND TRUST COMPANY

Filed: 3/9/15

Approved: 10/5/15

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

RABOBANK

915 Highland Pointe Drive, Roseville, Placer County (Representative Office)

Filed: 5/27/15

Approved: 6/23/15

Opened: 7/31/15

DISCONTINUANCE OF OFFICE**Approved: 1**

KASIKORNBANK PCL

601 South Figueroa Street, Los Angeles, Los Angeles County (Nondepository Agency) (in connection with the transformation of the Nondepository Agency to a Representative Office)

Filed: 9/25/15

Approved: 12/15/15

FOREIGN (OTHER STATE) BANK APPLICATION**NEW FACILITY****Filed: 3 No Objection: 4**

AMERICAN EXPRESS BANK, FSB

Centurion Lounge, San Francisco International Airport, City and County of San Francisco (Facility – Insured Bank)

No Objection: 8/4/15

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)

DEPOSITORY TRUST COMPANY OF DELAWARE, LLC
 1695 Adolfo Lopez Drive, Seal Beach, Orange County (Facility – Uninsured Trust Company)
 Filed: 12/21/15

FIRST BANK FINANCIAL CENTRE
 515 S. Flower Street, Los Angeles, Los Angeles County (Facility – Insured Bank)
 No Objection: 4/2/15

FIRST LIBERTY BANK
 1260 Corona Pointe Court, Corona, Riverside County (Facility – Insured Bank)
 No Objection: 12/30/15

ROBECO TRUST COMPANY
 City of Greenbrae, Marin County (Facility – Uninsured Trust Company)
 Filed: 4/20/15

UBS BANK USA
 301 East Ocean Boulevard, Long Beach, Los Angeles County (Facility – Insured Bank)
 No Objection: 12/10/12

CREDIT UNION APPLICATION

MERGER

Filed: 3 Effectuated: 3

COMPTON MUNICIPAL EMPLOYEES FEDERAL CREDIT UNION, Compton, to merge with and into FINANCIAL PARTNERS CREDIT UNION, Downey
 Filed: 9/21/15
 Approved: 12/1/15
 Effectuated: 12/1/15

FAIRVIEW EMPLOYEES FEDERAL CREDIT UNION, Costa Mesa, to merge with and into CREDIT UNION OF SOUTHERN CALIFORNIA, Anaheim
 Filed: 7/7/15
 Approved: 12/1/15
 Effectuated: 12/1/15

ILWU-FSC FEDERAL CREDIT UNION, Oakland, to merge with and into ILWU CREDIT UNION, Wilmington
 Filed: 9/1/15

SAN GABRIEL VALLEY POSTAL CREDIT UNION, Covina, to merge with and into CREDIT UNION OF SOUTHERN CALIFORNIA, Anaheim
 Filed: 12/2/15

CREDIT UNION APPLICATION**MERGER (Continued)**

SONY SAN DIEGO EMPLOYEES FEDERAL CREDIT UNION, San Diego, to merge with and into NORTH COUNTY CREDIT UNION, San Diego

Filed: 5/20/15

Approved: 12/31/15

Effectuated: 12/31/15

S.T.A.R. COMMUNITY CREDIT UNION, Chico, to merge with and into MEMBERS 1ST CREDIT UNION, Redding

Filed: 8/10/15

CONVERSION TO STATE CHARTER

Filed: 1 Effectuated: 1

1ST NORTHERN CALIFORNIA CREDIT UNION dba CONTRA COSTA FEDERAL CREDIT UNION, Martinez, to convert to a state-chartered credit union under the name 1ST NORTHERN CALIFORNIA CREDIT UNION

Filed: 3/12/15

Approved: 12/1/15

Effectuated: 12/1/15

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

MONEY TRANSMITTER APPLICATION**NEW TRANSMITTER**

Filed: 11 Approved: 4

ADYEN, INC.

Filed: 5/15/15

ALIPAY US, INC.

Filed: 3/18/15

BILL.COM

Filed: 4/2/15

Approved: 8/4/15

CHIME INC.

Filed: 7/2/15

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

CIRCLE PAYMENTS, LLC
Filed: 9/22/15

JHA MONEY CENTER, INC.
Filed: 4/7/15
Approved: 10/19/15

MICROSOFT PAYMENTS, INC.
Filed: 3/18/15

MONEYTUN LLC
Filed: 1/6/14
Approved: 4/25/15

PANGEA USA, LLC
Filed: 6/10/15

PLACID NK CORPORATION DBA PLACID EXPRESS
Filed: 5/12/15

STRIPE PAYMENTS COMPANY
Filed: 11/30/15

SWANSON SERVICES CORPORATION
Filed: 4/8/15

TIMESOFMONEY, INC.
Filed: 6/10/14

TRANSFERWISE INC.
Filed: 11/13/15

WORLDREMIT CORP.
Filed: 4/6/15
Approved: 10/4/15

ACQUISITION OF CONTROL

Filed: 1 Approved: 1

PAYPAL, INC. to acquire control of XOOM CORPORATION
Filed: 8/3/15
Approved: 10/4/15

TIO NETWORKS USA, INC. to acquire control of SOFTGATE SYSTEMS OF CALIFORNIA, INC.
Filed: 8/27/15

MONEY TRANSMITTER APPLICATION

VOLUNTARY SURRENDER OF LICENSE

Effected: 2

TRANS-FAST REMITTANCE, LLC

Effected: 12/22/15

VENMO, LLC

Effected: 12/31/15