

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

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

ASIA BANK, NA, Flushing, New York, to merge with and into CATHAY BANK, Los Angeles
Filed: 3/16/15

BANK OF MANHATTAN, N.A., El Segundo, to merge with and into PLAZA BANK, Irvine
Filed: 2/2/15
Approved: 5/27/15
Effected: 6/26/15

FINANCE AND THRIFT COMPANY, Porterville, to merge with and INTO PAN AMERICAN BANK, Los Angeles
Filed: 6/22/15

FOCUS BUSINESS BANK, San Jose, to merge with and into HERITAGE BANK OF COMMERCE, San Jose
Filed: 5/20/15
Approved: 6/23/15

PACIFIC RIM BANK, Honolulu, Hawaii, to merge with and into FIRST FOUNDATION BANK, Irvine, California
Filed: 1/7/15
Approved: 2/4/15
Effected: 6/16/15

SQUARE 1 BANK, Durham, North Carolina, to merge with and into PACIFIC WESTERN BANK, Los Angeles, California
Filed: 4/1/15
Approved: 6/26/15

ACQUISITION OF CONTROL**Approved: 2**

AMERICAN CONTINENTAL BANCORP, to acquire control of AMERICAN CONTINENTAL BANK
Filed: 3/24/15
Approved: 5/4/15

STEPHEN S. TAYLOR, JR. and the STEPHEN S. TAYLOR ROTH IRA, HENNION & WALSH AND FIRST CLEARING, to acquire control of TRI-VALLEY BANK
Filed: 3/12/15
Approved: 4/9/15

BANK APPLICATION

CONVERSION TO STATE-CHARTERED BANK

Filed: 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

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

PURCHASE OF PARTIAL BUSINESS UNIT

Approved: 3

BANK OF STOCKTON, Stockton, to acquire the Brentwood and Napa branches of FIRST BANK, Creve Coeur, Missouri
Filed: 4/13/15
Approved: 5/15/15

PLUMAS BANK, Quincy, to acquire the Redding branch of RABOBANK, N.A., Roseville
Filed: 5/26/15
Approved: 6/23/15

SECURITY BANK OF CALIFORNIA, Riverside, to acquire the Murrieta branch of RABOBANK N.A., Roseville
Filed: 5/11/15
Approved: 6/2/15

NEW BRANCH

No Objection: 1 Opened: 4

1st CAPITAL BANK
142 Cross Street, San Luis Obispo, San Luis Obispo County
Opened: 6/2/15

BANK OF THE WEST
531 Cowper Street, Palo Alto, Santa Clara County
Opened: 6/22/15

BANK APPLICATION**NEW BRANCH (Continued)**

FARMERS & MERCHANTS BANK OF CENTRAL CALIFORNIA
4430 Florin Road, Sacramento, Sacramento County
Opened: 6/8/15

GOLDEN STATE BANK
500 North Brand Boulevard, Glendale, Los Angeles County
No Objection: 1/23/15

SUNCREST BANK
1580 Draper Street, Kingsburg, Fresno County
Opened: 6/22/15

NEW FACILITY

Opened: 1

AMERICAN RIVER BANK
6200 Stoneridge Mall Road, Pleasanton, Alameda County
Opened: 6/29/15

HEAD OFFICE RELOCATION

No Objection: 2

CALIFORNIA BUSINESS BANK
From 800 W. 6th Street, Los Angeles, Los Angeles County to 3200 El Camino Real,
Irvine, Orange County
No Objection: 5/20/15

COMMUNITY BANK OF SANTA MARIA
From 1421 South Broadway, to 2739 Santa Maria Way, Santa Maria, Santa Barbara
County (and to re-designate the existing head office as a branch)
No Objection: 1/20/15

BRANCH OFFICE RELOCATION

Effected: 3

BANK OF STOCKTON
From 346 East F Street, to 1376 East F Street, Oakdale, Stanislaus County
Effected: 6/1/15

BANK OF THE WEST
From 100 S. Garfield Avenue, to 2 S. Garfield Avenue, Alhambra, Los Angeles County
Effected: 6/29/15

BANK APPLICATION**BRANCH OFFICE RELOCATION (Continued)****PACIFIC ENTERPRISE BANK**

From 17905 MacArthur Boulevard, to 17748 Skypark Circle, Irvine, Orange County

Effected: 6/1/15

FACILITY RELOCATION**Effected: 1****SILICON VALLEY BANK**

From 8705 South West Nimbus Avenue, Beaverton, to 1355 NW Everett, Portland, Multnomah, Oregon

Effected: 6/30/15

DISCONTINUANCE OF BRANCH OFFICE**No Objection: 20****Discontinued: 3****BANK OF THE WEST**

1977 Saturn Street, Monterey Park, Los Angeles County

No Objection: 9/10/14

Discontinued: 6/12/15

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

3674 W 38TH Avenue, Denver, Denver County, Colorado

No Objection: 5/7/15

BBCN BANK

831 N. Pacific Avenue, Glendale, Los Angeles County

No Objection: 6/30/15

COMMUNITY BANK

2775 N. Ventura Road, Oxnard, Ventura County

No Objection: 3/26/15

Discontinued: 6/30/15

EAST WEST BANK

1027 Blalock Road, Houston, Harris County, Texas

No Objection: 3/25/15

BANK APPLICATION**DISCONTINUANCE OF BRANCH OFFICE (Continued)****FARMERS & MERCHANTS BANK OF CENTRAL CALIFORNIA**

7272 Franklin Boulevard, Sacramento, Sacramento County

No Objection: 9/29/14

Discontinued: 6/8/15

HANMI BANK

6400 Brandon Avenue, Springfield, Fairfax County, Virginia

No Objection: 5/12/15

HANMI BANK

• 16540 South Halstead Street, Harvey, Cook County, Illinois

• 801 East Nerge Road, Roselle, Dupage County, Illinois

• 1112 South Washington Street, Naperville, Dupage County, Illinois

No Objection: 5/12/15

OPUS BANK

3975-B Alton Parkway, Irvine, Orange County

No Objection: 6/25/14

OPUS BANK

• 6920 Evergreen Way, Everett, Snohomish County, Washington

• 822 S. Burlington Boulevard, Burlington, Skagit County, Washington

No Objection: 5/5/15

TRI COUNTIES BANK

793 Redwood Drive, Garberville, Humboldt County

No Objection: 3/18/15

TRI COUNTIES BANK

• 3315 Placer Street, Redding, Shasta County

• 5821 Antelope Road, Sacramento, Sacramento County

• 1150 Harter Road, Yuba City, Sutter County

No Objection: 3/18/15

VALLEY BUSINESS BANK

174 S. Burnett Road, Tipton, Tulare County

No Objection: 5/5/15

WESTAMERICA BANK

9470 Main Street, Upper Lake, Lake County

No Objection: 2/13/15

Extended: 10/15/15

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

WESTAMERICA BANK
1400 Clay Street, Napa, Napa County
No Objection: 4/30/15

WESTAMERICA BANK
2400 Willow Pass Road, Concord, Contra Costa County
No Objection: 5/18/15

DISCONTINUANCE OF FACILITY**No Objection: 4**

CALIFORNIA REPUBLIC BANK
9333 Genesee Avenue, San Diego, San Diego County
No Objection: 3/17/15

COMMUNITY BANK OF SANTA MARIA
122 E. Betteravia Road, Santa Maria, Santa Barbara County
No Objection: 1/20/15

FARMERS AND MERCHANTS BANK OF LONG BEACH
225 Lake Avenue, Pasadena, Los Angeles County
No Objection: 2/19/15

MONTECITO BANK & TRUST
770 Paseo Camarillo, Camarillo, Ventura County
No Objection: 1/5/15

CHANGE OF NAME**Effected: 1**

BANK OF AGRICULTURE & COMMERCE, to change its name to BAC COMMUNITY BANK
Notified: 2/24/15
Effected: 6/1/15

PREMIUM FINANCE COMPANY APPLICATION**NEW PREMIUM FINANCE COMPANY****Approved: 1**

NORTHERN INVESTORS COMPANY
20011 Ballinger Way NE, Shoreline, King County, Washington
Filed: 4/20/15
Approved: 6/25/15

PREMIUM FINANCE COMPANY APPLICATION**ACQUISITION OF CONTROL****Filed: 1 Approved: 1**

JORGE TARQUINI and ALEJANDRO RABIDA, to acquire control of NEWPORT PREMIUM FINANCE, INC.

Filed: 2/3/15

Approved: 3/2/15

PAUL NORMAN, to acquire control of PACIFIC PREMIUM FINANCE, INC.

Filed: 3/16/15

HEAD OFFICE RELOCATION**Effected: 1**

US PREMIUM FINANCE, INC.

From 2201 Lakewood Boulevard, Long Beach, to 300 Bridgeway, Sausalito, Marin County

Filed: 5/18/15

Approved: 5/18/15

Effected: 5/18/15

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

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

Filed: 3/9/15

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

MIZUHO BANK, LTD.

City and County of San Francisco (Representative Office)

Filed: 5/26/15

Approved: 6/23/15

RABOBANK

City of Roseville, County of Placer (Representative Office)

Filed: 5/27/15

Approved: 6/23/15

FOREIGN (OTHER NATION) BANK APPLICATION**SALE OF PARTIAL BUSINESS UNIT****Approved: 1**

CHONG HING BANK, LIMITED, to sell a partial business unit to SHANGHAI COMMERCIAL BANK, LTD.

FILED: 4/2/15

Approved: 5/4/15

DISCONTINUANCE OF OFFICE**Filed: 1**

CHONG HING BANK. LIMITED
601 California Street, City and County of San Francisco (Wholesale Branch)
(in connection with the transformation of the Wholesale Branch office to a Representative Office)

Filed: 6/10/15

VOLUNTARY SURRENDER OF LICENSE**Effectuated: 1**

THE ROYAL BANK OF SCOTLAND, PLC.
150 Spear Street, San Francisco, San Francisco County

Notified: 5/28/15

Effectuated: 6/30/15

FOREIGN (OTHER STATE) BANK APPLICATION**NEW FACILITY****Filed: 3 Approved: 1 No Objection: 2 Opened: 1**

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

Filed: 10/22/14

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

Filed: 9/26/14

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

FOREIGN (OTHER STATE) BANK APPLICATION

NEW FACILITY (Continued)

PACIFIC CONTINENTAL BANK
 26 Center Street, San Rafael, Marin County (Facility – Insured Bank)
 No Objection: 5/15/15
 Opened: 6/15/15

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

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

ATD FEDERAL CREDIT UNION, San Jose, to merge with into PREMIERONE CREDIT UNION, Santa Clara
 Filed: 5/15/15

NEWPORT BEACH CITY EMPLOYEES FEDERAL CREDIT UNION, Newport Beach, to merge with and into CREDIT UNION OF SOUTHERN CALIFORNIA, Brea
 Filed: 5/11/15
 Approved: 6/30/15
 Effectuated: 6/30/15

PACIFIC OAKS FEDERAL CREDIT UNION, Camarillo, to merge with and into PREMIER AMERICA CREDIT UNION, Chatsworth
 Filed: 2/6/15

SD MEDICAL FEDERAL CREDIT UNION, San Diego, to merge with and into FINANCIAL PARTNERS CREDIT UNION, Downey
 Filed: 2/5/15
 Approved: 6/1/15
 Effectuated: 6/1/15

CREDIT UNION APPLICATION

MERGER (Continued)

SOUTHLAND SAVINGS FEDERAL CREDIT UNION, Buena Park, to merge with and into FINANCIAL PARTNERS CREDIT UNION, Downey

Filed: 1/29/15

Approved: 6/1/15

Effectuated: 6/1/15

VISTERRA CREDIT UNION, Moreno Valley, to merge with and into ALTURA CREDIT UNION, Riverside

Filed: 2/20/15

CONVERSION TO STATE CHARTER

Filed: 2

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

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: 10

Approved: 4

License Issued: 3

ADYEN, INC.

Filed: 5/15/15

ALIPAY US, INC.

Filed: 3/18/15

BILL.COM

Filed: 4/2/15

GCA MTL, LLC

Filed: 5/16/14

Approved: 12/5/14

License Issued: 6/17/15

JHA MONEY CENTER, INC.

Filed: 4/7/15

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

KUAPAY, INC.
Filed: 5/24/13
Approved: 8/28/14

LIBERTADCARD, INC.
Filed: 5/13/11
Approved: 11/15/11

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

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

OBOPAY, INC.
Filed: 6/28/11
Approved: 9/19/12

PANGEA USA, LLC
Filed: 6/10/15

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

SWANSON SERVICES CORPORATION
Filed: 4/8/15

TIMESOFMONEY, INC.
Filed: 6/10/14

TIPALTI, INC.
Filed: 9/23/14
Approved: 4/25/15
License Issued: 6/16/15

TRANS-FAST REMITTANCE INC.
Filed: 7/10/14
Approved: 1/20/15
License Issued: 6/9/15

WORLDREMIT CORP.
Filed: 4/6/15

MONEY TRANSMITTER APPLICATION

ACQUISITION OF CONTROL

Approved: 2

ACI WORLDWIDE, INC., to acquire control of OFFICIAL PAYMENTS CORPORATION

Filed: 11/14/13

Approved: 5/22/15

UTX HOLDINGS, LIMITED, to acquire control of TRAVELEX CURRENCY SERVICES
INC.

Filed: 7/17/14

Approved: 11/17/14