

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

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

PREMIER VALLEY BANK
255 East River Park Circle, Fresno, Fresno County
Correspondent: David L. Horstmann
Heartland Financial USA, Inc.
P.O. Box 778, Dubuque, IA 52004
Filed: 8/4/15
Approved: 9/7/15
Effected: 11/30/15
(In connection with the acquisition of Premier Valley Bank, Fresno by Heartland
Financial USA, Inc., Dubuque, Iowa)

MERGER**Filed: 5****Approved: 3****Effected: 2**

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

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 LODGE BANK, Sonora, to merge with and into OAK VALLEY COMMUNITY
BANK, Oakdale
Filed: 9/21/15
Approved: 10/19/15

BANK APPLICATION**MERGER (Continued)**

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

PAN PACIFIC BANK, Fremont, to merge with and into CALIFORNIA BANK OF
COMMERCE, Lafayette
Filed: 10/01/15

PREMIER VALLEY BANK, Fresno, to merge with and into PV ACQUISITION BANK,
with change of name to PREMIER VALLEY BANK
Filed: 8/4/15
Approved: 9/7/15
Effectuated: 11/30/15
(In connection with the acquisition of Premier Valley Bank, Fresno by Heartland
Financial USA, Inc., Dubuque, Iowa)

SECURITY BANK OF CALIFORNIA, Riverside, to merge with and into PACIFIC
PREMIER BANK, Irvine
Filed: 10/19/15

SUTTER COMMUNITY BANK, Yuba City, to merge with and into SUNCREST BANK,
Visalia
Filed: 9/18/15
Approved: 11/3/15

UNITED INTERNATIONAL BANK, Flushing, New York, to merge with and into
PREFERRED BANK, Los Angeles, California
Filed: 8/14/15
Approved: 10/22/15
Effectuated: 11/20/15

CONVERSION TO STATE-CHARTERED BANK

Filed: 2

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

BANK APPLICATION**CONVERSION TO STATE-CHARTERED MUTUAL SAVINGS ASSOCIATION****Withdrawn: 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
 Withdrawn: 11/19/15

ACQUISITION OF CONTROL

Filed: 2 Approved: 6 Effected: 1

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

CMUV BANCORP, to acquire control of COMMUNITY VALLEY BANK
 Filed: 11/2/15
 Approved: 11/12/15

GOLDEN STATE BANCORP, to acquire control of GOLDEN STATE BANK
 Filed: 8/27/15
 Approved: 10/7/15

HEARTLAND FINANCIAL USA, INC. to acquire control of PV ACQUISITION BANK (In Organization)
 Filed: 8/4/15
 Approved: 9/8/15
 Effected: 11/30/15
 (In connection with the acquisition of Premier Valley Bank, Fresno by Heartland Financial USA, Inc., Dubuque, Iowa)

KEDAP S.A. DE C.V., to acquire control of COMMERCE BANK OF TEMECULA VALLEY
 Filed: 11/5/15

PACIFIC COMMERCE BANCORP to acquire control of PACIFIC COMMERCE BANK
 Filed: 8/24/15
 Approved: 10/8/15

PRIVATE BANCORP OF AMERICA, INC., to acquire control of SAN DIEGO PRIVATE BANK
 Filed: 8/28/15
 Approved: 10/19/15

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

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

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

NEW BRANCH

No Objection: 1 Opened: 1

GOLDEN STATE BANK

500 North Brand Boulevard, Glendale, Los Angeles County

No Objection: 1/23/15

PACIFIC WESTERN BANK

777 Truman Street, San Fernando, Los Angeles County

Opened: 11/23/15

NEW FACILITY

No Objection: 1 Opened: 3

BANK OF THE SIERRA

300 East Esplanade Drive, Oxnard, Ventura County

Opened: 5/12/15

CALIFORNIA UNITED BANK

2655 First Street, Simi Valley, Ventura County

No Objection: 9/21/15

MECHANICS BANK

110 Castillian Drive, Goleta, Santa Barbara County

Opened: 11/23/15

SILICON VALLEY BANK

995 Market Street, San Francisco, San Francisco County

Opened: 11/2/15

BANK APPLICATION**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: 2**

AMERICAN RIVER BANK

From 6200 Stoneridge Mall Road, Pleasanton, to 2603 Camino Ramon, San Ramon,
 Contra Costa County
 Effected: 11/1/15

SILICON VALLEY BANK

From 177 West Gray, to Two Allen Center, 1200 Smith Street, Houston, Harris County,
 Texas
 Effected: 11/1/15

DISCONTINUANCE OF BRANCH OFFICE**No Objection: 29****Discontinued: 3**

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 WEST

3rd Floor, Royal Bank House, 24 Shedden Road, George Town, Grand Cayman,
 Cayman Islands
 No Objection: 10/2/15

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

CALIFORNIA UNITED BANK

2655 First Street, Simi Valley, Ventura County

No Objection: 9/21/15

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

HANMI BANK

6400 Brandon Avenue, Springfield, Fairfax County, Virginia

No Objection: 5/12/15

Discontinued: 8/28/15

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

400 S. San Fernando Mission Boulevard, San Fernando, Los Angeles County

No Objection: 8/24/15

Discontinued: 11/20/15

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

SUNWEST BANK

1005 Bryden Avenue, Lewiston, Nez Perce County, Idaho

No Objection: 10/1/15

VALLEY BUSINESS BANK

174 S. Burnett Road, Tipton, Tulare County

No Objection: 5/5/15

Discontinued: 5/29/15

DISCONTINUANCE OF FACILITY**Discontinued: 2****BANK OF THE WEST**

7447 Egan Drive, Savage, Scott County, Minnesota

Discontinued: 5/29/15

BAY COMMERCIAL BANK

5000 Pleasanton Avenue, Pleasanton, Alameda County

Discontinued: 10/16/15

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

PREMIUM FINANCE COMPANY APPLICATION

NEW PREMIUM FINANCE COMPANY (Continued)

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

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

Approved: 1

RABOBANK
City of Roseville, County of Placer (Representative Office)
Filed: 5/27/15
Approved: 6/23/15

FOREIGN OTHER (NATION) BANK APPLICATION**DISCONTINUANCE OF OFFICE****Filed: 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

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

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

FIRST BANK FINANCIAL CENTRE

515 S. Flower Street, Los Angeles, Los Angeles County (Facility – Insured Bank)

No Objection: 4/2/15

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: 4**

COMPTON MUNICIPAL EMPLOYEES FEDERAL CREDIT UNION, Compton, to merge
with and into FINANCIAL PARTNERS CREDIT UNION, Downey

Filed: 9/21/15

CREDIT UNION APPLICATION

MERGER (Continued)

FAIRVIEW EMPLOYEES FEDERAL CREDIT UNION, Costa Mesa, to merge with and into CREDIT UNION OF SOUTHERN CALIFORNIA, Anaheim

Filed: 7/7/15

ILWU-FSC FEDERAL CREDIT UNION, Oakland, to merge with and into ILWU CREDIT UNION, Wilmington

Filed: 9/1/15

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: 2

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

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