

DEPARTMENT OF BUSINESS OVERSIGHT  
SUMMARY OF PENDING APPLICATIONS AS OF MARCH 2016

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

BLUE GATE BANK  
611 Anton Boulevard, Costa Mesa, Orange County  
Correspondent: Gary Steven Findley  
Gary Steven Findley & Associates  
3808 E. La Palma Avenue, Anaheim, CA 92807  
714-630-7136  
Filed: 2/23/16

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: 1**

NATIONAL BANK OF CALIFORNIA, Los Angeles, to merge with and into  
COMMERCIAL BANK OF CALIFORNIA, Irvine  
Filed: 10/19/15  
Approved: 3/8/16

PAN AMERICAN BANK, Los Angeles, to merge with and into BENEFICIAL STATE  
BANK, Oakland  
Filed: 2/16/16

PROAMÉRICA BANK, Los Angeles, to merge with and into PACIFIC COMMERCE  
BANK, Los Angeles  
Filed: 3/7/16

WILSHIRE BANK, Los Angeles, to merge with and into BBCN BANK, Los Angeles  
Filed: 3/3/16

**CONVERSION TO STATE-CHARTERED BANK****Approved: 1**

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

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

ALLAN W. ARENDSEE, to acquire control of SEACOAST COMMERCE BANK  
Filed: 10/13/15  
Approved: 11/5/15

KEDAP S.A. DE C.V., to acquire control of COMMERCE BANK OF TEMECULA VALLEY  
Filed: 11/5/15  
Approved: 11/23/15

THE MARVIN L. OATES TRUST, QSST SUBTRUST OF THE MARVILYN E. APPLGATE IRREVOCABLE TRUST, QSST SUBTRUST OF THE KATHRYN OATES-FAIRINGTON IRREVOCABLE TRUST, QSST SUBTRUST OF THE PHILIP D. OATES IRREVOCABLE TRUST, AND THE QSST SUBTRUST OF THE JUDY OATES-HOLT IRREVOCABLE TRUST, GREGORY FAIRINGTON AND KATHRYN OATES FAIRINGTON, PHILLIP D. OATES AND JANA OATES, AND THE LA FIVE STAR TRUST, to acquire control of FIVE STAR BANK  
Filed: 3/15/16

**PURCHASE OF PARTIAL BUSINESS UNIT****Effected: 2**

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  
Approved: 01/05/16  
Effected: 3/11/16

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  
Effected: 3/18/16

**NEW BRANCH****Opened: 1**

VALLEY REPUBLIC BANK  
4300 Coffee Road, Bakersfield, Kern County  
Opened: 3/9/16

**BANK APPLICATION****NEW FACILITY****No Objection: 1****Opened: 4**

COMMONWEALTH BUSINESS BANK  
10900 NE 8<sup>th</sup> Street, Bellevue, King County, Washington  
Opened: 3/1/16

EAST WEST BANK  
100 W. Walnut Street, Pasadena, Los Angeles County  
No Objection: 3/23/16

PLUMAS BANK  
1601 5<sup>th</sup> Avenue, Seattle, King County, Washington  
Opened: 3/15/16

SEACOAST COMMERCE BANK  
13415 S. Hills Drive, Reno, Washoe County, Nevada  
Opened: 12/15/12

SUNCREST BANK  
2014 Tulare Street, Fresno, Fresno County  
Opened: 3/17/16

**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**

FIRST FOUNDATION BANK  
From 1334 Parkview Avenue, Manhattan Beach, to 2101 Rosecrans Avenue, El Segundo, Los Angeles County  
Effected: 3/28/16

SILICON VALLEY BANK  
From 3353 Peachtree Road NE, North Tower, to 3475 Piedmont Road NE, Atlanta, Fulton County, Georgia  
Effected: 3/21/16

**BANK APPLICATION****DISCONTINUANCE OF BRANCH OFFICE****No Objection: 18****Discontinued: 2****AMERICAS UNITED BANK**

8255 Firestone Boulevard, Downey, Los Angeles County

No Objection: 11/9/15

**BANK OF THE WEST**

- 80 N. 17<sup>th</sup> Avenue, Cornelius, Washington County, Oregon
- 1301 Molalla Avenue, Oregon City, Clackamas County, Oregon

No Objection: 2/18/15

**BANK OF THE WEST**3<sup>rd</sup> 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

**BBCN BANK**

5005 Newport Drive, Rolling Meadows, Cook County, Illinois

No Objection: 01/05/16

Discontinued: 2/19/16

**BBCN BANK**

3030 W. Sepulveda Boulevard, Torrance, Los Angeles County

No Objection: 3/2/16

**CENTRAL VALLEY COMMUNITY BANK**

570 S. Clovis Avenue, Fresno, Fresno County

No Objection: 2/18/16

**CITIZENS BUSINESS BANK**

334 North Main Street, Porterville, Tulare County

No Objection: 3/8/16

**EAST WEST BANK**

711 Van Ness Avenue, San Francisco, San Francisco County

No Objection: 7/27/15

Discontinued: 3/18/16

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

## EAST WEST BANK

3289 Holcomb Bridge Road, Norcross, Gwinnett County, Georgia

No Objection: 10/12/15

## FARMERS &amp; MERCHANTS BANK OF CENTRAL CALIFORNIA

#2 Park Plaza, Irvine, Orange County

No Objection: 3/8/16

## PACIFIC MERCANTILE BANK

31601 Avenida Los Cerritos, San Juan Capistrano, Orange County

No Objection: 2/4/16

## PACIFIC WESTERN BANK

542 West Tefft Street, Nipomo, San Luis Obispo County

No Objection: 3/8/16

## ROYAL BUSINESS BANK

- 1420 E. Valley Boulevard, Alhambra, Los Angeles County
- 7025 Orangethorpe Avenue, Buena Park, Orange County
- 18605 E. Gale Avenue, City of Industry, Los Angeles County

No Objection: 3/29/16

## TRI COUNTIES BANK

146 West East Avenue, Chico, Butte County

No Objection: 2/18/16

## TRI COUNTIES BANK

402 F Street, Eureka, Humboldt County

No Objection: 3/2/16

**DISCONTINUANCE OF FACILITY****Discontinued: 2**

## PLUMAS BANK

12725 SW Milliken Way, Beaverton, Washington County, Oregon

Discontinued: 3/1/16

## WILSHIRE BANK

39899 Balentine Drive, Newark, Alameda County

Discontinued: 3/8/16

**PREMIUM FINANCE COMPANY APPLICATION**

**NEW PREMIUM FINANCE COMPANY**

**Filed: 1      Approved: 3**

GOT PREMIUMS, INC.  
16461 Sherman Way, Lake Balboa, Los Angeles County  
Filed: 12/14/15  
Approved: 3/16/16

PACIFIC CREST FINANCING, INC.  
660 West Broadway, San Diego, San Diego County  
Filed: 6/24/15  
Approved: 1/8/16

TAFS PREMIUM FINANCE, INC.  
818 West Seventh Street, Los Angeles, Los Angeles County  
Filed: 2/1/16

WESTERN FINANCE COMPANY  
660 Newport Center Drive, Newport Beach, Orange County  
Filed: 8/28/15  
Approved: 3/28/16

**VOLUNTARY SURRENDER OF LICENSE**

**Effected: 3**

FARMINGDALE PREMIUM FINANCE INC.  
Effected: 9/23/15

GREEN PREMIUM FINANCE CORP.  
Effected: 9/23/15

WESTERN PREMIUM FINANCE  
Effected: 9/23/15

**FOREIGN (OTHER NATION) BANK APPLICATION****DISCONTINUANCE OF OFFICE****Filed: 1      Effected: 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

Effected: 3/1/16

TAIPEI FUBON COMMERCIAL BANK CO., LTD.

17800 Castleton Street, City of Industry, Los Angeles County (Wholesale branch)

Filed: 1/04/16

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

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 &amp; TRUST COMPANY, LLC

One Embarcadero Center, City and County of San Francisco (Facility – Uninsured Trust Company)

Filed: 10/22/14

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

NORTHEAST BANK

915 E. La Veta Avenue, Orange, Orange County (Facility – Insured Bank)

No Objection: 2/5/16

Opened: 3/7/16

**FOREIGN (OTHER STATE) BANK APPLICATION****NEW FACILITY (Continued)**

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

**FACILITY DISCONTINUANCE****Discontinued: 1**

PACIFIC CONTINENTAL BANK

26 Center Street San Rafael, Marin County (Facility – Insured Bank)

No Objection: 2/1/16

Discontinued: 3/1/16

**CREDIT UNION APPLICATION****MERGER****Filed: 4**

FAITH BASED FEDERAL CREDIT UNION, Oceanside, to merge with and into  
PACIFIC MARINE CREDIT UNION, Oceanside

Filed: 2/9/16

SAN GABRIEL VALLEY POSTAL CREDIT UNION, Covina, to merge with and into  
CREDIT UNION OF SOUTHERN CALIFORNIA, Anaheim

Filed: 12/2/15

SIERRA POINT CREDIT UNION, South San Francisco, to merge with and into  
FINANCIAL PARTNERS CREDIT UNION, Downey

Filed: 3/3/16

UNION OIL SANTA FE SPRINGS EMPLOYEES FEDERAL CREDIT UNION, Brea, to  
merge with and into CREDIT UNION OF SOUTHERN CALIFORNIA, Whittier

Filed: 2/17/16

**CONVERSION TO STATE CHARTER****Filed: 1**

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: 2**

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

CIRCLE PAYMENTS, LLC  
Filed: 9/22/15

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

PANGEA USA, LLC  
Filed: 6/10/15

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

RAKUTEN CARD USA, INC.  
Filed: 3/7/16

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

**MONEY TRANSMITTER APPLICATION**

**ACQUISITION OF CONTROL**

**Filed: 1**

SG GROWTH PARTNERS III, LP, to acquire control of REMITLY, INC.  
Filed: 3/30/16