

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

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BANK APPLICATION**NEW BANK****Filed: 2 Approved: 2**

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
Approved: 6/30/16

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

ENDEAVOR BANK
401 West A Street, San Diego, San Diego County
Filed: 8/12/16
Correspondent: Maryam Hamzeh
Carpenter & Company
5 Park Plaza, Suite 950, Irvine, CA 92614
Filed: 8/12/16

SOCAL BANK
6 Hutton Centre Drive, Santa Ana, Orange County
Correspondent: Maryam Hamzeh
Carpenter & Company
5 Park Plaza, Suite 950, Irvine, CA 92614
Filed: 7/7/16

MERGER**Approved: 4**

CALIFORNIA REPUBLIC BANK, Irvine, to merge with and into MECHANICS BANK,
Walnut Creek
Filed: 5/25/16
Approved: 9/13/16

BANK APPLICATION

MERGER (Continued)

DELTA BANK, NATIONAL ASSOCIATION, Manteca, to merge with and into FARMERS & MERCHANTS BANK OF CENTRAL CALIFORNIA, Lodi

Filed: 8/1/16

Approved: 8/30/16

SIERRA VISTA BANK, Folsom, to merge with and into CENTRAL VALLEY COMMUNITY BANK, Fresno

Filed: 5/31/16

Approved: 7/22/16

CONVERSION TO STATE-CHARTERED BANK

Filed: 1 Approved: 1 Effected: 1

FIRST NATIONAL BANK OF SOUTHERN CALIFORNIA, to convert to state-chartered bank under the name of C3 BANK

Filed: 5/16/16

LUTHER BURBANK SAVINGS, to convert to state-chartered bank under the same name

Filed: 4/5/16

Approved: 8/2/16

Effected: 9/9/16

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

Approved: 2

MOHAMED AHMAR, to acquire control of PARTNERS BANK OF CALIFORNIA

Filed: 5/26/16

Approved: 8/5/16

THE WASSERMAN MVB TRUST OF 2016, EARLE SAWYER WASSERMAN AS TRUSTEE ON BEHALF OF THE WASSERMAN MVB TRUST OF 2016 AND IN HIS INDIVIDUAL CAPACITY, AND LOUISE LINDA WASSERMAN AS TRUSTEE ON BEHALF OF THE WASSERMAN MVB TRUST OF 2016, to acquire control of MISSION VALLEY BANK

Filed: 7/14/16

Approved: 9/13/16

BANK APPLICATION**NEW BRANCH****Opened: 2**

BANK OF THE WEST
2211 North Main Street, Walnut Creek, Contra Costa County
Opened: 9/6/16

HANMI BANK
1700 Milwaukee Avenue, Glenview, Cook County, Illinois
Opened: 9/30/16

NEW FACILITY**Opened: 3**

EAST WEST BANK
100 W. Walnut Street, Pasadena, Los Angeles County
No Objection: 3/23/16
Opened: 9/26/16

SEACOAST COMMERCE BANK
1455 NW Irving Street, Portland, Multnomah County, Oregon
Opened: 9/15/16

SILICON VALLEY BANK
200 Spectrum Center Drive, Irvine, Orange County
Opened: 9/16/16

HEAD OFFICE RELOCATION**Effected: 1**

FIRST GENERAL BANK
From 1725 S. Nogales Street, to 19036 Colima Road, Rowland Heights, Los Angeles County
Effected: 9/12/16

DISCONTINUANCE OF BRANCH OFFICE**No Objection: 23 Discontinued: 3**

AMERICAS UNITED BANK
8255 Firestone Boulevard, Downey, Los Angeles County
No Objection: 11/9/15

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

2050 N. California Boulevard, Walnut Creek, Contra Costa County

No Objection: 6/1/16

Discontinued: 9/2/16

BANK OF THE WEST

718 East Main Street, Lamoni, Decatur County, Iowa

No Objection: 6/15/16

BANK OF THE WEST

2041 Durfee Avenue, South El Monte, Los Angeles County

No Objection: 9/14/16

CENTRAL VALLEY COMMUNITY BANK

570 S. Clovis Avenue, Fresno, Fresno County

No Objection: 2/18/16

CITIZENS BUSINESS BANK

300 E. Esplanade Drive, Oxnard, Ventura County

No Objection: 4/21/16

COMMUNITY BANK OF SANTA MARIA

4869 S. Bradley Road, Santa Maria, Santa Barbara County

No Objection: 7/15/16

FIRST FOUNDATION BANK

1600 Newport Center Drive, Newport Beach, Orange County

No Objection: 8/25/16

GOLDEN STATE BANK

403 West Imperial Highway, Brea, Orange County

No Objection: 6/1/16

Discontinued: 9/16/16

MECHANICS BANK

1751 Howe Avenue, Sacramento, Sacramento County

No Objection: 9/21/16

PACIFIC MERCANTILE BANK

31601 Avenida Los Cerritos, San Juan Capistrano, Orange County

No Objection: 2/4/16

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

3257 Guasti Road, Ontario, Riverside County

No Objection: 5/14/16

PACIFIC MERCANTILE BANK

4225 Executive Square, La Jolla, San Diego County

No Objection: 6/1/16

PACIFIC PREMIER BANK

- 1110 Rosecrans Street, San Diego, San Diego County
- 13928 Seal Beach Boulevard, Seal Beach, Orange County
- 1711 East Palm Canyon Drive, Palm Springs, Riverside County

No Objection: 6/1/16

PLAZA BANK

8275 West Flamingo Road, Las Vegas, Clark County, Nevada

No Objection: 7/29/16

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

SAVINGS BANK OF MENDOCINO COUNTY

414 East Perkins Street, Ukiah, Mendocino County

No Objection: 9/12/16

STATE BANK OF INDIA (CALIFORNIA)

2001 Pennsylvania Avenue NW, Washington D.C.

No Objection: 8/29/16

STATE BANK OF INDIA (CALIFORNIA)

2827 Park Avenue, Tustin, Orange County

No Objection: 8/31/16

TRI COUNTIES BANK

1760 Challenge Way, Sacramento, Sacramento County

No Objection: 4/25/16

WESTAMERICA BANK

1917 Douglas Boulevard, Roseville, Placer County'

No Objection: 6/23/16

Discontinued: 9/16/16

INDUSTRIAL BANK APPLICATION

ACQUISITION OF CONTROL

Approved: 1

RICHARD J. GREEN to acquire control of RANCHO SANTA FE THRIFT AND LOAN ASSOCIATION
Filed: 8/12/16
Approved: 9/29/16

DISCONTINUANCE OF BRANCH OFFICE

No Objection: 1

COMMUNITY COMMERCE BANK
20929 Ventura Boulevard, Woodland Hills, Los Angeles County
No Objection: 9/29/16

PREMIUM FINANCE COMPANY APPLICATION

NEW PREMIUM FINANCE COMPANY

Filed: 4 Approved: 2 Opened: 1

CAPITAL PREMIUM FUNDING OF CALIFORNIA, INC.
818 West 7th Street, Los Angeles, Los Angeles County
Filed: 9/14/16

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

PARTNERS PREMIUM FINANCE CORPORATION
5908 Bounty Street, San Diego, San Diego County
Filed: 2/19/16
Approved: 4/6/16
Opened: 9/1/16

PREMIER FINANCING, INC.
600 West Broadway, San Diego, San Diego County
Filed: 8/30/16

PRIMEPLAN PREMIUM FINANCING INC.
601 E. Glenoaks Boulevard, Glendale, Los Angeles County
Filed: 8/15/16

RELIANCE PREMIUM FINANCE, INC.
2550 North Hollywood Way, Burbank, Los Angeles County
Filed: 9/21/16

PREMIUM FINANCE COMPANY APPLICATION**NEW PREMIUM FINANCE COMPANY (Continued)**

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

MAIN OFFICE RELOCATION

Effected: 1

PACIFIC COAST PREMIUM FINANCE CORP.
From 660 Newport Center Drive, Newport Beach, to 17822 E 17th Street, Tustin,
Orange County
Effected: 8/31/16

VOLUNTARY SURRENDER OF LICENSE

Effected: 2

PREMIUM FINANCING SERVICES, INC.
Effected: 9/20/16

RSA Premium Finance Company
Effected: 8/10/16

TRUST COMPANY APPLICATION**NEW TRUST COMPANY**

Filed: 1

BAY AREA TRUST (Proposed)
Downtown Palo Alto, Palo Alto, Santa Clara County
Filed: 6/9/16

FOREIGN (OTHER NATION) BANK APPLICATION**NEW OFFICE**

Approved: 1

BNP PARIBAS
300 South Grand Avenue, Los Angeles, Los Angeles County (Representative Office)
Filed: 8/3/16
Approved: 9/21/16

FOREIGN (OTHER STATE) BANK APPLICATION**NEW FACILITY****Filed: 3 No Objection: 5 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 & TRUST COMPANY, LLC
One Embarcadero Center, City and County of San Francisco (Facility – Uninsured Trust Company)
Filed: 10/22/14

CUSTOMERS BANK
420 27th Street, Manhattan Beach, Los Angeles County (Facility – Insured Bank)
No Objection: 9/7/16

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 FINANCIAL NORTHWEST BANK
1717 14th Avenue, City and County of San Francisco (Facility – Insured Bank)
No Objection: 4/4/16

PEOPLES NATIONAL BANK
City and County of San Diego (Facility – Insured Bank)
No Objection: 7/14/16

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

SOUTHWESTERN NATIONAL BANK
One Park Plaza, Irvine, Orange County
No Objection: 7/5/16
Opened: 8/1/16

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: 8**

CHERRY EMPLOYEES FEDERAL CREDIT UNION, Santa Ana, to merge with and into
ORANGE COUNTY'S CREDIT UNION, Santa Ana
Filed: 8/16/16

CHEVRON VALLEY CREDIT UNION, Bakersfield, to merge with and into SAFE 1
CREDIT UNION, Bakersfield
Filed: 8/4/16

FISCAL CREDIT UNION, Glendale, to merge with and into UNIFY FINANCIAL
FEDERAL CREDIT UNION, Torrance
Filed: 5/4/16

HEALTH ASSOCIATES FEDERAL CREDIT UNION, Orange, to merge with and into
CREDIT UNION OF SOUTHERN CALIFORNIA, Anaheim
Filed: 4/14/16

NORTH ISLAND FINANCIAL CREDIT UNION, San Diego, to merge with and into
CALIFORNIA CREDIT UNION, Glendale
Filed: 4/6/16

PRINTING OFFICE EMPLOYEES CREDIT UNION, Covina, to merge with and into
PASADENA SERVICE FEDERAL CREDIT UNION, Pasadena
Filed: 5/20/16

SO-VAL TEL FEDERAL CREDIT UNION, Fresno to merge with and into
EDUCATIONAL EMPLOYEES CREDIT UNION, Fresno
Filed: 8/26/16

UNITED FINANCIAL CREDIT UNION, Whittier, to merge with and into CREDIT UNION
OF SOUTHERN CALIFORNIA, Whittier
Filed: 5/17/16

MONEY TRANSMITTER APPLICATION**NEW TRANSMITTER****Filed: 5 Approved: 4**

ALIPAY US, INC.
Filed: 3/18/15

BILL.COM
Filed: 4/2/15
Approved: 8/4/15

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

CHIME INC.
Filed: 7/2/15
Approved: 7/11/16

HSI USA INC.
Filed: 6/6/16

RAKUTEN CARD USA, INC.
Filed: 3/7/16
Approved: 9/23/16

TILIA, INC.
Filed: 4/11/16

TIMESOFMONEY, INC.
Filed: 6/10/14

TRANSFERWISE INC.
Filed: 11/13/15
Approved: 6/1/16

YAPSTONE, INC.
Filed: 6/22/16

ACQUISITION OF CONTROL**Approved: 2**

TKC HOLDINGS, INC., to acquire control of KEEFE COMMISSARY NETWORK, LLC
Filed: 6/8/16
Approved: 9/23/16

TKC HOLDINGS, INC. to acquire control of SWANSON SERVICES CORPORATION
Filed: 8/4/16
Approved: 9/23/16