

DEPARTMENT OF BUSINESS OVERSIGHT  
SUMMARY OF PENDING APPLICATIONS AS OF JANUARY 2017

<u>APPLICATION TYPE</u>	<u>PAGE NO.</u>
BANK APPLICATION	
NEW BANK	1
MERGER	1
ACQUISITION OF CONTROL	2
CONVERSION TO STATE-CHARTERED BANK	2
NEW BRANCH	2
NEW FACILITY	3
HEAD OFFICE RELOCATION	3
BRANCH OFFICE RELOCATION	3
DISCONTINUANCE OF BRANCH OFFICE	3
DISCONTINUANCE OF FACILITY	5
PREMIUM FINANCE COMPANY APPLICATION	
NEW PREMIUM FINANCE COMPANY	6
TRUST COMPANY APPLICATION	
NEW TRUST COMPANY	7
NEW BRANCH	7
FOREIGN (OTHER NATION) BANK APPLICATION	
NEW OFFICE	7
FOREIGN (OTHER STATE) BANK APPLICATION	
NEW FACILITY	7
CREDIT UNION APPLICATION	
MERGER	8
CONVERSION TO FEDERAL CHARTER	9
CHANGE OF NAME	9
MONEY TRANSMITTER APPLICATION	
NEW TRANSMITTER	9

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

BLUE GATE BANK  
611 Anton Boulevard, Costa Mesa, Orange County  
(714) 551-5448  
(714) 549-2533 (fax)  
Officers: Charles E. Fenton, President / Chief Executive Officer  
Donn Jakosky, Executive Vice President / Chief Credit Officer  
Kaye Kim, Executive Vice President / Chief Financial Officer  
Capitalization: \$30,000,000.00  
Website: <http://www.Bankbluegate.com>  
Filed: 2/23/16  
Approved: 6/30/16  
Opened: 1/23/17

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

INFINITY 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  
Application amended: 12/21/16: change of name from SOCAL BANK (Proposed)  
Approved: 1/24/17

**MERGER****Filed: 2            Approved: 1**

COMMERCE BANK OF TEMECULA VALLEY, Murrieta, to merge with and into  
ALTAPACIFIC BANK, Santa Rosa  
Filed: 10/26/16  
Approved: 11/22/16

FOUNDERS COMMUNITY BANK, San Luis Obispo, to merge with and into PREMIER  
VALLEY BANK, Fresno  
Filed: 11/28/16

**BANK APPLICATION**

**MERGER (Continued)**

VALLEY BUSINESS BANK, Ontario, to merge with and into CITIZENS BUSINESS BANK, Ontario  
Filed: 11/10/16

**ACQUISITION OF CONTROL**

**Filed: 1      Approved: 1**

BAYCOM CORP to acquire control of BAY COMMERCIAL BANK  
Filed: 11/21/16  
Approved: 12/12/16

HEARTLAND FINANCIAL USA, INC. to acquire control of FOUNDERS COMMUNITY BANK  
Filed: 11/28/16

**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

**NEW BRANCH**

**No Objection: 2      Opened: 1**

COMMONWEALTH BUSINESS BANK  
2164 Royal Ln, Dallas, Dallas County, Texas  
No Objection: 1/11/17

MEGA BANK  
1415 S. Baldwin Avenue, Arcadia, Los Angeles County  
Opened: 1/24/17

PACIFIC CITY BANK  
210-16 Northern Boulevard, Community of Bayside, Borough of Queens, New York  
No Objection: 12/6/16

**BANK APPLICATION****NEW FACILITY****Opened: 1**

PACIFIC COAST BANKERS' BANK  
 22225 Sycamore Street, Harrisburg, Dauphin County, Pennsylvania  
 Opened: 6/1/16

**HEAD OFFICE RELOCATION****No Objection: 1                      Effectuated: 1**

CALIFORNIA UNITED BANK  
 From 818 West 7<sup>th</sup> Street, to 700 South Flower Street, Los Angeles, Los Angeles  
 County  
 No Objection: 10/3/16

SUNCREST BANK  
 From 400 West Center Avenue, to 501 West Main Street, Visalia, Tulare County  
 Effectuated: 1/30/17

**BRANCH OFFICE RELOCATION****Effectuated: 1**

PACIFIC WESTERN BANK  
 From 9955 Mission Gorge Road, to 30 Town Center Parkway, Santee, San Diego  
 County  
 Effectuated: 12/12/16

**DISCONTINUANCE OF BRANCH OFFICE****No Objection: 23                      Discontinued: 1**

BANK OF THE WEST  
 3856 West 5400 South, Salt Lake City, Salt Lake County, Utah  
 No Objection: 10/2/15

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

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

407 Colorado Avenue, Santa Monica, Los Angeles County

No Objection: 10/27/16

**BANK OF THE WEST**

740 NW Blue Parkway, Lee's Summit, Jackson County, Missouri

No Objection: 12/6/16

**CENTRAL VALLEY COMMUNITY BANK**

570 S. Clovis Avenue, Fresno, Fresno County

No Objection: 2/18/16

**CENTRAL VALLEY COMMUNITY BANK**

2339 Gold Meadow Way, Gold River, Sacramento County

No Objection: 1/31/17

**CITIZENS BUSINESS BANK**

300 E. Esplanade Drive, Oxnard, Ventura County

No Objection: 4/21/16

**COMMONWEALTH BUSINESS BANK**

3030 LBJ Freeway, Dallas, Dallas County, Texas

No Objection: 1/11/17

**COMMUNITY BANK**

9699 Sierra Avenue, Fontana, San Bernardino County

No Objection: 1/24/17

**FARMERS & MERCHANTS BANK OF CENTRAL CALIFORNIA**

1990 N. California Boulevard, Walnut Creek, Contra Costa County

No Objection: 12/14/16

**MECHANICS BANK**

1751 Howe Avenue, Sacramento, Sacramento County

No Objection: 9/21/16

**PACIFIC PREMIER BANK**

- 1110 Rosecrans Street, San Diego, San Diego County
- 13928 Seal Beach Boulevard, Seal Beach, Orange County

No Objection: 6/1/16

**PACIFIC PREMIER BANK**

1249 East Katella Avenue, Orange, Orange County

No Objection: 11/22/16

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

## PACIFIC WESTERN BANK

- 5160 Geary Boulevard, City and County San Francisco
  - 2301 Noriega Street, City and County of San Francisco
  - 885 South El Camino Real, San Mateo, San Mateo County
- No Objection: 12/20/16

## PLAZA BANK

8275 West Flamingo Road, Las Vegas, Clark County, Nevada  
No Objection: 7/29/16

## PLAZA BANK

250 N. Orange Street, Glendale, Los Angeles County  
No Objection: 12/6/16

## TRI COUNTIES BANK

1760 Challenge Way, Sacramento, Sacramento County  
No Objection: 4/25/16

## TRI COUNTIES BANK

10037 Combie Road, Auburn, Placer County  
No Objection: 12/2/16

## WESTAMERICA BANK

18615 Highway 12, Sonoma, Sonoma County  
No Objection: 11/17/16  
Discontinued: 1/20/17

## WESTAMERICA BANK

333 Sunset Avenue, Suisun City, Solano County  
No Objection: 11/22/16

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

## SILICON VALLEY BANK

38 Technology Drive, Irvine, Orange County  
Discontinued: 1/20/17

## SUNWEST BANK

2321 Rosecrans Avenue, El Segundo, Los Angeles County  
Discontinued: 1/17/17

**PREMIUM FINANCE COMPANY APPLICATION****NEW PREMIUM FINANCE COMPANY****Filed: 6      Approved: 4**

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

FOUNDATION CAPITAL FINANCE CORPORATION  
660 Newport Center Drive, Newport Beach, Orange County  
Filed: 10/26/16  
Approved: 1/6/17

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

NATIONAL PARTNERS FPCO INC. OF CALIFORNIA  
1610 Wynkoop Street, Denver, Denver County, Colorado  
Filed: 12/27/16

PREMIER FINANCING, INC.  
600 West Broadway, San Diego, San Diego County  
Filed: 8/30/16  
Approved: 10/6/16

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

SERVICE PAYMENT PLAN OF CALIFORNIA, INC.  
818 West Seventh Street, Los Angeles, Los Angeles County  
Filed: 1/9/17

TAFS Premium Finance California, Inc.  
6200 Canoga Avenue, Woodland Hills, Los Angeles County  
Filed: 11/28/16

WESTERN FINANCE COMPANY  
660 Newport Center Drive, Newport Beach, Orange County  
Filed: 8/28/15  
Approved: 3/28/16  
Extended: 3/28/17

**TRUST COMPANY APPLICATION****NEW TRUST COMPANY****Filed: 1**

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

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

FARMERS & MERCHANTS TRUST COMPANY OF LONG BEACH  
1034 Santa Barbara Street, Santa Barbara, Santa Barbara County  
Opened: 1/3/17

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

GOVERNOR AND COMPANY OF THE BANK OF IRELAND, THE  
300 Spectrum Center Drive, Irvine, Orange County (Representative Office)  
Filed: 10/6/16  
Approved: 1/18/17

SUMITOMO MITSUI BANKING CORPORATION  
101 Jefferson Drive, Menlo Park, San Mateo County (Representative Office)  
Filed: 1/13/17

**FOREIGN (OTHER STATE) BANK APPLICATION****NEW FACILITY****Filed: 1      No Objection: 5      Approved: 1**

AMALGAMATED BANK  
472 East Colorado Boulevard, Pasadena, Los Angeles County  
No Objection: 1/20/17

CENTENNIAL BANK  
3199E Airport Boulevard, Costa Mesa, Orange County  
No Objection: 11/28/16



## **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  
 Approved: 10/17/16

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

FIRST INTERCONTINENTAL BANK  
 6301 Beach Boulevard, Buena Park, Orange County (Facility – Insured Bank)  
 No Objection: 1/26/17

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: 1**

BAKERY EMPLOYEES CREDIT UNION, to merge with and into BOURNS  
 EMPLOYEES FEDERAL CREDIT UNION, Riverside  
 Filed: 5/23/16

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

HARBOR FEDERAL CREDIT UNION, Carson, to merge with and into SOUTHLAND  
 CREDIT UNION, Los Alamitos  
 Filed: 9/12/16  
 Approved: 1/1/17  
 Effectuated: 1/1/17

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

**CREDIT UNION APPLICATION****CONVERSION TO FEDERAL CHARTER****Effected: 1**

FIRST FINANCIAL CREDIT UNION, West Covina, to convert to federal charter as THE FIRST FINANCIAL FEDERAL CREDIT UNION  
 Effected: 1/31/17

**CHANGE OF NAME****Approved: 1          Effected: 1**

SONOMA COUNTY GRANGE CREDIT UNION, to change its name to NORTH BAY CREDIT UNION  
 Effected: 12/8/16

UNITED HEALTH CREDIT UNION, to change its name to UPWARD CREDIT UNION  
 Filed: 12/2/16  
 Approved: 12/19/16

**MONEY TRANSMITTER APPLICATION****NEW TRANSMITTER****Filed: 6          Approved: 2          Withdrawn: 1**

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

BANNOCKBURN GLOBAL FOREX, LLC  
 Filed: 12/21/16

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

HSI USA INC.  
 Filed: 6/6/16

INTERCAMBIO EXPRESS, INC.  
 Filed: 11/9/16

NOBEL FINANCIAL INC.  
 Filed: 12/8/16

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

**MONEY TRANSMITTER APPLICATION**

**NEW TRANSMITTER (Continued)**

TIMESOFMONEY, INC.

Filed: 6/10/14

Withdrawn: 1/26/17

YAPSTONE, INC.

Filed: 6/22/16