

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

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

ENDEAVOR BANK
401 West A Street, San Diego, San Diego County
Correspondent: Maryam Hamzeh
Carpenter & Company
5 Park Plaza, Suite 950, Irvine, CA 92614
Filed: 8/12/16
Approved: 3/21/17

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: 4 Approved: 2**

CALIFORNIA UNITED BANK, Los Angeles, to merge with and into PACIFIC
WESTERN BANK, Beverly Hills
Filed: 5/1/17
Approved: 6/27/17

CAPITAL BANK, San Juan Capistrano, to merge with and into SEACOAST
COMMERCE BANK, San Diego
Filed: 5/17/17
Approved: 7/10/17

COMMUNITY 1ST BANK, Auburn, to merge with and into FIRST FOUNDATION BANK,
Irvine
Filed: 7/07/17

FOLSOM LAKE BANK, Folsom to merge with and into CENTRAL VALLEY
COMMUNITY BANK, Fresno
Filed: 5/30/17

OJAI COMMUNITY BANK, Ojai, to merge with and into BANK OF THE SIERRA,
Porterville
Filed: 5/30/17

BANK APPLICATION**MERGER (Continued)**

UNIBANK, Lynwood, Washington, to merge with and into BANK OF HOPE, Los Angeles, California

Filed: 2/24/17

ACQUISITION OF CONTROL

Filed: 2 Approved: 2

BASSWOOD CAPITAL MANAGEMENT, to acquire control of COMMERCEWEST BANK

Filed: 6/30/17

Approved: 7/10/17

CBB BANCORP, INC., to acquire control of COMMONWEALTH BUSINESS BANK

Filed: 5/16/17

Approved: 7/11/17

FARMERS & MERCHANTS BANCORP, to acquire control of BANK OF RIO VISTA

Filed: 5/22/17

NEW RESOURCE BANCORP, to acquire control of NEW RESOURCE BANK

Filed: 4/28/17

SALE OF PARTIAL BUSINESS UNIT

Approved: 2

OPUS BANK, Irvine, California, to sell its Clearview, Woodinville, Smokey Point and Lake Stevens branches to FIRST FINANCIAL NORTHWEST BANK, Renton, Washington

Filed: 6/2/17

Approved: 6/27/17

OPUS BANK, Irvine, California, to sell its El Cajon Branch to HOMESTREET BANK, Seattle, Washington

Filed: 6/13/17

Approved: 7/10/17

NEW BRANCH

No Objection: 1

Opened: 5

BANK OF THE WEST

3137 E. Elwood Street, Phoenix, Maricopa County, Arizona

Opened: 7/3/17

BANK APPLICATION**NEW BRANCH (Continued)**

COMMONWEALTH BUSINESS BANK
 2164 Royal Ln, Dallas, Dallas County, Texas
 No Objection: 1/11/17
 Opened: 3/20/17

COMMONWEALTH BUSINESS BANK
 3121 W. Olympic Boulevard, Los Angeles, Los Angeles County
 Opened: 7/05/17

COMMONWEALTH BUSINESS BANK
 2625 Old Denton Road, Carrollton, Denton County, Texas
 Opened: 7/24/17

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

SAN DIEGO PRIVATE BANK
 9606 S. Santa Monica Boulevard, Beverly Hills, Los Angeles County
 Opened: 7/31/17

HEAD OFFICE RELOCATION

No Objection: 1 Effectuated: 2

BAC COMMUNITY BANK
 From 2021 W. March Lane, to 517 E. Weber Avenue, Stockton, San Joaquin County
 Effectuated: 7/31/17

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

GRANDPOINT BANK
 From 355 South Grand Avenue to 333 South Grand Avenue, Los Angeles, Los Angeles
 County
 No Objection: 6/30/17
 Effectuated: 7/31/17

BRANCH RELOCATION

No Objection: 2 Effectuated: 1

BANK OF MARIN
 From 2130 Otis Drive, to 2208 South Shore Center, Alameda, Alameda County
 Effectuated: 7/17/17

BANK APPLICATION**BRANCH RELOCATION (Continued)****CITIZENS BUSINESS BANK**

From 4600 California Avenue, to 5060 California Avenue, Bakersfield, Kern County

No Objection: 4/17/17

PACIFIC MERCANTILE BANK

From 9720 Wilshire Boulevard, Beverly Hills, to 1800 A venue of the Stars, Los Angeles, Los Angeles County

No Objection: 7/31/17

DISCONTINUANCE OF BRANCH OFFICE

No Objection: 12

Discontinued: 3

BANK OF HOPE

14725 Jeffrey Road, Irvine, Orange County

No Objection: 5/17/17

Discontinued: 7/28/17

BANK OF THE SIERRA

7029 N. Ingram Avenue, Fresno, Fresno County

No Objection: 5/17/17

BANK OF THE WEST

407 Colorado Avenue, Santa Monica, Los Angeles County

No Objection: 10/27/16

BANK OF THE WEST

3888 Stevens Creek Boulevard, San Jose, Santa Clara County

No Objection: 4/20/17

CITIZENS BUSINESS BANK

- 7391 N. Palm Avenue, Fresno, Fresno County

- 500 W. Main Street, Visalia, Tulare County

No Objection: 4/17/17

CITIZENS BUSINESS BANK

256 North K Street, Tulare, Tulare County

No Objection: 6/8/17

COMMONWEALTH BUSINESS BANK

3030 LBJ Freeway, Dallas, Dallas County, Texas

No Objection: 1/11/17

Discontinued: 7/24/17

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

HANMI BANK

- 9300 Wilshire Boulevard, Beverly Hills, Los Angeles County
- 2370 Crenshaw Boulevard, Torrance, Los Angeles County

No Objection: 7/5/17

MECHANICS BANK

1751 Howe Avenue, Sacramento, Sacramento County

No Objection: 9/21/16

PACIFIC PREMIER BANK

5738 Calle Real, Goleta, Santa Barbara County

No Objection: 6/5/17

Discontinued: 7/14/17

TRI COUNTIES BANK

2999 Douglas Boulevard, Roseville, Placer County

No Objection: 4/25/17

TRI COUNTIES BANK

39 Lincoln Boulevard, Lincoln, Placer County

No Objection: 5/9/17

TRI COUNTIES BANK

6391-J Westside Road, Redding, Shasta County

No Objection: 6/14/17

DISCONTINUANCE OF FACILITY**Discontinued: 6**

BANK OF THE WEST

3137 E. Elwood Street, Phoenix, Maricopa County, Arizona

Discontinued: 7/3/17

OPUS BANK

17304 Preston Road, Dallas, Dallas County, Texas

Discontinued: 5/31/17

OPUS BANK

- 10200 Forest Green Boulevard, Louisville, Jefferson County, Kentucky
- 5 Revere Drive, Northbrook, Cook County, Illinois

Discontinued: 6/30/17

PACIFIC PREMIER BANK

5200 Irwindale Boulevard, Irwindale, Los Angeles County

Discontinued: 1/20/17

BANK APPLICATION**DISCONTINUANCE OF FACILITY (Continued)**

SILICON VALLEY BANK

180 Sansome Street, City and County of San Francisco

Discontinued: 7/8/17

PREMIUM FINANCE COMPANY APPLICATION**NEW PREMIUM FINANCE COMPANY**

Filed: 7 Approved: 1 Opened: 1

CAPITAL PREMIUM FUNDING OF CALIFORNIA, INC.

818 West 7th Street, Los Angeles, Los Angeles County

Filed: 9/14/16

FARRALONE FINANCIAL CORPORATION

600 West Broadway, San Diego, San Diego County

Filed: 4/27/17

MILLENNIUM FINANCE CORP.

660 Newport Center Drive, Newport Beach, Orange County

Filed: 4/25/17

NATIONAL PARTNERS FPCO INC. OF CALIFORNIA

1610 Wynkoop Street, Denver, Denver County, Colorado

Filed: 12/27/16

NEXT WAVE PREMIUM FINANCE, INC.

660 Newport Center Drive, Newport Beach, Orange County

Filed: 2/7/17

PRIMEPLAN PREMIUM FINANCING INC.

601 E. Glenoaks Boulevard, Glendale, Los Angeles County

Filed: 8/15/16

Approved: 2/14/17

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

PREMIUM FINANCE COMPANY APPLICATION

NEW PREMIUM FINANCE COMPANY (Continued)

TAFS PREMIUM FINANCE CALIFORNIA, INC.
 6200 Canoga Avenue, Woodland Hills, Los Angeles County
 Filed: 11/28/16
 Approved: 3/28/17
 Opened: 7/14/17

HEAD OFFICE RELOCATION

Effected: 1

PI OMEGA DELTA FINANCIAL SERVICES
 From 13490 Hiddenvally Road, Victorville, to 19186 Kanbridge Street, Apple Valley,
 San Bernardino County
 Approved: 7/10/17
 Effected: 7/10/17

TRUST COMPANY APPLICATION

NEW TRUST COMPANY

Withdrawn: 1

BAY AREA TRUST (Proposed)
 Downtown Palo Alto, Palo Alto, Santa Clara County
 Filed: 6/9/16
 Withdrawn: 7/31/17

FOREIGN (OTHER STATE) BANK APPLICATION

NEW FACILITY

Filed: 3 No Objection: 4

CENTENNIAL BANK
 3199E Airport Boulevard, Costa Mesa, Orange County (Facility – Insured Bank)
 No Objection: 11/28/16

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

FOREIGN (OTHER STATE) BANK APPLICATION

NEW FACILITY (Continued)

INLAND BANK AND TRUST
11801 Pierce Street, Riverside, Riverside County (Facility – Insured Bank)
No Objection: 5/25/17

NEWPORT TRUST COMPANY
515 S. Figueroa Street, Los Angeles, Los Angeles County (Facility – Uninsured Trust Company)
Filed: 6/12/17

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

STATE STREET GLOBAL ADVISORS TRUST COMPANY
Steuart Tower, One Market Street, City and County of San Francisco (Facility – Uninsured Trust Company)
Filed: 4/5/17

CREDIT UNION APPLICATION

MERGER

Filed: 4 Effectuated: 1

DAIJO FEDERAL CREDIT UNION, Los Angeles, to merge with and into NIKKEI CREDIT UNION, Gardena
Filed: 3/3/17
Effectuated: 7/31/17

ENTRUST FINANCIAL CREDIT UNION, Richmond, Virginia, to merge with and into CHRISTIAN COMMUNITY CREDIT UNION, San Dimas, California
Filed: 11/29/16

PACIFIC COMMUNITY CREDIT UNION, Fullerton, to merge with and into CREDIT UNION OF SOUTHERN CALIFORNIA, Anaheim
Filed: 6/19/17

RAFE Federal Credit Union, Riverside, to merge with and into FINANCIAL PARTNERS CREDIT UNION, Downey
Filed: 7/24/17

STAR HARBOR FEDERAL CREDIT UNION, Rancho Dominguez, to merge with and into FINANCIAL PARTNERS CREDIT UNION, Downey
Filed: 3/13/17

CREDIT UNION APPLICATION**CHANGE OF NAME****Effected: 1**

MENDO LAKE CREDIT UNION to change its name to COMMUNITY FIRST CREDIT UNION

Effected: 6/30/17

MONEY TRANSMITTER APPLICATION**NEW TRANSMITTER****Filed: 13 Approved: 1**

ALIGN COMMERCE PAYMENTS INC.

Filed: 4/14/17

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

BILLMO LLC

Filed: 9/29/16

ENVIOS DE VALORES LA NACIONAL CORP.

Filed: 4/5/17

HSI USA INC.

Filed: 6/6/16

INTERCAMBIO EXPRESS, INC.

Filed: 11/9/16

MERCARI, INC.

Filed: 1/13/17

NOBEL FINANCIAL INC.

Filed: 12/8/16

PAYPOOL LLC

Filed: 1/11/17

MONEY TRANSMITTER APPLICATION

NEW TRANSMITTER (Continued)

TECH FRIENDS, INC.
Filed: 3/16/17

TIPALTI PAYMENTS, INC.
Filed: 5/23/17

YAPSTONE, INC.
Filed: 6/22/16

ACQUISITION OF CONTROL

Filed: 2 Approved: 3

ALIPAY (UK) LIMITED, to acquire control of MONEYGRAM PAYMENT SYSTEMS, INC.
Filed: 6/5/17

FLEETCOR TECHNOLOGIES, INC., to acquire control of CAMBRIDGE MERCANTILE CORP. (U.S.A.)
Filed: 5/15/17
Approved: 7/19/17

MONEYCORP INC., to acquire control of COMMONWEALTH FOREIGN EXCHANGE, INC.
Filed: 7/27/17

PAYPAL, INC., to acquire control of SOFTGATE SYSTEMS OF CALIFORNIA, INC.
Filed: 3/9/17
Approved: 7/10/17

SCRS ACQUISITION CORPORATION, to acquire control of JPAY INC.
Filed: 5/11/17
Approved: 7/31/17

VOLUNTARY SURRENDER OF LICENSE

Effected: 1

SWANSON SERVICES CORPORATION
Effected: 5/25/17