

DEPARTMENT OF BUSINESS OVERSIGHT
SUMMARY OF PENDING APPLICATIONS AS OF MAY 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: 2**

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

UNIBANK, Lynwood, Washington, to merge with and into BANK OF HOPE, Los
Angeles, California
Filed: 2/24/17

ACQUISITION OF CONTROL**Filed: 1 Approved: 4**

ALAN CHI, to acquire control of CALIFORNIA PACIFIC BANK
Filed: 2/14/17
Approved: 4/17/17

CALIFORNIA BANCORP, to acquire control of CALIFORNIA BANK OF COMMERCE
Filed: 4/18/17
Approved: 5/24/17

COMMUNITY BANCORP OF SANTA MARIA, to acquire control of COMMUNITY BANK
OF SANTA MARIA
Filed: 4/19/17
Approved: 5/2/17

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

FEATHER RIVER NEWCO, INC., to acquire control of BANK OF FEATHER RIVER

Filed: 3/30/17

Approved: 4/11/17

NEW RESOURCE BANCORP, to acquire control of NEW RESOURCE BANK

Filed: 4/28/17

SALE OF PARTIAL BUSINESS UNIT

Approved: 1

SUNWEST BANK, Irvine, California, to sell its University Place branch to SOUND COMMUNITY BANK, Seattle, Washington

Filed: 1/31/17

Approved: 2/13/17

NEW BRANCH

No Objection: 2

Opened: 4

CATHAY BANK

2001 Coit Road, Plano, Collin County, Texas

Opened: 5/30/17

COMMONWEALTH BUSINESS BANK

2164 Royal Ln, Dallas, Dallas County, Texas

No Objection: 1/11/17

COMMUNITY VALLEY BANK

2015 Main Street, Julian, San Diego County

Opened: 5/30/17

FIRST CREDIT BANK

450 Newport Center Drive, Newport Beach, Orange County

Opened: 5/15/17

FREMONT BANK

6300 College Avenue, Oakland, Alameda County

Opened: 5/15/17

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**

BANK OF THE WEST

One Cleveland Center, 1375 E 9th Street, Cleveland, Cuyahoga County, Ohio

Opened: 5/30/17

HEAD OFFICE RELOCATION**No Objection: 1****Effectuated: 1**1ST CAPITAL BANK

From 5 Harris Court, Building N, Monterey, to 150 Main Street, Salinas, Monterey County

Effectuated: 5/1/17

CALIFORNIA UNITED BANK

From 818 West 7th Street, to 700 South Flower Street, Los Angeles, Los Angeles County

No Objection: 10/3/16

BRANCH RELOCATION**No Objection: 1****Effectuated: 1**

CITIZENS BUSINESS BANK

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

No Objection: 4/17/17

SAN DIEGO PRIVATE BANK

From 18552 MacArthur Boulevard, to 4675 MacArthur Court, Newport Beach, Orange County

Effectuated: 5/15/17

FACILITY RELOCATION**Effectuated: 2**

COMMONWEALTH BUSINESS BANK

From 2180 Satellite Boulevard, to 3575 Koger Boulevard, Duluth, Gwinnett County, Georgia

Effectuated: 1/1/15

OPUS BANK

From 4365 Executive Drive, to 4370 La Jolla Drive, San Diego, San Diego County

Effectuated: 4/3/17

BANK APPLICATION**DISCONTINUANCE OF BRANCH OFFICE****No Objection: 14****Discontinued: 4****BANK OF HOPE**

215 Main Street, Fort Lee, Bergen County, New Jersey

No Objection: 3/9/17

Discontinued: 5/26/17

BANK OF HOPE

14725 Jeffrey Road, Irvine, Orange County

No Objection: 5/17/17

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

CATHAY BANK

4100 Legacy Drive, Plano, Collin County, Texas

No Objection: 3/13/17

Discontinued: 5/26/17

CITIZENS BUSINESS BANK

- 7391 N. Palm Avenue, Fresno, Fresno County

- 500 W. Main Street, Visalia, Tulare County

No Objection: 4/17/17

COMMONWEALTH BUSINESS BANK

3030 LBJ Freeway, Dallas, Dallas County, Texas

No Objection: 1/11/17

FIRST COMMERCIAL BANK (USA)

17808 Pioneer Boulevard, Artesia, Los Angeles County

No Objection: 5/2/17

FIRST CREDIT BANK

18552 MacArthur Boulevard, Irvine, Orange County

No Objection: 5/11/17

Discontinued: 5/12/17

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

MECHANICS BANK

1751 Howe Avenue, Sacramento, Sacramento County

No Objection: 9/21/16

PACIFIC PREMIER BANK

1249 East Katella Avenue, Orange, Orange County

No Objection: 11/22/16

SEACOAST COMMERCE BANK

678 3rd Avenue, Chula Vista, San Diego County

No Objection: 3/10/17

TRI COUNTIES BANK

1760 Challenge Way, Sacramento, Sacramento County

No Objection: 4/25/16

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

WESTAMERICA BANK

3515 Mt. Diablo Boulevard, Lafayette, Contra Costa County

No Objection: 3/13/17

Discontinued: 5/19/17

DISCONTINUANCE OF FACILITY**Discontinued: 3**

BLUE GATE BANK

3013 Douglas Boulevard, Roseville, Placer County

Discontinued: 4/30/17

OPUS BANK

72-960 Fred Waring Drive, Palm Desert, Riverside County

Discontinued: 4/30/17

SILICON VALLEY BANK

600 Congress Avenue, Austin, Travis County, Texas

Discontinued: 5/31/17

PREMIUM FINANCE COMPANY APPLICATION**NEW PREMIUM FINANCE COMPANY****Filed: 7 Approved: 2**

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

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

PREMIUM FINANCE COMPANY APPLICATION**VOLUNTARY SURRENDER OF LICENSE****Effected: 1**

MEPCO ACCEPTANCE CORPORATION
Effected: 12/31/16

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**OFFICE RELOCATION****Effected: 1**

SOCIÉTÉ GÉNÉRALE
From 18101 Von Karman Avenue, to 19200 Von Karman Avenue, Irvine, Orange
County (Representative Office)
Filed: 4/17/17
Approved: 5/3/17
Effected: 4/1/17

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

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)

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: 5

COMMUNITY FIRST CREDIT UNION, Santa Rosa, to merge with and into MENDO LAKE CREDIT UNION, Ukiah
Filed: 12/5/16

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

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

MUSICIANS' INTERGUILD CREDIT UNION, Hollywood, to merge with and into SAG-AFTRA FEDERAL CREDIT UNION, Burbank
Filed: 4/10/17

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

MONEY TRANSMITTER APPLICATION

NEW TRANSMITTER

Filed: 12 Approved: 1 Opened: 1

ALIGN COMMERCE PAYMENTS INC.
Filed: 4/14/17

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

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

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

RAKUTEN CARD USA, INC.
Filed: 3/7/16
Approved: 9/23/16
Opened: 5/11/17

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

YAPSTONE, INC.
Filed: 6/22/16

MONEY TRANSMITTER APPLICATION

ACQUISITION OF CONTROL

Filed: 1 Approved: 1

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

TECHNOLOGY CROSSOVER VENTURES, to acquire control of PAYONEER INC.
Filed: 12/28/16
Approved: 5/1/17