

DEPARTMENT OF BUSINESS OVERSIGHT
SUMMARY OF PENDING APPLICATIONS AS OF JUNE 2018

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BANK APPLICATION**MERGER****Filed: 2****Approved: 4****Effected: 2**

BLUE GATE BANK, Costa Mesa, to merge with and into POPPY BANK, Santa Rosa
Filed: 4/20/18
Approved: 6/4/18

COMMUNITY BANK, Pasadena, to merge with and into CITIZENS BUSINESS BANK,
Ontario
Filed: 4/6/18

FIRST AMERICAN INTERNATIONAL BANK, Brooklyn, New York, to merge with and
into ROYAL BUSINESS BANK, Los Angeles, California
Filed: 6/4/18

FIRST NATIONAL BANK OF NORTHERN CALIFORNIA, South San Francisco, to
merge with and into TRI COUNTIES BANK, Chico
Filed: 1/4/18
Approved: 2/7/18

GRANDPOINT BANK, Los Angeles, to merge with and into PACIFIC PREMIER BANK,
Irvine
Filed: 5/3/18
Approved: 6/4/18

PACIFIC COMMERCE BANK, Los Angeles, to merge with and into FIRST CHOICE
BANK, Cerritos
Filed: 3/15/18
Approved: 5/25/18

PREMIER BUSINESS BANK, Los Angeles, to merge with and into FIRST
FOUNDATION BANK, Irvine
Filed: 1/29/18
Approved: 4/4/18
Effected: 6/1/18

SCOTT VALLEY BANK, Yreka, to merge with and into MECHANICS BANK, Walnut
Creek
Filed: 3/6/18
Approved: 4/5/18
Effected: 6/1/18

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

FARMERS & MERCHANTS BANCORP, to acquire control of BANK OF RIO VISTA
Filed: 5/2/18

SALE / PURCHASE OF PARTIAL BUSINESS UNIT**Filed: 2 Approved: 2**

BAC COMMUNITY BANK to acquire the banking business of the Tracy branch office of
CENTRAL VALLEY COMMUNITY BANK
Filed: 4/18/18
Approved: 6/4/18

COMMUNITY VALLEY BANK to acquire the banking business of the Borrego Springs
branch office of UMPQUA BANK
Filed: 4/6/18
Approved: 5/18/18

FARMERS & MERCHANTS BANK OF CENTRAL CALIFORNIA to sell the whole
business unit of BANK OF RIO VISTA to FARMERS & MERCHANTS BANK OF
CENTRAL CALIFORNIA (related to the acquisition of control application)
Filed: 5/2/18

PLUMAS BANK to acquire the banking business of the Carson City, Nevada branch
office of MUTUAL OF OMAHA BANK, A FEDERAL SAVINGS ASSOCIATION
Filed: 5/30/18

APPLICATION FOR TRUST POWERS**Approved: 1**

PREMIER VALLEY BANK
255 East River Park Circle, Fresno, Fresno County
Filed: 3/9/18
Approved: 5/4/18

NEW BRANCH**Opened: 3**

FIRST REPUBLIC BANK
200 South U.S. Highway One, Jupiter, Palm Beach County, Florida
Opened: 6/18/18

BANK APPLICATION**NEW BRANCH (Continued)****SILICON VALLEY BANK**

Solo West 4th Floor, Guiolettstraße 48, Frankfurt am Main, Germany

Opened: 6/12/18

SUNWEST BANK

14301 N 87th Street, Scottsdale, Maricopa County, Arizona

Opened: 6/5/18

NEW FACILITY**Opened: 8****CALWEST BANK**

28202 Cabot Road, Laguna Niguel, Orange County

Opened: 6/4/18

CATHAY BANK

4122 Factoria Boulevard SE, Bellevue, King County, Washington

Opened: 6/25/18

EAST WEST BANK

12600 Hill Country Boulevard, Bee Cave, Travis County, Texas

Opened: 6/15/18

FIRST NORTHERN BANK OF DIXON

583 1st Street West, Sonoma, Sonoma County

Opened: 6/15/18

FIVE STAR BANK

250 D Street, Santa Rosa, Sonoma County

Opened: 6/1/18

OPUS BANK

600 University Avenue, Seattle, King County, Washington

No Objection: 5/31/18

Opened: 6/18/18

OPUS BANK

3281 E. Guasti Road, Ontario, San Bernardino County

No Objection: 6/5/18

Opened: 6/18/18

SEACOAST COMMERCE BANK

2758 US Highway 34, Oswego, Kendall County, Illinois

Opened: 6/6/18

BANK APPLICATION**BRANCH RELOCATION****No Objection: 1**

EAST WEST BANK

From 41-80 Main Street, to 135-11 Roosevelt Avenue, Flushing, Queens County, New York

No Objection: 9/11/17

FACILITY RELOCATION**No Objection: 1****Effectuated: 1**

BANK OF HOPE

From 5254 Beach Boulevard, to 6131 Orangethorpe Avenue, Buena Park, Orange County

Effectuated: 6/1/18

EAST WEST BANK

From 12707 High Bluff Drive, to 4025 Camino Del Rio South, San Diego, San Diego County

No Objection: 2/6/18

DISCONTINUANCE OF BRANCH OFFICE**No Objection: 12****Discontinued: 1**

CATHAY BANK

135-34 Roosevelt Avenue, Flushing, Queens County, New York

No Objection: 2/13/18

CATHAY BANK

10465 South De Anza Boulevard, Cupertino, Santa Clara County

No Objection: 4/12/18

Discontinued: 6/1/18

CATHAY BANK

- 14439 Culver Drive, Irvine, Orange County
- 17851 Colima Road, City of Industry, Los Angeles County

No Objection: 6/22/18

CENTRAL VALLEY COMMUNITY BANK

60 W. 10th Street, Tracy, San Joaquin County

No Objection: 6/5/18

CITIZENS BUSINESS BANK

7110 N. First Street, Fresno, Fresno County

No Objection: 6/22/18

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

HERITAGE BANK OF COMMERCE

3160 Crow Canyon Road, San Ramon, Contra Costa County

No Objection: 4/23/18

HERITAGE BANK OF COMMERCE

40 North Cabrillo Highway, Half Moon Bay, San Mateo County

No Objection: 5/15/18

OPUS BANK

• 7780 E. Coast Highway, Newport Coast, Orange County

• 31431 Rancho Santa Margarita Parkway, Rancho Santa Margarita, Orange County

No Objection: 5/10/18

RIVER CITY BANK

7127 Elk Grove Boulevard, Elk Grove, Sacramento County

No Objection: 1/8/18

STATE BANK OF INDIA (CALIFORNIA)

18191 Pioneer Boulevard, Artesia, Los Angeles County

No Objection: 4/23/18

WESTAMERICA BANK

3700 McCall Street, Selma, Fresno County

No Objection: 6/14/18

DISCONTINUANCE OF FACILITY**Discontinued: 2**

SILICON VALLEY BANK

555 Mission Street, City and County of San Francisco

Discontinued: 6/8/18

SUNWEST BANK

14301 N 87th Street, Scottsdale, Maricopa County, Arizona

Discontinued: 6/5/18

PREMIUM FINANCE COMPANY APPLICATION**NEW PREMIUM FINANCE COMPANY****Filed: 5 Approved: 3 Expired: 1**

AIB FINANCIAL SERVICES, INC.
660 Newport Center Drive, Newport Beach, Orange County
Filed: 5/30/18

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

CJS PREMIUM SOLUTIONS, INC.
1249 Park Avenue, San Jose, Santa Clara County
Filed: 6/27/18

EQUINOX PREMIUM ACCEPTANCE, INC.
660 Newport Center Drive, Newport Beach, Orange County
Filed: 12/4/17
Approved: 5/11/18

FARRALONE FINANCIAL CORPORATION
600 West Broadway, San Diego, San Diego County
Filed: 4/27/17
Approved: 8/30/17
Expired: 3/5/18

MEPCO PFA, INC.
10877 Wilshire Boulevard, Los Angeles, Los Angeles County
Filed: 5/14/18

NATIONAL PREMIUM FINANCE, INC.
1081 Westwood Boulevard, Los Angeles, Los Angeles County
Filed: 6/12/18

NEXT WAVE PREMIUM FINANCE, INC.
660 Newport Center Drive, Newport Beach, Orange County
Filed: 2/7/17
Approved: 4/4/18

RIPPLE PREMIUM FINANCE CO.
660 Newport Center Drive, Newport Beach, Orange County
Filed: 11/3/17
Approved: 5/11/18

PREMIUM FINANCE COMPANY APPLICATION**HEAD OFFICE RELOCATION****Effected: 1**

PREMIUM ASSIGNMENT CORPORATION, II
From 151 Kalmus Drive, Costa Mesa, to 3 Hutton Centre Drive, Santa Ana, Orange
County
Effected: 6/4/18

VOLUNTARY SURRENDER OF LICENSE**Effected: 1**

WEST COAST PREMIUM FINANCE CORP.
Effected: 6/8/18

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

BNP PARIBAS
From One Front Street, to 180 Montgomery Street, City and County of San Francisco
(Wholesale Branch)
Filed: 11/8/17
Approved: 11/15/17

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

BANK OF GEORGE
Address to be determined, State of California (Facility – Insured Bank)
No Objection: 6/20/18

BYLINE BANK
4695 MacArthur Court, Newport Beach (Facility – Insured Bank)
No Objection: 9/25/17

DARIEN ROWAYTON BANK
15373 Innovation Drive, San Diego, San Diego County (Facility – Insured Bank)
No Objection: 9/25/17
Opened: 2/26/18

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

6301 Beach Boulevard, Buena Park, Orange County (Facility – Insured Bank)

No Objection: 1/26/17

Status Update: Bank changed its name from FIRST INTERCONTINENTAL BANK on 4/10/17

FIRST NATIONAL BANK IN HOWELL907 8th Street, Manhattan Beach, Los Angeles County (Facility – Insured Bank)

No Objection: 4/10/18

MANUFACTURERS AND TRADERS TRUST COMPANY

10250 Constellation Boulevard, Los Angeles, Los Angeles County (Facility – Insured Bank)

No Objection: 6/15/18

ROBECO TRUST COMPANY

City of Greenbrae, Marin County (Facility – Uninsured Trust Company)

Filed: 4/20/15

CREDIT UNION APPLICATION**MERGER****Approved: 2**

ENTRUST FINANCIAL CREDIT UNION, Richmond, Virginia, to merge with and into CHRISTIAN COMMUNITY CREDIT UNION, San Dimas, California

Filed: 11/29/16

Approved: 6/12/17

OCEAN CREST FEDERAL CREDIT UNION, Signal Hill, to merge with and into ARROWHEAD CENTRAL CREDIT UNION, Rancho Cucamonga

Filed: 4/3/18

Approved: 5/4/18

MONEY TRANSMITTER APPLICATION**NEW TRANSMITTER****Filed: 5****Approved: 8**

ALIGN COMMERCE PAYMENTS INC.

Filed: 4/14/17

APPLE PAYMENTS INC.

Filed: 12/8/17

Approved: 3/13/18

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

AVIDXCHANGE, INC.
Filed: 12/22/17'

BILLMO LLC
Filed: 9/29/16
Approved: 10/12/17

CURRENCY EXCHANGE INTERNATIONAL CORP.
Filed: 1/12/17
Approved: 11/27/17

DFS GSD CORP.
Filed: 9/12/17
Approved: 3/13/18

ENVIOS DE VALORES LA NACIONAL CORP.
Filed: 4/5/17
Approved: 5/17/18

MERCARI, INC.
Filed: 1/13/17
Approved: 8/29/17

NOBEL FINANCIAL INC.
Filed: 12/8/16
Approved: 11/27/17

PAYPOOL LLC
Filed: 1/11/17

PAYQWICK INC.
Filed: 11/17/17
Approved: 3/13/18

PE GLOBAL PARTNERS, LLC
Filed: 10/12/17

PW INC.
Filed: 11/14/17

MONEY TRANSMITTER APPLICATION

ACQUISITION OF CONTROL

Filed: 3 Approved: 1

BHN INTERMEDIATE HOLDINGS, INC., to acquire control of BLACKHAWK NETWORK CALIFORNIA, INC.

Filed: 3/26/18

Approved: 5/4/18

LBC EXPRESS HOLDINGS, INC., to acquire control of LBC MUNDIAL CORPORATION

Filed: 5/2/18

NEW SKRILL USA HOLDCO LLC, to acquire control of SKRILL USA INC.

Filed: 6/11/18

SW BIDCO LIMITED, to acquire control of CHOICE MONEY TRANSFER, INC.

Filed: 6/26/18