Assembly Bill 1301 (Gaines) Changes Procedures for Banking Office Applications

AB 1301 (Gaines) became law on January 1, 2009. Among the changes made by the new law were to:

- Reclassify banking offices as head office, branch office and facility;
- Eliminate the place of business and extension of banking office categories;
- Eliminate the requirement that banks give advance notice to DFI before opening or relocating a banking office, or redesignating a head office and branch office. Consequently, notice of banking offices that open, relocate or are redesignated on or after January 1, 2009 will only be published after the fact.
- Eliminate the Miscellaneous Powers and Provisions chapter of the Financial Code that required banks receive approval to engage in certain activities, e.g., FC 752, FC 772, etc.

<table>
<thead>
<tr>
<th>APPLICATION TYPE</th>
<th>PAGE NO.</th>
</tr>
</thead>
<tbody>
<tr>
<td>BANK APPLICATION</td>
<td></td>
</tr>
<tr>
<td>NEW BANK</td>
<td>1</td>
</tr>
<tr>
<td>ACQUISITION OF CONTROL</td>
<td>1</td>
</tr>
<tr>
<td>MERGER</td>
<td>1</td>
</tr>
<tr>
<td>PURCHASE OF PARTIAL BUSINESS UNIT</td>
<td>2</td>
</tr>
<tr>
<td>NEW BRANCH</td>
<td>2</td>
</tr>
<tr>
<td>NEW FACILITY</td>
<td>3</td>
</tr>
<tr>
<td>BRANCH RELOCATION</td>
<td>3</td>
</tr>
<tr>
<td>DISCONTINUANCE OF BRANCH OFFICE</td>
<td>4</td>
</tr>
<tr>
<td>PREMIUM FINANCE COMPANY APPLICATION</td>
<td></td>
</tr>
<tr>
<td>NEW PREMIUM FINANCE COMPANY</td>
<td>6</td>
</tr>
<tr>
<td>TRUST COMPANY APPLICATION</td>
<td></td>
</tr>
<tr>
<td>ACQUISITION OF CONTROL</td>
<td>6</td>
</tr>
<tr>
<td>FOREIGN (OTHER NATION) BANK APPLICATION</td>
<td></td>
</tr>
<tr>
<td>NEW OFFICE</td>
<td>6</td>
</tr>
<tr>
<td>RELOCATION OF OFFICE</td>
<td>7</td>
</tr>
<tr>
<td>FOREIGN (OTHER STATE) BANK APPLICATION</td>
<td></td>
</tr>
<tr>
<td>NEW FACILITY</td>
<td>7</td>
</tr>
<tr>
<td>CREDIT UNION APPLICATION</td>
<td></td>
</tr>
<tr>
<td>NEW CREDIT UNION</td>
<td>8</td>
</tr>
<tr>
<td>MERGER</td>
<td>8</td>
</tr>
<tr>
<td>CHANGE OF NAME</td>
<td>8</td>
</tr>
<tr>
<td>MONEY TRANSMITTER APPLICATION</td>
<td></td>
</tr>
<tr>
<td>NEW TRANSMITTER</td>
<td>8</td>
</tr>
<tr>
<td>VOLUNTARY SURRENDER OF LICENSE</td>
<td>9</td>
</tr>
</tbody>
</table>
BANK APPLICATION

NEW BANK

Filed: 1

RBB INTERIM STATE BANK
660 South Figueroa Street, Los Angeles, Los Angeles County
Filed: 2/19/13

ACQUISITION OF CONTROL

Filed: 2  Approved: 2

BING YANG and ALICE LIU requests DFI’s approval to acquire control of MEGA BANK
Filed: 10/9/12
Approved: 1/24/13

RICHARD TAN requests DFI’s approval to acquire control of CALIFORNIA BUSINESS BANK
Filed: 2/26/13

TAYLOR INTERNATIONAL FUND, LTD., TAYLOR ASSET MANAGEMENT, INC. AND STEPHEN S. TAYLOR, JR., requests DFI’s approval to acquire control of SIERRA VISTA BANK
Filed: 1/11/13

TIEMING CHEN requests DFI’s approval to acquire control of BANK OF THE ORIENT
Filed: 12/17/12
Approved: 1/8/13

MERGER

Filed: 2  Approved: 3  Withdrawn: 1  Effected: 1

BBCN BANK, Los Angeles, California requests DFI’s approval to merge with PACIFIC INTERNATIONAL BANK, Seattle, Washington
Filed: 12/4/12
Approved: 1/8/13
Effected: 2/15/13

CENTRAL VALLEY COMMUNITY BANK, Fresno, requests DFI’s approval to merge with VISALIA COMMUNITY BANK, Visalia
Filed: 2/7/13

CORONADO FIRST BANK, Coronado, requests DFI’s approval to merge with SAN DIEGO PRIVATE BANK, La Jolla
Filed: 12/14/12
Approved: 1/7/13
BANK APPLICATION

MERGER (Continued)

FIRST CALIFORNIA BANK, Westlake Village, requests DFI’s approval to merge with
PREMIER SERVICE BANK, Riverside
Filed: 5/7/12
Withdrawn: 2/7/13

PACIFIC PREMIER BANK, Costa Mesa, California, requests DFI’s approval to merge
with FIRST ASSOCIATIONS BANK, Dallas, Texas
Filed: 10/17/12
Approved: 11/28/12

PACIFIC WESTERN BANK, Los Angeles, requests DFI’s approval to merge with FIRST
CALIFORNIA BANK, Westlake Village
Filed: 11/26/12
Approved: 12/21/12

ROYAL BUSINESS BANK, Los Angeles, requests DFI’s approval to merge with LOS
ANGELES NATIONAL BANK, Buena Park
Filed: 2/19/13

PURCHASE OF PARTIAL BUSINESS UNIT

Effect: 1

MANUFACTURERS BANK, Los Angeles, request DFI’s approval to acquire the
Glendale branch of NATIONAL BANK OF CALIFORNIA
Filed: 12/21/12
Approved: 1/7/13
Effect: 2/8/13

NEW BRANCH

Notified: 1 Opened: 5

BANK OF THE WEST
1333 North California Boulevard, Walnut Creek, Contra Costa County
Opened: 2/19/13

BBCN BANK
1667 West Orangethorpe, Fullerton, Orange County
Opened: 2/4/13

EAST WEST BANK
9775 Baseline Road, Rancho Cucamonga, San Bernardino County
Opened: 2/7/13
NEW BRANCH (Continued)

FIRST REPUBLIC BANK
241 Royal Palm Way, Palm Beach, Palm Beach County, Florida
Opened: 2/6/13

PACIFIC CITY BANK
13140 Yale Avenue, Irvine, Orange County
Notified: 7/31/12

PREFERRED BANK
600 California Street, San Francisco, San Francisco County
Opened: 2/6/13

NEW FACILITY

Notified: 1  Opened: 2

FREMONT BANK
2580 Shea Center Drive, Livermore, Alameda County
Opened: 2/15/13

HERITAGE OAKS BANK
5378 Calle Real, Goleta, Santa Barbara County
Notified: 7/19/12

SEACOAST COMMERCE BANK
302 Tall Pines Drive, Magnolia, Montgomery County, Texas
Opened: 2/11/13

BRANCH RELOCATION

Effected: 3

CATHAY BANK
From 23326 Hawthorne Boulevard, to 23211 Hawthorne Boulevard, Torrance, Los Angeles County
Effected: 2/19/13

EAST WEST BANK
From 29/F Gloucester Tower, The Landmark 15 Queen’s Road C, to 1108, 11/F Two International Finance Centre, 8 Finance Street, Central Hong Kong, China
Effected: 2/25/13

HERITAGE BANK OF COMMERCE
From 3077 Stevenson Boulevard, to 3137 Stevenson Boulevard, Fremont, Alameda County
Effected: 2/25/13
**BANK APPLICATION**

**DISCONTINUANCE OF BRANCH OFFICE**

**Notified:** 20  **Discontinued:** 5

**AMERICAN SECURITY BANK**
16020 Apple Valley Road, B-1, Apple Valley, San Bernardino County
Notified: 8/29/12

**BANK OF AGRICULTURE AND COMMERCE**
2605 Coffee Road, Modesto, Stanislaus County
Notified: 12/13/12

**BANK OF THE WEST**
8900 West 135th Street, Overland Park, Johnson County, Kansas
Notified: 2/22/13

**BBCN BANK**
5300 Beach Boulevard, Buena Park, Orange County
Notified: 6/28/12
Discontinued: 2/1/13

**CALIFORNIA BANK & TRUST**
24525 Alessandro Boulevard, Moreno Valley, Riverside County
Notified: 2/20/13

**EAST WEST BANK**
1132 S. Diamond Bar Boulevard, Diamond Bar, Los Angeles County
Notified: 11/1/12

**EAST WEST BANK**
18321 Ventura Boulevard, Tarzana, Los Angeles County
Notified: 12/24/12

**EAST WEST BANK**
1900 Avenue of the Stars, Los Angeles, Los Angeles County
Notified: 2/12/13

**EAST WEST BANK**
19267 Colima Road, Rowland Heights, Los Angeles County
Notified: 2/5/13

**FIRST CALIFORNIA BANK**
- 10 Pointe Drive, Brea, Orange County
- 21550 Oxnard Street, Woodland Hills, Los Angeles County
- 11-A East Hillcrest Drive, Thousand Oaks, Ventura County
Notified: 3/14/12
Discontinued: 6/23/12
BANK APPLICATION

DISCONTINUANCE OF BRANCH OFFICE (Continued)

FIRST GENERAL BANK
2112 Walnut Grove Avenue, Rosemead, Los Angeles County
Notified: 10/4/12
Discontinued: 2/28/13

GBC INTERNATIONAL BANK
1201 N. 175th Street, Shoreline, King County, Washington
Notified: 1/22/13

GRANDPOINT BANK
3100 East Miraloma Avenue, Anaheim, Orange County
Notified: 1/23/13

OPUS BANK
- 625 Fair Oaks Avenue, South Pasadena, Los Angeles County
- 1762 Westwood Boulevard, Los Angeles, Los Angeles County
Notified: 1/11/13

PREFERRED BANK
600 California Street, San Francisco, San Francisco County
Notified: 11/15/12

PREMIER VALLEY BANK
35344 Hwy. 41, Coarsegold, Madera County
Notified: 2/14/13

RIVER CITY BANK
2800 Del Paso Road, Sacramento, Sacramento County
Notified: 1/30/13

SAEHAN BANK
4542 Beach Boulevard, Buena Park, Orange County
Notified: 10/9/12

SUNWEST BANK
24422 Avenida de la Carlota, Laguna Hills, Orange County
Notified: 2/21/13

TORREY PINES BANK
1337 Grand Avenue, Piedmont, Alameda County
Notified: 1/9/13

UNITED AMERICAN BANK
333 West El Camino real, Sunnyvale, Santa Clara County
Notified: 11/26/12
BANK APPLICATION

DISCONTINUANCE OF BRANCH OFFICE (Continued)

VISALIA COMMUNITY BANK
2136 N. Dinuba Boulevard, Visalia, Tulare County
Notified: 2/7/13

PREMIUM FINANCE COMPANY APPLICATION

NEW PREMIUM FINANCE COMPANY

Filed: 1  Approved: 1

OMNISURE GROUP PFCA, INC.
2361 W. 20th Street, Los Angeles, Los Angeles County
Filed: 2/4/13

ONE WEST FINANCING
500 N. State College Boulevard, Orange, Orange County
Filed: 12/4/12
Approved: 1/15/13

TRUST COMPANY APPLICATION

ACQUISITION OF CONTROL

Approved: 1

THE CARLYLE GROUP L.P., to acquire control of TRUST COMPANY OF THE WEST
Filed: 10/9/12
Approved: 2/1/13

FOREIGN (OTHER NATION) BANK APPLICATION

NEW OFFICE

Filed: 1

CHINA CONSTRUCTION BANK
City and County of San Francisco (Wholesale branch)
Filed: 10/2/12
FOREIGN (OTHER NATION) BANK APPLICATION

RELOCATION OF OFFICE

Approved: 1

CREDIT SUISSE AG
From 19200 Von Karman Avenue, Irvine, to 4370 La Jolla Village Drive, San Diego, San Diego County (Representative office)
Filed: 12/13/12
Approved: 12/13/12

FOREIGN (OTHER STATE) BANK APPLICATION

NEW FACILITY

Notified: 7 Opened: 1

BRANCH BANKING AND TRUST COMPANY
Spear Tower, One Market Street, San Francisco, San Francisco County (Facility – Insured Bank)
Notified: 2/12/13

COLE TAYLOR BANK
4455 Lamont Street, San Diego, San Diego County (Facility – Insured Bank)
Notified: 2/22/13

GPN MORTGAGE, A DIVISION OF GREAT PLAINS NATIONAL BANK
25301 Cabot Road, Laguna Hills, Orange County (Facility – Insured Bank)
Notified: 9/24/12

HOMESTREET BANK
225 S. Lake Avenue, Pasadena, Los Angeles County (Facility – Insured Bank)
Notified: 1/25/13
Opened: 2/25/13

UBS BANK USA
- 555 California Street, City of San Francisco, County of San Francisco (Facility – Insured Bank)
- 2029 Century Park East, City of Century City, County of Los Angeles
- 301 East Ocean Boulevard, City of Long Beach, County of Los Angeles
- 725 S. Figueroa Street, City of Los Angeles, County of Los Angeles
Notified: 12/10/12
CREDIT UNION APPLICATION

NEW CREDIT UNION

Filed: 1

ABUNDANT LIVING CREDIT UNION
9269 Utica Avenue, Rancho Cucamonga, San Bernardino County
Filed: 3/31/12

MERGER

Approved: 1

COMMUNITY FIRST CREDIT UNION, Santa Rosa, requests the DFI’s approval to merge with HEALTH CARE PROFESSIONALS OF NAPA FCU, Napa,
Filed: 10/1/12
Approved: 10/11/12

CHANGE OF NAME

Effected: 1

NATIONAL 1ST CREDIT UNION, Santa Clara to change its name to PREMIERONE CREDIT UNION
Effected: 2/12/13

MONEY TRANSMITTER APPLICATION

NEW TRANSMITTER

Filed: 9  
Approved: 5  
License issued: 2

ACE PAYMENT SERVICES, INC. (Originally applied as ACE CASH EXPRESS, INC.)
Filed: 7/1/11
Approved: 11/15/12

ADP PAYROLL SERVICES, INC.
Filed: 6/21/11
Approved: 4/26/12

AMAZON PAYMENTS, INC.
Filed: 6/23/11

FIRMA FOREIGN EXCHANGE CORPORATION (U.S.) LTD.
Filed: 6/26/12

GOPAGO, INC.
Filed: 9/13/12
MONEY TRANSMITTER APPLICATION

NEW TRANSMITTER (Continued)

INTUIT PAYMENTS INC.
Filed: 7/25/12

LIBERTADCARD, INC.
Filed: 5/13/11
Approved: 11/15/11

METAVANTE PAYMENT SERVICES, LLC
Filed: 6/30/11
Approved: 9/19/12

MONEYDART GLOBAL SERVICES INC.
Filed: 12/7/12

OBOPAY, INC.
Filed: 6/28/11
Approved: 9/19/12

PAYNEARME MT, INC.
Filed: 11/14/12

PRECASH, INC.
Filed: 8/10/12

SKRILL USA, INC. (Originally applied as MONEYBOOKERS USA, INC.)
Filed: 10/20/11

SQUARE, INC
Filed: 4/27/12
Approved: 10/8/12
License issued: 2/1/13

TOUCHPAY HOLDINGS, LLC (Originally applied as TOUCHPAY HOLDINGS, LP)
Filed: 5/31/12
Approved: 11/8/12
License issued: 2/27/13

WORLD FIRST USA, INC.
Filed: 2/26/13

VOLUNTARY SURRENDER OF LICENSE

Effected: 1

SONALI EXCHANGE CO. INC.
Effect: 2/23/12