

DEPARTMENT OF BUSINESS OVERSIGHT
SUMMARY OF PENDING APPLICATIONS AS OF JUNE 2020

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BANK APPLICATION**NEW BANKS****Filed: 1 Approved: 1****GENESIS BANK**

Proposed location: Street address to be determined, Newport Beach/Irvine Area,
Orange County

Correspondent: James Jones

Carpenter & Company, 23 Corporate Plaza Drive, Suite 150, Newport Beach, CA 92660

Filed: 6/17/20

LEGACY BANK

Proposed location: Street address to be determined, Temecula, Riverside County

Correspondent: James Hicken

c/o Carpenter & Company, 2 Park Plaza, Suite 550, Irvine, CA 92614

Phone: 661-733-5099

Filed: 11/8/19

Approved: 5/13/20

CONVERSION TO STATE CHARTERED BANK**Filed: 1**

GOLDEN PACIFIC BANK, N.A., to convert to state-chartered bank under the name
GOLDEN PACIFIC BANK

Filed: 5/27/20

MERGER**Effected: 2**

CALWEST BANK, Rancho Santa Margarita, to merge with and into BANK OF
SOUTHERN CALIFORNIA, N.A., San Diego

Effected: 6/1/20

OPUS BANK, Irvine, to merge with and into PACIFIC PREMIER BANK, Irvine

Filed: 3/2/20

Approved: 4/2/20

Effected: 6/1/20

BANK APPLICATION**ACQUISITION OF CONTROL****Filed: 3 Approved: 2**

BING YANG, ALICE LIU, BYRON YANG, LAUREN YANG, OUT OF THE SHELL, LLC, AND THE AB YANG FOUNDATION, to acquire control of MEGA BANK
Filed: 6/23/20

FRANCIS P. KAVANAUGH, to acquire control of FRIENDLY HILLS BANK
Filed: 4/24/20
Approved: 6/15/20

PATRIOT FINANCIAL PARTNERS III, L.P., PATRIOT FINANCIAL PARTNERS, GP III, L.P., PATRIOT FINANCIAL PARTNERS, GP III, LLC, PATRIOT FINANCIAL ADVISORS L.P., PATRIOT FINANCIAL ADVISORS, LLC, and MESSRS. W. KIRK WYCOFF, JAMES J. LYNCH AND JAMES F. DEUTSCH, to acquire control of PACIFIC MERCANTILE BANCORP
Filed: 5/21/20

PATRIOT FINANCIAL PARTNERS, GP II, L.P., PATRIOT FINANCIAL PARTNERS II, L.P., PATRIOT FINANCIAL PARTNERS PARALLEL II, L.P., PATRIOT FINANCIAL PARTNERS GP II, LLC, PATRIOT FINANCIAL MANAGER LLC, PATRIOT FINANCIAL MANAGER, L.P., to acquire control of AVIDBANK HOLDINGS, INC.
Filed: 5/22/20

SANG YOUNG LEE, CHUN YOUNG LEE AND LEE'S GOLD AND DIAMOND3IMPORTS, INC., to acquire control of PACIFIC CITY BANK
Filed: 3/10/20
Approved: 4/15/20

APPLICATION FOR TRUST POWERS**Effected: 1**

PACIFIC PREMIER BANK
17901 Von Karman Avenue, Irvine, Orange County
Filed: 3/2/20
Approved: 4/2/20
Effected: 6/1/20

NEW BRANCH**Filed: 1**

CATHAY BANK
Rm 1806, Kerry Center Tower 1, No. 1515 Nan Jing Road West, Shanghai, China
Filed: 5/29/20

BANK APPLICATION**NEW FACILITY****No Objection: 4 Opened: 3**

AMERICAN CONTINENTAL BANK

- 1445 MacArthur Drive, Carrollton, Dallas County, Texas
- 11900 NE 1st Street, Bellevue, King County, Washington

Opened: 6/1/20

BANK OF HOPE

222-15 Northern Boulevard, Bayside, Queens County, New York

No Objection: 10/25/19

BENEFICIAL STATE BANK

- 879 West 190th Street, Gardena, Los Angeles County
- 1500 SW First Avenue, Portland, Multnomah County, Oregon

No Objection: 2/12/20

OPEN BANK

11900 NE 1st Street, Bellevue, King County, Washington

Opened: 6/29/20

PACIFIC MERCANTILE BANK

450 Newport Center Drive, Newport Beach, Orange County

No Objection: 5/21/20

RELOCATION OF BRANCH**No Objection: 1 Effected: 3**

BENEFICIAL STATE BANK

From 320 NW 10th Avenue, to 430 NW 10th Avenue, Portland, Multnomah County, Oregon

No Objection: 4/6/20

POPPY BANK

From 3013 Douglas Boulevard, to 2250 Douglas Boulevard, Roseville, Placer County

Effected: 6/1/20

SILICON VALLEY BANK

From 1 University Avenue, Toronto, to TD Canada Trust Tower, 1t61 Bay Street, Toronto, Ontario, Canada

Effected: 6/1/20

UNITED BUSINESS BANK

From 9252 Garden Grove Boulevard, to 9465 Garden Grove Boulevard, Garden Grove, Orange County

Effected: 6/29/20

BANK APPLICATION**DISCONTINUANCE OF BRANCH OFFICE****No Objection: 22 Discontinued: 1**

1ST CAPITAL BANK
142 Cross Street, San Luis Obispo, San Luis Obispo County
No Objection: 6/29/20

BANK OF THE WEST
4444 Farnam Street, Omaha, Douglas County, Nebraska
No Objection: 3/13/20

BENEFICIAL STATE BANK
1101 SW Washington Street, Portland, Multnomah County, Oregon
No Objection: 4/6/20

CALIFORNIA BANK OF COMMERCE
3595 Mt. Diablo Boulevard, Lafayette, Contra Costa County
No Objection: 5/28/20

CITIZENS BUSINESS BANK
980 Huntington Drive, San Marino, Los Angeles County
No Objection: 5/4/20

CATHAY BANK
4010 Barranca Parkway, Irvine, Orange County
No Objection: 5/13/20

COMMERCIAL BANK OF CALIFORNIA
14724 Ventura Boulevard, Sherman Oaks, Los Angeles County
No Objection: 4/3/20
Discontinued: 6/12/20

EAST WEST BANK
1301 Stockton Street, San Francisco, San Francisco County (temporary closure due to seismic retrofit)
No Objection: 6/17/19

EAST WEST BANK
855 S. Atlantic Boulevard, Monterey Park, Los Angeles County
No Objection: 1/15/20

EAST WEST BANK
1101 W. Valley Boulevard, Alhambra, Los Angeles County
No Objection: 3/30/20

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

101 South Ellsworth Avenue, San Mateo, San Mateo County

No Objection: 3/11/20

MECHANICS BANK

- 3550 California Boulevard, Napa, Napa County
- 433 Soscol Avenue, Napa, Napa County
- 875 S Westlake Boulevard, Westlake Village, Ventura County

No Objection: 6/3/20

MISSION VALLEY BANK

26415 Carl Boyer Drive, Santa Clarita, Los Angeles County

No Objection: 6/30/20

MONTECITO BANK & TRUST

968-10 S. Westlake Boulevard, Westlake Village, Ventura County

No Objection: 3/9/20

PACIFIC MERCANTILE BANK

450 Newport Center Drive, Newport Beach, Orange County

No Objection: 5/21/20

PACIFIC PREMIER BANK

781 Garden Court, Encinitas, San Diego County

No Objection: 2/27/20

PACIFIC WESTERN BANK

30 E. Figueroa Street, Santa Barbara, Santa Barbara County

No Objection: 6/17/20

PACIFIC WESTERN BANK

15310 Sunset Boulevard, Pacific Palisades, Los Angeles County

No Objection: 6/19/20

PRESIDIO BANK

1127 Pope Street, St. Helena, Napa County

No Objection: 10/1/19

ROYAL BUSINESS BANK

2105 Sawtelle Boulevard, Los Angeles, Los Angeles County

No Objection: 5/29/20

WESTAMERICA BANK

1515 Fourth Street, San Rafael, Marin County

No Objection: 5/18/20

BANK APPLICATION**DISCONTINUANCE OF FACILITY****Discontinued: 2**

BANK OF THE WEST

4900 South Minnesota Avenue, Sioux Falls, Lincoln County, South Dakota
Discontinued: 6/30/20

OPEN BANK

11900 NE 1st Street, Bellevue, King County, Washington
No Objection: 5/28/20
Discontinued: 5/29/20

PREMIUM FINANCE COMPANY APPLICATION**NEW PREMIUM FINANCE COMPANY****Filed: 2 Opened: 1**

CHASEWATER PREMIUM FINANCE INC.

600 West Broadway, San Diego, San Diego County
Filed: 12/23/19
Approved: 2/11/20
Opened: 6/24/20

PREMISE PREMIUM FINANCE CO.

660 Newport Center Drive, Newport Beach, Orange County
Filed: 6/24/20

ULTIMATE PREMIUM FINANCE

411 W. Lambert Rd, Brea, Orange County
Filed: 6/12/20

TRUST COMPANY APPLICATION**NEW TRUST COMPANY****Opened: 1**

PENINSULA BAY TRUST COMPANY

577 Airport Drive, Burlingame, San Mateo County
Filed: 2/27/19
Approved: 8/13/19
Opened: 6/1/20

FOREIGN (OTHER NATION) BANK APPLICATION**NEW OFFICE****Filed: 3 Approved: 1**

BANQUE TRANSATLANTIQUE

26 O'Farrell Street, City and County of San Francisco (Representative Office)

Filed: 11/20/19

Approved: 5/28/20

HARNEYS CORPORATE AND TRUST SERVICES (Representative Office)

HARNEYS FIDUCIARY (CAYMAN) LIMITED (Representative Office)

Address to be determined in the State of California

Filed: 9/5/19

ICICI BANK LIMITED

Sunnyvale, Santa Clara County (Representative Office)

Filed: 3/13/20

FOREIGN (OTHER STATE) BANK APPLICATION**NEW OFFICE****No Objection: 4**

PINNACLE BANK (Nashville, TN)

• 500 N Brand Boulevard, Glendale, Los Angeles County (Facility – Insured Bank)

• 3333 Michelson Drive, Irvine, Orange County (Facility – Insured Bank)

• 401 West A Street, San Diego, San Diego County (Facility – Insured Bank)

• Address to be determined, City and County of San Francisco (Facility – Insured Bank)

No Objection: 11/20/19

CREDIT UNION APPLICATION**MERGER****Filed: 1**C&H SUGAR EMPLOYEES FEDERAL CREDIT UNION, Crockett, to merge with and into 1ST NORTHERN CALIFORNIA CREDIT UNION, Martinez

Filed: 12/13/19

CHANGE OF NAME**Filed: 1**

HUNTINGTON BEACH CITY EMPLOYEES CREDIT UNION, to change its name to HUNTINGTON BEACH CREDIT UNION

Filed: 4/15/20

MONEY TRANSMITTER APPLICATION

NEW TRANSMITTER

Filed: 3 Approved: 1

AMERICAN FINANCIAL INTEGRITY OF CALIFORNIA, INC.

Filed: 1/23/20

Approved: 6/25/20

MEZU (NA), INC.

Filed: 11/25/19

NIC SERVICES, LLC

Filed: 6/26/20

POINTCHAIN TECHNOLOGY USA CA INC.

Filed: 4/16/20

VOLUNTARY SURRENDER OF LICENSE

Effected: 1

HSI USA INC.

Effected: 6/30/20