# **DEPARTMENT OF FINANCIAL INSTITUTIONS**

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**NEW BANK(s)** 

Filed: 6 Approved: 3 Opened: 1

1<sup>ST</sup> PACIFIC BANK (2008)

Proposed Location: La Jolla Village Dr. & Regents Rd., La Jolla, County of San Diego

Filed: 11/1/99 Approved: 3/7/00

Correspondent: Judi Stevens Mora

J. Mora & Associates

1116 Richmond Drive, Stafford, VA 22554-1916

Phone: (800) 825-5606

BBOC INTERIM BANK (2029)

Proposed Location: 505 West Second Street, City and County of San Bernardino

Filed: 6/5/00

Approved: 6/13/00

Correspondent: Madge S. Beletsky, Esq.

Fried, Bird & Crumpacker

1900 Avenue of the Stars, 25<sup>th</sup> Floor

Los Angeles, CA 90067 Phone: (310) 282-8911

COMMUNITY BANK OF Santa Maria (2032)

Proposed Location: in the vicinity of Broadway and Stowell Road, Santa Maria, Santa

Barbara County Filed: 7/28/00

Correspondent: James D. Glines

2429 Professional Parkway #103, Santa Maria, CA 93455

Phone: (805) 934-8525

HORIZON BANK (2018)

Proposed Location: Ventura Boulevard and Balboa Boulevard, Encino, Los Angeles

County

Filed: 2/23/00

Correspondent: S. Alan Rosen, Esq. Horgan Rosen Beckham & Coren, LLP 21700 Oxnard Street, Suite 1400

Woodland Hills, CA 91365 Phone: (818) 340-6100

MISSION VALLEY BANK (2031)

Proposed Location: Sunland Blvd. and Glenoaks Blvd., Sun Valley, Los Angeles County

Filed: 7/17/00

Correspondent: Gary Steven Findley

1470 North Hundley Street, Anaheim, CA 92806

Phone: (714) 630-7136

### **NEW BANK(s) – (Continued)**

ORANGE COMMUNITY BANK (2015)

Proposed Location: 1045 West Katella Avenue, City and County of Orange

Filed: 2/8/00 Approved: 6/8/00

Correspondent: Gary Steven Findley

1470 North Hundley Street, Anaheim, CA 92806

Phone: (714) 630-7136

PREMIER SERVICE BANK (2025)

3576 Arlington Avenue, Suite 300, City and County of Riverside

Filed: 5/9/00

Correspondent: Kerry Pendergast

3576 Arlington Avenue, Suite 300, Riverside, CA 92506

Phone: (909) 201-2224

PROFESSIONAL BUSINESS BANK (2017)

Proposed Location: 199 North Robles Avenue, City of Pasadena, Los Angeles County

Filed: 2/11/00

Correspondent: Howard A. Shields

116 North Maryland #120, Glendale, CA 91206

Phone: (818) 546-8700

SOLANO BANK (2014)

Proposed Location: 403 Davis Street, City of Vacaville, Solano County (95688)

Filed: 1/3/00 Approved: 5/3/00 Opened: 7/17/00

Officers: Thomas N. Gavin, Chairman of the Board; Glen C. Terry, Chief Executive

Officer & President: Lee-Ann Almeida, Chief Financial Officer

Phone: 707-452-7000 Capitalization: \$9,000,000

SUNRISE BANK OF SAN DIEGO (2027)

4570 Executive Drive, Suite 110, City and County of San Diego

Filed: 6/15/00

Correspondent: Cristin Reid English, General Counsel

200 N. Washington Square, Lansing, MI 48933

Phone: (517) 487-6555

VALLEYFIRST BANK (2033)

Proposed Location: 8365 North Fresno Street, City and County of Fresno

Filed: 8/8/00

Correspondent: J. Mike McGowan

870 East Ridgecrest Drive, Fresno, CA 93720

Phone: (559) 433-0924

# **BANK APPLICATIONS:**

#### CONVERSION TO STATE CHARTER

Filed:1 Approved:0 Effected:0

People's Bank of California, Los Angeles, to convert from a federal savings bank to a state chartered bank under the same name (C/A# 2024)

Filed: 4/13/00

#### **MERGERS**

Filed: 5 Approved: 3 Effected: 1

Bank of Lake County, Lakeport, with and into Westamerica Bank, San Rafael

Filed: 7/18/00 Approved: 7/20/00

Bank of Ventura, Ventura, with and into First Bank & Trust, Newport Beach

Filed: 5/18/00

CalWest Bank, Torrance, with and into Bank of Orange County, Fountain Valley

Filed: 6/29/00 Approved: 7/13/00 Effected: 7/14/00

First Bank & Trust, Newport Beach, with and into Redwood Bank, San Francisco

Filed: 7/20/00

First Bank of California, Sacramento, with and into Redwood Bank, San Francisco

Filed: 7/20/00

First Bank Texas National Association, Houston, Texas, with and into Redwood Bank,

San Francisco, California

Filed: 7/20/00

Valley Merchants Bank, N.A., Hemet, with and into Business Bank of California, San

Bernardino Filed: 6/5/00

Approved: 6/13/00

#### SALE OF PARTIAL BUSINESS UNIT

Filed: 0 Approved: 1 Effected: 0

Humboldt Bank, Eureka, California, to sell certain deposits to First National Bank in

Brookings, Brookings, South Dakota

Filed: 3/25/00 Approved: 7/5/00

#### **NEW BRANCHES**

Filed:1 Approved:5 Exempted:1 Notified:45 Opened:6

1<sup>ST</sup> PACIFIC BANK (Proposed)

vicinity of College Blvd & Route 78 Freeway, City of Oceanside, County of San Diego

Filed: 11/1/99 Approved: 3/7/00

**ASIANA BANK** 

2600 Telegraph Avenue, City of Oakland, Alameda County

Filed: 3/23/00 Approved: 4/3/00

BANK OF ALAMEDA

883-A Island Drive, City and County of Alameda

Notified: 2/29/00

BANK OF CANTON OF CALIFORNIA

5501 Geary Boulevard, City and County of San Francisco

Notified: 5/16/00

BANK OF CANTON OF CALIFORNIA

1111 Story Road, Suite 102, San Jose, Santa Clara County

Notified: 5/24/00

BANK OF MADERA COUNTY

515 West Yosemite Avenue, City and County of Madera

Filed: 3/31/00 Approved: 6/5/00

BANK OF ORANGE COUNTY

12215 Telegraph Road, Santa Fe Springs, Los Angeles County (Santa Fe Springs

Branch)

Notified: 4/25/00 Opened: 9/1/00

BANK OF WALNUT CREEK

1625 The Alameda, Suite 100, San Jose, Santa Clara County

Notified: 7/3/00

BANK OF THE WEST

855 Sparks Boulevard, Sparks, Washoe County, State of Nevada

Notified: 5/23/00

BANK OF VENTURA

Northeast corner at Rose Avenue and Gonzales Road, City of Oxnard, County of

Ventura

Notified: 10/21/99

**CALIFORNIA BANK & TRUST** 

4937 Telegraph Avenue, Oakland, Alameda County

Notified: 12/10/99

### **NEW BRANCHES – (continued)**

CALIFORNIA BANK & TRUST

850 Del Mar Downs Road, Solana Beach, San Diego County (La Vida de Mar Branch)

Notified: 6/27/00 Opened: 8/10/00

CALIFORNIA CENTER BANK

1080 South Mount Vernon Avenue, Colton, San Bernardino County

Notified: 3/29/00

CALIFORNIA CENTER BANK

1059 South San Pedro Street, City and County of Los Angeles

(San Pedro Branch Office)

Notified: 7/18/00

CITIZENS BANK OF NEVADA COUNTY

11709 Sutton Way, Grass Valley, Nevada County

Notified: 5/18/00

COMMUNITY BANK OF CENTRAL CALIFORNIA

491 Tres Pinos Road, Hollister, San Benito County

(Hollister Office) Notified: 6/21/00

**COUNTY BANK** 

In the vicinity of First Street and West Shaw Avenue, City and County of Fresno

Notified: 2/3/2000

FARMERS & MERCHANTS BANK OF CENTRAL CALIFORNIA

3500 Dale Road, Modesto, Stanislaus County

Notified: 8/17/99 **Extended: 8/17/00** 

FARMERS & MERCHANTS BANK OF LONG BEACH

2600 Cherry Avenue, Signal Hill, Los Angeles County

Exempted: 12/23/97 Extended: 12/23/99

FEATHER RIVER STATE BANK

255 G Street, Lincoln, Placer County (Lincoln Branch)

Filed: 6/7/00 Approved: 6/28/00

FIRST COMMERCE BANK

16861 Ventura Boulevard, Encino, Los Angeles County

Notified: 2/3/2000

FIRST NORTHERN BANK OF DIXON

555 Mason Street, Vacaville, Solano County (Vacaville-Downtown Branch)

Notified: 4/24/00 Opened: 7/6/00

#### **NEW BRANCHES – (continued)**

#### FIRST REGIONAL BANK

Gateway Towers West, 990 West 190<sup>th</sup> Street, Suite 350, Torrance, Los Angeles

County

(South Bay Regional Office)

Notified: 3/20/00 Opened: 7/5/00

#### FIRST REGIONAL BANK

655 North Central Avenue, Suite 1500, Glendale, Los Angeles County

(Glendale Branch) Notified: 6/15/00 Opened: 7/5/00

#### FIRST REGIONAL BANK

16830 Ventura Boulevard, Suite 202, Encino, Los Angeles County (Encino Branch)

Notified: 7/18/00 Opened: 8/30/00

#### FOOTHILL INDEPENDENT BANK

27576 Ynez Road, Temecula, Riverside County (Temecula Office)

Notified: 7/18/00

#### GENERAL BANK

18030 East Valley Highway, Kent, Washington (Kent North Branch)

Notified: 2/29/00

Amended Branch Name: 3/22/00

#### HERITAGE OAKS BANK

1360 Grand Avenue, Arroyo Grande, San Luis Obispo County (Arroyo Grande Branch)

Notified: 7/19/99 Opened: 1/13/00

#### **HUMBOLDT BANK**

2440 6<sup>th</sup> Street, City of Eureka, Humboldt County (Henderson Center Branch)

Notified: 3/23/00 Opened: 9/11/00

### HUMBOLDT BANK

2861 E Street, Eureka, Humboldt County (Humboldt Bank Plaza Branch)

Notified: 3/31/00 Opened: 10/15/00

#### **HUMBOLDT BANK**

1915 J Street, Eureka, Humboldt County (Eureka High School Branch)

Notified: 5/16/00 Opened: 9/26/00

#### THE MECHANICS BANK

3502 Breakwater Avenue, City of Hayward, County of Alameda

Notified: 12/30/99

### **NEW BRANCHES – (continued)**

THE MECHANICS BANK

2251 Douglas Boulevard, City of Roseville, Placer County (Roseville Office)

Notified: 3/13/00

MID-STATE BANK

2357 Pickwick Drive, Suite B, Camarillo, Ventura County (Camarillo Office)

Notified: 7/13/00

MID-STATE BANK

121 Gonzales Boulevard, City of Oxnard, Ventura County (Northside Plaza Office)

Notified: 7/31/00

MISSION BANK

2105 Edison Highway, Bakersfield, Kern County

Notified: 10/19/99

**NETWORK BANK USA** 

427 9<sup>th</sup> Street, City and County of Los Angeles (Wall Street Mart Branch)

Filed: 6/5/00 Approved: 6/5/00

PLUMAS BANK

Gateway corners, Pad#2 (Donner Pass Road, between State Route 89 and Vista

Avenue, Truckee, Nevada County)

Notified: 6/5/00

PROFESSIONAL BUSINESS BANK (proposed)

Intersection of Broadway and Brand Streets, City of Glendale, Los Angeles County

(Glendale Office) Filed: 2/11/00

RANCHO BERNARDO COMMUNITY BANK

WalMart 3412 College Avenue, City and County of San Diego

Notified: 4/20/00

REDDING BANK OF COMMERCE

2400 Professional Drive, Suite 100, Roseville, Placer County

Notified: 3/16/00

SAEHAN BANK

2754 Foothill Boulevard, La Crescenta, Los Angeles County (La Crescenta Office)

Notified: 7/18/00

SAEHAN BANK

1736 South Nogales Street, Rowland Heights, Los Angeles County

(Rowland Heights Office)

Notified: 7/18/00

### **BANK APPLICATIONS**

### **NEW BRANCHES – (continued)**

SANTA BARBARA BANK & TRUST

7078 Marketplace Drive, Goleta, Santa Barbara County

Notified: 11/17/99

Amended: 12/8/99 from 7070 to 7078 Marketplace Drive, Goleta

SANTA LUCIA BANK

1801 South Broadway, Santa Maria, Santa Barbara County (Santa Maria Office)

Notified: 1/26/2000

SANWA BANK CALIFORNIA

26696 Portola Parkway, Unit B, Foothill Ranch, Orange County (Foothill Ranch Office)

Notified: 7/19/00

SCRIPPS BANK

1200 Block of El Camino Real and Carmel Valley Road, City and County San Diego

Notified: 7/12/99 Extended: 1/12/01

**SCRIPPS BANK** 

16787 Bernardo Center Drive, Suite 9, City and County of San Diego

Notified: 9/14/99

SOLANO BANK

1395 East Second Street, Benicia, Solano County (Benicia Branch)

Filed: 1/3/00 Approved: 5/3/00 Opened: 7/17/00

SOLANO BANK

1100 West Texas Street, Fairfield, Solano County (Fairfield Branch)

Filed: 1/3/00 Approved: 5/3/00

SOUTHWEST COMMUNITY BANK

Temporary quarters at 1175 Avocado Avenue, Suite 107, El Cajon, San Diego County

(East County El Cajon Office)

Notified: 5/16/00 Opened: 7/17/00

SOUTHWEST COMMUNITY BANK

5810 El Camino Real, Carlsbad, San Diego County

Notified: 8/4/00

SUNWEST BANK

2400 East Katella Avenue, Suite 100, Anaheim, Orange County (Stadium Towers

Office)

Notified: 6/28/00

### **NEW BRANCHES – (continued)**

#### TRI COUNTIES BANK

6848 Q Skyway, Paradise, Butte County (Paradise Branch)

Notified: 3/13/00 Opened: 8/7/00

#### UNION SAFE DEPOSIT BANK

Southeast corner of the Countryside Plaza at Fulkert Road and Tully Road, Turlock,

Stanislaus County (Turlock Branch)

Notified: 7/26/00

#### UNITED COMMERCIAL BANK

From 951 North Broadway to 767 North Hill Street, City and County of Los Angeles (Los Angeles Downtown Branch Office)

Notified: 6/1/00

#### UNITED SECURITY BANK

318 Diablo Road, Suite 255, Danville, Contra Costa County

Notified: 4/27/00

#### WESTAMERICA BANK

5858 Horton Street, Suite 150, Emeryville, Alameda County (Emery Station Branch)

Notified: 7/11/00 Opened: 8/1/00

#### WESTAMERICA BANK

3499 Brookside Road, Suite F, Stockton, San Joaquin County (Stockton Branch)

Notified: 7/11/00

#### **NEW PLACES OF BUSINESS**

Exempted/Notified:10 Opened:3

BANK OF ORANGE COUNTY

1161 East Orangewood Avenue, Anaheim, Orange County (Loan Production Office)

Notified: 6/14/00 Opened: 8/1/00

HERITAGE BANK OF COMMERCE

1655 The Alamdea, San Jose, Santa Clara County (Loan Production Office)

Exempted: 12/2/99

HERITAGE BANK OF COMMERCE

740 Front Street, Suite 355, City and County of Santa Cruz (Loan Production Office)

Notified: 8/3/00 Opened: 8/3/00

IMPERIAL BANK

21 Hanover Lane, Suite A, City of Chico, County of Butte (Loan Production Office)

Notified: 9/30/99

IMPERIAL BANK

1605 Germantown Parkway, Suite 111, Cordova, Tennessee (SBA Office)

Notified: 3/1/00

MELLON 1<sup>ST</sup> BUSINESS BANK

430 North Vineyard Avenue, Ontario, San Bernardino (Loan Production Office)

Notified: 7/25/00

PACIFIC BUSINESS BANK

2019 W. Orangewood Avenue, Suite A, Orange (Loan Production Office)

Notified: 6/15/00 Opened: 9/8/00

PACIFIC UNION BANK

3148 El Camino Real, Suite 207, City and County of Santa Clara (Loan Production

Office)

Notified: 6/13/00 Opened: 7/1/00

PLUMAS BANK

In the Fallon area of Nevada, State of Nevada (Loan Production Office)

Notified: 10/4/99

REDLANDS CENTENNIAL BANK

1470 North Hundley Street, Anaheim, Orange County (Loan Production Office)

Notified: 6/13/00 Opened: 7/17/00

SANWA BANK CALIFORNIA

6211 LaSalle Avenue, Oakland, Alameda County (Loan Production Office)

Notified: 8/4/00 Opened: 9/1/00

### **NEW PLACES OF BUSINESS – (Continued)**

#### SILICON VALLEY BANK

One Newton Executive Park, Suite 200, 2221 Washington Street, Newton, MA (Loan Production Office)

Notified: 6/21/00 Opened: 9/1/00

#### SILICON VALLEY BANK

3003 Bunker Hill Drive, City and County Santa Clara (Venture Link)

Notified: 7/26/00 Opened: 8/5/00

#### SILICON VALLEY

615 North Flagler Drive, West Palm Beach, Florida (Florida Loan Production Office)

Notified: 7/26/00 Opened: 9/1/00

#### SILICON VALLEY BANK

185 Berry Street, San Francisco (China Basin Loan Production Office)

Notified: 8/3/00 Opened: 9/15/00

#### WESTAMERICA BANK

5858 Horton Street, Suite 150, Emeryville (Loan Production Office)

Notified: 6/7/00 Opened: 7/3/00

# EXTENSION OFFICES Notified: 1 Opened: 1

#### FIRST AMERICAN BANK

8932 Bentel Avenue, Rosemead, Los Angeles County

To establish an office to house the Cashiers Department and Central Operations as an extension of the Head Office 8941 East Valley Boulevard, Rosemead, California

Notified: 7/18/00 Opened: **9/10/99** 

#### KERMAN STATE BANK

426 South Madera Avenue, Kerman, Fresno County

To establish an office to house the Administrative Staff as an extension of the Head

Office at 306 South Madera Avenue, Kerman

Notified: 12/13/99

### **NEW ATMs**

Notified:3 Opened:2

FIRST COMMUNITY BANK OF THE DESERT

7272 Joshua Lane, Yucca Valley

Notified: 5/11/00

**HUMBOLDT BANK** 

7351 Tompkins Hill Road, Eureka, Humboldt County

Notified: 6/12/00

**IMPERIAL BANK** 

1200 Carillon Point, Kirkland, Washington

Notified: 5/24/00 Opened: 7/1/00

SANTA BARBARA BANK & TRUST

7044 Marketplace Drive, Goleta, Santa Barbara

Notified: 7/12/00 Opened: 8/1/00

WESTAMERICA BANK

5858 Horton Street, Suite 150, Emeryville

Notified: 6/7/00 Opened: 7/3/00

**HEAD OFFICE RELOCATION(s)** 

Filed:0 Approved:2 Effected:0

THE CHARLES SCHWAB TRUST COMPANY

From 1 Montgomery Street to 425 Market Street, 7<sup>th</sup> Floor, San Francisco

Filed: 12/15/99 Approved: 12/21/99

**GILMORE BANK** 

From 6291 West Third Street, Los Angeles to 7929 West Third Street, Los Angeles

Filed: 6/26/00 Approved: 6/26/00

#### **BRANCH OFFICE RELOCATIONS**

Filed: 0 Approved/Notified: 11 Effected: 1

#### BANK OF CANTON OF CALIFORNIA

From 532 North Atlantic Boulevard, Monterey Park to the intersection of West Garvey Avenue and South Moore Avenue, Monterey Park (Monterey Park Branch)

Notified: 4/17/00

#### CALIFORNIA BANK & TRUST

From 15120 Ventura Boulevard, Sherman Oaks to 16130 Ventura Boulevard, Encino (San Fernando Valley Branch)

Notified: 8/4/00

#### CATHAY BANK

1195 South Diamond Bar Boulevard, Diamond Bar, Los Angeles County

Notified: 8/22/99

#### COMMUNITY BANK OF CENTRAL CALIFORNIA

From 228 Reservation Road to 228-C Reservation Road, City of Marin, County of

Monterey (Marina Office)

Notified: 10/25/99

#### CLOVIS COMMUNITY BANK

From 659 East Nees Avenue to 8355 North Fresno Avenue, City and County of Fresno (First and Nees Branch)

Notified: 7/1/00

Effected: 7/1/00

#### **CLOVIS COMMUNITY BANK**

From 1107 East Champlain, to the location of the River Park Branch at 8355 North Fresno Street, Fresno (Champlain/Perrin Branch) and to consolidate the

Champlain/Perrin Branch into the River Park Branch

Notified: 8/1/00

#### **ELDORADO BANK**

From 1545 Riverpark Drive to 800 Howe Avenue, Sacramento (Sacramento Branch)

Notified: 3/20/00

#### FARMERS & MERCHANTS BANK OF CENTRAL CALIFORNIA

From 301 E. Main Street to 121 S. Center Street, Turlock, Stanislaus (Turlock Branch)

Notified: 8/17/99 **Extended To: 8/17/00** 

#### METRO COMMERCE BANK

From 1151 A Street, to 8050825 B Street, Suites 5A and 5B, Hayward, Alameda

County

(Hayward Branch) Notified: 6/21/00

#### MID-STATE BANK

445 Esplanade, Suite 110 to 300 Esplanade, Suite 110, Oxnard, Ventura County

(Oxnard Office) Notified: 7/31/00

# Branch Relocations – (Continued)

#### SANWA BANK CALIFORNIA

From temporary quarters at 787 West Tehachapi Boulevard, to permanent quarters at the vicinity of Tucker Road and Highway 202, Tehachapi

Notified: 3/3/00

#### SANWA BANK CALIFORNIA

From 1003 Willow Pass Road, to 901 Sunvalley Blvd, Concord (Concord Branch)

Notified: 7/10/00 Effected: 8/1/00

#### STATE BANK OF INDIA (CALIFORNIA)

From 17127 Pioneer Boulevard, Suite# A, to 18197 Pioneer Boulevard, Artesia, Los

Angeles County (Artesia Office)

Notified: 8/30/99

### PLACE OF BUSINESS RELOCATIONS

Filed: 0 Notified/Approved: 3 Effected: 0

#### **CALIFORNIA BANK & TRUST**

From 1650 South Colorado Blvd., to 2000 South Colorado Blvd., Denver, Colorado

Notified: 6/27/00

#### FEATHER RIVER STATE BANK

From 6929 Sunrise Boulevard, Suite 111, Citrus Heights, Sacramento County to 1552

Eureka Road, Roseville, Placer County

Filed: 6/5/00 Approved: 6/5/00 Effected: 8/1/00

#### MID-STATE BANK

From 300 Esplanade, Suites 470 and 480, to 300 Esplanade, Suite 110, Oxnard, Ventura County (Corporate Lending Department)

And to consolidate the Corporate Lending Department into the Oxnard Office which is to be relocated to 300 Esplanade, Suite 110, Oxnard, Ventura County

Notified: 7/31/00

#### DISCONTINUANCE OF BRANCH OFFICES

Notified:7 Discontinued:3

BANK OF AMERICA COMMUNITY DEVELOPMENT BANK

10850 White Rock Road, Rancho Cordova

Notified: 4/3/00 Discontinued: 7/1/00

BANK OF THE WEST

2151 Salvio Street, Concord

Notified: 5/20/99 Discontinued: 8/23/00

BANK OF THE WEST

3443 Lake Tahoe Blvd., So. Lake Tahoe

Notified: 5/3/99

BANK OF THE WEST

1100 Texas Street, Fairfield

Notified: 8/5/99 Discontinued: 9/3/99

EAST WEST BANK

11812 E. South Street, Cerritos (18512 Gridley Road Branch, Artesia)

Notified: 7/1/99

Discontinued: 10/12/99

FIRST COMMUNITY BANK OF THE DESERT

61605 29 Palms Highway, Joshua Tree

Notified: 5/11/00

GENERAL BANK

500 108<sup>th</sup> Avenue, N.E., Suite 220, Bellevue, Washington (Bellevue Branch)

Notified: 6/28/00

**HUMBOLDT BANK** 

959 Myrtle Avenue, Eureka, Humboldt County

Notified: 6/8/00

PACIFIC BUSINESS BANK

2019 W. Orangewood Avenue, Suite A, Orange

Notified: 6/15/00 Discontinued: 9/8/00

SUNWEST BANK

501 South Main Street, City and County of Orange (Orange Office)

Notified: 6/28/00

# **BANK APPLICATIONS**

#### DISCONTINUANCE OF PLACES OF BUSINESS

Notified:8 Discontinued:8
COMERICA BANK-CALIFORNIA
804 Congress Avenue, Suite 320, Austin, Texas
(Loan Production Office)

Notified: 6/14/00 Discontinued: 7/15/00

**CLOVIS COMMUNITY BANK** 

8355 North Fresno Street, City and County of Fresno

(Loan Production Office)

Notified: 7/1/00 Discontinued: 7/1/00

HERITAGE OAKS BANK

960 Grand Avenue, Grover Beach

(Loan Production Office)

Notified: 7/19/99 Discontinued: 1/13/00

LOS ROBLES BANK

1045 Katella Avenue, Suite 102, City and County of Orange

(Loan Production Office)

Notified: 7/26/00

Discontinued: 7/28/00

PREFERRED BANK

2600 Michelson Drive, Suite 1470, Irvine, Orange County

(Loan Production Office)

Notified: 10/13/99

REDDING BANK OF COMMERCE

2400 Professional Drive, Suite 100, Roseville, Placer County

(Loan Production Office)

Notified: 3/16/00

SILICON VALLEY BANK

11300 Rockville Pike, #701, Rockville, MD

(Loan Production Office)

Notified: 5/26/99

SILICON VALLEY BANK

40 Williams Street, Wellesley, Norfolk County, MA

Loan Production Office)

Notified: 6/21/00 Discontinued: 9/1/00

# **BANK APPLICATIONS**

DISCONTINUANCE OF PLACES OF BUSINESS - (Continued)

SOUTHWEST COMMUNITY BANK

1146 West Valley Parkway, Escondido, San Diego County

(Loan Production Office)

Notified: 4/21/00

SUMMIT STATE BANK

6010 Commerce Boulevard, Rohnert Park, Sonoma County (Loan Production Office)

Notified: 6/5/00

Discontinued: 7/15/00

WESTAMERICA BANK

5858 Horton Street, Suite 150, Emeryville, Alameda County (Loan Production Office)

Notified: 7/11/00 Discontinued: 7/28/00

DISCONTINUANCE OF ATM Notified: Discontinued: 2

BANK OF LAKE COUNTY

1545 East Highway 20, Nice, Lake County

Notified: 7/11/00 Discontinued: 7/6/00

SANTA BARBARA BANK & TRUST

Short Stop Market, 1001 Donovan, Santa Maria

Notified: 6/29/00 Discontinued: 5/1/00

### SAVINGS AND LOANS APPLICATIONS

**NEW BRANCH** 

Filed:0 Approved:1 Effected:0

LUTHER BURBANK SAVINGS

2335 El Camino Real, City of Palo Alto, County of Santa Clara

(Palo Alto Branch Office)

Filed: 10/7/99 Approved: 10/7/99 Opened: 8/7/00

# INDUSTRIAL LOAN COMPANY APPLICATIONS:

**NEW INDUSTRIAL LOAN COMPANY** 

Filed: 1 Approved: 1 Opened: 0

PREMIUM ASSIGNMENT CORPORATION (2030)

730 Alhambra Boulevard, Suite 202, Sacramento, CA 95819 (Premium Finance

Company) Filed: 11/3/99 Approved: 7/24/00

SALE OF WHOLE BUSINESS UNIT

Filed: 0 Approved: 1 Effected: 0

Crown American Bank, to sell substantially all its assets to Imperial Bank

Filed: 7/27/99 Approved: 11/5/99

**NEW BRANCH OFFICES** 

Notified:2 Opened:0

FINANCE & THRIFT COMPANY

151 North Thor, Turlock, Stanislaus County (Turlock Branch Office)

Notified: 7/18/00

SILVERGATE BANK

8950 Villa La Jolla Drive, La Jolla, San Diego County

Notified: 2/23/00

**NEW PLACES OF BUSINESS** 

Filed: 0 Notified/Approved: 3 Opened: 2

CANANWILL, INC.

1000 North Milwaukee Avenue, Glenview, IL 60025 (Loan Production Office)

Notified: 7/26/00 Opened: 7/28/00

CAPITOL THRIFT AND LOAN

1555 River Park Drive, Suite 206 – M&N, Sacramento (Loan Production Office)

Notified: 8/3/00 Opened: 10/30/00

RANCHO SANTA FE THRIFT & LOAN ASSOCIATION

5151 North Oracle Road, Tucson, Arizona (Loan Production Office)

Notified: 4/4/00

SOUTHERN PACIFIC BANK

1840 Century Park East, 10<sup>th</sup> Floor, Los Angeles (Loan Production Office)

Filed: 11/19/99 Approved: 12/2/99

SOUTHERN PACIFIC BANK

579 W. Heritage Park, Suite 202, Layton, Utah (Loan Production Office)

Filed: 4/10/00 Approved: 4/10/00 Opened: 7/15/00

# **INDUSTRIAL LOAN COMPANY APPLICATIONS:**

RELOCATIONS

Notified:2 Effected:0

FIRESIDE THRIFT COMPANY

From 555 Mendocino Avenue, to 130 Stony Point Road, Suite J, Santa Rosa

(Eureka Branch) Notified: 5/22/00 Effected: 8/30/00

FIRESIDE THRIFT COMPANY

From 2200 East Camelback Road, to 2929 East Camelback Road, Phoenix, Arizona

(Loan Production Office)

Notified: 7/17/00 Effected: 9/28/00

**DISCONTINUANCE OF OFFICE** 

Notified:1 Discontinued:0

CAPITOL THRIFT AND LOAN ASSOCIATION

1731 J Street, Sacramento (Sacramento Branch)

Notified: 7/5/00

Discontinued: 10/27/00

**CHANGE OF NAMES** 

Notified: 2 Effected: 0

OLD SAYBROOK PREMIUM FINANCE, INC.

23622 Calabasas Road, Calabasas

(To Mutual Venture Acceptance, Inc.)

Notified: 3/24/99

**ACACIA BANK** 

(To eosbank)

Notified: 3/31/00

# **FOREIGN (OTHER NATION) BANK APPLICATIONS:**

**NEW OFFICES** 

Filed: 1 Approved: 3 Opened: 1

BANCO DO BRASIL, S.A.

811 Wilshire Boulevard, Los Angeles (Representative Office)

(in connection with the transformation of the Depositary Agency to a Representative

Office)

Filed: 7/20/00 Approved: 7/20/00

Development Bank of Singapore, Ltd.

445 South Figueroa Street, Los Angeles (Wholesale Branch)

(in connection with the transformation of the Depositary Agency to a Wholesale

Branch)

Filed: 9/30/99

Approved: 11/22/99

E. Sun Commercial Bank, Ltd. (2003)

17700 Castleton Street, Suite 500, City of Industry, County of Los Angeles, CA 91748

(Wholesale Branch Office)

Filed: 7/15/99 Approved: 9/30/99

Approval Extended: 9/1//00

Opened: 7/25/00

Contact Person: Cheng Hsiung Chen

Phone: 626-810-2400

Equitable PCI Bank (2013)

660 South Figueroa Street, Suite 1100, Los Angeles CA 90017 (Depositary Agency)

Filed: 2/11/2000 Approved: 7/7/00

#### **RELOCATIONS**

Filed:0 Approved:1 Effected:2

Banco Agricola Comercial De El Salvador

From 2966 Mission Street to 2500 Mission Street, San Francisco (Non-depositary

Agency)

Filed: 3/10/00 Approved: 4/4/00 Effected: 7/31/00

Bank of Montreal

From 601 S. Figueroa Street, to Suite 215, World Trade Center, 350 S. Figueroa Street,

Los Angeles (Representative Office)

Filed: 6/19/00 Approved: 6/19/00

The Bank of Tokyo-Mitsubishi, Ltd.

From 350 California Street to 400 California Street, San Francisco (Wholesale Branch)

Filed: 6/1/00 Approved: 6/1/00 Effected: 7/3/00

# FOREIGN (OTHER NATION) BANK APPLICATIONS:

#### **DISCONTINUANCE OF OFFICES**

Filed: 1 Approved: 2 Discontinued: 0

BANCO DO BRASIL, S.A.

811 Wilshire Boulevard, Los Angeles (Depositary Agency)

(in connection with the transformation of the Depositary Agency to a Representative

Office)

Filed: 7/20/00 Approved: 7/20/00

Development Bank of Singapore, Ltd.

445 South Figueroa Street, Los Angeles (Depositary Agency)

(in connection with the transformation of the Depositary Agency to a Wholesale

Branch)

Filed: 9/30/99

Approved: 11/22/99 Extended: 11/22/00

CHANGE OF NAME
Notified:1 Effected:1

Banque Nationale de Paris 180 Montgomery Street, San Francisco

(To <u>BNP Paribas</u>) Notified: 7/20/00 Effected: 5/23/00

# **FOREIGN (OTHER STATE) BANK APPLICATIONS:**

OUT-OF-STATE-BANK -- NEW BRANCHES

Notified:5 Opened: 2

FIRST REPUBLIC BANK

Headquarters: Las Vegas, Nevada

Proposed Location: 2800 East Coast Highway, Corona Del Mar, Orange County, CA

(Corona Del Mar Branch)

Notified: 7/5/00 Opened: 7/5/00

FIRST REPUBLIC BANK

Headquarters: Las Vegas, Nevada

Proposed Location: 203 Forest Avenue, Palo Alto, Santa Clara County, CA 94301

(Palo Alto Branch) Notified: 7/5/00 Opened: 8/1/00

ISRAEL DISCOUNT BANK OF NEW YORK Headquarters: New York City, New York

206 North Beverly Drive, Beverly Hills, California (Beverly Hills Branch)

Notified: 6/12/00 Opened: 6/12/00

WASHINGTON MUTUAL BANK

Headquarters: Seattle, Washington

One Kaiser Plaza, The Ordway Building, Suite 1, Oakland, Alameda County 94612

(Oakland Business Banking Center)

Notified: 7/21/00

WASHINGTON MUTUAL BANK

Headquarters: Seattle, Washington

One World Trade Center, Suite 1750, Long Beach, Los Angeles County 90831

(Long Beach Business Banking Center)

Notified: 7/21/00

OUT-OF-STATE-BANK - DISCONTINUANCE OF BRANCH

Notified:1 Discontinued:1

BANCO POPULAR NORTH AMERICA Headquarters: New York City, New York

North Market, 11001 Firestone Boulevard, Norwalk, California (Norwalk Branch)

Notified: 7/18/00 Discontinued: 7/29/00

# FOREIGN (OTHER STATE) BANK APPLICATIONS:

**NEW FACILITIES** 

Filed: 1 Approved/Notified: 0 Opened: 0

AMERICAN EXPRESS BANK, LTD.

Headquarters: New York, New York

Proposed Locations: in the vicinity of the County of Los Angeles in the vicinity of the County of San Diego (Uninsured Facilities)

Filed: 12/21/98

Correspondent: Labeeb M. Abboud - Group Counsel American Express Bank, Ltd., American Express Tower World Financial Center, New York New York 10285

Phone: (212) 640-2483

# **CREDIT UNION APPLICATIONS:**

#### **CONVERSIONS**

Filed: 16 Approved: 2 Effected: 0

1<sup>st</sup> City Savings Federal Credit Union, Glendale

Filed: 6/9/00

ACU Federal Credit Union, Redwood City

Filed: 11/4/99 Approved: 5/24/00

Alliance Federal Credit Union to convert to state charter under the name Alliance Credit

Union

Filed: 3/1/00 Approved: 5/22/00

American First Federal Credit Union, La Habra

Filed: 4/20/00

Long Beach Schools Federal Credit Union, Long Beach

Filed: 12/13/00

Kaiser-Lakeside Federal Credit Union, Oakland

Filed: 4/19/00

Marine Air Federal Credit Union, Santa Ana

Filed: 2/9/00

Marine Corps West Federal Credit Union, Camp Pendleton

Filed: 5/30/00

Matadors Federal Credit Union, Northridge

Filed: 12/21/99

North County Federal Credit Union, San Diego

Filed: 7/12/00

# **CREDIT UNION APPLICATIONS:**

# CONVERSIONS – (Continued)

North Island Federal Credit Union, Glendale

Filed: 12/13/99

Pacific Bay Federal Credit Union, Oakland, to convert to state charter under the name

Pacific Bay Credit Union

Filed: 3/6/00

Rockwell Federal Credit Union, Downey

Filed: 4/4/00

Unipac Federal Credit Union, San Francisco

Filed: 5/12/00

USC Federal Credit Union, Los Angeles

Filed: 11/10/99

Ventura County Federal Credit Union, Ventura

Filed: 12/13/99

Water & Power Federal Credit Union, Los Angeles

Filed: 4/5/00

Whittier Area Federal Credit Union, Whittier

Filed: 3/31/00

#### **MERGERS**

Filed: 5 Approved: 6 Effected: 0

Anaheim Area Credit Union, Anaheim, into Orange County's Credit Union, Santa Ana

Filed: 6/14/00

Anaheim City Employees Credit Union (dba Anaheim Area Credit Union) into Orange County's Credit

Union Filed 6/14/00

Approved: 7/23/00

Associates Mechanical Federal Credit Union with and into Point Loma Credit Union

Filed: 8/2/00

Central Coast Credit Union, San Luis Obispo and Las Flores Credit Union, San Luis Obispo, into County

City Credit Union, San Luis Obispo

Filed: 3/30/00

CSAA Employees Federal Credit Union, San Francisco into Redwood Credit Union, Santa Rosa

Filed: 11/4/99 Approved: 12/3/99

Levi Strauss Employees Federal Credit Union, San Francisco into Patelco Credit Union, Walnut

Filed: 1/20/00 Approved: 2/4/00

# **CREDIT UNION APPLICATIONS:**

### MERGERS – (Continued)

Placer Nevada Grange Credit Union, Auburn into Butte Federal Credit Union, Biggs

Filed: 5/15/00 Approved: 6/22/00

Sacramento District Federal Credit Union, Loomis, into Nazarene Credit Union, Brea

Filed: 2/14/00

Approved: 3/28/00

Shur Lok Federal Credit Union, Irvine, into Orange County's Credit Union, Santa Ana

Filed: 1/27/00 Approved: 2/9/00

Spreckels District #4 Credit Union, Mendota, into UFCW Local 1288 Credit Union, Fresno

Filed: 6/3/99

West Los Angeles Japanese Credit Union, Los Angeles, with and into Nikkei Credit Union, Gardena

Filed: 6/27/00

### **CHANGE OF NAMES**

Filed: 3 Approved: 1 Effected: 0

The Community Credit Union of Southern Humboldt to change its name to COMMUNITY CREDIT UNION

Filed: 3/13/00

Local 302 IBEW Credit Union to change its name to IBEW MEMBERS + CREDIT UNION

Filed: 5/1/00

San Mateo County Employees Credit Union to change its name to San Mateo CREDIT UNION

Filed: 7/22/99

Sonoma County Employees Credit Union to change its name to COMMUNITY FIRST CREDIT UNION

Filed: 9/27/99 Approved: 1/11/00

#### **VOLUNTARY SURRENDER OF LICENSE**

Discontinued: 1

WEST LA-CSO CREDIT UNION

Discontinued: 6/26/00

# TRANSMITTERS OF MONEY ABROAD APPLICATIONS:

**NEW TRANSMITTER(s)** 

Filed: 4 Approved: 4 Opened: 0

ABC MONEY TRANSACTIONS, INC.

Filed: 5/19/98

CONG TY CHUYEN TIEN VIET NAM, INC.

Filed: 3/31/00 Approved: 3/31/00

DOLLARS EXPRESS INTERNATIONAL, INC.

Filed: 3/22/00

ENVIOS RAPIDOS INTERNATIONAL CORP.

Filed: 8/16/99

JOM CORPORATION OF ILLINOIS

Filed: 2/23/00

MOTRAN SERVICES, INC.

Filed: 5/31/00 Approved: 5/31/00

PESO EXPRESS INTERNATIONAL REMITTANCE, INC.

Filed: 1/27/00 Approved: 6/16/00

WORLDCASH TECHNOLOGIES, INC.

Filed: 5/24/00 Approved: 5/24/00

# **PAYMENT INSTRUMENTS APPLICATIONS:**

CHANGE OF NAME

Effected: 1

AGUILA FINANCIAL COPRORATION 14849 Firestone Boulevard, La Mirada (To <u>GroupEx Financial Corporation</u>) (Seller of Payment Instruments)

Effected: 8/1/00

**VOLUNTARY SURRENDER OF LICENSE** 

Discontinued: 1

THOMAS COOK AUSTRALIA PTY., LTD. (Issuer of Travelers Checks)

Discontinued: 7/14/00