

DEPARTMENT OF FINANCIAL INSTITUTIONS

SUMMARY OF PENDING APPLICATIONS AS OF MARCH 31, 2000

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BANK APPLICATIONS:**NEW BANK(s)****Filed: 5 Approved: 2 Opened: 0****1ST PACIFIC BANK (2008)**

Proposed Location: vic. of 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

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) 340-6190

ORANGE COMMUNITY BANK (2015)

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

Filed: 2/8/00

Correspondent: Gary Steven Findley

1470 North Hundley Street, Anaheim, CA 92806

Phone: (714) 630-7136

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

SIERRA STATE BANK (Interim Bank) (2020)

Proposed Location: 86 North Main Street, Porterville

Filed: 3/13/00

Correspondent: Keith T. Holmes, Esq. & Madge S. Belesky, Esq.

Fried, Bird & Crumpacker, P.C.

1900 Avenue of the Stars, 25th Floor, Los Angeles, CA 90067

Phone: (310) 282-8989

SOLANO BANK (2014)

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

Filed: 1/3/00

Correspondent: Glen C. Terry

1300 Oliver Road, Suite 180, Fairfield, CA 94533

Phone: (707) 423-2055

BANK APPLICATIONS – Continued:

NEW BANK(s) – (Continued)

SOUTHLAND BUSINESS BANK (2000)

Proposed location: Foothill Blvd. & Irwindale Blvd., Irwindale, Los Angeles County

Filed: 5/4/99

Approved: 7/4/99

Correspondent: S. Alan Rosen

Horgan Rosen Beckham & Coren

21700 Oxnard Street, Suite 1400, Woodland Hills, CA 91365

Phone: (818) 340-6100

MERGER(s)

Filed: 1 Approved: 1 Withdrawn:1 Effected: 0

First Security Bank of California, N.A., West Covina into California Bank & Trust, San Diego

Filed: 10/25/99

Approved: 12/22/99

Lippo Bank, San Francisco, with and into Commercial Bank of San Francisco, San Francisco

Filed: 12/17/98

Withdrawn: 1/19/99

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

Filed: 3/2/00

Sierra National Bank, Tehachapi, with and into Bank of Sierra, Porterville

Filed: 3/13/00

SALE OF PARTIAL TRUST BUSINESS UNITS

Filed: 1 Approved: 1 Effected: 1

Sanwa Bank California, California, to sell a partial trust business unit to Investors Bank & Trust Company, Massachusetts

Filed: 11/2/99

Approved: 2/2/00

Effected: 3/10/00

Sanwa Bank California, San Francisco, to sell a partial trust business unit to Arrowhead Trust, Inc., San Bernardino

Filed: 2/17/00

Sanwa Bank California, San Francisco, to sell a partial trust business unit to Citizens Business Bank, Ontario

Filed: 2/17/00

Approved: 3/22/00

BANK APPLICATIONS – Continued:**ACQUISITION OF BRANCH OFFICES****Filed: 2 Approved:0 Effectuated:1**

Bank of the West, San Francisco, California, to acquire 21 branch offices from First Security Bank, N.A., Salt Lake City, Utah

Filed: 3/13/00

Withdrawn: 4/1/00

Bank of the West, San Francisco, California, to acquire 47 branch offices from Zions First National Bank, Salt Lake City, Utah

Filed: 3/13/00

Withdrawn: 4/1/00

First Bank of California, Sacramento, to acquire the San Francisco Branch of First Bank & Trust, Newport Beach

Filed: 12/15/99

Approved: 2/3/00

Effectuated: 3/10/00

BANK APPLICATIONS – Continued:

NEW BRANCH(es)

Filed:3 Approved:2 Exempted:2 Notified:35 Opened:6

1ST 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

17458 Colima Road, Suite 106-109, Rowland Heights, Los Angeles County

(Rowland Heights Branch)

Notified: 9/14/99

Opened: 3/28/00

BANK OF MADERA COUNTY

515 West Yosemite Avenue, City and County of Madera

Filed: 3/31/00

BANK OF VENTURA

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

Notified: 10/21/99

CALIFORNIA BANK & TRUST

2200 University Avenue, East Palo Alto, San Mateo County

Notified: 5/12/99

Withdrawn: 4/5/00

CALIFORNIA BANK & TRUST

8252 Clairemont Mesa Boulevard, San Diego (Kearny Mesa Office)

Notified: 8/9/99

Opened: 4/3/00

CALIFORNIA BANK & TRUST

1900 Marin Street, Irvine

Notified: 8/9/99

CALIFORNIA BANK & TRUST

1717 Sweetwater Road, National City

Notified: 10/8/99

BANK APPLICATIONS - Continued:**NEW BRANCH(es) – (continued)**

CALIFORNIA BANK & TRUST
444 Third Avenue, Chula Vista
Notified: 10/8/99

CALIFORNIA BANK & TRUST
4937 Telegraph Avenue, Oakland, Alameda County
Notified: 12/10/99

CALIFORNIA CENTER BANK
1080 South Mount Vernon Avenue, Colton, San Bernardino County
Notified: 3/29/00

CALIFORNIA PACIFIC BANK
3100 Oak Road, Suite 320, Walnut Creek, Contra Costa County (Walnut Creek Branch)
Exempted: 1/22/97
Approval Extended: 1/22/99
Approval Extended: 1/22/2000
Approval Extended: 3/22/2000
Opened: 3/6/2000

CAMARILLO COMMUNITY BANK
300 Esplanada Drive, Suite 102 and 104, Oxnard, Ventura County (Oxnard Branch)
Filed: 12/13/99
Approved: 12/13/99

CENTRAL CALIFORNIA BANK
181 South Washington Street, City of Sonora, County of Tuolumne (Sonora Branch)
Notified: 10/28/99
Opened: 3/31/00

CLOVIS COMMUNITY BANK
Fig Garden Shopping Center, 726 West Shaw Avenue, City and County of Fresno
Notified: 2/7/2000

COMMUNITY BANK
879 West 190th Street, Suite 350, Gardena, Los Angeles County
(South Bay Branch)
Notified: 2/15/00
Opened: 4/10/00

COMMUNITY BANK OF CENTRAL CALIFORNIA
1915 Main Street, City of Watsonville, Santa Cruz County
Notified: 3/23/00

COUNTY BANK
In the vicinity of First Street and West Shaw Avenue, City and County of Fresno
Notified: 2/3/2000

BANK APPLICATIONS - Continued:**NEW BRANCH(es) – (continued)**

FARMERS & MERCHANTS BANK OF CENTRAL CALIFORNIA
3500 Dale Road, Modesto, Stanislaus County
Notified: 8/17/99

FARMERS & MERCHANTS BANK OF LONG BEACH
2600 Cherry Avenue, Signal Hill, Los Angeles County
Exempted: 12/23/97
Extended: 12/23/99
Extended: 12/23/2000

FCB TAIWAN CALIFORNIA BANK
In the vicinity of 20700 block of Stevens Creek Boulevard, Cupertino, Santa Clara County
Notified: 9/21/99

FIRST COMMERCE BANK
16861 Ventura Boulevard, Encino, Los Angeles County
Notified: 2/3/2000

FIRST REGIONAL BANK
144 North Glendale Avenue, Suite 202, Glendale, Los Angeles County
Notified: 11/20/98
Extended: 5/20/2000

FIRST REGIONAL BANK
Gateway Towers West, 990 West 190th Street, Suite 350, Torrance, Los Angeles County
(South Bay Regional Office)
Notified: 3/20/00

GENERAL BANK
18030 East Valley Highway, Kent, Washington (Kent North Branch)
Notified: 2/29/00
Amended Branch Name: 3/22/00

HANMI BANK
4637 Convoy Street, Suite 101, San Diego
Notified: 12/8/99
Opened: 4/12/00

HERITAGE OAKS BANK
1360 Grand Avenue, Arroyo Grande, San Luis Obispo County
Notified: 7/19/99

HUMBOLDT BANK
2440 6th Street, City of Eureka, Humboldt County
Notified: 3/23/00

HUMBOLDT BANK
2861 E Street, Eureka, Humboldt County
Notified: 3/31/00

BANK APPLICATIONS - Continued:**NEW BRANCH(es) – (continued)**

MANUFACTURERS BANK

One California Street, Suite 1500, San Francisco (San Francisco Branch)

Notified: 2/14/00

THE MECHANICS BANK

3502 Breakwater Avenue, City of Hayward, County of Alameda

Notified: 12/30/99

THE MECHANICS BANK

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

Notified: 3/13/00

MID-STATE BANK

1132 West Branch Street, Arroyo Grande, San Luis Obispo County (West Branch Office)

Notified: 1/13/00

Opened: 3/9/00

MISSION BANK

2105 Edison Highway, Bakersfield, Kern County

Notified: 10/19/99

PLACER SIERRA BANK

945 Orchard Creek Lane, Suite 101, Lincoln, Placer County (Lincoln Hills Branch)

Notified: 11/17/99

Opened: 3/31/2000

PREFERRED BANK

2600 Michelson Drive, Suite 1470, Irvine, Orange County (Orange County Office)

Notified: 10/13/99

PROFESSIONAL BUSINESS BANK (proposed)

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

Filed: 2/11/00

REDDING BANK OF COMMERCE

2400 Professional Drive, Suite 100, Roseville, Placer County

Notified: 3/16/00

SANTA BARBARA BANK & TRUST

1 South Los Carneros Road, Goleta, Santa Barbara County
(Administration Center Office)

Notified: 3/17/99

Opened: 3/17/99

SANTA BARBARA BANK & TRUST

7078 Marketplace Drive, Goleta, Santa Barbara County

Notified: 11/17/99 Amended: 12/8/99 from 7070 to 7078 Marketplace Dr, Goleta

BANK APPLICATIONS - Continued:**NEW BRANCH(es) – (continued)**

SANTA LUCIA BANK

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

Notified: 1/26/2000

SCRIPPS BANK

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

Notified: 7/12/99

SCRIPPS BANK

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

Notified: 9/14/99

TRI COUNTIES BANK

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

Notified: 3/13/00

VALLEY INDEPENDENT BANK

6120 Paso Del Norte, Suite Q1, Carlsbad, San Diego County

Exempted: 6/15/98

Extended: 6/15/2000

VALLEY INDEPENDENT BANK

333 City Boulevard West, 17th Floor, City and County of Orange

Exempted: 6/15/98

Extended: 6/15/2000

BANK APPLICATIONS - Continued:**NEW PLACES OF BUSINESS****Exempted/Notified:12 Abandoned:1 Opened: 7****BANK OF THE WEST**

13030 N.W. Dumar Street, Portland, Oregon 97229 (SBA Lending Division)

Notified: 9/10/98

Abandoned: 4/7/00

CALIFORNIA BANK & TRUST

1315 Broadway, City and County of Sacramento (Loan Production Office)

Notified: 8/9/99

Opened: 3/27/00

CALIFORNIA BANK & TRUST

903 Calle Amanecer, Suite 140, San Clemente, Orange County (Loan Production Office)

Notified: 2/11/2000

CALIFORNIA KOREA BANK

33110 Pacific Highway South, Suite 4, Federal Way, Washington (Loan Production Office)

Notified: 3/14/00

Opened: 5/1/00

CATHAY BANK

10375 Richmond Avenue, Suite 1600, Houston, Texas 77042 (Loan Office)

Notified: 1/13/99

Amended Location: 3/21/99 from 7322 Southwest Freeway, to Enserch Tower,
10375 Richmond Avenue, Suite 1600, Houston, Texas 77042

Opened: 3/31/99

CLOVIS COMMUNITY BANK8355 North Fresno Street, First Floor, City of Clovis, County of Fresno
(Loan Production Office)

Notified: 2/7/2000

Opened: 4/1/2000

COMERICA BANK – CALIFORNIA

3863 Crenshaw Blvd., Suite 100, City and County of Los Angeles (Loan Production Office)

Notified: 6/17/99

ENCINO STATE BANK5850 Canoga Avenue, 4th Floor, Woodland Hills, Los Angeles County
(Loan Production Office)

Notified: 2/3/00

Opened: 3/1/00

HERITAGE BANK OF COMMERCE

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

Exempted: 12/2/99

IMPERIAL BANK

21 Hanover Lane, Suite A, City of Chico, County of Butte (Loan Production Office)
Notified: 9/30/99

BANK APPLICATIONS - Continued:

NEW PLACE(s) – (continued)

IMPERIAL BANK
1605 Germantown Parkway, Suite 111, Cordova, Tennessee (SBA Office)
Notified: 3/1/00

IMPERIAL BANK
724 Columbia Street, Suite 205, Olympia, Washington (SBA Office)
Notified: 3/14/00
Opened: 3/16/00

PLUMAS BANK
In the Fallon area of Nevada, State of Nevada (Loan Production Office)
Notified: 10/4/99

SANWA BANK CALIFORNIA
55 E. 52nd Street, New York, NY (Loan Production Office)
Notified: 8/11/99
Opened: 9/14/99

SILICON VALLEY BANK
11600 Sunrise Valley Drive, Reston, VA (Loan Production Office)
Notified: 5/26/99

SOUTHWEST COMMUNITY BANK
1146 West Valley Parkway, Suite 102, Escondido (Loan Production Office)
Notified: 3/10/00
Opened: 3/24/00

WESTAMERICA BANK
5858 Horton Street, Suite 140, Emeryville (Loan Production Office)
Notified: 4/3/00
Opened: 5/1/00

VALLEY COMMUNITY BANK
1986 Second Street, Livermore, County of Alameda (Loan Production Office)
Notified: 10/25/99
Opened: 3/20/00

BANK APPLICATIONS - Continued:**EXTENSION OFFICES****Notified: 2 Opened: 0**

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

KINGS RIVER STATE BANK

1613 12th Street, Reedley, Fresno County

To establish an office to house the Executive Staff as an extension of the Head Office at 1003 I Street, Reedley

Notified: 2/14/00

Opened: 4/1/00

BANK APPLICATIONS - Continued:**NEW ATMs****Notified: 8 Opened: 0**

PLUMAS BANK

40 Grand Avenue, Susanville, Plumas County

Notified: 12/29/99

Opened: 4/1/2000

SANTA BARBARA BANK & TRUST

704 Ventura Road, Fillmore, Ventura County

Notified: 1/4/2000

SANTA BARBARA BANK & TRUST

250 Central Avenue, Fillmore, Ventura County

Notified: 1/4/2000

SANTA BARBARA BANK & TRUST

1 Hancock Drive, Lompoc, Santa Barbara County

Notified: 1/4/2000

SANTA BARBARA BANK & TRUST

500 Ninos Drive, City and County Santa Barbara

Notified: 1/4/2000

SANTA BARBARA BANK & TRUST

508 E. Hickory, Lompoc, Santa Barbara County

Notified: 1/4/2000

VALLEY COMMUNITY BANK

1986 Second Street, Livermore, Alameda County

Filed: 4/6/00

Approved: 4/6/00

WESTAMERICA BANK

182 High Street, Sebastopol, Sonoma

Notified: 3/22/00

Opened: 4/15/00

WESTAMERICA BANK

Avenue of the Flags, Marin County Fair, San Rafael

Notified: 3/22/00

Opened: 4/15/00

WESTAMERICA BANK

5858 Horton Street, Suite 140, Emeryville

Notified: 4/3/00

Opened: 5/1/00

BANK APPLICATIONS - Continued:**HEAD OFFICE RELOCATION(s)****Filed: 0 Approved/Notified: 4 Effected: 1****CAPITOL VALLEY BANK**

From 1601 Douglas Boulevard, to 2998 Douglas Boulevard, Suite 100, Roseville

Filed: 1/13/2000

Approved: 1/13/2000

THE CHARLES SCHWAB TRUST COMPANYFrom 1 Montgomery Street to 425 Market Street, 7th Floor, San Francisco

Filed: 12/15/99

Approved: 12/21/99

FIRST COMMERCE BANK

From 11661 San Vicente Boulevard, Los Angeles to the location of the Encino Branch to be located at 16861 Ventura Boulevard, Encino; to re-designate the Encino Branch as the Head Office and the existing Head Office at 11661 San Vicente Boulevard, Los Angeles as the Los Angeles Branch

Notified: 2/3/00

Effected: 4/3/00

MILLENNIUM BANK

From 180 Sansome Street to 425 Market Street, San Francisco

Notified: 4/8/99

Withdrawn: 4/4/00

SAEHAN BANK

From 550 South Western Avenue to 3731 Wilshire Boulevard, Suite 940, Los Angeles; and to establish a branch office at the existing Head Office location at 550 South Western Avenue, Los Angeles

Notified: 2/28/00

Effected: 3/13/00

BANK APPLICATIONS - Continued:**BRANCH OFFICE RELOCATION(s)****Notified:12 Effected: 1****CALIFORNIA KOREA BANK**

From 7400 Van Nuys Boulevard to 7100 Van Nuys Boulevard, Units 114 & 115, Van Nuys, Los Angeles County (Van Nuys Branch Office)

Notified: 11/24/98

Extended: 5/31/2000

Amended Proposed Location: 12/28/99 from 7100 Van Nuys Blvd to 14427 Sherman Way, Van Nuys, Los Angeles

CATHAY BANK

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

Notified: 8/22/99

CHINATRUST BANK (U.S.A.)

From 400 South Atlantic Boulevard, at the corner of West Garvey Avenue and North Atlantic Boulevard, Monterey Park, Los Angeles

Notified: 3/13/00

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

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

GENERAL BANK

From 520 South El Camino Real, #150, San Mateo to 39 El Camino Real, Millbrae, San Mateo County (with change of popular name from San Mateo Branch to Millbrae Branch)

Notified: 10/14/99

Effected: 4/3/00

METRO COMMERCE BANK

650 Townsend Street, to 353 Sacramento Street, 11th Floor, San Francisco
(San Francisco Office)

Notified: 9/30/99

NORTH COUNTY BANK

From 41500 Ivy Street to 41232 Murietta Hot Springs Road, City of Murrieta, County of Riverside (Murrieta Branch)

Notified: 10/18/99

Effected: 3/20/00

BANK APPLICATIONS - Continued:**BRANCH RELOCATIONS – (continued)****NORTH VALLEY BANK**

From 443 Redcliff Drive to 1836-1844 Park Marina Drive, City of Redding, Shasta County

(Business Banking Center) with change of popular name to Loan Center

Notified: 3/23/00

RIVER CITY BANK

From 825 K Street Mall, to 1107 9th Street, Sacramento (K Street Branch)

Notified: 4/5/00

SANWA BANK CALIFORNIA

From 113 F Street, to temporary quarters at 787 West Tehachapi Blvd, Suite B, Tehachapi

Notified: 3/2/00

Effectuated: 4/3/00

SANWA BANK CALIFORNIA

From temporary quarters at 787 West Tehachapi Boulevard, Suite B, Tehachapi

To permanent quarters at the vicinity of Tucker Road and Highway 202, Tehachapi

Notified: 3/3/00

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

BANK APPLICATIONS - Continued:**DISCONTINUANCE OF BRANCH OFFICE(S)****Notified: 7 Discontinued: 3**

BANK OF AMERICA COMMUNITY DEVELOPMENT BANK
10850 White Rock Road, Rancho Cordova
Notified: 4/3/00

BANK OF THE WEST
2151 Salvio Street, Concord
Notified: 5/20/99

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

CALIFORNIA PACIFIC BANK
10641 Folsom Boulevard, Rancho Cordova (Rancho Cordova Branch)
Filed: 11/22/99
Approved: 11/22/99
Discontinued: 3/31/00

THE CHICAGO TRUST COMPANY OF CALIFORNIA
1301 Third Street, San Diego (San Diego Branch)
Notified: 2/20/00
Discontinued: 12/31/99

EAST WEST BANK
18152 Gridley Road, Artesia
Notified: 7/1/99

ELDORADO BANK
1720 Termino Avenue, Long Beach (Long Beach Branch)
Notified: 2/16/99
Discontinued: 5/7/99

PACIFIC BUSINESS BANK
9310 South Painter Avenue, Whittier, Los Angeles County (Whittier Branch)
Notified: 12/24/99

PACIFIC BUSINESS BANK
3457 Nogales Street, West Covina, Los Angeles County (West Covina Branch)
Notified: 12/24/99

PLUMAS BANK
40 Grand Avenue, Susanville, Plumas County (Susanville Main Branch)
Notified: 12/29/99

BANK APPLICATIONS - Continued:

DISCONTINUANCE OF PLACES OF BUSINESS**Notified: 13 Discontinued: 7**

THE CHICAGO TRUST COMPANY OF CALIFORNIA
110 West Taylor Street, San Jose (Marketing Office)
Notified: 2/20/00
Discontinued: 12/31/99

THE CHICAGO TRUST COMPANY OF CALIFORNIA
2001 Bryan Street, Suite 1700, Dallas, Texas (Marketing Office)
Notified: 2/20/00
Discontinued: 12/31/99

THE CHICAGO TRUST COMPANY OF CALIFORNIA
388 Market Street, San Francisco (Marketing Office)
Notified: 2/20/00
Discontinued: 12/31/99

THE CHICAGO TRUST COMPANY OF CALIFORNIA
245 South Los Robles Avenue, Suite 105, Pasadena (Marketing Office)
Notified: 2/20/00
Discontinued: 12/31/99

CIVICBANK OF COMMERCE
7311 Greenhaven Drive, Sacramento (Loan Production Office)
Notified: 3/13/00
Discontinued: 2/28/00

HANMI BANK
7750 Dagget Street, Suite 200-B, San Diego (Loan Production Office)
Notified: 3/29/00
Discontinued: 4/12/00

HERITAGE OAKS BANK
960 Grand Avenue, Grover Beach
Notified: 7/19/99

NORTH COUNTY BANK
27403 Ynez Road, City of Temecula, County of Riverside (Loan Production Office)
Notified: 10/18/99
Discontinued: 3/20/00

NORTH VALLEY BANK
1890 Park Marina Drive, Redding, Shasta County (Loan Production Office)
Notified: 3/23/00
Discontinued: 5/1/00

PREFERRED BANK
2600 Michelson Drive, Suite 1470, Irvine, Orange County (Loan Production Office)
Notified: 10/13/99

BANK APPLICATIONS - Continued:

DISCONTINUANCE OF PLACES OF BUSINESS – (Continued)

REDDING BANK OF COMMERCE
2400 Professional Drive, Suite 100, Roseville, Placer County
Notified: 3/16/00

SILICON VALLEY BANK
11300 Rockville Pike, #701, Rockville, MD (Loan Production Office)
Notified: 5/26/99

SILICON VALLEY BANK
915 118th Avenue, S.E., Bellevue, WA (Loan Production Office)
Notified: 6/25/99

VALLEY INDEPENDENT BANK
6120 Paseo Del Norte, Carlsbad, San Diego County (Business Loan Center)
Notified: 3/23/00
Discontinued: 2/29/00

CHANGE OF NAME

Notified:1 Effected:1

Meridian Trust Company of California
(To First Union Trust Company of California)
Notified: 11/10/99
Effected: 11/16/99

SAVINGS AND LOANS APPLICATIONS

NEW BRANCHES

Filed: 0 Approved:1 Effected:1

LUTHER BURBANK SAVINGS

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

Filed:10/7/99

Approved: 10/7/99

EL DORADO SAVINGS BANK

From 3962 Lake Tahoe Boulevard, to 3443 Lake Tahoe Boulevard, South Lake Tahoe

Filed: 12/9/99

Approved: 12/9/99

Effected: 3/6/00

INDUSTRIAL LOAN COMPANY APPLICATIONS:**NEW INDUSTRIAL LOAN COMPANY****Filed: 1 Approved: 0 Opened: 1**

FOX FINANCIAL SERVICES, INC. (C/A #1999)

2100 E. Katella, #220, Anaheim, CA 92806

Filed: 6/1/99

Approved: 6/14/99

Opened: 3/9/00

PACIFIC FIRST BANK (C/A # 2009)

In the vicinity of Irving Street, San Francisco

Filed: 9/13/99

SALE OF WHOLE BUSINESS UNIT(s)**Filed: 1 Approved: 0 Effectuated: 0**

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

Filed: 7/27/99

NEW BRANCH OFFICE(s)**Notified/Exempted: 1 Opened: 2**

BALBOA THRIFT AND LOAN

4620 California Avenue, Bakersfield, Kern County (Bakersfield Branch)

Notified: 1/14/00

Opened: 3/20/00

FREMONT INVESTMENT & LOAN

7152 Edinger, Huntington Beach (Huntington Beach Branch)

Exempted: 5/7/99

Opened: 6/7/99

SILVERGATE BANK

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

Notified: 2/23/00

INDUSTRIAL LOAN COMPANY APPLICATIONS:

NEW PLACE OF BUSINESS

Filed: 1 Notified/Approved: 1 Opened: 1

RANCHO SANTA FE THRIFT & LOAN ASSOCIATION
5151 North Oracle Road, Tucson, Arizona
Notified: 4/4/00

SOUTHERN PACIFIC BANK
1840 Century Park East, 10th Floor, Los Angeles (Loan Production Office)
Filed: 11/19/99
Approved: 12/2/99

SOUTHERN PACIFIC BANK
8880 Rio San Diego Drive, 8th Floor, San Diego (Loan Production Office)
Filed: 2/29/00
Approved: 2/29/00
Opened: 3/1/00

RELOCATIONS

Notified:1 Effected:1

Rincon Premium Finance Company, Inc.
From 2010 East Katella Avenue, Anaheim, to 325 East Hillcrest Drive, Suite 230,
Thousand Oaks
Exempted: 6/8/99
Effected: 10/1/99

Fireside Thrift Company
From 59 South Garfield Avenue, Alhambra to 2561 Via Campo, Montebello
Notified: 3/20/00
Effected: 6/1/00

CHANGE OF NAMES

Notified: 3 Effected: 0

OLD SAYBROOK PREMIUM FINANCE, INC.
23622 Calabasas Road, Calabasas
(To **Mutual Venture Acceptance, Inc.**)
Notified: 3/24/99

HOME INVESTMENT AND LOAN
875 Garnet Avenue, San Diego
(To **Home Bank of California**)
Notified: 1/26/2000

ACACIA BANK
(To **eosbank**)
Notified: 3/31/00

INDUSTRIAL LOAN COMPANY APPLICATIONS - Continued:

DISCONTINUANCE OF OFFICES**Notified: 0 Discontinued: 1**

CAPITOL THRIFT AND LOAN ASSOCIATION

3242 Stevens Creek Boulevard, San Jose (San Jose Branch)

Notified: 1/11/2000

Discontinued: 3/24/2000

VOLUNTARY SURRENDER OF LICENSES**Discontinued: 2**

GEMINI PREMIUM FINANCE SERVICE, INC.

555 Garden Grove Boulevard, Westminster

(Premium Finance Agency)

Discontinued: 3/14/00

HAWK FINANCIAL SERVICES

3705 Fortuna Ranch Road, Encinitas

(Premium Finance Agency)

Discontinued: 4/26/99

FOREIGN (OTHER STATE) INDUSTRIAL LOAN COMPANY APPLICATIONS**NEW FACILITIES****Notified:1 Opened:0**

WEBBANK (2016)

Headquarters: Park City, Utah

Proposed Locations: 9781 Magnolia Avenue, Riverside CA 92503 and 4915 Moreno, Montclair CA 91763.

(Facilities – Insured Industrial Loan Company)

Notified: 2/15/00

Opened: 3/15/00

Contact Person: Chad Faulkner-Manager

Phone: 909-354-2274

FOREIGN (OTHER NATION) BANK APPLICATIONS:**NEW OFFICE(S)****Filed: 2 Approved: 3 Opened: 1**

ASAHI BANK, LTD (THE)
 350 South Grand Avenue, Suite 3800, Los Angeles (Representative Office)
 Filed: 10/7/99
 Approved: 10/7/99
 Opened: 3/1/00
 Contact Person: Toshiaki Chikanishi, Chief Representative
 Phone: (213) 473-3300

Development Bank of Singapore, Ltd.
 445 South Figueroa Street, Los Angeles (Wholesale Branch)
 (in connection with the transformation of the Depository Agency to a Wholesale Branch)
 Correspondent: J. Michael Shepherd, Esq.
 Brobeck, Phleger & Harrison LLP
 Spear Street Tower, One Market Plaza
 San Francisco, CA 94105
 Phone: (415) 442-0900
 Filed: 9/30/99
 Approved: 11/22/99

E.SUN COMMERCIAL BANK, LTD. (2002)
 In the vicinity of Los Angeles (Wholesale Branch Office)
 Filed: 7/15/99
 Approved: 9/30/99
 Approval Extended: 3/83/00

EQUITABLE PCI BANK (2013)
 660 South Figueroa Street, Suite 1100, Los Angeles (Depository Agency)
 Filed: 2/11/2000

BANCA INTESA (2023)
 In the vicinity of San Francisco (Representative Officer)
 Filed: 3/24/00
 Approved: 3/31/00

RELOCATION**Filed:1 Approved:0 Effected:0**

Banco Agricola Comercial De El Salvador
 From 2966 Mission Street to 2500 Mission Street, San Francisco
 (Non-depository Agency)
 Filed: 3/10/00
 Approved: 4/4/00

FOREIGN (OTHER NATION) BANK APPLICATIONS:**DISCONTINUANCE OF OFFICE****Filed: 0 Approved: 1 Discontinued: 0**

Development Bank of Singapore, Ltd.
 445 South Figueroa Street, Los Angeles (Depository Agency)
 (in connection with the transformation of the Depository Agency to a Wholesale Branch)

Correspondent: J. Michael Shepherd, Esq.
 Brobeck, Phleger & Harrison LLP
 Spear Street Tower, One Market Plaza
 San Francisco, CA 94105
 Phone: (415) 442-0900
 Filed: 9/30/99
 Approved: 11/22/99

VOLUNTARY SURRENDER OF LICENSE**Discontinued: 1**

Deutsche Bank, AG
 50 California Street, San Francisco
 Discontinued: 3/31/00

FOREIGN (OTHER STATE) BANK APPLICATIONS:**NEW FACILITIES****Filed: 1 Approved: 0 Opened: 1**

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

SUNRISE BANK OF ARIZONA (2021)
 Headquarters: Phoenix, Arizona
 Proposed Location: 12707 High Bluff Drive, San Diego CA 92103-2035 (Insured Facility)
 Notified: 2/23/00
 Opened: 3/23/00
 Correspondent: Steve Black
 Phone: 858-350-4343

FACILITY RELOCATION**Notified: 1 Effectuated: 0**

Advanta Bank Corp
 From 770 East Shaw Avenue to 1300 West Shaw Avenue, Suite 3C, Fresno CA 93711
 Notified: 3/30/00

Effected: 4/3/00

CREDIT UNION APPLICATIONS:**CONVERSIONS****Filed: 3 Approved: 1 Effected: 0**

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

Filed: 3/1/00

Marine Air Federal Credit Union

Filed: 2/9/00

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

Filed: 3/6/00

Providence First Federal Credit Union

Filed: 4/29/99

Approved: 1/10/00

MERGERS**Filed: 4 Approved: 4 Effected: 0**

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

National City Federal Credit Union, National City into Point Loma Credit Union, San Diego

Filed: 2/14/00

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

Filed: 2/14/00

San Francisco J.A.C.L. Credit Union, San Francisco, with and into National JACL Credit Union, Salt Lake City, UT

Filed: 9/17/99

Approved: 11/22/99

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

Stockton Delta CU, Stockton with and into Central State CU, Stockton

Filed: 2/24/00.

CREDIT UNION APPLICATIONS:

CHANGES OF NAMES**Filed: 1 Approved: 4 Effected: 0**

Gardena Valley Japanese Credit Union to change its name to NIKKEI CREDIT UNION

Filed: 9/20/99

Approved: 12/31/99

San Bernardino City Employees Credit Union to change its name to SAN BERNARDINO CREDIT UNION

Filed: 12/3/99

Approved: 1/18/00

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

Stockton Postal Credit Union to change its name to EAGLE CREDIT UNION

Filed: 12/20/99

Approved: 2/8/00

TRANSMITTERS OF MONEY ABROAD APPLICATIONS:**NEW TRANSMITTER(S)****Filed: 4 Approved: 2 Opened: 0**

ABC MONEY TRANSACTIONS, INC.
Filed: 5/19/98

DOLLARS EXPRESS INTERNATIONAL, INC.
Filed: 3/22/00

ENVIOS RAPIDOS INTERNATIONAL CORP.
Filed: 8/16/99

JOM CORPORATION OF ILLINOIS
Filed: 2/23/00

LBP REMITTANCE CO.
Filed: 3/17/98
Approved: 5/26/98

RUESCH INTERNATIONAL, INC., D.C.
Filed: 1/21/00
Approved: 3/17/00

PAYMENT INSTRUMENTS APPLICATIONS:**NEW PAYMENT INSTRUMENTS****Filed: 0 Approved: 1 Opened: 0**

AGUILA FINANCIAL CORPORATION
Filed: 3/25/99
Approved: 12/6/99