

## DEPARTMENT OF FINANCIAL INSTITUTIONS

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## BANK APPLICATIONS

### NEW BANKS

**Filed: 5      Approved: 3      Withdrawn: 0      Opened: 0**

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

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

Correspondent: Judi Stevens Mora

J. Mora & Associates

1116 Richmond Drive, Stafford, VA 22554-1916

Phone: (800) 825-5606

Filed: 11/1/99

Approved: 3/7/00

#### COMMUNITY BANK OF SANTA MARIA (2032)

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

Correspondent: James D. Glines

2429 Professional Parkway #103, Santa Maria, CA 93455

Phone: (805) 934-8525

Filed: 7/28/00

#### MISSION VALLEY BANK (2031)

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

Correspondent: Gary Steven Findley

1470 North Hundley Street, Anaheim, CA 92806

Phone: (714) 630-7136

Filed: 7/17/00

#### ORANGE COMMUNITY BANK (2015)

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

Correspondent: Gary Steven Findley

1470 North Hundley Street, Anaheim, CA 92806

Phone: (714) 630-7136

Filed: 2/8/00

Approved: 6/8/00

#### PREMIER SERVICE BANK (2025)

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

Correspondent: Kerry Pendergast

3576 Arlington Avenue, Suite 300, Riverside, CA 92506

Phone: (909) 201-2224

Filed: 5/9/00

#### PROFESSIONAL BUSINESS BANK

199 South Robles Avenue, Pasadena, Los Angeles County

Correspondent: Howard A. Shields

199 South Robles Avenue, Suite 350

Pasadena, CA 91101

Phone: (626) 395-7000

Filed: 9/29/00

**BANK APPLICATIONS – (Continued)**

**NEW BANKS – (Continued)**

SUNRISE BANK OF SAN DIEGO (2027)

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

Correspondent: Cristin Reid English, General Counsel

200 N. Washington Square, Lansing, MI 48933

Phone: (517) 487-6555

Filed: 6/15/00

Approved: 8/22/00

VALLEY FIRST BANK (2033)

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

Correspondent: J. Mike McGowan

870 East Ridgecrest Drive, Fresno, CA 93720

Phone: (559) 433-0924

Filed: 8/8/00

**BANK APPLICATIONS – (Continued)****CONVERSION TO STATE CHARTER****Filed: 2      Approved: 0      Effected: 0**

Pan American Bank, FSB, San Mateo, to convert to state chartered bank under the name United PanAm Bank (C/A #2038)  
Filed: 10/5/00

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: 1      Approved: 5      Effected: 0**

Commercial Bank of San Francisco, San Francisco, with and into Redwood Bank, San Francisco  
Filed: 8/30/00  
Approved: 10/26/00

First Bank & Trust, Newport Beach, with and into Redwood Bank, San Francisco  
Filed: 7/20/00  
Approved: 10/3/00

First Bank of California, Sacramento, with and into Redwood Bank, San Francisco  
Filed: 7/20/00  
Approved: 10/3/00

First Bank Texas National Association, Houston, Texas, with and into Redwood Bank, San Francisco, California  
Filed: 7/20/00  
Approved: 10/3/00

Kermit State Bank, Kermit, Texas, with and into Cathay Bank, Los Angeles  
Filed: 10/3/00

Millennium Bank, San Francisco, with and into Redwood Bank, San Francisco  
Filed: 8/23/00  
Approved: 9/21/00

**BANK APPLICATIONS – (Continued)****ACQUISITION OF BRANCH OFFICE**

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

Scott Valley Bank, Yreka, to acquire the Weaverville Branch of Six Rivers National Bank, Eureka  
Filed: 9/28/00

**APPLICATION FOR TRUST POWERS**

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

MID-STATE BANK  
1026 Grand Avenue, Arroyo Grande, San Luis Obispo County  
Filed: 7/31/00  
Approved: 9/13/00

**SALE OF BRANCH OFFICE**

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

Pacific State Bank, Stockton, to sell the Columbia Branch to Western Sierra National Bank  
Filed: 8/23/00  
Approved: 9/21/00  
Effected: 10/13/00

## BANK APPLICATIONS – (Continued)

### NEW BRANCHES

**Filed: 0      Approved: 3      Exempted:1      Notified: 27      Opened: 13**

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 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 (Madera Regional Office)  
Filed: 3/31/00  
Approved: 6/5/00  
Opened: 10/2/00

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  
Opened: 11/1/00

BANK OF VENTURA  
Northeast corner at Rose Avenue and Gonzales Road, City of Oxnard, County of Ventura  
Notified: 10/21/99

CALIFORNIA BANK & TRUST  
Intersection of East Bayshore Road and Donohoe Street, East Palo Alto, San Mateo County  
Notified: 10/11/00

CALIFORNIA CENTER BANK  
1059 South San Pedro Street, City and County of Los Angeles  
(San Pedro Branch Office)  
Notified: 7/18/00

CALIFORNIA CENTER BANK  
11812 E. South Street, Cerritos, County of Los Angeles (Cerritos Branch Office)  
Notified: 8/21/00

**BANK APPLICATIONS – (Continued)****NEW BRANCHES – (Continued)**

COMMUNITY BANK OF CENTRAL CALIFORNIA  
491 Tres Pinos Road, Hollister, San Benito County (Hollister Branch)  
Notified: 6/21/00  
Opened: 10/16/00

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  
Extended: 8/17/01

FARMERS & MERCHANTS BANK OF LONG BEACH  
2600 Cherry Avenue, Signal Hill, Los Angeles County  
Exempted: 12/23/97  
Extended: 12/23/99  
Extended: 12/23/00

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

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

GENERAL BANK  
Pacific Drive and Aliso Creek Road, Aliso Viejo, Orange County (Aliso Viejo Branch)  
Notified: 10/12/00

HANMI BANK  
2001 West Redondo Beach Boulevard, Gardena, Los Angeles (Gardena Office)  
Notified: 8/24/00

**BANK APPLICATIONS – (Continued)****NEW BRANCHES – (Continued)****HUMBOLDT BANK**

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

Notified: 3/31/00

Opened: 10/15/00

**KINGS RIVER STATE BANK**

2025 High Street, City of Selma, County of Fresno (Selma Branch)

Notified: 8/21/00

Opened: 10/2/00

**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

Opened: 10/2/00

**MISSION BANK**

2105 Edison Highway, Bakersfield, Kern County

Notified: 10/19/99

Opened: 6/26/00

**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

Opened: 10/17/00

**PACIFIC UNION BANK**21838 Hawthorne Boulevard, Ground Floor, Torrance, Los Angeles County  
(Torrance Branch)

Notified: 8/11/00

**PLUMAS BANK**11429 Donner Pass Road; Amended location from Gateway corners, Pad#2 (Donner  
Pass Road, between State Route 89 and Vista Avenue, Truckee, Nevada County)

Notified: 6/5/00

**RANCHO BERNARDO COMMUNITY BANK**

WalMart 3412 College Avenue, City and County of San Diego

Notified: 4/20/00

Opened: 10/4/00



**BANK APPLICATIONS – (Continued)****NEW BRANCHES – (Continued)**

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

REDLANDS CENTENNIAL BANK  
10 Pointe Drive, Suite 100, Brea, Orange County (Brea Branch)  
Notified: 8/16/00

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  
Opened: 10/30/00

SCRIPPS BANK  
11988 El Camino Real, City and County San Diego (Carmel Valley Regional Office)  
Notified: 7/12/99  
Extended: 1/12/01  
Opened: 9/20/00 (not yet)

SOLANO BANK  
1100 West Texas Street, Fairfield, Solano County (Fairfield Branch)  
Filed: 1/3/00  
Approved: 5/3/00  
Opened: 10/3/00

SOUTHWEST COMMUNITY BANK  
5810 El Camino Real, Carlsbad, San Diego County  
Notified: 8/4/00

UNION SAFE DEPOSIT BANK  
2101 Fulkert Road, City of Turlock, Stanislaus County (Turlock Branch)  
Notified: 7/26/00

UNITED SECURITY BANK  
318 Diablo Road, Suite 255, Danville, Contra Costa County  
Notified: 4/27/00

VALLEY COMMUNITY BANK  
1986 Second Street, Livermore, Alameda County (Livermore Office)  
Filed: 8/30/00  
Approved: 8/30/00  
Opened: 10/16/00

WESTAMERICA BANK  
3499 Brookside Road, Suite F, Stockton, San Joaquin County (Stockton Branch)  
Notified: 7/11/00

**BANK APPLICATIONS – (Continued)**

**NEW BRANCHES – (Continued)**

## WESTAMERICA BANK

The Meadows of Napa Valley, 1800 Atrium Parkway, City and County of Napa

Notified: 8/22/00

Opened: 10/11/00

## WESTAMERICA BANK

Rohlffs Manor, 2400 Fair Drive, City and County of Napa

Notified: 8/22/00

## WILSHIRE STATE BANK

15435 South Western Avenue, Gardena, Los Angeles County

Notified: 9/28/00

## BANK APPLICATIONS – (Continued)

### NEW PLACES OF BUSINESS

**Exempted/Notified: 6            Opened: 4**

CALIFORNIA BANK & TRUST  
9444 Farnham Street, San Diego, San Diego County  
Notified: 10/16/00  
Opened: 10/16/00

CALIFORNIA CENTER BANK  
East Alameda Avenue and South University Street, Denver, Colorado  
(Loan Production Office)  
Notified: 9/14/00

COMERICA BANK-CALIFORNIA  
300 Capitol Mall, Suite 1590  
Notified: 10/3/00  
Opened: 11/1/00

HERITAGE BANK OF COMMERCE  
1655 The Alameda, San Jose, Santa Clara County (Loan Production Office)  
Exempted: 12/2/99

HERITAGE BANK OF COMMERCE  
285 West Shaw, Suite 204, City and County of Fresno (Loan Production Office)  
Notified: 9/21/00  
Opened: 10/1/00

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

IMPERIAL BANK  
800 E. Campbell Road, Suite 254, Richardson, Dallas County, Texas  
(Emerging Growth Dallas Office)  
Notified: 10/11/00

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

UNITED COMMERCIAL BANK  
1850 Mt. Diablo Boulevard, Suite 250, City of Walnut Creek, Contra Costa  
(East Bay Regional Real Estate Office)  
Notified: 10/16/00  
Opened: 10/16/00

**BANK APPLICATIONS – (Continued)**

**EXTENSION OFFICE**

**Notified: 1    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

**BANK APPLICATIONS – (Continued)**

**NEW ATM**

**Notified: 3      Opened: 1**

BANK OF THE WEST  
2043 College Way, Forest Grove, Washington County  
Notified: 10/2/00  
Opened: 10/22/00

FIRST COMMUNITY BANK OF THE DESERT  
7272 Joshua Lane, Yucca Valley  
Notified: 5/11/00

FREMONT BANK  
4949 Stevenson Boulevard, Fremont, Alameda County  
Notified: 10/19/00

HUMBOLDT BANK  
7351 Tompkins Hill Road, Eureka, Humboldt County  
Notified: 6/12/00

**BANK APPLICATIONS – (Continued)****HEAD OFFICE RELOCATION**

**Filed: 0      Approved: 2      Effected: 0**

**AMERICAN COMMERCIAL BANK**

From 300 Esplanade Drive, Suite 110, Oxnard, to the location of the Ventura Office at 300 South Mills Road, Ventura

And to consolidate the Ventura Office into the Head Office and to re-designate the existing Head Office as the Oxnard Branch

Filed: 8/11/00

Approved: 8/11/00

**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

## BANK APPLICATIONS – (Continued)

### BRANCH OFFICE RELOCATIONS

**Filed: 0      Approved: 1      Notified: 9      Effected: 5**

**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

Effected: 10/16/00

**CALIFORNIA BANK & TRUST**

From 400 20<sup>th</sup> Street to 2000 Broadway, Oakland, Alameda County

Notified: 10/11/00

**CATHAY BANK**

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

Notified: 8/22/99

**CATHAY BANK**

From 47998 Warm Springs Boulevard, Fremont, to 1759 North Milpitas Boulevard, Milpitas, Santa Clara, with change of branch name from Fremont Branch to Milpitas Branch

Notified: 8/11/00

Effected: 10/10/00

**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

**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

Effective: 10/1/00

**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

Extended to: 8/17/01

**BANK APPLICATIONS – (Continued)****BRANCH OFFICE RELOCATIONS – (Continued)**

## 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

From 445 Esplanade, Suite 110 to 300 Esplanade, Suite 110, Oxnard, Ventura County (Oxnard Office)

Notified: 7/31/00

Effectuated: 10/2/00

## PREFERRED BANK

From 2600 Michelson Drive, Suite 1470 to 2301 Dupont Drive, Suite 150, Irvine, Orange County

(Irvine Office)

Notified: 10/6/00

## REDDING BANK OF COMMERCE

From 2400 Professional Drive to 1548 Eureka Road, Roseville, Placer County

Notified: 10/19/00

## 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

Effectuated: 11/13/00

## VALLEY BANK

From 29614 Nuevo Road, Nuevo to the location of the Perris Branch at 211 E. 4<sup>th</sup> Street, Perris (Nuevo Branch)

And to consolidate the Nuevo Branch into the Perris Branch.

Filed: 9/8/00

Approved: 10/4/00



**BANK APPLICATIONS – (Continued)****PLACE OF BUSINESS RELOCATIONS**

**Filed: 0      Notified/Approved: 2      Effected: 1**

**CALIFORNIA BANK & TRUST**

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

Notified: 6/27/00

**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

**KINGS RIVER STATE BANK**

3104 South Mooney Boulevard, to 2902 West Main Street, Visalia, Tulare County (Visalia Loan Production Office)

Notified: 9/11/00

Effected: 10/1/00

**BANK APPLICATIONS – (Continued)****DISCONTINUANCE OF BRANCH OFFICES**

**Notified: 4      Discontinued: 1**

BANK OF THE WEST  
3443 Lake Tahoe Blvd., So. Lake Tahoe  
Notified: 5/3/99

FREMONT BANK  
4949 Stevenson Boulevard, Fremont, Alameda County  
Notified: 10/19/00

GENERAL BANK  
500 108<sup>th</sup> Avenue, N.E., Suite 220, Bellevue, Washington (Bellevue Branch)  
Notified: 6/28/00  
Discontinued: 10/31/00

PACIFIC UNION BANK  
15435 South Western Avenue, Suite 100, Gardena, Los Angeles County  
(Gardena Branch)  
Notified: 8/11/00

VALLEY BANK  
255 S. Riverside Avenue, Rialto (Rialto Branch)  
Notified: 9/1/00

**BANK APPLICATIONS – (Continued)**

**DISCONTINUANCE OF PLACES OF BUSINESS**

**Notified: 4      Discontinued: 1**

**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**

**SOUTHWEST COMMUNITY BANK**

1146 West Valley Parkway, Escondido, San Diego County (Loan Production Office)

Notified: 4/21/00

**VALLEY COMMUNITY BANK**

1986 Second Street, Livermore, Alameda County (Loan Production Office)

Notified: 8/30/00

Discontinued: 10/16/00

## INDUSTRIAL LOAN COMPANY APPLICATIONS

### NEW INDUSTRIAL LOAN COMPANY

**Filed: 0      Approved: 2      Opened: 1**

NOVA FINANCIAL, INC. (2035)  
2100 East Katella Avenue, Suite 220, Anaheim, CA 92806  
(Premium Finance Agency)  
Filed: 4/14/00  
Approved: 8/28/00  
Opened: 10/19/00

PREMIUM ASSIGNMENT CORPORATION (2030)  
730 Alhambra Boulevard, Suite 202, Sacramento, CA 95819  
(Premium Finance Agency)  
Filed: 11/3/99  
Approved: 7/24/00

THOMCO FINANCE, INC. (2039)  
2501 Cherry Avenue, Suite 500  
Filed: 3/27/00  
Approved: 9/8/00

**INDUSTRIAL LOAN COMPANY APPLICATIONS – (Continued)**

**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

**SALE OF PARTIAL BUSINESS UNIT**

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

Fremont Investment and Loan, Anaheim, California, to sell the Modesto Branch, located  
at 3400 Tully Road, Modesto, to Guaranty Federal Bank F.S.B, Dallas, Texas  
Filed: 8/7/00

**INDUSTRIAL LOAN COMPANY APPLICATIONS – (Continued)**

**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

**INDUSTRIAL LOAN COMPANY APPLICATIONS – (Continued)****NEW PLACES OF BUSINESS****Filed: 0      Notified: 1      Approved: 2      Opened: 1****CAPITOL THRIFT AND LOAN**

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

Notified: 8/3/00

Opened: 10/30/00

**FIRESIDE THRIFT COMPANY**

13028 Interurban Avenue South, Suite 124, Tukwila, Washington 98168

(Loan Production Office)

Filed: 8/31/00

Approved: 8/31/00

**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

**INDUSTRIAL LOAN COMPANY APPLICATIONS – (Continued)****RELOCATIONS**

**Filed: 0      Approved/Notified: 2      Effected: 2**

FPCAL, INC.

From 244 4<sup>th</sup> Street, Manhattan Beach to 21731 Ventura Boulevard, Suite 340,  
Woodland Hills, Los Angeles County (Main Office)

Filed: 8/28/00

Approved: 8/28/00

FREMONT INVESTMENT & LOAN

From 701 Fifth Avenue, Seattle to 10900 N.E. 4<sup>th</sup> Street, Bellevue, Washington  
(Loan Production Office)

Notified: 10/24/00

Effected: 11/1/00

FRANKLIN THRIFT & LOAN

From 200 S. Manchester Avenue to 171 S. Anita Drive, Orange, Orange County  
(Main Office)

Filed: 9/11/00

Approved: 10/4/00

Effected: 10/31/00

WESTCHESTER PREMIUM ACCEPTANCE CORPORATION OF CALIFORNIA

From 17011 Beach Boulevard, #900, Huntington Beach to 21731 Ventura Boulevard,  
Suite 340, Woodland Hills (Main Office)

Filed: 8/28/00

Approved: 8/28/00



**INDUSTRIAL LOAN COMPANY APPLICATIONS – (Continued)****DISCONTINUANCE OF OFFICES****Notified: 0      Discontinued: 1**

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**

FRANKLIN THRIFT AND LOAN ASSOCIATION  
200 South Manchester Blvd., Orange  
(To **Franklin Bank**)  
Notified: 9/28/00

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

**VOLUNTARY SURRENDER OF LICENSE****Notified: 0      Effected: 1**

FREEWAY BUDGET PLAN, INC.  
1036 West Taft Avenue, Orange  
Effected: 10/23/00

**FOREIGN (OTHER NATION) BANK APPLICATIONS****NEW OFFICES****Filed: 1      Approved: 2      Opened: 0**

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)

Filed: 9/30/99

Approved: 11/22/99

Equitable PCI Bank (2013)  
660 South Figueroa Street, Suite 1100, Los Angeles CA 90017 (Depository Agency)

Filed: 2/11/2000

Approved: 7/7/00

Grand Commercial Bank (2036)  
In the vicinity of Colima and Azusa Avenues, City of Industry (Wholesale Branch)  
Filed: 8/30/00

**FOREIGN (OTHER NATION) BANK APPLICATIONS – (Continued)****RELOCATIONS****Filed: 0      Approved: 1      Effected: 0**

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

**DISCONTINUANCE OF OFFICES****Filed: 0      Approved: 2      Discontinued: 0**

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

The Sakura Bank, Ltd.  
515 South Figueroa Street, Los Angeles (Nondepositary Agency)  
Filed: 8/21/00  
Approved: 10/18/00

**VOLUNTARY SURRENDER OF LICENSE****Notified: 0      Discontinued: 1**

The Sumitomo Trust & Banking Company, Limited  
333 South Grand Avenue, City and County of Los Angeles  
(Representative Office)  
Notified: 8/31/00  
Discontinued: 10/20/00

**FOREIGN (OTHER STATE) BANK APPLICATION****OUT-OF-STATE-BANK -- NEW BRANCH****Notified: 0            Opened: 1**

BESSEMER TRUST COMPANY, N.A.  
Headquarters: Los Angeles  
3000 Sand Hill Road, Menlo Park  
Notified: 9/29/00  
Opened: 10/29/00

**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; and in the vicinity of  
the County of San Diego  
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  
(Facilities - Uninsured Bank)  
Filed: 12/21/98

**VOLUNTARY SURRENDER OF LICENSE****Discontinued: 1**

BANKERS TRUST (DELAWARE)  
300 South Grand Avenue, Los Angeles  
(Facility – Insured Bank)  
Discontinued: 10/1/00

## CREDIT UNION APPLICATIONS

### CONVERSIONS

**Filed: 23      Approved: 1      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

American First Federal Credit Union, La Habra  
Filed: 4/20/00

Capitol Power Federal Credit Union, Sacramento  
Filed: 6/1/99

Ebtel Federal Credit Union, Pleasanton  
Filed: 7/24/00

First Federal Credit Union, Sacramento  
Filed: 11/8/99

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

Medical Centers Federal Credit Union, Los Angeles  
Filed: 10/12/00

North County Federal Credit Union, San Diego  
Filed: 7/12/00

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

**Conversions – (Continued)**

Rockwell Federal Credit Union, Downey  
Filed: 4/4/00

Silverado Federal Credit Union, Angwin  
Filed: 7/14/00

Star One Federal Credit Union, Sunnyvale  
Filed: 8/2/00

Steinbeck Federal Credit Union, Salinas  
Filed: 9/13/00

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

## CREDIT UNION APPLICATIONS – (Continued)

### MERGERS

**Filed: 1      Approved: 9      Effected: 1**

Anaheim Area Credit Union, Anaheim, into Orange County's Credit Union, Santa Ana  
 Filed: 6/14/00  
 Approved: ??  
 Effected: 10/31/00

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  
 Approved: 9/1/00  
 Effected: 10/5/00

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  
 Approved: 9/1/00

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

Lodi Employees Credit Union, Lodi with and into Eagle Credit Union, Stockton  
 Filed: 9/14/00  
 Approved: 10/10/00

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

West Los Angeles Japanese Credit Union, Los Angeles, with and into Nikkei Credit Union, Gardena  
 Filed: 6/27/00

## CREDIT UNION APPLICATIONS – (Continued)

### CHANGE OF NAMES

**Filed: 3      Approved: 2      Effected: 0**

California State Employees Credit Union #13 (dba North State Public Employees Credit Union) to MEMBERS 1<sup>ST</sup> CREDIT UNION

Filed: 7/14/00

Approved: 8/28/00

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

Filed: 3/13/00

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

Filed: 7/22/99

Schools Credit Union to change its name to Premier West Credit Union

Filed: 10/11/00

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

Filed: 9/27/99

Approved: 1/11/00



## TRANSMITTERS OF MONEY ABROAD APPLICATIONS

### NEW TRANSMITTERS

**Filed: 7      Approved: 2      Opened: 1**

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

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

EL CAMINO TRANSFERENCIAS, INC.  
Filed: 9/22/00

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

EXTAR Company  
Filed: 10/26/00

JOM CORPORATION OF ILLINOIS  
Filed: 2/23/00

MEEST CORPORATION INC.  
Filed: 9/7/00

PESO EXPRESS INTERNATIONAL REMITTANCE, INC.  
Filed: 1/27/00  
Approved: 6/16/00

THOMCO FINANCE, INC.  
Filed: 3/27/00  
Approved: 9/8/00  
Opened: 10/16/00

WORLDCASH TECHNOLOGIES, INC.  
Filed: 9/9/99  
Approved: 5/24/00