

# DEPARTMENT OF FINANCIAL INSTITUTIONS

## SUMMARY OF PENDING APPLICATIONS AS OF JULY 2001

<u>APPLICATION TYPE</u>	<u>PAGE NO.</u>
<b>BANK APPLICATIONS</b>	
NEW BANKS	1
CONVERSION TO STATE CHARTER	3
MERGERS	3
ACQUISITION OF TRUST BUSINESS	4
ACQUISITION OF BRANCH OFFICE	4
APPLICATION FOR TRUST POWERS	4
NEW BRANCHES	4
NEW PLACES OF BUSINESS	9
NEW ATM BRANCH OFFICES	10
HEAD OFFICE RELOCATIONS	11
BRANCH OFFICE RELOCATIONS	12
PLACE OF BUSINESS RELOCATIONS	13
DISCONTINUANCE OF BRANCH OFFICES	13
DISCONTINUANCE OF PLACES OF BUSINESS	15
CHANGE OF NAME	
<b>INDUSTRIAL BANK APPLICATIONS</b>	
SALE OF PARTIAL BUSINESS UNIT	15
NEW BRANCH	15
NEW PLACE OF BUSINESS	15
DISCONTINUANCE OF PLACE OF BUSINESS	
HEAD OFFICE RELOCATION	
BRANCH OFFICE RELOCATIONS	
<b>INDUSTRIAL LOAN COMPANY APPLICATIONS</b>	
NEW INDUSTRIAL LOAN COMPANY	16
CHANGE OF NAME	16
<b>FOREIGN (OTHER NATION) BANK APPLICATIONS</b>	
NEW OFFICES	16
RELOCATIONS	17
DISCONTINUANCE OF OFFICES	18
<b>FOREIGN (OTHER STATE) BANK APPLICATIONS</b>	
NEW FACILITY	18
<b>SAVINGS AND LOAN ASSOCIATION APPLICATION</b>	
RELOCATION	
<b>CREDIT UNION APPLICATIONS</b>	
CONVERSIONS TO STATE CHARTER	18
MERGERS	19
CHANGE OF NAMES	21
<b>TRANSMITTERS OF MONEY ABROAD APPLICATIONS</b>	
NEW TRANSMITTERS	21
<b>BUSINESS AND INDUSTRIAL DEVELOPMENT CORPORATION</b>	
NEW BIDCO	

**BANK APPLICATIONS****NEW BANKS**

**Filed: 4            Approved: 6            Opened: 1**

**AMERICAN PREMIER BANK**

Proposed Location: in the vicinity of East Huntington Drive between Baldwin and Fifth Avenue, Arcadia, Los Angeles County

Correspondent: Henry M. Fields

Morrison & Foerster, LLP, 555 West Fifth Street, Los Angeles, CA 90013-1024

Phone: (213) 892-5200

Filed: 1/31/01

Approved: 6/21/01

**DISCOVERY VALLEY BANK**

Proposed Location: 1003 West San Marcos Boulevard, San Marcos, San Diego County  
(Changed name from PACIFIC COMMUNITY BANK)

Correspondent: Grace Wickersham

Carpenter & Company

5 Park Plaza, Suite 950

Irvine, CA 92614

Phone: (949) 261-8888

Filed: 11/1/00

Approved: 4/20/01

**HORIZON BANK**

Proposed Location: in the vicinity of Ventura Boulevard and Balboa Avenue, Encino, Los Angeles County

Correspondent: S. Alan Rosen, Esq.

Horgan, Rosen, Beckham & Coren, L.L.P.

21700 Oxnard Street, Suite 1400

Woodland Hills, CA 91367

Phone: (818) 340-6100

Filed: 4/17/01

Approved: 7/12/01

**MIRAE BANK**

Proposed Location: in the vicinity of Olympic Boulevard and Union Avenue, Los Angeles, Los Angeles County

Correspondent: John J. Kennedy

1543 West Olympic Boulevard, Los Angeles, CA 90015

Phone: (213) 480-3003

Filed: 5/3/01

**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

Approved: 11/8/00

Opened: 7/12/01

**NEW BANKS (Continued)****MONTECITO INTERIM BANK**

1010 State Street, City and County of Santa Barbara  
 Correspondent: Madge S. Beletsky, Esq.  
 Fried, Bird & Crumpacker  
 1900 Avenue of the Stars, 25<sup>th</sup> Floor  
 Los Angeles, CA 90067  
 Filed: 6/28/01

**NAPA COMMUNITY BANK**

Proposed Location: Northwest corner of Trancas and Big Ranch Road, Napa, Napa County  
 Correspondent: Cristin Reid English  
 Executive Vice President  
 First California Northern Bancorp  
 200 Washington Square North  
 Lansing, MI 48933  
 Phone: (602) 955-6100 or (517) 487-6555  
 Filed: 6/6/01

**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  
 Approved: 11/7/00

**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  
 Approved: 11/18/00

**SAND HILL PRIVATE BANK & TRUST COMPANY**

In the vicinity of Sand Hill Road, Menlo Park, San Mateo County  
 Correspondent: John H. Sears  
 Sheppard, Mullin, Richter & Hampton LLP  
 4 Embarcadero Center, 17<sup>th</sup> Floor  
 San Francisco, CA 94111  
 Phone: (415) 434-9100  
 Filed: 5/10/01

**NEW BANKS (Continued)**

## UNITY BANK

Proposed Location: 6280 Beach Boulevard, Buena Park, Orange County

Correspondent: Grace Wickersham

Carpenter & Company

5 Park Plaza, Suite 950

Irvine, CA 92614

Filed: 11/3/00

Approved: 7/12/01

**CONVERSION TO STATE CHARTER**

**Filed: 3      Approved: 1**

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

Six Rivers National Bank, Eureka, to convert to state chartered bank under the name Six Rivers Bank

Filed: 6/11/01

Universal Bank, a federal savings association, West Covina, to convert from a federal savings bank to a state chartered bank under the name Universal Bank

Filed: 1/10/01

Vineyard National Bank, Rancho Cucamonga, to convert to state chartered bank under the name Vineyard Bank

Filed: 5/8/01

Approved: 7/6/01

**MERGERS**

**Filed: 3      Effectuated: 1**

American Commercial Bank, Ventura, with and into Mid-State Bank, Arroyo Grande

Filed: 6/18/01

Imperial Bank, Inglewood with and into Comerica Bank-California, San Jose and to consolidate three Imperial Bank Branches

Filed: 7/9/01

Tokai Bank of California, Los Angeles, with and into Sanwa Bank California, San Francisco, and to change the name of the surviving bank to United California Bank

Filed: 4/4/01

Approved: 6/15/01

Effectuated: 7/2/01

Valley Oaks National Bank, Solvang, with and into Montecito Bank & Trust, Montecito

Filed: 6/28/01

**BANK APPLICATIONS**

**ACQUISITION OF TRUST BUSINESS****Approved: 1****Filed: 1**

BNY Western Trust Company, Los Angeles, to acquire the corporate trust business of U.S. Trust Company, National Association, Los Angeles

Filed: 6/6/01

Approved: 6/21/01

**ACQUISITION OF BRANCH OFFICE****Filed: 1**

Bank of Granada Hills, Granada Hills to acquire the Burbank office of First Coastal Bank, El Segundo

Filed: 7/26/01

**APPLICATION FOR TRUST POWERS****Filed: 1****Approved: 2**

COMMUNITY BANK OF SAN JOAQUIN

22 West Yokuts Avenue, Stockton, San Joaquin County

Filed: 5/21/01

Approved: 6/29/01

EAST-WEST BANK

415 Huntington Drive, San Marino, Los Angeles County

Filed: 2/6/01

Approved: 3/21/01

FIRST REGIONAL BANK

1801 Century Park East, Los Angeles, Los Angeles County

Filed: 7/9/01

**NEW BRANCHES****Filed: 1****Notified: 38****Exempted: 1****Approved: 1****Opened: 6**

BANK OF MARIN

999 Andersen Drive, San Rafael, Marin County (East San Rafael)

Notified: 6/7/01

BANK OF THE ORIENT

18605 E. Gale Avenue, City of Industry, Los Angeles County (Los Angeles Branch)

Notified: 1/24/01

BUSINESS BANK OF CALIFORNIA

391 Main Street, Corona, Riverside County (Corona-2 Branch)

Notified: 5/14/01

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

BUSINESS BANK OF CALIFORNIA  
3400 Central Avenue, Suite 245, Riverside, Riverside County (Riverside Branch)  
Notified: 5/22/01

BUTTE COMMUNITY BANK  
900 Mangrove Avenue, Chico, Butte County (Mangrove Avenue Branch)  
Notified: 4/20/01

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

CALIFORNIA CENTER BANK  
21080 Golden Springs Drive, Diamond Bar, Los Angeles County (Diamond Bar Branch  
Office)  
Notified: 1/31/01

CAMARILLO COMMUNITY BANK  
1177 South Victoria Avenue, Ventura, Ventura County (Ventura Branch)  
Notified: 5/15/01

CATHAY BANK  
1701 Decoto Road, Union City, Alameda County (Union City Office)  
Notified: 6/22/01

COAST COMMERCIAL BANK  
Mission Street 2 SE of Fifth, Carmel, Monterey County (Carmel Branch)  
Notified: 6/19/01

COMMUNITY BANK  
8001 Irvine Center Drive, Irvine, Orange County  
Notified 7/18/01

COUNTY BANK  
4609 Quail Lakes Drive #5, Stockton, San Joaquin County (Stockton Corporate  
Banking Office)  
Notified: 5/18/01  
Opened: 7/9/01

EAST-WEST BANK  
11812 South Street, Cerritos, Los Angeles County (Cerritos Branch)  
Notified: 6/13/01

EAST-WEST BANK  
199 California Drive, Milbrae, San Mateo (Milbrae Branch)  
Notified: 4/23/01

FARMERS & MERCHANTS BANK OF CENTRAL CALIFORNIA  
3500 Dale Road, Modesto, Stanislaus County  
Notified: 8/17/99  
Extended: 8/17/00  
Extended: 8/17/01

**NEW BRANCHES (Continued)**

FARMERS & MERCHANTS BANK OF CENTRAL CALIFORNIA  
 205 Lincoln Center, Stockton, San Joaquin County (Lincoln Center Branch)  
 Notified: 4/10/01

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

FARMERS & MERCHANTS BANK OF LONG BEACH  
 22400 Hawthorne Boulevard, Torrance, Los Angeles County (Torrance Branch)  
 Notified: 6/26/01

FARMERS & MERCHANTS BANK OF LONG BEACH  
 27525 Indian Peak Road, Rolling Hills Estates, Los Angeles County  
 Notified: 6/26/01

FEATHER RIVER STATE BANK  
 1552 Eureka Road, Roseville, Placer County (Roseville Branch)  
 Notified: 6/15/01

FIDUCIARY TRUST INTERNATIONAL OF CALIFORNIA  
 One Franklin Parkway, 1<sup>st</sup> Floor, Building 910, San Mateo, San Mateo County  
 (Northern California Office)  
 Notified: 5/23/01

FIRST COMMERCIAL BANK (TAIWAN)  
 4200 block of Barranca Parkway, Irvine, Orange County  
 Filed: 1/2/01  
 Approved: 1/5/01

FIRST NORTHERN BANK OF DIXON  
 1111 Alvarado Avenue, Davis, Yolo County (Davis-Covell Gardens Branch)  
 (Intermittent Branch)  
 Notified: 4/30/01  
 Opened: 6/28/01

FREMONT BANK  
 2286 Las Positas Road, Livermore, Alameda County (Livermore Branch)  
 Notified: 4/10/01

FREMONT BANK  
 1735 North Broadway, Walnut Creek, Contra Costa (Walnut Creek Branch)  
 Notified: 5/1/01

FREMONT BANK  
 25151 Clawiter Road, Hayward, Alameda County (Hayward Branch)  
 Notified: 5/1/01

**NEW BRANCHES (Continued)**

## GENERAL BANK

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

Notified: 2/29/00

Amended Branch Name: 3/22/00

## GENERAL BANK

65 Enterprise Drive, Aliso Viejo, Orange County (Aliso Viejo Branch)

Notified: 10/12/00

Opened: 7/16/01

## HANMI BANK

14474 Culver Drive, Suite C/D, Irvine, Orange County (Irvine Office)

Notified: 4/16/01

## MID-STATE BANK

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

Notified: 7/13/00

## MIRAE BANK (Proposed)

In the vicinity of San Pedro Street and 12<sup>th</sup> Street, Los Angeles, Los Angeles County

Filed: 5/3/01

## MODESTO COMMERCE BANK

134 South Golden State Boulevard, Turlock, Stanislaus County

Notified: 7/11/01

## NORTH VALLEY BANK (Real Estate Office)

1770 Churn Creek Road, Redding, Shasta County (Real Estate Loan Office)

Notified: 4/16/01

## NORTH VALLEY BANK (Business Banking Center)

300 Park Marina Drive, Redding, Shasta County (Business Banking Center)

Notified: 7/11/01

## PACIFIC MERCANTILE BANK

9720 Wilshire Boulevard, Beverly Hills, Los Angeles County (Beverly Hills Branch)

Filed: 1/25/01

Approved: 2/14/01

Opened: 7/18/01

## PACIFIC UNION BANK

3402 El Camino Real, Santa Clara, Santa Clara County (San Jose Branch)

Notified: 1/30/01

Opened: 7/16/01

## RANCHO BANK

576 South Grand Avenue, Covina, Los Angeles County (Covina Office)

Notified: 3/16/01

Opened: 7/23/01

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



SAEHAN BANK  
3580 Wilshire Boulevard, Los Angeles, Los Angeles County  
Notified: 6/29/01

SANTA LUCIA BANK  
1801 South Broadway, Santa Maria, Santa Barbara County (Santa Maria Office)  
Notified: 1/26/2000  
Extended: 9/30/01

SUMMIT BANK  
190 Hartz Avenue, Danville, Alameda County  
Notified: 7/13/01

UNION SAFE DEPOSIT BANK  
NorthPointe Shopping Center on Pelandale Road (North Modesto Branch)  
Notified: 11/8/00

UNITED CALIFORNIA BANK  
Rinaldi Street and Porter Ranch Drive (Porter Ranch Office)  
Notified: 2/26/01

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

THE VINTAGE BANK  
1065 Main Street, St. Helena, Napa County (St. Helena Office)  
Notified: 11/17/00

WESTAMERICA BANK  
Rohlffs Manor, 2400 Fair Drive, City and County of Napa  
Notified: 8/22/00

WILSHIRE STATE BANK  
16765 E. Colima Road, Rowland Heights, Los Angeles County (Rowland Heights  
Office)  
Notified: 1/16/01

YOLO COMMUNITY BANK  
3300 Douglas Boulevard, Roseville, County of Placer  
Notified: 7/23/01

**NEW PLACES OF BUSINESS**

**Notified: 19                      Exempted: 1                      Opened: 5**

**CALIFORNIA BANK & TRUST**

20801 Biscayne Boulevard, Suite 205, Aventura (Miami), Florida

3421 West St. Conrad Street, Suite B, Tampa, Florida

31 West Congress Street, Suite 205, Savannah, Georgia

8100 Emerald Street, Suite 190, Boise, Idaho

542 Autumn Oaks, Elisville, Missouri

13545 Barrett Parkway Drive, Ballwin, Missouri

750 East Warm Springs Road, Las Vegas, Nevada

295 Princeton-Hightstown Road, Suite 11-344, West Windsor, New Jersey

895 Willow Street Circle, Suite 201, Cordova, Tennessee

(Loan Production Offices)

Notified: 3/22/01

**CALIFORNIA BANK & TRUST**

2399 Gateway Oaks Drive, Suite 110, Sacramento, Sacramento County

(Loan Production Office)

Notified: 3/27/01

**CALIFORNIA BANK & TRUST**

20100 Magnolia Avenue, Huntington Beach, Orange County

Notified & Opened: 7/16/01

**COAST COMMERCIAL BANK**

615 San Benito Street, Hollister, San Benito County (Loan Production Office)

Notified: 6/14/01

Opened: 6/29/01

**COMMUNITY BANK**

74-040 Highway 111, Palm Desert, Riverside County (SBA Preferred Lender)

Notified: 3/22/01

**HERITAGE BANK OF COMMERCE**

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

Exempted: 12/2/99

**HERITAGE BANK OF COMMERCE**

4C Williamsburg Lane, Chico, Butte County

Notified: 7/5/01

Opened: 7/5/01

**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

**BANK APPLICATIONS**

**NEW PLACES OF BUSINESS (Continued)****IMPERIAL BANK**

4309 Emperor Boulevard, Suite 100, Durham, Durham County (Loan Production Office)

Notified: 3/5/01

**IMPERIAL BANK**

7810 Ballantyne Commons Parkway, Suite 300, Charlotte, North Carolina (SBA Office)

Notified: 3/5/01

**PLUMAS BANK**

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

Notified: 10/4/99

**SILICON VALLEY BANK**

38 Technology Drive, Irvine

Opened 7/2/01

**SILICON VALLEY BANK**

9645 Scranton Road

Opened 7/2/01

**UNITED CALIFORNIA BANK**800 North Haven Avenue, Ontario, San Bernardino County  
(Inland Empire Regional Real Estate Construction Office)

Notified: 5/29/01

**UNITED CALIFORNIA BANK**

203 East Badillo Street (SBA Loan Production Office)

Notified: 1/16/01

**NEW ATM****Notified: 5****BANK OF THE WEST**

28041 Arnold Drive, Sears Point Race Way, Building B

Notified: 4//25/01

**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

**TRI COUNTIES BANK**

146 W. East Avenue, Chico, Butte County

Notified: 12/26/00

**BANK APPLICATIONS****NEW ATM (Continued)**

TRI COUNTIES BANK  
Bell Memorial Union Bookstore, Room 129 W. 1<sup>st</sup> Street, Chico, Butte County  
Notified: 12/26/00

**HEAD OFFICE RELOCATION**

**Filed: 1            Approved: 4            Notified: 2**

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

BUTTE COMMUNITY BANK  
From 672 Pearson Road, Paradise, to the location of the South Chico Branch Office,  
2041 Forest Avenue, Chico, Butte County  
Filed & Approved 7/16/01

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

COAST COMMERCIAL BANK  
From 720 Front Street to 75 River Street, Santa Cruz, Santa Cruz County  
Filed: 3/19/01

HARRIS TRUST COMPANY OF CALIFORNIA  
From 601 South Figueroa Street, Los Angeles, Los Angeles County  
To One Sansome Street, San Francisco, San Francisco County  
Notified: 12/21/00

SUNWEST BANK  
From 535 East 1<sup>st</sup> Street to 17542 East 17<sup>th</sup> Street, Tustin, Orange County  
Filed: 4/2/01  
Approved: 4/3/01

UNITED CALIFORNIA BANK  
From One Front Street, San Francisco to 601 South Figueroa Street, Los Angeles  
Notified: 7/13/01

**BANK APPLICATIONS**

**BRANCH OFFICE RELOCATIONS**

**Notified: 11****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 400 20<sup>th</sup> Street to 2000 Broadway, Oakland, Alameda County

Notified: 10/11/00

**COMMUNITY BANK**

From 495 East Rincon Street, Corona, to 255 East Rincon Street, Corona, Riverside County

Notified 7/31/01

**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

**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

**FARMERS & MERCHANTS BANK OF LONG BEACH**

From 2302 Bellflower Boulevard to 2211 Bellflower Boulevard, Long Beach, Los Angeles County

Notified: 7/5/01

**HANMI BANK**

From 3109 West Olympic Boulevard to 3250 West Olympic Boulevard, Los Angeles, Los Angeles County (Mid-Olympic Branch)

Notified: 3/2/01

**SUMMIT BANK**

From 1700 North Main Street to 675 Ygnacio Valley Road, Walnut Creek, Contra Costa County

(Walnut Creek Office)

Notified: 1/24/01

**UNITED CALIFORNIA BANK**

From 19267 Colima Road to 19005 East Colima Road, Rowland Heights, Los Angeles (Rowland Heights Office)

Notified: 2/1/01

**BRANCH OFFICE RELOCATION (Continued)**

## UNITED CALIFORNIA BANK

To relocate and consolidate four branches of the former Sanwa Bank California and Tokai Bank of California:

701 Montgomery Street, San Francisco

Notified: 7/7/01

Relocated: 8/31/01

333 South Garfield Avenue, Alhambra

Notified: 7/7/01

9635 Las Tunas Drive, Temple City

Notified: 7/7/01

18831 Von Karman Avenue, Irvine

Notified: 7/7/01

## WILSHIRE STATE BANK

From 18301 Sherman Way, Reseda, to 8401 Reseda Boulevard, Northridge, Los Angeles County (Valley Office)

Notified: 1/22/01

**PLACE OF BUSINESS RELOCATIONS**

**Notified: 3**

## CALIFORNIA BANK &amp; 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

## BOSTON PRIVATE BANK AND TRUST COMPANY

From 3000 Sand Hill Road, Menlo Park, to One Embarcadero Center, San Francisco, San Francisco County

Notified: 6/12/01

**DISCONTINUANCE OF BRANCH OFFICES**

**Notified: 12            Discontinued: 4**

## BANK OF THE WEST

3443 Lake Tahoe Blvd., So. Lake Tahoe

Notified: 5/3/99

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

CALIFORNIA BANK & TRUST  
2400 Noriega Street, San Francisco, San Francisco County (Sunset Branch Office)  
Notified: 5/4/01

CALIFORNIA BANK & TRUST  
7777 Center Avenue, Huntington Beach, Orange County (Huntington Center Office)  
Notified: 5/4/01  
Discontinued: 7/6/01

CALIFORNIA BANK & TRUST  
17011 Beach Boulevard, Huntington Beach, Orange County (Huntington Plaza Office)  
Notified: 5/4/01

CALIFORNIA BANK & TRUST  
2730 East Chapman Avenue, Orange, Orange County (Orange Branch)  
Notified: 5/16/01

COUNTY BANK  
725 West Main Street, Visalia, Tulare County (Visalia Branch)  
Notified: 12/15/00

EAST-WEST BANK  
18355 Pioneer Boulevard (Artesia/Cerritos Pioneer Boulevard Branch)  
Notified: 6/5/01

EAST-WEST BANK  
18512 Gridley Road, Artesia, Los Angeles (Artesia/Cerritos Gridley Road Branch)  
Notified: 6/5/01

FIRST BANK & TRUST  
180 Sansome Street, San Francisco, San Francisco County (San Francisco Branch)  
Notified: 5/1/01

THE MECHANICS BANK  
7901 Stoneridge Drive, Pleasanton, Contra Costa (Tri-Valley Branch)  
Notified: 3/23/01

SILICON VALLEY BANK  
38 Technology Drive, Irvine, Orange County (Irvine Branch Office)  
(And to establish a Loan Production Office in its place)  
Notified: 4/16/01  
Discontinued: 7/2/01

SILICON VALLEY BANK  
9645 Scranton Road, San Diego, San Diego County (San Diego Branch)  
(And to establish a Loan Production Office in its place)  
Notified: 4/16/01  
Discontinued: 7/2/01

### **BANK APPLICATIONS**

#### **DISCONTINUANCE OF BRANCH OFFICES (Continued)**

TOKAI BANK OF CALIFORNIA

800 North Haven Avenue, Ontario, San Bernardino County (Inland Empire Regional Office)  
Notified: 5/29/01

UNION SAFE DEPOSIT BANK  
4600 Broadway Avenue, Salida, Stanislaus County  
(Salida Branch)  
Notified: 11/8/00

**DISCONTINUANCE OF PLACES OF BUSINESS**

**Notified: 1            Discontinued: 1**

CALIFORNIA BANK & TRUST  
800 Howe Avenue, Sacramento, Sacramento County  
Notified: 7/18/01

PACIFIC UNION BANK  
3148 El Camino Real, Santa Clara, Santa Clara County  
Discontinued: 6/30/01

**CHANGE OF NAME**

BANK OF OAKLAND to INNOVATIVE BANK  
Notified: 6/14/01

**INDUSTRIAL BANK APPLICATIONS**

**SALE OF PARTIAL BUSINESS UNIT**

**Filed: 1**

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

**NEW BRANCH OFFICE**

**Notified: 1**

FINANCE & THRIFT COMPANY  
39 East Cleveland, Porterville, Tulare County (Porterville Branch)  
Notified: 2/27/01

**BANK APPLICATIONS**

**NEW PLACE OF BUSINESS**

FIRESIDE THRIFT CO.  
4100 East Mississippi Avenue, Glendale, Arapahoe County  
Notified 7/16/01



**BRANCH OFFICE RELOCATIONS****Approved: 0****Notified: 0****INDUSTRIAL LOAN COMPANY APPLICATIONS****NEW INDUSTRIAL LOAN COMPANY****Filed: 1****Approved: 3**

AFCO PREMIUM ACCEPTANCE, INC.  
21800 Oxnard Street, #890, Woodland Hills, Los Angeles  
Filed: 4/9/01  
Approved: 7/16/01

ALLEGIANCE PREMIUM FINANCE COMPANY, INC.  
936 Mangrove Plaza, Chico, Butte County  
Filed: 6/20/01

G.A.S. PREMIUM FINANCE, INC.  
251 North Brand Blvd., Suite 201, Glendale, Los Angeles County  
Filed: 5/7/01  
Approved: 7/16/01

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

**PLACE OF BUSINESS RELOCATIONS**

Notified: 0

**CHANGE OF NAME**

Notified: 1

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

**FOREIGN (OTHER NATION) BANK APPLICATIONS****NEW OFFICES****Approved: 4****Opened: 1**

BANK OF COMMUNICATIONS  
In the vicinity of the City of Los Angeles, Los Angeles County (Representative Office)  
Filed: 3/16/01

Approved: 4/30/01

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

Extended: 11/22/00

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

Approved: 4/30/01

### **RELOCATIONS**

**Approved: 4**

BANK HAPOALIM B.M.

From 250 Montgomery Street, San Francisco, San Francisco County

To 5201 Great American Parkway, Santa Clara, Santa Clara County (Representative Office)

Filed: 1/31/01

Approved: 1/31/01

BANK OF INDIA

From 555 California Street, San Francisco, San Francisco County to the vicinity of the city of Santa Clara or Sunnyvale, Santa Clara County (Depository Agency)

Filed: 4/10/01

Approved: 4/10/01

FTTRUST COMPANY

From 777 Mariners Island Boulevard to One Franklin Parkway, San Mateo, San Mateo County

(Facility)

Filed: 6/4/01

Approved: 6/13/01

UNITED MIZRAHI BANK LTD.

From 611 Wilshire Boulevard, to 801 South Figueroa Street, 3<sup>rd</sup> Floor, Los Angeles, Los Angeles County (Retail Branch)

Filed: 2/1/01

Approved: 2/2/01

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

### **DISCONTINUANCE OF OFFICES**

**Approved: 1**

**Discontinued: 1**

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)

Filed: 9/30/99

Approved: 11/22/99

Extended: 11/22/00

PHILIPPINE COMMERCIAL INTERNATIONAL BANK  
660 South Figueroa Street, Los Angeles, Los Angeles County  
(Los Angeles Depository Agency)  
Discontinued: 4/3/01

### **NEW FACILITY**

**Notified: 1**

INVESTORS BANK & TRUST COMPANY  
Headquarters: Boston, MA  
Proposed Location: 980 9<sup>th</sup> Street, US Bank Plaza, Sacramento, Sacramento County  
Correspondent: Michael F. Rogers  
Investors Bank & Trust Company  
200 Clarendon Street, Boston, MA 02116  
Phone: (617) 937-6106  
(Facility – Insured Bank)  
Notified: 4/18/01

### **CREDIT UNION APPLICATIONS**

#### **CONVERSIONS**

**Filed: 17      Approved: 1**

1<sup>st</sup> City Savings Federal Credit Union, Glendale  
Filed: 6/9/00

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

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

Courts and Records Federal Credit Union, Pasadena  
Filed: 3/26/01

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

### **CREDIT UNION APPLICATIONS**

#### **CONVERSIONS (Continued)**

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  
Approved: 11/6/00

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

Miramar Federal Credit Union, San Diego  
Filed: 1/24/01

Pacific Bay Federal Credit Union, Oakland  
Filed: 3/6/00

Riverside Campus Federal Credit Union, Riverside  
Filed 6/15/01

Safe America Federal Credit Union, Hayward  
Filed: 3/15/01

Silicon Valley Federal Credit Union, Palo Alto  
Filed: 12/6/00

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

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

Vandenberg Federal Credit Union, Vandenberg Air Force Base  
Filed: 12/21/00

Water & Power Federal Credit Union, Los Angeles  
Filed: 4/5/00

**MERGERS**

**Filed: 6      Approved: 7      Effectuated: 1**

Amphlett Federal Credit Union, San Mateo into America's Choice Credit Union,  
Redwood City  
Filed: 5/23/01

BayTech Federal Credit Union, Santa Clara with and into Technology Credit Union, San  
Jose  
Filed: 12/5/00

**CREDIT UNION APPLICATIONS**

**MERGERS (Continued)**

Cal West Credit Union, Newport Beach with and into Financial Partners Credit Union,  
Downey

Filed: 2/2/01

Carnation Southern California Federal Credit Union, Los Angeles with and into California Agribusiness Credit Union, Buena Park

Filed: 3/19/01

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

Citrus and Avocado Employees Federal Credit Union, Ventura with and into California Agribusiness Credit Union, Buena Park

Filed: 12/18/00

Approved: 2/27/01

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

Filed: 11/4/99

Approved: 12/3/99

Del Monte San Francisco Employees Federal Credit Union, San Francisco into Unipac Credit Union, San Francisco

Filed 7/18/01

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

Mobil West Federal Credit Union, Torrance with and into Premier America Credit Union, Chatsworth

Filed: 12/4/00

Approved: 2/20/01

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

Filed: 2/14/00

Approved: 3/28/00

Santel Federal Credit Union into First Future Credit Union, San Diego

Effectuated: 6/28/01

Team California Federal Credit Union, San Bruno into America's Choice Credit Union, Redwood City

Filed: 5/23/01

### CREDIT UNION APPLICATIONS

#### CHANGE OF NAMES

Filed: 2

Approved: 3

The Community Credit Union of Southern Humboldt to change its name to  
COMMUNITY CREDIT UNION  
Filed: 3/13/00

The Credit Union for Organized Labor to change its name to Organized Labor Credit  
Union  
Filed: 9/19/00  
Approved: 4/30/01

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

Stockton Teachers Credit Union (dba Schools Credit Union) to change its name to  
Premier West Credit Union  
Filed: 1/10/01  
Approved: 4/30/01

#### **TRANSMITTERS OF MONEY ABROAD APPLICATIONS**

##### **NEW TRANSMITTERS**

**Filed: 7            Approved: 3**

DOLLARS EXPRESS INTERNATIONAL, INC.  
Filed: 3/22/00  
Approved: 12/18/00

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

ENVIOS R.D. CORP.  
Filed: 11/15/00  
Withdrawn: 5/24/01

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

EXTAR COMPANY  
Filed: 10/26/00

GIROSOL CORPORATION  
Filed: 7/24/00

#### **TRANSMITTERS OF MONEY ABROAD APPLICATIONS**

##### **NEW TRANSMITTERS**

JOM CORPORATION OF ILLINOIS

Filed: 2/23/00  
Approved:  
Licensed: 7/2/01  
Opened: 7/2/01

MEEST CORPORATION INC.  
Filed: 9/7/00

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

SIGUE CORPORATION  
Filed: 7/18/01

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