

DEPARTMENT OF FINANCIAL INSTITUTIONS

SUMMARY OF PENDING APPLICATIONS AS OF JANUARY 2006

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## **BANK APPLICATION**

### **NEW BANK**

**Filed: 11            Approved: 9**

1<sup>ST</sup> ENTERPRISE BANK  
818 West Seventh Street, Suite 220, City and County of Los Angeles  
Correspondent: Grace Wickersham  
Carpenter & Company  
Five Park Plaza, Suite 950  
Irvine, CA 92614  
(949) 261-8888  
Filed: 12/9/05

AMERICAN RIVIERA BANK  
1033 Anacapa Street, City and County of Santa Barbara  
Correspondent: Michael Salsbury  
735 State Street, Suite 633  
Santa Barbara, CA 93101  
(805) 965-5942  
Filed: 10/25/05

ATLANTIC PACIFIC BANK  
3725 Westwind Boulevard, Santa Rosa, Sonoma County  
Correspondent: Maryam Hamzeh  
Carpenter & Company  
Five Park Plaza, Suite 950  
Irvine, CA 92614  
(949) 261-8888  
Filed: 10/14/05  
Approved: 1/30/06

COMMUNITY 1<sup>ST</sup> BANK  
2250 Douglas Boulevard, Roseville, Placer County  
Correspondent: James B. Jones  
Carpenter & Company  
5 Park Plaza, Suite 950  
Irvine, CA 92614  
Phone: (949) 261-8888  
Filed: 7/13/05  
Approved: 8/30/05

## **BANK APPLICATION**

### **NEW BANK (Continued)**

EMBARCADERO BANK  
110 West A Street, City and County of San Diego  
Correspondent: Stephen N. Rippe  
700 Adella Avenue  
Coronado, CA 92118  
(619) 522-9920  
Filed: 11/14/05

FRIENDLY HILLS BANK  
16011 E. Whittier Boulevard, Whittier, Los Angeles County  
Correspondent: Maryam Hamzeh  
Carpenter & Company  
Five Park Plaza, Suite 950  
Irvine, CA 92614  
(949) 261-8888  
Filed: 8/4/05  
Approved: 12/12/05

GOLDEN VALLEY BANK  
190 Cohasset Road, Chico, Butte County  
Correspondent: Mark Francis  
1074 East Avenue, Chico, Butte County  
PO Box 6730  
Chico, CA 95927  
(530) 892-2440  
Filed: 10/21/05  
Approved: 12/27/05

NEW RESOURCE BANK  
405 Howard Street, City and County of San Francisco  
Correspondent: Robert E. Sjogren  
Carpenter & Company  
Five Park Plaza, Suite 950  
Irvine, CA 92614  
(949) 261-8888  
Filed: 12/21/05

ONE AMERICA BANK  
515 South Flower Street, City and County of Los Angeles 90071  
Correspondent: Grace Wickersham  
Carpenter & Company  
Five Park Plaza, Suite 950  
Irvine, CA 92614  
(949) 261-8888  
Filed: 1/23/06

## **BANK APPLICATION**

### **NEW BANK (Continued)**

#### **PACIFIC ALLIANCE BANK**

Intersection of Valley Boulevard and San Gabriel Boulevard, Rosemead, Los Angeles County

Correspondent: Maryam Hamzeh

Carpenter & Company

Five Park Plaza, Suite 950

Irvine, CA 92614

(949) 261-8888

Filed: 8/23/05

#### **PINNACLE BANK**

7597 Monterey Street, Gilroy, Santa Clara County

Correspondent: Grace Wickersham

Carpenter & Company

Five Park Plaza, Suite 950

Irvine, CA 92614

(949) 261-8888

Filed: 11/18/05

#### **PREMIER BUSINESS BANK**

700 South Flower Street, Suite 2050, City and County of Los Angeles

Correspondent: Grace Wickersham

Carpenter & Company

Five Park Plaza, Suite 950

Irvine, CA 92614

(949) 261-8888

Filed: 10/3/05

Approved: 12/29/05

#### **PRESIDIO BANK**

One Montgomery Tower, City and County of San Francisco

Correspondent: James B. Jones

Carpenter & Company

Five Park Plaza, Suite 950

Irvine, CA 92614

(949) 261-8888

Filed: 12/16/05

## **BANK APPLICATION**

### **NEW BANK (Continued)**

RIVER VALLEY COMMUNITY BANK  
1641 Colusa Highway, Yuba City, Sutter County  
Correspondent: John I. Jelavich  
1809 Lorraine Way  
Yuba City, CA 95993  
(530) 673-3163  
Filed: 10/20/05  
Approved: 12/27/05

SAN DIEGO PRIVATE BANK  
9404 Genesee Avenue, La Jolla, San Diego County  
Correspondent: Maryam Hamzeh  
Carpenter & Company  
Five Park Plaza, Suite 950  
Irvine, CA 92614  
(949) 261-8888  
Filed: 11/23/05

SECURITY FIRST BANK  
3720 N. Blackstone Avenue, City and County of Fresno  
Correspondent: R. W. Steiner  
Steiner & Associates  
4701 Morgan Territory Road  
Clayton, CA 94517  
(925) 672-5854  
Filed: 7/26/05  
Approved: 12/14/05

STELLAR BUSINESS BANK  
100 North Azusa Avenue, Covina, Los Angeles County  
Correspondent: James Jones  
Carpenter & Company  
5 Park Plaza, Suite 950  
Irvine, CA 92614  
(949) 261-8888  
Filed: 10/31/05

## **BANK APPLICATION**

### **NEW BANK (Continued)**

SUTTER COMMUNITY BANK  
700 Plumas Street, Yuba City, Sutter County  
Correspondent: James H. Avery  
James H. Avery Company  
P.O. Box 3009  
San Luis Obispo, CA 93403  
(805) 544-5477  
Filed: 4/1/05  
Approved: 12/14/05

US METRO BANK  
9866 Garden Grove Boulevard, Garden Grove, Los Angeles County  
Correspondent: Gary Steven Findley  
Gary Steven Findley & Associates  
1470 North Hundley Street  
Anaheim, CA 92806  
(714) 630-7136  
Filed: 8/23/05

WESTERN COMMERCIAL BANK  
21550 Oxnard Street, Woodland Hills, Los Angeles County  
Correspondent: Gary Steven Findley  
Gary Steven Findley & Associates  
1470 North Hundley Street  
Anaheim, CA 92806  
(714) 630-7136  
Filed: 3/30/05  
Approved: 7/20/05  
Name changed from Western Commercial Bank: 7/28/05  
Name changed from Western Commerce Bank: 8/18/05

### **CONVERSION TO STATE CHARTER**

**Filed: 1      Approved: 1**

DELTA NATIONAL BANK, to convert from national charter under the name of DELTA COMMUNITY BANK  
Filed: 10/6/05

WESTERN FINANCIAL BANK, Irvine, to convert from a federal savings bank to a state-chartered bank under the name WESTERN FINANCIAL BANK  
Filed: 6/9/04  
Approved: 10/14/04

## **BANK APPLICATION**

### **MERGER**

**Filed: 2                      Approved: 1                      Effected: 2**

CEDARS BANK, Los Angeles, to merge with and into PACIFIC WESTERN NATIONAL BANK, Santa Monica  
Effected: 1/4/06

COMMUNITY BANK OF CENTRAL CALIFORNIA, Salinas, to merge with and into RABOBANK, NATIONAL ASSOCIATION, El Centro  
Effected: 1/31/06

GREAT EASTERN BANK, New York, New York, to merge with and into UNITED COMMERCIAL BANK, San Francisco, California  
Filed: 11/8/05  
Approved: 12/19/05

LIBERTY BANK OF NEW YORK, New York, New York, to merge with and into WILSHIRE STATE BANK, Los Angeles, California  
Filed: 9/7/05

STANDARD BANK, Monterey Park, to merge with and into EAST-WEST BANK, San Marino  
Filed: 1/17/06

### **ACQUISITION OF CONTROL**

**Filed: 2                      Approved: 5**

FCB BANCORP, to acquire control of SOUTH COAST BANCORP, INC. and SOUTH COAST COMMERCIAL BANK  
Filed: 6/27/05  
Approved: 8/23/05

ICB FINANCIAL, to acquire control of WESTERN STATE BANK  
Filed: 12/30/05

METROCORP BANCSHARES, INC., to acquire control of FIRST UNITED BANK  
Filed: 7/27/05  
Approved: 9/27/05

MISSION VALLEY BANCORP, to acquire control of MISSION VALLEY BANK  
Filed: 4/12/05  
Approved: 5/12/05



## **BANK APPLICATION**

### **ACQUISITION OF CONTROL (Continued)**

OAKLAND VENTURE GROUP, to acquire control of INNOVATIVE BANCORP and INNOVATIVE BANK

Filed: 4/1/05

Approved: 5/13/05

SANTA LUCIA BANCORP to acquire control of SANTA LUCIA BANK

Filed: 1/13/06

SUNWEST BANCORP, to acquire control of SUNWEST BANK

Filed: 1/10/05

VIB CORP to acquire control of COMMUNITY BANK OF CENTRAL CALIFORNIA

Filed: 12/5/05

Approved: 1/6/06

### **FINAL ORDER (FINANCIAL CODE SECTION 1913)**

**Issued: 1**

AMERICAN PREMIER BANK

336 East Huntington Drive, Arcadia, Los Angeles County

Issued: 3/18/05

### **NEW BRANCH**

**Notified: 63**

**Filed: 4**

**Approved: 8**

**Opened: 5**

AFFINITY BANK

- 885 South El Camino Real, City and County of San Mateo
- Southeast Corner of South Mills Road and Dean Drive, City and County of Ventura

Notified: 10/11/05

BANK OF AGRICULTURE & COMMERCE

1600 Kettleman Lane, Lodi, San Joaquin County

Notified: 1/25/06

BANK OF MARIN

1371 N. McDowell Boulevard, Suite 100, Petaluma, Sonoma County

Notified: 10/19/05

## **BANK APPLICATION**

### **NEW BRANCH (Continued)**

#### **BANK OF RIO VISTA**

2 Nove Way, Valley Springs, Calaveras County

Notified: 10/25/04

Extended: 10/25/06

Address changed on 1/12/06 from Vicinity of State Route 12 & State Route 26 Interchange

Opened: 1/17/06

#### **BANK OF SACRAMENTO**

1415 L Street, City and County of Sacramento

Notified: 12/2/05

#### **BANK OF STOCKTON**

At the southwest corner of the intersection of Big Horn and Laguna Boulevards, Elk Grove, Sacramento County (Elk Grove Branch)

Notified: 4/3/03

Extended: 6/30/05

Extended: 6/30/06

#### **BANK OF THE SIERRA**

4060 Coffee Road, Bakersfield, Kern County

Notified: 11/10/04

Extended: 11/10/06

#### **BANK OF THE SIERRA**

1126 Main Street, Delano, Kern County

Notified: 8/15/05

#### **BBVA BANCOMER USA**

- 110 East 5th Street, Oxnard, Ventura County
- 4421 East Slauson Avenue, Maywood, Los Angeles County
- 11912 Garvey, El Monte, Los Angeles County
- 1530 W. 6th Street, Corona, Riverside County
- 805 W. Holt Boulevard, Ontario, San Bernardino County

Filed: 6/15/05

Approved: 7/13/05

#### **CALIFORNIA UNITED BANK (West Los Angeles Regional Office)**

1640 South Sepulveda Boulevard, Suite 114

Filed: 12/23/05

Approved: 12/22/05

#### **CATHAY BANK**

538 Montgomery Street, City and County of San Francisco

Notified: 12/7/05

## **BANK APPLICATION**

### **NEW BRANCH (Continued)**

CENTRAL VALLEY COMMUNITY BANK (Downtown Fresno Office Branch)  
2400 Tulare Street, Fresno, Fresno County  
Notified: 8/12/04  
Extended: 8/11/06

CITIZENS BANK OF NEVADA COUNTY  
750 Lincoln Way, Auburn, Placer County  
Notified: 12/5/05

CITIZENS BANK OF NEVADA COUNTY  
12047 Donner Pass Road, Truckee, Nevada County  
Notified: 1/27/06

CITIZENS BUSINESS BANK  
• 3130 Harbor Boulevard, Costa Mesa, Orange County  
• 506 West Main Street, Visalia, Tulare County  
Notified: 1/17/06

CITIZENS BUSINESS BANK  
101 W. Huntington Drive, Arcadia, Los Angeles County  
Notified: 1/25/06

COMMONWEALTH BUSINESS BANK  
On Towne between 10<sup>th</sup> and 12<sup>th</sup> Street, City and County of Los Angeles  
Filed: 1/31/06

COMMUNITY 1st BANK (In Organization)  
Vicinity of Highway 49 and Kemper Road, Auburn, Placer County  
Filed: 7/13/05  
Approved: 8/30/05

COMMUNITY BANKS OF NORTHERN CALIFORNIA  
Town Center Drive, Lathrop, San Joaquin County  
Notified: 12/2/05

COUNTY BANK  
Corner of Herndon and Fowler Avenue, Clovis, Fresno County  
Notified: 12/21/04  
Extended: 12/21/06

COUNTY BANK  
Northeast Corner of Oakdale Road and Claribel Road, Riverbank, Stanislaus County  
Notified: 6/27/05

## **BANK APPLICATION**

### **NEW BRANCH (Continued)**

#### COUNTY BANK

2033 Gateway Place, San Jose, Santa Clara County

Notified: 1/17/06

#### COUNTY COMMERCE BANK

Vicinity of Solar Drive and Gonzales Boulevard, Oxnard, Ventura County

Notified: 3/18/05

#### DESERT COMMERCIAL BANK

1569 West Main Street, El Centro, Imperial County

Filed: 1/27/06

#### EAST-WEST BANK

135 North Los Robles Avenue, Pasadena, Los Angeles County (Pasadena Main Office)

Notified: 5/5/04

Extended: 5/5/06

#### EAST-WEST BANK

23737 Hawthorne Boulevard, Torrance, Los Angeles County

Notified: 12/9/04

Extended: 12/9/06

Opened: 1/23/06

#### EAST-WEST BANK

15333 Culver Drive, Irvine, Orange County

Notified: 10/19/05

#### EXCHANGE BANK

1420 Rocky Ridge Drive, Roseville, Placer County

Notified: 9/13/05

#### FARMERS & MERCHANTS BANK OF CENTRAL CALIFORNIA

4612 McGaw Street, Stockton, San Joaquin County (Stockton Main Branch)

Notified: 7/23/04

Extended: 7/23/06

#### FARMERS & MERCHANTS BANK OF CENTRAL CALIFORNIA

1303 J Street, Sacramento, Sacramento County (Sacramento Main Branch)

Notified: 7/23/04

Extended: 7/23/06

Opened: 1/23/06

## **BANK APPLICATION**

### **NEW BRANCH (Continued)**

FARMERS & MERCHANTS BANK OF CENTRAL CALIFORNIA  
1387 North Lower Sacramento Road, Lodi, San Joaquin County (Vintner Square Branch)

Notified: 7/27/04  
Extended: 7/27/06

FARMERS & MERCHANTS BANK OF LONG BEACH  
4695 MacArthur Court, Newport Beach, Orange County  
Notified: 1/5/06

FIRST COMMERCE BANK  
100 West Broadway, Suite 510, Glendale, Los Angeles County  
Notified: 8/31/05

FIVE STAR BANK  
3100 Zinfandel Drive, Rancho Cordova, Sacramento County  
Notified: 12/2/05

FREMONT BANK  
200 Townsend Street, San Francisco, San Francisco County (San Francisco Branch)  
Notified: 5/20/04  
Extended: 5/20/06

GOLDEN STATE BUSINESS BANK  
440 North Mountain Avenue, Upland, San Bernardino County  
Notified: 1/12/06

IMPERIAL CAPITAL BANK  
1840 Century Park East, City and County of Los Angeles  
Notified: 8/16/05

INNOVATIVE BANK

- 2998 El Camino Real, City and County of Santa Clara
- 757 East 12<sup>th</sup> Street, City and County of Los Angeles

Notified: 7/8/05

MECHANICS BANK (THE)  
1751 Howe Avenue, City and County of Sacramento  
Notified: 4/8/05  
Opened: 1/17/06

MID-STATE BANK & TRUST  
2663 Townsgate Road, Westlake Village, Ventura County  
Notified: 10/19/05

## **BANK APPLICATION**

### **NEW BRANCH (Continued)**

#### MIRAE BANK

2424 Sepulveda Boulevard, Torrance, Los Angeles County

Notified: 1/25/06

#### OAK VALLEY COMMUNITY BANK

1900 McHenry Avenue, Escalon, San Joaquin County

Notified: 4/13/05

#### ONE AMERICA BANK (Proposed)

Near intersection of Atlantic Boulevard and Whittier Boulevard, City and County of Los Angeles

Filed: 1/23/06

#### PACIFIC CITY BANK

18160 Colima Road, Rowland Heights, Los Angeles County

Notified: 9/21/05

#### PACIFIC CITY BANK

777 E. 12<sup>th</sup> Street, City and County of Los Angeles

Notified: 12/5/05

#### PACIFIC MERCANTILE BANK

31601 Avenida Los Cerritos, San Juan Capistrano, Orange County

Notified: 11/23/05

#### PACIFIC STATE BANK

Northwest Corner of Highway 12 and Hutchins, Lodi, San Joaquin County

Notified: 7/25/05

#### PACIFIC VALLEY BANK

422 Main Street, Salinas, Monterey County

Notified: 12/20/05

#### PINNACLE BANK (proposed)

18181 Butterfield Road, Morgan Hill, Santa Clara County

Filed: 11/18/05

## **BANK APPLICATION**

### **NEW BRANCH (Continued)**

#### PLACER SIERRA BANK

Fairway and Park, Roseville, Placer County (North Rocklin Branch)  
(Location amended from the corner of Blue Oaks Boulevard and Lonetree Boulevard,  
Rocklin, Placer)

Location amended on 7/5/05 from the corner of Park Drive and Sunset Blvd., Rocklin,  
Placer County

Notified: 7/29/03

Extended: 7/29/05

Extended: 7/29/06

#### PREMIER BUSINESS BANK (Proposed)

700 South Flower Street, City and County of Los Angeles

Filed: 10/3/05

Approved: 12/29/05

#### REDDING BANK OF COMMERCE

950 Tharp Road, Yuba City, Shasta County

Notified: 8/22/05

Address changed on 10/3/05: from 1110 Civic Center Boulevard, Yuba City, Sutter  
County

#### RIVER CITY BANK

Gibson Road, Woodland, Yolo County

Notified: 6/27/05

#### RIVER CITY BANK

2800 Del Paso Road, City and County of Sacramento

Notified: 9/2/05

#### SAEHAN BANK

11700 South Street, Artesia, Los Angeles County

Notified: 10/18/04

Extended: 10/18/06

#### SAEHAN BANK

2124 Redondo Beach Boulevard, Torrance, Los Angeles County

Notified: 9/15/05

#### SAEHAN BANK

14725 Jeffrey Road, Irvine, Orange County

Notified: 1/3/06

#### SAN DIEGO COMMUNITY BANK

9363 Clairemont Mesa Boulevard, City and County of San Diego

Notified: 3/18/05

## **BANK APPLICATION**

### **NEW BRANCH (Continued)**

SECURITY BUSINESS BANK OF SAN DIEGO  
2701 Loker Avenue West, Carlsbad, San Diego County  
Notified: 11/7/05

SERVICE 1<sup>ST</sup> BANK  
1930 Tienda Drive, Lodi, San Joaquin County (temporary location only while permanent location at 1901 W. Kettleman Lane, Lodi, San Joaquin County is being completed)  
Notified: 10/5/05

STOCKMANS BANK  
4110 Truxel Boulevard, City & County of Sacramento  
Notified: 1/23/06

SUMMIT BANK  
1756 First Street, Livermore, Alameda County  
Notified: 11/2/04

TEMECULA VALLEY BANK  
985 Lomas Santa Fe Drive, Solana Beach, San Diego County  
Notified: 11/2/05

TORREY PINES BANK  
750 B Street, City and County of San Diego  
Notified: 8/30/05

TORREY PINES BANK  
9820 Clairemont Mesa Boulevard, City and County of San Diego  
Notified: 12/21/05

TRI COUNTIES BANK  
9045 Woodcreek Oaks Boulevard, Roseville, Placer County  
Notified: 6/23/05

TRI COUNTIES BANK  
500 Rhonda Road, Anderson, Shasta County  
Notified: 9/14/05

TRI COUNTIES BANK  
1150 Harter Road, Yuba City, Sutter County  
Notified: 9/14/05  
Opened: 1/31/06



## **BANK APPLICATION**

### **NEW BRANCH (Continued)**

#### TRI COUNTIES BANK

- 25025 Blue Raine Road, Folsom, Sacramento County
- 3250 Arena Boulevard, City and County of Sacramento

Notified: 10/21/05

#### UNITED COMMERCIAL BANK

15440 Beach Boulevard, Westminster, Orange County

Notified: 9/2/05

#### UNITED COMMERCIAL BANK

Ho Chi Minh City, Vietnam

Notified: 9/26/05

#### WILSHIRE STATE BANK

2390 Crenshaw Boulevard, Torrance, Los Angeles County

Notified: 2/7/05

### **NEW PLACE OF BUSINESS**

**Notified: 33      Filed: 1      Approved: 3      Opened: 13      Withdrawn: 1**

#### 1<sup>ST</sup> PACIFIC BANK OF CALIFORNIA

26323 Jefferson Avenue, Murrieta, Riverside County

Notified: 12/14/05

#### AMERICAN BUSINESS BANK

879 West 190<sup>th</sup> Street, Gardena, Los Angeles County

Notified: 6/13/05

#### AMERICAN SECURITY BANK

1451 Quail Street, Newport Beach, Orange County

Notified: 7/7/05

#### AMERICAN SECURITY BANK

400 South Ramona, Corona, Riverside County

Notified: 7/25/05

#### AMERICAN SECURITY BANK

100 S. Citrus Avenue, Covina, Los Angeles County

Notified: 11/3/05

#### AMERICAN SECURITY BANK

495 E. Rincon Avenue, Corona, Riverside County

Notified: 11/3/05

## **BANK APPLICATION**

### **NEW PLACE OF BUSINESS (Continued)**

#### **BANK OF THE WEST**

401 2<sup>nd</sup> NW, Albuquerque, Bernalillo County, New Mexico

Notified: 3/4/05

#### **BANK OF THE WEST**

9072 Cahill Avenue, Inver Grove Heights, Dakota County, Minnesota

Notified: 8/16/05

#### **BANK OF THE WEST**

- 14 Northlake Drive, Peachtree City, Fayette County, Georgia
- 2391 Battle Forest Drive, Marietta, Cobb County, Georgia

Notified: 10/4/05

#### **BANK OF THE WEST**

1420 N. Greenfield Road, Gilbert, Maricopa County, Arizona

Notified: 10/5/05

Address changed 12/21/05 from 7272 Indian School Road, Scottsdale, Maricopa County, Arizona

Opened: 1/3/06

#### **BANK OF THE WEST**

- 2660 Augusta Drive, Houston, Harris County, Texas
- 53 South Washington Street, Hinsdale, Du Page County, Illinois
- 6375 Earl Street, Owings, Calvert County, Maryland

Notified: 10/4/05

#### **BANK OF THE WEST**

32605 Highway 79 South, Temecula, Riverside County

Notified: 1/17/06

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

4600 South Syracuse, City and County of Denver

Notified: 12/19/05

#### **CITIZENS BANK OF NEVADA COUNTY**

208 Providence Mine Road, Nevada City, Nevada County

Notified: 8/15/05

#### **COMMUNITY BANKS OF NORTHERN CALIFORNIA (name changed from COMMUNITY BANKS OF TRACY)**

City of Lathrop, San Joaquin County

Notified: 3/14/05

## **BANK APPLICATION**

### **NEW PLACE OF BUSINESS (Continued)**

#### COUNTY BANK

2033 Gateway Place, San Jose, Santa Clara County

Notified: 12/22/05

Address changed from Vicinity of I-880 and Route 101, San Jose

Opened: 1/6/06

#### EVERTRUST BANK

315 He Fei Road, Shanghai, China

Filed: 7/13/05

Approved: 7/14/05

#### FIRST CALIFORNIA BANK

13245 Riverside Drive, Sherman Oaks, Los Angeles County

Notified: 1/24/06

#### GATEWAY BUSINESS BANK

300 East Second Street, Reno, Washoe County, Nevada

Notified: 10/19/05

#### GATEWAY BUSINESS BANK

6050 Commerce Boulevard, Rohnert Park, Sonoma County

Notified: 1/11/06

Opened: 1/23/06

#### GOLDEN STATE BUSINESS BANK

440 North Mountain Avenue, Upland, San Bernardino County

Notified: 11/14/05

Withdrawn: 1/12/06

#### HANMI BANK

- City of Houston, Harris County, Texas
- City of Fremont, Alameda County, California

Notified: 5/24/05

#### HANMI BANK

- City of Newark, Essex County, New Jersey
- City of Annandale, Fairfax County, Virginia
- City of Chicago, Cook County, Illinois
- City of Atlanta, Gwinnet County, Georgia
- City and County of Denver, Colorado
- City and County of Dallas, Texas

Notified: 5/25/05

## **BANK APPLICATION**

### **NEW PLACE OF BUSINESS (Continued)**

#### **NARA BANK**

10055 Garden Grove Boulevard, Garden Grove, Orange County

Filed: 6/13/05

Approved: 6/21/05

#### **PACIFIC STATE BANK**

20980 Redwood Road, Castro Valley, Alameda County

Notified: 11/23/04

#### **PRIVATE BANK OF THE PENINSULA**

560 San Antonio Road, Palo Alto, Santa Clara County

Notified: 1/26/06

#### **PROFESSIONAL BUSINESS BANK**

625 Fair Oaks Avenue, South Pasadena, Los Angeles County

Notified: 1/12/06

Opened: 1/23/06

#### **RIVER CITY BANK**

2600 E. Bidwell Street, Folsom, Sacramento County

Notified: 12/2/05

Opened: 1/2/06

#### **SAEHAN BANK**

4600 S. Syracuse Way, Denver, Arapahoe County, Colorado

Notified: 1/3/06

#### **SECURITY BUSINESS BANK OF SAN DIEGO**

18301 Von Karman Avenue, Irvine, Orange County

Notified: 11/14/05

#### **SOUTHWEST COMMUNITY BANK**

147 West Election Road, Draper, Salt Lake County, Utah

Notified: 11/10/05

#### **TEMECULA VALLEY BANK**

8655 East Via de Ventura, Scottsdale, Maricopa County, Arizona

Notified: 1/12/06

Opened: 1/9/06

#### **UNITED COMMERCIAL BANK**

City of Shanghai, China

Filed: 12/14/04

Approved: 12/27/04

Extended: 12/27/06

## **BANK APPLICATION**

### **NEW PLACE OF BUSINESS (Continued)**

US METRO BANK (Proposed)

Vicinity of Normandie Avenue and Wilshire Boulevard, City and County of Los Angeles

Filed: 8/23/05

VINEYARD BANK

2659 Townsgate Road, City of Westlake Village, County of Ventura

Notified: 1/23/06

WILSHIRE STATE BANK

4200 Perimeter Center, Oklahoma City, Oklahoma County, Oklahoma

Filed: 12/30/05

Approved: 1/20/06

Opened: 6/1/04

WILSHIRE STATE BANK

13750 San Pedro, San Antonio, Bexar County, Texas

Filed: 12/30/05

Approved: 1/20/06

Opened: 7/1/04

WILSHIRE STATE BANK

3160 S. Valley View Boulevard, Las Vegas, Clark County, Nevada

Filed: 12/30/05

Approved: 1/20/06

Opened: 8/2/04

WILSHIRE STATE BANK

3510 Shallowford Road, Atlanta, DeKalb County, Georgia

Filed: 12/30/05

Approved: 1/20/06

Opened: 2/1/05

WILSHIRE STATE BANK

9801 Westheimer Road, Houston, Harris County, Texas

Filed: 12/30/05

Approved: 1/20/06

Opened: 3/1/05

WILSHIRE STATE BANK

2821 S. Parker Road, Denver, Arapahoe County, Colorado

Filed: 12/30/05

Approved: 1/20/06

Opened: 7/1/05

## **BANK APPLICATION**

### **NEW PLACE OF BUSINESS (Continued)**

WILSHIRE STATE BANK

159-15 Northern Boulevard, Flushing, Queens County, New York

Filed: 12/30/05

Approved: 1/20/06

Opened: 10/1/05

### **NEW EXTENSION OFFICE**

**Notified: 2**

CALIFORNIA UNITED BANK

15821 Ventura Boulevard, Suite 110, Encino, Los Angeles County

Notified: 10/20/05

COMMUNITY BANK OF SAN JOAQUIN

37 West Yokuts Avenue, Stockton, San Joaquin County

Notified: 2/18/05

### **HEAD OFFICE RELOCATION**

**Approved: 2**

EAST-WEST BANK

From 415 Huntington Drive, San Marino, to 135 N. Los Robles Avenue, Pasadena, Los Angeles County

Filed: 2/3/05

Approved: 3/25/05

NARA BANK

From 3701 Wilshire Boulevard, to 3731 Wilshire Boulevard, City and County of Los Angeles

Filed: 1/3/06

Approved: 1/3/06

### **HEAD OFFICE RELOCATION WITH ESTABLISHMENT OF BRANCH OFFICE**

**Approved: 1**

BBVA BANCOMMER USA

From 24010 Sunnymead Boulevard, Moreno Valley, to 21700 East Copley, Diamond Bar, Los Angeles County (and to establish the existing head office as the Moreno Valley branch office)

Filed: 1/5/06

Approved: 1/26/06

## **BANK APPLICATION**

### **HEAD OFFICE REDESIGNATION**

**Notified: 1**

**BANK OF AGRICULTURE & COMMERCE**

From 340 E. Main Street, to 2021 W. March Lane, Stockton, San Joaquin County (and to establish the existing head office as the Downtown Office)

Notified: 1/9/06

### **BRANCH OFFICE RELOCATION**

**Notified: 8**

**Approved: 2**

**Effectuated: 4**

**BANK OF THE WEST**

from 601 S. Figueroa Street, to 915 Wilshire Boulevard, City and County of Los Angeles

Notified: 12/20/05

Effectuated: 1/17/06

**CATHAY BANK**

From 10375 Richmond Avenue, to 6100 Corporate Drive, Houston, Harris County, Texas

Notified: 7/20/05

**COUNTY BANK**

From 130 Battery Street, to 595 Market Street, City and County of San Francisco

Notified: 8/8/05

**FARMERS & MERCHANTS BANK OF CENTRAL CALIFORNIA**

From 301 E. Main Street, to 121 S. Center Street, Turlock, Stanislaus County

Notified: 10/21/04

Extended: 10/21/06

**FOOTHILL INDEPENDENT BANK**

From 27576 Ynez Road, to 41720 Winchester Road, Suite E, Temecula, Riverside County

Notified: 9/20/05

Effectuated: 12/19/05

**IMPERIAL CAPITAL BANK**

700 N. Central Boulevard, to 500 N. Brand Boulevard, Glendale, Los Angeles County

Notified: 1/4/06

**METROPOLITAN BANK**

From 416 8<sup>th</sup> Street, to 381 8<sup>th</sup> Street, Oakland, Alameda County

Notified: 11/8/05

## **BANK APPLICATION**

### **BRANCH OFFICE RELOCATION (Continued)**

#### **NARA BANK**

From 2250 Broadway, to 1940 Webster Street, Oakland, Alameda County

Filed: 12/13/05

Approved: 12/13/05

#### **NARA BANK**

From 3680 Wilshire Boulevard, Los Angeles to temporary quarters at 3701 Wilshire Boulevard, City and County of Los Angeles, subsequently to permanent quarters at 3731 Wilshire Boulevard, City and County of Los Angeles

Filed: 12/30/05

Approved: 1/3/06

#### **NORTH VALLEY BANK**

To temporarily relocate from 6392J Westside Road, to 6478E Westside Road, Redding, Shasta County

Notified: 9/6/05

Effected: 1/17/06 - relocated back to 6392J Westside Road

#### **NVB BUSINESS BANK**

From 169 Mason Street, to 101 North State Street, Ukiah, Mendocino County

Notified: 5/17/05

#### **OAK VALLEY COMMUNITY BANK**

From 1410 McHenry Avenue, to 1200 I Street, Modesto, Stanislaus County

Notified: 4/6/05

#### **SAEHAN BANK**

From 4542 Beach Boulevard, to 4566 Beach Boulevard, Buena Park, Orange County

Notified: 2/2/05

#### **SUNWEST BANK**

From 4770 Campus Drive, to 1500 Quail Street, Newport Beach, Orange County

Notified: 7/6/05

Effected: 1/30/06

### **PLACE OF BUSINESS RELOCATION**

**Notified: 4**

**Approved: 1**

**Effected: 2**

#### **AMERICAN BUSINESS BANK**

From 2600 Michelson Drive, to 18101 Von Karman Avenue, Irvine, Orange County

Notified: 11/8/05



## **BANK APPLICATION**

### **PLACE OF BUSINESS RELOCATION (Continued)**

#### BEACH BUSINESS BANK

From 16000 Ventura Boulevard, Encino, to 15300 Ventura Boulevard, Sherman Oaks,  
Los Angeles County

Notified: 1/18/06

#### GATEWAY BUSINESS BANK

From 27919 Jefferson Avenue, Temecula, to 30033-A Technology Drive, Murrieta,  
Riverside County

Notified: 6/24/05

Effectuated: 1/31/06

#### NARA BANK

From 12600 SE 38<sup>th</sup> Street, Suite 230, Bellevue, to 10900 NE 8<sup>th</sup> Street, Suite 1517,  
Bellevue, King County, Washington

Filed: 8/29/05

Approved: 9/15/05

#### SAEHAN BANK

From 17921 Bothell-Everett Highway, Bothell, to 13024 Beverly Park Road, Mukilteo,  
Snohomish County, Washington

Notified: 7/26/05

#### SILICON VALLEY BANK

From 2530 Meridian Parkway. Durham, to 5915 Farrington Road, Chapel Hill, Orange  
County, North Carolina

Notified: 1/19/06

#### UNITI BANK

From 8045 Leesburg Pike, Vienna, to 7630 Little River Turnpike, Annandale, Fairfax,  
Virginia

Filed: 1/19/06

Approved: 1/18/06

Effectuated: 12/16/05

### **DISCONTINUANCE OF BRANCH OFFICE**

**Notified: 7**

**Discontinued: 2**

#### BANK OF THE WEST

14895 East 14<sup>th</sup> Street, San Leandro, Alameda County

Notified: 7/11/05

#### BANK OF THE WEST

1601 Arenal Road SW, Albuquerque, Bernalillo County, New Mexico

Notified: 12/5/05

## **BANK APPLICATION**

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

#### **BANK OF THE WEST**

130 N. 4<sup>th</sup> Street, Grand Junction, Mesa County, Colorado

Notified: 1/30/06

#### **CITIZENS BUSINESS BANK**

- 125 N. First Avenue, Arcadia, Los Angeles County
- 630 W. Duarte Road, Arcadia, Los Angeles County

Notified: 1/25/06

#### **EAST-WEST BANK**

23670 Hawthorne Boulevard, Torrance, Los Angeles County

Notified: 11/8/05

#### **EAST-WEST BANK**

22020 South Avalon Boulevard, Carson, Los Angeles County

Notified: 11/8/05

Discontinued: 1/30/06

#### **PACIFIC MERCANTILE BANK**

501 North El Camino Real, San Clemente, Orange County

Notified: 11/1/05

#### **TEMECULA VALLEY BANK**

74-785 Highway 111, Indian Wells, Riverside County

Notified: 10/28/05

Discontinued: 1/25/06

### **DISCONTINUANCE OF PLACE OF BUSINESS**

**Notified: 11**

**Discontinued: 3**

#### **AMERICAN SECURITY BANK**

3200 Rancho Viejo Road, San Juan Capistrano, Orange County

Notified: 11/3/05

#### **AMERICAN SECURITY BANK**

400 South Ramona, Corona, Riverside County

Notified: 11/3/05

#### **BANK OF AGRICULTURE & COMMERCE**

1300 West Lodi Avenue, Lodi, San Joaquin County

Notified: 1/25/06

## **BANK APPLICATION**

### **DISCONTINUANCE OF PLACE OF BUSINESS (Discontinued)**

#### COUNTY BANK

2033 Gateway Place, San Jose, Santa Clara County

Notified: 1/17/06

#### EXCHANGE BANK

3320 Data Drive, Rancho Cordova, Sacramento County

Notified: 9/13/05

#### FARMERS & MERCHANTS BANK OF CENTRAL CALIFORNIA

1900 Point West Way, City and County of Sacramento

Notified: 12/5/05

Discontinued: 1/23/06

#### FIRST CALIFORNIA BANK

191 North El Camino Real, Encinitas, San Diego County

Notified: 1/24/06

#### FREMONT BANK

164 N.W. Hawthorne Avenue, Bend, Deschutes, Oregon

Notified: 7/7/05

#### GATEWAY BUSINESS BANK

2510 Douglas Boulevard, Roseville, Placer County, California

Notified: 12/7/05

#### IMPERIAL CAPITAL BANK

1840 Century Park East, City and County of Los Angeles

Notified: 8/16/05

#### IMPERIAL CAPITAL BANK

- 3340 Ocean Park Boulevard, City of Santa Monica, County of Los Angeles
- 500 N. Brand Boulevard, City of Glendale, County of Los Angeles

Notified: 1/4/06

#### TEMECULA VALLEY BANK

- 1417 Allan Lane, West Chester, Chester County, Pennsylvania
- 1800 Pembroke Drive, Orlando, Orange County, Florida

Notified: 1/18/06

Discontinued: 1/15/06

## **BANK APPLICATION**

### **DISCONTINUANCE OF EXTENSION OFFICE**

**Notified: 2**

GATEWAY BUSINESS BANK  
55 S. Lassen Street, Susanville, Lassen County  
Notified: 11/21/05

TRI COUNTIES BANK  
110 Independence Circle, Chico, Butte County  
Notified: 3/21/05

### **CHANGE OF NAME**

**Effected: 1**

CALIFORNIA COMMERCE BANK, Los Angeles to change its name to CITIBANK  
(BANAMEX USA)  
Notified: 9/28/05  
Effected: 1/3/06

## **INDUSTRIAL BANK APPLICATION**

### **NEW BRANCH**

**Notified: 3**                      **Approved: 1**

FINANCE AND THRIFT COMPANY  
850 West Main Street, City and County of Merced  
Notified: 12/27/05

FREMONT INVESTMENT & LOAN  
7 North Fifth Avenue, Arcadia, Los Angeles County  
Notified: 12/12/05

GOLDEN SECURITY BANK  
30 West Valley Boulevard, Alhambra, Los Angeles County  
Filed: 6/24/05  
Approved: 7/7/05

TAMALPAIS BANK  
1650 Tiburon Boulevard, Tiburon, Marin County  
Notified: 9/1/05

## **INDUSTRIAL BANK APPLICATION**

### **NEW PLACE OF BUSINESS**

**Notified: 1**

**Opened: 1**

CENTENNIAL BANK  
1857 Helm Drive, Las Vegas, Clark County, Nevada  
Notified: 7/5/05  
Opened: 9/11/05

FINANCE AND THRIFT COMPANY  
268 North Main Street, Porterville, Tulare County  
Notified: 12/27/05

### **HEAD OFFICE RELOCATION**

**Approved: 1**

GOLDEN SECURITY BANK  
From 30 West Valley Boulevard, Alhambra, to 2112 Walnut Grove Avenue, Rosemead,  
Los Angeles County  
Filed: 6/24/05  
Approved: 7/7/05

### **PLACE OF BUSINESS RELOCATION**

**Notified: 1**

FIRESIDE BANK  
From 13028 Interurban Avenue South, Seattle, to 33915 1<sup>st</sup> Way South, Federal Way,  
King County, Washington  
Notified: 1/13/06

### **DISCONTINUANCE OF BRANCH OFFICE**

**Notified: 3**

FINANCE AND THRIFT COMPANY  
202 East Maple Avenue, Exeter, Tulare County  
Notified: 11/28/05

## **INDUSTRIAL BANK APPLICATION**

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

FINANCE AND THRIFT COMPANY  
1860 K Street, City and County of Merced  
Notified: 12/27/05

FINANCE AND THRIFT COMPANY  
238 Central Avenue, Shafter, Kern County  
Notified: 1/30/06

## **PREMIUM FINANCE COMPANY APPLICATION**

### **NEW PREMIUM FINANCE COMPANY**

**Filed: 4      Approved: 3      Opened: 1**

ADVANCE PREMIUM FUNDING, INC.  
30448 Rancho Viejo Road, San Juan Capistrano, Orange County  
Filed: 1/17/06

AGIA PREMIUM FINANCE COMPANY, INC.  
6046 Cornerstone Court West, Suite 202, San Diego, San Diego County  
Filed: 9/26/05  
Approved: 10/4/05  
Opened: 1/24/06

CONCORD CAPITAL FUNDING, INC.  
18400 Von Karman Avenue, Irvine, Orange County  
Filed: 9/26/05  
Name changed from Isthmus Capital, Inc.  
Approved: 1/19/06

E.T.I. FINANCIAL CORPORATION  
2501 E. Chapman Ave, Fullerton, Orange County  
Filed: 11/22/05  
Approved: 1/18/06

GLOBAL PREMIUM FUNDING, INC.  
4111 W. Alameda Drive, Burbank, Los Angeles County  
Filed: 12/10/04  
Approved: 1/7/05  
Extended: 12/1/05  
Extended: 4/1/06  
Address changed on 1/27/06 from 1010 North Hollywood Way, Burbank.

## **PREMIUM FINANCE COMPANY APPLICATION**

### **NEW PREMIUM FINANCE COMPANY (Continued)**

PREMIUM ASSISTANCE CORPORATION  
6046 Cornerstone Court West, City and County of San Diego  
Filed: 1/6/06

SAN JOAQUIN PREMIUM FINANCE, INC.  
5480 Baltimore Drive, La Mesa, San Diego County  
Filed: 1/6/06

SECURITY CREDIT CORPORATION  
1333 Piedra Morada Drive, Pacific Palisades, Los Angeles County  
Filed: 12/1/05

### **HEAD OFFICE RELOCATION**

**Effected: 1**

TOP PREMIUM FINANCE COMPANY, INC.  
From 9324 Reseda Boulevard, Northridge, to 9121 Oakdale Avenue, Chatsworth, Los Angeles County  
Approved: 8/23/05  
Effected: 10/1/05

### **ACQUISITION OF CONTROL**

**Filed: 2**

NEW YORK COMMUNITY BANCORP, INC., to acquire control of STANDARD FUNDING OF CALIFORNIA, INC.  
Filed: 1/24/06

PLATINUM GROUP OF COMPANIES, INC., to acquire control of TOP PREMIUM FINANCE COMPANY, INC.  
Filed: 12/21/05

### **CHANGE OF NAME**

**Effected: 1**

CREDIT SUISSE FIRST BOSTON PREMIUM FINANCE CORP., Los Angeles, to change its name to CREDIT SUISSE PREMIUM FINANCE CORP.  
Approved: 1/6/06  
Effected: 1/16/06

## **TRUST COMPANY APPLICATION**

### **DISCONTINUANCE OF BRANCH OFFICE**

**Approved: 1**

ARROWHEAD TRUST INC.  
36 Executive Park, Irvine, Orange County  
Filed: 1/9/06  
Approved: 1/11/06

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

### **NEW OFFICE**

**Filed: 4      Approved: 1**

CHINATRUST COMMERCIAL BANK, LTD.  
17851 Colima Road, City of Industry, Los Angeles County (Representative Office)  
Filed: 9/14/05  
Approved: 12/20/05

CREDIT SUISSE

- 19200 Von Karman Avenue, Irvine, Orange County (Representative Office)
  - 2121 Avenue of the Stars, City and County of Los Angeles (Representative Office)
  - 2400 Hanover Street, Palo Alto, Santa Clara County (Representative Office)
  - 650 California Street, City and County of San Francisco (Representative Office)
- Filed: 1/6/06

### **DISCONTINUANCE OF OFFICE**

**Discontinued: 1**

THE ROYAL BANK OF SCOTLAND  
425 California Street, City and County of San Francisco  
Filed: 12/2/05  
Approved: 12/2/05  
Discontinued: 12/31/05

### **CHANGE OF NAME**

**Effected: 1**

THE BANK OF TOKYO-MITSUBISHI, LTD., to change its name to THE BANK OF TOKYO-MITSUBISHI UFJ, LTD.  
Notified: 12/14/05  
Effected: 1/1/06



## **FOREIGN (OTHER STATE) BANK APPLICATION**

### **NEW FACILITY**

**Notified: 3            Opened: 7            Withdrawn: 1**

BANK OF LAS VEGAS, THE (Facility – Insured Bank)  
19772 MacArthur Boulevard, Irvine, Orange County  
Notified: 6/24/05

FIRST MARINER BANK (Facility – Insured Bank)  
510 Bercut Drive, City and County of Sacramento  
Notified: 5/24/05

NATIONWIDE FIDUCIARY SERVICES (Facility – Non-Insured Bank)  
2740 Fulton Court, City and County of Sacramento  
Filed: 9/20/05  
Approved: 10/3/05  
Withdrawn: 1/12/06

SILVER STATE BANK (Facility - Insured bank)  
12 Southcrest Court, City and County of Sacramento  
Notified: 1/6/06  
Opened: 12/7/05

SQUARE 1 BANK (Facility – Insured Bank)  
12481 High Bluff Drive, San Diego, San Diego County  
Notified: 9/27/05  
Opened: 12/19/05

STATE STREET BANK AND TRUST COMPANY (Facility – Insured Bank)  
1200/1400 Newport Center Drive, Newport Beach, Orange County  
Notified: 11/12/03

WELLS FARGO FINANCIAL BANK (Facility – Insured Bank)  
39640 Mission Boulevard, Fremont, Alameda County  
Notified: 5/19/05  
Opened: 6/20/05

WELLS FARGO FINANCIAL BANK (Facility – Insured Bank)  
2765 Del Paso Road, City and County of Sacramento  
Notified: 8/25/05  
Opened: 9/19/05

WELLS FARGO FINANCIAL BANK (Facility – Insured Bank)  
24635 Madison Avenue, Murrieta, Riverside County  
Notified: 9/8/05  
Opened: 10/10/05

## **FOREIGN (OTHER STATE) BANK APPLICATION**

### **NEW FACILITY (Continued)**

WELLS FARGO FINANCIAL BANK (Facility – Insured Bank)  
Village Center, 12803 Beach Boulevard, Stanton, Orange County  
Notified: 11/28/05  
Opened: 1/23/06

WELLS FARGO FINANCIAL BANK (Facility – Insured Bank)  
7210 Camino Arroyo, Gilroy, Santa Clara County  
Notified: 12/16/05  
Opened: 1/23/06

### **RELOCATION**

**Notified: 3            Effected: 1**

FIRST BANK  
From 855 S. El Camino Real, to 24 E. 4<sup>th</sup> Street, City and County of San Mateo  
Notified: 8/1/05

WELLS FARGO FINANCIAL BANK (Facility – Insured Bank)  
From 3334 S. Mooney Boulevard, to 4222 S. Mooney Boulevard, Visalia, Tulare County  
Notified: 8/2/05  
Effected: 9/6/05

WELLS FARGO FINANCIAL BANK (Facility – Insured Bank)  
From 23779 Sunnymead Boulevard, Moreno Valley, to 2878 Campus Parkway, City and  
County of Riverside  
Notified: 12/16/05

WELLS FARGO FINANCIAL BANK (Facility – Insured Bank)  
From 351 North Azusa Avenue, to West Covina Village, 315 N. Azusa Avenue, West  
Covina, Los Angeles County  
Notified: 1/10/06

### **DISCONTINUANCE OF FACILITY**

**Discontinued: 1**  
THE PROVIDENT BANK (FACILITY – INSURED BANK)  
19000 MacArthur Blvd, Irvine, Orange County  
Discontinued: 9/17/04

## CREDIT UNION APPLICATION

### CONVERSION TO STATE CHARTER

**Filed: 1**

BUILDING TRADES FEDERAL CREDIT UNION, Orange  
Filed: 12/6/01

### MERGER

**Filed: 2                      Approved: 1                      Effected: 4**

HORIZON CREDIT UNION, Fresno, to merge with and into VALLEY FIRST CREDIT UNION, Modesto  
Filed: 12/22/05  
Approved: 1/5/06

INTERGUILD FEDERAL CREDIT UNION, to merge with and into MUSICIANS CREDIT UNION, Hollywood  
Filed: 11/8/05

JBL EMPLOYEES FEDERAL CREDIT UNION to merge with and into PREMIER AMERICA CREDIT UNION, Chatsworth  
Filed: 11/16/05  
Approved: 12/8/05  
Effected: 1/6/06

KAI-PERM SACRAMENTO FEDERAL CREDIT UNION, Sacramento, to merge with and into SACRAMENTO CREDIT UNION, Sacramento  
Filed: 11/22/04  
Approved: 12/14/04  
Effected: 11/18/05

SOUTHERN BAPTIST CREDIT UNION, Brea, to merge with and into CHRISTIAN COMMUNITY CREDIT UNION, Covina  
Filed: 12/30/05

SOUTH GATE CITY EMPLOYEES CREDIT UNION, South Gate, to merge with and into CALCOM FEDERAL CREDIT UNION  
Filed: 9/21/05  
Date Approved: 10/31/05  
Effected: 12/31/05

SSP EMPLOYEES FEDERAL CREDIT UNION, to merge with and into WESCOM CREDIT UNION, Pasadena  
Filed: 11/16/05  
Approved: 11/28/05  
Effected: 1/4/06

## CREDIT UNION APPLICATION

### NEW BRANCH OF FOREIGN (OTHER STATE) CREDIT UNION

**Filed: 3**

BAXTER CREDIT UNION

- 1452 Alton Ave, Irvine, Orange County (Irvine Branch)
- 4501 Colorado Blvd, Los Angeles, Los Angeles County (Glendale Branch)

Filed: 11/7/01

FIRST CORPORATE CREDIT UNION

10801 Walker Street, Cypress, Orange County

Filed: 10/28/02

### CHANGE OF NAME

**Filed: 1**

**Approved: 2**

CHEVRON VALLEY CREDIT UNION to change its name to SUN FINANCIAL CREDIT UNION

Filed: 10/7/04

Approved: 10/27/04

THE COMMUNITY CREDIT UNION OF SOUTHERN HUMBOLDT to change its name to COMMUNITY CREDIT UNION

Filed: 3/13/00

PENINSULA POSTAL CREDIT UNION to change its name to PACIFIC POSTAL CREDIT UNION

Filed: 12/1/05

Approved: 12/7/05

## TRANSMITTER OF MONEY ABROAD APPLICATION

### NEW TRANSMITTER

**Filed: 1**

**Approved: 5**

**Opened: 1**

AMERICA CASH EXCHANGE, INC.

Filed: 9/5/03

Approved: 3/9/05

Extended: 3/1/06

BANAGRICOLA DE EL SALVADOR, INC

Filed: 12/8/04

Approved: 7/18/05

## TRANSMITTER OF MONEY ABROAD APPLICATION

### NEW TRANSMITTER (Continued)

EURONET PAYMENT AND REMITTANCE, INC.  
Filed: 12/14/05

HSBC INTERNET PAYMENT SERVICES (USA) INC.  
Filed: 2/9/04  
Approved: 5/21/04

JOM Corp.  
Filed: 11/17/05  
Approved: 12/14/05  
Opened: 1/20/06

INTERMEX WIRE TRANSFERS, INC.  
Filed: 10/20/04  
Approved: 10/14/05

VIAMERICAS CORPORATION  
Filed: 3/10/04  
Approved: 3/11/05  
Extended: 12/31/05

### ACQUISITION OF CONTROL

#### **Approved: 6**

APAX PARTNERSHIPS, to acquire control of TRAVELEX CURRENCY SERVICES INC.  
Filed: 4/21/05  
Approved: 6/17/05

THE BANK OF NOVA SCOTIA Toronto, Canada to acquire control of BANCOMERCIO DE EL SALVADOR, INC.  
Filed: 3/25/05  
Approved: 4/26/05

GRUPO BANISTMO, S.A., to acquire control of BANCOSAL, INC.  
Filed: 12/14/05  
Approved: 1/26/06

Tigran Ovakimian, to acquire control of ARMENIAN EXPRESS, INC.  
Filed: 3/8/05  
Amended on 5/27/05 from Gagik Asatryan and Tigran Ovakimian to acquire control of ARMENIAN EXPRESS, INC.  
Approved: 7/18/05

## **TRANSMITTER OF MONEY ABROAD APPLICATION**

### **ACQUISITION OF CONTROL (Continued)**

RII HOLDING, INC., to acquire control of RUESCH INTERNATIONAL, INC.

Filed: 7/23/04

Approved: 9/23/04

Rommel R. Medina, Ruell R. Medina and Remil R. Medina, to acquire control of LUCKY MONEY, INC.

Filed: 7/14/05

Approved: 9/26/05

### **FINAL ORDER (FINANCIAL CODE SECTION 1818)**

**Issued: 1**

REGENT FOREX, INC., City and County of Los Angeles

Issued: 3/9/05

## **ISSUER OF PAYMENT INSTRUMENT ACTIVITY**

### **MERGER**

**Effected: 1**

TRAVELERS EXPRESS COMPANY to merge with and into MONEYGRAM PAYMENT SYSTEMS, INC.

Effected: 12/31/05