

DEPARTMENT OF FINANCIAL INSTITUTIONS

SUMMARY OF PENDING APPLICATIONS AS OF SEPTEMBER 2006

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## SUMMARY OF PENDING APPLICATIONS AS OF SEPTEMBER 2006

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**BANK APPLICATION****NEW BANK****Filed: 13****Approved: 9****Opened: 3**

1<sup>ST</sup> CAPITAL BANK  
1 Lower Ragsdale Drive, City and County of Monterey  
Correspondent: Grace Wickersham  
Carpenter & Company  
5 Park Plaza, Suite 950  
Irvine, CA 92614  
(949) 261-8888  
Filed: 8/3/06

ACCESS BUSINESS BANK  
Vicinity of 184 Technology Drive, Irvine, Orange County  
Correspondent: Judi Stevens Mora  
J. Mora & Associates  
10218 East Arrowvale Drive  
Sun Lakes, AZ 85248  
(800) 825-5606  
Filed: 6/2/06

ALTA ALLIANCE BANK  
1951 Webster Street, Oakland, Alameda County  
Correspondent: Arnold Grisham  
360 – 17th Street, Ste. 150  
Oakland, CA 94612  
(510) 625-9040  
[agrisham@altacalbank.com](mailto:agrisham@altacalbank.com)  
Filed: 4/24/06  
Name changed on 7/10/06 from ALTA CALIFORNIA BANK  
Approved: 7/21/06

AMERICAS UNITED BANK  
801 North Brand Boulevard, Glendale, Los Angeles County  
Correspondent: Richard Arnold  
Carpenter & Company  
Five Park Plaza, Suite 950  
Irvine, CA 92614  
(949) 261-8888  
Filed: 2/7/06  
Approved: 6/15/06

**BANK APPLICATION****NEW BANK (Continued)**

CALIFORNIA BANK OF COMMERCE  
3595 Mount Diablo Boulevard, Lafayette, Contra Costa County  
Correspondent: Maryam Hamzeh  
Carpenter & Company  
Five Park Plaza, Suite 950  
Irvine, CA 92614  
(949) 261-8888  
Filed: 6/13/06

CAPITAL BANK  
31351 Rancho Viejo Road, San Juan Capistrano, Orange County  
Correspondent: Richard Arnold  
Carpenter & Company  
5 Park Plaza, Suite 950  
Irvine, CA 92614  
(949) 261-8888  
Filed: 7/10/06

COMMERCE BANK OF FOLSOM  
1710 Prairie City Road, Folsom, Sacramento County  
Correspondent: James H. Avery  
James H. Avery Company  
P.O. Box 3009  
San Luis Obispo, CA 93403  
(805) 544-5477  
Filed: 6/13/06

COMMUNITY VALLEY BANK  
1489 W. State Street, El Centro, Imperial County  
Correspondent: Gary Steven Findley  
Gary Steven Findley & Associates  
1470 North Hundley Street  
Anaheim, CA 92806  
(714) 630-7136  
Filed: 8/25/06

**BANK APPLICATION****NEW BANK (Continued)****CORNERSTONE COMMUNITY BANK**

705 Jefferson Street, Red Bluff, Tehama County

Correspondent: Gary Steven Findley

Gary Steven Findley & Associates

1470 North Hundley Street

Anaheim, CA 92806

(714) 630-7136

Filed: 5/9/06

Approved: 7/21/06

Address changed on 9/6/06 from 510 Luther Road, Red Bluff, Tehama County

**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

Approved: 3/17/06

**FOCUS BUSINESS BANK**

Vicinity of Almaden Boulevard and Santa Clara Street, San Jose, Santa Clara County

Correspondent: Richard L. Coniff

2033 Gateway Place, Fifth Floor

San Jose, CA 95110

(408) 573-6907

Filed: 7/25/06

**FOLSOM LAKE COMMUNITY BANK**

1016 Riley Street, Folsom, Sacramento County

Correspondent: Grace Wickersham

Carpenter & Company

5 Park Plaza, Suite 950

Irvine, CA 92614

(949) 261-8888

Filed: 8/31/06

**BANK APPLICATION****NEW BANK (Continued)****FRIENDLY HILLS BANK**

16011 East Whittier Boulevard, Whittier, Los Angeles County  
(562) 947-1920

Officers: Jeffrey K. Ball, President, Chief Executive Officer, Director  
L. E. (Bill) Thackery, Executive Vice President, Chief Credit Officer, Director  
George W. Peterson, Executive Vice President, Chief Financial Officer

Capitalization: \$16,160,000.00

Website: <http://www.friendlyhillsbank.com>

Filed: 8/4/05

Approved: 12/12/05

Opened: 9/18/06

**GOLDEN COAST BANK**

850 Long Beach Boulevard, Long Beach, Los Angeles County  
Correspondent: A. Wade Francis

200 Pine Avenue, Suite 260

Long Beach, CA 90802

(562) 495-2040

Filed: 4/4/06

Approved: 8/17/06

**MEGA BANK**

245 West Valley Blvd., San Gabriel, Los Angeles County

Correspondent: Grace Wickersham

Carpenter & Company

Five Park Plaza, Suite 950

Irvine, CA 92614

(949) 261-8888

Filed: 4/26/06

**NEW RESOURCE BANK**

405 Howard Street, City and County of San Francisco

(415) 357-1353

Officers: Clay Jones, President and Chief Executive Officer

Stephen R. Jones, Chief Financial Officer

Christopher A. Olson, Chief Credit Officer

Capitalization: \$24,750,000.00

Website: <http://www.newresourcebank.com>

Filed: 12/21/05

Approved: 4/10/06

Opened: 9/19/06

**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

Approved: 7/7/06

**PACIFIC BANK**

11010 Artesia Boulevard, Cerritos, Los Angeles County

Correspondent: Russell W. Bushore

Carpenter & Company

Five Park Plaza, Suite 950

Irvine, CA 92614

(949) 261-8888

Filed: 9/22/06

**PACIFIC BUSINESS BANK**

17905 MacArthur Boulevard, Irvine, Orange County

Correspondent: James B. Jones

Carpenter & Company

Five Park Plaza, Suite 950

Irvine, CA 92614

(949) 261-8888

Filed: 5/15/06

**PROMERICA 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

Approved: 4/18/06

Name changed on 5/30/06 from ONE AMERICA BANK

**BANK APPLICATION****NEW BANK (Continued)**

SANTA ANA BUSINESS BANK  
Vicinity of Main Street and 17<sup>th</sup> Street, Santa Ana, Orange County  
Correspondent: Jeffrey A. Rigsby  
Community Bank Ventures, LLC  
30200 Rancho Viejo Road, Suite C  
San Juan Capistrano, CA 92675  
(949) 542-8550  
Filed: 4/3/06  
Name changed on 8/17/06 from Fortis Business Bank

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  
Approved: 8/18/06

SUNRISE COMMUNITY BANK  
41-9900 Cook Street, Building H, Palm Desert, Riverside County  
Correspondent: Joseph D. Reid III  
Capitol Bancorp Limited  
200 Washington Square North  
Lansing, MI 48933  
Filed: 8/25/06



**BANK APPLICATION****NEW BANK (Continued)**

U.S. METRO BANK  
 9866 Garden Grove Boulevard, Garden Grove, Los Angeles County  
 (714) 620-8888  
 Officers: Dong Il Kim, President  
 Dianne Seo, Chief Financial Officer  
 Eunice Lim, Chief Credit Officer  
 Capitalization: \$19,800,000.00  
 Filed: 8/23/05  
 Approved: 3/23/06  
 Opened: 9/15/06

**CONVERSION TO STATE CHARTER**

**Filed: 2          Effected: 1**

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

PACIFIC PREMIER BANK, Costa Mesa, to convert from a federal savings bank charter under the same name  
 Filed: 6/12/06

PACIFIC WESTERN NATIONAL BANK, Santa Monica, to convert from national charter under the name of PACIFIC WESTERN BANK  
 Filed: 8/8/06  
 Approved: 9/8/06  
 Effected: 9/13/06

**MERGER**

**Filed: 2          Approved: 1**

FIRST NATIONAL BANK, Rancho Santa Fe, to merge with and into PACIFIC WESTERN BANK, Santa Monica  
 Filed: 9/15/06

SOUTHWEST COMMUNITY BANK, Encinitas, to merge with and into PLACER SIERRA BANK, Auburn  
 Filed: 3/15/06  
 Approved: 5/9/06

THE SUMMIT NATIONAL BANK, Atlanta, Georgia, to merge with and into UNITED COMMERCIAL BANK, San Francisco, California  
 Filed: 9/29/06

**BANK APPLICATION****ACQUISITION OF CONTROL****Received: 1            Approved: 3**

FIRST MOUNTAIN BANCORP, to acquire control of FIRST MOUNTAIN BANK  
 Filed: 5/26/06  
 Approved: 6/9/06

THE INDUSTRIAL BANK OF TAIWAN CO., LTD. and IBT HOLDINGS CORP., to  
 acquire control of EVERTRUST BANK  
 Received: 9/29/06

SAN JOAQUIN BANCORP to acquire control of San Joaquin Bank  
 Filed: 5/1/06  
 Approved: 5/25/06

SANTA LUCIA BANCORP to acquire control of SANTA LUCIA BANK  
 Filed: 1/13/06  
 Approved: 2/15/06

**PURCHASE OF PARTIAL BUSINESS UNIT****Effected: 1**

METRO UNITED BANK, San Diego, to acquire the Irvine Branch of OMNI BANK, N.A.,  
 Alhambra  
 Received: 6/19/06  
 Approved: 7/25/06  
 Effected: 9/8/06

**NEW BRANCH****Notified: 60      Filed: 2            Approved: 5            Opened: 6**

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

ALLIANCE BANK

12300 Wilshire Boulevard, City and County of Los Angeles  
 Notified: 9/14/06

**BANK APPLICATION****NEW BRANCH (Continued)**

ALTA ALLIANCE BANK (In Organization)  
1337 Grand Avenue, Piedmont, Alameda County  
Filed: 4/24/06  
Name changed on 7/10/06 from ALTA CALIFORNIA BANK  
Approved: 7/21/06

AMERICAN CONTINENTAL BANK  
1008 E. Las Tunas Drive, San Gabriel, Los Angeles County  
Notified: 3/9/06

BANK OF AGRICULTURE & COMMERCE  
1600 Kettleman Lane, Lodi, San Joaquin County  
Notified: 1/25/06

BANK OF MARIN  
504 Redwood Boulevard, Novato, Marin County  
Notified: 6/28/06

BANK OF SACRAMENTO  
1415 L Street, City and County of Sacramento  
Notified: 12/2/05

BANK OF SANTA CLARITA  
19045 Golden Valley Road, Santa Clarita, Los Angeles County  
Notified: 2/28/06

BANK OF SANTA CLARITA  
21021 Soledad Canyon Road, Santa Clarita, Los Angeles County  
Notified: 8/21/06

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  
Extended: 6/30/07

BANK OF THE SIERRA  
1126 Main Street, Delano, Kern County  
Notified: 8/15/05  
Extended: 8/15/07

**BANK APPLICATION**

**NEW BRANCH (Continued)**

**BANK OF THE WEST**

7130 N.E. Cornell Road, Hillsboro, Washington County, Oregon  
Notified: 8/7/06

**BANK OF THE WEST**

- 2250 Main Street, Los Lunas, Valencia County, New Mexico
  - 800 30<sup>th</sup> Avenue South, Moorhead, Clay County, Minnesota
- Notified: 8/10/06

**CALIFORNIA COMMUNITY BANK**

8966 Miramar Road, City and County of San Diego  
Notified: 5/31/06

**CALIFORNIA UNITED BANK**

Gateway North, 23550 Magic Mountain Parkway, Valencia, Los Angeles County  
Filed: 8/21/06  
Approved: 8/23/06

**CATHAY BANK**

9440 Bellaire Blvd, Houston, Harris County, Texas  
Notified: 9/20/06

**CATHAY BANK**

9/F Printing House, 6 Duddell Street, Central, Hong Kong  
Notified: 9/29/06

**CENTRAL VALLEY COMMUNITY BANK**

570 S. Clovis Avenue, City and County of Fresno  
Notified: 4/3/06

**CENTRAL VALLEY COMMUNITY BANK**

7100 N. Financial Drive, City and County of Fresno  
Notified: 9/27/06

**CHINATRUST BANK (USA)**

200 Route 10, East Hanover, Morris County, New Jersey  
Notified: 2/22/06

**CHINATRUST BANK (USA)**

315 S. Diamond Bar Boulevard, Diamond Bar, Los Angeles County  
Notified: 6/5/06

**BANK APPLICATION****NEW BRANCH (Continued)**

CITIZENS BANK OF NORTHERN CALIFORNIA  
905 Lincoln Way, Auburn, Placer County  
Notified: 12/5/05  
(Location amended 4/18/06 from 750 Lincoln Way)

CITIZENS BANK OF NORTHERN CALIFORNIA  
12047 Donner Pass Road, Truckee, Nevada County  
Notified: 1/27/06  
Opened: 9/12/06

COMMUNITY BANK OF SAN JOAQUIN  
4426 East State Highway 88/Waterloo Road, Stockton, San Joaquin County  
Notified: 6/12/06

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

COMMUNITY VALLEY BANK (Proposed)  
173 W. Main Street, Brawley, Imperial County  
Filed: 8/25/06

COUNTY BANK  
2936 E. Hatch Road, Ceres, Stanislaus County  
Notified: 3/14/06

COUNTY BANK  
505 N. Clovis Avenue, City and County of Fresno  
Notified: 6/20/06

COUNTY BANK  
Section of Shanks and Schendel, Delhi, Merced County  
Notified: 6/20/06

COUNTY BANK  
1305 Main Street, Newman, Stanislaus County  
Notified: 9/21/06

DESERT COMMERCIAL BANK  
Northeast corner of Bob Hope Drive and Gerald Ford Drive, Rancho Mirage, Riverside  
County  
Notified: 8/24/06

**BANK APPLICATION****NEW BRANCH (Continued)**

DESERT COMMUNITY BANK  
4895 Phelan Road, Phelan, San Bernardino County  
Filed: 8/21/06  
Approved: 8/18/06

EAST WEST BANK  
Gloucester Tower, The Landmark, 11 Pedder Street, Central, Hong Kong SAR, China  
Notified: 3/30/06

EAST WEST BANK  
3237 E. Guasti Road, Suite 110 & 130, Ontario, San Bernardino County  
Notified: 4/27/06

EAST WEST BANK  
19540 Jamboree Road, Suite 150, Irvine, Orange County  
Notified: 4/27/06

FARMERS & MERCHANTS BANK OF CENTRAL CALIFORNIA  
4612 McGaw Street, Stockton, San Joaquin County (Stockton Main Branch)  
Notified: 7/23/04  
Extended: 7/23/06  
Extended: 7/23/07

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  
Extended: 7/27/07

FARMERS & MERCHANTS BANK OF CENTRAL CALIFORNIA  
413 East Lockeford Street, Lodi, San Joaquin County  
Notified: 8/1/06  
Opened: 9/13/06

FARMERS & MERCHANTS BANK OF LONG BEACH  
2891 Park Avenue, Tustin, Orange County  
Notified: 5/10/06

FIRST NORTHERN BANK OF DIXON  
2360 East Bidwell Street, Folsom, Sacramento County  
Notified: 9/6/06

**BANK APPLICATION****NEW BRANCH (Continued)****FREMONT BANK**

200 Townsend Street, San Francisco, San Francisco County (San Francisco Branch)

Notified: 5/20/04

Extended: 5/20/06

Extended: 5/20/07

**HANMI BANK**

5245 Beach Boulevard, Buena Park, Orange County

Notified: 7/12/06

**HANMI BANK**

18399 East Colima Road, Rowland Heights, Los Angeles County

Notified: 7/20/06

**IMPERIAL CAPITAL BANK**

200 Saint Paul Place, Baltimore, Baltimore City County, Maryland

Notified: 9/27/06

**INNOVATIVE BANK**

500 108<sup>th</sup> Street, Bellevue, King County, Washington

Notified: 4/24/06

**MEGA BANK (Proposed)**

14865 East Colima Road, Rowland Heights, Los Angeles County

Filed: 4/26/06

**MID-STATE BANK & TRUST**

2663 Townsgate Road, Westlake Village, Ventura County

Notified: 10/19/05

**ORANGE COMMUNITY BANK**

6491 Edinger Avenue, Huntington Beach, Orange County

Notified: 6/23/06

**PACIFIC CITY BANK**

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

Notified: 12/5/05

**PACIFIC CITY BANK**

17901 Pioneer Boulevard, Artesia, Los Angeles County

Notified: 3/27/06

**BANK APPLICATION****NEW BRANCH (Continued)**

PACIFIC STATE BANK  
501 W. Kettleman Lane, Lodi, San Joaquin County  
Notified: 7/25/05  
Extended: 7/25/07  
Opened: 9/1/06

PACIFIC STATE BANK  
1253 "A" Street, Hayward, Alameda County  
Notified: 7/27/06

PINNACLE BANK (In Organization)  
18181 Butterfield Road, Morgan Hill, Santa Clara County  
Filed: 11/18/05  
Approved: 3/9/06

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  
Extended: 7/29/07

PLACER SIERRA BANK  
5 River Park Place West, City and County of Fresno  
Notified: 3/20/06

PROMERICA BANK (In Organization)  
Near intersection of Atlantic Boulevard and Whittier Boulevard, City and County of Los  
Angeles  
Filed: 1/23/06  
Approved: 4/18/06

RIVER CITY BANK  
1837 East Gibson Road, Woodland, Yolo County  
Notified: 6/27/05  
Extended: 6/27/07  
Opened: 9/25/06



**BANK APPLICATION****NEW BRANCH (Continued)**

RIVER CITY BANK  
2800 Del Paso Road, City and County of Sacramento  
Notified: 9/2/05  
Extended: 9/2/07

RIVER CITY BANK  
4361 Morada Lane, Stockton, San Joaquin County  
Notified: 6/27/06

SAEHAN BANK  
14725 Jeffrey Road, Irvine, Orange County  
Notified: 1/3/06

SAEHAN BANK  
621 S. Western Avenue, City and County of Los Angeles  
Notified: 7/25/06

SAN JOAQUIN BANK  
NE corner of intersection of Panama Lane and Stine Road, Bakersfield, Kern County  
Notified: 9/28/06

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

STOCKMANS BANK  
4110 Truxel Boulevard, City & County of Sacramento  
Notified: 1/23/06  
Opened: 9/26/06

TEMECULA VALLEY BANK  
3595 Inland Empire Blvd, Ontario, San Bernardino County  
Notified: 6/28/06

TORREY PINES BANK  
9280 Clairemont Mesa Boulevard, City and County of San Diego  
Notified: 12/21/05  
Opened: 9/1/06

TRI COUNTIES BANK  
7011 North Main Street, American Canyon, Napa County  
Notified: 5/12/06

**BANK APPLICATION****NEW BRANCH (Continued)**

UNITED COMMERCIAL BANK  
 35 Nguyen Hue Street, Harbour View Tower, Ho Chi Minh City, Vietnam  
 Notified: 9/26/05  
 Extended: 9/26/07

UNITED COMMERCIAL BANK  
 3550 Philadelphia Street, Ontario, San Bernardino County  
 Notified: 6/19/06

UNITED COMMERCIAL BANK  
 5801 8<sup>th</sup> Avenue, Brooklyn, Kings County, New York  
 Notified: 8/4/06

UNITI BANK  
 2388 Westwood Boulevard, City and County of Los Angeles  
 Notified: 3/1/06

**NEW PLACE OF BUSINESS**

**Notified: 35      Filed: 2      Approved: 8      Opened: 8**

1<sup>ST</sup> PACIFIC BANK OF CALIFORNIA  
 26323 Jefferson Avenue, Murrieta, Riverside County  
 Notified: 12/14/05

ALTA ALLIANCE BANK (In Organization)  
 1990 North California Blvd., Walnut Creek, Alameda County  
 Filed: 4/24/06  
 Name changed on 7/10/06 from ALTA CALIFORNIA BANK  
 Approved: 7/21/06

AMERICAN BUSINESS BANK  
 3633 E. Inland Empire Boulevard, Ontario, San Bernardino County  
 Notified: 9/5/06

AMERICAN SECURITY BANK  
 100 S. Citrus Avenue, Covina, Los Angeles County  
 Notified: 11/3/05

AMERICAN SECURITY BANK  
 1008 West Avenue, Palmdale, Los Angeles County  
 Notified: 4/17/06

**BANK APPLICATION****NEW PLACE OF BUSINESS (Continued)****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**

- 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**

14 Riggs Avenue, West Hartford, Hartford County, Connecticut

Notified: 2/23/06

**BANK OF THE WEST**

4213 Dale Road, Modesto, Stanislaus County

Notified: 3/8/06

**BANK OF THE WEST**

Circle Park at Park Square, Fruita, Mesa County, Colorado

Notified: 8/18/06

Opened: 9/21/06

**BANK OF THE WEST**

2675 San Bruno Avenue, City and County of San Francisco 94134

Notified: 9/5/06

**CATHAY BANK**

4140 Legacy Drive, Plano, Collin County, Texas

Notified: 7/25/06

**COMMUNITY BUSINESS BANK**

3300 Douglas Boulevard, Roseville, Placer County

Filed: 3/6/06

Approved: 3/6/06

**DESERT COMMUNITY BANK**

20955 Pathfinder Road, Diamond Bar, Los Angeles County

Notified: 9/21/06

**EAST WEST BANK**

9300 Flair Drive, El Monte, Los Angeles County

Notified: 2/23/06

**BANK APPLICATION**

**NEW PLACE OF BUSINESS (Continued)**

**EAST WEST BANK**

No. 278, North Shaanxi Road Jingan District, Shanghai, China

Filed: 7/21/06

Approved: 7/24/06

**FARMERS & MERCHANTS BANK**

3100 East 29<sup>th</sup> Street, Long Beach, Los Angeles County

Notified: 5/10/06

**FIRST CALIFORNIA BANK**

13245 Riverside Drive, Sherman Oaks, Los Angeles County

Notified: 1/24/06

**FRESNO FIRST BANK**

7355 N. Palm, City and County of Fresno

Filed: 8/29/06

**GATEWAY BUSINESS BANK**

300 East Second Street, Reno, Washoe County, Nevada

Notified: 10/19/05

**GATEWAY BUSINESS BANK**

989 NW Circle Boulevard, Corvallis, Benton County, Oregon

Notified: 9/7/06

**HANMI BANK**

- City of Houston, Harris County, Texas
- City of Fremont, Alameda County, California
- City of Newark, Essex County, New Jersey

Notified: 5/24/05

**IMPERIAL CAPITAL BANK**

Park One Center, 6100 Oak Tree Boulevard, Independence, Cuyahoga County, Ohio

Notified: 5/18/06

**IMPERIAL CAPITAL BANK**

600 17<sup>th</sup> Street, City and County of Denver, Colorado

Notified: 8/1/06

Opened: 8/1/06

**IMPERIAL CAPITAL BANK**

8001 Irvine Center Drive, Irvine, Orange County

Notified: 9/6/06

Opened: 9/12/06

**BANK APPLICATION****NEW PLACE OF BUSINESS (Continued)**

## IMPERIAL CAPITAL BANK

200 South Wacker Drive, Chicago, Cook County Illinois

Notified: 9/20/06

## IMPERIAL CAPITAL BANK

1436 South Legend Hills Drive, Clearfield, Davis County, Utah

Notified: 9/20/06

## METRO UNITED BANK

2000 Van Ness Avenue, City and County of San Francisco

Notified: 9/27/06

## MIRAE BANK

2550 S. Parker Road, Aurora, Arapahoe County, Colorado

Notified: 2/23/06

## MIRAE BANK

28815 Pacific Hwy S #5, Federal Way, King County, Washington

Notified: 2/28/06

## NARA BANK

10055 Garden Grove Boulevard, Garden Grove, Orange County

Filed: 6/13/05

Approved: 6/21/05

Extended: 6/21/07

## NARA BANK

Zinfandel Square, 10947 Olson Drive, Rancho Cordova, Sacramento County

Filed: 9/22/06

Approved: 9/25/06

## PACIFIC BUSINESS BANK (Proposed)

17748 Sky Park Circle, Irvine, Orange County

Filed: 5/15/06

## PACIFIC CITY BANK

3405 188<sup>th</sup> Street SW, Lynnwood, Snohomish County, Washington

Notified: 7/3/06

Opened: 9/8/06

## PACIFIC CITY BANK

3010 Lyndon B Johnson Freeway, City and County of Dallas, Texas

Notified: 8/23/06

Opened: 9/8/06

**BANK APPLICATION**

**NEW PLACE OF BUSINESS (Continued)**

PRIVATE BANK OF THE PENINSULA  
560 San Antonio Road, Palo Alto, Santa Clara County  
Notified: 1/26/06

SAEHAN BANK  
1270 Broadway, New York, Manhattan County, New York  
Notified: 5/8/06  
Address changed on 9/20/06 from 16 W. 32<sup>nd</sup> Street, New York, Manhattan County

SAEHAN BANK  
2240 Royal Lane, City and County of Dallas, Texas  
Notified: 6/5/06  
Address changed on 9/12/06 from 4230 LBJ Freeway, City and County of Dallas, Texas  
Opened: 9/25/06

SAEHAN BANK  
7700 Orangethorpe Avenue, Buena Park, Orange County  
Notified: 9/11/06  
Opened: 9/18/06

SAEHAN BANK  
3580 Wilshire Blvd, City and County of Los Angeles  
Notified: 9/20/06

SCOTT VALLEY BANK  
Westside Road, Yreka, Siskiyou County  
Filed: 4/20/06  
Approved: 5/3/06

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

SUNWEST BANK  
668 N. 44<sup>th</sup> Street, Phoenix, Maricopa County, Arizona  
Notified: 8/1/06

TEMECULA VALLEY BANK  
8788 Elk Grove Boulevard, Elk Grove, Sacramento County  
Notified: 8/7/06

**BANK APPLICATION****NEW PLACE OF BUSINESS (Continued)**

UNITED COMMERCIAL BANK  
City of Shanghai, China  
Filed: 12/14/04  
Approved: 12/27/04  
Extended: 12/27/06

U.S. METRO BANK  
3530 Wilshire Boulevard, City and County of Los Angeles  
Filed: 8/23/05  
Approved: 3/23/06  
Opened: 9/15/06

WILSHIRE STATE BANK  
7535 Little River Turnpike, Annandale, Fairfax County, Virginia  
Filed: 5/15/06  
Approved: 5/15/06

**NEW EXTENSION OFFICE**

**Notified: 3**

CALIFORNIA UNITED BANK  
15821 Ventura Boulevard, Suite 110, Encino, Los Angeles County  
Notified: 10/20/05

FIRST REGIONAL BANK  
970 West 190<sup>th</sup> Street  
Los Angeles, Los Angeles County  
Notified: 4/25/06

MOTHER LODE BANK  
172 W. Stockton Road, Sonora, Tuolumne County  
Notified: 5/2/06

**HEAD OFFICE RELOCATION**

**Approved: 1**

NARA BANK  
From 3701 Wilshire Boulevard, to 3731 Wilshire Boulevard, City and County of Los Angeles  
Filed: 1/3/06  
Approved: 1/3/06

**BANK APPLICATION****HEAD OFFICE REDESIGNATION****Notified: 2****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

**FIRST PRIVATE BANK & TRUST**

From 10820 Zelzah Avenue, Granada Hills, 16000 Ventura Boulevard, Encino, Los Angeles County (and to establish the existing head office as the Granada Hills branch)

Notified: 8/23/06

**BRANCH OFFICE RELOCATION**

**Notified: 13**

**Approved: 1**

**Effected: 1**

**BANK OF ALAMEDA**

From 1111 Broadway, to 155 Grand Avenue, Oakland, Alameda County

Notified: 9/8/06

**BANK OF STOCKTON**

From 1623 J Street, to 1302 J Street, Modesto, Stanislaus County

Notified: 4/3/06

**BAY COMMERCIAL BANK**

From 1111 Broadway, to 155 Grand Avenue, Oakland, Alameda County

Notified: 7/13/06

**BUTTE COMMUNITY BANK**

From 908 Highway 99W, to 950 Highway 99W, Corning, Tehama County

Notified: 8/31/06

**BUTTE COMMUNITY BANK**

From 812 B Street, to 904 B Street, Marysville, Yuba County

Notified: 9/18/06

**CENTRAL VALLEY COMMUNITY BANK**

From 15208 W. Whitesbridge Road, to 360 S. Madera Avenue, Kerman, Fresno County

Notified: 6/12/06

**CITIZENS BANK OF NORTHERN CALIFORNIA**

From 750 Lincoln Way, to 905 Lincoln Way, Auburn, Placer County

Notified: 4/18/06



**BANK APPLICATION****BRANCH OFFICE RELOCATION (Continued)****CITIZENS BUSINESS BANK**

From 1925 Howard Road, to 100 North Schnoor Road, City and County of Madera  
Notified: 8/15/06

**COUNTY BANK**

From 2033 Gateway Place, to 2001 Gateway Place, San Jose, Santa Clara County  
Notified: 6/8/06  
Effectuated: 8/28/06

**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

**HANMI BANK**

From 1491 Webster Street, to 1469 Webster Street, City and County of San Francisco  
Notified: 7/20/06

**HERITAGE BANK OF COMMERCE**

From 737 First Street, to 7598 Monterey Street, Gilroy, Santa Clara County  
Notified: 6/28/06

**MIRAE BANK**

From 1215 South San Pedro Street, to 401 East 11<sup>th</sup> Street, City and County of Los Angeles  
Notified: 3/27/06

**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

**PREFERRED BANK**

From 3501 Sepulveda Boulevard, to 21615 Hawthorne Boulevard, Torrance, Los Angeles County  
Notified: 8/3/06

**BANK APPLICATION****PLACE OF BUSINESS RELOCATION****Notified: 5            Effected: 1**

## AMERICAN BUSINESS BANK

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

Notified: 11/8/05

## BEACH BUSINESS BANK

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

Notified: 1/18/06

## IMPERIAL CAPITAL BANK

From 1200 Smith Street, to 2000 West Loop South, Houston, Harris County, Texas

Notified: 7/12/06

## NARA BANK

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

Filed: 8/29/05

Approved: 9/15/05

Effected: 1/27/06

## PLACER SIERRA BANK

From 1326 West Herndon Avenue, to 7576 N. Ingram Avenue, City and County of  
Fresno

Notified: 5/23/06

## SILICON VALLEY BANK

From 39141 Civic Center Drive, Fremont, to 4420 Rosewood Drive, Building 2,  
Pleasanton, Alameda County

Notified: 8/14/06

**EXTENSION OFFICE RELOCATION****Notified: 1**

## BANK OF ALAMEDA

From 1321 Harbor Bay Parkway, to 1701 Harbor Parkway, City and County of Alameda

Notified: 3/13/06

**BANK APPLICATION**

**DISCONTINUANCE OF BRANCH OFFICE**

**Notified: 7**

BANK OF STOCKTON  
1019 16<sup>th</sup> Street, Modesto, Stanislaus County  
Notified: 8/22/06

BANK OF THE WEST  
2000 E. Trail, Dodge City, Ford County, Kansas  
Notified: 3/27/06

BANK OF THE WEST  
4908 Tenth Street, Great Bend, Barton County, Kansas  
Notified: 8/7/06

EAST WEST BANK  
2295 Huntington Drive, San Marino, Los Angeles County  
Notified: 9/25/06

FARMERS AND MERCHANTS BANK OF LONG BEACH  
1401 Long Beach Boulevard, Long Beach, Los Angeles County  
Notified: 9/12/06

FIRST NORTHERN BANK OF DIXON  
881 Embarcadero Drive, El Dorado Hills, El Dorado County  
Notified: 9/6/06

WILSHIRE STATE BANK  
10131 Westminster Avenue, Garden Grove, Orange County  
Notified: 8/28/06

**DISCONTINUANCE OF PLACE OF BUSINESS**

**Notified: 5            Discontinued: 2**

AMERICAN SECURITY BANK  
3200 Rancho Viejo Road, San Juan Capistrano, Orange 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 (Continued)**

BANK OF THE WEST

1600 Holloway Avenue, City and County of San Francisco

Notified: 9/6/06

Discontinued: 8/23/06

BANK OF THE WEST

503 North 400 West, Salt Lake City, Salt Lake County, Utah

Notified: 9/29/06

Discontinued: 1/26/05

BANK OF THE WEST

2727 East 21<sup>st</sup> Street, City and County of Tulsa, Oklahoma

Notified: 9/29/06

FREMONT BANK

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

Notified: 7/7/05

PACIFIC STATE BANK

20980 Redwood Road, Castro Valley, Alameda County

Notified: 7/27/06

**DISCONTINUANCE OF EXTENSION OFFICE**

**Notified: 1**

GATEWAY BUSINESS BANK

55 S. Lassen Street, Susanville, Lassen County

Notified: 11/21/05

**APPLICATION PURSUANT TO SECTION 3580**

**Filed: 1**

CATHAY BANK

To invest in FIRST SINO BANK

Filed: 6/9/06

**INDUSTRIAL BANK APPLICATION**

**CONVERSION TO STATE CHARTER**

**Approved: 2**

INDEPENDENCE BANK, Newport Beach, to convert to state charter  
Filed: 5/15/06  
Approved: 5/25/06

TUSTIN COMMUNITY BANK, Tustin, to convert to state charter  
Filed: 6/29/06  
Approved: 9/19/06

**NEW BRANCH**

**Notified: 2**

CIRCLE BANK  
19 Courthouse Square, Santa Rosa, Sonoma County  
Notified: 4/28/06

FINANCE AND THRIFT COMPANY  
166 N. Elmwood, Lindsay, Tulare County  
Notified: 6/21/06

**NEW PLACE OF BUSINESS**

**Notified: 2**

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

FIRESIDE BANK  
4725 Indian School Road NE, Albuquerque, Bernalillo County, New Mexico  
Notified: 9/26/06

**BRANCH OFFICE RELOCATION**

**Notified: 1**

FIRESIDE BANK  
From 205 E. Main Street, to 2646 Santa Maria Way, Santa Maria, Santa Barbara  
County  
Notified: 9/18/06

**INDUSTRIAL BANK APPLICATION****PLACE OF BUSINESS RELOCATION****Notified: 1      Effected: 1**

## FIRESIDE BANK

From 2929 E. Camelback Road, to 432 N. 44th Street, Phoenix, Maricopa County,  
Arizona

Notified: 8/22/06

Effected: 9/1/06

## FREMONT INVESTMENT &amp; LOAN

From 1000 Abernathy Road, NE Bldg 400, to 3424 Peachtree Road, NE, Atlanta, Fulton  
County, Georgia

Notified: 9/27/06

**DISCONTINUANCE OF BRANCH OFFICE****Notified: 1**

## FINANCE AND THRIFT COMPANY

10. W. Bullard, Clovis, Fresno County

Notified: 3/6/06

**PREMIUM FINANCE COMPANY APPLICATION****NEW PREMIUM FINANCE COMPANY****Filed: 1      Approved: 2      Opened: 1      Withdrawn: 1**

## ADVANCE PREMIUM FINANCE, INC. (Name corrected from ADVANCE PREMIUM FUNDING, INC.)

30448 Rancho Viejo Road, San Juan Capistrano, Orange County

Filed: 1/17/06

Approved: 2/28/06

## CALIFORNIA PREMIUM FINANCE CORP.

6046 Cornerstone Court West, City and County of San Diego

Filed: 9/14/06

## 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

Withdrawn: 9/5/06

**PREMIUM FINANCE COMPANY APPLICATION**

**NEW PREMIUM FINANCE COMPANY (Continued)**

PARTNERS PREMIUM FINANCE COMPANY  
2501 E. Chapman Avenue, Fullerton, Orange County  
Filed: 5/4/06  
Approved: 6/22/06  
Opened: 9/6/06

SAN JOAQUIN PREMIUM FINANCE, INC.  
5480 Baltimore Drive, La Mesa, San Diego County  
Filed: 1/6/06  
Approved: 2/1/06

**ACQUISITION OF CONTROL**

**Filed: 1                      Approved: 1**

FIRSTBANK, to acquire control of UPAC of California, Inc.  
Filed: 3/22/06  
Approved: 4/4/06

PRIME RATE PREMIUM FINANCE CORPORATION, INC., to acquire control of AFCO  
CREDIT CORPORATION, PARENT COMPANY OF AFCO ACCEPTANCE CORP.  
Filed: 9/13/06

**TRUST COMPANY APPLICATION**

**NEW TRUST COMPANY**

**Filed: 1**

SAN PASCUAL FIDUCIARY TRUST COMPANY  
624 South Grand Avenue, City and County of Los Angeles  
Filed: 6/14/06

**ACQUISITION OF CONTROL**

**Approved: 1**

WHITTIER TRUST COMPANY OF NEVADA, to acquire control of WHITTIER TRUST  
COMPANY  
Filed: 4/20/06  
Approved: 6/9/06

**TRUST COMPANY APPLICATION**

**CHANGE OF NAME**

**Effected: 1**

ARROWHEAD TRUST INC., San Bernardino, to change its name to ACU Financial Services

Notified: 9/8/06

Effected: 9/15/06

**FOREIGN (OTHER NATION) BANK APPLICATION**

**NEW OFFICE**

**Filed: 5      Approved: 1**

EBANK CORPORATION

City and County of San Francisco (Representative Office)

Filed: 2/8/06

LLOYDS TSB OFFSHORE LIMITED

1800 Century Park East, City and County of Los Angeles (Representative Office)

Filed: 7/11/06

MACQUARIE BANK LIMITED

City and County of San Francisco (Representative Office)

Filed: 7/17/06

MIZRAHI TEFAHOT BANK LTD.

800 Wilshire Boulevard, City and County of Los Angeles (Representative Office)

Filed: 5/16/06

ROYAL BANK OF CANADA

City of Newport Beach, Orange County

Filed: 8/22/06

TAIWAN COOPERATIVE BANK, LTD.

601 South Figueroa Street, Los Angeles, Los Angeles County (Limited Branch Office)

Filed: 2/17/06

Approved: 4/28/06

(Application filed in connection with the merger with Farmers Bank of China)



**FOREIGN (OTHER NATION) BANK APPLICATION****RELOCATION****Effected: 1**

BANK OF SCOTLAND

From 660 South Figueroa Street, to 865 South Figueroa Street, City and County of Los Angeles

Filed: September 1, 2006

Approved: September 1, 2006

Effected: September 1, 2006

**FOREIGN (OTHER STATE) BANK APPLICATION****NEW FACILITY****Notified: 3            Opened: 1**

BANKERS BANK, THE (Facility – Insured Bank)

Location to be determined, State of California

Notified: July 20, 2006

INDEPENDENCE COMMUNITY BANK (Facility – Insured Bank)

1901 Avenue of the Stars, Suite 700, Los Angeles, Los Angeles County

Notified: 4/21/06

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)

201 East Louise Avenue, Louise Plaza, Lathrop, San Joaquin County

Notified: 8/15/06

Opened: 9/18/06

**RELOCATION****Effected: 2**

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

Effected: 10/11/05

**FOREIGN (OTHER STATE) BANK APPLICATION****RELOCATION (Continued)**

WELLS FARGO FINANCIAL BANK (Facility – Insured Bank)  
 From 11617 E. Rosecrans, Norwalk, to 12750 Center Court Drive South, Cerritos, Los Angeles County  
 Notified: 8/25/06  
 Effected: 9/25/06

**CREDIT UNION APPLICATION****NEW CREDIT UNION**

**Filed: 1**

SOUTHERN PACIFIC LATIN AMERICAN DISTRICT (SPLAD) OF THE ASSEMBLIES OF GOD  
 614 S. 5th Street, La Puente, Los Angeles County  
 Filed: 2/14/06

**CONVERSION TO STATE CHARTER**

**Filed: 1**

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

**MERGER**

**Approved: 2      Effected: 2**

AFFINITY WEST FEDERAL CREDIT UNION, Los Angeles with and into WESTWORKS CREDIT UNION, Alhambra  
 Filed: 3/7/06  
 Approved: 6/13/06

INLAND COUNTIES POSTAL CREDIT UNION, Redlands, to merge with and into PRIORITY ONE CREDIT UNION, Pasadena  
 Filed: 5/22/06  
 Approved: 6/8/06

INWOOD CREDIT UNION, Oakland, to merge with and into PROVIDENT CREDIT UNION, Redwood City  
 Filed: 5/31/06  
 Approved: 7/6/06  
 Effected: 9/1/06

**CREDIT UNION APPLICATION****MERGER (Continued)**

SOUTH COAST COMMUNITY FEDERAL CREDIT UNION, Goleta, to merge with and into WESCOM CREDIT UNION, Pasadena

Filed: 7/21/06

Approved: 7/26/06

Effectuated: 9/26/06

**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: 1**

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

**TRANSMITTER OF MONEY ABROAD APPLICATION****NEW TRANSMITTER**

**Filed: 1**

**Approved: 5**

**Opened: 1**

**Withdrawn: 1**

AMERICA CASH EXCHANGE, INC.

Filed: 9/5/03

Approved: 3/9/05

Extended: 3/1/06

ASSOCIATED FOREIGN EXCHANGE

Filed: 4/24/06

Approved: 6/15/06

**TRANSMITTER OF MONEY ABROAD APPLICATION****NEW TRANSMITTER (Continued)**

EURONET PAYMENT AND REMITTANCE, INC.

Filed: 12/14/05

Approved: 5/1/06

Opened: 9/13/06

HSBC INTERNET PAYMENT SERVICES (USA) INC.

Filed: 2/9/04

Approved: 5/21/04

NEXXO FINANCIAL CORPORATION

Filed 4/25/06

INTERMEX WIRE TRANSFERS, INC.

Filed: 10/20/04

Approved: 10/14/05

METRO REMITTANCE CENTER (CALIFORNIA), INC.

Filed: 5/23/06

Withdrawn: 6/14/06

VIAMERICAS CORPORATION

Filed: 3/10/04

Approved: 3/11/05

Extended: 12/31/05

**ACQUISITION OF CONTROL**

**Received: 1**

BANORTE USA CORPORATION, to acquire control of SERVICIO UNITELLER, INC.

Received: 6/26/06

**BUSINESS AND INDUSTRIAL DEVELOPMENT CORPORATION APPLICATION****CORPORATE OFFICE RELOCATION**

**Approved: 1**

SAFE-BIDCO

From 1211 North Dutton Avenue, to 1377 Corporate Center Parkway, Santa Rosa,  
Sonoma County

Filed: 8/14/06

Approved: 8/18/06