

DEPARTMENT OF FINANCIAL INSTITUTIONS
SUMMARY OF PENDING APPLICATIONS AS OF MAY 2010

Assembly Bill 1301 (Gaines) Changes Procedures for Banking Office Applications

AB 1301 (Gaines) became law on January 1, 2009. Among the changes made by the new law were to:

- Reclassify banking offices as head office, branch office and facility;
- Eliminate the place of business and extension of banking office categories;
- Eliminate the requirement that banks give advance notice to DFI before opening or relocating a banking office, or redesignating a head office and branch office. Consequently, *notice of banking offices that open, relocate or are redesignated on or after January 1, 2009 will only be published after the fact.*
- Eliminate the Miscellaneous Powers and Provisions chapter of the Financial Code that required banks receive approval to engage in certain activities, e.g., FC 752, FC 772, etc.

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BANK APPLICATION**NEW BANK****Approved: 1**

FIRST REPUBLIC BANK
111 Pine Street, City and County of San Francisco
Correspondent: David F. Freeman, Jr.
Arnold & Porter LLP
555 Twelfth Street, NW
Washington, DC 20004
(202) 942-5745
Filed: 12/22/09
Approved: 2/10/10

CONVERSION TO STATE CHARTER**Approved: 1**

BAY CITIES NATIONAL BANK, Redondo Beach, to convert to state-chartered commercial bank under the name of OPUS BANK
Filed: 2/9/10
Approved: 3/18/10

MERGER**Approved: 1 Effected: 1**

BANK OF WILLITS, Willits, to merge with and into SAVINGS BANK OF MENDOCINO COUNTY, Ukiah
Filed: 5/24/10
Approved: 5/26/10

NAPA COMMUNITY BANK, Napa, to merge with and into RABOBANK, NATIONAL ASSOCIATION, El Centro
Effected: 4/30/10

ACQUISITION OF CONTROL**Filed: 4 Approved: 2**

GRANDPOINT CAPITAL, INC., to acquire control of SANTA ANA BUSINESS BANK
Filed: 3/4/10
Approved: 4/1/10

JENQ HORNG CHEN, to acquire control of GOLDEN COAST BANK
Filed: 2/11/10

BANK APPLICATION**ACQUISITION OF CONTROL (Continued)**

PATRIOT FINANCIAL PARTNERS, L.P. and PATRIOT FINANCIAL PARTNERS
PARALLEL, L.P., to acquire control of HERITAGE OAKS BANK
Filed: 3/18/10

PATRIOT FINANCIAL PARTNERS, L.P. and PATRIOT FINANCIAL PARTNERS
PARALLEL, L.P., to acquire control of CENTRAL VALLEY COMMUNITY BANK
Filed: 3/30/10

REX E. SCHLAYBAUGH, JR., to acquire control of SAN DIEGO PRIVATE BANK
Filed: 2/18/10
Approved: 5/11/10

TZE-YUN CHEN, to acquire control of GOLDEN COAST BANK
Filed: 1/27/10

NEW BRANCH

Notified: 9 Opened: 1

AMERICAN PRINCIPLE BANK
2646 Santa Maria Way, Santa Maria, Santa Barbara County
Notified: 9/3/09

BANK OF THE SIERRA
2446 McCall Avenue, Selma, Fresno County
Notified: 12/15/08

CITIZENS BUSINESS BANK
300 South Grand Avenue, Los Angeles, Los Angeles County
Opened: 5/3/10

COMMUNITY BANK OF SAN JOAQUIN
520 N. El Dorado Street, Stockton, San Joaquin County
Notified: 2/7/08

EAST WEST BANK
35 Nguyen Hue Street, Harbour View Tower, Ho Chi Minh City, Vietnam
Notified: 9/26/05
Extended: 9/26/07
Extended: 9/26/08
Extended: 9/26/09

EAST WEST BANK
49C Taipei 101 Tower, 7 Xin Yi Road Sec. 5, Taipei, Taiwan
Notified: 12/21/07
Extended: 12/21/09

BANK APPLICATION**NEW BRANCH (Continued)**

FARMERS & MERCHANTS BANK OF CENTRAL CALIFORNIA
East side of Peach Avenue and north of Church Avenue, City and County of Fresno
Notified: 7/22/08

NARA BANK
485-495 Great Neck Road, Great Neck Community, Nassau County, New York
Notified: 3/10/08

SILICON VALLEY BANK
Country of India
Notified: 2/17/09

SILICON VALLEY BANK
United Kingdom
Notified: 3/9/09

NEW FACILITY

Notified: 2 Opened: 1

BANK OF THE WEST
8888 Harper Drive NE, Albuquerque, Bernalillo County, New Mexico
Opened: 5/8/10

CATHAY BANK
City of Beijing, China
Notified: 12/24/08

SEACOAST COMMERCE BANK
2375 E. Camelback Road, Phoenix, Maricopa County, Arizona
Notified: 1/5/10

HEAD OFFICE RELOCATION

Notified: 1

SECURITY FIRST BANK
From 3720 N. Blackstone Avenue, to 663 W. Nees Avenue, City and County of Fresno
Notified: 2/17/10

BANK APPLICATION**BRANCH OFFICE RELOCATION****Notified: 5 Approved: 1 Effected: 1****BANK OF HEMET**

From 1497 South San Jacinto Street, to 1861 South San Jacinto, San Jacinto, Riverside County

Filed: 10/21/09

Approved: 10/21/09

FARMERS & MERCHANTS BANK OF CENTRAL CALIFORNIA

From 530 S. Cherokee Lane, to the north side of Kettleman and east of Beckman, Lodi, San Joaquin County

Notified: 10/27/08

FARMERS & MERCHANTS BANK OF LONG BEACH

From 501 North El Camino Real, to 621 North El Camino Real, San Clemente, Orange County

Notified: 3/17/08

MISSION BANK

From 955 E. Lerdo Highway, to 1110 E. Lerdo Highway, Shafter, Kern County

Notified: 11/6/08

OAK VALLEY COMMUNITY BANK

From 170 Mountain Boulevard, to 307 Old Mammoth Road, Mammoth Lakes, Mono County

Notified: 11/23/09

TRI-VALLEY BANK

From 1756 First Street, to 1987 First Street, Livermore, Alameda County

Notified: 11/19/09

UNITI BANK

From 2666 W. Olympic Boulevard, to 3327 Wilshire Boulevard, City and County of Los Angeles

Filed: 12/16/08

Approved: 12/31/08

Effected: 5/27/10

DISCONTINUANCE OF BRANCH OFFICE**Notified: 24 Withdrawn: 1****AMERICAN SECURITY BANK**

13792 Bear Valley Road, Victorville, San Bernardino County

Notified: 8/26/09

BANK APPLICATION**DISCONTINUANCE OF BRANCH OFFICE (Continued)**

BANK OF RIO VISTA
202 Second Street, Isleton, Sacramento County
Notified: 1/21/10

BANK OF THE WEST
18900 Willamette Drive, West Linn, Clackamas County, Oregon
Notified: 3/18/08

BANK OF THE WEST
1820 Yakima Valley Highway, Sunnyside, Yakima County, Washington
Notified: 3/15/10

CALIFORNIA BANK & TRUST
2951 West Ball Road, Anaheim, Orange County
Notified: 3/9/10

CHINATRUST BANK (USA)

- 366 Madison Avenue, New York, New York County, New York
- 315 S. Diamond Bar Boulevard, Diamond Bar, Los Angeles County
- 200 State Route 10, East Hanover, Morris County, New Jersey
- 46801 Warm Springs Boulevard, Fremont, Alameda County

Notified: 2/25/10

CHINATRUST BANK (USA)

- 815 W. Naomi Avenue, City of Arcadia, County of Los Angeles
- 18512 Gridley Road, City of Artesia, County of Los Angeles

Notified: 3/16/10

CHINATRUST BANK (USA)
208 Canal Street, City of New York, County of New York, State of New York
Notified: 3/16/10
Withdrawn: 5/11/10

CITIZENS BUSINESS BANK
25255 Cabot Road, Laguna Hills, Orange County
Notified: 5/3/10

FREMONT BANK
39170 Fremont Boulevard, Fremont, Alameda County
Notified: 2/11/10

FREMONT BANK
3496 Camino Tassajara Road, Danville, Contra Costa County
Notified: 3/11/10

BANK APPLICATION**DISCONTINUANCE OF BRANCH OFFICE (Continued)****PLUMAS BANK**

- 604 Main Street, Loyalton, Sierra County
- 315 Birch Street, Westwood, Lassen County

Notified: 11/4/09

RIVER CITY BANK

1837 E. Gibson Road, Woodland, Yolo County

Notified: 9/10/09

SUNWEST BANK

18831 Von Karman Avenue, Irvine, Orange County

Notified: 8/4/09

WESTAMERICA BANK

- 129 North Cloverdale Boulevard, Cloverdale, Sonoma County
- 448 Main Street, Woodland, Yolo County

Notified: 5/18/10

WILSHIRE STATE BANK

- 3265 Wilshire Boulevard, City and County of Los Angeles
- 18253 Colima Road, Rowland Heights, Los Angeles County
- 1122 S. Maple Avenue, City and County of Los Angeles
- 2390 Crenshaw Boulevard, Torrance, Los Angeles County

Notified: 8/10/09

DISCONTINUANCE OF FACILITY

Notified: 3

Discontinued: 2

CALIFORNIA UNITED BANK

1025 W. 190th Street, Gardena, Los Angeles County

Notified: 1/13/10

EAST WEST BANK

2 Union Square, Union City, Alameda County

Notified: 4/12/10

Discontinued: 5/9/10

GILMORE BANK

4035 E. Thousand Oaks Boulevard, Westlake Village, Los Angeles County

Notified: 5/11/09

MOTHER LODE BANK

150 Big Trees Road, Murphys, Calaveras County

Notified: 10/27/09

BANK APPLICATION**DISCONTINUANCE OF FACILITY (Continued)**

PACIFIC ALLIANCE BANK
27740 Jefferson Avenue, Temecula, Riverside County
Notified: 5/11/10
Discontinued: 5/1/10

CHANGE OF NAME

Notified: 1

AMERICAN PRINCIPLE BANK, to change its name to AMERICAN PERSPECTIVE BANK
Notified: 10/27/09

INDUSTRIAL BANK APPLICATION**CONVERSION TO STATE CHARTER**

Approved: 1

CIRCLE BANK, Novato, to convert to state-chartered commercial bank
Filed: 1/21/09
Approved: 2/17/09

NEW BRANCH

Opened: 1

CIRCLE BANK
3938 24th Street, City and County of San Francisco
Opened: 5/1/10

NEW FACILITY

Opened: 2

FINANCE AND THRIFT COMPANY
300 E. Olive Avenue, Porterville, Tulare County
Opened: 5/12/10

FINANCE AND THRIFT COMPANY
750 W. Herndon Avenue, Clovis, Fresno County
Opened: 5/28/10

INDUSTRIAL BANK APPLICATION**DISCONTINUANCE OF BRANCH****Notified: 3****Discontinued: 2****CAPITALSOURCE BANK**

1345 State Street, Santa Barbara, Santa Barbara County

Notified: 4/22/10

COMMUNITY COMMERCE BANK

1500 River Park Road, City and County of Sacramento

Notified: 8/19/09

Discontinued: 5/28/10

COMMUNITY COMMERCE BANK

7677 Oakport Street, Oakland, Alameda County

Notified: 3/15/10

Discontinued: 5/28/10

FINANCE AND THRIFT COMPANY

- 151 N. Thor Street, Turlock, Stanislaus County

- 4343 Pacific Avenue, Stockton, San Joaquin County

Notified: 3/29/10

PREMIUM FINANCE COMPANY APPLICATION**NEW PREMIUM FINANCE COMPANY****Filed: 2****Approved: 9****Opened: 2****ADVANCED CONSULTING ENTERPRISES, INC.**

6030 Pat Avenue, Woodland Hills, Los Angeles County

Filed: 8/18/09

Approved: 9/30/09

GBC PREMIUM FINANCE, INC.110 E. 9th Street, City and County of Los Angeles

Filed: 5/25/10

GLOBAL PREMIUM FINANCE WEST, INC.

818 West Seventh Street, City and County of Los Angeles

Filed: 6/10/09

Approved: 6/30/09

Opened: 5/4/10

GREEN PREMIUM FINANCE CORPORATION

15455 San Fernando Mission Boulevard, Mission Hills, Los Angeles County

Filed: 1/16/10

Approved: 1/28/10

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

INTEGRITY PREMIUM FINANCE COMPANY, INC.
8530 La Mesa Boulevard, La Mesa, San Diego County
Filed: 9/28/08
Approved: 10/24/08
Name changed: on 10/24/08 from INTEGRITY PREMIUM FINANCE CORPORATION

MEADOWLANDS PREMIUM FINANCE COMPANY, INC.
500 East E Street, Ontario, San Bernardino County
Filed: 4/6/10

PACIFIC PREMIUM FINANCING SPECIALISTS, INC.
500 East E Street, Ontario, San Bernardino County
Filed: 9/3/09
Approved: 2/4/10

PENINSULA LIFE SOLUTIONS, INC.
2730 Gateway Oaks Drive, City and County of Sacramento
Filed: 9/1/09
Approved: 1/27/10

PREMIUM ONE FUNDING CORPORATION
8530 La Mesa Boulevard, La Mesa, San Diego County
Filed: 12/8/08
Approved: 12/24/08

SEAWAY PREMIUM FINANCE COMPANY
500 N. State College Boulevard, Orange, Orange County
Filed: 12/23/08
Approved: 1/15/09
Extended: 7/15/09

SUNDANCE PREMIUM FINANCE COMPANY
6943 Wildrose Terrace, City and County of San Diego
Filed: 8/18/09
Approved: 1/21/10

TRISTAN CAPITAL GROUP, INC.
2029 Century Park East, City and County of Los Angeles
Filed: 7/15/08
Approved: 7/30/08
Extended: 7/8/09

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

WESTERN PREMIUM FINANCE, INC.
 6320 Canoga Avenue, Woodland Hills, Los Angeles County
 Filed: 2/23/10
 Approved: 3/24/10
 Opened: 5/6/10

HEAD OFFICE RELOCATION

Effected: 1

MUTUAL CREDIT CORPORATION
 From 114 Pacifica, Irvine, to 20 Pacifica, Irvine, Orange County
 Approved: 4/5/10
 Effected: 4/6/10

FOREIGN (OTHER NATION) BANK APPLICATION**NEW OFFICE**

Filed: 1 Approved: 1 Withdrawn: 1

OVERSEA-CHINESE BANKING CORPORATION LIMITED
 801 South Figueroa Street, City and County of Los Angeles (Upgrade from Depository
 Agency to Wholesale Branch Office)
 Filed: 10/26/07
 Approved: 4/28/08
 Extended: 4/26/09
 Extended: 10/26/09
 Withdrawn: 5/13/10

THE ROYAL BANK OF SCOTLAND N.V.
 620 Newport Center Drive, Newport Beach, Orange County (Representative Office)
 Filed: 1/19/07

UNITED OVERSEAS BANK LIMITED
 777 South Figueroa Street, City and County of Los Angeles (Upgrade from Depository
 Agency to Wholesale Branch Office)
 Filed: 2/10/09
 Approved: 7/2/09
 Extended: 1/2/10

FOREIGN (OTHER NATION) BANK APPLICATION**DISCONTINUANCE****Approved: 1 Discontinued: 3 Withdrawn: 1**

BANCO AGRICOLA S.A.

- 1133 South Vermont Avenue, City and County of Los Angeles
- 2625 East Florence Avenue, Huntington Park, Los Angeles County
- 2500 Mission Street, City and County of San Francisco

Filed: 4/14/10

Approved: 5/25/10

Discontinued: 5/30/10

OVERSEA-CHINESE BANKING CORPORATION LIMITED

801 South Figueroa Street, City and County of Los Angeles (Depository Agency)

Filed: 10/26/07

Approved: 4/28/08

Extended: 4/26/09

Extended: 10/26/09

Withdrawn: 5/13/10

UNITED OVERSEAS BANK LIMITED

777 South Figueroa Street, City and County of Los Angeles (Depository Agency)

Filed: 2/10/09

Approved: 7/2/09

VOLUNTARY SURRENDER OF LICENSE**Notified: 1**

HONGKONG AND SHANGHAI BANKING CORPORATION LIMITED

39410 Fremont Boulevard, Fremont, Alameda County (Representative Office)

Notified: 5/18/10

FOREIGN (OTHER STATE) BANK APPLICATION**NEW FACILITY****Opened: 4 Withdrawn: 1**

BANK2 (Facility – Insured Bank)

120 Railroad Avenue, Richmond, Contra Costa

Notified: 9/30/08

Opened: 10/15/08

CAPMARK BANK (Facility – Industrial Bank)

5 Park Plaza, Irvine, Orange County

Notified: 4/12/10

Opened: 5/1/10

FOREIGN (OTHER STATE) BANK APPLICATION**NEW FACILITY (Continued)**

CHOICE BANK (Facility – Insured Bank)
441 Marketview, Irvine, Orange County
Notified: 7/2/07
Withdrawn: 5/26/10

GREAT WESTERN Bank (Facility – Insured Bank)
3244 Brookside Road, Stockton, San Joaquin County (formerly located at 1990 N.
California Boulevard, Walnut Creek, Contra Costa County)
Opened: 2/3/09

NEVADA COMMERCE BANK (Facility – Insured Bank)
City of Folsom, County of Sacramento
Notified: 10/16/08
Opened: 10/24/08

DISCONTINUANCE OF FACILITY**Discontinued: 1**

NEVADA COMMERCE BANK (Facility – Insured Bank)
City of Folsom, County of Sacramento
Notified: 1/11/10
Discontinued: 12/31/09

CREDIT UNION APPLICATION**MERGER****Filed: 1**

POSTAL CREDIT UNION OF NORTHERN CALIFORNIA, Castro Valley, to merge with
and into PACIFIC POSTAL CREDIT UNION, San Jose
Filed: 4/22/10

TRANSMITTER OF MONEY ABROAD APPLICATION**NEW TRANSMITTER**

Filed: 2 Approved: 4

ABS-CBN INTERNATIONAL, INC.
Filed: 7/28/08

GOLDEN MONEY TRANSFER, INC.
Filed: 10/8/09
Approved: 2/25/10

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

GPS CAPITAL MARKETS, INC.
Filed: 1/4/10

HIFX, INC.
Filed: 5/6/08
Approved: 2/4/09

M-VIA, INC.
Filed: 8/3/09
Approved: 11/19/09

UNIDOS FINANCIAL SERVICES, INC.
Filed: 5/5/09
Approved: 11/19/09

ACQUISITION OF CONTROL

Filed: 1 **Approved: 1**

M. LHUILLIER FINANCIAL SERVICES, INC., to acquire control of ANTEQUERA, INC.
Filed: 3/9/10

MONEY TRANSFER ACQUISITION, INC., to acquire control of DOLEX DOLLAR EXPRESS, INC.
Filed: 1/5/10
Approved: 2/25/10

VOLUNTARY SURRENDER OF LICENSE

Effected: 1

DEL AGRO CORPORATION USA
Effected: 5/31/10

CHANGE OF NAME

Effected: 1

BDO REMITTANCE (USA), INC., to change its name to BDO REMIT (USA), INC.
Effected: 5/6/10

ISSUER OF PAYMENT INSTRUMENT APPLICATION

NEW PAYMENT INSTRUMENT

Filed: 1

GPS CAPITAL MARKETS, INC.

Filed: 1/4/10