

DEPARTMENT OF BUSINESS OVERSIGHT
SUMMARY OF PENDING APPLICATIONS AS OF APRIL 2016

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

BLUE GATE BANK
611 Anton Boulevard, Costa Mesa, Orange County
Correspondent: Gary Steven Findley
Gary Steven Findley & Associates
3808 E. La Palma Avenue, Anaheim, CA 92807
714-630-7136
Filed: 2/23/16

CORE COMMERCIAL BANK
4490 Von Karman Avenue, Newport Beach, Orange County
Correspondent: James B. Jones
Carpenter & Company
5 Park Plaza, Suite 950, Irvine, CA 92614
949-281-8888
Filed: 7/1/15
Approved: 11/18/15

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

COAST NATIONAL BANK, San Luis Obispo, to merge with and into BANK OF THE SIERRA, Porterville
Filed: 4/1/16

NATIONAL BANK OF CALIFORNIA, Los Angeles, to merge with and into COMMERCIAL BANK OF CALIFORNIA, Irvine
Filed: 10/19/15
Approved: 3/8/16
Effected: 4/30/16

PAN AMERICAN BANK, Los Angeles, to merge with and into BENEFICIAL STATE BANK, Oakland
Filed: 2/16/16
Approved: 4/25/16

PROAMÉRICA BANK, Los Angeles, to merge with and into PACIFIC COMMERCE BANK, Los Angeles
Filed: 3/7/16
Approved: 4/21/16

WILSHIRE BANK, Los Angeles, to merge with and into BBCN BANK, Los Angeles
Filed: 3/3/16

BANK APPLICATION

CONVERSION TO STATE-CHARTERED BANK

Filed: 1 Approved: 1

LUTHER BURBANK SAVINGS, to convert to state-chartered bank under the same name

Filed: 4/5/16

UNITED BUSINESS BANK, FSB, to convert to state-chartered bank under the name of UNITED BUSINESS BANK

Filed: 11/1/15

Approved: 12/4/15

ACQUISITION OF CONTROL

Approved: 2

THE MARVIN L. OATES TRUST, QSST SUBTRUST OF THE MARVILYN E. APPLGATE IRREVOCABLE TRUST, QSST SUBTRUST OF THE KATHRYN OATES-FAIRINGTON IRREVOCABLE TRUST, QSST SUBTRUST OF THE PHILIP D. OATES IRREVOCABLE TRUST, AND THE QSST SUBTRUST OF THE JUDY OATES-HOLT IRREVOCABLE TRUST, GREGORY FAIRINGTON AND KATHRYN OATES FAIRINGTON, PHILLIP D. OATES AND JANA OATES, AND THE LA FIVE STAR TRUST, to acquire control of FIVE STAR BANK

Filed: 3/15/16

Approved: 4/22/16

OP BANCORP to acquire control of OPEN BANK

Filed: 4/1/16

Approved: 4/26/16

PURCHASE OF PARTIAL BUSINESS UNIT

Filed: 1

BANK OF THE SIERRA, Porterville, to acquire the Porterville branch of CITIZENS BUSINESS BANK, Ontario

Filed: 3/22/16

BANK APPLICATION**NEW BRANCH****Opened: 2**

BENEFICIAL STATE BANK
980 9th Street, Sacramento, Sacramento County
Opened: 11/16/15

FIRST REPUBLIC BANK
405 Howard Street, City and County of San Francisco
Opened: 4/18/16

NEW FACILITY**No Objection: 1 Opened: 1**

EAST WEST BANK
100 W. Walnut Street, Pasadena, Los Angeles County
No Objection: 3/23/16

SILICON VALLEY BANK
1355 Market Street, City and County of San Francisco
Opened: 10/14/15

HEAD OFFICE RELOCATION**Effected: 1**

LIGHTHOUSE BANK
From 111 Mission Street, to 2020 North Pacific Avenue, Santa Cruz, Santa Cruz
County
Effected: 4/18/16

BRANCH RELOCATION**No Objection: 1 Effected: 1**

FIRST NORTHERN BANK OF DIXON
From 2150 Douglas Boulevard, to 2270 Douglas Boulevard, Roseville, Placer County
No Objection: 9/2/15

OJAI COMMUNITY BANK
From 3130 Telegraph Road, to 89 S. California Street, Ventura, Ventura County
Effected: 4/11/16

BANK APPLICATION**DISCONTINUANCE OF BRANCH OFFICE**

No Objection: 17 Discontinued: 2 Withdrawn: 2

AMERICAS UNITED BANK

8255 Firestone Boulevard, Downey, Los Angeles County

No Objection: 11/9/15

BANK OF THE WEST

- 80 N. 17th Avenue, Cornelius, Washington County, Oregon
- 1301 Molalla Avenue, Oregon City, Clackamas County, Oregon

No Objection: 2/18/15

Withdrawn: 4/25/16

BANK OF THE WEST

3rd Floor, Royal Bank House, 24 Shedden Road, George Town, Grand Cayman, Cayman Islands

No Objection: 10/2/15

BANK OF THE WEST

3856 West 5400 South, Salt Lake City, Salt Lake County, Utah

No Objection: 10/2/15

BANK OF THE WEST

9735 Washington Boulevard, Culver City, Los Angeles County

No Objection: 11/3/15

BBCN BANK

3030 W. Sepulveda Boulevard, Torrance, Los Angeles County

No Objection: 3/2/16

CENTRAL VALLEY COMMUNITY BANK

570 S. Clovis Avenue, Fresno, Fresno County

No Objection: 2/18/16

CITIZENS BUSINESS BANK

334 North Main Street, Porterville, Tulare County

No Objection: 3/8/16

CITIZENS BUSINESS BANK

300 E. Esplanade Drive, Oxnard, Ventura County

No Objection: 4/21/16

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

3280 Holcomb Bridge Road, Norcross, Gwinnett County, Georgia

No Objection: 10/12/15

Discontinued: 4/8/16

FARMERS & MERCHANTS BANK OF CENTRAL CALIFORNIA

#2 Park Plaza, Irvine, Orange County

No Objection: 3/8/16

PACIFIC MERCANTILE BANK

31601 Avenida Los Cerritos, San Juan Capistrano, Orange County

No Objection: 2/4/16

PACIFIC WESTERN BANK

542 West Tefft Street, Nipomo, San Luis Obispo County

No Objection: 3/8/16

Discontinued: 4/26/16

PREFERRED BANK

1055 North Tustin Avenue, Anaheim, Orange County

No Objection: 4/13/16

ROYAL BUSINESS BANK

- 1420 E. Valley Boulevard, Alhambra, Los Angeles County

- 7025 Orangethorpe Avenue, Buena Park, Orange County

- 18605 E. Gale Avenue, City of Industry, Los Angeles County

No Objection: 3/29/16

TRI COUNTIES BANK

146 West East Avenue, Chico, Butte County

No Objection: 2/18/16

TRI COUNTIES BANK

402 F Street, Eureka, Humboldt County

No Objection: 3/2/16

TRI COUNTIES BANK

1760 Challenge Way, Sacramento, Sacramento County

No Objection: 4/25/16

DISCONTINUANCE OF FACILITY**Discontinued: 1****BENEFICIAL STATE BANK**980 9th Street, Sacramento, Sacramento County

Discontinued: 11/16/15

PREMIUM FINANCE COMPANY APPLICATION**NEW PREMIUM FINANCE COMPANY****Filed: 1 Approved: 3 Opened: 1**

GOT PREMIUMS, INC.
16461 Sherman Way, Lake Balboa, Los Angeles County
Filed: 12/14/15
Approved: 3/16/16

PACIFIC CREST FINANCING, INC.
660 West Broadway, San Diego, San Diego County
Filed: 6/24/15
Approved: 1/8/16
Opened: 4/10/16

PARTNERS PREMIUM FINANCE CORPORATION
5908 Bounty Street, San Diego, San Diego County
Filed: 2/19/16
Approved: 4/6/16

TAFS PREMIUM FINANCE, INC.
818 West Seventh Street, Los Angeles, Los Angeles County
Filed: 2/1/16

WESTERN FINANCE COMPANY
660 Newport Center Drive, Newport Beach, Orange County
Filed: 8/28/15
Approved: 3/28/16

RELOCATION OF MAIN OFFICE**Effected: 2**

SKIPJACK PREMIUM FINANCE COMPANY
From Three Embarcadero Center, City and County of San Francisco, to 15821 Ventura Boulevard, Encino, Los Angeles County
Effected: 4/11/16

SOUTHERN STAR PREMIUM FINANCE, INC.
From 17601 S. Denver Avenue, Gardena, to 3700 Santa Fe Avenue, Long Beach, Los Angeles County
Effected: 4/11/16

PREMIUM FINANCE COMPANY APPLICATION**VOLUNTARY SURRENDER OF LICENSE****Effected: 2**

AFS/IBEX FINANCIAL SERVICES OF CALIFORNIA, INC.
Effected: 4/18/16

PREMIUM HUB, INC.
Effected: 4/14/16

FOREIGN (OTHER NATION) BANK APPLICATION**DISCONTINUANCE OF OFFICE****Filed: 1**

TAIPEI FUBON COMMERCIAL BANK CO., LTD.
17800 Castleton Street, City of Industry, Los Angeles County (Wholesale branch)
Filed: 1/04/16

FOREIGN (OTHER STATE) BANK APPLICATION**NEW FACILITY****Filed: 3 No Objection: 4**

AMERICAN EXPRESS BANK, FSB
Centurion Lounge, San Francisco International Airport, City and County of San Francisco (Facility – Insured Bank)
No Objection: 8/4/15

AMERICAN STOCK TRANSFER & TRUST COMPANY, LLC
One Embarcadero Center, City and County of San Francisco (Facility – Uninsured Trust Company)
Filed: 10/22/14

DEPOSITORY TRUST COMPANY OF DELAWARE, LLC
1695 Adolfo Lopez Drive, Seal Beach, Orange County (Facility – Uninsured Trust Company)
Filed: 12/21/15

FIRST BANK FINANCIAL CENTRE
515 S. Flower Street, Los Angeles, Los Angeles County (Facility – Insured Bank)
No Objection: 4/2/15

FIRST FINANCIAL NORTHWEST BANK
1717 14th Avenue, City and County of San Francisco (Facility – Insured Bank)
No Objection: 4/4/16

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

ROBECO TRUST COMPANY

City of Greenbrae, Marin County (Facility – Uninsured Trust Company)

Filed: 4/20/15

UBS BANK USA

301 East Ocean Boulevard, Long Beach, Los Angeles County (Facility – Insured Bank)

No Objection: 12/10/12

CREDIT UNION APPLICATION**MERGER**

Filed: 7

EAGLE CREDIT UNION, Lodi, to merge with and into UNIFY FINANCIAL FEDERAL CREDIT UNION, Torrance

Filed: 3/17/16

FAITH BASED FEDERAL CREDIT UNION, Oceanside, to merge with and into PACIFIC MARINE CREDIT UNION, Oceanside

Filed: 2/9/16

HEALTH ASSOCIATES FEDERAL CREDIT UNION, Orange, to merge with and into CREDIT UNION OF SOUTHERN CALIFORNIA, Anaheim

Filed: 4/14/16

NORTH ISLAND FINANCIAL CREDIT UNION, San Diego, to merge with and into CALIFORNIA CREDIT UNION, Glendale

Filed: 4/6/16

SAN GABRIEL VALLEY POSTAL CREDIT UNION, Covina, to merge with and into CREDIT UNION OF SOUTHERN CALIFORNIA, Anaheim

Filed: 12/2/15

SIERRA POINT CREDIT UNION, South San Francisco, to merge with and into FINANCIAL PARTNERS CREDIT UNION, Downey

Filed: 3/3/16

UNION OIL SANTA FE SPRINGS EMPLOYEES FEDERAL CREDIT UNION, Brea, to merge with and into CREDIT UNION OF SOUTHERN CALIFORNIA, Whittier

Filed: 2/17/16

CREDIT UNION APPLICATION**CONVERSION TO STATE CHARTER****Filed: 1**

GLENDALE AREA SCHOOLS FEDERAL CREDIT UNION, Glendale, to convert to a state-chartered credit union under the name GLENDALE AREA SCHOOLS CREDIT UNION

Filed: 8/22/14

MONEY TRANSMITTER APPLICATION**NEW TRANSMITTER****Filed: 10****Approved: 3****Opened: 1**

ADYEN, INC.

Filed: 5/15/15

ALIPAY US, INC.

Filed: 3/18/15

BILL.COM

Filed: 4/2/15

Approved: 8/4/15

CHIME INC.

Filed: 7/2/15

CIRCLE PAYMENTS, LLC

Filed: 9/22/15

MICROSOFT PAYMENTS, INC.

Filed: 3/18/15

PANGEA USA, LLC

Filed: 6/10/15

PLACID NK CORPORATION DBA PLACID EXPRESS

Filed: 5/12/15

Approved: 12/15/15

Opened: 4/29/16

RAKUTEN CARD USA, INC.

Filed: 3/7/16

STRIPE PAYMENTS COMPANY

Filed: 11/30/15

Approved: 4/21/16

MONEY TRANSMITTER APPLICATION

NEW TRANSMITTER

SWANSON SERVICES CORPORATION

Filed: 4/8/15

Approved: 4/11/16

TILIA, INC.

Filed: 4/11/16

TIMESOFMONEY, INC.

Filed: 6/10/14

TRANSFERWISE INC.

Filed: 11/13/15

ACQUISITION OF CONTROL

Filed: 1 Approved: 1

INTERWIRE TOPCO, LLC, to acquire control of INTERMEX WIRE TRANSFER CORP.

Filed: 3/30/16

SG GROWTH PARTNERS III, LP, to acquire control of REMITLY, INC.

Filed: 3/30/16

Approved: 4/11/16

VOLUNTARY SURRENDER OF LICENSE

Effected: 1

FIRST GLOBAL MONEY, INC.

Effected: 3/8/16