

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

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**BANK APPLICATION****NEW BANK****Filed: 2            Approved: 1            Withdrawn: 1**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  
Approved: 6/30/16

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  
Withdrawn: 11/17/16

ENDEAVOR BANK  
401 West A Street, San Diego, San Diego County  
Filed: 8/12/16  
Correspondent: Maryam Hamzeh  
Carpenter & Company  
5 Park Plaza, Suite 950, Irvine, CA 92614  
Filed: 8/12/16

SOCAL BANK  
6 Hutton Centre Drive, Santa Ana, Orange County  
Correspondent: Maryam Hamzeh  
Carpenter & Company  
5 Park Plaza, Suite 950, Irvine, CA 92614  
Filed: 7/7/16

**MERGER****Filed: 2            Approved: 2**

COMMERCE BANK OF TEMECULA VALLEY, Murrieta, to merge with and into  
ALTAPACIFIC BANK, Santa Rosa  
Filed: 10/26/16

**BANK APPLICATION**

**MERGER (Continued)**

DELTA BANK, NATIONAL ASSOCIATION, Manteca, to merge with and into FARMERS & MERCHANTS BANK OF CENTRAL CALIFORNIA, Lodi

Filed: 8/1/16

Approved: 8/30/16

SECURITY FIRST BANK, Fresno, to merge with and into SUNCREST BANK, Visalia

Filed: 10/3/16

Approved: 11/4/16

VALLEY BUSINESS BANK, Ontario, to merge with and into CITIZENS BUSINESS BANK, Ontario

Filed: 11/10/16

**ACQUISITION OF CONTROL**

**Filed: 1**

BAYCOM CORP to acquire control of BAY COMMERCIAL BANK

Filed: 11/21/16

**CONVERSION TO STATE-CHARTERED BANK**

**Approved: 1            Withdrawn: 1**

FIRST NATIONAL BANK OF SOUTHERN CALIFORNIA, to convert to state-chartered bank under the name of C3 BANK

Filed: 5/16/16

Withdrawn: 11/18/16

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

**PURCHASE OF PARTIAL BUSINESS UNIT**

**Filed: 1**

FIRST FOUNDATION BANK, Irvine, to acquire the Laguna Hills and Seal Beach branches of PACIFIC WESTERN BANK, Beverly Hills

Filed: 10/7/16

**BANK APPLICATION****NEW FACILITY****Opened: 5**

PACIFIC MERCANTILE BANK  
 200 Spectrum Center Drive, Irvine, Orange County  
 Opened: 4/4/16

PACIFIC MERCANTILE BANK  
 3990 Concors Street, Ontario, San Bernardino County  
 Opened: 6/27/16

PACIFIC MERCANTILE BANK  
 4225 Executive Square, La Jolla, San Diego County  
 Opened: 8/1/16

SILICON VALLEY BANK  
 600 Congress Avenue, Austin, Travis County, Texas  
 Opened: 3/2/15

SILICON VALLEY BANK  
 60 South Sixth Street, Minneapolis, Hennepin County, Minneapolis  
 Opened: 1/11/16

**HEAD OFFICE RELOCATION****No Objection: 1**

CALIFORNIA UNITED BANK  
 From 818 West 7<sup>th</sup> Street, to 700 South Flower Street, Los Angeles, Los Angeles  
 County  
 No Objection: 10/3/16

**BRANCH OFFICE RELOCATION****Effected: 1**

AMERICAN RIVER BANK  
 From 2240 Douglas Boulevard, to 2150 Douglas Boulevard, Roseville, Placer County  
 Effected: 11/21/16

**DISCONTINUANCE OF BRANCH OFFICE**

**No Objection: 28**                      **Discontinued: 6**

**BANK OF HOPE**

- 2140 W. Olympic Boulevard, Los Angeles, Los Angeles County
- 3580 Wilshire Boulevard, Los Angeles, Los Angeles County
- 3500 W. 6th Street, Los Angeles, Los Angeles County

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

- 1059 S. San Pedro Street, Los Angeles, Los Angeles County
- 17127 S. Pioneer Boulevard, Artesia, Los Angeles County
- 17639 Sherman Way, Van Nuys, Los Angeles County
- 1667 W. Orangethorpe Avenue, Fullerton, Orange County
- 1701 W. Redondo Beach Boulevard, Gardena, Los Angeles County
- 2025 Lemoine Avenue, Fort Lee, Bergen County, New Jersey
- 7 Broad Avenue, Palisades Park, Bergen County, New Jersey
- 211 Broad Avenue, Palisades Park, Bergen County, New Jersey
- 308 Fifth Avenue, New York, New York County, New York

No Objection: 11/15/16

**BANK OF THE WEST**

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

No Objection: 10/2/15

**BANK OF THE WEST**

718 East Main Street, Lamoni, Decatur County, Iowa

No Objection: 6/15/16

**BANK OF THE WEST**

2041 Durfee Avenue, South El Monte, Los Angeles County

No Objection: 9/14/16

**BANK OF THE WEST**

407 Colorado Avenue, Santa Monica, Los Angeles County

No Objection: 10/27/16

**CENTRAL VALLEY COMMUNITY BANK**

570 S. Clovis Avenue, Fresno, Fresno County

No Objection: 2/18/16

**CITIZENS BUSINESS BANK**

300 E. Esplanade Drive, Oxnard, Ventura County

No Objection: 4/21/16

**COMMUNITY BANK OF SANTA MARIA**

4869 S. Bradley Road, Santa Maria, Santa Barbara County

No Objection: 7/15/16

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

## FIRST FOUNDATION BANK

1600 Newport Center Drive, Newport Beach, Orange County

No Objection: 8/25/16

Discontinued: 11/10/16

## MECHANICS BANK

1751 Howe Avenue, Sacramento, Sacramento County

No Objection: 9/21/16

## PACIFIC MERCANTILE BANK

31601 Avenida Los Cerritos, San Juan Capistrano, Orange County

No Objection: 2/4/16

Discontinued: 3/31/16

## PACIFIC MERCANTILE BANK

3257 Guasti Road, Ontario, Riverside County

No Objection: 5/14/16

Discontinued: 6/24/16

## PACIFIC MERCANTILE BANK

4225 Executive Square, La Jolla, San Diego County

No Objection: 6/1/16

Discontinued: 7/28/16

## PACIFIC PREMIER BANK

• 1110 Rosecrans Street, San Diego, San Diego County

• 13928 Seal Beach Boulevard, Seal Beach, Orange County

No Objection: 6/1/16

## PACIFIC PREMIER BANK

1249 East Katella Avenue, Orange, Orange County

No Objection: 11/22/16

## PLAZA BANK

8275 West Flamingo Road, Las Vegas, Clark County, Nevada

No Objection: 7/29/16

## SAVINGS BANK OF MENDOCINO COUNTY

414 East Perkins Street, Ukiah, Mendocino County

No Objection: 9/12/16

## STATE BANK OF INDIA (CALIFORNIA)

2001 Pennsylvania Avenue NW, Washington D.C.

No Objection: 8/29/16

Discontinued: 11/18/16

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

STATE BANK OF INDIA (CALIFORNIA)  
2827 Park Avenue, Tustin, Orange County  
No Objection: 8/31/16  
Discontinued: 11/14/16

TRI COUNTIES BANK  
1760 Challenge Way, Sacramento, Sacramento County  
No Objection: 4/25/16

WESTAMERICA BANK  
18615 Highway 12, Sonoma, Sonoma County  
No Objection: 11/17/16

WESTAMERICA BANK  
333 Sunset Avenue, Suisun City, Solano County  
No Objection: 11/22/16

**DISCONTINUANCE OF FACILITY****Discontinued: 3**

AMERICAN RIVER BANK  
2603 Camino Ramon, San Ramon, Contra Costa County  
Discontinued: 10/27/16

COMMUNITY 1<sup>ST</sup> BANK  
1425 River Park Drive, Sacramento, Sacramento County  
Discontinued: 8/1/16

SILICON VALLEY BANK  
1550 Utica Avenue South, St. Louis Park, Hennepin County, Minneapolis  
Discontinued: 1/8/16

**INDUSTRIAL BANK APPLICATION****DISCONTINUANCE OF BRANCH OFFICE****No Objection: 1**

COMMUNITY COMMERCE BANK  
20929 Ventura Boulevard, Woodland Hills, Los Angeles County  
No Objection: 9/29/16

**PREMIUM FINANCE COMPANY APPLICATION****NEW PREMIUM FINANCE COMPANY****Filed: 5      Approved: 3**

CAPITAL PREMIUM FUNDING OF CALIFORNIA, INC.  
818 West 7<sup>th</sup> Street, Los Angeles, Los Angeles County  
Filed: 9/14/16

FOUNDATION CAPITAL FINANCE CORPORATION  
660 Newport Center Drive, Newport Beach, Orange County  
Filed: 10/26/16

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

PREMIER FINANCING, INC.  
600 West Broadway, San Diego, San Diego County  
Filed: 8/30/16  
Approved: 10/6/16

PRIMEPLAN PREMIUM FINANCING INC.  
601 E. Glenoaks Boulevard, Glendale, Los Angeles County  
Filed: 8/15/16

RELIANCE PREMIUM FINANCE, INC.  
2550 North Hollywood Way, Burbank, Los Angeles County  
Filed: 9/21/16

TAFS Premium Finance California, Inc.  
6200 Canoga Avenue, Woodland Hills, Los Angeles County  
Filed: 11/28/16

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

**VOLUNTARY SURRENDER OF LICENSE****Effected: 1**

INSURANCE PREMIUM PLAN, INC.  
Effected: 11/3/16



**TRUST COMPANY APPLICATION****NEW TRUST COMPANY****Filed: 1**

BAY AREA TRUST (Proposed)  
 Downtown Palo Alto, Palo Alto, Santa Clara County  
 Filed: 6/9/16

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

GOVERNOR AND COMPANY OF THE BANK OF IRELAND, THE  
 County of Los Angeles (Representative Office)  
 Filed: 10/6/16

**RELOCATION OF OFFICE****Effected: 1**

Mizuho Bank, Ltd.  
 From 201 Mission Street, to 235 Pine Street, City and County of San Francisco  
 Filed: 10/17/16  
 Approved: 10/18/16  
 Effected: 11/21/16

**FOREIGN (OTHER STATE) BANK APPLICATION****NEW FACILITY****Filed: 2      No Objection: 4      Approved: 1**

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

CENTENNIAL BANK  
 3199E Airport Boulevard, Costa Mesa, Orange County  
 No Objection: 11/28/16

CUSTOMERS BANK  
 420 27<sup>th</sup> Street, Manhattan Beach, Los Angeles County (Facility – Insured Bank)  
 No Objection: 9/7/16

**FOREIGN (OTHER STATE) BANK APPLICATION**

**NEW FACILITY (Continued)**

DEPOSITORY TRUST COMPANY OF DELAWARE, LLC  
 1695 Adolfo Lopez Drive, Seal Beach, Orange County (Facility – Uninsured Trust Company)  
 Filed: 12/21/15  
 Approved: 10/17/16

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

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: 4                      Effected: 3**

BAKERY EMPLOYEES CREDIT UNION, to merge with and into BOURNS  
 EMPLOYEES FEDERAL CREDIT UNION, Riverside  
 Filed: 5/23/16

CHERRY EMPLOYEES FEDERAL CREDIT UNION, Santa Ana, to merge with and into  
 ORANGE COUNTY'S CREDIT UNION, Santa Ana  
 Filed: 8/16/16  
 Approved: 11/1/16  
 Effected: 11/1/16

CHEVRON VALLEY CREDIT UNION, Bakersfield, to merge with and into SAFE 1  
 CREDIT UNION, Bakersfield  
 Filed: 8/4/16

FISCAL CREDIT UNION, Glendale, to merge with and into UNIFY FINANCIAL  
 FEDERAL CREDIT UNION, Torrance  
 Filed: 5/4/16

**CREDIT UNION APPLICATION**

**MERGER (Continued)**

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

Filed: 4/6/16

SO-VAL TEL FEDERAL CREDIT UNION, Fresno to merge with and into EDUCATIONAL EMPLOYEES CREDIT UNION, Fresno

Filed: 8/26/16

Approved: 11/15/16

Effectuated: 11/15/16

UNITED FINANCIAL CREDIT UNION, Whittier, to merge with and into CREDIT UNION OF SOUTHERN CALIFORNIA, Whittier

Filed: 5/17/16

Approved: 11/1/16

Effectuated: 11/1/16

**MONEY TRANSMITTER APPLICATION**

**NEW TRANSMITTER**

**Filed: 5            Approved: 2**

ALIPAY US, INC.

Filed: 3/18/15

BILL.COM

Filed: 4/2/15

Approved: 8/4/15

HSI USA INC.

Filed: 6/6/16

INTERCAMBIO EXPRESS, INC.

Filed: 11/9/16

RAKUTEN CARD USA, INC.

Filed: 3/7/16

Approved: 9/23/16

TIMESOFMONEY, INC.

Filed: 6/10/14

YAPSTONE, INC.

Filed: 6/22/16

**MONEY TRANSMITTER APPLICATION**

**VOLUNTARY SURRENDER OF LICENSE**

**Effected: 1**

XOOM CORPORATION

Effected: 10/10/16