

DEPARTMENT OF BUSINESS OVERSIGHT
SUMMARY OF PENDING APPLICATIONS AS OF APRIL 2017

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BANK APPLICATION**NEW BANK****Approved: 2****ENDEAVOR BANK**

401 West A Street, San Diego, San Diego County

Correspondent: Maryam Hamzeh

Carpenter & Company

5 Park Plaza, Suite 950, Irvine, CA 92614

Filed: 8/12/16

Approved: 3/21/17

INFINITY 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

Application amended: 12/21/16: change of name from SOCAL BANK (Proposed)

Approved: 1/24/17

MERGER**Filed: 1****Effected: 2****Withdrawn: 1**

COMMERCE BANK OF TEMECULA VALLEY, Murrieta, to merge with and into
ALTAPACIFIC BANK, Santa Rosa

Filed: 10/26/16

Approved: 11/22/16

Withdrawn: 4/18/17

HERITAGE OAKS BANK, Paso Robles, to merge with and into PACIFIC PREMIER
BANK, Irvine

Filed: 1/31/17

Approved: 3/20/17

Effected: 4/1/17

UNIBANK, Lynwood, Washington, to merge with and into BANK OF HOPE, Los
Angeles, California

Filed: 2/24/17

UNITED BUSINESS BANK, FSB, Oakland, to merge with and into BAY COMMERCIAL
BANK, Walnut Creek

Filed: 1/23/17

Approved: 4/24/17

Effected: 4/28/17

BANK APPLICATION**ACQUISITION OF CONTROL****Filed: 1 Approved: 2**

ALAN CHI, to acquire control of CALIFORNIA PACIFIC BANK
Filed: 2/14/17
Approved: 4/17/17

COMMUNITY BANCORP OF SANTA MARIA, to acquire control of COMMUNITY BANK
OF SANTA MARIA
Filed: 4/19/17

FEATHER RIVER NEWCO, INC., to acquire control of BANK OF FEATHER RIVER
Filed: 3/30/17
Approved: 4/11/17

SALE OF PARTIAL BUSINESS UNIT**Approved: 1**

SUNWEST BANK, Irvine, California, to sell its University Place branch to SOUND
COMMUNITY BANK, Seattle, Washington
Filed: 1/31/17
Approved: 2/13/17

NEW BRANCH**No Objection: 2 Opened: 4**

CENTRAL VALLEY COMMUNITY BANK
2999 Douglas Boulevard, Roseville, Placer County
Opened: 4/24/17

COMMONWEALTH BUSINESS BANK
2164 Royal Ln, Dallas, Dallas County, Texas
No Objection: 1/11/17

FARMERS & MERCHANTS BANK OF CENTRAL CALIFORNIA
1330 N. Broadway, Walnut Creek, Contra Costa County
Opened: 4/3/17

PACIFIC CITY BANK
210-16 Northern Boulevard, Community of Bayside, Borough of Queens, New York
No Objection: 12/6/16

U.S. METRO BANK
3580 Wilshire Boulevard, Los Angeles, Los Angeles County
Opened: 4/3/17

BANK APPLICATION**NEW BRANCH (continued)**

VALLEY REPUBLIC BANK
510 Woollomes Avenue, Delano, Kern County
Opened: 4/17/17

NEW FACILITY**Opened: 4**

FARMERS AND MERCHANTS BANK OF LONG BEACH
1034 Santa Barbara Street, Santa Barbara, Santa Barbara County
Opened: 4/24/17

FRESNO FIRST BANK
7676 N. Palm Avenue, Fresno, Fresno County
Opened: 4/3/17

SEACOAST COMMERCE BANK
7484 Upton Court, Castle Rock, Douglas County, Colorado
Opened: 4/10/17

SILICON VALLEY BANK
387 Park Avenue South, New York, New York County, New York
Opened: 4/17/17

HEAD OFFICE RELOCATION**No Objection: 1**

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

BRANCH RELOCATION**No Objection: 1 Effected: 2**

CITIZENS BUSINESS BANK
From 4600 California Avenue, to 5060 California Avenue, Bakersfield, Kern County
No Objection: 4/17/17

EVERTRUST BANK
From 200 South Garfield Avenue, to 330 E. Main Street, Alhambra, Los Angeles
County
Effected: 4/17/17

BANK APPLICATION**BRANCH RELOCATION (continued)****FIRST FOUNDATION BANK**

From 4510 Executive Drive, to 4370 La Jolla Village Drive, San Diego, San Diego County

Effected: 4/24/17

DISCONTINUANCE OF BRANCH OFFICE

No Objection: 13

Discontinued: 6

BANK OF HOPE

215 Main Street, Fort Lee, Bergen County, New Jersey

No Objection: 3/9/17

BANK OF HOPE

- 2124 W. Redondo Beach Boulevard, Torrance, Los Angeles County

- 255 Parkway Drive, Lincolnshire, Lake County, Illinois

No Objection: 3/9/17

Discontinued: 4/28/17

BANK OF THE WEST

407 Colorado Avenue, Santa Monica, Los Angeles County

No Objection: 10/27/16

BANK OF THE WEST

3888 Stevens Creek Boulevard, San Jose, Santa Clara County

No Objection: 4/20/17

CATHAY BANK

4100 Legacy Drive, Plano, Collin County, Texas

No Objection: 3/13/17

CENTRAL VALLEY COMMUNITY BANK

2339 Gold Meadow Way, Gold River, Sacramento County

No Objection: 1/31/17

Discontinued: 4/21/17

CITIZENS BUSINESS BANK

- 7391 N. Palm Avenue, Fresno, Fresno County

- 500 W. Main Street, Visalia, Tulare County

No Objection: 4/17/17

COMMONWEALTH BUSINESS BANK

3030 LBJ Freeway, Dallas, Dallas County, Texas

No Objection: 1/11/17

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

COMMUNITY BANK
9699 Sierra Avenue, Fontana, San Bernardino County
No Objection: 1/24/17
Discontinued: 4/28/17

FARMERS & MERCHANTS BANK OF CENTRAL CALIFORNIA
1990 N. California Boulevard, Walnut Creek, Contra Costa County
No Objection: 12/14/16
Discontinued: 4/1/17

MECHANICS BANK
1751 Howe Avenue, Sacramento, Sacramento County
No Objection: 9/21/16

PACIFIC PREMIER BANK
1249 East Katella Avenue, Orange, Orange County
No Objection: 11/22/16

SEACOAST COMMERCE BANK
678 3rd Avenue, Chula Vista, San Diego County
No Objection: 3/10/17

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

TRI COUNTIES BANK
10037 Combie Road, Auburn, Placer County
No Objection: 12/2/16
Discontinued: 4/12/17

TRI COUNTIES BANK
2999 Douglas Boulevard, Roseville, Placer County
No Objection: 4/25/17

WESTAMERICA BANK
3515 Mt. Diablo Boulevard, Lafayette, Contra Costa County
No Objection: 3/13/17

DISCONTINUANCE OF FACILITY

Discontinued: 3

FIRST FOUNDATION BANK
4225 Executive Square, San Diego, San Diego County
Discontinued: 4/21/17

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

SILICON VALLEY BANK
505 5th Avenue, New York, New York County, New York
Discontinued: 4/14/17

SILICON VALLEY BANK
54 West 40th Street, New York, New York County, New York
Discontinued: 4/30/17

CHANGE OF NAME

Effected: 1

BAY COMMERCIAL BANK to change its name to UNITED BUSINESS BANK
Notified: 3/16/17
Effected: 4/28/17

PREMIUM FINANCE COMPANY APPLICATION**NEW PREMIUM FINANCE COMPANY**

Filed: 7 Approved: 2 Withdrawn: 1

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

FARRALONE FINANCIAL CORPORATION
600 West Broadway, San Diego, San Diego County
Filed: 4/27/17

MILLENNIUM FINANCE CORP.
660 Newport Center Drive, Newport Beach, Orange County
Filed: 4/25/17

NATIONAL PARTNERS FPCO INC. OF CALIFORNIA
1610 Wynkoop Street, Denver, Denver County, Colorado
Filed: 12/27/16

NEXT WAVE PREMIUM FINANCE, INC.
660 Newport Center Drive, Newport Beach, Orange County
Filed: 2/7/17

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

PRIMEPLAN PREMIUM FINANCING INC.
601 E. Glenoaks Boulevard, Glendale, Los Angeles County
Filed: 8/15/16
Approved: 2/14/17

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

SERVICE PAYMENT PLAN OF CALIFORNIA, INC.
818 West Seventh Street, Los Angeles, Los Angeles County
Filed: 1/9/17

TAFS PREMIUM FINANCE CALIFORNIA, INC.
6200 Canoga Avenue, Woodland Hills, Los Angeles County
Filed: 11/28/16
Approved: 3/28/17

WESTERN FINANCE COMPANY
660 Newport Center Drive, Newport Beach, Orange County
Filed: 8/28/15
Approved: 3/28/16
Extended: 3/28/17
Withdrawn: 3/28/17

HEAD OFFICE RELOCATION

Effected: 1

PREMIER FINANCING, INC.
From 600 West Broadway, San Diego, to 660 Newport Center Drive, Newport Beach,
Orange County
Effected: 4/14/17

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

OFFICE RELOCATION

Filed: 1

SOCIÉTÉ GÉNÉRALE

From 18101 Von Karman Avenue, to 19200 Von Karman Avenue, Irvine, Orange County (Representative Office)

Filed: 4/17/17

VOLUNTARY SURRENDER OF LICENSE

Effected: 1

ROYAL BANK OF CANADA

2 Embarcadero Center, City and County of San Francisco (Representative Office)

Effected: 4/24/17

FOREIGN (OTHER STATE) BANK APPLICATION

NEW FACILITY

Filed: 2

No Objection: 3

Opened: 1

AMALGAMATED BANK

472 East Colorado Boulevard, Pasadena, Los Angeles County

No Objection: 1/20/17

Opened: 4/21/17

CENTENNIAL BANK

3199E Airport Boulevard, Costa Mesa, Orange County

No Objection: 11/28/16

FIRST BANK FINANCIAL CENTRE

515 S. Flower Street, Los Angeles, Los Angeles County (Facility – Insured Bank)

No Objection: 4/2/15

FIRST INTERCONTINENTAL BANK

6301 Beach Boulevard, Buena Park, Orange County (Facility – Insured Bank)

No Objection: 1/26/17

ROBECO TRUST COMPANY

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

Filed: 4/20/15

STATE STREET GLOBAL ADVISORS TRUST COMPANY

Steuart Tower, One Market Street, City and County of San Francisco (Facility – Uninsured Trust Company)

Filed: 4/5/17

CREDIT UNION APPLICATION

MERGER

Filed: 1

MUSICIANS' INTERGUILD CREDIT UNION, Hollywood, to merge with and into SAG-AFTRA FEDERAL CREDIT UNION, Burbank
Filed: 4/10/17

CONVERSION TO FEDERAL CHARTER

Effected: 1

FIREFIGHTERS FIRST CREDIT UNION, Los Angeles, to convert to federal charter
Filed: 6/2/15
Approved: 11/12/15
Effected: 4/26/17

MONEY TRANSMITTER APPLICATION

NEW TRANSMITTER

Filed: 12 Approved: 2

ALIGN COMMERCE PAYMENTS INC.
Filed: 4/14/17

ALIPAY US, INC.
Filed: 3/18/15

BANNOCKBURN GLOBAL FOREX, LLC
Filed: 12/21/16

BILL.COM
Filed: 4/2/15
Approved: 8/4/15

BILLMO LLC
Filed: 9/29/16

ENVIOS DE VALORES LA NACIONAL CORP.
Filed: 4/5/17

HSI USA INC.
Filed: 6/6/16

INTERCAMBIO EXPRESS, INC.
Filed: 11/9/16

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

MERCARI, INC.
Filed: 1/13/17

NOBEL FINANCIAL INC.
Filed: 12/8/16

PAYPOOL LLC
Filed: 1/11/17

RAKUTEN CARD USA, INC.
Filed: 3/7/16
Approved: 9/23/16

TECH FRIENDS, INC.
Filed: 3/16/17

YAPSTONE, INC.
Filed: 6/22/16

ACQUISITION OF CONTROL

Filed: 1 Approved: 1

APIS GROWTH 5, INC. to acquire control of TRANS-FAST REMITTANCE, INC.
Filed: 12/22/16
Approved: 3/29/17

PAYPAL, INC., to acquire control of SOFTGATE SYSTEMS OF CALIFORNIA, INC.
Filed: 3/9/17