

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

<u>APPLICATION TYPE</u>	<u>PAGE NO.</u>
BANK APPLICATION	
NEW BANK	1
MERGER	1
ACQUISITION OF CONTROL	2
CONVERSION TO STATE-CHARTERED BANK	2
SALE OF PARTIAL BUSINESS UNIT	2
NEW BRANCH	2
NEW FACILITY	3
HEAD OFFICE RELOCATION	3
BRANCH RELOCATION	4
DISCONTINUANCE OF BRANCH OFFICE	4
DISCONTINUANCE OF FACILITY	6
CHANGE OF NAME	6
PREMIUM FINANCE COMPANY APPLICATION	
NEW PREMIUM FINANCE COMPANY	7
VOLUNTARY SURRENDER OF LICENSE	7
TRUST COMPANY APPLICATION	
NEW TRUST COMPANY	8
FOREIGN (OTHER NATION) BANK APPLICATION	
NEW OFFICE	8
DISCONTINUANCE OF OFFICE	8
FOREIGN (OTHER STATE) BANK APPLICATION	
NEW FACILITY	8
CREDIT UNION APPLICATION	
MERGER	9
MONEY TRANSMITTER APPLICATION	
NEW TRANSMITTER	9
ACQUISITION OF CONTROL	10

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: 2****Approved: 2****Effected: 1**

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

Filed: 10/26/16

Approved: 11/22/16

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

Filed: 1/31/17

Approved: 3/20/17

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

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

Filed: 11/10/16

Approved: 3/3/17

Effected: 3/10/17

BANK APPLICATION

ACQUISITION OF CONTROL

Filed: 1 Approved: 2

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

HEARTLAND FINANCIAL USA, INC. to acquire control of FOUNDERS COMMUNITY BANK
Filed: 11/28/16
Approved: 2/14/17

RIVER VALLEY COMMUNITY BANCORP, to acquire control of RIVER VALLEY COMMUNITY BANK
Filed: 3/9/17
Approved: 3/20/17

CONVERSION TO STATE-CHARTERED BANK

Withdrawn: 1

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
Withdrawn: 3/31/17

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: 1

BANK OF THE SIERRA
4456 California Avenue, Bakersfield, Kern County
Opened: 3/20/17

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

BANK APPLICATION**NEW BRANCH (Continued)**

PACIFIC CITY BANK

210-16 Northern Boulevard, Community of Bayside, Borough of Queens, New York

No Objection: 12/6/16

NEW FACILITY**Opened: 6**

BANK OF THE WEST

10033 N Port Washington Road, Mequon, Ozaukee County, Wisconsin

Opened: 3/17/17

BANK OF THE WEST

3137 E Elwood Street, Phoenix, Maricopa County, Arizona

Opened: 3/27/17

GRANDPOINT BANK

2600 Michelson Drive, Irvine, Orange County

Opened: 12/22/14

PACIFIC CITY BANK

2625 Old Denton Road, Carrollton, Denton County, Texas

Opened: 3/30/17

SEACOAST COMMERCE BANK

3800 North Lamar Boulevard, Austin, Travis County, Texas

Opened: 3/27/17

SILICON VALLEY BANK

2919 Commerce Street, Dallas, Dallas County, Texas

Opened: 3/15/16

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

CALIFORNIA UNITED BANK

From 818 West 7th Street, to 700 South Flower Street, Los Angeles, Los Angeles County

No Objection: 10/3/16

SILVERGATE BANK

From 4275 Executive Square, to 4250 Executive Square, La Jolla, San Diego County

Effected: 2/21/17

BANK APPLICATION**BRANCH RELOCATION****Effected: 5****BAC COMMUNITY BANK**

From 1935 Diamond Boulevard, to 2090 Diamond Boulevard, Concord, Contra Costa County

Effected: 3/6/17

BANK OF THE SIERRA

From 2138 Spring Street, to 1207 Spring Street, Paso Robles, San Luis Obispo County

Effected: 3/6/17

EAST WEST BANK

From 942 North Broadway, to 900 North Broadway, Los Angeles, Los Angeles County

Effected: 3/17/17

MECHANICS BANK

From 3170 Hilltop Mall Road, to 3190 Klose Way, Richmond, Contra Costa County

Effected: 1/9/17

MECHANICS BANK

From 100 Newport Center Drive, to 610 Newport Center Drive, Newport Beach, Orange County

Effected: 3/27/17

DISCONTINUANCE OF BRANCH OFFICE**No Objection: 15****Discontinued: 10****BANK OF HOPE**

- 9672 Garden Grove Boulevard, Garden Grove, Orange County
- 3224 W. Olympic Boulevard, Los Angeles, Los Angeles County
- 2750 Foothill Boulevard, La Crescenta, Los Angeles County
- 807 E 12th Street, Los Angeles, Los Angeles County
- 2742 W Sepulveda Boulevard, Torrance, Los Angeles County
- 210-16 Northern Boulevard, Bayside, New York County, New York

No Objection: 3/6/17

Discontinued: 3/31/17

BANK OF HOPE

- 2124 W. Redondo Beach Boulevard, Torrance, Los Angeles County
- 215 Main Street, Fort Lee, Bergen County, New Jersey
- 255 Parkway Drive, Lincolnshire, Lake County, Illinois

No Objection: 3/9/17

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

407 Colorado Avenue, Santa Monica, Los Angeles County

No Objection: 10/27/16

BANK OF THE WEST

740 NW Blue Parkway, Lee's Summit, Jackson County, Missouri

No Objection: 12/6/16

Discontinued: 3/3/17

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

COMMERCEWESTBANK

4440 Von Karman Avenue, Newport Beach, Orange County

No Objection: 2/10/17

Discontinued: 3/17/17

COMMONWEALTH BUSINESS BANK

3030 LBJ Freeway, Dallas, Dallas County, Texas

No Objection: 1/11/17

COMMUNITY BANK

9699 Sierra Avenue, Fontana, San Bernardino County

No Objection: 1/24/17

FARMERS & MERCHANTS BANK OF CENTRAL CALIFORNIA

1990 N. California Boulevard, Walnut Creek, Contra Costa County

No Objection: 12/14/16

MECHANICS BANK

1751 Howe Avenue, Sacramento, Sacramento County

No Objection: 9/21/16

PACIFIC PREMIER BANK

- 1110 Rosecrans Street, San Diego, San Diego County

- 13928 Seal Beach Boulevard, Seal Beach, Orange County

No Objection: 6/1/16

Discontinued: 7/29/16

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

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

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

DISCONTINUANCE OF FACILITY**Discontinued: 3**

BANK OF THE WEST
500 W. Silver Spring Drive, Glendale, Milwaukee County, Wisconsin
Discontinued: 3/17/17

OPEN BANK
38-08 Bell Boulevard, Bayside, New York County, New York
Discontinued: 3/31/17

U.S. METRO BANK
3530 Wilshire Boulevard, Los Angeles, Los Angeles County
Discontinued: 3/31/17

CHANGE OF NAME

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

PREMIUM FINANCE COMPANY APPLICATION**NEW PREMIUM FINANCE COMPANY****Filed: 5 Approved: 2 Withdrawn: 1**

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

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

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

VOLUNTARY SURRENDER OF LICENSE**Effected: 1**

LG PREMIUM FINANCE
Effected: 12/22/16

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****Opened: 1**

SUMITOMO MITSUI BANKING CORPORATION
101 Jefferson Drive, Menlo Park, San Mateo County (Representative Office)
Filed: 1/13/17
Approved: 2/7/17
Opened: 3/24/17

DISCONTINUANCE OF OFFICE**Discontinued: 1**

CREDIT SUISSE, AG
4370 La Jolla Village Drive, San Diego, San Diego County
Filed: 2/21/17
Discontinued: 7/6/16

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

Filed: 1 No Objection: 4 Opened: 3

AMALGAMATED BANK
472 East Colorado Boulevard, Pasadena, Los Angeles County
No Objection: 1/20/17

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

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
Opened: 3/1/17

FOREIGN (OTHER STATE) BANK APPLICATION

NEW FACILITY (Continued)

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

UBS BANK USA

- 2000 Avenue of the Stars, North Los Angeles, Los Angeles County (Facility – Insured Bank)
- 64 Willow Place, Menlo Park, San Mateo County (Facility – Insured Bank)

Opened: 3/28/17

CREDIT UNION APPLICATION

MERGER

Effected: 2

CHEVRON VALLEY CREDIT UNION, Bakersfield, to merge with and into SAFE 1 CREDIT UNION, Bakersfield
Filed: 8/4/16
Effected: 3/1/17

NORTH ISLAND FINANCIAL CREDIT UNION, San Diego, to merge with and into CALIFORNIA CREDIT UNION, Glendale
Filed: 4/6/16
Effected: 3/1/17

MONEY TRANSMITTER APPLICATION

NEW TRANSMITTER

Filed: 10 Approved: 2

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

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

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

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

BILLMO LLC
Filed: 9/29/16

HSI USA INC.
Filed: 6/6/16

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

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