

DEPARTMENT OF FINANCIAL INSTITUTIONS
SUMMARY OF PENDING APPLICATIONS AS OF AUGUST 2011

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.

<u>APPLICATION TYPE</u>	<u>PAGE NO.</u>
BANK APPLICATION	
MERGER	1
ACQUISITION OF CONTROL	1
SALE OF PARTIAL BUSINESS UNIT	2
NEW BRANCH	2
NEW FACILITY	3
BRANCH OFFICE RELOCATION	3
DISCONTINUANCE OF BRANCH OFFICE	4
DISCONTINUANCE OF FACILITY	6
INDUSTRIAL BANK APPLICATION	
CONVERSION TO STATE CHARTER	6
DISCONTINUANCE OF BRANCH	7
PREMIUM FINANCE COMPANY APPLICATION	
NEW PREMIUM FINANCE COMPANY	7
TRUST COMPANY APPLICATION	
NEW TRUST COMPANY	8
FOREIGN (OTHER NATION) BANK APPLICATION	
NEW OFFICE	9
DISCONTINUANCE	9
RELOCATION	9
FOREIGN (OTHER STATE) BANK APPLICATION	
NEW FACILITY	10
CREDIT UNION APPLICATION	
MERGER	10
MONEY TRANSMITTER APPLICATION	
NEW TRANSMITTER	10
ACQUISITION OF CONTROL	12
VOLUNTARY SURRENDER OF LICENSE	12

BANK APPLICATION**MERGER****Filed: 2 Approved: 2 Effected: 2**

CORONADO FIRST BANK, Coronado, to merge with and into EMBARCADERO BANK,
San Diego
Filed: 5/6/11

GLOBAL TRUST BANK, Mountain View, to merge with and into BAY COMMERCIAL
BANK, Walnut Creek
Filed: 7/15/11
Approved: 8/22/11

GOLDEN SECURITY BANK, Rosemead, to merge with and into FIRST GENERAL
BANK, Rowland Heights
Filed: 5/27/11
Approved: 7/13/11
Effected: 8/23/11

ORANGE COMMUNITY BANK, Orange, to merge with and into GRANDPOINT BANK,
Los Angeles
Filed: 4/27/11
Approved: 6/9/11
Effected: 8/30/11

SANTA LUCIA BANK, Atascadero, to merge with and into MISSION COMMUNITY
BANK, San Luis Obispo
Filed: 8/1/11

VENTURA COUNTY BUSINESS BANK, Oxnard, to merge with and into ROYAL
BUSINESS BANK, Los Angeles
Filed: 6/27/11
Approved: 7/21/11

ACQUISITION OF CONTROL**Filed: 1 Approved: 1**

SANG HOON JEUNG, to acquire control of FIRST CHOICE BANK
Filed: 3/28/11
Approved: 6/28/11

TAYLOR INTERNATIONAL FUND, LTD., TAYLOR ASSET MANAGEMENT, INC. and
STEPHEN S. TAYLOR, JR., to acquire control of PAN PACIFIC BANK
Filed: 5/12/11

BANK APPLICATION**SALE OF PARTIAL BUSINESS UNIT****Effected: 1**

MIZUHO CORPORATE BANK OF CALIFORNIA, Los Angeles, to sell partial business unit to BANK OF SOUTHERN CALIFORNIA, N.A., San Diego

Filed: 6/21/11

Approved: 6/23/11

Effected: 8/26/11

NEW BRANCH**Notified: 2****Opened: 9****Withdrawn: 1**

BANAMEX USA

15900 La Cantera Parkway, San Antonio, Bexar County

Opened: 8/31/11

BANK OF THE WEST

3549 S. Peoria Avenue, Tulsa, Tulsa County, Oklahoma

Opened: 8/29/11

CALIFORNIA BANK & TRUST

155 North Lake, Pasadena, Los Angeles County

Opened: 8/15/11

CORNERSTONE COMMUNITY BANK

150 East Cypress Street, Redding, Shasta County

Opened: 8/1/11

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

Withdrawn: 8/10/11

FIRST REPUBLIC BANK

2110 Mountain Boulevard, Oakland, Alameda County

Opened: 8/8/11

FIVE STAR BANK

9355 East Stockton Boulevard, Elk Grove, Sacramento County

Opened: 8/15/11

OAK VALLEY COMMUNITY BANK

191 West North Street, Manteca, San Joaquin County

Opened: 8/22/11

BANK APPLICATION**NEW BRANCH (Continued)**

OPUS BANK

7776 & 7780 East Coast Highway, Newport Coast, Orange County

Opened: 8/8/11

SECURITY BUSINESS BANK OF SAN DIEGO

800 La Terraza Boulevard, Escondido, San Diego County

Opened: 8/15/11

SILICON VALLEY BANK

Country of India

Notified: 2/17/09

SILICON VALLEY BANK

41 Lothbury, London, United Kingdom

Address changed from: 34 Dover Street, London, United Kingdom

Notified: 3/9/09

NEW FACILITY**Opened: 3**

BANK OF THE WEST

700 Main Street, Napa, Napa County

Opened: 8/1/11

CALIFORNIA BANK OF COMMERCE

160 W. Santa Clara Street, San Jose, Santa Clara County

Opened: 8/12/11

TORREY PINES BANK

1646 N. California Boulevard, Walnut Creek, Contra Costa County

Opened: 8/1/11

BRANCH OFFICE RELOCATION**Notified: 1 Effected: 2**

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

BANK APPLICATION**BRANCH OFFICE RELOCATION (Continued)****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

Effectuated: 8/27/11

PACIFIC WESTERN BANK

From 16494 Bernardo Center Drive, to 16789 Bernardo Center Drive, San Diego, San Diego County

Effectuated: 8/1/11

DISCONTINUANCE OF BRANCH OFFICE

Notified: 29

Discontinued: 3

BANAMEX USA

- 2278 East Lincoln Avenue, City of Anaheim, County of Orange
- 928 N. San Fernando Boulevard, City of Burbank, County of Los Angeles
- 5250 Philadelphia Street, City of Chino, County of San Bernardino
- 1363 West Whittier Boulevard, City of La Habra, County of Orange
- 28121 Crown Valley Parkway, City of Laguna Niguel, County of Orange
- 2248 W. Beverly Boulevard, City of Montebello, County of Los Angeles
- 960 N. Mountain Avenue, City of Ontario, County of San Bernardino
- 19361-C Saticoy Street, City of Reseda, County of Los Angeles
- 27959 Seco Canyon Road, City of Santa Clarita, County of Los Angeles
- 13771 Newport Avenue, City of Tustin, County of Orange

Notified: 8/31/11

BANK OF THE WEST

5020 North 27th Street, Lincoln, Lancaster County, Nebraska

Notified: 5/11/11

BANK OF THE WEST

2201 E 21st Street, Tulsa, Tulsa County, Oklahoma

Notified: 5/9/11

Discontinued: 8/26/11

BANK OF THE WEST

4010 So. Demaree, Visalia, Tulare County

Notified: 5/23/11

BANK OF THE WEST

491 Sweetwater Road, Spring Valley, San Diego County 91977

Notified: 5/23/11

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

5370 Jefferson Avenue, Chino, San Bernardino County

Notified: 6/22/11

CALIFORNIA BANK & TRUST

1735 East Bayshore Road, East Palo Alto, San Mateo County

Notified: 7/11/11

Discontinued: 8/26/11

CENTER BANK

401 Eighth Street, Oakland, Alameda County

Notified: 4/27/11

CENTRAL VALLEY COMMUNITY BANK

300 Banner Court, Modesto, Stanislaus County 95356

Notified: 5/26/11

CITIZENS BUSINESS BANK

300 West Perkins Avenue, McFarland, Kern County

Notified: 5/17/11

EAST WEST BANK

3622 South Nogales Street, West Covina, Los Angeles County

Notified: 7/27/11

EAST WEST BANK

17458 Colima Road, Rowland Heights, Los Angeles County

Notified: 8/9/11

EAST WEST BANK

491 S. El Camino Real, San Mateo, San Mateo County

Notified: 8/3/11

FARMERS AND MERCHANTS BANK OF LONG BEACH

3290 East Artesia Boulevard, Long Beach, Los Angeles County

Notified: 8/11/11

FIRST NORTHERN BANK OF DIXON

2360 Bidwell Street, Folsom, Sacramento County

Notified: 8/16/11

FREMONT BANK

2286 Las Positas Road, Livermore, Alameda County

Notified: 5/12/11

Discontinued: 8/13/11

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

GBC INTERNATIONAL BANK

20011 Ballinger Way NE, Shoreline, King County, Washington

Notified: 11/9/10

NORTH VALLEY BANK

1844 Park Marina Drive, Suite 101, Redding, Shasta County

Notified: 11/22/10

NORTH VALLEY BANK

378 N. Sunrise Boulevard, Roseville, Placer County

Notified: 5/23/11

PROFESSIONAL BUSINESS BANK

• 6094 Warner Avenue, Huntington Beach, Los Angeles County

• 15616 Alton Parkway, Irvine, Orange County

Notified: 3/1/11

ROYAL BUSINESS BANK

2610 S. Jones Boulevard, Las Vegas, Clark County, Nevada

Notified: 8/11/11

WESTAMERICA BANK

5980 Horton Street, Emeryville, Alameda County

Notified: 3/23/11

DISCONTINUANCE OF FACILITY**Notified: 1****Discontinued: 1**

CORNERSTONE COMMUNITY BANK

150 East Cypress Street, Redding, Shasta County

Notified: 5/23/11

Discontinued: 8/1/11

GATEWAY BUSINESS BANK

508 N. Kaweah Avenue, Exeter, Tulare County

Notified: 6/23/11

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

INDUSTRIAL BANK APPLICATION**DISCONTINUANCE OF BRANCH****Notified: 2**

CAPITALSOURCE BANK
 20640 Ventura Boulevard, Woodland Hills, Los Angeles County
 Notified: 8/26/11

FINANCE AND THRIFT COMPANY
 125 N Acala Street, Arvin, Kern County
 Notified: 7/5/11

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

Approved: 10 Abandoned: 1

CHELSEA FINANCIAL GROUP, INC.
 500 N. State College Boulevard, Orange, Orange County
 Filed: 7/14/11
 Approved: 8/3/11

FIRST PROVIDENT BANCORP, INC.
 500 N. State College Boulevard, Orange, Orange County
 Filed: 6/16/11
 Approved: 8/3/11

GRACIE POINT PREMIUM FUNDING, INC.
 201 Spear Street, City and County of San Francisco
 Filed: 5/11/11
 Approved: 6/27/11

GREEN PREMIUM FINANCE CORPORATION
 15455 San Fernando Mission Boulevard, Mission Hills, Los Angeles County
 Filed: 1/16/10
 Approved: 1/28/10

INSURANCE FINANCE CORPORATION OF CA
 515 S. Flower Street, Los Angeles, Los Angeles County
 Filed: 7/25/11
 Approved: 8/10/11

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

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

MACRO PREMIUM FINANCE, INC.
500 N. State College Boulevard, Orange, Orange County
Filed: 1/31/11
Approved: 8/10/11

MEADOWLANDS PREMIUM FINANCE COMPANY, INC.
500 East E Street, Ontario, San Bernardino County
Filed: 4/6/10
Approved: 6/2/10

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

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
Abandoned: 8/22/11

TRUST COMPANY APPLICATION**NEW TRUST COMPANY**

Filed: 1

NORTHERN TRUST COMPANY OF CALIFORNIA
10877 Wilshire Boulevard, Los Angeles, Los Angeles County
Filed: 8/5/11

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

BANCO BILBAO VIZCAYA ARGENTARIA, S.A.

1 South Park Street, City and County of San Francisco (Representative Office)

Filed: 6/23/11

Approved: 7/18/11

Opened: 8/17/11

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

Extended: 7/2/10

Extended: 1/2/11

Extended: 7/2/11

Withdrawn: 8/15/11

DISCONTINUANCE**Withdrawn: 1**

UNITED OVERSEAS BANK LIMITED

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

Filed: 2/10/09

Approved: 7/2/09

Withdrawn: 8/15/11

RELOCATION**Filed: 1**

PHILIPPINE NATIONAL BANK

From 3345 Wilshire Boulevard, to 316 W. 2nd Street, Los Angeles, Los Angeles County

Filed: 6/15/11

FOREIGN (OTHER STATE) BANK APPLICATION

NEW FACILITY

Notified: 4

DUBUQUE BANK AND TRUST COMPANY

- 9171 Towne Center Drive, San Diego, San Diego County
- City of Temecula, County of Riverside
- City of Redlands, County of San Bernardino
- City of Corona, County of Riverside

Notified: 8/9/11

CREDIT UNION APPLICATION

MERGER

Filed: 1

Approved: 1

GUADALUPE FEDERAL CREDIT UNION, Mountain View, to merge with and into NATIONAL 1ST CREDIT UNION, Santa Clara

Filed: 2/4/11

Approved: 3/1/11

PACIFICA-COASTSIDE CREDIT UNION, Pacifica, to merge with and into SAN FRANCISCO FIRE CREDIT UNION, San Francisco

Filed: 5/5/11

MONEY TRANSMITTER APPLICATION

NEW TRANSMITTER

Filed: 22

Approved: 1

ACE CASH EXPRESS, INC.

Filed: 7/1/11

ADP PAYROLL SERVICES, INC.

Filed: 6/21/11

AMAZON PAYMENTS, INC.

Filed: 6/23/11

ASCENDANTFX CAPITAL USA, INC. DBA ASCENDANTFX

Filed : 6/1/11

CAMBIOREAL, INC.

Filed: 6/29/11

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

CAMBRIDGE MERCANTILE CORP. (USA)

Filed: 6/22/11

CASH EDGE, INC.

Filed: 4/11/11

CHECKFREEPAY CORPORATION

Filed: 6/30/11

COMDATA, INC.

Filed: 10/4/10

Approved: 3/24/11

COMMONWEALTH FOREIGN EXCHANGE, INC.

Filed: 6/21/11

CUSTOM HOUSE (USA) LTD. DBA WESTERN UNION BUSINESS SOLUTIONS

Filed: 6/28/11

INTELLISPEND PREPAID SOLUTIONS, LLC

Filed: 6/30/11

ITC FINANCIAL LICENSES, INC.

Filed: 10/20/10

JPAY, INC.

Filed: 6/30/11

KEEFE COMMISSARY NETWORK, LLC

Filed: 6/30/11

LIBERTADCARD, INC.

Filed: 5/13/11

METAVANTE PAYMENT SERVICES, LLC

Filed: 6/30/11

OBOPAY, INC.

Filed: 6/28/11

OFFICIAL PAYMENTS CORPORATION

Filed: 6/16/11

SOFTGATE SYSTEMS OF CALIFORNIA, INC.

Filed: 6/30/11

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

TRANS-FAST REMITTANCE LLC

Filed: 7/5/11

VCB MONEY, INC.

Filed: 5/16/11

VENMO, INC.

Filed: 6/30/11

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

CATALINA ACQUISITIONS, LLC, to acquire control of UNIDOS FINANCIAL SERVICES, INC.

Filed: 3/10/11

Approved: 8/2/11

SIGUE CORPORATION, to acquire control of GROUPEX FINANCIAL CORPORATION

Filed: 10/20/10

Approved: 5/26/11

THE WESTERN UNION COMPANY, to acquire control of TRAVELEX GLOBAL BUSINESS PAYMENTS, INC.

Filed: 8/4/11

VOLUNTARY SURRENDER OF LICENSE**Effected: 1**

BANMETROPOLITANO CORP.

Effected: 5/23/11