

## DEPARTMENT OF FINANCIAL INSTITUTIONS

### SUMMARY OF PENDING APPLICATIONS AS OF MAY 31, 2000

<u>APPLICATION TYPE</u>	<u>PAGE NO.</u>
<b>BANK APPLICATIONS</b>	
NEW BANKS	2
CONVERSION TO STATE CHARTER	3
CONVERSION TO FEDERAL CHARTER	3
MERGERS	3
SALE OF PARTIAL TRUST BUSINESS UNIT	4
NEW BRANCHES	4
NEW PLACES OF BUSINESS	9
EXTENSION OF BANKING OFFICE	10
NEW ATM BRANCH OFFICES	10
HEAD OFFICE RELOCATIONS	11
BRANCH OFFICE RELOCATIONS	12
PLACE OF BUSINESS RELOCATIONS	13
DISCONTINUANCE OF BRANCH OFFICES	14
DISCONTINUANCE OF PLACES OF BUSINESS	15
CHANGE OF NAME	15
<b>SAVINGS AND LOAN APPLICATIONS</b>	
NEW OFFICE	16
<b>INDUSTRIAL LOAN COMPANY APPLICATIONS</b>	
NEW INDUSTRIAL LOAN COMPANY	16
SALE OF WHOLE BUSINESS UNIT	16
NEW BRANCH	16
NEW PLACES OF BUSINESS	16
RELOCATION	17
CHANGE OF NAMES	17
<b>FOREIGN (OTHER NATION) BANK APPLICATIONS</b>	
NEW OFFICES	18
RELOCATIONS	19
DISCONTINUANCE OF OFFICES	20
VOLUNTARY SURRENDER OF LICENSES	20
<b>FOREIGN (OTHER STATE) BANK APPLICATIONS</b>	
NEW FACILITIES	21
<b>CREDIT UNION APPLICATIONS</b>	
CONVERSIONS TO STATE CHARTER	22
MERGERS	22
CHANGE OF NAMES	23
<b>TRANSMITTERS OF MONEY ABROAD APPLICATIONS</b>	
NEW TRANSMITTERS	24
<b>PAYMENT INSTRUMENT APPLICATIONS</b>	
NEW PAYMENT INSTRUMENTS	24

**BANK APPLICATIONS:****NEW BANK(s)****Filed: 3    Approved: 3    Opened: 1****1<sup>ST</sup> PACIFIC BANK (2008)**

Proposed Location: vic. of La Jolla Village Dr. &amp; Regents Rd., La Jolla, County of San Diego

Filed: 11/1/99

Approved: 3/7/00

Correspondent: Judi Stevens Mora

J. Mora &amp; Associates

1116 Richmond Drive, Stafford, VA 22554-1916

Phone: (800) 825-5606

**HORIZON BANK (2018)**

Proposed Location: Ventura Boulevard and Balboa Boulevard, Encino, Los Angeles County

Filed: 2/23/00

Correspondent: S. Alan Rosen, Esq.

Horgan Rosen Beckham &amp; Coren, LLP

21700 Oxnard Street, Suite 1400

Woodland Hills, CA 91365

Phone: (818) 340-6190

**ORANGE COMMUNITY BANK (2015)**

Proposed Location: 1045 West Katella Avenue, City and County of Orange

Filed: 2/8/00

Approved: 6/8/00

Correspondent: Gary Steven Findley

1470 North Hundley Street, Anaheim, CA 92806

Phone: (714) 630-7136

**PREMIER SERVICE BANK (2025)**

3576 Arlington Avenue, Suite 300, City and County of Riverside

Filed: 5/9/00

Correspondent: Kerry Pendergast

3576 Arlington Avenue, Suite 300, Riverside, CA 92506

Phone: (909) 201-2224

**PROFESSIONAL BUSINESS BANK (2017)**

Proposed Location: 199 North Robles Avenue, City of Pasadena, Los Angeles County

Filed: 2/11/00

Correspondent: Howard A. Shields

116 North Maryland #120, Glendale, CA 91206

Phone: (818) 546-8700

**SIERRA STATE BANK (Interim Bank) (2020)**

Proposed Location: 86 North Main Street, Porterville

Filed: 3/13/00

Approved: 5/11/00

Opened: 5/19/00

Correspondent: Keith T. Holmes, Esq. &amp; Madge S. Belesky, Esq.

Fried, Bird &amp; Crumpacker, P.C.

1900 Avenue of the Stars, 25<sup>th</sup> Floor, Los Angeles, CA 90067

Phone: (310) 282-8989

## **BANK APPLICATIONS – Continued:**

### **NEW BANK(s) – (Continued)**

SOLANO BANK (2014)

Proposed Location: 403 Davis Street, City of Vacaville, Solano County

Filed: 1/3/00

Approved: 5/3/00

Correspondent: Glen C. Terry

1300 Oliver Road, Suite 180, Fairfield, CA 94533

Phone: (707) 423-2055

### **CONVERSION TO STATE CHARTER**

**Filed:1          Approved:0          Effected:0**

People's Bank of California, Los Angeles, to convert from a federal savings bank to a state chartered bank under the same name (C/A# 2024)

Filed: 4/13/00

### **CONVERSION TO FEDERAL CHARTER**

**Filed:0          Approved:0          Effected:1**

Franklin Bank, San Mateo, California, converted from a state-chartered bank to a federal savings bank under the name "Franklin Templeton Bank & Trust Company, F.S.B., Salt Lake City, Utah

Effected: 5/1/00

### **MERGER(s)**

**Filed: 1          Approved: 0          Effected: 3          Terminated:1**

Bank of Ventura, Ventura, with and into First Bank & Trust, Newport Beach

Filed: 5/18/00

First Security Bank of California, N.A., West Covina, with and into California Bank & Trust, San Diego

Filed: 10/25/99

Approved: 12/22/99

Terminated: 4/17/00

Lippo Bank, San Francisco, with and into First Bank of California, Sacramento

Filed: 3/2/00

Approved: 4/24/00

Effected: 5/31/00

Sierra State Bank, Porterville, with and into Sierra National Bank, Techachapi

Effected: 5/19/00

Sierra National Bank, Tehachapi, with and into Bank of Sierra, Porterville

Filed: 3/13/00

Approved: 5/11/00

Effected: 5/19/00

**BANK APPLICATIONS – Continued:****SALE OF PARTIAL TRUST BUSINESS UNIT****Filed: 0      Approved: 0      Effected: 1**

Sanwa Bank California, San Francisco, to sell a partial trust business unit to Arrowhead Trust, Inc., San Bernardino

Filed: 2/17/00

Approved: 4/4/00

Effected: 4/21/00

**NEW BRANCHES****Filed:2    Approved:2    Exempted:3    Notified:36    Opened:2**1<sup>ST</sup> PACIFIC BANK (Proposed)

vicinity of College Blvd &amp; Route 78 Freeway, City of Oceanside, County of San Diego

Filed: 11/1/99

Approved: 3/7/00

ASIANA BANK

2600 Telegraph Avenue, City of Oakland, Alameda County

Filed: 3/23/00

Approved: 4/3/00

BANK OF ALAMEDA

883-A Island Drive, City and County of Alameda

Notified: 2/29/00

BANK OF CANTON OF CALIFORNIA

5501 Geary Boulevard, City and County of San Francisco

Notified: 5/16/00

BANK OF CANTON OF CALIFORNIA

1111 Story Road, Suite 102, San Jose, Santa Clara County

Notified: 5/24/00

BANK OF MADERA COUNTY

515 West Yosemite Avenue, City and County of Madera

Filed: 3/31/00

Approved: 6/5/00

BANK OF ORANGE COUNTY

12215 Telegraph Road, Santa Fe Springs, Los Angeles County

Notified: 4/25/00

BANK OF THE WEST

855 Sparks Boulevard, Sparks, Washoe County, State of Nevada

Notified: 5/23/00

BANK OF VENTURA

Northeast corner at Rose Avenue and Gonzales Road, City of Oxnard, County of Ventura

Notified: 10/21/99

**BANK APPLICATIONS - Continued:****NEW BRANCH(es) – (continued)**

CALIFORNIA BANK & TRUST  
1900 Marin Street, Irvine (Irvine Branch)  
Notified: 8/9/99  
Opened: 6/5/00

CALIFORNIA BANK & TRUST  
444 Third Avenue, Chula Vista  
Notified: 10/8/99  
Opened: 5/1/00

CALIFORNIA BANK & TRUST  
4937 Telegraph Avenue, Oakland, Alameda County  
Notified: 12/10/99

CALIFORNIA CENTER BANK  
1080 South Mount Vernon Avenue, Colton, San Bernardino County  
Notified: 3/29/00

CITIZENS BANK OF NEVADA COUNTY  
11709 Sutton Way, Grass Valley, Nevada County  
Notified: 5/18/00

COMMUNITY BANK OF CENTRAL CALIFORNIA  
1915 Main Street, City of Watsonville, Santa Cruz County  
(Watsonville Branch)  
Notified: 3/23/00  
Opened: 6/12/00

COUNTY BANK  
In the vicinity of First Street and West Shaw Avenue, City and County of Fresno  
Notified: 2/3/2000

FARMERS & MERCHANTS BANK OF CENTRAL CALIFORNIA  
3500 Dale Road, Modesto, Stanislaus County  
Notified: 8/17/99

FARMERS & MERCHANTS BANK OF LONG BEACH  
2600 Cherry Avenue, Signal Hill, Los Angeles County  
Exempted: 12/23/97  
Extended: 12/23/99  
Extended: 12/23/00

FEATHER RIVER STATE BANK  
255 G Street, Lincoln, Placer County (Lincoln Branch)  
Filed: 6/7/00

FIRST COMMERCE BANK  
16861 Ventura Boulevard, Encino, Los Angeles County  
Notified: 2/3/2000

**BANK APPLICATIONS - Continued:****NEW BRANCH(es) – (continued)**

FIRST NORTHERN BANK OF DIXON  
555 Mason Street, Vacaville, Solano County (Vacaville-Downtown Branch)  
Notified: 4/24/00

FIRST REGIONAL BANK  
144 North Glendale Avenue, Suite 202, Glendale, Los Angeles County  
Notified: 11/20/98  
Extended: 5/20/2000

FIRST REGIONAL BANK  
Gateway Towers West, 990 West 190<sup>th</sup> Street, Suite 350, Torrance, Los Angeles  
County  
(South Bay Regional Office)  
Notified: 3/20/00

GENERAL BANK  
18030 East Valley Highway, Kent, Washington (Kent North Branch)  
Notified: 2/29/00  
Amended Branch Name: 3/22/00

HERITAGE OAKS BANK  
1360 Grand Avenue, Arroyo Grande, San Luis Obispo County  
Notified: 7/19/99

HUMBOLDT BANK  
2440 6<sup>th</sup> Street, City of Eureka, Humboldt County  
Notified: 3/23/00

HUMBOLDT BANK  
2861 E Street, Eureka, Humboldt County  
Notified: 3/31/00

HUMBOLDT BANK  
1915 J Street, Eureka, Humboldt County  
Notified: 5/16/00

THE MECHANICS BANK  
3502 Breakwater Avenue, City of Hayward, County of Alameda  
Notified: 12/30/99

THE MECHANICS BANK  
2251 Douglas Boulevard, City of Roseville, Placer County (Roseville Office)  
Notified: 3/13/00

MISSION BANK  
2105 Edison Highway, Bakersfield, Kern County  
Notified: 10/19/99

**BANK APPLICATIONS - Continued:**

**NEW BRANCH(es) – (continued)**

## NETWORK BANK USA

427 9<sup>th</sup> Street, City and County of Los Angeles (Wall Street Mart Branch)

Filed: 6/5/00

Approved: 6/5/00

## PLUMAS BANK

Gateway corners, Pad#2 (Donner Pass Road, between State Route 89 and Vista Avenue, Truckee, Nevada County)

Notified: 6/5/00

## PROFESSIONAL BUSINESS BANK (proposed)

Intersection of Broadway and Brand Streets, City of Glendale, Los Angeles County (Glendale Office)

Filed: 2/11/00

## RANCHO BERNARDO COMMUNITY BANK

WalMart 3412 College Avenue, City and County of San Diego

Notified: 4/20/00

## REDDING BANK OF COMMERCE

2400 Professional Drive, Suite 100, Roseville, Placer County

Notified: 3/16/00

## SACRAMENTO COMMERCIAL BANK

112 Harding Boulevard, Roseville, Placer County (Roseville SBA Office)

Notified: 5/1/00

Opened: 6/8/00

## SANTA BARBARA BANK &amp; TRUST

7078 Marketplace Drive, Goleta, Santa Barbara County

Notified: 11/17/99

Amended: 12/8/99 from 7070 to 7078 Marketplace Drive, Goleta

## SANTA LUCIA BANK

1801 South Broadway, Santa Maria, Santa Barbara County (Santa Maria Office)

Notified: 1/26/2000

## SCRIPPS BANK

1200 Block of El Camino Real and Carmel Valley Road, City and County San Diego

Notified: 7/12/99

## SCRIPPS BANK

16787 Bernardo Center Drive, Suite 9, City and County of San Diego

Notified: 9/14/99

## SOUTHWEST COMMUNITY BANK

1146 West Valley Parkway, Suite 102, Escondido, San Diego County (Escondido Office)

Notified: 4/21/00

Opened: 5/8/00

**BANK APPLICATIONS - Continued:**

**NEW BRANCH(es) – (continued)****SOUTHWEST COMMUNITY BANK**

Temporary quarters at 1175 Avocado Avenue, Suite 107, El Cajon, San Diego County  
 Notified: 5/16/00

**TRI COUNTIES BANK**

6848 Q Skyway, Paradise, Butte County (Paradise Branch)  
 Notified: 3/13/00

**UNITED COMMERCIAL BANK**

From 951 North Broadway to 767 North Hill Street, City and County of Los Angeles  
 (Los Angeles Downtown Branch Office)  
 Notified: 6/1/00

**UNITED SECURITY BANK**

318 Diablo Road, Suite 255, Danville, Contra Costa County  
 Notified: 4/27/00

**VALLEY INDEPENDENT BANK**

6120 Paso Del Norte, Suite Q1, Carlsbad, San Diego County  
 Exempted: 6/15/98  
 Extended: 6/15/2000

**VALLEY INDEPENDENT BANK**

333 City Boulevard West, 17<sup>th</sup> Floor, City and County of Orange  
 Exempted: 6/15/98  
 Extended: 6/15/2000

**BANK APPLICATIONS - Continued:****NEW PLACES OF BUSINESS**



**Exempted/Notified:5                      Opened:5                      Withdrawn:1**

CALIFORNIA BANK & TRUST  
 903 Calle Amanecer, Suite 140, San Clemente, Orange County  
 (Loan Production Office)  
 Notified: 2/11/00  
 Opened: 5/22/00

CALIFORNIA KOREA BANK  
 33110 Pacific Highway South, Suite 4, Federal Way, Washington  
 (Loan Production Office)  
 Notified: 3/14/00  
 Opened: 5/1/00

COMERICA BANK – CALIFORNIA  
 3863 Crenshaw Blvd., Suite 100, City and County of Los Angeles  
 (Loan Production Office)  
 Notified: 6/17/99  
 Opened: 9/1/99

ELDORADO BANK  
 Three Pointe Drive, Suite 100, Brea, Orange County  
 (Loan Production Office)  
 Notified: 4/21/00  
 Opened: 5/15/00

HERITAGE BANK OF COMMERCE  
 1655 The Alameda, San Jose, Santa Clara County  
 (Loan Production Office)  
 Exempted: 12/2/99

IMPERIAL BANK  
 21 Hanover Lane, Suite A, City of Chico, County of Butte  
 (Loan Production Office)  
 Notified: 9/30/99

IMPERIAL BANK  
 1605 Germantown Parkway, Suite 111, Cordova, Tennessee  
 (SBA Office)  
 Notified: 3/1/00

PLUMAS BANK  
 In the Fallon area of Nevada, State of Nevada  
 (Loan Production Office)  
 Notified: 10/4/99

SILICON VALLEY BANK  
 11600 Sunrise Valley Drive, Reston, VA  
 (Loan Production Office)  
 Notified: 5/26/99  
 Opened: 6/7/99

**BANK APPLICATIONS - Continued:**

**NEW PLACES OF BUSINESS – (Continued)**

SILICON VALLEY BANK  
 915 118<sup>th</sup> Avenue, S.E., Bellevue, WA  
 (Loan Production Office)  
 Notified: 5/17/00  
 Opened: 6/15/00

WESTAMERICA BANK  
 5858 Horton Street, Suite 140, Emeryville  
 (Loan Production Office)  
 Notified: 4/3/00  
 Withdrawn: 5/1/00

WESTAMERICA BANK  
 5858 Horton Street, Suite 150, Emeryville  
 (Loan Production Office)  
 Notified: 6/7/00  
 Opened: 7/3/00

#### **EXTENSION OFFICE**

**Notified: 1    Opened: 0**

KERMAN STATE BANK  
 426 South Madera Avenue, Kerman, Fresno County  
 To establish an office to house the Administrative Staff as an extension of the Head  
 Office at 306 South Madera Avenue, Kerman  
 Notified: 12/13/99

#### **NEW ATM**

**Filed:1      Approved:1      Notified:2      Opened:0**

FIRST COMMUNITY BANK OF THE DESERT  
 7272 Joshua Lane, Yucca Valley  
 Notified: 5/11/00

IMPERIAL BANK  
 1200 Carillon Point, Kirkland, Washington  
 Notified: 5/24/00  
 Opened: 7/1/00

VALLEY COMMUNITY BANK  
 1986 Second Street, Livermore, Alameda County  
 Filed: 4/6/00  
 Approved: 4/6/00

WESTAMERICA BANK  
 5858 Horton Street, Suite 150, Emeryville  
 Notified: 6/7/00  
 Opened: 7/3/00

**BANK APPLICATIONS - Continued:**

**HEAD OFFICE RELOCATION(s)**

Filed:0      Approved:2      Effected:2

**AMALGAMATED TRUST COMPANY**From 633 West Fifth St, Los Angeles to 150 S. Los Robles Avenue, Suite 950,  
Pasadena

Filed: 4/12/00

Approved: 4/12/00

Effected: 6/1/00

**CAPITOL VALLEY BANK**

From 1601 Douglas Boulevard, to 2998 Douglas Boulevard, Suite 100, Roseville

Filed: 1/13/2000

Approved: 1/13/2000

Effected: 5/1/00

**THE CHARLES SCHWAB TRUST COMPANY**From 1 Montgomery Street to 425 Market Street, 7<sup>th</sup> Floor, San Francisco

Filed: 12/15/99

Approved: 12/21/99

**FIVE STAR BANK**From temporary quarters at 6845 Five Star Boulevard, Suite C, Rocklin  
to permanent quarters at 6810 Five Star Boulevard, Suite 100, Rocklin

Effected: 5/30/00

**BRANCH OFFICE RELOCATION(s)**

**Filed:0      Approved/Notified:9      Effected: 4      Withdrawn:1**

**BANK OF CANTON OF CALIFORNIA**

From 532 North Atlantic Boulevard, Monterey Park to the intersection of West Garvey Avenue and South Moore Avenue, Monterey Park

(Monterey Park Branch)

Notified: 4/17/00

**CALIFORNIA KOREA BANK**

From 7400 Van Nuys Blvd., to 7100 Van Nuys Blvd., Units 114&115, Van Nuys

(Van Nuys Branch Office)

Notified: 11/24/98

Extended: 5/31/2000

Amended Proposed Location: 12/28/99 from 7100 Van Nuys Boulevard to 14427 Sherman Way, Van Nuys, Los Angeles

Effected: 5/15/00

**CATHAY BANK**

1195 South Diamond Bar Boulevard, Diamond Bar, Los Angeles County

Notified: 8/22/99

**CEDARS BANK**

From One Market Plaza, to 555 Montgomery Street, San Francisco

Notified: 4/25/00

Effected: 6/19/00

**CHINATRUST BANK (U.S.A.)**

From 400 South Atlantic Boulevard, at the corner of West Garvey Avenue and North Atlantic Boulevard, Monterey Park, Los Angeles

Notified: 3/13/00

Withdrawn: 5/10/00

**COMMUNITY BANK OF CENTRAL CALIFORNIA**

From 228 Reservation Road to 228-C Reservation Road, City of Marin, County of Monterey

(Marina Office)

Notified: 10/25/99

**ELDORADO BANK**

From 1545 Riverpark Drive to 800 Howe Avenue, Sacramento (Sacramento Branch)

Notified: 3/20/00

**FARMERS & MERCHANTS BANK OF CENTRAL CALIFORNIA**

From 301 E. Main Street to 121 S. Center Street, Turlock, Stanislaus (Turlock Branch)

Notified: 8/17/99

**MERRILL LYNCH TRUST COMPANY OF CALIFORNIA**

From 74-800 Highway 111, Indian Wells to 415 S. Palm Canyon Drive, Palm Springs, Riverside (Indian Wells Branch Office) with change of popular name to Palm Springs Branch Office

Notified: 4/11/00

Effected: 5/1/00

**BANK APPLICATIONS - Continued:**

**BRANCH RELOCATIONS – (continued)****METRO COMMERCE BANK**

To 650 Townsend Street, from 353 Sacramento Street, 11<sup>th</sup> Floor, San Francisco (San Francisco Office)

Notified: 9/30/99

Effectuated: 5/22/00

**NORTH VALLEY BANK**

From 443 Redcliff Drive to 1836-1844 Park Marina Drive, City of Redding, Shasta County

(Business Banking Center) with change of popular name to Loan Center

Notified: 3/23/00

Effectuated: 5/4/00

**RIVER CITY BANK**

From 825 K Street Mall, to 1107 9<sup>th</sup> Street, Sacramento (K Street Branch)

Notified: 4/5/00

Effectuated: 6/12/00

**SANWA BANK CALIFORNIA**

From temporary quarters at 787 West Tehachapi Boulevard, Suite B, Tehachapi

To permanent quarters at the vicinity of Tucker Road and Highway 202, Tehachapi

Notified: 3/3/00

**STATE BANK OF INDIA (CALIFORNIA)**

From 17127 Pioneer Boulevard, Suite# A, to 18197 Pioneer Boulevard, Artesia, Los Angeles County (Artesia Office)

Notified: 8/30/99

**PLACE OF BUSINESS RELOCATIONS**

**Filed: 0      Approved: 1      Effectuated: 0**

**FEATHER RIVER STATE BANK**

From 6929 Sunrise Boulevard, Suite 111, Citrus Heights, Sacramento County to 1552 Eureka Road, Roseville, Placer County

Filed: 6/5/00

Approved: 6/5/00

Effectuated: 8/1/00

**SILICON VALLEY BANK**

4430 Arapahoe Ave, Suite 225, to 4410 Arapahoe Ave, Suite 200, Boulder, Colorado

Filed: 4/12/00

Approved: 4/12/00

Effectuated: 6/12/00

**BANK APPLICATIONS - Continued:**

**DISCONTINUANCE OF BRANCH OFFICE(s)****Notified:6 Discontinued:1****BANK OF AMERICA COMMUNITY DEVELOPMENT BANK**

10850 White Rock Road, Rancho Cordova

Notified: 4/3/00

Discontinued: 7/1/00

**BANK OF THE WEST**

2151 Salvio Street, Concord

Notified: 5/20/99

Discontinued: 8/23/00

**BANK OF THE WEST**

3443 Lake Tahoe Blvd., So. Lake Tahoe

Notified: 5/3/99

**BANK OF THE WEST**

1100 Texas Street, Fairfield

Notified: 8/5/99

**EAST WEST BANK**

18152 Gridley Road, Artesia

Notified: 7/1/99

**FIRST COMMUNITY BANK OF THE DESERT**

61605 29 Palms Highway, Joshua Tree

Notified: 5/11/00

**HUMBOLDT BANK**

959 Myrtle Avenue, Eureka, Humboldt County

Notified: 6/8/00

**MERRILL LYNCH TRUST COMPANY OF CALIFORNIA**

1435 River Park Drive, Suite 100, Sacramento

(Sacramento Branch Office)

Notified: 4/11/00

Discontinued: 5/5/00

**BANK APPLICATIONS - Continued:****DISCONTINUANCE OF PLACES OF BUSINESS**

**Notified:5    Discontinued:2**

**HERITAGE OAKS BANK**

960 Grand Avenue, Grover Beach (Loan Production Office)

Notified: 7/19/99

**NORTH VALLEY BANK**

1890 Park Marina Drive, Redding, Shasta County (Loan Production Office)

Notified: 3/23/00

Discontinued: 5/1/00

**PREFERRED BANK**

2600 Michelson Drive, Suite 1470, Irvine, Orange County (Loan Production Office)

Notified: 10/13/99

**REDDING BANK OF COMMERCE**

2400 Professional Drive, Suite 100, Roseville, Placer County (Loan Production Office)

Notified: 3/16/00

**SILICON VALLEY BANK**

11300 Rockville Pike, #701, Rockville, MD (Loan Production Office)

Notified: 5/26/99

**SILICON VALLEY BANK**

915 118<sup>th</sup> Avenue, S.E., Bellevue, WA (Loan Production Office)

Notified: 6/25/99

Discontinued: 9/13/99

**SOUTHWEST COMMUNITY BANK**

1146 West Valley Parkway, Suite 102, Escondido, San Diego County  
(Loan Production Office)

Notified: 4/21/00

**SUMMIT STATE BANK**

6010 Commerce Boulevard, Rohnert Park, Sonoma County (Loan Production Office)

Notified: 6/5/00

Discontinued: 7/15/00

**CHANGE OF NAME**

**Notified:0    Effected:1**

**CALIFORNIA KOREA BANK**

(To **PACIFIC UNION BANK**)

Notified: 4/10/00

Effected: 5/12/00

**SAVINGS AND LOANS APPLICATIONS**

**NEW BRANCH**

Filed:0

Approved:1

Effected:0

LUTHER BURBANK SAVINGS  
 2335 El Camino Real, City of Palo Alto, County of Santa Clara  
 Filed: 10/7/99  
 Approved: 10/7/99

## **INDUSTRIAL LOAN COMPANY APPLICATIONS:**

### **NEW INDUSTRIAL LOAN COMPANY**

**Filed: 0      Approved: 0      Opened: 0      Denied: 1**

PACIFIC FIRST BANK (C/A # 2009)  
 In the vicinity of Irving Street, San Francisco  
 Filed: 9/13/99  
 Denied: 5/11/00

### **SALE OF WHOLE BUSINESS UNIT(s)**

**Filed: 1      Approved: 0      Effected: 0**

Crown American Bank, to sell substantially all its assets to Imperial Bank  
 Filed: 7/27/99

### **NEW BRANCH OFFICE(s)**

**Notified: 1      Opened: 0**

SILVERGATE BANK  
 8950 Villa La Jolla Drive, La Jolla, San Diego County  
 Notified: 2/23/00

### **NEW PLACES OF BUSINESS**

**Filed: 0      Notified/Approved: 3      Opened: 0**

RANCHO SANTA FE THRIFT & LOAN ASSOCIATION  
 5151 North Oracle Road, Tucson, Arizona (Loan Production Office)  
 Notified: 4/4/00

SOUTHERN PACIFIC BANK  
 1840 Century Park East, 10<sup>th</sup> Floor, Los Angeles (Loan Production Office)  
 Filed: 11/19/99  
 Approved: 12/2/99

SOUTHERN PACIFIC BANK  
 579 W. Heritage Park, Suite 202, Layton, Utah (Loan Production Office)  
 Filed: 4/10/00  
 Approved: 4/10/00

## **INDUSTRIAL LOAN COMPANY APPLICATIONS:**

### **RELOCATION**

**Notified: 2      Effected: 0**

Fireside Thrift Company



From 59 South Garfield Avenue, Alhambra to 2561 Via Campo, Montebello  
Notified: 3/20/00  
Effectuated: 6/1/00

Fireside Thrift Company  
From 555 Mendocino Avenue, to 130 Stony Point Road, Suite J, Santa Rosa  
Notified: 5/22/00  
Effectuated: 8/30/00

### **CHANGE OF NAMES**

**Notified: 2    Effectuated: 1**

OLD SAYBROOK PREMIUM FINANCE, INC.  
23622 Calabasas Road, Calabasas  
(To **Mutual Venture Acceptance, Inc.**)  
Notified: 3/24/99

HOME INVESTMENT AND LOAN  
875 Garnet Avenue, San Diego  
(To **Home Bank of California**)  
Notified: 1/26/00  
Effectuated: 4/3/00

ACACIA BANK  
(To **eosbank**)  
Notified: 3/31/00

### **FOREIGN (OTHER NATION) BANK APPLICATIONS:**

#### **NEW OFFICE(s)**

**Filed: 3      Approved: 4      Opened: 3**

BANCA INTESA (2023)  
One Embarcadero Center, Suite 2820, San Francisco, CA 94111-3717

(Representative Office)

Filed: 3/24/00

Approved: 3/31/00

Opened: 5/8/00

Banque Nationale de Paris (1010-0002)

101 California Street, Suite 3150, San Francisco, CA 94111

(Representative Office)

(in connection with the merger of Paribas with and into Banque Nationale de Paris)

Filed: 5/3/00

Approved: 5/11/00

Opened: 5/23/00

Banque Nationale de Paris (1010-0003)

101 California Street, Suite 3150, San Francisco, CA 94111

(Representative Office)

(in connection with the merger of Paribas with and into Banque Nationale de Paris)

Filed: 5/3/00

Approved: 5/11/00

Opened: 5/23/00

Development Bank of Singapore, Ltd.

445 South Figueroa Street, Los Angeles

(Wholesale Branch)

(in connection with the transformation of the Depository Agency to a Wholesale Branch)

Correspondent: J. Michael Shepherd, Esq.

Brobeck, Phleger & Harrison LLP

Spear Street Tower, One Market Plaza

San Francisco, CA 94105

Phone: (415) 442-0900

Filed: 9/30/99

Approved: 11/22/99

E.SUN COMMERCIAL BANK, LTD. (2002)

In the vicinity of Los Angeles

(Wholesale Branch Office)

Filed: 7/15/99

Approved: 9/30/99

Approval Extended: 9/1//00

EQUITABLE PCI BANK (2013)

660 South Figueroa Street, Suite 1100, Los Angeles

(Depository Agency)

Filed: 2/11/2000

## **FOREIGN (OTHER NATION) BANK APPLICATIONS:**

### **RELOCATIONS**

**Filed:2      Approved:3      Effected:1**

Banco Agricola Comercial De El Salvador

From 2966 Mission Street to 2500 Mission Street, San Francisco

(Non-depository Agency)

Filed: 3/10/00

Approved: 4/4/00

The Bank of Tokyo-Mitsubishi, Ltd.

From 350 California Street to 400 California Street, San Francisco

(Wholesale Branch)

Filed: 6/1/00

Approved: 6/1/00

Effectuated: 7/3/00

Canadian Imperial Bank of Commerce

From One Post Street, Suite 3550, San Francisco, to 2420 Sandhill Road, Suite 300,

Mento Park, (94025)

(Depository Agency)

Filed: 5/22/00

Approved: 5/22/00

Effectuated: 5/22/00

P.T. Bank Niaga

From 660 S. Figueroa St., Suite 1138 to 660 S. Figueroa St., Suite 1880, Los Angeles

(Depository Agency)

Effectuated: 5/15/00

Standard Chartered Bank

From 707 Wilshire Boulevard, 9<sup>th</sup> Floor, Los Angeles

To 790 East Colorado Boulevard, Pasadena

(Wholesale Branch)

Filed: 5/18/00

Approved: 5/18/00

## **FOREIGN (OTHER NATION) BANK APPLICATIONS:**

### **DISCONTINUANCE OF OFFICE(s)**

**Filed: 0      Approved: 1      Discontinued: 0**

The Bank of Tokyo-Mitsubishi, Ltd.

400 California Street, San Francisco

(Extension Office)

(in connection with the relocation of the Wholesale Branch from 350 California Street to the location of the Extension Office at 400 California Street, San Francisco)

Filed: 6/1/00

Approved: 6/1/00

Discontinued: 6/30/00

Development Bank of Singapore, Ltd.

445 South Figueroa Street, Los Angeles

(Depository Agency)

(in connection with the transformation of the Depository Agency to a Wholesale Branch)

Filed: 9/30/99

Approved: 11/22/99

Extended: 11/22/00

### **VOLUNTARY SURRENDER OF LICENSES**

**Discontinued: 3**

Cariello Bank – Cassa Di Risparmio Delle Provincie Lombarde, S.p.A.

One Embarcadero Center, San Francisco

(Representative Office)

Discontinued: 5/8/00

PARIBAS

2029 Century Park East, Los Angeles

(Non-depository Agency)

Discontinued: 5/23/00

PARIBAS

101 California Street, Suite 3150, San Francisco

(Representative Office)

Discontinued: 5/23/00

### **FOREIGN (OTHER STATE) BANK APPLICATIONS:**

#### **NEW FACILITIES**

**Filed: 1**

**Approved/Notified: 2**

**Opened: 2**

AMERICAN EXPRESS BANK, LTD.

Headquarters: New York, New York

Proposed Locations: in the vicinity of the County of Los Angeles  
in the vicinity of the County of San Diego (Uninsured Facilities)

Filed: 12/21/98

Correspondent: Labeeb M. Abboud - Group Counsel

American Express Bank, Ltd., American Express Tower

World Financial Center, New York New York 10285  
Phone: (212) 640-2483

LASALLE BANK, NATIONAL ASSOCIATION  
300 South Grand Avenue, Suite 2650, Los Angeles CA 90071-7519  
(Facility – Insured Bank)  
Notified: 4/14/00  
Opened: 5/1/00

FIRST HAWAIIAN BANK  
180 Montgomery Street, 25<sup>th</sup> Floor, San Francisco CA 94104  
(Facility – Insured Bank)  
Notified: 5/10/00  
Opened: 4/19/00

## **CREDIT UNION APPLICATIONS:**

### **CONVERSIONS**

**Filed: 3      Approved: 1      Effected: 0**

Alliance Federal Credit Union to convert to state charter under the name Alliance Credit Union

Filed: 3/1/00

Marine Air Federal Credit Union

Filed: 2/9/00

Pacific Bay Federal Credit Union to convert to state charter under the name Pacific Bay

Credit Union  
Filed: 3/6/00

Providence First Federal Credit Union  
Filed: 4/29/99  
Approved: 1/10/00

## **MERGERS**

**Filed: 3      Approved: 3      Effectuated: 1**

CSAA Employees Federal Credit Union, San Francisco into Redwood Credit Union, Santa Rosa  
Filed: 11/4/99  
Approved: 12/3/99

Levi Strauss Employees Federal Credit Union, San Francisco into Patelco Credit Union, Walnut  
Filed: 1/20/00  
Approved: 2/4/00

National City Federal Credit Union, National City into Point Loma Credit Union, San Diego  
Filed: 2/14/00

Sacramento District Federal Credit Union, Loomis, into Nazarene Credit Union, Brea  
Filed: 2/14/00

Shur Lok Federal Credit Union, Irvine, into Orange County's Credit Union, Santa Ana  
Filed: 1/27/00  
Approved: 2/9/00

Spreckels District #4 Credit Union, Mendota, into UFCW Local 1288 Credit Union, Fresno  
Filed: 6/3/99

Stockton Delta CU, Stockton with and into Central State CU, Stockton  
Filed: 2/24/00  
Approved: 5/10/00  
Effectuated: 5/10/00

## **CREDIT UNION APPLICATIONS:**

### **CHANGES OF NAMES**

**Filed: 3      Approved: 3      Effectuated: 0**

The Community Credit Union of Southern Humboldt to change its name to COMMUNITY CREDIT UNION  
Filed: 3/13/00

Firestone Staff Credit Union to change its name to FIRESTONE FINANCIAL CREDIT UNION  
Filed: 3/23/00

San Bernardino City Employees Credit Union to change its name to SAN BERNARDINO CREDIT UNION  
Filed: 12/3/99  
Approved: 1/18/00

San Mateo County Employees Credit Union to change its name to SAN MATEO CREDIT UNION  
Filed: 7/22/99

Sonoma County Employees Credit Union to change its name to COMMUNITY FIRST CREDIT UNION  
Filed: 9/27/99  
Approved: 1/11/00

Stockton Postal Credit Union to change its name to EAGLE CREDIT UNION  
Filed: 12/20/99  
Approved: 2/8/00

## **TRANSMITTERS OF MONEY ABROAD APPLICATIONS:**

### **NEW TRANSMITTER(s)**

**Filed: 6      Approved: 5      Opened: 1**

ABC MONEY TRANSACTIONS, INC.  
Filed: 5/19/98

CONG TY CHUYEN TIEN VIET NAM, INC.  
Filed: 3/31/00  
Approved: 3/31/00

DOLLARS EXPRESS INTERNATIONAL, INC.  
Filed: 3/22/00

ENVIOS RAPIDOS INTERNATIONAL CORP.  
Filed: 8/16/99

JOM CORPORATION OF ILLINOIS  
Filed: 2/23/00

LBP REMITTANCE CO.  
Filed: 3/17/98  
Approved: 5/26/98

MOTRAN SERVICES, INC.  
Filed: 5/31/00  
Approved: 5/31/00

RUESCH INTERNATIONAL, INC., D.C. (2022)  
Filed: 1/21/00  
Approved: 3/17/00  
Opened: 3/31/00

WORLDCASH TECHNOLOGIES, INC.  
Filed: 5/24/00  
Approved: 5/24/00

### **PAYMENT INSTRUMENTS APPLICATIONS:**

#### **NEW PAYMENT INSTRUMENTS**

**Filed: 0                      Approved: 0                      Opened: 1**

AGUILA FINANCIAL CORPORATION (2019)  
Filed: 3/25/99  
Approved: 12/6/99  
Opened: 3/7/00