

DEPARTMENT OF FINANCIAL INSTITUTIONS

SUMMARY OF PENDING APPLICATIONS AS OF DECEMBER 2002

<u>APPLICATION TYPE</u>	<u>PAGE NO.</u>
BANK APPLICATIONS	
NEW BANKS	1
CONVERSION TO STATE CHARTER	4
CONVERSION FROM INDUSTRIAL BANK	4
MERGERS	4
PURCHASE OF PARTIAL BUSINESS UNIT	5
SALE OF PARTIAL BUSINESS UNIT	5
ACQUISITION OF CONTROL	5
NEW BRANCHES	6
NEW PLACES OF BUSINESS	10
HEAD OFFICE RELOCATIONS	12
BRANCH OFFICE RELOCATIONS	12
PLACE OF BUSINESS RELOCATIONS	15
DISCONTINUANCE OF BRANCH OFFICES	16
DISCONTINUANCE OF PLACES OF BUSINESS	17
CHANGE OF NAME	18
INDUSTRIAL BANK APPLICATIONS	
PURCHASE OF PARTIAL BUSINESS UNIT	18
NEW BRANCHES	19
NEW PLACES OF BUSINESS	19
HEAD OFFICE RELOCATIONS	20
BRANCH OFFICE RELOCATIONS	20
PLACE OF BUSINESS RELOCATIONS	20
DISCONTINUANCE OF BRANCH OFFICE	21
DISCONTINUANCE OF PLACE OF BUSINESS	21
CHANGE OF NAME	21
APPLICATION PURSUANT TO SECTION 772	21
VOLUNTARY SURRENDER OF LICENSE	22
PREMIUM FINANCE COMPANY APPLICATIONS	
NEW PREMIUM FINANCE COMPANY	22
RELOCATION	23
VOLUNTARY SURRENDER OF LICENSE	23
FOREIGN (OTHER NATION) BANK APPLICATIONS	
NEW OFFICES	23
OFFICE RELOCATION	24
DISCONTINUANCE OF OFFICES	24
FOREIGN (OTHER STATE) BANK APPLICATIONS	
NEW FACILITY	25
RELOCATION OF FACILITY	25

<u>APPLICATION TYPE</u>	<u>PAGE NO.</u>
CREDIT UNION APPLICATIONS	
CONVERSIONS TO STATE CHARTER	26
MERGERS	27
NEW BRANCH OF FOREIGN (OTHER STATE) CREDIT UNION	28
CHANGE OF NAME	28
TRANSMITTERS OF MONEY ABROAD APPLICATIONS	
NEW TRANSMITTERS	28
CHANGE OF NAME	29
PAYMENT INSTRUMENT APPLICATIONS	
NEW PAYMENT INSTRUMENT	29

BANK APPLICATIONS**NEW BANKS****Filed: 4 Approved: 8****AMERICAN PREMIER BANK**

Proposed Location: in the vicinity of East Huntington Drive between Baldwin and Fifth Avenue, Arcadia, Los Angeles County

Correspondent: Henry M. Fields

Morrison & Foerster, LLP, 555 West Fifth Street, Los Angeles, CA 90013-1024

Phone: (213) 892-5200

Filed: 1/31/01

Approved: 6/21/01

Extended: 12/21/02

Extended: 2/14/03

CALIFORNIA COMMUNITY BANK

Proposed Location: 200 West Grand Avenue, Escondido, San Diego County

Correspondent: Maryam Hamzeh

Carpenter & Company

5 Park Plaze, Suite 950, Irvine, CA 92614

Phone: (949) 261-8888

Filed: 10/28/02

COMMERCIAL BANK OF CALIFORNIA

Proposed Location: at the intersection of Bristol Street and Town Center Drive, Costa Mesa, Orange County

Correspondent: K. P. Balkrishna

1041 Henrietta Circle, Placentia, CA 92870

Phone: (714) 577-8276

Filed: 4/11/02

Approved: 9/30/02

CONTINENTAL BANK OF AMERICA

Proposed Location: in the vicinity of Gale Avenue and Fullerton Road, City of Industry/Rowland Heights, Los Angeles County

Correspondent: Gary Steven Findley, Esq.

Gary Steven Findley & Associates

1470 North Hundley Street, Anaheim, CA 92806

Phone: (714) 630-7136

Filed: 4/8/02

Approved: 12/24/02

BANK APPLICATIONS**NEW BANKS (Continued)****COUNTY COMMERCE BANK**

Proposed Location: 3260 Telegraph Road, Ventura, Ventura County

Correspondent: Gary M. Horgan

Horgan, Rosen, Beckham & Coren

23975 Park Sorrento

Calabasas, CA 91302-4001

Phone: (818) 591-2121

Filed: 7/12/02

Approved: 10/4/02

DIABLO VALLEY BANK

Proposed Location: In the vicinity of in the vicinity of San Ramon Valley Boulevard and Hartz Way, City of Danville, Contra Costa County

Correspondent: Mr. James H. Avery

James H. Avery Company

PO Box 3009

San Luis Obispo, CA 93403

Phone: (805) 544-5477

Filed: 12/18/02

PACIFIC CITY BANK

Proposed Location: 3701 Wilshire Boulevard, Suite 100, Los Angeles, Los Angeles County

Correspondent: Jung C. Chang

Spokesperson

2975 Wilshire Boulevard, Suite 520

Los Angeles, CA 90010

Phone: (213) 383-0423

Filed: 7/15/02

Approved: 12/26/02

THE PRIVATE BANK OF THE PENINSULA

within a two mile radius of the intersection of El Camino Real and Santa Cruz Avenue, City of Menlo Park, County of San Mateo

Correspondents: John H. Sears, Esq.

Sheppard Mullin Richter & Hampton LLP

4 Embarcadero Center, 17th Floor

San Francisco, CA 94111

Phone: (415) 774-3205

Or James C. Wall

(650) 619-8985

Filed: 9/18/02

BANK APPLICATIONS**NEW BANKS (Continued)**

SEACOAST COMMERCE BANK (Name changed from Coast Commerce Bank)
Proposed Location: 296 H Street, Suite 100, Chula Vista, San Diego County
Correspondent: Larry L. Benthien
Proposed Director, President & Chief Executive Officer
Phone: (619) 425-2952
Filed: 4/24/02
Approved: 9/13/02

SECURITY FIRST BANK
At or in the vicinity of Blackstone Avenue and Shaw Avenue, Fresno,
Fresno County
Correspondent: Philip C. Crouse
P O Box 13173
Fresno, CA 93794
Phone: (559) 222-1272
Filed: 11/13/01

UNITED AMERICAN BANK
Proposed Location: 101 South Ellsworth Avenue, San Mateo, San Mateo County
Correspondent: John C. Schrup
1650 Borel Place, Suite 208, San Mateo, CA 94402
Phone: (650) 571-1015
Filed: 7/3/02
Approved: 11/21/02

VENTURA COUNTY BUSINESS BANK
Proposed Location: 370 Esplanade Drive, Oxnard, Ventura County
Correspondent: Gerald J. Lukiewski
c/o NAI Capital Commercial
300 Esplanade Drive, Suite 1660
Oxnard, CA 93030
Phone: (805) 278-1400 ext. 114
Filed: 7/3/02
Approved: 10/4/02

BANK APPLICATIONS**CONVERSION TO STATE CHARTER****Filed: 1 Approved: 1**

Nara Bank, National Association, Los Angeles, to convert to a state-chartered bank under the name Nara Bank

Filed: 8/20/02

Approved: 12/26/02

Tracy Federal Bank, F.S.B., Tracy, to convert to a state-chartered bank under the name Community Banks of Tracy

Filed: 10/4/02

CONVERSION FROM INDUSTRIAL BANK**Approved: 1**

Imperial Capital Bank, La Jolla

Filed: 3/26/02

Approved: 6/11/02

MERGERS**Approved: 3****Effected: 1**

Bank of Los Altos, Los Altos, with and into Heritage Bank of Commerce, San Jose

Filed: 9/3/02

Approved: 10/24/02

Harris Trust Company of California, San Francisco, with and into The Harris Bank California, National Association, San Francisco

Effected: 12/2/02

Heritage Bank East Bay, Fremont, with and into Heritage Bank of Commerce, San Jose

Filed: 9/3/02

Approved: 10/24/02

Heritage Bank South Valley, Morgan Hill, with and into Heritage Bank of Commerce, San Jose

Filed: 9/3/02

Approved: 10/24/02

BANK APPLICATIONS**PURCHASE OF PARTIAL BUSINESS UNIT****Effected: 1**

United Commercial Bank, San Francisco, to acquire the Brooklyn Branch of
Broadway National Bank, New York

Filed: 9/25/02

Approved: 12/6/02

Effected: 12/13/02

SALE OF PARTIAL BUSINESS UNIT**Effected: 2**

Bank of Orange County, Orange, to sell its Torrance Branch Office to Bay Cities
National Bank, Redondo Beach

Filed: 10/1/02

Approved: 10/7/02

Effected: 12/13/02

Valley Bank, Moreno Valley, to sell the deposit liabilities of its Sun City Office to
Provident Savings Bank, F.S.B., Riverside

Filed: 10/29/02

Approved: 11/4/02

Effected: 12/13/02

ACQUISITION OF CONTROL**Filed: 3**

Center Financial Corporation, to acquire control of California Center Bank, Los
Angeles

Filed: 7/9/02

Five Star Bancorp, to acquire control of Five Star Bank, Rocklin

Filed: 12/23/02

Gaslight Leasing, Inc., to acquire control of Fremont Bank, Fremont

Filed: 9/30/02

BANK APPLICATIONS**NEW BRANCHES****Notified: 31****Filed: 2****Approved: 4****Opened: 5**

BANK OF STOCKTON

346 East F Street, Oakdale, Stanislaus County (Oakdale Office)

Notified: 4/29/02

BANK OF STOCKTON

At the corner of Pelandale Avenue and Dale Road, Modesto, Stanislaus County
(Modesto Branch)

Notified: 10/1/02

BANK OF THE WEST

6 Cardinal Avenue, Scotiabank Center, Third Floor, George Town, Island of Grand
Cayman, Country of Cayman Islands

Filed: 11/14/02

Approved: 12/12/02

BANK OF THE WEST

Charlotte House, Charlotte Street, PO Box N-65, Nassau, Bahamas (Nassau Branch)

Notified: 12/4/02

Opened: 12/4/02

BANK OF THE WEST

1112 Galleria Boulevard, Suite 170, Roseville, Placer County (Roseville Branch)

Notified: 8/30/02

BANK OF THE WEST

1794 South Victoria Avenue, Suite A, Ventura, Ventura County (Ventura Office)

Notified: 10/15/01

Extended: 12/31/02

Opened: 12/2/02

CALIFORNIA BANK & TRUST

4305 University Avenue, Suite 100, San Diego, San Diego County (San Diego
Branch)

Notified: 6/26/02

CALIFORNIA COMMERCE BANK

7140 Pacific Boulevard, Huntington Park, Los Angeles County (Huntington Park
Branch)

Notified: 2/14/02

BANK APPLICATIONS**NEW BRANCHES (Continued)**

COMMUNITY BANK OF CENTRAL CALIFORNIA
 439 Alvarado Street, Monterey, Monterey County (Monterey Office)
 Notified: 7/24/02

DIABLO VALLEY BANK (Proposed)
 In the central business district, Pleasanton, Alameda County (Pleasanton Office)
 Filed: 12/18/02

EAST-WEST BANK
 15333 Culver Drive, Irvine, Orange County (Irvine In-Store Branch)
 Notified: 10/8/01

EAST-WEST BANK
 199 California Drive, Suite 120, Millbrae, San Mateo County (Millbrae Branch)
 Notified: 12/3/02

EAST-WEST BANK
 338 Barber Lane, Milpitas, Santa Clara County (Milpitas In-Store Branch)
 Notified: 11/20/02

EAST-WEST BANK
 1015 Rowland Heights Street, Rowland Heights, Los Angeles County (Rowland Heights In-Store Branch)
 Notified: 10/22/01

EAST-WEST BANK
 6450 Sepulveda Blvd, Van Nuys, Los Angeles County (Van Nuys In-Store Branch)
 Notified: 10/2/01

ENCINO STATE BANK
 2835 Townsgate Road, Westlake Village, Los Angeles County (Westlake Village Office)
 Notified: 7/8/02

FARMERS & MERCHANTS BANK OF CENTRAL CALIFORNIA
 3500 Dale Road, Modesto, Stanislaus County
 Notified: 8/17/99
 Extended: 8/17/00
 Extended: 8/17/01
 Extended: 8/17/02
 Extended: 8/17/03

BANK APPLICATIONS**NEW BRANCHES (Continued)**

FARMERS & MERCHANTS BANK OF LONG BEACH
22400 Hawthorne Boulevard, Torrance, Los Angeles County (Torrance Branch)
Notified: 6/26/01
Extended: 7/3/03
Opened: 12/6/02

FIRST BANK & TRUST
Northwest corner Beltway 8 and West Road, Houston, Harris County, Texas
(Beltway Branch)
Notified: 11/12/02

FIRST BANK & TRUST
Lot 7R, Block A, Marketsquare at Stonebridge Ranch Addition, McKinney, Collin
County, Texas (Stonebridge Branch)
Notified: 11/12/02

FIRST CREDIT BANK
18552 MacArthur Boulevard, Irvine, Orange County (Irvine Branch)
Notified: 12/3/02

FREMONT BANK
25151 Clawiter Road, Hayward, Alameda County (Hayward Branch)
Notified: 5/1/01

FREMONT BANK
1855 Holmes Avenue
Livermore, Alameda County (South Livermore Branch)
Notified: 12/26/02

HANMI BANK
2765 El Camino Real, Santa Clara, Santa Clara County (Silicon Valley Office)
Notified: 9/20/02

THE MECHANICS BANK
1999 Harrison Street, Oakland, Alameda County (Oakland Office)
Notified: 11/1/02

NETWORK BANK USA
1762 Westwood Boulevard, Los Angeles, Los Angeles County (Brentwood Branch
Office)
Filed: 7/15/02
Approved: 8/6/02

BANK APPLICATIONS**NEW BRANCHES (Continued)****OAK VALLEY COMMUNITY BANK**

4120 Dale Road, Modesto, Stanislaus County (Dale Road Branch)

Notified: 6/13/02

PACIFIC MERCANTILE BANK

1530 West Whittier Boulevard, Suite 100, La Habra, Orange County (North Orange County Regional Office)

Notified: 10/23/02

PREFERRED BANK

1373 South Diamond Bar Boulevard, Diamond Bar, Los Angeles County (Diamond Bar Branch)

Notified: 8/28/02

Opened: 12/17/02

REDLANDS CENTENNIAL BANK

Northwest Corner of Fred Waring Drive and Wahington Street, Palm Desert, Riverside County (Palm Desert Branch)

Notified: 10/11/02

PREMIER SERVICE BANK

102 East Sixth Street, Corona, Riverside County (Corona Regional Office)

Filed: 10/30/02

Approved: 11/7/02

RIVER CITY BANK

3992 Douglas Boulevard, Suite 140, Roseville, Placer County

Notified: 7/17/02

SAN JOAQUIN BANK

Northwest corner of Riverlakes Boulevard and Coffee Road, Bakersfield, Kern County (Rosedale Branch)

Notified: 4/2/02

SOUTHWEST COMMUNITY BANK

2401 East Katella Avenue, Suite 100, Anaheim, Orange County (Anaheim Office)

Notified: 9/30/02

SUMMIT BANK

190 Hartz Avenue, Danville, Alameda County

Notified: 7/13/01

BANK APPLICATIONS**NEW BRANCHES (Continued)**

SUMMIT STATE BANK

6305 Commerce Boulevard, Rohnert Park, Sonoma County (Redesignate head office as Rohnert Park Branch)

Filed: 2/1/02

Approved: 2/4/02

TRI COUNTIES BANK

4650 Natomas Boulevard, Sacramento, Sacramento County (Natomas In-Store Branch)

Notified: 3/21/02

Opened: 12/11/02

VALLY INDEPENDENT BANK

74199 El Paseo Drive, Palm Desert, Riverside County (Palm Desert Business Loan Center and Private Banking Office)

Notified: 11/27/02

VENTURA COUNTY BUSINESS BANK (In organization)

111 South Westlake Boulevard, Thousand Oaks, Ventura County

Filed: 7/3/02

THE VINTAGE BANK

Southeast corner of Devlin Road and Gateway Road East, Napa, Napa County (South Napa Branch)

Notified: 4/2/02

WILSHIRE STATE BANK

3834 Wilshire Boulevard, Suite 100, Los Angeles, Los Angeles County (MidWilshire Office)

Notified: 9/10/02

YOLO COMMUNITY BANK

1261 Travis Boulevard, Suite 110, Fairfield, Solano County (Fairfield Office)

Notified: 12/4/02

NEW PLACES OF BUSINESS

Notified: 9

Approved: 2

BANK OF THE WEST

787 7TH Avenue, New York, New York County, New York State (Loan Production Office)

Notified: 1/14/02

BANK APPLICATIONS**NEW PLACES OF BUSINESS (Continued)**

BANK OF THE WEST
800 North Haven Avenue, Ontario, San Bernardino County
(Inland Empire Regional Real Estate Construction Office)
Notified: 5/29/01

CATHAY BANK
146 Sung Chiang Road, Sixth Floor, Suite 3, Taipei, Taiwan, Republic of China
Notified: 1/29/02

COMERICA BANK-CALIFORNIA
4 Sentry Parkway, Blue Bell, Montgomery County, Pennsylvania (Temporary Loan
Production Office)
Notified: 1/8/02

COMMUNITY BANK
27201 Tourney Road, Valencia, Los Angeles County (Santa Clarita Office)
Notified: 12/6/02

DISCOVERY VALLEY BANK
13436 Poway Road, Poway, San Diego County
Filed: 11/1/02
Approved: 11/7/02

EAST-WEST BANK
China World Tower 2, China World Trade Center, 1 Jianguomenwai Dajie, Beijing,
People's Republic of China (Beijing Office)
Notified: 5/10/02

FIRST CALIFORNIA BANK
275 East Hillcrest Drive, Suite 125, Thousand Oaks, Ventura County (Thousand
Oaks Loan Production Office)
Notified: 4/4/02

FIRST STATE BANK OF CALIFORNIA
10535 Foothill Boulevard, Rancho Cucamonga, San Bernardino County (Construction
Division)
Notified: 10/2/02

GATEWAY BUSINESS BANK
9781 Point Lake View Road, Kelsey Ville, Lake County
Notified: 11/5/02

BANK APPLICATIONS**NEW PLACES OF BUSINESS (Continued)**

UNITED COMMERCIAL BANK
 Hong Kong
 Filed: 8/1/01
 Approved: 8/21/01

HEAD OFFICE RELOCATIONS

Notified: 1 Approved: 2 Effected: 1

COMMUNITY BANK
 From 100 East Carson Street, to 790 East Colorado Boulevard, Pasadena, Los Angeles County
 Filed: 11/26/02
 Approved: 11/26/02

GILMORE BANK
 From 7929 West Third Street, Los Angeles, to 110 South Fairfax Avenue, Los Angeles, Los Angeles County
 Filed: 10/1/02
 Approved: 10/2/02
 Effected 12/10/02

NETWORK BANK USA
 From 845 North Euclid Avenue, Ontario, San Bernardino County, to 1762 Westwood Boulevard, Los Angeles, Los Angeles County (Redesignation)
 Notified: 8/6/02

SUMMIT STATE BANK
 From 6305 Commerce Boulevard, Rohnert Park, to 501 Russell Avenue, Santa Rosa, Sonoma County
 Filed: 2/1/02
 Approved: 2/4/02

BRANCH OFFICE RELOCATIONS

Notified: 14 Effected: 3

BANK OF THE WEST
 To relocate and consolidate four branches of the former Sanwa Bank California and Tokai Bank of California
 Notified: 7/7/01

BANK APPLICATIONS**BRANCH OFFICE RELOCATIONS (Continued)****FARMERS & MERCHANTS BANK OF CENTRAL CALIFORNIA**

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

Notified: 8/17/99

Extended to: 8/17/00

Extended to: 8/17/01

Extended to: 12/31/02

FARMERS & MERCHANTS BANK OF LONG BEACH

From 2211 Bellflower Boulevard to 2302 Bellflower Boulevard, Long Beach, Los Angeles County

Notified: 11/5/01

Effectuated: 12/14/02

FARMERS & MERCHANTS BANK OF LONG BEACH

From 4827 East Second Street, to 4601 East Second Street, Long Beach, Los Angeles County (Belmont Shore Branch)

Notified: 2/27/02

Effectuated: 8/26/02

FARMERS & MERCHANTS BANK OF LONG BEACH

From 4601 East Second Street, to 4608 East Second Street, Long Beach, Los Angeles County (Belmont Shore Branch)

Notified: 12/5/02

GATEWAY BUSINESS BANK

From 525 Wall Street, to 535 Wall Street, Chico, Butte County

Notified: 10/8/02

HUMBOLDT BANK

From 140 W. Shaw Avenue, to 1377 W. Shaw Avenue, Fresno, Fresno County (Fresno Branch)

Notified: 9/9/02

HUMBOLDT BANK

From 401 Vernon Street, to 1050 Pleasant Grove Boulevard, Roseville, Placer County

Notified: 12/23/02

THE MECHANICS BANK

From 851 Irwin Street, to 904 4th Street, San Rafael, Marin County (San Rafael Office)

Notified: 8/30/02

BANK APPLICATIONS**BRANCH OFFICE RELOCATIONS (Continued)**

THE MECHANICS BANK

From 505 Montgomery Street, to 343 Sansome Street, San Francisco, San Francisco County

Notified: 11/1/02

Effectuated: 12/2/02

MID-STATE BANK & TRUST

From 1070 Main Street, to 1059 Main Street, Cambria, San Luis Obispo County

Notified: 11/20/02

PACIFIC STATE BANK

From 18687 Main Street to 18543 Main Street, Groveland, Tuolumne County

Notified: 12/23/02

SPECTRUM BANK

From 6074 Warner Avenue, to 6094 Warner Avenue, Huntington Beach, Orange County

Notified: 5/1/02

SUMMIT BANK

From 1700 North Main Street to 675 Ygnacio Valley Road, Walnut Creek, Contra Costa County (Walnut Creek Office)

Notified: 1/24/01

SUMMIT STATE BANK

From 700 Farmers Lane, to 2300 Midway Drive, Santa Rosa, Sonoma County (Montgomery Village Branch)

Notified: 8/7/02

WESTAMERICA BANK

From 1850 Mt. Diablo Road, Suite 160 to 1676 No. California Blvd., Walnut Creek, Contra Costa County

Notified: 12/11/02

YOLO COMMUNITY BANK

From 3300 Douglas Boulevard, Suite 465, to 3009 Douglas Boulevard, Suite 100, Roseville, Placer County

Notified: 2/25/02

BANK APPLICATIONS**PLACE OF BUSINESS RELOCATIONS****Notified: 4****Approved: 1****Effectuated: 2****COMMERCIAL BANK—CALIFORNIA**

From 8911 North Capital of Texas Highway, to 300 West 6th Street, Austin, Travis County, Texas

Notified: 12/4/02

FREMONT BANK

From 3300 Tully Road, Suite A-3, to 1101 Sylvan Avenue, Suite B-26, Modesto, Stanislaus County

Notified: 5/2/02

GATEWAY BUSINESS BANK

From 780 N. W. Garden Valley Boulevard, Suite 116, to 1569 N. W. Mulholland Drive, Roseburg, Douglas County, Oregon

Notified: 11/5/02

Effectuated: 12/13/02

GATEWAY BUSINESS BANK

From 200 Hawthorne Avenue, to 660 Hawthorne Avenue, Salem, Marion County, Oregon

Notified: 11/5/02

PROFESSIONAL BUSINESS BANK

From 200 West Glen Oaks Boulevard, to the vicinity of East California Avenue and North Orange Street, Glendale, Los Angeles County

Filed: 10/3/02

Approved: 10/3/02

SILICON VALLEY BANK

From 9645 Scranton Road, Suite 110, to 4445 Eastgate Mall, Suite 110, San Diego, San Diego County

Notified: 10/17/02

Effectuated: 12/16/02

VINEYARD BANK

From 111 North Sepulveda Boulevard, Suite 320, to 1230 Rosecrans Avenue, Manhattan Beach, Los Angeles County

Notified: 6/18/02

BANK APPLICATIONS**DISCONTINUANCE OF BRANCH OFFICES****Notified: 13****Approved: 1****Discontinued: 1**

BANK OF THE WEST

3443 Lake Tahoe Blvd., South Lake Tahoe (South Lake Tahoe Office)

Notified: 5/3/99

BANK OF THE WEST

Charlotte House, Charlotte Street, Nassau, Bahamas

Notified: 12/12/02

CALIFORNIA BANK & TRUST

40124 – 170th Street East, Lake Los Angeles, Los Angeles County (Lake Los Angeles Office)

Notified: 10/23/02

Discontinued: 12/20/02

CALIFORNIA BANK & TRUST

34206 Doheny Park Road, Capistrano Beach, Orange County (Capistrano Beach Branch)

Notified: 11/4/02

FIRST BANK & TRUST

30141 West Agoura Road, Agoura Hills, Los Angeles County

Notified: 10/18/01

FIRST BANK & TRUST

16531 Bolsa Chica Street, Huntington Beach, Orange County (Bolsa Chica Branch)

Notified: 12/5/01

FIRST BANK & TRUST

8383 Wilshire Boulevard, Suite 333, Beverly Hills, Los Angeles County (Beverly Hills Branch)

Notified: 10/18/01

FIRST BANK & TRUST

180 Sansome Street, San Francisco, San Francisco County (San Francisco Branch)

Notified: 5/1/01

FIRST CREDIT BANK

11940 East Carson Street, Hawaiian Gardens, Los Angeles County

Notified: 12/3/02

BANK APPLICATIONS**DISCONTINUANCE OF BRANCH OFFICES (Continued)**

HUMBOLDT BANK

7317 Clairmont Mesa Boulevard, San Diego, San Diego County (San Diego Branch)

Notified: 7/24/02

HUMBOLDT BANK

101 South School Street, Lodi, San Joaquin County (Lodi Branch)

Notified: 7/15/02

NETWORK BANK USA

11726 San Vicente Boulevard, West Los Angeles, Los Angeles County (West Los Angeles County)

Notified: 8/6/02

PLACER SIERRA BANK

6801 Five Star Boulevard, Rocklin, Placer County (Rocklin 5 Star Branch)

Notified: 10/1/02

VALLEY BANK

26670 McCall Boulevard, Sun City, Riverside County (Sun City Branch)

Filed: 9/4/02

Approved: 11/4/02

VALLEY INDEPENDENT BANK

39770 Bob Hope Drive, Suite 216, Rancho Mirage, Riverside County (Rancho Mirage Business Loan Center)

Notified: 11/27/02

DISCONTINUANCE OF PLACES OF BUSINESS**Notified: 4****Approved: 1****Discontinued: 1**

BANK OF WALNUT CREEK

9521 Folsom Boulevard, City and County of Sacramento

Notified: 8/30/01

BANK OF THE WEST

151 North Sunrise Avenue, Roseville, Placer County

Notified: 8/30/02

BANK APPLICATIONS**DISCONTINUANCE OF PLACES OF BUSINESS (Continued)****MURPHY BANK**

1880 Santa Barbara Street, Suite 201B-B, San Luis Obispo, San Luis Obispo County

Notified: 11/26/02

Discontinued: 12/1/02

PACIFIC MERCANTILE BANK

721 West Whittier Boulevard, Suite G, La Habra, Orange County

Notified: 10/23/02

PREMIER SERVICE BANK

90 West Grand Boulevard, Suite 102, Corona, Riverside County

Filed: 10/30/02

Approved: 11/7/02

VALLEY INDEPENDENT BANK

39770 Bob Hope Drive, Suite 100, Rancho Mirage, Riverside County (Rancho Mirage Private Banking Office)

Notified: 11/27/02

CHANGE OF NAME**Notified: 3**

CALIFORNIA CENTER BANK, to CENTER BANK

Notified: 11/4/02

DISCOVERY VALLEY BANK, to DISCOVERY BANK

Notified: 11/27/02

REDLANDS CENTENNIAL BANK, to 1ST CENTENNIAL BANK

Notified: 10/11/02

INDUSTRIAL BANK APPLICATIONS**PURCHASE OF PARTIAL BUSINESS UNIT****Approved: 1**

Silvergate Bank, La Jolla, to acquire the Lancaster and Riverside Branches of Humboldt Bank, Eureka

Filed: 8/19/02

Approved: 9/24/02

INDUSTRIAL BANK APPLICATIONS

NEW BRANCHES

Notified: 2 Opened: 1

AFFINITY BANK
2301 Noriega Street, San Francisco, San Francisco County
Notified: 7/9/02

IMPERIAL CAPITAL BANK
111 West Tenth Street, Carson City, Carson City County
Filed: 11/25/02
Approved: 12/2/02
Opened: 12/23/02

TAMALPAIS BANK
575 Sir Francis Drake Boulevard, Greenbrae, Marin County (Greenbrae Branch)
Notified: 8/7/02

NEW PLACES OF BUSINESS

Notified: 4

AFFINITY BANK
169 Saxony Road, Encinitas, San Diego County (Loan Production Office)
Notified: 11/15/01

AFFINITY BANK
625 East Santa Clara Street, Suite 100, Ventura, Ventura County (Loan Production Office)
Notified: 2/28/02

FIRESIDE THRIFT CO
11007 Metcalf Avenue, Overland Park, Johnson County, Kansas
Notified: 5/7/02

SILVERGATE BANK
4050 Innslake Drive, Glen Allen, Henrico County, Virginia
Notified: 12/24/02

INDUSTRIAL BANK APPLICATIONS

HEAD OFFICE RELOCATION

Effected: 1

TUSTIN THRIFT AND LOAN ASSOCIATION

From 530 East First Street, Tustin, Orange County, to + nue, Suites 100 & 130, Tustin, Orange County

Filed: 8/26/02

Approved: 8/29/02

Effected: 11/29/02

BRANCH OFFICE RELOCATIONS

Notified: 3

FINANCE AND THRIFT COMPANY

From 505 West Center Street, Visalia, to 700 West Main Street, Visalia, Tulare County

Notified: 2/4/02

FIRESIDE THRIFT CO.

From 1232 Bridge Street, Yuba City, to 441 Bridge Street, Suite A, Yuba City, Sutter County

Notified: 10/21/02

FIRESIDE THRIFT CO.

From 6730 Magnolia Avenue to 7000 Indiana Avenue, Suite 122, Riverside, Riverside County

Notified: 12/26/02

PLACE OF BUSINESS RELOCATIONS

Notified: 2

SOUTHERN PACIFIC BANK

From 125 South Wacker Drive, Suite 300, Chicago, Cook County, Illinois, to 10 South Riverside Plaza, Suite 1800, Chicago, Cook County, Illinois

Notified: 7/31/02

SOUTHERN PACIFIC BANK

From 447 Battery Street, Suite 230, San Francisco, to 601 Montgomery street, Suite 688, San Francisco, San Francisco County

Notified: 7/31/02

INDUSTRIAL BANK APPLICATIONS

DISCONTINUANCE OF BRANCH OFFICE

Notified: 1

FIRESIDE THRIFT CO
1600 Mangrove Avenue, Chico, Butte County (Chico Branch)
Notified: 11/1/02

DISCONTINUANCE OF PLACE OF BUSINESS

Notified: 3

SOUTHERN PACIFIC BANK
1 Park Plaza, 6th Floor, Irvine, Orange County
Notified: 4/17/02

SOUTHERN PACIFIC BANK
1 Embarcadero Center, Suite 500, San Francisco, San Francisco County
Notified: 4/17/02

SOUTHERN PACIFIC BANK
101 Federal Street, Suite 1900, Boston, Suffolk County, Massachusetts
Notified: 4/17/02

CHANGE OF NAME

Effected: 1

Tustin Thrift and Loan Association to change its name to TUSTIN COMMUNITY
BANK
Notified: 9/10/02
Effected: 11/22/02

APPLICATION PURSUANT TO SECTION 772

Filed: 1

FREMONT INVESTMENT & LOAN
Specific authorization to invest in Fremont Loan Services, Inc.
Filed: 1/4/02

INDUSTRIAL BANK APPLICATIONS**VOLUNTARY SURRENDER OF LICENSE****Effected: 1**

eosbank
411 Borel Avenue
San Mateo, CA 94402
Effected: 12/20/02

PREMIUM FINANCE COMPANY APPLICATIONS**NEW PREMIUM FINANCE COMPANY****Filed: 4 Approved: 4**

ALLEGIANCE PREMIUM FINANCE COMPANY, INC. (#2060)
936 Mangrove Plaza, Chico, Butte County
Filed: 6/20/01
Approved: 12/19/01

BCIC PREMIUM FINANCE COMPANY
2501 East Chapman Avenue, Suite 100, Fullerton, Orange County
Filed: 9/19/02

BLACKHORSE PREMIUM FINANCE CORP. (Lic #2073)
2501 East Chapman Avenue, Suite 100, Fullerton, Orange County
Filed: 4/22/02
Approved: 6/12/02
Extended: 6/16/03

BLACKWATER PREMIUM FINANCE OF CA, INC. (Lic #2082)
6046 Cornerstone Court West, Suite 202, San Diego, San Diego County
Filed: 7/10/02
Approved: 12/12/02

GOLDEN STATE FINANCE CORP.
2501 E. Chapman Avenue, Suite 100, Fullerton, Orange County
Filed: 12/11/02

GREAT AMERICAN PREMIUM FINANCE CORP.
6046 Cornerstone Court West, Suite 202, San Diego, San Diego County
Filed: 10/2/02

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

MILLENNIUM FINANCING OF CALIFORNIA, INC.
22349 La Palma Avenue, Suite D-110, Yorba Linda, Orange County
Filed: 12/9/02

MUTUAL CREDIT CORPORATION (Lic #2083)
511 West Palm Drive, Suite 210, Placentia, Orange County
Filed: 8/19/02
Approved: 12/12/02

RELOCATION

Approved: 1

GENERAL AGENTS ACCEPTANCE CORPORATION
From 23161 Lake Center Drive, Suite 202, Lake Forest, Orange County, to 23441
South Pointe Drive, Suite 220, Laguna Hills, Orange County
Filed: 4/16/02
Approved: 4/16/02

VOLUNTARY SURRENDER OF LICENSE

Effected: 1

PREMIUM STAR FINANCE COMPANY
2501 East Chapman Avenue, Fullerton, Orange County
Filed: 5/24/02
Approved: 9/20/02
Effected: 9/20/02

FOREIGN (OTHER NATION) BANK APPLICATIONS**NEW OFFICES**

Approved: 3

BANK OF COMMUNICATIONS
In the vicinity of the City of Los Angeles, Los Angeles County (Representative
Office)
Filed: 3/16/01
Approved: 4/30/01
Extended: 12/31/02

FOREIGN (OTHER NATION) BANK APPLICATIONS

NEW OFFICES (Continued)

EUROHYPO AKTIENGESELLSCHAFT (Name changed from DEUTSCHE HYP
DEUTSCHE HYPOTHEKENBANK FRANKFURT-HAMBURG AKTIENGESELLSCHAFT,
effective 8/13/02)
355 South Grand Avenue, Los Angeles, Los Angeles County (Representative Office)
Filed: 7/12/02
Approved: 10/17/02

GRAND COMMERCIAL BANK (2036)
In the vicinity of Colima and Azusa Avenues, City of Industry (Wholesale Branch)
Filed: 8/30/00
Approved: 4/30/01
Extended: 4/30/02

OFFICE RELOCATION

Approved: 1

BANCO AGRICOLA COMERCIAL DE EL SALVADOR (Nondepository Agency)
From 2625 East Florence Avenue, Huntington Park, Los Angeles County, to 6250
Atlantic Boulevard, Bell, Los Angeles County
Filed: 9/23/02
Approved: 9/24/02

DISCONTINUANCE OF OFFICES

Approved: 2

THE ASAHI BANK, LTD.
350 South Grand Avenue, Los Angeles, Los Angeles County (Representative Office)
Filed: 12/27/02
Approved: 12/31/02

The SIAM COMMERCIAL BANK, PCL
601 South Figueroa Street, Los Angeles, Los Angeles County (Representative Office)
Filed: 8/13/01
Approved: 8/17/01

FOREIGN (OTHER STATE) BANK APPLICATION**NEW FACILITY****Notified: 5 Approved: 1**

CITY BANK (Facility – Insured Bank)
720 Sunrise Avenue, Suite B-204, Roseville, Placer County
Notified: 12/4/02

FIRST INTERNATIONAL CAPITAL (Facility – Uninsured Bank)
2000 Crow Canyon Place, Suite 300, San Ramon, Contra Costa County
Filed: 1/9/02
Approved: 1/29/02

PROVIDENT BANK (Facility – Insured Bank)
19000 MacArthur Blvd, Irvine
Notified: 12/31/02

RBC CENTURA BANK, Rocky Mount, North Carolina dba RBC BUILDER FINANCE in
California (Facility – Insured Bank)
111 Deerwood Road, Suite 100, San Ramon, Contra Costa County
2360 East Bidwell Street, Suite 111, Folsom, Sacramento County
9255 Towne Centre Drive, San Diego, San Diego County
Correspondent: David G. Martin
Poyner & Spruill LLP
3600 Glenwood Avenue, Raleigh, NC 27612
Phone: (919) 783-2836
Notified: 1/10/02

RELOCATION OF FACILITY**Approved: 1**

AMERICAN EXPRESS BANK LTD
From 2029 Century Park East to 725 South Figueroa Street, Los Angeles (Los
Angeles County)
Filed: 12/26/02
Approved: 12/26/02

CREDIT UNION APPLICATIONSCONVERSIONS TO STATE CHARTER**Filed: 3****Approved: 1****Effectuated: 4**

Building Trades Federal Credit Union, Orange
Filed: 12/6/01

Capital Power Federal Credit Union, Sacramento as Capital Power Credit Union
Filed: 6/1/99
Approved: 12/23/02
Effectuated: 12/24/02

Courts and Records Federal Credit Union, Pasadena
Filed: 3/26/01

Ebtel Federal Credit Union, Pleasanton
Filed: 7/24/00
Approved: 10/04/02
Effectuated: 12/2/02

Lockheed Federal Credit Union, Burbank
Filed: 12/28/01

Medical Centers Federal Credit Union, Los Angeles as Focus One Community Credit Union
Filed: 10/12/00
Approved: 11/22/02
Effectuated: 12/20/02

Riverside Campus Federal Credit Union, Riverside
Filed: 6/15/01
Approved: 12/23/02

Safe America Federal Credit Union, Pleasanton as SafeAmerica Credit Union
Filed: 3/15/01
Approved: 10/4/02
Effectuated: 12/18/02

CREDIT UNION APPLICATIONS**MERGERS****Filed: 4****Approved: 3****Effectuated: 2**

Del Monte S.F. Employees Federal Credit Union, San Francisco, into California Preferred Credit Union, San Francisco
Filed: 7/18/01

Inland Empire Credit Union, Pomona, into Pomona Valley Credit Union, Pomona
Filed: 5/8/02

Medi-Serv Credit Union, San Francisco, into San Francisco Fire Credit Union, San Francisco
Filed: 8/5/02
Approved: 9/5/02
Effectuated: 12/16/02

Orange County Gardeners Credit Union, Anaheim, into Nikkei Credit Union, Gardena
Filed: 7/17/02
Approved: 10/7/02
Effectuated: 12/24/02

Paramount Studio Employees Federal Credit Union, Hollywood, into First Entertainment Credit Union, Hollywood
Filed: 10/17/02
Approved: 11/20/02

Providence First Credit Union, Burbank, into Priority One Credit Union, South Pasadena
Filed: 10/10/02

San Gabriel Valley Credit Union, Walnut, into Credit Union of Southern California, Whittier
Filed: 9/20/02
Approved: 10/31/02

Sharp Federal Credit Union, San Diego, into Cabrillo Credit Union, San Diego
Filed: 8/9/02
Approved: 9/5/02

Super U Credit Union, Sacramento, into Triple S Credit Union, Sacramento
Filed: 8/29/02

CREDIT UNION APPLICATIONS

NEW BRANCH OF FOREIGN (OTHER STATE) CREDIT UNION

Filed: 1

Baxter Credit Union
1452 Alton Ave, Irvine, Orange County (Irvine Branch)
4501 Colorado Blvd, Los Angeles, Los Angeles County (Glendale Branch)
Filed: 11/7/01

CHANGE OF NAME

Filed: 2 Effected: 1

1st City Credit Union to change its name to First City Credit Union
Filed: 10/17/02
Approved: 11/6/02
Effected: 12/5/02

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

County City Employees Credit Union to change its name to SLO CREDIT UNION
Filed: 3/7/02

TRANSMITTERS OF MONEY ABROAD APPLICATIONS

NEW TRANSMITTERS

Filed: 2 Approved: 2

ANTEQUERA INCORPORATED
Filed: 3/22/02
Approved: 11/20/02

ENVIOS R.D. CORP.
Filed: 11/15/00

GROUPEX FINANCIAL CORPORATION, INC.
Filed: 9/4/02

MEEST CORPORATION INC.
Filed: 9/7/00
Approved: 6/21/01

TRANSMITTERS OF MONEY ABROAD APPLICATIONS

CHANGE OF NAME

Effected: 1

LBC Mabuhay USA Corporation to change its name to LBC MUNDIAL CORPORATION
Effected: 9/20/02

PAYMENT INSTRUMENT APPLICATIONS

NEW PAYMENT INSTRUMENT

Filed: 1

AMERICAN PAYMENT SYSTEMS, INC.
Contact person: Donna M. Estelle
2319 Whitney Avenue, 6th Floor
Hamden, CT 06518
Filed: 9/4/02