

## DEPARTMENT OF FINANCIAL INSTITUTIONS

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**BANK APPLICATIONS****NEW BANKS****Filed: 4      Approved: 4****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

**GB INTERIM BANK**

800 West Sixth Street, Los Angeles, Los Angeles County

Correspondent: T. J. Grasmick

Manatt, Phelps & Phillips, LLP

11355 W Olympic Boulevard

Los Angeles, CA 90064

Phone: (310) 312-4369

Filed: 11/9/01

(In connection with the merger of Liberty Bank & Trust Company, Boston, Massachusetts, with and into General Bank, Los Angeles)

**HORIZON BANK**

Proposed Location: in the vicinity of Ventura Boulevard and Balboa Avenue, Encino, Los Angeles County

Correspondent: S. Alan Rosen, Esq.

Horgan, Rosen, Beckham & Coren, L.L.P.

21700 Oxnard Street, Suite 1400

Woodland Hills, CA 91367

Phone: (818) 340-6100

Filed: 4/17/01

Approved: 7/12/01

**MIRAE BANK**

Proposed Location: in the vicinity of Olympic Boulevard and Union Avenue, Los Angeles, Los Angeles County

Correspondent: Loren Hansen, Esq.

Knecht & Hansen

1301 Dove Street, #900

Newport Beach, CA 92660

Phone: (949) 851-8070

Filed: 5/3/01

Approved: 1/2/02

**BANK APPLICATIONS****NEW BANKS (Continued)****NAPA COMMUNITY BANK**

Proposed Location: Northwest corner of Trancas and Big Ranch Road, Napa, Napa County

Correspondent: Cristin Reid English

Executive Vice President

First California Northern Bancorp

200 Washington Square North

Lansing, MI 48933

Phone: (602) 955-6100 or (517) 487-6555

Filed: 6/6/01

Approved: 10/2/01

**NEW CCB BANK**

14685 Mono Way, Sonora, Tuolumne County

Correspondent: S. Alan Rosen

Horgan, Rosen, Beckham & Coren

23975 Park Sorrento, Suite 200

Calabasas, CA 91302-4001

Phone: (818) 591-2121

Filed: 1/14/02

(In connection with merger of Central California Bank with and into New CCB Bank and acquisition of control of Central California Bank by Western Sierra Bancorp)

**SECURITY BUSINESS BANK OF SAN DIEGO**

Proposed Location: 701 B Street, San Diego, San Diego County

Correspondent: Paul Rodeno

Spokesperson

12707 High Bluff Drive #200

San Diego, CA 92130

Phone: (858) 350-4324

Filed: 11/27/01

**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

**BANK APPLICATIONS****CONVERSION TO STATE CHARTER****Effected: 1****Withdrawn: 1**

Pan American Bank, FSB, San Mateo, to convert to state charter under the name United PanAm Bank (C/A #2038)

Filed: 10/5/00

Withdrawn: 1/7/02

Six Rivers National Bank, Eureka, to convert to state charter under the name Six Rivers Bank

Filed: 6/11/01

Approved: 9/13/01

Effected: 1/2/02

**MERGERS****Filed: 3****Effected: 2**

Asahi Bank of California, Los Angeles, with and into Imperial Capital Bank, La Jolla

Filed: 11/13/01

Approved: 1/31/02

Effected: 1/31/02

Central California Bank, Sonora, with and into New CCB Bank, Sonora (proposed)

Filed: 1/14/02

First Community Bank of the Desert, Indian Wells, with and into Pacific Western National Bank, Santa Monica

Effected: 1/23/02

Liberty Bank and Trust Company, Boston, Massachusetts, with and into General Bank, Los Angeles

Filed: 11/9/01

United California Bank, Los Angeles, with and into Bank of the West, San Francisco

Filed: 12/18/01

**ACQUISITION OF BRANCH OFFICE****Filed: 1**

Pacific State Bank, Stockton, to acquire the Stockton Branch of California Bank & Trust, San Diego

Filed: 12/14/01

**BANK APPLICATIONS****SALE OF BRANCH OFFICES****Filed: 1**

California Bank & Trust, San Diego, to sell the Watsonville and Monterey Branch Offices to First National Bank of Central California, Salinas  
 Filed: 1/18/02

**ACQUISITION OF PARTIAL BUSINESS UNIT****Effected: 1**

Comerica Bank-California, San Jose, to acquire the business banking division from Progress Bank, Progress Financial Corporation and Progress Capital, Inc., Blue Bell, Pennsylvania  
 Filed: 1/8/02  
 Approved: 1/29/02  
 Effected: 1/31/02

**ACQUISITION OF TRUST BUSINESS****Approved: 1**

BNY Western Trust Company, Los Angeles, to acquire the corporate trust business of U.S. Trust Company, National Association, Los Angeles  
 Filed: 6/6/01  
 Approved: 6/21/01

**APPLICATION FOR TRUST POWERS****Approved: 1**

EAST-WEST BANK  
 415 Huntington Drive, San Marino, Los Angeles County  
 Filed: 2/6/01  
 Approved: 3/21/01

**NEW BRANCHES****Filed: 1      Notified: 40      Opened: 5      Withdrawn: 1**

BANK OF ALAMEDA  
 2200 Powell Street, Suite 105, Emeryville, Alameda County (Emeryville Branch)  
 Notified: 9/7/01  
 Opened: 1/22/02

BANK OF AMADOR  
 City of Plymouth, Amador County (Plymouth Branch)  
 Notified: 8/9/01

**BANK APPLICATIONS**

**NEW BRANCHES (Continued)****BANK OF THE ORIENT**

18605 E. Gale Avenue, City of Industry, Los Angeles County (Los Angeles Branch)

Notified: 1/24/01

Opened: 1/28/02

**BUSINESS BANK OF CALIFORNIA**

3400 Central Avenue, Suite 245, Riverside, Riverside County (Riverside Branch)

Notified: 5/22/01

**BUTTE COMMUNITY BANK**

900 Mangrove Avenue, Chico, Butte County (Mangrove Avenue Branch)

Notified: 4/20/01

**CALIFORNIA BANK & TRUST**

Intersection of East Bayshore Road and Donohoe Street, East Palo Alto, San Mateo County (East Palo Alto Branch)

Notified: 10/11/00

Extended: 3/31/02

**CALIFORNIA CENTER BANK**

21080 Golden Springs Drive, Diamond Bar, Los Angeles County (Diamond Bar Branch Office)

Notified: 1/31/01

Withdrawn: 1/10/02

**CAMARILLO COMMUNITY BANK**

1177 South Victoria Avenue, Ventura, Ventura County (Ventura Branch)

Notified: 5/15/01

**CATHAY BANK**

5402 Eighth Avenue, New York, Kings County (New York Branch)

Notified: 8/24/01

**CENTRAL CALIFORNIA BANK**

3700 Lone Tree Way, Antioch, Contra Costa County (Antioch Branch)

Notified: 10/15/01

**COAST COMMERCIAL BANK**

2307 N Fine Ave, Fresno, Fresno County (Fresno Branch)

Notified: 9/21/01

**COMMUNITY BANK OF CENTRAL CALIFORNIA**

761 First Street, Gilroy, Santa Clara County (Gilroy Office)

Notified: 1/17/02

**BANK APPLICATIONS****NEW BRANCHES (Continued)**

## COUNTY BANK

4609 Quail Lakes Drive #5, Stockton, San Joaquin County (Stockton Corporate Banking Office)

Notified: 5/18/01

## EAST-WEST BANK

1300 S. Golden West Avenue, Arcadia, Los Angeles County (Arcadia In-Store Branch)

Notified: 10/8/01

## EAST-WEST BANK

15333 Culver Drive, Irvine, Orange County (Irvine In-Store Branch)

Notified: 10/8/01

## EAST-WEST BANK

5402 Walnut Avenue, Irvine, Orange County (Irvine In-Store Branch)

Notified: 10/29/01

## EAST-WEST BANK

199 California Drive, Millbrae, San Mateo County (Millbrae Branch)

Notified: 4/23/01

## EAST-WEST BANK

140 W. Valley Blvd, San Gabriel, Los Angeles County (San Gabriel In-Store Branch)

Notified: 10/8/01

## 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

## FARMERS &amp; 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

## FARMERS &amp; MERCHANTS BANK OF CENTRAL CALIFORNIA

205 Lincoln Center, Stockton, San Joaquin County (Lincoln Center Branch)

Notified: 4/10/01

**BANK APPLICATIONS****NEW BRANCHES (Continued)**

FARMERS & MERCHANTS BANK OF LONG BEACH  
22400 Hawthorne Boulevard, Torrance, Los Angeles County (Torrance Branch)  
Notified: 6/26/01

FIRST COMMUNITY BANK  
Southeast corner of 52<sup>nd</sup> and Jefferson (La Quinta Branch)  
Notified: 10/31/01

FIRST NORTHERN BANK OF DIXON  
1111 Alvarado Avenue, Davis, Yolo County (Davis-Covell Gardens Branch)  
(Intermittent Branch)  
Notified: 4/30/01

FIRST NORTHERN BANK OF DIXON  
1 Harbor Plaza, Suisun City, Solano County (Suisun City Branch)  
Notified: 8/31/01

FIRST NORTHERN BANK OF DIXON  
1133 Coloma Way, Roseville, Placer County (Roseville Branch)  
Notified: 9/13/01  
Opened: 12/10/01

FIRST NORTHERN BANK OF DIXON  
700 J Street, Sacramento, Sacramento County (Sacramento Branch)  
Notified: 12/3/01

FREMONT BANK  
1735 North Broadway, Walnut Creek, Contra Costa (Walnut Creek Branch)  
Notified: 5/1/01

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

THE MECHANICS BANK  
6200 Stanford Ranch Road, Rocklin, Placer County (Rocklin Branch)  
Notified: 12/21/01

MIRAE BANK (Proposed)  
In the vicinity of San Pedro Street and 12<sup>th</sup> Street, Los Angeles, Los Angeles  
County  
Filed: 5/3/01

MODESTO COMMERCE BANK  
134 South Golden State Boulevard, Turlock, Stanislaus County  
Notified: 7/11/01



**BANK APPLICATIONS****NEW BRANCHES (Continued)**

## NORTH VALLEY BANK

1770 Churn Creek Road, Redding, Shasta County (Real Estate Loan Office)

Notified: 4/16/01

## PACIFIC UNION BANK

3402 El Camino Real, Santa Clara, Santa Clara County (San Jose Branch)

Notified: 1/30/01

## SOLANO BANK

976 A/B Admiral Callaghan Ln, Vallejo, Solano County (Vallejo Branch)

Notified: 9/24/01

Opened: 1/16/02

## SUMMIT BANK

190 Hartz Avenue, Danville, Alameda County

Notified: 7/13/01

## TRI COUNTIES BANK

1180 Oro Dam Boulevard, Oroville, Butte County (Oroville Branch)

Notified: 12/11/01

Raley's #336, 2400 Sand Creek Road, Brentwood, Contra Costa County  
(Brentwood In-store Branch)

Notified: 1/22/02

## UNION SAFE DEPOSIT BANK

3801 Pelandale Avenue, Suite C, Modesto, Stanislaus County (Name changed from  
North Modesto Branch to Pelandale Branch)

Notified: 11/8/00

Extended: 1/31/02

## UNITED CALIFORNIA BANK

Rinaldi Street and Porter Ranch Drive (Porter Ranch Office)

Notified: 2/26/01

## UNITED CALIFORNIA BANK

20100 Stevens Creek Boulevard (Cupertino Office)

Notified: 9/13/01

## UNITED CALIFORNIA BANK

27011 McBean Parkway, Suite 101, Valencia, Los Angeles County (Valencia  
Office)

Notified: 10/15/01

## UNITED CALIFORNIA BANK

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

Notified: 10/15/01

**NEW BRANCHES (Continued)**

THE VINTAGE BANK  
 1065 Main Street, St. Helena, Napa County (St. Helena Office)  
 Notified: 11/17/00  
 Extended: 1/31/02

VISALIA COMMUNITY BANK  
 300 East Pine, Exeter, Tulare County  
 Notified: 9/20/01

WILSHIRE STATE BANK  
 19765 E. Colima Road, Rowland Heights, Los Angeles County (Rowland Heights Office)  
 Notified: 1/16/01  
 Opened: 4/2/01

**NEW PLACES OF BUSINESS**

**Approved: 2      Notified: 12      Opened: 3**

BANK OF THE WEST  
 787 7<sup>TH</sup> Avenue, New York, New York County, New York State (Loan Production Office)  
 Notified: 1/14/02

BOREL BANK & TRUST COMPANY  
 One Embarcadero Center, Suites 539 and 540, San Francisco, San Francisco County (Loan Production Office)  
 Notified: 1/11/02

CALIFORNIA BANK & TRUST  
 2399 Gateway Oaks Drive, Suite 110, Sacramento, Sacramento County (Loan Production Office)  
 Notified: 3/27/01

CAPITAL GUARDIAN TRUST COMPANY  
 120 South State College Boulevard, Brea, Orange County (Brea#2 Office)  
 Notified: 1/30/02  
 Opened: 8/21/98

CATHAY BANK  
 Shanghai Financial District, People's Republic of China  
 Filed: 8/31/01  
 Approved: 9/14/01

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

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

CENTRAL CALIFORNIA BANK  
350 A Sunset Drive, Antioch, Contra Costa County (Antioch Loan Production Office)  
Notified: 1/25/02

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

COMMUNITY BANK  
74-040 Highway 111, Palm Desert, Riverside County (SBA Preferred Lender)  
Notified: 3/22/01

LAKE COMMUNITY BANK  
19851 Hartman Road, Middletown, Lake County (Middletown Loan Production Office)  
Notified: 1/31/02

LIBERTY BANK  
516 Bryant Street, Palo Alto, Santa Clara County (Loan Production Office)  
Notified: 12/4/01  
Opened: 1/15/02

PACIFIC CREST BANK  
9363 Wilshire Boulevard, Suite 200, Beverly Hills, Los Angeles County (Loan Production Office)  
Notified: 12/28/01

SUNWEST BANK  
1801 Oakland Boulevard, Suite 250, Walnut Creek, Contra Costa County (Northern California Office)  
Notified: 12/17/01

UNITED CALIFORNIA BANK  
203 East Badillo Street (SBA Loan Production Office)  
Notified: 1/16/01

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

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

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

## VALENCIA BANK &amp; TRUST

300 Esplanade Drive, Suite 971, Oxnard, Ventura County (Loan Production Office)

Notified: 1/15/02

Opened: 1/22/02

**EXTENSION OF BANKING OFFICE****Notified: 1**

## BANK OF RIO VISTA

107 Main Street, Rio Vista, Solano County

Notified: 9/6/01

**HEAD OFFICE RELOCATION****Approved: 1****Effected: 1**

## SAEHAN BANK

From 3731 Wilshire Blvd., Los Angeles, to 3580 Wilshire Blvd., Suite 1500, Los Angeles, Los Angeles County

Filed: 11/20/01

Approved: 11/27/01

Effected: 1/14/02

## SUNWEST BANK

From 535 East 1<sup>st</sup> Street to 17542 East 17<sup>th</sup> Street, Tustin, Orange County

Filed: 4/2/01

Approved: 4/3/01

**BRANCH OFFICE RELOCATIONS****Notified: 12****Effected: 3**

## 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

Extended: 6/30/02

## BANK OF MADERA COUNTY

From 515 West Yosemite Avenue, Madera, to 1919 Howard Road, Madera City and County (Madera Regional Office)

Notified: 10/16/01

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

From 1133 Butte House Road, Yuba City, to 1600 Butte House Road, Yuba City, Sutter County (Yuba City Branch)

Notified: 12/11/01

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

From 11900 South Street, Cerritos, to 18512 Gridley Road, Artesia, Los Angeles County (Cerritos Branch)

Notified: 8/20/01

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

From 400 South Atlantic Blvd., Monterey Park, to 2095 South Atlantic Blvd., Monterey, Los Angeles County (Monterey Park Branch)

Notified: 10/30/01

**COUNTY BANK**

From 410 East Olive Ave, Turlock, to 130 West Main Street, Suite B, Turlock, Stanislaus County (Turlock-Downtown Branch)

Notified: 1/25/02

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

Notified: 7/5/01

**HANMI BANK**

From 3109 West Olympic Boulevard to 3250 West Olympic Boulevard, Los Angeles, Los Angeles County (Koreatown Galleria Branch)

Notified: 3/2/01

**PACIFIC UNION BANK**

From 3921 Geary Boulevard, San Francisco, to 1491 Webster Street, City and County of San Francisco

Notified: 8/7/01

**SUMMIT BANK**

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

(Walnut Creek Office)

Notified: 1/24/01

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

## UNITED CALIFORNIA BANK

To relocate and consolidate four branches of the former Sanwa Bank California and Tokai Bank of California

Notified: 7/7/01

## VALLEY INDEPENDENT BANK

From 2902 West Main Street, Visalia, to 618 West Main Street, Visalia, Tulare County (Visalia Branch)

Notified: 9/25/01

Effectuated: 12/10/01

## WESTAMERICA BANK

From 540 Wall Street, Auburn, to 424 Grass Valley Highway, Auburn, Placer County (Auburn Branch)

Notified: 12/10/01

Effectuated: 1/22/02

## WILSHIRE STATE BANK

From 18301 Sherman Way, Reseda, to 8401 Reseda Boulevard, Northridge, Los Angeles County (Valley Office)

Notified: 1/22/01

Effectuated: 3/26/01

**PLACE OF BUSINESS RELOCATIONS**

**Notified: 3**

## BANK OF THE ORIENT

765 Bishop St. Honolulu, HI

Notified: 8/29/01

## SOUTHERN PACIFIC BANK

From 8880 Rio San Diego Drive, 8<sup>th</sup> Floor, to 16935 West Bernardo Drive, Suite 150, San Diego, San Diego County

Notified: 1/8/02

## UNITED COMMERCIAL BANK

From 863 North Wilcox Avenue, to 1493 North Montebello Blvd, Montebello, Los Angeles County (Montebello Banking Center)

Notified: 11/1/01

**BANK APPLICATIONS****DISCONTINUANCE OF BRANCH OFFICES****Notified: 11            Discontinued: 3**

BANK OF THE WEST  
3443 Lake Tahoe Blvd., South Lake Tahoe (South Lake Tahoe Office)  
Notified: 5/3/99

CALIFORNIA BANK & TRUST  
2730 East Chapman Avenue, Orange, Orange County (Orange Branch)  
Notified: 5/16/01

CAPITOL VALLEY BANK  
102 East Badillo Street, Covina, Los Angeles County (Covina Branch)  
Notified: 1/23/02

COUNTY BANK  
725 West Main Street, Visalia, Tulare County (Visalia Branch)  
Notified: 12/15/00  
Discontinued: 3/15/01

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

HACIENDA BANK  
671 West Tefft Street, Nipomo, Santa Maria County (Nipomo Branch)  
Notified: 12/7/01

HUMBOLDT BANK  
1915 J Street, Eureka, Humboldt County (Eureka High School Branch)  
Notified: 11/28/01

**BANK APPLICATIONS****DISCONTINUANCE OF BRANCH OFFICES (Continued)****MELLON 1<sup>ST</sup> BUSINESS BANK**

8910 University Center Lane, Suite 600, San Diego, San Diego County (San Diego Regional Office)

Notified: 10/15/01

Discontinued: 12/18/01

**MISSION BANK**

2105 Edison Highway, Bakersfield, Kern County (Mercado Latino Branch)

Notified: 8/22/01

**THE MECHANICS BANK**

7901 Stoneridge Drive, Pleasanton, Contra Costa (Tri-Valley Branch)

Notified: 3/23/01

**UNION SAFE DEPOSIT BANK**

4600 Broadway Avenue, Salida, Stanislaus County (Salida Branch)

Notified: 11/8/00

Discontinued: 1/12/02

**DISCONTINUANCE OF PLACES OF BUSINESS**

**Notified: 2**

**Discontinued: 2**

**BANK OF WALNUT CREEK**

9521 Folsom Boulevard, City and County of Sacramento

Notified: 8/30/01

**SANTA LUCIA BANK**

800 South Broadway, Suite 202, Santa Maria, Santa Barbara County

Notified: 12/31/01

Discontinued: 12/31/01

**SOUTHERN PACIFIC BANK**

1301 North Congress Avenue, Suite 120, Boynton Beach, Palm Beach County, Florida

Notified: 1/3/02

Discontinued: 1/18/02

**VALLEY INDEPENDENT BANK**

9505 Hillwood Drive, Suite 100, Las Vegas, Clark County, Nevada

Notified: 12/26/01



**BANK APPLICATIONS****CHANGE OF NAME****Notified: 2          Effected: 1**

BANK OF LAKEWOOD  
to GATEWAY BUSINESS BANK  
Notified: 12/27/01

BOREL BANK & TRUST COMPANY  
to BOREL PRIVATE BANK & TRUST COMPANY  
Notified: 1/15/02

BANK OF OAKLAND to INNOVATIVE BANK  
Notified: 6/14/01  
Effected: 1/23/02

**APPLICATION PURSUANT TO SECTION 772****Filed: 1**

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

**VOLUNTARY SURRENDER OF LICENSE****Effected: 1**

DRESDNER RCM TRUST COMPANY  
Four Embarcadero Center, San Francisco, San Francisco County  
Effected: 7/30/01

**INDUSTRIAL BANK APPLICATIONS****NEW PLACES OF BUSINESS****Notified: 3          Opened: 2**

AFFINITY BANK  
3187 Red Hill Avenue, Suite 110, Costa Mesa, Orange County (Loan Production Office)  
Notified: 1/15/02

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

1065 E. Hillsdale Avenue, Foster City, San Mateo County (Loan Production Office)  
Notified: 1/2/02  
Opened: 1/2/02

## INDUSTRIAL BANK APPLICATIONS

### NEW PLACES OF BUSINESS (Continued)

#### FIRST FIDELITY INVESTMENT AND LOAN

5355 Mira Sorrento Place, San Diego, San Diego County (Loan Production Office)

Notified: 12/28/01

Opened: 1/14/02

17671 Irvine Boulevard, Suite 205, Tustin, Orange county (Orange County Regional Business Banking Office)

Notified: 1/30/02

### DISCONTINUANCE OF BRANCH OFFICES

#### **Discontinued: 1**

#### FIRESIDE THRIFT CO

975 1<sup>st</sup> Street, Suite A, Napa, Napa County

Notified: 11/15/01

Discontinued: 12/27/01

## PREMIUM FINANCE COMPANY APPLICATIONS

### NEW PREMIUM FINANCE COMPANY

**Filed: 3**

**Approved: 3**

#### AFCO PREMIUM ACCEPTANCE, INC.

21800 Oxnard Street, #890, Woodland Hills, Los Angeles

Filed: 4/9/01

#### ALLEGIANCE PREMIUM FINANCE COMPANY, INC. (#2060)

936 Mangrove Plaza, Chico, Butte County

Filed: 6/20/01

Approved: 12/19/01

#### G.A.S. PREMIUM FINANCE, INC.

251 North Brand Blvd., Suite 201, Glendale, Los Angeles County

Filed: 5/7/01

#### NEWPORT PREMIUM FINANCE, INC. (#2059)

2501 E. Chapman Avenue, Suite 100

Fullerton, Orange County

Filed: 9/6/01

Approved: 12/19/01

#### PREMIUM ASSIGNMENT CORPORATION (2030)

730 Alhambra Boulevard, Suite 202, Sacramento, CA 95819

Filed: 11/3/99

Approved: 7/24/00

## PREMIUM FINANCE COMPANY APPLICATIONS

**NEW PREMIUM FINANCE COMPANY (Continued)**

PRIORITY ONE PREMIUM FINANCE, INC.  
 2501 E Chapman Avenue, Suite 100, Fullerton, Orange County  
 Filed: 12/3/01

**FOREIGN (OTHER NATION) BANK APPLICATIONS****SALE OF PARTIAL BUSINESS UNIT****Effected: 1**

NATIONAL BANK OF CANADA, to sell a partial business unit to PNC Bank, N.A.,  
 Pittsburgh, Pennsylvania  
 Filed: 1/15/02  
 Approved: 1/15/02  
 Effected: 1/15/02

**NEW OFFICES****Approved: 2****Effected: 1**

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

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

UNITED OVERSEAS BANK LIMITED  
 777 South Figueroa Street, Los Angeles, Los Angeles County (Depositary Agency)  
 Effected: 1/2/02  
 (In connection with the merger of Overseas Union Bank Limited and United  
 Overseas Bank Limited)

**RELOCATIONS****Approved: 4**

BANK OF INDIA  
 From 555 California Street, San Francisco, San Francisco County to the vicinity of  
 the city of Santa Clara or Sunnyvale, Santa Clara County (Depositary Agency)  
 Filed: 4/10/01  
 Approved: 4/10/01

**FOREIGN (OTHER NATION) BANK APPLICATIONS****RELOCATIONS (Continued)**

## FTTRUST COMPANY

From 777 Mariners Island Boulevard to One Franklin Parkway, San Mateo, San Mateo County (Facility)

Filed: 6/4/01

Approved: 6/13/01

## OVERSEA-CHINESE BANKING CORPORATION, LIMITED

From 660 South Figueroa Street, Suite 1200 to 1000 Wilshire Boulevard, Suite 1940, Los Angeles, Los Angeles County (Depository Agency)

Filed: 12/11/01

Approved: 12/11/01

## UNITED MIZRAHI BANK LTD.

From 611 Wilshire Boulevard, to 801 South Figueroa Street, 3<sup>rd</sup> Floor, Los Angeles, Los Angeles County (Retail Branch)

Filed: 2/1/01

Approved: 2/2/01

**DISCONTINUANCE OF OFFICES****Approved: 2**

## The SIAM COMMERCIAL BANK, PCL

601 South Figueroa Street, Los Angeles

Filed: 8/13/01

Approved: 8/17/01

## UNITED OVERSEAS BANK LIMITED

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

Filed: 11/24/01

Approved: 1/29/02

**CHANGE OF NAME****Effected: 1**

## SANWA BANK, LIMITED, (The)

To UFJ BANK LIMITED

Effected: 1/15/02

(In connection with the merger of Sanwa Bank, Limited, and The Tokai Bank, Limited)

**FOREIGN (OTHER NATION) BANK APPLICATION****VOLUNTARY SURRENDER OF LICENSE****Effected: 1**

OVERSEAS UNION BANK LIMITED  
 777 South Figueroa Street, Los Angeles, Los Angeles County  
 Effected: 1/2/02

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

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

INVESTORS BANK & TRUST COMPANY  
 Headquarters: Boston, MA  
 Proposed Location: 980 9<sup>th</sup> Street, US Bank Plaza, Sacramento, Sacramento  
 County  
 Correspondent: Michael F. Rogers  
 Investors Bank & Trust Company  
 200 Clarendon Street, Boston, MA 02116  
 Phone: (617) 937-6106  
 (Facility – Insured Bank)  
 Notified: 4/18/01

**CREDIT UNION APPLICATIONS****CONVERSIONS TO STATE CHARTER****Filed: 15      Approved: 1      Effected: 1      Withdrawn: 1**

1<sup>st</sup> City Savings Federal Credit Union, Glendale  
 Filed: 6/9/00

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

California Bear Federal Credit Union, Los Angeles  
 Filed: 7/25/01

Capital Power Federal Credit Union, Sacramento  
 Filed: 6/1/99

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

**CREDIT UNION APPLICATIONS**

**CONVERSIONS TO STATE CHARTER (Continued)**

Ebtel Federal Credit Union, Pleasanton  
Filed: 7/24/00

Fiscal Federal Credit Union, Glendale  
Filed: 8/16/00

Foothill Federal Credit Union, Arcadia  
Filed: 10/11/01

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

Marine Air Federal Credit Union, Santa Ana  
Filed: 2/9/00  
Withdrawn: 1/18/02

Marine Corps West Federal Credit Union, Camp Pendleton, as Pacific Marine Credit Union  
Filed: 5/30/00  
Approved: 10/31/01  
Effectuated: 12/31/01

Medical Centers Federal Credit Union, Los Angeles  
Filed: 10/12/00

Miramar Federal Credit Union, San Diego  
Filed: 1/24/01

Riverside Campus Federal Credit Union, Riverside  
Filed: 6/15/01

Safe America Federal Credit Union, Hayward  
Filed: 3/15/01

Silicon Valley Federal Credit Union, Palo Alto  
Filed: 12/6/00

Steinbeck Federal Credit Union, Salinas  
Filed: 9/13/00  
Approved: 8/3/01

Vandenberg Federal Credit Union, Vandenberg Air Force Base  
Filed: 12/21/00

CREDIT UNION APPLICATIONSMERGERS**Filed: 4****Effectuated: 7**

Amphlett Federal Credit Union, San Mateo into America's Choice Credit Union,  
Redwood City  
Filed: 5/23/01  
Approved: 9/26/01  
Effectuated: 10/1/01

BayTech Federal Credit Union, Santa Clara into Technology Credit Union, San Jose  
Filed: 12/5/00  
Effectuated: 2/1/01

CSAA Employees Federal Credit Union, San Francisco into Redwood Credit Union,  
Santa Rosa  
Filed: 11/4/99  
Approved: 12/3/99  
Effectuated: 4/3/00

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

FAMCO Federal Credit Union, South Gate, into Southland Civic Credit Union,  
Downey  
Filed: 7/13/01  
Approved: 10/22/01  
Effectuated: 12/01/01

Harbor Japanese Credit Union, Long Beach, into L.A. Southwest Japanese Credit  
Union, Los Angeles  
Filed: 12/24/01

Levi Strauss Employees Federal Credit Union, San Francisco, into Patelco Credit  
Union, San Francisco  
Filed: 1/20/00  
Approved: 2/4/00  
Effectuated: 3/1/00

Mobil West Federal Credit Union, Torrance into Premier America Credit Union,  
Chatsworth  
Filed: 12/4/00  
Approved: 2/20/01  
Effectuated: 3/1/01

Sacramento District Federal Credit Union, Loomis, into Nazarene Credit Union,  
Brea  
Filed: 2/14/00  
Approved: 3/28/00

Effected: 5/28/00

## CREDIT UNION APPLICATIONS

### MERGERS ( Continued)

Team California Federal Credit Union, San Bruno, into America's Choice Credit Union, Redwood City  
Filed: 5/23/01

Ventura Texaco Employees Federal Credit Union, Ventura, into Star Energy Credit Union, Bakersfield  
Filed: 11/30/01

### 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      Approved: 2      Effected: 1**

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

The Credit Union for Organized Labor to change its name to ORGANIZED LABOR CREDIT UNION  
Filed: 9/19/00  
Approved: 4/30/01

Provident Central Credit Union to change its name to PROVIDENT CREDIT UNION  
Filed: 10/19/01  
Approved: 12/19/01

Sonoma County Employees Credit Union to change its name to COMMUNITY FIRST CREDIT UNION  
Filed: 9/27/99  
Approved: 1/11/00  
Effected: 3/9/00

Unipac Credit Union to change its name to CALIFORNIA PREFERRED CREDIT UNION  
Filed: 12/7/01



**TRANSMITTERS OF MONEY ABROAD APPLICATIONS****NEW TRANSMITTERS****Filed: 1      Approved: 2      Opened: 1**

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

GIROSOL CORPORATION  
 Filed: 7/24/00  
 Approved: 10/3/01

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

SIGUE CORPORATION  
 Filed: 7/18/01  
 Approved: 11/28/01  
 Opened: 1/14/02

**VOLUNTARY SURRENDER OF LICENSE****Effected: 1**

FOREIGN EXCHANGE LIMITED  
 1108 East 17<sup>th</sup> Street, Santa Ana, Orange County  
 Effected: 12/20/01

**BUSINESS AND INDUSTRIAL DEVELOPMENT CORPORATION APPLICATIONS****CORPORATE OFFICE RELOCATION****Approved: 1**

SAFE-BIDCO  
 From 1626 Fourth Street, Santa Rosa to 1211 North Dutton Avenue, Santa Rosa,  
 Sonoma County  
 Filed: 7/25/01  
 Approved: 8/16/01