

# DEPARTMENT OF FINANCIAL INSTITUTIONS

## SUMMARY OF PENDING APPLICATIONS AS OF MARCH 2002

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**BANK APPLICATIONS****NEW BANKS**

**Filed: 1      Approved: 5      Opened: 1      Opened and Merged: 1**

**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

Approved: 2/8/02

Opened: 2/28/02

Merged: 2/28/02

(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

Opened: 3/1/02

**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

Approved: 3/14/02

(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

Approved: 3/27/02

**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

**BANK APPLICATIONS****MERGERS****Filed: 4****Approved: 2****Effectuated: 4**

Capital Bank of North County, Carlsbad, with and into Rancho Santa Fe National Bank, Rancho Santa Fe  
Effectuated: 3/7/02

Capitol Valley Bank, Roseville, with and into Humboldt Bank, Eureka  
Filed: 3/14/02

Central California Bank, Sonora, with and into New CCB Bank, Sonora (In organization)  
Filed: 1/14/02  
Approved: 3/14/02

CivicBank of Commerce, Oakland, with and into City National Bank, Beverly Hills  
Effectuated: 2/28/02

GB Interim Bank, Los Angeles, Los Angeles County, with and into Liberty Bank and Trust Company, Boston, Massachusetts  
Effectuated: 2/28/02

Liberty Bank and Trust Company, Boston, Massachusetts, with and into General Bank, Los Angeles  
Filed: 11/9/01  
Approved: 2/8/02  
Effectuated: 2/28/02

Palomar Community Bank, Escondido, with and into Redlands Centennial Bank, Redlands.  
Filed: 2/11/02

Tehama Bank, Red Bluff, with and into Humboldt Bank, Eureka  
Filed: 3/14/02

United California Bank, Los Angeles, with and into Bank of the West, San Francisco  
Filed: 12/18/01  
Approved: 3/12/02

Western Security Bank, N.A., Burbank, with and into Citizens Business Bank, Ontario  
Filed: 2/4/02

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

Pacific State Bank, Stockton, to acquire assets and assume the liabilities of the Stockton Branch of California Bank & Trust, San Diego

Filed: 12/14/01

Approved: 2/11/02

Effected: 3/15/02

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

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

Approved: 3/29/02

Effected: 3/29/02

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

EAST-WEST BANK

415 Huntington Drive, San Marino, Los Angeles County

Filed: 2/6/01

Approved: 3/21/01

FIRST NORTHERN BANK OF DIXON

195 N. First Street, Dixon, Solano County

Filed: 3/13/02

**BANK APPLICATIONS****NEW BRANCHES**

**Filed: 1      Notified: 39      Approved: 1      Opened: 4**

**BANK OF AMADOR**

City of Plymouth, Amador County (Plymouth Branch)

Notified: 8/9/01

**BOREL PRIVATE BANK & TRUST COMPANY**

245 Lytton Avenue, Palo Alto, San Mateo County (Palo Alto Branch)

Notified: 2/28/02

**BUSINESS BANK OF CALIFORNIA**

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

Notified: 5/22/01

**CALIFORNIA COMMERCE BANK**

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

Notified: 2/14/02

**CATHAY BANK**

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

Notified: 8/24/01

**CEDARS BANK**

15303 Ventura Boulevard, Suite 1250, Sherman Oaks, Los Angeles County (San Fernando Valley Office)

Notified: 2/19/02

**CENTRAL CALIFORNIA BANK**

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

Notified: 10/15/01

**CLOVIS COMMUNITY BANK**

2339 Gold Meadow Way, Suite 100, Gold River, Sacramento County (Central Valley Community Bank, a division of Clovis Community Bank)

Notified: 2/8/02

**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

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

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

## FARMERS &amp; MERCHANTS BANK OF LONG BEACH

22400 Hawthorne Boulevard, Torrance, Los Angeles County (Torrance Branch)

Notified: 6/26/01

Extended: 7/3/03

## FIRST CALIFORNIA BANK

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

Notified: 5/15/01

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

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  
Opened: 3/18/02

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  
Opened: 3/26/02

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  
Opened: 3/18/02

MONTEREY COUNTY BANK  
West Side Dolores, South of 7<sup>th</sup> Street, Carmel by the Sea, Monterey County  
(Carmel by the Sea Branch)  
Notified: 3/18/02

NORTH VALLEY BANK  
1770 Churn Creek Road, Redding, Shasta County (Real Estate Loan Office)  
Notified: 4/16/01



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

## PACIFIC MERCANTILE BANK

4225 Executive Square, Suite 150, La Jolla, San Diego County (San Diego Regional Office)

Notified: 3/11/02

## PACIFIC UNION BANK

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

Notified: 1/30/01

## SUMMIT BANK

190 Hartz Avenue, Danville, Alameda County

Notified: 7/13/01

## 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

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

Notified: 12/11/01

## TRI COUNTIES BANK

Bell Memorial Union Bookstore, Room 129, W. 1<sup>st</sup> Street, Chico, Butte County (CSU-Chico Seasonal Branch)

Notified: 9/4/01

Opened: 3/1/02

## TRI COUNTIES BANK

7090 North Marks Avenue, Fresno, Fresno County (Fresno Branch)

Notified: 3/25/02

## TRI COUNTIES BANK

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

Notified: 3/21/02

## TRI COUNTIES BANK

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

Notified: 1/22/02

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

## 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

19953 Rinaldi Street, Northridge, Los Angeles County (Porter Ranch Office)

(Address changed from 19941 Rinaldi Street)

Notified: 2/26/01

Extended: 3/5/03

## 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

## VISALIA COMMUNITY BANK

300 East Pine, Exeter, Tulare County

Notified: 9/20/01

## WILSHIRE STATE BANK

10131 Westminster Avenue, Garden Grove, Orange County (Garden Grove Office)

Notified: 3/13/02

**NEW PLACES OF BUSINESS**

**Approved: 2**

**Notified: 9**

**Opened: 2**

## 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

## CALIFORNIA BANK &amp; TRUST

2399 Gateway Oaks Drive, Suite 110, Sacramento, Sacramento County (Loan Production Office)

Notified: 3/27/01

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

Shanghai Financial District, People's Republic of China

Filed: 8/31/01

Approved: 9/14/01

**CATHAY BANK**

146 Sung Chiang Road, Sixth Floor, Suite 3, Taipei, Taiwan, Republic of China

Notified: 1/29/02

**CENTRAL CALIFORNIA BANK**

351 A Sunset Drive, Antioch, Contra Costa County (Antioch Loan Production Office)

Notified: 1/25/02

Opened: 3/4/02

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

6650 Corporative Drive, Suite E, Houston, Harris County, Texas

Notified: 2/27/02

**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

Opened: 3/4/02

**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

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

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

**EXTENSION OF BANKING OFFICE**

**Notified: 1**

BANK OF RIO VISTA  
 107 Main Street, Rio Vista, Solano County  
 Notified: 9/6/01

**HEAD OFFICE RELOCATION**

**Notified: 1**

**Approved: 2**

**Effected: 1**

COMMUNITY BANK OF SANTA MARIA  
 From 1493 South Broadway, Santa Maria, (temporary quarters) to 1421 S.  
 Broadway, Santa Maria, Santa Barbara County  
 Notified: 2/11/02  
 Effected: 3/25/02

HARRIS TRUST COMPANY OF CALIFORNIA  
 From 1 Sansome Street, San Francisco, to 1 Market Street, Suite 1515, San  
 Francisco, San Francisco County  
 Notified: 3/29/02

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

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

**BANK APPLICATIONS****BRANCH OFFICE RELOCATIONS****Notified: 17      Effected: 2****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

**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

**CAPITOL VALLEY BANK**

1424 Second Street, Napa, to 920 Franklin Street, Napa, Napa County

Notified: 3/22/02

**CAPITOL VALLEY BANK**

1432 Second Street, Napa, to 920 Franklin Street, Napa, Napa County

Notified: 3/22/02

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

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

Notified: 8/20/01

Effected: 3/4/02

**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

**CLOVIS COMMUNITY BANK**

From 8355 North First Street, Fresno, to 8375 North First Street, Fresno, Fresno County (River Park Branch)

Notified: 2/11/02

Effected: 3/18/02

**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

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

Notified: 7/5/01

**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

**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

**UNITED CALIFORNIA BANK**

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

Notified: 7/7/01

**UNITED CALIFORNIA BANK**

From 2015 West La Habra Boulevard to 1330 South Beach Boulevard, Suite A, La Habra, Orange County

Notified: 3/5/02

**BANK APPLICATIONS****BRANCH OFFICE RELOCATIONS (Continued)****VALENCIA BANK & TRUST**

From 520 W. Palmdale Boulevard to 39532 Tenth Street, Suite A, Palmdale, Los Angeles County

Notified: 2/4/02

**YOLO COMMUNITY BANK**

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

Notified: 2/25/02

**PLACE OF BUSINESS RELOCATIONS**

**Notified: 2**

**Effected: 2**

**BANK OF THE ORIENT**

765 Bishop St. Honolulu, HI

Notified: 8/29/01

**CALIFORNIA BANK & TRUST**

From 31 W. Congress Street, Suite 205, Savannah, Chatham County, Georgia, to 3330 Cumberland Boulevard, Suite 500, Atlanta, Cobb County, Georgia

Notified: 3/12/02

Effected: 2/15/02 (nunc pro tunc)

**UNITED COMMERCIAL BANK**

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

Notified: 11/1/01

Effected: 3/4/02

**WHITTIER TRUST COMPANY**

From 1605 Hope Street, Suite 250, to 1810 Fair Oaks Avenue, South Pasadena, Los Angeles County

Notified: 3/29/02

**DISCONTINUANCE OF BRANCH OFFICES**

**Notified: 9**

**Discontinued: 2**

**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

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

## CAPITOL VALLEY BANK

102 East Badillo Street, Covina, Los Angeles County (Covina Branch)

Notified: 1/23/02

## FIRST BANK &amp; TRUST

30141 West Agoura Road, Agoura Hills, Los Angeles County

Notified: 10/18/01

## FIRST BANK &amp; TRUST

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

Notified: 12/5/01

## FIRST BANK &amp; TRUST

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

Notified: 10/18/01

## FIRST BANK &amp; 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

Discontinued: 3/8/02

## HUMBOLDT BANK

1915 J Street, Eureka, Humboldt County (Eureka High School Branch)

Notified: 11/28/01

Discontinued: 3/11/02

## 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

**DISCONTINUANCE OF PLACES OF BUSINESS****Notified: 3****Discontinued: 1**

## BANK OF WALNUT CREEK

9521 Folsom Boulevard, City and County of Sacramento

Notified: 8/30/01



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

REDLANDS CENTENNIAL BANK  
200 West Santa Ana Boulevard, Santa Ana, Orange County  
Notified: 3/11/02

SOUTHERN PACIFIC BANK  
8480 East Orchard Point, Suite 6900, Englewood, Arapahoe County, Colorado  
Notified: 2/20/02

VALLEY INDEPENDENT BANK  
9505 Hillwood Drive, Suite 100, Las Vegas, Clark County, Nevada  
Notified: 12/26/01  
Discontinued: 3/22/02

**CHANGE OF NAME**

**Notified: 2            Effected: 1**

BANK OF LAKEWOOD  
to GATEWAY BUSINESS BANK  
Notified: 12/27/01  
Effected: 2/28/02

CLOVIS COMMUNITY BANK  
to CENTRAL VALLEY COMMUNITY BANK  
Notified: 3/26/02

DAI-ICHI KANGYO BANK OF CALIFORNIA  
to MIZUHO CORPORATE BANK OF CALIFORNIA  
Notified: 2/22/02

**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****CONVERSION TO COMMERCIAL BANK**

**Filed: 1**

Imperial Capital Bank, La Jolla  
Filed: 3/26/02

**INDUSTRIAL BANK APPLICATIONS**

**NEW BRANCH**

**Notified: 1**

TAMALPAIS BANK  
453 & 455 Miller Avenue, Mill Valley, Marin County (Mill Valley Branch)  
Notified: 3/20/02

**NEW PLACES OF BUSINESS**

**Notified: 3**

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

FIRST FIDELITY INVESTMENT AND LOAN  
17671 Irvine Boulevard, Suite 205, Tustin, Orange county (Orange County Regional Business Banking Office)  
Notified: 1/30/02

**BRANCH OFFICE RELOCATION**

**Notified: 1**

FINANCE AND THRIFT COMPANY  
From 505 West Center Street, Visalia, to 700 West Main Street, Visalia, Tulare County  
Notified: 2/4/02

**PREMIUM FINANCE COMPANY APPLICATIONS**

**NEW PREMIUM FINANCE COMPANY**

**Filed: 1            Approved: 6**

AFCO PREMIUM ACCEPTANCE, INC.  
21800 Oxnard Street, #890, Woodland Hills, Los Angeles  
Filed: 4/9/01

**PREMIUM FINANCE COMPANY APPLICATIONS**

**NEW PREMIUM FINANCE COMPANY (Continued)**

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  
 Approved: 7/16/01  
 Extended: 7/16/02

GRANITE PREMIUM FINANCE, INC. (#2068)  
 2501 East Chapman Avenue, Suite 100, Fullerton, Orange County  
 Filed: 2/4/02  
 Approved: 3/15/02

LADERA PREMIUM FINANCE, INC. (#2067)  
 2501 East Chapman Avenue, Suite 100, Fullerton, Orange County  
 Filed: 2/4/02  
 Approved: 3/15/02

PREMIUM ASSIGNMENT CORPORATION (#2030)  
 730 Alhambra Boulevard, Suite 202, Sacramento, CA 95819  
 Filed: 11/3/99  
 Approved: 7/24/00

PRIORITY ONE PREMIUM FINANCE, INC. (#2066)  
 2501 E Chapman Avenue, Suite 100, Fullerton, Orange County  
 Filed: 12/3/01  
 Approved: 3/15/02

**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

**FOREIGN (OTHER NATION) BANK APPLICATIONS**

**NEW OFFICES (Continued)**

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

THE ROYAL BANK OF SCOTLAND plc (Representative Office)

505 Montgomery Street, San Francisco, San Francisco County (Temporary location)

Filed: 1/10/02

Approved: 3/11/02

**RELOCATIONS**

**Approved: 2**

**Effected: 1**

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 (Depository Agency)

Filed: 4/10/01

Approved: 4/10/01

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

Effected: 3/25/02

UNITED MIZRAHI BANK LTD.

From 611 Wilshire Boulevard, to 800 Wilshire Boulevard, Penthouse, Los Angeles, Los Angeles County (Retail Branch)

Filed: 2/25/02

Approved: 2/25/02

**DISCONTINUANCE OF OFFICES**

**Approved: 2**

**Discontinued: 2**

BANK HAPOALIM B.M.

5201 Great America Parkway, Santa Clara, Santa Clara County (Representative Office)

Filed: 2/22/02

Approved: 2/22/02

Discontinued: 3/15/02

**FOREIGN (OTHER NATION) BANK APPLICATIONS**

**DISCONTINUANCE OF OFFICES (Continued)**

INTESABCI S.P.A.

1 Embarcadero Center, Suite 2820, San Francisco, San Francisco (Representative Office)

Filed: 2/14/02

Approved: 2/25/02

Discontinued: 3/31/02

The SIAM COMMERCIAL BANK, PCL

601 South Figueroa Street, Los Angeles, Los Angeles County (Foreign Representative)

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

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

**Notified: 4**

**Approved: 1**

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

INVESTORS BANK & TRUST COMPANY (Facility – Insured Bank)

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

Notified: 4/18/01

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

RBC CENTRAL 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****Approved: 1**

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

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

Wells Fargo Financial Bank  
 1727 Sweetwater Road, National City, San Diego County  
 Discontinued: 3/21/02

**CREDIT UNION APPLICATIONS****CONVERSIONS TO STATE CHARTER****Filed: 13    Approved: 3**

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  
 Approved: 3/8/02

**CREDIT UNION APPLICATIONS****CONVERSIONS TO STATE CHARTER (Continued)**

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

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

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

Fiscal Federal Credit Union, Glendale  
Filed: 8/16/00  
Approved: 3/8/02

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

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

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 APPLICATIONS****MERGERS****Filed: 3**

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

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

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: 2**

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

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

Southland Civic Credit Union to change its name to SOUTHLAND CREDIT UNION  
Filed: 1/11/02  
Approved: 1/23/02  
Effected: 3/18/02

**CREDIT UNION APPLICATIONS**



**CHANGE OF NAME (Continued)**

Unipac Credit Union to change its name to CALIFORNIA PREFERRED CREDIT UNION

Filed: 12/7/01

Approved: 12/11/01

Effectuated: 12/31/01

**TRANSMITTERS OF MONEY ABROAD APPLICATIONS**

**NEW TRANSMITTERS**

**Filed: 2      Approved: 2**

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

Pay Pal, Inc.

Filed: 3/21/02