

DEPARTMENT OF FINANCIAL INSTITUTIONS

SUMMARY OF PENDING APPLICATIONS AS OF DECEMBER 2003

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**BANK APPLICATION****NEW BANK****Filed: 4      Approved: 3      Opened: 1**

BAY BUSINESS BANK  
1280 Civic Drive, Walnut Creek, Contra Costa County  
Correspondent: Maryam Hamzeh  
Carpenter & Company  
5 Park Plaza, Suite 950  
Irvine, CA 92614  
Phone: (949) 261-8888  
Filed: 11/24/03

BEACH BUSINESS BANK  
1230 Rosecrans Avenue, Manhattan Beach, Los Angeles County  
Correspondent: Robert M. Franko  
1334 Parkview Avenue, Suite 100  
Manhattan Beach, CA 90266  
(310) 488-2310  
Filed: 8/4/03

FIVE STAR BANK NATOMAS  
2400 Del Paso Road, Sacramento, Sacramento County  
Correspondent: Gary Steven Findley, Esq.  
Gary Steven Findley & Assoc.  
1470 North Hundley Street  
Anaheim, CA 92806  
(714) 630-7136  
E-mail: [gsf@findley-reports.com](mailto:gsf@findley-reports.com)  
Filed: 6/10/03  
Approved: 10/1/03  
(Name was amended from Five Star Bank of Natomas on 8/13/03)  
(Address was corrected from 2400 Del Paso Boulevard, Sacramento)

GOLDEN STATE BUSINESS BANK  
1060 West Foothill Boulevard, Upland, San Bernardino County  
Phone: (909) 981-8000  
Web site: [www.goldenstatebusinessbank.com](http://www.goldenstatebusinessbank.com)  
Officers: Michael T. Wilson, President and Chief Executive Officer  
Peggy Hansen, Executive Vice President and Chief Financial Officer  
Capitalization: \$11,000,000.00  
Filed: 2/6/03  
Approved: 7/30/03  
Opened: 12/1/03

**BANK APPLICATION****NEW BANK (Continued)****MOTHER LODE BANK**

Proposed location: 172 West Stockton Road, Sonora, Tuolumne County

Correspondent: James H. Avery

James H. Avery Company

PO Box 3009

San Luis Obispo, CA 93403

Phone: (805) 544-5477

Filed: 3/25/03

**PACIFIC VALLEY BANK**

Proposed Location: In the vicinity of Main Street and John Street, Salinas, Monterey County

Correspondent: James H. Avery

PO Box 3009, San Luis Obispo, CA 93403

Phone: (805) 544-5477

Filed: 12/01/03

**REDWOOD CAPITAL BANK**

Proposed Location: In the city of Eureka, Humboldt County

Correspondent: John E. Dalby

200 East Higgins, Eureka, CA 95503

Phone: (707) 616-9690

Filed: 4/10/03

Approved: 10/28/03

**SANTA CRUZ COUNTY BANK**

Proposed Location: Near the intersection of Soquel Avenue and Ocean Street, Santa Cruz, Santa Cruz County

Correspondent: Grace Wickersham

Carpenter & Company

Five Park Plaza, Suite 950

Irvine, CA 92614-8527

Phone: 949-261-8888

Filed: 3/5/03

Approved: 9/5/03

**CONVERSION TO STATE CHARTER**

**Approved: 1**

**Effected: 1**

InterBusiness Bank, N.A., Los Angeles, to convert from a national bank to a state-chartered bank under the name InterBusiness Bank

Filed: 7/15/03

Approved: 11/7/03

## **BANK APPLICATION**

### **CONVERSION TO STATE CHARTER (Continued)**

Mission Community Bank, N.A. San Luis Obispo, to convert from a national bank to a state-chartered bank under the name Mission Community Bank

Filed: 7/29/03

Approved: 12/3/03

Effectuated: 12/29/03

### **MERGER**

**Filed: 2                      Approved                      : 4**

Arlington National Bank, Arlington, Texas, with and into Wilshire State Bank, Los Angeles

Filed: 8/15/03

Approved: 9/15/03

Feather River State Bank, Yuba City, with and into Humboldt Bank, Eureka

File: 10/1/03

Approved: 12/3/03

North Coast Bank, National Association, Santa Rosa, with and into American River Bank, Sacramento

Filed: 10/16/03

Approved: 11/26/03

PriVest Bank, Santa Ana, with and into Sun Country Bank, Upland

Filed: 11/20/03

Six Rivers Bank, Eureka, with and into North Valley Bank, Redding

Filed: 11/5/03

Approved: 11/26/03

Taft National Bank, Taft, with and into United Security Bank, Fresno

Filed: 12/29/03

### **ACQUISITION OF CONTROL**

**Filed: 3                      Approved: 2**

Boston Private Financial Holdings, Inc., to acquire control of First State Bank of California, Granada Hills

Filed: 10/30/03

## BANK APPLICATION

### ACQUISITION OF CONTROL (Continued)

Humboldt Bancorp, to acquire control of Feather River State Bank, Yuba City  
(In connection with the merger of Feather River State Bank, Yuba City, with and into  
Humboldt Bank, Eureka)

Filed: 11/3/03

Approved: 12/3/03

Mizuho Financial Group, Inc., to acquire control of Mizuho Corporate Bank of California,  
Los Angeles

Filed: 1/24/03

Sweeney Family Trust, to acquire control of First Regional Bank, Los Angeles

Filed: 9/29/03

Western Sierra Bancorp, to acquire Auburn Community Bank, Auburn

Filed: 9/22/03

Approved: 12/3/03

### NEW BRANCH

**Notified: 39      Approved: 4      Opened: 7**

1<sup>ST</sup> PACIFIC BANK OF CALIFORNIA

8889 Rio San Diego Drive, San Diego, San Diego County (Mission Valley Office)

Filed: 3/17/03

Approved: 3/18/03

Opened: 9/5/03

AMERICAN RIVER BANK

520 Capitol Mall, Sacramento, Sacramento County (Meridian Plaza Branch)

Notified: 2/7/03

BANK OF ORANGE COUNTY

1101 East Orangewood Avenue, Anaheim, Orange County (Orangewood Branch)

Notified: 12/18/03

BANK OF STOCKTON

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

Notified: 10/1/02

Extended: 10/1/04

BANK OF STOCKTON

At the southwest corner of the intersection of Big Horn and Laguna Boulevards, Elk  
Grove, Sacramento County (Elk Grove Branch)

Notified: 4/3/03

**BANK APPLICATION****NEW BRANCH (Continued)****BANK OF THE SIERRA**

1710 Clovis Avenue, Clovis, Fresno County (Clovis Branch)

Notified: 6/9/03

**BANK OF THE WEST**3060 East 9<sup>th</sup> Street, Suite C, Oakland, Alameda County

Notified: 11/17/03

Opened: 12/15/03

**BOREL PRIVATE BANK & TRUST COMPANY**

433 California Street, San Francisco, San Francisco County

Notified: 11/17/03

**CENTRAL CALIFORNIA BANK**

2525 McHenry Avenue, Modesto, Stanislaus County (Modesto Branch)

Notified: 12/10/03

**COMMUNITY BANK**

28494 Westinghouse Place, Suite 308, Santa Clarita, Los Angeles County (Santa Clarita Business Center)

Notified: 12/30/03

**COMMUNITY BANK OF CENTRAL CALIFORNIA**South of Intersection of 4<sup>th</sup> Street and Nestle Road, Soledad, Monterey County (Soledad Office)

Notified: 8/19/03

**COMMUNITY BANK OF CENTRAL CALIFORNIA**

3310-A Mission Drive, Santa Cruz, Santa Cruz County (Santa Cruz Office)

Notified: 12/29/03

**DESERT COMMUNITY BANK**

At a location to be determined In the city of Victorville, San Bernardino County (Lowe's/Kohl's Department Store Branch)

Notified: 12/17/03

**DIABLO VALLEY BANK**

In the central business district, Pleasanton, Alameda County (Pleasanton Office)

Filed: 12/18/02

Approved: 5/2/03

**DISCOVERY BANK**

13436 Poway Road, Poway, San Diego

Notified: 10/21/03

**BANK APPLICATION****NEW BRANCH (Continued)****ENCINO STATE BANK**

In the vicinity of Valencia Boulevard and McBean Parkway, Valencia, Los Angeles County

Notified: 3/24/03

**EVERTRUST BANK**

3059 East Edinger Avenue, Tustin, Orange County

Notified: 10/21/03

**EVERTRUST BANK**

3640 Rosemead Boulevard, Rosemead, Los Angeles County (San Gabriel Valley Regional Office)

Notified: 11/13/03

**FARMERS & MERCHANTS BANK OF CENTRAL CALIFORNIA**

1900 Point West Way, Sacramento, Sacramento County (Point West Business Banking Office)

Notified: 10/23/03

**FARMERS & MERCHANTS BANK OF LONG BEACH**

7125 Yorktown Avenue, Huntington Beach, Orange County

Notified: 4/9/03

**FEATHER RIVER STATE BANK**

995 Tharp Road, Yuba City, Sutter County (Tharp Road Branch)

Notified: 6/26/03

**FEATHER RIVER STATE BANK**

295 Vann Street, Williams, Colusa County (Williams Branch)

Notified: 7/21/03

**FEATHER RIVER STATE BANK**

In the vicinity of 1100 block of North Beale Road, Linda, Yuba County

Notified: 7/8/03

**FIRST NORTHERN BANK OF DIXON**

30 West Main Street, Suite A, Woodland, Yolo County (Woodland Real Estate Loan Office)

Notified: 7/7/03

**FREMONT BANK**

201 Spear Street, #175 (temporary quarters) (San Francisco Branch)

Notified: 9/15/03

**BANK APPLICATION****NEW BRANCH (Continued)**

## FREMONT BANK

131 Sand Creek Road, Unit C, Brentwood, Contra Costa County

Notified: 12/8/03

## FREMONT BANK

Stratford Business Park, 1679 Industrial Parkway West, Hayward, Alameda County

Notified: 12/8/03

## HANMI BANK

726 East 12<sup>th</sup> Street, Suite 211, Los Angeles, Los Angeles County (Fashion District Office)

Notified: 2/11/03

Opened: 12/4/03

## HANMI BANK

21076 Golden Springs Boulevard, Diamond Bar, Los Angeles County (Diamond Bar Office)

Notified: 7/2/03

## HERITAGE BANK OF COMMERCE

15575 Los Gatos Boulevard, Suite C, Los Gatos, Santa Clara County

Notified: 8/20/03

Opened: 12/8/03

## HUMBOLDT BANK

1540 Esplanade, Chico, Butte County (Esplanade Branch)

Notified: 8/27/03

Opened: 12/12/03

## IMPERIAL CAPITAL BANK

550 West C Street, San Diego, San Diego County

Notified: 11/4/03

Opened: 12/8/03

## THE MECHANICS BANK

343 Sansome Street, Suite 100, San Francisco, San Francisco County (San Francisco Retail Office)

Notified: 12/8/03

## NORTH VALLEY BANK

480 South Pioneer Avenue, Woodland, Yolo County (Woodland Branch)

Notified: 8/11/03

**BANK APPLICATION****NEW BRANCH (Continued)****ORANGE COMMUNITY BANK**

Southeast Corner of Kraemer Place and Miraloma Way, Anaheim, Orange County  
(Anaheim Office)

Notified: 3/18/03

**PLACER SIERRA BANK**

At the corner of Blue Oaks Boulevard and Lonetree Boulevard, Rocklin, Placer County

Notified: 7/29/03

**PLUMAS BANK**

241 North Lake Boulevard, Tahoe City, Placer County

Notified: 2/3/03

**PREFERRED BANK**

28494 Westinghouse Place, Santa Clarita, Los Angeles County

Notified: 12/24/03

**PROFESSIONAL BUSINESS BANK**

250 North Orange Street, Glendale, Los Angeles County

Filed: 11/10/03

Approved: 11/26/03

**RIVER CITY BANK**

7101 Elk Grove Boulevard, Elk Grove, Sacramento County (Laguna Office)

Notified: 5/2/03

**SAN JOAQUIN BANK**

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

Notified: 4/2/02

Extended: 3/12/04

**SANTA CRUZ COUNTY BANK (In organization)**

Near the intersection of Main Street, and West Lake Avenue, Watsonville, Santa Cruz  
County

Filed: 3/5/03

Approved: 9/5/03

**SCOTT VALLEY BANK**

1111 Broadway, Oakland, Alameda County (Oakland Branch Office)

Notified: 5/1/03

**BANK APPLICATION****NEW BRANCH (Continued)**

## SONOMA VALLEY BANK

18615 Sonoma Highway, Suite 108, Sonoma, Sonoma County (Banco de Sonoma Branch)

Notified: 9/17/03

## STATE BANK OF INDIA (CALIFORNIA)

2787 West Shaw Avenue, Fresno, Fresno County

Filed: 11/26/03

Approved: 12/24/03

## TRI-COUNTIES BANK

1003 East Bidwell, Folsom, Sacramento County (Blue Ravine ISB Branch)

Notified: 9/5/03

Opened: 12/23/03

## TRI-COUNTIES BANK

2900 Geer Road, Turlock, Stanislaus County

Notified: 10/1/03

## UNITED SECURITY BANK

855 M STREET, SUITE 110, FRESNO, FRESNO COUNTY

Notified: 12/29/03

## THE VINTAGE BANK

3417 Broadway Street, Suite J2, American Canyon, Napa County

Notified: 7/14/03

## WILSHIRE STATE BANK

1300 South San Pedro Street, Los Angeles, Los Angeles County

Notified: 10/14/03

**NEW PLACE OF BUSINESS**

**Notified: 13**

**Approved: 4**

**Opened: 6**

1<sup>st</sup> CENTENNIAL BANK

3291 Danish Court, Salt Lake City, Salt Lake County, Utah

Notified: 2/3/03

## AMERICAN BUSINESS BANK

6303 Owensmouth Avenue, Woodland Hills, Los Angeles County

Notified: 7/1/03

**BANK APPLICATION****NEW PLACE OF BUSINESS (Continued)**

THE BANK OF HEMET  
4600 Campus Drive, Newport Beach, Orange County  
Notified: 3/12/03

CALIFORNIA BANK & TRUST  
4020 Westchase Boulevard, Raleigh, Wake County, North Carolina  
Notified: 11/4/03

CATHAY BANK  
146 Sung Chiang Road, Sixth Floor, Suite 3, Taipei, Taiwan, Republic of China  
Notified: 1/29/02  
Extended: 1/29/04

CENTER BANK  
600 Baysville Court, Las Vegas, Clark County, Nevada  
Notified: 4/29/03

DESERT COMMUNITY BANK  
12490 Business Center Drive, Victorville, San Bernardino County  
Notified: 12/17/03

EAST-WEST BANK  
26 O'Farrell Street, 7<sup>th</sup> Floor, San Francisco, San Francisco County  
Notified: 8/26/03

EAST-WEST BANK  
2 Union Square, Suite 301, Union City, Alameda County  
Notified: 9/15/03

FEATHER RIVER STATE BANK  
995 Tharp Road, Yuba City, Sutter County  
Notified: 6/26/03

FREMONT BANK  
871 Coronado Center Drive, Suite 200, Henderson, Clark County, Nevada (Fremont Mortgage)  
Notified: 4/9/03

GATEWAY BUSINESS BANK  
600 Colina Urban Center, Irving, Dallas County, Texas  
Filed: 12/1/03  
Approved: 12/24/03

**BANK APPLICATION****NEW PLACE OF BUSINESS (Continued)**

GATEWAY BUSINESS BANK  
1047 South Tracy Boulevard, Tracy, San Joaquin County  
Filed 12/24/03  
Approved: 12/24/03

IMPERIAL CAPITAL BANK  
12770 High Bluff Drive, San Diego, San Diego County  
Notified: 11/4/03

IMPERIAL CAPITAL BANK  
111 Congress Avenue, Austin, Travis County, Texas  
Notified: 12/4/03  
Opened: 12/1/03

IMPERIAL CAPITAL BANK  
1200 Abernathy Road, Atlanta, Fulton County, Georgia  
Notified: 12/4/03  
Opened: 12/1/03

IMPERIAL CAPITAL BANK  
1981 North Broadway, Walnut Creek, Contra Costa County  
Notified: 12/4/03  
Opened: 12/1/03

IMPERIAL CAPITAL BANK  
1200 Smith Street, 16th Floor, Houston, Harris County, Texas  
Notified: 12/15/03  
Opened: 12/1/03

PLACER SIERRA BANK  
1690 East Main Street, Quincy, Plumas  
Notified: 11/24/03  
Opened: 12/1/03

PROFESSIONAL BUSINESS BANK  
250 North Orange Street, Glendale, Los Angeles County  
Filed: 11/10/03  
Approved: 11/26/03

SOUTH COAST COMMERCIAL BANK  
2377 Crenshaw Boulevard, Torrance, Los Angeles County  
Notified: 2/13/03

**BANK APPLICATION****NEW PLACE OF BUSINESS (Continued)**

SOUTHWEST COMMUNITY BANK  
330 North Brand Boulevard, Glendale, Los Angeles County  
Notified: 8/27/03  
Opened: 10/6/03

STATE BANK OF INDIA (CALIFORNIA)  
2787 West Shaw Avenue, Fresno, Fresno County  
Filed: 9/19/03  
Approved: 9/19/03

**EXTENSION OF BANKING OFFICE**

**Notified: 2**

FREMONT BANK  
3106-3108 Diablo Avenue, Hayward, Alameda County  
Notified: 2/13/03

TRI-COUNTIES BANK  
110 Independence Circle, Chico, Butte County  
Notified: 4/24/03

**HEAD OFFICE REDESIGNATION**

**Notified: 3**

**Effected: 1**

NETWORK BANK USA  
From 845 North Euclid Avenue, Ontario, San Bernardino County, to 1762 Westwood  
Boulevard, Los Angeles, Los Angeles County  
Notified: 8/6/02  
Extended: 8/6/04

TORREY PINES BANK  
From 550 West C Street, Suite 100, to 12220 El Camino Real, San Diego, San Diego  
County  
Notified: 10/31/03

REDDING BANK OF COMMERCE  
From 1177 Placer Street, Redding, Shasta County, to 1951 Churn Creek Road,  
Redding, Shasta County (Churn Creek Office)  
Notified: 7/28/03  
Effected: 8/11/03

**BANK APPLICATION****HEAD OFFICE REDESIGNATION (Continued)**

## UNITED COMMERCIAL BANK

From 711 Van Ness Avenue, to 555 Montgomery Street, City and County of San Francisco

Notified: 9/5/03

**BRANCH OFFICE RELOCATION**

**Notified: 8**

**Approved: 1**

**Effectuated: 1**

## CENTER BANK

From 1080 South Mt. Vernon Avenue, to 1040 South Mt. Vernon Avenue, Suite A, Colton, San Bernardino County

Notified: 9/25/03

## CENTRAL CALIFORNIA BANK

From 1239 Main Street, to 358 North Main Street, Angels Camp, Calaveras County

Notified: 8/11/03

## EAST-WEST BANK

From 338 Barber Lane to 678 Barber Lane, Milpitas, Santa Clara County (Milpitas Branch)

Notified: 3/5/03

## FARMERS &amp; 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

Extended to: 12/31/03

## GATEWAY BUSINESS BANK

From 100 Stony Point Road, to 3510 Unocal Place, Santa Rosa, Sonoma County

Filed: 11/4/03

Approved: 12/2/03

Effectuated: 12/17/03

## SAEHAN BANK

From 1736 South Nogales Street, to 19036 Colima Road, Rowland Heights, Los Angeles County

Filed: 10/20/03

Approved: 10/22/03

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

From 1230 E. Grand Avenue, to 1530 E. Grand Avenue, Arroyo Grande, San Luis Obispo County  
 Notified: 9/9/03

**SUMMIT BANK**

From 675 Ygnacio Valley Road, to 710 South Broadway, Walnut Creek, Contra Costa County  
 Notified: 6/3/03

**SUN COUNTRY BANK**

From 45127 – 10<sup>th</sup> Street West, to 42548 – 10<sup>th</sup> Street West, Lancaster, Los Angeles County  
 Notified: 6/26/03

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

726 East Valley Boulevard, Alhambra, to 250 West Valley Boulevard, Suite P1, San Gabriel, Los Angeles County  
 Notified: 12/24/03

**PLACE OF BUSINESS RELOCATION****Notified: 1****Effected: 3****GATEWAY BUSINESS BANK**

From 538 12<sup>th</sup> Street, to 725 Creston Road, Paso Robles, San Luis Obispo County  
 Filed: 10/10/03  
 Approved: 10/23/03  
 Effected: 12/11/03

**SILICON VALLEY BANK**

From 4110 Carillon Point, to 4700 Carillon Point, Kirkland, King County  
 Notified: 7/21/03

**SILICON VALLEY BANK**

From 3343 Peachtree Road, N. E., Suite 312, to 3353 Peachtree Road, Suite M-10, Atlanta, Fulton County, Georgia  
 Notified: 12/9/03  
 Effected: 12/15/03

**SILICON VALLEY BANK**

From 11600 Sunrise Valley Drive, Suite 400, Reston, to 8020 Towers Crescent Drive, Suite 400, Vienna, Fairfax County, Virginia  
 Notified: 12/9/03  
 Effected: 12/20/03

**BANK APPLICATION****EXTENSION OFFICE RELOCATION****Notified: 1**

## THE MECHANICS BANK

From 1646 North California Boulevard, to 1333 North California Boulevard, Walnut Creek, Contra Costa County

Notified: 10/2/03

**DISCONTINUANCE OF BRANCH OFFICE****Notified: 6****Approved: 1****Discontinued: 1**

## BANK OF WALNUT CREEK

4030 Clipper Court, Fremont, Alameda County

Notified: 9/2/03

## BANK OF THE WEST

5<sup>th</sup> and G streets, Crows Landing, Stanislaus County

Notified: 10/31/03

Discontinued: 12/5/03

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

1045 Rockville Pike, Rockville, Montgomery County, Maryland (Rockville Branch)

Notified: 9/24/03

## EAST-WEST BANK

199 California Drive, Suite 120, Millbrae, San Mateo County (Millbrae Branch)

Notified: 4/7/03

## EAST-WEST BANK

1127 South Santa Anita Avenue, El Monte, Los Angeles County (South El Monte Branch)

Notified: 9/30/03

## IMPERIAL CAPITAL BANK

12770 High Bluff Drive, San Diego, San Diego County

Notified: 11/4/03

## THE MECHANICS BANK

One Kaiser Plaza, Oakland, Alameda County

Notified: 8/26/03

## UNITED PACIFIC BANK

3059 East Edinger Avenue, Tustin, Orange County

Filed: 10/10/03

Approved: 10/14/03

**BANK APPLICATION****DISCONTINUANCE OF PLACE OF BUSINESS****Notified: 5            Approved: 1            Discontinued: 3**

BANK OF ORANGE COUNTY  
1101 East Orangewood Avenue, Anaheim, Orange County  
Notified: 12/18/03  
Discontinued: 12/18/03

COMMUNITY BANK  
308 North Second Street, Upland, San Bernardino County  
Notified: 2/11/03

DISCOVERY BANK  
13436 Poway Road, Poway, San Diego  
Notified: 10/21/03

EAST-WEST BANK  
199 California Drive, Suite 205, Millbrae, San Mateo County  
Notified: 4/7/03

FARMERS & MERCHANTS BANK OF CENTRAL CALIFORNIA  
1900 Point West Way, Sacramento, Sacramento County  
Notified: 10/23/03

GATEWAY BUSINESS BANK  
1569 North Mulholland Drive, Roseburg, Douglas County, Oregon  
Notified: 12/2/03  
Discontinued: 12/8/03

THE MECHANICS BANK  
3502 Breakwater Court, Hayward, Alameda County  
Notified: 6/27/03

UNION SAFE DEPOSIT BANK  
2755 Cottage Way, Suite 7, Sacramento, Sacramento County  
Notified: 11/12/03  
Discontinued: 12/12/03

VINEYARD BANK  
1230 Rosecrans Avenue, Manhattan Beach, Los Angeles County (Manhattan Beach Office)  
Filed: 4/15/03  
Approved: 5/8/03

**INDUSTRIAL BANK APPLICATION****NEW BANK****Filed: 2**

## PATRIOT BANK

Proposed location: Near the intersection of Michelson Drive and Jamboree Road,  
Irvine, Orange County

Correspondent: Grace Wickersham

Carpenter & Company

5 Park Plaza, Suite 950

Irvine, CA 92614-8527

Phone: 949-261-8888

Filed: 3/4/03

## PENTECH BANK

910 East Hamilton Avenue, Suite 150, Campbell, Santa Clara County

Correspondent: James Ochsner

49 Woodhill Drive

Redwood City, CA 94061-1826

Phone: (650) 369-0978

Filed: 11/17/03

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

Fireside Thrift Company, Pleasanton, to sell the custodial and administrative responsibilities regarding individual retirement accounts to First Regional Bank, Los Angeles.

Filed: 10/20/03

Approved: 11/10/03

Effected: 11/16/03

**NEW BRANCH****Notified: 2**

## TAMALPAIS BANK

100 Sir Francis Drake Boulevard, San Anselmo, Marin County

Notified: 9/30/03

## TAMALPAIS BANK

630 Las Gallinas Road, San Rafael, Marin County (Terra Linda Branch)

Notified: 8/1/03

**INDUSTRIAL BANK APPLICATION**

**NEW PLACE OF BUSINESS**

**Opened: 1**

AFFINITY BANK  
1100 Melody Lane, Suite 133, Roseville, CA 95678  
Notified: 12/8/03  
Opened: 11/5/03

**BRANCH OFFICE RELOCATION**

**Notified: 2**

FINANCE & THRIFT COMPANY  
From 1704 North Chester Avenue, Oildale, to 3401 Chester Avenue, Suite O,  
Bakersfield, Kern County  
Notified: 9/29/03

FINANCE & THRIFT COMPANY  
From 663 J Street, to 810 West K Street, Los Banos, Merced County  
Notified: 10/17/03

**CHANGE OF NAME**

**Notified: 1**

Fireside Thrift Co., to Fireside Bank  
Notified: 10/5/03

**SAVINGS AND LOAN ASSOCIATION APPLICATION**

**NEW BRANCH**

**Approved: 1**

MALAGA BANK  
At the vicinity of 22733 Hawthorne Boulevard, Torrance, Los Angeles County  
Filed: 1/24/03  
Approved: 2/1/03

**TRUST COMPANY APPLICATION**

**SALE OF WHOLE BUSINESS UNIT**

**Filed: 1**

Deseret Trust Company of California, Los Angeles, to sell its business to Deseret Trust Company, Salt Lake City, Utah  
Filed: 12/10/03

**PLACE OF BUSINESS RELOCATION**

**Effected: 1**

TRUST COMPANY OF THE WEST  
From 333 Market Street, 30<sup>th</sup> Floor, San Francisco, to 555 – 12<sup>th</sup> Street, 8<sup>th</sup> Floor, Oakland, Alameda County  
Notified: 12/23/03  
Effected: 12/8/03

**PREMIUM FINANCE COMPANY APPLICATION**

**NEW PREMIUM FINANCE COMPANY**

**Filed: 2            Approved: 3            Opened: 1**

FOCUS PREMIUM FINANCE COMPANY (#2107)  
6046 Cornerstone Court West, Suite 202, San Diego, San Diego County  
Filed: 1/14/03  
Approved: 5/9/03  
Extended: 6/3/04

ING FINANCE  
2780 Skypark Drive, Suite 300, Torrance, Los Angeles County  
Filed: 9/3/03  
Approved: 10/22/03

MW PREMIUM FINANCE CORP.  
5480 Baltimore Drive, La Mesa, San Diego County  
Filed: 9/3/03

PROFESSIONAL PREMIUM FINANCE CORP.  
2501 E. Chapman, Suite 100, Fullerton, Orange County  
Filed: 9/5/03  
Approved: 10/22/03

**PREMIUM FINANCE COMPANY APPLICATION**

**NEW PREMIUM FINANCE COMPANY (Continued)**

SPARTAN PREMIUM FINANCE COMPANY, INC. (#2136)  
2751 Alpine Boulevard, Alpine, San Diego County  
Filed: 10/28/03  
Approved: 11/7/03  
Opened: 12/2/03

STANDARD FUNDING OF CALIFORNIA, INC.  
135 San Leandro Way, San Francisco, City and County  
Filed: 8/15/03

**RELOCATION**

**Approved: 1**

TOP PREMIUM FINANCE COMPANY, INC.  
From 21820 Burbank Boulevard, Suite 300, Woodland Hills, to 9324 Reseda  
Boulevard, Suite 208, Northridge, Los Angeles County  
Filed: 4/11/03  
Approved: 4/13/03

**FOREIGN (OTHER NATION) BANK APPLICATION**

**NEW OFFICE**

**Approved: 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  
Extended: 12/31/02  
Extended: 12/31/03

**RELOCATION**

**Approved: 1**

EUROHYPO AKTIENGESELLSCHAFT  
From 355 South Grand Avenue, Suite 3200, to 6100 Center Drive, Los Angeles, Los  
Angeles County  
Filed: 12/11/03  
Approved: 12/11/03

**FOREIGN (OTHER STATE) BANK APPLICATION****NEW FACILITY****Notified: 3****Approved: 1****Opened: 2****FIFTH THIRD BANK**

26361 Crown Valley Parkway, Suite 200, Mission Viejo, Orange County  
 4510 East Pacific Coast Highway, Suite 640, Long Beach, Los Angeles County  
 Notified: 9/2/03

**ROCK RIVER TRUST COMPANY (Facility – uninsured Bank)**

44 Montgomery Street, Suite 3030, San Francisco, San Francisco County  
 Filed: 11/7/03  
 Approved: 11/25/03

**STATE STREET BANK AND TRUST COMPANY (Facility – Insured Bank)**

1200/1400 New port Center Drive, Newport Beach, Orange County  
 Notified: 11/12/03

**WELLS FARGO FINANCIAL BANK (Facility – Insured Bank)**

1230 Madera Road, Suite 1, Simi Valley, Ventura County  
 Notified: 7/22/03  
 Opened: 12/15/03

**WELLS FARGO FINANCIAL BANK (Facility – Insured Bank)**

77932 Country Club Drive, Suite 2-2, Palm Desert, Riverside County  
 Notified: 7/28/03  
 Opened: 12/1/03

**WELLS FARGO FINANCIAL BANK (Facility – Insured Bank)**

Plaza Del Lago, 27762 Vista Del Lago, Mission Viejo, San Diego County  
 Notified: 9/23/03

**FACILITY RELOCATION****Notified: 4****Effectuated: 2****WELLS FARGO FINANCIAL BANK**

From 11154 Washington Boulevard to 6133 Bristol Parkway, Culver City, Los Angeles County  
 Notified: 8/22/03  
 Effectuated: 9/26/03

**WELLS FARGO FINANCIAL BANK**

From 731 West San Marcos Boulevard, Suite 120, to 727 West San Marcos Boulevard, Suite 106, San Marcos, San Diego County  
 Notified: 8/22/03  
 Effectuated: 9/26/03

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

WELLS FARGO FINANCIAL BANK

From 464 & 466 South Central Avenue, to 205 North Central Avenue, Glendale, Los Angeles County

Notified: 12/22/03

WELLS FARGO FINANCIAL BANK

From 6227 Mack Road, Sacramento, to 9160 West Stockton Boulevard, Elk Grove, Sacramento County

Notified: 12/22/03

WELLS FARGO FINANCIAL BANK

From 22811 Hawthorne Boulevard, to 24329 Crenshaw Boulevard, Torrance, Los Angeles County

Notified: 12/22/03

WELLS FARGO FINANCIAL BANK

From 3740 Sports Arena Boulevard, to 3545 Midway, San Diego, San Diego County

Notified: 12/29/03

**CREDIT UNION APPLICATION****CONVERSION TO STATE CHARTER**

**Filed: 2**

Building Trades Federal Credit Union, Orange

Filed: 12/6/01

Courts and Records Federal Credit Union, Pasadena

Filed: 3/26/01

**MERGER**

**Filed: 2**

Alltec Federal Credit Union, El Segundo, into Financial Partners Credit Union, Downey

Filed: 12/1/03

Dominguez Water Employees Credit Union, Torrance, into South Bay Credit Union, Redondo Beach

Filed: 3/18/03

**CREDIT UNION APPLICATION****NEW BRANCH OF FOREIGN (OTHER STATE) CREDIT UNION****Filed: 2**

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

FIRST CORPORATE CREDIT UNION

10801 Walker Street, Cypress, Orange County

Filed: 10/28/02

**CHANGE OF NAME****Filed: 3      Approved: 1**

America's Choice Credit Union to change its name to MY CREDIT UNION

Filed: 10/1/03

American Electronics Association Credit Union to change its name to KEYPOINT  
CREDIT UNION

Filed: 10/16/03

Church/Co-Op Credit Union to change its name to CAPITAL CITY CREDIT UNION

Filed: 9/26/03

Approved: 10/22/03

The Community Credit Union of Southern Humboldt to change its name to  
COMMUNITY CREDIT UNION

Filed: 3/13/00

**TRANSMITTERS OF MONEY ABROAD APPLICATION****NEW TRANSMITTER****Filed: 2      Approved: 1**

G&amp;T CONTINENTAL TRANSFERENCIAS MUNDIALES, INC.

Filed: 4/22/03

Approved: 9/18/03

INTERNATIONAL REMITTANCE (USA) CORPORATION

Filed: 8/18/03

SAMSO'S EXPRESS MONEY TRANSFER, INC.

Filed: 5/22/03

**TRANSMITTERS OF MONEY ABROAD APPLICATION**

**ACQUISITION OF CONTROL**

**Filed: 1**

Frederick M. Locsin, Maria R. Locsin, and Felicidad V. Jimenez, to acquire control of Dollar American Exchange  
Filed: 7/1/03

**PAYMENT INSTRUMENT APPLICATION**

**NEW PAYMENT INSTRUMENT**

**Filed: 1**

**Withdrawn: 1**

AMERICAN PAYMENT SYSTEMS, INC.  
Contact person: Donna M. Estelle  
2319 Whitney Avenue, 6th Floor  
Hamden, CT 06518  
Filed: 9/4/02  
Withdrawn: 12/9/02

NAVICERT FINANCIAL INC.  
17019 Kingsview Avenue  
Carson, CA 90746  
Filed: 4/22/03