

**DEPARTMENT OF FINANCIAL INSTITUTIONS**  
**SUMMARY OF PENDING APPLICATIONS AS OF MAY 2003**

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**BANK APPLICATIONS****NEW BANKS****Filed: 7      Approved: 8      Opened: 2****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

Extended: 5/31/03

**BANK OF ESCONDIDO**

200 West Grand Avenue, Escondido, San Diego County

Correspondent: Joseph D. Reid III

Capitol Bancorp Limited

200 Washington Square North

Lansing, MI 48933

Phone: (517) 372-1376

Filed: 4/1/03

**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: 5/5/03

**CALIFORNIA COMMUNITY BANK**

Proposed Location: 1320 and 1334 West Valley Parkway, Escondido, San Diego County

Correspondent: Maryam Hamzeh

Carpenter & Company

Five Park Plaze, Suite 950, Irvine, CA 92614

Phone: (949) 261-8888

Filed: 10/28/02

Approved: 4/3/03

**BANK APPLICATIONS****NEW BANKS (Continued)****COMMERCIAL BANK OF CALIFORNIA**

695 Town Center Drive, Suite 100, Costa Mesa, Orange County

Web site: [www.combanca.com](http://www.combanca.com)

Officers: K.P. Bala Balkrishna, President and Chief Executive Officer

Paul E. Adkins, Senior Vice President and Chief Financial Officer

Carl P. Patsko, Senior Vice President and Chief Credit Officer

(714) 431-7000

Capitalization: \$27,350,000.00

Filed: 4/11/02

Approved: 9/30/02

Opened: 5/15/03

**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

**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

Approved: 5/2/03

**GOLDEN STATE BUSINESS BANK**

Proposed location: In the vicinity of 1060 West Foothill Boulevard, Upland, San Bernardino County

Correspondent: Peggy Hansen

517 North Mountain Avenue, Suite 106

Upland, CA 91786

Phone: (909) 912-0106

Filed: 2/6/03

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

Proposed location: 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

Four Embarcadero Center, 17<sup>th</sup> Floor

San Francisco, CA 94111

Phone: (415) 774-3205

Or James C. Wall

(650) 619-8985

Filed: 9/18/02

Approved: 3/21/03

**REDWOOD CAPITAL BANK**

In the city of Eureka, Humboldt County

Correspondent: Maryam Hamzeh

Carpenter & Company

Five Park Plaze, Suite 950, Irvine, CA 92614

Phone: (949) 261-8888

Filed: 4/10/03

**BANK APPLICATIONS****NEW BANKS (Continued)****SAN DIEGO TRUST BANK**

Proposed location: 2550 Fifth Avenue, San Diego, San Diego County  
Correspondent: Michael Perry  
2472 Wind River Road  
El Cajon, CA 92019  
Phone: (619) 247-3637  
Filed: 3/12/03

**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

**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

**TORREY PINES BANK**

550 West C Street, Suite 100, San Diego, San Diego County  
Officers: Gary Cady, President  
Robert Sarver, Chairman and Chief Executive Officer  
Phil Fowler, Chief Financial Officer  
Phone: (619) 233-2500  
Web site: [www.torreybank.com](http://www.torreybank.com) (under construction)  
Capitalization: \$20,000,000.00  
Filed: 1/15/03  
Approved: 4/15/03  
Opened: 5/23/03

**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

**BANK APPLICATIONS****MERGERS****Filed: 2**

Central Sierra Bank, San Andreas, with and into Central California Bank, Sonora  
Filed: 4/29/03

First Continental Bank, Rosemead, with and into United Commercial Bank, San Francisco  
Filed: 4/28/03

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

Cathay Bank, Los Angeles, to acquire the New York Branch of CITIC International Financial Holdings Limited, dba CITIC Ka Wah Bank Limited, New York  
Filed: 1/30/03  
Approved: 4/24/03  
Effected: 5/27/03

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

California Bank & Trust, San Diego, to sell its trust assets to Western National Trust Company, Salt Lake City, Utah  
Filed: 4/1/03

**ACQUISITION OF CONTROL****Filed: 4                      Approved: 1**

America Bancshares, Inc. to acquire control of Sun Country Bank, Victorville  
Filed: 5/22/03

Center Financial Corporation, to acquire control of California Center Bank, Los Angeles  
Filed: 7/9/02

Citizens Bancorp, to acquire control of Citizens Bank of Nevada County, Nevada City  
Filed: 4/14/03  
Approved: 5/12/03

Gaslight Leasing, Inc., to acquire control of Fremont Bank, Fremont  
Filed: 9/30/02

**ACQUISITION OF CONTROL (Continued)**

Mizuho Financial Group, Inc., to acquire control of Mizuho Corporate Bank of California,  
Los Angeles  
Filed: 1/24/03

**NEW BRANCHES**

**Notified: 28   Filed: 3   Approved: 4   Opened: 4   Withdrawn: 1   Expired: 2**

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

AMERICAN RIVER BANK  
At the vicinity of the central business district, Sacramento, Sacramento County  
(Meridian Plaza Branch)  
Notified: 2/7/03

BANK OF MARIN  
Three Harbor Drive, Suite 103, Sausalito, Marin County  
Notified: 5/22/03

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 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 OF THE SIERRA  
7029 North Ingram Avenue, Fresno, Fresno County (Fresno Herndon Branch)  
Notified: 1/6/03

BANK OF THE WEST  
4540 Balfour Road, Brentwood, Contra Costa County (Brentwood Branch)  
Notified: 3/13/03

BAY BUSINESS BANK (Proposed)  
1111 Broadway, Oakland, Alameda County (Oakland Branch)  
Filed: 5/5/03



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

6653 Clark Road, Paradise, Butte County (North Paradise Branch)

Notified: 4/14/03

**CALIFORNIA COMMERCE BANK**

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

Notified: 2/14/02

Withdrawn: 5/2/03

**CENTER BANK**

5300 Beach Boulevard, Suite 105, Buena Park, Orange County (Fullerton Branch Office)

Notified: 2/11/03

**CITIZENS BUSINESS BANK**

7110 North First Street, Fresno, Fresno County (Fresno Business Financial Center Branch)

Notified: 1/9/03

**COUNTY BANK**

At the northeast corner of Blackstone and Nees Avenue, Fresno, Fresno county

Notified: 2/3/03

**DIABLO VALLEY BANK (Proposed)**

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

Filed: 12/18/02

**EAST-WEST BANK**

1015 Rowland Heights Street, Rowland Heights, Los Angeles County (Rowland Heights In-Store Branch)

Notified: 10/22/01

Expired: 10/22/02

**EAST-WEST BANK**

6450 Sepulveda Blvd, Van Nuys, Los Angeles County (Van Nuys In-Store Branch)

Notified: 10/2/01

Expired: 10/2/02

**EAST-WEST BANK**

One Bay Plaza, Suite 215, 1350 Old Bayshore Highway, Burlingame, San Mateo County

Notified: 4/3/03

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

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

Notified: 3/24/03

**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

**FARMERS & MERCHANTS BANK OF LONG BEACH**

7125 Yorktown Avenue, Huntington Beach, Orange County

Notified: 4/9/03

**FREMONT BANK**

1855 Holmes Avenue

Livermore, Alameda County (South Livermore Branch)

Notified: 12/26/02

**HANMI BANK**

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

Notified: 2/11/03

**THE MECHANICS BANK**

1999 Harrison Street, Oakland, Alameda County (Oakland Office)

Notified: 11/1/02

**THE MECHANICS BANK**

77 Moraga Way, Orinda, Contra Costa County (Orinda Office)

Notified: 5/29/03

**ORANGE COMMUNITY BANK**

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

Notified: 3/18/03

**PACIFIC MERCANTILE BANK**

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

Notified: 10/23/02

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

241 North Lake Boulevard, Tahoe City, Placer County

Notified: 2/3/03

**PREMIER SERVICE BANK**

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

Filed: 10/30/02

Approved: 11/7/02

**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 (Proposed)**

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

Filed: 3/5/03

**SCOTT VALLEY BANK**

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

Notified: 5/1/03

**SOLANO BANK**

1411 Oliver Road, Fairfield, Solano County (Fairfield-Oliver Road Branch)

Notified: 4/15/03

**SOUTHWEST COMMUNITY BANK**

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

Notified: 9/30/02

Opened: 5/1/03

**SUNWEST BANK**

24422 Avenida de la Carlotta, Suite 110, Laguna Hills, Orange County (Laguna Hills  
Office)

Notified: 3/18/03

Opened: 5/5/03

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

UNITED COMMERCIAL BANK  
 Room 2903, 29<sup>th</sup> Floor, Gloucester Tower, The Landmark, No. 11 Pedder Street,  
 Central, Hong Kong (Hong Kong Branch)  
 Filed: 1/27/03  
 Approved: 1/28/03

VALLEY COMMUNITY BANK  
 2355 San Ramon Valley Boulevard, Suite 101, San Ramon, Contra Costa County ( San  
 Ramon Office)  
 Notified: 3/14/03

VALLEY INDEPENDENT BANK  
 6715 North Palm Avenue, Suite 208, Fresno, Fresno County (North Point Financial  
 Services Center)  
 Notified: 1/27/03  
 Opened: 5/19/03

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

WILSHIRE STATE BANK  
 3834 Wilshire Boulevard, Suite 100, Los Angeles, Los Angeles County (MidWilshire  
 Office)  
 Notified: 9/10/02  
 Opened: 5/7/03

WILSHIRE STATE BANK  
 14551 Redhill Avenue, Tustin, Orange County (Irvine Office)  
 Notified: 5/7/03

**NEW PLACES OF BUSINESS**

**Notified: 11            Approved: 6            Withdrawn: 1**

1ST CENTENNIAL BANK  
 3291 Danish Court, Salt Lake City, Salt Lake County, Utah  
 Notified: 2/3/03

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

2600 Michelson Drive, Suite 1700, Irvine, Orange County

Notified: 4/28/03

**THE BANK OF HEMET**

4600 Campus Drive, Newport Beach, Orange County

Notified: 3/12/03

**BUTTE COMMUNITY BANK**100 East Cypress Avenue, Suite 150, Redding, Shasta County (Redding Loan  
Production Office)

Notified: 4/14/03

**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

**COMERICA BANK-CALIFORNIA**4 Sentry Parkway, Blue Bell, Montgomery County, Pennsylvania (Temporary Loan  
Production Office)

Notified: 1/8/02

**DISCOVERY VALLEY BANK**

13436 Poway Road, Poway, San Diego County

Filed: 11/1/02

Approved: 11/7/02

**FARMERS & MERCHANTS BANK OF CENTRAL CALIFORNIA**1601 Response Road, Sacramento, Sacramento County (Sacramento Loan Production  
Office)

Notified: 1/6/03

**FREMONT BANK**871 Coronado Center Drive, Suite 200, Henderson, Clark County, Nevada (Fremont  
Mortgage)

Notified: 4/9/03

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

GATEWAY BUSINESS BANK  
269 North Pacific Highway, Monmouth, Polk County, Oregon  
Filed: 5/27/03  
Approved: 5/27/03

GATEWAY BUSINESS BANK  
1025 Chetco Avenue, No. 4, Brookings, Curry County, Oregon  
Filed: 5/27/03  
Approved: 5/27/03

GENERAL BANK  
1101 West McKinley Avenue, Pomona, Los Angeles County  
Filed: 1/9/03  
Approved: 1/9/03

GATEWAY BUSINESS BANK  
9781 Point Lake View Road, Kelseyville, Lake County  
Notified: 11/5/02  
Withdrawn: 5/27/03

SILICON VALLEY BANK  
181 Lytton Avenue, Palo Alto, Santa Clara County  
Notified: 2/24/03

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

STATE BANK OF INDIA (CALIFORNIA)  
In the vicinity of Sherman Way and Topanga Canyon Road, Woodland Hills, Los Angeles County  
Filed: 2/20/03  
Approved: 4/7/03

VALLEY BANK  
8640 Wheeler Avenue, Fontana, San Bernardino County  
Filed: 5/16/03  
Approved: 5/28/03

**BANK APPLICATIONS**

**EXTENSION OF BANKING OFFICE**

**Notified: 4**

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

GATEWAY BUSINESS BANK  
1318 East Shaw Avenue, Suite 400F, Fresno, Fresno County  
Notified: 5/27/03

GATEWAY BUSINESS BANK  
1401 North Tustin Avenue, Suite 230, Santa Ana, Orange County  
Notified: 5/27/03

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

**HEAD OFFICE RELOCATIONS**

**Notified: 1                      Approved: 1**

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

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

**BRANCH OFFICE RELOCATIONS**

**Notified: 13                      Effected: 3**

BANK OF AGRICULTURE & COMMERCE  
From 1520 Discovery Bay Boulevard, Byron, to 14804-A Highway 4, Discovery Bay, Contra Costa County (Discovery Bay Branch)  
Notified: 3/3/03

**BANK APPLICATIONS****BRANCH OFFICE RELOCATIONS (Continued)****BANK OF THE WEST**

From 1463 West Park Plaza (formerly 1472 S. W. 4th Avenue), to 505 Sunset Drive,  
Ontario, Malheur County, Oregon

Notified: 4/2/03

Effectuated: 5/12/03

**BUTTE COMMUNITY BANK**

From 14115 Lakeridge Circle, to 14001 Lakeridge Circle, Magalia, Butte County

Notified: 4/14/03

**CALIFORNIA OAKS STATE BANK**

From 1397 East Los Angeles Avenue, to 1239 Los Angeles Avenue, Simi Valley,  
Ventura County

Notified: 5/9/03

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

From 10900 N.E. 8<sup>th</sup> Street, Suite 1120, to 500 – 108<sup>th</sup> Avenue N.E., Suite 1H3,  
Bellevue, King County, Washington

Notified: 2/24/03

Effectuated: 5/12/03

**CENTER BANK**

From 4301 West 3<sup>rd</sup> Street to 253 North Western Avenue, Los Angeles, Los Angeles  
County (Western Branch)

Notified: 1/13/03

**EAST-WEST BANK**

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

Notified: 3/5/03

**EXCHANGE BANK**

From 2323 Magowan Drive to 2416 Montgomery Drive, Santa Rosa, Sonoma County

Notified: 3/13/03

Effectuated: 4/28/03

**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

Extended to: 12/31/03



## **BANK APPLICATIONS**

### **BRANCH OFFICE RELOCATIONS (Continued)**

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

Notified: 12/23/02

#### THE MECHANICS BANK

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

Notified: 8/30/02

#### MID-STATE BANK & TRUST

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

Notified: 11/20/02

#### SAVINGS BANK OF MENDOCINO COUNTY

From 1200 South State Street, to 1100 Airport Boulevard, Ukiah, Mendocino County

Notified: 4/21/03

#### SPECTRUM BANK

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

Notified: 5/1/02

### **PLACE OF BUSINESS RELOCATIONS**

**Notified: 3**

**Approved: 1**

#### COMMERCIAL BANK–CALIFORNIA

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

Notified: 12/4/02

**BANK APPLICATIONS****PLACE OF BUSINESS RELOCATIONS (Continued)****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 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

**DISCONTINUANCE OF BRANCH OFFICES**

**Notified: 7**

**Approved: 1**

**Discontinued: 2**

**BANK OF PETALUMA**

1360 Redwood Way, Petaluma, Sonoma County

Notified: 4/2/03

Discontinued: 5/30/03

**BANK OF THE WEST**

Charlotte House, Charlotte Street, Nassau, Bahamas

Notified: 12/12/02

Discontinued: 5/1/03

**BANK OF THE WEST**

8157 Brentwood Street, Suite C, Brentwood, Contra Costa County (Brentwood Branch)

Notified: 3/13/03

**BUSINESS BANK OF CALIFORNIA**

321 East Sixth Street, Corona, San Bernardino County (South Corona Branch)

Notified: 5/29/03

**CALIFORNIA COMMERCE BANK**

5438 East Whittier Boulevard, Los Angeles, Los Angeles County (East Los Angeles  
Branch)

Notified: 5/9/03

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

## EAST-WEST BANK

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

Notified: 4/7/03

## MIZUHO CORPORATE BANK OF CALIFORNIA

21525a Hawthorne Boulevard, Torrance, Los Angeles County

Notified: 4/10/03

## TRI-COUNTIES BANK

2385 Esplanade Avenue, Chico, Butte County

Notified: 4/24/03

## VALLEY BANK

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

Filed: 9/4/02

Approved: 11/4/02

## WESTAMERICA BANK

3499 Brookside Road, Suite F, Stockton, San Joaquin County

Notified: 4/24/03

**DISCONTINUANCE OF PLACES OF BUSINESS****Notified: 9****Approved: 2****Discontinued: 3**

## COMMUNITY BANK

308 North Second Street, Upland, San Bernardino County

Notified: 2/11/03

## EAST-WEST BANK

199 California Drive, Suite 205, Millbrae, San Mateo County

Notified: 4/7/03

## GATEWAY BUSINESS BANK

23631 Sunnymead Boulevard, Moreno Valley, Riverside

Notified: 5/27/03

## PACIFIC MERCANTILE BANK

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

Notified: 10/23/02

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

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

Filed: 10/30/02

Approved: 11/7/02

**SILICON VALLEY BANK**

160 Spear Street, Suite 360, San Francisco, San Francisco County

Notified: 4/10/03

Discontinued: 5/9/03

**UNITED COMMERCIAL BANK**

Room 2903, 29<sup>th</sup> Floor, Gloucester Tower, The Landmark, No. 11 Pedder Street,  
Central, Hong Kong (Hong Kong Representative Office)

Notified: 1/28/03

**UNITED COMMERCIAL BANK**

47998 Warm Springs Boulevard, Fremont, Alameda County

6001 Geary Boulevard, San Francisco, San Francisco County

419 North Atlantic Boulevard, Suite 101, Monterey Park, Los Angeles County

725 North Broadway, Suite 101, Los Angeles, Los Angeles County

Notified: 5/6/03

**VALLEY INDEPENDENT BANK**

516 West Shaw Avenue, Fresno, Fresno County

Notified: 5/28/03

Discontinued: 5/19/03 (nunc pro tunc)

**VINEYARD BANK**

1230 Rosecrans Avenue, Manhattan Beach, Los Angeles County (Manhattan Beach  
Office)

Filed: 4/15/03

Approved: 5/8/03

**WESTAMERICA BANK**

1411 Marsh Street, San Luis Obispo, San Luis Obispo County

Notified: 5/5/03

Discontinued: 5/23/03

## BANK APPLICATIONS

### APPLICATION PURSUANT TO SECTION 772

#### **Approved: 1**

#### WILSHIRE STATE BANK

Specific authorization to invest in General Electric Capital Corp., Total America Holdings, Inc., SmithKline Beechman Holdings Corp., International Lease Finance Group, GE Capital Preferred Asset Corp., Exxon Project Investment Corp., BancAmerica Preferred Funding Corp., SG Preferred Capital LLC, ABN Amro-Money Market Preferred Stock Customer Receipt, Bank D-Money Market Preferred Stock Customer Receipt, Preferred Income Fund Inc., and Money Market Preferred Stock Customer Receipt, FreddieMac.

Filed: 4/29/03

Approved: 5/10/03

## INDUSTRIAL BANK APPLICATIONS

### NEW BANKS

#### **Filed: 1**

#### 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

### NEW BRANCHES

#### **Notified: 1**

#### **Opened: 1**

#### TAMALPAIS BANK

575 Sir Francis Drake Boulevard, Greenbrae, Marin County (Greenbrae Branch)

Notified: 8/7/02

Opened: 5/1/03

#### FINANCE AND THRIFT COMPANY

261 North Elmwood Avenue, Lindsay, Tulare County (Lindsay Branch)

Notified: 4/21/03

**INDUSTRIAL BANK APPLICATIONS****NEW PLACES OF BUSINESS****Notified: 1            Approved: 1**

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

FREMONT INVESTMENT AND LOAN  
 555 Taxford Road, Elmsford, Westchester County, New York  
 Filed: 5/7/03  
 Approved: 5/8/03

**BRANCH OFFICE RELOCATIONS****Notified: 1**

FIRESIDE THRIFT CO.  
 From 2265 Watt Avenue, Suite B, to 9500 Micron Avenue, Suite 120, Sacramento,  
 Sacramento County  
 Notified: 4/4/03

**PLACE OF BUSINESS RELOCATIONS****Effected: 1**

FREMONT INVESTMENT AND LOAN  
 From 1 TransAm Plaza Drive, Oakbrook Terrace, to 1411 Opus Place, 6<sup>th</sup> Floor,  
 Downers Grove, Du Page County, Illinois  
 Filed: 4/17/03  
 Approved: 5/19/03  
 Effected: 5/12/03 (nunc pro tunc)

**DISCONTINUANCE OF BRANCH OFFICES****Notified: 1**

FIRESIDE THRIFT CO.  
 4363-D Piedmont Avenue, Oakland, Alameda County  
 Notified: 5/27/03

## SAVINGS AND LOAN ASSOCIATION APPLICATIONS

### ACQUISITION OF CONTROL

#### **Exempted: 1**

Malaga Financial Corporation, to acquire control of Malaga Bank, S.S.B., Palos Verdes Estates, through merger with Malaga Merger Corporation

Filed: 12/23/02

Exempted: 5/19/03

(The merger of Malaga Merger Corporation with and into Malaga Bank, S.S.B., Palos Verdes Estates approved 5/19/03)

### NEW BRANCHES

#### **Approved: 1**

MALAGA BANK

At the vicinity of 22733 Hawthorne Boulevard, Torrance, Los Angeles County

Filed: 1/24/03

Approved: 2/1/03

## PREMIUM FINANCE COMPANY APPLICATIONS

### NEW PREMIUM FINANCE COMPANY

#### **Filed: 4      Approved: 9**

ALTAIR PREMIUM FINANCE CORP.

2501 East Chapman Avenue, Suite 100, Fullerton, Orange County

Filed: 4/7/03

BCIC PREMIUM FINANCE COMPANY (#2090)

2501 East Chapman Avenue, Suite 100, Fullerton, Orange County

Filed: 9/19/02

Approved: 2/14/03

CAPITOL PAYMENT PLAN OF CALIFORNIA, INC.

21820 Burbank Boulevard, Suite 300, Woodland Hills, CA 91367

Filed: 4/7/03

Approved: 5/12/03

CIBA FINANCIAL SERVICES, INC.

523 West 6th Street, Suite 716, Los Angeles, Los Angeles County

Filed: 4/2/03

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

## FOCUS PREMIUM FINANCE COMPANY

6046 Cornerstone Court West, Suite 202, San Diego, San Diego County

Filed: 1/14/03

Approved: 5/9/03

## MID-AMERICA PREMIUM FINANCE COMPANY WEST (#2105)

6046 Cornerstone Court West, Suite 202, San Diego, San Diego County

Filed: 3/25/03

Approved: 5/12/03

## MILLENNIUM FINANCING OF CALIFORNIA, INC. (#2089)

22349 La Palma Avenue, Suite D-110, Yorba Linda, Orange County

Filed: 12/9/02

Approved: 2/14/03

## MUTUAL CREDIT CORPORATION (Lic #2083)

511 West Palm Drive, Suite 210, Placentia, Orange County

Filed: 8/19/02

Approved: 12/12/02

## PFS FINANCING CORP. OF CALIFORNIA

601 South Glenoaks Boulevard, Suite 403, Burbank, Los Angeles County

Filed: 3/27/03

Approved: 5/12/03

## PREMIUM PAYMENT PLAN INC.

2383 Buena Vista Avenue, Livermore, Alameda County

Filed: 4/2/03

## RSA PREMIUM FINANCE COMPANY (#2102)

2501 East Chapman Avenue, Suite 100, Fullerton, Orange County

Filed: 4/7/03

Approved: 5/12/03

## SNOWCREST FUNDING, INC. (#2106)

2501 East Chapman Avenue, Suite 100, Fullerton, Orange County

Filed: 4/2/03

Approved: 5/9/03

## U.S. CAPITAL ASSOCIATES OF CALIFORNIA, INC.

21820 Burbank Boulevard, Suite 300, Woodland Hills, Los Angeles County

Filed: 4/22/03



**PREMIUM FINANCE COMPANY APPLICATIONS****RELOCATIONS****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

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

FREMONT PREMIUM FINANCE CORPORATION  
2020 Santa Monica Boulevard, Santa Monica, Los Angeles County  
Effected: 5/14/03

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

**OFFICE RELOCATION****Withdrawn: 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  
Withdrawn: 5/9/03

**FOREIGN (OTHER NATION) BANK APPLICATIONS****CHANGE OF NAME****Effected: 1**

Thai Farmers Bank Public Company Limited, to Kasikornbank PCL  
 Effected: 4/8/03

**FOREIGN (OTHER STATE) BANK APPLICATION****NEW FACILITY****Notified: 4**

FRANKLIN BANK S.S.B. (Facility – Insured Bank)  
 23001 Del Lago Drive, Suite D-2, Laguna Hills, Orange County  
 177 W. Henderson Avenue, Suites 3 & 4, Porterville, Tulare County  
 Notified: 5/5/03

NEVADA SECURITY BANK (Facility – Insured Bank)  
 2893 Sunrise Gold Circle, Suite 209, Rancho Cordova  
 Notified: 2/18/03

PROVIDENT BANK (Facility – Insured Bank)  
 19000 MacArthur Blvd, Irvine  
 Notified: 1/3/03

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

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

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

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

**MERGERS****Filed: 1****Effected: 4**

Dominguez Water Employees Credit Union, Torrance, into South Bay Credit Union,  
 Redondo Beach  
 Filed: 3/18/03

## CREDIT UNION APPLICATIONS

### MERGERS (Continued)

Franklin-Media Credit Union, Oakland, into Meriwest Credit Union, San Jose  
 Filed: 3/12/03  
 Approved: 4/10/03  
 Effective: 5/1/03

Los Robles Federal Credit Union, Thousand Oaks, into Ventura County Credit Union,  
 Ventura  
 Filed: 1/30/03  
 Approved: 3/25/03  
 Effectuated: 5/12/03

San Gabriel Valley Credit Union, Walnut, into Credit Union of Southern California, Brea  
 Filed: 9/20/02  
 Approved: 10/31/02  
 Effectuated: 3/3/03

Super U Credit Union, Sacramento, into California Community Credit Union (formerly  
 Triple S Credit Union), Sacramento  
 Filed: 8/29/02  
 Approved: 9/23/02  
 Effectuated: 1/24/03

### 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: 1**

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

**TRANSMITTERS OF MONEY ABROAD APPLICATIONS**

**NEW TRANSMITTERS**

**Filed: 5**

BANCOMERICIO DE EL SALVADOR, INC.  
Filed: 2/27/03

G&T CONTINENTAL TRANSFERENCIAS MUNDIALES, INC.  
Filed: 4/22/03

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

JOHNNY AIR CARGO  
Filed: 2/27/03

SAMSO'S EXPRESS MONEY TRANSFER, INC.  
Filed: 5/22/03

**PAYMENT INSTRUMENT APPLICATIONS**

**NEW PAYMENT INSTRUMENT**

**Filed: 2**

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

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