

DEPARTMENT OF FINANCIAL INSTITUTIONS

SUMMARY OF PENDING APPLICATIONS AS OF FEBRUARY 2004

| <u>APPLICATION TYPE</u>                         | <u>PAGE NO.</u> |
|---|-----------------|
| <b>BANK APPLICATION</b>                         |                 |
| NEW BANK  | 1               |
| CONVERSION                                      | 2               |
| MERGER  | 3               |
| PURCHASE OF PARTIAL BUSINESS UNIT               | 3               |
| ACQUISITION OF CONTROL                          | 4               |
| APPLICATION FOR TRUST POWERS                    | 4               |
| NEW BRANCH                                      | 4               |
| NEW PLACE OF BUSINESS                           | 9               |
| EXTENSION OF BANKING OFFICE                     | 11              |
| HEAD OFFICE REDESIGNATION                       | 11              |
| BRANCH OFFICE RELOCATION                        | 12              |
| PLACE OF BUSINESS RELOCATION                    | 14              |
| EXTENSION OFFICE RELOCATION                     | 14              |
| DISCONTINUANCE OF BRANCH OFFICE                 | 14              |
| DISCONTINUANCE OF PLACE OF BUSINESS             | 15              |
| DISCONTINUANCE OF EXTENSION OFFICE              | 16              |
| <b>INDUSTRIAL BANK APPLICATION</b>              |                 |
| NEW BANK  | 16              |
| NEW BRANCH                                      | 17              |
| NEW PLACE OF BUSINESS                           | 17              |
| BRANCH OFFICE RELOCATION                        | 17              |
| PLACE OF BUSINESS RELOCATION                    | 18              |
| <b>SAVINGS AND LOAN ASSOCIATION APPLICATION</b> |                 |
| NEW BRANCH                                      | 18              |
| <b>TRUST COMPANY APPLICATION</b>                |                 |
| SALE OF WHOLE BUSINESS UNIT                     | 18              |
| <b>PREMIUM FINANCE COMPANY APPLICATION</b>      |                 |
| NEW PREMIUM FINANCE COMPANY                     | 19              |
| RELOCATION                                      | 20              |
| CHANGE OF NAME                                  | 20              |
| <b>FOREIGN (OTHER NATION) BANK APPLICATION</b>  |                 |
| NEW OFFICE                                      | 20              |
| RELOCATION                                      | 20              |
| DISCONTINUANCE OF OFFICE                        | 21              |
| <b>FOREIGN (OTHER STATE) BANK APPLICATION</b>   |                 |
| NEW FACILITY                                    | 21              |
| <b>CREDIT UNION APPLICATION</b>                 |                 |
| CONVERSION TO STATE CHARTER                     | 21              |
| MERGER  | 22              |
| NEW BRANCH OF FOREIGN (OTHER STATE)             |                 |
| CREDIT UNION                                    | 22              |
| CHANGE OF NAME                                  | 23              |

|  |    |
|--|----|
| <b>TRANSMITTER OF MONEY ABROAD APPLICATION</b> |    |
| NEW TRANSMITTER                                | 23 |
| ACQUISITION OF CONTROL                         | 24 |
| <b>PAYMENT INSTRUMENT APPLICATION</b>          |    |
| NEW PAYMENT INSTRUMENT                         | 24 |

**BANK APPLICATION****NEW BANK****Filed: 6      Approved: 1      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

FIRST GENERAL BANK  
1744 South Nogales Street, Rowland Heights, Los Angeles County  
Correspondent: Gary Steven Findley, Esq.  
Gary Steven Findley & Assoc.  
1470 North Hundley  
Anaheim, CA 92806  
(714) 630-7136  
Filed: 2/26/04

GREAT AMERICA BANK  
In the vicinity of San Gabriel Boulevard and East Valley Boulevard, San Gabriel, Los Angeles County  
Correspondent: Gary Steven Findley, Esq.  
Gary Steven Findley & Assoc.  
1470 North Hundley  
Anaheim, CA 92806  
(714) 630-7136  
Filed: 1/2/04

**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**

325 Soquel Avenue, Santa Cruz, Santa Cruz County

(831) 457-5000

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

Officers: John Rossell, President and Chief Executive Officer

David Heald, Chief Credit Officer

Donald Soman, Chief Financial Officer

Capitalization: \$13,200,000.00

Filed: 3/5/03

Approved: 9/5/03

Opened: 2/3/04

**CONVERSION****Effected: 1**

Mid-Peninsula Bank, Palo Alto, to convert from a state-chartered bank to a national bank under the name Greater Bay Bank, N.A.

Effected: 2/1/04

**BANK APPLICATION****MERGER****Approved: 3****Effected: 7**

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

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

Filed: 12/29/03

Approved: 1/30/04

The following banks, with and into Greater Bay Bank, N.A., Palo Alto

Bank of Petaluma, Petaluma

Bank of Santa Clara, Santa Clara

Bay Area Bank, Redwood City

Bay Bank of Commerce, San Leandro

Coast Commercial Bank, Santa Cruz

Golden Gate Bank, San Francisco

Peninsula Bank of Commerce, Millbrae

Effected: 2/1/04

**BANK APPLICATION****PURCHASE OF PARTIAL BUSINESS UNIT****Filed: 1****Effected: 1**

BNY Western Trust Company, Los Angeles, to acquire the corporate trust business of Bank of Hawaii, Honolulu, Hawaii

Filed: 1/13/04

Approved: 1/29/04

Effected: 2/9/04

Center Bank, Los Angeles, to acquire the Chicago Branch of Korea Exchange Bank, Chicago

Filed: 2/17/04

**BANK APPLICATION****ACQUISITION OF CONTROL****Filed: 1**

Sweeney Family Trust, to acquire control of First Regional Bank, Los Angeles  
 Filed: 9/29/03

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

COUNTY BANK  
 550 West Main Street, Merced, Merced County  
 Filed: 2/24/04

**NEW BRANCH****Notified: 38****Filed: 2****Approved: 1****Opened: 5**

AMERICAN RIVER BANK  
 520 Capitol Mall, Sacramento, Sacramento County (Meridian Plaza Branch)  
 Notified: 2/7/03  
 Extended: 2/7/05

BANK OF ALAMEDA  
 1111 Broadway, Suite 120, Oakland, Alameda County (Broadway Branch)  
 Notified 1/7/04

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  
 Extended: 6/30/05

BANK OF THE SIERRA  
 1710 Clovis Avenue, Clovis, Fresno County (Clovis Branch)  
 Notified: 6/9/03

BANK OF THE SIERRA  
 Manning and Reed Avenues, Reedley, Fresno County (Reedley Branch)  
 Notified: 2/23/04

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

N.E. Mission Street at 7<sup>th</sup> Avenue, Suite 125, Carmel, Monterey County

Notified: 1/22/04

Opened: 2/23/04

**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

Opened: 2/2/04

**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

**COUNTY BANK**

2625 Divisadero Street, Fresno, Fresno County

Notified: 2/20/04

**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

**DISCOVERY BANK**

13436 Poway Road, Poway, San Diego

Notified: 10/21/03

**ENCINO STATE BANK**

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

Notified: 3/24/03

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

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 CENTRAL CALIFORNIA  
10330 Twin Cities Road, Galt, Sacramento County  
Notified: 2/6/04

FARMERS & MERCHANTS BANK OF LONG BEACH  
7125 Yorktown Avenue, Huntington Beach, Orange County  
Notified: 4/9/03  
Extended: 4/11/05

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 GENERAL BANK (Proposed)  
8766 Valley Boulevard, Rosemead, Los Angeles County  
Filed: 2/26/04

FIRST NORTHERN BANK OF DIXON  
30 West Main Street, Suite A, Woodland, Yolo County (Woodland Real Estate Loan  
Office)  
Notified: 7/7/03



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

## FREMONT BANK

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

Notified: 9/15/03

Opened: 12/1/03

## 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

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

Notified: 7/2/03

## THE MECHANICS BANK

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

Notified: 12/8/03

Opened: 2/19/04

## NORTH VALLEY BANK

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

Notified: 8/11/03

## 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

Opened: 11/12/03

## RIVER CITY BANK

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

Notified: 5/2/03

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

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

**SONOMA VALLEY BANK**

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

Notified: 9/17/03

**TRI-COUNTIES BANK**

2900 Geer Road, Turlock, Stanislaus County

Notified: 10/1/03

**UNITED COMMERCIAL BANK**

23211 Hawthorne Boulevard, Suites 108, 109 & 110, Torrance, Los Angeles County

Notified: 2/23/04

**UNITED SECURITY BANK**

855 M STREET, SUITE 110, FRESNO, FRESNO COUNTY

Notified: 12/29/03

**UNITI BANK**

2666 West Olympic Boulevard, Suite 105, Los Angeles, Los Angeles County

Notified: 2/23/04

**VINEYARD BANK**

1016 Irwin Street, San Rafael, Marin County

Filed: 2/25/04

**THE VINTAGE BANK**

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

Notified: 7/14/03

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

WILSHIRE STATE BANK  
 1300 South San Pedro Street, Los Angeles, Los Angeles County  
 Notified: 10/14/03

**NEW PLACE OF BUSINESS**

**Notified: 16            Approved: 3            Opened: 3**

1<sup>st</sup> CENTENNIAL BANK  
 3291 Danish Court, Salt Lake City, Salt Lake County, Utah  
 Notified: 2/3/03

1<sup>st</sup> CENTENNIAL BANK  
 8126 West Carlota Lane, Peoria, Maricopa County, Arizona  
 Notified: 2/9/04

1<sup>st</sup> CENTENNIAL BANK  
 180 South Irwindale Avenue, Azusa, Los Angeles County  
 Notified: 2/23/04

AMERICAN BUSINESS BANK  
 6303 Owensmouth Avenue, Woodland Hills, Los Angeles County  
 Notified: 7/1/03

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

CALIFORNIA OAKS STATE BANK  
 45 West Easy Street, Simi Valley, Ventura County  
 Filed: 2/2/04  
 Approved: 2/2/04

CATHAY BANK  
 146 Sung Chiang Road, Sixth Floor, Suite 3, Taipei, Taiwan, Republic of China  
 Notified: 1/29/02  
 Extended: 1/29/04  
 Extended: 1/29/05

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

2 Union Square, Suite 301, Union City, Alameda County

Notified: 9/15/03

**EAST-WEST BANK**

100 East Huntington Drive, 2<sup>nd</sup> Floor, Alhambra, Los Angeles County

Notified: 1/15/04

Opened: 2/27/04

**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**

1047 South Tracy Boulevard, Tracy, San Joaquin County

Filed 12/24/03

Approved: 12/24/03

**GATEWAY BUSINESS BANK**

1001 Cypress Creek Road #403, Cedar Park, Williamson County, Texas

Notified: 2/23/04

**HERITAGE BANK OF COMMERCE**

19200 Von Karman Avenue, Irvine, Orange County

Notified: 2/6/04

Opened: 2/9/04

**HERIGATE OAKS BANK**

171 Niblick Road, Paso Robles, San Luis Obispo County

Notified: 1/15/04

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

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

SOUTH COAST COMMERCIAL BANK  
2377 Crenshaw Boulevard, Torrance, Los Angeles County  
Notified: 2/13/03  
Opened: 1/1/04

SOUTHWEST COMMUNITY BANK  
2791 Wynn Street, Marianna, Jackson County, Florida  
Notified: 1/8/04

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**

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

**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: 9**

**Approved: 2**

**Effectuated: 3**

## 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

Effectuated: 2/2/04

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

From 726 East Valley Boulevard, Alhambra, to 250 West Valley Boulevard, Suite P1, San Gabriel, Los Angeles County

Notified: 12/24/03

## EAST-WEST BANK

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

Notified: 3/5/03

Effectuated: 4/4/03

## 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

## HERIGATE OAKS BANK

From 171 Niblick Road, to 1400 South River Road, Paso Robles, San Luis Obispo County

Notified: 1/15/04

**BANK APPLICATION****BRANCH OFFICE RELOCATION (Continued)****MANUFACTURERS BANK**

From 9701 Wilshire Boulevard, to 9777 Wilshire Boulevard, Beverly Hills, Los Angeles County

Notified: 2/23/04

**PLACER SIERRA BANK**

From 8595 Auburn-Folsom Road, to 8475 Auburn-Folsom Road, Granite Bay, Placer County

Notified: 2/2/04

Effectuated: 5/1/02

**SAEHAN BANK**

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

Filed: 10/20/03

Approved: 10/22/03

**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

**VINEYARD BANK**

From 27177 State Hwy 189, Space G, Blue Jay, to 28200 State Hwy 189, Suite K100, Lake Arrowhead, San Bernardino County

Filed: 2/5/04

Approved: 2/11/04

**WESTAMERICA BANK**

From 2918 East Whitmore Avenue, to 1788 Mitchell Road, Ceres, Stanislaus County

Notified: 1/15/04

**BANK APPLICATION****PLACE OF BUSINESS RELOCATION****Notified: 1                      Effected: 1**

BOREL PRIVATE BANK & TRUST COMPANY  
 1 Embarcadero Center, San Francisco, San Francisco County  
 Notified: 2/4/02  
 Effected: 2/2/02

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

**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: 11                      Approved: 2**

CATHAY BANK  
 17271 Gale Avenue, City of Industry, Los Angeles County  
 65 Enterprise Drive, Aliso Viejo, Orange County  
 47000 Warm Springs Boulevard, Fremont, Alameda County  
 23326 Hawthorne Boulevard, Suite 100, Torrance, Los Angeles County  
 10001 N. De Anza Boulevard, Cupertino, Santa Clara County  
 39 El Camino Real, Millbrae, San Mateo County  
 1420 East Valley Boulevard, Alhambra, Los Angeles County  
 Notified: 1/28/04

CHINATRUST BANK (U.S.A.)  
 1045 Rockville Pike, Rockville, Montgomery County, Maryland (Rockville Branch)  
 Notified: 9/24/03



**BANK APPLICATION****DISCONTINUANCE OF BRANCH OFFICE (Continued)**

## FEATHER RIVER STATE BANK

1552 Eureka Road, Roseville, Placer County

Filed: 2/9/04

Approved: 2/20/04

(Filed by Humboldt Bank in connection with the merger of Feather River State Bank, Yuba City, with and into Humboldt Bank, Eureka)

## 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

## WESTAMERICA BANK

1302 J Street, Modesto, Stanislaus County

Notified: 1/13/04

**DISCONTINUANCE OF PLACE OF BUSINESS****Notified: 5****Approved: 1****Discontinued: 1**

## COMMUNITY BANK

308 North Second Street, Upland, San Bernardino County

Notified: 2/11/03

Discontinued: 4/30/03

## DISCOVERY BANK

13436 Poway Road, Poway, San Diego

Notified: 10/21/03

## FARMERS &amp; MERCHANTS BANK OF CENTRAL CALIFORNIA

1900 Point West Way, Sacramento, Sacramento County

Notified: 10/23/03

## GATEWAY BUSINESS BANK

269 North Pacific Avenue, Monmouth, Polk County, Oregon

Notified: 2/6/04

**BANK APPLICATION**

**DISCONTINUANCE OF PLACE OF BUSINESS (Continued)**

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

UNITI BANK  
2666 West Olympic Boulevard, Suite 105, Los Angeles, Los Angeles County  
Notified: 2/23/04

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

**DISCONTINUANCE OF EXTENSION OFFICE**

**Discontinued: 1**

GATEWAY BUSINESS BANK  
1318 East Shaw Avenue, Suite 400F, Fresno, Fresno County  
Notified: 2/26/04  
Discontinued: 2/29/04

**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

**INDUSTRIAL BANK APPLICATION****NEW BANK (Continued)**

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

**NEW BRANCH**

**Notified: 3**

FREMONT INVESTMENT AND LOAN  
Suite 1165 Newport Beach Drive, Newport Beach, Orange County  
Notified: 2/27/04

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

**NEW PLACE OF BUSINESS**

**Notified: 2**

SILVERGATE BANK  
156 Ritchie Highway, Severna Park, Anne Arundel County, Maryland  
3 Chester Plaza, Chester, Queen Anne's County, Maryland  
Notified: 2/3/04

**BRANCH OFFICE RELOCATION**

**Notified: 3**

BANK OF THE WEST  
From 5716 East Florence Avenue, to 7000 A Eastern Avenue, Bell Gardens, Los Angeles County  
Notified: 2/5/04

**INDUSTRIAL BANK APPLICATION**

**BRANCH OFFICE RELOCATION (Continued)**

FINANCE AND THRIFT COMPANY

From 663 J Street, to 810 West K Street, Los Banos, Merced County

Notified: 10/17/03

FREMONT INVESTMENT AND LOAN

From 5790 Lindero Canyon Road, Suite 2-E, to 5794 Lindero Canyon Road, Suite C, Westlake, Los Angeles County

Notified: 2/26/04

**PLACE OF BUSINESS RELOCATION**

**Notified: 1**

FREMONT INVESTMENT AND LOAN

From 2033 North Main Street, Suite 400, Walnut Creek, to 1401 Willow Pass, Suite 500, Concord, Contra Costa County

Notified: 2/18/04

**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

**PREMIUM FINANCE COMPANY APPLICATION****NEW PREMIUM FINANCE COMPANY****Filed: 3****Approved: 2****Opened: 2**

CRAFTSMAN FINANCIAL SERVICES, INC.  
9840 Business Park Drive, Sacramento, Sacramento County  
Filed: 2/20/04

EXPRESS PREMIUM FINANCE CORPORATION  
23441 South Point Drive, Suite 220, Laguna Hills, Orange County  
Filed: 2/20/04

FIRST SOLUTION FINANCIAL SERVICES, INC.  
955 Grand Street, Carlsbad, San Diego County  
Filed: 2/25/04

ING FINANCE CORP.  
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  
Approved: 9/18/03

PROFESSIONAL PREMIUM FINANCE CORPORATION  
2501 E. Chapman, Suite 100, Fullerton, Orange County  
Filed: 9/5/03  
Approved: 10/22/03  
Opened: 2/23/04

STANDARD FUNDING OF CALIFORNIA, INC.  
135 San Leandro Way, San Francisco, City and County  
Filed: 8/15/03  
Approved: 9/18/03  
Opened: 2/17/04

**PREMIUM FINANCE COMPANY APPLICATION**

**RELOCATION**

**Effected: 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  
Effected: 5/1/03

**CHANGE OF NAME**

**Effected: 1**

IBEX Financial Services, Inc. to AFS/IBEX Financial Services, Inc. of California  
Notified: 2/20/04  
Effected: 1/8/04

**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  
Extended: 12/31/04

**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 NATION) BANK APPLICATION**

**DISCONTINUANCE OF OFFICE**

**Approved: 1**

CHEKIANG FIRST BANK, LIMITED  
360 Pine Street, San Francisco, San Francisco County (Depositary Agency)  
Filed: 1/28/04  
Approved: 1/29/04

**FOREIGN (OTHER STATE) BANK APPLICATION**

**NEW FACILITY**

**Notified: 4**

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

STATE STREET BANK AND TRUST COMPANY (Facility – Insured Bank)  
1200/1400 Newport Center Drive, Newport Beach, Orange County  
Notified: 11/12/03

WELLS FARGO FINANCIAL BANK (Facility – Insured Bank)  
Plaza Del Lago, 27762 Vista Del Lago, Mission Viejo, San Diego County  
Notified: 9/23/03

**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

**CREDIT UNION APPLICATION****MERGER****Approved: 2      Effected: 2**

Alltec Federal Credit Union, El Segundo, into Financial Partners Credit Union, Downey  
 Filed: 12/1/03  
 Approved: 12/18/03  
 Effected: 2/20/04

Carlsbad City Employees Federal Credit Union, Carlsbad, into Cabrillo Credit Union,  
 San Diego  
 Filed: 1/9/04  
 Approved: 2/27/04

California Federation of Teachers Credit Union, Burbank, into Matadors Community  
 Credit Union, Northridge  
 Filed: 1/21/04  
 Approved: 2/10/04

Dominguez Water Employees Credit Union, Torrance, into South Bay Credit Union,  
 Redondo Beach  
 Filed: 3/18/03  
 Approved: 5/30/03  
 Effected: 2/6/04

**NEW BRANCH OF FOREIGN (OTHER STATE) CREDIT UNION****Filed: 3****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



**CREDIT UNION APPLICATION****CHANGE OF NAME**

**Filed: 2      Approved: 1      Effected: 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  
Approved: 11/6/03  
Effected: 12/9/03

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: 1      Approved: 3**

G&T CONTINENTAL TRANSFERENCIAS MUNDIALES, INC.  
Filed: 4/22/03  
Approved: 9/18/03

HSBC INTERNET PAYMENT SERVICES (USA) INC.  
Filed: 2/9/04

INTERNATIONAL REMITTANCE (USA) CORPORATION  
Filed: 8/18/03  
Approved: 1/12/04

SAMSO'S EXPRESS MONEY TRANSFER, INC.  
Filed: 5/22/03  
Approved: 2/9/04

**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**

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