

**DEPARTMENT OF FINANCIAL INSTITUTIONS**

**SUMMARY OF PENDING APPLICATIONS AS OF APRIL 2005**

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**BANK APPLICATION****NEW BANK****Filed: 8                      Approved: 12**

BANK OF SAN FRANCISCO  
575 Market Street, City and County of San Francisco  
Correspondent: Joseph D. Reid, III  
Capitol Bancorp Limited  
200 Washington Square North  
Lansing, MI 48933  
Filed: 3/7/05

BANK OF SANTA BARBARA  
10 East Figueroa Street, City and County of Santa Barbara  
Correspondent: Joseph D. Reid III  
Capitol Bancorp Limited  
200 Washington Square North  
Lansing, MI 48933  
(517) 372-1376  
Filed: 4/4/05

CALIFORNIA BUSINESS BANK  
800 West Sixth Street, Suite 1000, City and County of Los Angeles  
Correspondent: Maryam Hamzeh  
Carpenter & Company  
5 Park Plaza, Suite 950  
Irvine, CA 92614  
Phone: (949) 261-8888  
Filed: 2/1/05  
Address changed: 3/30/05 from 350 South Figueroa Street, Suite 166  
Approved: 4/21/05

CALIFORNIA UNITED BANK  
15821 Ventura Boulevard, Suite 100, Encino, Los Angeles County  
Correspondent: Grace Wickersham  
Carpenter & Company  
5 Park Plaza, Suite 950  
Irvine, CA 92614  
(949) 261-8888  
Filed: 7/26/04  
Approved: 9/23/04

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

CORONADO FIRST BANK  
801 Orange Avenue, Coronado, San Diego County  
Correspondent: Grace Wickersham  
Carpenter & Company  
Five Park Plaza, Suite 950  
Irvine, CA 92614-8527  
(949) 261-8888  
Filed: 1/18/05  
Approved: 2/25/05

DESERT COMMERCIAL BANK  
Near the intersection of Village Court and Village Center Drive, Palm Desert,  
Riverside County  
Correspondent: Grace Wickersham  
Carpenter & Company  
Five Park Plaza, Suite 950  
Irvine, CA 92614-8527  
(949) 261-8888  
Filed: 11/8/04  
Approved: 12/31/04

FIRST CHOICE BANK  
17414 Carmenita Road, Cerritos, Los Angeles County  
Correspondent: Gary Steven Findley, Esq.  
1470 North Hundley Street  
Anaheim, CA 92806  
(714) 630-7910  
Filed: 9/3/04  
Approved: 2/24/05

FIRST GENERAL BANK  
1744 South Nogales Street, Rowland Heights, Los Angeles County  
Correspondent: Gary Steven Findley  
1470 North Hundley Street  
Anaheim, CA 92806  
(714) 630-7910  
Filed: 7/7/04  
Approved: 2/17/05

**BANK APPLICATION****NEW BANK (Continued)****FIRST STANDARD BANK**

1000 Wilshire Boulevard, Suite 100, Los Angeles, Los Angeles County

Correspondent: Maryam Hamzeh

Carpenter & Company

5 Park Plaza, Suite 950

Irvine, CA 92614

Phone: (949) 261-8888

Filed: 6/28/04

Approved: 1/25/05

**FIRST VIETNAMESE AMERICAN BANK**

8990 Westminster Boulevard, Westminster, Orange County

Correspondents: S. Alan Rosen, Esq.

Horgan, Rosen, Beckham & Coren, LLP

23975 Park Sorrento, Suite 200,

Calabasas, CA 91302

(818) 591-2121

and Dr. Hieu T. Nguyen

14636 Via El Camino

Baldwin Park, CA 91706

(626) 337-9998

Filed: 6/29/04

Approved: 9/23/04

Address changed: 8/24/04 from 8331 Westminster Blvd., Westminster

**FOUNDERS COMMUNITY BANK**

237 Higuera Street, San Luis Obispo, San Luis Obispo County

Correspondent: Grace Wickersham

Carpenter & Company

5 Park Plaza, Suite 950

Irvine, CA 92614

(949) 261-8888

Filed: 8/26/04

Approved: 11/10/04

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

FRESNO FIRST BANK  
7762 N. Palm Avenue, City and County of Fresno  
Correspondent: James H. Avery  
James H. Avery Company  
P.O. Box 3009  
San Luis Obispo, CA 93403  
(805) 544-5477  
Filed: 4/1/05

PAN PACIFIC BANK  
47065 Warm Springs Boulevard, Fremont, Alameda County  
Correspondent: Maryam Hamzeh  
Carpenter & Company  
5 Park Plaza, Suite 950  
Irvine, CA 92614  
(949) 261-8888  
Filed: 12/1/04  
Approved: 3/7/05

PLAZA BANK  
19900 MacArthur Boulevard, Suite 110 & 190, Irvine, Orange County  
Correspondent: Grace Wickersham  
Carpenter & Company  
5 Park Plaza, Suite 950  
Irvine, CA 92614  
Phone: (949) 261-8888  
Filed: 2/9/05

THE PRIVATE BANK OF CALIFORNIA  
10100 Santa Monica Boulevard, City and County of Los Angeles  
Correspondent: Maryam Hamzeh  
Carpenter & Company  
Five Park Plaza, Suite 950  
Irvine, CA 92614-8527  
(949) 261-8888  
Filed: 4/4/05

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

SECURITY BANK OF CALIFORNIA (Name changed from SECURITY PACIFIC BANK  
on 12/10/04)

3403 Tenth Street, City and County of Riverside

Correspondent: Maryam Hamzeh

Carpenter & Company

5 Park Plaza, Suite 950

Irvine, CA 92614

(949) 261-8888

Filed: 10/18/04

Approved: 12/10/04

STELLAR BUSINESS BANK

100 North Azusa Avenue, Covina, Los Angeles County

Grace Wickersham

Carpenter & Company

Five Park Plaza, Suite 950

Irvine, CA 92614-8527

(949) 261-8888

Filed: 4/4/05

SUTTER COMMUNITY BANK

700 Plumas Street, Yuba City, Sutter County

Correspondent: James H. Avery

James H. Avery Company

P.O. Box 3009

San Luis Obispo, CA 93403

(805) 544-5477

Filed: 4/1/05

TRI-VALLEY BANK

2410 San Ramon Valley Boulevard, San Ramon, Contra Costa County

Correspondent: Grace Wickersham

Carpenter & Company

Five Park Plaza, Suite 950

Irvine, CA 92614

(949) 261-8888

Filed: 12/22/04

Approved: 3/4/05

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

WESTERN COMMERCIAL BANK  
21550 Oxnard Street, Woodland Hills, Los Angeles County  
Correspondent: Gary Steven Findley  
Gary Steven Findley & Associates  
1470 North Hundley Street  
Anaheim, CA 92806  
(714) 630-7136  
Filed: 3/30/05

**CONVERSION TO STATE CHARTER**

**Filed: 1      Approved: 2**

FIRST BANK OF BEVERLY HILLS, FSB, Calabasas, to convert from a federal savings bank to a state charter under the name of FIRST BANK OF BEVERLY HILLS  
Filed: 11/8/04  
Approved: 4/13/05

TEMECULA VALLEY BANK, N.A., Temecula, to convert to state charter under the name TEMECULA VALLEY BANK  
Filed: 4/27/05

WESTERN FINANCIAL BANK, Irvine, to convert from a federal savings bank to a state-chartered bank under the name WESTERN FINANCIAL BANK  
Filed: 6/9/04  
Approved: 10/14/04

**CONVERSION TO NATIONAL CHARTER**

**Effected: 1**

VALLEY INDEPENDENT BANK, El Centro, to convert from a state-chartered bank to a national bank under the name RABOBANK, NATIONAL ASSOCIATION  
Effected: 4/4/05

**MERGER**

**Approved: 1**

SINCERE FEDERAL SAVINGS BANK, San Francisco, with and into GUARANTY BANK OF CALIFORNIA, Los Angeles  
Filed: 2/24/05  
Approved: 4/26/05



**BANK APPLICATION****ACQUISITION OF CONTROL****Filed: 4**

MISSION VALLEY BANCORP, to acquire control of Mission Valley Bank  
Filed: 4/12/05

OAKLAND VENTURE GROUP, to acquire control of Innovative Bancorp and  
Innovative Bank  
Filed: 4/1/05

SUNWEST BANCORP, to acquire control of SUNWEST BANK  
Filed: 1/10/05

UNITI FINANCIAL CORPORATION, to acquire control of Uniti Bank  
Filed: 4/4/05

**ACQUISITION OF BRANCH OFFICE****Approved: 1**

SAVINGS BANK OF MENDOCINO COUNTY, to acquire the North Lakeport Branch  
of WESTAMERICA BANK  
Filed: 3/11/05  
Approved: 4/14/05

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

FIRST STATE BANK OF CALIFORNIA  
10820 Zelzah Avenue, Granada Hills, Los Angeles County  
Filed: 3/16/05

**FINAL ORDER (FINANCIAL CODE SECTION 1913)****Issued: 1**

AMERICAN PREMIER BANK  
336 East Huntington Drive, Arcadia, Los Angeles County  
Issued: 3/18/05

**BANK APPLICATION****NEW BRANCH**

**Notified: 54          Approved: 4          Opened: 7**

1<sup>ST</sup> CENTENNIAL BANK  
27645 Jefferson Avenue, Temecula, Riverside County  
Notified: 3/30/05

1<sup>ST</sup> PACIFIC BANK OF CALIFORNIA  
13500 Evening Creek Drive N, City and County of San Diego  
Notified: 11/19/04  
Address changed: 11/23/04 from 13520 Evening Creek Drive N

AFFINITY BANK  
1656 Arneill Road, Unit U, Camarillo, Ventura County (Camarillo Branch)  
Notified: 4/13/04  
Opened: 4/4/05

AFFINITY BANK  
15840 Ventura Boulevard, Suite 100, Encino, Los Angeles County  
Notified: 11/8/04

BANK OF MARIN  
8 Fourth Street, Petaluma, Sonoma County  
Notified: 1/3/05

BANK OF RIO VISTA  
Vicinity of State Route 12 & State Route 26 Interchange, Valley Springs, Calaveras  
County  
Notified: 10/25/04

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  
Manning and Reed Avenues, Reedley, Fresno County (Reedley Branch)  
Notified: 2/23/04  
Extended: 2/23/06

BANK OF THE SIERRA  
4060 Coffee Road, Bakersfield, Kern County  
Notified: 11/10/04

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

129 Lafayette Street, New York, New York County, New York (Soho Branch)  
Notified: 4/29/04

**CATHAY BANK**

17432 Colima Road, Rowland Heights, Los Angeles County (Rowland Heights Branch)  
Notified: 8/19/04

**CATHAY BANK**

17860 Newhope Street, Fountain Valley, Orange County  
Notified: 4/29/05

**CEDARS BANK**

10250 Constellation Boulevard, City and County of Los Angeles  
Notified: 3/15/05

**CENTER BANK**

14429 Culver Drive, Irvine, Orange County  
Notified: 2/3/05

**CENTRAL VALLEY COMMUNITY BANK (Downtown Fresno Office Branch)**

2400 Tulare Street, Fresno, Fresno County  
Notified: 8/12/04

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

46801 Warm Springs Boulevard, Fremont, Alameda County (Fremont Branch)  
Notified: 9/2/04  
Address changed on 3/22/05 from 46845 Warm Springs Boulevard  
Opened: 4/1/05

**CITIZENS BUSINESS BANK**

1925 Howard Road, City and County of Madera  
Notified: 3/15/05

**COMMUNITY BANK OF SANTA MARIA**

1313 H Street, Lompoc, Santa Barbara County  
(Temporary location while permanent branch at 621 West Central Avenue, Lompoc, Santa Barbara County is being built)

Notified: 3/16/05

Temporary Address changed 4/22/05: from 701 West Central Avenue, Lompoc, Santa Barbara County

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

## COUNTY BANK

Corner of Herndon and Fowler Avenue, Clovis, Fresno County

Notified: 12/21/04

## COUNTY COMMERCE BANK

Vicinity of Solar Drive and Gonzales Boulevard, Oxnard, Ventura County

Notified: 3/18/05

## EAST-WEST BANK

135 North Los Robles Avenue, Pasadena, Los Angeles County (Pasadena Main Office)

Notified: 5/5/04

## EAST-WEST BANK

8001 Irvine Center Drive, Suite 1135, Irvine, Orange County (Irvine Commercial Branch)

Notified: 8/4/04

## EAST-WEST BANK

23737 Hawthorne Boulevard, Torrance, Los Angeles County

Notified: 12/9/04

## FARMERS &amp; MERCHANTS BANK OF CENTRAL CALIFORNIA

10330 Twin Cities Road, Galt, Sacramento County (Galt Village Branch)

Notified: 2/6/04

Extended: 2/6/06

## FARMERS &amp; MERCHANTS BANK OF CENTRAL CALIFORNIA

4612 McGaw Street, Stockton, San Joaquin County (Stockton Main Branch)

Notified: 7/23/04

## FARMERS &amp; MERCHANTS BANK OF CENTRAL CALIFORNIA

1303 J Street, Sacramento, Sacramento County (Sacramento Main Branch)

Notified: 7/23/04

## FARMERS &amp; MERCHANTS BANK OF CENTRAL CALIFORNIA

1387 North Lower Sacramento Road, Lodi, San Joaquin County (Vintner Square Branch)

Notified: 7/27/04

## FIRST BANK OF SAN LUIS OBISPO

416 Spring Street, Paso Robles, San Luis Obispo County

Notified: 1/25/05

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

FIRST COMMUNITY BANK (In Organization)  
5 Petaluma Boulevard South, Petaluma, Sonoma County (Petaluma Branch)  
(Location amended from 201 First Street, Petaluma)  
Filed: 4/26/04  
Approved: 9/17/04

FIRST GENERAL BANK (In Organization)  
1107 South Baldwin Avenue, Arcadia, Los Angeles County (Arcadia Branch)  
Filed: 8/5/04  
Approved: 2/17/05

FIRST NORTHERN BANK OF DIXON  
2150 Douglas Boulevard, Suite 100, Roseville, Placer County (Roseville Branch)  
Notified: 9/23/04

FREMONT BANK  
200 Townsend Street, San Francisco, San Francisco County (San Francisco Branch)  
Notified: 5/20/04

GOLDEN STATE BUSINESS BANK  
403 West Imperial Highway, Brea, Orange County  
Filed: 3/2/05  
Approved: 3/18/05

MECHANICS BANK (THE)  
1751 Howe Avenue, City and County of Sacramento  
Notified: 4/8/05

MECHANICS BANK (THE)  
8235 Laguna Boulevard, Elk Grove, County of Sacramento  
Notified: 4/4/05

NARA BANK

- 209-07 and 209-09 Northern Boulevard, Bayside, Queens County, New York
- 1890 West Redondo Beach Boulevard, Gardena, Los Angeles County

Notified: 2/9/05

NARA BANK  
10055 Garden Grove Boulevard, Garden Grove, Orange County  
Notified: 3/7/05

NETWORK BANK USA  
3020 Old Ranch Road, Seal Beach, Orange County  
Notified: 12/1/04

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

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

Notified: 8/11/03

Extended: 8/12/05

**NVB BUSINESS BANK**

- 100 B Street, Santa Rosa, Sonoma County
- 169 Mason Street, Ukiah, Mendocino County

Notified: 3/22/05

Opened: 4/18/05

**OAK VALLEY COMMUNITY BANK**

20 Plaza, Patterson, Stanislaus County

Notified: 2/23/05

**OAK VALLEY COMMUNITY BANK**

1900 McHenry Avenue, Escalon, San Joaquin County

Notified: 4/13/05

**PACIFIC MERCANTILE BANK**

3257 East Guasti Road, Ontario, Riverside County

Notified: 1/5/05

**PLACER SIERRA BANK**

At the corner of Park Drive and Sunset Blvd., Rocklin, Placer County (North Rocklin Branch)

(Location amended from the corner of Blue Oaks Boulevard and Lonetree Boulevard, Rocklin, Placer)

Notified: 7/29/03

Extended: 7/29/05

**PREFERRED BANK**

524 Wilshire Boulevard, Santa Monica, Los Angeles County

Notified: 1/31/05

Opened: 4/25/05

**PREFERRED BANK**

3926 Grand Avenue, Chino, San Bernardino County

Notified: 4/27/05

**PREMIER VALLEY BANK**

3337 G Street, City and County of Merced

Notified: 12/23/04

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

11700 South Street, Artesia, Los Angeles County

Notified: 10/18/04

**SAN DIEGO COMMUNITY BANK**

9363 Clairemont Mesa Boulevard, City and County of San Diego

Notified: 3/18/05

**SOUTHWEST COMMUNITY BANK**

8250 White Oak Avenue, Rancho Cucamonga, San Bernardino County

Notified: 4/27/05

**STATE BANK OF INDIA (CALIFORNIA)**

22019 Sherman Way, Canoga Park, Los Angeles County

Notified: 1/5/05

**SUMMIT BANK**

1151 A Street, Hayward, Alameda County (Hayward Branch)

Notified: 8/16/04

Opened: 4/25/05

**SUMMIT BANK**

1756 First Street, Livermore, Alameda County

Notified: 11/2/04

**UNITED COMMERCIAL BANK**

- 27 East Broadway, City, County and State of New York
- 41-80 Main Street, Flushing, Queens County, State of New York

Notified: 2/2/05

**UNITI BANK**

9252 Garden Grove Boulevard (#27), Garden Grove, Orange County

Notified: 3/8/05

Opened: 4/11/05

**VINEYARD BANK**

1260 Corona Pointe Court, Corona, Riverside County

Filed: 10/13/04

Approved: 10/13/04

**VINEYARD BANK**

- 8105 Irvine Center Drive, Irvine, Orange County
- 7676 Hazard Center Drive, City and County of San Diego

Notified: 3/18/05

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

Southeast corner of Ferguson Avenue and Dinuba Boulevard intersection, Visalia,  
Tulare County

Notified: 12/8/04

**WILSHIRE STATE BANK**

12300 Ford Road, City and County of Dallas, Texas

Notified: 10/6/04

**WILSHIRE STATE BANK**

9672 Garden Grove Boulevard, Garden Grove, Orange County

Notified: 1/10/05

**WILSHIRE STATE BANK**

2390 Crenshaw Boulevard, Torrance, Los Angeles County

Notified: 2/7/05

**NEW PLACE OF BUSINESS**

**Notified: 20**

**Approved: 2**

**Opened: 7**

**AFFINITY BANK**

633 Edgebrook Drive, Las Vegas, Clark County, Nevada

Notified: 3/23/04

**AFFINITY BANK**

1908 South Business Center Drive, Suite 160, San Bernardino, San Bernardino  
County

Notified: 4/13/04

Opened: 4/19/04

**AMERICAN BUSINESS BANK**

879 West 190<sup>th</sup> Street, 4<sup>th</sup> Floor, Gardena, Los Angeles County

Notified: 1/10/05

**BANK OF RIO VISTA**

177 Highway 26, Valley Springs, Calaveras County

Notified: 4/25/05

(Temporary location)

**BANK OF THE WEST**

1188 Padre Drive, Salinas, Monterey County

Notified: 7/20/04



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

BANK OF THE WEST  
401 2<sup>nd</sup> NW, Albuquerque, Bernalillo County, New Mexico  
Notified: 3/4/05

BANK OF THE WEST  
600 17<sup>TH</sup> Street, Denver, Salt Lake County, Colorado  
Notified: 4/1/05

BEACH BUSINESS BANK  
16000 Ventura Boulevard, 5<sup>th</sup> Floor, Encino, Los Angeles County  
Filed: 1/28/05  
Approved: 2/2/05  
Opened: 4/8/05

BEACH BUSINESS BANK  
180 East Ocean Boulevard, Long Beach, Los Angeles County  
Filed: 2/23/05  
Approved: 3/14/05

CALIFORNIA BANK & TRUST  
1000 Essington Road, Joliet, Chicago County, Illinois  
Notified: 4/20/04  
Opened: 6/11/04

CALIFORNIA BANK & TRUST  
2000 Town Center, Suite 1900, Southfield, Oakland County, Michigan  
Notified: 8/9/04

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  
Extended: 12/31/05

CATHAY BANK  
456 Montgomery Street, San Francisco, San Francisco County  
Notified: 7/1/04

CATHAY BANK  
17271 Gale Avenue, City of Industry, Los Angeles County  
Notified: 10/13/04

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

624 S. Dearborn, Seattle, King County, Washington

Notified: 2/7/05

**CHINATRUST BANK (USA)**

5950 Canoga Avenue, Woodland Hills, Los Angeles County

Notified: 1/24/05

Opened: 4/1/05

**COMMUNITY BANKS OF TRACY**

- 2220 Plaza Dr, Rocklin, Placer County
- City of Lathrop, San Joaquin County

Notified: 3/14/05

**GATEWAY BUSINESS BANK**

1300 Grant Avenue, Novato, Marin County

Notified: 3/7/05

Opened: 4/14/05

**NORTH VALLEY BANK**

100 B Street, Santa Rosa, Sonoma County

Notified: 10/4/04

Opened: 4/18/05

**NORTH VALLEY BANK**

101 N. Street, Ukiah, Mendocino County

Notified: 10/4/04

**PACIFIC STATE BANK**

20980 Redwood Road, Castro Valley, Alameda County

Notified: 11/23/04

**PLACER SIERRA BANK**

1326 West Herndon Avenue, City and County of Fresno

Notified: 4/19/05

**PLACER SIERRA BANK**

4020 Moorpark Avenue, San Jose, Santa Clara County

Notified: 4/29/05

**PREMIER VALLEY BANK**

2909 Coffee Road, Suite 6, Modesto, Stanislaus County

Notified: 2/15/05

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

17921 Bothell-Everett Highway, Bothell, Snohomish County, Washington  
 Notified: 1/18/05

**SILICON VALLEY BANK**

39141 Civic Center Drive, Fremont, Alameda County  
 Notified: 3/24/05

**UNITED COMMERCIAL BANK**

Unit 4515, No. 5002 Shen Nan Dong Lu, Luohu District, Shenzhen, China  
 Filed: 6/3/04  
 Approved: 6/3/04  
 Address changed: 6/18/04 from 7<sup>TH</sup> Floor, No 46 Hau Fa Road, Futien District,  
 Shenzhen, China  
 Opened: 3/10/05

**UNITED COMMERCIAL BANK**

City of Shanghai, China  
 Filed: 12/14/04  
 Approved: 12/27/04

**NEW EXTENSION OFFICE**

**Notified: 2**

**1<sup>st</sup> PACIFIC BANK OF CALIFORNIA**

Regents Square 1, 4275 Executive Square, La Jolla, San Diego County  
 Notified: 11/18/04

**COMMUNITY BANK OF SAN JOAQUIN**

37 West Yokuts Avenue, Stockton, San Joaquin County  
 Notified: 2/18/05

**HEAD OFFICE RELOCATION**

**Approved: 3**

**Effected: 1**

**CALIFORNIA PACIFIC BANK**

From 601 Montgomery Street, to 250 Montgomery Street, City and County of San  
 Francisco  
 Filed: 2/28/05  
 Approved: 3/1/05

**BANK APPLICATION****HEAD OFFICE RELOCATION (Continued)****EAST-WEST BANK**

From 415 Huntington Drive, San Marino, to 135 N. Los Robles Avenue, Pasadena, Los Angeles County

Filed: 2/3/05

Approved: 3/25/05

**NETWORK BANK USA**

From 845 North Euclid Ave, Ontario, San Bernardino County, to 12121 Wilshire Boulevard, Los Angeles, Los Angeles County

Filed: 7/1/04

Approved: 8/24/04

**WELLS FARGO CENTRAL BANK**

From 26610 West Agoura Road, to 23701 Calabasas Road, Calabasas, Los Angeles County

Filed: 4/5/04

Approved: 4/5/04

Effectuated: 4/4/05

**BRANCH OFFICE RELOCATION**

**Notified: 11          Effectuated: 2**

**BANK OF THE ORIENT**

From 2/F 25 Xing Sheng Road, to 499 Bailuzhou Road, Xiamen, China

Notified: 4/28/05

**BANK OF THE WEST**

From 3820 Capitola Road, to 4150 Capitola Road, Capitola, Santa Cruz County

Notified: 3/3/05

(Temporary relocation while renovations are completed at the existing office)

Effectuated: 4/18/05

**CATHAY BANK**

From 681 Washington Street, to 621 Washington Street, Boston, Suffolk County, Massachusetts

Notified: 4/29/04

**CENTRAL VALLEY COMMUNITY BANK**

From 850 Herndon Avenue, to 1835 Herndon Avenue, Clovis, Fresno County

Notified: 3/7/05

**BANK APPLICATION****BRANCH OFFICE RELOCATION (Continued)****CITIZENS BUSINESS BANK**

From 1010 E. Colorado Blvd. to 225 E. Colorado Blvd., Pasadena, Los Angeles County (Colorado/Catalina Business Financial Center)

Notified: 6/2/04

(And to temporarily consolidate with the Pasadena Center at 225 E. Colorado Blvd. while the branch building at the former location is demolished and a new structure is built)

**FARMERS & MERCHANTS BANK OF CENTRAL CALIFORNIA**

From 301 E. Main Street, to 121 S. Center Street, Turlock, Stanislaus County

Notified: 10/21/04

**MELLON TRUST OF CALIFORNIA**

From One Embarcadero Center, Suite 2200 to 525 Market Street, City and County of San Francisco

Notified: 6/3/04

**NVB BUSINESS BANK**

From 1261 Travis Boulevard, to 711 Jefferson Street, Fairfield, Solano County

Notified: 1/19/05

Effectuated: 2/28/05

**NVB BUSINESS BANK**

From 3009 Douglas Boulevard, to 378 N. Sunrise Boulevard, Roseville, Placer County

Notified: 1/26/05

**OAK VALLEY COMMUNITY BANK**

From 1410 McHenry Avenue, to 1200 I Street, Modesto, Stanislaus County

Notified: 4/6/05

**SAEHAN BANK**

From 4542 Beach Boulevard, to 4566 Beach Boulevard, Buena Park, Orange County

Notified: 2/2/05

**SAEHAN BANK**

From 2754 Foothill Boulevard, to 2750 Foothill Boulevard, La Crescenta, Los Angeles County

Notified: 3/28/05

**WILSHIRE STATE BANK**

From 12300 Ford Road, to 2237 Royal Lane, City and County of Dallas, Texas

Notified: 4/4/05

**BANK APPLICATION****PLACE OF BUSINESS RELOCATION****Notified: 4            Effected: 1****CALIFORNIA BANK & TRUST**

From 13545 Barrett Parkway, Ballwin, to 40 West – 14567 North Outer 40,  
Chesterfield, St. Louis County, Missouri

Notified: 3/28/05

**GATEWAY BUSINESS BANK**

From 475D Oro Dam Boulevard, Oroville, to 479 East Oro Dam Boulevard, Oroville,  
Butte County

Notified: 4/14/05

**IMPERIAL CAPITAL BANK**

From 263 Tresser Boulevard, Stamford, to 1248 Post Road, City and County of  
Fairfield, Connecticut

Notified: 4/15/05

**MONTEREY COUNTY BANK**

From 470 Tyler Street, to 301 Webster Street, Monterey, Monterey County

Notified: 7/14/04

**SILICON VALLEY BANK**

From 11000 SW Stratus, Building 4, Beaverton, to 8705 SW Nimbus Avenue,  
Beaverton, Washington County, Oregon

Notified: 3/3/05

Effected: 4/1/05

**EXTENSION OFFICE RELOCATION****Approved: 1****NVB BUSINESS BANK**

From 400 Second Street, to 630 Main Street, Woodland, Yolo County

Notified: 11/10/04

Approved: 11/10/04

**DISCONTINUANCE OF BRANCH OFFICE****Notified: 13            Discontinued: 2****CATHAY BANK**

21 Milk Street, Boston, Suffolk County, Massachusetts

Notified: 4/7/04

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

1420 East Valley Boulevard, Alhambra, Los Angeles County

Notified: 7/7/04

**CATHAY BANK**

7146 Edinger Avenue, Huntington Beach, Orange County

Notified: 4/29/05

**COMMUNITY BANK**

1175 East Highland Avenue, San Bernardino, San Bernardino County

Notified: 4/2/04

Discontinued: 6/30/04

**FARMERS & MERCHANTS BANK OF CENTRAL CALIFORNIA**

321 South Lower Sacramento Road, Lodi, San Joaquin County

Notified: 7/9/04

**HANMI BANK**

- 3250 West Olympic Boulevard, Suite 200, Los Angeles, Los Angeles County
- 401 East 11<sup>th</sup> Street, Suite 207, Los Angeles, Los Angeles County
- 9820 Garden Grove Boulevard, Garden Grove, Orange County
- 3530 Wilshire Boulevard, Suite 1800, Los Angeles, Los Angeles County

Notified: 7/19/04

**MID-STATE BANK & TRUST**

121-125 Gonzales Boulevard, Oxnard, Ventura County

Notified: 3/1/05

**MISSION COMMUNITY BANK**

671 Tefft Street, Nipomo, San Luis Obispo County

Notified: 4/7/05

**SILICON VALLEY BANK**

39141 Civic Center Drive, Fremont, Alameda County

Notified: 3/24/05

**SUN COUNTRY BANK**

24170 Alicia Parkway, Mission Viejo, Orange County

Notified: 6/21/04

**UNITED COMMERCIAL BANK**

800 Webster Street, Oakland, Alameda County

Notified: 4/9/04

Discontinued: 6/12/04

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

WESTAMERICA BANK  
457 7<sup>TH</sup> Street, Williams, Colusa County  
Notified: 4/14/05

**DISCONTINUANCE OF PLACE OF BUSINESS**

**Notified: 7            Discontinued: 1**

ALLIANCE BANK  
3500 West Olive Avenue, Burbank, Los Angeles County  
Notified: 5/18/04

CATHAY BANK  
39 El Camino Real, Millbrae, San Mateo County  
Notified: 7/1/04

EAST-WEST BANK  
8001 Irvine Center Drive, Suite 1135, Irvine, Orange County  
Notified: 8/4/04

GATEWAY BUSINESS BANK  
161 Palm Avenue, Auburn, Placer County  
Notified: 3/10/05  
Discontinued: 4/15/05

STATE BANK OF INDIA (CALIFORNIA)  
22019 Sherman Way, Canoga Park, Los Angeles County  
Notified: 1/5/05

VINEYARD BANK

- 8105 Irvine Center Drive, Irvine, Orange County
- 7676 Hazard Center Drive, City and County of San Diego

Notified: 3/18/05

WILSHIRE STATE BANK  
12300 Ford Road, City and County of Dallas, Texas  
Notified: 10/6/04



**BANK APPLICATION**

**DISCONTINUANCE OF EXTENSION OFFICE**

**Notified: 1**

Tri Counties Bank  
110 Independence Circle, Chico, Butte County  
Notified: 3/21/05

**CHANGE OF NAME**

**Notified: 1            Approved: 2**

CONTINENTAL BANK OF AMERICA to change its name to AMERICAN  
CONTINENTAL BANK  
Notified: 2/15/05  
Approved: 3/14/05

FIRST STATE BANK OF CALIFORNIA to change its name to FIRST PRIVATE BANK  
& TRUST  
Notified: 3/21/05

VALLEY BANK to change its name to BBVA BANCOMER BANK  
Notified: 7/7/04  
Approved: 8/27/04

**INDUSTRIAL BANK APPLICATION**

**NEW BRANCH**

**Notified: 6            Approved: 1**

BALBOA THRIFT AND LOAN ASSOCIATION  
7060 N. Marks Avenue, City and County of Fresno  
Notified: 4/26/05

CIRCLE BANK  
35 East Washington Avenue, Petaluma, Sonoma County (Petaluma 3 Branch)  
Notified: 5/12/04

FINANCE AND THRIFT COMPANY  
4343 Pacific Avenue, Stockton, San Joaquin County  
Notified: 2/18/05

FREMONT INVESTMENT AND LOAN  
1345 State Street, Santa Barbara, Santa Barbara County (Santa Barbara Branch)  
Notified: 6/28/04

**INDUSTRIAL BANK APPLICATION**

**NEW BRANCH (continued)**

FREMONT INVESTMENT AND LOAN  
975 East Birch Street, Brea, Orange County  
Filed: 2/25/05  
Approved: 2/25/05

FREMONT INVESTMENT AND LOAN  
24181 Ronda Del Roosmoor, Laguna Hills, Orange County  
Notified: 10/20/04

TAMALPAIS BANK  
71 Casa Buena Drive, Corte Madera, Marin County (Corte Madera Branch)  
Notified: 4/5/04

**NEW PLACE OF BUSINESS**

**Notified: 1**

SILVERGATE BANK  
1800 Bering Drive, Houston, Harris County, Texas  
Notified: 4/20/05

**BRANCH OFFICE RELOCATION**

**Effected: 1**

FINANCE AND THRIFT COMPANY  
From 327 West 7<sup>th</sup> Street, Hanford, to 775 North Irwin Street, Hanford, Kings  
County  
Notified: 10/12/04  
Effected: 4/4/05

**DISCONTINUANCE OF BRANCH OFFICE**

**Notified: 1                      Discontinued: 1**

FINANCE & THRIFT COMPANY  
9713 Main Street, Lamont, Kern County  
Notified: 3/3/05

FIRESIDE BANK  
11430 E. Valley Boulevard, El Monte, Los Angeles County  
Notified: 2/9/05  
Discontinued: 4/18/05

**INDUSTRIAL BANK APPLICATION**

**DISCONTINUANCE OF PLACE OF BUSINESS**

**Effected: 1**

SILVERGATE BANK  
1120C Benfield Boulevard, Millersville, Anne Arundel County, Maryland  
Notified: 4/4/05  
Effected: 3/31/05

**TRUST COMPANY APPLICATION**

**CHANGE OF NAME**

**Filed: 1**

First Union Trust Company of California, to change its name to Wachovia Trust  
Company of California  
Filed: 3/14/05

**PREMIUM FINANCE COMPANY APPLICATION**

**NEW PREMIUM FINANCE COMPANY**

**Approved: 8      Opened: 1**

ADVENT FINANCE GROUP  
18301 Von Karman, Irvine, Orange County  
Correspondent: Rick Scatterday  
18301 Von Karman  
Irvine, CA 92612  
(949) 394-1695  
Filed: 3/3/05  
Approved: 3/14/05

BROADWAY PREMIUM FUNDING CORP. OF CALIFORNIA  
21820 Burbank Boulevard, Suite 300, Woodland Hills, Los Angeles County  
Correspondent: Todd Greenbaum  
Input 1, LLC  
21820 Burbank Boulevard, Suite 300  
Woodland Hills, CA 91367  
(818) 676-2140  
Filed: 1/21/05  
Approved: 2/16/05  
Opened: 4/26/05

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

CYPRESS PREMIUM FUNDING, INC.  
12821 Newport Avenue, Laguna Niguel, Orange County  
Correspondent: John W. Ratliff  
25291 Via Pedra Roja  
Laguna Niguel, CA 92677  
(949) 363-7890  
Filed: 3/9/04  
Approved: 3/18/04

GLOBAL PREMIUM FUNDING, INC.  
1010 North Hollywood Way, Burbank, Los Angeles County  
Correspondent: Moses M. Gazazian  
1010 North Hollywood Way,  
Burbank, CA 91505  
(818) 239-3737  
Filed: 12/10/04  
Approved: 1/7/05

MONARCH PREMIUM RESOURCES, INC.  
25291 Via Piedra Roja, Laguna Niguel, Orange County  
Correspondent: John W. Ratliff  
25291 Via Pedra Roja  
Laguna Niguel, CA 92677  
(949) 363-7890  
Filed: 4/29/04  
Approved: 6/2/04  
Extended: 6/1/05

MW PREMIUM FINANCE CORP.  
5480 Baltimore Drive, La Mesa, San Diego County  
Correspondent: Daniel P. Duncan  
5480 Baltimore Drive, Suite 205  
La Mesa, CA 91942  
Filed: 9/3/03  
Approved: 9/18/03  
Extended: 3/18/05  
Extended: 4/8/05

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

PRIME RATE PREMIUM FINANCE OF CALIFORNIA, INC.  
1920 Main Street, Suite 310, Irvine, Orange County  
Correspondent: James R. Lingle  
2141 Enterprise Drive  
P.O. Box 100507  
Florence, South Carolina 29501  
(843) 669-0937  
Filed: 2/15/05  
Approved: 3/9/05

SEQUOIA PREMIUM FINANCE COMPANY, INC.  
2211 Plaza Drive, Suite 100, Rocklin, Placer County  
Correspondent: Patrick M. Royan  
20170 Upper Thompson Road  
Los Gatos, CA 95033  
(408) 218-6105  
Filed: 12/27/04  
Approved: 2/3/05

WESTERN PACIFIC FINANCE, INC.  
6046 Cornerstone Court West, Suite 202, City and County of San Diego  
Correspondent: David E. Gebhardt  
710 N. 2<sup>nd</sup> Street, Suite 300N  
St. Louis, MO 63102  
Filed: 1/21/05  
Approved: 2/3/05

**RELOCATION**

**Effected: 1**

GD FINANCIAL CORPORATION  
From 10393 San Diego Mission Road, Suite 212, City and County of San Diego, to  
2424 Hoover Avenue, Suite A, National City, San Diego County  
Filed: 4/12/04  
Approved: 4/13/04  
Effected: 5/1/04

**VOLUNTARY SURRENDER OF LICENSE**

**Effected: 1**

HAMILTON PREMIUM FINANCE CORP.  
Effected: 4/14/05

**FOREIGN (OTHER NATION) BANK APPLICATION**

**NEW OFFICE**

**Approved: 1      Opened: 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

Extended: 6/30/05

**THE ROYAL BANK OF SCOTLAND**

10866 Wilshire Boulevard, Los Angeles County (Representative Office)

Filed: 3/1/05

Approved: 3/4/05

(Temporary location)

Opened: 3/1/05

**FOREIGN (OTHER STATE) BANK APPLICATION**

**NEW FACILITY**

**Notified: 3      Opened: 11**

**CITY BANK (Facility – Insured Bank)**

800 East Colorado Boulevard, Pasadena, Los Angeles County

Notified: 12/23/04

**COMMUNITY BANK OF NEVADA, dba CBN FINANCIAL (Facility – Insured Bank)**

750 B Street, City and County of San Diego

Notified: 3/4/05

Opened: 4/13/05

**FRANKLIN BANK, SSB (Facility – Insured Bank)**

432A Peninsula Avenue, City and County of San Mateo

Notified: 2/28/05

Opened: 4/1/05

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

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)  
2117 Foothill Boulevard, La Verne, Los Angeles County  
Notified: 9/7/04  
Opened: 10/25/04

WELLS FARGO FINANCIAL BANK (Facility – Insured Bank)  
2465 Iron Point Road, Folsom, Sacramento County  
Notified: 10/12/04  
Opened: 11/15/04

WELLS FARGO FINANCIAL BANK (Facility – Insured Bank)  
1835 Newport Boulevard, Costa Mesa, Orange County  
Notified: 11/23/04  
Opened: 12/20/04

WELLS FARGO FINANCIAL BANK (Facility – Insured Bank)  
1280 Corona Pointe Court, Corona, Riverside County  
Notified: 11/29/04  
Opened: 12/29/04

WELLS FARGO FINANCIAL BANK (Facility – Insured Bank)  
3222 Yorba Linda, Fullerton, Orange County  
Notified: 12/13/04  
Opened: 1/6/05

WELLS FARGO FINANCIAL BANK (Facility – Insured Bank)  
235 Town Center Parkway, Santee, San Diego County  
Notified: 2/25/05  
Opened: 3/28/05

WELLS FARGO FINANCIAL BANK (Facility – Insured Bank)  
4200 Chino Hills Parkway, Chino Hills, San Bernardino County  
Notified: 3/3/05  
Opened: 4/25/05

WELLS FARGO FINANCIAL BANK (Facility – Insured Bank)  
4085 Atlantic Avenue, Long Beach, Los Angeles County  
Notified: 3/22/05  
Opened: 4/18/05

**FOREIGN (OTHER STATE) BANK APPLICATION**

**NEW FACILITY (Continued)**

WELLS FARGO FINANCIAL BANK (Facility – Insured Bank)  
5865-H Lone Tree Way, Antioch, Contra Costa County  
Notified: 3/30/05

WOORI AMERICA BANK (Facility – Insured Bank)  
3530 Wilshire Boulevard, City and County of Los Angeles  
Notified: 12/31/04  
Opened: 4/7/05

**RELOCATION**

**Notified: 5                      Effected: 3**

NEVADA SECURITY BANK (Facility – Insured Bank)  
From 2893 Sunrise Boulevard, Rancho Cordova, to 2270 Douglas Boulevard,  
Roseville, Placer County  
Notified: 10/14/04

WELLS FARGO FINANCIAL BANK (Facility – Insured Bank)  
From 1260 West Olive Avenue, to 3371 G Street, Merced, Merced County  
Notified: 7/27/04

WELLS FARGO FINANCIAL BANK (Facility – Insured Bank)  
From 2525 Vista Way, Suite C, to 3420 Marron Road, Oceanside, San Diego  
County  
Notified: 8/13/04

WELLS FARGO FINANCIAL BANK (Facility – Insured Bank)  
From 268 Third Ave, to Canyon Plaza, 575 Telegraph Canyon Road, Chula Vista,  
San Diego County  
Notified: 9/29/04  
Effected: 10/25/04

WELLS FARGO FINANCIAL BANK (Facility – Insured Bank)  
From 1320 East Valley Parkway, to 1016 W. Valley Parkway, Escondido, San  
Diego County  
Notified: 11/19/04  
Effected: 12/20/04

WELLS FARGO FINANCIAL BANK (Facility – Insured Bank)  
From 174 West Lincoln Avenue, to Euclid Plaza, 621 N. Euclid Street, Anaheim,  
Orange County  
Notified: 3/11/05 (Notified date was incorrectly reported as 4/11/05 in the March  
2005 Monthly Summary)  
Effected: 4/11/05



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

WELLS FARGO FINANCIAL BANK (Facility – Insured Bank)  
From 3848 McHenry Avenue, to 3900 Pelandale Avenue, Modesto, Stanislaus  
County  
Notified: 4/11/05

WELLS FARGO FINANCIAL BANK (Facility – Insured Bank)  
From 15760 LaForge Street, to 15768 LaForge Street, Whittier, Los Angeles  
County  
Notified: 4/26/05

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

**Filed: 1**

BUILDING TRADES FEDERAL CREDIT UNION, Orange  
Filed: 12/6/01

**MERGER**

**Filed: 4            Approved: 1**

COG CREDIT UNION, Wichita, Kansas, with and into AMERICA'S CHRISTIAN  
CREDIT UNION, Brea  
Filed: 1/28/05

DELTA VALLEY CREDIT UNION, Stockton, with and into FINANCIAL CENTER  
CREDIT UNION, Stockton  
Filed: 04/20/05

KAI-PERM SACRAMENTO FEDERAL CREDIT UNION, Sacramento, into  
SACRAMENTO CREDIT UNION, Sacramento  
Filed: 11/22/04  
Approved: 12/14/04

MARIN GENERAL HOSPITAL EMPLOYEES CREDIT UNION, San Rafael, with and  
into REDWOOD CREDIT UNION, Santa Rosa  
Filed: 1/7/05

U.F.C.W. LOCAL 770 CREDIT UNION, Hollywood, with and into RANCHO  
FEDERAL CREDIT UNION, Downey  
Filed: 4/29/05

**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: 1**

**Approved: 1**

CHEVRON VALLEY CREDIT UNION to change its name to SUN FINANCIAL CREDIT UNION

Filed: 10/7/04

Approved: 10/27/04

THE COMMUNITY CREDIT UNION OF SOUTHERN HUMBOLDT to change its name to COMMUNITY CREDIT UNION

Filed: 3/13/00

**TRANSMITTER OF MONEY ABROAD APPLICATION**

**NEW TRANSMITTER**

**Filed: 4**

**Approved: 5**

ADIR MONEY TRANSFER CORPORATION

Filed: 1/10/05

Approved: 3/10/05

AMERICA CASH EXCHANGE, INC.

Filed: 9/5/03

Approved: 3/9/05

BANAGRICOLA DE EL SALVADOR, INC

Filed: 12/8/04

**TRANSMITTER OF MONEY ABROAD APPLICATION****NEW TRANSMITTER (Continued)**

DOLLAR DELIVERY, INC.

Filed: 3/14/05

HSBC INTERNET PAYMENT SERVICES (USA) INC.

Filed: 2/9/04

Approved: 5/21/04

INTERMEX WIRE TRANSFERS, INC.

Filed: 10/20/04

MONEY EXPRESS FINANCIAL, CORP.

Filed: 3/10/04

TRANS-FAST REMITTANCE, INC.

Filed: 5/28/04

Approved: 1/10/05

VIAMERICAS CORPORATION

Filed: 3/10/04

Approved: 3/11/05

**ACQUISITION OF CONTROL**

**Filed: 2      Approved: 2**

APAX PARTNERSHIPS, to acquire control of TRAVELEX CURRENCY SERVICES INC.

Filed: 4/21/05

THE BANK OF NOVA SCOTIA, Toronto, Canada to acquire control of BANCOMERCIO DE EL SALVADOR, INC.

Filed: 3/25/05

Approved: 4/26/05

Gagik Asatryan and Tigran Ovakimian, to acquire control of ARMENIAN EXPRESS, INC.

Filed: 3/8/05

RII HOLDING, INC. to acquire control of RUESCH INTERNATIONAL, INC.

Filed: 7/23/04

Approved: 9/23/04

**TRANSMITTER OF MONEY ABROAD APPLICATION**

**FINAL ORDER (FINANCIAL CODE SECTION 1818)**

**Issued: 1**

REGENT FOREX, INC., City and County of Los Angeles  
Issued: 3/9/05

**VOLUNTARY SURRENDER OF LICENSE**

**Effected: 1**

LE'S INTERCONTINENTAL MONEY TRANSFER, INC.  
Effected: 4/28/05