

DEPARTMENT OF FINANCIAL INSTITUTIONS

SUMMARY OF PENDING APPLICATIONS AS OF MARCH 2007

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## SUMMARY OF PENDING APPLICATIONS AS OF MARCH 2007

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

**Filed: 6            Approved: 12            Opened: 1            Merged: 1**

**1<sup>ST</sup> CAPITAL BANK**

5 Harris Court, in Ryan Ranch, City and County of Monterey

Correspondent: Grace Wickersham

Carpenter & Company

5 Park Plaza, Suite 950

Irvine, CA 92614

(949) 261-8888

Filed: 8/3/06

Approved: 12/11/06

Address changed: on 12/13/06 from 1 Lower Ragsdale Drive, Monterey

**ACCESS BUSINESS BANK**

7700 Irvine Center Drive, Irvine, Orange County

Correspondent: Tom S. Byington

30200 Rancho Viejo Road, Suite C

San Juan Capistrano, CA 92675

(949) 777-5577 ext. 121

Filed: 6/2/06

Approved: 12/1/06

Address changed: on 1/23/07 from Vicinity of 184 Technology Drive, Irvine, Orange County

**AMERICAN PRINCIPLE BANK**

4041 Broad Street, City and County of San Luis Obispo

Correspondent: David R. Booker

P.O. Box 1918

San Luis Obispo, CA 93406

(805) 546-1064

Filed: 2/6/07

**BANCO DEL TEPEYAC**

2629 Clarendon Avenue, Huntington Park, Los Angeles County

Correspondent: Maryam Hamzeh

Carpenter & Company

5 Park Plaza, Suite 950

Irvine, CA 92614

(949) 261-8888

Filed: 3/15/07

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

CALIFORNIA BANK OF COMMERCE  
3595 Mt. Diablo Blvd., Lafayette, Contra Costa County  
Correspondent: Maryam Hamzeh  
Carpenter & Company  
Five Park Plaza, Suite 950  
Irvine, CA 92614  
(949) 261-8888  
Filed: 12/22/06  
Approved: 3/23/07

CAPITAL BANK  
31351 Rancho Viejo Road, San Juan Capistrano, Orange County  
Correspondent: Russell Bushore  
Carpenter & Company  
5 Park Plaza, Suite 950  
Irvine, CA 92614  
(949) 261-8888  
Filed: 7/10/06  
Approved: 2/14/07

CATHAY INTERIM BANK  
777 North Broadway, City and County of Los Angeles  
Correspondent: Maureen Young  
Bingham McCutchen  
Three Embarcadero Center  
San Francisco, CA 94111  
(415) 393-2788  
Filed: 12/5/06  
Approved: 12/6/06  
Opened: 3/30/07  
Merged: 3/30/07  
(In connection with the merger of UNITED HERITAGE BANK, New Jersey, with and into  
CATHAY BANK, California)

**BANK APPLICATION****NEW BANK (Continued)****COMMERCE BANK OF FOLSOM**

1710 Prairie City Road, Folsom, Sacramento County

(916) 850-1514

(916) 850-1516 (fax)

Officers: David L. Redman, President and Chief Executive Officer

Blair Weimer, Executive Vice President and Chief Lending Officer

Lesa A. Gall, Chief Financial Officer

Capitalization: \$14,521,780.00

Website: <http://www.cobankfolsom.com>

Filed: 6/13/06

Approved: 10/20/06

Opened: 3/19/07

**COMMERCE BANK OF TEMECULA VALLEY**

25220 Hancock Avenue, Murrieta, Riverside County

Correspondent: James H. Avery

The Avery Company, LLC

P.O. Box 3009

San Luis Obispo, CA 93403

(805) 544-5477

Filed: 1/2/07

**COMMUNITY VALLEY BANK**

1489 W. State Street, El Centro, Imperial County

Correspondent: Gary Steven Findley

Gary Steven Findley & Associates

1470 North Hundley Street

Anaheim, CA 92806

(714) 630-7136

Filed: 8/25/06

Approved: 2/15/07

**FEATHER RIVER BANK**

Gateway Business Park, 950 Tharp Road, Building 1200, Yuba City, Sutter County

Correspondent: Joseph D. Reid III

Capitol Bancorp Limited

200 Washington Square North

Lansing, MI 48933

(517) 487-6555

Filed: 2/27/07

**BANK APPLICATION****NEW BANK (Continued)****FOLSOM LAKE BANK**

905 Sutter Street, Folsom, Sacramento County

Correspondent: Grace Wickersham

Carpenter & Company

5 Park Plaza, Suite 950

Irvine, CA 92614

(949) 261-8888

Filed: 8/31/06

Name changed: 10/26/06 from FOLSOM LAKE COMMUNITY BANK

Address changed: 10/26/06 from 1016 Riley Street, Folsom

Approved: 11/2/06

**GOLDEN COAST BANK**

850 Long Beach Boulevard, Long Beach, Los Angeles County

Correspondent: A. Wade Francis

200 Pine Avenue, Suite 260

Long Beach, CA 90802

(562) 495-2040

Filed: 4/4/06

Approved: 8/17/06

**LIGHTHOUSE BANK**

Vicinity of Mission Street and Chestnut Street, City and County of Santa Cruz

Correspondent: James H. Avery

The Avery Company, LLC

P.O. Box 3009

San Luis Obispo, CA 93403

(805) 544-5477

Filed: 3/15/07

**MEGA BANK**

245 West Valley Blvd., San Gabriel, Los Angeles County

Correspondent: Grace Wickersham

Carpenter & Company

Five Park Plaza, Suite 950

Irvine, CA 92614

(949) 261-8888

Filed: 4/26/06

Approved: 12/15/06

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

11010 Artesia Boulevard, Cerritos, Los Angeles County  
Correspondent: Russell W. Bushore  
Carpenter & Company  
Five Park Plaza, Suite 950  
Irvine, CA 92614  
(949) 261-8888  
Filed: 9/22/06  
Approved: 2/16/07

**PACIFIC ENTERPRISE BANK**

17905 MacArthur Boulevard, Irvine, Orange County  
Correspondent: James B. Jones  
Carpenter & Company  
Five Park Plaza, Suite 950  
Irvine, CA 92614  
(949) 261-8888  
Filed: 5/15/06  
Approved: 11/3/06  
Name changed: on 2/1/07 from PACIFIC BUSINESS BANK

**PARTNERS BANK OF CALIFORNIA**

27101 and 27201 Puerta Real, Mission Viejo, Orange County  
Correspondent : Jeffrey Rigsby  
President and Chief Executive Officer  
Community Bank Ventures  
10200 Rancho Viejo Road, Suite C  
San Juan Capistrano, CA 92675  
(949) 542-8550  
Filed: 12/29/06

**SANTA ANA BUSINESS BANK**

Vicinity of Main Street and 17<sup>th</sup> Street, Santa Ana, Orange County  
Correspondent: C. Ellis Porter  
Santa Ana Business Bank (In Organization)  
P.O. Box 11510  
Santa Ana, CA 92711-1510  
(714) 647-9800  
Filed: 4/3/06  
Name changed: 8/17/06 from FORTIS BUSINESS BANK  
Approved: 11/1/06

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

STELLAR BUSINESS BANK  
 100 North Azusa Avenue, Covina, Los Angeles County  
 Correspondent: James Jones  
 Carpenter & Company  
 5 Park Plaza, Suite 950  
 Irvine, CA 92614  
 (949) 261-8888  
 Filed: 10/31/05  
 Approved: 8/18/06

**CONVERSION TO STATE CHARTER****Effected: 1**

PACIFIC PREMIER BANK, Costa Mesa, to convert from a federal savings bank charter under the same name  
 Filed: 6/12/06  
 Approved: 10/13/06  
 Effected: 3/30/07

**MERGER****Approved: 1                      Effected: 1**

THE CHINESE AMERICAN BANK, New York, New York, to merge with and into UNITED COMMERCIAL BANK, San Francisco, California  
 Filed: 1/16/07  
 Approved: 3/16/07

UNITED HERITAGE BANK, Edison, New Jersey, to merge with and into CATHAY BANK, Los Angeles, California  
 Filed: 12/28/06  
 Approved: 3/27/07  
 Effected: 3/30/07

**ACQUISITION OF CONTROL****Filed: 1                              Approved: 7**

1ST PACIFIC BANCORP, to acquire control of 1ST PACIFIC BANK OF CALIFORNIA  
 Received: 10/27/06  
 Approved: 11/7/06



**BANK APPLICATION****ACQUISITION OF CONTROL (Continued)**

BANK OF MARIN BANCORP, to acquire control of BANK OF MARIN  
Filed: 3/21/07

FIRST CALIFORNIA FINANCIAL GROUP, to acquire control of FIRST CALIFORNIA  
BANK  
Received: 10/24/06  
Approved: 12/22/06

FIRST MOUNTAIN BANCORP, to acquire control of FIRST MOUNTAIN BANK  
Filed: 5/26/06  
Approved: 6/9/06

THE INDUSTRIAL BANK OF TAIWAN CO., LTD. and IBT HOLDINGS CORP., to  
acquire control of EVERTRUST BANK  
Received: 9/29/06  
Filed: 12/26/06  
Approved: 2/1/07

REDWOOD CAPITAL BANCORP to acquire control of REDWOOD CAPITAL BANK  
Filed: 1/18/07  
Approved: 3/02/07

RICHARD WAYNE ARENDSEE to acquire control of CALIFORNIA COMMUNITY  
BANK  
Filed: 2/14/07

SAN JOAQUIN BANCORP to acquire control of SAN JOAQUIN BANK  
Filed: 5/1/06  
Approved: 5/25/06

SANTA LUCIA BANCORP to acquire control of SANTA LUCIA BANK  
Filed: 1/13/06  
Approved: 2/15/06

**PURCHASE OF PARTIAL BUSINESS UNIT**

**Approved: 1**

WILSHIRE STATE BANK, Los Angeles, California, to acquire the Fort Lee Branch of  
ROYAL BANK AMERICA, Narbeth, Pennsylvania  
Received: 11/13/06  
Approved: 2/21/07

**BANK APPLICATION****SALE OF PARTIAL BUSINESS UNIT****Approved: 1**

WILSHIRE STATE BANK, Los Angeles, California, to sell the Flushing Branch of  
 ROYAL ASIAN BANK, Philadelphia, Pennsylvania

Filed: 12/21/06

Approved: 2/21/07

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

FIRST VIETNAMESE AMERICAN BANK

8990 Westminster Avenue, Westminster, Orange County

Issued: 12/22/06

**NEW BRANCH****Notified: 60****Filed: 1****Approved: 14****Opened: 6****Withdrawn: 1**

1<sup>ST</sup> CAPITAL BANK (In Organization)

- 1097 S. Main Street, Salinas, Monterey County
- 740 Tyler Street, City and County of Monterey

Filed: 8/3/06

Approved: 12/11/06

1<sup>st</sup> ENTERPRISE BANK

17901 Von Karman Avenue, Irvine, Orange County

Filed: 3/14/07

Approved: 3/22/07

AFFINITY BANK

Southeast Corner of South Mills Road and Dean Drive, City and County of Ventura

Notified: 10/11/05

Extended: 10/11/07

ALLIANCE BANK

12300 Wilshire Boulevard, City and County of Los Angeles

Notified: 9/14/06

BANK OF MARIN

504 Redwood Boulevard, Novato, Marin County

Notified: 6/28/06

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

1508 Eureka Road, Roseville, Placer County (Temporary site while the permanent site is being constructed)

Notified: 2/22/07

**BANK OF SANTA CLARITA**

19045 Golden Valley Road, Santa Clarita, Los Angeles County

Notified: 2/28/06

Extended: 2/28/08

**BANK OF STOCKTON**

Pelandale & Dale, Modesto, Stanislaus County

Notified: 3/1/07

**BANK OF THE SIERRA**

1126 Main Street, Delano, Kern County

Notified: 8/15/05

Extended: 8/15/07

Opened: 3/14/07

**BANK OF THE SIERRA**

Northeast Corner of Mt. Vernon Avenue and Bernard Street, Bakersfield, Kern County

Notified: 2/21/07

**BANK OF THE WEST**

5001 Lone Tree Way, Antioch, Contra Costa County

Notified: 10/2/06

**BANK OF THE WEST**

3175 N. Swan Road, Tucson, Pima County, Arizona

Notified: 12/6/06

**BANK OF THE WEST**

150 Commerce Avenue, Manteca, San Joaquin County

Notified: 2/2/07

**BANK OF THE WEST**

633 Seventeenth Street, City and County of Denver, Colorado

Notified: 2/2/07

**BANK OF THE WEST**

827 W. Idaho Street, Boise, Ada County, Idaho

Notified: 2/2/07

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

2211 Francisco Drive, El Dorado Hills, El Dorado County  
Notified: 2/5/07

**BANK OF THE WEST**

8106 Sheldon Road, Elk Grove, Sacramento County  
Notified: 2/7/07

**BANK OF THE WEST**

4001 Manzanita Avenue, Carmichael, Sacramento County  
Notified: 3/5/07

**BANK OF THE WEST**

3701 W. Orange Grove Road, Tucson, Pima County, Arizona  
Notified: 3/5/07

**BANK OF THE WEST**

- 911 E. Colorado Boulevard, Pasadena, Los Angeles County
- 222 SW Columbia Street, Portland, Multnomah County, Oregon

Notified: 3/26/07

**BANK OF THE WEST**

250 Marquette Avenue, Minneapolis, Hennepin County, Minnesota  
Notified: 3/30/07

**CALIFORNIA UNITED BANK**

Gateway North, 23550 Magic Mountain Parkway, Valencia, Los Angeles County  
Filed: 8/21/06  
Approved: 8/23/06

**CATHAY BANK**

9/F Printing House, 6 Duddell Street, Central, Hong Kong  
Notified: 9/29/06

**CATHAY BANK**

4100 Legacy Drive, Plano, Collin County, Texas  
Notified: 11/1/06

**CATHAY BANK**

The Grove Ontario Business Center, 2000A South Grove Ave, Ontario, San Bernardino County  
Notified: 11/27/06

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

13238 NE 20th Street, Bellevue, King County, Washington

Notified: 12/14/06

**CENTER BANK**

3500 W. Sixth Street, City and County of Los Angeles

Notified: 2/27/07

**COMMUNITY BANK OF SANTA MARIA**

4869 S. Bradley, Santa Maria, Santa Barbara County

Notified: 1/24/07

**COMMUNITY BANKS OF NORTHERN CALIFORNIA**

Town Center Drive, Lathrop, San Joaquin County

Notified: 12/2/05

Extended: 12/2/07

**COMMUNITY BANKS OF NORTHERN CALIFORNIA**

800 J Street, City and County of Sacramento

Notified: 2/16/07

**COMMUNITY VALLEY BANK (In Organization)**

173 W. Main Street, Brawley, Imperial County

Filed: 8/25/06

Approved: 2/15/07

**COUNTY BANK**

505 N. Clovis Avenue, City and County of Fresno

Notified: 6/20/06

Opened: 3/19/07

**COUNTY BANK**

Section of Shanks and Schendel, Delhi, Merced County

Notified: 6/20/06

**DESERT COMMERCIAL BANK**

Northeast corner of Bob Hope Drive and Gerald Ford Drive, Rancho Mirage, Riverside County

Notified: 8/24/06

**DESERT COMMUNITY BANK**

4895 Phelan Road, Phelan, San Bernardino County

Filed: 8/21/06

Approved: 8/18/06

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

One Pacific Place, 88 Queensway, Wanchai, Hong Kong SAR, China

Notified: 3/30/06

Address changed on: 3/5/07 from Gloucester Tower, The Landmark, 11 Pedder Street, Central, Hong Kong SAR, China

Opened: 2/16/07

**EAST WEST BANK**

19540 Jamboree Road, Suite 150, Irvine, Orange County

Notified: 4/27/06

Opened: 3/16/07

**EAST WEST BANK**

6032 Stevenson Boulevard, Fremont, Alameda County

Notified: 10/2/06

**EAST WEST BANK**

2959 Chino Avenue, Chino Hills, San Bernardino County

Notified: 2/27/07

**FARMERS & MERCHANTS BANK OF LONG BEACH**

2891 Park Avenue, Tustin, Orange County

Notified: 5/10/06

Extended: 5/10/08

**FIRST GENERAL BANK**

801 E. Valley Blvd, San Gabriel, Los Angeles County

Filed: 3/20/07

**FIRST NORTHERN BANK OF DIXON**

2360 East Bidwell Street, Folsom, Sacramento County

Notified: 9/6/06

**FIRST REGIONAL BANK**

515 South Flower Street, City and County of Los Angeles

Filed: 11/15/06

Approved: 11/16/06

**FREMONT BANK**

200 Townsend Street, San Francisco, San Francisco County (San Francisco Branch)

Notified: 5/20/04

Extended: 5/20/06

Extended: 5/20/07

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

HANMI BANK  
5245 Beach Boulevard, Buena Park, Orange County  
Notified: 7/12/06  
Opened: 3/15/07

HANMI BANK  
18399 East Colima Road, Rowland Heights, Los Angeles County  
Notified: 7/20/06

HANMI BANK  
9759 Baseline Road, Rancho Cucamonga, San Bernardino County  
Notified: 11/27/06

IMPERIAL CAPITAL BANK  
200 Saint Paul Place, Baltimore, Baltimore City County, Maryland  
Notified: 9/27/06

IMPERIAL CAPITAL BANK  
8901 West Sahara Avenue, Las Vegas, Clark County, Nevada  
Notified: 11/8/06

MEGA BANK (In Organization)  
14865 East Colima Road, Rowland Heights, Los Angeles County  
Filed: 4/26/06  
Approved: 12/15/06

MOTHER LODE BANK  
13769-A Mono Way, Sonora, Tuolumne County  
Notified: 12/5/06

NARA BANK  
10055 Garden Grove Boulevard, Garden Grove, Orange County  
Filed: 2/5/07  
Approved: 2/5/07

PACIFIC CITY BANK  
17901 Pioneer Boulevard, Artesia, Los Angeles County  
Notified: 3/27/06  
Opened: 3/1/07

**BANK APPLICATION**

**NEW BRANCH (Continued)**

PACIFIC CITY BANK

- 2560 W. Olympic Boulevard, City and County of Los Angeles
- 2505 Torrance Boulevard, Torrance, Los Angeles County

Notified: 11/28/06

PACIFIC STATE BANK

1253 "A" Street, Hayward, Alameda County

Notified: 7/27/06

PACIFIC VALLEY BANK

Corner of Broadway and Canal Streets, King City, Monterey County

Notified: 10/2/06

PACIFIC VALLEY BANK

498 Alvarado Street, City and County of Monterey

Notified: 2/16/07

PLACER SIERRA BANK

Fairway and Park, Roseville, Placer County (North Rocklin Branch)

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

Location amended on 7/5/05 from the corner of Park Drive and Sunset Blvd., Rocklin, Placer County

Notified: 7/29/03

Extended: 7/29/05

Extended: 7/29/06

Extended: 7/29/07

PLACER SIERRA BANK

2051 Arena Boulevard, City and County of Sacramento

Notified: 11/3/06

PLUMAS BANK

1320 Yuba Street, Redding, Shasta County

Notified: 3/19/07

PRESIDIO BANK

703 2<sup>nd</sup> Street, Santa Rosa, Sonoma County

Filed: 2/28/07

Approved: 3/15/07



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

Near intersection of Atlantic Boulevard and Whittier Boulevard, City and County of Los Angeles

Filed: 1/23/06

Approved: 4/18/06

**RIVER CITY BANK**

4361 Morada Lane, Stockton, San Joaquin County

Notified: 6/27/06

**RIVER CITY BANK**

Roseville Avenue & Floyd Avenue, Modesto, Stanislaus County

Notified: 3/14/07

**SAEHAN BANK**

621 S. Western Avenue, City and County of Los Angeles

Notified: 7/25/06

**SAEHAN BANK**

3224 West Olympic Boulevard, City and County of Los Angeles

Notified: 1/17/07

**SAN JOAQUIN BANK**

NE corner of intersection of Panama Lane and Stine Road, Bakersfield, Kern County

Notified: 9/28/06

**SANTA CRUZ COUNTY BANK**

819 Bay Avenue, Capitola, Santa Cruz County

Filed: 1/22/07

Approved: 2/2/07

**SEACOAST COMMERCE BANK**

891 Showroom Place, Chula Vista, San Diego County

Notified: 3/15/07

**SUMMIT STATE BANK**

701 Sonoma Mountain Parkway, Petaluma, Sonoma County

Notified: 11/13/06

**TORREY PINES BANK**

550 West C Street, City and County of San Diego

Notified: 10/5/06

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

TORREY PINES BANK  
2760 Gateway Road, Carlsbad, San Diego County  
Notified: 10/23/06

TRI COUNTIES BANK  
7011 North Main Street, American Canyon, Napa County  
Notified: 5/12/06

TRI COUNTIES BANK  
755 Riverpoint Court, West Sacramento, Yolo County  
Notified: 3/23/07

UNITED COMMERCIAL BANK  
35 Nguyen Hue Street, Harbour View Tower, Ho Chi Minh City, Vietnam  
Notified: 9/26/05  
Extended: 9/26/07

UNITED COMMERCIAL BANK  
468 Barber Lane, Building G, Milpitas, Santa Clara County  
Notified: 11/20/06

UNITI BANK  
2388 Westwood Boulevard, City and County of Los Angeles  
Notified: 3/1/06  
Withdrawn: 3/12/07

WILSHIRE STATE BANK  
160-06 Northern Boulevard, Flushing, Queens County, New York  
Filed: 10/30/06  
Approved: 11/6/06

WILSHIRE STATE BANK  
3500 W. 6<sup>th</sup> Street, City and County of Los Angeles  
Filed: 3/19/07  
Approved: 3/26/07

**BANK APPLICATION****NEW PLACE OF BUSINESS**

**Notified: 29      Approved: 6      Opened: 7      Withdrawn: 1**

AMERICAN BUSINESS BANK  
3633 E. Inland Empire Boulevard, Ontario, San Bernardino County  
Notified: 9/5/06

AMERICAN RIVER BANK  
3330 Cameron Park Drive, Cameron Park, El Dorado County  
Notified: 3/14/07

AMERICAN SECURITY BANK  
100 S. Citrus Avenue, Covina, Los Angeles County  
Notified: 11/3/05

AMERICAN SECURITY BANK  
1008 West Avenue, Palmdale, Los Angeles County  
Notified: 4/17/06

BANK OF THE WEST  
14 Northlake Drive, Peachtree City, Fayette County, Georgia  
Notified: 10/4/05

BANK OF THE WEST  
6375 Earl Street, Owings, Calvert County, Maryland  
Notified: 10/4/05

BANK OF THE WEST  
14 Riggs Avenue, West Hartford, Hartford County, Connecticut  
Notified: 2/23/06

BANK OF THE WEST  
301 W. 13<sup>th</sup> Street, Kansas City, Jackson County, Missouri  
Notified: 2/9/07  
Opened: 3/22/07

BANK OF THE WEST  
6301 Kirkwood Boulevard SW, Cedar Rapids, Linn County, Iowa  
Notified: 3/23/07

BANK OF THE WEST  
2103 Enterprise, Goodland, Sherman County, Kansas  
Notified: 3/26/07

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

909 Escalante Terrace Drive, City and County of Gunnison, Colorado

Notified: 3/26/07

**BEACH BUSINESS BANK**

14081 Yorba Street, Suite 217, Tustin, Orange County

Notified: 2/9/07

**CATHAY BANK**

4140 Legacy Drive, Plano, Collin County, Texas

Notified: 7/25/06

**CENTRAL VALLEY COMMUNITY BANK**

3340 Tully Road, Modesto, Stanislaus County

Notified: 3/7/07

**COMMUNITY BUSINESS BANK**

3300 Douglas Boulevard, Roseville, Placer County

Filed: 3/6/06

Approved: 3/6/06

Opened: 3/1/06

**COUNTY BANK**

4609 Quail Lakes Drive, Stockton, San Joaquin County

Notified: 2/15/07

Opened: 2/20/07

**EAST WEST BANK**

Room 1805, Plaza 66, 1266 Nan Jing West Road, Shanghai, China

Filed: 7/21/06

Approved: 7/24/06

Address changed: on 3/22/07 from No. 278, North Shaanxi Road Jingan District, Shanghai, China

**FARMERS & MERCHANTS BANK**

3100 East 29<sup>th</sup> Street, Long Beach, Los Angeles County

Notified: 5/10/06

**BANK APPLICATION****NEW PLACE OF BUSINESS (Continued)****FIRST PRIVATE BANK & TRUST**

Vicinity of Irvine Spectrum, Irvine Center Drive, Irvine, Orange County

Notified: 3/2/07

**GUARANTY BANK OF CALIFORNIA**

13700 Veterans Memorial Drive, Houston, Harris County, Texas

Notified: 12/11/06

**HANMI BANK**

- City of Houston, Harris County, Texas
- City of Fremont, Alameda County, California
- City of Newark, Essex County, New Jersey

Notified: 5/24/05

**HERITAGE BANK OF COMMERCE**

23 E. Beach Street, Watsonville, Santa Cruz County

Notified: 3/19/07

Opened: 3/14/07

**IMPERIAL CAPITAL BANK**

Park One Center, 6100 Oak Tree Boulevard, Independence, Cuyahoga County, Ohio

Notified: 5/18/06

**IMPERIAL CAPITAL BANK**

3200 West End Avenue, Nashville, Davidson County, Tennessee

Notified: 2/7/07

Opened: 3/1/07

**METRO UNITED BANK**

2000 Van Ness Avenue, City and County of San Francisco

Notified: 9/27/06

**NARA BANK**

Zinfandel Square, 10947 Olson Drive, Rancho Cordova, Sacramento County

Filed: 9/22/06

Approved: 9/25/06

**PACIFIC CITY BANK**

3045 S. Parker Road, Aurora, Arapahoe County, Colorado

Notified: 1/30/07

Opened: 3/1/07

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

PACIFIC ENTERPRISE BANK (In Organization)  
17748 Sky Park Circle, Irvine, Orange County  
Filed: 5/15/06  
Approved: 11/3/06  
Name changed: on 2/1/07 from PACIFIC BUSINESS BANK

PLUMAS BANK  
2625 Fair Oaks Boulevard, City and County of Sacramento  
Notified: 10/12/06

PLUMAS BANK  
1895 Plumas Street, Reno, Washoe County, Nevada  
Notified: 10/31/06

PRESIDIO BANK  
Santa Rosa, Sonoma County  
Filed: 11/9/06  
Approved: 11/9/06  
Withdrawn: 3/15/07

PROFESSIONAL BUSINESS BANK  
7110 North Fresno, City and County of Fresno  
Notified: 2/8/07  
Opened: 3/1/07

SAEHAN BANK  
3580 Wilshire Blvd, City and County of Los Angeles  
Notified: 9/20/06

SAEHAN BANK  
1247 Milwaukee Avenue, Glenview, Cook County, Illinois  
Notified: 10/23/06

SCOTT VALLEY BANK  
Westside Road, Yreka, Siskiyou County  
Filed: 4/20/06  
Approved: 5/3/06

SUNWEST BANK  
668 N. 44<sup>th</sup> Street, Phoenix, Maricopa County, Arizona  
Notified: 8/1/06

TEMECULA VALLEY BANK  
8788 Elk Grove Boulevard, Elk Grove, Sacramento County  
Notified: 8/7/06

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

UNITED COMMERCIAL BANK  
City of Shanghai, China  
Filed: 12/14/04  
Approved: 12/27/04  
Extended: 12/27/06

VALLEY COMMUNITY BANK  
740 Front Street, City and County of Santa Cruz  
Notified: 3/30/07

VENTURA COUNTY BUSINESS BANK  
221 E. Walnut Street, Pasadena, Los Angeles County  
Notified: 1/10/07  
Address changed on: 3/16/07 from 215 North Marengo Avenue, Pasadena

WILSHIRE STATE BANK  
7535 Little River Turnpike, Annandale, Fairfax County, Virginia  
Filed: 5/15/06  
Approved: 5/15/06

**NEW EXTENSION OFFICE**

**Notified: 4          Opened: 1**

CALIFORNIA UNITED BANK  
15821 Ventura Boulevard, Suite 110, Encino, Los Angeles County  
Notified: 10/20/05

FIRST REGIONAL BANK  
970 West 190<sup>th</sup> Street, City and County of Los Angeles  
Notified: 4/25/06  
Opened: 6/1/06

HERITAGE OAKS BANK  
1105 Santa Rosa Street, City and County of San Luis Obispo  
Notified: 3/14/07

METRO UNITED BANK  
7380 Clairemont Mesa Boulevard, City and County of San Diego  
Notified: 1/11/07

MOTHER LODE BANK  
172 W. Stockton Road, Sonora, Tuolumne County  
Notified: 5/2/06

**BANK APPLICATION****HEAD OFFICE RELOCATION****Approved: 2**

NARA BANK

From 3701 Wilshire Boulevard, to 3731 Wilshire Boulevard, City and County of Los Angeles

Filed: 1/3/06

Approved: 1/3/06

SEACOAST COMMERCE BANK

From 296 H Street, to 678 Third Avenue, Chula Vista, San Diego County

Filed: 1/25/07

Approved: 2/14/07

**HEAD OFFICE REDESIGNATION****Notified: 2**

BANK OF AGRICULTURE &amp; COMMERCE

From 340 E. Main Street, to 2021 W. March Lane, Stockton, San Joaquin County (and to establish the existing head office as the Downtown Office)

Notified: 1/9/06

FIRST PRIVATE BANK &amp; TRUST

From 10820 Zelzah Avenue, Granada Hills, 16000 Ventura Boulevard, Encino, Los Angeles County (and to establish the existing head office as the Granada Hills branch)

Notified: 8/23/06

**BRANCH OFFICE RELOCATION****Notified: 13      Effected: 2**

BANK OF ALAMEDA

From 1111 Broadway, to 155 Grand Avenue, Oakland, Alameda County

Notified: 9/8/06

BANK OF STOCKTON

From 1623 J Street, to 1302 J Street, Modesto, Stanislaus County

Notified: 4/3/06

BANK OF THE WEST

From 333 S Alameda Street, to 123 Onizuka Street, City and County of Los Angeles

Notified: 3/1/07



**BANK APPLICATION****BRANCH OFFICE RELOCATION (Continued)****CALIFORNIA PACIFIC BANK**

From 46687 Mission Boulevard, to 194 Francisco Lane, Fremont, Alameda County  
Notified: 3/20/07

**CENTRAL VALLEY COMMUNITY BANK**

From 15208 W. Whitesbridge Road, to 360 S. Madera Avenue, Kerman, Fresno County  
Notified: 6/12/06  
Effectuated: 3/19/07

**CHARTER OAK BANK**

From 899 Adams Street, Napa, to 1050 Adams Street, St. Helena, Napa County  
Notified: 9/22/06

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

From 2095 South Atlantic Boulevard, to 638 South Atlantic Boulevard, Monterey Park,  
Los Angeles County  
Notified: 10/19/06

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

From 5413 8<sup>th</sup> Avenue, to 5148-5422 8<sup>th</sup> Avenue, Brooklyn, Kings County, New York  
Notified: 1/12/07

**COMMUNITY BANKS OF NORTHERN CALIFORNIA**

From 1839 W. 11<sup>th</sup> Street, to 2140 W. Grant Line Road, Tracy, San Joaquin County  
Notified: 2/16/07

**COUNTY BANK**

From 4609 Quail Lakes Drive, to 3333 West Hammer Lane, Stockton, San Joaquin  
County  
Notified: 2/15/07  
Effectuated: 2/20/07

**FARMERS & MERCHANTS BANK OF CENTRAL CALIFORNIA**

From 301 E. Main Street, to 121 S. Center Street, Turlock, Stanislaus County  
Notified: 10/21/04  
Extended: 10/21/06  
Extended: 10/21/07

**HANMI BANK**

From 1491 Webster Street, to 1469 Webster Street, City and County of San Francisco  
Notified: 7/20/06

**PLACER SIERRA BANK**

From 3006 Highway 49, to 5036 Ellinghouse Drive, Cool, El Dorado County  
Notified: 3/19/07

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

## PLACER SIERRA BANK

From 3384 Coach Lane, to 3291 Coach Lane, Cameron Park, El Dorado County  
Notified: 3/23/07

## PLUMAS BANK

From 11429 Donner Pass Road, to 11638 Donner Pass Road, Truckee, Nevada County  
Notified: 10/2/06

**PLACE OF BUSINESS RELOCATION****Notified: 5****Approved: 1****Effectuated: 3**

## CALIFORNIA BANK &amp; TRUST

From 1800 Pembroke Drive, to 6996 Piazza Grande Avenue, Orlando, Orange County, Florida  
Notified: 3/30/07

## CATHAY BANK

From 9/F Printing House, 6 Duddell Street, Central, Hong Kong, to 503, 5<sup>th</sup> Floor, Central Tower, 28 Queen's Road, Central, Hong Kong  
Notified: 2/13/07

## CENTER BANK

From 3180 W. Sahara Avenue, to 3170 W. Sahara Avenue, Las Vegas, Clark County, Nevada  
Notified: 3/07/07  
Effectuated: 3/27/07

## COMMUNITY BUSINESS BANK

From 3300 Douglas Boulevard, 2260 Douglas Boulevard, Roseville, Placer County  
Notified: 3/12/07

## GATEWAY BUSINESS BANK

From 2608 S Main Road, to 255 Tangent Street, Lebanon, Linn County, Oregon  
Notified: 2/26/07  
Effectuated: 3/14/07

## HERITAGE BANK OF COMMERCE

From 3120 Cohasset Road, to 2619 Forest Avenue, Chico, Butte County  
Notified: 3/19/07  
Effectuated: 3/14/07

## IMPERIAL CAPITAL BANK

From 1200 Smith Street, to 2000 West Loop South, Houston, Harris County, Texas  
Notified: 7/12/06

**BANK APPLICATION**

**PLACE OF BUSINESS RELOCATION (Continued)**

**NARA BANK**

From 5949 Buford Hwy, Norcross, to 7130 Buford Hwy, Doraville, DeKalb County, Georgia

Filed: 11/3/06

Approved: 11/6/06

**PLACER SIERRA BANK**

From 1326 West Herndon Avenue, to 7576 N. Ingram Avenue, City and County of Fresno

Notified: 5/23/06

**EXTENSION OFFICE RELOCATION**

**Effected: 1**

**BANK OF ALAMEDA**

From 1321 Harbor Bay Parkway, to 1701 Harbor Parkway, City and County of Alameda

Notified: 3/13/06

Effected: 11/1/06

**DISCONTINUANCE OF BRANCH OFFICE**

**Notified: 9**

**Discontinued: 4**

**BANK OF THE WEST**

4035 Mt. Vernon Road SW, Cedar Rapids, Linn County, Iowa

Notified: 12/21/06

**BANK OF STOCKTON**

1019 16<sup>th</sup> Street, Modesto, Stanislaus County

Notified: 8/22/06

**BANK OF THE WEST**

200 West Yosemite Avenue, Manteca, San Joaquin County

Notified: 2/2/07

**EAST WEST BANK**

8001 Irvine Center Drive, Irvine, Orange County

Notified: 2/1/07

**EAST WEST BANK**

11805 E. South Street, Cerritos, Los Angeles County

Notified: 2/16/07

Discontinued: 3/30/07

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

FARMERS AND MERCHANTS BANK OF LONG BEACH  
 1401 Long Beach Boulevard, Long Beach, Los Angeles County  
 Notified: 9/12/06

FIRST NORTHERN BANK OF DIXON  
 881 Embarcadero Drive, El Dorado Hills, El Dorado County  
 Notified: 9/6/06

FIRST NORTHERN BANK OF DIXON  
 1 Harbor Center, Suisun City, Solano County  
 Notified: 3/12/07

GATEWAY BUSINESS BANK  
 369 Marsh Street, City and County of San Luis Obispo  
 Notified: 3/21/07  
 Discontinued: 3/29/07

PACIFIC WESTERN BANK  
 372 N. El Camino Real, Encinitas, San Diego County  
 Notified: 12/15/06  
 Discontinued: 2/16/07

PACIFIC WESTERN BANK  
 800 West Valley Parkway, Escondido, San Diego County  
 Notified: 12/27/06  
 Discontinued: 3/02/07

PACIFIC WESTERN BANK  
 18500 Von Karman Avenue, Irvine, Orange County  
 Notified: 3/14/07

WILSHIRE STATE BANK  
 10131 Westminster Avenue, Garden Grove, Orange County  
 Notified: 8/28/06

**DISCONTINUANCE OF PLACE OF BUSINESS**

**Notified: 5            Approved: 1            Discontinued: 5**

AMERICAN SECURITY BANK  
 3200 Rancho Viejo Road, San Juan Capistrano, Orange County  
 Notified: 11/3/05  
 Discontinued: 11/15/05

**BANK APPLICATION****DISCONTINUANCE OF PLACE OF BUSINESS (Continued)****BANK OF THE WEST**

2727 East 21<sup>st</sup> Street, City and County of Tulsa, Oklahoma  
Notified: 9/29/06

**CALIFORNIA BANK & TRUST**

1000 Essington Road, Joliet, Chicago County, Illinois  
Notified: 3/30/07  
Discontinued: 3/31/06

**CALIFORNIA BANK & TRUST**

40 West-14567 North Outer 40, Chesterfield, St. Louis County, Missouri  
Notified: 3/30/07  
Discontinued: 3/31/07

**FIRST REGIONAL BANK**

515 South Flower Street, City and County of Los Angeles  
Filed: 11/15/06  
Approved: 11/16/06

**FREMONT BANK**

164 N.W. Hawthorne Avenue, Bend, Deschutes County, Oregon  
Notified: 7/7/05

**GATEWAY BUSINESS BANK**

- 208 Walker Street Street, Orland, Glenn County
  - 250 Cherry Lane, Manteca, San Joaquin County
- Notified: 2/26/07  
Discontinued: 3/12/07

**IMPERIAL CAPITAL BANK**

1100 Dexter Avenue, Seattle, King County, Washington  
Notified: 10/4/06

**IMPERIAL CAPITAL BANK**

30 Corporate Center, 10440 Little Patuxent Parkway, Columbia, Howard County,  
Maryland  
Notified: 3/26/07

**PACIFIC STATE BANK**

20980 Redwood Road, Castro Valley, Alameda County  
Notified: 7/27/06

**BANK APPLICATION**

**DISCONTINUANCE OF EXTENSION OFFICE**

**Notified: 1**

GATEWAY BUSINESS BANK  
55 S. Lassen Street, Susanville, Lassen County  
Notified: 11/21/05

**APPLICATION PURSUANT TO SECTION 772**

**Approved: 1**

FIRST REGIONAL BANK  
Specific authorization to invest in Pacific Community Ventures Investment Partners III, a  
Delaware Limited Liability Company  
Filed: 10/4/06  
Approved: 12/18/06

**INDUSTRIAL BANK APPLICATION**

**CONVERSION TO STATE CHARTER**

**Approved: 1**

TUSTIN COMMUNITY BANK, Tustin, to convert to state charter  
Filed: 6/29/06  
Approved: 9/19/06

**FINAL ORDER (FINANCIAL CODE SECTION 1913)**

**Issued: 1**

SILVERGATE BANK  
4275 Executive Square, Suite 800, La Jolla, San Diego County  
Issued: 12/22/06

**NEW BRANCH**

**Notified: 1**

FINANCE AND THRIFT COMPANY  
166 N. Elmwood, Lindsay, Tulare County  
Notified: 6/21/06

**INDUSTRIAL BANK APPLICATION**

**PLACE OF BUSINESS RELOCATION**

**Effected: 1**

FIRESIDE BANK  
From 432 N. 44<sup>th</sup> Street, to 426 N. 44<sup>th</sup> Street, Phoenix, Maricopa County, Arizona  
Notified: 2/13/07  
Effected: 3/19/07

**DISCONTINUANCE OF BRANCH OFFICE**

**Discontinued: 1**

FINANCE AND THRIFT COMPANY  
10. W. Bullard, Clovis, Fresno County  
Notified: 3/6/06  
Discontinued: 3/2/07

**PREMIUM FINANCE COMPANY APPLICATION**

**NEW PREMIUM FINANCE COMPANY**

**Approved: 11                      Opened: 1**

AMERICAN FINANCIAL PLAN, INC.  
2501 E. Chapman Ave., Fullerton, Orange County  
Filed: 10/30/06  
Approved: 11/9/06

AMGRO PREMIUM FINANCING, INC.  
1410 Rocky Ridge Road, Roseville, Placer County  
Filed: 12/13/06  
Approved: 1/18/07

CAPITAL CREDIT GROUP CA, INC.  
5480 Baltimore Drive, La Mesa, San Diego County  
Filed: 2/6/07  
Approved: 2/16/07

EVERGREEN PREMIUM FINANCE CORP.  
2501 E. Chapman Avenue, Fullerton, Orange County  
Filed: 2/27/07  
Approved: 3/13/07

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

FARWEST PREMIUM FINANCE CO., INC.  
5480 Baltimore Drive, La Mesa, San Diego County  
Filed: 12/26/06  
Approved: 2/13/07

FULCRUM CAPITAL STRATEGIES, INC.  
202 North Canon Drive, Beverly Hills, Los Angeles County  
Filed: 2/27/07  
Approved: 3/26/07

OMEGA PREMIUM FINANCE, INC.  
2501 E. Chapman Avenue, Fullerton, Orange County  
Filed: 12/14/06  
Approved: 1/31/07

PREMIUM FINANCING SERVICES, INC.  
5480 Baltimore Drive, La Mesa, San Diego County  
Filed: 11/13/06  
Approved: 1/9/07

SILVERTON INSURANCE FINANCIAL, INC.  
5480 Baltimore Drive, La Mesa, San Diego County  
Filed: 12/26/06  
Approved: 2/6/07

USAPFA, INC.  
21820 Burbank Boulevard, Woodland Hills, Los Angeles County  
Filed: 2/27/07  
Approved: 3/13/07

VALLEY PREMIUM FINANCE COMPANY  
2501 E. Chapman Avenue, Fullerton, Orange County  
Filed: 11/13/06  
Approved: 12/11/06  
Opened: 3/6/07

WESTPORT FINANCIAL SERVICES, INC.  
2501 E. Chapman Avenue, Fullerton, Orange County  
Filed: 12/13/06  
Approved: 1/24/07



**PREMIUM FINANCE COMPANY APPLICATION**

**ACQUISITION OF CONTROL**

**Filed: 1                      Approved: 2**

FIRSTBANK, to acquire control of UPAC OF CALIFORNIA, INC.

Filed: 3/22/06

Approved: 4/4/06

INTERNATIONAL GENERAL AGENCY, INC., to acquire control of ADVANCE PREMIUM FINANCE, INC.

Filed: 1/5/07

Approved: 1/19/07

PRIME RATE PREMIUM FINANCE CORPORATION, INC., to acquire control of AFCO CREDIT CORPORATION, PARENT COMPANY OF AFCO ACCEPTANCE CORP.

Filed: 9/13/06

**TRUST COMPANY APPLICATION**

**NEW TRUST COMPANY**

**Approved: 1**

SAN PASQUAL FIDUCIARY TRUST COMPANY

624 South Grand Avenue, City and County of Los Angeles

Filed: 6/14/06

Approved: 2/2/07

**ACQUISITION OF CONTROL**

**Approved: 1**

WHITTIER TRUST COMPANY OF NEVADA, to acquire control of WHITTIER TRUST COMPANY

Filed: 4/20/06

Approved: 6/9/06

**FOREIGN (OTHER NATION) BANK APPLICATION**

**NEW OFFICE**

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

ABN AMRO BANK, N.V.

620 Newport Center Drive, Newport Beach, Orange County

Filed: 1/19/07

**FOREIGN (OTHER NATION) BANK APPLICATION****NEW OFFICE (Continued)**

EBANK CORPORATION

City and County of San Francisco (Representative Office)

Filed: 2/8/06

LLOYDS TSB OFFSHORE LIMITED

1800 Century Park East, City and County of Los Angeles (Representative Office)

Filed: 7/11/06

Approved: 3/29/07

ROYAL BANK OF CANADA

610 Newport Center Drive, City of Newport Beach, Orange County (Representative Office)

Filed: 8/22/06

Approved: 12/22/06

Opened: 3/28/07

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

**Notified: 5**

ENTERPRISE BANK & TRUST (Facility – Insured Bank)

9431 Haven Avenue, Rancho Cucamonga, San Bernardino County

Notified: 2/20/07

INDEPENDENCE COMMUNITY BANK (Facility – Insured Bank)

1901 Avenue of the Stars, Suite 700, City and County of Los Angeles

Notified: 4/21/06

MIZUHO CORPORATE BANK (USA) (Facility – Insured Bank)

350 South Grand Avenue, City and County of Los Angeles

Notified: 3/21/07

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

1200/1400 Newport Center Drive, Newport Beach, Orange County

Notified: 11/12/03

UNITED CENTRAL BANK (Facility – Insured Bank)

9753 Trenton Lane, City and County of Ventura

Notified: 2/8/07

**FOREIGN (OTHER STATE) BANK APPLICATION****RELOCATION****Effected: 3**

COMMUNITY SOUTH BANK (Facility – Insured Bank)  
 From 8105 Irvine Center Drive, to 43 Eagle Point, Irvine, Orange County  
 Notified: 1/29/07  
 Effected: 3/31/07

FRANKLIN BANK, SSB  
 From 1805 Cirby Way, Roseville, to 6049 Douglas Boulevard, Granite Bay, Placer  
 County  
 Effected: 3/9/07

MANUFACTURERS AND TRADERS TRUST COMPANY (Facility – Insured Bank)  
 From 114 Pacifica, to 15635 Alton Parkway, Irvine, Orange County  
 Notified: 2/22/07  
 Effected: 2/26/07

**DISCONTINUANCE OF FACILITY****Notified: 1                      Discontinued: 3**

FRANKLIN BANK, SSB  
 6049 Douglas Boulevard, Granite Bay, Placer County  
 Notified: 3/20/07  
 Discontinued: 3/20/07

WELLS FARGO FINANCIAL BANK  
 1252 El Camino Real, San Bruno, San Mateo County  
 Notified: 1/23/07  
 Discontinued: 2/15/07

WELLS FARGO FINANCIAL BANK  
 78590 Highway 111, La Quinta, Riverside County  
 Notified: 3/12/07

WELLS FARGO FINANCIAL BANK  
 672 Blossom Hill Road, San Jose, Santa Clara County  
 Notified: 3/12/07  
 Discontinued: 3/28/07

## CREDIT UNION APPLICATION

### NEW CREDIT UNION

**Filed: 2**

SERVICES UNLIMITED CREDIT UNION  
2506 Brighton Avenue, City and County of Los Angeles  
Filed: 10/13/06

SOUTHERN PACIFIC LATIN AMERICAN DISTRICT (SPLAD) OF THE ASSEMBLIES  
OF GOD  
614 S. 5th Street, La Puente, Los Angeles County  
Filed: 2/14/06

### CONVERSION TO STATE CHARTER

**Filed: 1**

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

### MERGER

**Filed: 1                      Approved: 4                      Effected: 1**

AFFINITY WEST FEDERAL CREDIT UNION, Los Angeles, to merge with and into  
WESTWORKS CREDIT UNION, Alhambra  
Filed: 3/7/06  
Approved: 6/13/06

GOLDEN STATE FEDERAL CREDIT UNION, Sacramento, to merge with and into  
SACRAMENTO CREDIT UNION, Sacramento  
Filed: 11/1/06  
Approved: 11/21/06

NAPA SCHOOLS FEDERAL CREDIT UNION, Napa, to merge with and into TRAVIS  
CREDIT UNION, Vacaville  
Filed: 11/7/06  
Approved: 11/16/06  
Effected: 3/27/07

RAINCROSS CREDIT UNION, Riverside, to merge with and into, VISTERRA CREDIT  
UNION, Moreno Valley  
Filed: 12/8/06  
Approved: 1/3/07

**CREDIT UNION APPLICATION**

**MERGER (Continued)**

SANTA FE FIRST FEDERAL CREDIT UNION, Fresno, to merge with and into, VALLEY FIRST CREDIT UNION  
Filed: 1/31/07

VACA VALLEY FEDERAL CREDIT UNION, Vacaville, to merge with and into 1ST PACIFIC CREDIT UNION, Vallejo  
Filed: 2/9/07  
Approved: 2/16/07

**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

**CHANGE OF NAME**

**Filed: 2                      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

NORTON COMMUNITY CREDIT UNION to change its name to ALTA VISTA CREDIT UNION  
Filed: 11/9/06

**TRANSMITTER OF MONEY ABROAD APPLICATION****NEW TRANSMITTER****Filed: 4          Approved: 2**

AMERICA CASH EXCHANGE, INC.

Filed: 9/5/03

Approved: 3/9/05

Extended: 3/1/06

GPC INTERNATIONAL, INC.

Filed: 11/1/06

HSBC INTERNET PAYMENT SERVICES (USA) INC.

Filed: 2/9/04

Approved: 5/21/04

METRO REMITTANCE CENTER (CALIFORNIA), INC.

Filed: 11/13/06

PRONTO MONEY TRANSFER, INC.

Filed: 10/10/06

VIAMERICAS CORPORATION

Filed: 1/29/07

**ACQUISITION OF CONTROL****Approved: 2**

BANORTE USA CORPORATION, to acquire control of SERVICIO UNITELLER, INC.

Received: 6/26/06

Approved: 11/13/06

EURONET PAYMENTS & REMITTANCE, INC., to acquire control of RIA ENVIA and  
CONTINENTAL EXCHANGE SOLUTIONS, INC.

Filed: 2/14/07

Approved: 3/23/07

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

PAN ASIAN CURRENCY EXCHANGE CORPORATION

Effected: 3/20/07