

DEPARTMENT OF FINANCIAL INSTITUTIONS
SUMMARY OF PENDING APPLICATIONS AS OF JANUARY 2009

Assembly Bill 1301 (Gaines) Changes Procedures for Banking Office Applications

AB 1301 (Gaines) became law on January 1, 2009. Among the changes made by the new law were to:

- Reclassify banking offices as head office, branch office and facility;
- Eliminate the place of business and extension of banking office categories;
- Eliminate the requirement that banks give advance notice to DFI before opening or relocating a banking office, or redesignating a head office and branch office. Consequently, *notice of banking offices that open, relocate or are redesignated on or after January 1, 2009 will only be published after the fact.*
- Eliminate the Miscellaneous Powers and Provisions chapter of the Financial Code that required banks receive approval to engage in certain activities, e.g., FC 752, FC 772, etc.

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BANK APPLICATION**NEW BANK****Filed: 2 Approved: 4**

AMERICAN CEDARS BANK
500 North Central Avenue, Glendale, Los Angeles County
Correspondent: David E. Abshier
LECG
550 South Hope Street, Suite 2150
Los Angeles, CA 90071
(213) 243-3700
Filed: 9/28/07

EL CAMINO BANK
20946 Devonshire Street, Chatsworth, Los Angeles County
Correspondent: James H. Avery
The Avery Company LLC
P.O. Box 3009
San Luis Obispo, CA 93403
(805) 544-5477
Filed: 5/9/08

FORD GROUP BANK
3501 Jamboree Road, Newport Beach, Orange County
Correspondent: Charles E. Greef and Brian R. Marek
Hunton & Williams LLP
1455 Ross Avenue, Suite 3700
Dallas, TX 75202
(214) 468-3331 or (214) 468-3351
Filed: 11/17/08
Approved: 11/17/08

GATEWAY PACIFIC BANK
801 National City Boulevard, National City, San Diego County
Correspondent: Russell W. Bushore
Carpenter & Company
Five Park Plaza, Suite 950
Irvine, CA 92614
(949) 261-8888
Filed: 9/12/07
Approved: 4/3/08

BANK APPLICATION**NEW BANK (Continued)**

PACIFIC COMMONWEALTH BANK
1731 Technology Drive, San Jose, Santa Clara County
Correspondent: James H. Avery
The Avery Company LLC
P.O. Box 3009
San Luis Obispo, CA 93403
(805) 544-5477
Filed: 1/17/08
Name changed: on 6/23/08 from PACIFIC COMMERCIAL BANK
Approved: 7/24/08

VALLEY REPUBLIC BANK
5000 California Avenue, Bakersfield, Kern County
Correspondent: Maryam Hamzeh
Carpenter & Company
5 Park Plaza, Suite 950
Irvine, CA 92614
(949) 261-8888
Filed: 12/13/07
Approved: 8/29/08

ACQUISITION OF CONTROL

Filed: 1 Approved: 2

DANTE BENEDETTI, to acquire control of EXCHANGE BANK
Filed: 12/3/08

GRACE COSENTINO, LOUIE COSENTINO, ANTHONY COSENTINO and NELLA
COSENTINO CANTANIA, to acquire control of Pacific Valley Bank
Filed: 12/9/08
Approved: 1/9/09

MURRAY PASTERNAK, to acquire control of CAPITAL BANK
Filed: 8/27/08
Approved: 11/10/08

BANK APPLICATION

CONVERSION TO STATE CHARTER

Filed: 1

UNIVERSAL BANK, West Covina, to convert to state-chartered commercial bank
Filed: 9/30/08

NEW BRANCH

Notified: 25 Approved: 9 Opened: 5

1ST ENTERPRISE BANK
3200 E. Guasti Drive, Ontario, San Bernardino County
Filed: 11/10/08
Approved: 12/10/08

AMERICAN SECURITY BANK
2163 Compton Avenue, Corona, Riverside County
Notified: 7/24/07

BANK OF SANTA CLARITA
19045 Golden Valley Road, Santa Clarita, Los Angeles County
Notified: 2/28/06
Extended: 2/28/08
Extended: 2/28/09
Extended: 5/30/09

BANK OF THE ORIENT
1016 Maunakea Street, City and County of Honolulu, Hawaii
Notified: 7/1/08

BANK OF THE SIERRA
Northwest corner of Prosperity Avenue and Laspina Street, City and County of Tulare
Notified: 4/2/08

BANK OF THE SIERRA
Northeast corner of Stockdale Hwy and Allen Road, Bakersfield, Kern County
Notified: 10/21/08

BANK OF THE SIERRA
2446 McCall Avenue, Selma, Fresno County
Notified: 12/15/08

BANK APPLICATION**NEW BRANCH (Continued)**

CATHAY BANK
9650 Flair Drive, El Monte, Los Angeles County
Notified: 5/9/08
Opened: 1/12/09

CATHAY BANK
7190 Regional Street, Dublin, Alameda County
Notified: 9/3/08

COMMUNITY BANK OF SAN JOAQUIN
520 N. El Dorado Street, Stockton, San Joaquin County
Notified: 2/7/08

FARMERS & MERCHANTS BANK OF CENTRAL CALIFORNIA
East side of Peach Avenue and north of Church Avenue, City and County of Fresno
Notified: 7/22/08

FARMERS & MERCHANTS BANK OF CENTRAL CALIFORNIA
2936 G Street, Merced, Merced County
Notified: 12/19/08

FIRST CALIFORNIA BANK
505 N. Brand Avenue, Glendale, Los Angeles County
Notified: 1/31/08
Opened: 7/3/08

FIRST COMMERCIAL BANK (USA)
46691 Mission Boulevard, Fremont, Alameda County
Notified: 7/30/08
Opened: 1/9/09

FIRST COMMUNITY BANK
157 North McDowell Boulevard, Petaluma, Sonoma County
Notified: 8/1/08

FIRST REGIONAL BANK
515 South Flower Street, City and County of Los Angeles
Filed: 11/15/06
Approved: 11/16/06
Extended: 11/16/08
Extended: 11/16/09

FOLSOM LAKE BANK
3001 Douglas Boulevard, Roseville, Placer County
Filed: 10/6/08
Approved: 11/6/08

BANK APPLICATION**NEW BRANCH (Continued)**

FOUNDERS COMMUNITY BANK
863 Marsh Street, City and County of San Luis Obispo
Notified: 6/6/08
Opened: 1/8/09

FREMONT BANK
301 N. Lake Avenue, Pasadena, Los Angeles County
Notified: 5/12/08

HANMI BANK
1101 Brea Canyon Road, Diamond Bar, Los Angeles County
Notified: 1/7/08
Address changed: on 5/14/08 from 22438 Golden Springs Drive, Diamond Bar, Los Angeles County

MEGA BANK
1370 S. Fullerton Road, Rowland Heights, Los Angeles County
Filed: 4/26/06
Approved: 12/15/06
Extended: 3/15/08
Address changed: on 2/27/08 from 14865 East Colima Road, Rowland Heights, Los Angeles County

MIRAE BANK
1458 South San Pedro Street, City and County of Los Angeles
Notified: 2/26/08

MOTHER LODE BANK
150 Big Trees Road, Murphys, Calaveras County
Notified: 4/29/08

NARA BANK

- 2025 Lemoine Avenue, Fort Lee, Bergen County, New Jersey
- 485-495 Great Neck Road, Great Neck Community, Nassau County, New York

Notified: 3/10/08

PACIFIC COMMERCE BANK
301 N. Lake Avenue, Pasadena, Los Angeles County
Notified: 1/29/08

PACIFIC STATE BANK
1547 East March Lane, Stockton, San Joaquin County
Notified: 9/2/08
Opened: 1/2/09

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

Extended: 4/18/08

ROYAL BUSINESS BANK

123 E. Valley Boulevard, San Gabriel, Los Angeles County

Filed: 12/10/07

Approved: 5/22/08

SAN JOAQUIN BANK

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

Notified: 9/28/06

Extended: 8/28/08

Extended: 8/28/09

SANTA CRUZ COUNTY BANK

7775 Soquel Drive, Aptos, Santa Cruz County

Notified: 12/17/08

TORREY PINES BANK

601 West 5th Street, City and County of Los Angeles

Notified: 11/3/08

TRI COUNTIES BANK

2020 Standiford Avenue, Modesto, Stanislaus County

Notified: 10/16/08

UNITED COMMERCIAL BANK

35 Nguyen Hue Street, Harbour View Tower, Ho Chi Minh City, Vietnam

Notified: 9/26/05

Extended: 9/26/07

Extended: 9/26/08

Extended: 9/26/09

UNITED COMMERCIAL BANK

49C Taipei 101 Tower, 7 Xin Yi Road Sec. 5, Taipei, Taiwan

Notified: 12/21/07

Extended: 12/21/09

BANK APPLICATION**NEW BRANCH (Continued)**

WILSHIRE STATE BANK
3500 W. 6th Street, City and County of Los Angeles
Filed: 3/19/07
Approved: 3/26/07
Extended: 9/26/08

WILSHIRE STATE BANK
6753 Carnelian Avenue, Rancho Cucamonga, San Bernardino County
Filed: 8/6/07
Approved: 8/7/07

WILSHIRE STATE BANK
449 Broad Avenue, Palisades Park, Bergen County, New Jersey
Filed: 10/22/07
Approved: 10/23/07

WILSHIRE STATE BANK
150-24 Northern Boulevard, Flushing, Queens Borough, New York
Notified: 10/15/08

NEW FACILITY

Notified: 9 Approved: 5 Opened: 1

ALTA ALLIANCE BANK
220 State Street, Los Altos, Santa Clara County
Filed: 10/17/08
Approved: 10/17/08

AMERICAN CONTINENTAL BANK
54, Ming Zu Lu, Xia Cheng Hai Jing Garden, Xiamen, Fujian Province, China
Filed: 1/16/08
Approved: 1/16/08

BANK OF THE WEST
700 14th Street, Denver, Denver County, Colorado
Notified: 12/22/08

BAY COMMERCIAL BANK
5820 Stoneridge Mall Road, Pleasanton, Alameda County
Notified: 7/25/07

BANK APPLICATION**NEW FACILITY (Continued)**

CATHAY BANK
City of Beijing, China
Notified: 12/24/08

EAST WEST BANK
City of Taipei, Taiwan, Republic of China
Filed: 3/6/08
Approved: 3/10/08

HANMI BANK
City of Fremont, Alameda County, California
Notified: 5/24/05

IMPERIAL CAPITAL BANK
8655 East Via de Ventura, Scottsdale, Maricopa County, Arizona
Notified: 10/19/07

NARA BANK
Zinfandel Square, 10947 Olson Drive, Rancho Cordova, Sacramento County
Filed: 9/22/06
Approved: 9/25/06
Extended: 9/25/08

PLUMAS BANK
915 Highland Pointe Drive, Roseville, Placer County
Notified: 3/23/08

PRIVATE BANK OF THE PENINSULA, THE
990 Industrial Road, San Carlos, San Mateo County
Notified: 8/27/08

SILICON VALLEY BANK
4750 West 2100 South 3rd Floor, Salt Lake City, Salt Lake County, Utah
Notified: 6/30/08

SILICON VALLEY BANK
Central Business District, Three Pacific Place, Level 3, Unit 62, 1 Queen's Road East,
Central, Hong Kong, People's Republic of China
Notified: 7/22/08
Opened: 1/8/09

SILICON VALLEY BANK
Yangpu District, Shanghai, People's Republic of China
Notified: 11/24/08

BANK APPLICATION**NEW FACILITY (Continued)**

TEMECULA VALLEY BANK
10260 SW Greenburg Road, Portland, Multnomah County, Oregon
Filed: 10/21/08
Approved: 10/20/08

HEAD OFFICE RELOCATION

Approved: 1

GBC INTERNATIONAL BANK
From 12301 Wilshire Boulevard, to 5670 Wilshire Boulevard, City and County of Los Angeles
Filed: 11/26/08
Approved: 12/2/08

HEAD OFFICE REDESIGNATION

Notified: 2

COMMUNITY COMMERCE BANK
From 5444 E. Olympic Boulevard, Los Angeles, to 358 W. Foothill Boulevard, Claremont, Los Angeles County (and to establish the existing head office as the Olympic Branch)
Notified: 7/31/08

PACIFIC STATE BANK
From 6 So. El Dorado Street, Stockton, to 1889-99 W. March Lane, Stockton, San Joaquin County (and to discontinue the existing head office at 6 So. El Dorado Street)
Notified: 11/26/08

BRANCH OFFICE RELOCATION

Notified: 13 Approved: 1

AMERICAN RIVER BANK
From 50 Santa Rosa Avenue, to 90 South E Street, Santa Rosa, Sonoma County
Notified: 12/30/08

BANK OF AGRICULTURE AND COMMERCE
From 340 East Main Street, to 517 E. Weber Avenue, Stockton, San Joaquin County
Notified: 7/30/07
Extended: 7/30/09

BANK APPLICATION**BRANCH OFFICE RELOCATION (Continued)****BANK OF AGRICULTURE AND COMMERCE**

From 901 Sunvalley Boulevard, to 1935 Diamond Boulevard, Concord, Contra Costa County

Notified: 3/3/08

BANK OF THE WEST

From 426 South Link Lane, to 1437 E. Mulberry Street, Fort Collins, Larimer County, Colorado

Notified: 8/28/08

CHINATRUST BANK (U.S.A.)

From 19648 Stevens Creek Blvd, to 19620 Stevens Creek Blvd, Cupertino, Santa Clara County

Notified: 10/3/07

Extended: 10/3/09

FARMERS & MERCHANTS BANK OF CENTRAL CALIFORNIA

From 530 S. Cherokee Lane, to the north side of Kettleman and east of Beckman, Lodi, San Joaquin County

Notified: 10/27/08

FARMERS & MERCHANTS BANK OF LONG BEACH

From 501 North El Camino Real, to 621 North El Camino Real, San Clemente, Orange County

Notified: 3/17/08

FREMONT BANK

From 2575 N. First Street, to 160 West Santa Clara Street, San Jose, Santa Clara County

Notified: 11/13/08

FREMONT BANK

From 131 Sand Creek Road, to 200 Sand Creek Road, Brentwood, Contra Costa County

Notified: 11/17/08

HERITAGE OAKS BANK

From 1310 Las Tablas Road, to 1255 Las Tablas Road, Templeton, San Luis Obispo County

Notified: 9/26/08

MISSION BANK

From 955 E. Lerdo Highway, to 1110 E. Lerdo Highway, Shafter, Kern County

Notified: 11/6/08

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

MIZUHO CORPORATE BANK OF CALIFORNIA

From 1731 Technology Drive, to 100 Century Center Court, San Jose, Santa Clara County

Notified: 10/14/08

SECURITY BUSINESS BANK OF SAN DIEGO

From 2701 Loker Avenue West, to 5901 Priestly Drive, Carlsbad, San Diego County

Notified: 11/5/08

UNITI BANK

From 2666 W. Olympic Boulevard, to 3327 Wilshire Boulevard, City and County of Los Angeles

Filed: 12/16/08

Approved: 12/31/08

FACILITY RELOCATION

Notified: 1

Effected: 1

SILICON VALLEY BANK

From 5915 Farrington Road, Chapel Hill, Durham County, to 3005 Carrington Mill Road, Morrisville, Wake County, North Carolina

Notified: 12/24/08

SILICON VALLEY BANK

From 400 Madison Avenue, New York, to 535 5th Avenue, City, County and State of New York

Effected: 5/26/06

DISCONTINUANCE OF BRANCH OFFICE

Notified: 8

Discontinued: 3

AMERICAN SECURITY BANK

123 E. Ninth Street, Upland, Los Angeles County

Notified: 6/29/07

BANK OF THE WEST

- 3203 32nd Avenue, Fargo, Cass County, North Dakota
- 18900 Willamette Drive, West Linn, Clackamas County, Oregon

Notified: 3/18/08

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

CATHAY BANK
 800 W. 6th Street, City and County of Los Angeles
 Notified: 10/20/08
 Discontinued: 1/16/09

COMMUNITY COMMERCE BANK
 5444 E. Olympic Boulevard, City and County of Los Angeles
 Notified: 7/31/08

FIRST CALIFORNIA BANK
 1960 East Grand Ave, El Segundo, Los Angeles County
 Notified: 2/19/08

FIRST COMMERCE BANK
 100 W. Broadway, Glendale, Los Angeles County
 Notified: 11/6/08

PACIFIC VALLEY BANK
 260 Tres Pinos, Hollister, San Benito County
 Notified: 10/6/08
 Discontinued: 12/31/08

PREFERRED BANK
 24501 Town Center Drive, Valencia, Los Angeles County
 Notified: 8/5/08
 Discontinued: 10/31/08

TRI COUNTIES BANK
 2914 West Main Street, Visalia, Tulare County
 Notified: 5/19/08

WILSHIRE STATE BANK
 6753 Carnelian Avenue, Rancho Cucamonga, San Bernardino County
 Notified: 10/10/08

DISCONTINUANCE OF FACILITY

Notified: 6 Approved: 1 Discontinued: 8

FIRST CALIFORNIA BANK
 13245 Riverside Drive, Sherman Oaks, Los Angeles County
 Notified: 12/31/08
 Discontinued: 10/30/08

BANK APPLICATION**DISCONTINUANCE OF FACILITY (Continued)**

FIRST REGIONAL BANK

515 South Flower Street, City and County of Los Angeles

Filed: 11/15/06

Approved: 11/16/06

IMPERIAL CAPITAL BANK

1840 Century Park East, City and County of Los Angeles

Notified: 1/15/08

IMPERIAL CAPITAL BANK

14001 Dallas Parkway, City and County of Dallas, Texas

Notified: 1/18/08

IMPERIAL CAPITAL BANK

1981 N. Broadway, Walnut Creek, Contra Costa County

Notified: 3/17/08

MOTHER LODE BANK

150 Big Trees Road, Murphys, Calaveras County

Notified: 4/29/08

PACIFIC CITY BANK

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

Notified: 1/7/09

Discontinued: 12/31/08

SAEHAN BANK

3863 Postal Drive, Duluth, Gwinnett County, Georgia

Notified: 1/29/09

Discontinued: 1/31/09

TEMECULA VALLEY BANK

8880 Rio San Diego, City and County of San Diego

Notified: 7/28/08

TEMECULA VALLEY BANK

- 2575 East Camelback Road, Phoenix, Maricopa County, Arizona
- 9633 S. 48th Street, Phoenix, Maricopa County, Arizona
- 10260 SW Greenburg Road, Portland, Multnomah County, Oregon
- 2340 West Interstate 20, Arlington, Tarrant County, Texas
- 10900 NE 8th Avenue, Bellevue, King County, Washington

Notified: 1/7/09

Discontinued: 1/15/09

WILSHIRE STATE BANK

5115 Spring Mountain Road, Las Vegas, Clark County

Notified: 2/21/08

INDUSTRIAL BANK APPLICATION**CONVERSION TO STATE CHARTER****Filed: 1 Approved: 2 Effected: 1**

CAPITALSOURCE BANK, Pasadena, to convert to state-chartered commercial bank
Filed: 10/29/08
Approved: 10/31/08

CIRCLE BANK, Novato, to convert to state-chartered commercial bank
Filed: 1/21/09

SILVERGATE BANK, La Jolla, to convert to state-chartered commercial bank
Filed: 11/25/08
Approved: 11/25/08

TAMALPAIS BANK, San Rafael, to convert to state-chartered commercial bank
Filed: 11/12/08
Approved: 11/13/08
Effected: 1/30/09

ACQUISITION OF CONTROL**Approved: 1 Withdrawn: 1**

COMMUNITY BANK INVESTORS OF AMERICA, L.P., to acquire control of
SILVERGATE BANK
Filed: 2/21/08
Withdrawn: 6/18/08

MARKEL CORPORATION, to acquire control of CENTENNIAL BANK and
LANDAMERICA FINANCIAL GROUP, INC.
Filed: 2/25/08
Approved: 4/17/08
Extended: 4/17/09

NEW BRANCH**Notified: 1**

TAMALPAIS BANK
999 Grant Avenue, Novato, Marin County
Notified: 7/29/08

INDUSTRIAL BANK APPLICATION

DISCONTINUANCE OF BRANCH

Notified: 1

FIRESIDE BANK
9500 Micron Avenue, City and County of Sacramento
Notified: 11/17/08

DISCONTINUANCE OF FACILITY

Notified: 1

FIRESIDE BANK
426 N. 44th Street, Phoenix, Maricopa County, Arizona
Notified: 2/26/08

CHANGE OF NAME

Notified: 1

FIRST SECURITY THRIFT COMPANY, Orange, to change its name to FIRST
SECURITY BUSINESS BANK
Notified: 12/18/08

PREMIUM FINANCE COMPANY APPLICATION

NEW PREMIUM FINANCE COMPANY

Filed: 2 Approved: 7

1ST CHOICE PREMIUM FINANCING, INC.
6715 N. Palm Avenue, City and County of Fresno
Filed: 10/9/07
Approved: 11/29/07

BULLDOG PREMIUM FINANCE OF CALIFORNIA, INC.
8530 La Mesa Boulevard, La Mesa, San Diego County
Filed: 9/2/08
Approved: 9/23/08

G&G PREMIUM FINANCE, INC.
5210 Lewis Road, Agoura Hills, Los Angeles County
Filed: 1/22/08

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

INTEGRITY PREMIUM FINANCE COMPANY, INC.

8530 La Mesa Boulevard, La Mesa, San Diego County

Filed: 9/28/08

Approved: 10/24/08

Name changed: on 10/24/08 from INTEGRITY PREMIUM FINANCE CORPORATION

OCEAN VIEW PREMIUM FINANCE OF CALIFORNIA, INC.

8530 La Mesa Boulevard, La Mesa, San Diego County

Filed: 9/8/08

Approved: 9/25/08

OMEGA PREMIUM FINANCE, INC.

500 North State College Boulevard, City and County of Orange

Filed: 12/14/06

Approved: 1/31/07

Extended: 1/31/08

Extended: 7/31/08

Extended: 1/31/09

Address changed: on 9/1/07 from 2501 E. Chapman Avenue, Fullerton, Orange County

PREMIUM ONE FUNDING CORPORATION

8530 La Mesa Boulevard, La Mesa, San Diego County

Filed: 12/8/08

SEAWAY PREMIUM FINANCE COMPANY

500 N. State College Boulevard, Orange, Orange County

Filed: 12/23/08

Approved: 1/15/09

TRISTAN CAPITAL GROUP, INC.

2029 Century Park East, City and County of Los Angeles

Filed: 7/15/08

Approved: 7/30/08

ACQUISITION OF CONTROL

Approved: 2

BB&T CORPORATION to acquire control of CHARLESTON PREMIUM FINANCE COMPANY OF CALIFORNIA, INC.

Filed: 12/16/08

Approved: 12/30/08

NSK ENTERPRISES to acquire control of FULCRUM CAPITAL STRATEGIES, INC.

Filed: 10/20/08

Approved: 11/20/08

PREMIUM FINANCE COMPANY APPLICATION**VOLUNTARY SURRENDER OF LICENSE****Effected: 1**

ALLIED PREMIUM FINANCE CO., INC.
Effected: 1/14/09

FOREIGN (OTHER NATION) BANK APPLICATION**NEW OFFICE****Filed: 2**

ABN AMRO BANK, N.V.
620 Newport Center Drive, Newport Beach, Orange County (Representative Office)
Filed: 1/19/07

ICICI BANK
City and County of San Francisco (Representative Office)
Filed: 9/23/08

RELOCATION**Approved: 1**

STANDARD CHARTERED BANK
From 49 Stevenson Street, to 425 Market Street, City and County of San Francisco
(Representative Office)
Filed: 1/27/09
Approved: 1/27/09

DISCONTINUANCE**Approved: 1 Discontinued: 2**

HSH NORDBANK (AG)
560 Mission Street, City and County of San Francisco (Representative Office)
Filed: 12/17/08
Approved: 12/18/08

MACQUARIE BANK, LTD.
2 Embarcadero Center, City and County of San Francisco (Representative Office)
Filed: 12/17/08
Approved: 12/17/08
Discontinued: 12/31/08

FOREIGN (OTHER NATION) BANK APPLICATION**DISCONTINUANCE (Continued)**

ROYAL BANK OF CANADA
610 Newport Drive, Newport Beach, Orange County (Representative Office)
Filed: 12/24/08
Approved: 12/24/08
Discontinued: 1/23/09

FOREIGN (OTHER STATE) BANK APPLICATION**NEW FACILITY****Notified: 7**

BANK2 (Facility – Insured Bank)
120 Railroad Avenue, Richmond, Contra Costa
Notified: 9/30/08

CHOICE BANK (Facility – Insured Bank)
441 Marketview, Irvine, Orange County
Notified: 7/2/07

ENTERPRISE BANK & TRUST (Facility – Insured Bank)
9431 Haven Avenue, Rancho Cucamonga, San Bernardino County
Notified: 2/20/07

GREAT WESTERN BANK (Facility – Insured Bank)
1990 N. California Boulevard, Walnut Creek, Contra Costa County
Notified: 12/29/08

INDEPENDENCE COMMUNITY BANK (Facility – Insured Bank)
1901 Avenue of the Stars, Suite 700, City and County of Los Angeles
Notified: 4/21/06

NEVADA COMMERCE BANK
City of Folsom, County of Sacramento
Notified: 10/16/08

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

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

MERGER

Filed: 2 Approved: 1 Effected: 2

1ST UNITED FEDERAL CREDIT UNION, San Jose, to merge with and into the
GOLDEN 1 CREDIT UNION, Sacramento
Filed: 8/5/08
Approved: 8/6/08
Effected: 8/29/08

E1 FINANCIAL CREDIT UNION, Monterey Park, to merge with and into NUVISION
FINANCIAL FEDERAL CREDIT UNION, Huntington Beach
Filed: 11/13/08

FINANCIAL 21 COMMUNITY CREDIT UNION, San Diego, to merge with and into
CALIFORNIA COAST CREDIT UNION, San Diego
Filed: 8/6/08
Approved: 9/23/08

OCHA CREDIT UNION, Orange, to merge with and into PACIFIC COMMUNITY
CREDIT UNION, Fullerton
Filed: 8/20/08
Approved: 9/3/08
Effected: 12/1/08

PACIFIC COAST CREDIT UNION, Costa Mesa, to merge with and into FINANCIAL
PARTNERS CREDIT UNION, Downey
Filed: 11/4/08

CREDIT UNION APPLICATION

NEW BRANCH OF FOREIGN (OTHER STATE) CREDIT UNION

Effectuated: 3

CITIZENS EQUITY FIRST CREDIT UNION

- 670 Lincoln Avenue, San Jose, Santa Clara County
- 2980 East Capital Expressway, San Jose, Santa Clara County
- 3607 El Camino Real, Santa Clara, Santa Clara County

Filed: 12/4/08

Approved: 12/11/08

Effectuated: 1/13/09

TRANSMITTER OF MONEY ABROAD APPLICATION

NEW TRANSMITTER

Filed: 3

ABS-CBN INTERNATIONAL, INC.

Filed: 7/28/08

GOOGLE PAYMENT CORP.

Filed: 11/19/08

HIFX, INC.

Filed: 5/6/08

ACQUISITION OF CONTROL

Filed: 3

ACP TD, INC., to acquire control of NAUNIHAL CURRENCY EXCHANGE, INC.

Filed: 7/25/08

MICROFINANCE INTERNATIONAL CORPORATION, to acquire control of EL CAMINO TRANSFERENCIAS

Filed: 5/30/08

NEW SOCIAL VENTURES, INC., to acquire control of OMNEX GROUP, INC.

Filed: 5/8/08

TRANSMITTER OF MONEY ABROAD APPLICATION

VOLUNTARY SURRENDER OF LICENSE

Effected: 3

JOM CORPORATION

Effected: 1/5/09

ORLANDI VALUTA, INC.

Effected: 12/23/08

VIGO REMITTANCE CORPORATION

Effected: 12/23/08

CHANGE OF NAME

Effected: 2

BANIF & COMERCIAL DOS ACORES, INC. to change its name to BANIF ACORES, INC.

Effected: 11/14/08

EXPRESS PADALA (USA), INC. to change its name to BDO REMITTANCE (USA), INC.

Effected: 10/22/08

ISSUER OF PAYMENT INSTRUMENT APPLICATION

VOLUNTARY SURRENDER OF LICENSE

Effected: 1

VIGO REMITTANCE CORPORATION

Effected: 12/23/08