

DEPARTMENT OF FINANCIAL INSTITUTIONS
SUMMARY OF PENDING APPLICATIONS AS OF MARCH 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: 1 Approved: 3**

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
Extended: 9/17/09

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

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

ALLAN W. ARENDSEE, to acquire control of SEACOAST COMMERCE BANK

Filed: 3/5/09

Approved: 3/19/09

DANTE BENEDETTI, to acquire control of EXCHANGE BANK

Filed: 12/3/08

PURCHASE OF PARTIAL BUSINESS UNIT**Filed: 1**BAY COMMERCIAL BANK, Walnut Creek, to acquire the Castro Valley Branch of
COMMUNITY BANKS OF NORTHERN CALIFORNIA, Tracy

Filed: 3/4/09

CONVERSION TO STATE CHARTER**Filed: 1**

UNIVERSAL BANK, West Covina, to convert to state-chartered commercial bank

Filed: 9/30/08

NEW BRANCH**Notified: 21 Approved: 8 Opened: 4**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

Opened: 3/12/09

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

1016 Maunakea Street, City and County of Honolulu, Hawaii

Notified: 7/1/08

BANK OF THE SIERRA

1430 E. Prosperity Avenue, 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

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

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

2233 Douglas Boulevard, Roseville, Placer County

Filed: 10/6/08

Approved: 11/6/08

Address changed: on 3/24/09 from 3001 Douglas Boulevard

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

Opened: 2/26/09

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

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

BANK APPLICATION**NEW BRANCH (Continued)**

ROYAL BUSINESS BANK

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

Filed: 12/10/07

Approved: 5/22/08

SAN JOAQUIN BANK

4814 Panama Lane, Bakersfield, Kern County

Notified: 9/28/06

Extended: 8/28/08

Extended: 8/28/09

Opened: 3/9/09

SILICON VALLEY BANK

Country of India

Notified: 2/17/09

SILICON VALLEY BANK

United Kingdom

Notified: 3/9/09

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

WILSHIRE STATE BANK

6753 Carnelian Avenue, Rancho Cucamonga, San Bernardino County

Filed: 8/6/07

Approved: 8/7/07

BANK APPLICATION**NEW BRANCH (Continued)**

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
Opened: 3/16/09

NEW FACILITY

Notified: 8 Approved: 3 Opened: 3

BANK OF THE WEST
Visalia Convention Center, 303 E. Acequia Ave, Visalia, Tulare County
Opened: 3/5/09

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

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

GATEWAY BUSINESS BANK
701 Palomar Airport Road, Carlsbad, San Diego County
Opened: 3/12/09

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

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

SECURITY BANK OF CALIFORNIA

12 No. State, Redlands, San Bernardino County

Opened: 3/3/09

SILICON VALLEY BANK

4750 West 2100 South 3rd Floor, Salt Lake City, Salt Lake County, Utah

Notified: 6/30/08

SILICON VALLEY BANK

Yangpu District, Shanghai, People's Republic of China

Notified: 11/24/08

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

BANK APPLICATION**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: 10****Approved: 1****Effectuated: 1****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

Effectuated: 3/2/09

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

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

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

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

DISCONTINUANCE OF BRANCH OFFICE

Notified: 24 Withdrawn: 1

AMERICAN SECURITY BANK

123 E. Ninth Street, Upland, Los Angeles County

Notified: 6/29/07

BANK OF THE WEST

18900 Willamette Drive, West Linn, Clackamas County, Oregon

Notified: 3/18/08

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

3203 32nd Avenue, Fargo, Cass County, North Dakota

Notified: 3/18/08

Withdrawn: 3/9/09

BANK OF THE WEST

1532 32nd Avenue, Fargo, Cass County, North Dakota

Notified: 3/18/09

BBVA BANCOMER USA

- 9700 Woodman Avenue, Arleta, Los Angeles County
- 11912 Garvey Avenue, El Monte, Los Angeles County
- 110 E 5th Street, Oxnard, Ventura County
- 2622 Mission Street, City and County of San Francisco
- 1530 W. 6th Street, Corona, Riverside County
- 1350 E. Florence Avenue, City and County of Los Angeles
- 117 W. 4th Street, Santa Ana, Orange County
- 1716 South Western Avenue, City and County of Los Angeles

Notified: 3/23/09

COMMUNITY COMMERCE BANK

5444 E. Olympic Boulevard, City and County of Los Angeles

Notified: 7/31/08

DISCOVERY BANK

707 Wilshire Boulevard, City and County of Los Angeles

Notified: 2/19/09

FIRST CALIFORNIA BANK

1960 East Grand Ave, El Segundo, Los Angeles County

Notified: 2/19/08

FREMONT BANK

1701 Santa Rita Road, Pleasanton, Alameda County

Notified: 3/4/09

IMPERIAL CAPITAL BANK

111 W. 10th Street, Carson City, Carson City County, Nevada

Notified: 2/9/09

NARA BANK

2518 Old Hooper Avenue, Brick, Ocean County, New Jersey

Notified: 3/2/09

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

PACIFIC WESTERN BANK

- 16001 Springdale Street, Huntington Beach, Orange County
- 41720 Winchester Road, Temecula, San Diego County

Notified: 2/18/09

REDDING BANK OF COMMERCE

950 Tharp Road, Yuba City, Sutter County

Notified: 2/9/09

SUMMIT BANK

1149 A Street, Hayward, Alameda County

Notified: 3/3/09

SUMMIT STATE BANK

8836 Lakewood Drive, Windsor, Sonoma County

Notified: 3/24/09

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: 5****Approved: 1****Discontinued: 7**

CENTER BANK

- 7611 Little River Turnpike, Annandale, Fairfax County, Virginia
- 3042 Oakcliff Road, Doraville, Dekalb County, Georgia
- 2727 LBJ Freeway, City and County of Dallas, Texas
- 2620 Augustine Drive, City and County of Santa Clara
- 2821 South Parker Road, Aurora, Arapahoe County, Colorado

Notified: 2/17/09

Discontinued: 2/17/09

FIRST REGIONAL BANK

515 South Flower Street, City and County of Los Angeles

Filed: 11/15/06

Approved: 11/16/06

HERITAGE BANK OF COMMERCE

264 Clovis Avenue, Clovis, Fresno County

Notified: 2/9/09

Discontinued: 3/13/09

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

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

NARA BANK
2300 West Sahara Avenue, Las Vegas, Clark County, Nevada
Notified: 3/24/09
Discontinued: 3/31/09

TEMECULA VALLEY BANK
8880 Rio San Diego, City and County of San Diego
Notified: 7/28/08

INDUSTRIAL BANK APPLICATION**CONVERSION TO STATE CHARTER****Approved: 3**

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
Approved: 2/17/09

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

INDUSTRIAL BANK APPLICATION

ACQUISITION OF CONTROL

Approved: 1

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

DISCONTINUANCE OF BRANCH

Notified: 1

FINANCE AND THRIFT COMPANY

810 West K Street, Los Banos, Merced County

Notified: 3/18/09

PREMIUM FINANCE COMPANY APPLICATION

NEW PREMIUM FINANCE COMPANY

Filed: 1

Approved: 7

Opened: 1

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

Opened: 3/27/09

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

Extended: 7/31/09

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

Approved: 12/24/08

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

PREMIUM FINANCE COMPANY APPLICATION**HEAD OFFICE RELOCATION****Effected: 6****FOCUS PREMIUM FINANCE COMPANY**

From 500 North State College Boulevard, Orange, to 7107 Broadway Avenue, Lemon Grove, San Diego County

Approved: 3/25/09

Effected: 3/19/09

MDJ FINANCIAL, INC.

From 6046 Cornerstone Court West, San Diego, to 500 East E Street, Ontario, San Bernardino County

Approved: 3/10/09

Effected: 3/5/09

MID CONTINENT PREMIUM FINANCE, INC.

From 6046 Cornerstone Court West, San Diego, to 500 East E Street, Ontario, San Bernardino County

Approved: 3/10/09

Effected: 3/5/09

PACIFIC SECURITY PREMIUM FINANCE CORPORATION

From 6046 Cornerstone Court West, San Diego, to 500 East E Street, Ontario, San Bernardino County

Approved: 3/10/09

Effected: 3/5/09

SOUTH BAY ACCEPTANCE CORP.

From 21515 Hawthorne Boulevard, to 21535 Hawthorne Boulevard, Torrance, Los Angeles County

Approved: 3/25/09

Effected: 2/27/09

WESTERN PACIFIC FINANCE, INC.

From 6046 Cornerstone Court West, San Diego, to 500 East E Street, Ontario, San Bernardino County

Approved: 3/10/09

Effected: 3/5/09

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

OASIS FINANCIAL SERVICES, INC.

Notified: 3/26/09

Effected: 3/26/09

FOREIGN (OTHER NATION) BANK APPLICATION**NEW OFFICE****Filed: 4**

ABN AMRO BANK, N.V.

620 Newport Center Drive, Newport Beach, Orange County (Representative Office)

Filed: 1/19/07

BANK OF NOVA SCOTIA, THE

580 California Street, City and County of San Francisco (Downgrade from Depository Agency to Representative Office)

Filed: 3/23/09

ICICI BANK

City and County of San Francisco (Representative Office)

Filed: 9/23/08

UNITED OVERSEAS BANK LIMITED

777 South Figueroa Street, City and County of Los Angeles (Upgrade from Depository Agency to Wholesale Branch Office)

Filed: 2/10/09

DISCONTINUANCE**Filed: 1**

BANK OF NOVA SCOTIA, THE

580 California Street, City and County of San Francisco (Depository Agency Office)

Filed: 3/23/09

VOLUNTARY SURRENDER OF LICENSE**Notified: 1****Effected: 2**

DEPFA BANK PLC

Esquire Plaza, 1215 K Street, City and County of Sacramento (Representative Office)

Notified: 3/12/09

Effected: 3/4/09

FOREIGN (OTHER NATION) BANK APPLICATION**VOLUNTARY SURRENDER OF LICENSE (Continued)**

GOVERNOR AND COMPANY OF THE BANK OF IRELAND, THE
 10250 Constellation Boulevard, City and County of Los Angeles (Representative Office)
 Notified: 2/25/09
 Effected: 3/31/09

KBC BANK NV
 515 South Figueroa Street, City and County of Los Angeles (Representative Office)
 Notified: 3/25/09

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

Notified: 8

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

EVOLVE BANK & TRUST (Facility – Insured Bank)
 29122 Rancho Viejo Road, San Juan Capistrano, Orange County
 Notified: 3/13/09

GOLDMAN SACHS BANK USA (Facility – Insured Bank)
 555 California Street, City and County of San Francisco
 Notified: 3/18/09

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

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

FOREIGN (OTHER STATE) BANK APPLICATION

DISCONTINUANCE

Discontinued: 1

MODERN BANK, N.A.
9595 Wilshire Boulevard, Beverly Hills, Los Angeles County
Notified: 3/23/09
Discontinued: 3/16/09

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: 4 Approved: 2

COMMUNITY TRUST CREDIT UNION, Modesto, California to merge with and into
SELF-HELP FEDERAL CREDIT UNION, Durham, North Carolina
Filed: 2/19/09

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

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

CREDIT UNION APPLICATION

MERGER (Continued)

STEINBECK CREDIT UNION, Salinas, to merge with and into GOLDEN 1 CREDIT UNION, Sacramento

Filed: 3/18/09

Approved: 3/25/09

YAMAHA EMPLOYEES FEDERAL CREDIT UNION, Buena Park, to merge with and into CALIFORNIA AGRIBUSINESS CREDIT UNION, Buena Park

Filed: 3/30/09

CONVERSION TO FEDERAL CHARTER

Effected: 1

OCEAN CREST CREDIT UNION, Signal Hill, to convert to federal charter under the name OCEAN CREST FEDERAL CREDIT UNION

Effected: 2/3/09

VOLUNTARY SURRENDER OF LICENSE

Effected: 1

SOUTHERN CALIFORNIA LATVIAN CREDIT UNION, Covina

Effected: 1/16/09

TRANSMITTER OF MONEY ABROAD APPLICATION

NEW TRANSMITTER

Filed: 2

Approved: 3

ABS-CBN INTERNATIONAL, INC.

Filed: 7/28/08

GOOGLE PAYMENT CORP.

Filed: 11/19/08

Approved: 2/4/09

HIFX, INC.

Filed: 5/6/08

Approved: 2/4/09

HONG LAN SERVICES, INC.

Filed: 3/23/09

TRANSMITTER OF MONEY ABROAD APPLICATION

NEW TRANSMITTER (continued)

TEMPO FINANCIAL U.S. CORPORATION

Filed: 2/9/09

Approved: 3/19/09

ACQUISITION OF CONTROL

Approved: 4

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

Filed: 7/25/08

Approved: 12/2/08

FREDERICK LOCSIN, to acquire control of DOLLAR AMERICA EXCHANGE, INC.

Filed: 1/7/08

Approved: 10/8/08

MICROFINANCE INTERNATIONAL CORPORATION, to acquire control of EL CAMINO
TRANSFERENCIAS

Filed: 5/30/08

Approved: 12/2/08

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

Filed: 5/8/08

Approved: 11/4/08