

DEPARTMENT OF FINANCIAL INSTITUTIONS
SUMMARY OF PENDING APPLICATIONS AS OF OCTOBER 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****Approved: 2**

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
Approved: 5/1/09

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

MERGER**Effected: 1 Withdrawn: 1**

1ST PACIFIC BANK OF CALIFORNIA, San Diego, to merge with FIRST BUSINESS BANK, NATIONAL ASSOCIATION, San Diego, with 1ST PACIFIC BANK OF CALIFORNIA as the surviving bank
Filed: 9/9/09
Withdrawn: 10/28/09

BBVA BANCOMER USA, Diamond Bar, California, to merge with and into COMPASS BANK, Birmingham, Alabama
Effected: 9/10/09

BANK APPLICATION

ACQUISITION OF CONTROL

Filed: 2 Approved: 1 Withdrawn: 1

ERNEST AND LISA D. AUERBACH to acquire control of 1ST PACIFIC BANK OF CALIFORNIA
Filed: 9/9/09
Withdrawn: 10/28/09

HOLDER ENTERPRISES, LLC, to acquire control of MOTHER LODE BANK
Filed: 3/18/09

ORFALEA FAMILY FOUNDATION and HUTTON FOUNDATION to acquire control of BANK OF SANTA BARBARA
Filed: 7/28/09
Approved: 9/29/09

PRIVATE BANCORP OF AMERICA, INC., to acquire control of SAN DIEGO PRIVATE BANK
Filed: 8/24/09

SALE OF PARTIAL BUSINESS UNIT

Approved: 1

WESTAMERICA BANK, San Rafael, to sell the San Jose branch office to CITY NATIONAL BANK, Los Angeles
Filed: 9/3/09
Approved: 9/24/09

NEW BRANCH

Notified: 13 Approved: 3 Opened: 2 Withdrawn: 2

AMERICAN PRINCIPLE BANK
2646 Santa Maria Way, Santa Maria, Santa Barbara County
Notified: 9/3/09

BANK OF THE SIERRA
1430 E. Prosperity Avenue, City and County of Tulare
Notified: 4/2/08
Opened: 10/15/09

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

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 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

FREMONT BANK

301 N. Lake Avenue, Pasadena, Los Angeles County

Notified: 5/12/08

Withdrawn: 7/16/09

MOTHER LODE BANK

150 Big Trees Road, Murphys, Calaveras County

Notified: 4/29/08

Withdrawn: 10/27/09

NARA BANK

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

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

SILICON VALLEY BANK

Country of India

Notified: 2/17/09

SILICON VALLEY BANK

United Kingdom

Notified: 3/9/09

TAMALPAIS BANK

999 Grant Avenue, Novato, Marin County

Notified: 7/29/08

TORREY PINES BANK

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

Notified: 11/3/08

TRI COUNTIES BANK

6225 Colony Street, Bakersfield, Kern County

Opened: 10/28/09

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

449 Broad Avenue, Palisades Park, Bergen County, New Jersey

Filed: 10/22/07

Approved: 10/23/07

BANK APPLICATION**NEW FACILITY**

Notified: 7 Approved: 1 Opened: 6

BANK OF THE WEST
70th Street and N. Holmes, Kansas City, Clay County, Missouri
Opened: 10/2/09

BANK OF THE WEST
300 San Pedro Drive, NE, Albuquerque, Bernalillo, New Mexico
Opened: 10/24/09

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

EAST WEST BANK
Suite D, 16F, 207, Taipei Metro, Tun Hwa South Rd., Sec. 2, Taipei, Taiwan, Republic
of China
Filed: 3/6/08
Approved: 3/10/08
Opened: 10/16/09

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

PLAZA BANK

- 19600 Fairchild Road, Irvine, Orange County
- 2533 S. Coast Highway, Cardiff-by-the-Sea, San Diego County
- 9421 Haven Avenue, Rancho Cucamonga, San Bernardino County
- 2629 Townsgate Road, Westlake Village, Ventura County

Notified: 10/8/09

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

SEACOAST COMMERCE BANK

- 11246 Gold Express Drive, Gold River, Sacramento County
- 2018 156th Avenue, Bellevue, Bellevue County

Notified: 10/8/09
Opened: 10/1/09

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

09-10 Unit, 5/F, KIC (one), No. 234 SongHu Road, Yangpu District, Shanghai, People's Republic of China

Notified: 11/24/08

Opened: 8/21/09

HEAD OFFICE REDESIGNATION**Notified: 1****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: 5 Approved: 2 Effected: 3

BANK OF HEMET

From 1497 South San Jacinto Street, to 1861 South San Jacinto, San Jacinto, Riverside County

Filed: 10/21/09

Approved: 10/21/09

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

Effected: 9/21/09

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

MECHANICS BANK

From 499 San Ramon Valley Boulevard, to 345 Railroad Avenue, Danville, Contra Costa County

Effected: 10/5/09

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

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

SUMMIT STATE BANK

From 6305 Commerce Boulevard, to 10 Raleys Towne Centre, Rohnert Park, Sonoma County

Effectuated: 10/5/09

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: 33 Discontinued: 22

1ST PACIFIC BANK OF CALIFORNIA

525 B Street, Suite 1500, City and County of San Diego 92101

Notified: 10/20/09

AMERICAN RIVER BANK

3100 Zinfandel Drive, Rancho Cordova, Sacramento County

Notified: 9/2/09

AMERICAN RIVER BANK

8733 Lakewood Drive, Windsor, Sonoma County

Notified: 9/21/09

AMERICAN SECURITY BANK

13792 Bear Valley Road, Victorville, San Bernardino County

Notified: 8/26/09

BANK OF ESCONDIDO

1855 South Centre City Parkway, Escondido, San Diego County

Notified: 8/19/09

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

18900 Willamette Drive, West Linn, Clackamas County, Oregon

Notified: 3/18/08

BANK OF THE WEST

- 747 N 132nd Street, Omaha, Douglas County, Nebraska
- 18685 SW Tualatin Valley Highway, Aloha, Washington County, Oregon
- 26291 Main Street, Conifer, Jefferson County, Colorado
- 827 N. Main Street, City and County of Gunnison, Colorado

Notified: 6/29/09

Discontinued: 10/30/09

BANK OF THE WEST

- 1000 West 6th Street, Pueblo, Pueblo County, Colorado
- 3405 Oak View Drive, Omaha, Douglas County, Nebraska

Notified: 6/29/09

BANK OF THE WEST

141 Road Runner Parkway, Las Cruces, Doña Ana County, New Mexico

Notified: 7/15/09

Discontinued: 10/30/09

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

Discontinued: 9/10/09

BBVA BANCOMER USA

- 605 S Broadway Street, City and County of Los Angeles
- 6422 Van Nuys Boulevard, Van Nuys, Los Angeles County
- 1620 Sunset Boulevard, City and County of Los Angeles
- 1115-A San Fernando Road, San Fernando, Los Angeles County
- 2625 E Florence Avenue, Huntington Park, Los Angeles County
- 113 E Anaheim Street, Wilmington, Los Angeles County
- 1636 Story Road, San Jose, Santa Clara County
- 4759 Whittier Boulevard, City and County of Los Angeles

Notified: 5/21/09

Discontinued: 9/10/09

BANK APPLICATION**DISCONTINUANCE OF BRANCH OFFICE (Continued)****BBVA BANCOMER USA**

100 N. Harbor Boulevard, Santa Ana, Orange County

Notified: 5/27/09

Discontinued: 9/10/09

BUTTE COMMUNITY BANK

2951 Churn Creek Road, Redding, Shasta County

Notified: 10/23/09

CHINATRUST BANK (USA)

- 500 108th Avenue N.E., Bellevue, King County, Washington
- 83-09 Broadway, Elmhurst, Borough of Queens New York
- 9547A Bolsa Avenue, Westminster, Orange County

Notified: 9/30/09

COMMUNITY BANK

430 N. Vineyard Avenue, Ontario, San Bernardino County

Notified: 9/10/09

EXCHANGE BANK

369 S. McDowell Boulevard, Petaluma, Sonoma County

Notified: 7/29/09

FIRST CALIFORNIA BANK

1960 East Grand Ave, El Segundo, Los Angeles County

Notified: 2/19/08

FREMONT BANK

1790 Decoto Road, Union City, Alameda County

Notified: 5/22/09

FREMONT BANK

- 3902 Washington Boulevard, Fremont, Alameda County
- 39100 Argonaut Drive, Fremont, Alameda County

Notified: 10/14/09

IMPERIAL CAPITAL BANK

200 St. Paul Place, Baltimore, Baltimore City County, Maryland

Notified: 10/29/09

PACIFIC WESTERN BANK

15303 Ventura Boulevard, Sherman Oaks, Los Angeles County

Notified: 9/9/09

REDDING BANK OF COMMERCE

950 Tharp Road, Yuba City, Sutter County

Notified: 2/9/09

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

RIVER CITY BANK
 1837 E. Gibson Road, Woodland, Yolo County
 Notified: 9/10/09

SUMMIT BANK
 1149 A Street, Hayward, Alameda County
 Notified: 3/3/09

SUNWEST BANK
 18831 Von Karman Avenue, Irvine, Orange County
 Notified: 8/4/09

TRI COUNTIES BANK
 1950 East 20th Street, Chico, Butte County
 Notified: 8/17/09

TRI COUNTIES BANK
 715 E. Bidwell, Folsom Sacramento County
 Notified: 9/16/09

UNITED COMMERCIAL BANK
 • 15440 Beach Boulevard, Westminster, Orange County
 • 1801 Church Avenue, Brooklyn, Kings County, New York
 Notified: 8/18/09

VALLEY COMMUNITY BANK
 2355 San Ramon Valley Boulevard, San Ramon, Alameda County
 Notified: 6/4/09

WILSHIRE STATE BANK
 • 3265 Wilshire Boulevard, City and County of Los Angeles
 • 18253 Colima Road, Rowland Heights, Los Angeles County
 • 1122 S. Maple Avenue, City and County of Los Angeles
 • 2390 Crenshaw Boulevard, Torrance, Los Angeles County
 Notified: 8/10/09

DISCONTINUANCE OF FACILITY

Notified: 8 Approved: 1

FIRST PRIVATE BANK & TRUST
 8105 Irvine Center Drive, Irvine, Orange County
 Notified: 10/28/09

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

GATEWAY BUSINESS BANK

741 Main Street, Red Bluff, Tehama County 96080

Notified: 10/20/09

GILMORE BANK

4035 E. Thousand Oaks Boulevard, Westlake Village, Los Angeles County

Notified: 5/11/09

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

MOTHER LODE BANK

150 Big Trees Road, Murphys, Calaveras County

Notified: 10/27/09

NORTH VALLEY BANK

- 750 Mason Street, Vacaville, Solano County
- 711 Jefferson Street, Fairfield, Solano County

Notified: 9/10/09

INDUSTRIAL BANK APPLICATION**CONVERSION TO STATE CHARTER****Approved: 1**

CIRCLE BANK, Novato, to convert to state-chartered commercial bank

Filed: 1/21/09

Approved: 2/17/09

INDUSTRIAL BANK APPLICATION

PURCHASE OF PARTIAL BUSINESS UNIT

Approved: 1

FINANCE AND THRIFT COMPANY, Porterville, to acquire certain assets and assume certain liabilities from the Bakersfield branch office of BALBOA THRIFT AND LOAN ASSOCIATION, Chula Vista

Filed: 7/21/09

Approved: 8/13/09

NEW BRANCH

Notified: 2

COMMUNITY COMMERCE BANK
915 Douglas Avenue, Roseville, Placer County
Notified: 9/22/09

FINANCE AND THRIFT COMPANY
649 County Center Drive, Visalia, Tulare County
Notified: 10/29/09

BRANCH OFFICE RELOCATION

Notified: 1

FINANCE AND THRIFT COMPANY
From 775 N. Irwin Street, Hanford, to 116 W. 7th Street, Hanford, Kings County
Notified: 9/24/09

DISCONTINUANCE OF BRANCH

Notified: 3

Discontinued: 6

BALBOA THRIFT AND LOAN ASSOCIATION
4620 California Avenue, Bakersfield, Kern County
Notified: 7/21/09

COMMUNITY COMMERCE BANK
1500 River Park Road, City and County of Sacramento
Notified: 8/19/09

FINANCE AND THRIFT COMPANY
700 West Main Street, Visalia, Tulare County
Notified: 10/29/09

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

FIRESIDE BANK

650 East Hospitality Lane, City and County of San Bernardino

Notified: 4/22/09

Discontinued: 7/28/09

FIRESIDE BANK

- 1855 Gateway Boulevard, Concord, Contra Costa County

- 16000 Ventura Boulevard, Encino, Los Angeles County

Notified: 5/13/09

Discontinued: 8/18/09

FIRESIDE BANK

- 8255 Firestone Boulevard, Downey, Los Angeles County

- 5333 Mission Center Road, City and County of San Diego

Notified: 6/1/09

Discontinued: 9/8/09

FIRESIDE BANK

4880 Stevens Creek Boulevard, San Jose, Santa Clara County

Notified: 6/4/09

Discontinued: 9/9/09

DISCONTINUANCE OF FACILITY**Discontinued: 1**

FIRESIDE BANK

300 South Harbor Boulevard, Anaheim, Orange County

Notified: 4/23/09

Discontinued: 5/15/09

PREMIUM FINANCE COMPANY APPLICATION**NEW PREMIUM FINANCE COMPANY****Filed: 3****Approved: 6****Expired: 1**

ADVANCED CONSULTING ENTERPRISES, INC.

6030 Pat Avenue, Woodland Hills, Los Angeles County

Filed: 8/18/09

Approved: 9/30/09

GLOBAL PREMIUM FINANCE WEST, INC.

818 West Seventh Street, City and County of Los Angeles

Filed: 6/10/09

Approved: 6/30/09

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

OMEGA PREMIUM FINANCE, INC.

500 North State College Boulevard, City and County of Orange

Filed: 12/14/06

Approved: 1/31/07

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

Extended: 1/31/08

Extended: 7/31/08

Extended: 1/31/09

Extended: 7/31/09

Expired: 10/9/09

PACIFIC PREMIUM FINANCING SPECIALISTS, INC.

500 East E Street, Ontario, San Bernardino County

Filed: 9/3/09

PENINSULA LIFE SOLUTIONS, LLC

1010 Wisconsin Avenue, N.W., Washington D.C.

Filed: 9/1/09

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

Extended: 7/15/09

SUNDANCE PREMIUM FINANCE COMPANY

8475 E. Hartford Drive, Scottsdale, Maricopa County, Arizona

Filed: 8/18/09

TRISTAN CAPITAL GROUP, INC.

2029 Century Park East, City and County of Los Angeles

Filed: 7/15/08

Approved: 7/30/08

Extended: 7/8/09

PREMIUM FINANCE COMPANY APPLICATION

ACQUISITION OF CONTROL

Filed: 2

ESTATE OF CARL SEAMAN / LINDA SEAMAN, to acquire control of E.T.I. FINANCIAL CORPORATION

Filed: 6/19/09

LOTS INTERMEDIATE CO., to acquire control of SOUTH BAY ACCEPTANCE CORPORATION

Filed: 10/29/09

HEAD OFFICE RELOCATION

Effected: 1

BULLDOG PREMIUM FINANCE OF CALIFORNIA, INC.

From 8530 La Mesa Boulevard, La Mesa, to 777 Campus Commons Road, City and County of Sacramento

Approved: 10/27/09

Effected: 10/1/09

FOREIGN (OTHER NATION) BANK APPLICATION

NEW OFFICE

Filed: 1 Approved: 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 Depositary Agency to Representative Office)

Filed: 3/23/09

Approved: 9/3/09

ICICI BANK

City and County of San Francisco (Representative Office)

Filed: 9/23/08

Approved: 4/2/09

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

OVERSEA-CHINESE BANKING CORPORATION LIMITED
801 South Figueroa Street, City and County of Los Angeles (Upgrade from Depository Agency to Wholesale Branch Office)
Filed: 10/26/07
Approved: 4/28/08
Extended: 4/26/09
Extended: 10/26/09

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
Approved: 7/2/09

DISCONTINUANCE

Approved: 3 Discontinued: 1

BANK OF NOVA SCOTIA, THE
580 California Street, City and County of San Francisco (Depository Agency)
Filed: 3/23/09
Approved: 9/3/09

MACQUARIE BANK LIMITED
2211 Michelson Drive, Irvine, Orange County (Representative Office)
Filed: 8/27/09
Approved: 10/5/09
Discontinued: 9/25/09

OVERSEA-CHINESE BANKING CORPORATION LIMITED
801 South Figueroa Street, City and County of Los Angeles (Depository Agency)
Filed: 10/26/07
Approved: 4/28/08
Extended: 4/26/09
Extended: 10/26/09

UNITED OVERSEAS BANK LIMITED
777 South Figueroa Street, City and County of Los Angeles (Depository Agency)
Filed: 2/10/09
Approved: 7/2/09

FOREIGN (OTHER NATION) BANK APPLICATION**CHANGE OF NAME****Notified: 1**

ABN AMRO BANK N.V., to change its name to THE ROYAL BANK OF SCOTLAND N.V.

Notified: 7/28/09

FOREIGN (OTHER STATE) BANK APPLICATION**NEW FACILITY****Notified: 5**

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

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 (Facility – Insured Bank)
City of Folsom, County of Sacramento
Notified: 10/16/08

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

CREDIT UNION APPLICATION**MERGER****Filed: 1****Approved: 4****Abandoned: 1****Effectuated: 2**

COMUNIDADES FEDERAL CREDIT UNION, Los Angeles, to merge with and into
WATER & POWER COMMUNITY CREDIT UNION, Los Angeles

Filed: 8/10/09

Abandoned: 10/1/09

E1 FINANCIAL CREDIT UNION, Monterey Park, to merge with and into NUVISION
FINANCIAL FEDERAL CREDIT UNION, Huntington Beach

Filed: 11/13/08

Approved: 6/9/09

Effectuated: 10/1/09

LIMONEIRA FEDERAL CREDIT UNION, Santa Paula, to merge with and into
CALIFORNIA AGRIBUSINESS CREDIT UNION, Buena Park

Filed: 8/20/09

Approved: 9/1/09

PRINTING & PUBLISHING EMPLOYEES CREDIT UNION, Riverside, to merge with
and into PRINTING INDUSTRIES CREDIT UNION, Los Angeles

Filed: 7/20/09

Approved: 9/1/09

U.S. FIRST CREDIT UNION, San Mateo, to merge with and into GOLDEN 1 CREDIT
UNION, Sacramento

Filed: 6/5/09

Approved: 6/11/09

Effectuated: 9/30/09

VERNON/COMMERCE CREDIT UNION, Commerce, to merge with and into
PASADENA SERVICE FEDERAL CREDIT UNION, Pasadena

Filed: 10/14/09

Approved: 10/14/09

WESTWORKS CREDIT UNION, Alhambra, to merge with and into CREDIT UNION OF
SOUTHERN CALIFORNIA, Brea

Filed: 8/4/09

Approved: 9/1/09

YOSEMITE CREDIT UNION, Yosemite, to merge with and into VALLEY FIRST CREDIT
UNION, Modesto

Filed: 10/12/09

CREDIT UNION APPLICATION

NEW BRANCH OF FOREIGN (OTHER STATE) CREDIT UNION

Effected: 2

WINGS FINANCIAL CREDIT UNION

- 201 Continental Boulevard, El Segundo, Los Angeles County
- San Francisco International Airport, NWA Cargo Building, City and County of San Francisco

Filed: 9/14/09

Approved: 10/30/09

Effected: 10/30/09

TRANSMITTER OF MONEY ABROAD APPLICATION

NEW TRANSMITTER

Filed: 5 Approved: 1

ABS-CBN INTERNATIONAL, INC.

Filed: 7/28/08

GOLDEN MONEY TRANSFER, INC.

Filed: 10/8/09

HIFX, INC.

Filed: 5/6/08

Approved: 2/4/09

M-VIA, INC.

Filed: 8/3/09

UNIDOS FINANCIAL SERVICES, INC.

Filed: 5/5/09

WORLD TRANSFERS INC.

Filed: 7/2/09

CHANGE OF NAME

Effected: 1

EL CAMINO TRANSFERENCIAS, INC., to change its name to ALANTE FINANCIAL CORP.

Effected: 10/22/09

TRANSMITTER OF MONEY ABROAD APPLICATION

VOLUNTARY SURRENDER

Effected: 1

MULTIVALORES, INC.

Effected: 10/31/09