

DEPARTMENT OF FINANCIAL INSTITUTIONS  
SUMMARY OF PENDING APPLICATIONS AS OF DECEMBER 2010

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

CALIFORNIA GENERAL BANK, N.A., Pasadena, to convert to a state-chartered commercial bank under the name CALIFORNIA GENERAL BANK

Filed: 9/23/10

Approved: 11/15/10

Effected: 12/6/10

**MERGER****Approved: 1            Effected: 4**

ALTA ALLIANCE BANK, Oakland, to merge with and into TORREY PINES BANK, San Diego

Filed: 11/1/10

Approved: 12/1/10

Effected: 12/31/10

AMERICAN PREMIER BANK, Arcadia, to merge with and into FIRST GENERAL BANK, Rowland Heights

Filed: 11/19/10

Approved: 12/23/10

CALIFORNIA OAKS STATE BANK, Thousand Oaks, to merge with and into CALIFORNIA UNITED BANK, Encino

Filed: 10/12/10

Approved: 11/4/10

Effected: 12/31/10

FIRST COMMERCE BANK, Encino, to merge with and into GRANDPOINT BANK, Los Angeles

Filed: 9/30/10

Approved: 11/10/10

Effected: 12/28/10

PROFESSIONAL BUSINESS BANK, Pasadena, to merge with and into CALIFORNIA GENERAL BANK, Pasadena (subsequent to the conversion of CALIFORNIA GENERAL BANK, N.A. to state charter)

Filed: 10/7/10

Approved: 11/15/10

Effected: 12/31/10

**BANK APPLICATION****ACQUISITION OF CONTROL****Approved: 2****Withdrawn: 1**

ENDURANCE PARTNERS, L.P., ENDURANCE PARTNERS (Q.P.), L.P.,  
ENDURANCE GENERAL PARTNERS, L.P., EWING ASSET MANAGEMENT, LLC,  
EWING & PARTNERS, and TIMOTHY G. EWING, to acquire control of  
INDEPENDENCE BANK

Filed: 11/24/10

Withdrawn: 12/31/10

PETER HEUNG NG HUI, to acquire control of FIRST CHOICE BANK

Filed: 10/11/10

Approved: 12/7/10

RBB BANCORP, to acquire control of ROYAL BUSINESS BANK

Filed: 8/30/10

Approved: 10/21/10

**NEW BRANCH****Notified: 5****Opened: 6**

AMERICAN RIVER BANK

3100 Zinfandel Drive, Rancho Cordova, Sacramento County

Opened: 12/1/10

AMERICAS UNITED BANK

8255 Firestone Boulevard, Downey, Los Angeles County

Opened: 12/30/10

BANAMEX USA

960 N. Mountain Avenue, Ontario, San Bernardino County

Opened: 12/14/10

BANAMEX USA

337 W. Mariposa Road, Nogales, Santa Cruz County, Arizona

Opened: 12/17/10

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

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

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 GENERAL BANK  
5404-C Walnut Avenue, Irvine, Orange County  
Opened: 12/8/10

GRANDPOINT BANK  
1960 East Grand Avenue, El Segundo, Los Angeles County  
Opened: 12/8/10

SILICON VALLEY BANK  
Country of India  
Notified: 2/17/09

SILICON VALLEY BANK  
United Kingdom  
Notified: 3/9/09

**NEW FACILITY**

**Notified: 1**                      **Opened: 2**

CENTER BANK  
10655 North East 4<sup>th</sup> Street, Bellevue, King County, Washington  
Opened: 12/1/10

GATEWAY BUSINESS BANK  
830 Alder Creek Drive, Medford, Jackson County, Oregon  
Opened: 12/10/10

SEACOAST COMMERCE BANK  
2375 E. Camelback Road, Phoenix, Maricopa County, Arizona  
Notified: 1/5/10

**HEAD OFFICE REDESIGNATION**

**Effected: 1**

PACIFIC WESTERN BANK  
From 401 West A Street, San Diego, to 10250 Constellation Boulevard, Los Angeles County (and to establish the existing head office as the Downtown San Diego Branch)  
Effected: 12/20/10

**BANK APPLICATION****BRANCH OFFICE RELOCATION****Notified: 2      Effected: 2****BANK OF THE WEST**

From 900 Santa Cruz Avenue, to 701 Santa Cruz Avenue, Menlo Park, San Mateo County

Effected: 12/20/10

**CITIZENS BUSINESS BANK**

From 110 East Wilshire Avenue, to 310 North Harbor Boulevard, Fullerton, Orange County

Effected: 12/6/10

**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

**DISCONTINUANCE OF BRANCH OFFICE****Notified: 20      Discontinued: 5****BANK OF RIO VISTA**

202 Second Street, Isleton, Sacramento County

Notified: 1/21/10

Discontinued: 4/23/10

**BANK OF THE ORIENT**

18605 E. Gale Avenue, City of Industry, Los Angeles County

Notified: 11/4/10

**BANK OF THE SIERRA**

5060 California Avenue, Bakersfield, Kern County

Notified: 9/28/10

**BANK OF THE WEST**

18900 Willamette Drive, West Linn, Clackamas County, Oregon

Notified: 3/18/08

**BANK OF THE WEST**

840 23<sup>rd</sup> Avenue, Longmont, Boulder County, Colorado

Notified: 10/25/10

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

CALIFORNIA BANK & TRUST  
250 North G Street, San Bernardino, San Bernardino County  
Notified: 10/5/10

CALIFORNIA BANK & TRUST  
30580 Rancho California Road, Temecula, Riverside County  
Notified: 12/13/10

COMMUNITY 1ST BANK  
11990 Kemper Road, Auburn, Placer County  
Notified: 8/11/10  
Discontinued: 11/20/10

EAST WEST BANK  
369 Ninth Street, Oakland, Alameda County  
Notified: 9/15/10  
Discontinued: 12/3/10

EAST WEST BANK  
568 West Garvey Avenue, Monterey Park, Los Angeles County  
Notified: 9/22/10  
Discontinued: 12/17/10

FIRST CALIFORNIA BANK  
355 West Grand Avenue, Escondido, San Diego County  
Notified: 11/15/10

FIRST NORTHERN BANK OF DIXON  
2833 Bell Road, Auburn, Placer County  
Notified: 11/30/10

FREMONT BANK  
39170 Fremont Boulevard, Fremont, Alameda County  
Notified: 2/11/10

GBC INTERNATIONAL BANK  
20011 Ballinger Way NE, Shoreline, King County, Washington  
Notified: 11/9/10

INDEPENDENCE BANK  
31107 Rancho Viejo Road, San Juan Capistrano, Orange County  
Notified: 9/14/10

NORTH VALLEY BANK  
1844 Park Marina Drive, Suite 101, Redding, Shasta County  
Notified: 11/22/10

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

- 10555 N. 114<sup>th</sup> Street, Scottsdale, Maricopa County, Arizona;
- 17061 N. Avenue of the Arts, Surprise, Maricopa County, Arizona

Notified: 11/5/10

**PACIFIC WESTERN BANK**

- 234 East Highway 246, Buellton, Santa Barbara County
- 1171 S. Victoria Avenue, Ventura, Ventura County
- 2920 Thousand Oaks Boulevard, Thousand Oaks, Ventura County

Notified: 11/5/10

**PLAZA BANK**

4043 South Eastern Avenue, Las Vegas, Clark County, Nevada

Notified: 10/20/10

**SUNWEST BANK**

3150 N. Winding Brooks Rd, Flagstaff, Coconino County, Arizona

Notified: 9/22/10

Discontinued: 12/30/10

**TRI COUNTIES BANK**

2020 Standiford Avenue, Modesto, Stanislaus County

Notified: 12/28/10

**WESTAMERICA BANK**

5404 W. Cypress Avenue, Visalia, Tulare County

Notified: 11/17/10

**DISCONTINUANCE OF FACILITY**

**Notified: 2**

**Discontinued: 4**

**CENTER BANK**

2033 6<sup>th</sup> Avenue, Seattle, King County, Washington

Notified: 11/16/10

Discontinued: 12/1/10

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

500 108<sup>th</sup> Avenue, Bellevue, King County, Washington

Notified: 12/27/10

Discontinued: 12/31/10

**GATEWAY BUSINESS BANK**

825 East Jackson Street, Medford, Jackson County, Oregon

Notified: 12/1/10

Discontinued: 12/10/10

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

## GATEWAY BUSINESS BANK

- 200 Sand Creek Road, Brentwood, Contra Costa County
- 950 Tharp Road, Yuba City, Sutter County

Notified: 12/6/10

## PREMIER BUSINESS BANK

3807 Wilshire Boulevard, City and County of Los Angeles

Notified: 12/6/10

Discontinued: 11/30/10

**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

**DISCONTINUANCE OF BRANCH****Notified: 1****Discontinued: 1**

## FINANCE AND THRIFT COMPANY

3401 N. Chester Avenue, Bakersfield, Kern County

Notified: 9/28/10

Discontinued: 12/21/10

## FINANCE AND THRIFT COMPANY

139 W. Tulare, Dinuba, Tulare County

Notified: 11/30/10

**PREMIUM FINANCE COMPANY APPLICATION****NEW PREMIUM FINANCE COMPANY****Approved: 6**

## GREEN PREMIUM FINANCE CORPORATION

15455 San Fernando Mission Boulevard, Mission Hills, Los Angeles County

Filed: 1/16/10

Approved: 1/28/10



**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

MEADOWLANDS PREMIUM FINANCE COMPANY, INC.

500 East E Street, Ontario, San Bernardino County

Filed: 4/6/10

Approved: 6/2/10

PACIFIC PREMIUM FINANCING SPECIALISTS, INC.

500 East E Street, Ontario, San Bernardino County

Filed: 9/3/09

Approved: 2/4/10

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

**VOLUNTARY SURRENDER OF LICENSE**

**Effected: 2**

AICCO, INC.

Notified: 11/9/10

Effected: 12/9/10

CIBA FINANCIAL SERVICES, INC.

Notified: 11/11/10

Effected: 12/9/10

**FOREIGN (OTHER NATION) BANK APPLICATION****NEW OFFICE****Filed: 1      Approved: 1**

THE ROYAL BANK OF SCOTLAND N.V.  
 620 Newport Center Drive, Newport Beach, Orange County (Representative Office)  
 Filed: 1/19/07

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  
 Extended: 1/2/10  
 Extended: 7/2/10  
 Extended: 1/2/11

**DISCONTINUANCE****Approved: 1**

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 STATE) BANK APPLICATION****NEW FACILITY****Approved: 1**

KINGSBRIDGE TRUST COMPANY, INC.  
 18818 Teller Avenue, Irvine, Orange County (Facility – Uninsured Trust Company)  
 Filed: 8/12/10  
 Approved: 9/1/10

**CREDIT UNION APPLICATION****MERGER****Filed: 3      Effected: 3**

1<sup>ST</sup> PACIFIC CREDIT UNION, Vallejo, to merge with and into SELF-HELP FEDERAL  
 CREDIT UNION, Durham, NC  
 Filed: 8/6/10  
 Approved: 9/23/10  
 Effected: 12/23/10

**CREDIT UNION APPLICATION****MERGER (Continued)**

EL CAMINO HOSPITAL FEDERAL CREDIT UNION, Burlingame, to merge with and into UNITED HEALTH CREDIT UNION, Burlingame

Filed: 12/29/10

FIRST METROPOLITAN CREDIT UNION, Concord, to merge with and into TRAVIS CREDIT UNION, Vacaville

Filed: 11/15/10

Approved: 11/16/10

Effected: 12/14/10

MOTION PICTURE FEDERAL CREDIT UNION, Valley Village, to merge with and into MUSICIANS' INTERGUILD CREDIT UNION, Hollywood

Filed: 11/23/10

STAR ENERGY CREDIT UNION, Bakersfield, to merge with and into CHEVRON FEDERAL CREDIT UNION, Oakland

Filed: 12/21/10

UFCW #916 FEDERAL CREDIT UNION, Redding, to merge with and into MEMBERS 1<sup>ST</sup> CREDIT UNION, Redding

Filed: 9/22/10

Approved: 11/9/10

Effected: 12/6/10

**TRANSMITTER OF MONEY ABROAD APPLICATION****NEW TRANSMITTER**

**Filed: 1**

**Approved: 1**

**Opened: 1**

ABS-CBN GLOBAL REMITTANCE, INC.

Filed: 9/1/09

Approved: 7/14/10

GPS CAPITAL MARKETS, INC.

Filed: 1/4/10

Approved: 10/6/10

Opened: 12/22/10

ITC FINANCIAL LICENSES, INC.

Filed: 10/20/10

**TRANSMITTER OF MONEY ABROAD APPLICATION****ACQUISITION OF CONTROL****Filed: 2****Approved: 3**

APAX GUERNSEY PCC LIMITED, to acquire control of TRAVELEX CURRENCY SERVICES, INC.

Filed: 10/18/10

Approved: 11/12/10

APAX GUERNSEY PCC LIMITED, to acquire control of TRAVELEX GLOBAL BUSINESS PAYMENTS, INC.

Filed: 10/18/10

Approved: 11/12/10

FIRST GLOBAL DATA CORP. USA, to acquire control of SAMSO'S EXPRESS MONEY TRANSFER, INC.

Filed: 7/22/10

Approved: 12/22/10

PROGRESS INTERNATIONAL, LLC, to acquire control of UNIDOS FINANCIAL SERVICES, INC.

Filed: 10/11/10

SIGUE CORPORATION, to acquire control of GROUPEX FINANCIAL CORPORATION

Filed: 10/20/10

**ISSUER OF PAYMENT INSTRUMENT APPLICATION****NEW PAYMENT INSTRUMENT****Filed: 3****Approved: 1**

AMERICAN EXPRESS PREPAID CARD MANAGEMENT CORPORATION

Filed: 5/26/10

Approved: 11/19/10

AMERICAN EXPRESS TRAVEL RELATED SERVICES COMPANY, INC.

Filed: 5/27/10

COMDATA, INC.

Filed: 10/4/10

GPS CAPITAL MARKETS, INC.

Filed: 1/4/10