

DEPARTMENT OF FINANCIAL INSTITUTIONS
SUMMARY OF PENDING APPLICATIONS AS OF OCTOBER 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.

<u>APPLICATION TYPE</u>	<u>PAGE NO.</u>
BANK APPLICATION	
CONVERSION TO STATE CHARTER	1
MERGER	1
ACQUISITION OF CONTROL	1
NEW BRANCH	1
NEW FACILITY	2
BRANCH OFFICE RELOCATION	3
FACILITY RELOCATION	4
DISCONTINUANCE OF BRANCH OFFICE	4
DISCONTINUANCE OF FACILITY	6
CHANGE OF NAME	6
INDUSTRIAL BANK APPLICATION	
CONVERSION TO STATE CHARTER	7
DISCONTINUANCE OF BRANCH	7
PREMIUM FINANCE COMPANY APPLICATION	
NEW PREMIUM FINANCE COMPANY	7
FOREIGN (OTHER NATION) BANK APPLICATION	
NEW OFFICE	8
RELOCATION	8
DISCONTINUANCE	9
FOREIGN (OTHER STATE) BANK APPLICATION	
NEW FACILITY	9
CREDIT UNION APPLICATION	
MERGER	9
TRANSMITTER OF MONEY ABROAD APPLICATION	
NEW TRANSMITTER	10
ACQUISITION OF CONTROL	10
ISSUER OF PAYMENT INSTRUMENT APPLICATION	
NEW PAYMENT INSTRUMENT	11

BANK APPLICATION**CONVERSION TO STATE CHARTER****Filed: 1**

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

Filed: 9/23/10

MERGER**Filed: 3**

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

Filed: 10/12/10

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

Filed: 9/30/10

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

Filed: 10/7/10

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

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

Filed: 10/11/10

RBB BANCORP, to acquire control of ROYAL BUSINESS BANK

Filed: 8/30/10

Approved: 10/21/10

BANK APPLICATION**NEW BRANCH****Notified: 5 Opened: 4**

BANAMEX USA

- 928 N. San Fernando Boulevard, Burbank, Los Angeles County
- 5250 Philadelphia Street, Chino, San Bernardino County

Opened: 10/25/10

BANK APPLICATION**NEW BRANCH (Continued)**

BANK OF AGRICULTURE & COMMERCE
1070 Laurel Road, Oakley, Contra Costa County
Opened: 10/12/10

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

BANK OF THE WEST
2527 Camino Ramon, San Ramon, Contra Costa County
Opened: 10/25/10

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

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

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

NEW FACILITY

Notified: 1 Opened: 4

BANK OF THE WEST
50 Santa Rosa Avenue, Santa Rosa, Sonoma County
Opened: 10/14/10

BANK OF THE WEST
2851 S. Parker Road, Aurora, Arapahoe County, Colorado
Opened: 10/12/10

BANK OF THE WEST
4701 Sisk Road, Modesto, Stanislaus County
Opened: 10/8/10

BANK APPLICATION**NEW FACILITY (Continued)**

PRIVATE BANK OF CALIFORNIA, THE
601 S. Figueroa Street, City and County of Los Angeles
Opened: 10/18/10

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

BRANCH OFFICE RELOCATION

Notified: 4 Effected: 2

BANK OF AGRICULTURE AND COMMERCE
From 901 Sunvalley Boulevard, to 1935 Diamond Boulevard, Concord, Contra Costa
County
Effected: 10/4/10

CENTER BANK
From 2998 El Camino Real, to 3581 El Camino Real, Santa Clara, Santa Clara County
Effected: 10/18/10

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

OAK VALLEY COMMUNITY BANK
From 170 Mountain Boulevard, to 307 Old Mammoth Road, Mammoth Lakes, Mono
County
Notified: 11/23/09

TRI-VALLEY BANK
From 1756 First Street, to 1987 First Street, Livermore, Alameda County
Notified: 11/19/09

BANK APPLICATION**FACILITY RELOCATION****Effected: 3****BANK OF THE WEST**

From Bank Tower II, 52 Ming Sheng East Road, Section 4, Room 202, Taipei, to Taipei 101 Tower, No. 7 XinYi Road Section 5, Unit D 72nd Floor, Taipei, Taiwan

Effected: 3/1/10

BANK OF THE WEST

From 1600 Golf Road, Rolling Meadows, to 1450 East American Lane, Schaumburg, Cook County, Illinois

Effected: 10/1/10

BANK OF THE WEST

From One Almaden, to 95 S. Market Street, San Jose, Santa Clara County

Effected: 10/25/10

DISCONTINUANCE OF BRANCH OFFICE**Notified: 19****Discontinued: 6****AMERICAN SECURITY BANK**

13792 Bear Valley Road, Victorville, San Bernardino County

Notified: 8/26/09

Discontinued: 9/30/09

BANK OF AGRICULTURE & COMMERCE

525 Main Street, Oakley, Contra Costa County

Notified: 10/26/10

Discontinued: 10/12/10

BANK OF RIO VISTA

202 Second Street, Isleton, Sacramento County

Notified: 1/21/10

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

- 1450 Treat Boulevard, Walnut Creek, Contra Costa County
- 3000 Oak Road, Walnut Creek, Contra Costa County
- 201 North Civic Drive, Walnut Creek, Contra Costa County

Notified: 6/30/10

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

1335 Yosemite Boulevard, Modesto, Stanislaus County

Notified: 6/30/10

Discontinued: 10/29/10

BANK OF THE WEST

840 23rd Avenue, Longmont, Boulder County, Colorado

Notified: 10/25/10

CALIFORNIA BANK & TRUST

255 W. Mission Boulevard, Pomona, Los Angeles County

Notified: 7/23/10

Discontinued: 10/29/10

CALIFORNIA BANK & TRUST

250 North G Street, San Bernardino, San Bernardino County

Notified: 10/5/10

CITIZENS BUSINESS BANK

25255 Cabot Road, Laguna Hills, Orange County

Notified: 5/3/10

COMMUNITY 1ST BANK

11990 Kemper Road, Auburn, Placer County

Notified: 8/11/10

EAST WEST BANK

1035 S. 320th Street, Federal Way, King County, Washington

Notified: 7/6/10

Discontinued: 10/1/10

EAST WEST BANK

705 5th Avenue, Seattle, King County, Washington

Notified: 7/22/10

EAST WEST BANK

369 Ninth Street, Oakland, Alameda County

Notified: 9/15/10

EAST WEST BANK

568 West Garvey Avenue, Monterey Park, Los Angeles County

Notified: 9/22/10

FIRST REPUBLIC BANK

2 World Financial Center, 225 Liberty Street, New York, New York County, New York

Notified: 7/27/10

Discontinued: 10/29/10

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

FREMONT BANK

39170 Fremont Boulevard, Fremont, Alameda County

Notified: 2/11/10

INDEPENDENCE BANK

31107 Rancho Viejo Road, San Juan Capistrano, Orange County

Notified: 9/14/10

PLAZA BANK

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

Notified: 10/20/10

PLUMAS BANK

- 604 Main Street, Loyalton, Sierra County
- 315 Birch Street, Westwood, Lassen County

Notified: 11/4/09

SUNWEST BANK

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

Notified: 9/22/10

DISCONTINUANCE OF FACILITY**Notified: 2**

AMERICAN CONTINENTAL BANK

4 He Xiang Xi Lu, Hong Shen Building, Suite 8E, Shi Min Qu, Xiamen, Fujian Province, China

Notified: 8/17/10

CALIFORNIA UNITED BANK

1025 W. 190th Street, Gardena, Los Angeles County

Notified: 1/13/10

CHANGE OF NAME**Effected: 1**

BANK OF SANTA BARBARA, to change its name to THE BANK OF SANTA BARBARA

Notified: 8/24/10

Effected: 10/1/10

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**

FINANCE AND THRIFT COMPANY
 3401 N. Chester Avenue, Bakersfield, Kern County
 Notified: 9/28/10

PREMIUM FINANCE COMPANY APPLICATION**NEW PREMIUM FINANCE COMPANY****Approved: 6 Opened: 1**

C & C PREMIUM FINANCE CORP.
 500 N. State College Boulevard, Orange, Orange County
 Filed: 8/10/10
 Approved: 9/2/10
 Opened: 10/18/10

GREEN PREMIUM FINANCE CORPORATION
 15455 San Fernando Mission Boulevard, Mission Hills, Los Angeles County
 Filed: 1/16/10
 Approved: 1/28/10

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 FINANCE COMPANY APPLICATION**NEW PREMIUM FINANCE COMPANY**

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

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

RELOCATION

Effected: 1

STANDARD CHARTERED BANK
From 790 East Colorado Boulevard, Pasadena, to 601 S. Figueroa Street, City and
County of Los Angeles (Representative Office)
Filed: 9/2/10
Approved: 9/8/10
Effected: 10/15/10

FOREIGN (OTHER NATION) BANK APPLICATION**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: 1 Approved: 1 Effected: 2**

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

FOCUS ONE COMMUNITY CREDIT UNION, Monrovia, to merge with and into FIRST CITY CREDIT UNION, Los Angeles
 Filed: 6/8/10
 Approved: 7/12/10
 Effected: 10/1/10

PALO ALTO COMMUNITY FEDERAL CREDIT UNION, Palo Alto, to merge with and into SAN MATEO CREDIT UNION, Redwood City
 Filed: 7/2/10
 Approved: 7/12/10
 Effected: 10/18/10

UFCW #916, Redding, to merge with and into MEMBERS 1ST CREDIT UNION, Redding
 Filed: 9/22/10

TRANSMITTER OF MONEY ABROAD APPLICATION**NEW TRANSMITTER****Filed: 1 Approved: 4**

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

HIFX, INC.

Filed: 5/6/08

Approved: 2/4/09

ITC FINANCIAL LICENSES, INC.

Filed: 10/20/10

UNIDOS FINANCIAL SERVICES, INC.

Filed: 5/5/09

Approved: 11/19/09

ACQUISITION OF CONTROL**Filed: 5**

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

Filed: 10/18/10

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

Filed: 10/18/10

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

Filed: 7/22/10

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: 4

AMERICAN EXPRESS PREPAID CARD MANAGEMENT CORPORATION
Filed: 5/26/10

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