

DEPARTMENT OF FINANCIAL INSTITUTIONS
SUMMARY OF PENDING APPLICATIONS AS OF JULY 2012

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**ACQUISITION OF CONTROL****Effected: 1**

FIRST PACTRUST BANCORP, INC. to acquire control of BEACH BUSINESS BANK
Filed: 6/21/12
Approved: 6/21/12
Effected: 7/1/12

PURCHASE OF PARTIAL BUSINESS UNIT**Filed: 1**

OPUS BANK, Irvine, to acquire ten branch offices of PACIFIC WESTERN BANK, Los Angeles
Filed: 7/10/12

MERGER**Filed: 1 Approved: 2 Effected: 2**

AMERICAN PERSPECTIVE BANK, San Luis Obispo, to merge with and into PACIFIC WESTERN BANK, Los Angeles
Filed: 6/28/12
Approved: 7/6/12

DESERT COMMERCIAL BANK, Palm Desert, to merge with and into FIRST FOUNDATION BANK, Irvine
Filed: 6/29/12
Approved: 7/25/12

PREMIER COMMERCIAL BANK, N.A., Anaheim, to merge with and into CALIFORNIA UNITED BANK, Encino
Filed: 3/29/12
Approved: 5/22/12
Effected: 7/31/12

PREMIER SERVICE BANK, Riverside, to merge with and into FIRST CALIFORNIA BANK, Westlake Village
Filed: 5/7/12

SECURITY BUSINESS BANK OF SAN DIEGO, San Diego, California, to merge with and into AMERICANWEST BANK, Spokane, Washington
Effected: 7/2/12

BANK APPLICATION**NEW BRANCH****Notified: 1 Opened: 4 Withdrawn: 1**

FOUNDERS COMMUNITY BANK
310 Morro Bay Boulevard, Morro Bay, San Luis Obispo County
Opened: 7/5/12

PACIFIC CITY BANK
13140 Yale Avenue, Irvine, Orange County
Notified: 7/31/12

SILICON VALLEY BANK
Country of India
Notified: 2/17/09
Withdrawn: 7/24/12

SUNWEST BANK
2050 Main Street, Irvine, Orange County
Opened: 7/16/12

TRI COUNTIES BANK
844 Bridge Street, Colusa, Colusa County
Opened: 7/30/12

VALLEY REPUBLIC BANK
11330 Ming Avenue, Bakersfield, Kern County
Opened: 7/30/12

NEW FACILITY**Notified: 2 Opened: 2 Withdrawn: 1**

FIRST REPUBLIC BANK
900 Washington Street, Vancouver, Clark County, Washington
Opened: 7/9/12

HERITAGE OAKS BANK
300 E. Esplanade Drive, Oxnard, Ventura County
Notified: 2/6/12

HERITAGE OAKS BANK
5880 Calle Real, Goleta, Santa Barbara County
Notified: 4/23/12
Withdrawn: 5/4/12

BANK APPLICATION**NEW FACILITY (Continued)**

HERITAGE OAKS BANK
5378 Calle Real, Goleta, Santa Barbara County
Notified: 7/19/12

SEACOAST COMMERCE BANK
77-564 Country Club Drive, Palm Desert, Riverside County
Opened: 7/9/12

HEAD OFFICE RELOCATION

Approved: 1

EVERTRUST BANK
From Puente Hills Mall #700, 1600 S. Azusa Avenue, City of Industry, to 2 North Lake Avenue, Pasadena, Los Angeles County (and to redesignate the former head office as a branch)
Filed: 12/6/11
Approved: 12/22/11

BRANCH RELOCATION

Effected: 1

GBC INTERNATIONAL BANK
From 19811 Colima Road, Walnut, to 18645 E. Gale Avenue, Building 156, City of Industry, Los Angeles County
Effected: 7/2/12

FACILITY RELOCATION

Effected: 1

SEACOAST COMMERCE BANK
From 110 Newport Beach, to 14 Corporate Plaza, Newport Beach, Orange County
Effected: 7/17/12

DISCONTINUANCE OF BRANCH OFFICE

Notified: 26 Discontinued: 7

BANK OF THE SIERRA
1710 Clovis Avenue, Clovis, Fresno County
Notified: 1/18/12

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

3233 Scott Boulevard, Santa Clara, Santa Clara County

Notified: 3/5/12

BANK OF THE WEST

911 E. Colorado Boulevard, Pasadena, Los Angeles County

Notified: 3/16/12

Discontinued: 7/20/12

BANK OF THE WEST

702 Jennings Avenue, Hot Springs, Fall River County, South Dakota

Notified: 4/23/12

BBCN BANK

- 3731 Wilshire Boulevard, Los Angeles, Los Angeles County
- 1890 W. Redondo Beach Boulevard, Gardena, Los Angeles County
- 10055 Garden Grove Boulevard, Garden Grove, Los Angeles
- 360 14th Street, Oakland, Alameda County

Notified: 2/21/12

BBCN BANK

5300 Beach Boulevard, Buena Park, Orange County

Notified: 6/28/12

CITIZENS BUSINESS BANK

1800 West Katella Avenue, Orange, Orange County

Notified: 4/17/12

EAST WEST BANK

17458 Colima Road, Rowland Heights, Los Angeles County

Notified: 8/9/11

EAST WEST BANK

131 Bowery, New York, New York County, New York

Notified: 1/18/12

Discontinued: 7/20/12

EAST WEST BANK

27 East Broadway, New York, New York County, New York

Notified: 1/18/12

Discontinued: 7/13/12

EAST WEST BANK

10001 N. De Anza Boulevard, Cupertino, Santa Clara County

Notified: 3/16/12

Discontinued: 7/13/12

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

EAST WEST BANK

510 W. Carson Street, Carson, Los Angeles County

Notified: 4/17/12

EAST WEST BANK

11008 Bellaire Boulevard, Houston, Harris County, Texas

Notified: 7/19/12

EAST WEST BANK

230 Harvard Avenue, Allston, Suffolk County, Massachusetts

Notified: 7/23/12

EVERTRUST BANK

3059 Edinger Avenue, Tustin, Orange County

Notified: 6/27/12

GRANDPOINT BANK

6491 Edinger Avenue, Huntington Beach, Orange County

Notified: 2/6/12

Discontinued: 4/30/12

GRANDPOINT BANK

1666 North Main Street, Santa Ana, Orange County

Notified: 3/15/12

MISSION COMMUNITY BANK

154 West Branch Street, Arroyo Grande, San Luis Obispo County

Notified: 10/21/11

Discontinued: 7/27/12

MISSION COMMUNITY BANK

3380 S. Higuera Street, San Luis Obispo, San Luis Obispo County

Notified: 3/7/12

NORTH VALLEY BANK

• 2930 Bechelli Lane, Redding, Shasta County

• 101 N. State Street, Ukiah, Mendocino

Notified: 7/30/12

OPUS BANK

• 750-A N. Brea Boulevard, Brea, Orange County

• 1805 W. Orangethorpe Avenue, Fullerton, Orange County

• 3711 88th Street, NE, Marysville, Snohomish County, Washington

• 1055 NW Maple Street, Issaquah, King County, Washington

• 2602 Broadway, Everett, Snohomish County, Washington

Notified: 7/31/12

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

SUNWEST BANK
1500 Quail Street, Newport Beach, Orange County
Notified: 3/7/12
Discontinued: 7/16/12

SUNWEST BANK
2520 North Fourth Street, Flagstaff, Coconino County, Arizona
Notified: 3/28/12

SUNWEST BANK
499 N. El Camino Real, Encinitas, San Diego County
Notified: 5/8/12

TRI COUNTIES BANK
7011 North Main Street, American Canyon, Napa County
Notified: 3/14/12

DISCONTINUANCE OF FACILITY

Discontinued: 2

FIRST CALIFORNIA BANK
1114 State Street, Santa Barbara, Santa Barbara County
Notified: 7/17/12
Discontinued: 7/6/12

SUNWEST BANK
2050 Main Street, Irvine, Orange County
Notified: 3/7/12
Discontinued: 7/16/12

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

PREMIUM FINANCE COMPANY APPLICATION**NEW PREMIUM FINANCE COMPANY****Approved: 3**

CPF COLUMBIA PACIFIC FINANCE
5716 Corsa Avenue, Westlake Village, Thousand Oaks County
Filed: 5/9/12
Approved: 7/11/12

PLAINVIEW PREMIUM FINANCE COMPANY OF CALIFORNIA, INC.
555 Capitol Mall, Sacramento, Sacramento County
Filed: 2/23/12
Approved: 3/21/12

SOUTHERN STAR PREMIUM FINANCE, INC.
17601 S. Denver Avenue, Gardena, Los Angeles County
Filed: 5/30/12
Approved: 7/17/12

ACQUISITION OF CONTROL**Approved: 1**

FREDRICK B ROBERSON AND LINDA A ROBERSON, TRUSTEES OF THE
ROBERSON FAMILY TRUST, to acquire control of SNOWCREST FUNDING, INC.
Filed: 5/7/12
Approved: 6/7/12

HEAD OFFICE RELOCATION**Approved: 1**

SKIPJACK PREMIUM FINANCE COMPANY
From 275 Sacramento Street, to 50 California Street, City and County of San Francisco
Approved: 7/19/12

FOREIGN (OTHER STATE) BANK APPLICATION**NEW FACILITY****Opened: 2**

DUBUQUE BANK AND TRUST COMPANY
2907 Shelter Island Drive, San Diego, San Diego County
Notified: 1/13/12
Opened: 3/15/12

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

DUBUQUE BANK AND TRUST COMPANY
5650 El Camino Real, Carlsbad, San Diego County
Notified: 1/31/12
Opened: 6/1/12

DISCONTINUANCE OF FACILITY**Discontinued: 6**

AMERICAN ENTERPRISE BANK
8775 Sierra College Boulevard, Granite Bay, Placer County
Notified: 7/20/12
Discontinued: 3/19/10

CAPMARK BANK
4675 MacArthur Court, Newport Beach, Orange County
Notified: 7/19/12
Discontinued: 4/30/12

COMMUNITY SOUTH BANK
2377 Gold Meadow Way, Gold River, Sacramento County
Notified: 7/23/12
Discontinued: 3/31/07

COMMUNITY SOUTH BANK
43513 Ridge Park Drive, Temecula, Riverside County
Notified: 7/23/12
Discontinued: 11/7/08

SOUTHWEST CAPITAL BANK (fka BANK OF LAS VEGAS)
19772 MacArthur Boulevard, #100 Irvine, Orange County
Notified: 7/30/11
Discontinued: 12/31/11

TEXAS CAPITAL BANK, NA
14895 E. 14th Street, San Leandro, Alameda County
Notified: 7/20/12
Discontinued: 7/31/06

CREDIT UNION APPLICATION**NEW CREDIT UNION****Filed: 1**

ABUNDANT LIVING CREDIT UNION

9269 Utica Avenue, Rancho Cucamonga, San Bernardino County

Filed: 3/31/12

MERGER**Filed: 2****Approved: 3****Effected: 3**BAY MEDIA FEDERAL CREDIT UNION, San Francisco, to merge with and into SF
FIRE CREDIT UNION, San Francisco

Filed: 6/1/12

Approved: 6/21/12

EAST BAY POSTAL CREDIT UNION, Oakland, to merge with and into PACIFIC
POSTAL CREDIT UNION, San Jose

Filed: 3/14/12

Approved: 3/16/12

Effected: 7/12/12

ELECTRIC FEDERAL CREDIT UNION, San Jose, to merge with and into ALLIANCE
CREDIT UNION, San Jose

Filed: 4/26/12

FAMILY 1 FEDERAL CREDIT UNION, Placentia, to merge with and into CREDIT
UNION OF SOUTHERN CALIFORNIA, Brea

Filed: 9/15/11

Approved: 5/11/12

Effected: 7/2/12

INLAND EMPIRE CREDIT UNION, Pomona, to merge with and into CREDIT UNION
OF SOUTHERN CALIFORNIA, Brea

Filed: 5/16/11

Approved: 6/16/11

Effected: 7/2/12

NORTH ORANGE COUNTY CREDIT UNION, Fullerton, to merge with and into
CREDIT UNION OF SOUTHERN CALIFORNIA, Brea

Filed: 10/5/11

Approved: 5/10/12

SAN JOSE CREDIT UNION, San Jose, to merge with and into NATIONAL 1ST CREDIT
UNION, Santa Clara

Filed: 7/2/12

CREDIT UNION APPLICATION**MERGER (Continued)**

SANTA MONICA CITY EMPLOYEES FEDERAL CREDIT UNION, Santa Monica, to merge with and into SOUTHLAND CREDIT UNION, Las Alamitos

Filed: 9/7/11

Approved: 7/26/12

MONEY TRANSMITTER APPLICATION**NEW TRANSMITTER**

Filed: 12

Approved: 5

Opened: 1

ACE CASH EXPRESS, INC.

Filed: 7/1/11

ADP PAYROLL SERVICES, INC.

Filed: 6/21/11

Approved: 4/26/12

AMAZON PAYMENTS, INC.

Filed: 6/23/11

BEAMIT, INC.

Filed: 7/12/12

CHOICE MONEY TRANSFER, INC.

Filed: 12/7/11

COMDATA, INC.

Filed: 10/4/10

Approved: 3/24/11

FACEBOOK PAYMENTS INC.

Filed: 12/13/11

Approved: 2/3/12

Opened: 7/3/12

FIRMA FOREIGN EXCHANGE CORPORATION (U.S.) LTD.

Filed: 6/26/12

ITC FINANCIAL LICENSES, INC.

Filed: 10/20/10

Approved: 4/26/12

KWIK DOLLAR LLC

Filed: 1/27/12

MONEY TRANSMITTER APPLICATION

NEW TRANSMITTER (Continued)

LIBERTADCARD, INC.

Filed: 5/13/11

Approved: 11/15/11

METAVANTE PAYMENT SERVICES AZ (revision of application previously submitted under METAVANTE PAYMENT SERVICES, LLC)

Filed: 6/30/11

MONEYBOOKERS USA, INC.

Filed: 10/20/11

NETSPEND CORPORATION

Filed: 2/28/12

OBOPAY, INC.

Filed: 6/28/11

SQUARE, INC

Filed: 4/27/12

USFOREX, INC.

Filed: 11/9/11

VENMO, INC.

Filed: 6/30/11

Approved: 3/14/12