

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

<u>APPLICATION TYPE</u>	<u>PAGE NO.</u>
BANK APPLICATION	
CONVERSION TO STATE CHARTER	1
ACQUISITION OF CONTROL	1
MERGER	1
PURCHASE OF PARTIAL BUSINESS UNIT	1
NEW BRANCH	2
NEW FACILITY	2
HEAD OFFICE RELOCATION	2
DISCONTINUANCE OF BRANCH OFFICE	3
DISCONTINUANCE OF FACILITY	6
INDUSTRIAL BANK APPLICATION	
MERGER	6
DISCONTINUANCE OF BRANCH OFFICE	6
PREMIUM FINANCE COMPANY APPLICATION	
NEW PREMIUM FINANCE COMPANY	6
VOLUNTARY SURRENDER OF LICENSE	7
TRUST COMPANY APPLICATION	
ACQUISITION OF CONTROL	7
NEW BRANCH	7
FOREIGN (OTHER NATION) BANK APPLICATION	
NEW OFFICE	7
RELOCATION	8
FOREIGN (OTHER STATE) BANK APPLICATION	
NEW FACILITY	8
DISCONTINUANCE OF FACILITY	8
CREDIT UNION APPLICATION	
NEW CREDIT UNION	8
MERGER	8
MONEY TRANSMITTER APPLICATION	
NEW TRANSMITTER	9

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

COMMERCEWEST BANK, N.A., Irvine, to convert to a state-chartered commercial bank under the name COMMERCEWEST BANK

Filed: 9/6/12

Approved: 10/24/12

ACQUISITION OF CONTROL**Filed: 1**

BING YANG and ALICE LIU to acquire control of MEGA BANK

Filed: 10/9/12

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

CALIFORNIA COMMUNITY BANK, Escondido, to merge with and into REGENTS BANK, N.A., La Jolla

Effected: 11/30/12

FIRST ASSOCIATIONS BANK, Dallas, Texas, to merge with and into PACIFIC PREMIER BANK, Costa Mesa, California

Filed: 10/17/12

Approved: 11/28/12

MOJAVE DESERT BANK, N.A., Mojave, to merge with and into MISSION BANK, Bakersfield

Filed: 9/21/12

PREMIER SERVICE BANK, Riverside, to merge with and into FIRST CALIFORNIA BANK, Westlake Village

Filed: 5/7/12

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

HERITAGE OAKS BANK, Paso Robles, to acquire the Morro Bay branch of COAST NATIONAL BANK, N.A., Morro Bay

Filed: 10/11/12

BANK APPLICATION**NEW BRANCH****Notified: 1 Opened: 2**

OPEN BANK
747 E. 10th Street, Los Angeles, Los Angeles County
Opened: 11/1/12

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

PACIFIC WESTERN BANK
1204 Spring Street, Paso Robles, San Luis Obispo County
Opened: 11/19/12

NEW FACILITY**Notified: 1 Opened: 3**

COMMUNITY VALLEY BANK
77-564 Country Club Drive, Palm Desert, Riverside County
Opened: 11/15/12

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

NORTH VALLEY BANK
275 West Gobbi Street, Ukiah, Mendocino County
Opened: 11/9/12

SUNWEST BANK
5800 Aramada, Carlsbad, San Diego County
Opened: 11/30/12

HEAD OFFICE RELOCATION**Approved: 1 Effected: 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

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

PLAZA BANK

From 19900 MacArthur Boulevard, to 18200 Von Karman Avenue, Irvine, Orange County

Effectuated: 11/5/12

DISCONTINUANCE OF BRANCH OFFICE

Notified: 55 Discontinued: 9

AMERICAN SECURITY BANK

16020 Apple Valley Road, B-1, Apple Valley, San Bernardino County

Notified: 8/29/12

BANK OF THE WEST

8301 North Street Clair Avenue, Kansas City, Platte County, Missouri

Notified: 8/23/12

BANK OF THE WEST

- 2211 Francisco Drive, El Dorado Hills, El Dorado County, California
- 1011 Helen Power Drive, Vacaville, Solano County, California
- 6565 E Evans Avenue, Denver, Denver County, Colorado
- 1550 17th Street, Denver, Denver County, Colorado
- 1437 East Mulberry Street, Fort Collins, Larimer County, Colorado
- 34 East Main Street, Weiser, Washington County, Idaho
- 4444 First Avenue NE, Cedar Rapids, Linn County, Iowa
- 2200 West Kimberly Road, Davenport, Scott County, Iowa
- 304 Main Street, Manning, Carroll County, Iowa
- 802 South Center Street, Marshalltown, Marshall County, Iowa
- 110 South D Street, Oskaloosa, Mahaska County, Iowa
- 3301 Gordon Drive, Sioux City, Woodbury County, Iowa
- 101 East Tenth Street, Kinsley, Edwards County, Kansas
- 4114 West Sixth Street, Lawrence, Douglas County, Kansas
- 12200 State Line Road, Leawood, Johnson County, Kansas
- 13080 West 87th Street Parkway, Lenexa, Johnson County, Kansas
- 450 First Ave North, Greenwald, Stearns County, Minnesota
- 9072 Cahill Avenue, Inver Grove Heights, Dakota County, Minnesota
- 6505 Ware Road, Lino Lakes, Anoka County, Minnesota
- 800 30th Avenue South, Moorhead, Clay County, Minnesota
- 1307 East North Avenue, Belton, Cass County, Missouri
- 821 NE Lakewood Boulevard, Lee's Summit, Jackson County, Missouri
- 101 S Main Street, Hyannis, Grant County, Nebraska
- 3045 North 70th Street, Lincoln, Lancaster County, Nebraska
- 106 North West 1st Street, Mullen, Hooker County, Nebraska
- 7910 Cass Street, Omaha, Douglas County, Nebraska
- 1314 O Street, Lincoln, Lancaster County, Nebraska
- 4813 S. Eastern, Las Vegas, Clark County, Nevada

BANK OF THE WEST (Continued)

- 5401 Gibson Blvd SE, Albuquerque, Bernalillo County, New Mexico
- 2351 Main Street SE, Los Lunas, Valencia County, New Mexico
- 11845 South Memorial Drive, Bixby, Tulsa County, Oklahoma
- 2122 West Main Street, Norman, Cleveland County, Oklahoma
- 18900 Willamette Drive, West Linn, Clackamas County, Oregon
- 12572 South Creek Meadow Road, Riverton, Salt Lake County, Utah

Notified: 10/19/12

BBCN BANK

5300 Beach Boulevard, Buena Park, Orange County

Notified: 6/28/12

EAST WEST BANK

11008 Bellaire Boulevard, Houston, Harris County, Texas

Notified: 7/19/12

Discontinued: 11/2/12

EAST WEST BANK

230 Harvard Avenue, Allston, Suffolk County, Massachusetts

Notified: 7/23/12

EAST WEST BANK

4360 Chamblee Dunwoody Road, Atlanta, Fulton County, Georgia

Notified: 8/7/12

EAST WEST BANK

1132 S. Diamond Bar Boulevard, Diamond Bar, Los Angeles County

Notified: 11/1/12

EVERTRUST BANK

3059 Edinger Avenue, Tustin, Orange County

Notified: 6/27/12

FIRST CALIFORNIA BANK

- 10 Pointe Drive, Brea, Orange County
- 21550 Oxnard Street, Woodland Hills, Los Angeles County
- 11-A East Hillcrest Drive, Thousand Oaks, Ventura County

Notified: 3/14/12

FIRST FOUNDATION BANK

78-100 Main Street, La Quinta, Riverside County

Notified: 9/4/12

FIRST GENERAL BANK

2112 Walnut Grove Avenue, Rosemead, Los Angeles County

Notified: 10/4/12

GRANDPOINT BANK

1666 North Main Street, Santa Ana, Orange County

Notified: 3/15/12

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

MECHANICS BANK

8235 Laguna Boulevard, Elk Grove, Sacramento County

Notified: 10/23/12

MECHANICS BANK

1518 Fitzgerald Drive, Pinole, Contra Costa County

Notified: 11/1/12

NORTH VALLEY BANK

• 2930 Bechelli Lane, Redding, Shasta County

• 101 N. State Street, Ukiah, Mendocino

Notified: 7/30/12

Discontinued: 11/2/12

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

Discontinued: 11/2/12

OPUS BANK

15840 Ventura Boulevard, Encino, Los Angeles County

Notified: 10/17/12

PREFERRED BANK

600 California Street, San Francisco, San Francisco County

Notified: 11/15/12

SAEHAN BANK

4542 Beach Boulevard, Buena Park, Orange County

Notified: 10/9/12

SUNWEST BANK

499 N. El Camino Real, Encinitas, San Diego County

Notified: 5/8/12

Discontinued: 11/30/12

UNITED AMERICAN BANK

333 West El Camino real, Sunnyvale, Santa Clara County

Notified: 11/26/12

WESTAMERICA BANK

424 Farmers Lane, Santa Rosa, Sonoma County

Notified: 10/9/12

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

WESTAMERICA BANK
424 Grass Valley Highway, Auburn, Placer County
Notified: 11/20/12

DISCONTINUANCE OF FACILITY

Discontinued: 1

PLAZA BANK
19600 Fairchild Drive, Irvine, Orange County
Notified: 8/7/12
Discontinued: 11/5/12

INDUSTRIAL BANK APPLICATION**MERGER**

Effected: 1

CIRCLE BANK, Novato, California, to merge with and into UMPQUA BANK, Roseburg, Oregon
Effected: 11/14/12

DISCONTINUANCE OF BRANCH OFFICE

Notified: 1

FINANCE AND THRIFT COMPANY
649 S. County Center Drive, Visalia, Tulare County
Notified: 11/2/12

PREMIUM FINANCE COMPANY APPLICATION**NEW PREMIUM FINANCE COMPANY**

Approved: 3

ALLIED PREMIUM FINANCE, INC.
500 East E Street, Ontario, San Bernardino County
Filed: 10/16/12
Approved: 11/28/12

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

PREMIUM FINANCE COMPANY APPLICATION**NEW PREMIUM FINANCE COMPANY (Continued)**

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

VOLUNTARY SURRENDER OF LICENSE

Effected: 3

CANANWILL INCORPORATED
Effected: 3/12/12

CORONADO PREMIUM FINANCE COMPANY, INC.
Effected: 3/27/12

STANDARD FUNDING OF CALIFORNIA, INC.
Effected: 10/20/11

TRUST COMPANY APPLICATION**ACQUISITION OF CONTROL**

Filed: 1

THE CARLYLE GROUP L.P., to acquire control of TRUST COMPANY OF THE WEST
Filed: 10/9/12

NEW BRANCH

Opened: 1

FARMERS AND MERCHANTS TRUST COMPANY
22330 Hawthorne Boulevard, Torrance, Los Angeles County
Opened: 7/1/12

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

Filed: 1

CHINA CONSTRUCTION BANK
City and County of San Francisco (Wholesale branch)
Filed: 10/2/12

FOREIGN (OTHER NATION) BANK APPLICATION**RELOCATION OF OFFICE****Effected: 1**

KASIKORNBANK PCL

From 350 South Grand Avenue, to 601 South Figueroa Street, Los Angeles, Los Angeles County (Nondepository agency)

Filed: 11/13/12

Approved: 11/13/12

Effected: 4/2/12

FOREIGN (OTHER STATE) BANK APPLICATION**NEW FACILITY****Notified: 1**GPN MORTGAGE, A DIVISION OF GREAT PLAINS NATIONAL BANK
25301 Cabot Road, Laguna Hills, Orange County

Notified: 9/24/12

DISCONTINUANCE OF FACILITY**Notified: 1**

CENTRAL PACIFIC BANK

895 Dove Street, Newport Beach, Orange County

Notified: 9/10/12

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**Approved: 4 Effected: 1**ALLIANCE CREDIT UNION, SAN JOSE, request the DFI's approval to merge with
ELECTRIC FEDERAL CREDIT UNION, SAN JOSE

Filed: 4/26/12

Approved: 8/2/12

Effected: 11/30/12

CREDIT UNION APPLICATION**MERGER (Continued)**

COMMUNITY FIRST CREDIT UNION, Santa Rosa, request the DFI's approval to merge with HEALTH CARE PROFESSIONALS OF NAPA FCU, Napa,

Filed: 10/1/12

Approved: 10/11/12

NATIONAL 1ST CREDIT UNION, Santa Clara, request the DFI's approval to merge with SAN JOSE CREDIT UNION, San Jose

Filed: 7/2/12

Approved: 8/16/12

SAN FRANCISCO FIRE CREDIT UNION, San Francisco, request DFI's approval to merge with BAY MEDIA FEDERAL CREDIT UNION, San Francisco

Filed: 6/1/12

Approved: 6/21/12

VALLEY FIRST CREDIT UNION, Modesto, request the DFI's approval to merge with STATE CENTER CREDIT UNION, Fresno

Filed: 10/23/12

Approved: 11/5/12

MONEY TRANSMITTER APPLICATION**NEW TRANSMITTER**

Filed: 7

Approved: 9

License Issued: 3

ACE PAYMENT SERVICES, INC. (Originally applied as ACE CASH EXPRESS, INC.)

Filed: 7/1/11

Approved: 11/15/12

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

Approved: 11/7/12

License issued: 11/16/12

CHOICE MONEY TRANSFER, INC.

Filed: 12/7/11

Approved: 8/3/12

MONEY TRANSMITTER APPLICATION

NEW TRANSMITTER (Continued)

FIRMA FOREIGN EXCHANGE CORPORATION (U.S.) LTD.
Filed: 6/26/12

GOPAGO, INC.
Filed: 9/13/12

ITC FINANCIAL LICENSES, INC.
Filed: 10/20/10
Approved: 4/26/12
License issued: 11/7/12

KWIK DOLLAR LLC
Filed: 1/27/12
Approved: 10/5/12
License issued: 11/6/12

LIBERTADCARD, INC.
Filed: 5/13/11
Approved: 11/15/11

METAVANTE PAYMENT SERVICES, LLC
Filed: 6/30/11
Approved: 9/19/12

NETSPEND CORPORATION
Filed: 2/28/12
Approved: 11/7/12

OBOPAY, INC.
Filed: 6/28/11
Approved: 9/19/12

PAYNEARME MT, INC.
Filed: 11/14/12

PRECASH, INC.
Filed: 8/10/12

MONEY TRANSMITTER APPLICATION

NEW TRANSMITTER (Continued)

SKRILL USA, INC. (Originally applied as MONEYBOOKERS USA, INC.)
Filed: 10/20/11

SQUARE, INC
Filed: 4/27/12

TOUCHPAY HOLDINGS, LP
Filed: 5/31/12
Approved: 11/8/12

VENMO, INC.
Filed: 6/30/11
Approved: 3/14/12