

DEPARTMENT OF FINANCIAL INSTITUTIONS  
SUMMARY OF PENDING APPLICATIONS AS OF OCTOBER 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****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: 3**

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

Filed: 10/17/12

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

**NEW BRANCH****Notified: 1****Opened: 7**

BANK OF THE WEST

311 S. State College Boulevard, Brea, Orange County

Opened: 10/22/12

EAST WEST BANK

535 Madison Avenue, New York, New York County, New York

Opened: 10/24/12

FIRST FOUNDATION BANK

10850 Wilshire Boulevard, Los Angeles, Los Angeles County

Opened: 10/18/12

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

OJAI COMMUNITY BANK  
3130 Telegraph Road, Ventura, Ventura County  
Opened: 10/1/12

OPUS BANK  
528 East College Way, Mount Vernon, Skagit County, Washington  
Opened: 10/15/12

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

PREMIER BUSINESS BANK  
4A Peninsula Center, Rolling Hills Estates, Los Angeles County  
Opened: 10/4/12

SCOTT VALLEY BANK  
2001 Gateway Place, San Jose, Santa Clara County  
Opened: 10/29/12

**NEW FACILITY**

**Notified: 1            Opened: 1**

FIRST REPUBLIC BANK  
1461 Franklin Avenue, Garden City, Nassau County, New York  
Opened: 6/12/12

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

**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

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

From 32 Crested Mountain Lane, to 620 Gothic Road, Mt. Crested Butte, Gunnison County, Colorado  
 Effected: 10/29/12

**TRI-VALLEY BANK**

From 1756 First Street, to 1987 First Street, Livermore, Alameda County  
 Effected: 10/29/12

**DISCONTINUANCE OF BRANCH OFFICE****Notified: 59            Discontinued: 5****AMERICAN SECURITY BANK**

16020 Apple Valley Road, B-1, Apple Valley, San Bernardino County  
 Notified: 8/29/12

**BANK OF THE WEST**

702 Jennings Avenue, Hot Springs, Fall River County, South Dakota  
 Notified: 4/23/12  
 Discontinued: 9/21/12

**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

**BANK APPLICATION****BANK OF THE WEST (Continued)**

- 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
- 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

**CITIZENS BUSINESS BANK**

1800 West Katella Avenue, Orange, Orange County

Notified: 4/17/12

Discontinued: 10/5/12

**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

**EAST WEST BANK**

4360 Chamblee Dunwoody Road, Atlanta, Fulton County, Georgia

Notified: 8/7/12

**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

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

## 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

## MECHANICS BANK

8235 Laguna Boulevard, Elk Grove, Sacramento County

Notified: 10/23/12

## 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 88<sup>th</sup> Street, NE, Marysville, Snohomish County, Washington

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

• 2602 Broadway, Everett, Snohomish County, Washington

Notified: 7/31/12

## OPUS BANK

15840 Ventura Boulevard, Encino, Los Angeles County

Notified: 10/17/12

## PAN AMERICAN BANK

• 4631 East Whittier Boulevard, Los Angeles, Los Angeles County

• 1107 North Main Street, Santa Ana, Orange County

Notified: 10/8/12

Discontinued: 10/12/12

## SAEHAN BANK

4542 Beach Boulevard, Buena Park, Orange County

Notified: 10/9/12

## SCOTT VALLEY BANK

5201 Great America Parkway, Santa Clara, Santa Clara County

Notified: 10/1/12

Discontinued: 10/29/12

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

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

WESTAMERICA BANK  
424 Farmers Lane, Santa Rosa, Sonoma County  
Notified: 10/9/12

**DISCONTINUANCE OF FACILITY**

**Notified: 1                      Discontinued: 1**

CALIFORNIA UNITED BANK  
801 N. Brand Boulevard, Glendale, Los Angeles County  
Notified: 10/2/12  
Discontinued: 9/30/12

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

**APPLICATION PURSUANT TO SECTION 1910**

**Approved: 1**

SILICON VALLEY BANK  
to invest in SVB International (an edge corporation) and for SVB International to invest  
in SVBIF Management and its subsidiary SVB India Finance Private Limited  
Filed: 6/28/12  
Approved: 7/10/12

**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

**INDUSTRIAL BANK APPLICATION****NEW FACILITY****Opened: 8**

## CAPITALSOURCE BANK

1560 Sawgrass Corporate Parkway, Sunrise, Broward County, Florida

Opened: 6/25/12

## CAPITALSOURCE BANK

One Boston Place, Boston, Suffolk County, Massachusetts

Opened: 8/15/11

## CAPITALSOURCE BANK

- 777 Campus Commons Road, Sacramento, Sacramento County
- 300 South Jackson Street, Denver, Denver County, Colorado
- 10 Colonial Avenue, Warwick, Orange County, New York
- 7362 Remcon Circle, El Paso, El Paso County, Texas
- 5800 Granite Parkway, Plano, Collin County, Texas

Opened: 1/1/12

## CAPITALSOURCE BANK

520 White Plains Road, Tarryton, Westchester County, New York

Opened: 5/21/12

**DISCONTINUANCE OF BRANCH OFFICE****Discontinued: 1**

## COMMUNITY COMMERCE BANK

17332 Irvine Boulevard, Tustin, Orange County

Notified: 8/30/12

Discontinued: 10/26/12

**PREMIUM FINANCE COMPANY APPLICATION****NEW PREMIUM FINANCE COMPANY****Filed: 1****Approved: 2**

## ALLIED PREMIUM FINANCE, INC.

500 East E Street, Ontario, San Bernardino County

Filed: 10/16/12

## 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

**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

**FOREIGN (OTHER NATION) BANK APPLICATION**

**NEW OFFICE**

**Filed: 1**

CHINA CONSTRUCTION BANK  
City and County of San Francisco  
Filed: 10/2/12

**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

**RELOCATION OF FACILITY**

**Effected: 1**

SUNTRUST BANK  
From 350 10<sup>th</sup> Avenue, to 655 West Broadway, San Diego, San Diego County  
Notified: 8/20/12  
Effected: 10/1/12

**FOREIGN (OTHER STATE) BANK APPLICATION****DISCONTINUANCE OF FACILITY****Notified: 1                      Discontinued: 1**

CENTRAL PACIFIC BANK  
 895 Dove Street, Newport Beach, Orange County  
 Notified: 9/10/12

KINGSBRIDGE TRUST COMPANY, INC.  
 18818 Teller Avenue, Irvine, Orange County (Facility – Uninsured Trust Company)  
 Notified: 10/30/12  
 Discontinued: 10/31/12

**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****Filed: 2                      Approved: 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

ELECTRIC FEDERAL CREDIT UNION, San Jose, to merge with and into ALLIANCE  
 CREDIT UNION, San Jose  
 Filed: 4/26/12  
 Approved: 8/2/12

HEALTH CARE PROFESSIONALS OF NAPA FCU, Napa, to merge with and into  
 COMMUNITY FIRST CREDIT UNION, Santa Rosa  
 Filed: 10/1/12

SAN JOSE CREDIT UNION, San Jose, to merge with and into NATIONAL 1<sup>ST</sup> CREDIT  
 UNION, Santa Clara  
 Filed: 7/2/12  
 Approved: 8/16/12

STATE CENTER CREDIT UNION, Fresno, to merge with and into VALLEY FIRST  
 CREDIT UNION, Modesto  
 Filed: 10/23/12

**MONEY TRANSMITTER APPLICATION****NEW TRANSMITTER****Filed: 10****Approved: 8****Expired: 1****Opened: 1**

ACE PAYMENT SERVICES, INC. (Originally applied as 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  
Approved: 8/3/12

COMDATA NETWORK, INC.  
Filed: 10/4/10  
Approved: 3/24/11  
Expired: 6/30/12

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

KWIK DOLLAR LLC  
Filed: 1/27/12  
Approved: 10/5/12

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

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

**MONEY TRANSMITTER APPLICATION**

**NEW TRANSMITTER (Continued)**

NETSPEND CORPORATION

Filed: 2/28/12

OBOPAY, INC.

Filed: 6/28/11

Approved: 9/19/12

PRECASH, INC.

Filed: 8/10/12

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

USFOREX INC.

Filed: 11/9/11

Approved: 8/3/12

Opened: 10/4/12

VENMO, INC.

Filed: 6/30/11

Approved: 3/14/12