

DEPARTMENT OF BUSINESS OVERSIGHT
SUMMARY OF PENDING APPLICATIONS AS OF OCTOBER 2013

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

BANK OF MARIN, Novato, requests DBO's approval to merge with BANK OF ALAMEDA, Alameda
Filed: 8/9/13
Approved: 9/16/13

EAST WEST BANK, Pasadena, California, requests DBO's approval to merge with METRO UNITED BANK, San Diego, California, and METROBANK, NATIONAL ASSOCIATION, Houston, Texas
Filed: 10/10/13

PACIFIC WESTERN BANK, Los Angeles, requests DBO's approval to merge with CAPITALSOURCE BANK, Los Angeles
Filed: 9/12/13

WILSHIRE STATE BANK, Los Angeles, requests DBO's approval to merge with BANKASIANA, Palisades Park
Filed: 7/13/13
Approved: 9/9/13
Effected: 10/1/13

WILSHIRE STATE BANK, Los Angeles, requests DBO's approval to merge with SAEHAN BANK, Los Angeles
Filed: 8/16/13
Approved: 9/30/13

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

BANK OF THE WEST
900 Veterans Boulevard, Redwood City, San Mateo County
Opened: 10/7/13

BANK OF THE WEST
1191 2nd Avenue, Seattle, King County, Washington
Opened: 10/7/13

CATHAY BANK
2672 E. Garvey Avenue South, West Covina, Los Angeles County
Notified: 3/20/13

FARMERS & MERCHANTS BANK OF LONG BEACH
9001 Firestone Blvd., Downey, Los Angeles County
Notified: 9/19/13
Opened: 10/21/13

BANK APPLICATION**NEW BRANCH (Continued)**

FARMERS & MERCHANTS BANK OF LONG BEACH
2421 East Coast Highway, Corona del Mar, Orange County
Notified: 9/19/13
Opened: 10/21/13

FIRST FOUNDATION BANK
1600 Newport Center Drive, Newport Beach, Orange County
Opened: 10/21/13

FIRST REPUBLIC BANK
10297 South De Anza Boulevard, Cupertino, Santa Clara County
Opened: 10/21/13

OPEN BANK
3680 Wilshire Boulevard, Los Angeles, Los Angeles County
Opened: 10/15/13

NEW FACILITY

Notified: 1 Opened: 2

COMMUNITY 1ST BANK
Sacramento, Sacramento County
Notified: 9/25/13

HERITAGE BANK OF COMMERCE
851 Sterling Parkway, Lincoln, Placer County
Opened: 10/15/13

OPUS BANK
72-960 Fred Waring Drive, Palm Desert, Riverside County
Opened: 10/21/13

BRANCH OFFICE RELOCATION

Notified: 1

HERITAGE OAKS BANK
From 1276 Tamson Street, to 2255 Main Street, Cambria, San Luis Obispo County
Notified: 9/26/13

BANK APPLICATION**DISCONTINUANCE OF BRANCH OFFICE****Notified: 50 Discontinued: 5**

BANK OF THE WEST
 401 SW 5th Avenue, Portland, Multnomah County, Oregon
 Notified: 6/25/13

BANK OF THE WEST
 4503 North 30th Street, Omaha, Douglas County, Nebraska
 Notified: 6/25/13
 Discontinued: 10/25/13

BANK OF THE WEST
 34301 Old Black Canyon Highway, Black Canyon City, Yavapai County, Arizona
 Notified: 6/25/13

BANK OF THE WEST

- 180 W. Continental Road, Green Valley, Pima, Arizona
- 1945 Highway 260, Heber, Navajo, Arizona
- 374 Alden Road, Kearny, Pinal, Arizona
- 490 Avenue "A", San Manuel, Pinal, Arizona
- 820 W. Cleveland Street, St. Johns, Apache, Arizona
- 5009 Lone Tree Way, Antioch, Contra Costa, California
- 26696 Portola Parkway, Foothill Ranch, Orange, California
- 3297 17 Mile Drive at Cypress, Pebble Beach, Monterey, California
- 303 Sacramento Street, Vallejo, Solano, California
- 1794 South Victoria Avenue, Ventura, Ventura, California
- 6260 South Gun Club Road, Aurora, Arapahoe, Colorado
- 4818 Chambers Road, Denver, Denver, Colorado
- 1823 E. Kimberly Road, Davenport, Scott, Iowa
- 201 S. Clinton Street, Iowa City, Johnson, Iowa
- 114 S. Kennedy Avenue, Madrid, Boone, Iowa
- 111 E. 1st Street, Monticello, Jones, Iowa
- 1025 N. Quincy Avenue, Ottumwa, Wapello, Iowa
- 109 North Main Street, Protivin, Howard, Iowa
- 405 N. Main Street, El Dorado, Butler, Kansas
- 19 N. Humboldt Avenue, Ellinwood, Barton, Kansas
- 13550 West 63rd Street, Shawnee, Johnson, Kansas
- 901 Burel Avenue SE, Cooperstown, Griggs, North Dakota
- 100 SE 4th Street, Bartlesville, Washington County, Oklahoma
- 365 S. W. Broadway, Estacada, Clackamas, Oregon
- 7130 N.E. Cornell Road, Hillsboro, Washington, Oregon
- 12 S.W. 5th Street, Madras, Jefferson, Oregon
- 2157 Lancaster Drive, N.E., Salem, Marion, Oregon
- 125 North Commercial, Clark, Clark, South Dakota
- 135 South Main Street, Heber City, Wasatch, Utah

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

- 2 East Kennewick Avenue, Kennewick, Benton, Washington
- 401 - 5th Avenue W, Minong, Washburn, Wisconsin
- 5836 N. 1st Street, Stone Lake, Sawyer, Wisconsin
- 105 East Second Street, Powell, Park, Wyoming
- 2126 East A Street, Torrington, Goshen, Wyoming

Notified: 10/14/13

BANK OF THE WEST

7117 North Prospect Avenue, Gladstone, Clay County, Missouri

Notified: 7/22/13

Discontinued: 10/25/13

BBCN BANK

- 3581 El Camino Real, Santa Clara, Santa Clara County
- 21080 Golden Spring Drive, Diamond Bar, Los Angeles County
- 31217 Pacific Highway South, Federal Way, King County, Washington
- 1155 N. 130th Street, Seattle, King County, Washington

Notified: 6/19/13

CITIZENS BUSINESS BANK

9100 Ming Avenue, Bakersfield, Kern County

Notified: 8/14/13

EAST WEST BANK

12022 Dunia Road, Victorville, San Bernardino County

Notified: 8/30/13

FIRST FOUNDATION BANK

2600 Michelson Avenue, Irvine, Orange County

Notified: 7/9/13

Discontinued: 10/18/13

FIRST NORTHERN BANK OF DIXON

700 J Street, Sacramento, Sacramento County

Notified: 7/22/13

GBC INTERNATIONAL BANK

1201 N. 175th Street, Shoreline, King County, Washington

Notified: 1/22/13

PACIFIC WESTERN BANK

5155 Irwindale Avenue, Irwindale, Los Angeles County

Notified: 7/25/13

Discontinued: 10/25/13

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

ROYAL BUSINESS BANK

18253 Colima Road, Rowland Heights, Los Angeles County

Notified: 9/9/13

SUNWEST BANK

400 South Meridian, Puyallup, Pierce County, Washington

Notified: 10/10/13

TRI COUNTIES BANK

1915 Douglas Boulevard, Roseville, Placer County

Notified: 4/9/13

Discontinued: 10/9/13

TRI COUNTIES BANK

3250 Arena Boulevard, Sacramento, Sacramento County

Notified: 5/14/13

TRI COUNTIES BANK

3020 Floyd Avenue, Modesto, Stanislaus County

Notified: 6/13/13

TRI COUNTIES BANK

- 5075 Gosford Road, Bakersfield, Kern County

- 6225 Colony Street, Bakersfield, Kern County

Notified: 10/25/13

DISCONTINUANCE OF FACILITY**Discontinued: 2**

CALIFORNIA UNITED BANK

2361 Campus Drive, Irvine, Orange County

Discontinued: 8/24/13

SAEHAN BANK

800 Bellevue Way, Bellevue, King County, Washington

Discontinued: 10/1/13

CHANGE OF NAME**Effected: 1**

WILSHIRE STATE BANK to change its name to WILSHIRE BANK

Notified: 9/4/13

Effected: 10/4/13

INDUSTRIAL BANK APPLICATION

DISCONTINUANCE OF FACILITY

Discontinued: 1

CAPITALSOURCE BANK
1560 Sawgrass Corporate Parkway, Sunrise, Broward County, Florida
Discontinued: 10/31/13

PREMIUM FINANCE COMPANY APPLICATION

NEW PREMIUM FINANCE COMPANY

Approved: 2

EVERGUARD FINANCIAL SERVICES OF CALIFORNIA, INC.
6010 Commerce Boulevard, Rohnert Park, Sonoma County
Filed: 3/26/13
Approved: 4/23/13

OMNISURE GROUP PFCA, INC.
2361 W. 20th Street, Los Angeles, Los Angeles County
Filed: 2/4/13
Approved: 3/12/13

HEAD OFFICE RELOCATION

Effected: 1

SKIPJACK PREMIUM FINANCE COMPANY
From 353 Sacramento Street, to Three Embarcadero Center, San Francisco, San Francisco County
Effected: 9/1/13

FOREIGN (OTHER NATION) BANK APPLICATION

NEW OFFICE

Approved: 1

BANK HAPOALIM B.M.
555 South Flower Street, Los Angeles, Los Angeles County (Representative Office)
Filed: 7/24/13
Approved: 10/4/13

FOREIGN (OTHER STATE) BANK APPLICATION**NEW FACILITY****Filed: 2****Notified: 5**

AMERICAN EXPRESS CENTURION BANK

Universal City Plaza, Universal City, Los Angeles County (Facility – Insured Industrial Bank)

Notified: 9/16/13

DORSEY & WHITNEY TRUST COMPANY LLC

305 Lytton Avenue, Palo Alto, Santa Clara County County (Facility – Uninsured Trust Company)

Filed: 4/18/13

RELIANCE TRUST COMPANY OF DELAWARE

444 South Flower Street, Los Angeles, Los Angeles County (Facility – Uninsured Trust Company)

Filed: 3/18/13

UBS BANK USA

- 555 California Street, City of San Francisco, County of San Francisco (Facility – Insured Bank)
- 2029 Century Park East, City of Century City, County of Los Angeles
- 301 East Ocean Boulevard, City of Long Beach, County of Los Angeles
- 725 S. Figueroa Street, City of Los Angeles, County of Los Angeles

Notified: 12/10/12

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

ABUNDANT LIVING CREDIT UNION

9269 Utica Avenue, Rancho Cucamonga, San Bernardino County

Filed: 3/31/12

CREDIT UNION APPLICATION**MERGER****Filed: 4 Effected: 1**

CALIFORNIA COAST CREDIT UNION, San Diego, requests DBO's approval to merge with KETEMA FEDERAL CREDIT UNION, El Cajon
 Filed: 7/22/13

CREDIT UNION OF SOUTHERN CALIFORNIA, Brea, requests DBO's approval to merge with GOLDEN WEST CITIES FEDERAL CREDIT UNION, Garden Grove
 Filed: 10/28/13

FINANCIAL PARTNERS CREDIT UNION, Downey, requests DBO's approval to merge with CAREPOINT FEDERAL CREDIT UNION, Anaheim
 Filed: 7/1/13

MENDO LAKE CREDIT UNION, Ukiah, requests DBO's approval to merge with FORT BRAGG COMMUNITY FEDERAL CREDIT UNION, Fort Bragg
 Filed: 5/22/13
 Approved: 7/25/13
 Effected: 10/1/13

PROVIDENT CREDIT UNION, Redwood City, requests DBO's approval to merge with ALAMEDA CREDIT UNION, Alameda
 Filed: 5/7/13

MONEY TRANSMITTER APPLICATION**NEW TRANSMITTER****Filed: 4 Approved: 7 License issued: 2**

ACE PAYMENT SERVICES, INC. (Originally applied as ACE CASH EXPRESS, INC.)
 Filed: 7/1/11
 Approved: 11/15/12
 License issued: 10/9/13

AMAZON PAYMENTS, INC.
 Filed: 6/23/11
 Approved: 6/27/13

IDT PAYMENT SERVICES, INC.
 Filed: 3/29/13
 Approved: 9/23/13

INTUIT PAYROLL SERVICES, LLC
 Filed: 6/3/13

MONEY TRANSMITTER APPLICATION**NEW TRANSMITTER (Continued)**

KUAPAY, INC.
Filed: 5/24/13

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

MONEYDART GLOBAL SERVICES INC.
Filed: 12/7/12
Approved: 9/25/13

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

PAYMENTS SUB, INC.
Filed: 8/27/13

PAYNEARME MT, INC.
Filed: 11/14/12
Approved: 6/27/13

STANDARD CO. USA INC. D/B/A STANDARD EXPRESS
Filed: 5/30/13
Approved: 10/11/13

TRANSFERMATE INC.
Filed: 9/11/13

WORLD FIRST USA, INC.
Filed: 2/26/13
Approved: 8/15/13
License issued: 9/30/13