

DEPARTMENT OF FINANCIAL INSTITUTIONS

SUMMARY OF PENDING APPLICATIONS AS OF AUGUST 2008

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BANK APPLICATION**NEW BANK****Filed: 2 Approved: 6**

AMERICAN CEDARS BANK
500 North Central Avenue, Glendale, Los Angeles County
Correspondent: David E. Abshier
LECG
550 South Hope Street, Suite 2150
Los Angeles, CA 90071
(213) 243-3700
Filed: 9/28/07

BANCO DEL TEPEYAC
2629 Clarendon Avenue, Huntington Park, Los Angeles County
Correspondent: Maryam Hamzeh
Carpenter & Company
5 Park Plaza, Suite 950
Irvine, CA 92614
(949) 261-8888
Filed: 3/15/07
Approved: 11/14/07

EL CAMINO BANK
20946 Devonshire Street, Chatsworth, Los Angeles County
Correspondent: James H. Avery
The Avery Company LLC
P.O. Box 3009
San Luis Obispo, CA 93403
(805) 544-5477
Filed: 5/9/08

GATEWAY PACIFIC BANK
801 National City Boulevard, National City, San Diego County
Correspondent: Russell W. Bushore
Carpenter & Company
Five Park Plaza, Suite 950
Irvine, CA 92614
(949) 261-8888
Filed: 9/12/07
Approved: 4/3/08

BANK APPLICATION**NEW BANK (Continued)**

GLOBAL TRUST BANK
700 El Camino Real, Mountain View, Santa Clara County
Correspondent: Russell W. Bushore
Carpenter & Company
Five Park Plaza, Suite 950
Irvine, CA 92614
(949) 261-8888
Filed: 11/7/07
Approved: 6/4/08

PACIFIC COMMONWEALTH BANK
1731 Technology Drive, San Jose, Santa Clara County
Correspondent: James H. Avery
The Avery Company LLC
P.O. Box 3009
San Luis Obispo, CA 93403
(805) 544-5477
Filed: 1/17/08
Name changed: on 6/23/08 from PACIFIC COMMERCIAL BANK
Approved: 7/24/08

ROYAL BUSINESS BANK
Vicinity of Figueroa Street and Wilshire Boulevard, City and County of Los Angeles
Correspondent: James H. Avery
The Avery Company LLC
P.O. Box 3009
San Luis Obispo, CA 93403
(805) 544-5477
Filed: 12/10/07
Approved: 5/22/08

VALLEY REPUBLIC BANK
5000 California Avenue, Bakersfield, Kern County
Correspondent: Maryam Hamzeh
Carpenter & Company
5 Park Plaza, Suite 950
Irvine, CA 92614
(949) 261-8888
Filed: 12/13/07
Approved: 8/29/08

BANK APPLICATION**MERGER****Approved: 1**

SERVICE 1ST BANK, Stockton, to merge with and into CENTRAL VALLEY COMMUNITY BANK, Fresno

Filed: 7/3/08

Approved: 8/6/08

ACQUISITION OF CONTROL**Filed: 1 Approved: 2**

CARPENTER COMMUNITY BANC FUND-A LIMITED PARTNERSHIP, CARPENTER FUND MANAGER GP LLC and EDWARD J. CARPENTER, JOHN D. FLEMING, HOWARD GOULD, JAMES B. JONES and ARTHUR HIDALGO, to acquire control of MISSION COMMUNITY BANK

Filed: 4/8/08

Approved: 8/28/08

SECURITY CALIFORNIA BANCORP, to acquire control of SECURITY BANK OF CALIFORNIA

Filed: 7/18/08

Approved: 8/22/08

TA JEN (JEFF) LEE, to acquire control of FIRST GENERAL BANK

Filed: 8/25/08

PURCHASE PARTIAL BUSINESS UNIT**Filed: 1**

OJAI COMMUNITY BANK, Ojai to acquire certain branches of PACIFIC CAPITAL BANK, N.A., Santa Barbara

Filed: 7/31/08

NEW BRANCH**Notified: 47 Approved: 11 Opened: 4**

AMERICAN SECURITY BANK
2163 Compton Avenue, Corona, Riverside County

Notified: 7/24/07

BANK OF ESCONDIDO
1855 South Centre City Parkway, Escondido, San Diego County

Notified: 7/1/08

Opened: 8/18/08

BANK APPLICATION**NEW BRANCH (Continued)****BANK OF SANTA CLARITA**

19045 Golden Valley Road, Santa Clarita, Los Angeles County

Notified: 2/28/06

Extended: 2/28/08

Extended: 2/28/09

BANK OF STOCKTON

4204 Dale Road, Modesto, Stanislaus County

Notified: 3/1/07

Extended: 3/1/09

Opened: 8/25/08

BANK OF THE ORIENT

1016 Maunakea Street, City and County of Honolulu, Hawaii

Notified: 7/1/08

BANK OF THE SIERRA

5775 E. Kings Canyon Road, Fresno, Fresno County

Notified: 12/10/07

BANK OF THE SIERRA

Northwest corner of Prosperity Avenue and Laspina Street, City and County of Tulare

Notified: 4/2/08

BANK OF THE WEST

3775 W. Orange Grove Road, Marana, Pima County, Arizona

Notified: 3/5/07

Extended: 3/5/09

Address changed: on 4/9/08 from 3701 W. Orange Grove Road, Tucson, Pima County, Arizona

BANK OF THE WEST

12572 South Creek Meadow Road, Riverton, Salt Lake County, Utah

Notified: 5/14/08

BANK OF THE WEST

25800 Carlos Bee Boulevard, Hayward, Alameda County

Notified: 8/4/08

BANK OF THE WEST

1420 N. Greenfield Road, Gilbert, Maricopa County, Arizona

Notified: 8/21/08

BANK OF THE WEST

6873 N. West Avenue, City and County of Fresno

Notified: 8/20/08

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

- 4010 S. Demaree, Visalia, Tulare County
- 5370 Jefferson Avenue, Chino, San Bernardino

Notified: 8/21/08

CALIFORNIA BANK & TRUST

925 Highland Pointe Drive, Roseville, Sacramento County

Notified: 4/30/08

CALIFORNIA BUSINESS BANK

9267 Haven Avenue, Rancho Cucamonga, San Bernardino County

Notified: 7/31/08

Opened: 8/11/08

CALIFORNIA REPUBLIC BANK

100 N. Crescent N. Drive, Beverly Hills, Los Angeles County

Filed: 4/7/08

Approved: 4/14/08

CATHAY BANK

9650 Flair Drive, El Monte, Los Angeles County

Notified: 5/9/08

CITIZENS BUSINESS BANK

970 West 109th Street, Torrance, Los Angeles County

Notified: 8/4/08

COMMUNITY 1ST BANK

649 Lincoln Way, Auburn, Placer County

Filed: 5/6/08

Approved: 6/10/08

COMMUNITY BANK

12215 Telegraph Road, Santa Fe Springs, Los Angeles County

Notified: 4/22/08

COMMUNITY BANK OF SAN JOAQUIN

520 N. El Dorado Street, Stockton, San Joaquin County

Notified: 2/7/08

EVERTRUST BANK

20510 Stevens Creek Boulevard, Cupertino, Santa Clara County

Notified: 3/25/08

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

1228 S. Baldwin Avenue, Arcadia, Los Angeles County

Notified: 6/4/08

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

FIRST CALIFORNIA BANK

505 N. Brand Avenue, Glendale, Los Angeles County

Notified: 1/31/08

FIRST CHOICE BANK

407 West Valley Boulevard, Alhambra, Los Angeles County

Filed: 2/4/08

Approved: 2/5/08

Address changed: on 5/28/08 from 8518 East Valley Boulevard, Rosemead

FIRST COMMERCIAL BANK (USA)

46691 Mission Boulevard, Fremont, Alameda County

Notified: 7/30/08

FIRST COMMUNITY BANK

157 North McDowell Boulevard, Petaluma, Sonoma County

Notified: 8/1/08

FIRST REGIONAL BANK

515 South Flower Street, City and County of Los Angeles

Filed: 11/15/06

Approved: 11/16/06

Extended: 11/16/08

FOUNDERS COMMUNITY BANK

863 Marsh Street, City and County of San Luis Obispo

Notified: 6/6/08

FREMONT BANK

301 N. Lake Avenue, Pasadena, Los Angeles County

Notified: 5/12/08

FRIENDLY HILLS BANK

12070 Telegraph Road, Santa Fe Springs, Los Angeles County

Notified: 4/4/08

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

1101 Brea Canyon Road, Diamond Bar, Los Angeles County

Notified: 1/7/08

Address changed: on 5/14/08 from 22438 Golden Springs Drive, Diamond Bar, Los Angeles County

IMPERIAL CAPITAL BANK

7207 West Sahara Avenue, Las Vegas, Clark County, Nevada

Notified: 11/8/06

Address changed: on 6/7/07 from 8901 West Sahara Avenue, Las Vegas, Clark County, Nevada

Extended: 12/13/08

MANUFACTURERS BANK

2855 E. Guasti Road, Ontario, San Bernardino County

Notified: 7/2/08

MEGA BANK

1370 S. Fullerton Road, Rowland Heights, Los Angeles County

Filed: 4/26/06

Approved: 12/15/06

Extended: 3/15/08

Address changed: on 2/27/08 from 14865 East Colima Road, Rowland Heights, Los Angeles County

MIRAE BANK

1458 South San Pedro Street, City and County of Los Angeles

Notified: 2/26/08

MIRAE BANK

18253 Colima Road, Rowland Heights, Los Angeles County

Notified: 3/28/08

MISSION COMMUNITY BANK

1670 South Broadway, Santa Maria, Santa Barbara County

Notified: 5/16/08

MOTHER LODE BANK

150 Big Trees Road, Murphys, Calaveras County

Notified: 4/29/08

NARA BANK

- 2025 Lemoine Avenue, Fort Lee, Bergen County, New Jersey

- 485-495 Great Neck Road, Great Neck Community, Nassau County, New York

Notified: 3/10/08

BANK APPLICATION**NEW BRANCH (Continued)**

PACIFIC COMMERCE BANK
301 N. Lake Avenue, Pasadena, Los Angeles County
Notified: 1/29/08

PREFERRED BANK
1055 N. Tustin Avenue, Anaheim, Orange County
Notified: 6/19/08

PREFERRED BANK
7004 Rosemead Boulevard, Pico Rivera, Los Angeles County
Notified: 7/16/08

PROMERICA BANK
Near intersection of Atlantic Boulevard and Whittier Boulevard, City and County of Los Angeles
Filed: 1/23/06
Approved: 4/18/06
Extended: 4/18/08

RIVER CITY BANK
2909 Coffee Road, Modesto, Stanislaus County
Notified: 10/12/07

ROYAL BUSINESS BANK (In Organization)
123 E. Valley Boulevard, San Gabriel, Los Angeles County
Filed: 12/10/07
Approved: 5/22/08

SAN JOAQUIN BANK
NE corner of intersection of Panama Lane and Stine Road, Bakersfield, Kern County
Notified: 9/28/06
Extended: 8/28/08
Extended: 8/28/09

SIERRA VISTA BANK
3311 Coach Lane, Cameron Park, El Dorado County
Notified: 7/28/08

STELLAR BUSINESS BANK
203 East Badillo Street, Covina, Los Angeles County 91722
Notified: 7/31/08

SUNCREST BANK
65 West Olive Avenue, Porterville, Tulare County
Filed: 7/10/07
Approved: 9/14/07
Opened: 8/4/08

BANK APPLICATION**NEW BRANCH (Continued)**

TRI COUNTIES BANK
509 South Pinkham Street, Visalia, Tulare County
Notified: 4/23/08

UNITED COMMERCIAL BANK
35 Nguyen Hue Street, Harbour View Tower, Ho Chi Minh City, Vietnam
Notified: 9/26/05
Extended: 9/26/07
Extended: 9/26/08

UNITED COMMERCIAL BANK
8004 West Lane, Stockton, San Joaquin County
Notified: 11/1/07

UNITED COMMERCIAL BANK
1322-28 Avenue U, Brooklyn, New York City County, New York
Notified: 12/12/07

UNITED COMMERCIAL BANK
49C Taipei 101 Tower, 7 Xin Yi Road Sec. 5, Taipei, Taiwan
Notified: 12/21/07

WILSHIRE STATE BANK
160-06 Northern Boulevard, Flushing, Queens County, New York
Filed: 10/30/06
Approved: 11/6/06
Extended: 5/30/08

WILSHIRE STATE BANK
3500 W. 6th Street, City and County of Los Angeles
Filed: 3/19/07
Approved: 3/26/07
Extended: 9/26/08

WILSHIRE STATE BANK
6753 Carnelian Avenue, Rancho Cucamonga, San Bernardino County
Filed: 8/6/07
Approved: 8/7/07

WILSHIRE STATE BANK
449 Broad Avenue, Palisades Park, Bergen County, New Jersey
Filed: 10/22/07
Approved: 10/23/07

BANK APPLICATION**NEW PLACE OF BUSINESS****Notified: 18 Approved: 4 Opened: 4**

AMERICAN CONTINENTAL BANK
54, Ming Zu Lu, Xia Cheng Hai Jing Garden, Xiamen, Fujian Province, China
Filed: 1/16/08
Approved: 1/16/08

BANK OF THE WEST
3355 Las Vegas Boulevard S, Las Vegas, Clark County, Nevada
Notified: 4/3/08
Opened: 8/5/08

BANK OF THE WEST
75 W South Temple, Salt Lake City, Salt Lake City County, Utah
Notified: 5/14/08

BANK OF THE WEST
8203 W. Quinault, Kennewick, Benton County, Washington
Notified: 8/1/08

BANK OF THE WEST
Keystone Conference Center, 633 Tennis Club Road, Keystone, Summit County,
Colorado
Notified: 8/18/08

BAY COMMERCIAL BANK
5820 Stoneridge Mall Road, Pleasanton, Alameda County
Notified: 7/25/07

CORNERSTONE COMMUNITY BANK
2805 Bechelli Lane, Redding, Shasta County
Notified: 7/14/08

EAST WEST BANK
City of Taipei, Taiwan, Republic of China
Filed: 3/6/08
Approved: 3/10/08

GATEWAY BUSINESS BANK
2811 Bechelli Lane, Redding, Shasta County
Notified: 7/31/08

GBC INTERNATIONAL BANK
13700 Veterans Memorial Drive, Houston, Harris County, Texas
Notified: 12/11/06
Extended: 12/11/08

BANK APPLICATION**NEW PLACE OF BUSINESS (Continued)**

HANMI BANK

- City of Houston, Harris County, Texas
- City of Fremont, Alameda County, California
- City of Newark, Essex County, New Jersey

Notified: 5/24/05

IMPERIAL CAPITAL BANK

8655 East Via de Ventura, Scottsdale, Maricopa County, Arizona

Notified: 10/19/07

NARA BANK

Zinfandel Square, 10947 Olson Drive, Rancho Cordova, Sacramento County

Filed: 9/22/06

Approved: 9/25/06

Extended: 9/25/08

NORTH VALLEY BANK

750 Mason Street, Vacaville, Solano County

Notified: 8/12/08

PLUMAS BANK

915 Highland Pointe Drive, Roseville, Placer County

Notified: 3/23/08

PRIVATE BANK OF THE PENINSULA, THE

990 Industrial Road, San Carlos, San Mateo County

Notified: 8/27/08

SILICON VALLEY BANK

4750 West 2100 South 3rd Floor, Salt Lake City, Salt Lake County, Utah

Notified: 6/30/08

SILICON VALLEY BANK

Central Business District, Hong Kong, People's Republic of China

Notified: 7/22/08

TEMECULA VALLEY BANK

2575 East Camelback Road, Phoenix, Maricopa County, Arizona

Filed: 7/25/08

Approved: 7/28/08

BANK APPLICATION**NEW PLACE OF BUSINESS (Continued)**

TEMECULA VALLEY BANK
2629 Townsgate Road, Westlake Village, Ventura County
Filed: 7/25/08
Approved: 7/28/08
Opened: 8/1/08

TEMECULA VALLEY BANK
10900 NE 8th Avenue, Bellevue, King County, Washington
Filed: 7/25/08
Approved: 7/28/08
Opened: 8/8/08

TEMECULA VALLEY BANK
957 Dewing Avenue, Lafayette, Contra Costa County
Filed: 7/25/08
Approved: 7/28/08
Opened: 8/15/08

UNITED SECURITY BANK
855 M Street, City and County of Fresno
Notified: 9/27/07

WESTERN COMMERCIAL BANK
1000 Town Center Drive, Oxnard, Ventura County
Notified: 12/27/07

NEW EXTENSION OFFICE

Notified: 3

CALIFORNIA UNITED BANK
15821 Ventura Boulevard, Suite 110, Encino, Los Angeles County
Notified: 10/20/05

GOLDEN STATE BUSINESS BANK
1060 W. Foothill Boulevard, Upland, San Bernardino County
Notified: 3/5/08

METRO UNITED BANK
7380 Clairemont Mesa Boulevard, City and County of San Diego
Notified: 1/11/07

BANK APPLICATION

HEAD OFFICE RELOCATION

Approved: 3

COMMUNITY BUSINESS BANK

From 795 Ikea Court, West Sacramento, to 1550 Harbor Boulevard, West Sacramento, Yolo County (and to establish the existing head office as the West Sacramento branch office)

Filed: 12/18/07

Approved: 12/21/07

FIRST CALIFORNIA BANK

From 1150 Paseo Camarillo, Camarillo, to 3027 Townsgate Road, Westlake Village, Ventura County (and to establish the existing head office as the Camarillo Branch)

Filed: 8/26/08

Approved: 8/27/08

PRIVATE BANK OF THE PENINSULA (THE)

From 505 Hamilton Avenue, to 400 Emerson Street, Palo Alto, Santa Clara County

Filed: 7/7/08

Approved: 7/7/08

HEAD OFFICE REDESIGNATION

Notified: 1

COMMUNITY COMMERCE BANK

From 5444 E. Olympic Boulevard, Los Angeles, to 358 W. Foothill Boulevard, Claremont, Los Angeles County (and to establish the existing head office as the Olympic Branch)

Notified: 7/31/08

BRANCH OFFICE RELOCATION

Notified: 12 Effected: 2

BANK OF AGRICULTURE AND COMMERCE

From 340 East Main Street, to 517 E. Weber Avenue, Stockton, San Joaquin County

Notified: 7/30/07

Extended: 7/30/09

BANK OF AGRICULTURE AND COMMERCE

From 901 Sunvalley Boulevard, to 1935 Diamond Boulevard, Concord, Contra Costa County

Notified: 3/3/08

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

From 6941 S. University Boulevard, to 2200 E. Arapahoe Road, Centennial, Arapahoe County, Colorado

Notified: 6/2/08

BANK OF THE WEST

From 426 South Link Lane, to 1437 E. Mulberry Street, Fort Collins, Larimer County, Colorado

Notified: 8/28/08

CALIFORNIA BANK & TRUST

From 11717 Bernardo Plaza Ct., to 16796 Bernardo Center Drive, City and County of San Diego

Notified: 7/29/08

CALIFORNIA OAKS STATE BANK

From 1397 East Los Angeles Avenue, to 2655 First Street, Simi Valley, Ventura County

Notified: 2/13/08

CHINATRUST BANK (U.S.A.)

From 19648 Stevens Creek Blvd, to 19620 Stevens Creek Blvd, Cupertino, Santa Clara County

Notified: 10/3/07

CITIZENS BUSINESS BANK

From 375 North Main Street, to 334 North Main Street, Porterville, Tulare County

Notified: 6/13/07

COMMUNITY BANK OF SANTA MARIA

From 1313 N. H. Street, to 705 W. Central Avenue, Lompoc, Santa Barbara County

Notified: 6/28/07

COUNTY BANK

From 2142 Blossom Street, to 1507 Center Avenue, Dos Palos, Merced County

Notified: 4/16/08

Effectuated: 5/1/08

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

HERITAGE BANK OF COMMERCE

From 369 S. San Antonio Road, Los Altos, Santa Clara County

Notified: 7/15/08

BANK APPLICATION**BRANCH OFFICE RELOCATION (Continued)****MECHANICS BANK**

From 795 Fernandez Avenue, to 2700 Pinole Valley Road, Pinole, Contra Costa County
Notified: 4/17/08

NARA BANK

From 78-14 Roosevelt Avenue, Jackson Heights, to 50-01 Roosevelt Avenue,
Woodside, Queens County, New York

Notified: 3/10/08

Effectuated: 8/25/08

PLACE OF BUSINESS RELOCATION**Notified: 1****1ST CAPITAL BANK**

From 104 South Vanderhurst Street, King City, to 432 Broadway, King City, Monterey
County

Notified: 7/7/08

DISCONTINUANCE OF BRANCH OFFICE

Notified: 26 Discontinued: 4

AMERICA CALIFORNIA BANK

2390 El Camino Real, Palo Alto, Santa Clara County

Notified: 4/9/08

AMERICAN SECURITY BANK

123 E. Ninth Street, Upland, Los Angeles County

Notified: 6/29/07

BANK OF STOCKTON

1400 Standiford Avenue, Modesto, Stanislaus County

Notified: 8/1/08

Discontinued: 8/22/08

BANK OF THE WEST

3021 W. Clearwater Avenue, Kennewick City, Benton County, Washington

Notified: 3/17/08

BANK OF THE WEST

- 3203 32nd Avenue, Fargo, Cass County, North Dakota
- 18900 Willamette Drive, West Linn, Clackamas County, Oregon

Notified: 3/18/08

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

2400 MacDonald Avenue, Richmond, Contra Costa County

Notified: 7/16/08

BANK OF THE WEST

120 S. Main Street, Wichita, Sedgwick, Kansas

Notified: 8/21/08

Discontinued: 8/20/08

BBVA BANCOMER USA

- 2143 Cesar Chavez, City and County of Los Angeles.
- 4000 La Rica, Baldwin Park, Los Angeles County
- 16855 Valley Boulevard, Fontana, San Bernardino County
- 428-430 Main Street, Watsonville, Santa Cruz County
- 4421 Slauson Avenue, Maywood, Los Angeles County
- 1801 West Sixth Street, City and County of Los Angeles.
- 1530 W. 6th Street, Corona, Riverside County
- 9700 Woodman Avenue, Arleta, Los Angeles County
- 82-360 Highway 111, Indio, Riverside County
- 1716 South Western Avenue, City and County of Los Angeles

Notified: 6/19/08

CALIFORNIA BANK & TRUST

1132 San Marino Drive, San Marcos, San Diego County

Notified: 5/12/08

CITIZENS BUSINESS BANK

590 Washington Boulevard, Marina del Rey, Los Angeles County

Notified: 5/28/08

Discontinued: 8/15/08

CITIZENS BUSINESS BANK

1644 Redondo Beach Boulevard, Gardena, Los Angeles County

Notified: 8/4/08

COMMUNITY BANK

150 South Hacienda Boulevard, City of Industry, Los Angeles County

Notified: 4/22/08

COMMUNITY COMMERCE BANK

5444 E. Olympic Boulevard, City and County of Los Angeles

Notified: 7/31/08

COUNTY BANK

2936 "G" Street, City and County of Merced

Notified: 7/30/08

Discontinued: 8/1/08

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

FIRST CALIFORNIA BANK

1960 East Grand Ave, El Segundo, Los Angeles County

Notified: 2/19/08

HERITAGE BANK OF COMMERCE

4546 El Camino Real, Los Altos, Santa Clara County

Notified: 6/23/08

PREFERRED BANK

24501 Town Center Drive, Valencia, Los Angeles County

Notified: 8/5/08

REDDING BANK OF COMMERCE

6950 Sunrise Boulevard, Citrus Heights, Sacramento County

Notified: 10/31/07

TRI COUNTIES BANK

2914 West Main Street, Visalia, Tulare County

Notified: 5/19/08

UNITED COMMERCIAL BANK

5052 North West Lane, Stockton, San Joaquin County

Notified: 11/2/07

DISCONTINUANCE OF PLACE OF BUSINESS**Notified: 12****Approved: 1****Discontinued: 17**

BANK OF THE WEST

120 W. 3rd, City and County of Russell, Kansas

Notified: 11/26/07

BANK OF THE WEST

- 1999 Broadway, City and County of Denver, Colorado
- 1120 Lincoln Street, City and County of Denver, Colorado
- 10260 SW Greenburg Road, Portland, Multnomah County, Oregon
- Bellevue Place, 800 Bellevue Way, Bellevue, King County, Washington

Notified: 8/4/08

Discontinued: 7/31/99

BANK OF THE WEST

1992 North Kolb Road, Tucson, Pima County, Arizona

Notified: 8/4/08

Discontinued: 12/31/05

BANK APPLICATION**DISCONTINUANCE OF PLACE OF BUSINESS (Continued)****BANK OF THE WEST**

5301 Longley Lane, Reno, Washoe County, Nevada

Notified: 8/4/08

Discontinued: 6/3/96

BANK OF THE WEST

120 W. 3rd, City and County of Russell, Kansas

Notified: 8/4/08

Discontinued: 1/18/08

BANK OF THE WEST

1420 N. Greenfield Road, Gilbert, Maricopa County, Arizona

Notified: 8/21/08

BANK OF THE WEST

- 6873 N. West Avenue, City and County of Fresno
- 4010 S. Demaree, Visalia, Tulare County
- 5370 Jefferson Avenue, Chino, San Bernardino

Notified: 8/21/08

BANK OF THE WEST

50 First Street, City and County of San Francisco

Notified: 8/27/08

Discontinued: 4/30/02

BANK OF THE WEST

6536 North Palm Avenue, City and County of Fresno

Notified: 8/27/08

Discontinued: 12/31/99

BANK OF THE WEST

1300 Clay Street, Oakland, Alameda County

Notified: 8/27/08

Discontinued: 8/21/00

BANK OF THE WEST

- 430 Chestnut Street, Chattanooga, Hamilton County, Tennessee
- 8280 Wolfchase Lane, Cordova, Shelby County, Tennessee
- 1114 Oakdell Court, Johnson City, Washington County, Tennessee

Notified: 8/29/08

Discontinued: 7/30/99

BANK OF THE WEST

522 Oak Leaf Lane, Seymour, Sevier County, Tennessee

Notified: 8/28/08

Discontinued: 7/30/99

BANK APPLICATION**DISCONTINUANCE OF PLACE OF BUSINESS (Continued)****BANK OF THE WEST**

956 Volunteer Landing Lane, Knoxville, Knox County, Tennessee

Notified: 8/28/08

Discontinued: 5/31/00

CALIFORNIA BUSINESS BANK

9267 Haven Avenue, Rancho Cucamonga, San Bernardino County

Notified: 7/31/08

Discontinued: 8/11/08

COMMUNITY BUSINESS BANK

1550 Harbor Boulevard, West Sacramento, Yolo County

Notified: 12/21/07

FIRST REGIONAL BANK

515 South Flower Street, City and County of Los Angeles

Filed: 11/15/06

Approved: 11/16/06

IMPERIAL CAPITAL BANK

1840 Century Park East, City and County of Los Angeles

Notified: 1/15/08

IMPERIAL CAPITAL BANK

14001 Dallas Parkway, City and County of Dallas, Texas

Notified: 1/18/08

IMPERIAL CAPITAL BANK

1981 N. Broadway, Walnut Creek, Contra Costa County

Notified: 3/17/08

MOTHER LODGE BANK

150 Big Trees Road, Murphys, Calaveras County

Notified: 4/29/08

TEMECULA VALLEY BANK

8880 Rio San Diego, City and County of San Diego

Notified: 7/28/08

VALLEY BUSINESS BANK

1635 E. Prosperity, City and County of Tulare

Notified: 8/5/08

Discontinued: 5/19/08

WILSHIRE STATE BANK

5115 Spring Mountain Road, Las Vegas, Clark County

Notified: 2/21/08

BANK APPLICATION

APPLICATION PURSUANT TO SECTION 772

Approved: 2

CATHAY BANK

Specific authorization to invest in Cathay Holdings 2, LLC

Filed: 1/29/08

Approved: 1/31/08

FIRST REGIONAL BANK

Specific authorization to invest in Pacific Community Ventures Investment Partners III, a Delaware Limited Liability Company

Filed: 10/4/06

Approved: 12/18/06

CHANGE OF NAME

Notified: 1

Effected: 1

COMMERCE BANK OF FOLSOM, Folsom, to change its name to SIERRA VISTA BANK

Notified: 6/30/08

Effected: 8/1/08

THE MECHANICS BANK, Richmond, to change its name to MECHANICS BANK

Notified: 4/29/08

INDUSTRIAL BANK APPLICATION

CONVERSION TO STATE CHARTER

Approved: 2

HOME BANK OF CALIFORNIA, San Diego, to convert to state-chartered commercial bank

Filed: 11/13/07

Approved: 12/10/07

Extended: 12/10/08

SILVERGATE BANK, La Jolla, to convert to state-chartered commercial bank

Filed: 11/5/07

Approved: 1/2/08

INDUSTRIAL BANK APPLICATION

ACQUISITION OF CONTROL

Filed: 1 Approved: 1

COMMUNITY BANK INVESTORS OF AMERICA, L.P., to acquire control of SILVERGATE BANK

Filed: 2/21/08

MARKEL CORPORATION, to acquire control of CENTENNIAL BANK and LANDAMERICA FINANCIAL GROUP, INC.

Filed: 2/25/08

Approved: 4/17/08

Extended: 4/17/09

NEW BRANCH

Notified: 1

TAMALPAIS BANK

999 Grant Avenue, Novato, Marin County

Notified: 7/29/08

NEW PLACE OF BUSINESS

Notified: 4

FINANCE AND THRIFT COMPANY

- 1330 19th Street, Bakersfield, Kern County
- 3402 N. Blackstone Avenue, City and County of Fresno
- 5241 N. Maple Avenue, City and County of Fresno
- 5241 Chance Avenue, City and County of Fresno

Notified: 6/16/08

DISCONTINUANCE OF BRANCH OFFICE

Discontinued: 1

FINANCE & THRIFT COMPANY

2590 Alta Arden Expressway, City and County of Sacramento

Notified: 5/21/08

Discontinued: 8/25/08

DISCONTINUANCE OF PLACE OF BUSINESS

Notified: 1

FIRESIDE BANK

426 N. 44th Street, Phoenix, Maricopa County, Arizona

Notified: 2/26/08

INDUSTRIAL BANK APPLICATION**VOLUNTARY SURRENDER OF LICENSE****Effected: 1**

FREMONT INVESTMENT & LOAN

Filed: 8/4/08

Effected: 8/4/08

PREMIUM FINANCE COMPANY APPLICATION**NEW PREMIUM FINANCE COMPANY****Filed: 2****Approved: 5****Opened: 1**

1ST CHOICE PREMIUM FINANCING, INC.

6715 N. Palm Avenue, City and County of Fresno

Filed: 10/9/07

FARMINGDALE PREMIUM FINANCE, INC.

500 N. State College Boulevard, City and County of Orange

Filed: 5/16/08

Approved: 6/10/08

Opened: 8/1/08

G&G PREMIUM FINANCE, INC.

5210 Lewis Road, Agoura Hills, Los Angeles County

Filed: 1/22/08

OMEGA PREMIUM FINANCE, INC.

500 North State College Boulevard, City and County of Orange

Filed: 12/14/06

Approved: 1/31/07

Extended: 1/31/08

Extended: 7/31/08

Extended: 1/31/09

Address changed: on 9/1/07 from 2501 E. Chapman Avenue, Fullerton, Orange County

RED ROCK PREMIUM FINANCE CO., INC.

8530 La Mesa Boulevard, La Mesa, San Diego County

Filed: 7/15/08

Approved: 7/23/08

TEPCO PREMIUM FINANCE OF CALIFORNIA INC.

500 South Kraemer Avenue, Brea, Orange County

Filed: 7/16/08

Approved: 7/29/08

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

TRAFALGAR PREMIUM FINANCE, INC.
 18111 Von Karman Avenue, Irvine, Orange County
 Filed: 6/11/07
 Approved: 7/31/07

TRISTAN CAPITAL GROUP, INC.
 2029 Century Park East, City and County of Los Angeles
 Filed: 7/15/08
 Approved: 7/30/08

ACQUISITION OF CONTROL

Approved: 2

PREMIUM FINANCING SPECIALISTS, INC. to acquire control of AMGRO, INC.
 Filed: 3/28/08
 Approved: 4/28/08

SPECTRUM EQUITY INVESTORS, to acquire control of AGIA PREMIUM FINANCE COMPANY, INC.
 Filed: 12/31/07
 Approved: 3/13/08

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

Filed: 1 Approved: 1 Opened: 2

ABN AMRO BANK, N.V.
 620 Newport Center Drive, Newport Beach, Orange County, (Representative Office)
 Filed: 1/19/07

DEPFA BANK PLC
 Esquire Plaza, 1215 K Street, City and County of Sacramento (Representative Office)
 Filed: 5/1/08
 Approved: 8/7/08

STANDARD CHARTERED BANK

- Koll Center, 501 West Broadway, City and County of San Diego (Representative Office)
- 49 Stevenson Street, City and County of San Francisco (Representative Office)

Filed: 5/14/08
 Approved: 8/5/08
 Opened: 8/31/08

FOREIGN (OTHER STATE) BANK APPLICATION**NEW FACILITY****Notified: 4**

CHOICE BANK (Facility – Insured Bank)
441 Marketview, Irvine, Orange County
Notified: 7/2/07

ENTERPRISE BANK & TRUST (Facility – Insured Bank)
9431 Haven Avenue, Rancho Cucamonga, San Bernardino County
Notified: 2/20/07

INDEPENDENCE COMMUNITY BANK (Facility – Insured Bank)
1901 Avenue of the Stars, Suite 700, City and County of Los Angeles
Notified: 4/21/06

STATE STREET BANK AND TRUST COMPANY (Facility – Insured Bank)
1200/1400 Newport Center Drive, Newport Beach, Orange County
Notified: 11/12/03

CREDIT UNION APPLICATION**NEW CREDIT UNION****Filed: 2**

SERVICES UNLIMITED CREDIT UNION
2506 Brighton Avenue, City and County of Los Angeles
Filed: 10/13/06

SOUTHERN PACIFIC LATIN AMERICAN DISTRICT (SPLAD) OF THE ASSEMBLIES
OF GOD
614 S. 5th Street, La Puente, Los Angeles County
Filed: 2/14/06

CONVERSION TO STATE CHARTER**Filed: 1**

BUILDING TRADES FEDERAL CREDIT UNION, Orange
Filed: 12/6/01

CREDIT UNION APPLICATION**MERGER****Filed: 4****Approved: 2****Withdrawn: 1**

1ST UNITED FEDERAL CREDIT UNION, San Jose, to merge with and into the
GOLDEN 1 CREDIT UNION, Sacramento

Filed: 8/5/08

Approved: 8/6/08

ARROW CREDIT UNION, San Leandro, to merge with and into SPECTRUM FEDERAL
CREDIT UNION, San Francisco

Filed: 3/14/08

Approved: 4/7/08

CREDIT UNION OF SOUTHERN CALIFORNIA, Brea, to merge with and into
VISTERRA CREDIT UNION, Moreno Valley

Filed: 4/15/08

Withdrawn: 7/25/08

EMBARCADERO FEDERAL CREDIT UNION, San Francisco, to merge with and into 1ST
PACIFIC CREDIT UNION, Vallejo

Filed: 8/26/08

FINANCIAL 21 COMMUNITY CREDIT UNION, San Diego, to merge with and into
CALIFORNIA COAST CREDIT UNION, San Diego

Filed: 8/6/08

M-N EMPLOYEES CREDIT UNION, San Jose, to merge with and into STAR ONE
CREDIT UNION, Sunnyvale

Filed: 6/10/08

OCHA CREDIT UNION, Orange, to merge with and into PACIFIC COMMUNITY
CREDIT UNION, Fullerton

Filed: 8/20/08

NEW BRANCH OF FOREIGN (OTHER STATE) CREDIT UNION**Filed: 2****Withdrawn: 1**

BAXTER CREDIT UNION

- 1452 Alton Ave, Irvine, Orange County (Irvine Branch)
- 4501 Colorado Blvd, Los Angeles, Los Angeles County (Glendale Branch)

Filed: 11/7/01

FIRST CORPORATE CREDIT UNION

10801 Walker Street, Cypress, Orange County

Filed: 10/28/02

Withdrawn: 2/15/07

CREDIT UNION APPLICATION

CHANGE OF NAME

Effected: 1 Withdrawn: 1

CHEVRON VALLEY CREDIT UNION to change its name to SUN FINANCIAL CREDIT UNION

Filed: 10/7/04

Approved: 10/27/04

Effected: 11/2/04

THE COMMUNITY CREDIT UNION OF SOUTHERN HUMBOLDT to change its name to COMMUNITY CREDIT UNION

Filed: 3/13/00

Withdrawn: 8/13/08

TRANSMITTER OF MONEY ABROAD APPLICATION

NEW TRANSMITTER

Filed: 2 Approved: 1

ABS-CBN INTERNATIONAL, INC.

Filed: 7/28/08

HIFX, INC.

Filed: 5/6/08

HSBC INTERNET PAYMENT SERVICES (USA) INC.

Filed: 2/9/04

Approved: 5/21/04

ACQUISITION OF CONTROL

Filed: 4 Approved: 1

ACP TD, INC., to acquire control of NAUNIHAL CURRENCY EXCHANGE, INC.

Filed: 7/25/08

LUIS ESCHEVERRIA, to acquire control of JOM CORP.

Filed: 7/28/08

Approved: 8/18/08

MICROFINANCE INTERNATIONAL CORPORATION, to acquire control of EL CAMINO TRANSFERENCIAS

Filed: 5/30/08

NEW SOCIAL VENTURES, INC., to acquire control of OMNEX GROUP, INC.

Filed: 5/8/08

TRANSMITTER OF MONEY ABROAD APPLICATION

ACQUISITION OF CONTROL (Continued)

THOMAS H. LEE PARTNERS, L.P., to acquire control of MONEYGRAM PAYMENT SYSTEMS, INC.

Filed: 5/5/08

PAYMENT INSTRUMENT APPLICATION

NEW PAYMENT INSTRUMENT

Approved: 1

FIDELITY EXPRESS

Filed: 11/27/07

Approved: 4/22/08