

DEPARTMENT OF FINANCIAL INSTITUTIONS

SUMMARY OF PENDING APPLICATIONS AS OF JANUARY 2008

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BANK APPLICATION**NEW BANK****Filed: 6 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

CAPITAL BANK
31351 Rancho Viejo Road, San Juan Capistrano, Orange County
Correspondent: Russell Bushore
Carpenter & Company
5 Park Plaza, Suite 950
Irvine, CA 92614
(949) 261-8888
Filed: 7/10/06
Approved: 2/14/07

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

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

MEGA BANK

245 West Valley Blvd., San Gabriel, Los Angeles County

Correspondent: Grace Wickersham

Carpenter & Company

Five Park Plaza, Suite 950

Irvine, CA 92614

(949) 261-8888

Filed: 4/26/06

Approved: 12/15/06

Extended: 3/15/08

PACIFIC BANK

11010 Artesia Boulevard, Cerritos, Los Angeles County

Correspondent: Russell W. Bushore

Carpenter & Company

Five Park Plaza, Suite 950

Irvine, CA 92614

(949) 261-8888

Filed: 9/22/06

Approved: 2/16/07

PACIFIC COMMERCIAL 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

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

SUNCREST BANK

400 W. Center Avenue, Visalia, Tulare County

Correspondent: Michael T. Wilson

814 W. Center Avenue, Suite F

Visalia, CA 93291

(559) 622-8841

Filed: 7/10/07

Approved: 9/14/07

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

VIBRA BANK

530 Broadway, Chula Vista, San Diego County

Correspondent: Maryam Hamzeh

Carpenter & Company

Five Park Plaza, Suite 950

Irvine, CA 92614

(949) 261-8888

Filed: 4/3/07

Approved: 9/24/07

Name changed: 11/8/07 from CONEKTA BANK

BANK APPLICATION**ACQUISITION OF CONTROL**

Approved: 2 Effected: 1 Withdrawn: 1

BELVEDERE SOCAL, BELVEDERE CAPITAL FUND II L.P. and BELVEDERE CAPITAL PARTNERS II LLC, to acquire control of SPECTRUM BANK

Filed: 1/4/08

Approved: 1/28/08

Effected: 1/31/08

PENINSULA BANK HOLDING COMPANY, to acquire control of THE PRIVATE BANK OF THE PENINSULA

Filed: 1/10/08

Approved: 1/24/08

SECURITY BUSINESS BANCORP, to acquire control of SECURITY BUSINESS BANK OF SAN DIEGO

Filed: 9/26/07

Approved: 11/6/07

SECURITY PACIFIC BANCORP, INC. to acquire control of PACIFIC PREMIER BANCORP, INC. / PACIFIC PREMIER BANK

Filed: 9/14/07

Withdrawn: 1/7/08

MERGER

Effected: 1

STOCKMANS BANK, Elk Grove, California, to merge with and into PREMIERWEST BANK, Medford, Oregon

Effected: 1/27/08

PURCHASE OF PARTIAL BUSINESS UNIT

Approved: 1

NARA BANK, Los Angeles, California, to acquire the New Jersey branch office of THE PROVIDENT BANK, Brick, New Jersey

Filed: 1/16/08

Approved: 1/17/08

BANK APPLICATION**SALE OF PARTIAL BUSINESS UNIT****Effected: 1**

BANK OF THE WEST, San Francisco, to sell a partial business unit to BROOKE SAVINGS BANK, Kansas
Filed: 10/11/07
Approved: 11/29/07
Effected: 1/19/08

FINAL ORDER (FINANCIAL CODE SECTION 1913)**Issued: 1**

FIRST VIETNAMESE AMERICAN BANK
8990 Westminster Avenue, Westminster, Orange County
Issued: 12/22/06

NEW BRANCH**Notified: 40 Approved: 9 Opened: 7**

1st PACIFIC BANK OF CALIFORNIA
525 B Street, City and County of San Diego
Notified: 1/2/08

AFFINITY BANK
550 N. Moorpark Road, Thousand Oaks, Ventura County
Notified: 7/31/07
Opened: 12/3/07

AMERICAN CONTINENTAL BANK
2983 Chino Avenue, Chino Hills, San Bernardino County
Notified: 10/3/07

AMERICAN SECURITY BANK
2163 Compton Avenue, Corona, Riverside County
Notified: 7/24/07

AMERICAN SECURITY BANK
1401 Dove Street, Newport Beach, Orange County
Notified: 12/18/07

AMERICAN SECURITY BANK
16020 Apple Valley Road, Apple Valley, San Bernardino County
Notified: 1/15/08

BANK APPLICATION**NEW BRANCH (Continued)**

BANK OF AGRICULTURE AND COMMERCE
2251 Balfour Road, Brentwood, Contra Costa County
Notified: 12/27/07

BANK OF MARIN
19 Sunnyside Avenue, Mill Valley, Marin County
Notified: 9/18/07

BANK OF SANTA CLARITA
19045 Golden Valley Road, Santa Clarita, Los Angeles County
Notified: 2/28/06
Extended: 2/28/08

BANK OF STOCKTON
Pelendale & Dale, Modesto, Stanislaus County
Notified: 3/1/07

BANK OF THE SIERRA
Northeast Corner of Mt. Vernon Avenue and Bernard Street, Bakersfield, Kern County
Notified: 2/21/07
Extended: 9/30/08

BANK OF THE SIERRA
5775 E. Kings Canyon Road, Fresno, Fresno County
Notified: 12/10/07

BANK OF THE WEST
4001 Manzanita Avenue, Carmichael, Sacramento County
Notified: 3/5/07
Opened: 1/28/08

BANK OF THE WEST
3701 W. Orange Grove Road, Tucson, Pima County, Arizona
Notified: 3/5/07

CALIFORNIA BANK & TRUST
Harbour Place, 4th Floor, 103 South Church Street, Grand Cayman, Cayman Islands,
British Overseas Territory
Filed: 10/25/07
Approved: 11/7/07

CENTER BANK
3500 W. Sixth Street, City and County of Los Angeles
Notified: 2/27/07

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

2809 South Diamond Bar Boulevard, Diamond Bar, Los Angeles

Notified: 7/9/07

CITIZENS BUSINESS BANK

16830 Ventura Boulevard, Encino, Los Angeles County

Notified: 8/23/07

COMMERCIAL BANK OF CALIFORNIA

One Pointe Drive, Brea, Orange County

Notified: 8/27/07

COMMONWEALTH BUSINESS BANK

9120 Irvine Center Drive, Irvine, Los Angeles County

Notified: 11/1/07

COMMUNITY BANKS OF NORTHERN CALIFORNIA

800 J Street, City and County of Sacramento

Notified: 2/16/07

COMMUNITY VALLEY BANK

173 W. Main Street, Brawley, Imperial County

Filed: 8/25/06

Approved: 2/15/07

FIRST CALIFORNIA BANK

505 N. Brand Avenue, Glendale, Los Angeles County

Notified: 1/31/08

FIRST REGIONAL BANK

515 South Flower Street, City and County of Los Angeles

Filed: 11/15/06

Approved: 11/16/06

FIVE STAR BANK

358 Hartnell Avenue, Redding, Shasta County

Notified: 8/20/07

GILMORE BANK

1530 Foothill Boulevard, La Canada, Los Angeles County

Notified: 11/22/07

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

9300 Wilshire Boulevard, City and County of Los Angeles

Notified: 5/29/07

HANMI BANK

- 10180 Reseda Boulevard, Northridge, Los Angeles County
- 22438 Golden Springs Drive, Diamond Bar, Los Angeles County

Notified: 1/7/08

HERITAGE OAKS BANK

1402 Mission Street, San Miguel, San Luis Obispo County

Notified: 6/8/07

Opened: 1/16/08

LIBERTY BANK

6230 Highway 9, Felton, Santa Cruz County

Notified: 11/5/07

Opened: 1/14/08

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

MEGA BANK (In Organization)

14865 East Colima Road, Rowland Heights, Los Angeles County

Filed: 4/26/06

Approved: 12/15/06

Extended: 3/15/08

MONTEREY COUNTY BANK

1127 South Main Street, Salinas, Monterey County

Notified: 10/31/07

NARA BANK

807 East 12th Street, City and County of Los Angeles

Notified: 8/28/07

PACIFIC COMMERCE BANK

301 N. Lake Avenue, Pasadena, Los Angeles County

Notified: 1/29/08

PREFERRED BANK

890 Roosevelt Avenue, Irvine, Orange County

Notified: 8/23/07

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

REDDING BANK OF COMMERCE

3455 Placer Street, Redding, Shasta County

Notified: 5/8/07

Opened: 1/16/08

RIVER CITY BANK

3020 Floyd Avenue, Modesto, Stanislaus County

Notified: 3/14/07

Opened: 1/29/08

RIVER CITY BANK

2909 Coffee Road, Modesto, Stanislaus County

Notified: 10/12/07

SAEHAN BANK

621 S. Western Avenue, City and County of Los Angeles

Notified: 7/25/06

SAEHAN BANK

3224 West Olympic Boulevard, City and County of Los Angeles

Notified: 1/17/07

Extended: 7/17/08

SAN JOAQUIN BANK

NE corner of intersection of Panama Lane and Stine Road, Bakersfield, Kern County

Notified: 9/28/06

Extended: 8/28/08

SEACOAST COMMERCE BANK

891 Showroom Place, Chula Vista, San Diego County

Notified: 3/15/07

STATE BANK OF INDIA (CALIFORNIA)

4821 Panama Lane, Bakersfield, Kern County

Notified: 11/30/07

BANK APPLICATION**NEW BRANCH (Continued)**

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

VALLEY BUSINESS BANK
1801 E. Prosperity, City and County of Tulare
Notified: 4/26/07

VALLEY COMMUNITY BANK
740 Front Street, City and County of Santa Cruz
Notified: 6/27/07
Opened: 1/2/08

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

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: 14 Approved: 4 Opened: 2****1st CAPITAL BANK**

104 South Vanderhurst Street, City of King City, County of Monterey, State of California

Filed: 1/15/08

Approved: 1/23/08

AMERICAN CONTINENTAL BANK

54, Ming Zu Lu, Xia Cheng Hai Jing Garden, Xiamen, Fujian Province, China

Filed: 1/16/08

Approved: 1/16/08

AMERICAS UNITED BANK

12016 Telegraph Road, Santa Fe Springs, Los Angeles County

Filed: 6/18/07

Approved: 7/19/07

BANK OF THE WEST

14 Riggs Avenue, West Hartford, Hartford County, Connecticut

Notified: 2/23/06

BANK OF THE WEST

701 Pike Street, Seattle, King County, Washington

Notified: 6/21/07

BANK OF THE WEST700 14th Street, City and County of Denver, Colorado

Notified: 1/31/08

BAY COMMERCIAL BANK

5820 Stoneridge Mall Road, Pleasanton, Alameda County

Notified: 7/25/07

CENTRAL VALLEY COMMUNITY BANK

3340 Tully Road, Modesto, Stanislaus County

Notified: 3/7/07

EAST WEST BANK

2350 Mission College Boulevard, City and County of Santa Clara

Notified: 8/27/07

GUARANTY BANK OF CALIFORNIA

13700 Veterans Memorial Drive, Houston, Harris County, Texas

Notified: 12/11/06

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

MONTECITO BANK & TRUST

701 E. Santa Clara Street, Ventura, Ventura County, California

Notified: 1/23/08

Opened: 1/28/08

NARA BANK

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

Filed: 9/22/06

Approved: 9/25/06

Extended: 9/25/08

PACIFIC COAST BANKERS' BANK

5960 Farview Road, Charlotte, Mecklenburg County, North Carolina

Notified: 11/9/07

Opened: 1/2/08

PROFESSIONAL BUSINESS BANK

3175 "E" Sedona Court, Ontario, Los Angeles County

Notified: 4/2/07

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: 4

CALIFORNIA UNITED BANK

15821 Ventura Boulevard, Suite 110, Encino, Los Angeles County

Notified: 10/20/05

BANK APPLICATION

NEW EXTENSION OFFICE (Continued)

FRIENDLY HILLS BANK
15141 Whittier Boulevard, Whittier, Los Angeles County
Notified: 5/17/07

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

REDDING BANK OF COMMERCE
1901 Churn Creek Road, Redding, Shasta County
Notified: 5/14/07

HEAD OFFICE RELOCATION

Approved: 1

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

BRANCH OFFICE RELOCATION

Notified: 12

BANK OF AGRICULTURE AND COMMERCE
From 340 East Main Street, to 517 E. Weber Avenue, Stockton, San Joaquin County
Notified: 7/30/07

CALIFORNIA PACIFIC BANK
From 46687 Mission Boulevard, to 194 Francisco Lane, Fremont, Alameda County
Notified: 3/20/07

CENTER BANK
From 3525 West 8th Street, to 808 South Western Avenue, City and County of Los Angeles
Notified: 6/20/07

BANK APPLICATION**BRANCH OFFICE RELOCATION (Continued)****CENTRAL VALLEY COMMUNITY BANK**

From 1835 Herndon Avenue, to 1775 Herndon Avenue, Clovis, Fresno County

Notified: 1/25/08

CHINATRUST BANK (U.S.A.)

From 5413 8th Avenue, to 5148-5422 8th Avenue, Brooklyn, Kings County, New York

Notified: 1/12/07

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

FARMERS & MERCHANTS BANK OF CENTRAL CALIFORNIA

From 301 E. Main Street, to 121 S. Center Street, Turlock, Stanislaus County

Notified: 10/21/04

Extended: 10/21/06

Extended: 10/21/07

Extended: 10/21/08

PACIFIC VALLEY BANK

From 200 Broadway Street, to 302 Broadway Street, King City, Monterey County

Notified: 11/26/07

PREFERRED BANK

From 2301 Dupont Drive, to 890 Roosevelt Avenue, Irvine, Orange County

Notified: 1/25/08

TEMECULA VALLEY BANK

From 301 North Magnolia, to 345 North Magnolia, El Cajon, San Diego County

Notified: 8/8/07

BANK APPLICATION**PLACE OF BUSINESS RELOCATION****Notified: 5 Effected: 6****BANK OF THE WEST**

From 4106 W. 6th St, to 4104 W. 6th St, Lawrence, Douglas County, Kansas
Notified: 4/11/07

CALIFORNIA BANK & TRUST

From 5330 Office Center Court, 4900 California Avenue, Bakersfield, Bakersfield
County
Notified: 1/15/08
Effected: 12/15/07

CATHAY BANK

From 9/F Printing House, 6 Duddell Street, Central, Hong Kong, to 503, 5th Floor,
Central Tower, 28 Queen's Road, Central, Hong Kong
Notified: 2/13/07
Effected: 5/31/07

CITIZENS BUSINESS BANK

From 3130 Harbor Boulevard, Costa Mesa, to 1201 E. Katella, City and County of
Orange
Notified: 11/14/07
Effected: 1/28/08

COMMUNITY BUSINESS BANK

From 3300 Douglas Boulevard, 2260 Douglas Boulevard, Roseville, Placer County
Notified: 3/12/07

GATEWAY BUSINESS BANK

From 4010 Highway 87, to 3502 Highway 87, Pine, Gila County, Arizona
Notified: 12/19/07
Effected: 1/2/08

GATEWAY BUSINESS BANK

From 3709 Citation Way, to 825 East Jackson Street, Medford, Jackson County,
Oregon
Notified: 1/8/08
Effected: 1/30/08

SECURITY PACIFIC BANK

From 2651 East Chapman Avenue, Fullerton, to 7676 Hazard Center Drive, City and
County of San Diego
Notified: 11/15/07
Effected: 12/12/07

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

SILICON VALLEY BANK

From 2400 Geng Road, to 2400 Hanover Street, Palo Alto, Santa Clara County

Notified: 4/24/07

SILICON VALLEY BANK

From 181 Lytton Avenue, Palo Alto to 2400 Hanover Street, Palo Alto, Santa Clara County

Notified: 8/10/07

SILICON VALLEY BANK

From 4445 Eastgate Mall, San Diego, 4370 La Jolla Village Drive, City and County of San Diego

Notified: 12/18/07

DISCONTINUANCE OF BRANCH OFFICE**Notified: 7**

AMERICAN SECURITY BANK

123 E. Ninth Street, Upland, Los Angeles County

Notified: 6/29/07

BANK OF THE WEST

450 Regency Parkway, Omaha, Douglas County, Nebraska

Notified: 9/13/07

BBVA BANCOMER USA

114 W. Holt Blvd., City of Ontario, County of Riverside

Notified: 1/16/08

CALIFORNIA PACIFIC BANK

3100 Oak Road, Walnut Creek, Contra Costa County

Notified: 11/29/07

OAK VALLEY COMMUNITY BANK

5250 Claremont Avenue, Stockton, San Joaquin County

Notified: 12/3/07

REDDING BANK OF COMMERCE

6950 Sunrise Boulevard, Citrus Heights, Sacramento County

Notified: 10/31/07

UNITED COMMERCIAL BANK

5052 North West Lane, Stockton, San Joaquin County

Notified: 11/2/07

BANK APPLICATION**DISCONTINUANCE OF PLACE OF BUSINESS****Notified: 6****Approved: 1****Discontinued: 47****ALTA ALLIANCE BANK**

200 Pringle Avenue, Walnut Creek, Contra Costa County

Notified: 1/3/08

Discontinued: 12/31/07

BANK OF THE WEST2727 East 21st Street, City and County of Tulsa, Oklahoma

Notified: 9/29/06

BANK OF THE WEST120 W. 3rd, City and County of Russell, Kansas

Notified: 11/26/07

BANK OF THE WEST

- 604 W. Main, City of Anthony, County of Harper, State of Kansas
- 112 W. 8th Street, City of Ashland, County of Clark, State of Kansas
- 120 E. Court, City of Beloit, County of Mitchell, State of Kansas
- 210 Neosho Street, City of Burlington, County of Coffey, State of Kansas
- 155 W. 4th, City of Colby, County of Thomas, State of Kansas
- 141 E Main, City of Coldwater, County of Comanche, State of Kansas
- 201 W. 6th, City of Concordia, County of Cloud, State of Kansas
- 125 E. Long, City of Dighton, County of Lane, State of Kansas
- 406 Morton, City of Elkhart, County of Morton, State of Kansas
- 105 W. 3rd, City of Eureka, County of Greenwood, State of Kansas
- 114 W. 4th, City of Garnett, County of Anderson, State of Kansas
- 1015 Central, City of Harper, County of Harper, State of Kansas
- 9 N. Broadway, City of Herrington, County of Dickinson, State of Kansas
- 219 E. Main Street, City of Hill City, County of Graham, State of Kansas
- 116 N. Main, City of Hillsboro, County of Marion, State of Kansas
- 159 W. 2nd, City of Hoisington, County of Barton, State of Kansas
- 700 Main, City of Hoxie, County of Sheridan, State of Kansas
- 521 S. Main, City of Hugoton, County of Stevens, State of Kansas
- 112 E. Bramley, City of Jetmore, County of Hodgeman, State of Kansas
- 214 N. Main, City of Kingman, County of Kingman, State of Kansas
- 906 N. Main, City of LaCrosse, County of Rush, State of Kansas
- 118 S. Fourth Street, City of Leoti, County of Wichita, State of Kansas
- 24 W. 2nd Street, City of Liberal, County of Seward, State of Kansas
- 117 E. Lincoln, City of Lincoln, County of Lincoln, State of Kansas
- 128 N. Main, City of Lindsborg, County of McPherson, State of Kansas
- 107 E. Avenue North, City of Lyons, County of Rice, State of Kansas
- 121 E Carthage, City of Meade, County of Meade, State of Kansas
- 101 N. Main, City of Medicine Lodge, County of Barber, State of Kansas
- 111 N Main, City of Moline, County of Elk, State of Kansas
- 125 S. Christian, City of Moundridge, County of McPherson, State of Kansas
- 101 S. Pennsylvania, City of Ness City, County of Ness, State of Kansas

BANK APPLICATION

DISCONTINUANCE OF PLACE OF BUSINESS (Continued)

- 214 E. Washington, City of Norton, County of Norton, State of Kansas
- 118 W. Main, City of Osborne, County of Osborne, State of Kansas
- 218 W. Mill, City of Plainville, County of Rocks, State of Kansas
- 201 S. Main, City of Pratt, County of Pratt, State of Kansas
- 306 N. Main, City of Protection, County of Comanche, State of Kansas
- 323 Main, City of Quinter, County of Gove, State of Kansas
- 601 Main, City of Scott City, County of Scott, State of Kansas
- 215 E. Main, City of Sedan, County of Chautaugua, State of Kansas
- 109 E. Court, City of Smith Center, County of Smith, State of Kansas
- 416 Main, City of Stockton, County of Rooks, State of Kansas
- 109 S. Inman, City of Sublette, County of Haskell, State of Kansas
- 108 S. Main, City of Ulysses, County of Grant, State of Kansas
- 118 N. Main, City of Yates Center, County of Woodson, State of Kansas

Notified: 1/3/08

Discontinued: 1/18/08

COMMUNITY BANKS OF NORTHERN CALIFORNIA

2220 Plaza Drive, Rocklin, Placer County

Notified: 12/21/07

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

600 17th Street, City and County of Denver, Colorado

Notified: 1/11/08

Discontinued: 1/31/08

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

VALLEY COMMUNITY BANK

740 Front Street, City and County of Santa Cruz

Notified: 7/5/07

Discontinued: 1/2/08

BANK APPLICATION

DISCONTINUANCE OF EXTENSION OFFICE

Discontinued: 1

BANK OF RIO VISTA
175 Drouin Drive, Rio Vista, Solano County
Notified: 9/20/07
Discontinued: 12/31/07

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

APPLICATION PURSUANT TO SECTION 3580

Filed: 1

UNITED COMMERCIAL BANK
To invest in BUSINESS DEVELOPMENT BANK, LTD.
Filed: 6/22/07

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

SILVERGATE BANK, La Jolla, to convert to state-chartered commercial bank
Filed: 11/5/07
Approved: 1/2/08

INDUSTRIAL BANK APPLICATION

FINAL ORDER (FINANCIAL CODE SECTION 1913)

Issued: 1

SILVERGATE BANK
4275 Executive Square, Suite 800, La Jolla, San Diego County
Issued: 12/22/06

NEW BRANCH

Notified: 1 Opened: 1

FINANCE AND THRIFT COMPANY
236 Highway 65 & Hermosa, Lindsay, Tulare County
Notified: 10/11/07

FINANCE AND THRIFT COMPANY
257 Academy Avenue, Sanger, Fresno County
Notified: 10/11/07
Opened: 1/22/08

NEW PLACE OF BUSINESS

Notified: 1

FIRESIDE BANK
300 South Harbor, Anaheim, Orange County
Notified: 11/5/07

PLACE OF BUSINESS RELOCATION

Effected: 1

CENTENNIAL BANK
From 3217 East Warm Springs Road, Las Vegas, to 2055 Pabco Road, Henderson,
Clark County, Nevada
Notified: 1/30/08
Effected: 1/18/08

DISCONTINUANCE OF BRANCH OFFICE

Notified: 18 Discontinued: 1

FINANCE AND THRIFT COMPANY
1847 Jensen Avenue, Sanger, Fresno County
Notified: 10/11/07
Discontinued: 1/18/08

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

FIRESIDE BANK

43913 15th Street West, Lancaster, Los Angeles County

Notified: 9/19/07

FIRESIDE BANK

- 441 Bridge Street, Yuba City, Sutter County
- 1651 Industrial Parkway West, Hayward, Alameda County
- 1001 Marshall Street, Redwood City, San Mateo County
- 102 W. Grand Avenue, Escondido, San Diego County
- 440 S. Citrus Avenue, Covina, Los Angeles County
- 300 South Harbor, Anaheim, Orange County
- 2561 Via Campo, Montebello, Los Angeles County
- 3780 Kilroy Airport Way, Long Beach, Los Angeles County
- 163 Locust Street, Redding, Shasta County
- 130 Stony Point Road, Santa Rosa, Sonoma County
- 220 W. Pine Street, Lodi, San Joaquin County
- 3320 Tully Road, Modesto, Stanislaus County
- 4040 Ming Avenue, Bakersfield, Kern County
- 3100 S. Mooney Boulevard, Visalia, Tulare County
- 2646 Santa Maria Way, Santa Maria, Santa Barbara County
- 400 Esplanade, Oxnard, Ventura County
- 7000 Indiana Avenue, City and County of Riverside

Notified: 12/18/07

PREMIUM FINANCE COMPANY APPLICATION**NEW PREMIUM FINANCE COMPANY****Filed: 2****Approved: 3****Opened: 1**

1ST CHOICE PREMIUM FINANCING, INC.

6715 N. Palm Avenue, City and County of Fresno

Filed: 10/9/07

CHARLESTON PREMIUM FINANCE OF CALIFORNIA, INC.

540 N. Golden Circle Drive, Santa Ana, Orange County

Filed: 5/21/07

Approved: 6/19/07

COASTAL PREMIUM FINANCE CORP.

6046 Cornerstone Court West, City and County of San Diego

Filed: 9/18/07

Approved: 11/5/07

Address changed: 11/14/07 from 4201 Long Beach Boulevard, Long Beach, Los Angeles County

Opened: 1/7/08

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

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

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

ACQUISITION OF CONTROL

Filed: 1

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

MAIN OFFICE RELOCATION

Effected: 1

CONCORD CAPITAL FUNDING, INC.
From 18400 Von Karman Avenue, Irvine, to 2029 Century Park East, City and County of Los Angeles
Filed: 1/3/08
Approved: 1/3/08
Effected: 11/8/07

TRUST COMPANY APPLICATION**MERGER**

Effected: 1

THE CHARLES SCHWAB TRUST COMPANY, San Francisco, with and into CHARLES SCHWAB BANK, Reno, Nevada
Effected: 1/1/08

FOREIGN (OTHER NATION) BANK APPLICATION**NEW OFFICE****Filed: 2 Approved: 1**

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

CAIXA DE AFORROS DE VIGO, OURENSE E PONTEVEDRA ("CAIXANOVA")
 In the vicinity of Los Angeles, Los Angeles County
 (Limited Branch Office)
 Filed: 12/20/07

EBANK CORPORATION
 City and County of San Francisco (Representative Office)
 Filed: 2/8/06
 Approved: 10/18/07

RELOCATION**Approved: 1**

FIRST COMMERCIAL BANK LOS ANGELES (Wholesale Branch Office)
 From 515 S. Flower Street, to 600 Wilshire Boulevard, City and County of Los Angeles
 Filed: 4/30/07
 Approved: 4/30/07

FOREIGN (OTHER STATE) BANK APPLICATION**NEW FACILITY****Notified: 6 Opened: 1**

AMERICAN ENTERPRISE BANK (Facility – Insured Bank)
 8775 Sierra College Boulevard, Granite Bay, Placer County
 Notified: 1/22/08

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

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

MODERN BANK, N.A. (Facility – Insured Bank)
 9595 Wilshire Boulevard, Beverly Hills, Los Angeles County
 Notified: 12/3/07
 Opened: 1/2/08

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

UNITED CENTRAL BANK (Facility – Insured Bank)
 9753 Trenton Lane, City and County of Ventura
 Notified: 2/8/07

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

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

CALIFORNIA PREFERRED CREDIT UNION, San Francisco, to merge with and into
 REDWOOD CREDIT UNION, Santa Rosa
 Filed: 1/29/08

CREDIT UNION APPLICATION

MERGER (Continued)

COMMERCE FEDERAL CREDIT UNION, Commerce, to merge with and into
E-CENTRAL CREDIT UNION, Pasadena

Filed: 12/4/07

Approved: 12/10/07

Effectuated: 1/31/08

GLASS CONTAINERS CREDIT UNION, Antioch, to merge with and into
CALIFORNIA PACIFIC FEDERAL CREDIT UNION, Concord

Filed: 6/12/07

Approved: 6/22/07

MONTEREY COLUMBIAN FEDERAL CREDIT UNION, Monterey, to merge with and
into MONTEREY COUNTY EMPLOYEES CREDIT UNION, Salinas

Filed: 11/9/07

Approved: 11/19/07

NEW BRANCH OF FOREIGN (OTHER STATE) CREDIT UNION

Filed: 3

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

CHANGE OF NAME

Filed: 1

Approved: 1

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

Filed: 10/7/04

Approved: 10/27/04

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

Filed: 3/13/00

TRANSMITTER OF MONEY ABROAD APPLICATION

NEW TRANSMITTER

Filed: 1 Approved: 1 Opened: 1

HSBC INTERNET PAYMENT SERVICES (USA) INC.

Filed: 2/9/04

Approved: 5/21/04

INTERMEX WIRE TRANSFER CORP.

Filed: 6/4/07

Approved: 12/14/07

Opened: 1/24/08

TRANS-FAST REMITTANCE INC.

Filed: 11/7/07

ACQUISITION OF CONTROL

Approved: 1 Effected: 1

BANCOLOMBIA (PANAMA) S.A., to acquire control of BANAGRICOLA DE EL SALVADOR, INC.

Approved: 9/26/07

COINSTAR E-PAYMENT SERVICES, INC., to acquire control of GROUPEX FINANCIAL CORPORATION

Filed: 9/26/07

Approved: 11/8/07

Effected: 1/1/08

PAYMENT INSTRUMENT APPLICATION

NEW PAYMENT INSTRUMENT

Filed: 1

FIDELITY EXPRESS

Filed: 11/27/07

ISSUER OF TRAVELERS CHECKS APPLICATION

VOLUNTARY SURRENDER OF LICENSE

Effected: 1

INTERPAYMENT SERVICES, LIMITED

Effected: 12/31/07