

DEPARTMENT OF FINANCIAL INSTITUTIONS

SUMMARY OF PENDING APPLICATIONS AS OF MARCH 2008

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**BANK APPLICATION****NEW BANK****Filed: 6            Approved: 3            Opened: 1**

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  
(949) 489-4200  
(949) 489-4205 – fax  
Officers: J.M. "Mike" Justice, Jr., President and Chief Executive Officer  
John R. McGill, Executive Vice President and Chief Operating Officer  
Frank J. Ford, Jr., Executive Vice President and Chief Credit Officer  
Amy K. Dickerson, Senior Vice President and Chief Financial Officer  
Capitalization: \$15,003,220.00  
Website: <http://www.mycapitalbank.com>  
Filed: 7/10/06  
Approved: 2/14/07  
Extended: 3/14/08  
Extended: 3/26/08  
Opened: 3/26/08

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

**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

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

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

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

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

**ACQUISITION OF CONTROL****Approved: 1**

JAMES M. RYAN, to acquire control of EXCHANGE BANK  
Filed: 2/27/08  
Approved: 3/18/08

**NEW BRANCH**

**Notified: 38          Approved: 10          Opened: 5**

AMERICAN CONTINENTAL BANK  
2983 Chino Avenue, Chino Hills, San Bernardino County  
Notified: 10/3/07  
Opened: 3/6/08

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

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

Extended: 2/28/09

**BANK OF STOCKTON**

Pelandale &amp; Dale, Modesto, Stanislaus County

Notified: 3/1/07

Extended: 3/1/09

**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**

3701 W. Orange Grove Road, Tucson, Pima County, Arizona

Notified: 3/5/07

Extended: 3/5/09

**BANK OF THE WEST**

1630 S Wells Avenue, Meridian, Ada County, Idaho

Notified: 2/11/08

**CALIFORNIA BANK & TRUST**Harbour Place, 4<sup>th</sup> Floor, 103 South Church Street, Grand Cayman, Cayman Islands,  
British Overseas Territory

Filed: 10/25/07

Approved: 11/7/07

**CALIFORNIA COMMUNITY BANK**

851 S. Coast Hwy. 101, Encinitas, San Diego County

Notified: 2/26/08

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

2809 South Diamond Bar Boulevard, Diamond Bar, Los Angeles

Notified: 7/9/07

Opened: 3/31/08

**COMMONWEALTH BUSINESS BANK**

9120 Irvine Center Drive, Irvine, Los Angeles County

Notified: 11/1/07

Opened: 3/17/08

**COMMUNITY BANK OF SAN JOAQUIN**

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

Notified: 2/7/08

**COMMUNITY VALLEY BANK**

173 W. Main Street, Brawley, Imperial County

Filed: 8/25/06

Approved: 2/15/07

**EVERTRUST BANK**

20510 Stevens Creek Boulevard, Cupertino, Santa Clara County

Notified: 3/25/08

**FIRST CALIFORNIA BANK**

505 N. Brand Avenue, Glendale, Los Angeles County

Notified: 1/31/08

**FIRST CHOICE BANK**

8518 East Valley Boulevard, Rosemead, Los Angeles County

Filed: 2/4/08

Approved: 2/5/08

**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

Opened: 2/26/08

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

4536 Rinetti Lane, La Canada, Los Angeles County

Notified: 11/22/07

Address changed: on 2/7/08 from 1530 Foothill Boulevard, La Canada, Los Angeles County

Opened: 3/31/08

**HANMI BANK**

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

Notified: 1/7/08

**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**

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

**MONTECITO BANK & TRUST**

701 East Santa Clara Street, City and County of Ventura

Notified: 2/25/08

**MONTEREY COUNTY BANK**

1127 South Main Street, Salinas, Monterey County

Notified: 10/31/07

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

NARA BANK  
807 East 12<sup>th</sup> Street, City and County of Los Angeles  
Notified: 8/28/07

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

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

PRESIDIO BANK  
999 Fifth Avenue, San Rafael, Marin County  
Notified: 3/13/08

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

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



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

STATE BANK OF INDIA (CALIFORNIA)  
4821 Panama Lane, Bakersfield, Kern County  
Notified: 11/30/07

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

UNITED COMMERCIAL BANK  
10123 North Wolfe Road, Cupertino Square Shopping Center, Cupertino, Santa Clara  
County  
Notified: 2/5/08

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

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. 6<sup>th</sup> Street, City and County of Los Angeles  
Filed: 3/19/07  
Approved: 3/26/07  
Extended: 9/26/08

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

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

**NEW PLACE OF BUSINESS**

**Notified: 18      Approved: 5      Opened: 3**

1<sup>st</sup> CAPITAL BANK  
104 South Vanderhurst Street, King City, Monterey  
Filed: 1/15/08  
Approved: 1/23/08

ALTA ALLIANCE BANK  
620 Contra Costa Boulevard, Pleasant Hill, Contra Costa County  
Notified: 3/3/08

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

BANK OF THE WEST  
2 Portola Plaza, Monterey, Monterey County  
Notified: 3/3/08  
Opened: 3/16/08

BANK OF THE WEST  
1701 College Boulevard, Overland Park, Johnson County, Kansas  
Notified: 2/25/08

BANK OF THE WEST  
Keystone Conference Center, 633 Tennis Club Road, Keystone, Summit County,  
Colorado  
Notified: 3/27/08

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

CALIFORNIA UNITED BANK  
4333 Park Terrace Drive, Westlake Village, Los Angeles County  
Notified: 3/18/08

CENTRAL VALLEY COMMUNITY BANK  
3340 Tully Road, Modesto, Stanislaus County  
Notified: 3/7/07  
Opened: 4/3/07

EAST WEST BANK  
2350 Mission College Boulevard, City and County of Santa Clara  
Notified: 8/27/07

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

GOLDEN VALLEY BANK  
Vicinity of Hemstead Drive & Cypress Avenue, Redding, Shasta County  
Notified: 2/29/08

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

## NARA BANK

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

Filed: 9/22/06

Approved: 9/25/06

Extended: 9/25/08

## PACIFIC CITY BANK

- 2081 Arena Boulevard, City and County of Sacramento
- 5820 Stoneridge Mall Road, Pleasanton, Alameda County

Notified: 2/21/08

Opened: 3/3/08

## PLUMAS BANK

915 Highland Pointe Drive, Roseville, Placer County

Notified: 3/23/08

## 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: 5**

## 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

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

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: 15          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

BANK OF AGRICULTURE AND COMMERCE  
 From 901 Sunvalley Boulevard, to 1935 Diamond Boulevard, Concord, Contra Costa  
 County  
 Notified: 3/3/08

CALIFORNIA OAKS STATE BANK  
 From 1397 East Los Angeles Avenue, to 2655 First Street, Simi Valley, Ventura County  
 Notified: 2/13/08

**BANK APPLICATION****BRANCH OFFICE RELOCATION (Continued)****CALIFORNIA PACIFIC BANK**

From 46687 Mission Boulevard, to 194 Francisco Lane, Fremont, Alameda County

Notified: 3/20/07

Effectuated: 5/25/07

**CENTER BANK**

From 3525 West 8<sup>th</sup> Street, to 808 South Western Avenue, City and County of Los Angeles

Notified: 6/20/07

Effectuated: 3/3/08

**CENTRAL VALLEY COMMUNITY BANK**

From 1835 Herndon Avenue, to 1795 Herndon Avenue, Clovis, Fresno County

Notified: 1/25/08

Address changed: on 2/22/08 from 1775 Herndon Avenue, Clovis, Fresno County

**CHINATRUST BANK (U.S.A.)**

From 5413 8<sup>th</sup> Avenue, to 5148-5422 8<sup>th</sup> 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

**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

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

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

Notified: 3/10/08

**PACIFIC VALLEY BANK**

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

Notified: 11/26/07

**TEMECULA VALLEY BANK**

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

Notified: 8/8/07

**PLACE OF BUSINESS RELOCATION**

**Notified: 5**

**Effectuated: 3**

**BANK OF THE WEST**

From 4106 W. 6<sup>th</sup> St, to 4104 W. 6<sup>th</sup> St, Lawrence, Douglas County, Kansas

Notified: 4/11/07

**CENTER BANK**

From 2222 South Havana Street, Aurora, to 2821 South Parker Road, Denver,  
Arapahoe County, Colorado

Notified: 3/4/08

Effectuated: 2/28/08

**CENTER BANK**

From 7700 Little River Turnpike, to 7611 Little River Turnpike, Annandale, Fairfax  
County, Virginia

Notified: 3/4/08

Effectuated: 11/30/02

**GATEWAY BUSINESS BANK**

From 6050 Commerce Boulevard, to 101 Golf Course, Rohnert Park, Sonoma County

Notified: 3/10/08

**SECURITY PACIFIC BANK**

From 7676 Hazard Center Drive, to 2615 Camino Del Rio South, City and County of  
San Diego

Notified: 2/4/08

Effectuated: 3/3/08

**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: 25**

**Discontinued: 1**

## 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

## BANK OF THE WEST

- N.E. Mission Street at 7<sup>th</sup> Avenue, Carmel City, Monterey County
- 10069 Bridge Street, Truckee City, Nevada County
- 3327 E. Main Street, Stockton, San Joaquin County
- 890 W. Cherry Street, Louisville City, Boulder County, Colorado
- 330 S. Dayton Street, Denver City, Adams County, Colorado
- 19311 E. Plaza Drive, Parker City, Douglas County, Colorado
- 1990 Grand Avenue, West Des Moines, Polk County, Iowa
- 1720 Waterfront Drive, Iowa City, Johnson County, Iowa
- 1131 Oxford Street, Worthington City, Nobles County, Minnesota
- 2107 Taylor Avenue, Norfolk, Madison County, Nebraska
- 8809 West Center Road, Omaha, Douglas County, Nebraska
- 2725 South 156th Street, Omaha, Douglas County Nebraska
- 400 East Central, Ponca City, Kay County, Oklahoma
- 3021 W. Clearwater Avenue, Kennewick City, Benton County, Washington
- 700 South River Street, Spooner City, Washburn County, Wisconsin

Notified: 3/17/08



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

- 1843 Johnson Avenue NW, Cedar Rapids, Linn County, Iowa
  - 3203 32nd Avenue, Fargo, Cass County, North Dakota
  - 18900 Willamette Drive, West Linn, Clackamas County, Oregon
- Notified: 3/18/08

**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  
Discontinued: 1/31/08

**FIRST CALIFORNIA BANK**

1960 East Grand Ave, Suite 120, El Segundo, Los Angeles County  
Notified: 2/19/08

**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

**UNITED COMMERCIAL BANK**

20510 Stevens Creek Boulevard, Cupertino, Santa Clara County  
Notified: 2/5/08

**DISCONTINUANCE OF PLACE OF BUSINESS****Notified: 7****Approved: 1****Discontinued: 3****BANK OF THE WEST**

2727 East 21<sup>st</sup> Street, City and County of Tulsa, Oklahoma  
Notified: 9/29/06

**BANK OF THE WEST**

120 W. 3<sup>rd</sup>, City and County of Russell, Kansas  
Notified: 11/26/07

**BANK APPLICATION****DISCONTINUANCE OF PLACE OF BUSINESS (Continued)****CENTER BANK**

3170 West Sahara Avenue, Las Vegas, Clark County, Nevada

Notified: 3/4/08

Discontinued: 3/17/08

**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

**GATEWAY BUSINESS BANK**

255 Tangent Street, Lebanon, Linn County, Oregon

Notified: 3/10/08

Discontinued: 3/27/08

**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

**IMPERIAL CAPITAL BANK**

1981 N. Broadway, Walnut Creek, Contra Costa County

Notified: 3/17/08

**TEMECULA VALLEY BANK**

8141 E. Kaiser Boulevard, Anaheim, Orange County

Notified: 3/25/08

Discontinued: 3/5/08

**WILSHIRE STATE BANK**

5115 Spring Mountain Road, Las Vegas, Clark County

Notified: 2/21/08

**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

**CHANGE OF NAME**

**Notified: 1**

GOLDEN STATE BUSINESS BANK, Upland, to change its name to GOLDEN STATE BANK

Notified: 2/29/08

**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

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: 2**

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

**NEW BRANCH**

**Opened: 1**

FINANCE AND THRIFT COMPANY  
236 Highway 65 & Hermosa, Lindsay, Tulare County

Notified: 10/11/07

Opened: 3/3/08

**NEW PLACE OF BUSINESS**

**Notified: 1**

FIRESIDE BANK  
300 South Harbor, Anaheim, Orange County

Notified: 11/5/07

**DISCONTINUANCE OF BRANCH OFFICE**

**Notified: 16**

FIRESIDE BANK

- 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

**INDUSTRIAL BANK APPLICATION**

**DISCONTINUANCE OF BRANCH OFFICE (Continued)**

- 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

**DISCONTINUANCE OF PLACE OF BUSINESS**

**Notified: 1**

FIRESIDE BANK  
426 N. 44<sup>th</sup> Street, Phoenix, Maricopa County, Arizona  
Notified: 2/26/08

**NEW PREMIUM FINANCE COMPANY**

**Filed: 4                  Approved: 2**

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

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

**NEW PREMIUM FINANCE COMPANY (Continued)**

XPRESS PREMIUM FINANCE, INC.  
5862 Wedgewood Drive, Granite Bay, Placer County  
Filed: 3/18/08  
Approved: 3/20/08

**ACQUISITION OF CONTROL**

**Filed: 1      Approved: 1**

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

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

**VOLUNTARY SURRENDER OF LICENSE**

**Effected: 1**

APFS, INC. DBA AMERICAN PIONEER FINANCIAL SERVICES  
Effected: 3/20/08

**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  
Extended: 10/18/08

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

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

IRWIN UNION BANK AND TRUST COMPANY (Facility – Insured Bank)  
12677 Alcosta Boulevard, San Ramon, Contra Costa County  
Notified: 3/13/08

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

**FOREIGN (OTHER STATE) BANK APPLICATION****RELOCATION****Effected: 1**

AMERICAN EXPRESS BANK, LTD. (Facility - Non-insured Bank)  
From 725 South Figueroa Street, to 515 South Flower Street, City and County of Los Angeles  
Notified: 1/9/08  
Effected: 2/1/08

**DISCONTINUANCE OF FACILITY****Discontinued: 1**

MANUFACTURERS AND TRADERS TRUST COMPANY  
15635 Alton Parkway, Irvine, Orange County  
Discontinued: 3/10/08

**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: 3            Approved: 1**

ARROW CREDIT UNION, San Leandro, to merge with and into SPECTRUM FEDERAL  
CREDIT UNION, San Francisco  
Filed: 3/14/08

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

FIRST FUTURE CREDIT UNION, to merge with and into CALIFORNIA COAST  
CREDIT UNION, San Diego  
Filed: 3/28/08

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



**CREDIT UNION APPLICATION**

**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: 2      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**

**Approved: 1      Opened: 1**

HSBC INTERNET PAYMENT SERVICES (USA) INC.

Filed: 2/9/04

Approved: 5/21/04

TRANS-FAST REMITTANCE INC.

Filed: 11/7/07

Approved: 2/29/08

Opened: 3/28/08

**PAYMENT INSTRUMENT APPLICATION**

**NEW PAYMENT INSTRUMENT**

**Filed: 1**

FIDELITY EXPRESS

Filed: 11/27/07