

DEPARTMENT OF FINANCIAL INSTITUTIONS  
SUMMARY OF PENDING APPLICATIONS AS OF OCTOBER 2008

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**BANK APPLICATION****NEW BANK****Filed: 2            Approved: 7**

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 BUENAVENTURA  
143 Fifth Street, Oxnard, Ventura County  
Correspondent: Diana Sherwood  
143 West Fifth Street  
Oxnard, CA 93030  
(805) 822-5592  
Filed: 9/8/08  
Approved: 9/18/08

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

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

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

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

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

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

**MERGER****Approved: 1**

SERVICE 1<sup>ST</sup> 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: 3**

CAPGEN CAPITAL GROUP II LP and CAPGEN CAPITAL GROUP II LLC, to acquire  
control of PACIFIC WESTERN BANK  
Filed: 9/26/08  
Approved: 10/20/08

MURRAY PASTERNAK, to acquire control of CAPITAL BANK  
Filed: 8/27/08

ROBERT K. BARTH, to acquire control of CALIFORNIA REPUBLIC BANK  
Filed: 9/4/08  
Approved: 9/18/08

TA JEN (JEFF) LEE, to acquire control of FIRST GENERAL BANK  
Filed: 8/25/08  
Approved: 9/16/08

**BANK APPLICATION****PURCHASE PARTIAL BUSINESS UNIT****Effected: 1**

OJAI COMMUNITY BANK, Ojai to acquire certain branches of PACIFIC CAPITAL BANK, N.A., Santa Barbara  
 Filed: 7/31/08  
 Approved: 9/15/08  
 Effected: 10/24/08

**NEW BRANCH****Notified: 43****Filed: 1****Approved: 9****Opened: 7**

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

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 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 SIERRA  
 Northeast corner of Stockdale Hwy and Allen Road, Bakersfield, Kern County  
 Notified: 10/21/08

BANK OF THE WEST  
 3775 W. Orange Grove Road, Tucson, 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  
 Opened: 10/20/08

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

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

Notified: 5/14/08

**BANK OF THE WEST**

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

Notified: 8/21/08

Opened: 10/10/08

**BANK OF THE WEST**

3000 Oak Road, Walnut Creek, Contra Costa County

Notified: 9/30/08

Opened: 10/17/08

**BANK OF THE WEST**

- 827 N. Main Street, Gunnison, Gunnison County, Colorado
- 305 S. 5th Street, Ponca City, Kay County, Oklahoma

Notified: 10/30/08

**CALIFORNIA BANK & TRUST**

925 Highland Pointe Drive, Roseville, Sacramento County

Notified: 4/30/08

**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

**CATHAY BANK**

7190 Regional Street, Dublin, Alameda County

Notified: 9/3/08

**CITIZENS BUSINESS BANK**

970 West 109<sup>th</sup> Street, Torrance, Los Angeles County

Notified: 8/4/08

**COMMUNITY 1<sup>ST</sup> BANK**

649 Lincoln Way, Auburn, Placer County

Filed: 5/6/08

Approved: 6/10/08

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

COMMUNITY BANK OF SAN JOAQUIN  
520 N. El Dorado Street, Stockton, San Joaquin County  
Notified: 2/7/08

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 (to temporarily open at 33  
East 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  
Opened: 10/14/08

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

FOLSOM LAKE BANK  
3001 Douglas Boulevard, Roseville, Placer County  
Filed: 10/6/08

FOUNDERS COMMUNITY BANK  
863 Marsh Street, City and County of San Luis Obispo  
Notified: 6/6/08

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

Opened: 10/10/08

**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



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

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

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

PACIFIC STATE BANK  
1547 East March Lane, Stockton, San Joaquin County  
Notified: 9/2/08

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  
Opened: 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

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

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

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

TRI COUNTIES BANK  
2020 Standiford Avenue, Modesto, Stanislaus County  
Notified: 10/16/08

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  
Extended: 9/26/09

UNITED COMMERCIAL BANK  
8002 West Lane, Stockton, San Joaquin County  
Notified: 11/1/07  
Opened: 4/21/08

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  
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

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

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

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

WILSHIRE STATE BANK  
150-24 Northern Boulevard, Flushing, Queens Borough, New York  
Notified: 10/15/08

**NEW PLACE OF BUSINESS**

**Notified: 11            Approved: 5            Opened: 4**

ALTA ALLIANCE BANK  
220 State Street, Los Altos, Santa Clara County  
Filed: 10/17/08  
Approved: 10/17/08

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

BANK OF THE WEST  
8203 W. Quinault, Kennewick, Benton County, Washington  
Notified: 8/1/08  
Opened: 10/23/08

BANK OF THE WEST  
55 Fourth Street, City and County of San Francisco  
Notified: 10/16/08

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

COMMUNITY BUSINESS BANK  
479 Mason Street, Vacaville, Solano County  
Notified: 10/23/08

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

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

13700 Veterans Memorial Drive, Houston, Harris County, Texas

Notified: 12/11/06

Extended: 12/11/08

**HANMI BANK**

City of Fremont, Alameda County, California

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

Opened: 10/1/08

**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 3<sup>rd</sup> 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

Opened: 7/14/08

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

TEMECULA VALLEY BANK  
10260 SW Greenburg Road, Portland, Multnomah County, Oregon  
Filed: 10/21/08  
Approved: 10/20/08

TEMECULA VALLEY BANK  
1999 S. Bascom Avenue, Campbell, Santa Clara County  
Filed: 10/21/08  
Approved: 10/20/08  
Opened: 8/7/08

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

**HEAD OFFICE RELOCATION**

**Approved: 2                      Effected: 1**

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  
Effected: 9/27/08

**BANK APPLICATION****HEAD OFFICE RELOCATION (Continued)**

## TRI-VALLEY BANK

From 2410 San Ramon Valley Boulevard, to 2404 San Ramon Valley Boulevard, San Ramon, Contra Costa County

Filed: 9/15/08

Approved: 9/18/08

**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: 4**

## 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 OF THE WEST

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

Notified: 6/2/08

Effected: 10/20/08

## 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 &amp; TRUST

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

Notified: 7/29/08

**BANK APPLICATION****BRANCH OFFICE RELOCATION (Continued)****CHINATRUST BANK (U.S.A.)**

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

Notified: 10/3/07

Extended: 10/3/09

**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

Effectuated: 7/23/07

**EAST WEST BANK**

From Suite 806, One Pacific Place, 88 Queensway, to Suites 1808-1812, Two Pacific Place, 88 Queensway, Hong Kong, China

Notified: 10/30/08

**FARMERS & MERCHANTS BANK OF CENTRAL CALIFORNIA**

From 530 S. Cherokee Lane, to the north side of Kettleman and east of Beckman, Lodi, San Joaquin County

Notified: 10/27/08

**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 OAKS BANK**

From 1310 Las Tablas Road, to 1255 Las Tablas Road, Templeton, San Luis Obispo County

Notified: 9/26/08

**MECHANICS BANK**

From 795 Fernandez Avenue, to 2700 Pinole Valley Road, Pinole, Contra Costa County

Notified: 4/17/08

Effectuated: 10/14/08

**MIZUHO CORPORATE BANK OF CALIFORNIA**

From 1731 Technology Drive, to 100 Century Center Court, San Jose, Santa Clara County

Notified: 10/14/08

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

## SECURITY BANK OF CALIFORNIA

From 344 West Second Street, to 306 West Second Street, City and County of San Bernardino

Notified: 9/4/08

Effectuated: 10/14/08

## TRI COUNTIES BANK

From 3320 Tully Road, to 2020 Standiford Avenue, Modesto, Stanislaus County

Notified: 10/16/08

**PLACE OF BUSINESS RELOCATION**

**Notified: 1**

**Effectuated: 1**

1<sup>ST</sup> CAPITAL BANK

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

Notified: 7/7/08

## TEMECULA VALLEY BANK

From 11211 Gold Country Boulevard, Gold River, to 2356 Gold Meadow Way, Gold River, Sacramento County

Filed: 10/20/08

Approved: 10/21/08

Effectuated: 9/1/08

**DISCONTINUANCE OF BRANCH OFFICE**

**Notified: 22**

**Discontinued: 7**

## AMERICA CALIFORNIA BANK

2390 El Camino Real, Palo Alto, Santa Clara County

Notified: 4/9/08

Discontinued: 10/25/08

## AMERICAN SECURITY BANK

123 E. Ninth Street, Upland, Los Angeles County

Notified: 6/29/07

## BANK OF THE WEST

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

Notified: 3/17/08

Discontinued: 10/17/08



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

2400 MacDonald Avenue, Richmond, Contra Costa County

Notified: 7/16/08

Discontinued: 10/31/08

**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

Discontinued: 10/24/08

**CATHAY BANK**

800 W. 6<sup>th</sup> Street, City and County of Los Angeles

Notified: 10/20/08

**CITIZENS BUSINESS BANK**

1644 Redondo Beach Boulevard, Gardena, Los Angeles County

Notified: 8/4/08

**COMMUNITY COMMERCE BANK**

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

Notified: 7/31/08

**EAST WEST BANK**

3622 South Nogales Street, West Covina, Los Angeles County

Notified: 9/15/08

**FIRST CALIFORNIA BANK**

1960 East Grand Ave, El Segundo, Los Angeles County

Notified: 2/19/08

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

HERITAGE BANK OF COMMERCE  
4546 El Camino Real, Los Altos, Santa Clara County  
Notified: 6/23/08  
Discontinued: 9/19/08

PACIFIC VALLEY BANK  
260 Tres Pinos, Hollister, San Benito County  
Notified: 10/6/08

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  
Discontinued: 2/1/08

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  
Discontinued: 4/18/08

WILSHIRE STATE BANK  
6753 Carnelian Avenue, Rancho Cucamonga, San Bernardino County  
Notified: 10/10/08

**DISCONTINUANCE OF PLACE OF BUSINESS**

**Notified: 7                      Approved: 1                      Discontinued: 5**

AMERICAN RIVER BANK  
3330 Cameron Park Drive, Cameron Park, El Dorado County  
Notified: 9/15/08  
Discontinued: 10/10/08

BANK OF THE WEST  
120 W. 3<sup>rd</sup>, City and County of Russell, Kansas  
Notified: 11/26/07  
Discontinued: 8/20/08

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

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

Notified: 8/21/08

Discontinued: 10/10/08

**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

**MANUFACTURERS BANK**

3290 E. Guasti Road, Ontario, San Bernardino County

Notified: 10/7/08

**MOTHER LODE 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

**TEMECULA VALLEY BANK**

2629 Townsgate Road, Westlake Village, Ventura County

Notified: 10/20/08

Discontinued: 10/3/08

**TEMECULA VALLEY BANK**

6307 Fairmont Parkway, Pasadena, Harris County, Texas

Notified: 10/29/08

Discontinued: 10/22/08

**WILSHIRE STATE BANK**

5115 Spring Mountain Road, Las Vegas, Clark County

Notified: 2/21/08

**BANK APPLICATION****APPLICATION PURSUANT TO SECTION 772****Filed: 1      Approved: 2**

BEACH BUSINESS BANK

General authorization to invest in Manhattan Properties, LLC

Filed: 9/8/08

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****Effected: 1**

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

Notified: 4/29/08

Approved: 5/29/08

Effected: 6/24/08

**INDUSTRIAL BANK APPLICATION****CONVERSION TO STATE CHARTER****Approved: 2**

CAPITALSOURCE BANK, Pasadena, to convert to state-chartered commercial bank

Filed: 10/29/08

Approved: 10/31/08

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

Filed: 11/5/07

Approved: 1/2/08

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

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

Filed: 2/21/08

**INDUSTRIAL BANK APPLICATION**

**ACQUISITION OF CONTROL (Continued)**

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**

**Withdrawn: 4**

FINANCE AND THRIFT COMPANY

1330 19<sup>th</sup> Street, Bakersfield, Kern County

Notified: 6/16/08

Withdrawn: 8/5/08

FINANCE AND THRIFT COMPANY

- 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

Withdrawn: 10/3/08

**HEAD OFFICE RELOCATION**

**Approved: 1**

CAPITALSOURCE BANK

From 300 North Lake Avenue, Pasadena, to U.S. Bank Tower, 633 West Fifth Street, City and County of Los Angeles (and to establish the existing head office as the Pasadena Branch)

Filed: 9/30/08

Approved: 9/30/08

**INDUSTRIAL BANK APPLICATION**

**DISCONTINUANCE OF PLACE OF BUSINESS**

**Notified: 1**

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

**PREMIUM FINANCE COMPANY APPLICATION**

**NEW PREMIUM FINANCE COMPANY**

**Filed: 2          Approved: 8**

1ST CHOICE PREMIUM FINANCING, INC.  
6715 N. Palm Avenue, City and County of Fresno  
Filed: 10/9/07  
Approved: 11/29/07

ALPINE FUNDING PARTNERS, INC.  
111 Sutter Street, City and County of San Francisco  
Filed: 9/8/08

BULLDOG PREMIUM FINANCE OF CALIFORNIA, INC.  
8530 La Mesa Boulevard, La Mesa, San Diego County  
Filed: 9/2/08  
Approved: 9/23/08

G&G PREMIUM FINANCE, INC.  
5210 Lewis Road, Agoura Hills, Los Angeles County  
Filed: 1/22/08

INTEGRITY PREMIUM FINANCE COMPANY, INC.  
8530 La Mesa Boulevard, La Mesa, San Diego County  
Filed: 9/28/08  
Approved: 10/24/08  
Name changed: on 10/24/08 from INTEGRITY PREMIUM FINANCE CORPORATION

OCEAN VIEW PREMIUM FINANCE OF CALIFORNIA, INC.  
8530 La Mesa Boulevard, La Mesa, San Diego County  
Filed: 9/8/08  
Approved: 9/25/08

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

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

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**

**Filed: 1**

NSK ENTERPRISES to acquire control of FULCRUM CAPITAL STRATEGIES, INC.

Filed: 10/20/08

**PLACE OF BUSINESS RELOCATION**

**Effected: 1**

AICCO, INC.

From 1700 Market Street, to One Liberty Place, 1650 Market Street, City and County of Philadelphia, Pennsylvania

Notified: 10/10/08

Effected: 9/12/08

**VOLUNTARY SURRENDER OF LICENSE**

**Effected: 1**

MID-AMERICA PREMIUM FINANCE COMPANY WEST

Effected: 10/2/08

**TRUST COMPANY APPLICATION**

**ACQUISITION OF CONTROL**

**Approved: 1**

RICHARD S. ARNOLD, to acquire control of SAN PASQUAL FIDUCIARY TRUST COMPANY

Filed: 9/5/08

Approved: 9/15/08

**NEW PLACE OF BUSINESS**

**Notified: 1**

CAPITAL GUARDIAN TRUST COMPANY

Palm Beach Park Centre, 440 Royal Palm Way, City and County of Palm Beach, Florida

Notified: 10/1/08

**FOREIGN (OTHER NATION) BANK APPLICATION**

**NEW OFFICE**

**Filed: 2**

ABN AMRO BANK, N.V.

620 Newport Center Drive, Newport Beach, Orange County, (Representative Office)

Filed: 1/19/07

ICICI BANK

City and County of San Francisco (Representative Office)

Filed: 9/23/08

**FOREIGN (OTHER STATE) BANK APPLICATION**

**NEW FACILITY**

**Notified: 6**

BANK2 (Facility – Insured Bank)

120 Railroad Avenue, Richmond, Contra Costa

Notified: 9/30/08

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



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

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

NEVADA COMMERCE BANK  
 City of Folsom, County of Sacramento  
 Notified: 10/16/08

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

**MERGER**

**Approved: 4                      Effected: 1**

1<sup>ST</sup> 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

EMBARCADERO FEDERAL CREDIT UNION, San Francisco, to merge with and into 1<sup>ST</sup>  
 PACIFIC CREDIT UNION, Vallejo  
 Filed: 8/26/08  
 Approved: 10/10/08

FINANCIAL 21 COMMUNITY CREDIT UNION, San Diego, to merge with and into  
 CALIFORNIA COAST CREDIT UNION, San Diego  
 Filed: 8/6/08  
 Approved: 9/23/08

**CREDIT UNION APPLICATION**

**MERGER (Continued)**

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

Filed: 6/10/08

Approved: 7/1/08

Effected: 10/16/08

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

Filed: 8/20/08

Approved: 9/3/08

**NEW BRANCH OF FOREIGN (OTHER STATE) CREDIT UNION**

**Filed: 2**

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

**TRANSMITTER OF MONEY ABROAD APPLICATION**

**NEW TRANSMITTER**

**Filed: 2**

ABS-CBN INTERNATIONAL, INC.

Filed: 7/28/08

HIFX, INC.

Filed: 5/6/08

**ACQUISITION OF CONTROL**

**Filed: 3          Approved: 1**

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

Filed: 7/25/08

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

Approved: 10/20/08

**VOLUNTARY SURRENDER OF LICENSE**

**Effected: 1**

G&T CONTINENTAL TRANSFERENCIAS MUNDIALES, INC.

Effected: 9/15/08