

DEPARTMENT OF FINANCIAL INSTITUTIONS
SUMMARY OF PENDING APPLICATIONS AS OF DECEMBER 2011

Assembly Bill 1301 (Gaines) Changes Procedures for Banking Office Applications

AB 1301 (Gaines) became law on January 1, 2009. Among the changes made by the new law were to:

- Reclassify banking offices as head office, branch office and facility;
- Eliminate the place of business and extension of banking office categories;
- Eliminate the requirement that banks give advance notice to DFI before opening or relocating a banking office, or redesignating a head office and branch office.
Consequently, *notice of banking offices that open, relocate or are redesignated on or after January 1, 2009 will only be published after the fact.*
- Eliminate the Miscellaneous Powers and Provisions chapter of the Financial Code that required banks receive approval to engage in certain activities, e.g., FC 752, FC 772, etc.

<u>APPLICATION TYPE</u>	<u>PAGE NO.</u>
BANK APPLICATION	
MERGER	1
ACQUISITION OF CONTROL	1
PURCHASE OF PARTIAL BUSINESS UNIT	2
NEW BRANCH	2
NEW FACILITY	2
HEAD OFFICE RELOCATION	3
BRANCH OFFICE RELOCATION	3
DISCONTINUANCE OF BRANCH OFFICE	4
DISCONTINUANCE OF FACILITY	6
CHANGE OF NAME	7
INDUSTRIAL BANK APPLICATION	
CONVERSION TO STATE CHARTER	7
NEW BRANCH	7
DISCONTINUANCE OF BRANCH	7
PREMIUM FINANCE COMPANY APPLICATION	
NEW PREMIUM FINANCE COMPANY	7
HEAD OFFICE RELOCATION	8
VOLUNTARY SURRENDER OF LICENSE	8
TRUST COMPANY APPLICATION	
NEW TRUST COMPANY	8
MERGER	9
SALE OF PARTIAL BUSINESS UNIT	9
FOREIGN (OTHER NATION) BANK APPLICATION	
NEW OFFICE	9
RELOCATION	9
DISCONTINUANCE	10
VOLUNTARY SURRENDER OF LICENSE	10
FOREIGN (OTHER STATE) BANK APPLICATION	
NEW FACILITY	10
CREDIT UNION APPLICATION	
MERGER	10
MONEY TRANSMITTER APPLICATION	
NEW TRANSMITTER	11
ACQUISITION OF CONTROL	13

BANK APPLICATION**MERGER****Effected: 1**

NARA BANK, Los Angeles, to merge with and into CENTER BANK, Los Angeles (and for the surviving bank to change its name to BBCN BANK)

Filed: 5/26/11

Approved: 10/27/11

Effected: 12/1/11

ACQUISITION OF CONTROL**Filed: 2 Approved: 4**

ATBANCORP, INC., to acquire control UNITED AMERICAN BANK

Filed: 8/22/11

Approved: 10/11/11

CALIFORNIA REPUBLIC BANCORP, to acquire control of CALIFORNIA REPUBLIC BANK

Filed: 10/13/11

Approved: 11/1/11

CARPENTER COMMUNITY BANC FUND, LP, CARPENTER COMMUNITY BANC FUND-A, LP, CARPENTER FUND MANAGER GL, LLC, CARPENTER FUND MANAGEMENT COMPANY, LLC, CCFW, INC., SCJ, INC., to acquire control of PACIFIC MERCANTILE BANK

Filed: 12/20/11

PATRIOT FINANCIAL PARTNERS, L.P. and PATRIOT FINANCIAL PARTNERS PARALLEL, L.P., to acquire control of HERITAGE OAKS BANK

Filed: 8/9/11

Approved: 10/6/11

PRIVATE BANCORP OF AMERICA, INC., to acquire control of SAN DIEGO PRIVATE BANK

Filed: 12/12/11

TAYLOR INTERNATIONAL FUND, LTD., TAYLOR ASSET MANAGEMENT, INC. and STEPHEN S. TAYLOR, JR., to acquire control of PAN PACIFIC BANK

Filed: 5/12/11

Approved: 6/16/11

BANK APPLICATION**PURCHASE OF PARTIAL BUSINESS UNIT****Approved: 2**

CALIFORNIA REPUBLIC BANK, Newport Beach, to acquire the Westlake Village branch of NATIONAL BANK OF CALIFORNIA, N.A., Westlake Village

Filed: 11/22/11

Approved: 12/8/11

SECURITY BANK OF CALIFORNIA, Riverside, to acquire the Orange branch of UNIVERSAL BANK, West Covina

Filed: 11/21/11

Approved: 12/1/11

NEW BRANCH**Notified: 2****Opened: 2**

BANAMEX USA

2325 Roll Drive, San Diego, San Diego County

Opened: 12/14/11

BANAMEX USA

2370 N. Expressway, Brownsville, Cameron County, Texas

Opened: 12/29/11

SILICON VALLEY BANK

Country of India

Notified: 2/17/09

SILICON VALLEY BANK

41 Lothbury, London, United Kingdom

Address changed from: 34 Dover Street, London, United Kingdom

Notified: 3/9/09

NEW FACILITY**Opened: 4**

BANK OF THE WEST

220 S. Akers, Visalia, Tulare County

Opened: 12/5/11

CALIFORNIA BANK & TRUST

456 Montgomery Street, City and County of San Francisco

Filed: 11/30/11

Approved: 12/1/2011

Opened: 12/12/2011

BANK APPLICATION**NEW FACILITY (Continued)**

PACIFIC WESTERN BANK

1310 Southern Avenue, Mesa, Maricopa County, Arizona

Opened: 12/22/11

WILSHIRE STATE BANK

3483 Satellite Boulevard, Duluth, Gwinnett County, Georgia

Opened: 12/15/11

HEAD OFFICE RELOCATION**Approved: 1**

EVERTRUST BANK

From Puente Hills Mall #700, 1600 S. Azusa Avenue, City of Industry, to 2 North Lake Avenue, Pasadena, Los Angeles County (and to redesignate the former head office as a branch)

Filed: 12/6/11

Approved: 12/22/11

BRANCH OFFICE RELOCATION**Effected: 2 Withdrawn: 1**

EAST WEST BANK

From 1130 South Baldwin Avenue, to 1038 S. Baldwin Avenue, Arcadia, Los Angeles County

Effected: 12/2/11

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

Withdrawn: 12/2/11

SAVINGS BANK OF MENDOCINO COUNTY

From 650 North Main Street, to 290 South Main Street, Lakeport, Lakeport County

Effected: 12/5/11

BANK APPLICATION

DISCONTINUANCE OF BRANCH OFFICE

Notified: 38 Discontinued: 5

BANAMEX USA

- 2278 East Lincoln Avenue, City of Anaheim, County of Orange
- 928 N. San Fernando Boulevard, City of Burbank, County of Los Angeles
- 5250 Philadelphia Street, City of Chino, County of San Bernardino
- 1363 West Whittier Boulevard, City of La Habra, County of Orange
- 28121 Crown Valley Parkway, City of Laguna Niguel, County of Orange
- 2248 W. Beverly Boulevard, City of Montebello, County of Los Angeles
- 960 N. Mountain Avenue, City of Ontario, County of San Bernardino
- 19361-C Saticoy Street, City of Reseda, County of Los Angeles
- 27959 Seco Canyon Road, City of Santa Clarita, County of Los Angeles
- 13771 Newport Avenue, City of Tustin, County of Orange

Notified: 8/31/11

BANK OF SANTA CLARITA

21021 Soledad Canyon Road, Canyon Country, Los Angeles County

Notified: 10/3/11

BANK OF THE WEST

5020 North 27th Street, Lincoln, Lancaster County, Nebraska

Notified: 5/11/11

Discontinued: 11/4/11

BANK OF THE WEST

4010 So. Demaree, Visalia, Tulare County

Notified: 5/23/11

Discontinued: 12/2/11

BANK OF THE WEST

5370 Jefferson Avenue, Chino, San Bernardino County

Notified: 6/22/11

BANK OF THE WEST

6801 West 91st Street, Overland Park, Johnson County, Kansas

Notified: 9/20/11

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

- 310 S.W. Ward Road, Lee's Summit, Jackson County, Missouri
- 8106 Sheldon Road, Elk Grove, Sacramento County, California
- 5009 Lone Tree Way, Antioch, Contra Costa County, California
- 1111 - 11st Street, Greeley, Weld County, Colorado
- 181 West Boardwalk Drive, Fort Collins, Larimer County, Colorado
- 1300 Walnut Street, Boulder, Boulder County, Colorado
- 2597 South Lewis Way, Lakewood, Jefferson County, Colorado
- 7151 Stacy Lane, Lincoln, Lancaster County, Nebraska
- 9707 Q Street, Omaha, Douglas County, Nebraska
- 3505 L Street, Omaha, Douglas County, Nebraska
- 5401 N.W. 23rd Street, Oklahoma City, Oklahoma County, Oklahoma

Notified: 10/7/11

CALIFORNIA BANK & TRUST

Harbour Place, 4th Floor, 103 South Church Street, Grand Cayman, Cayman Islands,
British Overseas Territory

Notified: 12/6/11

Discontinued: 12/28/11

CALIFORNIA BANK & TRUST

2009 West Foothill Boulevard, Upland, Riverside County

Notified: 12/23/11

CALIFORNIA BUSINESS BANK

9267 Haven Avenue, Rancho Cucamonga, San Bernardino County

Notified: 11/2/11

EAST WEST BANK

17458 Colima Road, Rowland Heights, Los Angeles County

Notified: 8/9/11

EAST WEST BANK

1211 East Valley Boulevard, Alhambra, Los Angeles County

Notified: 9/13/11

EAST WEST BANK

140 W. Valley Boulevard, San Gabriel, Los Angeles County

Notified: 10/12/11

Discontinued: 12/16/11

EAST WEST BANK

17188-A Colima Road, Hacienda Heights, Los Angeles County

Notified: 10/26/11

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

FARMERS AND MERCHANTS BANK OF LONG BEACH
3290 East Artesia Boulevard, Long Beach, Los Angeles County
Notified: 8/11/11

FIRST NORTHERN BANK OF DIXON
2360 Bidwell Street, Folsom, Sacramento County
Notified: 8/16/11

FIRST NORTHERN BANK OF DIXON
605 Elmira Road, Vacaville, Solano County
Notified: 10/25/11

HERITAGE OAKS BANK

- 1125 E. Clark Avenue, Santa Maria, Santa Barbara County
- 800 N. Milpas Street, Santa Barbara, Santa Barbara County
- 310 Morro Bay Boulevard, Morro Bay, San Luis Obispo County

Notified: 11/15/11

MISSION COMMUNITY BANK

- 154 West Branch Street, Arroyo Grande, San Luis Obispo County
- 1226 Park Street, Paso Robles, San Luis Obispo County

Notified: 10/21/11

MONTEREY COUNTY BANK
West Dolores and South 7th Streets, Carmel, Monterey County
Notified: 9/13/11

WESTAMERICA BANK
790 West Shaw Avenue, Fresno, Fresno County
Notified: 9/8/11
Discontinued: 12/16/11

DISCONTINUANCE OF FACILITY**Discontinued: 2**

GATEWAY BUSINESS BANK
4900 California Avenue, Tower B-210, Bakersfield, Kern County
Notified: 10/26/11
Discontinued: 11/1/11

WILSHIRE STATE BANK
4864 Jimmy Carter Boulevard, Norcross, Gwinnett County, Georgia
Notified: 12/6/11
Discontinued: 6/30/11

BANK APPLICATION**CHANGE OF NAME****Effected: 1**

PROMÉRICA BANK, to change its name to PROAMÉRICA BANK
Notified: 10/25/11
Effected: 12/1/11

INDUSTRIAL BANK APPLICATION**CONVERSION TO STATE CHARTER****Approved: 1**

CIRCLE BANK, Novato, to convert to state-chartered commercial bank
Filed: 1/21/09
Approved: 2/17/09

NEW BRANCH**Opened: 2**

CAPITALSOURCE BANK
19522 Ventura Boulevard, Tarzana, Los Angeles County
Opened: 12/5/11

FINANCE AND THRIFT COMPANY
170 W. Shaw Avenue, Fresno, Fresno County
Opened: 12/1/11

DISCONTINUANCE OF BRANCH**Discontinued: 1**

CAPITALSOURCE BANK
20640 Ventura Boulevard, Woodland Hills, Los Angeles County
Notified: 8/26/11
Discontinued: 12/2/11

PREMIUM FINANCE COMPANY APPLICATION**NEW PREMIUM FINANCE COMPANY****Approved: 4**

GRACIE POINT PREMIUM FUNDING, INC.
201 Spear Street, City and County of San Francisco
Filed: 5/11/11
Approved: 6/27/11

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

INSURANCE FINANCE CORPORATION OF CA
515 S. Flower Street, Los Angeles, Los Angeles County
Filed: 7/25/11
Approved: 8/10/11

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

PREMIUM ONE FUNDING CORPORATION
8530 La Mesa Boulevard, La Mesa, San Diego County
Filed: 12/8/08
Approved: 12/24/08

HEAD OFFICE RELOCATION

Effected: 1

ADVANCE PREMIUM FINANCE, INC.
From 27992 Camino Capistrano, Laguna Niguel, to 1301 Dove Street, Newport
Beach, Orange County
Filed: 12/20/11
Approved: 12/20/11
Effected: 12/20/11

VOLUNTARY SURRENDER OF LICENSE

Effected: 1

RED ROCK PREMIUM FINANCE CO., INC.
8530 La Mesa Boulevard, La Mesa, San Diego County
Effected: 3/14/11

TRUST COMPANY APPLICATION**NEW TRUST COMPANY**

Filed: 1

BETHPAGE TRUST COMPANY OF CALIFORNIA
445 So. Figueroa Street, Los Angeles, Los Angeles County
Filed: 11/9/11

TRUST COMPANY APPLICATION**MERGER****Filed: 2**

BANK OF TOKYO-MITSUBISHI UFJ TRUST COMPANY, New York, to merge with and into BETHPAGE TRUST COMPANY OF CALIFORNIA, Los Angeles (Proposed)
Filed: 11/9/11

BETHPAGE TRUST COMPANY OF CALIFORNIA (Proposed), Los Angeles, to merge with and into UB LEASING CORPORATION
Filed: 11/9/11

SALE OF PARTIAL BUSINESS UNIT**Filed: 1**

BETHPAGE TRUST COMPANY OF CALIFORNIA (Proposed), Los Angeles, to sell partial business unit to UNION BANK, N.A., SAN FRANCISCO
Filed: 11/9/11

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

BANK OF TOKYO-MITSUBISHI UFJ, LTD., THE
400 California Street, City and County of San Francisco (Downgrade from wholesale branch to representative office)
Filed: 12/20/11

RELOCATION**Approved: 2**

PHILIPPINE NATIONAL BANK
From 3345 Wilshire Boulevard, to 316 W. 2nd Street, Los Angeles, Los Angeles County (Wholesale branch)
Filed: 6/15/11
Approved: 9/7/11

TAIPEI FUBON COMMERCIAL BANK CO., LTD.
From 700 South Flower Street, Los Angeles, to 17800 Castleton Street, City of Industry, Los Angeles County (Wholesale branch)
Filed: 12/2/11
Approved: 12/14/11

FOREIGN (OTHER NATION) BANK APPLICATION**DISCONTINUANCE****Filed: 1**

BANK OF TOKYO-MITSUBISHI UFJ, LTD., THE
400 California Street, City and County of San Francisco (Wholesale branch)
Filed: 12/20/11

VOLUNTARY SURRENDER OF LICENSE**Effected: 1**

MACQUARIE BANK LIMITED
10100 Santa Monica Boulevard, Los Angeles, Los Angeles County (Representative
office)
Notified: 11/10/11
Effected: 12/10/11

FOREIGN (OTHER STATE) BANK APPLICATION**NEW FACILITY****Notified: 4 Opened: 1**

BANK OF ENGLAND/ENG LENDING
2701 Main Street, Irvine, Orange County
Notified: 10/31/11
Opened: 11/28/11

DUBUQUE BANK AND TRUST COMPANY
• 9171 Towne Center Drive, San Diego, San Diego County
• City of Temecula, County of Riverside
• City of Redlands, County of San Bernardino
• City of Corona, County of Riverside
Notified: 8/9/11

CREDIT UNION APPLICATION**MERGER****Filed: 2 Approved: 2 Effected: 1**

GUADALUPE FEDERAL CREDIT UNION, Mountain View, to merge with and into
NATIONAL 1ST CREDIT UNION, Santa Clara
Filed: 2/4/11
Approved: 3/1/11
Effected: 12/20/11

CREDIT UNION APPLICATION**MERGER (Continued)**

INLAND EMPIRE CREDIT UNION, Pomona, to merge with and into CREDIT UNION OF SOUTHERN CALIFORNIA, Brea

Filed: 5/16/11

Approved: 6/16/11

NORTH ORANGE COUNTY CREDIT UNION, Fullerton, to merge with and into CREDIT UNION OF SOUTHERN CALIFORNIA, Brea

Filed: 10/5/11

PACIFICA-COASTSIDE CREDIT UNION, Pacifica, to merge with and into SAN FRANCISCO FIRE CREDIT UNION, San Francisco

Filed: 5/5/11

Approved: 6/20/11

SANTA MONICA CITY EMPLOYEES FEDERAL CREDIT UNION, Santa Monica, to merge with and into SOUTHLAND CREDIT UNION, Las Alamos

Filed: 9/7/11

MONEY TRANSMITTER APPLICATION**NEW TRANSMITTER**

Filed: 13

Approved: 9

Opened: 3

Withdrawn: 1

ACE CASH EXPRESS, INC.

Filed: 7/1/11

ADP PAYROLL SERVICES, INC.

Filed: 6/21/11

AMAZON PAYMENTS, INC.

Filed: 6/23/11

ASCENDANTFX CAPITAL USA, INC. DBA ASCENDANTFX

Filed: 6/1/11

Approved: 9/26/11

Opened: 12/29/11

CAMBIOREAL, INC.

Filed: 6/29/11

Withdrawn: 12/22/11

CAMBRIDGE MERCANTILE CORP. (USA)

Filed: 6/22/11

Approved: 9/26/11

Opened: 12/19/11

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

CHECKFREEPAY CORPORATION

Filed: 6/30/11

Approved: 11/30/11

CHOICE MONEY TRANSFER, INC.

Filed: 12/7/11

COMDATA, INC.

Filed: 10/4/10

Approved: 3/24/11

COMMONWEALTH FOREIGN EXCHANGE, INC.

Filed: 6/21/11

Approved: 10/13/11

CUSTOM HOUSE (USA) LTD. DBA WESTERN UNION BUSINESS SOLUTIONS

Filed: 6/28/11

Approved: 10/13/11

FACEBOOK PAYMENTS INC.

Filed: 12/13/11

INTELLISPEND PREPAID SOLUTIONS, LLC

Filed: 6/30/11

ITC FINANCIAL LICENSES, INC.

Filed: 10/20/10

JPAY, INC.

Filed: 6/30/11

Approved: 11/15/11

KEEFE COMMISSARY NETWORK, LLC

Filed: 6/30/11

Approved: 11/15/11

LIBERTADCARD, INC.

Filed: 5/13/11

Approved: 11/15/11

METAVANTE PAYMENT SERVICES AZ (revision of application previously submitted
under METAVANTE PAYMENT SERVICES, LLC)

Filed: 6/30/11

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

NOTEWORLD SERVICES CENTER

Filed: 11/29/11

MONEYBOOKERS USA, INC.

Filed: 10/20/11

OBOPAY, INC.

Filed: 6/28/11

OFFICIAL PAYMENTS CORPORATION

Filed: 6/16/11

Approved: 9/26/11

SOFTGATE SYSTEMS OF CALIFORNIA, INC.

Filed: 6/30/11

Approved: 11/30/11

USFOREX, INC.

Filed: 11/9/11

VCB MONEY, INC.

Filed: 5/16/11

Approved: 9/2/11

Opened: 12/28/11

VENMO, INC.

Filed: 6/30/11

ACQUISITION OF CONTROL**Approved: 2**

CATALINA ACQUISITIONS, LLC, to acquire control of UNIDOS FINANCIAL SERVICES, INC.

Filed: 3/10/11

Approved: 8/2/11

THE WESTERN UNION COMPANY, to acquire control of TRAVELEX GLOBAL BUSINESS PAYMENTS, INC.

Filed: 8/4/11

Approved: 10/13/11