

DEPARTMENT OF FINANCIAL INSTITUTIONS
SUMMARY OF PENDING APPLICATIONS AS OF JANUARY 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
NEW BRANCH	1
NEW FACILITY	2
BRANCH OFFICE RELOCATION	2
FACILITY RELOCATION	3
DISCONTINUANCE OF BRANCH OFFICE	3
DISCONTINUANCE OF FACILITY	5
CHANGE OF NAME	5
INDUSTRIAL BANK APPLICATION	
CONVERSION TO STATE CHARTER	5
ACQUISITION OF CONTROL	6
NEW BRANCH	6
DISCONTINUANCE OF BRANCH	6
PREMIUM FINANCE COMPANY APPLICATION	
NEW PREMIUM FINANCE COMPANY	6
HEAD OFFICE RELOCATION	7
TRUST COMPANY APPLICATION	
NEW BRANCH	7
FACILITY RELOCATION	7
FOREIGN (OTHER NATION) BANK APPLICATION	
NEW OFFICE	8
DISCONTINUANCE	8
FOREIGN (OTHER STATE) BANK APPLICATION	
NEW FACILITY	8
CREDIT UNION APPLICATION	
MERGER	9
MONEY TRANSMITTER APPLICATION	
NEW TRANSMITTER	9
ACQUISITION OF CONTROL	10

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

AMERICAN PREMIER BANK, Arcadia, to merge with and into FIRST GENERAL BANK, Rowland Heights
Filed: 11/19/10
Approved: 12/23/10
Effected: 1/31/11

ACQUISITION OF CONTROL**Approved: 1**

PETER HEUNG NG HUI, to acquire control of FIRST CHOICE BANK
Filed: 10/11/10
Approved: 12/7/10

NEW BRANCH**Notified: 5 Opened: 3**

BANAMEX USA
425 N. Kansas Street, El Paso, El Paso County, Texas
Opened: 1/14/11

BANK OF MARIN
136 West Napa Street, Sonoma, Sonoma County
Opened: 1/3/11

BANK OF THE SIERRA
2446 McCall Avenue, Selma, Fresno County
Notified: 12/15/08

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

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

PLAZA BANK
8275 West Flamingo Road, Las Vegas, Clark County, Nevada
Opened: 1/18/11

BANK APPLICATION**NEW BRANCH (Continued)**

SILICON VALLEY BANK
Country of India
Notified: 2/17/09

SILICON VALLEY BANK
United Kingdom
Notified: 3/9/09

NEW FACILITY**Opened: 2**

BANK OF THE WEST
4180 La Jolla Village Drive, La Jolla, San Diego County
Opened: 1/31/11

SEACOAST COMMERCE BANK
2375 E. Camelback Road, Phoenix, Maricopa County, Arizona
Notified: 1/5/10
Opened: 11/2/09

BRANCH OFFICE RELOCATION**Notified: 2 Effected: 2**

COMMUNITY BANK
From 100 North Brand Boulevard, to 500 North Brand Boulevard, Glendale, Los Angeles County
Effected: 1/31/11

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

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

TRI COUNTIES BANK
From 729 E Street, to 904 E Street, Marysville, Yuba County
Effected: 1/10/11

BANK APPLICATION**FACILITY RELOCATION****Effected: 2**

SEACOAST COMMERCE BANK

From 225 S. Lake Avenue, Pasadena, to 200 North Maryland Avenue, Glendale, Los Angeles County

Effected: 8/19/10

SEACOAST COMMERCE BANK

From 2503 Eastbluff Drive, to 110 Newport Center Drive, Newport Beach, Los Angeles County

Effected: 9/1/10

DISCONTINUANCE OF BRANCH OFFICE

Notified: 17 Discontinued: 5

BANK OF STOCKTON

301 E. Main Street, Stockton, San Joaquin County

Notified: 1/19/11

BANK OF THE ORIENT

18605 E. Gale Avenue, City of Industry, Los Angeles County

Notified: 11/4/10

Discontinued: 1/28/11

BANK OF THE SIERRA

5060 California Avenue, Bakersfield, Kern County

Notified: 9/28/10

Discontinued: 1/18/11

BANK OF THE WEST

18900 Willamette Drive, West Linn, Clackamas County, Oregon

Notified: 3/18/08

BANK OF THE WEST

840 23rd Avenue, Longmont, Boulder County, Colorado

Notified: 10/25/10

CALIFORNIA BANK & TRUST

250 North G Street, San Bernardino, San Bernardino County

Notified: 10/5/10

Discontinued: 1/28/11

CALIFORNIA BANK & TRUST

30580 Rancho California Road, Temecula, Riverside County

Notified: 12/13/10

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

CALIFORNIA BANK & TRUST

126 North D Street, Madera, Fresno County

Notified: 1/10/11

FIRST CALIFORNIA BANK

355 West Grand Avenue, Escondido, San Diego County

Notified: 11/15/10

FIRST NORTHERN BANK OF DIXON

2833 Bell Road, Auburn, Placer County

Notified: 11/30/10

GBC INTERNATIONAL BANK

20011 Ballinger Way NE, Shoreline, King County, Washington

Notified: 11/9/10

HOME BANK OF CALIFORNIA

600 Mission Avenue, Oceanside, San Diego County

Notified: 1/27/11

Discontinued: 12/31/10

INDEPENDENCE BANK

31107 Rancho Viejo Road, San Juan Capistrano, Orange County

Notified: 9/14/10

NORTH VALLEY BANK

1844 Park Marina Drive, Suite 101, Redding, Shasta County

Notified: 11/22/10

PACIFIC WESTERN BANK

- 10555 N. 114th Street, Scottsdale, Maricopa County, Arizona;
- 17061 N. Avenue of the Arts, Surprise, Maricopa County, Arizona

Notified: 11/5/10

PACIFIC WESTERN BANK

- 234 East Highway 246, Buellton, Santa Barbara County
- 1171 S. Victoria Avenue, Ventura, Ventura County
- 2920 Thousand Oaks Boulevard, Thousand Oaks, Ventura County

Notified: 11/5/10

PLAZA BANK

4043 South Eastern Avenue, Las Vegas, Clark County, Nevada

Notified: 10/20/10

Discontinued: 1/17/11

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

TRI COUNTIES BANK
2020 Standiford Avenue, Modesto, Stanislaus County
Notified: 12/28/10

WESTAMERICA BANK
5404 W. Cypress Avenue, Visalia, Tulare County
Notified: 11/17/10

DISCONTINUANCE OF FACILITY

Notified: 2 Discontinued: 2

FREMONT BANK
39170 Fremont Boulevard, Fremont, Alameda County
Notified: 2/11/10

GATEWAY BUSINESS BANK
200 Sand Creek Road, Brentwood, Contra Costa County
Notified: 12/6/10

GATEWAY BUSINESS BANK
950 Tharp Road, Yuba City, Sutter County
Notified: 12/6/10
Discontinued: 1/7/11

SEACOAST COMMERCE BANK
160 N. Riverview Drive, Anaheim Hills, Orange County
Notified: 2/2/11
Discontinued: 4/16/10

CHANGE OF NAME

Notified: 1

THE PRIVATE BANK OF THE PENINSULA, to change its name to AVIDBANK
Notified: 1/20/11

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

INDUSTRIAL BANK APPLICATION

ACQUISITION OF CONTROL

Filed: 1

SIMONE LAGOMARSINO, to acquire control of CIRCLE BANK
Filed: 1/5/11

NEW BRANCH

Opened: 1

FINANCE AND THRIFT COMPANY
3401 Pacheco Road, Bakersfield, Kern County
Opened: 12/22/10

DISCONTINUANCE OF BRANCH

Notified: 1

FINANCE AND THRIFT COMPANY
139 W. Tulare, Dinuba, Tulare County
Notified: 11/30/10

PREMIUM FINANCE COMPANY APPLICATION

NEW PREMIUM FINANCE COMPANY

Filed: 1

Approved: 6

GREEN PREMIUM FINANCE CORPORATION
15455 San Fernando Mission Boulevard, Mission Hills, Los Angeles County
Filed: 1/16/10
Approved: 1/28/10

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

MACRO PREMIUM FINANCE, INC.
500 N. State College Boulevard, Orange, Orange County
Filed: 1/31/11

MEADOWLANDS PREMIUM FINANCE COMPANY, INC.
500 East E Street, Ontario, San Bernardino County
Filed: 4/6/10
Approved: 6/2/10

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

PACIFIC PREMIUM FINANCING SPECIALISTS, INC.
500 East E Street, Ontario, San Bernardino County
Filed: 9/3/09
Approved: 2/4/10

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

SEAWAY PREMIUM FINANCE COMPANY
500 N. State College Boulevard, Orange, Orange County
Filed: 12/23/08
Approved: 1/15/09
Extended: 7/15/09

HEAD OFFICE RELOCATION

Effected: 1

STANDARD FUNDING OF CALIFORNIA, INC.
From 135 San Leandro Way, San Francisco, to 166 Main Street, Los Altos, Santa Clara County
Approved: 1/13/11
Effected: 11/1/10

TRUST COMPANY APPLICATION**NEW BRANCH**

Opened: 1

SAN PASQUAL FIDUCIARY TRUST COMPANY
111 West Micheltorena Street, Santa Barbara, Santa Barbara County
Opened: 1/3/11

FACILITY RELOCATION

Effected: 1

TRUST COMPANY OF THE WEST
From 2101 18th Avenue, to 10 Normandie Terrace, City and County of San Francisco
Effected: 1/1/11

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

THE ROYAL BANK OF SCOTLAND N.V.
 620 Newport Center Drive, Newport Beach, Orange County (Representative Office)
 Filed: 1/19/07

UNITED OVERSEAS BANK LIMITED
 777 South Figueroa Street, City and County of Los Angeles (Upgrade from Depository
 Agency to Wholesale Branch Office)
 Filed: 2/10/09
 Approved: 7/2/09
 Extended: 1/2/10
 Extended: 7/2/10
 Extended: 1/2/11

DISCONTINUANCE**Approved: 1**

UNITED OVERSEAS BANK LIMITED
 777 South Figueroa Street, City and County of Los Angeles (Depository Agency)
 Filed: 2/10/09
 Approved: 7/2/09

FOREIGN (OTHER STATE) BANK APPLICATION**NEW FACILITY****Filed: 1 Approved: 1 Opened: 3**

KINGSBRIDGE TRUST COMPANY, INC.
 18818 Teller Avenue, Irvine, Orange County (Facility – Uninsured Trust Company)
 Filed: 8/12/10
 Approved: 9/1/10

PEOPLES BANK

- 125 East Baker Street, Costa Mesa, Orange County (Facility – Insured Bank)
- 508 Gibseon Drive, Roseville, Placer County
- 120 Stonypoint Road, Santa Rosa, Sonoma County

Notified: 1/20/11
 Opened: 1/24/11

RELIANCE TRUST COMPANY
 610 Alamo Pintado Road, Solvang, Santa Barbara County (Facility – Uninsured Trust
 Company)
 Filed: 1/6/11

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

EL CAMINO HOSPITAL FEDERAL CREDIT UNION, Burlingame, to merge with and into UNITED HEALTH CREDIT UNION, Burlingame
 Filed: 12/29/10

MOTION PICTURE FEDERAL CREDIT UNION, Valley Village, to merge with and into MUSICIANS' INTERGUILD CREDIT UNION, Hollywood
 Filed: 11/23/10
 Approved: 1/7/11

ONIZED OAKLAND FEDERAL CREDIT UNION, Oakland, to merge with and into ALLIED TRADES CREDIT UNION, Stockton
 Filed: 1/10/11

STAR ENERGY CREDIT UNION, Bakersfield, to merge with and into CHEVRON FEDERAL CREDIT UNION, Oakland
 Filed: 12/21/10
 Approved: 1/7/11

MONEY TRANSMITTER APPLICATION**NEW TRANSMITTER****Filed: 3 Opened: 2 Withdrawn: 1**

ABS-CBN GLOBAL REMITTANCE, INC.
 Filed: 9/1/09
 Approved: 7/14/10
 Opened: 1/26/11

AMERICAN EXPRESS PREPAID CARD MANAGEMENT CORPORATION
 Filed: 5/26/10
 Approved: 11/19/10
 Opened: 1/1/11

AMERICAN EXPRESS TRAVEL RELATED SERVICES COMPANY, INC.
 Filed: 5/27/10
 Withdrawn: 1/3/11

COMDATA, INC.
 Filed: 10/4/10

GPS CAPITAL MARKETS, INC.
 Filed: 1/4/10

MONEY TRANSMITTER APPLICATION

NEW TRANSMITTER (Continued)

ITC FINANCIAL LICENSES, INC.
Filed: 10/20/10

ACQUISITION OF CONTROL

Filed: 2 Approved: 3

APAX GUERNSEY PCC LIMITED, to acquire control of TRAVELEX CURRENCY SERVICES, INC.
Filed: 10/18/10
Approved: 11/12/10

APAX GUERNSEY PCC LIMITED, to acquire control of TRAVELEX GLOBAL BUSINESS PAYMENTS, INC.
Filed: 10/18/10
Approved: 11/12/10

FIRST GLOBAL DATA CORP. USA, to acquire control of SAMSO'S EXPRESS MONEY TRANSFER, INC.
Filed: 7/22/10
Approved: 12/22/10

PROGRESS INTERNATIONAL, LLC, to acquire control of UNIDOS FINANCIAL SERVICES, INC.
Filed: 10/11/10

SIGUE CORPORATION, to acquire control of GROUPEX FINANCIAL CORPORATION
Filed: 10/20/10