

DEPARTMENT OF FINANCIAL INSTITUTIONS  
SUMMARY OF PENDING APPLICATIONS AS OF NOVEMBER 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.

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

CORONADO FIRST BANK, Coronado, to merge with and into EMBARCADERO BANK, San Diego (and for the surviving bank to change its name to CORONADO FIRST BANK)

Filed: 9/14/11 (Original reported filed date of 5/6/11 was in error)

Approved: 10/20/11

Effectuated: 11/16/11

NARA BANK, Los Angeles, to merge with and into CENTER BANK, Los Angeles

Filed: 5/26/11

Approved: 10/27/11

**ACQUISITION OF CONTROL****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

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

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

**PURCHASE OF PARTIAL BUSINESS UNIT****Filed: 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

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

Filed: 11/21/11

**BANK APPLICATION****NEW BRANCH****Notified: 2            Opened: 2**

INDEPENDENCE BANK  
17782 E. Seventeenth Street, Tustin, Orange County  
Opened: 11/22/11

MEGA BANK  
3996 Barranca Parkway, Irvine, Orange County  
Opened: 11/29/11

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: 3**

FOUNDERS COMMUNITY BANK  
6100 El Camino Real, Atascadero, San Luis Obispo County  
Opened: 11/1/11

SECURITY BANK OF CALIFORNIA  
5200 Irwindale Avenue, Irwindale, Los Angeles County  
Opened: 11/30/11

WILSHIRE STATE BANK  
39899 Balentine Drive, Newark, Alameda County  
Opened: 11/15/11

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

EAST WEST BANK  
From 901 S. Baldwin Avenue, to 1038 S. Baldwin Avenue, Arcadia, Los Angeles  
County  
Effected: 11/4/11

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

**OPUS BANK**

From 28902 South Western Avenue, Rancho Palos Verdes, to 1000 North Western  
Avenue, Community of San Pedro, Los Angeles, Los Angeles County

Effectuated: 11/21/11

**DISCONTINUANCE OF BRANCH OFFICE**

**Notified: 41**

**Discontinued: 9**

**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 27<sup>th</sup> Street, Lincoln, Lancaster County, Nebraska

Notified: 5/11/11

**BANK OF THE WEST**

4010 So. Demaree, Visalia, Tulare County

Notified: 5/23/11

**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. 23<sup>rd</sup> Street, Oklahoma City, Oklahoma County, Oklahoma

Notified: 10/7/11

**CALIFORNIA BUSINESS BANK**

9267 Haven Avenue, Rancho Cucamonga, San Bernardino County

Notified: 11/2/11

**CENTER BANK**

401 Eighth Street, Oakland, Alameda County

Notified: 4/27/11

Discontinued: 7/31/11

**EAST WEST BANK**

3622 South Nogales Street, West Covina, Los Angeles County

Notified: 7/27/11

Discontinued: 11/18/11

**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

**EAST WEST BANK**

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

Notified: 10/26/11

**FARMERS AND MERCHANTS BANK OF LONG BEACH**

3290 East Artesia Boulevard, Long Beach, Los Angeles County

Notified: 8/11/11

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

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

GBC INTERNATIONAL BANK  
20011 Ballinger Way NE, Shoreline, King County, Washington  
Notified: 11/9/10  
Discontinued: 12/3/10

GBC INTERNATIONAL BANK  
1226 Stockton Street, City and County of San Francisco  
Notified: 11/2/11  
Discontinued: 11/1/11

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  
1670 South Broadway, Santa Maria, Santa Barbara County  
Notified: 10/21/11  
Discontinued: 11/28/11

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 7<sup>th</sup> Streets, Carmel, Monterey County  
Notified: 9/13/11

NORTH VALLEY BANK  
1844 Park Marina Drive, Suite 101, Redding, Shasta County  
Notified: 11/22/10  
Discontinued: 11/14/11

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

## PROFESSIONAL BUSINESS BANK

- 6094 Warner Avenue, Huntington Beach, Los Angeles County
- 15616 Alton Parkway, Irvine, Orange County

Notified: 3/1/11

Discontinued: 5/31/11

## ROYAL BUSINESS BANK

2610 S. Jones Boulevard, Las Vegas, Clark County, Nevada

Notified: 8/11/11

Discontinued: 11/10/11

## WESTAMERICA BANK

790 West Shaw Avenue, Fresno, Fresno County

Notified: 9/8/11

**DISCONTINUANCE OF FACILITY****Notified: 1****Discontinued: 3**

## BANK OF THE WEST

2655 Stanwell Drive, Concord, Contra Costa County

Notified: 11/10/11

Discontinued: 10/31/11

## BANK OF THE WEST

1400 River Park Drive, Sacramento, Sacramento County

Notified: 11/14/11

Discontinued: 11/4/11

## GATEWAY BUSINESS BANK

508 N. Kaweah Avenue, Exeter, Tulare County

Notified: 6/23/11

Discontinued: 7/15/11

## GATEWAY BUSINESS BANK

4900 California Avenue, Tower B-210, Bakersfield, Kern County

Notified: 10/26/11

**CHANGE OF NAME****Notified: 1**

PROMÉRICA BANK, to change its name to PROAMÉRICA BANK

Notified: 10/25/11

**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

**DISCONTINUANCE OF BRANCH****Notified: 1****Discontinued: 1**

CAPITALSOURCE BANK

20640 Ventura Boulevard, Woodland Hills, Los Angeles County

Notified: 8/26/11

FINANCE AND THRIFT COMPANY

4177 W. Shaw Avenue, Fresno, Fresno County

Notified: 9/21/11

Discontinued: 11/30/11

**PREMIUM FINANCE COMPANY APPLICATION****NEW PREMIUM FINANCE COMPANY****Approved: 4****Opened: 1**

CHELSEA FINANCIAL GROUP, INC.

500 N. State College Boulevard, Orange, Orange County

Filed: 7/14/11

Approved: 8/3/11

Opened: 11/15/11

GRACIE POINT PREMIUM FUNDING, INC.

201 Spear Street, City and County of San Francisco

Filed: 5/11/11

Approved: 6/27/11

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

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

**FOREIGN (OTHER NATION) BANK APPLICATION****RELOCATION**

**Approved: 1**

PHILIPPINE NATIONAL BANK  
From 3345 Wilshire Boulevard, to 316 W. 2<sup>nd</sup> Street, Los Angeles, Los Angeles County  
Filed: 6/15/11  
Approved: 9/7/11

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

**Notified: 5**

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

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: 3                      Approved: 2**

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

**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

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

Filed: 9/7/11

**MONEY TRANSMITTER APPLICATION****NEW TRANSMITTER**

**Filed: 11            Approved: 12            Opened: 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

CAMBIOREAL, INC.

Filed: 6/29/11

CAMBRIDGE MERCANTILE CORP. (USA)

Filed: 6/22/11

Approved: 9/26/11

CHECKFREEPAY CORPORATION

Filed: 6/30/11

Approved: 11/30/11

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

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

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

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

**MONEY TRANSMITTER APPLICATION**

**NEW TRANSMITTER (Continued)**

TRANS-FAST REMITTANCE LLC

Filed: 7/5/11

Approved: 9/2/11

Opened: 11/14/11

USFOREX, INC.

Filed: 11/9/11

VCB MONEY, INC.

Filed: 5/16/11

Approved: 9/2/11

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