

DEPARTMENT OF BUSINESS OVERSIGHT
SUMMARY OF PENDING APPLICATIONS AS OF APRIL 2015

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BANK APPLICATION**MERGER****Filed: 3 Approved: 1 Effected: 1**

ASIA BANK, NA, Flushing, New York, to merge with and into CATHAY BANK, Los Angeles
Filed: 3/16/15

BANK OF MANHATTAN, N.A., El Segundo, to merge with and into PLAZA BANK, Irvine
Filed: 2/2/15

PACIFIC RIM BANK, Honolulu, Hawaii, to merge with and into FIRST FOUNDATION BANK, Irvine, California
Filed: 1/7/15
Approved: 2/4/15

SQUARE 1 BANK, Durham, North Carolina, to merge with and into PACIFIC WESTERN BANK, Los Angeles, California
Filed: 4/1/15

VIBRA BANK, Chula Vista, to merge with and into PACIFIC COMMERCE BANK, Los Angeles
Filed: 12/19/14
Approved: 2/25/15
Effected: 4/7/15

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

AMERICAN CONTINENTAL BANCORP, to acquire control of AMERICAN CONTINENTAL BANK
Filed: 3/24/15

STEPHEN S. TAYLOR, JR. and the STEPHEN S. TAYLOR ROTH IRA, HENNION & WALSH AND FIRST CLEARING, to acquire control of TRI-VALLEY BANK
Filed: 3/12/15
Approved: 4/9/15

CONVERSION TO STATE-CHARTERED MUTUAL SAVINGS ASSOCIATION**Filed: 1**

MONTEREY CREDIT UNION, to convert to a state-chartered mutual savings association under the name COMMUNITY SAVINGS BANK OF MONTEREY
Filed: 9/16/14

BANK APPLICATION**PURCHASE OF PARTIAL BUSINESS UNIT****Filed: 1**

BANK OF STOCKTON, Stockton, to acquire the Brentwood and Napa branches of
FIRST BANK, Creve Coeur, Missouri
Filed: 4/13/15

NEW BRANCH**No Objection: 1 Opened: 4**

CITIZENS BUSINESS BANK
300 Esplanade Drive, Oxnard, Ventura County
Opened: 4/6/15

COMMONWEALTH BUSINESS BANK
6041 Beach Boulevard, Buena Park, Orange County
Opened: 4/20/15

FARMERS & MERCHANTS BANK OF CENTRAL CALIFORNIA
785 Oak Grove Road, Concord, Contra Costa County
Opened: 4/22/15

FARMERS & MERCHANTS BANK OF LONG BEACH
1304 South Pacific Coast Highway, Redondo Beach, Los Angeles County
Opened: 4/7/15

GOLDEN STATE BANK
500 North Brand Boulevard, Glendale, Los Angeles County
No Objection: 1/23/15

NEW FACILITY**No Objection: 1 Opened: 3**

BBCN BANK
US Bancorp Tower, 111 SW 5th Avenue, Portland, Multnomah, Oregon
Opened: 4/1/15

BBCN BANK
47102 Mission Falls Court, Fremont, Alameda County
Opened: 4/1/15

FIRST MOUNTAIN BANK
27710 Jefferson Avenue, Temecula, Riverside County
No Objection: 1/8/15
Opened: 4/1/15

BANK APPLICATION**NEW FACILITY (Continued)**

TRI COUNTIES BANK
 2999 Douglas Boulevard, Roseville, Placer County
 No Objection: 3/18/15

HEAD OFFICE RELOCATION

No Objection: 1

COMMUNITY BANK OF SANTA MARIA
 From 1421 South Broadway, to 2739 Santa Maria Way, Santa Maria, Santa Barbara County (and to re-designate the existing head office as a branch)
 No Objection: 1/20/15

BRANCH RELOCATION

Effected: 1

BANK OF THE WEST
 From 3460 W 38th Avenue, to 3674 W 38th Avenue, Denver, Denver County, Colorado
 Effected: 4/13/15

DISCONTINUANCE OF BRANCH OFFICE

No Objection: 19 Discontinued: 1

ALTAPACIFIC BANK
 845 South Main Avenue, Fallbrook, San Diego County
 No Objection: 1/20/15

BANK OF THE WEST
 1977 Saturn Street, Monterey Park, Los Angeles County
 No Objection: 9/10/14

BANK OF THE WEST
 3640 W 38th Avenue, Denver, Denver County, Colorado
 No Objection: 10/16/14

BANK OF THE WEST

- 80 N. 17th Avenue, Cornelius, Washington County, Oregon
- 1301 Molalla Avenue, Oregon City, Clackamas County, Oregon

No Objection: 2/18/15

COMMUNITY BANK
 2775 N. Ventura Road, Oxnard, Ventura County
 No Objection: 3/26/15

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

6440 Sepulveda Boulevard, Community of Van Nuys, City and County of Los Angeles

No Objection: 1/15/15

Discontinued: 4/24/15

EAST WEST BANK

1027 Blalock Road, Houston, Harris County, Texas

No Objection: 3/25/15

FARMERS & MERCHANTS BANK OF CENTRAL CALIFORNIA

7272 Franklin Boulevard, Sacramento, Sacramento County

No Objection: 9/29/14

OPUS BANK

3975-B Alton Parkway, Irvine, Orange County

No Objection: 6/25/14

TRI COUNTIES BANK

- 793 Redwood Drive, Garberville, Humboldt County

- 2999 Douglas Boulevard, Roseville, Placer County

No Objection: 3/18/15

TRI COUNTIES BANK

- 3315 Placer Street, Redding, Shasta County

- 5821 Antelope Road, Sacramento, Sacramento County

- 1150 Harter Road, Yuba City, Sutter County

No Objection: 3/18/15

TRI COUNTIES BANK

1003 E. Bidwell, Folsom, Sacramento County

No Objection: 4/28/15

WESTAMERICA BANK

- 1003 12th Street, Modesto, Stanislaus County

- 800 Gravenstein Highway North, Sebastopol, Sonoma County

No Objection: 1/7/15

WESTAMERICA BANK

9470 Main Street, Upper Lake, Lake County

No Objection: 2/13/15

Extended: 10/15/15

WESTAMERICA BANK

1400 Clay Street, Napa, Napa County

No Objection: 4/30/15

BANK APPLICATION**DISCONTINUANCE OF FACILITY****No Objection: 4****Discontinued: 1**

CALIFORNIA REPUBLIC BANK
9333 Genesee Avenue, San Diego, San Diego County
No Objection: 3/17/15

COMMUNITY BANK OF SANTA MARIA
122 E. Betteravia Road, Santa Maria, Santa Barbara County
No Objection: 1/20/15

FARMERS AND MERCHANTS BANK OF LONG BEACH
225 Lake Avenue, Pasadena, Los Angeles County
No Objection: 2/19/15

HANMI BANK
11461 Harry Hines Boulevard, Dallas, Dallas County, Texas
Discontinued: 4/24/15

MONTECITO BANK & TRUST
770 Paseo Camarillo, Camarillo, Ventura County
No Objection: 1/5/15

CHANGE OF NAME**Notified: 2**

BANK OF AGRICULTURE & COMMERCE, to change its name to BAC COMMUNITY BANK
Notified: 2/24/15

CALIFORNIA BUSINESS BANK, to change its name to OMEGA BANK
Notified: 2/18/15

PREMIUM FINANCE COMPANY APPLICATION**ACQUISITION OF CONTROL****Filed: 1 Approved: 1**

JORGE TARQUINI and ALEJANDRO RABIDA, to acquire control of NEWPORT PREMIUM FINANCE, INC.
Filed: 2/3/15
Approved: 3/2/15

PAUL NORMAN, to acquire control of PACIFIC PREMIUM FINANCE, INC.
Filed: 3/16/15

PREMIUM FINANCE COMPANY APPLICATION

VOLUNTARY SURRENDER OF LICENSE

Effected: 1

ONE WEST FINANCING
Effected: 4/3/15

TRUST COMPANY APPLICATION

SALE OF PARTIAL BUSINESS UNIT

Filed: 1

CAPITAL GUARDIAN TRUST COMPANY, to sell its CAPITAL GROUP PRIVATE CLIENT SERVICES DIVISION to CAPITAL BANK AND TRUST COMPANY
Filed: 3/9/15

FOREIGN (OTHER NATION) BANK APPLICATION

NEW OFFICE

Effected: 1

DBS BANK, LTD.
725 South Figueroa Street, Los Angeles, Los Angeles County (Representative Office)
(in connection with the transformation of the Depository Agency to a Representative Office)
Filed: 1/14/15
Approved: 3/22/15
Effected: 4/8/15

OFFICE RELOCATION

Effected: 1

THE BANK OF TOKYO-MITSUBISHI UFJ, LTD.
From 777 S. Figueroa Street, to 445 S. Figueroa Street, Los Angeles, Los Angeles County (Wholesale branch office)
Filed: 3/05/15
Approved: 3/20/15
Effected: 4/27/15

FOREIGN (OTHER NATION) BANK APPLICATION**SALE OF PARTIAL BUSINESS UNIT****Filed: 1**

CHONG HING BANK, LIMITED, to sell a partial business unit to SHANGHAI COMMERCIAL BANK, LTD.
FILED: 4/2/15

FOREIGN (OTHER STATE) BANK APPLICATION**NEW FACILITY****Filed: 3 Approved: 1 No Objection: 2**

AMERICAN STOCK TRANSFER & TRUST COMPANY, LLC
One Embarcadero Center, City and County of San Francisco (Facility – Uninsured Trust Company)
Filed: 10/22/14

DUNHAM TRUST COMPANY
10251 Vista Sorrento Parkway, San Diego, San Diego County (Facility – Uninsured Trust Company)
Filed: 9/26/14

FIRST BANK FINANCIAL CENTRE
515 S. Flower Street, Los Angeles, Los Angeles County (Facility – Insured Bank)
No Objection: 4/2/15

RELIANCE TRUST COMPANY OF DELAWARE
444 South Flower Street, Los Angeles, Los Angeles County (Facility – Uninsured Trust Company)
Filed: 3/18/13
Approved: 3/25/14

ROBECO TRUST COMPANY
City of Greenbrae, Marin County (Facility – Uninsured Trust Company)
Filed: 4/20/15

UBS BANK USA
301 East Ocean Boulevard, Long Beach, Los Angeles County (Facility – Insured Bank)
No Objection: 12/10/12

CREDIT UNION APPLICATION

MERGER

Filed: 4

PACIFIC OAKS FEDERAL CREDIT UNION, Camarillo, to merge with and into
PREMIER AMERICA CREDIT UNION, Chatsworth
Filed: 2/6/15

SD MEDICAL FEDERAL CREDIT UNION, San Diego, to merge with and into
FINANCIAL PARTNERS CREDIT UNION, Downey
Filed: 2/5/15

SOUTHLAND SAVINGS FEDERAL CREDIT UNION, Buena Park, to merge with and
into FINANCIAL PARTNERS CREDIT UNION, Downey
Filed: 1/29/15

VISTERRA CREDIT UNION, Moreno Valley, to merge with and into ALTURA CREDIT
UNION, Riverside
Filed: 2/20/15

CONVERSION TO STATE CHARTER

Filed: 1

GLENDALE AREA SCHOOLS FEDERAL CREDIT UNION, Glendale, to convert to a
state-chartered credit union under the name GLENDALE AREA SCHOOLS CREDIT
UNION
Filed: 8/22/14

MONEY TRANSMITTER APPLICATION

NEW TRANSMITTER

Filed: 7 Approved: 8

ALIPAY US, INC.
Filed: 3/18/15

BILL.COM
Filed: 4/2/15

GCA MTL, LLC
Filed: 5/16/14
Approved: 12/5/14

JHA MONEY CENTER, INC.
Filed: 4/7/15

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

KUAPAY, INC.
Filed: 5/24/13
Approved: 8/28/14

LIBERTADCARD, INC.
Filed: 5/13/11
Approved: 11/15/11

MICROSOFT PAYMENTS, INC.
Filed: 3/18/15

MONEYTUN LLC
Filed: 1/6/14
Approved: 4/25/15

OBOPAY, INC.
Filed: 6/28/11
Approved: 9/19/12

REALPAGE PAYMENTS SERVICES LLC
Filed: 9/19/14
Approved: 1/20/15

SWANSON SERVICES CORPORATION
Filed: 4/8/15

TIMESOFMONEY, INC.
Filed: 6/10/14

TIPALTI, INC.
Filed: 9/23/14
Approved: 4/25/15

TRANS-FAST REMITTANCE INC.
Filed: 7/10/14
Approved: 1/20/15

WORLDREMIT CORP.
Filed: 4/6/15

MONEY TRANSMITTER APPLICATION

ACQUISITION OF CONTROL

Filed: 1 Approved: 1

ACI WORLDWIDE, INC., to acquire control of OFFICIAL PAYMENTS CORPORATION
Filed: 11/14/13

UTX HOLDINGS, LIMITED, to acquire control of TRAVELEX CURRENCY SERVICES
INC.

Filed: 7/17/14

Approved: 11/17/14

VOLUNTARY SURRENDER OF LICENSE

Effected: 1

BPI EXPRESS REMITTANCE CORPORATION

Effected: 2/26/15