

# DEPARTMENT OF FINANCIAL INSTITUTIONS

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**BANK APPLICATIONS****NEW BANKS****Filed: 4      Approved: 4      Opened: 1****AMERICAN PREMIER BANK**

Proposed Location: in the vicinity of East Huntington Drive between Baldwin and Fifth Avenue, Arcadia, Los Angeles County

Correspondent: Henry M. Fields

Morrison & Foerster, LLP, 555 West Fifth Street, Los Angeles, CA 90013-1024

Phone: (213) 892-5200

Filed: 1/31/01

Approved: 6/21/01

**GB INTERIM BANK**

800 West Sixth Street, Los Angeles, Los Angeles County

Correspondent: T. J. Grasmick

Manatt, Phelps & Phillips, LLP

11355 W Olympic Boulevard

Los Angeles, CA 90064

Phone: (310) 312-4369

Filed: 11/9/01

**HORIZON BANK**

Proposed Location: in the vicinity of Ventura Boulevard and Balboa Avenue, Encino, Los Angeles County

Correspondent: S. Alan Rosen, Esq.

Horgan, Rosen, Beckham & Coren, L.L.P.

21700 Oxnard Street, Suite 1400

Woodland Hills, CA 91367

Phone: (818) 340-6100

Filed: 4/17/01

Approved: 7/12/01

**MIRAE BANK**

Proposed Location: in the vicinity of Olympic Boulevard and Union Avenue, Los Angeles, Los Angeles County

Correspondent: John J. Kennedy

1543 West Olympic Boulevard, Los Angeles, CA 90015

Phone: (213) 480-3003

Filed: 5/3/01

**BANK APPLICATIONS****NEW BANKS (Continued)****NAPA COMMUNITY BANK**

Proposed Location: Northwest corner of Trancas and Big Ranch Road, Napa, Napa County

Correspondent: Cristin Reid English

Executive Vice President

First California Northern Bancorp

200 Washington Square North

Lansing, MI 48933

Phone: (602) 955-6100 or (517) 487-6555

Filed: 6/6/01

Approved: 10/2/01

**PROFESSIONAL BUSINESS BANK**

199 South Los Robles Avenue, Suite 130, Pasadena, Los Angeles County

Correspondent: Howard A. Shields

199 South Los Robles Avenue, Suite 350

Pasadena, CA 91101

Phone: (626) 395-7000

Filed: 9/29/00

Approved: 11/18/00

Opened: 11/16/01

**SECURITY BUSINESS BANK OF SAN DIEGO**

Proposed Location: 701 B Street, San Diego, San Diego County

Correspondent: Paul Rodeno

Spokesperson

12707 High Bluff Drive #200

San Diego, CA 92130

Phone: (858) 350-4324

Filed: 11/27/01

**SECURITY FIRST BANK**

At or in the vicinity of Blackstone Avenue and shaw Avenue, Fresno, Fresno County

Correspondent: Philip C. Crouse

P O Box 13173

Fresno, CA 93794

Phone: (559) 222-1272

Filed: 11/13/01

**BANK APPLICATIONS****NEW BANKS (Continued)**

## UNITI BANK

Proposed Location: 6301 Beach Boulevard, Suite 100, Buena Park, Orange County

10/4/01: Address changed from Suite 101

10/5/01: Name changed from Unity Bank

Correspondent: Grace Wickersham

Carpenter & Company

5 Park Plaza, Suite 950

Irvine, CA 92614

Filed: 11/3/00

Approved: 7/12/01

**CONVERSION TO STATE CHARTER**

**Filed: 1      Approved: 1      Withdrawn: 1**

Pan American Bank, FSB, San Mateo, to convert to state chartered bank under the name United PanAm Bank (C/A #2038)

Filed: 10/5/00

Six Rivers National Bank, Eureka, to convert to state chartered bank under the name Six Rivers Bank

Filed: 6/11/01

Approved: 9/13/01

Universal Bank, a federal savings association, West Covina, to convert from a federal savings bank to a state chartered bank under the name Universal Bank

Filed: 1/10/01

Withdrawn: 10/23/01

**MERGERS**

**Filed: 2      Approved: 2      Effectuated: 2**

Asahi Bank of California, Los Angeles, with and into Imperial Capital Bank, La Jolla

Filed: 11/13/01

BYL Bank Group, Orange, with and into First Bank & Trust, San Francisco

Filed: 8/20/01

Approved: 10/24/01

Effectuated: 10/31/01

Capitol Thrift & Loan, Napa, with and into Capitol Valley Bank, Roseville

Filed: 10/18/01

Approved: 11/9/01

**BANK APPLICATIONS****MERGER (Continued)**

Liberty Bank and Trust Company, Boston, Massachusetts, with and into General Bank, Los Angeles  
 Filed: 11/9/01

Metro Commerce Bank, San Rafael with and into Business Bank of California, San Bernardino  
 Filed: 9/26/01  
 Approved: 11/2/01

Westcoast Savings and Loan, Seal Beach, with and into Affinity Bank, Ventura  
 Filed: 9/12/01  
 Approved: 11/14/01  
 Effected: 11/16/01

**ACQUISITION OF BRANCH OFFICE**

**Approved: 1            Effected: 1**

Heritage Oaks Bank, Paso Robles to acquire four San Luis Obispo County Branch Offices of Westamerica Bank, San Rafael:  
 1225 Grand Avenue, Arroyo Grande (Arroyo Grande Branch)  
 310 Morro Bay Boulevard, Morro Bay (Morro Bay Branch)  
 1204 Spring Street, Paso Robles (Paso Robles Branch)  
 545 Higuera Street, San Luis Obispo (San Luis Obispo Branch)  
 Filed: 8/2/01  
 Approved: 9/25/01  
 Effective: 11/9/01

Vineyard Bank, Rancho Cucamonga to acquire the LaVerne Office of Pacific Business Bank, Santa Fe Springs  
 Filed: 9/10/01  
 Approved: 10/12/01

**ACQUISITION OF TRUST BUSINESS**

**Approved: 1**

BNY Western Trust Company, Los Angeles, to acquire the corporate trust business of U.S. Trust Company, National Association, Los Angeles  
 Filed: 6/6/01  
 Approved: 6/21/01

**BANK APPLICATIONS****APPLICATION FOR TRUST POWERS****Approved: 1**

EAST-WEST BANK  
415 Huntington Drive, San Marino, Los Angeles County  
Filed: 2/6/01  
Approved: 3/21/01

**NEW BRANCHES****Filed: 1      Notified: 46      Opened: 7**

BANK OF ALAMEDA  
2200 Powell Street, Suite 105, Emeryville, Alameda County (Emeryville Branch)  
Notified: 9/7/01

BANK OF AMADOR  
City of Plymouth, Amador County (Plymouth Branch)  
Notified: 8/9/01

BANK OF THE ORIENT  
18605 E. Gale Avenue, City of Industry, Los Angeles County (Los Angeles Branch)  
Notified: 1/24/01

BUSINESS BANK OF CALIFORNIA  
3400 Central Avenue, Suite 245, Riverside, Riverside County (Riverside Branch)  
Notified: 5/22/01

BUTTE COMMUNITY BANK  
900 Mangrove Avenue, Chico, Butte County (Mangrove Avenue Branch)  
Notified: 4/20/01

CALIFORNIA BANK & TRUST  
Intersection of East Bayshore Road and Donohoe Street, East Palo Alto, San Mateo  
County (East Palo Alto Branch)  
Notified: 10/11/00  
Extended: 3/31/02

CALIFORNIA CENTER BANK  
21080 Golden Springs Drive, Diamond Bar, Los Angeles County (Diamond Bar  
Branch Office)  
Notified: 1/31/01

CAMARILLO COMMUNITY BANK  
1177 South Victoria Avenue, Ventura, Ventura County (Ventura Branch)  
Notified: 5/15/01

**BANK APPLICATIONS****NEW BRANCHES (Continued)****CATHAY BANK**

5402 Eighth Avenue, New York, Kings County (New York Branch)

Notified: 8/24/01

**CEDARS BANK**

11752 Firestone Boulevard, Norwalk, Los Angeles County (Norwalk Branch)

Notified: 8/15/01

Opened: 11/5/01

**CENTRAL CALIFORNIA BANK**

3700 Lone Tree Way, Antioch, Contra Costa County (Antioch Branch)

Notified: 10/15/01

**CITIZENS BUSINESS BANK**

9100 Ming Avenue, Bakersfield, Kern County (Bakersfield Branch)

Notified: 8/21/01

**COAST COMMERCIAL BANK**

2307 N Fine Ave, Fresno, Fresno County (Fresno Branch)

Notified: 9/21/01

**COUNTY BANK**

4609 Quail Lakes Drive #5, Stockton, San Joaquin County (Stockton Corporate Banking Office)

Notified: 5/18/01

**EAST-WEST BANK**

1300 S. Golden West Avenue, Arcadia, Los Angeles County (Arcadia In-Store Branch)

Notified: 10/8/01

**EAST-WEST BANK**

15333 Culver Drive, Irvine, Orange County (Irvine In-Store Branch)

Notified: 10/8/01

**EAST-WEST BANK**

5402 Walnut Avenue, Irvine, Orange County (Irvine In-Store Branch)

Notified: 10/29/01

**EAST-WEST BANK**

199 California Drive, Millbrae, San Mateo County (Millbrae Branch)

Notified: 4/23/01

**EAST-WEST BANK**

140 W. Valley Blvd, San Gabriel, Los Angeles County (San Gabriel In-Store Branch)

Notified: 10/8/01

**BANK APPLICATIONS****NEW BRANCHES (Continued)**

## EAST-WEST BANK

1015 Rowland Heights Street, Rowland Heights, Los Angeles County (Rowland Heights In-Store Branch)

Notified: 10/22/01

## EAST-WEST BANK

6450 Sepulveda Blvd, Van Nuys, Los Angeles County (Van Nuys In-Store Branch)

Notified: 10/2/01

## FARMERS &amp; MERCHANTS BANK OF CENTRAL CALIFORNIA

3500 Dale Road, Modesto, Stanislaus County

Notified: 8/17/99

Extended: 8/17/00

Extended: 8/17/01

Extended 8/17/02

## FARMERS &amp; MERCHANTS BANK OF CENTRAL CALIFORNIA

205 Lincoln Center, Stockton, San Joaquin County (Lincoln Center Branch)

Notified: 4/10/01

## FARMERS &amp; MERCHANTS BANK OF LONG BEACH

22400 Hawthorne Boulevard, Torrance, Los Angeles County (Torrance Branch)

Notified: 6/26/01

## FARMERS &amp; MERCHANTS BANK OF LONG BEACH

27525 Indian Peak Road, Rolling Hills Estates, Los Angeles County

Notified: 6/26/01

Opened: 11/30/01

## FIRST COMMUNITY BANK

Southeast corner of 52<sup>nd</sup> and Jefferson (La Quinta Branch)

Notified: 10/31/01

## FIRST NORTHERN BANK OF DIXON

1111 Alvarado Avenue, Davis, Yolo County (Davis-Covell Gardens Branch)  
(Intermittent Branch)

Notified: 4/30/01

## FIRST NORTHERN BANK OF DIXON

1515 Shasta Drive, Davis, Yolo County (Davis Branch)

Notified: 8/31/01

Opened: 11/5/01

## FIRST NORTHERN BANK OF DIXON

1 Harbor Plaza, Suisun City, Solano County (Suisun City Branch)

Notified: 8/31/01



**BANK APPLICATIONS****NEW BRANCHES (Continued)**

FIRST NORTHERN BANK OF DIXON  
1133 Coloma Way, Roseville, Placer County (Roseville Branch)  
Notified: 9/13/01

FREMONT BANK  
2286 Las Positas Road, Livermore, Alameda County (Livermore Branch)  
Notified: 4/10/01  
Opened: 11/19/01

FREMONT BANK  
1735 North Broadway, Walnut Creek, Contra Costa (Walnut Creek Branch)  
Notified: 5/1/01

FREMONT BANK  
25151 Clawiter Road, Hayward, Alameda County (Hayward Branch)  
Notified: 5/1/01

GENERAL BANK  
18030 East Valley Highway, Kent, Washington (Kent North Branch)  
Notified: 2/29/00  
Amended Branch Name: 3/22/00  
Opened: 6/1/00

MID-STATE BANK  
2357 Pickwick Drive, Suite B, Camarillo, Ventura County (Camarillo Office)  
Notified: 7/13/00

MID VALLEY BANK  
1834 Mangrove Avenue, Chico, Butte County (Chico Business Banking Center)  
Notified: 11/2/01

MIRAE BANK (Proposed)  
In the vicinity of San Pedro Street and 12<sup>th</sup> Street, Los Angeles, Los Angeles  
County  
Filed: 5/3/01

MODESTO COMMERCE BANK  
134 South Golden State Boulevard, Turlock, Stanislaus County  
Notified: 7/11/01

NORTH VALLEY BANK  
1770 Churn Creek Road, Redding, Shasta County (Real Estate Loan Office)  
Notified: 4/16/01

PACIFIC UNION BANK  
3402 El Camino Real, Santa Clara, Santa Clara County (San Jose Branch)  
Notified: 1/30/01

**BANK APPLICATIONS****NEW BRANCHES (Continued)****SAEHAN BANK**

3580 Wilshire Boulevard, Los Angeles, Los Angeles County

Notified: 6/29/01

Opened: 11/13/01

**SANTA LUCIA BANK**

1825 South Broadway, Santa Maria, Santa Barbara County (Santa Maria Office)

9/14/01: Address changed from 1801 South Broadway

Notified: 1/26/2000

Extended: 9/30/01

Extended: 3/31/02

**SILICON VALLEY BANK**

39141 Civic Center Drive, Suite #220, Fremont, Alameda County

Notified: 9/13/01

Opened: 11/19/01

**SOLANO BANK**

976 A/B Admiral Callaghan Ln, Vallejo, Solano County (Vallejo Branch)

Notified: 9/24/01

**SUMMIT BANK**

190 Hartz Avenue, Danville, Alameda County

Notified: 7/13/01

**UNION SAFE DEPOSIT BANK**

3801 Pelandale Avenue, Suite C, Modesto, Stanislaus County (Name changed from North Modesto Branch to Pelandale Branch)

Notified: 11/8/00

Extended: 1/31/02

**UNITED CALIFORNIA BANK**

Rinaldi Street and Porter Ranch Drive (Porter Ranch Office)

Notified: 2/26/01

**UNITED CALIFORNIA BANK**

20100 Stevens Creek Boulevard (Cupertino Office)

Notified: 9/13/01

**UNITED CALIFORNIA BANK**

27011 McBean Parkway, Suite 101, Valencia, Los Angeles County (Valencia Office)

Notified: 10/15/01

**UNITED CALIFORNIA BANK**

1794 South Victoria Avenue, Suite A, City and County of Ventura (Ventura Office)

Notified: 10/15/01

**BANK APPLICATIONS****NEW BRANCHES (Continued)**

THE VINTAGE BANK  
 1065 Main Street, St. Helena, Napa County (St. Helena Office)  
 Notified: 11/17/00  
 Extended: 1/31/02

VISALIA COMMUNITY BANK  
 300 East Pine, Exeter, Tulare County  
 Notified: 9/20/01

WESTAMERICA BANK  
 Rohlf's Manor, 2400 Fair Drive, City and County of Napa  
 Notified: 8/22/00

WILSHIRE STATE BANK  
 16765 E. Colima Road, Rowland Heights, Los Angeles County (Rowland Heights Office)  
 Notified: 1/16/01

**NEW PLACES OF BUSINESS**

**Approved: 2      Notified: 11**

CALIFORNIA BANK & TRUST  
 20801 Biscayne Boulevard, Suite 205, Aventura (Miami), Florida  
 3421 West St. Conrad Street, Suite B, Tampa, Florida  
 31 West Congress Street, Suite 205, Savannah, Georgia  
 8100 Emerald Street, Suite 190, Boise, Idaho  
 542 Autumn Oaks, Elisville, Missouri  
 13545 Barrett Parkway Drive, Ballwin, Missouri  
 750 East Warm Springs Road, Las Vegas, Nevada  
 295 Princeton-Hightstown Road, Suite 11-344, West Windsor, New Jersey  
 895 Willow Street Circle, Suite 201, Cordova, Tennessee  
 (Loan Production Offices)  
 Notified: 3/22/01

CALIFORNIA BANK & TRUST  
 2399 Gateway Oaks Drive, Suite 110, Sacramento, Sacramento County  
 (Loan Production Office)  
 Notified: 3/27/01

CALIFORNIA BANK & TRUST  
 121 SW Salmon Street, Portland, Oregon  
 (Loan Production Office)  
 Notified: 9/13/01

**BANK APPLICATIONS****NEW PLACES OF BUSINESS (Continued)****CATHAY BANK**

Shanghai Financial District, People's Republic of China

Filed: 8/31/01

Approved: 9/14/01

**COMERICA BANK-CALIFORNIA**

201 Spear Street, San Francisco City and County (Spear Street)

Notified: 10/19/01

**COMMUNITY BANK**

74-040 Highway 111, Palm Desert, Riverside County (SBA Preferred Lender)

Notified: 3/22/01

**FIRST COMMERCIAL BANK (USA)**

Irvine Chinese School's Annual Fall Festival, Irvine, Orange County

Notified: 11/5/01

**HERITAGE BANK OF COMMERCE**

1655 The Alameda, San Jose, Santa Clara County (Loan Production Office)

Notified: 12/2/99

**PLUMAS BANK**

In the Fallon area of Nevada, State of Nevada (Loan Production Office)

Notified: 10/4/99

**SILICON VALLEY BANK**

2400 Geng Rd Ste 200, Palo Alto, Santa Clara County (Palo Alto Loan Production Office)

Notified: 9/23/01

**UNITED CALIFORNIA BANK**

203 East Badillo Street (SBA Loan Production Office)

Notified: 1/16/01

**UNITED CALIFORNIA BANK**

800 North Haven Avenue, Ontario, San Bernardino County  
(Inland Empire Regional Real Estate Construction Office)

Notified: 5/29/01

**UNITED COMMERCIAL BANK**

Hong Kong

Filed: 8/1/01

Approved: 8/21/01

**BANK APPLICATIONS****EXTENSION OF BANKING OFFICE****Notified: 1            Opened: 1**

BANK OF RIO VISTA  
 107 Main Street, Rio Vista, Solano County  
 Notified: 9/6/01

CATHAY BANK  
 777 North Hill Street, 3<sup>rd</sup> Floor, Los Angeles  
 Notified: 11/1/01  
 Opened: 11/13/01

**HEAD OFFICE RELOCATION****Approved: 2            Notified: 1            Effected: 1**

GOLDEN GATE BANK  
 From 344 Pine Street, San Francisco, San Francisco County, to 255 Bush Street,  
 Suite 100, San Francisco, San Francisco County  
 Filed: 9/10/01  
 Approved: 9/20/01  
 Effected: 11/13/01

SAEHAN BANK  
 From 3731 Wilshire Blvd., Los Angeles, to 3580 Wilshire Blvd., Suite 1500, Los  
 Angeles, Los Angeles County  
 Filed: 11/20/01  
 Approved: 11/27/01

SUNWEST BANK  
 From 535 East 1<sup>st</sup> Street to 17542 East 17<sup>th</sup> Street, Tustin, Orange County  
 Filed: 4/2/01  
 Approved: 4/3/01

UNITED CALIFORNIA BANK  
 From One Front Street, San Francisco to 601 South Figueroa Street, Los Angeles  
 Notified: 7/13/01

**BRANCH OFFICE RELOCATIONS****Notified: 13            Effected: 1            Withdrawn: 1**

BANK OF CANTON OF CALIFORNIA  
 From 532 North Atlantic Boulevard, Monterey Park to the intersection of West  
 Garvey Avenue and South Moore Avenue, Monterey Park (Monterey Park Branch)  
 Notified: 4/17/00

**BANK APPLICATIONS****BRANCH OFFICE RELOCATIONS (Continued)****BANK OF MADERA COUNTY**

From 515 West Yosemite Avenue, Madera to 1919 Howard Road, Madera City and County (Madera Regional Office)

Notified: 10/16/01

**CALIFORNIA BANK & TRUST**

From 400 20<sup>th</sup> Street to 2000 Broadway, Oakland, Alameda County

Notified: 10/11/00

Withdrawn: 11/6/01

**CHINATRUST BANK (U.S.A.)**

From 11900 South Street, Cerritos, to 18512 Gridley Road, Artesia, Los Angeles County (Cerritos Branch)

Notified: 8/20/01

**CHINATRUST BANK (U.S.A.)**

From 400 South Atlantic Blvd., Monterey Park, to 2095 South Atlantic Blvd., Monterey, Los Angeles County (Monterey Park Branch)

Notified: 10/30/01

**COMMUNITY BANK**

From 495 East Rincon Street, Corona, to 255 East Rincon Street, Corona, Riverside County

Notified 7/31/01

Effectuated: 11/19/01

**COMMUNITY BANK OF CENTRAL CALIFORNIA**

From 228 Reservation Road to 228-C Reservation Road, City of Marin, County of Monterey (Marina Office)

Notified: 10/25/99

**FARMERS & MERCHANTS BANK OF CENTRAL CALIFORNIA**

From 301 E. Main Street to 121 S. Center Street, Turlock, Stanislaus (Turlock Branch)

Notified: 8/17/99

Extended to: 8/17/00

Extended to: 8/17/01

Extended to: 12/31/02

**FARMERS & MERCHANTS BANK OF LONG BEACH**

From 2302 Bellflower Boulevard to 2211 Bellflower Boulevard, Long Beach, Los Angeles County

Notified: 7/5/01

**BANK APPLICATIONS****BRANCH OFFICE RELOCATIONS (Continued)****HANMI BANK**

From 3109 West Olympic Boulevard to 3250 West Olympic Boulevard, Los Angeles, Los Angeles County (Koreatown Galleria Branch)

Notified: 3/2/01

**PACIFIC UNION BANK**

From 3921 Geary Boulevard, San Francisco, to 1491 Webster Street, City and County of San Francisco

Notified: 8/7/01

**SUMMIT BANK**

From 1700 North Main Street to 675 Ygnacio Valley Road, Walnut Creek, Contra Costa County

(Walnut Creek Office)

Notified: 1/24/01

**UNITED CALIFORNIA BANK**

To relocate and consolidate four branches of the former Sanwa Bank California and Tokai Bank of California

Notified: 7/7/01

**VALLEY INDEPENDENT BANK**

From 2902 West Main Street, Visalia, to 618 West Main Street, Visalia, Tulare County (Visalia Branch)

Notified: 9/25/01

**WILSHIRE STATE BANK**

From 18301 Sherman Way, Reseda, to 8401 Reseda Boulevard, Northridge, Los Angeles County (Valley Office)

Notified: 1/22/01

**PLACE OF BUSINESS RELOCATIONS**

**Notified: 3**

**Effected: 1**

**BANK OF THE ORIENT**

765 Bishop St. Honolulu, HI

Notified: 8/29/01

**CALIFORNIA BANK & TRUST**

From 1650 South Colorado Blvd., to 2000 South Colorado Blvd., Denver, Colorado

Notified: 6/27/00

Effected: 7/15/00

**BANK APPLICATIONS****PLACE OF BUSINESS RELOCATIONS (Continued)**

## UNITED COMMERCIAL BANK

From 863 North Wilcox Avenue, to 1493 North Montebello Blvd, Montebello, Los Angeles County (Montebello Banking Center)

Notified: 11/1/01

## WELLS FARGO FINANCIAL, INC.

424 East Hospitality Lane, San Bernardino, to 420 East Hospitality Lane, San Bernardino, San Bernardino County

Notified: 7/9/01

**DISCONTINUANCE OF BRANCH OFFICES**

**Notified: 14**

## BANK OF THE WEST

3443 Lake Tahoe Blvd., South Lake Tahoe (South Lake Tahoe Office)

Notified: 5/3/99

## CALIFORNIA BANK &amp; TRUST

17011 Beach Boulevard, Huntington Beach, Orange County (Huntington Plaza Office)

Notified: 5/4/01

## CALIFORNIA BANK &amp; TRUST

2730 East Chapman Avenue, Orange, Orange County (Orange Branch)

Notified: 5/16/01

## CIVICBANK OF COMMERCE

742 Bancroft Road, Walnut Creek, Contra Costa County (Walnut Creek Office)

Notified: 8/16/01

## COMERICA BANK-CALIFORNIA

201 Spear Street, San Francisco City and County (San Francisco Branch)

Notified: 10/19/01

## COUNTY BANK

725 West Main Street, Visalia, Tulare County (Visalia Branch)

Notified: 12/15/00

## FIRST BANK &amp; TRUST

30141 West Agoura Road, Agoura Hills, Los Angeles County

Notified: 10/18/01

## FIRST BANK &amp; TRUST

8383 Wilshire Boulevard, Suite 333, Beverly Hills, Los Angeles County (Beverly Hills Branch)

Notified: 10/18/01



**BANK APPLICATIONS****DISCONTINUANCE OF BRANCH OFFICES (Continued)****FIRST BANK & TRUST**

180 Sansome Street, San Francisco, San Francisco County (San Francisco Branch)

Notified: 5/1/01

**HUMBOLDT BANK**

1915 J Street, Eureka, Humboldt County (Eureka High School Branch)

Notified: 11/28/01

**MELLON 1<sup>ST</sup> BUSINESS BANK**

8910 University Center Lane, Suite 600, San Diego, San Diego County (San Diego Regional Office)

Notified: 10/15/01

**MISSION BANK**

2105 Edison Highway, Bakersfield, Kern County (Mercado Latino Branch)

Notified: 8/22/01

**THE MECHANICS BANK**

7901 Stoneridge Drive, Pleasanton, Contra Costa (Tri-Valley Branch)

Notified: 3/23/01

**UNION SAFE DEPOSIT BANK**

4600 Broadway Avenue, Salida, Stanislaus County (Salida Branch)

Notified: 11/8/00

**DISCONTINUANCE OF PLACES OF BUSINESS****Notified: 4****Discontinued: 1****BANK OF WALNUT CREEK**

9521 Folsom Boulevard, City and County of Sacramento

Notified: 8/30/01

**CALIFORNIA BANK & TRUST**

800 Howe Avenue, Sacramento, Sacramento County

Notified: 7/18/01

Discontinued: 11/9/01

**IMPERIAL BANK**

29000 U. S. Highway 9, Suite A, Daphne, Baldwin County, AL

Notified: 9/26/01

**MID VALLEY BANK**

1834 Mangrove Avenue, Chico, Butte County

Notified: 11/2/01

**BANK APPLICATIONS****DISCONTINUANCE OF PLACES OF BUSINESS (Continued)**

SILICON VALLEY BANK  
160 Spear Street, Suite 360, San Francisco, San Francisco County  
Notified: 11/6/01

**CHANGE OF NAME**

**Effected: 1**

CAMARILLO COMMUNITY BANK  
to First California Bank  
Filed: 9/12/01  
Effected: 10/12/01

**APPLICATION PURSUANT TO SECTION 772**

**Approved: 1**

GENERAL BANK  
Specific authorization to invest in GB Capital Trust  
Approved: 11/19/01

**INDUSTRIAL BANK APPLICATIONS****MERGER**

**Effected: 1**

Westcoast Savings and Loan, Seal Beach, with and into Affinity Bank, Ventura  
Filed: 9/12/01  
Approved: 11/14/01  
Effected: 11/16/01

**NEW PLACES OF BUSINESS**

**Notified: 1**

AFFINITY BANK  
169 Saxony Road, Encinitas, San Diego County (Loan Production Office)  
Notified: 11/15/01

**INDUSTRIAL BANK APPLICATIONS****PLACE OF BUSINESS RELOCATIONS****Effected: 1**

AFFINITY BANK

From 64 Inverness Dr., East, Englewood, Arapahoe County, Colorado, to 300 Union Blvd., Suite 280, Lakewood, Jefferson County, Colorado (Loan Production Office)

Notified: 10/22/01

Effected: 11/5/01

**DISCONTINUANCE OF BRANCH OFFICES****Notified: 3**

CAPITOL THRIFT &amp; LOAN ASSOCIATION

1555 River Park Drive, Suite 206-M, Sacramento, Sacramento County

Notified: 11/2/01

CAPITOL THRIFT &amp; LOAN ASSOCIATION

429 Redcliff Drive, Suite 235, Redding, Shasta County

Notified: 11/2/01

FIRESIDE THRIFT CO

975 1<sup>st</sup> Street, Suite A, Napa, Napa County

Notified: 11/15/01

**INDUSTRIAL LOAN COMPANY APPLICATIONS****NEW INDUSTRIAL LOAN COMPANY****Filed: 3****Approved: 1**

AFCO PREMIUM ACCEPTANCE, INC.

21800 Oxnard Street, #890, Woodland Hills, Los Angeles

Filed: 4/9/01

ALLEGIANCE PREMIUM FINANCE COMPANY, INC.

936 Mangrove Plaza, Chico, Butte County

Filed: 6/20/01

G.A.S. PREMIUM FINANCE, INC.

251 North Brand Blvd., Suite 201, Glendale, Los Angeles County

Filed: 5/7/01

PREMIUM ASSIGNMENT CORPORATION (2030)

730 Alhambra Boulevard, Suite 202, Sacramento, CA 95819

Filed: 11/3/99

Approved: 7/24/00

**INDUSTRIAL LOAN COMPANY APPLICATIONS**

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

OLD SAYBROOK PREMIUM FINANCE, INC.  
 23622 Calabasas Road, Calabasas  
 (To Mutual Venture Acceptance, Inc.)  
 Notified: 3/24/99

**REVOCAION OF LICENSE****Effected: 1**

ALLIANCE PREMIUM FINANCE COMPANY  
 Effected: 6/8/01

**FOREIGN (OTHER NATION) BANK APPLICATIONS****NEW OFFICES****Approved: 2**

BANK OF COMMUNICATIONS  
 In the vicinity of the City of Los Angeles, Los Angeles County (Representative Office)  
 Filed: 3/16/01  
 Approved: 4/30/01

GRAND COMMERCIAL BANK (2036)  
 In the vicinity of Colima and Azusa Avenues, City of Industry (Wholesale Branch)  
 Filed: 8/30/00  
 Approved: 4/30/01  
 Extended: 4/30/02

**RELOCATIONS****Approved: 5                      Effected: 2**

DRESDNER BANK, A.G.  
 From 333 South Grand Avenue, Los Angeles, Los Angeles County, to 355 South Grand Avenue, Los Angeles, Los Angeles County  
 Filed: 11/4/01  
 Approved: 11/4/01

BANK OF INDIA  
 From 555 California Street, San Francisco, San Francisco County to the vicinity of the city of Santa Clara or Sunnyvale, Santa Clara County (Depositary Agency)  
 Filed: 4/10/01  
 Approved: 4/10/01

**FOREIGN (OTHER NATION) BANK APPLICATIONS****RELOCATIONS (Continued)**

CANADIAN IMPERIAL BANK OF COMMERCE

From 350 South Grand Avenue, Suite 2600, Los Angeles, Los Angeles County to  
10880 Wilshire Boulevard, Suite 1700, Los Angeles, Los Angeles County  
(Nondepository Agency)

Filed: 11/1/01

Approved: 11/1/01

DAI-ICHI KANGYO BANK

From 555 West Fifth Street, Los Angeles, Los Angeles County to 350 South Grand  
Avenue, Los Angeles, Los Angeles County (Agency)

Filed: 9/24/01

Approved: 10/30/01

Effectuated: 11/13/01

FTTRUST COMPANY

From 777 Mariners Island Boulevard to One Franklin Parkway, San Mateo, San  
Mateo County (Facility)

Filed: 6/4/01

Approved: 6/13/01

FUJI BANK, LIMITED

From 333 South Hope Street, Los Angeles, Los Angeles County, to 350 South  
Grand Avenue, Los Angeles, Los Angeles County (Agency)

Filed: 9/24/01

Approved: 10/30/01

Effectuated: 11/5/01

UNITED MIZRAHI BANK LTD.

From 611 Wilshire Boulevard, to 801 South Figueroa Street, 3<sup>rd</sup> Floor, Los Angeles,  
Los Angeles County (Retail Branch)

Filed: 2/1/01

Approved: 2/2/01

**DISCONTINUANCE OF OFFICES**

**Approved: 1**

The SIAM COMMERCIAL BANK, PCL

601 South Figueroa Street, Los Angeles

Filed: 8/13/01

Approved: 8/17/01

**FOREIGN (OTHER STATE) BANK APPLICATION****NEW FACILITY****Notified: 2**

HARRIS TRUST AND SAVINGS BANK  
 11601 Wilshire Blvd, Suite 500, Los Angeles, Los Angeles County (Loan  
 Production Office)  
 Notified: 11/6/01

INVESTORS BANK & TRUST COMPANY  
 Headquarters: Boston, MA  
 Proposed Location: 980 9<sup>th</sup> Street, US Bank Plaza, Sacramento, Sacramento  
 County  
 Correspondent: Michael F. Rogers  
 Investors Bank & Trust Company  
 200 Clarendon Street, Boston, MA 02116  
 Phone: (617) 937-6106  
 (Facility – Insured Bank)  
 Notified: 4/18/01

**CREDIT UNION APPLICATIONS****CONVERSIONS TO STATE CHARTER**

**Filed: 14    Approved: 4    Effected: 1**

1<sup>st</sup> City Savings Federal Credit Union, Glendale  
 Filed: 6/9/00

American First Federal Credit Union, La Habra, as American First Credit Union  
 Filed: 4/20/00  
 Approved: 9/27/01  
 Effective: 11/13/01

California Bear Federal Credit Union, Los Angeles  
 Filed: 7/25/01

Capital Power Federal Credit Union, Sacramento  
 Filed: 6/1/99

Courts and Records Federal Credit Union, Pasadena  
 Filed: 3/26/01

Ebtel Federal Credit Union, Pleasanton  
 Filed: 7/24/00

Fiscal Federal Credit Union, Glendale  
 Filed: 8/16/00

**CREDIT UNION APPLICATIONS****CONVERSIONS TO STATE CHARTER (Continued)**

Foothill Federal Credit Union, Arcadia  
 Filed: 10/11/01

Marine Air Federal Credit Union, Santa Ana  
 Filed: 2/9/00

Marine Corps West Federal Credit Union, Camp Pendleton  
 Filed: 5/30/00  
 Approved: 10/31/01

Medical Centers Federal Credit Union, Los Angeles  
 Filed: 10/12/00

Miramar Federal Credit Union, San Diego  
 Filed: 1/24/01

Riverside Campus Federal Credit Union, Riverside  
 Filed: 6/15/01

Safe America Federal Credit Union, Hayward  
 Filed: 3/15/01

Silicon Valley Federal Credit Union, Palo Alto  
 Filed: 12/6/00

Silverado Federal Credit Union, Angwin  
 Filed: 7/14/00  
 Approved: 9/27/01

Steinbeck Federal Credit Union, Salinas  
 Filed: 9/13/00  
 Approved: 8/3/01

Vandenberg Federal Credit Union, Vandenberg Air Force Base  
 Filed: 12/21/00

Water & Power Federal Credit Union, Los Angeles  
 Filed: 4/5/00  
 Approved: 11/15/01

**MERGERS**

**Filed: 5      Approved: 5      Effected: 3      Withdrawn: 1**

Amphlett Federal Credit Union, San Mateo into America's Choice Credit Union,  
 Redwood City  
 Filed: 5/23/01

**CREDIT UNION APPLICATIONS**

**MERGERS (Continued)**

BayTech Federal Credit Union, Santa Clara into Technology Credit Union, San Jose  
Filed: 12/5/00

Carnation Southern California Federal Credit Union, Los Angeles into California  
Agribusiness Credit Union, Buena Park  
Filed: 3/19/01  
Approved: 9/17/01  
Effectuated: 11/16/01

CSAA Employees Federal Credit Union, San Francisco into Redwood Credit Union,  
Santa Rosa  
Filed: 11/4/99  
Approved: 12/3/99

Del Monte S.F. Employees Federal Credit Union, San Francisco into Unipac Credit  
Union, San Francisco  
Filed: 7/18/01

FAMCO Federal Credit Union, South Gate, into Southland Civic Credit Union,  
Downey  
Filed: 7/13/01  
Approved: 10/22/01

Harbor Japanese Credit Union, Long Beach into Nikkei Credit Union, Gardena  
Filed: 7/31/01

Levi Strauss Employees Federal Credit Union, San Francisco into Patelco Credit  
Union, Walnut  
Filed: 1/20/00  
Approved: 2/4/00

Mobil West Federal Credit Union, Torrance into Premier America Credit Union,  
Chatsworth  
Filed: 12/4/00  
Approved: 2/20/01

Newport Mesa Federal Credit Union, Newport Beach into LBS Financial Credit  
Union, Long Beach  
Filed: 5/31/01  
Approved: 8/8/01  
Effectuated: 10/5/01

Orange County Gardeners Credit Union, Anaheim into Los Angeles Southwest  
Japanese Credit Union, Los Angeles  
Filed: 5/31/01  
Approved: 10/9/01  
Withdrawn: 11/1/01

**CREDIT UNION APPLICATIONS****MERGERS (Continued)**



Sacramento District Federal Credit Union, Loomis, into Nazarene Credit Union,  
Brea  
Filed: 2/14/00  
Approved: 3/28/00

Team California Federal Credit Union, San Bruno into America's Choice Credit  
Union, Redwood City  
Filed: 5/23/01

Valley Industries Federal Credit Union, El Monte into E-Central Credit Union,  
Pasadena  
Filed: 7/31/01  
Approved: 11/13/01  
Effectuated: 11/29/01

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

**Filed: 1**

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

### **CHANGE OF NAME**

**Filed: 1      Approved: 2      Effectuated: 1**

The Community Credit Union of Southern Humboldt to change its name to  
COMMUNITY CREDIT UNION  
Filed: 3/13/00

The Credit Union for Organized Labor to change its name to ORGANIZED LABOR  
CREDIT UNION  
Filed: 9/19/00  
Approved: 4/30/01

Oroweat Employees Credit Union to change its name to BAKERY EMPLOYEES  
CREDIT UNION  
Effectuated: 8/24/01

Sonoma County Employees Credit Union to change its name to COMMUNITY FIRST  
CREDIT UNION  
Filed: 9/27/99  
Approved: 1/11/00

**TRANSMITTERS OF MONEY ABROAD APPLICATIONS**

**NEW TRANSMITTERS**

**Filed: 1      Approved: 5**

EL CAMINO TRANSFERENCIAS, INC.

Filed: 9/22/00

Approved: 8/20/01

ENVIOS R.D. CORP.

Filed: 11/15/00

GIROSOL CORPORATION

Filed: 7/24/00

Approved: 10/3/01

MEEST CORPORATION INC.

Filed: 9/7/00

Approved: 6/21/01

PESO EXPRESS INTERNATIONAL REMITTANCE, INC.

Filed: 1/27/00

Approved: 6/16/00

WORLDCASH TECHNOLOGIES, INC.

Filed: 9/9/99

Approved: 5/24/00

**BUSINESS AND INDUSTRIAL DEVELOPMENT CORPORATION APPLICATIONS**

**CORPORATE OFFICE RELOCATION**

**Approved: 1**

SAFE-BIDCO

From 1626 Fourth Street, Santa Rosa to 1211 North Dutton Avenue, Santa Rosa,  
Sonoma County

Filed: 7/25/01

Approved: 8/16/01