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**BANK APPLICATIONS****NEW BANKS****Filed: 8      Approved: 2****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

Extended: 12/21/02

**COAST COMMERCE BANK**

Proposed Location: In the vicinity of 296 H Street, Suite 100, Chula Vista, San Diego County

Correspondent: Larry L. Benthien

Proposed Director, President & Chief Executive Officer

Phone: (619) 425-2952

Filed: 4/24/02

**COMMERCIAL BANK OF CALIFORNIA**

Proposed Location: at the intersection of Bristol Street and Town Center Drive, Costa Mesa, Orange County

Correspondent: K. P. Balkrishna

1041 Henrietta Circle, Placentia, CA 92870

Phone: (714) 577-8276

Filed: 4/11/02

**CONTINENTAL BANK OF AMERICA**

Proposed Location: in the vicinity of Gale Avenue and Fullerton Road, City of Industry/Rowland Heights, Los Angeles County

Correspondent: Gary Steven Findley, Esq.

Gary Steven Findley & Associates

1470 North Hundley Street, Anaheim, CA 92806

Phone: (714) 630-7136

Filed: 4/8/02

**COUNTY COMMERCE BANK**

Proposed Location: 3260 Telegraph Road, Ventura, Ventura County

Correspondent: Gary M. Horgan

Horgan, Rosen, Beckham & Coren

23975 Park Sorrento

Calabasas, CA 91302-4001

Phone: (818) 591-2121

Filed: 7/12/02

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

Proposed Location: 3701 Wilshire Boulevard, Suite 100, Los Angeles, Los Angeles County

Correspondent: Jung C. Chang

Spokesperson

2975 Wilshire Boulevard, Suite 520

Los Angeles, CA 90010

Phone: (213) 383-0423

Filed: 7/15/02

**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

Approved: 3/27/02

**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

**UNITED AMERICAN BANK**

Proposed Location: 101 South Ellsworth Avenue, San Mateo, San Mateo County

Correspondent: John C. Schrup

1650 Borel Place, Suite 208, San Mateo, CA 94402

Phone: (650) 571-1015

Filed: 7/3/02

**VENTURA COUNTY BUSINESS BANK**

Proposed Location: 370 Esplanade Drive, Oxnard, Ventura County

Correspondent: Gerald J. Lukiewski

c/o NAI Capital Commercial

300 Esplanade Drive, Suite 1660

Oxnard, CA 93030

Phone: (805) 278-1400 ext. 114

Filed: 7/3/02

**BANK APPLICATIONS**

**CONVERSION TO STATE CHARTER****Filed: 1**

Nara Bank, National Association, Los Angeles, to convert to a state-chartered bank under the name Nara Bank  
 Filed: 8/20/02

**CONVERSION FROM INDUSTRIAL BANK****Approved: 1**

Imperial Capital Bank, La Jolla  
 Filed: 3/26/02  
 Approved: 6/11/02

**MERGERS****Approved: 1****Effected: 2**

Cerritos Valley Bank, Artesia, with and into Bank of Orange County, Orange  
 Filed: 5/9/02  
 Approved: 5/29/02  
 Effected: 8/15/02

Chinatrust Savings Bank of Washington (In Organization), Bellevue, with and into Chinatrust Bank (U.S.A.), Torrance  
 Filed: 6/11/02  
 Approved: 7/29/02

Upland Bank, Upland, with and into Pacific Western National Bank, Santa Monica  
 Effected: 8/22/02

**PURCHASE OF PARTIAL BUSINESS UNIT****Filed: 1****Approved: 2**

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

Gateway Business Bank, Lakewood, to acquire the Laguna Hills Branch of eosbank, San Mateo  
 Filed: 6/12/02  
 Approved: 8/19/02

**BANK APPLICATIONS****PURCHASE OF PARTIAL BUSINESS UNIT (Continued)**

Security Business Bank of San Diego (In Organization), San Diego, to acquire the San Diego Branch of Manufacturers Bank, Los Angeles  
 Filed: 8/20/02

**ACQUISITION OF CONTROL**

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

Center Financial Corporation, to acquire control of California Center Bank, Los Angeles  
 Filed: 7/9/02

First Financial Holding Company, Ltd, to acquire control of First Commercial Bank (USA), Alhambra  
 Filed: 5/2/02  
 Approved: 7/19/02

Shawn L. Devlin, to acquire control of River City Bank, Sacramento  
 Filed: 5/23/02  
 Approved: 8/12/02

**NEW BRANCHES**

**Notified: 38**                      **Filed: 1**                      **Approved: 3**                      **Opened: 4**

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

BANK OF STOCKTON  
 346 East F Street, Oakdale, Stanislaus County (Oakdale Office)  
 Notified: 4/29/02

BANK OF THE WEST  
 19953 Rinaldi Street, Northridge, Los Angeles County (Porter Ranch Office)  
 (Address changed from 19941 Rinaldi Street)  
 Notified: 2/26/01  
 Extended: 3/5/03

BANK OF THE WEST  
 1112 Galleria Boulevard, Suite 170, Roseville, Placer County (Roseville Branch)  
 Notified: 8/30/02

**BANK APPLICATIONS****NEW BRANCHES (Continued)****BANK OF THE WEST**

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

Notified: 10/15/01

**BANK OF THE WEST**

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

Notified: 10/15/01

Opened: 8/26/02

**BOREL PRIVATE BANK & TRUST COMPANY**

245 Lytton Avenue, Palo Alto, San Mateo County (Palo Alto Branch)

Notified: 2/28/02

**BUSINESS BANK OF CALIFORNIA**

3400 Central Avenue, Suite 245, Riverside, Riverside County (Riverside Branch)

Notified: 5/22/01

**CALIFORNIA BANK & TRUST**

4305 University Avenue, Suite 100, San Diego, San Diego County (San Diego Branch)

Notified: 6/26/02

**CALIFORNIA CENTER BANK**

3525 West 8<sup>th</sup> Street, Suite 206, Los Angeles, Los Angeles County (Oxford Branch Office, name changed from Assi Market Branch Office)

Notified: 5/20/02

**CALIFORNIA COMMERCE BANK**

7140 Pacific Boulevard, Huntington Park, Los Angeles County (Huntington Park Branch)

Notified: 2/14/02

**CATHAY BANK**

5591 Sky Parkway, Suite 415, Sacramento, Sacramento County (Sacramento Office)

Notified: 4/3/02

**COMMUNITY BANK OF CENTRAL CALIFORNIA**

439 Alvarado Street, Monterey, Monterey County (Monterey Office)

Notified: 7/24/02

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

## COUNTY BANK

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

Notified: 5/18/01

## EAST-WEST BANK

651 North Euclid Avenue, Anaheim, Orange County (Anaheim In-Store Branch)

Notified: 7/19/02

Opened: 8/23/02

## 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

Opened: 8/16/02

## 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

## ENCINO STATE BANK

2835 Townsgate Road, Westlake Village, Los Angeles County (Westlake Village Office)

Notified: 7/8/02

## 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

Extended: 8/17/03

## FARMERS &amp; MERCHANTS BANK OF CENTRAL CALIFORNIA

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

Notified: 4/19/01

Extended: 4/19/03

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

FARMERS & MERCHANTS BANK OF LONG BEACH  
22400 Hawthorne Boulevard, Torrance, Los Angeles County (Torrance Branch)  
Notified: 6/26/01  
Extended: 7/3/03

FIRST CALIFORNIA BANK  
1794 South Victoria Avenue, Suite B, Ventura, Ventura County (Ventura Branch)  
Notified: 6/3/02

FIRST CONTINENTAL BANK  
19756 East Colima Road, Rowland Heights, Los Angeles County (Rowland Heights Branch)  
Notified: 7/20/01  
Expired: 7/20/02  
Notified: 8/29/02

FIRST NORTHERN BANK OF DIXON  
700 J Street, Sacramento, Sacramento County (Sacramento Branch)  
Notified: 12/3/01

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

GATEWAY BUSINESS BANK  
4146 Woodruff Avenue, Lakewood, Los Angeles County (Lakewood Office)  
Filed: 4/4/02  
Approved: 4/30/02

HANMI BANK  
2370 Crenshaw Boulevard, Suite I/H, Torrance, Los Angeles County (Torrance Office)  
Notified: 6/26/02

MONTEREY COUNTY BANK  
West Side Dolores, South of 7<sup>th</sup> Street, Carmel by the Sea, Monterey County (Carmel by the Sea Branch)  
Notified: 3/18/02



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

## NETWORK BANK USA

1762 Westwood Boulevard, Los Angeles, Los Angeles County (Brentwood Branch Office)

Filed: 7/15/02

Approved: 8/6/02

## NORTH VALLEY BANK

2245 Churn Creek Road, Redding, Shasta County (Churn Creek Branch)

Notified: 6/11/02

Opened: 8/5/02

## OAK VALLEY COMMUNITY BANK

4120 Dale Road, Modesto, Stanislaus County (Dale Road Branch)

Notified: 6/13/02

## PREFERRED BANK

1373 South Diamond Bar Boulevard, Diamond Bar, Los Angeles County (Diamond Bar Branch)

Notified: 8/28/02

## RIVER CITY BANK

3992 Douglas Boulevard, Suite 140, Roseville, Placer County

Notified: 7/17/02

## SAN JOAQUIN BANK

Northwest corner of Riverlakes Boulevard and Coffee Road, Bakersfield, Kern County (Rosedale Branch)

Notified: 4/2/02

## SOUTHWEST COMMUNITY BANK

26755 Jefferson Avenue, Suite C, Murrieta, Riverside county (Murrieta Branch)

Notified: 5/29/02

## SUMMIT BANK

190 Hartz Avenue, Danville, Alameda County

Notified: 7/13/01

## SUMMIT STATE BANK

6305 Commerce Boulevard, Rohnert Park, Sonoma County (Redesignate head office as Rohnert Park Branch)

Filed: 2/1/02

Approved: 2/4/02

## BANK APPLICATIONS

### NEW BRANCHES (Continued)

#### TRI COUNTIES BANK

Raley's #336, 2400 Sand Creek Road, Brentwood, Contra Costa County  
(Brentwood In-store Branch)

Notified: 1/22/02

#### TRI COUNTIES BANK

7090 North Marks Avenue, Fresno, Fresno County (Fresno Branch)

Notified: 3/25/02

#### TRI COUNTIES BANK

4650 Natomas Boulevard, Sacramento, Sacramento County (Natomas In-Store  
Branch)

Notified: 3/21/02

#### 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

#### VENTURA COUNTY BUSINESS BANK (Proposed)

111 South Westlake Boulevard, Thousand Oaks, Ventura County

Filed: 7/3/02

#### THE VINTAGE BANK

Southeast corner of Devlin Road and Gateway Road East, Napa, Napa County  
(South Napa Branch)

Notified: 4/2/02

### NEW PLACES OF BUSINESS

**Notified: 6**

**Approved: 2**

**Opened: 1**

#### BANK OF THE WEST

787 7<sup>TH</sup> Avenue, New York, New York County, New York State (Loan Production  
Office)

Notified: 1/14/02

#### BANK OF THE WEST

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

Notified: 5/29/01

**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

**CATHAY BANK**

146 Sung Chiang Road, Sixth Floor, Suite 3, Taipei, Taiwan, Republic of China

Notified: 1/29/02

**COMERICA BANK-CALIFORNIA**

4 Sentry Parkway, Blue Bell, Montgomery County, Pennsylvania (Temporary Loan Production Office)

Notified: 1/8/02

**EAST-WEST BANK**

China World Tower 2, China World Trade Center, 1 Jianguomenwai Dajie, Beijing, People's Republic of China (Beijing Office)

Notified: 5/10/02

**FIRST CALIFORNIA BANK**

275 East Hillcrest Drive, Suite 125, Thousand Oaks, Ventura County (Thousand Oaks Loan Production Office)

Notified: 4/4/02

**INNOVATIVE BANK**

Fresno Convention Center, 848 M Street, Fresno, Fresno County (Capital Access Convention – Seasonal Place of Business)

Notified: 8/23/02

Opened: 8/29/02

**UNITED COMMERCIAL BANK**

Hong Kong

Filed: 8/1/01

Approved: 8/21/01

**EXTENSION OF BANKING OFFICE**

**Notified: 1**

**BANK OF RIO VISTA**

107 Main Street, Rio Vista, Solano County

Notified: 9/6/01

**BANK APPLICATIONS****HEAD OFFICE RELOCATION****Notified: 1****Approved: 2****Effectuated: 1****GATEWAY BUSINESS BANK**

From 4850 North Clark Avenue, Lakewood, Los Angeles County, to 18000  
Studebaker Road, Suite 550, Cerritos, Los Angeles County

Filed: 5/6/02

Approved: 5/31/02

Effectuated: 8/5/02

**NETWORK BANK USA**

From 845 North Euclid Avenue, Ontario, San Bernardino County, to 1762  
Westwood Boulevard, Los Angeles, Los Angeles County (Redesignation)

Notified: 8/6/02

**SUMMIT STATE BANK**

From 6305 Commerce Boulevard, Rohnert Park, to 501 Russell Avenue, Santa  
Rosa, Sonoma County

Filed: 2/1/02

Approved: 2/4/02

**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

**BRANCH OFFICE RELOCATIONS****Notified: 13****Effectuated: 1****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

Effectuated: 8/12/02

**BANK OF THE WEST**

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

Notified: 7/7/01

**BANK OF THE WEST**

From 2015 West La Habra Boulevard to 1330 South Beach Boulevard, Suite A, La  
Habra, Orange County

Notified: 3/5/02

**BANK APPLICATIONS****BRANCH OFFICE RELOCATIONS (Continued)****BUSINESS BANK OF CALIFORNIA**

From 4141 Inland Empire Boulevard, Suite 280, to 3998 Inland Empire Boulevard, Suite A, Ontario, San Bernardino County

Notified: 8/14/02

**CENTRAL VALLEY COMMUNITY BANK**

From 726 West Shaw Avenue, Fresno, to 5180 North Palm Avenue, Suite 105, Fresno, Fresno County

Notified: 8/12/02

**CITIZENS BANK OF NEVADA COUNTY**

From 113 Neal Street, Grass Valley, to 305 Neal Street, Grass Valley, Nevada County (Grass Valley Branch)

Notified: 4/29/02

**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

**FARMERS & MERCHANTS BANK OF LONG BEACH**

From 4827 East Second Street, to 4601 East Second Street, Long Beach, Los Angeles County (Belmont Shore Branch)

Notified: 2/27/02

**THE MECHANICS BANK**

From 851 Irwin Street, to 904 4<sup>th</sup> Street, San Rafael, Marin County (San Rafael Office)

Notified: 8/30/02

**SPECTRUM BANK**

From 6074 Warner Avenue, to 6094 Warner Avenue, Huntington Beach, Orange County

Notified: 5/1/02

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

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

Notified: 1/24/01

**SUMMIT STATE BANK**

From 700 Farmers Lane, to 2300 Midway Drive, Santa Rosa, Sonoma County (Montgomery Village Branch)

Notified: 8/7/02

**YOLO COMMUNITY BANK**

From 3300 Douglas Boulevard, Suite 465, to 3009 Douglas Boulevard, Suite 100, Roseville, Placer County

Notified: 2/25/02

**PLACE OF BUSINESS RELOCATIONS**

**Notified: 4**

**BANK OF THE ORIENT**

765 Bishop St. Honolulu, HI

Notified: 8/29/01

**FREMONT BANK**

From 3300 Tully Road, Suite A-3, to 1101 Sylvan Avenue, Suite B-26, Modesto, Stanislaus County

Notified: 5/2/02

**VINEYARD BANK**

From 111 North Sepulveda Boulevard, Suite 320, to 1230 Rosecrans Avenue, Manhattan Beach, Los Angeles County

Notified: 6/18/02

**WHITTIER TRUST COMPANY**

From 1605 Hope Street, Suite 250, to 1810 Fair Oaks Avenue, South Pasadena, Los Angeles County

Notified: 3/29/02

**DISCONTINUANCE OF BRANCH OFFICES**

**Notified: 29**

**Discontinued: 2**

**BANK OF THE WEST**

01 I-25 Interchange, Belen, Valencia County, New Mexico (Belen – Walmart #293)

Notified: 7/29/02

**BANK APPLICATIONS****DISCONTINUANCE OF BRANCH OFFICES (Continued)****BANK OF THE WEST**

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

Notified: 5/3/99

**BANK OF THE WEST**

2245 South Mooney Boulevard, Visalia, Tulare County (Visalia Branch)

455 Capitol Mall, Sacramento, Sacramento County (Capitol Mall Branch)

901 Sunvalley Boulevard, Concord, Contra Costa County (Concord Branch)

2277 Watt Avenue, Sacramento, Sacramento County (Country Club Branch)

1127 Texas Street, Fairfield, Solano County (Fairfield Branch)

1755 West Bullard Avenue, Fresno, Fresno County (Fig Tree Plaza Branch)

2300 Tulare Street, Fresno, Fresno County (Fresno Branch)

240 Third Street, Los Altos, Santa Clara County (Los Altos Branch)

601 Showers Drive, Mountain View, Santa Clara County (Mountain View Branch)

2500 Venture Oaks Way, Sacramento, Sacramento County (Natomas/Garden Highway Branch)

2000 Franklin Street, Oakland, Alameda County (Oakland Main Branch)

220 Almaden Boulevard, San Jose, Santa Clara County (San Jose Main Branch)

1301 East 14<sup>th</sup> Street, San Leandro Alameda County (San Leandro Main Branch)

550 Via Mercado Street, San Lorenzo, Alameda County (San Lorenzo Branch)

1495 South El Camino Real, San Mateo, San Mateo County (San Mateo Branch)

850 West March Lane, Stockton, San Joaquin County (Stockton Branch)

Notified: 6/26/02

**CALIFORNIA BANK & TRUST**

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

Notified: 5/16/01

**FARMERS & MERCHANTS BANK OF CENTRAL CALIFORNIA**

14137 River Road, Walnut Grove, Sacramento County (Walnut Grove Office)

Notified: 4/29/02

Discontinued: 8/30/02

**FIRST BANK & TRUST**

30141 West Agoura Road, Agoura Hills, Los Angeles County

Notified: 10/18/01

**FIRST BANK & TRUST**

16531 Bolsa Chica Street, Huntington Beach, Orange County (Bolsa Chica Branch)

Notified: 12/5/01

**FIRST BANK & 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**

7317 Clairmont Mesa Boulevard, San Diego, San Diego County (San Diego Branch)  
Notified: 7/24/02

**HUMBOLDT BANK**

101 South School Street, Lodi, San Joaquin County (Lodi Branch)  
Notified: 7/15/02

**HUMBOLDT BANK**

358 Main Street, Loleta, Humboldt County (Loleta Branch)  
Filed: 4/19/02  
Approved: 6/12/02  
Discontinued: 7/26/02

**MISSION BANK**

2105 Edison Highway, Bakersfield, Kern County (Mercado Latino Branch)  
Notified: 8/22/01

**NETWORK BANK USA**

11726 San Vicente Boulevard, West Los Angeles, Los Angeles County (West Los Angeles County)  
Notified: 8/6/02

**RANCHO BERNARDO COMMUNITY BANK**

3412 College Avenue, San Diego, San Diego County (California Community Bank, a Division of Rancho Bernardo Community Bank)  
Notified: 7/23/02

**WESTAMERICA BANK**

401 East Monte Vista Avenue, Vacaville, Solano County (Vacaville Branch)  
Notified: 6/5/02

**DISCONTINUANCE OF PLACES OF BUSINESS****Notified: 3****Discontinued: 1****BANK OF WALNUT CREEK**

9521 Folsom Boulevard, City and County of Sacramento  
Notified: 8/30/01



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

151 North Sunrise Avenue, Roseville, Placer County

Notified: 8/30/02

**GENERAL BANK**16 East 52<sup>nd</sup> Street, Suite 501, New York, New York County

Notified: 8/19/02

**SUNWEST BANK**

1801 Oakland Boulevard, Walnut Creek, Contra Costa County

Notified: 8/5/02

Discontinued: 7/31/02 (nunc pro tunc)

**INDUSTRIAL BANK APPLICATIONS****ACQUISITION OF CONTROL****Approved: 1**

Affinity Bank Holdings, Inc. and Stephen Adams, to acquire control of Southern Pacific Bank, Torrance

Filed: 7/15/02

Approved: 7/31/02

**NEW BRANCHES****Notified: 4****AFFINITY BANK**

2301 Noriega Street, San Francisco, San Francisco County

Notified: 7/9/02

**BALBOA THRIFT & LOAN ASSOCIATION**

79-440 Corporate Center, Suite 105, La Quinta, Riverside County

Notified: 4/26/02

**TAMALPAIS BANK**

453 &amp; 455 Miller Avenue, Mill Valley, Marin County (Mill Valley Branch)

Notified: 3/20/02

**TAMALPAIS BANK**

575 Sir Francis Drake Boulevard, Greenbrae, Marin County (Greenbrae Branch)

Notified: 8/7/02

**INDUSTRIAL BANK APPLICATIONS****NEW PLACES OF BUSINESS****Notified: 4            Approved: 1**

AFFINITY BANK

169 Saxony Road, Encinitas, San Diego County (Loan Production Office)

Notified: 11/15/01

AFFINITY BANK

625 East Santa Clara Street, Suite 100, Ventura, Ventura County (Loan Production Office)

Notified: 2/28/02

EOSBANK

411 Borel Avenue, Suite 606, San Mateo, San Mateo County (San Mateo Office)

Filed: 4/10/02

Approved: 5/10/02

FIRESIDE THRIFT CO

11007 Metcalf Avenue, Overland Park, Johnson County, Kansas

Notified: 5/7/02

**HEAD OFFICE REDESIGNATION****Notified: 1**

EOSBANK

From 411 Borel Avenue, Suite 606, San Mateo, San Mateo County, to 23601

Moulton Parkway, Suite E, Laguna Hills, Orange County (Laguna Hills Office)

Notified: 4/10/02

**HEAD OFFICE RELOCATION****Filed: 1**

TUSTIN THRIFT AND LOAN ASSOCIATION

From 530 East First Street, Tustin, Orange County, to 13891 Newport Avenue, Suites 100 &amp; 130, Tustin, Orange County

Filed: 8/26/02

**INDUSTRIAL BANK APPLICATIONS****BRANCH OFFICE RELOCATION****Notified: 1**

FINANCE AND THRIFT COMPANY

From 505 West Center Street, Visalia, to 700 West Main Street, Visalia, Tulare County

Notified: 2/4/02

**PLACE OF BUSINESS RELOCATION****Notified: 2****Effected: 1**

FREMONT INVESTMENT AND LOAN

From 1511 North Westshore Boulevard, Suite 450, Tampa, to 4343 Anchor Plaza Parkway, Suite 150, Tampa, Hillsborough County, Texas

Notified: 7/18/02

Effected: 8/19/02

SOUTHERN PACIFIC BANK

From 125 South Wacker Drive, Suite 300, Chicago, Cook County, Illinois, to 10 South Riverside Plaza, Suite 1800, Chicago, Cook County, Illinois

Notified: 7/31/02

SOUTHERN PACIFIC BANK

From 447 Battery Street, Suite 230, San Francisco, to 601 Montgomery street, Suite 688, San Francisco, San Francisco County

Notified: 7/31/02

**DISCONTINUANCE OF BRANCH OFFICE****Approved: 1**

EOSBANK

411 Borel Avenue, Suite 606, San Mateo, San Mateo County (San Mateo Office)

Filed: 4/10/02

Approved: 5/10/02

**DISCONTINUANCE OF PLACE OF BUSINESS****Notified: 3****Discontinued: 1**

FIRST FIDELITY INVESTMENT AND LOAN

5355 Mira Sorrento Place, San Diego, San Diego County

17671 Irvine Boulevard, Suite 205, Irvine, Orange County

Notified: 8/8/02

Discontinued: 7/31/02 (nunc pro tunc)

## INDUSTRIAL BANK APPLICATIONS

### DISCONTINUANCE OF PLACE OF BUSINESS (Continued)

SOUTHERN PACIFIC BANK  
1 Park Plaza, 6<sup>th</sup> Floor, Irvine, Orange County  
Notified: 4/17/02

SOUTHERN PACIFIC BANK  
1 Embarcadero Center, Suite 500, San Francisco, San Francisco County  
Notified: 4/17/02

SOUTHERN PACIFIC BANK  
101 Federal Street, Suite 1900, Boston, Suffolk County, Massachusetts  
Notified: 4/17/02

### APPLICATION PURSUANT TO SECTION 772

**Filed: 1**

FREMONT INVESTMENT & LOAN  
Specific authorization to invest in Fremont Loan Services, Inc.  
Filed: 1/4/02

## PREMIUM FINANCE COMPANY APPLICATIONS

### NEW PREMIUM FINANCE COMPANY

**Approved: 2**

**Opened: 1**

ALLEGIANCE PREMIUM FINANCE COMPANY, INC. (#2060)  
936 Mangrove Plaza, Chico, Butte County  
Filed: 6/20/01  
Approved: 12/19/01

BLACKHORSE PREMIUM FINANCE CORP. (Lic #2073)  
2501 East Chapman Avenue, Suite 100, Fullerton, Orange County  
Filed: 4/22/02  
Approved: 6/12/02

G.A.S. PREMIUM FINANCE, INC.  
251 North Brand Blvd., Suite 201, Glendale, Los Angeles County  
Filed: 5/7/01  
Approved: 7/16/01  
Extended: 7/16/02  
Opened: 8/14/02

**PREMIUM FINANCE COMPANY APPLICATIONS**

**RELOCATION**

**Approved: 1**

GENERAL AGENTS ACCEPTANCE CORPORATION

From 23161 Lake Center Drive, Suite 202, Lake Forest, Orange County, to 23441 South Pointe Drive, Suite 220, Laguna Hills, Orange County

Filed: 4/16/02

Approved: 4/16/02

**REVOCACTION OF LICENSE**

**Effected: 4**

1<sup>st</sup> CHOICE PREMIUM FINANCE CORP.

690 Knox Street, Suite 100, Torrance, Los Angeles County

Effected: 7/31/02

APFC. INC.

21731 Ventura Boulevard, Suite 340, Woodland Hills, Los Angeles County

Effected: 7/31/02

INAC CORP. OF CALIFORNIA

10860 Gold Center Drive, Rancho Cordova, Sacramento County

Effected: 7/31/02

WESTERN AGENCY SERVICES, INC.

21731 Ventura Boulevard, Suite 340, Woodland Hills, Los Angeles County

Effected: 7/31/02

**VOLUNTARY SURRENDER OF LICENSE**

**Effected: 4**

BEACON FINANCE CORPORATION

21731 Burbank Boulevard, Suite 340, Woodland Hills, Los Angeles County

Effected: 8/20/02

**FOREIGN (OTHER NATION) BANK APPLICATIONS****NEW OFFICES****Filed: 1          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

Extended: 12/31/02

EUROHYPO AKTIENGESELLSCHAFT (Name changed from DEUTSCHE HYP DEUTSCHE HYPOTHEKENBANK FRANKFURT-HAMBURG AKTIENGESELLSCHAFT, effective 8/13/02)

355 South Grand Avenue, Los Angeles, Los Angeles County (Representative Office)

Filed: 7/12/02

**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

**DISCONTINUANCE OF OFFICES****Approved: 2****ARAB BANKING CORPORATION (B.S.C.)**

555 South Flower Street, Los Angeles, Los Angeles County (Representative Office)

Filed: 8/5/02

Approved: 8/12/02

**The SIAM COMMERCIAL BANK, PCL**

601 South Figueroa Street, Los Angeles, Los Angeles County (Representative Office)

Filed: 8/13/01

Approved: 8/17/01

**FOREIGN (OTHER STATE) BANK APPLICATION****NEW FACILITY****Notified: 4****Approved: 2****Opened: 1**

FIRST INTERNATIONAL CAPITAL (Facility – Uninsured Bank)  
 2000 Crow Canyon Place, Suite 300, San Ramon, Contra Costa County  
 Filed: 1/9/02  
 Approved: 1/29/02

INVESTORS BANK & TRUST COMPANY  
 1277 Treat Boulevard, Walnut Creek, Contra Costa County (Facility – Insured Bank)  
 Notified: 5/6/02  
 Opened: 4/1/02 (nunc pro tunc)

THE NORTHERN TRUST COMPANY OF CONNECTICUT (Facility – Uninsured Bank)  
 580 California Street, Suite 1300, San Francisco, San Francisco County  
 Filed: 7/2/02  
 Approved: 8/20/02

RBC CENTURA BANK, Rocky Mount, North Carolina dba RBC BUILDER FINANCE in California (Facility – Insured Bank)  
 111 Deerwood Road, Suite 100, San Ramon, Contra Costa County  
 2360 East Bidwell Street, Suite 111, Folsom, Sacramento County  
 9255 Towne Centre Drive, San Diego, San Diego County  
 Correspondent: David G. Martin  
 Poyner & Spruill LLP  
 3600 Glenwood Avenue, Raleigh, NC 27612  
 Phone: (919) 783-2836  
 Notified: 1/10/02

SUNRISE BANK OF ARIZONA (Facility – Insured Bank)  
 4695 MacArthur Court, 11<sup>th</sup> Floor, Newport Beach, Orange County  
 Notified: 8/20/02

**RELOCATION****Effected: 1**

WELLS FARGO FINANCIAL BANK (Facility – Insured Bank)  
 From 10206 Indiana Avenue, Riverside, to 3868 Tyler Street, Riverside, Riverside County  
 Effected: 8/26/02

**FOREIGN (OTHER STATE) BANK APPLICATION****DISCONTINUANCE OF FACILITY****Notified: 4**

JPMORGAN CHASE BANK (Facility – Insured Bank)  
1800 Century Park East, Suite 400, Los Angeles, Los Angeles County  
300 South Grand Avenue, Los Angeles, Los Angeles County  
333 South Hope Street, Los Angeles, Los Angeles County  
101 California Street, 38<sup>th</sup> Floor, San Francisco, San Francisco County  
Notified: 8/12/02

**CREDIT UNION APPLICATIONS****CONVERSIONS TO STATE CHARTER****Filed: 10**

Building Trades Federal Credit Union, Orange  
Filed: 12/6/01

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

Lockheed Federal Credit Union, Burbank  
Filed: 12/28/01

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

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

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



**CREDIT UNION APPLICATIONS****MERGERS****Filed: 6****Effectuated: 1**

Central Valley Credit Union, Modesto, into MOCSE Central Valley Federal Valley Union, Modesto

Effectuated: 5/13/02

Del Monte S.F. Employees Federal Credit Union, San Francisco, into California Preferred Credit Union, San Francisco

Filed: 7/18/01

Inland Empire Credit Union, Pomona, into Pomona Valley Credit Union, Pomona

Filed: 5/8/02

Medi-Serv Credit Union, San Francisco, into San Francisco Fire Credit Union, San Francisco

Filed: 8/5/02

Orange County Gardeners Credit Union, Anaheim, into Nikkei Credit Union, Gardena

Filed: 7/17/02

Sharp Federal Credit Union, San Diego, into Cabrillo Credit Union, San Diego

Filed: 8/9/02

Western Gear Federal Credit Union, City of Industry, into Credit Union of Southern California, Whittier

Filed: 7/29/02

**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

**CREDIT UNION APPLICATIONS****CHANGE OF NAME****Filed: 3      Approved: 1**

The Community Credit Union of Southern Humboldt to change its name to  
COMMUNITY CREDIT UNION

Filed: 3/13/00

County City Employees Credit Union to change its name to SLO CREDIT UNION

Filed: 3/7/02

Municipal Employees' Credit Union of San Jose to change its name to SAN JOSE  
CREDIT UNION

Filed: 7/26/02

Premier West Credit Union to change its name to PREMIER COMMUNITY CREDIT  
UNION

Filed 3/28/02

Approved: 4/3/02

**TRANSMITTERS OF MONEY ABROAD APPLICATIONS****NEW TRANSMITTERS****Filed: 2      Approved: 2**

ANTEQUERA INCORPORATED

Filed: 3/22/02

ENVIOS R.D. CORP.

Filed: 11/15/00

MEEST CORPORATION INC.

Filed: 9/7/00

Approved: 6/21/01

PayPal, Inc.

Filed: 3/21/02

Approved: 8/20/02

**VOLUNTARY SURRENDER OF LICENSE****Effected: 1**

FEBTC SPEED REMITTANCE INC.

333 Gellert Boulevard, Suite 101, Daly City, San Mateo County

Effected: 7/31/02