

DEPARTMENT OF FINANCIAL INSTITUTIONS

SUMMARY OF PENDING APPLICATIONS AS OF JULY 2002

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

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)****MIRAE BANK**

2140 West Olympic Boulevard, Angeles, Los Angeles County

Officers: Eun Hak Paik, President and Chief Executive Officer

Chanho Park, Chief Financial Officer

Chang Young Kim, Chief Credit Officer

Phone: (213) 480-3003

Capitalization: \$9,597,640

Capitalization: \$9,597,640

Filed: 5/3/01

Approved: 1/2/02

Opened: 7/1/02

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

BANK APPLICATIONS**NEW BANKS (Continued)**

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

CONVERSION FROM INDUSTRIAL BANK**Approved: 1**

Imperial Capital Bank, La Jolla

Filed: 3/26/02

Approved: 6/11/02

MERGERS**Approved: 2**

Cerritos Valley Bank, Artesia, with and into Bank of Orange County, Orange

Filed: 5/9/02

Approved: 5/29/02

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

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

PURCHASE OF PARTIAL BUSINESS UNIT (Continued)

Central California Bank, Sonora, to acquire the Sonora Main, Junction, Twain Harte and Columbia Branches and Arnold place of business of Western Sierra National Bank, Cameron Park

Filed: 6/5/02

Approved: 7/10/02

Effected: 7/15/02

Gateway Business Bank, Lakewood, to acquire the Laguna Hills Branch of eosbank, San Mateo

Filed: 6/12/02

ACQUISITION OF CONTROL

Filed: 1

Center Financial Corporation, to acquire control of California Center Bank, Los Angeles

Filed: 7/9/02

APPLICATION FOR TRUST POWERS

Effected: 1

FIRST NORTHERN BANK OF DIXON
195 N. First Street, Dixon, Solano County

Filed: 3/13/02

Approved: 5/31/02

Effected: 7/1/02

NEW BRANCHES

Notified: 39

Filed: 1

Approved: 2

Opened: 3

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

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, City and County of Ventura (Ventura Office)

Notified: 10/15/01

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 8th Street, Suite 206, Los Angeles, Los Angeles County (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

BANK APPLICATIONS**NEW BRANCHES (Continued)**

COMMUNITY BANK OF CENTRAL CALIFORNIA
439 Alvarado Street, Monterey, Monterey County (Monterey Office)
Notified: 7/24/02

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

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
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

EXCHANGE BANK
701 Sonoma Mountain Parkway, Petaluma, Sonoma County (Parkway Plaza
Branch)
Notified: 5/7/02
Opened: 7/1/02

BANK APPLICATIONS**NEW BRANCHES (Continued)**

FARMERS & 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 & MERCHANTS BANK OF CENTRAL CALIFORNIA

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

Notified: 4/19/01

Extended: 4/19/03

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 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

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

1213 & 1215 South San Pedro Street, Los Angeles, Los Angeles County

Filed: 5/3/01

Approved: 1/2/02

Opened: 7/29/02

MONTEREY COUNTY BANK

West Side Dolores, South of 7th Street, Carmel by the Sea, Monterey County
(Carmel by the Sea Branch)

Notified: 3/18/02

NORTH VALLEY BANK
2245 Churn Creek Road, Redding, Shasta County (Churn Creek Branch)

Notified: 6/11/02

OAK VALLEY COMMUNITY BANK

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

Notified: 6/13/02

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

TRI COUNTIES BANK

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

Notified: 1/22/02

BANK APPLICATIONS

NEW BRANCHES (Continued)

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

WILSHIRE STATE BANK

10131 Westminster Avenue, Garden Grove, Orange County (Garden Grove Office)

Notified: 3/13/02

Opened: 6/24/02

NEW PLACES OF BUSINESS**Notified: 6****Approved: 2****Opened: 2**

BANK OF THE WEST

787 7TH 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

CHINATRUST BANK (U.S.A.)

6650 Corporative Drive, Suite E, Houston, Harris County, Texas

Notified: 2/27/02

Opened: 7/22/02

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

REDLANDS CENTENNIAL BANK

200 West Santa Ana Boulevard, Suite 1060, Santa Ana, Orange County (Commercial Real Estate Conduit Sales and SBA Loan Production Office)

Notified: 7/15/02

Opened: 7/29/02

UNITED COMMERCIAL BANK

Hong Kong

Filed: 8/1/01

Approved: 8/21/01

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

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

HEAD OFFICE RELOCATION**Approved: 3**

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

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 1st Street to 17542 East 17th Street, Tustin, Orange County
Filed: 4/2/01
Approved: 4/3/01

BRANCH OFFICE RELOCATIONS**Notified: 10 Effected: 2**

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

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)****CENTRAL CALIFORNIA BANK**

181 South Washington Street, Sonora, to 229 South Washington Street, Sonora,
Tuolumne County

Filed: 5/6/02

Approved: 7/10/02

Effectuated: 7/15/02

(In connection with acquisition of four branches and one POB of Western Sierra National Bank, consolidate with Sonora Main Branch of Western Sierra National Bank upon acquisition.)

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

HUMBOLDT BANK (Formally: Capitol Valley Bank)

1432 Second Street, Napa, to 920 Franklin Street, Napa, Napa County

Notified: 3/22/02

Effectuated: 5/1/02

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

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

Approved: 1

Discontinued: 2

BANK OF THE WEST

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

Notified: 7/29/02

BANK OF THE WEST

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

Notified: 5/3/99

BANK APPLICATIONS**DISCONTINUANCE OF BRANCH OFFICES (Continued)****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 14th 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

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

FIRST BANK & TRUST

180 Sansome Street, San Francisco, San Francisco County (San Francisco Branch)
Notified: 5/1/01

BANK APPLICATIONS

DISCONTINUANCE OF BRANCH OFFICES (Continued)**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

MANUFACTURERS BANK

1 California Street, Suite 1500, San Francisco, San Francisco County (San Francisco Branch)

Notified: 4/23/02

Discontinued: 7/26/02

MISSION BANK

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

Notified: 8/22/01

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

172 West Stockton Road, Sonora, Tuolumne County (Sonora Main Branch)

Notified: 4/17/02

Discontinued: 7/19/02

WESTAMERICA BANK

401 East Monte Vista Avenue, Vacaville, Solano County (Vacaville Branch)

Notified: 6/5/02

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

9521 Folsom Boulevard, City and County of Sacramento

Notified: 8/30/01

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: 3

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 & 455 Miller Avenue, Mill Valley, Marin County (Mill Valley Branch)
Notified: 3/20/02

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

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

FIRESIDE THRIFT CO

11007 Metcalf Avenue, Overland Park, Johnson County, Kansas

Notified: 5/7/02

FIRST FIDELITY INVESTMENT AND LOAN

17671 Irvine Boulevard, Suite 205, Tustin, Orange county (Orange County Regional Business Banking Office)

Notified: 1/30/02

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

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: 3****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

SOUTHERN PACIFIC BANK

From 100 Galleria Parkway, Suite 100, Atlanta, Cobb County, Georgia, to 600 Galleria Parkway, Suite 1900, Atlanta, Cobb County, Georgia

Notified: 7/9/02

Effected: 6/28/02 (nunc pro tunc)

INDUSTRIAL BANK APPLICATIONS**PLACES OF BUSINESS RELOCATION (Continued)**

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 Discontinued: 1

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

14367 Seventh Street, Victorville, San Bernardino County

Notified: 4/3/02

Discontinued: 7/17/02

DISCONTINUANCE OF PLACE OF BUSINESS

Notified: 3 Discontinued: 1

AFFINITY BANK

2082 Business Center Drive, Suite 258, Irvine, Orange County

Notified: 7/31/02

Discontinued: 6/1/02 (nunc pro tunc)

SOUTHERN PACIFIC BANK

1 Park Plaza, 6th 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

INDUSTRIAL BANK APPLICATIONS

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: 3

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

RELOCATION

Approved: 1

Effected: 12

BEACON FINANCE CORPORATION

BLUE CHIP FINANCE CORPORATION

BRIDGEPORT PREMIUM ACCEPTANCE CORPORATION

FIRST INSURANCE FUNDING CORP. OF CALIFORNIA

OLD SAYBROOK PREMIUM FINANCE, INC.

OPUS FINANCIAL SERVICES, INC.

TOP PREMIUM FINANCE COMPANY, INC.

TRADE & INDUSTRIES FINANCE CORPORATION

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

to 21820 Burbank Boulevard, Suite 300, Woodland Hills, Los Angeles County

Filed: 6/26/02

Approved: 7/9/02

Effected: 7/1/02 (nunc pro tunc)

PREMIUM FINANCE COMPANY APPLICATIONS

RELOCATION (Continued)

FPCAL, INC.

From 21731 Ventura Boulevard, Suite 340, Woodland Hills, Los Angeles County, to 21820 Burbank Boulevard, Suite 300, Woodland Hills, Los Angeles County

Filed: 6/8/02

Approved: 7/9/02

Effectuated: 7/1/02 (nunc pro tunc)

FOX FINANCIAL SERVICES

From 2501 East Chapman, Suite 100, Fullerton, Orange County, to 2500 Via Cabrillo Marina, Suite 306, San Pedro, Los Angeles County

Notified: 7/8/02

Approved: 7/9/02

Effectuated: 4/1/02 (nunc pro tunc)

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

THOMCO FINANCE, INC.

From 2525 Cherry Ave, Suite 150, Long Beach, Los Angeles County, to 2525 Cherry Avenue, Suite 350, Signal Hill, Los Angeles County (Change of city name)

Effectuated: 7/12/02

WESTCHESTER PREMIUM ACCEPTANCE CORPORATION OF CALIFORNIA

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

Filed: 6/8/02

Approved: 7/9/02

Effectuated: 7/1/02 (nunc pro tunc)

FOREIGN (OTHER NATION) BANK APPLICATIONS**SALE OF PARTIAL BUSINESS UNIT****Effectuated: 1**

Banca di Roma, to sell the San Francisco depository agency to Minghetti Finanziaria S.p.A.(which changed its name to Banca di Roma S.p.A. effective July 1, 2002)

Filed: 6/11/02

Approved: 6/26/02

Effectuated: 7/1/02

FOREIGN (OTHER NATION) BANK APPLICATIONS

NEW OFFICES

Filed: 1 Approved: 2 Opened: 1

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

**DEUTSCHE HYP DEUTSCHE HYPOTHEKENBANK FRANKFURT-HAMBURG
AKTIENGESELLSCHAFT**

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

MINGHETTI FINANZIARIA S.P.A. (which changed its name to Banca di Roma S.p.A. effective July 1, 2002)

One Market Street, Stewart Tower, Suite 1000, San Francisco, San Francisco County (Depositary Agency)

Filed: 6/11/02

Approved: 6/26/02

Opened: 7/1/02

RELOCATIONS

Effected: 1

UNITED MIZRAHI BANK LTD.

From 611 Wilshire Boulevard, to 800 Wilshire Boulevard, Penthouse, Los Angeles, Los Angeles County (Retail Branch)

Filed: 2/25/02

Approved: 2/25/02

Effected: 7/22/02

FOREIGN (OTHER NATION) BANK APPLICATIONS**DISCONTINUANCE OF OFFICES****Approved: 1**

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: 3****Approved: 1****Opened: 3**

DEUTSCHE BANK TRUST COMPANY AMERICAS (Facility – Insured Bank)
 101 California Street, Suite 4100, San Francisco, San Francisco County
 650 Town Center Drive, Suite 1750, Costa Mesa, Orange County
 333 South Hope Street, 37th Floor, Los Angeles, Los Angeles County
 Notified: 7/3/02
 Opened: 7/22/02

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

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

RELOCATION**Approved: 1**

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

CREDIT UNION APPLICATIONS

CONVERSIONS TO STATE CHARTER**Filed: 10 Effected: 2 Withdrawn: 1**1st City Savings Federal Credit Union, Glendale, as 1st City Credit Union

Filed: 6/9/00

Approved: 5/13/02

Effected: 7/2/02

Building Trades Federal Credit Union, Orange

Filed: 12/6/01

California Bear Federal Credit Union, Los Angeles

Filed: 7/25/01

Approved: 3/8/02

Effected: 7/2/02

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

Foothill Federal Credit Union, Arcadia

Filed: 10/11/01

Withdrawn: 7/5/02

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: 4 Effectuated: 1**

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

Orange County Gardeners Credit Union, Anaheim, into Nikkei Credit Union, Gardena
 Filed: 7/17/02

Ventura Texaco Employees Federal Credit Union, Ventura, into Ventura County Credit Union, Ventura
 Effectuated: 7/10/02

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

CHANGE OF NAME**Filed: 3 Approved: 1 Effectuated: 2**

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

CREDIT UNION APPLICATIONS**CHANGE OF NAME (Continued)**

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

Filed 3/28/02

Approved: 4/3/02

The Credit Union for Organized Labor to change its name to ORGANIZED LABOR CREDIT UNION

Filed: 9/19/00

Approved: 4/30/01

Effectuated: 4/30/01

University and Butte School Employees Credit Union to change its name to S.T.A.R. COMMUNITY CREDIT UNION

Filed: 4/22/02

Approved: 5/14/02

Effectuated: 5/17/02

TRANSMITTERS OF MONEY ABROAD APPLICATIONS**NEW TRANSMITTERS**

Filed: 3 Approved: 1

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

Pay Pal, Inc.

Filed: 3/21/02