

DEPARTMENT OF FINANCIAL INSTITUTIONS

SUMMARY OF PENDING APPLICATIONS AS OF JUNE 2005

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**BANK APPLICATION****NEW BANK**

**Filed: 4            Approved: 11            Opened: 3**

BANK OF SAN FRANCISCO  
575 Market Street, City and County of San Francisco  
Correspondent: Joseph D. Reid, III  
Capitol Bancorp Limited  
200 Washington Square North  
Lansing, MI 48933  
Filed: 3/7/05  
Approved: 5/13/05

BANK OF SANTA BARBARA  
10 East Figueroa Street, City and County of Santa Barbara  
Correspondent: Joseph D. Reid III  
Capitol Bancorp Limited  
200 Washington Square North  
Lansing, MI 48933  
(517) 372-1376  
Filed: 4/4/05  
Approved: 6/16/05

CALIFORNIA BUSINESS BANK  
800 West Sixth Street, Suite 1000, City and County of Los Angeles  
Correspondent: Maryam Hamzeh  
Carpenter & Company  
5 Park Plaza, Suite 950  
Irvine, CA 92614  
Phone: (949) 261-8888  
Filed: 2/1/05  
Address changed: 3/30/05 from 350 South Figueroa Street, Suite 166  
Approved: 4/21/05

COMMUNITY BUSINESS BANK  
710 Riverpoint Center, West Sacramento, Yolo County  
Correspondent: John A. DiMichele  
1215 K Street, Suite 1726  
Sacramento, CA 95814  
Phone: (916) 503-2265  
Filed: 6/10/05

**BANK APPLICATION****NEW BANK (Continued)**

CORONADO FIRST BANK  
801 Orange Avenue, Coronado, San Diego County  
Correspondent: Grace Wickersham  
Carpenter & Company  
Five Park Plaza, Suite 950  
Irvine, CA 92614-8527  
(949) 261-8888  
Filed: 1/18/05  
Approved: 2/25/05

DESERT COMMERCIAL BANK  
44701 Village Court Drive, Palm Desert, Riverside County  
(760) 340-7595  
Officers: A. Albert Roensch, President & Chief Executive Officer  
Keith L. Brians, Senior Vice President & Chief Financial Officer  
Robert A. Koch, Senior Vice President & Chief Credit Officer  
Capitalization: \$16,500,000.00  
Filed: 11/8/04  
Approved: 12/31/04  
Opened: 6/16/05

FIRST CHOICE BANK  
17414 Carmenita Road, Cerritos, Los Angeles County  
Correspondent: Gary Steven Findley, Esq.  
1470 North Hundley Street  
Anaheim, CA 92806  
(714) 630-7910  
Filed: 9/3/04  
Approved: 2/24/05

FIRST GENERAL BANK  
1744 South Nogales Street, Rowland Heights, Los Angeles County  
Correspondent: Gary Steven Findley  
1470 North Hundley Street  
Anaheim, CA 92806  
(714) 630-7910  
Filed: 7/7/04  
Approved: 2/17/05

**BANK APPLICATION****NEW BANK (Continued)****FIRST STANDARD BANK**

1000 Wilshire Boulevard, Suite 100, City and County of Los Angeles  
(213) 892-9999

Website: <http://www.firststandardbank.com>

Officers: Bon Tai Goo, President & Chief Executive Officer

Yong Hwa Kim, Chief Financial Officer

Haekyong (Jane) Kim, Chief Credit Officer

Capitalization: \$22,107,393.00

Filed: 6/28/04

Approved: 1/25/05

Opened: 6/10/05

**FRESNO FIRST BANK**

7762 N. Palm Avenue, City and County of Fresno

Correspondent: James H. Avery

James H. Avery Company

P.O. Box 3009

San Luis Obispo, CA 93403

(805) 544-5477

Filed: 4/1/05

Approved: 6/9/05

**PAN PACIFIC BANK**

47065 Warm Springs Boulevard, Fremont, Alameda County

Correspondent: Maryam Hamzeh

Carpenter & Company

5 Park Plaza, Suite 950

Irvine, CA 92614

(949) 261-8888

Filed: 12/1/04

Approved: 3/7/05

**PLAZA BANK**

19900 MacArthur Boulevard, Suite 110 & 190, Irvine, Orange County

Correspondent: Grace Wickersham

Carpenter & Company

5 Park Plaza, Suite 950

Irvine, CA 92614

Phone: (949) 261-8888

Filed: 2/9/05

Approved: 5/27/05

**BANK APPLICATION****NEW BANK (Continued)**

THE PRIVATE BANK OF CALIFORNIA  
10100 Santa Monica Boulevard, City and County of Los Angeles  
Correspondent: Maryam Hamzeh  
Carpenter & Company  
Five Park Plaza, Suite 950  
Irvine, CA 92614-8527  
(949) 261-8888  
Filed: 4/4/05  
Approved: 6/15/05

SECURITY BANK OF CALIFORNIA (Name changed from SECURITY PACIFIC BANK  
on 12/10/04)  
3403 Tenth Street, City and County of Riverside  
(951) 368-2265  
Web address: <http://www.securitybankca.com>  
Officers: Michael T. Vanderpool, President & Chief Credit Officer  
Ernie W. Hwang, Executive Vice President & Chief Loan Officer  
Larry Patapoff, Senior Vice President & Chief Financial Officer  
Capitalization: \$17,600,000.00  
Filed: 10/18/04  
Approved: 12/10/04  
Opened: 6/20/05

STELLAR BUSINESS BANK  
100 North Azusa Avenue, Covina, Los Angeles County  
Grace Wickersham  
Carpenter & Company  
Five Park Plaza, Suite 950  
Irvine, CA 92614-8527  
(949) 261-8888  
Filed: 4/4/05

SUTTER COMMUNITY BANK  
700 Plumas Street, Yuba City, Sutter County  
Correspondent: James H. Avery  
James H. Avery Company  
P.O. Box 3009  
San Luis Obispo, CA 93403  
(805) 544-5477  
Filed: 4/1/05

**BANK APPLICATION****NEW BANK (Continued)**

## TRI-VALLEY BANK

2410 San Ramon Valley Boulevard, San Ramon, Contra Costa County

Correspondent: Grace Wickersham

Carpenter &amp; Company

Five Park Plaza, Suite 950

Irvine, CA 92614

(949) 261-8888

Filed: 12/22/04

Approved: 3/4/05

## WESTERN COMMERCIAL BANK

21550 Oxnard Street, Woodland Hills, Los Angeles County

Correspondent: Gary Steven Findley

Gary Steven Findley &amp; Associates

1470 North Hundley Street

Anaheim, CA 92806

(714) 630-7136

Filed: 3/30/05

**CONVERSION TO STATE CHARTER****Approved: 2      Effected: 1**

FIRST BANK OF BEVERLY HILLS, FSB, Calabasas, to convert from a federal savings bank to a state charter under the name of FIRST BANK OF BEVERLY HILLS

Filed: 11/8/04

Approved: 4/13/05

TEMECULA VALLEY BANK, N.A., Temecula, to convert to state charter under the name TEMECULA VALLEY BANK

Filed: 4/27/05

Approved: 6/23/05

Effected: 6/29/05

WESTERN FINANCIAL BANK, Irvine, to convert from a federal savings bank to a state-chartered bank under the name WESTERN FINANCIAL BANK

Filed: 6/9/04

Approved: 10/14/04

**BANK APPLICATION**

**MERGER**

**Filed: 1**

WESTERN STATE BANK, Duarte, to merge with and into VWF ACQUISITION CORPORATION, INC., El Segundo

Filed: 6/16/05

**ACQUISITION OF CONTROL**

**Filed: 4      Approved: 3**

FCB BANCORP, to acquire control of SOUTH COAST BANCORP, INC. and SOUTH COAST COMMERCIAL BANK

Filed: 6/27/05

FIRST BANK, to acquire control of INTERNATIONAL BANK OF CALIFORNIA

Filed: 6/28/05

MISSION VALLEY BANCORP, to acquire control of MISSION VALLEY BANK

Filed: 4/12/05

Approved: 5/12/05

OAKLAND VENTURE GROUP, to acquire control of INNOVATIVE BANCORP and INNOVATIVE BANK

Filed: 4/1/05

Approved: 5/13/05

SUNWEST BANCORP, to acquire control of SUNWEST BANK

Filed: 1/10/05

UNITI FINANCIAL CORPORATION, to acquire control of UNITI BANK

Filed: 4/4/05

Approved: 5/2/05

VWF ACQUISITION CORPORATION, INC., to acquire control of WESTERN STATE BANK

Filed: 6/16/05



**BANK APPLICATION****ACQUISITION OF BRANCH OFFICE****Effected: 1**

SAVINGS BANK OF MENDOCINO COUNTY, to acquire the North Lakeport Branch of WESTAMERICA BANK

Filed: 3/11/05

Approved: 4/14/05

Effected: 6/10/05

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

FIRST STATE BANK OF CALIFORNIA

10820 Zelzah Avenue, Granada Hills, Los Angeles County

Filed: 3/16/05

Approved: 6/6/05

**FINAL ORDER (FINANCIAL CODE SECTION 1913)****Issued: 1**

AMERICAN PREMIER BANK

336 East Huntington Drive, Arcadia, Los Angeles County

Issued: 3/18/05

**NEW BRANCH****Notified: 55      Filed: 29      Approved: 2      Opened: 8      Withdrawn: 1**1<sup>ST</sup> CENTENNIAL BANK

27645 Jefferson Avenue, Temecula, Riverside County

Notified: 3/30/05

1<sup>ST</sup> PACIFIC BANK OF CALIFORNIA

13500 Evening Creek Drive N, City and County of San Diego

Notified: 11/19/04

Address changed: 11/23/04 from 13520 Evening Creek Drive N

AFFINITY BANK

15840 Ventura Boulevard, Suite 100, Encino, Los Angeles County

Notified: 11/8/04

BANK OF MARIN

8 Fourth Street, Petaluma, Sonoma County

Notified: 1/3/05

**BANK APPLICATION****NEW BRANCH (Continued)****BANK OF RIO VISTA**

Vicinity of State Route 12 & State Route 26 Interchange, Valley Springs, Calaveras County

Notified: 10/25/04

**BANK OF STOCKTON**

At the southwest corner of the intersection of Big Horn and Laguna Boulevards, Elk Grove, Sacramento County (Elk Grove Branch)

Notified: 4/3/03

Extended: 6/30/05

**BANK OF THE SIERRA**

Manning and Reed Avenues, Reedley, Fresno County (Reedley Branch)

Notified: 2/23/04

Extended: 2/23/06

**BANK OF THE SIERRA**

4060 Coffee Road, Bakersfield, Kern County

Notified: 11/10/04

**BANK OF THE WEST**

475 Sansome Street, City and County of San Francisco

Notified: 5/26/05

**BANK OF THE WEST**

1435 White Oak Drive, Chaska, Carver County, Minnesota

Opened: 6/6/05

**BOREL PRIVATE BANK & TRUST COMPANY**

345 So. San Antonio Road, Los Altos, Santa Clara County

Notified: 5/25/05

**BUTTE COMMUNITY BANK**

100 East Cypress Avenue, Redding, Shasta County

Notified: 6/10/05

**CATHAY BANK**

17432 Colima Road, Rowland Heights, Los Angeles County (Rowland Heights Branch)

Notified: 8/19/04

**CATHAY BANK**

17860 Newhope Street, Fountain Valley, Orange County

Notified: 4/29/05

**BANK APPLICATION****NEW BRANCH (Continued)****CEDARS BANK**

10250 Constellation Boulevard, City and County of Los Angeles

Notified: 3/15/05

**CENTER BANK**

14429 Culver Drive, Irvine, Orange County

Notified: 2/3/05

**CENTRAL VALLEY COMMUNITY BANK (Downtown Fresno Office Branch)**

2400 Tulare Street, Fresno, Fresno County

Notified: 8/12/04

Extended: 8/11/06

**COMMUNITY BANK OF SANTA MARIA**

1313 H Street, Lompoc, Santa Barbara County

(Temporary location while permanent branch at 621 West Central Avenue, Lompoc, Santa Barbara County is being built)

Notified: 3/16/05

Temporary Address changed 4/22/05: from 701 West Central Avenue, Lompoc, Santa Barbara County

Opened: 6/20/05

**COMMUNITY BUSINESS BANK (proposed)**

1901 W. Kettleman Lane, Lodi, San Joaquin County

Filed: 6/10/05

**COUNTY BANK**

Corner of Herndon and Fowler Avenue, Clovis, Fresno County

Notified: 12/21/04

**COUNTY BANK**

Northeast Corner of Oakdale Road and Claribel Road, Riverbank, Stanislaus County

Notified: 6/27/05

**COUNTY COMMERCE BANK**

Vicinity of Solar Drive and Gonzales Boulevard, Oxnard, Ventura County

Notified: 3/18/05

**EAST-WEST BANK**

135 North Los Robles Avenue, Pasadena, Los Angeles County (Pasadena Main Office)

Notified: 5/5/04

Extended: 5/5/06

**BANK APPLICATION****NEW BRANCH (Continued)**

## EAST-WEST BANK

8001 Irvine Center Drive, Suite 1135, Irvine, Orange County (Irvine Commercial Branch)

Notified: 8/4/04

## EAST-WEST BANK

23737 Hawthorne Boulevard, Torrance, Los Angeles County

Notified: 12/9/04

## FARMERS &amp; MERCHANTS BANK OF CENTRAL CALIFORNIA

10330 Twin Cities Road, Galt, Sacramento County (Galt Village Branch)

Notified: 2/6/04

Extended: 2/6/06

Opened: 6/27/05

## FARMERS &amp; MERCHANTS BANK OF CENTRAL CALIFORNIA

4612 McGaw Street, Stockton, San Joaquin County (Stockton Main Branch)

Notified: 7/23/04

## FARMERS &amp; MERCHANTS BANK OF CENTRAL CALIFORNIA

1303 J Street, Sacramento, Sacramento County (Sacramento Main Branch)

Notified: 7/23/04

## FARMERS &amp; MERCHANTS BANK OF CENTRAL CALIFORNIA

1387 North Lower Sacramento Road, Lodi, San Joaquin County (Vintner Square Branch)

Notified: 7/27/04

## FIRST BANK OF SAN LUIS OBISPO

416 Spring Street, Paso Robles, San Luis Obispo County

Notified: 1/25/05

## FIRST COMMUNITY BANK

100 Second Street, Petaluma, Sonoma County (amended from 5 Petaluma Boulevard South)

Filed: 4/26/04

Approved: 9/17/04

Opened: 6/20/05

## FIRST GENERAL BANK (In Organization)

1107 South Baldwin Avenue, Arcadia, Los Angeles County (Arcadia Branch)

Filed: 8/5/04

Approved: 2/17/05

**BANK APPLICATION****NEW BRANCH (Continued)****FIRST NORTHERN BANK OF DIXON**

2150 Douglas Boulevard, Suite 100, Roseville, Placer County (Roseville Branch)

Notified: 9/23/04

**FREMONT BANK**

200 Townsend Street, San Francisco, San Francisco County (San Francisco Branch)

Notified: 5/20/04

Extended: 5/20/06

**GOLDEN STATE BUSINESS BANK**

403 West Imperial Highway, Brea, Orange County

Filed: 3/2/05

Approved: 3/18/05

Opened: 6/28/05

**MECHANICS BANK (THE)**

1751 Howe Avenue, City and County of Sacramento

Notified: 4/8/05

**MECHANICS BANK (THE)**

1170 Concord Avenue, Concord, Contra Costa County

Notified: 6/22/05

**MIRAE BANK**

3265 Wilshire Boulevard, City and County of Los Angeles

Filed: 6/7/05

Approved: 6/10/05

**NARA BANK**

- 209-07 and 209-09 Northern Boulevard, Bayside, Queens County, New York
- 1890 West Redondo Beach Boulevard, Gardena, Los Angeles County

Notified: 2/9/05

**NARA BANK**

10055 Garden Grove Boulevard, Garden Grove, Orange County

Notified: 3/7/05

Withdrawn: 6/13/05

**NETWORK BANK USA**

3020 Old Ranch Road, Seal Beach, Orange County

Notified: 12/1/04

**BANK APPLICATION****NEW BRANCH (Continued)****NORTH VALLEY BANK**

480 South Pioneer Avenue, Woodland, Yolo County (Woodland Branch)

Notified: 8/11/03

Extended: 8/12/05

**OAK VALLEY COMMUNITY BANK**

20 Plaza, Patterson, Stanislaus County

Notified: 2/23/05

**OAK VALLEY COMMUNITY BANK**

1900 McHenry Avenue, Escalon, San Joaquin County

Notified: 4/13/05

**OAK VALLEY COMMUNITY BANK**

Main Street Plaza, on the corner of West Main and Wilma Avenue, Ripon, San Joaquin County

Notified: 6/9/05

**PACIFIC MERCANTILE BANK**

3257 East Guasti Road, Ontario, Riverside County

Notified: 1/5/05

Opened: 6/13/05

**PLACER SIERRA BANK**

At the corner of Park Drive and Sunset Blvd., Rocklin, Placer County (North Rocklin Branch)

(Location amended from the corner of Blue Oaks Boulevard and Lonetree Boulevard, Rocklin, Placer)

Notified: 7/29/03

Extended: 7/29/05

**PREFERRED BANK**

3926 Grand Avenue, Chino, San Bernardino County

Notified: 4/27/05

**PREMIER VALLEY BANK**

3337 G Street, City and County of Merced

Notified: 12/23/04

**RIVER CITY BANK**

Gibson Road, Woodland, Yolo County

Notified: 6/27/05

**BANK APPLICATION****NEW BRANCH (Continued)****SAEHAN BANK**

11700 South Street, Artesia, Los Angeles County

Notified: 10/18/04

**SAN DIEGO COMMUNITY BANK**

9363 Clairemont Mesa Boulevard, City and County of San Diego

Notified: 3/18/05

**SOUTHWEST COMMUNITY BANK**

8250 White Oak Avenue, Rancho Cucamonga, San Bernardino County

Notified: 4/27/05

**STATE BANK OF INDIA (CALIFORNIA)**

22019 Sherman Way, Canoga Park, Los Angeles County

Notified: 1/5/05

Opened: 6/20/05

**STATE BANK OF INDIA (CALIFORNIA)**

9484 Black Mountain Road, City and County of San Diego

Notified: 6/20/05

**SUMMIT BANK**

1756 First Street, Livermore, Alameda County

Notified: 11/2/04

**TORREY PINES BANK**

4350 Executive Drive, City and County of San Diego

Notified: 5/12/05

**TRI COUNTIES BANK**

9045 Woodcreek Oaks Boulevard, Roseville, Placer County

Notified: 6/23/05

**UNITED COMMERCIAL BANK**

- 27 East Broadway, City, County and State of New York
- 41-80 Main Street, Flushing, Queens County, State of New York

Notified: 2/2/05

**BANK APPLICATION****NEW BRANCH (Continued)**

## VALLEY BANK

- 1620 Sunset Boulevard, City and County of Los Angeles
- 2143 Cesar Chavez Avenue, City and County of Los Angeles
- 1115-A San Fernando Road, San Fernando, Los Angeles County
- 6422 Van Nuys Boulevard, Van Nuys, Los Angeles County
- 9700 Woodman Avenue, Arleta, Los Angeles County
- 4759 Whittier Boulevard, City and County of Los Angeles
- 100 North Harbor Boulevard, Santa Ana, Orange County
- 117 West 4th Street, Santa Ana, Orange County
- 113 East Anaheim Street, Wilmington, Los Angeles County
- 605 South Broadway Street, City and County of Los Angeles
- 110 East 5th Street, Oxnard, Ventura County
- 114 West Holt Boulevard, Ontario, San Bernardino County
- 4000 La Rica Avenue, Baldwin Park, Los Angeles County
- 4421 East Slauson Avenue, Maywood, Los Angeles County
- 2625-A East Florence Avenue, Huntington Park, Los Angeles County
- 10919 Atlantic Boulevard, Lynwood, Los Angeles County
- 1716 S. Western Avenue, City and County of Los Angeles
- 11912 Garvey, El Monte, Los Angeles County
- 428-430 Main Street, Watsonville, Santa Cruz County
- 2286 Mission Street, San Francisco, San Francisco County
- 1636 Story Road, San Jose, Santa Clara County
- 1801 Sixth Street, City and County of Los Angeles
- 1530 W. 6th Street, Corona, Riverside County
- 16555 Valley Boulevard, Fontana, San Bernardino County
- 82360 Highway 111, Indio, Riverside County
- 1350 E. Florence Avenue, Huntington Park, Los Angeles County
- 805 W. Holt Boulevard, Ontario, San Bernardino County
- 4558 Camino de la Plaza, San Ysidro, San Diego County

Filed: 6/15/05

## VINEYARD BANK

7676 Hazard Center Drive, City and County of San Diego

Notified: 3/18/05

## VINEYARD BANK

8105 Irvine Center Drive, Irvine, Orange County

Notified: 3/18/05

Opened: 6/1/05

## VISALIA COMMUNITY BANK

Southeast corner of Ferguson Avenue and Dinuba Boulevard intersection, Visalia,  
Tulare County

Notified: 12/8/04



**BANK APPLICATION****NEW BRANCH (Continued)**

WILSHIRE STATE BANK  
12300 Ford Road, City and County of Dallas, Texas  
Notified: 10/6/04

WILSHIRE STATE BANK  
9672 Garden Grove Boulevard, Garden Grove, Orange County  
Notified: 1/10/05

WILSHIRE STATE BANK  
2390 Crenshaw Boulevard, Torrance, Los Angeles County  
Notified: 2/7/05

**NEW PLACE OF BUSINESS**

**Notified: 28          Approved: 3          Opened: 3**

AFFINITY BANK  
633 Edgebrook Drive, Las Vegas, Clark County, Nevada  
Notified: 3/23/04  
Opened: 6/1/04

AMERICAN BUSINESS BANK  
879 West 190<sup>th</sup> Street, Gardena, Los Angeles County  
Notified: 1/10/05

AMERICAN BUSINESS BANK  
879 West 190<sup>th</sup> Street, Gardena, Los Angeles County  
Notified: 6/13/05

BANK OF THE WEST  
1188 Padre Drive, Salinas, Monterey County  
Notified: 7/20/04

BANK OF THE WEST  
401 2<sup>nd</sup> NW, Albuquerque, Bernalillo County, New Mexico  
Notified: 3/4/05

BEACH BUSINESS BANK  
180 East Ocean Boulevard, Long Beach, Los Angeles County  
Filed: 2/23/05  
Approved: 3/14/05

BUTTE COMMUNITY BANK  
1010 Spruce Street, Gridley, Butte County  
Notified: 6/15/05

**BANK APPLICATION****NEW PLACE OF BUSINESS (Continued)****CALIFORNIA BANK & TRUST**

2000 Town Center, Suite 1900, Southfield, Oakland County, Michigan

Notified: 8/9/04

**CALIFORNIA BANK & TRUST**

22021 Brookpark Road, Fairview Park, Cuyahoga County, Ohio

Notified: 6/27/05

**CATHAY BANK**

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

Notified: 1/29/02

Extended: 1/29/04

Extended: 1/29/05

Extended: 12/31/05

Opened: 6/13/05

**CATHAY BANK**

500 Airport Boulevard, Burlingame, San Mateo County

Notified: 7/1/04

Address changed 8/24/04 from 456 Montgomery Street, City and County of San Francisco

**CATHAY BANK**

17271 Gale Avenue, City of Industry, Los Angeles County

Notified: 10/13/04

**CATHAY BANK**

624 S. Dearborn, Seattle, King County, Washington

Notified: 2/7/05

**COMMUNITY BANKS OF TRACY**

- 2220 Plaza Dr, Rocklin, Placer County
- City of Lathrop, San Joaquin County

Notified: 3/14/05

**GATEWAY BUSINESS BANK**

- 30033-A Technology Drive, Murrieta, Riverside County
- 950 Tharp Road, Yuba City, Sutter County

Notified: 6/24/05

**HANMI BANK**

- City of Houston, Harris County, Texas
- City of Fremont, Alameda County, California

Notified: 5/24/05

**BANK APPLICATION**

**NEW PLACE OF BUSINESS (Continued)**

**HANMI BANK**

- City of Newark, Essex County, New Jersey
- City of Annandale, Fairfax County, Virginia
- City of Chicago, Cook County, Illinois
- City of Atlanta, Gwinnet County, Georgia
- City and County of Denver, Colorado
- City and County of Dallas, Texas

Notified: 5/25/05

**IMPERIAL CAPITAL BANK**

7 Times Square, City, County and State of New York

Notified: 6/7/05

**NARA BANK**

10055 Garden Grove Boulevard, Garden Grove, Orange County

Filed: 6/13/05

Approved: 6/21/05

**PACIFIC STATE BANK**

20980 Redwood Road, Castro Valley, Alameda County

Notified: 11/23/04

**REDWOOD CAPITAL BANK**

452 North Fortuna Boulevard, Fortuna, Humboldt County

Notified: 6/6/05

**SILICON VALLEY BANK**

39141 Civic Center Drive, Fremont, Alameda County

Notified: 3/24/05

**SOUTHWEST COMMUNITY BANK**

1440 North Harbor Boulevard, Fullerton, Orange County

Notified: 6/1/05

Opened: 6/27/05

**SOUTHWEST COMMUNITY BANK**

22692 Zulla Chase Place, Ashburn, Loudon County, Virginia

Notified: 6/22/05

**UNITED COMMERCIAL BANK**

City of Shanghai, China

Filed: 12/14/04

Approved: 12/27/04

**BANK APPLICATION****NEW PLACE OF BUSINESS (Continued)**

## VINEYARD BANK

701 Palomar Mountain Road, Carlsbad, San Diego County

Notified: 6/9/05

**NEW EXTENSION OFFICE****Notified: 3**1<sup>st</sup> PACIFIC BANK OF CALIFORNIA

Regents Square 1, 4275 Executive Square, La Jolla, San Diego County

Notified: 11/18/04

## ALLIANCE BANK

1920 Main Street, Irvine, Orange County

Notified: 6/6/05

## COMMUNITY BANK OF SAN JOAQUIN

37 West Yokuts Avenue, Stockton, San Joaquin County

Notified: 2/18/05

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

## CALIFORNIA PACIFIC BANK

From 601 Montgomery Street, to 250 Montgomery Street, City and County of San Francisco

Filed: 2/28/05

Approved: 3/1/05

Effected: 6/27/05

## EAST-WEST BANK

From 415 Huntington Drive, San Marino, to 135 N. Los Robles Avenue, Pasadena, Los Angeles County

Filed: 2/3/05

Approved: 3/25/05

## SECURITY PACIFIC BANK

From 845 North Euclid Ave, Ontario, San Bernardino County, to 12121 Wilshire Boulevard, Los Angeles, Los Angeles County

Filed: 7/1/04

Approved: 8/24/04

**BANK APPLICATION****BRANCH OFFICE RELOCATION****Notified: 8****Effectuated: 1****Withdrawn: 1****BANK OF THE WEST**

From 9 Emmons Loop, to 22 Crested Mountain Lane, Mt. Crested Butte, Gunnison County, Colorado

Notified: 6/21/05

**CATHAY BANK**

From 10375 Richmond Avenue, to 6100 Corporate Drive, Houston, Harris County, Texas

Notified: 5/3/05

Withdrawn: 6/24/05

**CITIZENS BUSINESS BANK**

From 1010 E. Colorado Blvd. to 225 E. Colorado Blvd., Pasadena, Los Angeles County (Colorado/Catalina Business Financial Center)

Notified: 6/2/04

Effectuated: 7/17/04

(And to temporarily consolidate with the Pasadena Center at 225 E. Colorado Blvd. while the branch building at the former location is demolished and a new structure is built)

**FARMERS & MERCHANTS BANK OF CENTRAL CALIFORNIA**

From 301 E. Main Street, to 121 S. Center Street, Turlock, Stanislaus County

Notified: 10/21/04

**NVB BUSINESS BANK**

From 3009 Douglas Boulevard, to 378 N. Sunrise Boulevard, Roseville, Placer County

Notified: 1/26/05

**NVB BUSINESS BANK**

From 169 Mason Street, to 101 North State Street, Ukiah, Mendocino County

Notified: 5/17/05

**OAK VALLEY COMMUNITY BANK**

From 1410 McHenry Avenue, to 1200 I Street, Modesto, Stanislaus County

Notified: 4/6/05

**SAEHAN BANK**

From 4542 Beach Boulevard, to 4566 Beach Boulevard, Buena Park, Orange County

Notified: 2/2/05

**BANK APPLICATION**

**BRANCH OFFICE RELOCATION (Continued)**

SAEHAN BANK

From 2754 Foothill Boulevard, to 2750 Foothill Boulevard, La Crescenta, Los Angeles County

Notified: 3/28/05

UNITED SECURITY BANK

From 1041 E. Shaw Avenue, to 7088 N. First Street, City and County of Fresno

Notified: 5/4/05

**PLACE OF BUSINESS RELOCATION**

**Notified: 2**

**Effected: 2**

AFFINITY BANK

From 633 Edgebrook Drive, Las Vegas, to 10080 West Alta, Las Vegas, Clark County, Nevada

Notified: 6/13/05

GATEWAY BUSINESS BANK

From 475D Oro Dam Boulevard, Oroville, to 479 East Oro Dam Boulevard, Oroville, Butte County

Notified: 4/14/05

Effected: 6/8/05

IMPERIAL CAPITAL BANK

From 263 Tresser Boulevard, Stamford, to 1248 Post Road, City and County of Fairfield, Connecticut

Notified: 4/15/05

MONTEREY COUNTY BANK

From 470 Tyler Street, to 301 Webster Street, Monterey, Monterey County

Notified: 7/14/04

Effected: 8/2/04

**EXTENSION OFFICE RELOCATION**

**Effected: 1**

NVB BUSINESS BANK

From 400 Second Street, to 630 Main Street, Woodland, Yolo County

Notified: 11/10/04

Approved: 11/10/04

Effected: 1/17/05

**BANK APPLICATION****DISCONTINUANCE OF BRANCH OFFICE****Notified: 3            Discontinued: 4**

CATHAY BANK  
1420 East Valley Boulevard, Alhambra, Los Angeles County  
Notified: 7/7/04

CATHAY BANK  
7146 Edinger Avenue, Huntington Beach, Orange County  
Notified: 4/29/05

FARMERS & MERCHANTS BANK OF CENTRAL CALIFORNIA  
321 South Lower Sacramento Road, Lodi, San Joaquin County  
Notified: 7/9/04  
Discontinued: 8/13/04

HANMI BANK

- 3250 West Olympic Boulevard, Suite 200, Los Angeles, Los Angeles County
- 401 East 11<sup>th</sup> Street, Suite 207, Los Angeles, Los Angeles County
- 9820 Garden Grove Boulevard, Garden Grove, Orange County
- 3530 Wilshire Boulevard, Suite 1800, Los Angeles, Los Angeles County

Notified: 7/19/04

MID-STATE BANK & TRUST  
121-125 Gonzales Boulevard, Oxnard, Ventura County  
Notified: 3/1/05  
Discontinued: 6/30/05

MISSION COMMUNITY BANK  
671 Tefft Street, Nipomo, San Luis Obispo County  
Notified: 4/7/05

SILICON VALLEY BANK  
39141 Civic Center Drive, Fremont, Alameda County  
Notified: 3/24/05  
Discontinued: 6/30/05

SUN COUNTRY BANK  
24170 Alicia Parkway, Mission Viejo, Orange County  
Notified: 6/21/04  
Discontinued: 9/15/04

WESTAMERICA BANK  
457 7<sup>TH</sup> Street, Williams, Colusa County  
Notified: 4/14/05

**BANK APPLICATION****DISCONTINUANCE OF PLACE OF BUSINESS****Notified: 7            Discontinued: 2**

ALLIANCE BANK  
3500 West Olive Avenue, Burbank, Los Angeles County  
Notified: 5/18/04

BUTTE COMMUNITY BANK  
100 East Cypress Avenue, Redding, Shasta County  
Notified: 6/10/05

CATHAY BANK  
39 El Camino Real, Millbrae, San Mateo County  
Notified: 7/1/04

EAST-WEST BANK  
8001 Irvine Center Drive, Suite 1135, Irvine, Orange County  
Notified: 8/4/04

GATEWAY BUSINESS BANK  
23846 Sunnymead Boulevard, Moreno Valley, Riverside County  
Notified: 6/7/05

STATE BANK OF INDIA (CALIFORNIA)  
22019 Sherman Way, Canoga Park, Los Angeles County  
Notified: 1/5/05  
Discontinued: 6/20/05

VINEYARD BANK  
7676 Hazard Center Drive, City and County of San Diego  
Notified: 3/18/05

VINEYARD BANK  
8105 Irvine Center Drive, Irvine, Orange County  
Notified: 3/18/05  
Discontinued: 6/1/05

WILSHIRE STATE BANK  
12300 Ford Road, City and County of Dallas, Texas  
Notified: 10/6/04



**BANK APPLICATION**

**DISCONTINUANCE OF EXTENSION OFFICE**

**Notified: 1**

TRI COUNTIES BANK  
110 Independence Circle, Chico, Butte County  
Notified: 3/21/05

**CHANGE OF NAME**

**Notified: 2          Filed: 1          Approved: 2          Effected: 1**

BANK OF VISALIA to change its name to VALLEY BUSINESS BANK  
Notified: 5/31/05

COMMUNITY BANKS OF TRACY to change of name to COMMUNITY BANKS OF  
NORTHERN CALIFORNIA  
Notified: 5/31/05

CONTINENTAL BANK OF AMERICA to change its name to AMERICAN  
CONTINENTAL BANK  
Notified: 2/15/05  
Approved: 3/14/05

FIRST STATE BANK OF CALIFORNIA to change its name to FIRST PRIVATE BANK &  
TRUST  
Notified: 3/21/05  
Approved: 6/8/05

SUN COUNTRY BANK to change its name to AMERICAN SECURITY BANK  
Notified: 5/6/05  
Approved: 6/8/05  
Effected: 6/9/05

WESTERN STATE BANK to change its name to VENTURE WEST BANK  
Filed: 6/16/05

**INDUSTRIAL BANK APPLICATION**

**NEW BRANCH**

**Notified: 5          Approved: 1**

BALBOA THRIFT AND LOAN ASSOCIATION  
7060 N. Marks Avenue, City and County of Fresno  
Notified: 4/26/05

**INDUSTRIAL BANK APPLICATION****NEW BRANCH (continued)**

FINANCE AND THRIFT COMPANY  
4343 Pacific Avenue, Stockton, San Joaquin County  
Notified: 2/18/05

FREMONT INVESTMENT AND LOAN  
1345 State Street, Santa Barbara, Santa Barbara County (Santa Barbara Branch)  
Notified: 6/28/04  
Extended: 6/28/06

FREMONT INVESTMENT AND LOAN  
975 East Birch Street, Brea, Orange County  
Filed: 2/25/05  
Approved: 2/25/05

FREMONT INVESTMENT AND LOAN  
24181 Ronda Del Roosmoor, Laguna Hills, Orange County  
Notified: 10/20/04

TAMALPAIS BANK  
71 Casa Buena Drive, Corte Madera, Marin County (Corte Madera Branch)  
Notified: 4/5/04  
Extended: 4/5/06

**HEAD OFFICE RELOCATION**

**Filed: 1**

GOLDEN SECURITY BANK  
From 30 West Valley Boulevard, Alhambra, to 2112 Walnut Grove Avenue, Rosemead,  
Los Angeles County  
Filed: 6/24/05

**DISCONTINUANCE OF BRANCH OFFICE**

**Discontinued: 1**

FINANCE & THRIFT COMPANY  
9713 Main Street, Lamont, Kern County  
Notified: 3/3/05  
Discontinued: 5/31/05

**TRUST COMPANY APPLICATION**

**BRANCH OFFICE RELOCATION**

**Effected: 1**

MELLON TRUST OF CALIFORNIA

From One Embarcadero Center, Suite 2200 to 525 Market Street, City and County of San Francisco

Notified: 6/3/04

Effected: 8/13/04

**PREMIUM FINANCE COMPANY APPLICATION**

**NEW PREMIUM FINANCE COMPANY**

**Approved: 5**

CYPRESS PREMIUM FUNDING, INC.

12821 Newport Avenue, Laguna Niguel, Orange County

Correspondent: John W. Ratliff

25291 Via Pedra Roja

Laguna Niguel, CA 92677

(949) 363-7890

Filed: 3/9/04

Approved: 3/18/04

GLOBAL PREMIUM FUNDING, INC.

1010 North Hollywood Way, Burbank, Los Angeles County

Correspondent: Moses M. Gazazian

1010 North Hollywood Way,

Burbank, CA 91505

(818) 239-3737

Filed: 12/10/04

Approved: 1/7/05

MONARCH PREMIUM RESOURCES, INC.

25291 Via Piedra Roja, Laguna Niguel, Orange County

Correspondent: John W. Ratliff

25291 Via Pedra Roja

Laguna Niguel, CA 92677

(949) 363-7890

Filed: 4/29/04

Approved: 6/2/04

Extended: 6/1/05

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

MW PREMIUM FINANCE CORP.  
 5480 Baltimore Drive, La Mesa, San Diego County  
 Correspondent: Daniel P. Duncan  
 5480 Baltimore Drive, Suite 205  
 La Mesa, CA 91942  
 Filed: 9/3/03  
 Approved: 9/18/03  
 Extended: 3/18/05  
 Extended: 4/8/05  
 Extended: 10/19/05

SEQUOIA PREMIUM FINANCE COMPANY, INC.  
 2211 Plaza Drive, Suite 100, Rocklin, Placer County  
 Correspondent: Patrick M. Royan  
 20170 Upper Thompson Road  
 Los Gatos, CA 95033  
 (408) 218-6105  
 Filed: 12/27/04  
 Approved: 2/3/05

**RELOCATION**

**Effected: 1**

NCMIC FINANCE CORPORATION OF CALIFORNIA  
 From 980 9<sup>th</sup> Street, Sacramento, to 2151 River Plaza Drive, City and County of  
 Sacramento  
 Approved: 6/22/05  
 Effected: 6/15/05

**FOREIGN (OTHER NATION) BANK APPLICATION****NEW OFFICE**

**Filed: 1                      Approved: 3**

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  
 Extended: 12/31/03  
 Extended: 12/31/04  
 Extended: 6/30/05

**FOREIGN (OTHER NATION) BANK APPLICATION****NEW OFFICE (Continued)**

HSH NORDBANK AG

101 California Street, City and County of San Francisco (Representative Office) –  
temporary site

Filed: 5/19/05

MACQUARIE BANK LIMITED

- 10100 Santa Monica Boulevard, City and County of Los Angeles (Representative Office)

- 18101 Von Karman Avenue, Irvine, Orange County (Representative Office)

Filed: 1/10/05

Approved: 5/6/05

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

**Notified: 6**

**Opened: 1**

BANK OF LAS VEGAS, THE (Facility – Insured Bank)

19772 MacArthur Boulevard, Irvine, Orange County

Notified: 6/24/05

FIRST MARINER BANK (Facility – Insured Bank)

- 510 Bercut Drive, City and County of Sacramento, State of California

- 865 Herdsman Way, City of Templeton, County of San Luis Obispo, State of California

Notified: 5/24/05

STATE STREET BANK AND TRUST COMPANY (Facility – Insured Bank)

1200/1400 Newport Center Drive, Newport Beach, Orange County

Notified: 11/12/03

TEXAS CAPITAL BANK, N.A. (Facility – Insured Bank)

260 Newport Center Drive, Newport Beach, Orange County

Notified: 6/6/05

Opened: 5/6/05

WELLS FARGO FINANCIAL BANK (Facility – Insured Bank)

39640 Mission Boulevard, Fremont, Alameda County

Notified: 5/19/05

WELLS FARGO FINANCIAL BANK (Facility – Insured Bank)

22645 Ventura Boulevard, Woodland Hills, Los Angeles County

Notified: 6/17/05

**FOREIGN (OTHER STATE) BANK APPLICATION****RELOCATION****Notified: 4            Effected: 2**

NEVADA SECURITY BANK (Facility – Insured Bank)  
From 2893 Sunrise Boulevard, Rancho Cordova, to 2270 Douglas Boulevard, Roseville,  
Placer County  
Notified: 10/14/04

WELLS FARGO FINANCIAL BANK (Facility – Insured Bank)  
From 1260 West Olive Avenue, to 3371 G Street, Merced, Merced County  
Notified: 7/27/04  
Effected: 8/30/04

WELLS FARGO FINANCIAL BANK (Facility – Insured Bank)  
From 2525 Vista Way, Suite C, to 3430 Marron Road, Oceanside, San Diego County  
Notified: 8/13/04  
Effected: 8/13/04

WELLS FARGO FINANCIAL BANK (Facility – Insured Bank)  
From 15760 LaForge Street, to 15768 LaForge Street, Whittier, Los Angeles County  
Notified: 4/26/05

WELLS FARGO FINANCIAL BANK (Facility – Insured Bank)  
From 3869 Convoy Street, to 4898 Convoy Street, City and County of San Diego  
Notified: 6/29/05

WELLS FARGO FINANCIAL BANK (Facility – Insured Bank)  
From 21515 Soledad Canyon Road, to 18577 Soledad Canyon Road, Canyon Country,  
Los Angeles County  
Notified: 7/8/05

**CREDIT UNION APPLICATION****CONVERSION TO STATE CHARTER****Filed: 1**

BUILDING TRADES FEDERAL CREDIT UNION, Orange  
Filed: 12/6/01

**CREDIT UNION APPLICATION****MERGER****Filed: 1            Approved: 1            Effected: 1**

DELTA VALLEY CREDIT UNION, Stockton, with and into FINANCIAL CENTER  
CREDIT UNION, Stockton

Filed: 04/20/05

Approved: 6/1/05

Effected: 6/14/05

KAI-PERM SACRAMENTO FEDERAL CREDIT UNION, Sacramento, into  
SACRAMENTO CREDIT UNION, Sacramento

Filed: 11/22/04

Approved: 12/14/04

U.F.C.W. LOCAL 770 CREDIT UNION, Hollywood, with and into RANCHO FEDERAL  
CREDIT UNION, Downey

Filed: 4/29/05

**DISCONTINUANCE OF BRANCH OFFICE****Discontinued: 1**

FINANCIAL PARTNERS CREDIT UNION  
2135 West Maple Road, Troy, Oakland County, Michigan

Discontinued: 6/17/05

**NEW BRANCH OF FOREIGN (OTHER STATE) CREDIT UNION****Filed: 2**

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

FIRST CORPORATE CREDIT UNION  
10801 Walker Street, Cypress, Orange County

Filed: 10/28/02

**CREDIT UNION APPLICATION**

**CHANGE OF NAME**

**Filed: 1                      Approved: 1**

CHEVRON VALLEY CREDIT UNION to change its name to SUN FINANCIAL CREDIT UNION

Filed: 10/7/04

Approved: 10/27/04

THE COMMUNITY CREDIT UNION OF SOUTHERN HUMBOLDT to change its name to COMMUNITY CREDIT UNION

Filed: 3/13/00

**TRANSMITTER OF MONEY ABROAD APPLICATION**

**NEW TRANSMITTER**

**Filed: 3                      Approved: 7**

ADIR MONEY TRANSFER CORPORATION

Filed: 1/10/05

Approved: 3/10/05

AMERICA CASH EXCHANGE, INC.

Filed: 9/5/03

Approved: 3/9/05

BANAGRICOLA DE EL SALVADOR, INC

Filed: 12/8/04

DOLLAR DELIVERY, INC.

Filed: 3/14/05

Approved: 5/19/05

HSBC INTERNET PAYMENT SERVICES (USA) INC.

Filed: 2/9/04

Approved: 5/21/04

INTERMEX WIRE TRANSFERS, INC.

Filed: 10/20/04

MONEY EXPRESS FINANCIAL, CORP.

Filed: 3/10/04

Approved: 5/19/05



**TRANSMITTER OF MONEY ABROAD APPLICATION**

**NEW TRANSMITTER (Continued)**

TRANS-FAST REMITTANCE, INC.

Filed: 5/28/04

Approved: 1/10/05

VIAMERICAS CORPORATION

Filed: 3/10/04

Approved: 3/11/05

XOOM CORPORATION

Filed: 5/4/05

**ACQUISITION OF CONTROL**

**Filed: 2      Approved: 3**

APAX PARTNERSHIPS, to acquire control of TRAVELEX CURRENCY SERVICES INC.

Filed: 4/21/05

Approved: 6/17/05

THE BANK OF NOVA SCOTIA Toronto, Canada to acquire control of BANCOMERCIO DE EL SALVADOR, INC.

Filed: 3/25/05

Approved: 4/26/05

FIRST DATA CORPORATION, to acquire control of VIGO REMITTANCE CORP.

Filed: 5/26/05

Tigran Ovakimian, to acquire control of ARMENIAN EXPRESS, INC.

Filed: 3/8/05

Amended on 5/27/05 from Gagik Asatryan and Tigran Ovakimian to acquire control of ARMENIAN EXPRESS, INC.

RII HOLDING, INC., to acquire control of RUESCH INTERNATIONAL, INC.

Filed: 7/23/04

Approved: 9/23/04

**FINAL ORDER (FINANCIAL CODE SECTION 1818)**

**Issued: 1**

REGENT FOREX, INC., City and County of Los Angeles

Issued: 3/9/05