

DEPARTMENT OF FINANCIAL INSTITUTIONS
SUMMARY OF PENDING APPLICATIONS AS OF APRIL 2012

Assembly Bill 1301 (Gaines) Changes Procedures for Banking Office Applications

AB 1301 (Gaines) became law on January 1, 2009. Among the changes made by the new law were to:

- Reclassify banking offices as head office, branch office and facility;
- Eliminate the place of business and extension of banking office categories;
- Eliminate the requirement that banks give advance notice to DFI before opening or relocating a banking office, or redesignating a head office and branch office.
Consequently, *notice of banking offices that open, relocate or are redesignated on or after January 1, 2009 will only be published after the fact.*
- Eliminate the Miscellaneous Powers and Provisions chapter of the Financial Code that required banks receive approval to engage in certain activities, e.g., FC 752, FC 772, etc.

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BANK APPLICATION**ACQUISITION OF CONTROL****Filed: 1**

CU BANCORP, to acquire control of CALIFORNIA UNITED BANK
Filed: 3/29/12

MERGER**Filed: 1**

PREMIER COMMERCIAL BANK, N.A., Anaheim, to merge with and into CALIFORNIA
UNITED BANK, Encino
Filed: 3/29/12

CONVERSION TO STATE CHARTER**Filed: 1**

FIRST FOUNDATION BANK, Irvine, to convert to state-chartered commercial bank
under the same name
Filed: 3/26/12

NEW BRANCH**Notified: 2 Opened: 7**

CALIFORNIA BANK & TRUST
25420 The Old Road, Stevenson Ranch, Valencia, Los Angeles County
Opened: 4/9/12

FIRST REPUBLIC BANK
One Post Office Square, Boston, Suffolk County, Massachusetts
Opened: 4/23/12

MEGA BANK
17188 Colima Road, Hacienda Heights, Los Angeles County
Opened: 4/26/12

OPUS BANK
211 East Ocean Boulevard, Long Beach, Los Angeles County
Opened: 4/2/12

OPUS BANK
2 N. Lake Avenue, Pasadena, Los Angeles County
Opened: 4/16/12

BANK APPLICATION**NEW BRANCH (Continued)**

SILICON VALLEY BANK

Country of India

Notified: 2/17/09

SILICON VALLEY BANK

41 Lothbury, London, United Kingdom

Address changed from: 34 Dover Street, London, United Kingdom

Notified: 3/9/09

SILVERGATE BANK

5810 El Camino Real, Carlsbad, San Diego County

Opened: 4/9/12

TORREY PINES BANK

9355 Wilshire Boulevard, Beverly Hills, Los Angeles County

Opened: 4/16/12

NEW FACILITY

Notified: 2

Opened: 5

EAST WEST BANK

99 Pacific Street, Building 400, Monterey, Monterey County

Opened: 4/26/12

FIRST CALIFORNIA BANK

1114 State Street, Santa Barbara, Santa Barbara County

Opened: 4/16/12

HERITAGE OAKS BANK

300 E. Esplanade Drive, Oxnard, Ventura County

Notified: 2/6/12

HERITAGE OAKS BANK

5880 Calle Real, Goleta, Santa Barbara County

Notified: 4/23/12

MISSION VALLEY BANK

19800 MacArthur Boulevard, Irvine, Orange County

Opened: 4/16/12

PARTNERS BANK OF CALIFORNIA

330 N. Brand Boulevard, Glendale, Los Angeles County

Opened: 7/25/11

BANK APPLICATION**NEW FACILITY (Continued)**

SAN DIEGO PRIVATE BANK
950 Boardwalk Street, San Marcos, San Diego County
Opened: 4/3/12

HEAD OFFICE RELOCATION

Approved: 1

EVERTRUST BANK
From Puente Hills Mall #700, 1600 S. Azusa Avenue, City of Industry, to 2 North Lake Avenue, Pasadena, Los Angeles County (and to redesignate the former head office as a branch)
Filed: 12/6/11
Approved: 12/22/11

BRANCH OFFICE RELOCATION

Effected: 3

CALIFORNIA BANK & TRUST
From 721 W. Huntington Drive, to 1130 S. Baldwin Avenue, Arcadia, Los Angeles County
Effected: 4/27/12

FIRST REPUBLIC BANK
From 5628 Geary Boulevard, to 5001 Geary Boulevard, City and County of San Francisco
Effected: 4/2/12

SILVERGATE BANK
From 8211 La Mesa Boulevard, to 8530 La Mesa Boulevard, La Mesa, San Diego County
Effected: 4/23/12

DISCONTINUANCE OF BRANCH OFFICE

Notified: 31 Discontinued: 5

BANK OF THE SIERRA
1710 Clovis Avenue, Clovis, Fresno County
Notified: 1/18/12

BANK OF THE WEST
5009 Lone Tree Way, Antioch, Contra Costa County, California
Notified: 10/7/11

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

305 S. 5th Street, Ponca City, Kay County, Oklahoma

Notified: 1/5/12

Discontinued: 4/20/12

BANK OF THE WEST

3233 Scott Boulevard, Santa Clara, Santa Clara County

Notified: 3/5/12

BANK OF THE WEST

911 E. Colorado Boulevard, Pasadena, Los Angeles County

Notified: 3/16/12

BANK OF THE WEST

702 Jennings Avenue, Hot Springs, Fall River County, South Dakota

Notified: 4/23/12

BBCN BANK

- 3731 Wilshire Boulevard, Los Angeles, Los Angeles County
- 1890 W. Redondo Beach Boulevard, Gardena, Los Angeles County
- 10055 Garden Grove Boulevard, Garden Grove, Los Angeles
- 360 14th Street, Oakland, Alameda County

Notified: 2/21/12

CALIFORNIA BANK & TRUST

19200 Von Karman Avenue, Irvine, Orange County

Notified: 1/9/12

Discontinued: 4/20/12

CITIZENS BUSINESS BANK

1800 West Katella Avenue, Orange, Orange County

Notified: 4/17/12

EAST WEST BANK

17458 Colima Road, Rowland Heights, Los Angeles County

Notified: 8/9/11

EAST WEST BANK

8002 N. West Lane, Stockton, San Joaquin County

Notified: 1/10/12

EAST WEST BANK

367 8th Street, Oakland, Alameda County

Notified: 1/10/12

Discontinued: 4/6/12

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

EAST WEST BANK

6036 Stevenson Boulevard, Fremont, Alameda County

Notified: 1/18/12

EAST WEST BANK

9731 Bolsa Avenue, Westminster, Orange County

Notified: 1/18/12

Discontinued: 4/13/12

EAST WEST BANK

- 131 Bowery, New York, New York County, New York
- 27 East Broadway, New York, New York County, New York

Notified: 1/18/12

EAST WEST BANK

10945 Wolfe Road, Cupertino, Santa Clara County

Notified: 2/29/12

EAST WEST BANK

510 W. Carson Street, Carson, Los Angeles County

Notified: 4/17/12

FIRST CALIFORNIA BANK

27645 Jefferson Avenue, Temecula, Riverside County

Notified: 2/14/12

GOLDEN STATE BANK

440 N. Mountain Avenue, Upland, San Bernardino County

Notified: 2/2/12

GRANDPOINT BANK

6491 Edinger Avenue, Huntington Beach, Orange County

Notified: 2/6/12

GRANDPOINT BANK

1666 North Main Street, Santa Ana, Orange County

Notified: 3/15/12

HERITAGE OAKS BANK

1125 E. Clark Avenue, Santa Maria, Santa Barbara County

Notified: 11/15/11

Discontinued: 4/27/12

HERITAGE OAKS BANK

- 800 N. Milpas Street, Santa Barbara, Santa Barbara County
- 310 Morro Bay Boulevard, Morro Bay, San Luis Obispo County

Notified: 11/15/11

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

MISSION COMMUNITY BANK

154 West Branch Street, Arroyo Grande, San Luis Obispo County

Notified: 10/21/11

MISSION COMMUNITY BANK

3380 S. Higuera Street, San Luis Obispo, San Luis Obispo County

Notified: 3/7/12

RIVER CITY BANK

• 4027 E. Morada Lane, Stockton, San Joaquin County

• 3020 Floyd Avenue, Modesto, Stanislaus County

Notified: 2/27/12

SUNWEST BANK

1500 Quail Street, Newport Beach, Orange County

Notified: 3/7/12

SUNWEST BANK

2520 North Fourth Street, Flagstaff, Coconino County, Arizona

Notified: 3/28/12

TRI COUNTIES BANK

755 Riverpoint Court, West Sacramento, Yolo County

Notified: 1/19/12

TRI COUNTIES BANK

7011 North Main Street, American Canyon, Napa County

Notified: 3/14/12

DISCONTINUANCE OF FACILITY**Notified: 2****Discontinued: 1**

BEACH BUSINESS BANK

21250 Hawthorne Boulevard, Torrance, Los Angeles County

Notified: 4/23/12

Discontinued: 4/30/12

GOLDEN STATE BANK

Behind main office building at 1060 W. Foothill Boulevard, Upland, San Bernardino County

Notified: 2/2/12

SUNWEST BANK

2050 Main Street, Irvine, Orange County

Notified: 3/7/12

INDUSTRIAL BANK APPLICATION**CONVERSION TO STATE CHARTER****Approved: 1**

CIRCLE BANK, Novato, to convert to state-chartered commercial bank
Filed: 1/21/09
Approved: 2/17/09

PREMIUM FINANCE COMPANY APPLICATION**NEW PREMIUM FINANCE COMPANY****Approved: 3**

INSURANCE FINANCE CORPORATION OF CA
515 S. Flower Street, Los Angeles, Los Angeles County
Filed: 7/25/11
Approved: 8/10/11

PLAINVIEW PREMIUM FINANCE COMPANY OF CALIFORNIA, INC.
555 Capitol Mall, Sacramento, Sacramento County
Filed: 2/23/12
Approved: 3/21/12

SKIPJACK PREMIUM FINANCE COMPANY
275 Sacramento Street, City and County of San Francisco
Filed: 2/22/12
Approved: 3/14/12

TRUST COMPANY APPLICATION**NEW TRUST COMPANY****Effected: 1**

BETHPAGE TRUST COMPANY OF CALIFORNIA
445 So. Figueroa Street, Los Angeles, Los Angeles County
Filed: 11/9/11
Approved: 2/17/12
Effected: 4/26/12

TRUST COMPANY APPLICATION**MERGER****Effected: 2**

BANK OF TOKYO-MITSUBISHI UFJ TRUST COMPANY, New York, to merge with and into BETHPAGE TRUST COMPANY OF CALIFORNIA, Los Angeles (In Organization)

Filed: 11/9/11

Approved: 2/17/12

Effected: 4/26/12

BETHPAGE TRUST COMPANY OF CALIFORNIA (In Organization), Los Angeles, to merge with and into UB LEASING CORPORATION

Filed: 11/9/11

Approved: 2/17/12

Effected: 4/26/12

SALE OF PARTIAL BUSINESS UNIT**Effected: 1**

BETHPAGE TRUST COMPANY OF CALIFORNIA (In Organization), Los Angeles, to sell partial business unit to UNION BANK, N.A., SAN FRANCISCO

Filed: 11/9/11

Approved: 2/17/12

Effected: 4/26/12

NEW FACILITY**Opened: 1**

TRUST COMPANY OF THE WEST
301 Hartz Avenue, Danville, Contra Costa County
Opened: 4/2/12

FOREIGN (OTHER STATE) BANK APPLICATION**NEW FACILITY****Notified: 3**

DUBUQUE BANK AND TRUST COMPANY
2907 Shelter Island Drive, San Diego, San Diego County
Notified: 1/13/12

DUBUQUE BANK AND TRUST COMPANY
5650 El Camino Real, Carlsbad, San Diego County
Notified: 1/31/12

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

SUNTRUST BANK
350 Tenth Avenue, San Diego, San Diego County
Notified: 2/14/12

CREDIT UNION APPLICATION**MERGER**

Filed: 4 Approved: 2 Effected: 1

EAST BAY POSTAL CREDIT UNION, Oakland, to merge with and into PACIFIC
POSTAL CREDIT UNION, San Jose
Filed: 3/14/12

ST. AGNES HOSPITAL FEDERAL CREDIT UNION, Fresno, to merge with and into
EDUCATIONAL EMPLOYEES CREDIT UNION, Fresno
Filed: 2/9/12
Approved: 3/8/12

EL CAMINO HOSPITAL FEDERAL CREDIT UNION, Mountain View, to merge with and
into PROVIDENT CREDIT UNION, Redwood Shores
Filed: 10/4/11
Approved: 10/6/11
Effected: 4/5/12

ELECTRIC FEDERAL CREDIT UNION, San Jose, to merge with and into ALLIANCE
CREDIT UNION, San Jose
Filed: 4/26/12

INLAND EMPIRE CREDIT UNION, Pomona, to merge with and into CREDIT UNION
OF SOUTHERN CALIFORNIA, Brea
Filed: 5/16/11
Approved: 6/16/11

NORTH ORANGE COUNTY CREDIT UNION, Fullerton, to merge with and into
CREDIT UNION OF SOUTHERN CALIFORNIA, Brea
Filed: 10/5/11

SANTA MONICA CITY EMPLOYEES FEDERAL CREDIT UNION, Santa Monica, to
merge with and into SOUTHLAND CREDIT UNION, Las Alamitos
Filed: 9/7/11

MONEY TRANSMITTER APPLICATION**NEW TRANSMITTER**

Filed: 10 Approved: 10 Opened: 3

ACE CASH EXPRESS, INC.
Filed: 7/1/11

ADP PAYROLL SERVICES, INC.
Filed: 6/21/11
Approved: 4/26/12

AMAZON PAYMENTS, INC.
Filed: 6/23/11

CHECKFREEPAY CORPORATION
Filed: 6/30/11
Approved: 11/30/11
Opened: 4/12/12

CHOICE MONEY TRANSFER, INC.
Filed: 12/7/11

COMDATA, INC.
Filed: 10/4/10
Approved: 3/24/11

COMMONWEALTH FOREIGN EXCHANGE, INC.
Filed: 6/21/11
Approved: 10/13/11
Opened: 4/11/12

FACEBOOK PAYMENTS INC.
Filed: 12/13/11
Approved: 2/3/12

INTELLISPEND PREPAID SOLUTIONS, LLC
Filed: 6/30/11
Approved: 3/14/12

ITC FINANCIAL LICENSES, INC.
Filed: 10/20/10
Approved: 4/26/12

KEEFE COMMISSARY NETWORK, LLC
Filed: 6/30/11
Approved: 11/15/11

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

KWIK DOLLAR LLC

Filed: 1/27/12

LIBERTADCARD, INC.

Filed: 5/13/11

Approved: 11/15/11

MERACORD LLC

Filed: 11/29/11

Name changed: on 1/9/12 from NOTEWORLD LLC DBA NOTEWORLD SERVICING CENTER

Approved: 3/14/12

METAVANTE PAYMENT SERVICES AZ (revision of application previously submitted under METAVANTE PAYMENT SERVICES, LLC)

Filed: 6/30/11

MONEYBOOKERS USA, INC.

Filed: 10/20/11

NETSPEND CORPORATION

Filed: 2/28/12

OBOPAY, INC.

Filed: 6/28/11

OFFICIAL PAYMENTS CORPORATION

Filed: 6/16/11

Approved: 9/26/11

Opened: 4/18/12

SOFTGATE SYSTEMS OF CALIFORNIA, INC.

Filed: 6/30/11

Approved: 11/30/11

SQUARE, INC

Filed: 4/27/12

USFOREX, INC.

Filed: 11/9/11

VENMO, INC.

Filed: 6/30/11

Approved: 3/14/12