

DEPARTMENT OF FINANCIAL INSTITUTIONS
SUMMARY OF PENDING APPLICATIONS AS OF DECEMBER 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**CONVERSION TO STATE CHARTER****Effected: 1**

COMMERCEWEST BANK, N.A., Irvine, to convert to a state-chartered commercial bank under the name COMMERCEWEST BANK

Filed: 9/6/12

Approved: 10/24/12

Effected: 12/3/12

ACQUISITION OF CONTROL**Filed: 2**

BING YANG and ALICE LIU request DFI approval to acquire control of MEGA BANK

Filed: 10/9/12

TIEMING CHEN request DFI approval to acquire control of BANK OF THE ORIENT

Filed: 12/17/12

MERGER**Filed: 3 Approved: 3**

BBCN BANK, Los Angeles, California requests DFI's approval to merge with PACIFIC INTERNATIONAL BANK, Seattle, Washington

Filed: 12/4/12

CORONADO FIRST BANK, Coronado, requests DFI's approval to merge with SAN DIEGO PRIVATE BANK, La Jolla

Filed: 12/14/12

FIRST CALIFORNIA BANK, Westlake Village, requests DFI's approval to merge with PREMIER SERVICE BANK, Riverside

Filed: 5/7/12

MISSION BANK, Bakersfield, requests DFI's approval to merge with MOJAVE DESERT BANK, N.A., Mojave

Filed: 9/21/12

Approved: 12/13/12

PACIFIC PREMIER BANK, Costa Mesa, California, requests DFI's approval to merge with FIRST ASSOCIATIONS BANK, Dallas, Texas

Filed: 10/17/12

Approved: 11/28/12

BANK APPLICATION**MERGER (Continued)**

PACIFIC WESTERN BANK, Los Angeles, requests DFI's approval to merge with FIRST CALIFORNIA BANK, Westlake Bank

Filed: 11/26/12

Approved: 12/21/12

PURCHASE OF PARTIAL BUSINESS UNIT

Filed: 1 Approved: 1 Effected: 1

FIRST CHOICE BANK, Cerritos, request DFI's approval to acquire the deposits and related liabilities of EVERGREEN INTERNATIONAL BANK, Long Beach

Filed: 11/8/12

Approved: 12/12/12

HERITAGE OAKS BANK, Paso Robles, request DFI's approval to acquire the Morro Bay branch of COAST NATIONAL BANK, N.A., Morro Bay

Filed: 10/11/12

Approved: 12/28/12

Effected: 12/31/12

MANUFACTURERS BANK, Los Angeles, request DFI's approval to acquire the Glendale branch of NATIONAL BANK OF CALIFORNIA

Filed: 12/21/12

NEW BRANCH

Notified: 1 Opened: 10

BANK OF SANTA BARBARA

5880 Calle Real, Goleta, Santa Barbara County

Opened: 12/17/12

BANK OF THE WEST

20516 Devonshire Street, Community of Chatsworth, Los Angeles, Los Angeles County

Opened: 12/10/12

BANK OF THE WEST

- 3808 W. Riverside Drive, Burbank, Los Angeles County
- 761 E. Blithedale Avenue, Mill Valley, Marin County
- 100 S. San Fernando Boulevard, Burbank, Los Angeles County

Opened: 12/17/12

EVERTRUST BANK

14250 Culver Drive, Irvine, Orange County

Opened: 12/21/12

BANK APPLICATION**NEW BRANCH (Continued)**

FIRST REPUBLIC BANK
 1601 Willow Road, Menlo Park, San Mateo County
 Opened: 12/10/12

GRANDPOINT BANK
 2600 Michelson Drive, Irvine, Orange County
 Opened: 12/3/12

OPUS BANK
 • 4823 Point Fosdick Drive, NW, Gig Harbor, Pierce County, Washington
 • 550 N. Brand Boulevard, Glendale, Los Angeles County
 Opened: 12/3/12

PACIFIC CITY BANK
 13140 Yale Avenue, Irvine, Orange County
 Notified: 7/31/12

NEW FACILITY

Notified: 1 Opened: 3

BANK OF THE WEST
 2544 N. Maize Court, Wichita, Sedgwick, Kansas
 Opened: 11/29/12

COMMONWEALTH BUSINESS BANK
 3030 LBJ Freeway, Dallas, Dallas County, Texas
 Opened: 12/3/12

HERITAGE OAKS BANK
 5378 Calle Real, Goleta, Santa Barbara County
 Notified: 7/19/12

OPUS BANK
 One Market, Spear Tower, San Francisco, San Francisco County
 Opened: 7/25/12

HEAD OFFICE RELOCATION

Approved: 1 Effected: 2

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

BANK APPLICATION**HEAD OFFICE RELOCATION (Continued)**

Pacific Premier Bank

From 1600 Sunflower Avenue, Costa Mesa, to 12901 Von Karman Avenue, Irvine, Orange County

Effected: 12/1/12

SUNWEST BANK

From 17542 East 17th Street, Tustin, to 2050 Main Street, Irvine, Orange County (and to redesignate the former head office as a branch)

Effected: 12/21/12

BRANCH RELOCATION

Effected: 1

COMMUNITY BANK OF THE BAY

From 675 Hartz Avenue, to 390 Railroad Avenue, Danville, Contra Costa County

Effected: 12/26/12

DISCONTINUANCE OF BRANCH OFFICE

Notified: 52

Discontinued: 6

AMERICAN SECURITY BANK

16020 Apple Valley Road, B-1, Apple Valley, San Bernardino County

Notified: 8/29/12

BANK OF AGRICULTURE AND COMMERCE

2605 Coffee Road, Modesto, Stanislaus County

Notified: 12/13/12

BANK OF THE WEST

8301 North Street Clair Avenue, Kansas City, Platte County, Missouri

Notified: 8/23/12

Discontinued: 11/30/12

BANK OF THE WEST

- 2211 Francisco Drive, El Dorado Hills, El Dorado County, California
- 1011 Helen Power Drive, Vacaville, Solano County, California
- 6565 E Evans Avenue, Denver, Denver County, Colorado
- 1550 17th Street, Denver, Denver County, Colorado
- 1437 East Mulberry Street, Fort Collins, Larimer County, Colorado
- 34 East Main Street, Weiser, Washington County, Idaho
- 4444 First Avenue NE, Cedar Rapids, Linn County, Iowa
- 2200 West Kimberly Road, Davenport, Scott County, Iowa
- 304 Main Street, Manning, Carroll County, Iowa
- 802 South Center Street, Marshalltown, Marshall County, Iowa
- 110 South D Street, Oskaloosa, Mahaska County, Iowa

BANK OF THE WEST (Continued)

- 3301 Gordon Drive, Sioux City, Woodbury County, Iowa
 - 101 East Tenth Street, Kinsley, Edwards County, Kansas
 - 4114 West Sixth Street, Lawrence, Douglas County, Kansas
 - 12200 State Line Road, Leawood, Johnson County, Kansas
 - 13080 West 87th Street Parkway, Lenexa, Johnson County, Kansas
 - 450 First Ave North, Greenwald, Stearns County, Minnesota
 - 9072 Cahill Avenue, Inver Grove Heights, Dakota County, Minnesota
 - 6505 Ware Road, Lino Lakes, Anoka County, Minnesota
 - 800 30th Avenue South, Moorhead, Clay County, Minnesota
 - 1307 East North Avenue, Belton, Cass County, Missouri
 - 821 NE Lakewood Boulevard, Lee's Summit, Jackson County, Missouri
 - 101 S Main Street, Hyannis, Grant County, Nebraska
 - 3045 North 70th Street, Lincoln, Lancaster County, Nebraska
 - 106 North West 1st Street, Mullen, Hooker County, Nebraska
 - 7910 Cass Street, Omaha, Douglas County, Nebraska
 - 1314 O Street, Lincoln, Lancaster County, Nebraska
 - 4813 S. Eastern, Las Vegas, Clark County, Nevada
 - 5401 Gibson Blvd SE, Albuquerque, Bernalillo County, New Mexico
 - 2351 Main Street SE, Los Lunas, Valencia County, New Mexico
 - 11845 South Memorial Drive, Bixby, Tulsa County, Oklahoma
 - 2122 West Main Street, Norman, Cleveland County, Oklahoma
 - 18900 Willamette Drive, West Linn, Clackamas County, Oregon
 - 12572 South Creek Meadow Road, Riverton, Salt Lake County, Utah
- Notified: 10/19/12

BBCN BANK

5300 Beach Boulevard, Buena Park, Orange County
 Notified: 6/28/12

EAST WEST BANK

230 Harvard Avenue, Allston, Suffolk County, Massachusetts
 Notified: 7/23/12
 Discontinued: 12/14/12

EAST WEST BANK

4360 Chamblee Dunwoody Road, Atlanta, Fulton County, Georgia
 Notified: 8/7/12
 Discontinued: 12/7/12

EAST WEST BANK

1132 S. Diamond Bar Boulevard, Diamond Bar, Los Angeles County
 Notified: 11/1/12

EAST WEST BANK

18321 Ventura Boulevard, Tarzana, Los Angeles County
 Notified: 12/24/12

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

3059 Edinger Avenue, Tustin, Orange County

Notified: 6/27/12

Discontinued: 12/21/12

FIRST CALIFORNIA BANK

- 10 Pointe Drive, Brea, Orange County
- 21550 Oxnard Street, Woodland Hills, Los Angeles County
- 11-A East Hillcrest Drive, Thousand Oaks, Ventura County

Notified: 3/14/12

FIRST FOUNDATION BANK

78-100 Main Street, La Quinta, Riverside County

Notified: 9/4/12

FIRST GENERAL BANK

2112 Walnut Grove Avenue, Rosemead, Los Angeles County

Notified: 10/4/12

FIRST REPUBLIC BANK

80 Broad Street, New York, New York County, New York

Notified: 12/18/12

Discontinued: 10/29/12

GRANDPOINT BANK

1666 North Main Street, Santa Ana, Orange County

Notified: 3/15/12

Discontinued: 12/3/12

MECHANICS BANK

8235 Laguna Boulevard, Elk Grove, Sacramento County

Notified: 10/23/12

MECHANICS BANK

1518 Fitzgerald Drive, Pinole, Contra Costa County

Notified: 11/1/12

OPUS BANK

15840 Ventura Boulevard, Encino, Los Angeles County

Notified: 10/17/12

PREFERRED BANK

600 California Street, San Francisco, San Francisco County

Notified: 11/15/12

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

SAEHAN BANK
4542 Beach Boulevard, Buena Park, Orange County
Notified: 10/9/12

UNITED AMERICAN BANK
333 West El Camino real, Sunnyvale, Santa Clara County
Notified: 11/26/12

WESTAMERICA BANK
424 Farmers Lane, Santa Rosa, Sonoma County
Notified: 10/9/12

WESTAMERICA BANK
424 Grass Valley Highway, Auburn, Placer County
Notified: 11/20/12

DISCONTINUANCE OF FACILITY

Notified: 1 Discontinued: 2

BANK OF THE WEST
3460 N. Ridge Road, Wichita, Sedgwick County, Kansas
Notified: 12/17/12
Discontinued: 11/28/12

FIRST REPUBLIC BANK
7229 W. Sahara Avenue, Las Vegas, Clark County, Nevada
Notified: 12/17/12

PACIFIC ENTERPRISE BANK
15206 Ventura Boulevard, Sherman Oaks, Los Angeles County
Notified: 11/14/12
Discontinued: 12/31/12

INDUSTRIAL BANK APPLICATION**DISCONTINUANCE OF BRANCH OFFICE**

Notified: 1

FINANCE AND THRIFT COMPANY
649 S. County Center Drive, Visalia, Tulare County
Notified: 11/2/12

PREMIUM FINANCE COMPANY APPLICATION**NEW PREMIUM FINANCE COMPANY****Filed: 1 Approved: 2 Opened: 1**

ALLIED PREMIUM FINANCE, INC.
500 East E Street, Ontario, San Bernardino County
Filed: 10/16/12
Approved: 11/28/12

CPF COLUMBIA PACIFIC FINANCE
5716 Corsa Avenue, Westlake Village, Thousand Oaks County
Filed: 5/9/12
Approved: 7/11/12

ONE WEST FINANCING
500 N. State College Boulevard, Orange, Orange County
Filed: 12/4/12

PLAINVIEW PREMIUM FINANCE COMPANY OF CALIFORNIA, INC.
555 Capitol Mall, Sacramento, Sacramento County
Filed: 2/23/12
Approved: 3/21/12
Opened: 12/18/12

HEAD OFFICE RELOCATION**Effected: 2**

AMERICAN GLOBAL FINANCE CORPORATION
From 13750 Danielson Street, Poway, to 10717 Sorrento Valley Road, San Diego, San Diego County
Approved: 12/12/12
Effected: 12/12/12

INFINITY PREMIUM ACCEPTANCE CORPORATION
From 7863 La Mesa Boulevard, La Mesa, to 1950 Cordell Court, El Cajon, San Diego County
Approved: 12/11/12
Effected: 12/16/11

TRUST COMPANY APPLICATION

ACQUISITION OF CONTROL

Filed: 1

THE CARLYLE GROUP L.P., to acquire control of TRUST COMPANY OF THE WEST
Filed: 10/9/12

FOREIGN (OTHER NATION) BANK APPLICATION

NEW OFFICE

Filed: 1

CHINA CONSTRUCTION BANK
City and County of San Francisco (Wholesale branch)
Filed: 10/2/12

RELOCATION OF OFFICE

Approved: 1

CREDIT SUISSE AG
From 19200 Von Karman Avenue, Irvine, to 4370 La Jolla Village Drive, San Diego,
San Diego County (Representative office)
Filed: 12/13/12
Approved: 12/13/12

VOLUNTARY SURRENDER OF LICENSE

Effected: 2

BANK OF SCOTLAND PLC
865 South Figueroa Street, Los Angeles, Los Angeles County (Representative office)
Notified: 11/26/12
Effected: 12/31/12

LLOYDS TSB OFFSHORE LIMITED
865 South Figueroa Street, Los Angeles, Los Angeles County (Representative office)
Notified: 11/26/12
Effected: 12/31/12

FOREIGN (OTHER STATE) BANK APPLICATION

NEW FACILITY

Notified: 5

GPN MORTGAGE, A DIVISION OF GREAT PLAINS NATIONAL BANK
25301 Cabot Road, Laguna Hills, Orange County
Notified: 9/24/12

UBS BANK USA

- 555 California Street, City of San Francisco, County of San Francisco
- 2029 Century Park East, City of Century City, County of Los Angeles
- 301 East Ocean Boulevard, City of Long Beach, County of Los Angeles
- 725 S. Figueroa Street, City of Los Angeles, County of Los Angeles

Notified: 12/10/12

DISCONTINUANCE OF FACILITY

Discontinued: 1

CENTRAL PACIFIC BANK
895 Dove Street, Newport Beach, Orange County
Notified: 9/10/12
Discontinued: 12/31/12

CREDIT UNION APPLICATION

NEW CREDIT UNION

Filed: 1

ABUNDANT LIVING CREDIT UNION
9269 Utica Avenue, Rancho Cucamonga, San Bernardino County
Filed: 3/31/12

MERGER

Approved: 2 Effected: 2

COMMUNITY FIRST CREDIT UNION, Santa Rosa, request the DFI's approval to merge with HEALTH CARE PROFESSIONALS OF NAPA FCU, Napa,
Filed: 10/1/12
Approved: 10/11/12

NATIONAL 1ST CREDIT UNION, Santa Clara, request the DFI's approval to merge with SAN JOSE CREDIT UNION, San Jose
Filed: 7/2/12
Approved: 8/16/12

CREDIT UNION APPLICATION**MERGER (Continued)**

SAN FRANCISCO FIRE CREDIT UNION, San Francisco, request DFI's approval to merge with BAY MEDIA FEDERAL CREDIT UNION, San Francisco

Filed: 6/1/12

Approved: 6/21/12

Effectuated: 12/31/12

VALLEY FIRST CREDIT UNION, Modesto, request the DFI's approval to merge with STATE CENTER CREDIT UNION, Fresno

Filed: 10/23/12

Approved: 11/5/12

Effectuated: 12/31/12

MONEY TRANSMITTER APPLICATION**NEW TRANSMITTER**

Filed: 8

Approved: 7

License Issued: 3

ACE PAYMENT SERVICES, INC. (Originally applied as ACE CASH EXPRESS, INC.)

Filed: 7/1/11

Approved: 11/15/12

ADP PAYROLL SERVICES, INC.

Filed: 6/21/11

Approved: 4/26/12

AMAZON PAYMENTS, INC.

Filed: 6/23/11

CHOICE MONEY TRANSFER, INC.

Filed: 12/7/11

Approved: 8/3/12

License issued: 12/12/12

FIRMA FOREIGN EXCHANGE CORPORATION (U.S.) LTD.

Filed: 6/26/12

GOPAGO, INC.

Filed: 9/13/12

INTUIT PAYMENTS INC.

Filed: 7/25/12

LIBERTADCARD, INC.

Filed: 5/13/11

Approved: 11/15/11

MONEY TRANSMITTER APPLICATION

NEW TRANSMITTER (Continued)

METAVANTE PAYMENT SERVICES, LLC

Filed: 6/30/11

Approved: 9/19/12

MONEYDART GLOBAL SERVICES INC.

Filed: 12/7/12

NETSPEND CORPORATION

Filed: 2/28/12

Approved: 11/7/12

License Issued: 12/13/12

OBOPAY, INC.

Filed: 6/28/11

Approved: 9/19/12

PAYNEARME MT, INC.

Filed: 11/14/12

PRECASH, INC.

Filed: 8/10/12

SKRILL USA, INC. (Originally applied as MONEYBOOKERS USA, INC.)

Filed: 10/20/11

SQUARE, INC

Filed: 4/27/12

Approved: 10/8/12

TOUCHPAY HOLDINGS, LP

Filed: 5/31/12

Approved: 11/8/12

VENMO, INC.

Filed: 6/30/11

Approved: 3/14/12

License Issued: 12/12/12