

DEPARTMENT OF BUSINESS OVERSIGHT
SUMMARY OF PENDING APPLICATIONS AS OF FEBRUARY 2014

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BANK APPLICATION**MERGER****Approved: 2 Effected: 1**

THE BILTMORE BANK OF ARIZONA, Phoenix, Arizona, to merge with and into,
GRANDPOINT BANK, Los Angeles
Filed: 12/2/13
Approved: 1/28/14

CAPITALSOURCE BANK, Los Angeles, to merge with and into, PACIFIC WESTERN
BANK, Los Angeles
Filed: 9/12/13
Approved: 12/17/13

MISSION COMMUNITY BANK, San Luis Obispo, to merge with and into, HERITAGE
OAKS BANK, Paso Robles
Filed: 11/21/13
Approved: 2/18/14
Effected: 2/28/14

ACQUISITION OF CONTROL**Filed: 1 Approved: 1**

CARPENTER BANK PARTNERS, INC., CCFW, INC. DBA CARPENTER &
COMPANY, CARPENTER FUND MANAGER GP, LLC, CARPENTER FUND
MANAGEMENT COMPANY, LLC, CARPENTER COMMUNITY BANC FUND L.P.,
CARPENTER COMMUNITY BANC FUND-A, L.P. AND CARPENTER COMMUNITY
BANC FUND-CA, L.P., to acquire control of HERITAGE OAKS BANCORP and
HERITAGE OAKS BANK
Filed: 2/6/14
Approved: 2/18/14

REDWOOD EQUITY PARTNERS, INC., to acquire control of AMERICA CALIFORNIA
BANK
Filed: 1/23/14

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

Americas United Bank, Glendale, to acquire the Lancaster branch of Silvergate Bank,
La Jolla
Filed: 1/29/14

BANK APPLICATION**NEW BRANCH****No Objection: 2 Opened: 1**

FARMERS & MERCHANTS BANK OF CENTRAL CALIFORNIA
#2 Park Plaza, Suite 175, Irvine, Orange County
No Objection: 11/25/13

FARMERS & MERCHANTS BANK OF CENTRAL CALIFORNIA
1521 N. Carpenter Road, Building G, Modesto, Stanislaus County
No Objection: 11/25/13

SCOTT VALLEY BANK
590 Ygnacio Valley Road, Walnut Creek, Contra Costa County
Opened: 2/18/14

NEW FACILITY**Opened: 2**

FRESNO FIRST BANK
919 Reserve Drive, Roseville, Placer County
Opened: 2/1/14

FRIENDLY HILLS BANK
15615 Alton Parkway, Irvine, Orange County
Opened: 2/3/14

BRANCH OFFICE RELOCATION**Effected: 4**

BBCN BANK
From 808 South Western Avenue, to 998 South Western Avenue, Los Angeles, Los Angeles County
Effected: 1/6/14

CALIFORNIA BANK & TRUST
From 11752 El Camino Real, to 11375 El Camino Real, San Diego, San Diego County
Effected: 2/3/14

HERITAGE OAKS BANK
From 1276 Tamson Street, to 2255 Main Street, Cambria, San Luis Obispo County
No Objection: 9/26/13
Effected: 2/10/14

BANK APPLICATION**BRANCH OFFICE RELOCATION (Continued)****OPUS BANK**

From 1333 S. Pacific Coast Highway, to 1715 Via El Prado, Redondo Beach, Los Angeles County

Effected: 2/24/14

DISCONTINUANCE OF BRANCH OFFICE

No Objection: 20

Discontinued: 3

BANK OF THE ORIENT

2851 East Manoa Road, Honolulu, Honolulu County, Hawaii

No Objection: 11/25/13

Discontinued: 2/25/14

BBCN BANK

- 3581 El Camino Real, Santa Clara, Santa Clara County
- 21080 Golden Spring Drive, Diamond Bar, Los Angeles County
- 31217 Pacific Highway South, Federal Way, King County, Washington
- 1155 N. 130th Street, Seattle, King County, Washington

No Objection: 6/19/13

CITIZENS BUSINESS BANK

3439 Brookside Road, Stockton, San Joaquin County

No Objection: 11/8/13

EAST WEST BANK

12022 Dunia Road, Victorville, San Bernardino County

No Objection: 8/30/13

Discontinued: 2/3/14

EAST WEST BANK

- 2000 Van Ness, San Francisco, San Francisco County
- 17530 E. Colima Road, Rowland Heights, Los Angeles County
- 43 E. 3rd Avenue, San Mateo, San Mateo County
- 15345 Culver Drive, Irvine, Orange County
- 3212 N. Jupiter Road, Garland, Dallas County, Texas
- 6588 Corporate Drive, Houston, Harris County, Texas

No Objection: 1/27/14

FARMERS & MERCHANTS BANK OF CENTRAL CALIFORNIA

901 N. Carpenter Road, Modesto, Stanislaus County

No Objection: 11/25/13

FIRST COMMUNITY BANK

157 North McDowell Boulevard, Petaluma, Sonoma County

No Objection: 1/24/14

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

MANUFACTURERS BANK

2855 E. Guasti Road, Ontario, San Bernardino County

No Objection: 12/1/13

Discontinued: 2/28/14

TRI COUNTIES BANK

- 5075 Gosford Road, Bakersfield, Kern County

- 6225 Colony Street, Bakersfield, Kern County

No Objection: 10/25/13

TRI COUNTIES BANK

10037 Combie Road, Auburn, Nevada County

No Objection: 11/1/13

TRI COUNTIES BANK

110 Hartnell Avenue, Redding, Shasta County

No Objection: 1/27/14

WILSHIRE STATE BANK

- 14561 Red Hill Avenue, Tustin, Orange County

- 19036 Colima Road, Rowland Heights, Los Angeles County

- 5254 Beach Boulevard, Buena Park, Orange County

No Objection: 1/13/14

DISCONTINUANCE OF FACILITY**Discontinued: 1**

FREMONT BANK

5000 Executive Parkway, San Ramon, Contra Costa County

Discontinued: 2/15/14

PREMIUM FINANCE COMPANY APPLICATION**NEW PREMIUM FINANCE COMPANY****Filed: 2****Approved: 3**

BAIL PREMIUM FINANCING

9025 Wilshire Boulevard, Beverly Hills, Los Angeles

Filed: 2/3/14

DELTA PREMIUM FINANCING, INC.

660 Newport Center Drive, Newport Beach, Orange County

Filed: 12/17/13

Approved: 2/5/14

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

EVERGUARD FINANCIAL SERVICES OF CALIFORNIA, INC.
6010 Commerce Boulevard, Rohnert Park, Sonoma County
Filed: 3/26/13
Approved: 4/23/13

OMNISURE GROUP PFCA, INC.
818 West Seventh Street, Los Angeles, Los Angeles County
Filed: 2/10/14
Approved: 2/24/14

US PREMIUM FINANCE HOLDINGS, INC.
2201 Lakewood Boulevard, Long Beach, Los Angeles County
Filed: 1/23/14

HEAD OFFICE RELOCATION

Effected: 2

NOVA FINANCIAL, INC.
From 3090 Independence Drive, to 2575 Collier Canyon Road, Livermore, Alameda
County
Effected: 1/1/14

TEPCO PREMIUM FINANCE OF CALIFORNIA, INC.
From 1551 North Tustin Avenue, Santa Ana, to 925 Highland Pointe Drive, Roseville,
Placer County
Effected: 2/3/14

VOLUNTARY SURRENDER OF LICENSE

Effected: 2

CREDIT SUISSE PREMIUM FINANCE CORPORATION
Effected: 2/13/14

ROCKRIDGE FINANCE CORPORATION
Effected: 2/24/14

TRUST COMPANY APPLICATION**ACQUISITION OF CONTROL****Approved: 1**

MARC J. REBBOAH, requests DBO's approval to acquire control of ENTERPRISE TRUST & INVESTMENT COMPANY

Filed: 12/17/13

Approved: 2/21/14

FOREIGN (OTHER NATION) BANK APPLICATION**NEW OFFICE****Filed: 1 Approved: 1**

Natixis

City and County of Los Angeles (Representative Office)

Filed: 2/11/14

TAIPEI FUBON COMMERCIAL BANK CO., LTD.

City of San Jose, County of Santa Clara (Representative Office)

Filed: 11/18/13

Approved: 1/13/14

OFFICE RELOCATION**Effected: 1**

CANADIAN IMPERIAL BANK OF COMMERCE

From 6080 Center Drive, Los Angeles, to 4695 MacArthur Court, Newport Beach, Orange County

Filed: 11/13/13

Approved: 12/23/13

Effected: 2/1/14

FOREIGN (OTHER STATE) BANK APPLICATION**NEW FACILITY****Filed: 1****No Objection: 5****Opened: 1**

AMERICAN EXPRESS CENTURION BANK

Universal City Plaza, Universal City, Los Angeles County (Facility – Insured Industrial Bank)

No Objection: 9/16/13

FOREIGN (OTHER STATE) BANK APPLICATION

NEW FACILITY (Continued)

BANK OF THE OZARKS

1999 Avenue of the Stars, Century City, Los Angeles County (Facility – Insured Bank)

No Objection: 1/10/14

Opened: 2/24/14

RELIANCE TRUST COMPANY OF DELAWARE

444 South Flower Street, Los Angeles, Los Angeles County (Facility – Uninsured Trust Company)

Filed: 3/18/13

UBS BANK USA

- 555 California Street, City of San Francisco, County of San Francisco (Facility – Insured Bank)
- 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

No Objection: 12/10/12

CREDIT UNION APPLICATION

MERGER

Filed: 4

GOLDEN WEST CITIES FEDERAL CREDIT UNION, Garden Grove, to merge with and into, CREDIT UNION OF SOUTHERN CALIFORNIA, Brea

Filed: 10/28/13

NBC UNIVERSAL EMPLOYEES FEDERAL CREDIT UNION, Burbank, to merge with and into PREMIER AMERICA CREDIT UNION, Chatsworth

Filed: 2/5/14

NORTH HOLLYWOOD FEDERAL CREDIT UNION, North Hollywood, to merge with SOUTHERN CALIFORNIA POSTAL CREDIT UNION, Long Beach

Filed: 1/14/14

WESTSIDE EMPLOYEES FEDERAL CREDIT UNION, Santa Monica, to merge with and into, SOUTHLAND CREDIT UNION, Los Alamitos

Filed: 1/23/14

CONVERSION TO STATE CHARTER

Filed: 1

COASTHILLS FEDERAL CREDIT UNION, Lompoc, to convert to a state-chartered credit union under the name COASTHILLS CREDIT UNION

Filed: 1/24/14

CREDIT UNION APPLICATION

CHANGE OF NAME

Approved: 1

LOS ANGELES FIREMEN'S CREDIT UNION, to change its name to FIREFIGHTERS
FIRST CREDIT UNION

Filed: 1/15/14

Approved: 1/24/14

MONEY TRANSMITTER APPLICATION

NEW TRANSMITTER

Filed: 6

Approved: 4

BANCBOX, INC.

Filed: 12/3/13

HSI USA INC., AKA HYPERWALLET

Filed: 1/6/14

INTUIT PAYROLL SERVICES, LLC

Filed: 6/3/13

KUAPAY, INC.

Filed: 5/24/13

LIBERTADCARD, INC.

Filed: 5/13/11

Approved: 11/15/11

MONEYTUN LLC

Filed: 1/6/14

OBOPAY, INC.

Filed: 6/28/11

Approved: 9/19/12

PAYMENTS SUB, INC.

Filed: 8/27/13

Approved: 2/28/14

MONEY TRANSMITTER APPLICATION

NEW TRANSMITTER (Continued)

PAYNEARME MT, INC.

Filed: 11/14/12

Approved: 6/27/13

TRANSFERMATE INC.

Filed: 9/11/13

ACQUISITION OF CONTROL

Filed: 1 Approved: 1

ACI WORLDWIDE, INC., requests DBO's approval to acquire control of OFFICIAL PAYMENTS CORPORATION

Filed: 11/14/13

EBAY, INC. and PAYPAL, INC., requests DBO's approval to acquire control of VENMO, INC.

Filed: 10/11/13

Approved: 12/11/13

VOLUNTARY SURRENDER OF LICENSE

Effected: 1

RCBC NORTH AMERICA, INC.

Effected: 2/28/14