

DEPARTMENT OF BUSINESS OVERSIGHT
SUMMARY OF PENDING APPLICATIONS AS OF MARCH 2015

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

BANK OF MANHATTAN, N.A., El Segundo, to merge with and into PLAZA BANK, Irvine
Filed: 2/2/15

PACIFIC RIM BANK, Honolulu, Hawaii, to merge with and into FIRST FOUNDATION BANK, Irvine, California
Filed: 1/7/15
Approved: 2/4/15

VIBRA BANK, Chula Vista, to merge with and into PACIFIC COMMERCE BANK, Los Angeles
Filed: 12/19/14
Approved: 2/25/15

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

2011 TCRT, FORD ULTIMATE MANAGEMENT II, LLC, FORD MANAGEMENT II, L.P., GFJ FINANCIAL MANAGEMENT II, LLC, FORD FUND INVESTMENT, LP, FORD FINANCIAL FUND II, L.P., and EB ACQUISITION COMPANY LLC, to acquire control of MECHANICS BANK
Filed: 1/16/15
Approved: 1/20/15

STEPHEN S. TAYLOR, JR. and the STEPHEN S. TAYLOR ROTH IRA, HENNION & WALSH AND FIRST CLEARING, to acquire control of TRI-VALLEY BANK
Filed: 3/12/15

CONVERSION TO STATE-CHARTERED MUTUAL SAVINGS ASSOCIATION**Filed: 1**

MONTEREY CREDIT UNION, to convert to a state-chartered mutual savings association under the name COMMUNITY SAVINGS BANK OF MONTEREY
Filed: 9/16/14

BANK APPLICATION**NEW BRANCH****No Objection: 1 Opened: 3****BBCN BANK**

211 Broad Avenue, Palisades Park, Bergen County, New Jersey
Opened: 11/14/14

CALIFORNIA BANK & TRUST

748 W. Rancho Vista Boulevard, Palmdale, Los Angeles County
Opened: 3/23/15

GOLDEN STATE BANK

500 North Brand Boulevard, Glendale, Los Angeles County
No Objection: 1/23/15

WILSHIRE BANK

1508 Lafayette Parkway, LaGrange, Troup County, Georgia
Opened: 3/31/15

NEW FACILITY**No Objection: 2 Opened: 7****AVIDBANK**

135 Main Street, City and County of San Francisco
Opened: 3/30/15

FIRST MOUNTAIN BANK

27710 Jefferson Avenue, Temecula, Riverside County
No Objection: 1/8/15

OPUS BANK

2101 Rosecrans Avenue, El Segundo, Los Angeles County
Opened: 3/2/15

SILICON VALLEY BANK

44 Tehama Street, City and County of San Francisco
Opened: 1/1/15

SUNWEST BANK

- 200 West Civic Center Drive, Sandy, Salt Lake County, Utah
- 411 108th Avenue NE, Bellevue, King County, Washington

Opened: 3/31/15

BANK APPLICATION**NEW FACILITY (Continued)**

TRI COUNTIES BANK
 2999 Douglas Boulevard, Roseville, Placer County
 No Objection: 3/18/15

WILSHIRE BANK
 • 26 Corporate Plaza Drive, Newport Beach, Orange County
 • 28202 Cabot Road, Laguna Niguel, Orange County
 Opened: 3/2/15

HEAD OFFICE RELOCATION

No Objection: 1

COMMUNITY BANK OF SANTA MARIA
 From 1421 South Broadway, to 2739 Santa Maria Way, Santa Maria, Santa Barbara County (and to re-designate the existing head office as a branch)
 No Objection: 1/20/15

BRANCH RELOCATION

Effected: 1

BANK OF THE WEST
 From 200 Coddington Mall, to 260 Coddington Mall, Santa Rosa, Sonoma County
 Effected: 3/16/15

DISCONTINUANCE OF BRANCH OFFICE

No Objection: 18 Discontinued: 3

ALTAPACIFIC BANK
 845 South Main Avenue, Fallbrook, San Diego County
 No Objection: 1/20/15

BANK OF THE WEST
 1977 Saturn Street, Monterey Park, Los Angeles County
 No Objection: 9/10/14

BANK OF THE WEST
 3640 W 38th Avenue, Denver, Denver County, Colorado
 No Objection: 10/16/14

BANK OF THE WEST
 • 80 N. 17th Avenue, Cornelius, Washington County, Oregon
 • 1301 Molalla Avenue, Oregon City, Clackamas County, Oregon
 No Objection: 2/18/15

BANK APPLICATION**DISCONTINUANCE OF BRANCH OFFICE (Continued)****CALIFORNIA BANK & TRUST**

1677 E. Palmdale Boulevard, Palmdale, Los Angeles County

No Objection: 7/22/14

Discontinued: 3/20/15

COMMERCEWEST BANK

19300 South Hamilton Avenue, Gardena, Los Angeles County

No Objection: 3/11/15

Discontinued: 3/15/15

COMMUNITY BANK

2775 N. Ventura Road, Oxnard, Ventura County

No Objection: 3/26/15

EAST WEST BANK

6440 Sepulveda Boulevard, Community of Van Nuys, City and County of Los Angeles

No Objection: 1/15/15

EAST WEST BANK

1027 Blalock Road, Houston, Harris County, Texas

No Objection: 3/25/15

FARMERS & MERCHANTS BANK OF CENTRAL CALIFORNIA

7272 Franklin Boulevard, Sacramento, Sacramento County

No Objection: 9/29/14

MISSION VALLEY BANK

25060 W. Avenue, Stanford, Valencia, Los Angeles County

No Objection: 12/16/14

Discontinued: 3/27/15

OPUS BANK

3975-B Alton Parkway, Irvine, Orange County

No Objection: 6/25/14

TRI COUNTIES BANK

- 793 Redwood Drive, Garberville, Humboldt County
- 2999 Douglas Boulevard, Roseville, Placer County

No Objection: 3/18/15

TRI COUNTIES BANK

- 3315 Placer Street, Redding, Shasta County
- 5821 Antelope Road, Sacramento, Sacramento County
- 1150 Harter Road, Yuba City, Sutter County

No Objection: 3/18/15

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

WESTAMERICA BANK

- 1003 12th Street, Modesto, Stanislaus County
- 800 Gravenstein Highway North, Sebastopol, Sonoma County

No Objection: 1/7/15

WESTAMERICA BANK

9470 Main Street, Upper Lake, Lake County

No Objection: 2/13/15

Extended: 10/15/15

DISCONTINUANCE OF FACILITY**No Objection: 4****Discontinued: 3**

BANK OF THE WEST

4180 La Jolla Village Drive, Community of La Jolla, San Diego, San Diego County

Discontinued: 3/10/15

CALIFORNIA REPUBLIC BANK

9333 Genesee Avenue, San Diego, San Diego County

No Objection: 3/17/15

COMMUNITY BANK OF SANTA MARIA

122 E. Betteravia Road, Santa Maria, Santa Barbara County

No Objection: 1/20/15

FARMERS AND MERCHANTS BANK OF LONG BEACH

225 Lake Avenue, Pasadena, Los Angeles County

No Objection: 2/19/15

FIRST NORTHERN BANK OF DIXON

700 J Street, Sacramento, Sacramento County

Discontinued: 3/1/15

MONTECITO BANK & TRUST

770 Paseo Camarillo, Camarillo, Ventura County

No Objection: 1/5/15

OPUS BANK

400 Continental Boulevard, El Segundo, Los Angeles County

No Objection: 1/28/15

Discontinued: 3/2/15

BANK APPLICATION

CHANGE OF NAME

Notified: 2

BANK OF AGRICULTURE & COMMERCE, to change its name to BAC COMMUNITY BANK

Notified: 2/24/15

CALIFORNIA BUSINESS BANK, to change its name to OMEGA BANK

Notified: 2/18/15

PREMIUM FINANCE COMPANY APPLICATION

NEW PREMIUM FINANCE COMPANY

Abandoned: 1

BAIL PREMIUM FINANCING

9025 Wilshire Boulevard, Beverly Hills, Los Angeles

Filed: 2/3/14

Abandoned: 3/31/15

ACQUISITION OF CONTROL

Approved: 1

JORGE TARQUINI and ALEJANDRO RABIDA, to acquire control of NEWPORT PREMIUM FINANCE, INC.

Filed: 2/3/15

Approved: 3/2/15

HEAD OFFICE RELOCATION

Effected: 1

E.T.I. FINANCIAL CORPORATION

From 660 Newport Center Drive, Newport Beach, Orange County, California, to 1551 Sawgrass Corporate Parkway, Sunrise, Broward County, Florida

Effected: 3/09/15

VOLUNTARY SURRENDER OF LICENSE

Effected: 4

CAPITAL CREDIT GROUP CA, INC.

Effected: 12/31/14

PREMIUM FINANCE COMPANY APPLICATION**VOLUNTARY SURRENDER OF LICENSE (Continued)**

E.T.I. FINANCIAL CORPORATION
Effected: 3/12/14

WIUS OF CALIFORNIA, INC.
Effected: 12/31/14

XPRESS CAPITAL PREMIUM FINANCE CORP.
Effected: 12/31/14

LICENSE REVOCATION

Revoked: 6

ADVANCED CONSULTING ENTERPRISES, INC.
Revoked: 3/24/15

ADVENT FINANCE GROUP
Revoked: 3/24/15

AMERICAN GLOBAL FINANCE CORPORATION
Revoked: 3/24/15

BRIDGEPORT PREMIUM ACCEPTANCE CORPORATION
Revoked: 3/24/15

CALIFORNIA MILLENNIUM FINANCING INC.
Revoked: 3/24/15

MEADOWLANDS PREMIUM FINANCE COMPANY, INC.
Revoked: 3/24/15

TRUST COMPANY APPLICATION**SALE OF PARTIAL BUSINESS UNIT**

Filed: 1

CAPITAL GUARDIAN TRUST COMPANY, to sell its CAPITAL GROUP PRIVATE CLIENT SERVICES DIVISION to CAPITAL BANK AND TRUST COMPANY
Filed: 3/9/15

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

DBS BANK, LTD.

725 South Figueroa Street, Los Angeles, Los Angeles County (Representative Office)
(in connection with the transformation of the Depository Agency to a Representative Office)

Filed: 1/14/15

Approved: 3/22/15

OFFICE RELOCATION**Approved: 1**

THE BANK OF TOKYO-MITSUBISHI UFJ, LTD.

From 777 S. Figueroa Street, to 445 S. Figueroa Street, Los Angeles, Los Angeles County (Wholesale branch office)

Filed: 3/05/15

Approved: 3/20/15

FOREIGN (OTHER STATE) BANK APPLICATION**NEW FACILITY****Filed: 2 Approved: 1 No Objection: 1**

AMERICAN STOCK TRANSFER & TRUST COMPANY, LLC

One Embarcadero Center, City and County of San Francisco (Facility – Uninsured Trust Company)

Filed: 10/22/14

DUNHAM TRUST COMPANY

10251 Vista Sorrento Parkway, San Diego, San Diego County (Facility – Uninsured Trust Company)

Filed: 9/26/14

RELIANCE TRUST COMPANY OF DELAWARE

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

Filed: 3/18/13

Approved: 3/25/14

UBS BANK USA

301 East Ocean Boulevard, Long Beach, Los Angeles County (Facility – Insured Bank)

No Objection: 12/10/12

CREDIT UNION APPLICATION

MERGER

Filed: 4

PACIFIC OAKS FEDERAL CREDIT UNION, Camarillo, to merge with and into
PREMIER AMERICA CREDIT UNION, Chatsworth
Filed: 2/6/15

SD MEDICAL FEDERAL CREDIT UNION, San Diego, to merge with and into
FINANCIAL PARTNERS CREDIT UNION, Downey
Filed: 2/5/15

SOUTHLAND SAVINGS FEDERAL CREDIT UNION, Buena Park, to merge with and
into FINANCIAL PARTNERS CREDIT UNION, Downey
Filed: 1/29/15

VISTERRA CREDIT UNION, Moreno Valley, to merge with and into ALTURA CREDIT
UNION, Riverside
Filed: 2/20/15

CONVERSION TO STATE CHARTER

Filed: 1

GLENDALE AREA SCHOOLS FEDERAL CREDIT UNION, Glendale, to convert to a
state-chartered credit union under the name GLENDALE AREA SCHOOLS CREDIT
UNION
Filed: 8/22/14

MONEY TRANSMITTER APPLICATION

NEW TRANSMITTER

Filed: 5 Approved: 6 License Issued: 1

ALIPAY US, INC.
Filed: 3/18/15

GCA MTL, LLC
Filed: 5/16/14
Approved: 12/5/14

KUAPAY, INC.
Filed: 5/24/13
Approved: 8/28/14

LIBERTADCARD, INC.
Filed: 5/13/11
Approved: 11/15/11

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

MICROSOFT PAYMENTS, INC.
Filed: 3/18/15

MONEYTUN LLC
Filed: 1/6/14

PAYONEER, INC.
Filed: 10/16/13
Approved: 11/13/14
License Issued: 3/16/15

OBOPAY, INC.
Filed: 6/28/11
Approved: 9/19/12

REALPAGE PAYMENTS SERVICES LLC
Filed: 9/19/14
Approved: 1/20/15

TIMESOFMONEY, INC.
Filed: 6/10/14

TIPALTI, INC.
Filed: 9/23/14

TRANS-FAST REMITTANCE INC.
Filed: 7/10/14
Approved: 1/20/15

ACQUISITION OF CONTROL

Filed: 1 Approved: 2

ACI WORLDWIDE, INC., to acquire control of OFFICIAL PAYMENTS CORPORATION
Filed: 11/14/13

DFJ VENTURE XI, L.P., to acquire control of REMITLY, INC.
Filed: 2/20/15
Approved: 2/27/15

UTX HOLDINGS, LIMITED, to acquire control of TRAVELEX CURRENCY SERVICES
INC.
Filed: 7/17/14
Approved: 11/17/14

MONEY TRANSMITTER APPLICATION

VOLUNTARY SURRENDER OF LICENSE

Effected: 1

BPI EXPRESS REMITTANCE CORPORATION

Effected: 2/26/15