

DEPARTMENT OF BUSINESS OVERSIGHT
SUMMARY OF PENDING APPLICATIONS AS OF MARCH 2016

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BANK APPLICATION**NEW BANK****Filed: 1 Approved: 1**

BLUE GATE BANK
611 Anton Boulevard, Costa Mesa, Orange County
Correspondent: Gary Steven Findley
Gary Steven Findley & Associates
3808 E. La Palma Avenue, Anaheim, CA 92807
714-630-7136
Filed: 2/23/16

CORE COMMERCIAL BANK
4490 Von Karman Avenue, Newport Beach, Orange County
Correspondent: James B. Jones
Carpenter & Company
5 Park Plaza, Suite 950, Irvine, CA 92614
949-281-8888
Filed: 7/1/15
Approved: 11/18/15

MERGER**Filed: 3 Approved: 1**

NATIONAL BANK OF CALIFORNIA, Los Angeles, to merge with and into
COMMERCIAL BANK OF CALIFORNIA, Irvine
Filed: 10/19/15
Approved: 3/8/16

PAN AMERICAN BANK, Los Angeles, to merge with and into BENEFICIAL STATE
BANK, Oakland
Filed: 2/16/16

PROAMÉRICA BANK, Los Angeles, to merge with and into PACIFIC COMMERCE
BANK, Los Angeles
Filed: 3/7/16

WILSHIRE BANK, Los Angeles, to merge with and into BBCN BANK, Los Angeles
Filed: 3/3/16

CONVERSION TO STATE-CHARTERED BANK**Approved: 1**

UNITED BUSINESS BANK, FSB, to convert to state-chartered bank under the name of
UNITED BUSINESS BANK
Filed: 11/1/15
Approved: 12/4/15

BANK APPLICATION**ACQUISITION OF CONTROL****Filed: 1 Approved: 2**

ALLAN W. ARENDSEE, to acquire control of SEACOAST COMMERCE BANK
Filed: 10/13/15
Approved: 11/5/15

KEDAP S.A. DE C.V., to acquire control of COMMERCE BANK OF TEMECULA
VALLEY
Filed: 11/5/15
Approved: 11/23/15

THE MARVIN L. OATES TRUST, QSST SUBTRUST OF THE MARVILYN E.
APPLEGATE IRREVOCABLE TRUST, QSST SUBTRUST OF THE KATHRYN
OATES-FAIRINGTON IRREVOCABLE TRUST, QSST SUBTRUST OF THE PHILIP
D. OATES IRREVOCABLE TRUST, AND THE QSST SUBTRUST OF THE JUDY
OATES-HOLT IRREVOCABLE TRUST, GREGORY FAIRINGTON AND KATHRYN
OATES FAIRINGTON, PHILLIP D. OATES AND JANA OATES, AND THE LA FIVE
STAR TRUST, to acquire control of FIVE STAR BANK
Filed: 3/15/16

PURCHASE OF PARTIAL BUSINESS UNIT**Effected: 2**

REDDING BANK OF COMMERCE, Redding, to acquire the Colusa, Corning, Orland,
Willows and Yreka branches of BANK OF AMERICA, NATIONAL ASSOCIATION,
Charlotte, North Carolina
Filed: 11/23/15
Approved: 01/05/16
Effected: 3/11/16

TRI COUNTIES BANK, Chico, to acquire the Arcata, Eureka, and Fortuna branches of
BANK OF AMERICA, NATIONAL ASSOCIATION
Filed: 12/2/15
Approved: 12/23/15
Effected: 3/18/16

NEW BRANCH**Opened: 1**

VALLEY REPUBLIC BANK
4300 Coffee Road, Bakersfield, Kern County
Opened: 3/9/16

BANK APPLICATION**NEW FACILITY****No Objection: 1****Opened: 4**

COMMONWEALTH BUSINESS BANK
10900 NE 8th Street, Bellevue, King County, Washington
Opened: 3/1/16

EAST WEST BANK
100 W. Walnut Street, Pasadena, Los Angeles County
No Objection: 3/23/16

PLUMAS BANK
1601 5th Avenue, Seattle, King County, Washington
Opened: 3/15/16

SEACOAST COMMERCE BANK
13415 S. Hills Drive, Reno, Washoe County, Nevada
Opened: 12/15/12

SUNCREST BANK
2014 Tulare Street, Fresno, Fresno County
Opened: 3/17/16

BRANCH RELOCATION**No Objection: 1**

FIRST NORTHERN BANK OF DIXON
From 2150 Douglas Boulevard, to 2270 Douglas Boulevard, Roseville, Placer County
No Objection: 9/2/15

FACILITY RELOCATION**Effected: 2**

FIRST FOUNDATION BANK
From 1334 Parkview Avenue, Manhattan Beach, to 2101 Rosecrans Avenue, El Segundo, Los Angeles County
Effected: 3/28/16

SILICON VALLEY BANK
From 3353 Peachtree Road NE, North Tower, to 3475 Piedmont Road NE, Atlanta, Fulton County, Georgia
Effected: 3/21/16

BANK APPLICATION**DISCONTINUANCE OF BRANCH OFFICE****No Objection: 18****Discontinued: 2****AMERICAS UNITED BANK**

8255 Firestone Boulevard, Downey, Los Angeles County

No Objection: 11/9/15

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 OF THE WEST3rd Floor, Royal Bank House, 24 Shedden Road, George Town, Grand Cayman, Cayman Islands

No Objection: 10/2/15

BANK OF THE WEST

3856 West 5400 South, Salt Lake City, Salt Lake County, Utah

No Objection: 10/2/15

BANK OF THE WEST

9735 Washington Boulevard, Culver City, Los Angeles County

No Objection: 11/3/15

BBCN BANK

5005 Newport Drive, Rolling Meadows, Cook County, Illinois

No Objection: 01/05/16

Discontinued: 2/19/16

BBCN BANK

3030 W. Sepulveda Boulevard, Torrance, Los Angeles County

No Objection: 3/2/16

CENTRAL VALLEY COMMUNITY BANK

570 S. Clovis Avenue, Fresno, Fresno County

No Objection: 2/18/16

CITIZENS BUSINESS BANK

334 North Main Street, Porterville, Tulare County

No Objection: 3/8/16

EAST WEST BANK

711 Van Ness Avenue, San Francisco, San Francisco County

No Objection: 7/27/15

Discontinued: 3/18/16

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

3289 Holcomb Bridge Road, Norcross, Gwinnett County, Georgia

No Objection: 10/12/15

FARMERS & MERCHANTS BANK OF CENTRAL CALIFORNIA

#2 Park Plaza, Irvine, Orange County

No Objection: 3/8/16

PACIFIC MERCANTILE BANK

31601 Avenida Los Cerritos, San Juan Capistrano, Orange County

No Objection: 2/4/16

PACIFIC WESTERN BANK

542 West Tefft Street, Nipomo, San Luis Obispo County

No Objection: 3/8/16

ROYAL BUSINESS BANK

- 1420 E. Valley Boulevard, Alhambra, Los Angeles County
- 7025 Orangethorpe Avenue, Buena Park, Orange County
- 18605 E. Gale Avenue, City of Industry, Los Angeles County

No Objection: 3/29/16

TRI COUNTIES BANK

146 West East Avenue, Chico, Butte County

No Objection: 2/18/16

TRI COUNTIES BANK

402 F Street, Eureka, Humboldt County

No Objection: 3/2/16

DISCONTINUANCE OF FACILITY**Discontinued: 2****PLUMAS BANK**

12725 SW Milliken Way, Beaverton, Washington County, Oregon

Discontinued: 3/1/16

WILSHIRE BANK

39899 Balentine Drive, Newark, Alameda County

Discontinued: 3/8/16

PREMIUM FINANCE COMPANY APPLICATION

NEW PREMIUM FINANCE COMPANY

Filed: 1 Approved: 3

GOT PREMIUMS, INC.
16461 Sherman Way, Lake Balboa, Los Angeles County
Filed: 12/14/15
Approved: 3/16/16

PACIFIC CREST FINANCING, INC.
660 West Broadway, San Diego, San Diego County
Filed: 6/24/15
Approved: 1/8/16

TAFS PREMIUM FINANCE, INC.
818 West Seventh Street, Los Angeles, Los Angeles County
Filed: 2/1/16

WESTERN FINANCE COMPANY
660 Newport Center Drive, Newport Beach, Orange County
Filed: 8/28/15
Approved: 3/28/16

VOLUNTARY SURRENDER OF LICENSE

Effected: 3

FARMINGDALE PREMIUM FINANCE INC.
Effected: 9/23/15

GREEN PREMIUM FINANCE CORP.
Effected: 9/23/15

WESTERN PREMIUM FINANCE
Effected: 9/23/15

FOREIGN (OTHER NATION) BANK APPLICATION**DISCONTINUANCE OF OFFICE****Filed: 1 Effected: 1**

KASIKORNBANK PCL

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

Filed: 9/25/15

Approved: 12/15/15

Effected: 3/1/16

TAIPEI FUBON COMMERCIAL BANK CO., LTD.

17800 Castleton Street, City of Industry, Los Angeles County (Wholesale branch)

Filed: 1/04/16

FOREIGN (OTHER STATE) BANK APPLICATION**NEW FACILITY****Filed: 3 No Objection: 3 Opened: 1**

AMERICAN EXPRESS BANK, FSB

Centurion Lounge, San Francisco International Airport, City and County of San Francisco (Facility – Insured Bank)

No Objection: 8/4/15

AMERICAN STOCK TRANSFER & TRUST COMPANY, LLC

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

Filed: 10/22/14

DEPOSITORY TRUST COMPANY OF DELAWARE, LLC

1695 Adolfo Lopez Drive, Seal Beach, Orange County (Facility – Uninsured Trust Company)

Filed: 12/21/15

FIRST BANK FINANCIAL CENTRE

515 S. Flower Street, Los Angeles, Los Angeles County (Facility – Insured Bank)

No Objection: 4/2/15

NORTHEAST BANK

915 E. La Veta Avenue, Orange, Orange County (Facility – Insured Bank)

No Objection: 2/5/16

Opened: 3/7/16

FOREIGN (OTHER STATE) BANK APPLICATION

NEW FACILITY (Continued)

ROBECO TRUST COMPANY

City of Greenbrae, Marin County (Facility – Uninsured Trust Company)

Filed: 4/20/15

UBS BANK USA

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

No Objection: 12/10/12

FACILITY DISCONTINUANCE

Discontinued: 1

PACIFIC CONTINENTAL BANK

26 Center Street San Rafael, Marin County (Facility – Insured Bank)

No Objection: 2/1/16

Discontinued: 3/1/16

CREDIT UNION APPLICATION

MERGER

Filed: 4

FAITH BASED FEDERAL CREDIT UNION, Oceanside, to merge with and into
PACIFIC MARINE CREDIT UNION, Oceanside

Filed: 2/9/16

SAN GABRIEL VALLEY POSTAL CREDIT UNION, Covina, to merge with and into
CREDIT UNION OF SOUTHERN CALIFORNIA, Anaheim

Filed: 12/2/15

SIERRA POINT CREDIT UNION, South San Francisco, to merge with and into
FINANCIAL PARTNERS CREDIT UNION, Downey

Filed: 3/3/16

UNION OIL SANTA FE SPRINGS EMPLOYEES FEDERAL CREDIT UNION, Brea, to
merge with and into CREDIT UNION OF SOUTHERN CALIFORNIA, Whittier

Filed: 2/17/16

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: 11 Approved: 2**

ADYEN, INC.
Filed: 5/15/15

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

BILL.COM
Filed: 4/2/15
Approved: 8/4/15

CHIME INC.
Filed: 7/2/15

CIRCLE PAYMENTS, LLC
Filed: 9/22/15

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

PANGEA USA, LLC
Filed: 6/10/15

PLACID NK CORPORATION DBA PLACID EXPRESS
Filed: 5/12/15
Approved: 12/15/15

RAKUTEN CARD USA, INC.
Filed: 3/7/16

STRIPE PAYMENTS COMPANY
Filed: 11/30/15

SWANSON SERVICES CORPORATION
Filed: 4/8/15

TIMESOFMONEY, INC.
Filed: 6/10/14

TRANSFERWISE INC.
Filed: 11/13/15

MONEY TRANSMITTER APPLICATION

ACQUISITION OF CONTROL

Filed: 1

SG GROWTH PARTNERS III, LP, to acquire control of REMITLY, INC.
Filed: 3/30/16