

DEPARTMENT OF BUSINESS OVERSIGHT
SUMMARY OF PENDING APPLICATIONS AS OF JANUARY 2017

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

BLUE GATE BANK
611 Anton Boulevard, Costa Mesa, Orange County
(714) 551-5448
(714) 549-2533 (fax)
Officers: Charles E. Fenton, President / Chief Executive Officer
Donn Jakosky, Executive Vice President / Chief Credit Officer
Kaye Kim, Executive Vice President / Chief Financial Officer
Capitalization: \$30,000,000.00
Website: <http://www.Bankbluegate.com>
Filed: 2/23/16
Approved: 6/30/16
Opened: 1/23/17

ENDEAVOR BANK
401 West A Street, San Diego, San Diego County
Filed: 8/12/16
Correspondent: Maryam Hamzeh
Carpenter & Company
5 Park Plaza, Suite 950, Irvine, CA 92614
Filed: 8/12/16

INFINITY BANK
6 Hutton Centre Drive, Santa Ana, Orange County
Correspondent: Maryam Hamzeh
Carpenter & Company
5 Park Plaza, Suite 950, Irvine, CA 92614
Filed: 7/7/16
Application amended: 12/21/16: change of name from SOCAL BANK (Proposed)
Approved: 1/24/17

MERGER**Filed: 2 Approved: 1**

COMMERCE BANK OF TEMECULA VALLEY, Murrieta, to merge with and into
ALTAPACIFIC BANK, Santa Rosa
Filed: 10/26/16
Approved: 11/22/16

FOUNDERS COMMUNITY BANK, San Luis Obispo, to merge with and into PREMIER
VALLEY BANK, Fresno
Filed: 11/28/16

BANK APPLICATION

MERGER (Continued)

VALLEY BUSINESS BANK, Ontario, to merge with and into CITIZENS BUSINESS BANK, Ontario
Filed: 11/10/16

ACQUISITION OF CONTROL

Filed: 1 Approved: 1

BAYCOM CORP to acquire control of BAY COMMERCIAL BANK
Filed: 11/21/16
Approved: 12/12/16

HEARTLAND FINANCIAL USA, INC. to acquire control of FOUNDERS COMMUNITY BANK
Filed: 11/28/16

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

NEW BRANCH

No Objection: 2 Opened: 1

COMMONWEALTH BUSINESS BANK
2164 Royal Ln, Dallas, Dallas County, Texas
No Objection: 1/11/17

MEGA BANK
1415 S. Baldwin Avenue, Arcadia, Los Angeles County
Opened: 1/24/17

PACIFIC CITY BANK
210-16 Northern Boulevard, Community of Bayside, Borough of Queens, New York
No Objection: 12/6/16

BANK APPLICATION**NEW FACILITY****Opened: 1**

PACIFIC COAST BANKERS' BANK
 22225 Sycamore Street, Harrisburg, Dauphin County, Pennsylvania
 Opened: 6/1/16

HEAD OFFICE RELOCATION**No Objection: 1 Effectuated: 1**

CALIFORNIA UNITED BANK
 From 818 West 7th Street, to 700 South Flower Street, Los Angeles, Los Angeles
 County
 No Objection: 10/3/16

SUNCREST BANK
 From 400 West Center Avenue, to 501 West Main Street, Visalia, Tulare County
 Effectuated: 1/30/17

BRANCH OFFICE RELOCATION**Effectuated: 1**

PACIFIC WESTERN BANK
 From 9955 Mission Gorge Road, to 30 Town Center Parkway, Santee, San Diego
 County
 Effectuated: 12/12/16

DISCONTINUANCE OF BRANCH OFFICE**No Objection: 23 Discontinued: 1**

BANK OF THE WEST
 3856 West 5400 South, Salt Lake City, Salt Lake County, Utah
 No Objection: 10/2/15

BANK OF THE WEST
 718 East Main Street, Lamoni, Decatur County, Iowa
 No Objection: 6/15/16

BANK OF THE WEST
 2041 Durfee Avenue, South El Monte, Los Angeles County
 No Objection: 9/14/16

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

BANK OF THE WEST
407 Colorado Avenue, Santa Monica, Los Angeles County
No Objection: 10/27/16

BANK OF THE WEST
740 NW Blue Parkway, Lee's Summit, Jackson County, Missouri
No Objection: 12/6/16

CENTRAL VALLEY COMMUNITY BANK
570 S. Clovis Avenue, Fresno, Fresno County
No Objection: 2/18/16

CENTRAL VALLEY COMMUNITY BANK
2339 Gold Meadow Way, Gold River, Sacramento County
No Objection: 1/31/17

CITIZENS BUSINESS BANK
300 E. Esplanade Drive, Oxnard, Ventura County
No Objection: 4/21/16

COMMONWEALTH BUSINESS BANK
3030 LBJ Freeway, Dallas, Dallas County, Texas
No Objection: 1/11/17

COMMUNITY BANK
9699 Sierra Avenue, Fontana, San Bernardino County
No Objection: 1/24/17

FARMERS & MERCHANTS BANK OF CENTRAL CALIFORNIA
1990 N. California Boulevard, Walnut Creek, Contra Costa County
No Objection: 12/14/16

MECHANICS BANK
1751 Howe Avenue, Sacramento, Sacramento County
No Objection: 9/21/16

PACIFIC PREMIER BANK

- 1110 Rosecrans Street, San Diego, San Diego County
- 13928 Seal Beach Boulevard, Seal Beach, Orange County

No Objection: 6/1/16

PACIFIC PREMIER BANK
1249 East Katella Avenue, Orange, Orange County
No Objection: 11/22/16

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

- 5160 Geary Boulevard, City and County San Francisco
 - 2301 Noriega Street, City and County of San Francisco
 - 885 South El Camino Real, San Mateo, San Mateo County
- No Objection: 12/20/16

PLAZA BANK

8275 West Flamingo Road, Las Vegas, Clark County, Nevada
No Objection: 7/29/16

PLAZA BANK

250 N. Orange Street, Glendale, Los Angeles County
No Objection: 12/6/16

TRI COUNTIES BANK

1760 Challenge Way, Sacramento, Sacramento County
No Objection: 4/25/16

TRI COUNTIES BANK

10037 Combie Road, Auburn, Placer County
No Objection: 12/2/16

WESTAMERICA BANK

18615 Highway 12, Sonoma, Sonoma County
No Objection: 11/17/16
Discontinued: 1/20/17

WESTAMERICA BANK

333 Sunset Avenue, Suisun City, Solano County
No Objection: 11/22/16

DISCONTINUANCE OF FACILITY**Discontinued: 2****SILICON VALLEY BANK**

38 Technology Drive, Irvine, Orange County
Discontinued: 1/20/17

SUNWEST BANK

2321 Rosecrans Avenue, El Segundo, Los Angeles County
Discontinued: 1/17/17

PREMIUM FINANCE COMPANY APPLICATION**NEW PREMIUM FINANCE COMPANY****Filed: 6 Approved: 4**

CAPITAL PREMIUM FUNDING OF CALIFORNIA, INC.
818 West 7th Street, Los Angeles, Los Angeles County
Filed: 9/14/16

FOUNDATION CAPITAL FINANCE CORPORATION
660 Newport Center Drive, Newport Beach, Orange County
Filed: 10/26/16
Approved: 1/6/17

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

NATIONAL PARTNERS FPCO INC. OF CALIFORNIA
1610 Wynkoop Street, Denver, Denver County, Colorado
Filed: 12/27/16

PREMIER FINANCING, INC.
600 West Broadway, San Diego, San Diego County
Filed: 8/30/16
Approved: 10/6/16

PRIMEPLAN PREMIUM FINANCING INC.
601 E. Glenoaks Boulevard, Glendale, Los Angeles County
Filed: 8/15/16

RELIANCE PREMIUM FINANCE, INC.
2550 North Hollywood Way, Burbank, Los Angeles County
Filed: 9/21/16

SERVICE PAYMENT PLAN OF CALIFORNIA, INC.
818 West Seventh Street, Los Angeles, Los Angeles County
Filed: 1/9/17

TAFS Premium Finance California, Inc.
6200 Canoga Avenue, Woodland Hills, Los Angeles County
Filed: 11/28/16

WESTERN FINANCE COMPANY
660 Newport Center Drive, Newport Beach, Orange County
Filed: 8/28/15
Approved: 3/28/16
Extended: 3/28/17

TRUST COMPANY APPLICATION**NEW TRUST COMPANY****Filed: 1**

BAY AREA TRUST (Proposed)
 Downtown Palo Alto, Palo Alto, Santa Clara County
 Filed: 6/9/16

NEW BRANCH**Opened: 1**

FARMERS & MERCHANTS TRUST COMPANY OF LONG BEACH
 1034 Santa Barbara Street, Santa Barbara, Santa Barbara County
 Opened: 1/3/17

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

GOVERNOR AND COMPANY OF THE BANK OF IRELAND, THE
 300 Spectrum Center Drive, Irvine, Orange County (Representative Office)
 Filed: 10/6/16
 Approved: 1/18/17

SUMITOMO MITSUI BANKING CORPORATION
 101 Jefferson Drive, Menlo Park, San Mateo County (Representative Office)
 Filed: 1/13/17

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

AMALGAMATED BANK
 472 East Colorado Boulevard, Pasadena, Los Angeles County
 No Objection: 1/20/17

CENTENNIAL BANK
 3199E Airport Boulevard, Costa Mesa, Orange County
 No Objection: 11/28/16

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

DEPOSITORY TRUST COMPANY OF DELAWARE, LLC
 1695 Adolfo Lopez Drive, Seal Beach, Orange County (Facility – Uninsured Trust Company)
 Filed: 12/21/15
 Approved: 10/17/16

FIRST BANK FINANCIAL CENTRE
 515 S. Flower Street, Los Angeles, Los Angeles County (Facility – Insured Bank)
 No Objection: 4/2/15

FIRST INTERCONTINENTAL BANK
 6301 Beach Boulevard, Buena Park, Orange County (Facility – Insured Bank)
 No Objection: 1/26/17

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

CREDIT UNION APPLICATION**MERGER**

Filed: 3 Effectuated: 1

BAKERY EMPLOYEES CREDIT UNION, to merge with and into BOURNS
 EMPLOYEES FEDERAL CREDIT UNION, Riverside
 Filed: 5/23/16

CHEVRON VALLEY CREDIT UNION, Bakersfield, to merge with and into SAFE 1
 CREDIT UNION, Bakersfield
 Filed: 8/4/16

HARBOR FEDERAL CREDIT UNION, Carson, to merge with and into SOUTHLAND
 CREDIT UNION, Los Alamitos
 Filed: 9/12/16
 Approved: 1/1/17
 Effectuated: 1/1/17

NORTH ISLAND FINANCIAL CREDIT UNION, San Diego, to merge with and into
 CALIFORNIA CREDIT UNION, Glendale
 Filed: 4/6/16

CREDIT UNION APPLICATION**CONVERSION TO FEDERAL CHARTER****Effected: 1**

FIRST FINANCIAL CREDIT UNION, West Covina, to convert to federal charter as THE FIRST FINANCIAL FEDERAL CREDIT UNION
 Effected: 1/31/17

CHANGE OF NAME**Approved: 1 Effected: 1**

SONOMA COUNTY GRANGE CREDIT UNION, to change its name to NORTH BAY CREDIT UNION
 Effected: 12/8/16

UNITED HEALTH CREDIT UNION, to change its name to UPWARD CREDIT UNION
 Filed: 12/2/16
 Approved: 12/19/16

MONEY TRANSMITTER APPLICATION**NEW TRANSMITTER****Filed: 6 Approved: 2 Withdrawn: 1**

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

BANNOCKBURN GLOBAL FOREX, LLC
 Filed: 12/21/16

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

HSI USA INC.
 Filed: 6/6/16

INTERCAMBIO EXPRESS, INC.
 Filed: 11/9/16

NOBEL FINANCIAL INC.
 Filed: 12/8/16

RAKUTEN CARD USA, INC.
 Filed: 3/7/16
 Approved: 9/23/16

MONEY TRANSMITTER APPLICATION

NEW TRANSMITTER (Continued)

TIMESOFMONEY, INC.

Filed: 6/10/14

Withdrawn: 1/26/17

YAPSTONE, INC.

Filed: 6/22/16