

DEPARTMENT OF FINANCIAL INSTITUTIONS

SUMMARY OF PENDING APPLICATIONS AS OF JUNE 2008

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BANK APPLICATION**NEW BANK****Filed: 5 Approved: 4**

AMERICAN CEDARS BANK
500 North Central Avenue, Glendale, Los Angeles County
Correspondent: David E. Abshier
LECG
550 South Hope Street, Suite 2150
Los Angeles, CA 90071
(213) 243-3700
Filed: 9/28/07

BANCO DEL TEPEYAC
2629 Clarendon Avenue, Huntington Park, Los Angeles County
Correspondent: Maryam Hamzeh
Carpenter & Company
5 Park Plaza, Suite 950
Irvine, CA 92614
(949) 261-8888
Filed: 3/15/07
Approved: 11/14/07

EL CAMINO BANK
20946 Devonshire Street, Chatsworth, Los Angeles County
Correspondent: James H. Avery
The Avery Company LLC
P.O. Box 3009
San Luis Obispo, CA 93403
(805) 544-5477
Filed: 5/9/08

GATEWAY PACIFIC BANK
801 National City Boulevard, National City, San Diego County
Correspondent: Russell W. Bushore
Carpenter & Company
Five Park Plaza, Suite 950
Irvine, CA 92614
(949) 261-8888
Filed: 9/12/07
Approved: 4/3/08

BANK APPLICATION**NEW BANK (Continued)**

GLOBAL TRUST BANK
700 El Camino Real, Mountain View, Santa Clara County
Correspondent: Russell W. Bushore
Carpenter & Company
Five Park Plaza, Suite 950
Irvine, CA 92614
(949) 261-8888
Filed: 11/7/07

PACIFIC COMMONWEALTH BANK
1731 Technology Drive, San Jose, Santa Clara County
Correspondent: James H. Avery
The Avery Company LLC
P.O. Box 3009
San Luis Obispo, CA 93403
(805) 544-5477
Filed: 1/17/08
Name changed: on 6/23/08 from PACIFIC COMMERCIAL BANK

ROYAL BUSINESS BANK
Vicinity of Figueroa Street and Wilshire Boulevard, City and County of Los Angeles
Correspondent: James H. Avery
The Avery Company LLC
P.O. Box 3009
San Luis Obispo, CA 93403
(805) 544-5477
Filed: 12/10/07
Approved: 5/22/08

VALLEY REPUBLIC BANK
5000 California Avenue, Bakersfield, Kern County
Correspondent: Maryam Hamzeh
Carpenter & Company
5 Park Plaza, Suite 950
Irvine, CA 92614
(949) 261-8888
Filed: 12/13/07

BANK APPLICATION**NEW BANK (Continued)**

VIBRA BANK
530 Broadway, Chula Vista, San Diego County
Correspondent: Maryam Hamzeh
Carpenter & Company
Five Park Plaza, Suite 950
Irvine, CA 92614
(949) 261-8888
Filed: 4/3/07
Approved: 9/24/07
Name changed: 11/8/07 from CONEKTA BANK

MERGER**Approved: 1**

SPECTRUM BANK, Montebello, to merge with and into PROFESSIONAL BUSINESS BANK, Pasadena
Filed: 5/19/08
Approved: 6/10/08

ACQUISITION OF CONTROL

Filed: 1 Effected: 1 Withdrawn: 1

CARPENTER COMMUNITY BANC FUND-A LIMITED PARTNERSHIP, CARPENTER FUND MANAGER GP LLC and EDWARD J. CARPENTER, JOHN D. FLEMING, HOWARD GOULD, JAMES B. JONES and ARTHUR HIDALGO, to acquire control of MISSION COMMUNITY BANK
Filed: 4/8/08

PATRICIA CHILDRESS and CAROL BATES, to acquire control of SIERRA BANCORP / BANK OF THE SIERRA
Filed: 5/2/08
Approved: 5/13/08
Withdrawn: 5/13/08

SECURITY BUSINESS BANCORP, to acquire control of SECURITY BUSINESS BANK OF SAN DIEGO
Filed: 5/23/08
Approved: 5/27/08
Effected: 5/30/08

BANK APPLICATION**NEW BRANCH**

Notified: 42 Approved: 11 Opened: 7 Withdrawn: 1

AMERICAN SECURITY BANK
2163 Compton Avenue, Corona, Riverside County
Notified: 7/24/07

AMERICAN SECURITY BANK
1401 Dove Street, Newport Beach, Orange County
Notified: 12/18/07

BANK OF AGRICULTURE AND COMMERCE
2251 Balfour Road, Brentwood, Contra Costa County
Notified: 12/27/07

BANK OF MARIN
19 Sunnyside Avenue, Mill Valley, Marin County
Notified: 9/18/07
Opened: 6/16/08

BANK OF SANTA CLARITA
19045 Golden Valley Road, Santa Clarita, Los Angeles County
Notified: 2/28/06
Extended: 2/28/08
Extended: 2/28/09

BANK OF STOCKTON
Pelendale & Dale, Modesto, Stanislaus County
Notified: 3/1/07
Extended: 3/1/09

BANK OF THE SIERRA
Northeast Corner of Mt. Vernon Avenue and Bernard Street, Bakersfield, Kern County
Notified: 2/21/07
Extended: 9/30/08

BANK OF THE SIERRA
5775 E. Kings Canyon Road, Fresno, Fresno County
Notified: 12/10/07

BANK OF THE SIERRA
Northwest corner of Prosperity Avenue and Laspina Street, City and County of Tulare
Notified: 4/2/08

BANK APPLICATION**NEW BRANCH (Continued)****BANK OF THE WEST**

3775 W. Orange Grove Road, Marana, Pima County, Arizona

Notified: 3/5/07

Extended: 3/5/09

Address changed: on 4/9/08 from 3701 W. Orange Grove Road, Tucson, Pima County, Arizona

BANK OF THE WEST

201 North Civic Drive, Walnut Creek, Contra Costa County

Notified: 5/12/08

Opened: 6/16/08

BANK OF THE WEST

12572 South Creek Meadow Road, Riverton, Salt Lake County, Utah

Notified: 5/14/08

BANK OF THE WEST

840 – 23rd Avenue, Longmont, Boulder County, Colorado

Notified: 5/12/08

Opened: 12/3/04

CALIFORNIA BANK & TRUST

Harbour Place, 4th Floor, 103 South Church Street, Grand Cayman, Cayman Islands, British Overseas Territory

Filed: 10/25/07

Approved: 11/7/07

Opened: 6/23/08

CALIFORNIA BANK & TRUST

925 Highland Pointe Drive, Roseville, Sacramento County

Notified: 4/30/08

CALIFORNIA COMMUNITY BANK

851 S. Coast Hwy. 101, Encinitas, San Diego County

Notified: 2/26/08

Opened: 6/16/08

CALIFORNIA REPUBLIC BANK

100 N. Crescent N. Drive, Beverly Hills, Los Angeles County

Filed: 4/7/08

Approved: 4/14/08

CATHAY BANK

9650 Flair Drive, El Monte, Los Angeles County

Notified: 5/9/08

BANK APPLICATION**NEW BRANCH (Continued)**

COMMUNITY 1ST BANK
649 Lincoln Way, Auburn, Placer County
Filed: 5/6/08
Approved: 6/10/08

COMMUNITY BANK
12215 Telegraph Road, Santa Fe Springs, Los Angeles County
Notified: 4/22/08

COMMUNITY BANK OF SAN JOAQUIN
520 N. El Dorado Street, Stockton, San Joaquin County
Notified: 2/7/08

EASTWEST BANK
9300 Flair Drive, El Monte, Los Angeles County
Notified: 6/16/08

EVERTRUST BANK
20510 Stevens Creek Boulevard, Cupertino, Santa Clara County
Notified: 3/25/08

EVERTRUST BANK
1228 S. Baldwin Avenue, Arcadia, Los Angeles County
Notified: 6/4/08

FIRST CALIFORNIA BANK
505 N. Brand Avenue, Glendale, Los Angeles County
Notified: 1/31/08

FIRST CHOICE BANK
407 West Valley Boulevard, Alhambra, Los Angeles County
Filed: 2/4/08
Approved: 2/5/08
Address changed: on 5/28/08 from 8518 East Valley Boulevard, Rosemead

FIRST NORTHERN BANK OF DIXON
2835 Bell Road, Auburn, Placer County
Notified: 4/24/08
Opened: 6/6/08

FIRST REGIONAL BANK
515 South Flower Street, City and County of Los Angeles
Filed: 11/15/06
Approved: 11/16/06

BANK APPLICATION**NEW BRANCH (Continued)**

FOUNDERS COMMUNITY BANK
863 Marsh Street, City and County of San Luis Obispo
Notified: 6/6/08

FREMONT BANK
301 N. Lake Avenue, Pasadena, Los Angeles County
Notified: 5/12/08

FRIENDLY HILLS BANK
12070 Telegraph Road, Santa Fe Springs, Los Angeles County
Notified: 4/4/08

HANMI BANK
1101 Brea Canyon Road, Diamond Bar, Los Angeles County
Notified: 1/7/08
Address changed: on 5/14/08 from 22438 Golden Springs Drive, Diamond Bar, Los Angeles County

HANMI BANK
10180 Reseda Boulevard, Northridge, Los Angeles County
Notified: 1/7/08

IMPERIAL CAPITAL BANK
7207 West Sahara Avenue, Las Vegas, Clark County, Nevada
Notified: 11/8/06
Address changed: on 6/7/07 from 8901 West Sahara Avenue, Las Vegas, Clark County, Nevada
Extended: 12/13/08

MECHANICS BANK
3640 Mt. Diablo Boulevard, Lafayette, Contra Costa County
Notified: 4/17/08

MEGA BANK
1370 S. Fullerton Road, Rowland Heights, Los Angeles County
Filed: 4/26/06
Approved: 12/15/06
Extended: 3/15/08
Address changed: on 2/27/08 from 14865 East Colima Road, Rowland Heights, Los Angeles County

MIRAE BANK
1458 South San Pedro Street, City and County of Los Angeles
Notified: 2/26/08

BANK APPLICATION**NEW BRANCH (Continued)****MIRAE BANK**

18253 Colima Road, Rowland Heights, Los Angeles County

Notified: 3/28/08

MISSION COMMUNITY BANK

1670 South Broadway, Santa Maria, Santa Barbara County

Notified: 5/16/08

MOTHER LODE BANK

150 Big Trees Road, Murphys, Calaveras County

Notified: 4/29/08

NARA BANK

- 2025 Lemoine Avenue, Fort Lee, Bergen County, New Jersey

- 485-495 Great Neck Road, Great Neck Community, Nassau County, New York

Notified: 3/10/08

PACIFIC COMMERCE BANK

301 N. Lake Avenue, Pasadena, Los Angeles County

Notified: 1/29/08

PREFERRED BANK

1055 N. Tustin Avenue, Anaheim, Orange County

Notified: 6/19/08

PROMERICA BANK

Near intersection of Atlantic Boulevard and Whittier Boulevard, City and County of Los Angeles

Filed: 1/23/06

Approved: 4/18/06

Extended: 4/18/08

RIVER CITY BANK

2909 Coffee Road, Modesto, Stanislaus County

Notified: 10/12/07

ROYAL BUSINESS BANK (In Organization)

123 E. Valley Boulevard, San Gabriel, Los Angeles County

Filed: 12/10/07

Approved: 5/22/08

SAN JOAQUIN BANK

NE corner of intersection of Panama Lane and Stine Road, Bakersfield, Kern County

Notified: 9/28/06

Extended: 8/28/08

BANK APPLICATION**NEW BRANCH (Continued)**

SEACOAST COMMERCE BANK
891 Showroom Place, Chula Vista, San Diego County
Notified: 3/15/07
Withdrawn: 6/5/08

STATE BANK OF INDIA (CALIFORNIA)
3400 Panama Lane, Bakersfield, Kern County
Notified: 11/30/07
Address changed: on 5/7/08 from 4821 Panama Lane, Bakersfield, Kern County

TRI COUNTIES BANK
509 South Pinkham Street, Visalia, Tulare County
Notified: 4/23/08

UNITED COMMERCIAL BANK
35 Nguyen Hue Street, Harbour View Tower, Ho Chi Minh City, Vietnam
Notified: 9/26/05
Extended: 9/26/07
Extended: 9/26/08

UNITED COMMERCIAL BANK
8004 West Lane, Stockton, San Joaquin County
Notified: 11/1/07

UNITED COMMERCIAL BANK
1322-28 Avenue U, Brooklyn, New York City County, New York
Notified: 12/12/07

UNITED COMMERCIAL BANK
49C Taipei 101 Tower, 7 Xin Yi Road Sec. 5, Taipei, Taiwan
Notified: 12/21/07

UNITED COMMERCIAL BANK
2295 Huntington Drive, San Marino, Los Angeles County
Notified: 3/10/08
Opened: 6/2/08

UNITED COMMERCIAL BANK
2996-A South Norfolk Street, Marina Plaza, City and County of San Mateo
Notified: 4/22/08

WILSHIRE STATE BANK
160-06 Northern Boulevard, Flushing, Queens County, New York
Filed: 10/30/06
Approved: 11/6/06
Extended: 5/30/08

BANK APPLICATION**NEW BRANCH (Continued)**

WILSHIRE STATE BANK
 3500 W. 6th Street, City and County of Los Angeles
 Filed: 3/19/07
 Approved: 3/26/07
 Extended: 9/26/08

WILSHIRE STATE BANK
 6753 Carnelian Avenue, Rancho Cucamonga, San Bernardino County
 Filed: 8/6/07
 Approved: 8/7/07

WILSHIRE STATE BANK
 449 Broad Avenue, Palisades Park, Bergen County, New Jersey
 Filed: 10/22/07
 Approved: 10/23/07

NEW PLACE OF BUSINESS

Notified: 17 Approved: 4 Opened: 5 Withdrawn: 1

1st CAPITAL BANK
 104 South Vanderhurst Street, King City, Monterey
 Filed: 1/15/08
 Approved: 1/23/08

AMERICAN CONTINENTAL BANK
 54, Ming Zu Lu, Xia Cheng Hai Jing Garden, Xiamen, Fujian Province, China
 Filed: 1/16/08
 Approved: 1/16/08

BANK OF THE WEST
 3355 Las Vegas Boulevard S, Las Vegas, Clark County, Nevada
 Notified: 4/3/08

BANK OF THE WEST
 400 Wakara Way, Salt Lake City, Salt Lake City County, Utah
 Notified: 5/12/08
 Opened: 6/20/08

BANK OF THE WEST
 309 W. San Francisco Street, Santa Fe, Santa Fe County, New Mexico
 Notified: 5/12/08
 Opened: 6/12/08

BANK APPLICATION**NEW PLACE OF BUSINESS (Continued)****BANK OF THE WEST**

75 W South Temple, Salt Lake City, Salt Lake City County, Utah

Notified: 5/14/08

BANK OF THE WESTParrott Street between E. 14th Street and Washington Avenue, San Leandro, Alameda County

Notified: 6/9/08

Opened: 6/11/08

BANK OF THE WEST

3095 Yerba Buena Road, San Jose, Santa Clara County

Notified: 6/20/08

Opened: 6/29/08

BANK OF THE WEST

25800 Carlos Bee Boulevard, Hayward, Alameda County

Notified: 6/20/08

BAY COMMERCIAL BANK

5820 Stoneridge Mall Road, Pleasanton, Alameda County

Notified: 7/25/07

CALIFORNIA BANK & TRUST1211 SW 5th Street, Portland, Portland County, Oregon

Notified: 6/23/08

CALIFORNIA BANK & TRUST

601 Union Street, Seattle, King County, Washington

Notified: 6/23/08

EAST WEST BANK

2350 Mission College Boulevard, City and County of Santa Clara

Notified: 8/27/07

EAST WEST BANK

City of Taipei, Taiwan, Republic of China

Filed: 3/6/08

Approved: 3/10/08

GOLDEN VALLEY BANK

2515 Park Marina Drive, Redding, Shasta County

Notified: 2/29/08

Opened: 6/2/08

BANK APPLICATION**NEW PLACE OF BUSINESS (Continued)**

GUARANTY BANK OF CALIFORNIA

13700 Veterans Memorial Drive, Houston, Harris County, Texas

Notified: 12/11/06

HANMI BANK

- City of Houston, Harris County, Texas
- City of Fremont, Alameda County, California
- City of Newark, Essex County, New Jersey

Notified: 5/24/05

IMPERIAL CAPITAL BANK

8655 East Via de Ventura, Scottsdale, Maricopa County, Arizona

Notified: 10/19/07

NARA BANK

Zinfandel Square, 10947 Olson Drive, Rancho Cordova, Sacramento County

Filed: 9/22/06

Approved: 9/25/06

Extended: 9/25/08

PLUMAS BANK

915 Highland Pointe Drive, Roseville, Placer County

Notified: 3/23/08

PROFESSIONAL BUSINESS BANK

3175 "E" Sedona Court, Ontario, Los Angeles County

Notified: 4/2/07

SILICON VALLEY BANK

Central Business District, Hong Kong, People's Republic of China

Notified: 6/4/08

Withdrawn: 6/6/08

SILICON VALLEY BANK

4750 West 2100 South 3rd Floor, Salt Lake City, Salt Lake County, Utah

Notified: 6/30/08

UNITED SECURITY BANK

855 M Street, City and County of Fresno

Notified: 9/27/07

WESTERN COMMERCIAL BANK

1000 Town Center Drive, Oxnard, Ventura County

Notified: 12/27/07

BANK APPLICATION**NEW EXTENSION OFFICE****Notified: 3 Withdrawn: 1**

CALIFORNIA UNITED BANK
15821 Ventura Boulevard, Suite 110, Encino, Los Angeles County
Notified: 10/20/05

FRIENDLY HILLS BANK
15141 Whittier Boulevard, Whittier, Los Angeles County
Notified: 5/17/07
Withdrawn: 6/4/08

GOLDEN STATE BUSINESS BANK
1060 W. Foothill Boulevard, Upland, San Bernardino County
Notified: 3/5/08

METRO UNITED BANK
7380 Clairemont Mesa Boulevard, City and County of San Diego
Notified: 1/11/07

HEAD OFFICE RELOCATION**Approved: 3 Effected: 1**

AMERICAN SECURITY BANK
From One MacArthur Place, Santa Ana, to 1401 Dove Street, Santa Ana, Orange
County
Filed: 4/1/08
Approved: 4/9/08

COMMUNITY BUSINESS BANK
From 795 Ikea Court, West Sacramento, to 1550 Harbor Boulevard, West Sacramento,
Yolo County (and to establish the existing head office as the West Sacramento branch
office)
Filed: 12/18/07
Approved: 12/21/07

SANTA CRUZ COUNTY BANK
From 325 Soquel Drive, to 720 Front Street, City and County of Santa Cruz
Filed: 4/21/08
Approved: 4/21/08

SUNRISE BANK OF SAN DIEGO
From 4570 Executive Drive, to 4445 Eastgate Mall, City and County of San Diego
Filed: 6/2/08
Approved: 6/3/08
Effected: 6/30/08

BANK APPLICATION**BRANCH OFFICE RELOCATION****Notified: 14****BANK OF AGRICULTURE AND COMMERCE**

From 340 East Main Street, to 517 E. Weber Avenue, Stockton, San Joaquin County
Notified: 7/30/07

BANK OF AGRICULTURE AND COMMERCE

From 901 Sunvalley Boulevard, to 1935 Diamond Boulevard, Concord, Contra Costa County
Notified: 3/3/08

BANK OF THE WEST

From 6941 S. University Boulevard, to 2200 E. Arapahoe Road, Centennial, Arapahoe County, Colorado
Notified: 6/2/08

CALIFORNIA OAKS STATE BANK

From 1397 East Los Angeles Avenue, to 2655 First Street, Simi Valley, Ventura County
Notified: 2/13/08

CHINATRUST BANK (U.S.A.)

From 5413 8th Avenue, to 5148-5422 8th Avenue, Brooklyn, Kings County, New York
Notified: 1/12/07

CHINATRUST BANK (U.S.A.)

From 19648 Stevens Creek Blvd, to 19620 Stevens Creek Blvd, Cupertino, Santa Clara County
Notified: 10/3/07

CITIZENS BUSINESS BANK

From 375 North Main Street, to 334 North Main Street, Porterville, Tulare County
Notified: 6/13/07

COMMUNITY BANK OF SANTA MARIA

From 1313 N. H. Street, to 705 W. Central Avenue, Lompoc, Santa Barbara County
Notified: 6/28/07

COUNTY BANK

From 2142 Blossom Street, to 1507 Center Avenue, Dos Palos, Merced County
Notified: 4/16/08

FARMERS & MERCHANTS BANK OF LONG BEACH

From 501 North El Camino Real, to 621 North El Camino Real, San Clemente, Orange County
Notified: 3/17/08

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

From 795 Fernandez Avenue, to 2700 Pinole Valley Road, Pinole, Contra Costa County
Notified: 4/17/08

NARA BANK

From 78-14 Roosevelt Avenue, Jackson Heights, to 50-01 Roosevelt Avenue,
Woodside, Queens County, New York
Notified: 3/10/08

PLUMAS BANK

From 1320 Yuba Street, to 2175 Civic Center Drive, Redding, Shasta County
Notified: 4/14/08

TEMECULA VALLEY BANK

From 301 North Magnolia, to 345 North Magnolia, El Cajon, San Diego County
Notified: 8/8/07

PLACE OF BUSINESS RELOCATION

Notified: 1 Effected: 1

SILICON VALLEY BANK

From 2400 Geng Road, to 2400 Hanover Street, Palo Alto, Santa Clara County
Notified: 4/24/07
Effected: 4/21/07

SILICON VALLEY BANK

From 181 Lytton Avenue, Palo Alto to 2400 Hanover Street, Palo Alto, Santa Clara
County
Notified: 8/10/07

DISCONTINUANCE OF BRANCH OFFICE

Notified: 39

AMERICA CALIFORNIA BANK

2390 El Camino Real, Palo Alto, Santa Clara County
Notified: 4/9/08

AMERICAN SECURITY BANK

123 E. Ninth Street, Upland, Los Angeles County
Notified: 6/29/07

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

- N.E. Mission Street at 7th Avenue, Carmel, Monterey County
- 10069 Bridge Street, Truckee City, Nevada County
- 3327 E. Main Street, Stockton, San Joaquin County
- 890 W. Cherry Street, Louisville City, Boulder County, Colorado
- 330 S. Dayton Street, Denver City, Adams County, Colorado
- 19311 E. Plaza Drive, Parker City, Douglas County, Colorado
- 1990 Grand Avenue, West Des Moines, Polk County, Iowa
- 1720 Waterfront Drive, Iowa City, Johnson County, Iowa
- 1131 Oxford Street, Worthington City, Nobles County, Minnesota
- 2107 Taylor Avenue, Norfolk, Madison County, Nebraska
- 8809 West Center Road, Omaha, Douglas County, Nebraska
- 2725 South 156th Street, Omaha, Douglas County Nebraska
- 400 East Central, Ponca City, Kay County, Oklahoma
- 3021 W. Clearwater Avenue, Kennewick City, Benton County, Washington
- 700 South River Street, Spooner City, Washburn County, Wisconsin

Notified: 3/17/08

BANK OF THE WEST

- 1843 Johnson Avenue NW, Cedar Rapids, Linn County, Iowa
- 3203 32nd Avenue, Fargo, Cass County, North Dakota
- 18900 Willamette Drive, West Linn, Clackamas County, Oregon

Notified: 3/18/08

BBVA BANCOMER USA

- 2143 Cesar Chavez, City and County of Los Angeles.
- 4000 La Rica, Baldwin Park, Los Angeles County
- 16855 Valley Boulevard, Fontana, San Bernardino County
- 428-430 Main Street, Watsonville, Santa Cruz County
- 4421 Slauson Avenue, Maywood, Los Angeles County
- 1801 West Sixth Street, City and County of Los Angeles.
- 1530 W. 6th Street, Corona, Riverside County
- 9700 Woodman Avenue, Arleta, Los Angeles County
- 82-360 Highway 111, Indio, Riverside County
- 1716 South Western Avenue, City and County of Los Angeles

Notified: 6/19/08

CALIFORNIA BANK & TRUST

1132 San Marino Drive, San Marcos, San Diego County

Notified: 5/12/08

CITIZENS BUSINESS BANK

590 Washington Boulevard, Marina del Rey, Los Angeles County

Notified: 5/28/08

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

COMMUNITY BANK

150 South Hacienda Boulevard, City of Industry, Los Angeles County

Notified: 4/22/08

FIRST CALIFORNIA BANK

1960 East Grand Ave, El Segundo, Los Angeles County

Notified: 2/19/08

HERITAGE BANK OF COMMERCE

4546 El Camino Real, Los Altos, Santa Clara County

Notified: 6/23/08

REDDING BANK OF COMMERCE

6950 Sunrise Boulevard, Citrus Heights, Sacramento County

Notified: 10/31/07

TRI COUNTIES BANK

2914 West Main Street, Visalia, Tulare County

Notified: 5/19/08

UNITED COMMERCIAL BANK

5052 North West Lane, Stockton, San Joaquin County

Notified: 11/2/07

UNITED COMMERCIAL BANK

1098 Foster City Blvd, Foster City, San Mateo County

Notified: 4/22/08

DISCONTINUANCE OF PLACE OF BUSINESS**Notified: 13****Approved: 1****Discontinued: 8**

AFFINITY BANK

- 6991 E. Camelback Road, Scottsdale, Maricopa County, Arizona
- 10080 W. Alta Drive, Las Vegas, Clark County, Nevada
- 1908 S. Business Center Drive, City and County of San Bernardino
- 191 Calle Magdalena, Encinitas, San Diego County

Notified: 6/16/08

BANK OF THE WEST

120 W. 3rd, City and County of Russell, Kansas

Notified: 11/26/07

BANK APPLICATION**DISCONTINUANCE OF PLACE OF BUSINESS (Continued)****BANK OF THE WEST**

601 Rancho Drive, Las Vegas, Clark County, Nevada

Notified: 6/2/08

Discontinued: 9/9/06

BANK OF THE WEST4106 W. 6th Street, Lawrence, Douglas County, Kansas

Notified: 6/9/08

Discontinued: 6/30/07

BANK OF THE WEST

5221 "O" Street, Lincoln, Lancaster County, Nebraska

Notified: 6/2/08

Discontinued: 12/2/05

BANK OF THE WEST

1001 Boardwalk Springs Place, O'Fallon, St. Charles County, Missouri

Notified: 6/19/08

Discontinued: 5/15/08

BANK OF THE WEST

2103 Enterprise, Goodland, Sherman County, Kansas

Notified: 6/23/08

Discontinued: 1/19/08

CENTER BANK

720 North Post Oak Road, Houston, Harris County, Texas

Notified: 5/20/08

Discontinued: 6/16/08

COMMUNITY BUSINESS BANK

1550 Harbor Boulevard, West Sacramento, Yolo County

Notified: 12/21/07

EAST WEST BANK

One Bay Plaza, 1350 Old Bayshore Highway, Burlingame, San Mateo County

Notified: 5/27/08

FIRST REGIONAL BANK

515 South Flower Street, City and County of Los Angeles

Filed: 11/15/06

Approved: 11/16/06

IMPERIAL CAPITAL BANK

1840 Century Park East, City and County of Los Angeles

Notified: 1/15/08

BANK APPLICATION**DISCONTINUANCE OF PLACE OF BUSINESS (Continued)**

IMPERIAL CAPITAL BANK
14001 Dallas Parkway, City and County of Dallas, Texas
Notified: 1/18/08

IMPERIAL CAPITAL BANK
1981 N. Broadway, Walnut Creek, Contra Costa County
Notified: 3/17/08

MOTHER LODE BANK
150 Big Trees Road, Murphys, Calaveras County
Notified: 4/29/08

PROFESSIONAL BUSINESS BANK
625 Fair Oaks Avenue, South Pasadena, Los Angeles County
Notified: 4/7/08

UNITED COMMERCIAL BANK
Room 715, 1088 Yan An Road, Shanghai, People's Republic of China
Notified: 4/2/08
Discontinued: 5/16/08

VENTURA COUNTY BUSINESS BANK
221 E. Walnut Street, Pasadena, Los Angeles County
Notified: 6/9/08
Discontinued: 4/15/08

WILSHIRE STATE BANK
5115 Spring Mountain Road, Las Vegas, Clark County
Notified: 2/21/08

DISCONTINUANCE OF EXTENSION OFFICE

Discontinued: 1

ALLIANCE BANK
1920 Main Street, Irvine, Orange County
Notified: 6/19/08
Discontinued: 6/30/08

APPLICATION PURSUANT TO SECTION 772

Approved: 2

CATHAY BANK
Specific authorization to invest in Cathay Holdings 2, LLC
Filed: 1/29/08
Approved: 1/31/08

BANK APPLICATION

APPLICATION PURSUANT TO SECTION 772 (Continued)

FIRST REGIONAL BANK

Specific authorization to invest in Pacific Community Ventures Investment Partners III, a Delaware Limited Liability Company

Filed: 10/4/06

Approved: 12/18/06

CHANGE OF NAME

Notified: 2

COMMERCE BANK OF FOLSOM, Folsom, to change its name to SIERRA VISTA BANK

Notified: 6/30/08

THE MECHANICS BANK, Richmond, to change its name to MECHANICS BANK

Notified: 4/29/08

INDUSTRIAL BANK APPLICATION

NEW INDUSTRIAL BANK

Approved: 1

CAPITALSOURCE BANK

300 North Lake Avenue, Pasadena, Los Angeles County

Correspondent: James M. Rockett

Bingham McCutchen LLP

Three Embarcadero Center

San Francisco, CA 94111

(415) 393-2000

Filed: 5/20/08

Approved: 6/12/08

CONVERSION TO STATE CHARTER

Approved: 2

HOME BANK OF CALIFORNIA, San Diego, to convert to state-chartered commercial bank

Filed: 11/13/07

Approved: 12/10/07

Extended: 12/10/08

SILVERGATE BANK, La Jolla, to convert to state-chartered commercial bank

Filed: 11/5/07

Approved: 1/2/08

INDUSTRIAL BANK APPLICATION

ACQUISITION OF CONTROL

Filed: 1 Approved: 1

COMMUNITY BANK INVESTORS OF AMERICA, L.P., to acquire control of SILVERGATE BANK

Filed: 2/21/08

MARKEL CORPORATION, to acquire control of CENTENNIAL BANK and LANDAMERICA FINANCIAL GROUP, INC.

Filed: 2/25/08

Approved: 4/17/08

PURCHASE PARTIAL BUSINESS UNIT

Approved: 1

CAPITALSOURCE BANK (Proposed), Pasadena, to acquire 22 branch offices of FREMONT INVESTMENT & LOAN, Brea

Filed: 5/20/08

Approved: 6/12/08

NEW PLACE OF BUSINESS

Notified: 5 Opened: 2

FINANCE AND THRIFT COMPANY
Sweet Brier Plaza, Lindsay, Tulare County

Notified: 6/16/08

Opened: 6/20/08

FINANCE AND THRIFT COMPANY

- 201 E. Lincoln Avenue, City and County of Madera
- 1330 19th Street, Bakersfield, Kern County
- 3402 N. Blackstone Avenue, City and County of Fresno
- 5241 N. Maple Avenue, City and County of Fresno
- 5241 Chance Avenue, City and County of Fresno

Notified: 6/16/08

FIRESIDE BANK

300 South Harbor, Anaheim, Orange County

Notified: 11/5/07

Opened: 3/1/08

INDUSTRIAL BANK APPLICATION**DISCONTINUANCE OF BRANCH OFFICE****Notified: 1****Discontinued: 16****FINANCE & THRIFT COMPANY**

2590 Alta Arden Expressway, City and County of Sacramento

Notified: 5/21/08

FIRESIDE BANK

- 1651 Industrial Parkway West, Hayward, Alameda County
- 1001 Marshall Street, Redwood City, San Mateo County
- 102 W. Grand Avenue, Escondido, San Diego County
- 440 S. Citrus Avenue, Covina, Los Angeles County
- 300 South Harbor, Anaheim, Orange County
- 2561 Via Campo, Montebello, Los Angeles County
- 3780 Kilroy Airport Way, Long Beach, Los Angeles County
- 163 Locust Street, Redding, Shasta County
- 130 Stony Point Road, Santa Rosa, Sonoma County
- 220 W. Pine Street, Lodi, San Joaquin County
- 3320 Tully Road, Modesto, Stanislaus County
- 4040 Ming Avenue, Bakersfield, Kern County
- 3100 S. Mooney Boulevard, Visalia, Tulare County
- 2646 Santa Maria Way, Santa Maria, Santa Barbara County
- 400 Esplanade, Oxnard, Ventura County

Notified: 12/18/07

Discontinued: 2/29/08

FIRESIDE BANK

7000 Indiana Avenue, City and County of Riverside

Notified: 12/18/07

Discontinued: 2/8/08

DISCONTINUANCE OF PLACE OF BUSINESS**Notified: 1****FIRESIDE BANK**426 N. 44th Street, Phoenix, Maricopa County, Arizona

Notified: 2/26/08

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

1ST CHOICE PREMIUM FINANCING, INC.
6715 N. Palm Avenue, City and County of Fresno
Filed: 10/9/07

FARMINGDALE PREMIUM FINANCE, INC.
500 N. State College Boulevard, City and County of Orange
Filed: 5/16/08
Approved: 6/10/08

G&G PREMIUM FINANCE, INC.
5210 Lewis Road, Agoura Hills, Los Angeles County
Filed: 1/22/08

OMEGA PREMIUM FINANCE, INC.
500 North State College Boulevard, City and County of Orange
Filed: 12/14/06
Approved: 1/31/07
Extended: 1/31/08
Extended: 7/31/08
Address changed: on 9/1/07 from 2501 E. Chapman Avenue, Fullerton, Orange County

TRAFALGAR PREMIUM FINANCE, INC.
18111 Von Karman Avenue, Irvine, Orange County
Filed: 6/11/07
Approved: 7/31/07

ACQUISITION OF CONTROL**Approved: 2**

PREMIUM FINANCING SPECIALISTS, INC. to acquire control of AMGRO, INC.
Filed: 3/28/08
Approved: 4/28/08

SPECTRUM EQUITY INVESTORS, to acquire control of AGIA PREMIUM FINANCE COMPANY, INC.
Filed: 12/31/07
Approved: 3/13/08

PREMIUM FINANCE COMPANY APPLICATION**HEAD OFFICE RELOCATION****Effected: 1**

AMERICAN GLOBAL FINANCE CORPORATION

From 500 North State College Boulevard, Orange, to 13750 Danielson Street, Poway,
San Diego County

Filed: 6/24/08

Approved: 6/24/08

Effected: 6/24/08

FOREIGN (OTHER NATION) BANK APPLICATION**NEW OFFICE****Filed: 4 Withdrawn: 1**

ABN AMRO BANK, N.V.

620 Newport Center Drive, Newport Beach, Orange County, (Representative Office)

Filed: 1/19/07

CAIXA DE AFORROS DE VIGO, OURENSE E PONTEVEDRA ("CAIXANOVA")

In the vicinity of Los Angeles, Los Angeles County

(Limited Branch Office)

Filed: 12/20/07

Withdrawn: 6/13/08

DEPFA BANK PLC

Esquire Plaza, 1215 K Street, City and County of Sacramento

Filed: 5/1/08

STANDARD CHARTERED BANK

- Koll Center, 501 West Broadway, City and County of San Diego

- 49 Stevenson Street, City and County of San Francisco

Filed: 5/14/08

RELOCATION**Effected: 1**

SUMITOMO MITSUI BANKING CORPORATION

From 777 South Figueroa Street, to 601 South Figueroa Street, City and County of Los
Angeles

Filed: 5/20/08

Approved: 5/20/08

Effected: 6/23/08

FOREIGN (OTHER NATION) BANK APPLICATION**DISCONTINUANCE****Approved: 2 Discontinued: 1**

BNP PARIBAS
725 South Figueroa Street, City and County of Los Angeles
Filed: 5/20/08
Approved: 6/2/08

CALYON
515 South Flower Street, City and County of Los Angeles
Filed: 5/5/08
Approved: 6/26/08

DEPFA BANK PLC
One Market Street, Steuart Tower, City and County of San Francisco
Filed: 5/1/08
Approved: 6/16/08
Discontinued: 12/5/07

FOREIGN (OTHER STATE) BANK APPLICATION**NEW FACILITY****Notified: 5**

CHOICE BANK (Facility – Insured Bank)
441 Marketview, Irvine, Orange County
Notified: 7/2/07

ENTERPRISE BANK & TRUST (Facility – Insured Bank)
9431 Haven Avenue, Rancho Cucamonga, San Bernardino County
Notified: 2/20/07

INDEPENDENCE COMMUNITY BANK (Facility – Insured Bank)
1901 Avenue of the Stars, Suite 700, City and County of Los Angeles
Notified: 4/21/06

STATE STREET BANK AND TRUST COMPANY (Facility – Insured Bank)
1200/1400 Newport Center Drive, Newport Beach, Orange County
Notified: 11/12/03

UNITED CENTRAL BANK (Facility – Insured Bank)
9753 Trenton Lane, City and County of Ventura
Notified: 2/8/07

CREDIT UNION APPLICATION

NEW CREDIT UNION

Filed: 2

SERVICES UNLIMITED CREDIT UNION
2506 Brighton Avenue, City and County of Los Angeles
Filed: 10/13/06

SOUTHERN PACIFIC LATIN AMERICAN DISTRICT (SPLAD) OF THE ASSEMBLIES
OF GOD
614 S. 5th Street, La Puente, Los Angeles County
Filed: 2/14/06

CONVERSION TO STATE CHARTER

Filed: 1

BUILDING TRADES FEDERAL CREDIT UNION, Orange
Filed: 12/6/01

MERGER

Filed: 1 Approved: 2 Effected: 3

ARROW CREDIT UNION, San Leandro, to merge with and into SPECTRUM FEDERAL
CREDIT UNION, San Francisco
Filed: 3/14/08
Approved: 4/7/08

CALIFORNIA PREFERRED CREDIT UNION, San Francisco, to merge with and into
REDWOOD CREDIT UNION, Santa Rosa
Filed: 1/29/08
Approved: 2/5/08

CANNON FINANCIAL FEDERAL CREDIT UNION, Santa Ana, to merge with and into
FINANCIAL PARTNERS CREDIT UNION, Downey
Filed: 04/10/08
Approved: 5/9/08
Effected: 6/25/08

CHURCH/CO-OP CREDIT UNION, Sacramento, to merge with and into THE GOLDEN
1 CREDIT UNION, Sacramento
Filed: 4/15/08
Approved: 4/29/08
Effected: 6/30/08

CREDIT UNION APPLICATION**MERGER (Continued)**

FIRST FUTURE CREDIT UNION, San Diego, to merge with and into CALIFORNIA COAST CREDIT UNION, San Diego

Filed: 3/28/08

Approved: 5/1/08

Effectuated: 6/25/08

M-N EMPLOYEES CREDIT UNION, San Jose, to merge with and into STAR ONE CREDIT UNION, Sunnyvale

Filed: 6/10/08

NEW BRANCH OF FOREIGN (OTHER STATE) CREDIT UNION

Filed: 3

BAXTER CREDIT UNION

- 1452 Alton Ave, Irvine, Orange County (Irvine Branch)
- 4501 Colorado Blvd, Los Angeles, Los Angeles County (Glendale Branch)

Filed: 11/7/01

FIRST CORPORATE CREDIT UNION

10801 Walker Street, Cypress, Orange County

Filed: 10/28/02

CHANGE OF NAME

Filed: 1 Approved: 1

CHEVRON VALLEY CREDIT UNION to change its name to SUN FINANCIAL CREDIT UNION

Filed: 10/7/04

Approved: 10/27/04

THE COMMUNITY CREDIT UNION OF SOUTHERN HUMBOLDT to change its name to COMMUNITY CREDIT UNION

Filed: 3/13/00

TRANSMITTER OF MONEY ABROAD APPLICATION**NEW TRANSMITTER**

Filed: 1 Approved: 1

HIFX, INC.

Filed: 5/6/08

TRANSMITTER OF MONEY ABROAD APPLICATION

NEW TRANSMITTER (Continued)

HSBC INTERNET PAYMENT SERVICES (USA) INC.

Filed: 2/9/04

Approved: 5/21/04

ACQUISITION OF CONTROL

Filed: 3

MICROFINANCE INTERNATIONAL CORPORATION, to acquire control of EL CAMINO TRANSFERENCIAS

Filed: 5/30/08

NEW SOCIAL VENTURES, INC., to acquire control of OMNEX GROUP, INC.

Filed: 5/8/08

THOMAS H. LEE PARTNERS, L.P., to acquire control of MONEYGRAM PAYMENT SYSTEMS, INC.

Filed: 5/5/08

PAYMENT INSTRUMENT APPLICATION

NEW PAYMENT INSTRUMENT

Approved: 1

FIDELITY EXPRESS

Filed: 11/27/07

Approved: 4/22/08