

DEPARTMENT OF FINANCIAL INSTITUTIONS  
SUMMARY OF PENDING APPLICATIONS AS OF NOVEMBER 2008

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**BANK APPLICATION****NEW BANK**

**Filed: 2            Approved: 5            Opened: 2            Withdrawn: 1**

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 BUENAVENTURA  
143 West Fifth Street, Oxnard, Ventura County  
(805) 822-5500  
(805) 822-5501 (fax)  
Officers: James F. Montgomery, Chairman of the Board and Chief Executive Officer  
Enrique Rodriguez, Jr., President and Chief Credit Officer  
Diana A. Sherwood, Executive Vice President and Chief Financial Officer  
Capitalization: \$10,014,292.00  
Website: <http://www.bancobuenaventura.com>  
Filed: 9/8/08  
Approved: 9/18/08  
Opened: 11/7/08

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  
Withdrawn: 11/14/08

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

**BANK APPLICATION****NEW BANK (Continued)**

FORD GROUP BANK  
3501 Jamboree Road, Newport Beach, Orange County  
Correspondent: Charles E. Greef and Brian R. Marek  
Hunton & Williams LLP  
1455 Ross Avenue, Suite 3700  
Dallas, TX 75202  
(214) 468-3331 or (214) 468-3351  
Filed: 11/17/08  
Approved: 11/17/08

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

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  
Approved: 6/4/08

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  
Approved: 7/24/08

**BANK APPLICATION****NEW BANK (Continued)**

## ROYAL BUSINESS BANK

660 South Figueroa Street, City and County of Los Angeles

(213) 627-9888

(213) 623-5888 (fax)

Officers: Alan Thian, President and Chief Executive Officer

Richard Voake, Executive Vice President and Chief Credit Officer

Peggy Anne Hansen, Executive Vice President and Chief Financial Officer

Capitalization: \$70,989,250.00

Website: <http://www.royalbusinessbankusa.com>

Filed: 12/10/07

Approved: 5/22/08

Opened: 11/18/08

## VALLEY REPUBLIC BANK

5000 California Avenue, Bakersfield, Kern County

Correspondent: Maryam Hamzeh

Carpenter &amp; Company

5 Park Plaza, Suite 950

Irvine, CA 92614

(949) 261-8888

Filed: 12/13/07

Approved: 8/29/08

**MERGER****Effected: 1**SERVICE 1<sup>ST</sup> BANK, Stockton, to merge with and into CENTRAL VALLEY  
COMMUNITY BANK, Fresno

Filed: 7/3/08

Approved: 8/6/08

Effected: 11/12/08

**ACQUISITION OF CONTROL****Approved: 2**CAPGEN CAPITAL GROUP II LP and CAPGEN CAPITAL GROUP II LLC, to acquire  
control of PACIFIC WESTERN BANK

Filed: 9/26/08

Approved: 10/20/08

MURRAY PASTERNAK, to acquire control of CAPITAL BANK

Filed: 8/27/08

Approved: 11/10/08

**BANK APPLICATION****NEW BRANCH****Notified: 36****Filed: 1****Approved: 9****Opened: 11****1<sup>ST</sup> CAPITAL BANK**

From 104 South Vanderhurst Street, King City, to 432 Broadway, King City, Monterey County

Notified: 7/17/08

Opened: 11/3/08

**1<sup>ST</sup> ENTERPRISE BANK**

3200 E. Guasti Drive, Ontario, San Bernardino County

Filed: 11/10/08

**AMERICAN SECURITY BANK**

2163 Compton Avenue, Corona, Riverside County

Notified: 7/24/07

**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 THE ORIENT**

1016 Maunakea Street, City and County of Honolulu, Hawaii

Notified: 7/1/08

**BANK OF THE SIERRA**

5775 E. Kings Canyon Road, Fresno, Fresno County

Notified: 12/10/07

Opened: 11/3/08

**BANK OF THE SIERRA**

Northwest corner of Prosperity Avenue and Laspina Street, City and County of Tulare

Notified: 4/2/08

**BANK OF THE SIERRA**

Northeast corner of Stockdale Hwy and Allen Road, Bakersfield, Kern County

Notified: 10/21/08

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

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

Notified: 5/14/08

Opened: 11/3/08

**BANK OF THE WEST**

827 N. Main Street, Gunnison, Gunnison County, Colorado

Notified: 10/30/08

Opened: 12/3/04

**BANK OF THE WEST**

305 S. 5th Street, Ponca City, Kay County, Oklahoma

Notified: 10/30/08

Opened: 12/2/05

**BANK OF THE WEST**

718 East Main Street, Lamoni, Decatur County, Iowa

Notified: 11/14/08

Opened: 12/2/05

**CALIFORNIA BANK & TRUST**

925 Highland Pointe Drive, Roseville, Sacramento County

Notified: 4/30/08

**CALIFORNIA REPUBLIC BANK**

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

Filed: 4/7/08

Approved: 4/14/08

Opened: 11/4/08

**CATHAY BANK**

9650 Flair Drive, El Monte, Los Angeles County

Notified: 5/9/08

**CATHAY BANK**

7190 Regional Street, Dublin, Alameda County

Notified: 9/3/08

**CITIZENS BUSINESS BANK**

970 West 190<sup>th</sup> Street, Torrance, Los Angeles County

Notified: 8/4/08

Opened: 11/17/08

**COMMUNITY 1<sup>ST</sup> BANK**

649 Lincoln Way, Auburn, Placer County

Filed: 5/6/08

Approved: 6/10/08

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

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

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

FARMERS & MERCHANTS BANK OF CENTRAL CALIFORNIA  
East side of Peach Avenue and north of Church Avenue, City and County of Fresno  
Notified: 7/22/08

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

FIRST COMMERCIAL BANK (USA)  
46691 Mission Boulevard, Fremont, Alameda County  
Notified: 7/30/08

FIRST COMMUNITY BANK  
157 North McDowell Boulevard, Petaluma, Sonoma County  
Notified: 8/1/08

FIRST REGIONAL BANK  
515 South Flower Street, City and County of Los Angeles  
Filed: 11/15/06  
Approved: 11/16/06  
Extended: 11/16/08  
Extended: 11/16/09

FOLSOM LAKE BANK  
3001 Douglas Boulevard, Roseville, Placer County  
Filed: 10/6/08  
Approved: 11/6/08

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

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

301 N. Lake Avenue, Pasadena, Los Angeles County

Notified: 5/12/08

**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

**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

**MANUFACTURERS BANK**

2855 E. Guasti Road, Ontario, San Bernardino County

Notified: 7/2/08

Opened: 11/17/08

**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

**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

Opened: 11/24/08



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

**PACIFIC STATE BANK**

1547 East March Lane, Stockton, San Joaquin County

Notified: 9/2/08

**PREFERRED BANK**

1055 N. Tustin Avenue, Anaheim, Orange County

Notified: 6/19/08

**PREFERRED BANK**

7004 Rosemead Boulevard, Pico Rivera, Los Angeles County

Notified: 7/16/08

**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

**ROYAL BUSINESS BANK**

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

Extended: 8/28/09

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

SIERRA VISTA BANK  
3311 Coach Lane, Cameron Park, El Dorado County  
Notified: 7/28/08  
Opened: 11/3/08

STELLAR BUSINESS BANK  
203 East Badillo Street, Covina, Los Angeles County 91722  
Notified: 7/31/08

TORREY PINES BANK  
601 West 5<sup>th</sup> Street, City and County of Los Angeles  
Notified: 11/3/08

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

TRI COUNTIES BANK  
2020 Standiford Avenue, Modesto, Stanislaus County  
Notified: 10/16/08

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  
Extended: 9/26/09

UNITED COMMERCIAL BANK  
1322-28 Avenue U, Brooklyn, New York City County, New York  
Notified: 12/12/07  
Extended: 12/12/09

UNITED COMMERCIAL BANK  
49C Taipei 101 Tower, 7 Xin Yi Road Sec. 5, Taipei, Taiwan  
Notified: 12/21/07  
Extended: 12/21/09

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

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

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

WILSHIRE STATE BANK  
150-24 Northern Boulevard, Flushing, Queens Borough, New York  
Notified: 10/15/08

**NEW PLACE OF BUSINESS**

**Notified: 10      Approved: 5      Opened: 4**

ALTA ALLIANCE BANK  
220 State Street, Los Altos, Santa Clara County  
Filed: 10/17/08  
Approved: 10/17/08

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  
55 Fourth Street, City and County of San Francisco  
Notified: 10/16/08  
Opened: 11/5/08

BAY COMMERCIAL BANK  
5820 Stoneridge Mall Road, Pleasanton, Alameda County  
Notified: 7/25/07

COMMUNITY BUSINESS BANK  
479 Mason Street, Vacaville, Solano County  
Notified: 10/23/08  
Opened: 11/10/08

EAST WEST BANK  
City of Taipei, Taiwan, Republic of China  
Filed: 3/6/08  
Approved: 3/10/08

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

741 Main Street, Red Bluff, Tehama County

Notified: 11/5/08

Opened: 11/17/08

**GBC INTERNATIONAL BANK**

13700 Veterans Memorial Drive, Houston, Harris County, Texas

Notified: 12/11/06

Extended: 12/11/08

**HANMI BANK**

City of Fremont, Alameda County, California

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

**PREFERRED BANK**Taipei Instant Office Center, Suite 617 6F., No. 6, Sec. 4, Hsinyi Road, Da-an District,  
Taipei City, Taiwan, People's Republic of China

Filed: 11/26/08

Approved: 10/2/07

Opened: 10/2/07

**PRIVATE BANK OF THE PENINSULA, THE**

990 Industrial Road, San Carlos, San Mateo County

Notified: 8/27/08

**SILICON VALLEY BANK**4750 West 2100 South 3<sup>rd</sup> Floor, Salt Lake City, Salt Lake County, Utah

Notified: 6/30/08

**SILICON VALLEY BANK**

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

Notified: 7/22/08

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

SILICON VALLEY BANK  
 Yangpu District, Shanghai, People's Republic of China  
 Notified: 11/24/08

TEMECULA VALLEY BANK  
 10260 SW Greenburg Road, Portland, Multnomah County, Oregon  
 Filed: 10/21/08  
 Approved: 10/20/08

WESTERN COMMERCIAL BANK  
 1000 Town Center Drive, Oxnard, Ventura County  
 Notified: 12/27/07

**NEW EXTENSION OFFICE****Notified: 3**

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

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****Filed: 1          Approved: 1          Effected: 1**

FIRST CALIFORNIA BANK  
 From 1150 Paseo Camarillo, Camarillo, to 3027 Townsgate Road, Westlake Village,  
 Ventura County (and to establish the existing head office as the Camarillo Branch)  
 Filed: 8/26/08  
 Approved: 8/27/08  
 Effected: 9/19/08

GBC INTERNATIONAL BANK  
 From 12301 Wilshire Boulevard, to 5670 Wilshire Boulevard, City and County of Los  
 Angeles  
 Filed: 11/26/08

**BANK APPLICATION**

**HEAD OFFICE RELOCATION (Continued)**

TRI-VALLEY BANK

From 2410 San Ramon Valley Boulevard, to 2404 San Ramon Valley Boulevard, San Ramon, Contra Costa County

Filed: 9/15/08

Approved: 9/18/08

**HEAD OFFICE REDESIGNATION**

**Notified: 1**

COMMUNITY COMMERCE BANK

From 5444 E. Olympic Boulevard, Los Angeles, to 358 W. Foothill Boulevard, Claremont, Los Angeles County (and to establish the existing head office as the Olympic Branch)

Notified: 7/31/08

**BRANCH OFFICE RELOCATION**

**Notified: 14            Effected: 2**

BANK OF AGRICULTURE AND COMMERCE

From 340 East Main Street, to 517 E. Weber Avenue, Stockton, San Joaquin County

Notified: 7/30/07

Extended: 7/30/09

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 426 South Link Lane, to 1437 E. Mulberry Street, Fort Collins, Larimer County, Colorado

Notified: 8/28/08

CALIFORNIA BANK & TRUST

From 11717 Bernardo Plaza Ct., to 16796 Bernardo Center Drive, City and County of San Diego

Notified: 7/29/08

**BANK APPLICATION****BRANCH OFFICE RELOCATION (Continued)****CHINATRUST BANK (U.S.A.)**

From 19648 Stevens Creek Blvd, to 19620 Stevens Creek Blvd, Cupertino, Santa Clara County

Notified: 10/3/07

Extended: 10/3/09

**CITIZENS BUSINESS BANK**

From 375 North Main Street, to 334 North Main Street, Porterville, Tulare County

Notified: 6/13/07

Effectuated: 8/27/07

**EAST WEST BANK**

From Suite 806, One Pacific Place, 88 Queensway, to Suites 1808-1812, Two Pacific Place, 88 Queensway, Hong Kong, China

Notified: 10/30/08

Effectuated: 11/15/08

**FARMERS & MERCHANTS BANK OF CENTRAL CALIFORNIA**

From 530 S. Cherokee Lane, to the north side of Kettleman and east of Beckman, Lodi, San Joaquin County

Notified: 10/27/08

**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

**FREMONT BANK**

From 2575 N. First Street, to 160 West Santa Clara Street, San Jose, Santa Clara County

Notified: 11/13/08

**FREMONT BANK**

From 131 Sand Creek Road, to 200 Sand Creek Road, Brentwood, Contra Costa County

Notified: 11/17/08

**HERITAGE OAKS BANK**

From 1310 Las Tablas Road, to 1255 Las Tablas Road, Templeton, San Luis Obispo County

Notified: 9/26/08

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

From 955 E. Lerdo Highway, to 1110 E. Lerdo Highway, Shafter, Kern County

Notified: 11/6/08

**MIZUHO CORPORATE BANK OF CALIFORNIA**

From 1731 Technology Drive, to 100 Century Center Court, San Jose, Santa Clara County

Notified: 10/14/08

**SECURITY BUSINESS BANK OF SAN DIEGO**

From 2701 Loker Avenue West, to 5901 Priestly Drive, Carlsbad, San Diego County

Notified: 11/5/08

**TRI COUNTIES BANK**

From 3320 Tully Road, to 2020 Standiford Avenue, Modesto, Stanislaus County

Notified: 10/16/08

**PLACE OF BUSINESS RELOCATION****Effected: 1****1<sup>ST</sup> CAPITAL BANK**

From 104 South Vanderhurst Street, King City, to 432 Broadway, King City, Monterey County

Notified: 7/7/08

Effected: 11/3/08

**DISCONTINUANCE OF BRANCH OFFICE**

**Notified: 17**

**Discontinued: 7**

**AMERICAN SECURITY BANK**

123 E. Ninth Street, Upland, Los Angeles County

Notified: 6/29/07

**BANK OF THE WEST**

- 3203 32nd Avenue, Fargo, Cass County, North Dakota
- 18900 Willamette Drive, West Linn, Clackamas County, Oregon

Notified: 3/18/08

**BBVA BANCOMER USA**

- 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



**BANK APPLICATION****DISCONTINUANCE OF BRANCH OFFICE (Continued)****BBVA BANCOMER USA**

- 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
- 2143 Cesar Chavez, City and County of Los Angeles.

Notified: 6/19/08

Discontinued: 9/30/08

**CATHAY BANK**800 W. 6<sup>th</sup> Street, City and County of Los Angeles

Notified: 10/20/08

**CITIZENS BUSINESS BANK**

1644 Redondo Beach Boulevard, Gardena, Los Angeles County

Notified: 8/4/08

Discontinued: 11/14/08

**COMMUNITY COMMERCE BANK**

5444 E. Olympic Boulevard, City and County of Los Angeles

Notified: 7/31/08

**EAST WEST BANK**

3622 South Nogales Street, West Covina, Los Angeles County

Notified: 9/15/08

**EAST WEST BANK**

10100 Pioneer Boulevard, Santa Fe Springs, Los Angeles County

Notified: 8/7/08

Discontinued: 11/14/08

**FIRST CALIFORNIA BANK**

1960 East Grand Ave, El Segundo, Los Angeles County

Notified: 2/19/08

**FIRST COMMERCE BANK**

100 W. Broadway, Glendale, Los Angeles County

Notified: 11/6/08

**PACIFIC VALLEY BANK**

260 Tres Pinos, Hollister, San Benito County

Notified: 10/6/08

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

PREFERRED BANK  
 24501 Town Center Drive, Valencia, Los Angeles County  
 Notified: 8/5/08

TRI COUNTIES BANK  
 2914 West Main Street, Visalia, Tulare County  
 Notified: 5/19/08

WILSHIRE STATE BANK  
 6753 Carnelian Avenue, Rancho Cucamonga, San Bernardino County  
 Notified: 10/10/08

**DISCONTINUANCE OF PLACE OF BUSINESS**

**Notified: 6                      Approved: 1                      Discontinued: 5**

1<sup>ST</sup> CAPITAL BANK  
 From 104 South Vanderhurst Street, King City, to 432 Broadway, King City, Monterey  
 County  
 Notified: 7/17/08  
 Discontinued: 11/3/08

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

GATEWAY BUSINESS BANK  
 3050 Fite Circle, City and County of Sacramento  
 Notified: 11/5/08  
 Discontinued: 11/14/08

IMPERIAL CAPITAL BANK  
 1840 Century Park East, City and County of Los Angeles  
 Notified: 1/15/08

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

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

## MANUFACTURERS BANK

3290 E. Guasti Road, Ontario, San Bernardino County

Notified: 10/7/08

Discontinued: 11/14/08

## MOTHER LODE BANK

150 Big Trees Road, Murphys, Calaveras County

Notified: 4/29/08

## PACIFIC CITY BANK

- 2081 Arena Boulevard, City and County of Sacramento
- 7130 Buford Highway, Doraville, Gwinnett County, Georgia

Notified: 11/12/08

Discontinued: 11/15/08

## TEMECULA VALLEY BANK

8880 Rio San Diego, City and County of San Diego

Notified: 7/28/08

## WILSHIRE STATE BANK

5115 Spring Mountain Road, Las Vegas, Clark County

Notified: 2/21/08

**APPLICATION PURSUANT TO SECTION 772****Filed: 1      Approved: 2**

## BEACH BUSINESS BANK

General authorization to invest in Manhattan Properties, LLC

Filed: 9/8/08

## CATHAY BANK

Specific authorization to invest in Cathay Holdings 2, LLC

Filed: 1/29/08

Approved: 1/31/08

## 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

**INDUSTRIAL BANK APPLICATION**

**CONVERSION TO STATE CHARTER**

**Approved: 3      Expired: 1**

CAPITALSOURCE BANK, Pasadena, to convert to state-chartered commercial bank  
Filed: 10/29/08  
Approved: 10/31/08

SILVERGATE BANK, La Jolla, to convert to state-chartered commercial bank  
Filed: 11/5/07  
Approved: 1/2/08  
Expired: 7/2/08

SILVERGATE BANK, La Jolla, to convert to state-chartered commercial bank  
Filed: 11/25/08  
Approved: 11/25/08

TAMALPAIS BANK, San Rafael, to convert to state-chartered commercial bank  
Filed: 11/12/08  
Approved: 11/13/08

**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  
Extended: 4/17/09

**NEW BRANCH**

**Notified: 1**

TAMALPAIS BANK  
999 Grant Avenue, Novato, Marin County  
Notified: 7/29/08

**INDUSTRIAL BANK APPLICATION**

**HEAD OFFICE RELOCATION**

**Approved: 1**

CAPITALSOURCE BANK

From 300 North Lake Avenue, Pasadena, to U.S. Bank Tower, 633 West Fifth Street, City and County of Los Angeles (and to establish the existing head office as the Pasadena Branch)

Filed: 9/30/08

Approved: 9/30/08

**DISCONTINUANCE OF BRANCH**

**Notified: 1**

FIRESIDE BANK

9500 Micron Avenue, City and County of Sacramento

Notified: 11/17/08

**DISCONTINUANCE OF PLACE OF BUSINESS**

**Notified: 1**

**Discontinued: 1**

CENTENNIAL BANK

5640 Cox Road, Glen Allen, Henrico County, Virginia

Notified: 11/13/08

Discontinued: 11/14/08

FIRESIDE BANK

426 N. 44<sup>th</sup> Street, Phoenix, Maricopa County, Arizona

Notified: 2/26/08

**PREMIUM FINANCE COMPANY APPLICATION**

**NEW PREMIUM FINANCE COMPANY**

**Filed: 2**

**Approved: 7**

**Opened: 1**

1ST CHOICE PREMIUM FINANCING, INC.

6715 N. Palm Avenue, City and County of Fresno

Filed: 10/9/07

Approved: 11/29/07

ALPINE FUNDING PARTNERS, INC.

111 Sutter Street, City and County of San Francisco

Filed: 9/8/08

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

BULLDOG PREMIUM FINANCE OF CALIFORNIA, INC.  
8530 La Mesa Boulevard, La Mesa, San Diego County  
Filed: 9/2/08  
Approved: 9/23/08

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

INTEGRITY PREMIUM FINANCE COMPANY, INC.  
8530 La Mesa Boulevard, La Mesa, San Diego County  
Filed: 9/28/08  
Approved: 10/24/08  
Name changed: on 10/24/08 from INTEGRITY PREMIUM FINANCE CORPORATION

OCEAN VIEW PREMIUM FINANCE OF CALIFORNIA, INC.  
8530 La Mesa Boulevard, La Mesa, San Diego County  
Filed: 9/8/08  
Approved: 9/25/08

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  
Extended: 1/31/09  
Address changed: on 9/1/07 from 2501 E. Chapman Avenue, Fullerton, Orange County

RED ROCK PREMIUM FINANCE CO., INC.  
8530 La Mesa Boulevard, La Mesa, San Diego County  
Filed: 7/15/08  
Approved: 7/23/08  
Opened: 11/7/08

TEPCO PREMIUM FINANCE OF CALIFORNIA INC.  
500 South Kraemer Avenue, Brea, Orange County  
Filed: 7/16/08  
Approved: 7/29/08

TRISTAN CAPITAL GROUP, INC.  
2029 Century Park East, City and County of Los Angeles  
Filed: 7/15/08  
Approved: 7/30/08

**PREMIUM FINANCE COMPANY APPLICATION**

**ACQUISITION OF CONTROL**

**Approved: 1**

NSK ENTERPRISES to acquire control of FULCRUM CAPITAL STRATEGIES, INC.  
Filed: 10/20/08  
Approved: 11/20/08

**MAIN OFFICE RELOCATION**

**Effected: 1**

EXPRESS PREMIUM FINANCE CORPORATION  
Approved: 11/10/08  
Effected: 11/10/08

**TRUST COMPANY APPLICATION**

**NEW PLACE OF BUSINESS**

**Opened: 1**

CAPITAL GUARDIAN TRUST COMPANY  
Palm Beach Park Centre, 440 Royal Palm Way, City and County of Palm Beach, Florida  
Notified: 10/1/08  
Opened: 11/5/08

**FOREIGN (OTHER NATION) BANK APPLICATION**

**NEW OFFICE**

**Filed: 2**

ABN AMRO BANK, N.V.  
620 Newport Center Drive, Newport Beach, Orange County, (Representative Office)  
Filed: 1/19/07

ICICI BANK  
City and County of San Francisco (Representative Office)  
Filed: 9/23/08

**FOREIGN (OTHER STATE) BANK APPLICATION****NEW FACILITY****Notified: 6**

BANK2 (Facility – Insured Bank)  
120 Railroad Avenue, Richmond, Contra Costa  
Notified: 9/30/08

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

NEVADA COMMERCE BANK  
City of Folsom, County of Sacramento  
Notified: 10/16/08

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

**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



**CREDIT UNION APPLICATION****MERGER****Filed: 2                      Approved: 4**

1<sup>ST</sup> UNITED FEDERAL CREDIT UNION, San Jose, to merge with and into the  
GOLDEN 1 CREDIT UNION, Sacramento

Filed: 8/5/08

Approved: 8/6/08

E1 FINANCIAL CREDIT UNION, Monterey Park, to merge with and into NUVISION  
FINANCIAL FEDERAL CREDIT UNION, Huntington Beach

Filed: 11/13/08

EMBARCADERO FEDERAL CREDIT UNION, San Francisco, to merge with and into 1<sup>ST</sup>  
PACIFIC CREDIT UNION, Vallejo

Filed: 8/26/08

Approved: 10/10/08

FINANCIAL 21 COMMUNITY CREDIT UNION, San Diego, to merge with and into  
CALIFORNIA COAST CREDIT UNION, San Diego

Filed: 8/6/08

Approved: 9/23/08

OCHA CREDIT UNION, Orange, to merge with and into PACIFIC COMMUNITY  
CREDIT UNION, Fullerton

Filed: 8/20/08

Approved: 9/3/08

PACIFIC COAST CREDIT UNION, Costa Mesa, to merge with and into FINANCIAL  
PARTNERS CREDIT UNION, Downey

Filed: 11/4/08

**NEW BRANCH OF FOREIGN (OTHER STATE) CREDIT UNION****Filed: 2**

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

**TRANSMITTER OF MONEY ABROAD APPLICATION**

**NEW TRANSMITTER**

**Filed: 2**

ABS-CBN INTERNATIONAL, INC.  
Filed: 7/28/08

HIFX, INC.  
Filed: 5/6/08

**ACQUISITION OF CONTROL**

**Filed: 3          Approved: 1**

ACP TD, INC., to acquire control of NAUNIHAL CURRENCY EXCHANGE, INC.  
Filed: 7/25/08

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  
Approved: 10/20/08