

DEPARTMENT OF FINANCIAL INSTITUTIONS

SUMMARY OF PENDING APPLICATIONS AS OF FEBRUARY 2008

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BANK APPLICATION**NEW BANK**

Filed: 6 Approved: 4 Opened: 1 Withdrawn: 1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 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

CAPITAL BANK
31351 Rancho Viejo Road, San Juan Capistrano, Orange County
Correspondent: Russell Bushore
Carpenter & Company
5 Park Plaza, Suite 950
Irvine, CA 92614
(949) 261-8888
Filed: 7/10/06
Approved: 2/14/07
Extended: 3/14/08

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

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

MEGA BANK

245 West Valley Boulevard, San Gabriel, Los Angeles County

(626) 282-3000

(626) 282-9333 (fax)

Officers: Edward Lo, President / Chief Executive Officer

Wilson Ngai, Executive Vice President / Chief Operating Officer

Donald Volkman, Senior Vice President / Chief Credit Officer

Eddie Wada, Senior Vice President / Chief Financial Officer

Capitalization: \$23,310,000.00

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

Filed: 4/26/06

Approved: 12/15/06

Extended: 3/15/08

Opened: 2/5/08

PACIFIC BANK

11010 Artesia Boulevard, Cerritos, Los Angeles County

Correspondent: Russell W. Bushore

Carpenter & Company

Five Park Plaza, Suite 950

Irvine, CA 92614

(949) 261-8888

Filed: 9/22/06

Approved: 2/16/07

Withdrawn: 2/4/08

PACIFIC COMMERCIAL 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

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

SUNCREST BANK

400 W. Center Avenue, Visalia, Tulare County

Correspondent: Michael T. Wilson

814 W. Center Avenue, Suite F

Visalia, CA 93291

(559) 622-8841

Filed: 7/10/07

Approved: 9/14/07

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

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

BANK APPLICATION**PURCHASE OF PARTIAL BUSINESS UNIT****Effected: 1**

NARA BANK, Los Angeles, California, to acquire the New Jersey branch office of THE PROVIDENT BANK, Brick, New Jersey

Filed: 1/16/08

Approved: 1/17/08

Effected: 2/29/08

NEW BRANCH

Notified: 38

Approved: 10

Opened: 6

Withdrawn: 2

1st PACIFIC BANK OF CALIFORNIA

525 B Street, City and County of San Diego

Notified: 1/2/08

Opened: 2/19/08

AMERICAN CONTINENTAL BANK

2983 Chino Avenue, Chino Hills, San Bernardino County

Notified: 10/3/07

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

AMERICAN SECURITY BANK

16020 Apple Valley Road, Apple Valley, San Bernardino County

Notified: 1/15/08

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

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 APPLICATION**NEW BRANCH (Continued)**

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

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 WEST
3701 W. Orange Grove Road, Tucson, Pima County, Arizona
Notified: 3/5/07
Extended: 3/5/09

BANK OF THE WEST
1630 S Wells Avenue, Meridian, Ada County, Idaho
Notified: 2/11/08

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

CALIFORNIA COMMUNITY BANK
851 S. Coast Hwy. 101, Encinitas, San Diego County
Notified: 2/26/08

CENTER BANK
3500 W. Sixth Street, City and County of Los Angeles
Notified: 2/27/07
Withdrawn: 2/27/08

CENTER BANK
2809 South Diamond Bar Boulevard, Diamond Bar, Los Angeles
Notified: 7/9/07

CITIZENS BUSINESS BANK
16830 Ventura Boulevard, Encino, Los Angeles County
Notified: 8/23/07
Opened: 2/4/08

BANK APPLICATION**NEW BRANCH (Continued)**

COMMERCIAL BANK OF CALIFORNIA
One Pointe Drive, Brea, Orange County
Notified: 8/27/07
Opened: 2/11/08

COMMONWEALTH BUSINESS BANK
9120 Irvine Center Drive, Irvine, Los Angeles County
Notified: 11/1/07

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

COMMUNITY BANKS OF NORTHERN CALIFORNIA
802 J Street, City and County of Sacramento
Notified: 2/16/07
Opened: 2/1/08

COMMUNITY VALLEY BANK
173 W. Main Street, Brawley, Imperial County
Filed: 8/25/06
Approved: 2/15/07

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

FIRST CHOICE BANK
8518 East Valley Boulevard, Rosemead, Los Angeles County
Filed: 2/4/08
Approved: 2/5/08

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

FIVE STAR BANK
358 Hartnell Avenue, Redding, Shasta County
Notified: 8/20/07

GILMORE BANK
4536 Rinetti Lane, La Canada, Los Angeles County
Notified: 11/22/07
Address changed: on 2/7/08 from 1530 Foothill Boulevard, La Canada, Los Angeles County

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

9300 Wilshire Boulevard, City and County of Los Angeles

Notified: 5/29/07

Opened: 2/19/08

HANMI BANK

- 10180 Reseda Boulevard, Northridge, Los Angeles County
- 22438 Golden Springs Drive, Diamond Bar, 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

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

MONTECITO BANK & TRUST

701 East Santa Clara Street, City and County of Ventura

Notified: 2/25/08

MONTEREY COUNTY BANK

1127 South Main Street, Salinas, Monterey County

Notified: 10/31/07

NARA BANK

807 East 12th Street, City and County of Los Angeles

Notified: 8/28/07

PACIFIC COMMERCE BANK

301 N. Lake Avenue, Pasadena, Los Angeles County

Notified: 1/29/08

BANK APPLICATION**NEW BRANCH (Continued)**

PREFERRED BANK
890 Roosevelt Avenue, Irvine, Orange County
Notified: 8/23/07
Opened: 2/11/08

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

SAEHAN BANK
621 S. Western Avenue, City and County of Los Angeles
Notified: 7/25/06
Withdrawn: 2/11/08

SAEHAN BANK
3224 West Olympic Boulevard, City and County of Los Angeles
Notified: 1/17/07
Extended: 7/17/08

SAN JOAQUIN BANK
NE corner of intersection of Panama Lane and Stine Road, Bakersfield, Kern County
Notified: 9/28/06
Extended: 8/28/08

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

STATE BANK OF INDIA (CALIFORNIA)
4821 Panama Lane, Bakersfield, Kern County
Notified: 11/30/07

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

BANK APPLICATION**NEW BRANCH (Continued)**

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
10123 North Wolfe Road, Cupertino Square Shopping Center, Cupertino, Santa Clara
County
Notified: 2/5/08

VALLEY BUSINESS BANK
1801 E. Prosperity, City and County of Tulare
Notified: 4/26/07

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

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

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

BANK APPLICATION**NEW PLACE OF BUSINESS****Notified: 17 Approved: 4 Opened: 2****1st CAPITAL BANK**

104 South Vanderhurst Street, City of King City, County of Monterey, State of California

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

AMERICAS UNITED BANK

12016 Telegraph Road, Santa Fe Springs, Los Angeles County

Filed: 6/18/07

Approved: 7/19/07

BANK OF THE WEST

14 Riggs Avenue, West Hartford, Hartford County, Connecticut

Notified: 2/23/06

BANK OF THE WEST

701 Pike Street, Seattle, King County, Washington

Notified: 6/21/07

BANK OF THE WEST700 14th Street, City and County of Denver, Colorado

Notified: 1/31/08

Opened: 2/17/08

BANK OF THE WEST

1701 College Boulevard, Overland Park, Johnson County, Kansas

Notified: 2/25/08

BAY COMMERCIAL BANK

5820 Stoneridge Mall Road, Pleasanton, Alameda County

Notified: 7/25/07

CENTRAL VALLEY COMMUNITY BANK

3340 Tully Road, Modesto, Stanislaus County

Notified: 3/7/07

EAST WEST BANK

2350 Mission College Boulevard, City and County of Santa Clara

Notified: 8/27/07

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

Vicinity of Hemstead Drive & Cypress Avenue, Redding, Shasta County

Notified: 2/29/08

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

PACIFIC CITY BANK

- 2081 Arena Boulevard, City and County of Sacramento
- 5820 Stoneridge Mall Road, Pleasanton, Alameda County

Notified: 2/21/08

PROFESSIONAL BUSINESS BANK

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

Notified: 4/2/07

TEMECULA VALLEY BANK

19200 Von Karman, Irvine, Orange County

Notified: 2/21/08

Opened: 2/19/08

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: 4

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

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

REDDING BANK OF COMMERCE
1901 Churn Creek Road, Redding, Shasta County
Notified: 5/14/07

HEAD OFFICE RELOCATION

Approved: 1

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

BRANCH OFFICE RELOCATION

Notified: 12 Effected: 1

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

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

CALIFORNIA PACIFIC BANK
From 46687 Mission Boulevard, to 194 Francisco Lane, Fremont, Alameda County
Notified: 3/20/07

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

From 3525 West 8th Street, to 808 South Western Avenue, City and County of Los Angeles

Notified: 6/20/07

CENTRAL VALLEY COMMUNITY BANK

From 1835 Herndon Avenue, to 1795 Herndon Avenue, Clovis, Fresno County

Notified: 1/25/08

Address changed: on 2/22/08 from 1775 Herndon Avenue, Clovis, Fresno County

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

FARMERS & MERCHANTS BANK OF CENTRAL CALIFORNIA

From 301 E. Main Street, to 121 S. Center Street, Turlock, Stanislaus County

Notified: 10/21/04

Extended: 10/21/06

Extended: 10/21/07

Extended: 10/21/08

PACIFIC VALLEY BANK

From 200 Broadway Street, to 302 Broadway Street, King City, Monterey County

Notified: 11/26/07

PREFERRED BANK

From 2301 Dupont Drive, to 890 Roosevelt Avenue, Irvine, Orange County

Notified: 1/25/08

Effected: 2/11/08

TEMECULA VALLEY BANK

From 301 North Magnolia, to 345 North Magnolia, El Cajon, San Diego County

Notified: 8/8/07

BANK APPLICATION**PLACE OF BUSINESS RELOCATION****Notified: 5 Effected: 2****BANK OF THE WEST**From 4106 W. 6th St, to 4104 W. 6th St, Lawrence, Douglas County, Kansas

Notified: 4/11/07

COMMUNITY BUSINESS BANK

From 3300 Douglas Boulevard, 2260 Douglas Boulevard, Roseville, Placer County

Notified: 3/12/07

Effected: 4/2/07

SECURITY PACIFIC BANK

From 7676 Hazard Center Drive, to 2615 Cameno Del Rio South, City and County of San Diego

Notified: 2/4/08

SILICON VALLEY BANK

From 2400 Geng Road, to 2400 Hanover Street, Palo Alto, Santa Clara County

Notified: 4/24/07

SILICON VALLEY BANK

From 181 Lytton Avenue, Palo Alto to 2400 Hanover Street, Palo Alto, Santa Clara County

Notified: 8/10/07

SILICON VALLEY BANK

From 4445 Eastgate Mall, San Diego, 4370 La Jolla Village Drive, City and County of San Diego

Notified: 12/18/07

UNITED COMMERCIAL BANKFrom Suite E, 14th Floor, No. 207 Tun Hwa South Road, Section 2, Taipei, to 49F-C Taipei 101 Tower, 7 Xin Yi Road, Sec. 5, Taipei, China

Notified: 2/19/08

Effected: 2/4/08

DISCONTINUANCE OF BRANCH OFFICE**Notified: 8 Discontinued: 1****AMERICAN SECURITY BANK**

123 E. Ninth Street, Upland, Los Angeles County

Notified: 6/29/07

BANK OF THE WEST

450 Regency Parkway, Omaha, Douglas County, Nebraska

Notified: 9/13/07

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

BBVA BANCOMER USA
 114 W. Holt Blvd., City of Ontario, County of Riverside
 Notified: 1/16/08

CALIFORNIA PACIFIC BANK
 3100 Oak Road, Walnut Creek, Contra Costa County
 Notified: 11/29/07

FIRST CALIFORNIA BANK
 1960 East Grand Ave, Suite 120, El Segundo, Los Angeles County
 Notified: 2/19/08

OAK VALLEY COMMUNITY BANK
 5250 Claremont Avenue, Stockton, San Joaquin County
 Notified: 12/3/07
 Discontinued: 2/1/08

REDDING BANK OF COMMERCE
 6950 Sunrise Boulevard, Citrus Heights, Sacramento County
 Notified: 10/31/07

UNITED COMMERCIAL BANK
 5052 North West Lane, Stockton, San Joaquin County
 Notified: 11/2/07

UNITED COMMERCIAL BANK
 20510 Stevens Creek Boulevard, Cupertino, Santa Clara County
 Notified: 2/5/08

DISCONTINUANCE OF PLACE OF BUSINESS

Notified: 6 Approved: 1 Discontinued: 4

AFFINITY BANK
 2550 Douglas Boulevard, Roseville, Placer County
 Notified: 1/23/08
 Discontinued: 2/28/08

AFFINITY BANK
 201 S. Lake Avenue, Pasadena, Los Angeles County
 Notified: 2/20/08
 Discontinued: 2/28/08

BANK OF THE WEST
 2727 East 21st Street, City and County of Tulsa, Oklahoma
 Notified: 9/29/06

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

BANK OF THE WEST
120 W. 3rd, City and County of Russell, Kansas
Notified: 11/26/07

BEACH BUSINESS BANK
15300 Ventura Boulevard, Sherman Oaks, Los Angeles County
Notified: 2/4/08
Discontinued: 2/8/08

COMMUNITY BANKS OF NORTHERN CALIFORNIA
2210 Plaza Drive, Rocklin, Placer County
Notified: 12/21/07
Discontinued: 2/1/08

COMMUNITY BUSINESS BANK
1550 Harbor Boulevard, West Sacramento, Yolo County
Notified: 12/21/07

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

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

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

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

APPLICATION PURSUANT TO SECTION 3580

Filed: 1

UNITED COMMERCIAL BANK

To invest in BUSINESS DEVELOPMENT BANK, LTD.

Filed: 6/22/07

CHANGE OF NAME

Notified: 1

GOLDEN STATE BUSINESS BANK, Upland, to change its name to GOLDEN STATE BANK

Notified: 2/29/08

INDUSTRIAL BANK APPLICATION

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

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

Filed: 11/5/07

Approved: 1/2/08

NEW BRANCH

Notified: 1

FINANCE AND THRIFT COMPANY

236 Highway 65 & Hermosa, Lindsay, Tulare County

Notified: 10/11/07

INDUSTRIAL BANK APPLICATION**NEW PLACE OF BUSINESS****Notified: 1**

FIRESIDE BANK
 300 South Harbor, Anaheim, Orange County
 Notified: 11/5/07

DISCONTINUANCE OF BRANCH OFFICE**Notified: 16 Discontinued: 2**

FIRESIDE BANK
 43913 15th Street West, Lancaster, Los Angeles County
 Notified: 9/19/07
 Discontinued: 12/28/07

FIRESIDE BANK
 441 Bridge Street, Yuba City, Sutter County
 Notified: 12/18/07
 Discontinued: 1/25/08

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
- 7000 Indiana Avenue, City and County of Riverside

Notified: 12/18/07

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

CHARLESTON PREMIUM FINANCE OF CALIFORNIA, INC.
540 N. Golden Circle Drive, Santa Ana, Orange County
Filed: 5/21/07
Approved: 6/19/07

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
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**Filed: 1**

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

MAIN OFFICE RELOCATION**Effected: 2**

BROADWAY PREMIUM FUNDING CORP. OF CALIFORNIA
From 3537 Old Conejo Road, Thousand Oaks, to 39 Blue Horizon, Laguna Niguel, South Orange County
Filed: 2/20/08
Approved: 2/20/08
Effected: 2/20/08

PREMIUM FINANCE COMPANY APPLICATION

MAIN OFFICE RELOCATION (Continued)

FIRST INSURANCE FUNDING CORP. OF CALIFORNIA
From 3537 Old Conejo Road, Thousand Oaks, to 39 Blue Horizon, Laguna Niguel,
South Orange County
Filed: 2/20/08
Approved: 2/20/08
Effectuated: 2/20/08

VOLUNTARY SURRENDER OF LICENSE

Effectuated: 4

G.A.S. PREMIUM FINANCE, INC.
Effectuated: 2/11/08

IMPERIAL PREMIUM FINANCE, INC.
Effectuated: 2/4/08

PREMIUM FINANCE, INC.
Effectuated: 2/11/08

SUMMIT PREMIUM FINANCE COMPANY
Effectuated: 2/11/08

FOREIGN (OTHER NATION) BANK APPLICATION

NEW OFFICE

Filed: 2 Approved: 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

EBANK CORPORATION
City and County of San Francisco (Representative Office)
Filed: 2/8/06
Approved: 10/18/07
Extended: 10/18/08

FOREIGN (OTHER NATION) BANK APPLICATION**RELOCATION****Effected: 1**

FIRST COMMERCIAL BANK LOS ANGELES (Wholesale Branch Office)
 From 515 S. Flower Street, to 600 Wilshire Boulevard, City and County of Los Angeles
 Filed: 4/30/07
 Approved: 4/30/07
 Effected: 2/1/08

VOLUNTARY SURRENDER OF LICENSE**Effected: 1**

BARCLAYS BANK PLC
 Effective: 2/10/08

FOREIGN (OTHER STATE) BANK APPLICATION**NEW FACILITY****Notified: 5 Opened: 1**

AMERICAN ENTERPRISE BANK (Facility – Insured Bank)
 8775 Sierra College Boulevard, Granite Bay, Placer County
 Notified: 1/22/08
 Opened: 2/15/08

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

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

FOREIGN (OTHER STATE) BANK APPLICATION**RELOCATION****Effected: 1**

AMERICAN EXPRESS BANK, LTD. (Facility - Non-insured Bank)
 From 725 South Figueroa Street, to 515 South Flower Street, City and County of Los Angeles
 Notified: 1/9/08
 Effected: 2/1/08

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: 1 Effected: 1**

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

GLASS CONTAINERS CREDIT UNION, Antioch, to merge with and into CALIFORNIA PACIFIC FEDERAL CREDIT UNION, Concord
 Filed: 6/12/07
 Approved: 6/22/07
 Effected: 1/29/08

CREDIT UNION APPLICATION

MERGER (Continued)

MONTEREY COLUMBIAN FEDERAL CREDIT UNION, Monterey, to merge with and into MONTEREY COUNTY EMPLOYEES CREDIT UNION, Salinas

Filed: 11/9/07

Approved: 11/19/07

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

Approved: 2

HSBC INTERNET PAYMENT SERVICES (USA) INC.

Filed: 2/9/04

Approved: 5/21/04

TRANS-FAST REMITTANCE INC.

Filed: 11/7/07

Approved: 2/29/08

PAYMENT INSTRUMENT APPLICATION

NEW PAYMENT INSTRUMENT

Filed: 1

FIDELITY EXPRESS

Filed: 11/27/07