

DEPARTMENT OF FINANCIAL INSTITUTIONS  
SUMMARY OF PENDING APPLICATIONS AS OF MARCH 2011

**Assembly Bill 1301 (Gaines) Changes Procedures for Banking Office Applications**

AB 1301 (Gaines) became law on January 1, 2009. Among the changes made by the new law were to:

- Reclassify banking offices as head office, branch office and facility;
- Eliminate the place of business and extension of banking office categories;
- Eliminate the requirement that banks give advance notice to DFI before opening or relocating a banking office, or redesignating a head office and branch office.  
Consequently, *notice of banking offices that open, relocate or are redesignated on or after January 1, 2009 will only be published after the fact.*
- Eliminate the Miscellaneous Powers and Provisions chapter of the Financial Code that required banks receive approval to engage in certain activities, e.g., FC 752, FC 772, etc.

<u>APPLICATION TYPE</u>	<u>PAGE NO.</u>
BANK APPLICATION	
ACQUISITION OF CONTROL	1
PURCHASE OF PARTIAL BUSINESS UNIT	1
NEW BRANCH	1
NEW FACILITY	2
BRANCH OFFICE RELOCATION	2
DISCONTINUANCE OF BRANCH OFFICE	3
DISCONTINUANCE OF FACILITY	4
INDUSTRIAL BANK APPLICATION	
CONVERSION TO STATE CHARTER	5
ACQUISITION OF CONTROL	5
PREMIUM FINANCE COMPANY APPLICATION	
NEW PREMIUM FINANCE COMPANY	5
HEAD OFFICE RELOCATION	6
VOLUNTARY SURRENDER OF LICENSE	6
FOREIGN (OTHER NATION) BANK APPLICATION	
NEW OFFICE	7
DISCONTINUANCE	7
FOREIGN (OTHER STATE) BANK APPLICATION	
NEW FACILITY	7
CREDIT UNION APPLICATION	
MERGER	8
MONEY TRANSMITTER APPLICATION	
NEW TRANSMITTER	8
ACQUISITION OF CONTROL	8
VOLUNTARY SURRENDER OF LICENSE	9

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

THE BAGGE FAMILY TRUST, to acquire control of MISSION VALLEY BANK

Filed: 5/10/10

Approved: 2/3/11

MARC FOULKROD, to acquire control of MISSION VALLEY BANK

Filed: 11/22/10

Approved: 2/3/11

SANG HOON JEUNG, to acquire control of FIRST CHOICE BANK

Filed: 3/28/11

**PURCHASE OF PARTIAL BUSINESS UNIT****Approved: 1**FIRST CALIFORNIA BANK to acquire the Electronic Banking Solutions Division of  
PALM DESERT NATIONAL BANK

Filed: 1/18/11

Approved: 3/29/11

**NEW BRANCH****Notified: 3      Opened: 4**

FARMERS &amp; 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

320 West Mission Avenue, Escondido, San Diego County

Opened: 3/7/11

FIRST REPUBLIC BANK

2550 Sand Hill Road, Menlo Park, San Mateo County

Opened: 3/8/11

SILICON VALLEY BANK

Country of India

Notified: 2/17/09

SILICON VALLEY BANK

United Kingdom

Notified: 3/9/09

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

STATE BANK OF INDIA (CALIFORNIA)  
2827 Park Avenue, Tustin, Orange County  
Opened: 3/7/11

STATE BANK OF INDIA (CALIFORNIA)  
39148 Paseo Padre Parkway, Fremont, Alameda County  
Opened: 3/25/11

**NEW FACILITY****Opened: 4**

AMERICAN PERSPECTIVE BANK  
720 10<sup>th</sup> Street, Paso Robles, San Luis Obispo County  
Opened: 3/28/11

BANK OF SANTA BARBARA, THE  
1524 Brookhollow Drive, Santa Ana, Orange County  
Opened: 2/15/11

FIRST COMMUNITY BANK  
3017 Douglas Boulevard, Roseville, Placer County  
Opened: 3/3/11

GATEWAY BUSINESS BANK  
1600 Riviera Avenue, Walnut Creek, Contra Costa County  
Opened: 3/14/11

**BRANCH OFFICE RELOCATION****Notified: 2      Effected: 3**

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

FIRST NORTHERN BANK OF DIXON  
From 661 Elmira Road, to 605 Elmira Road, Vacaville, Solano County  
Effected: 3/14/11

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

From 6200 Stanford Ranch Road, Rocklin, to 721 Pleasant Grove, Roseville, Placer County

Effectuated: 3/14/11

**UNITED SECURITY BANK**

From 125 E. Campbell Avenue, to 1875 South Bascom Avenue, Campbell, Santa Clara County

Effectuated: 12/13/10

**DISCONTINUANCE OF BRANCH OFFICE**

**Notified: 13            Discontinued: 4**

**BANK OF ALAMEDA**

883-A Island Drive, Alameda, Alameda County

Notified: 3/7/11

**BANK OF STOCKTON**

301 E. Main Street, Stockton, San Joaquin County

Notified: 1/19/11

Discontinued: 3/4/11

**BANK OF THE WEST**

18900 Willamette Drive, West Linn, Clackamas County, Oregon

Notified: 3/18/08

**BANK OF THE WEST**

840 23<sup>rd</sup> Avenue, Longmont, Boulder County, Colorado

Notified: 10/25/10

Discontinued: 3/11/11

**CALIFORNIA BANK & TRUST**

30580 Rancho California Road, Temecula, Riverside County

Notified: 12/13/10

**CALIFORNIA BANK & TRUST**

126 North D Street, Madera, Fresno County

Notified: 1/10/11

**FIRST CALIFORNIA BANK**

355 West Grand Avenue, Escondido, San Diego County

Notified: 11/15/10

Discontinued: 3/4/11

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

## GBC INTERNATIONAL BANK

20011 Ballinger Way NE, Shoreline, King County, Washington

Notified: 11/9/10

## INDEPENDENCE BANK

31107 Rancho Viejo Road, San Juan Capistrano, Orange County

Notified: 9/14/10

## MIZUHO CORPORATE BANK OF CALIFORNIA

1731 Technology Drive, San Jose, Santa Clara County

Notified: 3/3/11

## NORTH VALLEY BANK

1844 Park Marina Drive, Suite 101, Redding, Shasta County

Notified: 11/22/10

## PROFESSIONAL BUSINESS BANK

• 6094 Warner Avenue, Huntington Beach, Los Angeles County

• 15616 Alton Parkway, Irvine, Orange County

Notified: 3/1/11

## RIVER CITY BANK

355 S. Highway 65, Lincoln, Sacramento County

Notified: 2/14/11

## TRI COUNTIES BANK

2020 Standiford Avenue, Modesto, Stanislaus County

Notified: 12/28/10

## WESTAMERICA BANK

5404 W. Cypress Avenue, Visalia, Tulare County

Notified: 11/17/10

Discontinued: 2/18/11

## WESTAMERICA BANK

5980 Horton Street, Emeryville, Alameda County

Notified: 3/23/11

**DISCONTINUANCE OF FACILITY****Notified: 1****Discontinued: 1**

## BANK OF MARIN

50 Santa Rosa Avenue, Santa Rosa, Sonoma County

Notified: 2/16/11

**BANK APPLICATION****DISCONTINUANCE OF FACILITY (Continued)**

CALIFORNIA UNITED BANK  
4333 Park Terrace Drive, Westlake Village, Los Angeles County  
Notified: 3/2/11  
Discontinued: 2/28/11

**INDUSTRIAL BANK APPLICATION****CONVERSION TO STATE CHARTER**

**Approved: 1**

CIRCLE BANK, Novato, to convert to state-chartered commercial bank  
Filed: 1/21/09  
Approved: 2/17/09

**ACQUISITION OF CONTROL**

**Filed: 1**

SIMONE LAGOMARSINO, to acquire control of CIRCLE BANK  
Filed: 1/5/11

**PREMIUM FINANCE COMPANY APPLICATION****NEW PREMIUM FINANCE COMPANY**

**Filed: 1**                      **Approved: 6**

GREEN PREMIUM FINANCE CORPORATION  
15455 San Fernando Mission Boulevard, Mission Hills, Los Angeles County  
Filed: 1/16/10  
Approved: 1/28/10

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

MACRO PREMIUM FINANCE, INC.  
500 N. State College Boulevard, Orange, Orange County  
Filed: 1/31/11

MEADOWLANDS PREMIUM FINANCE COMPANY, INC.  
500 East E Street, Ontario, San Bernardino County  
Filed: 4/6/10  
Approved: 6/2/10

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

PACIFIC PREMIUM FINANCING SPECIALISTS, INC.  
500 East E Street, Ontario, San Bernardino County  
Filed: 9/3/09  
Approved: 2/4/10

PREMIUM ONE FUNDING CORPORATION  
8530 La Mesa Boulevard, La Mesa, San Diego County  
Filed: 12/8/08  
Approved: 12/24/08

SEAWAY PREMIUM FINANCE COMPANY  
500 N. State College Boulevard, Orange, Orange County  
Filed: 12/23/08  
Approved: 1/15/09  
Extended: 7/15/09

**HEAD OFFICE RELOCATION****Effected: 2**

NOVA FINANCIAL, INC.  
From 2859 Mandela Parkway, Oakland, to 3090 Independence Drive, Livermore,  
Alameda County  
Effected: 3/29/11

SOUTH BAY ACCEPTANCE CORPORATION  
From 21535 Hawthorne Boulevard, Torrance, to 435 N. Pacific Coast Highway,  
Redondo Beach, Los Angeles County  
Approved: 2/24/11  
Effected: 1/21/11

**VOLUNTARY SURRENDER OF LICENSE****Effected: 1**

SILVERTON INSURANCE FINANCIAL, INC.  
Effected: 2/25/11

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

UNITED OVERSEAS BANK LIMITED

777 South Figueroa Street, City and County of Los Angeles (Upgrade from Depository Agency to Wholesale Branch Office)

Filed: 2/10/09

Approved: 7/2/09

Extended: 1/2/10

Extended: 7/2/10

Extended: 1/2/11

**DISCONTINUANCE****Approved: 1**

UNITED OVERSEAS BANK LIMITED

777 South Figueroa Street, City and County of Los Angeles (Depository Agency)

Filed: 2/10/09

Approved: 7/2/09

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

DARIEN ROWAYTON BANK

144 Calle de Andalucia, Redondo Beach, Los Angeles County (Facility – Insured Bank)

Notified: 3/29/11

KINGSBRIDGE TRUST COMPANY, INC.

18818 Teller Avenue, Irvine, Orange County (Facility – Uninsured Trust Company)

Filed: 8/12/10

Approved: 9/1/10

RELIANCE TRUST COMPANY

610 Alamo Pintado Road, Solvang, Santa Barbara County (Facility – Uninsured Trust Company)

Filed: 1/6/11

Approved: 2/7/11

Opened: 3/1/11



**CREDIT UNION APPLICATION****MERGER**

**Approved: 2            Effected: 1            Denied: 1**

CAL STATE CENTRAL CREDIT UNION, Santa Rosa, to merge with and into REDWOOD CREDIT UNION, Santa Rosa  
 Filed: 2/18/11  
 Approved: 2/22/11

EL CAMINO HOSPITAL FEDERAL CREDIT UNION, Burlingame, to merge with and into UNITED HEALTH CREDIT UNION, Burlingame  
 Filed: 12/29/10  
 Denied: 3/4/11

GUADALUPE FEDERAL CREDIT UNION, Mountain View, to merge with and into NATIONAL 1<sup>ST</sup> CREDIT UNION, Santa Clara  
 Filed: 2/4/11  
 Approved: 3/1/11

ONIZED OAKLAND FEDERAL CREDIT UNION, Oakland, to merge with and into ALLIED TRADES CREDIT UNION, Stockton  
 Filed: 1/10/11  
 Approved: 2/2/11  
 Effected: 3/31/11

**MONEY TRANSMITTER APPLICATION****NEW TRANSMITTER**

**Filed: 1            Approved: 1**

COMDATA, INC.  
 Filed: 10/4/10  
 Approved: 3/24/11

ITC FINANCIAL LICENSES, INC.  
 Filed: 10/20/10

**ACQUISITION OF CONTROL**

**Filed: 3**

CATALINA ACQUISITIONS, LLC, to acquire control of UNIDOS FINANCIAL SERVICES, INC.  
 Filed: 3/10/11

**MONEY TRANSMITTER APPLICATION**

**ACQUISITION OF CONTROL (Continued)**

PROGRESS INTERNATIONAL, LLC, to acquire control of UNIDOS FINANCIAL SERVICES, INC.

Filed: 10/11/10

SIGUE CORPORATION, to acquire control of GROUPEX FINANCIAL CORPORATION

Filed: 10/20/10

**VOLUNTARY SURRENDER OF LICENSE**

**Effected: 2**

FIDELITY EXPRESS

Effected: 3/8/11

WELLS FARGO & COMPANY

Effected: 3/29/11