

DEPARTMENT OF FINANCIAL INSTITUTIONS
SUMMARY OF PENDING APPLICATIONS AS OF OCTOBER 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.

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BANK APPLICATION**MERGER****Approved: 2 Effected: 3**

CORONADO FIRST BANK, Coronado, to merge with and into EMBARCADERO BANK, San Diego

Filed: 9/14/11 (Original reported filed date of 5/6/11 was in error)

Approved: 10/20/11

GLOBAL TRUST BANK, Mountain View, to merge with and into BAY COMMERCIAL BANK, Walnut Creek

Filed: 7/15/11

Approved: 8/22/11

Effected: 10/18/11

FULLERTON COMMUNITY BANK, FSB, Fullerton, to merge with and into OPUS BANK, Irvine

Filed: 7/12/11

Approved: 9/27/11

Effected: 10/31/11

NARA BANK, Los Angeles, to merge with and into CENTER BANK, Los Angeles

Filed: 5/26/11

Approved: 10/27/11

SANTA LUCIA BANK, Atascadero, to merge with and into MISSION COMMUNITY BANK, San Luis Obispo

Filed: 8/1/11

Approved: 10/5/11

Effected: 10/21/11

ACQUISITION OF CONTROL**Filed: 2 Approved: 2**

ATBANCORP, INC., to acquire control UNITED AMERICAN BANK

Filed: 8/22/11

Approved: 10/11/11

CALIFORNIA REPUBLIC BANCORP, to acquire control of CALIFORNIA REPUBLIC BANK

Filed: 10/13/11

BANK APPLICATION**ACQUISITION OF CONTROL (Continued)**

PATRIOT FINANCIAL PARTNERS, L.P. and PATRIOT FINANCIAL PARTNERS
PARALLEL, L.P., to acquire control of HERITAGE OAKS BANK

Filed: 8/9/11

Approved: 10/6/11

TAYLOR INTERNATIONAL FUND, LTD., TAYLOR ASSET MANAGEMENT, INC. and
STEPHEN S. TAYLOR, JR., to acquire control of PAN PACIFIC BANK

Filed: 5/12/11

PURCHASE OF PARTIAL BUSINESS UNIT

Effected: 1

GBC INTERNATIONAL BANK, Los Angeles, to acquire the San Jose branch of NEW
OMNI BANK, N.A., Alhambra

Filed: 8/22/11

Approved: 9/23/11

Effected: 10/24/11

NEW BRANCH

Notified: 2

Opened: 5

BANK OF MARIN

136 West Napa Street, Sonoma, Sonoma County

Opened: 10/3/11

BANK OF THE WEST

- 13505 California Street, Omaha, Douglas County, Nebraska

- 13525 California Street, Omaha, Douglas County, Nebraska

Opened: 10/11/11

CENTRAL VALLEY COMMUNITY BANK

2020 Standiford Avenue, Modesto, Stanislaus County

Opened: 10/3/11

OPUS BANK

3748 E. Coast Highway, Corona del Mar, Orange County

Opened: 10/17/11

SILICON VALLEY BANK

Country of India

Notified: 2/17/09

BANK APPLICATION**NEW BRANCH (Continued)**

SILICON VALLEY BANK

41 Lothbury, London, United Kingdom

Address changed from: 34 Dover Street, London, United Kingdom

Notified: 3/9/09

NEW FACILITY**Opened: 2**

BAY COMMERCIAL BANK

1455 First Street, Napa, Napa County

Opened: 10/24/11

MECHANICS BANK

1110 Civic Center Boulevard, Yuba City, Sutter County

Opened: 10/11/11

HEAD OFFICE RELOCATION**Effected: 1**

COMMUNITY VALLEY BANK

From 300 South Imperial Avenue, El Centro, to 1443 Main Street, El Centro, Imperial County (and El Centro branch at 203 S. Imperial Avenue, El Centro, to relocate to the new head office location)

Effected: 10/31/11

BRANCH OFFICE RELOCATION**Notified: 1 Effected: 4**

BANK OF THE WEST

From 10765 N. Wolfe Road, to 11111A N. Wolfe Road, Cupertino, Santa Clara County

Effected: 10/3/11

BANK OF THE WEST

From 125 North Commercial Street, to 213 North Commercial Street, Trinidad, Las Animas County, Colorado

Effected: 10/31/11

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

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

PACIFIC WESTERN BANK

From 120 Wilshire Boulevard, to 456 Santa Monica Boulevard, Santa Monica, Los Angeles County

Effected: 10/21/11

WESTAMERICA BANK

From 1177 Magnolia Avenue, to 1115 Magnolia Avenue, Larkspur, Marin County

Effected: 10/21/11

FACILITY RELOCATION

Effected: 3

MANUFACTURERS BANK

From 701 "B" Street, to 4025 Camino del Rio South, San Diego, San Diego County

Effected: 10/1/11

SAEHAN BANK

From 2505 S. 320th Street, Federal Way, to 800 Bellevue Way, NE, Bellevue, King County, Washington

Effected: 10/1/11

SILICON VALLEY BANK

From 535 Fifth Avenue, to 505 Fifth Avenue, New York, New York County, New York

Effected: 10/31/11

DISCONTINUANCE OF BRANCH OFFICE

Notified: 45

Discontinued: 5

BANAMEX USA

- 2278 East Lincoln Avenue, City of Anaheim, County of Orange
- 928 N. San Fernando Boulevard, City of Burbank, County of Los Angeles
- 5250 Philadelphia Street, City of Chino, County of San Bernardino
- 1363 West Whittier Boulevard, City of La Habra, County of Orange
- 28121 Crown Valley Parkway, City of Laguna Niguel, County of Orange
- 2248 W. Beverly Boulevard, City of Montebello, County of Los Angeles
- 960 N. Mountain Avenue, City of Ontario, County of San Bernardino
- 19361-C Saticoy Street, City of Reseda, County of Los Angeles
- 27959 Seco Canyon Road, City of Santa Clarita, County of Los Angeles
- 13771 Newport Avenue, City of Tustin, County of Orange

Notified: 8/31/11

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

21021 Soledad Canyon Road, Canyon Country, Los Angeles County

Notified: 10/3/11

BANK OF THE WEST

5020 North 27th Street, Lincoln, Lancaster County, Nebraska

Notified: 5/11/11

BANK OF THE WEST

4010 So. Demaree, Visalia, Tulare County

Notified: 5/23/11

BANK OF THE WEST

491 Sweetwater Road, Spring Valley, San Diego County 91977

Notified: 5/23/11

Discontinued: 9/30/11

BANK OF THE WEST

5370 Jefferson Avenue, Chino, San Bernardino County

Notified: 6/22/11

BANK OF THE WEST

6801 West 91st Street, Overland Park, Johnson County, Kansas

Notified: 9/20/11

BANK OF THE WEST

- 310 S.W. Ward Road, Lee's Summit, Jackson County, Missouri
- 8106 Sheldon Road, Elk Grove, Sacramento County, California
- 5009 Lone Tree Way, Antioch, Contra Costa County, California
- 1111 - 11st Street, Greeley, Weld County, Colorado
- 181 West Boardwalk Drive, Fort Collins, Larimer County, Colorado
- 1300 Walnut Street, Boulder, Boulder County, Colorado
- 2597 South Lewis Way, Lakewood, Jefferson County, Colorado
- 7151 Stacy Lane, Lincoln, Lancaster County, Nebraska
- 9707 Q Street, Omaha, Douglas County, Nebraska
- 3505 L Street, Omaha, Douglas County, Nebraska
- 5401 N.W. 23rd Street, Oklahoma City, Oklahoma County, Oklahoma

Notified: 10/7/11

CENTER BANK

401 Eighth Street, Oakland, Alameda County

Notified: 4/27/11

CITIZENS BUSINESS BANK

300 West Perkins Avenue, McFarland, Kern County

Notified: 5/17/11

Discontinued: 10/28/11

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

EAST WEST BANK

3622 South Nogales Street, West Covina, Los Angeles County

Notified: 7/27/11

EAST WEST BANK

17458 Colima Road, Rowland Heights, Los Angeles County

Notified: 8/9/11

EAST WEST BANK

491 S. El Camino Real, San Mateo, San Mateo County

Notified: 8/3/11

Discontinued: 10/14/11

EAST WEST BANK

1211 East Valley Boulevard, Alhambra, Los Angeles County

Notified: 9/13/11

EAST WEST BANK

140 W. Valley Boulevard, San Gabriel, Los Angeles County

Notified: 10/12/11

EAST WEST BANK

17188-A Colima Road, Hacienda Heights, Los Angeles County

Notified: 10/26/11

FARMERS AND MERCHANTS BANK OF LONG BEACH

3290 East Artesia Boulevard, Long Beach, Los Angeles County

Notified: 8/11/11

FIRST GENERAL BANK

336 E. Huntington Drive, Arcadia, Los Angeles County

Notified: 9/1/11

Discontinued: 10/31/11

FIRST NORTHERN BANK OF DIXON

2360 Bidwell Street, Folsom, Sacramento County

Notified: 8/16/11

FIRST NORTHERN BANK OF DIXON

605 Elmira Road, Vacaville, Solano County

Notified: 10/25/11

GBC INTERNATIONAL BANK

20011 Ballinger Way NE, Shoreline, King County, Washington

Notified: 11/9/10

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

MISSION COMMUNITY BANK

- 154 West Branch Street, Arroyo Grande, San Luis Obispo County
- 1226 Park Street, Paso Robles, San Luis Obispo County
- 1670 South Broadway, Santa Maria, Santa Barbara County

Notified: 10/21/11

MONTEREY COUNTY BANK

West Dolores and South 7th Streets, Carmel, Monterey County

Notified: 9/13/11

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

ROYAL BUSINESS BANK

2610 S. Jones Boulevard, Las Vegas, Clark County, Nevada

Notified: 8/11/11

WESTAMERICA BANK

5980 Horton Street, Emeryville, Alameda County

Notified: 3/23/11

Discontinued: 6/3/11

WESTAMERICA BANK

790 West Shaw Avenue, Fresno, Fresno County

Notified: 9/8/11

DISCONTINUANCE OF FACILITY

Notified: 2

Discontinued: 3

BANK OF THE WEST

13505 California Street, Omaha, Douglas County, Nebraska

Notified: 10/7/11

Discontinued: 10/11/11

GATEWAY BUSINESS BANK

508 N. Kaweah Avenue, Exeter, Tulare County

Notified: 6/23/11

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

GATEWAY BUSINESS BANK
4900 California Avenue, Tower B-210, Bakersfield, Kern County
Notified: 10/26/11

SAEHAN BANK
2240 Royal Lane, Dallas, Dallas County, Texas
Notified: 9/19/11
Discontinued: 10/7/11

WILSHIRE STATE BANK
One Union Square, Seattle, King County, Washington
Notified: 10/26/11
Discontinued: 4/30/09

CHANGE OF NAME

Notified: 1

PROMÉRICA BANK, to change its name to PROAMÉRICA BANK
Notified: 10/25/11

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

DISCONTINUANCE OF BRANCH

Notified: 2

Discontinued: 3

CAPITALSOURCE BANK
20640 Ventura Boulevard, Woodland Hills, Los Angeles County
Notified: 8/26/11

FINANCE AND THRIFT COMPANY
125 N Acala Street, Arvin, Kern County
Notified: 7/5/11
Discontinued: 9/30/11

INDUSTRIAL BANK APPLICATION

DISCONTINUANCE OF BRANCH OFFICE (Continued)

FINANCE AND THRIFT COMPANY
1202 Main Street, Delano, Kern County
Notified: 7/6/11
Discontinued: 10/7/11

FINANCE AND THRIFT COMPANY
116 W. 7th Street, Hanford, Kings County
Notified: 7/6/11
Discontinued: 10/14/11

FINANCE AND THRIFT COMPANY
4177 W. Shaw Avenue, Fresno, Fresno County
Notified: 9/21/11

PREMIUM FINANCE COMPANY APPLICATION

NEW PREMIUM FINANCE COMPANY

Approved: 5 Opened: 1 Withdrawn: 1

CHELSEA FINANCIAL GROUP, INC.
500 N. State College Boulevard, Orange, Orange County
Filed: 7/14/11
Approved: 8/3/11

GRACIE POINT PREMIUM FUNDING, INC.
201 Spear Street, City and County of San Francisco
Filed: 5/11/11
Approved: 6/27/11

INSURANCE FINANCE CORPORATION OF CA
515 S. Flower Street, Los Angeles, Los Angeles County
Filed: 7/25/11
Approved: 8/10/11

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

MEADOWLANDS PREMIUM FINANCE COMPANY, INC.
500 East E Street, Ontario, San Bernardino County
Filed: 4/6/10
Approved: 6/2/10
Opened: 10/25/11

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

PACIFIC PREMIUM FINANCING SPECIALISTS, INC.

500 East E Street, Ontario, San Bernardino County

Filed: 9/3/09

Approved: 2/4/10

Withdrawn: 10/10/11

PREMIUM ONE FUNDING CORPORATION

8530 La Mesa Boulevard, La Mesa, San Diego County

Filed: 12/8/08

Approved: 12/24/08

FOREIGN (OTHER NATION) BANK APPLICATION**RELOCATION**

Approved: 1

PHILIPPINE NATIONAL BANK

From 3345 Wilshire Boulevard, to 316 W. 2nd Street, Los Angeles, Los Angeles County

Filed: 6/15/11

Approved: 9/7/11

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

Notified: 5

BANK OF ENGLAND/ENG LENDING

2701 Main Street, Irvine, Orange County

Notified: 10/31/11

DUBUQUE BANK AND TRUST COMPANY

• 9171 Towne Center Drive, San Diego, San Diego County

• City of Temecula, County of Riverside

• City of Redlands, County of San Bernardino

• City of Corona, County of Riverside

Notified: 8/9/11

CREDIT UNION APPLICATION**MERGER****Filed: 3 Approved: 2**

GUADALUPE FEDERAL CREDIT UNION, Mountain View, to merge with and into
NATIONAL 1ST CREDIT UNION, Santa Clara

Filed: 2/4/11

Approved: 3/1/11

INLAND EMPIRE CREDIT UNION, Pomona, to merge with and into CREDIT UNION
OF SOUTHERN CALIFORNIA, Brea

Filed: 5/16/11

Approved: 6/16/11

NORTH ORANGE COUNTY CREDIT UNION, Fullerton, to merge with and into
CREDIT UNION OF SOUTHERN CALIFORNIA, Brea

Filed: 10/5/11

PACIFICA-COASTSIDE CREDIT UNION, Pacifica, to merge with and into SAN
FRANCISCO FIRE CREDIT UNION, San Francisco

Filed: 5/5/11

SANTA MONICA CITY EMPLOYEES FEDERAL CREDIT UNION, Santa Monica, to
merge with and into SOUTHLAND CREDIT UNION, Las Alamitos

Filed: 9/7/11

MONEY TRANSMITTER APPLICATION**NEW TRANSMITTER****Filed: 14 Approved: 8 Opened: 1**

ACE CASH EXPRESS, INC.

Filed: 7/1/11

ADP PAYROLL SERVICES, INC.

Filed: 6/21/11

AMAZON PAYMENTS, INC.

Filed: 6/23/11

ASCENDANTFX CAPITAL USA, INC. DBA ASCENDANTFX

Filed: 6/1/11

Approved: 9/26/11

CAMBIOREAL, INC.

Filed: 6/29/11

MONEY TRANSMITTER APPLICATION**NEW TRANSMITTER (Continued)**

CAMBRIDGE MERCANTILE CORP. (USA)

Filed: 6/22/11

Approved: 9/26/11

CHECKFREEPAY CORPORATION

Filed: 6/30/11

COMDATA, INC.

Filed: 10/4/10

Approved: 3/24/11

COMMONWEALTH FOREIGN EXCHANGE, INC.

Filed: 6/21/11

Approved: 10/13/11

CUSTOM HOUSE (USA) LTD. DBA WESTERN UNION BUSINESS SOLUTIONS

Filed: 6/28/11

Approved: 10/13/11

INTELLISPEND PREPAID SOLUTIONS, LLC

Filed: 6/30/11

ITC FINANCIAL LICENSES, INC.

Filed: 10/20/10

JPAY, INC.

Filed: 6/30/11

KEEFE COMMISSARY NETWORK, LLC

Filed: 6/30/11

LIBERTADCARD, INC.

Filed: 5/13/11

METAVANTE PAYMENT SERVICES AZ (revision of application previously submitted under METAVANTE PAYMENT SERVICES, LLC)

Filed: 6/30/11

OBOPAY, INC.

Filed: 6/28/11

OFFICIAL PAYMENTS CORPORATION

Filed: 6/16/11

Approved: 9/26/11

MONEY TRANSMITTER APPLICATION

NEW TRANSMITTER (Continued)

SOFTGATE SYSTEMS OF CALIFORNIA, INC.
Filed: 6/30/11

TEMPUS CONSULTING, INC.
Filed: 6/16/11
Approved: 9/2/11
Opened: 10/24/11

TRANS-FAST REMITTANCE LLC
Filed: 7/5/11
Approved: 9/2/11

VCB MONEY, INC.
Filed: 5/16/11
Approved: 9/2/11

VENMO, INC.
Filed: 6/30/11

ACQUISITION OF CONTROL

Approved: 2

CATALINA ACQUISITIONS, LLC, to acquire control of UNIDOS FINANCIAL SERVICES, INC.
Filed: 3/10/11
Approved: 8/2/11

THE WESTERN UNION COMPANY, to acquire control of TRAVELEX GLOBAL BUSINESS PAYMENTS, INC.
Filed: 8/4/11
Approved: 10/13/11