

DEPARTMENT OF FINANCIAL INSTITUTIONS

SUMMARY OF PENDING APPLICATIONS AS OF FEBRUARY 29, 2000

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BANK APPLICATIONS:**NEW BANK(s)****Filed: 5 Approved: 1 Opened: 0****1ST PACIFIC BANK (2008)**

Proposed Location: vic. of La Jolla Village Dr. & Regents Rd., La Jolla, County of San Diego

Filed: 11/1/99

Correspondent: Judi Stevens Mora

J. Mora & Associates

1116 Richmond Drive, Stafford, VA 22554-1916

Phone: (800) 825-5606

HORIZON BANK (2018)

Proposed Location: Ventura Boulevard and Balboa Boulevard, Encino, Los Angeles County

Filed: 2/23/00

Correspondent: S. Alan Rosen, Esq.

Horgan Rosen Beckham & Coren, LLP

21700 Oxnard Street, Suite 1400

Woodland Hills, CA 91365

Phone: (818) 340-6190

ORANGE COMMUNITY BANK (2015)

Proposed Location: 1045 West Katella Avenue, City and County of Orange

Filed: 2/8/00

Correspondent: Gary Steven Findley

1470 North Hundley Street, Anaheim, CA 92806

Phone: (714) 630-7136

PROFESSIONAL BUSINESS BANK (2017)

Proposed Location: 199 North Robles Avenue, City of Pasadena, Los Angeles County

Filed: 2/11/00

Correspondent: Howard A. Shields

116 North Maryland #120, Glendale, CA 91206

Phone: (818) 546-8700

SOLANO BANK (2014)

Proposed Location: 403 Davis Street, City of Vacaville, Solano County

Filed: 1/3/00

Correspondent: Glen C. Terry

1300 Oliver Road, Suite 180, Fairfield, CA 94533

Phone: (707) 423-2055

SOUTHLAND BUSINESS BANK (2000)

Proposed location: Foothill Blvd. & Irwindale Blvd., Irwindale, Los Angeles County

Filed: 5/4/99

Approved: 7/4/99

Correspondent: S. Alan Rosen

Horgan Rosen Beckham & Coren

21700 Oxnard Street, Suite 1400, Woodland Hills, CA 91365

Phone: (818) 340-6100

BANK APPLICATIONS – Continued:

MERGER(s)

Filed: 1 Approved: 1 Effectuated: 4

The Bank of Hollywood, Los Angeles, with and into People's Bank of California, Los Angeles
Effectuated: 1/31/00

East County Bank, Antioch, with and into CivicBank of Commerce, Oakland
Filed: 12/1/99
Approved: 1/31/00
Effectuated: 2/29/00

First Security Bank of California, N.A., West Covina into California Bank & Trust, San Diego
Filed: 10/25/99
Approved: 12/22/99

General Savings Bank of Washington, Bellevue, WA into General Bank, Los Angeles, CA
Filed: 11/23/99
Approved: 12/10/99
Effectuated: 2/10/99

Lippo Bank, San Francisco, with and into Commercial Bank of San Francisco, San Francisco
Filed: 12/17/98

Peninsula Bank of San Diego, San Diego, California with and into U.S. Bank National Association, Minneapolis, Minnesota
Effectuated: 1/14/00

SALE OF PARTIAL TRUST BUSINESS UNITS

Filed: 2 Approved: 1 Effectuated: 0

Sanwa Bank California, California, to sell a partial trust business unit to Investors Bank & Trust Company, Massachusetts
Filed: 11/2/99
Approved: 2/2/00

Sanwa Bank California, San Francisco, to sell a partial trust business unit to Arrowhead Trust, Inc., San Bernardino
Filed: 2/17/00

Sanwa Bank California, San Francisco, to sell a partial trust business unit to Citizens Business Bank, Ontario
Filed: 2/17/00

ACQUISITION OF BRANCH OFFICE

Filed: 0 Approved: 1 Effectuated: 0

First Bank of California, Sacramento, to acquire the San Francisco Branch of First Bank & Trust, Newport Beach
Filed: 12/15/99

Approved: 2/3/00

BANK APPLICATIONS – Continued:

NEW BRANCH(es)

Filed:2 Approved:1 Exempted:4 Notified:31 Withdrawn: 1 Opened:7

1ST PACIFIC BANK (Proposed)
vicinity of College Blvd & Route 78 Freeway, City of Oceanside, County of San Diego
Filed: 11/1/99

BANK OF ALAMEDA
883-A Island Drive, City and County of Alameda
Notified: 2/29/00

BANK OF CANTON OF CALIFORNIA
1130 South Baldwin Avenue, Suite 1, Arcadia, Los Angeles County (Arcadia Branch)
Notified: 9/14/99
Opened: 2/18/00

BANK OF CANTON OF CALIFORNIA
17458 Colima Road, Rowland Heights, Los Angeles County
Notified: 9/14/99

BANK OF VENTURA
Northeast corner at Rose Avenue and Gonzales Road, City of Oxnard, County of
Ventura
Notified: 10/21/99

CALIFORNIA BANK & TRUST
2200 University Avenue, East Palo Alto, San Mateo County
Notified: 5/12/99

CALIFORNIA BANK & TRUST
8252 Clairemont Mesa Boulevard, San Diego
Notified: 8/9/99

CALIFORNIA BANK & TRUST
1900 Marin Street, Irvine
Notified: 8/9/99

CALIFORNIA BANK & TRUST
1717 Sweetwater Road, National City
Notified: 10/8/99

CALIFORNIA BANK & TRUST
444 Third Avenue, Chula Vista
Notified: 10/8/99

CALIFORNIA BANK & TRUST
4937 Telegraph Avenue, Oakland, Alameda County
Notified: 12/10/99

BANK APPLICATIONS - Continued:**NEW BRANCH(es) – (continued)**

CALIFORNIA PACIFIC BANK

3100 Oak Road, Suite 320, Walnut Creek, Contra Costa County (Walnut Creek Branch)

Exempted: 1/22/97

Approval Extended: 1/22/99

Approval Extended: 1/22/2000

Approval Extended: 3/22/2000

Opened: 3/6/2000

CAMARILLO COMMUNITY BANK

300 Esplanada Drive, Suite 102 and 104, Oxnard, Ventura County (Oxnard Branch)

Filed: 12/13/99

Approved: 12/13/99

CENTRAL CALIFORNIA BANK

181 South Washington Street, City of Sonora, County of Tuolumne

Notified: 10/28/99

CLOVIS COMMUNITY BANK

Fig Garden Shopping Center, 726 West Shaw Avenue, City and County of Fresno

Notified: 2/7/2000

COMMUNITY BANK

879 West 190th Street, Suite 350, Gardena, Los Angeles County

Notified: 2/15/00

COUNTY BANK

In the vicinity of First Street and West Shaw Avenue, City and County of Fresno

Notified: 2/3/2000

FARMERS & MERCHANTS BANK OF CENTRAL CALIFORNIA

3500 Dale Road, Modesto, Stanislaus County

Notified: 8/17/99

FARMERS & MERCHANTS BANK OF LONG BEACH

2600 Cherry Avenue, Signal Hill, Los Angeles County

Exempted: 12/23/97

Extended: 12/23/99

Extended: 12/23/2000

FCB TAIWAN CALIFORNIA BANK

In the vicinity of 20700 block of Stevens Creek Boulevard, Cupertino, Santa Clara County

Notified: 9/21/99

FIRST COMMERCE BANK

16861 Ventura Boulevard, Encino, Los Angeles County

Notified: 2/3/2000

BANK APPLICATIONS - Continued:**NEW BRANCH(es) – (continued)****FIRST REGIONAL BANK**

144 North Glendale Avenue, Suite 202, Glendale, Los Angeles County

Notified: 11/20/98

Extended: 5/20/2000

FIRST WESTERN BANK

21821 Devonshire Street, Chatsworth, Los Angeles County (Chatsworth Branch)

Notified: 12/8/99

Opened: 2/22/00

GENERAL BANK

SE 180th and East Valley Highway, Kent, Washington (Kent Branch)

Notified: 2/29/00

HANMI BANK

4637 Convoy Street, Suite 101, San Diego

Notified: 12/8/99

HERITAGE BANK EAST BAY

310 Hartz Avenue, Danville, Contra Costa County (San Ramon Valley Regional Office)

Notified: 9/13/99

Opened: 2/28/00

HERITAGE OAKS BANK

1360 Grand Avenue, Arroyo Grande, San Luis Obispo County

Notified: 7/19/99

IMPERIAL BANK

2420 Sandhill Road, Suite 102, Menlo Park, San Mateo County (Menlo Park Office)

Notified: 1/4/2000

Opened: 2/15/2000

MANUFACTURERS BANK

One California Street, Suite 1500, San Francisco (San Francisco Branch)

Notified: 2/14/00

THE MECHANICS BANK

499 San Ramon Valley Boulevard, City of Danville, County of Contra Costa
(Danville Office)

Notified: 11/2/99

Opened: 2/22/00

THE MECHANICS BANK

3502 Breakwater Avenue, City of Hayward, County of Alameda

Notified: 12/30/99

MID-STATE BANK

1132 West Branch Street, Arroyo Grande, San Luis Obispo County (West Branch Office)

Notified: 1/13/2000

BANK APPLICATIONS - Continued:**NEW BRANCH(es) – (continued)****MISSION BANK**

2105 Edison Highway, Bakersfield, Kern County

Notified: 10/19/99

PENINSULA BANK OF SAN DIEGO

Intersection of Scripps Poway Parkway and Pomerado Road, Poway

Notified: 3/10/99

Withdrawn: 1/14/00

PLACER SIERRA BANK

945 Orchard Creek Lane, Suite 101, Lincoln, Placer County (Lincoln Hills Branch)

Notified: 11/17/99

Opened: 3/31/2000

PREFERRED BANK

2600 Michelson Drive, Suite 1470, Irvine, Orange County (Orange County Office)

Notified: 10/13/99

PROFESSIONAL BUSINESS BANK (proposed)

Intersection of Broadway and Brand Streets, City of Glendale, Los Angeles County (Glendale Office)

Filed: 2/11/00

SANTA BARBARA BANK & TRUST

1 South Los Carneros Road, Goleta, Santa Barbara County

Notified: 3/17/99

SANTA BARBARA BANK & TRUST

7078 Marketplace Drive, Goleta, Santa Barbara County

Notified: 11/17/99 Amended: 12/8/99 from 7070 to 7078 Marketplace Dr, Goleta

SANTA LUCIA BANK

1801 South Broadway, Santa Maria, Santa Barbara County (Santa Maria Office)

Notified: 1/26/2000

SANWA BANK CALIFORNIA

14477 Culver Drive, City of Irvine, County of Orange (Central Irvine Office)

Notified: 9/30/99

Opened: 2/1/2000

SCRIPPS BANK

1200 Block of El Camino Real and Carmel Valley Road, City and County San Diego

Notified: 7/12/99

SCRIPPS BANK

16787 Bernardo Center Drive, Suite 9, City and County of San Diego

Notified: 9/14/99

BANK APPLICATIONS - Continued:**NEW BRANCH(es) – (continued)**

SCRIPPS BANK

5787 Chesapeake Court, City and County of San Diego (Chesapeake Court Branch)

Notified: 9/30/99

Opened: 2/22/00

VALLEY INDEPENDENT BANK

6120 Paso Del Norte, Suite Q1, Carlsbad, San Diego County

Exempted: 6/15/98

Extended: 6/15/2000

VALLEY INDEPENDENT BANK

333 City Boulevard West, 17th Floor, City and County of Orange

Exempted: 6/15/98

Extended: 6/15/2000

BANK APPLICATIONS - Continued:**NEW PLACES OF BUSINESS****Exempted/Notified:15 Opened:5****BANK OF THE WEST**

13030 N.W. Dumar Street, Portland, Oregon 97229 (SBA Lending Division)

Notified: 9/10/98**BUTTE COMMUNITY BANK**

114 North Sunrise Avenue, Suite C-3, Roseville, Placer County (Loan Production Office)

Notified: 2/14/00

Opened: 2/14/00

CALIFORNIA BANK & TRUST

1315 Broadway, City and County of Sacramento (Loan Production Office)

Notified: 8/9/99

CALIFORNIA BANK & TRUST

903 Calle Amanecer, Suite 140, San Clemente, Orange County (Loan Production Office)

Notified: 2/11/2000

CALIFORNIA CENTER BANKN.E. 8th Street & 110th Avenue, NE, Bellevue, Washington (Loan Production Office)

Notified: 1/11/2000

Opened: 2/1/2000

CATHAY BANK

10375 Richmond Avenue, Suite 1600, Houston, Texas 77042 (Loan Office)

Notified: 1/13/99

Amended Location: 3/21/99 from 7322 Southwest Freeway, to Enserch Tower,
10375 Richmond Avenue, Suite 1600, Houston, Texas 77042

Opened: 3/31/99

CLOVIS COMMUNITY BANK8355 North Fresno Street, First Floor, City of Clovis, County of Fresno
(Loan Production Office)

Notified: 2/7/2000

Opened: 4/1/2000

COMERICA BANK – CALIFORNIA

3863 Crenshaw Blvd., Suite 100, City and County of Los Angeles (Loan Production Office)

Notified: 6/17/99

ENCINO STATE BANK5850 Canoga Avenue, 4th Floor, Woodland Hills, Los Angeles County
(Loan Production Office)

Notified: 2/3/00

Opened: 3/1/00

BANK APPLICATIONS - Continued:**NEW PLACE(s) – (continued)**

HERITAGE BANK OF COMMERCE

1655 The Alameda, San Jose, Santa Clara County (Loan Production Office)

Exempted: 12/2/99

IMPERIAL BANK

21 Hanover Lane, Suite A, City of Chico, County of Butte (Loan Production Office)

Notified: 9/30/99

IMPERIAL BANK

9951 Atlantic Boulevard, Suite 149, Jacksonville, Florida (SBA Office)

Notified: 2/23/00

Opened: 2/25/00

IMPERIAL BANK

1605 Germantown Parkway, Suite 111, Cordova, Tennessee (SBA Office)

Notified: 3/1/00

MANUFACTURERS BANK

One California Street, Suite 1500, San Francisco (temporary place of business)

Notified: 2/14/00

Opened: 2/22/00

PLUMAS BANK

In the Fallon area of Nevada, State of Nevada (Loan Production Office)

Notified: 10/4/99

SANWA BANK CALIFORNIA

55 E. 52nd Street, New York, NY (Loan Production Office)

Notified: 8/11/99

SILICON VALLEY BANK

11600 Sunrise Valley Drive, Reston, VA (Loan Production Office)

Notified: 5/26/99

VALLEY COMMUNITY BANK

1986 Second Street, Livermore, County of Alameda (Loan Production Office)

Notified: 10/25/99

BANK APPLICATIONS - Continued:**EXTENSION OFFICES****Notified: 2 Opened:1****FREMONT BANK**

39170 Fremont Boulevard, Fremont, Alameda County

To establish an office to house the Trust Administration Office
as an extension of the Head Office at 39150 Fremont Boulevard, Fremont.

Notified: 10/29/98

Opened: 10/29/98

KERMAN STATE BANK

426 South Madera Avenue, Kerman, Fresno County

To establish an office to house the Administrative Staff as an extension of the Head Office at 306 South
Madera Avenue, Kerman

Notified: 12/13/99

KINGS RIVER STATE BANK1613 12th Street, Reedley, Fresno CountyTo establish an office to house the Executive Staff as an extension of the Head Office
at 1003 I Street, Reedley

Notified: 2/14/00

Opened: 4/1/00

BANK APPLICATIONS - Continued:**NEW ATMs****Notified: 6 Opened:1**

NORTH VALLEY BANK
2520 Larkspur Lane, Redding, Shasta County
Notified: 12/29/99
Opened: 2/1/2000

PLUMAS BANK
40 Grand Avenue, Susanville, Plumas County
Notified: 12/29/99
Opened: 4/1/2000

SANTA BARBARA BANK & TRUST
704 Ventura Road, Fillmore, Ventura County
Notified: 1/4/2000

SANTA BARBARA BANK & TRUST
250 Central Avenue, Fillmore, Ventura County
Notified: 1/4/2000

SANTA BARBARA BANK & TRUST
1 Hancock Drive, Lompoc, Santa Barbara County
Notified: 1/4/2000

SANTA BARBARA BANK & TRUST
500 Ninos Drive, City and County Santa Barbara
Notified: 1/4/2000

SANTA BARBARA BANK & TRUST
508 E. Hickory, Lompoc, Santa Barbara County
Notified: 1/4/2000

BANK APPLICATIONS - Continued:**HEAD OFFICE RELOCATION(s)****Filed: 0 Approved/Notified: 5 Effected: 1****CAPITOL VALLEY BANK**

From 1601 Douglas Boulevard, to 2998 Douglas Boulevard, Suite 100, Roseville

Filed: 1/13/2000

Approved: 1/13/2000

THE CHARLES SCHWAB TRUST COMPANYFrom 1 Montgomery Street to 425 Market Street, 7th Floor, San Francisco

Filed: 12/15/99

Approved: 12/21/99

FIRST COMMERCE BANK

From 11661 San Vicente Boulevard, Los Angeles to the location of the Encino Branch to be located at 16861 Ventura Boulevard, Encino; to re-designate the Encino Branch as the Head Office and the existing Head Office at 11661 San Vicente Boulevard, Los Angeles as the Los Angeles Branch

Notified: 2/3/00

Effected: 4/3/00

MILLENNIUM BANK

From 180 Sansome Street to 425 Market Street, San Francisco

Notified: 4/8/99

PACIFIC BUSINESS BANK

From 510 West Carson Street, Carson to the location of the Santa Fe Springs Branch at 10100 Pioneer Boulevard, Suite 1000, Santa Fe Springs; and to re-designate the Santa Fe Springs Branch as the Head Office and the existing head office as the Carson Branch Office

Notified: 2/11/99

Effected: 2/22/99

SAEHAN BANK

From 550 South Western Avenue to 3731 Wilshire Boulevard, Suite 940, Los Angeles; and to establish a branch office at the existing Head Office location at 550 South Western Avenue, Los Angeles

Notified: 2/28/00

BANK APPLICATIONS - Continued:**BRANCH OFFICE RELOCATION(s)****Notified: 8 Effected: 1****CALIFORNIA BANK & TRUST**

From 21710 Hawthorne Boulevard to 21515 Hawthorne Boulevard, Torrance
(Torrance Branch) with change of popular name to Del Amo Office)

Notified: 3/4/99

Effected: 2/7/2000

CALIFORNIA KOREA BANK

From 7400 Van Nuys Boulevard to 7100 Van Nuys Boulevard, Units 114 & 115, Van
Nuys, Los Angeles County (Van Nuys Branch Office)

Notified: 11/24/98

Extended: 5/31/2000

Amended Proposed Location: 12/28/99 from 7100 Van Nuys Blvd to 14427 Sherman Way, Van Nuys,
Los Angeles

COMMUNITY BANK OF CENTRAL CALIFORNIA

From 228 Reservation Road to 228-C Reservation Road, City of Marin, County of
Monterey

(Marina Office)

Notified: 10/25/99

CATHAY BANK

1195 South Diamond Bar Boulevard, Diamond Bar, Los Angeles County

Notified: 8/22/99

FARMERS & MERCHANTS BANK OF CENTRAL CALIFORNIA

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

(Turlock Branch)

Notified: 8/17/99

GENERAL BANK

From 520 South El Camino Real, #150, San Mateo to 41 El Camino Real, Millbrae, San
Mateo County (with change of popular name from San Mateo Branch to Millbrae
Branch)

Notified: 10/14/99

METRO COMMERCE BANK

650 Townsend Street, to 353 Sacramento Street, 11th Floor, San Francisco

(San Francisco Office)

Notified: 9/30/99

NORTH COUNTY BANK

From 41500 Ivy Street to 41232 Murietta Hot Springs Road, City of Murrieta, County of
Riverside (Murrieta Branch)

Notified: 10/18/99

SANWA BANK CALIFORNIA

From 113 F Street, to temporary quarters at 787 West Tehachapi Blvd, Suite B,
Tehachapi

Notified: 3/2/00

Effected: 4/3/00

BANK APPLICATIONS - Continued:**BRANCH RELOCATIONS – (continued)****SANWA BANK CALIFORNIA**

From temporary quarters at 787 West Tehachapi Boulevard, Suite B, Tehachapi

To permanent quarters at the vicinity of Tucker Road and Highway 202, Tehachapi

Notified: 3/3/00

STATE BANK OF INDIA (CALIFORNIA)

From 17127 Pioneer Boulevard, Suite# A, to 18197 Pioneer Boulevard, Artesia, Los Angeles County (Artesia Office)

Notified: 8/30/99

PLACE OF BUSINESS RELOCATION

Notified:0 Approved:0 Withdrawn:1 Effected:0

FEATHER RIVER STATE BANK

From 1445 North Schnoor Avenue, Suite C, Madera to 7040 N. Marks Avenue, Fresno (Loan Production Office)

3/9/99: Filed application to relocate place of business to 6600 N West Avenue, Fresno

Approved: 3/9/99

5/1/99: Application to be effected

5/3/99: Application was not effected, Certificate of Authority was returned

5/3/99: Bank requested an amendment to 7040 N Marks, Fresno

Withdrawn: 3/6/00

BANK APPLICATIONS - Continued:**DISCONTINUANCE OF BRANCH OFFICE(S)****Filed:0 Approved:1 Notified: 8 Discontinued: 6**

AMERICAN COMMERCIAL BANK
2510 Las Posas Road, Suite M, Camarillo (Camarillo Branch)
Notified: 3/29/99
Discontinued: 7/1/99

BANK OF THE WEST
2151 Salvio Street, Concord
Notified: 5/20/99

BANK OF THE WEST
3443 Lake Tahoe Blvd., So. Lake Tahoe
Notified: 5/3/99

BANK OF THE WEST
1100 Texas Street, Fairfield
Notified: 8/5/99

CALIFORNIA BANK & TRUST
611 West 6th Street, 39th Floor, Los Angeles (South Branch Office)
Notified: 2/17/99
Discontinued: 4/30/99

CALIFORNIA BANK & TRUST
50 Shirley Street, Nassau, Bahamas (Nassau Branch Office)
Notified: 2/4/99
Discontinued: 4/30/99

CALIFORNIA PACIFIC BANK
10641 Folsom Boulevard, Rancho Cordova (Rancho Cordova Branch)
Filed: 11/22/99
Approved: 11/22/99

COUNTY BANK
1522 J Street, Modesto (Modesto Office)
Notified: 2/17/00
Discontinued: 7/31/99

EAST WEST BANK
18152 Gridley Road, Artesia
Notified: 7/1/99

ELDORADO BANK
1720 Termino Avenue, Long Beach (Long Beach Branch)
Notified: 2/16/99

HERITAGE BANK EAST BAY
12657 Alcosta Boulevard, San Ramon (San Ramon Valley Regional Office)
Notified: 9/13/99
Discontinued: 2/28/00

BANK APPLICATIONS - Continued:

DISCONTINUANCE OF BRANCH OFFICES – (Continued)

MANUFACTURERS BANK

345 California Street, Suite 1100, San Francisco (San Francisco Branch Office)

Notified: 11/16/99

Discontinued: 2/18/00

PACIFIC BUSINESS BANK

9310 South Painter Avenue, Whittier, Los Angeles County (Whittier Branch)

Notified: 12/24/99

PACIFIC BUSINESS BANK

3457 Nogales Street, West Covina, Los Angeles County (West Covina Branch)

Notified: 12/24/99

PLUMAS BANK

40 Grand Avenue, Susanville, Plumas County (Susanville Main Branch)

Notified: 12/29/99

DISCONTINUANCE OF PLACES OF BUSINESS

Notified: 6 Discontinued: 2

CALIFORNIA BANK & TRUST

611 West 6th Street, Los Angeles (Loan Production Office)

Notified: 2/17/99

Discontinued: 4/30/99

HERITAGE OAKS BANK

960 Grand Avenue, Grover Beach

Notified: 7/19/99

NORTH COUNTY BANK

27403 Ynez Road, City of Temecula, County of Riverside (Loan Production Office)

Notified: 10/18/99

PREFERRED BANK

2600 Michelson Drive, Suite 1470, Irvine, Orange County (Loan Production Office)

Notified: 10/13/99

PACIFIC CREST BANK

7150 East Cameback Road, Suite 300, Scottsdale, Arizona (Loan Production Office)

Notified: 2/1/2000

Discontinued: 2/1/2000

SILICON VALLEY BANK

11300 Rockville Pike, #701, Rockville, MD (Loan Production Office)

Notified: 5/26/99

SILICON VALLEY BANK

915 118th Avenue, S.E., Bellevue, WA (Loan Production Office)

Notified: 6/25/99

SAVINGS AND LOANS APPLICATIONS

NEW BRANCHES

Filed: 0 Approved:2 Effected:0

LUTHER BURBANK SAVINGS

2335 El Camino Real, City of Palo Alto, County of Santa Clara

Filed:10/7/99

Approved: 10/7/99

EL DORADO SAVINGS BANK

From 3962 Lake Tahoe Boulevard, to 3443 Lake Tahoe Boulevard, South Lake Tahoe

Filed: 12/9/99

Approved: 12/9/99

INDUSTRIAL LOAN COMPANY APPLICATIONS:**NEW INDUSTRIAL LOAN COMPANY****Filed: 1 Approved: 1 Opened: 0**

FOX FINANCIAL SERVICES, INC. (C/A #1999)

2100 E Katella, #220, Anaheim, CA 92806

Filed: 6/1/99

Approved: 6/14/99

PACIFIC FIRST BANK (C/A # 2009)

In the vicinity of Irving Street, San Francisco

Filed: 9/13/99

SALE OF WHOLE BUSINESS UNIT(s)**Filed: 1 Approved: 0 Effected: 0**

Crown American Bank, to sell substantially all its assets to Imperial Bank

Filed: 7/27/99

NEW BRANCH OFFICE(s)**Notified/Exempted: 3 Opened: 1**

BALBOA THRIFT AND LOAN

4620 California Avenue, Bakersfield, Kern County

Notified: 1/14/00

FREMONT INVESTMENT & LOAN

7152 Edinger, Huntington Beach (Huntington Beach Branch)

Exempted: 5/7/99

FREMONT INVESTMENT & LOAN

10933 Ventura Boulevard, Studio City, Los Angeles County (Studio City Branch)

Exempted: 8/26/99

Opened: 2/7/00

SILVERGATE BANK

8950 Villa La Jolla Drive, La Jolla, San Diego County

Notified: 2/23/00

INDUSTRIAL LOAN COMPANY APPLICATIONS - Continued:**NEW PLACE OF BUSINESS****Filed: 1 Notified/Approved: 3 Opened: 6 Withdrawn: 1**

FREMONT INVESTMENT & LOAN
1122 Kenilwort Drive, Towson, State of Maryland
(Loan Production Office)
Notified: 12/22/99
Opened: 12/28/99

FREMONT INVESTMENT & LOAN
3521 Silverside Road, 2nd Floor, Wilmington, State of Delaware
(Loan Production Office)
Notified: 12/22/99
Opened: 12/28/99

FREMONT INVESTMENT & LOAN
983 Old Eagle School Road, Wayne, State of Pennsylvania
(Loan Production Office)
Notified: 12/22/99
Opened: 12/28/99

FREMONT INVESTMENT & LOAN
1 East Camelback, Phoenix, State of Arizona
(Loan Production Office)
Notified: 12/22/99
Withdrawn: 2/7/00

FREMONT INVESTMENT & LOAN
9831 Greenbelt Road, Suite #312, Seabrook, State of Maryland
(Loan Production Office)
Notified: 12/22/99
Opened: 12/28/99

FREMONT INVESTMENT & LOAN
8500 Station Street, Suite 350, Mentor, State of Ohio
(Loan Production Office)
Notified: 12/22/99
Opened: 12/28/99

FREMONT INVESTMENT & LOAN
300 Vanderbilt Motor Parkway, Suite 200, Hauppauge, State of New York
(Loan Production Office)
Notified: 2/7/00
Opened: 2/8/00

SOUTHERN PACIFIC BANK
1840 Century Park East, 10th Floor, Los Angeles (Loan Production Office)
Filed: 11/19/99
Approved: 12/2/99

SOUTHERN PACIFIC BANK
8880 Rio San Diego Drive, 8th Floor, San Diego (Loan Production Office)
Filed: 2/29/00
Approved: 2/29/00
Opened: 3/1/00

INDUSTRIAL LOAN COMPANY APPLICATIONS - Continued:

RELOCATION(s)

Filed: 1 Notified/Approved: 0 Effected: 4

ACACIA BANK

From 23601 Moulton Parkway, Suite E, Laguna Hill

To the location of the San Mateo Office at 411 Borel Avenue, Suite 606, San Mateo;
and to re-designate the San Mateo Office at the Head Office and the existing Head
Office at 23601 Moulton Parkway, Suite E, Laguna Hills as the Laguna Hills Office

Notified: 10/22/99

Effected: 2/28/00

GD FINANCIAL CORPORATION

From 235 W. Washington Avenue, Escondido to 10393 San Diego Mission Rd, Ste
212, San Diego CA 92108 (Main Office)

Filed: 1/19/99

Approved: 1/19/99

Effected: 2/28/99

IMPERIAL CAPITAL BANK

From 7979 Ivanhoe, La Jolla to 12760 High Bluff Drive, San Diego (La Jolla Office)

Filed: 4/23/99

Approved: 4/23/99

Effected: 7/23/99

IMPERIAL CAPITAL BANK

From 700 North Central Boulevard, Suite 600, Glendale

To 888 Prospect Street, Suite 110, La Jolla (Main Office)

And to establish a branch at the existing head office at 700 North Central
Boulevard, Suite 600, Glendale.

Notified: 12/14/99

Effected: 2/1/2000

CHANGE OF NAMES

Notified: 2 Effected: 0

OLD SAYBROOK PREMIUM FINANCE, INC.

23622 Calabasas Road, Calabasas

(To **Mutual Venture Acceptance, Inc.**)

Notified: 3/24/99

HOME INVESTMENT AND LOAN

875 Garnet Avenue, San Diego

(To **Home Bank of California**)

Notified: 1/26/2000

INDUSTRIAL LOAN COMPANY APPLICATIONS - Continued:**DISCONTINUANCE OF OFFICES****Notified: 1 Discontinued: 1**

CAPITOL THRIFT AND LOAN ASSOCIATION

3242 Stevens Creek Boulevard, San Jose (San Jose Branch)

Notified: 1/11/2000

Discontinued: 3/24/2000

CROWN AMERICAN BANK

2121 Rosecrans Avenue, El Segundo

Approved: 11/23/98

Discontinued: 2/15/99

VOLUNTARY SURRENDER OF LICENSE**Discontinued: 1**

Western Family Premium Finance Corp.

2100 East Katella Avenue, Suite 220, Anaheim

(Premium Finance Corp.)

Discontinued: 2/3/2000

FOREIGN (OTHER STATE) INDUSTRIAL LOAN COMPANY APPLICATIONS**NEW FACILITIES****Notified:2 Opened:0**

WEBBANK (2016)

Headquarters: Park City, Utah

Proposed Locations: 9781 Magnolia Avenue, Riverside CA 92503 and 4915 Moreno, Montclair CA 91763.

(Facilities – Insured Industrial Loan Company)

Notified: 2/15/00

Opened: 3/15/00

Contact Person: Chad Faulkner-Manager

Phone: 909-354-2274

FOREIGN (OTHER NATION) BANK APPLICATIONS:**NEW OFFICE(s)****Filed: 1 Approved: 3 Opened: 0**

ASAHI BANK, LTD (THE)
 350 South Grand Avenue, Suite 3800, Los Angeles (Representative Office)
 Filed: 10/7/99
 Approved: 10/7/99
 Opened: 3/1/00
 Contact Person: Toshiaki Chikanishi, Chief Representative
 Phone: (213) 473-3300

Development Bank of Singapore, Ltd.
 445 South Figueroa Street, Los Angeles (Wholesale Branch)
 (in connection with the transformation of the Depository Agency to a Wholesale Branch)
 Correspondent: J. Michael Shepherd, Esq.
 Brobeck, Phleger & Harrison LLP
 Spear Street Tower, One Market Plaza
 San Francisco, CA 94105
 Phone: (415) 442-0900
 Filed: 9/30/99
 Approved: 11/22/99

E.SUN COMMERCIAL BANK, LTD. (2002)
 In the vicinity of Los Angeles (Wholesale Branch Office)
 Filed: 7/15/99
 Approved: 9/30/99

EQUITABLE PCI BANK (2013)
 660 South Figueroa Street, Suite 1100, Los Angeles (Depository Agency)
 Filed: 2/11/2000

DISCONTINUANCE OF OFFICE(s)**Filed: 0 Approved: 1 Discontinued: 1**

ASAHI BANK, LTD (THE)
 350 South Grand Avenue, Suite 3800, Los Angeles (Non-depository Agency)
 Filed: 10/7/99
 Approved: 10/7/99
 Discontinued: 2/29/00

Development Bank of Singapore, Ltd.
 445 South Figueroa Street, Los Angeles (Depository Agency)
 (in connection with the transformation of the Depository Agency to a Wholesale Branch)
 Correspondent: J. Michael Shepherd, Esq.
 Brobeck, Phleger & Harrison LLP
 Spear Street Tower, One Market Plaza
 San Francisco, CA 94105
 Phone: (415) 442-0900
 Filed: 9/30/99
 Approved: 11/22/99

FOREIGN (OTHER NATION) BANK APPLICATIONS – (Continued):**VOLUNTARY SURRENDER OF LICENSE**

Discontinued: 1

Credit Agricole Indosuez
101 California Street, San Francisco
(Representative Office)
Discontinued: 2/18/2000

FOREIGN (OTHER STATE) BANK APPLICATIONS:**NEW FACILITIES**

Filed: 2 Approved: 0 Opened: 0

AMERICAN EXPRESS BANK, LTD.
Headquarters: New York, New York
Proposed Locations: in the vicinity of the County of Los Angeles
in the vicinity of the County of San Diego
(Uninsured Facilities)
Filed: 12/21/98
Correspondent: Labeeb M. Abboud - Group Counsel
American Express Bank, Ltd., American Express Tower
World Financial Center, New York New York 10285
Phone: (212) 640-2483

CREDIT UNION APPLICATIONS:**NEW CREDIT UNION**

Filed:0 Approved:0 Opened:0 Withdrawn:1

AMNAT Credit Union Association
 207 West Los Angeles Avenue, Suite 174
 Moorepark, CA 93021
 Filed: 8/27/99
 Withdrawn: 2/25/00

CONVERSIONS

Filed: 1 Approved: 1 Opened: 3 Withdrawn: 1

Fiscal Federal Credit Union
 Filed: 2/10/99
 Withdrawn: 2/25/00

1st Pacific Federal Credit Union
 Filed: 11/29/99
 Effected: 12/29/99

Marine Air Federal Credit Union
 Filed: 2/9/00

Providence First Federal Credit Union
 Filed: 4/29/99
 Approved: 1/10/00

Premier America Federal Credit Union
 Filed: 8/4/99
 Approved: 10/12/99
 Effected: 12/20/99

Travis Federal Credit Union
 Filed: 11/24/99
 Approved: 1/10/00
 Effected: 12/28/99

MERGERS

Filed: 4 Approved: 4 Effected: 4

CSAA Employees Federal Credit Union, San Francisco into Redwood Credit Union, Santa Rosa
 Filed: 11/4/99
 Approved: 12/3/99

Libby Associates Federal Credit Union, Walnut into San Gabriel Valley Credit Union, Walnut
 Filed: 10/19/99
 Approved: 11/28/99
 Effected: 12/31/99

Live Strauss Employees Federal Credit Union, San Francisco into Patelco Credit Union, Walnut
 Filed: 1/20/00
 Approved: 2/4/00

CREDIT UNION APPLICATIONS – (Continued):

Mergers – (Continued)

Monterey-San Benito Grange Credit Union, Salinas into Monterey County Employees Credit Union, Salinas
 Filed: 7/1/99
 Approved: 9/20/99
 Effectuated: 10/14/99

National City Federal Credit Union, National City into Point Loma Credit Union, San Diego
 Filed: 2/14/00

Sacramento District Federal Credit Union, Loomis, into Nazarene Credit Union, Brea
 Filed: 2/14/00

San Francisco J.A.C.L. Credit Union, San Francisco, with and into National JACL Credit Union, Salt Lake City, UT
 Filed: 9/17/99
 Approved: 11/22/99

Santa Monica Consumers Credit Union, Santa Monica, with into Hughes Aircraft Federal Credit Union, Manhattan Beach
 Filed: 12/15/99
 Approved: 12/27/99
 Effectuated: 1/31/00

Shur Lok Federal Credit Union, Irvine, into Orange County's Credit Union, Santa Ana
 Filed: 1/27/00
 Approved: 2/9/00

Spreckels District #4 Credit Union, Mendota, into UFCW Local 1288 Credit Union, Fresno
 Filed: 6/3/99

St. Anselms Federal Credit Union, San Anselmo, into Redwood Credit Union, Santa Rosa
 Filed: 7/6/99
 Approved: 9/20/99
 Effectuated: 12/10/99

Stockton Delta CU, Stockton with and into Central State CU, Stockton
 Filed: 2/24/00.

CHANGES OF NAMES

Filed: 1 Approved: 4 Effectuated: 4

Gardena Valley Japanese Credit Union to change its name to NIKKEI CREDIT UNION
 Filed: 9/20/99
 Approved: 12/31/99

Long Beach State Employees Credit Union, to change its name to OCEAN CREST CREDIT UNION
 Filed: 11/22/99
 Approved: 11/27/99
 Effectuated: 1/31/00

Postal Credit Union of Los Angeles, to change its name to PRIORITY ONE CREDIT UNION
 Filed: 1/10/00
 Approved: 1/18/00
 Effectuated: 2/3/00

CREDIT UNION APPLICATIONS – (Continued):

CHANGES OF NAMES – (Continued)

Postal and Federal Employees Credit Union, to change its name to EAGLE COMMUNITY CREDIT UNION
Filed: 12/21/99
Approved: 1/18/00
Effectuated: 2/3/00

San Bernardino City Employees Credit Union to change its name to SAN BERNARDINO CREDIT UNION
Filed: 12/3/99
Approved: 1/18/00

San Mateo County Employees Credit Union to change its name to SAN MATEO CREDIT UNION
Filed: 7/22/99

Sonoma County Employees Credit Union to change its name to COMMUNITY FIRST CREDIT UNION
Filed: 9/27/99
Approved: 1/11/00

Stockton Postal Credit Union to change its name to EAGLE CREDIT UNION
Filed: 12/20/99
Approved: 2/8/00

Telesis Credit Union, to change its name to TELESIS COMMUNITY CREDIT UNION
Filed: 9/16/99
Approved: 1/18/00
Effectuated: 12/28/00

TRANSMITTERS OF MONEY ABROAD APPLICATIONS:**NEW TRANSMITTER(s)****Filed: 2 Approved: 1 Opened: 0**

ABC MONEY TRANSACTIONS, INC.
Filed: 5/19/98

ENVIOS RAPIDOS INTERNATIONAL CORP.
Filed: 8/16/99

LBP REMITTANCE CO.
Filed: 3/17/98
Approved: 5/26/98

PAYMENT INSTRUMENTS APPLICATIONS:**NEW PAYMENT INSTRUMENTS****Filed: 0 Approved: 1 Opened: 0**

AGUILA FINANCIAL CORPORATION
Filed: 3/25/99
Approved: 12/6/99

VOLUNTARY SURRENDER OF LICENSES**Discontinued: 2**

MID-AMERICA MONEY ORDER COMPANY
Discontinued: 1/26/00

BANKAMERICA CORPORATION
Discontinued: 12/31/99