

DEPARTMENT OF FINANCIAL INSTITUTIONS

SUMMARY OF PENDING APPLICATIONS AS OF JANUARY 2001

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BANK APPLICATIONS

NEW BANKS

Filed: 3 Approved: 5 Opened: 1

AMERICAN PREMIER BANK

Proposed Location: in the vicinity of East Huntington Drive between Baldwin and Fifth Avenue, Arcadia, Los Angeles County

Correspondent: Henry M. Fields

Morrison & Foerster, LLP, 555 West Fifth Street, Los Angeles, CA 90013-1024

Phone: (213) 892-5200

Filed: 1/31/01

COMMUNITY BANK OF SANTA MARIA (2032)

Proposed Location: in the vicinity of Broadway and Stowell Road, Santa Maria, Santa Barbara County

Correspondent: James D. Glines

2429 Professional Parkway #103, Santa Maria, CA 93455

Phone: (805) 934-8525

Filed: 7/28/00

Approved: 11/8/00

MISSION VALLEY BANK (2031)

Proposed Location: Sunland Blvd. and Glenoaks Blvd., Sun Valley, Los Angeles County

Correspondent: Gary Steven Findley

1470 North Hundley Street, Anaheim, CA 92806

Phone: (714) 630-7136

Filed: 7/17/00

Approved: 11/8/00

PACIFIC COMMUNITY BANK

Proposed Location: 1003 West San Marcos Boulevard, San Marcos, San Diego County

Correspondent: Grace Wickersham

Carpenter & Company

5 Park Plaza, Suite 950

Irvine, CA 92614

Phone: (949) 261-8888

Filed: 11/1/00

PREMIER SERVICE BANK (2025)

3576 Arlington Avenue, Suite 300, City and County of Riverside

Correspondent: Kerry Pendergast

3576 Arlington Avenue, Suite 300, Riverside, CA 92506

Phone: (909) 201-2224

Filed: 5/9/00

Approved: 11/7/00

BANK APPLICATIONS – (Continued)**NEW BANKS – (Continued)****PREMIER VALLEY BANK (2033)**

Proposed Location: 8365 North Fresno Street, City and County of Fresno

Correspondent: J. Mike McGowan

870 East Ridgecrest Drive, Fresno, CA 93720

Phone: (559) 433-0924

(12/7/00 - Amended proposed name from Valley First Bank)

Filed: 8/8/00

Approved: 12/20/00

PROFESSIONAL BUSINESS BANK

199 South Robles Avenue, Pasadena, Los Angeles County

Correspondent: Howard A. Shields

199 South Robles Avenue, Suite 350

Pasadena, CA 91101

Phone: (626) 395-7000

Filed: 9/29/00

Approved: 11/18/00

SUNRISE BANK OF SAN DIEGO (2027)

4570 Executive Drive, Suite 110, City and County of San Diego

Correspondent: Cristin Reid English, General Counsel

200 N. Washington Square, Lansing, MI 48933

Phone: (517) 487-6555

Filed: 6/15/00

Approved: 8/22/00

Opened: 1/11/01

UNITY BANK (PROPOSED)

Proposed Location: 6280 Beach Boulevard, Buena Park, Orange County

Correspondent: Grace Wickersham

Carpenter & Company

5 Park Plaza, Suite 950

Irvine, CA 92614

Filed: 11/3/00

BANK APPLICATIONS – (Continued)

CONVERSION TO STATE CHARTER

Filed: 3 Approved: 0 Effected: 0

Pan American Bank, FSB, San Mateo, to convert to state chartered bank under the name United PanAm Bank (C/A #2038)
Filed: 10/5/00

People's Bank of California, Los Angeles, to convert from a federal savings bank to a state chartered bank (C/A# 2024)
Filed: 4/13/00

Universal Bank, a federal savings association, West Covina, to convert from a federal savings bank to a state chartered bank under the name Universal Bank
Filed: 1/10/01

MERGERS

Filed: 1 Approved: 3 Effected: 3

Bank of San Francisco, San Francisco, with and into Redwood Bank, San Francisco
Filed: 10/26/00
Approved: 12/18/00

First Security Bank of New Mexico, N.A., Albuquerque, New Mexico, with and into Bank of the West, San Francisco
Filed: 11/16/00
Approved: 1/31/01

Kermit State Bank, Kermit, Texas, with and into Cathay Bank, Los Angeles
Filed: 10/3/00
Approved: 11/21/00

Merrill Lynch Trust Company of California, San Francisco, with and into Merrill Lynch Trust Company FSB, Somerset, New Jersey
Effected: 1/2/01

Millennium Bank, San Francisco, with and into Redwood Bank, San Francisco
Filed: 8/23/00
Approved: 12/20/00
Effected: 12/29/00

Prime Bank, Los Angeles, with and into East-West Bank, San Marino
Filed: 12/4/00
Approved: 12/20/00
Effected: 1/12/01

Sacramento Commercial Bank, Sacramento, with and into Placer Sierra Bank, Auburn
Filed: 1/19/01

BANK APPLICATIONS – (Continued)**ACQUISITION OF BRANCH OFFICE**

Filed: 0 Approved: 0 Effected: 1

Bank of the West, San Francisco, to acquire the banking business of seven branch offices of First Security Bank of Nevada, Las Vegas, Nevada

Filed: 11/16/00

Approved: 1/9/01

Effected: 1/12/01

BANK APPLICATIONS – (Continued)

NEW BRANCHES

Filed: 0 Approved: 11 Notified: 33 Opened: 4

ASIANA BANK

5132 Telegraph Avenue (Location amended 11/27/00 from 2600 Telegraph Avenue)
City of Oakland, Alameda County
Filed: 3/23/00
Approved: 4/3/00

BANK OF CANTON OF CALIFORNIA

47998 Warm Springs Boulevard, Fremont, Alameda County (Fremont Branch)
Notified: 12/1/00

BANK OF MARIN

799 Baywood Drive, Petaluma, Sonoma County (Petaluma Branch)
Notified: 1/30/01

BANK OF THE ORIENT

18605 E. Gale Avenue, City of Industry, Los Angeles County (Los Angeles Branch)
Notified: 1/24/01

BANK OF WALNUT CREEK

1625 The Alameda, Suite 100, San Jose, Santa Clara County
Notified: 7/3/00

BANK OF VENTURA

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

CALIFORNIA BANK & TRUST

Intersection of East Bayshore Road and Donohoe Street, East Palo Alto, San Mateo
County
Notified: 10/11/00

CALIFORNIA CENTER BANK

1059 South San Pedro Street, City and County of Los Angeles
(San Pedro Branch Office)
Notified: 7/18/00

CALIFORNIA CENTER BANK

17127 Pioneer Boulevard, Artesia, Los Angeles County
(Amended location from 11812 E. South Street, Cerritos, Los Angeles County)
(Cerritos Branch Office)
Notified: 8/21/00

CALIFORNIA CENTER BANK

4444 Convoy Street, San Diego, San Diego County (San Diego Office)
Notified: 11/9/00

CALIFORNIA CENTER BANK

2742 West Sepulveda Boulevard, Torrance, Los Angeles County (Torrance Branch)
Notified: 1/2/01

BANK APPLICATIONS – (Continued)

NEW BRANCHES – (Continued)

CALIFORNIA CENTER BANK
3435 Wilshire Boulevard, Los Angeles, Los Angeles County (Wilshire Branch Office)
Notified: 1/12/01

CALIFORNIA CENTER BANK
21080 Golden Springs Drive, Diamond Bar, Los Angeles County (Diamond Bar Branch Office)
Notified: 1/31/01

COMERICA BANK-CALIFORNIA
633 West Fifth Street, Los Angeles, Los Angeles County (Downtown Los Angeles Branch)
Notified: 3/3/00
Opened: 12/29/00

FARMERS & MERCHANTS BANK OF CENTRAL CALIFORNIA
3500 Dale Road, Modesto, Stanislaus County
Notified: 8/17/99
Extended: 8/17/00
Extended: 8/17/01

FARMERS & MERCHANTS BANK OF LONG BEACH
2600 Cherry Avenue, Signal Hill, Los Angeles County
Exempted: 12/23/97
Extended: 12/23/99
Extended: 12/23/00

FARMERS & MERCHANTS BANK OF LONG BEACH
23772 Rockfield Boulevard, Lake Forest, Orange County
Filed: 12/26/00
Approved: 12/26/00

FEATHER RIVER STATE BANK
435 South Highway 65, Lincoln, Placer County
(Amended location from 255 G Street, Lincoln, Placer County) (Lincoln Branch)
Filed: 6/7/00
Approved: 6/28/00

FIRSTBANK
46-100 Washington Street, La Quinta, Riverside County (Washington/Highway 111 Branch)
Notified: 1/24/01

FIRST COMMERCE BANK
16861 Ventura Boulevard, Encino, Los Angeles County
Notified: 2/3/2000

FIRST COMMERCIAL BANK (TAIWAN)
4200 block of Barranca Parkway, Irvine, Orange County

Filed: 1/2/01
Approved: 1/5/01

BANK APPLICATIONS – (Continued)

NEW BRANCHES – (Continued)

FOOTHILL INDEPENDENT BANK
27576 Ynez Road, Temecula, Riverside County (Temecula Office)
Notified: 7/18/00
Opened: 12/22/00

GENERAL BANK
18030 East Valley Highway, Kent, Washington (Kent North Branch)
Amended Branch Name: 3/22/00
Notified: 2/29/00

GENERAL BANK
Pacific Drive and Aliso Creek Road, Aliso Viejo, Orange County (Aliso Viejo Branch)
Notified: 10/12/00

IMPERIAL BANK
11512 El Camino Real, Suite 350, San Diego, San Diego
(Emerging Growth Division – San Diego Office)
Notified: 1/8/01
Opened: 1/25/01

KINGS RIVER STATE BANK
2902 West Main Street, Visalia, Tulare County (Visalia Branch)
Notified: 11/9/00
Opened: 1/10/01

MANUFACTURERS BANK
970 West 190th Street, Suite 500, Torrance, Los Angeles County (Torrance Branch)
Notified: 11/9/00

MID-STATE BANK
2357 Pickwick Drive, Suite B, Camarillo, Ventura County (Camarillo Office)
Notified: 7/13/00

MODESTO COMMERCE BANK
1019 16th Street, Modesto, Stanislaus County (Administrative Office)
Notified: 12/6/00

OAK VALLEY COMMUNITY BANK
170 Mountain Boulevard, Mammoth Lakes, Mono County (Mammoth Branch)
Notified: 12/14/00

PACIFIC LIBERTY BANK
16001 Springdale Street, Huntington Beach, Orange County (Springdale and Edinger)
Filed: 1/12/01
Approved: 1/18/01

PACIFIC UNION BANK

3402 El Camino Real, Santa Clara, Santa Clara County (San Jose Branch)
Notified: 1/30/01

BANK APPLICATIONS – (Continued)

NEW BRANCHES – (Continued)

PLACER SIERRA BANK

3384 Coach Lane, Cameron Park, El Dorado County (Cameron Park Branch)
Notified: 11/3/00
Opened: 1/22/01

PLUMAS BANK

11429 Donner Pass Road; Amended location from Gateway corners, Pad#2 (Donner Pass Road, between State Route 89 and Vista Avenue, Truckee, Nevada County)
Notified: 6/5/00

REDDING BANK OF COMMERCE

2400 Professional Drive, Suite 100, Roseville, Placer County
Notified: 3/16/00
Opened: 6/21/00

REDLANDS CENTENNIAL BANK

10 Pointe Drive, Suite 100, Brea, Orange County (Brea Branch)
Notified: 8/16/00
Opened: 1/22/01

RIVER CITY BANK

SE Corner (Pad B) of Highway 65 and Ferrari Ranch Road, Lincoln, Sacramento County (Lincoln Hills Office)
Notified: 12/4/00

SANTA LUCIA BANK

1801 South Broadway, Santa Maria, Santa Barbara County (Santa Maria Office)
Notified: 1/26/2000
Extended: 9/30/01

SANWA BANK CALIFORNIA

140 Sunset Drive, San Ramon, Contra Costa County (San Ramon Office)
Notified: 11/8/00

SCRIPPS BANK

11988 El Camino Real, City and County San Diego (Carmel Valley Regional Office)
Notified: 7/12/99
Extended: 1/12/01
Opened: 9/20/00 (not yet)

SILVERGATE BANK

3252 Holiday Court, La Jolla, San Diego County
Notified: 10/26/00
Approved: 10/27/00
Opened: 1/15/01

SOUTHWEST COMMUNITY BANK

5810 El Camino Real, Carlsbad, San Diego County (Carlsbad Branch Office)

Notified: 8/4/00

Opened: 1/2/01

BANK APPLICATIONS – (Continued)

NEW BRANCHES – (Continued)

UNION SAFE DEPOSIT BANK

2101 Fulkert Road, City of Turlock, Stanislaus County (Turlock Branch)

Notified: 7/26/00

UNION SAFE DEPOSIT BANK

NorthPointe Shopping Center on Pelandale Road (North Modesto Branch)

Notified: 11/8/00

UNITED SECURITY BANK

318 Diablo Road, Suite 255, Danville, Contra Costa County

Notified: 4/27/00

THE VINTAGE BANK

1065 Main Street, St. Helena, Napa County (St. Helena Office)

Notified: 11/17/00

WESTAMERICA BANK

Rohlffs Manor, 2400 Fair Drive, City and County of Napa

Notified: 8/22/00

WILSHIRE STATE BANK

16765 E. Colima Road, Rowland Heights, Los Angeles County (Rowland Heights Office)

Notified: 1/16/01

BANK APPLICATIONS – (Continued)

NEW PLACES OF BUSINESS

Exempted/Notified: 11

Approved: 1

Opened: 8

BANK OF MARIN

799 Baywood Drive, Petaluma, Sonoma County (Loan Production Office)

Notified: 1/9/01

Opened: 1/22/01

BANK OF WALNUT CREEK

9521 Fulsom Boulevard, Suite 8, Sacramento, Sacramento County (Loan Production Office)

Notified: 1/24/01

CALIFORNIA BANK & TRUST

4125 Blackhawk Plaza Circle, Danville, Contra Costa County (Loan Production Office)

Notified: 1/10/01

CALIFORNIA CENTER BANK

East Alameda Avenue and South University Street, Denver, Colorado
(Loan Production Office)

Notified: 9/14/00

CENTRAL CALIFORNIA BANK

3501 Coffee Road, Modesto, Stanislaus County
(Loan Production Office)

Filed: 11/7/00

Approved: 11/9/00

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

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

Notified: 3/1/00

IMPERIAL BANK

800 E. Campbell Road, Suite 254, Richardson, Dallas County, Texas
(Emerging Growth Dallas Office)

Notified: 10/11/00

IMPERIAL BANK

1100 Glendon Avenue, Suite 2020, Los Angeles, Los Angeles County
(Emerging Growth Division – Los Angeles)

Notified: 12/13/00

Opened: 1/9/01

BANK APPLICATIONS – (Continued)**NEW PLACES OF BUSINESS – (Continued)**

IMPERIAL BANK

1300 SW Fifth Avenue, 18th Floor, Portland, Multnomah County
(Emerging Growth Division – Oregon Office)

Notified: 12/12/00

Opened: 1/16/01

IMPERIAL BANK

555 California Street, Suite 3160, San Francisco, San Francisco County
(Emerging Growth Division – San Francisco Office)

Notified: 12/12/00

Opened: 1/9/01

MURPHY BANK

1209 Park Street, Paso Robles, San Luis Obispo County (Loan Production Office)

Notified: 12/20/00

PACIFIC CREST BANK

23046 Avenida De La Carlota, Laguna Hills, Orange County (Loan Production Office)

Notified: 1/2/01

Opened: 1/2/01

PACIFIC CREST BANK

1550 Hotel Circle North, San Diego, San Diego County (Loan Production Office)

Notified: 1/2/01

Opened: 1/2/01

PLUMAS BANK

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

Notified: 10/4/99

REDLANDS CENTENNIAL BANK

101 East Redlands Boulevard, Redlands, San Bernardino County
(Real Estate Loan Production Office)

Notified: 1/9/01

Opened: 1/9/01

SANWA BANK CALIFORNIA

203 East Badillo Street (SBA Loan Production Office)

Notified: 1/16/01

SILICON VALLEY BANK

400 Madison Avenue, New York, New York (Loan Production Office)

Notified: 1/29/01

UNITED COMMERCIAL BANK

18605 East Gale Avenue, Building 155, Suite 220, City Of Industry, Los Angeles
County

Notified: 12/5/00

Opened: 1/2/01

BANK APPLICATIONS – (Continued)**EXTENSION OFFICE****Notified: 1 Opened: 0**

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

NEW ATM**Notified: 7 Opened: 0**

FIRST COMMUNITY BANK OF THE DESERT
7272 Joshua Lane, Yucca Valley
Notified: 5/11/00

FREMONT BANK
4949 Stevenson Boulevard, Fremont, Alameda County
Notified: 10/19/00

HUMBOLDT BANK
7351 Tompkins Hill Road, Eureka, Humboldt County
Notified: 6/12/00

TRI COUNTIES BANK
146 W. East Avenue, Chico, Butte County
Notified: 12/26/00

TRI COUNTIES BANK
Bell Memorial Union Bookstore, Room 129 W. 1st Street, Chico, Butte County
Notified: 12/26/00

WESTAMERICA BANK
2600 Mission Bell Drive, San Pablo, Contra Costa County
Notified: 1/10/01

WESTAMERICA BANK
1545 E. Highway 20, Upper Lake, Lake County (Robinson Rancheria Casino ATM)
Notified: 1/24/01

BANK APPLICATIONS – (Continued)**HEAD OFFICE RELOCATION**

Notified: 1 Approved: 3 Effected: 1

AMERICAN COMMERCIAL BANK

From 300 Esplanade Drive, Suite 110, Oxnard, to the location of the Ventura Office at 300 South Mills Road, Ventura

And to consolidate the Ventura Office into the Head Office and to re-designate the existing Head Office as the Oxnard Branch

Filed: 8/11/00

Approved: 8/11/00

CALIFORNIA CENTER BANK

From 2222 West Olympic Boulevard to 3435 Wilshire Boulevard, Los Angeles

And to establish the exiting head office as the Olympic Branch Office

Filed: 11/15/00

Approved: 12/4/00

THE CHARLES SCHWAB TRUST COMPANY

From 1 Montgomery Street to 425 Market Street, 7th Floor, San Francisco

Filed: 12/15/99

Approved: 12/21/99

HARRIS TRUST COMPANY OF CALIFORNIA

From 601 South Figueroa Street, Los Angeles, Los Angeles County

To One Sansome Street, San Francisco, San Francisco County

Notified: 12/21/00

SILVERGATE BANK

From 8100 La Mesa Boulevard, La Mesa to the proposed branch at 3252 Holiday Court, La Jolla, San Diego County and redesignate the 8100 La Mesa Boulevard Office as a branch

Filed: 10/26/00

Approved: 10/27/00

Effected: 1/15/01

BANK APPLICATIONS – (Continued)

BRANCH OFFICE RELOCATIONS

Filed: 0 Approved: 0 Notified: 11 Effected: 4

BANK OF CANTON OF CALIFORNIA

From 532 North Atlantic Boulevard, Monterey Park to the intersection of West Garvey Avenue and South Moore Avenue, Monterey Park (Monterey Park Branch)

Notified: 4/17/00

CALIFORNIA BANK & TRUST

From 400 20th Street to 2000 Broadway, Oakland, Alameda County

Notified: 10/11/00

CATHAY BANK

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

Notified: 8/22/99

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

ELDORADO BANK

From 1545 Riverpark Drive to 800 Howe Avenue, Sacramento (Sacramento Branch)

Notified: 3/20/00

EXCHANGE BANK

From 5510 Skylane Boulevard to 444 Aviation Boulevard, Santa Rosa, Sonoma (Skylane Boulevard Branch)

Notified: 1/19/01

Effected: 1/22/01

FARMERS & MERCHANTS BANK OF CENTRAL CALIFORNIA

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

Notified: 8/17/99

Extended to: 8/17/00

Extended to: 8/17/01

FIRST BANK & TRUST

From 4201 Long Beach Boulevard to 3850 Atlantic Boulevard (Bixby Knolls Office)

Notified: 1/3/01

METRO COMMERCE BANK

From 1151 A Street, to 805 B Street, Suites 5A and 5B, Hayward, Alameda County (Hayward Branch)

Notified: 6/21/00

Effected: 1/8/01

PREFERRED BANK

From 2600 Michelson Drive, Suite 1470 to 2301 Dupont Drive, Suite 150, Irvine, Orange County

(Irvine Office)

Notified: 10/6/00

BANK APPLICATIONS – (Continued)**BRANCH OFFICE RELOCATIONS – (Continued)****SOUTHWEST COMMUNITY BANK**

From temporary quarters at 1175 Avocado Avenue to permanent quarters at 1235 Avocado Avenue, El Cajon, San Diego County (El Cajon Office)

Effectuated: 12/28/00

SUMMIT BANK

From 1700 North Main Street to 675 Ygnacio Valley Road, Walnut Creek, Contra Costa County

(Walnut Creek Office)

Notified: 1/24/01

VALLEY BANK

From 29614 Nuevo Road, Nuevo to the location of the Perris Branch at 211 E. 4th Street, Perris (Nuevo Branch)

And to consolidate the Nuevo Branch into the Perris Branch.

Filed: 9/8/00

Approved: 10/4/00

Effectuated: 12/1/00

WESTAMERICA BANK

From 300 Crawford Way to 3421 Broadway, American Canyon, Napa County
(American Canyon Branch Office)

Notified: 11/13/00

WILSHIRE STATE BANK

From 18301 Sherman Way, Reseda, to 8401 Reseda Boulevard, Northridge, Los Angeles County (Valley Office)

Notified: 1/22/01

BANK APPLICATIONS – (Continued)**PLACE OF BUSINESS RELOCATIONS**

Filed: 0 Notified: 3 Effectuated: 3

BYL Bank Group

From 26137 La Paz Road, to 27285 Los Ramblas, Mission Viejo, Orange County
(Loan Production Office)

Filed: 1/18/01

Approved: 1/22/01

Effectuated: 1/31/01

CALIFORNIA BANK & TRUST

From 1650 South Colorado Blvd., to 2000 South Colorado Blvd., Denver, Colorado
Notified: 6/27/00

CNA TRUST CORPORATION

From CNA Plaza, Chicago, Illinois to 1111 S. Alpine Road, Rockford, Illinois
(Chicago – Illinois Sales Office)

Notified: 12/31/00

Effectuated: 12/31/00

COMERICA BANK-CALIFORNIA

From 155 Grand Avenue, Oakland, Alameda County

To 201 North Civic Drive, Walnut Creek, Contra Costa County (East Bay Regional
Office)

Notified: 12/15/00

Effectuated: 1/19/01

MID-STATE BANK

From 300 Esplanade, Suites 470 and 480, to 300 Esplanade, Suite 110, Oxnard,
Ventura County (Corporate Lending Department)

And to consolidate the Corporate Lending Department into the Oxnard Office which is
to be relocated to 300 Esplanade, Suite 110, Oxnard, Ventura County

Notified: 7/31/00

SILICON VALLEY BANK

From 9701 West Higgins Road, Rosemont, Illinois, to 230 West Monroe, Chicago,
Illinois

(Loan Production Office)

Notified: 1/29/01

BANK APPLICATIONS – (Continued)

DISCONTINUANCE OF BRANCH OFFICES

Notified: 12 Discontinued: 2

BANK OF LOS ALTOS
477 South San Antonio Road, Los Altos, Santa Clara County (Los Altos Branch)
Notified: 12/4/00

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

COMMUNITY COMMERCE BANK
591 Camino De La Reina, San Diego, San Diego County (San Diego Branch)
Notified: 12/4/00

COUNTY BANK
725 West Main Street, Visalia, Tulare County (Visalia Branch)
Notified: 12/15/00

EAST-WEST BANK
One Front Street (Formerly 444 Market Street), San Francisco, San Francisco County
(San Francisco Branch)
Notified: 12/4/00

FIRST BANK & TRUST
100 East Santa Clara Street, San Jose, Santa Clara County (San Jose Office)
Notified: 11/16/00

FIRST BANK & TRUST
3701 Wilshire Boulevard, Los Angeles, Los Angeles County (Mid-Wilshire Branch)
Notified: 1/3/01

FIRST BANK & TRUST
333 Pine Street, San Francisco, San Francisco (Pine Street Branch)
Notified: 1/3/01

FREMONT BANK
4949 Stevenson Boulevard, Fremont, Alameda County
Notified: 10/19/00

PACIFIC UNION BANK
15435 South Western Avenue, Suite 100, Gardena, Los Angeles County
(Gardena Branch)
Notified: 8/11/00
Discontinued: 12/2/00

TOKAI BANK OF CALIFORNIA
200 East Colorado Boulevard, Pasadena, Los Angeles County (Pasadena Office)
Notified: 12/4/00

BANK APPLICATIONS – (Continued)

DISCONTINUANCE OF BRANCH OFFICES – (Continued)

TOKAI BANK OF CALIFORNIA

8000 West Manchester Avenue, Playa del Rey, Los Angeles County (Playa del Rey Office)

Notified: 12/22/00

UNION SAFE DEPOSIT BANK

4600 Broadway Avenue, Salida, Stanislaus County
(Salida Branch)

Notified: 11/8/00

VALLEY BANK

255 S. Riverside Avenue, Rialto (Rialto Branch)

Notified: 9/1/00

Discontinued: 12/1/00

BANK APPLICATIONS – (Continued)

DISCONTINUANCE OF PLACES OF BUSINESS

Notified: 8 Discontinued: 4

BANK OF CANTON OF CALIFORNIA
63 Po Ai Road, 8th Floor, Taipei, Taiwan, Republic of China (Taipei Representative Liaison Office)
Notified: 12/19/00

BANK OF MARIN
799 Baywood Drive, Petaluma, Sonoma County (Loan Production Office)
Notified: 1/30/01

CALIFORNIA BANK & TRUST
3501 Coffee Road, Modesto, Stanislaus (Loan Production Office)
Notified: 1/10/01
Discontinued: 1/12/01

CATHAY BANK
10375 Richmond Avenue #1600, Houston, Texas (Loan Production Office)
Notified: 11/22/00

COMERICA BANK-CALIFORNIA
633 West Fifth Street, Los Angeles, Los Angeles County (Loan Production Office)
Notified: 3/3/00
Discontinued: 12/29/00

IMPERIAL BANK
11512 El Camino Real, Suite 350, San Diego, San Diego
(Loan Production Office)
Notified: 1/8/01
Discontinued: 1/25/01

KINGS RIVER STATE BANK
2902 West Main Street, Visalia, Tulare County (Loan Production Office)
Notified: 11/9/00
Discontinued: 1/10/01

PREFERRED BANK
2600 Michelson Drive, Suite 1470, Irvine, Orange County (Loan Production Office)
Notified: 10/13/99

REDDING BANK OF COMMERCE
2400 Professional Drive, Suite 100, Roseville, Placer County (Loan Production Office)
Notified: 3/16/00

SILICON VALLEY BANK
11300 Rockville Pike, #701, Rockville, MD (Loan Production Office)
Notified: 5/26/99

BANK APPLICATIONS – (Continued)

DISCONTINUANCE OF PLACES OF BUSINESS – (Continued)

SOUTHWEST COMMUNITY BANK

1146 West Valley Parkway, Escondido, San Diego County (Loan Production Office)

Notified: 4/21/00

WILSHIRE STATE BANK

7358 Lincoln Avenue, Lincolnwood, IL (SBA Loan Office)

Notified: 1/2/01

VOLUNTARY SURRENDER OF LICENSE**Filed: 0 Approved: 0 Effected: 1**

Crown American Bank
 9920 South La Cienega Boulevard, Inglewood
 Effected: 12/27/00

ACQUISITION OF BRANCH OFFICE**Filed: 1 Approved: 0 Effected: 0**

Affinity Bank, Ventura, to acquire the banking business of the Irvine Branch Office of FirstPlus Bank, Tustin, located at 14252 Culver Drive, City of Irvine, County of Orange
 Filed: 1/8/01

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

Crown American Bank, to sell substantially all its assets to Imperial Bank
 Filed: 7/27/99
 Approved: 11/5/99
 (Voluntary Surrendered License effective 12/27/00)

SALE OF PARTIAL BUSINESS UNIT**Filed:1 Approved:0 Effected:0**

Fremont Investment and Loan, Anaheim, California, to sell the Modesto Branch, located at 3400 Tully Road, Modesto, to Guaranty Federal Bank F.S.B, Dallas, Texas
 Filed: 8/7/00

CHANGE OF NAME**Notified: 0 Effected: 1**

FRANKLIN THRIFT AND LOAN ASSOCIATION
 171 S. Anita Drive, Orange, Orange County
 (To **Franklin Bank of California**)
 Notified: 9/28/00
 Effected: 12/27/00

NEW BRANCH OFFICE**Notified: 1 Opened: 0**

FINANCE & THRIFT COMPANY
 151 North Thor, Turlock, Stanislaus County (Turlock Branch Office)
 Notified: 7/18/00

NEW PLACES OF BUSINESS**Filed: 0 Notified: 1 Approved: 2 Opened: 0**

FIRESIDE THRIFT COMPANY

13028 Interurban Avenue South, Suite 124, Tukwila, Washington 98168

(Loan Production Office)

Filed: 8/31/00

Approved: 8/31/00

RANCHO SANTA FE THRIFT & LOAN ASSOCIATION

5151 North Oracle Road, Tucson, Arizona (Loan Production Office)

Notified: 4/4/00

SOUTHERN PACIFIC BANK

1840 Century Park East, 10th Floor, Los Angeles (Loan Production Office)

Filed: 11/19/99

Approved: 12/2/99

HEAD OFFICE RELOCATION**Filed: 0 Approved: 1 Notified: 0**

BALBOA THRIFT & LOAN ASSOCIATION

From 595 H Street to 865 Amena Court, Chula Vista, San Diego County

Filed: 12/5/00

Approved: 12/22/00

BRANCH OFFICE RELOCATIONS**Filed: 0 Approved: 2 Notified: 0**

CAPITOL THRIFT & LOAN ASSOCIATION

From 7420 Clairemont Mesa Boulevard to 7315 Clairemont Mesa Boulevard, San Diego, San Diego County (San Diego Branch)

Filed: 1/19/01

Approved: 1/19/01

FIRSTPLUS BANK

From 7983 Greenback Lane and consolidate it with the Citrus Heights Branch at 6950 Sunrise Boulevard, Citrus Heights, Sacramento County (Citrus Heights Branch)

Filed: 11/16/00

Approved: 11/16/00

INDUSTRIAL BANK APPLICATIONS – (Continued)**PLACE OF BUSINESS RELOCATION**

Filed: 0 Approved: 1 Notified: 0

SOUTHERN PACIFIC BANK

From 1515 Arapahoe Street, Tower, Suite 520, Denver, to 8480 East Orchard,
Englewood, CO (Loan Production Office)

Filed: 12/19/00

Approved: 1/10/01

DISCONTINUANCE OF BRANCH OFFICE

Filed: 0 Approved: 0 Notified: 1

FIRESIDE THRIFT COMPANY

106 North Sunrise Avenue, Roseville, Placer County (Roseville Office)

Notified: 11/9/00

DISCONTINUANCE OF PLACE OF BUSINESS

Filed: 0 Approved: 0 Notified: 0 Effectuated: 1

EOSBANK

201 South Lake Avenue, Pasadena, Los Angeles County (Pasadena Loan Production
Office)

Notified: 1/3/01

Effectuated: 1/3/01

INDUSTRIAL LOAN COMPANY APPLICATIONS

NEW INDUSTRIAL LOAN COMPANY

Filed: 1 Approved: 2 Opened: 0

COLLIER FINANCIAL, INC.
2501 E. Chapman Avenue, Suite 100, Fullerton, Orange County
Filed: 1/23/01

PREMIUM ASSIGNMENT CORPORATION (2030)
730 Alhambra Boulevard, Suite 202, Sacramento, CA 95819
Filed: 11/3/99
Approved: 7/24/00

THOMCO FINANCE, INC. (2039)
2501 Cherry Avenue, Suite 500
Filed: 3/27/00
Approved: 9/8/00

RELOCATIONS

Filed: 0 Approved/Notified: 0 Effected: 2

FPCAL, INC.
From 244 4th Street, Manhattan Beach to 21731 Ventura Boulevard, Suite 340,
Woodland Hills, Los Angeles County (Main Office)
Filed: 8/28/00
Approved: 8/28/00
Effected: 12/12/00

WESTCHESTER PREMIUM ACCEPTANCE CORPORATION OF CALIFORNIA
From 17011 Beach Boulevard, #900, Huntington Beach to 21731 Ventura Boulevard,
Suite 340, Woodland Hills (Main Office)
Filed: 8/28/00
Approved: 8/28/00
Effected: 12/12/00

CHANGE OF NAME

Notified: 1 Effected: 0

OLD SAYBROOK PREMIUM FINANCE, INC.
23622 Calabasas Road, Calabasas
(To **Mutual Venture Acceptance, Inc.**)
Notified: 3/24/99

SAVINGS & LOAN ASSOCIATION APPLICATIONS

RELOCATIONS

Filed: 0

Approved: 0

Effectuated: 1

El Dorado Savings Bank

From 6484 Pony Express Trail to 6462 Pony Express Trail, Pollock Pines, El Dorado
County

(6484 Pony Express Trail Branch Office)

Filed: 11/27/00

Approved: 12/5/00

Effectuated: 1/16/01

FOREIGN (OTHER NATION) BANK APPLICATIONS

NEW OFFICES

Filed: 2 Approved: 2 Opened: 0

Allied Irish Bank
250 Montgomery Street, San Francisco, San Francisco County (Representative Office)
Filed: 12/26/00

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)
Filed: 9/30/99
Approved: 11/22/99

Equitable PCI Bank (2013)
660 South Figueroa Street, Suite 1100, Los Angeles CA 90017 (Depository Agency)
Filed: 2/11/2000
Approved: 7/7/00

Grand Commercial Bank (2036)
In the vicinity of Colima and Azusa Avenues, City of Industry (Wholesale Branch)
Filed: 8/30/00

CHANGE OF NAME

Notified: 0 Effected: 1

First Commercial Bank (Incorporated in Taiwan, R.O.C)
515 South Flower Street, Los Angeles (Wholesale Branch Office)
(Changed name to First Commercial Bank Los Angeles Branch)
Effected: 11/15/00

RELOCATIONS

Filed: 0 Approved: 3 Effected: 1

Allied Irish Bank
From 777 South Figueroa Street, Suite 2870, to 601 South Figueroa Street, Suite 4560, Los Angeles, Los Angeles County
Filed: 1/23/01
Approved: 1/24/01

Bank Hapoalim B.M.
From 250 Montgomery Street, San Francisco, San Francisco County
To 5201 Great American Parkway, Santa Clara, Santa Clara County (Representative Office)
Filed: 1/31/01
Approved: 1/31/01

FOREIGN (OTHER NATION) BANK APPLICATIONS – (Continued)

RELOCATIONS – (Continued)

Bank of Montreal
 From 601 S. Figueroa Street, to Suite 215, World Trade Center, 350 S. Figueroa Street,
 Los Angeles (Representative Office)
 Filed: 6/19/00
 Approved: 6/19/00
 Effectuated: 11/1/00

The Sumitomo Bank, Limited
 From 777 South Figueroa Street, to 515 South Figueroa Street, Los Angeles
 (Wholesale Branch)
 Filed: 8/21/00
 Approved: 10/18/00

DISCONTINUANCE OF OFFICES

Filed: 0 Approved: 2 Discontinued: 3

Bank Austria Aktiengesellschaft
 50 California Street, San Francisco, San Francisco County (Representative Office)
 Filed: 1/26/01
 Approved: 1/29/01
 Discontinued: 1/31/01

BNP Paribas
 2029 Century Park East, Los Angeles, Los Angeles County (Wholesale Branch)
 Filed: 12/20/00
 Approved: 12/20/00
 Discontinued: 12/20/00

BNP Paribas
 101 California Street, San Francisco, San Francisco County (Representative Office)
 Filed: 12/6/00
 Approved: 12/11/00
 Discontinued: 12/15/00

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)
 Filed: 9/30/99
 Approved: 11/22/99
 Extended: 11/22/00

The Sakura Bank, Ltd.
 515 South Figueroa Street, Los Angeles (Nondepository Agency)
 Filed: 8/21/00
 Approved: 10/18/00

FOREIGN (OTHER STATE) BANK APPLICATION

NEW FACILITIES

Filed: 0 Approved/Notified: 0 Opened: 2

AMERICAN EXPRESS BANK LTD.

Headquarters: New York, New York

Proposed Location: 2029 Century Park East, Suite 3100, Los Angeles, Los Angeles County

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

(Facility- Uninsured Bank)

Filed: 11/13/00

Approved: 11/25/00

Opened: 1/29/01

BOSTON PRIVATE BANK AND TRUST COMPANY

Headquarters: Boston, Massachusetts

Proposed Location: 3000 Sand Hill Road, Building 3, Suite 150, Menlo Park, San Mateo

Correspondent: John H. Sears
Sheppard, Mullin, Richter & Hampton LLP
Attorneys at Law

Four Embarcadero Center, 17th Floor

San Francisco, CA 94111-4106

Phone: (415) 434-9100

(Facility – Insured Bank)

Notified: 11/20/00

Effective: 1/29/01

VOLUNTARY SURRENDER OF LICENSE

Filed: 0 Approved/Notified: 0 Effected: 1

UMB Bank

100 South Ellsworth, San Mateo, San Mateo County (Representative Office)

Effected: 6/30/00

CREDIT UNION APPLICATIONS

CONVERSIONS**Filed: 13 Approved: 4 Effected: 0**

1st City Savings Federal Credit Union, Glendale
 Filed: 6/9/00

ACU Federal Credit Union, Redwood City
 Filed: 11/4/99
 Approved: 5/24/00

American First Federal Credit Union, La Habra
 Filed: 4/20/00

Capitol Power Federal Credit Union, Sacramento
 Filed: 6/1/99

Ebtel Federal Credit Union, Pleasanton
 Filed: 7/24/00

First Federal Credit Union, Sacramento
 Filed: 11/8/99
 Approved: 12/20/00

Kaiser-Lakeside Federal Credit Union, Oakland
 Filed: 4/19/00
 Approved: 12/19/00

Marine Air Federal Credit Union, Santa Ana
 Filed: 2/9/00

Marine Corps West Federal Credit Union, Camp Pendleton
 Filed: 5/30/00

Matadors Federal Credit Union, Northridge
 Filed: 12/21/99
 Approved: 11/6/00

Medical Centers Federal Credit Union, Los Angeles
 Filed: 10/12/00

Pacific Bay Federal Credit Union, Oakland
 Filed: 3/6/00

Silicon Valley Federal Credit Union, Palo Alto
 Filed: 12/6/00

Silverado Federal Credit Union, Angwin
 Filed: 7/14/00

CREDIT UNION APPLICATIONS – (Continued)**CONVERSIONS – (Continued)**

Steinbeck Federal Credit Union, Salinas
Filed: 9/13/00

Vandenberg Federal Credit Union, Vandenberg Air Force Base
Filed: 12/21/00

Water & Power Federal Credit Union, Los Angeles
Filed: 4/5/00

MERGERS

Filed: 3 Approved: 6 Effectuated: 0

BayTech Federal Credit Union, Santa Clara with and into Technology Credit Union, San Jose
Filed: 12/5/00

Central Coast Credit Union, San Luis Obispo and Las Flores Credit Union, San Luis Obispo, into County City Credit Union, San Luis Obispo
Filed: 3/30/00
Approved: 9/1/00

Citrus and Avocado Employees Federal Credit Union, Ventura with and into California Agribusiness Credit Union, Buena Park
Filed: 12/18/00

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

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

Lodi Employees Credit Union, Lodi with and into Eagle Credit Union, Stockton
Filed: 9/14/00
Approved: 10/10/00

Mobil West Federal Credit Union, Torrance with and into Premier America Credit Union, Chatsworth
Filed: 12/4/00

Placer Nevada Grange Credit Union, Auburn into Butte Federal Credit Union, Biggs
Filed: 5/15/00
Approved: 6/22/00

Sacramento District Federal Credit Union, Loomis, into Nazarene Credit Union, Brea
Filed: 2/14/00
Approved: 3/28/00

CREDIT UNION APPLICATIONS

CHANGE OF NAMES

Filed: 2 Approved: 1 Effectuated: 0

The Community Credit Union of Southern Humboldt to change its name to COMMUNITY CREDIT UNION

Filed: 3/13/00

Schools Credit Union to change its name to Premier West Credit Union
Filed: 10/11/00

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

TRANSMITTERS OF MONEY ABROAD APPLICATIONS

NEW TRANSMITTERS

Filed: 7 Approved: 3 Opened: 0

DOLLARS EXPRESS INTERNATIONAL, INC.
Filed: 3/22/00

Approved: 12/18/00

EL CAMINO TRANSFERENCIAS, INC.
Filed: 9/22/00

ENVIOS R.D. CORP.
Filed: 11/15/00

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

EXTAR COMPANY
Filed: 10/26/00

GIROSOL CORPORATION
Filed: 7/24/00

JOM CORPORATION OF ILLINOIS
Filed: 2/23/00

MEEST CORPORATION INC.
Filed: 9/7/00

PESO EXPRESS INTERNATIONAL REMITTANCE, INC.
Filed: 1/27/00
Approved: 6/16/00

WORLDCASH TECHNOLOGIES, INC.
Filed: 9/9/99
Approved: 5/24/00

BUSINESS AND INDUSTRIAL DEVELOPMENT CORPORATION
APPLICATIONS

NEW BIDCO

Filed: 1 Approved: 0 Opened: 0

CNL Commercial Lending, Inc., A California Business and Industrial Development Corporation

26137 La Paz Road, Suite 102, Mission Viejo, Orange County
Filed: 1/24/01