

DEPARTMENT OF FINANCIAL INSTITUTIONS

SUMMARY OF PENDING APPLICATIONS AS OF APRIL 2008

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BANK APPLICATION**NEW BANK****Filed: 5 Approved: 4**

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

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
Approved: 4/3/08

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

BANK APPLICATION**NEW BANK (Continued)**

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

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**ACQUISITION OF CONTROL****Approved: 1**

JAMES M. RYAN, to acquire control of EXCHANGE BANK

Filed: 2/27/08

Approved: 3/18/08

NEW BRANCH

Notified: 46 Approved: 10 Opened: 3

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 OF STOCKTON

Pelandale & Dale, Modesto, Stanislaus County

Notified: 3/1/07

Extended: 3/1/09

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 APPLICATION**NEW BRANCH (Continued)**

BANK OF THE SIERRA
5775 E. Kings Canyon Road, Fresno, Fresno County
Notified: 12/10/07

BANK OF THE SIERRA
Northwest corner of Prosperity Avenue and Laspina Street, City and County of Tulare
Notified: 4/2/08

BANK OF THE WEST
3775 W. Orange Grove Road, Marana, Pima County, Arizona
Notified: 3/5/07
Extended: 3/5/09
Address changed: on 4/9/08 from 3701 W. Orange Grove Road, Tucson, Pima County, Arizona

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 BANK & TRUST
925 Highland Pointe Drive, Roseville, Sacramento County
Notified: 4/30/08

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

CALIFORNIA REPUBLIC BANK
100 N. Crescent N. Drive, Beverly Hills, Los Angeles County
Filed: 4/7/08
Approved: 4/14/08

COMMUNITY BANK
12215 Telegraph Road, Santa Fe Springs, Los Angeles County
Notified: 4/22/08

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

BANK APPLICATION**NEW BRANCH (Continued)**

COMMUNITY VALLEY BANK

310 Main Street, Brawley, Imperial County

Filed: 8/25/06

Approved: 2/15/07

Address changed: on 4/24/08 from 173 W. Main Street, Brawley, Imperial County

Opened: 4/28/08

EVERTRUST BANK

20510 Stevens Creek Boulevard, Cupertino, Santa Clara County

Notified: 3/25/08

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 COMMUNITY BANK

1401 Fountaingrove Parkway, Santa Rosa, Sonoma County

Notified: 4/9/08

FIRST NORTHERN BANK OF DIXON

2835 Bell Road, Auburn, Placer County

Notified: 4/24/08

FIRST REGIONAL BANK

515 South Flower Street, City and County of Los Angeles

Filed: 11/15/06

Approved: 11/16/06

FRIENDLY HILLS BANK

12070 Telegraph Road, Santa Fe Springs, Los Angeles County

Notified: 4/4/08

HANMI BANK

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

Notified: 1/7/08

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

MECHANICS BANK

3640 Mt. Diablo Boulevard, Lafayette, Contra Costa County

Notified: 4/17/08

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

MIRAE BANK

18253 Colima Road, Rowland Heights, Los Angeles County

Notified: 3/28/08

MONTECITO BANK & TRUST

701 East Santa Clara Street, City and County of Ventura

Notified: 2/25/08

Opened: 4/21/08

MONTEREY COUNTY BANK

1127 South Main Street, Salinas, Monterey County

Notified: 10/31/07

MOTHER LODGE BANK

150 Big Trees Road, Murphys, Calaveras County

Notified: 4/29/08

NARA BANK

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

Notified: 8/28/07

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

- 2025 Lemoine Avenue, Fort Lee, Bergen County, New Jersey
- 485-495 Great Neck Road, Great Neck Community, Nassau County, New York

Notified: 3/10/08

PACIFIC COMMERCE BANK

301 N. Lake Avenue, Pasadena, Los Angeles County

Notified: 1/29/08

PRESIDIO BANK

999 Fifth Avenue, San Rafael, Marin County

Notified: 3/13/08

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

3224 West Olympic Boulevard, City and County of Los Angeles

Notified: 1/17/07

Extended: 7/17/08

Opened: 4/23/08

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

TRI COUNTIES BANK

509 South Pinkham Street, Visalia, Tulare County

Notified: 4/23/08

BANK APPLICATION**NEW BRANCH (Continued)**

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

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

UNITED COMMERCIAL BANK
2996-A South Norfolk Street, Marina Plaza, City and County of San Mateo
Notified: 4/22/08

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
Extended: 9/26/08

WILSHIRE STATE BANK
6753 Carnelian Avenue, Rancho Cucamonga, San Bernardino County
Filed: 8/6/07
Approved: 8/7/07

BANK APPLICATION**NEW BRANCH (Continued)**

WILSHIRE STATE BANK
 449 Broad Avenue, Palisades Park, Bergen County, New Jersey
 Filed: 10/22/07
 Approved: 10/23/07

NEW PLACE OF BUSINESS

Notified: 21 Approved: 5 Opened: 4

1st CAPITAL BANK
 104 South Vanderhurst Street, King City, Monterey
 Filed: 1/15/08
 Approved: 1/23/08

ALTA ALLIANCE BANK
 620 Contra Costa Boulevard, Pleasant Hill, Contra Costa County
 Notified: 3/3/08

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 WEST
 1701 College Boulevard, Overland Park, Johnson County, Kansas
 Notified: 2/25/08
 Opened: 4/14/08

BANK OF THE WEST
 Keystone Conference Center, 633 Tennis Club Road, Keystone, Summit County,
 Colorado
 Notified: 3/27/08
 Opened: 4/25/08

BANK APPLICATION**NEW PLACE OF BUSINESS (Continued)****BANK OF THE WEST**

International Boulevard, between Fruitvale Avenue and 41st Street, Oakland, Alameda County

Notified: 4/14/08

BANK OF THE WEST

11180 Lackman Road, Lenexa, Johnson County, Kansas

Notified: 4/3/08

BANK OF THE WEST

3355 Las Vegas Boulevard S, Las Vegas, Clark County, Nevada

Notified: 4/3/08

BAY COMMERCIAL BANK

5820 Stoneridge Mall Road, Pleasanton, Alameda County

Notified: 7/25/07

CALIFORNIA UNITED BANK

4333 Park Terrace Drive, Westlake Village, Los Angeles County

Notified: 3/18/08

EAST WEST BANK

2350 Mission College Boulevard, City and County of Santa Clara

Notified: 8/27/07

EAST WEST BANK

City of Taipei, Taiwan, Republic of China

Filed: 3/6/08

Approved: 3/10/08

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

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

NARA BANK

Zinfandel Square, 10947 Olson Drive, Rancho Cordova, Sacramento County

Filed: 9/22/06

Approved: 9/25/06

Extended: 9/25/08

PACIFIC COAST BANKERS' BANK

2 Venture Plaza, Irvine, Orange County

Notified: 4/1/08

PLUMAS BANK

915 Highland Pointe Drive, Roseville, Placer County

Notified: 3/23/08

PROFESSIONAL BUSINESS BANK

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

Notified: 4/2/07

STATE BANK OF INDIA (CALIFORNIA)

2775 Tapo Street, Simi Valley, Ventura County

Notified: 4/1/08

Opened: 4/21/08

TEMECULA VALLEY BANK

915 Highland Pointe Drive, Roseville, Placer County

Notified: 3/23/08

Opened: 4/1/08

TEMECULA VALLEY BANK

2340 West Interstate 20, Arlington, Tarrant County, Texas

Notified: 4/21/08

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

NEW EXTENSION OFFICE**Notified: 4****Opened: 1**

CALIFORNIA UNITED BANK

15821 Ventura Boulevard, Suite 110, Encino, Los Angeles County

Notified: 10/20/05

BANK APPLICATION**NEW EXTENSION OFFICE (Continued)**

FRIENDLY HILLS BANK

15141 Whittier Boulevard, Whittier, Los Angeles County

Notified: 5/17/07

GOLDEN STATE BUSINESS BANK

1060 W. Foothill Boulevard, Upland, San Bernardino County

Notified: 3/5/08

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

Opened: 5/1/07

HEAD OFFICE RELOCATION**Approved: 3**

AMERICAN SECURITY BANK

From One MacArthur Place, Santa Ana, to 1401 Dove Street, Santa Ana, Orange County

Filed: 4/1/08

Approved: 4/9/08

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

SANTA CRUZ COUNTY BANK

From 325 Soquel Drive, to 720 Front Street, City and County of Santa Cruz

Filed: 4/21/08

Approved: 4/21/08

BRANCH OFFICE RELOCATION**Notified: 14****Effected: 2**

BANK OF AGRICULTURE AND COMMERCE

From 340 East Main Street, to 517 E. Weber Avenue, Stockton, San Joaquin County

Notified: 7/30/07

BANK APPLICATION**BRANCH OFFICE RELOCATION (Continued)****BANK OF AGRICULTURE AND COMMERCE**

From 901 Sunvalley Boulevard, to 1935 Diamond Boulevard, Concord, Contra Costa County

Notified: 3/3/08

CALIFORNIA OAKS STATE BANK

From 1397 East Los Angeles Avenue, to 2655 First Street, Simi Valley, Ventura County

Notified: 2/13/08

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

COUNTY BANK

From 2142 Blossom Street, to 1507 Center Avenue, Dos Palos, Merced County

Notified: 4/16/08

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

Effectuated: 4/28/08

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

MECHANICS BANK

From 795 Fernandez Avenue, to 2700 Pinole Valley Road, Pinole, Contra Costa County

Notified: 4/17/08

NARA BANK

From 78-14 Roosevelt Avenue, Jackson Heights, to 50-01 Roosevelt Avenue, Woodside, Queens County, New York

Notified: 3/10/08

PACIFIC VALLEY BANK

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

Notified: 11/26/07

Effectuated: 4/7/08

PLUMAS BANK

From 1320 Yuba Street, to 2175 Civic Center Drive, Redding, Shasta County

Notified: 4/14/08

TEMECULA VALLEY BANK

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

Notified: 8/8/07

PLACE OF BUSINESS RELOCATION

Notified: 4

Effectuated: 1

BANK OF THE WEST

From 4106 W. 6th St, to 4104 W. 6th St, Lawrence, Douglas County, Kansas

Notified: 4/11/07

GATEWAY BUSINESS BANK

From 6050 Commerce Boulevard, to 101 Golf Course, Rohnert Park, Sonoma County

Notified: 3/10/08

Effectuated: 4/1/08

SILICON VALLEY BANK

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

Notified: 4/24/07

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

DISCONTINUANCE OF BRANCH OFFICE

Notified: 28

AMERICA CALIFORNIA BANK

2390 El Camino Real, Palo Alto, Santa Clara County

Notified: 4/9/08

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 OF THE WEST

- N.E. Mission Street at 7th Avenue, Carmel, Monterey County
- 10069 Bridge Street, Truckee City, Nevada County
- 3327 E. Main Street, Stockton, San Joaquin County
- 890 W. Cherry Street, Louisville City, Boulder County, Colorado
- 330 S. Dayton Street, Denver City, Adams County, Colorado
- 19311 E. Plaza Drive, Parker City, Douglas County, Colorado
- 1990 Grand Avenue, West Des Moines, Polk County, Iowa
- 1720 Waterfront Drive, Iowa City, Johnson County, Iowa
- 1131 Oxford Street, Worthington City, Nobles County, Minnesota
- 2107 Taylor Avenue, Norfolk, Madison County, Nebraska
- 8809 West Center Road, Omaha, Douglas County, Nebraska
- 2725 South 156th Street, Omaha, Douglas County Nebraska
- 400 East Central, Ponca City, Kay County, Oklahoma
- 3021 W. Clearwater Avenue, Kennewick City, Benton County, Washington
- 700 South River Street, Spooner City, Washburn County, Wisconsin

Notified: 3/17/08

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

- 1843 Johnson Avenue NW, Cedar Rapids, Linn County, Iowa
 - 3203 32nd Avenue, Fargo, Cass County, North Dakota
 - 18900 Willamette Drive, West Linn, Clackamas County, Oregon
- Notified: 3/18/08

BBVA BANCOMER USA

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

COMMUNITY BANK

150 South Hacienda Boulevard, City of Industry, Los Angeles County
Notified: 4/22/08

FIRST CALIFORNIA BANK

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

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

UNITED COMMERCIAL BANK

1098 Foster City Blvd, Foster City, San Mateo County
Notified: 4/22/08

DISCONTINUANCE OF PLACE OF BUSINESS**Notified: 11****Approved: 1****Discontinued: 2****AMERICAS UNITED BANK**

12016 Telegraph Road, Santa Fe Springs, Los Angeles County
Notified: 4/21/08

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

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

IMPERIAL CAPITAL BANK
1981 N. Broadway, Walnut Creek, Contra Costa County
Notified: 3/17/08

MONTECITO BANK & TRUST
701 East Santa Clara Street, City and County of Ventura
Notified: 4/17/08
Discontinued: 4/21/08

MOTHER LODE BANK
150 Big Trees Road, Murphys, Calaveras County
Notified: 4/29/08

PROFESSIONAL BUSINESS BANK
625 Fair Oaks Avenue, South Pasadena, Los Angeles County
Notified: 4/7/08

TEMECULA VALLEY BANK
3030 LBJ Freeway, City and County of Dallas
Notified: 4/7/08
Discontinued: 3/31/08

TEMECULA VALLEY BANK
19200 Von Karman, Irvine, Orange County
Notified: 4/21/08

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

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

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

Effected: 1

UNITED COMMERCIAL BANK
To invest in BUSINESS DEVELOPMENT BANK, LTD.
Filed: 6/22/07
Approved: 9/21/07
Effected: 12/10/07

CHANGE OF NAME

Notified: 1 Effected: 1

GOLDEN STATE BUSINESS BANK, Upland, to change its name to GOLDEN STATE
BANK
Notified: 2/29/08
Effected: 4/15/08

THE MECHANICS BANK, Richmond, to change its name to MECHANICS BANK
Notified: 4/29/08

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

ACQUISITION OF CONTROL

Filed: 1 Approved: 1

COMMUNITY BANK INVESTORS OF AMERICA, L.P., to acquire control of SILVERGATE BANK

Filed: 2/21/08

MARKEL CORPORATION, to acquire control of CENTENNIAL BANK and LANDAMERICA FINANCIAL GROUP, INC.

Filed: 2/25/08

Approved: 4/17/08

NEW PLACE OF BUSINESS

Notified: 1

FIRESIDE BANK

300 South Harbor, Anaheim, Orange County

Notified: 11/5/07

INDUSTRIAL BANK APPLICATION

DISCONTINUANCE OF BRANCH OFFICE

Notified: 16

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

Opened: 1

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

Opened: 4/9/08

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

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
Extended: 7/31/08
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

XPRESS CAPITAL PREMIUM FINANCE CORP.
5862 Wedgewood Drive, Granite Bay, Placer County
Filed: 3/18/08
Approved: 3/20/08
Name changed: 4/21/08 from XPRESS PREMIUM FINANCE, INC.

HEAD OFFICE RELOCATION

Approved: 2

AFCO ACCEPTANCE CORPORATION
From 330 N. Brand Boulevard, Glendale, to 3636 Camino del Rio North, City and County of San Diego
Filed: 4/14/08
Approved: 4/16/08

AFCO PREMIUM ACCEPTANCE, INC.
From 330 N. Brand Boulevard, Glendale, to 3636 Camino del Rio North, City and County of San Diego
Filed: 4/14/08
Approved: 4/16/08

ACQUISITION OF CONTROL

Approved: 2

PREMIUM FINANCING SPECIALISTS, INC. to acquire control of AMGRO, INC.
Filed: 3/28/08
Approved: 4/28/08

PREMIUM FINANCE COMPANY APPLICATION

ACQUISITION OF CONTROL (Continued)

SPECTRUM EQUITY INVESTORS, to acquire control of AGIA PREMIUM FINANCE COMPANY, INC.

Filed: 12/31/07

Approved: 3/13/08

TRUST COMPANY APPLICATION

VOLUNTARY SURRENDER OF LICENSE

Effected: 1

WACHOVIA TRUST COMPANY OF CALIFORNIA

Effected: 12/31/07

FOREIGN (OTHER NATION) BANK APPLICATION

NEW OFFICE

Filed: 2 Opened: 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

50 California Street, City and County of San Francisco (Representative Office)

Filed: 2/8/06

Approved: 10/18/07

Extended: 10/18/08

Opened: 4/14/08

RELOCATION

Approved: 1

ABN AMRO BANK NV

From 101 California Street, to 150 Spear Street, City and County of San Francisco

Filed: 4/14/08

Approved: 4/22/08

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

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

IRWIN UNION BANK AND TRUST COMPANY (Facility – Insured Bank)
12677 Alcosta Boulevard, San Ramon, Contra Costa County
Notified: 3/13/08
Opened: 4/16/08

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

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

CREDIT UNION APPLICATION

CONVERSION TO STATE CHARTER

Filed: 1

BUILDING TRADES FEDERAL CREDIT UNION, Orange
Filed: 12/6/01

MERGER

Filed: 5 Approved: 1

ARROW CREDIT UNION, San Leandro, to merge with and into SPECTRUM FEDERAL CREDIT UNION, San Francisco
Filed: 3/14/08

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

CANNON FINANCIAL FEDERAL CREDIT UNION, Santa Ana, to merge with and into FINANCIAL PARTNERS CREDIT UNION, Downey
Filed: 04/10/08

CHURCH/CO-OP CREDIT UNION, Sacramento, to merge with and into THE GOLDEN 1 CREDIT UNION, Sacramento
Filed: 4/15/08

FIRST FUTURE CREDIT UNION, to merge with and into CALIFORNIA COAST CREDIT UNION, San Diego
Filed: 3/28/08

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

CREDIT UNION APPLICATION

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: 1

HSBC INTERNET PAYMENT SERVICES (USA) INC.

Filed: 2/9/04

Approved: 5/21/04

VOLUNTARY SURRENDER OF LICENSE

Effected: 1

MOTRAN SERVICES, INC.

Effected: 3/31/08

PAYMENT INSTRUMENT APPLICATION

NEW PAYMENT INSTRUMENT

Approved: 1

FIDELITY EXPRESS

Filed: 11/27/07

Approved: 4/22/08