

DEPARTMENT OF FINANCIAL INSTITUTIONS

SUMMARY OF PENDING APPLICATIONS AS OF MAY 2008

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**BANK APPLICATION****NEW BANK**

**Filed: 5            Approved: 4            Opened: 1**

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

EL CAMINO BANK  
20946 Devonshire Street, Chatsworth, Los Angeles County  
Correspondent: James H. Avery  
The Avery Company LLC  
P.O. Box 3009  
San Luis Obispo, CA 93403  
(805) 544-5477  
Filed: 5/9/08

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

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

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

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  
Approved: 5/22/08

SUNCREST BANK  
400 West Center Avenue, Visalia, Tulare County  
(559) 802-1000  
(559) 802-1001 (fax)  
Officers: Michael T. Wilson, President and Chief Executive Officer  
Robert R. Moore III, Executive Vice President and Chief Financial Officer  
Michael T. Wiley, Executive Vice President and Chief Credit Officer  
Capitalization: \$19,115,770.00  
Website: <http://www.suncrestbank.com>  
Filed: 7/10/07  
Approved: 9/14/07  
Opened: 5/19/08

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

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

**MERGER**

**Filed: 1**

SPECTRUM BANK, Montebello, to merge with and into PROFESSIONAL BUSINESS BANK, Pasadena  
 Filed: 5/19/08

**ACQUISITION OF CONTROL**

**Filed: 1      Approved: 3**

CARPENTER COMMUNITY BANCFUND-A LIMITED PARTNERSHIP, CARPENTER FUND MANAGER GP LLC and EDWARD J. CARPENTER, JOHN D. FLEMING, HOWARD GOULD, JAMES B. JONES and ARTHUR HIDALGO, to acquire control of MISSION COMMUNITY BANK  
 Filed: 4/8/08

OAK VALLEY BANCORP, to acquire control of OAK VALLEY COMMUNITY BANK  
 Filed: 5/13/08  
 Approved: 5/23/08

PATRICIA CHILDRESS and CAROL BATES, to acquire control of SIERRA BANCORP / BANK OF THE SIERRA  
 Filed: 5/2/08  
 Approved: 5/13/08

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

SECURITY BUSINESS BANCORP, to acquire control of SECURITY BUSINESS BANK OF SAN DIEGO

Filed: 5/23/08

Approved: 5/27/08

**NEW BRANCH**

**Notified: 45**

**Approved: 11**

**Opened: 10**

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  
Opened: 4/23/08

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  
Opened: 5/15/08

BANK OF THE WEST  
201 North Civic Drive, Walnut Creek, Contra Costa County  
Notified: 5/12/08

BANK OF THE WEST  
12572 South Creek Meadow Road, Riverton, Salt Lake County, Utah  
Notified: 5/14/08

BANK OF THE WEST  
840 – 23rd Avenue, Longmont, Boulder County, Colorado  
Notified: 5/12/08

BANK OF THE WEST

- 405 Heivly Street, Decorah, Winneshiek County, Iowa
- 137 S. Chicago Street, Hot Springs, Fall River County, South Dakota

Notified: 5/12/08  
Opened: 12/3/04

CALIFORNIA BANK & TRUST  
Harbour Place, 4<sup>th</sup> Floor, 103 South Church Street, Grand Cayman, Cayman Islands, British Overseas Territory  
Filed: 10/25/07  
Approved: 11/7/07

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

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

CATHAY BANK  
9650 Flair Drive, El Monte, Los Angeles County  
Notified: 5/9/08

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

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  
407 West Valley Boulevard, Alhambra, Los Angeles County  
Filed: 2/4/08  
Approved: 2/5/08  
Address changed: on 5/28/08 from 8518 East Valley Boulevard, Rosemead

FIRST COMMUNITY BANK  
1401 Fountaingrove Parkway, Santa Rosa, Sonoma County  
Notified: 4/9/08  
Opened: 5/15/08

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

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

FREMONT BANK  
301 N. Lake Avenue, Pasadena, Los Angeles County  
Notified: 5/12/08

FRIENDLY HILLS BANK  
12070 Telegraph Road, Santa Fe Springs, Los Angeles County  
Notified: 4/4/08

HANMI BANK  
1101 Brea Canyon Road, Diamond Bar, Los Angeles County  
Notified: 1/7/08  
Address changed: on 5/14/08 from 22438 Golden Springs Drive, Diamond Bar, Los Angeles County

HANMI BANK  
10180 Reseda Boulevard, Northridge, Los Angeles County  
Notified: 1/7/08

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

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

**MISSION COMMUNITY BANK**

1670 South Broadway, Santa Maria, Santa Barbara County

Notified: 5/16/08

**MONTEREY COUNTY BANK**

1127 South Main Street, Salinas, Monterey County

Notified: 10/31/07

Opened: 5/29/08

**MOTHER LODE BANK**

150 Big Trees Road, Murphys, Calaveras County

Notified: 4/29/08

**NARA BANK**

807 East 12<sup>th</sup> Street, City and County of Los Angeles

Notified: 8/28/07

Opened: 5/16/08

**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

Opened: 5/5/08

**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

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

RIVER CITY BANK  
2909 Coffee Road, Modesto, Stanislaus County  
Notified: 10/12/07

ROYAL BUSINESS BANK (In Organization)  
123 E. Valley Boulevard, San Gabriel, Los Angeles County  
Filed: 12/10/07  
Approved: 5/22/08

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)  
3400 Panama Lane, Bakersfield, Kern County  
Notified: 11/30/07  
Address changed: on 5/7/08 from 4821 Panama Lane, Bakersfield, Kern County

TRI COUNTIES BANK  
509 South Pinkham Street, Visalia, Tulare County  
Notified: 4/23/08

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

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

UNITED COMMERCIAL BANK  
10123 North Wolfe Road, Cupertino Square Shopping Center, Cupertino, Santa Clara  
County  
Notified: 2/5/08  
Opened: 5/5/08

UNITED COMMERCIAL BANK  
2295 Huntington Drive, San Marino, Los Angeles County  
Notified: 3/10/08

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

VALLEY BUSINESS BANK  
1901 E. Prosperity, City and County of Tulare  
Notified: 4/26/07  
Opened: 5/19/08

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. 6<sup>th</sup> 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

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

**BANK APPLICATION****NEW PLACE OF BUSINESS****Notified: 16      Approved: 4      Opened: 13**

1<sup>st</sup> 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  
Opened: 5/15/08

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  
Opened: 7/20/07

BANK OF THE WEST  
14 Riggs Avenue, West Hartford, Hartford County, Connecticut  
Notified: 2/23/06  
Opened: 1/3/06

BANK OF THE WEST  
701 Pike Street, Seattle, King County, Washington  
Notified: 6/21/07  
Opened: 7/2/07

BANK OF THE WEST  
International Boulevard, between Fruitvale Avenue and 41<sup>st</sup> Street, Oakland, Alameda County  
Notified: 4/14/08  
Opened: 5/4/08

BANK OF THE WEST  
11180 Lackman Road, Lenexa, Johnson County, Kansas  
Notified: 4/3/08  
Opened: 5/22/08

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

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

Notified: 4/3/08

**BANK OF THE WEST**

- 400 Wakara Way, Salt Lake City, Salt Lake City County, Utah
- 309 W. San Francisco Street, Santa Fe, Santa Fe County, New Mexico

Notified: 5/12/08

**BANK OF THE WEST**

75 W South Temple, Salt Lake City, Salt Lake City County, Utah

Notified: 5/14/08

**BAY COMMERCIAL BANK**

5820 Stoneridge Mall Road, Pleasanton, Alameda County

Notified: 7/25/07

**CALIFORNIA BANK & TRUST**

401 West Whittier Boulevard, La Habra, Orange County

Notified: 5/12/08

Opened: 2/1/00

**CALIFORNIA UNITED BANK**

4333 Park Terrace Drive, Westlake Village, Los Angeles County

Notified: 3/18/08

Opened: 5/5/08

**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

**GATEWAY BUSINESS BANK**

3050 Fite Circle, Sacramento, Sacramento County

Notified: 5/8/08

Opened: 5/19/08

**GOLDEN VALLEY BANK**

Vicinity of Hemstead Drive & Cypress Avenue, Redding, Shasta County

Notified: 2/29/08

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

**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

Opened: 5/1/08

**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

**TEMECULA VALLEY BANK**

2340 West Interstate 20, Arlington, Tarrant County, Texas

Notified: 4/21/08

Opened: 5/1/08

**TEMECULA VALLEY BANK**

- 11211 Gold Country Boulevard, Gold River Community, Sacramento County
- 345 South Coast Highway 101, Encinitas, San Diego County

Notified: 5/8/08

Opened: 5/1/08

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

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**

CALIFORNIA UNITED BANK  
15821 Ventura Boulevard, Suite 110, Encino, Los Angeles County  
Notified: 10/20/05

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

**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

**BANK APPLICATION****HEAD OFFICE RELOCATION (Continued)****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: 13            Effected: 1**

**BANK OF AGRICULTURE AND COMMERCE**

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

Notified: 7/30/07

**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

Effected: 5/19/08

**CHINATRUST BANK (U.S.A.)**

From 5413 8<sup>th</sup> Avenue, to 5148-5422 8<sup>th</sup> 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

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

## COUNTY BANK

From 2142 Blossom Street, to 1507 Center Avenue, Dos Palos, Merced County  
Notified: 4/16/08

## FARMERS &amp; 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

## 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: 2            Effected: 1            Withdrawn: 1**

## BANK OF THE WEST

From 4106 W. 6<sup>th</sup> St, to 4104 W. 6<sup>th</sup> St, Lawrence, Douglas County, Kansas  
Notified: 4/11/07  
Withdrawn: 5/19/08

## SILICON VALLEY BANK

From 2400 Geng Road, to 2400 Hanover Street, Palo Alto, Santa Clara County  
Notified: 4/24/07

## SILICON VALLEY BANK

From 181 Lytton Avenue, Palo Alto to 2400 Hanover Street, Palo Alto, Santa Clara County  
Notified: 8/10/07

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

From 4445 Eastgate Mall, San Diego, 4370 La Jolla Village Drive, City and County of San Diego

Notified: 12/18/07

Effectuated: 3/31/08

**DISCONTINUANCE OF BRANCH OFFICE**

**Notified: 28            Discontinued: 3**

**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**

- N.E. Mission Street at 7<sup>th</sup> 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 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

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

BBVA BANCOMER USA  
114 W. Holt Boulevard, Ontario, Riverside County  
Notified: 1/16/08  
Discontinued: 4/16/08

CALIFORNIA BANK & TRUST  
1132 San Marino Drive, San Marcos, San Diego County  
Notified: 5/12/08

CITIZENS BUSINESS BANK  
590 Washington Boulevard, Marina del Rey, Los Angeles County  
Notified: 5/28/08

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

FIRST CALIFORNIA BANK  
1960 East Grand Ave, El Segundo, Los Angeles County  
Notified: 2/19/08

REDDING BANK OF COMMERCE  
6950 Sunrise Boulevard, Citrus Heights, Sacramento County  
Notified: 10/31/07

TRI COUNTIES BANK  
2914 West Main Street, Visalia, Tulare County  
Notified: 5/19/08

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  
Discontinued: 5/2/08

UNITED COMMERCIAL BANK  
1228 South Baldwin Avenue, Arcadia, Los Angeles County  
Notified: 3/10/08  
Discontinued: 5/30/08

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

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

**DISCONTINUANCE OF PLACE OF BUSINESS**

**Notified: 10            Approved: 1            Discontinued: 4**

AMERICAS UNITED BANK  
12016 Telegraph Road, Santa Fe Springs, Los Angeles County  
Notified: 4/21/08  
Discontinued: 4/30/08

BANK OF THE WEST  
2727 East 21<sup>st</sup> Street, City and County of Tulsa, Oklahoma  
Notified: 9/29/06  
Discontinued: 1/31/07

BANK OF THE WEST  
120 W. 3<sup>rd</sup>, City and County of Russell, Kansas  
Notified: 11/26/07

CENTER BANK  
720 North Post Oak Road, Houston, Harris County, Texas  
Notified: 5/20/08

COMMUNITY BUSINESS BANK  
1550 Harbor Boulevard, West Sacramento, Yolo County  
Notified: 12/21/07

COMMUNITY BUSINESS BANK  
2260 Douglas Boulevard, Roseville, Placer County  
Notified: 5/7/08  
Discontinued: 5/15/08

EAST WEST BANK  
One Bay Plaza, 1350 Old Bayshore Highway, Burlingame, San Mateo County  
Notified: 5/27/08

FIRST REGIONAL BANK  
515 South Flower Street, City and County of Los Angeles  
Filed: 11/15/06  
Approved: 11/16/06

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

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

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  
19200 Von Karman, Irvine, Orange County  
Notified: 4/21/08  
Discontinued: 5/18/08

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

**BANK APPLICATION**

**CHANGE OF NAME**

**Notified: 1**

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

**INDUSTRIAL BANK APPLICATION**

**NEW INDUSTRIAL BANK**

**Filed: 1**

CAPITALSOURCE BANK  
300 North Lake Avenue, Pasadena, Los Angeles County  
Correspondent: James M. Rockett  
Bingham McCutchen LLP  
Three Embarcadero Center  
San Francisco, CA 94111  
(415) 393-2000  
Filed: 5/20/08

**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

**INDUSTRIAL BANK APPLICATION****PURCHASE PARTIAL BUSINESS UNIT****Filed: 1**

CAPITALSOURCE BANK (Proposed), Pasadena, to acquire 22 branch offices of  
 FREMONT INVESTMENT & LOAN, Brea  
 Filed: 5/20/08

**NEW PLACE OF BUSINESS****Notified: 1**

FIRESIDE BANK  
 300 South Harbor, Anaheim, Orange County  
 Notified: 11/5/07

**DISCONTINUANCE OF BRANCH OFFICE****Notified: 17**

FINANCE & THRIFT COMPANY  
 2590 Alta Arden Expressway, City and County of Sacramento  
 Notified: 5/21/08

**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

**INDUSTRIAL BANK APPLICATION****DISCONTINUANCE OF PLACE OF BUSINESS****Notified: 1            Discontinued: 7**

FIRESIDE BANK  
 426 N. 44<sup>th</sup> Street, Phoenix, Maricopa County, Arizona  
 Notified: 2/26/08

FIRESIDE BANK

- 11007 Metcalf Avenue, Overland Park, Johnson County, Kansas
- 6600 Southwest 105th Avenue, Beaverton, Washington County, Oregon
- 33915 1st Way South, Federal Way, King County, Washington
- 720 Colorado Boulevard, Denver, Arapahoe County, Colorado
- 1965 S. Eagle Road, Meridian, Ada County, Idaho
- 4725 Indian School Road, NE, Albuquerque, Bernalillo County, New Mexico
- 10405 6th Avenue North, Plymouth, Hennepin County, Minnesota

Notified: 5/19/08  
 Discontinued: 5/15/08

**PREMIUM FINANCE COMPANY APPLICATION****NEW PREMIUM FINANCE COMPANY****Filed: 3            Approved: 2            Opened: 1**

1ST CHOICE PREMIUM FINANCING, INC.  
 6715 N. Palm Avenue, City and County of Fresno  
 Filed: 10/9/07

FARMINGDALE PREMIUM FINANCE, INC.  
 500 N. State College Boulevard, City and County of Orange  
 Filed: 5/16/08

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

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

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.  
Opened: 5/12/08

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

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

SPECTRUM EQUITY INVESTORS, to acquire control of AGIA PREMIUM FINANCE COMPANY, INC.  
Filed: 12/31/07  
Approved: 3/13/08

**HEAD OFFICE RELOCATION****Effected: 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  
Effected: 5/16/08

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  
Effected: 5/16/08

**PREMIUM FINANCE COMPANY APPLICATION****PLACE OF BUSINESS RELOCATION****Effected: 1**

AICCO, INC.

From 1630 East Shaw Avenue, to 45 East River Park Place, West, Fresno, Fresno County

Notified: 5/12/08

Effected: 5/19/08

**FOREIGN (OTHER NATION) BANK APPLICATION****NEW OFFICE****Filed: 4**

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

DEPFA BANK PLC

Esquire Plaza, 1215 K Street, City and County of Sacramento

Filed: 5/1/08

STANDARD CHARTERED BANK

- Koll Center, 501 West Broadway, City and County of San Diego

- 49 Stevenson Street, City and County of San Francisco

Filed: 5/14/08

**RELOCATION****Approved: 1****Effected: 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

Effected: 5/16/08

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

SUMITOMO MITSUI BANKING CORPORATION

From 777 South Figueroa Street, to 601 South Figueroa Street, City and County of Los Angeles

Filed: 5/20/08

Approved: 5/20/08

**DISCONTINUANCE****Filed: 3**

BNP PARIBAS

725 South Figueroa Street, City and County of Los Angeles

Filed: 5/20/08

CALYON

515 South Flower Street, City and County of Los Angeles

Filed: 5/5/08

DEPFA BANK PLC

One Market Street, Steuart Tower, City and County of San Francisco

Filed: 5/1/08

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

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

STATE STREET BANK AND TRUST COMPANY (Facility – Insured Bank)

1200/1400 Newport Center Drive, Newport Beach, Orange County

Notified: 11/12/03

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

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

**CONVERSION TO STATE CHARTER****Filed: 1**

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

**MERGER**

**Filed: 1                      Approved: 4                      Effected: 1**

ARROW CREDIT UNION, San Leandro, to merge with and into SPECTRUM FEDERAL  
 CREDIT UNION, San Francisco  
 Filed: 3/14/08  
 Approved: 4/7/08

CALIFORNIA PREFERRED CREDIT UNION, San Francisco, to merge with and into  
 REDWOOD CREDIT UNION, Santa Rosa  
 Filed: 1/29/08  
 Approved: 2/5/08

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

**CREDIT UNION APPLICATION**

**MERGER (Continued)**

CHURCH/CO-OP CREDIT UNION, Sacramento, to merge with and into THE GOLDEN 1 CREDIT UNION, Sacramento

Filed: 4/15/08

Approved: 4/29/08

FIRST FUTURE CREDIT UNION, San Diego, to merge with and into CALIFORNIA COAST CREDIT UNION, San Diego

Filed: 3/28/08

Approved: 5/1/08

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

Effectuated: 5/31/08

**NEW BRANCH OF FOREIGN (OTHER STATE) CREDIT UNION**

**Filed: 2**

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

**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**

**Filed: 1**

**Approved: 1**

HIFX, INC.  
Filed: 5/6/08

HSBC INTERNET PAYMENT SERVICES (USA) INC.  
Filed: 2/9/04  
Approved: 5/21/04

**ACQUISITION OF CONTROL**

**Filed: 2**

NEW SOCIAL VENTURES, INC., to acquire control of OMNEX GROUP, INC.  
Filed: 5/8/08

THOMAS H. LEE PARTNERS, L.P., to acquire control of MONEYGRAM PAYMENT SYSTEMS, INC.  
Filed: 5/5/08

**PAYMENT INSTRUMENT APPLICATION**

**NEW PAYMENT INSTRUMENT**

**Approved: 1**

FIDELITY EXPRESS  
Filed: 11/27/07  
Approved: 4/22/08