

DEPARTMENT OF FINANCIAL INSTITUTIONS
SUMMARY OF PENDING APPLICATIONS AS OF NOVEMBER 2008

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BANK APPLICATION**NEW BANK****Filed: 2****Approved: 5****Opened: 2****Withdrawn: 1**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 BUENAVENTURA
143 West Fifth Street, Oxnard, Ventura County
(805) 822-5500
(805) 822-5501 (fax)
Officers: James F. Montgomery, Chairman of the Board and Chief Executive Officer
Enrique Rodriguez, Jr., President and Chief Credit Officer
Diana A. Sherwood, Executive Vice President and Chief Financial Officer
Capitalization: \$10,014,292.00
Website: <http://www.bancobuenaventura.com>
Filed: 9/8/08
Approved: 9/18/08
Opened: 11/7/08

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
Withdrawn: 11/14/08

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

BANK APPLICATION**NEW BANK (Continued)**

FORD GROUP BANK
3501 Jamboree Road, Newport Beach, Orange County
Correspondent: Charles E. Greef and Brian R. Marek
Hunton & Williams LLP
1455 Ross Avenue, Suite 3700
Dallas, TX 75202
(214) 468-3331 or (214) 468-3351
Filed: 11/17/08
Approved: 11/17/08

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

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
Approved: 6/4/08

PACIFIC COMMONWEALTH 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
Name changed: on 6/23/08 from PACIFIC COMMERCIAL BANK
Approved: 7/24/08

BANK APPLICATION**NEW BANK (Continued)**

ROYAL BUSINESS BANK

660 South Figueroa Street, City and County of Los Angeles

(213) 627-9888

(213) 623-5888 (fax)

Officers: Alan Thian, President and Chief Executive Officer

Richard Voake, Executive Vice President and Chief Credit Officer

Peggy Anne Hansen, Executive Vice President and Chief Financial Officer

Capitalization: \$70,989,250.00

Website: <http://www.royalbusinessbankusa.com>

Filed: 12/10/07

Approved: 5/22/08

Opened: 11/18/08

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

Approved: 8/29/08

MERGER**Effected: 1**SERVICE 1ST BANK, Stockton, to merge with and into CENTRAL VALLEY
COMMUNITY BANK, Fresno

Filed: 7/3/08

Approved: 8/6/08

Effected: 11/12/08

ACQUISITION OF CONTROL**Approved: 2**CAPGEN CAPITAL GROUP II LP and CAPGEN CAPITAL GROUP II LLC, to acquire
control of PACIFIC WESTERN BANK

Filed: 9/26/08

Approved: 10/20/08

MURRAY PASTERNAK, to acquire control of CAPITAL BANK

Filed: 8/27/08

Approved: 11/10/08

BANK APPLICATION**NEW BRANCH****Notified: 36****Filed: 1****Approved: 9****Opened: 11****1ST CAPITAL BANK**

From 104 South Vanderhurst Street, King City, to 432 Broadway, King City, Monterey County

Notified: 7/17/08

Opened: 11/3/08

1ST ENTERPRISE BANK

3200 E. Guasti Drive, Ontario, San Bernardino County

Filed: 11/10/08

AMERICAN SECURITY BANK

2163 Compton Avenue, Corona, Riverside County

Notified: 7/24/07

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 THE ORIENT

1016 Maunakea Street, City and County of Honolulu, Hawaii

Notified: 7/1/08

BANK OF THE SIERRA

5775 E. Kings Canyon Road, Fresno, Fresno County

Notified: 12/10/07

Opened: 11/3/08

BANK OF THE SIERRA

Northwest corner of Prosperity Avenue and Laspina Street, City and County of Tulare

Notified: 4/2/08

BANK OF THE SIERRA

Northeast corner of Stockdale Hwy and Allen Road, Bakersfield, Kern County

Notified: 10/21/08

BANK APPLICATION**NEW BRANCH (Continued)****BANK OF THE WEST**

12572 South Creek Meadow Road, Riverton, Salt Lake County, Utah

Notified: 5/14/08

Opened: 11/3/08

BANK OF THE WEST

827 N. Main Street, Gunnison, Gunnison County, Colorado

Notified: 10/30/08

Opened: 12/3/04

BANK OF THE WEST

305 S. 5th Street, Ponca City, Kay County, Oklahoma

Notified: 10/30/08

Opened: 12/2/05

BANK OF THE WEST

718 East Main Street, Lamoni, Decatur County, Iowa

Notified: 11/14/08

Opened: 12/2/05

CALIFORNIA BANK & TRUST

925 Highland Pointe Drive, Roseville, Sacramento County

Notified: 4/30/08

CALIFORNIA REPUBLIC BANK

100 N. Crescent N. Drive, Beverly Hills, Los Angeles County

Filed: 4/7/08

Approved: 4/14/08

Opened: 11/4/08

CATHAY BANK

9650 Flair Drive, El Monte, Los Angeles County

Notified: 5/9/08

CATHAY BANK

7190 Regional Street, Dublin, Alameda County

Notified: 9/3/08

CITIZENS BUSINESS BANK

970 West 190th Street, Torrance, Los Angeles County

Notified: 8/4/08

Opened: 11/17/08

COMMUNITY 1ST BANK

649 Lincoln Way, Auburn, Placer County

Filed: 5/6/08

Approved: 6/10/08

BANK APPLICATION**NEW BRANCH (Continued)**

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

EVERTRUST BANK
1228 S. Baldwin Avenue, Arcadia, Los Angeles County
Notified: 6/4/08

FARMERS & MERCHANTS BANK OF CENTRAL CALIFORNIA
East side of Peach Avenue and north of Church Avenue, City and County of Fresno
Notified: 7/22/08

FIRST CALIFORNIA BANK
505 N. Brand Avenue, Glendale, Los Angeles County
Notified: 1/31/08

FIRST COMMERCIAL BANK (USA)
46691 Mission Boulevard, Fremont, Alameda County
Notified: 7/30/08

FIRST COMMUNITY BANK
157 North McDowell Boulevard, Petaluma, Sonoma County
Notified: 8/1/08

FIRST REGIONAL BANK
515 South Flower Street, City and County of Los Angeles
Filed: 11/15/06
Approved: 11/16/06
Extended: 11/16/08
Extended: 11/16/09

FOLSOM LAKE BANK
3001 Douglas Boulevard, Roseville, Placer County
Filed: 10/6/08
Approved: 11/6/08

FOUNDERS COMMUNITY BANK
863 Marsh Street, City and County of San Luis Obispo
Notified: 6/6/08

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

301 N. Lake Avenue, Pasadena, Los Angeles County

Notified: 5/12/08

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

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

MANUFACTURERS BANK

2855 E. Guasti Road, Ontario, San Bernardino County

Notified: 7/2/08

Opened: 11/17/08

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

MISSION COMMUNITY BANK

1670 South Broadway, Santa Maria, Santa Barbara County

Notified: 5/16/08

Opened: 11/24/08

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

150 Big Trees Road, Murphys, Calaveras County

Notified: 4/29/08

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

PACIFIC STATE BANK

1547 East March Lane, Stockton, San Joaquin County

Notified: 9/2/08

PREFERRED BANK

1055 N. Tustin Avenue, Anaheim, Orange County

Notified: 6/19/08

PREFERRED BANK

7004 Rosemead Boulevard, Pico Rivera, Los Angeles County

Notified: 7/16/08

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

ROYAL BUSINESS BANK

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

Extended: 8/28/09

BANK APPLICATION**NEW BRANCH (Continued)**

SIERRA VISTA BANK
3311 Coach Lane, Cameron Park, El Dorado County
Notified: 7/28/08
Opened: 11/3/08

STELLAR BUSINESS BANK
203 East Badillo Street, Covina, Los Angeles County 91722
Notified: 7/31/08

TORREY PINES BANK
601 West 5th Street, City and County of Los Angeles
Notified: 11/3/08

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

TRI COUNTIES BANK
2020 Standiford Avenue, Modesto, Stanislaus County
Notified: 10/16/08

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
Extended: 9/26/09

UNITED COMMERCIAL BANK
1322-28 Avenue U, Brooklyn, New York City County, New York
Notified: 12/12/07
Extended: 12/12/09

UNITED COMMERCIAL BANK
49C Taipei 101 Tower, 7 Xin Yi Road Sec. 5, Taipei, Taiwan
Notified: 12/21/07
Extended: 12/21/09

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

BANK APPLICATION**NEW BRANCH (Continued)**

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

WILSHIRE STATE BANK
150-24 Northern Boulevard, Flushing, Queens Borough, New York
Notified: 10/15/08

NEW PLACE OF BUSINESS

Notified: 10 Approved: 5 Opened: 4

ALTA ALLIANCE BANK
220 State Street, Los Altos, Santa Clara County
Filed: 10/17/08
Approved: 10/17/08

AMERICAN CONTINENTAL BANK
54, Ming Zu Lu, Xia Cheng Hai Jing Garden, Xiamen, Fujian Province, China
Filed: 1/16/08
Approved: 1/16/08

BANK OF THE WEST
55 Fourth Street, City and County of San Francisco
Notified: 10/16/08
Opened: 11/5/08

BAY COMMERCIAL BANK
5820 Stoneridge Mall Road, Pleasanton, Alameda County
Notified: 7/25/07

COMMUNITY BUSINESS BANK
479 Mason Street, Vacaville, Solano County
Notified: 10/23/08
Opened: 11/10/08

EAST WEST BANK
City of Taipei, Taiwan, Republic of China
Filed: 3/6/08
Approved: 3/10/08

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

741 Main Street, Red Bluff, Tehama County

Notified: 11/5/08

Opened: 11/17/08

GBC INTERNATIONAL BANK

13700 Veterans Memorial Drive, Houston, Harris County, Texas

Notified: 12/11/06

Extended: 12/11/08

HANMI BANK

City of Fremont, Alameda County, California

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

PLUMAS BANK

915 Highland Pointe Drive, Roseville, Placer County

Notified: 3/23/08

PREFERRED BANKTaipei Instant Office Center, Suite 617 6F., No. 6, Sec. 4, Hsinyi Road, Da-an District,
Taipei City, Taiwan, People's Republic of China

Filed: 11/26/08

Approved: 10/2/07

Opened: 10/2/07

PRIVATE BANK OF THE PENINSULA, THE

990 Industrial Road, San Carlos, San Mateo County

Notified: 8/27/08

SILICON VALLEY BANK4750 West 2100 South 3rd Floor, Salt Lake City, Salt Lake County, Utah

Notified: 6/30/08

SILICON VALLEY BANK

Central Business District, Hong Kong, People's Republic of China

Notified: 7/22/08

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

SILICON VALLEY BANK
 Yangpu District, Shanghai, People's Republic of China
 Notified: 11/24/08

TEMECULA VALLEY BANK
 10260 SW Greenburg Road, Portland, Multnomah County, Oregon
 Filed: 10/21/08
 Approved: 10/20/08

WESTERN COMMERCIAL BANK
 1000 Town Center Drive, Oxnard, Ventura County
 Notified: 12/27/07

NEW EXTENSION OFFICE**Notified: 3**

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

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

FIRST CALIFORNIA BANK
 From 1150 Paseo Camarillo, Camarillo, to 3027 Townsgate Road, Westlake Village,
 Ventura County (and to establish the existing head office as the Camarillo Branch)
 Filed: 8/26/08
 Approved: 8/27/08
 Effected: 9/19/08

GBC INTERNATIONAL BANK
 From 12301 Wilshire Boulevard, to 5670 Wilshire Boulevard, City and County of Los
 Angeles
 Filed: 11/26/08

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

TRI-VALLEY BANK

From 2410 San Ramon Valley Boulevard, to 2404 San Ramon Valley Boulevard, San Ramon, Contra Costa County

Filed: 9/15/08

Approved: 9/18/08

HEAD OFFICE REDESIGNATION**Notified: 1**

COMMUNITY COMMERCE BANK

From 5444 E. Olympic Boulevard, Los Angeles, to 358 W. Foothill Boulevard, Claremont, Los Angeles County (and to establish the existing head office as the Olympic Branch)

Notified: 7/31/08

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

Extended: 7/30/09

BANK OF AGRICULTURE AND COMMERCE

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

Notified: 3/3/08

BANK OF THE WEST

From 426 South Link Lane, to 1437 E. Mulberry Street, Fort Collins, Larimer County, Colorado

Notified: 8/28/08

CALIFORNIA BANK & TRUST

From 11717 Bernardo Plaza Ct., to 16796 Bernardo Center Drive, City and County of San Diego

Notified: 7/29/08

BANK APPLICATION**BRANCH OFFICE RELOCATION (Continued)****CHINATRUST BANK (U.S.A.)**

From 19648 Stevens Creek Blvd, to 19620 Stevens Creek Blvd, Cupertino, Santa Clara County

Notified: 10/3/07

Extended: 10/3/09

CITIZENS BUSINESS BANK

From 375 North Main Street, to 334 North Main Street, Porterville, Tulare County

Notified: 6/13/07

Effected: 8/27/07

EAST WEST BANK

From Suite 806, One Pacific Place, 88 Queensway, to Suites 1808-1812, Two Pacific Place, 88 Queensway, Hong Kong, China

Notified: 10/30/08

Effected: 11/15/08

FARMERS & MERCHANTS BANK OF CENTRAL CALIFORNIA

From 530 S. Cherokee Lane, to the north side of Kettleman and east of Beckman, Lodi, San Joaquin County

Notified: 10/27/08

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

FREMONT BANK

From 2575 N. First Street, to 160 West Santa Clara Street, San Jose, Santa Clara County

Notified: 11/13/08

FREMONT BANK

From 131 Sand Creek Road, to 200 Sand Creek Road, Brentwood, Contra Costa County

Notified: 11/17/08

HERITAGE OAKS BANK

From 1310 Las Tablas Road, to 1255 Las Tablas Road, Templeton, San Luis Obispo County

Notified: 9/26/08

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

From 955 E. Lerdo Highway, to 1110 E. Lerdo Highway, Shafter, Kern County

Notified: 11/6/08

MIZUHO CORPORATE BANK OF CALIFORNIA

From 1731 Technology Drive, to 100 Century Center Court, San Jose, Santa Clara County

Notified: 10/14/08

SECURITY BUSINESS BANK OF SAN DIEGO

From 2701 Loker Avenue West, to 5901 Priestly Drive, Carlsbad, San Diego County

Notified: 11/5/08

TRI COUNTIES BANK

From 3320 Tully Road, to 2020 Standiford Avenue, Modesto, Stanislaus County

Notified: 10/16/08

PLACE OF BUSINESS RELOCATION**Effected: 1****1ST CAPITAL BANK**

From 104 South Vanderhurst Street, King City, to 432 Broadway, King City, Monterey County

Notified: 7/7/08

Effected: 11/3/08

DISCONTINUANCE OF BRANCH OFFICE

Notified: 17

Discontinued: 7

AMERICAN SECURITY BANK

123 E. Ninth Street, Upland, Los Angeles County

Notified: 6/29/07

BANK OF THE WEST

- 3203 32nd Avenue, Fargo, Cass County, North Dakota
- 18900 Willamette Drive, West Linn, Clackamas County, Oregon

Notified: 3/18/08

BBVA BANCOMER USA

- 1801 West Sixth Street, City and County of Los Angeles.
- 1530 W. 6th Street, Corona, Riverside County
- 9700 Woodman Avenue, Arleta, Los Angeles County
- 82-360 Highway 111, Indio, Riverside County
- 1716 South Western Avenue, City and County of Los Angeles

Notified: 6/19/08

BANK APPLICATION

DISCONTINUANCE OF BRANCH OFFICE (Continued)

BBVA BANCOMER USA

- 4000 La Rica, Baldwin Park, Los Angeles County
- 16855 Valley Boulevard, Fontana, San Bernardino County
- 428-430 Main Street, Watsonville, Santa Cruz County
- 4421 Slauson Avenue, Maywood, Los Angeles County
- 2143 Cesar Chavez, City and County of Los Angeles.

Notified: 6/19/08

Discontinued: 9/30/08

CATHAY BANK

800 W. 6th Street, City and County of Los Angeles

Notified: 10/20/08

CITIZENS BUSINESS BANK

1644 Redondo Beach Boulevard, Gardena, Los Angeles County

Notified: 8/4/08

Discontinued: 11/14/08

COMMUNITY COMMERCE BANK

5444 E. Olympic Boulevard, City and County of Los Angeles

Notified: 7/31/08

EAST WEST BANK

3622 South Nogales Street, West Covina, Los Angeles County

Notified: 9/15/08

EAST WEST BANK

10100 Pioneer Boulevard, Santa Fe Springs, Los Angeles County

Notified: 8/7/08

Discontinued: 11/14/08

FIRST CALIFORNIA BANK

1960 East Grand Ave, El Segundo, Los Angeles County

Notified: 2/19/08

FIRST COMMERCE BANK

100 W. Broadway, Glendale, Los Angeles County

Notified: 11/6/08

PACIFIC VALLEY BANK

260 Tres Pinos, Hollister, San Benito County

Notified: 10/6/08

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

PREFERRED BANK
24501 Town Center Drive, Valencia, Los Angeles County
Notified: 8/5/08

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

WILSHIRE STATE BANK
6753 Carnelian Avenue, Rancho Cucamonga, San Bernardino County
Notified: 10/10/08

DISCONTINUANCE OF PLACE OF BUSINESS

Notified: 6 Approved: 1 Discontinued: 5

1ST CAPITAL BANK
From 104 South Vanderhurst Street, King City, to 432 Broadway, King City, Monterey
County
Notified: 7/17/08
Discontinued: 11/3/08

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

GATEWAY BUSINESS BANK
3050 Fite Circle, City and County of Sacramento
Notified: 11/5/08
Discontinued: 11/14/08

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

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

MANUFACTURERS BANK

3290 E. Guasti Road, Ontario, San Bernardino County

Notified: 10/7/08

Discontinued: 11/14/08

MOTHER LODE BANK

150 Big Trees Road, Murphys, Calaveras County

Notified: 4/29/08

PACIFIC CITY BANK

- 2081 Arena Boulevard, City and County of Sacramento
- 7130 Buford Highway, Doraville, Gwinnett County, Georgia

Notified: 11/12/08

Discontinued: 11/15/08

TEMECULA VALLEY BANK

8880 Rio San Diego, City and County of San Diego

Notified: 7/28/08

WILSHIRE STATE BANK

5115 Spring Mountain Road, Las Vegas, Clark County

Notified: 2/21/08

APPLICATION PURSUANT TO SECTION 772**Filed: 1 Approved: 2**

BEACH BUSINESS BANK

General authorization to invest in Manhattan Properties, LLC

Filed: 9/8/08

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

INDUSTRIAL BANK APPLICATION

CONVERSION TO STATE CHARTER

Approved: 3 Expired: 1

CAPITALSOURCE BANK, Pasadena, to convert to state-chartered commercial bank
Filed: 10/29/08
Approved: 10/31/08

SILVERGATE BANK, La Jolla, to convert to state-chartered commercial bank
Filed: 11/5/07
Approved: 1/2/08
Expired: 7/2/08

SILVERGATE BANK, La Jolla, to convert to state-chartered commercial bank
Filed: 11/25/08
Approved: 11/25/08

TAMALPAIS BANK, San Rafael, to convert to state-chartered commercial bank
Filed: 11/12/08
Approved: 11/13/08

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
Extended: 4/17/09

NEW BRANCH

Notified: 1

TAMALPAIS BANK
999 Grant Avenue, Novato, Marin County
Notified: 7/29/08

INDUSTRIAL BANK APPLICATION

HEAD OFFICE RELOCATION

Approved: 1

CAPITALSOURCE BANK

From 300 North Lake Avenue, Pasadena, to U.S. Bank Tower, 633 West Fifth Street, City and County of Los Angeles (and to establish the existing head office as the Pasadena Branch)

Filed: 9/30/08

Approved: 9/30/08

DISCONTINUANCE OF BRANCH

Notified: 1

FIRESIDE BANK

9500 Micron Avenue, City and County of Sacramento

Notified: 11/17/08

DISCONTINUANCE OF PLACE OF BUSINESS

Notified: 1

Discontinued: 1

CENTENNIAL BANK

5640 Cox Road, Glen Allen, Henrico County, Virginia

Notified: 11/13/08

Discontinued: 11/14/08

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: 7

Opened: 1

1ST CHOICE PREMIUM FINANCING, INC.

6715 N. Palm Avenue, City and County of Fresno

Filed: 10/9/07

Approved: 11/29/07

ALPINE FUNDING PARTNERS, INC.

111 Sutter Street, City and County of San Francisco

Filed: 9/8/08

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

BULLDOG PREMIUM FINANCE OF CALIFORNIA, INC.
8530 La Mesa Boulevard, La Mesa, San Diego County
Filed: 9/2/08
Approved: 9/23/08

G&G PREMIUM FINANCE, INC.
5210 Lewis Road, Agoura Hills, Los Angeles County
Filed: 1/22/08

INTEGRITY PREMIUM FINANCE COMPANY, INC.
8530 La Mesa Boulevard, La Mesa, San Diego County
Filed: 9/28/08
Approved: 10/24/08
Name changed: on 10/24/08 from INTEGRITY PREMIUM FINANCE CORPORATION

OCEAN VIEW PREMIUM FINANCE OF CALIFORNIA, INC.
8530 La Mesa Boulevard, La Mesa, San Diego County
Filed: 9/8/08
Approved: 9/25/08

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
Extended: 1/31/09
Address changed: on 9/1/07 from 2501 E. Chapman Avenue, Fullerton, Orange County

RED ROCK PREMIUM FINANCE CO., INC.
8530 La Mesa Boulevard, La Mesa, San Diego County
Filed: 7/15/08
Approved: 7/23/08
Opened: 11/7/08

TEPCO PREMIUM FINANCE OF CALIFORNIA INC.
500 South Kraemer Avenue, Brea, Orange County
Filed: 7/16/08
Approved: 7/29/08

TRISTAN CAPITAL GROUP, INC.
2029 Century Park East, City and County of Los Angeles
Filed: 7/15/08
Approved: 7/30/08

PREMIUM FINANCE COMPANY APPLICATION

ACQUISITION OF CONTROL

Approved: 1

NSK ENTERPRISES to acquire control of FULCRUM CAPITAL STRATEGIES, INC.
Filed: 10/20/08
Approved: 11/20/08

MAIN OFFICE RELOCATION

Effected: 1

EXPRESS PREMIUM FINANCE CORPORATION
Approved: 11/10/08
Effected: 11/10/08

TRUST COMPANY APPLICATION

NEW PLACE OF BUSINESS

Opened: 1

CAPITAL GUARDIAN TRUST COMPANY
Palm Beach Park Centre, 440 Royal Palm Way, City and County of Palm Beach, Florida
Notified: 10/1/08
Opened: 11/5/08

FOREIGN (OTHER NATION) BANK APPLICATION

NEW OFFICE

Filed: 2

ABN AMRO BANK, N.V.
620 Newport Center Drive, Newport Beach, Orange County, (Representative Office)
Filed: 1/19/07

ICICI BANK
City and County of San Francisco (Representative Office)
Filed: 9/23/08

FOREIGN (OTHER STATE) BANK APPLICATION**NEW FACILITY****Notified: 6**

BANK2 (Facility – Insured Bank)
120 Railroad Avenue, Richmond, Contra Costa
Notified: 9/30/08

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

NEVADA COMMERCE BANK
City of Folsom, County of Sacramento
Notified: 10/16/08

STATE STREET BANK AND TRUST COMPANY (Facility – Insured Bank)
1200/1400 Newport Center Drive, Newport Beach, Orange County
Notified: 11/12/03

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**MERGER****Filed: 2 Approved: 4**

1ST UNITED FEDERAL CREDIT UNION, San Jose, to merge with and into the
GOLDEN 1 CREDIT UNION, Sacramento

Filed: 8/5/08

Approved: 8/6/08

E1 FINANCIAL CREDIT UNION, Monterey Park, to merge with and into NUVISION
FINANCIAL FEDERAL CREDIT UNION, Huntington Beach

Filed: 11/13/08

EMBARCADERO FEDERAL CREDIT UNION, San Francisco, to merge with and into 1ST
PACIFIC CREDIT UNION, Vallejo

Filed: 8/26/08

Approved: 10/10/08

FINANCIAL 21 COMMUNITY CREDIT UNION, San Diego, to merge with and into
CALIFORNIA COAST CREDIT UNION, San Diego

Filed: 8/6/08

Approved: 9/23/08

OCHA CREDIT UNION, Orange, to merge with and into PACIFIC COMMUNITY
CREDIT UNION, Fullerton

Filed: 8/20/08

Approved: 9/3/08

PACIFIC COAST CREDIT UNION, Costa Mesa, to merge with and into FINANCIAL
PARTNERS CREDIT UNION, Downey

Filed: 11/4/08

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

TRANSMITTER OF MONEY ABROAD APPLICATION

NEW TRANSMITTER

Filed: 2

ABS-CBN INTERNATIONAL, INC.
Filed: 7/28/08

HIFX, INC.
Filed: 5/6/08

ACQUISITION OF CONTROL

Filed: 3 Approved: 1

ACP TD, INC., to acquire control of NAUNIHAL CURRENCY EXCHANGE, INC.
Filed: 7/25/08

MICROFINANCE INTERNATIONAL CORPORATION, to acquire control of EL CAMINO
TRANSFERENCIAS
Filed: 5/30/08

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
Approved: 10/20/08