

DEPARTMENT OF FINANCIAL INSTITUTIONS

SUMMARY OF PENDING APPLICATIONS AS OF SEPTEMBER 2008

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BANK APPLICATION**NEW BANK****Filed: 2 Approved: 7**

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 Fifth Street, Oxnard, Ventura County
Correspondent: Diana Sherwood
143 West Fifth Street
Oxnard, CA 93030
(805) 822-5592
Filed: 9/8/08
Approved: 9/18/08

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

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)**

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

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

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
Approved: 8/29/08

MERGER

Approved: 1

SERVICE 1ST BANK, Stockton, to merge with and into CENTRAL VALLEY
COMMUNITY BANK, Fresno
Filed: 7/3/08
Approved: 8/6/08

ACQUISITION OF CONTROL

Filed: 1 Approved: 2

MURRAY PASTERNAK, to acquire control of CAPITAL BANK
Filed: 8/27/08

ROBERT K. BARTH, to acquire control of CALIFORNIA REPUBLIC BANK
Filed: 9/4/08
Approved: 9/18/08

TA JEN (JEFF) LEE, to acquire control of FIRST GENERAL BANK
Filed: 8/25/08
Approved: 9/16/08

PURCHASE PARTIAL BUSINESS UNIT

Approved: 1

OJAI COMMUNITY BANK, Ojai to acquire certain branches of PACIFIC CAPITAL
BANK, N.A., Santa Barbara
Filed: 7/31/08
Approved: 9/15/08

BANK APPLICATION**NEW BRANCH**

Notified: 44 Approved: 10 Expired: 1 Opened: 6

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

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

BANK OF THE WEST
25800 Carlos Bee Boulevard, Hayward, Alameda County
Notified: 8/4/08
Opened: 9/1/08

BANK OF THE WEST
1420 N. Greenfield Road, Gilbert, Maricopa County, Arizona
Notified: 8/21/08

BANK APPLICATION**NEW BRANCH (Continued)**

BANK OF THE WEST
6873 N. West Avenue, City and County of Fresno
Notified: 8/20/08
Opened: 9/12/08

BANK OF THE WEST
• 4010 S. Demaree, Visalia, Tulare County
• 5370 Jefferson Avenue, Chino, San Bernardino
Notified: 8/21/08
Opened: 9/12/08

BANK OF THE WEST
3000 Oak Road, Walnut Creek, Contra Costa County
Notified: 9/30/08

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

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 109th Street, Torrance, Los Angeles County
Notified: 8/4/08

COMMUNITY 1ST BANK
649 Lincoln Way, Auburn, Placer County
Filed: 5/6/08
Approved: 6/10/08

COMMUNITY BANK
12215 Telegraph Road, Santa Fe Springs, Los Angeles County
Notified: 4/22/08
Opened: 9/8/08

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
20510 Stevens Creek Boulevard, Cupertino, Santa Clara County
Notified: 3/25/08
Opened: 9/8/08

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 CHOICE BANK
407 West Valley Boulevard, Alhambra, Los Angeles County (to temporarily open at 33
East 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 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

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

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

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

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

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

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

Extended: 8/28/09

BANK APPLICATION**NEW BRANCH (Continued)**

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

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

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
Extended: 9/26/09

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

WILSHIRE STATE BANK
160-06 Northern Boulevard, Flushing, Queens County, New York
Filed: 10/30/06
Approved: 11/6/06
Extended: 5/30/08
Expired: 9/3/08

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

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

NEW PLACE OF BUSINESS

Notified: 11 Approved: 4 Withdrawn: 2 Opened: 6

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
 75 W South Temple, Salt Lake City, Salt Lake City County, Utah
 Notified: 5/14/08
 Opened: 9/26/08

BANK OF THE WEST
 8203 W. Quinault, Kennewick, Benton County, Washington
 Notified: 8/1/08

BANK OF THE WEST
 Keystone Conference Center, 633 Tennis Club Road, Keystone, Summit County,
 Colorado
 Notified: 8/18/08
 Opened: 9/11/08

BANK OF THE WEST
 914 Broadway, City and County of Boulder, Colorado
 Notified: 9/2/08
 Opened: 9/6/08

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

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

CORNERSTONE COMMUNITY BANK
2805 Bechelli Lane, Redding, Shasta County
Notified: 7/14/08
Opened: 9/1/08

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

GATEWAY BUSINESS BANK
2811 Bechelli Lane, Redding, Shasta County
Notified: 7/31/08
Opened: 9/1/08

GBC INTERNATIONAL BANK
13700 Veterans Memorial Drive, Houston, Harris County, Texas
Notified: 12/11/06
Extended: 12/11/08

HANMI BANK

- City of Houston, Harris County, Texas
- City of Newark, Essex County, New Jersey

Notified: 5/24/05
Withdrawn: 9/17/08

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

NORTH VALLEY BANK
750 Mason Street, Vacaville, Solano County
Notified: 8/12/08

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

PLUMAS BANK
915 Highland Pointe Drive, Roseville, Placer County
Notified: 3/23/08

PRIVATE BANK OF THE PENINSULA, THE
990 Industrial Road, San Carlos, San Mateo County
Notified: 8/27/08

SILICON VALLEY BANK
4750 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

TEMECULA VALLEY BANK
2575 East Camelback Road, Phoenix, Maricopa County, Arizona
Filed: 7/25/08
Approved: 7/28/08

UNITED SECURITY BANK
855 M Street, City and County of Fresno
Notified: 9/27/07
Opened: 11/1/07

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

BANK APPLICATION**HEAD OFFICE RELOCATION****Approved: 3 Effected: 1**

COMMUNITY BUSINESS BANK

From 795 Ikea Court, West Sacramento, to 1550 Harbor Boulevard, West Sacramento, Yolo County (and to move the existing head office to its permanent address at 725 Riverpoint Court, West Sacramento, and designate that as the West Sacramento branch office)

Filed: 12/18/07

Approved: 12/21/07

Effected: 9/8/08

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

PRIVATE BANK OF THE PENINSULA (THE)

From 505 Hamilton Avenue, to 400 Emerson Street, Palo Alto, Santa Clara County

Filed: 7/7/08

Approved: 7/7/08

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: 12 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 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

BANK OF THE WEST

From 6941 S. University Boulevard, to 2200 E. Arapahoe Road, Centennial, Arapahoe County, Colorado

Notified: 6/2/08

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

CALIFORNIA OAKS STATE BANK

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

Notified: 2/13/08

Effectuated: 9/8/08

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

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

HERITAGE BANK OF COMMERCE

From 369 S. San Antonio Road, Los Altos, Santa Clara County

Notified: 7/15/08

Effectuated: 9/22/08

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

HERITAGE OAKS BANK

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

Notified: 9/26/08

MECHANICS BANK

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

Notified: 4/17/08

SECURITY BANK OF CALIFORNIA

From 344 West Second Street, to 306 West Second Street, City and County of San Bernardino

Notified: 9/4/08

PLACE OF BUSINESS RELOCATION

Notified: 1

1ST CAPITAL BANK

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

Notified: 7/7/08

DISCONTINUANCE OF BRANCH OFFICE

Notified: 26 Discontinued: 1

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

3021 W. Clearwater Avenue, Kennewick City, Benton County, Washington

Notified: 3/17/08

BANK OF THE WEST

- 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)****BANK OF THE WEST**

2400 MacDonald Avenue, Richmond, Contra Costa County

Notified: 7/16/08

BBVA BANCOMER USA

- 2143 Cesar Chavez, City and County of Los Angeles.
- 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
- 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

CALIFORNIA BANK & TRUST

1132 San Marino Drive, San Marcos, San Diego County

Notified: 5/12/08

CITIZENS BUSINESS BANK

1644 Redondo Beach Boulevard, Gardena, Los Angeles County

Notified: 8/4/08

COMMUNITY BANK

150 South Hacienda Boulevard, City of Industry, Los Angeles County

Notified: 4/22/08

Discontinued: 9/5/08

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

FIRST CALIFORNIA BANK

1960 East Grand Ave, El Segundo, Los Angeles County

Notified: 2/19/08

HERITAGE BANK OF COMMERCE

4546 El Camino Real, Los Altos, Santa Clara County

Notified: 6/23/08

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

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

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

DISCONTINUANCE OF PLACE OF BUSINESS

Notified: 9 Approved: 1 Discontinued: 15

AMERICAN RIVER BANK
3330 Cameron Park Drive, Cameron Park, El Dorado County
Notified: 9/15/08

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

BANK OF THE WEST
1420 N. Greenfield Road, Gilbert, Maricopa County, Arizona
Notified: 8/21/08

BANK OF THE WEST

- 6873 N. West Avenue, City and County of Fresno
- 4010 S. Demaree, Visalia, Tulare County
- 5370 Jefferson Avenue, Chino, San Bernardino

Notified: 8/21/08
Discontinued: 8/19/08

BANK OF THE WEST

- 174 W Comstock, Winter Park, Orange County, Florida
- 2520 Beverly Drive, Birmingham, Shelby County, Alabama
- 6 Office Park Circle, Birmingham, Shelby County, Alabama

Notified: 9/8/08
Discontinued: 7/30/99

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

111 Varanda NW, G-Katmar Inc., Albuquerque, Bernalillo County, New Mexico

Notified: 9/8/08

Discontinued: 7/31/01

BANK OF THE WEST

5947 Ashworth Road, West Des Moines, Polk County, Iowa

Notified: 9/8/08

Discontinued: 12/30/05

BANK OF THE WEST

200 Oceangate, Long Beach, Los Angeles County

Notified: 9/19/08

Discontinued: 12/31/04

BANK OF THE WEST

10607 West River Street, Truckee, Nevada County

Notified: 9/19/08

Discontinued: 7/30/99

BANK OF THE WEST

6375 Earl Street, Owings, Calvert County, Maryland

Notified: 9/19/08

Discontinued: 4/1/08

BANK OF THE WEST

Century Park, 1771 East Flamingo Road, Las Vegas, Clark County, Nevada

Notified: 9/19/08

Discontinued: 6/30/06

COMMUNITY BUSINESS BANK

1550 Harbor Boulevard, West Sacramento, Yolo County

Notified: 12/21/07

Discontinued: 9/8/08

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

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

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

TEMECULA VALLEY BANK

8880 Rio San Diego, City and County of San Diego

Notified: 7/28/08

TEMECULA VALLEY BANK

- 630 E Southlake Boulevard, Southlake, Tarrant County, Texas
- 4747 Caughlin Parkway, Reno, Washoe County, Nevada

Notified: 9/22/08

Discontinued: 9/15/08

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

BANK APPLICATION

CHANGE OF NAME

Approved: 1

THE MECHANICS BANK, Richmond, to change its name to MECHANICS BANK

Notified: 4/29/08

Approved: 5/29/08

INDUSTRIAL BANK APPLICATION

CONVERSION TO STATE CHARTER

Approved: 1 Effected: 1

HOME BANK OF CALIFORNIA, San Diego, to convert to state-chartered commercial bank

Filed: 11/13/07

Approved: 12/10/07

Extended: 12/10/08

Effected: 7/11/08

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

Extended: 4/17/09

NEW BRANCH

Notified: 1

TAMALPAIS BANK

999 Grant Avenue, Novato, Marin County

Notified: 7/29/08

INDUSTRIAL BANK APPLICATION

NEW PLACE OF BUSINESS

Notified: 4

FINANCE AND THRIFT COMPANY

- 1330 19th Street, Bakersfield, Kern County
- 3402 N. Blackstone Avenue, City and County of Fresno
- 5241 N. Maple Avenue, City and County of Fresno
- 5241 Chance Avenue, City and County of Fresno

Notified: 6/16/08

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 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: 3

Approved: 7

Abandoned: 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

BULLDOG PREMIUM FINANCE OF CALIFORNIA, INC.

8530 La Mesa Boulevard, La Mesa, San Diego County

Filed: 9/2/08

Approved: 9/23/08

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

INTEGRITY PREMIUM FINANCE CORPORATION
8530 La Mesa Boulevard, La Mesa, San Diego County
Filed: 9/28/08

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

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

TRAFALGAR PREMIUM FINANCE, INC.
18111 Von Karman Avenue, Irvine, Orange County
Filed: 6/11/07
Approved: 7/31/07
Abandoned: 9/18/08

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

MAIN OFFICE RELOCATION

Effected: 1

CALIFORNIA MILLENNIUM FINANCING, INC.
Filed: 9/8/08
Approved: 9/8/08
Effected: 9/1/08

VOLUNTARY SURRENDER OF LICENSE

Effected: 2

CALIFORNIA PREMIUM FINANCING, INC.
Effected: 4/23/08

TOP PREMIUM FINANCE COMPANY
Effected: 9/16/08

TRUST COMPANY APPLICATION

ACQUISITION OF CONTROL

Approved: 1

RICHARD S. ARNOLD, to acquire control of SAN PASQUAL FIDUCIARY TRUST
COMPANY
Filed: 9/5/08
Approved: 9/15/08

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

DEPFA BANK PLC
Esquire Plaza, 1215 K Street, City and County of Sacramento (Representative Office)
Filed: 5/1/08
Approved: 8/7/08
Opened: 9/2/08

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

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

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

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

DISCONTINUANCE OF FACILITY**Discontinued: 3**

AMERICAN EXPRESS BANK, LTD. (Facility – Uninsured Bank)

- 49 Stevenson Street, City and County of San Francisco
- 501 West Broadway, City and County of San Diego
- 515 South Flower Street, City and County of Los Angeles

Notified: 9/24/08
 Discontinued: 8/31/08

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****Withdrawn: 1**

BUILDING TRADES FEDERAL CREDIT UNION, Orange

Filed: 12/6/01

Withdrawn: 9/15/08

MERGER**Filed: 2****Approved: 3****Effected: 1**

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

ARROW CREDIT UNION, San Leandro, to merge with and into SPECTRUM FEDERAL
CREDIT UNION, San Francisco

Filed: 3/14/08

Approved: 4/7/08

Effected: 8/1/08

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

Filed: 8/26/08

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

M-N EMPLOYEES CREDIT UNION, San Jose, to merge with and into STAR ONE
CREDIT UNION, Sunnyvale

Filed: 6/10/08

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

Filed: 8/20/08

Approved: 9/3/08

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 Abandoned: 1

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

HIFX, INC.
Filed: 5/6/08

HSBC INTERNET PAYMENT SERVICES (USA) INC.
Filed: 2/9/04
Approved: 5/21/04
Abandoned: 1/13/06

ACQUISITION OF CONTROL

Filed: 4

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

PAYMENT INSTRUMENT APPLICATION

NEW PAYMENT INSTRUMENT

Opened: 1

FIDELITY EXPRESS
Filed: 11/27/07
Approved: 4/22/08
Opened: 6/5/08