

DEPARTMENT OF FINANCIAL INSTITUTIONS  
SUMMARY OF PENDING APPLICATIONS AS OF FEBRUARY 2009

**Assembly Bill 1301 (Gaines) Changes Procedures for Banking Office Applications**

AB 1301 (Gaines) became law on January 1, 2009. Among the changes made by the new law were to:

- Reclassify banking offices as head office, branch office and facility;
- Eliminate the place of business and extension of banking office categories;
- Eliminate the requirement that banks give advance notice to DFI before opening or relocating a banking office, or redesignating a head office and branch office. Consequently, *notice of banking offices that open, relocate or are redesignated on or after January 1, 2009 will only be published after the fact.*
- Eliminate the Miscellaneous Powers and Provisions chapter of the Financial Code that required banks receive approval to engage in certain activities, e.g., FC 752, FC 772, etc.

<u>APPLICATION TYPE</u>	<u>PAGE NO.</u>
<b>BANK APPLICATION</b>	
NEW BANK	1
ACQUISITION OF CONTROL	2
CONVERSION TO STATE CHARTER	3
NEW BRANCH	3
NEW FACILITY	7
HEAD OFFICE RELOCATION	8
HEAD OFFICE REDESIGNATION	9
BRANCH OFFICE RELOCATION	9
FACILITY RELOCATION	11
DISCONTINUANCE OF BRANCH OFFICE	11
DISCONTINUANCE OF FACILITY	12
<b>INDUSTRIAL BANK APPLICATION</b>	
CONVERSION TO STATE CHARTER	13
ACQUISITION OF CONTROL	13
NEW BRANCH	14
NEW FACILITY	14
DISCONTINUANCE OF BRANCH	14
DISCONTINUANCE OF FACILITY	14
CHANGE OF NAME	14
<b>PREMIUM FINANCE COMPANY APPLICATION</b>	
NEW PREMIUM FINANCE COMPANY	15
ACQUISITION OF CONTROL	16
VOLUNTARY SURRENDER OF LICENSE	16
<b>FOREIGN (OTHER NATION) BANK APPLICATION</b>	
NEW OFFICE	16
RELOCATION	17

DISCONTINUANCE	17
FOREIGN (OTHER STATE) BANK APPLICATION	
NEW FACILITY	17
CREDIT UNION APPLICATION	
NEW CREDIT UNION	18
MERGER	18
TRANSMITTER OF MONEY ABROAD APPLICATION	
NEW TRANSMITTER	19
ACQUISITION OF CONTROL	19

**BANK APPLICATION****NEW BANK****Filed: 1****Approved: 3****Opened: 1****Withdrawn: 1****AMERICAN CEDARS BANK**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

Withdrawn: 2/23/09

**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

**FORD GROUP BANK**

3501 Jamboree Road, Newport Beach, Orange County

Correspondent: Charles E. Greef and Brian R. Marek

Hunton &amp; 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 &amp; Company

Five Park Plaza, Suite 950

Irvine, CA 92614

(949) 261-8888

Filed: 9/12/07

Approved: 4/3/08

Extended: 9/17/09

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

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

VALLEY REPUBLIC BANK  
5000 California Avenue, Bakersfield, Kern County  
(661) 371-2000  
(661) 371-2010 (fax)  
Officers: Bruce Jay, President and Chief Executive Officer  
Grady Buck, Executive Vice President and Chief Credit Officer  
Phil McLaughlin, Executive Vice President  
Capitalization: \$24,597,930.00  
Website: <http://www.valleyrepublicbank.com>  
Filed: 12/13/07  
Approved: 8/29/08  
Opened: 2/2/09

**ACQUISITION OF CONTROL**

**Filed: 1      Approved: 1**

DANTE BENEDETTI, to acquire control of EXCHANGE BANK  
Filed: 12/3/08

GRACE COSENTINO, LOUIE COSENTINO, ANTHONY COSENTINO and NELLA  
COSENTINO CANTANIA, to acquire control of Pacific Valley Bank  
Filed: 12/9/08  
Approved: 1/9/09

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

UNIVERSAL BANK, West Covina, to convert to state-chartered commercial bank  
Filed: 9/30/08

**NEW BRANCH****Notified: 24          Approved: 8          Opened: 3**

1<sup>ST</sup> ENTERPRISE BANK  
3200 E. Guasti Drive, Ontario, San Bernardino County  
Filed: 11/10/08  
Approved: 12/10/08

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  
Extended: 5/30/09

BANK OF THE ORIENT  
1016 Maunakea Street, City and County of Honolulu, Hawaii  
Notified: 7/1/08

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 OF THE SIERRA  
2446 McCall Avenue, Selma, Fresno County  
Notified: 12/15/08

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

CATHAY BANK  
7190 Regional Street, Dublin, Alameda County  
Notified: 9/3/08

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

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

FARMERS & MERCHANTS BANK OF CENTRAL CALIFORNIA  
2936 G Street, Merced, Merced County  
Notified: 12/19/08  
Opened: 2/18/09

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

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

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

**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

**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)**

SANTA CRUZ COUNTY BANK  
7775 Soquel Drive, Aptos, Santa Cruz County  
Notified: 12/17/08  
Opened: 2/3/09

SILICON VALLEY BANK  
Country of India  
Notified: 2/17/09

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

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  
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. 6<sup>th</sup> Street, City and County of Los Angeles  
Filed: 3/19/07  
Approved: 3/26/07  
Extended: 9/26/08  
Opened: 7/28/08

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 BRANCH (Continued)**

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

**NEW FACILITY**

**Notified: 8                      Approved: 3                      Opened: 3**

ALTA ALLIANCE BANK  
220 State Street, Los Altos, Santa Clara County  
Filed: 10/17/08  
Approved: 10/17/08  
Opened: 2/17/09

AMERICAN CONTINENTAL BANK  
51 Hubin South Road, 2nd Floor, #2E, Xiamen, China  
Filed: 1/16/08  
Approved: 1/16/08  
Address changed on 2/18/09 from: 54, Ming Zu Lu, Xia Cheng Hai Jing Garden,  
Xiamen, Fujian Province, China  
Opened: 2/18/09

BANK OF THE WEST  
700 14<sup>th</sup> Street, Denver, Denver County, Colorado  
Notified: 12/22/08  
Opened: 2/7/09

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

CATHAY BANK  
City of Beijing, China  
Notified: 12/24/08

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

HANMI BANK  
City of Fremont, Alameda County, California  
Notified: 5/24/05

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

## 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

## 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 3<sup>rd</sup> Floor, Salt Lake City, Salt Lake County, Utah

Notified: 6/30/08

## 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

**HEAD OFFICE RELOCATION****Approved: 1**

## GBC INTERNATIONAL BANK

From 12301 Wilshire Boulevard, to 5670 Wilshire Boulevard, City and County of Los Angeles

Filed: 11/26/08

Approved: 12/2/08

**BANK APPLICATION****HEAD OFFICE REDESIGNATION****Notified: 2**

## 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

## PACIFIC STATE BANK

From 6 So. El Dorado Street, Stockton, to 1889-99 W. March Lane, Stockton, San Joaquin County (and to discontinue the existing head office at 6 So. El Dorado Street)

Notified: 11/26/08

**BRANCH OFFICE RELOCATION****Notified: 11****Approved: 1****Effectuated: 2**

## AMERICAN RIVER BANK

From 50 Santa Rosa Avenue, to 90 South E Street, Santa Rosa, Sonoma County

Notified: 12/30/08

Effectuated: 2/17/09

## 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

Effectuated: 2/9/09

## 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

## 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

**BANK APPLICATION**

**BRANCH OFFICE RELOCATION (Continued)**

**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

**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

**UNITI BANK**

From 2666 W. Olympic Boulevard, to 3327 Wilshire Boulevard, City and County of Los  
Angeles

Filed: 12/16/08

Approved: 12/31/08

**BANK APPLICATION****FACILITY RELOCATION****Effected: 1****SILICON VALLEY BANK**

From 5915 Farrington Road, Chapel Hill, Durham County, to 3005 Carrington Mill Road, Morrisville, Wake County, North Carolina

Notified: 12/24/08

Effected: 2/2/09

**DISCONTINUANCE OF BRANCH OFFICE****Notified: 12          Discontinued: 1****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

**COMMUNITY COMMERCE BANK**

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

Notified: 7/31/08

**DISCOVERY BANK**

707 Wilshire Boulevard, City and County of Los Angeles

Notified: 2/19/09

**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

Discontinued: 2/10/09

**IMPERIAL CAPITAL BANK**

111 W. 10<sup>th</sup> Street, Carson City, Carson City County, Nevada

Notified: 2/9/09

**PACIFIC WESTERN BANK**

- 16001 Springdale Street, Huntington Beach, Orange County
- 41720 Winchester Road, Temecula, San Diego County

Notified: 2/18/09

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

REDDING BANK OF COMMERCE  
 950 Tharp Road, Yuba City, Sutter County  
 Notified: 2/9/09

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 FACILITY****Notified: 11****Approved: 1****Discontinued: 2**

CENTER BANK

- 7611 Little River Turnpike, Annandale, Fairfax County, Virginia
- 3042 Oakcliff Road, Doraville, Dekalb County, Georgia
- 2727 LBJ Freeway, City and County of Dallas, Texas
- 2620 Augustine Drive, City and County of Santa Clara
- 2821 South Parker Road, Aurora, Arapahoe County, Colorado

Notified: 2/17/09

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

GATEWAY BUSINESS BANK  
 3855 Via Nona Marie, Carmel, Monterey County  
 Notified: 2/18/09  
 Discontinued: 2/20/09

HERITAGE BANK OF COMMERCE  
 264 Clovis Avenue, Clovis, Fresno County  
 Notified: 2/9/09

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 FACILITY (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

WILSHIRE STATE BANK  
5115 Spring Mountain Road, Las Vegas, Clark County  
Notified: 2/21/08  
Discontinued: 3/15/08

**INDUSTRIAL BANK APPLICATION****CONVERSION TO STATE CHARTER****Approved: 3**

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

CIRCLE BANK, Novato, to convert to state-chartered commercial bank  
Filed: 1/21/09  
Approved: 2/17/09

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

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

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

**INDUSTRIAL BANK APPLICATION**

**NEW BRANCH**

**Notified: 1**

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

**NEW FACILITY**

**Opened: 1**

FINANCE AND THRIFT COMPANY  
1501 Atwater Boulevard, Atwater, Merced County  
Opened: 2/7/09

**DISCONTINUANCE OF BRANCH**

**Discontinued: 1**

FIRESIDE BANK  
9500 Micron Avenue, City and County of Sacramento  
Notified: 11/17/08  
Discontinued: 2/20/09

**DISCONTINUANCE OF FACILITY**

**Discontinued: 1**

FIRESIDE BANK  
426 N. 44<sup>th</sup> Street, Phoenix, Maricopa County, Arizona  
Notified: 2/26/08  
Discontinued: 3/14/08

**CHANGE OF NAME**

**Effected: 1**

FIRST SECURITY THRIFT COMPANY, Orange, to change its name to FIRST  
SECURITY BUSINESS BANK  
Notified: 12/18/08  
Effected: 1/23/09



**PREMIUM FINANCE COMPANY APPLICATION****NEW PREMIUM FINANCE COMPANY****Filed: 1            Approved: 8**

1ST CHOICE PREMIUM FINANCING, INC.  
 6715 N. Palm Avenue, City and County of Fresno  
 Filed: 10/9/07  
 Approved: 11/29/07

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

PREMIUM ONE FUNDING CORPORATION  
 8530 La Mesa Boulevard, La Mesa, San Diego County  
 Filed: 12/8/08  
 Approved: 12/24/08

SEAWAY PREMIUM FINANCE COMPANY  
 500 N. State College Boulevard, Orange, Orange County  
 Filed: 12/23/08  
 Approved: 1/15/09

**PREMIUM FINANCE COMPANY APPLICATION**

**NEW PREMIUM FINANCE COMPANY (Continued)**

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

**ACQUISITION OF CONTROL**

**Approved: 2**

BB&T CORPORATION to acquire control of CHARLESTON PREMIUM FINANCE COMPANY OF CALIFORNIA, INC.  
Filed: 12/16/08  
Approved: 12/30/08

JOANN R. MYERS to acquire control of PACIFIC SECURITY PREMIUM FINANCE CORP.  
Filed: 2/4/09  
Approved: 2/26/09

**VOLUNTARY SURRENDER OF LICENSE**

**Effected: 2**

ALLIED PREMIUM FINANCE CO., INC.  
Effected: 1/14/09

BROADWAY PREMIUM FUNDING CORP. OF CALIFORNIA  
Effected: 2/25/09

**FOREIGN (OTHER NATION) BANK APPLICATION**

**NEW OFFICE**

**Filed: 3**

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

UNITED OVERSEAS BANK LIMITED  
777 South Figueroa Street, City and County of Los Angeles (Branch Office)  
Filed: 2/10/09

**FOREIGN (OTHER NATION) BANK APPLICATION****RELOCATION****Effected: 1**

## STANDARD CHARTERED BANK

From 49 Stevenson Street, to 425 Market Street, City and County of San Francisco  
(Representative Office)

Filed: 1/27/09

Approved: 1/27/09

Effected: 2/1/09

**DISCONTINUANCE****Discontinued: 2**

## EBANK CORPORATION

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

Filed: 1/27/09

Approved: 1/27/09

Discontinued: 2/28/09

## HSH NORDBANK (AG)

560 Mission Street, City and County of San Francisco (Representative Office)

Filed: 12/17/08

Approved: 12/18/08

Discontinued: 2/2/09

**FOREIGN (OTHER STATE) BANK APPLICATION****NEW FACILITY****Notified: 6****Withdrawn: 1**

## 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 &amp; TRUST (Facility – Insured Bank)

9431 Haven Avenue, Rancho Cucamonga, San Bernardino County

Notified: 2/20/07

## GREAT WESTERN BANK (Facility – Insured Bank)

1990 N. California Boulevard, Walnut Creek, Contra Costa County

Notified: 12/29/08

**FOREIGN (OTHER STATE) BANK APPLICATION**

**NEW FACILITY (continued)**

INDEPENDENCE COMMUNITY BANK (Facility – Insured Bank)  
1901 Avenue of the Stars, Suite 700, City and County of Los Angeles  
Notified: 4/21/06  
Withdrawn: 2/4/09

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

**MERGER**

**Filed: 2                      Approved: 1**

E1 FINANCIAL CREDIT UNION, Monterey Park, to merge with and into NUVISION  
FINANCIAL FEDERAL CREDIT UNION, Huntington Beach  
Filed: 11/13/08

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

PACIFIC COAST CREDIT UNION, Costa Mesa, to merge with and into FINANCIAL  
PARTNERS CREDIT UNION, Downey  
Filed: 11/4/08

**TRANSMITTER OF MONEY ABROAD APPLICATION**

**NEW TRANSMITTER**

**Filed: 2                      Approved: 2**

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

GOOGLE PAYMENT CORP.  
Filed: 11/19/08  
Approved: 2/4/09

HIFX, INC.  
Filed: 5/6/08  
Approved: 2/4/09

TEMPO FINANCIAL U.S. CORPORATION  
Filed: 2/9/09

**ACQUISITION OF CONTROL**

**Approved: 3**

ACP TD, INC., to acquire control of NAUNIHAL CURRENCY EXCHANGE, INC.  
Filed: 7/25/08  
Approved: 12/2/08

MICROFINANCE INTERNATIONAL CORPORATION, to acquire control of EL CAMINO  
TRANSFERENCIAS  
Filed: 5/30/08  
Approved: 12/2/08

NEW SOCIAL VENTURES, INC., to acquire control of OMNEX GROUP, INC.  
Filed: 5/8/08  
Approved: 11/4/08