

DEPARTMENT OF FINANCIAL INSTITUTIONS
SUMMARY OF PENDING APPLICATIONS AS OF JULY 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.

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BANK APPLICATION**NEW BANK****Approved: 3**

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
Approved: 5/1/09

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
Extended: 9/17/09

ACQUISITION OF CONTROL**Filed: 1**

HOLDER ENTERPRISES, LLC, to acquire control of MOTHER LODE BANK
Filed: 3/18/09

BANK APPLICATION

MERGER

Effected: 1

DISCOVERY BANK, San Marcos, to merge with and into COMMERCEWEST BANK, N.A. Irvine
Effected: 7/24/09

PURCHASE OF PARTIAL BUSINESS UNIT

Effected: 1

BANK OF STOCKTON, Stockton, to acquire the Sonora Branch of WACHOVIA BANK, N.A., Charlotte, North Carolina
Filed: 4/1/09
Approved: 4/15/09
Effected: 7/24/09

NEW BRANCH

Notified: 17 Approved: 4 Opened: 4

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

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

BANK OF THE SIERRA
1430 E. Prosperity Avenue, 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)**

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

CORONADO FIRST BANK
1370 India Street, City and County of San Diego
Opened: 7/1/09

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 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
2233 Douglas Boulevard, Roseville, Placer County
Filed: 10/6/08
Approved: 11/6/08
Address changed: on 3/24/09 from 3001 Douglas Boulevard
Opened: 7/6/09

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

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

NARA BANK
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

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

SECURITY BANK OF CALIFORNIA

201 East State Street, Redlands, San Bernardino County

Opened: 7/8/09

SILICON VALLEY BANK

Country of India

Notified: 2/17/09

SILICON VALLEY BANK

United Kingdom

Notified: 3/9/09

SUMMIT STATE BANK

101 Vine Street, Healdsburg, Sonoma County

Opened: 7/13/09

TAMALPAIS BANK

999 Grant Avenue, Novato, Marin County

Notified: 7/29/08

TORREY PINES BANK

601 West 5th 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

BANK APPLICATION**NEW BRANCH (Continued)**

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

NEW FACILITY

Notified: 5 Approved: 2 Opened: 6

AMERICAN CONTINENTAL BANK
 4 He Xiang Xi Lu, Hong Shen Building, Suite 8E, Shi Min Qu, Xiamen, Fujian Province,
 China
 Opened: 7/1/09

BANK OF RIO VISTA
 628 Montezuma Street, Rio Vista, Solano County
 Opened: 7/14/09

BAY COMMERCIAL BANK
 5820 Stoneridge Mall Road, Pleasanton, Alameda County
 Notified: 7/25/07
 Opened: 6/1/08

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

GATEWAY BUSINESS BANK

- 4900 California Avenue, Tower B-210, Bakersfield, Kern County
- 4071 Port Chicago Highway, Concord, Contra Costa County

 Opened: 7/1/09

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

BANK APPLICATION**NEW FACILITY (Continued)**

PACIFIC COAST BANKERS' BANK
 4505 Country Club Road, Winston-Salem, Forsyth County, North Carolina
 Opened: 7/13/09

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

HEAD OFFICE REDESIGNATION

Notified: 1 Effectuated: 1

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

PACIFIC VALLEY BANK
 From 3 Rossi Circle, Salinas, to 422 Main Street, Salinas, Monterey County (and to
 discontinue the existing head office at 3 Rossi Circle)
 Effectuated: 7/20/09

BRANCH OFFICE RELOCATION

Notified: 8 Approved: 1

BANK OF AGRICULTURE AND COMMERCE
 From 901 Sunvalley Boulevard, to 1935 Diamond Boulevard, Concord, Contra Costa
 County
 Notified: 3/3/08

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

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

FACILITY RELOCATION**Effected: 1****BANK OF THE WEST**

From 209 S. LaSalle Street, Chicago, to Zurich Towers Center, 1450 E. American Lane,
Schaumburg, Cook County, Illinois

Effected: 7/1/09

BANK APPLICATION**DISCONTINUANCE OF BRANCH OFFICE****Notified: 54 Discontinued: 3****BANK OF THE WEST**

18900 Willamette Drive, West Linn, Clackamas County, Oregon
Notified: 3/18/08

BANK OF THE WEST

1532 - 32nd Avenue South, Fargo, Cass County, North Dakota
Notified: 3/18/09
Discontinued: 7/31/09

BANK OF THE WEST

- 1000 West 6th Street, Pueblo, Pueblo County, Colorado
 - 26291 Main Street, Conifer, Jefferson County, Colorado
 - 827 N. Main Street, City and County of Gunnison, Colorado
 - 747 N 132nd Street, Omaha, Douglas County, Nebraska
 - 3405 Oak View Drive, Omaha, Douglas County, Nebraska
 - 18685 SW Tualatin Valley Highway, Aloha, Washington County, Oregon
- Notified: 6/29/09

BANK OF THE WEST

- 1420 N. Greenfield Road, Gilbert, Maricopa County, Arizona
 - 1414 Road Runner Parkway, Las Cruces, Doña Ana County, New Mexico
- Notified: 7/15/09

BBVA BANCOMER USA

- 9700 Woodman Avenue, Arleta, Los Angeles County
 - 11912 Garvey Avenue, El Monte, Los Angeles County
 - 110 E 5th Street, Oxnard, Ventura County
 - 2622 Mission Street, City and County of San Francisco
 - 1530 W. 6th Street, Corona, Riverside County
 - 1350 E. Florence Avenue, City and County of Los Angeles
 - 117 W. 4th Street, Santa Ana, Orange County
 - 1716 South Western Avenue, City and County of Los Angeles
- Notified: 3/23/09

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

BBVA BANCOMER USA

- 605 S Broadway Street, City and County of Los Angeles
- 6422 Van Nuys Boulevard, Van Nuys, Los Angeles County
- 1620 Sunset Boulevard, City and County of Los Angeles
- 1115-A San Fernando Road, San Fernando, Los Angeles County
- 2625 E Florence Avenue, Huntington Park, Los Angeles County
- 113 E Anaheim Street, Wilmington, Los Angeles County
- 1636 Story Road, San Jose, Santa Clara County
- 4759 Whittier Boulevard, City and County of Los Angeles

Notified: 5/21/09

BBVA BANCOMER USA

100 N. Harbor Boulevard, Santa Ana, Orange County

Notified: 5/27/09

CATHAY BANK

701 S. Atlantic Boulevard, Monterey Park, Los Angeles County

Notified: 5/13/09

CITIZENS BUSINESS BANK

225 E. Colorado Boulevard, Pasadena, Los Angeles County

Notified: 4/1/09

Discontinued: 7/17/09

EXCHANGE BANK

2320 Sunset Boulevard, Rocklin, Placer County

Notified: 4/29/09

EXCHANGE BANK

369 S. McDowell Boulevard, Petaluma, Sonoma County

Notified: 7/29/09

FIRST CALIFORNIA BANK

1960 East Grand Ave, El Segundo, Los Angeles County

Notified: 2/19/08

FIRST CALIFORNIA BANK

168 S. Fairmont, Anaheim Hills, Los Angeles County

Notified: 7/2/09

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

1790 Decoto Road, Union City, Alameda County

Notified: 5/22/09

REDDING BANK OF COMMERCE

950 Tharp Road, Yuba City, Sutter County

Notified: 2/9/09

SUMMIT BANK

1149 A Street, Hayward, Alameda County

Notified: 3/3/09

SUMMIT STATE BANK

8836 Lakewood Drive, Windsor, Sonoma County

Notified: 3/24/09

Discontinued: 7/10/09

VALLEY COMMUNITY BANK

2355 San Ramon Valley Boulevard, San Ramon, Alameda County

Notified: 6/4/09

WESTAMERICA BANK

- 3508 McHenry Avenue, Modesto, Stanislaus County
- 413 W. Yosemite Avenue, Madera, Madera County
- 1330 E. Shaw Avenue, Bldg. A, Fresno, Fresno County
- 80 E Nees Avenue, Fresno, Fresno County
- 2625 Divisadero Street, Fresno, Fresno County
- 1835 Shaw Avenue, Clovis, Fresno County
- 1375 Exposition Blvd, Sacramento, Sacramento County
- 2200 W. Tahoe Avenue, Caruthers, Fresno County
- 400 N. Irwin Street, Hanford, Kings County
- 255 E. King Avenue, Tulare, Tulare County
- 600 E. Main Street, Turlock, Stanislaus County
- 1501 Mitchell Road, Ceres, Stanislaus County
- 126 W. F Street, Oakdale, Stanislaus County
- 1019 W. Broadway Street, Needles, San Bernardino County
- 14729 Mono Way, Sonora, Tuolumne County
- 595 Market Street, San Francisco, San Francisco County
- 550 W. Main Street, Merced, Merced County
- 1666 N. Street, Merced, Merced County

Notified: 6/22/09

WESTAMERICA BANK

567 Oller, Mendota, Fresno County

Notified: 7/15/09

BANK APPLICATION**DISCONTINUANCE OF FACILITY****Notified: 5****Approved: 1****Discontinued: 8**

AMERICAN CONTINENTAL BANK
51 Hubin South Road, 2nd Floor, #2E, Xiamen, China
Notified: 7/9/09
Discontinued: 7/1/09

BAY COMMERCIAL BANK
5820 Stoneridge Mall Road, Pleasanton, Alameda County
Notified: 7/17/09
Discontinued: 5/31/09

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

GILMORE BANK
4035 E. Thousand Oaks Boulevard, Westlake Village, Los Angeles County
Notified: 5/11/09

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

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
781 Lincoln Avenue, San Rafael, Marin County
Notified: 7/2/09
Discontinued: 6/30/09

SECURITY BANK OF CALIFORNIA
12 North Sixth Street, Redlands, San Bernardino County
Notified: 7/9/09
Discontinued: 7/8/09

BANK APPLICATION

DISCONTINUANCE OF FACILITY (continued)

TEMECULA VALLEY BANK

- 402 S Pacific Street, Oceanside, San Diego County
- 519 Indian Paintbrush Road, South Lake, Tarrant County, Texas
- 16469 Bernardo Center Drive, City & County of San Diego

Notified: 7/6/09

Discontinued: 7/3/09

TEMECULA VALLEY BANK

701 Brazos, Austin, Travis County, Texas

Notified: 7/6/09

Discontinued: 12/6/07

CHANGE OF NAME

Notified: 1

ATLANTIC PACIFIC BANK, to change its name to ALTAPACIFIC BANK

Notified: 6/17/09

INDUSTRIAL BANK APPLICATION

CONVERSION TO STATE CHARTER

Approved: 1

CIRCLE BANK, Novato, to convert to state-chartered commercial bank

Filed: 1/21/09

Approved: 2/17/09

NEW FACILITY

Opened: 1

FINANCE AND THRIFT COMPANY

1599 Q Street, Firebaugh, Fresno County

Opened: 7/25/09

FACILITY RELOCATION

Effected: 1

CAPITALSOURCE BANK

From 2 Wisconsin Circle, to 5404 Wisconsin Ave, Chevy Chase, Montgomery County, Maryland

Effected: 7/20/09

INDUSTRIAL BANK APPLICATION**DISCONTINUANCE OF BRANCH****Notified: 8****Discontinued: 2**

BALBOA THRIFT AND LOAN ASSOCIATION
 4620 California Avenue, Bakersfield, Kern County
 Notified: 7/21/09

FINANCE AND THRIFT COMPANY
 2800 Mitchell Road, Ceres, Stanislaus County
 Notified: 4/20/09
 Discontinued: 7/15/09

FINANCE AND THRIFT COMPANY
 1592 11th Street, Reedley, Fresno County
 Notified: 6/4/09

FIRESIDE BANK
 1196 E. Shaw Avenue, City and County of Fresno
 Notified: 4/3/09
 Discontinued: 7/10/09

FIRESIDE BANK
 650 East Hospitality Lane, City and County of San Bernardino
 Notified: 4/22/09

FIRESIDE BANK

- 1855 Gateway Boulevard, Concord, Contra Costa County
- 16000 Ventura Boulevard, Encino, Los Angeles County

Notified: 5/13/09

FIRESIDE BANK

- 8255 Firestone Boulevard, Downey, Los Angeles County
- 5333 Mission Center Road, City and County of San Diego

Notified: 6/1/09

FIRESIDE BANK
 4880 Stevens Creek Boulevard, San Jose, Santa Clara County
 Notified: 6/4/09

DISCONTINUANCE OF FACILITY**Notified: 1**

FIRESIDE BANK
 300 South Harbor Boulevard, Anaheim, Orange County
 Notified: 4/23/09

TRUST COMPANY APPLICATION**DISCONTINUANCE OF FACILITY****Discontinued: 1**

CAPITAL GUARDIAN TRUST COMPANY
 3500 Wiseman Boulevard, San Antonio, Bexar County, Texas
 Notified: 7/9/09
 Discontinued: 6/30/09

PREMIUM FINANCE COMPANY APPLICATION**NEW PREMIUM FINANCE COMPANY**

Filed: 1 Approved: 6 Opened: 1

G&G PREMIUM FINANCE, INC.
 5210 Lewis Road, Agoura Hills, Los Angeles County
 Filed: 1/22/08
 Approved: 8/1/08
 Opened: 8/1/08

GLOBAL PREMIUM FINANCE WEST, INC.
 818 West Seventh Street, City and County of Los Angeles
 Filed: 6/10/09
 Approved: 6/30/09

GOTOPREMIUMFINANCE.COM, INC.
 21820 Burbank Boulevard, Woodland Hills, Los Angeles County
 Filed: 7/23/09

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

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
 Extended: 7/31/09
 Address changed: on 9/1/07 from 2501 E. Chapman Avenue, Fullerton, Orange County

PREMIUM FINANCE COMPANY APPLICATION

NEW PREMIUM FINANCE COMPANY (Continued)

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

TRISTAN CAPITAL GROUP, INC.
2029 Century Park East, City and County of Los Angeles
Filed: 7/15/08
Approved: 7/30/08
Extended: 7/8/09

ACQUISITION OF CONTROL

Filed: 1

ESTATE OF CARL SEAMAN / LINDA SEAMAN, to acquire control of E.T.I. FINANCIAL CORPORATION
Filed: 6/19/09

FOREIGN (OTHER NATION) BANK APPLICATION

NEW OFFICE

Filed: 2 Approved: 3

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

BANK OF NOVA SCOTIA, THE
580 California Street, City and County of San Francisco (Downgrade from Depository Agency to Representative Office)
Filed: 3/23/09

ICICI BANK
City and County of San Francisco (Representative Office)
Filed: 9/23/08
Approved: 4/2/09

FOREIGN (OTHER NATION) BANK APPLICATION**NEW OFFICE (Continued)**

OVERSEA-CHINESE BANKING CORPORATION LIMITED
 801 South Figueroa Street, City and County of Los Angeles (Upgrade from Depository Agency to Wholesale Branch Office)
 Filed: 10/26/07
 Approved: 4/28/08
 Extended: 4/26/09
 Extended: 10/26/09

UNITED OVERSEAS BANK LIMITED
 777 South Figueroa Street, City and County of Los Angeles (Upgrade from Depository Agency to Wholesale Branch Office)
 Filed: 2/10/09
 Approved: 7/2/09

DISCONTINUANCE

Filed: 1 Approved: 2 Discontinued: 2

BANK OF NOVA SCOTIA, THE
 580 California Street, City and County of San Francisco (Depository Agency Office)
 Filed: 3/23/09

OVERSEA-CHINESE BANKING CORPORATION LIMITED
 801 South Figueroa Street, City and County of Los Angeles (Depository Agency)
 Filed: 10/26/07
 Approved: 4/28/08
 Extended: 4/26/09
 Extended: 10/26/09

STANDARD CHARTERED BANK

- Koll Center, 501 West Broadway, City and County of San Diego
- 425 Market Street, City and County of San Francisco

Filed: 7/2/09
 Approved: 7/6/09
 Discontinued: 7/31/09

UNITED OVERSEAS BANK LIMITED
 777 South Figueroa Street, City and County of Los Angeles (Depository Agency)
 Filed: 2/10/09
 Approved: 7/2/09

FOREIGN (OTHER NATION) BANK APPLICATION**VOLUNTARY SURRENDER OF LICENSE****Notified: 1**

COMMERZBANK AKTIENGESELLSCHAFT
633 West Fifth Street, City and County of Los Angeles (Limited branch)
Notified: 7/2/09

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

GOLDMAN SACHS BANK USA (Facility – Insured Bank)
555 California Street, City and County of San Francisco
Notified: 3/18/09

GREAT WESTERN BANK (Facility – Insured Bank)
1990 N. California Boulevard, Walnut Creek, Contra Costa County
Notified: 12/29/08

NEVADA COMMERCE BANK (Facility – Insured Bank)
City of Folsom, County of Sacramento
Notified: 10/16/08

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**MERGER****Filed: 1****Approved: 2****Effectuated: 5**

ALISOS CREDIT UNION, Norwalk, to merge with and into CAMINO FEDERAL CREDIT UNION, Montebello

Filed: 5/28/09

Approved: 6/18/09

Effectuated: 7/1/09

AMERICAN RIVER HEALTHPRO CREDIT UNION, Rancho Cordova, to merge with and into SAFE CREDIT UNION, North Highlands

Filed: 5/6/09

Approved: 5/12/09

Effectuated: 7/1/09

CITYSIDE FEDERAL CREDIT UNION, Los Angeles, to merge with and into SOUTHLAND CREDIT UNION, Los Angeles

Filed: 4/6/09

Approved: 6/9/09

Effectuated: 7/31/09

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

Filed: 11/13/08

Approved: 6/9/09

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

Effectuated: 7/1/09

PRINTING & PUBLISHING EMPLOYEES CREDIT UNION, Riverside, to merge with and into PRINTING INDUSTRIES CREDIT UNION, Los Angeles

Filed: 7/20/09

YAMAHA EMPLOYEES FEDERAL CREDIT UNION, Buena Park, to merge with and into CALIFORNIA AGRIBUSINESS CREDIT UNION, Buena Park

Filed: 3/30/09

Approved: 6/18/09

Effectuated: 7/16/09

U.S. FIRST CREDIT UNION, San Mateo, to merge with and into GOLDEN 1 CREDIT UNION, Sacramento

Filed: 6/5/09

Approved: 6/11/09

TRANSMITTER OF MONEY ABROAD APPLICATION

NEW TRANSMITTER

Filed: 3 Approved: 1

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

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

UNIDOS FINANCIAL SERVICES, INC.
Filed: 5/5/09

WORLD TRANSFERS INC.
Filed: 7/2/09

PAYMENT INSTRUMENT APPLICATION

NEW PAYMENT INSTRUMENT

Approved: 1

ORDER EXPRESS, INC.
Filed: 5/4/09
Approved: 6/19/09