

DEPARTMENT OF FINANCIAL INSTITUTIONS  
SUMMARY OF PENDING APPLICATIONS AS OF MAY 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: 4**

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

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****ACQUISITION OF CONTROL****Filed: 1      Approved: 2**

CARPENTER COMMUNITY BANC FUND LIMITED PARTNERSHIP, CARPENTER COMMUNITY BANC FUND-CA LIMITED PARTNERSHIP, CARPENTER COMMUNITY BANC FUND-A LIMITED PARTNERSHIP, CARPENTER FUND MANAGER GP, LLC, PB HOLDINGS, INC., and EDWARD J. CARPENTER, JOHN D. FLEMMING, HOWARD N. GOULD, JAMES B. JONES, and ARTHUR HIDALGO, to acquire control of PLAZA BANK

Filed: 3/20/09

Approved: 4/15/09

HOLDER ENTERPRISES, LLC, to acquire control of MOTHER LODE BANK

Filed: 3/18/09

KOH-WILSHIRE, LP to acquire control of WILSHIRE STATE BANK

Filed: 4/27/09

Approved: 5/12/09

**PURCHASE OF PARTIAL BUSINESS UNIT****Approved: 1                      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

BAY COMMERCIAL BANK, Walnut Creek, to acquire the Castro Valley Branch of COMMUNITY BANKS OF NORTHERN CALIFORNIA, Tracy

Filed: 3/4/09

Approved: 4/1/09

Effected: 5/27/09

**CONVERSION TO STATE CHARTER****Withdrawn: 1**

UNIVERSAL BANK, West Covina, to convert to state-chartered commercial bank

Filed: 9/30/08

Withdrawn: 5/6/09

**BANK APPLICATION****NEW BRANCH****Notified: 17          Approved: 7          Opened: 4**

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  
Opened: 9/24/07

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

CATHAY BANK  
7190 Regional Street, Dublin, Alameda County  
Notified: 9/3/08  
Opened: 5/11/09

COMMUNITY BANK  
2100 Main Street, Irvine, Orange County  
Opened: 5/11/09

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

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

**FREMONT BANK**

301 N. Lake Avenue, Pasadena, Los Angeles County

Notified: 5/12/08

**IMPERIAL CAPITAL BANK**

1717 College Parkway, Carson City, Carson City County, Nevada

Opened: 5/4/09

**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**

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

**ROYAL BUSINESS BANK**

123 E. Valley Boulevard, San Gabriel, Los Angeles County

Filed: 12/10/07

Approved: 5/22/08

**SILICON VALLEY BANK**

Country of India

Notified: 2/17/09

**SILICON VALLEY BANK**

United Kingdom

Notified: 3/9/09

**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**

449 Broad Avenue, Palisades Park, Bergen County, New Jersey

Filed: 10/22/07

Approved: 10/23/07

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

**Notified: 7            Approved: 3            Opened: 2**

BANK OF THE WEST  
409 Lake Avenue, Garden City, Finney County, Kansas  
Opened: 5/6/09

BANK OF THE WEST  
14200 E. Alameda Avenue, Aurora, Arapahoe County, Colorado  
Opened: 5/23/09

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

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



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

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 REDESIGNATION**

**Notified: 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

**BRANCH OFFICE RELOCATION**

**Notified: 9            Approved: 1            Effected: 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

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

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

**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

**MONTECITO BANK & TRUST**

From temporary quarters at 701 East Santa Clara Street, to permanent quarters at 4730 Telephone Road, City and County of Ventura

Effectuated: 5/11/09

**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****DISCONTINUANCE OF BRANCH OFFICE****Notified: 32            Discontinued: 5**

AMERICAN SECURITY BANK  
123 E. Ninth Street, Upland, Los Angeles County  
Notified: 6/29/07  
Discontinued: 9/21/07

BANK OF THE WEST  
18900 Willamette Drive, West Linn, Clackamas County, Oregon  
Notified: 3/18/08

BANK OF THE WEST  
1532 32<sup>nd</sup> Avenue, Fargo, Cass County, North Dakota  
Notified: 3/18/09

BBVA BANCOMER USA

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

Notified: 3/23/09

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  
5501 Eighth Avenue, Brooklyn, King County, New York  
Notified: 4/21/09

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

**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

**EXCHANGE BANK**

2320 Sunset Boulevard, Rocklin, Placer County

Notified: 4/29/09

**FIRST CALIFORNIA BANK**

1960 East Grand Ave, El Segundo, Los Angeles County

Notified: 2/19/08

**FREMONT BANK**

1701 Santa Rita Road, Pleasanton, Alameda County

Notified: 3/4/09

**FREMONT BANK**

1790 Decoto Road, Union City, Alameda County

Notified: 5/22/09

**IMPERIAL CAPITAL BANK**

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

Notified: 2/9/09

Discontinued: 5/1/09

**NARA BANK**

2518 Old Hooper Avenue, Brick, Ocean County, New Jersey

Notified: 3/2/09

Discontinued: 5/1/09

**PACIFIC WESTERN BANK**

- 16001 Springdale Street, Huntington Beach, Orange County

- 41720 Winchester Road, Temecula, San Diego County

Notified: 2/18/09

Discontinued: 5/15/09

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

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

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

**DISCONTINUANCE OF FACILITY**

**Notified: 6                      Approved: 1                      Discontinued: 6**

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

GATEWAY BUSINESS BANK  
 165 Technology Drive, Irvine, Orange County  
 Notified: 5/19/09  
 Discontinued: 5/1/09

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

HANMI BANK  
 39899 Balentine Drive, Newark, Alameda County  
 Notified: 5/4/09  
 Discontinued: 3/3/08

IMPERIAL CAPITAL BANK  
 1840 Century Park East, City and County of Los Angeles  
 Notified: 1/15/08

**BANK APPLICATION****DISCONTINUANCE OF FACILITY (continued)**

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

NARA BANK  
 460 Bergen Boulevard, Palisades Park, Bergen County, New Jersey  
 Notified: 5/11/09  
 Discontinued: 5/1/09

NARA BANK  
 5600 Mowry School Road, Newark, Alameda County  
 Notified: 5/4/09  
 Discontinued: 4/15/09

TEMECULA VALLEY BANK  
 8880 Rio San Diego, City and County of San Diego  
 Notified: 7/28/08

TEMECULA VALLEY BANK

- 2356 Gold Meadow Way, Gold River, Sacramento County
- 345 South Coast Highway 101, Encinitas, San Diego County

Notified: 5/19/09  
 Discontinued: 5/15/09

**INDUSTRIAL BANK APPLICATION****CONVERSION TO STATE CHARTER**

**Approved: 1      Effected: 1      Withdrawn: 1**

CAPITALSOURCE BANK, Pasadena, to convert to state-chartered commercial bank  
 Filed: 10/29/08  
 Approved: 10/31/08  
 Withdrawn: 5/8/09

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

**INDUSTRIAL BANK APPLICATION****CONVERSION TO STATE CHARTER (Continued)**

SILVERGATE BANK, La Jolla, to convert to state-chartered commercial bank  
Filed: 11/25/08  
Approved: 11/25/08  
Effectuated: 3/4/09

**NEW BRANCH**

**Notified: 1**

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

**NEW FACILITY**

**Opened: 1**

FINANCE AND THRIFT COMPANY  
300 East Olive Avenue, Porterville, Tulare County  
Opened: 5/12/09

**DISCONTINUANCE OF BRANCH**

**Notified: 6**

FINANCE AND THRIFT COMPANY  
810 West K Street, Los Banos, Merced County  
Notified: 3/18/09

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

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

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

**INDUSTRIAL BANK APPLICATION****DISCONTINUANCE OF FACILITY****Notified: 1**

FIRESIDE BANK

300 South Harbor Boulevard, Anaheim, Orange County

Notified: 4/23/09

**PREMIUM FINANCE COMPANY APPLICATION****NEW PREMIUM FINANCE COMPANY****Filed: 1****Approved: 5****Opened: 1**

G&amp;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

Opened: 5/26/09

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 ONE FUNDING CORPORATION

8530 La Mesa Boulevard, La Mesa, San Diego County

Filed: 12/8/08

Approved: 12/24/08



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

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

**VOLUNTARY SURRENDER OF LICENSE**

**Effected: 1**

COASTAL PREMIUM FINANCE CORPORATION  
 Notified: 5/12/09  
 Effected: 5/12/09

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

**Filed: 3      Approved: 2      Effected: 2**

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

CANADIAN IMPERIAL BANK OF COMMERCE  
 6080 Center Drive, City and County of Los Angeles (Downgrade from Nondepository  
 Agency to Representative Office)  
 Filed: 6/16/08  
 Approved: 5/18/09  
 Effected: 5/18/09

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

WOORI BANK  
3360 W. Olympic Boulevard, City and County of Los Angeles (Upgrade from Nondepository Agency to Wholesale Branch Office)  
Filed: 11/12/08  
Approved: 4/2/09  
Effectuated: 5/26/09

**DISCONTINUANCE**

**Filed: 2      Approved: 1      Discontinued: 2**

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

CANADIAN IMPERIAL BANK OF COMMERCE  
6080 Center Drive, City and County of Los Angeles (Nondepository Agency)  
Filed: 6/16/08  
Approved: 5/18/09  
Discontinued: 5/18/09

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

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

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

WOORI BANK

3360 W. Olympic Boulevard, City and County of Los Angeles (Nondepository Agency)

Filed: 11/12/08

Approved: 4/2/09

Discontinued: 5/26/09

**VOLUNTARY SURRENDER OF LICENSE****Notified: 1****Effected: 2**

KBC BANK NV

515 South Figueroa Street, City and County of Los Angeles (Representative Office)

Notified: 3/25/09

NACIONAL FINANCIERA, S.N.C.

633 W. 5<sup>th</sup> Street, City and County of Los Angeles (Representative Office)

Notified: 3/3/09

Effected: 5/1/09

NATIXIS

1901 Avenue of the Stars, City and County of Los Angeles (Representative Office)

Notified: 5/12/09

Effected: 5/15/09

**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

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

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

**MERGER**

**Filed: 4                  Approved: 3                  Effected: 1**

ALISOS CREDIT UNION, Norwalk, to merge with and into CAMINO FEDERAL CREDIT  
 UNION, Montebello  
 Filed: 5/28/09

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

CITYSIDE FEDERAL CREDIT UNION, Los Angeles, to merge with and into  
 SOUTHLAND CREDIT UNION, Los Angeles  
 Filed: 4/6/09

COMMUNITY TRUST CREDIT UNION, Modesto, California to merge with and into  
 SELF-HELP FEDERAL CREDIT UNION, Durham, North Carolina  
 Filed: 2/19/09  
 Approved: 4/9/09

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

**CREDIT UNION APPLICATION****MERGER (Continued)**

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

STEINBECK CREDIT UNION, Salinas, to merge with and into GOLDEN 1 CREDIT UNION, Sacramento

Filed: 3/18/09

Approved: 3/25/09

Effectuated: 5/29/09

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

Filed: 3/30/09

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

**Effectuated: 1**

EDS CREDIT UNION

1 First American Way, Santa Ana, Orange County

Filed: 5/11/09

Approved: 5/12/09

Effectuated: 5/21/09

**TRANSMITTER OF MONEY ABROAD APPLICATION****NEW TRANSMITTER**

**Filed: 2**

**Approved: 2**

**Opened: 3**

ABS-CBN INTERNATIONAL, INC.

Filed: 7/28/08

DAHABSHIL, INC.

Filed: 5/6/08

Approved: 11/4/08

Opened: 5/19/09

GOOGLE PAYMENT CORP.

Filed: 11/19/08

Approved: 2/4/09

Opened: 5/21/09

**TRANSMITTER OF MONEY ABROAD APPLICATION**

**NEW TRANSMITTER (Continued)**

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

HONG LAN SERVICES, INC.  
Filed: 3/23/09  
Approved: 4/28/09

TEMPO FINANCIAL U.S. CORPORATION  
Filed: 2/9/09  
Approved: 3/19/09  
Opened: 5/19/09

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

**VOLUNTARY SURRENDER OF LICENSE**

**Effected: 1**

BANCOMERCIO DE EL SALVADOR, INC.  
Effected: 3/31/09

**PAYMENT INSTRUMENT APPLICATION**

**NEW PAYMENT INSTRUMENT**

**Filed: 1**

ORDER EXPRESS, INC.  
Filed: 5/4/09