

DEPARTMENT OF FINANCIAL INSTITUTIONS
SUMMARY OF PENDING APPLICATIONS AS OF APRIL 2010

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: 1**

FIRST REPUBLIC BANK
111 Pine Street, City and County of San Francisco
Correspondent: David F. Freeman, Jr.
Arnold & Porter LLP
555 Twelfth Street, NW
Washington, DC 20004
(202) 942-5745
Filed: 12/22/09
Approved: 2/10/10

CONVERSION TO STATE CHARTER**Approved: 1**

BAY CITIES NATIONAL BANK, Redondo Beach, to convert to state-chartered commercial bank under the name of OPUS BANK
Filed: 2/9/10
Approved: 3/18/10

ACQUISITION OF CONTROL**Filed: 5 Approved: 1**

GRANDPOINT CAPITAL, INC., to acquire control of SANTA ANA BUSINESS BANK
Filed: 3/4/10
Approved: 4/1/10

JENQ HORNG CHEN, to acquire control of GOLDEN COAST BANK
Filed: 2/11/10

PATRIOT FINANCIAL PARTNERS, L.P. and PATRIOT FINANCIAL PARTNERS PARALLEL, L.P., to acquire control of HERITAGE OAKS BANK
Filed: 3/18/10

PATRIOT FINANCIAL PARTNERS, L.P. and PATRIOT FINANCIAL PARTNERS PARALLEL, L.P., to acquire control of CENTRAL VALLEY COMMUNITY BANK
Filed: 3/30/10

REX E. SCHLAYBAUGH, JR., to acquire control of SAN DIEGO PRIVATE BANK
Filed: 2/18/10

TZE-YUN CHEN, to acquire control of GOLDEN COAST BANK
Filed: 1/27/10

BANK APPLICATION**NEW BRANCH****Notified: 9 Withdrawn: 1**

AMERICAN PRINCIPLE BANK
2646 Santa Maria Way, Santa Maria, Santa Barbara County
Notified: 9/3/09

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

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

EAST WEST 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

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

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

NARA BANK
485-495 Great Neck Road, Great Neck Community, Nassau County, New York
Notified: 3/10/08

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

SILICON VALLEY BANK
United Kingdom
Notified: 3/9/09

TORREY PINES BANK
601 West 5th Street, City and County of Los Angeles
Notified: 11/3/08
Withdrawn: 4/26/10

BANK APPLICATION**NEW FACILITY****Notified: 2 Opened: 2**

BANK OF THE WEST
3200 Stagecoach, Oklahoma City, Oklahoma County, Oklahoma
Opened: 4/27/10

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

GATEWAY BUSINESS BANK
508 N. Kaveah Avenue, Exeter, Tulare County
Opened: 4/1/10

SEACOAST COMMERCE BANK
2375 E. Camelback Road, Phoenix, Maricopa County, Arizona
Notified: 1/5/10

HEAD OFFICE RELOCATION**Notified: 1**

SECURITY FIRST BANK
From 3720 N. Blackstone Avenue, to 663 W. Nees Avenue, City and County of Fresno
Notified: 2/17/10

BRANCH OFFICE RELOCATION**Notified: 5 Approved: 2 Effected: 2**

BANK OF HEMET
From 1497 South San Jacinto Street, to 1861 South San Jacinto, San Jacinto, Riverside
County
Filed: 10/21/09
Approved: 10/21/09

BANK OF THE WEST
From 6 Cardinal Avenue, Scotiabank Centre, 3rd Floor, Georgetown, to 3rd Floor, Royal
Bank House, 24 Shedden Road, Grand Cayman KY1-1006, Cayman Islands
Effected: 4/20/10

CITIZENS BUSINESS BANK
From 3800 Riverlakes Drive, to 3911 Coffee Road, Bakersfield, Kern County
Effected: 4/19/10

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

MISSION BANK

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

Notified: 11/6/08

OAK VALLEY COMMUNITY BANK

From 170 Mountain Boulevard, to 307 Old Mammoth Road, Mammoth Lakes, Mono
County

Notified: 11/23/09

TRI-VALLEY BANK

From 1756 First Street, to 1987 First Street, Livermore, Alameda County

Notified: 11/19/09

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

SILICON VALLEY BANK

From 185 Berry Street, to 555 Mission Street, City and County of San Francisco

Effected: 4/26/10

DISCONTINUANCE OF BRANCH OFFICE

Notified: 22 Discontinued: 7 Withdrawn: 1

1ST. PACIFIC BANK OF CALIFORNIA

3500 College Boulevard, Oceanside, San Diego County

Notified: 1/15/10

Discontinued: 4/15/10

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

13792 Bear Valley Road, Victorville, San Bernardino County

Notified: 8/26/09

BANK OF RIO VISTA

202 Second Street, Isleton, Sacramento County

Notified: 1/21/10

BANK OF THE WEST

18900 Willamette Drive, West Linn, Clackamas County, Oregon

Notified: 3/18/08

BANK OF THE WEST

1820 Yakima Valley Highway, Sunnyside, Yakima County, Washington

Notified: 3/15/10

CALIFORNIA BANK & TRUST

2951 West Ball Road, Anaheim, Orange County

Notified: 3/9/10

CHINATRUST BANK (USA)

- 366 Madison Avenue, New York, New York County, New York
- 315 S. Diamond Bar Boulevard, Diamond Bar, Los Angeles County
- 200 State Route 10, East Hanover, Morris County, New Jersey
- 46801 Warm Springs Boulevard, Fremont, Alameda County

Notified: 2/25/10

CHINATRUST BANK (USA)

- 815 W. Naomi Avenue, City of Arcadia, County of Los Angeles
- 18512 Gridley Road, City of Artesia, County of Los Angeles
- 208 Canal Street, City of New York, County of New York, State of New York

Notified: 3/16/10

CITIZENS BUSINESS BANK

4814 Panama Lane, Bakersfield, Kern County

Notified: 11/23/09

Discontinued: 3/19/10

EAST WEST BANK

1318 Stockton Street, City and County of San Francisco

Notified: 2/18/10

Discontinued: 4/16/10

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

- 10123 North Wolfe Road, Cupertino, Santa Clara County
- 2311 Hawthorne Boulevard, Torrance, Los Angeles County
- 2295 Huntington Drive, San Marino, Los Angeles County
- 3550 E. Philadelphia Street, Ontario, San Bernardino County

Notified: 2/18/10

Discontinued: 4/23/10

FIRST PRIVATE BANK & TRUST

520 Broadway, Santa Monica, Los Angeles County

Notified: 3/22/10

Withdrawn: 4/23/10

FREMONT BANK

39170 Fremont Boulevard, Fremont, Alameda County

Notified: 2/11/10

FREMONT BANK

3496 Camino Tassajara Road, Danville, Contra Costa County

Notified: 3/11/10

PLUMAS BANK

- 604 Main Street, Loyalton, Sierra County
- 315 Birch Street, Westwood, Lassen County

Notified: 11/4/09

RIVER CITY BANK

1837 E. Gibson Road, Woodland, Yolo County

Notified: 9/10/09

SUNWEST BANK

18831 Von Karman Avenue, Irvine, Orange County

Notified: 8/4/09

WILSHIRE STATE BANK

- 3265 Wilshire Boulevard, City and County of Los Angeles
- 18253 Colima Road, Rowland Heights, Los Angeles County
- 1122 S. Maple Avenue, City and County of Los Angeles
- 2390 Crenshaw Boulevard, Torrance, Los Angeles County

Notified: 8/10/09

BANK APPLICATION**DISCONTINUANCE OF FACILITY****Notified: 4 Discontinued: 3**

CALIFORNIA UNITED BANK
1025 W. 190th Street, Gardena, Los Angeles County
Notified: 1/13/10

EAST WEST BANK
26 O'Farrell Street, City and County of San Francisco
Notified: 4/23/10
Discontinued: 1/30/10

EAST WEST BANK
2 Union Square, Union City, Alameda County
Notified: 4/12/10

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

MOTHER LODE BANK
150 Big Trees Road, Murphys, Calaveras County
Notified: 10/27/09

SANTA CRUZ COUNTY BANK
1500 41st Avenue, Capitola, Santa Cruz County
Notified: 3/1/10
Discontinued: 4/15/10

STATE BANK OF INDIA (CALIFORNIA)
2775 Tapo Street, Simi Valley, Ventura County
Notified: 3/3/10
Discontinued: 4/15/10

CHANGE OF NAME**Notified: 1**

AMERICAN PRINCIPLE BANK, to change its name to AMERICAN PERSPECTIVE
BANK
Notified: 10/27/09

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

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

FINANCE AND THRIFT COMPANY, Porterville, to acquire certain assets and assume certain liabilities from the Bakersfield branch office of BALBOA THRIFT AND LOAN ASSOCIATION, Chula Vista

Filed: 7/21/09

Approved: 8/13/09

Withdrawn: 11/12/09

NEW FACILITY**Opened: 3**

FINANCE AND THRIFT COMPANY
5590 N. Blackstone Avenue, Fresno, Fresno County
Opened: 4/9/10

FINANCE AND THRIFT COMPANY
2979 Auto Center Circle, Stockton, San Joaquin County
Opened: 4/16/10

FINANCE AND THRIFT COMPANY
1500 W. El Monte Way, Dinuba, Tulare County
Opened: 4/23/10

DISCONTINUANCE OF BRANCH**Notified: 5**

CAPITALSOURCE BANK
1345 State Street, Santa Barbara, Santa Barbara County
Notified: 4/22/10

COMMUNITY COMMERCE BANK
1500 River Park Road, City and County of Sacramento
Notified: 8/19/09

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

COMMUNITY COMMERCE BANK
7677 Oakport Street, Oakland, Alameda County
Notified: 3/15/10

FINANCE AND THRIFT COMPANY

- 151 N. Thor Street, Turlock, Stanislaus County
- 4343 Pacific Avenue, Stockton, San Joaquin County

Notified: 3/29/10

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

Filed: 1 Approved: 11 Opened: 1

ADVANCED CONSULTING ENTERPRISES, INC.
6030 Pat Avenue, Woodland Hills, Los Angeles County
Filed: 8/18/09
Approved: 9/30/09

CITRUS PREMIUM FINANCE, INC.
500 East E Street, Ontario, San Bernardino County
Filed: 11/12/09
Approved: 1/14/10
Opened: 4/22/10

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

GREEN PREMIUM FINANCE CORPORATION
15455 San Fernando Mission Boulevard, Mission Hills, Los Angeles County
Filed: 1/16/10
Approved: 1/28/10

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

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

MEADOWLANDS PREMIUM FINANCE COMPANY, INC.
500 East E Street, Ontario, San Bernardino County
Filed: 4/6/10

PACIFIC PREMIUM FINANCING SPECIALISTS, INC.
500 East E Street, Ontario, San Bernardino County
Filed: 9/3/09
Approved: 2/4/10

PENINSULA LIFE SOLUTIONS, INC.
2730 Gateway Oaks Drive, City and County of Sacramento
Filed: 9/1/09
Approved: 1/27/10

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
Extended: 7/15/09

SUNDANCE PREMIUM FINANCE COMPANY
6943 Wildrose Terrace, City and County of San Diego
Filed: 8/18/09
Approved: 1/21/10

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

WESTERN PREMIUM FINANCE, INC.
6320 Canoga Avenue, Woodland Hills, Los Angeles County
Filed: 2/23/10
Approved: 3/24/10

PREMIUM FINANCE COMPANY APPLICATION**ACQUISITION OF CONTROL****Withdrawn: 1**

ESTATE OF CARL SEAMAN / LINDA SEAMAN, to acquire control of E.T.I. FINANCIAL CORPORATION

Filed: 6/19/09

Withdrawn: 4/20/10

HEAD OFFICE RELOCATION**Effected: 1**

MUTUAL CREDIT CORPORATION

From 114 Pacifica, Irvine, to 20 Pacifica, Irvine, Orange County

Approved: 4/5/10

Effected: 4/6/10

CHANGE OF NAME**Effected: 2**

PREMIUM FINANCING SPECIALISTS OF CALIFORNIA, INC., to change its name to IPFS CORPORATION OF CALIFORNIA

Effected: 4/19/10

UPAC OF CALIFORNIA, INC., to change its name to WIUS OF CALIFORNIA, INC.

Effected: 2/18/10

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

Filed: 1 Approved: 2 Withdrawn: 1

ICICI BANK

City and County of San Francisco (Representative Office)

Filed: 9/23/08

Approved: 4/2/09

Withdrawn: 4/14/10

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

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

THE ROYAL BANK OF SCOTLAND N.V.
 620 Newport Center Drive, Newport Beach, Orange County (Representative Office)
 Filed: 1/19/07

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
 Extended: 1/2/10

DISCONTINUANCE

Filed: 3 Approved: 2

BANCO AGRICOLA S.A.
 • 1133 South Vermont Avenue, City and County of Los Angeles
 • 2625 East Florence Avenue, Huntington Park, Los Angeles County
 • 2500 Mission Street, City and County of San Francisco
 Filed: 4/14/10

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
 Approved: 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

CAPMARK BANK (Facility – Industrial Bank)
 5 Park Plaza, Irvine, Orange County
 Notified: 4/12/10

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

CHOICE BANK (Facility – Insured Bank)
441 Marketview, Irvine, Orange County
Notified: 7/2/07

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**MERGER**

Filed: 1 Withdrawn: 1

LIMONEIRA FEDERAL CREDIT UNION, Santa Paula, to merge with and into
CALIFORNIA AGRIBUSINESS CREDIT UNION, Buena Park
Filed: 8/20/09
Approved: 9/1/09
Withdrawn: 11/23/09

POSTAL CREDIT UNION OF NORTHERN CALIFORNIA, Castro Valley, to merge with
and into PACIFIC POSTAL CREDIT UNION, San Jose
Filed: 4/22/10

TRANSMITTER OF MONEY ABROAD APPLICATION**NEW TRANSMITTER**

Filed: 2 Approved: 4

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

GOLDEN MONEY TRANSFER, INC.
Filed: 10/8/09
Approved: 2/25/10

GPS CAPITAL MARKETS, INC.
Filed: 1/4/10

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

TRANSMITTER OF MONEY ABROAD APPLICATION

NEW TRANSMITTER (Continued)

M-VIA, INC.
Filed: 8/3/09
Approved: 11/19/09

UNIDOS FINANCIAL SERVICES, INC.
Filed: 5/5/09
Approved: 11/19/09

ACQUISITION OF CONTROL

Filed: 1 **Approved: 1**

M. LHUILLIER FINANCIAL SERVICES, INC., to acquire control of ANTEQUERA, INC.
Filed: 3/9/10

MONEY TRANSFER ACQUISITION, INC., to acquire control of DOLEX DOLLAR EXPRESS, INC.
Filed: 1/5/10
Approved: 2/25/10

VOLUNTARY SURRENDER OF LICENSE

Effected: 1

INTERNATIONAL MONEY TRANSMISSIONS SYSTEMS, INC.
Effected: 4/30/10

ISSUER OF PAYMENT INSTRUMENT APPLICATION

NEW PAYMENT INSTRUMENT

Filed: 1

GPS CAPITAL MARKETS, INC.
Filed: 1/4/10