

DEPARTMENT OF FINANCIAL INSTITUTIONS  
SUMMARY OF PENDING APPLICATIONS AS OF JULY 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****Opened: 1**

## FIRST REPUBLIC BANK

111 Pine Street, City and County of San Francisco

(415) 392-1400

(415) 392-1413 (fax)

Officers: James H. Herbert, II, Chairman, Founding Chief Executive Officer

Katherine August-deWilde, President and Chief Operating Officer

David B. Lichtman, Executive Vice President and Chief Credit Officer

Willis H. Newton, Jr., Executive Vice President and Chief Financial Officer

Capitalization: \$1,862,004,345.00

Website: <http://www.firstrepublic.com/>

Filed: 12/22/09

Approved: 2/10/10

Opened: 7/1/10

**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

**MERGER****Effected: 1**

BANK OF WILLITS, Willits, to merge with and into SAVINGS BANK OF MENDOCINO COUNTY, Ukiah

Filed: 5/24/10

Approved: 5/26/10

Effected: 7/5/10

**ACQUISITION OF CONTROL****Filed: 3      Approved: 5**

ALTAPACIFIC BANCORP, to acquire control of ALTAPACIFIC BANK

Filed: 7/27/10

CHARLES AND MICHAEL LHUILLIER, to acquire control of FIRST VIETNAMESE AMERICAN BANK, Westminster

Filed: 6/24/10

Approved: 7/26/10

**BANK APPLICATION**

**ACQUISITION OF CONTROL (Continued)**

JENQ HORNG CHEN, to acquire control of GOLDEN COAST BANK

Filed: 2/11/10

Approved: 7/23/10

JOHN K.C. NG, to acquire control of OCEANIC BANK

Filed: 7/9/10

PATRIOT FINANCIAL PARTNERS, L.P. and PATRIOT FINANCIAL PARTNERS  
PARALLEL, L.P., to acquire control of HERITAGE OAKS BANK

Filed: 3/18/10

Approved: 6/3/10

PATRIOT FINANCIAL PARTNERS, L.P. and PATRIOT FINANCIAL PARTNERS  
PARALLEL, L.P., to acquire control of CENTRAL VALLEY COMMUNITY BANK

Filed: 3/30/10

Approved: 6/24/10

TZE-YUN CHEN, to acquire control of GOLDEN COAST BANK

Filed: 1/27/10

Approved: 7/23/10

WOORI FINANCE HOLDINGS CO., INC., to acquire control of HANMI BANK, Los  
Angeles

Filed: 6/28/10

**APPLICATION FOR TRUST POWERS**

**Approved: 1**

EAST WEST BANK

135 N. Los Robles Avenue, Pasadena, Los Angeles County

Filed: 6/7/10

Approved: 6/9/10

**VOLUNTARY SURRENDER OF LICENSE**

**Effected: 1**

BANCO BUENAVENTURA

143 West Fifth Street, Oxnard, Ventura County

Effected: 9/21/09

**BANK APPLICATION****NEW BRANCH****Notified: 7                      Opened: 2**

AMERICAN PERSPECTIVE BANK  
2646 Santa Maria Way, Santa Maria, Santa Barbara County  
Notified: 9/3/09  
Opened: 7/19/10

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

COMMUNITY BANK  
5550 Topanga Canyon Boulevard, Woodland Hills, Los Angeles County  
Opened: 7/1/10

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

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

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

**BANK APPLICATION****NEW FACILITY****Notified: 2****Opened: 3**

CALIFORNIA UNITED BANK  
2361 Campus Drive, Irvine, Orange County  
Opened: 7/19/10

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

CHINATRUST BANK (USA)  
208 Canal Street, City, County and State of New York (Downgrade from a branch)  
Opened: 7/1/10

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

SEACOAST COMMERCE BANK  
2340 West Interstate, Arlington, Tarrant County, Texas  
Opened: 7/1/10

**HEAD OFFICE REDESIGNATION****Effected: 1**

GRANDPOINT BANK  
From 1666 North Main Street, Santa Ana, to 355 South Grand Avenue, City and County of Los Angeles (and to establish the existing head office as the Santa Ana Branch)  
Effected: 7/9/10

**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

**BANK APPLICATION****BRANCH OFFICE RELOCATION****Notified: 4      Effected: 3****BANK OF MARIN**

From 50 Madera Boulevard, to 504 Tamalpais Drive, Corte Madera, Marin County  
Effected: 7/26/10

**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 20629 Redwood Road, to 3549 Castro Valley Boulevard, Castro Valley, Alameda  
County  
Effected: 7/12/10

**MISSION BANK**

From 955 E. Lerdo Highway, to 1110 E. Lerdo Highway, Shafter, Kern County  
Notified: 11/6/08  
Effected: 12/1/08

**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

**DISCONTINUANCE OF BRANCH OFFICE****Notified: 25      Discontinued: 1****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 APPLICATION****DISCONTINUANCE OF BRANCH OFFICE (Continued)****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

Discontinued: 7/30/10

**BANK OF THE WEST**

101 South Philips Avenue, Sioux Falls, Minnehaha County, South Dakota

Notified: 7/26/10

**BANK OF THE WEST**

- 1450 Treat Boulevard, Walnut Creek, Contra Costa County
- 3000 Oak Road, Walnut Creek, Contra Costa County
- 201 North Civic Drive, Walnut Creek, Contra Costa County
- 1335 Yosemite Boulevard, Modesto, Stanislaus County

Notified: 6/30/10

**CALIFORNIA BANK & TRUST**

2951 West Ball Road, Anaheim, Orange County

Notified: 3/9/10

**CALIFORNIA BANK & TRUST**

255 W. Mission Boulevard, Pomona, Los Angeles County

Notified: 7/23/10

**CITIZENS BUSINESS BANK**

25255 Cabot Road, Laguna Hills, Orange County

Notified: 5/3/10

**COMMUNITY BANK**

34299 Yucaipa Boulevard, Yucaipa, San Bernardino County

Notified: 6/7/10

**EAST WEST BANK**

1035 S. 320<sup>th</sup> Street, Federal Way, King County, Washington

Notified: 7/6/10

**EAST WEST BANK**

705 5<sup>th</sup> Avenue, Seattle, King County, Washington

Notified: 7/22/10

**FIRST REPUBLIC BANK**

2 World Financial Center, 225 Liberty Street, New York, New York County, New York

Notified: 7/27/10

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

39170 Fremont Boulevard, Fremont, Alameda County

Notified: 2/11/10

**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

**WESTAMERICA BANK**

2727 North Cedar Avenue, City and County of Fresno

Notified: 6/28/10

**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

**DISCONTINUANCE OF FACILITY****Notified: 6****CALIFORNIA UNITED BANK**

1025 W. 190<sup>th</sup> Street, Gardena, Los Angeles County

Notified: 1/13/10

**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

**BANK APPLICATION****DISCONTINUANCE OF FACILITY (Continued)****PREFERRED BANK**

Suite 617 6F, No. 6, Sec. 4, Hsinyi Road, Da-an District, Taipei City 106, Taiwan,  
 Republic of China  
 Notified: 7/7/10

**PREMIER VALLEY BANK**

- 3337 G Street, Merced, Merced County
  - 300 Banner Court, Modesto, Stanislaus County
- Notified: 6/8/10

**CHANGE OF NAME****Effected: 1**

SANTA ANA BUSINESS BANK, to change its name to GRANDPOINT BANK  
 Notified: 6/8/10  
 Effected: 7/6/10

**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

**DISCONTINUANCE OF BRANCH****Notified: 2****Discontinued: 1****CAPITALSOURCE BANK**

1345 State Street, Santa Barbara, Santa Barbara County  
 Notified: 4/22/10  
 Discontinued: 7/30/10

**FINANCE AND THRIFT COMPANY**

- 257 Academy Avenue, Sanger, Fresno County
  - 2153 E. Prosperity Avenue, Tulare, Tulare County
- Notified: 7/2/10

**PREMIUM FINANCE COMPANY APPLICATION****NEW PREMIUM FINANCE COMPANY****Approved: 9****Abandoned: 1**

GBC PREMIUM FINANCE, INC.  
110 E. 9<sup>th</sup> Street, City and County of Los Angeles  
Filed: 5/25/10  
Approved: 6/22/10

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

MEADOWLANDS PREMIUM FINANCE COMPANY, INC.  
500 East E Street, Ontario, San Bernardino County  
Filed: 4/6/10  
Approved: 6/2/10

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

**PREMIUM FINANCE COMPANY APPLICATION**

**NEW PREMIUM FINANCE COMPANY (Continued)**

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  
Abandoned: 7/6/10

**ACQUISITION OF CONTROL**

**Approved: 1**

BETTE POLLMAN, to acquire control of SUCQUA INSURANCE PREMIUM FINANCE  
INC.  
Filed: 6/14/10  
Approved: 6/22/10

**VOLUNTARY SURRENDER OF LICENSE**

**Effected: 2**

DESIGN PREMIUM FINANCE, INC.  
500 North State College Boulevard, Orange, Orange County  
Effected: 7/8/10

U.S. CAPITAL ASSOCIATES OF CALIFORNIA, INC.  
21820 Burbank Boulevard, Woodland Hills, Los Angeles County  
Effected: 7/8/10

**NEW BRANCH**

**Opened: 2**

IPFS CORPORATION OF CALIFORNIA  
• 12424 Wilshire Boulevard, West Los Angeles, Los Angeles County  
• 1800 Sutter Street, Concord, Contra Costa County  
Opened: 7/9/10

**FOREIGN (OTHER NATION) BANK APPLICATION****NEW OFFICE****Filed: 2      Approved: 1**

STANDARD CHARTERED BANK  
790 East Colorado Boulevard, Pasadena, Los Angeles County (Representative Office)  
Filed: 6/28/10

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  
Extended: 7/2/10

**DISCONTINUANCE****Approved: 1**

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****DISCONTINUANCE OF FACILITY****Notified: 1**

GREAT WESTERN BANK  
3244 Brookside Road, Stockton, San Joaquin County  
Notified: 7/29/10

**CREDIT UNION APPLICATION****MERGER****Approved: 2**

PALO ALTO COMMUNITY FEDERAL CREDIT UNION, Palo Alto, to merge with and  
into SAN MATEO CREDIT UNION, Redwood City  
Filed: 7/2/10  
Approved: 7/12/10

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

POSTAL CREDIT UNION OF NORTHERN CALIFORNIA, Castro Valley, to merge with and into PACIFIC POSTAL CREDIT UNION, San Jose

Filed: 4/22/10

Approved: 4/23/10

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

**Filed: 1                      Approved: 4**

ABS-CBN GLOBAL REMITTANCE, INC.

Filed: 9/1/09

Approved: 7/14/10

GPS CAPITAL MARKETS, INC.

Filed: 1/4/10

HIFX, INC.

Filed: 5/6/08

Approved: 2/4/09

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**

FIRST GLOBAL DATA CORP. USA, to acquire control of SAMSO'S EXPRESS MONEY TRANSFER, INC.

Filed: 7/22/10

M. LHUILLIER FINANCIAL SERVICES, INC., to acquire control of ANTEQUERA, INC.

Filed: 3/9/10

Approved: 6/25/10

**TRANSMITTER OF MONEY ABROAD APPLICATION**

**VOLUNTARY SURRENDER OF LICENSE**

**Effected: 1**

COINSTAR E-PAYMENT SERVICES, INC.  
Effected: 6/30/10

**CHANGE OF NAME**

**Effected: 1**

RUESCH INTERNATIONAL, INC., to change its name to TRAVELEX GLOBAL  
BUSINESS PAYMENTS, INC.  
Effected: 4/17/09

**ISSUER OF PAYMENT INSTRUMENT APPLICATION**

**NEW PAYMENT INSTRUMENT**

**Filed: 3**

AMERICAN EXPRESS PREPAID CARD MANAGEMENT CORPORATION  
Filed: 5/26/10

AMERICAN EXPRESS TRAVEL RELATED SERVICES COMPANY, INC.  
Filed: 5/27/10

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