

DEPARTMENT OF FINANCIAL INSTITUTIONS  
SUMMARY OF PENDING APPLICATIONS AS OF AUGUST 2011

**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****MERGER****Filed: 2      Approved: 2      Effected: 2**

CORONADO FIRST BANK, Coronado, to merge with and into EMBARCADERO BANK,  
San Diego  
Filed: 5/6/11

GLOBAL TRUST BANK, Mountain View, to merge with and into BAY COMMERCIAL  
BANK, Walnut Creek  
Filed: 7/15/11  
Approved: 8/22/11

GOLDEN SECURITY BANK, Rosemead, to merge with and into FIRST GENERAL  
BANK, Rowland Heights  
Filed: 5/27/11  
Approved: 7/13/11  
Effected: 8/23/11

ORANGE COMMUNITY BANK, Orange, to merge with and into GRANDPOINT BANK,  
Los Angeles  
Filed: 4/27/11  
Approved: 6/9/11  
Effected: 8/30/11

SANTA LUCIA BANK, Atascadero, to merge with and into MISSION COMMUNITY  
BANK, San Luis Obispo  
Filed: 8/1/11

VENTURA COUNTY BUSINESS BANK, Oxnard, to merge with and into ROYAL  
BUSINESS BANK, Los Angeles  
Filed: 6/27/11  
Approved: 7/21/11

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

SANG HOON JEUNG, to acquire control of FIRST CHOICE BANK  
Filed: 3/28/11  
Approved: 6/28/11

TAYLOR INTERNATIONAL FUND, LTD., TAYLOR ASSET MANAGEMENT, INC. and  
STEPHEN S. TAYLOR, JR., to acquire control of PAN PACIFIC BANK  
Filed: 5/12/11

**BANK APPLICATION****SALE OF PARTIAL BUSINESS UNIT****Effected: 1**

MIZUHO CORPORATE BANK OF CALIFORNIA, Los Angeles, to sell partial business unit to BANK OF SOUTHERN CALIFORNIA, N.A., San Diego

Filed: 6/21/11

Approved: 6/23/11

Effected: 8/26/11

**NEW BRANCH****Notified: 2****Opened: 9****Withdrawn: 1**

BANAMEX USA

15900 La Cantera Parkway, San Antonio, Bexar County

Opened: 8/31/11

BANK OF THE WEST

3549 S. Peoria Avenue, Tulsa, Tulsa County, Oklahoma

Opened: 8/29/11

CALIFORNIA BANK & TRUST

155 North Lake, Pasadena, Los Angeles County

Opened: 8/15/11

CORNERSTONE COMMUNITY BANK

150 East Cypress Street, Redding, Shasta County

Opened: 8/1/11

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

Withdrawn: 8/10/11

FIRST REPUBLIC BANK

2110 Mountain Boulevard, Oakland, Alameda County

Opened: 8/8/11

FIVE STAR BANK

9355 East Stockton Boulevard, Elk Grove, Sacramento County

Opened: 8/15/11

OAK VALLEY COMMUNITY BANK

191 West North Street, Manteca, San Joaquin County

Opened: 8/22/11

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

OPUS BANK

7776 &amp; 7780 East Coast Highway, Newport Coast, Orange County

Opened: 8/8/11

SECURITY BUSINESS BANK OF SAN DIEGO

800 La Terraza Boulevard, Escondido, San Diego County

Opened: 8/15/11

SILICON VALLEY BANK

Country of India

Notified: 2/17/09

SILICON VALLEY BANK

41 Lothbury, London, United Kingdom

Address changed from: 34 Dover Street, London, United Kingdom

Notified: 3/9/09

**NEW FACILITY****Opened: 3**

BANK OF THE WEST

700 Main Street, Napa, Napa County

Opened: 8/1/11

CALIFORNIA BANK OF COMMERCE

160 W. Santa Clara Street, San Jose, Santa Clara County

Opened: 8/12/11

TORREY PINES BANK

1646 N. California Boulevard, Walnut Creek, Contra Costa County

Opened: 8/1/11

**BRANCH OFFICE RELOCATION****Notified: 1      Effected: 2**

FARMERS &amp; 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

Effectuated: 8/27/11

**PACIFIC WESTERN BANK**

From 16494 Bernardo Center Drive, to 16789 Bernardo Center Drive, San Diego, San Diego County

Effectuated: 8/1/11

**DISCONTINUANCE OF BRANCH OFFICE**

**Notified: 29**

**Discontinued: 3**

**BANAMEX USA**

- 2278 East Lincoln Avenue, City of Anaheim, County of Orange
- 928 N. San Fernando Boulevard, City of Burbank, County of Los Angeles
- 5250 Philadelphia Street, City of Chino, County of San Bernardino
- 1363 West Whittier Boulevard, City of La Habra, County of Orange
- 28121 Crown Valley Parkway, City of Laguna Niguel, County of Orange
- 2248 W. Beverly Boulevard, City of Montebello, County of Los Angeles
- 960 N. Mountain Avenue, City of Ontario, County of San Bernardino
- 19361-C Saticoy Street, City of Reseda, County of Los Angeles
- 27959 Seco Canyon Road, City of Santa Clarita, County of Los Angeles
- 13771 Newport Avenue, City of Tustin, County of Orange

Notified: 8/31/11

**BANK OF THE WEST**

5020 North 27<sup>th</sup> Street, Lincoln, Lancaster County, Nebraska

Notified: 5/11/11

**BANK OF THE WEST**

2201 E 21<sup>st</sup> Street, Tulsa, Tulsa County, Oklahoma

Notified: 5/9/11

Discontinued: 8/26/11

**BANK OF THE WEST**

4010 So. Demaree, Visalia, Tulare County

Notified: 5/23/11

**BANK OF THE WEST**

491 Sweetwater Road, Spring Valley, San Diego County 91977

Notified: 5/23/11

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

5370 Jefferson Avenue, Chino, San Bernardino County

Notified: 6/22/11

**CALIFORNIA BANK & TRUST**

1735 East Bayshore Road, East Palo Alto, San Mateo County

Notified: 7/11/11

Discontinued: 8/26/11

**CENTER BANK**

401 Eighth Street, Oakland, Alameda County

Notified: 4/27/11

**CENTRAL VALLEY COMMUNITY BANK**

300 Banner Court, Modesto, Stanislaus County 95356

Notified: 5/26/11

**CITIZENS BUSINESS BANK**

300 West Perkins Avenue, McFarland, Kern County

Notified: 5/17/11

**EAST WEST BANK**

3622 South Nogales Street, West Covina, Los Angeles County

Notified: 7/27/11

**EAST WEST BANK**

17458 Colima Road, Rowland Heights, Los Angeles County

Notified: 8/9/11

**EAST WEST BANK**

491 S. El Camino Real, San Mateo, San Mateo County

Notified: 8/3/11

**FARMERS AND MERCHANTS BANK OF LONG BEACH**

3290 East Artesia Boulevard, Long Beach, Los Angeles County

Notified: 8/11/11

**FIRST NORTHERN BANK OF DIXON**

2360 Bidwell Street, Folsom, Sacramento County

Notified: 8/16/11

**FREMONT BANK**

2286 Las Positas Road, Livermore, Alameda County

Notified: 5/12/11

Discontinued: 8/13/11

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

## GBC INTERNATIONAL BANK

20011 Ballinger Way NE, Shoreline, King County, Washington

Notified: 11/9/10

## NORTH VALLEY BANK

1844 Park Marina Drive, Suite 101, Redding, Shasta County

Notified: 11/22/10

## NORTH VALLEY BANK

378 N. Sunrise Boulevard, Roseville, Placer County

Notified: 5/23/11

## PROFESSIONAL BUSINESS BANK

• 6094 Warner Avenue, Huntington Beach, Los Angeles County

• 15616 Alton Parkway, Irvine, Orange County

Notified: 3/1/11

## ROYAL BUSINESS BANK

2610 S. Jones Boulevard, Las Vegas, Clark County, Nevada

Notified: 8/11/11

## WESTAMERICA BANK

5980 Horton Street, Emeryville, Alameda County

Notified: 3/23/11

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

## CORNERSTONE COMMUNITY BANK

150 East Cypress Street, Redding, Shasta County

Notified: 5/23/11

Discontinued: 8/1/11

## GATEWAY BUSINESS BANK

508 N. Kaweah Avenue, Exeter, Tulare County

Notified: 6/23/11

**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

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

CAPITALSOURCE BANK  
20640 Ventura Boulevard, Woodland Hills, Los Angeles County  
Notified: 8/26/11

FINANCE AND THRIFT COMPANY  
125 N Acala Street, Arvin, Kern County  
Notified: 7/5/11

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

**Approved: 10            Abandoned: 1**

CHELSEA FINANCIAL GROUP, INC.  
500 N. State College Boulevard, Orange, Orange County  
Filed: 7/14/11  
Approved: 8/3/11

FIRST PROVIDENT BANCORP, INC.  
500 N. State College Boulevard, Orange, Orange County  
Filed: 6/16/11  
Approved: 8/3/11

GRACIE POINT PREMIUM FUNDING, INC.  
201 Spear Street, City and County of San Francisco  
Filed: 5/11/11  
Approved: 6/27/11

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

INSURANCE FINANCE CORPORATION OF CA  
515 S. Flower Street, Los Angeles, Los Angeles County  
Filed: 7/25/11  
Approved: 8/10/11

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)**

MACRO PREMIUM FINANCE, INC.  
500 N. State College Boulevard, Orange, Orange County  
Filed: 1/31/11  
Approved: 8/10/11

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

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  
Abandoned: 8/22/11

**TRUST COMPANY APPLICATION****NEW TRUST COMPANY**

**Filed: 1**

NORTHERN TRUST COMPANY OF CALIFORNIA  
10877 Wilshire Boulevard, Los Angeles, Los Angeles County  
Filed: 8/5/11

**FOREIGN (OTHER NATION) BANK APPLICATION****NEW OFFICE****Opened: 1****Withdrawn: 1**

BANCO BILBAO VIZCAYA ARGENTARIA, S.A.

1 South Park Street, City and County of San Francisco (Representative Office)

Filed: 6/23/11

Approved: 7/18/11

Opened: 8/17/11

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

Extended: 1/2/11

Extended: 7/2/11

Withdrawn: 8/15/11

**DISCONTINUANCE****Withdrawn: 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

Withdrawn: 8/15/11

**RELOCATION****Filed: 1**

PHILIPPINE NATIONAL BANK

From 3345 Wilshire Boulevard, to 316 W. 2<sup>nd</sup> Street, Los Angeles, Los Angeles County

Filed: 6/15/11

**FOREIGN (OTHER STATE) BANK APPLICATION****NEW FACILITY****Notified: 4**

DUBUQUE BANK AND TRUST COMPANY

- 9171 Towne Center Drive, San Diego, San Diego County
- City of Temecula, County of Riverside
- City of Redlands, County of San Bernardino
- City of Corona, County of Riverside

Notified: 8/9/11

**CREDIT UNION APPLICATION****MERGER****Filed: 1****Approved: 1**GUADALUPE FEDERAL CREDIT UNION, Mountain View, to merge with and into NATIONAL 1<sup>ST</sup> CREDIT UNION, Santa Clara

Filed: 2/4/11

Approved: 3/1/11

PACIFICA-COASTSIDE CREDIT UNION, Pacifica, to merge with and into SAN FRANCISCO FIRE CREDIT UNION, San Francisco

Filed: 5/5/11

**MONEY TRANSMITTER APPLICATION****NEW TRANSMITTER****Filed: 22****Approved: 1**

ACE CASH EXPRESS, INC.

Filed: 7/1/11

ADP PAYROLL SERVICES, INC.

Filed: 6/21/11

AMAZON PAYMENTS, INC.

Filed: 6/23/11

ASCENDANTFX CAPITAL USA, INC. DBA ASCENDANTFX

Filed : 6/1/11

CAMBIOREAL, INC.

Filed: 6/29/11

**MONEY TRANSMITTER APPLICATION****NEW TRANSMITTER (Continued)**

CAMBRIDGE MERCANTILE CORP. (USA)

Filed: 6/22/11

CASH EDGE, INC.

Filed: 4/11/11

CHECKFREEPAY CORPORATION

Filed: 6/30/11

COMDATA, INC.

Filed: 10/4/10

Approved: 3/24/11

COMMONWEALTH FOREIGN EXCHANGE, INC.

Filed: 6/21/11

CUSTOM HOUSE (USA) LTD. DBA WESTERN UNION BUSINESS SOLUTIONS

Filed: 6/28/11

INTELLISPEND PREPAID SOLUTIONS, LLC

Filed: 6/30/11

ITC FINANCIAL LICENSES, INC.

Filed: 10/20/10

JPAY, INC.

Filed: 6/30/11

KEEFE COMMISSARY NETWORK, LLC

Filed: 6/30/11

LIBERTADCARD, INC.

Filed: 5/13/11

METAVANTE PAYMENT SERVICES, LLC

Filed: 6/30/11

OBOPAY, INC.

Filed: 6/28/11

OFFICIAL PAYMENTS CORPORATION

Filed: 6/16/11

SOFTGATE SYSTEMS OF CALIFORNIA, INC.

Filed: 6/30/11

**MONEY TRANSMITTER APPLICATION****NEW TRANSMITTER (Continued)**

TRANS-FAST REMITTANCE LLC

Filed: 7/5/11

VCB MONEY, INC.

Filed: 5/16/11

VENMO, INC.

Filed: 6/30/11

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

CATALINA ACQUISITIONS, LLC, to acquire control of UNIDOS FINANCIAL SERVICES, INC.

Filed: 3/10/11

Approved: 8/2/11

SIGUE CORPORATION, to acquire control of GROUPEX FINANCIAL CORPORATION

Filed: 10/20/10

Approved: 5/26/11

THE WESTERN UNION COMPANY, to acquire control of TRAVELEX GLOBAL BUSINESS PAYMENTS, INC.

Filed: 8/4/11

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

BANMETROPOLITANO CORP.

Effected: 5/23/11