

DEPARTMENT OF FINANCIAL INSTITUTIONS
SUMMARY OF PENDING APPLICATIONS AS OF JUNE 2012

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**ACQUISITION OF CONTROL****Approved: 2**

CU BANCORP, to acquire control of CALIFORNIA UNITED BANK

Filed: 3/29/12

Approved: 5/22/12

FIRST PACTRUST BANCORP, INC. to acquire control of BEACH BUSINESS BANK

Filed: 6/21/12

Approved: 6/21/12

MERGER**Filed: 2 Approved: 1**

AMERICAN PERSPECTIVE BANK, San Luis Obispo, to merge with and into PACIFIC WESTERN BANK, Los Angeles

Filed: 6/28/12

PREMIER COMMERCIAL BANK, N.A., Anaheim, to merge with and into CALIFORNIA UNITED BANK, Encino

Filed: 3/29/12

Approved: 5/22/12

PREMIER SERVICE BANK, Riverside, to merge with and into FIRST CALIFORNIA BANK, Westlake Village

Filed: 5/7/12

CONVERSION TO STATE CHARTER**Effected: 1**

FIRST FOUNDATION BANK, Irvine, to convert to state-chartered commercial bank under the same name

Filed: 3/26/12

Approved: 5/1/12

Effected: 6/28/12

NEW BRANCH**Notified: 1 Opened: 6**

BANK OF THE WEST

555 Market Street, City and County of San Francisco

Opened: 6/25/12

BANK APPLICATION**NEW BRANCH (continued)**

EAST WEST BANK

19625 Stevens Creek Boulevard, Cupertino, Santa Clara County

Opened: 6/22/12

OPUS BANK

2720 Via De La Valle, Del Mar, San Diego County

Opened: 6/25/12

OPUS BANK

3454 Blackhawk Plaza Circle, Danville, Contra Costa County

Opened: 6/25/12

PRIVATE BANK OF CALIFORNIA, THE

1920 Main Street, Irvine, Orange County

Opened: 6/25/12

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

Opened: 6/11/12

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

AVIDBANK

50 San Fernando Street, San Jose, Santa Clara County

Opened: 6/15/12

BBCN BANK

3575 Koger Boulevard, Duluth, Gwinnett County, Georgia

Opened: 6/4/12

BBCN BANK

1940 Webster Street, Oakland, Alameda County

Opened: 6/18/12

HERITAGE OAKS BANK

300 E. Esplanade Drive, Oxnard, Ventura County

Notified: 2/6/12

BANK APPLICATION**NEW FACILITY (continued)**

HERITAGE OAKS BANK
5880 Calle Real, Goleta, Santa Barbara County
Notified: 4/23/12

HEAD OFFICE RELOCATION

Approved: 1 Effected: 2

EVERTRUST BANK
From Puente Hills Mall #700, 1600 S. Azusa Avenue, City of Industry, to 2 North Lake Avenue, Pasadena, Los Angeles County (and to redesignate the former head office as a branch)
Filed: 12/6/11
Approved: 12/22/11

PROAMÉRICA BANK
From 888 South Figueroa Street, to 888 West Sixth Street, Los Angeles, Los Angeles County
Effectuated: 12/19/11

SEACOAST COMMERCE BANK
From 678 Third Avenue, Chula Vista, to 11989 Rancho Bernardo Road, San Diego, San Diego County (and to redesignate the former head office as a branch, and to consolidate the Escondido facility at 700 La Terraza, Escondido)
Effectuated: 6/25/12

BRANCH RELOCATION

Effectuated: 2

BANK OF THE WEST
From 301 S. Clinton Street, to 201 S. Clinton Street, Iowa City, Johnson County, Iowa
Effectuated: 6/25/12

FIRST REPUBLIC BANK
From 901 West 7th Street, to 888 S. Figueroa Street, Los Angeles, Los Angeles County
Effectuated: 6/4/12

FACILITY RELOCATION

Effectuated: 1

EAST WEST BANK
From 945 Concord Street, Framingham, to 2223 Washington Street, Newton, Middlesex County, Massachusetts
Effectuated: 6/29/12

BANK APPLICATION**DISCONTINUANCE OF BRANCH OFFICE****Notified: 23 Discontinued: 6**

BANK OF THE SIERRA
1710 Clovis Avenue, Clovis, Fresno County
Notified: 1/18/12

BANK OF THE WEST
3233 Scott Boulevard, Santa Clara, Santa Clara County
Notified: 3/5/12

BANK OF THE WEST
911 E. Colorado Boulevard, Pasadena, Los Angeles County
Notified: 3/16/12

BANK OF THE WEST
702 Jennings Avenue, Hot Springs, Fall River County, South Dakota
Notified: 4/23/12

BBCN BANK

- 3731 Wilshire Boulevard, Los Angeles, Los Angeles County
- 1890 W. Redondo Beach Boulevard, Gardena, Los Angeles County
- 10055 Garden Grove Boulevard, Garden Grove, Los Angeles
- 360 14th Street, Oakland, Alameda County

Notified: 2/21/12

BBCN BANK
5300 Beach Boulevard, Buena Park, Orange County
Notified: 6/28/12

CITIZENS BUSINESS BANK
1800 West Katella Avenue, Orange, Orange County
Notified: 4/17/12

EAST WEST BANK
17458 Colima Road, Rowland Heights, Los Angeles County
Notified: 8/9/11

EAST WEST BANK
8002 N. West Lane, Stockton, San Joaquin County
Notified: 1/10/12
Discontinued: 6/1/12

EAST WEST BANK

- 131 Bowery, New York, New York County, New York
- 27 East Broadway, New York, New York County, New York

Notified: 1/18/12

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

EAST WEST BANK

10945 Wolfe Road, Cupertino, Santa Clara County

Notified: 2/29/12

Discontinued: 6/22/12

EAST WEST BANK

510 W. Carson Street, Carson, Los Angeles County

Notified: 4/17/12

EVERTRUST BANK

3059 Edinger Avenue, Tustin, Orange County

Notified: 6/27/12

FIRST CALIFORNIA BANK

27645 Jefferson Avenue, Temecula, Riverside County

Notified: 2/14/12

Discontinued: 5/18/12

GRANDPOINT BANK

6491 Edinger Avenue, Huntington Beach, Orange County

Notified: 2/6/12

GRANDPOINT BANK

1666 North Main Street, Santa Ana, Orange County

Notified: 3/15/12

MISSION COMMUNITY BANK

154 West Branch Street, Arroyo Grande, San Luis Obispo County

Notified: 10/21/11

MISSION COMMUNITY BANK

3380 S. Higuera Street, San Luis Obispo, San Luis Obispo County

Notified: 3/7/12

RIVER CITY BANK

• 4027 E. Morada Lane, Stockton, San Joaquin County

• 3020 Floyd Avenue, Modesto, Stanislaus County

Notified: 2/27/12

Discontinued: 6/1/12

SUNWEST BANK

1500 Quail Street, Newport Beach, Orange County

Notified: 3/7/12

SUNWEST BANK

2520 North Fourth Street, Flagstaff, Coconino County, Arizona

Notified: 3/28/12

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

SUNWEST BANK
499 N. El Camino Real, Encinitas, San Diego County
Notified: 5/8/12

TRI COUNTIES BANK
755 Riverpoint Court, West Sacramento, Yolo County
Notified: 1/19/12
Discontinued: 6/15/12

TRI COUNTIES BANK
7011 North Main Street, American Canyon, Napa County
Notified: 3/14/12

DISCONTINUANCE OF FACILITY

Notified: 1 Discontinued: 1

COMMUNITY BUSINESS BANK
750 Mason Street, Vacaville, Solano County
Notified: 5/30/12
Discontinued: 6/1/12

SUNWEST BANK
2050 Main Street, Irvine, Orange County
Notified: 3/7/12

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 BRANCH

Opened: 1

CAPITALSOURCE BANK
13962 Seal Beach Boulevard
Opened: 6/4/12

INDUSTRIAL BANK APPLICATION**DISCONTINUANCE OF BRANCH OFFICE****Discontinued: 1**

CAPITALSOURCE BANK
401 East Ocean Boulevard, Long Beach, Los Angeles County
Notified: 2/1/12
Discontinued: 6/1/12

PREMIUM FINANCE COMPANY APPLICATION**NEW PREMIUM FINANCE COMPANY****Filed: 2 Approved: 1 Opened: 2**

CPF COLUMBIA PACIFIC FINANCE
5716 Corsa Avenue, Westlake Village, Thousand Oaks County
Filed: 5/9/12

INSURANCE FINANCE CORPORATION OF CA
515 S. Flower Street, Los Angeles, Los Angeles County
Filed: 7/25/11
Approved: 8/10/11
Opened: 6/7/12

PLAINVIEW PREMIUM FINANCE COMPANY OF CALIFORNIA, INC.
555 Capitol Mall, Sacramento, Sacramento County
Filed: 2/23/12
Approved: 3/21/12

SKIPJACK PREMIUM FINANCE COMPANY
275 Sacramento Street, City and County of San Francisco
Filed: 2/22/12
Approved: 3/14/12
Opened: 6/1/12

SOUTHERN STAR PREMIUM FINANCE, INC.
17601 S. Denver Avenue, Gardena, Los Angeles County
Filed: 5/30/12

ACQUISITION OF CONTROL**Approved: 1**

FREDRICK B ROBERSON AND LINDA A ROBERSON, TRUSTEES OF THE
ROBERSON FAMILY TRUST, to acquire control of SNOWCREST FUNDING, INC.
Filed: 5/7/12
Approved: 6/7/12

FOREIGN (OTHER STATE) BANK APPLICATION**NEW FACILITY****Notified: 2 Opened: 1**

DUBUQUE BANK AND TRUST COMPANY
2907 Shelter Island Drive, San Diego, San Diego County
Notified: 1/13/12

DUBUQUE BANK AND TRUST COMPANY
5650 El Camino Real, Carlsbad, San Diego County
Notified: 1/31/12

SUNTRUST BANK
350 Tenth Avenue, San Diego, San Diego County
Notified: 2/14/12
Opened: 6/22/12

CREDIT UNION APPLICATION**NEW CREDIT UNION****Filed: 1**

ABUNDANT LIVING CREDIT UNION
9269 Utica Avenue, Rancho Cucamonga, San Bernardino County
Filed: 3/31/12

MERGER**Filed: 3 Approved: 3**

EAST BAY POSTAL CREDIT UNION, Oakland, to merge with and into PACIFIC
POSTAL CREDIT UNION, San Jose
Filed: 3/14/12

ELECTRIC FEDERAL CREDIT UNION, San Jose, to merge with and into ALLIANCE
CREDIT UNION, San Jose
Filed: 4/26/12

FAMILY 1 FEDERAL CREDIT UNION, Placentia, to merge with and into CREDIT
UNION OF SOUTHERN CALIFORNIA, Brea
Filed: 9/15/11
Approved: 5/11/12

CREDIT UNION APPLICATION**MERGER (continued)**

INLAND EMPIRE CREDIT UNION, Pomona, to merge with and into CREDIT UNION OF SOUTHERN CALIFORNIA, Brea

Filed: 5/16/11

Approved: 6/16/11

NORTH ORANGE COUNTY CREDIT UNION, Fullerton, to merge with and into CREDIT UNION OF SOUTHERN CALIFORNIA, Brea

Filed: 10/5/11

Approved: 5/10/12

SANTA MONICA CITY EMPLOYEES FEDERAL CREDIT UNION, Santa Monica, to merge with and into SOUTHLAND CREDIT UNION, Las Alamos

Filed: 9/7/11

MONEY TRANSMITTER APPLICATION**NEW TRANSMITTER**

Filed: 11

Approved: 6

Opened: 2

ACE CASH EXPRESS, INC.

Filed: 7/1/11

ADP PAYROLL SERVICES, INC.

Filed: 6/21/11

Approved: 4/26/12

AMAZON PAYMENTS, INC.

Filed: 6/23/11

CHOICE MONEY TRANSFER, INC.

Filed: 12/7/11

COMDATA, INC.

Filed: 10/4/10

Approved: 3/24/11

FACEBOOK PAYMENTS INC.

Filed: 12/13/11

Approved: 2/3/12

FIRMA FOREIGN EXCHANGE CORPORATION

Filed: 6/26/12

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

INTELLISPEND PREPAID SOLUTIONS, LLC

Filed: 6/30/11

Approved: 3/14/12

Opened: 6/13/12

ITC FINANCIAL LICENSES, INC.

Filed: 10/20/10

Approved: 4/26/12

KWIK DOLLAR LLC

Filed: 1/27/12

LIBERTADCARD, INC.

Filed: 5/13/11

Approved: 11/15/11

MERACORD LLC

Filed: 11/29/11

Name changed: on 1/9/12 from NOTEWORLD LLC DBA NOTEWORLD SERVICING CENTER

Approved: 3/14/12

Opened: 6/6/12

METAVANTE PAYMENT SERVICES AZ (revision of application previously submitted under METAVANTE PAYMENT SERVICES, LLC)

Filed: 6/30/11

MONEYBOOKERS USA, INC.

Filed: 10/20/11

NETSPEND CORPORATION

Filed: 2/28/12

OBOPAY, INC.

Filed: 6/28/11

SQUARE, INC

Filed: 4/27/12

USFOREX, INC.

Filed: 11/9/11

VENMO, INC.

Filed: 6/30/11

Approved: 3/14/12