

DEPARTMENT OF BUSINESS OVERSIGHT  
SUMMARY OF PENDING APPLICATIONS AS OF DECEMBER 2016

<u>APPLICATION TYPE</u>	<u>PAGE NO.</u>
BANK APPLICATION	
NEW BANK	1
MERGER	1
ACQUISITION OF CONTROL	2
CONVERSION TO STATE-CHARTERED BANK	2
PURCHASE OF PARTIAL BUSINESS UNIT	2
NEW BRANCH	3
NEW FACILITY	3
HEAD OFFICE RELOCATION	3
BRANCH OFFICE RELOCATION	4
DISCONTINUANCE OF BRANCH OFFICE	4
DISCONTINUANCE OF FACILITY	6
INDUSTRIAL BANK APPLICATION	
NEW BRANCH	7
DISCONTINUANCE OF BRANCH OFFICE	7
PREMIUM FINANCE COMPANY APPLICATION	
NEW PREMIUM FINANCE COMPANY	7
VOLUNTARY SURRENDER OF LICENSE	8
TRUST COMPANY APPLICATION	
NEW TRUST COMPANY	8
FOREIGN (OTHER NATION) BANK APPLICATION	
NEW OFFICE	8
FOREIGN (OTHER STATE) BANK APPLICATION	
NEW FACILITY	9
CREDIT UNION APPLICATION	
MERGER	10
CHANGE OF NAME	10
NEW BRANCH OF FOREIGN (OTHER STATE) CREDIT UNION	10
MONEY TRANSMITTER APPLICATION	
NEW TRANSMITTER	11

**BANK APPLICATION****NEW BANK****Filed: 2            Approved: 1**

BLUE GATE BANK  
611 Anton Boulevard, Costa Mesa, Orange County  
Correspondent: Gary Steven Findley  
Gary Steven Findley & Associates  
3808 E. La Palma Avenue, Anaheim, CA 92807  
714-630-7136  
Filed: 2/23/16  
Approved: 6/30/16

ENDEAVOR BANK  
401 West A Street, San Diego, San Diego County  
Filed: 8/12/16  
Correspondent: Maryam Hamzeh  
Carpenter & Company  
5 Park Plaza, Suite 950, Irvine, CA 92614  
Filed: 8/12/16

INFINITY BANK  
6 Hutton Centre Drive, Santa Ana, Orange County  
Correspondent: Maryam Hamzeh  
Carpenter & Company  
5 Park Plaza, Suite 950, Irvine, CA 92614  
Filed: 7/7/16  
Application amended: 12/21/16: change of name from SOCAL BANK (Proposed)

**MERGER****Filed: 3            Effected: 2**

COMMERCE BANK OF TEMECULA VALLEY, Murrieta, to merge with and into  
ALTAPACIFIC BANK, Santa Rosa  
Filed: 10/26/16

DELTA BANK, NATIONAL ASSOCIATION, Manteca, to merge with and into FARMERS  
& MERCHANTS BANK OF CENTRAL CALIFORNIA, Lodi  
Filed: 8/1/16  
Approved: 8/30/16  
Effected: 11/18/16

**BANK APPLICATION****MERGER (Continued)**

FOUNDERS COMMUNITY BANK, San Luis Obispo, to merge with and into PREMIER VALLEY BANK, Fresno

Filed: 11/28/16

SECURITY FIRST BANK, Fresno, to merge with and into SUNCREST BANK, Visalia

Filed: 10/3/16

Approved: 11/4/16

Effectuated: 12/16/16

VALLEY BUSINESS BANK, Ontario, to merge with and into CITIZENS BUSINESS BANK, Ontario

Filed: 11/10/16

**ACQUISITION OF CONTROL**

**Filed: 1      Approved: 1**

BAYCOM CORP to acquire control of BAY COMMERCIAL BANK

Filed: 11/21/16

Approved: 12/12/16

HEARTLAND FINANCIAL USA, INC. to acquire control of FOUNDERS COMMUNITY BANK

Filed: 11/28/16

**CONVERSION TO STATE-CHARTERED BANK**

**Approved: 1**

UNITED BUSINESS BANK, FSB, to convert to state-chartered bank under the name of UNITED BUSINESS BANK

Filed: 11/1/15

Approved: 12/4/15

**PURCHASE OF PARTIAL BUSINESS UNIT**

**Effectuated: 1**

FIRST FOUNDATION BANK, Irvine, to acquire the Laguna Hills and Seal Beach branches of PACIFIC WESTERN BANK, Beverly Hills

Filed: 10/7/16

Approved: 12/7/16

Effectuated: 12/9/16

**BANK APPLICATION****NEW BRANCH****No Objection: 1                      Opened: 2**

BANK OF THE WEST  
5600 West 83<sup>rd</sup> Street, Bloomington, Hennepin County, Minnesota  
Opened: 12/19/16

PACIFIC CITY BANK  
210-16 Northern Boulevard, Community of Bayside, Borough of Queens, New York  
No Objection: 12/6/16

SCOTT VALLEY BANK  
123 NE Third Avenue, Portland, Multnomah County, Oregon  
Opened: 12/1/16

**NEW FACILITY****Opened: 5**

OPUS BANK  
10200 Forest Green Boulevard, Louisville, Jefferson County, Kentucky  
Opened: 6/1/16

OPUS BANK  
915 Highland Pointe Drive, Roseville, Placer County  
100 Overlook Center, Princeton, Mercer County, New Jersey  
Opened: 8/1/16

OPUS BANK  
17304 Preston Road, Dallas, Dallas County, Texas  
Opened: 9/1/16

OPUS BANK  
390 Park Avenue, New York, New York County, New York  
Opened: 11/28/16

SILICON VALLEY BANK  
1000 Wilson Boulevard, Arlington, Arlington County, Virginia  
Opened: 12/19/16

**HEAD OFFICE RELOCATION****No Objection: 1**

CALIFORNIA UNITED BANK  
From 818 West 7<sup>th</sup> Street, to 700 South Flower Street, Los Angeles, Los Angeles  
County  
No Objection: 10/3/16

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

From 1416 Park Street, to 805 Marina Village Parkway, Alameda, Alameda County  
 Effected: 12/19/16

**PACIFIC CITY BANK**

From 2560 W. Olympic Boulevard, to 2730 W. Olympic Boulevard, Los Angeles, Los Angeles County  
 Effected: 12/22/16

**PACIFIC WESTERN BANK**

From 9955 Mission Gorge Road, to 30 Town Center Parkway, Santee, San Diego County  
 Effected: 12/12/16

**DISCONTINUANCE OF BRANCH OFFICE****No Objection: 21****Discontinued: 14****BANK OF HOPE**

- 2140 W. Olympic Boulevard, Los Angeles, Los Angeles County
- 3580 Wilshire Boulevard, Los Angeles, Los Angeles County
- 3500 W. 6th Street, Los Angeles, Los Angeles County
- 1059 S. San Pedro Street, Los Angeles, Los Angeles County
- 17127 S. Pioneer Boulevard, Artesia, Los Angeles County
- 17639 Sherman Way, Van Nuys, Los Angeles County
- 1667 W. Orangethorpe Avenue, Fullerton, Orange County
- 1701 W. Redondo Beach Boulevard, Gardena, Los Angeles County
- 2025 Lemoine Avenue, Fort Lee, Bergen County, New Jersey
- 7 Broad Avenue, Palisades Park, Bergen County, New Jersey
- 211 Broad Avenue, Palisades Park, Bergen County, New Jersey
- 308 Fifth Avenue, New York, New York County, New York

No Objection: 11/15/16

Discontinued: 12/29/16

**BANK OF THE WEST**

3856 West 5400 South, Salt Lake City, Salt Lake County, Utah  
 No Objection: 10/2/15

**BANK OF THE WEST**

718 East Main Street, Lamoni, Decatur County, Iowa  
 No Objection: 6/15/16

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

2041 Durfee Avenue, South El Monte, Los Angeles County

No Objection: 9/14/16

**BANK OF THE WEST**

407 Colorado Avenue, Santa Monica, Los Angeles County

No Objection: 10/27/16

**BANK OF THE WEST**

740 NW Blue Parkway, Lee's Summit, Jackson County, Missouri

No Objection: 12/6/16

**CENTRAL VALLEY COMMUNITY BANK**

570 S. Clovis Avenue, Fresno, Fresno County

No Objection: 2/18/16

**CITIZENS BUSINESS BANK**

300 E. Esplanade Drive, Oxnard, Ventura County

No Objection: 4/21/16

**COMMUNITY BANK OF SANTA MARIA**

4869 S. Bradley Road, Santa Maria, Santa Barbara County

No Objection: 7/15/16

Discontinued: 10/28/16

**FARMERS & MERCHANTS BANK OF CENTRAL CALIFORNIA**

1990 N. California Boulevard, Walnut Creek, Contra Costa County

No Objection: 12/14/16

**MECHANICS BANK**

1751 Howe Avenue, Sacramento, Sacramento County

No Objection: 9/21/16

**PACIFIC PREMIER BANK**

- 1110 Rosecrans Street, San Diego, San Diego County

- 13928 Seal Beach Boulevard, Seal Beach, Orange County

No Objection: 6/1/16

**PACIFIC PREMIER BANK**

1249 East Katella Avenue, Orange, Orange County

No Objection: 11/22/16

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

## PACIFIC WESTERN BANK

- 5160 Geary Boulevard, City and County San Francisco
  - 2301 Noriega Street, City and County of San Francisco
  - 885 South El Camino Real, San Mateo, San Mateo County
- No Objection: 12/20/16

## PLAZA BANK

8275 West Flamingo Road, Las Vegas, Clark County, Nevada  
No Objection: 7/29/16

## PLAZA BANK

250 N. Orange Street, Glendale, Los Angeles County  
No Objection: 12/6/16

## SAVINGS BANK OF MENDOCINO COUNTY

414 East Perkins Street, Ukiah, Mendocino County  
No Objection: 9/12/16  
Discontinued: 12/2/16

## TRI COUNTIES BANK

1760 Challenge Way, Sacramento, Sacramento County  
No Objection: 4/25/16

## TRI COUNTIES BANK

10037 Combie Road, Auburn, Placer County  
No Objection: 12/2/16

## WESTAMERICA BANK

18615 Highway 12, Sonoma, Sonoma County  
No Objection: 11/17/16

## WESTAMERICA BANK

333 Sunset Avenue, Suisun City, Solano County  
No Objection: 11/22/16

**DISCONTINUANCE OF FACILITY****Discontinued: 2**

## SCOTT VALLEY BANK

123 NE Third Avenue, Portland, Multnomah County, Oregon  
Discontinued: 12/1/16

## SILICON VALLEY BANK

18020 Towers Crescent Avenue, Vienna, Fairfax County, Virginia  
Discontinued: 12/16/16

**INDUSTRIAL BANK APPLICATION****NEW BRANCH****Opened: 1**

COMMUNITY COMMERCE BANK  
19538 Ventura Boulevard, Tarzana, Los Angeles County  
Opened: 12/22/16

**DISCONTINUANCE OF BRANCH OFFICE****Discontinued: 1**

COMMUNITY COMMERCE BANK  
20929 Ventura Boulevard, Woodland Hills, Los Angeles County  
No Objection: 9/29/16  
Discontinued: 12/21/16

**PREMIUM FINANCE COMPANY APPLICATION****NEW PREMIUM FINANCE COMPANY****Filed: 6      Approved: 3**

CAPITAL PREMIUM FUNDING OF CALIFORNIA, INC.  
818 West 7<sup>th</sup> Street, Los Angeles, Los Angeles County  
Filed: 9/14/16

FOUNDATION CAPITAL FINANCE CORPORATION  
660 Newport Center Drive, Newport Beach, Orange County  
Filed: 10/26/16

GOT PREMIUMS, INC.  
16461 Sherman Way, Lake Balboa, Los Angeles County  
Filed: 12/14/15  
Approved: 3/16/16

NATIONAL PARTNERS FPCO INC. OF CALIFORNIA  
1610 Wynkoop Street, Denver, Denver County, Colorado  
Filed: 12/27/16

PREMIER FINANCING, INC.  
600 West Broadway, San Diego, San Diego County  
Filed: 8/30/16  
Approved: 10/6/16

PRIMEPLAN PREMIUM FINANCING INC.  
601 E. Glenoaks Boulevard, Glendale, Los Angeles County  
Filed: 8/15/16



**PREMIUM FINANCE COMPANY APPLICATION**

**NEW PREMIUM FINANCE COMPANY (Continued)**

RELIANCE PREMIUM FINANCE, INC.  
2550 North Hollywood Way, Burbank, Los Angeles County  
Filed: 9/21/16

TAFS Premium Finance California, Inc.  
6200 Canoga Avenue, Woodland Hills, Los Angeles County  
Filed: 11/28/16

WESTERN FINANCE COMPANY  
660 Newport Center Drive, Newport Beach, Orange County  
Filed: 8/28/15  
Approved: 3/28/16

**VOLUNTARY SURRENDER OF LICENSE**

**Effected: 2**

EVERGUARD FINANCIAL SERVICES OF CALIFORNIA, INC.  
Effected: 9/12/16

OPUS FINANCIAL SERVICES, INC.  
Effected: 12/28/16

**TRUST COMPANY APPLICATION**

**NEW TRUST COMPANY**

**Filed: 1**

BAY AREA TRUST (Proposed)  
Downtown Palo Alto, Palo Alto, Santa Clara County  
Filed: 6/9/16

**FOREIGN (OTHER NATION) BANK APPLICATION**

**NEW OFFICE**

**Filed: 1**

GOVERNOR AND COMPANY OF THE BANK OF IRELAND, THE  
County of Los Angeles (Representative Office)  
Filed: 10/6/16

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

**Filed: 1      No Objection: 3      Approved: 1      Opened: 2      Withdrawn: 1**

AMERICAN STOCK TRANSFER & TRUST COMPANY, LLC  
One Embarcadero Center, City and County of San Francisco (Facility – Uninsured Trust Company)

Filed: 10/22/14

Withdrawn: 12/23/16

CENTENNIAL BANK

3199E Airport Boulevard, Costa Mesa, Orange County

No Objection: 11/28/16

CUSTOMERS BANK

420 27<sup>th</sup> Street, Manhattan Beach, Los Angeles County (Facility – Insured Bank)  
(Relocated to 1201 Morningside Drive, Manhattan Beach)

No Objection: 9/7/16

Opened: 12/8/16

DEPOSITORY TRUST COMPANY OF DELAWARE, LLC

1695 Adolfo Lopez Drive, Seal Beach, Orange County (Facility – Uninsured Trust Company)

Filed: 12/21/15

Approved: 10/17/16

FIRST BANK FINANCIAL CENTRE

515 S. Flower Street, Los Angeles, Los Angeles County (Facility – Insured Bank)

No Objection: 4/2/15

ROBECO TRUST COMPANY

City of Greenbrae, Marin County (Facility – Uninsured Trust Company)

Filed: 4/20/15

UBS BANK USA

301 East Ocean Boulevard, Long Beach, Los Angeles County (Facility – Insured Bank)

No Objection: 12/10/12

WOODFOREST NATIONAL BANK

811 W. 7<sup>th</sup> Street, Los Angeles, Los Angeles County (Facility – Insured Bank)

Opened: 9/29/16

**CREDIT UNION APPLICATION**

**MERGER**

**Filed: 3            Effected: 1**

BAKERY EMPLOYEES CREDIT UNION, to merge with and into BOURNS  
EMPLOYEES FEDERAL CREDIT UNION, Riverside  
Filed: 5/23/16

CHEVRON VALLEY CREDIT UNION, Bakersfield, to merge with and into SAFE 1  
CREDIT UNION, Bakersfield  
Filed: 8/4/16

FISCAL CREDIT UNION, Glendale, to merge with and into UNIFY FINANCIAL  
FEDERAL CREDIT UNION, Torrance  
Filed: 5/4/16  
Approved: 12/9/16  
Effected: 12/9/16

NORTH ISLAND FINANCIAL CREDIT UNION, San Diego, to merge with and into  
CALIFORNIA CREDIT UNION, Glendale  
Filed: 4/6/16

**CHANGE OF NAME**

**Approved: 1**

UNITED HEALTH CREDIT UNION, to change its name to UPWARD CREDIT UNION  
Filed: 12/2/16  
Approved: 12/19/16

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

**Effected: 1**

CITIZENS EQUITY FIRST CREDIT UNION  
44009 Osgood Road, Fremont, Alameda County  
Filed: 11/9/16  
Approved: 12/9/16  
Effected: 12/14/16

**MONEY TRANSMITTER APPLICATION**

**NEW TRANSMITTER**

**Filed: 7                      Approved: 2**

ALIPAY US, INC.  
Filed: 3/18/15

BANNOCKBURN GLOBAL FOREX, LLC  
Filed: 12/21/16

BILL.COM  
Filed: 4/2/15  
Approved: 8/4/15

HSI USA INC.  
Filed: 6/6/16

INTERCAMBIO EXPRESS, INC.  
Filed: 11/9/16

NOBEL FINANCIAL INC.  
Filed: 12/8/16

RAKUTEN CARD USA, INC.  
Filed: 3/7/16  
Approved: 9/23/16

TIMESOFMONEY, INC.  
Filed: 6/10/14

YAPSTONE, INC.  
Filed: 6/22/16