

DEPARTMENT OF BUSINESS OVERSIGHT  
SUMMARY OF PENDING APPLICATIONS AS OF APRIL 2017

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**BANK APPLICATION****NEW BANK****Approved: 2****ENDEAVOR BANK**

401 West A Street, San Diego, San Diego County

Correspondent: Maryam Hamzeh

Carpenter & Company

5 Park Plaza, Suite 950, Irvine, CA 92614

Filed: 8/12/16

Approved: 3/21/17

**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)

Approved: 1/24/17

**MERGER****Filed: 1****Effected: 2****Withdrawn: 1**

COMMERCE BANK OF TEMECULA VALLEY, Murrieta, to merge with and into  
ALTAPACIFIC BANK, Santa Rosa

Filed: 10/26/16

Approved: 11/22/16

Withdrawn: 4/18/17

HERITAGE OAKS BANK, Paso Robles, to merge with and into PACIFIC PREMIER  
BANK, Irvine

Filed: 1/31/17

Approved: 3/20/17

Effected: 4/1/17

UNIBANK, Lynwood, Washington, to merge with and into BANK OF HOPE, Los  
Angeles, California

Filed: 2/24/17

UNITED BUSINESS BANK, FSB, Oakland, to merge with and into BAY COMMERCIAL  
BANK, Walnut Creek

Filed: 1/23/17

Approved: 4/24/17

Effected: 4/28/17

**BANK APPLICATION**

**ACQUISITION OF CONTROL**

**Filed: 1      Approved: 2**

ALAN CHI, to acquire control of CALIFORNIA PACIFIC BANK  
Filed: 2/14/17  
Approved: 4/17/17

COMMUNITY BANCORP OF SANTA MARIA, to acquire control of COMMUNITY BANK  
OF SANTA MARIA  
Filed: 4/19/17

FEATHER RIVER NEWCO, INC., to acquire control of BANK OF FEATHER RIVER  
Filed: 3/30/17  
Approved: 4/11/17

**SALE OF PARTIAL BUSINESS UNIT**

**Approved: 1**

SUNWEST BANK, Irvine, California, to sell its University Place branch to SOUND  
COMMUNITY BANK, Seattle, Washington  
Filed: 1/31/17  
Approved: 2/13/17

**NEW BRANCH**

**No Objection: 2              Opened: 4**

CENTRAL VALLEY COMMUNITY BANK  
2999 Douglas Boulevard, Roseville, Placer County  
Opened: 4/24/17

COMMONWEALTH BUSINESS BANK  
2164 Royal Ln, Dallas, Dallas County, Texas  
No Objection: 1/11/17

FARMERS & MERCHANTS BANK OF CENTRAL CALIFORNIA  
1330 N. Broadway, Walnut Creek, Contra Costa County  
Opened: 4/3/17

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

U.S. METRO BANK  
3580 Wilshire Boulevard, Los Angeles, Los Angeles County  
Opened: 4/3/17

**BANK APPLICATION****NEW BRANCH (continued)**

VALLEY REPUBLIC BANK  
510 Woollomes Avenue, Delano, Kern County  
Opened: 4/17/17

**NEW FACILITY**

**Opened: 4**

FARMERS AND MERCHANTS BANK OF LONG BEACH  
1034 Santa Barbara Street, Santa Barbara, Santa Barbara County  
Opened: 4/24/17

FRESNO FIRST BANK  
7676 N. Palm Avenue, Fresno, Fresno County  
Opened: 4/3/17

SEACOAST COMMERCE BANK  
7484 Upton Court, Castle Rock, Douglas County, Colorado  
Opened: 4/10/17

SILICON VALLEY BANK  
387 Park Avenue South, New York, New York County, New York  
Opened: 4/17/17

**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

**BRANCH RELOCATION**

**No Objection: 1                      Effected: 2**

CITIZENS BUSINESS BANK  
From 4600 California Avenue, to 5060 California Avenue, Bakersfield, Kern County  
No Objection: 4/17/17

EVERTRUST BANK  
From 200 South Garfield Avenue, to 330 E. Main Street, Alhambra, Los Angeles  
County  
Effected: 4/17/17

**BANK APPLICATION****BRANCH RELOCATION (continued)**

## FIRST FOUNDATION BANK

From 4510 Executive Drive, to 4370 La Jolla Village Drive, San Diego, San Diego County

Effected: 4/24/17

**DISCONTINUANCE OF BRANCH OFFICE**

**No Objection: 13**

**Discontinued: 6**

## BANK OF HOPE

215 Main Street, Fort Lee, Bergen County, New Jersey

No Objection: 3/9/17

## BANK OF HOPE

- 2124 W. Redondo Beach Boulevard, Torrance, Los Angeles County
- 255 Parkway Drive, Lincolnshire, Lake County, Illinois

No Objection: 3/9/17

Discontinued: 4/28/17

## BANK OF THE WEST

407 Colorado Avenue, Santa Monica, Los Angeles County

No Objection: 10/27/16

## BANK OF THE WEST

3888 Stevens Creek Boulevard, San Jose, Santa Clara County

No Objection: 4/20/17

## CATHAY BANK

4100 Legacy Drive, Plano, Collin County, Texas

No Objection: 3/13/17

## CENTRAL VALLEY COMMUNITY BANK

2339 Gold Meadow Way, Gold River, Sacramento County

No Objection: 1/31/17

Discontinued: 4/21/17

## CITIZENS BUSINESS BANK

- 7391 N. Palm Avenue, Fresno, Fresno County
- 500 W. Main Street, Visalia, Tulare County

No Objection: 4/17/17

## COMMONWEALTH BUSINESS BANK

3030 LBJ Freeway, Dallas, Dallas County, Texas

No Objection: 1/11/17

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

COMMUNITY BANK  
9699 Sierra Avenue, Fontana, San Bernardino County  
No Objection: 1/24/17  
Discontinued: 4/28/17

FARMERS & MERCHANTS BANK OF CENTRAL CALIFORNIA  
1990 N. California Boulevard, Walnut Creek, Contra Costa County  
No Objection: 12/14/16  
Discontinued: 4/1/17

MECHANICS BANK  
1751 Howe Avenue, Sacramento, Sacramento County  
No Objection: 9/21/16

PACIFIC PREMIER BANK  
1249 East Katella Avenue, Orange, Orange County  
No Objection: 11/22/16

SEACOAST COMMERCE BANK  
678 3<sup>rd</sup> Avenue, Chula Vista, San Diego County  
No Objection: 3/10/17

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  
Discontinued: 4/12/17

TRI COUNTIES BANK  
2999 Douglas Boulevard, Roseville, Placer County  
No Objection: 4/25/17

WESTAMERICA BANK  
3515 Mt. Diablo Boulevard, Lafayette, Contra Costa County  
No Objection: 3/13/17

**DISCONTINUANCE OF FACILITY**

**Discontinued: 3**

FIRST FOUNDATION BANK  
4225 Executive Square, San Diego, San Diego County  
Discontinued: 4/21/17

**BANK APPLICATION****DISCONTINUANCE OF FACILITY (continued)**

SILICON VALLEY BANK  
505 5<sup>th</sup> Avenue, New York, New York County, New York  
Discontinued: 4/14/17

SILICON VALLEY BANK  
54 West 40<sup>th</sup> Street, New York, New York County, New York  
Discontinued: 4/30/17

**CHANGE OF NAME**

**Effected: 1**

BAY COMMERCIAL BANK to change its name to UNITED BUSINESS BANK  
Notified: 3/16/17  
Effected: 4/28/17

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

**Filed: 7      Approved: 2      Withdrawn: 1**

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

FARRALONE FINANCIAL CORPORATION  
600 West Broadway, San Diego, San Diego County  
Filed: 4/27/17

MILLENNIUM FINANCE CORP.  
660 Newport Center Drive, Newport Beach, Orange County  
Filed: 4/25/17

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

NEXT WAVE PREMIUM FINANCE, INC.  
660 Newport Center Drive, Newport Beach, Orange County  
Filed: 2/7/17

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

PRIMEPLAN PREMIUM FINANCING INC.  
601 E. Glenoaks Boulevard, Glendale, Los Angeles County  
Filed: 8/15/16  
Approved: 2/14/17

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

SERVICE PAYMENT PLAN OF CALIFORNIA, INC.  
818 West Seventh Street, Los Angeles, Los Angeles County  
Filed: 1/9/17

TAFS PREMIUM FINANCE CALIFORNIA, INC.  
6200 Canoga Avenue, Woodland Hills, Los Angeles County  
Filed: 11/28/16  
Approved: 3/28/17

WESTERN FINANCE COMPANY  
660 Newport Center Drive, Newport Beach, Orange County  
Filed: 8/28/15  
Approved: 3/28/16  
Extended: 3/28/17  
Withdrawn: 3/28/17

**HEAD OFFICE RELOCATION**

**Effected: 1**

PREMIER FINANCING, INC.  
From 600 West Broadway, San Diego, to 660 Newport Center Drive, Newport Beach,  
Orange County  
Effected: 4/14/17

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

SOCIÉTÉ GÉNÉRALE

From 18101 Von Karman Avenue, to 19200 Von Karman Avenue, Irvine, Orange County (Representative Office)

Filed: 4/17/17

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

ROYAL BANK OF CANADA

2 Embarcadero Center, City and County of San Francisco (Representative Office)

Effected: 4/24/17

**FOREIGN (OTHER STATE) BANK APPLICATION****NEW FACILITY****Filed: 2****No Objection: 3****Opened: 1**

AMALGAMATED BANK

472 East Colorado Boulevard, Pasadena, Los Angeles County

No Objection: 1/20/17

Opened: 4/21/17

CENTENNIAL BANK

3199E Airport Boulevard, Costa Mesa, Orange County

No Objection: 11/28/16

FIRST BANK FINANCIAL CENTRE

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

No Objection: 4/2/15

FIRST INTERCONTINENTAL BANK

6301 Beach Boulevard, Buena Park, Orange County (Facility – Insured Bank)

No Objection: 1/26/17

ROBECO TRUST COMPANY

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

Filed: 4/20/15

STATE STREET GLOBAL ADVISORS TRUST COMPANY

Steuart Tower, One Market Street, City and County of San Francisco (Facility – Uninsured Trust Company)

Filed: 4/5/17

**CREDIT UNION APPLICATION**

**MERGER**

**Filed: 1**

MUSICIANS' INTERGUILD CREDIT UNION, Hollywood, to merge with and into SAG-AFTRA FEDERAL CREDIT UNION, Burbank  
Filed: 4/10/17

**CONVERSION TO FEDERAL CHARTER**

**Effected: 1**

FIREFIGHTERS FIRST CREDIT UNION, Los Angeles, to convert to federal charter  
Filed: 6/2/15  
Approved: 11/12/15  
Effected: 4/26/17

**MONEY TRANSMITTER APPLICATION**

**NEW TRANSMITTER**

**Filed: 12            Approved: 2**

ALIGN COMMERCE PAYMENTS INC.  
Filed: 4/14/17

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

BILLMO LLC  
Filed: 9/29/16

ENVIOS DE VALORES LA NACIONAL CORP.  
Filed: 4/5/17

HSI USA INC.  
Filed: 6/6/16

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

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

MERCARI, INC.  
Filed: 1/13/17

NOBEL FINANCIAL INC.  
Filed: 12/8/16

PAYPOOL LLC  
Filed: 1/11/17

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

TECH FRIENDS, INC.  
Filed: 3/16/17

YAPSTONE, INC.  
Filed: 6/22/16

**ACQUISITION OF CONTROL**

**Filed: 1      Approved: 1**

APIS GROWTH 5, INC. to acquire control of TRANS -FAST REMITTANCE, INC.  
Filed: 12/22/16  
Approved: 3/29/17

PAYPAL, INC., to acquire control of SOFTGATE SYSTEMS OF CALIFORNIA, INC.  
Filed: 3/9/17