

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

<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
SALE OF PARTIAL BUSINESS UNIT	2
NEW BRANCH	2
NEW FACILITY	3
HEAD OFFICE RELOCATION	3
BRANCH RELOCATION	3
FACILITY RELOCATION	3
DISCONTINUANCE OF BRANCH OFFICE	3
DISCONTINUANCE OF FACILITY	6
PREMIUM FINANCE COMPANY APPLICATION	
NEW PREMIUM FINANCE COMPANY	6
TRUST COMPANY APPLICATION	
NEW TRUST COMPANY	7
FOREIGN (OTHER NATION) BANK APPLICATION	
NEW OFFICE	7
DISCONTINUANCE OF OFFICE	8
FOREIGN (OTHER STATE) BANK APPLICATION	
NEW FACILITY	8
CREDIT UNION APPLICATION	
MERGER	9
CHANGE OF NAME	9
MONEY TRANSMITTER APPLICATION	
NEW TRANSMITTER	9
VOLUNTARY SURRENDER OF LICENSE	10

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

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)  
Approved: 1/24/17

**MERGER****Filed: 3            Approved: 1            Effected: 1**

COMMERCE BANK OF TEMECULA VALLEY, Murrieta, to merge with and into  
ALTAPACIFIC BANK, Santa Rosa  
Filed: 10/26/16  
Approved: 11/22/16

FOUNDERS COMMUNITY BANK, San Luis Obispo, to merge with and into PREMIER  
VALLEY BANK, Fresno  
Filed: 11/28/16  
Approved: 2/14/17  
Effected: 2/28/17

HERITAGE OAKS BANK, Paso Robles, to merge with and into PACIFIC PREMIER  
BANK, Irvine  
Filed: 1/31/17

UNITED BUSINESS BANK, FSB, Oakland, to merge with and into BAY COMMERCIAL  
BANK, Walnut Creek  
Filed: 1/23/17

VALLEY BUSINESS BANK, Ontario, to merge with and into CITIZENS BUSINESS  
BANK, Ontario  
Filed: 11/10/16

**BANK APPLICATION**

**ACQUISITION OF CONTROL**

**Approved: 2**

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

Approved: 2/14/17

**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

**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: 2**

CENTRAL VALLEY COMMUNITY BANK  
1044 E. Herndon Avenue, Fresno, Fresno County  
Opened: 2/13/17

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

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

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

PLAZA BANK  
10777 West Twain Avenue, Las Vegas, Clark County, Nevada  
Opened: 12/5/16

**NEW FACILITY**

**Opened: 1**

PACIFIC CITY BANK  
217-04 Northern Boulevard, Bayside, Queens County, New York  
Opened: 8/1/16

**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

**BRANCH RELOCATION**

**Effected: 1**

FIRST REPUBLIC BANK  
From 2001 Van Ness Avenue, to 1699 Van Ness Avenue, City and County of San  
Francisco  
Effected: 2/27/17

**FACILITY RELOCATION**

**Effected: 1**

OPEN BANK  
From 11494 Luna Road, to 11498 Luna Road, Farmers Branch, Dallas County, Texas  
Effected: 2/21/17

**DISCONTINUANCE OF BRANCH OFFICE**

**No Objection: 13                      Discontinued: 11**

BANK OF THE WEST  
3856 West 5400 South, Salt Lake City, Salt Lake County, Utah  
No Objection: 10/2/15  
Discontinued: 2/9/16

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

718 East Main Street, Lamoni, Decatur County, Iowa

No Objection: 6/15/16

Discontinued: 9/2/16

**BANK OF THE WEST**

2041 Durfee Avenue, South El Monte, Los Angeles County

No Objection: 9/14/16

Discontinued: 2/24/17

**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

Discontinued: 4/15/16

**CENTRAL VALLEY COMMUNITY BANK**

2339 Gold Meadow Way, Gold River, Sacramento County

No Objection: 1/31/17

**CITIZENS BUSINESS BANK**

300 E. Esplanade Drive, Oxnard, Ventura County

No Objection: 4/21/16

Discontinued: 7/29/16

**COMMERCEBANK**

4440 Von Karman Avenue, Newport Beach, Orange County

No Objection: 2/10/17

**COMMONWEALTH BUSINESS BANK**

3030 LBJ Freeway, Dallas, Dallas County, Texas

No Objection: 1/11/17

**COMMUNITY BANK**

9699 Sierra Avenue, Fontana, San Bernardino County

No Objection: 1/24/17

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

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

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  
Discontinued: 2/24/17

PLAZA BANK  
8275 West Flamingo Road, Las Vegas, Clark County, Nevada  
No Objection: 7/29/16  
Discontinued: 12/2/16

PLAZA BANK  
250 N. Orange Street, Glendale, Los Angeles County  
No Objection: 12/6/16  
Discontinued: 2/10/17

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

WESTAMERICA BANK  
333 Sunset Avenue, Suisun City, Solano County  
No Objection: 11/22/16  
Discontinued: 2/17/17

**BANK APPLICATION****DISCONTINUANCE OF FACILITY****Discontinued: 2**

AMERICAN RIVER BANK  
99 Almaden Boulevard, San Jose, Santa Clara County  
Discontinued: 2/1/17

SILICON VALLEY BANK  
1355 Market Street, City and County of San Francisco  
Discontinued: 9/30/16

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

**Filed: 6      Approved: 2      Opened: 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  
Approved: 1/6/17  
Opened: 2/21/17

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

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

PREMIER FINANCING, INC.  
600 West Broadway, San Diego, San Diego County  
Filed: 8/30/16  
Approved: 10/6/16  
Opened: 2/1/17

**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

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

**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****NEW OFFICE**

**Approved: 1            Opened: 1**

GOVERNOR AND COMPANY OF THE BANK OF IRELAND, THE  
300 Spectrum Center Drive, Irvine, Orange County (Representative Office)  
Filed: 10/6/16  
Approved: 1/18/17  
Opened: 2/13/17



**FOREIGN (OTHER NATION) BANK APPLICATION****NEW OFFICE (Continued)**

SUMITOMO MITSUI BANKING CORPORATION  
 101 Jefferson Drive, Menlo Park, San Mateo County (Representative Office)  
 Filed: 1/13/17  
 Approved: 2/7/17

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

CREDIT SUISSE, AG  
 4370 La Jolla Village Drive, San Diego, San Diego County  
 Filed: 2/21/17  
 Discontinued: 7/6/16

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

**Filed: 1      No Objection: 4      Approved: 1**

AMALGAMATED BANK  
 472 East Colorado Boulevard, Pasadena, Los Angeles County  
 No Objection: 1/20/17

CENTENNIAL BANK  
 3199E Airport Boulevard, Costa Mesa, Orange County  
 No Objection: 11/28/16

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

FIRST INTERCONTINENTAL BANK  
 6301 Beach Boulevard, Buena Park, Orange Co unty (Facility – Insured Bank)  
 No Objection: 1/26/17

ROBECO TRUST COMPANY  
 City of Greenbrae, Marin County (Facility – Uninsured Trust Company)  
 Filed: 4/20/15

**CREDIT UNION APPLICATION****MERGER****Filed: 2            Effected: 1**

BAKERY EMPLOYEES CREDIT UNION, to merge with and into BOURNS  
EMPLOYEES FEDERAL CREDIT UNION, Riverside

Filed: 5/23/16

Approved: 2/1/17

Effected: 2/1/17

CHEVRON VALLEY CREDIT UNION, Bakersfield, to merge with and into SAFE 1  
CREDIT UNION, Bakersfield

Filed: 8/4/16

NORTH ISLAND FINANCIAL CREDIT UNION, San Diego, to merge with and into  
CALIFORNIA CREDIT UNION, Glendale

Filed: 4/6/16

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

UNITED HEALTH CREDIT UNION, to change its name to UPWARD CREDIT UNION

Filed: 12/2/16

Approved: 12/19/16

Effected: 12/22/16

**MONEY TRANSMITTER APPLICATION****NEW TRANSMITTER****Filed: 9            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

BILLMO LLC

Filed: 9/29/16

HSI USA INC.

Filed: 6/6/16

**MONEY TRANSMITTER APPLICATION**

**NEW TRANSMITTER (Continued)**

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

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

YAPSTONE, INC.  
Filed: 6/22/16

**VOLUNTARY SURRENDER OF LICENSE**

**Effected: 1**

ZENPAY, INC.  
Effected: 2/13/17