

DEPARTMENT OF BUSINESS OVERSIGHT
SUMMARY OF PENDING APPLICATIONS AS OF JUNE 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: 4****Approved: 1**

CALIFORNIA UNITED BANK, Los Angeles, to merge with and into PACIFIC WESTERN BANK, Beverly Hills

Filed: 5/1/17

Approved: 6/27/17

CAPITAL BANK, San Juan Capistrano, to merge with and into SEACOAST COMMERCE BANK, San Diego

Filed: 5/17/17

FOLSOM LAKE BANK, Folsom to merge with and into CENTRAL VALLEY COMMUNITY BANK, Fresno

Filed: 5/30/17

OJAI COMMUNITY BANK, Ojai, to merge with and into BANK OF THE SIERRA, Porterville

Filed: 5/30/17

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

Filed: 2/24/17

BANK APPLICATION**ACQUISITION OF CONTROL****Filed: 3 Approved: 2**

CALIFORNIA BANCORP, to acquire control of CALIFORNIA BANK OF COMMERCE
Filed: 4/18/17
Approved: 5/24/17

CBB BANCORP, INC., to acquire control of COMMONWEALTH BUSINESS BANK
Filed: 5/16/17

COMMUNITY BANCORP OF SANTA MARIA, to acquire control of COMMUNITY BANK
OF SANTA MARIA
Filed: 4/19/17
Approved: 5/2/17

FARMERS & MERCHANTS BANCORP, to acquire control of BANK OF RIO VISTA
Filed: 5/22/17

NEW RESOURCE BANCORP, to acquire control of NEW RESOURCE BANK
Filed: 4/28/17

SALE OF PARTIAL BUSINESS UNIT**Filed: 2 Effected: 1**

OPUS BANK, Irvine, California, to sell its Clearview, Woodinville, Smokey Point and
Lake Stevens branches to FIRST FINANCIAL NORTHWEST BANK, Renton,
Washington
Filed: 6/2/17

OPUS BANK, Irvine, California, to sell its El Cajon Branch to HOMESTREET BANK,
Seattle, Washington
Filed: 6/13/17

SUNWEST BANK, Irvine, California, to sell its University Place branch to SOUND
COMMUNITY BANK, Seattle, Washington
Filed: 1/31/17
Approved: 2/13/17
Effected: 6/30/17

NEW BRANCH**No Objection: 2 Opened: 5**

ALTAPACIFIC BANK
368 East Vanderbilt Way, San Berna rdino, San Bernardino County
Opened: 6/9/17

BANK APPLICATION**NEW BRANCH (Continued)****BANK OF THE WEST**

1530 N. California Boulevard, Walnut Creek, Contra Costa County

Opened: 6/5/17

COMMONWEALTH BUSINESS BANK

2164 Royal Ln, Dallas, Dallas County, Texas

No Objection: 1/11/17

CORNERSTONE COMMUNITY BANK

1845 California Street, Redding, Shasta County

Opened: 6/26/17

PACIFIC CITY BANK

210-16 Northern Boulevard, Community of Bayside, Borough of Queens, New York

No Objection: 12/6/16

SEACOAST COMMERCE BANK22 West 35th Street, National City, San Diego County

Opened: 6/12/17

TRI COUNTIES BANK

801 K Street, Sacramento, Sacramento County

Opened: 6/26/17

NEW FACILITY**Opened: 2****BANK OF THE WEST**

2535 Townsgate Road, Westlake Village, Ventura County

Opened: 6/12/17

U.S. METRO BANK14405 SE 36th Street, Bellevue, King County, Washington

Opened: 6/15/17

HEAD OFFICE RELOCATION**No Objection: 1****CALIFORNIA UNITED BANK**From 818 West 7th Street, to 700 South Flower Street, Los Angeles, Los Angeles County

No Objection: 10/3/16

BANK APPLICATION**HEAD OFFICE RELOCATION (Continued)**

GRANDPOINT BANK

From 355 South Grand Avenue to 333 South Grand Avenue, Los Angeles, Los Angeles County

No Objection: 6/30/17

BRANCH RELOCATION

No Objection: 1

Effectuated: 2

CITIZENS BUSINESS BANK

From 4600 California Avenue, to 5060 California Avenue, Bakersfield, Kern County

No Objection: 4/17/17

OPUS BANK

From 395 Silver Spur Road, to 82 Peninsula Center, Rolling Hills Estates, Los Angeles County

Effectuated: 6/12/17

OPUS BANK

From 23550 Hawthorne Boulevard, to 23600 Hawthorne Boulevard, Torrance, Los Angeles County

Effectuated: 6/26/17

FACILITY RELOCATION

Effectuated: 1

BANK OF THE WEST

From 1902 Wright Place, to 2244 Faraday Avenue, Carlsbad, San Diego County

Effectuated: 6/21/17

DISCONTINUANCE OF BRANCH OFFICE

No Objection: 13

Discontinued: 4

BANK OF HOPE

14725 Jeffrey Road, Irvine, Orange County

No Objection: 5/17/17

BANK OF THE SIERRA

7029 N. Ingram Avenue, Fresno, Fresno County

No Objection: 5/17/17

BANK OF THE WEST

407 Colorado Avenue, Santa Monica, Los Angeles County

No Objection: 10/27/16

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

3888 Stevens Creek Boulevard, San Jose, Santa Clara County

No Objection: 4/20/17

CITIZENS BUSINESS BANK

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

No Objection: 4/17/17

CITIZENS BUSINESS BANK

256 North K Street, Tulare, Tulare County

No Objection: 6/8/17

COMMONWEALTH BUSINESS BANK

3030 LBJ Freeway, Dallas, Dallas County, Texas

No Objection: 1/11/17

FIRST COMMERCIAL BANK (USA)

17808 Pioneer Boulevard, Artesia, Los Angeles County

No Objection: 5/2/17

Discontinued: 6/30/17

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

Discontinued: 1/27/17

PACIFIC PREMIER BANK

5738 Calle Real, Goleta, Santa Barbara County

No Objection: 6/5/17

SEACOAST COMMERCE BANK

678 3rd Avenue, Chula Vista, San Diego County

No Objection: 3/10/17

Discontinued: 6/9/17

TRI COUNTIES BANK

1760 Challenge Way, Sacramento, Sacramento County

No Objection: 4/25/16

Discontinued: 6/23/17

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

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

TRI COUNTIES BANK
39 Lincoln Boulevard, Lincoln, Placer County
No Objection: 5/9/17

TRI COUNTIES BANK
6391-J Westside Road, Redding, Shasta County
No Objection: 6/14/17

DISCONTINUANCE OF FACILITY

Discontinued: 1

EAST WEST BANK
99 Pacific Street, Building 400, Suite A, Monterey, Monterey County
Discontinued: 6/15/17

VOLUNTARY SURRENDER OF LICENSE

Effected: 1

BANAMEX USA
Effected: 6/30/17

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

Filed: 7 Approved: 2

CAPITAL PREMIUM FUNDING OF CALIFORNIA, INC.
818 West 7th 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

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

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

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

HEAD OFFICE RELOCATION

Effected: 1

PI OMEGA DELTA FINANCIAL SERVICES
From 13490 Hiddenvally Road, Victorville, to 19186 Kanbridge Street, Apple Valley,
San Bernardino County
Approved: 7/10/17
Effected: 7/10/17

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****Effected: 1**

CREDIT SUISSE, AG

From 2121 Avenue of the Stars, to 1999 Avenue of the Stars, Los Angeles, Los Angeles County

Filed: 5/22/17

Approved: 1/30/17

Effected: 1/30/17

FOREIGN (OTHER STATE) BANK APPLICATION**NEW FACILITY****Filed: 3****No Objection: 4****Opened: 1**

AMALGAMATED BANK

472 East Colorado Boulevard, Pasadena, Los Angeles County (Facility – Insured Bank)

Opened: 4/24/17

CENTENNIAL BANK

3199E Airport Boulevard, Costa Mesa, Orange County (Facility – Insured Bank)

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

INLAND BANK AND TRUST

11801 Pierce Street, Riverside, Riverside County (Facility – Insured Bank)

No Objection: 5/25/17

NEWPORT TRUST COMPANY

515 S. Figueroa Street, Los Angeles, Los Angeles County (Facility – Uninsured Trust Company)

Filed: 6/12/17

ROBECO TRUST COMPANY

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

Filed: 4/20/15

FOREIGN (OTHER STATE) BANK APPLICATION

NEW FACILITY (Continued)

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: 3 Effectuated: 2

COMMUNITY FIRST CREDIT UNION, Santa Rosa, to merge with and into MENDO
 LAKE CREDIT UNION, Ukiah
 Filed: 12/5/16
 Effectuated: 6/30/17

DAIJO FEDERAL CREDIT UNION, Los Angeles, to merge with and into NIKKEI
 CREDIT UNION, Gardena
 Filed: 3/3/17

ENTRUST FINANCIAL CREDIT UNION, Richmond, Virginia, to merge with and into
 CHRISTIAN COMMUNITY CREDIT UNION, San Dimas, California
 Filed: 11/29/16

MUSICIANS' INTERGUILD CREDIT UNION, Hollywood, to merge with and into SAG-
 AFTRA FEDERAL CREDIT UNION, Burbank
 Filed: 4/10/17
 Effectuated: 6/30/17

STAR HARBOR FEDERAL CREDIT UNION, Rancho Dominguez, to merge with and
 into FINANCIAL PARTNERS CREDIT UNION, Downey
 Filed: 3/13/17

MONEY TRANSMITTER APPLICATION

NEW TRANSMITTER

Filed: 13 Approved: 1

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

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

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

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

MERCARI, INC.
Filed: 1/13/17

NOBEL FINANCIAL INC.
Filed: 12/8/16

PAYPOOL LLC
Filed: 1/11/17

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

TIPALTI PAYMENTS, INC.
Filed: 5/23/17

YAPSTONE, INC.
Filed: 6/22/16

ACQUISITION OF CONTROL

Filed: 4

ALIPAY (UK) LIMITED, to acquire control of MONEYGRAM PAYMENT SYSTEMS, INC.
Filed: 6/5/17

MONEY TRANSMITTER APPLICATION

ACQUISITION OF CONTROL (Continued)

FLEETCOR TECHNOLOGIES, INC., to acquire control of CAMBRIDGE MERCANTILE CORP. (U.S.A.)

Filed: 5/15/17

PAYPAL, INC., to acquire control of SOFTGATE SYSTEMS OF CALIFORNIA, INC.

Filed: 3/9/17

SCRS ACQUISITION CORPORATION, to acquire control of JPAY INC.

Filed: 5/11/17