

DEPARTMENT OF FINANCIAL INSTITUTIONS

SUMMARY OF PENDING APPLICATIONS AS OF JULY 2001

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BANK APPLICATIONS**NEW BANKS****Filed: 4 Approved: 6 Opened: 1****AMERICAN PREMIER BANK**

Proposed Location: in the vicinity of East Huntington Drive between Baldwin and Fifth Avenue, Arcadia, Los Angeles County

Correspondent: Henry M. Fields

Morrison & Foerster, LLP, 555 West Fifth Street, Los Angeles, CA 90013-1024

Phone: (213) 892-5200

Filed: 1/31/01

Approved: 6/21/01

DISCOVERY VALLEY BANK

Proposed Location: 1003 West San Marcos Boulevard, San Marcos, San Diego County
(Changed name from PACIFIC COMMUNITY BANK)

Correspondent: Grace Wickersham

Carpenter & Company

5 Park Plaza, Suite 950

Irvine, CA 92614

Phone: (949) 261-8888

Filed: 11/1/00

Approved: 4/20/01

HORIZON BANK

Proposed Location: in the vicinity of Ventura Boulevard and Balboa Avenue, Encino, Los Angeles County

Correspondent: S. Alan Rosen, Esq.

Horgan, Rosen, Beckham & Coren, L.L.P.

21700 Oxnard Street, Suite 1400

Woodland Hills, CA 91367

Phone: (818) 340-6100

Filed: 4/17/01

Approved: 7/12/01

MIRAE BANK

Proposed Location: in the vicinity of Olympic Boulevard and Union Avenue, Los Angeles, Los Angeles County

Correspondent: John J. Kennedy

1543 West Olympic Boulevard, Los Angeles, CA 90015

Phone: (213) 480-3003

Filed: 5/3/01

MISSION VALLEY BANK (2031)

Proposed Location: Sunland Blvd. and Glenoaks Blvd., Sun Valley, Los Angeles County

Correspondent: Gary Steven Findley

1470 North Hundley Street, Anaheim, CA 92806

Phone: (714) 630-7136

Filed: 7/17/00

Approved: 11/8/00

Opened: 7/12/01

NEW BANKS (Continued)**MONTECITO INTERIM BANK**

1010 State Street, City and County of Santa Barbara
 Correspondent: Madge S. Beletsky, Esq.
 Fried, Bird & Crumpacker
 1900 Avenue of the Stars, 25th Floor
 Los Angeles, CA 90067
 Filed: 6/28/01

NAPA COMMUNITY BANK

Proposed Location: Northwest corner of Trancas and Big Ranch Road, Napa, Napa County
 Correspondent: Cristin Reid English
 Executive Vice President
 First California Northern Bancorp
 200 Washington Square North
 Lansing, MI 48933
 Phone: (602) 955-6100 or (517) 487-6555
 Filed: 6/6/01

PREMIER SERVICE BANK (2025)

3576 Arlington Avenue, Suite 300, City and County of Riverside
 Correspondent: Kerry Pendergast
 3576 Arlington Avenue, Suite 300, Riverside, CA 92506
 Phone: (909) 201-2224
 Filed: 5/9/00
 Approved: 11/7/00

PROFESSIONAL BUSINESS BANK

199 South Robles Avenue, Pasadena, Los Angeles County
 Correspondent: Howard A. Shields
 199 South Robles Avenue, Suite 350
 Pasadena, CA 91101
 Phone: (626) 395-7000
 Filed: 9/29/00
 Approved: 11/18/00

SAND HILL PRIVATE BANK & TRUST COMPANY

In the vicinity of Sand Hill Road, Menlo Park, San Mateo County
 Correspondent: John H. Sears
 Sheppard, Mullin, Richter & Hampton LLP
 4 Embarcadero Center, 17th Floor
 San Francisco, CA 94111
 Phone: (415) 434-9100
 Filed: 5/10/01

NEW BANKS (Continued)

UNITY BANK

Proposed Location: 6280 Beach Boulevard, Buena Park, Orange County

Correspondent: Grace Wickersham

Carpenter & Company

5 Park Plaza, Suite 950

Irvine, CA 92614

Filed: 11/3/00

Approved: 7/12/01

CONVERSION TO STATE CHARTER

Filed: 3 Approved: 1

Pan American Bank, FSB, San Mateo, to convert to state chartered bank under the name United PanAm Bank (C/A #2038)

Filed: 10/5/00

Six Rivers National Bank, Eureka, to convert to state chartered bank under the name Six Rivers Bank

Filed: 6/11/01

Universal Bank, a federal savings association, West Covina, to convert from a federal savings bank to a state chartered bank under the name Universal Bank

Filed: 1/10/01

Vineyard National Bank, Rancho Cucamonga, to convert to state chartered bank under the name Vineyard Bank

Filed: 5/8/01

Approved: 7/6/01

MERGERS

Filed: 3 Effectuated: 1

American Commercial Bank, Ventura, with and into Mid-State Bank, Arroyo Grande

Filed: 6/18/01

Imperial Bank, Inglewood with and into Comerica Bank-California, San Jose and to consolidate three Imperial Bank Branches

Filed: 7/9/01

Tokai Bank of California, Los Angeles, with and into Sanwa Bank California, San Francisco, and to change the name of the surviving bank to United California Bank

Filed: 4/4/01

Approved: 6/15/01

Effectuated: 7/2/01

Valley Oaks National Bank, Solvang, with and into Montecito Bank & Trust, Montecito

Filed: 6/28/01

BANK APPLICATIONS

ACQUISITION OF TRUST BUSINESS**Approved: 1****Filed: 1**

BNY Western Trust Company, Los Angeles, to acquire the corporate trust business of U.S. Trust Company, National Association, Los Angeles

Filed: 6/6/01

Approved: 6/21/01

ACQUISITION OF BRANCH OFFICE**Filed: 1**

Bank of Granada Hills, Granada Hills to acquire the Burbank office of First Coastal Bank, El Segundo

Filed: 7/26/01

APPLICATION FOR TRUST POWERS**Filed: 1****Approved: 2**

COMMUNITY BANK OF SAN JOAQUIN

22 West Yokuts Avenue, Stockton, San Joaquin County

Filed: 5/21/01

Approved: 6/29/01

EAST-WEST BANK

415 Huntington Drive, San Marino, Los Angeles County

Filed: 2/6/01

Approved: 3/21/01

FIRST REGIONAL BANK

1801 Century Park East, Los Angeles, Los Angeles County

Filed: 7/9/01

NEW BRANCHES**Filed: 1****Notified: 38****Exempted: 1****Approved: 1****Opened: 6**

BANK OF MARIN

999 Andersen Drive, San Rafael, Marin County (East San Rafael)

Notified: 6/7/01

BANK OF THE ORIENT

18605 E. Gale Avenue, City of Industry, Los Angeles County (Los Angeles Branch)

Notified: 1/24/01

BUSINESS BANK OF CALIFORNIA

391 Main Street, Corona, Riverside County (Corona-2 Branch)

Notified: 5/14/01

BANK APPLICATIONS**NEW BRANCHES (Continued)**

BUSINESS BANK OF CALIFORNIA

3400 Central Avenue, Suite 245, Riverside, Riverside County (Riverside Branch)

Notified: 5/22/01

BUTTE COMMUNITY BANK

900 Mangrove Avenue, Chico, Butte County (Mangrove Avenue Branch)

Notified: 4/20/01

CALIFORNIA BANK & TRUST

Intersection of East Bayshore Road and Donohoe Street, East Palo Alto, San Mateo County

Notified: 10/11/00

CALIFORNIA CENTER BANK

21080 Golden Springs Drive, Diamond Bar, Los Angeles County (Diamond Bar Branch Office)

Notified: 1/31/01

CAMARILLO COMMUNITY BANK

1177 South Victoria Avenue, Ventura, Ventura County (Ventura Branch)

Notified: 5/15/01

CATHAY BANK

1701 Decoto Road, Union City, Alameda County (Union City Office)

Notified: 6/22/01

COAST COMMERCIAL BANK

Mission Street 2 SE of Fifth, Carmel, Monterey County (Carmel Branch)

Notified: 6/19/01

COMMUNITY BANK

8001 Irvine Center Drive, Irvine, Orange County

Notified 7/18/01

COUNTY BANK

4609 Quail Lakes Drive #5, Stockton, San Joaquin County (Stockton Corporate Banking Office)

Notified: 5/18/01

Opened: 7/9/01

EAST-WEST BANK

11812 South Street, Cerritos, Los Angeles County (Cerritos Branch)

Notified: 6/13/01

EAST-WEST BANK

199 California Drive, Milbrae, San Mateo (Milbrae Branch)

Notified: 4/23/01

FARMERS & MERCHANTS BANK OF CENTRAL CALIFORNIA

3500 Dale Road, Modesto, Stanislaus County

Notified: 8/17/99

Extended: 8/17/00

Extended: 8/17/01

BANK APPLICATIONS

NEW BRANCHES (Continued)

FARMERS & MERCHANTS BANK OF CENTRAL CALIFORNIA
 205 Lincoln Center, Stockton, San Joaquin County (Lincoln Center Branch)
 Notified: 4/10/01

FARMERS & MERCHANTS BANK OF LONG BEACH
 2600 Cherry Avenue, Signal Hill, Los Angeles County
 Exempted: 12/23/97
 Extended: 12/23/99
 Extended: 12/23/00

FARMERS & MERCHANTS BANK OF LONG BEACH
 22400 Hawthorne Boulevard, Torrance, Los Angeles County (Torrance Branch)
 Notified: 6/26/01

FARMERS & MERCHANTS BANK OF LONG BEACH
 27525 Indian Peak Road, Rolling Hills Estates, Los Angeles County
 Notified: 6/26/01

FEATHER RIVER STATE BANK
 1552 Eureka Road, Roseville, Placer County (Roseville Branch)
 Notified: 6/15/01

FIDUCIARY TRUST INTERNATIONAL OF CALIFORNIA
 One Franklin Parkway, 1st Floor, Building 910, San Mateo, San Mateo County
 (Northern California Office)
 Notified: 5/23/01

FIRST COMMERCIAL BANK (TAIWAN)
 4200 block of Barranca Parkway, Irvine, Orange County
 Filed: 1/2/01
 Approved: 1/5/01

FIRST NORTHERN BANK OF DIXON
 1111 Alvarado Avenue, Davis, Yolo County (Davis-Covell Gardens Branch)
 (Intermittent Branch)
 Notified: 4/30/01
 Opened: 6/28/01

FREMONT BANK
 2286 Las Positas Road, Livermore, Alameda County (Livermore Branch)
 Notified: 4/10/01

FREMONT BANK
 1735 North Broadway, Walnut Creek, Contra Costa (Walnut Creek Branch)
 Notified: 5/1/01

FREMONT BANK
 25151 Clawiter Road, Hayward, Alameda County (Hayward Branch)
 Notified: 5/1/01

NEW BRANCHES (Continued)

GENERAL BANK

18030 East Valley Highway, Kent, Washington (Kent North Branch)

Notified: 2/29/00

Amended Branch Name: 3/22/00

GENERAL BANK

65 Enterprise Drive, Aliso Viejo, Orange County (Aliso Viejo Branch)

Notified: 10/12/00

Opened: 7/16/01

HANMI BANK

14474 Culver Drive, Suite C/D, Irvine, Orange County (Irvine Office)

Notified: 4/16/01

MID-STATE BANK

2357 Pickwick Drive, Suite B, Camarillo, Ventura County (Camarillo Office)

Notified: 7/13/00

MIRAE BANK (Proposed)

In the vicinity of San Pedro Street and 12th Street, Los Angeles, Los Angeles County

Filed: 5/3/01

MODESTO COMMERCE BANK

134 South Golden State Boulevard, Turlock, Stanislaus County

Notified: 7/11/01

NORTH VALLEY BANK (Real Estate Office)

1770 Churn Creek Road, Redding, Shasta County (Real Estate Loan Office)

Notified: 4/16/01

NORTH VALLEY BANK (Business Banking Center)

300 Park Marina Drive, Redding, Shasta County (Business Banking Center)

Notified: 7/11/01

PACIFIC MERCANTILE BANK

9720 Wilshire Boulevard, Beverly Hills, Los Angeles County (Beverly Hills Branch)

Filed: 1/25/01

Approved: 2/14/01

Opened: 7/18/01

PACIFIC UNION BANK

3402 El Camino Real, Santa Clara, Santa Clara County (San Jose Branch)

Notified: 1/30/01

Opened: 7/16/01

RANCHO BANK

576 South Grand Avenue, Covina, Los Angeles County (Covina Office)

Notified: 3/16/01

Opened: 7/23/01

BANK APPLICATIONS**NEW BRANCHES (Continued)**

SAEHAN BANK
3580 Wilshire Boulevard, Los Angeles, Los Angeles County
Notified: 6/29/01

SANTA LUCIA BANK
1801 South Broadway, Santa Maria, Santa Barbara County (Santa Maria Office)
Notified: 1/26/2000
Extended: 9/30/01

SUMMIT BANK
190 Hartz Avenue, Danville, Alameda County
Notified: 7/13/01

UNION SAFE DEPOSIT BANK
NorthPointe Shopping Center on Pelandale Road (North Modesto Branch)
Notified: 11/8/00

UNITED CALIFORNIA BANK
Rinaldi Street and Porter Ranch Drive (Porter Ranch Office)
Notified: 2/26/01

UNITED SECURITY BANK
318 Diablo Road, Suite 255, Danville, Contra Costa County
Notified: 4/27/00

THE VINTAGE BANK
1065 Main Street, St. Helena, Napa County (St. Helena Office)
Notified: 11/17/00

WESTAMERICA BANK
Rohlf's Manor, 2400 Fair Drive, City and County of Napa
Notified: 8/22/00

WILSHIRE STATE BANK
16765 E. Colima Road, Rowland Heights, Los Angeles County (Rowland Heights
Office)
Notified: 1/16/01

YOLO COMMUNITY BANK
3300 Douglas Boulevard, Roseville, County of Placer
Notified: 7/23/01

NEW PLACES OF BUSINESS

Notified: 19 Exempted: 1 Opened: 5

CALIFORNIA BANK & TRUST

20801 Biscayne Boulevard, Suite 205, Aventura (Miami), Florida
 3421 West St. Conrad Street, Suite B, Tampa, Florida
 31 West Congress Street, Suite 205, Savannah, Georgia
 8100 Emerald Street, Suite 190, Boise, Idaho
 542 Autumn Oaks, Elisville, Missouri
 13545 Barrett Parkway Drive, Ballwin, Missouri
 750 East Warm Springs Road, Las Vegas, Nevada
 295 Princeton-Hightstown Road, Suite 11-344, West Windsor, New Jersey
 895 Willow Street Circle, Suite 201, Cordova, Tennessee
 (Loan Production Offices)

Notified: 3/22/01

CALIFORNIA BANK & TRUST

2399 Gateway Oaks Drive, Suite 110, Sacramento, Sacramento County
 (Loan Production Office)

Notified: 3/27/01

CALIFORNIA BANK & TRUST

20100 Magnolia Avenue, Huntington Beach, Orange County

Notified & Opened: 7/16/01

COAST COMMERCIAL BANK

615 San Benito Street, Hollister, San Benito County (Loan Production Office)

Notified: 6/14/01

Opened: 6/29/01

COMMUNITY BANK

74-040 Highway 111, Palm Desert, Riverside County (SBA Preferred Lender)

Notified: 3/22/01

HERITAGE BANK OF COMMERCE

1655 The Alameda, San Jose, Santa Clara County (Loan Production Office)

Exempted: 12/2/99

HERITAGE BANK OF COMMERCE

4C Williamsburg Lane, Chico, Butte County

Notified: 7/5/01

Opened: 7/5/01

IMPERIAL BANK

1605 Germantown Parkway, Suite 111, Cordova, Tennessee (SBA Office)

Notified: 3/1/00

IMPERIAL BANK

800 E. Campbell Road, Suite 254, Richardson, Dallas County, Texas
 (Emerging Growth Dallas Office)

Notified: 10/11/00

BANK APPLICATIONS

NEW PLACES OF BUSINESS (Continued)**IMPERIAL BANK**

4309 Emperor Boulevard, Suite 100, Durham, Durham County (Loan Production Office)

Notified: 3/5/01

IMPERIAL BANK

7810 Ballantyne Commons Parkway, Suite 300, Charlotte, North Carolina (SBA Office)

Notified: 3/5/01

PLUMAS BANK

In the Fallon area of Nevada, State of Nevada (Loan Production Office)

Notified: 10/4/99

SILICON VALLEY BANK

38 Technology Drive, Irvine

Opened 7/2/01

SILICON VALLEY BANK

9645 Scranton Road

Opened 7/2/01

UNITED CALIFORNIA BANK800 North Haven Avenue, Ontario, San Bernardino County
(Inland Empire Regional Real Estate Construction Office)

Notified: 5/29/01

UNITED CALIFORNIA BANK

203 East Badillo Street (SBA Loan Production Office)

Notified: 1/16/01

NEW ATM**Notified: 5****BANK OF THE WEST**

28041 Arnold Drive, Sears Point Race Way, Building B

Notified: 4//25/01

FIRST COMMUNITY BANK OF THE DESERT

7272 Joshua Lane, Yucca Valley

Notified: 5/11/00

HUMBOLDT BANK

7351 Tompkins Hill Road, Eureka, Humboldt County

Notified: 6/12/00

TRI COUNTIES BANK

146 W. East Avenue, Chico, Butte County

Notified: 12/26/00

BANK APPLICATIONS**NEW ATM (Continued)**

TRI COUNTIES BANK
Bell Memorial Union Bookstore, Room 129 W. 1st Street, Chico, Butte County
Notified: 12/26/00

HEAD OFFICE RELOCATION

Filed: 1 Approved: 4 Notified: 2

AMERICAN COMMERCIAL BANK
From 300 Esplanade Drive, Suite 110, Oxnard, to the location of the Ventura Office at
300 South Mills Road, Ventura
And to consolidate the Ventura Office into the Head Office and to re-designate the
existing Head Office as the Oxnard Branch
Filed: 8/11/00
Approved: 8/11/00

BUTTE COMMUNITY BANK
From 672 Pearson Road, Paradise, to the location of the South Chico Branch Office,
2041 Forest Avenue, Chico, Butte County
Filed & Approved 7/16/01

THE CHARLES SCHWAB TRUST COMPANY
From 1 Montgomery Street to 425 Market Street, 7th Floor, San Francisco
Filed: 12/15/99
Approved: 12/21/99

COAST COMMERCIAL BANK
From 720 Front Street to 75 River Street, Santa Cruz, Santa Cruz County
Filed: 3/19/01

HARRIS TRUST COMPANY OF CALIFORNIA
From 601 South Figueroa Street, Los Angeles, Los Angeles County
To One Sansome Street, San Francisco, San Francisco County
Notified: 12/21/00

SUNWEST BANK
From 535 East 1st Street to 17542 East 17th Street, Tustin, Orange County
Filed: 4/2/01
Approved: 4/3/01

UNITED CALIFORNIA BANK
From One Front Street, San Francisco to 601 South Figueroa Street, Los Angeles
Notified: 7/13/01

BANK APPLICATIONS

BRANCH OFFICE RELOCATIONS

Notified: 11**BANK OF CANTON OF CALIFORNIA**

From 532 North Atlantic Boulevard, Monterey Park to the intersection of West Garvey Avenue and South Moore Avenue, Monterey Park (Monterey Park Branch)

Notified: 4/17/00

CALIFORNIA BANK & TRUST

From 400 20th Street to 2000 Broadway, Oakland, Alameda County

Notified: 10/11/00

COMMUNITY BANK

From 495 East Rincon Street, Corona, to 255 East Rincon Street, Corona, Riverside County

Notified 7/31/01

COMMUNITY BANK OF CENTRAL CALIFORNIA

From 228 Reservation Road to 228-C Reservation Road, City of Marin, County of Monterey (Marina Office)

Notified: 10/25/99

FARMERS & MERCHANTS BANK OF CENTRAL CALIFORNIA

From 301 E. Main Street to 121 S. Center Street, Turlock, Stanislaus (Turlock Branch)

Notified: 8/17/99

Extended to: 8/17/00

Extended to: 8/17/01

FARMERS & MERCHANTS BANK OF LONG BEACH

From 2302 Bellflower Boulevard to 2211 Bellflower Boulevard, Long Beach, Los Angeles County

Notified: 7/5/01

HANMI BANK

From 3109 West Olympic Boulevard to 3250 West Olympic Boulevard, Los Angeles, Los Angeles County (Mid-Olympic Branch)

Notified: 3/2/01

SUMMIT BANK

From 1700 North Main Street to 675 Ygnacio Valley Road, Walnut Creek, Contra Costa County

(Walnut Creek Office)

Notified: 1/24/01

UNITED CALIFORNIA BANK

From 19267 Colima Road to 19005 East Colima Road, Rowland Heights, Los Angeles (Rowland Heights Office)

Notified: 2/1/01

BRANCH OFFICE RELOCATION (Continued)

UNITED CALIFORNIA BANK

To relocate and consolidate four branches of the former Sanwa Bank California and Tokai Bank of California:

701 Montgomery Street, San Francisco

Notified: 7/7/01

Relocated: 8/31/01

333 South Garfield Avenue, Alhambra

Notified: 7/7/01

9635 Las Tunas Drive, Temple City

Notified: 7/7/01

18831 Von Karman Avenue, Irvine

Notified: 7/7/01

WILSHIRE STATE BANK

From 18301 Sherman Way, Reseda, to 8401 Reseda Boulevard, Northridge, Los Angeles County (Valley Office)

Notified: 1/22/01

PLACE OF BUSINESS RELOCATIONS

Notified: 3

CALIFORNIA BANK & TRUST

From 1650 South Colorado Blvd., to 2000 South Colorado Blvd., Denver, Colorado

Notified: 6/27/00

MID-STATE BANK

From 300 Esplanade, Suites 470 and 480, to 300 Esplanade, Suite 110, Oxnard, Ventura County (Corporate Lending Department)

And to consolidate the Corporate Lending Department into the Oxnard Office which is to be relocated to 300 Esplanade, Suite 110, Oxnard, Ventura County

Notified: 7/31/00

BOSTON PRIVATE BANK AND TRUST COMPANY

From 3000 Sand Hill Road, Menlo Park, to One Embarcadero Center, San Francisco, San Francisco County

Notified: 6/12/01

DISCONTINUANCE OF BRANCH OFFICES

Notified: 12 Discontinued: 4

BANK OF THE WEST

3443 Lake Tahoe Blvd., So. Lake Tahoe

Notified: 5/3/99

BANK APPLICATIONS**DISCONTINUANCE OF BRANCH OFFICES (Continued)**

CALIFORNIA BANK & TRUST
2400 Noriega Street, San Francisco, San Francisco County (Sunset Branch Office)
Notified: 5/4/01

CALIFORNIA BANK & TRUST
7777 Center Avenue, Huntington Beach, Orange County (Huntington Center Office)
Notified: 5/4/01
Discontinued: 7/6/01

CALIFORNIA BANK & TRUST
17011 Beach Boulevard, Huntington Beach, Orange County (Huntington Plaza Office)
Notified: 5/4/01

CALIFORNIA BANK & TRUST
2730 East Chapman Avenue, Orange, Orange County (Orange Branch)
Notified: 5/16/01

COUNTY BANK
725 West Main Street, Visalia, Tulare County (Visalia Branch)
Notified: 12/15/00

EAST-WEST BANK
18355 Pioneer Boulevard (Artesia/Cerritos Pioneer Boulevard Branch)
Notified: 6/5/01

EAST-WEST BANK
18512 Gridley Road, Artesia, Los Angeles (Artesia/Cerritos Gridley Road Branch)
Notified: 6/5/01

FIRST BANK & TRUST
180 Sansome Street, San Francisco, San Francisco County (San Francisco Branch)
Notified: 5/1/01

THE MECHANICS BANK
7901 Stoneridge Drive, Pleasanton, Contra Costa (Tri-Valley Branch)
Notified: 3/23/01

SILICON VALLEY BANK
38 Technology Drive, Irvine, Orange County (Irvine Branch Office)
(And to establish a Loan Production Office in its place)
Notified: 4/16/01
Discontinued: 7/2/01

SILICON VALLEY BANK
9645 Scranton Road, San Diego, San Diego County (San Diego Branch)
(And to establish a Loan Production Office in its place)
Notified: 4/16/01
Discontinued: 7/2/01

BANK APPLICATIONS

DISCONTINUANCE OF BRANCH OFFICES (Continued)

TOKAI BANK OF CALIFORNIA

800 North Haven Avenue, Ontario, San Bernardino County (Inland Empire Regional Office)
Notified: 5/29/01

UNION SAFE DEPOSIT BANK
4600 Broadway Avenue, Salida, Stanislaus County
(Salida Branch)
Notified: 11/8/00

DISCONTINUANCE OF PLACES OF BUSINESS

Notified: 1 Discontinued: 1

CALIFORNIA BANK & TRUST
800 Howe Avenue, Sacramento, Sacramento County
Notified: 7/18/01

PACIFIC UNION BANK
3148 El Camino Real, Santa Clara, Santa Clara County
Discontinued: 6/30/01

CHANGE OF NAME

BANK OF OAKLAND to INNOVATIVE BANK
Notified: 6/14/01

INDUSTRIAL BANK APPLICATIONS

SALE OF PARTIAL BUSINESS UNIT

Filed: 1

Fremont Investment and Loan, Anaheim, California, to sell the Modesto Branch, located at 3400 Tully Road, Modesto, to Guaranty Federal Bank F.S.B, Dallas, Texas
Filed: 8/7/00

NEW BRANCH OFFICE

Notified: 1

FINANCE & THRIFT COMPANY
39 East Cleveland, Porterville, Tulare County (Porterville Branch)
Notified: 2/27/01

BANK APPLICATIONS

NEW PLACE OF BUSINESS

FIRESIDE THRIFT CO.
4100 East Mississippi Avenue, Glendale, Arapahoe County
Notified 7/16/01

BRANCH OFFICE RELOCATIONS**Approved: 0****Notified: 0****INDUSTRIAL LOAN COMPANY APPLICATIONS****NEW INDUSTRIAL LOAN COMPANY****Filed: 1****Approved: 3**

AFCO PREMIUM ACCEPTANCE, INC.
21800 Oxnard Street, #890, Woodland Hills, Los Angeles
Filed: 4/9/01
Approved: 7/16/01

ALLEGIANCE PREMIUM FINANCE COMPANY, INC.
936 Mangrove Plaza, Chico, Butte County
Filed: 6/20/01

G.A.S. PREMIUM FINANCE, INC.
251 North Brand Blvd., Suite 201, Glendale, Los Angeles County
Filed: 5/7/01
Approved: 7/16/01

PREMIUM ASSIGNMENT CORPORATION (2030)
730 Alhambra Boulevard, Suite 202, Sacramento, CA 95819
Filed: 11/3/99
Approved: 7/24/00

PLACE OF BUSINESS RELOCATIONS

Notified: 0

CHANGE OF NAME

Notified: 1

OLD SAYBROOK PREMIUM FINANCE, INC.
23622 Calabasas Road, Calabasas
(To Mutual Venture Acceptance, Inc.)
Notified: 3/24/99

FOREIGN (OTHER NATION) BANK APPLICATIONS**NEW OFFICES****Approved: 4****Opened: 1**

BANK OF COMMUNICATIONS
In the vicinity of the City of Los Angeles, Los Angeles County (Representative Office)
Filed: 3/16/01

Approved: 4/30/01

DEVELOPMENT BANK OF SINGAPORE, LTD.
445 South Figueroa Street, Los Angeles (Wholesale Branch)
(in connection with the transformation of the Depository Agency to a Wholesale Branch)

Filed: 9/30/99

Approved: 11/22/99

Extended: 11/22/00

EQUITABLE PCI BANK (2013)

660 South Figueroa Street, Suite 1100, Los Angeles CA 90017 (Depository Agency)

Filed: 2/11/2000

Approved: 7/7/00

GRAND COMMERCIAL BANK (2036)

In the vicinity of Colima and Azusa Avenues, City of Industry (Wholesale Branch)

Filed: 8/30/00

Approved: 4/30/01

RELOCATIONS

Approved: 4

BANK HAPOALIM B.M.

From 250 Montgomery Street, San Francisco, San Francisco County

To 5201 Great American Parkway, Santa Clara, Santa Clara County (Representative Office)

Filed: 1/31/01

Approved: 1/31/01

BANK OF INDIA

From 555 California Street, San Francisco, San Francisco County to the vicinity of the city of Santa Clara or Sunnyvale, Santa Clara County (Depository Agency)

Filed: 4/10/01

Approved: 4/10/01

FTTRUST COMPANY

From 777 Mariners Island Boulevard to One Franklin Parkway, San Mateo, San Mateo County

(Facility)

Filed: 6/4/01

Approved: 6/13/01

UNITED MIZRAHI BANK LTD.

From 611 Wilshire Boulevard, to 801 South Figueroa Street, 3rd Floor, Los Angeles, Los Angeles County (Retail Branch)

Filed: 2/1/01

Approved: 2/2/01

FOREIGN (OTHER NATION) BANK APPLICATIONS

DISCONTINUANCE OF OFFICES

Approved: 1

Discontinued: 1

DEVELOPMENT BANK OF SINGAPORE, LTD.

445 South Figueroa Street, Los Angeles (Depository Agency)
(in connection with the transformation of the Depository Agency to a Wholesale Branch)

Filed: 9/30/99

Approved: 11/22/99

Extended: 11/22/00

PHILIPPINE COMMERCIAL INTERNATIONAL BANK
660 South Figueroa Street, Los Angeles, Los Angeles County
(Los Angeles Depository Agency)
Discontinued: 4/3/01

NEW FACILITY

Notified: 1

INVESTORS BANK & TRUST COMPANY
Headquarters: Boston, MA
Proposed Location: 980 9th Street, US Bank Plaza, Sacramento, Sacramento County
Correspondent: Michael F. Rogers
Investors Bank & Trust Company
200 Clarendon Street, Boston, MA 02116
Phone: (617) 937-6106
(Facility – Insured Bank)
Notified: 4/18/01

CREDIT UNION APPLICATIONS

CONVERSIONS

Filed: 17 Approved: 1

1st City Savings Federal Credit Union, Glendale
Filed: 6/9/00

American First Federal Credit Union, La Habra
Filed: 4/20/00

Capitol Power Federal Credit Union, Sacramento
Filed: 6/1/99

Courts and Records Federal Credit Union, Pasadena
Filed: 3/26/01

Ebtel Federal Credit Union, Pleasanton
Filed: 7/24/00

CREDIT UNION APPLICATIONS

CONVERSIONS (Continued)

Marine Air Federal Credit Union, Santa Ana
Filed: 2/9/00

Marine Corps West Federal Credit Union, Camp Pendleton
Filed: 5/30/00

Matadors Federal Credit Union, Northridge
Filed: 12/21/99
Approved: 11/6/00

Medical Centers Federal Credit Union, Los Angeles
Filed: 10/12/00

Miramar Federal Credit Union, San Diego
Filed: 1/24/01

Pacific Bay Federal Credit Union, Oakland
Filed: 3/6/00

Riverside Campus Federal Credit Union, Riverside
Filed 6/15/01

Safe America Federal Credit Union, Hayward
Filed: 3/15/01

Silicon Valley Federal Credit Union, Palo Alto
Filed: 12/6/00

Silverado Federal Credit Union, Angwin
Filed: 7/14/00

Steinbeck Federal Credit Union, Salinas
Filed: 9/13/00

Vandenberg Federal Credit Union, Vandenberg Air Force Base
Filed: 12/21/00

Water & Power Federal Credit Union, Los Angeles
Filed: 4/5/00

MERGERS

Filed: 6 Approved: 7 Effected: 1

Amphlett Federal Credit Union, San Mateo into America's Choice Credit Union,
Redwood City
Filed: 5/23/01

BayTech Federal Credit Union, Santa Clara with and into Technology Credit Union, San
Jose
Filed: 12/5/00

CREDIT UNION APPLICATIONS

MERGERS (Continued)

Cal West Credit Union, Newport Beach with and into Financial Partners Credit Union,
Downey

Filed: 2/2/01

Carnation Southern California Federal Credit Union, Los Angeles with and into California Agribusiness Credit Union, Buena Park

Filed: 3/19/01

Central Coast Credit Union, San Luis Obispo and Las Flores Credit Union, San Luis Obispo, into County City Credit Union, San Luis Obispo

Filed: 3/30/00

Approved: 9/1/00

Citrus and Avocado Employees Federal Credit Union, Ventura with and into California Agribusiness Credit Union, Buena Park

Filed: 12/18/00

Approved: 2/27/01

CSAA Employees Federal Credit Union, San Francisco into Redwood Credit Union, Santa Rosa

Filed: 11/4/99

Approved: 12/3/99

Del Monte San Francisco Employees Federal Credit Union, San Francisco into Unipac Credit Union, San Francisco

Filed 7/18/01

Levi Strauss Employees Federal Credit Union, San Francisco into Patelco Credit Union, Walnut

Filed: 1/20/00

Approved: 2/4/00

Lodi Employees Credit Union, Lodi with and into Eagle Credit Union, Stockton

Filed: 9/14/00

Approved: 10/10/00

Mobil West Federal Credit Union, Torrance with and into Premier America Credit Union, Chatsworth

Filed: 12/4/00

Approved: 2/20/01

Sacramento District Federal Credit Union, Loomis, into Nazarene Credit Union, Brea

Filed: 2/14/00

Approved: 3/28/00

Santel Federal Credit Union into First Future Credit Union, San Diego

Effectuated: 6/28/01

Team California Federal Credit Union, San Bruno into America's Choice Credit Union, Redwood City

Filed: 5/23/01

CREDIT UNION APPLICATIONS

CHANGE OF NAMES

Filed: 2

Approved: 3

The Community Credit Union of Southern Humboldt to change its name to
COMMUNITY CREDIT UNION
Filed: 3/13/00

The Credit Union for Organized Labor to change its name to Organized Labor Credit
Union
Filed: 9/19/00
Approved: 4/30/01

Schools Credit Union to change its name to Premier West Credit Union
Filed: 10/11/00

Sonoma County Employees Credit Union to change its name to COMMUNITY FIRST
CREDIT UNION
Filed: 9/27/99
Approved: 1/11/00

Stockton Teachers Credit Union (dba Schools Credit Union) to change its name to
Premier West Credit Union
Filed: 1/10/01
Approved: 4/30/01

TRANSMITTERS OF MONEY ABROAD APPLICATIONS

NEW TRANSMITTERS

Filed: 7 Approved: 3

DOLLARS EXPRESS INTERNATIONAL, INC.
Filed: 3/22/00
Approved: 12/18/00

EL CAMINO TRANSFERENCIAS, INC.
Filed: 9/22/00

ENVIOS R.D. CORP.
Filed: 11/15/00
Withdrawn: 5/24/01

ENVIOS RAPIDOS INTERNATIONAL CORP.
Filed: 8/16/99

EXTAR COMPANY
Filed: 10/26/00

GIROSOL CORPORATION
Filed: 7/24/00

TRANSMITTERS OF MONEY ABROAD APPLICATIONS

NEW TRANSMITTERS

JOM CORPORATION OF ILLINOIS

Filed: 2/23/00
Approved:
Licensed: 7/2/01
Opened: 7/2/01

MEEST CORPORATION INC.
Filed: 9/7/00

PESO EXPRESS INTERNATIONAL REMITTANCE, INC.
Filed: 1/27/00
Approved: 6/16/00

SIGUE CORPORATION
Filed: 7/18/01

WORLD CASH TECHNOLOGIES, INC.
Filed: 9/9/99
Approved: 5/24/00