

DEPARTMENT OF FINANCIAL INSTITUTIONS

SUMMARY OF PENDING APPLICATIONS AS OF DECEMBER 2007

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SUMMARY OF PENDING APPLICATIONS AS OF DECEMBER 2007

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BANK APPLICATION**NEW BANK**

Filed: 5 Approved: 6 Opened: 1

AMERICAN CEDARS BANK
500 North Central Avenue, Glendale, Los Angeles County
Correspondent: David E. Abshier
LECG
550 South Hope Street, Suite 2150
Los Angeles, CA 90071
(213) 243-3700
Filed: 9/28/07

BANCO DEL TEPEYAC
2629 Clarendon Avenue, Huntington Park, Los Angeles County
Correspondent: Maryam Hamzeh
Carpenter & Company
5 Park Plaza, Suite 950
Irvine, CA 92614
(949) 261-8888
Filed: 3/15/07
Approved: 11/14/07

CALIFORNIA REPUBLIC BANK
1400 Newport Center Drive, Newport Beach, Orange County
949-270-9700
Robert P. Bulseco, Chief Executive Officer
Jon Wilcox, President & Chief Operating Officer
John DeCero, Vice Chairman
Andrew Reid, Executive Vice President & Chief Financial Officer
Mark R. Rebal, Executive Vice President & Chief Credit Officer
Website: <http://www.crbnk.com>
Capitalization: \$52,000,000.00
Filed: 4/2/07
Approved: 7/10/07
Opened: 12/5/07

CAPITAL BANK
31351 Rancho Viejo Road, San Juan Capistrano, Orange County
Correspondent: Russell Bushore
Carpenter & Company
5 Park Plaza, Suite 950
Irvine, CA 92614
(949) 261-8888
Filed: 7/10/06
Approved: 2/14/07

BANK APPLICATION**NEW BANK (Continued)**

GATEWAY PACIFIC BANK
801 National City Boulevard, National City, San Diego County
Correspondent: Russell W. Bushore
Carpenter & Company
Five Park Plaza, Suite 950
Irvine, CA 92614
(949) 261-8888
Filed: 9/12/07

GLOBAL TRUST BANK
700 El Camino Real, Mountain View, Santa Clara County
Correspondent: Russell W. Bushore
Carpenter & Company
Five Park Plaza, Suite 950
Irvine, CA 92614
(949) 261-8888
Filed: 11/7/07

MEGA BANK
245 West Valley Blvd., San Gabriel, Los Angeles County
Correspondent: Grace Wickersham
Carpenter & Company
Five Park Plaza, Suite 950
Irvine, CA 92614
(949) 261-8888
Filed: 4/26/06
Approved: 12/15/06
Extended: 3/15/08

PACIFIC BANK
11010 Artesia Boulevard, Cerritos, Los Angeles County
Correspondent: Russell W. Bushore
Carpenter & Company
Five Park Plaza, Suite 950
Irvine, CA 92614
(949) 261-8888
Filed: 9/22/06
Approved: 2/16/07

BANK APPLICATION**NEW BANK (Continued)****ROYAL BUSINESS BANK**

Vicinity of Figueroa Street and Wilshire Boulevard, City and County of Los Angeles

Correspondent: James H. Avery

The Avery Company LLC

P.O. Box 3009

San Luis Obispo, CA 93403

(805) 544-5477

Filed: 12/10/07

SUNCREST BANK

400 W. Center Avenue, Visalia, Tulare County

Correspondent: Michael T. Wilson

814 W. Center Avenue, Suite F

Visalia, CA 93291

(559) 622-8841

Filed: 7/10/07

Approved: 9/14/07

VALLEY REPUBLIC BANK

5000 California Avenue, Bakersfield, Kern County

Correspondent: Maryam Hamzeh

Carpenter & Company

5 Park Plaza, Suite 950

Irvine, CA 92614

(949) 261-8888

Filed: 12/13/07

VIBRA BANK

530 Broadway, Chula Vista, San Diego County

Correspondent: Maryam Hamzeh

Carpenter & Company

Five Park Plaza, Suite 950

Irvine, CA 92614

(949) 261-8888

Filed: 4/3/07

Approved: 9/24/07

Name changed: 11/8/07 from CONEKTA BANK

BANK APPLICATION

ACQUISITION OF CONTROL

Filed: 2 Approved: 2

BRIAN K. GARRETT and DEBRA M. PITTS to acquire control of COMMUNITY BANK OF THE BAY

Filed: 8/23/07

Approved: 9/19/07

HANA FINANCIAL GROUP INC., to acquire control of COMMONWEALTH BUSINESS BANK

Filed: 10/24/07

Approved: 12/4/07

SECURITY BUSINESS BANCORP, to acquire control of SECURITY BUSINESS BANK

Filed: 9/26/07

SECURITY PACIFIC BANCORP, INC. to acquire control of PACIFIC PREMIER BANCORP, INC. / PACIFIC PREMIER BANK

Filed: 9/14/07

PURCHASE OF PARTIAL BUSINESS UNIT

Effected: 1

County Bank, Merced, California, to acquire the California branches of National Bank of Arizona, Tucson, Arizona

Filed: 8/1/07

Approved: 9/14/07

Effected: 11/2/07

FINAL ORDER (FINANCIAL CODE SECTION 1913)

Issued: 1

FIRST VIETNAMESE AMERICAN BANK

8990 Westminster Avenue, Westminster, Orange County

Issued: 12/22/06

BANK APPLICATION**NEW BRANCH**

Notified: 41 Approved: 9 Opened: 8

AFFINITY BANK
550 N. Moorpark Road, Thousand Oaks, Ventura County
Notified: 7/31/07

AMERICAN CONTINENTAL BANK
2983 Chino Avenue, Chino Hills, San Bernardino County
Notified: 10/3/07

AMERICAN SECURITY BANK
2163 Compton Avenue, Corona, Riverside County
Notified: 7/24/07

AMERICAN SECURITY BANK
1401 Dove Street, Newport Beach, Orange County
Notified: 12/18/07

BANK OF AGRICULTURE AND COMMERCE
2251 Balfour Road, Brentwood, Contra Costa County
Notified: 12/27/07

BANK OF HEMET
1538 E. 6th Street, Beaumont, Riverside County
Notified: 5/18/07
Opened: 12/10/07

BANK OF MARIN
19 Sunnyside Avenue, Mill Valley, Marin County
Notified: 9/18/07

BANK OF SANTA CLARITA
19045 Golden Valley Road, Santa Clarita, Los Angeles County
Notified: 2/28/06
Extended: 2/28/08

BANK OF STOCKTON
Pelandale & Dale, Modesto, Stanislaus County
Notified: 3/1/07

BANK OF THE SIERRA
Northeast Corner of Mt. Vernon Avenue and Bernard Street, Bakersfield, Kern County
Notified: 2/21/07

BANK APPLICATION**NEW BRANCH (Continued)**

BANK OF THE SIERRA
5775 E. Kings Canyon Road, Fresno, Fresno County
Notified: 12/10/07

BANK OF THE WEST
4001 Manzanita Avenue, Carmichael, Sacramento County
Notified: 3/5/07

BANK OF THE WEST
3701 W. Orange Grove Road, Tucson, Pima County, Arizona
Notified: 3/5/07

BANK OF THE WEST
8426 Elk Grove Florin Road, Elk Grove, Sacramento County
Notified: 9/13/07
Opened: 12/10/07

BOREL PRIVATE BANK & TRUST COMPANY
1440 Chapin Avenue, Burlingame, San Mateo County
Notified: 6/19/07
Opened: 12/3/07

CALIFORNIA BANK & TRUST
Harbour Place, 4th Floor, 103 South Church Street, Grand Cayman, Cayman Islands,
British Overseas Territory
Filed: 10/25/07
Approved: 11/7/07

CENTER BANK
3500 W. Sixth Street, City and County of Los Angeles
Notified: 2/27/07

CENTER BANK
2809 South Diamond Bar Boulevard, Diamond Bar, Los Angeles
Notified: 7/9/07

CITIBANK (BANAMEX USA)
200 E. 4th Street, Calexico, Imperial County
Notified: 9/24/07
Opened: 12/10/07

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

16830 Ventura Boulevard, Encino, Los Angeles County

Notified: 8/23/07

COMMERCIAL BANK OF CALIFORNIA

One Pointe Drive, Brea, Orange County

Notified: 8/27/07

COMMONWEALTH BUSINESS BANK

9120 Irvine Center Drive, Irvine, Los Angeles County

Notified: 11/1/07

COMMUNITY BANKS OF NORTHERN CALIFORNIA

800 J Street, City and County of Sacramento

Notified: 2/16/07

COMMUNITY VALLEY BANK

173 W. Main Street, Brawley, Imperial County

Filed: 8/25/06

Approved: 2/15/07

FIRST COMMERCIAL BANK (USA)

17808 Pioneer Boulevard, Artesia, Los Angeles County

Notified: 6/25/07

Opened: 12/5/07

FIRST COMMUNITY BANK

1940 Tice Valley Road, Walnut Creek, Contra Costa County

Notified: 8/1/07

Opened: 11/5/07

FIRST REGIONAL BANK

515 South Flower Street, City and County of Los Angeles

Filed: 11/15/06

Approved: 11/16/06

FIVE STAR BANK

358 Hartnell Avenue, Redding, Shasta County

Notified: 8/20/07

GILMORE BANK

1530 Foothill Boulevard, La Canada, Los Angeles County

Notified: 11/22/07

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

9300 Wilshire Boulevard, City and County of Los Angeles

Notified: 5/29/07

HERITAGE OAKS BANK

1402 Mission Street, San Miguel, San Luis Obispo County

Notified: 6/8/07

LIBERTY BANK

6230 Highway 9, Felton, Santa Cruz County

Notified: 11/5/07

IMPERIAL CAPITAL BANK

7207 West Sahara Avenue, Las Vegas, Clark County, Nevada

Notified: 11/8/06

Address changed: on 6/7/07 from 8901 West Sahara Avenue, Las Vegas, Clark County, Nevada

Extended: 12/13/08

MEGA BANK (In Organization)

14865 East Colima Road, Rowland Heights, Los Angeles County

Filed: 4/26/06

Approved: 12/15/06

Extended: 3/15/08

MONTEREY COUNTY BANK

1127 South Main Street, Salinas, Monterey County

Notified: 10/31/07

NARA BANK807 East 12th Street, City and County of Los Angeles

Notified: 8/28/07

OAK VALLEY COMMUNITY BANK

2935 W. March Lane, Stockton, San Joaquin County

Notified: 12/3/07

Opened: 12/18/07

PREFERRED BANK

890 Roosevelt Avenue, Irvine, Orange County

Notified: 8/23/07

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

Near intersection of Atlantic Boulevard and Whittier Boulevard, City and County of Los Angeles

Filed: 1/23/06

Approved: 4/18/06

Extended: 4/18/08

REDDING BANK OF COMMERCE

3455 Placer Street, Redding, Shasta County

Notified: 5/8/07

RIVER CITY BANK

Roseville Avenue & Floyd Avenue, Modesto, Stanislaus County

Notified: 3/14/07

RIVER CITY BANK

2909 Coffee Road, Modesto, Stanislaus County

Notified: 10/12/07

SAEHAN BANK

621 S. Western Avenue, City and County of Los Angeles

Notified: 7/25/06

SAEHAN BANK

3224 West Olympic Boulevard, City and County of Los Angeles

Notified: 1/17/07

Extended: 7/17/08

SAN JOAQUIN BANK

NE corner of intersection of Panama Lane and Stine Road, Bakersfield, Kern County

Notified: 9/28/06

Extended: 8/28/08

SEACOAST COMMERCE BANK

891 Showroom Place, Chula Vista, San Diego County

Notified: 3/15/07

STATE BANK OF INDIA (CALIFORNIA)

4821 Panama Lane, Bakersfield, Kern County

Notified: 11/30/07

TEMECULA VALLEY BANK

730-740 Nordahl, San Marcos, San Diego County

Notified: 7/9/07

Opened: 12/3/07

BANK APPLICATION**NEW BRANCH (Continued)**

UNITED COMMERCIAL BANK
35 Nguyen Hue Street, Harbour View Tower, Ho Chi Minh City, Vietnam
Notified: 9/26/05
Extended: 9/26/07
Extended: 9/26/08

UNITED COMMERCIAL BANK
8004 West Lane, Stockton, San Joaquin County
Notified: 11/1/07

UNITED COMMERCIAL BANK
1322-28 Avenue U, Brooklyn, New York City County, New York
Notified: 12/12/07

UNITED COMMERCIAL BANK
49C Taipei 101 Tower, 7 Xin Yi Road Sec. 5, Taipei, Taiwan
Notified: 12/21/07

VALLEY BUSINESS BANK
1801 E. Prosperity, City and County of Tulare
Notified: 4/26/07

VALLEY COMMUNITY BANK
740 Front Street, City and County of Santa Cruz
Notified: 6/27/07

WILSHIRE STATE BANK
160-06 Northern Boulevard, Flushing, Queens County, New York
Filed: 10/30/06
Approved: 11/6/06
Extended: 5/30/08

WILSHIRE STATE BANK
3500 W. 6th Street, City and County of Los Angeles
Filed: 3/19/07
Approved: 3/26/07

WILSHIRE STATE BANK
6753 Carnelian Avenue, Rancho Cucamonga, San Bernardino County
Filed: 8/6/07
Approved: 8/7/07

WILSHIRE STATE BANK
449 Broad Avenue, Palisades Park, Bergen County, New Jersey
Filed: 10/22/07
Approved: 10/23/07

BANK APPLICATION**NEW PLACE OF BUSINESS****Notified: 14 Approved: 2 Opened: 4**

AMERICAS UNITED BANK
12016 Telegraph Road, Santa Fe Springs, Los Angeles County
Filed: 6/18/07
Approved: 7/19/07

BANK OF THE WEST
14 Riggs Avenue, West Hartford, Hartford County, Connecticut
Notified: 2/23/06

BANK OF THE WEST
701 Pike Street, Seattle, King County, Washington
Notified: 6/21/07

BANK OF THE WEST
350 North 9th Street, Boise, Ada County, Idaho
Notified: 10/9/07
Opened: 11/19/07

BAY COMMERCIAL BANK
5820 Stoneridge Mall Road, Pleasanton, Alameda County
Notified: 7/25/07

CENTRAL VALLEY COMMUNITY BANK
3340 Tully Road, Modesto, Stanislaus County
Notified: 3/7/07

EAST WEST BANK
2350 Mission College Boulevard, City and County of Santa Clara
Notified: 8/27/07

GUARANTY BANK OF CALIFORNIA
13700 Veterans Memorial Drive, Houston, Harris County, Texas
Notified: 12/11/06

HANMI BANK

- City of Houston, Harris County, Texas
- City of Fremont, Alameda County, California
- City of Newark, Essex County, New Jersey

Notified: 5/24/05

HERITAGE BANK OF COMMERCE
1440 Broadway, Oakland, Alameda County
Notified: 12/4/07
Opened: 12/17/07

BANK APPLICATION**NEW PLACE OF BUSINESS (Continued)**

IMPERIAL CAPITAL BANK
8655 East Via de Ventura, Scottsdale, Maricopa County, Arizona
Notified: 10/19/07

NARA BANK
Zinfandel Square, 10947 Olson Drive, Rancho Cordova, Sacramento County
Filed: 9/22/06
Approved: 9/25/06
Extended: 9/25/08

PACIFIC COAST BANKERS' BANK
5960 Farview Road, Charlotte, Mecklenburg County, North Carolina
Notified: 11/9/07

PREMIER BUSINESS BANK
3807 Wilshire Boulevard, City and County of Los Angeles
Notified: 10/26/07
Opened: 12/5/07

PROFESSIONAL BUSINESS BANK
3175 "E" Sedona Court, Ontario, Los Angeles County
Notified: 4/2/07

UNITED COMMERCIAL BANK
5201 Great America Parkway, Santa Clara, Santa Clara County
Notified: 12/19/07
Opened: 12/19/07

UNITED SECURITY BANK
855 M Street, City and County of Fresno
Notified: 9/27/07

WESTERN COMMERCIAL BANK
1000 Town Center Drive, Oxnard, Ventura County
Notified: 12/27/07

NEW EXTENSION OFFICE

Notified: 4

CALIFORNIA UNITED BANK
15821 Ventura Boulevard, Suite 110, Encino, Los Angeles County
Notified: 10/20/05

BANK APPLICATION

NEW EXTENSION OFFICE (Continued)

FRIENDLY HILLS BANK
15141 Whittier Boulevard, Whittier, Los Angeles County
Notified: 5/17/07

METRO UNITED BANK
7380 Clairemont Mesa Boulevard, City and County of San Diego
Notified: 1/11/07

REDDING BANK OF COMMERCE
1901 Churn Creek Road, Redding, Shasta County
Notified: 5/14/07

HEAD OFFICE RELOCATION

Approved: 1

COMMUNITY BUSINESS BANK
From 795 Ikea Court, West Sacramento, to 1550 Harbor Boulevard, West Sacramento, Yolo County (and to establish the existing head office as the West Sacramento branch office)
Filed: 12/18/07
Approved: 12/21/07

HEAD OFFICE REDESIGNATION

Effected: 1

CENTRAL VALLEY COMMUNITY BANK
From 600 Pollasky Avenue, Clovis, to 7100 N. Financial Drive, City and County of Fresno (and to establish the existing head office as the Clovis branch office)
Notified: 9/27/07
Effected: 10/1/07

BRANCH OFFICE RELOCATION

Notified: 10 Effected: 3

BANK OF AGRICULTURE AND COMMERCE
From 340 East Main Street, to 517 E. Weber Avenue, Stockton, San Joaquin County
Notified: 7/30/07

BANK OF THE WEST
From 762 N. West Street, to 745 N. West Street, Wichita, Sedgwick County, Kansas
Notified: 6/7/07
Effected: 12/10/07

BANK APPLICATION**BRANCH OFFICE RELOCATION (Continued)****CALIFORNIA PACIFIC BANK**

From 46687 Mission Boulevard, to 194 Francisco Lane, Fremont, Alameda County

Notified: 3/20/07

CENTER BANK

From 3525 West 8th Street, to 808 South Western Avenue, City and County of Los Angeles

Notified: 6/20/07

CHINATRUST BANK (U.S.A.)

From 5413 8th Avenue, to 5148-5422 8th Avenue, Brooklyn, Kings County, New York

Notified: 1/12/07

CHINATRUST BANK (U.S.A.)

From 19648 Stevens Creek Blvd, to 19620 Stevens Creek Blvd, Cupertino, Santa Clara County

Notified: 10/3/07

CITIZENS BUSINESS BANK

From 375 North Main Street, to 334 North Main Street, Porterville, Tulare County

Notified: 6/13/07

COMMUNITY BANK OF SANTA MARIA

From 1313 N. H. Street, to 705 W. Central Avenue, Lompoc, Santa Barbara County

Notified: 6/28/07

FARMERS & MERCHANTS BANK OF CENTRAL CALIFORNIA

From 301 E. Main Street, to 121 S. Center Street, Turlock, Stanislaus County

Notified: 10/21/04

Extended: 10/21/06

Extended: 10/21/07

Extended: 10/21/08

MECHANICS BANK

From 1001 West Cutting Boulevard, to 4 West Richmond Avenue, Richmond, Contra Costa County

Notified: 8/6/07

Effectuated: 10/29/07

PACIFIC VALLEY BANK

From 200 Broadway Street, to 302 Broadway Street, King City, Monterey County

Notified: 11/26/07

BANK APPLICATION**BRANCH OFFICE RELOCATION (Continued)****PACIFIC WESTERN BANK**

From 9709 Baseline Road to 9680 Haven Avenue, Rancho Cucamonga, San Bernardino County

Notified: 8/9/07

Effectuated: 11/30/07

TEMECULA VALLEY BANK

From 301 North Magnolia, to 345 North Magnolia, El Cajon, San Diego County

Notified: 8/8/07

PLACE OF BUSINESS RELOCATION

Notified: 9

Effectuated: 3

BANK OF THE WEST

From 4106 W. 6th St, to 4104 W. 6th St, Lawrence, Douglas County, Kansas

Notified: 4/11/07

CALIFORNIA BANK & TRUST

From 1800 Pembroke Drive, to 6996 Piazza Grande Avenue, Orlando, Orange County, Florida

Notified: 3/30/07

Effectuated: 3/19/07

CATHAY BANK

From 9/F Printing House, 6 Duddell Street, Central, Hong Kong, to 503, 5th Floor, Central Tower, 28 Queen's Road, Central, Hong Kong

Notified: 2/13/07

CITIZENS BUSINESS BANK

From 3130 Harbor Boulevard, Costa Mesa, to 1201 E. Katella, City and County of Orange

Notified: 11/14/07

COMMUNITY BUSINESS BANK

From 3300 Douglas Boulevard, 2260 Douglas Boulevard, Roseville, Placer County

Notified: 3/12/07

GATEWAY BUSINESS BANK

From 4010 Highway 87, to 3502 Highway 87, Pine, Gila County, Arizona

Notified: 12/19/07

BANK APPLICATION**PLACE OF BUSINESS RELOCATION (Continued)****IMPERIAL CAPITAL BANK**

From Park One Center, 6100 Oak Tree Boulevard, Independence, to 5041 Victor Drive,
Medina, Medina County, Ohio

Notified: 9/25/07

Effectuated: 12/3/07

SECURITY PACIFIC BANK

From 2651 East Chapman Avenue, Fullerton, to 7676 Hazard Center Drive, City and
County of San Diego

Notified: 11/15/07

SILICON VALLEY BANK

From 2400 Geng Road, to 2400 Hanover Street, Palo Alto, Santa Clara County

Notified: 4/24/07

SILICON VALLEY BANK

From 181 Lytton Avenue, Palo Alto to 2400 Hanover Street, Palo Alto, Santa Clara
County

Notified: 8/10/07

SILICON VALLEY BANK

From 4445 Eastgate Mall, San Diego, 4370 La Jolla Village Drive, City and County of
San Diego

Notified: 12/18/07

WILSHIRE STATE BANK

From 1333 Lawrence Expressway, Santa Clara, to 1369 Jacklin Road, Milpitas, Santa
Clara County

Notified: 12/11/07

Effectuated: 12/1/00

DISCONTINUANCE OF BRANCH OFFICE

Notified: 6

Discontinued: 2

AMERICAN SECURITY BANK

123 E. Ninth Street, Upland, Los Angeles County

Notified: 6/29/07

BANK OF THE WEST

450 Regency Parkway, Omaha, Douglas County, Nebraska

Notified: 9/13/07

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

CALIFORNIA BANK & TRUST
 4937 Telegraph Avenue, Oakland, Alameda County
 Notified: 9/10/07
 Discontinued: 12/14/07

CALIFORNIA PACIFIC BANK
 3100 Oak Road, Walnut Creek, Contra Costa County
 Notified: 11/29/07

OAK VALLEY COMMUNITY BANK
 5250 Claremont Avenue, Stockton, San Joaquin County
 Notified: 12/3/07

REDDING BANK OF COMMERCE
 6950 Sunrise Boulevard, Citrus Heights, Sacramento County
 Notified: 10/31/07

UNITED COMMERCIAL BANK
 5052 North West Lane, Stockton, San Joaquin County
 Notified: 11/2/07

WESTAMERICA BANK
 27 Big Blue Road, Kernville, Kern County
 Notified: 10/3/07
 Discontinued: 11/30/07

DISCONTINUANCE OF PLACE OF BUSINESS

Notified: 5 Approved: 1 Discontinued: 12

BANK OF THE WEST
 2727 East 21st Street, City and County of Tulsa, Oklahoma
 Notified: 9/29/06

BANK OF THE WEST
 120 W. 3rd, City and County of Russell, Kansas
 Notified: 11/26/07

CALIFORNIA BANK & TRUST

- 22021 Brookpark Road, Fairview Park, Cuyahoga County, Ohio
- 6996 Piazza Grande Avenue, Orlando, Orange County, Florida
- 20801 Biscayne Boulevard, Aventura, Miami-Dade County, Florida

Notified: 12/18/07
 Discontinued: 12/1/07

BANK APPLICATION**DISCONTINUANCE OF PLACE OF BUSINESS (Continued)**

COMMUNITY BANKS OF NORTHERN CALIFORNIA
2220 Plaza Drive, Rocklin, Placer County
Notified: 12/21/07

COMMUNITY BUSINESS BANK
1550 Harbor Boulevard, West Sacramento, Yolo County
Notified: 12/21/07

FIRST REGIONAL BANK
515 South Flower Street, City and County of Los Angeles
Filed: 11/15/06
Approved: 11/16/06

GATEWAY BUSINESS BANK
9631 Business Center Drive, Rancho Cucamonga, San Bernardino County
Notified: 11/20/07
Discontinued: 12/19/07

GATEWAY BUSINESS BANK
989 NW Circle Boulevard, Corvallis, Benton County, Oregon
Notified: 12/19/07
Discontinued: 12/23/07

HERITAGE BANK OF COMMERCE
2619 Forest Avenue, Chico, Butte County
Notified: 12/4/07
Discontinued: 12/17/07

TEMECULA VALLEY BANK
3202 E. Rosemonte Drive, Phoenix, Maricopa County, Arizona
Notified: 12/18/07
Discontinued: 10/29/07

SUNRISE BANK OF SAN DIEGO
1227 Bridge Street, Yuba City, Sutter County
Notified: 11/6/07
Discontinued: 11/5/07

TEMECULA VALLEY BANK

- 516 W. Shaw, City and County of Fresno
- 9800 Mt. Pyramid Court, Englewood, Arapahoe County, Colorado

Notified: 11/27/07
Discontinued: 11/16/07

BANK APPLICATION

DISCONTINUANCE OF PLACE OF BUSINESS (Continued)

TEMECULA VALLEY BANK
169 Saxony Road, Encinitas, San Diego County
Notified: 11/27/07
Discontinued: 12/5/07

VALLEY COMMUNITY BANK
740 Front Street, City and County of Santa Cruz
Notified: 7/5/07

WILSHIRE STATE BANK
1369 Jacklin Road, Milpitas, Santa Clara County
Notified: 12/11/07
Discontinued: 11/30/07

DISCONTINUANCE OF EXTENSION OFFICE

Notified: 1

BANK OF RIO VISTA
175 Drouin Drive, Rio Vista, Solano County
Notified: 9/20/07

APPLICATION PURSUANT TO SECTION 772

Approved: 1

FIRST REGIONAL BANK
Specific authorization to invest in Pacific Community Ventures Investment Partners III, a Delaware Limited Liability Company
Filed: 10/4/06
Approved: 12/18/06

APPLICATION PURSUANT TO SECTION 3580

Filed: 1

UNITED COMMERCIAL BANK
To invest in BUSINESS DEVELOPMENT BANK, LTD.
Filed: 6/22/07

INDUSTRIAL BANK APPLICATION

CONVERSION TO STATE CHARTER

Filed: 1 Approved: 1

HOME BANK OF CALIFORNIA, San Diego, to convert to state-chartered commercial bank

Filed: 11/13/07

Approved: 12/10/07

SILVERGATE BANK, La Jolla, to convert to state-chartered commercial bank

Filed: 11/5/07

FINAL ORDER (FINANCIAL CODE SECTION 1913)

Issued: 1

SILVERGATE BANK

4275 Executive Square, Suite 800, La Jolla, San Diego County

Issued: 12/22/06

NEW BRANCH

Notified: 2

FINANCE AND THRIFT COMPANY

236 Highway 65 & Hermosa, Lindsay, Tulare County

Notified: 10/11/07

FINANCE AND THRIFT COMPANY

257 Academy Avenue, Sanger, Fresno County

Notified: 10/11/07

NEW PLACE OF BUSINESS

Notified: 1

FIRESIDE BANK

300 South Harbor, Anaheim, Orange County

Notified: 11/5/07

BRANCH OFFICE RELOCATION

Effected: 1

FINANCE AND THRIFT COMPANY

From 39 E. Cleveland, to 268 N. Main Street, Porterville, Tulare County

Notified: 10/11/07

Effected: 12/7/07

INDUSTRIAL BANK APPLICATION

DISCONTINUANCE OF BRANCH OFFICE

Notified: 19

FINANCE AND THRIFT COMPANY
1847 Jensen Avenue, Sanger, Fresno County
Notified: 10/11/07

FIRESIDE BANK
43913 15th Street West, Lancaster, Los Angeles County
Notified: 9/19/07

FIRESIDE BANK

- 441 Bridge Street, Yuba City, Sutter County
- 1651 Industrial Parkway West, Hayward, Alameda County
- 1001 Marshall Street, Redwood City, San Mateo County
- 102 W. Grand Avenue, Escondido, San Diego County
- 440 S. Citrus Avenue, Covina, Los Angeles County
- 300 South Harbor, Anaheim, Orange County
- 2561 Via Campo, Montebello, Los Angeles County
- 3780 Kilroy Airport Way, Long Beach, Los Angeles County
- 163 Locust Street, Redding, Shasta County
- 130 Stony Point Road, Santa Rosa, Sonoma County
- 220 W. Pine Street, Lodi, San Joaquin County
- 3320 Tully Road, Modesto, Stanislaus County
- 4040 Ming Avenue, Bakersfield, Kern County
- 3100 S. Mooney Boulevard, Visalia, Tulare County
- 2646 Santa Maria Way, Santa Maria, Santa Barbara County
- 400 Esplanade, Oxnard, Ventura County
- 7000 Indiana Avenue, City and County of Riverside

Notified: 12/18/07

PREMIUM FINANCE COMPANY APPLICATION

NEW PREMIUM FINANCE COMPANY

Filed: 1 Approved: 4

1ST CHOICE PREMIUM FINANCING, INC.
6715 N. Palm Avenue, City and County of Fresno
Filed: 10/9/07

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

CHARLESTON PREMIUM FINANCE OF CALIFORNIA, INC.
540 N. Golden Circle Drive, Santa Ana, Orange County
Filed: 5/21/07
Approved: 6/19/07

COASTAL PREMIUM FINANCE CORP.
4201 Long Beach Boulevard, Long Beach, Los Angeles County
Filed: 9/18/07
Approved: 11/5/07

OMEGA PREMIUM FINANCE, INC.
500 North State College Boulevard, City and County of Orange
Filed: 12/14/06
Approved: 1/31/07
Extended: 1/31/08
Address changed: on 9/1/07 from 2501 E. Chapman Avenue, Fullerton, Orange County

TRAFALGAR PREMIUM FINANCE, INC.
18111 Von Karman Avenue, Irvine, Orange County
Filed: 6/11/07
Approved: 7/31/07

ACQUISITION OF CONTROL

Filed: 1

SPECTRUM EQUITY INVESTORS, to acquire control of AGIA PREMIUM FINANCE COMPANY, INC.
Filed: 12/31/07

MAIN OFFICE RELOCATION

Effected: 2

BROADWAY PREMIUM FUNDING CORP. OF CALIFORNIA
From 21820 Burbank Boulevard, Woodland Hills, to 3537 Old Conejo Road, Thousand Oaks, Ventura County
Filed: 12/21/07
Approved: 12/21/07
Effected: 12/26/07

ROYAL PREMIUM BUDGET OF CALIFORNIA, INC.
From 2650 Camino del Rio North, San Diego, to 9370 Chesapeake Drive, City and County of San Diego
Filed: 12/18/07
Approved: 12/18/07
Effected: 12/18/07

FOREIGN (OTHER NATION) BANK APPLICATION**NEW OFFICE****Filed: 2 Approved: 1**

ABN AMRO BANK, N.V.
 620 Newport Center Drive, Newport Beach, Orange County, (Representative Office)
 Filed: 1/19/07

CAIXA DE AFORROS DE VIGO, OURENSE E PONTEVEDRA ("CAIXANOVA")
 In the vicinity of Los Angeles, Los Angeles County
 (Limited Branch Office)
 Filed: 12/20/07

EBANK CORPORATION
 City and County of San Francisco (Representative Office)
 Filed: 2/8/06
 Approved: 10/18/07

RELOCATION**Approved: 1**

FIRST COMMERCIAL BANK LOS ANGELES (Wholesale Branch Office)
 From 515 S. Flower Street, to 600 Wilshire Boulevard, City and County of Los Angeles
 Filed: 4/30/07
 Approved: 4/30/07

FOREIGN (OTHER STATE) BANK APPLICATION**NEW FACILITY****Notified: 6 Opened: 1**

CELTIC BANK (Facility – Insured Bank)
 31255 Cedar Valley Drive, Westlake Village, Los Angeles County
 Notified: 11/13/07
 Opened: 12/19/07

CHOICE BANK (Facility – Insured Bank)
 441 Marketview, Irvine, Orange County
 Notified: 7/2/07

ENTERPRISE BANK & TRUST (Facility – Insured Bank)
 9431 Haven Avenue, Rancho Cucamonga, San Bernardino County
 Notified: 2/20/07

INDEPENDENCE COMMUNITY BANK (Facility – Insured Bank)
 1901 Avenue of the Stars, Suite 700, City and County of Los Angeles
 Notified: 4/21/06

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

MODERN BANK, N.A. (Facility – Insured Bank)
 9595 Wilshire Boulevard, Beverly Hills, Los Angeles County
 Notified: 12/3/07

STATE STREET BANK AND TRUST COMPANY (Facility – Insured Bank)
 1200/1400 Newport Center Drive, Newport Beach, Orange County
 Notified: 11/12/03

UNITED CENTRAL BANK (Facility – Insured Bank)
 9753 Trenton Lane, City and County of Ventura
 Notified: 2/8/07

CREDIT UNION APPLICATION**NEW CREDIT UNION**

Filed: 2

SERVICES UNLIMITED CREDIT UNION
 2506 Brighton Avenue, City and County of Los Angeles
 Filed: 10/13/06

SOUTHERN PACIFIC LATIN AMERICAN DISTRICT (SPLAD) OF THE ASSEMBLIES
 OF GOD
 614 S. 5th Street, La Puente, Los Angeles County
 Filed: 2/14/06

CONVERSION TO STATE CHARTER

Filed: 1

BUILDING TRADES FEDERAL CREDIT UNION, Orange
 Filed: 12/6/01

MERGER

Filed: 1 Approved: 2 Effected: 4

BUTTE COUNTY POSTAL EMPLOYEES CREDIT UNION, Chico, to merge with and
 into BUTTE FEDERAL CREDIT UNION, Oroville
 Effected: 11/29/07

GLASS CONTAINERS CREDIT UNION, Antioch, to merge with and into CALIFORNIA
 PACIFIC FEDERAL CREDIT UNION, Concord
 Filed: 6/12/07
 Approved: 6/22/07

CREDIT UNION APPLICATION**MERGER (Continued)**

GOLDEN BAY FEDERAL CREDIT UNION, Moffit Field, to merge with and into MERIWEST CREDIT UNION, San Jose

Filed: 8/13/07

Approved: 8/20/07

Effectuated: 11/1/07

COMMERCE FEDERAL CREDIT UNION, Commerce, to merge with and into E-CENTRAL CREDIT UNION, Pasadena,

Filed: 12/4/07

MONTEREY COLUMBIAN FEDERAL CREDIT UNION, Monterey, to merge with and into MONTEREY COUNTY EMPLOYEES CREDIT UNION, Salinas

Filed: 11/9/07

Approved: 11/19/07

UNITED MUTUAL EMPLOYEES FEDERAL CREDIT UNION, Richmond, to merge with and into, FIRST METROPOLITAN CREDIT UNION, Concord

Filed: 2/20/07

Approved: 3/14/07

Effectuated: 8/24/07

VACA VALLEY FEDERAL CREDIT UNION, Vacaville, to merge with and into 1ST PACIFIC CREDIT UNION, Vallejo

Filed: 2/9/07

Approved: 2/16/07

Effectuated: 7/23/07

NEW BRANCH OF FOREIGN (OTHER STATE) CREDIT UNION

Filed: 3

BAXTER CREDIT UNION

- 1452 Alton Ave, Irvine, Orange County (Irvine Branch)
- 4501 Colorado Blvd, Los Angeles, Los Angeles County (Glendale Branch)

Filed: 11/7/01

FIRST CORPORATE CREDIT UNION

10801 Walker Street, Cypress, Orange County

Filed: 10/28/02

CREDIT UNION APPLICATION

CHANGE OF NAME

Filed: 1 Approved: 1

CHEVRON VALLEY CREDIT UNION to change its name to SUN FINANCIAL CREDIT UNION

Filed: 10/7/04

Approved: 10/27/04

THE COMMUNITY CREDIT UNION OF SOUTHERN HUMBOLDT to change its name to COMMUNITY CREDIT UNION

Filed: 3/13/00

TRANSMITTER OF MONEY ABROAD APPLICATION

NEW TRANSMITTER

Filed: 1 Approved: 2

HSBC INTERNET PAYMENT SERVICES (USA) INC.

Filed: 2/9/04

Approved: 5/21/04

INTERMEX WIRE TRANSFER CORP.

Filed: 6/4/07

Approved: 12/14/07

TRANS-FAST REMITTANCE INC.

Filed: 11/7/07

ACQUISITION OF CONTROL

Filed: 1 Approved: 1

BANCOLOMBIA (PANAMA) S.A., to acquire control of BANAGRICOLA DE EL SALVADOR, INC.

Approved: 9/26/07

COINSTAR E-PAYMENT SERVICES, INC., to acquire control of GROUPEX FINANCIAL CORPORATION

Filed: 9/26/07

CHANGE OF NAME

Effected: 1

RCBC CALIFORNIA, INC., to RCBC NORTH AMERICA, INC.

Effected: 11/7/07

PAYMENT INSTRUMENT APPLICATION

NEW PAYMENT INSTRUMENT

Filed: 1

FIDELITY EXPRESS

Filed: 11/27/07