

DEPARTMENT OF FINANCIAL INSTITUTIONS
SUMMARY OF PENDING APPLICATIONS AS OF DECEMBER 2008

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BANK APPLICATION**NEW BANK**

Filed: 2 Approved: 4 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

EL CAMINO BANK
20946 Devonshire Street, Chatsworth, Los Angeles County
Correspondent: James H. Avery
The Avery Company LLC
P.O. Box 3009
San Luis Obispo, CA 93403
(805) 544-5477
Filed: 5/9/08

FORD GROUP BANK
3501 Jamboree Road, Newport Beach, Orange County
Correspondent: Charles E. Greef and Brian R. Marek
Hunton & Williams LLP
1455 Ross Avenue, Suite 3700
Dallas, TX 75202
(214) 468-3331 or (214) 468-3351
Filed: 11/17/08
Approved: 11/17/08

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
Approved: 4/3/08

BANK APPLICATION**NEW BANK (Continued)**

GLOBAL TRUST BANK

700 E. El Camino Real, Mountain View, Santa Clara County

(650) 810-9400

(650) 810-9452 (facsimile)

Officers: James C. Wall, President and CEO

Robert C. Navarrete, Senior Vice President and Chief Credit Officer

R. Dale McKinney, Senior Vice President and Chief Financial Officer

Capitalization: \$21,000,010.00

Website: <http://www.myglobaltrustbank.com>

Filed: 11/7/07

Approved: 6/4/08

Opened: 12/3/08

PACIFIC COMMONWEALTH BANK

1731 Technology Drive, San Jose, Santa Clara County

Correspondent: James H. Avery

The Avery Company LLC

P.O. Box 3009

San Luis Obispo, CA 93403

(805) 544-5477

Filed: 1/17/08

Name changed: on 6/23/08 from PACIFIC COMMERCIAL BANK

Approved: 7/24/08

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

Approved: 8/29/08

ACQUISITION OF CONTROL**Approved: 2**

CAPGEN CAPITAL GROUP II LP and CAPGEN CAPITAL GROUP II LLC, to acquire control of PACIFIC WESTERN BANK

Filed: 9/26/08

Approved: 10/20/08

MURRAY PASTERNAK, to acquire control of CAPITAL BANK

Filed: 8/27/08

Approved: 11/10/08

BANK APPLICATION**CONVERSION TO STATE CHARTER****Filed: 1**

UNIVERSAL BANK, West Covina, to convert to state-chartered commercial bank
Filed: 9/30/08

NEW BRANCH**Notified: 30****Approved: 9****Opened: 10**

1ST ENTERPRISE BANK
3200 E. Guasti Drive, Ontario, San Bernardino County
Filed: 11/10/08
Approved: 12/10/08

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

BANK OF SANTA CLARITA
19045 Golden Valley Road, Santa Clarita, Los Angeles County
Notified: 2/28/06
Extended: 2/28/08
Extended: 2/28/09
Extended: 5/30/09

BANK OF THE ORIENT
1016 Maunakea Street, City and County of Honolulu, Hawaii
Notified: 7/1/08

BANK OF THE SIERRA
Northwest corner of Prosperity Avenue and Laspina Street, City and County of Tulare
Notified: 4/2/08

BANK OF THE SIERRA
Northeast corner of Stockdale Hwy and Allen Road, Bakersfield, Kern County
Notified: 10/21/08

BANK OF THE SIERRA
2446 McCall Avenue, Selma, Fresno County
Notified: 12/15/08

BANK APPLICATION**NEW BRANCH (Continued)**

CALIFORNIA BANK & TRUST
925 Highland Pointe Drive, Roseville, Sacramento County
Notified: 4/30/08
Opened: 12/15/08

CATHAY BANK
9650 Flair Drive, El Monte, Los Angeles County
Notified: 5/9/08

CATHAY BANK
7190 Regional Street, Dublin, Alameda County
Notified: 9/3/08

COMMUNITY 1ST BANK
649 Lincoln Way, Auburn, Placer County
Filed: 5/6/08
Approved: 6/10/08
Opened: 12/22/08

COMMUNITY BANK OF SAN JOAQUIN
520 N. El Dorado Street, Stockton, San Joaquin County
Notified: 2/7/08

EVERTRUST BANK
1228 S. Baldwin Avenue, Arcadia, Los Angeles County
Notified: 6/4/08
Opened: 12/22/08

FARMERS & MERCHANTS BANK OF CENTRAL CALIFORNIA
East side of Peach Avenue and north of Church Avenue, City and County of Fresno
Notified: 7/22/08

FARMERS & MERCHANTS BANK OF CENTRAL CALIFORNIA
2936 G Street, Merced, Merced County
Notified: 12/19/08

FIRST CALIFORNIA BANK
505 N. Brand Avenue, Glendale, Los Angeles County
Notified: 1/31/08

FIRST COMMERCIAL BANK (USA)
46691 Mission Boulevard, Fremont, Alameda County
Notified: 7/30/08

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

157 North McDowell Boulevard, Petaluma, Sonoma County

Notified: 8/1/08

FIRST REGIONAL BANK

515 South Flower Street, City and County of Los Angeles

Filed: 11/15/06

Approved: 11/16/06

Extended: 11/16/08

Extended: 11/16/09

FOLSOM LAKE BANK

3001 Douglas Boulevard, Roseville, Placer County

Filed: 10/6/08

Approved: 11/6/08

FOUNDERS COMMUNITY BANK

863 Marsh Street, City and County of San Luis Obispo

Notified: 6/6/08

FREMONT BANK

301 N. Lake Avenue, Pasadena, Los Angeles County

Notified: 5/12/08

HANMI BANK

1101 Brea Canyon Road, Diamond Bar, Los Angeles County

Notified: 1/7/08

Address changed: on 5/14/08 from 22438 Golden Springs Drive, Diamond Bar, Los Angeles County

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

Opened: 3/31/08

MEGA BANK

1370 S. Fullerton Road, Rowland Heights, Los Angeles County

Filed: 4/26/06

Approved: 12/15/06

Extended: 3/15/08

Address changed: on 2/27/08 from 14865 East Colima Road, Rowland Heights, Los Angeles County

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

1458 South San Pedro Street, City and County of Los Angeles

Notified: 2/26/08

MIRAE BANK

18253 Colima Road, Rowland Heights, Los Angeles County

Notified: 3/28/08

Opened: 10/17/08

MOTHER LODE BANK

150 Big Trees Road, Murphys, Calaveras County

Notified: 4/29/08

NARA BANK

- 2025 Lemoine Avenue, Fort Lee, Bergen County, New Jersey

- 485-495 Great Neck Road, Great Neck Community, Nassau County, New York

Notified: 3/10/08

PACIFIC COMMERCE BANK

301 N. Lake Avenue, Pasadena, Los Angeles County

Notified: 1/29/08

PACIFIC STATE BANK

1547 East March Lane, Stockton, San Joaquin County

Notified: 9/2/08

PREFERRED BANK

1055 N. Tustin Avenue, Anaheim, Orange County

Notified: 6/19/08

Opened: 12/22/08

PREFERRED BANK

7004 Rosemead Boulevard, Pico Rivera, Los Angeles County

Notified: 7/16/08

Opened: 12/30/08

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

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

123 E. Valley Boulevard, San Gabriel, Los Angeles County

Filed: 12/10/07

Approved: 5/22/08

SAN JOAQUIN BANK

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

Notified: 9/28/06

Extended: 8/28/08

Extended: 8/28/09

SANTA CRUZ COUNTY BANK

7775 Soquel Drive, Aptos, Santa Cruz County

Notified: 12/17/08

STELLAR BUSINESS BANK

203 East Badillo Street, Covina, Los Angeles County 91722

Notified: 7/31/08

Opened: 12/22/08

TORREY PINES BANK

601 West 5th Street, City and County of Los Angeles

Notified: 11/3/08

TRI COUNTIES BANK

509 South Pinkham Street, Visalia, Tulare County

Notified: 4/23/08

Opened: 12/22/08

TRI COUNTIES BANK

2020 Standiford Avenue, Modesto, Stanislaus County

Notified: 10/16/08

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

Extended: 9/26/09

UNITED COMMERCIAL BANK

1322-28 Avenue U, Brooklyn, New York City County, New York

Notified: 12/12/07

Extended: 12/12/09

Opened: 12/19/08

BANK APPLICATION**NEW BRANCH (Continued)**

UNITED COMMERCIAL BANK
 49C Taipei 101 Tower, 7 Xin Yi Road Sec. 5, Taipei, Taiwan
 Notified: 12/21/07
 Extended: 12/21/09

WILSHIRE STATE BANK
 3500 W. 6th Street, City and County of Los Angeles
 Filed: 3/19/07
 Approved: 3/26/07
 Extended: 9/26/08

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

WILSHIRE STATE BANK
 150-24 Northern Boulevard, Flushing, Queens Borough, New York
 Notified: 10/15/08

NEW PLACE OF BUSINESS

Notified: 10 Approved: 5 Opened: 1 Withdrawn: 1

ALTA ALLIANCE BANK
 220 State Street, Los Altos, Santa Clara County
 Filed: 10/17/08
 Approved: 10/17/08

AMERICAN CONTINENTAL BANK
 54, Ming Zu Lu, Xia Cheng Hai Jing Garden, Xiamen, Fujian Province, China
 Filed: 1/16/08
 Approved: 1/16/08

BANK OF THE WEST
 700 14th Street, Denver, Denver County, Colorado
 Notified: 12/22/08

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

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

CATHAY BANK
City of Beijing, China
Notified: 12/24/08

EAST WEST BANK
City of Taipei, Taiwan, Republic of China
Filed: 3/6/08
Approved: 3/10/08

GBC INTERNATIONAL BANK
13700 Veterans Memorial Drive, Houston, Harris County, Texas
Notified: 12/11/06
Extended: 12/11/08
Withdrawn: 12/14/08

HANMI BANK
City of Fremont, Alameda County, California
Notified: 5/24/05

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

PLUMAS BANK
915 Highland Pointe Drive, Roseville, Placer County
Notified: 3/23/08

PRIVATE BANK OF THE PENINSULA, THE
990 Industrial Road, San Carlos, San Mateo County
Notified: 8/27/08

SILICON VALLEY BANK
4750 West 2100 South 3rd Floor, Salt Lake City, Salt Lake County, Utah
Notified: 6/30/08

SILICON VALLEY BANK
Central Business District, Hong Kong, People's Republic of China
Notified: 7/22/08

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

SILICON VALLEY BANK
Yangpu District, Shanghai, People's Republic of China
Notified: 11/24/08

TEMECULA VALLEY BANK
10260 SW Greenburg Road, Portland, Multnomah County, Oregon
Filed: 10/21/08
Approved: 10/20/08

WESTERN COMMERCIAL BANK
1000 Town Center Drive, Oxnard, Ventura County
Notified: 12/27/07
Opened: 2/15/08

NEW EXTENSION OFFICE

Notified: 3

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

GOLDEN STATE BUSINESS BANK
1060 W. Foothill Boulevard, Upland, San Bernardino County
Notified: 3/5/08

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

HEAD OFFICE RELOCATION

Approved: 1 Effected: 1

GBC INTERNATIONAL BANK
From 12301 Wilshire Boulevard, to 5670 Wilshire Boulevard, City and County of Los Angeles
Filed: 11/26/08
Approved: 12/2/08

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

TRI-VALLEY BANK

From 2410 San Ramon Valley Boulevard, to 2404 San Ramon Valley Boulevard, San Ramon, Contra Costa County

Filed: 9/15/08

Approved: 9/18/08

Effectuated: 12/15/08

HEAD OFFICE REDESIGNATION

Notified: 2

COMMUNITY COMMERCE BANK

From 5444 E. Olympic Boulevard, Los Angeles, to 358 W. Foothill Boulevard, Claremont, Los Angeles County (and to establish the existing head office as the Olympic Branch)

Notified: 7/31/08

PACIFIC STATE BANK

From 6 So. El Dorado Street, Stockton, to 1889-99 W. March Lane, Stockton, San Joaquin County (and to discontinue the existing head office at 6 So. El Dorado Street)

Notified: 11/26/08

BRANCH OFFICE RELOCATION

Notified: 13

Filed: 1

Effectuated: 2

AMERICAN RIVER BANK

From 50 Santa Rosa Avenue, to 90 South E Street, Santa Rosa, Sonoma County

Notified: 12/30/08

BANK OF AGRICULTURE AND COMMERCE

From 340 East Main Street, to 517 E. Weber Avenue, Stockton, San Joaquin County

Notified: 7/30/07

Extended: 7/30/09

BANK OF AGRICULTURE AND COMMERCE

From 901 Sunvalley Boulevard, to 1935 Diamond Boulevard, Concord, Contra Costa County

Notified: 3/3/08

BANK OF THE WEST

From 426 South Link Lane, to 1437 E. Mulberry Street, Fort Collins, Larimer County, Colorado

Notified: 8/28/08

BANK APPLICATION**BRANCH OFFICE RELOCATION (Continued)****CALIFORNIA BANK & TRUST**

From 11717 Bernardo Plaza Ct., to 16796 Bernardo Center Drive, City and County of San Diego

Notified: 7/29/08

Effectuated: 12/8/08

CHINATRUST BANK (U.S.A.)

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

Notified: 10/3/07

Extended: 10/3/09

FARMERS & MERCHANTS BANK OF CENTRAL CALIFORNIA

From 530 S. Cherokee Lane, to the north side of Kettleman and east of Beckman, Lodi, San Joaquin County

Notified: 10/27/08

FARMERS & MERCHANTS BANK OF LONG BEACH

From 501 North El Camino Real, to 621 North El Camino Real, San Clemente, Orange County

Notified: 3/17/08

FREMONT BANK

From 2575 N. First Street, to 160 West Santa Clara Street, San Jose, Santa Clara County

Notified: 11/13/08

FREMONT BANK

From 131 Sand Creek Road, to 200 Sand Creek Road, Brentwood, Contra Costa County

Notified: 11/17/08

HERITAGE OAKS BANK

From 1310 Las Tablas Road, to 1255 Las Tablas Road, Templeton, San Luis Obispo County

Notified: 9/26/08

MISSION BANK

From 955 E. Lerdo Highway, to 1110 E. Lerdo Highway, Shafter, Kern County

Notified: 11/6/08

MIZUHO CORPORATE BANK OF CALIFORNIA

From 1731 Technology Drive, to 100 Century Center Court, San Jose, Santa Clara County

Notified: 10/14/08

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

SECURITY BUSINESS BANK OF SAN DIEGO

From 2701 Loker Avenue West, to 5901 Priestly Drive, Carlsbad, San Diego County

Notified: 11/5/08

TRI COUNTIES BANK

From 3320 Tully Road, to 2020 Standiford Avenue, Modesto, Stanislaus County

Notified: 10/16/08

Effectuated: 12/15/08

UNITI BANK

From 2666 W. Olympic Boulevard, to 3327 Wilshire Boulevard, City and County of Los Angeles

Filed: 12/16/08

PLACE OF BUSINESS RELOCATION

Notified: 1

SILICON VALLEY BANK

From 5915 Farrington Road, Chapel Hill, Durham County, to 3005 Carrington Mill Road, Morrisville, Wake County, North Carolina

Notified: 12/24/08

DISCONTINUANCE OF BRANCH OFFICE

Notified: 11 Discontinued: 2 Withdrawn: 4

AMERICAN SECURITY BANK

123 E. Ninth Street, Upland, Los Angeles County

Notified: 6/29/07

BANK OF THE WEST

- 3203 32nd Avenue, Fargo, Cass County, North Dakota
- 18900 Willamette Drive, West Linn, Clackamas County, Oregon

Notified: 3/18/08

BBVA BANCOMER USA

- 1530 W. 6th Street, Corona, Riverside County
- 9700 Woodman Avenue, Arleta, Los Angeles County
- 1716 South Western Avenue, City and County of Los Angeles

Notified: 6/19/08

Withdrawn: 12/17/08

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

BBVA BANCOMER USA

- 1801 West Sixth Street, City and County of Los Angeles
- 82-360 Highway 111, Indio, Riverside County

Notified: 6/19/08

Discontinued: 12/19/08

CATHAY BANK

800 W. 6th Street, City and County of Los Angeles

Notified: 10/20/08

COMMUNITY COMMERCE BANK

5444 E. Olympic Boulevard, City and County of Los Angeles

Notified: 7/31/08

EAST WEST BANK

3622 South Nogales Street, West Covina, Los Angeles County

Notified: 9/15/08

Withdrawn: 12/3/08

FIRST CALIFORNIA BANK

1960 East Grand Ave, El Segundo, Los Angeles County

Notified: 2/19/08

FIRST COMMERCE BANK

100 W. Broadway, Glendale, Los Angeles County

Notified: 11/6/08

PACIFIC VALLEY BANK

260 Tres Pinos, Hollister, San Benito County

Notified: 10/6/08

PREFERRED BANK

24501 Town Center Drive, Valencia, Los Angeles County

Notified: 8/5/08

TRI COUNTIES BANK

2914 West Main Street, Visalia, Tulare County

Notified: 5/19/08

WILSHIRE STATE BANK

6753 Carnelian Avenue, Rancho Cucamonga, San Bernardino County

Notified: 10/10/08

BANK APPLICATION**DISCONTINUANCE OF PLACE OF BUSINESS****Notified: 6****Approved: 1****Discontinued: 5****CALIFORNIA BANK & TRUST**

3300 Douglas Boulevard, Roseville, Placer County

Notified: 12/22/08

Discontinued: 12/12/08

FIRST REGIONAL BANK

515 South Flower Street, City and County of Los Angeles

Filed: 11/15/06

Approved: 11/16/06

IMPERIAL CAPITAL BANK

1840 Century Park East, City and County of Los Angeles

Notified: 1/15/08

IMPERIAL CAPITAL BANK

14001 Dallas Parkway, City and County of Dallas, Texas

Notified: 1/18/08

IMPERIAL CAPITAL BANK

1981 N. Broadway, Walnut Creek, Contra Costa County

Notified: 3/17/08

MOTHER LODE BANK

150 Big Trees Road, Murphys, Calaveras County

Notified: 4/29/08

TEMECULA VALLEY BANK

8880 Rio San Diego, City and County of San Diego

Notified: 7/28/08

TEMECULA VALLEY BANK

- 4800 SW Meadows Rd, Lake Oswego, Clackamas County, Oregon
- 3638 University Avenue, Riverside, Riverside County
- 8655 East Via de Ventura, Scottsdale, Maricopa County, Arizona
- 9600 Koger Boulevard, St. Petersburg, Pinellas County, Florida

Notified: 12/23/08

Discontinued: 12/1/08

WILSHIRE STATE BANK

5115 Spring Mountain Road, Las Vegas, Clark County

Notified: 2/21/08

BANK APPLICATION

APPLICATION PURSUANT TO SECTION 772

Filed: 1 Approved: 2

BEACH BUSINESS BANK

General authorization to invest in Manhattan Properties, LLC

Filed: 9/8/08

CATHAY BANK

Specific authorization to invest in Cathay Holdings 2, LLC

Filed: 1/29/08

Approved: 1/31/08

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

INDUSTRIAL BANK APPLICATION

CONVERSION TO STATE CHARTER

Approved: 3

CAPITALSOURCE BANK, Pasadena, to convert to state-chartered commercial bank

Filed: 10/29/08

Approved: 10/31/08

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

Filed: 11/25/08

Approved: 11/25/08

TAMALPAIS BANK, San Rafael, to convert to state-chartered commercial bank

Filed: 11/12/08

Approved: 11/13/08

ACQUISITION OF CONTROL

Filed: 1 Approved: 1

COMMUNITY BANK INVESTORS OF AMERICA, L.P., to acquire control of

SILVERGATE BANK

Filed: 2/21/08

INDUSTRIAL BANK APPLICATION**ACQUISITION OF CONTROL (continued)**

MARKEL CORPORATION, to acquire control of CENTENNIAL BANK and LANDAMERICA FINANCIAL GROUP, INC.

Filed: 2/25/08

Approved: 4/17/08

Extended: 4/17/09

NEW BRANCH

Notified: 1

TAMALPAIS BANK

999 Grant Avenue, Novato, Marin County

Notified: 7/29/08

HEAD OFFICE RELOCATION

Effected: 1

CAPITALSOURCE BANK

From 300 North Lake Avenue, Pasadena, to U.S. Bank Tower, 633 West Fifth Street, City and County of Los Angeles (and to establish the existing head office as the Pasadena Branch)

Filed: 9/30/08

Approved: 9/30/08

Effected: 12/4/08

DISCONTINUANCE OF BRANCH

Notified: 1

FIRESIDE BANK

9500 Micron Avenue, City and County of Sacramento

Notified: 11/17/08

DISCONTINUANCE OF PLACE OF BUSINESS

Notified: 1

FIRESIDE BANK

426 N. 44th Street, Phoenix, Maricopa County, Arizona

Notified: 2/26/08

INDUSTRIAL BANK APPLICATION**CHANGE OF NAME****Notified: 1**

FIRST SECURITY THRIFT COMPANY, Orange, to change its name to FIRST SECURITY BUSINESS BANK

Notified: 12/18/08

PREMIUM FINANCE COMPANY APPLICATION**NEW PREMIUM FINANCE COMPANY****Filed: 3****Approved: 6****Opened: 1****Withdrawn: 1**

1ST CHOICE PREMIUM FINANCING, INC.
6715 N. Palm Avenue, City and County of Fresno

Filed: 10/9/07

Approved: 11/29/07

ALPINE FUNDING PARTNERS, INC.
111 Sutter Street, City and County of San Francisco

Filed: 9/8/08

Withdrawn: 12/29/08

BULLDOG PREMIUM FINANCE OF CALIFORNIA, INC.
8530 La Mesa Boulevard, La Mesa, San Diego County

Filed: 9/2/08

Approved: 9/23/08

G&G PREMIUM FINANCE, INC.
5210 Lewis Road, Agoura Hills, Los Angeles County

Filed: 1/22/08

INTEGRITY PREMIUM FINANCE COMPANY, INC.
8530 La Mesa Boulevard, La Mesa, San Diego County

Filed: 9/28/08

Approved: 10/24/08

Name changed: on 10/24/08 from INTEGRITY PREMIUM FINANCE CORPORATION

OCEAN VIEW PREMIUM FINANCE OF CALIFORNIA, INC.
8530 La Mesa Boulevard, La Mesa, San Diego County

Filed: 9/8/08

Approved: 9/25/08

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

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

Extended: 7/31/08

Extended: 1/31/09

Address changed: on 9/1/07 from 2501 E. Chapman Avenue, Fullerton, Orange County

PREMIUM ONE FUNDING CORPORATION

8530 La Mesa Boulevard, La Mesa, San Diego County

Filed: 12/8/08

SEAWAY PREMIUM FINANCE COMPANY

500 N. State College Boulevard, Orange, Orange County

Filed: 12/23/08

TEPCO PREMIUM FINANCE OF CALIFORNIA INC.

500 South Kraemer Avenue, Brea, Orange County

Filed: 7/16/08

Approved: 7/29/08

Opened: 12/24/08

TRISTAN CAPITAL GROUP, INC.

2029 Century Park East, City and County of Los Angeles

Filed: 7/15/08

Approved: 7/30/08

ACQUISITION OF CONTROL

Filed: 1 Approved: 1

BB&T CORPORATION to acquire control of CHARLESTON PREMIUM FINANCE COMPANY OF CALIFORNIA, INC.

Filed: 12/16/08

NSK ENTERPRISES to acquire control of FULCRUM CAPITAL STRATEGIES, INC.

Filed: 10/20/08

Approved: 11/20/08

PREMIUM FINANCE COMPANY APPLICATION**MAIN OFFICE RELOCATION****Effected: 4**

E.T.I. FINANCIAL CORPORATION

From 2501 E. Chapman Avenue, Fullerton, to 500 North State College Boulevard,
Orange, Orange County

Approved: 12/18/08

Effected: 9/1/07

FIRST SOLUTION FINANCIAL SERVICES, INC.

From 955 Grand Avenue, to 6170 Innovation Way, Carlsbad, San Diego County

Approved: 12/15/08

Effected: 8/14/08

NCMIC FINANCE CORPORATION

From 2151 River Plaza Drive, Sacramento, to 618 Azalea Road, Redding, Shasta
County

Approved: 12/8/08

Effected: 10/14/08

PRIME RATE PREMIUM FINANCE OF CALIFORNIA, INC.

From 19100 Von Karman, Irvine, to 3636 Camino del Rio, City and County of San Diego

Approved: 12/22/08

Effected: 12/15/08

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

ABN AMRO BANK, N.V.

620 Newport Center Drive, Newport Beach, Orange County (Representative Office)

Filed: 1/19/07

ICICI BANK

City and County of San Francisco (Representative Office)

Filed: 9/23/08

DISCONTINUANCE**Approved: 2**

HSH Nordbank (AG)

560 Mission Street, City and County of San Francisco (Representative Office)

Filed: 12/17/08

Approved: 12/18/08

FOREIGN (OTHER NATION) BANK APPLICATION**DISCONTINUANCE (continued)**

ROYAL BANK OF CANADA
610 Newport Drive, Newport Beach, Orange County
Filed: 12/24/08
Approved: 12/24/08

FOREIGN (OTHER STATE) BANK APPLICATION**NEW FACILITY****Notified: 7**

BANK2 (Facility – Insured Bank)
120 Railroad Avenue, Richmond, Contra Costa
Notified: 9/30/08

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

GREAT WESTERN BANK (Facility – Insured Bank)
1990 N. California Boulevard, Walnut Creek, Contra Costa County
Notified: 12/29/08

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

NEVADA COMMERCE BANK
City of Folsom, County of Sacramento
Notified: 10/16/08

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

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

MERGER

Filed: 2 Approved: 3 Effected: 1

1ST UNITED FEDERAL CREDIT UNION, San Jose, to merge with and into the
GOLDEN 1 CREDIT UNION, Sacramento
Filed: 8/5/08
Approved: 8/6/08

E1 FINANCIAL CREDIT UNION, Monterey Park, to merge with and into NUVISION
FINANCIAL FEDERAL CREDIT UNION, Huntington Beach
Filed: 11/13/08

EMBARCADERO FEDERAL CREDIT UNION, San Francisco, to merge with and into 1ST
PACIFIC CREDIT UNION, Vallejo
Filed: 8/26/08
Approved: 10/10/08
Effected: 12/29/08

FINANCIAL 21 COMMUNITY CREDIT UNION, San Diego, to merge with and into
CALIFORNIA COAST CREDIT UNION, San Diego
Filed: 8/6/08
Approved: 9/23/08

OCHA CREDIT UNION, Orange, to merge with and into PACIFIC COMMUNITY
CREDIT UNION, Fullerton
Filed: 8/20/08
Approved: 9/3/08

PACIFIC COAST CREDIT UNION, Costa Mesa, to merge with and into FINANCIAL
PARTNERS CREDIT UNION, Downey
Filed: 11/4/08

CREDIT UNION APPLICATION

NEW BRANCH OF FOREIGN (OTHER STATE) CREDIT UNION

Withdrawn: 2 Effected: 6

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

Withdrawn: 10/27/08

BAXTER CREDIT UNION

- One Baxter Way, Westlake Village, Ventura County
- 250 S. Kraemer Boulevard, Brea, Orange County
- 4300 N. Harbor Boulevard, Fullerton, Orange County
- 47900 Bayside Parkway, Fremont, Alameda County
- 1212 Alton Parkway, Irvine, Orange County
- 4501 Colorado Boulevard, City and County of Los Angeles

Filed: 10/27/08

Approved: 12/15/08

Effected: 12/15/08

TRANSMITTER OF MONEY ABROAD APPLICATION

NEW TRANSMITTER

Filed: 3

ABS-CBN INTERNATIONAL, INC.

Filed: 7/28/08

GOOGLE PAYMENT CORP.

Filed: 11/19/08

HIFX, INC.

Filed: 5/6/08

ACQUISITION OF CONTROL

Filed: 3 Approved: 1

ACP TD, INC., to acquire control of NAUNIHAL CURRENCY EXCHANGE, INC.

Filed: 7/25/08

MICROFINANCE INTERNATIONAL CORPORATION, to acquire control of EL CAMINO TRANSFERENCIAS

Filed: 5/30/08

TRANSMITTER OF MONEY ABROAD APPLICATION

ACQUISITION OF CONTROL (continued)

NEW SOCIAL VENTURES, INC., to acquire control of OMNEX GROUP, INC.
Filed: 5/8/08

THOMAS H. LEE PARTNERS, L.P., to acquire control of MONEYGRAM PAYMENT
SYSTEMS, INC.
Filed: 5/5/08
Approved: 10/20/08

VOLUNTARY SURRENDER OF LICENSE

Effected: 1

ARMENIAN EXPRESS, INC.
Effected: 11/1/08