

DEPARTMENT OF FINANCIAL INSTITUTIONS
SUMMARY OF PENDING APPLICATIONS AS OF JUNE 2009

Assembly Bill 1301 (Gaines) Changes Procedures for Banking Office Applications

AB 1301 (Gaines) became law on January 1, 2009. Among the changes made by the new law were to:

- Reclassify banking offices as head office, branch office and facility;
- Eliminate the place of business and extension of banking office categories;
- Eliminate the requirement that banks give advance notice to DFI before opening or relocating a banking office, or redesignating a head office and branch office. Consequently, *notice of banking offices that open, relocate or are redesignated on or after January 1, 2009 will only be published after the fact.*
- Eliminate the Miscellaneous Powers and Provisions chapter of the Financial Code that required banks receive approval to engage in certain activities, e.g., FC 752, FC 772, etc.

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BANK APPLICATION**NEW BANK****Approved: 3 Withdrawn: 1**

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
Approved: 5/1/09

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
Extended: 9/17/09

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
Withdrawn: 6/10/09

BANK APPLICATION**ACQUISITION OF CONTROL****Filed: 1 Approved: 1**

HOLDER ENTERPRISES, LLC, to acquire control of MOTHER LODE BANK
 Filed: 3/18/09

KOH-WILSHIRE, LP to acquire control of WILSHIRE STATE BANK
 Filed: 4/27/09
 Approved: 5/12/09

PURCHASE OF PARTIAL BUSINESS UNIT**Approved: 1**

BANK OF STOCKTON, Stockton, to acquire the Sonora Branch of WACHOVIA BANK,
 N.A., Charlotte, North Carolina
 Filed: 4/1/09
 Approved: 4/15/09

NEW BRANCH**Notified: 17 Approved: 5 Opened: 2**

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

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

BANK OF THE SIERRA
 1430 E. Prosperity Avenue, 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

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

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

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

2233 Douglas Boulevard, Roseville, Placer County

Filed: 10/6/08

Approved: 11/6/08

Address changed: on 3/24/09 from 3001 Douglas Boulevard

FREMONT BANK

301 N. Lake Avenue, Pasadena, Los Angeles County

Notified: 5/12/08

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

Opened: 7/10/08

MOTHER LODE BANK

150 Big Trees Road, Murphys, Calaveras County

Notified: 4/29/08

NARA BANK

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

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

ROYAL BUSINESS BANK

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

Filed: 12/10/07

Approved: 5/22/08

Opened: 6/26/09

SILICON VALLEY BANK

Country of India

Notified: 2/17/09

SILICON VALLEY BANK

United Kingdom

Notified: 3/9/09

TAMALPAIS BANK

999 Grant Avenue, Novato, Marin County

Notified: 7/29/08

TORREY PINES BANK

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

Notified: 11/3/08

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

49C Taipei 101 Tower, 7 Xin Yi Road Sec. 5, Taipei, Taiwan

Notified: 12/21/07

Extended: 12/21/09

BANK APPLICATION**NEW BRANCH (Continued)**

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

NEW FACILITY

Notified: 6 Approved: 2 Opened: 3

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

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

CITIZENS BUSINESS BANK
18500 Von Karman Avenue, Irvine, Orange County
Opened: 6/1/09

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

GILMORE BANK
1470 North Hundley Street, Anaheim, Orange County
Opened: 6/1/09

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

BANK APPLICATION**NEW FACILITY (Continued)**

SILICON VALLEY BANK
 4750 West 2100 South 3rd Floor, Salt Lake City, Salt Lake County, Utah
 Notified: 6/30/08
 Opened: 8/1/08

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

HEAD OFFICE RELOCATION**Effected: 1**

BANK OF FEATHER RIVER
 From 1227 Bridge Street, to 855 Harter Parkway, Yuba City, Sutter County
 Effected: 6/8/09

HEAD OFFICE REDESIGNATION**Notified: 1**

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: 8 Approved: 1 Effected: 1**

BANK OF AGRICULTURE AND COMMERCE
 From 901 Sunvalley Boulevard, to 1935 Diamond Boulevard, Concord, Contra Costa
 County
 Notified: 3/3/08

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

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

Effectuated: 6/15/09

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

SECURITY BUSINESS BANK OF SAN DIEGO

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

Notified: 11/5/08

UNITI BANK

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

Filed: 12/16/08

Approved: 12/31/08

BANK APPLICATION**FACILITY RELOCATION****Effected: 1**

WESTERN COMMERCIAL BANK

From 1000 Towne Center Drive, to 2801 N. Ventura Road, Building G, Oxnard, Ventura County

Effected: 6/22/09

DISCONTINUANCE OF BRANCH OFFICE**Notified: 53 Discontinued: 5**

BANK OF THE WEST

18900 Willamette Drive, West Linn, Clackamas County, Oregon

Notified: 3/18/08

BANK OF THE WEST

Notified: 3/18/09

BANK OF THE WEST

- 1000 West 6th Street, Pueblo, Pueblo County, Colorado
- 26291 Main Street, Conifer, Jefferson County, Colorado
- 827 N. Main Street, City and County of Gunnison, Colorado
- 747 N 132nd Street, Omaha, Douglas County, Nebraska
- 3405 Oak View Drive, Omaha, Douglas County, Nebraska
- 18685 SW Tualatin Valley Highway, Aloha, Washington County, Oregon

Notified: 6/29/09

BBVA BANCOMER USA

- 9700 Woodman Avenue, Arleta, Los Angeles County
- 11912 Garvey Avenue, El Monte, Los Angeles County
- 110 E 5th Street, Oxnard, Ventura County
- 2622 Mission Street, City and County of San Francisco
- 1530 W. 6th Street, Corona, Riverside County
- 1350 E. Florence Avenue, City and County of Los Angeles
- 117 W. 4th Street, Santa Ana, Orange County
- 1716 South Western Avenue, City and County of Los Angeles

Notified: 3/23/09

BANK APPLICATION**DISCONTINUANCE OF BRANCH OFFICE (Continued)****BBVA BANCOMER USA**

- 605 S Broadway Street, City and County of Los Angeles
- 6422 Van Nuys Boulevard, Van Nuys, Los Angeles County
- 1620 Sunset Boulevard, City and County of Los Angeles
- 1115-A San Fernando Road, San Fernando, Los Angeles County
- 2625 E Florence Avenue, Huntington Park, Los Angeles County
- 113 E Anaheim Street, Wilmington, Los Angeles County
- 1636 Story Road, San Jose, Santa Clara County
- 4759 Whittier Boulevard, City and County of Los Angeles

Notified: 5/21/09

BBVA BANCOMER USA

100 N. Harbor Boulevard, Santa Ana, Orange County

Notified: 5/27/09

CALIFORNIA BANK & TRUST

3601 West Olive Street, Burbank, Los Angeles County

Notified: 6/25/09

Discontinued: 6/25/09

CATHAY BANK

5501 Eighth Avenue, Brooklyn, King County, New York

Notified: 4/21/09

Discontinued: 6/12/09

CATHAY BANK

701 S. Atlantic Boulevard, Monterey Park, Los Angeles County

Notified: 5/13/09

CITIZENS BUSINESS BANK

225 E. Colorado Boulevard, Pasadena, Los Angeles County

Notified: 4/1/09

COMMUNITY COMMERCE BANK

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

Notified: 7/31/08

Discontinued: 10/31/08

DISCOVERY BANK

707 Wilshire Boulevard, City and County of Los Angeles

Notified: 2/19/09

EXCHANGE BANK

2320 Sunset Boulevard, Rocklin, Placer County

Notified: 4/29/09

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

FIRST CALIFORNIA BANK

1960 East Grand Ave, El Segundo, Los Angeles County

Notified: 2/19/08

FREMONT BANK

1701 Santa Rita Road, Pleasanton, Alameda County

Notified: 3/4/09

Discontinued: 6/7/09

FREMONT BANK

1790 Decoto Road, Union City, Alameda County

Notified: 5/22/09

REDDING BANK OF COMMERCE

950 Tharp Road, Yuba City, Sutter County

Notified: 2/9/09

SUMMIT BANK

1149 A Street, Hayward, Alameda County

Notified: 3/3/09

SUMMIT STATE BANK

8836 Lakewood Drive, Windsor, Sonoma County

Notified: 3/24/09

TRI COUNTIES BANK

2914 West Main Street, Visalia, Tulare County

Notified: 5/19/08

Discontinued: 12/22/08

VALLEY COMMUNITY BANK

2355 San Ramon Valley Boulevard, San Ramon, Alameda County

Notified: 6/4/09

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

WESTAMERICA BANK

- 3508 McHenry Avenue, Modesto, Stanislaus County
- 413 W. Yosemite Avenue, Madera, Madera County
- 1330 E. Shaw Avenue, Bldg. A, Fresno, Fresno County
- 80 E Nees Avenue, Fresno, Fresno County
- 2625 Divisadero Street, Fresno, Fresno County
- 1835 Shaw Avenue, Clovis, Fresno County
- 1375 Exposition Blvd, Sacramento, Sacramento County
- 2200 W. Tahoe Avenue, Caruthers, Fresno County
- 400 N. Irwin Street, Hanford, Kings County
- 255 E. King Avenue, Tulare, Tulare County
- 600 E. Main Street, Turlock, Stanislaus County
- 1501 Mitchell Road, Ceres, Stanislaus County
- 126 W. F Street, Oakdale, Stanislaus County
- 1019 W. Broadway Street, Needles, San Bernardino County
- 14729 Mono Way, Sonora, Tuolumne County
- 595 Market Street, San Francisco, San Francisco County
- 550 W. Main Street, Merced, Merced County
- 1666 N. Street, Merced, Merced County

Notified: 6/22/09

DISCONTINUANCE OF FACILITY

Notified: 5

Approved: 1

Discontinued: 4

BANK OF THE WEST

14200 E. Alameda Avenue, Aurora, Arapahoe County, Colorado

Notified: 6/2/09

Discontinued: 5/23/09

BEACH BUSINESS BANK

7380 Sand Lake Road, Orlando, Orange County, Florida

Notified: 6/16/09

Discontinued: 6/16/09

BEACH BUSINESS BANK

3020 Old Ranch Parkway, Seal Beach, Orange County

Notified: 6/8/09

Discontinued: 6/8/09

FIRST REGIONAL BANK

515 South Flower Street, City and County of Los Angeles

Filed: 11/15/06

Approved: 11/16/06

BANK APPLICATION**DISCONTINUANCE OF FACILITY (continued)****GILMORE BANK**

4035 E. Thousand Oaks Boulevard, Westlake Village, Los Angeles County

Notified: 5/11/09

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

Discontinued: 7/22/08

CHANGE OF NAME**Notified: 1**

ATLANTIC PACIFIC BANK, to change its name to ALTAPACIFIC BANK

Notified: 6/17/09

INDUSTRIAL BANK APPLICATION**CONVERSION TO STATE CHARTER****Approved: 1**

CIRCLE BANK, Novato, to convert to state-chartered commercial bank

Filed: 1/21/09

Approved: 2/17/09

INDUSTRIAL BANK APPLICATION**NEW FACILITY****Opened: 3**

FINANCE & THRIFT COMPANY

The Merced Fairgrounds, Martin Luther King, Jr. Way, City and County of Merced
 Opened: 6/1/09

FINANCE & THRIFT COMPANY

The Madera Fairgrounds, Highway 99, City and County of Madera
 Opened: 6/14/09

FINANCE & THRIFT COMPANY

1249 Cecil Avenue, Delano, Kern County
 Opened: 6/16/09

DISCONTINUANCE OF BRANCH**Notified: 9****Discontinued: 1**

FINANCE AND THRIFT COMPANY

810 West K Street, Los Banos, Merced County
 Notified: 3/18/09
 Discontinued: 6/15/09

FINANCE AND THRIFT COMPANY

2800 Mitchell Road, Ceres, Stanislaus County
 Notified: 4/20/09

FINANCE AND THRIFT COMPANY

1592 11th Street, Reedley, Fresno County
 Notified: 6/4/09

FIRESIDE BANK

1196 E. Shaw Avenue, City and County of Fresno
 Notified: 4/3/09

FIRESIDE BANK

650 East Hospitality Lane, City and County of San Bernardino
 Notified: 4/22/09

FIRESIDE BANK

- 1855 Gateway Boulevard, Concord, Contra Costa County
 - 16000 Ventura Boulevard, Encino, Los Angeles County
- Notified: 5/13/09

INDUSTRIAL BANK APPLICATION

DISCONTINUANCE OF BRANCH (Continued)

FIRESIDE BANK

- 8255 Firestone Boulevard, Downey, Los Angeles County
- 5333 Mission Center Road, City and County of San Diego

Notified: 6/1/09

FIRESIDE BANK

4880 Stevens Creek Boulevard, San Jose, Santa Clara County

Notified: 6/4/09

DISCONTINUANCE OF FACILITY

Notified: 1

FIRESIDE BANK

300 South Harbor Boulevard, Anaheim, Orange County

Notified: 4/23/09

PREMIUM FINANCE COMPANY APPLICATION

NEW PREMIUM FINANCE COMPANY

Approved: 7

G&G PREMIUM FINANCE, INC.

5210 Lewis Road, Agoura Hills, Los Angeles County

Filed: 1/22/08

Approved: 8/1/08

GLOBAL PREMIUM FINANCE WEST, INC.

818 West Seventh Street, City and County of Los Angeles

Filed: 6/10/09

Approved: 6/30/09

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

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

Extended: 7/31/09

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

Approved: 12/24/08

SEAWAY PREMIUM FINANCE COMPANY

500 N. State College Boulevard, Orange, Orange County

Filed: 12/23/08

Approved: 1/15/09

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

ESTATE OF CARL SEAMAN / LINDA SEAMAN, to acquire control of E.T.I. FINANCIAL CORPORATION

Filed: 6/19/09

MAIN OFFICE RELOCATION

Effected: 1

AMGRO PREMIUM FINANCING, INC.

From 1410 Rocky Ridge Road, Roseville, to 601 S Glenoaks Boulevard, Burbank, Santa Clara County

Approved: 6/29/09

Effected: 6/29/09

FOREIGN (OTHER NATION) BANK APPLICATION**NEW OFFICE****Filed: 3 Approved: 2**

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

BANK OF NOVA SCOTIA, THE
580 California Street, City and County of San Francisco (Downgrade from Depository
Agency to Representative Office)
Filed: 3/23/09

ICICI BANK
City and County of San Francisco (Representative Office)
Filed: 9/23/08
Approved: 4/2/09

OVERSEA-CHINESE BANKING CORPORATION LIMITED
801 South Figueroa Street, City and County of Los Angeles (Upgrade from Depository
Agency to Wholesale Branch Office)
Filed: 10/26/07
Approved: 4/28/08
Extended: 4/26/09
Extended: 10/26/09

UNITED OVERSEAS BANK LIMITED
777 South Figueroa Street, City and County of Los Angeles (Upgrade from Depository
Agency to Wholesale Branch Office)
Filed: 2/10/09

DISCONTINUANCE**Filed: 2 Approved: 1**

BANK OF NOVA SCOTIA, THE
580 California Street, City and County of San Francisco (Depository Agency Office)
Filed: 3/23/09

OVERSEA-CHINESE BANKING CORPORATION LIMITED
801 South Figueroa Street, City and County of Los Angeles (Depository Agency)
Filed: 10/26/07
Approved: 4/28/08
Extended: 4/26/09
Extended: 10/26/09

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

UNITED OVERSEAS BANK LIMITED
777 South Figueroa Street, City and County of Los Angeles (Depository Agency)
Filed: 2/10/09

VOLUNTARY SURRENDER OF LICENSE**Effected: 1**

KBC BANK NV
515 South Figueroa Street, City and County of Los Angeles (Representative Office)
Notified: 3/25/09
Effected: 6/30/09

FOREIGN (OTHER STATE) BANK APPLICATION**NEW FACILITY****Notified: 5**

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

GOLDMAN SACHS BANK USA (Facility – Insured Bank)
555 California Street, City and County of San Francisco
Notified: 3/18/09

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

NEVADA COMMERCE BANK (Facility – Insured Bank)
City of Folsom, County of Sacramento
Notified: 10/16/08

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**Approved: 7 Effected: 1**

ALISOS CREDIT UNION, Norwalk, to merge with and into CAMINO FEDERAL CREDIT
UNION, Montebello
Filed: 5/28/09
Approved: 6/18/09

AMERICAN RIVER HEALTHPRO CREDIT UNION, Rancho Cordova, to merge with
and into SAFE CREDIT UNION, North Highlands
Filed: 5/6/09
Approved: 5/12/09

CITYSIDE FEDERAL CREDIT UNION, Los Angeles, to merge with and into
SOUTHLAND CREDIT UNION, Los Angeles
Filed: 4/6/09
Approved: 6/9/09

COMMUNITY TRUST CREDIT UNION, Modesto, California to merge with and into
SELF-HELP FEDERAL CREDIT UNION, Durham, North Carolina
Filed: 2/19/09
Approved: 4/9/09
Effected: 6/9/09

E1 FINANCIAL CREDIT UNION, Monterey Park, to merge with and into NUVISION
FINANCIAL FEDERAL CREDIT UNION, Huntington Beach
Filed: 11/13/08
Approved: 6/9/09

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

CREDIT UNION APPLICATION

MERGER (Continued)

YAMAHA EMPLOYEES FEDERAL CREDIT UNION, Buena Park, to merge with and into CALIFORNIA AGRIBUSINESS CREDIT UNION, Buena Park

Filed: 3/30/09

Approved: 6/18/09

U.S. FIRST CREDIT UNION, San Mateo, to merge with and into GOLDEN 1 CREDIT UNION, Sacramento

Filed: 6/5/09

Approved: 6/11/09

TRANSMITTER OF MONEY ABROAD APPLICATION

NEW TRANSMITTER

Filed: 2 Approved: 1 Opened: 1

ABS-CBN INTERNATIONAL, INC.

Filed: 7/28/08

HIFX, INC.

Filed: 5/6/08

Approved: 2/4/09

HONG LAN SERVICES, INC.

Filed: 3/23/09

Approved: 4/28/09

Opened: 6/22/09

UNIDOS FINANCIAL SERVICES, INC.

Filed: 5/5/09

PAYMENT INSTRUMENT APPLICATION

NEW PAYMENT INSTRUMENT

Approved: 1

ORDER EXPRESS, INC.

Filed: 5/4/09

Approved: 6/19/09