

DEPARTMENT OF FINANCIAL INSTITUTIONS
SUMMARY OF PENDING APPLICATIONS AS OF SEPTEMBER 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: 2 Expired: 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
Expired: 9/17/09

MERGER**Filed: 1**

1ST PACIFIC BANK OF CALIFORNIA, San Diego, to merge with FIRST BUSINESS BANK, San Diego, with 1ST PACIFIC BANK OF CALIFORNIA as the surviving bank
Filed: 9/9/09

BANK APPLICATION

ACQUISITION OF CONTROL

Filed: 2 Approved: 1

ERNEST AND LISA D. AUERBACH to acquire control of 1ST PACIFIC BANK OF CALIFORNIA
Filed: 9/9/09

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

ORFALEA FAMILY FOUNDATION and HUTTON FOUNDATION to acquire control of BANK OF SANTA BARBARA
Filed: 7/28/09
Approved: 9/29/09

SALE OF PARTIAL BUSINESS UNIT

Approved: 1

WESTAMERICA BANK, San Rafael, to sell the San Jose branch office to CITY NATIONAL BANK, Los Angeles
Filed: 9/3/09
Approved: 9/24/09

NEW BRANCH

Notified: 16 Approved: 3 Opened: 4

AMERICAN PRINCIPLE BANK
2646 Santa Maria Way, Santa Maria, Santa Barbara County
Notified: 9/3/09

BANK OF MARIN
501 Sir Francis Drake Boulevard, Greenbrae, Marin County
Opened: 9/1/09

BANK OF THE ORIENT
1016 Maunakea Street, City and County of Honolulu, Hawaii
Notified: 7/1/08
Opened: 9/21/09

BANK OF THE SIERRA
1430 E. Prosperity Avenue, City and County of Tulare
Notified: 4/2/08

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

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 COMMUNITY BANK

137 Corte Madera Town Center, Corte Madera, Marin County

Opened: 9/1/09

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

FREMONT BANK

301 N. Lake Avenue, Pasadena, Los Angeles County

Notified: 5/12/08

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

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

Opened: 12/15/08

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

WILSHIRE STATE BANK

449 Broad Avenue, Palisades Park, Bergen County, New Jersey

Filed: 10/22/07

Approved: 10/23/07

BANK APPLICATION**NEW FACILITY****Notified: 4 Approved: 2 Opened: 1**

CALIFORNIA UNITED BANK
1025 W. 190th Street, Gardena, Los Angeles County
Opened: 9/21/09

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

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

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

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

BANK APPLICATION**HEAD OFFICE RELOCATION****Effected: 1****COMMUNITY BUSINESS BANK**

From 2250 Douglas Boulevard, Roseville, to 649 Lincoln Way, Auburn, Placer County
(and to redesignate the existing head office as the Roseville branch office)

Effected: 9/30/09

BRANCH OFFICE RELOCATION**Notified: 6****Approved: 1****Effected: 2****Abandoned: 1****BANK OF AGRICULTURE AND COMMERCE**

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

Notified: 3/3/08

Abandoned: 9/24/09

BANK OF HEMET (THE)

From 1538 E. 6th Street, to 1540 E. 6th Street, Beaumont, Riverside County

Effected: 9/14/09

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

HERITAGE OAKS BANK

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

Notified: 9/26/08

Effected: 10/13/08

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

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

DISCONTINUANCE OF BRANCH OFFICE

Notified: 50

Discontinued: 1

AMERICAN RIVER BANK

3100 Zinfandel Drive, Rancho Cordova, Sacramento County

Notified: 9/2/09

AMERICAN RIVER BANK

8733 Lakewood Drive, Windsor, Sonoma County

Notified: 9/21/09

AMERICAN SECURITY BANK

13792 Bear Valley Road, Victorville, San Bernardino County

Notified: 8/26/09

BANK OF ESCONDIDO

1855 South Centre City Parkway, Escondido, San Diego County

Notified: 8/19/09

BANK OF THE WEST

18900 Willamette Drive, West Linn, Clackamas County, Oregon

Notified: 3/18/08

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

BANK OF THE WEST

1414 Road Runner Parkway, Las Cruces, Doña Ana County, New Mexico

Notified: 7/15/09

BANK OF THE WEST

1420 N. Greenfield Road, Gilbert, Maricopa County, Arizona

Notified: 7/15/09

Discontinued: 9/30/09

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

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

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

CHINATRUST BANK (USA)

- 500 108th Avenue N.E., Bellevue, King County, Washington
- 83-09 Broadway, Elmhurst, Borough of Queens New York
- 9547A Bolsa Avenue, Westminster, Orange County

Notified: 9/30/09

COMMUNITY BANK

430 N. Vineyard Avenue, Ontario, San Bernardino County

Notified: 9/10/09

EXCHANGE BANK

369 S. McDowell Boulevard, Petaluma, Sonoma County

Notified: 7/29/09

FIRST CALIFORNIA BANK

1960 East Grand Ave, El Segundo, Los Angeles County

Notified: 2/19/08

FREMONT BANK

1790 Decoto Road, Union City, Alameda County

Notified: 5/22/09

PACIFIC WESTERN BANK

15303 Ventura Boulevard, Sherman Oaks, Los Angeles County

Notified: 9/9/09

REDDING BANK OF COMMERCE

950 Tharp Road, Yuba City, Sutter County

Notified: 2/9/09

RIVER CITY BANK

1837 E. Gibson Road, Woodland, Yolo County

Notified: 9/10/09

SUMMIT BANK

1149 A Street, Hayward, Alameda County

Notified: 3/3/09

SUNWEST BANK

18831 Von Karman Avenue, Irvine, Orange County

Notified: 8/4/09

TRI COUNTIES BANK

1950 East 20th Street, Chico, Butte County

Notified: 8/17/09

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

TRI COUNTIES BANK

715 E. Bidwell, Folsom Sacramento County

Notified: 9/16/09

UNITED COMMERCIAL BANK

- 15440 Beach Boulevard, Westminster, Orange County
- 1801 Church Avenue, Brooklyn, Kings County, New York

Notified: 8/18/09

VALLEY COMMUNITY BANK

2355 San Ramon Valley Boulevard, San Ramon, Alameda County

Notified: 6/4/09

WILSHIRE STATE BANK

- 3265 Wilshire Boulevard, City and County of Los Angeles
- 18253 Colima Road, Rowland Heights, Los Angeles County
- 1122 S. Maple Avenue, City and County of Los Angeles
- 2390 Crenshaw Boulevard, Torrance, Los Angeles County

Notified: 8/10/09

DISCONTINUANCE OF FACILITY**Notified: 6****Approved: 1****Discontinued: 1**

FIRST REGIONAL BANK

515 South Flower Street, City and County of Los Angeles

Filed: 11/15/06

Approved: 11/16/06

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

MOTHER LODE BANK

150 Big Trees Road, Murphys, Calaveras County

Notified: 4/29/08

BANK APPLICATION

DISCONTINUANCE OF FACILITY (Continued)

NARA BANK
5949 Buford Highway, Norcross, Gwinnett, Georgia
Notified: 9/24/09
Discontinued: 9/30/09

NORTH VALLEY BANK
• 750 Mason Street, Vacaville, Solano County
• 711 Jefferson Street, Fairfield, Solano County
Notified: 9/10/09

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

PURCHASE OF PARTIAL BUSINESS UNIT

Approved: 1

FINANCE AND THRIFT COMPANY, Porterville, to acquire certain assets and assume certain liabilities from the Bakersfield branch office of BALBOA THRIFT AND LOAN ASSOCIATION, Chula Vista
Filed: 7/21/09
Approved: 8/13/09

NEW BRANCH

Notified: 1

COMMUNITY COMMERCE BANK
915 Douglas Avenue, Roseville, Placer County
Notified: 9/22/09

NEW FACILITY

Opened: 2

FINANCE AND THRIFT COMPANY
4344 N. Blackstone Avenue, City and County of Fresno
Opened: 9/26/09

INDUSTRIAL BANK APPLICATION**NEW FACILITY (continued)**

FINANCE AND THRIFT COMPANY
 215 Martin Luther King, Jr. Avenue, City and County of Tulare
 Opened: 9/16/09

BRANCH OFFICE RELOCATION

Notified: 1

FINANCE AND THRIFT COMPANY
 From 775 N. Irwin Street, Hanford, to 116 W. 7th Street, Hanford, Kings County
 Notified: 9/24/09

DISCONTINUANCE OF BRANCH

Notified: 8 Discontinued: 1

BALBOA THRIFT AND LOAN ASSOCIATION
 4620 California Avenue, Bakersfield, Kern County
 Notified: 7/21/09

COMMUNITY COMMERCE BANK
 1500 River Park Road, City and County of Sacramento
 Notified: 8/19/09

FINANCE AND THRIFT COMPANY
 1592 11th Street, Reedley, Fresno County
 Notified: 6/4/09
 Discontinued: 8/31/09

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

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

INDUSTRIAL BANK APPLICATION**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****Filed: 3****Approved: 7****Opened: 1**

ADVANCED CONSULTING ENTERPRISES, INC.

6030 Pat Avenue, Woodland Hills, Los Angeles County

Filed: 8/18/09

Approved: 9/30/09

GLOBAL PREMIUM FINANCE WEST, INC.

818 West Seventh Street, City and County of Los Angeles

Filed: 6/10/09

Approved: 6/30/09

GOTOPREMIUMFINANCE.COM, INC.

21820 Burbank Boulevard, Woodland Hills, Los Angeles County

Filed: 7/23/09

Approved: 8/4/09

Opened: 9/15/09

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

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

PACIFIC PREMIUM FINANCING SPECIALISTS, INC.
500 East E Street, Ontario, San Bernardino County
Filed: 9/3/09

PENINSULA LIFE SOLUTIONS, LLC
1010 Wisconsin Avenue, N.W., Washington D.C.
Filed: 9/1/09

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
Extended: 7/15/09

SUNDANCE PREMIUM FINANCE COMPANY
8475 E. Hartford Drive, Scottsdale, Maricopa County, Arizona
Filed: 8/18/09

TRISTAN CAPITAL GROUP, INC.
2029 Century Park East, City and County of Los Angeles
Filed: 7/15/08
Approved: 7/30/08
Extended: 7/8/09

ACQUISITION OF CONTROL

Filed: 1

ESTATE OF CARL SEAMAN / LINDA SEAMAN, to acquire control of E.T.I. FINANCIAL CORPORATION
Filed: 6/19/09

VOLUNTARY SURRENDER OF LICENSE

Effected: 3

AMGRO PREMIUM FINANCING, INC.
Effected: 9/17/09

LIFE CREDIT CORPORATION
Effected: 9/17/09

PREMIUM FINANCE COMPANY APPLICATION**VOLUNTARY SURRENDER OF LICENSE (Continued)**

PARTNERS PREMIUM FINANCE COMPANY
Effected: 9/17/09

FOREIGN (OTHER NATION) BANK APPLICATION**NEW OFFICE**

Filed: 1 Approved: 4

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
Approved: 9/3/09

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
Approved: 7/2/09

DISCONTINUANCE

Filed: 1 Approved: 3

BANK OF NOVA SCOTIA, THE
580 California Street, City and County of San Francisco (Depository Agency)
Filed: 3/23/09
Approved: 9/3/09

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

MACQUARIE BANK LIMITED
 2211 Michelson Drive, Irvine, Orange County (Representative Office)
 Filed: 8/27/09

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

UNITED OVERSEAS BANK LIMITED
 777 South Figueroa Street, City and County of Los Angeles (Depository Agency)
 Filed: 2/10/09
 Approved: 7/2/09

VOLUNTARY SURRENDER OF LICENSE**Effected: 1**

COMMERZBANK AKTIENGESELLSCHAFT
 633 West Fifth Street, City and County of Los Angeles (Limited branch)
 Notified: 7/2/09
 Effected: 9/1/09

CHANGE OF NAME**Notified: 1**

ABN AMRO BANK N.V., to change its name to THE ROYAL BANK OF SCOTLAND
 N.V.
 Notified: 7/28/09

FOREIGN (OTHER STATE) BANK APPLICATION**NEW FACILITY****Notified: 5 Opened: 2**

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

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

CRESTMARK BANK (Facility – Insured Bank)
17846 Lahey Street, Granada Hills, Los Angeles County
Notified: 8/11/09
Opened: 9/9/09

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

SQUARE 1 BANK (Facility – Insured Bank)
815 Moraga Drive, City and County of Los Angeles
Notified: 9/24/09
Opened: 8/3/09

RELOCATION**Effected: 1**

SQUARE 1 BANK (Facility – Insured Bank)
From 2425 Olympic Boulevard, to 225 Arizona Avenue, Santa Monica, Los Angeles
County
Notified: 9/24/09
Effected: 7/15/09

DISCONTINUANCE OF FACILITY**Discontinued: 1**

ALLEGIANCE DIRECT BANK (Facility – Other State Industrial Bank)
7350 Spinnaker Street, Carlsbad, San Diego County
Notified: 8/27/09
Discontinued: 9/26/09

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: 5

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

LIMONEIRA FEDERAL CREDIT UNION, Santa Paula, to merge with and into
CALIFORNIA AGRIBUSINESS CREDIT UNION, Buena Park
Filed: 8/20/09
Approved: 9/1/09

PRINTING & PUBLISHING EMPLOYEES CREDIT UNION, Riverside, to merge with
and into PRINTING INDUSTRIES CREDIT UNION, Los Angeles
Filed: 7/20/09
Approved: 9/1/09

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

WESTWORKS CREDIT UNION, Alhambra, to merge with and into CREDIT UNION OF
SOUTHERN CALIFORNIA, Brea
Filed: 8/4/09
Approved: 9/1/09

TRANSMITTER OF MONEY ABROAD APPLICATION

NEW TRANSMITTER

Filed: 4 Approved: 1

ABS-CBN INTERNATIONAL, INC.
Filed: 7/28/08

HIFX, INC.
Filed: 5/6/08
Approved: 2/4/09

M-VIA, INC.
Filed: 8/3/09

UNIDOS FINANCIAL SERVICES, INC.
Filed: 5/5/09

WORLD TRANSFERS INC.
Filed: 7/2/09

PAYMENT INSTRUMENT APPLICATION

NEW PAYMENT INSTRUMENT

Opened: 1

ORDER EXPRESS, INC.
Filed: 5/4/09
Approved: 6/19/09
Opened: 9/15/09