

DEPARTMENT OF FINANCIAL INSTITUTIONS
SUMMARY OF PENDING APPLICATIONS AS OF JUNE 2010

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: 1**

FIRST REPUBLIC BANK
111 Pine Street, City and County of San Francisco
Correspondent: David F. Freeman, Jr.
Arnold & Porter LLP
555 Twelfth Street, NW
Washington, DC 20004
(202) 942-5745
Filed: 12/22/09
Approved: 2/10/10

CONVERSION TO STATE CHARTER**Approved: 1**

BAY CITIES NATIONAL BANK, Redondo Beach, to convert to state-chartered commercial bank under the name of OPUS BANK
Filed: 2/9/10
Approved: 3/18/10

MERGER**Approved: 1**

BANK OF WILLITS, Willits, to merge with and into SAVINGS BANK OF MENDOCINO COUNTY, Ukiah
Filed: 5/24/10
Approved: 5/26/10

ACQUISITION OF CONTROL**Filed: 3 Approved: 4**

CHARLES AND MICHAEL LHUILLIER, to acquire control of FIRST VIETNAMESE AMERICAN BANK
Filed: 6/24/10

GRANDPOINT CAPITAL, INC., to acquire control of SANTA ANA BUSINESS BANK
Filed: 3/4/10
Approved: 4/1/10

JENQ HORNG CHEN, to acquire control of GOLDEN COAST BANK
Filed: 2/11/10

BANK APPLICATION**ACQUISITION OF CONTROL (Continued)**

PATRIOT FINANCIAL PARTNERS, L.P. and PATRIOT FINANCIAL PARTNERS
PARALLEL, L.P., to acquire control of HERITAGE OAKS BANK

Filed: 3/18/10

Approved: 6/3/10

PATRIOT FINANCIAL PARTNERS, L.P. and PATRIOT FINANCIAL PARTNERS
PARALLEL, L.P., to acquire control of CENTRAL VALLEY COMMUNITY BANK

Filed: 3/30/10

Approved: 6/24/10

REX E. SCHLAYBAUGH, JR., to acquire control of SAN DIEGO PRIVATE BANK

Filed: 2/18/10

Approved: 5/11/10

TZE-YUN CHEN, to acquire control of GOLDEN COAST BANK

Filed: 1/27/10

APPLICATION FOR TRUST POWERS

Approved: 1

EAST WEST BANK

135 N. Los Robles Avenue, Pasadena, Los Angeles County

Filed: 6/7/10

Approved: 6/9/10

NEW BRANCH

Notified: 8

Opened: 3

AMERICAN PERSPECTIVE BANK

2646 Santa Maria Way, Santa Maria, Santa Barbara County

Notified: 9/3/09

BANK OF MARIN

235 Pine Street, City and County of San Francisco

Opened: 6/9/10

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)**

EAST WEST 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

EAST WEST BANK

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

Notified: 12/21/07

Extended: 12/21/09

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

NARA BANK

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

Notified: 3/10/08

Opened: 6/24/10

SILICON VALLEY BANK

Country of India

Notified: 2/17/09

SILICON VALLEY BANK

United Kingdom

Notified: 3/9/09

TRI COUNTIES BANK

1515 Dana Drive, Redding, Shasta County

Opened: 6/2/10

NEW FACILITY**Notified: 2****Opened: 3**

BANK OF THE WEST

2305 San Pedro Drive NE, Albuquerque, Bernalillo County, New Mexico

Opened: 6/18/10

BANK OF THE WEST

300 San Pedro Drive NE, Albuquerque, Bernalillo County, New Mexico

Opened: 6/12/10

BANK APPLICATION**NEW FACILITY (Continued)**

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

SEACOAST COMMERCE BANK
2375 E. Camelback Road, Phoenix, Maricopa County, Arizona
Notified: 1/5/10

SEACOAST COMMERCE BANK
2503 Eastbluff Drive, Newport Beach, Orange County
Opened: 4/13/10

HEAD OFFICE RELOCATION

Notified: 1

SECURITY FIRST BANK
From 3720 N. Blackstone Avenue, to 663 W. Nees Avenue, City and County of Fresno
Notified: 2/17/10

BRANCH OFFICE RELOCATION

Notified: 5 Effected: 1

BANK OF HEMET
From 1497 South San Jacinto Street, to 1861 South San Jacinto, San Jacinto,
Riverside County
Filed: 10/21/09
Approved: 10/21/09
Effected: 6/21/10

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

MISSION BANK
From 955 E. Lerdo Highway, to 1110 E. Lerdo Highway, Shafter, Kern County
Notified: 11/6/08

BANK APPLICATION**BRANCH OFFICE RELOCATION (Continued)****OAK VALLEY COMMUNITY BANK**

From 170 Mountain Boulevard, to 307 Old Mammoth Road, Mammoth Lakes, Mono County

Notified: 11/23/09

TRI-VALLEY BANK

From 1756 First Street, to 1987 First Street, Livermore, Alameda County

Notified: 11/19/09

FACILITY RELOCATION

Effected: 1

COMMUNITY BUSINESS BANK

From 479 Mason Street, to 750 Main Street, Vacaville, Solano County

Effected: 6/7/10

DISCONTINUANCE OF BRANCH OFFICE

Notified: 21

Discontinued: 9

AMERICAN SECURITY BANK

13792 Bear Valley Road, Victorville, San Bernardino County

Notified: 8/26/09

BANK OF RIO VISTA

202 Second Street, Isleton, Sacramento County

Notified: 1/21/10

BANK OF THE WEST

18900 Willamette Drive, West Linn, Clackamas County, Oregon

Notified: 3/18/08

BANK OF THE WEST

1820 Yakima Valley Highway, Sunnyside, Yakima County, Washington

Notified: 3/15/10

BANK OF THE WEST

- 1450 Treat Boulevard, Walnut Creek, Contra Costa County
- 3000 Oak Road, Walnut Creek, Contra Costa County
- 201 North Civic Drive, Walnut Creek, Contra Costa County
- 1335 Yosemite Boulevard, Modesto, Stanislaus County

Notified: 6/30/10

BANK APPLICATION**DISCONTINUANCE OF BRANCH OFFICE (Continued)****CALIFORNIA BANK & TRUST**

2951 West Ball Road, Anaheim, Orange County

Notified: 3/9/10

CHINATRUST BANK (USA)

- 366 Madison Avenue, New York, New York County, New York
- 315 S. Diamond Bar Boulevard, Diamond Bar, Los Angeles County
- 200 State Route 10, East Hanover, Morris County, New Jersey
- 46801 Warm Springs Boulevard, Fremont, Alameda County

Notified: 2/25/10

Discontinued: 5/31/10

CHINATRUST BANK (USA)

- 815 W. Naomi Avenue, City of Arcadia, County of Los Angeles
- 18512 Gridley Road, City of Artesia, County of Los Angeles

Notified: 3/16/10

Discontinued: 6/30/10

CITIZENS BUSINESS BANK

25255 Cabot Road, Laguna Hills, Orange County

Notified: 5/3/10

COMMUNITY BANK

34299 Yucaipa Boulevard, Yucaipa, San Bernardino County

Notified: 6/7/10

FREMONT BANK

39170 Fremont Boulevard, Fremont, Alameda County

Notified: 2/11/10

FREMONT BANK

3496 Camino Tassajara Road, Danville, Contra Costa County

Notified: 3/11/10

Discontinued: 6/4/10

PLUMAS BANK

- 604 Main Street, Loyalton, Sierra County
- 315 Birch Street, Westwood, Lassen County

Notified: 11/4/09

RIVER CITY BANK

1837 E. Gibson Road, Woodland, Yolo County

Notified: 9/10/09

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

18831 Von Karman Avenue, Irvine, Orange County

Notified: 8/4/09

WESTAMERICA BANK

- 129 North Cloverdale Boulevard, Cloverdale, Sonoma County
- 448 Main Street, Woodland, Yolo County

Notified: 5/18/10

Discontinued: 6/11/10

WESTAMERICA BANK

2727 North Cedar Avenue, City and County of Fresno

Notified: 6/28/10

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: 5****Discontinued: 4****BANK OF THE WEST**

10181 Truckee-Tahoe Airport Boulevard, Truckee, Nevada County

Notified: 6/30/10

Discontinued: 6/1/10

CALIFORNIA UNITED BANK1025 W. 190th Street, Gardena, Los Angeles County

Notified: 1/13/10

BANK OF MARIN

235 Pine Street, City and County of San Francisco

Discontinued: 6/9/10

GATEWAY BUSINESS BANK

- 3502 Highway 87, Pine, Gila County, Arizona
- 198 N Second Street, Porterville, Tulare County

Notified: 6/9/10

Discontinued: 6/12/10

BANK APPLICATION**DISCONTINUANCE OF FACILITY (Continued)**

GILMORE BANK

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

Notified: 5/11/09

MOTHER LODE BANK

150 Big Trees Road, Murphys, Calaveras County

Notified: 10/27/09

PREMIER VALLEY BANK

- 3337 G Street, Merced, Merced County
- 300 Banner Court, Modesto, Stanislaus County

Notified: 6/8/10

CHANGE OF NAME**Notified: 1****Effected: 1**

AMERICAN PRINCIPLE BANK, to change its name to AMERICAN PERSPECTIVE BANK

Notified: 10/27/09

Effected: 6/4/10

SANTA ANA BUSINESS BANK, to change its name to GRANDPOINT BANK

Notified: 6/8/10

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

NEW BRANCH**Opened: 1**

FINANCE AND THRIFT COMPANY

4623 McHenry Avenue, Modesto, Stanislaus County

Opened: 6/28/10

INDUSTRIAL BANK APPLICATION**NEW FACILITY****Opened: 2**

FINANCE AND THRIFT COMPANY
 700 W. Cadillac Lane, Hanford, Kings County
 Opened: 6/18/10

FINANCE AND THRIFT COMPANY
 3807 McHenry Avenue, Modesto, Stanislaus County
 Opened: 6/25/10

DISCONTINUANCE OF BRANCH**Notified: 1****Discontinued: 2**

CAPITALSOURCE BANK
 1345 State Street, Santa Barbara, Santa Barbara County
 Notified: 4/22/10

FINANCE AND THRIFT COMPANY
 • 151 N. Thor Street, Turlock, Stanislaus County
 • 4343 Pacific Avenue, Stockton, San Joaquin County
 Notified: 3/29/10
 Discontinued: 6/25/10

PREMIUM FINANCE COMPANY APPLICATION**NEW PREMIUM FINANCE COMPANY****Approved: 10****Opened: 1**

ADVANCED CONSULTING ENTERPRISES, INC.
 20341 Haynes Street, Winnetka, Los Angeles County
 Filed: 8/18/09
 Approved: 9/30/09
 Address changed: on 6/21/10 from 6030 Pat Avenue, Woodland Hills, Los Angeles
 County
 Opened: 6/21/10

GBC PREMIUM FINANCE, INC.
 110 E. 9th Street, City and County of Los Angeles
 Filed: 5/25/10
 Approved: 6/22/10

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

GREEN PREMIUM FINANCE CORPORATION
15455 San Fernando Mission Boulevard, Mission Hills, Los Angeles County
Filed: 1/16/10
Approved: 1/28/10

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

MEADOWLANDS PREMIUM FINANCE COMPANY, INC.
500 East E Street, Ontario, San Bernardino County
Filed: 4/6/10
Approved: 6/2/10

PACIFIC PREMIUM FINANCING SPECIALISTS, INC.
500 East E Street, Ontario, San Bernardino County
Filed: 9/3/09
Approved: 2/4/10

PENINSULA LIFE SOLUTIONS, INC.
2730 Gateway Oaks Drive, City and County of Sacramento
Filed: 9/1/09
Approved: 1/27/10

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
6943 Wildrose Terrace, City and County of San Diego
Filed: 8/18/09
Approved: 1/21/10

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

PREMIUM FINANCE COMPANY APPLICATION**ACQUISITION OF CONTROL****Approved: 1**

BETTE POLLMAN, to acquire control of SUCQUA INSURANCE PREMIUM FINANCE INC.

Filed: 6/14/10

Approved: 6/22/10

HEAD OFFICE RELOCATION**Effected: 4**

AFCO ACCEPTANCE CORPORATION

From 3636 Camino del Rio North, to 8885 Rio San Diego Drive, City and County of Diego

Approved: 6/17/10

Effected: 6/21/10

AFCO PREMIUM ACCEPTANCE, INC.

From 3636 Camino del Rio North, to 8885 Rio San Diego Drive, City and County of Diego

Approved: 6/17/10

Effected: 6/21/10

CAC ACCEPTANCE CORPORATION

From 4100 Easton Drive, to 2809 Unicorn Road, Bakersfield, Kern County

Approved: 6/17/10

Effected: 6/28/10

PRIME RATE PREMIUM FINANCE OF CALIFORNIA, INC.

From 3636 Camino del Rio North, to 8885 Rio San Diego Drive, City and County of Diego

Approved: 6/17/10

Effected: 6/21/10

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

STANDARD CHARTERED BANK

790 East Colorado Boulevard, Pasadena, Los Angeles County (Representative Office)

Filed: 6/28/10

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

THE ROYAL BANK OF SCOTLAND N.V.
620 Newport Center Drive, Newport Beach, Orange County (Representative Office)
Filed: 1/19/07

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
Extended: 1/2/10
Extended: 7/2/10

DISCONTINUANCE

Approved: 1

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: 2

HONGKONG AND SHANGHAI BANKING CORPORATION LIMITED
39410 Fremont Boulevard, Fremont, Alameda County (Representative Office)
Notified: 5/18/10
Effected: 6/28/10

INTESA SANPAOLO S.P.A.
444 S. Flower Street, Los Angeles, Los Angeles County (Representative Office)
Notified: 6/7/10
Effected: 5/31/10

CREDIT UNION APPLICATION**MERGER**

Filed: 1

POSTAL CREDIT UNION OF NORTHERN CALIFORNIA, Castro Valley, to merge with
and into PACIFIC POSTAL CREDIT UNION, San Jose
Filed: 4/22/10

TRANSMITTER OF MONEY ABROAD APPLICATION**NEW TRANSMITTER****Filed: 2****Approved: 3****Withdrawn: 1****Opened: 1**

ABS-CBN INTERNATIONAL, INC.

Filed: 7/28/08

Withdrawn: 8/31/09

ABS-CBN GLOBAL REMITTANCE, INC.

Filed: 9/1/09

GOLDEN MONEY TRANSFER, INC.

Filed: 10/8/09

Approved: 2/25/10

Opened: 6/23/10

GPS CAPITAL MARKETS, INC.

Filed: 1/4/10

HIFX, INC.

Filed: 5/6/08

Approved: 2/4/09

M-VIA, INC.

Filed: 8/3/09

Approved: 11/19/09

UNIDOS FINANCIAL SERVICES, INC.

Filed: 5/5/09

Approved: 11/19/09

ACQUISITION OF CONTROL**Approved: 2**

M. LHUILLIER FINANCIAL SERVICES, INC., to acquire control of ANTEQUERA, INC.

Filed: 3/9/10

Approved: 6/25/10

MONEY TRANSFER ACQUISITION, INC., to acquire control of DOLEX DOLLAR EXPRESS, INC.

Filed: 1/5/10

Approved: 2/25/10

TRANSMITTER OF MONEY ABROAD APPLICATION

VOLUNTARY SURRENDER OF LICENSE

Effected: 1

DOLLAR AMERICA EXCHANGE, INC.

Effected: 6/30/10

ISSUER OF PAYMENT INSTRUMENT APPLICATION

NEW PAYMENT INSTRUMENT

Filed: 3

AMERICAN EXPRESS PREPAID CARD MANAGEMENT CORPORATION

Filed: 5/26/10

AMERICAN EXPRESS TRAVEL RELATED SERVICES COMPANY, INC.

Filed: 5/27/10

GPS CAPITAL MARKETS, INC.

Filed: 1/4/10