

DEPARTMENT OF FINANCIAL INSTITUTIONS  
SUMMARY OF PENDING APPLICATIONS AS OF MAY 2011

**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****MERGER****Filed: 3      Approved: 1      Effected: 2**

BOREL PRIVATE BANK & TRUST COMPANY, San Mateo, California to merge with and into BOSTON PRIVATE BANK & TRUST COMPANY, Boston, Massachusetts  
Effected: 5/27/11

CASCADE BANK, Everett, Washington, to merge with and into OPUS BANK, Irvine, California

Filed: 4/4/11

CORONADO FIRST BANK, Coronado, to merge with and into EMBARCADERO BANK, San Diego

Filed: 5/6/11

FIRST ASIAN BANK, Las Vegas, Nevada, to merge with and into ROYAL BUSINESS BANK, Los Angeles, California

Filed: 4/4/11

Approved: 5/22/11

FIRST PRIVATE BANK & TRUST, Encino, California, to merge with and into BOSTON PRIVATE BANK & TRUST COMPANY, Boston, Massachusetts

Filed: 4/4/11

Effected 5/27/11

ORANGE COMMUNITY BANK, Orange, to merge with and into GRANDPOINT BANK, Los Angeles

Filed: 4/27/11

**ACQUISITION OF CONTROL****Filed: 2**

SANG HOON JEUNG, to acquire control of FIRST CHOICE BANK

Filed: 3/28/11

TAYLOR INTERNATIONAL FUND, LTD., TAYLOR ASSET MANAGEMENT, INC. and STEPHEN S. TAYLOR, JR., to acquire control of PAN PACIFIC BANK

Filed: 5/12/11

**NEW BRANCH****Notified: 3      Opened: 3**

ALTAPACIFIC BANK

9373 Haven Avenue, Rancho Cucamonga, San Bernardino County

Opened: 5/27/11

**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

OPUS BANK  
19900 MacArthur Boulevard, Irvine, Orange County  
Opened: 5/31/11

SCOTT VALLEY BANK  
1345 Poplar Drive, Medford, Jackson County, Oregon  
Opened: 5/2/11

SILICON VALLEY BANK  
Country of India  
Notified: 2/17/09

SILICON VALLEY BANK  
United Kingdom  
Notified: 3/9/09

**HEAD OFFICE REDESIGNATION**

**Effected: 1**

BANK OF SANTA CLARITA  
From 27441 Tournay Road, to 23780 Magic Mounty Parkway, Santa Clarita, Los Angeles County (and to discontinue the existing head office at 27441 Tournay Road)  
Effected: 5/9/11

**BRANCH OFFICE RELOCATION**

**Notified: 2      Effected: 1**

EAST WEST BANK  
FROM 245 Canal Street, to 206-208 Canal Street, New York, New York County, New York  
Effected: 5/9/11

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

**BANK APPLICATION****FACILITY RELOCATION****Effected: 2**

SILICON VALLEY BANK

From 301 Carlson Parkway, Minnetonka to 1550 Utica South, St. Louis Park, Hennapin County, Minnesota

Effected: 5/23/11

SUNWEST BANK

From 5685 N. Scottsdale Road, to 60 E Rio Salado Parkway, Tempe, Maricopa County, Arizona

Effected: 5/31/11

**DISCONTINUANCE OF BRANCH OFFICE****Notified: 17          Discontinued: 2**

BANK OF ALAMEDA

883-A Island Drive, Alameda, Alameda County

Notified: 3/7/11

Discontinued: 5/15/11

BANK OF THE WEST

18900 Willamette Drive, West Linn, Clackamas County, Oregon

Notified: 3/18/08

BANK OF THE WEST

5020 North 27<sup>th</sup> Street, Lincoln, Lancaster County, Nebraska

Notified: 5/11/11

BANK OF THE WEST

2201 E 21<sup>st</sup> Street, Tulsa, Tulsa County, Oklahoma

Notified: 5/9/11

BANK OF THE WEST

4010 So. Demaree, Visalia, Tulare County

Notified: 5/23/11

BANK OF THE WEST

491 Sweetwater Road, Spring Valley, San Diego County 91977

Notified: 5/23/11

CENTER BANK

401 Eighth Street, Oakland, Alameda County

Notified: 4/27/11

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

## CENTRAL VALLEY COMMUNITY BANK

300 Banner Court, Modesto, Stanislaus County 95356

Notified: 5/26/11

## CITIZENS BUSINESS BANK

300 West Perkins Avenue, McFarland, Kern County

Notified: 5/17/11

## GBC INTERNATIONAL BANK

20011 Ballinger Way NE, Shoreline, King County, Washington

Notified: 11/9/10

## MIZUHO CORPORATE BANK OF CALIFORNIA

1731 Technology Drive, San Jose, Santa Clara County

Notified: 3/3/11

## NORTH VALLEY BANK

1844 Park Marina Drive, Suite 101, Redding, Shasta County

Notified: 11/22/10

## NORTH VALLEY BANK

378 N. Sunrise Boulevard, Roseville, Placer County

Notified: 5/23/11

## PROFESSIONAL BUSINESS BANK

• 6094 Warner Avenue, Huntington Beach, Los Angeles County

• 15616 Alton Parkway, Irvine, Orange County

Notified: 3/1/11

## RIVER CITY BANK

355 S. Highway 65, Lincoln, Sacramento County

Notified: 2/14/11

Discontinued: 5/11/11

## SILVERGATE BANK

3692 Sunnyside Drive, Riverside, Riverside County

Notified: 5/26/11

## TRI COUNTIES BANK

2020 Standiford Avenue, Modesto, Stanislaus County

Notified: 12/28/10

## WESTAMERICA BANK

5980 Horton Street, Emeryville, Alameda County

Notified: 3/23/11

**BANK APPLICATION****DISCONTINUANCE OF FACILITY****Notified: 3            Discontinued: 2**

BANK OF HEMET  
4600 Campus Drive, Newport Beach, Orange County  
Notified: 5/3/11  
Discontinued: 5/1/11

BANK OF MARIN  
50 Santa Rosa Avenue, Santa Rosa, Sonoma County  
Notified: 2/16/11

COMMUNITY BANK OF THE BAY  
675 Hartz Avenue, Danville, Contra Costa County  
Notified: 5/31/11

CORNERSTONE COMMUNITY BANK  
150 East Cypress Street, Redding, Shasta County  
Notified: 5/23/11

SCOTT VALLEY BANK  
10 Crater Lake Avenue, Medford, Jackson County, Oregon  
Notified: 5/5/11  
Discontinued: 4/29/11

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

GOLDEN COAST BANK, to change its name to EVERGREEN INTERNATIONAL BANK  
Notified: 4/1/11

**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****ACQUISITION OF CONTROL****Filed: 1**

SIMONE LAGOMARSINO, to acquire control of CIRCLE BANK  
Filed: 1/5/11

**DISCONTINUANCE OF FACILITY****Discontinued: 1**

FIRST SECURITY BUSINESS BANK  
990 Highland Drive, Solana Beach, San Diego County  
Notified: 5/16/11  
Discontinued: 4/30/11

**PREMIUM FINANCE COMPANY APPLICATION****NEW PREMIUM FINANCE COMPANY****Filed: 2****Approved: 6**

GRACIE POINT PREMIUM FUNDING, INC.  
201 Spear Street, City and County of San Francisco  
Filed: 5/11/11

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

MACRO PREMIUM FINANCE, INC.  
500 N. State College Boulevard, Orange, Orange County  
Filed: 1/31/11

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

**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  
Approved: 2/4/10

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

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

**Approved: 1**

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  
Extended: 1/2/11

**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

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

DARIEN ROWAYTON BANK

144 Calle de Andalucia, Redondo Beach, Los Angeles County (Facility – Insured Bank)

Notified: 3/29/11

Opened: 5/10/11

**CREDIT UNION APPLICATION****MERGER****Filed: 2****Approved: 1**

1<sup>ST</sup> CHOICE FEDERAL CREDIT UNION, Castro Valley, to merge with and into S.F. POLICE CREDIT UNION, San Francisco

Filed: 5/9/11

GUADALUPE FEDERAL CREDIT UNION, Mountain View, to merge with and into NATIONAL 1<sup>ST</sup> CREDIT UNION, Santa Clara

Filed: 2/4/11

Approved: 3/1/11

PACIFICA-COASTSIDE CREDIT UNION, Pacifica, to merge with and into SAN FRANCISCO FIRE CREDIT UNION, San Francisco

Filed: 5/5/11

**MONEY TRANSMITTER APPLICATION****NEW TRANSMITTER****Filed: 4****Approved: 1**

CASH EDGE, INC.

Filed: 4/11/11

COMDATA, INC.

Filed: 10/4/10

Approved: 3/24/11

ITC FINANCIAL LICENSES, INC.

Filed: 10/20/10

LIBERTADCARD, INC.

Filed: 5/13/11

VCB MONEY, INC.

Filed: 5/16/11

**MONEY TRANSMITTER APPLICATION**

**ACQUISITION OF CONTROL**

**Filed: 2**

**Approved: 1**

CATALINA ACQUISITIONS, LLC, to acquire control of UNIDOS FINANCIAL SERVICES, INC.

Filed: 3/10/11

PROGRESS INTERNATIONAL, LLC, to acquire control of UNIDOS FINANCIAL SERVICES, INC.

Filed: 10/11/10

SIGUE CORPORATION, to acquire control of GROUPEX FINANCIAL CORPORATION

Filed: 10/20/10

Approved: 5/26/11