

DEPARTMENT OF BUSINESS OVERSIGHT
SUMMARY OF PENDING APPLICATIONS AS OF JULY 2013

<u>APPLICATION TYPE</u>	<u>PAGE NO.</u>
BANK APPLICATION	
MERGER	1
PURCHASE OF PARTIAL BUSINESS UNIT	1
NEW BRANCH	2
NEW FACILITY	2
BRANCH OFFICE RELOCATION	3
FACILITY RELOCATION	3
DISCONTINUANCE OF BRANCH OFFICE	3
DISCONTINUANCE OF FACILITY	6
CHANGE OF NAME	6
PREMIUM FINANCE COMPANY APPLICATION	
NEW PREMIUM FINANCE COMPANY	6
HEAD OFFICE RELOCATION	7
TRUST COMPANY APPLICATION	
ACQUISITION OF CONTROL	11
FOREIGN (OTHER NATION) BANK APPLICATION	
NEW OFFICE	11
DISCONTINUANCE OF OFFICE	11
FOREIGN (OTHER STATE) BANK APPLICATION	
NEW FACILITY	12
CREDIT UNION APPLICATION	
NEW CREDIT UNION	12
MERGER	12
CHANGE OF NAME	13
MONEY TRANSMITTER APPLICATION	
NEW TRANSMITTER	13
ACQUISITION OF CONTROL	15

BANK APPLICATION**MERGER****Filed: 2 Approved: 1 Effected: 2**

BBCN BANK, Los Angeles, California, requests DBO's approval to merge with THE FOSTER BANK, Chicago, Illinois
Filed: 5/20/13
Approved: 7/26/13

BEACH BUSINESS BANK, Manhattan Beach, requests DBO's approval to merge with THE PRIVATE BANK OF CALIFORNIA, Los Angeles (and for the surviving bank to be renamed THE PRIVATE BANK OF CALIFORNIA)
Filed: 2/12/13
Approved: 3/21/13
Effected: 7/1/13

CENTRAL VALLEY COMMUNITY BANK, Fresno, requests DBO's approval to merge with VISALIA COMMUNITY BANK, Visalia
Filed: 2/7/13
Approved: 3/25/13
Effected: 7/1/13

GRANDPOINT BANK, Los Angeles, requests DBO's approval to merge with REGENTS BANK, N.A., La Jolla
Filed: 5/29/13

GRANDPOINT BANK, Los Angeles, requests DBO's approval to merge with GILMORE BANK, Los Angeles
Filed: 7/9/13

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

CATHAY BANK, Los Angeles, California requests DBO's approval to acquire the Las Vegas, Nevada branch office of NEVADA NATIONAL BANK, Las Vegas, Nevada
Filed: 3/27/13
Approved: 4/22/13
Effected: 6/17/13

OPUS BANK, Irvine, requests DBO's approval to acquire four branch offices of CALIFORNIA BANK & TRUST, San Diego
Filed: 5/8/13
Approved: 6/13/13

BANK APPLICATION**NEW BRANCH****Notified: 1 Opened: 5**

BANK OF THE WEST
12080 Blue Valley Parkway, Overland Park, Johnson County, Kansas
Opened: 7/22/13

CATHAY BANK
2672 E. Garvey Avenue South, West Covina, Los Angeles County
Notified: 3/20/13

MECHANICS BANK
3350 California Boulevard, Napa, Napa County
Opened: 6/10/13

OPUS BANK
950 Pacific Avenue, Tacoma, Pierce County, Washington
Opened: 7/1/13

RIVER VALLEY COMMUNITY BANK
426 Sutton Way, Grass Valley, Nevada County
Opened: 7/29/13

SEACOAST COMMERCE BANK
200 North Maryland Avenue, Glendale, Los Angeles County
Opened: 7/1/13

NEW FACILITY**Notified: 1 Opened: 2**

COMMONWEALTH BUSINESS BANK
10497 Towne and Country Way, Houston, Harris County, Texas
Opened: 7/1/13

HERITAGE OAKS BANK
5378 Calle Real, Goleta, Santa Barbara County
Notified: 7/19/12

SECURITY BANK OF CALIFORNIA
78000 Fred Waring Drive, Palm Desert, Riverside County
Opened: 7/1/13

BANK APPLICATION**BRANCH OFFICE RELOCATION****Effected: 1**

OPUS BANK

From 200 108th Avenue NE, to 188 106th Avenue NE, Bellevue, King County,
Washington

Effected: 7/1/13

FACILITY RELOCATION**Effected: 3**

CALIFORNIA REPUBLIC BANK

From 1431 Greenway Drive, to 400 E. Las Colinas Boulevard, Irving, Dallas County,
Texas

Effected: 7/15/13

EAST WEST BANK

From Suite 2, 18F, No. 1, Songzhi Road, Xinyi District, to Suite B, 10F, No. 1, Songzhi
Road, Xinyi District, Taipei, Taiwan, Republic of China

Effected: 7/29/13

SEACOAST COMMERCE BANK

From 14 Corporate Plaza, Newport Beach, to 999 Corporate Drive, Ladera Ranch,
Orange County

Effected: 7/8/13

DISCONTINUANCE OF BRANCH OFFICE**Notified: 33 Discontinued: 4**

AMERICAN SECURITY BANK

2163 Compton Avenue, Corona, Corona County

Notified: 4/11/13

BANAMEX USA

- 337 W. Mariposa Road, Nogales, Santa Cruz County, Arizona
- 200 East 4th Street, Calexico, Imperial County, California
- 2325 Roll Drive, San Diego, San Diego County, California
- 416 W. San Ysidro Boulevard, San Diego, San Diego County, California
- 2370 N. Expressway, Brownsville, Cameron County, Texas
- 425 N. Stanton Street, El Paso, El Paso County, Texas
- 5300 San Dario Avenue, Laredo, Webb County, Texas
- 2204 S. 10th Street, McAllen, Hidalgo County, Texas

Notified: 7/23/13

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

BANK OF RIO VISTA
2 Nove Way, Valley Springs, Calaveras County
Notified: 3/28/13

BANK OF THE ORIENT
1016 Maunakea Street, Honolulu, Honolulu County, Hawaii
Notified: 5/2/13

BANK OF THE WEST
8900 West 135th Street, Overland Park, Johnson County, Kansas
Notified: 2/22/13
Discontinued: 7/19/13

BANK OF THE WEST
10808 Forth Street, Omaha, Douglas County, Nebraska
Notified: 3/15/13

BANK OF THE WEST
520 Carolyn Weston Boulevard, Stockton, San Joaquin County
Notified: 5/30/13

BANK OF THE WEST
401 SW 5th Avenue, Portland, Multnomah County, Oregon
Notified: 6/25/13

BANK OF THE WEST
4503 North 30th Street, Omaha, Douglas County, Nebraska
Notified: 6/25/13

BANK OF THE WEST
34301 Old Black Canyon Highway, Black Canyon City, Yavapai County, Arizona
Notified: 6/25/13

BANK OF THE WEST
7117 North Prospect Avenue, Gladstone, Clay County, Missouri
Notified: 7/22/13

BBCN BANK

- 3581 El Camino Real, Santa Clara, Santa Clara County
- 21080 Golden Spring Drive, Diamond Bar, Los Angeles County
- 31217 Pacific Highway South, Federal Way, King County, Washington
- 1155 N. 130th Street, Seattle, King County, Washington

Notified: 6/19/13

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

308 N. La Cadena Drive, Colton, San Bernardino County

Notified: 4/8/13

FARMERS & MERCHANTS BANK OF CENTRAL CALIFORNIA

1700 McHenry Avenue, Modesto, Stanislaus County

Notified: 4/5/13

FIRST MOUNTAIN BANK

42142 Big Bear Boulevard, Big Bear Lake, San Bernardino County

Notified: 4/16/13

Discontinued: 7/19/13

GBC INTERNATIONAL BANK

1201 N. 175th Street, Shoreline, King County, Washington

Notified: 1/22/13

OPUS BANK

- 100 Laguna Road, Fullerton, Orange County

- 2400 East Chapman Avenue, Fullerton, Orange County

Notified: 6/3/13

PACIFIC WESTERN BANK

5155 Irwindale Avenue, Irwindale, Los Angeles County

Notified: 7/25/13

STATE BANK OF INDIA (CALIFORNIA)

22019 Sherman Way, Canoga Park, Los Angeles County

Notified: 4/17/13

SUMMIT STATE BANK

701 Sonoma Mountain Parkway, Petaluma, Sonoma County

Notified: 5/28/13

SUNWEST BANK

24422 Avenida de la Carlota, Laguna Hills, Orange County

Notified: 2/21/13

Discontinued: 7/19/13

SUNWEST BANK

704 S. Main Street, Cottonwood, Yavapai County, Arizona

Notified: 3/20/13

Discontinued: 7/26/13

TRI COUNTIES BANK

1915 Douglas Boulevard, Roseville, Placer County

Notified: 4/9/13

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

TRI COUNTIES BANK
3250 Arena Boulevard, Sacramento, Sacramento County
Notified: 5/14/13

TRI COUNTIES BANK
3020 Floyd Avenue, Modesto, Stanislaus County
Notified: 6/13/13

WESTAMERICA BANK
601 Ferry Street, Martinez, Contra Costa County
Notified: 4/9/13

DISCONTINUANCE OF FACILITY

Discontinued: 3

BANK OF THE WEST
1188 Padre Drive, Salinas, Monterey County
Discontinued: 3/1/13

HERITAGE BANK OF COMMERCE
740 4TH Street, Santa Rosa, Sonoma County
Discontinued: 6/30/13

SEACOAST COMMERCE BANK
77-564 Country Club Drive, Palm Desert, Riverside County
Discontinued: 7/31/13

CHANGE OF NAME

Notified: 1

CHINATRUST BANK (U.S.A.) to change its name to CTBC BANK CORP. U.S.A.
Notified: 4/11/13

PREMIUM FINANCE COMPANY APPLICATION**NEW PREMIUM FINANCE COMPANY**

Filed: 1 Approved: 2 Opened: 1

ALLIANCE PREMIUM FINANCE, INC.
5315 Laurel Canyon Boulevard, Valley Village, Los Angeles County
Filed: 6/25/13

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

EVERGUARD FINANCIAL SERVICES OF CALIFORNIA, INC.
6010 Commerce Boulevard, Rohnert Park, Sonoma County
Filed: 3/26/13
Approved: 4/23/13

MAIN STREET PREMIUM FINANCE COMPANY
600 West Broadway, San Diego, San Diego County
Filed: 4/2/13
Approved: 4/30/13
Opened: 7/23/13

OMNISURE GROUP PFCA, INC.
2361 W. 20th Street, Los Angeles, Los Angeles County
Filed: 2/4/13
Approved: 3/12/13

HEAD OFFICE RELOCATION**Effected: 33**

ALTAIR PREMIUM FINANCE CORP.
From 500 North State College Boulevard, Orange, to 660 Newport Beach Drive,
Newport Beach, Orange County
Effected: 7/1/13

AMERICAN FINANCIAL PLAN, INC.
From 500 North State College Boulevard, Orange, to 660 Newport Beach Drive,
Newport Beach, Orange County
Effected: 7/1/13

BIRCH FINANCIAL, INC.
From 500 North State College Boulevard, Orange, to 660 Newport Beach Drive,
Newport Beach, Orange County
Effected: 7/1/13

CHELSEA FINANCIAL GROUP, INC.
From 500 North State College Boulevard, Orange, to 660 Newport Beach Drive,
Newport Beach, Orange County
Effected: 7/1/13

COLLIER FINANCIAL, INC.
From 500 North State College Boulevard, Orange, to 660 Newport Beach Drive,
Newport Beach, Orange County
Effected: 7/1/13

PREMIUM FINANCE COMPANY APPLICATION**HEAD OFFICE RELOCATION (Continued)**

DISCOVERY PREMIUM FINANCE, INC.

From 500 North State College Boulevard, Orange, to 660 Newport Beach Drive,
Newport Beach, Orange County

Effected: 7/1/13

E.T.I. FINANCIAL CORPORATION

From 500 North State College Boulevard, Orange, to 660 Newport Beach Drive,
Newport Beach, Orange County

Effected: 7/1/13

ECONOMY PREMIUM FINANCE, INC.

From 500 North State College Boulevard, Orange, to 660 Newport Beach Drive,
Newport Beach, Orange County

Effected: 7/1/13

EMPIRE PREMIUM FINANCE COMPANY

From 500 North State College Boulevard, Orange, to 660 Newport Beach Drive,
Newport Beach, Orange County

Effected: 7/1/13

EVERGREEN PREMIUM FINANCE CORP.

From 500 North State College Boulevard, Orange, to 660 Newport Beach Drive,
Newport Beach, Orange County

Effected: 7/1/13

EXECUTIVE FINANCE, INC.

From 500 North State College Boulevard, Orange, to 660 Newport Beach Drive,
Newport Beach, Orange County

Effected: 7/1/13

FARMINGDALE PREMIUM FINANCE

From 500 North State College Boulevard, Orange, to 660 Newport Beach Drive,
Newport Beach, Orange County

Effected: 7/1/13

FIRST PROVIDENT BANCORP, INC.

From 500 North State College Boulevard, Orange, to 660 Newport Beach Drive,
Newport Beach, Orange County

Effected: 7/1/13

GOTOPREMIUMFINANCE.COM

From 21820 Burbank Boulevard, to 6200 Canoga Avenue, Woodland Hills, Los Angeles
County

Effected: 7/1/13

PREMIUM FINANCE COMPANY APPLICATION**HEAD OFFICE RELOCATION (Continued)**

GRANITE PREMIUM FINANCE, INC.

From 500 North State College Boulevard, Orange, to 660 Newport Beach Drive,
Newport Beach, Orange County

Effected: 7/1/13

INSURANCE INSTALLMENT SERVICES, INC.

From 500 North State College Boulevard, Orange, to 660 Newport Beach Drive,
Newport Beach, Orange County

Effected: 7/1/13

LADERA PREMIUM FINANCE CO.

From 500 North State College Boulevard, Orange, to 660 Newport Beach Drive,
Newport Beach, Orange County

Effected: 7/1/13

MACRO PREMIUM FINANCE

From 500 North State College Boulevard, Orange, to 660 Newport Beach Drive,
Newport Beach, Orange County

Effected: 7/1/13

NEWPORT PREMIUM FINANCE, INC.

From 500 North State College Boulevard, Orange, to 660 Newport Beach Drive,
Newport Beach, Orange County

Effected: 7/1/13

ONE WEST FINANCING

From 500 North State College Boulevard, Orange, to 660 Newport Beach Drive,
Newport Beach, Orange County

Effected: 7/1/13

PACIFIC COAST PREMIUM FINANCE CORP.

From 500 North State College Boulevard, Orange, to 660 Newport Beach Drive,
Newport Beach, Orange County

Effected: 7/1/13

PACIFIC PREMIUM FINANCE, INC.

From 500 North State College Boulevard, Orange, to 660 Newport Beach Drive,
Newport Beach, Orange County

Effected: 7/1/13

PACIFIC RISK & FINANCIAL SERVICES, INC.

From 500 North State College Boulevard, Orange, to 660 Newport Beach Drive,
Newport Beach, Orange County

Effected: 7/1/13

PREMIUM FINANCE COMPANY APPLICATION**HEAD OFFICE RELOCATION (Continued)****PLATINUM PREMIUM FINANCE**

From 500 North State College Boulevard, Orange, to 660 Newport Beach Drive,
Newport Beach, Orange County

Effectuated: 7/1/13

PRIORITY ONE PREMIUM FINANCE, INC.

From 500 North State College Boulevard, Orange, to 660 Newport Beach Drive,
Newport Beach, Orange County

Effectuated: 7/1/13

PROFESSIONAL PREMIUM FINANCE CORP.

From 500 North State College Boulevard, Orange, to 660 Newport Beach Drive,
Newport Beach, Orange County

Effectuated: 7/1/13

RSA PREMIUM FINANCE COMPANY

From 500 North State College Boulevard, Orange, to 660 Newport Beach Drive,
Newport Beach, Orange County

Effectuated: 7/1/13

SHORE ACCEPTANCE CORP.

From 500 North State College Boulevard, Orange, to 660 Newport Beach Drive,
Newport Beach, Orange County

Effectuated: 7/1/13

SNOWCREST FUNDING, INC.

From 500 North State College Boulevard, Orange, to 660 Newport Beach Drive,
Newport Beach, Orange County

Effectuated: 7/1/13

VALLEY PREMIUM FINANCE COMPANY

From 500 North State College Boulevard, Orange, to 660 Newport Beach Drive,
Newport Beach, Orange County

Effectuated: 7/1/13

WEST COAST PREMIUM FINANCE CORP.

From 500 North State College Boulevard, Orange, to 660 Newport Beach Drive,
Newport Beach, Orange County

Effectuated: 7/1/13

WESTERN TRUCK INSURANCE

From 500 North State College Boulevard, Orange, to 660 Newport Beach Drive,
Newport Beach, Orange County

Effectuated: 7/1/13

PREMIUM FINANCE COMPANY APPLICATION

HEAD OFFICE RELOCATION (Continued)

WESTPORT FINANCE SERVICES, INC.
From 500 North State College Boulevard, Orange, to 660 Newport Beach Drive,
Newport Beach, Orange County
Effected: 7/1/13

TRUST COMPANY APPLICATION

ACQUISITION OF CONTROL

Filed: 1

CROWELL/SPFHC TRUST AND ANDREW E. CROWELL, TRUSTEE., to acquire
control of SAN PASQUAL FIDUCIARY TRUST COMPANY
Filed: 7/24/13

FOREIGN (OTHER NATION) BANK APPLICATION

NEW OFFICE

Filed: 1 Approved: 1

BANK HAPOALIM B.M.
555 South Flower Street, Los Angeles, Los Angeles County (Representative Office)
Filed: 7/24/13

CHINA CONSTRUCTION BANK
City and County of San Francisco (Wholesale branch)
Filed: 10/2/12
Approved: 3/22/13

DISCONTINUANCE OF OFFICE

Filed: 1

STANDARD CHARTERED BANK
601 South Figueroa Street, Los Angeles, Los Angeles County
Filed: 7/10/13

FOREIGN (OTHER STATE) BANK APPLICATION**NEW FACILITY****Filed: 2****Notified: 4**

DORSEY & WHITNEY TRUST COMPANY LLC

305 Lytton Avenue, Palo Alto, Santa Clara County County (Facility – Uninsured Trust Company)

Filed: 4/18/13

RELIANCE TRUST COMPANY OF DELAWARE

444 South Flower Street, Los Angeles, Los Angeles County (Facility – Uninsured Trust Company)

Filed: 3/18/13

UBS BANK USA

- 555 California Street, City of San Francisco, County of San Francisco (Facility – Insured Bank)
- 2029 Century Park East, City of Century City, County of Los Angeles
- 301 East Ocean Boulevard, City of Long Beach, County of Los Angeles
- 725 S. Figueroa Street, City of Los Angeles, County of Los Angeles

Notified: 12/10/12

CREDIT UNION APPLICATION**NEW CREDIT UNION****Filed: 1**

ABUNDANT LIVING CREDIT UNION

9269 Utica Avenue, Rancho Cucamonga, San Bernardino County

Filed: 3/31/12

MERGER**Filed: 3****Effectuated: 2**

AMERICA'S CHRISTIAN CREDIT UNION, Glendora, requests DBO's approval to merge with LUTHERAN CREDIT UNION, Brea

Filed: 1/15/13

Approved: 4/10/13

Effectuated: 7/25/13

CLEARPATH FEDERAL CREDIT UNION, Glendale, requests DBO's approval to merge with LITHUANIAN CREDIT UNION, Los Angeles

Filed: 6/3/13

CREDIT UNION APPLICATION**MERGER (Continued)**

MENDO LAKE CREDIT UNION, Ukiah, requests DBO's approval to merge with FORT BRAGG COMMUNITY FEDERAL CREDIT UNION, Fort Bragg

Filed: 5/22/13

NUVISION FEDERAL CREDIT UNION, Huntington Beach, requests DBO's approval to merge with PACIFIC RESOURCES CREDIT UNION, Los Angeles

Filed: 2/1/13

Approved: 4/10/13

Effected: 6/28/13

PROVIDENT CREDIT UNION, Redwood City, requests DBO's approval to merge with ALAMEDA CREDIT UNION, Alameda

Filed: 5/7/13

CHANGE OF NAME

Effected: 1

MONTEREY COUNTY EMPLOYEES CREDIT UNION, to change its name to ALLUS CREDIT UNION

Effected: 5/13/13

MONEY TRANSMITTER APPLICATION**NEW TRANSMITTER**

Filed: 6

Approved: 7

Withdrawn: 1

License issued: 2

ACE PAYMENT SERVICES, INC. (Originally applied as ACE CASH EXPRESS, INC.)

Filed: 7/1/11

Approved: 11/15/12

AMAZON PAYMENTS, INC.

Filed: 6/23/11

Approved: 6/27/13

FIRMA FOREIGN EXCHANGE CORPORATION (U.S.) LTD.

Filed: 6/26/12

Approved: 4/5/13

License issued: 6/26/13

GOPAGO, INC.

Filed: 9/13/12

Withdrawn: 6/25/13

MONEY TRANSMITTER APPLICATION**NEW TRANSMITTER (Continued)**

IDT PAYMENT SERVICES, INC.
Filed: 3/29/13

INTUIT PAYMENTS INC.
Filed: 7/25/12
Approved: 4/5/13

INTUIT PAYROLL SERVICES, LLC
Filed: 6/3/13

KUAPAY, INC.
Filed: 5/24/13

LIBERTADCARD, INC.
Filed: 5/13/11
Approved: 11/15/11

MONEYDART GLOBAL SERVICES INC.
Filed: 12/7/12

OBOPAY, INC.
Filed: 6/28/11
Approved: 9/19/12

PAYNEARME MT, INC.
Filed: 11/14/12
Approved: 6/27/13

SKRILL USA, INC. (Originally applied as MONEYBOOKERS USA, INC.)
Filed: 10/20/11
Approved: 6/20/13

STANDARD CO. USA INC. D/B/A STANDARD EXPRESS
Filed: 5/30/13

VIAMERICAS MONEY SERVICES CORPORATION
Filed: 5/17/13
Approved: 6/20/13
License issued: 7/26/13

WORLD FIRST USA, INC.
Filed: 2/26/13

MONEY TRANSMITTER APPLICATION

ACQUISITION OF CONTROL

Approved: 1

TOTAL SYSTEM SERVICES, INC. requests DBO's approval to acquire control of NETSPEND HOLDINGS, INC. and NETSPEND CORPORATION

Filed: 4/8/13

Approved: 6/11/13