

DEPARTMENT OF FINANCIAL INSTITUTIONS
SUMMARY OF PENDING APPLICATIONS AS OF JUNE 2013

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**ACQUISITION OF CONTROL****Approved: 1**

TAYLOR INTERNATIONAL FUND, LTD., TAYLOR ASSET MANAGEMENT, INC. AND
STEPHEN S. TAYLOR, JR., requests DFI's approval to acquire control of SIERRA
VISTA BANK
Filed: 1/11/13
Approved: 2/7/13

MERGER

Filed: 2 Approved: 2 Effected: 2

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

BEACH BUSINESS BANK, Manhattan Beach, requests DFI's approval to merge with
THE PRIVATE BANK OF CALIFORNIA, Los Angeles
Filed: 2/12/13
Approved: 3/21/13

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

GRANDPOINT BANK, Los Angeles, California, requests DFI's approval to merge with
BANK OF TUCSON, Tucson, Arizona
Filed: 3/4/13
Approved: 5/9/13
Effected: 6/21/13

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

PACIFIC PREMIER BANK, Irvine, requests DFI's approval to merge with SAN DIEGO
TRUST BANK, San Diego
Filed: 3/11/13
Approved: 4/8/13
Effected: 6/25/13

BANK APPLICATION**PURCHASE OF PARTIAL BUSINESS UNIT****Filed: 1 Approved: 1**

CATHAY BANK, Los Angeles, California requests DFI'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

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

NEW BRANCH**Notified: 1 Opened: 1**

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

HERITAGE BANK OF COMMERCE
333 W. El Camino Real, Sunnyvale, Santa Clara County
Opened: 6/17/13

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

BBCN BANK
7535 Little River Turnpike, Annandale, Fairfax County, Virginia
Opened: 6/3/13

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

HEAD OFFICE REDESIGNATION**Effected: 2**

BAY COMMERCIAL BANK
From 1280 Civic Drive, to 500 Ygnacio Valley Road, Walnut Creek, Contra Costa County
Effected: 6/24/13

BANK APPLICATION**HEAD OFFICE REDESIGNATION (Continued)**

CHINATRUST BANK (U.S.A.)

From 22939 Hawthorne Boulevard, Torrance, to 801 South Figueroa Street, Los Angeles, Los Angeles County (and for the former head office to be redesignated the Torrance branch office)

Effectuated: 6/24/13

BRANCH OFFICE RELOCATION

Effectuated: 2

PINNACLE BANK

From 1368 South Main Street, to 1276 A South Main Street, Salinas, Monterey County

Effectuated: 6/3/13

PRESIDIO BANK

From 703 Second Street, to 200 Fourth Street, Santa Rosa, Sonoma County

Effectuated: 6/1/13

DISCONTINUANCE OF BRANCH OFFICE

Notified: 27

Discontinued: 6

AMERICAN SECURITY BANK

2163 Compton Avenue, Corona, Corona County

Notified: 4/11/13

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

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

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

CHINATRUST BANK (USA)

22939 Hawthorne Boulevard, Torrance, Los Angeles County

Notified: 5/13/13

Discontinued: 6/28/13

CITIZENS BUSINESS BANK

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

Notified: 4/8/13

EAST WEST BANK

1900 Avenue of the Stars, Los Angeles, Los Angeles County

Notified: 2/12/13

Discontinued: 6/7/13

EAST WEST BANK

19267 Colima Road, Rowland Heights, Los Angeles County

Notified: 2/5/13

Discontinued: 6/21/13

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

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

GBC INTERNATIONAL BANK

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

Notified: 1/22/13

HERITAGE BANK OF COMMERCE

175 E. El Camino Real, Mountain View, Santa Clara County

Notified: 3/22/13

Discontinued: 6/14/13

OPUS BANK

- 100 Laguna Road, Fullerton, Orange County
- 2400 East Chapman Avenue, Fullerton, Orange County

Notified: 6/3/13

PREMIER VALLEY BANK

35344 Hwy. 41, Coarsegold, Madera County

Notified: 2/14/13

Discontinued: 5/31/13

SAVINGS BANK OF MENDOCINO COUNTY

904 North State Street, Ukiah, Mendocino County

Notified: 3/26/13

Discontinued: 6/28/13

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

SUNWEST BANK

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

Notified: 3/20/13

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

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

INDUSTRIAL BANK APPLICATION**NEW FACILITY**

Opened: 1

CAPITALSOURCE BANK
21250 Hawthorne Boulevard, Torrance, Los Angeles County
Opened: 6/3/13

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

Filed: 1 Approved: 3

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

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

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

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

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

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

Approved: 1

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

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: 2 Approved: 2 Effected: 1**

AMERICA'S CHRISTIAN CREDIT UNION, Glendora, requests DFI's approval to merge with LUTHERAN CREDIT UNION, Brea
 Filed: 1/15/13
 Approved: 4/10/13

MENDO LAKE CREDIT UNION, Ukiah, requests DFI's approval to merge with FORT BRAGG COMMUNITY FEDERAL CREDIT UNION, Fort Bragg
 Filed: 5/22/13

NUVISION FEDERAL CREDIT UNION, Huntington Beach, requests DFI's approval to merge with PACIFIC RESOURCES CREDIT UNION, Los Angeles
 Filed: 2/1/13
 Approved: 4/10/13

PROVIDENT CREDIT UNION, Redwood City, requests DFI's approval to merge with ALAMEDA CREDIT UNION, Alameda
 Filed: 5/7/13

VALLEY FIRST CREDIT UNION, Modesto, requests DFI's approval to merge with STATE EMPLOYEES #84 CREDIT UNION, Tracy
 Filed: 4/29/13
 Effected: 6/30/13

MONEY TRANSMITTER APPLICATION**NEW TRANSMITTER****Filed: 7 Approved: 9 License issued: 2**

ACE PAYMENT SERVICES, INC. (Originally applied as ACE CASH EXPRESS, INC.)
 Filed: 7/1/11
 Approved: 11/15/12

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

ADP PAYROLL SERVICES, INC.

Filed: 6/21/11

Approved: 4/26/12

License Issued: 6/25/13

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

GOPAGO, INC.

Filed: 9/13/12

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

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

PRECASH, INC.

Filed: 8/10/12

Approved: 4/18/13

License Issued: 6/20/13

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

WORLD FIRST USA, INC.

Filed: 2/26/13

ACQUISITION OF CONTROL**Approved: 2**

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

Filed: 4/8/13

Approved: 6/11/13

TRILOGY EQUITY PARTNERS, LLC requests DFI's approval to acquire control of BEAMIT, INC.

Filed: 2/8/13

Approved: 4/18/13