

**COLORADO DIVISION OF BANKING**  
**Financial Institution Activity**  
**February 2014**

The Financial Institution Activity Report, or "Bulletin", as it is more commonly known, is a listing of applications that have been approved by the Banking Board, either during a regularly scheduled meeting or by way of powers delegated to the State Bank Commissioner. When an application is approved, it is entered on the Bulletin. When the transaction is complete, i.e., an institution opens, a branch closes, etc., the completion date is reported and the item is removed from the Bulletin the following month.

**COMMERCIAL BANKING ACTIVITY**

<b>Notice of Intent to Establish a Branch</b>				
<b>Bank</b>	<b>Branch</b>	<b>Address</b>	<b>Approved</b>	<b>Completed</b>
First State Bank of Colorado Hotchkiss, CO	First State Bank of Colorado, Denver Tech Center Branch	8110 East Union Avenue, Suite 125 Denver, CO	6/24/2013	
Steele Street Bank & Trust Denver, CO	Kent Denver School Financial Education Banking Center	4000 East Quincy Avenue Englewood, CO	6/24/2013	
CoBiz Bank Denver, CO	CBB - Fort Collins	224 Canyon Avenue Fort Collins, CO	9/9/2013	
CoBiz Bank Denver, CO	CBB - Colorado Springs	2 North Nevada Avenue, Suite A Colorado Springs, CO	9/9/2013	
Alpine Bank Glenwood Springs, CO	Alpine Bank, Denver Union Station	1777 Wynkoop Street Denver, CO	9/24/2013	
FirstBank Lakewood, CO	FirstBank - Smoky Hill and Arapahoe	25541 East Smoky Hill Road Aurora, CO	10/22/2013	
First Western Trust Bank Denver, CO	First Western Trust Bank Jackson Hole	690 South US Highway 89, Suite 260 Jackson, WY	11/14/2013	2/3/2014
FirstBank Lakewood, CO	FirstBank - 16th and Wynkoop	1777 16th Street Denver, CO	11/27/2013	

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**Notice of Intent to Establish a Branch (cont.)**

<b>Bank</b>	<b>Branch</b>	<b>Address</b>	<b>Approved</b>	<b>Completed</b>
FirstBank Lakewood, CO	FirstBank - College and Mountain	100 South College Avenue Fort Collins, CO	12/5/2013	
FirstBank Lakewood, CO	FirstBank - Power and Superstition	1720 South Power Road Mesa, AZ	2/6/2014	
Front Range Bank Lakewood, CO	Front Range Bank - Cherry Creek Branch	231 Detroit Street Denver, CO	2/20/2014	

**Notice of Intent to Relocate Main Office**

<b>Bank</b>	<b>From</b>	<b>To</b>	<b>Approved</b>	<b>Completed</b>
Northstar Bank of Colorado Highlands Ranch, CO	6654 Timberline Road Highlands Ranch, CO	7979 East Tufts Avenue, Suite 850 Denver, CO	2/27/2014	

**Notice of Intent to Relocate a Branch**

<b>Branch</b>	<b>From</b>	<b>To</b>	<b>Approved</b>	<b>Completed</b>
Bank of Colorado, Pinnacle Bank	307 West Aztec Avenue Gallup, NM	107 East Aztec Avenue Gallup, NM	11/7/2013	2/15/2014
First State Bank of Colorado Hotchkiss, CO	1000 Main Street Westcliffe, CO	102 South Adams Boulevard Westcliffe, CO	11/27/2013	
ANB Bank Denver, CO	102 North Cascade Avenue Colorado Springs, CO	15 West Cimarron Street Colorado Springs, CO	2/11/2014	
ANB Bank Denver, CO	3485 North Academy Boulevard Colorado Springs, CO	4799 North Academy Boulevard Colorado Springs, CO	2/26/2014	

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<b>Notice of Intent to Close a Branch</b>				
<b>Bank</b>	<b>Branch</b>	<b>Address</b>	<b>Approved</b>	<b>Completed</b>
FirstBank Lakewood, CO	FirstBank - Saddle Rock Branch	7460 Gartrell Road Aurora, CO	12/24/2013	
ANB Bank Denver, CO	ANB Bank - Meridian Branch	9949 South Oswego Street Parker, CO	1/21/2014	
ANB Bank Denver, CO	ANB Bank - Meridian Mobile Branch	9949 South Oswego Street Parker, CO	1/21/2014	
ANB Bank Denver, CO	ANB Bank - SouthGlenn Branch	2241 East Arapahoe Road Centennial, CO	1/21/2014	
CoBiz Bank Denver, CO	Colorado Business Bank - Tremont Branch	1275 Tremont Place Denver, CO	2/25/2014	

**MONEY TRANSMITTERS ACTIVITY**

<b>Approval of Money Transmitters License</b>			
<b>Institution</b>	<b>Address</b>	<b>Approval Date</b>	<b>Completed</b>
Remitly, Inc.	1725 Westlake Avenue North, Suite 105 Seattle, WA	2/20/2014	2/20/2014

<b>Approval of Acquisition/Change of Control/Merger/Purchase &amp; Assumption</b>				
<b>Action</b>	<b>Of</b>	<b>To/Into/By</b>	<b>Approved</b>	<b>Completed</b>
Change of Control	nFinanSe Payments, Inc. Tampa, FL	AccountNow, Inc. San Ramon, CA	11/21/2013	
Change of Control	Skrill USA, Inc. New York, NY	Sentinel Bidco Limited Hampshire, UK	11/21/2013	

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**TRUST COMPANY ACTIVITY**

**No Activity for February**

**LOAN PRODUCTION OFFICE ACTIVITY**

**Approval to Establish a Loan Production Office**

<b>Bank</b>	<b>Address</b>	<b>Approved</b>	<b>Completed</b>
UBS Bank, USA Salt Lake City, UT	4643 South Ulster Street, Suite 1580 Denver, CO	12/24/2012	
Pacific Premier Bank Irvine, CA	100 Fillmore Street Denver, CO	11/7/2013	