

COLORADO DIVISION OF BANKING
Financial Institution Activity
November 2013

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

Approval of Acquisition/Change of Control/Merger/Purchase & Assumption

Action	Of	To/Into/By	Approved	Completed
Merger	Mile High Banks Longmont, CO	First National Bank of Santa Fe Santa Fe, NM	10/17/2013	11/1/2013
Purchase & Assumption	Frontier Bank FSB - Market Place Branch Palm Desert, CA	FirstBank Lakewood, CO	10/17/2013	11/22/2013

Notice of Intent to Establish a Branch

Bank	Branch	Address	Approved	Completed
Bank of Colorado Fort Collins, CO	Bank of Colorado - Loveland Branch	1888 West Eisenhower Loveland, CO	11/27/2012	11/13/2013
FirstBank Lakewood, CO	FirstBank - Aspen Branch	601 East Hopkins Avenue, Unit 1 Aspen, CO	5/28/2013	11/27/2013
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	
FirstBank Lakewood, CO	FirstBank - Bell Branch	5885 West Bell Road Glendale, AZ	8/9/2013	

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Notice of Intent to Establish a Branch (cont.)

Bank	Branch	Address	Approved	Completed
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	
FirstBank Lakewood, CO	FirstBank - 16th and Wynkoop	1777 16th Street Denver, CO	11/27/2013	

Notice of Intent to Establish a Branch through Conversion

Bank	Branch	Address	Approved	Completed
CoBiz Bank Denver, CO	CBB - Private Banking <i>(Trust facility conversion)</i>	1099 18th Street, Suite 3010 Denver, CO	7/29/2013	11/22/2013

Notice of Intent to Relocate a Branch

Branch	From	To	Approved	Completed
Bank of Colorado Fort Morgan Branch	401 Main Street Fort Morgan, CO	100 East Platte Avenue Fort Morgan, CO	7/8/2013	9/28/2013
FirstBank - I-10 and Washington Branch	39-575 Washington Street, Suite 101 Palm Desert, CA	39580 Washington Street Palm Desert, CA	10/17/2013	11/22/2013

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Notice of Intent to Relocate a Branch (cont.)

Branch	From	To	Approved	Completed
Bank of Colorado, Pinnacle Bank	307 West Aztec Avenue Gallup, NM	107 East Aztec Avenue Gallup, NM	11/7/2013	
First State Bank of Colorado Hotchkiss, CO	1000 Main Street Westcliffe, CO	102 South Adams Boulevard Westcliffe, CO	11/27/2013	

Notice of Intent to Close a Branch

Bank	Branch	Address	Approved	Completed
Valley Bank & Trust Brighton, CO	Valley Bank & Trust - East Branch	2380 East Bridge Street Brighton, CO	9/9/2013	
Valley Bank & Trust Brighton, CO	Valley Bank & Trust - Lyons Branch	304 Second Avenue Lyons, CO	11/15/2013	

MONEY TRANSMITTERS ACTIVITY

Approval of Money Transmitters License

Institution	Address	Approval Date	Completed
IDT Payment Services, Inc.	550 Broad Street Newark, NJ	7/18/2013	
Payoneer Inc.	1841 Broadway, Suite 520 New York, NJ	8/15/2013	9/1/2013
InteliSpend Prepaid Solutions, LLC	1400 South Highway Drive Fenton, MO	9/19/2013	11/12 <i>Withdrawn by applicant</i>

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Approval of Money Transmitters License (cont.)

Institution	Address	Approval Date	Completed
TouchPay Holdings, LLC	7891 Mesquite Bend Drive, Suite 101 Irving, TX	10/17/2013	
Swanson Services Corporation	1133 Pennsylvania Street Denver, CO	11/21/2013	11/21/2013

Approval of Acquisition/Change of Control/Merger/Purchase & Assumption

Action	Of	To/Into/By	Approved	Completed
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	

TRUST COMPANY ACTIVITY

No Activity for November

LOAN PRODUCTION OFFICE ACTIVITY

Approval to Establish a Loan Production Office

Bank	Address	Approved	Completed
UBS Bank, USA Salt Lake City, UT	4643 South Ulster Street, Suite 1580 Denver, CO	12/24/2012	
NorthStar Bank of Colorado Highlands Ranch, CO	7979 East Tufts Avenue, Suite 850 Denver, CO	9/24/2013	11/18/2013
Pacific Premier Bank Irvine, CA	100 Fillmore Street Denver, CO	11/7/2013	