E. J. FACE, JR. COMMISSIONER OF FINANCIAL INSTITUTIONS



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### STATE CORPORATION COMMISSION BUREAU OF FINANCIAL INSTITUTIONS

WEEKLY INFORMATION BULLETIN

March 14, 2008

#### **SECTION I**

Section I of the bulletin is a record, for the preceding week, of the receipt of, and actions on all applications by Virginia state chartered banks, out-of-state banks operating in Virginia, bank holding companies, savings institutions, credit unions, industrial loan associations and other entities or persons for: (1) certificates of authority to begin business, (2) acquisitions, (3) branches, (4) trust powers, (5) charter conversions, (6) name changes, (7) changes of location, (8) EFT facilities, and (9) mergers or consolidations. In addition, it lists structural changes of state chartered banks and savings institutions, such as opening and closing of offices and the effective date of mergers, acquisitions and relocations.

This bulletin constitutes the only notice of such activities that you will receive from the Bureau of Financial Institutions. If you desire a public hearing on an application, a written request for such a hearing must be received within 15 days from the date of this bulletin. The request should be addressed to:

E. J. Face, Jr. Commissioner of Financial Institutions Post Office Box 640 Richmond, VA 23218-0640

Communications other than requests for hearings related to an application will be welcomed and will receive careful consideration. All written communications will be made a part of the application file.

#### **SECTION II**

Section II of the bulletin is a record, for your information, of notices received in this office during the preceding week pertaining to various applications by national banks and federal savings institutions filed with the federal agencies shown below:

Comptroller of the Currency Northeastern District Office Director for District Licensing 340 Madison Avenue, Fifth Floor New York, NY 10017-4613 Office of Thrift Supervision 1475 Peachtree Street, N.E. Post Office Box 105217 Atlanta, Georgia 30348-5217

Any comments you may wish to make regarding these applications should be addressed directly to the respective federal agency. A copy of your letter will be appreciated.

### **SECTION I**

### **RELOCATIONS OF VIRGINIA BANK BRANCHES**

DATE	INSTITUTION	LOCATIONS	ACTIVITY				
03/07/08	Planters Bank & Trust Company of Virginia Staunton, VA	From: 2201 N. Augusta Street, To: 2813 N. Augusta Street, both in the City of Staunton, VA	Filed				
03/10/08	First Capital Bank Glen Allen, VA	From: 4101 Dominion Boulevard, To: 11001 West Broad Street, both in Glen Allen, Henrico County, VA	Filed				
BRANCHES OF OUT-OF-STATE BANKS							
03/10/08	HSBC National Bank USA Bethesda, MD	11842 Spectrum Center, Fairfax County, Reston, VA	Opened				

# SECTION II NOTICES RECEIVED OF APPLICATIONS FILED WITH OCC

## **BANK CONVERSIONS**

DATE	DESCRIPTION						
03/01/08	Capital One Bank, Glen Allen, VA to convert from a state bank to a national bank under the name Capital One Bank (USA), National Association						
<u>NEW BANK</u>							
DATE	INSTITUTION	LOCATIONS	ACTIVITY				
03/03/08	Founders Bank & Trust, National Association	One East Market Street, Leesburg, VA	Abandoned				
BRANCHES							
02/11/08	Sonabank, National Association Charlottesville, VA	1 East Market Street, Leesburg, VA	Opened				
02/28/08	First National Bank Christiansburg, VA	111 Franklin Road, Suite 510, Roanoke, VA	Filed				
03/04/08	Sonabank, National Association Charlottesville, VA	10 West Market Street, Leesburg, VA	Filed				