

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



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**STATE CORPORATION COMMISSION  
BUREAU OF FINANCIAL INSTITUTIONS**

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**WEEKLY INFORMATION BULLETIN**

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March 9, 2007

**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  
Southern District  
500 North Akard Street, Suite 1600  
Dallas, Texas 75201

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.

*Weekly Information Bulletin - prepared and distributed by the  
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March 9, 2007*

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**SECTION I**

**APPLICATIONS FILED PURSUANT TO CHAPTER 15 OF TITLE 6.1 OF THE CODE OF VIRGINIA**

<u>DATE</u>	<u>DESCRIPTION</u>	<u>ACTIVITY</u>
03-02-07	The PNC Financial Services Group, Inc., Pittsburgh, PA to acquire Marshall National Bank and Trust Company, Marshall, VA and The National Bank of Fredericksburg, Fredericksburg, VA	Effective

**BRANCHES OF VIRGINIA BANKS**

<u>DATE</u>	<u>INSTITUTION</u>	<u>LOCATIONS</u>	<u>ACTIVITY</u>
02-26-07	First Capital Bank Glen Allen, VA	One James Center 901 East Cary Street City of Richmond, VA	Opened
03-07-07	Bank of Essex Tappahannock, VA	south side of Northumberland Highway, 0.3 miles east of Route 729 Callao, Northumberland County, VA	Approved
		south side of Northumberland Highway, 0.1 miles east of Route 644 Burgess, Northumberland County, VA	Approved
03-07-07	Monarch Bank Chesapeake, VA	3708 Croatan Highway, Unit 1 Kitty Hawk, NC	Filed

**RELOCATION OF BANK BRANCHES**

03-05-07	Second Bank & Trust Culpeper, VA	From: 4700 Harrison Road To: 4805 Lassen Lane both in Spotsylvania County, VA	Filed
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**OUT OF STATE BANK BRANCHES**

03-06-07	TriSummit Bank Kingsport, TN	425 State Street, City of Bristol, VA	Opened
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**CREDIT UNION SERVICE FACILITIES**

01-10-07	Newport News Shipbuilding Employees' Credit Union, Inc. Newport News, VA	12525 Jefferson Avenue Newport News, VA 23602	Opened
02-09-07	Newport News Shipbuilding Employees' Credit Union, Inc. Newport News, VA	5200 West Mercury Boulevard Hampton, VA 23605	Opened

**SECTION II**

**NOTICES RECEIVED OF APPLICATIONS FILED WITH OCC**

None Reported

### **IMPORTANT NOTICE**

The 2006 Annual Report of the Bureau of Financial Institutions has been posted on the Bureau's web site at <http://www.scc.virginia.gov/division/banking/annual.htm>. The report is divided into four sections: (a) Banks, Savings Institutions, Trust Companies, and Credit Unions (b) Mortgage Lender and Broker Licensees, Industrial Loan Associations, Money Transmitters and Credit Counseling Agencies; (c) Consumer Finance Licensees, and (d) Payday Lender Licensees and Check Cashers.