# Community Loan Servicing, LLC

NMLS #2469 www.nmlsconsumeraccess.org (Effective as of June 1, 2024)

Community Loan Servicing, LLC maintains or is in the process of obtaining the required license, registration and/or exemption, if applicable, necessary to conduct origination and or servicing activities in the following states:

<u>Alabama</u>

State of Alabama License No. 21414
State Banking Department Issued 10/05/11

401 Adams Avenue, Suite 680 Consumer Credit License

Montgomery, AL 36104

<u>Alaska</u>

State of Alaska License No. AK2469
Department of Commerce Issued: 07/28/2010

Community & Economic Development Mortgage Broker/Lender License

Division of Banking & Securities 500 W. Seventh Avenue, Ste. 1850

Anchorage, AK 99501

Alaska Department of Commerce, Community License No. 2116443

and Economic Development Issued: 10/4/2022

Division of Corporations, Business & Business License

Professional Licensing P.O. Box 110806 Juneau, AK 99811

<u>Arizona</u>

Mortgage Brokers and Mortgage Bankers Act License No. 0910132

Arizona State Banking Department Issued: 08/22/08

Financial Institutions Mortgage Banker Lic.

100 N. 15<sup>th</sup> Avenue, Ste. 261 Phoenix, Arizona 85004

**Arkansas** 

Mortgage Loan Company Act License No. 15115
Arkansas Securities Department Issued: 04/19/04

Heritage West Building, Third Floor Mortgage Banker/Broker/Servicer

201 East Markham, Suite #300 Little Rock, Arkansas 72201-1692

Arkansas State Board of Collection Agencies License No. 3517 523 S. Louisiana, Ste. 460 Issued. 11/15/04

Little Rock, AR 72201 Collection Agency License

**California** 

Division of Corporations

Department of Financial Protection and Innovation

License No. 603-A121
Finance Lenders Law

Issued: 07/15/04

320 West 4th Street, Suite 750 Finance Lenders

Los Angeles, California 90013

"Licensed by the Department of Financial Protection and Innovation under the California Residential Mortgage Lending Act."

Division of Corporations

Department of Financial Protection and Innovation License No. 413 0604
Residential Mortgage Lending Act Issued: 09/21/04

320 West 4th Street, Suite 750 Residential Mortgage Lending Lic.

Los Angeles, California 90013

Colorado

Uniform Consumer Credit Code License No. SUP-4000137

1525 Sherman Street, 5th Floor Issued: 05/28/04

Denver, Colorado 80203 Supervised Lender's

The Division of Real Estate of Colorado License No. N/A
Department of Regulatory Agencies Issued: 02/08/2011

1560 Broadway Suite 925

Denver, CO 80202

Colorado Department of Law License No. CAR-1000732

Mortgage Company Registration

Mortgage Lender Lic.

Collection Agency Regulation Issued: 07/12/12

1300 Broadway, 6<sup>th</sup> Floor Collection Agency License

Denver, CO 80203

Colorado Department of Law License No. MSV-9000081

Consumer Protection Section, Mortgage Issued: 02/01/22

Servicers, Ralph L. Carr Colorado Judicial Center Mortgage Servicer Notification

1300 Broadway, 6<sup>th</sup> Floor Denver, CO 80203

Phone No.: 720-508-6010

Connecticut

State of Connecticut License No. MS 2469
Department of Banking Issued 01/13/15
Consumer Credit Division Mortgage Servicer Lic.

260 Constitution Plaza Hartford, CT 06103

State of ConnecticutLicense No. ER-2469Department of BankingIssued 09/23/19Consumer Credit DivisionExempt Registration

260 Constitution Plaza

Hartford, CT 06103

**Delaware** 

Licensed Lender ActLicense No. 010470State of DelawareIssued 03/13/09Office of the State Bank CommissionerLicense Lender

Office of the State Bank Commissioner 555 E. Loockerman Street, Ste. 210

Dover, DE 19901

**District of Columbia** 

Mortgage Lender and Broker Act License No. MLB 2469
Department of Insurance, Securities and Banking Bureau Issued: 05/12/04

810 First Street NE, Suite 701

Washington, DC 20002

Florida

Mortgage Brokerage and Mortgage Lending Act License No. MLD404

Department of Banking and Finance Issued: 06/21/11
Office of Financial Regulation Mortgage Lender Servicer Lic.

200 East Gaines Street

Fletcher Building

Tallahassee, Florida 32399-0350

Collection Agency Act Department of Banking and Finance Office of Financial Regulation 200 East Gaines Street Fletcher Building Tallahassee, Florida 32399-0350 License No. CCA9901818 Issued: 04/13/10 Consumer Collection Agency Lic.

<u>Florida</u>

Collection Agency Act Department of Banking and Finance Office of Financial Regulation 200 East Gaines Street Fletcher Building Tallahassee, Florida 32399-0350 License No. COM9900540 Issued: 08/08/22 Commercial Collection Agency Lic.

<u>Georgia</u>

Residential Mortgage Act Department of Banking and Finance Mortgage Division 2990 Brandywine Road, Suite 200 Atlanta, Georgia 30341-5565 License No. 19322 Issued: 05/07/04 Mortgage Lender Lic

<u>Guam</u>

Banking & Insurance Commissioner Ins., Sec., Banking & R/E Branch 1240 Army Drive Barrigada, Guam 96913 License No. 2016-1018 Issued 04/27/16 Mortgage Servicer License

License No.MS 010

Issued: 7/01/10

<u>Hawaii</u>

State of Hawaii Division of Financial Institutions Dept. of Commerce and Consumer Affairs 335 Merchant Street, Room 221 Honolulu, HI 96813

License No. COLAX - 1019 Issued: 9/17/2018

Exempt Out-of-State Collection Agency License

Mortgage Servicer License

State of Hawaii Professional & Vocational Licensing Division Department of Commerce and Consumer Affairs P.O. Box 3469

Honolulu, Hawaii 96801-3469

Collection Agencies

State of Idaho

<u>Idaho</u>

State of Idaho Consumer Finance Bureau/Securities Bureau of Finance 800 Park Blvd., Ste. 200 Boise, ID 83712 License No. MBL-6746 Issued 11/21/08 Department Mortgage Broker/Lender Lic.

Consumer Finance Bureau/Securities Bureau Department of Finance 800 Park Blvd., Ste. 200 Boise, ID 83712 License No. RRL 7694 Issued: 06/04/09 Regulated Lender

State of Idaho Consumer Finance Bureau/Securities Bureau of Finance 800 Park Blvd., Ste. 200 Boise, ID 83712 License No. CCA-9877 Issued 04/17/18 Department Collection Agency Lic. Illinois

Residential Mortgage License Act

State of Illinois, Division of Banking Issued: 03/24/04

Illinois Dept. of Financial & Professional Regulation (IDFPR) Residential Mortgage Lic.

James R. Thompson Center (JRTC)

100 West Randolph Street -9th Floor "Illinois Residential Mortgage Licensee" Chicago, Illinois 60601

**Illinois** 

State of Illinois License No. 017.021395

Issued: 08/03/10 Dept. of Financial & Professional Regulation

Division of Professional Regulations Collection Agency Registration

320 West Washington Street, 3rd Floor

Springfield, IL 62786

City of Chicago License No. 2943723 Business Affairs and Consumer Protection Issued: 09/23/2013

121 N. LaSalle Street

8<sup>th</sup> Floor

Chicago, IL 60602

Regulated Business License (includes Debt Collector)

License No. MB.6759376

**Indiana** 

State of Indiana License No. 11002

Department of Financial Institutions Issued 2/23/09

Consumer Credit Division Non-Depository Division

30 South Meridian Street, Ste. 300

Indianapolis, IN 46204

First Lien Mortgage Lending License

Indiana Secretary of State License No. 2469 Securities Division 302 West Washington Street, Room E111

Indianapolis, IN 46204

Issued 2/05/10 Collection Agency Lic.

<u>Iowa</u>

Mortgage Bankers and Brokers Act License No. 2004-0083 Superintendent of Banking Issued: 04/05/04 East Grand Office Park Mortgage Banker Lic.

200 E. Grand Avenue, Suite 300 Des Moines, Iowa 50309

State of Iowa Collection Agency License Issued: 05/17/04

Consumer Credit Code

**Kansas** 

Mortgage Business Registration License No. MC.0025384

State of Kansas Issued: 04/26/11

Office of the State Bank Commissioner Mortgage Company Lic.

Jayhawk Tower, 700 SW Jackson Street, Suite 300

Topeka, Kansas 66603

Consumer and Mortgage Lending Div License No. SL.0026793

State of Kansas Issued: 09/18/20

Office of the State Bank Commissioner Supervised Loan Lic.

Jayhawk Tower, 700 SW Jackson Street, Suite 300

Topeka, Kansas 66603

Kansas Officer of the State Bank Commissioner License No. NOT.0026845 700 SW Jackson Street, Suite 300 Topeka, KS 66603

Notification

**Kentucky** 

Mortgage Loan Companies Act Office of Financial Institutions 1025 Capital Center Drive, Suite 200

Frankfort, Kentucky 40601

License No. MC22256 Issued: 03/14/08

Mortgage Loan Company License

Louisiana

Louisiana Office of Financial Regulations Residential Mortgage Lending 8660 United Plaza Blvd., 2<sup>nd</sup> Floor

Baton Rouge, LA 70809

License No. N/A Issued: 08/24/09

Residential Mortgage Lending

Louisiana

Louisiana Office of Financial Regulations

Non Depository Division

8660 United Plaza Blvd., 2nd Floor

Baton Rouge, LA 70809

License No. N/A

Issued: 11/20/15

Licensed Lender Main Office

State of Louisiana Secretary of State

Commercial Division 8585 Archives Avenue

Baton Rouge, LA 70809

License No. N/A Issued: 04/19/18

Collection Agency/Debt Registration

**Maine** 

State of Maine

Bureau of Consumer Credit Protection Dept. of Professional & Financial Regulation

35 State House Station Augusta, Maine 04333-0035 License No. SVR6880 Issued: 03/24/04

Loan Servicer Lic.

State of Maine

Bureau of Consumer Credit Protection

Dept. of Professional & Financial Regulation

35 State House Station Augusta, Maine 04333-0035 License No. SLM11213

Issued: 4/15/09

Supervised Lender License

State of Maine

Bureau of Consumer Credit Protection Dept. of Professional & Financial Regulation

35 State House Station Augusta, Maine 04333-0035 License DCL14636 Issued: 12/12/18 Debt Collection License

**Maryland** 

Mortgage Lenders Law

Department of Labor, Licensing & Regulation
Office of the Commissioner of Financial Regulation

500 N. Calvert Street, Room 402 Baltimore, Maryland 21202 License Cert. No. 2469 Issued: 10/27/2005 Mortgage Lender Lic.

Collection Agency Ac

Department of Labor, Licensing & Regulation
Office of the Commissioner of Financial Regulation

500 N. Calvert Street, Room 402 Baltimore, Maryland 21202 License No. 2469 Issued: 02/18/10 Collection Agency Lic.

Massachusetts

Collection Agency Act

License No. DC0852

Commonwealth of Massachusetts

Division of Banks

1000 Washington Street, 10th Floor

Boston, MA 02118

Massachusetts Division of Banks License No. ECR2469 Attn: Mortgage Licensing Unit Issued: 09/22/17

1000 Washington Street, 10th Floor **Exempt Company Registration** 

Boston, MA 02118

**Michigan** 

First Mortgage Lenders, Brokers, and Servicers Act License No.FR 0021524 Issued: 09/29/08

Michigan Department of Commerce Office of Insurance and Financial Services First Mortgage Broker, Lender & Servicer Reg.

530 W. Allegan Street, 7th Floor Lansing, Michigan 48933

Secondary Mortgage Lenders, Brokers, and Servicers Act License No. SR 0010144

Michigan Department of Commerce Issued: 08/25/04

Office of Insurance and Financial Services Secondary Mortgage Broker, Lender & Servicer Reg.

Issued: 6/8/04

Debt Collector Lic.

530 W. Allegan Street, 7th Floor Lansing, Michigan 48933

Minnesota

Residential Mortgage Originator and License No. MN-MO-40109501

Issued: 07/08/08 Servicer Licensing Act

Department of Commerce Residential Mortgage Originator

Licensing Unit - Real Estate 85 7th Place East, Suite 500 St. Paul, Minnesota 55101-2198

State of Minnesota License No. 40196033 Department of Commerce Issued: 02/25/10 Licensing

Division Collection Agency Lic.

85 7th Place East, Ste. 500 St. Paul, MN 55105

**Mississippi** 

Mortgage Consumer Protection Act License No. 2469 Department of Banking and Consumer Finance Issued: 10/3/07 Mortgage Lender Lic.

901 Woolfolk Building, Suite A 501 North West Street Jackson, Mississippi 39201

Missouri

Mortgage Licensing and Residential Mortgage License No. 2469-S **Broker Licensing Act** Issued: 12/03/09

State of Missouri Residential Mortgage Loan Broker License

Division of Finance (Company Registration 08/20/14) 301 W. High Street

Jefferson City, Missouri 65102

**Montana** 

Division of Banking and Financial Institutions License No. 2469 Mortgage Licensing Issued: 08/30/11

301 S. Park Ave, Suite 316 Mortgage Servicer License

Helena, MT 59601

Division of Banking and Financial Institutions License No. 2469 Mortgage Licensing Issued: 05/31/11

301 S. Park Ave, Suite 316

Mortgage Lender License Helena, MT 59601

Division of Banking and Financial Institutions License No. 2469 Mortgage Licensing Issued: 06/20/2017 301 S. Park Avenue, Suite 316 Mortgage Broker License Nebraska

Mortgage Banker Licensing ActLicense No. 799Department of Banking and FinanceIssued: 04/15/041526 K Street, Suite 300Mortgage Banker Lic.

Lincoln, Nebraska 68508

<u>Nevada</u>

Department of Business & Industry License No. 4359
Division of Mortgage Lending Issued: 12/05/16

7220 Bermuda Rd., Ste A Mortgage Servicer License

Las Vegas, NV 89119

State of Nevada License No. CAD11455 (Main Office)

Department of Business and Industry Issued: 01/18/2019 1830 College Parkway, Ste. 100 Collection Agency Lic.

Carson City, NV 89706 License No. CAD11457 (Fort Lauderdale)

Kevin Jonas – CM12710 Carole Kriete – CM12699 Cheryl Lofton – CM12701 <u>New Hampshire</u>

Nondepository Mortgage Bankers and Brokers Act License No. 14272-MB

Banking Department Issued: 06/03/08

53 Regional Drive, Ste. 200 Mortgage Banker Lic.

Concord, New Hampshire 03301

Attn: Consumer Credit Administration Division "Licensed by the New Hampshire Banking Department"

**New Jersey** 

Residential Mortgage Lending Act License No. N/A State of New Jersey Issued: 10/7/10

Department of Banking and Insurance Residential Mortgage Lender Lic.

Licensing Service Bureau – Banking 20 West State Street, 8th Floor

Trenton, NJ 08610

Department of Treasury, Div of Revenue Collection Agency Bond on File

Collection Agency Bond Section Issued: 11/16/04

225 West State Street, 3<sup>rd</sup> Floor (P.O. Box 453)

Trenton, New Jersey 08608 (08646)

Residential Mortgage Lending Act License No. N/A State of New Jersey Issued: 04/30/20

Department of Banking and Insurance Residential Mortgage Servicer Registration.

Licensing Service Bureau – Banking 20 West State Street, 8th Floor

Trenton, NJ 08610

New Mexico

Regulation and Licensing Department License No. 03649
Financial Institutions Division Issued: 04/17/2008

2550 Cerrillos Road, 3<sup>rd</sup> Floor Mortgage Loan Company Lic.

Santa Fe, New Mexico 87505

Collection Agency License License No. CA01104
Department of Financial Institutions Issued: 02/26/04

2550 Cerrillos Road, 3<sup>rd</sup> Floor Collection Agency License

Santa Fe, NM 87505

New York

City of New York License No. 1168733-DCA

Department of Consumer Affairs Issued: 06/15/04
42 Broadway Debt Collection Agency

New York, NY 1004

Collection Agency License

City of Buffalo

Department of Permit & Inspection Services

Office of Licenses

301 City Hall, 65 Niagara Square

Buffalo, NY 14202

State of New York License No. RMLS 308126

License No. CAG11-538512

Collection Agency License

Issued: 09/02/08

Banking Department Issued: 07/26/11

Mortgage Banking Division Mortgage Loan Servicer Registration

One State Street

New York, NY 10004-1417

State of New York License No. 10544
City of Yonkers Issued: 10/18/21
Consumer Protection Bureau Debt Collection Agency

87 Nepperhan Ave., Room 212

Yonkers, NY 10701

North Carolina

North Carolina Commissioner of Banks License No. L-144694 Mortgage Division Issued: 06/16/08

316 W. Edenton Street Mortgage Lender License

Raleigh, NC 27603 Phone: 919-733-3016

Phone No. 919-807-6800

North Carolina Department of Insurance License No. 112505
Agent Services Division Issued 05/21/15

Agent Services Division Issued 05/21/15
430 N. Salisbury Street Collection Agency License
Raleigh, NC 27603

North Dakota

North Dakota Century Code License No. MB101983
Department of Financial Institutions Issued 03/25/09
Consumer Division Money Broker License

2000 Schafer Street, Suite G Bismarck, North Dakota 58501

North Dakota Department of Financial Institutions License No. ML104416

Non-Depository Division Issued: 03/25/09
1200 Memorial Highway Residential Mortgage Lender License

Bismarck, ND 58504 Phone No.: 701-328-9933

North Dakota Department of Financial Institutions License No. MS104417

Non-Depository Division Issued: 09/27/23
1200 Memorial Highway Residential Mortgage Loan Servicer License

Bismarck, ND 58504 Phone No.: 701-328-9933

Collection Agency Exempt

**Northern Mariana Islands** 

Department of Finance License No. 15646
Division of Revenue and Taxation Issued: 6/21/05

Commonwealth of the Northern Mariana Islands

Loan Servicing (Collection) License

Central Office Jolten Bldg. DanDan, Saipan, MP 96950

Ohio
Mortgage Broker Act

License No.RM.804220.000

Division of Financial Institutions

Ohio Department of Commerce 77 South High Street, 21st Floor

Columbus, Ohio 43215

Issued: 07/07/16

Residential Mortgage Lending Act Certificate

Mortgage Loan Act License No. GL.501259.000

Department of Commerce Issued 04/27/04

Division of Financial Institutions General Loan Law Certificate of Registration

77 South High Street, 21st Floor Columbus, OH 43215-6120

Oklahoma

Oklahoma Mortgage Broker Act License No. MB001651 State of Oklahoma Issued 06/28/10

Office of the Administrator Mortgage Broker License

Dept. of Consumer Credit

3613 NW 56th Street, Suite 240

Oklahoma City, OK 73112

Oklahoma Mortgage Broker Act License No. SL007556 State of Oklahoma Issued: 07/20/2010 Dept. of Consumer Credit Supervised Lender

3613 NW 56th Street, Suite 240 Oklahoma City, OK 73112

**Oklahoma** 

State of Oklahoma License No. ML010123 Office of the Administrator Issued 12/31/2013 Dept. of Consumer Credit Mortgage Lender License

3613 N.W. 56th Street, Suite 240 Oklahoma City, OK 73112-4512

Oregon

State of Oregon License No. ML-4883 Department of Financial Regulation Issued 03/30/09

Licensing Section Mortgage Lender License

350 Winter St. NE, Ste. 410

Salem, OR 97301

License No. 49657 State of Oregon Issued 02/09/10

350 Winter St. NE, Ste. 410

Salem, OR 97301

Department of Financial Regulation Licensing Section Collection Agency License

License No. MS-103 State of Oregon Division of Financial Regulation Issued 02/26/18 Licensing Section Mortgage Servicer Lic.

350 Winter Street NE Room 410

Salem, OR 97301

"Residential mortgage loan servicers are regulated by the Oregon Division of Financial Regulation. To file a complaint, call (888) 877-4894 or visit http://dfr.oregon.gov."

Collector-Repossessor Lic.

Pennsylvania

Commonwealth of Pennsylvania License No. 30824 Department of Banking Issued: 03/12/10

Licensing Division Market Square Plaza

17 N. Second Street, 13th Floor

Harrisburg, PA 17101

Pennsylvania Department of Banking License No. 32848 And Securities Issued 11/29/10 Non-Depository Licensing Division Mortgage Lender Lic. 17 N 2nd Street, Ste. 1300 Harrisburg, PA 17101-2290

Pennsylvania Department of Banking And Securities

17 N 2<sup>nd</sup> Street, Suite 1300 Harrisburg, PA 17101-2290 License No. 67018 Issued 7/12/2018 Mortgage Servicer Lic.

Puerto Rico

Office of the Commissioner of Financial

Institutions of Puerto Rico Centro Europa Bldg., Ste. 600

1492 Avenue Ponce De Leon

San Juan, PR 00907

Officina Del Comisionado De Instituciones Financieras

1492 Avenue Ponce De Leon

San Juan, PR 00907

Departamento de Asuntos del Consumidor

Regional de San Juan, Centro Gubernamental Minillas

Apartado 41059 Estacion Minillas

San Juan, PR 00940-1059

License No. CF-225 Issued: 5/18/10

License No. IH-096

Mortgage Lender and Servicer

Issued: 09/10/04

Retail Installment Sales & Finance Company Lic.

License No. SJ-15238-AC

Issued: 2/25/11

Collection Agency License

**Rhode Island** 

State of Rhode Island

Department of Business Regulation

1511 Pontiac Avenue, Bldg. 69-2

Cranston, RI 02920

License No. 20102632DC

Issued: 01/04/10

**Debt Collector Registration** 

**Rhode Island** 

State of Rhode Island

Department of Business Regulation 1511 Pontiac Avenue, Bldg. 69-2

Cranston, RI 02920

License No. 20132922LL Issued: 09/09/13

Lender License

State of Rhode Island

Department of Business Regulation

1511 Pontiac Avenue, Bldg. 69-2

Cranston, RI 02920

License No. 20163242LS

Issued: 04/06/16

Third Party Loan Servicer Lic.

State of Rhode Island

Department of Business Regulation 1511 Pontiac Avenue, Bldg. 69-2

Cranston, RI 02920

License No. 20173479LB

Issued: 6/20/17 Loan Broker License

South Carolina

Consumer Protection Code

State of South Carolina

License No. SL-2469

Supervised Lender Lic.

Supervised Lenders License(s)

Consumer Loans Pamphlet

Issued: 05/05/04

Board of Financial Institutions

Consumer Finance Division 1205 Pendleton Street, Ste, 306 Edgar A. Brown Building

Columbia, South Carolina 29201

License No. MLS-2469

Issued: 09/29/10

Issued: 9/16/20

Mortgage Lender/Servicer License

Consumer Protection Code State of South Carolina

Board of Financial Institutions Consumer Finance Division

1205 Pendleton Street, Ste, 306

Edgar A. Brown Building

Columbia, South Carolina 29201

Consumer Protection Code

State of South Carolina

License No. SLW1-2469

Board of Financial Institutions, Consumer Fin. Div. 1205 Pendleton Street, Ste, 306 Edgar A. Brown Building

Supervised Lender-Website# 1 License
Consumer Loans Pamphlet
Supervised Lenders License

Columbia, South Carolina 29201

**South Dakota** 

Mortgage Lender Business Act License No. 2469.ML

Department of Commerce and Regulation Issued: 01/25/08

Division of Banking

Mortgage Lender Lic.

1601 N. Harrison Avenue, Suite 1

Pierre, South Dakota 57501

Money Lending Act License No. 2469.MYL South Dakota Division of Banking Issued: 08/19/2015

1601 N. Harrison Avenue, Ste. 1 Money Lending Lic.

Pierre, South Dakota 57501

**Tennessee** 

Residential Lending, Brokering & Servicing Act Certificate No. 109411 State of Tennessee Issued: 05/19/04

Department of Financial Institutions Mortgage Lic.

312 Rosa L. Parkes Ave., 26<sup>th</sup> Floor

Nashville, Tennessee 37243

State of Tennessee License no. 1207
Department of Commerce and Insurance Issued: 05/15/13

500 James Robertson Pkwy. Collection Services Agency Lic.

Nashville, TN 37243

**Texas** 

Mortgage Banker Registration Act Registration No. N/A
Texas Dept. of Savings & Mortgage Lending Issued 12/12/06

2601 N. Lamar, Ste. 201 SML Mortgage Banker Registration
Attn: Division of Licensing

Austin, TX 78757

Pursuant to the requirements of Section 157.007 of the Mortgage Banker Registration and Residential Mortgage Loan Originator License Act, Chapter 157, Texas Finance Code, and section 81.200(c) of Title 7 of the Texas Administrative Code, you are hereby notified of the following:

CONSUMERS WISHING TO FILE A COMPLAINT AGAINST A MORTGAGE BANKER OR A LICENSED MORTGAGE BANKER RESIDENTIAL MORTGAGE LOAN ORIGINATOR SHOULD COMPLETE AND SEND A COMPLAINT FORM TO THE TEXAS DEPARTMENT OF SAVINGS AND MORTGAGE LENDING, 2601 NORTH LAMAR, SUITE 201, AUSTIN, TEXAS 78705. COMPLAINT FORMS AND INSTRUCTIONS MAY BE OBTAINED FROM THE DEPARTMENT'S WEBSITE AT <a href="https://www.sml.texas.gov">www.sml.texas.gov</a>. A TOLL-FREE CONSUMER HOTLINE IS AVAILABLE AT 1877-276-5550.

THE DEPARTMENT MAINTAINS A RECOVERY FUND TO MAKE PAYMENTS OF CERTAIN ACTUAL OUT OF POCKET DAMAGES SUSTAINED BY BORROWERS CAUSED BY ACTS OF LICENSED MORTGAGE BANKER RESIDENTIAL MORTGAGE LOAN ORIGINATORS. A WRITTEN APPLICATION FOR REIMBURSEMENT FROM THE RECOVERY FUND MUST BE FILED WITH AND INVESTIGATED BY THE DEPARTMENT PRIOR TO THE PAYMENT OF A CLAIM. FOR MORE INFORMATION ABOUT THE RECOVERY FUND, PLEASE CONSULT THE DEPARTMENT'S WEB SITE AT WWW.SML.TEXAS.GOV.

Regulated Loan Law Office of Consumer Credit Comm. 2601 North Lamar Blvd. Austin, Texas 78705 License No. 9418-43886 Issued: 05/28/04 Regulated Loan Lic.

Collection Agency Bond Issued: 03/24/04
Office of the Secretary of State

Legal Support Unit

1019 Brazos Street Austin, TX 78711

**Utah** 

State of Utah License No. 6924311-NMLC

Division of Real Estate Issued: 02/21/08

Dept. of Financial Institutions Mortgage Entity Lic.
160 East 300 South, 2<sup>nd</sup> Floor Approved-Inactive

Salt Lake City, Utah 84114

State of Utah

Department of Financial Institutions
Notification No. n/a
324 South State, Ste. 201
Issued: 3/24/04

Salt Lake City, UT 84111-2393 Registered 1st Mortgage Notification

Vermont

State of Vermont License No. LL-2469
Department of Financial Regulation Issued: 09/07/21
Banking Division Vermont Lender License

89 Main Street Montpelier, VT 05620

State of Vermont License No. LS-2469

Department of Financial Regulation Issued: 09/07/21

Banking Division Vermont Loan Servicer License 89 Main Street

Montpelier, VT 05620

Vermont

State of Vermont License No. MB-2469
Department of Financial Regulation Issued: 09/07/21

Banking Division

Vermont Mortgage Broker License

89 Main Street Montpelier, VT 05620

Virgin Islands

The Government of the Virgin Islands License No. VI-MLC-06 (2469)

Dept. of Licensing and Consumer Affairs Issued: 01/09/08

Licensing Division Mortgage Lender License

#5049 Kongens Gade

Charlotte Amalie

St. Thomas, USVI 00802-6484

<u>Virginia</u>

Mortgage Lenders and Brokers Act License No. MC-5384 Bureau of Financial Institutions Issued: 05/04/09

1300 East Main Street, Ste. 800 Mortgage Lender License Richmond, VA 23219 Licensed by the Virginia State Corporation Commission

Washington

Consumer Loan Act License No. CL-2469
State of Washington Issued: 06/09/08

Department of Financial Institutions Consumer Loan Company License

Division of Consumer Services

150 Israel Road SW Tumwater, WA 98501

Out –of- State Collection Agency License UBI: 602 330 165

Issued: 08/06/04

West Virginia

Mortgage Loans Act

Banking Department

Division

License No. ML-21285 Issued: 03/18/04 Mortgage

Mortgage Lender Lic.

900 Pennsylvania Avenue, Ste. 306 Charleston, West Virginia 25302-3541

Collection Agency

West Virginia Tax Department

Tax and Revenue Internal Auditing Division

1001 Lee Street, E, Room 22 Charleston, WV 25330 License No. 1006-2045 Issued: 07/1/03

Business Registration Certificate

Wisconsin

Mortgage Bankers, Loan Originators and

Mortgage Brokers Act

Department of Financial Institutions 201 West Washington Avenue, 5<sup>th</sup> Floor

Madison, Wisconsin 53703

License No. 32795BA Issued: 04/08/04

Mortgage Banker Lic.

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Consumer Act Registration Issued: 04/06/04

Wyoming

Residential Mortgage Practices Act

State of Wyoming

Department of Audit, Division of Banking

122 W. 25<sup>th</sup> Avenue Cheyenne, WY 82002 License No. 1910

Issued: 05/27/08

Mortgage Lender/Broker License

Uniform Consumer Credit Code

State of Wyoming

Department of Audit, Division of Banking

122 W. 25<sup>th</sup> Avenue Cheyenne, WY 82002 License No. CL-3049 Issued: 06/05/08

Consumer Lender License

Wyoming

Wyoming Department of Audit Collection Agency Board

2300 Capitol Avenue, 2nd Floor

Cheyenne, WY 82002

License No. CAB-1836 Issued: 12/14/2022

Collection Agency License

#### FEDERAL AGENCY APPROVALS

# **Department of Housing and Urban Development**Title I and Title II Non-supervised lender

Title I Identification #73242-0000-0 Title II Identification #14244-0000-8

#### Fannie Mae

Seller/Servicer Identification #24694-000-2

## Freddie Mac

Seller/Servicer Identification #136788

## **Department of Veterans Affairs**

Non-Supervised prior approval lender I.D. 63639700002

# **U.S. Department of Agriculture Rural Development**

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