

**Bank Holding Company**

**Change In Control**

<b>Date</b>	<b>Action</b>	<b>Institution Name/Address</b>
3/19/2021	Notice Filed	Banner County Ban Corporation Employee Stock Plan and Trust 205 State Street Harrisburg, NE 69345

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Count= 1

**State Chartered Credit Union**

No Activity

**Delayed Deposit Service**

**License Cancellation**

<b>Date</b>	<b>Action</b>	<b>Institution Name/Address</b>
3/16/2021	Effective	Roland Williams 115 West 21st Kearney, NE 68847

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Count= 1

**Executive Officer's License**

**Class II Executive Officer's License (EOL)**

<b>Date</b>	<b>Action</b>	<b>Institution Name/Address</b>
3/3/2021	Approved Caitlin L. Samstad	Pinnacle Bank 1401 N Street Lincoln, NE 68508
3/9/2021	Approved Louis A. Smith	Dundee Bank 5015 Underwood Avenue Omaha, NE 68132
3/17/2021	Approved Alyssa Lee Pritchard	Great Plains State Bank 3423 21st Street, Westgate Shopping Center Columbus, NE 68601
3/17/2021	Approved Morgan Elizabeth Childers	Great Plains State Bank 3423 21st Street, Westgate Shopping Center Columbus, NE 68601
3/22/2021	Approved Jeffery Wyatt Clark	First Central Bank McCook 904 North Highway 83 McCook, NE 69001
3/23/2021	Approved Saul Nieto	Adams Bank & Trust 315 N. Spruce Street, PO Box 720 Ogallala, NE 69153-0720
3/24/2021	Approved Brian C. Moore	Pinnacle Bank 1401 N Street Lincoln, NE 68508
3/24/2021	Approved Curtis J. Ott	Pinnacle Bank 1401 N Street Lincoln, NE 68508
3/24/2021	Approved John M. Hoggatt	Pinnacle Bank 1401 N Street Lincoln, NE 68508
3/24/2021	Approved Lisa L. Wicht	Pinnacle Bank 1401 N Street Lincoln, NE 68508
3/24/2021	Approved Randy J. Jackson	Pinnacle Bank 1401 N Street Lincoln, NE 68508
3/24/2021	Approved Robert M. Huddleston	Pinnacle Bank 1401 N Street Lincoln, NE 68508
3/24/2021	Approved Robyn D. Jackson	Pinnacle Bank 1401 N Street Lincoln, NE 68508

Count= 13

**Federal Savings Bank**

No Activity

**Installment Sales Company**

**NE Installment Sales Branch License**

<b>Date</b>	<b>Action</b>	<b>Institution Name/Address</b>
3/17/2021	Approved	American Credit Acceptance, LLC 2487 West Navigator Drive Meridian, ID 83642

Count= 1

**NE Installment Sales Company License**

<b>Date</b>	<b>Action</b>	<b>Institution Name/Address</b>
3/5/2021	Terminated	BOF-V AL CORP. 4425 Ponce De Leon Blvd., MS 3-289 Coral Gables, FL 33146
3/12/2021	Withdrawn	Innovative Funding Services Corporation 1706 East New Hope Drive Suite A Leander, TX 78641

Count= 2

**Mortgage Banker**

**Consent Agreement**

<b>Date</b>	<b>Action</b>	<b>Institution Name/Address</b>
3/30/2021	Effective	Better Mortgage Corporation 3 World Trade Center 175 Greenwich Street, 59th Floor New York NY 10007

Count= 1

**License Cancellation (Update to Earlier Month Report)**

<b>Date</b>	<b>Action</b>	<b>Institution Name/Address</b>
8/12/2020	Approved	Lendgo, Inc. 8383 Wilshire Blvd Suite 540 Beverly Hills, CA 90211

Count= 1

**NE Mortgage Banker Branch License**

<b>Date</b>	<b>Action</b>	<b>Institution Name/Address</b>
3/1/2021	Approved	DAS Acquisition Company, LLC 33 East Broadway Suite 290 Columbia, MO 65203
3/1/2021	Terminated	First Guaranty Mortgage Corporation 923 Haddonfield Rd. Suite 300, Office 347 Cherry Hill, NJ 08002
3/1/2021	Approved	JMJ FINANCIAL GROUP 16742 Gothard Street Suite 109 Huntington Beach, CA 92647
3/1/2021	Approved	PHH Mortgage Corporation 6505 Collins Road, Apt. 1028 Jacksonville, FL 32244
3/1/2021	Approved	Sun West Mortgage Company, Inc. 101 East Town Place Suite 115H St Augustine, FL 32092
3/1/2021	Approved	Wells Fargo Clearing Services, LLC 101 N Union Street Suite 220 Alexandria, VA 22314
3/2/2021	Withdrawn	PHH Mortgage Corporation 8515 Boulevard 26, #707 North Richland Hills, TX 76180
3/3/2021	Approved	DAS Acquisition Company, LLC 12920 Metcalf Suite 150 Overland Park, KS 66213
3/3/2021	Approved	Everett Financial, Inc. 14234 NYS Rt 9N Au Sable Forks, NY 12912
3/3/2021	Terminated	Meridian Home Mortgage Corporation 11155 Red Run Boulevard Suite 210 Owings Mills, MD 21117

**NE Mortgage Banker Branch License**

<b>Date</b>	<b>Action</b>	<b>Institution Name/Address</b>
3/3/2021	Terminated	Meridian Home Mortgage Corporation 14234 NYS Route 9N Au Sable Forks, NY 12912
3/4/2021	Terminated	Finance of America Mortgage LLC 2281 Lava Ridge Ct. #170 & #190 Roseville, CA 95661
3/4/2021	Terminated	PHH Mortgage Corporation 11639 Zinnia Field San Antonio, TX 78245
3/4/2021	Terminated	PHH Mortgage Corporation 17615 Thomasville Ct Reno, NV 89508
3/4/2021	Withdrawn	PHH Mortgage Corporation 17140 SE 117th Circle Summerfield, FL 34491
3/9/2021	Approved	PHH Mortgage Corporation 2392 Newgate Drive Decatur, GA 30035
3/10/2021	Approved	Guaranteed Rate, Inc. 1901 North Clybourn Avenue Suite 300 Chicago, IL 60614
3/10/2021	Approved	PHH Mortgage Corporation 7967 Knox Loop New Port Richey, FL 34655
3/11/2021	Approved	Finance of America Mortgage LLC 2281 Lava Ridge Court Suite 210 Roseville, CA 95661
3/15/2021	Approved	Better Mortgage Corporation 5 Park Plaza Suite No. 900 Irvine, CA 92614
3/15/2021	Approved	Cornerstone Home Lending, Inc. 6500 West 29th Street Suite 230 Greeley, CO 80634
3/15/2021	Approved	Mission Loans, LLC 19500 Jamboree Road, Suite. 300 Irvine, CA 92612
3/16/2021	Approved	DHI MORTGAGE COMPANY, LTD. 1850 SW Plaza Shops Lane Suite E Ankeny, IA 50023
3/16/2021	Approved	Quicken Loans, LLC 1818 Court Street. Beatrice, NE 68310
3/17/2021	Withdrawn	Wells Fargo Clearing Services, LLC 945 Orchard Creek LN Suite 100 Lincoln Hills, CA 95648
3/18/2021	Approved	Wells Fargo Clearing Services, LLC 2321 Rosecrans Ave Suite 2275 El Segundo, CA 90245



**NE Mortgage Banker Branch License**

<b>Date</b>	<b>Action</b>	<b>Institution Name/Address</b>
3/19/2021	Approved	Guaranteed Rate, Inc. 963 Ann Arbor Trail Suite 12 Plymouth, MI 48170
3/22/2021	Approved	Mutual of Omaha Mortgage, Inc. 78 Ashley Pointe Drive Suite 101 Charleston, SC 29407
3/22/2021	Approved	PHH Mortgage Corporation 1901 Knightbridge Road, Apt. 1109 Farmers Branch, TX 75234
3/23/2021	Approved	Cognizant Mortgage Services Corporation 1130 North Alma School Road Suite 200, Room 274 Mesa, AZ 85201
3/23/2021	Approved	JFQ Lending, Inc. 151 Kalmus Drive, Suite L-3 Costa Mesa, CA 92626
3/23/2021	Approved	NEXA Mortgage, LLC 237 S 2nd Street Albion, NE 68620
3/24/2021	Withdrawn	NEXA Mortgage, LLC 100 Sun Ave N.E. Suite 650 Office # 627 Albuquerque, NM 87109
3/25/2021	Approved	NATIONS LENDING CORPORATION 7807 East Peakview Ave. Suite 325 Centennial, CO 80111
3/26/2021	Terminated	ClearPath Lending 871 Coronado Center Drive Suite 200 Office #223 Henderson, NV 89052
3/29/2021	Approved	Mutual of Omaha Mortgage, Inc. 2600 Beach Blvd Suite 27B Biloxi, MS 39531
3/30/2021	Approved	Caliber Home Loans, Inc. 12901 SE 97th Avenue Suite 250 Clackamas, OR 97015
3/30/2021	Approved	CrossCountry Mortgage, LLC 3721 S 250 W #202 Ogden, UT 84405
3/30/2021	Approved	Moria Development, Inc. 112 N Central Ave, Suite M31 Phoenix, AZ 85004
3/30/2021	Approved	PHH Mortgage Corporation 17976 Silver Tarpon Dr. Tampa, FL 33647
3/30/2021	Approved	Quicken Loans, LLC 2121 Winthrop Road Lincoln, NE 68502
3/30/2021	Approved	Quicken Loans, LLC 517 E 23rd Street Fremont, NE 68025

### NE Mortgage Banker Branch License

Date	Action	Institution Name/Address
3/30/2021	Approved	Quicken Loans, LLC 901 8th Avenue Sidney, NE 69162
3/30/2021	Approved	Quicken Loans, LLC 9925 Maple Street Suite B Omaha, NE 68134
3/30/2021	Terminated	Stearns Lending, LLC 1699 East Woodfield Rd Suite 410 Schaumburg, IL 60173
3/30/2021	Approved	THE MONEY SOURCE INC. 3412 Kirkfield Court The Colony, TX 75056
3/31/2021	Terminated	Carrington Mortgage Services, LLC 104 Continental Place, Suite 110 Brentwood, TN 37027
Count= 47		

### NE Mortgage Banker Branch Registration

Date	Action	Institution Name/Address
3/12/2021	Withdrawn	NATIONS LENDING CORPORATION 7807 East Peakview Ave. Suite 325 Centennial, CO 80111
3/26/2021	Withdrawn	CrossCountry Mortgage, LLC 3721 S 250 W #202 Ogden, UT 84405
3/30/2021	Withdrawn	Finance of America Mortgage LLC 2281 Lava Ridge Court Suite 210 Roseville, CA 95661
Count= 3		

### NE Mortgage Banker License

Date	Action	Institution Name/Address
3/8/2021	Approved	LoanUnited.com, LLC 1770 Indian Trail Lilburn Rd. Suite 300 Norcross, GA 30093
3/15/2021	Approved	DHI MORTGAGE COMPANY, LTD. 10700 Pecan Park Blvd. Suite 450 Austin, TX 78750
3/16/2021	Approved	Maxwell Lender Solutions, Inc. 518 17th Street Suite 950 Denver, CO 80202
3/26/2021	Approved	Sagamore Hill LLC 1755 Wittington Place Suite 410 Dallas, TX 75234
3/30/2021	Approved OTN#2	American Mortgage Corporation 3000 Lava Ridge Court #200 Roseville, CA 95661

**NE Mortgage Banker License**

<b>Date</b>	<b>Action</b>	<b>Institution Name/Address</b>
3/30/2021	Approved	Ascentus One Corporation 10 Stockton Court Morris Plains, NJ 07950

Count= 6

**Order (Update to Earlier Month Report)**

<b>Date</b>	<b>Action</b>	<b>Institution Name/Address</b>
8/17/2020	Approved	Lendgo, Inc. 8383 Wilshire Blvd Suite 540 Beverly Hills, CA 90211

Count= 1

**Money Transmitter**

**NE Money Transmitter License**

<b>Date</b>	<b>Action</b>	<b>Institution Name/Address</b>
3/1/2021	Approved	Money Management International, Inc. 14141 Southwest Freeway Sugar Land, TX 77478
3/10/2021	Approved	E*TRADE Financial Corporate Services, Inc. 3 Edison Drive Alpharetta, GA 30005
3/31/2021	Terminated	Credit Advisors, Inc. 1850 S. 72nd Street. Omaha, NE 68124

Count= 3

**National Bank**

**Convert to State Charter**

<b>Date</b>	<b>Action</b>	<b>Institution Name/Address</b>
3/25/2021	Notice Filed	Midwest Bank, N.A. 114 West Main Street Pierce, NE 69103

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Count= 1

**Out of State Trust Company**

No Activity

**State Chartered Bank**

**Branch**

Date	Action	Institution Name/Address	Branch Name/Address
3/16/2021	Notice Filed	Elkhorn Valley Bank & Trust 800 West Benjamin Avenue Norfolk, NE 68702	Elkhorn Valley Bank & Trust - Yankton 114 Douglas Avenue, Suite 5 Yankton, SD 57078

Count= 1

**Branch Denovo (Update to Earlier Month Report)**

Date	Action	Institution Name/Address	Branch Name/Address
9/4/2020	Approved	Core Bank 17807 Burke Omaha, NE 68118	Core Bank - Granite Falls Banking Center Northeast Corner of the Intersection of 114th and Highway 37 Papillion, NE 68046

Count= 1

**Loan Production Office**

Date	Action	Institution Name/Address	Branch Name/Address
3/1/2021	Effective	CharterWest Bank 201 South Main Street West Point, NE 68788	CharterWest Bank Mortgage Office 500 Willow Avenue Suite 204 Council Bluffs, IA 51503
3/2/2021	Effective	Elkhorn Valley Bank & Trust 800 West Benjamin Avenue Norfolk, NE 68702	Elkhorn Valley Bank Loan Production Office - Yankton 114 Douglas Avenue, Suite 5 Yankton, SD 57078

Count= 2

**Main Office Move Charter - Branch Flip**

Date	Action	Institution Name/Address	Move Main Office to Existing Branch
3/12/2020	Notice Filed	Riverstone Bank 223 Main Street Talmage, NE 68448	Riverstone Bank 600 S. 4th Street Eagle, NE 68347

Count= 1

**Merger Same Industry**

Date	Action	Acquiring Institution Name/Address	Acquired Institution Name/Address
3/8/2021	Notice Filed	Homestead Bank, Cozad 915 Meridian Avenue Cozad, NE 69130	First National Bank of Chadron 202 Main Street Chadron, NE 69337

Count= 1

**Merger Same Industry (Update to Earlier Month Report)**

Date	Action	Acquiring Institution Name/Address	Acquired Institution Name/Address
9/23/2020	Approved	Cornerstone Bank 529 North Lincoln Avenue York, NE 68467	Tilden Bank 100 East 2nd Street Tilden, NE 68781

**Merger Same Industry (Update to Earlier Month Report)**

<b>Date</b>	<b>Action</b>	<b>Acquiring Institution Name/Address</b>	<b>Acquired Institution Name/Address</b>
9/28/2020	Approved	Tri Valley Bank 223 Main Street Talmage, NE 68448-0008	Eagle State Bank 600 S. 4th Street Eagle, NE 68347-0039

Count= 2



**State Chartered Savings & Loan**

No Activity

**State Chartered Trust Company**

No Activity

**Trust Department**

No Activity

**Total Counts= 89**

<b>MLO licenses approved as of March 31,2021</b>	<b>4782</b>
<b>Current month licensing activity:</b>	
New Approved	260
New Conditional Approvals	13
Pending	253
Terminated	5
Withdrawn	31
Denied	1
Abandonment	18