

**Bank Holding Company**

**Change In Control**

<b>Date</b>	<b>Action</b>	<b>Institution Name/Address</b>	<b>Controlled Institution Name/Address</b>
5/3/2021	Notice Filed	Bruning Bancshares, Inc. 104 Main Street Bruning, NE 68322	Bruning Bank 104 Main Street Bruning NE 68322--0100
5/7/2021	Notice Filed	Commercial State Holding Company, Inc. Main Street Republican City, NE 68971	Commercial State Bank 20 Circle Drive Republican City NE 68971--0067

Count= 2

**New Registration**

<b>Date</b>	<b>Action</b>	<b>Institution Name/Address</b>	<b>Controlled Institution Name/Address</b>	<b>Controlled Institution Name/Address</b>
5/31/2021	Effective	R. Dean Phillips Bank Trust Dated 11-19 -2004 5037 Mt. Pleasant Lane Las Vegas, NV 89113	Ambage, Inc. 204 North Main Street West Point, NE 68788	F&M Bank 1701 Stone Street Falls City, NE 68355
5/31/2021	Effective	R. Dean Phillips Bank Trust Dated 11-19-2004 5037 Mt. Pleasant Lane Las Vegas, NV 89113	West Point Bancorp, Inc. 204 North Main Street West Point, NE 68788	F&M Bank 204 North Main Street West Point, NE 68788

Count= 2

**State Chartered Credit Union**

**Merger Same Industry**

<b>Date</b>	<b>Action</b>	<b>Acquiring Institution Name/Address</b>	<b>Acquired Institution Name/Address</b>
5/26/2021	Approved	First Nebraska Credit Union 10655 Bedford Avenue Omaha, NE 68134	Construction Industries Credit Union 810 N. 48th Street Lincoln, NE 68504

Count= 1

**Delayed Deposit Service**

**License Cancellation**

<b>Date</b>	<b>Action</b>	<b>Institution Name/Address</b>
5/3/2021	Effective	Great Plains Specialty Finance, Inc. 1023 East 23rd Street Fremont, NE 68025-2448
5/3/2021	Effective	Great Plains Specialty Finance, Inc. 120 North Jeffers Street North Platte, NE 69101-5372
5/3/2021	Effective	Great Plains Specialty Finance, Inc. 1602 Galvin Road South Bellevue, NE 68005-3809
5/3/2021	Effective	Great Plains Specialty Finance, Inc. 202 West 27th Street Scottsbluff, NE 69361
5/3/2021	Effective	Great Plains Specialty Finance, Inc. 2911 'O' Street Lincoln, NE 68510-1470
5/3/2021	Effective	Great Plains Specialty Finance, Inc. 3817 2nd Avenue Kearney, NE 68847-8106
5/3/2021	Effective	Great Plains Specialty Finance, Inc. 700 West Omaha Avenue, Suite C Norfolk, NE 68701-5877
5/3/2021	Effective	Great Plains Specialty Finance, Inc. 9517 'Q' Street Omaha, NE 68127-5201
5/5/2021	Effective	MM Finance, LLC 1505 1/2 Galvin Road South Bellevue, NE 68005
5/6/2021	Effective	MM Finance, LLC 1512 Dakota Avenue, Suite A South Sioux City, NE 68776
5/6/2021	Effective	MM Finance, LLC 206 Wilmar, Unit 2 Grand Island, NE 68803
5/6/2021	Effective	MM Finance, LLC 233 North 48th Street, Suite H Lincoln, NE 68503
5/6/2021	Effective	MM Finance, LLC 4654 Dodge Street Omaha, NE 68132
5/25/2021	Effective	Coffin's Corner, Inc. 519 North Eddy St., PO Box 1154 Grand Island, NE 68801
5/27/2021	Effective	QC Financial Services, Inc. 1106 Grundman Boulevard Nebraska City, NE 68410-3397

**License Cancellation**

<b>Date</b>	<b>Action</b>	<b>Institution Name/Address</b>
5/27/2021	Effective	QC Financial Services, Inc. 1307 South Saddle Creek Road Omaha, NE 68106-2402
5/27/2021	Effective	QC Financial Services, Inc. 2220 East Avery Road Bellevue, NE 68005-4643
5/27/2021	Effective	QC Financial Services, Inc. 904 Omaha Ave Norfolk, NE 68701-9800

Count= 18

**Executive Officer's License**

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

<b>Date</b>	<b>Action</b>	<b>Institution Name/Address</b>
5/5/2021	Approved Kaley Werner	Five Points Bank 2015 N. Broadwell Avenue Grand Island, NE 68803-2759

Count= 1

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

<b>Date</b>	<b>Action</b>	<b>Institution Name/Address</b>
5/12/2021	Approved Justina R. Yound	Farmers and Merchants Bank 501 Main Street Milligan, NE 68406-0010
5/12/2021	Approved Tyler M. Shriner	Pinnacle Bank 1401 N Street Lincoln, NE 68508
5/14/2021	Approved Jordan Michael Williams	Great Plains State Bank 140 Main Street Petersburg, NE 68652-0210
5/19/2021	Approved Philip C. Senff	Banner Capital Bank 205 State Street Harrisburg, NE 69345
5/26/2021	Approved Kevin D. Chavira	Pinnacle Bank 1401 N Street Lincoln, NE 68508

Count= 5

**Federal Savings Bank**

No Activity

**Installment Loan Company**

No Activity

**Installment Sales Company**

No Activity



**Mortgage Banker**

**NE Mortgage Banker Branch License**

<b>Date</b>	<b>Action</b>	<b>Institution Name/Address</b>
5/3/2021	Approved	Wells Fargo Clearing Services, LLC 21 1ST ST SW 6TH FL ROCHESTER, MN 55902
5/4/2021	Approved	Lakeview Loan Servicing, LLC 3636 N. High Street Suite 202 Columbus, OH 43214
5/4/2021	Approved	PHH Mortgage Corporation 117 Tripp Road Woodstock, CT 06281
5/4/2021	Approved	PHH Mortgage Corporation 19939 Hidden Glen Dr. Land O Lakes, FL 34638
5/4/2021	Approved	Wells Fargo Clearing Services, LLC 3545 OCEAN DR VERO BEACH, FL 32963
5/5/2021	Approved	BowHattan Holdings, Inc. 11722 S 211 St Gretna, NE 68208
5/5/2021	Terminated	DAS Acquisition Company, LLC 12920 Metcalf Suite 150 Overland Park, KS 66213
5/5/2021	Terminated	Sun West Mortgage Company, Inc. 300 East Renfro 2nd and 3rd Floors Burleson, TX 76028
5/6/2021	Approved	Delmar Financial Company 3816 South Lamar Blvd. # 2607 Austin, TX 78704
5/6/2021	Approved	Everett Financial, Inc. 10801 West Charleston Blvd., Suite 520 Las Vegas, NV 89135
5/6/2021	Approved	Everett Financial, Inc. 300 Throckmorton Street Suite 500 & 520 Fort Worth, TX 76102
5/6/2021	Approved	Wells Fargo Clearing Services, LLC 400 SPECTRUM CENTER DR STE 2160 Irvine, CA 92618
5/7/2021	Approved	DHI MORTGAGE COMPANY, LTD. 9561 S. Kingston Court Suite 110 Englewood, CO 80112
5/7/2021	Terminated	PHH Mortgage Corporation 24 Fischer Lane Fort Thomas, KY 41075
5/7/2021	Approved	Primary Residential Mortgage, Inc. 4280 South Penny Lane Hurricane, UT 84737

**NE Mortgage Banker Branch License**

<b>Date</b>	<b>Action</b>	<b>Institution Name/Address</b>
5/7/2021	Approved	Thompson Kane & Company, Inc. 410 W Cherry St Suite 4/5 Troy, MO 63379
5/10/2021	Approved	Guaranteed Rate, Inc. 2754 NW Crossing Drive Suite 201 Bend, OR 97703
5/10/2021	Approved	Quicken Loans, LLC 3255 Cornhusker Highway Suite B2 Lincoln, NE 68504
5/10/2021	Terminated	Southwest Stage Funding, LLC 8275 South Eastern Avenue Suite 200, Office 262 Las Vegas, NV 89123
5/11/2021	Withdrawn	PHH Mortgage Corporation 740 Rembrandt Ave. Ponte Vedra, FL 32081
5/11/2021	Approved	Synergy One Lending, Inc. 5675 DTC Blvd. Suite 250 Greenwood Village, CO 80111
5/11/2021	Approved	Thrive Mortgage, LLC 102 E. Walker Street #110A League City, TX -3846
5/12/2021	Terminated	Everett Financial, Inc. 3170 South Gilbert Road, Suite 4 Chandler, AZ 85286
5/12/2021	Approved	Fairway Independent Mortgage Corporation 1340 S Main Street, Suite 195 Grapevine, TX 76051
5/12/2021	Withdrawn	PHH Mortgage Corporation 4677 Setting Sun Terrace Syracuse, NY 13215
5/12/2021	Terminated	Quicken Loans, LLC 14624 West Center Road Omaha, NE 68144
5/13/2021	Approved	Cardinal Financial Company, Limited Partnership 34225 N 27th Dr Ste 138 Phoenix, AZ 85085
5/17/2021	Approved	Amerifirst Financial, Inc. 275 East Rivulon Boulevard Suite 300 Gilbert, AZ 85297
5/17/2021	Approved	CMG Mortgage, Inc. 3160 Crow Canyon Road Suite 300 San Ramon, CA 94583
5/17/2021	Approved	DHI MORTGAGE COMPANY, LTD. 6535 Grandwater Way Castle Rock, CO 80108
5/17/2021	Approved	Fairway Independent Mortgage Corporation 227 Blue Earth Place #201 Manhattan, KS 66502

**NE Mortgage Banker Branch License**

<b>Date</b>	<b>Action</b>	<b>Institution Name/Address</b>
5/17/2021	Approved	PHH Mortgage Corporation 2220 High Street Apt 621 Cuyahoga Falls, OH 44221
5/17/2021	Approved	PHH Mortgage Corporation 36 Buttermilk Falls Rd Warwick, NY 10990
5/19/2021	Approved	Wells Fargo Clearing Services, LLC 5355 TOWN CENTER RD 10TH FL BOCA RATON, FL 33486
5/24/2021	Terminated	Caliber Home Loans, Inc. 10975 Grandview Street Suite 175 Overland Park, KS 66210
5/24/2021	Approved	Homestar Financial Corporation 202 Canton Road Suites 100, 101, 102, 103, 104, 105, 107, 205, 206, & 211 Cumming, GA 30040
5/24/2021	Approved	Loan Simple, Inc. 1230 S 120th Street Omaha, NE 68144
5/24/2021	Withdrawn	NEXA Mortgage, LLC 14100 N 83rd Ave STE B 245 Peoria, AZ 85381
5/24/2021	Withdrawn	PHH Mortgage Corporation 3662 Bearwood Drive Indianapolis, IN 46235
5/24/2021	Withdrawn	PHH Mortgage Corporation 4406 Caliquen Drive Brooksville, FL 34604
5/25/2021	Approved	American Financing Corporation 4501 Gordon St Bakersfield, CA 93307
5/25/2021	Approved	PHH Mortgage Corporation 5844 Cedar Oaks Drive Jacksonville, FL 32210
5/25/2021	Approved	Wells Fargo Clearing Services, LLC 1753 PINNACLE DR 3RD FLOOR MCLEAN, VA 22102
5/25/2021	Approved	Wells Fargo Clearing Services, LLC 1753 PINNACLE DR 4TH FLOOR MCLEAN, VA 22102
5/26/2021	Terminated	Everett Financial, Inc. 4705-E Oleander Drive Myrtle Beach, SC 29577
5/26/2021	Approved	Quicken Loans, LLC 43537 Road 759 Lexington, NE 68850
5/27/2021	Terminated	Assurance Financial Group, L.L.C. 9247 Bluebonnet Blvd. Ste. A Baton Rouge, LA 70809

### NE Mortgage Banker Branch License

Date	Action	Institution Name/Address
5/27/2021	Approved	Everett Financial, Inc. 2277 Fort Union Blvd. Salt Lake City, UT 84121
5/27/2021	Approved	PHH Mortgage Corporation 1800 S Yucca Street Chandler, AZ 85286
5/27/2021	Terminated	PHH Mortgage Corporation 204 South Main Street Muncy, PA 17756
5/28/2021	Approved	Mutual of Omaha Mortgage, Inc. 674 Veterans Parkway Suite B Yorkville, IL 60560
Count= 51		

### NE Mortgage Banker Branch Registration

Date	Action	Institution Name/Address
5/4/2021	Withdrawn	Lakeview Loan Servicing, LLC 3636 N. High Street Suite 202 Columbus, OH 43214
5/5/2021	Withdrawn	PHH Mortgage Corporation 740 Rembrandt Ave. Ponte Vedra, FL 32081
5/13/2021	Withdrawn	Homestar Financial Corporation 202 Canton Road Suites 100, 101, 102, 103, 104, 105, 107, 205, 206, & 211 Cumming, GA 30040
Count= 3		

### NE Mortgage Banker License

Date	Action	Institution Name/Address
5/10/2021	Approved	WeMortgage, LLC 14362 N. Frank Lloyd Wright Blvd. #1270 Scottsdale, AZ 85260
5/17/2021	Approved	Encompass Lending Group, LP. 23108 Seven Meadows Parkway, Suite 100 Katy, TX 77494
Count= 2		

### Nonprofit Organization Certificate of Exemption - Renewal

Date	Action	Institution Name/Address
5/18/2021	Approved	Grand Island Area Habitat for Humanity 502 W. 2nd Street Grand Island, NE 68801
5/25/2021	Approved	Fremont Area Habitat for Humanity, Inc. PO Box 932 Fremont, NE 68026

**Nonprofit Organization Certificate of Exemption - Renewal**

<b>Date</b>	<b>Action</b>	<b>Institution Name/Address</b>
5/25/2021	Approved	Habitat For Humanity of Omaha, Inc. 1701 N. 24th St. Omaha, NE 68110
5/25/2021	Approved	Neighborhood Capital Funding, Inc. 618 South Creyts Road Suite C Lansing, MI 48917
5/25/2021	Approved	North Platte Area Habitat for Humanity, Inc. 420 N Cottonwood St. PO Box 1785 North Platte, NE 69103

Count= 5

**Money Transmitter**

**NE Money Transmitter License**

<b>Date</b>	<b>Action</b>	<b>Institution Name/Address</b>
5/25/2021	Approved	BAM Trading Services Inc. One Letterman Drive, Building C, Suite C3-800 The Presidio of San Francisco San Francisco, CA 94129

---

Count= 1

**National Bank**

**Convert National to State Charter**

<b>Date</b>	<b>Action</b>	<b>Institution Name/Address</b>
5/12/2021	Approved	NebraskaLand National Bank 1400 S. Dewey Street North Platte, NE 69103

---

Count= 1

**Out of State Trust Company**

No Activity



**State Chartered Bank**

**Branch – New**

<b>Date</b>	<b>Action</b>	<b>Institution Name/Address</b>	<b>Branch Name/Address</b>
5/4/2021	Approved	Elkhorn Valley Bank & Trust 800 West Benjamin Avenue Norfolk, NE 68702	Elkhorn Valley Bank & Trust - Yankton 114 Douglas Avenue, Suite 5 Yankton, SD 57078
5/12/2021	Notice Filed	FirsTier Bank 115 Walnut Street PO Box 730 Kimball, NE 69145	Downtown Branch Cheyenne - FirsTier Bank 1800 Carey Avenue Cheyenne, WY 82001
5/20/2021	Notice Filed	Adams Bank & Trust 315 N. Spruce Street PO Box 720 Ogallala, NE 691530720	Adams Bank & Trust 1359 Interquest Parkway, Suite 150 Colorado Springs, CO 80921
5/20/2021	Notice Filed	Adams Bank & Trust 315 N. Spruce Street PO Box 720 Ogallala, NE 691530720	Adams Bank & Trust 7251 West 20th Street Greeley, CO 80634
Count= 4			

**Change In Control**

<b>Date</b>	<b>Action</b>	<b>Institution Name/Address</b>
5/13/2021	Notice Filed	State Bank of Scotia 104 S. Main Street Scotia, NE 68875-0325
Count= 1		

**Loan Production Office**

<b>Date</b>	<b>Action</b>	<b>Institution Name/Address</b>	<b>Branch Name/Address</b>
5/4/2021	Effective	Dundee Bank 5015 Underwood Avenue Omaha, NE 68132	Dundee Bank Loan Production Office 229 S. Main Street Council Bluffs, IA 51503
Count= 1			

**Nunc Pro Tunc**

<b>Date</b>	<b>Action</b>	<b>Acquiring Institution Name/Address</b>	<b>Acquired Institution Name/Address</b>
5/21/2021	Issued	Tri Valley Bank 223 Main Street Talmage, NE 68448-0008	Eagle State Bank 600 S. 4th Street Eagle, NE 68347-0039

Order correcting address of Acquiring Institution.

Count= 1

**State Chartered Savings & Loan**

No Activity



**Financial Institutions Division  
Monthly Activity Report  
May 2021**

**State Chartered Trust Company**

No Activity

**Trust Department**

No Activity

**Total Counts= 99**

<b>MLO licenses approved as of April 30,2021</b>	<b>5236</b>
<b>Current month licensing activity:</b>	
New Approved	227
New Conditional Approvals	7
Pending	273
Terminated	1
Withdrawn	31
Denied	0
Abandonment	10
Renewal Conditional Approval	1