

Bank Holding Company

No Activity

State Chartered Credit Union

No Activity

Delayed Deposit Service

No Activity

Executive Officer's License

Class I Executive Officer's License

Date	Action	Institution Name/Address
11/15/2017	Approved Jennifer L. Otzel	Hershey State Bank 100 S. Lincoln Avenue Hershey, NE 69143-0459

Count= 1

Class II Executive Officer's License

Date	Action	Institution Name/Address
11/13/2017	Approved Jennifer Crow	Hershey State Bank 100 S. Lincoln Avenue Hershey, NE 69143-0459
11/09/2017	Approved Shannon Marie Loomis	Nebraska State Bank 218 Main Street Oshkosh, NE 69154-0260
11/09/2017	Approved Stephanie Yates	Nebraska State Bank 218 Main Street Oshkosh, NE 69154-0260
11/17/2017	Approved Mitchell J. Hamik	First Bank & Trust of Fullerton 230 Broadway Fullerton, NE 68638
11/15/2017	Approved Elizabeth Anne Sanchez	Hershey State Bank 100 S. Lincoln Avenue Hershey, NE 69143-0459

Class II Executive Officer's License

Date	Action	Institution Name/Address
11/13/2017	Approved Justin G. Petska	Hershey State Bank 100 S. Lincoln Avenue Hershey, NE 69143-0459
11/13/2017	Approved Mattingly H. Perliger	Hershey State Bank 100 S. Lincoln Avenue Hershey, NE 69143-0459
11/27/2017	Approved Derrick D. Hansen	First Central Bank McCook 904 North Highway 83 McCook, NE 69001

Count= 8

Federal Savings

No Activity

Installment Loan Company

No Activity

Installment Sales Company

No Activity

Mortgage Banker

NE Mortgage Banker Branch License

Date	Action	Institution Name/Address
11/1/2017	Terminated	HomeBridge Financial Services, Inc. 1230 S. 120th Street Suite A Omaha, NE 68144
11/2/2017	Terminated	Guild Mortgage Company 3333 Farnam Street Omaha, NE 68131
11/3/2017	Terminated	Homeward Residential, Inc. 2200 West Park Dr. Suite 200 Westborough, MA 01581
11/6/2017	Terminated	HomeBridge Financial Services, Inc. 3136 Winton Road South, Ste 303 Rochester, NY 14623

NE Mortgage Banker Branch License

Date	Action	Institution Name/Address
11/6/2017	Terminated	Carrington Mortgage Services, LLC 24624 Interstate 45, Suite # 250 Spring, TX 77386
11/6/2017	Withdrawn	ISGN Solutions, Inc. FL 4,Tower 5A & B,Pritech II, SEZ -Ecospace Park Sarajapura Outer Ring Road, Varthur Hobli Bangalore, 60103
11/13/2017	Approved	Union Home Mortgage Corp. 5350 College Blvd. Suite 100 Overland Park, KS 66211
11/13/2017	Terminated	Mortgage Solutions of Colorado, LLC 115 Railway Street Suites A105 & A106 Scottsbluff, NE 69361
11/13/2017	Terminated	PERL MORTGAGE, INC. 1250 E. Diehl Road Suite 100 Naperville, IL 60563
11/14/2017	Terminated	HomeBridge Financial Services, Inc. 15301 Ventura Blvd. Suite D300 Sherman Oaks, CA 91403
11/14/2017	Terminated	Wells Fargo Clearing Services, LLC 3763 Howard Hughes Parkway Suite 330 Las Vegas, NV 89169
11/15/2017	Approved	Fairway Independent Mortgage Corporation 2019 Osprey Lane, Office A, Suite C Lutz, FL 33549
11/20/2017	Terminated	Homestar Financial Corporation 7111 W. 98th Terrace Suite 140 Overland Park, KS 66212
11/20/2017	Terminated	Ditech Financial LLC 1555 Walnut Hill Lane Irving, TX 75038
11/27/2017	Approved	Finance of America Mortgage LLC 3010 Lava Ridge Court #220 Roseville, CA 95661

Count= 15

NE Mortgage Banker Branch Registration

Date	Action	Institution Name/Address
11/21/2017	Withdrawn	Finance of America Mortgage LLC 3010 Lava Ridge Court #220 Roseville, CA 95661

Count= 1

NE Mortgage Banker License

Date	Action	Institution Name/Address
11/1/2017	Terminated	Prospect Mortgage, LLC 15301 Ventura Blvd. Suite D300 Sherman Oaks, CA 91403
11/7/2017	Terminated	Mount Olympus Mortgage Company 2600 Michelson Drive Suite 250 Irvine, CA 92612
11/8/2017	Terminated	Mutual of Omaha Mortgage, LLC 10909 Mill Valley Road Suite 200 Omaha, NE 68154
11/27/2017	Approved	United Mortgage Corp. 25 Melville Park Road Suite 100 Melville, NY 11747

Count= 4

NE Mortgage Banker License - Other Trade Name #2

Date	Action	Institution Name/Address
11/27/2017	Approved	United Mortgage Corp. 25 Melville Park Road Suite 100 Melville, NY 11747
11/29/2017	Approved	Stearns Lending, LLC 4 Hutton Centre Drive, 10th Floor Santa Ana, CA 92707

Count= 2

Money Transmitter

NE Money Transmitter License

Date	Action	Institution Name/Address
11/3/2017	Approved	Internet Escrow Services, Inc. Suite 650 180 Montgomery Street San Francisco, CA 94104
11/21/2017	Approved	Moneydart Global Services Inc. 1000 Woodbridge Center Drive Woodbridge, NJ 07095
11/21/2017	Approved	PW Inc. 3305 Spring Mountain Road Suite 69 Las Vegas, NV 89102

Count= 3

National Bank

No Activity

Out of State Trust Company

No Activity

State Chartered Bank

Loan Production Office

Date	Action	Institution Name/Address	LPO Name/Address
11/16/2017	Notice Filed	Cedar Rapids State Bank 213 W. Main Street Cedar Rapids, NE 68627-0158	Stonebridge First Financial Group a Division of Cedar Rapids State Bank Miracle Hills III Omaha, NE 68154
11/13/2017	Notice Filed	Foundation One Bank 23804 Cedar Drive Waterloo, NE 68069-9501	Foundation One Bank Loan Production Office 17445 Arbor Street Omaha, NE 68130

Count= 2

State Bank Branch

Date	Action	Institution Name/Address	Branch Name/Address
11/3/2017	Approved	Exchange Bank 14 Labarre Street Gibbon, NE 68840-0760	Exchange Bank Intersection of North 80th Street and West Dodge Road Omaha, NE
11/3/2017	Notice Filed	Five Points Bank 2015 N. Broadwell Avenue Grand Island, NE 68801-2759	Five Points Bank 8500 South 30th Street Lincoln, NE 68516
11/20/2017	Approved	Waypoint Bank 747 Meridian Avenue Cozad, NE 69130	Waypoint Bank 2900 South College Avenue Fort Collins, CO

Count=3

State Chartered Savings & Loan

No Activity

State Chartered Trust Company

Trust Company Branch

Date	Action	Institution Name/Address	Branch Name/Address
11/22/2017	Notice Filed	Bridges Trust Company 8401 W. Dodge Rd. #256 Omaha, NE 68114	Bridges Trust Company 1125 South 103 rd Street Suite, 580 Omaha, NE 68124

Application to purchase certain assets and assume liabilities of Westwood Trust Company and establish branch.

Count= 1

Trust Department

No Activity

Trust Office

No Activity

Total Counts= 40

MLO licenses approved as of November 30, 2017	3857
Current month licensing activity:	
New Approved	36
New Conditional Approvals	3
Pending	107
Terminated	17
Withdrawn	24
Denied	0