

Bank Holding Company

Bank Holding Company

Date	Action	Institution Name/Address
06/27/2017	Registered	Madison County Financial, Inc. 111 West Third Street Madison, NE 68748

Count= 1

State Chartered Credit Union

No Activity

Delayed Deposit Service

License Approval

Date	Action	Institution Name/Address
06/30/2017	Approved	Pay-Day To-Day,L.L.C. 49360 East Highway 20 O'Neill, NE 68463

Count= 1

Executive Officer's License

Class I Executive Officer's License

Date	Action	Institution Name/Address
06/02/2017	Approved Judy M. VitoshWallman	Cornhusker Bank 8310 "O" Street Lincoln, NE 68510
06/05/2017	Approved Sherry A. Swan	Siouxland Bank 1001 West 29th Street South Sioux City, NE 68776
06/27/2017	Approved Linda Glynn Wallen	Pinnacle Bank 1401 N Street Lincoln, NE 68508

Count= 3

Class II Executive Officer's License

Date	Action	Institution Name/Address
06/09/2017	Approved Todd Douglas Krommenhoek	Adams Bank & Trust 315 N. Spruce Street Ogallala, NE 69153-0720
06/05/2017	Approved David J. Warnemunde	Madison County Bank 111 West Third Street Madison, NE 68748
06/05/2017	Approved Daniel A. Fullner	Madison County Bank 111 West Third Street Madison, NE 68748
06/05/2017	Approved Brenda L. Borchers	Madison County Bank 111 West Third Street Madison, NE 68748
06/05/2017	Approved Christopher R. Brummels	Madison County Bank 111 West Third Street Madison, NE 68748
06/05/2017	Approved Michael J. Grape	Madison County Bank 111 West Third Street Madison, NE 68748
06/05/2017	Approved Bryan J. Hestekind	Madison County Bank 111 West Third Street Madison, NE 68748
06/05/2017	Approved Brian E. Ickler	Madison County Bank 111 West Third Street Madison, NE 68748
06/05/2017	Approved Janet S. Irwin	Madison County Bank 111 West Third Street Madison, NE 68748
06/05/2017	Approved Benjamin P. Loseke	Madison County Bank 111 West Third Street Madison, NE 68748
06/05/2017	Approved Debra K. Morgan	Madison County Bank 111 West Third Street Madison, NE 68748
06/05/2017	Approved Arthur L. Struebing	Madison County Bank 111 West Third Street Madison, NE 68748
06/05/2017	Approved Christopher J. Sukup	Madison County Bank 111 West Third Street Madison, NE 68748
06/05/2017	Approved David D. Warnemunde	Madison County Bank 111 West Third Street Madison, NE 68748

Class II Executive Officer's License

Date	Action	Institution Name/Address
06/05/2017	Approved Scott D. Watters	Madison County Bank 111 West Third Street Madison, NE 68748
06/05/2017	Approved Bart J. Gotch	Siouxland Bank 1001 West 29th Street South Sioux City, NE 68776
06/05/2017	Approved Angela M. Klemmensen	Siouxland Bank 1001 West 29th Street South Sioux City, NE 68776
06/05/2017	Approved Gail L. Frank	Siouxland Bank 1001 West 29th Street South Sioux City, NE 68776
06/05/2017	Approved Brett J. Gotch	Siouxland Bank 1001 West 29th Street South Sioux City, NE 68776
06/20/2017	Approved Jason Curtis	Farmers and Merchants State Bank 103 N. Broadway Bloomfield, NE 68718-0069
06/08/2017	Approved Connor Michael Smith	Homestead Bank 915 Meridian Avenue Cozad, NE 69130-0016
06/12/2017	Approved Patrick W. Adams	First State Bank Nebraska 2701 Grainger Parkway Lincoln, NE 68516
06/21/2017	Approved Gabriel J. Ingram	Banner Capital Bank 205 State Street Harrisburg, NE 69345
06/23/2017	Approved Jessica Synovec	World's Foremost Bank One Cabela Drive Sidney, NE 69160
06/27/2017	Approved Jill Geisler	Pinnacle Bank 1401 N Street Lincoln, NE 68508
06/27/2017	Approved Kent W. Craw	Pinnacle Bank 1401 N Street Lincoln, NE 68508
06/27/2017	Approved Shane P. Fagot	Pinnacle Bank 1401 N Street Lincoln, NE 68508
06/27/2017	Approved Gary Wolvin	Pinnacle Bank 1401 N Street Lincoln, NE 68508

Class II Executive Officer's License

Date	Action	Institution Name/Address
06/27/2017	Approved Marie Wilkinson	Pinnacle Bank 1401 N Street Lincoln, NE 68508
06/27/2017	Approved Karen J. Shepherd	Pinnacle Bank 1401 N Street Lincoln, NE 68508
06/27/2017	Approved Deanna Kay Schmidt	Pinnacle Bank 1401 N Street Lincoln, NE 68508
06/27/2017	Approved Patrick D. Rotherham	Pinnacle Bank 1401 N Street Lincoln, NE 68508
06/27/2017	Approved Barbara A. Pinkerton	Pinnacle Bank 1401 N Street Lincoln, NE 68508
06/27/2017	Approved James A. O'Dea	Pinnacle Bank 1401 N Street Lincoln, NE 68508
06/27/2017	Approved Gary L. Monson	Pinnacle Bank 1401 N Street Lincoln, NE 68508
06/27/2017	Approved Tanya Marie Monnahan	Pinnacle Bank 1401 N Street Lincoln, NE 68508
06/27/2017	Approved Joanna R. Knoll	Pinnacle Bank 1401 N Street Lincoln, NE 68508
06/27/2017	Approved Jeffrey Thomas Kanger	First State Bank Nebraska 2701 Grainger Parkway Lincoln, NE 68516
06/28/2017	Approved Brandon Michael Mainquist	Elkhorn Valley Bank & Trust 800 West Benjamin Avenue Norfolk, NE 68702
06/27/2017	Approved Derrick Matthew Hostert	Heritage Bank 110 E. 10th Street Wood River, NE 68883
06/29/2017	Approved Trey A. Strong	Citizens State Bank 209 Third Street Carleton, NE 68326
06/29/2017	Approved Krista J. Prinz	Citizens State Bank 921 Ave E Wisner, NE 68791

Class II Executive Officer's License

Date	Action	Institution Name/Address
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Count= 42

Federal Savings Bank

No Activity

Installment Loan Company

No Activity

Installment Sales Company

No Activity

Mortgage Banker**NE Mortgage Banker Branch License**

Date	Action	Institution Name/Address
6/5/2017	Terminated	Stonegate Mortgage Corporation 2021 Guadalupe Street Ste. 260 # 226 Austin, TX 78705
6/5/2017	Terminated	Household Finance Corporation III 961 Weigel Drive Elmhurst, IL 60126
6/5/2017	Terminated	HSBC Mortgage Services Inc. 961 Weigel Drive Elmhurst, IL 60126
6/5/2017	Terminated	Beneficial Financial I Inc. 961 Weigel Drive Elmhurst, IL 60126
6/6/2017	Terminated	HomeBridge Financial Services, Inc. 8627 North Mopac, #240 Austin, TX 78759
6/7/2017	Approved	Amerisave Mortgage Corporation 1312 Round Hill Lane Spring Hill, TN 37174
6/8/2017	Approved	PennyMac Loan Services, LLC 1180 NW Maple Street Suite 350 Issaquah, WA 98027
6/12/2017	Approved	Sierra Pacific Mortgage Company, Inc. 6085 State Farm Drive, Suite 110 Rohnert Park, CA 94928
6/13/2017	Approved	Primary Residential Mortgage, Inc. 600 Stevens Port Drive Suite 108 Dakota Dunes, SD 57049

NE Mortgage Banker Branch License

Date	Action	Institution Name/Address
6/19/2017	Approved	American Financing Corporation 38088 West Montserrat Street Maricopa, AZ 85138
6/19/2017	Approved	First Mortgage Company, L.L.C. 16909 Lakeside Hills Plaza, #119 Omaha, NE 68130
6/19/2017	Approved	loanDepot.com, LLC 2600 Michelson Drive Suite 1500 Irvine, CA 92612
6/19/2017	Terminated	Amerisave Mortgage Corporation 7678 Twilight Ct Clarkston, MI 48348
6/19/2017	Withdrawn	American Lending Solutions, LLC 10425 W North Avenue Suite 246 Wauwatosa, WI 53226
6/20/2017	Approved	BowHattan Holdings, Inc. 3206 Holly Green Dr. Humble, TX 77339
6/20/2017	Approved	Citywide Home Loans, a Utah Corporation 4685 MacArthur Court, Suite 170 Newport Beach, CA 92660
6/20/2017	Approved	American Financial Network, Inc. 385 Inverness Parkway Suite 190 Englewood, CO 80112
6/26/2017	Approved	Land Home Financial Services, Inc. 3220 West 57th Street Suite 100B Sioux Falls, SD 57108
6/26/2017	Approved	Longbridge Financial, LLC 400 N. Sam Houston Pkwy E Suite 302 Houston, TX 77060

Count= 19

NE Mortgage Banker Branch Registration

Date	Action	Institution Name/Address
6/12/2017	Withdrawn	Sierra Pacific Mortgage Company, Inc. 6085 State Farm Drive, Suite 110 Rohnert Park, CA 94928
6/19/2017	Withdrawn	American Lending Solutions, LLC 10425 W North Avenue Suite 246 Wauwatosa, WI 53226

NE Mortgage Banker Branch Registration

Date	Action	Institution Name/Address
6/19/2017	Withdrawn	American Financing Corporation 38088 West Montserrat Street Maricopa, AZ 85138

Count= 3

NE Mortgage Banker License

Date	Action	Institution Name/Address
6/5/2017	Terminated	Stonegate Mortgage Corporation 9190 Priority Way West Drive Ste. 300 Indianapolis, IN 46240
6/20/2017	Approved	First Direct Lending, LLC 15261 Laguna Canyon Road Suite 200 Irvine, CA 92618
6/26/2017	Approved	Genworth Financial Services, Inc. 8325 Six Forks Road Raleigh, NC 27615
6/29/2017	Terminated	Residential Credit Solutions, Inc. 4500 Mercantile Plaza Drive, Suite 311 Fort Worth, TX 76137

Count= 4

NE Mortgage Banker License - Other Trade Name #2

Date	Action	Institution Name/Address
6/29/2017	Withdrawn	Altisource Fulfillment Operations, Inc. 13736 Riverport Drive Suite 420 Maryland Heights, MO 63043

Count= 1

Money Transmitter

NE Money Transmitter License

Date	Action	Institution Name/Address
6/14/2017	Terminated	Consumer Credit Counseling Service of Greater Atlanta, Inc. 270 Peachtree Street, NW Suite 1800 Atlanta, GA 30303
6/15/2017	Withdrawn	First Global Money Inc. 5733 Rickenbacker Road Commerce, CA 90040

Money Transmitter

NE Money Transmitter License

6/22/2017	Approved	Rakuten Card USA, Inc. 800 Concar Drive Suite 300 San Mateo, CA 94402
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Count= 3

National Bank

No Activity

Out of State Trust Company

No Activity

State Chartered Bank

Branch Denovo

Date	Action	Institution Name/Address	Branch Name/Address
6/30/2017	Approved	Cedar Rapids State Bank 213 West Main Street Cedar Rapids, NE 68627	Cedar Rapids State Bank 124 West St. Joseph Street Spalding, NE

In the Matter of the Application of Cedar Rapids State Bank, Cedar Rapids, Boone County, Nebraska, to Establish a Branch at 124 West St. Joseph Street, Spalding, Greeley County, Nebraska

Count= 1

Charter Move

Date	Action	Institution Current Name /Address	Institution New Name /Address
6/9/2017	Notice Filed	Core Bank 12100 West Center Road Omaha, NE	Core Bank 17807 Burke Street Omaha, NE

Count= 1

Convert National to State

Date	Action	Institution Name/Address
6/1/2017	Approved	Madison County Bank 111 West Third Street Madison, NE 68748

In the Matter of the Application of Madison County Bank, Madison , Madison County, Nebraska to Convert its Federal Savings Bank Charter to a State Bank Charter.

Count= 1

Name Change

Date	Action	Institution Current Name /Address	Institution New Name /Address
6/1/2017	Approved	Farmers Bank of Cook 129 W. Main Street Cook, NE	Mainstreet Bank 129 W. Main Street Cook, NE

Count= 1

State Bank Branch – Charter Conversion

Date	Action	Institution Name/Address	Branch Name/Address
6/19/2017	Approved	Siouxland Bank 1001 West 29th Street P.O. Box 987 South Sioux City, NE 68776	Siouxland Bank 1427 Dakota Avenue South Sioux City, NE 68776
6/19/2017	Approved	Madison County Bank 111 West Third Street Madison, NE 68748	Madison County Bank 2100 Pasewalk Avenue Norfolk, NE 68701
6/19/2017	Approved	Madison County Bank 111 West Third Street Madison, NE 68748	Madison County Bank 103 South Fourth Street Albion, NE 68620
6/19/2017	Approved	Madison County Bank 111 West Third Street Madison, NE 68748	Madison County Bank 402 West Locust Street Plainview, NE 68769
6/19/2017	Approved	Madison County Bank 111 West Third Street Madison, NE 68748	Madison County Bank - Wayne County Branch 411 Main Street Winside, NE 68790
6/19/2017	Approved	Madison County Bank 111 West Third Street Madison, NE 68748	Madison County Bank - Creighton Branch 815 Main Street Creighton, NE 68729
6/19/2017	Approved	Madison County Bank 111 West Third Street Madison, NE 68748	Madison County Bank - Randolph Branch 111 S. Douglas Street Randolph, NE 68771

Count= 7

State Chartered Savings & Loan

No Activity

State Chartered Trust Company

No Activity

Trust Department

No Activity

Trust Office

No Activity

Total Counts= 88

MLO licenses approved as of June 30, 2017	3396
Current month licensing activity:	
New Approved	99
New Conditional Approvals	0
Pending	114
Terminated	6
Withdrawn	19
Denied	1