

Bank Holding Company

Bank Holding Company

Date	Action	Institution Name/Address
10/2/2018	Registration	Equitable Financial Corp 113 N. Locust St. Grand Island, NE 68801
Count= 1		

Change IN Control

Date	Action	Institution Name/Address
10/10/2018	Notice Filed Breck C. Colingsworth	TCM Company 1135 Main Avenue Crete, NE 68333-2259
Count= 1		

State Chartered Credit Union

Credit Union Loan Officer

Date	Action	Institution Name/Address
10/24/2018	Approved Ms. Corrie Lee Tjaden	Archer Cooperative Credit Union 2121 Archer Road Archer, NE 68816

Count= 1

Delayed Deposit Service

No Activity

Executive Officer's License

Class I Executive Officer's License

Date	Action	Institution Name/Address
10/2/2018	Approved Tyler W. Speckmann	State Bank of Table Rock 402 Houston Table Rock, NE 68447

Count= 1

Class II Executive Officer's License

Date	Action	Institution Name/Address
10/1/2018	Approved Samuel Michael Raun	Nebraska Bank of Commerce 6000 Village Drive, Suite 100 Lincoln, NE 68516
10/5/2018	Approved Grant William Badertscher	State Bank of Table Rock 402 Houston Table Rock, NE 68447
10/23/2018	Approved Joseph L. Wegner	Commercial State Bank 127 W. Main Street Cedar Bluffs, NE 68015-0067
10/25/2018	Approved Theresa A. Bridger	First Bank & Trust of Fullerton 230 Broadway Fullerton, NE 68638
10/25/2018	Approved Sean D. Henning	FirsTier Bank 115 South Walnut Kimball, NE 69145
10/30/2018	Approved Eric H. Exum	Pinnacle Bank 1401 N Street Lincoln, NE 68508
10/30/2018	Approved Joseph L. Wegner	State Bank of Colon 102 Spruce Street Colon, NE 68018-0004

Count= 7

Federal Savings Bank

Convert to State Charter

Date	Action	Institution Name/Address
10/4/2018	Notice Filed	Equitable Bank 113 N. Locust St Grand Island, NE 68801

Count= 1

Installment Loan Company

NE Installment Loan Company License

Date	Action	Institution Name/Address
10/10/2018	Withdrawn	Finance of America Mortgage LLC 300 Welsh Road Building #5 Horsham, PA 19044

Count= 1

Installment Sales Company

No Activity

Mortgage Banker

NE Mortgage Banker Branch License

Date	Action	Institution Name/Address
10/3/2018	Approved	American Advisors Group 330 E. Roosevelt Rd., #100 Lombard, IL 60148
10/3/2018	Terminated	Amerisave Mortgage Corporation 3780 Seramonte Drive Highlands Ranch, CO 80129
10/3/2018	Approved	Cherry Creek Mortgage Co., Inc. 1777 S Harrison Street Suite 903 Denver, CO 80201
10/10/2018	Terminated	Broker Solutions, Inc. 6165 NW 86th Street #242 Johnston, IA 50131
10/10/2018	Terminated	Centennial Lending, LLC 30 Brown Bear Crossing Uxbridge, MA 01569
10/10/2018	Approved	First Guaranty Mortgage Corporation 2850 W. Horizon Ridge Parkway Suite 200, Office 248 Henderson, NV 89052
10/10/2018	Terminated	Wells Fargo Clearing Services, LLC 16647 Chesterfield Grove Court, Suite 200 Chesterfield, MO 63005
10/11/2018	Terminated	Impac Mortgage Corp. One City Blvd., West, Suite 200 Suite 1000, Suite 1500 Orange, CA 92868
10/11/2018	Terminated	Moria Development, Inc. 7600 E Redfield Rd Suite 175 and 190 Scottsdale, AZ 85260
10/12/2018	Terminated	American Financial Resources, Inc. 13850 Ballantyne Corporate Place Suite 250 Charlotte, NC 28277
10/12/2018	Terminated	Home America Lending Corp. 111 Santa Rosa Avenue Suite 111 Santa Rosa, CA 95404
10/15/2018	Terminated	1st Alliance Lending, LLC 300 East River Road, Suite #2 East Hartford, CT 06108
10/15/2018	Approved	Keller Mortgage, LLC 10216 NE 102nd Ln Kansas City, MO 64157
10/15/2018	Approved	Moria Development, Inc. 25797 Conifer Rd C-15 Aspen Park, CO 80433
10/16/2018	Terminated	Finance of America Mortgage LLC 2500 Dallas Parkway Suites 440 and 424 Plano, TX 75093

NE Mortgage Banker Branch License

Date	Action	Institution Name/Address
10/17/2018	Approved	Centennial Lending, LLC 482 Silver King Dr Lake Havasu City, AZ 86406
10/17/2018	Terminated	First Guaranty Mortgage Corporation 5280 Corporate Drive Suite B200 Frederick, MD 21703
10/17/2018	Approved	Wells Fargo Clearing Services, LLC 1044 N. WESTERN AVENUE GROUND FLOOR LAKE FOREST, IL 60045
10/17/2018	Approved	Weststar Mortgage Corporation 2525 E. Camelback Rd. Ste. 1101 Phoenix, AZ 85016
10/18/2018	Terminated	Ditech Financial LLC 7406 Fullerton Street Suite 201 Jacksonville, FL 32256
10/18/2018	Terminated	Nationwide Equities Corporation 4940 Campbell Blvd Suite 210 Nottingham, MD 21236
10/22/2018	Approved	Churchill Mortgage Corporation 15808 W Dodge Rd Omaha, NE 68118
10/23/2018	Terminated	Amcap Mortgage, Ltd. 2474 Patterson Rd, Suite 200 Grand Junction, CO 81505
10/23/2018	Terminated	Movement Mortgage, LLC N82W15340 Appleton Ave Suites 1 & 2 Menomonee Falls, WI 53051
10/25/2018	Terminated	Finance of America Mortgage LLC 1455 Frazee Road Suite 750 San Diego, CA 92108
10/25/2018	Terminated	Pacific Union Financial, LLC Browning Place 1603 LBJ Freeway, Suite 500 Farmers Branch, TX 75234
10/29/2018	Terminated	Fairway Independent Mortgage Corporation 11422 Miracle Hills Drive, Suite 510 Omaha, NE 68154
10/29/2018	Terminated	Pacific Union Financial, LLC Browning Place 1603 LBJ Freeway, Ste. 500 Farmers Branch, TX 75234
10/30/2018	Terminated	BowHattan Holdings, Inc. 7808 S 159th Street Omaha, NE 68136
10/30/2018	Terminated	Cardinal Financial Company, Limited Partnership 2111 South 67th Street Office 345 Omaha, NE 68106
10/30/2018	Approved	Cherry Creek Mortgage Co., Inc. 3665 JFK Pkwy Ste 306 Fort Collins, CO 80525

NE Mortgage Banker Branch License

Date	Action	Institution Name/Address
10/30/2018	Terminated	Home Point Financial Corporation 9 Entin Road Suite 200 Parsippany, NJ 07054
10/31/2018	Approved	Amcap Mortgage, Ltd. 2500 N Dallas Parkway Ste. 520 Plano, TX 75093
Count= 33		

NE Mortgage Banker License

Date	Action	Institution Name/Address
10/11/2018	Approved OTN#2	New Day Financial 8160 Maple Lawn Boulevard Fulton, MD 20759
10/17/2018	Approved	Credible Operations, Inc. 318 Blackwell Street Durham, NC 27701
10/17/2018	Approved	Strong Financial Group, Inc. 7350 East Progress Place Suite 100 Greenwood Village, CO 80111
10/18/2018	Terminated	Nationwide Equities Corporation One International Blvd. Suite 1202 Mahwah, NJ 07495
10/23/2018	Approved	DATA MORTGAGE, INC. 2200 W. Orangewood Ave Suite 150 Orange, CA 92868
10/31/2018	Approved	Bates Mortgage Group LLC. 3200 Highlands Parkway SE Suite 105 Smyrna, GA 30082
10/31/2018	Terminated	TH TRS Corp. 601 Carlson Parkway Suite 1400 Minnetonka, MN 55305
Count= 7		

Money Transmitter

NE Money Transmitter License

Date	Action	Institution Name/Address
10/10/2018	Approved	GSC Enterprises, Inc. 1301 Main Street Sulphur Springs, TX 75482
10/22/2018	Approved	DFS GSD Corp. 2402 West Beardsley Road Phoenix, AZ 85027
10/31/2018	Approved	Government Payment Service, Inc. 7102 Lakeview Parkway, West Drive Indianapolis, IN 46268

Count= 3

National Bank

No Activity

Out of State Trust Company

No Activity

State Chartered Bank

Amendment of Order - BRANCH

Date	Action	Institution Name/Address	Branch Name/Address
10/24/2018	Approved	FirsTier Bank 115 South Walnut Street Kimball, NE	FirsTier Bank Intersection of U.S. Highway36 Wadsworth Boulevard Broomfield, CO

Deadline Extended to 12-31-2019

Count= 1

Branch Move

Date	Action	Institution Name/Address	Current Branch Name/Address	Relocated Branch Name/Address
10/19/2018	Approved	Heartland Bank 896 "G" Street Geneva, NE 68361-2022	Heartland Bank 302 South 16th Street Aurora, NE	Heartland Bank 102 Grant Street Aurora, NE

Count= 1

Branch Purchase

Date	Action	Acquiring Institution Name/Address	Acquired Branch Name/Address
10/19/2018	Notice Filed	Gothenburg State Bank 900 Lake Avenue Gothenburg, NE 69138-1944	Security State Bank 624 Main Street Ansley, NE 68814

Count= 1

Charter Move - Branch FLIP

Date	Action	Institution Current Name /Address	Institution New Name /Address	Branch Current Name/Address
10/22/2018	Notice Filed	Security State Bank 624 Main Street Ansley, NE 68814	Security State Bank 5015 Underwood Avenue Omaha, NE 68132	Dundee Bank 5015 Underwood Ave Omaha, NE 68132

Count= 1

Loan Production Office

Date	Action	Institution Name/Address	Branch Name/Address
10/2/2018	Effective	Cedar Rapids State Bank 213 W. Main Street Cedar Rapids, NE 68627-0158	Stonebridge First Financial Group, a Division of Cedar Rapids State Bank 7101 Stone Drive Daphne, AL 36526
10/2/2018	Effective	Cedar Rapids State Bank 213 W. Main Street Cedar Rapids, NE 68627-0158	Stonebridge First Financial Group, a Division of Cedar Rapids State Bank 1508 JFK Drive, Ste 201 Bellevue, NE 68005

Loan Production Office

Date	Action	Institution Name/Address	Branch Name/Address
10/22/2018	Effective	Exchange Bank 14 Labarre Street Gibbon, NE 68840-0760	Exchange Bank 322 Houston Street, Suite 111 Manhattan, KS 66503
Count= 3			

Merger Same Industry

Date	Action	Acquiring Institution Name/Address	Acquired Institution Name/Address
10/15/2018	Approved	Cornerstone Bank 529 North Lincoln Avenue York, NE 68467	Franklin State Bank 1502 M Street Franklin, NE
10/17/2018	Notice Filed	Heartland Bank 896 "G" Street Geneva, NE 68361-2022	Jefferson County Bank 306 Jefferson Street Daykin, NE 68338
10/17/2018	Notice Filed	Heartland Bank 896 "G" Street Geneva, NE 68361-2022	First National Bank of Fairbury 423 5th Street Fairbury, NE 68352
10/22/2018	Notice Filed	First State Bank Nebraska 2701 Grainger Parkway Lincoln, NE 68516	The Nehawka Bank 412 Elm Street Nehawka, NE 68413-0038
10/31/2018	Approved	BankFirst 100 North 13th Street Norfolk, NE	Iowa-Nebraska State Bank 2021 Dakota Avenue South Sioux, NE
Count= 5			

State Bank Branch

Date	Action	Institution Name/Address	Branch Name/Address
10/11/2018	Notice Filed	Great Plains State Bank 140 Main Street Petersburg, NE 68652-0210	Great Plains State Bank 15858 West Dodge Road Omaha, NE 68118
10/12/2018	Notice Filed	Core Bank 12100 West Center Road Omaha, NE 68144	Core Bank 12100 West Center Road Omaha, NE 68144
10/26/2018	Notice Filed	Bank of the Valley 404 State Street Bellwood, NE 68624	Bank of the Valley David City Downtown 502 5th Street David City, NE 68632
Count= 3			

State Bank School Branch

Date	Action	Institution Name/Address	Branch - School Name/Address
10/15/2018	Approved	Bank of the Valley 404 State Street Bellwood, NE 68624	Bank of the Valley - School Branch 3821 20th Street Columbus, NE 68601
Count= 1			

State Chartered Savings & Loan

No Activity

State Chartered Trust Company

No Activity

Trust Department

No Activity

Trust Office

No Activity

Total Counts= 72

MLO licenses approved as of Oct 31, 2018	4094
Current month licensing activity:	
New Approved	76
New Conditional Approvals	4
Pending	48
Terminated	64
Withdrawn	19
Denied	0