

Bank Holding Company

Change In Control

Date	Action	Institution Name/Address	Controlled Institution Name/Address
11/7/2025	Notice Filed	American Exchange Company 151 N. 4th Street Elmwood, NE 68349	American Exchange Bank 151 N. 4th Street Elmwood, Nebraska 68349
11/18/2025	Approved	American Exchange Company 151 N. 4th Street Elmwood, NE 68349	American Exchange Bank 151 N. 4th Street Elmwood, Nebraska 68349

Count= 2



**Financial Institutions Division
Monthly Activity Report
November 2025**

State Chartered Credit Union

No Activity



**Financial Institutions Division
Monthly Activity Report
November 2025**

Federal Credit Union

No Activity



**Financial Institutions Division
Monthly Activity Report
November 2025**

Delayed Deposit Service

No Activity

Executive Officer's License

Executive Officer's License (EOL)

Date	Action	Institution Name/Address
11/6/2025	Approved Brett R. Meyer	Pinnacle Bank 1401 N Street Lincoln, NE 68508
11/12/2025	Approved Kyle Heithoff	Bank of Elgin Second & Pine St PO Box 379 Elgin, NE 68636-0379
11/12/2025	Approved Douglas E. Wiltfong	Minden Exchange Bank & Trust Company 448 N. Minden Avenue Minden, NE 68959-1659
11/21/2025	Approved Eric Tuers	FirstTier Bank 115 South Walnut Kimball, NE 69145
11/25/2025	Approved Jodie Uhri	State Bank of Table Rock 402 Houston Table Rock, NE 68447

Count= 5



**Financial Institutions Division
Monthly Activity Report
November 2025**

Federal Savings Bank

No Activity

Installment Loan Company

Installment Loan Branch License

Date	Action	Institution Name/Address
11/4/2025	Approved	Upgrade, Inc., Atlanta, GA Branch 2965 Flowers Road S Atlanta, GA 30341
11/4/2025	Approved	Upgrade, Inc., Irvine, CA Branch 210 Commerce Irvine, CA 92602
11/4/2025	Approved	Upgrade, Inc., Phoenix, AZ Branch 2 N Central Ave Phoenix, AZ 85004
11/17/2025	Approved	Starmark Financial LLC, Trevose, PA Branch 1150 Northbrook Drive Trevose, PA 19053
Count= 4		

Installment Loan Company License

Date	Action	Institution Name/Address
11/5/2025	Terminated	Lime Residential, Ltd. 11 Madison Avenue New York, NY 10010
11/6/2025	Approved	HelenOT LLC 101 W. Chapel Hill St., Suite 300 Durham, NC 27701
11/6/2025	Approved	Integra Credit Fund Beta, LLC 120 S LASALLE ST Chicago, IL 60603
11/7/2025	Approved	Bridge IT, Inc. 36 W 20th St New York, NY 10011
11/7/2025	Approved	Liberation Lending Corp. 129 E 50th Street Garden City, ID 83714
Count= 5		

Installment Sales Company

Installment Sales Company License

Date	Action	Institution Name/Address
11/4/2025	Terminated	Lime Residential, Ltd. 11 Madison Avenue New York, NY 10010
11/5/2025	Approved	Concord Servicing LLC 4343 N. Scottsdale Road, Suite 270 Scottsdale, AZ 85251
11/5/2025	Approved	Hyundai Auto Lease Offering, LLC 3161 Michelson Drive Irvine, CA 92612

Count= 3

Mortgage Banker

Mortgage Banker Branch License

Date	Action	Institution Name/Address
11/3/2025	Approved	CrossCountry Mortgage, LLC, Rockaway, NJ Branch 200 Mineral Springs Road Suite 205 Rockaway, NJ 07866
11/3/2025	Terminated	PennyMac Loan Services, LLC, Cary, NC Branch 1000 CentreGreen Way Suite 200 Cary, NC 27513
11/3/2025	Approved	Union Home Mortgage Corp., Wichita, KS Branch 10111 E. 21st St. N Suite 200 Wichita, KS 67206
11/3/2025	Terminated	Wells Fargo Clearing Services, LLC, Florence, AL Branch 201 N Court St Florence, AL 35630
11/3/2025	Terminated	Wells Fargo Clearing Services, LLC, New York, NY Branch 1211 Avenue of the Americas, 27th Fl New York, NY 10036
11/3/2025	Terminated	Wells Fargo Clearing Services, LLC, Westfield, NJ Branch 600 South Avenue Westfield, NJ 07090
11/4/2025	Approved	Guaranteed Rate, Inc., Lexington, KY Branch 2425 Regency Road 2nd Floor Left Side Lexington, KY 40503
11/4/2025	Approved	Guild Mortgage Company LLC, Casper, WY Branch 815 S Center Street Casper, WY 82601
11/4/2025	Terminated	Guild Mortgage Company LLC, Ft Collins, CO Branch 3926 John F. Kennedy Pkwy Suite 9C Ft Collins, CO 80525
11/7/2025	Approved	Edge Home Finance Corporation, Litchfield Park, AZ Branch 13328 W Palo Verde Dr Litchfield Park, AZ 85340
11/7/2025	Terminated	T2 Financial LLC, Overland Park, KS Branch 5440 W. 110th Street STE 300 Overland Park, KS 66211
11/10/2025	Approved	Cardinal Financial Company, Limited Partnership, Jacksonville, FL Branch 50 N. Laura St Ste 2500 Office 2569 Jacksonville, FL 32202
11/12/2025	Terminated	Sierra Pacific Mortgage Company, Inc., Irvine, CA Branch 2100 S.E. Main Street, Suite 106 Irvine, CA 92614

Mortgage Banker Branch License

Date	Action	Institution Name/Address
11/12/2025	Terminated	Sierra Pacific Mortgage Company, Inc., Wichita, KS Branch 10111 E. 21st Street Suite 200 Wichita, KS 67206
11/13/2025	Terminated	Centennial Lending, LLC, Fort Collins, CO Branch 2966 Silverplume Drive Fort Collins, CO 80526
11/13/2025	Approved	Union Home Mortgage Corp., Irvine, CA Branch 2100 Main St Suite 106 Irvine, CA 92614
11/14/2025	Approved	Guild Mortgage Company LLC, Grand Junction, CO Branch 2180 Meadows Ct Grand Junction, CO 81507
11/14/2025	Approved	Moria Development, Inc., Henderson, NV Branch 2520 St Rose Pkwy, Ste 108 A & C Henderson, NV 89074
11/14/2025	Terminated	Sierra Pacific Mortgage Company, Inc., Wichita, KS Branch 9860 E 21st Street North Wichita, KS 67206
11/17/2025	Approved	Home Mortgage Advisors, LLC, Arvada, CO Branch 7425 Grandview Ave Arvada, CO 80002
11/17/2025	Terminated	Vanderbilt Mortgage and Finance, Inc., Charlotte, NC Branch 3600 Arco Corporate Drive Suite 135 Charlotte, NC 28273
11/20/2025	Approved	Barrett Financial Group, L.L.C., Omaha, NE Branch 12934 Corby Street Omaha, NE 68164
11/21/2025	Approved	American Pacific Mortgage Corporation, Lincoln, NE Branch 7838 Glynoaks Drive Lincoln, NE 68516
11/24/2025	Approved	E Mortgage Capital, Inc., Henderson, NV Branch 170 S. Green Valley Parkway, Suite 300 Office 305 Henderson, NV 89012
11/25/2025	Terminated	Figure Lending LLC, St. Louis, MO Branch 111 West Port Plaza, Suite 636 Suite 615 St. Louis, MO 63146

Count= 25

Mortgage Banker Branch Registration

Date	Action	Institution Name/Address
11/19/2025	Withdrawn	Guild Mortgage Company LLC, Grand Junction, CO Branch 2180 Meadows Ct Grand Junction, CO 81507
Count= 1		

Mortgage Banker License

Date	Action	Institution Name/Address
11/5/2025	Approved	Trovy Lending Co. 1460 Broadway Suite 10000 New York, NY 10036
11/6/2025	Terminated	Lime Residential, Ltd. 11 Madison Avenue New York, NY 10010
11/7/2025	Approved	Northport Funding LLC 319 Barry Ave S, Suite 305 Wayzata, MN 55391
11/19/2025	Approved	Aspire Mortgage LLC 254 N 114th Street Omaha, NE 68514
11/20/2025	Approved	SORAFINANCE, INC. 1007 General Kennedy Ave, Suite 3 San Francisco, CA 94129
11/25/2025	Approved	Wealthfront Home Lending, LLC 90 New Montgomery Street Suite 1450 San Francisco, CA 94105
Count= 6		



**Financial Institutions Division
Monthly Activity Report
November 2025**

Nonprofit Organization Certificate of Exemption

Nonprofit Organization Certificate of Exemption

Date	Action	Institution Name/Address
11/7/2025	Approved	Neighborhood Assistance Corporation of America 225 Centre Street Suite 100 Boston, MA 02119

Count= 1

Money Transmitter

Money Transmitter License

Date	Action	Institution Name/Address
11/13/2025	Withdrawn	Westcliff Technologies, Inc. 16950 Via de Santa Fe, Suite 5060-123 Rancho Santa Fe, CA 92067
11/18/2025	Terminated	GPS Capital Markets, LLC 10813 S. River Front Pkwy, Suite 400 South Jordan, UT 84095

Count= 2

Order to Cease and Desist

Date	Action	Institution Name/Address
11/13/2025	Issued	ATM OPS Inc 1541 Sunset Drive, Suite 202 Miami, FL 33143

Count= 1



**Financial Institutions Division
Monthly Activity Report
November 2025**

National Bank

No Activity



**Financial Institutions Division
Monthly Activity Report
November 2025**

Out of State Trust Company

No Activity

State Chartered Bank

Bank Branch

Date	Action	Institution Name/Address	Branch Name/Address
11/18/2025	Notice Filed	Henderson State Bank 1040 N. Main Street Henderson, NE 68371-0605	Henderson State Bank 3333 N. 168th Court Omaha, NE 68116
Count= 1			

Charter and Main Office Move

Date	Action	Institution Name/Address	Institution New Name/Address
11/12/2025	Approved	City Bank & Trust Co. 2929 Pine Lake Road Lincoln, NE 68516	City Bank & Trust Co. 3930 Crescent Drive Lincoln, NE 68516
Count= 1			



**Financial Institutions Division
Monthly Activity Report
November 2025**

State Chartered Savings & Loan

No Activity



**Financial Institutions Division
Monthly Activity Report
November 2025**

Trust Department

No Activity



**Financial Institutions Division
Monthly Activity Report
November 2025**

Trust Company

No Activity

Mortgage Loan Originators

Conditional License

Date	Action	Institution Name/Address
11/7/2025	Approved	Jonathan Hernandez Delgado 23587 W Romley Ave Buckeye, AZ 85031
11/17/2025	Approved	Keith Darron Jenkins 7625 Jenny Ann Dr Charlotte, NC 28216

Count= 2

Conditional Renewal

Date	Action	Institution Name/Address
11/19/2025	Approved	Brian James Vollmer 5277 Yellowstone Drive Medina, OH 44256
11/19/2025	Approved	Christina Lynn Conlon 427 Tyburn Drive Wexford, PA 15090

Count= 2

Removing Conditions of License

Date	Action	Institution Name/Address
11/17/2025	Approved	Louis Michael Mendoza 16070 Euclid Ave. Allen Park, MI 48101
11/17/2025	Approved	Tram N Ton 1260 Cedar Oak Ln Lawrenceville, GA 30043
11/19/2025	Approved	Antonio Luis Olivas 2527 Tumbleweed Way Frisco, TX 75034

Count= 3

Renewal of Conditional License

Date	Action	Institution Name/Address
11/19/2025	Approved	Marina Perez Campbell 2341 Hamlet Hill Dr Antioch, TN 37013

Count= 1



**Financial Institutions Division
Monthly Activity Report
November 2025**

Digital Asset Depository Institution

No Activity



**Financial Institutions Division
Monthly Activity Report
November 2025**

Switch Operations

No Activity



**Financial Institutions Division
Monthly Activity Report
November 2025**

Depository

No Activity

Mortgage Loan Originators licenses approved as of November 30, 2025	4951
Current month licensing activity:	
New Approved	106
Pending	137
Terminated	10
Withdrawn	6
Conditional License Approval	2



**Financial Institutions Division
Monthly Activity Report
November 2025**

Total Count = 65