

Bank Holding Company

No Activity

State Chartered Credit Union

No Activity

Delayed Deposit Service

Status Change

Date	Action	Institution Name/Address
03/01/2018	Inactive	Trade 'N' Post, Inc. 735 West 23rd Street Fremont, NE 68025

Count= 1

Executive Officer's License

Class II Executive Officer's License

Date	Action	Institution Name/Address
03/08/2018	Approved Kelly N. Micklich	Adams Bank & Trust 315 N. Spruce Street Ogallala, NE 69153-0720
03/06/2018	Approved Nancy J. Roberts	American Interstate Bank 3331 North 204th Street Elkhorn, NE 68022
03/06/2018	Approved Zachary J. Wegner	Points West Community Bank 809 Illinois Street Sidney, NE 69162
03/06/2018	Approved Scott M. Gonsior	Points West Community Bank 809 Illinois Street Sidney, NE 69162
03/06/2018	Approved Joseph L. Wegner	Points West Community Bank 809 Illinois Street Sidney, NE 69162
03/06/2018	Approved Michelle M. Anderson	Points West Community Bank 809 Illinois Street Sidney, NE 69162
03/20/2018	Approved Kyle Andrew Murrow	Adams Bank & Trust 315 N. Spruce Street Ogallala, NE 69153-0720
03/16/2018	Approved John R. Bohaty	Pinnacle Bank 1401 N Street Lincoln, NE 68508
03/29/2018	Approved Thomas J. Wiens	FirsTier Bank 115 South Walnut Kimball, NE 69145

Count= 9

Federal Savings Bank

No Activity

Installment Loan Company

Date	Action	Institution Name/Address	Hearing Scheduled
3/8/2018	Application Accepted	Intuit Financing Inc. 2700 Coast Avenue Mountain View, California & 1299 Farnam Street, Suite 300 Omaha, Nebraska	5/17/2018
3/26/2018	Application Accepted	Scratch Financial, Inc. 815 Colorado Blvd., Suite 450 Los Angeles, California & 5601 South 59th Street Lincoln, Nebraska	5/31/2018

Count = 2

Installment Sales Company

No Activity

Mortgage Banker

NE Mortgage Banker Branch License

Date	Action	Institution Name/Address
3/1/2018	Approved	Nationstar Mortgage LLC 2780 Lake Vista Drive Lewisville, TX 75067
3/1/2018	Approved	Nationstar Mortgage LLC 800 State Highway 121 Lewisville, TX 75057
3/2/2018	Approved	Amerisave Mortgage Corporation 5619 DTC Parkway Suite 601 Greenwood Village, CO 80111
3/7/2018	Terminated	Finance of America Reverse LLC 14345 Russell Street Overland Park, KS 66223
3/7/2018	Approved	Finance of America Reverse LLC 107 West 9th Street Suite 213 Kansas City, MO 64105
3/8/2018	Approved	Fairway Independent Mortgage Corporation 11422 Miracle Hills Drive, Suite 510 Omaha, NE 68154
3/8/2018	Approved	V.I.P. Mortgage, Inc. 8350 E. Raintree Drive, Ste. 105 Scottsdale, AZ 85260
3/9/2018	Approved	Fairway Independent Mortgage Corporation 1873 S. Bellaire St Suite 850 Denver, CO 80222
3/12/2018	Terminated	Skyline Financial Corp. 5999 Summerside Drive Suite 100 Dallas, TX 75252
3/12/2018	Terminated	Skyline Financial Corp. 1455 Frazee Road Suite 750 San Diego, CA 92108
3/12/2018	Terminated	Skyline Financial Corp. 14301 First National Bank Parkway Suite 100 Omaha, NE 68154
3/13/2018	Withdrawn	Mid America Mortgage, Inc. 14301 First National Bank Pkwy, Ste 100 Omaha, NE 68154
3/13/2018	Approved	Finance of America Mortgage LLC 5999 Summerside Drive Suite 100 Dallas, TX 75252

NE Mortgage Banker Branch License

Date	Action	Institution Name/Address
3/13/2018	Approved	Finance of America Mortgage LLC 1455 Frazee Road Suite 750 San Diego, CA 92108
3/16/2018	Approved	Mid America Mortgage, Inc. 2 N. Locust St. Glenwood, IA 51534
3/16/2018	Approved	Pitch Edison Financial, LLC 14301 FNB Pkwy #100 Omaha, NE 68133
3/19/2018	Terminated	PHH Mortgage Corporation 111 West Port Plaza 6th Floor, Office 659 St. Louis, MO 63146
3/21/2018	Terminated	Guild Mortgage Company 30 1st Ave E Dickinson, ND 58601
3/21/2018	Terminated	Guild Mortgage Company 315 3rd Ave SW Minot, ND 58701
3/21/2018	Terminated	Guild Mortgage Company 4501 Coleman St Suite 102 Bismarck, ND 58503
3/22/2018	Terminated	Cornerstone Home Lending, Inc. 9393 West 110th Street, Suite 250 Overland Park, KS 66210
3/22/2018	Terminated	Cornerstone Home Lending, Inc. 200 NE Missouri Road, Suite 200 - Office 256 Lee's Summit, MO 64086
3/22/2018	Approved	Evolve Mortgage Services, LLC 1362 W Hampshire Blvd Citrus Springs, FL 34434
3/26/2018	Approved	Academy Mortgage Corporation 116 West E ST McCook, NE 69001
3/26/2018	Approved	Finance of America Mortgage LLC 360 Central Avenue Suite 800, Office #834 St. Petersburg, FL 33701
3/28/2018	Approved	CMG Mortgage, Inc. 1001 Grand Ave Suite 200 West Des Moines, IA 50265
3/28/2018	Terminated	First Guaranty Mortgage Corporation 12724 Gran Bay Parkway Suite 410, Office 433 Jacksonville, FL 32258

Count= 28

NE Mortgage Banker Branch Registration

No Activity

NE Mortgage Banker License

Date	Action	Institution Name/Address	Cost
3/14/2018	Approved	BNP Paribas 787 Seventh Avenue New York, NY 10019	
3/16/2018	Terminated	PHH Home Loans, LLC 1 Mortgage Way, 3rd Floor Mount Laurel, NJ 08054	
3/20/2018	Approved	Trinity Financial Services, LLC 610 Newport Center Drive, Suite 1150 Newport Beach, CA 92660	\$1,000
3/21/2018	Terminated	FNBN I, LLC 3043 Townsgate Road Suite 320 Westlake Village, CA 91361	
3/21/2018	Approved	Frontier Financial Inc. 16647 Chesterfield Grove Rd. Suite 100 Chesterfield, MO 63005	
3/23/2018	Approved	Trinity Financial Services, LLC 610 Newport Center Drive, Suite 1150 Newport Beach, CA 92660	
3/28/2018	Approved	ServiceMac, LLC 10420 Harris Oaks Blvd. Charlotte, NC 28269	

Count = 7

Money Transmitter

NE Money Transmitter License

Date	Action	Institution Name/Address
3/13/2018	Approved	BitPay, Inc. 8000 Avalon Boulevard Suite 300 Alpharetta, GA 30009

Count= 1

National Bank

No Activity

Out of State Trust Company

No Activity

State Chartered Bank

Branch Move

Date	Action	Institution Name/Address	Branch Name/Address	New Branch Name/Address
3/7/2018	Notice Filed	Adams Bank & Trust 315 N. Spruce Street PO Box 720 Ogallala, NE 69153-0720	Adams Bank & Trust of Colby 370 N. Franklin Avenue Colby, KS 67701	Adams Bank & Trust of Colby 1005 South Range Avenue, Suite 300 Colby, KS 67701
3/15/2018	Notice Filed	Exchange Bank 14 Labarre Street Gibbon, NE 68840-0760	Exchange Bank 582 S. Ohio Street Salina, KS 67401	Exchange Bank 1015 East Cloud Street Salina, KS 67401

Count= 2

Convert National to State

Date	Action	Institution Name/Address
3/1/2018	Notice Filed	McCook National Bank 220 Norris Avenue McCook, NE 69001

Count= 1

State Bank Branch

Date	Action	Institution Name/Address	Branch Name/Address
3/27/2018	Notice Filed	Adams Bank & Trust 315 N. Spruce Street PO Box 720 Ogallala, NE 69153-0720	Adams Bank & Trust 148 Remington Street, Suite 101 Fort Collins, CO 80524

Count= 1

State Chartered Savings & Loan

No Activity

State Chartered Trust Company

No Activity

Trust Department

No Activity

Trust Office

No Activity

Total Counts= 48

MLO licenses approved as of March 31, 2018	3562
Current month licensing activity:	
Total New Approved	168
New Conditional Approvals	4
Pending	136
Terminated	7
Withdrawn	8
Denied	2