

**Bank Holding Company**

No Activity

**State Chartered Credit Union**

No Activity

**Delayed Deposit Service**

No Activity

**Executive Officer's License**

**Class II Executive Officer's License (EOL)**

<b>Date</b>	<b>Action</b>	<b>Institution Name/Address</b>
9/1/2020	Approved Ryan E. Chamberlain	FirsTier Bank 115 Walnut Street, PO Box 730 Kimball, NE 69145
9/22/2020	Approved Kathleen Matthews	Western Nebraska Bank PO Box 45, Curtis, NE 690250045
9/28/2020	Approved Ryne Reeves	Pinnacle Bank 1401 N Street, Lincoln, NE 68508

Count= 3

**Federal Savings Bank**

No Activity

**Installment Loan Company**

No Activity

**Installment Sales Company**

**NE Installment Sales Company License**

<b>Date</b>	<b>Action</b>	<b>Institution Name/Address</b>
9/1/2020	Terminated	Deker Corporation 1905 Harney St Suite 811 Omaha, NE 68102

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Count= 1

**Mortgage Banker**

**NE Mortgage Banker Branch License**

<b>Date</b>	<b>Action</b>	<b>Institution Name/Address</b>
9/1/2020	Approved	Planet Home Lending, LLC 116 N. Oliver Street Suite B Wichita, KS 67208
9/2/2020	Approved	Wells Fargo Clearing Services, LLC 550 RESERVE ST, STE 500 GRANITE PLACE SOUTHLAKE, TX 76092
9/3/2020	Approved	CrossCountry Mortgage, LLC 4165 Shoreline Drive Suite 40B Spring Park, MN 55384
9/8/2020	Withdrawn	Keller Mortgage, LLC 3804 Epperson Trl Austin, TX 78732
9/8/2020	Withdrawn	Wells Fargo Clearing Services, LLC 1701 RICKENBACKER DR STE 101 SUN CITY CENTER, FL 33573
9/11/2020	Approved	Union Home Mortgage Corp. 300 S. Riverside Ave. Suite 105 St. Clair, MI 48079
9/14/2020	Approved	Quicken Loans, LLC 1536 Avenue K Council Bluffs, IA 51501
9/16/2020	Terminated	Freedom Mortgage Corporation 8787 Baypine Road 5th Floor Jacksonville, FL 32256
9/16/2020	Terminated	loanDepot.com, LLC 4965 Preston Park Boulevard Suite 800E Plano, TX 75093
9/16/2020	Approved	Wells Fargo Clearing Services, LLC 222 W SUPERIOR ST DULUTH, MN 55802
9/17/2020	Withdrawn	Loan Simple, Inc. 4383 Nicholas St. Suite 200 Omaha, NE 68131
9/17/2020	Approved	Quicken Loans, LLC 210 West Eldora Avenue Weeping Water, NE 68463
9/17/2020	Terminated	Universal Lending Corporation 1333 W 120th Ave Suite 307 Westminster, CO 80234
9/18/2020	Approved	Provident Funding Associates, L.P. 3390 Peachtree Road NE Suite 300 Atlanta, GA 30326
9/21/2020	Approved	Embrace Home Loans, Inc. 3175 E. Warm Springs Road Suite 129 Las Vegas, NV 89120



**NE Mortgage Banker Branch License**

<b>Date</b>	<b>Action</b>	<b>Institution Name/Address</b>
9/21/2020	Approved	Figure Lending LLC 100 West Liberty St Suite 600 Reno, NV 89501
9/21/2020	Approved	Quicken Loans, LLC 20214 Veterans Drive Suite 800 Elkhorn, NE 68022
9/21/2020	Approved	Wells Fargo Clearing Services, LLC 27555 YNEZ ROAD STE 120 Temecula, CA 92591
9/21/2020	Approved	Wells Fargo Clearing Services, LLC 7900 XERXES AVE S 10TH FL STE 1000 BLOOMINGTON, MN 55431
9/22/2020	Approved	Cardinal Financial Company, Limited Partnership 6105 S. Main Street Suite 222 Aurora, CO 80016
9/24/2020	Approved	American Financing Corporation 3785 North Washboard Road North Platte, NE 69101
9/25/2020	Approved	NEXA Mortgage, LLC 1719 W Main ST STE 101 Rapid City, SD 57702
9/25/2020	Terminated	Wells Fargo Clearing Services, LLC 294 E GROVE LN STE 180 Wayzata, MN 55391
9/28/2020	Approved	Caliber Home Loans, Inc. 2900 S. College Avenue Suite 1A Fort Collins, CO 80525
9/29/2020	Approved	Better Mortgage Corporation 1422 South Tryon Street Office #2-114 Charlotte, NC 28203
9/29/2020	Terminated	Provident Funding Associates, L.P. 1501 E Woodfield Road Suite 204N Schaumburg, IL 60173
9/30/2020	Approved	CrossCountry Mortgage, LLC 6975 S Union Park Center Suite 420 Cottonwood Heights, UT 84047
9/30/2020	Terminated	Guild Mortgage Company 5887 Copley Dr 4th, 5th Floor San Diego, CA 92111
9/30/2020	Approved	NewRez LLC 13550 Falling Water Road Suite 202 Strongsville, OH 44136
9/30/2020	Approved	Quicken Loans, LLC 9739 Giles Road La Vista, NE 68128

Count= 30

### NE Mortgage Banker License

<b>Date</b>	<b>Action</b>	<b>Institution Name/Address</b>
9/3/2020	Terminated	Cardinal Residential Assets Corp. 350 Park Avenue, 20th Floor New York, NY 10022
9/9/2020	Approved	DynAMC Solutions, LLC 150 East 52nd Street Suite 4002 New York, NY 10022
9/9/2020	Terminated	J. Virgil, Inc. 2000 PGA Blvd, Bldg A, Ste 3220 Palm Beach Gardens, FL 33408
9/14/2020	Approved	THE WISDOM COMPANIES, LLC 909 N. Pacific Coast Highway Suite # 300 El Segundo, CA 90245
9/18/2020	Terminated	Crimson Residential Assets Corp. 350 Park Avenue, 20th Floor New York, NY 10022
9/25/2020	Approved	Renovation Finance LLC 2400 Market Street Suite 261 Philadelphia, PA 19103

Count= 6

### NE Mortgage Banker Registration

<b>Date</b>	<b>Action</b>	<b>Institution Name/Address</b>
9/24/2020	Terminated	State Farm Bank, F.S.B. Three State Farm Plaza Suite N4 Bloomington, IL 61791

Count= 1

**Money Transmitter**

**NE Money Transmitter License**

<b>Date</b>	<b>Action</b>	<b>Institution Name/Address</b>
9/22/2020	Approved	Apify Asset Network Inc. 221 River Street 9th Flor Hoboken, NJ 07030
9/29/2020	Terminated	Travelex Currency Services Inc. 355 Lexington Ave 3rd Floor New York, NY 10017

Count= 2

**National Bank**

No Activity

**Out of State Trust Company**

No Activity

**State Chartered Bank**

**Amendment**

<b>Date</b>	<b>Action</b>	<b>Institution Name/Address</b>	<b>Branch Name/Address</b>
9/2/2020	Approved	FirsTier Bank 115 South Walnut Street Kimball, NE 69145	FirsTier Bank intersection of U.S. Highway 36 and Wadsworth Boulevard Broomfield, CO

Third Order of Amendment Issued to Order Issued 3-16-2017 to Extend Deadline for Opening Branch Until March 31, 2021.

Count= 1

**Branch Denovo**

<b>Date</b>	<b>Action</b>	<b>Institution Name/Address</b>	<b>Branch Name/Address</b>
9/3/2020	Notice Filed	Union Bank and Trust Company 3643 S. 48th Street Lincoln, NE 68506	Union Bank and Trust Company 14400 Davenport Street Omaha, NE 68154
9/22/2020	Approved	Frontier Bank 17002 Marcy Street, Suite 120 Omaha, NE	Frontier Bank 13333 California Street, Suite 100 Omaha, NE 68154

Count= 2

**Loan Production Office**

<b>Date</b>	<b>Action</b>	<b>Institution Name/Address</b>	<b>Branch Name/Address</b>
9/28/2020	Effective	Charter West Bank 201 South Main Street West Point, NE 68788	Charter West Bank Mortgage Office 12121 McDermott Plaza La Vista, NE 68128

Count= 1

**State Chartered Savings & Loan**

No Activity

**State Chartered Trust Company**

**Main Office and Charter Move**

<b>Date</b>	<b>Action</b>	<b>Institution Name/Current Address</b>	<b>Institution Name/New Address</b>
9/29/2020	Approved	Bridges Trust Company 1125 South 103rd Street, Suite 580 Omaha, NE	Bridges Trust Company 13333 California Street Omaha, NE

Count= 1



**Trust Department**

No Activity

Total Counts= 48

<b>MLO licenses approved as of September 30, 2020</b>	<b>4266</b>
<b>Current month licensing activity:</b>	
New Approved	171
New Conditional Approvals	8
Pending	166
Terminated	19
Withdrawn	14
Denied	0