

Monthly Activity Report

Financial Institutions

Between 06/1/2011 and 06/30/2011

<u>Date</u>	<u>Action</u>	<u>Current Name & Address</u>	<u>Credit Union</u>
Credit Union Loan Officer			
06/30/2011	Approved	Archer Cooperative Credit Union 2121 Archer Road Archer, NE 68816	
		Credit Union Loan Officer: Dustin Meyer	
Total for Activity = 1			
DDS			
06/22/2011	Approved	Financial Options, Inc. Db: Red D Cash, Lincoln, Inc. 2601 North 11th Street Lincoln, NE 68521-2293	Order Description: DDS License Approval
Total for Activity = 1			
FSB/National Bank			
Convert National to State			
06/16/2011	Approved	Genoa National Bank 502 Willard Avenue Genoa, NE 68640-0607	Order Description: Order of Approval to Convert its National Bank Charter to a State Bank Charter under the name of Genoa Community Bank.
Total for Activity = 1			
Installment Loan			
Denovo Approval			
06/24/2011	Approved	OneMain Financial, Inc. 300 St Paul Place Baltimore, MD 21202	Order Description: Order of Approval for an Installment Loan License at 12103 West Center Road, Omaha, Douglas County, Nebraska
06/24/2011	Approved	OneMain Financial, Inc. 300 St Paul Place Baltimore, MD 21202	Order Description: Order of Approval for an Installment Loan License at 1225 South Poplar Street, Suite 300, North Platte, Lincoln County, Nebraska
06/24/2011	Approved	OneMain Financial, Inc. 300 St Paul Place Baltimore, MD 21202	Order Description: Order of Approval for an Installment Loan License at 1317 West Pasewalk Avenue, Suite 600, Norfolk, Madison County, Nebraska
06/24/2011	Approved	OneMain Financial, Inc. 300 St Paul Place Baltimore, MD 21202	Order Description: Order of Approval for an Installment Loan License at 2014 Broadway, Scottsbluff, Scotts Bluff County, Nebraska
06/24/2011	Approved	OneMain Financial, Inc. 300 St Paul Place Baltimore, MD 21202	Order Description: Order of Approval for an Installment Loan License at 2014 North Lawrence Lane, Grand Island, Hall County, Nebraska
06/24/2011	Approved	OneMain Financial, Inc. 300 St Paul Place Baltimore, MD 21202	Order Description: Order of Approval for an Installment Loan License at 300 St. Paul Place, Baltimore, Maryland
06/24/2011	Approved	OneMain Financial, Inc. 300 St Paul Place Baltimore, MD 21202	Order Description: Order of Approval for an Installment Loan License at 3901 2nd Avenue, Suite 1, Kearney, Buffalo County, Nebraska

<u>Date</u>	<u>Action</u>	<u>Current Name & Address</u>	<u>Installment Loan</u>
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Denovo Approval

06/24/2011	Approved	OneMain Financial, Inc. 300 St Paul Place Baltimore, MD 21202	Order Description: Order of Approval for an Installment Loan License at 4848 Van Dorn Street, Suite 2, Van Dorn Plaza, Lincoln, Lancaster County, Nebraska
06/24/2011	Approved	OneMain Financial, Inc. 300 St Paul Place Baltimore, MD 21202	Order Description: Order of Approval for an Installment Loan License at 5505 "O" Street, The Prairie Place, Suite 5, Lincoln, Lancaster County, Nebraska
06/24/2011	Approved	OneMain Financial, Inc. 300 St Paul Place Baltimore, MD 21202	Order Description: Order of Approval for an Installment Loan License at 7613 Cass Street, 76 Cass Court Shopping Center, Omaha, Douglas County, Nebraska

Total for Activity = 10

Mortgage Banker

Branch-Cancelled

06/13/2011	Effective	Main Location: American Advisors Group 3800 West Chapman Ave, 3rd Floor Orange, CA 92868	American Advisors Group 600 Townpark Lane, Suite 560 Kennesaw, GA 30144
06/17/2011	Effective	Main Location: Home Loan Center, Inc. 163 Technology Drive Irvine, CA 92618	Home Loan Center, Inc. Two Urban Centre 4890 West Kennedy Blvd, Suite 400 Tampa, FL 33609
06/17/2011	Effective	Main Location: Home Loan Center, Inc. 163 Technology Drive Irvine, CA 92618	Home Loan Center, Inc. 830 Crescent Centre Drive, Suite 300 Franklin, TN 37067
06/17/2011	Effective	Main Location: Home Loan Center, Inc. 163 Technology Drive Irvine, CA 92618	Home Loan Center, Inc. 11595 North Meridian Street Suite 400 Carmel, IN 46032

Total for Activity = 4

License - New

06/07/2011	Approved	First Financial Mortgage Services LLC 10977 Granada Lane, Suite 225 Overland Park, KS 66211	
06/07/2011	Approved	DB Structured Products, Inc. 60 Wall Street (NYC60-3605) New York, NY 10005	
06/07/2011	Approved	Great Plains Mortgage Company, LLC 16617 Polk Street Omaha, NE 68135	

Date Action Current Name & Address **Mortgage Banker**

License - New

06/07/2011 Approved Judson Enterprises, Inc.
 Db: K-Designers
 2440 Gold River Road, Suite 100
 Gold River, CA 95670

Total for Activity = 4

Name-Address Change

06/03/2011	Approved	Current Name & Address: AmeriFirst Home Improvement Finance Co. 11171 Mill Valley Road Omaha, NE 68154	Previous Name & Address: AmeriFirst Home Improvement Finance Co. 4405 South 96th Street Omaha, NE 68127-1210
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06/27/2011	Approved	Prodovis Mortgage, LLC 10700 East Geddes Ave, Suite 300 Englewood, CO 80112	Prodovis Mortgage, LLC 600 Six Flags Drive, Suite 250 Arlington, TX 76011
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06/29/2011	Approved	Servis One, Inc. Db: BSI Financial Services, Inc. 1425 Greenway Drive, Suite 400 Irving, TX 75038	Servis One, Inc. 400 East Royal Lane, Suite 290 Irving, TX 75039
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Total for Activity = 3

Order of Continuance

06/08/2011	Issued	PHH Home Loans, LLC Db: Cartus Home Loans 1 Mortgage Way Mt. Laurel, NJ 08054	Order Description: Mortgage Banker Order of Continuance of Hearing
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Total for Activity = 1

Mortgage Loan Originator

Conditional License

06/09/2011	Approved	Matthew David Lyman	Order Description: Order Granting Conditional Mortgage Loan Originator License
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06/14/2011	Approved	Anthony Joseph Miller	Order Description: Order Granting Conditional Mortgage Loan Originator License
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06/23/2011	Approved	Eric David Christopherson	Order Description: Order Granting Conditional Renewal of Mortgage Loan Originator License
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06/23/2011	Approved	Gary Lee Kliment	Order Description: Order Granting Conditional Renewal of Mortgage Loan Originator License
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06/23/2011	Approved	Ryan Gerald Palazzola	Order Description: Order Granting Conditional Mortgage Loan Originator License
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Total for Activity = 5

Miscellaneous

06/20/2011	Issued	Christopher Dean Hittner	Order Description: Order Setting Hearing Date and Designating Hearing Officer
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Total for Activity = 1

<u>Date</u>	<u>Action</u>	<u>Current Name & Address</u>	
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Nunc ProTunc

6/20/11	Issued	Randi Kristen Gillis	Order Nunc Pro Tunc
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Total for Activity = 1

Sale of Checks/Funds Transmission

License-Cancelled

06/06/2011	Effective	Transactions Ole Inc. 6622 South 118th Street Omaha, NE 68137	Sale of Checks and Funds Transmission Notice of Cancellation
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Total for Activity = 1

Sales Finance

License - New

06/02/2011	Approved	Mahindra Finance USA LLC 8001 Birchwood Court Johnston, IA 50131
06/14/2011	Approved	Green Tree Servicing LLC 1155 Centre Pointe Drive, Suite 7 Mendota Heights, MN 55120
06/14/2011	Approved	Green Tree Servicing LLC 3300 Rider Trail South, Suite 150 Earth City, MO 63045
06/14/2011	Approved	Green Tree Servicing LLC 1400 Turbine Drive Rapid City, SD 57703
06/14/2011	Approved	Green Tree Servicing LLC 7360 South Kyrene Road Tempe, AZ 85283

Total for Activity = 5

License-Cancelled

06/14/2011	Effective	Green Tree Servicing LLC 1155 Centre Pointe Drive, Suite #7 Mendota Heights, MN 55120
06/14/2011	Effective	Green Tree Servicing LLC 3300 Rider Trail South, Suite 150 Earth City, MO 63045
06/14/2011	Effective	Green Tree Servicing LLC 7360 South Kyrene Road Tempe, AZ 85283
06/14/2011	Effective	Green Tree Servicing LLC 1400 Turbine Drive Rapid City, SD 57703

Total for Activity = 4

Name-Address Change

06/01/2011	Approved	Current Name & Address: TD Auto Finance LLC 27777 Inkster Road Farmington Hills, MI 48334
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Previous Name & Address: Chrysler Financial Services Americas LLC 27777 Inkster Road Farmington Hills, MI 48334

Date Action Current Name & Address

Sales Finance

Total for Activity = 1

State Bank

Executive Officer License

06/06/2011	Approved	F & M Bank 204 North Main Street West Point, NE 68788
		Christopher James Strehle
		Class Type: 2
06/07/2011	Approved	Pinnacle Bank 1401 N Street Lincoln, NE 68508
		Christopher M Conrad
		Class Type: 2
06/17/2011	Approved	Centennial Bank 9003 S. 145th Street Omaha, NE 68138
		Ronald D Baumert
		Class Type: 2
06/17/2011	Approved	World's Foremost Bank One Cabela Drive Sidney, NE 69160
		Sarah C Semerad
		Class Type: 2
06/17/2011	Approved	F & M Bank 204 North Main Street West Point, NE 68788
		Kevin Burns
		Class Type: 2
06/22/2011	Approved	Pinnacle Bank 1401 N Street Lincoln, NE 68508
		Amy M Cone
		Class Type: 2
06/22/2011	Approved	Valley Bank and Trust Co. 1701 First Avenue Scottsbluff, NE 69361
		Michael A Brown
		Class Type: 2
06/22/2011	Approved	Two Rivers Bank 555 South 19th Street Blair, NE 68008
		Travis W Tysdal
		Class Type: 2
06/22/2011	Approved	Security First Bank 5505 Red Rock Lane Lincoln, NE 68516
		Wade Evan Thornburg
		Class Type: 1
06/27/2011	Approved	Purdum State Bank Main Street Purdum, NE 69157
		Gregory Dale Stine
		Class Type: 2
06/30/2011	Approved	Genoa Community Bank 502 Willard Avenue Genoa, NE 68640-0607
		Janice M Drozd
		Class Type: 2
06/30/2011	Approved	Genoa Community Bank 502 Willard Avenue Genoa, NE 68640-0607
		Bradley A Wieck
		Class Type: 2

<u>Date</u>	<u>Action</u>	<u>Current Name & Address</u>	<u>State Bank</u>
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Executive Officer License

06/30/2011	Approved	Genoa Community Bank 502 Willard Avenue Genoa, NE 68640-0607	
		Donna J Ahlers Class Type: 2	

06/30/2011	Approved	Genoa Community Bank 502 Willard Avenue Genoa, NE 68640-0607	
		Lori Renee Swertzic Class Type: 2	

06/30/2011	Approved	Genoa Community Bank 502 Willard Avenue Genoa, NE 68640-0607	
		Sheri A Konz Class Type: 2	

06/30/2011	Approved	Genoa Community Bank 502 Willard Avenue Genoa, NE 68640-0607	
		Michael D Stegman Class Type: 2	

06/30/2011	Approved	Genoa Community Bank 502 Willard Avenue Genoa, NE 68640-0607	
		Todd D Halligan Class Type: 2	

06/30/2011	Approved	Nebraska State Bank and Trust Company 945 South D Street Broken Bow, NE 68822-2040	
		Ira A Spanel Class Type: 2	

06/30/2011	Approved	First Bank and Trust Company 747 Meridian Avenue Cozad, NE 69130-1752	
		Clint Leffler Class Type: 2	

Total for Activity = 19

Total Class 1 Licenses Issued = 1

Total Class 2 Licenses Issued = 18

Amended Articles/Name Change

06/10/2011	Notice Filed	York State Bank 700 Lincoln Avenue York, NE 68467-2995	
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Previous Name

York State Bank and Trust Company

Total for Activity = 1

Branch - Merger

06/21/2011	Approved	Arbor Bank 911 Central Avenue Nebraska City, NE 68410-0429	
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Branch Merger: Arbor Bank, Omaha office
2945 S. 132nd Street
Omaha, NE 68144

06/21/2011	Approved	Arbor Bank 911 Central Avenue Nebraska City, NE 68410-0429	
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Branch Merger: Arbor Bank, Sidney office
716 Illinois
Sidney, IA 51652

Total for Activity = 2

Branch - New

06/06/2011	Effective	Pinnacle Bank 1401 N Street Lincoln, NE 68508	
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Order of Approval to Establish a Branch at
18081 Burt Street, Omaha, Douglas
County, Nebraska

Total for Activity = 1

<u>Date</u>	<u>Action</u>	<u>Current Name & Address</u>	<u>State Bank</u>
Cross Industry Merger 06/21/2011	Approved	Arbor Bank 911 Central Avenue Nebraska City, NE 68410-0429	To merge with First Community Bank 716 Illinois Sidney, IA 51652

Total for Activity = 1