

Monthly Activity Report

Financial Institutions

Between 02/1/2012 and 02/29/2012

| <u>Date</u> | <u>Action</u> | <u>Current Name & Address</u> | <u>DDS</u> | <u>Fine</u> | <u>Costs</u> |
|-------------|---------------|--|--|-------------|--------------|
| 02/08/2012 | Effective | The Money Express, Inc. Db: The Money Express Mart 2002 Avenue I Scottsbluff, NE 69361 | Order Description: DDS Consent Agreement | \$2,900.00 | \$500.00 |
| 02/21/2012 | Effective | Express Check Advance of Nebraska, LLC Db: Express Check Advance 2455 1st Avenue, Suite 109 Columbus, NE 68601-1998 | Order Description: DDS Consent Agreement | \$347.65 | \$500.00 |
| 02/29/2012 | Effective | Kearney Cash, Inc. 1600 East 25th Street Kearney, NE 68847 | Order Description: DDS Consent Agreement | \$13,000.00 | \$500.00 |

Total for Activity = 3

FSB/National Bank

Conversion to State Charter

| | | |
|------------|--------------|--|
| 02/28/2012 | Notice Filed | Security National Bank 202 East Second Street Laurel, NE 68745 |
|------------|--------------|--|

Total for Activity = 1

Installment Loan

Branch-Cancelled

| | | | |
|------------|-----------|---|---|
| 02/27/2012 | Effective | Main Location: Springleaf Financial Services, Inc. 601 N.W. 2nd Street P. O. Box 59 Evansville, IN 47708 | Springleaf Financial Services, Inc. 4003 O Street Lincoln, NE 68510-1755 |
| 02/27/2012 | Effective | Main Location: Springleaf Financial Services, Inc. 601 N.W. 2nd Street P. O. Box 59 Evansville, IN 47708 | Springleaf Financial Services, Inc. 5480 North 90th Street Omaha, NE 68134-1804 |

Total for Activity = 2

License-Cancelled

| | | |
|------------|-----------|--|
| 02/27/2012 | Effective | Springleaf Financial Services, Inc. 601 N.W. 2nd Street P. O. Box 59 Evansville, IN 47708 |
|------------|-----------|--|

Total for Activity = 1

Mortgage Banker

Branch-Cancelled

| | | | |
|------------|-----------|---|--|
| 02/07/2012 | Effective | Main Location: Servis One, Inc. Db: BSI Financial Services, Inc. 1425 Greenway Drive, Suite 400 Irving, TX 75038 | Servis One, Inc. 901 Calle Amanecer, Suite 150A San Clemente, CA 92673 |
| 02/08/2012 | Effective | Main Location: GMAC Mortgage, LLC 1100 Virginia Drive Ft. Washington, PA 19034 | GMAC Mortgage, LLC 625 North Euclid, Suite 515 St. Louis, MO 63108 |

Date Action Current Name & Address Mortgage Banker

Branch-Cancelled

| | | | |
|------------|-----------|--|--|
| 02/09/2012 | Effective | Main Location: Provident Funding Associates, L.P. 851 Traeger Avenue, Suite 100 San Bruno, CA 94066 | Provident Funding Associates, L.P. 1225 East Broadway, Suite 130 Tempe, AZ 85282 |
| 02/09/2012 | Effective | Main Location: New Day Financial, LLC 8171 Maple Lawn Boulevard, Suite 300 Fulton, MD 20759 | New Day Financial, LLC 111 Congress Avenue, Suite 400 Austin, TX 78701 |
| 02/10/2012 | Effective | Main Location: Primerica Financial Services Home Mortgages, Inc. 3100 Breckinridge Boulevard Duluth, GA 30099-0001 | Primerica Financial Services Home Mortgages, Inc. 11136 Mockingbird Drive Omaha, NE 68137 |
| 02/10/2012 | Effective | Main Location: Primerica Financial Services Home Mortgages, Inc. 3100 Breckinridge Boulevard Duluth, GA 30099-0001 | Primerica Financial Services Home Mortgages, Inc. 2445 S. 130th Circle Suite 100 Omaha, NE 68144 |
| 02/10/2012 | Effective | Main Location: Primerica Financial Services Home Mortgages, Inc. 3100 Breckinridge Boulevard Duluth, GA 30099-0001 | Primerica Financial Services Home Mortgages, Inc. 12811 Q Street, Suite 1 Omaha, NE 68137 |
| 02/10/2012 | Effective | Main Location: Primerica Financial Services Home Mortgages, Inc. 3100 Breckinridge Boulevard Duluth, GA 30099-0001 | Primerica Financial Services Home Mortgages, Inc. 237 South 70th Street, Suite 207 Lincoln, NE 68510 |
| 02/10/2012 | Effective | Main Location: Primerica Financial Services Home Mortgages, Inc. 3100 Breckinridge Boulevard Duluth, GA 30099-0001 | Primerica Financial Services Home Mortgages, Inc. 237 South 70th, Suite 208 Lincoln, NE 68510 |
| 02/10/2012 | Effective | Main Location: Primerica Financial Services Home Mortgages, Inc. 3100 Breckinridge Boulevard Duluth, GA 30099-0001 | Primerica Financial Services Home Mortgages, Inc. 103 North Avenue, Suite 7 Council Bluffs, IA 51503 |

Total for Activity = 10

License - New

| | | |
|------------|----------|--|
| 02/03/2012 | Approved | ClearPoint Funding, Inc. 4 Technology Drive, Suite 200 Westborough, MA 01581 |
|------------|----------|--|

Total for Activity = 1

License-Cancelled

| | | |
|------------|-----------|---|
| 02/10/2012 | Effective | Primerica Financial Services Home Mortgages, Inc. 3100 Breckinridge Boulevard Duluth, GA 30099-0001 |
| 02/17/2012 | Effective | JJG Capital Corporation One City Boulevard West, Suite 100A Orange, CA 92868 |
| 02/23/2012 | Effective | American Home Mortgage Lending Solutions, Inc. 4600 Regent Blvd, Suite 200 Irving, TX 75063 |

Total for Activity = 3

Date Action Current Name & Address

Mortgage Banker

Name-Address Change

02/02/2012 Approved

Current Name & Address:
Provident Funding Associates, L.P.
851 Traeger Avenue, Suite 100
San Bruno, CA 94066

Previous Name & Address:
Provident Funding Associates, L.P.
1633 Bayshore Highway, Suite 155
Burlingame, CA 94010

02/02/2012 Approved

Lenox Financial Mortgage Corporation
Db: WesLend Financial Corp.
200 East Sandpointe, Suite 800
Santa Ana, CA 92707

Lenox Financial Mortgage Corporation
16802 Aston
Irvine, CA 92606

02/06/2012 Approved

Caliber Funding, LLC
6031 Connection Drive, Suite 200
Irving, TX 75039

Caliber Funding, LLC
1320 Greenway Drive, Suite 300
Irving, TX 75038

02/21/2012 Approved

V.I.P. Mortgage, Inc.
4900 N. Scottsdale Road, Suite 6000
Scottsdale, AZ 85251

V.I.P. Mortgage, Inc.
8722 East San Ablerto Drive, Suite 100A
Scottsdale, AZ 85258

02/24/2012 Approved

Altisource Fulfillment Operations, Inc.
2 City Place, Suite 90
St. Louis, MO 63141

Altisource Fulfillment Operations, Inc.
2002 Summit Boulevard, Suite 600
Atlanta, GA 30319

Total for Activity = 5

Mortgage Loan Originator

Conditional License

02/13/2012 Approved

Caroline M Hermsen

Order Description: Order Granting
Renewal of Conditional Mortgage Loan
Originator License

02/13/2012 Approved

Debra J Berry

Order Description: Order Granting
Renewal of Conditional Mortgage Loan
Originator License

02/13/2012 Approved

Kendal Ray Brown

Order Description: Order Granting
Renewal of Conditional Mortgage Loan
Originator License

02/13/2012 Approved

Paramjeet Singh Bhamra

Order Description: Order Granting
Conditional Mortgage Loan Originator
License

Total for Activity = 4

License Denial

02/27/2012 Issued

Jeffrey K Stillinger

Order Description: Order Denying
Reinstatement of Mortgage Loan
Originator License

Total for Activity = 1

Sale of Checks/Funds Transmission

License-Cancelled

02/16/2012 Effective

Dong Phuong, Inc.
1527 North Broadway
Wichita, KS 67214

Total for Activity = 1

Date Action Current Name & Address **Sales Finance**

License - New

02/06/2012 Approved Paramount Capital Group, Inc.
300 Conshohocken State Road
Suite 240
Conshohocken, PA 19428

Total for Activity = 1

Name-Address Change

02/17/2012 Approved **Current Name & Address:**
Vantage Finance, LLC
17410 Burt Street
Suite B
Omaha, NE 68118

Previous Name & Address:
Vantage Finance, LLC
11540 West Dodge Road, Suite B
Omaha, NE 68154

Total for Activity = 1

State Bank

Executive Officer License

02/09/2012 Approved Iowa-Nebraska State Bank
2021 Dakota Avenue
South Sioux City, NE 68776-2739
Brian P Coyle
Class Type: 2

02/15/2012 Approved Sandhills State Bank
202 Clark Street
Bassett, NE 68714
Robert C Hood
Class Type: 2

02/15/2012 Approved FirsTier Bank
115 South Walnut
Kimball, NE 69145
Kelley J Millar
Class Type: 2

02/17/2012 Approved Security First Bank
5505 Red Rock Lane
Lincoln, NE 68516
Jared P Dugan
Class Type: 2

02/17/2012 Approved Union Bank and Trust Company
3643 S. 48th Street
Lincoln, NE 68506
John L Heckert
Class Type: 2

02/21/2012 Approved American Interstate Bank
3331 North 204th Street
PO Box 469
Elkhorn, NE 68022
Mona Kay Cordle
Class Type: 2

02/24/2012 Approved First State Bank
914 Lake Street
Gothenburg, NE 69138-1944
Angela D Nichols
Class Type: 1

02/29/2012 Approved Gothenburg State Bank
900 Lake Avenue
Gothenburg, NE 69138-1944
Pat D Cordell
Class Type: 2

02/29/2012 Approved Adams County Bank
401 N. Smith Avenue
Kenesaw, NE 68956
Neel John Keiser
Class Type: 2

Total for Activity = 9

Total Class 1 Licenses Issued = 1

Total Class 2 Licenses Issued = 8

Date Action Current Name & Address

State Bank

Branch - New

| | | | |
|------------|-----------|--|---|
| 02/13/2012 | Effective | Farmers State Bank 355 2nd Street Dodge, NE 68633-0067 | Order of Approval to Establish a Branch at 501 Main Street, Bridgeport, Morrill County, Nebraska, under the name of Farmers State Bank - Bridgeport Branch |
|------------|-----------|--|---|

Total for Activity = 1

Loan Production Office Closed

| | | | |
|------------|-----------|--|--|
| 02/13/2012 | Effective | Main Location: Farmers State Bank 355 2nd Street Dodge, NE 68633-0067 | Farmers State Bank - Bridgeport Loan Production Office 501 Main Street Bridgeport, NE 69336 |
| 02/15/2012 | Effective | Main Location: Foundation First Bank 23804 Cedar Drive Waterloo, NE 68069-9501 | Stonebridge National Lending a Loan Production Office of Foundation First Bank 10300 West 103rd Street Suite 200 Overland Park, KS 66214 |

Total for Activity = 2