

Monthly Activity Report

Financial Institutions

Between 10/1/2012 and 10/31/2012

<u>Date</u>	<u>Action</u>	<u>Current Name & Address</u>	<u>DDS</u>
License Order			
10/01/2012	Approved	FCFS CO, Inc. Db: First Cash Pawn and Db: Mister Money 326 West 27th Street Scottsbluff, NE 69631	Order Description: DDS License Approval

Total for Activity = 1

License-Cancelled			
10/01/2012	Effective	Omaha Cash Inc. 14626 West Center Road Omaha, NE 68144	

Total for Activity = 1

Holding Company

Change in Control			
10/10/2012	Notice Filed	Banner County Ban Corporation Employee Stock Plan and Trust 205 State Street Harrisburg, NE 69345	Notice for change of stock ownership: Banner County Ban Corporation 205 State Street Harrisburg, NE 69345

Total for Activity = 1

Installment Loan

Miscellaneous			
10/31/2012	Issued	TMG Financial Services, Inc. 3333 Farnam Street Omaha, NE 68131	Order Description: Order Extending Time for Department License Decision

Total for Activity = 1

Mortgage Banker

Branch-Cancelled			
10/02/2012	Effective	Main Location: Caliber Funding, LLC 6031 Connection Drive, Suite 200 Irving, TX 75039	Caliber Funding, LLC 603 North Wilmot Road Tucson, AZ 85711
10/09/2012	Effective	Main Location: Security National Mortgage Company 5300 South 360 West, Suite 150 Salt Lake City, UT 84123	Security National Mortgage Company 6900 College Blvd. Suite 950 Overland Park, KS 66211
10/10/2012	Effective	Main Location: Highlands Residential Mortgage, Ltd. 12001 North Central Expressway, Suite 750 Dallas, TX 75243	Highlands Residential Mortgage, Ltd. 2474 Patterson Road, Suite 200 Grand Junction, CO 81505
10/31/2012	Effective	Main Location: Green Tree Servicing LLC Landmark Towers 345 St. Peter Street St. Paul, MN 55102	Green Tree Servicing LLC 1925 W Pinnacle Peak Road, Suite 100 Phoenix, AZ 85027

Total for Activity = 4

<u>Date</u>	<u>Action</u>	<u>Current Name & Address</u>	<u>Mortgage Banker</u>
-------------	---------------	-----------------------------------	------------------------

Conditional License

10/01/2012	Approved	Assets Recovery Center, LLC 1900 Sunset Harbour Drive #200 Miami, FL 33139	Order Description: Mortgage Banker Conditional Order of Renewal
10/01/2012	Approved	Midwest Loan Services, Inc. 616 Sheldon Avenue, Suite 300 Houghton, MI 49931	Order Description: Mortgage Banker Conditional Order of Renewal

Total for Activity = 2

Letter of Agreement

<u>Date</u>	<u>Action</u>	<u>Current Name & Address</u>	<u>Order Description</u>	<u>Assessment</u>	<u>Costs</u>
10/09/2012	Issued	Midwest Loan Services, Inc. 616 Sheldon Avenue, Suite 300 Houghton, MI 49931	Mortgage Banker Letter Agreement	\$2,000.00	\$1,000.00

Total for Activity = 1

License - New

10/04/2012	Approved	Security One Lending Db: Synergy One Lending, Inc. 3131 Camino Del Rio N, #1400 San Diego, CA 92108			
10/04/2012	Approved	Nuloan, LLC Db: Nuloan 8929 Aztec Drive, Suite 104 Eden Prairie, MN 55347			
10/30/2012	Approved	Credit Control, LLC 5757 Phantom Drive, Suite 330 Hazelwood, MO 63042			
10/30/2012	Approved	1st Alliance Lending, LLC 111 Founders Plaza, Suite 1300 East Hartford, CT 06108			
10/30/2012	Approved	EGS Mortgage Services, Inc. 5085 Park Boulevard, Suite 300 Plano, TX 75093			
10/30/2012	Approved	W.J. Bradley Mortgage Capital, LLC 6465 Greenwood Plaza Blvd, Suite 500 Centennial, CO 80111-4965			
10/30/2012	Approved	Reverse Mortgage USA, Inc. Db: Reverse Mortgage RMUSA, Inc. 6500 River Place Blvd Building 1, Suite 425 Austin, TX 78730			

Total for Activity = 7

License - New Application

10/25/2012	Withdrawn	DTA Solutions, LLC Db: Data Technology and Analytics LLC 8313 Whitley Road, Suite A Watauga, TX 76148			
------------	-----------	--	--	--	--

Total for Activity = 1

<u>Date</u>	<u>Action</u>	<u>Current Name & Address</u>	<u>Mortgage Banker</u>
License Issued			
10/11/2012	Approved	Midwest Loan Services, Inc. 616 Sheldon Avenue, Suite 300 Houghton, MI 49931	Order Description: Mortgage Banker Renewal License

Total for Activity = 1

License-Cancelled			
10/10/2012	Effective	Highlands Residential Mortgage, Ltd. Db: Major Mortgage 12001 North Central Expressway, Suite 750 Dallas, TX 75243	

10/11/2012	Effective	Network Funding, L.P. 9700 Richmond Avenue, Suite 320 Houston, TX 77042	
------------	-----------	---	--

10/30/2012	Effective	LCS Servicing, LLC 6782 S. Potomac Street, Suite 105 Centennial, CO 80112	
------------	-----------	---	--

Total for Activity = 3

<u>Name-Address Change</u>	<u>Action</u>	<u>Current Name & Address:</u>	<u>Previous Name & Address:</u>
10/01/2012	Approved	Marketplace Home Mortgage, L.L.C. Db: Marketplace Home Mortgage 7380 France Ave South #200 Edina, MN 55435	Marketplace Home Mortgage, L.L.C. 3600 Minnesota Drive, Suite 150 Edina, MN 55435

10/01/2012	Approved	Prodovis Mortgage, LLC 11800 Ridge Parkway, Suite 500 Broomfield, CO 80021	Prodovis Mortgage, LLC 10700 East Geddes Ave, Suite 300 Englewood, CO 80112
------------	----------	--	---

10/23/2012	Approved	NAD Acquisition 3, LLC 1010 Washington Boulevard, 6th Floor Stamford, CT 06901	NAD Acquisition 3, LLC 3 International Drive , Suite 120 Rye Brook, NY 10573
------------	----------	--	--

Total for Activity = 3

Mortgage Loan Originator

<u>Conditional License</u>	<u>Date</u>	<u>Action</u>	<u>Current Name & Address</u>	<u>Order Description</u>
10/12/2012	Approved	Alberto Guillermo Fernandez		Order Description: Order Granting Conditional Mortgage Loan Originator License
10/12/2012	Approved	Dino N Ferrando		Order Description: Order Granting Conditional Mortgage Loan Originator License
10/12/2012	Approved	Eric James Pietrykowski		Order Description: Order Granting Conditional Mortgage Loan Originator License
10/12/2012	Approved	Kawanna Wright		Order Description: Order Granting Conditional Mortgage Loan Originator License

<u>Date</u>	<u>Action</u>	<u>Current Name & Address</u>	<u>Mortgage Loan Originator</u>
Conditional License			
10/18/2012	Approved	Erica Rhea Herron	Order Description: Order Granting Conditional Mortgage Loan Originator License
10/18/2012	Approved	Milagros Leonila Pena	Order Description: Order Granting Conditional Mortgage Loan Originator License
10/19/2012	Approved	Jason Michael Newcomer	Order Description: Order Granting Conditional Mortgage Loan Originator License
10/19/2012	Approved	Jay Alexander Panus	Order Description: Order Granting Conditional Mortgage Loan Originator License
10/19/2012	Approved	Philip Worth Hatley	Order Description: Order Granting Conditional Mortgage Loan Originator License
10/19/2012	Approved	Timothy Patrick Gillis	Order Description: Order Granting Conditional Mortgage Loan Originator License

Total for Activity = 10

Sales Finance

License - New			
10/24/2012	Approved	Tidewater Finance Company Db: Tidewater Credit Services Db: Tidewater Motor Credit 6520 Indian River Road Virginia Beach, VA 23464-3439	

Total for Activity = 1

License-Cancelled			
10/03/2012	Effective	Green Tree Servicing LLC 1160 Centre Pointe Drive, Suite 7 Mendota Heights, MN 55120	
10/03/2012	Effective	Green Tree Servicing LLC 1400 Turbine Drive Rapid City, SD 57703	

<u>Date</u>	<u>Action</u>	<u>Current Name & Address</u>	Sales Finance
-------------	---------------	-----------------------------------	---------------

License-Cancelled

10/03/2012	Effective	Green Tree Servicing LLC 3300 Rider Trail South, Suite 150 Earth City, MO 63045	
10/03/2012	Effective	Green Tree Servicing LLC 7360 South Kyrene Road Tempe, AZ 85283	
10/03/2012	Effective	M&I Dealer Finance, Inc. 11548 W Theodore Trecker Way West Allis, WI 53214	
10/03/2012	Effective	CIT Financial USA, Inc. 1 CIT Drive Livingston, NJ 07039	
10/03/2012	Effective	CIT Technology Financing Services Inc. 10201 Centurion Parkway N Suite 100 One Deerwood Jacksonville, FL 32256	
10/03/2012	Effective	Beta Finance Company, Inc. 8450 Broadway Merrillville, IN 46410	
10/03/2012	Effective	CAR Financial Services, Inc. 59 Skyline Drive Suite 1700 Lake Mary, FL 32746	
10/03/2012	Effective	TOHVT Motors, Inc. Db: Old Mill Toyota 601 North 108th Circle Omaha, NE 68154	
10/03/2012	Effective	Consumer Portfolio Services, Inc. 19500 Jamboree Road Irvine, CA 92612-2401	
10/03/2012	Effective	Foundation Finance Company LLC Db: Foundation Credit Company 700 Eagle Nest Blvd Rothschild, WI 54474	

Total for Activity = 12

Provisional License

10/04/2012	Approved	American Honda Finance Corporation Db: Acura Financial Services 20800 Madrona Avenue Torrance, CA 90503	Order Description: Sales Finance Provisional License
10/04/2012	Approved	American Honda Finance Corporation Db: Honda Financial Services 20800 Madrona Avenue Torrance, CA 90503	Order Description: Sales Finance Provisional License

<u>Date</u>	<u>Action</u>	<u>Current Name & Address</u>	<u>Sales Finance</u>
Provisional License			
10/04/2012	Approved	Deere & Company 6400 NorthWest 86th Street Johnston, IA 50131-6600	Order Description: Sales Finance Provisional License
10/04/2012	Approved	Komatsu Financial Limited Partnership 1701 Golf Road - Suite 1-100 Rolling Meadows, IL 60008-5049	Order Description: Sales Finance Provisional License
10/04/2012	Approved	Western Funding Incorporated 3915 East Patrick Lane Las Vegas, NV 89120-3965	Order Description: Sales Finance Provisional License
10/05/2012	Approved	Santander Consumer USA Inc. Db: Drive Financial 8585 North Stemmons Freeway Suite 1100 North Dallas, TX 75247	Order Description: Sales Finance Provisional License
10/05/2012	Approved	Santander Consumer USA Inc. Db: Santander Auto Finance 8585 North Stemmons Freeway Suite 1100 North Dallas, TX 75247	Order Description: Sales Finance Provisional License
10/15/2012	Approved	Deere & Company 8402 Excelsior Drive Madison, WI 53717	Order Description: Sales Finance Provisional License
10/15/2012	Approved	Nissan Motor Acceptance Corporation 8900 Freeport Parkway Irving, TX 75063-2438	Order Description: Sales Finance Provisional License
10/15/2012	Approved	Vantage Finance, LLC 17410 Burt Street Suite B Omaha, NE 68118	Order Description: Sales Finance Provisional License

Total for Activity = 10

State Bank

Executive Officer License

10/01/2012	Approved	F & M Bank 204 North Main Street West Point, NE 68788	
		Edward James Boos Class Type: 2	
10/04/2012	Approved	Pinnacle Bank 1401 N Street Lincoln, NE 68508	
		Brett Alan Rudolph Class Type: 2	
10/04/2012	Approved	Adams Bank & Trust 315 N. Spruce Street PO Box 720 Ogallala, NE 69153-0720	
		Eric Kittelberger Class Type: 2	
10/04/2012	Approved	Cornerstone Bank 529 Lincoln Avenue York, NE 68467	
		Delbert L Thurman Class Type: 2	

<u>Date</u>	<u>Action</u>	<u>Current Name & Address</u>	<u>State Bank</u>
-------------	---------------	-----------------------------------	-------------------

Executive Officer License

10/17/2012	Approved	World's Foremost Bank One Cabela Drive Sidney, NE 69160	
		Chasity Henry Class Type: 2	
10/17/2012	Approved	Iowa-Nebraska State Bank 2021 Dakota Avenue South Sioux City, NE 68776-2739	
		David Carsten Fulton Class Type: 2	
10/18/2012	Approved	Bank of Doniphan 118-120 Plum Street Doniphan, NE 68832-0270	
		Linda K Heiden Class Type: 2	
10/18/2012	Approved	Pinnacle Bank 1401 N Street Lincoln, NE 68508	
		Matthew Brockmeier Class Type: 2	
10/18/2012	Approved	Citizens Bank & Trust Company in St. Paul 721 7th Street St. Paul, NE 68873-2032	
		Michael A Deines Class Type: 2	
10/22/2012	Approved	Five Points Bank 2015 N. Broadwell Avenue Grand Island, NE 68801-2759	
		Jonathan P Jameson Class Type: 2	
10/22/2012	Approved	Bruning State Bank 104 E. Main Street Bruning, NE 68322-0100	
		Joan Michele High Class Type: 2	
10/26/2012	Approved	Sandhills State Bank 202 Clark Street Bassett, NE 68714	
		Dennis R Wright Class Type: 2	
10/29/2012	Approved	Adams Bank & Trust 315 N. Spruce Street PO Box 720 Ogallala, NE 69153-0720	
		Stephen P Karich Class Type: 2	
10/31/2012	Approved	American Interstate Bank 3331 North 204th Street PO Box 469 Elkhorn, NE 68022	
		Cheryl Roesler Class Type: 1	

Total for Activity = 14

Total Class 1 Licenses Issued = 1

Total Class 2 Licenses Issued = 13

Amendment Approval

10/24/2012	Approved	First Bank of Utica 785 D Street Utica, NE 68456	Order Description: Order of Amendment of Order of Approval, to extend deadline for establishment of branch until September 1, 2013
------------	----------	--	---

Total for Activity = 1

Branch - New

10/04/2012	Approved	First Bank of Utica 785 D Street Utica, NE 68456	New Branch: First Bank of Utica - Milligan Branch 407 7th Street Milligan, NE 68406
------------	----------	--	--

<u>Date</u>	<u>Action</u>	<u>Current Name & Address</u>	<u>State Bank</u>
Branch - New			
10/10/2012	Approved	Commercial State Bank 519 E. Broadway Wausa, NE 68786-0179	New Branch: Commercial State Bank 1918 N. 203rd Street Elkhorn, NE 68022
10/11/2012	Notice Filed	State Bank of Table Rock 402 Houston Table Rock, NE 68447	New Branch: State Bank of Table Rock - Mobile Branch Lancaster County Roca, NE
10/16/2012	Notice Filed	Union Bank and Trust Company 3643 S. 48th Street Lincoln, NE 68506	New Branch: Union Bank and Trust Company 840 Fallbrook Blvd. Lincoln, NE 68522
Total for Activity = 4			
Merger			
10/16/2012	Notice Filed	Pinnacle Bank 1401 N Street Lincoln, NE 68508	To merge with First State Bank of Joplin 802 Main Street Joplin, MO 6480
10/17/2012	Notice Filed	Pinnacle Bank 1401 N Street Lincoln, NE 68508	To merge with Hastings State Bank 530 N. Burlington Avenue Hastings, NE 68901-5060
Total for Activity = 2			