

# ARIZONA DEPARTMENT OF FINANCIAL INSTITUTIONS

2910 North 44th Street, Suite 310  
Phoenix, Arizona 85018

Telephone (602) 771-2800 Telefax (602) 381-1225



## Summary of Actions Report

July 2010

Richard Fergus  
Licensing Manager



# Arizona Department of Financial Institutions

## Summary of Actions Report



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### National Banks (Source: Comptroller of the Currency)

For National banks located in Arizona, you can access the weekly bulletin at the Comptroller of the Currency Website  
<http://www.occ.treas.gov/weekly/wbdown.htm>

### Advance Fee Loan Broker

#### Home Office Applications Received

07/16/2010 0915235 Murnike Hayes DBA: Nike's Loans  
1206 E Highway 70  
Safford, AZ 85546

### Collection Agency

#### Home Office Applications Received

\*06/17/2010 0915115 Integral Recoveries, Inc.  
770 W. Hampden, Suite 150  
Englewood, CO 80110

\*06/21/2010 0915027 National Card Servicing Corporation  
300 N Elizabeth Street 4th Floor  
Chicago, IL 60607

07/02/2010 0914709 CAPITAL RECOVERY, LLC  
2338 W ROYAL PALM RD # J  
Phoenix, AZ 85021

07/26/2010 0915747 Galaxy Capital Recoveries, LLC  
101 Convention Center Drive, Suite 700  
Las Vegas, NV 89109

07/26/2010 0915839 ASSET RECOVERY SOLUTIONS, LLC  
2200 E DEVON AVE # 200  
Des Plaines, IL 60018

07/30/2010 0915868 ALN MEDICAL MANAGEMENT, LLC  
2060 W. Whispering Wind, Ste 264-3  
Phoenix, AZ 85085

#### Home Office Licenses Approved

07/06/2010 0913523 WEJ Collections LLC  
3200 N. Hayden Road, Ste 310  
Scottsdale, AZ 85251

07/07/2010 0912734 BROWN & JOSEPH, LTD.  
1701 GOLF RD TOWER 2 STE #100  
Rolling Meadows, IL 60008

07/15/2010 0913641 CREDIT SERVICE OF LOGAN, INC.  
180 N Main  
Logan, UT 84321

07/22/2010 0913324 Total Collections & Remarketing, LLC (FN)  
1320 City Center Drive, Ste 150  
Carmel, IN 46032

07/28/2010 0913853 Bell, LLC  
1411 N Westshore Blvd., Suite 100  
Tampa, FL 33607

07/30/2010 0915115 Integral Recoveries, Inc.  
770 W. Hampden, Suite 150  
Englewood, CO 80110

#### Home Office Licenses Closed

07/06/2010 0005642 Canyon State Professional Services Inc.  
2309 W. Echo Lane  
Phoenix, AZ 85021

07/30/2010 0905756 Fidelity National Credit Services, Ltd.  
2411 N. Glassell St.  
Orange, CA 92865



# AZ Dept of Financial Institutions Summary of Actions Report

## Collection Agency (cont)

### Branch Office Applications Received

07/06/2010 0116359 CMI Data Services, LP  
4415 S. Wendler Dr., Suite #200  
Tempe, AZ 85282

## Commercial Mortgage Broker

### Home Office Applications Received

07/13/2010 0915164 Brewer Commercial LLC  
426 N. Swallow Lane Suite 100  
Gilbert, AZ 85234

## Consumer Lender

### Home Office Applications Received

07/06/2010 0914796 US Federal Immigration Fund LLC  
12688 Chapman Avenue, Ste 3313  
Garden Grove, CA 92840

### Home Office Licenses Approved

07/26/2010 0914072 DIVERSITY MANAGEMENT, INC. DBA:First Choice Finance  
1012 OLD EXETER RD  
Cassville, MO 65625

### Home Office Licenses Closed

07/06/2010 0909276 Educational Loan Servicing, LLC DBA:Campus Partners  
1801 Research Blvd, Ste 600  
Rockville, MD 20850

### Branch Office Applications Received

07/08/2010 0116270 DIVERSITY MANAGEMENT, INC. DBA:First Choice Finance  
3470 E RT 66 STE 103  
Flagstaff, AZ 86004

### Branch Office Licenses Approved

07/01/2010	0116174	Todd Car Title, Inc. 4040 N. 40th Street Phoenix, AZ 85018	DBA:Speedy Cash
07/01/2010	0116175	Todd Car Title, Inc. 1242 W. Main Street Mesa, AZ 85201	DBA:Speedy Cash
07/01/2010	0116176	Todd Car Title, Inc. 2351 N. Alvernon Way, Ste 100 Tucson, AZ 85712	DBA:Speedy Cash
07/01/2010	0116177	Todd Car Title, Inc. 1551 E. Indian School Road Phoenix, AZ 85014	DBA:Speedy Cash
07/01/2010	0116199	Todd Car Title, Inc. 3501 W. Glendale Avenue Phoenix, AZ 85051	DBA:Speedy Cash
07/01/2010	0116200	Todd Car Title, Inc. 5819 W. Camelback Road Phoenix, AZ 85031	DBA:Speedy Cash
07/01/2010	0116201	Todd Car Title, Inc. 7202 E. McDowell Road, Ste A Scottsdale, AZ 85257	DBA:Speedy Cash
07/01/2010	0116202	Todd Car Title, Inc. 1215 S. Country Club Drive Mesa, AZ 85210	DBA:Speedy Cash
07/01/2010	0116203	Todd Car Title, Inc. 3520 E. Bell Road Phoenix, AZ 85032	DBA:Speedy Cash

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### Consumer Lender (cont)

#### **Branch Office Licenses Approved (cont)**

07/01/2010	0116204	Todd Car Title, Inc. 5102 W. Olive Avenue Glendale, AZ 85302	DBA:Speedy Cash
07/01/2010	0116205	Todd Car Title, Inc. 1960 W. Baseline Road Mesa, AZ 85202	DBA:Speedy Cash
07/01/2010	0116206	Todd Car Title, Inc. 1956 E. Southern Avenue, Ste 101 Mesa, AZ 85204	DBA:Speedy Cash
07/27/2010	0116232	DIVERSITY MANAGEMENT, INC. 12875 W. Bell Road, Suite 1B Surprise, AZ 85374	DBA:First Choice Finance
07/27/2010	0116270	DIVERSITY MANAGEMENT, INC. 3470 E RT 66 STE 103 Flagstaff, AZ 86004	DBA:First Choice Finance

### Credit Union

#### **Branch Office Licenses Approved**

07/06/2010	0115753	Vantage West Credit Union/Tanque Verde/Sabino Canyon Branch 7163 E. Tanque Verde Road, Ste C114 Tucson, AZ 85715
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#### **Branch Office Licenses Effective**

07/06/2010	0115753	Vantage West Credit Union/Tanque Verde/Sabino Canyon Branch 7163 E. Tanque Verde Road, Ste C114 Tucson, AZ 85715
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### Debt Management Company

#### **Branch Office Applications Received**

*06/17/2010	0116363	Credit Advisors, Inc. 7525 E Camelback RD., Suite 210 Scottsdale, AZ 85251
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### Deferred Presentment Company

#### **Home Office Licenses Closed**

07/07/2010	0903538	L.M.S.A. Financial Corporation Arizona 8072 North 19th Ave., Suite 1 Phoenix, AZ 85021	DBA:Checkmate Payday Loans
07/07/2010	0903564	KATHLEEN M MASON 2453 SOUTH 4TH AVENUE YUMA, AZ 85364	DBA:ADVANCE CASH
07/07/2010	0903610	Advance America, Cash Advance Centers of Arizona, Inc. 6383 E. 22nd St. Ste. 121 Tucson, AZ 85710	DBA:Advance America, Cash Advance Centers
07/07/2010	0903658	CHECK AGENCIES OF ARIZONA, INC. 1370 W. PRINCE RD. TUCSON, AZ 85705	DBA:Check Agencies of Arizona, Inc. Check Center
07/07/2010	0903676	Galt Ventures LLC 1841 A. West Northern Avenue Phoenix, AZ 85021	DBA:Speedy Cash
07/07/2010	0903695	Buckeye Check Cashing Of Arizona, Inc. #1 4846 N. 16th Street Phoenix, AZ 85014	DBA:Buckeye Check\$mart
07/07/2010	0903707	Check Into Cash of Arizona, Inc. 119 E. Dunlap Avenue Suite 1 Phoenix, AZ 85020	DBA:Check Into Cash



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## Deferred Presentment Company (cont)

### Home Office Licenses Closed (cont)

07/07/2010	0903726	Cash 1, L.L.C. 5106 W. Peoria Avenue Glendale, AZ 85302	
07/07/2010	0903775	Ozark Advances Inc. 3470 E. Route 66 Ste 101 Flagstaff, AZ 86001	DBA:O A Quick Cash
07/07/2010	0903831	The Payday Loan Store Of Arizona, Inc. 5828 West Thomas Road Phoenix, AZ 85031	
07/07/2010	0904045	MoneyMart, Inc. #1 1326 W. University Drive Tempe, AZ 85281	DBA:Loan Mart
07/07/2010	0904119	West Olive Finance, LLC 4735 E. Southern Avenue Phoenix, AZ 85040	DBA:Cash Mart
07/07/2010	0904263	Pamela Lusk Alden Road #1416 Kearny, AZ 85137	
07/07/2010	0904323	Allied Cash Advance Arizona LLC 9420 E. Golf Links Road, Ste 100 Tucson, AZ 85730	DBA:Allied Cash Advance
07/07/2010	0904478	URGENT MONEY SERVICE, INC. #1 3834 E. THOMAS ROAD PHOENIX, AZ 85018	DBA:URGENT MONEY SERVICE
07/07/2010	0904726	KWIK CASH PAYDAY LOANS, INC. 2610 W. BETHANY HOME RD, STE 110 PHOENIX, AZ 85017	
07/07/2010	0904746	Arizona Small Loan Company, LLC 1902 W. Bell Road Phoenix, AZ 85023	
07/07/2010	0904771	Michael Lusk 8716 W. Thunderbird Road Peoria, AZ 85381	DBA:Available Instant Cash
07/07/2010	0904876	Fast Payday Loans, Inc. 1632 West Camelback Road Phoenix, AZ 85015	
07/07/2010	0904880	Ace Cash Express, Inc. #1 1231 Greenway Dr., Suite 600 Irving, TX 75038	DBA:Ace America's Cash Express
07/07/2010	0905035	Buckeye Check Cashing II, Inc. #1 4301 W. Indian School Road Phoenix, AZ 85031	DBA:Southwest Check Cashing
07/07/2010	0905250	Pinnacle Payday Loans, L.L.C. #1 1485 N. Dysart Road, Ste 101A Avondale, AZ 85323	DBA:Pinnacle Payday & Title Loans
07/07/2010	0905381	1 Stop Check Cashing \$ Payday & Title Loans, LLC 6505 N. 59th Avenue, Ste A Glendale, AZ 85302	
07/07/2010	0905733	CTP Payday Advance Centers, Inc.(FN) 16271 W Kearney Lane Surprise, AZ 85387	
07/07/2010	0905739	QC Financial Services, Inc. 2530 EAST BROADWAY TUCSON, AZ 85716	DBA:QUICK CASH

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### Deferred Presentment Company (cont)

#### Home Office Licenses Closed (cont)

07/07/2010	0906095	AAL Cash Advance Inc. Suite B 6350 E. Highway 69 Prescott, AZ 86314	
07/07/2010	0906172	Phoenix Payday Loans, Inc. #1 3510 E. Bell Road, Ste 1 Phoenix, AZ 85032	
07/07/2010	0906173	Madani Enterprises, L.L.C. 7221 E. Golf Links Road Tucson, AZ 85730	DBA:Cash Now Arizona (CNA 47)
07/07/2010	0906215	Todd Financial, Inc. 3501 A W. Glendale Ave. Phoenix, AZ 85051	DBA:Speedy Cash
07/07/2010	0906234	Xpress Cash Financial Services of Arizona, LLC 602 W. Union Hills Drive, Ste 5 Phoenix, AZ 85027	DBA:Ready Money
07/07/2010	0906415	America's Cash Source, L.L.C. #1 4031 N. 24th Street, Ste A-1 Phoenix, AZ 85016	
07/07/2010	0906850	Cash America, Inc. of Nevada 1302 N. Scottsdale Road Scottsdale, AZ 85257	DBA:Max Cash Payday Loans
07/07/2010	0907090	National Cash & Credit, LLC #2 13856 W. WADDELL ROAD #101A Surprise, AZ 85379	
07/07/2010	0907091	Pay Dirt Financial Services, Inc. 1855 East Guadalupe Rd #102 Tempe, AZ 85283	DBA:Cool Cash
07/07/2010	0907418	Ace Cash Express, Inc. #2 7730 E. McDowell Scottsdale, AZ 85257	
07/07/2010	0907432	The Money Man, LLC #2 12550 W. Thunderbird Road Suite 114-B El Mirage, AZ 85335	
07/07/2010	0907527	Tri Capital Holdings, Inc. 831 East Guadalupe Road Tempe, AZ 85283	DBA:Cash Plus #145
07/07/2010	0907595	Sakkapun Pramroj Na-Ayudhya 140 W. Fry Blvd. Sierra Vista, AZ 85635	DBA:SCR Cash Advance
07/07/2010	0908038	Rent-A-Center West, Inc. 5501 Headquarters Drive Plano, TX 75024	DBA:The Cash AdvantEdge
07/07/2010	0908104	Cash Central of Arizona, LLC 84 East 2400 North North Logan, UT 84341	DBA:Cash Central
07/07/2010	0908224	USA CASH SERVICES OF ARIZONA INC. #1 8831 N. 19th Avenue, Suite A Phoenix, AZ 85021	DBA:USA CASH SERVICES
07/07/2010	0908307	Order Express, Inc #2 6409 W. Glendale Ave., Space B Glendale, AZ 85301	
07/07/2010	0908334	Urgent Cash Advance.Com Inc. 306 W. JJ Drive Greensboro, NC 27406	DBA:Urgent Cash Advance



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## Deferred Presentment Company (cont)

### Home Office Licenses Closed (cont)

07/07/2010	0908373	Southwestern & Pacific Specialty Finance, Inc. 3126 South Mill Ave Tempe, AZ 85282	DBA:Check'n Go
07/07/2010	0908446	EHHM LLC 4711 E. Southern Avenue Phoenix, AZ 85040	DBA:Cash Today
07/07/2010	0908550	Cash America Net of Arizona, LLC 200 W. Jackson Blvd, Ste 2400 14th Floor Chicago, IL 60606	
07/07/2010	0908553	Friendship Finance, Inc. #1 490 Haul Road Page, AZ 86040-1270	
07/07/2010	0908611	Access Financial Southwest, LLC 5781 W. Sunrise Blvd. Plantation, FL 33313	DBA:Fastwire Cash
07/07/2010	0908641	Money Depot Of Arizona, Inc. 13560 W. Van Buren, Ste B-107 GoodYear, AZ 85338	DBA:PAYDAY MONEY STORE
07/07/2010	0908672	Jetega, Inc. #1 2536 S. Kolb Rd Tucson, AZ 85710	DBA:Cash Cart Payday Solutions
07/07/2010	0908707	PBJ Loan N Go of Arizona LLC 1131 E. Florence Blvd Casa Grande, AZ 85222	DBA:Loan N Go
07/07/2010	0908729	Arizona Smart Cash, Inc. #2 2170 W. 24th Street, Ste A Yuma, AZ 85364	
07/07/2010	0908740	American Payday Loans, LLC 4034 N. 15th Avenue Suite B Phoenix, AZ 85015	
07/07/2010	0909301	Advance Arizona, Inc. 325 W. Fry Blvd., Suite 5 G Sierra Vista, AZ 85635	
07/07/2010	0909322	Endybrown Enterprises LLC 412 E Wickenburg Way Wickenburg, AZ 85390	DBA:Xtra Cash Advance
07/07/2010	0909681	Maricela V.B. Garcia 1965 N. Grand Avenue Nogales, AZ 85621	DBA:Western Cash Express
07/07/2010	0909732	Monetary Management of Maryland, Inc. #1 2485 N. Great Western Drive, Ste B Prescott Valley, AZ 86314	DBA:Cash Advance USA - Arizona
07/07/2010	0909781	QC E-Services, Inc 9401 Indian Creek Pkwy Suite 1500 Overland Park, KS 66210	
07/07/2010	0909820	Upfront Frontier, LLC 86 Cedarhurst Avenue, Ste 107 Cedarhurst, NY 11516	DBA:Upfront Advance
07/07/2010	0909869	Big Sky Lending, Inc. 33747 N. Scottsdale Road, Ste 130 Scottsdale, AZ 85266	
07/07/2010	0910406	CCO Arizona, Inc. 2474 North University Avenue Provo, UT 84604	DBA:CHECKCITY.COM

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### Deferred Presentment Company (cont)

#### Home Office Licenses Closed (cont)

07/07/2010	0910414	B-4 Payday, Inc. 2250 Highway 95, Ste 536 Bullhead City, AZ 86442	
07/07/2010	0910449	Devon R Tope 4055 Stockton Hills Rd., Suite #4 Kingman, AZ 86401	DBA:Payday Express
07/07/2010	0910526	SCIL, INC. 1841 W. Northern Avenue Phoenix, AZ 85021	DBA:SPEEDY CASH
07/07/2010	0910572	Globe Cash & Go, LLC 549 Willow Street Globe, AZ 85501	
07/07/2010	0910651	Pinetop Cash & Go LLC 644 E. White Mountain Blvd Pinetop, AZ 85935	
07/07/2010	0910670	4-3 Payday LLC. 375 Park Ave, Suite 3304 New York, NY 10152	
07/07/2010	0910803	ECA Financial of Arizona, LLC 5959 Shallowford Road, Ste 405 Chattanooga, TN 37421	
07/07/2010	0911093	Approved Cash Advance Centers, Inc. (FN) 1855 Executive Park Drive Cleveland, TN 37312	
07/07/2010	0911117	Rent-Way, Inc. 5501 Headquarters Drive Plano, TX 75024	DBA:Rent-A-Center Financial Services
07/07/2010	0911142	Best Choice Loan Solutions, LLC 2550 S. 4th Avenue Yuma, AZ 85364	
07/07/2010	0911459	Checkmate Express Corporation 5800 Armada Drive Suite 240 Carlsbad, CA 92008	
07/07/2010	0912503	Rent-A-Center East, Inc. 5501 Headquarters Drive Plano, TX 75024	DBA:Rent-A-Center Financial Services
07/22/2010	0906778	PayDay One of Arizona, LLC 4150 International Plaza, Ste 400 Fort Worth, TX 76109	
07/22/2010	0907422	Michael Lusk 8716 W. Thunderbird Road Peoria, AZ 85381	DBA:Available Instant Cash
07/22/2010	0908139	PDL Financial Services, Inc. 1241 E. Broadway Road, Ste 23 Mesa, AZ 85204	

#### Branch Office Licenses Closed

07/07/2010	0104302	L.M.S.A. FINANCIAL CORPORATION ARIZONA SUITE 115 10575 W. INDIAN SCHOOL ROAD AVONDALE, AZ 85253	DBA:CHECKMATE PAYDAY LOANS
07/07/2010	0104303	L.M.S.A. FINANCIAL CORPORATION ARIZONA 3580 NORTH 1ST AVENUE TUCSON, AZ 85719	DBA:CHECKMATE PAYDAY LOANS



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## Deferred Presentment Company (cont)

### Branch Office Licenses Closed (cont)

07/07/2010	0105154	L.M.S.A. FINANCIAL CORPORATION ARIZONA Suite 6 1121 South Higley Road Mesa, AZ 85206	DBA:Checkmate Payday Loans
07/07/2010	0105155	L.M.S.A. FINANCIAL CORPORATION ARIZONA Suite A-19 4855 East Warner Road Phoenix, AZ 85044	DBA:Checkmate Payday Loans
07/07/2010	0105405	L.M.S.A. FINANCIAL CORPORATION ARIZONA Suite 101 29 North Val Vista Road Gilbert, AZ 85234	DBA:Checkmate Payday Loans
07/07/2010	0105406	L.M.S.A. FINANCIAL CORPORATION ARIZONA Suite 102 7510 West Thomas Road Phoenix, AZ 85033	DBA:Checkmate Payday Loans
07/07/2010	0105407	L.M.S.A. FINANCIAL CORPORATION ARIZONA 538 West Frye Blvd. Sierra Vista, AZ 85636	DBA:Checkmate Payday Loans
07/07/2010	0105677	L.M.S.A. FINANCIAL CORPORATION ARIZONA #150 1980 W. Orange Grove Road Tucson, AZ 85704	DBA:Checkmate Payday Loans
07/07/2010	0105678	L.M.S.A. FINANCIAL CORPORATION ARIZONA #106 8411 W. Thunderbird Road Peoria, AZ 85381	DBA:Checkmate Payday Loans
07/07/2010	0105707	L.M.S.A. FINANCIAL CORPORATION ARIZONA 5463 E. 22nd Street Tucson, AZ 85711	DBA:Checkmate Payday Loans
07/07/2010	0106387	L.M.S.A. FINANCIAL CORPORATION ARIZONA SUITE 1 12041 North Cave Creek Road Phoenix, AZ 85020	DBA:Checkmate Payday Loans
07/07/2010	0106388	L.M.S.A. FINANCIAL CORPORATION ARIZONA SUITE 102 1461 NORTH DYSART ROAD Avondale, AZ 85323	DBA:Checkmate Payday Loans
07/07/2010	0107815	L.M.S.A. Financial Corporation Arizona 5207 South Central Avenue Phoenix, AZ 85040	DBA:Checkmate Payday Loans
07/07/2010	0108640	L.M.S.A. Financial Corporation Arizona 3448 West Peoria Avenue Phoenix, AZ 85345	DBA:Checkmate Payday Loans
07/07/2010	0113311	L.M.S.A. Financial Corporation Arizona 2430 West Apache Trail, Suite 4 Apache Junction, AZ 85220	DBA:CHECKMATE PAYDAY LOANS
07/07/2010	0113312	L.M.S.A. Financial Corporation Arizona 7435 West Lower Buckeye Road, Ste 104 Phoenix, AZ 85043	DBA:CHECKMATE PAYDAY LOANS
07/07/2010	0114027	L.M.S.A. Financial Corporation Arizona 1550 E Florence Blvd #101 Casa Grande, AZ 85222	DBA:Checkmate Payday Loans
07/07/2010	0102597	L.M.S.A. FINANCIAL CORPORATION ARIZONA 6727 WEST PEORIA AVENUE PEORIA, AZ 85345-6039	DBA:CHECKMATE PAYDAY LOANS

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### Deferred Presentment Company (cont)

#### Branch Office Licenses Closed (cont)

07/07/2010	0102598	L.M.S.A. FINANCIAL CORPORATION ARIZONA 5050 West Northern Avenue Glendale, AZ 85301	DBA:CHECKMATE PAYDAY LOANS
07/07/2010	0102599	L.M.S.A. FINANCIAL CORPORATION ARIZONA 456 SOUTH DOBSON ROAD MESA, AZ 85202-1836	DBA:CHECKMATE PAYDAY LOANS
07/07/2010	0102601	L.M.S.A. FINANCIAL CORPORATION ARIZONA SUITE 100 2950 NORTH 32ND STREET PHOENIX, AZ 85018-6876	DBA:CHECKMATE PAYDAY LOANS
07/07/2010	0102602	L.M.S.A. FINANCIAL CORPORATION ARIZONA 722 W. BROADWAY RD. TEMPE, AZ 85282	DBA:CHECKMATE PAYDAY LOANS
07/07/2010	0102603	L.M.S.A. FINANCIAL CORPORATION ARIZONA SUITE 29 1250 NORTH ALMA SCHOOL ROAD CHANDLER, AZ 85224	DBA:CHECKMATE PAYDAY LOANS
07/07/2010	0103055	KATHLEEN MASON 1320 JOSHUA AVENUE PARKER, AZ 85344	DBA:ADVANCE CASH
07/07/2010	0102705	Advance America, Cash Advance Centers of Arizona, Inc. 1437 EAST MAIN STREET Ste 113 MESA, AZ 85203	DBA:Advance America, Cash Advance Centers
07/07/2010	0102706	Advance America, Cash Advance Centers of Arizona, Inc. 4657 EAST SPEEDWAY TUCSON, AZ 85712	DBA:ADVANCE AMERICA, CASH ADVANCE CENTERS
07/07/2010	0102707	ADVANCE AMERICA, CASH ADVANCE CENTERS OF ARIZONA, INC. 1275 FLORENCE BLVD. Sp. 1 CASA GRANDE, AZ 85222	DBA:ADVANCE AMERICA, CASH ADVANCE CENTERS
07/07/2010	0102708	ADVANCE AMERICA, CASH ADVANCE CENTERS OF ARIZONA, INC. 6915 EAST BROADWAY BLVD. TUCSON, AZ 85710	DBA:ADVANCE AMERICA, CASH ADVANCE CENTERS
07/07/2010	0102709	ADVANCE AMERICA, CASH ADVANCE CENTERS OF ARIZONA, INC. 811 WEST UNIVERSITY STE 101 MESA, AZ 85201	DBA:ADVANCE AMERICA, CASH ADVANCE CENTERS
07/07/2010	0102904	ADVANCE AMERICA, CASH ADVANCE CENTERS OF ARIZONA, INC. 6750 W PEORIA AVE #110 PEORIA, AZ 85345	DBA:ADVANCE AMERICA, CASH ADVANCE CENTERS
07/07/2010	0102905	ADVANCE AMERICA, CASH ADVANCE CENTERS OF ARIZONA, INC. 4990 S CAMPBELL TUCSON, AZ 85706	DBA:ADVANCE AMERICA, CASH ADVANCE CENTERS
07/07/2010	0102964	ADVANCE AMERICA, CASH ADVANCE CENTERS OF ARIZONA, INC. 2580 Highway 95 Ste. 111 BullHead City, AZ 86442	DBA:ADVANCE AMERICA, CASH ADVANCE CENTERS
07/07/2010	0102966	ADVANCE AMERICA, CASH ADVANCE CENTERS OF ARIZONA, INC. 356 W. 24TH STREET YUMA, AZ 85364	DBA:ADVANCE AMERICA, CASH ADVANCE CENTERS



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## Deferred Presentment Company (cont)

### Branch Office Licenses Closed (cont)

07/07/2010	0102967	ADVANCE AMERICA, CASH ADVANCE CENTERS OF ARIZONA, INC. 3129 STOCKTON HILL ROAD KINGMAN, AZ 86401	DBA:ADVANCE AMERICA, CASH ADVANCE CENTERS
07/07/2010	0102968	ADVANCE AMERICA, CASH ADVANCE CENTERS OF ARIZONA, INC. 2270 E. FRY BLVD. STE. E9 SIERRA VISTA, AZ 85635	DBA:ADVANCE AMERICA, CASH ADVANCE CENTERS
07/07/2010	0102970	ADVANCE AMERICA, CASH ADVANCE CENTERS OF ARIZONA, INC. 1250 South Plaza Way Flagstaff, AZ 86001	DBA:ADVANCE AMERICA, CASH ADVANCE CENTERS
07/07/2010	0103041	ADVANCE AMERICA, CASH ADVANCE CENTERS OF ARIZONA, INC. 2231 MCCULLOCH BLVD STE 105 LAKE HAVASU CITY, AZ 86403	DBA:ADVANCE AMERICA, CASH ADVANCE CENTERS
07/07/2010	0103228	ADVANCE AMERICA, CASH ADVANCE CENTERS OF ARIZONA, INC. 3117 SOUTH MILL AVE STE A7 TEMPE, AZ 85282	DBA:ADVANCE AMERICA, CASH ADVANCE CENTERS
07/07/2010	0103257	ADVANCE AMERICA, CASH ADVANCE CENTERS OF ARIZONA, INC. 9976 NORTH 91ST AVE STE 107 PEORIA, AZ 85345	DBA:ADVANCE AMERICA, CASH ADVANCE CENTERS
07/07/2010	0103356	ADVANCE AMERICA, CASH ADVANCE CENTERS OF ARIZONA, INC. 2050 N. ALMA SCHOOL RD STE 31 CHANDLER, AZ 85224	DBA:ADVANCE AMERICA, CASH ADVANCE CENTERS
07/07/2010	0103425	ADVANCE AMERICA, CASH ADVANCE CENTERS OF ARIZONA, INC. 3502 WEST GREENWAY UNIT 11 PHOENIX, AZ 85053	DBA:ADVANCE AMERICA, CASH ADVANCE CENTERS
07/07/2010	0103426	ADVANCE AMERICA, CASH ADVANCE CENTERS OF ARIZONA, INC. 319 NORTH LITCHFIELD RD STE 101 GOODYEAR, AZ 85338	DBA:ADVANCE AMERICA, CASH ADVANCE CENTERS
07/07/2010	0103427	ADVANCE AMERICA, CASH ADVANCE CENTERS OF ARIZONA, INC. 10720 WEST INDIAN SCHOOL RD UNIT 33 PHOENIX, AZ 85037	DBA:ADVANCE AMERICA, CASH ADVANCE CENTERS
07/07/2010	0103429	ADVANCE AMERICA, CASH ADVANCE CENTERS OF ARIZONA, INC. 13651 NORTH 32ND STREET PHOENIX, AZ 85032	DBA:ADVANCE AMERICA, CASH ADVANCE CENTERS
07/07/2010	0103658	ADVANCE AMERICA, CASH ADVANCE CENTERS OF ARIZONA, INC. 3607 EAST BELL ROAD STE 8 PHOENIX, AZ 85032	DBA:ADVANCE AMERICA, CASH ADVANCE CENTERS
07/07/2010	0103659	ADVANCE AMERICA, CASH ADVANCE CENTERS OF ARIZONA, INC. 7919 EAST THOMAS RD., SUITE 109-B SCOTTSDALE, AZ 85251	DBA:ADVANCE AMERICA, CASH ADVANCE CENTERS
07/07/2010	0103660	ADVANCE AMERICA, CASH ADVANCE CENTERS OF ARIZONA, INC. 1920 WEST CAMELBACK RD STE 106 PHOENIX, AZ 85015	DBA:ADVANCE AMERICA, CASH ADVANCE CENTERS

# Arizona Department of Financial Institutions

## Summary of Actions Report



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### Deferred Presentment Company (cont)

#### Branch Office Licenses Closed (cont)

07/07/2010	0103884	ADVANCE AMERICA, CASH ADVANCE CENTERS OF ARIZONA, INC. 4819 NORTH 83RD AVE STE 101 PHOENIX, AZ 85033	DBA:ADVANCE AMERICA, CASH ADVANCE CENTERS
07/07/2010	0103885	ADVANCE AMERICA, CASH ADVANCE CENTERS OF ARIZONA, INC. 702 EAST BASELINE RD STE 2 PHOENIX, AZ 85042	DBA:ADVANCE AMERICA, CASH ADVANCE CENTERS
07/07/2010	0105159	Advance America, Cash Advance Centers of Arizona, Inc. 2960 S. 6th Ave. Ste 120 South Tucson, AZ 85713	DBA:Advance America, Cash Advance Centers
07/07/2010	0105400	Advance America, Cash Advance Centers of Arizona, Inc. Suite 101 1725 W. Ajo Way Tucson, AZ 85713	DBA:Advance America, Cash Advance Centers
07/07/2010	0105634	Advance America, Cash Advance Centers of Arizona, Inc. SUITE 106 5930 W. McDowell Rd. Phoenix, AZ 85035	DBA:Advance America, Cash Advance Centers
07/07/2010	0106060	Advance America, Cash Advance Centers of Arizona, Inc. Suite 5 1020 E. Pecos Rd. Chandler, AZ 85225	DBA:Advance America, Cash Advance Centers
07/07/2010	0106061	Advance America, Cash Advance Centers of Arizona, Inc. Suite B 6680 W. Bell Rd. Glendale, AZ 85308	DBA:Advance America, Cash Advance Centers
07/07/2010	0106516	ADVANCE AMERICA, CASH ADVANCE CENTERS OF ARIZONA, INC. SUITE 14 3031 EAST INDIAN SCHOOL RD. Phoenix, AZ 85016	DBA:ADVANCE AMERICA, CASH ADVANCE CENTERS
07/07/2010	0106737	Advance America, Cash Advance Centers of Arizona, Inc. Suite 1 3341 N. 7th Ave Phoenix, AZ 85013	DBA:Advance America, Cash Advance Centers
07/07/2010	0107020	Advance America, Cash Advance Centers of Arizona, Inc. Unit B 3990 Stockton Hill Rd. Kingman, AZ 86401	DBA:Advance America, Cash Advance Centers
07/07/2010	0107024	Advance America, Cash Advance Centers of Arizona, Inc. 1429 N. Arizona Blvd. Coolidge, AZ 85228	DBA:Advance America, Cash Advance Centers
07/07/2010	0107028	Advance America, Cash Advance Centers of Arizona, Inc. #178 7250 N. LaCholla Blvd. Tucson, AZ 85741	DBA:Advance America, Cash Advance Centers
07/07/2010	0107088	Advance America, Cash Advance Centers of Arizona, Inc. #C 106 9115 E. Baseline Rd. Mesa, AZ 85209	DBA:Advance America, Cash Advance Centers
07/07/2010	0108014	Advance America, Cash Advance Centers of Arizona, Inc. Suite 120 5960 West Arizona Pavillions Drive Tucson, AZ 85743	DBA:Advance America, Cash Advance Centers



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## Deferred Presentment Company (cont)

### Branch Office Licenses Closed (cont)

07/07/2010	0108809	Advance America, Cash Advance Centers of Arizona, Inc. Suite 5 1659 E. Florence Blvd. Casa Grande, AZ 85222	DBA:Advance America, Cash Advance Centers
07/07/2010	0109021	Advance America, Cash Advance Centers of Arizona, Inc. Suite 2-B 410 E. US Highway 85 Buckeye, AZ 85326	DBA:Advance America, Cash Advance Centers
07/07/2010	0109023	Advance America, Cash Advance Centers of Arizona, Inc. SUITE 106 1545 West Broadway Apache Junction, AZ 85220	DBA:Advance America, Cash Advance Centers
07/07/2010	0110189	Advance America, Cash Advance Centers of Arizona, Inc. 1614 N. Higley Road Ste 102 Gilbert, AZ 85234	DBA:Advance America, Cash Advance Centers
07/07/2010	0110648	Advance America, Cash Advance Centers of Arizona, Inc. Suite 101 1939 East Baseline Road Gilbert, AZ 85233	DBA:Advance America, Cash Advance Centers
07/07/2010	0111479	Advance America, Cash Advance Centers of Arizona, Inc. 1651 E. Deuce of Clubs Ste 102 Show Low, AZ 85901	DBA:Advance America, Cash Advance Centers
07/07/2010	0111572	Advance America, Cash Advance Centers of Arizona, Inc. 4920 W. Baseline Rd Ste 105 Phoenix, AZ 85339	DBA:Advance America, Cash Advance Centers
07/07/2010	0111774	Advance America, Cash Advance Centers of Arizona, Inc. 3180 Willow Creek Ste A-4 Prescott, AZ 86301	DBA:Advance America, Cash Advance Centers
07/07/2010	0112643	Advance America, Cash Advance Centers of Arizona, Inc. 21476 North John Wayne Pkwy, Ste C-104 Maricopa, AZ 85239	DBA:Advance America, Cash Advance Centers
07/07/2010	0113078	Advance America, Cash Advance Centers of Arizona, Inc. Suite B 976 South Main Street Cottonwood, AZ 86326	DBA:Advance America, Cash Advance Centers
07/07/2010	0102874	CHECK AGENCIES OF ARIZONA, INC. 2443 N CAMPBELL AVE, SUITE 101 TUCSON, AZ 85719	DBA:Check Agencies of Arizona, Inc. Check Center
07/07/2010	0103167	CHECK AGENCIES OF ARIZONA, INC. 1620 S. Craycroft, Suite 110A Tucson, AZ 85711	DBA:Check Agencies of Arizona, Inc. Check Center
07/07/2010	0104058	CHECK AGENCIES OF ARIZONA, INC. 1201 WEST ST. MARY'S TUCSON, AZ 85745	DBA:Check Agencies of Arizona, Inc. Check Center
07/07/2010	0107743	Check Agencies of Arizona, Inc. #111 A 295 West Valencia Tucson, AZ 85706	DBA:Check Agencies of Arizona, Inc. Check Center
07/07/2010	0103719	GALT VENTURES LLC 1242A W. MAIN STREET MESA, AZ 85201	DBA:SPEEDY CASH
07/07/2010	0103720	GALT VENTURES LLC 4040A N. 40TH STREET PHOENIX, AZ 85018	DBA:SPEEDY CASH

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### Deferred Presentment Company (cont)

#### Branch Office Licenses Closed (cont)

07/07/2010	0105382	GALT VENTURES LLC Suite 100 A 2351 N. Alvernon Way Tucson, AZ 85712	DBA:SPEEDY CASH
07/07/2010	0106326	GALT VENTURES LLC 1551 A E. Indian School Rd. Phoenix, AZ 85014	DBA:SPEEDY CASH
07/07/2010	0110201	GALT VENTURES LLC 5102 A W. OLIVE AVENUE GLENDALE, AZ 85302	DBA:SPEEDY CASH
07/07/2010	0110204	GALT VENTURES LLC 1960 A W. BASELINE ROAD MESA, AZ 85202	DBA:SPEEDY CASH
07/07/2010	0110209	GALT VENTURES LLC 1215 A S. COUNTRY CLUB DRIVE MESA, AZ 85210	DBA:SPEEDY CASH
07/07/2010	0110870	GALT VENTURES LLC 3520 A East Bell Road Phoenix, AZ 85032	DBA:SPEEDY CASH
07/07/2010	0112635	GALT VENTURES LLC Suite 101-A 1956 E. Southern Avenue Mesa, AZ 85204	DBA:SPEEDY CASH
07/07/2010	0103039	BUCKEYE CHECK CASHING OF ARIZONA, INC. #1 SUITE A-113 2753 EAST BROADWAY ROAD MESA, AZ 85204	DBA:BUCKEYE CHECK\$MART
07/07/2010	0103161	BUCKEYE CHECK CASHING OF ARIZONA, INC. #1 SUITE 7 535 SOUTH DOBSON ROAD MESA, AZ 85202	DBA:BUCKEYE CHECK\$MART
07/07/2010	0108012	Buckeye Check Cashing of Arizona, Inc. #1 727 West Ajo Tucson, AZ 85714	DBA:Buckeye Check\$mart
07/07/2010	0108013	Buckeye Check Cashing of Arizona, Inc. #1 Suite 121 1655 West Valencia Road Tucson, AZ 85746	DBA:Buckeye Check\$mart
07/07/2010	0108390	BUCKEYE CHECK CASHING OF ARIZONA, INC. #1 540 EAST THOMAS ROAD Phoenix, AZ 85012	DBA:BUCKEYE CHECK\$MART
07/07/2010	0108755	Buckeye Check Cashing of Arizona, Inc. #1 Suite 111 9495 E. Golf Links Road Tucson, AZ 85730	DBA:Buckeye Check\$mart
07/07/2010	0108756	Buckeye Check Cashing of Arizona, Inc. #1 135 East Ray Road Chandler, AZ 85225	DBA:Buckeye Check\$mart
07/07/2010	0109032	Buckeye Check Cashing Of Arizona, Inc. #1 1151 W. University Mesa, AZ 85201	DBA:BUCKEYE CHECK\$MART
07/07/2010	0109434	Buckeye Check Cashing Of Arizona, Inc. #1 5502 E. PIMA STREET, STE 100 TUCSON, AZ 85712	DBA:BUCKEYE CHECK\$MART



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## Deferred Presentment Company (cont)

### Branch Office Licenses Closed (cont)

07/07/2010	0109435	Buckeye Check Cashing Of Arizona, Inc. #1 8903 N. 7TH STREET PHOENIX, AZ 85020	DBA:BUCKEYE CHECK\$MART
07/07/2010	0109779	Buckeye Check Cashing Of Arizona, Inc. #1 4354 E. BASELINE ROAD MESA, AZ 85206	DBA:BUCKEYE CHECK\$MART
07/07/2010	0109816	Buckeye Check Cashing Of Arizona, Inc. #1 3329 W. BELL ROAD, STE 12 PHOENIX, AZ 85032	DBA:BUCKEYE CHECK\$MART
07/07/2010	0110191	Buckeye Check Cashing Of Arizona, Inc. #1 8310 W. THOMAS STREET PHOENIX, AZ 85033	DBA:BUCKEYE CHECK\$MART
07/07/2010	0110300	Buckeye Check Cashing Of Arizona, Inc. #1 3802 S. 6TH AVENUE TUCSON, AZ 85714	DBA:BUCKEYE CHECK\$MART
07/07/2010	0110348	Buckeye Check Cashing Of Arizona, Inc. #1 3175 North 1st Avenue Tucson, AZ 85711	DBA:BUCKEYE CHECK\$MART
07/07/2010	0110349	Buckeye Check Cashing Of Arizona, Inc. #1 3544 E. Broadway Road Mesa, AZ 85204	DBA:BUCKEYE CHECK\$MART
07/07/2010	0110650	Buckeye Check Cashing Of Arizona, Inc. #1 1206 East Broadway Road Mesa, AZ 85204	DBA:BUCKEYE CHECK\$MART
07/07/2010	0111341	Buckeye Check Cashing Of Arizona, Inc. #1 5504 E. 22nd Street Tucson, AZ 85711	DBA:BUCKEYE CHECK\$MART
07/07/2010	0112053	Buckeye Check Cashing Of Arizona, Inc. #1 6815 N. 19th Avenue, Suite 155 Phoenix, AZ 85015	DBA:BUCKEYE CHECK\$MART
07/07/2010	0112204	Buckeye Check Cashing Of Arizona, Inc. #1 1214 W. Baseline Road Mesa, AZ 85202	DBA:BUCKEYE CHECK\$MART
07/07/2010	0112205	Buckeye Check Cashing Of Arizona, Inc. #1 6690 W. Cactus Road, Ste 103 Glendale, AZ 85313	DBA:BUCKEYE CHECK\$MART
07/07/2010	0112404	Buckeye Check Cashing Of Arizona, Inc. #1 3219 E. Thomas Road Phoenix, AZ 85018	DBA:BUCKEYE CHECK\$MART
07/07/2010	0113075	Buckeye Check Cashing Of Arizona, Inc. #1 7710 Lower Buckeye Road, Ste 100 Phoenix, AZ 85043	DBA:Buckeye Check\$mart
07/07/2010	0113076	Buckeye Check Cashing Of Arizona, Inc. #1 Suite 101 21 S. Signal Butte Road Mesa, AZ 85208	DBA:Buckeye Check\$mart
07/07/2010	0113077	Buckeye Check Cashing Of Arizona, Inc. #1 Suite 111 6170 S. 51st Avenue Phoenix, AZ 85043	DBA:Buckeye Check\$mart
07/07/2010	0114510	Buckeye Check Cashing Of Arizona, Inc. #1 7001 Post Road, Ste 200 Dublin, OH 43016	DBA:Buckeye Check\$mart
07/07/2010	0103186	BUCKEYE CHECK CASHING OF ARIZONA, INC.#1 1930 WEST INDIAN SCHOOL ROAD PHOENIX, AZ 85015	DBA:BUCKEYE CHECK\$MART

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### Deferred Presentment Company (cont)

#### Branch Office Licenses Closed (cont)

07/07/2010	0103187	BUCKEYE CHECK CASHING OF ARIZONA, INC.#1 10443 NORTH 32ND STREET PHOENIX, AZ 85028	DBA:BUCKEYE CHECK\$MART
07/07/2010	0103231	BUCKEYE CHECK CASHING OF ARIZONA, INC.#1 1458 NORTH SCOTTSDALE ROAD TEMPE, AZ 85281	DBA:BUCKEYE CHECK\$MART
07/07/2010	0103232	BUCKEYE CHECK CASHING OF ARIZONA, INC.#1 6771 EAST MAIN STREET MESA, AZ 85205	DBA:BUCKEYE CHECK\$MART
07/07/2010	0103406	BUCKEYE CHECK CASHING OF ARIZONA, INC.#1 131 EAST SOUTHERN AVE TEMPE, AZ 85282	DBA:BUCKEYE CHECK\$MART
07/07/2010	0103993	BUCKEYE CHECK CASHING OF ARIZONA, INC.#1 SUITE B 2841 W. THUNDERBIRD PHOENIX, AZ 85053	DBA:BUCKEYE CHECK\$MART
07/07/2010	0103994	BUCKEYE CHECK CASHING OF ARIZONA, INC.#1 4840 N. 83RD AVENUE PHOENIX, AZ 85037	DBA:BUCKEYE CHECK\$MART
07/07/2010	0104351	BUCKEYE CHECK CASHING OF ARIZONA, INC.#1 5817 W. INDIAN SCHOOL RD PHOENIX, AZ 85031	DBA:BUCKEYE CHECK\$MART
07/07/2010	0104863	BUCKEYE CHECK CASHING OF ARIZONA, INC.#1 1800 E. APACHE TEMPE, AZ 85281	DBA:BUCKEYE CHECK\$MART
07/07/2010	0104867	BUCKEYE CHECK CASHING OF ARIZONA, INC.#1 3510 W. BELL RD. PHOENIX, AZ 85053	DBA:BUCKEYE CHECK\$MART
07/07/2010	0104868	BUCKEYE CHECK CASHING OF ARIZONA, INC.#1 7501 W. INDIAN SCHOOL RD PHOENIX, AZ 85033	DBA:BUCKEYE CHECK\$MART
07/07/2010	0106135	BUCKEYE CHECK CASHING OF ARIZONA, INC.#1 3449 W. Northern Ave. Phoenix, AZ 85051	DBA:BUCKEYE CHECK\$MART
07/07/2010	0107642	Buckeye Check Cashing of Arizona, Inc.#1 5402 West Glendale Avenue Glendale, AZ 85301	DBA:Buckeye Check\$mart
07/07/2010	0102929	CHECK INTO CASH OF ARIZONA, INC. SUITE 1115 4212 WEST CACTUS ROAD PHOENIX, AZ 85029	DBA:CHECK INTO CASH
07/07/2010	0102931	CHECK INTO CASH OF ARIZONA, INC. SUITE C-1 610 EAST BASELINE ROAD PHOENIX, AZ 85040	DBA:CHECK INTO CASH
07/07/2010	0102932	CHECK INTO CASH OF ARIZONA, INC. SUITE 28 610 ALMA SCHOOL ROAD CHANDLER, AZ 85224	DBA:CHECK INTO CASH
07/07/2010	0102933	CHECK INTO CASH OF ARIZONA, INC. SUITE 103 67 NORTH DOBSON ROAD MESA, AZ 85201	DBA:CHECK INTO CASH
07/07/2010	0103109	CHECK INTO CASH OF ARIZONA, INC. 1839 NORTH SCOTTSDALE ROAD TEMPE, AZ 85281	DBA:CHECK INTO CASH



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## Deferred Presentment Company (cont)

### Branch Office Licenses Closed (cont)

07/07/2010	0103172	CHECK INTO CASH OF ARIZONA, INC. 7910 North 43rd Avenue Glendale, AZ 85301	DBA:CHECK INTO CASH
07/07/2010	0103173	CHECK INTO CASH OF ARIZONA, INC. SUITE 13A 3131 EAST THUNDERBIRD ROAD PHOENIX, AZ 85032	DBA:CHECK INTO CASH
07/07/2010	0103174	CHECK INTO CASH OF ARIZONA, INC. 7333 WEST THOMAS ROAD PHOENIX, AZ 85033	DBA:CHECK INTO CASH
07/07/2010	0103204	CHECK INTO CASH OF ARIZONA, INC. 3916 GRANT ROAD TUCSON, AZ 85712	DBA:CHECK INTO CASH
07/07/2010	0103265	CHECK INTO CASH OF ARIZONA, INC. SUITE 125 1046 W. WILLOW CREEK ROAD PRESCOTT, AZ 86301	DBA:CHECK INTO CASH
07/07/2010	0103266	CHECK INTO CASH OF ARIZONA, INC. 8810 E. BROADWAY BLVD. TUCSON, AZ 85710	DBA:CHECK INTO CASH
07/07/2010	0103267	CHECK INTO CASH OF ARIZONA, INC. 2824 E. Indian School Road, Suite 6 Phoenix, AZ 85016	DBA:CHECK INTO CASH
07/07/2010	0103366	CHECK INTO CASH OF ARIZONA, INC. 7066 EAST GOLF LINKS ROAD TUCSON, AZ 85730	DBA:CHECK INTO CASH
07/07/2010	0103390	CHECK INTO CASH OF ARIZONA, INC. 1666 MCCULLOUGH BLVD NORTH LAKE HAVASU CITY, AZ 86403	DBA:CHECK INTO CASH
07/07/2010	0103391	CHECK INTO CASH OF ARIZONA, INC. 2840 HIGHWAY 95 BULLHEAD CITY, AZ 86442	DBA:CHECK INTO CASH
07/07/2010	0103407	CHECK INTO CASH OF ARIZONA, INC. 1627 4TH AVENUE YUMA, AZ 85364	DBA:CHECK INTO CASH
07/07/2010	0103726	CHECK INTO CASH OF ARIZONA, INC. SUITE 106 635 EAST INDIAN SCHOOL ROAD PHOENIX, AZ 85012	DBA:CHECK INTO CASH
07/07/2010	0103967	CHECK INTO CASH OF ARIZONA, INC. 3416 WEST BELL ROAD PHOENIX, AZ 85053	DBA:CHECK INTO CASH
07/07/2010	0104286	CHECK INTO CASH OF ARIZONA, INC. SUITE 110 2245 EAST IRVINGTON ROAD TUCSON, AZ 85714	DBA:Check Into Cash
07/07/2010	0104437	CHECK INTO CASH OF ARIZONA, INC. 9124 EAST APACHE TRAIL MESA, AZ 85207	DBA:Check Into Cash
07/07/2010	0105132	Check Into Cash of Arizona, Inc. Suite 128 6666 W. Peoria Ave. Glendale, AZ 85302	DBA:Check Into Cash
07/07/2010	0105233	Check Into Cash of Arizona, Inc. Suite 202 323 E. Brown Rd. Mesa, AZ 85201	DBA:CHECK INTO CASH

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### Deferred Presentment Company (cont)

#### Branch Office Licenses Closed (cont)

07/07/2010	0105573	Check Into Cash of Arizona, Inc. Suite A101 1450 N. Dysart Rd. Avondale, AZ 85323	DBA:CHECK INTO CASH
07/07/2010	0105992	Check Into Cash of Arizona, Inc. Suite 8 629 N. Highway 90 Sierra Vista, AZ 85635	DBA:Check Into Cash
07/07/2010	0106825	Check Into Cash of Arizona, Inc. Suite 12 1664 East Florence Blvd. Casa Grande, AZ 85222	DBA:Check Into Cash
07/07/2010	0107036	Check Into Cash of Arizona, Inc. Suite A 404 South Beeline Hwy. Payson, AZ 85541	DBA:Check Into Cash
07/07/2010	0107092	Check Into Cash of Arizona, Inc. Suite 106 2105 E. Highway 60 Miami, AZ 85539	DBA:Check Into Cash
07/07/2010	0107097	Check Into Cash of Arizona, Inc. Suite C 161 Deuce of Clubs ShowLow, AZ 85901	DBA:Check Into Cash
07/07/2010	0107190	Check Into Cash of Arizona, Inc. 1902 West Thatcher Blvd. Safford, AZ 85546	DBA:Check Into Cash
07/07/2010	0107191	Check Into Cash of Arizona, Inc. Suite 106 315 West Elliot Rd Tempe, AZ 85284	DBA:Check Into Cash
07/07/2010	0107582	Check Into Cash of Arizona, Inc. 13980 West Bell Road, Suite 17 Surprise, AZ 85374	DBA:Check Into Cash
07/07/2010	0107583	Check Into Cash of Arizona, Inc. Suite K 280 South Main Street Cottonwood, AZ 86326	DBA:Check Into Cash
07/07/2010	0107584	Check Into Cash of Arizona, Inc. Suite 102 B 1426 East Route 66 Flagstaff, AZ 86001	DBA:Check Into Cash
07/07/2010	0108420	Check Into Cash of Arizona, Inc. Suite B 3930 N. Stockton Hill Road Kingman, AZ 86401	DBA:Check Into Cash
07/07/2010	0108421	Check Into Cash of Arizona, Inc. Suite 141 3951 West Ina Road Tucson, AZ 85741	DBA:Check Into Cash
07/07/2010	0108424	Check Into Cash of Arizona, Inc. 1441 North Arizona Blvd. Coolidge, AZ 85228	DBA:Check Into Cash
07/07/2010	0109206	Check Into Cash of Arizona, Inc. Suite C-102 21083 N. John Wayne Pkwy Maricopa, AZ 85239	DBA:CHECK INTO CASH



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## Deferred Presentment Company (cont)

### Branch Office Licenses Closed (cont)

07/07/2010	0111775	Check Into Cash of Arizona, Inc. Unit A-6 90 East 3rd Street Douglas, AZ 85607	DBA:Check Into Cash
07/07/2010	0112302	Check Into Cash of Arizona, Inc. 201 Keith Street, SW Cleveland, TN 37311	DBA:CHECK INTO CASH
07/07/2010	0102937	CASH 1, L.L.C. 455 N. COUNTRY CLUB ROAD MESA, AZ 85201	
07/07/2010	0105226	CASH 1, L.L.C. 4246 W. Northern Phoenix, AZ 85051	
07/07/2010	0105327	CASH 1, L.L.C. Suite 1 1405 W. Southern Tempe, AZ 85225	
07/07/2010	0107055	Cash 1, L.L.C. 2415 E. Thomas Rd. Phoenix, AZ 85008	
07/07/2010	0108611	CASH 1, L.L.C. 1203 West University Drive Mesa, AZ 85201	
07/07/2010	0110299	CASH 1, L.L.C. SUITE 103 8271 W. UNION HILLS GLENDALE, AZ 85308	
07/07/2010	0111730	CASH 1, L.L.C. 2539 E. Bell Road Phoenix, AZ 85032	
07/07/2010	0112991	CASH 1, L.L.C. 549 E. Camelback Road Phoenix, AZ 85012	
07/07/2010	0112992	CASH 1, L.L.C. 1728 W. Bell Rd #41 Phoenix, AZ 85023	
07/07/2010	0109612	OZARK ADVANCES INC. 12875 W. Bell Road Surprise, AZ 85374	DBA:O A Quick Cash
07/07/2010	0103365	The Payday Loan Store Of Arizona, Inc. 4252 W Bethany Home Glendale, AZ 85029	
07/07/2010	0103848	The Payday Loan Store Of Arizona, Inc. 3800 EAST THOMAS ROAD PHOENIX, AZ 85018	
07/07/2010	0107350	The Payday Loan Store Of Arizona, Inc. 3563 N. Stone Avenue, Ste 101 Tucson, AZ 85705	
07/07/2010	0107351	The Payday Loan Store Of Arizona, Inc. 1210 S. Country Club Mesa, AZ 85201	
07/07/2010	0107857	The Payday Loan Store Of Arizona, Inc. 1221 South Gilbert Road Mesa, AZ 85204	

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### Deferred Presentment Company (cont)

#### Branch Office Licenses Closed (cont)

07/07/2010	0107858	The Payday Loan Store Of Arizona, Inc. 5925 East Southern Avenue Mesa, AZ 85206	
07/07/2010	0109401	The Payday Loan Store Of Arizona, Inc. Suite 101 9971 W. Camelback Road Phoenix, AZ 85037	
07/07/2010	0109402	The Payday Loan Store Of Arizona, Inc. 7450 W. Thomas Road Phoenix, AZ 85033	
07/07/2010	0109403	The Payday Loan Store Of Arizona, Inc. 6470 S. 12th Avenue Tucson, AZ 85706	
07/07/2010	0112264	The Payday Loan Store Of Arizona, Inc. 5808 S Central Phoenix, AZ 85040	
07/07/2010	0103275	MoneyMart, Inc. 435 S. Ellsworth Road, Ste 104 Mesa, AZ 85208	DBA:LOAN MART
07/07/2010	0103282	MoneyMart, Inc. 340 W. University Mesa, AZ 85201	DBA:LOAN MART
07/07/2010	0103284	Moneymart, Inc. 3131 E. Bell Road Phoenix, AZ 85032	DBA:Loan Mart
07/07/2010	0103286	MONEYMART, INC. 5925 W. OLIVE GLENDALE, AZ 85302	DBA:LOAN MART
07/07/2010	0103296	MONEYMART, INC. 1702 W. BELL ROAD PHOENIX, AZ 85023	DBA:LOAN MART
07/07/2010	0103297	MONEYMART, INC. 2013 E. BROADWAY BLVD TUCSON, AZ 85719	DBA:LOAN MART
07/07/2010	0103301	MONEYMART, INC. 4902 S. 12TH AVENUE TUCSON, AZ 85706	DBA:LOAN MART
07/07/2010	0103303	MONEYMART, INC. 1155 S. POWER ROAD, UNIT 125 MESA, AZ 85206	DBA:LOAN MART
07/07/2010	0103304	MONEYMART, INC. 1495 N. HAYDEN ROAD, STE D-6 SCOTTSDALE, AZ 85251	DBA:LOAN MART
07/07/2010	0103305	MONEYMART, INC. 18409 N. CAVE CREEK ROAD PHOENIX, AZ 85032	DBA:LOAN MART
07/07/2010	0103307	MONEYMART, INC. 18631 N. 19TH AVENUE, UNIT 110 PHOENIX, AZ 85027	DBA:LOAN MART
07/07/2010	0103314	MONEYMART, INC. 2316 W. BETHANY HOME ROAD, UNIT 105 PHOENIX, AZ 85015	DBA:LOAN MART
07/07/2010	0103315	MONEYMART, INC. 6702 W. CAMELBACK ROAD, STE 102 GLENDALE, AZ 85303	DBA:LOAN MART



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## Deferred Presentment Company (cont)

### Branch Office Licenses Closed (cont)

07/07/2010	0103317	MONEYMART, INC. 5830 W. THUNDERBIRD ROAD, STE B-9 GLENDALE, AZ 85306	DBA:LOAN MART
07/07/2010	0103319	MONEYMART, INC. 985 W. ELLIOTT, STE 1 CHANDLER, AZ 85224	DBA:LOAN MART
07/07/2010	0103324	MONEYMART, INC. 7430 S. 48TH STREET, STE 3 PHOENIX, AZ 85440	DBA:LOAN MART
07/07/2010	0103306	MoneyMart, Inc. #1 8987 W. Olive Avenue, Ste 129 Peoria, AZ 85345	DBA:Loan Mart
07/07/2010	0103321	MoneyMart, Inc. #1 513 E. Florence Blvd Casa Grande, AZ 85222	DBA:Loan Mart
07/07/2010	0103325	MONEYMART, INC. #1 1902 E. IRVINGTON AVENUE, STE 100 TUCSON, AZ 85706	DBA:LOAN MART
07/07/2010	0103326	MONEYMART, INC. #1 7112 E. BROADWAY TUCSON, AZ 85710	DBA:LOAN MART
07/07/2010	0103327	MONEYMART, INC. #1 5095 N. LACANADA BLVD, STE D-9 TUCSON, AZ 85704	DBA:LOAN MART
07/07/2010	0103328	MONEYMART, INC. #1 3901 E. GRANT AVENUE, STE 131 TUCSON, AZ 85712	DBA:LOAN MART
07/07/2010	0103333	MONEYMART, INC. #1 1685 W. VALENCIA ROAD, STE C-3 TUCSON, AZ 85746	DBA:LOAN MART
07/07/2010	0103335	MONEYMART, INC. #1 2970 W. INA ROAD, STE 17 TUCSON, AZ 85740	DBA:LOAN MART
07/07/2010	0103343	MONEYMART, INC. #1 835 N. GILBERT ROAD, STE 101 GILBERT, AZ 85234	DBA:LOAN MART
07/07/2010	0108365	MoneyMart, Inc. #1 1601 West Apache Trail, Unit 3 Apache Junction, AZ 85220	DBA:LOAN MART
07/07/2010	0108626	MoneyMart, Inc. #1 10180 E. Rita Road Tucson, AZ 85747	DBA:Loan Mart
07/07/2010	0108627	MoneyMart, Inc. #1 13420 W. Bell Road Surprise, AZ 85374-7114	DBA:Loan Mart
07/07/2010	0108656	MoneyMart, Inc. #1 2344 E. Baseline Road Mesa, AZ 85204	DBA:Loan Mart
07/07/2010	0108738	MoneyMart, Inc. #1 4645 Chandler Blvd Phoenix, AZ 85048-0432	DBA:Loan Mart
07/07/2010	0110203	MoneyMart, Inc. #1 4042 E. 22nd Street Tucson, AZ 85711	DBA:Loan Mart

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## Summary of Actions Report



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### Deferred Presentment Company (cont)

#### Branch Office Licenses Closed (cont)

07/07/2010	0111566	MoneyMart, Inc. #1 13045 Rancho Sante Fe Blvd Avondale, AZ 85210	DBA:Loan Mart
07/07/2010	0111996	MoneyMart, Inc. #1 224 E. Baseline Road Tempe, AZ 85210	DBA:Loan Mart
07/07/2010	0113991	MoneyMart, Inc. #1 1355 South 4700 West, Ste 200 Salt Lake City, UT 84104	DBA:Loan Mart
07/07/2010	0109324	West Olive Finance, LLC 2810 E. THOMAS ROAD PHOENIX, AZ 85016	DBA:Cash Mart
07/07/2010	0110025	West Olive Finance, LLC 746 W. SOUTHERN AVE. MESA, AZ 85201	DBA:Cash Mart
07/07/2010	0111245	West Olive Finance, LLC 7819 N. 19th Ave Phoenix, AZ 85021	DBA:Cash Mart
07/07/2010	0103677	Allied Cash Advance Arizona LLC 8033 N. 35th Avenue, Ste 3 Phoenix, AZ 85051	DBA:Allied Cash Advance
07/07/2010	0103678	Allied Cash Advance Arizona LLC 2706 E. University Drive, Ste F9 MESA, AZ 85213	DBA:Allied Cash Advance
07/07/2010	0103679	Allied Cash Advance Arizona LLC 3736 S. 16TH Avenue Tucson, AZ 85713	DBA:Allied Cash Advance
07/07/2010	0103745	Allied Cash Advance Arizona LLC 183 W. Apache Trail, Ste 108 Apache Junction, AZ 85120	DBA:Allied Cash Advance
07/07/2010	0103822	Allied Cash Advance Arizona LLC 2350 Miracle Mile Road, Ste 53 Bullhead City, AZ 86442	DBA:Allied Cash Advance
07/07/2010	0103906	ALLIED CASH ADVANCE ARIZONA LLC 7865 EAST BROADWAY, STE 135 TUCSON, AZ 85710	DBA:Allied Cash Advance
07/07/2010	0103976	ALLIED CASH ADVANCE ARIZONA LLC 278 WEST 32ND STREET YUMA, AZ 85364	DBA:Allied Cash Advance
07/07/2010	0103981	ALLIED CASH ADVANCE ARIZONA LLC PO Box 3261 675 S. LAKE POWELL BLVD PAGE, AZ 86040	DBA:Allied Cash Advance
07/07/2010	0104240	ALLIED CASH ADVANCE ARIZONA LLC 2742 W. 16TH STREET, STE B YUMA, AZ 85364	DBA:Allied Cash Advance
07/07/2010	0104314	ALLIED CASH ADVANCE ARIZONA LLC 2124 W. GRANT RD TUCSON, AZ 85745	DBA:Allied Cash Advance
07/07/2010	0105264	ALLIED CASH ADVANCE ARIZONA LLC 3140 N. Glassford Hill Road, Ste 104 Prescott Valley, AZ 86314	DBA:Allied Cash Advance
07/07/2010	0105724	ALLIED CASH ADVANCE ARIZONA LLC Suite 104 710 W. Elliot Road, Ste 104 Tempe, AZ 85284	DBA:Allied Cash Advance



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## Deferred Presentment Company (cont)

### Branch Office Licenses Closed (cont)

07/07/2010	0106090	ALLIED CASH ADVANCE ARIZONA LLC 2085 W. Highway 70 Thatcher, AZ 85552	DBA:Allied Cash Advance
07/07/2010	0106294	ALLIED CASH ADVANCE ARIZONA LLC 350 E. Bell Road, Ste 111 Phoenix, AZ 85022	DBA:Allied Cash Advance
07/07/2010	0106496	ALLIED CASH ADVANCE ARIZONA LLC 140 E. DEUCE OF CLUBS, STE B Show Low, AZ 85901	DBA:Allied Cash Advance
07/07/2010	0106497	ALLIED CASH ADVANCE ARIZONA LLC 1049 N. ARIZONA AVENUE Chandler, AZ 85225	DBA:Allied Cash Advance
07/07/2010	0106647	Allied Cash Advance Arizona LLC 20 E. White Mountain Blvd, Ste A-7 Pinetop, AZ 85935	DBA:Allied Cash Advance
07/07/2010	0106824	Allied Cash Advance Arizona LLC 3990 Stockton Hill Road, Ste D Kingman, AZ 86409	DBA:Allied Cash Advance
07/07/2010	0107193	Allied Cash Advance Arizona LLC 995 W. 4th Street, Ste A Benson, AZ 85602	DBA:Allied Cash Advance
07/07/2010	0107619	Allied Cash Advance Arizona LLC 6330 East Golf Links Road, Ste 192 Tucson, AZ 85730	DBA:Allied Cash Advance
07/07/2010	0107716	Allied Cash Advance Arizona LLC 6340 South Rural Road Tempe, AZ 85283	DBA:Allied Cash Advance
07/07/2010	0107718	Allied Cash Advance Arizona LLC 450 South Sossaman Mesa, AZ 85208	DBA:Allied Cash Advance
07/07/2010	0108149	Allied Cash Advance Arizona LLC 439 North Highway 90 Sierra Vista, AZ 85635	DBA:Allied Cash Advance
07/07/2010	0108771	Allied Cash Advance Arizona LLC 628 Elm Street, Unit 110 Page, AZ 86040	DBA:Allied Cash Advance
07/07/2010	0109033	Allied Cash Advance Arizona LLC 1955 West Baseline Road, Ste 105 Mesa, AZ 85202	DBA:Allied Cash Advance
07/07/2010	0109432	Allied Cash Advance Arizona LLC 4337 W. INDIAN SCHOOL ROAD, STE 115 PHOENIX, AZ 85031	DBA:Allied Cash Advance
07/07/2010	0109433	Allied Cash Advance Arizona LLC 6135 NORTH 35TH AVENUE PHOENIX, AZ 85017	DBA:Allied Cash Advance
07/07/2010	0110877	Allied Cash Advance Arizona LLC 712 South 4th Avenue, Suite A Yuma, AZ 85364	DBA:Allied Cash Advance
07/07/2010	0111734	Allied Cash Advance Arizona LLC 1260 Gail Gardner Way, Ste 131 Prescott, AZ 86305	DBA:Allied Cash Advance
07/07/2010	0113747	Allied Cash Advance Arizona LLC 1021 North Highway 89, Ste 101 Chino Valley, AZ 86323	DBA:Allied Cash Advance

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### Deferred Presentment Company (cont)

#### Branch Office Licenses Closed (cont)

07/07/2010	0115205	Allied Cash Advance Arizona LLC 354 N. Country Club Drive, #104 Mesa, AZ 85201	DBA:Allied Cash Advance
07/07/2010	0108604	Allied Cash Advance Arizona, LLC 992 E. Cottonwood Lane, Ste 109 Casa Grande, AZ 85122	DBA:Allied Cash Advance
07/07/2010	0103932	URGENT MONEY SERVICE, INC. 961 W. RAY ROAD, STE 7 CHANDLER, AZ 85225	DBA:URGENT MONEY SERVICE
07/07/2010	0104617	URGENT MONEY SERVICE, INC. 1535 N. DYSART ROAD, STE A-2 AVONDALE, AZ 85323	DBA:URGENT MONEY SERVICE
07/07/2010	0107052	URGENT MONEY SERVICE, INC. 1449 N. Arizona Blvd, Ste 101 Coolidge, AZ 85228	DBA:Urgent Money Service
07/07/2010	0110856	URGENT MONEY SERVICE, INC. 992 E. Cottonwood Lane, Ste 104 Casa Grande, AZ 85018	DBA:Urgent Money Service
07/07/2010	0111195	URGENT MONEY SERVICE, INC. 1350 E. Florence Blvd, Ste A Casa Grande, AZ 85222	DBA:Urgent Money Service
07/07/2010	0111196	URGENT MONEY SERVICE, INC. 905 S Beeline Hwy Payson, AZ 85541	DBA:Urgent Money Service
07/07/2010	0111197	URGENT MONEY SERVICE, INC. 1130 Willow Creek Road Prescott, AZ 86301	DBA:Urgent Money Service
07/07/2010	0106174	ARIZONA SMALL LOAN COMPANY, LLC 3443 W. Thomas Rd. Phoenix, AZ 85017	
07/07/2010	0104456	FAST PAYDAY LOANS, INC. SUITE B 901 S. 4TH AVE. YUMA, AZ 85364-3845	
07/07/2010	0104457	FAST PAYDAY LOANS, INC. SUITE B 2601 E. BELL RD PHOENIX, AZ 85032-2438	
07/07/2010	0104458	FAST PAYDAY LOANS, INC. SUITE B 3431 W. BETHANY HOME RD. PHOENIX, AZ 85017-1919	
07/07/2010	0104459	FAST PAYDAY LOANS, INC. SUITE B 2934 N. SCOTTSDALE RD SCOTTSDALE, AZ 85251	
07/07/2010	0104571	FAST PAYDAY LOANS, INC. SUITE B 4401 E. BROADWAY BLVD. TUCSON, AZ 85711	
07/07/2010	0104572	FAST PAYDAY LOANS, INC. SUITE B 1825 E. FORT LOWELL RD. TUCSON, AZ 85719	



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## Deferred Presentment Company (cont)

### Branch Office Licenses Closed (cont)

07/07/2010	0104573	FAST PAYDAY LOANS, INC. SUITE B 3460 S. 6TH AVE TUCSON, AZ 85713
07/07/2010	0105092	FAST PAYDAY LOANS, INC. Suite B 2526 E. Broadway Blvd. Tucson, AZ 85716
07/07/2010	0105093	FAST PAYDAY LOANS, INC. Suite B 4752 W. Glendale Ave. Glendale, AZ 85301
07/07/2010	0105094	FAST PAYDAY LOANS, INC. Suite B 3670 E. Grant Rd. Tucson, AZ 85716
07/07/2010	0105716	FAST PAYDAY LOANS, INC. Suite B 2242 W. Main St. Mesa, AZ 85201
07/07/2010	0107081	Fast Payday Loans, Inc. Suite B 114 West Route 66 Flagstaff, AZ 86001
07/07/2010	0107082	Fast Payday Loans, Inc. Suite 101-A 3602 East Indian School Road Phoenix, AZ 85018-5165
07/07/2010	0107083	Fast Payday Loans, Inc. Suite B 10820 East Apache Trail Mesa, AZ 85213
07/07/2010	0107183	FAST PAYDAY LOANS, INC. Suite 1 148-A East Fry Blvd. Sierra Vista, AZ 85635
07/07/2010	0107581	Fast Payday Loans, Inc. Suite B 1106 East Gurley Street Prescott, AZ 86301
07/07/2010	0107726	Fast Payday Loans, Inc. 25 West Warner Road Chandler, AZ 85225
07/07/2010	0107920	FAST PAYDAY LOANS, INC. Suite B 9 East Southern Avenue Tempe, AZ 85282
07/07/2010	0108150	Fast Payday Loans, Inc. Suite B 3280 B Stockton Hill Road Kingman, AZ 86401
07/07/2010	0111750	FAST PAYDAY LOANS, INC. Suite B 1552 East Main Street Mesa, AZ 85203
07/07/2010	0112622	FAST PAYDAY LOANS, INC. 12208 N. 32nd Street Phoenix, AZ 85032

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### Deferred Presentment Company (cont)

#### Branch Office Licenses Closed (cont)

07/07/2010	0112625	FAST PAYDAY LOANS, INC. Suite 2A 7518 W. Thunderbird Road Peoria, AZ 85381	
07/07/2010	0112627	FAST PAYDAY LOANS, INC. Suite B 12038 N. 35th Avenue Phoenix, AZ 85029	
07/07/2010	0112774	FAST PAYDAY LOANS, INC. Suite A 5635 East Broadway Blvd. Tucson, AZ 85711	
07/07/2010	0113096	FAST PAYDAY LOANS, INC. 104 W. Florence Boulevard, Suite B Casa Grande, AZ 85222	
07/07/2010	0113097	FAST PAYDAY LOANS, INC. 1660 W. Southern Avenue, Suite B Mesa, AZ 85202	
07/07/2010	0114934	FAST PAYDAY LOANS, INC. 841 S. Main Street, Suite 101 Cottonwood, AZ 86326	
07/07/2010	0114965	Fast Payday Loans, Inc. 531 W. Ajo Way Tucson, AZ 85713	
07/07/2010	0114966	Fast Payday Loans, Inc. 2710 N. Stevens Blvd Flagstaff, AZ 86004	
07/07/2010	0114967	Fast Payday Loans, Inc. 7760 E. Hwy 69 Suite C-9 Prescott Valley, AZ 86314	
07/07/2010	0114968	Fast Payday Loans, Inc. 8260 N. Cortaro Rd. Suite 122 Marana, AZ 85743	
07/07/2010	0114969	Fast Payday Loans, Inc. 967 Hancock Road Suite 111 Bullhead City, AZ 86442	
07/07/2010	0114970	Fast Payday Loans, Inc. 3030 W. Valencia Ave #276 Tucson, AZ 85746	
07/07/2010	0114971	Fast Payday Loans, Inc. 1850 McCulloch Blvd Suite B-3 Lake Havasu City, AZ 86403	
07/07/2010	0113140	Ace Cash Express, Inc. #1 522 West Finney Flats Road, Ste F Camp Verde, AZ 86322	DBA:Ace America's Cash Express
07/07/2010	0109814	Ace Cash Express, Inc. #1 1810 W. Southern Ave Ste 102 Phoenix, AZ 85041	DBA:Ace America's Cash Express
07/07/2010	0112639	Ace Cash Express, Inc. #1 1150 E. Van Buren #102 Phoenix, AZ 85006	DBA:Ace America's Cash Express
07/07/2010	0112809	Ace Cash Express, Inc. #1 6544 W. Thomas Ste 30 Phoenix, AZ 85033	DBA:Ace America's Cash Express



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## Deferred Presentment Company (cont)

### Branch Office Licenses Closed (cont)

07/07/2010	0112810	Ace Cash Express, Inc. #1 2722 S. Alma School Rd #7 Mesa, AZ 85210	DBA:Ace America's Cash Express
07/07/2010	0113138	Ace Cash Express, Inc. #1 2785 Northern Avenue Kingman, AZ 86401	DBA:Ace America's Cash Express
07/07/2010	0113139	Ace Cash Express, Inc. #1 20 Acoma Boulevard North, Suite 4 Lake Havasu City, AZ 86403	DBA:Ace America's Cash Express
07/07/2010	0113141	Ace Cash Express, Inc. #1 4768 Highway 95, Ste 4 Fort Mohave, AZ 86426	DBA:Ace America's Cash Express
07/07/2010	0113142	Ace Cash Express, Inc. #1 52 S. Hope, Suite A1 Golden Valley, AZ 86413	DBA:Ace America's Cash Express
07/07/2010	0113146	Ace Cash Express, Inc. #1 1812 Highway 95, Ste 20 Bullhead City, AZ 86442	DBA:Ace America's Cash Express
07/07/2010	0113147	Ace Cash Express, Inc. #1 3787 Stockton Hill Road Kingman, AZ 86401	DBA:Ace America's Cash Express
07/07/2010	0113148	Ace Cash Express, Inc. #1 989 S. Main Street, Ste B Cottonwood, AZ 86326	DBA:Ace America's Cash Express
07/07/2010	0113149	Ace Cash Express, Inc. #1 8101 E. Highway 69, Ste A Prescott Valley, AZ 86314	DBA:Ace America's Cash Express
07/07/2010	0113150	Ace Cash Express, Inc. #1 1578 N. Highway 89, Ste A Chino Valley, AZ 86323	DBA:Ace America's Cash Express
07/07/2010	0113151	Ace Cash Express, Inc. #1 621 Miller Valley Road Prescott, AZ 86301	DBA:Ace America's Cash Express
07/07/2010	0114246	Ace Cash Express, Inc. #1 404 West 16th Street Yuma, AZ 85364	DBA:Ace America's Cash Express
07/07/2010	0114247	Ace Cash Express, Inc. #1 503 N. Main Street San Luis, AZ 85349	DBA:Ace America's Cash Express
07/07/2010	0114248	Ace Cash Express, Inc. #1 1150 W. 8th Street Yuma, AZ 85364	DBA:Ace America's Cash Express
07/07/2010	0104481	Ace Cash Express, Inc. #1 2835 N. 16TH ST. PHOENIX, AZ 85006	DBA:Ace America's Cash Express
07/07/2010	0104482	Ace Cash Express, Inc. #1 3458 W. Van Buren Phoenix, AZ 85009	DBA:Ace America's Cash Express
07/07/2010	0104484	Ace Cash Express, Inc. #1 2410 S. 6th Avenue South Tucson, AZ 85713	DBA:Ace America's Cash Express
07/07/2010	0104485	Ace Cash Express, Inc. #1 454 W. VALENCIA TUCSON, AZ 85706	DBA:Ace America's Cash Express

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### Deferred Presentment Company (cont)

#### Branch Office Licenses Closed (cont)

07/07/2010	0104488	Ace Cash Express, Inc. #1 2709 W. VAN BUREN PHOENIX, AZ 85009	DBA:Ace America's Cash Express
07/07/2010	0104489	Ace Cash Express, Inc. #1 3030 E. 22ND ST. TUCSON, AZ 85713	DBA:Ace America's Cash Express
07/07/2010	0104491	Ace Cash Express, Inc. #1 5114 W. MCDOWELL RD. PHOENIX, AZ 85035	DBA:Ace America's Cash Express
07/07/2010	0104493	Ace Cash Express, Inc. #1 6020 N. 59TH Ave. Glendale, AZ 85301	DBA:Ace America's Cash Express
07/07/2010	0104494	Ace Cash Express, Inc. #1 1225 W. St. Mary's Tucson, AZ 85745	DBA:Ace America's Cash Express
07/07/2010	0104499	Ace Cash Express, Inc. #1 6544 W. THOMAS RD. PHOENIX, AZ 85033	DBA:Ace America's Cash Express
07/07/2010	0104502	Ace Cash Express, Inc. #1 1029 N. SCOTTSDALE RD. SCOTTSDALE, AZ 85257	DBA:Ace America's Cash Express
07/07/2010	0104503	Ace Cash Express, Inc. #1 9401 N. CAVE CREEK RD. PHOENIX, AZ 85020	DBA:Ace America's Cash Express
07/07/2010	0104504	Ace Cash Express, Inc. #1 2716 W. INDIAN SCHOOL RD. PHOENIX, AZ 85017	DBA:Ace America's Cash Express
07/07/2010	0104505	Ace Cash Express, Inc. #1 760 N. COUNTRY CLUB MESA, AZ 85201	DBA:Ace America's Cash Express
07/07/2010	0104506	Ace Cash Express, Inc. #1 8385 N.W. GRAND AVE. PEORIA, AZ 85345	DBA:Ace America's Cash Express
07/07/2010	0104507	Ace Cash Express, Inc. #1 719 E. Fort Lowell Rd. Tucson, AZ 85719	DBA:Ace America's Cash Express
07/07/2010	0104509	Ace Cash Express, Inc. #1 15249 N. 32ND ST. PHOENIX, AZ 85032	DBA:Ace America's Cash Express
07/07/2010	0104510	Ace Cash Express, Inc. #1 3205 E. MCDOWELL RD. PHOENIX, AZ 85008	DBA:Ace America's Cash Express
07/07/2010	0104513	Ace Cash Express, Inc. #1 4727 E. SOUTHERN PHOENIX, AZ 85040	DBA:Ace America's Cash Express
07/07/2010	0104516	Ace Cash Express, Inc. #1 6402 S. CENTRAL PHOENIX, AZ 85040	DBA:Ace America's Cash Express
07/07/2010	0104517	Ace Cash Express, Inc. #1 777 N. ARIZONA AVE. CHANDLER, AZ 85224	DBA:Ace America's Cash Express
07/07/2010	0104518	Ace Cash Express, Inc. #1 3544 W. GLENDALE AVE. PHOENIX, AZ 85051	DBA:Ace America's Cash Express



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## Deferred Presentment Company (cont)

### Branch Office Licenses Closed (cont)

07/07/2010	0104520	Ace Cash Express, Inc. #1 6750 E. MAIN MESA, AZ 85205	DBA:Ace America's Cash Express
07/07/2010	0104521	Ace Cash Express, Inc. #1 758 S. ALMA SCHOOL RD. MESA, AZ 85210	DBA:Ace America's Cash Express
07/07/2010	0104522	Ace Cash Express, Inc. #1 77 S. KOLB AVE. TUCSON, AZ 85710	DBA:Ace America's Cash Express
07/07/2010	0104523	Ace Cash Express, Inc. #1 SUITE 101 1750 S. RURAL RD. TEMPE, AZ 85281	DBA:Ace America's Cash Express
07/07/2010	0104530	Ace Cash Express, Inc. #1 4750 E. Broadway Rd. Phoenix, AZ 85040	DBA:Ace America's Cash Express
07/07/2010	0104531	Ace Cash Express, Inc. #1 20 E. Buckeye Phoenix, AZ 85004	DBA:Ace America's Cash Express
07/07/2010	0104532	Ace Cash Express, Inc. #1 421 E. Broadway Rd. Mesa, AZ 85204	DBA:Ace America's Cash Express
07/07/2010	0104533	Ace Cash Express, Inc. #1 4040 N. 24th Street Phoenix, AZ 85016	DBA:Ace America's Cash Express
07/07/2010	0104534	Ace Cash Express, Inc. #1 1911 W. Main St.,Ste 4 Mesa, AZ 85201	DBA:Ace America's Cash Express
07/07/2010	0104535	Ace Cash Express, Inc. #1 8225 W. Indian School Rd. Suite 106 Phoenix, AZ 85033	DBA:Ace America's Cash Express
07/07/2010	0104536	Ace Cash Express, Inc. #1 16874 N. Cave Creek Rd. Phoenix, AZ 85032	DBA:Ace America's Cash Express
07/07/2010	0104537	Ace Cash Express, Inc. #1 4239 W. McDowell Rd. Phoenix, AZ 85009	DBA:Ace America's Cash Express
07/07/2010	0104541	Ace Cash Express, Inc. #1 6601 W. Indian School Phoenix, AZ 85033	DBA:Ace America's Cash Express
07/07/2010	0104542	Ace Cash Express, Inc. #1 702 W. Camelback Rd Ste 7 Phoenix, AZ 85013	DBA:Ace America's Cash Express
07/07/2010	0104543	Ace Cash Express, Inc. #1 4822 N. 27th Avenue Phoenix, AZ 85017	DBA:Ace America's Cash Express
07/07/2010	0104545	Ace Cash Express, Inc. #1 3343 W. Peoria Avenue Phoenix, AZ 85029	DBA:Ace America's Cash Express
07/07/2010	0104546	Ace Cash Express, Inc. #1 3460 E. Southern Avenue Mesa, AZ 85204	DBA:Ace America's Cash Express
07/07/2010	0104547	Ace Cash Express, Inc. #1 2760 E. Main St., Suite 102 Mesa, AZ 85213	DBA:Ace America's Cash Express

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### Deferred Presentment Company (cont)

#### Branch Office Licenses Closed (cont)

07/07/2010	0104548	Ace Cash Express, Inc. #1 238 W. Western Avenue Avondale, AZ 85323	DBA:Ace America's Cash Express
07/07/2010	0104549	Ace Cash Express, Inc. #1 4444 E. Grant St., Suite 101 Tucson, AZ 85712	DBA:Ace America's Cash Express
07/07/2010	0104550	Ace Cash Express, Inc. #1 5644 E. Broadway Tucson, AZ 85711	DBA:Ace America's Cash Express
07/07/2010	0104701	Ace Cash Express, Inc. #1 8345 W. Glendale Ave., Suite 106 Glendale, AZ 85305	DBA:Ace America's Cash Express
07/07/2010	0105402	Ace Cash Express, Inc. #1 2081 N. Arizona Ave., Suite 131 Chandler, AZ 85225	DBA:Ace America's Cash Express
07/07/2010	0105489	Ace Cash Express, Inc. #1 7980 N. 51st Ave., Suite 107 Glendale, AZ 85301	DBA:Ace America's Cash Express
07/07/2010	0106738	Ace Cash Express, Inc. #1 850 E. Fort Lowell Rd. Tucson, AZ 85719	DBA:Ace America's Cash Express
07/07/2010	0106739	Ace Cash Express, Inc. #1 1747 W. Ajo Way Tucson, AZ 85713	DBA:Ace America's Cash Express
07/07/2010	0106915	Ace Cash Express, Inc. #1 3700 N. Oracle Rd., Ste A Tucson, AZ 85705	DBA:Ace America's Cash Express
07/07/2010	0106927	Ace Cash Express, Inc. #1 7955 E. Broadway Tucson, AZ 85710	DBA:Ace America's Cash Express
07/07/2010	0107639	Ace Cash Express, Inc. #1 1851 East Baseline Road Gilbert, AZ 85234-1536	DBA:Ace America's Cash Express
07/07/2010	0107641	Ace Cash Express, Inc. #1 4207 North 19th Avenue Phoenix, AZ 85015	DBA:Ace America's Cash Express
07/07/2010	0107854	Ace Cash Express, Inc. #1 5804-A West Camelback Road Glendale, AZ 85031	DBA:Ace America's Cash Express
07/07/2010	0115409	Ace Cash Express, Inc. #1 6025 N. 27th Avenue, Suite 11 Phoenix, AZ 85017	DBA:Ace America's Cash Express
07/07/2010	0108757	Buckeye Check Cashing II, Inc. #1 5344 N. 12th Street Phoenix, AZ 85014	DBA:Southwest Check Cashing
07/07/2010	0112329	Buckeye Check Cashing II, Inc. #1 10410 N. 35th Avenue, Ste 118-120 Phoenix, AZ 85051	DBA:Southwest Check Cashing
07/07/2010	0104870	Buckeye Check Cashing II, Inc. #1 20 S. Dobson Road Mesa, AZ 85202	DBA:Southwest Check Cashing
07/07/2010	0106175	Buckeye Check Cashing II, Inc. #1 4220 W. Northern Avenue Phoenix, AZ 85051	DBA:Southwest Check Cashing



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## Deferred Presentment Company (cont)

### Branch Office Licenses Closed (cont)

07/07/2010	0107067	Buckeye Check Cashing II, Inc.#1 2201 N. 83rd Avenue Phoenix, AZ 85035	DBA:Southwest Check Cashing
07/07/2010	0111561	Pinnacle Payday Loans, L.L.C. #1 Suite 105 A 530 Hunt Hwy. Queen Creek, AZ 85242	DBA:Pinnacle Payday & Title Loans
07/07/2010	0111562	Pinnacle Payday Loans, L.L.C. #1 Suite 104 A 9284 W. Northern Avenue Peoria, AZ 85345	DBA:Pinnacle Payday & Title Loans
07/07/2010	0107880	1 Stop Check Cashing \$ Payday & Title Loans, LLC Suite B102 1610 North 36th Street Phoenix, AZ 85005	
07/07/2010	0108484	1 Stop Check Cashing \$ Payday & Title Loans, LLC 6516 North 43rd Avenue Glendale, AZ 85051	
07/07/2010	0109004	1 Stop Check Cashing \$ Payday & Title Loans, LLC 3549 West Thomas Rd Ste 107A Phoenix, AZ 85019	
07/07/2010	0109187	1 Stop Check Cashing \$ Payday & Title Loans, LLC 1501 N. 16th Street Phoenix, AZ 85006	
07/07/2010	0106608	1 Stop Check Cashing \$ Payday & Title Loans, LLC Suite 105-A 940 N. Alma School Road Chandler, AZ 85224	
07/07/2010	0109609	1 Stop Check Cashing \$ Payday & Title Loans, LLC Suite 104 1625 N. 51st Avenue Phoenix, AZ 85035	
07/07/2010	0111402	1 Stop Check Cashing \$ Payday & Title Loans, LLC 6650 W. Thomas Road Phoenix, AZ 85033	
07/07/2010	0107644	1 Stop Check Cashing \$ Payday & Title Loans, LLC Suite A 1330 West Indian School Road Phoenix, AZ 85013	
07/07/2010	0114712	1 Stop Check Cashing \$ Payday & Title Loans, LLC 308 E. University Drive, Ste A Mesa, AZ 85201	
07/07/2010	0114609	1 Stop Check Cashing \$ Payday & Title Loans, LLC 833 N. Cooper Rd., Site 101 Gilbert, AZ 85233	
07/07/2010	0114610	1 Stop Check Cashing \$ Payday & Title Loans, LLC 4385 W. Bell Road, Suite A Glendale, AZ 85308	
07/07/2010	0114736	1 Stop Check Cashing \$ Payday & Title Loans, LLC 3505 Stockton Hill Road, Ste 160A Kingman, AZ 86409	
07/07/2010	0107645	RANDY Suite A 1901 West Glendale Avenue Phoenix, AZ 85021	

# Arizona Department of Financial Institutions

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### Deferred Presentment Company (cont)

#### Branch Office Licenses Closed (cont)

07/07/2010	0106494	CTP PAYDAY ADVANCE CENTERS, INC. 2285 E. BASELINE RD Gilbert, AZ 85234	
07/07/2010	0106026	CTP Payday Advance Centers, Inc.(FN) Suite 8 1901 W. Warner St. Chandler, AZ 85224	
07/07/2010	0106063	QC FINANCIAL SERVICES, INC. 418 E. Route 66 Flagstaff, AZ 86001	DBA:Quik Cash
07/07/2010	0106064	QC FINANCIAL SERVICES, INC. 1805 E. Hwy 70 Safford, AZ 85546	DBA:Quik Cash
07/07/2010	0106065	QC FINANCIAL SERVICES, INC. Ste 155 1011 N. Pantano Tucson, AZ 85710	DBA:Quik Cash
07/07/2010	0106067	QC FINANCIAL SERVICES, INC. 5060 W. Bethany Home Rd Glendale, AZ 85301	DBA:Quik Cash
07/07/2010	0106068	QC FINANCIAL SERVICES, INC. Ste B105 1847 S. I-19 Frontage Rd Green Valley, AZ 85614	DBA:Quik Cash
07/07/2010	0106069	QC FINANCIAL SERVICES, INC. Ste 13 1226 E. Florence St. Casa Grande, AZ 85222	DBA:Quik Cash
07/07/2010	0106070	QC FINANCIAL SERVICES, INC. #312 3930 W. Ina Rd Tucson, AZ 85741	DBA:Quik Cash
07/07/2010	0106071	QC FINANCIAL SERVICES, INC. 252 E Hwy 260 Payson, AZ 85541	DBA:Quik Cash
07/07/2010	0106073	QC FINANCIAL SERVICES, INC. 2822 W. Cactus Phoenix, AZ 85029	DBA:Quik Cash
07/07/2010	0106074	QC FINANCIAL SERVICES, INC. 1519 North Park Winslow, AZ 86047	DBA:Quik Cash
07/07/2010	0106076	QC FINANCIAL SERVICES, INC. Ste 202 1000 N. Humphery St Flagstaff, AZ 86001	DBA:Quik Cash
07/07/2010	0106077	QC FINANCIAL SERVICES, INC. Ste 1 55 S Hwy 92 Sierra Vista, AZ 85635	DBA:Quik Cash
07/07/2010	0106078	QC FINANCIAL SERVICES, INC. 932 N Grand Ave Nogales, AZ 85621	DBA:Quik Cash
07/07/2010	0106079	QC FINANCIAL SERVICES, INC. 7449 E 22nd St Tucson, AZ 85710	DBA:Quik Cash



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## Deferred Presentment Company (cont)

### Branch Office Licenses Closed (cont)

07/07/2010	0106421	QC FINANCIAL SERVICES, INC. 717 N. Pan American Douglas, AZ 85706	DBA:Quik Cash
07/07/2010	0107259	QC FINANCIAL SERVICES, INC. Ste C 1333 Iron Springs Prescott, AZ 86301	DBA:Quik Cash
07/07/2010	0107613	QC Financial Services, Inc. 818 North Arizona Blvd. Coolidge, AZ 85228	DBA:Quik Cash
07/07/2010	0107731	QC Financial Services, Inc. Ste 6&7 1233 N Main St. San Luis, AZ 85349	DBA:Quik Cash
07/07/2010	0107769	QC Financial Services, Inc. 1300 S. 4th Ave Yuma, AZ 85364	DBA:Quik Cash
07/07/2010	0108045	QC FINANCIAL SERVICES, INC. Suite B 8095 North Oracle Road Tucson, AZ 85704	DBA:Quik Cash
07/07/2010	0108046	QC Financial Services, Inc. Suite 185 225 East Valencia Road Tucson, AZ 85706	DBA:Quik Cash
07/07/2010	0108298	QC FINANCIAL SERVICES, INC. 4865 South Park Avenue Tucson, AZ 85714	DBA:Quik Cash
07/07/2010	0108301	QC FINANCIAL SERVICES, INC. 1837 South Alvernon Tucson, AZ 85711	DBA:Quik Cash
07/07/2010	0108405	QC Financial Services, Inc. Suite 1 1309 West Guadalupe Road Mesa, AZ 85202	DBA:Quik Cash
07/07/2010	0108690	QC Financial Services, Inc. Suite A 2780 South Pacific Avenue Yuma, AZ 85635	DBA:Quik Cash
07/07/2010	0109009	QC Financial Services, Inc. 1055 North Mesa Drive Mesa, AZ 85201	DBA:Quik Cash
07/07/2010	0109623	QC Financial Services, Inc. 7802 N. 12th Street Phoenix, AZ 85020	DBA:Quik Cash
07/07/2010	0109786	QC Financial Services, Inc. Suite 105 8450 West McDowell Road Phoenix, AZ 85353	DBA:Quik Cash
07/07/2010	0111275	QC Financial Services, Inc. 4055 N. Oracle Road, Ste D Tucson, AZ 85705	DBA:Quik Cash
07/07/2010	0111276	QC Financial Services, Inc. 1957 Highway 95, Suite 27 Bullhead City, AZ 86442	DBA:Quik Cash

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### Deferred Presentment Company (cont)

#### Branch Office Licenses Closed (cont)

07/07/2010	0111614	QC Financial Services, Inc. 9022 N. 19th Ave Phoenix, AZ 85021	DBA:Quik Cash
07/07/2010	0114477	QC Financial Services, Inc. 2401 S. 6th Ave. Tucson, AZ 85713	DBA:Quik Cash
07/07/2010	0114694	QC Financial Services, Inc. 1600 McCulloch Blvd N. Suite 3A Lake Havasu City, AZ 86403	
07/07/2010	0107788	Todd Financial, Inc. 5819A W. Camelback Rd. Phoenix, AZ 85063	DBA:Speedy Cash
07/07/2010	0108055	Todd Financial, Inc. 7202A East McDowell Road Scottsdale, AZ 85257	DBA:Speedy Cash
07/07/2010	0107074	Xpress Cash Financial Services of Arizona, LLC 1147 B East Florence Blvd Casa Grande, AZ 85222	DBA:Ready Money
07/07/2010	0107076	Xpress Cash Financial Services of Arizona, LLC 4664 E. Speedway Tucson, AZ 85712	DBA:Ready Money
07/07/2010	0108267	Cash America, Inc. of Nevada 500 West Southern Avenue Mesa, AZ 85210	DBA:Max Cash Payday Loans
07/07/2010	0108268	Cash America, Inc. of Nevada 2701 West Glendale Avenue Phoenix, AZ 85051	DBA:Max Cash Payday Loans
07/07/2010	0108270	Cash America, Inc. of Nevada 9316 North Central Avenue Phoenix, AZ 85020	DBA:Max Cash Payday Loans
07/07/2010	0108271	Cash America, Inc. of Nevada 3922 West Indian School Road Phoenix, AZ 85019	DBA:Max Cash Payday Loans
07/07/2010	0108273	Cash America, Inc. of Nevada Suite 100 2930 North 24th Street Phoenix, AZ 85016	DBA:Max Cash Payday Loans
07/07/2010	0108274	Cash America, Inc. of Nevada 4234 West Northern Avenue Phoenix, AZ 85051	DBA:Max Cash Payday Loans
07/07/2010	0108275	Cash America, Inc. of Nevada 1098 North Arizona Avenue Chandler, AZ 85225	DBA:Max Cash Payday Loans
07/07/2010	0108276	Cash America, Inc. of Nevada 5830 West Camelback Road Glendale, AZ 85301	DBA:Max Cash Payday Loans
07/07/2010	0108277	Cash America, Inc. of Nevada 4620 East McDowell Road Phoenix, AZ 85008	DBA:Max Cash Payday Loans
07/07/2010	0110649	Cash America, Inc. of Nevada 740 East Main Street Mesa, AZ 85203	DBA:Max Cash Payday Loans
07/07/2010	0110327	National Cash & Credit, LLC #2 #108A 1728 South Greenfield Road Mesa, AZ 85206	



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## Deferred Presentment Company (cont)

### Branch Office Licenses Closed (cont)

07/07/2010	0109447	Ace Cash Express, Inc. #2 3955 E. Speedway, Ste 101 Tucson, AZ 85712
07/07/2010	0109450	Ace Cash Express, Inc. #2 17220 N. 19th Ave., Ste 101 Phoenix, AZ 85023
07/07/2010	0109451	Ace Cash Express, Inc. #2 876 N. McQueen Gilbert, AZ 85233
07/07/2010	0109453	Ace Cash Express, Inc. #2 2095 N. Alma School Road, Suite 13 Chandler, AZ 85224
07/07/2010	0109455	Ace Cash Express, Inc. #2 7475 N. LaCholla, Ste 410 Tucson, AZ 85741
07/07/2010	0109457	Ace Cash Express, Inc. #2 15813 N. Cave Creek Road Phoenix, AZ 85032
07/07/2010	0109459	Ace Cash Express, Inc. #2 615 E. Grant Rd., Ste 131 Tucson, AZ 85719
07/07/2010	0109460	Ace Cash Express, Inc. #2 6645 W. Bell Rd., Ste A-105 Glendale, AZ 85308
07/07/2010	0109906	Ace Cash Express, Inc. #2 3923 E. Thomas Rd. Phoenix, AZ 85018
07/07/2010	0110193	Ace Cash Express, Inc. #2 1377 E. Florence Blvd. Ste 147 Casa Grande, AZ 85222
07/07/2010	0111425	Ace Cash Express, Inc. #2 4411 S. White Mountain Rd., Suite G3 Show Low, AZ 85901
07/07/2010	0112638	Ace Cash Express, Inc. #2 1829 N. Power Road, Suite 110 Mesa, AZ 85207
07/07/2010	0114437	Ace Cash Express, Inc. #2 1850 E. Irvington Road Tucson, AZ 85714
07/07/2010	0114438	Ace Cash Express, Inc. #2 5470 E. Speedway Blvd, Ste 104 Tucson, AZ 85712
07/07/2010	0114439	Ace Cash Express, Inc. #2 3550 N. Oracle Road, Ste 16 Tucson, AZ 85705
07/07/2010	0114440	Ace Cash Express, Inc. #2 3553 W. Thunderbird Road Phoenix, AZ 85053
07/07/2010	0114441	Ace Cash Express, Inc. #2 4344 W. Indian School Road, Ste 29 Phoenix, AZ 85031
07/07/2010	0114442	Ace Cash Express, Inc. #2 4041 E. Thomas Road, Ste 113 Phoenix, AZ 85018

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### Deferred Presentment Company (cont)

#### Branch Office Licenses Closed (cont)

07/07/2010	0114443	Ace Cash Express, Inc. #2 2080 S. Milton, Ste 100 Flagstaff, AZ 86001	
07/07/2010	0114875	Ace Cash Express, Inc. #2 1920 W. Camelback Rd. Phoenix, AZ 75038	
07/07/2010	0114876	Ace Cash Express, Inc. #2 540 West Broadway, Ste 105 Mesa, AZ 85202	
07/07/2010	0114878	Ace Cash Express, Inc. #2 2902 W. Van Buren, Ste 1 Phoenix, AZ 85009	
07/07/2010	0114879	Ace Cash Express, Inc. #2 6058 S. Central Ave Phoenix, AZ 85040	
07/07/2010	0114881	Ace Cash Express, Inc. #2 8520 W. Peoria Phoenix, AZ 85345	
07/07/2010	0114882	Ace Cash Express, Inc. #2 5020 N. 35th Ave. Phoenix, AZ 85017	
07/07/2010	0114883	Ace Cash Express, Inc. #2 2847 S. 6th Avenue, Suite 5 Tucson, AZ 85713	
07/07/2010	0115410	Ace Cash Express, Inc. #2 7730 E. McDowell Road, Suite 108-B Scottsdale, AZ 85257	
07/07/2010	0110927	Rent-A-Center West, Inc. 4327 Glendale Ave Glendale, AZ 85301	DBA:The Cash AdvantEdge
07/07/2010	0110929	Rent-A-Center West, Inc. 4248 W Indian School Rd Ste 101 Phoenix, AZ 85019	DBA:The Cash Advantedge
07/07/2010	0110932	Rent-A-Center West, Inc. Suites 2, 3 & 4 1536 W. Bell Phoenix, AZ 85023	DBA:The Cash Advantedge
07/07/2010	0110933	Rent-A-Center West, Inc. 4025 Oracle Road Tucson, AZ 85719	DBA:The Cash Advantedge
07/07/2010	0112715	Rent-A-Center West, Inc. 901 S Milton Flagstaff, AZ 86001	DBA:The Cash AdvantEdge
07/07/2010	0111801	USA CASH SERVICES OF ARIZONA INC. 6544 West Thomas Road #3A Phoenix, AZ 85033	DBA:USA Cash Services
07/07/2010	0111802	USA CASH SERVICES OF ARIZONA INC. 3425 #B-1 W Thunderbird Phoenix, AZ 85053	DBA:USA Cash Services
07/07/2010	0111805	USA CASH SERVICES OF ARIZONA INC. 2110 W. Southern #A-1 Mesa, AZ 85202	DBA:USA Cash Services
07/07/2010	0111763	Order Express, Inc #2 12013 W Thunderbird Road, #B El Mirage, AZ 85335	



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## Deferred Presentment Company (cont)

### Branch Office Licenses Closed (cont)

07/07/2010	0111764	Order Express, Inc #2 635 N. Countryclub Dr. Mesa, AZ 85009	
07/07/2010	0111765	Order Express, Inc #2 4016 S. Central Ave Phoenix, AZ 85040	
07/07/2010	0111766	Order Express, Inc #2 2861 N. 52nd Street Phoenix, AZ 85035	
07/07/2010	0111768	Order Express, Inc #2 3555 W. Van Buren Phoenix, AZ 85009	
07/07/2010	0111824	Southwestern & Pacific Specialty Finance, Inc. 6601 W. Indian School Road, Unit 36 Phoenix, AZ 85033	DBA:Check'n Go
07/07/2010	0111826	Southwestern & Pacific Specialty Finance, Inc. 1949 E Beverly Avenue, Ste C101 Kingman, AZ 86409	DBA:Check'n Go
07/07/2010	0111827	Southwestern & Pacific Specialty Finance, Inc. 1799 N. Kiowa Blvd., Suite 111 Lake Havasu, AZ 86403	DBA:Check'n Go
07/07/2010	0111828	Southwestern & Pacific Specialty Finance, Inc. 1751 Highway 95, Suite 203 Bullhead City, AZ 86442	DBA:Check'n Go
07/07/2010	0111832	Southwestern & Pacific Specialty Finance, Inc. 204 W Mariposa Road, Suite 22 Nogales, AZ 85621	DBA:Check'n Go
07/07/2010	0111833	Southwestern & Pacific Specialty Finance, Inc. 7575 w Peoria Ave., Suite A-102 Peoria, AZ 85345	DBA:Check'n Go
07/07/2010	0111835	Southwestern & Pacific Specialty Finance, Inc. 3409 N 7th Avenue Phoenix, AZ 85013	DBA:Check'n Go
07/07/2010	0111836	Southwestern & Pacific Specialty Finance, Inc. 10735 E. Apache Trail, Suite C-104 Apache Junction, AZ 85220	DBA:Check'n Go
07/07/2010	0111837	Southwestern & Pacific Specialty Finance, Inc. 3771 S. Twelfth Avenue Tucson, AZ 85713	DBA:Check'n Go
07/07/2010	0111840	Southwestern & Pacific Specialty Finance, Inc. Suite 340 2700 S. Woodlands Village Blvd. Flagstaff, AZ 86001	DBA:Check'n Go
07/07/2010	0111841	Southwestern & Pacific Specialty Finance, Inc. 999 E Fry Blvd., Suite 102 Sierra Vista, AZ 85635	DBA:Check'n Go
07/07/2010	0111842	Southwestern & Pacific Specialty Finance, Inc. 3720 W Ina Road, Suite 112 Tucson, AZ 85741	DBA:Check'n Go
07/07/2010	0111843	Southwestern & Pacific Specialty Finance, Inc. 3841 E Thunderbird Road, Suite 107 Phoenix, AZ 85032	DBA:Check'n Go
07/07/2010	0111844	Southwestern & Pacific Specialty Finance, Inc. 5795 W. Bell Road, Suite 2 Glendale, AZ 85308	DBA:Check'n Go

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## Summary of Actions Report



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### Deferred Presentment Company (cont)

#### Branch Office Licenses Closed (cont)

07/07/2010	0111845	Southwestern & Pacific Specialty Finance, Inc. 1150 E Florence Blvd., Suite 1 Casa Grande, AZ 85222	DBA:Check'n Go
07/07/2010	0111846	Southwestern & Pacific Specialty Finance, Inc. 1100 Highway 260, Suite C4 Cottonwood, AZ 86326	DBA:Check'n Go
07/07/2010	0111847	Southwestern & Pacific Specialty Finance, Inc. 1412 N Scottsdale Road Scottsdale, AZ 85257	DBA:Check'n Go
07/07/2010	0111848	Southwestern & Pacific Specialty Finance, Inc. 4825 Highway 95, Suite 2 Fort Mohave, AZ 86426	DBA:Check'n Go
07/07/2010	0111849	Southwestern & Pacific Specialty Finance, Inc. 377 N Montezuma, Suite A-110 Prescott, AZ 86301	DBA:Check'n Go
07/07/2010	0111850	Southwestern & Pacific Specialty Finance, Inc. 835 E Southern Avenue, Suite 2 Mesa, AZ 85204	DBA:Check'n Go
07/07/2010	0111851	Southwestern & Pacific Specialty Finance, Inc. 11274 S Fortuna Road, Suite D4 Yuma, AZ 85367	DBA:Check'n Go
07/07/2010	0111852	Southwestern & Pacific Specialty Finance, Inc. 321 E State Highway 260 Payson, AZ 85541	DBA:Check'n Go
07/07/2010	0111857	Southwestern & Pacific Specialty Finance, Inc. 14537 W Grand Ave., Suite 130 Surprise, AZ 85374	DBA:Check'n Go
07/07/2010	0111861	Southwestern & Pacific Specialty Finance, Inc. 1025 E Ray Road, Suite 6 Chander, AZ 85224	DBA:Check'n Go
07/07/2010	0112640	Southwestern & Pacific Specialty Finance, Inc. 2383 W 24th Street, Suite 130 Yuma, AZ 85364	DBA:Check'N Go
07/07/2010	0112072	Friendship Finance, Inc. #1 101 West 3rd Street Winslow, AZ 86047	
07/07/2010	0112073	Friendship Finance, Inc. #1 #D 4018 S. White Mountain Road Show Low, AZ 85901	
07/07/2010	0112075	Friendship Finance, Inc. #1 438 W. Central Avenue Coolidge, AZ 85228	
07/07/2010	0112077	Friendship Finance, Inc. #1 Suite C 150 North Main Street Florence, AZ 85232	
07/07/2010	0114938	PBJ Loan N Go of Arizona LLC 6747 E. Thomas Rd Suite 101 Scottsdale, AZ 85251	
07/07/2010	0114229	PBJ Loan N Go Of Arizona, LLC 2011 E. University Drive, Ste 104 Mesa, AZ 85213	DBA:Loan N Go
07/07/2010	0114728	Arizona Smart Cash, Inc. #2 957 N. Grand Avenue, Ste A Nogales, AZ 85621	



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## Deferred Presentment Company (cont)

### Branch Office Licenses Closed (cont)

07/07/2010	0112245	American Payday Loans, LLC Suite B 120 N. San Francisco Street Flagstaff, AZ 86001	
07/07/2010	0113502	American Payday Loans, LLC 535 East Southern Ave, #10 Suite B Mesa, AZ 85204	
07/07/2010	0114005	Monetary Management of Maryland, Inc. 602 W. Route 66 Flagstaff, AZ 86001	DBA:Cash Advance USA - Arizona
07/07/2010	0115054	B-4 Payday, Inc. 3880 Stockton Hill Road, Ste 105 Kingman, AZ 86409	
07/07/2010	0115596	Rent-Way, Inc. 4248 W. Indian School Rd Ste. 101 Phoenix, AZ 85019	DBA:Rent-A-Center Financial Services
07/07/2010	0116242	Rent-A-Center East, Inc. 4248 W. Indian School Road, Ste 101 Phoenix, AZ 85019	DBA:Rent-A-Center Financial Services
07/22/2010	0111028	PDL Financial Services, Inc. 1947 W. Indian School Road Phoenix, AZ 85015	
07/22/2010	0111030	PDL Financial Services, Inc. 5233 S. Central Avenue Phoenix, AZ 85040	
07/22/2010	0111031	PDL Financial Services, Inc. 5136 W. McDowell Road Phoenix, AZ 85035	
07/22/2010	0111036	PDL Financial Services, Inc. 4105 E. McDowell Road Phoenix, AZ 85008	
07/22/2010	0111038	PDL Financial Services, Inc. 4876 S. 12th Avenue Tucson, AZ 85714	

## Escrow Agent

### Home Office Licenses Approved

07/20/2010 0912169 Vantage Point Title, Inc.  
28100 US 19 North, Ste 200  
Clearwater, FL 33761

### Home Office Applications Withdrawn

07/27/2010 0911963 Perimeter Title, L.L.C. DBA:Perimeter Title Agency  
400 Galleria Parkway, Ste 1495  
Atlanta, GA 30339

### Branch Office Applications Received

*06/07/2010	0116346	DHI Title of Arizona, Inc. 7121 W. Bell Rd., Suite 140 Glendale, AZ 85308	DBA:DHI Title Agency
*06/10/2010	0116312	American Title Service Agency, L.L.C. 106 S. Kyrene Rd., Suite 1 Chandler, AZ 85226	
07/19/2010	0116269	Landmark Title Assurance Agency Of Arizona, LLC 33755 N Scottsdale Road, Suite 125 Scottsdale, AZ 85266	

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## Summary of Actions Report



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### Escrow Agent (cont)

#### Branch Office Licenses Approved

07/01/2010	0116252	Fidelity National Title Insurance Company One E Washington Street 4th Floor Phoenix, AZ 85004
07/13/2010	0116257	First American Title Insurance Company 7202 E Carefree Dr., Suite 100 Carefree, AZ 85377
07/13/2010	0116185	Title Management Agency of Arizona LLC 14300 N. Northsight Blvd, Ste 122 Scottsdale, AZ 85260
07/13/2010	0116186	Title Management Agency of Arizona LLC 7001 N. Scottsdale Road, Ste 2051-B Scottsdale, AZ 85253
07/13/2010	0116187	Title Management Agency of Arizona LLC 1730 N. 16th Street, Ste 220 Phoenix, AZ 85020

#### Branch Office Licenses Closed

07/21/2010	0105935	First American Title Insurance Company 7200 West Bell Road, Suite D2 Glendale, AZ 85308
07/29/2010	0108647	Guaranty Title Agency of Arizona, Inc. 17215 N. 72nd Drive, #C125 Glendale, AZ 85308

### Loan Originator

#### Home Office Applications Received

*05/28/2010	0914942	Jason Edward Estep
*05/28/2010	0914944	arnold O. morales
*05/28/2010	0914945	Lia Rae Moats
*05/28/2010	0914946	Joseph Nicholas Demaio Jr.
*05/28/2010	0914947	Kim Gardner McAleb
*05/28/2010	0914948	Randy Aaron Leventhal
*05/28/2010	0914949	Anthony Caligiuri Jr.
*05/28/2010	0914950	Lucy Ana Gonzales
*05/28/2010	0914952	Brenda Jean Fonner
*05/28/2010	0914953	Alma Angelica Gradias
*05/28/2010	0914955	Anastasia LeeAnne Watrous
*05/28/2010	0914957	Imelda Aurora Bridges
*05/28/2010	0914958	Maricela Trujillo
*05/28/2010	0914959	Samuel Guzman
*05/28/2010	0914960	Gabriyel Mamikonyan
*05/28/2010	0914962	Frederick Calvin Snyder
*05/28/2010	0914964	Alma Mercedes Corrales
*05/28/2010	0914965	Alma Mercedes Corrales
*05/28/2010	0914966	Austin Akira Metzger
*05/28/2010	0914967	Miles Houston Neese
*05/28/2010	0914968	Jonathan Dean Dutson
*05/28/2010	0914969	Anthony Joseph Cramer



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## Loan Originator (cont)

### Home Office Applications Received (cont)

*05/28/2010	0914970	HUA FANG
*05/28/2010	0914972	Richard Allen Garrard
*05/28/2010	0914973	Jill Marie Jackson
*05/28/2010	0914974	Erik Joseph Cooper
*05/28/2010	0914975	Lucila Durate Vizcarra
*05/28/2010	0914976	Roswell Moore III
*05/28/2010	0914977	Michael Dean Browne
*05/28/2010	0916277	Rance Warren Coons
*05/29/2010	0914978	Michael Joseph Quiroz
*05/29/2010	0914979	William Harold Wilkinson III
*05/29/2010	0914982	John Henry Smith
*05/29/2010	0915011	Bryan Alyn McClure
*05/30/2010	0914980	Elsie Diane Runge-Hatch
*06/01/2010	0914981	Carmen B. Carrasco
*06/01/2010	0914983	Kacey Rae Bowers
*06/01/2010	0914984	Teri Leanna Sanchez
*06/01/2010	0914985	Joseph Dean Nicosia
*06/01/2010	0914986	Kevin Patrick Hanaway
*06/01/2010	0914988	Lindsey Allison Harrison
*06/01/2010	0914989	CAROLYN ROSE MICHAEL
*06/01/2010	0914990	Jane Ann Ross
*06/01/2010	0914991	Lisa Lynn Rodriguez
*06/01/2010	0914992	Thomas Michael Kaye
*06/01/2010	0914993	Chrissa Michelle
*06/01/2010	0914994	Yuching Chiu
*06/01/2010	0914995	Dallas O'Dell Reidhead
*06/01/2010	0914996	Cara Joy Reidhead
*06/01/2010	0914997	Glenn Miles OToole Mr
*06/01/2010	0914999	Michelle Louise Salas
*06/01/2010	0915001	Trevor Douglas King
*06/01/2010	0915002	Craig Joseph Cusick
*06/01/2010	0915003	Donald Harold Borham
*06/01/2010	0915004	Iris Zhao
*06/01/2010	0915006	David Michael Barca
*06/01/2010	0915014	Matthew Wyman Anderson
*06/02/2010	0915005	Patricia Frances Carey
*06/02/2010	0915007	Mark Lawrence Berical
*06/02/2010	0915008	Suzanne Helene Clark
*06/02/2010	0915009	Alice Franco-Anderson
*06/02/2010	0915010	STEVEN MICHAEL ERNVALL
*06/02/2010	0915012	Richard Guy Bridgman Jr.

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### Loan Originator (cont)

#### Home Office Applications Received (cont)

*06/02/2010	0915013	Marie Christine Houchen
*06/02/2010	0915015	Andrew Hudson Fray
*06/02/2010	0915017	Michael Jay Marslender
*06/02/2010	0915019	LaNae Sue Hill
*06/02/2010	0915020	James Arthur Williams
*06/02/2010	0915022	Michael William Frank
*06/02/2010	0915023	David Kalani Keyes
*06/02/2010	0915024	Juan Trinidad Salas-Castillon
*06/02/2010	0915025	Nathan Michael Buhrmester
*06/02/2010	0915028	Gregory Ryan Dwight
*06/02/2010	0915029	Willard (Mick) W. Askew III
*06/03/2010	0915030	Madibah Bayo
*06/03/2010	0915031	Christopher Ryan Poor
*06/03/2010	0915032	Brenda Sanchez
*06/03/2010	0915033	Brian Eugene Kennedy
*06/03/2010	0915034	Julian Rubio Quinonez Jr.
*06/03/2010	0915035	Robert William Briggs
*06/03/2010	0915036	Kenneth James McCormick III
*06/03/2010	0915037	DIANE MARIE CEIZYK
*06/03/2010	0915038	DENNIS FRANK CEIZYK
*06/03/2010	0915039	Allison Alaine Thompson
*06/03/2010	0915040	Cindy S. Mergenthaler
*06/03/2010	0915041	Michael Phillip Mirante
*06/03/2010	0915042	Stacy Nanette Moulin
*06/03/2010	0915043	Carla Jo Bassham
*06/03/2010	0915044	Daniel Aaron Davis
*06/03/2010	0915045	Mary Lou Trzcinski
*06/03/2010	0915046	Dolores Ann Colby
*06/03/2010	0915047	Emily Sue McKenzie
*06/03/2010	0915048	Gregory William McDonald
*06/03/2010	0915049	Christopher Leigh Herrick
*06/03/2010	0915050	Kurt Michael Harrison
*06/03/2010	0915051	Angelica Maria Ortiz
*06/03/2010	0915052	ROCHELLE LYNNE ROBIN
*06/03/2010	0915053	David Randolph Jackson
*06/03/2010	0915054	Davina Oud
*06/03/2010	0915057	Richard Leonard Krupnik
*06/03/2010	0915058	Clara C Sandez Davis
*06/03/2010	0915059	Robert Kenneth McNeilis
*06/03/2010	0915060	George William Wegmann Jr.
*06/03/2010	0915061	David Ricardo Senior-Visbal



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## Loan Originator (cont)

### Home Office Applications Received (cont)

*06/03/2010	0915062	Robert J. Hubler
*06/03/2010	0915064	William Glassell Brown
*06/03/2010	0915065	Jose Ernesto Soto Barreto
*06/03/2010	0915066	Steve Kenneth Schwartz
*06/03/2010	0915067	Jose Ernesto Soto Barreto
*06/03/2010	0915068	Matthew Lonnie Puzs
*06/03/2010	0915070	Ronald William Eaton
*06/03/2010	0915071	Omar Jesus Bagatsing
*06/03/2010	0915072	Nibedita Acharya
*06/03/2010	0915073	Kevin Kurkul Noyes
*06/03/2010	0915074	Gene Carlos Barreras
*06/03/2010	0915075	Joan Elizabeth Field
*06/03/2010	0915076	Craig Gordon Turner
*06/03/2010	0915078	David James Marzinke
*06/03/2010	0915079	Glen M Warner
*06/03/2010	0915080	Allen Ray Turner
*06/03/2010	0915081	John James Bardis
*06/03/2010	0915083	Milagros Thunberg
*06/03/2010	0915088	James Cote
*06/03/2010	0915095	Aandalise Renee Montemorano
*06/04/2010	0915082	Yolanda Andrea Gallegos
*06/04/2010	0915084	Kim Lieu Huynh
*06/04/2010	0915085	Spencer Jay Garrett
*06/04/2010	0915086	Joseph Refugio Lopez
*06/04/2010	0915089	Robert Alfred Maggs
*06/04/2010	0915090	Tim Welch
*06/04/2010	0915091	Jane Williams Fitzgerald
*06/04/2010	0915092	Jonathan Vaughn Reece
*06/04/2010	0915093	Letitia Marie Saienni
*06/04/2010	0915094	Isaiah Lee Johannesen
*06/04/2010	0915096	John Steven O'Dowd
*06/04/2010	0915097	Travis Corey Wicks
*06/04/2010	0915098	Christina Marie Graham
*06/04/2010	0915099	Michael Joshua Shepherd
*06/04/2010	0915100	Richard John Pollifrone
*06/04/2010	0915101	Kevin Michael Mertz
*06/04/2010	0915102	Sherri Lynn Greenberg
*06/04/2010	0915103	Gregory John Blotkamp
*06/04/2010	0915104	Lee Martin Gross
*06/04/2010	0915105	Juan Manuel Gaytan
*06/04/2010	0915107	Laura Katherine White

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### Loan Originator (cont)

#### Home Office Applications Received (cont)

*06/04/2010	0915111	Jose Garza II
*06/04/2010	0915119	Georgette Lee Robinson
*06/05/2010	0915106	Andrea Marie Schmidt
*06/05/2010	0915109	Trenton Collin Flowers
*06/05/2010	0915116	Luisa Elvira Han
*06/06/2010	0915112	Pamela Jean Mitchell
*06/07/2010	0915110	Janet Cindy Neil
*06/07/2010	0915113	Pamela Jean Mitchell
*06/07/2010	0915117	Kristin Joy Stroup
*06/07/2010	0915118	Jeremy Brent Magness
*06/07/2010	0915120	Jeremy Kent Foster
*06/07/2010	0915121	Gregory Thomas Sawicki
*06/07/2010	0915122	Scott Todd Sheppard
*06/07/2010	0915123	Katherine Jo Prusinski
*06/07/2010	0915124	Stefanie Christen Zemaitatis
*06/07/2010	0915126	Catherine Jeanette Webber
*06/07/2010	0915127	Robert Francis Presner
*06/07/2010	0915128	Jason Allison Waring
*06/07/2010	0915129	Matthew Douglas Voutour
*06/07/2010	0915130	Eric Thomas Welden
*06/07/2010	0915132	Sean Alastair Vick
*06/07/2010	0915133	Paul Andrew Thumm
*06/07/2010	0915134	John Anthony Spera
*06/07/2010	0915135	Charles Rudolph Verdugo
*06/07/2010	0915136	Cory James Smith
*06/07/2010	0915137	Michael Damien Sartore
*06/07/2010	0915138	Saul Salzberg
*06/07/2010	0915139	Marsha Ann Salmons
*06/07/2010	0915140	Abraham Zacky Rukab
*06/07/2010	0915141	Jason Thomas Beckington
*06/07/2010	0915142	Aaron Keith Robertson
*06/07/2010	0915144	Gabriela Dagmara Slazak
*06/07/2010	0915145	Joseph James Reynolds III
*06/07/2010	0915146	Ralph Lee Utley III
*06/07/2010	0915148	Matthew John Petruska
*06/07/2010	0915149	Helene Antoinette Settembrino
*06/07/2010	0915150	Karen Linda Simpson
*06/07/2010	0915151	Jody Lynn Alston
*06/07/2010	0915152	Shane Patrick Walsh
*06/07/2010	0915153	Robert Arthur Smith
*06/07/2010	0915154	Mercedes Alma Schlicht



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## Loan Originator (cont)

### Home Office Applications Received (cont)

*06/07/2010	0915155	Leonard Fred Richards
*06/07/2010	0915157	Ryan Mark Lanoue
*06/07/2010	0915158	Jason Robert Pliska
*06/07/2010	0915159	Sharon Funch
*06/07/2010	0915160	Daniel Taylor Wheeler
*06/07/2010	0915162	Alfred Leland Smith
*06/07/2010	0915163	Roy Edward Rush III
*06/07/2010	0915165	Jose Manuel Valencia
*06/07/2010	0915166	Maervis Rhey Duque
*06/07/2010	0915167	Robin Michelle Glover
*06/07/2010	0915168	Louis Albert Bush IV
*06/07/2010	0915170	Michael Henry Mattil
*06/07/2010	0915171	Fredrick Martin Hamud
*06/07/2010	0915172	Gabriela Herrera
*06/07/2010	0915173	Kenneth Nadan
*06/07/2010	0915174	Christopher Paul Redoble
*06/07/2010	0915176	Craig Jerome Ani Whitehead
*06/07/2010	0915177	Markus Wilhelm Hochholzer
*06/07/2010	0915178	Anthony Joseph Sistik
*06/07/2010	0915179	GARTH RICHARD ORKNEY
*06/07/2010	0915180	Stephanie Lynn Perkins
*06/07/2010	0915181	Juliann Sabrina J. Conner
*06/07/2010	0915184	Erin Kay Spears
*06/07/2010	0915185	Patrick George Burke II
*06/07/2010	0915186	Courtney Alexander Joaquim
*06/07/2010	0915200	Agida Jami
*06/08/2010	0915187	Sabrina Marie Young
*06/08/2010	0915188	Therron MiGuale Green
*06/08/2010	0915190	Russell Berry Murphy
*06/08/2010	0915192	William David Ward
*06/08/2010	0915193	Douglas Clay McPhie
*06/08/2010	0915194	Jason Thomas Robinson
*06/08/2010	0915195	Warren Daniel Rinaman
*06/08/2010	0915196	Adam David Werner
*06/08/2010	0915197	Joseph Eugene Porter III
*06/08/2010	0915198	Eddie Lee Willis Jr
*06/08/2010	0915201	Nicholas Lee Walker
*06/08/2010	0915203	David Irwin Wolsky
*06/08/2010	0915204	Christopher Henry Rammage
*06/08/2010	0915205	Kristian Bjarne Winters
*06/08/2010	0915206	Jennifer Rae Pluese

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### Loan Originator (cont)

#### Home Office Applications Received (cont)

*06/08/2010	0915207	Thomas Nicholas Ricevuto
*06/08/2010	0915208	Marvin Donald Redd Jr.
*06/08/2010	0915209	Lisa Michelle Petersen
*06/08/2010	0915210	Tommy Douglas Thomson
*06/08/2010	0915211	Marilyn Ann McIntire
*06/08/2010	0915212	Robert Alexander Straight
*06/08/2010	0915213	Jennifer Rogers Philpott
*06/08/2010	0915214	Matthew Alan Kelchner
*06/08/2010	0915215	Anthony Manuel Gonzalez
*06/08/2010	0915216	Curtis Jon Larson
*06/08/2010	0915218	Karla Ivette Medina
*06/08/2010	0915219	Kristen Lea Rahn
*06/08/2010	0915220	Christopher Alan Rosner
*06/08/2010	0915221	Abel Olivas Carabajal
*06/08/2010	0915222	Deana Marie Woodcock
*06/08/2010	0915223	Ericka Martinez
*06/08/2010	0915224	Jon Douglas Bastian
*06/08/2010	0915225	Carla Mittelmann
*06/08/2010	0915226	Charles Bruce Truitt
*06/08/2010	0915227	Stacy Ann Melichar
*06/08/2010	0915229	Jeanette Marie Powell
*06/08/2010	0915247	James Palmer Tilford
*06/08/2010	0915275	Mary Cynthia Cusumano
*06/09/2010	0915228	Gabriela Urbina
*06/09/2010	0915230	Chelo Kareem McGill
*06/09/2010	0915231	Patrick Aloysius Shaunessy
*06/09/2010	0915233	Cyndi Louise Mann
*06/09/2010	0915234	Cyndi Louise Mann
*06/09/2010	0915237	Eugene Willis Zink
*06/09/2010	0915238	Patricia Arigullin
*06/09/2010	0915240	Susana Maria Maturino
*06/09/2010	0915241	Nicholas Bennett Wooley
*06/09/2010	0915242	Bradley Scott Biggs
*06/09/2010	0915243	Christina Lynn Bingham
*06/09/2010	0915245	Derek Richard Egeberg
*06/09/2010	0915248	Lance Allen Geiger
*06/09/2010	0915252	David Mark Leslie
*06/09/2010	0915253	Timothy Paul Haas
*06/09/2010	0915254	Edward Lopaka Kaho'okano Moore
*06/09/2010	0915255	Kelly Marie Landrum
*06/09/2010	0915256	Tammy Marie Roberts



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## Loan Originator (cont)

### Home Office Applications Received (cont)

*06/09/2010	0915257	James John Wilson
*06/09/2010	0915258	Curt Alan Tiedman
*06/09/2010	0915260	LENA MORRISSEY
*06/09/2010	0915261	Wendy Ellen Weber
*06/09/2010	0915262	Ericka Giesecke
*06/09/2010	0915263	Dorothy Ann Chiappe
*06/09/2010	0915264	Bartholomew Guy Castricone
*06/09/2010	0915265	Todd Lee Gilchrist
*06/09/2010	0915266	Melissa Rene Tang
*06/09/2010	0915267	Travis Michael Chastain-Woods
*06/09/2010	0915268	Frederick Charles Muller III
*06/09/2010	0915269	Ryan Thomas Peterson
*06/09/2010	0915270	Jonathan Michael Payne
*06/09/2010	0915271	Patricia Berns Wolf
*06/09/2010	0915272	WESLEY ALAN PENTECOST
*06/09/2010	0915273	David Alan Grill
*06/09/2010	0915277	Melanie Ann Sagia
*06/09/2010	0915278	William Hetland Starke
*06/09/2010	0915279	Joshua J. Held
*06/09/2010	0915280	Daniel Patrick Hourihan
*06/09/2010	0915281	Douglas John Weber
*06/09/2010	0915282	Michael Brandon Shaw
*06/09/2010	0915283	Francis Patrick Moore
*06/09/2010	0915284	Robert Curtis Cloud
*06/09/2010	0915285	Barbara Edith Lopez
*06/09/2010	0915286	Douglas Craig Peveto
*06/09/2010	0915287	Timothy Antonio Delgado
*06/09/2010	0915290	Jason Robert Chastain
*06/09/2010	0915475	Dennis Paul Jensen
*06/10/2010	0915239	aashish manmohan parekh
*06/10/2010	0915288	Colleen Michelle Nooney
*06/10/2010	0915289	Jamie Leigh Nasuti
*06/10/2010	0915291	Jaime Antonio Millian
*06/10/2010	0915292	Justin Neil Mikle
*06/10/2010	0915293	Christopher Ryan Lee
*06/10/2010	0915294	Michael Edward Lorence
*06/10/2010	0915295	Brian McLaughlin Maguire
*06/10/2010	0915296	Timothy David McConnell
*06/10/2010	0915297	Justin Tab McMurry
*06/10/2010	0915298	Brianna Leigh Labitzke
*06/10/2010	0915299	Scott Reed Randall

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### Loan Originator (cont)

#### Home Office Applications Received (cont)

*06/10/2010	0915301	Mark Leslie Korn
*06/10/2010	0915304	Peter Christman Miller
*06/10/2010	0915305	David Alan Wasserman
*06/10/2010	0915306	Gene Brian Russell
*06/10/2010	0915307	Robert Cheng-Yuan Ko
*06/10/2010	0915308	Tyler Brandon Steed
*06/10/2010	0915309	John T Calk
*06/10/2010	0915311	Caroline Ruth Earwood
*06/10/2010	0915312	Heath Preston Fisher
*06/10/2010	0915314	James Matthew Santangelo
*06/10/2010	0915315	Shannon Marie Burros
*06/10/2010	0915317	John Albert Alberici
*06/10/2010	0915319	Justin Sean Cussick
*06/10/2010	0915320	Lynn Larnell Gallett
*06/10/2010	0915321	Daniel Lee Liniger
*06/10/2010	0915322	Kari Jennifer Auchenbach
*06/10/2010	0915323	Kimberly Helen O'Neil
*06/10/2010	0915324	William John Carr
*06/10/2010	0915325	Danielle Lynn Batten
*06/10/2010	0915326	Brian Michael Brignola
*06/10/2010	0915327	Robert Dean Egger
*06/10/2010	0915328	Alan Wayne Logan
*06/10/2010	0915329	Jesus Ortiz
*06/10/2010	0915330	Christopher James Welsh
*06/10/2010	0915331	Scott Robert Taylor
*06/10/2010	0915332	Robert Allen Little Jr.
*06/10/2010	0915333	Darren Christopher Breen
*06/10/2010	0915334	Gena Lynne Schaublin
*06/10/2010	0915335	Robert Lynn Barnes Jr
*06/10/2010	0915337	John Eugene Burgoyne III
*06/10/2010	0915339	Joseph James Burgoyne
*06/10/2010	0915340	Elmira Rozalija Wheeler
*06/10/2010	0915341	Raymond Edward Carolin
*06/10/2010	0915342	Choan Elwin Hatzenbuhler
*06/10/2010	0915343	William Patrick Merante Sr.
*06/10/2010	0915344	Patrick Thomas Johns
*06/10/2010	0915345	Lee C Sheridan
*06/10/2010	0915347	Cassandra Astrid Renteria
*06/10/2010	0915349	Scott Robert Martin
*06/10/2010	0915352	Grace Ann Gogerty
*06/10/2010	0915357	Richard Peter Weigel



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### Home Office Applications Received (cont)

*06/10/2010	0915370	James Hendry Stevenson
*06/11/2010	0915350	Mel Tyron Albritton
*06/11/2010	0915351	Anita Diane Becker
*06/11/2010	0915353	Marc Willam Brown
*06/11/2010	0915354	Michael Domico
*06/11/2010	0915355	Joshua James Grafer
*06/11/2010	0915356	Lisa Marie Barrera
*06/11/2010	0915358	Pablo Hernandez Jr
*06/11/2010	0915359	Suzanne Marie O'Connor
*06/11/2010	0915360	Joseph Ira Traub
*06/11/2010	0915361	Steven Glenn Partridge
*06/11/2010	0915362	Dan William Snyder
*06/11/2010	0915363	Darren Andre VanDyne Jordan
*06/11/2010	0915364	Michael Richard Devlin
*06/11/2010	0915365	Kathryn Lynn Bunn
*06/11/2010	0915366	Celia D. Butler
*06/11/2010	0915367	Cherie Louise Harbaugh
*06/11/2010	0915368	Roland Morel Gilyard
*06/11/2010	0915369	Joshua John Peacock
*06/11/2010	0915371	Jeffry Edward Gross
*06/11/2010	0915372	Matthew Christopher Harshey
*06/11/2010	0915373	Wendy Ann Hartman-Thomas
*06/11/2010	0915374	George Nickolas Barris
*06/11/2010	0915375	Michael Maccagnano
*06/11/2010	0915382	Sandra Lee Drake
*06/12/2010	0915379	Ronald Ty Brown
*06/13/2010	0915377	Neil David Anders
*06/14/2010	0915000	Patricia Jean Rocco
*06/14/2010	0915376	Neil David Anders
*06/14/2010	0915378	Anthony Bernard Gibson
*06/14/2010	0915380	Rolfe Harden
*06/14/2010	0915381	Nicholas Adam Quenzer
*06/14/2010	0915383	Apryll Lynn Held
*06/14/2010	0915384	Ryan Taggart Cline
*06/14/2010	0915385	Linda Deniece Pearson
*06/14/2010	0915386	Marleen Barlow
*06/14/2010	0915387	Michael John Collins
*06/14/2010	0915388	Zeno Lee Zennaro
*06/14/2010	0915389	Matthew Arik Stoffer
*06/14/2010	0915390	Courtney Ayn Kile
*06/14/2010	0915391	Isaiah Boss Barlow

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### Loan Originator (cont)

#### Home Office Applications Received (cont)

*06/14/2010	0915392	Jeremy Ryan Morganegg
*06/14/2010	0915393	Gilbert Felix Castillo III
*06/14/2010	0915394	Karl Andrew Devoto
*06/14/2010	0915395	William Lawrence O'Malley
*06/14/2010	0915396	Marc Henry Griffith
*06/14/2010	0915397	Mark K. Spina
*06/14/2010	0915398	David Bishop Hand
*06/14/2010	0915399	ANNETTE RENEE MONTGOMERY
*06/14/2010	0915401	Mitchell Thor Stam
*06/14/2010	0915403	Paul Stuart Hosman
*06/14/2010	0915404	Carrie Stelzer Lapin
*06/14/2010	0915405	Corey Douglas Stanfield
*06/14/2010	0915406	Douglas James Perry
*06/14/2010	0915407	Steven Todd Rabinowitz
*06/14/2010	0915408	John Raymond Collings II
*06/14/2010	0915409	Shane Richard Hollenback
*06/14/2010	0915410	Crystal Nicole Bailly
*06/14/2010	0915411	Tyree Laray Evans
*06/14/2010	0915412	Mark Thomas Tameron
*06/14/2010	0915413	Lorri Ann Tuomey
*06/14/2010	0915414	Dawn Marie Hampton
*06/14/2010	0915415	Sarah Eileen Lawson
*06/14/2010	0915417	Michael Kaveh Anvar
*06/14/2010	0915420	James Laurence Flynn IV
*06/14/2010	0915421	Donald Dave Batten
*06/14/2010	0915422	Jeffrey Richard Balmer
*06/14/2010	0915423	Jerre Downs Malone
*06/14/2010	0915424	Jeremiah Christopher Algee
*06/14/2010	0915425	Michael Paul Brownlee
*06/14/2010	0915426	Christopher Allen Martin Jr
*06/14/2010	0915440	Jaime Teran
*06/15/2010	0915427	Timothy Joseph France
*06/15/2010	0915428	William Nevil English
*06/15/2010	0915430	Danielle Renee LeFevre
*06/15/2010	0915431	Michael Joseph Brennan
*06/15/2010	0915432	George Brownlee Boone
*06/15/2010	0915434	Donna Marie Cupples
*06/15/2010	0915435	John Joseph Capra
*06/15/2010	0915436	Joseph Alan Carbone
*06/15/2010	0915438	John Matthew Curtin
*06/15/2010	0915441	Timothy Martin Driscoll



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### **Home Office Applications Received (cont)**

*06/15/2010	0915442	Bradford Carsten Carroll
*06/15/2010	0915443	Stephen Paul Falchetta
*06/15/2010	0915445	Darcy Bennett D'Errico
*06/15/2010	0915447	David Francis Falcone
*06/15/2010	0915448	James Joseph Favieri
*06/15/2010	0915449	Roger Fay
*06/15/2010	0915450	Chad Francis Fairbanks
*06/15/2010	0915451	Elvis German Fernandez
*06/15/2010	0915452	Cristino Fernandez
*06/15/2010	0915453	Marjorie Gefner
*06/15/2010	0915455	Debra Lynn Gladden
*06/15/2010	0915456	Dominic Mario Forbes
*06/15/2010	0915457	Andrew Joseph Green
*06/15/2010	0915458	Grace Mary Carter
*06/15/2010	0915459	David Alan Jessop
*06/15/2010	0915460	Brandon Lee Oswald
*06/15/2010	0915462	Frank Jason Burgert
*06/15/2010	0915463	Debra Carol Chmiel
*06/15/2010	0915464	Thomas Gerald Figlioli Jr.
*06/15/2010	0915465	David James Anema II
*06/15/2010	0915466	John Joseph Casey IV
*06/15/2010	0915467	David Anthony Bertolino
*06/15/2010	0915468	James Frederick Adams Jr
*06/15/2010	0915469	Chad Baker
*06/15/2010	0915470	Steven B. Sinodis
*06/15/2010	0915471	Guy Justin Jones
*06/15/2010	0915472	Nora Silvana Lopez
*06/15/2010	0915473	Eugene Nelson Ashmore
*06/15/2010	0915474	Richard George Luegering
*06/15/2010	0915476	Brenda Marie Bushera
*06/15/2010	0915477	Brian Wayne Seligmiller
*06/15/2010	0915478	Anthony James Severino
*06/15/2010	0915479	Robert Colin Friday
*06/15/2010	0915482	Walter Willis Wenzel Jr.
*06/15/2010	0915483	Edward Joseph Arriola
*06/15/2010	0915484	Ronald Edward Kirk
*06/15/2010	0915485	Michael Lane Lamborn
*06/15/2010	0915487	Keith Gregory Marquardt
*06/15/2010	0915488	Erika Louise Crawford
*06/15/2010	0915489	Frank Edward Babb
*06/15/2010	0915490	Brett Jeffrey Nelson

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#### Home Office Applications Received (cont)

*06/15/2010	0915491	Sheila Louise Guayante
*06/15/2010	0915492	Dianne Theresa Fay
*06/15/2010	0915493	Timothy John Burk
*06/15/2010	0915494	Deborah Lynn Kosinski
*06/15/2010	0915495	Ronald William Barnstead Jr
*06/15/2010	0915497	SHAWN ALEXANDER FRUH
*06/15/2010	0915498	Herman Taylor Ekern Jr.
*06/15/2010	0915499	Tracey Anne Gardner
*06/15/2010	0915500	Gerald Lamar Glover
*06/15/2010	0915501	Timothy Wayne Puckett
*06/15/2010	0915502	Leona Jeanette McHughes
*06/15/2010	0915503	Durana Lynn Grapoli
*06/15/2010	0915504	Ian John Giebeig
*06/15/2010	0915505	James Alan O'Neal
*06/15/2010	0915506	Derek Robert Goulette
*06/15/2010	0915507	JUSTIN ALTUS NEWELL
*06/15/2010	0915508	Daniel Gregory Mitchell
*06/15/2010	0915509	Kenneth Joseph Meade Jr.
*06/15/2010	0915510	Christina Marie Kelly
*06/15/2010	0915511	Karen McDonald
*06/15/2010	0915512	Karyn Johanna Mantash
*06/15/2010	0915513	Andrew Steven Katz
*06/15/2010	0915515	Charles Benjamin Oliver
*06/15/2010	0915527	Debra Kay Isaac
*06/15/2010	0916119	Nicholas Dean Barbisan
*06/16/2010	0915400	Rolf James Monson
*06/16/2010	0915514	Theresa Marie Hodge
*06/16/2010	0915516	Kevin Daniel Herring
*06/16/2010	0915517	Chad William Hauseman
*06/16/2010	0915518	Janet Hayes
*06/16/2010	0915519	Amee Marie Haskins
*06/16/2010	0915521	Henry William Hartman III
*06/16/2010	0915522	Daniel Patrick Halloran
*06/16/2010	0915523	Mannon Roy Harmon
*06/16/2010	0915524	Michael Howard Chilson Jr
*06/16/2010	0915525	Wayne Andrew Leistra
*06/16/2010	0915526	Gabriel M Allen
*06/16/2010	0915528	Sohail Iqbal Mahmud
*06/16/2010	0915529	David Thomas Gordon
*06/16/2010	0915530	Jennifer Lynn Uranga
*06/16/2010	0915531	Terrell Dwayne Jean



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## Loan Originator (cont)

### Home Office Applications Received (cont)

*06/16/2010	0915532	Stuart Mark Jacobs
*06/16/2010	0915533	Jeffrey Zaid Sayegh
*06/16/2010	0915535	Jennifer Anne Pestrivas
*06/16/2010	0915536	David Robert Zaboroskie
*06/16/2010	0915537	David Patrick Ceizyk
*06/16/2010	0915539	Robert Thomas Kennedy Jr.
*06/16/2010	0915540	Michael Joseph Greenberg
*06/16/2010	0915541	Kevin Francis DeAngelo
*06/16/2010	0915542	Perla LLadari Gordon
*06/16/2010	0915543	Eric Christopher Perkins
*06/16/2010	0915544	Jon A Lopez
*06/16/2010	0915545	Michael Arthur Berrodin
*06/16/2010	0915546	Jack Reagan Lester
*06/16/2010	0915547	Juan Jose Galaviz
*06/16/2010	0915548	Mary Jean McRee
*06/16/2010	0915549	Deborah Carol Marko
*06/16/2010	0915550	Anthony Allen Contresceri
*06/16/2010	0915551	Angela Leigh Rehm
*06/16/2010	0915552	Kaycee Lanise Pugel
*06/17/2010	0915461	Jennifer Carlene Clark
*06/17/2010	0915553	Stephen Francis Kulisek
*06/17/2010	0915554	Richard Wayne Jenkins
*06/17/2010	0915555	Edward Dumas Arvizo
*06/17/2010	0915556	Robert Michael Wolfsen
*06/17/2010	0915558	Luke Stephen Jacobs
*06/17/2010	0915559	Dale Merlin Prost
*06/17/2010	0915560	Danielle Marie Swiatek
*06/17/2010	0915561	Gary Michael Di Angelo
*06/17/2010	0915563	Penelope Joyce Bisbee
*06/17/2010	0915565	Ned David Pierce
*06/17/2010	0915566	James William Walker Jr.
*06/17/2010	0915567	Kelly Eugene Taylor
*06/17/2010	0915568	JANETTE ESTHER BARLOW
*06/17/2010	0915569	Jason Randall Lawyer
*06/17/2010	0915570	Gayle Denise Woodruff
*06/17/2010	0915571	Vivian Vehrs
*06/17/2010	0915572	Michael Charles Chaille
*06/17/2010	0915573	Ryan Christopher Dallas Riedy
*06/17/2010	0915574	Haven Boss Barlow
*06/17/2010	0915575	Madhuraj Ammathur Panikkar
*06/17/2010	0915576	Sarah Diane Morrissette

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### Loan Originator (cont)

#### Home Office Applications Received (cont)

*06/17/2010	0915577	Alberto Madrid Jr
*06/17/2010	0915578	Christine Marie Plunkett
*06/17/2010	0915579	Joe George Kossick
*06/17/2010	0915580	Patricia Ann Sams
*06/17/2010	0915581	Edwin Kiyoshi Suenishi
*06/17/2010	0915582	Donna Millie Price
*06/17/2010	0915583	Chad Michael Seaverns
*06/17/2010	0915584	LASZLO SANDOR MOLNAR
*06/17/2010	0915585	JAMES ALAN THOMAS
*06/17/2010	0915586	Shelley Anne Essy
*06/17/2010	0915587	Bruno Ramirez Abril
*06/17/2010	0915595	Cannon Burris Farris III
*06/18/2010	0915588	Matthew Brennan
*06/18/2010	0915589	Sohrab Shokraee
*06/18/2010	0915590	Sohrab Shokraee
*06/18/2010	0915591	Andrew Timothy Athen
*06/18/2010	0915592	Charlene Laura Marsau
*06/18/2010	0915594	Stephanie Suzanne Dibona
*06/18/2010	0915596	Ryan Patrick McDonough
*06/18/2010	0915597	Richard Todd Bowman
*06/18/2010	0915598	James Paul Rodriguez
*06/18/2010	0915599	Brion Herschel Crum
*06/18/2010	0915600	Ayanna Kueran Swindle
*06/18/2010	0915602	Kristi Arlene Henson
*06/18/2010	0915603	Nicole Ann Poli-Dixon
*06/18/2010	0915604	Donna Therese Gilbrech
*06/18/2010	0915605	Amy Rose Moreno
*06/18/2010	0915606	Travis John Ford
*06/18/2010	0915607	Lonnie Joe Stevenson
*06/18/2010	0915608	Michael Brian Jackson
*06/18/2010	0915609	Debra Lynn Eissner
*06/18/2010	0915610	Melvin James Fields Jr
*06/18/2010	0915611	Kevin Ernest John Grampp
*06/18/2010	0915612	Tonya Louise Flatt
*06/18/2010	0915613	Trudi NMI Kies
*06/18/2010	0915614	Solomon Raphael White
*06/18/2010	0915615	Vernon Ray Black Jr
*06/18/2010	0915616	Linton Avery Maxwell
*06/18/2010	0915627	Daniel Justin Overend
*06/20/2010	0915617	Jill Christina Lockard
*06/20/2010	0915618	Kirk Justin Howard



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## Loan Originator (cont)

### Home Office Applications Received (cont)

*06/20/2010	0915621	A Ryan Raouf
*06/21/2010	0915619	Benjamin Taylor Dillard
*06/21/2010	0915620	Shan Kai Jelani Jackson
*06/21/2010	0915622	Alec Aaron Bevilockway
*06/21/2010	0915624	Timothy Scott Munsell
*06/21/2010	0915625	Joseph Emerson Bowling
*06/21/2010	0915626	LEIGH ANNE CARTER
*06/21/2010	0915628	Richard Todd Phillips
*06/21/2010	0915630	Gregory Thomas Cox
*06/21/2010	0915631	Daniel Wolff Heimann
*06/21/2010	0915633	Edward Anthony Bidlack
*06/21/2010	0915634	Keith Brian Calabro
*06/21/2010	0915635	Glen Allan Macnie
*06/21/2010	0915636	John Garrett Wilcox
*06/21/2010	0915637	David Jordan McKay
*06/21/2010	0915638	Daniel De Hanson
*06/21/2010	0915639	Nathan Raymond Maine
*06/21/2010	0915641	George Tantimonico Jr.
*06/21/2010	0915642	Michael Steven Zins
*06/21/2010	0915643	Marc Lendert Ruter
*06/21/2010	0915644	Shaun Edward O'Neill
*06/21/2010	0915645	Virginia Theresa Jordan
*06/21/2010	0915646	Bernard Anthony Motta Jr.
*06/21/2010	0915647	Frank Nicholas Eliopoulos
*06/21/2010	0915648	Robert Allen Lattanzi
*06/21/2010	0915649	Michael Brooke Wilcox
*06/21/2010	0915650	SCOTT A LONG
*06/21/2010	0915651	Christopher Jeffery Cannon
*06/21/2010	0915653	Bill Bruce Strain
*06/21/2010	0915654	Shilpa Pushpakant Patel
*06/21/2010	0915656	Jason Matthew Farris
*06/21/2010	0915657	Marilyn Kay Kuhnert
*06/21/2010	0915658	Alan Robert Barbour
*06/21/2010	0915659	Steven Lamont Allen
*06/21/2010	0915660	Jason David Kravitz
*06/21/2010	0915663	Robert Gordon Smith
*06/21/2010	0915668	Linda Sue Smith
*06/22/2010	0915661	Justin Robert Bolton
*06/22/2010	0915664	Lawrence Anthony Russolino
*06/22/2010	0915665	David Michael Shaw
*06/22/2010	0915667	Celine Rice

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### Loan Originator (cont)

#### Home Office Applications Received (cont)

*06/22/2010	0915669	Robb Charles Asbjornsen
*06/22/2010	0915671	Ryan Thomas Meyer
*06/22/2010	0915672	Gina Therese Lalli
*06/22/2010	0915673	Aisling Gillian Grimes
*06/22/2010	0915675	Nicholas Anthony Serino
*06/22/2010	0915676	John Leonard Burns Jr.
*06/22/2010	0915677	Gregory Michael Ganser
*06/22/2010	0915679	Patrick Vincent Shaw
*06/22/2010	0915680	David Paul Martin
*06/22/2010	0915681	Dustin Suk-Jung Martin
*06/22/2010	0915682	William Joseph Bourke
*06/22/2010	0915683	Anthony Richard DeSano Jr.
*06/22/2010	0915684	John Richard Wheeler
*06/22/2010	0915685	Ralph LeRoy King Jr
*06/22/2010	0915686	Mark Daniel Bryan
*06/22/2010	0915687	Christopher William Horley
*06/22/2010	0915688	Carol Cathrene Adams
*06/22/2010	0915689	Bradley Dale Buhman
*06/22/2010	0915690	Jason Darik Armstrong
*06/22/2010	0915691	Sabra Perpall
*06/22/2010	0915692	Wilson Roman Jr
*06/22/2010	0915693	Rodolfo Santa Cruz
*06/22/2010	0915694	William Edward Broyhill
*06/22/2010	0915698	Mary Ann Laird
*06/22/2010	0915700	Brian Joseph Burns
*06/22/2010	0915701	Antonio Jesus Larrauri
*06/22/2010	0915702	Edward Eugene Bedoya
*06/22/2010	0915703	Stephanie Lynne Weaver
*06/22/2010	0915704	Carol Ann Matson
*06/22/2010	0915706	Michael Ramon Carpenter Padilla
*06/22/2010	0915707	Greg Arthur Wentzel
*06/22/2010	0915708	David Edward Venezia
*06/22/2010	0915710	Gary Evans Libby, Jr.
*06/22/2010	0915711	Daniel Edwin Knudson
*06/22/2010	0915712	John Joseph Castore
*06/22/2010	0915713	Diane Marie Vutech
*06/22/2010	0915714	Gregory Alan Mullen
*06/22/2010	0915715	John Joseph Garrett
*06/22/2010	0915716	Craig Allen Bohall
*06/22/2010	0915717	Brenda Lee Valdez
*06/22/2010	0915719	Lori Ann Martinez



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## Loan Originator (cont)

### Home Office Applications Received (cont)

*06/22/2010	0915721	Rocio Maccanio Baltazar
*06/22/2010	0915722	Eny Zuniga Saucedo
*06/22/2010	0915723	Martin Andrew Muniz
*06/22/2010	0915724	Brady James Syverson
*06/22/2010	0915725	Jose Jesus Valdez Hernandez
*06/22/2010	0915727	Matthew Kimball Keyworth
*06/22/2010	0915730	Hector Camarillo
*06/22/2010	0915731	Matthew Michael Walaszek
*06/22/2010	0915734	Robert Ray Buller
*06/22/2010	0915739	Jason Scott Savoie
*06/22/2010	0915745	Martha S Marquez
*06/22/2010	0915755	Martin Key
*06/23/2010	0915674	Andrea Lynn Smith
*06/23/2010	0915732	April Dillender
*06/23/2010	0915733	Scott Christopher Grider
*06/23/2010	0915735	MICHELLE MARIE GIBSON
*06/23/2010	0915736	Darla Jane Kichler
*06/23/2010	0915737	Michael Gordon Metz
*06/23/2010	0915738	Stacy Heather Gonzalez
*06/23/2010	0915741	Kurt Diedrich Rohrs
*06/23/2010	0915742	John Andrew Bartel
*06/23/2010	0915743	Michael Neil Kelly
*06/23/2010	0915744	Mac Brady
*06/23/2010	0915746	John Henry Kroeger
*06/23/2010	0915748	Veronika Garcia
*06/23/2010	0915749	Jason Adair Smith
*06/23/2010	0915750	Kim K Hanneman
*06/23/2010	0915751	Kevin Mark Chapman
*06/23/2010	0915752	Colin G Boyse
*06/23/2010	0915753	Brian Daniel Craig
*06/23/2010	0915754	Jing Celia Qian
*06/23/2010	0915756	Stephenie Grace Converse
*06/23/2010	0915757	Tera Lynn Greene
*06/23/2010	0915758	Sandra Maria Tejada Diez
*06/23/2010	0915759	Alma Angelica Rodriguez
*06/23/2010	0915760	David Laurence Sutter
*06/23/2010	0915762	Darren Lee Griggs
*06/23/2010	0915763	Ahmed Khateeb Hussain
*06/23/2010	0915764	Diane A. Chamberlain
*06/23/2010	0915765	George Peter Kleanthis
*06/24/2010	0915766	Michael Thomas Drews

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### Loan Originator (cont)

#### Home Office Applications Received (cont)

*06/24/2010	0915767	Thomas Lee Dolan
*06/24/2010	0915768	Richard Steven Herbert
*06/24/2010	0915770	Brandon Major Johnson
*06/24/2010	0915772	Rebecca Lynn Young
*06/24/2010	0915773	Bradford Leonard Cardwell
*06/24/2010	0915774	Allen K Zitting
*06/24/2010	0915776	Gerald Melvin Sell
*06/24/2010	0915777	Matthew Lee Mallette
*06/24/2010	0915778	Scott Phillip Van Iden
*06/24/2010	0915779	Joshua Bernard Harrington
*06/24/2010	0915780	BENJAMIN JOSEPH KNUDSON
*06/24/2010	0915781	Michael Louis Curtis Sabedra
*06/24/2010	0915782	Justin Peter Frady
*06/24/2010	0915783	Valerie Sue Schones
*06/24/2010	0915784	Mark Sheridan
*06/24/2010	0915786	David Charles Asztalos
*06/24/2010	0915787	Sandra Lynn Krestan
*06/24/2010	0915788	Sandra Lynn Krestan
*06/24/2010	0915789	Laura Ann Somers
*06/24/2010	0915790	Miguel Emilio Lopez Mr.
*06/24/2010	0915791	Christopher James Schmidt
*06/24/2010	0915792	Tyler William Huntington
*06/24/2010	0915795	Gene Estrada Galindo
*06/24/2010	0915796	Christopher Edward Ordway
*06/25/2010	0915793	Claire Rita Achilles
*06/25/2010	0915794	Shane Anthony Klick
*06/25/2010	0915797	JANET LEE GRIEGO
*06/25/2010	0915798	Laura Jo Shewmake
*06/25/2010	0915799	Christopher Michael Manning
*06/25/2010	0915800	Rebecca Annice Gardner
*06/25/2010	0915801	Edmund Patrick Stuhr
*06/25/2010	0915802	Elvis Amir Saloum
*06/25/2010	0915804	Marie Allen Mrs.
*06/25/2010	0915805	Floyd Dexter Walker
*06/25/2010	0915806	Megan Ann White
*06/25/2010	0915807	Frederick Lee Rauch
*06/25/2010	0915808	Frederick Lee Rauch
*06/25/2010	0915809	Ronald Jeffrey Sublett
*06/25/2010	0915810	Meggen Ingraham Giraud
*06/25/2010	0915811	Elizabeth Millicent Lansdown Cruz
*06/25/2010	0915812	Geoffrey Shill Larsen



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## Loan Originator (cont)

### Home Office Applications Received (cont)

*06/26/2010	0915813	David Buren Love
*06/26/2010	0915816	Bartosz Knych
*06/26/2010	0915822	Eric Michael Lynch
*06/27/2010	0915827	Joumari Sanchez Mendoza
*06/28/2010	0915769	Toni Petrie
*06/28/2010	0915814	Robert Allen Beck Jr.
*06/28/2010	0915815	Justin Carl Brown
*06/28/2010	0915817	Carl Allen Lau
*06/28/2010	0915818	Kelli Renee Fitch
*06/28/2010	0915819	Calvin Wesley Gale
*06/28/2010	0915821	Cynthia Rose Maiella
*06/28/2010	0915823	Matthew Zachary Rosen
*06/28/2010	0915824	Patrick Job SMITH
*06/28/2010	0915826	Alfred James Turner
*06/28/2010	0915828	Shane Sumner Crowell
*06/28/2010	0915829	Daniel Laird McElrath
*06/28/2010	0915830	Jether Layne Dodd
*06/28/2010	0915831	Ryan Thomas Clements
*06/28/2010	0915832	Jayme D Sell
*06/28/2010	0915833	Michael Thornton Metzger
*06/28/2010	0915835	Peter Alan Beausoleil
*06/28/2010	0915837	Hong Morales
*06/28/2010	0915838	Ramiro Antonio Pompa
*06/28/2010	0915840	KAMAL S ERAKAT
*06/28/2010	0915841	Lisa A Webb
*06/28/2010	0915842	Jetaime Marie Green
*06/28/2010	0915844	Angela Jo Petersen
*06/28/2010	0915845	John Lynn Riding
*06/28/2010	0915846	Thomas Allen Porter
*06/28/2010	0915847	felicia loryn dosal
*06/28/2010	0915848	Michael John Coppola
*06/28/2010	0916090	Steven John Walsh
*06/28/2010	0916091	John Michael Conway
*06/29/2010	0915836	Agapi Eve Dovalis
*06/29/2010	0915849	Alan John Blood
*06/29/2010	0915851	Matthew Todd Brent
*06/29/2010	0915852	Melissa Paquette Bjorklund
*06/29/2010	0915853	Cameron Patrick Condon
*06/29/2010	0915854	Erin Taylor Burk
*06/29/2010	0915856	Catherine Ann Ferguson
*06/29/2010	0915858	Darin Michael Hunter

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### Loan Originator (cont)

#### Home Office Applications Received (cont)

*06/29/2010	0915859	Ashli Re Tuton
*06/29/2010	0915863	Erica Edith Grajeda Quintero
*06/29/2010	0915864	Thomas Anthony Ross
*06/29/2010	0915865	Jessica Marie Camacho
*06/29/2010	0915866	Matthew Brian Fenster
*06/29/2010	0915867	Robert Louis Abel JR
*06/29/2010	0915869	Douglas Edward Jameson
*06/29/2010	0915872	Gary Vincent Tiberi Jr
*06/29/2010	0915873	STEVEN ROBERT BROWN
*06/29/2010	0915875	Charles Adelbert Knudson
*06/29/2010	0915876	Michael Alan Chaffa
*06/29/2010	0915877	Michael David Field
*06/29/2010	0915878	Todd William Johnson
*06/29/2010	0915879	Brian Patrick DeSmedt
*06/29/2010	0915880	Dolores Sharick
*06/29/2010	0915881	Mark Spencer Faraoni
*06/29/2010	0915882	Jose Ramon Ochoa
*06/29/2010	0915883	Linda Mae Barlow Cox
*06/29/2010	0915884	Carlos Parra
*06/29/2010	0915885	Seth Edward Saunders
*06/29/2010	0915886	Jesse David Page
*06/29/2010	0915893	Luca Andrea Dewey
*06/30/2010	0915887	Robert Todd Jones
*06/30/2010	0915889	Erik Ashton Connard
*06/30/2010	0915890	Karen Ann Fitzpatrick
*06/30/2010	0915891	Edgar Setsoafia Gadzekpo
*06/30/2010	0915895	Joann M Hollander
*06/30/2010	0915896	Brian Gordon Saxe
*06/30/2010	0915897	Nicholas David Vandeberghe
*06/30/2010	0915898	Loretta Marie Burke
*06/30/2010	0915899	Danny Richard Haynes
*06/30/2010	0915900	Robert Dennis Keys
*06/30/2010	0915901	Catherine Mahoney Hourihan
*06/30/2010	0915902	Roy Michael Leon
*06/30/2010	0915903	THOMAS NICHOLAS PAPPAS
*06/30/2010	0915904	Adam Michael Martucci
*06/30/2010	0915905	John Joseph Impagliazzo
*06/30/2010	0915906	Nygel Lyn Johnson
*06/30/2010	0915907	Randy Lynn Thomas
*06/30/2010	0915910	Sean Marshall Delaney
*06/30/2010	0915911	NEIL H. PITCHER



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## Loan Originator (cont)

### Home Office Applications Received (cont)

*06/30/2010	0915913	Liliana Moscaliuc
*06/30/2010	0915914	Debbie Rae Norris
*06/30/2010	0915915	Giro Andre Zenri
*06/30/2010	0915918	Joseph Paul Agius
*06/30/2010	0915919	Douglas Phillip Bontemps
*06/30/2010	0915920	Kenneth Allan Chapin
*06/30/2010	0915921	Joyce Wollum
*06/30/2010	0915922	Douglas Lee Morris
*06/30/2010	0915923	Chad Robert Hansen
*06/30/2010	0915924	Tracie Sue Fama
*06/30/2010	0915926	Bryan Mitchell LaFountain
*06/30/2010	0915927	Linda Larsen
*06/30/2010	0915928	David William Medvec
*06/30/2010	0915929	Edmund Nowell Overton
*06/30/2010	0915933	Jonathan Wells Spurr
*06/30/2010	0915936	Cheryl Lynn Barber
*06/30/2010	0915937	Kaveh Kevin Heravi
07/01/2010	0915934	Cindy Renee Upshaw
07/01/2010	0915935	Mandi Jean Arquilla
07/01/2010	0915938	Rodney Dale Dennis
07/01/2010	0915939	Matthew Jay Montgomery
07/01/2010	0915940	Michael Dennis Zaitz
07/01/2010	0915941	Adam Michael Souza
07/01/2010	0915942	Michael John Cronin
07/01/2010	0915943	Bertram Kendall Remley
07/01/2010	0915944	Charles Daniel Salai Jr
07/01/2010	0915945	Richard Raymond Roeser
07/01/2010	0915946	Cameron Alan Harris
07/01/2010	0915947	Brian J Thompson
07/01/2010	0915948	Rafael Ung
07/01/2010	0915949	Heather Renee Pier
07/01/2010	0915952	Julia Anne Messina
07/01/2010	0915977	Tylor Dan More
07/01/2010	0916003	Elvia Myrna M Juarez
07/02/2010	0915950	Joseph Gilbert Romack
07/02/2010	0915951	David Thomas Rines
07/02/2010	0915953	David Andrew White
07/02/2010	0915954	Gary LaMar White
07/02/2010	0915955	Jurg Peter Ramel
07/03/2010	0915956	John Jeffray Featherson
07/05/2010	0915957	Mark Allen Hawkins

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### Loan Originator (cont)

#### Home Office Applications Received (cont)

07/05/2010	0915966	Mark Brian Monje
07/06/2010	0915958	Chris Howard Moore
07/06/2010	0915959	Courtney Lynn Biesen
07/06/2010	0915960	Todd Alan Carter
07/06/2010	0915961	David Eric Loyst
07/06/2010	0915962	Russel Jon Gundlach
07/06/2010	0915964	Douglas Randell Smith
07/06/2010	0915965	Michael G. Mazella
07/06/2010	0915967	Michael Sean Freeman
07/06/2010	0915968	Christopher Louis Wolfe
07/06/2010	0915969	Kenneth Alvin Urdahl Jr,
07/06/2010	0915970	Desirae Michelle Forrey
07/06/2010	0915972	Patricia Claire DeStefano
07/07/2010	0915963	Randy Baxter Poole
07/07/2010	0915973	Jerry Stoltz
07/07/2010	0915974	Brian James Baker
07/07/2010	0915975	Kelly Denise Ward
07/07/2010	0915976	Elizabeth Landin
07/07/2010	0915978	Barry Edward Scheiner
07/07/2010	0915979	Tyler Joseph Teague
07/07/2010	0915985	Kevin Francis Shannon
07/08/2010	0914539	Elia Guadalupe Jaime-Bracamonte
07/08/2010	0915981	Lawrence Thomas Stangler
07/08/2010	0915982	Christopher Michael Haggard
07/08/2010	0915983	Souksavath Chantharath
07/08/2010	0915986	Wendy Ranelle Sears-Morris
07/08/2010	0915988	Brian Adam Smith
07/08/2010	0915989	Martin Daniel Martinez
07/08/2010	0915990	William James Noda
07/08/2010	0915991	Donald Albert Lucas
07/08/2010	0915992	Beth Ann Young
07/08/2010	0915993	Ann C Nguyen
07/08/2010	0915994	Gary Alan Durrenberger
07/08/2010	0915995	David James Johnson
07/08/2010	0915996	Jeffreery Ryan Menke
07/08/2010	0915997	Alvaro Ernesto Vallecilla
07/08/2010	0915998	Courtney Ann Snoderly
07/08/2010	0916000	Robert Davis
07/08/2010	0916001	Anna Zabrzewska-Sliwak
07/08/2010	0916002	Jason Stanley Nowak
07/09/2010	0914586	Ronna Sills Harris



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## Loan Originator (cont)

### **Home Office Applications Received (cont)**

07/09/2010	0915999	Richard Lee Butterfield
07/09/2010	0916004	Jan Louise Heineman
07/09/2010	0916005	Frederic Floyd Fischer Jr
07/09/2010	0916006	Johnny Darrell Morgan II
07/09/2010	0916007	Breanna Lee Kerbs
07/09/2010	0916008	Michelle Regina Badowski-White
07/09/2010	0916009	Michael James Hatch
07/09/2010	0916010	Ryan Edward Jones
07/09/2010	0916011	Chad Vernon Mayer
07/10/2010	0916012	Cedrick G Burrows
07/10/2010	0916014	Lauren Elena Walker-Berg
07/10/2010	0916015	Vincent Keith Garcia
07/11/2010	0916013	Raul Alfonso Serrano
07/12/2010	0914645	Lori Ayn Redican
07/12/2010	0916016	Jeffrey Lee Fair
07/12/2010	0916017	Carlos Antonio Marquez
07/12/2010	0916018	Scott Lee
07/12/2010	0916019	Stacy Jo Jackson
07/12/2010	0916021	Leslie Joan Struthers
07/12/2010	0916022	Stacy Jo Jackson
07/12/2010	0916023	Karen J Harrison
07/12/2010	0916024	Raquel Joy Belsito
07/12/2010	0916025	Adam McAllister Hamilton
07/12/2010	0916027	JAMES MARTIN GRASMEHR
07/12/2010	0916028	Michael Warren Cox
07/12/2010	0916029	Travis Scott Irvine
07/12/2010	0916030	THUPTEN YAK DUNCHUNSTANG
07/12/2010	0916031	Pranav Sahai
07/12/2010	0916032	Alfred Deon Caddy
07/12/2010	0916039	Cathleen Erin Pacheco
07/13/2010	0916033	Waid Allan Hutchens
07/13/2010	0916034	Andrew Alexander Justicia
07/13/2010	0916037	William John Sharp
07/13/2010	0916038	Raschad Jarron Walton
07/13/2010	0916040	Lois Ellen Adams
07/13/2010	0916041	Erik Ricardo Salazar
07/13/2010	0916042	Megan Jonale Lower
07/14/2010	0916043	Rebecca Lynn James
07/14/2010	0916045	John Kevin Finnin
07/14/2010	0916046	Donivon Demetreus Roberts
07/14/2010	0916047	Kim Winslow

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### Loan Originator (cont)

#### Home Office Applications Received (cont)

07/14/2010	0916048	Paul Burhan Ipek
07/14/2010	0916049	Joseph William Arent
07/14/2010	0916050	John Mitchell Hazar
07/14/2010	0916051	Christopher Robert Murphy
07/14/2010	0916052	PERLA KARINA WRIGHT
07/14/2010	0916053	Vicki Lynn Hill
07/14/2010	0916055	Minerva R Celaya
07/15/2010	0915775	Francis Daniel Genardini
07/15/2010	0916054	Michael Carter Webster
07/15/2010	0916056	Michael Lee Storey
07/15/2010	0916057	Michael Lawrence Frank
07/15/2010	0916058	Gary Robert Stephan
07/15/2010	0916059	Richard Michael Plummer
07/15/2010	0916061	Elise Marie Steussy
07/15/2010	0916062	Kevin Matthew Ruder
07/15/2010	0916074	Dana Lee Rasch
07/16/2010	0914840	Nitza Cristina Leyva-Miles
07/16/2010	0914906	Brook Dallas Coop
07/16/2010	0916063	Gina Durosko
07/16/2010	0916064	Christopher Michael Schott
07/16/2010	0916068	Carter Board Pittman
07/16/2010	0916069	Sean Alan Martin
07/16/2010	0916070	Jennifer Michelle Clarke
07/16/2010	0916071	Douglas Aaron Brodax
07/16/2010	0916072	Terrence Patrick Coleman
07/16/2010	0916073	Rodney Allen Cohodas
07/17/2010	0916020	Kimberlee Sue Bellamy
07/17/2010	0916075	Jean Rollo Merchant
07/17/2010	0916076	SUSAN MARY SCHOONOVER
07/19/2010	0916077	Steven Richard Buchheit
07/19/2010	0916079	Cara Ann Irish
07/19/2010	0916080	Dennis Jean Russell
07/19/2010	0916081	Rochelle Marie Palipchak
07/19/2010	0916082	Mehdi Kouchtaf
07/19/2010	0916083	Craig Eugene Martin
07/19/2010	0916084	Sherilyn Nemelka
07/19/2010	0916085	John Edward Quinn IV
07/19/2010	0916086	Matthew Martin Stickley
07/19/2010	0916088	Eric Eugene Daker
07/19/2010	0916089	Steven John Walsh
07/19/2010	0916092	Phelotkhane Youmagul



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## Loan Originator (cont)

### Home Office Applications Received (cont)

07/19/2010	0916093	Colleen Kay McCoy
07/19/2010	0916094	Howard Robert Mark Hufford
07/19/2010	0916095	Michael Matthew McDermott
07/19/2010	0916096	Derek Randall Strutzenberg
07/20/2010	0916097	Robert Earl Simmons
07/20/2010	0916098	Chadd Richard Martin
07/20/2010	0916099	Koroush Baghizadeh
07/20/2010	0916100	Andre Lamont Gray
07/20/2010	0916101	Jill Deanne Crawford
07/20/2010	0916103	Sylvia Anne Villa
07/20/2010	0916104	Richard Taylor Ferguson
07/20/2010	0916105	Kevin LaDon Carter
07/20/2010	0916106	Jenise Lori Nyquist
07/20/2010	0916107	Ross M Worthington
07/20/2010	0916108	Andrew James Vock Jr.
07/20/2010	0916110	Brian James Bailey
07/20/2010	0916111	Norma Robledo
07/20/2010	0916112	Jon Steven Hanson
07/20/2010	0916115	Don Patrick Smith
07/20/2010	0916117	Jason Keith Stone Glassman
07/20/2010	0916118	Steven Kent Newmyer
07/20/2010	0916120	Scott Christopher Pierce
07/20/2010	0916121	Jason Michael Landeen
07/20/2010	0916122	Michael Angelo Locascio
07/20/2010	0916123	Jason Winfield Skinrood
07/20/2010	0916124	Gary Alexander Chase
07/20/2010	0916125	Christina Louise Epley
07/20/2010	0916126	James Hamilton Lyddon
07/21/2010	0916127	Jill Marie Zook
07/21/2010	0916128	Paul Galen Riccio
07/21/2010	0916130	Gabriela Moore
07/21/2010	0916131	KARDAKH WILLIAM NATTO
07/21/2010	0916132	Katherine Louise Sciascia
07/21/2010	0916133	Mia Romy Parry
07/21/2010	0916135	Sarah Hammon
07/21/2010	0916137	Brooke Avery Boswell
07/21/2010	0916138	Jeffrey Thomas Barton
07/21/2010	0916141	Spencer Lynn Daines
07/22/2010	0915131	Ronald Joseph Vito Jr.
07/22/2010	0916044	Brad David Barton
07/22/2010	0916139	Paul Michael Makarewicz

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### Loan Originator (cont)

#### Home Office Applications Received (cont)

07/22/2010	0916140	Jeffrey Alan Cree
07/22/2010	0916142	Deborah Grimes Fagin
07/22/2010	0916143	Cynthia Jung Hallas
07/22/2010	0916144	Raymond Allen Eickhoff
07/22/2010	0916145	Jeremy Seth Johnson
07/22/2010	0916146	Jordan Russell Palmer
07/22/2010	0916148	Ruben Carranza Beltran
07/22/2010	0916149	Anthony David Johnson
07/22/2010	0916150	Michael Kurt Hermann
07/22/2010	0916151	Gregory L Ervin
07/22/2010	0916152	Phillip Alan Scott
07/22/2010	0916153	Ryan Grant
07/22/2010	0916155	Daniel Keith Kittner
07/22/2010	0916156	Robert Scott White
07/23/2010	0916158	Paul Gerald McCarthy
07/23/2010	0916159	Erik Paul Kolz
07/23/2010	0916160	Mark Saul Rock
07/23/2010	0916161	Jessica Silver
07/23/2010	0916162	Rick Alan Tenbarge
07/23/2010	0916163	Jess Allen Trader
07/23/2010	0916166	Timothy Michael Garretson
07/23/2010	0916167	Jaclyn Renee Horton
07/23/2010	0916168	Robert Alden Green III
07/23/2010	0916169	Timothy David Spalding
07/23/2010	0916170	Matthew Christopher Hoey
07/23/2010	0916171	Robert Scott Jemmett
07/23/2010	0916173	Manuel Luis Caballero IV
07/26/2010	0916172	Ashley Grace Galati
07/26/2010	0916176	Thomas Clark Lovell
07/26/2010	0916180	Action Financial IV, LLC
07/26/2010	0916182	Tia A MacNerland
07/26/2010	0916185	Michael Fredrick Martin
07/26/2010	0916186	Jennifer Cho
07/26/2010	0916187	Robert Zachary Koehler
07/26/2010	0916188	Scott Andrew Mickelson
07/26/2010	0916189	Theresa Marie DeRosa
07/26/2010	0916190	Terri Lynne Jarrett
07/26/2010	0916191	Lidda Esmeralda Durazo
07/26/2010	0916192	Eric Galen Dorn
07/26/2010	0916193	David Vincent Andersson
07/26/2010	0916194	Christine Lynn Flansburg



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## Loan Originator (cont)

### **Home Office Applications Received (cont)**

07/26/2010	0916196	Tiffany Marie Green
07/26/2010	0916199	Nicholas Matthew Narducci
07/27/2010	0916197	Louann Vera Kai
07/27/2010	0916200	Marc Daniel Plank
07/27/2010	0916201	Stephen Eugene Goldizen
07/27/2010	0916202	Gregory William Runyon
07/27/2010	0916203	Sergio Gonzalez
07/27/2010	0916204	Timothy Paul Tablada
07/27/2010	0916205	Daniel F Larkin
07/27/2010	0916206	Benjamin Frank Daniels
07/27/2010	0916208	James Jackson Lane
07/27/2010	0916212	Hellen Wu Chen
07/28/2010	0916209	April Victoria Royston
07/28/2010	0916210	Hilary Paul Chavez
07/28/2010	0916211	David Jamie Young
07/28/2010	0916214	Arthur Raymond Ortega
07/28/2010	0916215	Jeremy Scott Burnett
07/28/2010	0916216	Dean Akira Ono
07/28/2010	0916217	Clint Cameron Dennis
07/28/2010	0916218	Johnny Gerald Bowen
07/29/2010	0916219	Alfredo Rivas
07/29/2010	0916221	John Howard Lotterhos
07/29/2010	0916222	Eric Tyler Bunch
07/29/2010	0916223	Brent Douglas Roy
07/29/2010	0916224	Grant William Gaertner
07/29/2010	0916226	John Kenneth Wick
07/29/2010	0916227	Tay Van Ngo
07/29/2010	0916249	Andrew Christopher Varcoe
07/30/2010	0916228	Steven Allen Crosby
07/30/2010	0916230	Gabe Lee Perkins
07/30/2010	0916231	Heather Ann Traw
07/30/2010	0916233	Flora Fong
07/31/2010	0916232	Kristen Michelle Coombs
07/31/2010	0916234	Judith Cardenas
07/31/2010	0916235	Rodney Lee Poplin

### **Home Office Licenses Approved**

07/01/2010	0910927	Cindy Gail Schweikert
07/01/2010	0911411	Richard Robert Kahler
07/01/2010	0911655	Rene Rey Herrera
07/01/2010	0912626	Debra Lynn Hernandez
07/01/2010	0912710	Gregory Lee Kahler

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### Loan Originator (cont)

#### Home Office Licenses Approved (cont)

07/01/2010	0913139	Kenneth Scott Perlmutter
07/01/2010	0913757	Joyce K. Zitting Steed
07/01/2010	0913800	Ronald Lloyd Keene III
07/01/2010	0913969	Michael Patrick OConnor
07/01/2010	0914144	Alan Ernesto Roemer
07/01/2010	0914147	Carol Dianne Deadman
07/01/2010	0914297	Daryle Louis Messina
07/01/2010	0914329	Frank Sheldon IV
07/01/2010	0914359	Shelley Jean Williams
07/01/2010	0914365	Linda Castro Corea
07/01/2010	0914369	Michael Sabbagh
07/01/2010	0914378	Wesley Edward Waddle
07/01/2010	0914381	Arthur Arie Shalomov
07/01/2010	0914388	Dale Eugene Pflapsen Jr
07/02/2010	0911495	Christopher Wayne Huff
07/02/2010	0911817	Margaret Charlene Roman-Borquez
07/02/2010	0912016	Jacqueline Xochitl Martinez
07/02/2010	0912051	Todd Andrew Hart
07/02/2010	0912086	Robin Forbes Armstrong
07/02/2010	0912193	Bradley Allan Lynn
07/02/2010	0912492	Rollie Jeff Barnholt
07/02/2010	0913131	Jessica Marie Rico
07/02/2010	0913515	Nicholas Josef Grant
07/02/2010	0913855	Deborah Jean Davis
07/02/2010	0913858	Jacob C Deegan
07/02/2010	0914294	Jeffrey David Pollard
07/02/2010	0914304	Samuel Timpson
07/02/2010	0914334	Samuel Ray Floyd
07/02/2010	0914349	Kenneth Joseph Kuck
07/02/2010	0914354	Christopher Mark Hallows
07/02/2010	0914362	Donald James McNeilly
07/02/2010	0914363	Michael Angelo Manfredi
07/02/2010	0914373	Claudia Urias
07/02/2010	0914382	Stacy Beth Katz
07/02/2010	0914383	Karen Dorothy Jones
07/02/2010	0914387	Adam Christopher Friedlander
07/02/2010	0914395	Adam Thomas Comstock
07/02/2010	0914396	Maoqian Zhou
07/02/2010	0914397	Aaron Wang Alvarez
07/02/2010	0914400	Michelle White-Collier
07/02/2010	0914401	Francine Ferrari



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### Home Office Licenses Approved (cont)

07/02/2010	0914406	Pamela Jo Morales
07/02/2010	0914408	Daniel Craig Lourenco
07/02/2010	0914412	Erik Lee Robinson
07/02/2010	0914413	Shawn Fulgencio Sajor
07/02/2010	0914415	Michael James Kortas
07/02/2010	0914416	Bret Anthony Holmes
07/02/2010	0914419	Michael Waddell Jones
07/02/2010	0914420	Lisa Yvette Tenaglia
07/02/2010	0914421	Michael Christopher Murphy
07/02/2010	0914423	Pamela Estelle Herrington
07/02/2010	0914426	LeRoy Michael Romero
07/02/2010	0914427	Mark Christopher Rigert Candelaria
07/03/2010	0912993	Scott David Kershner
07/03/2010	0913001	Anthony Jordan Mendicino
07/03/2010	0913033	Sheri Lynn Balut
07/03/2010	0913049	Robert Walter Shirley Jr
07/03/2010	0913061	Lynda McCartney
07/03/2010	0914053	Andres Lopez Esquivel
07/03/2010	0914360	Ann Margaret Bryant
07/03/2010	0914370	Glen Joseph Smart
07/06/2010	0911468	John Kurtis Kramer
07/06/2010	0912791	Jennifer Jeffs Boss
07/06/2010	0913252	Kelli Kristine Hughes
07/06/2010	0913445	Erik Allan Rettberg
07/06/2010	0914051	Mandi Jo Merrifield
07/06/2010	0914093	Kortnee Tara Ann Garcia
07/06/2010	0914128	Timothy William Oshields
07/06/2010	0914195	Chad Leonard Law
07/06/2010	0914196	Darryl Charles Preedge
07/06/2010	0914207	Ismael Vicente Ochoa
07/06/2010	0914217	Stacey Lynn Sommer
07/06/2010	0914337	Justin Bernard Lees
07/06/2010	0914344	Matthew Joseph Proietto
07/06/2010	0914399	Casper Ronald Koble
07/06/2010	0914402	Leonardo Zuniga
07/06/2010	0914403	Gaynor Marie Collins
07/06/2010	0914431	Peter Michael Huegel Jr.
07/06/2010	0914433	Hongying Chen
07/06/2010	0914435	Cheryl Geis White
07/06/2010	0914436	Linda Marie Dearing
07/06/2010	0914438	Todd Michael Baker

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07/06/2010	0914441	James Daniel Goar
07/06/2010	0914442	Jean Marie Hoff
07/06/2010	0914443	Rhonda Lisa Rios
07/06/2010	0914446	Robert Gonzales Jr
07/06/2010	0914450	Anh Nhat Nguyen
07/06/2010	0914454	Robert Eric Newton
07/06/2010	0914457	Joshua Joseph Nastal
07/06/2010	0914459	Michele Alldredge Beyer
07/06/2010	0914468	Dennis Frank Ceizyk Jr.
07/07/2010	0912941	Jeanine Ann Robbins
07/07/2010	0913044	Jason Timothy Smith
07/07/2010	0913064	Lindsey Jennifer Vance
07/07/2010	0914269	BRETT DONALD WEISS
07/07/2010	0914351	SANDRA LEE BRASELL
07/07/2010	0914380	Barbara K Boss
07/07/2010	0914398	Paul Lamont Knudson
07/07/2010	0914430	Candy Lyn Stilwell
07/07/2010	0914432	DYLAN LEE JAMES
07/07/2010	0914463	Aletha Jean Hughes
07/07/2010	0914467	Scott Tyrone Tallman
07/07/2010	0914469	William J. Borkowski
07/07/2010	0914470	Kagel Brant Smith
07/07/2010	0914471	Katherine Elizabeth Santoni
07/07/2010	0914472	James Morales
07/07/2010	0914474	Svetlana Marinkovic
07/07/2010	0914478	Rodney Shannon Brewer
07/07/2010	0914479	Christopher Harlan Carlson
07/07/2010	0914481	Jaclyn Getsinger Richards
07/07/2010	0914483	Wessal Salam Abdel-Khader
07/07/2010	0914485	Eric Steven Prosienski
07/07/2010	0914486	Maria Janeanne Stephens
07/07/2010	0914491	Jeffrey Alton Mize
07/07/2010	0914501	Paul Christian DeSanctis
07/07/2010	0914502	Juan Reginaldo Delgado
07/07/2010	0914505	Julie G Cain
07/07/2010	0914506	Rogelio A Franco III
07/07/2010	0914511	Todd Robert Davenport
07/08/2010	0911920	Jamie Scott Schaefer
07/08/2010	0912373	Clinton Lee Stokes III
07/08/2010	0912588	Ronald James Combs
07/08/2010	0913507	Annmarie Zontini Maronek



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### Home Office Licenses Approved (cont)

07/08/2010	0913861	Anthony Kramer
07/08/2010	0913953	Marcus Anthony Watson
07/08/2010	0914131	Matthew John Weinrauch
07/08/2010	0914201	Hunter Hamilton Sampsel
07/08/2010	0914247	Christian Dane Dahlin
07/08/2010	0914390	Gerald Stephen Heintze
07/08/2010	0914447	Hye Yong Kwon Thuilot
07/08/2010	0914458	Geoffrey Robert Little
07/08/2010	0914508	David Weston Budd
07/08/2010	0914514	Jessica Lynn Pavlisich
07/08/2010	0914515	David Scott Kime
07/08/2010	0914518	Lee Samuel Lieberman
07/08/2010	0914519	William Thomas Rogers IV
07/08/2010	0914520	Carlos Cota Chavez
07/08/2010	0914522	Deborah Francia Lapierre
07/08/2010	0914526	Brian Andrew Hawkins
07/08/2010	0914527	Pamela Marie Baker
07/08/2010	0914533	Richard Thomas Schnautz
07/08/2010	0914534	James Samuel Reagan
07/08/2010	0914538	Hall Edward Ewing II
07/08/2010	0914539	Elia Guadalupe Jaime-Bracamonte
07/08/2010	0914540	Benjamin Samuel Tobias
07/08/2010	0914542	Eric Charles Foster
07/08/2010	0914551	Susan Kay Atkinson
07/08/2010	0914553	William Roy Andrews
07/09/2010	0912574	Tammy Lynn Medigovich
07/09/2010	0913114	Daniel Joshua Sturtz
07/09/2010	0913599	Mike Morales
07/09/2010	0913666	Kyle James Bowen
07/09/2010	0914284	Kyle Stephen Beach
07/09/2010	0914466	Amanda King Chee Rucker
07/09/2010	0914473	Thomas Daniel Hathaway
07/09/2010	0914488	Kevin Michael McMillen
07/09/2010	0914489	Robert Edwin Leonard
07/09/2010	0914492	Michael Angel Velez
07/09/2010	0914494	Angela Marie Bates
07/09/2010	0914507	Margaret Mary Livingston
07/09/2010	0914509	Curtis Lawrence Barrett
07/09/2010	0914524	Adam Shukri Dabbah
07/09/2010	0914525	Donna Lee Timmerman
07/09/2010	0914531	Lisa Lynn Chavez

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#### Home Office Licenses Approved (cont)

07/09/2010	0914532	Grace Eunjoo Chang
07/09/2010	0914537	Joseph Martin Conner
07/09/2010	0914541	Marvin Harris Jr.
07/09/2010	0914545	Robert Merrill Dryden III
07/09/2010	0914555	Gerardo Valenzuela
07/09/2010	0914556	Kenneth Richard Lisi
07/09/2010	0914562	Howard Francis Bos
07/09/2010	0914563	Robert Norman Ellis
07/09/2010	0914571	Jon David Miller
07/09/2010	0914576	Stephen Ortiz
07/09/2010	0914577	Janice Sue Kindel
07/09/2010	0914589	Kent Paul Hansen
07/09/2010	0914590	Arthur Burnoid Brison II
07/09/2010	0914593	Lisa Cline Davis
07/09/2010	0914594	Christopher Lee Freimuth
07/09/2010	0914596	Robert Shane Reid
07/12/2010	0912293	Neil Hibner Baker
07/12/2010	0912498	Robert Francis Sarnocinski
07/12/2010	0912775	Tracy Joyce Tucker
07/12/2010	0912801	John Eric Martin Colts-Tegg
07/12/2010	0912978	Todd Michael Valland
07/12/2010	0913000	Mark Regensburger
07/12/2010	0913066	William Herman Krone
07/12/2010	0913158	Ember Leigh Mahaffey
07/12/2010	0913514	Brooke Raquel Andersen
07/12/2010	0913635	Robert John Kelly
07/12/2010	0913979	Stacey Lynne Melton
07/12/2010	0914098	Dennis Raymond D'Andria
07/12/2010	0914133	Brian Allen Dehn
07/12/2010	0914309	Hector Manuel Casales Jr.
07/12/2010	0914332	Benjamin Neely Duke
07/12/2010	0914405	Victoria Star Fields
07/12/2010	0914500	David Wayne Horton
07/12/2010	0914543	Robert Randall Berry
07/12/2010	0914549	Thomas Stephen Barrett Jr.
07/12/2010	0914586	Ronna Sills Harris
07/12/2010	0914598	Mary Ellen Swain
07/12/2010	0914603	Klaudene Kim Carranza
07/12/2010	0914611	Kelly Elaine McFall
07/12/2010	0914612	Melissa Donahue Gregg
07/12/2010	0914616	Kent Lee Martinson



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## Loan Originator (cont)

### Home Office Licenses Approved (cont)

07/12/2010	0914618	Amity Bing-Lan Siu
07/12/2010	0914619	Kristina Irene Wiest
07/12/2010	0914652	Patrick James Keegan
07/13/2010	0913055	Christopher James VanLeuven
07/13/2010	0913338	Michael Nicolas Figueroa
07/13/2010	0913659	Heather Janette Kroot
07/13/2010	0913877	Jessie Collin-Lee Lanier
07/13/2010	0914009	Don Stanley Riggs
07/13/2010	0914161	Katie O'Grady Williams
07/13/2010	0914460	Sheryl Lynn Ryan
07/13/2010	0914516	Frances Gonzalez Villa
07/13/2010	0914546	Gary Dean Hayes Jr.
07/13/2010	0914550	Sharon Gee Wong
07/13/2010	0914554	Kirk Richard Hudson
07/13/2010	0914568	Bradley Linn Chapman
07/13/2010	0914584	Michele Elisabeth Esper
07/13/2010	0914585	Robert Addison Scoon
07/13/2010	0914587	Sam Oscar Simmerman Jr.
07/13/2010	0914588	Robin Patricia Kara
07/13/2010	0914591	Israel Valencia Garcia
07/13/2010	0914600	Christian Paul Sturdivant
07/13/2010	0914638	Lisette Beltran
07/13/2010	0914649	Francine Rita Martineau
07/13/2010	0914653	Jay Daniel Johnson
07/13/2010	0914657	Brandon Paul Martin
07/13/2010	0914660	Cary Richard Kastelic
07/13/2010	0914666	David Roy Gaudard-Castillo
07/13/2010	0914670	Thomas Allen Miller
07/13/2010	0914683	Stacy Westscott Williams
07/13/2010	0914688	Rhett Stephen Laufenburger
07/13/2010	0914691	Joseph Chacko
07/13/2010	0914692	ManuelJuan Delmoral Bayze
07/13/2010	0914694	Brett Alan Mills
07/13/2010	0914696	William Samuel Forsythe III
07/13/2010	0914698	Steven Lee Smith
07/13/2010	0914700	Alicia Marie Cast
07/14/2010	0911951	Jesse Leo Isaacs 111
07/14/2010	0912048	Jeffrey William Thomas
07/14/2010	0914254	Jerry Jerome Johnson Jr.
07/14/2010	0914295	Kevin Michael Clark
07/14/2010	0914410	Joseph Francis Geppi

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#### Home Office Licenses Approved (cont)

07/14/2010	0914498	Linda Michelle Laramy
07/14/2010	0914570	Amanda Pene Zielinski
07/14/2010	0914572	Dane Michael Wujnovich
07/14/2010	0914574	Eric Peter Brennan
07/14/2010	0914575	Debra Jean Jackson
07/14/2010	0914578	Ernest Edward Phillips
07/14/2010	0914579	Jeremiah James Timura
07/14/2010	0914580	Justin Lee Donley
07/14/2010	0914582	Kathleen Marie Pope
07/14/2010	0914583	Matthew Todd Balk
07/14/2010	0914661	Jaclyn Jenna Rehrmann
07/14/2010	0914677	Eddie Albarracin
07/14/2010	0914687	Benjamin Clyde Duenes
07/14/2010	0914699	Michelle Kay Smith
07/14/2010	0914701	Daniel Lee Wyant
07/14/2010	0914703	Rick Anthony Jauregui
07/14/2010	0914706	Michelle Dinah Fenner
07/14/2010	0914708	Stacy Marie Orozco
07/14/2010	0914711	Robert Daniel Morris
07/14/2010	0914718	Kathleen Marie Gillis
07/14/2010	0914725	Sheila Ann Lee
07/14/2010	0914728	Cameron Michael Huff
07/14/2010	0914729	Brandon Michael Valero
07/14/2010	0914731	Jason Christopher Reaves
07/14/2010	0914738	Calogero Joseph Marino
07/14/2010	0914739	Yong Chu Kim
07/14/2010	0914742	Brandi Rene Ellerman
07/14/2010	0914745	Cooper Daniel Allen
07/14/2010	0914752	Jonathan Andrew Lucas
07/14/2010	0914754	Kathleen Ann Winn
07/14/2010	0914755	Ryan Everese Harrison
07/14/2010	0914759	Andrew Christopher Thomas
07/14/2010	0914760	Michael Patrick Price
07/14/2010	0914763	Samuel Hyung Yoo
07/15/2010	0912125	Kristin Marie Aires
07/15/2010	0913085	Lynda Anne Seymour
07/15/2010	0913198	Maria Cohen
07/15/2010	0913309	Melanie Lynn Manar
07/15/2010	0913377	Ryan Scott Kennedy
07/15/2010	0913504	Jorge Isidro Mendez Jr.
07/15/2010	0913513	Cari Janice Rubin



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## Loan Originator (cont)

### Home Office Licenses Approved (cont)

07/15/2010	0913554	Aaron William Angerbrandt
07/15/2010	0913577	Briana Callahan
07/15/2010	0913664	Colin Andrew Korolsky
07/15/2010	0913667	Thomas William Appleton
07/15/2010	0913697	Jeremy Clay McMahan
07/15/2010	0913826	David Hilmar Rivera-Padilla
07/15/2010	0913972	Drew Steven Glomski
07/15/2010	0914437	Kimberly May Federspiel
07/15/2010	0914439	Rachel Michelle Hudgins
07/15/2010	0914523	Anthony Carmen Machometa
07/15/2010	0914566	Belinda Louise Schweinsberg
07/15/2010	0914608	John Werner Fink
07/15/2010	0914621	Lisa Christene Brown
07/15/2010	0914628	Jennifer Lee Doba
07/15/2010	0914632	John Mario Flore
07/15/2010	0914655	Douglas Charles Hart III
07/15/2010	0914662	Dale Gerald Garron
07/15/2010	0914673	Tiffany Celeste Mills
07/15/2010	0914690	Bonnie Elizabeth Merrill
07/15/2010	0914705	Joseph Clarence Scrogam III
07/15/2010	0914726	Ronald Robert Keilen II
07/15/2010	0914740	Shawn Noble Cannon
07/15/2010	0914767	Jonathan Patrick McCarty
07/15/2010	0914768	Ryan Patrick Woody
07/15/2010	0914776	Michael Lee Shaw
07/15/2010	0914777	Kory James Beickel
07/15/2010	0914780	Richard Wayne Hillman Jr
07/15/2010	0914784	Patrick Michael Cox
07/15/2010	0914790	Mary Sue Olson
07/15/2010	0914791	Benjamin Yale Shaevitz
07/15/2010	0914792	Philip Michael Trepak
07/15/2010	0914798	Deborah Lisa Loopesko
07/15/2010	0914801	Michael Salvatore DeLeone
07/15/2010	0914803	Nathan Scott Robinson
07/15/2010	0914804	Joseph Allen Christensen
07/15/2010	0914806	Lashley Treman McDaniel IV
07/15/2010	0914809	Michael Todd Cohen
07/15/2010	0914812	Johnny Jia-Zhen Pan
07/15/2010	0914813	Beth Ann Heming
07/15/2010	0914814	Jennifer Lichao Jenq
07/15/2010	0914819	William James Lopez

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### Loan Originator (cont)

#### Home Office Licenses Approved (cont)

07/15/2010	0914820	Kofi Odum Okyere
07/15/2010	0914822	Sandra Dee McDonald
07/15/2010	0914823	Joshua Aaron Heape
07/16/2010	0911345	Leif Irvin Walker
07/16/2010	0913071	Stanley Melvin Hopson
07/16/2010	0913154	Marc Andres Castro
07/16/2010	0913176	Michael Brian Frishman
07/16/2010	0913193	Christina Renee McIntyre
07/16/2010	0913268	Jessica June Kukulski
07/16/2010	0913290	Ronald James O'Connor
07/16/2010	0913304	Christina Marie King
07/16/2010	0913322	Thomas Jason Ciarrocchi
07/16/2010	0913326	Ann Marie Copenhaver
07/16/2010	0913349	Nathan Ryan Yauch
07/16/2010	0913351	Allen Paul Ross
07/16/2010	0913386	Matthew Joseph Lavaute
07/16/2010	0913388	Michelle Ann Fournier
07/16/2010	0913393	Gregory Carl Lundgren
07/16/2010	0913411	Julie Marie Needler
07/16/2010	0913465	Indrit Osman Bleta
07/16/2010	0913492	Amy Vaughn Mulrenin
07/16/2010	0913532	Michael John Burke
07/16/2010	0913537	Jared Michael Plonski
07/16/2010	0913586	James Michael D'Andrea
07/16/2010	0913621	Daniel James Preston
07/16/2010	0913671	Samar Merhej Srou
07/16/2010	0913695	David Grant Wachler
07/16/2010	0913755	Tiffany Ann Russell
07/16/2010	0913816	Francisco Antonio Apodaca
07/16/2010	0913846	Josh David Cody Cavin
07/16/2010	0914045	Nicole Elaine Cameron
07/16/2010	0914377	Joseph Robert Rivkin
07/16/2010	0914407	Kristopher Dean Trosper
07/16/2010	0914674	Diane Valenzuela Sedano
07/16/2010	0914697	Stephen Lee Rust
07/16/2010	0914704	Barbara Ann Krauskopf
07/16/2010	0914713	Edson Doyle Dockstader
07/16/2010	0914721	Sandy Yao Wang
07/16/2010	0914773	Leann Michelle Landberg
07/16/2010	0914778	Lisa Head Carten
07/16/2010	0914785	Blanca Pura Jesusa Chapa



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## Loan Originator (cont)

### Home Office Licenses Approved (cont)

07/16/2010	0914786	Theral Ray Timpson
07/16/2010	0914800	Luz Elena Mady
07/16/2010	0914824	David J Kobierski
07/16/2010	0914827	Christine Jean Berry
07/16/2010	0914835	Tania Marie Hershey
07/16/2010	0914837	Ronald Melvin Cahalan
07/16/2010	0914858	Bradley Alan Jaeger
07/16/2010	0914863	Anthony Leonardo Rene Valdez
07/16/2010	0914866	Jennifer Susan Peer
07/16/2010	0914870	Brian Keith Elliott
07/16/2010	0914871	Sharicka Rochelle NuChurch
07/16/2010	0914878	Jack Raymond Rosser
07/16/2010	0914879	Peter Michael Aurich
07/16/2010	0914885	Jesse Earl Farnsworth
07/16/2010	0914887	Dana Pierce Child
07/16/2010	0914889	Amy Lynne Winski
07/16/2010	0914892	Dustin Clifford Tice
07/19/2010	0912252	Rafael Najera
07/19/2010	0913024	Robert Joseph Chiusano
07/19/2010	0913026	Randy David Garland
07/19/2010	0913043	Kathleen Patricia Riemann
07/19/2010	0913156	Adam James Carrasco
07/19/2010	0913417	Tracy Lynn Rice
07/19/2010	0913434	Kevin Sean Byrum
07/19/2010	0913495	James Gerard Beecham
07/19/2010	0914451	Michael Lamar Baker
07/19/2010	0914606	James Ronald Glaskin
07/19/2010	0914607	Shawn Douglas Kelley
07/19/2010	0914634	Monica Jannena Haines
07/19/2010	0914788	Chadwick Barrett Burks
07/19/2010	0914808	Eric Jeffrey Tanita
07/19/2010	0914816	Michael Allan Schwartz
07/19/2010	0914845	Angela Figueroa Chamberlain
07/19/2010	0914856	Andria Olga Joachims
07/19/2010	0914888	Vicki Jo Tafoya
07/19/2010	0914902	Brady James Holland
07/19/2010	0914906	Brook Dallas Coop
07/19/2010	0914907	William Chase Kliment
07/19/2010	0914909	Shawn Edward Burgueno
07/19/2010	0914913	David James Witt
07/19/2010	0914920	Erik Kurt von Aspen

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### Loan Originator (cont)

#### Home Office Licenses Approved (cont)

07/19/2010	0914923	James Anthony Cagala
07/19/2010	0914924	Joseph Mark Valverde
07/19/2010	0914928	Jamie Lee St.Claire
07/19/2010	0914929	Dana Fawn Williams
07/19/2010	0914931	Patricia Carol Woodward
07/19/2010	0914932	Fernando Plumeda Albarran
07/19/2010	0914933	Kavita Bhatia
07/19/2010	0914939	Ray Edward Strahl
07/19/2010	0914940	MATTHEW MICHAEL SOTO JR
07/19/2010	0914946	Joseph Nicholas Demaio Jr.
07/19/2010	0914949	Anthony Caligiuri Jr.
07/20/2010	0911972	Louie Armando Varela
07/20/2010	0913474	Thomas Jason Pientowski
07/20/2010	0913606	August Francis Delia
07/20/2010	0913679	Timothy Michael Barry
07/20/2010	0913980	Reginald Patrick Green Jr
07/20/2010	0914010	SK Holt Clark
07/20/2010	0914039	Ricardo Marrero Jr
07/20/2010	0914230	Lori Ellen Sell
07/20/2010	0914393	Travis Carl Wichmann
07/20/2010	0914615	Jeff Owen Brock
07/20/2010	0914620	Penny Sue Breton
07/20/2010	0914717	Michael Donald Faulkner
07/20/2010	0914874	Jon Eric Weeks
07/20/2010	0914891	Patrick Joseph McMasters
07/20/2010	0914897	Douglas Joseph LaCorte
07/20/2010	0914927	Erik Daniel Miller
07/20/2010	0914935	Jeffrey David Tisdale
07/20/2010	0914936	Howard Lawrence Shapiro
07/20/2010	0914960	Gabriyel Mamikonyan
07/20/2010	0914968	Jonathan Dean Dutson
07/20/2010	0914976	Roswell Moore III
07/20/2010	0914982	John Henry Smith
07/20/2010	0914988	Lindsey Allison Harrison
07/20/2010	0914990	Jane Ann Ross
07/20/2010	0914991	Lisa Lynn Rodriguez
07/20/2010	0914993	Chrissa Michelle
07/20/2010	0915000	Patricia Jean Rocco
07/20/2010	0915005	Patricia Frances Carey
07/20/2010	0915006	David Michael Barca
07/21/2010	0911199	Robert Edward Delgado



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## Loan Originator (cont)

### Home Office Licenses Approved (cont)

07/21/2010	0912225	David Scott Creed
07/21/2010	0912249	Christine Patricia Beardslee
07/21/2010	0913153	Michael Adam Duford
07/21/2010	0913405	Ronald Michael Grollmus
07/21/2010	0913470	Todd Michael Jennings
07/21/2010	0913945	Herbert Darwin Stephan
07/21/2010	0914103	Richard James Ryan
07/21/2010	0914548	Karen Joy McIntyre
07/21/2010	0914573	Kevin Joseph Wilds
07/21/2010	0914610	Mark Anthony Carpenter
07/21/2010	0914811	Nicholas Joseph Haines
07/21/2010	0914900	Brenda Lee Procko
07/21/2010	0914926	Mark Rodney Mickelson
07/21/2010	0914943	Joel Luis Chavez
07/21/2010	0914950	Lucy Ana Gonzales
07/21/2010	0914959	Samuel Guzman
07/21/2010	0914980	Elsie Diane Runge-Hatch
07/21/2010	0914999	Michelle Louise Salas
07/21/2010	0915014	Matthew Wyman Anderson
07/21/2010	0915019	LaNae Sue Hill
07/21/2010	0915020	James Arthur Williams
07/21/2010	0915022	Michael William Frank
07/21/2010	0915023	David Kalani Keyes
07/21/2010	0915024	Juan Trinidad Salas-Castillon
07/21/2010	0915033	Brian Eugene Kennedy
07/21/2010	0915036	Kenneth James McCormick III
07/21/2010	0915037	DIANE MARIE CEIZYK
07/21/2010	0915038	DENNIS FRANK CEIZYK
07/21/2010	0915039	Allison Alaine Thompson
07/21/2010	0915042	Stacy Nanette Moulin
07/21/2010	0915051	Angelica Maria Ortiz
07/21/2010	0915053	David Randolph Jackson
07/21/2010	0915060	George William Wegmann Jr.
07/21/2010	0915061	David Ricardo Senior-Visbal
07/21/2010	0915064	William Glassell Brown
07/21/2010	0915065	Jose Ernesto Soto Barreto
07/21/2010	0915066	Steve Kenneth Schwartz
07/21/2010	0915070	Ronald William Eaton
07/21/2010	0915072	Nibedita Acharya
07/21/2010	0915078	David James Marzinke
07/21/2010	0915079	Glen M Warner

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### Loan Originator (cont)

#### Home Office Licenses Approved (cont)

07/21/2010	0915082	Yolanda Andrea Gallegos
07/21/2010	0915093	Letitia Marie Saienni
07/22/2010	0912088	Nicholas John Rausch
07/22/2010	0913633	Austin Lee Rudick
07/22/2010	0914312	Jayson Richard Kisselburg
07/22/2010	0914627	Justin Marc Cano
07/22/2010	0914684	Michael John Cavallini
07/22/2010	0914875	Scott Richard Sullivan
07/22/2010	0914934	Albert Khamis
07/22/2010	0915043	Carla Jo Bassham
07/22/2010	0915068	Matthew Lonnie Puz
07/22/2010	0915075	Joan Elizabeth Field
07/22/2010	0915080	Allen Ray Turner
07/22/2010	0915081	John James Bardis
07/22/2010	0915083	Milagros Thunberg
07/22/2010	0915084	Kim Lieu Huynh
07/22/2010	0915091	Jane Williams Fitzgerald
07/22/2010	0915096	John Steven O'Dowd
07/22/2010	0915102	Sherri Lynn Greenberg
07/22/2010	0915103	Gregory John Blotkamp
07/22/2010	0915104	Lee Martin Gross
07/22/2010	0915106	Andrea Marie Schmidt
07/22/2010	0915107	Laura Katherine White
07/22/2010	0915112	Pamela Jean Mitchell
07/22/2010	0915120	Jeremy Kent Foster
07/22/2010	0915123	Katherine Jo Prusinski
07/22/2010	0915126	Catherine Jeanette Webber
07/22/2010	0915137	Michael Damien Sartore
07/22/2010	0915138	Saul Salzberg
07/22/2010	0915139	Marsha Ann Salmons
07/22/2010	0915146	Ralph Lee Utley III
07/26/2010	0912485	Frank Anthony Propati
07/26/2010	0913460	Dain Richard Yerckie
07/26/2010	0913954	Tiffany Lynn Meyer
07/26/2010	0914567	Bruce David Carberry
07/26/2010	0914569	Carole Beth Tomaras
07/26/2010	0914727	Scott David Arnold
07/26/2010	0914730	Rabi Hassan Aziz
07/26/2010	0914830	Joseph John Capitano
07/26/2010	0914833	Terrence Lloyd Stewart
07/26/2010	0914836	Bradley Michael Tadwick



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## Loan Originator (cont)

### Home Office Licenses Approved (cont)

07/26/2010	0914847	Gurmita Kaur Lopez
07/26/2010	0914855	Farhad Patny
07/26/2010	0914869	Jo Anne Shannon
07/26/2010	0914872	John Paul Chavez
07/26/2010	0914886	Kevin Charles Shaffer
07/26/2010	0914957	Imelda Aurora Bridges
07/26/2010	0914977	Michael Dean Browne
07/26/2010	0914986	Kevin Patrick Hanaway
07/26/2010	0915007	Mark Lawrence Berical
07/26/2010	0915041	Michael Phillip Mirante
07/26/2010	0915045	Mary Lou Trzcinski
07/26/2010	0915046	Dolores Ann Colby
07/26/2010	0915097	Travis Corey Wicks
07/26/2010	0915142	Aaron Keith Robertson
07/26/2010	0915152	Shane Patrick Walsh
07/26/2010	0915153	Robert Arthur Smith
07/26/2010	0915154	Mercedes Alma Schlicht
07/26/2010	0915155	Leonard Fred Richards
07/26/2010	0915176	Craig Jerome Ani Whitehead
07/26/2010	0915190	Russell Berry Murphy
07/26/2010	0915196	Adam David Werner
07/26/2010	0915197	Joseph Eugene Porter III
07/26/2010	0915206	Jennifer Rae Pluese
07/27/2010	0913325	Tara Ann Boven
07/27/2010	0913327	Antero David Iturriria
07/27/2010	0913329	Reinaldo Michael Farah
07/27/2010	0913348	Rosemarie Dequina Coloma
07/27/2010	0913656	Bari Lynn Beckett
07/27/2010	0913897	Thomas Steve Stefanszky
07/27/2010	0914240	Christopher James Daddario
07/27/2010	0914462	John Sebastian Polder
07/27/2010	0914640	Jessie Robert Mackie
07/27/2010	0914724	Denise Denomme
07/27/2010	0914890	Leticia Moreno Huffman
07/27/2010	0915135	Charles Rudolph Verdugo
07/27/2010	0915150	Karen Linda Simpson
07/27/2010	0915181	Juliann Sabrina J. Conner
07/27/2010	0915187	Sabrina Marie Young
07/27/2010	0915203	David Irwin Wolsky
07/27/2010	0915205	Kristian Bjarne Winters
07/27/2010	0915210	Tommy Douglas Thomson

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### Loan Originator (cont)

#### Home Office Licenses Approved (cont)

07/27/2010	0915213	Jennifer Rogers Philpott
07/27/2010	0915216	Curtis Jon Larson
07/27/2010	0915223	Ericka Martinez
07/27/2010	0915248	Lance Allen Geiger
07/27/2010	0915256	Tammy Marie Roberts
07/27/2010	0915263	Dorothy Ann Chiappe
07/27/2010	0915272	WESLEY ALAN PENTECOST
07/28/2010	0913339	Erin Ann Imsland
07/28/2010	0913608	Rachelle Lynn Clough
07/28/2010	0914644	Cynthia Ngoc Nguyen
07/28/2010	0914877	James Edward Gaudiano
07/28/2010	0914903	Bonnie Jean Armstrong
07/28/2010	0914964	Alma Mercedes Corrales
07/28/2010	0914978	Michael Joseph Quiroz
07/28/2010	0915011	Bryan Alyn McClure
07/28/2010	0915116	Luisa Elvira Han
07/28/2010	0915215	Anthony Manuel Gonzalez
07/28/2010	0915218	Karla Ivette Medina
07/28/2010	0915219	Kristen Lea Rahn
07/28/2010	0915245	Derek Richard Egeberg
07/28/2010	0915255	Kelly Marie Landrum
07/28/2010	0915261	Wendy Ellen Weber
07/28/2010	0915266	Melissa Rene Tang
07/28/2010	0915269	Ryan Thomas Peterson
07/28/2010	0915280	Daniel Patrick Hourihan
07/28/2010	0915284	Robert Curtis Cloud
07/28/2010	0915285	Barbara Edith Lopez
07/28/2010	0915289	Jamie Leigh Nasuti
07/28/2010	0915292	Justin Neil Mikle
07/28/2010	0915293	Christopher Ryan Lee
07/28/2010	0915298	Brianna Leigh Labitzke
07/28/2010	0915299	Scott Reed Randall
07/28/2010	0915301	Mark Leslie Korn
07/28/2010	0915304	Peter Christman Miller
07/28/2010	0915306	Gene Brian Russell
07/28/2010	0915311	Caroline Ruth Earwood
07/28/2010	0915312	Heath Preston Fisher
07/28/2010	0915317	John Albert Alberici
07/28/2010	0915322	Kari Jennifer Auchenbach
07/28/2010	0915324	William John Carr
07/28/2010	0915325	Danielle Lynn Batten



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### Home Office Licenses Approved (cont)

07/28/2010	0915326	Brian Michael Brignola
07/28/2010	0915337	John Eugene Burgoyne III
07/29/2010	0912452	John Charles McCollum
07/29/2010	0913466	Shane Blake Boon
07/29/2010	0913525	Bryan Robert Oczytko
07/29/2010	0913694	Jason Edward VerHoven
07/29/2010	0913930	Melissa Jeanne Hand
07/29/2010	0914672	Stephanie Turk Giesbrecht
07/29/2010	0914838	Misael Luna-Alvarez
07/29/2010	0914911	Jacob Lee Peterson
07/29/2010	0914996	Cara Joy Reidhead
07/29/2010	0915050	Kurt Michael Harrison
07/29/2010	0915086	Joseph Refugio Lopez
07/29/2010	0915100	Richard John Pollifrone
07/29/2010	0915110	Janet Cindy Neil
07/29/2010	0915160	Daniel Taylor Wheeler
07/29/2010	0915198	Eddie Lee Willis Jr
07/29/2010	0915225	Carla Mittelman
07/29/2010	0915238	Patricia Arigullin
07/29/2010	0915314	James Matthew Santangelo
07/29/2010	0915315	Shannon Marie Burros
07/29/2010	0915320	Lynn Larnell Gallett
07/29/2010	0915321	Daniel Lee Liniger
07/29/2010	0915323	Kimberly Helen O'Neil
07/29/2010	0915328	Alan Wayne Logan
07/29/2010	0915329	Jesus Ortiz
07/29/2010	0915335	Robert Lynn Barnes Jr
07/29/2010	0915339	Joseph James Burgoyne
07/29/2010	0915343	William Patrick Merante Sr.
07/29/2010	0915344	Patrick Thomas Johns
07/29/2010	0915351	Anita Diane Becker
07/29/2010	0915359	Suzanne Marie O'Connor
07/29/2010	0915368	Roland Morel Gilyard
07/29/2010	0915372	Matthew Christopher Harshey
07/29/2010	0915379	Ronald Ty Brown
07/29/2010	0915395	William Lawrence O'Malley
07/30/2010	0911254	John Cole
07/30/2010	0912836	Greg Lee Townsend
07/30/2010	0913214	Robert Matthew Kuzemka
07/30/2010	0913496	Lydia Elizabeth Garza
07/30/2010	0913628	Jason Guy Borrelli

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#### Home Office Licenses Approved (cont)

07/30/2010	0913728	Seth Ryan Wampler
07/30/2010	0914003	Alex Mitchell Beck
07/30/2010	0914223	Cathryn Ann Lovell
07/30/2010	0914599	Ronald John Adams
07/30/2010	0914695	Michael Andrew Gilbert
07/30/2010	0914771	Heather Kathleen LeBlanc
07/30/2010	0915004	Iris Zhao
07/30/2010	0915118	Jeremy Brent Magness
07/30/2010	0915130	Eric Thomas Welden
07/30/2010	0915162	Alfred Leland Smith
07/30/2010	0915294	Michael Edward Lorence
07/30/2010	0915296	Timothy David McConnell
07/30/2010	0915354	Michael Domico
07/30/2010	0915356	Lisa Marie Barrera
07/30/2010	0915375	Michael Maccagnano
07/30/2010	0915390	Courtney Ayn Kile
07/30/2010	0915392	Jeremy Ryan Morganegg
07/30/2010	0915393	Gilbert Felix Castillo III
07/30/2010	0915400	Rolf James Monson
07/30/2010	0915404	Carrie Stelzer Lapin
07/30/2010	0915405	Corey Douglas Stanfield
07/30/2010	0915407	Steven Todd Rabinowitz
07/30/2010	0915408	John Raymond Collings II
07/30/2010	0915409	Shane Richard Hollenback
07/30/2010	0915410	Crystal Nicole Bailly
07/30/2010	0915412	Mark Thomas Tameron
07/30/2010	0915417	Michael Kaveh Anvar
07/30/2010	0915421	Donald Dave Batten
07/30/2010	0915430	Danielle Renee LeFevre
07/30/2010	0915434	Donna Marie Cupples
07/30/2010	0915440	Jaime Teran
07/31/2010	0913354	Wesley Edward Scarlett
07/31/2010	0913983	Karen Cimera-Brown
07/31/2010	0914241	Brian Jason Burnham
07/31/2010	0914330	Neil James Daily
07/31/2010	0914464	Joshua Lee Havner
07/31/2010	0914681	Takahiro Carl Settles
07/31/2010	0914764	Randall Matthew Osterman
07/31/2010	0914772	Stephen Jeffery Pike
07/31/2010	0914774	Neville James Storm
07/31/2010	0914868	Brian Arthur Abbee



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## Loan Originator (cont)

### **Home Office Licenses Approved (cont)**

07/31/2010	0914881	Martin Dean Williams
07/31/2010	0915001	Trevor Douglas King
07/31/2010	0915003	Donald Harold Borham
07/31/2010	0915144	Gabriela Dagmara Slazak
07/31/2010	0915178	Anthony Joseph Sistik
07/31/2010	0915195	Warren Daniel Rinaman
07/31/2010	0915287	Timothy Antonio Delgado
07/31/2010	0915426	Christopher Allen Martin Jr
07/31/2010	0915428	William Nevil English
07/31/2010	0915436	Joseph Alan Carbone
07/31/2010	0915441	Timothy Martin Driscoll
07/31/2010	0915448	James Joseph Favieri
07/31/2010	0915455	Debra Lynn Gladden

### **Home Office Applications Withdrawn**

07/02/2010	0914392	Joseph Vennera
07/06/2010	0912419	Michael L Chapman
07/06/2010	0913605	Gina Choungha Hwang
07/15/2010	0910991	Jonathan Albert Hoch
07/19/2010	0913276	Jason Kent Shell
07/26/2010	0915149	Helene Antoinette Settembrino
07/27/2010	0914561	Matthew Aaron Kirow

## Money Transmitter

### **Home Office Applications Received**

07/02/2010	0914710	BLACKHAWK NETWORK CALIFORNIA, INC. 6220 STONERIDGE MALL RD Pleasanton, CA 94588
07/28/2010	0915843	AMERICAN EXPRESS PREPAID CARD MANAGEMENT CORPORATION 20022 N 31ST AVE Phoenix, AZ 85027

## Mortgage Banker

### **Home Office Applications Received**

07/12/2010	0914712	CENTENNIAL LENDING LLC 4112 Kodiak Court, Unit D Longmont, CO 80504
07/27/2010	0915909	Crossline Capital Inc. 3351 Michelson Drive, Suite 200 Irvine, CA 92612
07/30/2010	0916113	New American Mortgage LLC 575 Lynnhaven Parkway, Suite 101 Virginia Beach, VA 23452

### **Home Office Licenses Approved**

07/20/2010	0911933	Jayco Capital Group, Inc. 4675 MacArthur Court, #900 Newport Beach, CA 92660	
07/29/2010	0912684	Mortgage Opportunity Group, Inc 18012 Cowan Street, Suite 100 Irvine, CA 92614	DBA:American Heritage Lending

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### Mortgage Banker (cont)

#### Home Office Licenses Approved (cont)

07/30/2010 0914311 Galaxy Lending Group, LLC  
15160 N. Hayden Rd, Suite 100  
Scottsdale, AZ 85260

#### Home Office Applications Withdrawn

07/21/2010 0912968 Tri-Emerald Financial Group, Inc.  
26250 Enterprise Court, Ste 230  
Lake Forest, CA 92630

#### Home Office Licenses Closed

07/13/2010 0905360 Wilmington Finance, Inc.  
620 W. Germantown Pike, Ste 440  
Plymouth Meeting, PA 19462

07/13/2010 0905690 Meridias Capital, Inc.  
375 N. Stephanie Street, Ste 1011  
Henderson, NV 89014

07/13/2010 0907695 PHH Home Loans, LLC #4 DBA:Hamera Home Loans  
1 Mortgage Way, 3rd Floor  
Mount Laurel, NJ 08054

#### Branch Office Applications Received

\*05/06/2010 0116306 Homeowners Financial Group USA, LLC  
6157 E Indian School Road, Suite 101  
Scottsdale, AZ 85251

\*05/21/2010 0116303 Allied Home Mortgage Capital Corporation  
8707 E. Vista Bonita Dr., Suite #230  
Scottsdale, AZ 85255

\*05/25/2010 0116314 Cherry Creek Mortgage Co., Inc.  
7231 E. Princess Boulevard, Suite 212  
Scottsdale, AZ 85255

07/01/2010 0116315 Paramount Equity Mortgage, Inc.  
8880 Rio San Diego Drive, Ste 1100  
San Diego, CA 92108

07/02/2010 0116265 Freedom Home Mortgage Corporation (FN) DBA:FHMC Mortgage  
21043 N Cave Creek Road, Suite 4A  
Phoenix, AZ 85225

07/06/2010 0116324 Academy Mortgage Corporation #1  
1750 E. Northrop Boulevard, Suite 230  
Chandler, AZ 85286

07/08/2010 0116334 Cornerstone Mortgage Company  
2180 South 1300 East, Ste 400  
Salt Lake City, UT 84106

07/12/2010 0116340 Eagle Home Mortgage, LLC #1  
3110 NORTH SWAN ROAD  
TUCSON, AZ 85712

07/13/2010 0116274 Guaranteed Rate, Inc.  
400 Skokie Blvd, Suite 110  
Northbrook, IL 60062

07/15/2010 0116263 Freedom Home Mortgage Corporation (FN) DBA:FHMC Mortgage  
2320 W Peoria Ave, Suite C122  
Phoenix, AZ 85029

07/15/2010 0116272 Legacy Group Lending, Inc.  
5 Centerpointe Drive  
4th Floor, Suite 402  
Lake Oswego, OR 97035

07/15/2010 0116273 Legacy Group Lending, Inc.  
1102 Broadway Plaza, Suite 200  
Tacoma, WA 98402



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## Mortgage Banker (cont)

### Branch Office Applications Received (cont)

07/20/2010 0116268 PrimeLending, A Plains Capital Company  
515 E. Carefree Highway, Ste 4  
Phoenix, AZ 85085

07/27/2010 0116310 Shore Financial Services, Inc.  
115 S. Madison Avenue, Ste A2  
Yuma, AZ 85364

07/27/2010 0116311 Crossline Capital Inc.  
21321 East Ocotillo Road B105  
Queen Creek, AZ 85242

07/28/2010 0116330 PrimeLending, A Plains Capital Company  
625 Broadway #611  
San Diego, CA 92101

07/28/2010 0116335 Cornerstone Mortgage Company  
5460 S Quebec Street Ste 110  
Greenwood Village, CO 80111

### Branch Office Licenses Approved

07/01/2010 0116231 Freedom Home Mortgage Corporation (FN) DBA:FHMC Mortgage  
6610 North 93rd Ave., Suite 1058  
Glendale, AZ 85305

07/06/2010 0116245 Fairway Independent Mortgage Corporation  
5151 E Broadway Blvd., Suite 1700  
Tucson, AZ 85711

07/06/2010 0116253 GMAC Mortgage, LLC #2 DBA:Ditech  
6655 West Sahara Avenue, Suite B200-111  
Las Vegas, NV 89146

07/13/2010 0116256 Cornerstone Mortgage Company  
6813 East Double Tree Ranch RD  
Paradise Valley, AZ 85253

07/15/2010 0116258 PrimeLending, A Plains Capital Company  
421 West 12300 South, Ste 300  
Draper, UT 84095

07/15/2010 0116259 PrimeLending, A Plains Capital Company  
10653 S. River Front Parkway, Ste 170  
South Jordan, UT 84095

07/20/2010 0116172 Jayco Capital Group, Inc.  
5920 South White Place  
Chandler, AZ 85249

07/21/2010 0116263 Freedom Home Mortgage Corporation (FN) DBA:FHMC Mortgage  
2320 W Peoria Ave, Suite C122  
Phoenix, AZ 85029

### Branch Office Licenses Closed

07/06/2010 0108653 Golden Empire Mortgage, Inc.  
664 Shoppers Lane, Unit A  
Covina, CA 91723

07/06/2010 0114520 Golden Empire Mortgage, Inc.  
1357 Kapiolani Blvd., Suite 1420  
Honolulu, HI 96814

07/06/2010 0116118 Golden Empire Mortgage, Inc.  
22812 Palomar Street, Suite 103  
Wildomar, CA 92595

07/07/2010 0115253 Cherry Creek Mortgage Co., Inc.  
333 North Wilmot Suite 340  
Tucson, AZ 85711

07/08/2010 0019148 CitiFinancial, Inc.  
5965 West Ray Road, Suite 28  
Chandler, AZ 85226

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### Mortgage Banker (cont)

#### Branch Office Licenses Closed (cont)

07/08/2010	0019149	CitiFinancial, Inc. 1229 S. Power Road, Suite 107 Mesa, AZ 85206	
07/08/2010	0019154	CitiFinancial, Inc. Suite G101 405 E. Wetmore Road Tucson, AZ 85705	
07/08/2010	0103098	CitiFinancial, Inc. 7507 S. Power Road, Ste 101 Queen Creek, AZ 85142	
07/08/2010	0111251	CitiFinancial, Inc. 1573 N Dysart Road, Ste B Avondale, AZ 85323	
07/08/2010	0113839	CitiFinancial, Inc. 8270 S. Houghton Road, Suite 180 Tucson, AZ 85747	
07/13/2010	0105572	Wilmington Finance, Inc. 555 W. Chandler Blvd., Ste 204 Chandler, AZ 85225	
07/13/2010	0109046	Meridias Capital, Inc. 3830 N. Morning Dove Cir Mesa, AZ 85207	
07/13/2010	0110574	PHH Home Loans, LLC #4 1401 Ocean Avenue, Ste 210 Santa Monica, CA 90401	DBA:Hamera Home Loans
07/13/2010	0115740	PHH Home Loans, LLC #4 6740 E. Camelback Rd Ste 104 Scottsdale, AZ 85251	DBA:Hamera Home Loans
07/13/2010	0112440	Moria Development, Inc. 260 E. Wickenburg Way, Suite 1 Wickenburg, AZ 85390	DBA:Legacy Home Mortgage
07/14/2010	0115639	Embrace Home Loans, Inc. 50 Jordan Street, Suite 300 East Providence, RI 02914	
07/16/2010	0115561	L & G Mortgagebanc, Inc. 3110 North Swan Road Tucson, AZ 85712	
07/20/2010	0114556	Golden Empire Mortgage, Inc. 14718 Pipeline Avenue Suite A Chino, CA 91709	
07/26/2010	0113659	Nova Financial & Investment Corporation 6245 East Broadway, Suite 210 Tucson, AZ 85711	DBA:Nova Home Loans
07/28/2010	0115551	American Pacific Mortgage Corporation #1 824 S Parkcrest Street Gilbert, AZ 85296	
07/29/2010	0015051	Home Mortgage Financing Corporation 59680 E. Robson Circle Oracle, AZ 85623	

### Mortgage Broker

#### Home Office Applications Received

07/27/2010	0915486	Joseph Robert Rivkin 7951 E Pinnacle Vista Dr Scottsdale, AZ 85266	DBA:Financial Associates CMB
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## **Mortgage Broker (cont)**

### **Home Office Licenses Approved**

07/08/2010 0913237 LM2 Investment Group, LLC  
9160 E Bahia Dr., Suite 201  
Scottsdale, AZ 85260

07/26/2010 0913649 Sirota Financial, LLC  
4620 E. Sunnyside Lane  
Phoenix, AZ 85032

### **Home Office Applications Withdrawn**

07/29/2010 0913683 All Home Lending, Inc.  
6131 Orangethorpe Avenue #160  
Buena Park, CA 90620

### **Home Office Licenses Closed**

07/06/2010 0908408 Excellent Mortgage Services LLC  
2516 North 104th Drive  
Avondale, AZ 85392

07/13/2010 0908332 Rogelio A. Inzunza  
4809 E. Thistle Landing Dr., Suite #100  
Phoenix, AZ 85044 DBA:Superior Mortgage Group

07/13/2010 0908745 Paramount Equity Mortgage, Inc.  
8781 Sierra College Blvd  
Roseville, CA 95661

07/14/2010 0909129 West Coast Capital Group, LLC  
7227 North 16th Street, Suite 235  
Phoenix, AZ 85020 DBA:Mortgage Solutions of Arizona

07/20/2010 0902940 Eric L. Weight  
2840 East Jade Place  
Chandler, AZ 85249 DBA:Arrow Mortgage

07/26/2010 0905896 Dennis Frank Ceizyk Sr.  
Suite 145  
6262 North Swan  
Tucson, AZ 85718

07/28/2010 0908505 AMS Mortgage, L.L.C.  
442 W Kortsen Road, # 204  
Casa Grande, AZ 85222

07/30/2010 0906640 Sun Valley Financial of Utah Inc.  
6076 So. 900 E Ste 101  
Salt Lake City, UT 84121

### **Branch Office Licenses Closed**

07/06/2010 0113313 Excellent Mortgage Services LLC  
11314 South Obispo Drive  
Goodyear, AZ 85338

07/06/2010 0115992 Excellent Mortgage Services LLC  
17534 W. Hope Drive  
Goodyear, AZ 85338

07/13/2010 0112394 Paramount Equity Mortgage, Inc  
3111 Camino Del Rio North Ste 900  
San Diego, CA 92108

07/13/2010 0112647 Paramount Equity Mortgage, Inc  
5885 SW Meadows Rd Ste 150  
Lake Oswego, OR 97035

07/13/2010 0113127 Paramount Equity Mortgage, Inc  
27352 N. 129th Drive  
Peoria, AZ 85383-3941

07/30/2010 0115284 Sun Valley Financial of Utah Inc.  
10451 W Palmeras Drive #140W  
Sun City, AZ 85373

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### Motor Vehicle Dealer

#### Home Office Applications Received

07/12/2010	0914797	The R.A. Ross Corporation 3520 N. Oracle Road Tucson, AZ 85705	DBA:Bob Ross Motorsports
07/13/2010	0915069	George F. Knott Jr 1959 East Main Street Mesa, AZ 85203	DBA:Axe Auto Sales
07/15/2010	0914849	RWC International, LTD. 2202 S. Central Avenue Phoenix, AZ 85004	
07/21/2010	0915169	ARIZONA AUTOS UNLIMITED, LLC 2001 S. Alvernon Way Tucson, AZ 85711	DBA:AUTO CITY
07/21/2010	0915444	JR Motor Sales, LLC 1620 Country Shire Ave Lake Havasu City, AZ 86403	DBA:JR Motors Sales Service Detail
07/26/2010	0915726	Desert Autos, LLC 1099 E Broadway Blvd Tucson, AZ 85719	

#### Home Office Licenses Approved

07/08/2010	0914081	Leobardo Jauregui 1302 W Buckeye Road Lot #6 Phoenix, AZ 85007	DBA:Tio Leo Auto Sales
07/15/2010	0913793	Frye Fleet Sales, LLC 702 W Melinda Lane, Suite D-1 Phoenix, AZ 85027	
07/16/2010	0914315	DEER VALLEY AUTO SALES & FLEET SERVICES, INC. 2126 W DEER VALLEY RD Phoenix, AZ 85027	DBA:DEER VALLEY AUTO & FLEET SALES
07/21/2010	0915026	Humberto Reyes 1430 E Van Buren Street Phoenix, AZ 85006	DBA:RK Auto Sales
07/21/2010	0915069	George F. Knott Jr 1959 East Main Street Mesa, AZ 85203	DBA:Axe Auto Sales

#### Home Office Licenses Closed

07/06/2010	0908883	America's #1 Financial Services, LLC 2042 E. Indian School Road Phoenix, AZ 85016	DBA:America's #1 Financial Services
07/06/2010	0910681	J & L Molina Enterprises, Inc 852 W. Gila Bend Highway Casa Grande, AZ 85222	
07/14/2010	0004297	BLUE RIBBON AUTO SALES INC. HC 4 BOX 33J 256188 EAST HWY. 260 STAR VALLEY, AZ 85541	
07/14/2010	0910755	PAG Goodyear F1, LLC 13680 W. Test Drive Goodyear, AZ 85338	DBA:Pioneer Ford

#### Branch Office Applications Received

*05/14/2010	0116264	Yuma Nissan, Inc. 3160 S. Pacific Avenue Yuma, AZ 85365	DBA:Sonora Nissan
*05/27/2010	0116344	DP Corporation 3020 E. Bell Rd Phoenix, AZ 85032	DBA:TruckMasters



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## Motor Vehicle Dealer (cont)

### Branch Office Applications Received (cont)

07/15/2010 0116287 RWC International, LTD.  
2802 N. Flowing Wells Road  
Tucson, AZ 85705

### Branch Office Licenses Approved

07/22/2010 0116264 Yuma Nissan, Inc. DBA:Sonora Nissan  
3160 S. Pacific Avenue  
Yuma, AZ 85365

### Branch Office Licenses Closed

07/06/2010 0114614 America's #1 Financial Services, LLC DBA:America's #1 Financial Services  
711 E. Carefree Hwy., Suite 314  
Phoenix, AZ 85085

## Sales Finance Company

### Home Office Applications Received

07/01/2010 0914456 Bill Alexander Ford Lincoln Mercury, Inc. DBA:Last Chance Motors  
1755 S. 4th Ave  
Yuma, AZ 85364

07/01/2010 0915077 Innovate Loan Servicing Corporation  
2201 Dottie Lynn Parkway #115  
Fort Worth, TX 76120

07/02/2010 0914794 Pamela Lusk  
Alden Road #1416  
Kearny, AZ 85137

07/15/2010 0915161 AGRICREDIT ACCEPTANCE LLC  
8001 Birchwood Crt.  
Johnston, IA 50131

07/19/2010 0915183 DISCOUNT TRUCK AND AUTO, INC.  
???? 11040 CORNVILLE RD  
Cornville, AZ 86325

07/21/2010 0915232 Hyundai Auto Receivables Trust 2010-B  
3161 Michelson Dr., Suite 1900  
Irvine, CA 92612

07/21/2010 0915446 JR Motor Sales, LLC DBA:JR Motors Sales Service Detail  
1620 Country Shire Ave  
Lake Havasu City, AZ 86403

### Home Office Licenses Approved

07/08/2010 0914082 Leobardo Jauregui DBA:Tio Leo Auto Sales  
1302 W Buckeye Road Lot #6  
Phoenix, AZ 85007

07/09/2010 0914164 George F. Knott Jr DBA:Axe Auto Sales  
1959 East Main Street  
Mesa, AZ 85203

07/15/2010 0914314 Airway Auto LLC  
2389 Airway Ave Suite A  
Kingman, AZ 86409

07/16/2010 0914316 DEER VALLEY AUTO SALES & FLEET SERVICES, INC. DBA:DEER VALLEY AUTO & FLEET SALES  
2126 W DEER VALLEY RD  
Phoenix, AZ 85027

07/21/2010 0915016 Humberto Reyes DBA:RK Auto Sales  
1430 E Van Buren Street  
Phoenix, AZ 85006

07/22/2010 0913783 Southwest Auto Finance, Inc.  
5255 E. Hunter Avenue  
Anaheim, CA 92807

# Arizona Department of Financial Institutions

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### Sales Finance Company (cont)

#### Home Office Licenses Approved (cont)

07/26/2010 0913056 CAPITAL AUTO FINANCE CORP.  
668 N 44TH ST #300-378  
Phoenix, AZ 85008

#### Home Office Licenses Closed

07/06/2010 0001114 BLUE RIBBON AUTO SALES INC.  
HC 4 BOX 33J  
256188 EAST HWY. 260  
STAR VALLEY, AZ 85541

07/06/2010 0904469 Financial Federal Credit Inc.  
1300 Post Oak Blvd. Suite 1300  
Houston, TX 77056

07/07/2010 0907785 Bahjat H. Ibrahim DBA:LaRaza Auto Sales  
2101 W. Van Buren  
Phoenix, AZ 85009

07/13/2010 0909959 Forman Motorsports, LLC  
22515 N 19th Ave  
Phoenix, AZ 85027

07/20/2010 0009647 Woloszyn Used Cars Inc. DBA:Wally's Used Cars  
1200 East Van Buren  
Phoenix, AZ 85006

07/26/2010 0906542 Credit Union Services Incorporated  
8131 LBJ Freeway Suite 400  
Dallas, TX 75251

#### Branch Office Applications Received

\*05/28/2010 0116343 ACE Cash Express, Inc. DBA:ACE America's Cash Express  
1231 Greenway Dr., Suite 600  
Irving, TX 75038

\*05/28/2010 0116342 ACE Cash Express, Inc.  
1231 Greenway Dr., Suite 600  
Irving, TX 75038

07/07/2010 0116290 BUCKEYE CHECK CASHING OF ARIZONA, INC. DBA:BUCKEYE CHECK\$MART  
5502 E. Pima Street #100  
Tucson, AZ 85712

07/07/2010 0116291 BUCKEYE CHECK CASHING OF ARIZONA, INC. DBA:BUCKEYE CHECK\$MART  
5504 E. 22nd Street #100  
Tucson, AZ 85711

07/07/2010 0116292 BUCKEYE CHECK CASHING OF ARIZONA, INC. DBA:BUCKEYE CHECK\$MART  
3175 N. First Ave  
Tucson, AZ 85719

07/07/2010 0116293 BUCKEYE CHECK CASHING OF ARIZONA, INC. DBA:BUCKEYE CHECK\$MART  
3802 S. 6th Ave  
Tucson, AZ 85714

07/07/2010 0116294 BUCKEYE CHECK CASHING OF ARIZONA, INC. DBA:BUCKEYE CHECK\$MART  
1655 W. Valencia, Suite 121  
Tucson, AZ 85746

07/07/2010 0116295 BUCKEYE CHECK CASHING OF ARIZONA, INC. DBA:BUCKEYE CHECK\$MART  
9495 E. Golf Links Rd., Suite 111  
Tucson, AZ 85730

07/09/2010 0116360 1 Stop Check Cashing \$ Payday & Title Loans, LLC  
210 S. 4th Ave. #210  
Phoenix, AZ 85003

07/12/2010 0116361 CASH TIME TITLE LOANS, INC.  
1550 E Bell RD  
Phoenix, AZ 85032



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## Sales Finance Company (cont)

### Branch Office Applications Received (cont)

07/13/2010	0116296	Ally Capital Corp. 3200 Park Center Dr, Suite 400 Costa Mesa, CA 92626	DBA:GMACAB
07/13/2010	0116297	Ally Financial Inc. (#1) 3200 Park Center Dr., Suite 120 Costa Mesa, CA 92626	DBA:GMAC Financial Services
07/13/2010	0116298	Ally Financial Inc. (#1) 17500 Chenal Parkway Little Rock, AR 72223	DBA:GMAC Financial Services
07/13/2010	0116299	Ally Financial Inc. (#2) 3200 Park Center Dr., Suite 400 Costa Mesa, CA 92626	DBA:GMAC
07/13/2010	0116300	Ally Financial Inc. (#2) 17500 Chenal Parkway Little Rock, AR 72223	DBA:GMAC
07/13/2010	0116301	Ally Financial Inc. (#3) 3200 Park Center Dr., Suite 400 Costa Mesa, CA 92626	DBA:Ally Financial
07/13/2010	0116302	Ally Financial Inc. (#3) 17500 Chenal Parkway Little Rock, AR 72223	DBA:Ally Financial
07/15/2010	0116362	AAA Auto Title Loans, LLC 4735 E. Southern Ave Phoenix, AZ 85040	DBA:Cash 1 Title Loans

### Branch Office Licenses Approved

07/22/2010	0116247	United Auto Credit Corporation 860 W. Airport Freeway, Ste 702 Hurst, TX 76054
07/28/2010	0116279	The Payday Loan Store of Arizona, Inc. 6630 W. Camelback, Ste 102 Glendale, AZ 85301
07/28/2010	0116280	The Payday Loan Store of Arizona, Inc. 701 W. Indian School Road, Ste 102 Phoenix, AZ 85013

### Branch Office Licenses Closed

07/06/2010	0114194	America's #1 Financial Services, LLC 711 E. Carefree Hwy Suite 314 Phoenix, AZ 85085	DBA:America's #1 Financial Services
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Richard Fergus  
Licensing Manager  
Arizona Department of Financial Institutions