COLORADO UNIFORM CONSUMER CREDIT CODE

LIST OF NON-ACTIVE SUPERVISED LENDERS (PRIOR TO 10/31/20)

This information allows you to verify whether this office previously issued a supervised lender license to a business. Please note this list contains only supervised lenders that are no longer active, (i.e., those licenses that have been cancelled, surrendered, expired, denied, or revoked) prior to 10/31/21. There is a list of more recent non-active supervised lenders (after 10/31/21) as well as active licensees available on our website at: coag.gov/ccu/uccc/.

Licenses are required to make supervised loans, collect supervised loans the lender previously made, or take assignment of and collect/enforce rights arising from supervised loans made by others. Supervised loans are consumer purpose loans with annual percentage rates that exceed or could exceed 12%. For deferred deposit loans, a license is needed to engage in the business and to act as an agent or arranger for others. Banks and other depository institutions are exempt from licensing.

No supervised lender license is required to make first mortgage acquisition or refinance loans. No license is needed to make or take assignment of credit sales. To verify mortgage broker licenses, visit: https://apps.colorado.gov/dre/licensing/Lookup/LicenseLookup.aspx.

A separate license is needed for each location. Those license numbers with a “-1” or “-001” are branch locations. When a completed branch application is filed, the branch May operate for up to 120 days until approved. The "original license date" column shows the permanent approval date.

The "Action" category indicates whether the lender was subject to legal or administrative action or entered into a voluntary settlement with this office. If the entry is "yes," there may be one or more letters of admonition, probation, suspension of the license, or a judgment, order, or voluntary settlement or stipulation, including payments (fines, penalties, consumer refunds, or other monetary payments.). Actions and settlements are matters of public record although research, copying, and mailing costs may apply.

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Business Name	DBA Name(s)	Licensed Location	License Number	Original License Issuance Date	Status	Cancellation/ Denial/Expiration/Revocation/Surrender Date	Action
$IMPLE PAYDAY LLC		725 MAIN ST LONGMONT, CO 80501	989360	5/12/2006	Expired	3/11/2008	
123LOAN LLC	123LOAN LLC OF NEVADA	85 ENTERPRISE STE 200 ALISO VIEJO, CA 92656	988297	10/2/2003	Cancelled	11/28/2006	
1905 NORTH ACADEMY LLC	THE LOAN OFFICE	1905 N ACADEMY STE D COLORADO SPRINGS, CO 80909	97278	9/19/1997	Cancelled	5/31/2000	
1-HOUR PAYDAY LOANS LLC		3932 FEDERAL BLVD STE 200 DENVER, CO 80211	989714	8/24/2007	Cancelled	12/31/2008	
1ST AMERICAN MORTGAGE INC		3926 PENDER DR FLR 1 FAIRFAX, VA 22030	989585	3/2/2007	Cancelled	10/18/2007	
1ST AMERICAN MORTGAGE INC		605 N COURTHOUSE RD STE 202 RICHMOND, VA 23236	989585-1	3/2/2007	Cancelled	10/18/2007	
1ST ATLAS MORTGAGE & INVESTMENT CORP		5690 GREENWICH RD VIRGINIA BEACH, VA 23462	989339	4/21/2006	Expired	3/16/2007	
1ST FINANCIAL MORTGAGE CORP		4905 N UNION BLVD UNIT 300 COLORADO SPRINGS, CO 80918	96130	7/19/1996	Cancelled	1/19/2000	
1ST MONEY SOURCE INC		7000 N BROADWAY STE 3-300 DENVER, CO 80221	98462	12/4/1998	Cancelled	3/16/2015	
1STVIRTUAL MORTGAGE LLC		3801 PGA BLVD STE 700 PALM BEACH GARDENS, FL 33410	989754	9/21/2007	Expired	3/16/2009	
21ST MORTGAGE CORPORATION		16616 SAN PEDRO SAN ANTONIO, TX 78232	987899-1	8/1/2002	Cancelled	1/3/2005	
360 MORTGAGE GROUP LLC		11305 FOUR POINTS DR BLDG 1, STE 200 AUSTIN, TX 78726	990288	6/18/2009	Cancelled	1/16/2019	
360 MORTGAGE GROUP LLC	ALLIANCE MORTGAGE CAPITAL	5525 S 900 E STE 135 SALT LAKE CITY, UT 84117	990288-1	9/22/2010	Cancelled	1/28/2011	
360 MORTGAGE GROUP LLC	ALLIANCE MORTGAGE CAPITAL	9576 W EMERALD BOISE, ID 83704	990288-2	9/22/2010	Cancelled	1/28/2011	
4-3 PAYDAY LLC		375 PARK AVE STE 3304 NEW YORK, NY 10152	990271	4/28/2009	Cancelled	8/29/2012	
7-11 FUNDING CORPORATION		1594 N BATAVIA ORANGE, CA 92867	97212	8/1/1997	Cancelled	1/15/1999	
787 CORPORATION	EMERGENCY CASH II INC	787 WADSWORTH UNIT A LAKEWOOD, CO 80215	987852	10/22/2001	Cancelled	1/1/2003	
787 CORPORATION	EMERGENCY CASH II INC	787 WADSWORTH UNIT A LAKEWOOD, CO 80214	987981	7/9/2002	Expired	3/16/2006	
800USALEND INC		29222 RANCHO VIEJO RD STE 103 SAN JUAN CAPISTRANO, CA 92675	989544	1/12/2007	Cancelled	1/8/2008	
A I CREDIT CORPORATION		07302	1184	8/17/1979	Cancelled	4/28/2010	
A W L G INC	AMERICAN WEST MORTGAGE	5580 E 2ND AVE STE 208 LONG BEACH, CA 90803	98352	8/19/1998	Revoked	7/14/1999	Yes
A3A FINANCIAL GROUP INC	A3A MORTGAGE	3156 FOOTHILL BLVD LA CRESCENTA, CA 91214	989307	3/24/2006	Expired	3/16/2009	
AAA CHECK SERVICE INC		624 MAIN ST CANON CITY, CO 81212	2522	3/21/1995	Cancelled	6/6/2008	
AAA CHECK SERVICE INC		115 W 8TH PUEBLO, CO 81003	2522-1	11/1/1996	Cancelled	1/2/2008	
AAA CHECK SERVICE INC		624 MAIN ST CANON CITY, CO 81212	2522-2	5/26/1998	Cancelled	10/24/2007	
AAA CHECK SERVICE INC		115 W 8TH PUEBLO, CO 81003	2522-3	8/8/2003	Cancelled	12/30/2003	
AABLE LOAN & FINANCE COMPANY		214 CLAYTON ST BRUSH, CO 807	133	1/25/1972	Expired	3/16/2007	
AAFA OF COLORADO INC	FIRST AMERICAN CASH ADVANCE; PURPOSE MONEY	1240 KEN PRATT BLVD STE 8 LONGMONT, CO 80501	991461-5	10/10/2011	Cancelled	3/21/2012	
AAFA OF COLORADO INC	FIRST AMERICAN CASH ADVANCE; PURPOSE MONEY	135 N CHURCH ST SPARTANBURG, SC 29306	991461	10/10/2011	Cancelled	2/7/2018	
AAFA OF COLORADO INC	FIRST AMERICAN CASH ADVANCE; PURPOSE MONEY	1557 W 84TH AVE STE G FEDERAL HEIGHTS, CO 80260	991461-1	10/10/2011	Cancelled	5/21/2012	

AAFA OF COLORADO INC	FIRST AMERICAN CASH ADVANCE; PURPOSE MONEY	2393 W 27TH ST STE 523 GREELEY, CO 80634	991461-2	10/10/2011	Cancelled	5/21/2012	
AAFA OF COLORADO INC	FIRST AMERICAN CASH ADVANCE; PURPOSE MONEY	2223 S MONACO PKY SPACE 7-A DENVER, CO 80222	991461-3	10/10/2011	Cancelled	3/21/2012	
AAFA OF COLORADO INC	FIRST AMERICAN CASH ADVANCE; PURPOSE MONEY	2295 S CHAMBERS RD STE L AURORA, CO 80014	991461-4	10/10/2011	Cancelled	3/21/2012	
AAFA OF COLORADO INC	FIRST AMERICAN CASH	7020 S HWY 85/87 FOUNTAIN, CO 80817	991461-6	10/10/2011	Cancelled	3/21/2012	
AAFA OF COLORADO INC	FIRST AMERICAN CASH ADVANCE; PURPOSE MONEY	955 E BRIDGE ST BRIGHTON, CO 80601	991461-10	10/10/2011	Cancelled	3/21/2012	
AAFA OF COLORADO INC	FIRST AMERICAN CASH ADVANCE; PURPOSE MONEY	1520 N ACADEMY BLVD COLORADO SPRINGS, CO 80909	991461-11	10/10/2011	Cancelled	3/21/2012	
AAFA OF COLORADO INC	FIRST AMERICAN CASH ADVANCE; PURPOSE MONEY	2407 S COLLEGE AVE STE 700 FORT COLLINS, CO 80525	991461-12	10/10/2011	Cancelled	3/21/2012	
AAFA OF COLORADO INC	FIRST AMERICAN CASH ADVANCE; PURPOSE MONEY	1101-1/2 S PRAIRIE AVE PUEBLO, CO 81005	991461-7	10/10/2011	Cancelled	3/21/2012	
AAFA OF COLORADO INC	FIRST AMERICAN CASH ADVANCE; PURPOSE MONEY	2124 FREEDOM RD TRINIDAD, CO 81082	991461-8	10/10/2011	Cancelled	3/21/2012	
AAFA OF COLORADO INC	FIRST AMERICAN CASH ADVANCE; PURPOSE MONEY	9998 W COLFAX AVE STE 103 LAKEWOOD, CO 80215	991461-9	10/10/2011	Cancelled	3/21/2012	
AAL MEMBER CREDIT UNION		222 W COLLEGE AVE APPLETON, WI 54919-0010	987438	5/9/2000	Cancelled	6/30/2001	
AAMES CAPITAL CORPORATION	AAMES HOME LOAN	3731 WILSHIRE BLVD LOS ANGELES, CA 90010	97152	5/1/1997	Cancelled	3/1/2000	
AAMES CAPITAL CORPORATION	AAMES HOME LOAN	1325 S COLORADO BLVD UNIT B-503 DENVER, CO 80222	97153	5/1/1997	Cancelled	3/1/2000	
AAMES CAPITAL CORPORATION	AAMES HOME LOAN	9351 GRANT ST UNIT 120 THORNTON, CO 80227	97154	5/1/1997	Cancelled	3/1/2000	
AAMES CAPITAL CORPORATION	AAMES HOME LOAN	350 S GRAND AVE FLR 52 LOS ANGELES, CA 90071	97155	5/1/1997	Cancelled	3/1/2000	
AAMES CAPITAL CORPORATION	AAMES HOME LOAN	15253 AVENUE OF SCIENCE BLDG 1 SAN DIEGO, CA 92128	98057	1/16/1998	Cancelled	4/13/2007	
AAMES CAPITAL CORPORATION	AAMES HOME LOAN	419 CANYON AVE STE 300 OFF20 FORT COLLINS, CO 80521	98187	5/18/1998	Cancelled	9/9/1998	
AAMES FUNDING CORPORATION	AAMES HOME LOAN	350 S GRAND AVE FLR 47 LOS ANGELES, CA 90071	987191	11/16/1999	Cancelled	9/29/2006	
AAMES FUNDING CORPORATION	AAMES HOME LOAN	6300 S SYRACUSE WAY STE 415 ENGLEWOOD, CO 80111	987191-1	11/16/1999	Cancelled	2/28/2005	
AAMES FUNDING CORPORATION	AAMES HOME LOAN	9351 GRANT ST STE 120 THORNTON, CO 80229	987191-2	11/16/1999	Cancelled	12/10/2004	
AAMES FUNDING CORPORATION	AAMES HOME LOAN	7120 E ORCHARD RD STE 100 ENGLEWOOD, CO 80111	987191-3	11/16/1999	Cancelled	8/31/2000	
AAMES FUNDING CORPORATION	AAMES HOME LOAN	3347 MICHELSON DR STE 300 IRVINE, CA 92612	987191-4	11/16/1999	Cancelled	9/29/2006	
AAMES FUNDING CORPORATION	AAMES HOME LOAN	3731 WILSHIRE BLVD FLR 3 LOS ANGELES, CA 90010	987191-5	11/16/1999	Cancelled	12/31/2001	
AAMES FUNDING CORPORATION	AAMES HOME LOAN	7090 S UNION PARK AVE STE 450 MIDVALE, UT 84047	987191-6	3/19/2002	Cancelled	9/29/2006	
AAMES FUNDING CORPORATION	AAMES HOME LOAN	1320 GREENWAY DR STE 600 IRVING, TX 75038	987191-7	1/16/2003	Cancelled	9/29/2006	
AAMES FUNDING CORPORATION	AAMES HOME LOAN	8160 BAYMEADOWS WAY W STE 230 JACKSONVILLE, FL 32256	987191-8	11/1/2004	Cancelled	7/27/2006	
AAMES HOME LOAN OF AMERICA	AAMES HOME LOAN INC	1325 S COLORADO BLVD STE B-503 DENVER, CO 80222	96039	1/31/1996	Cancelled	5/1/1997	
AAMES HOME LOAN OF AMERICA	AAMES HOME LOAN INC	9351 GRANT ST UNIT 120 THORNTON, CO 80229	96040	1/31/1996	Cancelled	5/1/1997	
AAMES HOME LOAN OF COLORADO	AAMES HOME LOAN INC	1325 S COLORADO BLVD DENVER, CO 80222	2387	8/16/1994	Cancelled	2/5/1996	
AAMES HOME LOAN OF COLORADO INC		9351 GRANT ST UNIT 120 THORNTON, CO 80229	2353	4/5/1994	Cancelled	2/5/1996	
AAMES INVESTMENT CORPORATION		350 S GRAND AVE FLR 43 LOS ANGELES, CA 90071-3406	988478	4/26/2004	Cancelled	10/1/2006	

ABACO INC	EMERGENCY CASH IV INC	13692 E ALAMEDA AVE AURORA, CO 80012	987975	6/28/2002	Cancelled	4/4/2004	
ABBOTT FINANCIAL CO INC	MORTGAGE RESOURCE ASSOCIATES; IDEAL LENDING GROUP	650 S CHERRY ST STE 220 DENVER, CO 80222	97224	8/3/1997	Revoked	7/14/1999	Yes
ABSOLUTE MORTGAGE COMPANY INC		350 E MARKET ST WEST CHESTER, PA 19380	989685	7/27/2007	Expired	7/13/2008	
ABSOLUTE MORTGAGE COMPANY INC		1247 WARD AVE UNIT 200A WEST CHESTER, PA 19380	989987	8/1/2008	Expired	3/16/2014	
ABUNDANCE MORTGAGE INC.		7750 N UNION BLVD STE 205 COLORADO SPRINGS, CO 80920	987946	4/2/2002	Expired	3/18/2005	
ACADEMY MORTGAGE CORPORATION		12596 W BAYAUD AVE STE 190 LAKEWOOD, CO 80228	989072-10	8/6/2009	Cancelled	1/14/2011	
ACADEMY MORTGAGE CORPORATION		13111 E BRIARWOOD AVE STE 370 CENTENNIAL, CO 80112	989072-11	11/20/2009	Cancelled	1/14/2011	
ACADEMY MORTGAGE CORPORATION		1730 CHAPEL HILLS DR STE 100 COLORADO SPRINGS, CO 80920	989072-12	1/24/2019	Cancelled	1/31/2020	
ACADEMY MORTGAGE CORPORATION		1155 KELLY JOHNSON BLVD STE 105 COLORADO SPRINGS, CO 80920	989072-4	10/19/2007	Cancelled	1/14/2011	
ACADEMY MORTGAGE CORPORATION		1707 COLE BLVD STE 350 GOLDEN, CO 80401	989072-5	10/19/2007	Cancelled	1/14/2011	
ACADEMY MORTGAGE CORPORATION		1650 PACE ST STE 200 LONGMONT, CO 80501	989072-6	11/30/2007	Cancelled	1/28/2009	
ACADEMY MORTGAGE CORPORATION		2695 ROCKY MOUNTAIN AVE STE 270 LOVELAND, CO 80538	989072-7	4/11/2008	Cancelled	1/14/2011	
ACADEMY MORTGAGE CORPORATION		9033 E EASTER PL STE 110 CENTENNIAL, CO 80112	989072-8	12/16/2008	Cancelled	1/14/2011	
ACADEMY MORTGAGE CORPORATION		1400 W 122ND AVE STE 207 WESTMINSTER, CO 80234	989072-9	6/17/2009	Cancelled	1/14/2011	
ACADEMY MORTGAGE CORPORATION	AMC LENDING; MEGASTAR FINANCIAL GROUP INC	1540 TIMBER VALLEY RD COLORADO SPRINGS, CO 80919	989072-1	8/26/2005	Expired	3/16/2006	
ACADEMY MORTGAGE CORPORATION	AMC LENDING	6760 CORPORATE DR STE 240 COLORADO SPRINGS, CO 80919	989072-2	5/4/2006	Cancelled	9/9/2008	
ACADEMY MORTGAGE CORPORATION	ACADEMY NATIONWIDE	7450 CAMPUS DR STE 110 COLORADO SPRINGS, CO 80920	989072-3	5/4/2006	Cancelled	7/3/2006	
ACC CONSUMER FINANCE LLC		9191 TOWNE CENTRE DR STE 220 SAN DIEGO, CA 92122	989509	11/22/2006	Cancelled	5/31/2007	
ACCEPTANCE PREMIUM FINANCE CO		4600 E SHEA BLVD STE 100 PHOENIX, AZ 85028	2367	6/1/1994	Cancelled	1/31/2000	
ACCESS FINANCIAL LENDING CORP		400 HIGHWAY 169 S STE 400 SAINT LOUIS PARK, MN 55426	96203	10/30/1996	Cancelled	6/8/1998	
ACCESS FINANCIAL LENDING CORP		4520 MAIN ST STE 1080 KANSAS CITY, MO 64111	97010	1/2/1997	Cancelled	6/8/1998	
ACCESS FINANCIAL LENDING CORP		1201 S ALMA SCHOOL RD MESA, AZ 85210	97011	1/2/1997	Cancelled	1/21/1998	
ACCESS FINANCIAL NORTHWEST LLC	FASTWIRE CASH; EFECTIVO FASTWIRE	5781 W SUNRISE BLVD PLANTATION, FL 33313	989475	10/10/2006	Cancelled	4/28/2010	
ACCREDITED HOME LENDERS INC		15253 AVENUE OF SCIENCE BLDG 1 SAN DIEGO, CA 92128	2581	6/5/1995	Cancelled	3/23/2009	
ACCREDITED HOME LENDERS INC		500 N STATE COLLEGE BLVD STE 810 ORANGE, CA 92868-1691	2581-24	8/8/2003	Cancelled	6/4/2008	
ACCREDITED HOME LENDERS INC		931 JEFFERSON BLVD STE 1006 WARWICK, RI 02886	2581-30	4/26/2004	Cancelled	5/15/2008	
ACCREDITED HOME LENDERS INC		8300 SW CREEKSIDE PL STE 200 BEAVERTON, OR 97008	2581-31	6/11/2004	Cancelled	6/4/2008	

ACCREDITED HOME LENDERS INC		123 TICE BLVD STE 200 WOODCLIFF LAKE, NJ 07677-7664	2581-37	9/17/2004	Cancelled	8/28/2008	
ACCREDITED HOME LENDERS INC		9075 CENTRE POINT DR STE 300 WEST CHESTER, OH 45069	2581-39	9/17/2004	Cancelled	3/23/2009	
ACCREDITED HOME LENDERS INC		140 FOUNTAIN PKY STE 500 ST. PETERSBURG, FL 33716	2581-42	2/17/2006	Cancelled	6/4/2008	
ACCREDITED HOME LENDERS INC		1320 GREENWAY DR STE 300 IRVING, TX 75038	2581-54	1/16/2009	Cancelled	3/23/2009	
ACCREDITED HOME LENDERS INC	AXIOM FINANCIAL SERVICES	141 UNION BLVD STE 295 LAKEWOOD, CO 80228	2581-1	8/7/2000	Cancelled	9/5/2007	
ACCREDITED HOME LENDERS INC	AXIOM FINANCIAL	7320 SW HUNZIKER STE 203 TIGARD, OR 97223	2581-10	11/20/2000	Cancelled	1/12/2006	
ACCREDITED HOME LENDERS INC	AXIOM FINANCIAL SERVICES; HOME FUNDS DIRECT	17100 PIONEER BLVD STE 305 ARTESIA, CA 90701	2581-11	11/20/2000	Cancelled	1/19/2007	
ACCREDITED HOME LENDERS INC	AXIOM FINANCIAL SERVICES; HOME FUNDS DIRECT	80 BLUE RAVINE STE 105 FOLSOM, CA 95630	2581-12	11/20/2000	Cancelled	1/19/2007	
ACCREDITED HOME LENDERS INC	AXIOM FINANCIAL SERVICES; HOME FUNDS DIRECT	21300 VICTORY BLVD STE 650 WOODLAND HILLS, CA 91364	2581-13	11/20/2000	Cancelled	1/19/2007	
ACCREDITED HOME LENDERS INC	AXIOM FINANCIAL SERVICES; HOME FUNDS DIRECT	500 S MAIN ST STE 865 ORANGE, CA 92868	2581-14	11/20/2000	Cancelled	10/30/2003	
ACCREDITED HOME LENDERS INC	AXIOM FINANCIAL SERVICES; HOME FUNDS	3870 ROSIN CT STE 150 SACRAMENTO, CA 95834	2581-15	10/2/2001	Cancelled	9/5/2007	
ACCREDITED HOME LENDERS INC	AXIOM FINANCIAL SERVICES; HOME FUNDS DIRECT	610 JARVIS DR STE 250 MORGAN HILL, CA 95037	2581-16	6/28/2002	Cancelled	1/12/2006	
ACCREDITED HOME LENDERS INC	AXIOM FINANCIAL SERVICES; HOME FUNDS	2151 COLLEGE DR STE 105 SANTA MARIA, CA 93455	2581-17	8/2/2002	Cancelled	1/12/2006	
ACCREDITED HOME LENDERS INC	AXIOM FINANCIAL SERVICES; HOME FUNDS DIRECT	12500 SAN PEDRO AVE STE 300 SAN ANTONIO, TX 78216	2581-18	1/31/2003	Cancelled	9/5/2007	
ACCREDITED HOME LENDERS INC	AXIOM FINANCIAL SERVICES; HOME FUNDS DIRECT	15373 INNOVATION DR STE 301 SAN DIEGO, CA 92128	2581-19	1/31/2003	Cancelled	1/12/2006	
ACCREDITED HOME LENDERS INC	AXIOM FINANCIAL SERVICES	2300 E KATELLA AVE STE 200 ANAHEIM, CA 92806	2581-2	11/20/2000	Cancelled	9/5/2007	
ACCREDITED HOME LENDERS INC	AXIOM FINANCIAL SERVICES; HOME FUNDS DIRECT	170 N STEPHANIE ST STE 105 HENDERSON, NV 89074	2581-20	1/31/2003	Cancelled	1/19/2007	
ACCREDITED HOME LENDERS INC	AXIOM FINANCIAL	15231 AVENUE OF SCIENCE STE 200 SAN DIEGO, CA 92128	2581-21	1/31/2003	Cancelled	1/19/2007	
ACCREDITED HOME LENDERS INC	AXIOM FINANCIAL SERVICES; HOME FUNDS DIRECT	10805 SUNSET OFFICE DR STE 101 ST LOUIS, MO 63127	2581-22	8/8/2003	Cancelled	1/12/2006	
ACCREDITED HOME LENDERS INC	AXIOM FINANCIAL SERVICES; HOME FUNDS DIRECT	18600 E 37TH TERRACE STE 202 INDEPENDENCE, MO 64057	2581-23	8/8/2003	Cancelled	1/12/2006	
ACCREDITED HOME LENDERS INC	AXIOM FINANCIAL SERVICES; HOME FUNDS DIRECT	10017 S PENNSYLVANIA AVE STE A OKLAHOMA CITY, OK 73159	2581-25	8/8/2003	Cancelled	1/12/2006	
ACCREDITED HOME LENDERS INC	AXIOM FINANCIAL SERVICES; HOME FUNDS DIRECT	214 CENTERVIEW DR STE 165 BRENTWOOD, TN 37027	2581-26	9/5/2003	Cancelled	1/12/2006	
ACCREDITED HOME LENDERS INC	AXIOM FINANCIAL SERVICES; HOME FUNDS	8081 ROYAL RIDGE PKY STE 175 IRVING, TX 75063	2581-27	2/13/2004	Cancelled	5/24/2007	
ACCREDITED HOME LENDERS INC	AXIOM FINANCIAL SERVICES; HOME FUNDS DIRECT	12310 WORLD TRADE DR STE 101 SAN DIEGO, CA 92128	2581-28	3/12/2004	Cancelled	10/14/2005	
ACCREDITED HOME LENDERS INC	AXIOM FINANCIAL	16550 W BERNARDO DR BLDG 1 SAN DIEGO, CA 92127	2581-29	4/7/2004	Cancelled	9/20/2007	
ACCREDITED HOME LENDERS INC	AXIOM FINANCIAL	39899 BALENTINE DR STE 240 NEWARK, CA 94560	2581-3	11/20/2000	Cancelled	1/19/2007	
ACCREDITED HOME LENDERS INC	AXIOM FINANCIAL SERVICES; HOME FUNDS DIRECT	7085 SAMUEL MORSE DR STE 100 COLUMBIA, MD 21046	2581-32	6/25/2004	Cancelled	9/5/2007	
ACCREDITED HOME LENDERS INC	AXIOM FINANCIAL SERVICES; HOME FUNDS DIRECT	15200 SANTA FE DR STE 200 LENEXA, KS 66219	2581-33	8/6/2004	Cancelled	9/5/2007	
ACCREDITED HOME LENDERS INC	AXIOM FINANCIAL SERVICES; HOME FUNDS DIRECT	5500 INTERSTATE NORTH PKY STE 300 ATLANTA, GA 30328	2581-34	9/17/2004	Cancelled	9/5/2007	
ACCREDITED HOME LENDERS INC	AXIOM FINANCIAL SERVICES; HOME FUNDS DIRECT	4040 BLACKBURN LN STE 200 BURTONSVILLE, MD 20866	2581-35	9/17/2004	Cancelled	1/19/2007	

ACCREDITED HOME LENDERS INC	AXIOM FINANCIAL SERVICES; HOME FUNDS	3715 NORTHSIDE PKY BLDG 300 ATLANTA, GA 30327	2581-36	9/17/2004	Cancelled	1/19/2007	
ACCREDITED HOME LENDERS INC	AXIOM FINANCIAL SERVICES; HOME FUNDS DIRECT	1330 N WASHINGTON ST STE 4300 SPOKANE, WA 99201	2581-38	9/17/2004	Cancelled	1/12/2006	
ACCREDITED HOME LENDERS INC	AXIOM FINANCIAL SERVICES; HOME FUNDS DIRECT	1309 114TH AVE SE STE 100 BELLEVUE, WA 98004	2581-4	11/20/2000	Cancelled	1/12/2006	
ACCREDITED HOME LENDERS INC	AXIOM FINANCIAL SERVICES; HOME FUNDS	10900 STONELAKE BLVD STE 350 AUSTIN, TX 78759	2581-40	3/18/2005	Cancelled	9/5/2007	
ACCREDITED HOME LENDERS INC	AXIOM FINANCIAL SERVICES; HOME FUNDS DIRECT	3625 W ROYAL LN STE 225 IRVING, TX 75063	2581-41	4/14/2005	Cancelled	9/5/2007	
ACCREDITED HOME LENDERS INC	AXIOM FINANCIAL SERVICES; HOME FUNDS DIRECT	7077 BONNEVAL RD N STE 120 JACKSONVILLE, FL 32216	2581-43	3/3/2006	Cancelled	1/19/2007	
ACCREDITED HOME LENDERS INC	AXIOM FINANCIAL SERVICES; HOME FUNDS DIRECT	TWO LINCOLN CENTRE FLR 3 OAKBROOK TERRACE, IL 60181	2581-44	3/10/2006	Cancelled	9/5/2007	
ACCREDITED HOME LENDERS INC	AXIOM FINANCIAL	1715 WESTSHORE BLVD STE 190 TAMPA, FL 33607	2581-45	4/14/2006	Cancelled	1/19/2007	
ACCREDITED HOME LENDERS INC	AXIOM FINANCIAL SERVICES; HOME FUNDS DIRECT	350 S GRAND AVE FLR 47 LOS ANGELES, CA 90071-3406	2581-46	7/28/2006	Cancelled	6/8/2007	
ACCREDITED HOME LENDERS INC	AXIOM FINANCIAL SERVICES; HOME FUNDS DIRECT	3347 MICHELSON DR STE 300 IRVINE, CA 92612	2581-47	7/28/2006	Cancelled	9/5/2007	
ACCREDITED HOME LENDERS INC	AXIOM FINANCIAL SERVICES; HOME FUNDS DIRECT	7090 S UNION PARK AVE STE 450 MIDVALE, UT 84047	2581-48	7/28/2006	Cancelled	1/19/2007	
ACCREDITED HOME LENDERS INC	AXIOM FINANCIAL SERVICES; HOME FUNDS DIRECT	1320 GREENWAY DR STE 300 IRVING, TX 75038	2581-49	7/28/2006	Cancelled	9/5/2007	
ACCREDITED HOME LENDERS INC	AXIOM FINANCIAL SERVICES; HOME FUNDS DIRECT	929 MAIN ST STE 220 PUYALLUP, WA 98372	2581-5	11/20/2000	Cancelled	1/12/2006	
ACCREDITED HOME LENDERS INC	AXIOM FINANCIAL SERVICES; HOME FUNDS	3001 DOUGLAS BLVD STE 340 ROSEVILLE, CA 95661	2581-50	8/18/2006	Cancelled	1/19/2007	
ACCREDITED HOME LENDERS INC	AXIOM FINANCIAL SERVICES; HOME FUNDS DIRECT	300 ESPLANADE DR STE 1510 OXNARD, CA 93036	2581-51	8/17/2007	Cancelled	9/5/2007	
ACCREDITED HOME LENDERS INC	AXIOM FINANCIAL	11100 NE 8TH ST STE 360 BELLEVUE, WA 98004	2581-52	8/17/2007	Cancelled	9/5/2007	
ACCREDITED HOME LENDERS INC	AXIOM FINANCIAL SERVICES; HOME FUNDS DIRECT	1990 N CALIFORNIA BLVD STE 250 WALNUT CREEK, CA 94596	2581-53	8/17/2007	Cancelled	9/5/2007	
ACCREDITED HOME LENDERS INC	AXIOM FINANCIAL SERVICES; HOME FUNDS DIRECT	700 N BRAND ST STE 840 GLENDALE, CA 91203	2581-6	11/20/2000	Cancelled	1/19/2007	
ACCREDITED HOME LENDERS INC	AXIOM FINANCIAL SERVICES; HOME FUNDS DIRECT	875 W ELLIOT RD STE 100 TEMPE, AZ 85284	2581-7	11/20/2000	Cancelled	9/5/2007	
ACCREDITED HOME LENDERS INC	AXIOM FINANCIAL SERVICES; HOME FUNDS	2125 OAK GROVE RD STE 128 WALNUT CREEK, CA 94598	2581-8	11/20/2000	Cancelled	1/19/2007	
ACCREDITED HOME LENDERS INC	AXIOM FINANCIAL SERVICES; HOME FUNDS DIRECT	1616 W SHAW AVE STE D7 FRESNO, CA 93711	2581-9	11/20/2000	Cancelled	1/19/2007	
ACCUBANC MORTGAGE CORPORATION		1777 S HARRISON STE 100 DENVER, CO 80210	98132	3/20/1998	Cancelled	3/8/2000	
ACCUBANC MORTGAGE CORPORATION		5690 DTC BLVD STE 340-W ENGLEWOOD, CO 80111	98133	3/20/1998	Cancelled	11/22/1999	
ACCUBANC MORTGAGE CORPORATION		3500 JOHN KENNEDY PKY STE 201 FORT COLLINS, CO 80522	99100	5/24/1999	Cancelled	2/1/2000	
ACCUBANC MORTGAGE CORPORATION		500 COFFMAN ST STE 111 FORT COLLINS, CO 80501	99101	5/24/1999	Cancelled	2/1/2000	
ACCUBANC MORTGAGE CORPORATION		7405 W US HIGHWAY 50 SALIDA, CO 81201	987100	9/22/1999	Cancelled	2/1/2000	
ACE CASH EXPRESS INC	ACE AMERICA'S CASH EXPRESS	320 N BROADWAY DENVER, CO 80203	2274	6/15/1993	Cancelled	12/27/2000	
ACE CASH EXPRESS INC	ACE AMERICA'S CASH EXPRESS	7225 E HAMPDEN AVE UNIT B DENVER, CO 80224	2495	2/27/1995	Cancelled	11/24/1997	
ACE CASH EXPRESS INC	ACE AMERICA'S CASH EXPRESS	12 SOUTHGATE RD COLORADO SPRINGS, CO 80906	2274-1	6/15/1993	Cancelled	12/27/2000	

ACE CASH EXPRESS INC	ACE AMERICA'S CASH EXPRESS	1640 S CIRCLE DR COLORADO SPRINGS, CO 80910	2274-10	5/12/1995	Cancelled	12/27/2000	
ACE CASH EXPRESS INC	ACE AMERICA'S CASH EXPRESS	1406 S NEVADA AVE COLORADO SPRINGS, CO 80906	2274-11	3/15/1995	Cancelled	12/27/2000	
ACE CASH EXPRESS INC	ACE AMERICA'S CASH EXPRESS	3058 W NORTHERN AVE PUEBLO, CO 81005	2274-12	3/15/1995	Cancelled	12/27/2000	
ACE CASH EXPRESS INC	ACE AMERICA'S CASH EXPRESS	3003 E ELIZABETH UNIT B PUEBLO, CO 81008	2274-13	1/18/1995	Cancelled	12/27/2000	
ACE CASH EXPRESS INC	ACE AMERICA'S CASH EXPRESS	640 16TH ST DENVER, CO 80202	2274-14	6/15/1993	Cancelled	12/27/2000	
ACE CASH EXPRESS INC	ACE AMERICA'S CASH EXPRESS	13110 E MISSISSIPPI AVE AURORA, CO 80012	2274-15	2/28/1995	Cancelled	12/27/2000	
ACE CASH EXPRESS INC	ACE AMERICA'S CASH EXPRESS	10390 E COLFAX AURORA, CO 80010	2274-16	6/15/1993	Cancelled	12/27/2000	
ACE CASH EXPRESS INC	ACE AMERICA'S CASH EXPRESS	14410 E 6TH AVE AURORA, CO 80010	2274-17	5/14/1993	Cancelled	12/27/2000	
ACE CASH EXPRESS INC	ACE AMERICA'S CASH EXPRESS	1105 S WADSWORTH LAKEWOOD, CO 80232	2274-18	6/15/1993	Cancelled	12/27/2000	
ACE CASH EXPRESS INC	ACE AMERICA'S CASH EXPRESS	636 B PEORIA ST AURORA, CO 80011	2274-19	3/8/1995	Cancelled	12/27/2000	
ACE CASH EXPRESS INC	ACE AMERICA'S CASH EXPRESS	4134 AUSTIN BLUFFS PKY STE E 7 COLORADO SPRINGS, CO 80918	2274-2	6/15/1993	Cancelled	12/27/2000	
ACE CASH EXPRESS INC	ACE AMERICA'S CASH EXPRESS	361 S COLORADO BLVD DENVER, CO 80222	2274-20	7/20/1994	Cancelled	12/27/2000	
ACE CASH EXPRESS INC	ACE AMERICA'S CASH EXPRESS	9315 RALSTON RD ARVADA, CO 80002	2274-21	2/28/1995	Cancelled	12/27/2000	
ACE CASH EXPRESS INC	ACE AMERICA'S CASH EXPRESS	2061 S FEDERAL BLVD DENVER, CO 80219	2274-22	2/28/1995	Cancelled	12/27/2000	
ACE CASH EXPRESS INC	ACE AMERICA'S CASH EXPRESS	3108 S PARKER RD STE D 2 AURORA, CO 80014	2274-23	6/15/1993	Cancelled	12/27/2000	
ACE CASH EXPRESS INC	ACE AMERICA'S CASH EXPRESS	391 S BROADWAY ENGLEWOOD, CO 80110	2274-24	2/28/1995	Cancelled	12/27/2000	
ACE CASH EXPRESS INC	ACE AMERICA'S CASH EXPRESS	8800 WASHINGTON THORNTON, CO 80229	2274-25	7/20/1994	Cancelled	12/27/2000	
ACE CASH EXPRESS INC	ACE AMERICA'S CASH EXPRESS	15037 E COLFAX AVE AURORA, CO 80011	2274-26	2/28/1995	Cancelled	12/27/2000	
ACE CASH EXPRESS INC	ACE AMERICA'S CASH EXPRESS	6585 W COLFAX AVE DENVER, CO 80214	2274-27	3/4/1994	Cancelled	12/27/2000	
ACE CASH EXPRESS INC	ACE AMERICA'S CASH EXPRESS	19665 W 38TH AVE DENVER, CO 80204	2274-28	2/28/1995	Cancelled	12/27/2000	
ACE CASH EXPRESS INC	ACE AMERICA'S CASH EXPRESS	2101 E COLFAX AVE DENVER, CO 80206	2274-29	2/28/1995	Cancelled	12/27/2000	
ACE CASH EXPRESS INC	ACE AMERICA'S CASH EXPRESS	5520 S ACADEMY BLVD COLORADO SPRINGS, CO 80911	2274-3	10/6/1992	Cancelled	12/27/2000	
ACE CASH EXPRESS INC	ACE AMERICA'S CASH EXPRESS	6125 E 72ND AVE COMMERCE CITY, CO 80022	2274-30	2/28/1995	Cancelled	12/27/2000	
ACE CASH EXPRESS INC	ACE AMERICA'S CASH EXPRESS	7200 FEDERAL BLVD WESTMINSTER, CO 80030	2274-31	6/15/1999	Cancelled	12/27/2000	
ACE CASH EXPRESS INC	ACE AMERICA'S CASH EXPRESS	2401 W ALAMEDA AVE DENVER, CO 80223	2274-32	2/28/1995	Cancelled	12/27/2000	
ACE CASH EXPRESS INC	ACE AMERICA'S CASH EXPRESS	3248 CHAMPA ST DENVER, CO 80205	2274-33	2/28/1995	Cancelled	12/27/2000	
ACE CASH EXPRESS INC	ACE AMERICA'S CASH EXPRESS	569 E COLFAX DENVER, CO 80203	2274-34	3/15/1995	Cancelled	12/27/2000	
ACE CASH EXPRESS INC	ACE AMERICA'S CASH EXPRESS	3645 S COLLEGE AVE FORT COLLINS, CO 80525	2274-35	3/15/1995	Cancelled	12/27/2000	
ACE CASH EXPRESS INC	ACE AMERICA'S CASH EXPRESS	6499 LEETSDALE DR UNIT A DENVER, CO 80224	2274-36	11/27/1996	Cancelled	12/27/2000	
ACE CASH EXPRESS INC	ACE AMERICA'S CASH EXPRESS	11703 E COLFAX AVE AURORA, CO 80010	2274-37	6/17/1996	Cancelled	12/27/2000	
ACE CASH EXPRESS INC	ACE AMERICA'S CASH EXPRESS	3375 COLORADO BLVD DENVER, CO 80216	2274-38	5/9/1997	Cancelled	12/27/2000	
ACE CASH EXPRESS INC	ACE AMERICA'S CASH EXPRESS	862 S BUCKLEY RD AURORA, CO 80017	2274-39	2/14/1997	Cancelled	12/27/2000	

ACE CASH EXPRESS INC	ACE AMERICA'S CASH EXPRESS	2322 E PLATTE AVE COLORADO SPRINGS, CO 80909	2274-4	6/15/1993	Cancelled	12/27/2000	
ACE CASH EXPRESS INC	ACE AMERICA'S CASH EXPRESS	1305 KRAMERIA UNIT J DENVER, CO 80220	2274-40	8/20/1996	Cancelled	12/27/2000	
ACE CASH EXPRESS INC	ACE AMERICA'S CASH EXPRESS	829 CHEYENNE MEADOWS RD COLORADO SPRINGS, CO 80906	2274-41	12/8/1998	Cancelled	12/27/2000	
ACE CASH EXPRESS INC	ACE AMERICA'S CASH EXPRESS	3150 S PEORIA ST UNIT E AURORA, CO 80014	2274-42	10/26/1998	Cancelled	12/27/2000	
ACE CASH EXPRESS INC	ACE AMERICA'S CASH EXPRESS	3924 WADSWORTH WHEAT RIDGE, CO 80033	2274-43	10/26/1998	Cancelled	12/27/2000	
ACE CASH EXPRESS INC	ACE AMERICA'S CASH EXPRESS	5335 W 38TH AVE DENVER, CO 80212	2274-44	3/9/1999	Cancelled	12/27/2000	
ACE CASH EXPRESS INC	ACE AMERICA'S CASH EXPRESS	1155 S HAVANA STE 43 AURORA, CO 80012	2274-45	1/8/1998	Cancelled	12/27/2000	
ACE CASH EXPRESS INC	COLORADO CHECK CASHERS	1407 W 84TH AVE FEDERAL HEIGHTS, CO 80221	2274-46	3/15/1995	Cancelled	12/27/2000	
ACE CASH EXPRESS INC	COLORADO CHECK CASHERS	2896 S BROADWAY ENGLEWOOD, CO 80110	2274-47	3/15/1995	Cancelled	12/27/2000	
ACE CASH EXPRESS INC	THE LOAN STORE AND MONEY IN MINUTES	3278 S WADSWORTH UNIT 4 LAKEWOOD, CO 80227	2274-48	5/15/1998	Cancelled	12/27/2000	
ACE CASH EXPRESS INC	ACE AMERICA'S CASH EXPRESS	990 W 6TH AVE UNIT 3 DENVER, CO 80204	2274-49	3/8/2000	Cancelled	12/27/2000	
ACE CASH EXPRESS INC	ACE AMERICA'S CASH EXPRESS	498 N MURRAY BLVD COLORADO SPRINGS, CO 80909	2274-5	6/15/1993	Cancelled	12/27/2000	
ACE CASH EXPRESS INC	ACE AMERICA'S CASH EXPRESS	5863 CONSTITUTION AVE COLORADO SPRINGS, CO 80915	2274-50	9/2/1999	Cancelled	12/27/2000	
ACE CASH EXPRESS INC	ACE AMERICA'S CASH EXPRESS	2064 S ACADEMY BLVD COLORADO SPRINGS, CO 80916	2274-6	10/6/1992	Cancelled	12/27/2000	
ACE CASH EXPRESS INC	ACE AMERICA'S CASH EXPRESS	893 N ACADEMY BLVD COLORADO SPRINGS, CO 80909	2274-7	6/15/1993	Cancelled	12/27/2000	
ACE CASH EXPRESS INC	ACE AMERICA'S CASH EXPRESS	3279 S ACADEMY BLVD COLORADO SPRINGS, CO 80916	2274-8	10/6/1992	Cancelled	12/27/2000	
ACE CASH EXPRESS INC	ACE AMERICA'S CASH EXPRESS	3014 N NEVADA AVE COLORADO SPRINGS, CO 80907	2274-9	6/15/1993	Cancelled	12/27/2000	
ACE CASH EXPRESS INC	ACE AMERICAS CASH EXPRESS INC	7200 N FEDERAL BLVD WESTMINSTER, CO 80030	987957-12	11/20/2001	Cancelled	3/15/2005	
ACE CASH EXPRESS INC	ACE AMERICAS CASH EXPRESS INC	569 E COLFAX AVE DENVER, CO 80203	987957-33	11/20/2001	Cancelled	10/12/2002	
ACE CASH EXPRESS INC	ACE AMERICAS CASH EXPRESS INC	2896 S BROADWAY ENGLEWOOD, CO 80110	987957-36	11/20/2001	Cancelled	2/22/2006	
ACE CASH EXPRESS INC	ACE AMERICAS CASH EXPRESS INC	3645 S COLLEGE AVE FORT COLLINS, CO 80525	987957-37	11/20/2001	Cancelled	10/1/2002	
ACE CASH EXPRESS INC	ACE AMERICAS CASH EXPRESS INC	12 SOUTHGATE RD COLORADO SPRINGS, CO 80906	987957-42	11/20/2001	Cancelled	1/10/2003	
ACE CASH EXPRESS INC	ACE AMERICAS CASH EXPRESS INC	640 SIXTEENTH ST DENVER, CO 80202	987957-49	11/20/2001	Cancelled	1/17/2006	
ACE CASH EXPRESS INC	ACE AMERICAS CASH EXPRESS INC	4701 PEORIA ST STE 104 DENVER, CO 80239	987957-58	12/5/2003	Cancelled	6/20/2005	
ACE CASH EXPRESS INC	ACE AMERICAS CASH EXPRESS INC	1407 W 84TH ST STE B12 FEDERAL HEIGHTS, CO 80221	987957-68	4/2/2004	Cancelled	1/3/2005	
ACE INVESTMENT GROUP INC	ACE CASH EXPRESS	2601 W 10TH ST GREELEY, CO 80631	97158	5/19/1997	Cancelled	12/31/2003	
ACE INVESTMENT GROUP INC	ACE CASH EXPRESS	1648 N MAIN ST LONGMONT, CO 80501	97158-1	4/6/2000	Expired	3/16/2003	
ACE MORTGAGE FUNDING INCORPORATED		777 BEACHWAY DR STE 300 INDIANAPOLIS, IN 46224	988588	9/17/2004	Expired	3/16/2006	Yes
ACE MORTGAGE FUNDING INCORPORATED		9777 MOUNT PYRAMID CT STE 200 ENGLEWOOD, CO 80112	988588-1	1/28/2005	Expired	3/16/2006	

ACE MORTGAGE FUNDING LLC		7820 INNOVATION BLVD STE 300 INDIANAPOLIS, IN 46278	989302	3/15/2006	Expired	3/16/2009	
ACE MORTGAGE FUNDING LLC		9777 PYRAMID CT STE 200 ENGLEWOOD, CO 80112	989302-1	3/15/2006	Expired	3/16/2009	
ACE MORTGAGE FUNDING LLC		3031 N ROCKY POINTE DR W STE 750 TAMPA, FL 33607	989302-10	3/15/2006	Cancelled	8/29/2007	
ACE MORTGAGE FUNDING LLC		4190 BELFORT RD SUITE 200 ENTERPRISE PARK BLDG JACKSONVILLE, FL 32216	989302-11	3/15/2006	Cancelled	1/10/2007	
ACE MORTGAGE FUNDING LLC		5740 SOUTHEASTERN AVE STE 240 LAS VEGAS, NV 89119	989302-12	3/15/2006	Cancelled	7/1/2007	
ACE MORTGAGE FUNDING LLC		5521 W US HWY 30 STE 305 CROWN POINT, IN 46307	989302-13	3/15/2006	Cancelled	1/10/2007	
ACE MORTGAGE FUNDING LLC		11095 VIKING DR STE 100 EDEN PRAIRIE, MN 55344	989302-14	3/15/2006	Cancelled	1/10/2007	
ACE MORTGAGE FUNDING LLC		750 OLD HICKORY BLVD, SUITE 150 ONE BRENTWOOD COMMONS BRENTWOOD, TN 37027	989302-15	3/15/2006	Cancelled	7/1/2007	
ACE MORTGAGE FUNDING LLC		301 W WARNER RD STE 138 TEMPE, AZ 85284	989302-16	3/15/2006	Cancelled	8/29/2007	
ACE MORTGAGE FUNDING LLC		19820 N 7TH ST STE 190 PHOENIX, AZ 85024	989302-17	3/15/2006	Cancelled	9/24/2007	
ACE MORTGAGE FUNDING LLC		12312 OLIVE BLVD STE 240 ST LOUIS, MO 63141	989302-18	3/15/2006	Cancelled	1/10/2007	
ACE MORTGAGE FUNDING LLC		4134 S 7TH ST TERRE HAUTE, IN 47802	989302-19	3/15/2006	Cancelled	6/30/2006	
ACE MORTGAGE FUNDING LLC		555 NORTH POINT CENTER E STE 300 ALPHARETTA, GA 30022	989302-2	3/15/2006	Cancelled	7/1/2007	
ACE MORTGAGE FUNDING LLC		777 BEACHWAY DR STE 100 INDIANAPOLIS, IN 46224	989302-20	3/15/2006	Cancelled	7/1/2007	
ACE MORTGAGE FUNDING LLC		555 WINDERLEY PL STE 420 MAITLAND, FL 32751	989302-21	9/29/2006	Cancelled	9/24/2007	
ACE MORTGAGE FUNDING LLC		805 BROADWAY ST STE 600 VANCOUVER, WA 98600	989302-22	1/26/2007	Cancelled	8/29/2007	
ACE MORTGAGE FUNDING LLC		125 S 84TH ST STE 450 MILWAUKEE, WI 53214	989302-23	1/26/2007	Cancelled	7/1/2007	
ACE MORTGAGE FUNDING LLC		7101 COLLEGE BLVD STE 800 OVERLAND PARK, KS 66210	989302-24	3/16/2007	Cancelled	8/29/2007	
ACE MORTGAGE FUNDING LLC		1787 W 3RD ST BLOOMINGTON, IN 47404	989302-3	3/15/2006	Cancelled	1/10/2007	
ACE MORTGAGE FUNDING LLC		9101 SOUTHERN PINE BLVD STE 150 CHARLOTTE, NC 28273	989302-4	3/15/2006	Cancelled	7/1/2007	
ACE MORTGAGE FUNDING LLC		8600 GOVERNORS HILL DR STE 110 CINCINNATI, OH 45249	989302-5	3/15/2006	Cancelled	1/10/2007	
ACE MORTGAGE FUNDING LLC		5100 BRADENTON AVE, SUITE B OFFICES AT TUTTLE CROSSING DUBLIN, OH 43017	989302-6	3/15/2006	Cancelled	1/10/2007	
ACE MORTGAGE FUNDING LLC		701 N WEINBACH AVE STE 610 EVANSVILLE, IN 47711	989302-7	3/15/2006	Cancelled	1/10/2007	
ACE MORTGAGE FUNDING LLC		5900 N ANDREWS AVE STE 600 FORT LAUDERDALE, FL 33309	989302-8	3/15/2006	Cancelled	7/1/2007	
ACE MORTGAGE FUNDING LLC		3850 PRIORITY WY S STE 200 INDIANAPOLIS, IN 46240	989302-9	3/15/2006	Cancelled	8/29/2007	
ACE ONE LLC	ACE AMERICAS CASH EXPRESS #5215	3350 ARAPAHOE BOULDER, CO 80303	987546	7/21/2000	Expired	2/14/2008	
ACE ONE LLC	ACE AMERICAS CASH EXPRESS #5132	2601 W 10TH ST GREELEY, CO 80634	987546-1	1/16/2004	Cancelled	5/20/2007	

ACE TWO LLC	ACE AMERICAS CASH EXPRESS #5305	6570 W 120TH AVE STE C-4 BROOMFIELD, CO 80020	988352	12/12/2003	Expired	2/14/2008	
ACG FINANCIAL SERVICES IMC INC		13800 MONTFORT DR STE 100 DALLAS, TX 75240	98188	5/18/1998	Cancelled	11/16/1999	
ACG FINANCIAL SERVICES IMC INC		6 JENNER STE 290 IRVINE, CA 92618	98189	5/18/1998	Cancelled	3/8/1999	
ACOUSTIC HOME LOANS LLC		770 THE CITY DRIVE S STE 1500 ORANGE, CA 92868	988254	8/8/2003	Cancelled	4/14/2006	
ACT LENDING CORPORATION	ACT MORTGAGE CAPITAL	481 SAWGRASS CORPORATE PKY SUNRISE, FL 33325	989261	2/3/2006	Expired	7/17/2007	
ADAMS MORTGAGE LLC		1155 KELLY JOHNSON BLVD STE 480 COLORADO SPRINGS, CO 80920	989638	5/3/2007	Expired	10/21/2014	
ADAMS MORTGAGE LLC		5590 N ACADEMY BLVD COLORADO SPRINGS, CO 80918	989638-1	5/3/2007	Expired	10/21/2014	
ADAMS MORTGAGE LLC		7800 S HIGHWAY 287 STE 201 FORT COLLINS, CO 80525	989638-3	10/4/2007	Expired	10/21/2014	
ADAMS MORTGAGE LLC		1310 GARDEN OF THE GODS RD COLORADO SPRINGS, CO 80907	989638-5	5/8/2012	Expired	10/21/2014	
ADAMS MORTGAGE LLC	COLORADO ONLINE MORTGAGE	830 N MAIN ST PUEBLO, CO 81003	989638-2	5/3/2007	Cancelled	2/28/2008	
ADAMS MORTGAGE LLC	COLORADO ONLINE MORTGAGE	1975 RESEARCH PKY STE 150 COLORADO SPRINGS, CO 80920	989638-4	10/4/2007	Cancelled	2/28/2008	
ADMIRAL HOME LOAN	ADMIRAL MORTGAGE COMPANY	1017 S FAIR OAKS AVE PASADENA, CA 91105-2694	2551	4/24/1995	Cancelled	2/3/1997	
ADVANCE AMERICA CASH		3100 S SHERIDAN BLVD UNIT 1-	98243-11	6/29/1998	Cancelled	8/5/2010	
ADVANCE AMERICA CASH		1500 W LITTLETON BLVD STE	98243-13	6/29/1998	Cancelled	8/5/2010	
ADVANCE AMERICA CASH		2505 S COLLEGE AVE UNIT C102	98243-17	6/29/1998	Cancelled	8/4/2010	
ADVANCE AMERICA CASH		4701 PEORIA ST UNIT 124	98243-18	6/29/1998	Cancelled	8/14/2009	
ADVANCE AMERICA CASH		3105 S PEORIA ST UNIT B	98243-19	6/29/1998	Cancelled	8/4/2010	
ADVANCE AMERICA CASH		6025 PARKWAY DR STE 198	98243-20	6/29/1998	Cancelled	5/9/2013	
ADVANCE AMERICA CASH		532 W MAIN ST	98243-22	8/22/2000	Cancelled	8/7/2010	
ADVANCE AMERICA CASH		4800 BASELINE RD STE D109B	98243-23	8/22/2000	Cancelled	8/31/2009	
ADVANCE AMERICA CASH		1840 N 12TH ST UNIT F	98243-24	8/22/2000	Cancelled	7/7/2009	
ADVANCE AMERICA CASH		16367 S TOWNSEND SPACE 8	98243-25	8/22/2000	Cancelled	8/5/2010	
ADVANCE AMERICA CASH		1540 ROYAL GORGE BLVD UNIT	98243-28	10/26/2000	Cancelled	6/20/2013	
ADVANCE AMERICA CASH		1832 S SHERIDAN BLVD	98243-30	1/23/2004	Cancelled	8/6/2010	
ADVANCE AMERICA CASH		3500 YOUNGFIELD RD	98243-31	1/23/2004	Cancelled	4/30/2008	
ADVANCE AMERICA CASH		16339 S GOLDEN RD	98243-32	1/23/2004	Cancelled	2/6/2004	
ADVANCE AMERICA CASH		2640 S COLORADO BLVD	98243-33	1/23/2004	Cancelled	8/7/2010	
ADVANCE AMERICA CASH		8586 E ARAPAHOE STE 110	98243-34	1/23/2004	Cancelled	5/31/2013	
ADVANCE AMERICA CASH		9910 WADSWORTH PKY STE	98243-35	2/27/2004	Cancelled	12/1/2005	
ADVANCE AMERICA CASH		16911 E QUINCY AVE UNIT A-2	98243-36	2/27/2004	Cancelled	3/10/2004	
ADVANCE AMERICA CASH		8745 WADSWORTH BLVD	98243-37	2/27/2004	Cancelled	8/12/2017	
ADVANCE AMERICA CASH		8176 S HOLLY ST	98243-38	2/27/2004	Cancelled	3/31/2010	
ADVANCE AMERICA CASH		6770 W COALMINE	98243-39	2/27/2004	Cancelled	4/30/2008	
ADVANCE AMERICA CASH		5005 S KIPLING PKY UNIT A-8	98243-40	2/27/2004	Cancelled	4/24/2013	
ADVANCE AMERICA CASH		11455 N WASHINGTON ST UNIT	98243-41	2/27/2004	Cancelled	8/7/2010	
ADVANCE AMERICA CASH		700 S BUCKLEY RD STE G	98243-42	2/27/2004	Cancelled	8/5/2010	
ADVANCE AMERICA CASH		10815 W JEWELL AVE UNIT K	98243-43	2/27/2004	Cancelled	1/31/2006	
ADVANCE AMERICA CASH		6265 E EVANS AVE	98243-44	3/19/2004	Cancelled	3/30/2004	
ADVANCE AMERICA CASH		6473 E HAMPDEN AVE	98243-46	3/19/2004	Cancelled	2/6/2009	
ADVANCE AMERICA CASH		11153 S PARKER RD UNIT R	98243-48	4/15/2004	Cancelled	9/27/2012	
ADVANCE AMERICA CASH		3235 E PLATTE AVE UNIT C	98243-49	4/15/2004	Cancelled	8/5/2010	
ADVANCE AMERICA CASH		1957 S WADSWORTH	98243-50	4/15/2004	Cancelled	3/31/2010	
ADVANCE AMERICA CASH		3647 STAR RANCH RD	98243-51	4/15/2004	Cancelled	4/28/2007	
ADVANCE AMERICA CASH		1540 MAIN ST UNIT 218	98243-52	4/15/2004	Cancelled	8/4/2010	
ADVANCE AMERICA CASH		332 W HAMPDEN AVE	98243-53	4/15/2004	Cancelled	8/7/2010	

ADVANCE AMERICA CASH		12860 N ZUNI ST STE 800	98243-54	4/15/2004	Cancelled	10/25/2012	
ADVANCE AMERICA CASH		1021 MARKET PLAZA NORTH	98243-55	4/15/2004	Cancelled	6/28/2004	
ADVANCE AMERICA CASH		4330 CENTERPLACE DR STE 613	98243-56	4/16/2004	Cancelled	5/15/2010	
ADVANCE AMERICA CASH		1479 W EISENHOWER	98243-57	4/16/2004	Cancelled	3/31/2009	
ADVANCE AMERICA CASH		1021 MARKET PLAZA N STE 112	98243-58	9/10/2004	Cancelled	8/7/2010	
ADVANCE AMERICA CASH		1810 DOMINION WY	98243-59	9/10/2004	Cancelled	3/31/2008	
ADVANCE AMERICA CASH		4650 TOWER RD UNIT 106	98243-61	11/19/2004	Cancelled	8/7/2010	
ADVANCE AMERICA CASH		1200 DEXTER ST STE W-9	98243-63	4/22/2005	Cancelled	8/6/2010	
ADVANCE AMERICA CASH		5859 PALMER PARK BLVD	98243-64	12/9/2005	Cancelled	10/24/2008	
ADVANCE AMERICA CASH		12308 W 64TH AVE	98243-65	12/9/2005	Cancelled	11/29/2008	
ADVANCE AMERICA CASH		17121 S GOLDEN RD STE 135	98243-66	1/12/2006	Cancelled	8/4/2010	
ADVANCE AMERICA CASH		12810 W ALAMEDA PKY UNIT D	98243-67	3/24/2006	Cancelled	8/4/2010	
ADVANCE AMERICA CASH		7611 W COLFAX AVE UNIT B	98243-68	6/2/2006	Cancelled	8/5/2010	
ADVANCE AMERICA CASH		3571 S TOWER RD UNIT C	98243-69	6/30/2006	Cancelled	5/9/2013	
ADVANCE AMERICA CASH		4243 E 136TH AVE UNIT 336	98243-70	7/10/2006	Cancelled	1/1/2010	
ADVANCE AMERICA CASH		1185 S CAMINO DEL RIO STE	98243-71	7/10/2006	Cancelled	8/7/2010	
ADVANCE AMERICA CASH		7236 FEDERAL BLVD STE 700	98243-72	8/18/2006	Cancelled	8/7/2010	
ADVANCE AMERICA CASH		2508 E ARAPAHOE RD	98243-73	9/8/2006	Cancelled	4/24/2010	
ADVANCE AMERICA CASH		1432 E OLIVE ST STE H	98243-74	1/26/2007	Cancelled	4/24/2008	
ADVANCE AMERICA CASH		911 S HAVANA ST STE B	98243-75	5/3/2007	Cancelled	4/24/2010	
ADVANCE AMERICA CASH		17020 E QUINCY AVE	98243-76	6/1/2007	Cancelled	8/4/2010	
ADVANCE AMERICA CASH		3535 QUEBEC ST STE 104	98243-77	6/11/2007	Cancelled	8/6/2010	
ADVANCE AMERICA CASH		1420 S NEVADA AVE	98243-78	8/24/2007	Cancelled	8/4/2010	
ADVANCE AMERICA CASH		304 W ALLEN ST	98243-79	9/7/2007	Cancelled	8/6/2010	
ADVANCE AMERICA CASH ADVANCE CENTERS OF COLORADO LLC		1931-V SHERIDAN BLVD EDGEWATER, CO 80214-1300	98243-2	6/29/1998	Cancelled	10/11/2012	
ADVANCE AMERICA CASH ADVANCE CENTERS OF COLORADO LLC	ADVANCE AMERICA	738-H PEORIA ST AURORA, CO 80011-8202	98243-3	6/29/1998	Cancelled	5/8/2012	
ADVANCE AMERICA CASH ADVANCE CENTERS OF COLORADO LLC		1712 W UINTAH ST COLORADO SPRINGS, CO 80904-2958	98243-4	6/29/1998	Cancelled	8/5/2010	
ADVANCE AMERICA CASH ADVANCE CENTERS OF COLORADO LLC	ADVANCE AMERICA	1026 CONSTITUTION RD PUEBLO, CO 81001-1809	98243-7	6/29/1998	Cancelled	10/25/2012	
ADVANCE CENTERS OF	ADVANCE AMERICA	ARVADA, CO 80002	98246	6/29/1998	Cancelled	6/17/1999	
ADVANCE AMERICA CASH ADVANCE CENTERS OF COLORADO LLC	ADVANCE AMERICA	1612 N COLLEGE AVE UNIT F FORT COLLINS, CO 80524	98256	6/29/1998	Cancelled	1/12/1999	
ADVANCE AMERICA CASH ADVANCE CENTERS OF COLORADO LLC		2502 HWY 6 & 50 STE 500 GRAND JUNCTION, CO 81505	98243-80	11/2/2007	Cancelled	9/24/2012	
ADVANCE CASH SERVICES INC		2865 S COLORADO BLVD STE 315 DENVER, CO 80222	2337	2/16/1994	Cancelled	4/21/2000	
ADVANCE CASH SERVICES INC	DODSON CASH	1026 MAIN GRAND JUNCTION, CO 81501	2214	2/11/1993	Cancelled	3/10/1997	
ADVANCE MORTGAGE CORPORATION		11935 RILEY STE 210 OVERLAND PARK, KS 66213	988403	2/13/2004	Expired	7/16/2005	
ADVANCED FINANCIAL SERVICES INC		400 MASSASOIT AVE STE 300 EAST PROVIDENCE, RI 02914	96162-1	11/3/2006	Cancelled	4/27/2007	
ADVANTA AUTO FINANCE CORPORATION		800 RIDGEVIEW DR HORSHAM, PA 19034	98202	9/19/1998	Cancelled	6/14/1999	Yes
ADVANTA FINANCE CORPORATION		1675 BROADWAY STE 2320 DENVER, CO 80202	2539	4/6/1995	Cancelled	3/13/1998	
ADVANTA FINANCE CORPORATION		102 S TEJON ST STE 1220 COLORADO SPRINGS, CO 80903	2602	6/26/1995	Cancelled	2/29/2000	
ADVANTA FINANCE CORPORATION		455 SHERMAN STE 120 DENVER, CO 80302	96034	1/23/1996	Cancelled	3/12/2001	
ADVANTAGE AMERICAN FINANCE LLC		2621 W US HWY 30 STE 1 GRAND ISLAND, NE 68803	991193	10/26/2010	Expired	3/16/2012	

ADVANTAGE LENDING LLC		6055 LEHMAN DR STE 101 COLORADO SPRINGS, CO 80918	98454	11/6/1998	Expired	12/15/2004	
ADVANTAGE PAWN INC	ALL AMERICAN PAWN	7950 E MISSISSIPPI AVE UNIT C DENVER, CO 80247	991885-3	3/8/2017	Cancelled	3/4/2019	
ADVANTIX LENDING INC		240 COMMERCE IRVINE, CA 92602	989122	8/11/2005	Cancelled	1/1/2008	
ADVENTURE CAPITAL INC	CASH IN A FLASH	2101 MAIN ST ALAMOSA, CO 81101	989411	7/28/2006	Cancelled	6/1/2009	
ADVENTURE CAPITAL INC	CASH IN A FLASH	421 MAIN ST CANON CITY, CO 81212	989411-1	6/8/2007	Cancelled	1/13/2009	
AEGIS FUNDING CORPORATION		3250 BRIARPARK DR 4TH FLOOR HOUSTON, TX 77042-4204	988052	1/1/2003	Cancelled	9/12/2007	
AEGIS FUNDING CORPORATION		7995 E PRENTICE AVE STE 305 GREENWOOD VILLAGE, CO 80101	988052-2	1/1/2003	Cancelled	5/28/2004	
AEGIS FUNDING CORPORATION		8200 HAVERSTICK RD STE 102 INDIANAPOLIS, IN 46240	988052-3	1/1/2003	Cancelled	2/27/2004	
AEGIS FUNDING CORPORATION		5 PETERS CANYON RD STE 220 IRVINE, CA 92606	988052-4	4/11/2003	Cancelled	10/31/2006	
AEGIS FUNDING CORPORATION		5525 S 900 E STE 335 SALT LAKE CITY, UT 84117	988052-5	8/1/2003	Cancelled	1/19/2004	
AEGIS FUNDING CORPORATION		7751 BELFORT PKY STE 210 JACKSONVILLE, FL 32256	988052-6	8/22/2003	Cancelled	11/1/2006	
AEGIS FUNDING CORPORATION		3500 LACEY RD STE 350 DOWNERS GROVE, IL 60515	988052-7	8/6/2004	Cancelled	7/17/2006	
AEGIS FUNDING CORPORATION		9990 RICHMOND AVE STE 350 HOUSTON, TX 77042	988052-8	9/24/2004	Cancelled	1/17/2007	
AEGIS FUNDING CORPORATION		5680 GREENWOOD PLAZA BLVD STE 400 GREENWOOD VILLAGE, CO 80111	988052-9	2/17/2006	Cancelled	11/1/2006	
AEGIS FUNDING CORPORATION	AEGIS HOME EQUITY	1855 W BASELINE RD STE 200 MESA, AZ 85202-9009	988052-1	1/1/2003	Cancelled	9/12/2007	
AEGIS LENDING CORPORATION		10049 N REIGER RD BATON ROUGE, LA 70809	988050	1/1/2003	Cancelled	7/2/2007	
AEGIS LENDING CORPORATION		102 S TEJON ST STE 510 COLORADO SPRINGS, CO 80903- 2236	988050-1	1/1/2003	Cancelled	9/21/2005	
AEGIS LENDING CORPORATION		7100 NORTHLAND CIR STE 303 BROOLYN PARK, MN 55428	988050-10	4/18/2007	Cancelled	7/2/2007	
AEGIS LENDING CORPORATION		12050 PECOS ST STE 230 WESTMINSTER, CO 80234	988050-2	1/1/2003	Cancelled	1/12/2004	
AEGIS LENDING CORPORATION		2809 E HARMONY RD STE 120 FORT COLLINS, CO 80528	988050-3	1/1/2003	Cancelled	1/18/2006	
AEGIS LENDING CORPORATION		10771 E EASTER AVE STE 130 CENTENNIAL, CO 80112	988050-4	1/1/2003	Cancelled	4/16/2007	
AEGIS LENDING CORPORATION		11711 N MERIDIAN ST STE 170 CARMEL, IN 46032	988050-5	1/1/2003	Cancelled	1/1/2005	
AEGIS LENDING CORPORATION		3 FRONT ST STE 321 ROLLINSFORD, NH 03869	988050-6	4/21/2003	Cancelled	2/3/2006	
AEGIS LENDING CORPORATION		23321 E KNOX AVE STE 100 & 200 LIBERTY LAKE, WA 99019	988050-7	11/21/2003	Cancelled	11/19/2004	
AEGIS LENDING CORPORATION		9140 W DODGE RD STE 418 OMAHA, NE 68114	988050-9	2/11/2005	Cancelled	1/17/2007	
AEGIS LENDING CORPORATION	AMALGAMATED MORTGAGE	6901 ROCKLEDGE DR FLR 7TH BETHESDA, MD 20817	988050-8	2/13/2004	Cancelled	1/13/2005	
AEGIS LOAN SERVICING LP		9990 RICHMOND AVE STE 400 & 270 HOUSTON, TX 77042	989419	7/31/2006	Expired	9/13/2007	
AEGIS MORTGAGE CORPORATION		3250 BRIARPARK DR 4TH FLOOR HOUSTON, TX 77042	988051	1/1/2003	Cancelled	9/12/2007	
AEGIS MORTGAGE CORPORATION		5208 W RENO STE 255 OKLAHOMA CITY, OK 73127	988051-1	1/1/2003	Cancelled	1/1/2005	

AEGIS MORTGAGE CORPORATION		9990 RICHMOND AVE STE 400 & 270 HOUSTON, TX 77042	988051-2	9/24/2004	Cancelled	9/12/2007	
AEGIS MORTGAGE CORPORATION		8200 HAVERSTICK RD STE 102 INDIANAPOLIS, IN 46240	99124-13	10/18/2002	Cancelled	1/1/2003	
AEGIS MORTGAGE CORPORATION		7995 E PRENTICE AVE STE 305 QUORUM EAST BUILDING GREENWOOD VILLAGE, CO 80101	99124-7	10/2/2001	Cancelled	1/1/2003	
AEGIS MORTGAGE CORPORATION	UC LENDING	102 S TEJON ST STE 510 COLORADO SPRINGS, CO 80903	99124	6/24/1999	Cancelled	1/1/2003	
AEGIS MORTGAGE CORPORATION	UC LENDING	1658 COLE BLVD STE 70 GOLDEN, CO 80401	987057	9/7/1999	Cancelled	3/20/2000	
AEGIS MORTGAGE CORPORATION	CALEDON CAPITAL	3131 TURTLE CREEK BLVD STE 700 DALLAS, TX 75219	99124-1	1/26/2000	Cancelled	1/8/2002	
AEGIS MORTGAGE CORPORATION	UC LENDING	2809 E HARMONY RD STE 120 FORT COLLINS, CO 80528	99124-10	4/24/2002	Cancelled	1/1/2003	
AEGIS MORTGAGE CORPORATION	NEW AMERICA FINANCIAL	10220 SW GREENBURG RD STE 320 PORTLAND, OR 97223-5535	99124-11	5/16/2002	Cancelled	1/1/2003	
AEGIS MORTGAGE CORPORATION	UC LENDING	12050 PECOS ST STE 230 WESTMINSTER, CO 80234	99124-12	10/18/2002	Cancelled	1/1/2003	
AEGIS MORTGAGE CORPORATION	NEW AMERICA FINANCIAL	6256 GREENWICH DR STE 550 SAN DIEGO, CA 92122	99124-14	10/18/2002	Cancelled	1/1/2003	
AEGIS MORTGAGE CORPORATION	NEW AMERICA FINANCIAL	3131 TURTLE CREEK BLVD STE 700 DALLAS, TX 75219	99124-15	10/18/2002	Cancelled	1/1/2003	
AEGIS MORTGAGE CORPORATION	UC LENDING	25 N CASCADE AVE COLORADO SPRINGS, CO 80903	99124-2	9/7/1999	Cancelled	1/19/2001	
AEGIS MORTGAGE CORPORATION	UC LENDING	10049 N REIGER RD BATON ROUGE, LA 70809-4559	99124-3	9/7/1999	Cancelled	1/1/2003	
AEGIS MORTGAGE CORPORATION	UC LENDING	11711 N MERIDIAN ST STE 170 CARMEL, IN 46032	99124-4	8/22/2000	Cancelled	1/1/2003	
AEGIS MORTGAGE CORPORATION	NEW AMERICA FINANCIAL	2111 E HIGHLAND AVE STE 250 PHOENIX, AZ 85016	99124-5	4/12/2001	Cancelled	1/1/2003	
AEGIS MORTGAGE CORPORATION	CALEDON CAPITAL	1855 W BASELINE RD STE 200 MESA, AZ 85202-9009	99124-6	4/12/2001	Cancelled	1/1/2003	
AEGIS MORTGAGE CORPORATION	UC LENDING	9285 TEDDY LN LITTLETON, CO 80124-6709	99124-8	11/1/2001	Cancelled	1/1/2003	
AEGIS MORTGAGE CORPORATION	NEW AMERICA FINANCIAL	7935 E PRENTICE AVE STE 100W GREENWOOD VILLAGE, CO 80111-2711	99124-9	4/24/2002	Cancelled	1/1/2003	
AEGIS WHOLESALE CORPORATION		7670 S CHESTER ST STE 175 ENGLEWOOD, CO 80112	988049	1/1/2003	Cancelled	9/12/2007	
AEGIS WHOLESALE CORPORATION		2111 E HIGHLAND AVE STE B-250 PHOENIX, AZ 85016	988049-1	1/1/2003	Cancelled	9/12/2007	
AEGIS WHOLESALE CORPORATION		9050 W OVERLAND RD STE 230 BOISE, ID 83709	988049-10	12/5/2003	Cancelled	1/24/2007	
AEGIS WHOLESALE CORPORATION		11201 SE 8TH ST STE 120 BELLEVUE, WA 98005	988049-11	1/30/2004	Cancelled	9/12/2007	
AEGIS WHOLESALE CORPORATION		3633 INLAND EMPIRE BLVD STE 525 ONTARIO, CA 91764	988049-12	3/26/2004	Cancelled	1/24/2007	
AEGIS WHOLESALE CORPORATION		20931 BURBANK BLVD STE C WOODLAND HILLS, CA 91367	988049-13	5/14/2004	Cancelled	1/24/2007	
AEGIS WHOLESALE CORPORATION		2701 TROY CENTER DR STE 460 TROY, MI 48084	988049-14	7/16/2004	Cancelled	9/12/2007	

AEGIS WHOLESALE CORPORATION		3010 BRIARPARK DR STE 700 HOUSTON, TX 77042	988049-15	8/27/2004	Cancelled	9/12/2007	
AEGIS WHOLESALE CORPORATION		7050 S UNION PARK CENTER STE 410 MIDVALE, UT 84047	988049-16	10/15/2004	Cancelled	9/12/2007	
AEGIS WHOLESALE CORPORATION		7730 W CHEYENNE AVE STE 112, BLDG 2 LAS VEGAS, NV 89129	988049-17	11/5/2004	Cancelled	9/12/2007	
AEGIS WHOLESALE CORPORATION		6900 WEDGWOOD RD STE 145 MAPLE GROVE, MN 55311	988049-18	1/1/2005	Cancelled	1/24/2007	
AEGIS WHOLESALE CORPORATION		1945 THE EXCHANGE STE 110 ATLANTA, GA 30339	988049-19	2/17/2006	Cancelled	1/24/2007	
AEGIS WHOLESALE CORPORATION		10220 SW GREENBURG RD, SUITE 320 LINCOLN CENTER PORTLAND, OR 97223-5535	988049-2	1/1/2003	Cancelled	1/24/2007	
AEGIS WHOLESALE CORPORATION		4525 140TH AVE N STE 904 CLEARWATER, FL 33762	988049-20	3/17/2006	Cancelled	1/24/2007	
AEGIS WHOLESALE CORPORATION		ONE BETTERWORLD CIR STE 120 TEMECULA, CA 92590	988049-21	4/7/2006	Cancelled	9/12/2007	
AEGIS WHOLESALE CORPORATION		11044 RESEARCH BLVD STE B-425 AUSTIN, TX 78759	988049-22	6/2/2006	Cancelled	9/12/2007	
AEGIS WHOLESALE CORPORATION		9990 RICHMOND AVE STE 271 HOUSTON, TX 77042	988049-23	7/21/2006	Cancelled	9/12/2007	
AEGIS WHOLESALE CORPORATION		5680 GREENWOOD PLAZA BLVD STE 400 GREENWOOD VILLAGE, CO 80111	988049-24	10/11/2006	Cancelled	1/1/2007	
AEGIS WHOLESALE CORPORATION		7751 BELFORT PKY STE 210 JACKSONVILLE, FL 32256	988049-25	10/11/2006	Cancelled	1/1/2007	
AEGIS WHOLESALE CORPORATION		14651 DALLAS PKY STE 410 DALLAS, TX 75254	988049-3	1/1/2003	Cancelled	9/12/2007	
AEGIS WHOLESALE CORPORATION		6256 GREENWICH DR STE 550 SAN DIEGO, CA 92122	988049-4	1/1/2003	Cancelled	9/12/2007	
AEGIS WHOLESALE CORPORATION		901 WARRENVILLE RD STE 420 LISLE, IL 60532	988049-5	6/23/2003	Cancelled	9/12/2007	
AEGIS WHOLESALE CORPORATION		5900 W PLANO PKY STE 650 PLANO, TX 75093	988049-6	8/1/2003	Cancelled	11/1/2003	
AEGIS WHOLESALE CORPORATION		5283 CORPORATE CENTER DR BLDG B, SUITE 100 FREDERICK, MD 21703	988049-7	10/24/2003	Cancelled	1/24/2007	
AEGIS WHOLESALE CORPORATION		600 N PINE ISLAND RD STE 200 PLANTATION, FL 33324	988049-8	10/24/2003	Cancelled	9/12/2007	
AEGIS WHOLESALE CORPORATION		ONE MONROEVILLE CTR STE 320 MONROEVILLE, PA 15146	988049-9	10/24/2003	Cancelled	1/24/2007	
AETHOS FUNDING LLC		255 ADAMS ST MILTON, MA 02186	992655	8/3/2016	Expired	1/1/2018	
AF SOLUTIONS LLC		5825 MARK DABLING BLVD COLORADO SPRINGS, CO 80919	989814	1/4/2008	Cancelled	1/31/2013	
AFC LLC	GREATER AFFILIATED FINANCIAL	13680 NW 5TH ST STE 220 SUNRISE, FL 33325	989750	9/21/2007	Cancelled	8/31/2010	
AFC LLC	GREATER AFFILIATED FINANCIAL	8330 LBJ FREEWAY STE 300 DALLAS, TX 75243	989750-1	9/21/2007	Cancelled	8/31/2010	
AFCO PREMIUM CREDIT LLC		5600 N RIVER RD 4TH FLOOR, COLUMBIA CENTRE I ROSEMONT, IL 60018	987706-1	11/10/2015	Cancelled	10/16/2020	
AFCO PREMIUM CREDIT LLC		22522 29TH DR SE STE 212 BOTHELL, WA 98021	987706-2	12/4/2017	Cancelled	10/16/2020	
AFFILIATED FINANCIAL CORPORATION		13680 NW 5TH ST STE 220 SUNRISE, FL 33325	988253	8/1/2003	Cancelled	1/31/2008	
AFFILIATED FINANCIAL GROUP INC		5690 DTC BLVD STE 400 EAST ENGLEWOOD, CO 80111	96080	4/29/1996	Revoked	6/30/2000	Yes
AFFILIATED FUNDING CORPORATION	INHOUSELENDER.COM INC	5 HUTTON CENTRE DR STE 1100 SANTA ANA, CA 92707	988355	12/12/2003	Expired	7/16/2013	
AFFINITY FINANCE LLC		350 N WIGET LN STE 210 WALNUT CREEK, CA 94598	98102	3/5/1998	Cancelled	2/17/1999	

AFFINITY FINANCE LLC		31831 CAMINO CAPISTRANO STE 301 SAN JUAN CAPISTRANO, CA 92675	98103	3/5/1998	Cancelled	2/16/1999	
AFFINITY MORTGAGE LLC	CATHOLIC HOME LOAN	1700 PACIFIC AVE STE 1260 DALLAS, TX 75201	987734	4/3/2001	Cancelled	7/15/2009	
AFS ACCEPTANCE LLC	AUTO FUNDING SERVICES	1475 W CYPRESS CREEK RD STE 300 FORT LAUDERDALE, FL 33309	990379	10/21/2009	Expired	7/16/2015	
AFS ACCEPTANCE LLC	AUTO FUNDING SERVICES	1475 W CYPRESS CREEK RD STE 300 FORT LAUDERDALE, FL 33309	992481	3/10/2016	Expired	10/20/2017	Yes
AFS ACCEPTANCE LLC	AUTO FUNDING SERVICES	1475 W CYPRESS CREEK RD STE 300 FORT LAUDERDALE, FL 33309	993095	10/20/2017	Expired	9/4/2018	Yes
AGAPE INC	INSTANT PAY	15600 E CALEY PL CENTENNIAL, CO 80016	992098	5/12/2014	Expired	6/22/2015	
AGENCY SERVICES INC	AGENCY PREMIUM SERVICES INC	939 ELKRIDGE LANDING RD LINTHICUM, MD 21090	2172	6/26/1993	Expired	3/16/2001	
AGIRE MORTGAGE CORPORATION		1100 TOWN AND COUNTRY RD STE 510 ORANGE, CA 92868	989619	4/6/2007	Cancelled	12/31/2009	
AICCO INC		ONE MACARTHUR PL STE 610 SOUTH COAST METRO, CA 92707	2377	7/13/1994	Cancelled	1/29/2010	
AICCO INC		777 S FIGUEROA ST LOS ANGELES, CA 90017	2377-1	5/11/2007	Cancelled	1/29/2010	
AIM MORTGAGE INC	HOMEOWNERS PLUS FINANCIAL SERVICES	75 E FORT UNION BLVD MIDVALE, UT 84047	2590	6/16/1995	Cancelled	2/4/2000	
AKT MORTGAGE GROUP INC		130 S CHAPPARRAL CT STE 150 ANAHEIM, CA 92808	98077	2/23/1998	Cancelled	3/13/2000	
ALASKA EASTERN PARTNERS A LIMITED PARTNERSHIP		323 FIFTH ST EUREKA, CA 95501	987735	4/3/2001	Cancelled	8/17/2009	
ALASKA SEABOARD PARTNERS LIMITED PARTNERSHIP		323 FIFTH ST EUREKA, CA 95501	989005	3/18/2005	Cancelled	10/4/2010	
ALEGRA FINANCIAL LLC		333 PERRY ST STE 318 CASTLE ROCK, CO 80104	987367	4/6/2000	Cancelled	1/17/2008	
ALG REAL ESTATE SERVICES INC	AMERIFUND LENDING GROUP	5716 CORSA AVE STE 200 WESTLAKE VILLAGE, CA 91362	989308	3/24/2006	Expired	3/16/2008	
ALL AMERICAN PAWN INC A COLORADO CORPORATION		7950 E MISSISSIPPI AVE UNIT C DENVER, CO 80247	991884	8/16/2013	Cancelled	1/6/2017	Yes
ALL CHECKS CASHED OF COLORADO LLC	ALL CHECKS CASHED + PAYDAY LOANS	1255 S FEDERAL BLVD DENVER, CO 80219	988348	12/12/2003	Cancelled	1/19/2011	
ALL CHECKS CASHED OF COLORADO LLC	ALL CHECKS CASHED + PAYDAY LOANS	2648 S PARKER RD UNIT 1A AURORA, CO 80014	988348-1	3/5/2004	Cancelled	1/13/2009	
ALL CHECKS CASHED OF COLORADO LLC	ALL CHECKS CASHED + PAYDAY LOANS	3291 PEORIA ST STE C AURORA, CO 80010	988348-2	12/10/2004	Cancelled	1/19/2011	
ALL CHECKS CASHED OF COLORADO LLC	ALL	5000 W COLFAX DENVER, CO 80204	988348-3	4/14/2005	Cancelled	6/16/2010	
ALL CHECKS CASHED OF COLORADO LLC	ALL CHECKS CASHED + PAYDAY LOANS	1461 PEORIA ST AURORA, CO 80011	988348-4	1/11/2008	Cancelled	1/7/2010	
ALL CHECKS CASHED OF COLORADO LLC	ALL CHECKS CASHED + PAYDAY LOANS	375 N FEDERAL BLVD DENVER, CO 80219	988348-5	1/25/2008	Cancelled	1/19/2011	
ALL MORTGAGE SOLUTIONS LLC	ALL MORTGAGE SOLUTIONS	304 INVERNESS WY S STE 190 ENGLEWOOD, CO 80112	988409	2/20/2004	Expired	3/16/2005	
ALLEGRO FUNDING CORP		7700 SQUARE LAKE BLVD JACKSONVILLE, FL 32256	989335	4/14/2006	Expired	3/16/2011	
ALLIANCE ASSET MANAGEMENT INC		330 GEORGETOWN SQ STE 104 WOOD DALE, IL 60191	989943	7/11/2008	Cancelled	9/9/2009	Yes
ALLIANCE MORTGAGE INC	ALLIANCE RESIDENTIAL MORTGAGE	18000 PACIFIC HWY S STE 1100 SEATTLE, WA 98188	97110	4/11/1997	Cancelled	2/5/2001	
ALLIED CASH ADVANCE COLORADO LLC	ALLIED CASH ADVANCE	1250 S BUCKLEY RD AURORA, CO 80011	988168	5/9/2003	Expired	7/16/2005	
ALLIED CASH ADVANCE COLORADO LLC	ALLIED CASH ADVANCE	7955 NW 12TH ST STE 300 DORAL, FL 33126	989190	7/16/2005	Cancelled	8/1/2012	Yes

ALLIED CASH ADVANCE COLORADO LLC	ALLIED CASH ADVANCE	3105-B W COLORADO AVE COLORADO SPRINGS, CO 80904	988168-1	7/8/2003	Expired	7/16/2005	
ALLIED CASH ADVANCE COLORADO LLC	ALLIED CASH ADVANCE	1811 FREMONT DR CANON CITY, CO 81212	988168-10	1/16/2004	Expired	7/16/2005	
ALLIED CASH ADVANCE COLORADO LLC	ALLIED CASH ADVANCE	6869 MESA RIDGE PKY RETAIL B COLORADO SPRINGS, CO 80911	988168-11	1/16/2004	Expired	7/16/2005	
ALLIED CASH ADVANCE COLORADO LLC	ALLIED CASH ADVANCE	13057 W ALAMEDA PKY STE 3057 DENVER, CO 80228	988168-12	1/16/2004	Expired	7/16/2005	
ALLIED CASH ADVANCE COLORADO LLC	ALLIED CASH ADVANCE	1580 SPACE CENTER DR STE 111 COLORADO SPRINGS, CO 80915	988168-13	1/16/2004	Expired	7/16/2005	
ALLIED CASH ADVANCE COLORADO LLC	ALLIED CASH ADVANCE	820 US HIGHWAY 50 PUEBLO, CO 81008	988168-14	1/16/2004	Expired	7/16/2005	
ALLIED CASH ADVANCE COLORADO LLC	ALLIED CASH ADVANCE	16399 S GOLDEN RD UNIT B GOLDEN, CO 80401	988168-15	2/13/2004	Expired	7/16/2005	
ALLIED CASH ADVANCE COLORADO LLC	ALLIED CASH ADVANCE	6802 N ACADEMY BLVD COLORADO SPRINGS, CO 80918	988168-16	3/5/2004	Expired	7/16/2005	
ALLIED CASH ADVANCE COLORADO LLC	ALLIED CASH ADVANCE	873 THORNTON PKY STE B-202 THORNTON, CO 80229	988168-17	4/15/2004	Expired	7/16/2005	
ALLIED CASH ADVANCE COLORADO LLC	ALLIED CASH ADVANCE	22 TOWN PLAZA DURANGO, CO 81301	988168-18	4/15/2004	Expired	7/16/2005	
ALLIED CASH ADVANCE COLORADO LLC	ALLIED CASH ADVANCE	900 AIRPORT RD STE 4 RIFLE, CO 81650	988168-19	7/16/2004	Expired	7/16/2005	
ALLIED CASH ADVANCE COLORADO LLC	ALLIED CASH ADVANCE	7487 E ILIFF AVE DENVER, CO 80231	988168-2	7/8/2003	Expired	7/16/2005	
ALLIED CASH ADVANCE COLORADO LLC	ALLIED CASH ADVANCE	111 S MAIN ST UNIT A LONGMONT, CO 80501	988168-20	12/10/2004	Expired	7/16/2005	
ALLIED CASH ADVANCE COLORADO LLC	ALLIED CASH ADVANCE	1410 VALLEY VIEW DR UNIT 308 DELTA, CO 81416	988168-21	3/14/2005	Expired	7/16/2005	
ALLIED CASH ADVANCE COLORADO LLC	ALLIED CASH ADVANCE	2815 E FOUNTAIN BLVD COLORADO SPRINGS, CO 80910	988168-3	7/8/2003	Expired	7/16/2005	
ALLIED CASH ADVANCE COLORADO LLC	ALLIED CASH ADVANCE	2850 S ACADEMY BLVD UNIT 110 COLORADO SPRINGS, CO 80916	988168-4	7/8/2003	Expired	7/16/2005	
ALLIED CASH ADVANCE COLORADO LLC	ALLIED CASH ADVANCE	1071 US HIGHWAY 24 WOODLAND PARK, CO 80863	988168-5	7/21/2003	Expired	7/16/2005	
ALLIED CASH ADVANCE COLORADO LLC	ALLIED CASH ADVANCE	15322 E ALAMEDA PKY STE 25 AURORA, CO 80017	988168-6	11/21/2003	Expired	7/16/2005	
ALLIED CASH ADVANCE COLORADO LLC	ALLIED CASH ADVANCE	569 32 RD UNIT 8B GRAND JUNCTION, CO 81504	988168-7	11/21/2003	Expired	7/16/2005	
ALLIED CASH ADVANCE COLORADO LLC	ALLIED CASH ADVANCE	6510 S ACADEMY BLVD COLORADO SPRINGS, CO 80906	988168-8	11/21/2003	Expired	7/16/2005	
ALLIED CASH ADVANCE COLORADO LLC	ALLIED CASH ADVANCE	3303 N ACADEMY BLVD COLORADO SPRINGS, CO 80917	988168-9	11/21/2003	Expired	7/16/2005	
ALLIED CASH ADVANCE COLORADO LLC	ALLIED CASH ADVANCE	13057 W ALAMEDA PKY STE 3057 LAKEWOOD, CO 80228	989190-1	7/16/2005	Cancelled	7/22/2010	
ALLIED CASH ADVANCE COLORADO LLC	ALLIED CASH ADVANCE	7487 E ILIFF AVE DENVER, CO 80231	989190-10	7/16/2005	Cancelled	7/22/2010	
ALLIED CASH ADVANCE COLORADO LLC	ALLIED CASH ADVANCE	1193 N CIRCLE DR STE A-4 COLORADO SPRINGS, CO 80909	989190-11	7/16/2005	Cancelled	1/28/2011	
ALLIED CASH ADVANCE COLORADO LLC	ALLIED CASH ADVANCE	1580 SPACE CENTER DR STE 101 COLORADO SPRINGS, CO 80915	989190-12	7/16/2005	Cancelled	1/5/2012	
ALLIED CASH ADVANCE COLORADO LLC	ALLIED CASH ADVANCE	6510 S ACADEMY BLVD COLORADO SPRINGS, CO 80906	989190-13	7/16/2005	Cancelled	1/1/2006	
ALLIED CASH ADVANCE COLORADO LLC	ALLIED CASH ADVANCE	1811 FREMONT DR UNIT C CANON CITY, CO 81212	989190-14		Cancelled	1/12/2012	

ALLIED CASH ADVANCE COLORADO LLC	ALLIED CASH ADVANCE	3303 N ACADEMY BLVD COLORADO SPRINGS, CO 80917	989190-15	7/16/2005	Cancelled	2/2/2012	
ALLIED CASH ADVANCE COLORADO LLC	ALLIED CASH ADVANCE	820 US HWY 50 W PUEBLO, CO 81008	989190-16	7/16/2005	Cancelled	1/12/2012	
ALLIED CASH ADVANCE COLORADO LLC	ALLIED CASH ADVANCE	569 32 RD UNIT 7B GRAND JUNCTION, CO 81504	989190-17	7/16/2005	Cancelled	2/2/2012	
ALLIED CASH ADVANCE COLORADO LLC	ALLIED CASH ADVANCE	15322 E ALAMEDA PKY STE 25 AURORA, CO 80017	989190-18	7/16/2005	Cancelled	1/1/2012	
ALLIED CASH ADVANCE COLORADO LLC	ALLIED CASH ADVANCE	873 THORNTON PKY STE B-202 THORNTON, CO 80229	989190-19	7/16/2005	Cancelled	6/24/2011	
ALLIED CASH ADVANCE COLORADO LLC	ALLIED CASH ADVANCE	6850 N ACADEMY BLVD COLORADO SPRINGS, CO 80918	989190-2	7/16/2005	Cancelled	7/22/2010	
ALLIED CASH ADVANCE COLORADO LLC	ALLIED CASH ADVANCE	6869 MESA RIDGE PKY RETAIL B FOUNTAIN, CO 80817	989190-20	7/16/2005	Cancelled	1/5/2012	
ALLIED CASH ADVANCE COLORADO LLC	ALLIED CASH ADVANCE	16399 S GOLDEN RD UNIT B GOLDEN, CO 80401	989190-3	7/16/2005	Cancelled	2/2/2012	
ALLIED CASH ADVANCE COLORADO LLC	ALLIED CASH ADVANCE	22 TOWN PLZ DURANGO, CO 81301	989190-4	7/16/2005	Cancelled	2/2/2012	
ALLIED CASH ADVANCE COLORADO LLC	ALLIED CASH ADVANCE	900 AIRPORT RD STE B RIFLE, CO 81650	989190-5	7/16/2005	Cancelled	1/28/2011	
ALLIED CASH ADVANCE COLORADO LLC	ALLIED CASH ADVANCE	1410 VALLEY VIEW DR DELTA, CO 81416	989190-6	7/16/2005	Cancelled	2/2/2012	
ALLIED CASH ADVANCE COLORADO LLC	ALLIED CASH ADVANCE	111 S MAIN ST LONGMONT, CO 80501	989190-7	7/16/2005	Cancelled	12/15/2006	
ALLIED CASH ADVANCE COLORADO LLC	ALLIED CASH ADVANCE	3313 W COLORADO AVE STE C COLORADO SPRINGS, CO 80904	989190-8	7/16/2005	Cancelled	1/5/2012	
ALLIED CASH ADVANCE COLORADO LLC	ALLIED CASH ADVANCE	2850 S ACADEMY BLVD UNIT 110 COLORADO SPRINGS, CO 80916	989190-9	7/16/2005	Cancelled	2/2/2012	
ALLIED HOME MORTGAGE CAPITAL CORPORATION		6110 PINEMONT DR STE 215 HOUSTON, TX 77092	97164	6/16/1997	Expired	7/16/2009	
ALLIED HOME MORTGAGE CAPITAL CORPORATION		117 N MAIN CEDAR CITY, UT 84720	97164-10	1/14/2005	Cancelled	2/2/2005	
ALLIED HOME MORTGAGE CAPITAL CORPORATION		2825 E COTTONWOOD PKY STE 500 SALT LAKE CITY, UT 84121	97164-11	1/14/2005	Cancelled	1/20/2006	
ALLIED HOME MORTGAGE CAPITAL CORPORATION		2120 N SULLIVAN AVE STE 24 FARMINGTON, NM 87401	97164-12	1/14/2005	Cancelled	9/5/2007	
ALLIED HOME MORTGAGE CAPITAL CORPORATION		4505 E CHANDLER BLVD STE 255 PHOENIX, AZ 85048	97164-13	1/14/2005	Cancelled	1/20/2006	
ALLIED HOME MORTGAGE CAPITAL CORPORATION		26555 EVERGREEN STE 820 SOUTHFIELD, MI 48076	97164-14	2/4/2005	Cancelled	1/17/2006	
ALLIED HOME MORTGAGE CAPITAL CORPORATION		30 MAIN ST TOMS RIVER, NJ 08753	97164-15	2/25/2005	Cancelled	1/20/2006	
ALLIED HOME MORTGAGE CAPITAL CORPORATION		660 SE BAYBERRY LN STE 103 LEES SUMMIT, MO 64063	97164-16	3/11/2005	Cancelled	1/18/2007	
ALLIED HOME MORTGAGE CAPITAL CORPORATION		7200 E DRY CREEK RD UNIT 204, BLDG A CENTENNIAL, CO 80112	97164-17	5/6/2005	Cancelled	2/3/2009	
ALLIED HOME MORTGAGE CAPITAL CORPORATION		7701 E KELLOGG STE 460 WICHITA, KS 67207	97164-18	5/12/2005	Cancelled	1/20/2006	
ALLIED HOME MORTGAGE CAPITAL CORPORATION		7675 W 14TH AVE STE 103 LAKEWOOD, CO 80214	97164-19	5/27/2005	Cancelled	10/6/2005	
ALLIED HOME MORTGAGE CAPITAL CORPORATION		165 PASSAIC AVE STE 303 FAIRFIELD, NJ 07004	97164-2	8/20/2004	Cancelled	9/5/2007	
ALLIED HOME MORTGAGE CAPITAL CORPORATION		124 N 6TH ST GRAND JUNCTION, CO 81501	97164-20	8/11/2005	Cancelled	10/20/2005	
ALLIED HOME MORTGAGE CAPITAL CORPORATION		7913 WRENWOOD BLVD STE B BATON ROUGE, LA 70809	97164-21	10/21/2005	Cancelled	1/20/2006	
ALLIED HOME MORTGAGE CAPITAL CORPORATION		3801 N CAUSEWAY BLVD STE 301 METAIRIE, LA 70002	97164-22	10/21/2005	Cancelled	1/20/2006	
ALLIED HOME MORTGAGE CAPITAL CORPORATION		1216 S MORRISON BLVD STE 2 HAMMOND, LA 70403	97164-23	10/21/2005	Cancelled	9/5/2007	

ALLIED HOME MORTGAGE CAPITAL CORPORATION		8841 BLUEBONNET BLVD STE D BATON ROUGE, LA 70810	97164-24	10/21/2005	Cancelled	7/17/2006	
ALLIED HOME MORTGAGE CAPITAL CORPORATION		2721 S COLLEGE AVE STE 3 FORT COLLINS, CO 80525	97164-25	10/21/2005	Cancelled	2/3/2009	
ALLIED HOME MORTGAGE CAPITAL CORPORATION		10000 COLLEGE BLVD STE 100 OVERLAND PARK, KS 66210	97164-26	12/16/2005	Cancelled	9/5/2007	
ALLIED HOME MORTGAGE CAPITAL CORPORATION		555 METRO PLACE N STE 645 DUBLIN, OH 43017	97164-27	12/16/2005	Cancelled	10/26/2006	
ALLIED HOME MORTGAGE CAPITAL CORPORATION		5450 FRANTZ RD STE 340 DUBLIN, OH 43016	97164-28	12/20/2005	Cancelled	9/5/2007	
ALLIED HOME MORTGAGE CAPITAL CORPORATION		5130 E LA PALMA AVE STE 206 ANAHEIM HILLS, CA 92807	97164-29	4/21/2006	Cancelled	1/18/2007	
ALLIED HOME MORTGAGE CAPITAL CORPORATION		105 E MAIN ST STE 201 MASON, OH 45040	97164-3	1/1/2005	Cancelled	6/2/2006	
ALLIED HOME MORTGAGE CAPITAL CORPORATION		21021 DEVONSHIRE ST STE 201 CHATSWORTH, CA 91311	97164-30	7/10/2006	Cancelled	9/5/2007	
ALLIED HOME MORTGAGE CAPITAL CORPORATION		780 SIMMS ST STE 202 GOLDEN, CO 80401	97164-31	7/28/2006	Cancelled	3/15/2007	
ALLIED HOME MORTGAGE CAPITAL CORPORATION		8650 SPRING MOUNTAIN STE 104 LAS VEGAS, NV 89117	97164-32	9/29/2006	Cancelled	9/5/2007	
ALLIED HOME MORTGAGE CAPITAL CORPORATION		4689 W 20TH ST STE E GREELEY, CO 80634-3226	97164-33	10/11/2006	Cancelled	2/3/2009	
ALLIED HOME MORTGAGE CAPITAL CORPORATION		2009 WADSWORTH BLVD STE 100 LAKEWOOD, CO 80214	97164-34	10/11/2006	Cancelled	8/24/2007	
ALLIED HOME MORTGAGE CAPITAL CORPORATION		1745 SHEA CENTER DR HIGHLANDS RANCH, CO 80108	97164-35	2/9/2007	Cancelled	9/14/2007	
ALLIED HOME MORTGAGE CAPITAL CORPORATION		19753 E PIKES PEAK CT STE 205 PARKER, CO 80138-7412	97164-36	2/9/2007	Cancelled	9/7/2007	
ALLIED HOME MORTGAGE CAPITAL CORPORATION		1155 KELLY JOHNSON BLVD STE 111 COLORADO SPRINGS, CO 80920	97164-37	2/16/2007	Expired	7/16/2009	
ALLIED HOME MORTGAGE CAPITAL CORPORATION		6208 LEHMAN DR STE 318 COLORADO SPRINGS, CO 80918	97164-38	6/28/2007	Expired	7/16/2009	
ALLIED HOME MORTGAGE CAPITAL CORPORATION		607 28 1/4 RD STE 110 GRAND JUNCTION, CO 81506	97164-39	2/22/2008	Cancelled	4/22/2008	
ALLIED HOME MORTGAGE CAPITAL CORPORATION		6110 PINEMONT DR STE 215 HOUSTON, TX 77092	97164-4	1/14/2005	Cancelled	12/16/2005	
ALLIED HOME MORTGAGE CAPITAL CORPORATION		1707 MAIN ST STE 406 LONGMONT, CO 80501	97164-40	3/10/2008	Cancelled	2/3/2009	
ALLIED HOME MORTGAGE CAPITAL CORPORATION		1048 INDEPENDENT AVE STE 119 GRAND JUNCTION, CO 81505	97164-41	5/2/2008	Cancelled	4/14/2009	
ALLIED HOME MORTGAGE CAPITAL CORPORATION		2755 NORTH AVE GRAND JUNCTION, CO 81501	97164-42	2/20/2009	Expired	7/16/2009	
ALLIED HOME MORTGAGE CAPITAL CORPORATION		810 NEW MEMPHIS CT CASTLE ROCK, CO 80108	97164-43	3/17/2009	Expired	7/16/2009	
ALLIED HOME MORTGAGE CAPITAL CORPORATION		107 W 4TH ST RIFLE, CO 81650	97164-44	5/11/2009	Expired	7/16/2009	
ALLIED HOME MORTGAGE CAPITAL CORPORATION		410 SE 3RD ST BLDG B, SUITE 101 LEES SUMMIT, MO 64063	97164-5	1/14/2005	Cancelled	1/20/2006	
ALLIED HOME MORTGAGE CAPITAL CORPORATION		47 KING ST CHRISTIANSTED, VI 00820	97164-6	1/14/2005	Cancelled	7/18/2005	
ALLIED HOME MORTGAGE CAPITAL CORPORATION		0044 INDIAN HEIGHTS WY STE A GYPSUM, CO 81637	97164-7	1/14/2005	Cancelled	2/3/2009	
ALLIED HOME MORTGAGE CAPITAL CORPORATION		4308 N LINCOLN UNIT X CHICAGO, IL 60618	97164-8	1/14/2005	Cancelled	12/5/2006	
ALLIED HOME MORTGAGE CAPITAL CORPORATION		2608 EASTLAND STE 106 GREENVILLE, TX 75402	97164-9	1/14/2005	Expired	7/16/2009	
ALLIED HOME MORTGAGE CAPITAL CORPORATION	COLORADO SPRINGS MORTGAGE SERVICES	5655 S YOSEMITE ST STE 306 GREENWOOD VILLAGE, CO 80111	97164-1	9/6/2002	Cancelled	1/9/2003	
ALLIED HOME MORTGAGE CORPORATION		6110 PINEMONT DR STE 220 HOUSTON, TX 77092	988127	3/5/2003	Expired	7/16/2009	

ALLON HILL LLC		1621 18TH ST STE 100 DENVER, CO 80202	990127	1/9/2009	Cancelled	5/8/2009	
ALLSTATE HOME LOANS INC	ALLSTATE FUNDING	5 CORPORATE PK STE 100 IRVINE, CA 92606	988173	5/16/2003	Expired	7/17/2007	
ALLSTATE HOME LOANS INC	ALLSTATE FUNDING	1820 W ORANGEWOOD AVE STE 207 ORANGE, CA 92868	988173-1	5/16/2003	Cancelled	8/29/2006	
ALMC MORTGAGE LLLP		10800 E BETHANY DR STE 200 AURORA, CO 80014	987511	6/27/2000	Cancelled	12/31/2003	
ALPINE FINANCIAL RESOURCES INC		3500 S WADSWORTH BLVD STE 408 LAKEWOOD, CO 80235	98389	10/2/1998	Cancelled	1/31/2001	
ALTA FINANCIAL CORPORATION		2727 PACES FERRY RD ONE PACES WEST SUITE 1800 ATLANTA, GA 30339	988142	4/1/2003	Expired	7/17/2007	
ALTEGRA CREDIT COMPANY		150 ALLEGHENY CENTER PITTSBURGH, PA 15212	987165	11/19/1999	Cancelled	12/28/2001	
ALTERNATIVE CAPITAL GROUP INC		5485 BELTLINE RD STE 375 DALLAS, TX 85240	97148	6/3/1997	Cancelled	10/7/1998	
ALTERNATIVE FINANCIAL SOLUTIONS LLC		236 WALNUT FORT COLLINS, CO 80524	987854	10/22/2001	Expired	5/6/2003	
ALTERNATIVE FINANCIAL SOLUTIONS LLC		236 WALNUT ST FORT COLLINS, CO 80524	988177	5/26/2003	Cancelled	11/7/2003	
ALTERNATIVE FINANCIAL SOLUTIONS LLC		6851 W COLFAX AVE LAKEWOOD, CO 80214	987854-1	10/22/2001	Expired	5/6/2003	
ALTERNATIVE FINANCIAL SOLUTIONS LLC		121 MAIN ST BLACKHAWK, CO 80422	987854-2	10/22/2001	Expired	5/6/2003	
ALTERNATIVE FINANCIAL SOLUTIONS LLC		6851 W COLFAX AVE DENVER, CO 80214	988177-1	5/26/2003	Cancelled	11/7/2003	
ALTERNATIVE FINANCIAL SOLUTIONS LLC		121 MAIN ST BLACKHAWK, CO 80422	988177-2	5/26/2003	Cancelled	11/7/2003	
ALTERNATIVE LENDING GROUP INC		25899 W 12 MILE RD STE 350 SOUTHFIELD, MI 48034	987707	2/15/2001	Expired	3/16/2003	
ALTERNATIVE LENDING GROUP INC		1430 E MISSOURI AVE STE 125 PHOENIX, AZ 85014	987707-1	2/15/2001	Expired	3/16/2003	
ALTERNATIVE LENDING GROUP INC		8702 N 2ND ST BRIGHTON, MI 48116	987707-2	2/15/2001	Expired	3/16/2003	
ALTERNATIVE MORTGAGE FUNDING CORPORATION	AMFC	222 S WESTMONTE DR STE 116 ALTAMONTE SPRINGS, FL 32714	96214	11/12/1996	Cancelled	9/3/2009	
ALTIVA FINANCIAL CORPORATION		1000 PARKWOOD CIR FLR 5 ATLANTA, GA 30339	96132	7/29/1996	Cancelled	6/5/2000	
ALTIVA FINANCIAL CORPORATION		1050 E FLAMINGO RD STE N230 LAS VEGAS, NV 89119	99128	6/24/1999	Cancelled	6/5/2000	
AMAXIMIS LENDING LIMITED PARTNER		3221 COLLINSWORTH ST STE 200 FORT WORTH, TX 76107	98058	1/16/1998	Cancelled	5/21/2005	
AMC MORTGAGE SERVICES INC		10801 6TH ST RANCHO CUCAMONGA, CA 91730	988245	7/21/2003	Cancelled	9/30/2007	Yes
AMC MORTGAGE SERVICES INC		10600 WHITE ROCK RD STE 200 RANCHO CORDOVA, CA 95670	988245-10	4/22/2005	Cancelled	3/22/2007	
AMC MORTGAGE SERVICES INC		10536 PETER A MCCUEN BLVD FLR 1 & 2 MATHER, CA 95655	988245-11	4/22/2005	Cancelled	6/15/2007	
AMC MORTGAGE SERVICES INC		500 CITY PARKWAY W STE 300 ORANGE, CA 92868	988245-12	4/22/2005	Expired	3/16/2006	
AMC MORTGAGE SERVICES INC		600 CITY PARKWAY W ORANGE, CA 92868	988245-6	4/22/2005	Expired	3/16/2006	
AMC MORTGAGE SERVICES INC		10801 6TH ST RANCHO CUCAMONGA, CA 91730	988245-7	4/22/2005	Cancelled	5/31/2007	
AMC MORTGAGE SERVICES INC		2600 MICHELSON DR IRVINE, CA 92612	988245-8	4/22/2005	Cancelled	1/8/2007	
AMC MORTGAGE SERVICES INC		1600 MCCONNOR PKY SCHAUMBURG, IL 60173	988245-9	4/22/2005	Cancelled	9/30/2007	

AMERA MORTGAGE CORPORATION		5801 N UNION BLVD STE 101 COLORADO SPRINGS, CO 80918	98045	1/16/1998	Expired	3/16/2001	
AMERICAHOMEKEY INC		3838 OAK LAWN AVE STE 1050 DALLAS, TX 75219	989348	4/26/2006	Cancelled	1/22/2010	
AMERICAHOMEKEY INC		2821 S PARKER RD STE 1305 AURORA, CO 80014	989348-1	7/31/2006	Cancelled	1/2/2007	
AMERICAN BANCO CORPORATION		200 FILLMORE STE 300 DENVER, CO 80206	170	6/27/1974	Cancelled	4/2/1998	
AMERICAN BENEFIT MORTGAGE INC		120 COLUMBIA ST STE 600 ALISO VIEJO, CA 92656	98425	10/26/1998	Expired	7/16/2008	Yes
AMERICAN BENEFIT MORTGAGE INC		1126 W FOOTHILL BLVD STE 250 UPLAND, CA 91786	98425-1	5/14/2004	Cancelled	2/5/2008	
AMERICAN BENEFIT MORTGAGE INC		23181 VERDUGO DR STE 103A LAGUNA HILLS, CA 92653	98425-2	6/1/2007	Cancelled	2/5/2008	
AMERICAN BUSINESS MORTGAGE SERVICES INC		THE WANAMAKER BLDG 100 PENN SQUARE EAST 8TH FLOOR PHILADELPHIA, PA 19107	987382	4/7/2000	Cancelled	5/11/2005	
AMERICAN BUSINESS MORTGAGE SERVICES INC		111 PRESIDENTIAL BLVD STE 111 BALA CYNWYD, PA 19004	987382-1	2/12/2002	Cancelled	1/22/2003	
AMERICAN CITY MORTGAGE CORPORATION		20501 S AVALON BLVD CARSON, CA 90746	98330	7/30/1998	Cancelled	2/21/2001	
AMERICAN COAST FINANCIAL CORP		26 DUET IRVINE, CA 92603	989152	9/7/2005	Expired	7/17/2007	
AMERICAN EQUITY MORTGAGE INC		11933 WESTLINE INDUSTRIAL DR ST. LOUIS, MO 63146	988039	10/7/2002	Cancelled	4/24/2009	
AMERICAN EQUITY MORTGAGE INC		4900 S MONACO ST FLR FIRST DENVER, CO 80237	988039-2	5/16/2003	Cancelled	1/31/2007	
AMERICAN EQUITY MORTGAGE INC		4900 S MONACO ST STE 320 DENVER, CO 80237	988039-3	2/27/2004	Cancelled	4/14/2006	
AMERICAN EQUITY MORTGAGE INC	HOME EQUITY MORTGAGE	900 CIRCLE 75 PKY ATLANTA, GA 30339	988039-1	4/2/2003	Cancelled	1/31/2004	
AMERICAN EXPRESS TRAVEL RELATED SERVICES COMPANY INC	AMERICAN EXPRESS	200 VESEY ST WORLD FINANCIAL CENTER NEW YORK, NY 10285-4909	1676	6/11/1984	Expired	5/9/2002	
AMERICAN FAMILY FINANCIAL SERVICES INC		6000 AMERICAN PKY MADISON, WI 53783-0001	987582	8/22/2000	Cancelled	2/21/2019	
AMERICAN FAMILY FINANCIAL SERVICES INC		9510 MERIDIAN BLVD ENGLEWOOD, CO 80122	987582-1	10/10/1973	Cancelled	6/29/2001	
AMERICAN FAMILY MORTGAGE INC		502 S WEBER ST COLORADO SPRINGS, CO 80903	98311	7/30/1998	Expired	7/16/2001	
AMERICAN FEDERAL LENDING INC		6825 E TENNESSEE AVE STE 602 DENVER, CO 80224	96029	1/16/1996	Revoked	7/14/1999	Yes
AMERICAN FIDELITY CREDIT CORPORATION		2000 CLASSEN CTR PO BOX 25320 OKLAHOMA CITY, OK 73125-0320	1459	2/17/1982	Revoked	5/7/1999	Yes
AMERICAN FINANCIAL RESOURCES INC		3770 N 7TH ST STE A PHOENIX, AZ 85014	98084	2/23/1998	Expired	7/16/2001	
AMERICAN FINANCIAL SERVICES INC		750 N ST PAUL STE 890 DALLAS, TX 75201	2338	2/16/1999	Revoked	7/14/1999	Yes
AMERICAN FUNDING NETWORK INC		6601 LITTLE RIVER TURN UNIT 120 ALEXANDRIA, VA 22312	96058	2/23/1996	Revoked	6/20/1997	Yes
AMERICAN GENERAL FINANCIAL SERVICES INC	AMERICAN GENERAL FINANCIAL SERVICES (DE) INC	4990 KIPPLING ST UNIT 15 WHEAT RIDGE, CO 80033	2061	4/15/1991	Cancelled	3/18/1998	
AMERICAN GENERAL FINANCIAL SERVICES INC	AMERICAN GENERAL	1530 N ACADEMY BLVD COLORADO SPRINGS, CO 80909	2417	10/28/1994	Cancelled	7/14/1998	
AMERICAN GENERAL FINANCIAL SERVICES INC	AMERICAN GENERAL FINANCIAL SERVICES (DE) INC	574 S ACADEMY BLVD COLORADO SPRINGS, CO 80910-2636	2059-12	11/14/2002	Cancelled	11/7/2008	

AMERICAN GENERAL FINANCIAL SERVICES INC	AMERICAN GENERAL FINANCIAL SERVICES (DE) INC	611 WILCOX ST, SUITE C VICTORIAN CENTER CASTLE ROCK, CO 80104	2059-15	5/9/2008	Cancelled	5/15/2009	
AMERICAN GENERAL FINANCIAL SERVICES INC	AMERICAN GENERAL FINANCIAL SERVICES (DE) INC	600 NW 2ND ST EVANSVILLE, IN 47708	2059-16	10/17/2009	Cancelled	2/1/2010	
AMERICAN GUARANTY MORTGAGE LLC		6160 S SYRACUSE WY STE 220 GREENWOOD VILLAGE, CO 80111	989313	3/28/2006	Expired	3/16/2007	
AMERICAN HOME BANCORP		18600 MAIN ST STE 100 HUNTINGTON BEACH, CA 92648	98085	2/23/1998	Expired	7/16/2001	
AMERICAN HOME BANCORP		18600 MAIN ST STE 100 HUNTINGTON BEACH, CA 92648	988038	10/7/2002	Expired	7/16/2004	
AMERICAN HOME CREDIT CORPORATION		15300 VENTURA BLVD STE 101 SHERMAN OAKS, CA 91403	97151	6/3/1997	Cancelled	5/8/1998	
AMERICAN HOME EQUITY CORPORATION		167 TECHNOLOGY DR IRVINE, CA 92618	987843	10/2/2001	Expired	1/18/2007	
AMERICAN HOME EQUITY CORPORATION		6 JENNER STE 130 IRVINE, CA 92618	987843-1	6/11/2004	Expired	3/16/2006	
AMERICAN HOME MORTGAGE ACCEPTANCE INC		538 BROADHOLLOW RD MELVILLE, NY 11747	988385	1/23/2004	Cancelled	8/28/2007	
AMERICAN HOME MORTGAGE CORP OF NEW YORK		889 GRANT AVE FLR 2 LAKE KATRINE, NY 12449	987772-1	5/24/2001	Cancelled	1/11/2007	
AMERICAN HOME MORTGAGE CORP OF NEW YORK	AMERICAN BROKERS CONDUIT, HLB MORTGAGE	538 BROADHOLLOW RD MELVILLE, NY 11747	987772	5/24/2001	Cancelled	8/3/2007	
AMERICAN HOME MORTGAGE CORP OF NEW YORK	AMERICAN BROKERS CONDUIT	6480 SPRING MOUNTAIN RD STE 3 LAS VEGAS, NV 89146	987772-10	10/24/2003	Cancelled	8/3/2007	
AMERICAN HOME MORTGAGE CORP OF NEW YORK	AMERICAN BROKERS CONDUIT	4004 KRUSE WAY PL STE 175 LAKE OSWEGO, OR 97035	987772-11	10/24/2003	Cancelled	8/3/2007	
AMERICAN HOME MORTGAGE CORP OF NEW YORK	AMERICAN BROKERS CONDUIT	75 ROWLAND WY STE 250 NOVATO, CA 94945	987772-12	10/24/2003	Cancelled	8/3/2007	
AMERICAN HOME MORTGAGE CORP OF NEW YORK	AMERICAN BROKERS CONDUIT	1180 IRON POINT RD STE 200 FOLSOM, CA 95630	987772-13	10/24/2003	Cancelled	8/3/2007	
AMERICAN HOME MORTGAGE CORP OF NEW YORK	AMERICAN BROKERS CONDUIT	1715 114TH AVE SE BELLEVUE, WA 98004	987772-14	10/24/2003	Cancelled	8/3/2007	
AMERICAN HOME MORTGAGE CORP OF NEW YORK	AMERICAN BROKERS CONDUIT	10421 S JORDAN GATE WY STE 660 SOUTH JORDAN, UT 84095	987772-15	10/24/2003	Cancelled	8/3/2007	
AMERICAN HOME MORTGAGE CORP OF NEW YORK	AMERICAN BROKERS CONDUIT	1500 W SHAW AVE STE 403 FRESNO, CA 93711	987772-16	10/24/2003	Cancelled	8/3/2007	
AMERICAN HOME MORTGAGE CORP OF NEW YORK		17W662 BUTTERFIELD RD STE 306 OAKBROOK TERRACE, IL 60181	987772-17	10/24/2003	Cancelled	4/22/2004	
AMERICAN HOME MORTGAGE CORP OF NEW YORK	FIRST HOME MORTGAGE CORP ILLINOIS	1221 LAKEVIEW CT ROMEOVILLE, IL 60446	987772-18	10/24/2003	Cancelled	4/22/2004	
AMERICAN HOME MORTGAGE CORP OF NEW YORK	AMERICAN BROKERS CONDUIT	6455 S YOSEMITE ST GREENWOOD VILLAGE, CO 80111	987772-19	10/24/2003	Cancelled	8/3/2007	
AMERICAN HOME MORTGAGE CORP OF NEW YORK	AMERICAN HOME MORTGAGE	950 ELMHURST RD MT. PROSPECT, IL 60056	987772-2	5/24/2001	Cancelled	8/3/2007	
AMERICAN HOME MORTGAGE CORP OF NEW YORK	AMERICAN HOME MORTGAGE	4600 REGENT BLVD STE 200 IRVING, TX 75063	987772-20	6/1/2007	Cancelled	8/3/2007	
AMERICAN HOME MORTGAGE CORP OF NEW YORK	AMERICAN HOME MORTGAGE	3900 S WADSWORTH BLVD STE 350 LAKEWOOD, CO 80235	987772-21	6/1/2007	Cancelled	7/15/2007	

AMERICAN HOME MORTGAGE CORP OF NEW YORK	AMERICAN HOME MORTGAGE	9200 W CROSS DR STE 202 LITTLETON, CO 80123	987772-22	6/1/2007	Cancelled	8/3/2007	
AMERICAN HOME MORTGAGE CORP OF NEW YORK	AMERICAN HOME MORTGAGE	1400 W 122ND AVE WESTMINSTER, CO 80234	987772-23	6/1/2007	Cancelled	8/3/2007	
AMERICAN HOME MORTGAGE CORP OF NEW YORK	AMERICAN BROKERS CONDUIT	5010 SHOREHAM PL STE 250 SAN DIEGO, CA 92122	987772-24	6/1/2007	Cancelled	8/3/2007	
AMERICAN HOME MORTGAGE CORP OF NEW YORK	AMERICAN BROKERS CONDUIT	10390 COMMERCE CENTER DR STE 250 RANCHO CUCAMONGA, CA 91730	987772-25	6/1/2007	Cancelled	8/3/2007	
AMERICAN HOME MORTGAGE CORP OF NEW YORK	AMERICAN HOME MORTGAGE	226 S UNION PUEBLO, CO 81003	987772-26	6/1/2007	Cancelled	8/3/2007	
AMERICAN HOME MORTGAGE CORP OF NEW YORK	AMERICAN HOME MORTGAGE	3033 S PARKER RD STE 450 AURORA, CO 80014	987772-27	6/1/2007	Cancelled	7/15/2007	
AMERICAN HOME MORTGAGE CORP OF NEW YORK	AMERICAN HOME MORTGAGE	400 S WOODS MILL RD STE 200 CHESTERFIELD, MO 63017	987772-28	6/1/2007	Cancelled	8/3/2007	
AMERICAN HOME MORTGAGE CORP OF NEW YORK	AMERICAN HOME MORTGAGE	2228 W COLORADO AVE STE 104 COLORADO SPRINGS, CO 80918	987772-29	6/1/2007	Cancelled	8/3/2007	
AMERICAN HOME MORTGAGE CORP OF NEW YORK	AMERICAN HOME MORTGAGE	8101 E PRENTICE AVE STE 250 GREENWOOD VILLAGE, CO 80111	987772-3	5/24/2001	Cancelled	8/3/2007	
AMERICAN HOME MORTGAGE CORP OF NEW YORK	AMERICAN HOME MORTGAGE	6760 CORPORATE DR STE 100 COLORADO SPRINGS, CO 80919	987772-30	6/1/2007	Cancelled	8/3/2007	
AMERICAN HOME MORTGAGE CORP OF NEW YORK	AMERICAN HOME MORTGAGE	1271 KELLY JOHNSON BLVD STE 100 COLORADO SPRINGS, CO 80920	987772-31	6/1/2007	Cancelled	8/3/2007	
AMERICAN HOME MORTGAGE CORP OF NEW YORK	AMERICAN HOME MORTGAGE	7535 E HAMPDEN AVE STE 102 DENVER, CO 80231	987772-32	6/1/2007	Cancelled	8/3/2007	
AMERICAN HOME MORTGAGE CORP OF NEW YORK	AMERICAN HOME MORTGAGE	375 E HORSETOOTH SHORES 3 STE 100 FORT COLLINS, CO 80525	987772-33	6/1/2007	Cancelled	8/3/2007	
AMERICAN HOME MORTGAGE CORP OF NEW YORK	AMERICAN HOME MORTGAGE	5445 DTC PKY PENTHOUSE 4 GREENWOOD VILLAGE, CO 80111	987772-34	6/1/2007	Cancelled	8/3/2007	
AMERICAN HOME MORTGAGE CORP OF NEW YORK	AMERICAN HOME MORTGAGE	1707 COLE BLVD STE 301 GOLDEN, CO 80401	987772-35	6/1/2007	Cancelled	8/3/2007	
AMERICAN HOME MORTGAGE CORP OF NEW YORK	AMERICAN HOME MORTGAGE	8500 W BOWLES LITTLETON, CO 80123	987772-36	6/1/2007	Cancelled	8/3/2007	
AMERICAN HOME MORTGAGE CORP OF NEW YORK	AMERICAN HOME MORTGAGE	111 PACIFICA STE 305 IRVINE, CA 92618	987772-37	6/1/2007	Cancelled	8/3/2007	
AMERICAN HOME MORTGAGE CORP OF NEW YORK	AMERICAN HOME MORTGAGE	2630 TENDERFOOT HILL ST COLORADO SPRINGS, CO 80906	987772-38	6/1/2007	Cancelled	8/3/2007	
AMERICAN HOME MORTGAGE CORP OF NEW YORK	AMERICAN HOME MORTGAGE	275 S MAIN ST STE 200 LONGMONT, CO 80501	987772-39	6/1/2007	Cancelled	8/3/2007	
AMERICAN HOME MORTGAGE CORP OF NEW YORK	AMERICAN HOME MORTGAGE	2320 N GRAND PUEBLO, CO 81003	987772-40	6/1/2007	Cancelled	8/3/2007	
AMERICAN HOME MORTGAGE CORP OF NEW YORK	AMERICAN HOME MORTGAGE	300 SUNNY GLEN CT WOODLAND PARK, CO 80866	987772-41	6/1/2007	Cancelled	8/3/2007	
AMERICAN HOME MORTGAGE CORP OF NEW YORK	AMERICAN HOME MORTGAGE	3734 ASTROZON BLVD COLORADO SPRINGS, CO 80910	987772-42	6/1/2007	Cancelled	8/3/2007	

AMERICAN HOME MORTGAGE CORP OF NEW YORK	AMERICAN BROKERS CONDUIT	7583 W JEFFERSON BLVD FORT WAYNE, IN 46804	987772-43	6/22/2007	Cancelled	8/3/2007	
AMERICAN HOME MORTGAGE CORP OF NEW YORK	AMERICAN HOME MORTGAGE	2478 PATTERSON RD UNIT 11 GRAND JUNCTION, CO 81505	987772-5	7/19/2002	Cancelled	8/3/2007	
AMERICAN HOME MORTGAGE CORP OF NEW YORK	HLB MORTGAGE	1245 E DIEHL RD STE 305 NAPERVILLE, IL 60563	987772-7	10/10/2003	Cancelled	8/3/2007	
AMERICAN HOME MORTGAGE CORP OF NEW YORK	AMERICAN BROKERS CONDUIT	480 N SAM HOUSTON PKY E STE 230 HOUSTON, TX 77060	987772-8	10/24/2003	Cancelled	8/3/2007	
AMERICAN HOME MORTGAGE CORP OF NEW YORK	AMERICAN BROKERS CONDUIT	7310 N 16TH ST STE 110 PHOENIX, AZ 85020	987772-9	10/24/2003	Cancelled	8/3/2007	
AMERICAN HOME MORTGAGE CORP OF NEW YORK	WESTERN UNITED MORTGAGE OF COLORADO; FIRST HOME	2350 S TOWNSEND MONTROSE, CO 81401	987772-4	7/19/2002	Cancelled	10/18/2002	
AMERICAN HOME MORTGAGE CORP OF NEW YORK	MORTGAGESELECT	23421 S POINT LAGUNA HILLS, CA 92653	987772-6	8/20/2002	Cancelled	10/12/2004	
AMERICAN HOME MORTGAGE SERVICING INC		6501 IRVINE CENTER DR IRVINE, CA 92618	989842-2	5/23/2008	Cancelled	1/17/2012	
AMERICAN HOME MORTGAGE VENTURES LLC	PEAK EXPERIENCE MORTGAGE; AHM EQUITY CREDIT LINES	538 BROADHOLLOW RD MELVILLE, NY 11747	989628	4/18/2007	Cancelled	8/10/2007	
AMERICAN HOME MORTGAGE VENTURES LLC	PEAK EXPERIENCE MORTGAGE	2630 TENDERFOOT HILL ST STE 100 COLORADO SPRINGS, CO 80906	989628-1	7/13/2007	Cancelled	8/10/2007	
AMERICAN HOME MORTGAGE VENTURES LLC	PEAK EXPERIENCE MORTGAGE	2630 TENDERFOOT HILL ST STE 202 COLORADO SPRINGS, CO 80906	989628-2	7/13/2007	Cancelled	8/10/2007	
AMERICAN HOME MORTGAGE VENTURES LLC	PEAK EXPERIENCE MORTGAGE	1730 CHAPEL HILLS DR COLORADO SPRINGS, CO 80920	989628-3	7/13/2007	Cancelled	8/10/2007	
AMERICAN HOME MORTGAGE VENTURES LLC	PEAK EXPERIENCE MORTGAGE	1740 CHAPEL HILLS DR COLORADO SPRINGS, CO 80920	989628-4	7/13/2007	Cancelled	8/10/2007	
AMERICAN HOME MORTGAGE VENTURES LLC	PEAK EXPERIENCE MORTGAGE	3215 AUSTIN BLUFFS PKY COLORADO SPRINGS, CO 80918	989628-5	7/13/2007	Cancelled	8/10/2007	
AMERICAN HOME MORTGAGE VENTURES LLC	PEAK EXPERIENCE MORTGAGE	7376 MCLAUGHLIN RD STE S FALCON, CO 80831	989628-6	7/13/2007	Cancelled	8/10/2007	
AMERICAN LENDING GROUP INC		22 RICHMOND CENTER CT ST PETERS, MO 63376-5973	989446	9/7/2006	Cancelled	6/22/2009	
AMERICAN LIBERTY CAP CORPORATION	AMERICAN LIBERTY FUNDING	19000 MACARTHUR BLVD FLR 4 IRVINE, CA 92612	97182	7/14/1997	Cancelled	5/13/1999	
AMERICAN MONEY CENTERS INC		141 JAMES P MURPHY HWY WARWICK, RI 02893	98025	1/8/1998	Expired	7/16/2006	
AMERICAN MORT LENDING CORPORATION	AMLC FINANCIAL SERVICES CORP	6011 EXECUTIVE BLVD STE 106 ROCKVILLE, MD 20852	98089	2/23/1998	Cancelled	12/9/1998	
AMERICAN MORTGAGE & FINANCIAL SERVICES	AMERICAN LIBERTY	6100 LAKE FORREST DR STE 375 ATLANTA, GA 30328	97181	7/11/1997	Cancelled	1/11/1999	
AMERICAN MORTGAGE EXPRESS FINANCIAL	MILLENNIUM FUNDING GROUP	10251 VISTA SORRENTO PKY STE 300 SAN DIEGO, CA 92121	989451-	9/7/2006	Cancelled	12/12/2006	
AMERICAN MORTGAGE EXPRESS FINANCIAL	MILLENNIUM FUNDING GROUP	805 BROADWAY ST FLR 6 VANCOUVER, WA 98660	989451-1	9/8/2006	Cancelled	12/12/2006	
AMERICAN MORTGAGE GROUP INC		42104 N VENTURE DR STE D126 ANTHEM, AZ 85086	989635	5/3/2007	Expired	10/9/2009	
AMERICAN MORTGAGE INVESTMENT PARTNERS LLC		2333 WAUKEGAN RD, SUITE 175 BANNOCKBURN LAKE OFFICE PLAZA I BANNOCKBURN, IL 60015	989759	9/28/2007	Cancelled	7/3/2008	
AMERICAN MORTGAGE NETWORK INC		10421 WATERIDGE CIR STE 250 SAN DIEGO, CA 92121	987991	8/2/2002	Cancelled	12/19/2005	

AMERICAN MORTGAGE NETWORK INC		3200 DOUGLAS BLVD STE 200 ROSEVILLE, CA 95661	987991-1	8/2/2002	Cancelled	12/19/2005	
AMERICAN MORTGAGE NETWORK INC		485 N KELLER RD STE 550 MAITLAND, FL 32751	987991-10	6/2/2004	Cancelled	12/19/2005	
AMERICAN MORTGAGE NETWORK INC		7015 COLLEGE BLVD STE 325 OVERLAND PARK, KS 66211	987991-11	7/9/2004	Cancelled	12/19/2005	
AMERICAN MORTGAGE NETWORK INC		6985 UNION PARK CTR STE 275 MIDVALE, UT 84047	987991-12	7/23/2004	Cancelled	12/19/2005	
AMERICAN MORTGAGE NETWORK INC		4000 SW KRUSE WAY PL STE 100 LAKE OSWEGO, OR 97035	987991-2	8/2/2002	Cancelled	12/19/2005	
AMERICAN MORTGAGE NETWORK INC		4100 NEWPORT PL STE 600 NEWPORT BEACH, CA 92660	987991-3	8/2/2002	Cancelled	12/19/2005	
AMERICAN MORTGAGE NETWORK INC		9665 GRANITE RIDGE DR STE 230 SAN DIEGO, CA 92123	987991-4	8/2/2002	Cancelled	12/19/2005	
AMERICAN MORTGAGE NETWORK INC		11911 NE 1ST ST STE B-202 BELLEVUE, WA 98005	987991-5	8/2/2002	Cancelled	12/19/2005	
AMERICAN MORTGAGE NETWORK INC		4141 INLAND EMPIRE BLVD STE 250 ONTARIO, CA 91764	987991-6	8/2/2002	Cancelled	12/19/2005	
AMERICAN MORTGAGE NETWORK INC		4700 S SYRACUSE ST STE 100 DENVER, CO 80237	987991-7	9/20/2002	Cancelled	12/19/2005	
AMERICAN MORTGAGE NETWORK INC		1125 KELLY JOHNSON BLVD STE 104 COLORADO SPRINGS, CO 80920	987991-8	7/1/2003	Cancelled	12/19/2005	
AMERICAN MORTGAGE NETWORK INC		3200 E CAMELBACK RD STE 199 PHOENIX, AZ 85018	987991-9	10/10/2003	Cancelled	12/19/2005	
AMERICAN MORTGAGE PROFESSIONALS INC		465 E GRAND AV ESCONDIDO, CA 92025	98086	2/23/1998	Revoked	7/14/1999	Yes
AMERICAN MORTGAGE SPECIALISTS INC		16100 N GREENWAY HAYDEN LOOP STE 108 SCOTTSDALE, AZ 85260	990115	1/9/2009	Expired	7/16/2010	Yes
AMERICAN NATIONAL MORTGAGE ASSOCIATION INC		12555 HIGH BLUFF DR STE 300 SAN DIEGO, CA 92130	96118	6/26/1996	Cancelled	4/23/1998	
AMERICAN PIONEER FINANCIAL SERVICES INC	FREEDOM EQUITY GROUP FINANCIAL SERVICES	12894 PONY EXPRESS RD STE 600 DRAPER, UT 84020	97247	8/15/1997	Expired	3/16/2007	
AMERICAN PRIORITY MORTGAGE COMPANY LP		5600 S QUEBEC ST STE 100D GREENWOOD VILLAGE, CO 80111	987596	9/28/2000	Cancelled	1/10/2003	
AMERICAN RESIDENTIAL FUNDING INC		3200 BRISTOL AVE FLR 8 COSTA MESA, CA 92626	987581	8/23/2000	Expired	3/16/2001	Yes
AMERICAN RESIDENTIAL MORTGAGE INC		1535 E ORANGEWOOD AVE STE 216 ANAHEIM, CA 92805	98104	3/5/1998	Revoked	7/14/1999	Yes
AMERICAN SAVINGS MORTGAGE CORPORATION		108 THIS WY LAKE JACKSON, TX 77566	1578	10/7/1983	Cancelled	2/1/1996	
AMERICAN SERVICING AND RECOVERY GROUP LLC		4144 N CENTRAL EXPY STE 900 DALLAS, TX 75204	990281	5/28/2009	Expired	6/1/2011	
AMERICAN UNIFIED MORTGAGE INC		4630 NORTH AVE UNIT A OCEANSIDE, CA 92056	96140	8/6/1996	Expired	7/16/2005	
AMERICAN UNION FINANCIAL SERVICES INC	UNION 1ST HOME LOANS	3200 BRISTOL ST STE 600 COSTA MESA, CA 92626	989657	6/15/2007	Expired	7/16/2008	Yes
AMERICAN WEST FINANCIAL		10718 CIVIC CENTER DR RANCHO CUCAMONGA, CA 91730	96119	7/3/1996	Expired	7/16/2002	
AMERICAN WORLD FINANCIAL GROUP INC		8401 WHITE OAK AVE UNIT 103 RANCHO CUCAMONGA, CA 91730	96112	6/19/1996	Expired	7/16/2004	
AMERICAS BANC MORTGAGE CORPORATION		4819 PARK RD CHARLOTTE, NC 28209	97311	11/17/1997	Revoked	5/7/1999	Yes
AMERICA'S CASHLINE CORP		14614 N KIERLAND BLVD STE S280 SCOTTSDALE, AZ 85254	987062	9/7/1999	Expired	7/16/2001	

AMERICA'S MONEY MART INC		4850 W FLAMINGO RD STE 10 LAS VEGAS, NV 89103	97238	8/12/1997	Cancelled	7/13/1998	
AMERICA'S MONEYLINE INC		4840 COX RD GLEN ALLEN, VA 23060	97090	3/25/1997	Cancelled	1/1/2006	
AMERICA'S MONEYLINE INC		1490A S SHERIDAN BLVD DENVER, CO 80232	97090-1	2/23/1998	Cancelled	1/1/2006	
AMERICA'S MONEYLINE INC		4708 MERCANTILE DR FORT WORTH, TX 76137	97090-2	10/26/2000	Cancelled	1/1/2006	
AMERICAS MORTGAGE LENDING GROUP INC		441 WADSWORTH BLVD STE 222 LAKEWOOD, CO 80226	98016	1/8/1998	Cancelled	1/15/1999	
AMERICAS MORTGAGE LLC		11941 W 48TH AVE STE 200 WHEAT RIDGE, CO 80033	989299	3/17/2006	Expired	7/16/2008	
AMERICAS MORTGAGE SUPERSTORE INC		2500 REDHILL AVE STE 200 SANTA ANA, CA 92705	987813	8/22/2001	Denied	10/18/2001	Yes
AMERICASH		450 APOLLO ST STE E BREA, CA 92821	98270	7/10/1998	Expired	7/17/2007	
AMERICASH		450 APOLLO ST STE E BREA, CA 92821	989801	11/30/2007	Expired	7/16/2009	
AMERI-CASH ADVANCE CENTERS INC	PAYDAY USA	2414 10TH ST GREELEY, CO 80631	988225	7/1/2003	Expired	10/31/2005	
AMERI-CASH ADVANCE CENTERS INC	PAYDAY USA	3952 N ACADEMY BLVD COLORADO SPRINGS, CO 80917	988225-1	8/15/2003	Expired	10/31/2005	
AMERI-CASH ADVANCE CENTERS INC	PAYDAY USA	2346 S ACADEMY BLVD COLORADO SPRINGS, CO 80916	988225-2	8/15/2003	Expired	10/31/2005	
AMERI-CASH ADVANCE CENTERS INC	PAYDAY USA	1702 W HIGHWAY 50 PUEBLO, CO 81008	988225-3	8/15/2003	Expired	10/31/2005	
AMERI-CASH ADVANCE CENTERS INC	PAYDAY USA	16821 E ILIFF AVE AURORA, CO 80013	988225-4	8/15/2003	Expired	10/31/2005	
AMERI-CASH ADVANCE CENTERS INC	PAYDAY USA	1719 S PRAIRIE AVE PUEBLO, CO 81005	988225-5	8/15/2003	Expired	10/31/2005	
AMERICASH ADVANCE LLC		13161 S MEMORIAL DR STE E BIXBY, OK 74008	989795	11/16/2007	Cancelled	9/15/2010	
AMERICO CAPITAL HOLDINGS INC	LOANFUND EXCHANGE	20832 ROSCOE BLVD STE 214 CANOGA PARK, CA 91306	989383	6/30/2006	Expired	7/17/2007	
AMERICOR LENDING GROUP INC		20371 IRVINE AVE STE 170 SANTA ANA HEIGHTS, CA 92707	988340	11/28/2003	Expired	7/17/2007	
AMERICORP CREDIT CORPORATION		40925 COUNTY CENTER DR STE 200 TEMECULA, CA 92590	98131	3/20/1998	Expired	7/16/2003	
AMERICORP CREDIT CORPORATION		1075 MONTECITO DR CORONA, CA 92879	988447	4/2/2004	Cancelled	10/4/2006	Yes
AMERICORP CREDIT CORPORATION		6370 W FLAMINGO STE 41 LAS VEGAS, NV 89103	98131-1	9/23/1999	Expired	7/16/2003	
AMERICORP CREDIT CORPORATION		2230 W CHAPMAN AVE STE 125 ORANGE, CA 92868	988447-1	4/16/2004	Cancelled	2/4/2005	
AMERICORP CREDIT CORPORATION		711 W 17ST UNIT E-8 COSTA MESA, CA 92627	988447-2	4/28/2004	Cancelled	2/3/2005	
AMERICORP CREDIT CORPORATION		111 N SEPULVEDA BLVD STE 320 MANHATTAN BEACH, CA 90254	988447-3	4/27/2004	Cancelled	1/9/2006	
AMERICORP CREDIT CORPORATION		12812 VALLEY VIEW BLVD STE 13 GARDEN GROVE, CA 92845	988447-4	7/9/2004	Cancelled	2/4/2005	
AMERICORP CREDIT CORPORATION		747 W KATELLA AVE STE 111 ORANGE, CA 92687	988447-5	7/9/2004	Cancelled	10/4/2006	
AMERICORP CREDIT CORPORATION		27715 JEFFERSON AVE STE 205 TEMECULA, CA 92590	988447-6	7/30/2004	Cancelled	10/1/2004	
AMERICORP CREDIT CORPORATION		10650 W CHARLESTON STE 180 LAS VEGAS, NV 89125	988447-7	7/30/2004	Cancelled	7/27/2005	
AMERICORP CREDIT CORPORATION		130 MCCORMICK STE 103 COSTA MESA, CA 92626	988447-8	7/30/2004	Cancelled	2/4/2005	
AMERICORP CREDIT CORPORATION		40925 COUNTY CENTER DR STE 200 TEMECULA, CA 92591	988447-9	7/30/2004	Cancelled	7/21/2005	

AMERICREDIT CONSUMER LOAN COMPANY INC		4001 EMBARCADERO DR ARLINGTON, TX 76014	989640	5/3/2007	Cancelled	1/8/2019	
AMERICREDIT CORPORATION OF CALIFORNIA		4001 EMBARCADERO DR ARLINGTON, TX 76014	98284	7/13/1998	Cancelled	1/19/2001	
AMERICREDIT FINANCIAL SERVICES INC		4001 EMBARCADERO DR ARLINGTON, TX 76014	987210-1	11/30/1999	Cancelled	1/14/2005	
AMERIFIRST HOME IMPROVEMENT FINANCE CO		4405 S 96TH ST OMAHA, NE 68127-1210	988451	4/5/2004	Expired	12/1/2008	
AMERIFIRST HOME IMPROVEMENT FINANCE CO		11171 MILL VALLEY RD OMAHA, NE 68154	990126	1/12/2009	Cancelled	6/12/2017	
AMERIFIRST HOME IMPROVEMENT FINANCE CO		4405 S 96TH ST OMAHA, NE 68127	988451-1	9/24/2004	Cancelled	12/14/2007	
AMERIFUND GROUP INC		200 NEW ENGLAND AVE STE 200 WINTER PARK, FL 32789	97013	1/2/1997	Cancelled	11/23/1998	
AMERILOAN INC		5350 S ROSYLN ST STE 308 ENGLEWOOD, CO 80111	96111	7/31/1996	Cancelled	2/3/1998	
AMERIQUEST MORTGAGE COMPANY		1100 TOWN & COUNTRY RD FLR 11 ORANGE, CA 92868	2597	6/27/1995	Cancelled	9/30/2007	Yes
AMERIQUEST MORTGAGE COMPANY		950 17TH ST STE 1350 DENVER, CO 80202	2597-1	8/9/1997	Cancelled	6/23/2006	
AMERIQUEST MORTGAGE COMPANY		10600 WHITE ROCK RD STE 100, 150, 200 RANCHO CORDOVA, CA 95670	2597-10	6/27/1995	Cancelled	6/15/2007	
AMERIQUEST MORTGAGE COMPANY		1400 W 122ND AVE STE 230 WESTMINSTER, CO 80234	2597-11	6/27/1995	Cancelled	11/22/2005	
AMERIQUEST MORTGAGE COMPANY		8 SKYLINE DR HAWTHORNE, NY 10532	2597-12	12/5/2001	Cancelled	3/17/2003	
AMERIQUEST MORTGAGE COMPANY		2550 W GOLF RD ROLLING MEADOWS, IL 60008	2597-13	7/8/2002	Cancelled	3/17/2003	
AMERIQUEST MORTGAGE COMPANY		12202 AIRPORT WY BROOMFIELD, CO 80021	2597-14	7/9/2002	Cancelled	11/28/2003	
AMERIQUEST MORTGAGE COMPANY		112 N RUBEY DR STE 101 WHEAT RIDGE, CO 80403	2597-15	9/6/2002	Cancelled	4/28/2003	
AMERIQUEST MORTGAGE COMPANY		505 CITY PKY W FLR 5 ORANGE, CA 92868	2597-16	1/15/2003	Cancelled	1/12/2006	
AMERIQUEST MORTGAGE COMPANY		1600 MCCONNOR PKY STE 1100 SCHAUMBURG, IL 60173	2597-17	2/27/2004	Cancelled	6/15/2007	
AMERIQUEST MORTGAGE COMPANY		10801 6TH ST RANCHO CUCAMONGA, CA 91730-5901	2597-18	11/19/2004	Cancelled	7/26/2005	
AMERIQUEST MORTGAGE COMPANY		10955 WESTMOOR DR STE 400 WESTMINSTER, CO 80021	2597-19	1/1/2005	Cancelled	4/25/2005	
AMERIQUEST MORTGAGE COMPANY		505 CITY PKY ORANGE, CA 92868	2597-2	9/23/1997	Cancelled	7/26/2005	
AMERIQUEST MORTGAGE COMPANY		3800 AMERICAN BLVD W STE 800 BLOOMINGTON, MN 55431	2597-20	1/1/2005	Cancelled	10/3/2005	
AMERIQUEST MORTGAGE COMPANY		2600 MICHELSON DR FLR 5 IRVINE, CA 92612	2597-21	7/8/2005	Cancelled	6/15/2007	
AMERIQUEST MORTGAGE COMPANY		4 ARMSTRONG RD STE 4B SHELTON, CT 06484	2597-3	6/26/1998	Cancelled	6/15/2007	
AMERIQUEST MORTGAGE COMPANY		1455 LINCOLN PKY STE 630 ATLANTA, GA 30346	2597-4	6/24/1999	Cancelled	7/17/2000	
AMERIQUEST MORTGAGE COMPANY		2155 W PINNACLE PEAK RD STE 101 PHOENIX, AZ 85027-1215	2597-5	4/14/1997	Cancelled	6/15/2007	
AMERIQUEST MORTGAGE COMPANY		2809 E HARMONY RD STE 109 FORT COLLINS, CO 80528	2597-6	8/9/1997	Cancelled	6/23/2006	
AMERIQUEST MORTGAGE COMPANY		6312 S FIDDLERS GREEN CIR STE 435-N GREENWOOD VILLAGE, CO 80111	2597-7	8/9/1997	Cancelled	6/23/2006	
AMERIQUEST MORTGAGE COMPANY		950 17TH ST STE 1350 DENVER, CO 80202	2597-8	4/6/1995	Cancelled	11/22/2005	
AMERIQUEST MORTGAGE COMPANY		1750 HOWE AVE STE 610 SACRAMENTO, CA 95825	2597-9	8/25/1995	Cancelled	8/12/2003	

AMERISAVE MORTGAGE CORPORATION		3350 PEACHTREE RD NE, SUITE 1000 ONE CAPITAL CITY PLAZA ATLANTA, GA 30326	988269	8/22/2003	Cancelled	2/7/2011	
AMERISAVE MORTGAGE CORPORATION		14425 COLLEGE BLVD STE 100 LENEXA, KS 66215-2605	988269-1	4/26/2006	Cancelled	7/6/2006	
AMERUS HOME LENDING INC		4121 NW URBANDALE DR URBANDALE, IA 50322-7928	98309	7/30/1998	Cancelled	1/1/2004	
AMFID LENDING LLC		6330 HIGHWAY 290 E STE 325 AUSTIN, TX 78758	987748	4/12/2001	Expired	3/16/2003	
AMRESCO RESIDENTIAL	CAPITAL MARKETS INC	700 N PEARL ST STE 2400 LB 342 DALLAS, TX 75201-7424	97202	7/14/1997	Cancelled	1/29/1999	
AMRESCO RESIDENTIAL CONDUIT INC		700 N PEARL ST STE 2400 LB 342 DALLAS, TX 75201-7424	97203	7/14/1997	Cancelled	2/22/1998	
AMRESCO RESIDENTIAL MORTGAGE CORPORATION		4100 E MISSISSIPPI AVE STE 603 DENVER, CO 80264	97201	7/14/1997	Cancelled	4/25/2000	
AMRESCO RESIDENTIAL MORTGAGE CORPORATION		16800 ASTON ST IRVINE, CA 92606	99038	3/15/1999	Cancelled	4/25/2000	
AMTEC FUNDING GROUP LLC		3330 HARBOR BLVD STE 301 COSTA MESA, CA 92626	989186	10/21/2005	Cancelled	5/3/2011	
AMTEC FUNDING GROUP LLC		12453 BEL-RED RD STE 250A BELLEVUE, WA 98005	989186-1	10/21/2005	Cancelled	1/23/2009	
AMTEC FUNDING GROUP LLC		398 S MILL AVE STE 306 TEMPE, AZ 85281	989186-2	1/7/2010	Cancelled	5/3/2011	
AMWEST CAPITAL MORTGAGE INC		465 E GRAND AVE ESCONDIDO, CA 92025	989796	11/16/2007	Expired	3/16/2010	
AMWEST MORTGAGE LLC		4155 E JEWELL AVE UNIT 400 DENVER, CO 80222	96213	11/8/1996	Cancelled	1/12/1999	
ANITA C. GORSKI	ADVANCE CASH SERVICES	1026 MAIN ST GRAND JUNCTION, CO 81501	97076	3/7/1997	Expired	3/16/2001	
ANNWIN	ANNWIN INC	16390 PACIFIC COAST HWY STE B26 HUNTINGTON BEACH, CA 92649	98324	7/30/1998	Revoked	7/14/1999	Yes
ANTHONY PATRICK DEL MORAL	CHECK AMERICA	5879 PALMER PARK BLVD COLORADO SPRINGS, CO 80915	2348	3/23/1994	Revoked	5/3/1996	Yes
ANVIL FUNDING CORPORATION		4740 VON KARMAN STE 120 NEWPORT BEACH, CA 92660	987463	6/6/2000	Expired	3/16/2001	
ANYTIME ACCESS ACCEPTANCE INC		1750 CREEKSIDE OAKS DR STE 100 SACRAMENTO, CA 95833	987381	4/7/2000	Cancelled	10/12/2000	
APPROVED RESIDENTIAL MORTGAGE INC		3420 HOLLAND RD STE 107 VIRGINIA BEACH, VA 23452	96230	11/25/1996	Cancelled	2/23/1999	
AQUA FINANCIAL GROUP INC		199 CALIFORNIA DR STE 105A MILLBRAE, CA 94030	989505	11/14/2006	Expired	3/16/2008	
ARCADIA FINANCIAL LTD		7958 S CHESTER ST ENGLEWOOD, CO 80112	97022	1/6/1997	Cancelled	6/17/2003	
ARCADIA FINANCIAL LTD		7825 WASHINGTON AVE S MINNEAPOLIS, MN 55439-2435	97023	1/6/1997	Cancelled	5/22/2000	
ARDEN KRUGERUD	AUTO LOAN & LEASE	3011 S XERIC CT DENVER, CO 80231	2144	7/23/1991	Cancelled	1/1/2005	
ARDENT FINANCIAL LLC		8700 TURNPIKE DR STE 318 WESTMINSTER, CO 80031	989756	9/21/2007	Cancelled	10/9/2008	
ARGENT COMPANY THE		540 N CASCADE STE 102 COLORADO SPRINGS, CO 80903	97016	1/3/1997	Expired	7/16/2002	
ARGENT MORTGAGE COMPANY LLC		1 CITY BLVD W FLR 18 ORANGE, CA 92868	987992	8/7/2002	Cancelled	9/30/2007	
ARGENT MORTGAGE COMPANY LLC		2550 W GOLF RD STE 100 ROLLING MEADOWS, IL 60008	987992-1	8/7/2002	Cancelled	6/15/2007	
ARGENT MORTGAGE COMPANY LLC		333 WESTCHESTER AVE GROUND FLOOR, 1ST & 2ND FLOOR WHITE PLAINS, NY 10604	987992-2	8/7/2002	Cancelled	6/15/2007	
ARGENT MORTGAGE COMPANY LLC		8 SKYLINE DR HAWTHORNE, NY 10532	987992-3	7/8/2003	Cancelled	8/27/2004	

ARGENT MORTGAGE COMPANY LLC		44 S BROADWAY STE 1200 WHITE PLAINS, NY 10601	987992-4	11/21/2003	Cancelled	6/15/2007	
ARGENT MORTGAGE COMPANY LLC		1701 GOLF RD STE 700 ROLLING MEADOWS, IL 60008	987992-5	11/21/2003	Cancelled	9/30/2007	
ARGENT MORTGAGE COMPANY LLC		2603 MAIN ST STE 300 IRVINE, CA 92714	987992-6	11/21/2003	Cancelled	10/6/2006	
ARGENT MORTGAGE COMPANY LLC		1 CITY BLVD W ORANGE, CA 92868	987992-7	12/12/2003	Cancelled	9/30/2007	
ARIEL INC	BEST PAWN SHOP	3431 S FEDERAL BLVD STE D ENGLEWOOD, CO 80110	991879	8/14/2013	Expired	3/16/2015	Yes
ARISE MORTGAGE LLC		2420 W 26TH AVE STE 345D DENVER, CO 80211	989874	3/21/2008	Expired	3/16/2009	
ARIZONA PREMIUM FINANCE CO INC		12406 N 32ND ST STE 110 PHOENIX, AZ 85032	988578	9/2/2004	Cancelled	8/16/2012	Yes
ARK-LA-TEX FINANCIAL SERVICES LLC	BENCHKMARK MORTGAGE	2595 DALLAS PKY STE 407 FRISCO, TX 75034	987767	5/11/2001	Expired	3/21/2002	
ARK-LA-TEX FINANCIAL SERVICES LLC	BENCHMARK HOME MORTGAGE	725 E BRIDGE ST BRIGHTON, CO 80601	989611-1	3/30/2007	Cancelled	1/22/2008	
ARK-LA-TEX FINANCIAL SERVICES LLC	BENCHMARK HOME MORTGAGE	88 INVERNESS CIR E STE N-101 ENGLEWOOD, CO 80112	989611-2	3/30/2007	Cancelled	1/23/2009	
ARK-LA-TEX FINANCIAL SERVICES LLC	BENCHMARK HOME	11948 CLAY CT WESTMINSTER, CO 80234	989611-3	3/30/2007	Cancelled	1/23/2009	
ARK-LA-TEX FINANCIAL SERVICES LLC	BENCHMARK HOME MORTGAGE	3570 DAHLIA ST DENVER, CO 80207	989611-4	3/30/2007	Cancelled	1/22/2008	
ARMSTRONG CAPITAL INC		10975 EL MONTE STE 212 OVERLAND PARK, KS 66211	989725	8/31/2007	Expired	12/24/2007	
ASCELLA MORTGAGE LLC		63 E CENTER ST MANCHESTER, CT 06040	989326	4/7/2006	Expired	7/16/2008	
ASCENT HOME LOANS INC		9780 MT PYRAMID CT STE 150 ENGLEWOOD, CO 80112	988512	6/25/2004	Expired	7/16/2008	
ASEGURANZA PARA AUTOS DE COLORADO INC	DINERO RAPIDO PAYDAY LOANS; PAYDAY LOANS	576 HIGHWAY 133 CARBONDALE, CO 81623	988557	8/6/2004	Cancelled	1/27/2009	
ASEGURANZA PARA AUTOS DE COLORADO INC	DINERO RAPIDO PAYDAY	201 SUMMIT PLACE SHOPPING CENTER SILVERTHORNE, CO 80498	988557-1	12/3/2004	Cancelled	1/27/2009	
ASMC SERVICING LTD	AMERICAN SAVINGS MORTGAGE COMPANY	108 THIS WY LAKE JACKSON, TX 77566	2655	12/4/1995	Cancelled	2/1/1996	
ASPEN MORTGAGE CORPORATION		6005 OVERTON RD PUEBLO, CO 81008	2236	3/15/1993	Cancelled	1/21/2006	
ASPEN VALLEY MORTGAGE CORPORATION		3090 S JAMAICA CT STE 205 AURORA, CO 80014	97129	5/9/1997	Cancelled	7/14/1999	
ASSETS RECOVERY CENTER INVESTMENTS LLC		1900 SUNSET HARBOUR DR STE 200 MIAMI BEACH, FL 33139	991268	2/11/2011	Expired	7/16/2013	
ASSOCIATE MORTGAGE LOAN CO		9369 OLIVE BLVD STE 14 SAINT LOUIS, MO 63132	97146	6/25/1997	Revoked	5/7/1999	Yes
ASSOCIATED FINANCIAL SYSTEMS		338 RANCHEROS DR STE 121 SAN MARCOS, CA 92069	98023	1/8/1998	Revoked	7/14/1999	Yes
ASSOCIATED LENDERS INC		2815 CAMINO DEL RIO S FLR 3 SAN DIEGO, CA 92108	97088	3/23/1997	Cancelled	4/9/1999	
ASSOCIATED MORTGAGE CORPORATION		8000 S CHESTER ST STE 125 CENTENNIAL, CO 80112	989875	3/21/2008	Cancelled	1/3/2012	
ASSOCIATES CONSUMER FINANCE COMPANY		257 E TOWER, 200 SOUTH ST SALT LAKE CITY, UT 84111	97141	6/20/1997	Cancelled	2/6/1998	
ASSOCIATES FINANCIAL SERVICES COMPANY INC		714 MAIN ST ALAMOSA, CO 81101	987400	3/31/2000	Cancelled	12/31/2000	
ASSOCIATES FINANCIAL SERVICES COMPANY INC		13900 E HARVARD AVE STE 100 AURORA, CO 80014	987402	3/31/2000	Cancelled	4/22/2000	
ASSOCIATES FINANCIAL SERVICES COMPANY INC		9101 PEARL ST FLR 1 THORNTON, CO 80221	987413	3/31/2000	Cancelled	5/22/2000	
ASSOCIATES FINANCIAL SERVICES COMPANY INC		257 E 200 SOUTH STE 800 SALT LAKE CITY, UT 84111	987400-1	3/31/2000	Cancelled	12/31/2000	
ASSOCIATES FINANCIAL SERVICES COMPANY INC		569 32ND RD #13 GRAND JUNCTION, CO 81504	987400-10	3/31/2000	Cancelled	12/31/2000	
ASSOCIATES FINANCIAL SERVICES COMPANY INC		3483 10TH ST UNIT C GREELEY, CO 80632	987400-11	3/31/2000	Cancelled	12/31/2000	
ASSOCIATES FINANCIAL SERVICES COMPANY INC		108 S MAIN ST LAMAR, CO 81052	987400-12	3/31/2000	Cancelled	12/31/2000	

ASSOCIATES FINANCIAL SERVICES COMPANY INC		98 N WADSWORTH STE 119 LAKEWOOD, CO 80226-1552	987400-13	3/31/2000	Cancelled	12/31/2000	
ASSOCIATES FINANCIAL SERVICES COMPANY INC		105 DECKER DR FLR 7 IRVING, TX 75062	987400-14	3/31/2000	Cancelled	7/20/2000	
ASSOCIATES FINANCIAL SERVICES COMPANY INC		350 ROOD AVE GRAND JUNCTION, CO 81501	987400-2	3/31/2000	Cancelled	12/7/2000	
ASSOCIATES FINANCIAL SERVICES COMPANY INC		7515 W 80TH AVE ARVADA, CO 80003	987400-3	3/31/2000	Cancelled	12/31/2000	
ASSOCIATES FINANCIAL SERVICES COMPANY INC		204 W 29TH ST STE J-204 PUEBLO, CO 81008	987400-4	3/31/2000	Cancelled	12/31/2000	
ASSOCIATES FINANCIAL SERVICES COMPANY INC		6 EXECUTIVE PARK DR ATLANTA, GA 30329	987400-5	3/31/2000	Cancelled	10/4/2000	
ASSOCIATES FINANCIAL SERVICES COMPANY INC		3854 VILLAGE 7 RD COLORADO SPRINGS, CO 80917	987400-6	3/31/2000	Cancelled	12/31/2000	
ASSOCIATES FINANCIAL SERVICES COMPANY INC		432 MAIN ST DELTA, CO 81416	987400-7	3/31/2000	Cancelled	12/31/2000	
ASSOCIATES FINANCIAL SERVICES COMPANY INC		2531 S SHIELDS ST RAINTREE SHOPPING CENTER FORT COLLINS, CO 80526	987400-8	3/31/2000	Cancelled	12/31/2000	
ASSOCIATES FINANCIAL SERVICES COMPANY INC		111 E 300 SOUTH STE 400 SALT LAKE CITY, UT 84111	987400-9	3/31/2000	Cancelled	12/31/2000	
ASSOCIATES FINANCIAL SERVICES COMPANY OF COLORADO INC		714 MAIN ST ALAMOSA, CO 81101	861	4/1/1976	Cancelled	3/31/2000	
ASSOCIATES FINANCIAL SERVICES COMPANY OF COLORADO INC		98 N WADSWORTH STE 119 LAKEWOOD, CO 80226-1552	862	5/10/1972	Cancelled	3/31/2000	
ASSOCIATES FINANCIAL SERVICES COMPANY OF COLORADO INC		13900 E HARVARD AVE STE 100 AURORA, CO 80014	869	4/1/1976	Cancelled	3/31/2000	
ASSOCIATES FINANCIAL SERVICES COMPANY OF COLORADO INC		2531 S SHIELDS ST FORT COLLINS, CO 80526	870	4/1/1976	Cancelled	3/31/2000	
ASSOCIATES FINANCIAL SERVICES COMPANY OF COLORADO INC		3483 10TH ST GREELEY, CO 80632	871	4/1/1976	Cancelled	3/31/2000	
ASSOCIATES FINANCIAL SERVICES COMPANY OF COLORADO INC		156 W 29TH PUEBLO, CO 81008	877	4/1/1976	Cancelled	5/31/2000	
ASSOCIATES FINANCIAL SERVICES COMPANY OF COLORADO INC		3852 VILLAGE 7 RD COLORADO SPRINGS, CO 80917	888	5/5/1976	Cancelled	3/31/2000	
ASSOCIATES FINANCIAL SERVICES COMPANY OF COLORADO INC		9101 PEARL ST FLR 1 THORNTON, CO 80221	996	11/10/1977	Cancelled	3/31/2000	
ASSOCIATES FINANCIAL SERVICES COMPANY OF COLORADO INC		1005 S PUBLIC RD LAFAYETTE, CO 80026	2054	3/13/1989	Cancelled	12/28/1998	
ASSOCIATES FINANCIAL SERVICES COMPANY OF COLORADO INC		7444 S UNIVERSITY BLVD LITTLETON, CO 80122	2289	8/2/1993	Cancelled	4/9/1999	
ASSOCIATES FINANCIAL SERVICES COMPANY OF COLORADO INC		7515 W 80TH AVE ARVADA, CO 80003	2290	8/2/1993	Cancelled	3/31/2000	
ASSOCIATES FINANCIAL SERVICES COMPANY OF COLORADO INC		5619 N ACADEMY BLVD COLORADO SPRINGS, CO 80918	2300	9/1/1993	Cancelled	2/3/1997	
ASSOCIATES FINANCIAL SERVICES COMPANY OF COLORADO INC		1865 S NEVADA COLORADO SPRINGS, CO 80903	2304	9/21/1993	Cancelled	4/15/1999	
ASSOCIATES FINANCIAL SERVICES COMPANY OF COLORADO INC		569 32ND RD GRAND JUNCTION, CO 81504	2420	11/2/1994	Cancelled	3/31/2000	
ASSOCIATES FINANCIAL SERVICES COMPANY OF COLORADO INC		1600 28TH ST BOULDER, CO 80301	97142	6/6/1997	Cancelled	9/8/1997	
ASSOCIATES FINANCIAL SERVICES COMPANY OF COLORADO INC		8333 RIDGEPOINT DR IRVING, TX 75063	98239	6/26/1998	Cancelled	1/31/2000	

ASSOCIATES FINANCIAL SERVICES COMPANY OF COLORADO INC		6 EXECUTIVE PARK DR STE 300 ATLANTA, GA 30329	99058	3/25/1999	Cancelled	3/31/2000	
ASSOCIATES FINANCIAL SERVICES COMPANY OF COLORADO INC		DENTON, TX 76021	99059	3/25/1999	Cancelled	2/16/2000	
ASSOCIATES FINANCIAL SERVICES COMPANY OF COLORADO INC		6995 S UNION PARK CENTER STE 300 MIDVALE, UT 84047-1817	99060	3/25/1999	Cancelled	3/31/2000	
ASSOCIATES FINANCIAL SERVICES COMPANY OF COLORADO INC		14415 S 50TH ST STE 100 PHOENIX, AZ 85044	99119	6/24/1999	Cancelled	1/24/2000	
ASSOCIATES FINANCIAL SERVICES COMPANY OF COLORADO INC		432 MAIN ST FLR 1 DELTA, CO 81416	99135	6/1/1999	Cancelled	3/31/2000	
ASSOCIATES FINANCIAL SERVICES COMPANY OF COLORADO INC		350 ROOD AVE GRAND JUNCTION, CO 81501	99136	6/1/1999	Cancelled	11/22/1999	
ASSOCIATES FINANCIAL SERVICES COMPANY OF COLORADO INC		108 S MAIN ST LAMAR, CO 81052	987024	6/1/1999	Cancelled	5/31/2000	
ASSOCIATES FINANCIAL SERVICES COMPANY OF COLORADO INC		1521 MOORE AVE PUEBLO, CO 81005	987025	6/1/1999	Cancelled	1/25/2000	
ASSOCIATES FINANCIAL SERVICES COMPANY OF DELAWARE INC		105 DECKER DR FLR 7 IRVING, TX 75062	97143	6/21/1997	Cancelled	3/31/2000	
ASSOCIATES FINANCIAL SERVICES COMPANY OF DELAWARE INC		1301 S BOWEN RD STE 201 ARLINGTON, TX 76013-2263	97144	6/21/1997	Cancelled	7/15/1999	
ASSOCIATES FINANCIAL SERVICES INC		257 E 200 ST S STE 800 SALT LAKE CITY, UT 84111	99120	6/24/1999	Cancelled	3/31/2000	
ASSOCIATES FINANCIAL SERVICES OF COLORADO INC		5460 S BROADWAY ENGLEWOOD, CO 80110	97053	1/30/1997	Cancelled	10/16/1997	
ASSOCIATES FINANCIAL SERVICES OF COLORADO INC		10039 E ARAPAHOE ENGLEWOOD, CO 80112	97054	1/30/1997	Cancelled	9/8/1997	
ASSOCIATES FINANCIAL SERVICES OF COLORADO INC		5200 S BROADWAY ENGLEWOOD, CO 80110	97055	1/30/1997	Cancelled	10/16/1997	
ASSOCIATES FINANCIAL SERVICES OF COLORADO INC		7120 E 49TH AVE COMMERCE CITY, CO 80022	97056	1/30/1997	Cancelled	10/16/1997	
ASSOCIATES FINANCIAL SERVICES OF COLORADO INC		800 S CAMINO DEL RIO DURANGO, CO 81301	97057	1/30/1997	Cancelled	9/8/1997	
ASSOCIATES FIRST CAPITAL MORTGAGE CORPORATION		105 DECKER DR IRVING, TX 75062-2211	1727	11/11/1984	Cancelled	9/3/2002	
ASSOCIATES HOUSING FINANCE LLC		260 E CARPENTER FWY IRVING, TX 75062	97027	1/24/1997	Cancelled	7/18/2005	
ASSOCIATES HOUSING FINANCE LLC		222 W LAS COLINAS BLVD UNIT 250 IRVING, TX 75039	97033	1/24/1997	Cancelled	3/11/1999	
ASSOCIATES HOUSING FINANCE LLC		9351 GRANT ST STE 100 THORNTON, CO 80229	97306	11/21/1997	Cancelled	12/31/1999	
ASSOCIATES HOUSING FINANCE LLC		10121 SE SUNNYSIDE RD STE 265 CLACKAMAS, OR 97015	97027-1	9/23/1999	Cancelled	7/10/2000	
ASSOCIATES HOUSING FINANCE LLC		12300 OLD TESSON RD SAINT LOUIS, MO 63128	97027-2	2/20/1998	Cancelled	7/10/2000	
ASSOCIATES HOUSING FINANCE LLC		1431 CENTERPOINT BLVD KNOXVILLE, TN 37932	97027-3	2/28/1997	Cancelled	7/18/2005	
ASSOCIATES HOUSING FINANCE LLC		19732 MACARTHUR BLVD IRVINE, CA 92687	97027-4	7/10/1998	Cancelled	7/10/2000	
ASSOCIATES HOUSING FINANCE LLC		10159 E 11TH ST STE 210 TULSA, OK 74128	97027-5	9/23/1999	Cancelled	7/10/2000	
ASSURED LENDING CORPORATION		1818 OLD CUTHBERT RD STE 300 CHERRY HILL, NJ 08034	989636	5/3/2007	Expired	7/16/2008	
ASSURITY FINANCIAL SERVICES LLC		6025 S QUEBEC ST STE 260 ENGLEWOOD, CO 80111	989057	5/12/2005	Cancelled	3/5/2010	
ASSURITY FINANCIAL SERVICES LLC		6025 S QUEBEC ST STE 235 ENGLEWOOD, CO 80111	989057-1	1/25/2008	Cancelled	1/22/2010	

ASSURITY FINANCIAL SERVICES LLC		6025 S QUEBEC ST STE 350 ENGLEWOOD, CO 80111	989057-2	1/25/2008	Cancelled	3/5/2010	
ASSURITY FINANCIAL SERVICES LLC		10822 W TOLLER DR STE 180 LITTLETON, CO 80127	989057-3	12/7/2009	Cancelled	3/5/2010	
ATLANTIC ACCEPTANCE CORPORATION		1300 INDIAN WELLS CT MURRELLS INLET, SC 29576	991115	8/1/2010	Cancelled	1/11/2012	
ATLAS CAPITAL CORPORATION		18008 SKYPARK CIR STE 205 IRVINE, CA 92614	99015	3/5/1999	Expired	12/12/2001	
ATLAS CAPITAL FUNDING INC		11785 BELTSVILLE DR STE 250 BELTSVILLE, MD 20705	97304	10/21/1997	Cancelled	3/16/1999	
AUER MORTGAGE COMPANY INC	COLORADO ONLINE MORTGAGE	7222 COMMERCE CENTER DR STE 108 COLORADO SPRINGS, CO 80919	98095	2/23/1998	Cancelled	3/6/2007	
AUER MORTGAGE COMPANY INC	COLORADO ONLINE MORTGAGE	5590 N ACADEMY BLVD COLORADO SPRINGS, CO 80918	98095-1	12/16/2005	Cancelled	3/6/2007	
AUER MORTGAGE COMPANY INC	COLORADO ONLINE MORTGAGE	503 N MAIN ST STE 426 PUEBLO, CO 81003	98095-2	3/8/2006	Cancelled	3/6/2007	
AURORA LOAN SERVICES INC		10350 PARK MEADOWS DR PARKRIDGE 6 LITTLETON, CO 80124	98096	1/23/1998	Cancelled	8/20/2004	
AURORA LOAN SERVICES INC		10375 E HARVARD AVE STE 450 DENVER, CO 80231	99055	3/25/1999	Cancelled	7/3/2000	
AURORA LOAN SERVICES INC		601 5TH AVE PO BOX 1706 SCOTTSBLUFF, NE 69361	98096-1	6/8/2000	Cancelled	8/20/2004	
AURORA LOAN SERVICES INC		3131 S VAUGHN WY STE 500 AURORA, CO 80014	98096-2	5/17/2002	Cancelled	8/20/2004	
AURORA LOAN SERVICES INC		2530 S PARKER RD STE 601 AURORA, CO 80014	98096-3	3/5/2004	Cancelled	8/20/2004	
AUSTIN MORTGAGE INC		3665 JFK PKY FORT COLLINS, CO 80525	99094	5/24/1999	Revoked	5/11/2000	Yes
AUTO ACCEPT FINANCE (US) LLC		5951 S MIDDLEFIELD RD STE 105 LITTLETON, CO 80123	990285	6/11/2009	Expired	3/3/2015	
AUTO FINANCE SOLUTIONS LLC		7257 S TUCSON WAY STE 103 ENGLEWOOD, CO 80112	992237	11/24/2014	Expired	7/16/2018	
AUTO MATIC CREDIT INC		12835 E ARAPAHOE RD STE 300, TOWER 2 ENGLEWOOD, CO 80112	2105	6/21/1990	Expired	5/28/2005	
AUTO PAWN II LLC		310 S CLEVELAND LOVELAND, CO 80537	99110	5/24/1999	Cancelled	2/22/2001	
AUTO REFI FINANCIAL SERVICES INC	AUTO REFI FINANCIAL SERVICES	1 INTERNATIONAL PLZ STE 300 PHILADELPHIA, PA 19113-1549	987669	1/16/2001	Cancelled	2/15/2001	
AUTO REFI FINANCIAL SERVICES INC	AUTO REFI FINANCIAL SERVICES	4600 S MILL AVE STE 180 TEMPE, AZ 85282-6572	987669-1	1/16/2001	Cancelled	2/15/2001	
AUTO REFINANCE SOURCE INC		12200 NORTHWEST FWY STE 440 HOUSTON, TX 77092-4998	988057	11/19/2002	Cancelled	3/3/2009	
AUTO SAVE LLC	AUTO SAVE	5600 S BROADWAY LITTLETON, CO 80121	993518	1/14/2019	Expired	2/25/2020	
AUTOMATED FINANCIAL SERVICES LLC	AFS LENDING	5500 S REDWOOD RD STE 202 TAYLORSVILLE, UT 84123	987440	5/9/2000	Expired	3/16/2001	
AVAILABLE LOANS INC	AVAILABLE CASH INC	1997 WADSWORTH BLVD STE B LAKEWOOD, CO 80214	987983	7/24/2002	Cancelled	2/6/2008	
AVAILABLE MORTGAGE FUNDING LLC		17300 N DALLAS PKY STE 1050 DALLAS, TX 75248	987980	7/8/2002	Expired	3/7/2006	
AVALANCHE FUNDING LLC		5040 ACOMA ST DENVER, CO 80216-2010	97132	5/9/1997	Expired	6/14/2005	
AVALON HOME LOAN COMPANY	NATIONWIDE HOME LOAN COMPANY	15720 VENTURA BLVD PENTHOUSE ENCINO, CA 91436	97028	1/24/1997	Cancelled	1/22/1999	
AVALON LENDING GROUP INC		27141 ALISO CREEK RD STE 215 ALISO VIEJO, CA 92656	97251	9/4/1997	Revoked	5/7/1999	Yes
AVANT OF COLORADO LLC	AVANT	225 W RANDOLPH ST FLR 28 CHICAGO, IL 60606	991833-1	4/6/2015	Cancelled	6/7/2017	

AVANTOR CAPITAL LLC		1200 ROUTE 22 E GREYMARK BLDG BRIDGEWATER, NJ 08807	988351	12/12/2003	Expired	7/16/2005	
AVARIS CAPITAL INC		2010 MAIN ST STE 300 IRVINE, CA 92614	988837	2/4/2005	Expired	7/16/2006	
AVATAR FINANCIAL CORP		386 S WARMINSTER RD STE A HATBORO, PA 19040	987592	9/28/2000	Cancelled	1/10/2001	
AVATAR FINANCIAL CORP		1040 CROWN POINTE PKY STE 120 ATLANTA, GA 30338	987592-1	9/28/2000	Cancelled	1/10/2001	
AVCO FINANCIAL SERVICES		205 N FORTH ST GRAND JUNCTION, CO 81501	429	2/8/1974	Cancelled	1/13/2000	
AVCO FINANCIAL SERVICES		334 S CHAMBERS RD AURORA, CO 80017	431	7/17/1972	Cancelled	4/26/1999	
AVCO FINANCIAL SERVICES		8601 W CROSS DR STE B-5 LITTLETON, CO 80123	434	1/28/1974	Cancelled	9/25/1997	
AVCO FINANCIAL SERVICES		1521 MOORE AVE PUEBLO, CO 81005	444	1/28/1974	Cancelled	5/28/1999	
AVCO FINANCIAL SERVICES		5372 SHERIDAN BLVD WESTMINSTER, CO 80030	454	1/28/1974	Cancelled	1/13/2000	
AVCO FINANCIAL SERVICES		4637 S MASON AVE STE A-4 FORT COLLINS, CO 80525	456	7/17/1972	Cancelled	4/2/1999	
AVCO FINANCIAL SERVICES		7707 92ND AVE WESTMINSTER, CO 80030	1803	8/5/1985	Cancelled	4/2/1999	
AVCO FINANCIAL SERVICES		3300 S PARKER RD STE 604 AURORA, CO 80014	2147	10/1/1991	Cancelled	1/13/2000	
AVCO FINANCIAL SERVICES		650 S WADSWORTH BLVD LAKEWOOD, CO 80215	2207	1/20/1993	Cancelled	4/26/1999	
AVCO FINANCIAL SERVICES		26 W DRY CREEK CIR LITTLETON, CO 80120	2306	9/27/1993	Cancelled	2/28/1997	
AVCO FINANCIAL SERVICES		1430 NELSON RD STE 203 LONGMONT, CO 80501	2358	8/16/1996	Cancelled	4/2/1999	
AVCO FINANCIAL SERVICES INTERNATIONAL		2701 W 10TH ST GREELEY, CO 80631	1445	12/16/1981	Cancelled	4/2/1999	
AVCO FINANCIAL SERVICES INTERNATIONAL		108 S MAIN LAMAR, CO 81052	1446	12/16/1981	Cancelled	5/25/1999	
AVCO FINANCIAL SERVICES OF COLORADO		320 N ACADEMY BLVD COLORADO SPRINGS, CO 80909	1974	12/1/1992	Cancelled	4/26/1999	
AVCO FINANCIAL SERVICES OF COLORADO		MAIN ST DELTA, CO 81416	2071	6/29/1989	Cancelled	1/13/2000	
AVCO FINANCIAL SERVICES OF COLORADO		5372 SHERIDAN BLVD ARVADA, CO 80002	2170	6/18/1992	Cancelled	1/13/2000	
AVCO FINANCIAL SERVICES OF COLORADO		10465 MELODY DR STE 300 NORTHGLENN, CO 80234	2415	10/28/1994	Cancelled	7/19/1996	
AVCO FINANCIAL SERVICES OF COLORADO		3300 S PARKER RD STE 330 AURORA, CO 80014	96026	6/10/1996	Cancelled	2/10/1999	
AVCO MONEY BY MAIL INC		3300 S PARKER RD STE 603	2185	9/21/1992	Cancelled	4/2/1999	
AVCO PROFESSIONAL FUND INC	CARTER SHIELDS INC	3300 S PARKER RD UNIT 320 AURORA, CO 80014	2262	6/11/1993	Cancelled	1/13/2000	
AVELO MORTGAGE LLC		250 E JOHN CARPENTER FWY IRVING, TX 75062	989174	9/30/2005	Cancelled	8/16/2012	
AVELO MORTGAGE LLC		1091 521 CORPORATE CENTER DR FORT MILL, SC 29707	989174-1	6/1/2007	Cancelled	10/21/2010	
AVIS MORTGAGE INC		201 SANDPOINTE STE 230 SANTA ANA, CA 92707	98083	2/23/1998	Cancelled	5/14/2007	
AVIZEN LENDING SOLUTIONS INC	WEALTHSPRING MORTGAGE	8441 WAYZATA BLVD STE 200 GOLDEN VALLEY, MN 55426	987907	1/30/2002	Expired	1/6/2005	
AVIZEN LENDING SOLUTIONS INC	WEALTHSPRING MORTGAGE	100 PRAIRIE CENTER DR STE 200 EDEN PRAIRIE, MN 55344	987907-1	7/1/2003	Expired	1/6/2005	
AVIZEN LENDING SOLUTIONS INC	WEALTHSPRING MORTGAGE	3900 N WOODS DR STE 225 ARDEN HILLS, MN 55112	987907-2	7/1/2003	Expired	1/6/2005	
AVS FINANCIAL CORPORATION		140 E COMMONWEALTH AVE STE 207 FULLERTON, CA 92832	98019	1/8/1998	Revoked	7/14/1999	Yes
AWARD PAWN INC		7045 B PECOS ST DENVER, CO 80221	98028	1/8/1998	Cancelled	6/16/1999	

AXIOM MORTGAGE BANKERS CORPORATION		15375 BARRANCA PKY STE G-110 IRVINE, CA 92618-2208	98200	5/19/1998	Cancelled	1/5/2010	
AXIS FINANCIAL GROUP INC		7002 ENGLE RD STE 102 MIDDLEBURG HEIGHTS, OH 44130	97085	3/20/1997	Expired	3/16/2009	
AXIS MORTGAGE & INVESTMENT LLC		1201 S ALMA SCHOOL RD STE 3700 MESA, AZ 85210	988021	9/20/2002	Cancelled	6/27/2005	
AZTEC CAPITAL ENTERPRISES INC	ALLIED MORTGAGE CONSULTANTS	411 N CENTRAL AVE STE 115 GLENDALE, CA 91203	988949	2/25/2005	Expired	7/16/2006	
B & F CHECK HOLDERS		5698 S HIGHWAY 85/87 UNIT 108 COLORADO SPRINGS, CO 80911	2176	8/11/1992	Cancelled	1/31/1996	
B & F CHECK HOLDERS		826 B FILLMORE COLORADO SPRINGS, CO 80907	2437	1/1/1995	Cancelled	12/31/1996	
B & R CHECK HOLDERS INC		3978 E 104TH AVE STE D THORNTON, CO 80233	96155-1	5/9/1997	Cancelled	1/13/2006	
B & R CHECK HOLDERS INC		5113 W ALAMEDA AVE DENVER, CO 80219	96155-8	1/16/2004	Cancelled	3/20/2009	
B & R CHECK HOLDERS INC	LOAN STOP	1390 S COLORADO BLVD STE 140 DENVER, CO 80222	96155	8/27/1996	Cancelled	2/22/2019	
B & R CHECK HOLDERS INC	LOAN STOP	6420 WADSWORTH BLVD ARVADA, CO 80003-4436	96155-10	6/11/2004	Cancelled	2/22/2019	
B & R CHECK HOLDERS INC	LOAN STOP	901 120TH AVE UNIT D THORNTON, CO 80233-5717	96155-11	3/4/2005	Cancelled	2/22/2019	
B & R CHECK HOLDERS INC	LOAN STOP	2020 S COLORADO BLVD DENVER, CO 80222-7905	96155-12	10/14/2005	Cancelled	1/24/2012	
B & R CHECK HOLDERS INC	LOAN STOP	1005 N 12TH ST GRAND JUNCTION, CO 81501-3109	96155-2	4/3/1995	Cancelled	2/22/2019	
B & R CHECK HOLDERS INC	LOAN STOP	2016 N HUDSON AVE PUEBLO, CO 81001-2533	96155-3	11/22/1999	Cancelled	2/22/2019	
B & R CHECK HOLDERS INC	LOAN STOP	2647 8TH AVE UNIT C GREELEY, CO 80631-8019	96155-4	8/22/2001	Cancelled	2/22/2019	
B & R CHECK HOLDERS INC	LOAN STOP	1528 N LINCOLN AVE STE 1 LOVELAND, CO 80538-3849	96155-5	1/7/2002	Cancelled	1/24/2012	
B & R CHECK HOLDERS INC	LOAN STOP	13700 E ALAMEDA AVE STE A AURORA, CO 80012-2532	96155-6	5/31/2002	Cancelled	2/22/2019	
B & R CHECK HOLDERS INC	LOAN STOP	103 W HARVARD ST FORT COLLINS, CO 80525-2141	96155-7	12/5/2003	Cancelled	2/22/2019	
B & R CHECK HOLDERS INC	LOAN STOP	8100 W CRESTLINE AVE LITTLETON, CO 80123	96155-9	6/11/2004	Cancelled	2/22/2019	
BACK BAY INC	MORTGAGE APPROVAL SERVICES	360 MERRIMACK ST BLDG 5 LAWRENCE, MA 01843	97226	8/11/1997	Expired	7/16/2005	
BALTIMORE AMERICAN MORTGAGE CORPORATION INC		7484 CANDLEWOOD RD STE B-J HANOVER, MD 21076	988638	12/3/2004	Cancelled	10/26/2007	
BANC ONE FINANCIAL SERVICES INC		7320 W 52ND AVE UNIT A ARVADA, CO 80002	2179	8/18/1992	Cancelled	4/24/2000	
BANC ONE FINANCIAL SERVICES INC		4745 N 7TH ST UNIT 300 PHOENIX, AZ 85012	96002	1/2/1996	Cancelled	6/1/2000	
BANC ONE FINANCIAL SERVICES INC		10300 KINCAID DR FISHERS, IN 46038	96057	2/23/1996	Cancelled	6/1/2000	
BANC ONE FINANCIAL SERVICES INC		1250 ACADEMY PARK LOOP STE 100 COLORADO SPRINGS, CO 80910	96114	6/24/1996	Cancelled	3/1/2000	
BANC ONE FINANCIAL SERVICES INC		1655 WALNUT ST STE 301 BOULDER, CO 80302	96115	6/24/1996	Cancelled	4/24/2000	
BANC ONE FINANCIAL SERVICES INC		11011 S 48TH ST STE `230 AHWAUTUKEE, AZ 85044	98225	6/26/1998	Cancelled	6/1/2000	
BANC ONE FINANCIAL SERVICES INC		201 N CENTRAL AVE FLR 17 PHOENIX, AZ 85004	99013	1/14/1999	Cancelled	1/5/2000	
BANC ONE FINANCIAL SERVICES INC		111 MONUMENT CIR INDIANAPOLIS, IN 46277	99044	3/24/1999	Cancelled	1/5/2000	

BANCGROUP MORTGAGE CORP		1745 SHEA CENTER DR STE 130 HIGHLANDS RANCH, CO 80129	989254	2/3/2006	Cancelled	10/26/2010	Yes
BANDISIS LLLP	PAYCHECK LOANS II	4550 WADSWORTH BLVD WHEAT RIDGE, CO 80033	987730	3/15/2001	Expired	3/16/2007	
BANDISIS LLLP	PAYCHECK LOANS II INC	4550 WADSWORTH BLVD WHEAT RIDGE, CO 80033	989616	4/3/2007	Cancelled	1/30/2012	
BANK OF YORBA LINDA		18302 IRVINE BLVD STE 100 TUSTIN, CA 92780	96005	1/1/1996	Expired	3/16/2002	
BANKERS DIRECT MORTGAGE CORPORATION		1790 38TH ST STE 206 BOULDER, CO 80301	97314	11/14/1997	Revoked	5/7/1999	Yes
BANKERS DIRECT MORTGAGE CORPORATION		274 UNION BLVD STE 320 LAKEWOOD, CO 80228	98220	6/26/1998	Revoked	5/7/1999	Yes
BANKERS EXPRESS MORTGAGE INC		26010 MUREAU RD STE 130 CALABASAS, CA 91302	987738	4/3/2001	Expired	3/16/2008	
BANKERS FIRST MORTGAGE COMPANY INC		9505 REISTERSTOWN RD STE 100S OWINGS MILLS, MD 21117	97021	1/4/1997	Expired	3/16/2001	
BANKERSWEST FUNDING CORPORATION	BWFC CORPORATION	17595 ALMAHURST ST STE 100A CITY OF INDUSTRY, CA 91748	988722	1/21/2005	Cancelled	1/28/2009	
BANKERSWEST FUNDING CORPORATION	BWFC CORPORATION	21031 VENTURA BLVD STE 110 WOODLAND HILLS, CA 91364	988722-1	1/19/2007	Cancelled	11/7/2007	
BANKERSWEST FUNDING CORPORATION	BWFC CORPORATION	9300 FLAIR DR STE 107 EL MONTE, CA 91731	988722-2	1/19/2007	Cancelled	1/28/2009	
BANKERSWEST FUNDING CORPORATION	BWFC CORPORATION	2300 E KATELLA AVE STE 400 ANAHEIM, CA 92806	988722-3	1/19/2007	Cancelled	1/28/2009	
BANKERSWEST FUNDING CORPORATION	BWFC CORPORATION	4305 BEVERLY ST UNIT E COLORADO SPRINGS, CO 80918	988722-4	1/19/2007	Cancelled	11/7/2007	
BANKERSWEST FUNDING CORPORATION	BWFC CORPORATION	746 E WINCHESTER G10 MURRAY, UT 84107	988722-5	1/18/2008	Cancelled	6/20/2008	
BANN-COR MORTGAGE		26431 CROWN VALLY PKY STE 100 MISSION VIEJO, CA 92691	99071	3/25/1999	Cancelled	9/7/2007	
BAR D FINANCIAL SERVICES INC	PAYDAY INC	408 S TEJON STE A COLORADO SPRINGS, CO 80903	99071	10/6/1992	Cancelled	2/1/1999	Yes
BARCLAYS BANK PLC	BARCLAYS CAPITAL, THE INVESTMENT BANKING	745 SEVENTH AVE FLR 21 NEW YORK, NY 10019	988332-1	1/14/2009	Cancelled	6/1/2009	
BARCLAYS CAPITAL REAL ESTATE INC		745 SEVENTH AVE NEW YORK, NY 10019	989457	9/22/2006	Cancelled	7/13/2011	
BARCLAYS CAPITAL REAL ESTATE INC	HOMEQ SERVICING	701 CORPORATE CENTER DR RALEIGH, NC 27607	989457-1	9/22/2006	Cancelled	8/31/2010	
BARCLAYS CAPITAL REAL ESTATE INC	HOMEQ SERVICING	643 H GREENWAY RD BOONE, NC 28607	989457-2	9/22/2006	Cancelled	1/13/2010	
BARCLAYS CAPITAL REAL ESTATE INC	HOMEQ SERVICING	1620 E ROSEVILLE PKY STE 210 ROSEVILLE, CA 95661	989457-3	9/22/2006	Cancelled	8/31/2010	
BARCLAYS CAPITAL REAL ESTATE INC	HOMEQ SERVICING	4837 WATT AVE STE 200 NORTH HIGHLANDS, CA 95660	989457-4	9/22/2006	Cancelled	8/31/2010	
BARNETT MORTGAGE COMPANY		825 CITADEL DR E STE 250 COLORADO SPRINGS, CO 80909	97003	1/2/1997	Cancelled	3/8/1999	
BARNETT MORTGAGE COMPANY		9000 SOUTHSIDE BLVD BLG 700 JACKSONVILLE, FL 32256	97005	1/2/1997	Cancelled	9/28/1998	
BARNETT MORTGAGE COMPANY		GLENWOOD SPRINGS, CO 81601	98063	2/20/1998	Cancelled	2/8/1999	
BARNETT MORTGAGE COMPANY	LOAN AMERICA FINANCIAL CORPORATION	600 S CHERRY ST STE 305 DENVER, CO 80222	97004	1/2/1997	Cancelled	3/8/1999	
BAXTER CREDIT UNION		400 N LAKEVIEW PKY VERNON HILLS, IL 60061	98329	7/30/1998	Expired	3/16/2001	
BAY CAPITAL CORP		10811 RED RUN BLVD STE 200 OWINGS MILLS, MD 21117	988458	4/15/2004	Expired	3/16/2007	
BAYROCK MORTGAGE CORPORATION		11575 GREAT OAKS WY STE 300 ALPHARETTA, GA 30022	987844	10/2/2001	Cancelled	9/15/2008	
BAYROCK MORTGAGE CORPORATION		1100 WALNUT ST STE 200 OWENSBORO, KY 42301	987844-1	8/11/2005	Cancelled	9/28/2007	

B-B CHRISTENSEN LLC	HIGH SPEED CASH	1742 E MULBERRY FORT COLLINS, CO 80524	988544	7/23/2004	Cancelled	4/12/2008	
BCG MORTGAGE RECEIVABLES CORPORATION		261 MOUNTAIN VIEW DR COLCHESTER, VT 05446	98416	10/15/1998	Cancelled	1/13/2003	
BEAR STEARNS RESIDENTIAL MORTGAGE CORPORATION		9201 E MOUNTAIN VIEW RD STE 210 SCOTTSDALE, AZ 85258	988951	3/2/2005	Expired	3/16/2007	Yes
BEAR STEARNS RESIDENTIAL MORTGAGE CORPORATION		909 HIDDEN RIDGE DR STE 400 IRVING, TX 75038	988951-1	6/30/2006	Expired	3/16/2007	
BEAR STEARNS RESIDENTIAL MORTGAGE CORPORATION		1241 E DYER SANTA ANA, CA 92705	988951-2	9/1/2006	Expired	3/16/2007	
BEAR STEARNS RESIDENTIAL MORTGAGE CORPORATION		5101 COX RD STE 200 GLEN ALLEN, VA 23060	988951-3	11/3/2006	Expired	3/16/2007	
BEAR STEARNS RESIDENTIAL MORTGAGE CORPORATION		1833 ALTON PKY IRVINE, CA 92606	988951-4	11/3/2006	Expired	3/16/2007	
BEAR STEARNS RESIDENTIAL MORTGAGE CORPORATION		2211 BUTTERFIELD RD STE 100 DOWNERS GROVE, IL 60515	988951-5	11/3/2006	Expired	3/16/2007	
BEAR STEARNS RESIDENTIAL MORTGAGE CORPORATION		9165 E DEL CAMINO, 1ST FL OPUS PIMA CENTER, BLDG C SCOTTSDALE, AZ 85258	988951-6	12/28/2006	Expired	3/16/2007	
BEAZER MORTGAGE CORPORATION		1000 ABERNATHY RD STE 1200 ATLANTA, GA 30328	989242	1/20/2006	Cancelled	4/7/2008	
BEAZER MORTGAGE CORPORATION		201 E LAS ANIMAS ST STE 113 COLORADO SPRINGS, CO 80903	989242-1	1/20/2006	Cancelled	1/30/2008	
BEAZER MORTGAGE CORPORATION		8310 S VALLEY HWY STE 100 ENGLEWOOD, CO 80112	989242-2	1/20/2006	Cancelled	4/7/2008	
BEDFORD HOME LOANS INC		1100 TOWN & COUNTRY RD FLR 11 ORANGE, CA 92868	988158	4/21/2003	Expired	1/22/2007	
BEDFORD HOME LOANS INC		12202 AIRPORT WY FLR 2, SUITE 250 BROOMFIELD, CO 80021	988245-1	7/21/2003	Cancelled	11/4/2003	
BEDFORD HOME LOANS INC		6901 ROCKLEDGE DR STE 700, 7TH FLOOR BETHESDA, MD 20817	988245-2	8/22/2003	Cancelled	11/4/2003	
BEDFORD HOME LOANS INC		3800 AMERICAN BOULEVARD WEST STE 800 BLOOMINGTON, MN 55431	988245-3	8/22/2003	Cancelled	12/31/2004	
BEDFORD HOME LOANS INC		1750 HOWE AVE STE 610 SACRAMENTO, CA 95825	988245-4	8/22/2003	Cancelled	11/4/2003	
BEDFORD HOME LOANS INC		23321 E KNOX AVE STE 100 LIBERTY LAKE, WA 99019	988245-5	8/22/2003	Cancelled	11/4/2003	
BELGRAVIA FINANCIAL SERVICES LLC		19732 MACARTHUR BLVD STE 140 IRVINE, CA 92612	96121	1/8/1997	Cancelled	4/30/1998	
BENCHMARK LENDING GROUP INC		120 STONY POINT RD STE 210 SANTA ROSA, CA 95401	988659	1/1/2005	Cancelled	2/27/2008	
BENEFICIAL COLORADO INC		26525 N RIVERWOODS BLVD METTAWA, IL 60045	1089	1/1/1979	Cancelled	10/19/2009	Yes
BENEFICIAL COLORADO INC		4539 AUSTIN BLUFFS PKY COLORADO SPRINGS, CO 80919	97197	7/31/1997	Cancelled	7/13/1998	
BENEFICIAL COLORADO INC		2464 US HIGHWAY 6 & 50 STE 120 GRAND JUNCTION, CO 81505	1089-1	1/1/1979	Cancelled	1/1/2008	
BENEFICIAL COLORADO INC		2305 W 27TH ST GREELEY, CO 80631	1089-10	1/1/1995	Cancelled	1/1/2008	
BENEFICIAL COLORADO INC		6510 S ACADEMY BLVD STE B, CHEYENNE MONTANA SHOPPING CENTER COLORADO SPRINGS, CO 80906	1089-11	1/1/1984	Cancelled	4/13/2009	
BENEFICIAL COLORADO INC		1095 S PUBLIC RD LAFAYETTE, CO 80026	1089-12	10/27/1997	Cancelled	6/1/2006	
BENEFICIAL COLORADO INC		3060 E 20TH ST STE B FARMINGTON, NM 87402-5362	1089-13	2/14/2001	Cancelled	4/15/2009	

BENEFICIAL COLORADO INC		1740 DEL RANGE BLVD STE C FRONTIER SQ SHOPPING CENTER CHEYENNE, WY 82009	1089-14	2/14/2001	Cancelled	4/13/2009	
BENEFICIAL COLORADO INC		111 CONGRESSIONAL BLVD STE 500 CARMEL, IN 46032-5652	1089-15	11/8/2002	Cancelled	1/1/2008	
BENEFICIAL COLORADO INC		16728 SMOKEY HILL RD STE 10A CENTENNIAL, CO 80015	1089-16	11/8/2002	Cancelled	1/1/2008	
BENEFICIAL COLORADO INC		51 CENTURY BLVD STE 230 NASHVILLE, TN 37214	1089-17	10/12/2007	Cancelled	1/19/2009	
BENEFICIAL COLORADO INC		4020 S COLLEGE STE 6 FORT COLLINS, CO 80525	1089-2	1/1/1979	Cancelled	4/15/2007	
BENEFICIAL COLORADO INC		3200 S WADSWORTH BLVD BLG UNIT C LAKEWOOD, CO 80227	1089-3	1/9/1979	Cancelled	12/8/2008	
BENEFICIAL COLORADO INC		12001 TEJON ST BLG 1, UNIT 130 WESTMINSTER, CO 80234	1089-4	1/1/1979	Cancelled	1/1/2008	
BENEFICIAL COLORADO INC		1929 S HAVANA AURORA, CO 80014	1089-5	1/1/1984	Cancelled	4/30/2007	
BENEFICIAL COLORADO INC		917 US HIGHWAY 50 W PUEBLO, CO 81008	1089-6	1/1/1984	Cancelled	4/13/2009	
BENEFICIAL COLORADO INC		3625 W BOWLES AVE LITTLETON, CO 80123	1089-7	7/31/1997	Cancelled	4/30/2007	
BENEFICIAL COLORADO INC		929 N ACADEMY BLVD COLORADO SPRINGS, CO 80909	1089-8	3/25/1986	Cancelled	1/1/2008	
BENEFICIAL COLORADO INC		700 KEN PRATT BLVD STE 100 LONGMONT, CO 80501	1089-9	1/1/1984	Cancelled	10/10/2007	
BENEFICIAL FINANCIAL I INC		636 GRAND REGENCY BLVD BRANDON, FL 33510	989085	6/24/2005	Cancelled	12/11/2017	
BENEFICIAL FINANCIAL I INC		841 SEAHAWK CIR VIRGINIA BEACH, VA 23452	989085-10	4/2/2009	Cancelled	10/19/2009	
BENEFICIAL FINANCIAL I INC		5701 E HILLSBOROUGH AVE STE 2200 TAMPA, FL 33610	989085-11	4/2/2009	Cancelled	8/6/2010	
BENEFICIAL FINANCIAL I INC		636 GRAND REGENCY BLVD BRANDON, FL 33510	989085-12	4/2/2009	Cancelled	10/27/2016	
BENEFICIAL FINANCIAL I INC		1421 KRISTINA WY STE 100 CHESAPEAKE, VA 23320	989085-13	4/2/2009	Cancelled	4/30/2013	
BENEFICIAL FINANCIAL I INC		917 US HIGHWAY 50 WEST PUEBLO, CO 81008	989085-4	1/30/2009	Cancelled	3/26/2009	
BENEFICIAL FINANCIAL I INC		6510 S ACADEMY BLVD, SUITE B CHEYENNE MONTANA SHOPPING CENTER COLORADO SPRINGS, CO 80906	989085-5	1/30/2009	Cancelled	3/26/2009	
BENEFICIAL FINANCIAL I INC		2464 US HIGHWAY 6 & 50 STE 120 GRAND JUNCTION, CO 81505	989085-6	1/30/2009	Cancelled	3/26/2009	
BENEFICIAL FINANCIAL I INC		725 INDUSTRIAL BLVD LONDON, KY 40741	989085-7	4/2/2009	Cancelled	8/31/2013	
BENEFICIAL FINANCIAL I INC		10210 WINDHORST RD TAMPA, FL 33619	989085-8	4/2/2009	Cancelled	7/31/2016	
BENEFICIAL FINANCIAL I INC		961 WEIGEL DR ELMHURST, IL 60126	989085-9	4/2/2009	Cancelled	6/1/2017	
BENEFICIAL MORTGAGE CO OF COLORADO		16 MT EBO RD S BREWSTER, NY 10509	1695	7/16/1984	Cancelled	3/4/1999	
BENEFICIAL MORTGAGE CO OF COLORADO		700 KEN PRATT BLVD BLG 1, SUITE 100 LONGMONT, CO 80501	1699	7/16/1984	Cancelled	4/20/2007	Yes
BENEFICIAL MORTGAGE CO OF COLORADO		4539 AUSTIN BLUFFS PKY COLORADO SPRINGS, CO 80919	97196	7/31/1997	Cancelled	7/13/1998	
BENEFICIAL MORTGAGE CO OF COLORADO		2464 US HIGHWAY 6 & 50 STE 120 GRAND JUNCTION, CO 81505	1699-1	7/16/1984	Cancelled	4/20/2007	
BENEFICIAL MORTGAGE CO OF COLORADO		5220 WADSWORTH BLVD UNIT L ARVADA, CO 80002	1699-10	7/16/1984	Cancelled	4/20/2007	

BENEFICIAL MORTGAGE CO OF COLORADO		12001 TEJON ST BLG 1, UNIT 130 WESTMINSTER, CO 80234	1699-11	7/16/1984	Cancelled	4/20/2007	
BENEFICIAL MORTGAGE CO OF COLORADO		3625 W BOWLES STE 14 LITTLETON, CO 80123	1699-12	7/31/1997	Cancelled	4/30/2007	
BENEFICIAL MORTGAGE CO OF COLORADO		3060 E 20TH ST STE B FARMINGTON, NM 87402-5362	1699-13	2/14/2001	Cancelled	4/20/2007	
BENEFICIAL MORTGAGE CO OF COLORADO		1740 DEL RANGE BLVD STE C FRONTIER SQUARE SHOPPING CENTER CHEYENNE, WY 82009	1699-14	2/14/2001	Cancelled	4/20/2007	
BENEFICIAL MORTGAGE CO OF COLORADO		16728 SMOKY HILL RD STE 10A CENTENNIAL, CO 80015	1699-15	11/14/2002	Cancelled	4/20/2007	
BENEFICIAL MORTGAGE CO OF COLORADO		111 CONGRESSIONAL BLVD STE 500 CARMEL, IN 46032-5652	1699-16	9/5/2003	Cancelled	4/20/2007	
BENEFICIAL MORTGAGE CO OF COLORADO		3200 S WADSWORTH BLG D, UNIT C LAKEWOOD, CO 80227	1699-2	7/16/1984	Cancelled	4/20/2007	
BENEFICIAL MORTGAGE CO OF COLORADO		917 US HIGHWAY 50 PUEBLO, CO 81008	1699-3	7/16/1984	Cancelled	4/20/2007	
BENEFICIAL MORTGAGE CO OF COLORADO		4020 S COLLEGE STE B6 FORT COLLINS, CO 80525	1699-4	7/16/1984	Cancelled	4/15/2007	
BENEFICIAL MORTGAGE CO OF COLORADO		929 N ACADEMY BLVD COLORADO SPRINGS, CO 80909	1699-5	3/25/1986	Cancelled	4/20/2007	
BENEFICIAL MORTGAGE CO OF COLORADO		6510 S ACADEMY BLVD STE B, CHEYENNE MONTANA SHOPPING CENTER COLORADO SPRINGS, CO 80906	1699-6	7/16/1984	Cancelled	4/20/2007	
BENEFICIAL MORTGAGE CO OF COLORADO		1929 S HAVANA AURORA, CO 80014	1699-7	7/16/1984	Cancelled	4/30/2007	
BENEFICIAL MORTGAGE CO OF COLORADO		1095 S PUBLIC RD LAFAYETTE, CO 80026	1699-8	10/27/1997	Cancelled	6/1/2006	
BENEFICIAL MORTGAGE CO OF COLORADO		2305 W 27TH ST GREELEY, CO 80634	1699-9	1/1/1995	Cancelled	4/20/2007	
BENEFICIAL MORTGAGE CORPORATION	HOUSEHOLD INTERNATIONAL	16 MT EBO RD S BREWSTER, NY 10509	96059	2/23/1996	Cancelled	3/4/1999	
BERJAC OF COLORADO LLC		2696 S COLORADO BLVD DENVER, CO 80222	997	11/10/1977	Revoked	7/14/1999	Yes
BERNAD E GIBBS	PAYCHECK LOANS	3051 S ACADEMY BLVD COLORADO SPRINGS, CO 80916	2413	10/26/1994	Revoked	7/14/1999	Yes
BERNAD E GIBBS	PAYCHECK LOANS	2383 N ACADEMY BLVD COLORADO SPRINGS, CO 80909	2562	5/10/1995	Revoked	7/14/1999	Yes
BERNAD E GIBBS	PAYCHECK LOANS	503 W 29TH ST PUEBLO, CO 81008	96087	5/13/1996	Revoked	7/14/1999	Yes
BERNAD E GIBBS	PAYCHECK LOANS	19 A N CIRCLE DR COLORADO SPRINGS, CO 80909	96124	7/12/1996	Revoked	7/14/1999	Yes
BERNAD E GIBBS	PAYCHECK LOANS	1420 S NEVADA COLORADO SPRINGS, CO 80906	97116	4/18/1997	Revoked	7/14/1999	Yes
BERNAD E GIBBS	PAYCHECK LOANS	1300 W 4TH ST PUEBLO, CO 81003	97117	4/18/1997	Revoked	7/14/1999	Yes
BEST MORTGAGE & FINANCIAL SERVICES INC		800 ENTERPRISE DR STE 220 OAK BROOK, IL 60523	987774	5/25/2001	Cancelled	1/7/2004	
BHL LENDING INC	ADMIRAL MORTGAGE CORPORATION	ONE POINTE DR STE 100 BREA, CA 92821	988081	12/16/2002	Expired	3/16/2005	
BINGHAM FINANCIAL SERVICES CORPORATION		260 E BROWN ST STE 200 BIRMINGHAM, MI 48009	98169	5/15/1998	Cancelled	5/8/2000	
BLAZZ'N INVESTMENTS INC	CHECKS 2 CASH III	3924 N ACADEMY BLVD COLORADO SPRINGS, CO 80917	988568	8/27/2004	Cancelled	6/15/2006	
B-LO LLC		45 EARHART DR STE 102 WILLIAMSVILLE, NY 14221	992315	3/27/2015	Expired	7/16/2016	
BLOCK FIN EXECUTIVE SERVICES CORPORATION		101 INVERNESS DR E ENGLEWOOD, CO 80112	2470	2/1/1995	Cancelled	12/31/1995	

BLOCK MORTGAGE COMPANY LLC		2030 E COUNTY LINE RD HIGHLANDS RANCH, CO 80110	96225	11/14/1996	Cancelled	10/31/1997	
BLUEGREEN CORPORATION		4690 CONFERENCE WY N STE 100 BOCA RATON, FL 33431	97031	1/24/1997	Expired	7/16/2018	
BM REAL ESTATE SERVICES INC	PRIORITY FINANCIAL NETWORK	5016 N PARKWAY CALABASAS STE 200 CALABASAS, CA 91302	989480	10/19/2006	Expired	7/16/2008	
BMG COLORADO INC	CHECK CITY FINANCIAL	1898 S WADSWORTH BLVD LAKEWOOD, CO 80232	988640-1	12/3/2004	Cancelled	5/6/2005	
BMK LENDING INC	MISTER MONEY USA #25	1525 8TH AVE GREELEY, CO 80631	988490	4/30/2004	Cancelled	4/1/2009	
BNC MORTGAGE INC		1901 MAIN ST IRVINE, CA 92614-5532	97214	8/1/1997	Cancelled	10/1/2004	
BNC MORTGAGE INC		6300 S SYRACUSE WY STE 110 CENTENNIAL, CO 80111	97214-1	3/20/1998	Cancelled	10/1/2004	
BNP PARIBAS MORTGAGE CORP		787 SEVENTH AVE NEW YORK, NY 10019	989203	11/25/2005	Expired	3/16/2006	
BNP PARIBAS MORTGAGE CORP		787 SEVENTH AVE NEW YORK, NY 10019	989358	5/12/2006	Cancelled	1/25/2013	
BN'T LOAN LLC		4161 S SCENIC AVE SPRINGFIELD, MO 65807	988407	2/20/2004	Cancelled	2/22/2005	Yes
BN'T LOAN LLC		825 NORTH AVE GRAND JUNCTION, CO 81501	988407-1	3/12/2004	Cancelled	2/1/2005	
BN'T LOAN LLC		1805 S NEVADA AVE COLORADO SPRINGS, CO 80906	988407-10	3/12/2004	Cancelled	11/9/2004	
BN'T LOAN LLC		21 N CIRCLE DR COLORADO SPRINGS, CO 80909	988407-11	3/12/2004	Cancelled	11/9/2004	
BN'T LOAN LLC		5845 GALLEY RD COLORADO SPRINGS, CO 80915	988407-12	3/12/2004	Cancelled	11/9/2004	
BN'T LOAN LLC		759 GOLD HILL PL WOODLAND PARK, CO 80863	988407-13	3/12/2004	Cancelled	11/9/2004	
BN'T LOAN LLC		362 MAIN ST SECURITY, CO 80911	988407-14	3/12/2004	Cancelled	11/9/2004	
BN'T LOAN LLC		5050 S FEDERAL UNIT 29 ENGLEWOOD, CO 80110	988407-15	3/12/2004	Cancelled	10/12/2004	
BN'T LOAN LLC		3294-D YOUNGFIELD WHEAT RIDGE, CO 80033	988407-16	3/12/2004	Cancelled	2/1/2005	
BN'T LOAN LLC		7007 E 88TH MILE HIGH FLEA MARKET HENDERSON, CO 80640	988407-17	3/12/2004	Cancelled	10/12/2004	
BN'T LOAN LLC		1535 S KIPLING PKY UNIT L LAKEWOOD, CO 80232	988407-18	3/12/2004	Cancelled	2/1/2005	
BN'T LOAN LLC		281-F E 29TH ST LOVELAND, CO 80538	988407-19	3/12/2004	Cancelled	2/1/2005	
BN'T LOAN LLC		433 HWY 6 & 50 FRUITA, CO 81521	988407-2	3/12/2004	Cancelled	2/1/2005	
BN'T LOAN LLC		1054 W VINE DR FORT COLLINS, CO 80524	988407-20	3/12/2004	Cancelled	2/1/2005	
BN'T LOAN LLC		3925-B E 120TH AVE THORNTON, CO 80233	988407-21	3/12/2004	Cancelled	2/1/2005	
BN'T LOAN LLC		320 BROADWAY UNIT G DENVER, CO 80203	988407-22	3/12/2004	Cancelled	2/1/2005	
BN'T LOAN LLC		13700 E ALAMEDA STE B AURORA, CO 80012	988407-23	3/12/2004	Cancelled	2/1/2005	
BN'T LOAN LLC		731 S MAIN ST BRIGHTON, CO 80601	988407-24	3/12/2004	Cancelled	2/1/2005	
BN'T LOAN LLC		2223 S MONACO PKY UNIT D-14 DENVER, CO 80222	988407-25	3/12/2004	Cancelled	2/1/2005	
BN'T LOAN LLC		7540 SHERIDAN WESTMINSTER, CO 80030	988407-26	3/12/2004	Cancelled	2/1/2005	
BN'T LOAN LLC		3748 E 104TH AVE THORNTON, CO 80233-4406	988407-27	3/12/2004	Cancelled	2/1/2005	
BN'T LOAN LLC		6650 W 120TH AVE UNIT A-11 BROOMFIELD, CO 80020	988407-28	3/12/2004	Cancelled	10/12/2004	
BN'T LOAN LLC		3601 S BRYANT ST ENGLEWOOD, CO 80110	988407-29	3/12/2004	Cancelled	2/1/2005	

BN'T LOAN LLC		569 32 RD STE 15B GRAND JUNCTION, CO 81504	988407-3	3/12/2004	Cancelled	2/1/2005	
BN'T LOAN LLC		1448 N SHERIDAN BLVD DENVER, CO 80214	988407-30	3/12/2004	Cancelled	2/1/2005	
BN'T LOAN LLC		9204 W ALAMEDA LAKEWOOD, CO 80226	988407-31	3/12/2004	Cancelled	2/1/2005	
BN'T LOAN LLC		18511 E HAMPDEN AVE STE 108 AURORA, CO 80013	988407-32	3/12/2004	Cancelled	2/1/2005	
BN'T LOAN LLC		16761 E ILIFF AURORA, CO 80013	988407-33	3/12/2004	Cancelled	2/1/2005	
BN'T LOAN LLC		332 18TH ST GREELEY, CO 80631	988407-34	3/12/2004	Cancelled	2/1/2005	
BN'T LOAN LLC		1620 30TH ST UNIT A BOULDER, CO 80301	988407-35	3/12/2004	Cancelled	2/1/2005	
BN'T LOAN LLC		2698 S PARKER RD AURORA, CO 80014	988407-36	3/12/2004	Cancelled	2/1/2005	
BN'T LOAN LLC		12910 ZUNI ST STE 700 WESTMINSTER, CO 80234	988407-37	3/12/2004	Cancelled	2/1/2005	
BN'T LOAN LLC		10343 FEDERAL BLVD UNIT N WESTMINSTER, CO 80260	988407-38	3/12/2004	Cancelled	2/1/2005	
BN'T LOAN LLC		301 MARTIN LONGMONT, CO 80501	988407-39	3/12/2004	Cancelled	2/1/2005	
BN'T LOAN LLC		2692 HWY 50 STE B GRAND JUNCTION, CO 81503	988407-4	3/12/2004	Cancelled	2/1/2005	
BN'T LOAN LLC		22 HIGHWAY 72 PO BOX 1292 NEDERLAND, CO 80466	988407-40	3/12/2004	Cancelled	2/1/2005	
BN'T LOAN LLC		1410 S SHERIDAN UNIT G DENVER, CO 80223	988407-41	3/12/2004	Cancelled	2/1/2005	
BN'T LOAN LLC		12132 E MISSISSIPPI AVE AURORA, CO 80012	988407-42	3/12/2004	Cancelled	10/12/2004	
BN'T LOAN LLC		8551 N WASHINGTON ST THORNTON, CO 80229	988407-43	3/12/2004	Cancelled	2/1/2005	
BN'T LOAN LLC		1451 CORTEZ STE D DENVER, CO 80221	988407-44	3/12/2004	Cancelled	2/1/2005	
BN'T LOAN LLC		1001 W MAIN ST STERLING, CO 80751	988407-45	3/12/2004	Cancelled	2/1/2005	
BN'T LOAN LLC		1525 GREENWOOD AVE CANON CITY, CO 81212	988407-46	3/12/2004	Cancelled	2/1/2005	
BN'T LOAN LLC		4545 E 52ND AVE COMMERCE CITY, CO 80022	988407-47	3/12/2004	Cancelled	2/1/2005	
BN'T LOAN LLC		6762 W COALMINE RD LITTLETON, CO 80128	988407-48	3/12/2004	Cancelled	2/1/2005	
BN'T LOAN LLC		1730 W COLORADO AVE COLORADO SPRINGS, CO 80904	988407-49	3/12/2004	Cancelled	11/9/2004	
BN'T LOAN LLC		2902C S GLENN AVE GLENWOOD SPRINGS, CO 81601	988407-5	3/12/2004	Cancelled	2/1/2005	
BN'T LOAN LLC		356 S MCCULLOCH BLVD PUEBLO WEST, CO 81007	988407-50	3/12/2004	Cancelled	11/9/2004	
BN'T LOAN LLC		2211 W NORTHERN PUEBLO, CO 81004	988407-51	3/12/2004	Cancelled	11/9/2004	
BN'T LOAN LLC		401 GREENWOOD STE H PUEBLO, CO 81003	988407-52	3/12/2004	Cancelled	11/9/2004	
BN'T LOAN LLC		1116 BONFORTE BLVD PUEBLO, CO 81008	988407-53	3/12/2004	Cancelled	11/9/2004	
BN'T LOAN LLC		401 COLORADO AVE LA JUNTA, CO 81050	988407-54	3/12/2004	Cancelled	11/9/2004	
BN'T LOAN LLC		5896 E 72ND AVE COMMERCE CITY, CO 80022	988407-55	3/19/2004	Cancelled	2/1/2005	
BN'T LOAN LLC		2793 IRIS AVE BOULDER, CO 80304-2433	988407-56	3/19/2004	Cancelled	2/1/2005	
BN'T LOAN LLC		179 W SOUTH BOULDER RD LAFAYETTE, CO 80026	988407-57	3/19/2004	Cancelled	2/1/2005	
BN'T LOAN LLC		15028 E MISSISSIPPI AVE AURORA, CO 80012	988407-58	3/19/2004	Cancelled	2/1/2005	
BN'T LOAN LLC		7314 N FEDERAL BLVD WESTMINSTER, CO 80030	988407-59	3/19/2004	Cancelled	2/1/2005	
BN'T LOAN LLC		40 E VICTORY WY CRAIG, CO 81625	988407-6	3/12/2004	Cancelled	2/1/2005	

BN'T LOAN LLC		1519 E MAIN ST TRINIDAD, CO 81082	988407-60	3/19/2004	Cancelled	2/1/2005	
BN'T LOAN LLC		401 N COMMERCIAL ST TRINIDAD, CO 81082	988407-61	3/19/2004	Cancelled	11/9/2004	
BN'T LOAN LLC		1709 FREMONT STE 1E CANON CITY, CO 81212	988407-62	3/19/2004	Cancelled	11/9/2004	
BN'T LOAN LLC		249 W US HIGHWAY 50 SALIDA, CO 81201	988407-63	3/19/2004	Cancelled	10/12/2004	
BN'T LOAN LLC		1150 E FILLMORE COLORADO SPRINGS, CO 80907	988407-64	3/19/2004	Cancelled	11/9/2004	
BN'T LOAN LLC		112 S WILCOX CASTLE ROCK, CO 80104	988407-65	4/16/2004	Cancelled	2/1/2005	
BN'T LOAN LLC		1815 CENTRAL PARK DR STEAMBOAT SPRINGS, CO 80477	988407-7	3/12/2004	Cancelled	2/1/2005	
BN'T LOAN LLC		261 SUMMIT PLACE SHOPPING CENTER SILVERTHORNE, CO 80498	988407-8	3/12/2004	Cancelled	2/1/2005	
BN'T LOAN LLC		6924 MESA RIDGE PKY UNIT K FOUNTAIN, CO 80817	988407-9	3/12/2004	Cancelled	11/9/2004	
BNY MORTGAGE COMPANY LLC		385 RIFLE CAMP RD WEST PATERSON, NJ 07424-3200	988613	10/22/2004	Cancelled	6/22/2005	
BNY MORTGAGE COMPANY LLC		8211 CYPRESS PLAZA DR JACKSONVILLE, FL 32256	988613-1	10/22/2004	Cancelled	6/22/2005	
BNY MORTGAGE COMPANY LLC		700 CORPORATE BLVD NEWBURGH, NY 12550	988613-2	10/22/2004	Cancelled	6/22/2005	
BOARDWALK FINANCIAL CORPORATION		8615 N DIVISION ST STE B SPOKANE, WA 99208	98198	5/19/1998	Cancelled	1/6/1999	
BOCKHAHN-BAKER FAMILY ALLIANCE	THE ORIGINAL MONEY TREE	2029 E BIJOU ST COLORADO SPRINGS, CO 80909	2401	3/20/1996	Cancelled	11/3/1999	
BOFA MERRILL LYNCH ASSET HOLDINGS INC		214 N TRYON ST CHARLOTTE, NC 28255	991413-1	7/22/2011	Cancelled	11/28/2014	
BOFA MERRILL LYNCH ASSET HOLDINGS INC		4500 PARK GRANADA CALABASAS, CA 91302	991413-2	7/22/2011	Cancelled	11/28/2014	
BOMAC CAPITAL CORPORATION		18301 VON KARMAN FLR 9 IRVINE, CA 92715	2580	6/5/1995	Cancelled	2/24/1997	
BOMAC CAPITAL MORTGAGE INC		8235 DOUGLAS AVE STE 550 DALLAS, TX 75225	98361	9/3/1998	Revoked	5/11/2000	Yes
BOMAC MORTGAGE HOLDINGS LP		3811 TURTLE CREEK BLVD STE 1350 DALLAS, TX 75219	987802	8/3/2001	Expired	7/16/2002	Yes
BOMBARDIER CAPITAL INC		12850 GRAN BAY PKY W BUILDING 100 JACKSONVILLE, FL 32258	97079-2	12/10/1999	Cancelled	6/17/2002	
BOMBARDIER CAPITAL INC	BOMBARDIER CAPITAL GROUP	12735 GRAN BAY PKY W UNIT 1000 JACKSONVILLE, FL 32258	97079	3/17/1997	Cancelled	10/12/2006	
BOMBARDIER CAPITAL INC	BOMBARDIER CAPITAL	1975 RESEARCH PKY COLORADO SPRINGS, CO 80920	97079-1	7/13/1998	Cancelled	8/31/2000	
BOMBARDIER CAPITAL MORTGAGE	SECURITIZATION CORPORATION	1600 MOUNTAIN VIEW DR COLCHESTER, VT 05446	98461	12/4/1998	Expired	3/16/2001	
BORROWERSFIRST INC		9050 N CAPITAL OF TEXAS HWY BLDG 3 STE 210 AUSTIN, TX 78759	992399	8/20/2015	Cancelled	1/3/2018	
BOSTON SAFE DEPOSIT & TRUST COMPANY		ONE BOSTON PL FLR 8 BOSTON, MA 02108	1987	1/12/1988	Expired	3/16/2001	
BOTTOMLINE MORTGAGE INC		201 E HUNTINGTON DR STE 202 MONROVIA, CA 91016	98153	5/15/1998	Cancelled	3/3/2009	
BPCM HOLDINGS LLC	PAYCHECK LOANS VIII INC	924 S SHERIDAN BLVD UNIT B DENVER, CO 80226	988341	12/5/2003	Expired	5/23/2012	Yes
BPCM HOLDINGS LLC	PAYCHECK LOANS VIII INC	1451 CORTEZ ST UNIT C DENVER, CO 80221	988341-1	12/5/2003	Cancelled	3/12/2012	
BPCM HOLDINGS LLC	PAYCHECK LOANS VIII INC	6603 LEETSDALE DR UNIT G DENVER, CO 80224	988341-2	12/5/2003	Cancelled	3/12/2012	
BPCM HOLDINGS LLC	EMERGENCY CASH X INC	13692 E ALAMEDA AVE AURORA, CO 80012	988341-3	4/2/2004	Cancelled	1/31/2011	

BPCM HOLDINGS LLC	EMERGENCY CASH X INC	2120 S BROADWAY SPACE I DENVER, CO 80210	988341-4	4/2/2004	Cancelled	1/31/2011	
BPCM HOLDINGS LLC	EMERGENCY CASH X INC	787 WADSWORTH BLVD UNIT A LAKEWOOD, CO 80215	988341-5	7/14/2005	Cancelled	1/31/2011	
BPCM HOLDINGS LLC	EMERGENCY CASH X INC	3918 N ACADEMY BLVD COLORADO SPRINGS, CO 80917	988341-6	10/12/2007	Cancelled	9/30/2011	
BRAVO CREDIT CORPORATION		4401 WATERFRONT DR STE 240 GLEN ALLEN, VA 23060	988612-1	11/23/2004	Cancelled	3/23/2006	
BRAVO CREDIT CORPORATION		2911 N TENAYA WY STE 201 LAS VEGAS, NV 89128	988612-2	12/10/2004	Cancelled	1/9/2006	
BRIDGE CAPITAL CORPORATION		26691 PLAZA DR STE 100 MISSION VIEJO, CA 92691	99122	6/24/1999	Cancelled	7/1/2007	
BRIDGE CAPITAL CORPORATION		26691 PLAZA DR STE 170 MISSION VIEJO, CA 92691	99122-2	8/29/2002	Cancelled	1/29/2007	
BRIDGE CAPITAL CORPORATION		5200 WARNER AVE STE 107 HUNTINGTON BEACH, CA 92649	99122-3	8/1/2003	Cancelled	1/12/2004	
BRIDGE CAPITAL CORPORATION		3801 UNION DR LINCOLN, NE 68526	99122-4	11/14/2003	Cancelled	1/19/2005	
BRIDGE CAPITAL CORPORATION		545 2ND ST STE 1 ENCINITAS, CA 92024	99122-5	11/14/2003	Cancelled	1/12/2004	
BRIDGE CAPITAL CORPORATION	BRIDGE CAPITAL COLORADO	3091 S JAMAICA CT STE 210 AURORA, CO 80014	99122-1	9/12/2000	Cancelled	1/19/2001	
BRIDGEFIELD MORTGAGE CORPORATION		7101 COLLEGE BLVD STE 1400 OVERLAND PARK, KS 66210	988433	3/19/2004	Cancelled	12/2/2010	
BROAD STREET CREDIT SOLUTIONS LLC	EMPLOYEECASH	2098 W CHESTER PIKE STE 102 BROOMALL, PA 19008	992933	5/18/2017	Expired	2/1/2019	
BROADVIEW MORTGAGE CORPORATION		2200 W ORANGEWOOD AVE STE 215 ORANGE, CA 92868	989235	1/1/2006	Expired	3/16/2008	
BROADWAY MORTGAGE COMPANY		4141 BROADWAY KANSAS CITY, MO 64111	98014	1/6/1998	Cancelled	1/8/1999	
BROKERS COMMITMENT CORP		11440 ISAAC NEWTON SQ N STE 110 RESTON, VA 20190	97237	8/2/1993	Cancelled	4/6/1999	
BROOKSAMERICA MORTGAGE CORPORATION		2 ADA STE 100 IRVINE, CA 92618	96085	5/10/1996	Cancelled	3/26/2008	
BSM FINANCIAL LP	BROKERSOURCE; BANKSOURCE MORTGAGE	1301 CENTRAL EXPRESSWAY S ALLEN, TX 75013	989227	12/16/2005	Cancelled	10/5/2007	Yes
BUDGET MORTGAGE CAPITAL INC		1849 SAWTELLE BLVD STE 700 LOS ANGELES, CA 90025	989726	8/31/2007	Cancelled	1/12/2011	
BURLINGAME FUNDING CORPORATION		800 AIRPORT BLVD STE 418 BURLINGAME, CA 94010	2292	8/16/1993	Cancelled	7/15/1995	
BUSINESS LOAN CENTER INC		645 MADISON AVE FLR 19 NEW YORK, NY 10022	987729	3/15/2001	Expired	2/27/2002	
BUSINESS LOAN CENTER INC		121 W DEWEY ST WITCHITA, KS 67202	987729-1	3/15/2001	Expired	2/27/2002	
BUSINESS LOAN CENTER INC		1301 N HAMILTON ST RICHMOND, VA 23230	987729-2	3/15/2001	Expired	2/27/2002	
BUSINESS LOAN CENTER INC		415 BECKRICH RD STE 250 PANAMA CITY, FL 32407	987729-3	3/15/2001	Expired	2/27/2002	
BUSINESS LOAN CENTER INC		13 MANOR DR MANALAPAN, NJ 07726	987729-4	3/15/2001	Expired	2/27/2002	
BUSINESS WORLD INVESTMENTS INC	CLEAN & GREEN INC	2220 DOWNING ST DENVER, CO 80205	2554	4/27/1995	Expired	3/16/2005	
BUSINESS WORLD INVESTMENTS INC	CLEAN & GREEN INC	2220 DOWNING ST DENVER, CO 80205	2554-1	2/2/1996	Expired	3/16/2005	
BUYERS MORTGAGE SOURCE INC		2929 N 44TH ST STE 300 PHOENIX, AZ 85018	2621	8/17/1995	Cancelled	9/1/1997	
BWM MORTGAGE LLC		10425 W NORTH AVE STE 246 WAUWATOSA, WI 53226	987514	6/27/2000	Cancelled	2/26/2005	
BWM MORTGAGE LLC		6936 S SPRUCE DR ENGLEWOOD, CO 80112	987514-1	6/27/2000	Cancelled	1/16/2001	
C J PROPERTIES INC	THE MONEY SOURCE INC	3029 JET WING DR COLORADO SPRINGS, CO 80916	96146	8/13/1996	Cancelled	7/7/2003	
C&G FINANCIAL SERVICES INC		1425 W FOOTHILL BLVD STE 210 UPLAND, CA 91786	97290	10/3/1997	Cancelled	1/23/2008	

C&N ENTERPRISES INC	QUICK CA$H	1000 N 9TH STE 36 GRAND JUNCTION, CO 81501	2480	2/7/1995	Expired	3/16/2008	Yes
CACV INC		1999 BROADWAY STE 2150 DENVER, CO 80202	987621	10/26/2000	Expired	7/16/2003	
CACV OF COLORADO LLC		1999 BROADWAY STE 2150 DENVER, CO 80202	987979	7/8/2002	Expired	7/16/2003	
CAGLE GARNER INC	SPEEDY BUCKS	3235 I-70 BUSINESS LOOP UNIT B CLIFTON, CO 81520	987317	3/15/2000	Cancelled	6/3/2002	
CAGLE GARNER INC	SPEEDY BUCKS	230 B N PALMER ST DELTA, CO 81416	987317-1	9/13/2000	Cancelled	6/3/2002	
CALIBER FUNDING LLC		6031 CONNECTION DR STE 200 IRVING, TX 75039	990063	10/31/2008	Expired	12/4/2013	
CALIBER FUNDING LLC		9201 E MOUNTAIN VIEW RD STE 210 SCOTTSDALE, AZ 85258	990063-1	10/31/2008	Cancelled	2/21/2012	
CALIBER FUNDING LLC		12001 N TEJON ST STE 122 WESTMINSTER, CO 80234	990063-10	2/16/2011	Cancelled	2/21/2012	
CALIBER FUNDING LLC		8400 E PRENTICE AVE STE 1002 GREENWOOD VILLAGE, CO 80111	990063-11	2/16/2011	Expired	12/4/2013	
CALIBER FUNDING LLC		4845 PEARL EAST CIR STE 101 BOULDER, CO 80301	990063-12	4/1/2011	Cancelled	2/21/2012	
CALIBER FUNDING LLC		445 UNION BLVD STE 103 LAKEWOOD, CO 80228	990063-13	4/26/2011	Cancelled	2/21/2012	
CALIBER FUNDING LLC		3633 INLAND EMPIRE BLVD STE 550 ONTARIO, CA 91764	990063-14	9/9/2011	Expired	12/4/2013	
CALIBER FUNDING LLC		11160 HURON ST UNIT 34 NORTHGLENN, CO 80234	990063-15	9/9/2011	Cancelled	1/29/2013	
CALIBER FUNDING LLC		3005 CENTER GREEN DR STE 100 BOULDER, CO 80301	990063-16	9/9/2011	Cancelled	2/21/2012	
CALIBER FUNDING LLC		9165 E DEL CAMINO STE 100 SCOTTSDALE, AZ 85258	990063-2	10/31/2008	Cancelled	1/5/2010	
CALIBER FUNDING LLC		5855 COPLEY DR STE 100 SAN DIEGO, CA 92111	990063-3	2/5/2009	Cancelled	7/6/2009	
CALIBER FUNDING LLC		1101 GREENWOOD BLVD STE 201 LAKE MARY, FL 32746	990063-4	2/5/2009	Cancelled	12/30/2009	
CALIBER FUNDING LLC		9075 CENTRE POINT DR STE 300 WEST CHESTER, OH 45069	990063-5	2/5/2009	Cancelled	12/30/2009	
CALIBER FUNDING LLC		603 N WILMOT TUCSON, AZ 85711	990063-6	1/13/2010	Cancelled	1/29/2013	
CALIBER FUNDING LLC		10901 W 120TH AVE STE 300 BROOMFIELD, CO 80021	990063-7	9/13/2010	Expired	12/4/2013	
CALIBER FUNDING LLC		100 FILLMORE ST STE 500 DENVER, CO 80206	990063-8	2/1/2011	Cancelled	2/21/2012	
CALIBER FUNDING LLC		4900 S COLLEGE AVE STE 110 FORT COLLINS, CO 80525	990063-9	2/9/2011	Cancelled	1/29/2013	
CALIFORNIA LENDING GROUP INC	UNITED LENDING GROUP 002427	3351 MICHELSON DR STE 100 IRVINE, CA 92612	2363	5/17/1994	Revoked	6/30/2000	Yes
CALIFORNIA MORTGAGE SERVICE	WESTWORKS MORTGAGE	400 N TUSTIN AVE STE 220 SANTA ANA, CA 92705	987384	4/7/2000	Expired	3/16/2001	
CALIFORNIA NOVA FINANCIAL INC		16531 BOLSA CHICA ST STE 201 HUNTINGTON BEACH, CA 92649	97001	1/2/1997	Expired	7/17/2007	
CALUSA INVESTMENTS LLC	NEXT DAY LOANS; WWW.CALUSA123.COM	14040 PARK CENTER RD STE 300 HERNDON, VA 20171-3227	987859	11/5/2001	Cancelled	8/23/2007	
CALUSA INVESTMENTS LLC	NEXT DAY LOANS; WWW.CALUSA123.COM	1150 FIRST AVE STE 500 KING OF PRUSSIA, PA 19406	987859-1	2/3/2006	Cancelled	6/30/2007	
CAMERON FINANCIAL GROUP INC	1ST CHOICE MORTGAGE	1065 HIGUERA ST STE 102 ST LUIS OBISPO, CA 93401	988060	11/19/2002	Expired	7/16/2004	
CAMERON FINANCIAL GROUP INC	1ST CHOICE MORTGAGE	1065 HIGUERA ST STE 102 ST LUIS OBISPO, CA 93401	988654	12/21/2004	Expired	7/16/2006	Yes
CAMILLE SOWARDS	VALLEY CHECK CASHING	2431 MAIN ST STE 14 ALAMOSA, CO 81101	987977	6/28/2002	Expired	3/17/2004	

CAMPUS STUDENT FUNDING LLC		5300 MEADOWS RD STE 400 LAKE OSWEGO, OR 97035	991440	9/9/2011	Expired	7/16/2016	
CAPITAL ACCESS MORTGAGE INC		7900 E UNION STE 150 DENVER, CO 80237	97068	2/19/1997	Expired	7/16/2003	
CAPITAL ACCESS MORTGAGE INC		7900 E UNION AVE STE 150 DENVER, CO 80237	988317	10/24/2003	Expired	7/16/2006	
CAPITAL ACCESS MORTGAGE INC		2901 WYANDOT ST STE 20 DENVER, CO 80211	988317-1	4/14/2005	Cancelled	1/1/2006	
CAPITAL DIRECT FUNDING GROUP INC		23141 VERDUGO STE 200 LAGUNA HILLS, CA 92653	96098	6/5/1996	Cancelled	1/23/1998	
CAPITAL FINANCIAL SERVICES INC	CAPITAL FINANCIAL SERVICES NO 1 INC	961 WEIGEL DR ELMHURST, IL 60126	988114	2/19/2003	Cancelled	9/22/2014	
CAPITAL LENDERS INC	PAYDAY LOAN STORE	6872 WADSWORTH BLVD STE B ARVADA, CO 80003	98232	5/26/1998	Expired	3/10/2009	Yes
CAPITAL ONE AUTO FINANCE INC		3905 DALLAS PKY PLANO, TX 75093	988062	11/20/2002	Cancelled	4/20/2011	Yes
CAPITAL ONE AUTO FINANCE INC		401 WEST A ST STE 1000 SAN DIEGO, CA 92101-7930	988062-1	3/5/2003	Cancelled	4/15/2006	
CAPITAL ONE AUTO FINANCE INC		8705 HENDERSON RD TAMPA, FL 33634	988062-2	2/1/2004	Cancelled	4/20/2011	
CAPITAL ONE AUTO FINANCE INC		6929 N LAKEWOOD DR STE 400 TULSA, OK 74117	988062-3	12/1/2006	Cancelled	4/20/2011	
CAPITAL PACIFIC HOME LOANS LP		9785 MAROON CIR STE 420 ENGLEWOOD, CO 80112	988587	9/10/2004	Cancelled	3/28/2007	
CAPITAL PLUS FINANCIAL CORPORATION		3131 CAMINO DEL RIO N STE 1500 SAN DIEGO, CA 92108	99017	3/5/1999	Cancelled	12/15/2000	
CAPITAL PLUS FINANCIAL CORPORATION		3655 TORRANCE BLVD STE 366 TORRANCE, CA 90503	99018	3/5/1999	Cancelled	4/10/1999	
CAPITAL SEEKERS INC	MONEYTREE MORTGAGE CENTER	14 S PACK SQ STE 500 ASHEVILLE, NC 28801	98006	1/6/1998	Cancelled	4/16/1998	
CAPITALQUICK.COM INC		2400 E KATELLA AVE STE 650 ANAHEIM, CA 92806	987803	8/3/2001	Expired	3/16/2002	
CAPITOL COMMERCE MORTGAGE CO		6143 S WILLOW DR STE 105 ENGLEWOOD, CO 80111	987483	6/8/2000	Expired	3/16/2001	
CAPITOL MORTGAGE SERVICES INC	UNLIMITED LOAN RESOURCES	445 N HIGH ST FLR 5 COLUMBUS, OH 43215	989474	10/10/2006	Expired	6/23/2007	
CAPITOL MORTGAGE SERVICES INC	UNLIMITED LOAN RESOURCES	3655 NORTHPOINT PKY STE 175 ALPHARETTA, GA 30005	989474-1	11/22/2006	Expired	6/23/2007	
CAPSTEAD INC		2711 N HASKELL AVE UNIT 1000 DALLAS, TX 75204	96024	1/5/1996	Cancelled	2/3/1997	
CAPSTONE MORTGAGE CORPORATION	LENDER DIRECT MORTGAGE	25900 GREENFIELD RD STE 500 OAK PARK, MI 48237	98353	8/19/1998	Cancelled	3/16/2000	
CARBONE FINANCIAL CORPORATION		1761 EMERSON ST PO BOX 18267 DENVER, CO 80218	2046	2/27/1989	Cancelled	2/23/1996	
CARDINAL FINANCIAL COMPANY LIMITED PARTNERSHIP		444 JACKSONVILLE RD WARMINSTER, PA 18974	989217	12/9/2005	Expired	3/16/2011	
CAREER CHOICES INC		6 HUTTON CENTRE DR STE 400 SANTA ANA, CA 92707	989995	8/8/2008	Expired	3/16/2015	
CARFINANCE CAPITAL LLC	CARFINANCE.COM	7525 IRVINE CENTER DR STE 250 IRVINE, CA 92618	991394	6/27/2011	Cancelled	10/1/2019	
CARFINANCE CAPITAL LLC	CARFINANCE.COM	4600 REGENT BLVD STE 100 IRVING, TX 75063	991394-1	5/8/2013	Cancelled	12/14/2017	
CARFINANCE.COM LLC		9003 E AIRPORT FWY STE G270 NORTH RICHLAND HILLS, TX 76180	993124	11/6/2017	Cancelled	12/3/2019	
CARFINANCE.COM LLC		7525 IRVINE CENTER DR STE 250 IRVINE, CA 92618	993124-1	8/15/2019	Cancelled	12/3/2019	
CARL I BROWN AND COMPANY		6143 S WILLOW DR STE 405 GREENWOOD VILLAGE, CO 80111	2508	3/8/1995	Cancelled	4/10/1996	
CARL N BROWN	COLORADO WEST PAYDAY LOANS	1119 K PHILLIPS CT MONTROSE, CO 81401	2630	8/30/1995	Cancelled	2/3/1997	

CARMEL FINANCIAL CORPORATION INC	CFC MORTGAGE	101 E CARMEL DR STE 200 CARMEL, IN 46032	987043	9/3/1999	Cancelled	1/9/2001	
CAROLINA MORTGAGE BROKERS INC	CMB MORTGAGE	901 E BATTLEGROUND AVE GREENSBORO, NC 27408	97009	1/2/1997	Cancelled	7/15/1999	
CARRINGTON MORTGAGE SERVICES LLC		1600 S DOUGLASS RD STE 110 & 200A ANAHEIM, CA 92806	989668	6/28/2007	Cancelled	9/7/2018	
CARRINGTON MORTGAGE SERVICES LLC		2100 E 196TH ST STE 100 & 200 WESTFIELD, IN 46074	989668-1	6/28/2007	Cancelled	9/7/2018	
CARRINGTON MORTGAGE SERVICES LLC		305 W CHESAPEAKE AVE STE 400 TOWSON, MD 21204	989668-10	4/15/2015	Cancelled	1/20/2017	
CARRINGTON MORTGAGE SERVICES LLC		470 OLDE WORTHINGTON RD STE 200, OFFICES 206, 211, 213, 229, 274 & 276 WESTERVILLE, OH 43082	989668-11	7/23/2015	Cancelled	1/20/2017	
CARRINGTON MORTGAGE SERVICES LLC		6100 TENNYSON PKWY STE 100 PLANO, TX 75024	989668-12	9/14/2015	Cancelled	1/20/2017	
CARRINGTON MORTGAGE SERVICES LLC		1404 HAWK PKWY UNIT 217C MONTROSE, CO 81401	989668-13	10/27/2015	Cancelled	1/20/2017	
CARRINGTON MORTGAGE SERVICES LLC		6200 TENNYSON PKWY STE 210 PLANO, TX 75024	989668-14	3/3/2016	Cancelled	9/7/2018	
CARRINGTON MORTGAGE SERVICES LLC		105 CONTINENTAL PL STE 200 BRENTWOOD, TN 37027	989668-15	3/3/2016	Cancelled	1/20/2017	
CARRINGTON MORTGAGE SERVICES LLC		6100 TENNYSON PKWY STE 100 PLANO, TX 75024	989668-16	8/8/2017	Cancelled	9/7/2018	
CARRINGTON MORTGAGE SERVICES LLC		1610 E ST ANDREW PL STE B-150 SANTA ANA, CA 92705	989668-2	6/28/2007	Cancelled	1/11/2008	
CARRINGTON MORTGAGE SERVICES LLC		80 LAMBERTON RD STE 20 WINDSOR, CT 06095	989668-3	1/28/2013	Cancelled	1/20/2017	
CARRINGTON MORTGAGE SERVICES LLC		6455 S YOSEMITE ST STE 725 GREENWOOD VILLAGE, CO 80111	989668-4	9/4/2014	Cancelled	1/20/2017	
CARRINGTON MORTGAGE SERVICES LLC		1746 COLE BLVD STE 225, OFFICE 10 LAKEWOOD, CO 80401	989668-5	11/19/2014	Cancelled	1/20/2017	
CARRINGTON MORTGAGE SERVICES LLC		9305 E VIA DE VENTURA BLVD STE 108 SCOTTSDALE, AZ 85258	989668-6	1/12/2015	Cancelled	1/20/2017	
CARRINGTON MORTGAGE SERVICES LLC		24624 INTERSTATE 45 STE 250 SPRING, TX 77386	989668-7	1/12/2015	Cancelled	1/20/2017	
CARRINGTON MORTGAGE SERVICES LLC		8120 NATIONS WAY STES 201, 205-208 JACKSONVILLE, FL 32256	989668-8	2/26/2015	Cancelled	1/20/2017	
CARRINGTON MORTGAGE SERVICES LLC		5501 BACKLICK RD STE 115 SPRINGFIELD, VA 22151	989668-9	3/10/2015	Cancelled	1/20/2017	
CARRINGTON MORTGAGE SERVICES LLC		6100 TENNYSON PKWY STE 100 PLANO, TX 75204	993415-1	9/5/2018	Cancelled	1/23/2019	
CASA FUNDING INC		1777 S HARRISON ST STE 305 DENVER, CO 80210	2445	4/19/1993	Cancelled	4/22/1996	
CASA MORTGAGE INC		14435 SHERMAN WY STE 206 VAN NUYS, CA 91405	97121	4/26/1997	Revoked	5/12/1998	Yes
CASH 4-U LLC		235 N ACADEMY BLVD COLORADO SPRINGS, CO 80909	2182	2/20/1997	Cancelled	6/8/1998	
CASH ADVANCE INC		5107 W 64TH AVE ARVADA, CO 80003	989161	9/16/2005	Expired	11/24/2005	
CASH ADVANCE INC		1030 S SABLE BLVD AURORA, CO 80012	989251	2/3/2006	Expired	7/16/2008	
CASH ADVANCE INC		1554 W EISENHOWER BLVD LOVELAND, CO 80537	989251-1	2/3/2006	Expired	7/16/2008	

CASH ADVANCE INC		4339 INTEGRITY CENTER POINT COLORADO SPRINGS, CO 80920	989251-10	11/9/2007	Cancelled	1/31/2008	
CASH ADVANCE INC		3978 E 104TH AVE THORNTON, CO 80233	989251-2	2/3/2006	Expired	7/16/2008	
CASH ADVANCE INC		7548 SHERIDAN BLVD WESTMINSTER, CO 80003	989251-3	4/14/2006	Cancelled	1/31/2008	
CASH ADVANCE INC		5039 N ACADEMY BLVD COLORADO SPRINGS, CO 80918	989251-4	4/14/2006	Expired	7/16/2008	
CASH ADVANCE INC		4020 S COLLEGE AVE UNIT B-5 FORT COLLINS, CO 80525	989251-5	4/14/2006	Expired	7/16/2008	
CASH ADVANCE INC		2144-5 N MAIN LONGMONT, CO 80501	989251-6	7/10/2006	Expired	7/16/2008	
CASH ADVANCE INC		9112 W 88TH AVE WESTMINSTER, CO 80005	989251-7	7/10/2006	Expired	7/16/2008	
CASH ADVANCE INC		2623 E PARKER RD AURORA, CO 80014	989251-8	8/18/2006	Expired	7/16/2008	
CASH ADVANCE INC		2540 KIPLING ST LAKEWOOD, CO 80215	989251-9	8/18/2006	Expired	7/16/2008	
CASH ADVANCE OF AMERICA LLC		827 ARIZONA TRINIDAD, CO 81082	988650	12/7/2004	Cancelled	1/22/2010	Yes
CASH ADVANCE OF AMERICA LLC		10 E 4TH ST LA JUNTA, CO 81050	988650-1	12/14/2005	Cancelled	1/22/2010	
CASH ADVANCE OF AMERICA LLC		340 W 7TH ST WALSENBURG, CO 81089	988650-2	11/2/2007	Cancelled	6/30/2009	
CASH AMERICA INC OF COLORADO		1565 WADSWORTH BLVD LAKEWOOD, CO 80215	98406	10/14/1998	Cancelled	2/12/2015	
CASH AMERICA INC OF COLORADO		2205 MONTEBELLO SQUARE DR STE 100 COLORADO SPRINGS, CO 80918-1953	98406-1	10/14/1998	Cancelled	2/12/2015	
CASH AMERICA INC OF COLORADO		1891 S ACADEMY BLVD COLORADO SPRINGS, CO 80916	98406-2	10/14/1998	Cancelled	2/12/2015	
CASH AMERICA INC OF COLORADO		3255 A EAST PLATTE AVE COLORADO SPRINGS, CO 80909	98406-3	10/14/1998	Cancelled	2/12/2015	
CASH AMERICA INC OF COLORADO		3850 W NORTHERN AVE PUEBLO, CO 81005	98406-4	10/14/1998	Cancelled	2/12/2015	
CASH AMERICA INC OF COLORADO		1600 W 7TH ST FORT WORTH, TX 76102	98406-5	11/1/2001	Cancelled	2/12/2015	
CASH CENTRAL OF COLORADO LLC ; CASH CENTRAL		84 E 2400 N LOGAN, UT 84341	989337	4/14/2006	Cancelled	10/14/2011	
CASH COLORADO INC	SPEEDY CASH PAYDAY LOANS	265 S WADSWORTH BLVD DENVER, CO 80215	988323	11/7/2003	Cancelled	3/9/2009	
CASH COLORADO INC	SPEEDY CASH PAYDAY LOANS	6501 E EVANS DENVER, CO 80224	988323-1	11/7/2003	Cancelled	3/9/2009	
CASH COLORADO INC	SPEEDY CASH PAYDAY LOANS	3611 N RIDGE RD WICHITA, KS 67205	988323-2	10/6/2006	Cancelled	3/9/2009	
CASH COLORADO INC	SPEEDY CASH PAYDAY LOANS	1895 S FEDERAL BLVD DENVER, CO 80219	988323-3	9/21/2007	Cancelled	3/9/2009	
CASH EXPRESS OF COLORADO INC		9995 E COLFAX AVE AURORA, CO 80010	987764	5/11/2001	Cancelled	3/12/2012	
CASH EXPRESS OF COLORADO INC		1865 W MISSISSIPPI AVE DENVER, CO 80223	987764-1	8/22/2001	Cancelled	1/22/2009	
CASH EXPRESS OF COLORADO INC		103 N CIRCLE DR COLORADO SPRINGS, CO 80903	987764-2	8/22/2001	Cancelled	3/12/2012	
CASH EXPRESS OF COLORADO INC		6160 N FEDERAL BLVD DENVER, CO 80221	987764-3	6/2/2004	Cancelled	1/22/2009	
CASH FAST INC		6811 W 120TH AVE STE B-2 BROOMFIELD, CO 80020	2324-1	10/16/1996	Cancelled	10/2/2010	
CASH FAST INC		4720 TABLE MESA DR STE A-200 BOULDER, CO 80303	2324-2	2/14/1995	Cancelled	1/26/2007	
CASH FAST INC		556 MALLEY DR NORTHGLENN, CO 80233-1928	2324-3	8/3/2000	Cancelled	1/1/2012	
CASH FAST INC		5107 W 64TH AVE ARVADA, CO 80003-6531	2324-4	5/2/2002	Cancelled	5/28/2010	

CASH FAST INC		11970 W COLFAX AVE LAKEWOOD, CO 80215	2324-5	6/18/2004	Cancelled	7/27/2007	
CASH FAST INC		12850 W 64TH AVE UNIT N ARVADA, CO 80004	2324-6	9/9/2005	Cancelled	2/8/2007	
CASH FAST INC	CASH FAST ONLINE	4913 SANDY RIDGE AVE FIRESTONE, CO 80504	2324	2/2/1994	Cancelled	1/29/2016	
CASH MART LLC		657 BELLAIRE ST DENVER, CO 80220	988171	5/16/2003	Cancelled	12/31/2007	
CASH N ADVANCE III INC	PAYDAY NOW LOANS II INC	12124 E MISSISSIPPI AVE AURORA, CO 80012	987746	4/9/2001	Cancelled	1/27/2020	Yes
CASH N ADVANCE IV INC	PAYDAY NOW LOANS I INC	12124 E MISSISSIPPI AVE AURORA, CO 80012	2654	11/29/1995	Cancelled	1/4/2018	Yes
CASH N ADVANCE IV INC	PAYDAY NOW LOANS I INC	12124 E MISSISSIPPI AVE AURORA, CO 80012	2654-1	5/18/1998	Expired	3/16/2011	
CASH NOW OF DURANGO INC		107 W 19TH ST STE 1 DURANGO, CO 81301	988250	7/25/2003	Expired	12/20/2005	Yes
CASH NOW OF EL PASO COUNTY INC	CASH NOW INC	1107 S NEVADA AVE COLORADO SPRINGS, CO 80903	2178	8/11/1992	Cancelled	11/18/1999	
CASH NOW OF PUEBLO COUNTY INC	CASH NOW	1846 VINEWOOD PUEBLO, CO 81005	2311	11/10/1993	Cancelled	7/31/2000	
CASH OUTLET LLC	CASH OUTLET	218 S MAIN ST LONGMONT, CO 80501	987663	1/16/2001	Cancelled	1/3/2011	
CASH OUTLET LLC	CASH OUTLET	819 CARBONDALE DR DACONO, CO 80514	987663-1	3/12/2004	Cancelled	11/19/2009	
CASH PAID RIGHT LLC		2692 US HIGHWAY 50 SPACE O GRAND JUNCTION, CO 81503	991345	4/8/2011	Expired	1/20/2012	
CASH PAID RIGHT LLC		2692 US HWY 50 STE O GRAND JUNCTION, CO 81503	991528	1/27/2012	Expired	3/16/2015	
CASH PAID RIGHT LLC		564 29 RD GRAND JUNCTION, CO 81504	991528-1	2/21/2012	Cancelled	1/31/2013	
CASH WIZARD OF COLORADO LLC		1295 MAIN ST STE 6 WINDSOR, CO 80550	988333	11/21/2003	Cancelled	9/8/2004	
CASH211 LLC		2918 WOOD AVE COLORADO SPRINGS, CO 80907	989860	2/29/2008	Expired	3/16/2010	
CASH211 LLC		955 W GARDEN OF THE GODS RD STE G COLORADO SPRINGS, CO 80907	989860-1	8/29/2008	Expired	3/16/2010	
CASH211 LLC		2355 E PLATTE AVE COLORADO SPRINGS, CO 80909	989860-2	4/23/2009	Expired	3/16/2010	
CASHCALL INC		1600 S DOUGLASS RD ANAHEIM, CA 92806	988277	9/5/2003	Expired	3/16/2011	Yes
CASHCANDO OF COLORADO LLC		11214 RENNER BLVD LENEXA, KS 66219	992026	3/19/2014	Expired	7/16/2015	
CASHLAND FINANCIAL SERVICES INC		27 TRIANGLE PARK DR CINCINNATI, OH 45246	989765	10/12/2007	Cancelled	1/19/2017	Yes
CASHNET FINANCIAL GROUP INC		1800 PRESTON PARK BLVD STE 250 PLANO, TX 75093	98390	10/2/1998	Cancelled	5/3/1999	
CASHNET FINANCIAL GROUP INC		3355 MICHELSON DR STE 310 IRVINE, CA 92612	98391	10/2/1998	Cancelled	5/3/1999	
CASHNETUSA CO LLC	CASHNETUSA	11 N SKOKIE HWY STE 300 LAKE BLUFF, IL 60044	989160	9/16/2005	Cancelled	7/1/2007	
CASTLE & COOKE MORTGAGE LLC		2735 E PARLEYS WY STE 205 & 305 SALT LAKE CITY, UT 84109	990011	8/29/2008	Expired	7/16/2016	
CASTLE & COOKE MORTGAGE LLC		9475 BRIAR VILLAGE PT STE 210 COLORADO SPRINGS, CO 80920	990011-1	8/29/2008	Cancelled	7/25/2014	
CASTLE & COOKE MORTGAGE LLC		7400 E ORCHARD RD STE 2900N GREENWOOD VILLAGE, CO 80111	990011-2	8/29/2008	Expired	7/16/2016	
CASTLE FINANCIAL INC		4045 S BROADWAY STE 105 ENGLEWOOD, CO 80110	97032	1/24/1997	Cancelled	8/27/1998	

CASTLE POINT MORTGAGE INC		6800 DEERPATH RD STE 105 ELKRIDGE, MD 21075	989579	2/22/2007	Cancelled	7/1/2008	
CASTLE POINT MORTGAGE INC		7 ENTIN RD PARSIPPANY, NJ 07054	989579-1	2/22/2007	Cancelled	7/1/2008	
CASTLE POINT MORTGAGE INC		ONE TECH DR STE 320 ANDOVER, MA 01810	989579-2	2/22/2007	Cancelled	1/18/2008	
CASTLEVIEW HOME LOANS		950 BEACON ST BREA, CA 92821	98062	2/13/1998	Expired	3/16/2007	
CB&T MORTGAGE LLC		1 S NEVADA AVE STE 230 COLORADO SPRINGS, CO 80903	97064	2/5/1997	Expired	3/16/2011	
CB&T MORTGAGE LLC		236 E CHEYENNE MOUNTAIN BLVD COLORADO SPRINGS, CO 80906	97064-1	9/10/2004	Cancelled	11/21/2007	
CBSK FINANCIAL GROUP INC	AMERICAN HOME LOANS	17991 COWAN ST IRVINE, CA 92614	96122	7/11/1996	Expired	7/17/2007	
CBSK FINANCIAL GROUP INC	AMERICAN HOME LOANS	3801 E FLORIDA AVE STE 400 DENVER, CO 80210	98291	7/13/1998	Cancelled	1/20/2000	
CBSK FINANCIAL GROUP INC	AMERICAN HOME LOANS	2701 ALCOTT ST STE 489 DENVER, CO 80211	98292	7/13/1998	Cancelled	1/20/2000	
CBSK FINANCIAL GROUP INC	AMERICAN HOME LOANS	1525 MESA VERDE STE 216 COSTA MESA, CA 92626	99098	5/24/1999	Cancelled	1/20/2000	
CBSK FINANCIAL GROUP INC	AMERICAN HOME LOANS	8690 WOLFF STE 200 WESTMINSTER, CO 80030	96122-1	5/24/1999	Cancelled	10/25/2002	
CBSK FINANCIAL GROUP INC	AMERICAN HOME LOANS	26140 ENTERPRISE WY FLR 2ND LAKE FOREST, CA 92630	96122-10	7/9/2001	Cancelled	12/19/2003	
CBSK FINANCIAL GROUP INC	AMERICAN HOME LOANS	931 E SOUTHERN AVE STE 102 MESA, AZ 85204	96122-11	7/9/2001	Cancelled	1/17/2002	
CBSK FINANCIAL GROUP INC	AMERICAN HOME LOANS	2550 CORPORATE EXCHANGE DR STE 101 COLUMBUS, OH 43231	96122-12	11/5/2001	Cancelled	1/17/2002	
CBSK FINANCIAL GROUP INC	AMERICAN HOME LOANS	7755 CENTER AVE STE 100 HUNTINGTON BEACH, CA 92647	96122-13	2/12/2002	Cancelled	1/25/2005	
CBSK FINANCIAL GROUP INC	AMERICAN HOME LOANS	3662 KATELLA AVE STE 101 LOS ALAMITOS, CA 90702	96122-14	3/19/2002	Cancelled	1/27/2003	
CBSK FINANCIAL GROUP INC	AMERICAN HOME LOANS	101 INNOVATION DR STE 220 IRVINE, CA 92612	96122-15	6/21/2002	Cancelled	11/1/2002	
CBSK FINANCIAL GROUP INC	AMERICAN HOME LOANS	7067 COLUMBIA GATEWAY DR STE 200 COLUMBIA, MD 21045	96122-16	8/20/2002	Cancelled	10/8/2002	
CBSK FINANCIAL GROUP INC	AMERICAN HOME LOANS	125 N PARKSIDE DR COLORADO SPRINGS, CO 80909	96122-17	12/16/2002	Cancelled	1/22/2003	
CBSK FINANCIAL GROUP INC	AMERICAN HOME LOANS	5320 N 16TH ST STE 100 PHOENIX, AZ 85016	96122-18	4/2/2003	Cancelled	8/4/2004	
CBSK FINANCIAL GROUP INC	AMERICAN HOME LOANS	111 WESTPORT PLAZA DR STE 1112 ST. LOUIS, MO 63146	96122-19	10/10/2003	Cancelled	4/6/2004	
CBSK FINANCIAL GROUP INC	AMERICAN HOME LOANS	3455 BRIAGATE BLVD STE 216 COLORADO SPRINGS, CO 80920	96122-2	5/24/1999	Cancelled	1/31/2001	
CBSK FINANCIAL GROUP INC	AMERICAN HOME LOANS	410 20TH ST STE 104 GLENWOOD SPRINGS, CO 81601	96122-20	10/31/2003	Cancelled	12/31/2003	
CBSK FINANCIAL GROUP INC	AMERICAN HOME LOANS	7505 IRVINE CENTER DR STE 150 IRVINE, CA 92618	96122-21	2/20/2004	Cancelled	9/1/2004	
CBSK FINANCIAL GROUP INC	AMERICAN HOME LOANS	1451 S RIMPAU STE 213 CORONA, CA 92539	96122-22	8/27/2004	Cancelled	1/25/2005	
CBSK FINANCIAL GROUP INC	AMERICAN HOME LOANS	1880 OFFICE CLUB PT STE 1360 COLORADO SPRINGS, CO 80920	96122-23	1/28/2005	Cancelled	5/24/2005	
CBSK FINANCIAL GROUP INC	AMERICAN HOME LOANS	18581 TELLER AVE STE 100 IRVINE, CA 92612	96122-3	6/6/2000	Expired	7/17/2007	
CBSK FINANCIAL GROUP INC	AMERICAN HOME LOANS	2 SOUTH POINTE DR STE 240 LAKE FOREST, CA 92630	96122-4	6/6/2000	Cancelled	1/27/2003	
CBSK FINANCIAL GROUP INC	AMERICAN HOME LOANS	30101 TOWN CENTER DR STE 202K LAGUNA NIGUEL, CA 92677	96122-5	7/24/2000	Cancelled	1/31/2001	

CBSK FINANCIAL GROUP INC	AMERICAN HOME LOANS	610 NEWPORT CENTER DR STE 1275 NEWPORT BEACH, CA 92660	96122-6	8/22/2000	Cancelled	9/1/2001	
CBSK FINANCIAL GROUP INC	AMERICAN HOME LOANS	25B TECHNOLOGY STE 100 IRVINE, CA 92618	96122-7	9/29/2000	Cancelled	9/24/2001	
CBSK FINANCIAL GROUP INC	AMERICAN HOME LOANS	1350 CARLBACK AVE STE 310 WALNUT CREEK, CA 94596	96122-8	1/16/2001	Cancelled	10/18/2001	
CBSK FINANCIAL GROUP INC	AMERICAN HOME LOANS	17581 IRVINE BLVD STE 206 TUSTIN, CA 92780	96122-9	7/9/2001	Cancelled	12/9/2002	
CCCO.COM LLC	CASH CHOICE	2980 HABERSHAM WY ATLANTA, GA 30305	989775	10/26/2007	Cancelled	7/14/2009	
CCO COLORADO INC	CHECKCITY.COM	2474 N UNIVERSITY AVE PROVO, UT 84604	988639	12/3/2004	Expired	7/17/2007	
CCO COLORADO INC	CHECKCITY.COM	2474 N UNIVERSITY AVE PROVO, UT 84604	989789	11/2/2007	Expired	2/1/2019	
CCO COLORADO INC	CHECKCITY.COM	2474 N UNIVERSITY AVE BASEMENT PROVO, UT 84604	988639-1	2/11/2005	Cancelled	1/22/2007	
CCU FINANCIAL GROUP LLC		1155 KELLY JOHNSON BLVD STE 111 COLORADO SPRINGS, CO 80920	988058	11/19/2002	Cancelled	6/19/2012	
CEDAR MOUNTAIN FINANCIAL LLC		4033 CEDAR MOUNTAIN RD DIVIDE, CO 80814	989602	3/23/2007	Cancelled	1/12/2012	
CENDANT MORTGAGE CORPORATION	PHH MORTGAGE SERVICES; INSTAMORTGAGE.COM	11895 PECOS ST STE 200 WESTMINSTER, CO 80234	1989-2	10/26/2000	Cancelled	7/22/2004	
CENDANT MORTGAGE CORPORATION	PHH	3595 TELLER ST STE 200 LAKEWOOD, CO 80235	1989-4	6/22/2001	Cancelled	1/16/2003	
CENDANT MORTGAGE CORPORATION	PHH MORTGAGE SERVICES; INSTAMORTGAGE.COM	12303 AIRPORT WY STE 270 BROOMFIELD, CO 80021	1989-8	7/8/2003	Cancelled	12/30/2003	
CENDANT MORTGAGE CORPORATION	PHH MORTGAGE SERVICES; INSTAMORTGAGE.COM	601 S BOWEN ST LONGMONT, CO 80501	1989-9	8/8/2003	Cancelled	7/22/2004	
CENTER CAPITAL FUNDING GROUP		1925 PALOMAR OAKS WY STE 105 CARLSBAD, CA 92008-6526	97098	3/28/1997	Expired	3/16/2006	
CENTER CAPITAL FUNDING GROUP		1575 DELLUCHI STE 115 RENO, NV 89502	97098-1	6/26/1998	Cancelled	11/15/2000	
CENTER CAPITAL FUNDING GROUP		3110 CAMINO DEL RIO SOUTH STE 311 SAN DIEGO, CA 92108	97098-2	1/16/2001	Cancelled	1/1/2005	
CENTER CAPITAL FUNDING GROUP		1340 W VALLEY PKY STE 105 ESCONDIDO, CA 92025	97098-3	6/28/2002	Cancelled	1/1/2005	
CENTERBANK MORTGAGE COMPANY		ONE JEFFERSON SQ PO BOX 1030 WATERBURY, CT 06726-0300	96027	1/17/1996	Cancelled	2/18/1997	
CENTERPOINT MORTGAGE CORPORATION		25 B TECHNOLOGY DR STE 100 IRVINE, CA 92618	96209	11/6/1996	Cancelled	7/26/1999	
CENTEX CREDIT CORPORATION	CENTEX HOME EQUITY CORPORATION	7730 E BELLEVIEW STE 400 ENGLEWOOD, CO 80111	97295	9/4/1997	Cancelled	11/14/1997	
CENTEX CREDIT CORPORATION	CENTEX HOME EQUITY CORPORATION	1777 S HARRISON ST SUITE 2100 DENVER, CO 80210	98053	1/16/1998	Cancelled	9/15/1998	
CENTEX CREDIT CORPORATION	CENTEX HOME EQUITY CORPORATION	1708 E 5550 S STE 19 SOUTH ODGEN, UT 84403	987194	11/29/1999	Cancelled	6/8/2000	
CENTEX CREDIT CORPORATION	CENTEX HOME EQUITY CORPORATION	2850 MCCLELLAND STE 2500 FORT COLLINS, CO 80525	2637-10	4/28/1998	Cancelled	9/8/2000	
CENTEX CREDIT CORPORATION	CENTEX HOME EQUITY CORPORATION	33801 1ST WY S STE 391 FEDERAL WAY, WA 98003	2637-3	1/16/1998	Cancelled	8/6/2001	
CENTEX CREDIT CORPORATION	CENTEX HOME EQUITY CORPORATION	5600 S QUEBEC GREENWOOD VILLAGE, CO 80111	2637-8	10/16/1998	Cancelled	9/8/2000	
CENTEX FINANCE COMPANY		2451 E BASELINE RD STE 450 GILBERT, AZ 85234	98118	3/5/1998	Cancelled	1/28/2000	
CENTEX FINANCE COMPANY		2728 N HARWOOD ST FLR 7 DALLAS, TX 75201	987166	11/19/1999	Cancelled	1/26/2000	
CENTEX HOME EQUITY COMPANY LLC		6739 ACADEMY RD NE STE 280 ALBUQUERQUE, NM 87109	2637-1	1/16/1998	Cancelled	11/26/2004	
CENTEX HOME EQUITY COMPANY LLC		1660 S STEMMONS STE 440 LEWISVILLE, TX 75067	2637-11	1/16/1998	Expired	3/16/2003	

CENTEX HOME EQUITY COMPANY LLC		6925 UNION PARK CENTER STE 525 MIDVALE, UT 84047	2637-12	6/27/2000	Cancelled	11/7/2001	
CENTEX HOME EQUITY COMPANY LLC		1721 W ELFINDALE STE 309 SPRINGFIELD, MO 65807	2637-13	10/26/2000	Cancelled	6/5/2002	
CENTEX HOME EQUITY COMPANY LLC		2950 S JAMAICA CT STE 100 AURORA, CO 80014	2637-14	8/3/2001	Cancelled	2/11/2002	
CENTEX HOME EQUITY COMPANY LLC		4420 N SADDLEBAG TRL STE 201 SCOTTSDALE, AZ 85251	2637-16	8/3/2001	Cancelled	6/5/2003	
CENTEX HOME EQUITY COMPANY LLC		1975 RESEARCH PKWY COLORADO SPRINGS, CO 80920	2637-17	12/14/2001	Expired	3/16/2003	
CENTEX HOME EQUITY COMPANY LLC		5801 E 41ST ST STE 707 TULSA, OK 74135	2637-19	12/17/2002	Cancelled	1/30/2006	
CENTEX HOME EQUITY COMPANY LLC		310 E 4500 S STE 650 SALT LAKE CITY, UT 84107	2637-2	1/16/1998	Cancelled	1/30/2006	
CENTEX HOME EQUITY COMPANY LLC		6739 ACADEMY RD STE 280 ALBUQUERQUE, NM 87109	2637-22	2/17/2005	Cancelled	4/25/2005	
CENTEX HOME EQUITY COMPANY LLC		2330 130TH AVE NE BELLEVUE, WA 98005	2637-23	3/18/2005	Cancelled	1/30/2006	
CENTEX HOME EQUITY COMPANY LLC		5600 S QUEBEC STE 100 GREENWOOD VILLAGE, CO 80111	2637-5	11/29/1999	Cancelled	11/7/2001	
CENTEX HOME EQUITY COMPANY LLC		1660 S STEMMONS FWY STE 440 LEWISVILLE, TX 75067	2637-6	11/29/1999	Cancelled	4/22/2002	
CENTEX HOME EQUITY COMPANY LLC		1975 RESEARCH PKY STE 175 COLORADO SPRINGS, CO 80920	2637-7	4/28/1998	Cancelled	10/22/2003	
CENTRAL CITY MORTGAGE INC		8640 WHEELER AVE FONTANA, CA 92335	97063	2/6/1997	Cancelled	1/5/1999	
CENTRAL CONSUMER FINANCE COMPANY	CENTRAL FINANCE	363 S BROADWAY DENVER, CO 80209	987185	11/22/1999	Cancelled	12/29/2000	
CENTRAL MONEY MORTGAGE COMPANY (IMC) INC		143 UNION BLVD STE 804 LAKEWOOD, CO 80228	98030	1/8/1998	Cancelled	4/1/1999	
CENTRAL MONEY MORTGAGE COMPANY (IMC) INC		8840 STANFORD BLVD STE 2200 COLUMBIA, MD 21045	98107	3/5/1998	Cancelled	8/5/1999	
CENTRAL MONEY MORTGAGE COMPANY INC		1720 S BELLAIRE STE 804 DENVER, CO 80222	96145	8/27/1996	Cancelled	2/26/1998	
CENTRAL PACIFIC MORTGAGE COMPANY		950 IRON POINT RD STE 200 FOLSOM, CA 95630	987067	9/7/1999	Cancelled	6/27/2000	
CENTURY FINANCIAL GROUP INC	CENTURY FINANCIAL SERVICES	4 CROMWELL STE 200 IRVINE, CA 92618-1816	97012	1/2/1997	Cancelled	4/20/2001	
CFCC LLC	CASH NOW OF PUEBLO COUNTY	1846 VINEWOOD PUEBLO, CO 81005	987365	6/27/2000	Cancelled	6/14/2002	
CFCC LLC	CASH N ADVANCE	3629 GALLEY COLORADO SPRINGS, CO 80909	987365-1	4/6/2000	Cancelled	6/14/2002	
CFCC LLC	CASH N ADVANCE	223 N WAHSATCH AVE STE 102 COLORADO SPRINGS, CO 80903	987365-2	4/6/2000	Cancelled	6/14/2002	
CFCC LLC	CASH FAST CHECK CASHING	5775 E 63RD PL COMMERCE CITY, CO 80022	987365-3	4/6/2000	Cancelled	1/11/2002	
CFNA RECEIVABLES (OK) INC		1000 TECHNOLOGY DR MS 140 O FALLON, MO 63368	991899	9/3/2013	Cancelled	4/24/2015	Yes
CFS SERVICING INC		2560 55TH ST BOULDER, CO 80301	991876	8/5/2013	Cancelled	3/14/2017	
CGI FINANCE INC		6958 AVIATION BLVD STE A2 GLEN BURNIE, MD 21061	990087	12/5/2008	Expired	7/16/2015	
CH MORTGAGE COMPANY I LTD	MELODY MORTGAGE CO	11031 SHERIDAN BLVD UNIT B WESTMINSTER, CO 80020	98377-3	3/6/2002	Cancelled	2/12/2004	
CHADWICK MORTGAGE INC		5311 KIRBY DR STE 202 HOUSTON, TX 77005-1339	98190	5/18/1998	Cancelled	10/18/1999	
CHALLENGE FINANCIAL INVESTORS CORP		7900 E UNION AVE STE 1100 DENVER, CO 80237	988497-2	5/14/2004	Cancelled	7/15/2004	
CHALLENGE FINANCIAL INVESTORS CORP		1037 DEARBORN ST AURORA, CO 80017	988497-3	5/14/2004	Cancelled	9/22/2004	

CHALLENGE FINANCIAL INVESTORS CORP	CFIC HOME MORTGAGE	360 CENTRAL AVE FIRST CENTRAL TOWER, SUITE 600 ST PETERSBURG, FL 33701	988497	5/14/2004	Cancelled	9/14/2007	
CHALLENGE FINANCIAL INVESTORS CORP	CFIC HOME MORTGAGE	8933 E UNION AVE STE 295E GREENWOOD VILLAGE, CO 80111	988497-1	5/14/2004	Cancelled	9/30/2005	
CHALLENGE FINANCIAL INVESTORS CORP	CFIC HOME MORTGAGE	8831-33-35 LONG ST LENEXA, KS 66215	988497-10	1/19/2007	Cancelled	9/14/2007	
CHALLENGE FINANCIAL INVESTORS CORP	CFIC HOME MORTGAGE	5888 STERLING DR HOWELL, MI 48843	988497-11	4/18/2007	Cancelled	8/9/2007	
CHALLENGE FINANCIAL INVESTORS CORP	CFIC HOME MORTGAGE	582 N VOLUSIA AVE ORANGE CITY, FL 32763	988497-4	3/3/2006	Cancelled	5/31/2007	
CHALLENGE FINANCIAL INVESTORS CORP	CFIC HOME MORTGAGE	1250 BRASS MILL RD STE 5 BELCAMP, MD 21017	988497-5	7/10/2006	Cancelled	9/14/2007	
CHALLENGE FINANCIAL INVESTORS CORP	CFIC HOME MORTGAGE	5150 SUNRISE BLVD STE F1 FAIR OAKS, CA 95628	988497-6	11/3/2006	Cancelled	1/30/2007	
CHALLENGE FINANCIAL INVESTORS CORP	CFIC HOME MORTGAGE	3101 FRONTAGE RD MOORHEAD, MN 56560	988497-7	11/3/2006	Cancelled	9/7/2007	
CHALLENGE FINANCIAL INVESTORS CORP	CFIC HOME MORTGAGE	2112 SCHOENERSVILLE RD HANOVER TOWNSHIP, PA 18017	988497-8	11/3/2006	Cancelled	9/14/2007	
CHALLENGE FINANCIAL INVESTORS CORP	CFIC HOME MORTGAGE	102 S TEJON ST STE 1100 COLORADO SPRINGS, CO 80903	988497-9	11/9/2006	Cancelled	3/12/2007	
CHAMPION MORTGAGE COMPANY INC		2 GATEHALL DR PARSIPPANY, NJ 0754-4521	98147	4/28/1998	Cancelled	7/17/2001	
CHAPEL MORTGAGE CORPORATION	FELLOWSHIP MORTGAGE	593 RANCOCAS RD PO BOX 550 RANCOCAS, NJ 08073-0550	96092	5/23/1996	Cancelled	5/25/2006	
CHAPEL MORTGAGE CORPORATION	CHAPEL FUNDING CORPORATION	26521 RANCHO PKY S LAKE FOREST, CA 92630	96092-1	2/13/2002	Cancelled	5/25/2006	
CHARLES F CURRY COMPANY		720 MAIN ST KANSAS CITY, MO 64105	987479	6/7/2000	Cancelled	2/15/2001	
CHARLES K CAVINS	MO MONEY	1985 B ST COLORADO SPRINGS, CO 80906	987617	11/1/2000	Cancelled	11/4/2002	
CHASE FINANCIAL CORPORATION OF COLORADO		2970 WILDERNESS PL BOULDER, CO 80301	586	8/23/1972	Cancelled	4/23/1998	
CHASE MANHATTAN MORTGAGE CORPORATION		1770 25TH AVE STE 100 GREELEY, CO 80631-4948	2618	8/10/1995	Cancelled	11/25/1996	
CHASE MANHATTAN MORTGAGE CORPORATION		300 TICE BLVD WOODCLIFF LAKE, NJ 07675	987725	3/7/2001	Cancelled	5/30/2002	
CHASE MANHATTAN MORTGAGE CORPORATION		250 W HURON RD CLEVELAND, OH 44113	987725-1	3/7/2001	Cancelled	5/30/2001	
CHASE MORTGAGE SERVICES INC		201 N MILL ST STE 103 ASPEN, CO 81611	2472	2/1/1995	Cancelled	11/4/1996	
CHASE MORTGAGE SERVICES INC		4915 INDEPENDENCE PKY TAMPA, FL 33634	2473	1/1/1995	Cancelled	11/4/1996	
CHASE MORTGAGE SERVICES INC		300 TICE BLVD FLR 3 NORTH WOODCLIFF LAKE, NJ 07675	2474	2/1/1995	Cancelled	11/4/1996	
CHASE MORTGAGE SERVICES INC		2000 S COLROADO BLVD STE 8000 DENVER, CO 80222	2475	2/1/1995	Cancelled	11/4/1996	
CHASE MORTGAGE SERVICES INC		MC-4 ROCHESTER, NY 14643	2552	4/26/1995	Cancelled	11/4/1996	
CHASE MORTGAGE SERVICES INC		1211 AVENUE OF THE AMERICAS FLR 36 NEW YORK, NY 10036	2553	4/26/1995	Cancelled	11/25/1996	
CHASE MORTGAGE SERVICES INC		7720 E BELLVIEW AVE STE 103 ENGLEWOOD, CO 80111-2613	2584	6/5/1995	Cancelled	11/4/1996	
CHASE MORTGAGE SERVICES INC		4828 S COLLEGE AVE STE 2 FORT COLLINS, CO 80525-3762	2585	6/5/1995	Cancelled	11/4/1996	
CHASE PREFERRED CAPITAL CORPORATION		270 PARK AVE NEW YORK, NY 10017	987485	6/8/2000	Expired	7/16/2001	
CHECK EXCHANGE INC		1605 9TH ST GREELEY, CO 80631	987619	11/1/2000	Cancelled	4/22/2009	
CHECK INTO CASH OF COLORADO	CHECK INTO CASH	7111 W ALAMEDA AVE UNIT H LAKEWOOD, CO 80226	987641-7	11/20/2000	Cancelled	1/17/2001	
CHECK INTO CASH OF COLORADO INC	CHECK INTO CASH	8075 SHERIDAN BLVD UNIT C ARVADA, CO 80003	987641-1	11/20/2000	Cancelled	5/16/2009	

CHECK INTO CASH OF COLORADO INC	CHECK INTO CASH	1945 S SHERIDAN BLVD STE 104B DENVER, CO 80227-3752	987641-11	4/12/2001	Cancelled	12/10/2011	
CHECK INTO CASH OF COLORADO INC	CHECK INTO CASH	1617 HIGHWAY #5O STE 160 PUEBLO, CO 81008	987641-13	4/12/2001	Cancelled	2/26/2019	
CHECK INTO CASH OF COLORADO INC	CHECK INTO CASH	4660 PEORIA ST STE 105 DENVER, CO 80239	987641-17	11/5/2001	Cancelled	2/21/2009	
CHECK INTO CASH OF COLORADO INC	CHECK INTO CASH	4011 S BROADWAY UNIT 104 ENGLEWOOD, CO 80110	987641-18	11/14/2001	Cancelled	2/18/2017	
CHECK INTO CASH OF COLORADO INC	CHECK INTO CASH	7355 RALSTON RD UNIT R-200 ARVADA, CO 80002	987641-2	11/20/2000	Cancelled	2/26/2019	
CHECK INTO CASH OF COLORADO INC	CHECK INTO CASH	1823 S NEVADA AVE COLORADO SPRINGS, CO 80906-2516	987641-20	12/12/2002	Cancelled	9/29/2015	
CHECK INTO CASH OF COLORADO INC	CHECK INTO CASH	249 E 29TH ST STE B LOVELAND, CO 80538-7816	987641-22	12/12/2002	Cancelled	11/8/2008	
CHECK INTO CASH OF COLORADO INC	CHECK INTO CASH	7505 E 35TH AVE STE 350 DENVER, CO 80238	987641-23	4/1/2003	Cancelled	7/3/2015	
CHECK INTO CASH OF COLORADO INC	CHECK INTO CASH	308 S 8TH ST STE J COLORADO SPRINGS, CO 80905	987641-24	7/1/2003	Cancelled	2/26/2019	
CHECK INTO CASH OF COLORADO INC	CHECK INTO CASH	2404 E BRIDGE ST BRIGHTON, CO 80601-2546	987641-26	7/23/2004	Cancelled	2/26/2019	
CHECK INTO CASH OF COLORADO INC	CHECK INTO CASH	16728 E SMOKY HILL RD UNIT 11H AURORA, CO 80015-2400	987641-27	7/23/2004	Cancelled	2/26/2019	
CHECK INTO CASH OF COLORADO INC	CHECK INTO CASH	728 N MAIN ST GUNNISON, CO 81230-2412	987641-29	9/10/2004	Cancelled	10/28/2006	
CHECK INTO CASH OF COLORADO INC	CHECK INTO CASH	1414 HAWK PKY STE I-1 MONTROSE, CO 81401	987641-30	9/10/2004	Cancelled	2/21/2009	
CHECK INTO CASH OF COLORADO INC	CHECK INTO CASH	12045 W ALAMEDA PKY STE D-1 LAKEWOOD, CO 80228	987641-32	9/10/2004	Cancelled	2/7/2009	
CHECK INTO CASH OF COLORADO INC	CHECK INTO CASH	100 COUNTRY CENTER DR STE D PAGOSA SPRINGS, CO 81147-7901	987641-33	9/10/2004	Cancelled	2/7/2009	
CHECK INTO CASH OF COLORADO INC	CHECK INTO CASH	6765 W 120TH AVE UNIT G BROOMFIELD, CO 80020-2457	987641-35	1/1/2005	Cancelled	11/3/2007	
CHECK INTO CASH OF COLORADO INC	CHECK INTO CASH	1145 S CAMINO DEL RIO STE 118 DURANGO, CO 81303-6812	987641-36	1/28/2005	Cancelled	2/26/2019	
CHECK INTO CASH OF COLORADO INC	CHECK INTO CASH	1920 GRAND AVE GLENWOOD SPRINGS, CO 81601	987641-37	4/22/2005	Cancelled	9/17/2012	
CHECK INTO CASH OF COLORADO INC	CHECK INTO CASH	10890 E DARTMOUTH AVE STE G AURORA, CO 80014	987641-4	11/20/2000	Cancelled	11/8/2008	
CHECK INTO CASH OF COLORADO INC	CHECK INTO CASH	9116 W BOWLES AVE STE 7 LITTLETON, CO 80123-3447	987641-42	8/11/2005	Cancelled	2/26/2019	
CHECK INTO CASH OF COLORADO INC	CHECK INTO CASH	1355 E SOUTH BOULDER RD STE K LOUISVILLE, CO 80027-2312	987641-43	9/9/2005	Cancelled	2/21/2009	
CHECK INTO CASH OF COLORADO INC	CHECK INTO CASH	2883 28TH ST BOULDER, CO 80301	987641-44	10/14/2005	Cancelled	6/21/2008	
CHECK INTO CASH OF COLORADO INC	CHECK INTO CASH	6436 S US HWY 85-87 STE I FOUNTAIN, CO 80817	987641-46	7/21/2006	Cancelled	10/7/2008	
CHECK INTO CASH OF COLORADO INC	CHECK INTO CASH	12101 E ILIFF AVE STE C AURORA, CO 80014	987641-47	10/6/2006	Cancelled	10/13/2014	
CHECK INTO CASH OF COLORADO INC	CHECK INTO CASH	15270 E 6TH AVE UNIT 11 AURORA, CO 80011	987641-5	11/20/2000	Cancelled	5/6/2008	
CHECK INTO CASH OF COLORADO INC	CHECK INTO CASH	757 E 20TH AVE STE 200 DENVER, CO 80205	987641-6	11/20/2000	Cancelled	12/12/2015	
CHECK LENDERS OF COLORADO LLC		1138 E FILLMORE COLORADO SPRINGS, CO 80907	989269	2/17/2006	Cancelled	2/20/2020	
CHECK LOANS OF C O INC		1501 N ACADEMY BLVD COLORADO SPRINGS, CO 80917	989445	9/7/2006	Cancelled	5/18/2009	
CHECK LOANS OF C O INC		1990 WADSWORTH BLVD LAKEWOOD, CO 80214	989445-1	9/29/2006	Cancelled	5/18/2009	

CHECK LOANS OF C O INC		5314 MONTEBELLO LN COLORADO SPRINGS, CO 80918	989445-2	10/6/2006	Cancelled	5/18/2009	
CHECK LOANS OF C O INC		1432 MAIN ST LONGMONT, CO 80501	989445-3	10/20/2006	Cancelled	5/18/2009	
CHECK LOANS OF C O INC		8372 N SHERIDAN BLVD WESTMINSTER, CO 80003	989445-4	10/20/2006	Cancelled	5/18/2009	
CHECK LOANS OF C O INC		5366 SHERIDAN BLVD ARVADA, CO 80003	989445-5	11/15/2006	Cancelled	5/18/2009	
CHECKMARK INC		3663 STAR RANCH RD COLORADO SPRINGS, CO 80906	2198	10/15/1992	Cancelled	3/8/2001	
CHECKMATE COLORADO SPRINGS #2 LLC		296 S ACADEMY STE G COLORADO SPRINGS, CO 80910	96207	11/6/1996	Cancelled	7/9/1997	
CHECKMATE COLORADO SPRINGS LLC		235 N ACADEMY BL COLORADO SPRINGS, CO 80909	2181	9/9/1992	Cancelled	5/7/2003	
CHECKMATE OF COLORADO INC	CHECKMATE PAYDAY LOANS AND CHECK CASHING	4609 S TIMBERLINE RD STE 102A FORT COLLINS, CO 80528	988263-1	4/16/2004	Cancelled	2/23/2009	
CHECKMATE OF COLORADO INC	CHECKMATE PAYDAY LOANS AND CHECK CASHING	1470 10TH ST SW LOVELAND, CO 80537	988263-11	11/19/2004	Cancelled	2/23/2009	
CHECKMATE OF COLORADO INC	CHECKMATE PAYDAY LOANS AND CHECK CASHING	1 S NEVADA AVE STE 102 COLORADO SPRINGS, CO 80903	988263-12	11/19/2004	Cancelled	3/28/2006	
CHECKMATE OF COLORADO INC	CHECKMATE PAYDAY LOANS AND CHECK CASHING	1710 E WOODMAN RD COLORADO SPRINGS, CO 80903	988263-13	11/19/2004	Cancelled	2/23/2009	
CHECKMATE OF COLORADO INC	CHECKMATE PAYDAY LOANS AND CHECK CASHING	10138 BRIDGEPORT WY LAKEWOOD, WA 98499	988263-6	5/14/2004	Cancelled	1/30/2006	
CHECKMATE OF COLORADO INC	CHECKMATE PAYDAY LOANS AND CHECK CASHING	1140 S COLORADO BLVD GLENDALE, CO 80246	988263-8	9/24/2004	Cancelled	2/23/2009	
CHECKMATE OF COLORADO INC	CHECKMATE PAYDAY LOANS AND CHECK CASHING	18878 E HAMPDEN AVE AURORA, CO 80013	988263-9	9/24/2004	Cancelled	1/31/2011	
CHECKS ETC INC		9995 E COLFAX AVE AURORA, CO 80010	96236	12/2/1996	Cancelled	5/31/2001	
CHECKS ETC INC		1261 W 84TH AVE FEDERAL HEIGHTS, CO 80221	96236-1	6/11/1996	Cancelled	10/20/2000	
CHECKSTOP INC		1111 E BRICKYARD RD STE 107 SALT LAKE CITY, UT 84106	2189	12/17/1992	Cancelled	3/10/2000	
CHECKSTOP INC		4164 AUSTIN BLUFFS PKY COLORADO SPRINGS, CO 80918	2204	1/13/1993	Cancelled	3/10/2000	
CHECKSTOP INC		202 N AVENUE GRAND JUNCTION, CO 81501	2205	1/13/1993	Cancelled	3/10/2000	
CHECKSTOP INC		1685 S COLORADO BLVD STE S DENVER, CO 80222	2206	1/13/1993	Cancelled	3/10/2000	
CHECKSTOP INC		7631 W COLFAX AVE LAKEWOOD, CO 80215	2245	4/16/1993	Cancelled	3/10/2000	
CHECKSTOP INC		4921 S SANTA FE DR LITTLETON, CO 80120	2246	4/19/1993	Cancelled	3/10/2000	
CHECKSTOP INC		140 W 29TH ST PUEBLO, CO 81008	2303	9/20/1993	Cancelled	3/10/2000	
CHECKSTOP INC		4701 PEORIA AVE STE 104 DENVER, CO 80239	2446	1/6/1995	Cancelled	3/10/2000	
CHECKSTOP INC		15072 E MISSISSIPPI AVE AURORA, CO 80012	2447	1/6/1995	Cancelled	3/10/2000	
CHECKSTOP INC		1829 S PUEBLO ST PUEBLO, CO 81005	2448	1/6/1995	Cancelled	3/10/2000	
CHECKSTOP INC		1835 S ACADEMY BLVD COLORADO SPRINGS, CO 80916	987106	9/22/1999	Cancelled	3/10/2000	
CHECKWORKS INC		12345 W 64TH AVE ARVADA, CO 80004	988595	9/24/2004	Cancelled	3/3/2009	Yes
CHECKWORKS INC		2300 S CHAMBERS RD STE G AURORA, CO 80014	988595-1	7/29/2005	Cancelled	3/3/2009	
CHERRY CREEK MORTGAGE COMPANY INC		2851 S PARKER RD STE 160 AURORA, CO 80014	2526	3/28/1995	Cancelled	3/3/1997	
CHERRY CREEK MORTGAGE COMPANY INC		2919 VALMONT RD STE 204 BOULDER, CO 80301	2527	3/28/1995	Cancelled	3/3/1997	

CHERRY CREEK MORTGAGE COMPANY INC		7600 E ORCHARD RD STE 140-2 ENGLEWOOD, CO 80111	2529	3/28/1995	Cancelled	3/3/1997	
CHERRY CREEK MORTGAGE COMPANY INC		30270 TROUTDALE SCENIC DR EVERGREEN, CO 80439	2530	3/28/1995	Cancelled	3/3/1997	
CHERRY CREEK MORTGAGE COMPANY INC		4821 WHEATON DR STE 210 FORT COLLINS, CO 80525	2531	3/28/1995	Cancelled	3/3/1997	
CHERRY CREEK MORTGAGE COMPANY INC		7175 W JEFFERSON AVE STE 1600 LAKEWOOD, CO 80235	2532	3/28/1995	Cancelled	3/3/1997	
CHERRY CREEK MORTGAGE COMPANY INC		5161 E ARAPAHOE RD LITTLETON, CO 80122	2533	3/28/1995	Cancelled	3/3/1997	
CHERRY CREEK MORTGAGE COMPANY INC		12050 PECOS ST STE 150 WESTMINSTER, CO 80234	2534	3/28/1995	Cancelled	3/3/1997	
CHERRY CREEK MORTGAGE COMPANY INC	TOWNSLEY FINANCIAL	6855 S HAVANA ST STE 350 DENVER, CO 80112	99056	3/25/1999	Cancelled	2/29/2000	
CHEX INVESTMENT GROUP LTD	ACE AMERICAS CASH EXPRESS #5347	530 E BROMLEY LN UNIT 105 BRIGHTON, CO 80601	988452	4/1/2004	Cancelled	10/1/2009	
CHEYENNE INVESTMENT PARTNERS INC	PAYCHECK LOANS INC OF	1520 STOUT ST DENVER, CO 80202	96149	8/20/1996	Expired	3/16/2003	
CHEYENNE INVESTMENT PARTNERS INC	PAYCHECK LOANS INC OF COLORADO	3103 BLAKE ST GLENWOOD SPRINGS, CO 81601	97167	6/28/1997	Cancelled	3/24/2000	
CHEYENNE INVESTMENT PARTNERS INC	PAYCHECK LOANS INC OF COLORADO	4550 WADSWORTH BLVD UNIT E WHEAT RIDGE, CO 80033	96149-1	6/21/1997	Cancelled	5/8/2001	
CHEYENNE INVESTMENT PARTNERS INC	PAYCHECK LOANS INC OF COLORADO	6603 LEETSDALE DR SPACE E DENVER, CO 80224	96149-2	2/13/1997	Cancelled	1/17/2002	
CHEYENNE INVESTMENT PARTNERS INC	PAYCHECK LOANS INC OF COLORADO	1451 CORTEZ ST UNIT C DENVER, CO 80221	96149-3	4/14/1997	Cancelled	1/17/2002	
CHEYENNE INVESTMENT PARTNERS INC		1520 STOUT ST DENVER, CO 80202	96149-4	9/12/2000	Cancelled	1/24/2002	
CHIMERA FUNDING TRS LLC		520 MADISON AVE 32ND FLOOR NEW YORK, NY 10022	992367	7/9/2015	Cancelled	1/28/2020	
CHIMERA INVESTMENT CORPORATION		520 MADISON AVE 32ND FLOOR NEW YORK, NY 10022	989922	6/12/2008	Cancelled	12/31/2016	
CHRISTOPHER E HOBSON INC	FRANKLIN FINANCIAL	3242 E COAST HWY CORONA DEL MAR, CA 92625	98199	5/19/1998	Expired	6/2/2008	
CHRISTOPHER E HOBSON INC	FRANKLIN FINANCIAL	999 CORPORATE DR STE 110 LADERA RANCH, CA 92694	990015	8/29/2008	Expired	7/16/2009	
CHRISTOPHER E HOBSON INC	RETEAM MORTGAGE SERVICES	925 E 17TH AVE DENVER, CO 80218	98199-1	6/27/2000	Cancelled	6/20/2001	
CHRISTOPHER E HOBSON INC	FRANKLIN FINANCIAL	26060 ACERO ST STE 200 MISSION VIEJO, CA 92691	98199-2	2/26/2001	Expired	6/2/2008	
CHRISTOPHER E HOBSON INC	FRANKLIN FINANCIAL	26060 ACERO ST MISSION VIEJO, CA 92691	990015-1	8/29/2008	Cancelled	3/3/2009	
CIMARRON MORTGAGE COMPANY		6311 RIDGEWOOD RD STE 400W JACKSON, MS 39211	989100	7/14/2005	Expired	3/16/2012	
CIRCLEBACK LENDING INC		777 YAMATO RD STE 400 BOCA RATON, FL 33431	992656	8/3/2016	Expired	12/31/2016	
CIT FINANCIAL USA INC		650 CIT DR LIVINGSTON, NJ 07039	97048	1/30/1997	Expired	7/16/2001	
CIT GROUP/CONSUMER FINANCE INC		8000 SAGEMORE DR STE 8202 MARLTON, NJ 08053	2299	9/8/1993	Cancelled	6/29/2009	
CIT GROUP/CONSUMER FINANCE INC		8000 SAGEMORE DR STE 8202 MARLTON, NJ 08053	2299-1	5/29/1996	Cancelled	1/14/2008	
CIT GROUP/CONSUMER FINANCE INC		1600 RIVIERA AVE STE 100 WALNUT CREEK, CA 94596	2299-2	5/29/1996	Cancelled	1/14/2008	
CIT GROUP/CONSUMER FINANCE INC		11440 W BERNARDO CT STE 356 SAN DIEGO, CA 92127	2299-3	1/2/1997	Cancelled	1/14/2008	
CIT GROUP/CONSUMER FINANCE INC		5750 CASTLE CREEK PKWY STE 170 INDIANAPOLIS, IN 46268	2299-4	3/8/1999	Cancelled	1/14/2008	
CIT GROUP/CONSUMER FINANCE INC		1560 W FOUNTAINHEAD PKY TEMPE, AZ 85282	2299-5	7/22/2002	Cancelled	1/14/2008	
CIT GROUP/CONSUMER FINANCE INC		2030 E FLAMINGO RD STE 260 LAS VEGAS, NV 89119	2299-6	3/26/2004	Cancelled	1/14/2008	
CIT GROUP/SALES FINANCING INC		9700 PACIFIC HWY E STE 111 TACOMA, WA 98424	96142	8/9/1996	Cancelled	3/2/1999	

CIT GROUP/SALES FINANCING INC		999 NW GRAND 3 GRAND PARK BLG, SUITE 600 OKLAHOMA CITY, OK 73118	98442-1	8/9/1996	Cancelled	1/17/2003	
CIT GROUP/SALES FINANCING INC		10801 MASTIN OVERLAND PARK, KS 66210	98442-2	6/26/1998	Cancelled	1/17/2003	
CITI CORPORATION	CITI HOME MORTGAGE CORPORATION	3660 WILSHIRE BLVD STE 200 LOS ANGELES, CA 90010	99020	3/5/1999	Expired	3/16/2001	
CITI CORPORATION	CITI HOME MORTGAGE CORPORATION	3033 S PARKER RD STE 100 AURORA, CO 80014	99020-1	3/5/1999	Expired	3/16/2001	
CITICORP MORTGAGE INC		15851 CLAYTON RD BALDWIN, MO 63011	1927	2/11/1987	Cancelled	2/25/1999	
CITIFINANCIAL AUTO CORPORATION		4000 REGENT BLVD IRVING, TX 75063	987430	5/9/2000	Cancelled	9/28/2010	
CITIFINANCIAL AUTO CORPORATION		605 MUNN RD FORT MILL, SC 29715	987430-2	11/14/2003	Cancelled	9/28/2010	
CITIFINANCIAL AUTO CORPORATION		6400 LAS COLINAS BLVD IRVING, TX 75039-2900	987430-3	11/14/2003	Cancelled	9/28/2010	
CITIFINANCIAL AUTO CORPORATION		5550 LBJ FWY STE 901 DALLAS, TX 75240	987430-4	11/14/2003	Cancelled	11/20/2008	
CITIFINANCIAL AUTO CORPORATION		7958 S CHESTER ST ENGLEWOOD, CO 80112	987430-5	11/14/2003	Cancelled	5/30/2008	
CITIFINANCIAL CORPORATION		7550 W YALE AVE STE B200 DENVER, CO 80227	2041	11/28/1988	Cancelled	3/27/1998	
CITIFINANCIAL CORPORATION		12018 MELODY DR RAINBOW SHOPPES WESTMINSTER, CO 80234	2044	11/28/1988	Cancelled	10/1/2013	Yes
CITIFINANCIAL CORPORATION		8335 CENTURY PARK CT SAN DIEGO, CA 92123	2423	11/9/1994	Cancelled	3/19/1998	
CITIFINANCIAL CORPORATION		4619 S MASON ST FORT COLLINS, CO 80525	97217	8/1/1997	Cancelled	1/13/1998	
CITIFINANCIAL CORPORATION		2889 N AVE GRAND JUNCTION, CO 81501	97218	8/1/1997	Cancelled	1/13/1998	
CITIFINANCIAL CORPORATION		334 S CHAMBERS RD AURORA, CO 80012	99104	4/19/1999	Cancelled	3/6/2000	
CITIFINANCIAL CORPORATION		310-C N 16TH ST CANON PLAZA CANON CITY, CO 81212	2044-1	6/8/2000	Cancelled	7/1/2011	
CITIFINANCIAL CORPORATION		1630 S LEMAY 3 PARK CENTRAL FORT COLLINS, CO 80525	2044-10	2/23/1994	Cancelled	7/1/2011	
CITIFINANCIAL CORPORATION		620 E MAIN ST MONTROSE, CO 81401	2044-11	11/28/1988	Cancelled	7/1/2011	
CITIFINANCIAL CORPORATION		2170 35TH AVE UNIT A - WESTLAKE VILLAGE SHOPPING CENTER GREELEY, CO 80634-3910	2044-12	3/25/1999	Cancelled	7/1/2011	
CITIFINANCIAL CORPORATION		12018 MELODY DR RAINBOW SHOPPES WESTMINSTER, CO 80234	2044-13	8/20/1990	Cancelled	6/30/2012	
CITIFINANCIAL CORPORATION		5066 S WADSWORTH BLVD, STE 111 MARSTON PARK PLAZA LITTLETON, CO 80123	2044-14	8/1/1997	Cancelled	7/1/2011	
CITIFINANCIAL CORPORATION		1865 S ACADEMY BLVD BALLYS PLAZA COLORADO SPRINGS, CO 80916	2044-15	8/1/1997	Cancelled	7/1/2011	
CITIFINANCIAL CORPORATION		334 S CHAMBERS RD AURORA, CO 80017	2044-16	8/1/1997	Cancelled	7/1/2011	
CITIFINANCIAL CORPORATION		1133 PATTERSON UNIT 3 GRAND JUNCTION, CO 81506	2044-17	11/28/1988	Cancelled	12/31/2002	
CITIFINANCIAL CORPORATION		257 E 200 SOUTH ST STE 800 SALT LAKE CITY, UT 84111	2044-18	1/1/2001	Cancelled	10/31/2001	
CITIFINANCIAL CORPORATION		111 E 300 SOUTH STE 400 SALT LAKE CITY, UT 84111	2044-19	1/1/2001	Cancelled	10/31/2001	
CITIFINANCIAL CORPORATION		6054 STETSON HILLS BLVD COLORADO SPRINGS, CO 80922	2044-2	7/11/1990	Cancelled	11/28/2008	
CITIFINANCIAL CORPORATION		204 W 29TH ST PUEBLO, CO 81008	2044-20	1/1/2001	Cancelled	2/15/2001	
CITIFINANCIAL CORPORATION		108 S MAIN ST LAMAR, CO 81052	2044-21	1/1/2001	Cancelled	7/1/2011	

CITIFINANCIAL CORPORATION		98 WADSWORTH BLVD STE 119 LAKEWOOD, CO 80226	2044-22	1/1/2001	Cancelled	7/1/2011	
CITIFINANCIAL CORPORATION		3483-C 10TH ST GREELEY, CO 80525	2044-23	1/1/2001	Cancelled	12/31/2002	
CITIFINANCIAL CORPORATION		569 32ND RD STE 13B GRAND JUNCTION, CO 81504	2044-24	1/1/2001	Cancelled	7/1/2011	
CITIFINANCIAL CORPORATION		142 E 29TH ST LOVELAND, CO 80538	2044-25	1/1/2001	Cancelled	6/30/2010	
CITIFINANCIAL CORPORATION		432 MAIN ST FLR 1 DELTA, CO 81416	2044-26	1/1/2001	Cancelled	7/11/2001	
CITIFINANCIAL CORPORATION		3854 VILLAGE SEVEN RD COLORADO SPRINGS, CO 80917	2044-27	1/1/2001	Cancelled	7/1/2011	
CITIFINANCIAL CORPORATION		1307 MAIN ST STE B ALAMOSA, CO 81101	2044-28	1/1/2001	Cancelled	7/1/2011	
CITIFINANCIAL CORPORATION		7515 W 80TH AVE ARVADA, CO 80003	2044-29	1/1/2001	Cancelled	7/1/2011	
CITIFINANCIAL CORPORATION		3836 E MAIN ST, STE C STAR PLAZA FARMINGTON, NM 87402	2044-3	8/1/1997	Cancelled	7/1/2011	
CITIFINANCIAL CORPORATION		9000 BROOKTREE RD STE 202 WEXFORD, PA 15090	2044-30	9/7/2001	Cancelled	2/4/2002	
CITIFINANCIAL CORPORATION		2806 E 20TH ST FARMINGTON, NM 87401	2044-31	9/7/2001	Cancelled	2/4/2002	
CITIFINANCIAL CORPORATION		605 MUNN RD FORT MILL, SC 29715	2044-32	12/17/2002	Cancelled	10/1/2013	
CITIFINANCIAL CORPORATION		3746 E 120TH AVE THORNTON, CO 80233	2044-33	7/21/2003	Cancelled	9/30/2009	
CITIFINANCIAL CORPORATION		7467 NEW RIDGE RD STE 200 COMMONS CORPORATE CENTER HANOVER, MD 21076	2044-34	4/6/2004	Cancelled	1/31/2005	
CITIFINANCIAL CORPORATION		11436 CRONHILL DR STE H OWINGS MILLS, MD 21117	2044-35	4/6/2004	Cancelled	1/17/2006	
CITIFINANCIAL CORPORATION		5520 INDUSTRIAL BLVD MILTON, FL 32583	2044-36	8/6/2004	Cancelled	9/15/2006	
CITIFINANCIAL CORPORATION		6801 COLWELL BLVD IRVING, TX 75039	2044-37	8/6/2004	Cancelled	10/1/2013	
CITIFINANCIAL CORPORATION		123 W BROADWAY FARMINGTON, NM 87401	2044-38	10/15/2004	Cancelled	7/1/2008	
CITIFINANCIAL CORPORATION		14415 S 50TH ST PHOENIX, AZ 85044	2044-39	7/8/2005	Cancelled	9/26/2011	
CITIFINANCIAL CORPORATION		17200 E ILIFF AVE BUCKLEY SQUARE, SUITE M AURORA, CO 80013	2044-4	4/19/1999	Cancelled	7/1/2011	
CITIFINANCIAL CORPORATION		729 BARRANCA DR STE 107 CASTLE ROCK, CO 80104	2044-40	2/3/2006	Cancelled	7/31/2009	
CITIFINANCIAL CORPORATION		297 US HIGHWAY 287, STE 105 THE VILL AT LAFAYETTE LAFAYETTE, CO 80026	2044-41	7/31/2006	Cancelled	7/1/2011	
CITIFINANCIAL CORPORATION		1736 W UINTAH ST COLORADO SPRINGS, CO 80904	2044-42	8/11/2006	Cancelled	7/1/2011	
CITIFINANCIAL CORPORATION		4621 PEORIA ST DENVER, CO 80239	2044-43	8/25/2006	Cancelled	7/1/2011	
CITIFINANCIAL CORPORATION		8441 S YOSEMITE STE 1 LONE TREE, CO 80124	2044-44	10/27/2006	Cancelled	7/1/2011	
CITIFINANCIAL CORPORATION		354 BLUE RIVER PKY UNIT C SILVERTHORNE, CO 80498	2044-45	7/27/2007	Cancelled	6/30/2010	
CITIFINANCIAL CORPORATION		1135 S CAMINO DEL RIO UNIT 220 DURANGO, CO 81303	2044-46	5/2/2008	Cancelled	11/28/2008	
CITIFINANCIAL CORPORATION		142 E 29TH ST LOVELAND, CO 80538	2044-48	8/8/2008	Cancelled	8/22/2008	
CITIFINANCIAL CORPORATION		6801 COLWELL BLVD NTSB 2330 IRVING, TX 75039	2044-49	8/29/2008	Cancelled	7/1/2011	
CITIFINANCIAL CORPORATION		320 N ACADEMY BLVD COLORADO SPRINGS, CO 80909	2044-5	4/19/1999	Cancelled	12/31/2002	

CITIFINANCIAL CORPORATION		7450 W 52ND AVE ARVADA, CO 80002	2044-6	1/12/1993	Cancelled	11/28/2008	
CITIFINANCIAL CORPORATION		4088 S PARKER RD EAST BANK SHOPPING CENTER AURORA, CO 80014	2044-7	1/2/1982	Cancelled	7/1/2008	
CITIFINANCIAL CORPORATION		4620 GRANDVIEW AVE STE 103 CHEYENNE, WY 82009	2044-8	10/27/1998	Cancelled	7/1/2011	
CITIFINANCIAL CORPORATION		1600 HOVER RD LONGMONT, CO 80501	2044-9	3/4/1994	Cancelled	11/28/2008	
CITIFINANCIAL CORPORATION	CITIFINANCIAL CORPORATION (CO)	9521 SAN MATEO BLVD ALBUQUERQUE, NM 87113	2044-47	5/9/2008	Cancelled	9/26/2011	
CITIFINANCIAL INC		300 ST PAUL PL BALTIMORE, MD 21202	991388	7/1/2011	Cancelled	10/1/2013	
CITIFINANCIAL MORTGAGE COMPANY		5901 E FOWLER AVE TAMPA, FL 33617	987233	12/10/1999	Cancelled	4/16/2001	
CITIFINANCIAL MORTGAGE COMPANY		1101 KINGS HWY N CHERRY HILL, NJ 08035	987233-1	12/10/1999	Cancelled	3/1/2001	
CITIFINANCIAL MORTGAGE COMPANY		4501 ERSKINE RD BLUE ASH, OH 45242	987233-2	12/10/1999	Cancelled	4/16/2001	
CITIFINANCIAL MORTGAGE COMPANY		1301 VIRGINIA DR FORT WASHINGTON, PA 19034	987233-3	12/10/1999	Cancelled	3/1/2001	
CITIFINANCIAL MORTGAGE COMPANY		34 EXECUTIVE PARK STE 210 IRVINE, CA 92614	987233-4	12/10/1999	Cancelled	4/16/2001	
CITIFINANCIAL MORTGAGE COMPANY INC		8333 RIDGEPOINT DR IRVING, TX 75063	2376	7/13/1994	Cancelled	1/7/2005	
CITIFINANCIAL MORTGAGE COMPANY INC		14415 S 50TH ST PHOENIX, AZ 85044	2376-1	8/25/1990	Cancelled	1/7/2005	
CITIFINANCIAL MORTGAGE COMPANY INC		7958 S CHESTER ST FLR 6 ENGLEWOOD, CO 80112	2376-2	6/1/1992	Cancelled	7/14/2003	
CITIFINANCIAL MORTGAGE COMPANY INC		9101 PEARL ST FLR 1 THORNTON, CO 80221	2376-3	4/3/2000	Cancelled	12/14/2001	
CITIFINANCIAL MORTGAGE COMPANY INC		13900 E HARVARD AVE STE 100 AURORA, CO 80014	2376-4	4/3/2000	Cancelled	1/7/2005	
CITIFINANCIAL MORTGAGE COMPANY INC		9000 BROOKTREE RD STE 202 WEXFORD, PA 15090	2376-5	9/20/2002	Cancelled	1/7/2005	
CITIFINANCIAL SERVICING LLC		1000 TECHNOLOGY DR MS 140 O FALLON, MO 63368	991898	9/3/2013	Cancelled	9/25/2017	Yes
CITIFINANCIAL SERVICING LLC		12018 MELODY DR WESTMINSTER, CO 80234	991898-1	9/3/2013	Cancelled	1/14/2014	
CITIFINANCIAL SERVICING LLC		605 MUNN RD STE 2B FORT MILL, SC 29715	991898-2	9/3/2013	Cancelled	9/25/2017	
CITIFINANCIAL SERVICING LLC		6400 LAS COLINAS BLVD IRVING, TX 75039	991898-3	9/3/2013	Cancelled	9/25/2017	
CITIFINANCIAL SERVICING LLC		4241 W THUNDERBIRD RD PHOENIX, AZ 85053	991898-4	9/3/2013	Cancelled	6/30/2017	
CITIFINANCIAL SERVICING LLC		214 SOUTH ROCK RD STE 105 WICHITA, KS 67207	991898-5	9/11/2013	Cancelled	3/24/2016	
CITIMORTGAGE INC		15851 CLAYTON RD BALDWIN, MO 63011	1594	1/9/1984	Cancelled	9/13/2001	
CITIMORTGAGE INC		1351 STATE ROUTE 55 LAGRANGEVILLE, NY 12540	1594-1	6/9/2000	Cancelled	9/13/2001	
CITIMORTGAGE INC		27555 FARMINGTON RD FARMINGTON HILLS, MI 48334	1594-2	6/9/2000	Cancelled	9/13/2001	
CITIMORTGAGE INC		425 S CHERRY ST STE 210 DENVER, CO 80246-1229	1594-3	6/9/2000	Cancelled	9/13/2001	
CITIMORTGAGE INC		1269 N CLEVELAND AVE LOVELAND, CO 80537-4724	1594-4	6/9/2000	Cancelled	4/30/2001	
CITIMORTGAGE INC		2500 BROADWAY STE 210 BOULDER, CO 80304-4111	1594-5	6/9/2000	Cancelled	2/1/2001	
CITIMORTGAGE INC		500 E WARM SPRINGS RD STE 230 LAS VEGAS, NV 89119-4240	1594-6	10/26/2000	Cancelled	9/13/2001	
CITIMORTGAGE INC		9072 S RITA RD TUCSON, AZ 85747	991438-1	9/1/2011	Cancelled	11/4/2019	
CITIMORTGAGE INC		6801 COLWELL IRVING, TX 75039	991438-2	9/1/2011	Cancelled	5/11/2015	

CITIMORTGAGE INC		14000 CITI CARDS WY JACKSONVILLE, FL 32258	991438-3	9/1/2011	Cancelled	11/4/2019	
CITIMORTGAGE INC		14700 CITICORP DR HAGERSTOWN, MD 21742	991438-4	9/1/2011	Cancelled	11/4/2019	
CITIMORTGAGE INC		5280 CORPORATE DR FREDERICK, MD 21703	991438-5	9/1/2011	Cancelled	1/24/2012	
CITIMORTGAGE INC		6400 LAS COLINAS BLVD IRVING, TX 75039	991438-6	9/1/2011	Cancelled	11/4/2019	
CITIMORTGAGE INC		605 MUNN RD FORT MILL, SC 29715	991438-7	9/1/2011	Cancelled	1/2/2015	
CITIMORTGAGE INC		8725 W SAHARA AVE LAS VEGAS, NV 89117	991438-8	6/22/2012	Cancelled	4/2/2014	
CITIMORTGAGE INC		4600 HOUSTON RD FLORENCE, KY 41042	991438-9	6/22/2012	Cancelled	11/4/2019	
CITIZENS MORTGAGE SERVICE CORPORATION		200 E KATELLA AVE ORANGE, CA 92867	97018	1/7/1997	Cancelled	5/31/2007	
CITY CASH INC		125 S 5TH ST CANON CITY, CO 81212	991073	5/25/2010	Cancelled	1/1/2012	
CITY CASH INC		204 MAIN ST FLORENCE, CO 81226	991073-1	5/25/2010	Cancelled	2/1/2011	
CITY FIRST MORTGAGE SERVICES LC		750 S MAIN ST STE 104 BOUNTIFUL, UT 84010	989030	4/8/2005	Cancelled	2/7/2007	Yes
CITYFIRST MORTGAGE LLC		6215 CORPORATE DR STE 100 COLORADO SPRINGS, CO 80919	989010	3/18/2005	Cancelled	3/10/2009	
CITYSCAPE CORPORATION	CITYSCAPE MORTGAGE CORPORATION	565 TAXTER RD ELMSFORD, NY 10523	2435	1/1/1995	Cancelled	8/4/1999	
CITYWIDE HOME LOANS A UTAH CORPORATION		4001 SOUTH 700 E STE 250 SALT LAKE CITY, UT 84107	991582	3/20/2012	Expired	7/16/2015	
CITYWIDE MORTGAGE CORPORATION	CITYWIDE MORTGAGE GROUP CORPORATION	8401 CORPORATE DR STE 200 LANDOVER, MD 20785	987623	10/26/2000	Cancelled	7/16/2002	
CITYWIDE MORTGAGE CORPORATION	CITYWIDE MORTGAGE GROUP	1777 REISTERSTOWN RD STE 365-B PIKESVILLE, MD 21208	987623-1	2/14/2001	Cancelled	7/17/2002	
CLARION MORTGAGE CAPITAL INC		6530 S YOSEMITE ST STE 300 GREENWOOD VILLAGE, CO 80111	987586	9/13/2000	Cancelled	2/23/2012	
CLASSIC FINANCIAL CORPORATION		12159 S BUSINESS PARK DR STE 120 DRAPER, UT 84020	96082	9/10/1996	Cancelled	3/6/2000	
CLASSIC FINANCIAL CORPORATION		909 W LAUREL ST SAN DIEGO, CA 92101	99010	1/14/1999	Cancelled	5/22/2000	
CLASSIC HOME FINANCIAL INC		10700 RICHMOND AVE STE 340 HOUSTON, TX 77042	989492	10/27/2006	Expired	7/16/2008	
CLASSIC HOME FINANCIAL INC		10700 RICHMOND AVE STE 340 HOUSTON, TX 77042	990062	10/31/2008	Expired	3/16/2012	
CLASSIC HOME LENDING INC		10255 RICHMOND AVE STE 450 HOUSTON, TX 77042	989175	9/30/2005	Cancelled	1/1/2007	
CLASSIC HOME MORTGAGE LLC		13111 E BRIARWOOD AVE STE 160 CENTENNIAL, CO 80112	989515	11/30/2006	Expired	9/1/2007	
CLC HOME LOANS INC		16855 W BERNARDO DR STE 100 SAN DIEGO, CA 92127	989291	3/8/2006	Cancelled	6/18/2007	
CLEARVIEW ACCEPTANCE CORPORATION		950 ECHO LN STE 370 HOUSTON, TX 77024	96200	10/30/1996	Cancelled	2/18/1997	
CLICK4PAYDAY - COLORADO LLC	CLICK4PAYDAY.COM	1314 W GLENOAKS BLVD STE 106 GLENDALE, CA 91201	990993	3/22/2010	Expired	10/6/2010	
CLOVER FINANCIAL INC		2490 HIGHWAY 6 AND 50 GRAND JUNCTION, CO 81505	992145	7/7/2014	Expired	3/16/2016	
CLOVERLEAF SOUTHWEST LLC	CASH IN A BLINK	8304 WORNALL RD KANSAS CITY, MO 64114	989914	5/19/2008	Cancelled	10/13/2010	Yes
CMA MORTGAGE INC	HOMELAND CAPITAL MORTGAGE	212 J.H. WALKER DR PENDLETON, IN 46064	99016	3/5/1999	Expired	12/31/2007	
CMA MORTGAGE INC	HOMELAND CAPITAL MORTGAGE	600 E CARMEL DR STE 110 CARMEL, IN 46032	99016-1	6/27/2000	Expired	12/31/2007	

CMG FUNDING CORPORATION		6041 SYRACUSE WY STE 103 GREENWOOD VILLAGE, CO 80111	96231	11/25/1996	Cancelled	4/9/1999	
CMG MORTGAGE INC		1485 ENEA CT CONCORD, CA 94520	989309-1	3/28/2006	Cancelled	10/3/2006	
CMG MORTGAGE INC		34807 N 32ND DR STE 2080 PHOENIX, AZ 85086	989309-2	3/28/2006	Cancelled	1/28/2009	
CMG MORTGAGE INC	CMG FINANCIAL	8510 E SHEA BLVD STE 102 SCOTTSDALE, AZ 85260	989309-3	1/25/2010	Cancelled	1/24/2012	
CNH INDUSTRIAL CAPITAL AMERICA LLC		5729 WASHINGTON AVE RACINE, WI 53406	989328	4/7/2006	Cancelled	2/26/2018	
COAST 2 COAST FUNDING GROUP INC		1 ORCHARD RD STE 235 LAKE FOREST, CA 92630	989479	10/19/2006	Expired	9/8/2011	
COAST CITIES FINANCIAL INC	WESTERN CITIES FINANCIAL	3443 S GALENA STE 190 DENVER, CO 80231	97302	10/21/1997	Cancelled	11/4/1997	
COAST SECURITY MORTGAGE INC		5299 DTC BLVD STE 500 ENGLEWOOD, CO 80111	2427	1/1/1995	Revoked	6/30/2000	Yes
COLLEAGUE SERVICES CORPORATION		4905 W 60TH AVE ARVADA, CO 80003	988244	7/21/2003	Cancelled	2/18/2005	
COLONY MORTGAGE LENDERS INC		600 N BRAND BLVD FLR 6 GLENDALE, CA 91203	988450	4/6/2004	Expired	7/17/2007	
COLORADO BANKERS MORTGAGE INC		4851 INDEPENDENCE ST STE 250 WHEAT RIDGE, CO 80033-6712	96185	10/4/1996	Cancelled	1/1/2006	
COLORADO CAPITAL FUNDING INC		2500 MICHELSON STE 100 IRVINE, CA 92612	98233	6/26/1998	Cancelled	4/6/1999	
COLORADO CHECK CASHING 75TH INC		545 GRAND AVE GRAND JUNCTION, CO 81501	2216-2	8/22/1994	Cancelled	11/27/2000	
COLORADO CHECK CASHING COLFAX INC		521 E RAILROAD AVE FORT MORGAN, CO 80701	2217	2/11/1993	Cancelled	4/29/1998	
COLORADO CHECK CASHING CORPORATION		132 N FIRST MONTROSE, CO 81401	2220	5/28/1996	Cancelled	4/29/1998	
COLORADO CHECK CASHING CORPORATION	MIDDICKS LOCKSMITH SHOP	1422 ROYAL GORGE BLVD CANON CITY, CO 81212	2216-1	10/24/1995	Cancelled	11/27/2000	
COLORADO CHECK CASHING FORT COLLINS INC		203 MAIN LONGMONT, CO 80501	2216	2/11/1993	Cancelled	11/27/2000	
COLORADO CHECK CASHING LEETSDALE		710 W MAIN STERLING, CO 80751	2218	5/28/1996	Cancelled	4/29/1998	
COLORADO CHECK CASHING NEVADA INC		275 E 8TH AVE DURANGO, CO 81301	2389	8/22/1994	Cancelled	4/29/1998	
COLORADO CHECK CASHING PUEBLO		101 PLUM ST TRINIDAD, CO 81082	2216-3	5/28/1996	Cancelled	11/27/2000	
COLORADO CHECK CASHING THORNTON		3116 A BLAKE AVE GLENWOOD SPRINGS, CO 81601	2234	3/9/1993	Cancelled	4/29/1998	
COLORADO CHECK LOANS INC		1245 E COLFAX AVE STE 201 DENVER, CO 80218	98182	4/29/1998	Cancelled	3/1/2000	
COLORADO CHECK LOANS INC		9360 E COLFAX AVE AURORA, CO 80010	98183	4/29/1998	Cancelled	11/1/2002	Yes
COLORADO CHECK LOANS INC		6409 E COLFAX AVE DENVER, CO 80220	98287	7/13/1998	Cancelled	3/1/2000	
COLORADO CHECK LOANS INC		18 S BROADWAY DENVER, CO 80209-1506	98183-1	7/13/1998	Cancelled	11/1/2002	
COLORADO CHECK LOANS INC		4017 W COLFAX AVE DENVER, CO 80204	98183-2	4/29/1998	Cancelled	11/1/2002	
COLORADO FAST BUCKS LLC	FAST BUCKS	298 S POTOMAC AURORA, CO 80012-1323	98078	2/23/1998	Cancelled	7/16/2007	
COLORADO FAST BUCKS LLC	FAST BUCKS	7191 QUEBEC COMMERCE CITY, CO 80022	98401	10/14/1998	Cancelled	12/15/1999	
COLORADO FAST BUCKS LLC	FAST BUCKS	298 S POTOMAC ST AURORA, CO 80011	98078-1	7/13/1998	Cancelled	5/2/2003	
COLORADO FAST BUCKS LLC	FAST BUCKS	9590 N FEDERAL BLVD FEDERAL HEIGHTS, CO 80221	98078-2	1/13/1999	Cancelled	7/16/2007	
COLORADO HEALTH SERVICES LLC	COLORADO MEDICAL FINANCE	5803 LOCKHEED DR LOVELAND, CO 80538	993381	8/17/2018	Expired	7/15/2020	
COLORADO KWIK CASH INC		8520 N WASHINGTON THORNTON, CO 80229	2558	5/3/1995	Revoked	5/12/1998	Yes
COLORADO KWIK CASH INC		1325 W 38TH AVE DENVER, CO 80211	2570	5/22/1995	Revoked	6/20/1997	Yes

COLORADO LENDING COMPANY INC		9924 E BERRY DR ENGLEWOOD, CO 80111	2036	10/18/1988	Cancelled	4/14/1999	
COLORADO NATIONAL FUNDING INC		11100 E MISSISSIPPI AVE FLR 3 AURORA, CO 80012	98282	7/10/1998	Revoked	6/30/2000	Yes
COLORADO PAYDAY LOANS INC		1617 LASHELLE WY COLORADO SPRINGS, CO 80906	2568	5/18/1995	Expired	7/16/2004	Yes
COLORADO PAYDAY LOANS INC		223 N ACADEMY BLVD COLORADO SPRINGS, CO 80909	988609	10/15/2004	Expired	10/3/2007	
COLORADO STATE FUNDING INC		1377 COOLCREST DR COLORADO SPRINGS, CO 80906	97103	4/3/1997	Cancelled	4/2/1999	
COLUMN FINANCIAL INC	COLUMN RESIDENTIAL CORPORATION	3414 PEACHTREE RD NE ATLANTA, GA 30326-1113	99063	3/25/1999	Revoked	5/11/2000	Yes
COLUMN FINANCIAL INC	COLUMN RESIDENTIAL CORPORATION	277 PARK AVE NEW YORK, NY 10172	99064	3/25/1999	Revoked	5/11/2000	Yes
COMMONPOINT MORTGAGE COMPANY		5975 QUEBEC ST STE 140 ENGLEWOOD, CO 80111	97120	4/29/1997	Cancelled	11/9/1998	
COMMONPOINT MORTGAGE COMPANY	A COMMONPOINT FINANCIAL CORPORATION	4460 44TH ST SE KENTWOOD, MI 49512	98343	7/30/1998	Cancelled	11/9/1998	
COMMUNITY CREDIT COMPANY OF COLORADO	COMMUNITY CREDIT COMPANY	445 UNION BLVD LAKEWOOD, CO 80228	2465	1/23/1995	Cancelled	4/1/2000	
COMMUNITY CREDIT COMPANY OF COLORADO	COMMUNITY CREDIT COMPANY	10701 MELODY DR NORTHGLENN, CO 80234	2642	10/26/1995	Cancelled	4/1/2000	
COMMUNITY CREDIT COMPANY OF COLORADO	COMMUNITY CREDIT COMPANY	5265 N ACADEMY BLVD COLORADO SPRINGS, CO 80918	96042	2/1/1996	Cancelled	4/1/2000	
COMMUNITY CREDIT COMPANY OF COLORADO	COMMUNITY CREDIT COMPANY	5178 S BROADWAY ENGLEWOOD, CO 80110	98119	3/18/1998	Cancelled	4/1/2000	
COMMUNITY CREDIT COMPANY OF COLORADO		1450 S HAVANA ST AURORA, CO 80012	2344	3/4/1994	Cancelled	4/1/2000	
COMMUNITY FINANCIAL SERVICE CENTERS OF COLORADO LLC	CASH/PAYDAY EXPRESS	1531 STOUT ST DENVER, CO 80202	987806	8/3/2001	Cancelled	1/19/2011	Yes
COMMUNITY FINANCIAL SERVICES INC	COMMUNITY FUNDING INC	2001 E FOURTH ST STE 208 SANTA ANA, CA 92705-3916	987180	11/22/1999	Cancelled	7/2/2001	
COMMUNITY HOMEBANC INC		14440 E 42ND ST INDEPENDENCE, MO 64055	987618	10/26/2000	Expired	7/16/2001	
COMMUNITY LOAN SERVICING LLC	BAYVIEW LOAN SERVICING LLC	1301 VIRGINIA DR SUITE 440 FORT WASHINGTON, PA 19034	988500-3	4/11/2008	Cancelled	2/4/2009	
COMMUNITY LOAN SERVICING LLC	BAYVIEW LOAN SERVICING LLC	7300 CORPORATE CENTER DR STE 404 MIAMI, FL 33126	988500-5	3/3/2016	Cancelled	12/13/2019	
COMMUNITY LOAN SERVICING LLC	BAYVIEW LOAN SERVICING LLC	300 S CRAYCROFT RD STE 400 TUCSON, AZ 85711	988500-6	3/3/2016	Cancelled	3/4/2019	
COMMUNITY MORTGAGE GROUP INC		1745 SHEA CENTER DR STE 270 HIGHLANDS RANCH, CO 80129	988608	10/15/2004	Expired	3/16/2006	
COMMUNITY MORTGAGE GROUP INC	THE MONEY ACCESS	7430 E CALEY AVE STE 320 LITTLETON, CO 80111	987513	6/27/2000	Expired	7/16/2001	
COMPANION MORTGAGE CORPORATION		4435 MAIN ST STE 500 KANSAS CITY, MO 64111	96086	5/13/1996	Cancelled	1/21/2000	
COMPUTER MORTGAGES OF AMERICA INC		538 GARDEN OF THE GODS RD COLORADO SPRINGS, CO 80907	987644	12/8/2000	Expired	7/16/2001	
COMSTAR MORTGAGE CORPORATION		12377 MERIT DR STE 750 DALLAS, TX 75251-3229	987101	9/22/1999	Expired	3/16/2001	
COMUNITY LENDING INC		610 JARVIS DR STE 200 MORGAN HILL, CA 95037	2576	5/26/1995	Expired	7/16/2006	
COMUNITY LENDING INC		1323 W FLETCHER AVE STE 206 TAMPA, FL 33612	2576-1	4/2/2002	Expired	7/16/2006	
COMUNITY LENDING INC		2110 116TH AVE NE STE E BELLEVUE, WA 98004	2576-10	12/12/2003	Expired	7/16/2006	
COMUNITY LENDING INC		5520 SW MACADAM AVE STE 105 PORTLAND, OR 97239	2576-15	9/23/2004	Expired	7/16/2006	

COMUNITY LENDING INC		27570 COMMERCE DR STE 219 TEMECULA, CA 92590	2576-16	11/19/2004	Cancelled	5/31/2005	
COMUNITY LENDING INC		2110 116TH AVE NE STE C BELLEVUE, WA 98004	2576-19	4/8/2005	Expired	7/16/2006	
COMUNITY LENDING INC		382 AUDREY DR LOVELAND, CO 80537	2576-2	4/2/2002	Cancelled	5/24/2002	
COMUNITY LENDING INC		1524 RIVERSIDE DR STE 1A MOUNT VERNON, WA 98273	2576-20	4/8/2005	Cancelled	6/22/2005	
COMUNITY LENDING INC		231 E MAIN ST STE 221 ROUND ROCK, TX 78664	2576-22	9/9/2005	Expired	7/16/2006	
COMUNITY LENDING INC		7863 LA MESA BLVD STE 106 LA MESA, CA 91941	2576-24	9/9/2005	Expired	7/16/2006	
COMUNITY LENDING INC		765 N ROUTE 83 STE 123 BENSENVILLE, IL 60106	2576-26	11/18/2005	Expired	7/16/2006	
COMUNITY LENDING INC		4645 S LAKESHORE DR UNIT 8 TEMPE, AZ 85282	2576-27	11/18/2005	Expired	7/16/2006	
COMUNITY LENDING INC		7250 REDWOOD BLVD STE 211 NOVATO, CA 94945	2576-28	4/21/2006	Expired	7/16/2006	
COMUNITY LENDING INC		150 E 29TH ST STE 245 LOVELAND, CO 80538	2576-8	9/12/2003	Cancelled	9/30/2003	
COMUNITY LENDING INC		2041 BUSINESS CENTER DR STE 108 IRVINE, CA 92612	2576-9	10/24/2003	Cancelled	1/23/2004	
COMUNITY LENDING INC		10344 DONNER PASS RD STE 5 TRUCKEE, CA 96161	989467-13	9/29/2006	Cancelled	1/15/2007	
COMUNITY LENDING INC	LAND AMERICA MORTGAGE	8361 S SANGRE DE CRISTO RD STE 210 LITTLETON, CO 80127	2576-11	3/19/2004	Cancelled	5/7/2004	
COMUNITY LENDING INC	G I HOME LOANS	6046 CORNERSTONE CT W STE 214 SAN DIEGO, CA 92121	2576-12	4/5/2004	Cancelled	10/28/2004	
COMUNITY LENDING INC	DIRECT HOME LENDING	33400 8TH AVE S STE 105 FEDERAL WAY, WA 98003	2576-13	4/30/2004	Cancelled	8/11/2004	
COMUNITY LENDING INC	MORTGAGETOWN DIRECT	5520 SW MACADAM AVE STE 100 PORTLAND, OR 97239	2576-14	9/14/2004	Cancelled	8/5/2005	
COMUNITY LENDING INC	COPPERTREE LENDING	1990 W CAMELBACK RD STE 218 PHOENIX, AZ 85015	2576-17	11/19/2004	Expired	7/16/2006	
COMUNITY LENDING INC	HIGH Q MORTGAGE SOLUTIONS	104 S 2ND AVE WALLA WALLA, WA 99362	2576-21	7/14/2005	Cancelled	8/18/2005	
COMUNITY LENDING INC	J&L LENDING	17609 VENTURA BLVD STE 210E ENCINO, CA 91316	2576-23	9/9/2005	Expired	3/16/2006	
COMUNITY LENDING INC	CREDITFLEX FUNDING	610 JARVIS DR STE 100 MORGAN HILL, CA 95037	2576-25	9/23/2005	Expired	3/16/2006	
COMUNITY LENDING INC	COLORADO COMMUNITY LENDING	1024 9TH AVE STE B GREELEY, CO 80631	2576-4	10/7/2002	Cancelled	11/29/2002	
COMUNITY LENDING INC	PENNICA LENDING GROUP	411 LAKEWOOD CIR STE 102 COLORADO SPRINGS, CO 80910	2576-5	3/6/2003	Cancelled	6/10/2005	
COMUNITY LENDING INC	WYOMING COMMUNITY LENDING	3223 E PERSHING BLVD CHEYENNE, WY 82001	2576-6	3/6/2003	Cancelled	3/31/2003	
COMUNITY LENDING INC	PHOENIX CAPITAL GROUP	4000 KRUSE WAY PL STE 110 BUILDING 3 LAKE OSWEGO, OR 97035	2576-7	6/23/2003	Cancelled	7/1/2004	
COMUNITY LENDING INC 1ST USA MORTGAGE & INVESTMENT		2211 E HIGHLAND AVE STE 115 PHOENIX, AZ 85016	2576-18	1/14/2005	Cancelled	4/1/2005	
COMUNITY LENDING INC COLORADO COMMUNITY LENDING		1419 W 29TH ST LOVELAND, CO 80538	2576-3	10/7/2002	Cancelled	3/31/2003	
COMUNITY LENDING INCORPORATED		610 JARVIS DR STE 200 MORGAN HILL, CA 95037	989467	9/29/2006	Cancelled	10/30/2007	
COMUNITY LENDING INCORPORATED		5520 SW MACADAM AVE STE 105 PORTLAND, OR 97239	989467-1	9/29/2006	Cancelled	11/1/2006	

COMUNITY LENDING INCORPORATED		7250 REDWOOD BLVD STE 211 NOVATO, CA 91945	989467-10	9/29/2006	Cancelled	1/15/2007	
COMUNITY LENDING INCORPORATED		5821 PINE AVE UNIT B CHINO HILLS, CA 91709	989467-11	9/29/2006	Cancelled	8/21/2007	
COMUNITY LENDING INCORPORATED		444 E 12300 S DRAPER, UT 84020	989467-12	9/29/2006	Cancelled	10/3/2007	
COMUNITY LENDING INCORPORATED		210 N 300 W STE 202 CEDAR CITY, UT 84720	989467-14	9/29/2006	Cancelled	10/3/2007	
COMUNITY LENDING INCORPORATED		7670 S CHESTER ST STE 150 ENGLEWOOD, CO 80112	989467-17	12/14/2006	Cancelled	10/3/2007	
COMUNITY LENDING INCORPORATED		785 N STATE ST STE 101 HILDALE, UT 84784	989467-18	1/19/2007	Cancelled	10/3/2007	
COMUNITY LENDING INCORPORATED		2494 PATTERSON RD UNIT 8 GRAND JUNCTION, CO 81505	989467-19	4/13/2007	Cancelled	8/21/2007	
COMUNITY LENDING INCORPORATED		1323 W FLETCHER AVE STE 206 TAMPA, FL 33612	989467-2	9/29/2006	Cancelled	1/15/2007	
COMUNITY LENDING INCORPORATED		2110 116TH AVE NE STE E BELLEVUE, WA 98004	989467-4	9/29/2006	Cancelled	10/3/2007	
COMUNITY LENDING INCORPORATED		2110 116TH AVE NE STE C BELLEVUE, WA 98004	989467-5	9/29/2006	Cancelled	1/15/2007	
COMUNITY LENDING INCORPORATED		231 E MAIN ST STE 111 ROUND ROCK, TX 78664	989467-6	9/29/2006	Cancelled	10/3/2007	
COMUNITY LENDING INCORPORATED		7863 LA MESA BLVD STE 106 LA MESA, CA 91941	989467-7	9/29/2006	Cancelled	1/15/2007	
COMUNITY LENDING INCORPORATED		4645 S LAKESHORE DR UNIT 8 TEMPE, AZ 85282	989467-9	9/29/2006	Cancelled	1/15/2007	
COMUNITY LENDING INCORPORATED		8824 SWANSON BLVD STE H DES MOINES, IA 50305	989467-15	12/8/2006	Cancelled	10/3/2007	
COMUNITY LENDING INCORPORATED	THE MORTGAGE CENTER OF TUCSON	7474 N LA CHOLLA STE B TUCSON, AZ 85741	989467-16	12/8/2006	Cancelled	10/3/2007	
COMUNITY LENDING INCORPORATED	COPPERTREE LENDING	1990 W CAMELBACK RD STE 218 PHOENIX, AZ 85015	989467-3	9/29/2006	Cancelled	10/3/2007	
COMUNITY LENDING INCORPORATED	JMAC LENDING INC	17011 BEACH BLVD STE 638 HUNTINGTON BEACH, CA 92647	989467-8	9/29/2006	Cancelled	10/3/2007	
CONCORD MORTGAGE COMPANY		7250 N 16TH ST STE 300 PHOENIX, AZ 85020	97223	8/2/1997	Cancelled	7/15/1998	
CONCORD MORTGAGE COMPANY		15333 N PIMA RD STE 370 SCOTTSDALE, AZ 85260	989126	8/19/2005	Cancelled	7/1/2007	
CONCORD MORTGAGE CORP	CMC DIRECT	25 MELVILLE PARK RD STE 110 MELVILLE, NY 11747	989728	8/31/2007	Expired	6/14/2008	Yes
CONCORDE ACCEPTANCE CORPORATION		7929 BROOKRIVER DR STE 500 DALLAS, TX 75247	97316	11/19/1997	Cancelled	1/31/2007	
CONGRESSIONAL FUNDING INC		15746 A CRABBS BRANCH WY ROCKVILLE, MD 20855	97305	10/22/1997	Expired	7/16/2002	
CONNECTICUT MUTUAL LIFE INSURANCE COMPANY		1559 LOGAN ST DENVER, CO 80203	513	10/31/1971	Cancelled	12/31/1996	
CONSECO FINANCE SERVICING CORP		345 ST PETER ST SAINT PAUL, MN 55102	2596	6/26/1995	Cancelled	8/15/2003	
CONSECO FINANCE SERVICING CORP		15035 N 75TH ST SCOTTSDALE, AZ 85260-2447	97112	4/18/1997	Cancelled	1/15/1999	
CONSECO FINANCE SERVICING CORP		5299 DTC BLVD STE 110 GREENWOOD VILLAGE, CO 80111	2596-1	3/16/2000	Cancelled	11/15/2002	
CONSECO FINANCE SERVICING CORP		8700 TURNPIKE DR STE 450 WESTMINSTER, CO 80030	2596-10	12/16/1998	Cancelled	8/21/2000	
CONSECO FINANCE SERVICING CORP		1000 DES PERES RD STE 335 SAINT LOUIS, MO 63131	2596-11	4/18/1997	Cancelled	12/17/2001	
CONSECO FINANCE SERVICING CORP		3500 YANKEE DR STE 400 EAGAN, MN 55121	2596-12	12/16/1998	Cancelled	12/15/2000	
CONSECO FINANCE SERVICING CORP		9035 WADSWORTH PKY STE 2300 WESTMINSTER, CO 80021	2596-13	6/26/1995	Cancelled	8/15/2003	
CONSECO FINANCE SERVICING CORP		7222 COMMERCE CENTER DR STE 235 COLORADO SPRINGS, CO 80919	2596-14	12/16/1998	Cancelled	3/20/2003	

CONSECO FINANCE SERVICING CORP		1400 TURBINE DR RAPID CITY, SD 57703	2596-15	3/25/1999	Cancelled	8/15/2003	
CONSECO FINANCE SERVICING CORP		7360 S KYRENE RD TEMPE, AZ 85283	2596-16	8/8/2000	Cancelled	8/15/2003	
CONSECO FINANCE SERVICING CORP		16055 SPACE CENTER BLVD STE 750 HOUSTON, TX 77062	2596-17	2/14/2001	Cancelled	3/20/2003	
CONSECO FINANCE SERVICING CORP		3330 W ESPLANADA AVE STE 101 METAIRIE, LA 70002	2596-18	2/14/2001	Cancelled	3/20/2003	
CONSECO FINANCE SERVICING CORP		120 N MINGO TULSA, OK 74115	2596-19	7/18/2002	Cancelled	8/15/2003	
CONSECO FINANCE SERVICING CORP		2201 N COLLINS STE 195 ARLINGTON, TX 76011	2596-2	5/9/2000	Cancelled	3/20/2003	
CONSECO FINANCE SERVICING CORP		8930 S BECK RD STE 112 TEMPE, AZ 85284	2596-20	11/14/2002	Cancelled	3/20/2003	
CONSECO FINANCE SERVICING CORP		1800 CAREY AVE STE 300 CHEYENNE, WY 82001	2596-3	5/9/2000	Cancelled	4/16/2002	
CONSECO FINANCE SERVICING CORP		111 LOMAS BLVD NW STE 500 ALBUQUERQUE, NM 87102	2596-4	3/16/2000	Cancelled	8/15/2003	
CONSECO FINANCE SERVICING CORP		15301 SPECTRUM DR STE 150 ADDISON, TX 75001	2596-5	6/8/2000	Cancelled	3/20/2003	
CONSECO FINANCE SERVICING CORP		4625 RIVER GREEN PKY NW DULUTH, GA 30096	2596-6	3/16/2000	Cancelled	8/15/2003	
CONSECO FINANCE SERVICING CORP		1450 LAKE ROBBINS DR STE 330 THE WOODLANDS, TX 77380	2596-7	6/8/2000	Cancelled	3/20/2003	
CONSECO FINANCE SERVICING CORP		14142 DENVER WEST PKY STE 225 GOLDEN, CO 80401	2596-8	6/8/2000	Cancelled	3/20/2003	
CONSECO FINANCE SERVICING CORP		1114 N 1ST ST STE 101 GRAND JUNCTION, CO 81501	2596-9	6/8/2000	Cancelled	11/15/2002	
CONSOLIDATED FINANCE CORPORATION		620 MAIN ST DELTA, CO 81416	572	8/23/1972	Expired	7/16/2013	
CONSOLIDATED LENDERS CORPORATION		2251 E GRANT RD TUCSON, AZ 85719	987576	8/23/2000	Cancelled	3/15/2007	
CONSOLIDATED LOAN CORPORATION		770 W HAMPDEN AVE STE 201 ENGLEWOOD, CO 80110	2309	10/27/1993	Cancelled	6/6/1997	
CONSOLIDATED MORTGAGE & FINANCIAL SERVICES CORPORATION	MR CASH	1100 CRESCENT GREEN STE 129 CARY, NC 27511	96083	5/3/1996	Cancelled	10/12/1999	
CONSOLIDATED MORTGAGE INC		6003 OVERLAND RD STE 301 BOISE, ID 83709	97291	10/2/1997	Revoked	6/30/2000	Yes
CONSTANT ENERGY CAPITAL MANAGEMENT INC	CONSTANT ENERGY CAPITAL	202 US ROUTE ONE STE 102 FALMOUTH, ME 04105	994027	8/26/2019	Cancelled	3/17/2020	
CONSUMER MONEY CENTER LLC	A & A CHECK LOANS LLC	4320 W COLFAX AVE DENVER, CO 80204	987254	1/26/2000	Expired	10/19/2001	
CONSUMER MONEY CENTER LLC	A & A CHECK LOANS LLC	842 SUMMIT BLVD UNIT 11B FRISCO, CO 80443	987254-1	10/31/2000	Cancelled	7/1/2001	
CONSUMER MORTGAGE ACCEPTANCE CORPORATION		932 TOWN & COUNTRY RD ORANGE, CA 92868	99123	6/24/1999	Cancelled	1/31/2000	
CONSUMER SECURITY MORTGAGE INC		1200 HARGER RD OAKBROOK, IL 60521	2605	11/27/1995	Cancelled	12/29/1997	
CONSUMER SECURITY MORTGAGE INC		4949 S SYRACUSE ST STE 358 DENVER, CO 80237	2652	11/27/1995	Cancelled	12/29/1997	
CONSUMER SOLUTIONS 3 LLC		9320 EXCELSIOR BLVD MS-144 HOPKINS, MN 55343	990259	4/16/2009	Cancelled	1/6/2014	
CONSUMER SOLUTIONS 4 LLC		9320 EXCELSIOR BLVD MS-144 HOPKINS, MN 55343	990260	4/16/2009	Cancelled	12/17/2012	
CONSUMER SOLUTIONS LLC		12700 WHITEWATER DR MINNETONKA, MN 55343	989815	1/4/2008	Cancelled	5/6/2009	
CONTIMORTGAGE CORPORATION		338 S WARMINSTER RD HATBORO, PA 19040-3430	2287	8/2/1993	Cancelled	1/10/2001	
CONTIMORTGAGE CORPORATION		3200 E CAMELBACK RD PHOENIX, AZ 84018	97091	3/28/1997	Cancelled	3/9/2000	
CONTIMORTGAGE CORPORATION		6855 S HAVANA ST ENGLEWOOD, CO 80112	987198	11/29/1999	Cancelled	5/4/2000	
CONTIMORTGAGE CORPORATION		4900 HOPYARD RD SIGNATURE CENTER PLEASANTON, CA 94588	987457	6/6/2000	Cancelled	6/22/2000	

CONTIMORTGAGE CORPORATION		1040 CROWN POINTE PKY ATLANTA, GA 30338	2287-1	11/6/1998	Cancelled	1/10/2001	
CONTIMORTGAGE CORPORATION		7340 S KYRENE RD TEMPE, AZ 85283	2287-2	11/6/1998	Cancelled	1/26/2001	
CONTIMORTGAGE CORPORATION		300 TRI-STATE INTERNATIONAL LINCOLNSHIRE, IL 60069	2287-3	9/2/1999	Cancelled	1/10/2001	
CONTIMORTGAGE CORPORATION		2400 LOUISIANA NE AFC5 STE 320 ALBUQUERQUE, NM 87110	2287-4	9/2/1999	Cancelled	1/26/2001	
CONTIMORTGAGE CORPORATION		16042 N 32ND ST STE B-11 PHOENIX, AZ 85032	2287-5	10/26/2000	Cancelled	1/26/2001	
CONTIMORTGAGE CORPORATION		1040 CROWN POINTE PKY ATLANTA, GA 30338	2287-6	10/26/2000	Cancelled	10/10/2001	
CONTINENTAL HOME LOANS INC	FIRST WEST HOME LOANS	175 PINELAWN RD STE 400 MELVILLE, NY 11747	989730	8/31/2007	Cancelled	1/27/2010	
CONTIWEST CORPORATION	CONTIMORTGAGE CORPORATION	3811 W CHARLESTON BLVD STE 104 LAS VEGAS, NV 89102	97205	7/15/1997	Cancelled	5/31/2000	
CORESTAR FINANCIAL GROUP LLC		1966 GREENSPRING DR STE 610 TIMONIUM, MD 21093	989204	11/25/2005	Expired	3/16/2007	Yes
COREWEST BANC	CORWEST BANC A MORTGAGE CORPORATION	5405 GARDEN GROVE BLVD STE 300 WESTMINSTER, CA 92683	98412	10/15/1998	Cancelled	9/14/1999	
COREWEST BANC A MORTGAGE CORPORATION		303 E 17TH AVE STE 640 DENVER, CO 80203	97208	7/30/1997	Cancelled	9/14/1999	
CORINTHIAN MORTGAGE CORPORATION	CMC DIRECT	5700 BROADMOOR STE 500 MISSION, KS 66202	987599	9/28/2000	Cancelled	6/21/2002	
CORNERSTONE FINANCIAL GROUP I		6290 LEHMAN DR STE 100 COLORADO SPRINGS, CO 80918	2627	8/25/1995	Cancelled	12/10/1999	
CORNERSTONE HOME LENDING INC		3406 TERRY POINT DR FORT COLLINS, CO 80524-1355	989478-1	10/18/2006	Cancelled	3/1/2013	
CORNERSTONE HOME LENDING INC		19 N MAIN ST BUFFALO, WY 82834	989478-100	3/28/2016	Cancelled	6/29/2018	
CORNERSTONE HOME LENDING INC		455 MAIN ST STE B LONGMONT, CO 80501	989478-106	2/6/2019	Cancelled	1/8/2020	
CORNERSTONE HOME LENDING INC		208 W NORTH ST STE 4 CORTEZ, CO 81321	989478-109	2/14/2019	Cancelled	1/8/2020	
CORNERSTONE HOME LENDING INC		390 BOULDER DR STE 100 OFFICE C PAGOSA SPRINGS, CO 81147	989478-110	2/14/2019	Cancelled	1/8/2020	
CORNERSTONE HOME LENDING INC		1120 S LINCOLN AVE STE E STEAMBOAT SPRINGS, CO 80487	989478-24	3/19/2010	Cancelled	4/1/2014	
CORNERSTONE HOME LENDING INC		2454 PATTERSON RD STE 200 GRAND JUNCTION, CO 81505	989478-26	3/19/2010	Cancelled	7/7/2016	
CORNERSTONE HOME LENDING INC		1110 38TH ST BLDG F, SUITE 2 GREELEY, CO 80634	989478-35	5/21/2010	Cancelled	5/3/2019	
CORNERSTONE HOME LENDING INC		5460 S QUEBEC ST STE 110 GREENWOOD VILLAGE, CO 80111	989478-36	5/21/2010	Cancelled	6/15/2016	
CORNERSTONE HOME LENDING INC		18655 GREEN VALLEY RANCH RD DENVER, CO 80249	989478-49	5/4/2011	Cancelled	6/30/2015	
CORNERSTONE HOME LENDING INC		1290 N NEWPORT RD COLORADO SPRINGS, CO 80916	989478-50	5/6/2011	Cancelled	5/6/2014	
CORNERSTONE HOME LENDING INC		130 E ASPEN FRUITA, CO 81521	989478-51	1/12/2012	Cancelled	1/29/2014	
CORNERSTONE HOME LENDING INC		200 NE MISSOURI RD OFFICE 246 STE 200 LEES SUMMIT, MO 64086	989478-52	3/8/2012	Cancelled	4/17/2018	
CORNERSTONE HOME LENDING INC		9393 W 110TH ST STE 250 OVERLAND PARK, KS 66210	989478-53	3/8/2012	Cancelled	3/20/2018	
CORNERSTONE HOME LENDING INC		4700 E BROMLEY LN STE 105 BRIGHTON, CO 80601	989478-55	6/29/2012	Cancelled	6/17/2013	

CORNERSTONE HOME LENDING INC		220 E COLORADO AVE STE 212 TELLURIDE, CO 81435	989478-58	8/17/2012	Cancelled	6/30/2015	
CORNERSTONE HOME LENDING INC		3512 BOBWOOD DR ST AUGUSTINE, FL 32086	989478-59	9/17/2012	Cancelled	1/21/2015	
CORNERSTONE HOME LENDING INC		24 SHORT DR UNIT 1B CRESTED BUTTE, CO 81224	989478-60	9/24/2012	Cancelled	5/30/2014	
CORNERSTONE HOME LENDING INC		3527 W 12TH ST GREELEY, CO 80634	989478-62	2/1/2013	Cancelled	3/9/2017	
CORNERSTONE HOME LENDING INC		5600 W LOVERS LN STE 211 DALLAS, TX 75219	989478-63	2/1/2013	Cancelled	1/29/2014	
CORNERSTONE HOME LENDING INC		1018 CENTRE AVE FORT COLLINS, CO 80526	989478-64	2/1/2013	Cancelled	7/21/2015	
CORNERSTONE HOME LENDING INC		3223 ARAPAHOE AVE STE 123 BOULDER, CO 80303	989478-66	2/22/2013	Cancelled	1/29/2019	
CORNERSTONE HOME LENDING INC		399 PERRY ST STE 204C CASTLE ROCK, CO 80104	989478-68	6/6/2013	Cancelled	1/1/2014	
CORNERSTONE HOME LENDING INC		14614 N KIERLAND BLVD STE N-100 SCOTTSDALE, AZ 85258	989478-70	7/3/2013	Cancelled	7/13/2017	
CORNERSTONE HOME LENDING INC		1310 WESTHAVEN DR FLR 1 SUITE A VAIL, CO 81658	989478-72	8/8/2013	Cancelled	7/2/2015	
CORNERSTONE HOME LENDING INC		1283 KELLY JOHNSON BLVD COLORADO SPRINGS, CO 80920	989478-73	8/26/2013	Cancelled	1/22/2015	
CORNERSTONE HOME LENDING INC		1225 KEN PRATT BLVD STE 120 LONGMONT, CO 80501	989478-74	10/2/2013	Cancelled	9/30/2014	
CORNERSTONE HOME LENDING INC		50 CHAMBERS AVE STE B EAGLE, CO 81631	989478-76	12/23/2013	Cancelled	5/22/2020	
CORNERSTONE HOME LENDING INC		401 W MULBERRY ST FORT COLLINS, CO 80521	989478-77	12/24/2013	Cancelled	4/28/2014	
CORNERSTONE HOME LENDING INC		5401 STONE CREEK CIR LOVELAND, CO 80538	989478-78	12/24/2013	Cancelled	4/28/2014	
CORNERSTONE HOME LENDING INC		375 E HORSETOOTH RD BLDG 1 FORT COLLINS, CO 80525	989478-79	12/24/2013	Cancelled	4/28/2014	
CORNERSTONE HOME LENDING INC		2803 E HARMONY RD FORT COLLINS, CO 80528	989478-80	12/24/2013	Cancelled	4/28/2014	
CORNERSTONE HOME LENDING INC		2510 E HUNT HWY STE 18 SAN TAN VALLEY, AZ 85143	989478-81	1/15/2014	Cancelled	5/3/2017	
CORNERSTONE HOME LENDING INC		3257 W 20TH ST GREELEY, CO 80634	989478-82	2/10/2014	Cancelled	4/19/2017	
CORNERSTONE HOME LENDING INC		50 S STEELE ST STE 765 DENVER, CO 80209	989478-83	2/10/2014	Cancelled	8/31/2020	
CORNERSTONE HOME LENDING INC		1401 W 29THST LOVELAND, CO 85380	989478-84	4/4/2014	Cancelled	4/28/2014	
CORNERSTONE HOME LENDING INC		7674 GRANDVIEW AVE STE 250 ARVADA, CO 80002	989478-85	4/17/2014	Cancelled	1/6/2017	
CORNERSTONE HOME LENDING INC		1500 28TH ST STE 2A BOULDER, CO 80303	989478-86	6/25/2014	Cancelled	4/29/2016	
CORNERSTONE HOME LENDING INC		8650 ALAMEDA BLVD NE STE 100E ALBUQUERQUE, NM 87122	989478-87	8/25/2014	Cancelled	1/23/2018	
CORNERSTONE HOME LENDING INC		2700 LARIMER ST UNIT B, OFFICE D DENVER, CO 80205	989478-89	11/26/2014	Cancelled	8/1/2018	
CORNERSTONE HOME LENDING INC		70 MORNING SUN DR STE D WOODLAND PARK, CO 80863	989478-92	3/6/2015	Cancelled	6/15/2016	
CORNERSTONE HOME LENDING INC		916 S MAIN ST STE 208 LONGMONT, CO 80501	989478-93	4/23/2015	Cancelled	1/23/2018	
CORNERSTONE HOME LENDING INC		660 SOUTHPOINTE CT #B, RM 224 COLORADO SPRINGS, CO 80906	989478-95	8/7/2015	Cancelled	11/10/2016	
CORNERSTONE HOME LENDING INC		5210 E WILLIAMS CIR STE 700 TUCSON, AZ 85711	989478-96	9/14/2015	Cancelled	1/23/2018	
CORNERSTONE HOME LENDING INC		115 S 7TH ST STE 106 CANON CITY, CO 81212	989478-97	11/13/2015	Cancelled	4/21/2016	

CORNERSTONE MORTGAGE COMPANY		7530 BOSQUE BLVD STE D WACO, TX 76712	989478-10	10/18/2006	Cancelled	1/25/2007	
CORNERSTONE MORTGAGE COMPANY		9708 GILESPIE ST BLDG A, SUITE 102 LAS VEGAS, NV 89183	989478-11	10/18/2006	Cancelled	1/14/2008	
CORNERSTONE MORTGAGE COMPANY		350 W BURNSVILLE PKY STE 285 BURNSVILLE, MN 55337	989478-12	10/18/2006	Cancelled	1/14/2008	
CORNERSTONE MORTGAGE COMPANY		222 2ND AVENUE STREET SE HUTCHINSON, MN 55350	989478-13	10/18/2006	Cancelled	1/14/2008	
CORNERSTONE MORTGAGE COMPANY		9770 SW NIMBUS AVE BEAVERTON, OR 97008	989478-14	10/18/2006	Cancelled	1/25/2007	
CORNERSTONE MORTGAGE COMPANY		3707 FM 1960 W STE 100 HOUSTON, TX 77068	989478-15	10/18/2006	Cancelled	1/14/2008	
CORNERSTONE MORTGAGE COMPANY		40 NORTH EAST LOOP 410 STE 525 SAN ANTONIO, TX 78216	989478-16	10/18/2006	Cancelled	1/14/2008	
CORNERSTONE MORTGAGE COMPANY		2027 S 61ST ST STE 110 TEMPLE, TX 76504	989478-17	10/18/2006	Cancelled	1/14/2008	
CORNERSTONE MORTGAGE COMPANY		307 ARGUELLO DR COLLEGE STATION, TX 77840	989478-18	10/18/2006	Cancelled	1/14/2008	
CORNERSTONE MORTGAGE COMPANY		17645 JUNIPER PATH STE 265 LAKEVILLE, MN 55044	989478-19	10/18/2006	Cancelled	1/25/2007	
CORNERSTONE MORTGAGE COMPANY		5600 W LOVERS LN STE 204 DALLAS, TX 75209	989478-2	10/18/2006	Cancelled	1/14/2008	
CORNERSTONE MORTGAGE COMPANY		3800 MEETING ST INDIAN TRAIL, NC 28079	989478-20	10/18/2006	Cancelled	1/14/2008	
CORNERSTONE MORTGAGE COMPANY		104 VILLAGE CREEK WY ST SIMONS ISLAND, GA 31522	989478-21	10/18/2006	Cancelled	1/14/2008	
CORNERSTONE MORTGAGE COMPANY		5960 FAIRVIEW RD STE 104 CHARLOTTE, NC 28210	989478-22	10/18/2006	Cancelled	1/25/2007	
CORNERSTONE MORTGAGE COMPANY		4438 TENNYSON ST DENVER, CO 80212-2310	989478-28	4/20/2010	Cancelled	6/13/2011	
CORNERSTONE MORTGAGE COMPANY		1010 WASHINGTON AVE STE 200 GOLDEN, CO 80401-1141	989478-29	4/20/2010	Cancelled	1/27/2011	
CORNERSTONE MORTGAGE COMPANY		1450 LAKE ROBBINS DR STE 360 THE WOODLANDS, TX 77380	989478-3	10/18/2006	Cancelled	1/14/2008	
CORNERSTONE MORTGAGE COMPANY		202 ELK AVE STE 2 CRESTED BUTTE, CO 81224	989478-32	5/21/2010	Cancelled	1/27/2011	
CORNERSTONE MORTGAGE COMPANY		14515 BRIARHILLS PKY STE 202 HOUSTON, TX 77077	989478-4	10/18/2006	Cancelled	1/25/2007	
CORNERSTONE MORTGAGE COMPANY		7615 AUSTIN BLUFFS PKY UNIT 210 COLORADO SPRINGS, CO 80922	989478-40	7/14/2010	Cancelled	1/27/2011	
CORNERSTONE MORTGAGE COMPANY		383 INVERNESS PKY STE 130 ENGLEWOOD, CO 80112	989478-43	10/5/2010	Cancelled	1/27/2011	
CORNERSTONE MORTGAGE COMPANY		240 WRITERS WY STE 100 COLORADO SPRINGS, CO 80903	989478-46	10/18/2010	Cancelled	6/10/2011	
CORNERSTONE MORTGAGE COMPANY		11044 RESEARCH BLVD STE B-350 AUSTIN, TX 78759	989478-5	10/18/2006	Cancelled	1/14/2008	
CORNERSTONE MORTGAGE COMPANY		12004 SANTA MONICA DR NE ALBUQUERQUE, NM 87122	989478-54	4/2/2012	Cancelled	8/10/2012	
CORNERSTONE MORTGAGE COMPANY		16975 W YOUNG ST SURPRISE, AZ 85388	989478-57	8/17/2012	Cancelled	1/30/2013	
CORNERSTONE MORTGAGE COMPANY		6203 COLLEYVILLE BLVD STE 200 COLLEYVILLE, TX 76034	989478-6	10/18/2006	Cancelled	1/14/2008	
CORNERSTONE MORTGAGE COMPANY		2719 CORNERSTONE BLVD EDINBURG, TX 78539	989478-7	10/18/2006	Cancelled	1/14/2008	
CORNERSTONE MORTGAGE COMPANY		1600 HIGHWAY 6 STE 340 SUGAR LAND, TX 77478	989478-8	10/18/2006	Cancelled	1/14/2008	
CORNERSTONE MORTGAGE COMPANY		4645 SWEETWATER BLVD STE 850 SUGAR LAND, TX 77479	989478-9	10/18/2006	Cancelled	1/14/2008	

CORNERSTONE MORTGAGE COMPANY	CORNERSTONE HOME LENDING	0290 HWY 133 CARBONDALE, CO 81623-1530	989478-30	4/20/2010	Cancelled	1/27/2012	
CORNERSTONE MORTGAGE COMPANY	CORNERSTONE HOME LENDING	7375 W 52ND AVE STE 310 ARVADA, CO 80002	989478-31	5/5/2010	Cancelled	8/29/2012	
CORNERSTONE MORTGAGE COMPANY	CORNERSTONE HOME LENDING	1715 IRONHORSE DR STE 220 LONGMONT, CO 80501	989478-37	5/21/2010	Cancelled	1/27/2012	
CORNERSTONE MORTGAGE COMPANY	CORNERSTONE HOME LENDING	1544 OXBOW DR STE 212 MONTROSE, CO 81401	989478-42	9/13/2010	Cancelled	1/27/2012	
CORNERSTONE MORTGAGE COMPANY	CORNERSTONE HOME	8401 N CENTRAL EXPY STE 250 DALLAS, TX 75225	989478-45	10/18/2010	Cancelled	1/27/2012	
CORNERSTONE MORTGAGE COMPANY	CORNERSTONE HOME LENDING	530 S GUADALUPE ST SANTA FE, NM 87501	989478-47	1/24/2011	Cancelled	1/27/2012	
CORNERSTONE MORTGAGE COMPANY		4450 ARAPAHOE AVE STE 100 BOULDER, CO 80303	989478-48	4/1/2011	Cancelled	1/27/2012	
CORNERSTONE MORTGAGE COMPANY	CORNERSTONE HOME LENDING	410 STRONG ST STE B1 BRIGHTON, CO 80601	989478-56	7/16/2012	Cancelled	1/31/2013	
CORNERSTONE MORTGAGE CORPORATION		1422 DELGANY ST FLR 4 DENVER, CO 80202	97296	10/15/1997	Revoked	5/10/2000	Yes
CORPORATE MORTGAGE SERVICES INC		12412 POWERSCOURT DR SAINT LOUIS, MO 63131	2394	8/26/1994	Revoked	5/3/1996	Yes
CORPORATION FUNDING INC		23172 PLAZA POINTE DR STE 138 LAGUNA HILLS, CA 92653	987694	2/14/2001	Expired	3/16/2002	
COUNTRYUNITED MORTGAGE LP		10014 DALE MABRY HWY STE 101 TAMPA, FL 33618	989099	7/14/2005	Expired	3/16/2007	
COUNTRYWIDE HOME LOANS INC		3900 S WADSWORTH STE 590 LAKEWOOD, CO 80227	2645	11/7/1995	Cancelled	7/19/1997	
COUNTRYWIDE HOME LOANS INC		35 N LAKE AVE PASADENA, CA 91101	98120	3/20/1998	Cancelled	2/1/1999	
COUNTRYWIDE HOME LOANS INC		31303 AGOURA RD WESTLAKE VILLAGE, CA 91361	98275	7/10/1998	Cancelled	1/31/2019	
COUNTRYWIDE HOME LOANS INC		2028 35TH AVE STE B GREELEY, CO 80634-3926	98275-1	10/27/1998	Cancelled	1/1/2008	
COUNTRYWIDE HOME LOANS INC		2875 PEARL ST STE A, B & C BOULDER, CO 80301	98275-10	3/3/1998	Cancelled	1/26/2007	
COUNTRYWIDE HOME LOANS INC		4600 S SYRACUSE FLR 9TH DENVER, CO 80237	98275-100	2/13/2004	Cancelled	6/24/2004	
COUNTRYWIDE HOME LOANS INC		679 E 2ND AVE STE E-1, OFFICES 2 & 6 DURANGO, CO 81301	98275-101	2/27/2004	Cancelled	2/12/2007	
COUNTRYWIDE HOME LOANS INC		1660 S STEMMON STE 130 LEWISVILLE, TX 75067	98275-102	3/5/2004	Cancelled	2/18/2005	
COUNTRYWIDE HOME LOANS INC		8400 E CRESCENT PKY STE 150 DENVER, CO 80111	98275-103	3/12/2004	Cancelled	1/1/2008	
COUNTRYWIDE HOME LOANS INC		701 GOLD HILLS PL STE 100A WOODLAND PARK, CO 80863	98275-106	3/19/2004	Cancelled	1/1/2008	
COUNTRYWIDE HOME LOANS INC		2555 W CHANDLER BLVD CHANDLER, AZ 85224	98275-107	3/19/2004	Cancelled	1/1/2008	
COUNTRYWIDE HOME LOANS INC		1540 MAIN ST STE 236 WINDSOR, CO 80550	98275-108	3/19/2004	Cancelled	1/1/2008	
COUNTRYWIDE HOME LOANS INC		13400 S ROUTE 59 STE E & F PLAINFIELD, IL 60544	98275-109	3/30/2004	Cancelled	10/16/2007	
COUNTRYWIDE HOME LOANS INC		1193 BERGEN PKY UNIT O EVERGREEN, CO 80439	98275-11	10/6/1983	Cancelled	6/27/2007	
COUNTRYWIDE HOME LOANS INC		109 E MAIN ST BUENA VISTA, CO 81211	98275-110	4/15/2004	Cancelled	1/1/2008	
COUNTRYWIDE HOME LOANS INC		951-953 OAK ST NORTH AURORA, IL 60542	98275-111	4/15/2004	Cancelled	1/1/2008	
COUNTRYWIDE HOME LOANS INC		111 W THIRD ST RIFLE, CO 81650	98275-112	4/15/2004	Cancelled	1/1/2008	
COUNTRYWIDE HOME LOANS INC		7251 W 20TH ST UNIT C, BLDG F GREELEY, CO 80634	98275-113	5/18/2004	Cancelled	1/1/2007	
COUNTRYWIDE HOME LOANS INC		90 MADISON ST STE 303 DENVER, CO 80206	98275-114	5/17/2004	Cancelled	1/18/2005	
COUNTRYWIDE HOME LOANS INC		55 MERCHANT ST STE 1600 HONOLULU, HI 96813	98275-115	5/28/2004	Cancelled	1/1/2008	
COUNTRYWIDE HOME LOANS INC		6040 S GUN CLUB RD UNIT F-7 AURORA, CO 80016	98275-116	5/28/2004	Cancelled	10/18/2007	

COUNTRYWIDE HOME LOANS INC		12201 E ARAPAHOE RD STE B-16 CENTENNIAL, CO 80112	98275-117	5/28/2004	Cancelled	2/26/2007	
COUNTRYWIDE HOME LOANS INC		8156 S WADSWORTH BLVD STE H LITTLETON, CO 80128	98275-118	5/28/2004	Cancelled	11/13/2007	
COUNTRYWIDE HOME LOANS INC		1745 SHEA CENTER DR STE 400 SPACE 68 HIGHLANDS RANCH, CO 80129	98275-119	6/2/2004	Cancelled	3/9/2005	
COUNTRYWIDE HOME LOANS INC		1515 WALNUT GROVE AVE ROSEMEAD, CA 91770-3170	98275-12	3/20/1998	Cancelled	1/1/2008	
COUNTRYWIDE HOME LOANS INC		432 W 800 N UNIT J OREM, UT 84057	98275-120	6/11/2004	Cancelled	1/1/2008	
COUNTRYWIDE HOME LOANS INC		562 E CASTLE PINES PKY STE C-1 CASTLE ROCK, CO 80108	98275-121	6/11/2004	Cancelled	10/15/2007	
COUNTRYWIDE HOME LOANS INC		2500 E ORCHARD RD STE E GREENWOOD VILLAGE, CO 80121	98275-122	6/11/2004	Cancelled	8/17/2004	
COUNTRYWIDE HOME LOANS INC		14401 E BAYAUD AVE STE F AURORA, CO 80111	98275-123	6/11/2004	Cancelled	1/1/2008	
COUNTRYWIDE HOME LOANS INC		4630 ROYAL VISTA CIR UNIT 6 FORT COLLINS, CO 80528	98275-124	6/11/2004	Cancelled	11/16/2007	
COUNTRYWIDE HOME LOANS INC		3561 STAGECOACH RD STE 205 LONGMONT, CO 80504	98275-125	6/18/2004	Cancelled	5/4/2007	
COUNTRYWIDE HOME LOANS INC		5613 DTC PKY STE 100 DENVER, CO 80111	98275-126	6/18/2004	Cancelled	3/27/2007	
COUNTRYWIDE HOME LOANS INC		1015 39TH AVE GREELEY, CO 80634	98275-127	6/18/2004	Cancelled	7/1/2005	
COUNTRYWIDE HOME LOANS INC		181 W BOARDWALK DR STE 204 FORT COLLINS, CO 80525	98275-128	6/25/2004	Cancelled	1/1/2008	
COUNTRYWIDE HOME LOANS INC		614 GRANT ST FORT MORGAN, CO 80701	98275-129	6/25/2004	Cancelled	1/1/2008	
COUNTRYWIDE HOME LOANS INC		6400 LEGACY DR PLANO, TX 75024	98275-13	3/20/1998	Cancelled	1/1/2008	
COUNTRYWIDE HOME LOANS INC		65 MARKET ST UNIT 7 EAGLE, CO 81631	98275-130	6/25/2004	Cancelled	1/1/2008	
COUNTRYWIDE HOME LOANS INC		2030 E COUNTYLINE RD STE H&G LITTLETON, CO 80126	98275-131	7/9/2004	Cancelled	1/1/2008	
COUNTRYWIDE HOME LOANS INC		8790 GOVERNORS HILL DR STE 300 CINCINNATI, OH 45249	98275-132	7/9/2004	Cancelled	2/18/2005	
COUNTRYWIDE HOME LOANS INC		1413 W 29TH ST LOVELAND, CO 80538	98275-133	7/23/2004	Cancelled	1/31/2006	
COUNTRYWIDE HOME LOANS INC		2809 E HARMONY RD STE 320 FORT COLLINS, CO 80528	98275-134	7/23/2004	Cancelled	1/1/2008	
COUNTRYWIDE HOME LOANS INC		9227 E LINCOLN AVE STE 500 LONE TREE, CO 80124	98275-135	7/23/2004	Cancelled	10/26/2004	
COUNTRYWIDE HOME LOANS INC		9200 W CROSS STE 510 LITTLETON, CO 80123	98275-136	7/23/2004	Cancelled	12/27/2005	
COUNTRYWIDE HOME LOANS INC		14500 W COLFAX AVE LAKEWOOD, CO 80401	98275-137	7/23/2004	Cancelled	3/9/2005	
COUNTRYWIDE HOME LOANS INC		62801 US HIGHWAY 40 GRANBY, CO 80446	98275-138	7/30/2004	Cancelled	1/12/2007	
COUNTRYWIDE HOME LOANS INC		1260 BERGEN PKY STE C200 EVERGREEN, CO 80439	98275-139	7/30/2004	Cancelled	1/31/2006	
COUNTRYWIDE HOME LOANS INC		1193 BERGEN PKWY UNIT O EVERGREEN, CO 80439	98275-14	2/11/1994	Cancelled	1/26/2007	
COUNTRYWIDE HOME LOANS INC		12165 SHERIDAN BLVD STE C BROOMFIELD, CO 80020	98275-140	7/30/2004	Cancelled	1/1/2008	
COUNTRYWIDE HOME LOANS INC		1413 W 29TH ST LOVELAND, CO 80538	98275-141	7/30/2004	Cancelled	1/26/2007	
COUNTRYWIDE HOME LOANS INC		7500 E ARAPAHOE RD STE 100 CENTENNIAL, CO 80112	98275-142	8/6/2004	Cancelled	4/15/2005	
COUNTRYWIDE HOME LOANS INC		30 BENCHMARK RD FLR 2 AVON, CO 81620	98275-143	8/6/2004	Cancelled	1/1/2008	

COUNTRYWIDE HOME LOANS INC		953 S FRONTAGE RD W STE 205 VAIL, CO 81657	98275-144	8/6/2004	Cancelled	3/31/2005	
COUNTRYWIDE HOME LOANS INC		27805 SANTA MARGARITA PKY MISSION VIEJO, CA 92691	98275-145	8/27/2004	Cancelled	1/1/2008	
COUNTRYWIDE HOME LOANS INC		5910 S UNIVERSITY STE C-14 GREENWOOD VILLAGE, CO 80121	98275-146	8/27/2004	Cancelled	10/22/2004	
COUNTRYWIDE HOME LOANS INC		601 E HYMAN AVE STE 104 ASPEN, CO 81611	98275-147	8/27/2004	Cancelled	1/1/2008	
COUNTRYWIDE HOME LOANS INC		1401 E BRIDGE ST BRIGHTON, CO 80601	98275-148	8/27/2004	Cancelled	1/1/2008	
COUNTRYWIDE HOME LOANS INC		2502 HAYES DR GRAND JUNCTION, CO 81505	98275-149	8/27/2004	Cancelled	9/14/2004	
COUNTRYWIDE HOME LOANS INC		2519 S SHIELDS ST STE 1B FORT COLLINS, CO 80525	98275-15	2/11/1994	Cancelled	1/1/2008	
COUNTRYWIDE HOME LOANS INC		1160 LAKE PLAZA DR COLORADO SPRINGS, CO 80906	98275-150	9/2/2004	Cancelled	1/1/2008	
COUNTRYWIDE HOME LOANS INC		8400 E CRESENT PKY STE 530 GREENWOOD VILLAGE, CO 80111	98275-151	9/10/2004	Cancelled	1/26/2007	
COUNTRYWIDE HOME LOANS INC		1401 WILLOW PASS RD STE 100 CONCORD, CA 94520	98275-152	9/10/2004	Cancelled	8/17/2006	
COUNTRYWIDE HOME LOANS INC		3624 HIGHLANDS RANCH PKY STE C110 HIGHLANDS RANCH, CO 80126	98275-153	9/24/2004	Cancelled	1/31/2006	
COUNTRYWIDE HOME LOANS INC		202 NORTH AVE GRAND JUNCTION, CO 81501	98275-154	10/1/2004	Cancelled	4/22/2005	
COUNTRYWIDE HOME LOANS INC		620 E HYMAN AVE ASPEN, CO 81611	98275-155	10/1/2004	Cancelled	12/27/2005	
COUNTRYWIDE HOME LOANS INC		12701 FAIR LAKES CIR STE 200 & 370 FAIRFAX, VA 22033	98275-156	10/1/2004	Cancelled	1/1/2008	
COUNTRYWIDE HOME LOANS INC		31303 AGOURA RD WESTLAKE VILLAGE, CA 91361	98275-157	10/8/2004	Cancelled	1/26/2007	
COUNTRYWIDE HOME LOANS INC		5265 N ACADEMY BLVD STE 3300 COLORADO SPRINGS, CO 80918	98275-158	10/8/2004	Cancelled	3/13/2007	
COUNTRYWIDE HOME LOANS INC		12701 FAIR LAKES CIR STE 101 FAIRFAX, VA 22030	98275-159	10/8/2004	Cancelled	3/27/2007	
COUNTRYWIDE HOME LOANS INC		4765 FRONT ST UNIT D CASTLE ROCK, CO 80104	98275-16	10/27/1998	Cancelled	1/1/2008	
COUNTRYWIDE HOME LOANS INC		35 N LAKE AVE PASADENA, CA 91101	98275-160	10/29/2004	Cancelled	1/1/2008	
COUNTRYWIDE HOME LOANS INC		1765 S 8TH ST STE 100 COLORADO SPRINGS, CO 80906	98275-161	10/29/2004	Cancelled	2/12/2007	
COUNTRYWIDE HOME LOANS INC		7887 E BELLEVIEW AVE STE 170 ENGLEWOOD, CO 80111	98275-162	12/15/2004	Cancelled	1/1/2008	
COUNTRYWIDE HOME LOANS INC		450 AMERICAN ST SIMI VALLEY, CA 93065	98275-163	12/15/2004	Cancelled	1/26/2007	
COUNTRYWIDE HOME LOANS INC		5805 SEPULVEDA BLVD STE 400 VAN NUYS, CA 91411	98275-164	12/15/2004	Cancelled	1/1/2008	
COUNTRYWIDE HOME LOANS INC		7150 CAMPUS DR STE 160 COLORADO SPRINGS, CO 80920	98275-165	12/15/2004	Cancelled	10/16/2007	
COUNTRYWIDE HOME LOANS INC		2655-A TAPO CANYON SIMI VALLEY, CA 93063	98275-166	12/15/2004	Cancelled	1/26/2007	
COUNTRYWIDE HOME LOANS INC		2000 S COLORADO BLVD STE 400 DENVER, CO 80222	98275-167	12/15/2004	Cancelled	10/16/2007	
COUNTRYWIDE HOME LOANS INC		2000 S COLORADO BLVD STE 400 DENVER, CO 80222	98275-168	12/15/2004	Cancelled	1/31/2006	
COUNTRYWIDE HOME LOANS INC		4875 KIETZKE LN STE C RENO, NV 89509	98275-169	12/15/2004	Cancelled	1/1/2008	

COUNTRYWIDE HOME LOANS INC		1699 S COLORADO BLVD STE M DENVER, CO 80222	98275-17	2/11/1994	Cancelled	3/2/2007	
COUNTRYWIDE HOME LOANS INC		811 BARTON SPRINGS STE 805 AUSTIN, TX 78704	98275-170	12/15/2004	Cancelled	10/16/2007	
COUNTRYWIDE HOME LOANS INC		10835 N 25TH AVE STE 155 PHOENIX, AZ 85029	98275-171	12/15/2004	Cancelled	1/1/2008	
COUNTRYWIDE HOME LOANS INC		10901 W 120TH AVE STE 380 BROOMFIELD, CO 80021	98275-172	12/15/2004	Cancelled	1/1/2008	
COUNTRYWIDE HOME LOANS INC		5401 NORTH BEACH FORT WORTH, TX 76137	98275-173	12/15/2004	Cancelled	4/10/2006	
COUNTRYWIDE HOME LOANS INC		1880 E 54TH ST STE 300 DAVENPORT, LA 52807	98275-174	12/15/2004	Cancelled	7/6/2007	
COUNTRYWIDE HOME LOANS INC		2500 CITYWEST BLVD STE 825 HOUSTON, TX 77042	98275-175	12/15/2004	Cancelled	1/1/2008	
COUNTRYWIDE HOME LOANS INC		1020 S TOWNSEND AVE UNIT A MONTROSE, CO 81401	98275-176	10/29/2004	Cancelled	1/18/2005	
COUNTRYWIDE HOME LOANS INC		1208 ORCHARD AVE GRAND JUNCTION, CO 81501	98275-177	10/29/2004	Cancelled	1/18/2005	
COUNTRYWIDE HOME LOANS INC		20245 STEVENS CREEK BLVD STE 100 CUPERTINO, CA 95014	98275-178	11/5/2004	Cancelled	1/1/2008	
COUNTRYWIDE HOME LOANS INC		299 MILWAUKEE ST FLR 2 DENVER, CO 80206	98275-179	11/5/2004	Cancelled	1/1/2008	
COUNTRYWIDE HOME LOANS INC		8433 CHURCH RANCH BLVD STE 300 BROOMFIELD, CO 80021-3918	98275-18	2/11/1994	Cancelled	1/1/2005	
COUNTRYWIDE HOME LOANS INC		7125 W JEFFERSON AVE STE 130 LAKEWOOD, CO 80235	98275-180	12/3/2004	Cancelled	1/1/2008	
COUNTRYWIDE HOME LOANS INC		2565 W CHANDLER BLVD CHANDLER, AZ 85224	98275-181	12/3/2004	Cancelled	1/1/2008	
COUNTRYWIDE HOME LOANS INC		30699 RUSSELL RANCH RD STE 140 WESTLAKE VILLAGE, CA 91362	98275-182	12/3/2004	Cancelled	1/1/2008	
COUNTRYWIDE HOME LOANS INC		3624 HIGHLANDS RANCH PKY STE 105 HIGHLANDS RANCH, CO 80126	98275-184	1/14/2005	Cancelled	10/15/2007	
COUNTRYWIDE HOME LOANS INC		15954 JACKSON CREEK PKY STE A MONUMENT, CO 80132	98275-185	1/14/2005	Cancelled	1/24/2005	
COUNTRYWIDE HOME LOANS INC		9800 MOUNT PYRAMID CT STE 400 ENGLEWOOD, CO 80112	98275-186	1/14/2005	Cancelled	4/19/2007	
COUNTRYWIDE HOME LOANS INC		8144 WALNUT HILL LN STE 100 DALLAS, TX 75231	98275-187	1/21/2005	Cancelled	1/1/2008	
COUNTRYWIDE HOME LOANS INC		811 BARTON SPRINGS RD STE 805 AUSTIN, TX 78704	98275-188	1/21/2005	Cancelled	1/1/2006	
COUNTRYWIDE HOME LOANS INC		16055 SPACE CENTER BLVD STE 750 CLEAR LAKE CITY, TX 77062	98275-189	1/21/2005	Cancelled	10/16/2007	
COUNTRYWIDE HOME LOANS INC		3806 DELL RANGE BLVD STE B-9 CHEYENNE, WY 82009	98275-19	7/10/1998	Cancelled	1/1/2008	
COUNTRYWIDE HOME LOANS INC		690 E LAMAR BLVD STE 130 ARLINGTON, TX 76011	98275-190	1/21/2005	Cancelled	1/1/2008	
COUNTRYWIDE HOME LOANS INC		10700 NORTH FWY STE 100 HOUSTON, TX 77037	98275-191	1/21/2005	Cancelled	10/16/2007	
COUNTRYWIDE HOME LOANS INC		3817 NW EXPRESSWAY STE 185 OKLAHOMA CITY, OK 73112	98275-192	1/21/2005	Cancelled	1/1/2008	
COUNTRYWIDE HOME LOANS INC		201 W NORTHRIVER DR STE 505 SPOKANE, WA 99201	98275-193	1/21/2005	Cancelled	1/1/2008	
COUNTRYWIDE HOME LOANS INC		1300 SAWGRASS CORPORATE PKY STE 250 SUNRISE, FL 33323	98275-195	2/17/2005	Cancelled	1/31/2006	

COUNTRYWIDE HOME LOANS INC		1295 W WASHINGTON ST STE 105 TEMPE, AZ 85281	98275-196	2/17/2005	Cancelled	1/1/2008	
COUNTRYWIDE HOME LOANS INC		8023 E 63RD PL STE 305 TULSA, OK 74133	98275-197	2/17/2005	Cancelled	1/1/2008	
COUNTRYWIDE HOME LOANS INC		4055 E CASTRO VALLEY BLVD CASTRO VALLEY, CA 94552	98275-198	2/17/2005	Cancelled	10/13/2006	
COUNTRYWIDE HOME LOANS INC		10701 S RIVER FRONT PKY STE 400 SOUTH JORDAN, UT 84095	98275-199	3/25/2005	Cancelled	1/1/2008	
COUNTRYWIDE HOME LOANS INC		7105 CORPORATE DR PLANO, TX 75024	98275-2	7/10/1998	Cancelled	2/2/2010	
COUNTRYWIDE HOME LOANS INC		6165 GREENWICH DR STE 300 SAN DIEGO, CA 92122	98275-200	3/25/2005	Cancelled	1/1/2008	
COUNTRYWIDE HOME LOANS INC		10835 N 25TH AVE STE 100 PHOENIX, AZ 85029	98275-201	3/25/2005	Cancelled	1/1/2008	
COUNTRYWIDE HOME LOANS INC		18320 E COTTONWOOD DR UNIT C PARKER, CO 80138	98275-202	3/25/2005	Cancelled	1/1/2008	
COUNTRYWIDE HOME LOANS INC		1201 S ALMA SCHOOL RD STE 16500 MESA, AZ 85210	98275-203	3/25/2005	Cancelled	1/1/2008	
COUNTRYWIDE HOME LOANS INC		2375 N GLENVILLE DR RICHARDSON, TX 75082	98275-204	4/8/2005	Cancelled	2/2/2010	
COUNTRYWIDE HOME LOANS INC		129 S FIRST AVE BRIGHTON, CO 80601	98275-205	4/8/2005	Cancelled	1/29/2007	
COUNTRYWIDE HOME LOANS INC		8326 E HARTFORD DR STE 101 SCOTTSDALE, AZ 85255	98275-206	4/14/2005	Cancelled	1/1/2008	
COUNTRYWIDE HOME LOANS INC		1260 BERGEN PKY STE C-200 EVERGREEN, CO 80439	98275-207	4/14/2005	Cancelled	1/1/2008	
COUNTRYWIDE HOME LOANS INC		3911 N FEDERAL BLVD DENVER, CO 80211	98275-209	5/6/2005	Cancelled	1/29/2007	
COUNTRYWIDE HOME LOANS INC		128 W 29TH ST PUEBLO, CO 81008	98275-21	7/10/1998	Cancelled	1/31/2004	
COUNTRYWIDE HOME LOANS INC		14850 N FRANK LLOYD WRIGHT BLVD STE 111, 117 SCOTTSDALE, AZ 85260	98275-210	5/6/2005	Cancelled	1/1/2008	
COUNTRYWIDE HOME LOANS INC		2839 PACES FERRY RD FLR 10 ATLANTA, GA 30339	98275-211	5/12/2005	Cancelled	1/1/2008	
COUNTRYWIDE HOME LOANS INC		8075 S RIVER PKY TEMPE, AZ 85284	98275-213	6/17/2005	Cancelled	1/31/2006	
COUNTRYWIDE HOME LOANS INC		201 STEELE ST STE 200 DENVER, CO 80206	98275-214	7/14/2005	Cancelled	12/27/2005	
COUNTRYWIDE HOME LOANS INC		1295 W WASHINGTON ST STE 204 TEMPE, AZ 85281	98275-215	7/14/2005	Cancelled	4/20/2006	
COUNTRYWIDE HOME LOANS INC		1043 CURTIS ST STE 2 DOWNERS GROVE, IL 60515	98275-216	7/14/2005	Cancelled	1/18/2007	
COUNTRYWIDE HOME LOANS INC		1940 E 18TH AVE DENVER, CO 80206	98275-217	7/14/2005	Cancelled	4/20/2006	
COUNTRYWIDE HOME LOANS INC		509 YAMPA AVE CRAIG, CO 81625	98275-218	7/14/2005	Cancelled	7/20/2007	
COUNTRYWIDE HOME LOANS INC		2821 S PARKER RD STE 450 AURORA, CO 80014	98275-219	7/14/2005	Cancelled	3/13/2007	
COUNTRYWIDE HOME LOANS INC		319 ELK AVE CRESTED BUTE, CO 81224	98275-220	7/29/2005	Cancelled	11/13/2007	
COUNTRYWIDE HOME LOANS INC		2375 N GLENVILLE DR BLDG B, 5TH FLOOR RICHARDSON, TX 75082	98275-221	7/29/2005	Cancelled	1/26/2006	
COUNTRYWIDE HOME LOANS INC		4343 N SCOTTSDALE RD STE 300 SCOTTSDALE, AZ 85251	98275-222	7/29/2005	Cancelled	1/31/2006	
COUNTRYWIDE HOME LOANS INC		7770 JEFFERSON NE STE 300 ALBUQUERQUE, NM 87109	98275-223	8/11/2005	Cancelled	1/1/2008	
COUNTRYWIDE HOME LOANS INC		1880 S ALMA SCHOOL RD STE 3 CHANDLER, AZ 85248	98275-224	8/11/2005	Cancelled	1/1/2008	
COUNTRYWIDE HOME LOANS INC		11211 DRANSFELDT RD STE 161 PARKER, CO 80134	98275-225	8/11/2005	Cancelled	1/1/2008	
COUNTRYWIDE HOME LOANS INC		1043 CURTIS ST STE 1 & 4 DOWNERS GROVE, IL 60517	98275-226	8/26/2005	Cancelled	6/9/2006	

COUNTRYWIDE HOME LOANS INC		1516 XAVIER ST DENVER, CO 80204	98275-227	8/26/2005	Cancelled	7/31/2007	
COUNTRYWIDE HOME LOANS INC		4343 N SCOTTSDALE RD STE 110 SCOTTSDALE, AZ 85251	98275-228	9/2/2005	Cancelled	1/1/2008	
COUNTRYWIDE HOME LOANS INC		14850 MONTFORT DR STE 200 DALLAS, TX 75254	98275-229	9/9/2005	Cancelled	1/1/2008	
COUNTRYWIDE HOME LOANS INC		660 SOUTHPOINTE CT COLORADO SPRINGS, CO 80906	98275-230	9/16/2005	Cancelled	1/1/2008	
COUNTRYWIDE HOME LOANS INC		1001 PARTRIDGE ST STE 360 VENTURA, CA 93003	98275-231	9/16/2005	Cancelled	1/1/2008	
COUNTRYWIDE HOME LOANS INC		50 BRAINTREE HILL PARK STE 110 BRAINTREE, MA 02184	98275-233	9/23/2005	Cancelled	1/26/2007	
COUNTRYWIDE HOME LOANS INC		8351 RAMPART RANGE RD STE 104 LITTLETON, CO 80125	98275-234	9/23/2005	Cancelled	5/30/2007	
COUNTRYWIDE HOME LOANS INC		160 DANADA SQ W STE A-8, A-9, & A-12 WHEATON, IL 60187	98275-235	9/23/2005	Cancelled	9/6/2006	
COUNTRYWIDE HOME LOANS INC		55 S MAIN ST STE 230 NAPERVILLE, IL 60540	98275-236	9/23/2005	Cancelled	1/1/2008	
COUNTRYWIDE HOME LOANS INC		2 MID AMERICA PLZ STE 1050 & 1070 OAKBROOK TERRACE, IL 60181	98275-237	9/23/2005	Cancelled	1/1/2008	
COUNTRYWIDE HOME LOANS INC		430 E COOPER AVE STE 203 ASPEN, CO 81611	98275-238	9/30/2005	Cancelled	1/1/2008	
COUNTRYWIDE HOME LOANS INC		3400 CENTRAL AVE STE 160 RIVERSIDE, CA 92506	98275-239	10/14/2005	Cancelled	1/1/2008	
COUNTRYWIDE HOME LOANS INC		1300 E WOODFIELD RD STE 525 SCHAUMBURG, IL 60008	98275-240	10/14/2005	Cancelled	1/1/2008	
COUNTRYWIDE HOME LOANS INC		2100 ROSWELL RD STE 600 D-E MARIETTA, GA 30062	98275-242	10/14/2005	Cancelled	2/8/2007	
COUNTRYWIDE HOME LOANS INC		7130 HODGSON MEMORIAL BLDG STE 103 SAVANNAH, GA 31406	98275-243	10/14/2005	Cancelled	1/8/2007	
COUNTRYWIDE HOME LOANS INC		2452 HIGHWAY 6 & 50 GRAND JUNCTION, CO 81505	98275-244	10/21/2005	Cancelled	4/24/2006	
COUNTRYWIDE HOME LOANS INC		2380 PERFORMANCE DR RICHARDSON, TX 75082	98275-245	10/21/2005	Cancelled	9/26/2008	
COUNTRYWIDE HOME LOANS INC		2475 VILLAGE VIEW DR STE 100 HENDERSON, NV 89074	98275-246	10/28/2005	Cancelled	1/1/2008	
COUNTRYWIDE HOME LOANS INC		3000 E 1ST AVE DENVER, CO 80206	98275-247	10/28/2005	Cancelled	1/1/2008	
COUNTRYWIDE HOME LOANS INC		7550 W INTERSTATE HWY 10 STE 100 SAN ANTONIO, TX 78229	98275-248	10/28/2005	Cancelled	9/19/2007	
COUNTRYWIDE HOME LOANS INC		6465 S GREENWOOD PLZ STE 200 ENGLEWOOD, CO 80112	98275-249	11/18/2005	Cancelled	1/1/2008	
COUNTRYWIDE HOME LOANS INC		600 YAMPA AVE CRAIG, CO 81625	98275-250	11/18/2005	Cancelled	4/24/2006	
COUNTRYWIDE HOME LOANS INC		6400 S FIDDLERS GREEN CIR STE 150 GREENWOOD VILLAGE, CO 80111	98275-251	11/18/2005	Cancelled	2/14/2007	
COUNTRYWIDE HOME LOANS INC		4500 MERCHANTILE PLAZA DR STE 301 FORT WORTH, TX 76137	98275-252	11/18/2005	Cancelled	1/1/2008	
COUNTRYWIDE HOME LOANS INC		2839 PACES FERRY RD STE 720 ATLANTA, GA 30339	98275-253	11/18/2005	Cancelled	1/1/2008	

COUNTRYWIDE HOME LOANS INC		15851 DALLAS PKY STE 1160 & 1180 ADDISON, TX 75001	98275-254	11/18/2005	Cancelled	1/1/2008	
COUNTRYWIDE HOME LOANS INC		175 CROSSING BLVD STE 530 FRAMINGHAM, MA 01702	98275-255	11/25/2005	Cancelled	3/23/2006	
COUNTRYWIDE HOME LOANS INC		175 CROSSING BLVD STE 520 FRAMINGHAM, MA 01702	98275-256	11/25/2005	Cancelled	1/26/2007	
COUNTRYWIDE HOME LOANS INC		25 BURLINGTON MALL RD FLR 3 BURLINGTON, MA 01803	98275-257	12/9/2005	Cancelled	1/26/2007	
COUNTRYWIDE HOME LOANS INC		2 MID AMERICA PLZ STE 450 OAKBROOK TERRACE, IL 60181	98275-258	12/9/2005	Cancelled	1/1/2008	
COUNTRYWIDE HOME LOANS INC		2505 W CHANDLER BLVD CHANDLER, AZ 85224	98275-259	12/9/2005	Cancelled	1/1/2008	
COUNTRYWIDE HOME LOANS INC		12801 FAIR LAKES PKY FLR 2 FAIRFAX, VA 22033	98275-260	12/9/2005	Cancelled	12/27/2005	
COUNTRYWIDE HOME LOANS INC		504 MAIN ST MEEKER, CO 81641	98275-261	12/16/2005	Cancelled	4/24/2006	
COUNTRYWIDE HOME LOANS INC		1108 E 9TH ST LOVELAND, CO 80537	98275-262	12/16/2005	Cancelled	1/29/2007	
COUNTRYWIDE HOME LOANS INC		410 N 44TH ST STE 400 PHOENIX, AZ 85008	98275-263	12/20/2005	Cancelled	1/1/2008	
COUNTRYWIDE HOME LOANS INC		8300 COLLEGE BLVD STE 140 OVERLAND PARK, KS 66210	98275-264	12/20/2005	Cancelled	1/1/2008	
COUNTRYWIDE HOME LOANS INC		9665 GRANITE RIDGE DR STE 400 SAN DIEGO, CA 92123	98275-265	12/20/2005	Cancelled	1/1/2008	
COUNTRYWIDE HOME LOANS INC		3601 MINNESOTA DR STE 900 BLOOMINGTON, MN 55435	98275-266	12/20/2005	Cancelled	1/1/2008	
COUNTRYWIDE HOME LOANS INC		1211 PUERTA DEL SOL STE 120 SAN CLEMENTE, CA 92373	98275-267	1/12/2006	Cancelled	4/3/2006	
COUNTRYWIDE HOME LOANS INC		21051 WARNER CENTER LN STE 150 WOODLAND HILLS, CA 91367	98275-268	1/27/2006	Cancelled	1/1/2008	
COUNTRYWIDE HOME LOANS INC		1300 EASTMAN AVE STE 100 VENTURA, CA 93003	98275-269	1/27/2006	Cancelled	1/1/2008	
COUNTRYWIDE HOME LOANS INC		1512 GRAND AVE STE 111 GLENWOOD SPRINGS, CO 81601	98275-270	1/27/2006	Cancelled	10/18/2007	
COUNTRYWIDE HOME LOANS INC		5500 N VILLAGE BLVD STE 201 WEST PALM BEACH, FL 33407	98275-271	1/27/2006	Cancelled	1/26/2007	
COUNTRYWIDE HOME LOANS INC		2595 W CHANDLER BLVD CHANDLER, AZ 85224	98275-272	1/27/2006	Cancelled	1/1/2008	
COUNTRYWIDE HOME LOANS INC		10833 VALLEY VIEW ST STE 450 CYPRESS, CA 90630	98275-273	2/3/2006	Cancelled	1/1/2008	
COUNTRYWIDE HOME LOANS INC		365 N CANYONS PKY STE 219 & 225 LIVERMORE, CA 94551	98275-274	2/3/2006	Cancelled	10/3/2007	
COUNTRYWIDE HOME LOANS INC		606 OAKESDALE AVE STE 100 RENTON, WA 98055	98275-275	2/3/2006	Cancelled	1/1/2008	
COUNTRYWIDE HOME LOANS INC		5975 S QUEBEC ST STE 220 CENTENNIAL, CO 80111	98275-276	2/3/2006	Cancelled	1/1/2008	
COUNTRYWIDE HOME LOANS INC		1261 INVERNESS WY FRUITA, CO 81521	98275-277	2/3/2006	Cancelled	5/3/2007	
COUNTRYWIDE HOME LOANS INC		2880 STEVENSCREEK BLVD STE 220 SAN JOSE, CA 95128	98275-278	2/3/2006	Cancelled	3/27/2007	
COUNTRYWIDE HOME LOANS INC		7660 DEAN MARTIN DR STE 201A LAS VEGAS, NV 89139	98275-279	2/17/2006	Cancelled	9/26/2008	
COUNTRYWIDE HOME LOANS INC		13303 WASHINGTON AVE STURTEVANT, WI 53177	98275-280	2/17/2006	Cancelled	1/1/2008	
COUNTRYWIDE HOME LOANS INC		500 W MAIN ST STE 100 BABYLON, NY 11702	98275-281	2/17/2006	Cancelled	8/17/2007	
COUNTRYWIDE HOME LOANS INC		6051 WALLACE RD STE 210 WEXFORD, PA 15090	98275-282	2/17/2006	Cancelled	8/3/2007	

COUNTRYWIDE HOME LOANS INC		4001 W AIRPORT FWY STE 560 BEDFORD, TX 76021	98275-283	3/31/2006	Cancelled	1/26/2007	
COUNTRYWIDE HOME LOANS INC		2880 STEVENS CREEK BLVD STE 220 & 300 SAN JOSE, CA 95128	98275-284	3/31/2006	Cancelled	1/1/2008	
COUNTRYWIDE HOME LOANS INC		12191 W 64TH AVE STE 201 ARVADA, CO 80004	98275-285	3/31/2006	Cancelled	1/1/2008	
COUNTRYWIDE HOME LOANS INC		7150 HODGSON MEMORIAL DR STE A SAVANNAH, GA 31406	98275-286	3/31/2006	Cancelled	1/1/2008	
COUNTRYWIDE HOME LOANS INC		1211 PUERTA DEL SOL STE 200 SAN CLEMENTE, CA 92673	98275-287	3/31/2006	Cancelled	1/1/2008	
COUNTRYWIDE HOME LOANS INC		2351 LOCKWOOD ST STE 202 OXNARD, CA 93036	98275-288	3/31/2006	Cancelled	1/1/2008	
COUNTRYWIDE HOME LOANS INC		2360 VENTURA BLVD CAMARILLO, CA 93010	98275-289	3/31/2006	Cancelled	1/1/2008	
COUNTRYWIDE HOME LOANS INC		4000 W ALAMEDA AVE STE 220 BURBANK, CA 91505	98275-290	3/31/2006	Cancelled	1/1/2008	
COUNTRYWIDE HOME LOANS INC		24200 MAGIC MOUNTAIN PKY STE 110 & 115 SANTA CLARITA, CA 91355	98275-291	3/31/2006	Cancelled	1/1/2008	
COUNTRYWIDE HOME LOANS INC		140 W HILLCREST DR STE 125 & 127 THOUSAND OAKS, CA 91360	98275-292	3/31/2006	Cancelled	1/1/2008	
COUNTRYWIDE HOME LOANS INC		21051 WARNER CENTER LN STE 250 WOODLAND HILLS, CA 91367	98275-293	3/31/2006	Cancelled	3/27/2007	
COUNTRYWIDE HOME LOANS INC		11145 TAMPA AVE STE 12B & 18A NORTHRIDGE, CA 91326	98275-294	3/31/2006	Cancelled	3/2/2007	
COUNTRYWIDE HOME LOANS INC		1245 SAN FERNANDO RD STE 230 & 240 SAN FERNANDO, CA 91340	98275-295	3/31/2006	Cancelled	1/1/2008	
COUNTRYWIDE HOME LOANS INC		900 CHELMSFORD ST TOWER 2 SUITE 201-1 LOWELL, MA 01851	98275-296	3/31/2006	Cancelled	1/26/2007	
COUNTRYWIDE HOME LOANS INC		5401 STONE CREEK CIR STE 202 LOVELAND, CO 80538	98275-297	3/31/2006	Cancelled	11/13/2007	
COUNTRYWIDE HOME LOANS INC		21 E VICTORIA ST STE 300 SANTA BARBARA, CA 93101	98275-298	3/31/2006	Cancelled	1/1/2008	
COUNTRYWIDE HOME LOANS INC		11009 METRIC BLVD AUSTIN, TX 78758	98275-299	3/31/2006	Cancelled	1/1/2008	
COUNTRYWIDE HOME LOANS INC		5931 CONSTITUTION AVE COLORADO SPRINGS, CO 80915	98275-3	9/10/1996	Cancelled	9/21/2007	
COUNTRYWIDE HOME LOANS INC		14100 N 83RD AVE STE 290 PEORIA, AZ 85381	98275-300	3/31/2006	Cancelled	1/1/2008	
COUNTRYWIDE HOME LOANS INC		549 NEW LOS ANGELES AVE STE A MOORPARK, CA 93021	98275-301	3/31/2006	Cancelled	1/1/2008	
COUNTRYWIDE HOME LOANS INC		2 PENNS WY STE 307 NEW CASTLE, DE 19720	98275-302	4/14/2006	Cancelled	1/26/2007	
COUNTRYWIDE HOME LOANS INC		1400 16TH ST STE 400 DENVER, CO 80202	98275-303	4/14/2006	Cancelled	11/13/2007	
COUNTRYWIDE HOME LOANS INC		1295 W WASHINGTON ST STE 204 & 205 TEMPE, AZ 85281	98275-304	4/14/2006	Cancelled	1/26/2007	
COUNTRYWIDE HOME LOANS INC		8905 SW NIMBUS AVE STE 200 BEAVERTON, OR 97008	98275-305	4/14/2006	Cancelled	1/1/2008	
COUNTRYWIDE HOME LOANS INC		10365 SE SUNNYSIDE RD STE 200, 245, 300 & 310 CLACKAMAS, OR 97015	98275-306	4/26/2006	Cancelled	1/1/2008	
COUNTRYWIDE HOME LOANS INC		1515 W 22ND ST STE 200 OAK BROOK, IL 60523	98275-307	5/4/2006	Cancelled	1/1/2008	

COUNTRYWIDE HOME LOANS INC		14100 N 83RD AVE STE 190 PEORIA, AZ 85381	98275-308	5/4/2006	Cancelled	1/1/2008	
COUNTRYWIDE HOME LOANS INC		2944 TAPO CANYON RD UNIT C-2 SIMI VALLEY, CA 93063	98275-309	5/4/2006	Cancelled	1/1/2008	
COUNTRYWIDE HOME LOANS INC		1212 S NAPER BLVD STE 106 NAPERVILLE, IL 60540	98275-31	3/20/2002	Cancelled	3/27/2006	
COUNTRYWIDE HOME LOANS INC		5201 EDEN AVE STE 150 EDINA, MN 55436	98275-310	5/4/2006	Cancelled	1/1/2008	
COUNTRYWIDE HOME LOANS INC		10833 VALLEY VIEW ST STE 550 CYPRESS, CA 90630	98275-311	5/12/2006	Cancelled	10/16/2007	
COUNTRYWIDE HOME LOANS INC		5945 CANOGA AVE WOODLAND HILLS, CA 91367	98275-312	5/12/2006	Cancelled	1/1/2008	
COUNTRYWIDE HOME LOANS INC		188 S 7TH ST PAGOSA SPRINGS, CO 81147	98275-313	5/12/2006	Cancelled	4/11/2007	
COUNTRYWIDE HOME LOANS INC		13809 RESEARCH BLVD STE 325 AUSTIN, TX 78750	98275-314	5/12/2006	Cancelled	1/1/2008	
COUNTRYWIDE HOME LOANS INC		124 N 10TH ST SANTA PAULA, CA 93060	98275-315	5/12/2006	Cancelled	10/3/2007	
COUNTRYWIDE HOME LOANS INC		111 SW FIFTH AVE STE 2720 PORTLAND, OR 97204	98275-316	5/12/2006	Cancelled	1/1/2008	
COUNTRYWIDE HOME LOANS INC		5295 COMMERCE DR STE 400 MURRAY, UT 84107	98275-317	5/12/2006	Cancelled	1/1/2008	
COUNTRYWIDE HOME LOANS INC		8610 EXPLORER DR STE 125 COLORADO SPRINGS, CO 80920	98275-318	5/12/2006	Cancelled	10/25/2007	
COUNTRYWIDE HOME LOANS INC		2595 CANYON BLVD STE 110 BOULDER, CO 80301	98275-319	5/26/2006	Cancelled	1/1/2008	
COUNTRYWIDE HOME LOANS INC		8501 FALLBROOK AVE WEST HILLS, CA 91304	98275-32	3/20/2002	Cancelled	1/1/2008	
COUNTRYWIDE HOME LOANS INC		1015 BROADBECK DR STE D NEWBURY PARK, CA 91320	98275-320	6/2/2006	Cancelled	1/1/2008	
COUNTRYWIDE HOME LOANS INC		600 LINCOLN AVE STE 202 STEAMBOAT SPRINGS, CO 80487	98275-321	6/23/2006	Cancelled	1/1/2008	
COUNTRYWIDE HOME LOANS INC		518 W BOUGHTON RD BOLINGBROOK, IL 60440	98275-322	6/23/2006	Cancelled	1/1/2008	
COUNTRYWIDE HOME LOANS INC		8790 GOVERNORS HILL DR STE 300 CINCINNATI, OH 45249	98275-323	6/23/2006	Cancelled	1/1/2008	
COUNTRYWIDE HOME LOANS INC		1418 S MAIN ST STE 101 SALINAS, CA 93908	98275-324	6/23/2006	Cancelled	1/1/2008	
COUNTRYWIDE HOME LOANS INC		525 RANDALL AVE STE 100 CHEYENNE, WY 82001	98275-325	6/30/2006	Cancelled	1/1/2008	
COUNTRYWIDE HOME LOANS INC		320 S GILLETTE AVE STE 1 GILLETTE, WY 82716	98275-326	6/30/2006	Cancelled	1/1/2008	
COUNTRYWIDE HOME LOANS INC		617 BROADWAY STE E ROCK SPRINGS, WY 82901	98275-327	6/30/2006	Cancelled	2/22/2007	
COUNTRYWIDE HOME LOANS INC		5805 SEPULVEDA BLVD STE 500 VAN NUYS, CA 91411	98275-328	6/30/2006	Cancelled	1/1/2008	
COUNTRYWIDE HOME LOANS INC		3220 FIREWATER LN WELLINGTON, CO 80549	98275-329	7/10/2006	Cancelled	10/23/2007	
COUNTRYWIDE HOME LOANS INC		295 E 29TH ST STE 200 LOVELAND, CO 80538	98275-33	3/20/2002	Cancelled	1/1/2008	
COUNTRYWIDE HOME LOANS INC		206 CODY LN STE C BASALT, CO 81621	98275-330	7/10/2006	Cancelled	1/1/2008	
COUNTRYWIDE HOME LOANS INC		5890 E 2ND ST CASPER, WY 82609	98275-331	7/21/2006	Cancelled	1/1/2008	
COUNTRYWIDE HOME LOANS INC		23101 LAKE CENTER DR STE 300 LAKE FOREST, CA 92630	98275-332	7/21/2006	Cancelled	10/2/2007	
COUNTRYWIDE HOME LOANS INC		12070 TELEGRAPH RD STE 101 SANTA FE SPRINGS, CA 90670	98275-333	7/21/2006	Cancelled	1/1/2008	
COUNTRYWIDE HOME LOANS INC		8010 E MCDOWELL RD STE 101 SOUTH SCOTTSDALE, AZ 85257	98275-334	7/21/2006	Cancelled	5/8/2007	

COUNTRYWIDE HOME LOANS INC		1004 E DEUCE OF CLUBS STE 2 SHOW LOW, AZ 85901	98275-335	7/21/2006	Cancelled	1/1/2008	
COUNTRYWIDE HOME LOANS INC		2505 W COAST HWY STE 202 NEWPORT BEACH, CA 92663	98275-336	7/21/2006	Cancelled	1/29/2007	
COUNTRYWIDE HOME LOANS INC		717 E EL CAMINO REAL STE 1 SUNNYVALE, CA 94087	98275-337	7/21/2006	Cancelled	5/23/2007	
COUNTRYWIDE HOME LOANS INC		23101 LAKE CENTER DR STE 350 LAKE FOREST, CA 92630	98275-338	7/21/2006	Cancelled	10/2/2007	
COUNTRYWIDE HOME LOANS INC		4200 AMON CARTER BLVD FORT WORTH, TX 76155	98275-339	7/28/2006	Cancelled	1/1/2008	
COUNTRYWIDE HOME LOANS INC		2919 W 17TH AVE STE 116 LONGMONT, CO 80503	98275-34	3/20/2002	Cancelled	1/18/2005	
COUNTRYWIDE HOME LOANS INC		14100 N 83RD AVE STE 190 PEORIA, AZ 85381	98275-340	8/18/2006	Cancelled	1/1/2008	
COUNTRYWIDE HOME LOANS INC		2501 W HAPPY VALLEY RD BLDG 32, SUITE 1020 PHOENIX, AZ 85027	98275-341	8/18/2006	Cancelled	1/1/2008	
COUNTRYWIDE HOME LOANS INC		12801 FAIR LAKES PKY STE 200 FAIRFAX, VA 22033	98275-342	8/18/2006	Cancelled	1/1/2008	
COUNTRYWIDE HOME LOANS INC		7674 W LAKE MEAD BLVD STE 100 LAS VEGAS, NV 89128	98275-343	8/25/2006	Cancelled	1/1/2008	
COUNTRYWIDE HOME LOANS INC		140 E VIA VERDE STE 200 SAN DIMAS, CA 91773	98275-344	8/25/2006	Cancelled	1/1/2008	
COUNTRYWIDE HOME LOANS INC		3780 N GARFIELD AVE STE 4 LOVELAND, CO 80538	98275-345	8/25/2006	Cancelled	1/1/2008	
COUNTRYWIDE HOME LOANS INC		55 MERCHANT ST FLR 16 HONOLULU, HI 96813	98275-346	8/25/2006	Cancelled	1/1/2008	
COUNTRYWIDE HOME LOANS INC		16141 SWINGLEY RIDGE RD STE 109 CHESTERFIELD, MO 63017	98275-347	9/1/2006	Cancelled	1/1/2008	
COUNTRYWIDE HOME LOANS INC		5949 CANOGA AVE WOODLAND HILLS, CA 91367	98275-348	9/1/2006	Cancelled	1/1/2008	
COUNTRYWIDE HOME LOANS INC		1370 W HIGHWAY 89-A STE 14 SEDONA, AZ 86336	98275-349	9/1/2006	Cancelled	1/1/2008	
COUNTRYWIDE HOME LOANS INC		3801 E FLORIDA AVE STE 200/201 DENVER, CO 80210	98275-35	3/20/2002	Cancelled	1/1/2008	
COUNTRYWIDE HOME LOANS INC		12740 GRAN BAY PKY STE 2350 JACKSONVILLE, FL 32258	98275-350	9/1/2006	Cancelled	1/1/2008	
COUNTRYWIDE HOME LOANS INC		4440 PGA BLVD STE 500 PALM BEACH GARDENS, FL 33410	98275-351	9/15/2006	Cancelled	1/26/2007	
COUNTRYWIDE HOME LOANS INC		9201 CAMINO MEDIA STE 130 BAKERSFIELD, CA 93311	98275-352	9/22/2006	Cancelled	7/16/2007	
COUNTRYWIDE HOME LOANS INC		6463 PUMPKIN RIDGE DR WINDSOR, CO 80550	98275-353	10/6/2006	Cancelled	8/3/2007	
COUNTRYWIDE HOME LOANS INC		1207 E 9TH AVE DENVER, CO 80218	98275-354	10/6/2006	Cancelled	1/1/2008	
COUNTRYWIDE HOME LOANS INC		303 VETERANS AIRPARK LN STE 200 & 300 MIDLAND, TX 79705	98275-355	10/6/2006	Cancelled	1/1/2008	
COUNTRYWIDE HOME LOANS INC		20405 STATE HWY 249 STE 500 HOUSTON, TX 77070	98275-356	10/27/2006	Cancelled	1/1/2008	
COUNTRYWIDE HOME LOANS INC		6565 WEST LOOP SOUTH STE 700 BELLAIRE, TX 77401	98275-357	10/27/2006	Cancelled	11/13/2007	
COUNTRYWIDE HOME LOANS INC		511 E JOHN CARPENTER FWY STE 400 IRVING, TX 75062	98275-358	11/3/2006	Cancelled	1/1/2008	
COUNTRYWIDE HOME LOANS INC		5215 OLD ORCHARD RD STE 200 SKOKIE, IL 60077	98275-359	11/9/2006	Cancelled	1/1/2008	
COUNTRYWIDE HOME LOANS INC		7116 COLLEGE BLVD OVERLAND PARK, KS 66210	98275-360	11/9/2006	Cancelled	1/1/2008	
COUNTRYWIDE HOME LOANS INC		2 SOUTH BEAVER ST FLAGSTAFF, AZ 86001	98275-361	11/15/2006	Cancelled	1/1/2008	

COUNTRYWIDE HOME LOANS INC		11160 HURON ST STE 34 NORTHGLENN, CO 80234	98275-362	11/15/2006	Cancelled	1/1/2008	
COUNTRYWIDE HOME LOANS INC		6809 SPACE VILLAGE AVE COLORADO SPRINGS, CO 80915	98275-363	11/22/2006	Cancelled	1/1/2008	
COUNTRYWIDE HOME LOANS INC		700 KEN PRATT BLVD STE 310 LONGMONT, CO 80501	98275-364	12/14/2006	Cancelled	10/25/2007	
COUNTRYWIDE HOME LOANS INC		8400 E CRESCENT PKY STE 550 GREENWOOD VILLAGE, CO 80111	98275-365	1/5/2007	Cancelled	1/1/2008	
COUNTRYWIDE HOME LOANS INC		660 SOUTHPOINTE CT STE 200 COLORADO SPRINGS, CO 80906	98275-366	1/5/2007	Cancelled	1/1/2008	
COUNTRYWIDE HOME LOANS INC		8400 W 110TH ST STE 400 OVERLAND PARK, KS 66210	98275-367	1/12/2007	Cancelled	1/1/2008	
COUNTRYWIDE HOME LOANS INC		525 N MAIN ST STE 206 GUNNISON, CO 81230	98275-368	1/19/2007	Cancelled	10/23/2007	
COUNTRYWIDE HOME LOANS INC		1404 HAWK PKY STE 103 & 104 MONTROSE, CO 81401	98275-369	1/19/2007	Cancelled	1/1/2008	
COUNTRYWIDE HOME LOANS INC		1250 S HOVER RD STE 32 LONGMONT, CO 80501-7951	98275-37	5/16/2002	Cancelled	1/10/2003	
COUNTRYWIDE HOME LOANS INC		2499 HWY 6 & 50 GRAND JUNCTION, CO 81505	98275-370	1/19/2007	Cancelled	1/1/2008	
COUNTRYWIDE HOME LOANS INC		300 UNION BLVD STE 500 LAKEWOOD, CO 80220	98275-371	1/19/2007	Cancelled	1/1/2008	
COUNTRYWIDE HOME LOANS INC		5433 RUSTIC AVE FIRESTONE, CO 80504	98275-372	1/19/2007	Cancelled	1/1/2008	
COUNTRYWIDE HOME LOANS INC		2504 HWY 6 & 50 STE 200 GRAND JUNCTION, CO 81505	98275-373	1/19/2007	Cancelled	1/1/2008	
COUNTRYWIDE HOME LOANS INC		868 BLOSSOM HILL RD STE B SAN JOSE, CA 95123	98275-374	2/2/2007	Cancelled	1/1/2008	
COUNTRYWIDE HOME LOANS INC		1515 N GILBERT RD STE 111 GILBERT, AZ 85234	98275-375	2/2/2007	Cancelled	1/1/2008	
COUNTRYWIDE HOME LOANS INC		6000 SW MEADOWS RD STE 103 & 104 LAKE OSWEGO, OR 97035	98275-376	2/2/2007	Cancelled	1/1/2008	
COUNTRYWIDE HOME LOANS INC		1155 KELLY JOHNSON BLVD STE 206 COLORADO SPRINGS, CO 80920	98275-377	2/2/2007	Cancelled	11/13/2007	
COUNTRYWIDE HOME LOANS INC		7600 E ARAPAHOE RD STE 200 ENGLEWOOD, CO 80112	98275-378	2/9/2007	Cancelled	1/1/2008	
COUNTRYWIDE HOME LOANS INC		15150 NW 79TH CT STE 100 MIAMI LAKES, FL 33016	98275-379	2/9/2007	Cancelled	1/1/2008	
COUNTRYWIDE HOME LOANS INC		6250 LOCKWOOD RIDGE RD SARASOTA, FL 34243	98275-38	7/22/2002	Cancelled	1/18/2005	
COUNTRYWIDE HOME LOANS INC		1295 W WASHINGTON ST STE 204 TEMPE, AZ 85281	98275-380	2/16/2007	Cancelled	1/1/2008	
COUNTRYWIDE HOME LOANS INC		4601 DTC BLVD STE 150 DENVER, CO 80237	98275-381	2/22/2007	Cancelled	1/1/2008	
COUNTRYWIDE HOME LOANS INC		1777 NORTH EAST LOOP 410 STE 1100 SAN ANTONIO, TX 78217	98275-382	2/22/2007	Cancelled	1/1/2008	
COUNTRYWIDE HOME LOANS INC		4065 N SINTON RD STE 100 COLORADO SPRINGS, CO 80907	98275-383	3/9/2007	Cancelled	1/1/2008	
COUNTRYWIDE HOME LOANS INC		360 S MONROE ST STE 501 DENVER, CO 80209	98275-384	3/9/2007	Cancelled	1/1/2008	
COUNTRYWIDE HOME LOANS INC		9601 WILSHIRE BLVD STE GF3 BEVERLY HILLS, CA 90210	98275-385	3/16/2007	Cancelled	1/1/2008	
COUNTRYWIDE HOME LOANS INC		661 W 10600 S SOUTH JORDAN, UT 84095	98275-386	3/23/2007	Cancelled	1/1/2008	
COUNTRYWIDE HOME LOANS INC		155 NE 100TH ST STE 302 SEATTLE, WA 98125	98275-387	3/30/2007	Cancelled	1/1/2008	
COUNTRYWIDE HOME LOANS INC		19500 PLUMMER ST STE G5, G6, G7 NORTHRIDGE, CA 91326	98275-388	4/6/2007	Cancelled	1/1/2008	

COUNTRYWIDE HOME LOANS INC		3905 STATE ST STE R1 SANTA BARBARA, CA 93105	98275-389	4/6/2007	Cancelled	1/1/2008	
COUNTRYWIDE HOME LOANS INC		6825 SILVER POND HTS STE 108 BLACK FOREST, CO 80908	98275-39	8/13/2002	Cancelled	4/29/2004	
COUNTRYWIDE HOME LOANS INC		1050 EDISON ST STE F SANTA YNEZ, CA 93460	98275-390	4/6/2007	Cancelled	6/27/2007	
COUNTRYWIDE HOME LOANS INC		8008 E ARAPAHOE CT STE 110 CENTENNIAL, CO 80112	98275-391	4/18/2007	Cancelled	1/1/2008	
COUNTRYWIDE HOME LOANS INC		1110 38TH AVE STE 1 GREELEY, CO 80634	98275-392	4/18/2007	Cancelled	1/1/2008	
COUNTRYWIDE HOME LOANS INC		2963 GRAND AVE LOS OLIVOS, CA 93460	98275-393	4/18/2007	Cancelled	1/1/2008	
COUNTRYWIDE HOME LOANS INC		6160 TUTT BLVD STE 100 COLORADO SPRINGS, CO 80923	98275-394	4/18/2007	Cancelled	1/1/2008	
COUNTRYWIDE HOME LOANS INC		126 ARCHES DR FRUITA, CO 81521	98275-395	4/18/2007	Cancelled	1/1/2008	
COUNTRYWIDE HOME LOANS INC		2550 MIDDLE RD STE 400 BETTENDORF, IA 52722	98275-396	5/3/2007	Cancelled	1/1/2008	
COUNTRYWIDE HOME LOANS INC		2133 E WARNER RD STE 104 TEMPE, AZ 85284	98275-397	5/3/2007	Cancelled	10/5/2007	
COUNTRYWIDE HOME LOANS INC		6400 S FIDDLERS GREEN CIR STE 100 ENGLEWOOD, CO 80111	98275-398	5/3/2007	Cancelled	1/1/2008	
COUNTRYWIDE HOME LOANS INC		801 CHAPALA ST SANTA BARBARA, CA 93101	98275-399	5/11/2007	Cancelled	1/1/2008	
COUNTRYWIDE HOME LOANS INC		5898 CONDOR DR MOORPARK, CA 93021	98275-4	6/24/1999	Cancelled	1/18/2005	
COUNTRYWIDE HOME LOANS INC		12701 FAIR LAKES CIR STE 340 FAIRFAX, VA 22033	98275-40	8/13/2002	Cancelled	12/27/2005	
COUNTRYWIDE HOME LOANS INC		575 ANTON BLVD STE 650 & 635 COSTA MESA, CA 92626	98275-400	5/18/2007	Cancelled	10/16/2007	
COUNTRYWIDE HOME LOANS INC		111 N 3RD ST STERLING, CO 80751	98275-401	5/18/2007	Cancelled	1/1/2008	
COUNTRYWIDE HOME LOANS INC		950 SPRUCE ST STE 1B LOUISVILLE, CO 80027	98275-402	5/18/2007	Cancelled	1/1/2008	
COUNTRYWIDE HOME LOANS INC		2400 E COMMERCIAL BLVD STE 321 FORT LAUDERDALE, FL 33308	98275-403	5/18/2007	Cancelled	1/1/2008	
COUNTRYWIDE HOME LOANS INC		307 VILLAGE AT GLYNN PLACE BRUNSWICK, GA 31525	98275-404	5/18/2007	Cancelled	1/1/2008	
COUNTRYWIDE HOME LOANS INC		1100 HAXTON DR STE 105 FORT COLLINS, CO 80525	98275-405	5/18/2007	Cancelled	10/1/2007	
COUNTRYWIDE HOME LOANS INC		21051 WARNER CENTER LN STE 250 WOODLAND HILLS, CA 91367	98275-406	5/18/2007	Cancelled	1/1/2008	
COUNTRYWIDE HOME LOANS INC		340 S WARMINSTER RD HATBORO, PA 19040	98275-407	6/1/2007	Cancelled	1/1/2008	
COUNTRYWIDE HOME LOANS INC		117 S ENGLISH STATION RD LOUISVILLE, KY 40245	98275-408	6/11/2007	Cancelled	1/1/2008	
COUNTRYWIDE HOME LOANS INC		2380 NORMAN LN STE 140 LEXINGTON, KY 40503	98275-409	6/15/2007	Cancelled	1/1/2008	
COUNTRYWIDE HOME LOANS INC		111 S 5TH ST STE 125 CANON CITY, CO 91212	98275-41	8/13/2002	Cancelled	10/18/2007	
COUNTRYWIDE HOME LOANS INC		2000 NW 150TH AVE STE 1105 PEMBROKE PINES, FL 33028	98275-410	6/29/2007	Cancelled	1/1/2008	
COUNTRYWIDE HOME LOANS INC		6500 JEFFERSON ST NE STE 200 ALBUQUERQUE, NM 87109	98275-411	7/6/2007	Cancelled	1/1/2008	
COUNTRYWIDE HOME LOANS INC		2400 LOUISIANA BLVD NE STE 100, 160 & 180 ALBUQUERQUE, NM 87110	98275-412	7/6/2007	Cancelled	1/1/2008	
COUNTRYWIDE HOME LOANS INC		823 CHEYENNE MEADOWS RD COLORADO SPRINGS, CO 80906	98275-413	7/6/2007	Cancelled	1/1/2008	
COUNTRYWIDE HOME LOANS INC		16030 VENTURA BLVD STE 610 ENCINO, CA 91436	98275-414	7/6/2007	Cancelled	1/1/2008	

COUNTRYWIDE HOME LOANS INC		509 YAMPA AVE STE 100 CRAIG, CO 81625	98275-415	7/20/2007	Cancelled	1/1/2008	
COUNTRYWIDE HOME LOANS INC		20 N MAIN ST STE 201 SAINT GEORGE, UT 84770	98275-416	7/20/2007	Cancelled	1/1/2008	
COUNTRYWIDE HOME LOANS INC		8219 LEESBURG PIKE STE 300 VIENNA, VA 22182	98275-417	7/27/2007	Cancelled	10/25/2007	
COUNTRYWIDE HOME LOANS INC		5795 BISCAY ST DENVER, CO 80249	98275-418	8/3/2007	Cancelled	1/1/2008	
COUNTRYWIDE HOME LOANS INC		5535 LEWISTON CT DENVER, CO 80239	98275-419	8/3/2007	Cancelled	1/1/2008	
COUNTRYWIDE HOME LOANS INC		1130 N CIRCLE DR STE 101 COLORADO SPRINGS, CO 80909	98275-42	8/13/2002	Cancelled	6/17/2004	
COUNTRYWIDE HOME LOANS INC		8967 APACHE PLUME DR PARKER, CO 80134	98275-420	8/3/2007	Cancelled	1/1/2008	
COUNTRYWIDE HOME LOANS INC		11923 RIVERSTONE CIR COMMERCE CITY, CO 80640	98275-421	8/3/2007	Cancelled	1/1/2008	
COUNTRYWIDE HOME LOANS INC		6391 S POTOMAC ST CENTENNIAL, CO 80111	98275-422	8/3/2007	Cancelled	1/1/2008	
COUNTRYWIDE HOME LOANS INC		12155 LIONESS WY STE 102 PARKER, CO 80134	98275-423	8/3/2007	Cancelled	1/1/2008	
COUNTRYWIDE HOME LOANS INC		380 MADISON AVE 24TH FLOOR, UNIT C NEW YORK, NY 10022	98275-424	8/10/2007	Cancelled	1/1/2008	
COUNTRYWIDE HOME LOANS INC		13550 REFLECTIONS PKY STE 3-301 FORT MYERS, FL 33907	98275-425	8/10/2007	Cancelled	1/1/2008	
COUNTRYWIDE HOME LOANS INC		2125 SANTA BARBARA BLVD STE 1 CAPE CORAL, FL 33991	98275-426	8/10/2007	Cancelled	1/1/2008	
COUNTRYWIDE HOME LOANS INC		13191 CROSSROADS PKY N STE 340 CITY OF INDUSTRY, CA 91746	98275-427	8/10/2007	Cancelled	1/1/2008	
COUNTRYWIDE HOME LOANS INC		695 SIERRA ROSE RENO, NV 89511	98275-428	8/17/2007	Cancelled	1/1/2008	
COUNTRYWIDE HOME LOANS INC		7600 W ARAPAHOE RD STE 200 ENGLEWOOD, CO 80112	98275-429	8/24/2007	Cancelled	1/1/2008	
COUNTRYWIDE HOME LOANS INC		11211 DRANSFELDT RD STE 149 PARKER, CO 80134	98275-43	12/12/2002	Cancelled	1/1/2008	
COUNTRYWIDE HOME LOANS INC		2976 CHAPEL HILL RD STE 100 DOUGLASVILLE, GA 30134	98275-430	8/24/2007	Cancelled	1/1/2008	
COUNTRYWIDE HOME LOANS INC		21600 OXNARD ST STE 1800 & 1900 WOODLAND HILLS, CA 91367	98275-431	9/7/2007	Cancelled	1/1/2008	
COUNTRYWIDE HOME LOANS INC		105 EDWARDS VILLAGE BLVD STE D106 EDWARDS, CO 81632	98275-432	9/28/2007	Cancelled	1/1/2008	
COUNTRYWIDE HOME LOANS INC		280 INTERSTATE NORTH CIR SE STE 625 ATLANTA, GA 30339	98275-433	10/4/2007	Cancelled	1/1/2008	
COUNTRYWIDE HOME LOANS INC		511 E JOHN CARPENTER FWY STE 400 IRVING, TX 75062	98275-434	10/12/2007	Cancelled	1/1/2008	
COUNTRYWIDE HOME LOANS INC		23085 CLEVELAND DR PARKER, CO 80138	98275-435	10/12/2007	Cancelled	1/1/2008	
COUNTRYWIDE HOME LOANS INC		2341 IVY ST DENVER, CO 80207	98275-436	10/12/2007	Cancelled	1/1/2008	
COUNTRYWIDE HOME LOANS INC		1746 WILD STAR WY CASTLE ROCK, CO 80104	98275-437	10/12/2007	Cancelled	1/1/2008	
COUNTRYWIDE HOME LOANS INC		12807 E 106TH WY COMMERCE CITY, CO 80022	98275-438	10/12/2007	Cancelled	1/1/2008	
COUNTRYWIDE HOME LOANS INC		15711 E MEADOW VISTA CIR PARKER, CO 80134	98275-439	10/12/2007	Cancelled	1/1/2008	
COUNTRYWIDE HOME LOANS INC		112 STATE ST STE 207 SOUTHLAKE, TX 76092	98275-44	12/16/2002	Cancelled	2/18/2005	
COUNTRYWIDE HOME LOANS INC		2440 LOUISIANA BLVD NE STE 100, 160 & 180 ALBUQUERQUE, NM 87110	98275-440	10/12/2007	Cancelled	1/1/2008	

COUNTRYWIDE HOME LOANS INC		460 N WOOTEN RD STE 110 COLORADO SPRINGS, CO 80916	98275-441	10/19/2007	Cancelled	1/1/2008	
COUNTRYWIDE HOME LOANS INC		5001 SPRING VALLEY RD STE 100-E DALLAS, TX 75240	98275-442	11/2/2007	Cancelled	1/1/2008	
COUNTRYWIDE HOME LOANS INC		400 S COLORADO BLVD STE 700 DENVER, CO 80246	98275-443	11/2/2007	Cancelled	1/1/2008	
COUNTRYWIDE HOME LOANS INC		20221 N 67TH AVE STE E-3 GLENDALE, AZ 85308	98275-444	11/30/2007	Cancelled	1/1/2008	
COUNTRYWIDE HOME LOANS INC		210 UNIVERSITY BLVD STE 600 DENVER, CO 80206	98275-445	11/30/2007	Cancelled	1/1/2008	
COUNTRYWIDE HOME LOANS INC		3095 S PARKER RD STE 200 AURORA, CO 80014	98275-446	11/30/2007	Cancelled	1/1/2008	
COUNTRYWIDE HOME LOANS INC		5912 S CODY ST STE 100 LITTLETON, CO 80123	98275-447	11/30/2007	Cancelled	1/1/2008	
COUNTRYWIDE HOME LOANS INC		20241 N 67TH ST STE A-5 GLENDALE, AZ 85308	98275-448	11/30/2007	Cancelled	1/1/2008	
COUNTRYWIDE HOME LOANS INC		6360 NW 5TH WY STE 300 FORT LAUDERDALE, FL 33309	98275-449	11/30/2007	Cancelled	1/1/2008	
COUNTRYWIDE HOME LOANS INC		315 S BOULDER RD LOUISVILLE, CO 80027	98275-45	12/16/2002	Cancelled	4/3/2006	
COUNTRYWIDE HOME LOANS INC		1600 SAWGRASS CORPORATE PKY STE 130 SUNRISE, FL 33323	98275-450	11/30/2007	Cancelled	1/1/2008	
COUNTRYWIDE HOME LOANS INC		715 HORIZON DR STE 225 GRAND JUNCTION, CO 81506	98275-451	11/30/2007	Cancelled	1/1/2008	
COUNTRYWIDE HOME LOANS INC		3270 S COLLEGE AVE STE A FORT COLLINS, CO 80526	98275-452	12/14/2007	Cancelled	1/1/2008	
COUNTRYWIDE HOME LOANS INC		32785 STATE ROUTE 20 STE 5 OAK HARBOR, WA 98227	98275-453	12/14/2007	Cancelled	1/1/2008	
COUNTRYWIDE HOME LOANS INC		2200 RIMLAND DR STE 200 BELLINGHAM, WA 98226	98275-454	12/14/2007	Cancelled	1/1/2008	
COUNTRYWIDE HOME LOANS INC		20860 N TATUM BLVD STE 340 PHOENIX, AZ 85050	98275-455	12/14/2007	Cancelled	1/1/2008	
COUNTRYWIDE HOME LOANS INC		2375 N GLENVILLE DR BLDG A RICHARDSON, TX 75082	98275-456	9/19/2008	Cancelled	1/27/2009	
COUNTRYWIDE HOME LOANS INC		400 COUNTRYWIDE WY SIMI VALLEY, CA 93065	98275-457	9/19/2008	Cancelled	2/2/2010	
COUNTRYWIDE HOME LOANS INC		450 AMERICAN ST SIMI VALLEY, CA 93065	98275-458	9/19/2008	Cancelled	2/2/2010	
COUNTRYWIDE HOME LOANS INC		176 COUNTRYWIDE WY LANCASTER, CA 93536	98275-459	9/19/2008	Cancelled	2/2/2010	
COUNTRYWIDE HOME LOANS INC		177 COUNTRYWIDE WY LANCASTER, CA 93536	98275-460	9/19/2008	Cancelled	2/2/2010	
COUNTRYWIDE HOME LOANS INC		1515 W 14TH AVE TEMPE, AZ 85281	98275-461	9/19/2008	Cancelled	2/2/2010	
COUNTRYWIDE HOME LOANS INC		5401 N BEACH ST FORT WORTH, TX 76137	98275-462	9/19/2008	Cancelled	2/2/2010	
COUNTRYWIDE HOME LOANS INC		4200 AMON CARTER BLVD FORT WORTH, TX 76155	98275-463	9/19/2008	Cancelled	2/2/2010	
COUNTRYWIDE HOME LOANS INC		2270 LAKESIDE BLVD RICHARDSON, TX 75082	98275-464	9/19/2008	Cancelled	2/2/2010	
COUNTRYWIDE HOME LOANS INC		105 EDWARDS VILLAGE BLVD UNIT G 101 EDWARDS, CO 81632	98275-48	3/5/2003	Cancelled	1/1/2008	
COUNTRYWIDE HOME LOANS INC		329 S CAMINO DEL RIO STE C DURANGO, CO 81303	98275-49	3/5/2003	Cancelled	5/26/2004	
COUNTRYWIDE HOME LOANS INC		400 COUNTRYWIDE WY SIMI VALLEY, CA 73065	98275-5	7/10/1998	Cancelled	1/21/2007	
COUNTRYWIDE HOME LOANS INC		13885 MEADOWBROOK DR BROOMFIELD, CO 80020	98275-50	3/5/2003	Cancelled	4/8/2003	
COUNTRYWIDE HOME LOANS INC		1600 GOLF RD STE 110 ROLLING MEADOWS, IL 60008	98275-51	3/5/2003	Cancelled	1/1/2008	
COUNTRYWIDE HOME LOANS INC		1625 NW 136TH AVE STE 200, BUILDING E FT. LAUDERDALE, FL 33323	98275-52	3/6/2003	Cancelled	10/30/2003	

COUNTRYWIDE HOME LOANS INC		1283 KELLY JOHNSON BLVD COLORADO SPRINGS, CO 80918	98275-53	3/6/2003	Cancelled	4/30/2005	
COUNTRYWIDE HOME LOANS INC		1170 GALAPAGO ST DENVER, CO 80204	98275-54	3/6/2003	Cancelled	4/8/2003	
COUNTRYWIDE HOME LOANS INC		4790 FIELDS ERTEL RD CINCINNATI, OH 45249	98275-55	3/6/2003	Cancelled	3/31/2004	
COUNTRYWIDE HOME LOANS INC		993 W MOORHEAD CIR BOULDER, CO 80305	98275-56	4/1/2003	Cancelled	4/8/2003	
COUNTRYWIDE HOME LOANS INC		90 MADISON ST STE 403 DENVER, CO 80206	98275-57	4/1/2003	Cancelled	1/31/2006	
COUNTRYWIDE HOME LOANS INC		15396 E 7TH CIR AURORA, CO 80011	98275-58	4/1/2003	Cancelled	1/1/2008	
COUNTRYWIDE HOME LOANS INC		1713 PRESTON RD STE E PLANO, TX 75093	98275-59	4/11/2003	Cancelled	1/1/2008	
COUNTRYWIDE HOME LOANS INC		2030 E COUNTYLINE RD UNIT C LITTLETON, CO 80126	98275-6	4/16/1996	Cancelled	1/18/2005	
COUNTRYWIDE HOME LOANS INC		1571 SAWGRASS CORPORATE PKY 4TH FLOOR SUNRISE, FL 33323	98275-60	4/11/2003	Cancelled	1/1/2008	
COUNTRYWIDE HOME LOANS INC		1396 N GREEN RIVER RD EVANSVILLE, IN 47715	98275-61	4/11/2003	Cancelled	2/18/2005	
COUNTRYWIDE HOME LOANS INC		100 CHASE WY STE 5 ELIZABETHTOWN, KY 42701	98275-62	4/15/2003	Cancelled	1/31/2005	
COUNTRYWIDE HOME LOANS INC		1860 BLAKE ST STE 430 DENVER, CO 80202	98275-64	5/26/2003	Cancelled	2/18/2005	
COUNTRYWIDE HOME LOANS INC		7306 E 36TH AVE DENVER, CO 80238	98275-65	5/26/2003	Cancelled	1/1/2008	
COUNTRYWIDE HOME LOANS INC		5400 LEGACY DR PLANO, TX 75024	98275-66	5/26/2003	Cancelled	1/31/2004	
COUNTRYWIDE HOME LOANS INC		21051 WARNER CENTER LN STE 150 WOODLAND HILLS, CA 91367	98275-67	6/23/2003	Cancelled	3/31/2004	
COUNTRYWIDE HOME LOANS INC		1864 WOODMOOR DR STE 101 MONUMENT, CO 80132	98275-68	6/23/2003	Cancelled	12/16/2003	
COUNTRYWIDE HOME LOANS INC		15450 E ORCHARD RD BUILDING C CENTENNIAL, CO 80016	98275-69	6/23/2003	Cancelled	7/1/2005	
COUNTRYWIDE HOME LOANS INC		2454 HWY 6 & 50 STE 113 GRAND JUNCTION, CO 81505	98275-7	6/26/1997	Cancelled	7/1/2007	
COUNTRYWIDE HOME LOANS INC		564 HIGHWAY 133 CARBONDALE, CO 81623	98275-70	6/23/2003	Cancelled	1/1/2008	
COUNTRYWIDE HOME LOANS INC		12701 FAIR LAKES CIR FAIRFAX, VA 22033	98275-71	6/23/2003	Cancelled	12/27/2005	
COUNTRYWIDE HOME LOANS INC		200 W 29TH ST PUEBLO, CO 81008	98275-72	7/21/2003	Cancelled	1/1/2008	
COUNTRYWIDE HOME LOANS INC		9285 TEDDY LN STE 110 LONE TREE, CO 80124	98275-73	8/8/2003	Cancelled	12/27/2005	
COUNTRYWIDE HOME LOANS INC		2720 GATEWAY OAKS DR STE 200 SACRAMENTO, CA 95833	98275-74	8/22/2003	Cancelled	1/31/2005	
COUNTRYWIDE HOME LOANS INC		1855 GATEWAY BLVD STE 440 CONCORD, CA 94520	98275-75	8/22/2003	Cancelled	8/30/2004	
COUNTRYWIDE HOME LOANS INC		2 NORTH LAKE AVE STE 100 PASADENA, CA 91101	98275-76	9/12/2003	Cancelled	2/18/2005	
COUNTRYWIDE HOME LOANS INC		8000 E BELLEVIEW AVE STE B30 GREENWOOD VILLAGE, CO 80111	98275-77	9/12/2003	Cancelled	1/1/2008	
COUNTRYWIDE HOME LOANS INC		21 N FIRST AVE STE GL 10 BRIGHTON, CO 80601	98275-78	9/12/2003	Cancelled	12/27/2005	
COUNTRYWIDE HOME LOANS INC		10495-C S DE ANZA BLVD STE C CUPERTINO, CA 95014	98275-79	9/12/2003	Cancelled	10/25/2004	
COUNTRYWIDE HOME LOANS INC		3186 S PARKER RD UNIT B AURORA, CO 80014	98275-8	9/10/1996	Cancelled	1/1/2008	
COUNTRYWIDE HOME LOANS INC		101 N TEJON ST STE 108 COLORADO SPRINGS, CO 80903	98275-80	10/10/2003	Cancelled	1/1/2008	
COUNTRYWIDE HOME LOANS INC		78622 US HWY 40 STE 2 WINTER PARK, CO 80482	98275-81	10/10/2003	Cancelled	10/18/2007	

COUNTRYWIDE HOME LOANS INC		5700 100TH ST SW STE 360 LAKEWOOD, WA 98499	98275-82	10/17/2003	Cancelled	2/18/2005	
COUNTRYWIDE HOME LOANS INC		288 BRIDGE ST STE 225 VAIL, CO 81657	98275-83	10/24/2003	Cancelled	7/13/2007	
COUNTRYWIDE HOME LOANS INC		12009 PECOS ST WESTMINSTER, CO 80234	98275-84	10/24/2003	Cancelled	2/26/2007	
COUNTRYWIDE HOME LOANS INC		210 S ELIZABETH ST UNIT B ELIZABETH, CO 80107	98275-85	10/17/2003	Cancelled	2/13/2006	
COUNTRYWIDE HOME LOANS INC		7001 PRESTON RD STE 205 DALLAS, TX 75205	98275-86	11/7/2003	Cancelled	1/1/2008	
COUNTRYWIDE HOME LOANS INC		2901 DOUGLAS BLVD STE 100 ROSEVILLE, CA 95661	98275-87	11/28/2003	Cancelled	2/18/2005	
COUNTRYWIDE HOME LOANS INC		1864 WOODMOOR DR STE 103 MONUMENT, CO 80132	98275-88	12/5/2003	Cancelled	7/1/2007	
COUNTRYWIDE HOME LOANS INC		1295 W WASHINGTON ST STE 108 TEMPE, AZ 85281	98275-89	12/5/2003	Cancelled	1/1/2008	
COUNTRYWIDE HOME LOANS INC		7740 W ALAMEDA AVE STE B LAKEWOOD, CO 80226	98275-9	2/11/1994	Cancelled	1/1/2008	
COUNTRYWIDE HOME LOANS INC		3221 W BIG BEAVER RD STE 211 TROY, MI 48084	98275-90	12/12/2003	Cancelled	2/18/2005	
COUNTRYWIDE HOME LOANS INC		6873 MESA RIDGE PKY FOUNTAIN, CO 80817	98275-91	12/12/2003	Cancelled	1/18/2005	
COUNTRYWIDE HOME LOANS INC		100 N MAIN ST STE 207 BRECKENRIDGE, CO 80242	98275-93	1/30/2004	Cancelled	1/1/2008	
COUNTRYWIDE HOME LOANS INC		1425 HAWK PKY STE 3 MONTROSE, CO 81401	98275-94	1/30/2004	Cancelled	5/8/2007	
COUNTRYWIDE HOME LOANS INC		90 MADISON ST STE 403 DENVER, CO 80206	98275-95	2/13/2004	Cancelled	1/18/2005	
COUNTRYWIDE HOME LOANS INC		32214 ELLINGWOOD TRL STE 103, 104, 105 & 106 EVERGREEN, CO 80439	98275-96	2/13/2004	Cancelled	10/25/2004	
COUNTRYWIDE HOME LOANS INC		6565 W LOOP S STE 700 BELLAIRE, TX 77401	98275-97	2/13/2004	Cancelled	2/18/2005	
COUNTRYWIDE HOME LOANS INC		1769 WILD STAR WY STE 300 CASTLE ROCK, CO 80104	98275-98	2/13/2004	Cancelled	7/5/2007	
COUNTRYWIDE HOME LOANS INC		20405 STATE HWY 249 STE 500 HOUSTON, TX 77070	98275-99	2/13/2004	Cancelled	2/18/2005	
COUNTRYWIDE HOME LOANS INC	AMERICA'S WHOLESALE LENDER INC	8700 TURNPIKE DR UNIT 318 WESTMINSTER, CO 80030	2336	7/10/1996	Cancelled	11/30/1999	
COUNTRYWIDE HOME LOANS INC	AMERICA'S WHOLESALE LENDER INC	9351 GRANT ST STE 480 THORNTON, CO 80229	98124	3/20/1998	Cancelled	1/8/1999	
COUNTRYWIDE HOME LOANS INC	AMERICA'S WHOLESALE LENDER INC	131 N HUDSON PASADENA, CA 91101	98279	7/10/1998	Cancelled	2/1/1999	
COUNTRYWIDE HOME LOANS INC	AMERICAS WHOLESALE LENDER INC	6430 SOUTHPOINT BLVD STE 300 JACKSONVILLE, FL 32216	98275-104	3/19/2004	Cancelled	1/1/2008	
COUNTRYWIDE HOME LOANS INC	AMERICAS WHOLESALE LENDER INC	5613 DTC PKY STE 100, 600 & 700 GREENWOOD VILLAGE, CO 80111	98275-105	3/19/2004	Cancelled	1/1/2008	
COUNTRYWIDE HOME LOANS INC	AMERICAS WHOLESALE LENDER INC	4011 WESTCHASE BLVD STE 290 RALEIGH, NC 27607	98275-183	12/15/2004	Cancelled	1/31/2006	
COUNTRYWIDE HOME LOANS INC	AMERICAS WHOLESALE LENDER INC	2505 W CHANDLER BLVD CHANDLER, AZ 85224	98275-194	2/17/2005	Cancelled	1/1/2008	
COUNTRYWIDE HOME LOANS INC	AMERICA'S WHOLESALE LENDER INC	55 S LAKE AVE STE 150 PASADENA, CA 91101	98275-20	10/27/1998	Cancelled	1/31/2004	
COUNTRYWIDE HOME LOANS INC	AMERICA'S WHOLESALE LENDER INC	15 BENCHMARK RD STE 202 AVON, CO 81620	98275-208	4/14/2005	Cancelled	4/11/2007	
COUNTRYWIDE HOME LOANS INC	AMERICAS WHOLESALE LENDER INC	750 OLD HICKORY BLVD STE 180 BRENTWOOD, TN 37027	98275-212	5/12/2005	Cancelled	5/22/2007	
COUNTRYWIDE HOME LOANS INC	AMERICA'S WHOLESALE LENDER INC	18111 PRESTON RD STE 300 DALLAS, TX 75252	98275-22	11/19/1999	Cancelled	7/31/2000	
COUNTRYWIDE HOME LOANS INC	AMERICA'S WHOLESALE LENDER INC	1600 GOLF RD STE 300 ROLLING MEADOWS, IL 60008	98275-23	10/27/1998	Cancelled	2/27/2001	
COUNTRYWIDE HOME LOANS INC	AMERICAS WHOLESALE LENDER INC	2 JERICHO PLAZA FLR 3 JERICHO, NY 11753	98275-232	9/16/2005	Cancelled	1/1/2008	

COUNTRYWIDE HOME LOANS INC	AMERICA'S WHOLESALE LENDER INC	8800 N GAINEY CENTER DR STE 174 SCOTTSDALE, AZ 85258	98275-24	11/22/1999	Cancelled	10/24/2003	
COUNTRYWIDE HOME LOANS INC	AMERICAS WHOLESALE LENDER INC	1330 W SOUTHERN AVE TEMPE, AZ 85282	98275-241	10/14/2005	Cancelled	1/26/2007	
COUNTRYWIDE HOME LOANS INC	AMERICAS WHOLESALE LENDER INC	6955 UNION PARK CTR STE 400 MIDVALE, UT 84047	98275-25	3/20/1998	Cancelled	1/1/2008	
COUNTRYWIDE HOME LOANS INC	AMERICA'S WHOLESALE LENDER INC	2555 E CAMELBACK RD STE 100 PHOENIX, AZ 85016	98275-26	3/20/1998	Cancelled	7/26/2002	
COUNTRYWIDE HOME LOANS INC	AMERICA'S WHOLESALE LENDER INC	5690 DTC BLVD. SUITE 410 ENGLEWOOD, CO 80111	98275-27	2/11/1994	Cancelled	10/27/2004	
COUNTRYWIDE HOME LOANS INC	AMERICA'S WHOLESALE LENDER INC	7150 CAMPUS DR STE 250 COLORADO SPRINGS, CO 80920	98275-28	7/10/1996	Cancelled	1/31/2004	
COUNTRYWIDE HOME LOANS INC	AMERICAS WHOLESALE LENDER INC	6154 N MEEKER PL STE 200 BOISE, ID 83713	98275-29	5/9/2000	Cancelled	1/1/2008	
COUNTRYWIDE HOME LOANS INC	AMERICAS WHOLESALE LENDER INC	1900 S STATE COLLEGE BLVD FLR 4 ANAHEIM, CA 92806	98275-30	6/8/2001	Cancelled	1/1/2008	
COUNTRYWIDE HOME LOANS INC	AMERICA'S WHOLESALE LENDER INC	7105 CORPORATE DR FLR 3RD PLANO, TX 75024	98275-36	5/7/2002	Cancelled	1/31/2006	
COUNTRYWIDE HOME LOANS INC	AMERICA'S WHOLESALE LENDER INC	6440 SOUTHPOINT BLVD STE 300 JACKSONVILLE, FL 32216	98275-46	12/16/2002	Cancelled	1/27/2003	
COUNTRYWIDE HOME LOANS INC	AMERICAS WHOLESALE LENDER INC	100 MALLARD CREEK RD STE 250 LOUISVILLE, KY 40207	98275-47	12/16/2002	Cancelled	1/1/2008	
COUNTRYWIDE HOME LOANS INC	AMERICA'S WHOLESALE LENDER INC	100 MALLARD CREEK RD STE 310 LOUISVILLE, KY 40207	98275-63	5/26/2003	Cancelled	5/17/2004	
COUNTRYWIDE HOME LOANS INC	AMERICAS WHOLESALE LENDER INC	6440 SOUTHPOINT PKY STE 300 JACKSONVILLE, FL 32216	98275-92	1/30/2004	Cancelled	9/26/2008	
COUNTRYWIDE MORTGAGE VENTURES LLC		27001 AGOURA RD STE 200 CALABASAS HILLS, CA 91301	987995	8/9/2002	Cancelled	6/12/2008	
COUNTRYWIDE MORTGAGE VENTURES LLC	MOBILITY HOME LOANS	7105 CORPORATE DR PLANO, TX 75024	987995-1	11/21/2003	Cancelled	4/7/2004	
COUNTRYWIDE MORTGAGE VENTURES LLC	COUNTRYWIDE KB HOME LOANS	5975 S QUEBEC ST STE 210 CENTENNIAL, CO 80111	987995-10	5/6/2005	Cancelled	6/12/2008	
COUNTRYWIDE MORTGAGE VENTURES LLC	KB HOME LOANS	15450 E ORCHARD RD STE C CENTENNIAL, CO 80016	987995-11	5/6/2005	Cancelled	10/17/2005	
COUNTRYWIDE MORTGAGE VENTURES LLC	WESTERN PARADISE FINANCIAL	111 PUANINAKO ST STE 101-A HILO, HI 96720	987995-12	6/17/2005	Cancelled	2/26/2008	
COUNTRYWIDE MORTGAGE VENTURES LLC	WESTERN PARADISE	75-5759 KUAKINI HWY STE 103-H KAILUA-KONA, HI 96740	987995-13	7/14/2005	Cancelled	2/26/2008	
COUNTRYWIDE MORTGAGE VENTURES LLC	COUNTRYWIDE KB HOME LOANS	4800 FREDERICKSBURG RD STE A SAN ANTONIO, TX 78229	987995-14	7/29/2005	Cancelled	6/12/2008	
COUNTRYWIDE MORTGAGE VENTURES LLC	COUNTRYWIDE KB HOME	7660 DEAN MARTIN DR STE 201D LAS VEGAS, NV 89139	987995-15	7/29/2005	Cancelled	6/12/2008	
COUNTRYWIDE MORTGAGE VENTURES LLC	COUNTRYWIDE KB HOME LOANS	7105 CORPORATE DR STE 200, BLDG C PLANO, TX 75024	987995-16	7/29/2005	Cancelled	6/12/2008	
COUNTRYWIDE MORTGAGE VENTURES LLC	WESTERN PARADISE FINANCIAL	5-4280 KUHIO HWY STE G201 PRINCEVILLE, HI 96722	987995-17	7/29/2005	Cancelled	2/9/2007	
COUNTRYWIDE MORTGAGE VENTURES LLC		55 MERCHANT ST STE 1560 HONOLULU, HI 96813	987995-18	7/29/2005	Cancelled	2/26/2008	
COUNTRYWIDE MORTGAGE VENTURES LLC	SILVER MOUNTAIN MORTGAGE	1887 GOLD DUST LN STE 201 PARK CITY, UT 84060	987995-19	8/11/2005	Cancelled	12/11/2006	
COUNTRYWIDE MORTGAGE VENTURES LLC	MOBILITY HOME LOANS	1600 UTICA AVE S STE 140 ST LOUIS PARK, MN 55416	987995-2	11/21/2003	Cancelled	4/24/2008	
COUNTRYWIDE MORTGAGE VENTURES LLC	SILVER MOUNTAIN MORTGAGE	2735 E PARLEYS WY STE 203A SALT LAKE CITY, UT 84109	987995-20	8/11/2005	Cancelled	2/2/2007	
COUNTRYWIDE MORTGAGE VENTURES LLC	SILVER MOUNTAIN MORTGAGE	6975 S UNION PARK CENTER STE 340 COTTONWOOD HEIGHTS, UT 84047	987995-21	8/11/2005	Cancelled	10/27/2006	

COUNTRYWIDE MORTGAGE VENTURES LLC	SILVER MOUNTAIN MORTGAGE	1597 N WOODLAND PARK DR STE 100B LAYTON, UT 84041	987995-22	8/11/2005	Cancelled	2/2/2007	
COUNTRYWIDE MORTGAGE VENTURES LLC	SILVER MOUNTAIN MORTGAGE	6671 S REDWOOD RD STE 105 WEST JORDAN, UT 84084	987995-23	8/11/2005	Cancelled	2/2/2007	
COUNTRYWIDE MORTGAGE VENTURES LLC	GIBRALTAR MORTGAGE	9051 W KELTON LN STE 7 PEORIA, AZ 85382	987995-24	9/2/2005	Cancelled	3/10/2008	
COUNTRYWIDE MORTGAGE VENTURES LLC	GIBRALTAR MORTGAGE SOUTHWEST	3701 E BASELINE RD STE F102 GILBERT, AZ 85234	987995-25	9/2/2005	Cancelled	3/10/2008	
COUNTRYWIDE MORTGAGE VENTURES LLC	GIBRALTAR MORTGAGE SOUTHWEST	3200 E CAMELBACK RD STE 103 PHOENIX, AZ 85018	987995-26	9/2/2005	Cancelled	3/10/2008	
COUNTRYWIDE MORTGAGE VENTURES LLC	GIBRALTAR MORTGAGE SOUTHWEST	16260 N 71ST ST STE 100 SCOTTSDALE, AZ 85254	987995-27	9/2/2005	Cancelled	3/10/2008	
COUNTRYWIDE MORTGAGE VENTURES LLC	WESTERN PARADISE FINANCIAL	181 LAHAINALUNA RD STE L LAHAINA, HI 96761	987995-28	11/10/2005	Cancelled	2/26/2008	
COUNTRYWIDE MORTGAGE VENTURES LLC	FNBR MORTGAGE	270 ANGLERS DR STE A STEAMBOAT SPRINGS, CO 80488	987995-29	2/3/2006	Cancelled	1/7/2008	
COUNTRYWIDE MORTGAGE VENTURES LLC	PARAGON FINANCIAL MORTGAGE	8650 FREEPORT PKY STE 200-A IRVING, TX 75063	987995-3	1/30/2004	Cancelled	1/17/2008	
COUNTRYWIDE MORTGAGE VENTURES LLC	FNBR MORTGAGE	2452 HIGHWAY 6 & 50 STE A GRAND JUNCTION, CO 81505	987995-30	2/3/2006	Cancelled	1/7/2008	
COUNTRYWIDE MORTGAGE VENTURES LLC	FNBR MORTGAGE	504 MAIN ST STE A MEEKER, CO 81641	987995-31	2/3/2006	Cancelled	1/7/2008	
COUNTRYWIDE MORTGAGE VENTURES LLC	FNBR MORTGAGE	600 YAMPA AVE STE A CRAIG, CO 81625	987995-32	2/3/2006	Cancelled	1/7/2008	
COUNTRYWIDE MORTGAGE VENTURES LLC	FNBR MORTGAGE	685 HORIZON DR STE A GRAND JUNCTION, CO 81506	987995-33	2/3/2006	Cancelled	1/7/2008	
COUNTRYWIDE MORTGAGE VENTURES LLC	THE GROUP GUARANTEED	3257 W 20TH AVE GREELEY, CO 80634	987995-34	2/3/2006	Cancelled	1/7/2008	
COUNTRYWIDE MORTGAGE VENTURES LLC	THE GROUP GUARANTEED MORTGAGE	375 E HORSETOOTH RD FORT COLLINS, CO 80525	987995-35	2/3/2006	Cancelled	1/7/2008	
COUNTRYWIDE MORTGAGE VENTURES LLC	THE GROUP GUARANTEED	5401 STONE CREEK CIR LOVELAND, CO 80538	987995-36	2/3/2006	Cancelled	1/7/2008	
COUNTRYWIDE MORTGAGE VENTURES LLC	THE GROUP GUARANTEED MORTGAGE	1401 W 29TH ST LOVELAND, CO 80538	987995-37	2/3/2006	Cancelled	1/7/2008	
COUNTRYWIDE MORTGAGE VENTURES LLC	THE GROUP GUARANTEED MORTGAGE	401 W MULBERRY ST FORT COLLINS, CO 80521	987995-38	2/3/2006	Cancelled	1/7/2008	
COUNTRYWIDE MORTGAGE VENTURES LLC	THE GROUP GUARANTEED MORTGAGE	7785 HIGHLAND MEADOWS PKY WINDSOR, CO 80528	987995-39	2/3/2006	Cancelled	1/7/2008	
COUNTRYWIDE MORTGAGE VENTURES LLC	WESTERN PARADISE FINANCIAL	4-831 KUHIO HWY STE 302 KAPAA, HI 96746	987995-4	7/23/2004	Cancelled	2/26/2008	
COUNTRYWIDE MORTGAGE VENTURES LLC	THE	2803 E HARMONY RD FORT COLLINS, CO 80528	987995-40	2/3/2006	Cancelled	1/7/2008	
COUNTRYWIDE MORTGAGE VENTURES LLC	WESTERN PARADISE FINANCIAL	161 WAILEA IKE PL STE A-105 WAILEA, HI 96753	987995-41	2/3/2006	Cancelled	2/26/2008	
COUNTRYWIDE MORTGAGE VENTURES LLC		609 S BEELINE HWY PAYSON, AZ 85541	987995-42	4/7/2006	Cancelled	3/10/2008	
COUNTRYWIDE MORTGAGE VENTURES LLC	GIBRALTAR MORTGAGE SOUTHWEST	3155 S PRICE RD STE 105 CHANDLER, AZ 85248	987995-43	5/4/2006	Cancelled	3/10/2008	
COUNTRYWIDE MORTGAGE VENTURES LLC	WESTERN PARADISE FINANCIAL	7 W KAAHUMANU AVE STE A KAHULUI, HI 96732	987995-44	9/1/2006	Cancelled	8/14/2007	
COUNTRYWIDE MORTGAGE VENTURES LLC	WESTERN PARADISE FINANCIAL	94-799 LUMIANA ST STE 1A WAIPAHU, HI 96797	987995-45	9/1/2006	Cancelled	2/26/2008	
COUNTRYWIDE MORTGAGE VENTURES LLC	XP LENDING	55 S MAIN ST STE 240 NAPERVILLE, IL 60540	987995-46	1/5/2007	Cancelled	10/29/2007	
COUNTRYWIDE MORTGAGE VENTURES LLC	MJM HOME LOANS	7660 DEAN MARTIN DR STE 201E LAS VEGAS, NV 89139	987995-47	3/9/2007	Cancelled	1/4/2008	
COUNTRYWIDE MORTGAGE VENTURES LLC	FNBR MORTGAGE	2775 ACRIN AVE GRAND JUNCTION, CO 81503	987995-48	3/16/2007	Cancelled	1/7/2008	
COUNTRYWIDE MORTGAGE VENTURES LLC	FNBR MORTGAGE	431 POWER RD STE A GRAND JUNCTION, CO 81503	987995-49	3/23/2007	Cancelled	1/7/2008	
COUNTRYWIDE MORTGAGE VENTURES LLC	WESTERN PARADISE FINANCIAL	6700 KALANIANAOLE HWY STE 211 HONOLULU, HI 96825	987995-5	7/23/2004	Cancelled	2/26/2008	
COUNTRYWIDE MORTGAGE VENTURES LLC	CAPITAL PACIFIC HOME LOANS	9785 MAROON CIR STE 410 ENGLEWOOD, CO 80112	987995-50	6/15/2007	Cancelled	3/4/2008	

COUNTRYWIDE MORTGAGE VENTURES LLC	WESTERN PARADISE FINANCIAL	173 HOOHANA ST STE 202-A KAHULUI, HI 96732	987995-6	7/23/2004	Cancelled	2/26/2008	
COUNTRYWIDE MORTGAGE VENTURES LLC	CITYWIDE MORTGAGE SERVICES	7870 E KEMPER RD STE 190 CINCINNATI, OH 45249	987995-7	7/23/2004	Cancelled	10/20/2006	
COUNTRYWIDE MORTGAGE VENTURES LLC	AMERISTAR HOME LOANS	619 S BLUFF ST TOWER 1, SUITE 201A ST GEORGE, UT 84770	987995-8	8/6/2004	Cancelled	4/6/2007	
COUNTRYWIDE MORTGAGE VENTURES LLC	AMERISTAR HOME LOANS	840 PINNACLE CT BLDG 200 MESQUITE, NV 89027	987995-9	8/6/2004	Cancelled	4/6/2007	
COURT HOMES INC	AMERICAN 1ST FINANCIAL INC	1321 ELATI ST DENVER, CO 80204	98301	7/30/1998	Expired	3/16/2002	
CPAC FINANCIAL CORPORATION		31534 RAILROADY CANYON RD STE J CANYON LAKE, CA 92587	96141	8/6/1996	Cancelled	4/23/1998	
CRABTREE PREMIUM FINANCE COMPANY		2500 S HIGHLAND AVE STE 200 LOMBARD, IL 60148	2235	3/9/1993	Cancelled	4/9/1999	
CRAIG SPORTS "INC"		504 W VICTORY WY CRAIG, CO 81625	989729	8/31/2007	Cancelled	8/10/2010	
CREDIT BASED ASSET AND SECURITIZATION LLC		335 MADISON AVE FLR 19TH NEW YORK, NY 10017	99057	3/25/1999	Cancelled	5/23/2003	
CREDIT CORP SOLUTIONS INC		180 WEST ELECTION RD STE 200 DRAPER, UT 84020	991699	8/30/2012	Denied	1/4/2017	Yes
CREDIT MORTGAGE INC		4787 MERCURY ST STE A SAN DIEGO, CA 92111	97087	3/21/1997	Revoked	5/7/1999	Yes
CREDIT STORE CAPITAL CORP		3401 N LOUISE AVE STE 104 SIOUX FALLS, SD 57107	987478	6/7/2000	Expired	3/16/2002	
CREDIT SUISSE FINANCIAL CORPORATION	CREDIT SUISSE MORTGAGE DIRECT	302 CARNEGIE CENTER FLR 2 PRINCETON, NJ 08540	987807	8/6/2001	Cancelled	2/7/2008	
CREDIT SUISSE FINANCIAL CORPORATION	CREDIT SUISSE MORTGAGE DIRECT	3815 SOUTH WEST TEMPLE SALT LAKE CITY, UT 84165	987807-1	9/15/2006	Cancelled	2/7/2008	
CREDIT SUISSE FINANCIAL CORPORATION	CREDIT SUISSE MORTGAGE DIRECT	10401 DEERWOOD PARK BLVD JACKSONVILLE, FL 32256	987807-2	9/15/2006	Cancelled	2/7/2008	
CREDITCIRCLE FINANCE LLC		420 E SOUTH TEMPLE STE 310 SALT LAKE CITY, UT 84111	992097	5/12/2014	Expired	3/4/2015	
CREDITLAND MORTGAGE.COM		66 EUCLID ST STE B WOODBURY, NJ 08096	987374	4/7/2000	Cancelled	10/30/2000	
CRESTLINE FUNDING CORP		3131 CAMINO DEL RIO N STE 1620 SAN DIEGO, CA 92108	989547-1	1/19/2007	Cancelled	1/28/2010	
CRESTLINE FUNDING CORPORATION		18851 BARDEEN AVE IRVINE, CA 92612	97221	8/1/1997	Expired	8/24/2006	
CRESTLINE FUNDING CORPORATION		3131 CAMINO DEL RIO NORTH STE 1620 SAN DIEGO, CA 92108	97221-1	8/1/1997	Expired	8/24/2006	
CRESTLINE FUNDING CORPORATION		7100 E BELLEVIEW AVE STE 102 GREENWOOD VILLAGE, CO 80111	97221-2	12/10/1999	Cancelled	2/17/2004	
CRESTPOINTE FINANCIAL CORPORATION		BLDG.,SUITE #600 999 NW GRAND OKLAHOMA CITY, OK 73118	97099	3/28/1997	Cancelled	2/28/2000	
CREVECOR MORTGAGE INC		1150 HANLEY INDUSTRIAL CT ST LOUIS, MO 63144	989231	12/20/2005	Expired	3/16/2007	Yes
CROSS COUNTRY LENDING INC		5915 B DALEY ST GOLETA, CA 93117	96139	9/6/1996	Cancelled	1/30/1998	
CROSSLAND MORTGAGE CORPORATION		3902 S STATE ST SALT LAKE CITY, UT 84107	2392	8/24/1994	Cancelled	2/23/1996	
CROSSLAND MORTGAGE CORPORATION		1301 6TH AVE W FLR 4 BRADENTON, FL 34205	2438	1/1/1995	Cancelled	2/23/1996	
CROSSLAND MORTGAGE CORPORATION		5401 W KENNEDY BLVD STE 731 TAMPA, FL 33609	2439	1/1/1995	Cancelled	2/23/1996	
CROSSLAND MORTGAGE CORPORATION		7340 E CALEY AVE STE 220 ENGLEWOOD, CO 80111	987039	9/2/1999	Cancelled	3/12/2001	
CROWDER MORTGAGE CORPORATION		1400 28TH ST STE 1 BOULDER, CO 80303	98298	7/13/1998	Expired	8/27/2002	
CROWDER MORTGAGE CORPORATION		135 MAIN ST DILLON, CO 80435	99011	1/14/1999	Cancelled	1/14/2000	

CRS FINANCIAL SERVICES INC		744 W LANCASTER AVE TWO DEVON SQUARE WAYNE, PA 19087	987625	10/26/2000	Cancelled	11/27/2001	
CS FINANCIAL INC		9595 WILSHIRE BLVD STE 801 BEVERLY HILLS, CA 90212	988983	3/4/2005	Expired	7/17/2007	
CS FINANCIAL INC		9595 WILSHIRE BLVD STE 801 BEVERLY HILLS, CA 90212	989794	11/16/2007	Expired	3/16/2011	Yes
CT MORTGAGE COMPANY OF COLORADO		237 S WESTMONTE DR STE 150 ALTAMONTE, FL 32714	96133	7/29/1996	Cancelled	4/29/1998	
CTX MORTGAGE COMPANY		5430 LBJ FWY STE 980 DALLAS, TX 75240	98212-11	11/19/1999	Cancelled	1/8/2001	
CTX MORTGAGE COMPANY		3100 TIMMONS LN STE 200 HOUSTON, TX 77027	98212-12	11/19/1999	Cancelled	1/8/2001	
CTX MORTGAGE COMPANY		16479 DALLAS PKY STE 810 ADDISON, TX 75001	98212-14	3/24/1999	Cancelled	5/29/2001	
CTX MORTGAGE COMPANY		9709 3RD AV NE STE 506 SEATTLE, WA 98115	98212-15	11/19/1999	Cancelled	5/29/2001	
CTX MORTGAGE COMPANY		6005 PLUMAS ST STE 100 RENO, NV 89509	98212-16	3/24/1999	Cancelled	5/29/2001	
CTX MORTGAGE COMPANY		2051 WYOMING BLVD ALBUQUERQUE, NM 87112	98212-17	3/24/1999	Cancelled	1/8/2001	
CTX MORTGAGE COMPANY LLC		2728 N HARWOOD ST DALLAS, TX 75201	98212	6/26/1998	Expired	3/16/2011	
CTX MORTGAGE COMPANY LLC		300 E HORSETOOTH STE 200 FORT COLLINS, CO 80525	98212-1	6/26/1998	Cancelled	10/21/2008	
CTX MORTGAGE COMPANY LLC		225 UNION BLVD STE 325 LAKEWOOD, CO 80228	98212-10	6/26/1998	Cancelled	8/18/2008	
CTX MORTGAGE COMPANY LLC		1470 WALNUT ST STE 100 BOULDER, CO 80302	98212-13	3/24/1999	Cancelled	1/30/2008	
CTX MORTGAGE COMPANY LLC		385 INVERNESS DR S STE 390 ENGLEWOOD, CO 80112	98212-18	11/14/2002	Cancelled	12/12/2003	
CTX MORTGAGE COMPANY LLC		4747 N 7TH ST STE 130 PHOENIX, AZ 85014	98212-19	8/7/2002	Cancelled	8/16/2002	
CTX MORTGAGE COMPANY LLC		8220 LOUISIANA NE STE D ALBUQUERQUE, NM 87113	98212-2	1/26/2000	Cancelled	1/30/2008	
CTX MORTGAGE COMPANY LLC		2560 PATTERSON RD GRAND JUNCTION, CO 81505	98212-20	8/12/2002	Cancelled	8/18/2008	
CTX MORTGAGE COMPANY LLC		4975 PRESTON PARK BLVD STE 800 PLANO, TX 75093	98212-21	2/19/2003	Cancelled	9/30/2008	
CTX MORTGAGE COMPANY LLC		3760 E 15TH ST STE 101A LOVELAND, CO 80538	98212-22	4/2/2003	Cancelled	12/1/2005	
CTX MORTGAGE COMPANY LLC		15333 N PIMA RD STE 100 SCOTTSDALE, AZ 85260	98212-23	8/8/2003	Cancelled	8/14/2007	
CTX MORTGAGE COMPANY LLC		111 E 3RD ST STE 216A & B RIFLE, CO 81650	98212-24	9/12/2003	Cancelled	7/21/2004	
CTX MORTGAGE COMPANY LLC		2221 W BASELINE RD STE 101 TEMPE, AZ 85283	98212-25	2/13/2004	Cancelled	1/25/2006	
CTX MORTGAGE COMPANY LLC		10375 E HARVARD STE 400 DENVER, CO 80231	98212-26	11/5/2004	Cancelled	8/4/2005	
CTX MORTGAGE COMPANY LLC		1745 SHEA CENTER DR FLR 4 HIGHLANDS RANCH, CO 80129	98212-27	3/25/2005	Cancelled	12/1/2005	
CTX MORTGAGE COMPANY LLC		231 MAIN ST STE 306 FORT MORGAN, CO 80701	98212-28	4/8/2005	Cancelled	6/8/2006	
CTX MORTGAGE COMPANY LLC		0105 EDWARDS VILLAGE BLVD EDWARDS, CO 81632	98212-29	9/30/2005	Cancelled	1/30/2008	
CTX MORTGAGE COMPANY LLC		1777 S HARRISON ST STE 420 DENVER, CO 80210	98212-3	6/26/1998	Cancelled	6/8/2006	
CTX MORTGAGE COMPANY LLC		11001 W 120TH AVE STE 400 BROOMFIELD, CO 80021	98212-30	11/25/2005	Cancelled	10/21/2008	
CTX MORTGAGE COMPANY LLC		3850 E BASELINE RD STE 101 MESA, AZ 85206	98212-31	1/20/2006	Cancelled	8/14/2007	
CTX MORTGAGE COMPANY LLC		7489 E 29TH PL DENVER, CO 80238	98212-32	9/1/2006	Cancelled	8/18/2008	
CTX MORTGAGE COMPANY LLC		15601 DALLAS PKY STE 500 ADDISON, TX 75001	98212-33	9/15/2006	Cancelled	1/30/2008	

CTX MORTGAGE COMPANY LLC		215 W ROCKRIMMON RD COLORADO SPRINGS, CO 80919	98212-34	9/29/2006	Cancelled	12/12/2007	
CTX MORTGAGE COMPANY LLC		2010 MAIN ST STE 500 IRVINE, CA 92614	98212-35	10/20/2006	Cancelled	9/7/2007	
CTX MORTGAGE COMPANY LLC		12295 ORACLE BLVD STE 220 COLORADO SPRINGS, CO 80921	98212-36	3/9/2007	Cancelled	12/12/2007	
CTX MORTGAGE COMPANY LLC		6925 UNION PARK CENTER 1ST FLOOR, SUITE 150 MIDVALE, UT 84047	98212-37	7/6/2007	Cancelled	8/16/2007	
CTX MORTGAGE COMPANY LLC		1050 17TH ST STE 1730 DENVER, CO 80265	98212-4	6/26/1998	Cancelled	8/18/2008	
CTX MORTGAGE COMPANY LLC		10333 E DRY CREEK RD STE 300 ENGLEWOOD, CO 80112	98212-5	6/26/1998	Cancelled	8/21/2009	
CTX MORTGAGE COMPANY LLC		17015 N SCOTTSDALE RD STE 100 SCOTTSDALE, AZ 85255	98212-6	1/26/2000	Cancelled	8/14/2007	
CTX MORTGAGE COMPANY LLC		5600 S QUEBEC ST STE 100 C GREENWOOD VILLAGE, CO 80111	98212-7	6/26/1998	Cancelled	8/18/2008	
CTX MORTGAGE COMPANY LLC		1603 LBJ FREEWAY FLR 6 DALLAS, TX 75234	98212-8	3/24/1999	Cancelled	8/9/2010	
CTX MORTGAGE COMPANY LLC		5390 N ACADEMY BLVD STE 100 COLORADO SPRINGS, CO 80918	98212-9	6/26/1998	Cancelled	8/29/2008	
CU ON PAYDAY LLC		3010 E WILLAMETTE PL COLORADO SPRINGS, CO 80909	989510	11/22/2006	Expired	7/12/2009	
CU ON PAYDAY LLC		102 E HWY 24 WOODLAND PARK, CO 80863	989510-4	11/22/2006	Cancelled	1/9/2007	
CU ON PAYDAY LLC		1610 E GIRARD PL ENGLEWOOD, CO 80113	989510-5	11/22/2006	Cancelled	1/18/2008	
CU ON PAYDAY LLC		1743 W 6200 S STE 6 SALT LAKE CITY, UT 84118	989510-6	11/22/2006	Expired	7/12/2009	
CU ON PAYDAY LLC	FAST FUNDS	3010 E WILLAMETTE PL COLORADO SPRINGS, CO 80909	989510-1	11/22/2006	Cancelled	1/18/2008	
CU ON PAYDAY LLC	FAST FUNDS	426 S CASCADE COLORADO SPRINGS, CO 80903	989510-2	11/22/2006	Expired	7/12/2009	
CU ON PAYDAY LLC	FAST FUNDS	2735 DUBLIN BLVD COLORADO SPRINGS, CO 80918	989510-3	11/22/2006	Expired	7/12/2009	
CUILA LLC	CU DIRECT CONNECT; INDIRECT LENDING OF COLORADO LLC	6377 S REVERE PKY STE 200 CENTENNIAL, CO 80111	991068	5/13/2010	Expired	3/16/2011	
CURO RECEIVABLES FINANCE I LLC		3527 N RIDGE RD WICHITA, KS 67205	992774	12/29/2016	Cancelled	2/15/2019	
CURO RECEIVABLES HOLDINGS I LLC		3527 N RIDGE RD WICHITA, KS 67205	992773	12/29/2016	Cancelled	2/15/2019	
CUSTOMER CREDIT CORP		10273 E ILIFF AVE AURORA, CO 80247	988598	9/23/2004	Cancelled	1/19/2010	
CUSTOMER CREDIT CORP		1814 N DOMINION WY COLORADO SPRINGS, CO 80918	988598-1	10/8/2004	Cancelled	7/9/2009	
CUSTOMER CREDIT CORP		1523 MOORE AVE PUEBLO, CO 81005	988598-2	12/10/2004	Cancelled	7/9/2009	
CUSTOMIZED AUTO CREDIT SERVICES		540 W NORTHWEST HWY BARRINGTON, IL 60010	96193	5/23/1996	Cancelled	1/10/2007	
CYR COMPANIES INC	PAYCHECK LOANS OF WESTERN COLORADO	3103-B BLAKE AVE GLENWOOD SPRINGS, CO 81601	987262	1/26/2000	Expired	11/5/2010	Yes
CYR COMPANIES INC	EMERGENCY CASH I	787 A WADSWORTH DENVER, CO 80215	987262-1	10/26/2000	Cancelled	1/31/2002	
CYR COMPANIES INC	EMERGENCY CASH I INC	2120 S BROADWAY SPACE I DENVER, CO 80210	987262-2	3/15/2001	Cancelled	9/20/2002	
CYR COMPANIES INC	EMERGENCY CASH I INC	13692 E ALAMEDA AVE AURORA, CO 80012	987262-3	5/24/2001	Cancelled	6/28/2002	
D JORDAN BERMAN MORTGAGE CORPORATION	EQUITY ACCESS AND BERMAN MORTGAGE GROUP	999 BRICKELL AVE STE 900 MIAMI, FL 33131	98340	7/30/1998	Revoked	5/10/2000	Yes

D&M FINANCIAL CORPORATION		383 WASHINGTON AVE BELLEVILLE, NJ 07109	987716	2/26/2001	Cancelled	1/17/2006	
DAIMLERCHRYSLER SERVICES NORTH AMERICA LLC		1011 WARRENVILLE RD LISLE, IL 60532	988117	2/19/2003	Cancelled	5/19/2003	
DALLAS MORTGAGE COMPANY		PO BOX 2014 EVERGREEN, CO 80437-2014	1565	8/8/1989	Cancelled	1/20/1999	
DANA CAPITAL GROUP INC		8001 IRVINE CENTER DR STE 1200 IRVINE, CA 92618	97265	8/18/1997	Cancelled	5/31/2007	
DANIEL G GRAHAM	CHECK TO CASH	810 E COLLEGE DR STE 101 DURANGO, CO 81301	987044	9/3/1999	Cancelled	12/31/2001	
DANIEL R WARWICK	EXPRESS CASH	2049 B ST COLORADO SPRINGS, CO 80906	2297	8/31/1993	Cancelled	8/2/1996	
DANIEL R WARWICK	EXPRESS CASH	913 N MURRAY BLVD COLORADO SPRINGS, CO 80915	2546	4/19/1995	Revoked	5/3/1996	Yes
DANNY DALE GRAY	COLORADO WEST QUICK CASH	845 S TOWNSEND AVE MONTROSE, CO 81401	989336	4/14/2006	Expired	3/16/2011	
DARRIS B HUNT	CASH PLUS	5659 N BROADWAY DENVER, CO 80216	2519	3/14/1995	Cancelled	4/7/1997	
DAS CREDIT CORPORATION		14300 E COLFAX AVE UNIT C AURORA, CO 80011	989912	5/16/2008	Expired	7/16/2014	
DAVID PICCININI INC		16600 18 MILE RD CLINTON TOWNSHIP, MI 48038	989042	4/22/2005	Expired	7/16/2006	
DAVID W & REBECCA L CARSON	FOUR STAR CHECK SERVICE	329 N CIRCLE COLORADO SPRINGS, CO 80909	96061	2/27/1996	Cancelled	7/15/2002	
DAVID W & REBECCA L CARSON	FOUR STAR CHECK SERVICE	1979 S SHERIDAN DENVER, CO 80227	96061-1	1/8/1998	Expired	11/16/2001	
DAVID W & REBECCA L CARSON	FOUR STAR CHECK SERVICE	3745 S BROADWAY ENGLEWOOD, CO 80110	96061-2	9/19/1997	Expired	11/16/2001	
DAVID W & REBECCA L CARSON	FOUR STAR CHECK SERVICE	408 E FILMORE ST COLORADO SPRINGS, CO 80909	96061-3	7/13/1998	Expired	11/16/2001	
DAVIDSON ENTERPRISES INC	CASH AT ONCE	3375 S BANNOCK ROOM 230 ENGLEWOOD, CO 80110	2383	7/20/1994	Cancelled	1/28/1999	
DAVIDSON FINANCIAL INC		4905 N UNION STE 300 COLORADO SPRINGS, CO 80918	96004	1/20/1996	Expired	7/2/2003	
DB HOME LENDING LLC		26521 RANCHO PKY S STE 210 LAKE FOREST, CA 92630	989226	12/16/2005	Cancelled	10/26/2007	
DB STRUCTURED PRODUCTS INC		60 WALL ST NEW YORK, NY 10005	988206	6/23/2003	Cancelled	2/3/2014	
DBL MORTGAGE & INVESTMENTS INC		6000 W MANSFIELD UNIT 13 DENVER, CO 80235	1815	10/24/1985	Cancelled	2/29/2000	
DBSA HOLDINGS INC	FOUNDATION CAPITAL GROUP INC	8400 JUNIPER CREEK LN STE 102 SAN DIEGO, CA 92126	989450	9/7/2006	Expired	7/16/2009	
DCG HOME LOANS INC	SAGE CREDIT	5455 GARDEN GROVE BLVD STE 300 WESTMINSTER, CA 92683	988553-1	5/27/2005	Cancelled	8/23/2006	
DECISION ONE MORTGAGE COMPANY LLC		3023 HSBC WY FORT MILL, SC 29715	98173	5/15/1998	Cancelled	10/29/2007	
DECISION ONE MORTGAGE COMPANY LLC		38701 SEVEN MILE RD STE 130 LIVONIA, MI 48152	98173-1	3/25/1999	Cancelled	4/20/2001	
DECISION ONE MORTGAGE COMPANY LLC		3040 SATURN ST STE 202 BREA, CA 92821	98173-10	8/25/2006	Cancelled	8/9/2007	
DECISION ONE MORTGAGE COMPANY LLC		6465 WAYZATA BLVD PARK PLACE WEST, SUITE 970 ST. LOUIS PARK, MN 55426	98173-11	9/1/2006	Cancelled	8/9/2007	
DECISION ONE MORTGAGE COMPANY LLC		300 CENTERVILLE RD THE SUMMIT AT WARICK EXECUTIVE PARK WARWICK, RI 02886	98173-2	5/15/1998	Cancelled	4/20/2001	
DECISION ONE MORTGAGE COMPANY LLC		9245 N MERIDIAN STE 210 INDIANAPOLIS, IN 46260	98173-3	10/27/1998	Cancelled	4/20/2001	
DECISION ONE MORTGAGE COMPANY LLC		1 E 2ND ST STE 220 LOMBARD, IL 60148	98173-4	5/15/1998	Cancelled	4/20/2001	

DECISION ONE MORTGAGE COMPANY LLC		3010 SATURN ST BREA, CA 92821	98173-5	6/27/2000	Cancelled	4/20/2001	
DECISION ONE MORTGAGE COMPANY LLC		6115 PARK SOUTH DR STE 105 & 200 CHARLOTTE, NC 28210	98173-6	12/16/1998	Cancelled	10/29/2007	
DECISION ONE MORTGAGE COMPANY LLC		4807 ROCKSIDE RD STE 160 INDEPENDENCE, OH 44131	98173-7	5/15/1998	Cancelled	4/20/2001	
DECISION ONE MORTGAGE COMPANY LLC		4250 N DRINKWATER BLVD STE 160 SCOTTSDALE, AZ 85251	98173-8	8/25/2006	Cancelled	10/29/2007	
DECISION ONE MORTGAGE COMPANY LLC		ONE E 22ND ST ONE IMERIAL PL, SUITE 200 LOMBARD, IL 60148	98173-9	8/25/2006	Cancelled	8/9/2007	
DEEPGREEN FINANCIAL INC		22901 MILLCREEK BLVD HIGHLAND HILLS, OH 44122	988479	4/28/2004	Cancelled	11/15/2006	
DEERE CREDIT INC		6400 NW 86TH ST JOHNSTON, IA 50131-6600	2471	2/1/1995	Cancelled	12/31/2003	
DEERE CREDIT INC		6400 NW 86TH ST JOHNSTON, IA 50131-6600	989425	8/11/2006	Cancelled	10/28/2016	
DEERE CREDIT INC		8402 EXCELSIOR DR MADISON, WI 53717	2471-1	12/23/1991	Cancelled	6/1/2001	
DEGEORGE CAPITAL CORPORATION		99 REALTY DR PO BOX 761 CHESHIRE, CT 06410	1992	4/1/1988	Cancelled	5/12/1999	
DEL NORTE REFI LLC		323 FIFTH ST EUREKA, CA 95501	989006	3/18/2005	Cancelled	10/20/2008	
DELBERT SERVICES CORPORATION		7125 POLLOCK DR LAS VEGAS, NV 89119	991244	1/7/2011	Revoked	10/7/2015	Yes
DELBERT SERVICES CORPORATION		1900 S STATE COLLEGE BLVD STE 400 ANAHEIM, CA 92806	991244-1	1/7/2011	Cancelled	12/31/2014	
DELL FINANCIAL SERVICES LP		12234 N IH-35 AUSTIN, TX 78753	987754	4/25/2001	Cancelled	10/23/2008	
DELTA FUNDING CORPORATION	FIDELITY MORTGAGE OF NY	1000 WOODBURY RD WOODBURY, NY 11797	97271	9/15/1997	Expired	12/24/2007	Yes
DELTA FUNDING CORPORATION	FIDELITY MORTGAGE OF NY	681 ANDERSEN DR BLDG 6, SUITE 550 PITTSBURGH, PA 15220	97271-1	12/16/2005	Expired	12/24/2007	
DELTA FUNDING CORPORATION	FIDELITY MORTGAGE OF NY	750 OLD HICKORY BLVD BLDG 2, SUITE 260 BRENTWOOD, TN 37027	97271-10	4/26/2006	Cancelled	6/8/2006	
DELTA FUNDING CORPORATION	FIDELITY MORTGAGE OF NY	2475 VILLAGE VIEW DR, SUITE 200 GREEN VALLEY CORP CENTER SOUTH HENDERSON, NV 89074	97271-11	4/26/2006	Expired	12/24/2007	
DELTA FUNDING CORPORATION	FIDELITY MORTGAGE OF NY	1001 CONSHOHOCKEN STATE RD, STE 600 200 FOUR FALLS CORPORATE CENTER WEST CONSHOHOCKEN, PA	97271-12	4/26/2006	Expired	12/24/2007	
DELTA FUNDING CORPORATION	FIDELITY MORTGAGE OF NY	1620 W FOUNTAINHEAD PKY STE 501 TEMPE, AZ 85282	97271-2	12/16/2005	Expired	12/24/2007	
DELTA FUNDING CORPORATION	FIDELITY MORTGAGE OF NY	9225 INDIAN CREEK PKY 32 CORPORATE WOODS, SUITE 1050 OVERLAND PARK, KS 66210	97271-3	12/16/2005	Cancelled	6/1/2006	
DELTA FUNDING CORPORATION	FIDELITY MORTGAGE OF NY	6 CITYPLACE DR SUITES 150 & 300 CITYPLACE VI CREVE COEUR, MO 63141	97271-4	12/16/2005	Expired	12/24/2007	
DELTA FUNDING CORPORATION	FIDELITY MORTGAGE OF NY	8044 MONTGOMERY RD STE 110 CINCINNATI, OH 45236	97271-5	12/16/2005	Cancelled	2/13/2006	
DELTA FUNDING CORPORATION	FIDELITY MORTGAGE OF NY	1011 E TOUHY AVE STE 255 DES PLAINES, IL 60018	97271-6	4/26/2006	Expired	12/24/2007	
DELTA FUNDING CORPORATION	FIDELITY MORTGAGE OF NY	10150 MALLARD CREEK RD STE 310 & 400 CHARLOTTE, NC 28262	97271-7	4/26/2006	Expired	12/24/2007	

DELTA FUNDING CORPORATION	FIDELITY MORTGAGE OF NY	9100 SOUTH HILLS BLVD, SUITE 250 SOUTH HILLS OFFICE PARK BLDG II BROADVIEW HEIGHTS, OH	97271-8	4/26/2006	Expired	12/24/2007	
DELTA FUNDING CORPORATION	FIDELITY MORTGAGE OF NY	16415 ADDISON RD STE 500 ADDISON, TX 75001	97271-9	4/26/2006	Expired	12/24/2007	
DENNIS RICE	THE MACKENZIE GROUP	5200 W COLFAX LAKEWOOD, CO 80214	2361	5/16/1994	Expired	3/16/2001	
DENNIS RICE	THE MACKENZIE GROUP	3601 W COLFAX AVE DENVER, CO 80214	2361-1	1/2/1996	Expired	3/16/2001	
DENNIS RICE	THE MACKENZIE GROUP	906 10TH ST GREELEY, CO 80631	2361-2	10/8/1993	Expired	3/16/2001	
DENNIS RICE	THE MACKENZIE GROUP	6465 E EVANS DENVER, CO 80223	2361-3	5/16/1994	Expired	3/16/2001	
DENVER CASH MART INC	DENVER CASH MART	1979 S SHERIDAN BLVD DENVER, CO 80277	989534	12/15/2006	Cancelled	12/31/2009	
DENVER MORTGAGE COMPANY		7175 W JEFFERSON AVE STE 1000 LAKEWOOD, CO 80235	988116	2/19/2003	Expired	2/19/2006	Yes
DENVER MORTGAGE COMPANY		8 INVERNESS DR E STE 260 ENGLEWOOD, CO 80112	989329	4/7/2006	Cancelled	1/25/2010	
DENVER MORTGAGE COMPANY		2975 W EXECUTIVE PKY STE 158 LEHI, UT 84043	988116-1	4/14/2005	Expired	2/19/2006	
DENVER MORTGAGE COMPANY INC	DENVER MORTGAGE COMPANY	7175 W JEFFERSON AVE STE 1000 LAKEWOOD, CO 80235	987066	9/7/1999	Expired	7/16/2001	
DEREK R JONES	RESOURCES FINANCIAL	2323 S TROY UNIT 4-120 AURORA, CO 80014	2400	9/14/1994	Revoked	8/20/1998	Yes
DESIGN LENDING LLC		2000 SPRING RD STE 520 OAK BROOK, IL 60523	987705	2/15/2001	Cancelled	1/25/2002	
DEVAL LLC		1255 CORPORATE DR STE 300 IRVING, TX 75038	991578	3/15/2012	Expired	7/16/2015	
DFM OF COLORADO LLC	WWW.PAYDAYSPOT.COM	2701 E 47TH ST CHATTANOOGA, TN 37407	990846	2/22/2010	Cancelled	10/19/2010	
DFS-SPV LLC		ONE DELL WY ROUND ROCK, TX 78682	990049	10/10/2008	Cancelled	8/4/2015	
DFS-SPV LP		12234 N IH-35 AUSTIN, TX 78753	987757	4/25/2001	Cancelled	10/23/2008	
DHI MORTGAGE COMPANY LTD		12357 RIATA TRACE PKY STE C-150 AUSTIN, TX 78727	98377	9/3/1998	Cancelled	12/30/2010	Yes
DHI MORTGAGE COMPANY LTD		11002 BENTON ST STE 202 WESTMINSTER, CO 80020	98377-1	3/24/1999	Cancelled	3/2/2007	
DHI MORTGAGE COMPANY LTD		7600 E ORCHARD RD STE 165S GREENWOOD VILLAGE, CO 80111	98377-2	5/11/2001	Cancelled	12/30/2010	
DHI MORTGAGE COMPANY LTD		16430 N SCOTTSDALE RD FLR 1 SCOTTSDALE, AZ 85253	98377-4	12/12/2002	Cancelled	11/15/2006	
DHI MORTGAGE COMPANY LTD		5527 POWERS COURT PT COLORADO SPRINGS, CO 80920-7104	98377-5	8/8/2003	Cancelled	3/2/2007	
DHI MORTGAGE COMPANY LTD		12357 RIATA TRACE PKY STE C-200 AUSTIN, TX 78727	98377-6	12/9/2005	Cancelled	1/1/2008	
DHI MORTGAGE COMPANY LTD		12331 RIATA TRACE PKY STE B-150 AUSTIN, TX 78727	98377-7	8/25/2006	Cancelled	1/1/2008	
DHI MORTGAGE COMPANY LTD		16430 N SCOTTSDALE RD STE 250 SCOTTSDALE, AZ 85254	98377-8	5/27/2009	Cancelled	3/10/2010	
DIABLO FUNDING GROUP INCORPORATED	BAY BANCORP	100 PARK PL STE 200 SAN RAMON, CA 94583	989501	11/8/2006	Cancelled	10/24/2007	
DIABLO FUNDING GROUP INCORPORATED	FIRST CHOICE MORTGAGE PARTNERS	1515 FORTINO BLVD PUEBLO, CO 81008	989501-1	11/22/2006	Cancelled	2/23/2007	

DIRECT FINANCIAL SERVICES INC		8101 E WASHINGTON ST INDIANAPOLIS, IN 46219	98209	5/19/1998	Cancelled	3/15/1999	
DIRECT LENDING INC		32900 FIVE MILE RD STE 200 LIVONIA, MI 48154	989073	5/24/2005	Expired	3/16/2008	Yes
DIRECT LENDING INC		1512 MACON DR STE 1 LITTLE ROCK, AR 72211	989073-1	7/10/2006	Expired	3/16/2008	
DIRECT LOAN AMERICA INC		357 N SHERIDAN ST STE 100 CORONA, CA 92880	989799	11/30/2007	Cancelled	1/2/2009	
DIRECT LOAN FUNDING INC		27442 PORTOLA PKY STE 130 FOOTHILL RANCH, CA 92610	989258	2/3/2006	Cancelled	1/1/2009	
DIRECT MICROLOANS LLC	PURPOSE CASH ADVANCE	FIVE CONCOURSE PKY STE 400 ATLANTA, GA 30328	991099	6/23/2010	Cancelled	1/30/2014	
DIRECT MORTGAGE CORP	DIRECT MORTGAGE WHOLESALE CORP	650 E HOSPITALITY LN STE 370 SAN BERNARDINO, CA 92408	989262-1	3/8/2006	Cancelled	1/29/2007	
DIRECT MORTGAGE INC	NATIONWIDE DIRECT MORTGAGE INC	10535 FOOTHILL BLVD STE 340 RANCHO CUCAMONGA, CA 91730	989034	4/14/2005	Cancelled	2/1/2008	
DIRECT MORTGAGE PARTNERS INC		2200 FLORIDA MANGO RD STE 201 WEST PALM BEACH, FL 33409	98191	5/18/1998	Revoked	5/7/1999	Yes
DISCOVER HOME LOANS INC		173 TECHNOLOGY DR IRVINE, CA 92618	991489	11/14/2011	Cancelled	11/4/2015	
DISCOVER HOME LOANS INC		173 TECHNOLOGY DR IRVINE, CA 92618	991489-1	11/14/2011	Cancelled	1/14/2014	
DISCOVER HOME LOANS INC		9721 ORMSBY STATION RD STE 107 LOUISVILLE, KY 40223	991489-2	11/14/2011	Cancelled	11/4/2015	
DITECH FINANCIAL LLC		1100 VIRGINIA DR STE 100A FORT WASHINGTON, PA 19034	988260	8/8/2003	Cancelled	3/19/2020	
DITECH FINANCIAL LLC		11885 LACKLAND RD STE 312 MARYLAND HEIGHTS, MO 63146	988260-12	4/23/2010	Cancelled	1/18/2019	
DITECH FINANCIAL LLC		1100 VIRGINIA DR STE 100A FORT WASHINGTON, PA 19034	988260-20	2/1/2013	Cancelled	1/11/2018	
DITECH FINANCIAL LLC		1555 WALNUT HILL LN IRVING, TX 75038	988260-21	2/13/2013	Cancelled	11/20/2017	
DITECH FINANCIAL LLC		301 W BAY ST FLR 21 & 22 JACKSONVILLE, FL 32202	988260-23	4/30/2014	Cancelled	3/19/2020	
DITECH FINANCIAL LLC		345 SAINT PETER ST STE 500 SAINT PAUL, MN 55102	988260-25	10/1/2015	Cancelled	4/5/2019	
DITECH FINANCIAL LLC		733 BISHOP ST STE 152 HONOLULU, HI 96813	988260-26	7/31/2017	Cancelled	10/11/2018	
DITECH FINANCIAL LLC		1400 TURBINE DR RAPID CITY, SD 57703	988260-5	8/8/2003	Cancelled	4/5/2019	
DITECH FINANCIAL LLC		2100 E ELLIOT RD BLDG 94 TEMPE, AZ 85284	988260-6	8/8/2003	Cancelled	3/19/2020	
DITECH FINANCIAL LLC	DITECH	1002 15TH ST SW STE 218 AUBURN, WA 98001	988260-11	1/11/2010	Cancelled	8/15/2016	
DITECH FINANCIAL LLC	DITECH	1160 CENTRE POINTE DR STE 7 MENDOTA HEIGHTS, MN 55120	988260-13	4/23/2010	Cancelled	9/28/2016	
DITECH FINANCIAL LLC	DITECH	3012 BUSINESS PARK CIR STE 100 GOODLETTSVILLE, TN 37072	988260-14	5/21/2010	Cancelled	10/1/2015	
DITECH FINANCIAL LLC	DITECH	8200 IH 10-W STE 500 SAN ANTONIO, TX 78230	988260-15	6/10/2010	Cancelled	9/12/2016	
DITECH FINANCIAL LLC	DITECH	3301 GREAT NORTHERN AVE STE 302 MISSOULA, MT 59808	988260-17	5/13/2011	Cancelled	10/1/2015	
DITECH FINANCIAL LLC	DITECH	3500 BLUE LAKE DR STE 360 BIRMINGHAM, AL 35243	988260-18	6/14/2011	Cancelled	10/1/2015	
DITECH FINANCIAL LLC	DITECH	3550 GEORGE BUSBEE PKWY STE 200 KENNESAW, GA 30144	988260-24	11/17/2014	Cancelled	9/1/2016	
DITECH FINANCIAL LLC	DITECH	4250 NORTH FREEWAY FORT WORTH, TX 76137	988260-8	7/1/2008	Cancelled	11/2/2015	

DITECH FINANCIAL LLC	DITECH	17592 E 17TH ST STE 310 TUSTIN, CA 92780	988260-9	2/1/2009	Cancelled	1/27/2016	
DITECH FUNDING CORPORATION		3200 PARK CENTER DR STE 150 COSTA MESA, CA 92626	96204	10/30/1996	Cancelled	2/14/2000	
DITECH FUNDING CORPORATION		1130 GLOBE AVE MOUNTAINSIDE, NJ 07092	98313	7/30/1998	Cancelled	3/26/1999	
DITECH FUNDING CORPORATION		1665 QUINCY AVE STE 127 NAPERVILLE, IL 60540	98314	7/30/1998	Cancelled	2/14/2000	
DITECH FUNDING CORPORATION		5055 E BROADWAY STE C-214 TUCSON, AZ 85711	98315	7/30/1998	Cancelled	2/14/2000	
DITECH MORTGAGE CORP	DITECH	1100 VIRGINIA DR STE 100 FORT WASHINGTON, PA 19034	991965	1/31/2014	Cancelled	8/31/2015	
DIVELEY & WHITLOW ENTERPRIZES INC	UNITED CHECK CASHING #176	2049 WADSWORTH BLVD UNIT F LAKEWOOD, CO 80214	989149	9/2/2005	Expired	3/16/2008	Yes
DIVERSIFIED CAPITAL CORPORATION OF TENNESSEE		3350 PLAYERS CLUB PKY STE 110 MEMPHIS, TN 38125	97261	9/16/1997	Expired	12/31/2002	
DIVERSIFIED VENTURES INC	FORWARD FINANCIAL CORPORATION	112 TURNPIKE RD WESTBOROUGH, MA 01581	2116	10/15/1990	Cancelled	6/25/2004	
DM FINANCE LLC		14300 E COLFAX AVE UNIT 2 AURORA, CO 80011	992389	8/10/2015	Expired	7/16/2016	
DM FINANCE LLC		14300 E COLFAX AVE AURORA, CO 80011	992787	1/20/2017	Cancelled	1/15/2019	
DMI INC		617 MIDLAND BLVD NAMPA, ID 83615	987695	2/14/2001	Expired	7/16/2003	
DMR FINANCIAL SERVICES INCORPORATED	DMR MORTGAGE SERVICES	7340 SHADLAND STA STE 100 INDIANAPOLIS, IN 46256	99115	5/24/1999	Cancelled	6/1/2000	
DMR MORTGAGE SERVICES		33045 HAMILTON CT W STE 100 FARMINGTON HILLS, MI 48334	99111	5/24/1999	Cancelled	6/1/2000	
DMR MORTGAGE SERVICES		3900 E CAMELBACK STE 600 PHOENIX, AZ 85018	99112	5/24/1999	Cancelled	6/1/2000	
DMR MORTGAGE SERVICES		39300 CIVIC CENTER DR STE 180 FREMONT, CA 94538	99113	5/24/1999	Cancelled	6/1/2000	
DMR MORTGAGE SERVICES		8826 SANTA FEE DR STE 300 OVERLAND PARK, KS 66212	99114	5/24/1999	Cancelled	1/7/2000	
DOLLAR MORTGAGE CORPORATION		7578 EL CAJON BLVD LA MESA, CA 91941-4646	98070	2/23/1998	Expired	7/17/2007	
DOMAIN CAR FINANCE INC	CARFINANCE.COM	620 NEWPORT CENTER DR STE 1100 NEWPORT BEACH, CA 92660	990437	1/6/2010	Cancelled	8/10/2011	
DONALD L GRIMSLEY	ACTION MONEY MART	2559 E PLATTE AVE COLORADO SPRINGS, CO 80909	2559	5/1/1995	Cancelled	12/20/1999	
DONALDSON LUFKIN & JENRETTE SECURITIES CORPORATION		ONE PERSHING PLZ JERSEY CITY, NJ 07399	988053	10/29/2002	Expired	5/4/2003	
DONNIE A DESCIOSE	D AND J ENTERPRIZES	7450 W 38TH AVE WHEAT RIDGE, CO 80033	988001	8/20/2002	Expired	3/8/2003	
DORMAN D DILLER JR	ADD-VANCE PAYDAY LOANS	401 E PAGOSA ST PAGOSA SPRINGS, CO 81147	97266	8/28/1997	Cancelled	3/1/1999	
DREAM HOUSE MORTGAGE CORPORATION		385 S MAIN ST PROVIDENCE, RI 02903	97225	8/3/1997	Expired	7/17/2007	
DREAM HOUSE MORTGAGE CORPORATION		9751 TANGLEWOOD RD FRANKTOWN, CO 80116	97225-1	1/19/2007	Expired	7/17/2007	
DREAM HOUSE MORTGAGE CORPORATION		9940 E COSTILLA AVE STE Q CENTENNIAL, CO 80112	97225-2	1/19/2007	Expired	7/17/2007	
DSW LENDING LLC		ONE PENN PLZ STE 629 NEW YORK, NY 10119	988115	2/19/2003	Cancelled	2/22/2005	
DSW LENDING LLC		1617 BROADWAY STE 305 SANTA MONICA, CA 90404	988115-1	7/8/2003	Cancelled	2/22/2005	
DUGWAR INVESTMENTS LLP	FAST CHECK CASHING	5775 E 63RD PL COMMERCE CITY, CO 80022	97241	8/14/1997	Cancelled	1/12/2000	
DWT HOLDINGS LLC		3700 E ALAMEDA AVE STE 400 DENVER, CO 80209	987702	2/15/2001	Cancelled	5/24/2004	

DYCK-O'NEAL INC		6060 N CENTRAL EXPY STE 200 DALLAS, TX 75206	990098	1/5/2009	Cancelled	1/25/2018	Yes
DYCK-O'NEAL INC		6060 N CENTRAL EXPY STE 200 DALLAS, TX 75206	990098-1	1/5/2009	Cancelled	8/18/2014	
DYLAN MORTGAGE INC		6410 CAROLINA BEACH RD WILMINGTON, NC 28412	99133	6/24/1999	Denied	10/8/1999	Yes
DYNAMAX MORTGAGE INC		3 MASON IRVINE, CA 92618	989195	11/10/2005	Expired	7/16/2006	
DYNASTY MORTGAGE AND FINANCIAL SERVICES INC		5918 CUMBRE VISTA WY COLORADO SPRINGS, CO 80924	987998	8/13/2002	Cancelled	2/22/2012	
EAGLE CAPITAL MORTGAGE LTD	PACE FUNDING COMPANY	8131 LBJ FWY STE 420 DALLAS, TX 75251	2201	8/27/1996	Cancelled	3/23/1999	
EAGLE FUNDING CORPORATION		2865 SUNRISE BLVD STE 208 RANCHO CORDOVA, CA 95742	98272	7/10/1998	Cancelled	3/8/1999	
EAGLE HOME MORTGAGE INC		715 OKOMA DR OMAK, WA 98841	987860-1	11/5/2001	Cancelled	10/31/2006	
EAGLE HOME MORTGAGE INC		6200 S SYRACUSE WY STE 125-16 GREENWOOD VILLAGE, CO 80111	987860-3	4/14/2005	Cancelled	10/31/2006	
EAGLE HOME MORTGAGE INC	SPEEDLENDING.COM	10510 NE NORTHUP WY STE 300 KIRKLAND, WA 98033	987860	11/5/2001	Cancelled	10/31/2006	
EAGLE HOME MORTGAGE INC	PRASKI MORTGAGE	7175 W JEFFERSON AVE STE 1600 LAKEWOOD, CO 80235	987860-2	6/28/2002	Cancelled	10/31/2006	
EAGLE HOME MORTGAGE LLC		1721 W GREENTREE DR STE 108 TEMPE, AZ 85284	987996-10	5/15/2013	Cancelled	1/28/2019	
EAGLE HOME MORTGAGE LLC		17671 COWAN STE 206 IRVINE, CA 92614	987996-13	4/1/2014	Cancelled	9/29/2017	
EAGLE HOME MORTGAGE LLC		8351 N RAMPART RANGE RD STE 111 LITTLETON, CO 80125	987996-17	4/1/2014	Cancelled	1/28/2019	
EAGLE HOME MORTGAGE LLC		32605 TEMECULA PKWY STE 310 TEMECULA, CA 92592	987996-26	9/14/2015	Cancelled	1/28/2019	
EAGLE HOME MORTGAGE LLC		8000 E MAPLEWOOD AVE STE 100 GREENWOOD VILLAGE, CO 80111	987996-27	5/5/2016	Cancelled	10/10/2017	
EAGLE HOME MORTGAGE LLC		10777 BARKLEY ST STE 100 OVERLAND PARK, KS 66211	987996-28	6/15/2016	Cancelled	1/28/2019	
EAGLE HOME MORTGAGE LLC		400 SW LONGVIEW BLVD STE 200 LEES SUMMIT, MO 64081	987996-29	2/9/2017	Cancelled	4/4/2018	
EAGLE HOME MORTGAGE LLC		2407 109TH AVE NE STE 100 BLAINE, MN 55443	987996-31	5/8/2017	Cancelled	12/5/2018	
EAGLE HOME MORTGAGE LLC		101 S CAPITOL BLVD STE 1200 BOISE, ID 83702	987996-32	7/31/2017	Cancelled	1/28/2019	
EAGLE HOME MORTGAGE LLC		355 S TELLER ST STE 230 LAKEWOOD, CO 80226	987996-33	9/6/2017	Cancelled	1/28/2019	
EAGLE HOME MORTGAGE LLC		100 SPECTRUM CENTER DR STE 570 IRVINE, CA 92618	987996-34	10/5/2017	Cancelled	1/28/2019	
EAGLE HOME MORTGAGE LLC		3300 FERNBROOK LN N STE 190 PLYMOUTH, MN 55447	987996-37	4/19/2018	Cancelled	1/3/2019	
EAGLE HOME MORTGAGE LLC		949 S COAST DR STE 240 COSTA MESA, CA 92626	987996-38	8/10/2018	Cancelled	1/28/2019	
EAGLE HOME MORTGAGE LLC		3111 N TUSTIN AVE STE 160 ORANGE, CA 92865	987996-39	8/10/2018	Cancelled	12/3/2018	
EAGLE HOME MORTGAGE LLC		9781 S MERIDIAN BLVD STE 125 ENGLEWOOD, CO 80112	987996-6	8/12/2002	Cancelled	11/21/2017	
EAGLE HOME MORTGAGE LLC		715 OKOMA DR OMAK, WA 98841	989350-1	4/26/2006	Cancelled	1/26/2009	

EAGLE HOME MORTGAGE LLC		6200 S SYRACUSE WY STE 125-16 GREENWOOD VILLAGE, CO 80111	989350-2	4/26/2006	Cancelled	1/23/2007	
EAGLE HOME MORTGAGE LLC		7175 W JEFFERSON AVE STE 1600 LAKEWOOD, CO 80235	989350-3	4/26/2006	Cancelled	11/1/2011	
EAGLE HOME MORTGAGE LLC		9825 N 95TH ST STE 101 SCOTTSDALE, AZ 85258	989350-4	5/3/2007	Cancelled	1/26/2009	
EAGLE HOME MORTGAGE LLC	EAGLE FUNDING; SPEEDLENDING.COM	301 116TH AVE SE STE 400 BELLEVUE, WA 98004	989350	4/26/2006	Cancelled	11/1/2011	
EARLY PAYDAY INC		8580 W COLFAX AVE STE 5 LAKEWOOD, CO 80215	2244	4/16/1993	Cancelled	12/28/2009	
EARLY PAYDAY INC		1430 HAVANA ST STE 100 AURORA, CO 80010	2244-1	3/31/1993	Cancelled	9/1/2007	
EARNEST OPERATIONS LLC		10 W BROADWAY STE 800 SALT LAKE CITY, UT 84101	992644-1	11/16/2017	Cancelled	9/5/2018	
EARNEST OPERATIONS LLC	EARNEST	303 SECOND STREET 4TH FLOOR SAN FRANCISCO, CA 94107	992644	7/25/2016	Cancelled	9/5/2018	
EASTERN FINANCIAL HOME LOANS CORP	PACIFIC DIRECT LENDING	18300 NW 62ND AVE STE 330 MIAMI, FL 33015	989239	1/12/2006	Expired	9/13/2007	
EASTERN RESIDENTIAL MORTGAGE LLC		6990 COLUMBIA GATEWAY DR STE 200 COLUMBIA, MD 21046	989255	2/3/2006	Cancelled	7/31/2007	
EASY MONEY OF COLORADO INC	EASY MONEY	2053 S FEDERAL BLVD DENVER, CO 80219	97272	9/16/1997	Cancelled	11/29/2000	Yes
EASY MONEY OF COLORADO INC	EASY MONEY	2295 L S CHAMBERS RD AURORA, CO 80014	98142	4/27/1998	Cancelled	3/19/1999	
EASY MONEY OF COLORADO INC	EASY MONEY	2525 1/2 W COLORADO AVE STE 108 COLORADO SPRINGS, CO 80904	98355	7/16/1998	Cancelled	5/27/1999	Yes
EASY MONEY OF COLORADO INC	EASY MONEY	2889 NORTH AVE GRAND JUNCTION, CO 81501	98357	7/16/1998	Cancelled	3/24/2000	Yes
EASY MONEY OF COLORADO INC	EASY MONEY OF VIRGINIA	343A S COLORADO BLVD DENVER, CO 80222	97272-1	6/20/1997	Cancelled	11/29/2000	
EASY MONEY OF COLORADO INC	EASY MONEY	5698 S HIGHWAY 85 & 87 COLORADO SPRINGS, CO 80911	97272-2	12/12/1997	Cancelled	11/29/2000	
EASY MONEY OF COLORADO INC	EASY MONEY	604 S NEVADA AVE COLORADO SPRINGS, CO 80903	97272-3	7/16/1998	Cancelled	11/29/2000	
EASY MONEY OF COLORADO INC	EASY MONEY OF VIRGINIA	3704 S BROADWAY ENGLEWOOD, DO 80110	97272-4	6/4/1997	Cancelled	6/27/2000	
EASY MONEY OF COLORADO INC	EASY MONEY	1985 B ST COLORADO SPRINGS, CO 80906	97272-5	9/16/1997	Cancelled	11/29/2000	
EASY MONEY OF COLORADO INC	EASY MONEY	13112 E MISSISSIPPI AVE AURORA, CO 80012	97272-6	4/27/1998	Cancelled	6/30/2000	
EASY MONEY OF COLORADO INC	EASY MONEY	3731 DRENNAN RD COLORADO SPRINGS, CO 80910	97272-7	7/16/1998	Cancelled	11/29/2000	
EBANC FUNDING YOUR MORTGAGE LENDER LLC	LIFETIME CAPITAL GUARANTEE	150 MCMULLEN BOOTH RD S STE C CLEARWATER, FL 33759	987976	6/28/2002	Cancelled	9/4/2003	
ECA FINANCIAL OF COLORADO LLC		2034 HAMILTON PLACE BLVD STE 100 CHATTANOOGA, TN 37421	990336	9/4/2009	Cancelled	1/11/2011	
ECC CAPITAL CORPORATION		1833 ALTON PKY STE 100 IRVINE, CA 92606	988567	8/27/2004	Cancelled	12/6/2006	
ECC CAPITAL CORPORATION		2211 BUTTERFIELD RD STE 150 DOWNERS GROVE, IL 60515	988567-1	12/15/2004	Cancelled	11/1/2006	
ECC CAPITAL CORPORATION		5101 COX RD STE 201 GLEN ALLEN, VA 23060	988567-2	12/15/2004	Cancelled	11/1/2006	
ECC CAPITAL CORPORATION		1750 HOWE AVE STE 600A SACRAMENTO, CA 95825	988567-3	12/15/2004	Cancelled	1/9/2006	
ECC CAPITAL CORPORATION		2999 OAK RD STE 800A WALNUT CREEK, CA 94596	988567-4	12/15/2004	Cancelled	1/9/2006	

ECC CAPITAL CORPORATION		6320 CANOGA AVE STE 1310 WOODLAND HILLS, CA 91367	988567-5	12/15/2004	Cancelled	1/9/2006	
ECHO ACCEPTANCE CORPORATION		90 INVERNESS CIR E ENGLEWOOD, CO 80112	2045	2/17/1989	Cancelled	11/26/1996	
ECON SERVICES INC	ECON MORTGAGE SERVICES	201 E ODGEN AVE UNIT 108 HINSDALE, IL 60521	2308	1/1/1994	Cancelled	6/6/1997	
EDWARD C VINSON	IMPERIAL CASH ADVANCE	2600 EAST ST STE C GOLDEN, CO 80401	988105	1/31/2003	Expired	11/14/2003	
EDWARD JONES MORTGAGE LLC		2710 5TH AVE S MINNEAPOLIS, MN 55408	988144	4/2/2003	Cancelled	6/18/2008	
EDWIN D COX	COX QUICK CASH SERVICES	375 14TH ST BURLINGTON, CO 80807	2607	7/10/1995	Cancelled	2/3/1997	
EFAST FUNDING LLC		5450 NORTHWEST CENTRAL STE 220 HOUSTON, TX 77092	988275	9/5/2003	Expired	3/16/2006	
EFFICIENT LENDING CORP		60 TECHNOLOGY DR IRVINE, CA 92618	989697	8/3/2007	Expired	3/16/2009	
EHOMECREDIT CORP	FHB FUNDING & FUNDAMENTAL HOME BORROWING	211 STATION RD MINEOLA, NY 11501	97234	8/6/1997	Expired	6/10/2004	
ELEND MORTGAGE LLC		2100 W LOOP S STE 900 HOUSTON, TX 77027	988210	6/23/2003	Expired	3/16/2005	
ELLINGTON FINANCIAL REIT LENDING CORP		53 FOREST AVE 1ST FLR OLD GREENWICH, CT 06870	992688	8/22/2016	Expired	7/16/2017	
ELLINGTON FINANCIAL REIT LENDING CORP		53 FOREST AVE 1ST FLOOR OLD GREENWICH, CT 06870	993100	10/25/2017	Cancelled	11/30/2018	
E-LOAN INC		6230 STONERIDGE MALL RD PLEASANTON, CA 94588	98246	1/26/2000	Expired	5/1/2008	
E-LOAN INC		120 BROADWAY 16TH FLOOR NEW YORK, NY 10271	990131	1/29/2009	Cancelled	5/5/2010	Yes
E-LOAN INC		6230 STONERIDGE MALL RD PLEASANTON, CA 94588	987246-1	4/7/2000	Cancelled	2/16/2004	
E-LOAN INC		1011 GATTIS SCHOOL RD ROUND ROCK, TX 78664	987246-2	11/18/2005	Expired	5/1/2008	
EMAX FINANCIAL GROUP LLC		1123 KING ST CHRISTIANSTED, ST CROIX, VI 00820	988418	3/5/2004	Expired	2/22/2007	
EMBRACE HOME LOANS INC		25 ENTERPRISE CTR NEWPORT, RI 02842-5201	96162	9/10/1996	Expired	7/16/2015	
EMBRACE HOME LOANS INC		50 JORDAN ST STE 300 EAST PROVIDENCE, RI 02914	96162-2	11/23/2009	Cancelled	7/1/2010	
EMBRACE HOME LOANS INC		800 KING FARM BLVD STE 210A ROCKVILLE, MD 20850	96162-3	12/18/2009	Expired	7/16/2015	
EMBRACE HOME LOANS INC		1029 HERITAGE DR CARBONDALE, CO 81623	96162-4	10/29/2010	Cancelled	3/22/2012	
EMBRACE HOME LOANS INC		50 JORDAN ST STE 300 EAST PROVIDENCE, RI 02914	96162-5	3/13/2013	Cancelled	2/21/2014	
EMBRACE HOME LOANS INC		17810 MEETING HOUSE RD STE 265 SANDY SPRING, MD 20860	96162-6	6/4/2013	Expired	7/16/2015	
EMC MORTGAGE CORPORATION		800 STATE HIGHWAY 121 BYPASS LEWISVILLE, TX 75067	2436	1/1/1995	Cancelled	4/12/2011	
EMC MORTGAGE CORPORATION		1833 ALTON PKY IRVINE, CA 92606	2436-1	2/9/2007	Cancelled	4/12/2011	
EMC MORTGAGE CORPORATION		2780 LAKE VISTA DR LEWISVILLE, TX 75067	2436-2	11/9/2007	Cancelled	4/12/2011	
EMERGENCY PAYDAY LOANS LLC		206 ADAMS ST MONTE VISTA, CO 81144	989049	5/6/2005	Cancelled	1/1/2006	
EMERGENT MORTGAGE CORPORATION		121 GRACE DR EASLEY, SC 29640	96144	8/9/1996	Cancelled	2/3/1997	
EMMCO LLC		113 REED AVE LEXINGTON, SC 29072	988212	6/23/2003	Expired	5/8/2004	
EMPIRE FUNDING CORPORATION		1873 S BELLAIRE STE 1017 DENVER, CO 80222	2613	8/1/1995	Cancelled	8/31/1999	
EMPIRE FUNDING CORPORATION		9737 GREAT HILLS TRL AUSTIN, TX 78759	98108	3/5/1998	Cancelled	1/22/2001	
EMPIRE FUNDING CORPORATION		1100 CIRCLE 75 PKY STE 225 ATLANTA, GA 30339	98109	3/5/1998	Cancelled	1/29/1999	

EMPIRE FUNDING CORPORATION		1717 PARK ST STE 310 NAPERVILLE, IL 60563	98110	3/5/1998	Cancelled	1/29/1999	
EMPIRE FUNDING CORPORATION		28580 ORCHARD LAKE RD FARMINGTON HILLS, MI 48334	98111	3/5/1998	Cancelled	2/17/2000	
EMPIRE FUNDING CORPORATION		145 LOS VALLECITOS DE ORO STE K SAN MARCOS, CA 92069	98112	3/5/1998	Cancelled	1/29/1999	
EMPIRE FUNDING CORPORATION		9600 GREAT HILLS TRL STE 200E, 200W, 300E AUSTIN, TX 78759	98113	3/5/1998	Cancelled	2/17/2000	
EMPIRE FUNDING CORPORATION		2 SYLVAN WY FLR 2 PARSIPPANY, NJ 07054	98114	3/5/1998	Cancelled	2/17/2000	
EMPIRE FUNDING CORPORATION		1017 S GILBERT RD STE 210 MESA, AZ 85204	98178	5/15/1998	Cancelled	4/3/2000	
EMPIRE FUNDING CORPORATION		1255 ROBERTS BLVD STE 102 KENNESAW, GA 30144	98268	7/10/1998	Cancelled	1/29/1999	
EMPIRE FUNDING CORPORATION		1601 48TH ST STE 110 WEST DES MOINES, IA 50266	98269	7/10/1998	Cancelled	1/29/1999	
EMPLOYEEMONEY ACQUISITION LLC	EMPLOYEEMONEY	2425 COMMERCE AVE STE 300E DULUTH, GA 30096	994012	8/7/2019	Expired	7/15/2020	
ENCHANTED ROCK ENTERPRISES INC	EQUITY FIRST FINANCIAL	3951 B E 120TH AVE THORNTON, CO 80233	98081	2/18/1998	Cancelled	7/14/1999	
ENCORE CREDIT CORP		8655 E VIA DE VENTURA STE G-200 SCOTTSDALE, AZ 85258	987925-1	12/12/2002	Cancelled	1/9/2006	
ENCORE CREDIT CORP		8131 LBJ FWY STE 770 DALLAS, TX 75251	987925-10	12/14/2005	Cancelled	1/9/2006	
ENCORE CREDIT CORP		6320 CANOGA AVE STE 1300 WOODLAND HILLS, CA 91367	987925-2	12/12/2002	Cancelled	5/17/2006	
ENCORE CREDIT CORP		2211 BUTTERFIELD RD STE 100 DOWNERS GROVE, IL 60515	987925-3	12/12/2002	Cancelled	2/27/2007	
ENCORE CREDIT CORP		5101 COX RD STE 200 GLEN ALLEN, VA 23060	987925-4	12/12/2002	Cancelled	2/27/2007	
ENCORE CREDIT CORP		2911 N TENAYA WY STE 205 LAS VEGAS, NV 89128	987925-5	12/12/2002	Cancelled	1/9/2006	
ENCORE CREDIT CORP		2999 OAK RD STE 800 WALNUT CREEK, CA 94596	987925-6	8/8/2003	Cancelled	1/9/2006	
ENCORE CREDIT CORP		1733 ALTON PKY STE 100 IRVINE, CA 92606	987925-7	9/12/2003	Cancelled	2/27/2007	
ENCORE CREDIT CORP		10100 TRINITY PKY STE 200 STOCKTON, CA 95219	987925-8	9/2/2004	Cancelled	5/17/2006	
ENCORE CREDIT CORP		925 WESTCHESTER AVE FLR 2 WHITE PLAINS, NY 10604	987925-9	8/11/2005	Cancelled	5/17/2006	
ENTRUST MORTGAGE INC		304 INVERNESS WY S STE 405 ENGLEWOOD, CO 80112	987050	9/7/1999	Cancelled	7/26/2007	
ENVOY MORTGAGE LTD		9035 WADSWORTH PKWY STE 2730 WESTMINSTER, CO 80021	992232-2	2/9/2015	Cancelled	2/5/2020	
ENVOY MORTGAGE LTD		106 HARRISON AVE LAFAYETTE, CO 80026	992232-3	2/9/2015	Cancelled	1/31/2019	
ENVOY MORTGAGE LTD		6165 LEHMAN DR STE 101 COLORADO SPRINGS, CO 80918	992232-4	2/9/2015	Cancelled	1/31/2019	
ENVOY MORTGAGE LTD		11990 N GRANT ST NORTHGLENN, CO 80233	992232-5	2/9/2015	Cancelled	1/31/2019	
ENVOY MORTGAGE LTD		501 S SAINT VRAIN AVE STE 101 ESTES PARK, CO 80517	992232-6	2/9/2015	Cancelled	1/31/2019	
ENVOY MORTGAGE LTD		2696 S COLORADO SPRINGS BLVD STE 575 DENVER, CO 80222	992232-7	2/9/2015	Cancelled	2/5/2020	
ENVOY MORTGAGE LTD		1125 KELLY JOHNSON BLVD COLORADO SPRINGS, CO 80920	992232-9	2/9/2015	Cancelled	1/31/2019	
EPIX FUNDING GROUP INC		215 LITHIA PINECREST RD BRANDON, FL 33511	989584	3/2/2007	Expired	3/16/2009	
EQUABLE ASCENT FINANCIAL LLC		1120 W LAKE COOK RD STE B BUFFALO GROVE, IL 60089	991414	7/22/2011	Cancelled	11/18/2013	

EQUICITY FINANCIAL LLC		959 SOUTH COAST DR STE 250 COSTA MESA, CA 92626	989284	2/24/2006	Expired	12/1/2007	
EQUICREDIT CORPORATION OF COLORADO		600 S CHERRY ST STE 1225 DENVER, CO 80222	2203	11/12/1993	Cancelled	4/14/2000	
EQUICREDIT CORPORATION OF COLORADO		102 S TEJON STE 1100 COLORADO SPRINGS, CO 80903	2523	3/23/1995	Cancelled	2/8/1999	
EQUICREDIT CORPORATION OF COLORADO		10401 DEERWOOD PARK BLVD JACKSONVILLE, FL 32256	96201	10/30/1996	Cancelled	4/14/2000	
EQUICREDIT CORPORATION OF COLORADO		9000 SOUTHSIDE BLVD BLG 400 JACKSONVILLE, FL 32256	97083	3/17/1997	Cancelled	2/8/1999	
EQUI-FINANCIAL LP		1275 WAMPANOAG TRL EAST PROVIDENCE, RI 02915	96084	5/3/1996	Cancelled	6/30/2000	
EQUIFIRST CORPORATION		500 FOREST POINT CIR CHARLOTTE, NC 28273	99072	3/26/1999	Cancelled	4/9/2009	
EQUIFIRST CORPORATION		4811 THISTLE LANDING STE 105 PHOENIX, AZ 85044	99072-1	10/10/2003	Cancelled	2/29/2008	
EQUILEND GROUP INC		23201 LAKE CENTER DR STE 310 LAKE FOREST, CA 92630	98378	9/3/1998	Revoked	6/30/2000	Yes
EQUIPOINT FINANCIAL NETWORK INC		3256 PENRYN RD STE 100 LOOMIS, CA 95650	96138	8/6/1996	Cancelled	4/30/2008	
EQUIPOINT FINANCIAL NETWORK INC		7180 SW FIR LOOP STE 100 TIGARD, OR 97223	96138-2	5/11/2007	Cancelled	2/4/2008	
EQUIPOINT FINANCIAL NETWORK INC		1423 S HIGLEY RD STE 113 MESA, AZ 85206	96138-3	6/8/2007	Cancelled	4/30/2008	
EQUIPRIME INC		211 SUMMIT PKY STE 108 BIRMINGHAM, AL 35209	99029	3/8/1999	Cancelled	2/12/2001	
EQUITY 1 LENDERS GROUP		765 N ESCONDIDO BLVD ESCONDIDO, CA 92025	98167	5/15/1998	Expired	3/16/2008	
EQUITY 1ST FUNDING CORPORATION		28 E 2100 S STE 100 SALT LAKE CITY, UT 84115	987458	6/6/2000	Expired	3/16/2001	
EQUITY 1ST FUNDING CORPORATION	EQUITY 1ST FUNDING CORPORATION	28 E 2100 S STE 217 SALT LAKE CITY, UT 84115	97200	8/13/1997	Cancelled	4/14/1999	
EQUITY CREDIT CORPORATION		1063 MCGAW AVE IRVINE, CA 92614-5532	98003	1/5/1998	Cancelled	1/25/2000	
EQUITY DIRECT MORTGAGE CORPORATION		26040 ACERO MISSION VIEJO, CA 92691	97002	1/2/1997	Cancelled	2/25/2008	
EQUITY LENDING INC		215 UNION STE 300 LAKEWOOD, CO 80228	96172	9/19/1996	Cancelled	6/28/1999	
EQUITY MUTUAL FUNDING CORP		24901 DANA POINT HARBOR DR STE A130 DANA POINT, CA 92629	987773	5/25/2001	Cancelled	5/23/2002	
EQUITY ONE INC		121 WOODCREST RD CHERRY HILL, NJ 08003	987465	6/7/2000	Expired	6/1/2007	Yes
EQUITY ONE INC		301 LIPPINCOTT DR MARLTON, NJ 08053	989791	11/2/2007	Cancelled	2/15/2009	Yes
EQUITY ONE INC		4419 PHEASANT RIDGE RD STE 203 ROANOKE, VA 24014	987465-1	6/7/2000	Cancelled	1/14/2003	
EQUITY ONE INC		910 BERLIN RD STE 5B VOORHEES, NJ 08043	987465-10	9/12/2003	Expired	6/1/2007	
EQUITY ONE INC		1639 ROUTE 10 E PARSIPPANY, NJ 07054	987465-11	3/31/2006	Cancelled	3/2/2007	
EQUITY ONE INC		33309 FIRST WAY SOUTH STE A-206 FEDERAL WAY, WA 98003	987465-12	9/29/2006	Cancelled	3/2/2007	
EQUITY ONE INC		115 ATRIUM WY STE 100 COLUMBIA, SC 29223	987465-13	9/29/2006	Cancelled	3/2/2007	
EQUITY ONE INC		150 CORPORATE CENTER DR STE 202 CAMP HILL, PA 17011	987465-14	9/29/2006	Cancelled	3/2/2007	
EQUITY ONE INC		4501 COLLEGE BLVD STE 250 LEAWOOD, KS 66211	987465-15	9/29/2006	Cancelled	3/2/2007	
EQUITY ONE INC		120 GIBRALTOR RD STE 210 HORSHAM, PA 19044	987465-2	6/7/2000	Cancelled	1/5/2007	
EQUITY ONE INC		15628 E MISSISSIPPI AVE AURORA, CO 80017	987465-3	6/7/2000	Cancelled	2/2/2006	

EQUITY ONE INC		1727 BRIARGATE BLVD COLORADO SPRINGS, CO 80920	987465-4	8/19/1998	Cancelled	2/2/2006	
EQUITY ONE INC		1716 N MAIN ST STE B LONGMONT, CO 80501	987465-5	10/18/2002	Cancelled	2/2/2006	
EQUITY ONE INC		4619 S MASON ST ARBOR PLAZA FORT COLLINS, CO 80525	987465-6	10/18/2002	Cancelled	2/2/2006	
EQUITY ONE INC		VILLAGE WEST SHOPPING CTR STE 2012 LITTLETON, CO 80123	987465-7	10/18/2002	Cancelled	2/2/2006	
EQUITY ONE INC		1565 HIGHWAY 50 W STE B-1 PUEBLO, CO 81008	987465-8	10/18/2002	Cancelled	2/2/2006	
EQUITY ONE INC		8350 E CRESCENT PKY STE 400 GREENWOOD VILLAGE, CO 80111	987465-9	4/18/2003	Cancelled	3/2/2007	
EQUITY ONE INC		910 BERLIN RD STE 5B VOORHEES, NJ 08043	989791-1	11/2/2007	Cancelled	3/10/2008	
EQUITY PLUS MORTGAGE INC		7777 W 159TH ST TINLEY PARK, IL 60477	97039	1/30/1997	Cancelled	3/2/2000	
EQUITY SOLUTIONS CORP		801 CHERRY STREET STE 2485 FORT WORTH, TX 76102	987853	10/22/2001	Expired	7/16/2002	
EQUITYSTARS INC		3649 POST BOARD UNIT 2 WARWICK, RI 02886	98164	5/15/1998	Cancelled	1/4/1999	
EQUIVANTAGE INC		13111 NORTHWEST FWY STE 300 HOUSTON, TX 77040	96047	2/20/1996	Cancelled	3/1/2000	
ERISA MORTGAGE CORPORATION		7373 N SCOTTSDALE RD STE A-196 SCOTTSDALE, AZ 85253	96190	10/15/1996	Cancelled	1/23/2002	
ERSTMARK MORTGAGE CORPORATION		5220 SPRING VALLEY RD STE 620 DALLAS, TX 75240	97008	1/2/1997	Cancelled	3/13/1998	
ESI MORTGAGE LP		816 CONGRESS AVE STE 1400 AUSTIN, TX 78701	987984	7/25/2002	Expired	11/4/2004	
ESPRIT FINANCIAL SERVICES LLC		3033 S PARKER RD STE 1000 AURORA, CO 80014	988213	6/23/2003	Expired	3/17/2004	
ESPRIT FINANCIAL SERVICES LLC	ESPRIT MEDI-CARD	2170 S PARKER RD STE 290 DENVER, CO 80231	98395	10/2/1998	Expired	3/16/2002	
ESTHER RUTH WEBB	AVAILABLE CASH	1677 WADSWORTH FLR 2 LAKEWOOD, CO 80215	987385	4/7/2000	Cancelled	9/9/2002	
ETC DISTRIBUTING INC	ETC SERVICE CENTERS	17851 W COLFAX AVE GOLDEN, CO 80401	987989	8/2/2002	Expired	3/17/2004	
ETHEL M MOSLEY	CASH CHEX	359 E ENTERPRISE STE 1 PUEBLO, CO 81007	2569	5/22/1995	Cancelled	11/5/1996	
EUCLID CORPORATION	CASH TODAY	332 W BIJOU ST STE 108 COLORADO SPRINGS, CO 80905	96604	2/20/1996	Cancelled	4/20/2000	
EUCLID FINANCIAL LLC	THE LOAN OFFICE	332 W BIJOU STA UNIT 108 COLORADO SPRINGS, CO 80905	96046	12/5/1996	Cancelled	9/10/1998	
EURO FUNDING CORPORATION		12750 CENTER COURT DR STE 100 CERRITOS, CA 90703	987703	2/15/2001	Cancelled	2/17/2004	Yes
EVEREST MORTGAGE INC		1990 N CALIFORNIA BLVD STE 20 WALNUT CREEK, CA 94596	98005	1/6/1998	Cancelled	3/1/1999	
EVERGREEN FINANCIAL INC	EVERGREEN FINANCIAL F S G INC	27281 LAS RAMBLES STE 120 MISSION VIEJO, CA 92677	98235	6/26/1998	Cancelled	6/30/2000	
EVERGREEN LENDING INC		10005 MUIRLANDS BLVD STE G, 2ND FLOOR IRVINE, CA 92618	988373	1/16/2004	Expired	2/11/2008	
EVERGREEN MONEYSOURCE MORTGAGE COMPANY		3001 112TH AVE NE STE 200 BELLEVUE, WA 98004	988565	8/27/2004	Expired	3/16/2006	
EVERGREEN MONEYSOURCE MORTGAGE COMPANY		50 116TH AVE STE 210 BELLEVUE, WA 98004	987308-1	8/12/1997	Cancelled	9/5/2000	
EVERGREEN MONEYSOURCE MORTGAGE COMPANY		3001 112TH AVE NE STE 200 BELLEVUE, WA 98004	987308-2	8/12/1997	Cancelled	5/7/2001	
EVERGREEN MONEYSOURCE MORTGAGE COMPANY		6860 S YOSEMITE CT STE 2143/2144 ENGLEWOOD, CO 80112	987308-3	9/12/2000	Cancelled	5/7/2001	

EVERGREEN MONEYSOURCE MORTGAGE COMPANY		9537 GRAVELLY LAKE DR SW LAKEWOOD, WA 98499	988565-1	1/21/2005	Expired	3/16/2006	
EVERGREEN MONEYSOURCE MORTGAGE COMPANY		2265 FIRST AVE S SEATTLE, WA 98134	988565-2	1/21/2005	Expired	3/16/2006	
EVERGREEN MONEYSOURCE MORTGAGE COMPANY		8933 MARKET PL STE F EVERETT, WA 98205	988565-3	1/21/2005	Expired	12/14/2005	
EVERGREEN MONEYSOURCE MORTGAGE COMPANY	FIRSTIMELOAN.COM	2265 FIRST AVE S SEATTLE, WA 98134	987308	3/8/2000	Cancelled	5/7/2001	
EVERGREEN MONEYSOURCE MORTGAGE COMPANY	EVERGREEN HOME LOANS	287 E FOUNTAIN BLVD STE 200 COLORADO SPRINGS, CO 80903	989913	5/16/2008	Cancelled	12/7/2010	
EVERGREEN MONEYSOURCE MORTGAGE COMPANY	EVERGREEN HOME LOANS	5320 TOMAH DR STE 2000 COLORADO SPRINGS, CO 80918	989913-1	5/16/2008	Cancelled	1/7/2009	
EVERGREEN MONEYSOURCE MORTGAGE COMPANY	EVERGREEN HOME LOANS	10900 NE 4TH ST STE 1400 BELLEVUE, WA 98004	989913-2	5/23/2008	Cancelled	1/22/2009	
EVERGREEN MONEYSOURCE MORTGAGE COMPANY	EVERGREEN HOME LOANS	203 SE PARK PLAZA DR STE 120 VANCOUVER, WA 98684	989913-3	8/8/2008	Cancelled	12/7/2010	
EVEST LENDING INC		100 LARRABEE RD STE 210 WESTBROOK, ME 04092	989289	3/3/2006	Expired	12/11/2007	
EVOLUTION FUNDING GROUP LLC		672 E VINE ST STE 1 MURRAY, UT 84107	989353	5/4/2006	Cancelled	5/15/2007	
EXCEL MORTGAGE SERVICING INC	IMPAC MORTGAGE	1900 GRANT ST STE 725 DENVER, CO 80203	990065-1	4/2/2013	Cancelled	1/22/2014	
EXECUTIVE FUNDING INC		4590 S HARRISON BLVD OGDEN, UT 84403	987123	9/23/1999	Cancelled	3/6/2000	
EXECUTIVE LENDING LLC	EXECULEND; EXECULEND.COM	3934 PLATTE AVE SEDALIA, CO 80135	991761	1/3/2013	Expired	2/1/2014	
EXPRESS CAPITAL LENDING		3134 AIRWAY AVE COSTA MESA, CA 92626	987574	8/23/2000	Cancelled	12/19/2007	
EXPRESS CASH LLC		3412 S JEBEL CT AURORA, CO 80013	96134	7/29/1996	Expired	3/16/2012	
EXPRESS CASH LLC		2912 N POWERS BLVD COLORADO SPRINGS, CO 80922-2801	96134-1	12/5/2001	Cancelled	8/15/2010	
EXPRESS CASH LLC		2815 W BELLEVIEW LITTLETON, CO 80123	96134-2	11/14/2003	Cancelled	4/2/2008	
EXPRESS CASH LLC		1742 S CHAMBERS AURORA, CO 80017-5023	96134-3	11/14/2003	Cancelled	8/15/2010	
EXPRESS CASH LLC		2595 S BROADWAY DENVER, CO 80210	96134-4	11/14/2003	Cancelled	1/31/2006	
EXPRESS CHECK ADVANCE OF COLORADO LLC	EXPRESS CHECK ADVANCE	2034 HAMILTON PLACE BLVD STE 100 CHATTANOOGA, TN 37421	989012	3/18/2005	Cancelled	2/4/2013	Yes
EXPRESS CHECK ADVANCE OF COLORADO LLC	EXPRESS CHECK ADVANCE	3230 23RD AVE STE 320 EVANS, CO 80620-1734	989012-1	10/14/2005	Cancelled	2/21/2012	
EXPRESS CHECK ADVANCE OF COLORADO LLC	EXPRESS CHECK ADVANCE	2239 W EISENHOWER BLVD LOVELAND, CO 80537-3147	989012-2	10/21/2005	Cancelled	2/21/2012	
EXPRESS CHECK ADVANCE OF COLORADO LLC	EXPRESS CHECK ADVANCE	15220 E ILIFF AVE STE F AURORA, CO 80014-4546	989012-3	11/18/2005	Cancelled	2/21/2012	
EXPRESS CHECK ADVANCE OF COLORADO LLC	EXPRESS CHECK ADVANCE	4020 S COLLEGE AVE STE B-5 FORT COLLINS, CO 80525	989012-4	11/18/2005	Cancelled	2/21/2012	
EXPRESS CHECK ADVANCE OF COLORADO LLC	EXPRESS CHECK ADVANCE	3055 E HIGHWAY 50 STE E CANON CITY, CO 81212-2775	989012-5	11/18/2005	Cancelled	2/21/2012	
EXPRESS CHECK ADVANCE OF COLORADO LLC	EXPRESS CHECK ADVANCE	3930 RIDGE DR STE A PUEBLO, CO 81008-1766	989012-6	3/8/2006	Cancelled	2/21/2012	
EXPRESS CHECK ADVANCE OF COLORADO LLC	EXPRESS CHECK ADVANCE	7798 N WASHINGTON ST STE A DENVER, CO 80229-6211	989012-7	4/14/2006	Cancelled	2/21/2012	
EXPRESS FUNDING INC	CERTIFIED FUNDING CORPORATION	17304 PRESTON RD UNIT 620 DALLAS, TX 75252	2611	7/21/1995	Expired	3/16/2011	
EXTERRA CREDIT RECOVERY INC		400 N WIGET LN WALNUT CREEK, CA 94598	99006	1/14/1999	Cancelled	4/16/2001	
EXTERRA RECEIVABLES LLC		365 LENNON LN STE 200 WALNUT CREEK, CA 94598	987250	1/26/2000	Cancelled	1/30/2001	
EZ CHECKLOANS LLC		2383 N ACADEMY BLVD COLORADO SPRINGS, CO 80909	989184	10/14/2005	Cancelled	2/20/2020	
EZ MORTGAGE INC A COLORADO CORPORATION		2851 S PARKER RD STE 940 AURORA, CO 80014	97169	6/20/1997	Expired	3/16/2006	
EZ SERVICE CENTERS INC		5218 E COLFAX AVE DENVER, CO 80220	2282	7/16/1993	Expired	5/30/2001	

EZ SERVICE CENTERS INC		1310 WADSWORTH BLVD STE 240 LAKEWOOD, CO 80215	2318	1/1/1994	Cancelled	2/1/2000	
EZMONEY COLORADO INC	EZMONEY PAYDAY LOANS	2028 E ST ELMO ST AUSTIN, TX 78744	989096	7/8/2005	Cancelled	12/14/2015	Yes
EZMONEY COLORADO INC	EZMONEY PAYDAY LOANS	1681 S COLLEGE AVE FORT COLLINS, CO 80525	989096-1	9/9/2005	Cancelled	8/21/2015	
EZMONEY COLORADO INC	EZMONEY PAYDAY LOANS	9520 E COLFAX AVE AURORA, CO 80010	989096-10	12/16/2005	Cancelled	4/30/2015	
EZMONEY COLORADO INC	EZMONEY PAYDAY LOANS	3044 28TH ST BOULDER, CO 80301	989096-11	3/10/2006	Cancelled	5/7/2011	
EZMONEY COLORADO INC	EZMONEY PAYDAY LOANS	3127 N GARFIELD AVE LOVELAND, CO 80538	989096-12	3/10/2006	Cancelled	9/26/2015	
EZMONEY COLORADO INC	EZMONEY PAYDAY LOANS	1170 US HWY 287 STE 250 BROOMFIELD, CO 80020	989096-13	3/24/2006	Cancelled	1/20/2010	
EZMONEY COLORADO INC	EZMONEY PAYDAY LOANS	1350 S SHERIDAN BLVD STE 9 DENVER, CO 80232	989096-14	4/14/2006	Cancelled	4/22/2014	
EZMONEY COLORADO INC	EZMONEY PAYDAY LOANS	2028 E ST ELMO AUSTIN, TX 78744	989096-15	4/21/2006	Cancelled	9/26/2015	
EZMONEY COLORADO INC	EZMONEY PAYDAY LOANS	4990 LEETSDALE DR GLENDALE, CO 80246-1315	989096-16	5/4/2006	Cancelled	8/9/2010	
EZMONEY COLORADO INC	EZMONEY PAYDAY LOANS	5096 S FEDERAL BLVD ENGLEWOOD, CO 80110	989096-17	6/30/2006	Cancelled	9/26/2015	
EZMONEY COLORADO INC	EZMONEY PAYDAY LOANS	300 E PLATTE AVE FORT MORGAN, CO 80701	989096-18	7/10/2006	Cancelled	5/31/2009	
EZMONEY COLORADO INC	EZMONEY PAYDAY LOANS	1707 FREMONT DR CANON CITY, CO 81212	989096-19	7/10/2006	Cancelled	9/26/2015	
EZMONEY COLORADO INC	EZMONEY PAYDAY LOANS	5310 W 38TH AVE WHEAT RIDGE, CO 80212	989096-2	9/9/2005	Cancelled	9/26/2015	
EZMONEY COLORADO INC	EZMONEY PAYDAY LOANS	302 W MAIN ST STERLING, CO 80751	989096-20	7/10/2006	Cancelled	9/30/2009	
EZMONEY COLORADO INC	EZMONEY PAYDAY LOANS	5804 N WARD RD STE B ARVADA, CO 80004	989096-21	7/10/2006	Cancelled	9/30/2009	
EZMONEY COLORADO INC	EZMONEY PAYDAY LOANS	5162 N ACADEMY BLVD COLORADO SPRINGS, CO 80918	989096-22	7/10/2006	Cancelled	10/27/2009	
EZMONEY COLORADO INC	EZMONEY PAYDAY LOANS	180 S UNION BLVD LAKEWOOD, CO 80228	989096-23	7/10/2006	Cancelled	8/9/2010	
EZMONEY COLORADO INC	EZMONEY PAYDAY LOANS	1059 NORTH AVE STE B GRAND JUNCTION, CO 81501	989096-24	7/28/2006	Cancelled	8/31/2011	
EZMONEY COLORADO INC	EZMONEY PAYDAY LOANS	571 32 RD CLIFTON, CO 81520	989096-25	7/28/2006	Cancelled	9/26/2015	
EZMONEY COLORADO INC	EZMONEY PAYDAY LOANS	1506 W 4TH ST UNIT B PUEBLO, CO 81004	989096-26	9/8/2006	Cancelled	5/7/2011	
EZMONEY COLORADO INC	EZMONEY PAYDAY LOANS	3231 23RD AVE EVANS, CO 80620	989096-27	9/29/2006	Cancelled	11/30/2011	
EZMONEY COLORADO INC	EZMONEY PAYDAY LOANS	14107 E COLFAX AVE AURORA, CO 80011	989096-28	1/26/2007	Cancelled	8/9/2010	
EZMONEY COLORADO INC	EZMONEY PAYDAY LOANS	1104 S TOWNSEND AVE MONTROSE, CO 81401	989096-29	2/2/2007	Cancelled	9/26/2015	
EZMONEY COLORADO INC	EZMONEY PAYDAY LOANS	2401-E S COLORADO BLVD DENVER, CO 80222	989096-3	9/9/2005	Cancelled	1/30/2008	
EZMONEY COLORADO INC	EZMONEY PAYDAY LOANS	3113-3115 E COLFAX DENVER, CO 80206	989096-30	2/2/2007	Cancelled	3/26/2010	
EZMONEY COLORADO INC	EZMONEY PAYDAY LOANS	1780 S BUCKLEY RD STE 5 AURORA, CO 80017	989096-31	2/16/2007	Cancelled	9/26/2015	
EZMONEY COLORADO INC	EZMONEY PAYDAY LOANS	9364 FEDERAL BLVD FEDERAL HEIGHTS, CO 80260	989096-32	6/15/2007	Cancelled	9/26/2015	
EZMONEY COLORADO INC	EZMONEY PAYDAY LOANS	421 N CIRCLE DR COLORADO SPRINGS, CO 80909	989096-4	9/9/2005	Cancelled	9/26/2015	
EZMONEY COLORADO INC	EZMONEY PAYDAY LOANS	6790-C SHERIDAN BLVD ARVADA, CO 80003	989096-5	9/9/2005	Cancelled	11/18/2008	
EZMONEY COLORADO INC	EZMONEY PAYDAY LOANS	5360 W ALAMEDA STE A LAKEWOOD, CO 80226	989096-6	9/23/2005	Cancelled	1/30/2009	
EZMONEY COLORADO INC	EZMONEY PAYDAY LOANS	2353 S HAVANA AURORA, CO 80014	989096-7	9/23/2005	Cancelled	9/26/2015	
EZMONEY COLORADO INC	EZMONEY PAYDAY LOANS	2526 S BROADWAY DENVER, CO 80210	989096-8	12/16/2005	Cancelled	8/31/2011	
EZMONEY COLORADO INC	EZMONEY PAYDAY LOANS	10790 W COLFAX UNIT C LAKEWOOD, CO 80215	989096-9	12/16/2005	Cancelled	8/31/2011	

EZPAWN COLORADO INC	EZPAWN; EZMONEY PAYDAY LOANS	7250 PECOS ST DENVER, CO 80221	987788	6/25/2001	Expired	3/16/2016	Yes
EZPAWN COLORADO INC	EZMONEY PAYDAY LOANS	7620 W COLFAX AVE LAKEWOOD, CO 80214	987788-1	6/25/2001	Cancelled	12/14/2015	
EZPAWN COLORADO INC	EZMONEY PAYDAY LOANS	369 MAIN ST LONGMONT, CO 80501	987788-10	6/25/2001	Cancelled	9/26/2015	
EZPAWN COLORADO INC	EZMONEY PAYDAY LOANS	560 MALLEY DR NORTHGLENN, CO 80233	987788-11	6/25/2001	Cancelled	9/26/2015	
EZPAWN COLORADO INC	EZMONEY PAYDAY LOANS	14107 E COLFAX AVE AURORA, CO 80011	987788-12	6/25/2001	Cancelled	8/7/2007	
EZPAWN COLORADO INC	EZMONEY PAYDAY LOANS	7250 PECOS DENVER, CO 80221	987788-13	6/25/2001	Cancelled	6/16/2008	
EZPAWN COLORADO INC	EZPAWN	9520 E COLFAX AVE AURORA, CO 80010	987788-14	6/25/2001	Cancelled	1/25/2010	
EZPAWN COLORADO INC	EZMONEY PAYDAY LOANS	3000 N ELIZABETH ST PUEBLO, CO 81008	987788-15	6/25/2001	Cancelled	12/14/2015	
EZPAWN COLORADO INC	EZMONEY PAYDAY LOANS	3130 W NORTHERN AVE PUEBLO, CO 81005	987788-16	6/25/2001	Cancelled	9/26/2015	
EZPAWN COLORADO INC	EZMONEY PAYDAY LOANS	955 SHERIDAN BLVD LAKEWOOD, CO 80215	987788-17	6/25/2001	Cancelled	6/16/2008	
EZPAWN COLORADO INC	EZMONEY PAYDAY LOANS	1995 B ST COLORADO SPRINGS, CO 80906	987788-18	6/25/2001	Cancelled	2/4/2008	
EZPAWN COLORADO INC	EZMONEY PAYDAY LOANS	421 N CIRCLE DR COLORADO SPRINGS, CO 80909	987788-19	6/25/2001	Cancelled	11/11/2008	
EZPAWN COLORADO INC	EZMONEY PAYDAY LOANS	4595 WADSWORTH WHEAT RIDGE, CO 80033	987788-2	6/25/2001	Cancelled	9/26/2015	
EZPAWN COLORADO INC	EZMONEY PAYDAY LOANS	6195 E 72ND AVE COMMERCE CITY, CO 80022	987788-20	6/25/2001	Cancelled	9/26/2015	
EZPAWN COLORADO INC	EZMONEY PAYDAY LOANS	1656 S CIRCLE DR COLORADO SPRINGS, CO 80910	987788-21	6/25/2001	Cancelled	5/7/2011	
EZPAWN COLORADO INC	EZMONEY PAYDAY LOANS	2526 8TH AVE GARDEN CITY, CO 80631	987788-22	6/25/2001	Cancelled	12/14/2015	
EZPAWN COLORADO INC	EZMONEY PAYDAY LOANS	3496 S FEDERAL BLVD SHERIDAN, CO 80110	987788-23	6/25/2001	Cancelled	11/30/2011	
EZPAWN COLORADO INC	EZCORP COLLECTION CENTER	2028 E ST ELMO AUSTIN, TX 78744	987788-24	11/14/2001	Cancelled	12/14/2015	
EZPAWN COLORADO INC	EZMONEY PAYDAY LOANS	1780 S BUCKLEY RD STE 5 AURORA, CO 80017	987788-25	11/9/2006	Cancelled	5/1/2007	
EZPAWN COLORADO INC	EZMONEY PAYDAY LOANS	5201 W COLFAX AVE LAKEWOOD, CO 80214	987788-26	6/15/2007	Cancelled	6/16/2008	
EZPAWN COLORADO INC	EZPAWN	1355 S SHERIDAN STE B LAKEWOOD, CO 80232	987788-3	6/25/2001	Cancelled	12/14/2015	
EZPAWN COLORADO INC	EZMONEY PAYDAY LOANS	5360 W ALAMEDA LAKEWOOD, CO 80226	987788-4	6/25/2001	Cancelled	4/30/2015	
EZPAWN COLORADO INC	EZPAWN	1995 B ST COLORADO SPRINGS, CO 80906	987788-5	6/25/2001	Expired	3/16/2016	
EZPAWN COLORADO INC	EZMONEY PAYDAY LOANS	1502 S NEVADA AVE COLORADO SPRINGS, CO 80906	987788-6	6/25/2001	Cancelled	9/26/2015	
EZPAWN COLORADO INC	EZMONEY PAYDAY LOANS	12415 E MISSISSIPPI STE 503 AURORA, CO 80012	987788-7	6/25/2001	Cancelled	9/26/2015	
EZPAWN COLORADO INC	EZMONEY PAYDAY LOANS	797 PEORIA UNIT E&F AURORA, CO 80011	987788-8	6/25/2001	Cancelled	12/14/2015	
EZPAWN COLORADO INC	EZMONEY PAYDAY LOANS	406 S PUBLIC RD LAFAYETTE, CO 80026	987788-9	6/25/2001	Cancelled	9/26/2015	
FA$T TRACK PROFE$$IONAL$ LLC		821 NEVADA TRINIDAD, CO 81082	989823	1/11/2008	Cancelled	6/30/2010	
FAIRBANK ACQUISITION CORP		84 PROGRESS LN WATERBURY, CT 06705	987259	1/26/2000	Cancelled	5/22/2000	
FAIRBANKS CAPITAL CORP		5901 E FOWLER AVE TAMPA, FL 33617-2362	987763-2	5/10/2001	Cancelled	10/5/2001	
FAIRBANKS CAPITAL CORP		9600 GRANT HILLS TRL AUSTIN, TX 78759-6367	987763-4	8/1/2002	Cancelled	3/31/2004	
FAIRBANKS CAPITAL CORPORATION		3815 S WEST TEMPLE SALT LAKE CITY, UT 84115-4412	98034	1/8/1998	Expired	3/16/2001	

FAIRBANKS CAPITAL CORPORATION		338 S WARMINSTER RD HATBORO, PA 19040-3430	98034-1	10/26/2000	Expired	3/16/2001	
FAIRBANKS CAPITAL CORPORATION TRUST		1700 PARK AVE STE 2000 SALT LAKE CITY, UT 84060	2119	12/13/1990	Cancelled	4/9/1996	
FAIRLANE CREDIT LLC		1755 TELSTAR DR COLORADO SPRINGS, CO 80920-1020	99054	3/25/1999	Expired	7/16/2001	
FAIRWAY INDEPENDENT MORTGAGE CORPORATION		2720 E THOMAS RD STE B170 PHOENIX, AZ 85016	99032	3/8/1999	Cancelled	1/31/2000	
FAIRWAY INDEPENDENT MORTGAGE CORPORATION		4801 S BILTMORE LN MADISON, WI 53718	989412	7/28/2006	Expired	3/16/2016	
FAIRWAY INDEPENDENT MORTGAGE CORPORATION	MOUNTAIN MORTGAGE	1780 S BELLAIRE ST STE 809 DENVER, CO 80222	989412-1	7/28/2006	Cancelled	1/20/2009	
FAIRWAY INDEPENDENT MORTGAGE CORPORATION	RELIANCE MORTGAGE	1979 W LITTLETON BLVD LITTLETON, CO 80120	989412-2	7/28/2006	Cancelled	1/28/2010	
FAIRWAY INDEPENDENT MORTGAGE CORPORATION	RELIANCE MORTGAGE	605 GRAND AVE GRAND JUNCTION, CO 81501	989412-3	12/14/2006	Cancelled	1/20/2009	
FAR SIDE FINANCE LLC		3411 S IRVING ST ENGLEWOOD, CO 80110	987737	4/3/2001	Cancelled	4/1/2002	
FARM PLAN CORPORATION		8402 EXCELSIOR DR MADISON, WI 53717	2302	9/14/1993	Cancelled	12/29/2000	
FARRAGUT FINANCIAL CORPORATION	FARRAGUT FINANCIAL	675 BERING DR STE 710 HOUSTON, TX 77057	989382	6/30/2006	Cancelled	1/31/2009	
FAST CASH OF COLORADO INC		7185 W COLFAX DENVER, CO 80214	987414	5/5/2000	Cancelled	7/10/2010	
FAST CASH OF COLORADO INC		2600 EAST ST UNIT C GOLDEN, CO 80401	987414-1	5/14/2004	Cancelled	7/10/2010	
FAST CASH OF COLORADO INC		9085 W 44TH AVE WHEAT RIDGE, CO 80033	987414-2	12/15/2004	Cancelled	10/4/2008	
FAST CASH OF COLORADO SPRINGS LLC		3412 S JEBEL CT AURORA, CO 80013	2405	9/29/1994	Expired	3/16/2012	
FAST CASH OF COLORADO SPRINGS LLC		3444 N ACADEMY BLVD COLORADO SPRINGS, CO 80917-5086	2405-1	9/7/2001	Cancelled	7/31/2010	
FAST MONEY INC		2029 W VICTORY WY CRAIG, CO 81625	990290	7/2/2009	Expired	3/16/2011	
FAST PAYDAY LOANS OF COLORADO LLC	FAST PAYDAY LOANS	11215 WASHINGTON ST STE B NORTHGLENN, CO 80233	989296	3/10/2006	Cancelled	7/29/2010	
FAST PAYDAY LOANS OF COLORADO LLC	FAST PAYDAY LOANS	3000 W 23RD AVE DENVER, CO 80211	989296-1	3/10/2006	Cancelled	9/30/2008	
FAST PAYDAY LOANS OF COLORADO LLC	FAST PAYDAY LOANS	2353 S BROADWAY DENVER, CO 80210	989296-2	3/10/2006	Cancelled	9/30/2008	
FAST PAYDAY LOANS OF COLORADO LLC	FAST PAYDAY LOANS	11460 E COLFAX AVE AURORA, CO 80010	989296-3	3/10/2006	Cancelled	5/31/2009	
FAST PAYDAY LOANS OF COLORADO LLC	FAST PAYDAY LOANS	11215 WASHINGTON ST UNIT B NORTHGLENN, CO 80233	989296-4	3/10/2006	Cancelled	9/5/2008	
FAST PAYDAY LOANS OF COLORADO LLC	FAST PAYDAY LOANS	2001 S COLLEGE AVE FORT COLLINS, CO 80525	989296-5	6/30/2006	Cancelled	9/30/2008	
FAST PAYDAY LOANS OF COLORADO LLC	FAST PAYDAY LOANS	2406 8TH AVE GREELEY, CO 80631	989296-6	6/30/2006	Cancelled	9/30/2008	
FASTFUNDING THE COMPANY INC		103 E CHEYENNE RD COLORADO SPRINGS, CO 80906	2557	5/1/1995	Cancelled	5/1/2000	
FASTFUNDING THE COMPANY INC		9206 W ALAMEDA AVE LAKEWOOD, CO 80226	2579	6/5/1995	Cancelled	5/1/2000	
FASTFUNDING THE COMPANY INC		3107 S ACADEMY BLVD COLORADO SPRINGS, CO 80916	96157	8/27/1996	Cancelled	8/14/2000	
FASTFUNDING THE COMPANY INC		2146 35TH AVE GREELEY, CO 80631	96157-1	6/5/1995	Cancelled	8/14/2000	
FASTFUNDING THE COMPANY INC		207 W NORTHERN AVE PUEBLO, CO 81004	96157-2	4/18/1995	Cancelled	8/14/2000	
FASTFUNDING THE COMPANY INC		669 PEORIA ST AURORA, CO 80011	96157-3	5/1/1995	Cancelled	8/14/2000	
FASTFUNDING THE COMPANY INC		2385 N ACADEMY BLVD COLORADO SPRINGS, CO 80909	96157-4	5/1/1995	Cancelled	8/14/2000	
FAY SERVICING LLC		939 W NORTH AVE STE 680 CHICAGO, IL 60642	990013	8/29/2008	Expired	7/16/2012	
FCFS CO INC	FIRST CASH PAWN	130 9TH ST STEAMBOAT SPRINGS, CO 80487	991638-10	5/23/2012	Cancelled	1/26/2015	

FCFS CO INC	FIRST CASH PAWN	2406 E BOULDER ST STE 10 COLORADO SPRINGS, CO 80909	991638-11	5/23/2012	Cancelled	1/26/2015	
FCFS CO INC	FIRST CASH PAWN	9205 N WASHINGTON ST THORNTON, CO 80229	991638-7	5/23/2012	Cancelled	1/26/2018	
FCN CATALOGUE & EQUIPMENT INC	DASH FOR CASH COLORADO SPRINGS	3275 E PLATTE AVE UNIT D-2 COLORADO SPRINGS, CO 80909	987879	12/11/2001	Cancelled	1/1/2008	
FCN CATALOGUE & EQUIPMENT INC	DASH FOR CASH PUEBLO	1325 S PRAIRIE AVE UNIT 1 PUEBLO, CO 81005	987879-1	12/11/2001	Cancelled	1/1/2008	
FEC MORTGAGE CORPORATION		200 FOXBOROUGH BLVD FOXBOROUGH, MA 02035	98168	5/15/1998	Cancelled	2/28/2000	
FEDERAL MORTGAGE CORPORATION		10068 E ARIZONA DR STE 1838 DENVER, CO 80231	98316	7/30/1998	Expired	3/16/2001	
FICOA INCORPORATED		7835 E REDFIELD RD SCOTTSDALE, AZ 85260	2120	11/1/1991	Cancelled	2/18/1997	
FICORE MORTGAGE INC	FICORE FUNDING INC	16875 W BERNARDO DR STE 100 SAN DIEGO, CA 92127	987954	4/24/2002	Expired	3/16/2007	
FIDELITY FINANCIAL SERVICES INC		9745 E HAMPDEN AVE STE 220 DENVER, CO 80231	2649	11/21/1995	Cancelled	11/4/1996	
FIDELITY FINANCIAL SERVICES OF COLORADO	FIDELITY FINANCIAL	1050 S WADSWORTH BLVD UNIT 0 LAKEWOOD, CO 80226	838	4/18/1978	Cancelled	6/9/1999	
FIDELITY FINANCIAL SERVICES OF COLORADO	FIDELITY FINANCIAL SERVICES OF COLORADO INC	10190 BANNOCK ST STE 235 NORTHGLENN, CO 80260	840	4/18/1978	Cancelled	1/18/2000	
FIDELITY FIRST LENDING INC	UNION FIRST FUNDING GROUP	11400 COMMERCE PARK DR STE 160 RESTON, VA 20191	98068	2/23/1998	Cancelled	7/20/1998	
FIDELITY FIRST LENDING INC	UNION FIRST FUNDING GROUP	11350 MCCORMICK RD STE 500 HUNT VALLEY, MD 21031	98075	2/23/1998	Cancelled	7/20/1998	
FIDELITY FIRST LENDING INC	VALLEY PINE MORTGAGE	10811 RED RUN BLVD STE 200 OWINGS MILLS, MD 21117	98076	2/23/1998	Cancelled	3/5/2001	
FIDELITY FUNDING MORTGAGE CORPORATION		1219 ABRAMS RD STE 320 RICHARDSON, TX 75028	96129	7/19/1996	Cancelled	4/3/2001	
FIDELITY MORTGAGE DECISIONS CORPORATION		300 TRI-STATE INTERNATIONAL STE 200 LINCOLNSHIRE, IL 60069	96045	2/9/1996	Cancelled	4/2/1999	
FIDELITY MORTGAGE FUNDING INC	LOWCOSTLOAN.COM	7004 W BUTLER PIKE AMBLER, PA 19002	98004	1/6/1998	Cancelled	9/29/2000	
FIDELITY MORTGAGE FUNDING INC	US DIRECT MORTGAGE	1000 ATRIUM WY MOUNT LAUREL, NJ 08054	98397	10/14/1998	Cancelled	4/20/1999	
FIDELITY MORTGAGE INC	FIDELITY OF COLORADO MORTGAGE INC	1000 WOODBURY RD WOODBURY, NY 11797	987952	4/23/2002	Cancelled	1/31/2006	
FIDELITY MORTGAGE INC	FIDELITY OF COLORADO MORTGAGE INC	8044 MONTGOMERY RD STE 110 CINCINNATI, OH 45236	987952-1	4/23/2002	Cancelled	1/31/2006	
FIDELITY MORTGAGE INC	FIDELITY OF COLORADO MORTGAGE INC	681 ANDERSON DR STE 550 FORSTER PLAZA DRIVE PITTSBURGH, PA 15220	987952-2	4/23/2002	Cancelled	1/31/2006	
FIDELITY MORTGAGE INC	FIDELITY OF COLORADO MORTGAGE INC	1711 W GREENTREE DR STE 225 TEMPE, AZ 85284	987952-3	11/14/2002	Cancelled	1/31/2006	
FIDELITY MORTGAGE INC	FIDELITY OF COLORADO MORTGAGE INC	9225 INDIAN CREEK PKY 32 CORPORATE WOODS, SUITE 1050 OVERLAND PARK, KS 66210	987952-4	9/24/2004	Cancelled	1/31/2006	
FIDELITY MORTGAGE INC	FIDELITY OF COLORADO MORTGAGE INC	555 MARYVILLE UNIVERSITY DR STE 600, 555 MARYVILLE CENTRE ST LOUIS, MO 63141	987952-5	7/14/2005	Cancelled	1/31/2006	
FIDEX LENDING INC		149 9TH ST STE 202 SAN FRANCISCO, CA 94103	990048	10/10/2008	Expired	3/16/2010	
FIELDCREST MORTGAGE CORPORATION		23101 LAKE CENTER DR STE 205 LAKE FOREST, CA 92630	988600	10/1/2004	Cancelled	2/6/2006	

FIELDSTONE MORTGAGE COMPANY		11000 BROKEN LAND PKY STE 900 COLUMBIA, MD 21044	96032	1/22/1996	Cancelled	8/26/2008	
FIELDSTONE MORTGAGE COMPANY		165 S UNION BLVD STE 150 LAKEWOOD, CO 80228	96032-1	4/18/1997	Cancelled	8/17/2007	
FIELDSTONE MORTGAGE COMPANY		4500 COLLEGE BLVD STE 210 OVERLAND PARK, KS 66211	96032-10	7/9/2004	Cancelled	7/12/2007	
FIELDSTONE MORTGAGE COMPANY		1 CIVIC PLAZA DR STE 400 CARSON, CA 90745	96032-11	7/23/2004	Cancelled	1/25/2007	
FIELDSTONE MORTGAGE COMPANY		322 ENCINITAS BLVD STE 100 ENCINITAS, CA 92024	96032-12	7/23/2004	Cancelled	8/17/2007	
FIELDSTONE MORTGAGE COMPANY		1001 GALAXY WY STE 100 CONCORD, CA 94520	96032-13	7/23/2004	Cancelled	1/25/2007	
FIELDSTONE MORTGAGE COMPANY		2400 BOSTON ST STE 201 BALTIMORE, MD 21224	96032-14	8/14/2004	Cancelled	1/6/2005	
FIELDSTONE MORTGAGE COMPANY		313 W LIBERTY ST STE 313 LANCASTER, PA 17603	96032-15	8/20/2004	Cancelled	9/9/2004	
FIELDSTONE MORTGAGE COMPANY		4500 COLLEGE BLVD STE 110 OVERLAND PARK, KS 66211	96032-18	1/14/2005	Cancelled	8/17/2007	
FIELDSTONE MORTGAGE COMPANY		2701 DALLAS PKY STE 140 PLANO, TX 75093	96032-19	2/4/2005	Cancelled	1/25/2007	
FIELDSTONE MORTGAGE COMPANY		9 AUDUBON RD WAKEFIELD, MA 01880	96032-21	6/17/2005	Cancelled	6/12/2006	
FIELDSTONE MORTGAGE COMPANY		5324 N 134TH ST OMAHA, NE 68164	96032-23	6/17/2005	Cancelled	1/25/2007	
FIELDSTONE MORTGAGE COMPANY		1801 PARK 270 DR STE 200 ST. LOUIS, MO 63146	96032-24	7/29/2005	Cancelled	1/1/2007	
FIELDSTONE MORTGAGE COMPANY		9121 OAKDALE AVE STE 100 CHATSWORTH, CA 91311	96032-25	10/21/2005	Cancelled	1/1/2007	
FIELDSTONE MORTGAGE COMPANY		6121 INDIAN SCHOOL RD NE STE 210 ALBUQUERQUE, NM 87710	96032-26	12/14/2005	Cancelled	8/17/2007	
FIELDSTONE MORTGAGE COMPANY		10200 SW GREENBURG RD STE 150 PORTLAND, OR 97223	96032-27	12/16/2005	Cancelled	9/1/2006	
FIELDSTONE MORTGAGE COMPANY		1333 BUTTERFIELD RD STE 550 DOWNERS GROVE, IL 60515	96032-28	12/16/2005	Cancelled	8/17/2007	
FIELDSTONE MORTGAGE COMPANY		7150 E CAMELBACK RD STE 310 SCOTTSDALE, AZ 85251	96032-29	1/20/2006	Cancelled	12/1/2006	
FIELDSTONE MORTGAGE COMPANY		165 S UNION BLVD LAKEWOOD, CO 80228	96032-30	2/10/2006	Cancelled	3/20/2006	
FIELDSTONE MORTGAGE COMPANY		5001 AMERICAN BLVD W STE 525 MINNEAPOLIS, MN 55437	96032-31	2/17/2006	Cancelled	8/17/2007	
FIELDSTONE MORTGAGE COMPANY		7701 E KELLOGG STE 500 WICHITA, KS 67207	96032-32	2/9/2007	Cancelled	4/6/2007	
FIELDSTONE MORTGAGE COMPANY		3200 N CENTRAL AVE STE 1250 PHOENIX, AZ 85012	96032-33	5/18/2007	Cancelled	11/30/2007	
FIELDSTONE MORTGAGE COMPANY		2701 NORTH DALLAS PKY STE 140 PLANO, TX 75093	96032-34	5/18/2007	Cancelled	8/17/2007	
FIELDSTONE MORTGAGE COMPANY		165 S UNION BLVD STE 360 LAKEWOOD, CO 80228	96032-5	3/7/2001	Cancelled	8/10/2004	
FIELDSTONE MORTGAGE COMPANY		2 EXECUTIVE CIR STE 250 IRVINE, CA 92614	96032-6	6/22/2001	Cancelled	11/30/2007	
FIELDSTONE MORTGAGE COMPANY		1701 LEGACY DR STE 1000 FRISCO, TX 75034	96032-8	9/5/2003	Cancelled	11/30/2007	
FIELDSTONE MORTGAGE COMPANY		15375 SE 30TH PL STE 100 BELLEVUE, WA 98007	96032-9	6/18/2004	Cancelled	9/21/2007	
FIELDSTONE MORTGAGE COMPANY	BROAD STREET MORTGAGE CO	165 S UNION BLVD STE 150 LAKEWOOD, CO 80228	96032-16	10/15/2004	Cancelled	12/15/2005	
FIELDSTONE MORTGAGE COMPANY	BROAD STREET MORTGAGE CO	4600 S SYRACUSE ST STE 200 DENVER, CO 80237	96032-17	1/14/2005	Cancelled	3/1/2006	
FIELDSTONE MORTGAGE COMPANY	BROAD STREET MORTGAGE CO	5613 DTC PKY STE 540 ENGLEWOOD, CO 80111	96032-2	9/12/2000	Cancelled	3/1/2006	
FIELDSTONE MORTGAGE COMPANY	BROAD STREET MORTGAGE CO	4600 S SYRACUSE ST FLR 9 DENVER, CO 80237	96032-20	5/6/2005	Cancelled	1/19/2006	

FIELDSTONE MORTGAGE COMPANY	BROAD STREET MORTGAGE CO	6243 IH-10 WEST FLR 10 SAN ANTONIO, TX 78201	96032-22	6/17/2005	Cancelled	3/1/2006	
FIELDSTONE MORTGAGE COMPANY	BROAD STREET MORTGAGE CO	1790 38TH ST STE 204 BOULDER, CO 80301	96032-3	9/12/2000	Cancelled	6/15/2004	
FIELDSTONE MORTGAGE COMPANY	BROAD STREET MORTGAGE CO	500 W 123RD AVE STE 3224 WESTMINSTER, CO 80234	96032-4	9/12/2000	Cancelled	1/22/2002	
FIELDSTONE MORTGAGE COMPANY	BROAD STREET MORTGAGE CO	19321 US HIGHWAY 19 N STE 415 CLEARWATER, FL 33764	96032-7	6/23/2003	Cancelled	12/20/2004	
FIFTH THIRD MORTGAGE COMPANY		5001 KINGSLEY DR CINCINNATI, OH 45227	989788	11/2/2007	Cancelled	1/8/2019	
FINANCE AMERICA CORPORATION	FINANCE AMERICA CORPORATION OF	8400 BALTIMORE AVE COLLEGE PARK, MD 20740	97263	8/22/1997	Cancelled	5/4/1998	
FINANCE AMERICA LLC	FINAM LLC	16802 ASTON ST IRVINE, CA 92606	987216	11/30/1999	Cancelled	1/1/2006	
FINANCE AMERICA LLC	FINAM LLC	4100 E MISSISSIPPI AVE STE 603 DENVER, CO 80246	987216-1	11/30/1999	Cancelled	1/1/2006	
FINANCE AMERICA LLC	FINAM LLC	2655 WARRENVILLE RD FLR 5 DOWNERS GROVE, IL 60515	987216-2	7/1/2003	Cancelled	1/1/2006	
FINANCIAL NETWORK ALLIANCE LLP		961 WEIGEL DR ELMHURST, IL 60126	97194	7/23/1997	Cancelled	4/30/2001	
FINANCIAL TRUST MORTGAGE CORPORATION	BANKERS ALLIANCE MORTGAGE CORPORATION	203 N GOLDEN CIR UNIT 204 SANTA ANA, CA 92705	97019	1/3/1997	Revoked	5/7/1999	Yes
FIRE & DESIRE LLC	A TOUCH OF CASH	501 W 29TH ST PUEBLO, CO 81008	991104	7/15/2010	Expired	7/16/2012	
FIRST ALLEGIANCE FINANCIAL CORPORATION	REAL TIME FUNDING FINANCIAL	17748 SKYPARK BLVD STE 100 IRVINE, CA 92614	97108	4/14/1997	Cancelled	2/2/1998	
FIRST ALLIANCE MORTGAGE COMPANY		2000 S COLORADO BLVD STE 3100 DENVER, CO 80222	2424	11/14/1994	Cancelled	6/29/2001	Yes
FIRST ALLIANCE MORTGAGE COMPANY	FIRST	32100 TELEGRAPH RD STE 205 BINGHAM FARMS, MI 48025	98072	2/23/1998	Cancelled	2/23/1999	
FIRST ALLIED MORTGAGE CORP	FIRST ALLIED FUNDING	925 YGNACIO VALLEY RD STE 100 WALNUT CREEK, CA 94596	989482	10/19/2006	Cancelled	9/10/2007	
FIRST AMERICAN CASH ADVANCE OF COLORADO LLC		1557 W 84TH AVE FEDERAL HEIGHTS, CO 80221	987646	12/8/2000	Expired	9/3/2004	Yes
FIRST AMERICAN CASH ADVANCE OF COLORADO LLC		797A PEORIA ST AURORA, CO 80011	987646-1	2/15/2001	Expired	9/3/2004	
FIRST AMERICAN CASH ADVANCE OF COLORADO LLC		1115 W MAIN STREET STERLING, CO 80751	987646-10	12/14/2001	Expired	9/3/2004	
FIRST AMERICAN CASH ADVANCE OF COLORADO LLC		633 KEN PRATT BLVD LONGMONT, CO 80501	987646-11	12/14/2001	Expired	9/3/2004	
FIRST AMERICAN CASH ADVANCE OF COLORADO LLC		2830 NORTH AVE GRAND JUNCTION, CO 81505	987646-12	12/14/2001	Cancelled	10/7/2002	
FIRST AMERICAN CASH ADVANCE OF COLORADO LLC		2393 W 27TH ST STE 523 GREELEY, CO 80634-8046	987646-13	10/7/2003	Expired	9/3/2004	
FIRST AMERICAN CASH ADVANCE OF COLORADO LLC		4537 AUSTIN BLUFFS PKY COLORADO SPRINGS, CO 80901-2935	987646-14	10/7/2003	Expired	9/3/2004	
FIRST AMERICAN CASH ADVANCE OF COLORADO LLC		2223 S MONACO PKY SPACE A-7 DENVER, CO 80222	987646-15	10/7/2003	Expired	9/3/2004	
FIRST AMERICAN CASH ADVANCE OF COLORADO LLC		2407 S COLLEGE AVE STE 700 FORT COLLINS, CO 80525	987646-16	10/7/2003	Expired	9/3/2004	
FIRST AMERICAN CASH ADVANCE OF COLORADO LLC		3035 N ELIZABETH ST PUEBLO, CO 81008-1137	987646-17	10/7/2003	Expired	9/3/2004	
FIRST AMERICAN CASH ADVANCE OF COLORADO LLC		2295 S CHAMBERS RD STE L AURORA, CO 80011	987646-18	10/7/2003	Expired	9/3/2004	
FIRST AMERICAN CASH ADVANCE OF COLORADO LLC		2603 S PARKER RD AURORA, CO 80014	987646-19	10/7/2003	Expired	9/3/2004	
FIRST AMERICAN CASH ADVANCE OF COLORADO LLC		1585 QUAIL STE 13A LAKEWOOD, CO 80215	987646-2	2/15/2001	Expired	9/3/2004	
FIRST AMERICAN CASH ADVANCE OF COLORADO LLC		6340 IVY ST COMMERCE CITY, CO 80022	987646-3	2/15/2001	Expired	9/3/2004	
FIRST AMERICAN CASH ADVANCE OF COLORADO LLC		955 BRIDGE STREET BRIGHTON, CO 80601	987646-4	2/15/2001	Expired	9/3/2004	
FIRST AMERICAN CASH ADVANCE OF COLORADO LLC		1101 W PLATTE AVE FORT MORGAN, CO 80701	987646-5	3/15/2001	Expired	9/3/2004	
FIRST AMERICAN CASH ADVANCE OF COLORADO LLC		7020 S HIGHWAY 85/87 FOUNTAIN, CO 80817-1110	987646-6	3/15/2001	Expired	9/3/2004	

FIRST AMERICAN CASH ADVANCE OF COLORADO LLC		1520 N ACADEMY BLVD COLORADO SPRINGS, CO 80909	987646-7	3/15/2001	Expired	9/3/2004	
FIRST AMERICAN CASH ADVANCE OF COLORADO LLC		1101 1/2 S PRAIRIE AVE PUEBLO, CO 81005	987646-8	3/15/2001	Expired	9/3/2004	
FIRST AMERICAN CASH ADVANCE OF COLORADO LLC		2124 FREEDOM RD TRINIDAD, CO 81082	987646-9	3/15/2001	Expired	9/3/2004	
FIRST AMERICAN FUNDING INC		7220 W JEFFERSON AVE LAKEWOOD, CO 80235	99009	1/14/1999	Expired	3/16/2001	
FIRST AMERICAN NATIONAL FINANCIAL GROUP INC		9637 ARROW ROUTE STE A RANCHO CUCAMONGA, CA 91730	97267	8/25/1997	Expired	9/20/2002	
FIRST ASSOCIATES LOAN SERVICING LLC		10182 TELESIS CT STE 300 SAN DIEGO, CA 92121	993478	11/19/2018	Cancelled	2/26/2020	
FIRST ATLANTIC MORTGAGE LLC		7000 BROADWAY AVE STE 101 DENVER, CO 80221	987171	11/19/1999	Cancelled	5/15/2003	
FIRST BANC MORTGAGE INC	FB MORTGAGE INC	18302 IRVINE BLVD TUSTIN, CA 92780	987815	8/23/2001	Cancelled	1/3/2005	
FIRST BANKERS MORTGAGE SERVICES INC	FIRST MORTGAGE FINANCIAL SERVICES	GREENTREE EXEC CAMP STE 20003B MARLTON, NJ 08053	98065	2/20/1998	Cancelled	4/6/1999	
FIRST BANKERS MORTGAGE SERVICES INC	FBMS	1700 NW 64TH ST STE 100 FORT LAUDERDALE, FL 33309	98066	2/20/1998	Cancelled	4/6/1999	
FIRST CAPITAL FINANCIAL SERVICES CORP	FULL COMPASS LENDING	5600 W GRANDE MARKET DR APPLETON, WI 54915	988094	1/16/2003	Expired	3/16/2007	
FIRST CAPITAL FINANCIAL SERVICES CORPORATION	FIRST CAPITAL CREDIT CORPORATION	7150 CAMPUS DR STE 275 COLORADO SPRINGS, CO 80920	99126	6/24/1999	Expired	7/16/2001	
FIRST CAPITAL LENDING INC		13931 CARROLL WY TUSTIN, CA 92780	987731	3/15/2001	Expired	7/16/2004	
FIRST CAPITAL MORTGAGE INC		2230 N UNIVERSITY PKY STE 2F PROVO, UT 84604	99132	6/24/1999	Cancelled	5/1/2000	
FIRST CHOICE FUNDING GROUP LTD		3237 E GUASTI RD STE 300 ONTARIO, CA 91761	989491	10/26/2006	Expired	1/8/2009	
FIRST CHOICE FUNDING GROUP LTD		3237 E GUASTI AVE STE 300 ONTARIO, CA 91761	989491-1	10/26/2006	Cancelled	7/1/2008	
FIRST CHOICE MORTGAGE SERVICES CORP	FCMS INC	140 E VIA VERDE STE 110 SAN DIMAS, CA 91773	988270	8/22/2003	Expired	3/16/2008	
FIRST CITY FINANCIAL CORPORATION	FIRST CITY FINANCIAL	5445 DTC PKY STE 100 ENGLEWOOD, CO 80111-3054	97229	8/14/1997	Cancelled	1/8/2001	
FIRST COLONIAL MORTGAGE OF NEW JERSEY INC		812 N WOOD AVE LINDEN, NJ 07036	97245	8/14/1997	Cancelled	6/2/2000	
FIRST COLORADO MORTGAGE CORPORATION		11941 W 48TH AVE WHEAT RIDGE, CO 80033	2455	1/21/1995	Cancelled	6/13/2001	
FIRST COLORADO MORTGAGE CORPORATION		8400 E PRENTICE AVE STE 1100 ENGLEWOOD, CO 80111	2460	1/21/1995	Cancelled	10/16/1997	
FIRST COLORADO MORTGAGE CORPORATION		8620 WOLFF CT STE 315 WESTMINSTER, CO 80030	97231	7/28/1997	Cancelled	3/1/2000	
FIRST COLORADO MORTGAGE CORPORATION		27904 MEADOW DR STE 310 EVERGREEN, CO 80439	97232	7/28/1997	Cancelled	3/13/1998	
FIRST COLORADO MORTGAGE CORPORATION		1220 W ASH ST STE G WINDSOR, CO 80550	99107	5/24/1999	Cancelled	3/1/2000	
FIRST COLORADO MORTGAGE CORPORATION		3459 W 20TH ST STE 112 GREELEY, CO 80631	987074	5/24/1999	Cancelled	3/1/2000	
FIRST COLORADO MORTGAGE CORPORATION		375 E HORSETOOTH RD UNIT 2-100 FORT COLLINS, CO 80525	2455-1	1/21/1995	Cancelled	6/13/2001	
FIRST COLORADO MORTGAGE CORPORATION		2350 S TOWNSEND MONTROSE, CO 81401	2455-2	5/24/1999	Cancelled	6/13/2001	
FIRST COLORADO MORTGAGE CORPORATION		1333 W 120TH STE 106 WESTMINSTER, CO 80234	2455-3	1/21/1995	Cancelled	6/13/2001	
FIRST COLORADO MORTGAGE CORPORATION		1115 ELKTON DR COLORADO SPRINGS, CO 80919	2455-4	1/21/1995	Cancelled	9/18/2000	
FIRST COLORADO MORTGAGE CORPORATION		300 N TAFT AVE STE 120 LOVELAND, CO 80538	2455-5	1/21/1995	Cancelled	6/13/2001	
FIRST COLORADO MORTGAGE CORPORATION		11941 W 48TH AVE WHEAT RIDGE, CO 80033	2455-6	5/24/1999	Cancelled	9/18/2000	

FIRST COLORADO MORTGAGE CORPORATION		5200 DTC BLVD STE 350 ENGLEWOOD, CO 80111	2455-7	5/24/1999	Cancelled	6/13/2001	
FIRST COMMONWEALTH MORTGAGE CORPORATION		13551 TRITON PARK BLVD STE 1800 LOUISVILLE, KY 40223	989270	2/17/2006	Cancelled	1/4/2007	
FIRST COMMONWEALTH MORTGAGE CORPORATION		11311 CORNELL PARK DR STE 220 CINCINNATI, OH 45242	989270-1	3/31/2006	Cancelled	1/4/2007	
FIRST CONSOLIDATED MORTGAGE COMPANY		1700 PACIFIC AVE STE 2400 DALLAS, TX 75201	98106	3/5/1998	Expired	7/17/2007	
FIRST CONSUMERS MORTGAGE INC		1656 N CALIFORNIA BLVD STE 200 WALNUT CREEK, CA 94596	96060	2/23/1996	Cancelled	3/26/1999	
FIRST DENVER MORTGAGE COMPANY		1230 S PARKER RD DENVER, CO 80231	480	4/17/1973	Revoked	5/7/1999	Yes
FIRST FEDERAL BANCORP		319 E FOOTHILL BLVD POMONA, CA 91767	98040	1/9/1998	Cancelled	4/14/1999	
FIRST FEDERAL MORTGAGE AND INVESTMENT CO LLC		3773 CHERRY CREEK DR N STE 575 DENVER, CO 80209	2442	1/1/1995	Expired	3/16/2013	
FIRST FINANCE INC	FIRST FINANCE OF MICHIGAN INC	6785 TELEGRAPH RD STE 400 BLOOMFIELD HILLS, MI 48301	96116	6/26/1996	Cancelled	4/22/1999	
FIRST FINANCIAL & REAL ESTATE SERVICES		2020 CAMINO DEL RIO N STE 1000 SAN DIEGO, CA 92108	989361	5/12/2006	Expired	3/16/2008	
FIRST FINANCIAL FUNDING GROUP INC		23612 ALAMBRE ST MISSION VIEJO, CA 92691	2619	8/11/1995	Cancelled	2/15/2001	
FIRST FRANKLIN FINANCIAL CORPORATION		2150 N FIRST ST SAN JOSE, CA 95131	988131	3/6/2003	Cancelled	1/1/2005	
FIRST FRANKLIN FINANCIAL CORPORATION		5125 N 16TH ST STE B123 PHOENIX, AZ 85016	98061-1	6/27/2000	Expired	10/2/2002	
FIRST FRANKLIN FINANCIAL CORPORATION		1131 LOCUST ST STE 200 WALNUT CREEK, CA 94596	98061-2	5/24/1999	Expired	10/2/2002	
FIRST FRANKLIN FINANCIAL CORPORATION		24411 RIDGE ROUTE DR STE 135 LAGUNA HILLS, CA 92653	98061-3	6/27/2000	Expired	10/2/2002	
FIRST FRANKLIN FINANCIAL CORPORATION		10220 SW GREENBURG RD STE 615 PORTLAND, OR 97223	98061-4	6/27/2000	Expired	10/2/2002	
FIRST FRANKLIN FINANCIAL CORPORATION		2696 S COLORADO BLVD STE 200 DENVER, CO 80222	98061-5	11/26/1997	Expired	10/2/2002	
FIRST FRANKLIN FINANCIAL CORPORATION		6955 UNION PARK CTR STE 460 MIDVALE, UT 84047	98061-6	6/27/2000	Expired	10/2/2002	
FIRST FRANKLIN FINANCIAL CORPORATION		10805 RANCHO BERNARDO DR STE 150 SAN DIEGO, CA 92127	98061-8	6/27/2000	Expired	10/2/2002	
FIRST FRANKLIN FINANCIAL CORPORATION		150 ALLEGHENY CTR PITTSBURGH, PA 15212	988131-1	3/6/2003	Cancelled	1/1/2005	
FIRST FRANKLIN FINANCIAL CORPORATION		240 COMMERCE DR STE 100 IRVINE, CA 92602	988131-2	3/6/2003	Cancelled	1/1/2005	
FIRST FRANKLIN FINANCIAL CORPORATION		1131 LOCUST ST STE 203 WALNUT CREEK, CA 94596	988131-3	3/6/2003	Cancelled	1/1/2005	
FIRST FRANKLIN FINANCIAL CORPORATION		5353 N 16TH ST STE 315 PHOENIX, AZ 85016	988131-4	3/6/2003	Cancelled	1/1/2005	
FIRST FRANKLIN FINANCIAL CORPORATION		10220 SW GREENBURG RD STE 615 PORTLAND, OR 97223	988131-5	3/6/2003	Cancelled	1/1/2005	
FIRST FRANKLIN FINANCIAL CORPORATION		2696 S COLORADO BLVD STE 220 DENVER, CO 80222	988131-6	3/6/2003	Cancelled	1/1/2005	
FIRST FRANKLIN FINANCIAL CORPORATION		16745 W BERNARDO RD STE 250 SAN DIEGO, CA 92127	988131-7	3/6/2003	Cancelled	1/1/2005	
FIRST FRANKLIN FINANCIAL CORPORATION		7525 IRVINE CENTER DR IRVINE, CA 92618	988131-8	3/6/2003	Cancelled	1/1/2005	

FIRST FRANKLIN FINANCIAL CORPORATION		6440 S WASATCH BLVD STE 200 HOLLADAY, UT 84121	988131-9	3/6/2003	Cancelled	1/1/2005	
FIRST FRANKLIN FINANCIAL CORPORATION	FIRSTSTREET.COM	2150 N FIRST ST SAN JOSE, CA 95131	98061	2/4/1998	Expired	10/2/2002	
FIRST FRANKLIN FINANCIAL CORPORATION	FIRSTSTREET.COM	320 COMMERCE DR STE 150 IRVINE, CA 92602	98061-7	1/20/1994	Expired	10/2/2002	
FIRST GREENSBORO HOME EQUITY INC		1801 STANLEY RD STE 400 GREENSBORO, NC 27407	97193	7/21/1997	Cancelled	6/1/2007	
FIRST GUARANTY MORTGAGE CORPORATION		5301 BUCKEYSTOWN PIKE STE 106 FREDERICK, MD 21704	99082	3/26/1999	Cancelled	1/19/2000	
FIRST GUARANTY MORTGAGE CORPORATION		7700 SAN FELIPE STE 225 HOUSTON, TX 77063	99084	3/26/1999	Cancelled	1/19/2000	
FIRST GUARANTY MORTGAGE CORPORATION		1300 HIGHWAY 35 PLAZA II STE 204 OCEAN, NJ 07712	99083-2	2/14/2001	Expired	7/16/2005	
FIRST GUARANTY MORTGAGE CORPORATION		725 SKIPPACK PIKE STE 250 BLUE BELL, PA 19422	99083-4	10/31/2003	Cancelled	9/30/2004	
FIRST GUARANTY MORTGAGE CORPORATION	METROMORTGAGEONLINE.CO	8180 GREENSBORO DR STE 500 MCLEAN, VA 22102	99083	3/26/1999	Expired	7/16/2005	
FIRST GUARANTY MORTGAGE CORPORATION	HOMEBANC MORTGAGE	7067 COLUMBIA GATEWAY DR STE 200 COLUMBIA, MD 21046	99083-3	9/6/2002	Cancelled	9/30/2004	
FIRST GUARANTY MORTGAGE CORPORATION	MERCANTILE WHOLESALE OF INDIANA	19500 TORRENCE AVE LYNWOOD, IL 60411	99083-5	11/19/2004	Expired	7/16/2005	
FIRST GUARANTY MORTGAGE CORPORATION (A VIRGINIA CORPORATION)		4801 N DIXIE HWY FORT LAUDERDALE, FL 33334	99083-1	10/27/1998	Cancelled	8/28/2000	
FIRST HOME ACCEPTANCE MORTGAGE CORPORATION	VETERANS MORTGAGE COMPANY	3247 MISSION VILLAGE DR SAN DIEGO, CA 92123	96227	11/14/1996	Revoked	5/10/2000	Yes
FIRST HOME MORTGAGE CORPORATION		950 N ELMHURST RD MOUNT PROSPECT, IL 60056	987253	1/26/2000	Cancelled	2/13/2001	
FIRST HORIZON HOME LOAN CORPORATION		4000 HORIZON WY IRVING, TX 75063	96088-	5/15/1996	Cancelled	4/9/2002	
FIRST HORIZON HOME LOAN CORPORATION		2345 GRAND AVE FLR 22 KANSAS CITY, MO 64108	96088-1	3/8/1995	Expired	3/16/2001	
FIRST HORIZON HOME LOAN CORPORATION		12700 FAIR LAKES CIR STE 400 FAIRFAX, VA 22033	96088-10	11/19/1999	Cancelled	4/9/2002	
FIRST HORIZON HOME LOAN CORPORATION		501 S CHERRY ST STE 600 DENVER, CO 80222	96088-11	9/29/1997	Cancelled	4/9/2002	
FIRST HORIZON HOME LOAN CORPORATION		111 MARKET PL STE 700 BALTIMORE, MD 21202	96088-13	6/22/2001	Cancelled	4/9/2002	
FIRST HORIZON HOME LOAN CORPORATION		4647 N 32ND ST STE 180 PHOENIX, AZ 85018	96088-14	2/13/2002	Cancelled	4/9/2002	
FIRST HORIZON HOME LOAN CORPORATION		5100 BELTLINE RD STE 752 VILLAGE ON THE PARKWAY DALLAS, TX 75240	96088-2	3/9/1999	Cancelled	4/9/2002	
FIRST HORIZON HOME LOAN CORPORATION		12600 W COLFAX AVE STE A100 LAKEWOOD, CO 80215	96088-3	3/8/1995	Cancelled	4/9/2002	
FIRST HORIZON HOME LOAN CORPORATION		600 S CHERRY ST STE 820 DENVER, CO 80246	96088-4	9/16/1996	Cancelled	4/9/2002	
FIRST HORIZON HOME LOAN CORPORATION		1975 RESEARCH PKY STE 100 COLORADO SPRINGS, CO 80920	96088-5	11/20/1996	Cancelled	4/9/2002	
FIRST HORIZON HOME LOAN CORPORATION		5575 DTC PKY STE 300 ENGLEWOOD, CO 80111	96088-6	9/10/1996	Cancelled	4/9/2002	
FIRST HORIZON HOME LOAN CORPORATION		7201 W LAKE MEADE BLVD STE 590 LAS VEGAS, NV 89129	96088-7	9/3/1999	Cancelled	4/9/2002	
FIRST HORIZON HOME LOAN CORPORATION		5540 N ACADEMY BLVD STE 220 COLORADO SPRINGS, CO 80918	96088-8	9/10/1996	Cancelled	4/9/2002	
FIRST HORIZON HOME LOAN CORPORATION	MCGUIRE MORTGAGE	3500 W 75TH ST PRAIRIE VILLAGE, KS 66208	96088-12	5/24/1999	Cancelled	4/9/2002	
FIRST HORIZON HOME LOAN CORPORATION	SUNBELT	6021 S SYRACUSE WY UNIT 301 ENGLEWOOD, CO 80111	96088-9	1/2/1997	Cancelled	7/11/2000	

FIRST INTERSTATE FINANCIAL CORP		39 AVENUE AT THE COMMONS SHREWSBURY, NJ 07702	987956	4/26/2002	Cancelled	4/10/2003	
FIRST INVESTORS MORTGAGE CORPORATION		3785 NW 82ND AVE STE 315 MIAMI, FL 33166	99008	1/14/1999	Cancelled	3/13/2000	
FIRST LIBERTY INC		65 ENTERPRISE ALISO VIEJO, CA 92656	989576	2/16/2007	Cancelled	3/7/2008	
FIRST LINCOLN MORTGAGE CORP		33 WALT WHITMAN RD STE 200A HUNTINGTON STATION, NY 11746	989517	11/30/2006	Cancelled	7/8/2008	
FIRST LINCOLN MORTGAGE CORP		5420 S QUEBEC ST STE 102 GREENWOOD VILLAGE, CO 80111	989517-1	1/12/2007	Cancelled	3/26/2007	
FIRST MAGNUS FINANCIAL CORPORATION		5285 E WILLIAMS CIR STE 2010 TUCSON, AZ 85711	987697-21	8/26/2005	Cancelled	8/16/2007	
FIRST MAGNUS FINANCIAL CORPORATION		3600 N CAPITAL OF TEXAS HWY BLDG B, SUITE 370 AUSTIN, TX 78476	987697-41	3/23/2007	Cancelled	8/16/2007	
FIRST MAGNUS FINANCIAL CORPORATION		5255 E WILLIAMS CIR STE 1025 TUCSON, AZ 85711	987697-45	7/20/2007	Cancelled	8/16/2007	
FIRST MAGNUS FINANCIAL CORPORATION	CHARTER FUNDING	603 N WILMOT RD TUCSON, AZ 85711	987697	2/14/2001	Expired	9/20/2007	
FIRST MAGNUS FINANCIAL CORPORATION	CHARTER FUNDING	7535 E HAMPDEN AVE STE 512 DENVER, CO 80231	987697-1	2/14/2001	Cancelled	8/16/2007	
FIRST MAGNUS FINANCIAL CORPORATION	GREAT SOUTHWEST MORTGAGE	1745 SHEA CENTER DR STE 350 HIGHLANDS RANCH, CO 80129	987697-10	12/7/2004	Cancelled	8/16/2007	
FIRST MAGNUS FINANCIAL CORPORATION	GREAT SOUTHWEST MORTGAGE	3926 JFK PKY STE 9C FORT COLLINS, CO 80525	987697-11	2/25/2005	Cancelled	8/16/2007	
FIRST MAGNUS FINANCIAL CORPORATION	GREAT SOUTHWEST MORTGAGE	5445 DTC PKY PENTHOUSE 4 GREENWOOD VILLAGE, CO 80111	987697-12	2/25/2005	Cancelled	12/12/2006	
FIRST MAGNUS FINANCIAL CORPORATION	GREAT SOUTHWEST MORTGAGE	7009 S POTOMAC ST STE 128 CENTENNIAL, CO 80112	987697-13	2/25/2005	Cancelled	12/31/2006	
FIRST MAGNUS FINANCIAL CORPORATION	GREAT SOUTHWEST MORTGAGE	36 STEELE ST STE 250 DENVER, CO 80206	987697-14	3/25/2005	Cancelled	7/1/2005	
FIRST MAGNUS FINANCIAL CORPORATION	PROFESSIONAL MORTGAGE ALLIANCE GROUP	520 ZANG ST STE 212 BROOMFIELD, CO 80201	987697-15	4/8/2005	Cancelled	1/24/2007	
FIRST MAGNUS FINANCIAL CORPORATION	GREAT SOUTHWEST MORTGAGE	3056 E HINSDALE AVE CENTENNIAL, CO 80122	987697-16	4/22/2005	Cancelled	8/16/2007	
FIRST MAGNUS FINANCIAL CORPORATION	FREEDOM LENDING SERVICES	1430 NELSON RD STE 210 LONGMONT, CO 80501	987697-17	4/22/2005	Cancelled	7/1/2005	
FIRST MAGNUS FINANCIAL CORPORATION	CHARTER FUNDING	7535 E HAMPDEN AVE STE 500 DENVER, CO 80231	987697-18	4/22/2005	Cancelled	8/1/2005	
FIRST MAGNUS FINANCIAL CORPORATION	CHARTER FUNDING	8575 HAVEN AVE RANCHO CUCAMONGA, CA 91730	987697-19	5/6/2005	Cancelled	8/16/2007	
FIRST MAGNUS FINANCIAL CORPORATION	CHARTER FUNDING	7660 GODDARD ST STE 130 COLORADO SPRINGS, CO 80918	987697-2	8/20/2002	Cancelled	8/16/2007	
FIRST MAGNUS FINANCIAL CORPORATION	INFINITY FUNDING GROUP	1465 N UNION BLVD COLORADO SPRINGS, CO 80909	987697-20	8/11/2005	Cancelled	8/16/2007	
FIRST MAGNUS FINANCIAL CORPORATION	DISCOUNT MORTGAGE FUNDING	55 S MCQUEEN RD GILBERT, AZ 85233	987697-22	8/26/2005	Cancelled	1/9/2007	
FIRST MAGNUS FINANCIAL CORPORATION	PROFESSIONAL MORTGAGE ALLIANCE GROUP	1014 EAGLE RIDGE BLVD STE A PUEBLO, CO 81008	987697-23	11/25/2005	Cancelled	7/15/2006	
FIRST MAGNUS FINANCIAL CORPORATION	GREAT SOUTHWEST MORTGAGE	11859 PECOS ST STE 200 WESTMINSTER, CO 80234	987697-24	11/25/2005	Cancelled	8/16/2007	
FIRST MAGNUS FINANCIAL CORPORATION	GREAT SOUTHWEST MORTGAGE	3900 S WADSWORTH BLVD STE 655 DENVER, CO 80235	987697-25	11/25/2005	Cancelled	1/19/2007	
FIRST MAGNUS FINANCIAL CORPORATION	GREAT SOUTHWEST MORTGAGE	762 W EISENHOWER BLVD LOVELAND, CO 80537	987697-26	2/17/2006	Cancelled	8/16/2007	

FIRST MAGNUS FINANCIAL CORPORATION	GREAT SOUTHWEST MORTGAGE	7333 W JEFFERSON STE 200 LAKEWOOD, CO 80235	987697-27	2/17/2006	Cancelled	8/16/2007	
FIRST MAGNUS FINANCIAL CORPORATION	GREAT SOUTHWEST MORTGAGE	1385 S COLORADO BLVD STE 122 DENVER, CO 80222	987697-28	2/17/2006	Cancelled	6/2/2006	
FIRST MAGNUS FINANCIAL CORPORATION	COLORADO SPRINGS MORTGAGE SERVICES	5555 ERINDALE DR STE 103 COLORADO SPRINGS, CO 80918	987697-29	3/3/2006	Cancelled	8/16/2007	
FIRST MAGNUS FINANCIAL CORPORATION	CHARTER FUNDING	2121 S ONEIDA ST STE 470 DENVER, CO 80224	987697-3	12/17/2002	Cancelled	5/1/2003	
FIRST MAGNUS FINANCIAL CORPORATION	PROFESSIONAL MORTGAGE ALLIANCE GROUP	133 S UNION AVE PUEBLO, CO 81003	987697-30	3/3/2006	Cancelled	7/31/2006	
FIRST MAGNUS FINANCIAL CORPORATION	GREAT SOUTHWEST MORTGAGE	480 E 20TH AVE DENVER, CO 80205	987697-31	3/10/2006	Cancelled	7/1/2006	
FIRST MAGNUS FINANCIAL CORPORATION	GREAT SOUTHWEST MORTGAGE	1401 E BRIDGE ST BRIGHTON, CO 80601	987697-32	7/10/2006	Cancelled	8/16/2007	
FIRST MAGNUS FINANCIAL CORPORATION	WAYPOINT MORTGAGE COMPANY	7800 E HAMPDEN AVE STE J7 DENVER, CO 80231	987697-33	7/28/2006	Cancelled	8/16/2007	
FIRST MAGNUS FINANCIAL CORPORATION	GREAT SOUTHWEST MORTGAGE	19750 COUNTY ROAD 31 GILCREST, CO 80623	987697-34	7/28/2006	Cancelled	8/16/2007	
FIRST MAGNUS FINANCIAL CORPORATION	GREAT SOUTHWEST MORTGAGE	2600 W 29TH AVE DENVER, CO 80221	987697-35	9/15/2006	Cancelled	9/15/2006	
FIRST MAGNUS FINANCIAL CORPORATION	GREAT SOUTHWEST MORTGAGE	10268 W CENTENNIAL RD STE 105 LITTLETON, CO 80127	987697-36	10/6/2006	Cancelled	7/20/2007	
FIRST MAGNUS FINANCIAL CORPORATION	GREAT SOUTHWEST MORTGAGE	1601 S PEARL ST DENVER, CO 80210	987697-37	1/5/2007	Cancelled	8/16/2007	
FIRST MAGNUS FINANCIAL CORPORATION	GREAT SOUTHWEST MORTGAGE	607- 28 1/4 ROAD STE 128 GRAND JUNCTION, CO 81506	987697-38	2/2/2007	Cancelled	5/21/2007	
FIRST MAGNUS FINANCIAL CORPORATION	GREAT SOUTHWEST MORTGAGE	2595 CANYON BLVD STE 150 BOULDER, CO 80302	987697-39	2/9/2007	Cancelled	8/16/2007	
FIRST MAGNUS FINANCIAL CORPORATION	CHARTER FUNDING	5445 DTC PKY STE 330 GREENWOOD VILLAGE, CO 80111	987697-4	9/2/2004	Cancelled	3/1/2005	
FIRST MAGNUS FINANCIAL CORPORATION	GREAT SOUTHWEST MORTGAGE	1516 XAVIER ST STE 405 DENVER, CO 80212	987697-40	3/16/2007	Cancelled	8/16/2007	
FIRST MAGNUS FINANCIAL CORPORATION	GREAT SOUTHWEST MORTGAGE	10390 BRADFORD RD STE 204 LITTLETON, CO 80127	987697-42	4/18/2007	Cancelled	5/3/2007	
FIRST MAGNUS FINANCIAL CORPORATION	GREAT SOUTHWEST MORTGAGE	27 MAIN ST STE W-207 EDWARDS, CO 81632	987697-43	5/3/2007	Cancelled	6/13/2007	
FIRST MAGNUS FINANCIAL CORPORATION	GREAT SOUTHWEST MORTGAGE	2323 S TROY ST B5-220 AURORA, CO 80014	987697-44	5/18/2007	Cancelled	8/16/2007	
FIRST MAGNUS FINANCIAL CORPORATION	CHARTER FUNDING	3600 N CAPITAL OF TEXAS HWY BLDG B, SUITE 100 AUSTIN, TX 78746	987697-46	7/20/2007	Cancelled	8/16/2007	
FIRST MAGNUS FINANCIAL CORPORATION	GREAT SOUTHWEST MORTGAGE	17015 N SCOTTSDALE RD STE 325 SCOTTSDALE, AZ 85255	987697-47	7/20/2007	Cancelled	8/16/2007	
FIRST MAGNUS FINANCIAL CORPORATION	CHARTER FUNDING	35900 BOB HOPE DR STE 115 RANCHO MIRAGE, CA 92270	987697-48	7/27/2007	Cancelled	8/16/2007	
FIRST MAGNUS FINANCIAL CORPORATION	CHARTER FUNDING	8711 MONROE CT STE C RANCHO CUCAMONGA, CA 91730	987697-5	9/2/2004	Cancelled	3/1/2007	
FIRST MAGNUS FINANCIAL CORPORATION	CHARTER FUNDING; GREAT	4700 S SYRACUSE ST STE 350 DENVER, CO 80237	987697-6	10/29/2004	Cancelled	8/16/2007	
FIRST MAGNUS FINANCIAL CORPORATION	IQ LEND	535 N WILMOT RD STE 201 TUCSON, AZ 85711	987697-7	10/29/2004	Cancelled	8/16/2007	
FIRST MAGNUS FINANCIAL CORPORATION	PUEBLO MORTGAGE	101 N MAIN ST PUEBLO, CO 81003	987697-8	11/19/2004	Cancelled	1/7/2005	
FIRST MAGNUS FINANCIAL CORPORATION	GREAT SOUTHWEST MORTGAGE	10730 E BETHANY DR STE 301 AURORA, CO 80014	987697-9	12/3/2004	Cancelled	7/1/2007	
FIRST MERCHANTS RESIDENTIAL CREDIT CORPORATION		6115 CAMP BOWIE BLVD UNIT 270 FORT WORTH, TX 76116	97081	3/17/1997	Cancelled	3/27/1998	
FIRST MORTGAGE CORPORATION		823 E MAIN MONTROSE, CO 81402	97309	10/24/1997	Cancelled	1/15/1999	
FIRST MORTGAGE CORPORATION		45 N HARRISON CORTEZ, CO 81321	97310	10/24/1997	Cancelled	1/15/1999	
FIRST MORTGAGE CORPORATION	FMC MORTGAGE COMPANY	3230 FALLOW FIELD DR DIAMOND BAR, CA 91765	987343	3/16/2000	Cancelled	7/3/2006	

FIRST NATIONAL HOME FINANCE CORPORATION		9737 AERO DR STE 160 SAN DIEGO, CA 92123-8123	96215	11/14/1996	Cancelled	2/20/2001	
FIRST NATIONAL MORTGAGE BANC LLC		10611 N HAYDEN RD STE D-104 SCOTTSDALE, AZ 85260	987543	7/21/2000	Expired	9/1/2001	
FIRST NATIONAL MORTGAGE COMPANY INC		5299 DTC BLVD SAN JOSE, CA 92518	2525	3/28/1995	Cancelled	1/10/2000	
FIRST NATIONAL MORTGAGE EXCHANGE INC	FIRST COLONY FINANCIAL GROUP	11812 SAN VINCENTE BLVD FLR 3 & 4 LOS ANGELES, CA 90049	2635	10/1/1996	Cancelled	7/13/1998	
FIRST NATIONAL MORTGAGE EXCHANGE INC	FIRST COLONY FINANCIAL GROUP	10840 WARNER AVE STE 207 FOUNTAIN VALLEY, CA 92708	97292	10/14/1997	Cancelled	3/25/1998	
FIRST NATIONAL MORTGAGE EXCHANGE INC	FIRST COLONY FINANCIAL GROUP	1050 E FLAMINGO RD STE N230 LAS VEGAS, NV 89119	97293	10/14/1997	Cancelled	6/8/1998	
FIRST NATIONAL SECURITY CORPORATION		2615 CALDER AVE STE 200 BEAUMONT, TX 77702	97239	8/11/1997	Expired	7/16/2001	
FIRST NLC FINANCIAL SERVICES LLC		111 S TEJON ST COLORADO SPRINGS, CO 80903	987427-8	2/3/2006	Cancelled	4/16/2007	
FIRST NLC FINANCIAL SERVICES LLC	THE LENDING CENTER	4680 CONFERENCE WY S BOCA RATON, FL 33431	987427	5/9/2000	Cancelled	2/14/2008	
FIRST NLC FINANCIAL SERVICES LLC	THE LENDING CENTER	1850 GATEWAY BLVD CONCORD, CA 94520	987427-1	3/15/2001	Cancelled	8/1/2007	
FIRST NLC FINANCIAL SERVICES LLC	THE LENDING CENTER	3500 LACEY RD DOWNERS GROVE, IL 60515	987427-10	4/6/2007	Cancelled	11/30/2007	
FIRST NLC FINANCIAL SERVICES LLC	THE LENDING CENTER	3501 FRONTAGE RD TAMPA, FL 33607	987427-11	4/6/2007	Cancelled	5/31/2007	
FIRST NLC FINANCIAL SERVICES LLC	THE LENDING CENTER	3401 CENTRELAKE DR ONTARIO, CA 91761	987427-12	7/6/2007	Cancelled	11/30/2007	
FIRST NLC FINANCIAL SERVICES LLC	THE LENDING CENTER	2200A DOUGLAS BLVD ROSEVILLE, CA 95661	987427-13	7/6/2007	Cancelled	8/1/2007	
FIRST NLC FINANCIAL SERVICES LLC	THE LENDING CENTER	3200 MAIN ST COON RAPIDS, MN 55448	987427-14	8/3/2007	Cancelled	11/30/2007	
FIRST NLC FINANCIAL SERVICES LLC	THE LENDING CENTER	601 CARLSON PKY STE 450 MINNETONKA, MN 55305	987427-15	9/28/2007	Cancelled	2/14/2008	
FIRST NLC FINANCIAL SERVICES LLC	THE LENDING CENTER	9290 W DODGE RD OMAHA, NE 68114	987427-16	10/4/2007	Cancelled	11/30/2007	
FIRST NLC FINANCIAL SERVICES LLC	THE LENDING CENTER	2121 TOWNE CENTRE PL STE 100 ANAHEIM, CA 92806	987427-2	6/5/2003	Cancelled	1/12/2005	
FIRST NLC FINANCIAL SERVICES LLC	THE LENDING CENTER	1900 S STATE COLLEGE BLVD ANAHEIM, CA 92806	987427-3	6/5/2003	Cancelled	11/30/2007	
FIRST NLC FINANCIAL SERVICES LLC	THE LENDING CENTER	12050 PECOS ST STE 150 WESTMINSTER, CO 80234	987427-4	6/5/2003	Cancelled	8/1/2007	
FIRST NLC FINANCIAL SERVICES LLC	THE LENDING CENTER	650 WHITE DR STE 200 LAS VEGAS, NV 89119	987427-5	7/1/2003	Cancelled	1/10/2007	
FIRST NLC FINANCIAL SERVICES LLC	THE LENDING CENTER	601 LEWIS ST ORANGE, CA 92868	987427-6	5/20/2004	Cancelled	5/31/2007	
FIRST NLC FINANCIAL SERVICES LLC	THE LENDING CENTER	7301 W 129TH ST STE 200 OVERLAND PARK, KS 66213	987427-7	5/27/2005	Cancelled	8/1/2007	
FIRST NLC FINANCIAL SERVICES LLC	THE LENDING CENTER	4680 CONFERENCE WY S BOCA RATON, FL 33431	987427-9	2/9/2007	Cancelled	9/25/2007	
FIRST ONE LENDING CORPORATION		32122 CAMINO CAPISTRANO 2ND FLOOR SAN JUAN CAPISTRANO, CA 92675	97122	5/5/1997	Expired	7/16/2002	Yes
FIRST OPTION MORTGAGE LLC		3330 CUMBERLAND BLVD SE STE 800 ATLANTA, GA 30339-5999	989567	2/9/2007	Cancelled	1/31/2017	
FIRST OPTION MORTGAGE LLC		2000 S COLORADO BLVD STE 2-250 DENVER, CO 80222	989567-1	3/23/2007	Cancelled	1/31/2017	
FIRST PACIFIC FINANCIAL INC		18301 VON KARMAN AVE STE 110 IRVINE, CA 92612-1009	98007	1/6/1998	Expired	7/16/2001	
FIRST PACIFIC FINANCIAL INC		7730 E BELLEVIEW AVE STE A-201 ENGLEWOOD, CO 80111	987111	9/22/1999	Cancelled	6/30/2000	
FIRST REPUBLIC MORTGAGE CORPORATION	US CAPITAL FUNDING	26300 LA ALAMEDA STE 470 MISSION VIEJO, CA 92691	98184	5/18/1998	Cancelled	6/17/1999	

FIRST STREET FINANCIAL INC		310 COMMERCE STE 150 IRVINE, CA 92602	989277	2/17/2006	Expired	7/17/2007	
FIRST STREET MORTGAGE CORPORATION		6909 S HOLLY CIR STE 160 ENGLEWOOD, CO 80112	97206	7/18/1997	Cancelled	11/30/1998	
FIRST STREET MORTGAGE CORPORATION		10390 COMMERCE CENTER DR STE 160 RANCHO CUCAMONGA, CA 91730	98418	10/26/1998	Cancelled	11/30/1998	
FIRST STREET MORTGAGE CORPORATION		6622 SOUTHPOINT DR S STE 360 JACKSONVILLE, FL 32216	98419	10/26/1998	Cancelled	11/30/1998	
FIRST STREET MORTGAGE CORPORATION	AMERILOAN USA	7222 COMMERCE CENTER DR STE 104 COLORADO SPRINGS, CO 80903	98439	10/27/1998	Cancelled	11/30/1998	
FIRST SUBURBAN CORPORATION		20321 IRVINE AVE BUILDING F-1 SANTA ANA HEIGHTS, CA 92707	96182	10/4/1996	Revoked	5/10/2000	Yes
FIRST UNITED MORTGAGE CORPORATION		9460 S UNION SQ SANDY, UT 84070	97025	1/16/1997	Revoked	5/12/1998	Yes
FIRST UNITED MORTGAGEBANC INC	FUMB INC	601 CLEVELAND ST STE 520 CLEARWATER, FL 33755	987620	10/26/2000	Cancelled	10/17/2001	
FIRSTLINE MORTGAGE INC		3200 BRISTOL ST STE 750 COSTA MESA, CA 92626	989349	4/26/2006	Cancelled	6/30/2007	
FIRSTLINE RESIDENTIAL INC		3200 BRISTOL ST STE 725 COSTA MESA, CA 92626	989701	8/10/2007	Expired	7/16/2008	
FIRSTMAC CORPORATION		7386 RALEIGH LAGRANGE RD STE 100 CORDOVA, TN 38018	989285	2/24/2006	Expired	3/16/2007	
FIRSTMONEY MORTGAGE INC		88 INVERNESS CIR STE A206 ENGLEWOOD, CO 80112	97227	8/12/1997	Cancelled	1/31/2004	
FIRSTPLUS BANK	FIRSTPLUS BANK INC	18302 IRVINE BLVD STE 300 TUSTIN, CA 92780	99028	3/8/1999	Cancelled	9/13/2000	
FIRSTPLUS CONSUMER FINANCE INC		1600 VICEROY DR DALLAS, TX 75235	98041	1/15/1998	Cancelled	6/21/1999	
FIRSTPLUS FINANCIAL INC		7000 E BELLEVIEW STE 100 GREENWOOD VILLAGE, CO 80155	2136	5/14/1991	Cancelled	11/25/1998	
FIRSTPLUS FINANCIAL INC		1600 VICEROY DR DALLAS, TX 75235-2395	2606	7/10/1995	Cancelled	1/25/2000	
FIRSTPLUS FINANCIAL INC		13900 E HARVARD AVE STE 205 AURORA, CO 80014	96195	10/16/1996	Cancelled	12/31/1997	
FIRSTPLUS FINANCIAL INC		5265 N ACADEMY BLVD STE 2250 COLORADO SPRINGS, CO 80918	96196	10/16/1996	Cancelled	1/19/1999	
FIRSTPLUS FINANCIAL INC		1331 ELMWOOD AVE COLUMBIA, SC 29201	98240	6/26/1998	Cancelled	3/11/1999	
FIRSTPLUS FINANCIAL INC	FIRSTPLUS DIRECT	28601 LOS ALISOS BLVD MISSION VIEJO, CA 92692-4942	98071	2/23/1998	Cancelled	10/22/1998	
FIRSTPLUS FINANCIAL INC	FIRSTPLUS FREEDOM	228 N CASCADE AVE COLORADO SPRINGS, CO 80903	98127	3/20/1998	Cancelled	4/14/1999	
FIRSTPLUS FINANCIAL INC	FIRSTPLUS FREEDOM	7730 E BELLEVIEW AVE STE A412 ENGLEWOOD, CO 80111	98128	3/20/1998	Cancelled	4/14/1999	
FIRSTPLUS FINANCIAL INC	FIRSTPLUS FREEDOM	2363 S FOOTHILL DR SALT LAKE CITY, UT 84109	98129	3/20/1998	Cancelled	2/17/2000	
FIRSTPLUS FINANCIAL INC	FIRSTPLUS FREEDOM	1050 E FLAMINGO RD STE N230 LAS VEGAS, NV 89119	98241	6/26/1998	Cancelled	1/22/1999	
FIRSTPLUS FINANCIAL INC	FIRSTPLUS FREEDOM	215 UNION BLVD STE 300 LAKEWOOD, CO 80228	98350	7/30/1998	Cancelled	4/14/1999	
FIRSTSTAR HOME EQUITY LLC		8606 ALLISONVILLE RD STE 270 INDIANAPOLIS, IN 46250	989050	5/6/2005	Cancelled	8/15/2007	
FISHER FINANCIAL GROUP INCORPORATED	NATIONSCHOICE MORTGAGE	3303 E BASELINE RD STE 118 BLDG 7 GILBERT, AZ 85234	987231	12/10/1999	Expired	3/16/2009	

FIVE OAKS ACQUISITION CORP		540 MADISON AVE 19TH FL C/O OAK CIRCLE CAPITAL NEW YORK, NY 10022	991897	9/3/2013	Expired	7/16/2016	
FIXED RATE HOLDINGS INC		26497 RANCHO PKY S LAKE FOREST, CA 92630	989669	7/6/2007	Cancelled	1/20/2009	
FLAGSHIP AUTO LOAN FUNDING CORP 2000 B		1 INTERNATIONAL PLZ STE 300 PHILADELPHIA, PA 19113-1549	987667	1/16/2001	Cancelled	2/15/2001	
FLAGSHIP AUTO LOAN FUNDING CORP 99- I		1 INTERNATIONAL PLZ STE 300 PHILADELPHIA, PA 19113-1549	987666	1/16/2001	Cancelled	2/15/2001	
FLAGSHIP CAPITAL SERVICES CORPORATION		8550 ULMERTON RD STE F200 LARGO, FL 33771	987135	9/24/1999	Expired	3/16/2001	
FLAGSHIP CAPITAL SERVICES CORPORATION		123 MOODY ST WALTHAM, MA 02453	987135-1	9/24/1999	Expired	3/16/2001	
FLAGSHIP CAPITAL SERVICES CORPORATION		3050 FITE CIR STE 207A SACRAMENTO, CA 95827	987135-2	9/24/1999	Expired	3/16/2001	
FLAGSHIP CREDIT ACCEPTANCE LLC		7525 IRVINE CENTER DR STE 250 IRVINE, CA 92618	992515-1	2/23/2016	Cancelled	1/17/2019	
FLAGSHIP CREDIT CORPORATION		1 INTERNATIONAL PLZ STE 300 PHILADELPHIA, PA 19113-1549	987668	1/16/2001	Cancelled	2/15/2001	
FLAGSTAFF VENTURES INC	CASH SHACK	6465 E EVANS AVE DENVER, CO 80222	988306	10/10/2003	Expired	3/16/2006	
FLAGSTAFF VENTURES INC	SPEEDY CASH	1380 STATE HWY 287 BROOMFIELD, CO 80020	988306-1	4/15/2004	Cancelled	2/1/2005	
FLAGSTICK INVESTMENT CORPORATION	EMERGENCY CASH VI INC	15473 G E HAMPDEN AVE AURORA, CO 80013	987988	8/2/2002	Cancelled	7/22/2004	
FLAGSTICK INVESTMENT CORPORATION	PAYCHECK LOANS III INC	2910 N ACADEMY BLVD STE 102 COLORADO SPRINGS, CO 80917	988535	7/9/2004	Cancelled	1/30/2012	
FLAGSTICK INVESTMENT CORPORATION	PAYCHECK LOANS III INC	1520 STOUT ST DENVER, CO 80202	987988-1	12/9/2002	Expired	5/26/2004	
FLAGSTICK INVESTMENT CORPORATION	PAYCHECK LOANS III INC	15473 G E HAMPDEN AVE AURORA, CO 80013	988535-1	7/9/2004	Cancelled	11/2/2010	
FLAGSTICK INVESTMENT CORPORATION	PAYCHECK LOANS III INC	1520 STOUT ST DENVER, CO 80202	988535-2	7/9/2004	Cancelled	7/15/2009	
FLAGSTICK INVESTMENT CORPORATION	PAYCHECK LOANS III INC	1355 SANTA FE DR UNIT E DENVER, CO 80204	988535-3	7/22/2005	Cancelled	11/7/2005	
FLATIRON CAPITAL CORP		950 17TH ST STE 1300 DENVER, CO 80202	2097	4/9/1990	Cancelled	5/25/2007	
FLEET FINANCE INC OF GEORGIA		6 EXECUTIVE PARK DR ATLANTA, GA 30329	96175	9/23/1996	Cancelled	5/20/1997	
FLEETWOOD CREDIT CORPORATION	ASSOCIATES RV FINANCE COMPANY	9351 GRANT ST STE 100 THORNTON, CO 80229	98012	1/6/1998	Cancelled	6/23/1999	
FLEETWOOD CREDIT CORPORATION	ASSOCIATES RV FINANCE COMPANY	22840 SAVI RANCH PKY YORBA LINDA, CA 92687	98097	2/23/1998	Cancelled	4/19/1999	
FLEXSTAR FINANCIAL SOLUTIONS LLC		1150 E LITTLE CREEK RD STE 201 NORFOLK, VA 23518	993558	3/5/2019	Cancelled	2/24/2020	
FLICK MORTGAGE INVESTORS INC	MORTGAGESIMPLE	1 E 22ND ST STE 720 LOMBARD, IL 60148	989455	9/15/2006	Expired	7/17/2007	Yes
FLORIDA MORTGAGE CONSULTANTS	NATIONWIDE HOME EQUITY CORPORATION	4940 BEACH BLVD JACKSONVILLE, FL 32207	2587	6/12/1995	Cancelled	3/31/1997	
FMF CAPITAL LLC	FMF LENDING	25800 NORTHWESTERN HWY STE 500 SOUTHFIELD, MI 48075	988912	2/11/2005	Cancelled	3/7/2007	
FMF CAPITAL LLC	FMF LENDING	9977 N 90TH ST STE 110 SCOTTSDALE, AZ 85258	988912-1	2/11/2005	Cancelled	12/15/2006	
FMF CAPITAL LLC	FMF LENDING	9977 N 90TH ST STE 210 SCOTTSDALE, AZ 85258	988912-2	2/11/2005	Cancelled	7/3/2006	
FMF CAPITAL LLC	FMF NORTH AMERICA; FMF LENDING; FMF DIRECT	9300 W 110TH ST STE 270, CORPORATE WOODS BLDG 55 OVERLAND PARK, KS 66210	988912-3	3/18/2005	Cancelled	2/10/2006	
FMF CAPITAL LLC	FMF NORTH AMERICA; FMF LENDING; FMF DIRECT	25800 NORTHWESTERN HWY STE 525 SOUTHFIELD, MI 48075	988912-4	9/9/2005	Cancelled	6/2/2006	

FNF SERVICING INC	LOANCARE	3637 SENTARA WY VIRGINIA BEACH, VA 23452	991224	12/13/2010	Cancelled	1/15/2014	Yes
FORD CONSUMER FINANCE COMPANY INC		222 W LAS COLINAS BLVD IRVING, TX 75039	2375	7/13/1994	Cancelled	6/24/1997	
FOREMOST SERVICING COMPANY INC	MAINLAND HOME LOANS	8150 N CENTRAL EXPY STE 1450 DALLAS, TX 75266	987054	9/7/1999	Expired	3/16/2001	
FORTES FINANCIAL INC		23046 AVENIDA DE LA CARLOTA STE 600 LAGUNA HILLS, CA 92653	989831	1/18/2008	Cancelled	11/24/2008	
FORTES FINANCIAL INC		2839 PACES FERRY RD STE 700 ATLANTA, GA 30339	989831-1	7/18/2008	Cancelled	11/24/2008	
FORUM EXPRESS HOME LOANS INC		23041 AVENIDA DE LA CARLOTA STE 200 LAGUNA HILLS, CA 92653	98201	5/19/1998	Revoked	5/7/1999	Yes
FOUNDATION FINANCIAL GROUP LLC		100 GALLERIA PKY STE 1400 ATLANTA, GA 30339	989199	11/18/2005	Expired	3/16/2007	Yes
FOUR STAR CHECK SERVICE INC		329 N CIRCLE DR COLORADO SPRINGS, CO 80909	987958	5/8/2002	Cancelled	3/15/2011	
FOUR STAR CHECK SERVICE INC		5965 N ACADEMY BLVD STE 201 COLORADO SPRINGS, CO 80918	987958-1	12/12/2003	Cancelled	10/21/2006	
FOUR STAR PAYDAY LOANS INC		5965 N ACADEMY BLVD STE 201 COLORADO SPRINGS, CO 80918	989371	6/14/2006	Expired	3/16/2009	
FOUR STAR PAYDAY LOANS INC		8125-A HIGHWAY 83 COLORADO SPRINGS, CO 80920	989371-1	2/22/2007	Cancelled	6/13/2007	
FOXMOOR FUNDING CORPORATION		3801 E FLORIDA AVE STE 105 DENVER, CO 80210	2575	5/26/1995	Cancelled	4/6/1998	
FPF INC		950 17TH ST STE 1300 DENVER, CO 80202	96147	8/13/1996	Cancelled	5/25/2007	
FRANKLIN AMERICAN MORTGAGE COMPANY		6100 TOWER CIR STE 600 FRANKLIN, TN 37067	988653	12/15/2004	Cancelled	8/3/2018	
FRANKLIN AMERICAN MORTGAGE COMPANY		5221 N O'CONNOR BLVD STE 900 IRVING, TX 75039	988653-1	12/15/2004	Cancelled	8/3/2018	
FRANKLIN CREDIT MANAGEMENT CORPORATION		101 HUDSON ST FLR 25 JERSEY CITY, NJ 07302	988415-1	8/11/2005	Cancelled	7/1/2006	
FRANKLIN CREDIT MANAGEMENT CORPORATION		6 HARRISON ST NEW YORK, NY 10013	988415-2	8/1/2008	Cancelled	1/25/2010	
FRANKLIN MUTUAL MORTGAGE CORPORATION		18101 VON KARMAN STE 330 IRVINE, CA 92612	989362	5/12/2006	Expired	7/16/2008	
FRANKLIN SPEARS	UNITED CHECK CASHING OF AURORA CITY PLCE	14401 E BAYAUD AVE UNIT G AURORA, CO 80012-1415	989146	9/2/2005	Cancelled	6/1/2006	Yes
FRANSAN INC	THE KING'S PAWN INC	2600 8TH AVE GREELEY, CO 80631	987247	1/26/2000	Cancelled	9/19/2000	
FRED W MATTSON JR		8400 E PRENTICE AVE STE 1005 ENGLEWOOD, CO 80111	2113	9/17/1990	Cancelled	1/12/2005	
FREEDOM FINANCIAL SERVICES LLC		1255 LAKE PLAZA DR STE 200 COLORADO SPRINGS, CO 80906	99118	6/24/1999	Expired	7/16/2001	
FREEDOM LENDING LLC		1805 SHEA CENTER DR STE 210 HIGHLANDS RANCH, CO 80129	989812	1/4/2008	Cancelled	11/17/2011	
FREEDOM LENDING LLC	FREEDOM HOME LENDING LLC	1805 SHEA CENTER DR STE 210 HIGHLANDS RANCH, CO 80129	988642	12/3/2004	Expired	7/16/2006	Yes
FREEDOM MORTGAGE CORPORATION		8000 COUNTRY FARMS CT FORT COLLINS, CO 80528	98148-1	10/8/2004	Cancelled	1/3/2005	
FREEDOM MORTGAGE CORPORATION		68 INVERNESS LN E ENGLEWOOD, CO 80112	98148-10	9/22/2006	Cancelled	3/19/2008	
FREEDOM MORTGAGE CORPORATION		3090 S JAMAICA CT STE 109 AURORA, CO 80014	98148-11	9/22/2006	Cancelled	1/4/2007	

FREEDOM MORTGAGE CORPORATION		2230 W CHAPMAN AVE STE 223 ORANGE, CA 92868	98148-12	11/3/2006	Cancelled	6/1/2007	
FREEDOM MORTGAGE CORPORATION		1402 8TH AVE GREELEY, CO 80631	98148-13	12/8/2006	Cancelled	5/24/2007	
FREEDOM MORTGAGE CORPORATION		150 PASSAIC AVE PASSAIC, NJ 07055	98148-14	1/5/2007	Cancelled	9/17/2007	
FREEDOM MORTGAGE CORPORATION		10500 KINCAID DR STE 300 FISHERS, IN 46037	98148-15	6/1/2007	Cancelled	2/10/2009	
FREEDOM MORTGAGE CORPORATION		152 E SADBURN AVE BUFORD, GA 30518	98148-16	8/3/2007	Cancelled	12/6/2007	
FREEDOM MORTGAGE CORPORATION		1506 BROOKHOLLOW DR STE 112 SANTA ANA, CA 92705	98148-2	9/30/2005	Cancelled	11/30/2008	
FREEDOM MORTGAGE CORPORATION		1300 DALHART DR ALLEN, TX 75013	98148-3	9/1/2006	Cancelled	12/28/2007	
FREEDOM MORTGAGE CORPORATION		2803 BOILERMAKER CT STE 2-E VALPARAISO, IN 46383	98148-4	9/15/2006	Cancelled	11/27/2006	
FREEDOM MORTGAGE CORPORATION		1600 E NORTHERN AVE STE 250 PHOENIX, AZ 85020	98148-5	9/15/2006	Cancelled	2/10/2009	
FREEDOM MORTGAGE CORPORATION		10500 KINCAID DR FISHERS, IN 46038	98148-6	9/15/2006	Cancelled	1/4/2007	
FREEDOM MORTGAGE CORPORATION		7670 S CHESTER AVE STE 310 ENGLEWOOD, CO 80112	98148-7	9/15/2006	Cancelled	3/15/2007	
FREEDOM MORTGAGE CORPORATION		ONE SOUTHWEST CROSSING 11095 VIKING DR, SUITE 330 EDEN PRAIRIE, MN 55344	98148-8	9/15/2006	Cancelled	2/10/2009	
FREEDOM MORTGAGE CORPORATION		5825 DELMONICO DR STE 215 COLORADO SPRINGS, CO 80919	98148-9	9/15/2006	Cancelled	2/8/2007	
FREEDOM MORTGAGE CORPORATION	WESTERN FREEDOM MORTGAGE CORPORATION	7730 E BELLVIEW AVE ENGLEWOOD, CO 80111	97137	6/2/1997	Cancelled	5/19/1998	
FREEDOM MORTGAGE CORPORATION	WESTERN FREEDOM MORTGAGE CORPORATION	2363 S FOOTHILL DR SALT LAKE CITY, UT 84109	97138	6/2/1997	Cancelled	5/19/1998	
FREEDOMNATION FINANCIAL LLC		6462 CITY WEST PKY EDEN PRAIRIE, MN 55344	99061	3/25/1999	Cancelled	9/18/2000	
FREMONT CAPITAL INC	ADVANCED PAY DAY	624 MAIN ST CANON CITY, CO 81212	97250	9/17/1997	Cancelled	8/10/2004	Yes
FREMONT INVESTMENT & LOAN		175 N RIVERVIEW DR ANAHEIM, CA 92808	98001	1/5/1998	Cancelled	11/5/2002	
FREZZA BROTHERS INC	ADVANCE CASH	3955 N ACADEMY BLVD COLORADO SPRINGS, CO 80917	2488	2/25/1995	Cancelled	2/27/1997	
FRIENDLY PAWN INC		200 N LINCOLN AVE LOVELAND, CO 80537	987048	9/7/1999	Cancelled	1/9/2001	
FRIENDLY PAWN INC		200 N LINCOLN AVE LOVELAND, CO 80537	989145	9/2/2005	Cancelled	2/22/2008	
FRONTIER INVESTMENT COMPANY	RAINLAND MORTGAGE COMPANY	1200 EXECUTIVE PKY STE 430 EUGENE, OR 97401-6702	97281	9/23/1997	Cancelled	12/18/2008	
FT MORTGAGE COMPANIES	CARL I BROWN MORTGAGE	3425 AUSTIN BLUFFS PKY UNIT 201 COLORADO SPRINGS, CO 80918	2507	3/8/1995	Cancelled	4/23/1998	
FT MORTGAGE COMPANIES	MNC MORTGAGE	1790 38TH ST STE 206 BOULDER, CO 80301	96168	9/16/1996	Cancelled	2/27/1998	
FT MORTGAGE COMPANIES	MNC MORTGAGE	300 UNION BLVD STE 110 LAKEWOOD, CO 80228	96171	11/20/1996	Cancelled	2/25/1998	
FT MORTGAGE COMPANIES	SUNBELT NATIONAL MORTGAGE	12555 HIGH BLUFF DR STE 155 SAN DIEGO, CA 92130	99037	3/9/1999	Cancelled	1/18/2000	
FT MORTGAGE COMPANIES	SUNBELT NATIONAL MORTGAGE	12950 COUNTRY PKY STE 150 SAN ANTONIO, TX 78216	987045	9/3/1999	Cancelled	3/8/2000	
FULL SPECTRUM LENDING INC		1515 WALNUT GROVE AVE ROSEMEAD, CA 91770	97078	3/17/1997	Cancelled	12/15/2004	
FULL SPECTRUM LENDING INC		7360 W 52ND AVE STE L ARVADA, CO 80002	98099	2/23/1998	Cancelled	3/30/2000	
FULL SPECTRUM LENDING INC		7887 E BELLEVIEW AVE ENGLEWOOD, CO 80111	97078-1	2/23/1998	Cancelled	12/15/2004	
FULL SPECTRUM LENDING INC		2655-A TAPO CANYON RD SIMI VALLEY, CA 93063	97078-10	5/16/2003	Cancelled	12/15/2004	

FULL SPECTRUM LENDING INC		5400 LEGACY DR PLANO, TX 75024	97078-11	6/23/2003	Cancelled	1/31/2004	
FULL SPECTRUM LENDING INC		2000 S COLORADO BLVD STE 430 DENVER, CO 80222	97078-12	6/23/2003	Cancelled	12/15/2004	
FULL SPECTRUM LENDING INC		2000 S COLORADO BLVD STE 400 DENVER, CO 80222	97078-13	7/1/2003	Cancelled	12/15/2004	
FULL SPECTRUM LENDING INC		811 BARTON SPRINGS RD STE 720 AUSTIN, TX 78704	97078-14	8/22/2003	Cancelled	12/15/2004	
FULL SPECTRUM LENDING INC		16055 SPACE CENTER BLVD STE 750 CLEAR LAKE CITY, TN 77062	97078-15	8/22/2003	Cancelled	12/15/2004	
FULL SPECTRUM LENDING INC		3952 CLAIRMONT MESA BLVD STE C SAN DIEGO, CA 92117	97078-16	10/24/2003	Cancelled	1/31/2004	
FULL SPECTRUM LENDING INC		2500 E IMPERIAL HWY STE 200 BREA, CA 92821	97078-17	10/24/2003	Cancelled	12/15/2004	
FULL SPECTRUM LENDING INC		6256 GREENWICH DR STE 270 SAN DIEGO, CA 92122	97078-18	11/7/2003	Cancelled	12/15/2004	
FULL SPECTRUM LENDING INC		2000 S COLORADO BLVD STE 430 DENVER, CO 80222	97078-19	12/5/2003	Cancelled	1/31/2004	
FULL SPECTRUM LENDING INC		1600 GOLF RD ROLLING MEADOWS, IL 60008	97078-2	9/22/1998	Cancelled	12/15/2004	
FULL SPECTRUM LENDING INC		3111 N TUSTIN AVE STE 220 ORANGE, CA 92865	97078-20	12/5/2003	Cancelled	5/5/2004	
FULL SPECTRUM LENDING INC		1001 PARTRIDGE ST STE 360 VENTURA, CA 93003	97078-21	12/5/2003	Cancelled	12/15/2004	
FULL SPECTRUM LENDING INC		800 LA TERRAZA BLVD STE 303 ESCONDIDO, CA 92025	97078-22	12/5/2003	Cancelled	12/15/2004	
FULL SPECTRUM LENDING INC		1 SPECTRUM POINTE DR STE 215 LAKE FOREST, CA 92630	97078-23	12/5/2003	Cancelled	12/15/2004	
FULL SPECTRUM LENDING INC		645 E MISSOURI AVE STE 270 PHOENIX, AZ 85012	97078-24	12/5/2003	Cancelled	3/31/2004	
FULL SPECTRUM LENDING INC		10835 N 25TH AVE STE 100 PHOENIX, AZ 85029	97078-25	12/5/2003	Cancelled	12/15/2004	
FULL SPECTRUM LENDING INC		7550 W IH 10 STE 910 SAN ANTONIO, TX 78229	97078-26	12/12/2003	Cancelled	2/1/2004	
FULL SPECTRUM LENDING INC		7550 IH-10 STE 100 SAN ANTONIO, TX 78229	97078-27	12/12/2003	Cancelled	12/15/2004	
FULL SPECTRUM LENDING INC		5077 S MCCARRAN BLVD RENO, NV 89502	97078-28	12/12/2003	Cancelled	2/1/2004	
FULL SPECTRUM LENDING INC		2555 W CHANDLER BLVD CHANDLER, AZ 85224	97078-29	12/12/2003	Cancelled	12/15/2004	
FULL SPECTRUM LENDING INC		6400 LEGACY DR PTX-198 PLANO, TX 75024	97078-3	3/17/1997	Cancelled	2/1/2004	
FULL SPECTRUM LENDING INC		4060 S EL CAMINO REAL SAN MATEO, CA 94403	97078-30	12/12/2003	Cancelled	12/15/2004	
FULL SPECTRUM LENDING INC		4875 KIETZKE LN STE C RENO, NV 89509	97078-31	12/12/2003	Cancelled	12/15/2004	
FULL SPECTRUM LENDING INC		9115 HARRIS CORNERS PKY STE 500 CHARLOTTE, NC 28269	97078-32	2/27/2004	Cancelled	12/15/2004	
FULL SPECTRUM LENDING INC		7711 FLYING CLOUD DR EDEN PRAIRIE, MN 55344	97078-33	2/27/2004	Cancelled	12/15/2004	
FULL SPECTRUM LENDING INC		14850 MONTFRONT DR STE 200 DALLAS, TX 75254	97078-34	2/27/2004	Cancelled	12/15/2004	
FULL SPECTRUM LENDING INC		15851 DALLAS PKY STE 1180 ADDISON, TX 75001	97078-35	3/5/2004	Cancelled	12/15/2004	
FULL SPECTRUM LENDING INC		5 HUTTON CENTER DR STE 960 SANTA ANA, CA 92707	97078-36	3/12/2004	Cancelled	12/15/2004	
FULL SPECTRUM LENDING INC		811 BARTON SPRINGS RD STE 805 AUSTIN, TX 78704	97078-37	3/19/2004	Cancelled	12/15/2004	

FULL SPECTRUM LENDING INC		10700 N FREEWAY STE 100 HOUSTON, TX 77037	97078-38	3/19/2004	Cancelled	12/15/2004	
FULL SPECTRUM LENDING INC		6256 GREENWICH DR STE 290 SAN DIEGO, CA 92122	97078-39	4/15/2004	Cancelled	12/15/2004	
FULL SPECTRUM LENDING INC		450 AMERICAN ST FLR 1 SIMI VALLEY, CA 93065	97078-4	11/29/1999	Cancelled	12/15/2004	
FULL SPECTRUM LENDING INC		10901 W 120TH AVE STE 180 BROOMFIELD, CO 80021	97078-40	4/16/2004	Cancelled	8/5/2004	
FULL SPECTRUM LENDING INC		5295 S COMMERCE DR STE 400 SALT LAKE CITY, UT 84107	97078-41	4/26/2004	Cancelled	12/15/2004	
FULL SPECTRUM LENDING INC		11837 COLLEGE AVE OVERLAND PARK, KS 66211	97078-42	4/26/2004	Cancelled	12/15/2004	
FULL SPECTRUM LENDING INC		10835 N 25TH AVE STE 155 PHOENIX, AZ 85029	97078-43	4/30/2004	Cancelled	12/15/2004	
FULL SPECTRUM LENDING INC		10901 W 120TH AVE STE 380 BROOMFIELD, CO 80021	97078-44	4/30/2004	Cancelled	12/15/2004	
FULL SPECTRUM LENDING INC		5401 N BEACH ST FORT WORTH, TX 76137	97078-45	5/28/2004	Cancelled	12/15/2004	
FULL SPECTRUM LENDING INC		14443 N DALE MABRY HWY TAMPA, FL 33618	97078-46	6/2/2004	Cancelled	12/15/2004	
FULL SPECTRUM LENDING INC		8144 WALNUT HILL LN STE 420 DALLAS, TX 75231	97078-47	7/9/2004	Cancelled	12/15/2004	
FULL SPECTRUM LENDING INC		2600 EAGEN WOODS DR STE 100 EAGAN, MN 55121	97078-48	7/23/2004	Cancelled	12/15/2004	
FULL SPECTRUM LENDING INC		201 W NORTHRIVER DR STE 505 SPOKANE, WA 99201	97078-49	8/6/2004	Cancelled	12/15/2004	
FULL SPECTRUM LENDING INC		7105 CORPORATE DR BUILDING A FLOOR L1 PLANO, TX 75024	97078-5	7/8/2002	Cancelled	12/15/2004	
FULL SPECTRUM LENDING INC		8144 WALNUT HILL LN STE 100 DALLAS, TX 75231	97078-50	8/6/2004	Cancelled	12/15/2004	
FULL SPECTRUM LENDING INC		1880 E 54TH ST STE 300 DAVENPORT, LA 52807	97078-51	8/6/2004	Cancelled	12/15/2004	
FULL SPECTRUM LENDING INC		901 MARINERS ISLAND BLVD STE 325 SAN MATEO, CA 94404	97078-52	9/17/2004	Cancelled	12/15/2004	
FULL SPECTRUM LENDING INC		2500 CITYWEST BLVD STE 825 HOUSTON, TX 77042	97078-53	10/8/2004	Cancelled	12/15/2004	
FULL SPECTRUM LENDING INC		5805 SEPULVEDA BLVD STE 400 VAN NUYS, CA 91411	97078-6	7/8/2002	Cancelled	12/15/2004	
FULL SPECTRUM LENDING INC		400 COUNTRYWIDE WY FLR 1ST SIMI VALLEY, CA 93065	97078-7	12/17/2002	Cancelled	1/31/2004	
FULL SPECTRUM LENDING INC		1115 ELKTON DR STE 300 COLORADO SPRINGS, CO 80907	97078-8	12/17/2002	Cancelled	10/31/2003	
FULL SPECTRUM LENDING INC		7150 CAMPUS DR STE 160 COLORADO SPRINGS, CO 80902	97078-9	4/1/2003	Cancelled	12/15/2004	
FUND SOURCE INC	CHASE CAPITAL FUNDING	4444 RIVERSIDE DR STE 305 BURBANK, CA 91505	989496	11/2/2006	Expired	3/16/2010	
FUNDING AMERICA LLC		2000 BERING STE 300 HOUSTON, TX 77057	989259	2/3/2006	Cancelled	1/16/2007	
FUTURE CHECK INC		2525 1/2 W COLORADO AVE COLORADO SPRINGS, CO 80904	2399	9/14/1994	Revoked	7/20/1998	Yes
FYNANZ INC		224 W 30TH ST STE 604 NEW YORK, NY 10001	990014	8/29/2008	Cancelled	2/17/2009	
G & R AUTO LENDING INC		2745 W 119TH AVE WESTMINSTER, CO 80234	992230	10/27/2014	Cancelled	1/11/2018	
GATEWAY FUND CORPORATION OF CALIFORNIA		92 ARGONAUT STE 215 ALISO VIEJO, CA 92656	98290	7/13/1998	Expired	7/16/2001	
GATEWAY SERVICES INC	SEA BREEZE MORTGAGE COMPANY	10731 TREENA ST STE 100 SAN DIEGO, CA 92131	987342	3/16/2000	Expired	7/16/2001	
GE CAPITAL FINANCIAL INC		4246 S RIVERBOAT RD SALT LAKE CITY, UT 84123	2261	6/8/1994	Cancelled	4/22/2005	

GE CAPITAL MORTGAGE SERVICES INC		3 EXECUTIVE CAMPUS CHERRY HILL, NJ 08034	1916	1/2/1987	Cancelled	12/10/2002	
GE CAPITAL MORTGAGE SERVICES INC		77 E THOMAS RD STE 210 PHOENIX, AZ 85012	2161	2/18/1992	Cancelled	4/20/2000	
GE CAPITAL MORTGAGE SERVICES INC		6036 SIX FORKS RD RALEIGH, NC 27609	2247	4/22/1993	Cancelled	2/3/1997	
GE CAPITAL MORTGAGE SERVICES INC		4680 HALLMARK PKY SAN BERNARDINO, CA 92407-1863	1916-1	12/7/1995	Cancelled	12/10/2002	
GE CAPITAL MORTGAGE SERVICES INC		625 MARYVILLE CENTRE DR SAINT LOUIS, MO 63141	1916-2	9/3/1993	Cancelled	7/3/2000	
GE CAPITAL MORTGAGE SERVICES INC		475 KILVERT ST STE 91 WARWICK, RI 02886	1916-3	2/1/1990	Cancelled	12/6/2000	
GE CAPITAL MORTGAGE SERVICES INC		6601 SIX FORKS RD RALEIGH, NC 27615	1916-4	12/5/2001	Cancelled	5/22/2002	
GEICO FINANCIAL SERVICES INC		7551 W ALAMEDA LAKEWOOD, CO 80217	109	11/18/1971	Cancelled	5/11/1996	
GENEQUITY MORTGAGE INC	GENEQUITY MORTGAGE	633 E STATE HIGHWAY 121 S STE 510 COPPELL, TX 75019	989793	11/9/2007	Cancelled	7/14/2011	
GENERAL ELECTRIC CAPITAL CORPORATION		540 W NORTHWEST HIGHWAY BARRINGTON, IL 60010	987700	2/15/2001	Cancelled	2/5/2008	
GENERAL MORTGAGE CORPORATION OF AMERICA		8191 COLLEGE PKY STE 202 FT MYERS, FL 33919	988143	4/2/2003	Expired	3/16/2005	
GENERAL MOTORS ACCEPTANCE CORPORATION		13772 DENVER WEST PKY STE 250 GOLDEN, CO 80401	987375	4/7/2000	Cancelled	9/10/2001	
GENERAL MOTORS ACCEPTANCE CORPORATION		6300 S SYRACUSE WY ENGLEWOOD, CO 80111	987375-1	4/7/2000	Cancelled	4/9/2001	
GENERAL MOTORS ACCEPTANCE CORPORATION		5575 TECH CENTER DR STE 116 COLORADO SPRINGS, CO 80919	987375-2	4/7/2000	Cancelled	9/10/2001	
GENERAL PROPERTY LENDING LLC		623 CLAYTON ST DENVER, CO 80206	989246	1/20/2006	Cancelled	2/7/2011	Yes
GENESIS LENDING SERVICES INC		15220 NW GREENBRIER PKWY STE 200 BEAVERTON, OR 97006	991206	11/9/2010	Expired	3/16/2015	Yes
GENISYS FINANCIAL CORPORATION		6769 MESA RIDGE RD STE 200 SAN DIEGO, CA 92121	99070	3/25/1999	Cancelled	8/21/2006	
GENISYS FINANCIAL CORPORATION		27285 LOS RAMBLAS STE 150 MISSION VIEJO, CA 92691	99070-1	8/8/2000	Expired	3/17/2004	
GENPACT MORTGAGE SERVICES INC		15420 LAGUNA CANYON RD STE 100 IRVINE, CA 92618	990393	10/27/2009	Cancelled	1/28/2013	Yes
GFS INC	WEALTHBRIDGE MORTGAGE CORP	15455 NW GREENBRIER PKY STE 111 BEAVERTON, OR 97006	989605	3/30/2007	Expired	7/16/2008	
GIBRALTAR FUNDING CORP		175 FULTON AVE STE 305 HEMPSTEAD, NY 11550	989157	9/8/2005	Expired	3/16/2008	
GINGER MAE INC		4041 ESSEN LN BATON ROUGE, LA 70809	2461	1/21/1995	Cancelled	12/11/1998	
GL BEYOND INCOME FUND		400 FIFTH AVE STE 600 WALTHAM, MA 02451	991807	3/19/2013	Expired	3/16/2015	
GLEASOL #3 INC	DAVE SOLON KIA	1560 AUTO MALL LOOP COLORADO SPRINGS, CO 80920	991536	2/6/2012	Expired	7/16/2015	
GLOBAL EQUITY LENDING INC		6465 EAST JOHNS CROSSING JOHNS CREEK, GA 30097	97213	8/1/1997	Cancelled	8/27/2008	
GLOBAL EQUITY LENDING INC		750 TABOR ST LAKEWOOD, CO 80401	97213-1	6/11/2004	Cancelled	1/31/2005	
GLOBAL EQUITY LENDING INC		8805 FOX DR THORNTON, CO 80260	97213-2	6/11/2004	Cancelled	1/31/2005	
GLOBAL EQUITY LENDING INC		1661 E FLAMINGO RD STE 5A LAS VEGAS, NV 89119	97213-3	2/4/2005	Cancelled	8/9/2005	
GLOBAL EQUITY LENDING INC		1945 N FINE AVE STE 100 FRESNO, CA 93727	97213-4	7/14/2005	Cancelled	1/24/2007	
GLOBAL EQUITY LENDING INC		9507 BUSINESS CENTER DR BLDG 7, SUITE C RANCHO CUCAMONGA, CA 91730	97213-5	9/2/2005	Cancelled	8/27/2008	

GLOBAL FINANCIAL NETWORK LLC		12835 E ARAPAHOE STE 1-110 ENGLEWOOD, CO 80112	97189	7/18/1997	Cancelled	4/23/1998	
GLOBAL HOME LOANS AND FINANCE INC	DIRECTLOANSOURCE.COM	270 S SERVICE RD STE 25 MELVILLE, NY 11747	988130	3/6/2003	Cancelled	5/26/2006	
GLOBAL HOME LOANS AND FINANCE INC	DIRECTLOANSOURCE.COM	550 OLD COUNTRY RD STE 108 HICKSVILLE, NY 11801	988130-1	2/25/2005	Cancelled	8/1/2005	
GLOBAL HOME LOANS AND FINANCE INC	DIRECTLOANSOURCE.COM	2 RECTOR ST STE 1013, 13TH FLOOR NEW YORK, NY 10006	988130-2	3/4/2005	Cancelled	5/26/2006	
GLOBAL HOME LOANS AND FINANCE INC	DIRECTLOANSOURCE.COM	100 CUMMINGS CENTER STE 321E BEVERLY, MA 01915	988130-3	3/18/2005	Cancelled	1/27/2006	
GLOBAL MORTGAGE INC	GLOBAL MORTGAGE OF DELAWARE INC	14440 MYER LAKE CIR ATTN: LICENSING DEPT CLEARWATER, FL 33760	989310	3/28/2006	Cancelled	3/5/2008	
GLOBAL MORTGAGE INC	GLOBAL MORTGAGE OF DELAWARE INC	30 E COLUMBUS ST COLUMBUS, OH 43206	989310-1	8/3/2007	Cancelled	1/10/2008	
GLOBAL MORTGAGE INC	GLOBAL MORTGAGE OF DELAWARE INC	431 BROADWAY STE 200 TACOMA, WA 98402	989310-10	8/10/2007	Cancelled	8/16/2007	
GLOBAL MORTGAGE INC	GLOBAL MORTGAGE OF DELAWARE INC	6455 LAKE AVE STE A2 ORCHARD PARK, NY 14127	989310-11	8/10/2007	Cancelled	1/10/2008	
GLOBAL MORTGAGE INC	GLOBAL MORTGAGE OF DELAWARE INC	2537 W STATE ST STE 110 BOISE, ID 83702	989310-12	9/21/2007	Cancelled	1/10/2008	
GLOBAL MORTGAGE INC	GLOBAL MORTGAGE OF DELAWARE INC	770 N COTNER BLVD STE 400 LINCOLN, NE 68505	989310-2	8/3/2007	Cancelled	1/10/2008	
GLOBAL MORTGAGE INC	GLOBAL MORTGAGE OF DELAWARE INC	7126 WARREN SHARON RD BROOKFIELD, OH 44403	989310-3	8/10/2007	Cancelled	1/10/2008	
GLOBAL MORTGAGE INC	GLOBAL MORTGAGE OF DELAWARE INC	1140 HAMMOND DR STE I-9150 ATLANTA, GA 30328	989310-4	8/10/2007	Cancelled	3/5/2008	
GLOBAL MORTGAGE INC	GLOBAL MORTGAGE OF DELAWARE INC	17461 IRVINE BLVD STE C TUSTIN, CA 92780	989310-5	8/10/2007	Cancelled	9/4/2007	
GLOBAL MORTGAGE INC	GLOBAL MORTGAGE OF DELAWARE INC	5 SHAWAN RD COCKEYSVILLE, MD 21030	989310-6	8/10/2007	Cancelled	11/16/2007	
GLOBAL MORTGAGE INC	GLOBAL MORTGAGE OF DELAWARE INC	17900 JEFFERSON PARK RD STE 101A MIDDLEBURG HEIGHTS, OH 44130	989310-7	8/10/2007	Cancelled	1/10/2008	
GLOBAL MORTGAGE INC	GLOBAL MORTGAGE OF DELAWARE INC	4670 MEXICO RD ST PETERS, MO 63376	989310-8	8/10/2007	Cancelled	9/14/2007	
GLOBAL MORTGAGE INC	GLOBAL MORTGAGE OF DELAWARE INC	801 WEST BAY DR STE 314 LARGO, FL 33770	989310-9	8/10/2007	Cancelled	1/10/2008	
GLOBEFUNDER VENTURES INC		125 S KALAMAZOO MALL STE 300 KALAMAZOO, MI 49007	989859	2/29/2008	Cancelled	1/29/2009	
GMAC MORTGAGE CORPORATION		110 PLAZA CIR WATERLOO, IA 50701	2152	1/3/1992	Cancelled	12/10/1998	
GMAC MORTGAGE CORPORATION		500 OLD YORK RD JENKINTOWN, PA 19046	2153	1/3/1992	Cancelled	6/3/1996	
GMAC MORTGAGE CORPORATION		1050 WILSHIRE DR TROY, MI 48084	2156	1/28/1992	Cancelled	8/16/1996	
GMAC MORTGAGE CORPORATION		420 E COOPER ST ASPEN, CO 81611	2188	9/23/1992	Cancelled	1/28/2000	
GMAC MORTGAGE CORPORATION		5350 REDWOOD HWY N PETALUMA, CA 94954	2625	8/24/1995	Cancelled	9/1/1996	
GMAC MORTGAGE CORPORATION		5 GREENTREE CENTRE MARLTON, NJ 08053	98074	2/23/1998	Cancelled	8/23/1999	
GMAC MORTGAGE CORPORATION		900 S FRONTAGE RD WOODRIDGE, IL 60517	98156	5/15/1998	Cancelled	10/29/1999	
GMAC MORTGAGE CORPORATION		300 CONGRESS ST QUINCY, MA 02169	98158	5/15/1998	Cancelled	9/21/1999	
GMAC MORTGAGE CORPORATION		721 EMERSON RD CREVE COEUR, MO 63141	98161	5/15/1998	Cancelled	4/7/2000	
GMAC MORTGAGE CORPORATION		8804 N 23RD AVE PHOENIX, AZ 85021	98230	6/26/1998	Cancelled	6/24/1999	
GMAC MORTGAGE CORPORATION		2101 CORPORATE BLVD BOCA RATON, FL 33431	98231	6/26/1998	Cancelled	3/31/2000	
GMAC MORTGAGE CORPORATION		4200 PERIMETER CENTER DR OKLAHOMA CITY, OK 73112	987097	9/21/1999	Cancelled	1/28/2000	
GMAC MORTGAGE CORPORATION		825 S 220 E OREM, UT 84058	987169	11/19/1999	Cancelled	1/28/2000	

GMAC MORTGAGE CORPORATION		2451 E BASELINE RD GILBERT, AZ 85234	987170	11/19/1999	Cancelled	1/28/2000	
GMAC MORTGAGE CORPORATION		100 WITMER RD PO BOX 963 HORSHAM, PA 19044-0963	2155-	1/28/1992	Cancelled	9/20/2006	Yes
GMAC MORTGAGE CORPORATION		1926 S COFFMAN LONGMONT, CO 80504	2155-1	4/7/2000	Cancelled	12/31/2003	
GMAC MORTGAGE CORPORATION		433 S MAIN ST WEST HARTFORD, CT 06110	2155-10	5/15/1998	Cancelled	1/15/2002	
GMAC MORTGAGE CORPORATION		6 CADILLAC DR CREEKSIDE CROSSING BRENTWOOD, TN 37027	2155-11	5/15/1998	Cancelled	1/15/2002	
GMAC MORTGAGE CORPORATION		45 EISENHOWER DR PARAMUS, NJ 07652	2155-12	5/15/1998	Cancelled	1/15/2002	
GMAC MORTGAGE CORPORATION		500 ENTERPRISE RD KEITH VALLEY BUSINESS CENTER HORSHAM, PA 19044	2155-13	5/24/1999	Cancelled	1/16/2003	
GMAC MORTGAGE CORPORATION		465 ANGLERS DR STEAMBOAT SPRINGS, CO 80488	2155-14	3/5/1999	Cancelled	9/20/2006	
GMAC MORTGAGE CORPORATION		1 PARK WEST CIR MIDLOTHIAN, VA 23113	2155-15	5/15/1998	Cancelled	1/15/2002	
GMAC MORTGAGE CORPORATION		2600 TROY CENTER DR TROY, MI 48084	2155-16	1/28/1992	Cancelled	9/20/2006	
GMAC MORTGAGE CORPORATION		1 LOWER RADSDALE DR BUILDING NO. 1 MONTEREY, CA 93940	2155-17	7/14/1993	Cancelled	1/15/2002	
GMAC MORTGAGE CORPORATION		1101 N ARGONNE SPOKANE, WA 99212	2155-18	3/5/1999	Cancelled	12/31/2003	
GMAC MORTGAGE CORPORATION		4 WALNUT GROVE DR HORSHAM, PA 19044	2155-19	5/23/1994	Cancelled	9/20/2006	
GMAC MORTGAGE CORPORATION		35 THORPE AVE WALLINGFORD, CT 06492	2155-2	5/15/1998	Cancelled	7/7/2000	
GMAC MORTGAGE CORPORATION		200 CENTURY PKY MOUNT LAUREL, NJ 08054	2155-20	10/26/1998	Cancelled	10/22/2004	
GMAC MORTGAGE CORPORATION		235 FISHER DR WATERLOO, IA 50702	2155-21	10/26/1998	Cancelled	11/6/2003	
GMAC MORTGAGE CORPORATION		401 MILE OF CARS WAY NATIONAL CITY, CA 91950	2155-22	6/26/1998	Cancelled	1/15/2002	
GMAC MORTGAGE CORPORATION		700 MAIN ST FRISCO, CO 80443	2155-23	2/1/1995	Cancelled	9/20/2006	
GMAC MORTGAGE CORPORATION		2900 S COLLEGE AVE STE 3 G FORT COLLINS, CO 80525	2155-24	2/1/1995	Cancelled	9/20/2006	
GMAC MORTGAGE CORPORATION		2930 E CAMELBACK RD PHOENIX, AZ 85016	2155-25	11/19/1999	Cancelled	1/15/2002	
GMAC MORTGAGE CORPORATION		7011 CAMPUS DR COLORADO SPRINGS, CO 80920	2155-26	6/26/1998	Cancelled	9/20/2006	
GMAC MORTGAGE CORPORATION		220 E COLORADO AVE TELLURIDE, CO 81435	2155-3	6/26/1998	Cancelled	9/20/2006	
GMAC MORTGAGE CORPORATION		362 GARFIELD ST LANDER, WY 82520	2155-30	9/12/2000	Cancelled	1/15/2002	
GMAC MORTGAGE CORPORATION		159 N WOLCOTT CASPER, WY 82601	2155-31	9/12/2000	Cancelled	8/31/2001	
GMAC MORTGAGE CORPORATION		5997 S REDWOOD RD TAYLORSVILLE, UT 84123	2155-32	9/12/2000	Cancelled	1/16/2003	
GMAC MORTGAGE CORPORATION		4 CORPORATE DR SHELTON, CT 06484	2155-33	6/14/2001	Cancelled	1/16/2003	
GMAC MORTGAGE CORPORATION		100 SECOND AVE S ST PETERSBURG, FL 33701	2155-34	12/2/2001	Cancelled	1/16/2003	
GMAC MORTGAGE CORPORATION		202 E CHEYENNE MOUNTAIN BLVD COLORADO SPRINGS, CO 80906	2155-35	12/13/2001	Cancelled	9/30/2005	
GMAC MORTGAGE CORPORATION		10901 W 120TH AVE BROOMFIELD, CO 80021	2155-36	12/13/2001	Cancelled	1/1/2006	
GMAC MORTGAGE CORPORATION		3100 ARAPAHOE BOULDER, CO 80303	2155-37	3/20/2002	Cancelled	9/20/2006	
GMAC MORTGAGE CORPORATION		7 CARNEGIE PLZ CHERRY HILL, NJ 08003	2155-38	7/22/2002	Cancelled	9/20/2006	
GMAC MORTGAGE CORPORATION		1211 NW GLISAN SECOND FLOOR PORTLAND, OR 97209	2155-39	4/11/2003	Cancelled	8/26/2003	

GMAC MORTGAGE CORPORATION		5660 GREENWOOD PLZ ENGLEWOOD, CO 80111	2155-4	9/23/1992	Cancelled	9/20/2006	
GMAC MORTGAGE CORPORATION		2930 E CAMELBACK RD PHOENIX, AZ 85016	2155-40	4/11/2003	Cancelled	12/31/2003	
GMAC MORTGAGE CORPORATION		5628 W 19TH ST GREELEY, CO 80634	2155-41	4/11/2003	Cancelled	3/31/2006	
GMAC MORTGAGE CORPORATION		45 EISENHOWER DR PARAMUS, NJ 07652	2155-42	7/8/2003	Cancelled	12/31/2003	
GMAC MORTGAGE CORPORATION		433 S MAIN ST WEST HARTFORD, CT 06110	2155-43	7/8/2003	Cancelled	12/31/2003	
GMAC MORTGAGE CORPORATION		2232 DEL RANGE BLVD CHEYENNE, WY 82009	2155-44	9/12/2003	Cancelled	9/20/2006	
GMAC MORTGAGE CORPORATION		4776 EAGLERIDGE CIR PUEBLO, CO 81008	2155-45	12/5/2003	Cancelled	9/20/2006	
GMAC MORTGAGE CORPORATION		240 WILCOX ST CASTLE ROCK, CO 80104	2155-46	2/13/2004	Cancelled	2/28/2005	
GMAC MORTGAGE CORPORATION		3451 HAMMOND AVE WATERLOO, IA 50702	2155-47	4/15/2004	Cancelled	1/14/2005	
GMAC MORTGAGE CORPORATION		300 UNION BLVD LAKEWOOD, CO 80228	2155-48	7/16/2004	Cancelled	9/20/2006	
GMAC MORTGAGE CORPORATION		2150 TOWNE CENTRE PL ANAHEIM, CA 92806	2155-49	7/23/2004	Cancelled	5/19/2005	
GMAC MORTGAGE CORPORATION		6430 S FIDDLERS GREEN CIR ENGLEWOOD, CO 80111	2155-5	5/24/1999	Cancelled	9/20/2006	
GMAC MORTGAGE CORPORATION		384 INVERNESS DR ENGLEWOOD, CO 80112	2155-50	7/23/2004	Cancelled	9/20/2006	
GMAC MORTGAGE CORPORATION		143 UNION BLVD LAKEWOOD, CO 80228	2155-51	7/23/2004	Cancelled	1/1/2006	
GMAC MORTGAGE CORPORATION		7310 N 16TH ST PHOENIX, AZ 85020	2155-52	7/23/2004	Cancelled	1/20/2006	
GMAC MORTGAGE CORPORATION		1790 W SUN PEAK DR SALT LAKE CITY, UT 84060	2155-53	7/23/2004	Cancelled	9/20/2006	
GMAC MORTGAGE CORPORATION		5690 DTC BLVD GREENWOOD VILLAGE, CO 80111	2155-54	7/23/2004	Cancelled	9/30/2005	
GMAC MORTGAGE CORPORATION		5997 S REDWOOD RD SALT LAKE CITY, UT 84123	2155-55	11/19/2004	Cancelled	9/20/2006	
GMAC MORTGAGE CORPORATION		5700 GRANITE PKY PLANO, TX 75024	2155-56	1/14/2005	Cancelled	1/20/2006	
GMAC MORTGAGE CORPORATION		100 N MAIN ST BRECKENRIDGE, CO 80424	2155-58	5/27/2005	Cancelled	9/20/2006	
GMAC MORTGAGE CORPORATION		1193 BERGEN PKY EVERGREEN, CO 80439	2155-59	5/27/2005	Cancelled	6/30/2006	
GMAC MORTGAGE CORPORATION		4890 W KENNEDY BLVD TAMPA, FL 33609	2155-6	5/15/1998	Cancelled	1/15/2002	
GMAC MORTGAGE CORPORATION		27 MAIN ST EDWARDS, CO 81632	2155-60	5/27/2005	Cancelled	1/1/2006	
GMAC MORTGAGE CORPORATION		4760 CASTLETON WY STE C CASTLE ROCK, CO 80109	2155-61	7/29/2005	Cancelled	9/20/2006	
GMAC MORTGAGE CORPORATION		1831 LEFTHAND CIR LONGMONT, CO 80501	2155-63	12/16/2005	Cancelled	9/20/2006	
GMAC MORTGAGE CORPORATION		121 JUSTICE CENTER RD CANON CITY, CO 81212	2155-64	3/8/2006	Cancelled	9/20/2006	
GMAC MORTGAGE CORPORATION		1309 N MAIN LOGAN, UT 84341	2155-65	7/10/2006	Cancelled	9/20/2006	
GMAC MORTGAGE CORPORATION		201 NE PARK PLAZA DR VANCOUVER, WA 98684	2155-66	7/10/2006	Cancelled	9/20/2006	
GMAC MORTGAGE CORPORATION		155 CRANES ROOST BLVD ALTAMONTE SPRINGS, FL 32701	2155-67	8/25/2006	Cancelled	9/20/2006	
GMAC MORTGAGE CORPORATION		100 CENTURY PKY MOUNT LAUREL, NJ 08054	2155-7	9/9/1997	Cancelled	7/3/2000	
GMAC MORTGAGE CORPORATION		1313 N ATLANTIC ST ROCK POINTE EAST SPOKANE, WA 99201	2155-8	5/15/1998	Cancelled	7/16/2004	
GMAC MORTGAGE CORPORATION		5296 S COMMERCE DR MURRAY, UT 84107	2155-9	6/7/2000	Cancelled	8/31/2001	
GMAC MORTGAGE CORPORATION	GMAC MORTGAGE CORPORATION	70 BENCHMARK RD AVON, CO 81620	2155-27	1/8/1998	Cancelled	8/14/2000	
GMAC MORTGAGE CORPORATION	DITECH.COM	3200 PARK CENTER DR COSTA MESA, CA 92626	2155-28	9/21/1999	Cancelled	9/20/2006	

GMAC MORTGAGE CORPORATION	DITECH.COM	1130 GLOBE AVE MOUNTAINSIDE, NJ 07092	2155-29	9/21/1999	Cancelled	1/16/2003	
GMAC MORTGAGE CORPORATION	DITECH.COM	1130 GLOBE AVE MOUNTAINSIDE, NJ 07092	2155-62	12/9/2005	Cancelled	9/20/2006	
GMAC MORTGAGE CORPORATION	DITECH.COM	4405 E COTTON CENTER BLVD PHOENIX, AZ 85040	2155-57	3/25/2005	Cancelled	9/20/2006	
GMAC MORTGAGE LLC		1100 VIRGINIA DR FORT WASHINGTON, PA 19034	989456	9/20/2006	Cancelled	5/20/2013	Yes
GMAC MORTGAGE LLC		220 E COLORADO AVE TELLURIDE, CO 81435	989456-1	9/20/2006	Cancelled	1/8/2008	
GMAC MORTGAGE LLC		3100 ARAPAHOE AVE BOULDER, CO 80303	989456-11	9/20/2006	Cancelled	10/30/2007	
GMAC MORTGAGE LLC		7 CARNEGIE PLZ CHERRY HILL, NJ 08003	989456-12	9/20/2006	Cancelled	10/4/2008	
GMAC MORTGAGE LLC		5628 W 19TH ST GREELEY, CO 80634	989456-13	9/20/2006	Cancelled	1/8/2008	
GMAC MORTGAGE LLC		2232 DEL RANGE BLVD CHEYENNE, WY 82009	989456-14	9/20/2006	Cancelled	9/5/2008	
GMAC MORTGAGE LLC		901 MAIN ST CANON CITY, CO 81212	989456-15	9/20/2006	Cancelled	11/12/2008	
GMAC MORTGAGE LLC		12596 W BAYAUD AVE STE 190 LAKEWOOD, CO 80226	989456-16	9/20/2006	Cancelled	9/12/2008	
GMAC MORTGAGE LLC		384 INVERNESS DR ENGLEWOOD, CO 80112	989456-17	9/20/2006	Cancelled	7/26/2007	
GMAC MORTGAGE LLC		1790 W SUN PEAK DR PARK CITY, UT 84060	989456-18	9/20/2006	Cancelled	1/8/2008	
GMAC MORTGAGE LLC		5997 S REDWOOD RD SALT LAKE CITY, UT 84123	989456-19	9/20/2006	Cancelled	1/1/2009	
GMAC MORTGAGE LLC		5660 GREENWOOD PLZ ENGLEWOOD, CO 80111	989456-2	9/20/2006	Cancelled	1/8/2008	
GMAC MORTGAGE LLC		100 N MAIN ST BRECKENRIDGE, CO 80424	989456-21	9/20/2006	Cancelled	8/4/2008	
GMAC MORTGAGE LLC		4760 CASTLETON WY STE C CASTLEROCK, CO 80109	989456-22	9/20/2006	Cancelled	1/8/2008	
GMAC MORTGAGE LLC		1831 LEFTHAND CIR LONGMONT, CO 80501	989456-24	9/20/2006	Cancelled	1/8/2008	
GMAC MORTGAGE LLC		121 JUSTICE CENTER RD CANON CITY, CO 81212	989456-25	9/20/2006	Cancelled	8/4/2008	
GMAC MORTGAGE LLC		201 NE PARK PLAZA DR VANCOUVER, WA 98604	989456-26	9/22/2006	Cancelled	6/14/2007	
GMAC MORTGAGE LLC		1309 N MAIN STE 110 LOGAN, UT 84321	989456-27	9/22/2006	Cancelled	9/12/2008	
GMAC MORTGAGE LLC		155 CRANES ROOST BLVD STE 2060 ALTAMONTE SPRINGS, FL 32701	989456-28	9/22/2006	Cancelled	9/12/2008	
GMAC MORTGAGE LLC		6430 S FIDDLERS GREEN CIR ENGLEWOOD, CO 80111	989456-3	9/20/2006	Cancelled	10/3/2008	
GMAC MORTGAGE LLC		440 S CHURCH ST FLR 14 CHARLOTTE, NC 28202	989456-30	6/1/2007	Cancelled	5/7/2010	
GMAC MORTGAGE LLC		168 HIGHWAY UNIT 2-B ALPINE, WY 83128	989456-31	1/18/2008	Cancelled	9/12/2008	
GMAC MORTGAGE LLC		14850 QUORUM DR STE 500 DALLAS, TX 75240	989456-32	6/12/2008	Cancelled	10/29/2008	
GMAC MORTGAGE LLC		188 106TH AVE NE STE 600 BELLEVUE, WA 98004	989456-33	6/20/2008	Cancelled	10/29/2008	
GMAC MORTGAGE LLC		701 PALOMAR AIRPORT RD STE 200 CARLSBAD, CA 92011	989456-34	6/18/2009	Cancelled	6/1/2010	
GMAC MORTGAGE LLC		3451 HAMMOND AVE WATERLOO, IA 50702	989456-35	6/18/2009	Cancelled	5/20/2013	
GMAC MORTGAGE LLC		2711 N HASKELL AVE STE 1000 DALLAS, TX 75204	989456-36	6/18/2009	Cancelled	5/20/2013	
GMAC MORTGAGE LLC		1400 16TH ST STE 400 DENVER, CO 80202	989456-37	7/24/2009	Cancelled	9/30/2009	
GMAC MORTGAGE LLC		3200 PARK CENTER DR STE 475 COSTA MESA, CA 92626	989456-38	8/4/2009	Cancelled	1/13/2010	

GMAC MORTGAGE LLC		465 ANGLERS DR STEAMBOAT SPRINGS, CO 80487	989456-4	9/20/2006	Cancelled	11/12/2008	
GMAC MORTGAGE LLC		2600 TROY CENTER DR TROY, MI 48084	989456-5	9/20/2006	Cancelled	1/8/2009	
GMAC MORTGAGE LLC		1100 VIRGINIA DR FORT WASHINGTON, PA 19034	989456-6	9/20/2006	Cancelled	1/26/2009	
GMAC MORTGAGE LLC		700 MAIN ST FRISCO, CO 80443	989456-7	9/20/2006	Cancelled	9/5/2008	
GMAC MORTGAGE LLC		2900 S COLLEGE AVE STE 3G FORT COLLINS, CO 80525	989456-8	9/20/2006	Cancelled	9/12/2008	
GMAC MORTGAGE LLC		7011 CAMPUS DR COLORADO SPRINGS, CO 80920	989456-9	9/20/2006	Cancelled	9/12/2008	
GMAC MORTGAGE LLC	DITECH	3200 PARK CENTER DR COSTA MESA, CA 92626	989456-10	9/20/2006	Cancelled	6/11/2010	
GMAC MORTGAGE LLC	DITECH	1001 WEST SOUTHERN AVE STE 112 MESA, AZ 85210	989456-20	9/20/2006	Cancelled	6/11/2010	
GMAC MORTGAGE LLC	DITECH	1130 GLOBE AVE MOUNTAINSIDE, NJ 07092	989456-23	9/20/2006	Cancelled	1/8/2008	
GMAC MORTGAGE LLC	DITECH	433 S MAIN ST WEST HARTFORD, CT 06110	989456-29	1/26/2007	Cancelled	3/23/2010	
GMFS LLC		7389 FLORIDA BLVD STE 200-A BATON ROUGE, LA 70806	988537	7/16/2004	Expired	7/16/2009	
GMFS LLC		7389 FLORIDA BLVD STE 200A BATON ROUGE, LA 70806	990795	2/10/2010	Cancelled	1/7/2016	
GN MORTGAGE CORPORATION		4000 W BROWN DEER RD MILWAUKEE, WI 53209	99077	3/26/1999	Cancelled	1/24/2003	
GN MORTGAGE CORPORATION		6620 SOUTHPOINT DR S STE 500 JACKSONVILLE, FL 32216	99080	3/26/1999	Cancelled	1/26/2000	
GN MORTGAGE CORPORATION		6950 SW HAMPTON STE 170 TIGARD, OR 97223	99077-1	3/26/1999	Cancelled	1/24/2003	
GN MORTGAGE CORPORATION		21731 VENTURA BLVD STE 175 WOODLAND HILLS, CA 91364	99077-2	3/26/1999	Cancelled	1/24/2003	
GNM SERVICES CORPORATION	GREAT NATIONAL MORTGAGE	1930 S BREA CANYON RD STE 120 DIAMOND BAR, CA 91765	96120	7/3/1996	Cancelled	1/20/1998	
GOLD BANC MORTGAGE INC		10975 EL MONTE DR OVERLAND PARK, KS 66211	987258	1/26/2000	Cancelled	12/29/2000	
GOLD REVERSE INC		2099 S STATE COLLEGE BLVD STE 600 ANAHEIM, CA 92806	987432	5/9/2000	Expired	11/12/2008	
GOLDEN CAPITAL MORTGAGE GROUP LLC		3705 KIPLING ST WHEAT RIDGE, CO 80033	97240	8/12/1997	Cancelled	4/12/1999	
GOODRICH & PENNINGTON MORTGAGE FUND INC		5900 STATE FARM DR ROHNERT PARK, CA 94928	97160	5/23/1997	Cancelled	6/1/2000	
GOODRICH & PENNINGTON MORTGAGE FUND INC		1385 S COLORADO BLVD STE A-722 DENVER, CO 80222	98049	1/16/1998	Cancelled	12/31/1998	
GOODRICH & PENNINGTON MORTGAGE FUND INC		1385 S COLORADO BLVD DENVER, CO 80222	98414	10/15/1998	Cancelled	2/10/2000	
GOODRICH & PENNINGTON MORTGAGE FUND INC	HOME MORTGAGE EXPRESS	1640 ALTA DR STE 9 LAS VEGAS, NV 89106	98048	1/16/1998	Cancelled	9/10/1998	
GOVERNMENT EMPLOYEES FINANCIAL COMPANY		10403 W COLFAX AVE STE 630 LAKEWOOD, CO 80215-3801	585	8/23/1972	Cancelled	3/30/2000	
GRANADA INVESTMENT COMPANY		1478 BIRCH ST DENVER, CO 80220	403	1/20/1977	Expired	7/16/2006	
GRAND WEST FINANCIAL LTD		31 N TEJON STE 500 COLORADO SPRINGS, CO 80903	99099	5/24/1999	Expired	7/16/2001	
GREAT AMERICAN BANCORP INC		575 ANTON BLVD STE 750 COSTA MESA, CA 92626	98105	3/5/1998	Revoked	5/7/1999	Yes
GREAT AMERICAN LOAN SERVICES LLC	ROCKY MOUNTAIN MONEY ADVANCE	6880 S DALLAS WY ENGLEWOOD, CO 80112	990992	3/23/2010	Cancelled	6/4/2013	
GREAT PLAINS SPECIALTY FINANCE INC	CHECK 'N GO	7755 MONTGOMERY RD STE 400 CINCINNATI, OH 45236	989193	11/7/2005	Cancelled	1/13/2010	

GREAT PLAINS SPECIALTY FINANCE INC	CHECK 'N GO	2414 W 10TH ST GREELEY, CO 80631	989193-1	11/7/2005	Cancelled	7/25/2008	
GREAT PLAINS SPECIALTY FINANCE INC	CHECK 'N GO	11098 W JEWELL AVE STE A-4 LAKEWOOD, CO 80232	989193-10	7/21/2006	Cancelled	4/30/2007	
GREAT PLAINS SPECIALTY FINANCE INC	CHECK 'N GO	4233 S BUCKLEY RD AURORA, CO 80013	989193-11	8/18/2006	Cancelled	7/25/2008	
GREAT PLAINS SPECIALTY FINANCE INC	CHECK 'N GO	1412 S PARKER RD UNIT A124 DENVER, CO 80231	989193-12	9/1/2006	Cancelled	7/25/2008	
GREAT PLAINS SPECIALTY FINANCE INC	CHECK 'N GO	834 S PERRY ST STE F CASTLE ROCK, CO 80104	989193-13	9/15/2006	Cancelled	7/25/2008	
GREAT PLAINS SPECIALTY FINANCE INC	CHECK 'N GO	6120 FIRESTONE BLVD STE 402 FIRESTONE, CO 80504	989193-14	10/20/2006	Cancelled	7/25/2008	
GREAT PLAINS SPECIALTY FINANCE INC	CHECK 'N GO	4530 CENTERPLACE DR STE 336 GREELEY, CO 80634	989193-15	11/9/2006	Cancelled	7/25/2008	
GREAT PLAINS SPECIALTY FINANCE INC	CHECK 'N GO	1425 W EISENHOWER BLVD LOVELAND, CO 80537	989193-16	12/1/2006	Cancelled	7/25/2008	
GREAT PLAINS SPECIALTY FINANCE INC	CHECK 'N GO	3586 HARTSEL DR UNIT H COLORADO SPRINGS, CO 80920	989193-17	12/8/2006	Cancelled	7/25/2008	
GREAT PLAINS SPECIALTY FINANCE INC	CHECK 'N GO	4540 COOPER RD STE 200 BLUE ASH, OH 45242	989193-18	2/22/2008	Cancelled	1/13/2010	
GREAT PLAINS SPECIALTY FINANCE INC	CHECK 'N GO	1702 W HIGHWAY 50 PUEBLO, CO 81008	989193-2	11/7/2005	Cancelled	7/25/2008	
GREAT PLAINS SPECIALTY FINANCE INC	CHECK 'N GO	3952 N ACADEMY BLVD COLORADO SPRINGS, CO 80917	989193-3	11/7/2005	Cancelled	7/25/2008	
GREAT PLAINS SPECIALTY FINANCE INC	CHECK 'N GO	16821 E ILIFF AVE AURORA, CO 80013	989193-4	11/7/2005	Cancelled	7/25/2008	
GREAT PLAINS SPECIALTY FINANCE INC	CHECK 'N GO	2346 S ACADEMY BLVD COLORADO SPRINGS, CO 80916	989193-5	11/7/2005	Cancelled	7/25/2008	
GREAT PLAINS SPECIALTY FINANCE INC	CHECK 'N GO	1719 S PRAIRIE AVE PUEBLO, CO 81005	989193-6	11/7/2005	Cancelled	7/25/2008	
GREAT PLAINS SPECIALTY FINANCE INC	CHECK 'N GO	6785 WADSWORTH BLVD ARVADA, CO 80003	989193-7	1/20/2006	Cancelled	7/25/2008	
GREAT PLAINS SPECIALTY FINANCE INC	CHECK 'N GO	1015 S TAFT HILL RD STE D FORT COLLINS, CO 80521	989193-8	1/20/2006	Cancelled	7/25/2008	
GREAT PLAINS SPECIALTY FINANCE INC	CHECK 'N GO	13990 E MISSISSIPPI AVE AURORA, CO 80012	989193-9	5/12/2006	Cancelled	7/25/2008	
GREAT WEST LIFE ASSURANCE COMPANY		60 OSBORNE ST NORTH WINNIPEG MANITOBA R3C 3A5, OO 0	1416	5/18/1981	Revoked	7/14/1999	Yes
GREAT WESTERN BANCORP INC		6033 W CENTURY BLVD STE 700 LOS ANGELES, CA 90045	989762	10/12/2007	Expired	7/16/2008	
GREAT WESTERN MORTGAGE COMPANY		1024 CENTRE AVE BUILDING E SUITE 3 FORT COLLINS, CO 80526	96041	1/30/1996	Cancelled	3/24/1997	
GREAT WESTERN MORTGAGE CORPORATION		1777 S HARRISON STE 1010 DENVER, CO 80210	1505	4/9/1985	Cancelled	3/24/1997	
GREAT WESTERN MORTGAGE CORPORATION		2595 CANYON BLVD STE 145 BOULDER, CO 80302-6737	2228	3/2/1993	Cancelled	3/24/1997	
GREAT WESTERN MORTGAGE CORPORATION		7114 W JEFFERSON AVE STE 301 LAKEWOOD, CO 80235	2378	7/13/1994	Cancelled	3/24/1997	
GREAT WESTERN MORTGAGE CORPORATION		5043 N ACADEMY BLVD COLORADO SPRINGS, CO 80918	2428	1/1/1995	Cancelled	3/24/1997	
GREAT WESTERN MORTGAGE CORPORATION		6400 LAUREL CANYON RD STE 500 NORTH HOLLYWOOD, CA 91606	96054	2/23/1996	Cancelled	3/24/1997	
GREAT WESTERN MORTGAGE CORPORATION	SIERRA WESTERN MORTGAGE COMPANY	1450 114TH AVE SE STE 110 BELLEVUE, WA 98004-6429	2429	1/1/1995	Cancelled	3/24/1997	
GREATER ACCEPTANCE MORTGAGE CORP		3 HUTTON CENTRE DR STE 500 SANTA ANA, CA 92707	98136	3/23/1998	Expired	1/11/2007	
GREELEY LOAN COMPANY		1815 21ST AVE GREELEY, CO 80631	809	9/16/1975	Cancelled	6/29/1999	
GREEN COUNTRY ACCEPTANCE CORPORATION		4401 S TAMARAC PKY DENVER, CO 80231	96094	5/29/1996	Cancelled	1/16/2001	

GREEN PLANET MORTGAGE LLC		4900 CREEKSIDE DR STE H CLEARWATER, FL 33760	989839	2/1/2008	Cancelled	1/20/2012	
GREEN TREE SERVICING LLC		7878 WADSWORTH PKY STE 330 ARVADA, CO 80003	988260-1	8/8/2003	Cancelled	8/19/2010	
GREEN TREE SERVICING LLC		9600 CENTER AVE STE 160 RANCHO CUCAMONGA, CA 91730	988260-10	5/1/2009	Cancelled	8/4/2015	
GREEN TREE SERVICING LLC		378 BLACKBROOK RD PAINESVILLE, OH 44077	988260-16	10/21/2010	Cancelled	2/1/2015	
GREEN TREE SERVICING LLC		1925 W PINNACLE PEAK RD STE 100 phoenix, AZ 85027	988260-19	4/10/2012	Cancelled	10/31/2012	
GREEN TREE SERVICING LLC		7633 E 63RD PL STE 245 TULSA, OK 74113	988260-2	8/8/2003	Cancelled	1/1/2011	
GREEN TREE SERVICING LLC		700 HIGHLANDER STE 250 ARLINGTON, TX 76015	988260-22	4/2/2013	Cancelled	9/2/2014	
GREEN TREE SERVICING LLC		2400 LOUISIANA BLVD STE 530 ALBUQUERQUE, NM 87110	988260-3	8/8/2003	Cancelled	11/23/2009	
GREEN TREE SERVICING LLC		4625 RIVERGREEN PKY DULUTH, GA 30096	988260-4	8/8/2003	Cancelled	3/14/2005	
GREEN TREE SERVICING LLC		1100 CIRCLE 75 PKY STE 1100 ATLANTA, GA 30339	988260-7	11/5/2004	Cancelled	11/3/2005	
GREENFIELD MORTGAGE INC		21 HEADQUARTERS PLZ MORRISTOWN, NJ 07036	987779	6/8/2001	Expired	3/16/2005	
GREENLIGHT FINANCIAL SERVICES		18200 VON KARMAN AVE STE 300 IRVINE, CA 92612	991181	10/13/2010	Cancelled	2/4/2013	
GREENLIGHT FINANCIAL SERVICES INC		239 ROUTE 22 2ND FLOOR GREEN BROOK, NJ 08812	987997-1	3/4/2003	Cancelled	1/31/2005	
GREENLIGHT FINANCIAL SERVICES INC		57 S MAIN ST YARDLEY, PA 19067	987997-2	4/2/2003	Cancelled	1/31/2005	
GREENLIGHT FINANCIAL SERVICES INC	GFS WHOLESALE	8105 IRVINE CENTER DR STE 150 IRVINE, CA 92618	987997	8/13/2002	Cancelled	11/17/2008	
GREENLIGHT FINANCIAL SERVICES INC	GFS WHOLESALE	5740 S EASTERN AVE STE 250 LAS VEGAS, NV 89119	987997-3	3/25/2005	Cancelled	6/1/2008	
GREENPOINT CREDIT CORPORATION		9101 HARLAN ST WESTMINSTER, CO 80030	98304	7/30/1998	Cancelled	10/5/1999	
GREENPOINT CREDIT CORPORATION		6100 SEAGULL NE ALBUQUERQUE, NM 87109	99002	1/13/1999	Cancelled	10/5/1999	
GREENPOINT CREDIT CORPORATION		18889 WILLOW CREEK RD SAN DIEGO, CA 92131	99003	1/13/1999	Cancelled	10/5/1999	
GREENPOINT CREDIT CORPORATION		6900 COLLEGE PARK BLVD OVERLAND PARK, KS 66211	99004	1/13/1999	Cancelled	10/5/1999	
GREENPOINT CREDIT CORPORATION		4500 WESTOWN PKY STE 120 WEST DES MOINES, IA 50266	987092	9/21/1999	Cancelled	10/5/1999	
GREENPOINT CREDIT LLC		10089 WILLOW CREEK RD SAN DIEGO, CA 92131	987118	9/23/1999	Cancelled	1/13/2005	
GREENPOINT CREDIT LLC		9101 HARLAN ST STE 320 WESTMINSTER, CO 80030	987118-1	9/23/1999	Cancelled	1/29/2001	
GREENPOINT CREDIT LLC		1900 W UNIVERSITY DR TEMPE, AZ 85281	987118-2	9/23/1999	Cancelled	1/16/2003	
GREENPOINT CREDIT LLC		1100 CIRCLE 75 PKY STE 1100 ATLANTA, GA 30339-0000	987118-3	9/23/1999	Cancelled	1/13/2005	
GREENPOINT CREDIT LLC		6100 SEAGULL NE ALBUQUERQUE, NM 87109	987118-4	9/23/1999	Cancelled	1/16/2003	
GREENPOINT MORTGAGE FUNDING INC		100 WOOD HOLLOW DR NOVATO, CA 94945	987136	9/24/1999	Cancelled	8/2/2007	
GREENPOINT MORTGAGE FUNDING INC		21820 BURBANK BLVD STE 185 WOODLAND HILLS, CA 91367	987136-1	9/24/1999	Cancelled	8/2/2007	
GREENPOINT MORTGAGE FUNDING INC		777 NE 7TH ST GRANTS PASS, OR 97526	987136-10	9/24/1999	Cancelled	1/9/2004	
GREENPOINT MORTGAGE FUNDING INC		2300 BROOKSTONE CENTRE PKY COLUMBUS, GA 31904	987136-11	8/22/2000	Cancelled	8/2/2007	

GREENPOINT MORTGAGE FUNDING INC		2730 W TYVOLA RD, SUITE 300 4 COLISEUM CENTRE CHARLOTTE, NC 28217	987136-12	1/16/2001	Cancelled	8/2/2007	
GREENPOINT MORTGAGE FUNDING INC		777 POST OAK BLVD STE 700 HOUSTON, TX 77056	987136-13	10/22/2001	Cancelled	8/2/2007	
GREENPOINT MORTGAGE FUNDING INC		8055 E TUFTS AVE STE 700 DENVER, CO 80237	987136-14	11/14/2001	Cancelled	8/2/2007	
GREENPOINT MORTGAGE FUNDING INC		5700 GRANITE PKY STE 550 PLANO, TX 75024	987136-15	8/22/2003	Cancelled	8/2/2007	
GREENPOINT MORTGAGE FUNDING INC		6148 N DISCOVERY WY STE 150 BOISE, ID 83713	987136-16	7/14/2005	Cancelled	8/2/2007	
GREENPOINT MORTGAGE FUNDING INC		2855 E COTTONWOOD PKY STE 350 SALT LAKE CITY, UT 84121	987136-17	12/14/2005	Cancelled	8/2/2007	
GREENPOINT MORTGAGE FUNDING INC		8925 W RUSSELL RD STE 100 LAS VEGAS, NV 89148	987136-18	5/4/2006	Cancelled	8/2/2007	
GREENPOINT MORTGAGE FUNDING INC		801 10TH ST STE 600 MODESTO, CA 95354	987136-19	12/14/2006	Cancelled	8/2/2007	
GREENPOINT MORTGAGE FUNDING INC		4550 SW KRUSE WY STE 255 LAKE OSWEGO, OR 97035	987136-2	9/24/1999	Cancelled	8/2/2007	
GREENPOINT MORTGAGE FUNDING INC		300 N LAKE AVE STE 200 PASADENA, CA 91101	987136-20	3/16/2007	Cancelled	8/2/2007	
GREENPOINT MORTGAGE FUNDING INC		1100 LARKSPUR LANDING CIR STE 365 LARKSPUR, CA 94939	987136-21	6/11/2007	Cancelled	8/2/2007	
GREENPOINT MORTGAGE FUNDING INC		11811 N TATUM BLVD STE 2000 PHOENIX, AZ 85028	987136-3	9/24/1999	Cancelled	8/2/2007	
GREENPOINT MORTGAGE FUNDING INC		1410 ROCKY RIDGE DR STE 260 ROSEVILLE, CA 95661	987136-4	9/24/1999	Cancelled	8/2/2007	
GREENPOINT MORTGAGE FUNDING INC		1160 N DUTTON AVE STE 140 SANTA ROSA, CA 95401	987136-5	9/24/1999	Cancelled	8/2/2007	
GREENPOINT MORTGAGE FUNDING INC		1100 LARKSPUR LANDING CIR LARKSPUR, CA 94939	987136-6	9/24/1999	Cancelled	1/13/2003	
GREENPOINT MORTGAGE FUNDING INC		9095 RIO SAN DIEGO DR STE 400 SAN DIEGO, CA 92108	987136-7	9/24/1999	Cancelled	8/2/2007	
GREENPOINT MORTGAGE FUNDING INC		330 120TH AVE NE STE 210 BELLEVUE, WA 98005	987136-8	9/24/1999	Cancelled	8/2/2007	
GREENPOINT MORTGAGE FUNDING INC		6 HUTTON CENTER DR STE 600 SANTA ANA, CA 92707	987136-9	9/24/1999	Cancelled	8/2/2007	
GREENRES LLC		7600 E ORCHARD RD STE 330-S GREENWOOD VILLAGE, CO 80111	989200	11/18/2005	Cancelled	1/19/2007	
GUARANTEED RATE AFFINITY LLC		4600 S SYRACUSE 9TH FLR OFFICE 960 DENVER, CO 80237	993028-14	10/18/2018	Cancelled	1/31/2020	
GUARANTEED RATE AFFINITY LLC	GUARANTEED RATE AFFINITY	6501 E BELLEVIEW AVE STE 500 ENGLEWOOD, CO 80111	993028-1	8/8/2017	Cancelled	1/31/2020	
GUARANTEED RATE AFFINITY LLC	GUARANTEED RATE AFFINITY	2700 CANYON BLVD STE 200 BOULDER, CO 80302	993028-10	8/8/2017	Cancelled	1/31/2020	
GUARANTEED RATE AFFINITY LLC	GUARANTEED RATE AFFINITY	2401 E 2ND AVE STE 300 DENVER, CO 80206	993028-11	8/8/2017	Cancelled	1/31/2020	
GUARANTEED RATE AFFINITY LLC	GUARANTEED RATE AFFINITY	600 GRANT ST STE 900 DENVER, CO 80203	993028-12	8/8/2017	Cancelled	1/31/2020	
GUARANTEED RATE AFFINITY LLC	GUARANTEED RATE AFFINITY	16780 LARK AVE LOS GATOS, CA 95032	993028-13	8/8/2017	Cancelled	4/8/2019	
GUARANTEED RATE AFFINITY LLC	GUARANTEED RATE AFFINITY	5610 WARD RD STE 300 OFFICE 126 ARVADA, CO 80002	993028-15	11/25/2019	Cancelled	1/31/2020	
GUARANTEED RATE AFFINITY LLC	GUARANTEED RATE AFFINITY	18801 MAIN ST STE 250 PARKER, CO 80134	993028-2	8/8/2017	Cancelled	1/31/2020	
GUARANTEED RATE AFFINITY LLC	GUARANTEED RATE AFFINITY	12110 N PECOS ST STE 100 WESTMINSTER, CO 80234	993028-3	8/8/2017	Cancelled	1/31/2020	

GUARANTEED RATE AFFINITY LLC	GUARANTEED RATE AFFINITY	600 AIRPORT RD STE J LONGMONT, CO 80503	993028-4	8/8/2017	Cancelled	1/31/2020	
GUARANTEED RATE AFFINITY LLC	GUARANTEED RATE AFFINITY	141 UNION BLVD STE 200 LAKEWOOD, CO 80228	993028-5	8/8/2017	Cancelled	1/31/2020	
GUARANTEED RATE AFFINITY LLC	GUARANTEED RATE AFFINITY	9088 S RIDGELINE BLVD STE 200 HIGHLANDS RANCH, CO 80129	993028-6	8/8/2017	Cancelled	1/31/2020	
GUARANTEED RATE AFFINITY LLC	GUARANTEED RATE AFFINITY	30801 STAGECOACH BLVD STE 101 EVERGREEN, CO 80439	993028-7	8/8/2017	Cancelled	1/31/2020	
GUARANTEED RATE AFFINITY LLC	GUARANTEED RATE AFFINITY	2580 E HARMONY RD STE 301 FORT COLLINS, CO 80528	993028-8	8/8/2017	Cancelled	1/31/2020	
GUARANTEED RATE AFFINITY LLC	GUARANTEED RATE AFFINITY	2075 RESEARCH PKWY STE B COLORADO SPRINGS, CO 80920	993028-9	8/8/2017	Cancelled	1/31/2020	
GUARANTEED RATE INC		4621 N RAVENSWOOD CHICAGO, IL 60640	989256-1	9/19/2008	Cancelled	1/29/2015	
GUARANTEED RATE INC		5500 GREENWOOD PLAZA BLVD STE 130 OFFICES 152 & 153 GREENWOOD VILLAGE, CO	989256-11	11/4/2019	Cancelled	1/31/2020	
GUARANTEED RATE INC		320 W OHIO ST STE 1E CHICAGO, IL 60654	989256-3	7/18/2013	Cancelled	1/31/2020	
GUARANTEED RATE INC		88 INVERNESS CIR E UNIT M103 ENGLEWOOD, CO 80112	989256-5	3/20/2014	Cancelled	1/29/2015	
GUARANTEED RATE INC		2580 E HARMONY RD STE 310 FORT COLLINS, CO 80528	989256-6	4/23/2018	Cancelled	1/31/2020	
GUARANTEED RATE INC		105 EDWARDS VILLAGE BLVD UNIT C-201 EDWARDS, CO 81632	989256-7	4/23/2018	Cancelled	1/31/2020	
GUARANTEED RATE INC		1125 KELLY JOHNSON BLVD STE 340 COLORADO SPRINGS, CO 80920	989256-8	4/23/2018	Cancelled	1/31/2020	
GUARANTEED RATE INC		3025 47TH ST STE D1 BOULDER, CO 80301	989256-9	4/23/2018	Cancelled	1/31/2020	
GUARANTY HOME EQUITY CORPORATION	GB HOME EQUITY	4000 W BROWN DEER RD MILWAUKEE, WI 53209	98415	10/15/1998	Cancelled	9/3/2002	
GUARANTY HOME EQUITY CORPORATION	GB HOME EQUITY	7935 E PRENTICE STE 311W GREENWOOD VILLAGE, CO 80111	98415-1	3/25/1999	Cancelled	9/3/2002	
GUARDHILL FINANCIAL CORP		450 PARK AVE STE 2703 NEW YORK, NY 10022	987585	9/13/2000	Expired	7/16/2001	
GUARDHILL FINANCIAL CORP		140 E 45TH ST FLR 31 NEW YORK, NY 10017	989051	5/6/2005	Expired	1/1/2018	
GUARDIAN LOAN COMPANY OF MASSAPEQUA INC		100 CLIFTON CORPORATE PKY STE 150 CLIFTON PARK, NY 12065	988096	1/16/2003	Cancelled	4/12/2007	
GUILD MORTGAGE COMPANY		9160 GRAMERCY DR SAN DIEGO, CA 92123	99031	3/8/1999	Cancelled	6/13/2003	
GUILD MORTGAGE COMPANY		3555 STANFORD RD STE 201 FORT COLLINS, CO 80525	987311	3/8/2000	Cancelled	4/11/2000	
GUILD MORTGAGE COMPANY		10720 W LINCOLN RD CANYON CREEK, MT 59633	988313-1	7/16/2004	Cancelled	5/12/2005	
GUILD MORTGAGE COMPANY		215 UNION BLVD STE 415 LAKEWOOD, CO 80228	988313-13	6/12/2008	Cancelled	3/13/2020	
GUILD MORTGAGE COMPANY		6465 GREENWOOD PLAZA BLVD STE 100 CENTENNIAL, CO 80111	988313-14	6/12/2008	Cancelled	3/13/2020	
GUILD MORTGAGE COMPANY		3400 188TH ST SW STE 400 LYNNWOOD, WA 98037	988313-15	6/12/2008	Cancelled	3/13/2020	
GUILD MORTGAGE COMPANY		150 120TH AVE NE STE 30 BELLEVUE, WA 98005	988313-16	6/12/2008	Cancelled	1/23/2015	
GUILD MORTGAGE COMPANY		5460 WARD RD STE 300 ARVADA, CO 80002	988313-17	8/13/2009	Cancelled	1/21/2011	
GUILD MORTGAGE COMPANY		4337 E MAIN STE 203 FARMINGTON, NM 87402	988313-18	3/8/2012	Cancelled	1/13/2017	

GUILD MORTGAGE COMPANY		720 4TH AVE STE 240 KIRKLAND, WA 98033	988313-19	3/8/2012	Cancelled	1/23/2015	
GUILD MORTGAGE COMPANY		353 S WETMORE DR PUEBLO WEST, CO 81007	988313-2	7/16/2004	Cancelled	8/25/2004	
GUILD MORTGAGE COMPANY		65 ENTERPRISE ALISO VIEJO, CA 92656	988313-20	3/8/2012	Cancelled	1/31/2013	
GUILD MORTGAGE COMPANY		6465 GREENWOOD PLAZA BLVD STE 180 CENTENNIAL, CO 80111	988313-21	3/8/2012	Cancelled	3/13/2020	
GUILD MORTGAGE COMPANY		6465 GREENWOOD PLAZA BLVD STE 1000 CENTENNIAL, CO 80111	988313-22	3/8/2012	Cancelled	3/13/2020	
GUILD MORTGAGE COMPANY		501 MAIN ST GRAND JUNCTION, CO 81501	988313-23	3/8/2012	Cancelled	3/13/2020	
GUILD MORTGAGE COMPANY		3926 JOHN F KENNEDY PKY UNIT 9C FORT COLLINS, CO 80525	988313-24	3/8/2012	Cancelled	1/23/2015	
GUILD MORTGAGE COMPANY		208 S COLLEGE AVE FORT COLLINS, CO 80524	988313-25	3/8/2012	Cancelled	1/23/2015	
GUILD MORTGAGE COMPANY		5898 COPLEY DR STE 400 SAN DIEGO, CA 92111	988313-26	3/8/2012	Cancelled	3/13/2020	
GUILD MORTGAGE COMPANY		723 EAST VALLEY RD STE 202 BASALT, CO 81621	988313-27	3/26/2012	Cancelled	3/13/2020	
GUILD MORTGAGE COMPANY		620 E MAIN ST MONTROSE, CO 81401	988313-28	6/6/2013	Cancelled	3/13/2020	
GUILD MORTGAGE COMPANY		12050 N PECOS ST STE 100 WESTMINSTER, CO 80234	988313-29	6/6/2013	Cancelled	3/13/2020	
GUILD MORTGAGE COMPANY		3056 E HINSDALE AVE CENTENNIAL, CO 80122	988313-3	9/10/2004	Cancelled	5/12/2005	
GUILD MORTGAGE COMPANY		2915 HEWITT AVE EVERETT, WA 98201	988313-30	6/25/2014	Cancelled	3/13/2020	
GUILD MORTGAGE COMPANY		6333 GREENWICH DR STE 200 SAN DIEGO, CA 92122	988313-31	6/25/2014	Cancelled	3/13/2020	
GUILD MORTGAGE COMPANY		6333 GREENWICH DR STE 250 SAN DIEGO, CA 92122	988313-32	6/25/2014	Cancelled	3/13/2020	
GUILD MORTGAGE COMPANY		6333 GREENWICH DR STE 260 SAN DIEGO, CA 92122	988313-33	6/25/2014	Cancelled	3/13/2020	
GUILD MORTGAGE COMPANY		6333 GREENWICH DR STE 265 SAN DIEGO, CA 92122	988313-34	6/25/2014	Cancelled	3/13/2020	
GUILD MORTGAGE COMPANY		1709 W GORE BLVD STE A LAWTON, OK 73501	988313-35	6/25/2014	Cancelled	1/21/2016	
GUILD MORTGAGE COMPANY		5898 COPLEY DR STE 300 SAN DIEGO, CA 92111	988313-36	8/25/2014	Cancelled	3/13/2020	
GUILD MORTGAGE COMPANY		2909 HEWITT AVE EVERETT, WA 98201	988313-37	2/10/2015	Cancelled	3/13/2020	
GUILD MORTGAGE COMPANY		2011 PALOMAR AIRPORT RD STE 304 CARLSBAD, CA 92011	988313-38	2/10/2015	Cancelled	1/21/2016	
GUILD MORTGAGE COMPANY		2151 BROADWAY RD STE 117 TEMPE, AZ 85282	988313-39	2/10/2015	Cancelled	1/21/2016	
GUILD MORTGAGE COMPANY		2828 KRAFT AVE SE STE 224 GRAND RAPIDS, MI 49546	988313-4	12/10/2004	Cancelled	5/12/2005	
GUILD MORTGAGE COMPANY		333 H ST STE 2010 CHULA VISTA, CA 91910	988313-40	2/10/2015	Cancelled	1/12/2016	
GUILD MORTGAGE COMPANY		7878 VANCE DR ARVADA, CO 80003	988313-41	2/10/2015	Cancelled	3/13/2020	
GUILD MORTGAGE COMPANY		3500 188TH ST SW STE 103 LYNNWOOD, WA 98037	988313-42	2/10/2015	Cancelled	2/5/2019	
GUILD MORTGAGE COMPANY		700 MAIN AVE UNIT D DURANGO, CO 81301	988313-43	4/20/2015	Cancelled	3/13/2020	
GUILD MORTGAGE COMPANY		155 E BOARDWALK DR STE 359 FORT COLLINS, CO 80525	988313-44	2/2/2016	Cancelled	1/13/2017	
GUILD MORTGAGE COMPANY		155 E BOARDWALK DR STE 309 FORT COLLINS, CO 80525	988313-45	2/2/2016	Cancelled	1/13/2017	
GUILD MORTGAGE COMPANY		1155 KELLY JOHNSON BLVD STE 420 COLORADO SPRINGS, CO 80920	988313-46	2/2/2016	Cancelled	3/13/2020	

GUILD MORTGAGE COMPANY		1155 KELLY JOHNSON BLVD STE 440 COLORADO SPRINGS, CO 80920	988313-47	2/2/2016	Cancelled	3/13/2020	
GUILD MORTGAGE COMPANY		6333 GREENWICH DR STE 201 SAN DIEGO, CA 92122	988313-48	2/2/2016	Cancelled	3/13/2020	
GUILD MORTGAGE COMPANY		708 MAIN AVE UNIT D DURANGO, CO 81301	988313-49	2/2/2016	Cancelled	3/13/2020	
GUILD MORTGAGE COMPANY		121 W CARLSON STE 200 CHEYENNE, WY 82009	988313-5	5/6/2005	Cancelled	8/4/2005	
GUILD MORTGAGE COMPANY		6333 GREENWICH DR STE 210 SAN DIEGO, CA 92122	988313-50	2/2/2016	Cancelled	3/13/2020	
GUILD MORTGAGE COMPANY		3926 JOHN F KENNEDY PKWY STE 9C FORT COLLINS, CO 80525	988313-51	3/14/2016	Cancelled	3/13/2020	
GUILD MORTGAGE COMPANY		540 MAIN ST STE 101 DELTA, CO 81416	988313-52	6/15/2016	Cancelled	3/13/2020	
GUILD MORTGAGE COMPANY		101 W MAIN ST #107 FRISCO, CO 80443	988313-53	7/21/2016	Cancelled	1/24/2018	
GUILD MORTGAGE COMPANY		8400 E CRESCENT PKWY STE 250 GREENWOOD VILLAGE, CO 80111	988313-54	7/21/2016	Cancelled	3/13/2020	
GUILD MORTGAGE COMPANY		2201 SAN PEDRO DR NE BLDG 2, #101, 105 ALBUQUERQUE, NM 87110	988313-55	3/2/2017	Cancelled	1/24/2018	
GUILD MORTGAGE COMPANY		3773 CHERRY CREEK DR N STE 145 DENVER, CO 80209	988313-56	3/2/2017	Cancelled	3/13/2020	
GUILD MORTGAGE COMPANY		2903A HEWITT AVE EVERETT, WA 98201	988313-57	3/2/2017	Cancelled	1/24/2018	
GUILD MORTGAGE COMPANY		300 PLAZA DR STE 100 HIGHLANDS RANCH, CO 80129	988313-58	6/15/2017	Cancelled	3/13/2020	
GUILD MORTGAGE COMPANY		655 S SUNSET ST STE E LONGMONT, CO 80501	988313-59	6/15/2017	Cancelled	3/13/2020	
GUILD MORTGAGE COMPANY		2864 E HIGHWAY 86 CASTLE ROCK, CO 80104	988313-6	5/6/2005	Cancelled	8/4/2005	
GUILD MORTGAGE COMPANY		1877 BROADWAY ST STE 704 BOULDER, CO 80302	988313-60	6/15/2017	Cancelled	2/5/2019	
GUILD MORTGAGE COMPANY		1160 CAPITOL ST UNIT 202 EAGLE, CO 81631	988313-61	7/5/2017	Cancelled	3/13/2020	
GUILD MORTGAGE COMPANY		429 E MAIN ST BUENA VISTA, CO 81211	988313-62	7/5/2017	Cancelled	3/13/2020	
GUILD MORTGAGE COMPANY		316 W VICTORY WAY CRAIG, CO 81625	988313-63	7/13/2018	Cancelled	3/13/2020	
GUILD MORTGAGE COMPANY		1615 FOXTRAIL DR #130 LOVELAND, CO 80538	988313-64	7/13/2018	Cancelled	3/13/2020	
GUILD MORTGAGE COMPANY		1555 ANGLERS DR 1ST FLR STEAMBOAT SPRINGS, CO 80487	988313-65	7/13/2018	Cancelled	4/12/2019	
GUILD MORTGAGE COMPANY		2800 CORNERSTONE DR B2 UNIT 5 STE 1 PAGOSA SPRINGS, CO 81147	988313-66	7/13/2018	Cancelled	2/5/2019	
GUILD MORTGAGE COMPANY		3024 E MAIN ST FARMINGTON, NM 87402	988313-67	9/21/2018	Cancelled	3/13/2020	
GUILD MORTGAGE COMPANY		14100 SAN PEDRO AVE STE 210 SAN ANTONIO, TX 78232	988313-68	9/26/2018	Cancelled	3/13/2020	
GUILD MORTGAGE COMPANY		1530 E WILLIAMS FIELD STE 206, 210 GILBERT, AZ 85295	988313-69	1/29/2019	Cancelled	3/13/2020	
GUILD MORTGAGE COMPANY		2703 N ELIZABETH PUEBLO, CO 81001	988313-7	5/6/2005	Cancelled	8/4/2005	
GUILD MORTGAGE COMPANY		7777 CENTER AVE STE 430 HUNTINGTON BEACH, CA 92647	988313-70	2/28/2019	Cancelled	3/13/2020	
GUILD MORTGAGE COMPANY		2993 BROADMOOR VALLEY RD STE 105 COLORADO SPRINGS, CO 80909	988313-8	5/6/2005	Cancelled	8/4/2005	

GUILD MORTGAGE COMPANY		1201 J ST MODESTO, CA 95354	988313-9	11/4/2005	Cancelled	5/17/2006	
GUILD MORTGAGE COMPANY		142 W 5TH AVE DENVER, CO 80204	99031-1	8/22/2001	Cancelled	10/2/2002	
GUILD MORTGAGE COMPANY		2380 S BROADWAY DENVER, CO 80210	99031-2	10/2/2001	Cancelled	5/17/2002	
GUILD MORTGAGE COMPANY		400 N TUSTIN AV STE 101 SANTA ANA, CA 92705	99031-3	1/17/2002	Cancelled	1/21/2003	
GUILD MORTGAGE COMPANY	DIRECT HOME LOANS	47 E MAIN ST WALLA WALLA, WA 99362	988313-10	7/21/2006	Cancelled	2/22/2007	
GUILD MORTGAGE COMPANY	1ST NATIONAL HOME LOANS	3007 DOUGLAS BLVD STE 175 ROSEVILLE, CA 95661	988313-11	9/8/2006	Cancelled	1/15/2008	
GUILD MORTGAGE COMPANY	LIBERTY FINANCIAL GROUP	10 BOULDER CRESCENT STE 102A COLORADO SPRINGS, CO 80903	988313-12	6/12/2008	Cancelled	7/31/2008	
GULF PREMIUM FINANCE COMPANY		1545 RAYMOND DIEHL RD TALLAHASSEE, FL 32308	2356	6/8/1993	Cancelled	5/20/1999	
GULFSTREAM FINANCIAL SERVICES OF NORTH CAROLINA INC		1333 W 120TH AVE UNIT 311 WESTMINSTER, CO 80234	97040	1/26/1997	Expired	3/16/2001	
H C GERBER	CENTENNIAL FINANCIAL	108 E ST ELMO COLORADO SPRINGS, CO 80906	775	9/17/1974	Revoked	7/20/1998	Yes
H L DENT		332 DENVER AVE FORT LUPTON, CO 80621	300	6/12/1972	Cancelled	4/17/2000	
H RIVERA INC	CASH NOW PLUS	315 W 8TH ST PUEBLO, CO 81003	988307	10/10/2003	Expired	3/16/2005	
H&R BLOCK MORTGAGE COMPANY LLC		1050 S WADSWORTH BLVD STE 102, BLDG 1 LAKEWOOD, CO 80226	96222	11/14/1996	Cancelled	10/13/1998	
H&R BLOCK MORTGAGE COMPANY LLC		3005 S PARKDER RD UNIT 308 AURORA, CO 80014	96223	11/14/1996	Cancelled	10/13/1998	
H&R BLOCK MORTGAGE COMPANY LLC		9101 HARLAN ST STE 110 WESTMINSTER, CO 80030	96224	11/14/1996	Cancelled	10/13/1998	
H&R BLOCK MORTGAGE COMPANY LLC		2918 N POWERS COLORADO SPRINGS, CO 80917	97030	1/24/1997	Cancelled	10/1/1998	
H&R BLOCK MORTGAGE CORPORATION		6930 UNIVERSITY BLVD LITTLETON, CO 80122	987433	5/9/2000	Cancelled	5/30/2000	
H&R BLOCK MORTGAGE CORPORATION		4520 SEEDLING CIR TAMPA, FL 33614	98039-1	4/6/2000	Cancelled	7/17/2007	
H&R BLOCK MORTGAGE CORPORATION		20430 N 19TH AVE STE 150 PHOENIX, AZ 85027-6251	98039-10	2/10/2006	Cancelled	7/16/2007	
H&R BLOCK MORTGAGE CORPORATION		24650 CENTER RIDGE RD STE 135 WEST LAKE, OH 44145-3655	98039-12	1/5/2007	Cancelled	7/17/2007	
H&R BLOCK MORTGAGE CORPORATION		27451 TOURNEY RD BLDG 1 SANTA CLARITA, CA 91355	98039-2	4/6/2000	Cancelled	4/27/2007	
H&R BLOCK MORTGAGE CORPORATION		7979 E TUFTS AVENUE PARKWAY STE 1200 DENVER, CO 80237	98039-3	4/6/2000	Cancelled	5/16/2007	
H&R BLOCK MORTGAGE CORPORATION		25510 COMMERCENTRE DR STE 100 LAKE FOREST, CA 92630	98039-5	6/8/2001	Cancelled	1/29/2004	
H&R BLOCK MORTGAGE CORPORATION		20430 N 19TH AVE STE 150 PHOENIX, AZ 85027-6251	98039-6	9/25/2003	Cancelled	1/29/2004	
H&R BLOCK MORTGAGE CORPORATION		4600 TOUCHTON RD E BLDG 200, SUITE 300 JACKSONVILLE, FL 32246	98039-7	8/11/2005	Cancelled	7/16/2007	
H&R BLOCK MORTGAGE CORPORATION		6133 NORTH RIVER RD STE 400 ROSEMONT, IL 60018	98039-8	1/20/2006	Cancelled	7/17/2007	
H&R BLOCK MORTGAGE CORPORATION		3 BURLINGTON WOODS 2ND FLOOR WEST WING BURLINGTON, MA 01803	98039-9	1/20/2006	Cancelled	7/17/2007	
HALLMARK GOVERNMENT MORTGAGE INC	HALLMARK MORTGAGE	2790 N ACADEMY STE 307 COLORADO SPRINGS, CO 80917	2604	7/3/1995	Cancelled	10/1/1996	Yes

HALLMARK GOVERNMENT MORTGAGE INC	HALLMARK MORTGAGE	6860 S YOSEMITE CT STE 200 ENGLEWOOD, CO 80112	2639	10/23/1995	Cancelled	4/13/1999	
HAMERA CORPORATION		1401 OCEAN AVE STE 210 SANTA MONICA, CA 90401	987736	4/3/2001	Cancelled	1/17/2006	
HAMILTON MORTGAGE COMPANY		2700 N CENTRAL AVE STE 1500 PHOENIX, AZ 85004	98285	7/13/1998	Expired	7/17/2007	
HARBOR FINANCIAL MORTGAGE CORPORATION	NEW AMERICA FINANCIAL INC	1515 ARAPAHOE ST STE 1550 DENVER, CO 80202	96067	3/20/1996	Revoked	5/10/2000	Yes
HARBORSIDE FINANCIAL NETWORK INC		8310 SOUTH VALLEY HWY STE 3088 ENGLEWOOD, CO 80112	96138-1	2/3/2006	Cancelled	10/2/2006	
HARBOURTON MORTGAGE COMPANY LP		2530 S PARKER RD STE 500 AURORA, CO 80014	96102	6/11/1996	Cancelled	10/30/1997	
HARBOURTON MORTGAGE COMPANY LP	WESTERN SUNRISE MORTGAGE	2865 SUNRISE BLVD STE 101 RANCHO CORDOVA, CA 95742	96101	6/11/1996	Cancelled	10/30/1997	
HARBOURTON MORTGAGE INVESTMENT CORPORATION	HMIC	3750 WESTWIND BLVD STE 200 SANTA ROSA, CA 95403	988097	1/16/2003	Cancelled	1/8/2007	
HARBOURTON MORTGAGE INVESTMENT CORPORATION	HMIC	2121 ALTON PKY IRVINE, CA 92606	988097-1	8/26/2005	Cancelled	1/8/2007	
HARBOURTON MORTGAGE INVESTMENT CORPORATION	HMIC	1000 URBAN CENTER DR STE 510 BIRMINGHAM, AL 35242	988097-2	7/21/2006	Cancelled	1/8/2007	
HARDEE FINANCIAL GROUP INC	MONEY SOURCE	3029 JET WING DR COLORADO SPRINGS, CO 80916	988224	7/1/2003	Expired	6/9/2010	
HARDEE FINANCIAL GROUP INC	MONEY SOURCE	3029 JET WING DR COLORADO SPRINGS, CO 80916	991100	6/28/2010	Cancelled	5/2/2013	
HARLEY-DAVIDSON CREDIT CORP		1701 GOLF RD, STE 2-700 TOWER 2 ROLLING MEADOWS, IL 60008-4253	990159-1	2/2/2009	Cancelled	1/28/2010	
HARTFORD FINANCIAL & MORTGAGE SERVICES LTD		244 WESTPOINTE LAKE ORION, MI 48362	987947	4/2/2002	Expired	7/16/2003	
HARTLAND MORTGAGE CENTERS INC		1900 W 75TH ST WOODRIDGE, IL 60517	987390	4/7/2000	Cancelled	1/18/2008	
HARTSEL SPRINGS RANCH OF COLORADO INC		2697 COUNTY ROAD 59 PO BOX 5 HARTSEL, CO 80449	2524	3/23/1995	Cancelled	2/24/1997	
HCG NORTH AMERICA LLC		333 CITY BLVD W STE 700 ORANGE, CA 92868	988494	5/14/2004	Expired	1/20/2005	
HCL FINANCE INC		97 E BROKAW RD STE 130 SAN JOSE, CA 95112	987488	6/8/2000	Expired	7/16/2002	
HCL FINANCE INC		2560 MISSION COLLEGE BLVD STE 102 SANTA CLARA, CA 95054	988196	6/5/2003	Expired	7/16/2005	
HDMF - I LLC		379 THORNALL ST EDISON, NJ 08837	988214	6/23/2003	Expired	7/16/2005	
HDMF - II LLC		379 THORNALL ST EDISON, NJ 08837	988215	6/23/2003	Expired	7/16/2006	
HEADLANDS MORTGAGE COMPANY		700 LARKSPUR LANDING CIR STE 250 LARKSPUR, CA 94939	2372	6/30/1994	Cancelled	10/18/1999	
HEADLANDS MORTGAGE COMPANY		3900 S WADSWORTH BLVD LAKEWOOD, CO 80235	2411	10/26/1994	Cancelled	2/1/1995	
HEALEY FINANCIAL INC		1120 LOGAN AVE STE 105 CHEYENNE, WY 82001	989573	2/16/2007	Expired	3/3/2010	
HEARTHSIDE LENDING CORPORATION		4770 N BELLEVIEW STE 100 GLADSTONE, MO 64116	98323	7/30/1998	Expired	3/16/2001	
HEARTHSIDE LENDING CORPORATION		4770 N BELLEVIEW STE 100 GLADSTONE, MO 64116	987878	12/6/2001	Expired	4/10/2005	
HEARTHSIDE LENDING CORPORATION		13900 E HARVARD AVE STE 117 AURORA, CO 80014	987878-1	2/13/2002	Expired	3/24/2005	
HEARTLAND CASH ADVANCE LLC	HEARTLAND CASH ADVANCE	302 W MAIN ST STERLING, CO 80751	990422	12/14/2009	Cancelled	11/1/2010	Yes
HEARTLAND HOME FINANCE INC		1401 BRANDING LN STE 300 DOWNERS GROVE, IL 60515	98431	10/27/1998	Cancelled	3/15/2008	

HEARTLAND HOME FINANCE INC		7043 PEARL RD STE 240 MIDDLEBURG HEIGHTS, OH 44130	98431-1	8/22/2001	Cancelled	11/30/2007	
HEARTLAND HOME FINANCE INC		7400 E CALEY AVE STE 250M CENTENNIAL, CO 80111	98431-2	8/22/2001	Cancelled	3/15/2008	
HEARTLAND HOME FINANCE INC		5300 SEQUOIA NW STE 100 ALBUQUERQUE, NM 87120	98431-3	8/22/2003	Cancelled	11/30/2007	
HEARTLAND HOME FINANCE INC		8620 WOLFF CT STE 310 WESTMINSTER, CO 80030	98431-4	1/30/2004	Cancelled	10/6/2004	
HEARTLAND HOME FINANCE INC		2900 S COLLEGE AVE STE 3B FORT COLLINS, CO 80525	98431-5	3/5/2004	Cancelled	10/6/2004	
HEIGHTS FINANCE FUNDING CO		7707 N KNOXVILLE AVE STE 201 PEORIA, IL 61614	991518	1/13/2012	Cancelled	7/29/2019	
HEITER INVESTMENT GROUP INC		161 W BYERS PL DENVER, CO 80223	989180	10/14/2005	Expired	3/16/2007	
HERITAGE PLAZA MORTGAGE INC		5361 N PERSHING AVE STOCKTON, CA 95207	988471	4/16/2004	Expired	7/17/2007	
HIGH PERFORMANCE CAPITAL INC		34 EXECUTIVE PARK STE 180 IRVINE, CA 92614	992113	5/28/2014	Expired	7/16/2016	
HILLMAN & REECE CORPORATION	MORTGAGE DESIGN GROUP.COM	3055 S PARKER RD STE A-106 AURORA, CO 80014	989035	4/14/2005	Cancelled	7/17/2007	
HIVI UNIVERSAL LLC	PAYCHECK ADVANCE LOANS	190 TALISMAN DR STE B-6 PAGOSA SPRINGS, CO 81147	987855	10/22/2001	Expired	10/31/2005	
HOLLANDER FINANCIAL HOLDING INC		360 E SEVENTH ST UPLAND, CA 91786	987344	3/16/2000	Cancelled	7/18/2001	
HOLLANDER FINANCIAL HOLDING INC		1291 N INDIAN HILL BLVD CLAREMONT, CA 91711	988611	10/22/2004	Expired	11/23/2008	
HOLLANDER FINANCIAL HOLDING INC		1291 N INDIAN HILL BLVD CLAREMONT, CA 91711	990246	3/27/2009	Expired	3/16/2010	Yes
HOME 1 2 3 CORP		1100 AMERICAN RD MORRIS PLAINS, NJ 07950	988043	10/18/2002	Cancelled	3/16/2004	
HOME AMERICA FINANCIAL SERVICES INC		7340 SHADELAND STA STE 100 INDIANAPOLIS, IN 45256	98090	2/23/1998	Cancelled	10/30/1998	
HOME CAPITAL FUNDING INC	SYNERGY ONE LENDING INC	3131 CAMINO DEL RIO N STE 400 SAN DIEGO, CA 92108	989500	11/8/2006	Cancelled	3/19/2008	
HOME CAPITAL FUNDING INC	SYNERGY ONE LENDING INC	4643 ULSTER ST FLR 8 DENVER, CO 80237	989500-1	5/3/2007	Cancelled	1/31/2008	
HOME EQUITY FINANCIAL SERVICES		1216 MAIN ST CANON CITY, CO 81212	2403	9/27/1994	Revoked	8/28/1997	Yes
HOME EQUITY OF AMERICA INC		1000 E 80TH PL (NORTH TOWER) MERRILLVILLE, IN 46410	987949	4/11/2002	Expired	7/16/2005	
HOME EQUITY USA INC		6 EXECUTIVE PARK DR ATLANTA, GA 30329	96174	9/23/1996	Cancelled	2/19/1999	
HOME LENDING OF AMERICA		5299 DTC BLVD STE 290 GREENWOOD VILLAGE, CO 80111	97135	5/9/1997	Cancelled	12/31/2003	
HOME LOAN & INVESTMENT COMPANY		205 N 4TH ST GRAND JUNCTION, CO 81501	286	8/6/1972	Expired	3/16/2007	
HOME LOAN AND INVESTMENT COMPANY		205 N 4TH ST GRAND JUNCTION, CO 81501	989625	4/13/2007	Expired	7/16/2015	
HOME LOAN CENTER INC	LENDINGTREE LOANS	163 TECHNOLOGY DR IRVINE, CA 92618	987963	5/17/2002	Cancelled	9/17/2012	
HOME LOAN CENTER INC	LENDINGTREE; LENDINGTREE LOANS; GETSMART	11215 RUSHMORE DR CHARLOTTE, NC 28277	987963-1	12/14/2005	Cancelled	9/10/2008	
HOME LOAN CENTER INC	LENDINGTREE	8101 E PRENTICE AVE STE 510 GREENWOOD VILLAGE, CO 80111	987963-2	7/10/2006	Cancelled	1/24/2008	
HOME LOAN CORPORATION	HOME LOAN CORPORATION OF TEXAS; EXPANDED MORTGAGE	450 GEARS RD STE 600 HOUSTON, TX 77067	97097	3/28/1997	Cancelled	11/5/2007	
HOME LOAN CORPORATION	HOME LOAN CORPORATION OF TEXAS	12200 E ILIFF AVE STE 104 AURORA, CO 80014	97097-1	9/12/2000	Cancelled	4/30/2007	
HOME LOAN CORPORATION	HOME LOAN CORPORATION OF TEXAS; EXPANDED MORTGAGE	8351 N HIGH ST STE 285 COLUMBUS, OH 43235	97097-2	9/6/2002	Cancelled	1/28/2005	
HOME LOAN CORPORATION	HOME LOAN CORPORATION OF TEXAS	1112 E COPELAND RD STE 550 ARLINGTON, TX 76011	97097-3	9/6/2002	Cancelled	11/5/2007	

HOME LOAN CORPORATION	HOME LOAN CORPORATION OF TEXAS; EXPANDED MORTGAGE	7800 N MOPAC STE 315 AUSTIN, TX 78759	97097-4	9/6/2002	Cancelled	11/5/2007	
HOME LOAN CORPORATION	HOME LOAN CORPORATION OF TEXAS; EXPANDED MORTGAGE	11811 N TATUM BLVD STE 2750 PHOENIX, AZ 85028	97097-5	9/6/2002	Cancelled	11/5/2007	
HOME LOAN CORPORATION	EXPANDED MORTGAGE CREDIT	701 S PARKER ST STE 3700 ORANGE, CA 92868	97097-6	7/25/2003	Cancelled	1/28/2005	
HOME LOAN CORPORATION	EXPANDED MORTGAGE CREDIT	270 N LOOP 1604 E STE 310 SAN ANTONIO, TX 78232	97097-7	7/25/2003	Cancelled	11/5/2007	
HOME LOAN CORPORATION	HOME LOAN CORPORATION OF TEXAS; EXPANDED MORTGAGE	2329 COIT RD STE D PLANO, TX 75075	97097-8	9/2/2004	Cancelled	11/5/2007	
HOME LOAN FUNDING INC		16808 ARMSTRONG AVE IRVINE, CA 92606	98176	5/15/1998	Cancelled	1/1/2008	
HOME LOAN MORTGAGE CORPORATION		6208 LEHMAN DR STE 320 COLORADO SPRINGS, CO 80918	988016-1	9/13/2002	Cancelled	5/19/2004	
HOME LOAN MORTGAGE CORPORATION	HLMC INC	11776 MARIPOSA RD HESPERIA, CA 92345	988016	9/13/2002	Expired	7/16/2006	
HOME LOAN SPECIALISTS INC		22936 MILLCREEK RD STE A LAGUNA HILLS, CA 92653	987124	9/23/1999	Cancelled	6/2/2000	
HOME LOANS DIRECT LLC		9800 MT PYRAMID CT STE 400 ENGLEWOOD, CO 80112	988477	4/26/2004	Expired	3/16/2006	
HOME MORTGAGE AND LOAN INC		268 W 400 S STE 200 SALT LAKE CITY, UT 84101	987470	6/7/2000	Expired	7/16/2001	
HOME MORTGAGE INC	HMI-ARIZONA INC	4742 N 24TH ST STE 180 PHOENIX, AZ 85016	987542	7/20/2000	Expired	3/16/2003	
HOME MORTGAGE INC	HMI-ARIZONA INC	7007 COLLEGE BLVD STE 430 OVERLAND PARK, KS 66201	987542-1	7/20/2000	Cancelled	2/19/2002	
HOME MORTGAGE INC	HMI-ARIZONA INC	1720 S BELLAIRE STE 600 DENVER, CO 80222	987542-2	7/20/2000	Cancelled	2/19/2002	
HOME MORTGAGE INC	HMI-ARIZONA INC	3071 E FRANKLIN RD STE 201 MERIDIAN, ID 83642	987542-3	2/15/2001	Expired	3/16/2003	
HOME MORTGAGE INC	HMI-ARIZONA INC	19321 U S HIGHWAY 19 N STE 415 CLEARWATER, FL 33764	987542-4	12/9/2001	Cancelled	2/19/2002	
HOME RETENTION SERVICES INC		9700 BISSONNET ST STE 1500 HOUSTON, TX 77036	990417	12/4/2009	Expired	3/16/2016	
HOME RETENTION SERVICES INC		9700 BISSONNET ST STE 1500 HOUSTON, TX 77036	992756	12/2/2016	Expired	12/31/2016	
HOME SECURITY MORTGAGE CORP		1101 INTERNATIONAL PKY STE 115 FREDERICKSBURG, VA 22406	987439	5/9/2000	Expired	9/28/2006	
HOME123 CORPORATION		3351 MICHELSON DR STE 400 IRVINE, CA 92612	987265	1/27/2000	Expired	4/30/2007	
HOME123 CORPORATION		13430 NORTHWEST FWY STE 500 HOUSTON, TX 77040	987265-10	7/29/2005	Cancelled	1/12/2006	
HOME123 CORPORATION		3 GOLDEN BEAR PLZ 11780 US HIGHWAY ONE NORTH PALM BEACH, FL 33408	987265-11	7/29/2005	Expired	4/30/2007	
HOME123 CORPORATION		300 SUNNY GLEN CT BOX 5044 WOODLAND PARK, CO 80866	987265-12	7/29/2005	Expired	4/30/2007	
HOME123 CORPORATION		5555 TECH CENTER DR STE 100 COLORADO SPRINGS, CO 80919	987265-13	7/29/2005	Expired	4/30/2007	
HOME123 CORPORATION		201 MISSION ST STE 1300 SAN FRANCISCO, CA 94105	987265-14	10/21/2005	Expired	4/30/2007	
HOME123 CORPORATION		203 SE PARK PLAZA DR STE 120 VANCOUVER, WA 98684	987265-15	12/16/2005	Expired	4/30/2007	
HOME123 CORPORATION		119 W 6TH ST STE 203 PUEBLO, CO 81003	987265-16	12/16/2005	Expired	4/30/2007	
HOME123 CORPORATION		1300 E WOODFIELD RD STE 210 SCHAUMBURG, IL 60173	987265-17	3/8/2006	Expired	4/30/2007	

HOME123 CORPORATION		70 STONY POINT RD STE D SANTA ROSA, CA 95401	987265-18	3/8/2006	Expired	4/30/2007	
HOME123 CORPORATION		9665 GRANITE RIDGE DR STE 550 SAN DIEGO, CA 92123	987265-19	3/8/2006	Expired	4/30/2007	
HOME123 CORPORATION		1100 THE AMERICAN RD MORRIS PLAINS, NJ 07950	987265-2	12/15/2004	Expired	4/30/2007	
HOME123 CORPORATION		9955 SE WASHINGTON ST STE 201 PORTLAND, OR 97216	987265-20	3/8/2006	Expired	4/30/2007	
HOME123 CORPORATION		777 N RAINBOW BLVD STE 180 LAS VEGAS, NV 89102	987265-21	3/8/2006	Expired	4/30/2007	
HOME123 CORPORATION		4550 W 109TH ST STE 220 OVERLAND PARK, KS 66211	987265-22	3/8/2006	Expired	4/30/2007	
HOME123 CORPORATION		8365 KEYSTONE CROSSING STE 104 INDIANAPOLIS, IN 46240	987265-23	3/8/2006	Expired	4/30/2007	
HOME123 CORPORATION		1300 W UNIVERSITY AVE STE 100 FLAGSTAFF, AZ 86001	987265-24	3/8/2006	Expired	4/30/2007	
HOME123 CORPORATION		1860 HOWE AVE STE 140 SACRAMENTO, CA 95825	987265-25	3/8/2006	Expired	4/30/2007	
HOME123 CORPORATION		6565 AMERICAS PKY NE STE 620 ALBUQUERQUE, NM 87110	987265-26	3/8/2006	Expired	4/30/2007	
HOME123 CORPORATION		354 S MAIN ST STE 200 AKRON, OH 44311	987265-27	3/8/2006	Expired	4/30/2007	
HOME123 CORPORATION		515 S RESERVE ST STE 1 MISSOULA, MT 59801	987265-28	3/8/2006	Cancelled	3/23/2007	
HOME123 CORPORATION		20860 N TATUM BLVD STE 175 PHOENIX, AZ 85050	987265-29	5/4/2006	Expired	4/30/2007	
HOME123 CORPORATION		4700 S SYRACUSE PKY STE 310 DENVER, CO 80237	987265-3	1/14/2005	Expired	4/30/2007	
HOME123 CORPORATION		4250 E CAMELBACK RD K-190 PHOENIX, AZ 85018	987265-30	5/4/2006	Expired	4/30/2007	
HOME123 CORPORATION		275 S MAIN ST STE 200 LONGMONT, CO 80501	987265-31	6/2/2006	Expired	4/30/2007	
HOME123 CORPORATION		5859 W TALAVI BLVD STE 160 GLENDALE, AZ 85306	987265-32	7/10/2006	Cancelled	3/26/2007	
HOME123 CORPORATION		13800 HEACOCK ST STE 234C MORENO VALLEY, CA 92553	987265-33	7/10/2006	Expired	4/30/2007	
HOME123 CORPORATION		2802 DORAL CT LAS CRUCES, NM 88011	987265-34	7/10/2006	Cancelled	3/23/2007	
HOME123 CORPORATION		TWO HUNTINGTON QUADRANGLE STE 1SO4 MELVILLE, NY 11747	987265-35	7/31/2006	Expired	4/30/2007	
HOME123 CORPORATION		1955 COMMERCE CENTER CIR STE D PRESCOTT, AZ 86301	987265-36	9/1/2006	Expired	4/30/2007	
HOME123 CORPORATION		114 TOWN PARK DR STE 150 KENNESAW, GA 30144	987265-37	9/8/2006	Expired	4/30/2007	
HOME123 CORPORATION		12550 SE 93RD AVE STE 150 CLACKAMAS, OR 97015	987265-38	9/8/2006	Expired	4/30/2007	
HOME123 CORPORATION		309 S LAKE HAVASU AVE STE 100 LAKE HAVASU CITY, AZ 86403	987265-39	9/15/2006	Expired	4/30/2007	
HOME123 CORPORATION		2901 JUAN TABO NE STE 208 ALBUQUERQUE, NM 87112	987265-4	1/21/2005	Cancelled	1/20/2006	
HOME123 CORPORATION		3353 MICHELSON DR STE 100 IRVINE, CA 92612	987265-40	9/29/2006	Expired	4/30/2007	
HOME123 CORPORATION		6836 AUSTIN CENTER BLVD STE 100 AUSTIN, TX 78731	987265-41	11/3/2006	Expired	4/30/2007	
HOME123 CORPORATION		302 S NINTH ST STE 202 TACOMA, WA 98402	987265-42	11/3/2006	Expired	4/30/2007	
HOME123 CORPORATION		301 W WARNER RD STE 133 TEMPE, AZ 85284	987265-43	11/3/2006	Expired	4/30/2007	
HOME123 CORPORATION		300 VILLAGE GREEN CIR STE 112 SMYRNA, GA 30080	987265-44	12/8/2006	Expired	4/30/2007	

HOME123 CORPORATION		695 SIERRA ROSE DR RENO, NV 89511	987265-45	12/8/2006	Expired	4/30/2007	
HOME123 CORPORATION		3337 MICHELSON DR STE CN340 IRVINE, CA 92612	987265-46	1/5/2007	Expired	4/30/2007	
HOME123 CORPORATION		630 W GERMANTOWN PIKE RD STE 215 PLYMOUTH MEETING, PA 19462	987265-47	1/5/2007	Expired	4/30/2007	
HOME123 CORPORATION		1166 EASTLAND DR N STE B TWIN FALLS, ID 83301	987265-48	1/26/2007	Expired	4/30/2007	
HOME123 CORPORATION		41331 12TH ST W STE 102 PALMDALE, CA 93551	987265-49	2/16/2007	Expired	4/30/2007	
HOME123 CORPORATION		8008 E ARAPAHOE CT STE 110 CENTENNIAL, CO 80112	987265-5	7/29/2005	Expired	4/30/2007	
HOME123 CORPORATION		2151 S NEIL ST CHAMPAIGN, IL 61820	987265-50	2/16/2007	Expired	4/30/2007	
HOME123 CORPORATION		5285 SW MEADOWS RD STE 101 LAKE OSWEGO, OR 97035	987265-51	3/2/2007	Cancelled	3/29/2007	
HOME123 CORPORATION		115 N FAIRFAX ST ALEXANDRIA, VA 22314	987265-52	3/9/2007	Expired	4/30/2007	
HOME123 CORPORATION		621 NW 53RD ST STE 600 BOCA RATON, FL 33487	987265-6	7/29/2005	Expired	4/30/2007	
HOME123 CORPORATION		823 CHEYENNE MEADOWS RD COLORADO SPRINGS, CO 80906	987265-7	7/29/2005	Expired	4/30/2007	
HOME123 CORPORATION		3208 W COLORADO AVE COLORADO SPRINGS, CO 80904	987265-8	7/29/2005	Cancelled	4/18/2006	
HOME123 CORPORATION		3734 ASTROZON BLVD COLORADO SPRINGS, CO 80910	987265-9	7/29/2005	Expired	4/30/2007	
HOMEALLIANCE MORTGAGE COMPANY LLC		6909 S HOLLY CIR STE 160 ENGLEWOOD, CO 80112	99034	3/8/1999	Expired	7/16/2001	
HOMEALLIANCE MORTGAGE COMPANY LLC		6909 S HOLLY CIR STE 160 ENGLEWOOD, CO 80112	987801	8/3/2001	Cancelled	8/31/2001	
HOMEAMERICAN CREDIT INC	UPLAND MORTGAGE	100 PENN SQ E THE WANNAMAKER BLDG, LICENSING, 8TH FLOOR PHILADELPHIA, PA 19107	99019	3/5/1999	Cancelled	5/11/2005	
HOMEAMERICAN CREDIT INC	UPLAND MORTGAGE	6700 FALLBROOK AVE STE 260 WEST HILLS, CA 91307	99019-1	3/5/2004	Cancelled	5/11/2005	
HOMEAMERICAN CREDIT INC	UPLAND MORTGAGE	100 PACIFICA STE 310 IRVINE, CA 92618	99019-2	4/27/2004	Cancelled	3/4/2005	
HOMEAMERICAN MORTGAGE CORPORATION		3600 S YOSEMITE ST DENVER, CO 80237	1800	8/1/1982	Cancelled	4/23/1999	
HOMEAMERICAN MORTGAGE CORPORATION		4350 S MONACO ST STE 100 DENVER, CO 80237	989097	7/8/2005	Cancelled	1/10/2012	
HOMEAMERICAN MORTGAGE CORPORATION		11409 BUSINESS PARK CIR LONGMONT, CO 80504	989097-1	7/8/2005	Cancelled	1/22/2007	
HOMEAMERICAN MORTGAGE CORPORATION		2060 BRIARGATE PKY STE 100 COLORADO SPRINGS, CO 80920	989097-2	7/8/2005	Cancelled	1/23/2008	
HOMECOMINGS FINANCIAL LLC		ONE MERIDIAN CROSSINGS STE 100 MINNEAPOLIS, MN 55423	989458	9/30/2006	Cancelled	7/1/2009	
HOMECOMINGS FINANCIAL LLC		1650 CORPORATE CENTER DR STE 100 PETALUMA, CA 94954	989458-1	9/30/2006	Cancelled	11/4/2008	
HOMECOMINGS FINANCIAL LLC		2101 REXFORD RD STE 250W CHAROLOTTE, NC 28211	989458-10	9/30/2006	Cancelled	9/8/2008	
HOMECOMINGS FINANCIAL LLC		27725 STANSBURY BLVD STE 375 FARMINGTON HILLS, MI 48334	989458-11	9/30/2006	Cancelled	1/28/2008	
HOMECOMINGS FINANCIAL LLC		384 INVERNESS PKY STE 170 ENGLEWOOD, CO 80112	989458-12	9/30/2006	Cancelled	12/1/2006	
HOMECOMINGS FINANCIAL LLC		7 CARNEGIE PLZ CHERRY HILL, NJ 08003	989458-13	9/30/2006	Cancelled	12/1/2006	
HOMECOMINGS FINANCIAL LLC		7310 N 16TH ST STE 300 PHOENIX, AZ 85020	989458-14	9/30/2006	Cancelled	12/1/2006	

HOMECOMINGS FINANCIAL LLC		14850 QUORUM DR STE 500 DALLAS, TX 75240	989458-2	9/30/2006	Cancelled	11/4/2008	
HOMECOMINGS FINANCIAL LLC		800 CORPORATE DR STE 424 FORT LAUDERDALE, FL 33334	989458-3	9/30/2006	Cancelled	11/27/2007	
HOMECOMINGS FINANCIAL LLC		2711 N HASKELL AVE STE 1000 DALLAS, TX 75204	989458-4	9/30/2006	Cancelled	7/1/2009	
HOMECOMINGS FINANCIAL LLC		9350 WAXIE WY STE 100 SAN DIEGO, CA 92123	989458-5	9/30/2006	Cancelled	11/4/2008	
HOMECOMINGS FINANCIAL LLC		4350 VON KARMAN AVE STE 100 NEWPORT BEACH, CA 92660	989458-6	9/30/2006	Cancelled	1/28/2008	
HOMECOMINGS FINANCIAL LLC		ONE MERIDIAN CROSSINGS STE 100 MINNEAPOLIS, MN 55423	989458-7	9/30/2006	Cancelled	1/28/2008	
HOMECOMINGS FINANCIAL LLC		9 SYLVAN WY STE 310 PARSIPPANY, NJ 07054	989458-8	9/30/2006	Cancelled	1/8/2008	
HOMECOMINGS FINANCIAL LLC		188 106TH AVE NE STE 600 BELLEVUE, WA 98004	989458-9	9/30/2006	Cancelled	11/4/2008	
HOMECOMINGS FINANCIAL NETWORK INC		8801 FOLSOM BLVD STE 192 SACREMENTO, CA 95826	96050	2/9/1996	Cancelled	4/24/2000	
HOMECOMINGS FINANCIAL NETWORK INC		8400 NORMANDALE LAKE BLVD STE 250 MINNEAPOLIS, MN 55437	96053	2/9/1996	Cancelled	10/6/2006	
HOMECOMINGS FINANCIAL NETWORK INC		6300 S SYRACUSE WY STE 400 ENGLEWOOD, CO 80111	98411	10/15/1998	Cancelled	7/30/1999	
HOMECOMINGS FINANCIAL NETWORK INC		1650 CORPORATE CENTER DR STE 100 PETALUMA, CA 94954	96053-1	2/9/1996	Cancelled	10/6/2006	
HOMECOMINGS FINANCIAL NETWORK INC		6525 MORRISON BLVD STE 333 CHAROLOTTE, NC 28211	96053-11	4/2/2003	Cancelled	10/6/2006	
HOMECOMINGS FINANCIAL NETWORK INC		27725 STANSBURY BLVD STE 375 FARMINGTON HILLS, MI 48334	96053-12	10/14/2005	Cancelled	10/6/2006	
HOMECOMINGS FINANCIAL NETWORK INC		384 INVERNESS PKY STE 170 ENGLEWOOD, CO 80112	96053-13	4/14/2006	Cancelled	10/6/2006	
HOMECOMINGS FINANCIAL NETWORK INC		7 CARNEGIE PLZ CHERRY HILL, NJ 08003	96053-14	4/14/2006	Cancelled	10/6/2006	
HOMECOMINGS FINANCIAL NETWORK INC		7310 N 16TH ST STE 310 PHOENIX, AZ 85020	96053-15	4/14/2006	Cancelled	10/6/2006	
HOMECOMINGS FINANCIAL NETWORK INC		14850 QUORUM DR STE 500 DALLAS, TX 75240	96053-2	2/9/1996	Cancelled	10/6/2006	
HOMECOMINGS FINANCIAL NETWORK INC		800 CORPORATE DR STE 424 FORT LAUDERDALE, FL 33334	96053-3	2/9/1996	Cancelled	10/6/2006	
HOMECOMINGS FINANCIAL NETWORK INC		2711 N HASKELL AVE STE 1000 DALLAS, TX 75204	96053-4	3/25/1999	Cancelled	10/6/2006	
HOMECOMINGS FINANCIAL NETWORK INC		9350 WAXIE WY STE 100 SAN DIEGO, CA 92123	96053-5	6/26/1997	Cancelled	10/6/2006	
HOMECOMINGS FINANCIAL NETWORK INC		4350 VON KARMAN AVE STE 100 NEWPORT BEACH, CA 92660	96053-6	9/23/1999	Cancelled	10/6/2006	
HOMECOMINGS FINANCIAL NETWORK INC		ONE MERIDIAN CROSSINGS STE 100 MINNEAPOLIS, MN 55423	96053-7	6/26/1998	Cancelled	10/6/2006	
HOMECOMINGS FINANCIAL NETWORK INC		9 SYLVAN WY STE 310 PARSIPPANY, NJ 07054	96053-8	10/31/2000	Cancelled	10/6/2006	
HOMECOMINGS FINANCIAL NETWORK INC		1687 114TH AVE SE STE 100 BELLEVUE, WA 98004	96053-9	10/31/2000	Cancelled	10/6/2006	
HOMECOMINGS FINANCIAL NETWORK INC	RESIDENTIAL MONEY CENTERS INC	3351 MICHELSON DR STE 100 IRVINE, CA 92623	96053-10	4/18/2001	Cancelled	12/31/2001	
HOMECOURT MORTGAGE GROUP INC		8041 KNUE RD STE 110 INDIANAPOLIS, IN 46250	989323	3/31/2006	Cancelled	5/21/2007	
HOMECOURT MORTGAGE GROUP INC		4561 DURHAM PL STE C BATON ROUGE, LA 70816	989323-1	5/4/2006	Cancelled	5/21/2007	
HOMEFIELD FINANCIAL INC		410 EXCHANGE STE 100 IRVINE, CA 92602	988442	3/26/2004	Cancelled	6/20/2007	

HOMEFIELD FINANCIAL INC		10565 CIVIC CENTER DR STE 100 RANCHO CUCAMONGA, CA 91730	988442-1	3/26/2004	Cancelled	10/18/2004	
HOMEFIELD FINANCIAL INC		9445 FAIRWAY VIEW PL STE 110 RANCHO CUCAMONGA, CA 91730	988442-2	3/26/2004	Cancelled	6/20/2007	
HOMEFIELD FINANCIAL INC		871 CORONADO CENTER DR STE 200-114 HENDERSON, NV 89052	988442-3	12/9/2005	Cancelled	6/13/2007	
HOMEFIELD FINANCIAL INC		600 E LAS COLINAS BLVD STE 1100 IRVING, TX 75039	988442-4	5/4/2006	Cancelled	1/31/2007	
HOMEFIELD FINANCIAL INC		12050 LAKEWOOD BLVD DOWNEY, CA 90242	988442-5	9/29/2006	Cancelled	6/13/2007	
HOMEFIRST NATIONAL INC		13397 LAKEFRONT DR EARTH CITY, MO 63045	98283	7/13/1998	Cancelled	1/24/2000	
HOMEFN MORTGAGE CORPORATION		1000 PARKWOOD CIR STE 500 ATLANTA, GA 30339	987517	6/27/2000	Expired	11/7/2000	
HOMEFREE MORTGAGE CO LLC		6060 J A JONES DR STE 700 CHARLOTTE, NC 28287	98338	7/30/1998	Cancelled	3/30/1999	
HOMEGOLD INC		1021 BRIARGATE CIR STE B COLUMBIA, SC 29210	96099	6/10/1996	Expired	3/17/2004	
HOMEGOLD INC		33 VILLA RD STE 300, PIEDMONT WEST GREENVILLE, SC 29615	96099-1	10/26/2000	Expired	3/17/2004	
HOMEGOLD INC		8606 ALLISONVILLE RD STE 350 INDIANAPOLIS, IN 46250	96099-10	3/29/2002	Expired	3/17/2004	
HOMEGOLD INC		2340 BROAD RIVER RD STE B COLUMBIA, SC 29210	96099-11	3/29/2002	Expired	3/17/2004	
HOMEGOLD INC		125 BAYLIS RD STE 280 MELVILLE, NY 11747-3895	96099-12	7/8/2002	Cancelled	1/21/2003	
HOMEGOLD INC		BNA CORPORATE CENTER 402 BNA DRIVE SUITE 312 NASHVILLE, TN 37217	96099-13	7/8/2002	Expired	3/17/2004	
HOMEGOLD INC		525 CENTRAL PARK DR STE 500 OKLAHOMA CITY, OK 73105	96099-14	7/8/2002	Expired	3/17/2004	
HOMEGOLD INC		SIGNATURE 91 BUILDING 35 THORP AVE STE 100 WALLINGFORD, CT 06492-1943	96099-15	8/7/2002	Expired	3/17/2004	
HOMEGOLD INC		4228 PARK PLACE CT STE B GLEN ALLEN, VA 23060-3314	96099-16	8/7/2002	Expired	3/17/2004	
HOMEGOLD INC		6200 OAK TREE BLVD STE 100 INDEPENDENCE, OH 44131-6935	96099-17	8/7/2002	Cancelled	1/21/2003	
HOMEGOLD INC		2998 DOUGLAS BLVD STE 318 ROSEVILLE, CA 95661-4229	96099-18	8/29/2002	Expired	3/17/2004	
HOMEGOLD INC		940 S FRONTAGE RD STE 1500 WOODRIDGE, IL 60517-4946	96099-19	12/9/2002	Expired	3/17/2004	
HOMEGOLD INC		1253 KEMPER MEADOW DR STE 100 FOREST PARK, OH 45250	96099-2	10/26/2000	Expired	3/17/2004	
HOMEGOLD INC		2709 WATER RIDGE PKY STE 480 / 5 LAKEPOINT PLAZA CHARLOTTE, NC 28217	96099-3	5/9/2001	Cancelled	5/28/2001	
HOMEGOLD INC		875 W ELLIOT RD TEMPE, AZ 85284	96099-4	5/9/2001	Expired	3/17/2004	
HOMEGOLD INC		10012 N DALE MARBRY STE 107 TAMPA, FL 33618	96099-5	5/9/2001	Cancelled	6/21/2002	
HOMEGOLD INC		172 MCSWAIN DR WEST COLUMBIA, SC 29169	96099-6	11/5/2001	Cancelled	8/13/2002	
HOMEGOLD INC		5414 FREDERICKSBURG RD STE 200 SAN ANTONIO, TX 78229	96099-7	11/5/2001	Expired	3/17/2004	
HOMEGOLD INC		1800 BYBERRY RD STE 800 HUNTINGDON VALLEY, PA 19006	96099-8	3/29/2002	Expired	3/17/2004	

HOMEGOLD INC		13537 BARRETT PARKWAY DR STE 305 ST LOUIS, MO 63021	96099-9	3/29/2002	Expired	3/17/2004	
HOMELOAN USA CORPORATION		2591 DALLAS PKY STE 401 FRISCO, TX 75034	988298	10/2/2003	Expired	1/28/2008	
HOMELOAN.COM INC	LANDMARK MORTGAGE; 1-800-HOME-LOAN	2901 N DALLAS PKY STE 220 PLANO, TX 75093	98394	10/2/1998	Cancelled	12/12/2000	
HOMELOAN.COM INC	HLDC MORTGAGE	2901 DALLAS PARKWAY STE 200 PLANO, TX 75093	987627	10/27/2000	Expired	2/27/2001	
HOMELOAN.COM INC	HLDC MORTGAGE	6248 S QUEBEC ST ENGLEWOOD, CO 80111	987627-1	10/27/2000	Expired	2/27/2001	
HOMEMAKERS MORTGAGE INC		11610 IBERIA PL STE 102 SAN DIEGO, CA 92128	97276	9/17/1997	Cancelled	12/31/2003	
HOMEONE CREDIT CORP		2150 W 18TH ST STE 300 HOUSTON, TX 77008	987818	8/23/2001	Expired	3/16/2002	
HOMEONE CREDIT CORP		10700 NORTH FREEWAY STE 1000 HOUSTON, TX 77037	988044	10/18/2002	Cancelled	11/15/2005	
HOMEOWNERS LOAN CORPORATION		4501 CIRCLE 75 PKY STE A1225 ATLANTA, GA 30339	987670	1/16/2001	Cancelled	5/22/2002	
HOMEOWNERS MORTGAGE & EQUITY	HOME INC	6836 AUSTIN CENTER BLVD UNIT 280 AUSTIN, TX 78731	96007	1/1/1995	Cancelled	6/15/1998	
HOMEOWNERS MORTGAGE & EQUITY INC		3801 E FLORIDA AVE STE 400 DENVER, CO 80210	97096	3/28/1997	Revoked	7/20/1998	Yes
HOMEPRIDE FINANCE CORP		4733 N CLIFF AVE SIOUX FALLS, SD 57117	987206	11/30/1999	Cancelled	10/18/2005	
HOMEPRIDE FINANCE CORP		1755 CREEKSIDE OAKS DR STE 150 SACRAMENTO, CA 95833	987206-1	11/5/2001	Cancelled	5/30/2003	
HOMEPRIDE FINANCE CORP		10400 I 25 FRONTAGE RD E LONGMONT, CO 80504	987206-2	11/5/2001	Cancelled	3/8/2002	
HOMEQ SERVICING CORPORATION		4837 WATT AVE NORTH HIGHLANDS, CA 95660	2369	6/23/1994	Expired	7/16/2004	
HOMEQ SERVICING CORPORATION		958 BLOWING ROCK RD BOONE, NC 28607	2369-2	10/23/1997	Expired	7/16/2004	
HOMEQ SERVICING CORPORATION		1100 CORPORATE CENTER DR RALEIGH, NC 27607	2369-6	10/23/1997	Expired	7/16/2004	
HOMESIDE LENDING INC		7301 BAYMEADOWS WY JACKSONVILLE, FL 32256	98032	1/8/1998	Cancelled	2/28/2002	
HOMESIDE LENDING INC		3333 N MAYFAIR RD STE 306 MILWAUKEE, WI 53222	98032-1	5/19/1998	Cancelled	2/28/2002	
HOMESIDE LENDING INC		8880 FREEDOM CROSSING TRL JACKSONVILLE, FL 32256	98032-2	7/30/1998	Cancelled	2/28/2002	
HOMESIDE LENDING INC		9601 MCALLISTER FWY SAN ANTONIO, TX 78216	98032-3	1/8/1998	Cancelled	2/28/2002	
HOMEVIEW LENDING INC		25520 COMMERCENTRE DR LAKE FOREST, CA 92630	989594	3/16/2007	Cancelled	10/4/2007	Yes
HOMEWARD RESIDENTIAL INC		1525 S BELTLINE RD COPPELL, TX 75019	989842	2/8/2008	Expired	3/16/2013	
HOMEWARD RESIDENTIAL INC		4875 BELFORT RD JACKSONVILLE, FL 32256	989842-1	5/23/2008	Expired	3/16/2013	
HOMEWARD RESIDENTIAL INC		16675 ADDISON RD ADDISON, TX 75001	989842-3	6/11/2012	Expired	3/16/2013	
HORIZON DIRECT INC	COMMITMENT LENDING	30101 AGOURA CT STE 102 AGOURA HILLS, CA 91301	988305	10/10/2003	Expired	12/26/2007	
HORIZON DIRECT INC	HORIZON MORTGAGE BANKERS	27715 JEFFERSON AVE STE 203 TEMECULA, CA 92590	988305-1	10/22/2004	Cancelled	12/19/2005	
HOUSEHOLD FINANCE CORPORATION III		636 GRAND REGENCY BLVD BRANDON, FL 33510	211	4/25/1972	Cancelled	12/11/2017	Yes
HOUSEHOLD FINANCE CORPORATION III		1250 S HOVER RD STE A LONGMONT, CO 80501	96031	3/13/1996	Cancelled	3/1/1999	
HOUSEHOLD FINANCE CORPORATION III		835 MAIN AVE STE 217 DURANGO, CO 81302	97168	6/16/1997	Cancelled	2/19/1998	
HOUSEHOLD FINANCE CORPORATION III		961 WEIGEL DR ELMHURST, IL 60126	211-1	1/16/1997	Cancelled	5/26/2009	

HOUSEHOLD FINANCE CORPORATION III		111 CONGRESSIONAL BLVD STE 500 CARMEL, IN 46032-5652	211-10	10/18/2002	Cancelled	1/1/2008	
HOUSEHOLD FINANCE CORPORATION III		361 W 104TH AVE STE D NORTHGLENN, CO 80234	211-11	4/5/2004	Cancelled	4/13/2009	
HOUSEHOLD FINANCE CORPORATION III		6200 S GUN CLUB RD STE M1 AURORA, CO 80016	211-12	4/26/2004	Cancelled	4/13/2009	
HOUSEHOLD FINANCE CORPORATION III		961 WEIGEL DR ELMHURST, IL 60126	211-13	6/8/2009	Cancelled	6/1/2017	
HOUSEHOLD FINANCE CORPORATION III		636 GRAND REGENCY BLVD BRANDON, FL 33510	211-14	12/10/2012	Cancelled	10/27/2016	
HOUSEHOLD FINANCE CORPORATION III		1421 KRISTINA WAY STE 100 CHESAPEAKE, VA 23320	211-15	12/10/2012	Cancelled	4/30/2013	
HOUSEHOLD FINANCE CORPORATION III		725 INDUSTRIAL BLVD LONDON, KY 40741	211-16	12/10/2012	Cancelled	8/31/2013	
HOUSEHOLD FINANCE CORPORATION III		10210 WINDHORST RD TAMPA, FL 33619	211-17	12/10/2012	Cancelled	7/31/2016	
HOUSEHOLD FINANCE CORPORATION III		7275 W 88TH AVE STE B WESTMINSTER, CO 80021	211-2	8/23/1973	Cancelled	4/30/2007	
HOUSEHOLD FINANCE CORPORATION III		931 CORP CENTER DR POMONA, CA 91768	211-3	8/8/1988	Cancelled	5/26/2009	
HOUSEHOLD FINANCE CORPORATION III		5164 N ACADEMY BLVD COLORADO SPRINGS, CO 80918	211-4	5/23/1974	Cancelled	1/1/2008	
HOUSEHOLD FINANCE CORPORATION III		6884 S UNIVERSITY BLVD LITTLETON, CO 80122	211-5	10/22/1974	Cancelled	4/13/2009	
HOUSEHOLD FINANCE CORPORATION III		4212 S COLLEGE AVE FORT COLLINS, CO 80525	211-6	2/24/1986	Cancelled	12/8/2008	
HOUSEHOLD FINANCE CORPORATION III		51 CENTURY BLVD STE 230 NASHVILLE, TN 37214	211-7	9/22/1999	Cancelled	1/19/2009	
HOUSEHOLD FINANCE CORPORATION III		14302 E CEDAR AVE STE F AURORA, CO 80012	211-8	9/21/1977	Cancelled	4/13/2009	
HOUSEHOLD FINANCE CORPORATION III		636 GRAND REGENCY BLVD BRANDON, FL 33510-3942	211-9	9/12/2000	Cancelled	5/26/2009	
HSBC AUTO CREDIT INC		26525 N RIVERWOODS BLVD METTAWA, IL 60045	97244	8/14/1997	Cancelled	12/8/2010	Yes
HSBC AUTO CREDIT INC		6602 CONVOY CT SAN DIEGO, CA 92111	97244-1	9/12/2000	Cancelled	2/18/2009	
HSBC MORTGAGE CORPORATION (USA)		2929 WALDEN AVE DEPEW, NY 14043	988510	6/25/2004	Cancelled	1/1/2005	
HSBC MORTGAGE SERVICES INC		636 GRAND REGENCY BLVD BRANDON, FL 33510	988209	6/23/2003	Cancelled	9/25/2017	Yes
HSBC MORTGAGE SERVICES INC		5701 E HILLSBOROUGH AVE STE 2200 TAMPA, FL 33610	988209-1	7/8/2005	Cancelled	8/6/2010	
HSBC MORTGAGE SERVICES INC		5551 VANGUARD ST STE 220 ORLANDO, FL 32819	988209-2	10/11/2006	Cancelled	1/22/2008	
HSBC MORTGAGE SERVICES INC		10210 WINDHORST RD TAMPA, FL 33619	988209-3	8/4/2009	Cancelled	7/31/2016	
HSBC MORTGAGE SERVICES INC		961 WEIGEL DR ELMHURST, IL 60126	988209-4	8/4/2009	Cancelled	6/1/2017	
HSBC MORTGAGE SERVICES INC		1421 KRISTINA WY STE 100 CHESAPEAKE, VA 23320	988209-5	8/4/2009	Cancelled	4/30/2013	
HSBC MORTGAGE SERVICES INC		725 INDUSTRIAL BLVD LONDON, KY 40741	988209-6	8/4/2009	Cancelled	8/31/2013	
HSBC MORTGAGE SERVICES INC		841 SEAHAWK CIR VIRGINIA BEACH, VA 23452	988209-7	8/4/2009	Cancelled	10/19/2009	
HURSHEL ALAN DASHER	CASHBACK CATALOG SALES INC	1819 S NEVADA AVE COLORADO SPRINGS, CO 80906	97065	2/11/1997	Cancelled	10/21/1997	Yes
ICM MORTGAGE CORPORATION		6061 S WILLOW DR STE 300 GREENWOOD VILLAGE, CO 80111	97156	5/19/1997	Cancelled	1/8/1999	
IDEAL MORTGAGE BANKERS LTD	LENDING KEY	520 BROADHOLLOW RD MELVILLE, NY 11747	988551	7/30/2004	Cancelled	12/21/2009	
IFREEDOM DIRECT CORPORATION		2363 S FOOTHILL DR SALT LAKE CITY, UT 84109	987058	9/7/1999	Cancelled	1/23/2009	
IGATE GLOBAL SOLUTIONS LIMITED		6528 KAISER DR FREMONT, CA 94555	991098	6/23/2010	Expired	7/16/2013	

IMAGE MORTGAGE INC		28751 RANCHO CALIFORNIA RD STE 201 TEMECULA, CA 92590	2623	8/24/1995	Revoked	5/7/1999	Yes
IMARK LENDING CORPORATION		3773 CHERRY CREEK NORTH DR DENVER, CO 80209	98193	5/18/1998	Revoked	5/10/2000	Yes
IMC MORTGAGE COMPANY	IMCC FINANCIAL INC	5901 E FOWLER AVE TAMPA, FL 33617-2362	2323	1/31/1994	Cancelled	12/21/1999	
IMC MORTGAGE COMPANY	IMCC FINANCIAL INC	333 S ALLISON PKY STE 203 LAKEWOOD, CO 80226-3115	2656	1/28/1997	Cancelled	10/2/1997	
IMC MORTGAGE COMPANY	IMCC FINANCIAL INC	1301 VIRGINIA DR STE 110 FORT WASHINGTON, PA 19034	96093	5/23/1996	Cancelled	12/21/1999	
IMC MORTGAGE COMPANY	IMCC FINANCIAL INC	4501 ERSKINE RD STE 50 BLUE ASH, OH 45242	96234	12/2/1996	Cancelled	12/28/1999	
IMC MORTGAGE COMPANY	IMCC FINANCIAL INC	1101 N KINGS HWY STE G-100 CHERRY HILL, NJ 08034	97058	1/31/1997	Cancelled	12/21/1999	
IMC MORTGAGE COMPANY	IMCC FINANCIAL INC	11 BLACKSTONE VALLEY PL LICOLN, RI 02865	97059	1/31/1997	Cancelled	7/15/1999	
IMC MORTGAGE COMPANY	IMCC FINANCIAL INC	505 SWANSEA MALL DR SWANSEA, MA 02777	97060	1/31/1997	Cancelled	5/7/1998	
IMC MORTGAGE COMPANY	IMCC FINANCIAL INC	1421 N WANDA RD STE 120 ORANGE, CA 92867	97061	1/31/1997	Cancelled	6/5/1997	
IMC MORTGAGE COMPANY	IMCC FINANCIAL INC	18004 SKYPARK CIR IRVINE, CA 92614	97062	1/31/1997	Cancelled	8/9/1999	
IMORTGAGE.COM INC		4800 N SCOTTSDALE RD STE 3800 SCOTTSDALE, AZ 85251	989111	7/29/2005	Cancelled	10/1/2013	
IMORTGAGE.COM INC		2721 COUNCIL TREE AVE STE 236 FORT COLLINS, CO 80525	989111-1	6/9/2011	Cancelled	10/1/2013	
IMORTGAGE.COM INC		1125 KELLY JOHNSON BLVD STE 125 COLORADO SPRINGS, CO 80920	989111-2	9/9/2011	Cancelled	10/1/2013	
IMORTGAGE.COM INC		19 E ABARR STE D PUEBLO WEST, CO 81007	989111-3	1/11/2012	Cancelled	10/1/2013	
IMPAC FUNDING CORPORATION	IMPAC LENDING GROUP; IMPAC HOME LOANS	19500 JAMBOREE RD IRVINE, CA 92612	987699	2/15/2001	Expired	9/20/2007	
IMPAC FUNDING CORPORATION	IMPAC LENDING GROUP; IMPAC HOME LOANS	2699 LEE RD STE 600A WINTER PARK, FL 32789	987699-1	6/29/2007	Expired	9/20/2007	
IMPAC MORTGAGE CORP		19500 JAMBOREE RD IRVINE, CA 92612	990065	10/31/2008	Cancelled	1/28/2015	
IMPERIAL M C INC	IMPERIAL MORTGAGE COMPANY	9292 CHESAPEAKE DR SAN DIEGO, CA 92123	96192	10/16/1997	Revoked	9/10/1997	Yes
IN N OUT CASH LLC		1114 9TH ST GREELEY, CO 80631	990436	1/1/2010	Cancelled	12/17/2010	
INAC CORPORATION		401 WHITE HORSE RD PO BOX 9050 VORHEES, NJ 08043	1893	12/4/1986	Cancelled	2/3/1997	
INDEPENDENT FINANCIAL MORTGAGE INC		2 SOUTH POINTE DR STE 185 LAKE FOREST, CA 92630	989413	7/28/2006	Expired	7/1/2007	
INDEPENDENT REALTY CAPITAL CORPORATION	INDEPENDENT MORTGAGE COMPANY	2401 E KATELLA AVE STE 500 ANAHEIM, CA 92806	2561	5/10/1995	Expired	3/17/2004	
INDEPENDENT REALTY CAPITAL CORPORATION	INDEPENDENT MORTGAGE COMPANY	1 CITY BLVD W STE 655 ORANGE, CA 92868	2561-1	6/26/2000	Expired	3/17/2004	
INDEPENDENT REALTY CAPITAL CORPORATION	INDEPENDENT MORTGAGE COMPANY	2030 E 4TH ST STE 245-F SANTA ANA, CA 92706	2561-10	11/1/2001	Expired	3/17/2004	
INDEPENDENT REALTY CAPITAL CORPORATION	INDEPENDENT MORTGAGE COMPANY	6700 E PACIFIC COAST HWY LONG BEACH, CA 90803	2561-11	5/21/2002	Expired	3/17/2004	
INDEPENDENT REALTY CAPITAL CORPORATION	INDEPENDENT MORTGAGE COMPANY	12812 VALLEY VIEW BLVD STE 13 GARDEN GROVE, CA 92845	2561-12	5/21/2002	Expired	3/17/2004	
INDEPENDENT REALTY CAPITAL CORPORATION	INDEPENDENT MORTGAGE COMPANY	4676 LAKEVIEW STE 101 YORBA LINDA, CA 92886	2561-13	5/21/2002	Expired	3/17/2004	
INDEPENDENT REALTY CAPITAL CORPORATION	INDEPENDENT MORTGAGE	8072 W SAHARA AVE STE D LAS VEGAS, NV 89117	2561-14	7/18/2002	Expired	3/17/2004	
INDEPENDENT REALTY CAPITAL CORPORATION	INDEPENDENT MORTGAGE COMPANY	119 E ALTON STE D SANTA ANA, CA 92707	2561-15	7/18/2002	Expired	3/17/2004	
INDEPENDENT REALTY CAPITAL CORPORATION		1431 WARNER STE C TUSTIN, CA 92780	2561-16	7/18/2002	Expired	3/17/2004	

INDEPENDENT REALTY CAPITAL CORPORATION	INDEPENDENT MORTGAGE COMPANY	6568 S 630 WEST MURRAY, UT 84123	2561-17	12/12/2002	Expired	3/17/2004	
INDEPENDENT REALTY CAPITAL CORPORATION	INDEPENDENT MORTGAGE COMPANY	24591 DEL PRADO # 201 DANA POINT, CA 92629	2561-18	12/12/2002	Expired	3/17/2004	
INDEPENDENT REALTY CAPITAL CORPORATION	INDEPENDENT MORTGAGE COMPANY	6700 E PACIFIC COAST HWY LONG BEACH, CA 90803	2561-19	3/5/2003	Expired	3/17/2004	
INDEPENDENT REALTY CAPITAL CORPORATION	INDEPENDENT MORTGAGE COMPANY	124 E F ST STE 12 ONTARIO, CA 91764	2561-2	6/26/2000	Cancelled	1/16/2001	
INDEPENDENT REALTY CAPITAL CORPORATION	INDEPENDENT MORTGAGE COMPANY	1881 CAMPUS COMMON DR STE 204 RESTON, VA 20191	2561-20	5/16/2003	Expired	3/17/2004	
INDEPENDENT REALTY CAPITAL CORPORATION	INDEPENDENT MORTGAGE	310 S WILLIAMS BLVD STE 185 TUCSON, AZ 85711	2561-21	1/9/2004	Expired	3/22/2004	
INDEPENDENT REALTY CAPITAL CORPORATION	INDEPENDENT MORTGAGE COMPANY	365-B ROUNDBUNCH BRIDGE CITY, TX 77611	2561-22	1/9/2004	Expired	3/22/2004	
INDEPENDENT REALTY CAPITAL CORPORATION	INDEPENDENT MORTGAGE	1628 E STATE ST HERMITAGE, PA 16148	2561-23	1/9/2004	Expired	3/22/2004	
INDEPENDENT REALTY CAPITAL CORPORATION	INDEPENDENT MORTGAGE COMPANY	1124 W SOUTH JORDAN PKY STE B JORDAN, UT 84095	2561-24	1/9/2004	Expired	3/22/2004	
INDEPENDENT REALTY CAPITAL CORPORATION	INDEPENDENT MORTGAGE	31681 RIVERSIDE DR STE L LAKE ELSINORE, CA 92530	2561-3	6/26/2000	Cancelled	3/8/2001	
INDEPENDENT REALTY CAPITAL CORPORATION	INDEPENDENT MORTGAGE COMPANY	27001 LA PAZ RD #266 C MISSION VIEJO, CA 92691	2561-4	8/8/2000	Expired	3/17/2004	
INDEPENDENT REALTY CAPITAL CORPORATION	INDEPENDENT MORTGAGE	1717 S STATE COLLEGE BLVD STE 280 ANAHEIM, CA 92806	2561-5	8/8/2000	Cancelled	1/16/2001	
INDEPENDENT REALTY CAPITAL CORPORATION	INDEPENDENT MORTGAGE COMPANY	21520 YORBA LINDA BLVD STE G540 YORBA LINDA, CA 92887	2561-6	8/8/2000	Expired	3/17/2004	
INDEPENDENT REALTY CAPITAL CORPORATION	INDEPENDENT MORTGAGE COMPANY	17251 E 17TH ST STE D TUSTIN, CA 92780	2561-7	8/8/2000	Cancelled	3/8/2001	
INDEPENDENT REALTY CAPITAL CORPORATION	INDEPENDENT MORTGAGE COMPANY	711 W 17TH ST UNIT E- 8 COSTA MESA, CA 92627	2561-8	10/1/2001	Expired	3/17/2004	
INDEPENDENT REALTY CAPITAL CORPORATION		27537 COMMERCE CENTER DR STE 209 TEMECULA, CA 92590	2561-9	11/1/2001	Expired	3/17/2004	
INDIANAPOLIS SECURITIES INC	JUNE FOURTH CORPORATION	2424 N FEDERAL HWY BOCA RATON, FL 33431	97317	11/20/1997	Cancelled	5/9/2000	
INDYMAC ABS INC		155 N LAKE AVE PASADENA, CA 91101	987036	9/2/1999	Cancelled	7/1/2000	
INDYMAC INC		7565 IRVINE CENTER DR IRVINE, CA 92618	99087	3/26/1999	Cancelled	7/1/2000	
INDYMAC INC	LOANWORKS	155 N LAKE AVE PASADENA, CA 91101	2622	8/17/1995	Cancelled	7/1/2000	
INDYMAC INC	LOANWORKS	115 E WASHINGTON ST BLOOMINGTON, IL 61701	98370	9/3/1998	Cancelled	5/10/1999	
INDYMAC INC	LOANWORKS	6900 BEATRICE DR KALAMAZOO, MI 49009-4045	98371	9/3/1998	Cancelled	7/1/2000	
INDYMAC INC	LOANWORKS	400 INTERSTATE N PKY ATLANTA, GA 30339	98372	9/3/1998	Cancelled	5/10/1999	
INDYMAC INC	LOANWORKS	2200 SPACE PARK DR STE 350 HOUSTON, TX 77058	98373	9/3/1998	Cancelled	5/10/1999	
INDYMAC INC	LOANWORKS	15050 AVENUE OF SCIENCE STE 101 SAN DIEGO, CA 92128	98374	9/3/1998	Cancelled	10/7/1999	
INDYMAC INC	LOANWORKS	1499 SE TECH CENTER DR STE 350 VANCOUVER, WA 98683	98375	9/3/1998	Cancelled	10/7/1999	
INDYMAC INC	LOANWORKS	111 CONGRESSIONAL BLVD STE 290 CARMEL, IN 46032	98376	9/3/1998	Cancelled	10/7/1999	
INDYMAC INC	LOAN WORKS	4010 LAKE WASHINGTON BLVD STE 300 KIRKLAND, WA 98034	987034	9/1/1999	Cancelled	9/15/1999	
INDYMAC MORTGAGE HOLDINGS INC		155 N LAKE AVE PASADENA, CA 91101	97072	2/10/1997	Cancelled	7/1/2000	
INDYMAC MORTGAGE HOLDINGS INC		1499 SE TECH CENTER DR STE 350 VANCOUVER, WA 98683	98364	9/3/1998	Cancelled	7/13/1999	

INDYMAC MORTGAGE HOLDINGS INC		15050 AVENUE OF SCIENCE STE 101 SAN DIEGO, CA 92128	98365	9/3/1998	Cancelled	10/7/1999	
INDYMAC MORTGAGE HOLDINGS INC		111 CONGRESSIONAL BLVD STE 290 CARMEL, IN 46032	98366	9/4/1998	Cancelled	7/13/1999	
INDYMAC MORTGAGE HOLDINGS INC		400 INTERSTATE NORTH PKY ATLANTA, GA 30339	98367	9/3/1998	Cancelled	5/10/1999	
INDYMAC MORTGAGE HOLDINGS INC		2200 SPACE PARK DR STE 350 HOUSTON, TX 77058	98368	9/3/1998	Cancelled	5/10/1999	
INDYMAC MORTGAGE HOLDINGS INC		7565 IRVINE CENTER DR IRVINE, CA 92618	98369	9/3/1998	Cancelled	7/1/2000	
INDYMAC MORTGAGE HOLDINGS INC		4010 LAKE WASHINGTON BLVD STE 300 KIRKLAND, WA 98034	99085	3/26/1999	Cancelled	8/5/1999	
INDYMAC MORTGAGE HOLDINGS INC		6900 BEATRICE DR KALAMAZOO, MI 49009	99086	3/26/1999	Cancelled	7/1/2000	
INDYMAC MORTGAGE OBLIGATIONS II INC		155 N LAKE AVE PASADENA, CA 91101	987037	9/2/1999	Cancelled	7/1/2000	
INDYMAC MORTGAGE OBLIGATIONS INC		155 N LAKE AVE PASADENA, CA 91101	987038	9/2/1999	Cancelled	7/1/2000	
INFINITY CAPITAL CORPORATION		1401 DOVE ST STE 600 NEWPORT BEACH, CA 92660	97080	3/17/1997	Cancelled	12/10/1999	
INFINITY FINANCIAL NETWORK LLC		1600 124TH AVE NE STE C BELLEVUE, WA 98005	987568	8/9/2000	Expired	7/16/2004	
INFINITY LENDING GROUP INC		17291 IRVINE BLVD STE 207 TUSTIN, CA 92780	97184	7/18/1997	Expired	7/16/2001	
INGOMAR LIMITED PARTNERSHIP	HUMBOLDT INGOMAR LIMITED PARTNERSHIP	323 FIFTH ST EUREKA, CA 95501	989007	3/18/2005	Cancelled	10/20/2008	
INNERGY LENDING LLC		11315 JOHNS CREEK PKY STE 200 DULUTH, GA 30097	989218	12/14/2005	Cancelled	6/24/2008	
INNERGY LENDING LLC		6825 S GALENA STE 301 CENTENNIAL, CO 80112	989218-1	12/14/2005	Cancelled	2/22/2008	
INNERGY LENDING LLC		411 LAKEWOOD CIR STE B102 COLORADO SPRINGS, CO 80910	989218-2	12/14/2005	Cancelled	12/6/2007	
INNERGY LENDING LLC		2550 W 29TH AVE DENVER, CO 80211	989218-3	12/14/2005	Cancelled	1/1/2006	
INNERGY LENDING LLC		3131 S VAUGHN WY STE 103 AURORA, CO 80014	989218-4	12/14/2005	Cancelled	1/1/2007	
INNERGY LENDING LLC		5950 S WILLOW STE 310 GREENWOOD VILLAGE, CO 80111	989218-5	12/14/2005	Cancelled	1/30/2007	
INNERGY LENDING LLC		11990 GRANT ST STE 400A NORTHGLENN, CO 80233	989218-6	12/14/2005	Cancelled	6/24/2008	
INNERGY LENDING LLC		7400 E ORCHARD RD STE 1900A GREENWOOD VILLAGE, CO 80111	989218-7	12/14/2005	Cancelled	2/22/2008	
INNOVATIVE CAPITAL GROUP LLC		6000 E EVANS STE 1-211 DENVER, CO 80222	98116	3/5/1998	Cancelled	3/8/1999	
INNOVATIVE FUNDING SERVICES CORPORATION		1706 E NEW HOPE DR STE A CEDAR PARK, TX 78641	993495	12/6/2018	Expired	7/15/2020	
INNOVATIVE FUNDING SERVICES LLC		1706 E NEW HOPE STE A LEANDER, TX 78641	991471	10/19/2011	Cancelled	7/15/2019	
INNOVATIVE MORTGAGE CAPITAL LLC		121 INNOVATION DR STE 200 IRVINE, CA 92617	989265	2/10/2006	Expired	3/16/2007	
INNOVATIVE MORTGAGE CAPITAL LLC		60 TECHNOLOGY DR IRVINE, CA 92618	989265-1	11/9/2006	Expired	3/16/2007	
INNOVATIVE MORTGAGE SOLUTIONS LLC		200 LAKE DR E STE 110 CHERRY HILL, NJ 08002	988943	2/25/2005	Expired	3/16/2007	Yes
INSTAFI.COM		2600 MICHELSON DR STE 300 IRVINE, CA 92612	987940	3/25/2002	Cancelled	12/19/2003	
INSTAFI.COM		10650 W CHARLESTON BLVD SUMMERLIN, NV 89135	987940-1	7/21/2003	Cancelled	12/19/2003	
INTEGRATED INVESTMENTS INC		2727 BRYANT ST STE 210 DENVER, CO 80211	98047	1/16/1998	Expired	3/16/2001	
INTEGRATED LENDING GROUP INC		19 GODDARD IRVINE, CA 92618	989216	12/9/2005	Cancelled	10/5/2007	
INTERBANK FUNDING GROUP		2650 CAMINO DEL RIO N SAN DIEGO, CA 92108	96210	11/6/1996	Expired	3/16/2001	

INTERBAY FUNDING LLC		4425 PONCE DE LEON BLVD 4TH FLOOR CORAL GABLES, FL 33146	987472	6/7/2000	Cancelled	2/22/2007	
INTERBAY FUNDING LLC		89 FORBES BLVD STE 1000 MANSFIELD, MA 02048	987472-1	6/7/2000	Cancelled	2/22/2007	
INTERBAY FUNDING LLC		1301 VIRGINIA DR STE 403 FT. WASHINGTON, PA 19034	987472-2	6/27/2000	Cancelled	2/22/2007	
INTERMOUNTAIN MORTGAGE COMPANY		5390 N ACADEMY BLVD COLORADO SPRINGS, CO 80918	96235	12/2/1996	Cancelled	1/11/1999	
INTERMOUNTAIN MORTGAGE COMPANY	STANWELL MORTGAGE	3110 S RAINBOW BLVD UNIT 102 LAS VEGAS, NV 89102	96180	10/4/1996	Cancelled	7/13/1998	
INTERNATIONAL INVESTMENT & TRADE INC	ALLSTATES REALTY INC	9955 LONGVIEW DR LONE TREE, CO 80124	989430	8/11/2006	Expired	7/16/2008	
INTERNATIONAL MORTGAGE CORPORATION ASSOCIATION		1037 S PARKVIEW DR STE 200 COVINA, CA 91724	989124	8/11/2005	Expired	7/16/2006	
INTERNET INC	ANYDAY'S PAYDAY	21 N JUNCTION MONTROSE, CO 81401	987541	7/20/2000	Cancelled	6/30/2001	
INTERSTAR MORTGAGE CORPORATION		12377 MERIT DR STE 1000 DALLAS, TX 75251-3229	987475	6/7/2000	Cancelled	6/20/2000	
IN-TIME FUNDING LLC		2281 APACHE PASS RD SOMERSET, CA 95684	987239	12/10/1999	Expired	7/16/2001	
INTOHOMES MORTGAGE SERVICES INC		401 COURT ST RENO, NV 89501	989354	5/4/2006	Cancelled	1/1/2007	
INVESTAID CORPORATION		24315 NORTHWESTERN HWY STE 100 SOUTHFIELD, MI 48075	989300	3/17/2006	Expired	7/17/2007	
INVESTMENT CONSULTANTS INC	EMB MORTGAGE CORPORATION	6975 E TENNESSEE AVE STE 500 DENVER, CO 80224	96202	10/30/1996	Cancelled	4/30/1999	
INVESTORS MORTGAGE COMPANY	IMC FUNDING IMC HOME LOAN CENTER	1000 124TH NE BELLEVUE, WA 98005	2567	5/17/1995	Revoked	5/7/1999	Yes
IOU CENTRAL INC		125 TOWNPARK DR STE 300 KENNESAW, GA 30144	989624	4/13/2007	Cancelled	6/24/2010	
IOWN INC		333 BRYANT ST STE 330 SAN FRANCISCO, CA 94107	987213	11/30/1999	Cancelled	11/20/2000	
IOWN INC		777 ARNOLD DR FLR 2 MARTINEZ, CA 94553	987213-1	11/30/1999	Cancelled	10/23/2000	
IQUEST FUNDING CORPORATION		6 HUTTON CENTER DR STE 1200 SANTA ANA, CA 92707	988392	1/30/2004	Cancelled	1/1/2006	
IRWIN HOME EQUITY CORPORATION	IRWIN HOME EQUITY	12677 ALCOSTA BLVD STE 500 SAN RAMON, CA 94583-4422	987369	4/6/2000	Expired	11/20/2009	
IRWIN HOME EQUITY CORPORATION	IRWIN HOME EQUITY	12677 ALCOSTA BLVD SAN RAMON, CA 94583	987369-1	1/11/1995	Cancelled	2/23/2007	
IRWIN MORTGAGE CORPORATION		10500 KINCAID DR ATTN: LEGAL DEPARTMENT FISHERS, IN 46038	98335	7/30/1998	Cancelled	11/25/2008	
IRWIN MORTGAGE CORPORATION		4222 COX RD STE 200 GLEN ALLEN, VA 23060	98335-1	7/30/1998	Cancelled	5/28/2001	
IRWIN MORTGAGE CORPORATION		10375 E HARVARD AVE ONE DENVER HIGHLANDS, SUITE 101 DENVER, CO 80231-5966	98335-10	7/16/2004	Cancelled	4/8/2005	
IRWIN MORTGAGE CORPORATION		7160 DALLAS PKWY SUITE 380 ONE LEGACY TOWN CENTER PLANO, TX 75024	98335-11	8/11/2005	Cancelled	1/30/2007	
IRWIN MORTGAGE CORPORATION		7670 S CHESTER STE 310 ENGLEWOOD, CO 80112	98335-2	7/30/1998	Cancelled	1/30/2007	
IRWIN MORTGAGE CORPORATION		301 BETHANY HOME RD STE C-196 PHOENIX, AZ 85012	98335-3	7/30/1998	Cancelled	12/18/2000	
IRWIN MORTGAGE CORPORATION		9191 SHERIDAN BLVD STE 102 WESTMINSTER, CO 80031	98335-4	3/31/2004	Cancelled	5/12/2005	
IRWIN MORTGAGE CORPORATION		12000 N WASHINGTON ST STE 206 THORNTON, CO 80241	98335-5	7/16/2004	Cancelled	4/8/2005	
IRWIN MORTGAGE CORPORATION		131 N 6TH ST STE 301 GRAND JUNCTION, CO 81501	98335-6	7/16/2004	Cancelled	4/8/2005	
IRWIN MORTGAGE CORPORATION		2864 E HIGHWAY 86 STE 204 CASTLE ROCK, CO 80104-1740	98335-7	7/16/2004	Cancelled	4/8/2005	

IRWIN MORTGAGE CORPORATION		2993 BROADMOOR VALLEY RD STE 105 COLORADO SPRINGS, CO 80906	98335-8	7/16/2004	Cancelled	4/8/2005	
IRWIN MORTGAGE CORPORATION		5825 DELMONICA DR STE 215 COLORADO SPRINGS, CO 80919	98335-9	7/16/2004	Cancelled	1/30/2007	
IRWIN UNION BANK & TRUST COMPANY		1717 E COLLEGE PKY CARSON CITY, NV 89706	987368	4/6/2000	Cancelled	1/31/2007	
IRWIN UNION BANK & TRUST COMPANY		500 WASHINGTON ST COLUMBUS, IN 47201	987368-1	2/23/1995	Cancelled	1/31/2007	
ISERVE RESIDENTIAL LENDING LLC		13520 EVENING CREEK DR N STE 400 SAN DIEGO, CA 92128	988552	7/30/2004	Cancelled	3/19/2015	
ISERVE RESIDENTIAL LENDING LLC		7309 W GETTY DR PHOENIX, AZ 85043	988552-1	3/19/2010	Cancelled	1/27/2012	
ISERVE SERVICING INC		13520 EVENING CREEK DR N STE 400 SAN DIEGO, CA 92128	989800	11/30/2007	Cancelled	10/14/2013	
ISLAND MORTGAGE NETWORK INC	APPONLINE.COM; RELIANCE MORTGAGE	201 OLD COUNTRY RD MELVILLE, NY 11747	987176	11/19/1999	Expired	3/16/2001	Yes
ISLAND MORTGAGE NETWORK INC	APPONLINE.COM; RELIANCE MORTGAGE NETWORK	900 CORPORATE BLVD NEWBURGH, NY 12550	987176-1	11/19/1999	Expired	3/16/2001	
ISLAND MORTGAGE NETWORK INC	APPONLINE.COM; RELIANCE MORTGAGE	5613 DTC PKY ENGLEWOOD, CO 80111	987176-2	6/8/2000	Denied	8/31/2000	Yes
ISLAND ONE INC	ISLAND ONE RESORTS; RESORT FINANCIAL SPECIALISTS	8680 COMMODITY CIR ORLANDO, FL 32819	989414	7/28/2006	Cancelled	11/23/2010	
IVY MORTGAGE CORPORATION	IVY FINANCIAL CORPORATION	1250 ROUTE 28 BRANCHBURG, NJ 08876	98207	5/19/1998	Cancelled	1/5/1999	
J & L MONEY FIRST LLC		1215 E MAIN CORTEZ, CO 81321	988504	6/11/2004	Expired	3/16/2007	
J ROBIN BURNS MICHAEL J BURNS	BURNS AND BURNS UNLIMITED	209 6TH AVE GREELEY, CO 80631	96068	3/26/1996	Cancelled	2/18/1997	
J ROBIN BURNS/MICHAEL J BURNS	BURNS AND BURNS UNLIMITED	8876 N WASHINGTON THORNTON, CO 80229	2502	3/29/1996	Cancelled	3/27/1998	
J ROBIN BURNS/MICHAEL J BURNS	BURNS AND BURNS UNLIMITED	1800 HIGHWAY 50 W PUEBLO, CO 81008	96063	3/6/1996	Cancelled	2/18/1997	
J ROBIN BURNS/MICHAEL J BURNS	BURNS AND BURNS UNLIMITED	6910 N ACADEMY BLVD COLORADO SPRINGS, CO 80918	96064	3/6/1996	Cancelled	2/20/1997	
J ROBIN BURNS/MICHAEL J BURNS	BURNS AND BURNS UNLIMITED	1475 N COLLEGE AVE FORT COLLINS, CO 80524	96065	3/6/1996	Cancelled	2/21/1997	
J&B CAPITAL CORPORATION		23330 MILL CREEK RD STE 200 LAGUNA HILLS, CA 92653	990334	8/31/2009	Denied	8/31/2009	Yes
J&R LENDING INC	FIRST SECURITY LENDING	1210 W BURBANK BLVD BURBANK, CA 91506	988913	2/11/2005	Cancelled	6/24/2009	Yes
J&R LENDING INC	FIRST SECURITY LENDING	105 S DAVIS STE 205 TELLURIDE, CO 81435	988913-1	10/20/2006	Cancelled	10/12/2007	
J&R LENDING INC	FIRST SECURITY LENDING	3801 BUCK OWENS BLVD BAKERSFIELD, CA 93308	988913-10	10/20/2006	Cancelled	1/24/2007	
J&R LENDING INC	FIRST SECURITY LENDING	14241 VENTURA BLVD SHERMAN OAKS, CA 91403	988913-2	10/20/2006	Cancelled	1/24/2007	
J&R LENDING INC	FIRST SECURITY LENDING	16921 PARTHENIA ST STE 300, 302 NORTH HILLS, CA 91343	988913-3	10/20/2006	Cancelled	7/1/2007	
J&R LENDING INC	FIRST SECURITY LENDING	5455 WILSHIRE BLVD STE 915 LOS ANGELES, CA 90036	988913-4	10/20/2006	Cancelled	7/1/2007	
J&R LENDING INC	FIRST SECURITY LENDING	35 N ARROYO PKY LEVEL B, SUITE 40 PASADENA, CA 91103	988913-5	10/20/2006	Cancelled	7/1/2007	
J&R LENDING INC	FIRST SECURITY LENDING	8655 FLORENCE AVE DOWNEY, CA 90240	988913-6	10/20/2006	Cancelled	1/29/2008	
J&R LENDING INC	FIRST SECURITY LENDING	17929 VENTURA BLVD STE 4 ENCINO, CA 91316	988913-7	10/20/2006	Cancelled	1/29/2008	
J&R LENDING INC	FIRST SECURITY LENDING	5000 N PARKWAY CALABASAS STE 302 CALABASAS, CA 91302	988913-8	10/20/2006	Cancelled	6/24/2009	
J&R LENDING INC	FIRST SECURITY LENDING	1100 MOHAWK ST STE 100 BAKERSFIELD, CA 93309	988913-9	10/20/2006	Cancelled	1/24/2007	

JACQUES ALAN MACHOL III	MILWAUKEE INVESTMENT COMPANY	700 17TH ST STE 200 DENVER, CO 80202	702	10/10/1973	Cancelled	1/30/2019	
JAMES B NUTTER & COMPANY		4153 BROADWAY KANSAS CITY, MO 64111	2440	1/1/1995	Cancelled	1/25/2011	
JAMES K DYSART	PAYDAY EXPRESS	4455 S BROADWAY UNIT 13 ENGLEWOOD, CO 80110	97140	6/15/1997	Cancelled	1/31/2002	
JANICE M MASER	DISCOUNT PAYDAY LOANS	2830 NORTH AVE UNIT C-100 GRAND JUNCTION, CO 81501	2481	2/8/1995	Cancelled	4/9/1996	
JANICE M MASER	DISCOUNT PAYDAY LOANS	3355 N ACADEMY BLVD COLORADO SPRINGS, CO 80917	2482	2/8/1995	Cancelled	4/9/1996	
JAYCO CAPITAL GROUP	JAYCO CAPITAL GROUP INC	4675 MACARTHUR CT STE 900 NEWPORT BEACH, CA 92660	989495	11/2/2006	Expired	3/16/2011	
JBI FUNDING CORPORATION		13400 RIVERSIDE DR SHERMAN OAKS, CA 91423	97066	2/19/1997	Revoked	5/7/1999	Yes
JDS MORTGAGE & INVESTMENTS INC		2910 BLACK CANYON RD COLORADO SPRINGS, CO 80904	2441	1/1/1995	Cancelled	11/9/1998	
JEFFERIES MORTGAGE FINANCE INC		520 MADISON AVE NEW YORK, NY 10022	990228	3/6/2009	Cancelled	10/31/2016	
JEFFERIES MORTGAGE FINANCE INC		1451 W CYPRESS CREEK RD STE 300, OFFICE 62 FORT LAUDERDALE, FL 33309	990228-1	3/6/2009	Cancelled	6/26/2009	
JEFFERSON MORTGAGE GROUP LTD		10461 WHITE GRANITE DR STE 225 OAKTON, VA 22124	987468	6/7/2000	Cancelled	6/1/2001	
JEFFERSON MORTGAGE GROUP LTD		10461 WHITE GRANITE DR STE 225 OAKTON, VA 22124	988211	6/23/2003	Expired	3/17/2004	
JERRY D SHEELY	PRECISION FINANCIAL SERVICES	2353 S BROADWAY DENVER, CO 80210	2255	6/7/1993	Cancelled	4/8/1999	
JERRY SAMMON	FASTCASH	610 E 4TH ST PUEBLO, CO 81001	2407	9/29/1994	Revoked	6/25/1996	Yes
JH CAPITAL V I INC		5322 YACHT HAVEN GRANDE STE 206 ST THOMAS, VI 00802	992506	2/12/2016	Cancelled	5/17/2017	
JH CAPITAL V I INC		5322 YACHT HAVEN GRANDE STE 206 ST THOMAS, VI 00802	992932	5/18/2017	Cancelled	1/22/2018	
JH PORTFOLIO DEBT EQUITIES LLC		5757 PHANTOM DR STE 225 HAZELWOOD, MO 63042	992645	7/25/2016	Cancelled	1/3/2018	
JILL STOCKHAM	AMERITECH PROFESSIONAL SERVICE	731 W MAIN ST STERLING, CO 80751	989506	11/14/2006	Expired	12/16/2010	
JILL STOCKHAM TERRI K SMITH	AMERITECH PROFESSIONAL SERVICE	731 W MAIN STERLING, CO 80751	987816	8/23/2001	Expired	11/30/2006	
JJ BEST & COMPANY	JJ BEST BANC & CO	60 N WATER ST NEW BEDFORD, MA 02740	991758	1/2/2013	Expired	2/1/2019	
JJJG CAPITAL CORPORATION		ONE CITY BLVD W STE 100A ORANGE, CA 92868	991067	5/13/2010	Cancelled	2/17/2012	
JLM DIRECT FUNDING LIMITED		9235 KATY FWY STE 160 HOUSTON, TX 77024	988151	4/11/2003	Cancelled	11/1/2006	
JLM DIRECT FUNDING LIMITED		5000 BIRCH ST STE 210 NEWPORT BEACH, CA 92660	988151-1	1/28/2005	Cancelled	11/1/2006	
JMAC !NTERPRISES INC	JMAC PAYDAY LOANS	15072 E MISSISSIPPI AVE AURORA, CO 80012	987230	12/10/1999	Cancelled	9/25/2007	Yes
JOHN LOUIS MAZZUCA	CASH FINANCIAL SERVICES	1059 WHITE AVE GRAND JUNCTION, CO 81501	2249	4/28/1993	Expired	7/16/2002	
JOHNSON ANDERSON MORTGAGE COMPANY		55 E CENTENNIAL AVE ENGLEWOOD, CO 80110	489	7/21/1972	Cancelled	2/2/1998	
JON P LOGAN	THE DUNHILL COMPANY	5911 S MIDDLEFIELD RD STE 200 LITTLETON, CO 80123	98135	3/20/1998	Cancelled	3/1/2005	
JOSEPH DEROSA	CASH N ADVANCE	223 N WAHSATCH AVE STE 202 COLORADO SPRINGS, CO 80903	2177	8/11/1992	Cancelled	6/9/2000	Yes
JOSEPH DEROSA	CASH N ADVANCE	3629 GALLEY RD STE A COLORADO SPRINGS, CO 80909	2238	3/29/1993	Cancelled	6/9/2000	Yes

JOSEPH DEROSA	CASH N ADVANCE	12124 MISSISSIPPI AVE AURORA, CO 80012	2291	8/11/1993	Cancelled	4/9/2001	Yes
JO-SONS INC	MISTER MONEY USA OF BRIGHTON	24 N MAIN ST BRIGHTON, CO 80601	98362	7/30/1998	Expired	7/16/2002	
JO-SONS INC	MISTER MONEY USA OF BRIGHTON	24 N MAIN ST BRIGHTON, CO 80601	987986	7/31/2002	Expired	10/15/2006	
JP FUNDING INC		3300 UNIVERSITY DR STE 311 CORAL SPRINGS, FL 33065	98430	10/27/1998	Revoked	5/10/2000	Yes
JRMK CO INC	CMP MORTGAGE ALTERNATIVE FINANCIAL INC	12100 E ILLIFF AVE STE 201 AURORA, CO 80014	96177	9/25/1996	Cancelled	4/6/2000	Yes
JRS CAPITAL INVESTMENTS INC		2324 PORT DURNESS PL NEWPORT BEACH, CA 92660	989311	3/28/2006	Cancelled	12/26/2007	
JRW RENTALS LLC	COLORTYME	1551 CHAMBERS RD AURORA, CO 80011	989280	2/17/2006	Expired	10/12/2006	
JRW RENTALS LLC	COLORTYME	1551 CHAMBERS RD AURORA, CO 80011	989514	11/30/2006	Expired	3/16/2009	
JUMPING JACK CASH PAYDAY ADVANCE INC		5700 LINCOLN DR DENVER, CO 80216	989137	8/26/2005	Cancelled	2/25/2008	
JUMPING JACK CASH PAYDAY ADVANCE INC		9364 FEDERAL BLVD FEDERAL HEIGHTS, CO 80260	989137-1	8/26/2005	Cancelled	6/30/2007	
JUMPING JACK CASH PAYDAY ADVANCE INC		246 N COLLEGE AVE FORT COLLINS, CO 80524	989137-10	10/24/2005	Cancelled	6/30/2007	
JUMPING JACK CASH PAYDAY ADVANCE INC		1025 BROADWAY DENVER, CO 80203	989137-11	10/24/2005	Cancelled	6/30/2007	
JUMPING JACK CASH PAYDAY ADVANCE INC		105 WADSWORTH BLVD UNIT B LAKEWOOD, CO 80226	989137-12	1/12/2006	Cancelled	6/30/2007	
JUMPING JACK CASH PAYDAY ADVANCE INC		1220 MAIN ST LONGMONT, CO 80501	989137-13	5/12/2006	Cancelled	6/30/2007	
JUMPING JACK CASH PAYDAY ADVANCE INC		1230 N ACADEMY BLVD COLORADO SPRINGS, CO 80909	989137-14	5/12/2006	Cancelled	6/30/2007	
JUMPING JACK CASH PAYDAY ADVANCE INC		7225 LOWELL BLVD WESTMINSTER, CO 80030	989137-15	6/30/2006	Cancelled	2/2/2007	
JUMPING JACK CASH PAYDAY ADVANCE INC		5201 W COLFAX AVE LAKEWOOD, CO 80214	989137-2	8/26/2005	Cancelled	6/30/2007	
JUMPING JACK CASH PAYDAY ADVANCE INC		5506 N ACADEMY BLVD COLORADO SPRINGS, CO 80918	989137-3	9/16/2005	Cancelled	6/30/2007	
JUMPING JACK CASH PAYDAY ADVANCE INC		5990 W 44TH AVE WHEAT RIDGE, CO 80212	989137-4	10/24/2005	Cancelled	6/30/2007	
JUMPING JACK CASH PAYDAY ADVANCE INC		3388 S FEDERAL BLVD SHERIDAN, CO 80110	989137-5	10/24/2005	Cancelled	6/30/2007	
JUMPING JACK CASH PAYDAY ADVANCE INC		5030 S BROADWAY ENGLEWOOD, CO 80110	989137-6	10/24/2005	Cancelled	6/30/2007	
JUMPING JACK CASH PAYDAY ADVANCE INC		5030 S BROADWAY ENGLEWOOD, CO 80110	989137-7	10/24/2005	Cancelled	2/12/2007	
JUMPING JACK CASH PAYDAY ADVANCE INC		5300 W ALAMEDA LAKEWOOD, CO 80226	989137-8	10/24/2005	Cancelled	6/30/2007	
JUMPING JACK CASH PAYDAY ADVANCE INC		15139 A E COLFAX AVE AURORA, CO 80011	989137-9	10/24/2005	Cancelled	6/30/2007	
JUST SECONDS INC	JUST SECONDS MORTGAGE LOANS	15635 ALTON PKY STE 290 IRVINE, CA 92618	987208	11/30/1999	Cancelled	2/5/2003	
JUSTICE MORTGAGE COMPANY INC		10830 N CENTRAL EXPY STE 400 DALLAS, TX 75231	987717	2/26/2001	Expired	7/16/2002	
JV MORTGAGE CAPITAL LP		2700 SANDERS RD PROSPECT HEIGHTS, IL 60070	98456	12/4/1998	Cancelled	4/30/2001	
JVS FINANCIAL SERVICES INC		2500 INTERNATIONAL PKY WOODRIDGE, IL 60517	97037	2/3/1997	Revoked	5/7/1999	Yes
KAPLAN & SON LLC	MISTER MONEY USA OF LONGMONT	622 MAIN ST LONGMONT, CO 80501	987955	4/24/2002	Cancelled	12/16/2005	
KATALIN COMPANIES INC		212 N WAHSATCH AVE UNIT 2 COLORADO SPRINGS, CO 80903	2374	2/10/1995	Cancelled	6/20/1997	Yes
KB HOME MORTGAGE COMPANY		7660 S INDUSTRIAL RD STE 201 LAS VEGAS, NV 89139	988350	12/12/2003	Cancelled	8/31/2005	
KB HOME MORTGAGE COMPANY		5975 S QUEBEC ST STE 220 CENTENNIAL, CO 80111-4566	988350-1	12/12/2003	Cancelled	8/31/2005	
KENNETH PAUL KIRKBRIDE	CASH-4-LESS	318 E ARVADA AVE COLORADO SPRINGS, CO 80906	2577	5/30/1995	Revoked	5/3/1996	Yes

KENTUCKY CASH CONNECTION LLC	AMERICASH OF COLORADO	3925 N ACADEMY BLVD COLORADO SPRINGS, CO 80904	987664	1/16/2001	Cancelled	11/15/2003	Yes
KENTUCKY CASH CONNECTION LLC	AMERICASH OF COLORADO	2557 S BROADWAY DENVER, CO 80203	987664-1	1/16/2001	Cancelled	11/7/2001	
KENTUCKY CASH CONNECTION LLC	AMERICASH OF COLORADO	320 BROADWAY UNIT 1 DENVER, CO 80203	987664-2	1/16/2001	Cancelled	10/15/2003	
KENTUCKY CASH CONNECTION LLC	AMERICASH OF COLORADO	5630 N SHERIDAN BLVD ARVADA, CO 80002	987664-3	1/16/2001	Cancelled	11/7/2001	
KENTUCKY CASH CONNECTION LLC	AMERICASH OF COLORADO	7262 BROADWAY DENVER, CO 80221	987664-4	1/16/2001	Cancelled	1/10/2003	
KENTUCKY CASH CONNECTION LLC	AMERICASH OF COLORADO	1832 S SHERIDAN BLVD DENVER, CO 80232	987664-5	1/16/2001	Cancelled	7/11/2003	
KENTUCKY CASH CONNECTION LLC	AMERICASH OF COLORADO	3105 B W COLORADO AVE COLORADO SPRINGS, CO 80904	987664-6	1/16/2001	Cancelled	1/10/2003	
KENTUCKY CASH CONNECTION LLC	AMERICASH OF COLORADO	697 PEORIA AURORA, CO 80011	987664-7	1/16/2001	Cancelled	11/15/2003	
KENTUCKY CASH CONNECTION LLC	AMERICASH OF COLORADO	2099 WADSWORTH UNIT B LAKEWOOD, CO 80215	987664-8	1/16/2001	Expired	7/16/2002	
KENTUCKY CASH CONNECTION LLC	AMERICASH OF COLORADO	3095 S PEORIA UNIT G AURORA, CO 80014	987664-9	1/16/2001	Cancelled	1/29/2003	
KEY ACCESS LENDING LLC		200 SPRUCE ST STE 200 DENVER, CO 80230	988152	4/11/2003	Cancelled	8/22/2003	
KEY FINANCIAL CORPORATION		3631 131ST AVE N CLEARWATER, FL 33762	989389	7/14/2006	Cancelled	9/23/2010	
KEYCORP FINANCE INC	KEY HOME EQUITY SERVICES	8000 MIDATLANTIC DR N UNIT 202 MOUNT LAUREL, NJ 08054	97070	2/19/1997	Cancelled	1/12/1998	
KNIGHT INVESTMENTS LLC	CASH NOW COLORADO; CASH NOW GRAND JUNCTION	2478 PATTERSON RD STE 13 GRAND JUNCTION, CO 81505	988172	5/16/2003	Expired	1/14/2006	
KNIGHT INVESTMENTS LLC	CASH NOW COLORADO	3235 I-70 BUSINESS LOOP CLIFTON, CO 81520	988172-1	5/14/2004	Expired	1/14/2006	
KNIGHT INVESTMENTS LLC	CASH NOW COLORADO	123 E ASPEN ST FRUITA, CO 81521	988172-2	4/14/2005	Expired	1/14/2006	
KNIGHT INVESTMENTS LLC	CASH NOW COLORADO	134 E TOMICHI GUNNISON, CO 81230	988172-3	4/14/2005	Expired	1/14/2006	
KNMB INCORPORATED	EMERGENCY CASH III INC	3918 N ACADEMY BLVD COLORADO SPRINGS, CO 80917	988022	9/20/2002	Expired	3/16/2008	
KNMB INCORPORATED	EMERGENCY CASH III INC	1542 28TH ST BOULDER, CO 80303	988022-1	4/14/2003	Cancelled	7/22/2004	
KNMB INCORPORATED	EMERGENCY CASH III INC	3925 N ACADEMY BLVD COLORADO SPRINGS, CO 80917	988022-2	10/31/2003	Cancelled	4/14/2004	
KNUTSON MORTGAGE CORPORATION		3001 METRO DR BLOOMINGTON, MN 55425	96109	6/17/1996	Cancelled	4/23/1998	
KONDAUR CAPITAL CORPORATION		ONE CITY BLVD W STE 1700 ORANGE, CA 92868	989836-1	6/17/2009	Cancelled	10/10/2011	
KONDAUR CAPITAL CORPORATION		39255 COUNTRY CLUB DR STE B-40 FARMINGTON HILLS, MI 48331	989836-2	8/29/2012	Cancelled	2/28/2019	
KPG FINANCIAL LTD		1231 GREENWAY DR STE 125 IRVING, TX 75038	97044	1/30/1997	Revoked	5/11/2000	Yes
KUBER FINANCIAL LLC		278 N BUCKSKIN WAY ORANGE, CA 92869	992713	10/13/2016	Expired	7/16/2017	
KUBOTA CREDIT CORPORATION USA		3401 DEL AMO BLVD TORRANCE, CA 90503	988726	1/21/2005	Cancelled	1/7/2015	
KUBRICK FINANCIAL INC		65 ENTERPRISE DR STE 135 ALISO VIEJO, CA 92656	989074	5/27/2005	Cancelled	10/17/2005	
KUSH INVESTMENT GROUP LTD	ACE AMERICAS CASH EXPRESS #5096	1648 N MAIN LONGMONT, CO 80501	988005	8/29/2002	Cancelled	10/1/2009	
KWIK CA$H INC	KWIK CA$H	250 MAIN ST DELTA, CO 81416	990411	11/23/2009	Expired	7/16/2011	
KYANITE SERVICES INC		3039 CORNWALLIS RD, BLDG 203 STE CC133 RESEARCH TRIANGLE PARK, NC 27709	989609	3/30/2007	Cancelled	4/29/2019	

KYANITE SERVICES INC		14523 SW MILLIKAN WY STE 200 UNIT 262 BEAVERTON, OR 97005	989609-1	2/26/2010	Cancelled	3/7/2019	
KYANITE SERVICES INC		4600 25TH AVE NE STE 160 UNIT 3-113 SALEM, OR 97301	989609-2	2/26/2010	Cancelled	1/22/2019	
L & G MORTGAGEBANC INC		15730 N 83RD WY STE 102 SCOTTSDALE, AZ 85260	987665	1/16/2001	Cancelled	1/4/2012	
L & M ENTERPRISES INC	THRIFTY CASH INC	1775 B STREET COLORADO SPRINGS, CO 80906	2414	10/27/1994	Cancelled	6/30/2000	
L & M ENTERPRISES INC	THRIFTY CASH INC	722 CHEYENNE MEADOWS BLVD COLORADO SPRINGS, CO 80906	2588	6/12/1995	Cancelled	6/30/2000	
L & M ENTERPRISES INC	THRIFTY CASH INC	2350 S ACADEMY BLVD COLORADO SPRINGS, CO 80916	2589	6/12/1995	Cancelled	6/30/2000	
LACAZA CAPITAL INC		15635 ALTON PKY STE 450 IRVINE, CA 92618-3309	987950	4/17/2002	Cancelled	5/31/2005	
LAF-LOU ENTERPRISES LLC	GRANDPA'S PAWN	312 MAIN ST LONGMONT, CO 80501	987431	5/9/2000	Expired	12/31/2000	
LAGUNA BEACH FINANCIAL INC	LAGUNA BEACH FINANCIAL; A 2 Z LENDING	23001 HAWTHORNE BLVD STE 201 TORRANCE, CA 90505	989330	4/7/2006	Expired	3/16/2008	
LAGUNA CAPITAL MORTGAGE CORPORATION		2 MAREBLUE STE 200 ALISO VIEJO, CA 92656-3014	2408	9/29/1994	Expired	3/16/2002	
LAGUNA CAPITAL MORTGAGE CORPORATION		7700 E ARAPAHOE RD STE 250 ENGLEWOOD, CO 80112	2408-1	10/26/2000	Expired	3/16/2002	
LAM ESTATE CORPORATION	DISCOUNT FUNDING	1901 E FOURTH ST STE 200 SANTA ANA, CA 92705	987434	5/9/2000	Expired	3/16/2001	
LAND OF OZ INC	AFFORDABLE INTEREST MORTGAGE	7300 E ARAPAHOE RD CENTENNIAL, CO 80012	991276	2/17/2011	Cancelled	1/11/2012	
LAND/HOME FINANCIAL SERVICES		1355 WILLOW WY STE 250 CONCORD, CA 94520	987553	7/21/2000	Cancelled	1/4/2011	
LANZA INVESTMENT CORPORATION	LANZAMERICA MORTGAGE BANKERS	5675 DTC BLVD STE 170 ENGLEWOOD, CO 80111	98380	7/30/1998	Cancelled	3/4/1999	
LARRY M GOLDBERG	FIRST FINANCIAL CONCEPTS	2130 MOUNTAIN VIEW AVE LONGMONT, CO 80501	2406	9/29/1994	Cancelled	4/16/1996	
LARRY S ROBERTSON	COLORADO CHECK EXCHANGE	910 16TH ST STE 212 DENVER, CO 80202-2913	96089	5/15/1996	Cancelled	1/28/2011	
LBCA LLC	CASH NOW SUMMIT	720 GRANITE ST STE 302 FRISCO, CO 80443	988390	1/30/2004	Expired	3/16/2006	
LBD LLC	EMERGENCY CASH IX INC	3925 N ACADEMY BLVD COLORADO SPRINGS, CO 80917	989079	6/10/2005	Expired	10/9/2005	
LCS SERVICING LLC		6782 S POTOMAC ST STE 105 CENTENNIAL, CO 80112	991245	1/14/2011	Expired	3/16/2016	Yes
LDI FINANCIAL INC		2600 N 44TH ST STE 200 PHOENIX, AZ 85008	97106	4/14/1997	Cancelled	3/15/1999	
LENDERS DEPOT INC		1450 W 6TH ST STE 202 CORONA, CA 91720	98018	1/8/1998	Revoked	7/14/1999	Yes
LENDERS DEPOT INC		6900 W ALAMEDA AVE STE 207 LAKEWOOD, CO 80226	98345	7/30/1998	Revoked	7/14/1999	Yes
LENDERS DIRECT CAPITAL CORPORATION		26140 ENTERPRISE WY FLR 2ND LAKE FOREST, CA 92630	988369	1/9/2004	Expired	7/17/2007	
LENDERS DIRECT CAPITAL CORPORATION		7114 W JEFFERSON AVE STE 205 LAKEWOOD, CO 80235	988369-1	11/5/2004	Expired	7/17/2007	
LENDERS INVESTMENT CORP		18101 VON KARMAN AVE STE 400 IRVINE, CA 92612	988276	9/5/2003	Cancelled	7/23/2007	
LENDERS SPECTRUM MORTGAGE		27134 PASEO ESPADA CUTIE B223 SAN JUAN CAPISTRANO, CA 92675	987068	9/7/1999	Expired	7/16/2003	
LENDIA INC		46 LIZOTTE DR MARLBOROUGH, MA 01752	989426	8/11/2006	Cancelled	9/28/2007	

LENDIA LLC		46 LIZOTTE DR MARLBOROUGH, MA 01752	989758	9/28/2007	Expired	7/16/2008	
LENDING 1ST MORTGAGE		160 S OLD SPRINGS RD STE 110 ANAHEIM, CA 92808	988685	1/14/2005	Cancelled	9/18/2006	
LENDING 1ST MORTGAGE LLC		160 S OLD SPRINGS RD STE 110 ANAHEIM, CA 92808	989449	9/7/2006	Cancelled	12/1/2007	
LENDING SOLUTIONS INC	LSI MORTGAGE-PLUS	6470 E JOHNS CROSSING STE 220 DULUTH, GA 30097	989181	10/14/2005	Expired	3/16/2016	
LENDING SOLUTIONS INC	LSI MORTGAGE-PLUS	940 W PORT PLAZA STE 400 ST LOUIS, MO 63146	989181-1	1/19/2007	Expired	3/16/2016	
LENDING SOLUTIONS INC	LSI MORTGAGE-PLUS	100 MANSELL CT E STE 200 ROSWELL, GA 30076	989181-2	6/29/2007	Cancelled	8/26/2007	
LENDING.COM INC		12700 PARK CENTRAL DR FLR 21 DALLAS, TX 75251	989502	11/8/2006	Cancelled	5/5/2008	
LENDING.COM INC		16803 DALLAS PKY STE 130 ADDISON, TX 75001	989502-1	2/2/2007	Cancelled	5/15/2007	
LENDINGCLUB CORPORATION		16712 SHELDON RD LOS GATOS, CA 95030	989610	3/30/2007	Expired	3/16/2008	
LENDINGPOINT MORTGAGE CORPORATION		220 COMMERCE STE 150 IRVINE, CA 92602	989219	12/14/2005	Expired	3/16/2007	
LENDSTRONG LLC		13680 NW 5TH ST STE 220 SUNRISE, FL 33325	991844	5/21/2013	Expired	3/16/2014	
LENDUS LLC	RPM MORTGAGE; REGENCY MORTGAGE	29222 RANCHO VIEJO RD STE 104 SAN JUAN CAPISTRANO, CA 92675	993031-2	1/19/2018	Cancelled	7/12/2018	
LENDUS LLC	RPM MORTGAGE; REGENCY MORTGAGE	8310 S VALLEY HWY STE 160 ENGLEWOOD, CO 80112	993031-3	1/19/2018	Cancelled	7/12/2018	
LENOX FINANCIAL MORTGAGE CORPORATION	WESLEND FINANCIAL	200 E SANDPOINTE STE 800 SANTA ANA, CA 92707	989736	9/7/2007	Cancelled	1/31/2014	
LEVY INVESTMENTS LTD	A PLUS PAYDAY LOANS LTD; A PLUS PAYCHECK LOANS LTD	70 S TRENTON ST DENVER, CO 80230	988683	1/14/2005	Cancelled	6/14/2006	
LHI MORTGAGE INC		2500 W HIGGING RD STE 1240 HOFFMAN ESTATES, IL 60195	987590	9/28/2000	Cancelled	1/21/2003	
LIANOS LOOT LLC	A TOUCH OF CASH II	1325 S PRAIRIE AVE STE 1 PUEBLO, CO 81005	991092	6/4/2010	Expired	7/16/2012	
LIBERTY AMERICAN MORTGAGE CORPORATION		2281 LAVA RIDGE CT FLR 2ND ROSEVILLE, CA 95661	97084	3/19/1997	Expired	3/16/2008	
LIBERTY FINANCIAL GROUP INC		7222 COMMERCE CENTER DR STE 160 COLORADO SPRINGS, CO 80919	989390-2	4/13/2007	Cancelled	5/11/2007	
LIBERTY FINANCIAL GROUP INC	LIBERTY FINANCIAL GROUP OF WA INC	150 120TH AVE NE STE 200 BELLEVUE, WA 98005	989390	7/21/2006	Cancelled	7/1/2008	
LIBERTY FINANCIAL GROUP INC	LIBERTY FINANCIAL GROUP OF WA INC	215 UNION BLVD STE 415 LAKEWOOD, CO 80228	989390-1	10/11/2006	Cancelled	7/1/2008	
LIBERTY FINANCIAL GROUP INC	LIBERTY FINANCIAL GROUP OF WA INC	7951 E MAPLEWOOD AVE STE 290 GREENWOOD VILLAGE, CO 80111	989390-3	6/22/2007	Cancelled	7/1/2008	
LIBERTY FINANCIAL GROUP INC	LIBERTY FINANCIAL GROUP OF WA INC	3500 188TH ST STE 121 LYNWOOD, WA 98037	989390-4	6/22/2007	Cancelled	7/1/2008	
LIBERTY FINANCIAL GROUP INC	LIBERTY FINANCIAL GROUP OF WA INC	97 MAIN ST STE W-207 EDWARDS, CO 81632	989390-5	8/10/2007	Cancelled	12/31/2007	
LIBERTY FINANCIAL GROUP INC	LIBERTY FINANCIAL GROUP OF WA INC	10 BOULDER CRESCENT STE 102 COLORADO SPRINGS, CO 80903	989390-6	8/10/2007	Cancelled	7/1/2008	
LIBERTY LENDING INC		233 WILSHIRE BLVD STE 370 SANTA MONICA, CA 90401	989808	12/14/2007	Expired	7/16/2008	
LIBERTY LENDING LLC		11 BROADWAY STE 1568 NEW YORK, NY 10004	992690	9/19/2016	Cancelled	2/28/2017	
LIBERTY MORTGAGE INC	LIBERTY MORTGAGE OF COLORADO INC	1400 16TH ST STE 400 DENVER, CO 80202	988431	3/19/2004	Expired	12/13/2006	
LIGHTHOUSE FUNDING CORPORATION		20250 ACACIA ST STE 230 NEWPORT BEACH, CA 92660	98200-1	9/26/2003	Cancelled	10/1/2004	
LIME FINANCIAL SERVICES LTD		5885 SW MEADOWS RD STE 600 LAKE OSWEGO, OR 97035	987964	5/21/2002	Cancelled	1/5/2009	

LIME FINANCIAL SERVICES LTD		14900 CONFERENCE CENTER DR STE 150 CHANTILLY, VA 20153	987964-1	12/16/2005	Cancelled	7/1/2006	
LIME FINANCIAL SERVICES LTD		3815 S WEST TEMPLE SALT LAKE CITY, UT 84115	987964-2	11/16/2007	Cancelled	1/5/2009	
LINCOLNWAY INC	MASON PAWN	6508 S COLLEGE FORT COLLINS, CO 80525	988945	2/25/2005	Cancelled	2/24/2011	
LINEAR CAPITAL INC		6700 E PACIFIC COAST HWY STE 265 LONG BEACH, CA 90803	99041	3/15/1999	Expired	3/16/2001	
LISA E LONG	HIGH COUNTRY FUNDING	2535 R 25 RD CEDAREDGE, CO 81413	97007	1/2/1997	Cancelled	7/20/1998	
LITCHFIELD FINANCIAL CORPORATION		13701 W JEWELL STE 200 LAKEWOOD, CO 80228	2565	9/13/2000	Cancelled	1/13/2010	
LITCHFIELD FINANCIAL CORPORATION		13701 W JEWELL STE 200 LAKEWOOD, CO 80228	2565-1	5/17/1995	Cancelled	1/30/2004	
LITTON LOAN SERVICING LP		4828 LOOP CENTRAL DR HOUSTON, TX 77081	987616	10/26/2000	Cancelled	9/1/2011	
LITTON LOAN SERVICING LP		4828 LOOP CENTRAL DR HOUSTON, TX 77081	991425	9/1/2011	Cancelled	4/20/2012	
LITTON LOAN SERVICING LP		3500 LOOP RD MCDONOUGH, GA 30253	987616-1	12/3/2004	Cancelled	9/1/2011	
LITTON LOAN SERVICING LP		250 E JOHN CARPENTER FWY IRVING, TX 75062	987616-2	7/1/2008	Cancelled	9/1/2011	
LITTON LOAN SERVICING LP		3500 LOOP RD MCDONOUGH, GA 30253	991425-1	9/1/2011	Cancelled	4/20/2012	
LITTON LOAN SERVICING LP		250 E JOHN CARPENTER FWY IRVING, TX 75062	991425-2	9/1/2011	Cancelled	2/2/2012	
LK PAYDAY ONE LLC	PAYCHECK LOANS IV	1355 SANTA FE DR STE E DENVER, CO 80204	988507	6/18/2004	Denied	6/14/2005	Yes
LMU INVESTMENTS LLC	LMU FINANCIAL	8427 OTTO ST DOWNEY, CA 90240	989101	7/14/2005	Cancelled	5/10/2006	
LOAN BY PHONE OF COLORADO LLC	CHECK INTO CASH	201 KEITH ST CLEVELAND, TN 37311	988526	7/1/2004	Cancelled	7/1/2007	
LOAN CENTER OF CALIFORNIA INCORPORATED		ONE HARBOR CENTER STE 188 SUISUN CITY, CA 94585	989504	11/8/2006	Expired	9/20/2007	
LOAN LINK FINANCIAL SERVICES INC	UNITED ALLIANCE MORTGAGE BANKERS; CONSUMER	26800 ALISO VIEJO PKY STE 100 ALISO VIEJO, CA 92656	98126	3/20/1998	Cancelled	8/7/2008	Yes
LOAN SHACK OF COLORADO LLC	LOAN SHACK	901 W 10TH ST SIOUX FALLS, SD 57104	990418	12/7/2009	Cancelled	12/2/2011	
LOAN STOP ACQUISITIONS LLC	LOAN STOP	410 ORCHARD ST GOLDEN, CO 80401	993348	7/18/2018	Expired	1/1/2020	
LOAN STOP ACQUISITIONS LLC	LOAN STOP	1005 N 12TH ST STE 104 GRAND JUNCTION, CO 81501	993348-1	7/18/2018	Cancelled	2/5/2019	
LOAN STOP ACQUISITIONS LLC	LOAN STOP	2016 HUDSON AVE PUEBLO, CO 81001	993348-2	7/18/2018	Cancelled	2/5/2019	
LOAN STOP ACQUISITIONS LLC	LOAN STOP	8100 W CRESTLINE AVE UNIT A8 LITTLETON, CO 80123	993348-3	7/18/2018	Cancelled	2/5/2019	
LOAN STOP ACQUISITIONS LLC	LOAN STOP	2647 8TH AVE UNIT C GREELEY, CO 80631	993348-4	7/18/2018	Expired	1/1/2020	
LOAN STOP ACQUISITIONS LLC	LOAN STOP	13700 E ALAMEDA AVE STE A AURORA, CO 80012	993348-5	7/18/2018	Expired	1/1/2020	
LOAN STOP ACQUISITIONS LLC	LOAN STOP	103 W HARVARD ST FORT COLLINS, CO 80525	993348-6	7/18/2018	Cancelled	2/5/2019	
LOAN STOP ACQUISITIONS LLC	LOAN STOP	901 120TH AVE UNIT D THORNTON, CO 80233	993348-7	7/18/2018	Expired	1/1/2020	
LOAN STOP ACQUISITIONS LLC	LOAN STOP	6420 WADSWORTH BLVD ARVADA, CO 80003	993348-8	7/18/2018	Cancelled	2/5/2019	
LOAN WAREHOUSE LLC		5525 ERINDALE DR STE 213 COLORADO SPRINGS, CO 80918	96066	3/20/1996	Cancelled	4/23/1998	
LOANADVISORS INC		9870 RESEARCH DR IRVINE, CA 92618	988946	2/25/2005	Expired	3/16/2008	
LOANCITY INC	LOANCITY	5671 SANTA TERESA BLVD STE 100 SAN JOSE, CA 95123	988208	6/23/2003	Cancelled	3/21/2007	
LOANCITY INC	LOANCITY	4600 S ULSTER ST STE 250 DENVER, CO 80237	988208-1	7/1/2003	Cancelled	3/21/2007	

LOANCITY INC	LOANCITY	7600 N 15TH ST STE 165 PHOENIX, AZ 85020	988208-2	10/17/2003	Cancelled	3/21/2007	
LOANCITY.COM		5671 SANTA TERESA BLVD STE 100 SAN JOSE, CA 95123	987199	11/29/1999	Expired	11/7/2002	
LOANCITY.COM		7310 N 16TH ST STE 330 PHOENIX, AZ 85020	987199-1	8/3/2001	Expired	11/7/2002	
LOANDEPOT.COM LLC	LOANDEPOT.COM; IMORTGAGE; LDWHOLESALE	26642 TOWNE CENTRE DR FOOTHILL RANCH, CA 92610	991880	8/14/2013	Cancelled	7/17/2018	
LOANDEPOT.COM LLC	LOANDEPOT.COM	25500 COMMERCENTRE DR LAKE FOREST, CA 92630	991880-1	12/18/2015	Cancelled	7/17/2018	
LOANDEPOT.COM LLC	IMORTGAGE; LDWHOLESALE; MORTGAGE MASTER	25500 COMMERCENTRE DR LAKE FOREST, CA 92630	993347-1	7/17/2018	Cancelled	1/9/2019	
LOANLEADERS OF AMERICA INC		22 EXECUTIVE PARK STE 250 IRVINE, CA 92614	988658	1/1/2005	Cancelled	1/23/2019	
LOANNOW FINANCIAL CORP		2010 MAIN ST STE 500 IRVINE, CA 92614	988410	2/20/2004	Cancelled	8/31/2006	
LOANS AMERICA LLC		26691 PLAZA DR STE 170 MISSION VIEJO, CA 92691	989705	8/17/2007	Expired	3/16/2008	
LOANSDIRECT INC		7755 CENTER AVE STE 1250 HUNTINGTON BEACH, CA 92647	98139	3/23/1998	Cancelled	6/11/2001	
LOANSTREAM INC		6000 LEGACY DR PLANO, TX 75024	987994	8/7/2002	Cancelled	9/15/2003	
LOANSURFER.COM LLC		326 S 21ST ST SAINT LOUIS, MO 63103-2267	987598	9/28/2000	Expired	3/16/2001	
LOANWORKS SERVICING LLC		4 RESEARCH DR STE 402 SHELTON, CT 06484	990304	7/24/2009	Expired	7/16/2012	
LOMAS MORTGAGE USA INC		1600 VICEROY DALLAS, TX 75235	484	4/2/1990	Cancelled	1/1/1996	
LONDON FINANCIAL GROUP		1920 MAIN ST STE 650 IRVINE, CA 92614-7244	987033	7/21/1999	Expired	3/16/2001	
LONDON FINANCIAL GROUP		1920 MAIN ST STE 650 IRVINE, CA 92614	987880	12/14/2001	Cancelled	5/22/2002	
LONG BEACH MORTGAGE COMPANY		1100 TOWN AND COUNTRY RD ORANGE, CA 92868	98195	5/18/1998	Expired	7/16/2001	
LONG BEACH MORTGAGE COMPANY		1400 S DOUGLASS RD STE 100 ANAHEIM, CA 92806	987845	10/2/2001	Cancelled	3/1/2006	
LONG BEACH MORTGAGE COMPANY		681 S PARKER ST ORANGE, CA 92868	98195-1	5/18/1998	Expired	7/16/2001	
LONG BEACH MORTGAGE COMPANY		7887 E BELLEVIEW AVE STE 725 & 750 ENGLEWOOD, CO 80111	98195-2	5/18/1998	Expired	7/16/2001	
LONG BEACH MORTGAGE COMPANY		1400 DOUGLASS RD STE 100 ANAHEIM, CA 92806	987845-1	10/2/2001	Cancelled	1/30/2006	
LONG BEACH MORTGAGE COMPANY		320 INTERSTATE NORTH PKY STE 500 ATLANTA, GA 30339	987845-10	12/9/2005	Cancelled	3/1/2006	
LONG BEACH MORTGAGE COMPANY		7887 E BELLEVIEW AVE STE 725 ENGLEWOOD, CO 80111	987845-2	10/2/2001	Cancelled	3/1/2006	
LONG BEACH MORTGAGE COMPANY		5300 SW MEADOWS RD STE 250 LAKE OSWEGO, OR 97035	987845-3	3/12/2004	Cancelled	3/1/2006	
LONG BEACH MORTGAGE COMPANY		7807 E PEAKVIEW AVE STE 100 ENGLEWOOD, CO 80111	987845-4	4/14/2005	Cancelled	3/1/2006	
LONG BEACH MORTGAGE COMPANY		3033 CAMPUS DR STE W135, ATRIA CORPORATE CENTER PLYMOUTH, MN 55441	987845-5	4/22/2005	Cancelled	3/1/2006	
LONG BEACH MORTGAGE COMPANY		ONE PIERCE PL STE 700 ITASCA, IL 60143	987845-6	5/27/2005	Cancelled	3/1/2006	
LONG BEACH MORTGAGE COMPANY		400 E MAIN ST FLR 4 STOCKTON, CA 95290	987845-7	5/27/2005	Cancelled	3/1/2006	
LONG BEACH MORTGAGE COMPANY		4160 DUBLIN BLVD STE 400 DUBLIN, CA 94568	987845-8	5/27/2005	Cancelled	3/1/2006	
LONG BEACH MORTGAGE COMPANY		17304 PRESTON RD STE 1100 DALLAS, TX 75252	987845-9	7/29/2005	Cancelled	3/1/2006	

LONG BEACH MORTGAGE COMPANY	AMERIQUEST MORTGAGE CORPORATION	10 BOULDER CRESCENT COLORADO SPRINGS, CO 80903	2541	4/6/1995	Cancelled	4/8/1996	
LONG BEACH MORTGAGE COMPANY	TOWN AND COUNTRY CREDIT CORPORATION	7227 N 16TH ST PHOENIX, AZ 85020	96113	6/19/1996	Cancelled	6/6/1997	
LONGVUE MORTGAGE CAPITAL INC		895 DOVE ST STE 125 NEWPORT BEACH, CA 92660	992069	4/1/2014	Cancelled	2/2/2018	
LOWNHOME FINANCIAL HOLDINGS LLC		2055 GATEWAY PL STE 700 SAN JOSE, CA 95110	989429	8/11/2006	Cancelled	12/7/2007	
LOWNHOME FINANCIAL HOLDINGS LLC		9500 SW GEMINI DR BLDG 3 BEAVERTON, OR 97008	989429-1	9/1/2006	Cancelled	12/7/2007	
LOWNHOME FINANCIAL HOLDINGS LLC		661 ANDERSON DR FOSTER PLAZA 7 PITTSBURGH, PA 15220	989429-2	8/31/2007	Cancelled	12/7/2007	
LOYALTY FUNDING INC		535 ANTON BLVD STE 700 COSTA MESA, CA 92626	989351	5/4/2006	Expired	10/2/2007	
LTS INCORPORATED	FAST CASH PAWN & JEWELRY; FAST CASH PAWN & PAYDAY LOANS	1101 S SHERIDAN BLVD LAKEWOOD, CO 80232	988936	2/17/2005	Cancelled	3/13/2007	Yes
LTS INCORPORATED	FAST CASH PAWN & PAYDAY LOANS	2551 SHERIDAN BLVD EDGEWATER, CO 80214	988936-1	3/11/2005	Cancelled	3/13/2007	
LTS INCORPORATED	FAST CASH PAWN & PAYDAY LOANS	1023 FEDERAL BLVD DENVER, CO 80204	988936-2	3/11/2005	Cancelled	3/13/2007	
LTS INCORPORATED	FAST CASH PAWN & PAYDAY LOANS	2134 LARIMER ST DENVER, CO 80205	988936-3	3/11/2005	Cancelled	3/13/2007	
LTS INCORPORATED	FAST CASH PAWN & PAYDAY LOANS	1227 W 84TH AVE FEDERAL HEIGHTS, CO 80260	988936-4	3/11/2005	Cancelled	3/13/2007	
LTS INCORPORATED	FAST CASH PAWN & PAYDAY LOANS	10001 E COLFAX AVE AURORA, CO 80010	988936-5	3/11/2005	Cancelled	3/13/2007	
LTS INCORPORATED	FAST CASH PAWN & PAYDAY LOANS	7024 W COLFAX AVE LAKEWOOD, CO 80214	988936-6	3/11/2005	Cancelled	3/13/2007	
LTS INCORPORATED	FAST CASH PAWN & PAYDAY LOANS	2280 S QUEBEC ST UNIT H DENVER, CO 80239	988936-7	10/14/2005	Cancelled	3/13/2007	
LTS INCORPORATED	FAST CASH PAWN & JEWELRY; FAST CASH PAWN & PAYDAY LOANS	9120 N FEDERAL BLVD FEDERAL HEIGHTS, CO 80260	988936-8	9/29/2006	Cancelled	3/13/2007	
LUCKY 7 LOANS LLC	LUCKY 7 LOANS	503 W 29TH ST PUEBLO, CO 81008	989148	9/2/2005	Expired	3/16/2007	
LYNN M WHITE	NORTHWEST PAWN SHOP	801 E VICTORY WY CRAIG, CO 81625	987321	3/15/2000	Expired	9/11/2005	
M & H PARTNERS INC	MORE2LEND FINANCIAL	4952 WARNER AVE STE 201 HUNTINGTON BEACH, CA 92649	988684	1/14/2005	Expired	3/16/2008	
M CAPITAL CORPORATION	SOLO MORTGAGE LOAN BY OWNER ALTERNATIVE	916 TOWN & COUNTRY RD ORANGE, CA 92868	97147	6/9/1997	Cancelled	4/12/1999	
M P INC	MORTGAGE PROFESSIONALS	20 CORPORATE PK STE 200 IRVINE, CA 92606	96211	11/6/1996	Cancelled	3/1/1999	
M&B COLORADO INVESTMENT GROUP LLC	AMERICAN CASH LOANS	707 N MAIN ST EDWARDSVILLE, IL 62025	988634	11/23/2004	Cancelled	11/7/2006	
M&B COLORADO INVESTMENT GROUP LLC	AMERICAN CASH LOANS	12101 ILIFF AVE AURORA, CO 80019	988634-1	11/23/2004	Cancelled	11/7/2006	
M&B COLORADO INVESTMENT GROUP LLC	AMERICAN CASH LOANS	6460 E COLFAX DENVER, CO 80220	988634-2	11/23/2004	Cancelled	2/15/2006	
M&B COLORADO INVESTMENT GROUP LLC	AMERICAN CASH LOANS	707 N MAIN ST EDWARDSVILLE, IL 62025	988634-3	11/23/2004	Cancelled	9/16/2005	
MACJEN INC	UNITED CHECK CASHING - MAC	800 ENGLEWOOD PKY STE C108 ENGLEWOOD, CO 80110	989084	6/24/2005	Expired	7/16/2006	
MACQUARIE MORTGAGES USA INC		10151 DEERWOOD PARK BLVD BLDG 100, SUITE 500 JACKSONVILLE, FL 32256	989312	3/28/2006	Cancelled	6/18/2008	
MADONNA-VOIGT ENTERPRISES INC	NATIONWIDE LOAN PRO	18581 TELLER AVE STE 100 IRVINE, CA 92612	989381	6/30/2006	Cancelled	1/1/2007	
MAGELLAN HOME LOANS LTD		25 ROSEMERE ST RYE, NY 10580	98317	7/30/1998	Cancelled	3/13/2000	
MAGS CHEYENNE CAPITAL LLC		558 CASTLE PINES PKY STE B4-309 CASTLE ROCK, CO 80108	990064	10/31/2008	Cancelled	2/23/2012	
MAIN STREAM FUNDING INC		827 STATE ST STE 8 SANTA BARBARA, CA 93101	98204	5/19/1998	Revoked	6/30/2000	Yes
MAJESTIC MORTGAGE CORPORATION		945 LAKEVIEW PKY STE 170 VERNON HILLS, IL 60061	989243	1/20/2006	Expired	7/13/2006	

MAJOR MONEY LLC		2700 W 10TH ST GREELEY, CO 80634	987320	3/15/2000	Expired	3/16/2001	Yes
MAJOR MONEY LLC		900 S HOOVER LONGMONT, CO 80501	987320-1	3/15/2000	Expired	3/16/2001	
MAJOR MONEY LLC		2950 N GARFIELD LOVELAND, CO 80537	987320-2	3/15/2000	Expired	3/16/2001	
MAJOR MORTGAGE		300 N COIT RD STE 1450 DALLAS, TX 75081	987875	11/30/2001	Cancelled	1/9/2006	Yes
MAJOR MORTGAGE		2300 LOHMANS CROSSING STE 104 AUSTIN, TX 78734	987875-1	11/30/2001	Cancelled	1/9/2006	
MANAGEMENT ADVISORY GROUP INC	CHECK EXPRESS	11703 E COLFAX AURORA, CO 80010	2384	7/25/1994	Cancelled	7/15/1996	
MANDALAY MORTGAGE LLC	CAPITAL SIX FUNDING	21600 OXNARD ST STE 1900 WOODLAND HILLS, CA 91367	988937	2/18/2005	Expired	9/27/2007	
MANDALAY MORTGAGE LLC	CAPITAL SIX FUNDING	340 COMMERCE STE 100 IRVINE, CA 92602	988937-1	2/18/2005	Cancelled	2/5/2007	
MANN FINANCIAL INC	MANN MORTGAGE; MORTGAGE WEST HOME LOANS	720 S MAIN ST KALISPELL, MT 59901	987313	3/8/2000	Expired	7/16/2001	
MANOR RESOURCES LLC	TURBO TITLE LOANS; TURBOTITLELOAN.COM	47 W DIVISION ST #349 CHICAGO, IL 60610	992215	10/15/2014	Cancelled	7/14/2020	Yes
MANTRIA FINANCIAL LLC		6855 S HAVANA ST STE 150 CENTENNIAL, CO 80112	990076	11/21/2008	Cancelled	11/17/2009	
MARINA MORTGAGE COMPANY INC	MARINA MORTGAGE AND CONSUMER FIRST MORTGAGE	163 TECHNOLOGY DR STE 200 IRVINE, CA 92618	97269	8/28/1997	Cancelled	4/12/2000	
MARIX SERVICING LLC		1925 W PINNACLE PEAK RD PHOENIX, AZ 85027	989693	8/3/2007	Expired	7/16/2012	
MARKET STREET MORTGAGE CORPORATION		6025 QUEBEC STE 120 ENGLEWOOD, CO 80111	2489	2/27/1995	Cancelled	9/27/2006	
MARKET STREET MORTGAGE CORPORATION		214 8TH ST STE 210 GLENWOOD SPRINGS, CO 81601	2572	5/24/1995	Cancelled	3/9/2000	
MARKET STREET MORTGAGE CORPORATION		7850 VANCE DR STE 190 ARVADA, CO 80003	2631	8/30/1995	Cancelled	3/9/2000	
MARKET STREET MORTGAGE CORPORATION		6025 ERIN PARK DR STE C COLORADO SPRINGS, CO 80918	98289	7/13/1998	Cancelled	3/9/2000	
MARKET STREET MORTGAGE CORPORATION		3900 E MEXICO AVE STE 900 DENVER, CO 80210	98396	10/2/1998	Cancelled	1/7/1999	
MARKET STREET MORTGAGE CORPORATION		825 DELAWARE AVE STE 100 LONGMONT, CO 80501	2489-1	9/10/1997	Cancelled	9/27/2006	
MARKET STREET MORTGAGE CORPORATION		219 S 4TH ST MONTROSE, CO 81401	2489-2	4/21/2006	Cancelled	9/27/2006	
MARQUETTE CONSUMER FINANCE LLC		14340 TORREY CHASE BLVD STE 150 HOUSTON, TX 77014	987544	7/21/2000	Cancelled	1/2/2009	
MARSHALL REDDER HOME MORTGAGE CORPORATION		3960 30TH ST SW GRANDVILLE, MI 49418	98205	5/19/1998	Cancelled	8/19/1999	
MASON FINANCIAL INC		3835 AVOCADO BLVD STE 260 LA MESA, CA 91941	989359	5/12/2006	Expired	7/24/2006	
MASON MCDUFFIE MORTGAGE CORPORATION		2010 CROW CANYON PL STE 400 SAN RAMON, CA 94583	989220	12/14/2005	Cancelled	3/10/2010	
MASON MCDUFFIE MORTGAGE CORPORATION		2993 BROADMOOR VALLEY RD STE 105 COLORADO SPRINGS, CO 80906	989220-1	12/14/2005	Cancelled	3/31/2008	
MASON MCDUFFIE MORTGAGE CORPORATION		2041 N HWY 83 STE C FRANKTOWN, CO 80116	989220-2	12/14/2005	Cancelled	3/10/2010	
MASTER FINANCIAL INC		333 S ANITA DR STE 150 ORANGE, CA 92868	98015	1/6/1998	Expired	7/16/2002	
MASTER FINANCIAL INC		505 CITY PKY W STE 800 ORANGE, CA 92868	988042	10/18/2002	Cancelled	5/17/2007	
MASTER FINANCIAL INC		4500 CHERRY CREEK DR S STE 940 DENVER, CO 80246	988042-1	10/18/2002	Cancelled	11/4/2005	

MASTER FINANCIAL INC		7595 BAYMEADOWS WY STE 200-A JACKSONVILLE, FL 32256	988042-2	3/24/2006	Cancelled	5/17/2007	
MASTER FINANCIAL INC		6500 INTERNATIONAL PKY STE 1500 PLANO, TX 75093	988042-3	2/2/2007	Cancelled	5/17/2007	
MASTERS FUNDING GROUP INC		6778 MAGNOLIA AVE RIVERSIDE, CA 92506	2537	4/3/1995	Revoked	7/14/1999	Yes
MATRIX FINANCIAL SERVICES CORPORATION		5555 DTC PKY STE B3000 ENGLEWOOD, CO 80111	97289	10/9/1997	Cancelled	6/1/1999	
MAXIM MORTGAGE CORP		1431 OPUS PL STE 410 DOWNERS GROVE, IL 60515	989327	4/7/2006	Expired	7/17/2007	
MAYDAY 2 LLC		2027 CREEKSIDE DR LONGMONT, CO 80504	989380	6/30/2006	Expired	11/13/2007	
MBNA AMERICA BANK (DELAWARE)		655 PAPER MILL RD NEWARK, DE 19711	98192	5/18/1998	Cancelled	11/16/2000	
MBNA CONSUMER SERVICES INC		655 PAPER MILL RD NEWARK, DE 19711	2364	5/9/1994	Cancelled	12/26/2000	
MCCORMICK & ARTELLE INC	THE PAY DAY LOAN STORE	6872 WADSWORTH BLVD ARVADA, CO 80003	990196	2/18/2009	Cancelled	2/1/2019	
MCGUIRE MORTGAGE COMPANY		3826 W 75TH ST PRAIRIE VILLAGE, KS 66208	96100	6/11/1996	Cancelled	6/14/1999	
MCKAY ENTERPRISES INC	FAST BUCKS	298 S POTOMAC ST AURORA, CO 80012	989607	3/30/2007	Cancelled	7/18/2008	
MCKAY ENTERPRISES INC	FAST BUCKS	9590 FEDERAL BLVD FEDERAL HEIGHTS, CO 80260	989607-1	3/30/2007	Cancelled	7/18/2008	
MCPAL INC	PDC POST DATED CHECK SERVICE	4795 BARNES RD STE I COLORADO SPRINGS, CO 80917	2430	1/1/1994	Cancelled	12/11/2001	
MCTHRIFTY AUTO FINANCE LLC		1395 S BROADWAY DENVER, CO 80210	990129	2/1/2009	Cancelled	11/5/2009	
MDN CAPITAL LLC		262 S ELM ST DENVER, CO 80246	990036	9/26/2008	Expired	9/23/2010	
MDT INVESTMENTS INC	CASH NOW DENVER; A CASH NOW DENVER	1485 S COLORADO BLVD STE 202 DENVER, CO 80222	988299	10/2/2003	Cancelled	1/1/2006	
MEGASTAR FINANCIAL CORP		1185 W UTAH AVE STE 203 HILDALE, UT 84784	988252-5	12/3/2008	Cancelled	1/4/2011	
MEGASTAR FINANCIAL CORP		6170 N LEHMAN COLORADO SPRINGS, CO 80918	988252-6	1/26/2009	Cancelled	1/5/2010	
MEGASTAR FINANCIAL CORP	AUTOMATED LENDING	1660 17TH ST STE 300 DENVER, CO 80202	988252-1	3/23/2007	Cancelled	2/29/2008	
MEGASTAR FINANCIAL CORP	AUTOMATED LENDING	1637 PEARL ST STE 203 BOULDER, CO 80302	988252-2	3/23/2007	Cancelled	2/29/2008	
MEGASTAR FINANCIAL CORP	1ST CITY MORTGAGE GROUP	3615 MITCHELL DR FORT COLLINS, CO 80525	988252-3	7/27/2007	Cancelled	1/21/2014	
MEGASTAR FINANCIAL CORP	UPTOWN MORTGAGE SERVICES	4550 CHERRY CREEK SOUTH DR STE 1700 DENVER, CO 80246	988252-4	7/18/2008	Cancelled	12/10/2008	
MEGASTAR FINANCIAL CORP	GREEN MOUNTAIN MORTGAGE	165 S UNION BLVD STE 500 LAKEWOOD, CO 80228	988252-7	1/26/2009	Cancelled	1/21/2014	
MEGASTAR FINANCIAL CORP	THG MORTGAGE	360 S MONROE ST STE 500 DENVER, CO 80209	988252-8	2/9/2009	Cancelled	4/26/2011	
MEGASTAR FINANCIAL CORP	MOUNTAIN EXPRESS MORTGAGE	1910 PROSPECTOR AVE STE 200 PARK CITY, UT 84060	988252-9	12/18/2009	Cancelled	1/10/2012	
MEISTER FINANCIAL GROUP INC		951 NE 167 ST STE 204 N MIAMI BEACH, FL 33162	98310	7/30/1998	Cancelled	3/15/1999	
MEMBER LENDING ACCEPTANCE LLC		116 INVERNESS DR E STE 250 ENGLEWOOD, CO 80112	987873	11/20/2001	Expired	7/16/2008	
MEPCO FINANCE CORPORATION		174 N MICHIGAN AVE STE 300 CHICAGO, IL 60601	988328	11/14/2003	Cancelled	1/15/2008	
MEPCO INSURANCE PREMIUM FINANCING INC		174 N MICHIGAN AV CHICAGO, IL 60601	98348	7/30/1998	Expired	3/17/2004	
MERCANTILE GROUP LTD	INTEGRATED MORTGAGE SOLUTIONS	16225 PARK TEN PL STE 105 HOUSTON, TX 77084	990496	1/13/2010	Expired	9/25/2010	
MERCANTILE MORTGAGE COMPANY	MERCANTILE FUNDING COMPANY	470 OLDE WORTHINGTON RD STE 300 WESTERVILLE, OH 43082	99030	3/8/1999	Cancelled	9/6/2007	

MERCANTILE MORTGAGE COMPANY	MERCANTILE FUNDING COMPANY	600 17TH ST STE 2800S DENVER, CO 80202	99030-1	2/3/2006	Cancelled	1/19/2007	
MERCURY FINANCE COMPANY OF COLORADO		10701 MELODY DR STE 500 NORTHGLENN, CO 80234	97041	1/28/1997	Cancelled	7/1/1999	
MERCURY FINANCE COMPANY OF COLORADO		417 N CIRCLE COLORADO SPRINGS, CO 80909	97042	1/28/1997	Cancelled	5/29/1998	
MERIDIAN MORTGAGE	KEYSTONE MORTGAGE	1 HILLENDALE RD PERKASIE, PA 18944	2127	4/3/1991	Cancelled	5/11/1998	
MERIDIAS CAPITAL INC		375 N STEPHANIE ST STE 1011 HENDERSON, NV 89014	989103	7/22/2005	Expired	12/8/2008	
MERIDIAS CAPITAL INC		2120 MARKET ST DENVER, CO 80205	989103-1	7/22/2005	Cancelled	11/27/2007	
MERIDIAS CAPITAL INC		3091 S JAMAICA CT STE 210 AURORA, CO 80014	989103-10	4/14/2006	Cancelled	2/26/2008	
MERIDIAS CAPITAL INC		215 S HIGHWAY 101 STE 108 SOLANA BEACH, CA 92075	989103-11	5/12/2006	Cancelled	11/27/2007	
MERIDIAS CAPITAL INC		8905 S PECOS BUILDING 24 HENDERSON, NV 89074	989103-12	5/12/2006	Cancelled	8/15/2007	
MERIDIAS CAPITAL INC		2525 E CAMELBACK RD STE 600 PHOENIX, AZ 85106	989103-13	6/30/2006	Cancelled	2/26/2008	
MERIDIAS CAPITAL INC		2701 N DALLAS PKY STE 420 PLANO, TX 75093	989103-14	6/30/2006	Cancelled	11/27/2007	
MERIDIAS CAPITAL INC		11480 N SHERIDAN BLVD STE 100 WESTMINSTER, CO 80020	989103-15	7/10/2006	Cancelled	12/13/2006	
MERIDIAS CAPITAL INC		4690 EXECUTIVE DR STE 150 SAN DIEGO, CA 92121	989103-16	9/8/2006	Cancelled	2/26/2008	
MERIDIAS CAPITAL INC		1790 SUN PEAK DR STE 203A PARK CITY, UT 84098	989103-17	10/11/2006	Cancelled	11/27/2007	
MERIDIAS CAPITAL INC		825 E CITADEL STE C COLORADO SPRINGS, CO 80909	989103-18	1/19/2007	Cancelled	11/27/2007	
MERIDIAS CAPITAL INC		3615 S TAMARAC DR STE 310 DENVER, CO 80237	989103-19	1/26/2007	Cancelled	11/27/2007	
MERIDIAS CAPITAL INC		1755 PROSPECTOR AVE PARK CITY, UT 84060	989103-2	7/22/2005	Cancelled	11/27/2007	
MERIDIAS CAPITAL INC		9988 HIBERT ST SAN DIEGO, CA 92121	989103-20	3/16/2007	Cancelled	2/26/2008	
MERIDIAS CAPITAL INC		1053 WHITNEY RANCH RD STE 2 HENDERSON, NV 89014	989103-21	5/11/2007	Cancelled	2/26/2008	
MERIDIAS CAPITAL INC		3555 STANDFORD RD STE 220 FORT COLLINS, CO 80525	989103-22	5/11/2007	Cancelled	2/26/2008	
MERIDIAS CAPITAL INC		1821 KELLIE DR MONTROSE, CO 81401	989103-23	6/1/2007	Cancelled	11/27/2007	
MERIDIAS CAPITAL INC		3000 TOWN CENTER DR STE 2650 SOUTHFIELD, MI 48075	989103-24	6/11/2007	Cancelled	11/27/2007	
MERIDIAS CAPITAL INC		428 E WINCHESTER SALT LAKE CITY, UT 84107	989103-3	7/22/2005	Cancelled	11/27/2007	
MERIDIAS CAPITAL INC		7250 PEAK DR STE 200 LAS VEGAS, NV 89128	989103-4	7/22/2005	Cancelled	11/27/2007	
MERIDIAS CAPITAL INC		375 N STEPHANIE ST STE 1411 HENDERSON, NV 89014	989103-5	7/22/2005	Cancelled	1/17/2007	
MERIDIAS CAPITAL INC		222 E SHERIDAN AVE STE 2 OKLAHOMA CITY, OK 73104	989103-6	11/18/2005	Cancelled	11/27/2007	
MERIDIAS CAPITAL INC		1399 GALLERIA DR STE 101 HENDERSON, NV 89014	989103-7	11/18/2005	Cancelled	7/27/2006	
MERIDIAS CAPITAL INC		9320 S EASTERN AVE STE 155 LAS VEGAS, NV 89123	989103-8	11/18/2005	Cancelled	8/10/2006	
MERIDIAS CAPITAL INC		1018 W ATHERTON DR SALT LAKE CITY, UT 84123	989103-9	12/14/2005	Cancelled	2/26/2008	
MERIT FUNDING GROUP INC	HOMEPOINT LENDING	16257 LAGUNA CANYON RD STE 100 IRVINE, CA 92618	989749	9/21/2007	Cancelled	8/12/2008	
MERITAGE MORTGAGE CORPORATION		6000 SW MEADOW RD STE 500 LAKE OSWEGO, OR 97035	97045	1/30/1997	Cancelled	11/12/2004	
MERITAGE MORTGAGE CORPORATION		181 E 5600 S STE 240 MURRAY, UT 84107	99116	6/24/1999	Cancelled	1/12/2000	

MERITAGE MORTGAGE CORPORATION		6000 SW MEADOWS RD STE 500 LAKE OSWEGO, OR 97035	97045-1	10/15/1998	Cancelled	10/20/2000	
MERITAGE MORTGAGE CORPORATION		5601 ARNOLD RD STE 410 DUBLIN, CA 94568	97045-2	8/22/2000	Cancelled	11/27/2002	
MERRILL LYNCH CREDIT CORPORATION		4804 DEER LAKE DR E JACKSONVILLE, FL 32246-6484	1680	6/27/1984	Cancelled	8/5/2006	
MERRILL LYNCH MORTGAGE LENDING INC		650 3RD AVE S STE 1500 MINNEAPOLIS, MN 55402	988009-1	9/6/2002	Cancelled	7/10/2009	
MERRILL LYNCH MORTGAGE LENDING INC		14523 SW MILLIKAN WY STE 200 BEAVERTON, OR 97005	988009-2	12/3/2004	Cancelled	11/26/2007	
MESA FUNDING LLC		1777 S HARRISON ST STE 305 DENVER, CO 80210	2626	8/25/1995	Cancelled	9/1/1996	
MESA LOAN SERVICES		18141 IRVINE BLVD TUSTIN, CA 92680	96006	1/2/1996	Cancelled	4/1/2000	
METMOR FINANCIAL INC		9225 INDIAN CREEK PKY STE 300 OVERLAND PARK, KS 66210	2397	9/6/1994	Revoked	5/3/1996	Yes
METMOR FINANCIAL INC		6042 S SYRACUSE WY STE 103 GREENWOOD VILLAGE, CO 80111-4716	2398	9/6/1994	Revoked	5/3/1996	Yes
METRO FUNDING CORPORATION		225 UNION BLVD STE 300 LAKEWOOD, CO 80228	987469	6/7/2000	Cancelled	1/7/2005	
METRO MORTGAGE & FINANCIAL SERVICES OF COLORADO INC		6841 S YOSEMITE ST STE 100 ENGLEWOOD, CO 80112	97315	10/23/1997	Cancelled	3/6/2000	
METROCITI MORTGAGE LLC	METRO CHOICE MORTGAGE	10660 E BETHANY DR AURORA, CO 80014	987437-3	3/5/2003	Cancelled	9/15/2003	
METROCITIES MORTGAGE LLC		606 MOUNTAIN VIEW STE 100 LONGMONT, CO 80501	987437-11	12/1/2006	Cancelled	3/17/2008	
METROCITIES MORTGAGE LLC		627 N MAIN ST PUEBLO, CO 81003	987437-12	7/13/2007	Cancelled	3/17/2008	
METROCITIES MORTGAGE LLC		7475 W FIFTH AVE STE 150G DENVER, CO 80226	987437-4	4/16/2004	Cancelled	3/17/2008	
METROCITIES MORTGAGE LLC		14631 N SCOTTSDALE RD STE 100 SCOTTSDALE, AZ 85254	987437-5	4/16/2004	Cancelled	7/21/2008	
METROCITIES MORTGAGE LLC	METRO DENVER MORTGAGE	588 N HIGHWAY 287 STE 200 LAFAYETTE, CO 80026	987437-1	3/5/2003	Cancelled	2/20/2004	
METROCITIES MORTGAGE LLC	SIMPLICITY MORTGAGE	3850 N GRANT AVE STE 200 LOVELAND, CO 80538	987437-10	7/21/2006	Cancelled	3/17/2008	
METROCITIES MORTGAGE LLC	METRO PREMIER MORTGAGE	901 MAIN ST CANON CITY, CO 81212	987437-13	7/13/2007	Cancelled	7/1/2008	
METROCITIES MORTGAGE LLC	METRO PREFERRED MORTGAGE OF COLORADO	11859 PECOS ST STE 200 WESTMINSTER, CO 80234	987437-14	8/1/2008	Cancelled	8/6/2008	
METROCITIES MORTGAGE LLC	METRO DENVER MORTGAGE	15030 N HAYDEN RD STE 120 SCOTTSDALE, AZ 85260	987437-2	3/5/2003	Cancelled	2/20/2004	
METROCITIES MORTGAGE LLC	PROGRESS MORTGAGE	12000 ZUNI ST STE 100 WESTMINSTER, CO 80234	987437-6	12/10/2004	Cancelled	5/9/2006	
METROCITIES MORTGAGE LLC	AFFILIATED REWARDS FINANCIAL	200 W PLAZA DR STE 200 HIGHLANDS RANCH, CO 80129	987437-7	6/17/2005	Cancelled	1/31/2007	
METROCITIES MORTGAGE LLC	METRO PREMIER MORTGAGE	1160 LAKE PLAZA DR STE 100 COLORADO SPRINGS, CO 80906	987437-8	9/9/2005	Cancelled	3/17/2008	
METROCITIES MORTGAGE LLC	SIMPLICITY MORTGAGE	2809 E HARMONY RD STE 100 FORT COLLINS, CO 80528	987437-9	7/21/2006	Cancelled	3/17/2008	
METROPOLITAN FINANCIAL INC		1820 W ORANGEWOOD AVE STE 207 ORANGE, CA 92668	96206	11/6/1996	Cancelled	2/22/1999	
METWEST MORTGAGE SERVICES INC		601 W 1ST AVE SPOKANE, WA 99201	987129	9/24/1999	Cancelled	12/22/2003	
MG INVESTMENTS INC	PMC MORTGAGE COMPANY	606 W EASTER AVE LITTLETON, CO 80120	98008	1/6/1998	Cancelled	2/1/2000	
MG INVESTMENTS INC	PMC MORTGAGE COMPANY	1420 KIMBER LN EVANSVILLE, IN 47715-4025	98009	1/6/1998	Revoked	6/30/2000	Yes
MGB SERVICES CO LLC		1527 2ND AVE GREELEY, CO 80631	988164	5/1/2003	Expired	2/27/2008	
MH FINANCIAL SERVICES LLC		150 N WACKER DR STE 2800 CHICAGO, IL 60606	989201	11/18/2005	Expired	7/16/2006	

MH FINANCIAL SERVICES LLC		150 N WACKER DR STE 2800 CHICAGO, IL 60606	989757	9/28/2007	Cancelled	12/19/2011	
MHFC INC		260 E BROWN ST STE 200 BIRMINGHAM, MI 48009	98308	7/30/1998	Cancelled	5/8/2000	
MHL FUNDING CORP		33 MAIDEN LN NEW YORK, NY 10038	989154	9/9/2005	Cancelled	12/1/2006	
MHL FUNDING CORP		3131 E CAMELBACK RD STE 135 PHOENIX, AZ 85016	989154-1	9/9/2005	Cancelled	12/1/2006	
MHL FUNDING CORP		1175 POST RD E WESTPORT, CT 06880	989154-10	9/9/2005	Cancelled	12/1/2006	
MHL FUNDING CORP		4905 BELFORT RD STE 110 JACKSONVILLE, FL 32256	989154-11	9/9/2005	Cancelled	12/1/2006	
MHL FUNDING CORP		490 SAWGRASS CROP PKY FLR 2 SUNRISE, FL 33325	989154-12	9/9/2005	Cancelled	12/1/2006	
MHL FUNDING CORP		3550 BUSCHWOOD PARK DR STE 370 TAMPA, FL 33618	989154-13	9/9/2005	Cancelled	12/1/2006	
MHL FUNDING CORP		4898 S OLD PEACHTREE RD STE 105 NORCROSS, GA 30071	989154-14	9/9/2005	Cancelled	12/1/2006	
MHL FUNDING CORP		1375 E WOODFIELD RD WOODFIELD FINANCIAL CTR, SUITE 700 SCHAUMBURG, IL 60173	989154-15	9/9/2005	Cancelled	12/1/2006	
MHL FUNDING CORP		687 HIGHLAND AVE FLR 2 NEEDHAM, MA 02494	989154-16	9/9/2005	Cancelled	12/1/2006	
MHL FUNDING CORP		4601 CHARLOTTE PARK DR STE 100 CHARLOTTE, NC 28217	989154-17	9/9/2005	Expired	3/16/2006	
MHL FUNDING CORP		4601 CREEKSTONE DR STE 180 DURHAM, NC 27703	989154-18	9/9/2005	Expired	3/16/2006	
MHL FUNDING CORP		400 SYLVAN AVE ENGLEWOOD CLIFFS, NJ 07632	989154-19	9/9/2005	Cancelled	12/1/2006	
MHL FUNDING CORP		1855 GATEWAY BLVD STE 560 CONCORD, CA 94520	989154-2	9/9/2005	Cancelled	12/1/2006	
MHL FUNDING CORP		701 N GREEN VALLEY PKY STE 200 HENDERSON, NV 89074	989154-20	9/9/2005	Cancelled	12/1/2006	
MHL FUNDING CORP		4104 OLD VESTAL RD STE 106 VESTAL, NY 13850	989154-21	9/9/2005	Cancelled	12/1/2006	
MHL FUNDING CORP		8733 MAIN ST HONEOYE, NY 14471	989154-22	9/9/2005	Cancelled	12/1/2006	
MHL FUNDING CORP		1279 ROUTE 300 NEWBURGH, NY 12550	989154-23	9/9/2005	Cancelled	12/1/2006	
MHL FUNDING CORP		120 TOBEY VILLAGE OFFICE PARK PITTSFORD, NY 14534	989154-24	9/9/2005	Cancelled	12/1/2006	
MHL FUNDING CORP		2300 RIDGE RD W ROCHESTER, NY 14626	989154-25	9/9/2005	Cancelled	12/1/2006	
MHL FUNDING CORP		33 FLYING POINT RD STE 250 SOUTH HAMPTON, NY 11968	989154-26	9/9/2005	Cancelled	12/1/2006	
MHL FUNDING CORP		120 W 45TH ST FLR 5 NEW YORK, NY 10036	989154-27	9/9/2005	Cancelled	12/1/2006	
MHL FUNDING CORP		711 WESTCHESTER AVE FLR 2 WHITE PLAINS, NY 10604	989154-28	9/9/2005	Cancelled	12/1/2006	
MHL FUNDING CORP		1000 WOODBURY RD STE 102 WOODBURY, NY 11797	989154-29	9/9/2005	Cancelled	12/1/2006	
MHL FUNDING CORP		19000 MACARTHUR BLVD STE 250 IRVINE, CA 92612	989154-3	9/9/2005	Cancelled	12/1/2006	
MHL FUNDING CORP		5 CENTREPOINTE DR STE 250 LAKE OSWEGO, OR 97035	989154-30	9/9/2005	Cancelled	12/1/2006	
MHL FUNDING CORP		3566 CONCORD RD YORK, PA 17402	989154-31	9/9/2005	Expired	3/16/2006	
MHL FUNDING CORP		8200 N MOPAC EXPY STE 245 AUSTIN, TX 78759	989154-32	9/9/2005	Cancelled	12/1/2006	

MHL FUNDING CORP		4835 LBJ FWY STE 200 DALLAS, TX 75244	989154-33	9/9/2005	Expired	3/16/2006	
MHL FUNDING CORP		7600 W TIDWELL STE 500 HOUSTON, TX 77040	989154-34	9/9/2005	Cancelled	12/1/2006	
MHL FUNDING CORP		2400 DALLAS PKY STE 250 PLANO, TX 75093	989154-35	9/9/2005	Cancelled	12/1/2006	
MHL FUNDING CORP		11235 SE 6TH ST STE 110 BELLEVUE, WA 98004	989154-36	9/9/2005	Cancelled	12/1/2006	
MHL FUNDING CORP		2865 SUNRISE BLVD STE 250 RANCHO CORDOVA, CA 95742	989154-4	9/9/2005	Cancelled	12/1/2006	
MHL FUNDING CORP		2999 DOUGLAS BLVD STE 280 ROSEVILLE, CA 95661	989154-5	9/9/2005	Cancelled	12/1/2006	
MHL FUNDING CORP		8880 RIO SAN DIEGO DR STE 250 SAN DIEGO, CA 92108	989154-6	9/9/2005	Cancelled	12/1/2006	
MHL FUNDING CORP		21900 BURBANK BLVD STE 260 WOODLAND HILLS, CA 91637	989154-7	9/9/2005	Cancelled	12/1/2006	
MHL FUNDING CORP		5619 DTC PKY STE 1020 GREENWOOD VILLAGE, CO 80111	989154-8	9/9/2005	Cancelled	12/1/2006	
MHL FUNDING CORP		2777 SUMMER ST FLR 7 STAMFORD, CT 06905	989154-9	9/9/2005	Cancelled	12/1/2006	
MICAL MORTGAGE INC		5151 MURPHY CANYON RD SAN DIEGO, CA 92123	98022	1/8/1998	Cancelled	1/19/1999	
MICHAEL J KUNISCH	QUICK CASH & TAX	1715 9TH ST GREELEY, CO 80631	96229	11/22/1996	Revoked	3/16/2004	Yes
MICHAEL J KUNISCH	QUICK CASH & TAX	8 N MAIN BRIGHTON, CO 80601	96229-1	8/3/1995	Revoked	3/16/2004	Yes
MICHIGAN FIDELITY ACCEPTANCE CORPORATION		8888 KEYSTONE CROSSING STE 1400 INDIANAPOLIS, IN 46240	987804-3	3/6/2003	Cancelled	1/30/2004	
MICHIGAN FIDELITY ACCEPTANCE CORPORATION	FRANKLIN MORTGAGE FUNDING; FIRST EQUITY	25800 NORTHWESTERN HWY STE 875 SOUTHFIELD, MI 48075	987804	8/3/2001	Expired	3/16/2006	
MICHIGAN FIDELITY ACCEPTANCE CORPORATION	FRANKLINDIRECT; FIRST EQUITY FUNDING	9977 N 90TH ST SCOTTSDALE, AZ 85258	987804-1	1/30/2002	Expired	3/16/2006	
MICHIGAN FIDELITY ACCEPTANCE CORPORATION	FRANKLIN MORTGAGE FUNDING; FIRST EQUITY	25 CENTURY BLVD STE 606 NASHVILLE, TN 37214	987804-2	3/6/2003	Expired	3/16/2006	
MICHIGAN FIDELITY ACCEPTANCE CORPORATION	FRANKLIN MORTGAGE FUNDING; FIRST EQUITY	4000 TOWN CENTER STE 1390 SOUTHFIELD, MI 48075	987804-4	3/6/2003	Cancelled	1/1/2005	
MICHIGAN FIDELITY ACCEPTANCE CORPORATION	FRANKLIN MORTGAGE FUNDING; FIRST EQUITY	2809 S LYNNHAVEN RD STE 200 VIRGINIA BEACH, VA 23452	987804-5	2/27/2004	Expired	3/16/2006	
MID AMERICA MORTGAGE INC	ASAP MIDAMERICA MORTGAGE INC	5900 W PLANO PKY STE 650 PLANO, TX 75093	99050	3/25/1999	Cancelled	4/22/2004	
MIDCOAST CREDIT CORPORATION		1926 TENTH AVE N FLR 4 LAKE WORTH, FL 33461	98146	4/28/1998	Cancelled	12/23/1999	
MIDLAND NATIONAL LIFE INSURANCE COMPANY		50 S STEELE ST STE 485, 4TH FL DENVER, CO 80209	98463	12/8/1998	Cancelled	1/12/2000	
MIDSTATE FINANCIAL SERVICES INC		2504 RAEFORD RD FAYETTEVILLE, NC 28305	98152	5/15/1998	Cancelled	6/21/1999	
MIDWEST CASH ADVANCE INC		125 N 3RD ST STERLING, CO 80751	989196	11/10/2005	Cancelled	7/1/2007	
MIDWEST HOME MORTGAGE CORPORATION		11666 WAYZATA BLVD MINNETONKA, MN 55305	97301	10/21/1997	Cancelled	4/20/1999	
MIDWEST MORTGAGE FINANCE LLC		6290 N PART WASHINGTON RD GLENDALE, WI 53217	97026	1/16/1997	Cancelled	3/7/2000	
MILA INC		6021 244TH ST SW MOUNTLAKE TERRACE, WA 98043	2242	4/13/1993	Cancelled	4/20/2007	
MILA INC		20700 44TH AVE W CRS BLDG LYNNWOOD, WA 98036	2242-1	3/25/2005	Cancelled	4/20/2007	
MILE HIGH FINANCE INC	MHF INC	8400 CRESCENT PKWY STE 150 GREENWOOD VILLAGE, CO 80111	991611	4/16/2012	Cancelled	1/2/2013	
MILE HIGH MORTGAGE CORPORATION		9400 E ILIFF AVE STE 404 DENVER, CO 80231	98194	5/18/1998	Revoked	5/7/1999	Yes
MILE HIGH MORTGAGE SERVICES LLLP		1050 17TH ST STE 750 DENVER, CO 80265-1050	987597	9/28/2000	Cancelled	11/13/2000	

MILITARY CREDIT SERVICES LLC		1150 E LITTLE CREEK RD STE 205 NORFOLK, VA 23518	992692	9/19/2016	Cancelled	2/13/2020	Yes
MILLENNIA MORTGAGE CORPORATION	LUXEM	23046 AVENIDA DE LA CARLOTA STE 100 LAGUNA HILLS, CA 92653	97264	8/26/1997	Cancelled	10/3/2007	
MILWAUKEE FINANCIAL CENTER INC		1640 GRANT ST DENVER, CO 80203	1343	7/8/1980	Cancelled	5/2/1997	
MIRACLE MORTGAGE INC	NEW WORLD MORTGAGE	195 E 840 S OREM, UT 84058	2629	8/29/1995	Expired	3/16/2002	
MIRACLE MORTGAGE INC	NEW WORLD MORTGAGE	143 UNION BLVD LAKEWOOD, CO 80214	98305	7/30/1998	Cancelled	7/1/1999	
MIRAD FINANCIAL GROUP		16885 W BERNARDO DR STE 230 SAN DIEGO, CA 92127	97274	9/16/1997	Cancelled	3/13/2000	
MISHELL ARCHULETA	CASH PLUS	300 W 53RD PL UNIT C DENVER, CO 80216	97125	5/6/1997	Revoked	6/30/2000	Yes
MISSION 1 FUNDING INC		26522 LA ALAMEDA STE 275 MISSION VIEJO, CA 92691	989472	10/10/2006	Expired	9/29/2007	
MISSION HILLS MORTGAGE CORPORATION		1403 N TUSTIN AVE STE 280 SANTA ANA, CA 92705	987261	1/26/2000	Cancelled	12/23/2002	Yes
MISTER MONEY - RM INC	MISTER MONEY - USA OF COLORADO	746 N COLLEGE AVE FORT COLLINS, CO 80524	991358	5/1/2011	Cancelled	1/31/2013	
MISTER MONEY - RM INC	MISTER MONEY - USA OF COLORADO	211 E COLORADO AVE COLORADO SPRINGS, CO 80903	991358-1	5/1/2011	Expired	10/14/2012	
MISTER MONEY - RM INC	MISTER MONEY - USA OF COLORADO	9205 N WASHINGTON ST THORNTON, CO 80229	991358-10	9/26/2011	Expired	10/14/2012	
MISTER MONEY - RM INC	MISTER MONEY - USA OF COLORADO	130 9TH ST STEAMBOAT SPRINGS, CO 80487	991358-11	11/30/2011	Expired	10/14/2012	
MISTER MONEY - RM INC	MISTER MONEY - USA OF COLORADO	348 MAIN ST SECURITY, CO 80911	991358-2	5/1/2011	Expired	10/14/2012	
MISTER MONEY - RM INC	MISTER MONEY - USA OF COLORADO	1411 N CLEVELAND AVE LOVELAND, CO 80538	991358-3	5/1/2011	Expired	10/14/2012	
MISTER MONEY - RM INC	MISTER MONEY - USA OF COLORADO	420 W 29TH ST PUEBLO, CO 81008	991358-4	5/1/2011	Expired	10/14/2012	
MISTER MONEY - RM INC	MISTER MONEY - USA OF COLORADO	111 W MONROE DR FORT COLLINS, CO 80525	991358-5	5/1/2011	Expired	10/14/2012	
MISTER MONEY - RM INC	MISTER MONEY - USA OF COLORADO	1006 BONFORTE BLVD PUEBLO, CO 81001	991358-6	5/1/2011	Expired	10/14/2012	
MISTER MONEY - RM INC	MISTER MONEY - USA OF COLORADO	333 E BRIDGE ST BRIGHTON, CO 80601	991358-7	5/1/2011	Expired	10/14/2012	
MISTER MONEY - RM INC	MISTER MONEY - USA OF COLORADO	2406 E BOULDER ST STE 10 COLORADO SPRINGS, CO 80909	991358-8	5/1/2011	Expired	10/14/2012	
MISTER MONEY - RM INC	MISTER MONEY - USA OF COLORADO	5300-A SHERIDAN BLVD ARVADA, CO 80002	991358-9	5/1/2011	Expired	10/14/2012	
MISTER MONEY FINANCIAL SERVICES INC	MISTER MONEY-USA OF COLORADO	111 W MONROE DR FORT COLLINS, CO 80525-2622	96218	11/14/1996	Cancelled	8/1/2011	
MISTER MONEY FINANCIAL SERVICES INC	MISTER MONEY-USA OF COLORADO	211 E COLORADO AVE COLORADO SPRINGS, CO 80903-1901	96218-1	11/14/1996	Cancelled	8/1/2011	
MISTER MONEY FINANCIAL SERVICES INC	MISTER MONEY-USA OF COLORADO	1411 N CLEVELAND AVE LOVELAND, CO 80538-3834	96218-2	11/14/1996	Cancelled	8/1/2011	
MISTER MONEY FINANCIAL SERVICES INC	MISTER MONEY-USA OF COLORADO	420 W 29TH ST PUEBLO, CO 81001-1131	96218-3	11/14/1996	Cancelled	8/1/2011	
MISTER MONEY FINANCIAL SERVICES INC	MISTER MONEY-USA OF COLORADO	348 MAIN ST SECURITY, CO 80911-1713	96218-4	11/14/1996	Cancelled	8/1/2011	
MISTER MONEY FINANCIAL SERVICES INC	MISTER MONEY-USA OF COLORADO	746 N COLLEGE FORT COLLINS, CO 80524-1202	96218-5	11/14/1996	Cancelled	8/1/2011	
MISTER MONEY FINANCIAL SERVICES INC	MISTER MONEY-USA OF COLORADO	217 E FILLMORE ST COLORADO SPRINGS, CO 80909	96218-6	4/14/2005	Cancelled	4/30/2008	
MISTER MONEY FINANCIAL SERVICES INC	MISTER MONEY-USA OF COLORADO	333 BRIDGE ST BRIGHTON, CO 80601-2018	96218-7	3/10/2006	Cancelled	8/1/2011	
MISTER MONEY FINANCIAL SERVICES INC	MISTER MONEY-USA OF COLORADO	2406 E BOULDER ST COLORADO SPRINGS, CO 80909	96218-8	1/25/2008	Cancelled	8/1/2011	

MISTER MONEY FINANCIAL SERVICES INC	MISTER MONEY-USA OF COLORADO	5300 A SHERIDAN BLVD ARVADA, CO 80002-7011	96218-9	2/18/2009	Cancelled	8/1/2011	
MITCHELL FINANCIAL SERVICES INC		7790 E ARAPAHOE RD STE 190 ENGLEWOOD, CO 80112	97298	10/17/1997	Revoked	5/10/2000	Yes
MJB LOANS INC		1004 W 104TH AVE NORTHGLENN, CO 80234	988000	8/20/2002	Cancelled	8/31/2004	
MLA INC		9350 E ARAPAHOE RD STE 340 ENGLEWOOD, CO 80112	2443	1/1/1995	Revoked	5/3/1996	Yes
MLSG INC		10615 PROFESSIONAL CIR RENO, NV 89521	2547	4/19/1995	Expired	5/7/2007	
MLSG INC	MLSG FUNDING GROUP	1901 S BASCOM AVE FLR 5 CAMPBELL, CA 95008	2431	1/1/1995	Cancelled	1/31/1995	
MMB FINANCIAL SERVICES INC	CHECK IN CASH OUT INC	11120 CALLE CORVO COLORADO SPRINGS, CO 80926	2396	9/1/1994	Cancelled	2/9/2000	
MMRD LLC	MISTER MONEY USA #34	704 MAIN ST LONGMONT, CO 80501	989075	5/27/2005	Expired	10/14/2012	
MOLTON ALLEN & WILLIAMS CORPORATION		1000 URBAN CENTER DR STE 500 BIRMINGHAM, AL 35242-2502	97260	8/29/1997	Cancelled	4/13/2000	
MOMENTUM CAPITAL GROUP INCORPORATED	COLORADO CAPITAL FUNDING INCORPORATED	8480 E ORCHARD RD STE 5600 ENGLEWOOD, CO 80111	987477	6/7/2000	Expired	2/23/2004	
MONETARY MANAGEMENT OF CALIFORNIA INC	LOAN MART	1355 S 4700 W STE 200 SALT LAKE CITY, UT 84104	987604	9/29/2000	Cancelled	9/14/2010	Yes
MONETARY MANAGEMENT OF CALIFORNIA INC	LOAN MART	1115 W PROSPECT RD STE 101 FORT COLLINS, CO 80526	987604-1	9/29/2000	Cancelled	7/1/2009	
MONETARY MANAGEMENT OF CALIFORNIA INC	LOAN MART	220 W 29TH ST STE 220 PUEBLO, CO 81008	987604-10	9/29/2000	Cancelled	12/31/2002	
MONETARY MANAGEMENT OF CALIFORNIA INC	LOAN MART	1919 W UINTAH ST PIONEER PLAZA COLORADO SPRINGS, CO 80909	987604-11	9/29/2000	Cancelled	12/31/2002	
MONETARY MANAGEMENT OF CALIFORNIA INC	LOAN MART	202 NORTH AVE GRAND JUNCTION, CO 81501	987604-12	9/29/2000	Expired	3/16/2005	
MONETARY MANAGEMENT OF CALIFORNIA INC	LOAN MART	1436 LANCASTER AVE STE 210 BERWYN, PA 19312	987604-13	9/29/2000	Cancelled	9/14/2010	
MONETARY MANAGEMENT OF CALIFORNIA INC	LOAN MART	1685 S COLORADO BLVD DENVER, CO 80222	987604-14	9/29/2000	Cancelled	7/31/2003	
MONETARY MANAGEMENT OF CALIFORNIA INC	LOAN MART	140 W 29TH ST PUEBLO, CO 81008	987604-15	9/29/2000	Expired	3/16/2005	
MONETARY MANAGEMENT OF CALIFORNIA INC	LOAN MART	4164 AUSTIN BLUFFS PKY COLORADO SPRINGS, CO 80918	987604-16	9/29/2000	Expired	3/16/2005	
MONETARY MANAGEMENT OF CALIFORNIA INC	LOAN MART	7631 W COLFAX LAKEWOOD, CO 80215	987604-17	9/29/2000	Cancelled	3/11/2004	
MONETARY MANAGEMENT OF CALIFORNIA INC	LOAN MART	4701 PEORIA STE 104 DENVER, CO 80239	987604-18	9/29/2000	Cancelled	3/11/2004	
MONETARY MANAGEMENT OF CALIFORNIA INC	LOAN MART	1829 PUEBLO BLVD PUEBLO, CO 81005	987604-19	9/29/2000	Cancelled	3/11/2004	
MONETARY MANAGEMENT OF CALIFORNIA INC	LOAN MART	5305 E COLFAX AVE STE B DENVER, CO 80220	987604-2	9/29/2000	Cancelled	7/1/2009	
MONETARY MANAGEMENT OF CALIFORNIA INC	LOAN MART	651 N MURRAY BLVD UNIT A7 COLORADO SPRINGS, CO 80915	987604-20	2/14/2001	Cancelled	12/31/2002	
MONETARY MANAGEMENT OF CALIFORNIA INC	LOAN MART	1383 N ACADEMY BLVD COLORADO SPRINGS, CO 80909	987604-21	2/14/2001	Cancelled	12/31/2002	
MONETARY MANAGEMENT OF CALIFORNIA INC	LOAN MART	5050 S FEDERAL BLVD ENGLEWOOD, CO 80110	987604-22	2/14/2001	Cancelled	1/29/2003	
MONETARY MANAGEMENT OF CALIFORNIA INC	LOAN MART	195 W SOUTH BOULDER RD LAFAYETTE, CO 80026	987604-23	2/15/2001	Cancelled	1/29/2003	
MONETARY MANAGEMENT OF CALIFORNIA INC	LOAN MART	5023 W 120TH AVE BROOMFIELD, CO 80020	987604-24	1/2/2002	Cancelled	7/31/2003	
MONETARY MANAGEMENT OF CALIFORNIA INC	LOAN MART	8175 SHERIDAN BLVD UNIT A ARVADA, CO 80003	987604-25	1/2/2002	Cancelled	7/31/2003	
MONETARY MANAGEMENT OF CALIFORNIA INC	LOAN MART	1716 N MAIN ST STE A LONGMONT, CO 80501	987604-26	1/2/2002	Cancelled	7/31/2003	

MONETARY MANAGEMENT OF CALIFORNIA INC	LOAN MART	8100 W CRESTLINE AVE STE A-15 LITTLETON, CO 80123	987604-27	1/2/2002	Cancelled	7/31/2003	
MONETARY MANAGEMENT OF CALIFORNIA INC	LOAN MART	5004 W 92ND AV WESTMINSTER, CO 80030	987604-28	1/2/2002	Expired	3/16/2005	
MONETARY MANAGEMENT OF CALIFORNIA INC	LOAN MART	236 S THIRD ST MONTROSE, CO 81401	987604-29	1/2/2002	Cancelled	7/31/2003	
MONETARY MANAGEMENT OF CALIFORNIA INC	LOAN MART	8743 SHERIDAN BLVD STE 8743 ARVADA, CO 80003	987604-3	9/29/2000	Cancelled	2/23/2004	
MONETARY MANAGEMENT OF CALIFORNIA INC	LOAN MART	8547 E ARAPAHOE RD STE J GREENWOOD VILLAGE, CO 80112	987604-30	1/2/2002	Expired	3/16/2005	
MONETARY MANAGEMENT OF CALIFORNIA INC	LOAN MART	1670 CHEYENNE MOUNTAIN BLVD STE F COLORADO SPRINGS, CO 80906	987604-31	4/11/2002	Cancelled	3/11/2004	
MONETARY MANAGEMENT OF CALIFORNIA INC	LOAN MART	4751 N CAREFREE CIR COLORADO SPRINGS, CO 80917	987604-32	4/11/2002	Cancelled	3/11/2004	
MONETARY MANAGEMENT OF CALIFORNIA INC	LOAN MART	267 E 29TH ST STE B LOVELAND, CO 80538	987604-33	4/11/2002	Cancelled	3/11/2004	
MONETARY MANAGEMENT OF CALIFORNIA INC	LOAN MART	1001 E HARMONY RD STE A FORT COLLINS, CO 80525	987604-34	4/11/2002	Cancelled	7/31/2003	
MONETARY MANAGEMENT OF CALIFORNIA INC	LOAN MART	913 15TH ST DENVER, CO 80202	987604-35	3/1/2002	Cancelled	7/31/2003	
MONETARY MANAGEMENT OF CALIFORNIA INC	LOAN MART	12650 W 64TH AVE UNIT E ARVADA, CO 80004	987604-36	3/1/2002	Cancelled	7/31/2003	
MONETARY MANAGEMENT OF CALIFORNIA INC	LOAN MART	10343 FEDERAL BLVD STE J DENVER, CO 80260	987604-37	3/1/2002	Cancelled	7/31/2003	
MONETARY MANAGEMENT OF CALIFORNIA INC	LOAN MART	11000 E YALE STE 107 AURORA, CO 80014	987604-38	3/1/2002	Cancelled	7/31/2003	
MONETARY MANAGEMENT OF CALIFORNIA INC	LOAN MART	700 KEN PRATT BLVD STE 204 LONGMONT, CO 80501	987604-39	3/1/2002	Cancelled	7/31/2003	
MONETARY MANAGEMENT OF CALIFORNIA INC	LOAN MART	1193 N CIRCLE DR COLORADO SPRINGS, CO 80909	987604-4	9/29/2000	Cancelled	12/31/2002	
MONETARY MANAGEMENT OF CALIFORNIA INC	LOAN MART	218 E VALLEY RD STE 104 CARBONDALE, CO 81623	987604-40	3/1/2002	Cancelled	7/31/2003	
MONETARY MANAGEMENT OF CALIFORNIA INC	LOAN MART	1140 US HIGHWAY 287 STE 400 BROOMFIELD, CO 80020	987604-41	3/1/2002	Cancelled	7/31/2003	
MONETARY MANAGEMENT OF CALIFORNIA INC	LOAN MART	40 W LITTLETON BLVD STE 210 LITTLETON, CO 80120	987604-42	3/1/2002	Cancelled	7/31/2003	
MONETARY MANAGEMENT OF CALIFORNIA INC	LOAN MART	4833 S FRONT ST UNIT B CASTLE ROCK, CO 80104	987604-43	3/1/2002	Cancelled	7/31/2003	
MONETARY MANAGEMENT OF CALIFORNIA INC	LOAN MART	1240 KEN PRATT BLVD STE 6B LONGMONT, CO 80501	987604-44	3/1/2002	Cancelled	7/31/2003	
MONETARY MANAGEMENT OF CALIFORNIA INC	LOAN MART	140 E DENVER ST HOLYOKE, CO 80734	987604-45	3/1/2002	Cancelled	7/31/2003	
MONETARY MANAGEMENT OF CALIFORNIA INC	LOAN MART	400 N PARK AVE STE 10B BRECKENRIDGE, CO 80424-7399	987604-46	3/1/2002	Cancelled	7/31/2003	
MONETARY MANAGEMENT OF CALIFORNIA INC	LOAN MART	200 S WILCOX ST CASTLE ROCK, CO 80104	987604-47	3/1/2002	Cancelled	7/31/2003	
MONETARY MANAGEMENT OF CALIFORNIA INC	LOAN MART	6660 DEL MONICO DR STE D COLORADO SPRINGS, CO 80919	987604-48	3/1/2002	Cancelled	7/31/2003	
MONETARY MANAGEMENT OF CALIFORNIA INC	LOAN MART	453 E WONDERVIEW AVE ESTES PARK, CO 80517	987604-49	3/1/2002	Cancelled	7/31/2003	
MONETARY MANAGEMENT OF CALIFORNIA INC	LOAN MART	1469 E EISENHOWER RD LOVELAND, CO 80537	987604-5	9/29/2000	Cancelled	7/1/2009	
MONETARY MANAGEMENT OF CALIFORNIA INC	LOAN MART	1151 EAGLE DR LOVELAND, CO 80537	987604-50	3/1/2002	Expired	3/16/2005	
MONETARY MANAGEMENT OF CALIFORNIA INC	LOAN MART	726 N MAIN GUNNISON, CO 81230	987604-51	3/1/2002	Cancelled	7/31/2003	
MONETARY MANAGEMENT OF CALIFORNIA INC	LOAN MART	420 E 120TH AVE UNIT B2 NORTHGLENN, CO 80233	987604-52	3/1/2002	Cancelled	7/31/2003	
MONETARY MANAGEMENT OF CALIFORNIA INC	LOAN MART	3879 E 120TH AVE THORNTON, CO 80233	987604-53	3/1/2002	Cancelled	7/31/2003	

MONETARY MANAGEMENT OF CALIFORNIA INC	LOAN MART	1355 S 4700 W STE 200 SALT LAKE CITY, UT 84104	987604-54	3/1/2002	Cancelled	7/1/2009	
MONETARY MANAGEMENT OF CALIFORNIA INC	LOAN MART	220 W MAIN ST CORTEZ, CO 81321	987604-55	11/21/2003	Cancelled	3/11/2004	
MONETARY MANAGEMENT OF CALIFORNIA INC	LOAN MART	990 FEDERAL BLVD DENVER, CO 80204	987604-56	11/21/2003	Expired	3/16/2005	
MONETARY MANAGEMENT OF CALIFORNIA INC	LOAN MART	357 D AVE PO BOX 785 LIMON, CO 80828	987604-57	11/21/2003	Cancelled	3/11/2004	
MONETARY MANAGEMENT OF CALIFORNIA INC	LOAN MART	830 FEDERAL BLVD DENVER, CO 80204	987604-58	7/1/2004	Expired	3/16/2005	
MONETARY MANAGEMENT OF CALIFORNIA INC	LOAN MART	4690 PEORIA ST STE 10 DENVER, CO 80239	987604-59	7/1/2004	Expired	3/16/2005	
MONETARY MANAGEMENT OF CALIFORNIA INC	LOAN MART	8870 WADSWORTH BLVD UNIT M ARVADA, CO 80021	987604-6	9/29/2000	Cancelled	2/28/2002	
MONETARY MANAGEMENT OF CALIFORNIA INC	LOAN MART	4020 RIDGE DR PUEBLO, CO 81008	987604-60	7/1/2004	Expired	3/16/2005	
MONETARY MANAGEMENT OF CALIFORNIA INC	LOAN MART	4888 GALLEY RD COLORADO SPRINGS, CO 80915	987604-61	7/1/2004	Expired	3/16/2005	
MONETARY MANAGEMENT OF CALIFORNIA INC	LOAN MART	4120 E COLFAX DENVER, CO 80220	987604-62	7/1/2004	Expired	3/16/2005	
MONETARY MANAGEMENT OF CALIFORNIA INC	LOAN MART	5145 CHAMBERS RD DENVER, CO 80239	987604-63	7/1/2004	Expired	3/16/2005	
MONETARY MANAGEMENT OF CALIFORNIA INC	LOAN MART	1501 N ACADEMY BLVD COLORADO SPRINGS, CO 80909	987604-64	7/1/2004	Expired	3/16/2005	
MONETARY MANAGEMENT OF CALIFORNIA INC	LOAN MART	5775 E 63RD PL COMMERCE CITY, CO 80022	987604-65	7/1/2004	Expired	3/16/2005	
MONETARY MANAGEMENT OF CALIFORNIA INC	LOAN MART	6326 IVY ST COMMERCE CITY, CO 80022	987604-66	7/1/2004	Expired	3/16/2005	
MONETARY MANAGEMENT OF CALIFORNIA INC	LOAN MART	14401 E BAYAUD AVE AURORA, CO 80012	987604-67	7/1/2004	Expired	3/16/2005	
MONETARY MANAGEMENT OF CALIFORNIA INC	LOAN MART	145 S SHERIDAN BLVD STE 206A LAKEWOOD, CO 80226	987604-7	9/29/2000	Cancelled	7/1/2009	
MONETARY MANAGEMENT OF CALIFORNIA INC	LOAN MART	3531 S LOGAN ST UNIT H ENGLEWOOD, CO 80110	987604-8	9/29/2000	Cancelled	9/1/2008	
MONETARY MANAGEMENT OF CALIFORNIA INC	LOAN MART	8416 N FEDERAL BLVD UNIT C-6 WESTMINSTER, CO 80020	987604-9	9/29/2000	Cancelled	7/1/2009	
MONEY BUDDY INC		2418 E BOULDER ST COLORADO SPRINGS, CO 80909	987549	7/21/2000	Cancelled	5/17/2001	Yes
MONEY COMPANY		2850 S ACADEMY BLVD STE 110 COLORADO SPRINGS, CO 80910	2359	5/10/1994	Revoked	5/3/1996	Yes
MONEY INC	ACTION MONEY MART	2829 E PLATTE COLORADO SPRINGS, CO 80909	2370	11/26/1999	Expired	9/22/2000	
MONEY INC	ACTION MONEY MART	929 N MURRAY BLVD COLORADO SPRINGS, CO 80915	987053	9/7/1999	Expired	3/5/2004	
MONEY LINE FINANCIAL SERVICES INC		7343 S ALTON WY STE 150 CENTENNIAL, CO 80112	2355	6/25/2004	Cancelled	12/19/2008	
MONEY LINE FINANCIAL SERVICES INC		4155 E JEWELL AVE STE 307 DENVER, CO 80222	988511	6/29/1994	Cancelled	12/31/1995	
MONEY LINE MORTGAGE INC		4155 E JEWELL AVE STE 307 DENVER, CO 80222	97118	4/14/1994	Cancelled	1/31/2000	
MONEY LINE MORTGAGE INC		9025 GRANT ST STE 102 THORNTON, CO 80229	97119	4/18/1997	Cancelled	6/29/2000	
MONEY LINE MORTGAGE INC		8231 E PRENTICE AVE ENGLEWOOD, CO 80111	97118-	4/18/1997	Cancelled	11/16/2001	
MONEY LINE MORTGAGE INC		1901 N UNION STE 206 COLORADO SPRINGS, CO 80909	97118-1	10/27/1998	Expired	3/16/2001	
MONEY MAN LLP		110 WOODSTOCK DR ESTES PARK, CO 80517	987547	7/21/2000	Expired	7/27/2002	
MONEY NOW INC		182 E 29TH ST LOVELAND, CO 80538	987594-1	6/22/2001	Cancelled	1/31/2011	
MONEY NOW INC		2330 N MAIN ST UNIT F LONGMONT, CO 80501	987594-2	4/2/2003	Cancelled	1/29/2019	

MONEY NOW INC		1455 COAL CREEK DR UNIT Q LAFAYETTE, CO 80026	987594-3	10/10/2003	Cancelled	1/29/2019	
MONEY NOW INC		8410 WADSWORTH BLVD UNIT H NORTH ARVADA, CO 80003	987594-4	4/8/2005	Cancelled	1/31/2011	
MONEY STORE AUTO FINANCE INC		1625 W NORTH MARKET BLVD STE 210 SACRAMENTO, CA 95834	97046	1/30/1997	Cancelled	3/13/1998	
MONEY X MONEY CENTERS LLC		1731 W MISSISSIPPI AVE DENVER, CO 80223	989852	2/15/2008	Expired	8/15/2008	
MONEYLION OF COLORADO LLC		30 W 21ST ST 9TH FLR NEW YORK, NY 10010	992157	7/28/2014	Cancelled	2/8/2019	
MONEYONE INCORPORATED	COLORADO MONEYONE INCORPORATED	2100 WATT AVE STE 155 SACRAMENTO, CA 95825	99109	5/24/1999	Expired	9/26/2008	
MONEYTREE INC	MONEYTREE FINANCIAL SERVICES INC	10250 FEDERAL BLVD STE 100 FEDERAL HEIGHTS, CO 80260	988251-1	8/15/2003	Cancelled	12/4/2010	
MONEYTREE INC	MONEYTREE FINANCIAL SERVICES INC	10731 E ALAMEDA AVE STE C AURORA, CO 80012	988251-12	6/30/2006	Cancelled	10/31/2008	
MONEYTREE INC	MONEYTREE FINANCIAL SERVICES INC	7357 E 36TH ST STE 100 DENVER, CO 80238	988251-3	10/31/2003	Cancelled	7/24/2020	
MONEYTREE INC	MONEYTREE FINANCIAL SERVICES INC	6625 LEETSDALE DR DENVER, CO 80224	988251-4	10/31/2003	Cancelled	8/12/2008	
MONEYWISE LENDING LLC		150 BALMORAL WY COLORADO SPRINGS, CO 80906	988027	9/18/2002	Expired	11/12/2004	
MONOGRAM HOME EQUITY CORPORATION		2180 S 1300 E PO BOX 520310 SALT LAKE CITY, UT 84152-0310	2112	8/30/1990	Cancelled	10/20/1997	
MONUMENT MORTGAGE INC	FINET.COM	1340 TREAT BLVD STE 210 PO BOX 4128 WALNUT CREEK, CA 94597-4128	96070	4/2/1996	Cancelled	3/4/2003	
MONUMENT MORTGAGE INC	FINET.COM	700 W GERMANTOWN PIKE STE 200 EAST NORRITON, PA 19403	96070-1	8/8/2000	Cancelled	9/30/2001	
MONUMENT MORTGAGE INC	FINET.COM	3920 BIRCH ST STE 103 NEWPORT BEACH, CA 92660	96070-2	8/29/2002	Cancelled	3/4/2003	
MONUMENT VALLEY FUNDING INC		3435 HARMON DR MONUMENT, CO 80132	987645	12/8/2000	Expired	7/16/2001	
MOORE FINANCIAL ENTERPRISES INC		71 CAVALIER BLVD STE 219 FLORENCE, KY 41042	988061-1	11/20/2002	Cancelled	9/27/2007	
MOORE FINANCIAL ENTERPRISES INC	LENDERS DIVERSIFIED	209 S MAIN ST STE 7 AMHERST, OH 44001	988061	11/20/2002	Cancelled	9/27/2007	
MORCAP INC		7000 CENTRAL PKY STE 1570 ATLANTA, GA 30328	2518	3/14/1995	Cancelled	5/7/1999	
MOREQUITY INC		650 S CHERRY ST STE 210 DENVER, CO 80111	2385	7/28/1994	Cancelled	7/16/2000	
MOREQUITY INC		601 NW SECOND ST EVANSVILLE, IN 47708	2416	10/28/1995	Cancelled	5/8/2019	
MOREQUITY INC		850 RIDGELAKE BLVD STE 210 MEMPHIS, TN 38120	2416-1	3/10/2006	Cancelled	2/8/2007	
MORGAN FINANCIAL INC	MORGAN DIRECT	201 COLUMBINE ST STE 300 DENVER, CO 80206	989773	10/26/2007	Expired	11/16/2008	Yes
MORGAN FINANCIAL INC	MORGAN DIRECT	1018 W ATHERTON DR SALT LAKE CITY, UT 84123	989773-1	10/26/2007	Expired	11/16/2008	
MORGAN FINANCIAL INC	MORGAN DIRECT	2335 AMERICAN RIVER DR STE 303 SACRAMENTO, CA 95825	989773-2	10/26/2007	Cancelled	1/10/2008	
MORGAN FINANCIAL INC	MORGAN DIRECT	4590 MACARTHUR BLVD STE 350 NEWPORT BEACH, CA 92660	989773-3	10/26/2007	Cancelled	1/10/2008	
MORGAN FINANCIAL INC	BANKSOURCE MORTGAGE	1301 CENTRAL EXPY S STE 200 ALLEN, TX 75013	989773-4	10/26/2007	Cancelled	1/10/2008	
MORGAN FINANCIAL INC	MORGAN DIRECT	1940 NW 24TH AVE PORTLAND, OR 97210	989773-5	2/22/2008	Expired	11/16/2008	
MORGAN STANLEY CREDIT CORPORATION		75 N FAIRWAY DR FLR 4 VERNON HILLS, IL 60061	96030	1/1/1996	Cancelled	1/6/2010	

MORGAN STANLEY CREDIT CORPORATION		98 FLORAL AVE STE 102 MURRAY HILL, NJ 07974-9701	96030-1	3/8/2000	Cancelled	1/4/2006	
MORGAN STANLEY CREDIT CORPORATION		4909 E 26TH ST SIOUX FALLS, SD 57110	96030-2	7/14/1994	Cancelled	1/30/2008	
MORGAN STANLEY DEAN WITTER CREDIT CORPORATION		10681 FOOTHILL BLVD CITY CENTER RANCHO CUCAMONGA, CA 91730	96030-3	8/30/1994	Cancelled	4/15/2005	
MORHOUSE LOANS CORPORATION		10661 N KENDALL DR STE 112 MIAMI, FL 33176	99134	6/24/1999	Expired	7/16/2001	
MORTGAGE ACCEPTANCE CORPORATION	MAC LOAN CORPORATION	2424 VISTA WY STE 300 OCEANSIDE, CA 92054	98091	2/23/1998	Revoked	5/10/2000	Yes
MORTGAGE ALTERNATIVES INC		3761 S 700 E STE 201 SALT LAKE CITY, UT 84106	98010	1/6/1998	Revoked	5/10/2000	Yes
MORTGAGE AMERICA (IMC) INC	ALTERNATIVE LENDING MORTGAGE CORPORATION	10800 E BETHANY DR STE 185 AURORA, CO 80014	2593	6/26/1995	Cancelled	3/13/1997	
MORTGAGE AMERICA (IMC) INC	ALTERNATIVE	10800 E BETHANY DR STE 185 AURORA, CO 80014	97134	5/9/1997	Cancelled	10/5/1999	
MORTGAGE AMERICA (IMC) INC	ALTERNATIVE MORTGAGE LENDING CORPORATION	305 FIFTH ST BAY CITY, MI 48708	97280	9/23/1997	Cancelled	10/5/1999	
MORTGAGE AMERICA (IMC) INC	ALTERNATIVE LENDING MORTGAGE	419 CANYON AVE CANYON EXECUTIVE SUITES #8 FORT COLLINS, CO 80521	98038	1/8/1998	Cancelled	6/28/1999	
MORTGAGE AMERICA NATIONWIDE INC		21900 BARTON RD STE 120 GRAND TERRACE, CA 92313	98027	1/8/1998	Cancelled	3/29/1999	
MORTGAGE BROKERS ASSISTANCE LLC		11220 S HARLEM AVE WORTH, IL 60482	987750	4/18/2001	Expired	3/16/2003	
MORTGAGE CAPITAL ASSOCIATES INC		11150 W OLYMPIC BLVD STE 1160 LOS ANGELES, CA 90064	98398	10/14/1998	Expired	7/16/2018	
MORTGAGE CAPITAL ASSOCIATES INC	MORTGAGE CAPITAL	5000 BIRCH ST STE 150 NEWPORT BEACH, CA 92660	98398-1	10/26/2000	Expired	7/16/2001	
MORTGAGE CAPITAL ASSOCIATES INC	MORTGAGE CAPITAL ACCEPTANCE CORPORATION	5000 BIRCH ST STE 150 NEWPORT BEACH, CA 92660	98398-2	9/7/2001	Expired	3/16/2003	
MORTGAGE CAPITAL GROUP LLC		30 STANFORD DR FLR 2 FARMINGTON, CT 06032	98349	7/30/1998	Revoked	6/30/2000	Yes
MORTGAGE CAPITAL RESOURCE CORPORATION		97 S MAIN BRIGHAM CITY, CA 84302	98236	6/26/1998	Cancelled	11/19/1999	
MORTGAGE CAPITAL RESOURCE CORPORATION		21900 BARTON RD STE 120 GRAND TERRACE, CA 92313	98237	6/26/1998	Cancelled	7/13/1998	
MORTGAGE CAPITAL RESOURCE CORPORATION		1000 PARKWOOD CIR FLR 5TH ATLANTA, GA 30339	98238	6/26/1998	Cancelled	8/30/2000	
MORTGAGE CAPITAL RESOURCE CORPORATION		12715 BEL-RED RD STE 100 BELLEVUE, WA 98005	98238-1	6/24/1999	Cancelled	8/30/2000	
MORTGAGE DEPOT INC THE		6535 S DAYTON ST STE 1050 GREENWOOD VILLAGE, CO 80111	97015	1/4/1997	Cancelled	2/19/1999	
MORTGAGE EDGE CORPORATION		1355 BEVERLY RD STE 330 MCLEAN, VA 22101	987130	9/24/1999	Expired	3/16/2001	
MORTGAGE EDGE CORPORATION		825 CITDADEL DR STE 250 COLORADO SPRINGS, CO 80909	987132	9/24/1999	Cancelled	4/7/2000	
MORTGAGE EDGE CORPORATION		616 NORTH AVE GRAND JUNCTION, CO 81501	987130-1	9/24/1999	Cancelled	7/31/2000	
MORTGAGE ELITE INC	PLATINUM LENDING CORPORATION	3001 HARBOR LN STE 168 PLYMOUTH, MN 55447	988472	4/20/2004	Expired	3/16/2007	
MORTGAGE EXPRESS INC	B E M C MORTGAGE CORP	801 N CASS AVE STE 300 WESTMONT, IL 60559	987564	8/8/2000	Expired	7/16/2001	
MORTGAGE EXPRESS INC	B E M C MORTGAGE CORP	801 N CASS AVE STE 300 WESTMONT, IL 60559	987864	11/14/2001	Expired	3/16/2002	
MORTGAGE GROUP USA INC		8520 ALLISON POINTE BLVD STE 410 INDIANAPOLIS, IN 46250	988064	11/20/2002	Cancelled	2/6/2004	
MORTGAGE GROUP USA INC		635 PARK MEADOW RD STE 107 WESTERVILLE, OH 43081	988064-1	5/1/2003	Cancelled	2/6/2004	
MORTGAGE INVESTORS CORPORATION	AMERIGROUP MORTGAGE CORPORATION	6090 CENTRAL AVE SAINT PETERSBURG, FL 33707	98151	5/12/1998	Cancelled	1/9/2006	

MORTGAGE INVESTORS CORPORATION	AMERIGROUP MORTGAGE CORPORATION	7935 & 7995 E PRENTICE AVE STE 101 E GREENWOOD VILLAGE, CO 80111	98151-1	5/16/2002	Cancelled	11/15/2002	
MORTGAGE INVESTORS CORPORATION	AMERIGROUP MORTGAGE	2855 E COTTONWOOD PKY STE 165 SALT LAKE CITY, UT 84121	98151-2	4/2/2003	Cancelled	5/1/2005	
MORTGAGE INVESTORS CORPORATION	AMERIGROUP MORTGAGE CORPORATION	6121 INDIAN SCHOOL RD NE STE 210 ALBUQUERQUE, NM 87110	98151-3	4/2/2003	Cancelled	5/1/2005	
MORTGAGE INVESTORS CORPORATION	AMERIGROUP MORTGAGE	1990 W CAMELBACK RD STE 204 PHOENIX, AZ 85015	98151-4	5/26/2003	Cancelled	1/9/2006	
MORTGAGE INVESTORS CORPORATION	AMERIGROUP MORTGAGE CORPORATION	5900 CENTRAL AVE SAINT PETERSBURG, FL 33707	98151-5	5/26/2003	Cancelled	1/9/2006	
MORTGAGE INVESTORS CORPORATION	AMERIGROUP MORTGAGE CORPORATION	5982 CENTRAL AVE SAINT PETERSBURG, FL 33707	98151-6	5/26/2003	Cancelled	1/9/2006	
MORTGAGE INVESTORS CORPORATION	AMERIGROUP MORTGAGE CORPORATION	6120 CENTRAL AVE SAINT PETERSBURG, FL 33707	98151-7	5/26/2003	Cancelled	1/9/2006	
MORTGAGE INVESTORS CORPORATION		6000 CENTRAL AVE SAINT PETERSBURG, FL 33707	98151-8	5/26/2003	Cancelled	1/9/2006	
MORTGAGE INVESTORS CORPORATION	AMERIGROUP MORTGAGE CORPORATION	5960 CENTRAL AVE SAINT PETERSBURG, FL 33707	98151-9	5/26/2003	Cancelled	1/9/2006	
MORTGAGE LENDERS INC		5600 S QUEBEC ST STE 320B ENGLEWOOD, CO 80111	2486	2/22/1995	Revoked	5/7/1999	Yes
MORTGAGE LENDERS NETWORK USA INC		213 COURT ST FLR 11 MIDDLETON, CT 06457	97047	1/30/1997	Expired	2/22/2007	
MORTGAGE LENDERS NETWORK USA INC		645 E MISSOURI AVE FLR 2 PHOENIX, AZ 85012	97047-1	7/30/1998	Expired	2/22/2007	
MORTGAGE LENDERS NETWORK USA INC		10 N MARTINGALE STE 600 SCHAUMBURG, IL 60173	97047-2	11/29/1999	Expired	2/22/2007	
MORTGAGE LENDERS NETWORK USA INC		240 GIBRALTAR RD STE 220 HORSHAM, PA 19044	97047-3	9/12/2003	Cancelled	11/8/2006	
MORTGAGE LOAN SPECIALISTS INC		514 VIA DE LA VALLE STE 202 SOLANA BEACH, CA 92075	988455	4/15/2004	Expired	7/17/2007	
MORTGAGE LOANS OF AMERICA LLC		5525 ERINDALE DR STE 122 COLORADO SPRINGS, CO 80918	987698	2/14/2001	Expired	1/25/2005	
MORTGAGE LOGIC.COM INC		2 VENTURE PLZ STE 100 IRVINE, CA 92618	987069	9/7/1999	Cancelled	2/4/2000	
MORTGAGE LOGIC.COM INC		1063 MCGAW AVE IRVINE, CA 92614-5532	987435	5/9/2000	Cancelled	10/17/2000	
MORTGAGE MASTER INC		102 ELM ST WALPOLE, MA 02081	990321	8/19/2009	Expired	3/16/2012	
MORTGAGE MASTER INC		222 W ONTARIO ST STE 420 CHICAGO, IL 60654	990321-1	10/14/2011	Expired	3/16/2012	
MORTGAGE MASTER INC	MORTGAGE MASTER INC OF MASSACHUSETTS	102 ELM ST WALPOLE, MA 02081	988343	12/5/2003	Expired	7/16/2008	
MORTGAGE PLANNING CORPORATION		1385 S COLORADO BLVD UNIT 530 DENVER, CO 80222	96150	8/26/1996	Revoked	6/20/1997	Yes
MORTGAGE PLUS FUNDING INC		2001 BUTTERFIELD RD STE 1115 DOWNERS GROVE, IL 60515	989031	4/8/2005	Expired	7/17/2007	
MORTGAGE PLUS FUNDING INC		2001 BUTTERFIELD RD STE 1115 DOWNERS GROVE, IL 60515	989711	8/24/2007	Expired	3/16/2008	
MORTGAGE PLUS INC		6750 W 93RD ST STE 130 OVERLAND PARK, KS 66212	987184	11/22/1999	Expired	7/16/2001	
MORTGAGE PLUS INC		6750 W 93RD ST STE 130 OVERLAND PARK, KS 66212	987893	1/7/2002	Expired	3/16/2003	
MORTGAGE PORTFOLIO SERVICES INC		4144 N CENTRAL EXPY STE 800 DALLAS, TX 75204	97095	3/28/1997	Expired	7/16/2002	
MORTGAGE PORTFOLIO SERVICES INC		8791 WOLFF CT STE 110 WESTMINSTER, CO 80030	97095-1	6/8/2000	Expired	7/16/2002	
MORTGAGE PORTFOLIO SERVICES INC	PACIFIC AMERICAN MORTGAGE COMPANY	715 HORIZON DR STE 390 GRAND JUNCTION, CO 81506	97095-2	8/14/2000	Expired	7/16/2002	
MORTGAGE RECOVERY SPECIALISTS LLC		9357 E MEXICO AVE DENVER, CO 80247-6444	987209	11/30/1999	Cancelled	8/29/2002	

MORTGAGE SENSE INC		2 SOUTH POINTE DR STE 240 LAKE FOREST, CA 92630	989571	2/9/2007	Expired	3/16/2008	Yes
MORTGAGE SERVICE AMERICA COMPANY		1371 REDWOOD WY PETALUMA, CA 94954	2386	8/8/1994	Cancelled	1/13/1998	
MORTGAGE SOLUTIONS OF COLORADO LLC		455 E PIKES PEAK AVE STE 100 COLORADO SPRINGS, CO 80903	988461	4/15/2004	Expired	4/21/2005	
MORTGAGE SOLUTIONS OF COLORADO LLC	FREEDOM FINANCIAL SERVICES	5455 N UNION BLVD STE 205 COLORADO SPRINGS, CO 80918	989507	11/14/2006	Cancelled	1/6/2009	
MORTGAGE SOURCES CORP	MORTGAGE MSC CORP	7105 W 105TH ST OVERLAND PARK, KS 66212	989797	11/16/2007	Cancelled	1/28/2009	Yes
MORTGAGE USA INC	MORTGAGE USA FINANCIAL INC	THREE POINTE DR STE 310 BREA, CA 92821	987207	11/30/1999	Cancelled	7/23/2002	
MORTGAGE.COM INC OF FLORIDA	ONLINE CAPITAL AND FIRST MORTGAGE NETWORK	1643 N HARRISON PKY BUILDING H SUNRISE, FL 33323	98144	4/27/1998	Cancelled	12/31/2000	
MORTGAGE.COM INC OF FLORIDA	FIRST MORTGAGE NETWORK	8551 W SUNRISE BLVD STE 301 PLANTATION, FL 33322	98145	4/27/1998	Cancelled	2/14/2000	
MORTGAGE.COM INC OF FLORIDA	ONLINE CAPITAL	ONE PARAGON DR STE 240 MONTVALE, NJ 07645	98144-1	10/26/2000	Cancelled	12/31/2000	
MORTGAGEBOT LLC		W57N14280 DOERR WY STE 2W CEDARBURG, WI 53012	987895	1/10/2002	Cancelled	1/8/2004	
MORTGAGEIT INC		490 SAWGRASS PKY FLR 2 SUNRISE, FL 33323	987591-1	12/3/2004	Cancelled	1/25/2006	
MORTGAGEIT INC	MIT LENDING	33 MAIDEN LN NEW YORK, NY 10038	987591	9/28/2000	Expired	7/16/2006	
MORTGAGELINK FINANCIAL INC		18301 VON KARMON IRVINE, CA 92714	98138	3/23/1998	Revoked	5/10/2000	Yes
MORTGAGETREE LENDING	MORTGAGETREE LENDING CORPORATION	100 POPLAR AVE MODESTO, CA 95354	989293	3/8/2006	Cancelled	5/31/2007	
MORTGAGETREE LENDING	MORTGAGETREE LENDING CORPORATION	1355 S COLORADO BLVD BLDG C, SUITE 900 DENVER, CO 80222	989293-1	6/30/2006	Cancelled	5/31/2007	
MORTGAGETREE LENDING	MORTGAGETREE LENDING CORPORATION	416 3RD ST S JACKSONVILLE BEACH, FL 32250	989293-2	8/18/2006	Cancelled	5/31/2007	
MORWES INC	MORWES FINANCIAL	2807 E MAIN ST CANON CITY, CO 81212	990125	1/22/2009	Expired	7/16/2011	
MOTOR SECURITIES INC		1212 MOTOR CITY DR COLORADO SPRINGS, CO 80906	1076	10/16/1978	Expired	3/16/2007	
MOUNTAIN CHECKS INC	ACE AMERICAS CASH EXPRESS NO 5277	0429 EDWARDS ACCESS RD UNIT A-203 EDWARDS, CO 81632	988195	6/4/2003	Cancelled	1/31/2004	
MOUNTAIN PACIFIC MORTGAGE COMPANY	ARK FUNDING GROUP, FIRST NET MORTGAGE, GRANITE	3609 W WADSWORTH BLVD STE 400 LAKEWOOD, CO 80235	989272	2/17/2006	Expired	1/1/2008	
MOUNTAIN PARTNERS LLC	MYLOANSUSA.COM	700 N DEERPATH DR VERNON HILLS, IL 60061	989748	9/21/2007	Cancelled	6/19/2009	
MOUNTAIN RANGE FUNDING LLC		10155 WESTMOOR DR STE 145 WESTMINSTER, CO 80021	989365	5/12/2006	Expired	5/28/2008	
MOUNTAIN STATES MORTGAGE CENTERS INC		1333 E 9400 S SANDY, UT 84093	97089	3/24/1997	Expired	3/16/2005	
MOUNTAIN VIEW MORTGAGE COMPANY		7311 W CHARLESTON BLVD STE 110 LAS VEGAS, NV 89117	989598	3/16/2007	Expired	4/14/2008	
MOUNTAIN WEST CREDIT CORPORATION		938 N COLLEGE FORT COLLINS, CO 80524	987713	2/26/2001	Expired	7/16/2003	
MOUNTAIN WEST FINANCIAL INC	MOUNTAIN WEST HOME LOAN CORPORATION	407 ROSS AVE PO BOX 986 ALAMOSA, CO 81101	98017	1/8/1998	Cancelled	4/24/2000	
MR FOUR STAR CHECKS INC		3745 S BROADWAY ENGLEWOOD, CO 80113	987872	11/20/2001	Cancelled	3/12/2012	
MR FOUR STAR CHECKS INC		3745 S BROADWAY ENGLEWOOD, CO 80110	987872-1	11/20/2001	Cancelled	6/22/2006	
MRU LENDING INC	MY RICH UNCLE	1114 AVENUE OF THE AMERICAS FLR 30 NEW YORK, NY 10036	989185	10/14/2005	Expired	3/16/2008	

MS PAYCHECK INC		3051 S ACADEMY BLVD COLORADO SPRINGS, CO 80916	987027	7/12/1999	Expired	8/20/2005	Yes
MS PAYCHECK INC		2908 N ELIZABETH ST PUEBLO, CO 81008	987027-1	7/12/1999	Expired	8/20/2005	
MS PAYCHECK INC		1420 S NEVADA AVE COLORADO SPRINGS, CO 80906	987027-2	7/12/1999	Expired	8/20/2005	
MS PAYCHECK INC		1300 W 4TH ST PUEBLO, CO 81003	987027-3	7/12/1999	Expired	8/20/2005	
MS PAYCHECK INC		2383 N ACADEMY BLVD COLORADO SPRINGS, CO 80909	987027-4	7/12/1999	Expired	8/20/2005	
MS PAYCHECK INC		19A N CIRCLE DR COLORADO SPRINGS, CO 80909	987027-5	7/12/1999	Expired	8/20/2005	
MS PAYCHECK INC		19A N CIRCLE COLORADO SPRINGS, CO 80909	989172-	9/22/2005	Cancelled	4/16/2018	Yes
MS PAYCHECK INC		2908 N ELIZABETH PUEBLO, CO 81008	989172-1	9/22/2005	Cancelled	10/28/2016	
MS PAYCHECK INC		1420 S NEVADA COLORADO SPRINGS, CO 80906	989172-2	9/22/2005	Cancelled	10/31/2006	
MS PAYCHECK INC		1300 W 4TH ST PUEBLO, CO 81004	989172-3	9/22/2005	Cancelled	6/8/2010	
MS PAYCHECK INC		2383 N ACADEMY BLVD COLORADO SPRINGS, CO 80909	989172-4	9/22/2005	Cancelled	11/1/2005	
MS PAYCHECK INC		19 A N CIRCLE COLORADO SPRINGS, CO 80909	989172-5	9/22/2005	Cancelled	7/7/2010	
MULTI MARTS CORP	ADVANCE CHECKING CORPORATION	223 N ACADEMY BLVD COLORADO SPRINGS, CO 80909	2278	6/30/1993	Cancelled	5/28/2008	Yes
MULTI-STATE HOME LENDING INC		2081 BUSINESS CENTER DR STE 190 IRVINE, CA 92612	989159	9/16/2005	Cancelled	11/17/2011	
MUTUAL BENEFIT CAPITAL CORPORATION		7888 N PINESVIEW SCOTTSDALE, AZ 85258	987177	11/19/1999	Cancelled	5/4/2000	
MUTUAL MORTGAGE CORPORATION		9200 GLENWOOD OVERLAND PARK, KS 66212	97128	5/9/1997	Expired	3/16/2008	
MUTUAL WEST INC	MUTUAL WEST HOME LOANS	2919 N WHITE AVE LA VERNE, CA 91750	989755	9/21/2007	Expired	7/16/2008	
MVA CASH LLC	MVA CASH	399 PERRY STE 204D CASTLE ROCK, CO 80104	993274	4/20/2018	Expired	7/16/2019	
MVA CASH LLC	MVA CASH	1712 PIONEER AVE STE 729 CHEYENNE, WY 82001	993274-1	4/20/2018	Expired	7/16/2019	
MYLOR FINANCIAL GROUP INC	COAST TO COAST LENDING; PRIME HOME LOANS	15451 SAN FERNANDO MISSION BLVD STE 200 MISSION HILLS, CA 91345	988342	12/5/2003	Cancelled	1/19/2006	
MYLOR FINANCIAL GROUP INC	COAST TO COAST	625 THE CITY DR STE 150 ORANGE, CA 92868	988342-1	9/2/2005	Cancelled	1/19/2006	
N V PHILLIPS & COMPANY INC	FORTUNE FINANCE	105 ROADRUNNER DR UNIT 5 SEDONA, AZ 86336	96181	10/4/1996	Cancelled	3/12/1998	
NATION ONE MORTGAGE COMPANY INC		50 BRAINTREE HILL OFFICE PK STE 205 BRAINTREE, MA 02184	96163	9/10/1995	Cancelled	7/25/2000	
NATIONAL CHECK CASHERS CORPORATION	PAYROLL ADVANCE LOAN	770 N PEORIA ST AURORA, CO 80011	2467	1/26/1995	Cancelled	2/18/1997	
NATIONAL CHECK CASHERS CORPORATION	PAYROLL ADVANCE LOAN	2300 S CHAMBERS UNIT C AURORA, CO 80014	2468	1/26/1995	Cancelled	2/18/1997	
NATIONAL CHECK LOANS LLC	NATIONAL CHECK LOANS TWO; NATIONAL CHECK	7741 E COLFAX AVE DENVER, CO 80220	99014	1/14/1999	Cancelled	6/17/2010	Yes
NATIONAL CHECK LOANS LLC	NATIONAL CHECK LOANS TWO; NATIONAL CHECK LOANS THREE; NATIONAL	3601 W COLFAX AVE DENVER, CO 80204	99014-1	1/16/2001	Cancelled	6/17/2010	
NATIONAL CHECK LOANS LLC	NATIONAL CHECK LOANS	697 PEORIA AURORA, CO 80011	99014-2	10/31/2003	Cancelled	1/22/2009	

NATIONAL CHECK LOANS LLC	NATIONAL CHECK LOANS TWO; NATIONAL CHECK LOANS THREE; NATIONAL	4500 LEETSDALE DR GLENDALE, CO 80246	99014-3	2/24/2006	Cancelled	1/8/2008	
NATIONAL CITY MORTGAGE COMPANY		3232 NEWMARK DR MIAMISBURG, OH 45342	987528	7/5/2000	Cancelled	9/26/2003	
NATIONAL CITY MORTGAGE COMPANY		1403 CORPORATE CENTER PKWY SANTA ROSA, CA 95407-5434	987528-1	7/5/2000	Cancelled	9/26/2003	
NATIONAL CITY MORTGAGE COMPANY		12660 COIT RD STE 350S DALLAS, TX 75251	987528-11	2/26/2001	Cancelled	6/19/2002	
NATIONAL CITY MORTGAGE COMPANY		6101 W COURTYARD DR STE 100 BUILDING II AUSTIN, TX 78730	987528-12	2/26/2001	Cancelled	9/26/2003	
NATIONAL CITY MORTGAGE COMPANY		789 SHERMAN ST STE 110 DENVER, CO 80203	987528-16	8/3/2001	Cancelled	9/26/2003	
NATIONAL CITY MORTGAGE COMPANY		ONE NCC PKY FAS CAMPUS BUILDING C K-A16-1S KALAMAZOO, MI 49009	987528-17	3/5/2003	Cancelled	9/26/2003	
NATIONAL CITY MORTGAGE COMPANY		10990 WILSHIRE BLVD STE 1000 LOS ANGELES, CA 90024	987528-18	3/5/2003	Cancelled	9/26/2003	
NATIONAL CITY MORTGAGE COMPANY		923 ROUTE 6A UNIT A YARMOUTH PORT, MA 02675	987528-19	3/5/2003	Cancelled	9/26/2003	
NATIONAL CITY MORTGAGE COMPANY		12050 PECOS ST STE 150 WESTMINSTER, CO 80234	987528-2	10/27/1998	Cancelled	8/9/2002	
NATIONAL CITY MORTGAGE COMPANY		3980 CHICAGO DR SW STE 210 GRANDVILLE, MI 49418	987528-20	3/5/2003	Cancelled	9/26/2003	
NATIONAL CITY MORTGAGE COMPANY		222 S WESTMONTE DR STE 109 ALTAMONTE, FL 32714	987528-5	2/26/2001	Cancelled	9/26/2003	
NATIONAL CITY MORTGAGE COMPANY		333 N WILMOT RD STE 100 TUCSON, AZ 85711	987528-6	2/26/2001	Cancelled	9/26/2003	
NATIONAL CITY MORTGAGE COMPANY		11803 GRANT RD STE 106 CYPRESS, TX 77429	987528-7	2/26/2001	Cancelled	1/31/2003	
NATIONAL CITY MORTGAGE COMPANY		1711 W GREENTREE DR STE 101 TEMPE, AZ 85284	987528-8	2/26/2001	Cancelled	9/26/2003	
NATIONAL CITY MORTGAGE COMPANY	ACCUBANC MORTGAGE	5010 SHOREHAM PL STE 150 SAN DIEGO, CA 82108	987528-10	2/26/2001	Cancelled	9/26/2003	
NATIONAL CITY MORTGAGE COMPANY	ACCUBANC MORTGAGE	12377 MERIT DR STE 710 DALLAS, TX 75251	987528-13	2/26/2001	Cancelled	9/26/2003	
NATIONAL CITY MORTGAGE COMPANY	ACCUBANC MORTGAGE	9800 RICHMOND AVE STE 170 HOUSTON, TX 77042	987528-14	4/18/2001	Cancelled	9/26/2003	
NATIONAL CITY MORTGAGE COMPANY	COMMONWEALTH UNITED MORTGAGE COMPANY	9155 E NICHOLS AVE STE 360 ENGLEWOOD, CO 80112	987528-15	4/18/2001	Cancelled	9/26/2003	
NATIONAL CITY MORTGAGE COMPANY	ACCUBANC MORTGAGE	7500 N DREAMY DRAW DR STE 245 PHOENIX, AZ 85020-3465	987528-3	8/8/2000	Cancelled	9/26/2003	
NATIONAL CITY MORTGAGE COMPANY	COMMONWEALTH UNITED MORTGAGE COMPANY	10800 FARLEY ST STE 300 OVERLAND PARK, KS 66210	987528-4	2/26/2001	Cancelled	9/26/2003	
NATIONAL CITY MORTGAGE COMPANY	ACCUBANC MORTGAGE	50 BERKSHIRE CT STE 209 WYOMISSING, PA 19610	987528-9	2/26/2001	Cancelled	9/26/2003	
NATIONAL CONSUMER CREDIT CORPORATION	POWERLOAN	5465 E TERRA LINDA WAY NAMPA, ID 83687	991836	4/30/2013	Cancelled	3/3/2015	
NATIONAL FINANCE CORPORATION		21 CORPORATE DR CLIFTON PARK, NY 12065	97036	2/2/1997	Revoked	5/10/2000	Yes
NATIONAL FINANCE CORPORATION	N F C OF DENVER INC	201 UNIVERSITY BLVD STE 208 DENVER, CO 80206	97082	3/17/1997	Revoked	5/10/2000	Yes
NATIONAL IPF COMPANY		1750 S MESA DR UNIT 100 MESA, AZ 85210	2462	1/21/1995	Cancelled	2/6/1998	
NATIONAL LENDING CENTER INC		700 W HILLSBORO BLVD STE 204, BLDG 1 DEERFIELD BEACH, FL 33441	96176	9/25/1996	Cancelled	7/11/1997	
NATIONAL LENDING CENTER INC		700 W HILLSBORO BLVD STE 204 DEERFIELD BEACH, FL 33441	97186	7/11/1997	Cancelled	6/12/2000	
NATIONAL LENDING GROUP INC		550 N REO ST STE 300 TAMPA, FL 33609	97157	6/25/1997	Cancelled	3/29/1999	
NATIONAL MORTGAGE CORPORATION		7600 E ORCHARD RD STE 330-S ENGLEWOOD, CO 80111	469	7/19/1972	Revoked	5/10/2000	Yes

NATIONAL QUICK CASH LLC		6279 FEDERAL BLVD DENVER, CO 80221	2543	4/12/1995	Expired	3/16/2008	
NATIONS FIRST FINANCIAL LC		1121 E 3900 S STE 235 SALT LAKE CITY, UT 84124	987061	9/7/1999	Expired	3/16/2001	
NATIONS STANDARD MORTGAGE CORP		150 WHITE PLAINS RD TARRYTOWN, NY 10591	987696	2/14/2001	Cancelled	12/31/2002	
NATIONSCAPITAL MORTGAGE CORPORATION		1999 BROADWAY STE 24 DENVER, CO 80202	96208	11/6/1996	Cancelled	7/28/1999	
NATIONSCREDIT FINANCIAL CORPORATION	NATIONSCREDIT HOME EQUITY	1101 N LAKE DESTINY RD MAITLAND, FL 32751	2657	12/18/1995	Cancelled	12/31/1996	
NATIONSCREDIT FINANCIAL SERVICES		8131 LBJ FREEWAY STE 400 DALLAS, TX 75251	2563	5/10/1995	Cancelled	12/31/1996	
NATIONSCREDIT FINANCIAL SERVICES		13900 E HARVARD AVE STE 203 AURORA, CO 80012	2617	8/10/1995	Cancelled	6/29/2000	
NATIONSCREDIT FINANCIAL SERVICES		4360 A S COLLEGE AVE FORT COLLINS, CO 80525	2640	10/25/1995	Cancelled	10/19/1998	
NATIONSCREDIT FINANCIAL SERVICES	NATIONSCREDIT HOME EQUITY	900 OAKMONT LN STE 301 WESTMONT, IL 60559	2648	11/14/1995	Cancelled	2/18/1997	
NATIONSCREDIT FINANCIAL SERVICES	NATIONSCREDIT HOME EQUITY SERVICE	225 E JOHN CARPENTER FWY STE 700 IRVING, TX 75062	987417-5	8/25/1994	Cancelled	9/27/2000	
NATIONSCREDIT FINANCIAL SERVICES CORPORATION		7864 N ACADEMY BLVD COLORADO SPRINGS, CO 80920	2208	1/21/1993	Cancelled	1/19/1999	
NATIONSCREDIT FINANCIAL SERVICES CORPORATION		8290 W 80TH AVE ARVADA, CO 80005	2209	1/21/1993	Cancelled	2/9/1998	
NATIONSCREDIT FINANCIAL SERVICES CORPORATION		14142 DENVER WEST PKY STE 245 GOLDEN, CO 80401	2210	6/21/1993	Cancelled	12/21/1999	
NATIONSCREDIT FINANCIAL SERVICES CORPORATION		275 S VALENCIA AVE BREA, CA 92823	987417-1	4/11/2000	Cancelled	9/27/2000	
NATIONSCREDIT FINANCIAL SERVICES CORPORATION		225 E JOHN CARPENTER FWY STE 800 - TOWER II IRVING, TX 75062	987417-2	4/11/2000	Cancelled	9/27/2000	
NATIONSCREDIT FINANCIAL SERVICES CORPORATION		10401 DEERWOOD BLVD JACKSONVILLE, FL 32256	987417-3	9/10/1997	Cancelled	6/29/2000	
NATIONSCREDIT FINANCIAL SERVICES CORPORATION	EQUICREDIT	10401 DEERWOOD PARK BLVD JACKSONVILLE, FL 32256	987417	4/11/2000	Cancelled	9/21/2001	
NATIONSCREDIT FINANCIAL SERVICES CORPORATION	EQUICREDIT	7995 E PRENTICE AVE STE 305 GREENWOOD VILLAGE, CO 80111	987417-4	4/11/2000	Cancelled	9/21/2001	
NATIONSCREDIT MANUFACTURE HOUSE CORPORATION		10401 DEERWOOD PARK BLVD JACKSONVILLE, FL 32256	98281	7/10/1998	Cancelled	1/19/1999	
NATIONSTAR MORTGAGE LLC		350 HIGHLAND DR LEWISVILLE, TX 75067	2637-9	1/16/1998	Cancelled	1/8/2007	
NATIONSTAR MORTGAGE LLC		1431 OPUS PL STE 105 DOWNERS GROVE, IL 60515	991180-10	12/10/2012	Cancelled	1/28/2014	
NATIONSTAR MORTGAGE LLC		123 TECHNOLOGY DR STE 200 IRVINE, CA 92618	991180-11	12/10/2012	Cancelled	1/28/2014	
NATIONSTAR MORTGAGE LLC		5920 CASTLEWAY WEST DR INDIANAPOLIS, IN 46250	991180-6	4/10/2012	Cancelled	1/28/2014	
NATIONSTAR MORTGAGE LLC		2617 COLLEGE PARK DR SCOTTSBLUFF, NE 69361	991180-7	4/10/2012	Cancelled	9/10/2015	
NATIONSTAR MORTGAGE LLC	CHAMPION MORTGAGE COMPANY	350 HIGHLAND DR LEWISVILLE, TX 75067	2637	9/26/1995	Expired	11/2/2009	Yes
NATIONSTAR MORTGAGE LLC	CHAMPION MORTGAGE COMPANY	23382 MILL CREEK DR STE 205 LAGUNA HILLS, CA 92653	2637-15	8/3/2001	Cancelled	1/17/2008	
NATIONSTAR MORTGAGE LLC	CHAMPION MORTGAGE COMPANY	397 S H 121 BYP LEWISVILLE, TX 75067	2637-18	6/17/2002	Cancelled	1/12/2009	
NATIONSTAR MORTGAGE LLC	CHAMPION MORTGAGE COMPANY	4940 S WENDLER DR STE 210 TEMPE, AZ 85282	2637-20	5/1/2003	Expired	11/2/2009	
NATIONSTAR MORTGAGE LLC	CHAMPION MORTGAGE COMPANY	7901 LOWRY BLVD FLR 4 DENVER, CO 80230	2637-21	2/11/2005	Cancelled	1/17/2008	
NATIONSTAR MORTGAGE LLC	CHAMPION MORTGAGE COMPANY	1120 N TOWN CENTER DR STE 290 LAS VEGAS, NV 89144	2637-24	7/28/2006	Cancelled	1/17/2008	
NATIONSTAR MORTGAGE LLC	CHAMPION MORTGAGE COMPANY	1555 W PALM BEACH LAKES WEST PALM BEACH, FL 33401	2637-25	9/15/2006	Cancelled	1/17/2008	

NATIONSTAR MORTGAGE LLC	CHAMPION MORTGAGE COMPANY	ONE CROWNE POINT CT STE 300 CINCINNATI, OH 45241	2637-26	2/9/2007	Cancelled	1/17/2008	
NATIONSTAR MORTGAGE LLC	CHAMPION MORTGAGE COMPANY	400 DONALD LYNCH BLVD MARLBOROUGH, MA 01752	2637-27	2/9/2007	Cancelled	1/17/2008	
NATIONSTAR MORTGAGE LLC	CHAMPION MORTGAGE COMPANY	48 S SERVICE RD MELVILLE, NY 11747	2637-28	2/9/2007	Cancelled	1/17/2008	
NATIONSTAR MORTGAGE LLC	CHAMPION MORTGAGE COMPANY	11 EVES DR GREENTREE PLACE MARLTON, NJ 08053	2637-29	2/9/2007	Cancelled	1/17/2008	
NATIONSTAR MORTGAGE LLC	CHAMPION MORTGAGE COMPANY	TWO GATEHALL RD PARSIPPANY, NJ 07054	2637-30	2/9/2007	Cancelled	1/17/2008	
NATIONSTAR MORTGAGE LLC	CHAMPION MORTGAGE COMPANY	165 S UNION BLVD STE 400 LAKEWOOD, CO 80228	2637-4	9/14/1997	Cancelled	1/17/2008	
NATIONSTAR MORTGAGE LLC	CHAMPION MORTGAGE COMPANY	2501 S HIGHWAY 121 BUS STE 100 LEWISVILLE, TX 75067	991180-1	10/5/2010	Cancelled	8/14/2018	
NATIONSTAR MORTGAGE LLC	CHAMPION MORTGAGE COMPANY	1550 UTICA AVE S ST LOUIS PARK, MN 55416	991180-12	4/2/2013	Cancelled	1/28/2014	
NATIONSTAR MORTGAGE LLC	CHAMPION MORTGAGE COMPANY	2054 WESTPORT CENTER DR ST LOUIS, MO 63146	991180-14	5/10/2013	Cancelled	1/27/2016	
NATIONSTAR MORTGAGE LLC	CHAMPION MORTGAGE COMPANY	611 JAMISON RD STE 1275 ELMA, NY 14059	991180-15	8/9/2016	Cancelled	8/23/2017	
NATIONSTAR MORTGAGE LLC	MR COOPER	14523 SW MILLIKAN WAY STE 200 beaverton, OR 97005	991180-20	2/25/2019	Cancelled	3/27/2020	
NATIONSTAR MORTGAGE LLC	CHAMPION MORTGAGE COMPANY	8400 E CRESCENT PKY STE 600 GREENWOOD VILLAGE, CO 80111	991180-3	1/24/2011	Cancelled	12/23/2011	
NATIONSTAR MORTGAGE LLC	CHAMPION MORTGAGE COMPANY	1430 ENCLAVE PKY STE 500 HOUSTON, TX 77077	991180-4	10/10/2011	Cancelled	1/28/2014	
NATIONSTAR MORTGAGE LLC	CHAMPION MORTGAGE COMPANY	8345 W SUNSET RD 1ST FLOOR LAS VEGAS, NV 89113	991180-8	4/26/2012	Cancelled	7/24/2014	
NATIONSTAR MORTGAGE LLC	CHAMPION MORTGAGE COMPANY	7807 E PEAKVIEW AVE STE 325 CENTENNIAL, CO 80111	991180-9	4/26/2012	Cancelled	7/24/2014	
NATIONWIDE BUDGET FINANCE INC		33 E FILLMORE COLORADO SPRINGS, CO 80907	987107	9/22/1999	Cancelled	5/5/2000	
NATIONWIDE BUDGET FINANCE INC		5135 E COLFAX AVE DENVER, CO 80123	987108	9/22/1999	Cancelled	5/5/2000	
NATIONWIDE BUDGET FINANCE INC		1385 S SHERIDAN DENVER, CO 80232	987109	9/22/1999	Cancelled	5/5/2000	
NATIONWIDE BUDGET FINANCE INC		2839 NORTH ST GRAND JUNCTION, CO 81501	987110	9/22/1999	Cancelled	5/5/2000	
NATIONWIDE EQUITIES CORPORATION		1 INTERNATIONAL BLVD STE 1202 MAHWAH, NJ 07495	989324	3/31/2006	Cancelled	6/24/2008	
NATIONWIDE FUNDING GROUP LTD	NATIONAL MORTGAGE GROUP	35-325 DATE PALM DR STE 234 CATHEDRAL CITY, CA 92234	987805	8/3/2001	Cancelled	7/1/2004	
NATIONWIDE LENDING CORPORATION		165 TECHNOLOGY DR IRVINE, CA 92618	987205	11/30/1999	Cancelled	1/31/2009	
NATIONWIDE LENDING CORPORATION		8713 AIRPORT FWY STE 200 NORTH RICHLAND HILLS, TX 76180	987205-1	1/23/2004	Cancelled	1/18/2005	
NATIONWIDE LENDING CORPORATION		8683 W SAHARA AVE STE 130 LAS VEGAS, NV 89117	987205-2	1/23/2004	Cancelled	1/30/2008	
NATIONWIDE LENDING CORPORATION		3333 S WADSWORTH BLVD STE 220 DENVER, CO 80227	987205-3	6/22/2007	Cancelled	1/30/2008	
NATIONWIDE MORTGAGE & ASSOCIATES INC		2740 E OAKLAND PARK BLVD STE 302 FORT LAUDERDALE, FL 33306	989706	8/17/2007	Expired	7/16/2008	
NATIONWIDE MORTGAGE CONCEPTS LLC		40380 DESERT CREEK LN RANCHO MIRAGE, CA 92270	988453	4/1/2004	Cancelled	3/15/2011	
NATIONWIDE MORTGAGE SERVICES INC		26025 VISTA VALLEY CT STEAMBOAT SPRINGS, CO 80487	988141	4/1/2003	Expired	3/16/2007	

NATIONWIDE RESIDENTIAL CAPITAL LLC		1524 BROOKHOLLOW DR STE B SANTA ANA, CA 92705	987554	7/21/2000	Cancelled	2/12/2001	
NATIONWIDE RESIDENTIAL CAPITAL LLC		4715 N 32ND ST PHOENIX, AZ 85018	987554-1	10/31/2000	Cancelled	2/12/2001	
NATIVE AMERICAN MORTGAGE CORPORATION		1320 N WEINBACH AVE EVANSVILLE, IN 47711-4307	987790	6/28/2001	Cancelled	11/6/2002	
NATIVE AMERICAN MORTGAGE CORPORATION	FIRST AMERICA MORTGAGE GROUP	46 HAYWOOD ST STE 306 ASHEVILLE, NC 28804	987790-1	4/19/2002	Cancelled	11/6/2002	
NATIVE AMERICAN MORTGAGE CORPORATION	FIRST AMERICA MORTGAGE GROUP	610 NE JENSEN BEACH BLVD JENSEN BEACH, FL 34957-4750	987790-2	4/19/2002	Cancelled	7/31/2002	
NATIXIS REAL ESTATE CAPITAL INC		9 W 57TH ST FLR 36 NEW YORK, NY 10019	989418	7/31/2006	Cancelled	6/30/2010	
NCS MORTGAGE LENDING COMPANY		5335 TRIANGLE PKY STE 400 NORCROSS, GA 30092	987575	8/23/2000	Cancelled	12/24/2001	
NCS MORTGAGE SERVICES LLC		5335 TRIANGLE PKY STE 400 NORCROSS, GA 30092	2641	10/26/1995	Revoked	6/30/2000	Yes
NEED A CHECK INC		7598 BRADBURN BLVD WESTMINSTER, CO 80030	2521	1/24/1996	Expired	3/16/2001	Yes
NETMORE AMERICA INC		109 E MAIN ST STE 301 WALLA WALLA, WA 99362	990157	2/2/2009	Cancelled	4/18/2011	
NETMORE AMERICA INC		6225 S VAN GORDON WY LITTLETON, CO 80127	990157-1	3/23/2009	Cancelled	1/6/2011	
NETMORE AMERICA INC		7495 W AZURE DR STE 212B LAS VEGAS, NV 89130	990157-3	10/2/2009	Cancelled	7/29/2010	
NETMORE AMERICA INC	INTERMOUNTAIN HOME LOANS	55 W WILLOWBROOK DR MERIDIAN, ID 83646	990157-2	4/8/2009	Cancelled	1/19/2010	
NETMORE AMERICA INC	BLACK ROCK HOME LOANS	1261 120TH AVE NE BELLEVUE, WA 98005	990157-4	2/10/2010	Cancelled	1/6/2011	
NETREX CAPITAL CORP OF COLORADO	DRIVE IT TODAY.COM	270 S SERVICE RD STE 45 MELVILLE, NY 11747	987378	4/7/2000	Cancelled	10/3/2001	
NEW CASTLE MORTGAGE		17 EXECUTIVE PARK DR STE 650 ATLANTA, GA 30329	99106	5/24/1999	Cancelled	4/24/2000	
NEW CENTURY CREDIT CORPORATION		18400 VON KARMAN AVE STE 1000 IRVINE, CA 92612	987487	6/8/2000	Expired	5/3/2007	
NEW CENTURY MORTGAGE CORPORATION		1610 E ST ANDREW PL STE B150 SANTA ANA, CA 92705	97111	4/18/1997	Cancelled	8/15/2007	
NEW CENTURY MORTGAGE CORPORATION		5575 TECH CENTER DR STE 111 COLORADO SPRINGS, CO 80918	98303	7/30/1998	Cancelled	4/6/2000	
NEW CENTURY MORTGAGE CORPORATION		619 MAIN ST STE 145 GRAND JUNCTION, CO 81501	98385	9/22/1998	Cancelled	9/25/1998	
NEW CENTURY MORTGAGE CORPORATION		5600 S QUEBEC STE 305D GREENWOOD VILLAGE, CO 80111	97111-1	9/22/1999	Cancelled	12/7/2006	
NEW CENTURY MORTGAGE CORPORATION		200 COMMERCE IRVINE, CA 92602	97111-10	11/14/2002	Cancelled	5/2/2007	
NEW CENTURY MORTGAGE CORPORATION		4349 EASTON WY STE 110 COLUMBUS, OH 43219	97111-11	5/1/2003	Cancelled	5/2/2007	
NEW CENTURY MORTGAGE CORPORATION		200 UNICORN PARK DR FLR 3 WOBURN, MA 01801	97111-12	6/5/2003	Cancelled	5/2/2007	
NEW CENTURY MORTGAGE CORPORATION		11700 PLAZA AMERICA DR STE 200 RESTON, VA 20190	97111-13	11/14/2003	Cancelled	5/2/2007	
NEW CENTURY MORTGAGE CORPORATION		4835 E CACTUS RD STE 200 & 265 SCOTTSDALE, AZ 85254	97111-14	11/14/2003	Cancelled	5/2/2007	
NEW CENTURY MORTGAGE CORPORATION		2901 JUAN TABO NE STE 208 ALBUQUERQUE, NM 87112	97111-15	12/12/2003	Cancelled	12/9/2005	
NEW CENTURY MORTGAGE CORPORATION		25 FORBES BLVD STE 1 FOXBORO, MA 02035	97111-16	3/12/2004	Cancelled	5/2/2007	
NEW CENTURY MORTGAGE CORPORATION		910 E HAMILTON STE 430 CAMPBELL, CA 95008	97111-17	4/5/2004	Cancelled	5/2/2007	
NEW CENTURY MORTGAGE CORPORATION		TWO HUNTINGTON QUADRANGLE STE 1S01 MELVILLE, NY 11747	97111-18	4/5/2004	Cancelled	5/2/2007	

NEW CENTURY MORTGAGE CORPORATION		TWO HUNTINGTON QUADRANGLE STE 1S04 MELVILLE, NY 11747	97111-19	4/5/2004	Cancelled	12/9/2005	
NEW CENTURY MORTGAGE CORPORATION		4700 S SYRACUSE PKY STE 310 DENVER, CO 80237	97111-2	7/30/1998	Cancelled	12/9/2005	
NEW CENTURY MORTGAGE CORPORATION		841 BISHOP ST STE 725 HONOLULU, HI 96813	97111-20	4/5/2004	Cancelled	5/2/2007	
NEW CENTURY MORTGAGE CORPORATION		2000 CROW CANYON PL STE 250 SAN RAMON, CA 94583	97111-21	4/5/2004	Cancelled	5/2/2007	
NEW CENTURY MORTGAGE CORPORATION		14750 NW 77TH CT STE 100 & 200 MIAMI LAKES, FL 33016	97111-22	4/5/2004	Cancelled	5/2/2007	
NEW CENTURY MORTGAGE CORPORATION		6404 INTERNATIONAL PKY STE 2000 & 2025 PLANO, TX 75093	97111-23	4/5/2004	Cancelled	5/2/2007	
NEW CENTURY MORTGAGE CORPORATION		3109 W MARTIN LUTHER KING BLVD STE 300 TAMPA, FL 33607	97111-24	4/30/2004	Cancelled	5/2/2007	
NEW CENTURY MORTGAGE CORPORATION		2880 GATEWAY OAKS STE 200 SACRAMENTO, CA 95833	97111-25	5/3/2004	Cancelled	5/2/2007	
NEW CENTURY MORTGAGE CORPORATION		630 W GERMANTOWN PIKE STE 200 PLYMOUTH MEETING, PA 19462	97111-27	5/14/2004	Cancelled	5/2/2007	
NEW CENTURY MORTGAGE CORPORATION		13520 EVENING CREEK DR STE 450 SAN DIEGO, CA 92128	97111-28	9/17/2004	Cancelled	5/2/2007	
NEW CENTURY MORTGAGE CORPORATION		8365 KEYSTONE CROSSING STE 104 INDIANAPOLIS, IN 46240	97111-29	10/8/2004	Cancelled	11/2/2005	
NEW CENTURY MORTGAGE CORPORATION		1610 E ST ANDREW PL STE B150 SANTA ANA, CA 92705	97111-3	3/24/1999	Cancelled	5/2/2007	
NEW CENTURY MORTGAGE CORPORATION		4300 MARKETPOINTE DR STE 560 BLOOMINGTON, MN 55435	97111-30	10/8/2004	Cancelled	5/2/2007	
NEW CENTURY MORTGAGE CORPORATION		3347 MICHELSON DR STE 400 IRVINE, CA 92612	97111-31	11/19/2004	Cancelled	5/2/2007	
NEW CENTURY MORTGAGE CORPORATION		1117 PERIMETER CENTER W STE N-200 ATLANTA, GA 30338	97111-32	2/17/2005	Cancelled	5/2/2007	
NEW CENTURY MORTGAGE CORPORATION		3353 MICHELSON DR STE 100 IRVINE, CA 92612	97111-33	5/27/2005	Cancelled	9/22/2005	
NEW CENTURY MORTGAGE CORPORATION		5445 DTC PKY STE 100 ENGLEWOOD, CO 80111	97111-34	7/29/2005	Cancelled	5/2/2007	
NEW CENTURY MORTGAGE CORPORATION		229 HUBER VILLAGE STE 200 WESTERVILLE, OH 43081	97111-35	7/29/2005	Cancelled	5/2/2007	
NEW CENTURY MORTGAGE CORPORATION		13430 NORTHWEST FWY STE 500 HOUSTON, TX 77040	97111-36	11/25/2005	Cancelled	10/13/2006	
NEW CENTURY MORTGAGE CORPORATION		2400 W DUNLAP AVE STE 300 PHOENIX, AZ 85021	97111-37	3/3/2006	Cancelled	8/31/2006	
NEW CENTURY MORTGAGE CORPORATION		3131 CAMINO DEL RIO N STE 860 SAN DIEGO, CA 92108	97111-38	3/3/2006	Cancelled	5/2/2007	
NEW CENTURY MORTGAGE CORPORATION		10245 CENTURION PKY N STE 300 JACKSONVILLE, FL 32256	97111-39	3/3/2006	Cancelled	11/15/2006	
NEW CENTURY MORTGAGE CORPORATION		3349 MICHELSON DR STE 450 IRVINE, CA 92612	97111-4	10/26/2000	Cancelled	5/2/2007	
NEW CENTURY MORTGAGE CORPORATION		TWO RIVERWAY STE 600 HOUSTON, TX 77056	97111-40	3/3/2006	Cancelled	5/2/2007	
NEW CENTURY MORTGAGE CORPORATION		3354 PERIMETER HILL DR STE 106 NASHVILLE, TN 37211	97111-41	6/2/2006	Cancelled	5/2/2007	
NEW CENTURY MORTGAGE CORPORATION		10500 KINCAID DR FLR 4 FISHERS, IN 46037	97111-42	12/1/2006	Cancelled	8/15/2007	

NEW CENTURY MORTGAGE CORPORATION		9420 UNDERWOOD AVE STE 100 OMAHA, NE 68114	97111-43	12/1/2006	Cancelled	5/2/2007	
NEW CENTURY MORTGAGE CORPORATION		11921 MOPAC EXPY STE 420 AUSTIN, TX 78759	97111-44	3/2/2007	Cancelled	5/2/2007	
NEW CENTURY MORTGAGE CORPORATION		6000 FAIRVIEW RD STE 400 CHARLOTTE, SC 28210	97111-45	3/30/2007	Cancelled	5/2/2007	
NEW CENTURY MORTGAGE CORPORATION		210 COMMERCE FLR 2 IRVINE, CA 92602	97111-5	3/20/2002	Cancelled	5/2/2007	
NEW CENTURY MORTGAGE CORPORATION		21600 OXNARD ST STE 900 WOODLAND HILLS, CA 91367	97111-6	8/20/2002	Cancelled	5/2/2007	
NEW CENTURY MORTGAGE CORPORATION		ONE PIERCE PL STE 1200 ITASCA, IL 60143	97111-7	8/20/2002	Cancelled	5/2/2007	
NEW CENTURY MORTGAGE CORPORATION		11235 SE 6TH ST STE 200 BELLEVUE, WA 98004	97111-8	8/20/2002	Cancelled	5/2/2007	
NEW CENTURY MORTGAGE CORPORATION		TWO BLUE HILL PLZ FLR 1 PEARL RIVER, NY 10965	97111-9	8/20/2002	Cancelled	5/2/2007	
NEW CENTURY MORTGAGE CORPORATION	HOME123 CORPORATION	1100 THE AMERICAN RD MORRIS PLAINS, NJ 07950	97111-26	4/30/2004	Cancelled	12/9/2005	
NEW CENTURY MORTGAGE VENTURES LLC		210 COMMERCE STE 100 IRVINE, CA 92602	989011	4/1/2005	Expired	5/2/2007	
NEW CENTURY MORTGAGE VENTURES LLC	SUMMIT RESORT LENDING	110 3RD AVE FRISCO, CO 80443	989011-1	3/3/2006	Cancelled	3/28/2007	
NEW CENTURY MORTGAGE VENTURES LLC	SUMMIT RESORT LENDING	131 BLUE RIVER PKY SILVERTHORNE, CO 80498	989011-2	10/20/2006	Expired	5/2/2007	
NEW CENTURY MORTGAGE VENTURES LLC	SUMMIT RESORT LENDING	220 S MAIN ST BRECKENRIDGE, CO 80424	989011-3	1/5/2007	Expired	5/2/2007	
NEW CREDIT AMERICA LLC		811 SW NAITO PKWY STE 300 PORTLAND, OR 97204	992505	2/12/2016	Cancelled	1/30/2019	
NEW CREDIT AMERICA LLC		1061 MAIN ST BANCO PARK, STE 4 NORTH HUNTINGDON, PA 15642	992505-1	2/12/2016	Cancelled	6/30/2016	
NEW DAY FINANCIAL LLC		8171 MAPLE LAWN BLVD STE 300 FULTON, MD 20759	988309	10/10/2003	Cancelled	2/22/2010	
NEW DAY FINANCIAL LLC		630 FREEDOM BUSINESS CENTER STE 300 KING OF PRUSSIA, PA 19406	988309-1	8/14/2004	Expired	4/3/2008	
NEW DAY FINANCIAL LLC		2620 REGATTA DR STE 100 LAS VEGAS, NV 89128	988309-2	8/27/2004	Cancelled	1/30/2008	
NEW DAY FINANCIAL LLC		4600 S SYRACUSE ST FLR 9 DENVER, CO 80237	988309-3	6/2/2006	Cancelled	12/20/2007	
NEW DAY FINANCIAL LLC		3165 E MILLROCK DR STE 490 HOLLADAY, UT 84121	988309-4	7/10/2006	Cancelled	11/5/2008	
NEW DAY FINANCIAL LLC		13861 SUNRISE VALLEY RD STE 100 HERNDON, VA 20171	988309-5	4/18/2007	Cancelled	9/14/2007	
NEW ENGLAND NATIONAL MORTGAGE CORPORATION		90 STILES RD SALEM, NH 03079	96183	10/4/1996	Revoked	6/20/1997	Yes
NEW EQUITY FINANCIAL CORPORATION	NEW EQUITY MORTGAGE	10701 SHELBYVILLE RD LOUISVILLE, KY 40243	989153	9/9/2005	Expired	1/26/2008	
NEW FREEDOM MORTGAGE CORPORATION		2520 N UNIVERSITY AVE PROVO, UT 84604	987058-1	8/29/2002	Cancelled	10/26/2006	
NEW HOME LENDING LLC		1521 OXBOW DR STE 210 MONTROSE, CO 81401	991131	8/18/2010	Expired	7/16/2015	
NEW MILLENNIUM FINANCIAL INC		500 S MAIN ST STE 800 ORANGE, CA 92868	987073	9/8/1999	Expired	3/16/2007	
NEW MONEY EXPRESS INC	CHECK CASHING - 24 HOURS INC	901 E COLFAX DENVER, CO 80218-1914	2222	2/12/1993	Cancelled	1/19/2011	
NEW MONEY EXPRESS INC	CHECK CASHING - 24 HOURS INC	1410 S SHERIDAN BLVD STE H DENVER, CO 80232-8025	2504	3/8/1995	Cancelled	4/23/1998	
NEW MONEY EXPRESS INC	CHECK CASHING - 24 HOURS INC	1261 W 84TH AVE DENVER, CO 80221	2549	4/21/1995	Cancelled	4/5/1996	
NEW MONEY EXPRESS INC	CHECK CASHING - 24 HOURS INC	2730 E COLFAX DENVER, CO 80205	2550	4/21/1995	Cancelled	2/29/1996	
NEW MONEY EXPRESS INC	CHECK CASHING - 24 HOURS INC	2535 FEDERAL BLVD DENVER, CO 80211-4714	2222-1	1/21/1994	Cancelled	1/19/2011	

NEW PENN FINANCIAL LLC		4000 CHEMICAL RD STE 200 PLYMOUTH MEETING, PA 19462	990088	12/8/2008	Cancelled	1/25/2013	
NEW PENN FINANCIAL LLC		CONCORD GATEWAY TWO 1855 GATEWAY BLVD, STE 360 CONCORD, CA 94520	990088-1	6/1/2010	Cancelled	1/25/2013	
NEW STATE MORTGAGE LLC	NEW STATE MORTGAGE COMPANY	8401 VIRGINIA ST MERRILLVILLE, IN 46410	988527	7/1/2004	Cancelled	7/30/2007	
NEW WEST LENDING INC		8424 E SHEA BLVD STE 101 SCOTTSDALE, AZ 85260	97243	8/14/1997	Expired	1/15/2009	
NEW WORLD CAPITAL HOLDINGS INC		1377 MOTOR PKY STE 403 ISLANDIA, NY 11749-5258	989601	3/23/2007	Expired	12/2/2007	
NEWCASTLE MORTGAGE CORPORATION	NEWCASTLE MORTGAGE SERVICES CORPORATION	655 CRAIG RD STE 300 SAINT LOUIS, MO 63141	99081	3/26/1999	Expired	3/16/2002	
NEWPORT DEVELOPMENT GROUP INC	PACIFIC CITY MORTGAGE	62 SIDRA COVE NEWPORT COAST, CA 92657	989626	4/13/2007	Expired	3/16/2008	
NEWPORT LENDING GROUP INC		26 CORPORATE PARK STE 100 IRVINE, CA 92606	989236	1/1/2006	Cancelled	7/1/2008	
NEWPRIME HOME LOANS LLC		188 INVERNESS DR W STE 200 ENGLEWOOD, CO 80112	989548	1/19/2007	Expired	1/7/2008	
NEWREZ LLC		3009 DOUGLAS BLVD STE 225 ROSEVILLE, CA 95661	991908-8	4/22/2019	Cancelled	1/14/2020	
NEXGEN LENDING INC		225 UNION BLVD STE 300 LAKEWOOD, CO 80228	988308	10/10/2003	Expired	2/9/2007	
NEXGEN LENDING INC		811 S TEJON COLORADO SPRINGS, CO 80903	988308-1	6/11/2004	Expired	2/9/2007	
NEXGEN LENDING INC		8400 E CRESCENT PKY STE 550 GREENWOOD VILLAGE, CO 80111	988308-2	6/11/2004	Expired	2/9/2007	
NEXGEN LENDING INC		2525 CANYON BLVD STE 150 BOULDER, CO 80302	988308-3	6/11/2004	Expired	2/9/2007	
NEXGEN LENDING INC		3013 N TAFT AVE STE 3 LOVELAND, CO 80538	988308-4	10/22/2004	Expired	2/9/2007	
NEXGEN LENDING INC		4299 MACARTHUR BLVD STE 105 NEWPORT BEACH, CA 92660	988308-5	12/3/2004	Cancelled	2/1/2005	
NEXGEN LENDING INC		27 MAIN ST STE 109 EDWARDS, CO 81632	988308-6	9/23/2005	Cancelled	3/31/2006	
NEXGEN LENDING INC		2032 CARIBOU DR STE 101 FORT COLLINS, CO 80525	988308-7	9/23/2005	Expired	2/9/2007	
NEXSTAR FINANCIAL CORPORATION		19 RESEARCH PARK CT ST CHARLES, MO 63304	987495-	6/8/2000	Cancelled	5/2/2005	
NEXSTAR FINANCIAL CORPORATION		19 RESEARCH PARK CT WELDON SPRING, MO 63304	987495-1	6/5/2003	Cancelled	10/22/2004	
NEXT AT BAT LENDING INC		33 MAIDEN LN NEW YORK, NY 10038	989155	9/8/2005	Expired	3/16/2006	
NEXT AT BAT LENDING INC		3131 E CAMELBACK RD STE 135 PHOENIX, AZ 85016	989155-1	9/8/2005	Expired	3/16/2006	
NEXT AT BAT LENDING INC		1175 POST RD E WESTPORT, CT 06880	989155-10	9/8/2005	Expired	3/16/2006	
NEXT AT BAT LENDING INC		4905 BELFORT RD STE 110 JACKSONVILLE, FL 32256	989155-11	9/8/2005	Expired	3/16/2006	
NEXT AT BAT LENDING INC		490 SAWGRASS CROP PKY FLR 2 SUNRISE, FL 33325	989155-12	9/8/2005	Expired	3/16/2006	
NEXT AT BAT LENDING INC		3550 BUSCHWOOD PARK DR STE 370 TAMPA, FL 33618	989155-13	9/8/2005	Expired	3/16/2006	
NEXT AT BAT LENDING INC		4898 S OLD PEACHTREE RD STE 105 NORCROSS, GA 30071	989155-14	9/8/2005	Expired	3/16/2006	
NEXT AT BAT LENDING INC		1375 E WOODFIELD RD WOODFIELD FINANCIAL CENTER, SUITE 700 SCHAUMBURG, IL 60173	989155-15	9/8/2005	Expired	3/16/2006	
NEXT AT BAT LENDING INC		687 HIGHLAND AVE FLR 2 NEEDHAM, MA 02494	989155-16	9/8/2005	Expired	3/16/2006	

NEXT AT BAT LENDING INC		4601 CHARLOTTE PARK DR STE 100 CHARLOTTE, NC 28217	989155-17	9/8/2005	Expired	3/16/2006	
NEXT AT BAT LENDING INC		4601 CREEKSTONE DR STE 180 DURHAM, NC 27703	989155-18	9/8/2005	Expired	3/16/2006	
NEXT AT BAT LENDING INC		400 SYLVAN AVE ENGLEWOOD CLIFFS, NJ 07632	989155-19	9/8/2005	Expired	3/16/2006	
NEXT AT BAT LENDING INC		1855 GATEWAY BLVD STE 560 CONCORD, CA 94520	989155-2	9/8/2005	Expired	3/16/2006	
NEXT AT BAT LENDING INC		701 N GREEN VALLEY PKY STE 200 HENDERSON, NV 89074	989155-20	9/8/2005	Expired	3/16/2006	
NEXT AT BAT LENDING INC		4104 OLD VESTAL RD STE 106 VESTAL, NY 13850	989155-21	9/8/2005	Expired	3/16/2006	
NEXT AT BAT LENDING INC		8733 MAIN ST HONEOYE, NY 14471	989155-22	9/8/2005	Expired	3/16/2006	
NEXT AT BAT LENDING INC		1279 ROUTE 300 NEWBURGH, NY 12550	989155-23	9/8/2005	Expired	3/16/2006	
NEXT AT BAT LENDING INC		120 TOBEY VILLAGE OFFICE PARK PITTSFORD, NY 14534	989155-24	9/8/2005	Expired	3/16/2006	
NEXT AT BAT LENDING INC		2300 RIDGE RD W ROCHESTER, NY 14626	989155-25	9/8/2005	Expired	3/16/2006	
NEXT AT BAT LENDING INC		33 FLYING POINT RD STE 250 SOUTH HAMPTON, NY 11968	989155-26	9/8/2005	Expired	3/16/2006	
NEXT AT BAT LENDING INC		120 W 45TH ST FLR 5 NEW YORK, NY 10036	989155-27	9/8/2005	Expired	3/16/2006	
NEXT AT BAT LENDING INC		711 WESTCHESTER AVE FLR 2 WHITE PLAINS, NY 10604	989155-28	9/8/2005	Expired	3/16/2006	
NEXT AT BAT LENDING INC		1000 WOODBURY RD STE 102 WOODBURY, NY 11797	989155-29	9/8/2005	Expired	3/16/2006	
NEXT AT BAT LENDING INC		19000 MACARTHUR BLVD STE 250 IRVINE, CA 92612	989155-3	9/8/2005	Expired	3/16/2006	
NEXT AT BAT LENDING INC		5 CENTREPOINTE DR STE 250 LAKE OSWEGO, OR 97035	989155-30	9/8/2005	Expired	3/16/2006	
NEXT AT BAT LENDING INC		3566 CONCORD RD YORK, PA 17402	989155-31	9/8/2005	Expired	3/16/2006	
NEXT AT BAT LENDING INC		8200 N MOPAC EXPY STE 245 AUSTIN, TX 78759	989155-32	9/8/2005	Expired	3/16/2006	
NEXT AT BAT LENDING INC		4835 LBJ FWY STE 200 DALLAS, TX 75244	989155-33	9/8/2005	Expired	3/16/2006	
NEXT AT BAT LENDING INC		7600 W TIDWELL STE 500 HOUSTON, TX 77040	989155-34	9/8/2005	Expired	3/16/2006	
NEXT AT BAT LENDING INC		2400 DALLAS PKY STE 250 PLANO, TX 75093	989155-35	9/8/2005	Expired	3/16/2006	
NEXT AT BAT LENDING INC		11235 SE 6TH ST STE 110 BELLEVUE, WA 98004	989155-36	9/8/2005	Expired	3/16/2006	
NEXT AT BAT LENDING INC		2865 SUNRISE BLVD STE 250 RANCHO CORDOVA, CA 95742	989155-4	9/8/2005	Expired	3/16/2006	
NEXT AT BAT LENDING INC		2999 DOUGLAS BLVD STE 280 ROSEVILLE, CA 95661	989155-5	9/8/2005	Expired	3/16/2006	
NEXT AT BAT LENDING INC		8880 RIO SAN DIEGO DR STE 250 SAN DIEGO, CA 92108	989155-6	9/8/2005	Expired	3/16/2006	
NEXT AT BAT LENDING INC		21900 BURBANK BLVD STE 260 WOODLAND HILLS, CA 91637	989155-7	9/8/2005	Expired	3/16/2006	
NEXT AT BAT LENDING INC		5619 DTC PKY STE 1020 GREENWOOD VILLAGE, CO 80111	989155-8	9/8/2005	Expired	3/16/2006	
NEXT AT BAT LENDING INC		2777 SUMMER ST FLR 7 STAMFORD, CT 06905	989155-9	9/8/2005	Expired	3/16/2006	
NF INVESTMENTS INC		1669 PHOENIX PKY STE 150 ATLANTA, GA 30349	98067	2/20/1998	Revoked	5/11/2000	Yes
NL INC	RESIDENTIAL PACIFIC MORTGAGE	2175 N CALIFORNIA BLVD STE 1000 WALNUT CREEK, CA 94596	989655	6/8/2007	Cancelled	4/30/2008	

NL INC	RESIDENTIAL PACIFIC MORTGAGE	60 S 8TH STE 101 CARBONDALE, CO 81623	989655-1	6/8/2007	Cancelled	9/28/2007	
NL INC	RESIDENTIAL PACIFIC MORTGAGE	300 S SPRING ST ASPEN, CO 81611	989655-2	6/8/2007	Cancelled	9/28/2007	
NMMC INC	NEW MORTGAGE MILLENNIUM CORP	6 CENTERPOINTE DR SW STE 360 LAKE OSWEGO, OR 97035	987182	11/22/1999	Revoked	6/30/2000	Yes
NOAH CORPORATION	FIRST PRESTIGE CREDIT CORPORATION	17037 CHATSWORTH ST UNIT 206 GRANADA HILLS, CA 91344	98177	5/15/1998	Revoked	7/14/1999	Yes
NOE INC	PARK FINANCE INC	117 E HIGH ST PO BOX 704 MOUNT VERNON, OH 43050	2615	8/4/1995	Cancelled	4/15/1999	
NOMURA CREDIT & CAPITAL INC		309 W 49TH ST WORLDWIDE PLAZA NEW YORK, NY 10019	987841	10/2/2001	Cancelled	8/10/2020	
NORCAPITAL FUNDING CORPORATION		2100 MAIN ST STE 103 IRVINE, CA 92614	988278	9/12/2003	Expired	7/17/2007	
NORCAPITAL FUNDING CORPORATION		2100 MAIN ST STE 103 IRVINE, CA 92614	989802	11/30/2007	Expired	3/16/2008	
NOREAST MORTGAGE CORPORATION		2910 INLAND EMPIRE BLVD STE 114 ONTARIO, CA 91764	97246	8/14/1997	Revoked	7/20/1998	Yes
NORTH AMERICAN ACCEPTANCE CORPORATION	OPENCHECK.COM	3191 REDHILL AVE STE 100 COSTA MESA, CA 92626	989271	2/17/2006	Cancelled	1/2/2009	
NORTH AMERICAN MORTGAGE COMPANY		3883 AIRWAY DR SANTA ROSA, CA 95403	96075	4/11/1996	Cancelled	10/15/1997	
NORTH AMERICAN MORTGAGE COMPANY		2170 NORTHPOINT PKY SANTA ROSA, CA 95407	96076	4/11/1996	Cancelled	10/15/1997	
NORTH AMERICAN MORTGAGE COMPANY		4949 S SYRACUSE ST STE 620 DENVER, CO 80236	96077	4/11/1996	Cancelled	10/15/1997	
NORTH AMERICAN MORTGAGE COMPANY		5450 TECH CENTER DR STE 400 COLORADO SPRINGS, CO 80919	96078	4/11/1996	Cancelled	10/15/1997	
NORTH AMERICAN MORTGAGE COMPANY		19590 E MAIN ST STE 207 PARKER, CO 80134	96159	9/10/1996	Cancelled	2/18/1997	
NORTH AMERICAN MORTGAGE COMPANY		28577 BUFFALO PARK RD UNIT 280 EVERGREEN, CO 80439	96160	9/10/1996	Cancelled	10/15/1997	
NORTH AMERICAN MORTGAGE COMPANY		404 AVIATION BLVD STE 100 SANTA ROSA, CA 95403	987331	3/15/2000	Cancelled	10/13/2000	
NORTH AMERICAN MORTGAGE COMPANY		12701 FAIR LAKES CIR STE 600 FAIRFAX, VA 22033	987331-1	3/15/2000	Cancelled	10/13/2000	
NORTH AMERICAN MORTGAGE COMPANY		2000 S COLORADO STE 2-600, TOWER II DENVER, CO 80222	987331-10	3/15/2000	Cancelled	10/13/2000	
NORTH AMERICAN MORTGAGE COMPANY		20 N ACOMA LAKE HAVASU CITY, AZ 87403	987331-11	3/15/2000	Cancelled	10/13/2000	
NORTH AMERICAN MORTGAGE COMPANY		3030 E CAMELBACK RD STE 150 PHOENIX, AZ 85016	987331-12	3/15/2000	Cancelled	10/13/2000	
NORTH AMERICAN MORTGAGE COMPANY		5450 TECH CENTER DR STE 400 COLORADO SPRINGS, CO 80919	987331-13	3/15/2000	Cancelled	10/13/2000	
NORTH AMERICAN MORTGAGE COMPANY		3665 JFK PKY STE 210, BLDG 1 FORT COLLINS, CO 80525	987331-14	3/15/2000	Cancelled	10/13/2000	
NORTH AMERICAN MORTGAGE COMPANY		4949 S SYRACUSE ST STE 620 DENVER, CO 80237	987331-15	3/15/2000	Cancelled	10/13/2000	
NORTH AMERICAN MORTGAGE COMPANY		16633 DALLAS PKY STE 250 ADDISON, TX 75001	987331-16	3/15/2000	Cancelled	10/13/2000	
NORTH AMERICAN MORTGAGE COMPANY		6900 S 900 E MIDVALE, UT 84047	987331-2	3/15/2000	Cancelled	10/13/2000	
NORTH AMERICAN MORTGAGE COMPANY		6965 S UNION PARK CTR STE 470 MIDVALE, UT 84047	987331-3	3/15/2000	Cancelled	10/13/2000	
NORTH AMERICAN MORTGAGE COMPANY		6925 UNION PARK CTR STE 245 MIDVALE, UT 84047	987331-4	3/15/2000	Cancelled	10/13/2000	

NORTH AMERICAN MORTGAGE COMPANY		5914 W COURTYARD DR STE 100 AUSTIN, TX 78730	987331-5	3/15/2000	Cancelled	10/13/2000	
NORTH AMERICAN MORTGAGE COMPANY		2801 GATEWAY DR STE 150 IRVING, TX 75063	987331-6	3/15/2000	Cancelled	10/13/2000	
NORTH AMERICAN MORTGAGE COMPANY		14340 TORREY CHASE BLVD STE 200 HOUSTON, TX 77014	987331-7	3/15/2000	Cancelled	10/13/2000	
NORTH AMERICAN MORTGAGE COMPANY		1220 S ALMA SCHOOL RD STE 102 MESA, AZ 85210	987331-8	3/15/2000	Cancelled	10/13/2000	
NORTH AMERICAN MORTGAGE COMPANY		6000 UPTOWN BLVD NE STE 104 ALBUQUERQUE, NM 87100	987331-9	3/15/2000	Cancelled	10/13/2000	
NORTH AMERICAN MORTGAGE COMPANY	LENDEVER HOME LOANS	3883 AIRWAY DR SANTA ROSA, CA 95403	987331-17	3/15/2000	Cancelled	10/13/2000	
NORTH AMERICAN MORTGAGE COMPANY	LENDEVER HOME LOANS	4830 W KENNEDY BLVD STE 550 TAMPA, FL 33609	987331-18	3/15/2000	Cancelled	10/13/2000	
NORTH COUNTY REAL ESTATE INC	HMC FUNDING	2386 FARADAY AVE STE 130 CARLSBAD, CA 92008	98359	9/3/1998	Expired	7/16/2001	
NORTH COUNTY REAL ESTATE INC	HMC FUNDING	2386 FARADAY AVE STE 130 CARLSBAD, CA 92008	987863	11/14/2001	Expired	3/16/2002	
NORTH COUNTY REAL ESTATE INC	HMC FUNDING	1947 CAMINO VIDA ROBLE STE 220 CARLSBAD, CA 92008	988227	7/1/2003	Expired	3/16/2009	Yes
NORTHEAST MORTGAGE LLC		800 MAIN ST S SOUTHBURY, CT 06488	987387	4/7/2000	Expired	7/16/2001	
NORTHEAST MORTGAGE LLC		4725 N SCOTTSDALE RD SCOTTSDALE, AZ 85251	987387-1	4/7/2000	Expired	7/16/2001	
NORTHFORK FINANCIAL INC	NORTHFORK MORTGAGE INC	2101 E FOURTH ST SANTA ANA, CA 92705	98179	5/15/1998	Revoked	5/7/1999	Yes
NORTHSTAR ALLIANCE INC		333 QUEEN ST STE 700 HONOLULU, HI 96813	989790	11/2/2007	Expired	3/16/2009	
NORTHWEST AUTO INC		801 E VICTORY WY CRAIG, CO 81625	989104	7/22/2005	Cancelled	6/10/2008	Yes
NORWEST FINANCIAL COLORADO INC		8033 N ACADEMY BLVD COLORADO SPRINGS, CO 80918	2064	4/18/1989	Cancelled	5/4/1998	
NORWEST HOME IMPROVEMENT INC		7535 E HAMPDEN STE 505 DENVER, CO 80231	96008	1/2/1996	Expired	3/16/2001	
NORWEST MORTGAGE INC		4701 PEORIA UNIT 110 DENVER, CO 80239	96009	1/3/1996	Cancelled	1/28/1998	
NORWEST MORTGAGE INC		3131 S VAUGHN WY STE 200 AURORA, CO 80014-3507	96011	1/3/1996	Cancelled	1/26/1998	
NORWEST MORTGAGE INC		1242 PEARL ST PO BOX 4655 BOULDER, CO 80306-4655	96012	1/3/1996	Cancelled	1/26/1998	
NORWEST MORTGAGE INC		90 S CASCADE STE 404 COLORADO SPRINGS, CO 80903	96022	8/17/1995	Cancelled	1/26/2000	
NORWEST MORTGAGE INC		7485 NEW HORIZON WY FREDERICK, MD 21701	96107	6/14/1996	Cancelled	1/26/2000	
NOVASTAR HOME MORTGAGE INC		8140 WARD PKY KANSAS CITY, MO 64114	987753	4/25/2001	Expired	7/16/2002	Yes
NOVASTAR HOME MORTGAGE INC		8140 WARD PKY KANSAS CITY, MO 64114	988165	5/1/2003	Cancelled	7/1/2006	Yes
NOVASTAR HOME MORTGAGE INC		1666 EASTMONT LN RENO, NV 89502	987753-1	11/5/2001	Expired	7/16/2002	
NOVASTAR HOME MORTGAGE INC		100 FOUNTAIN AVE STE 101 PADUCAH, KY 42001	987753-2	11/5/2001	Expired	7/16/2002	
NOVASTAR HOME MORTGAGE INC		8261 SUMMA STE A BATON ROUGE, LA 70809	987753-3	11/5/2001	Expired	7/16/2002	
NOVASTAR HOME MORTGAGE INC		1505 E 17TH ST STE 225 SANTA ANA, CA 92705	987753-4	11/14/2001	Expired	7/16/2002	
NOVASTAR HOME MORTGAGE INC		1200 WOODRUFF RD STE A-3 GREENVILLE, SC 29607	987753-5	11/14/2001	Cancelled	5/15/2002	
NOVASTAR HOME MORTGAGE INC		21617 NORDHOFF ST CHATSWORTH, CA 91311	987753-6	1/10/2002	Cancelled	4/23/2002	
NOVASTAR HOME MORTGAGE INC		2700 NEWPORT BLVD STE 164 NEWPORT BEACH, CA 92663	987753-7	1/10/2002	Expired	7/16/2002	

NOVASTAR HOME MORTGAGE INC		1812 TRIBUTE RD STE J SACRAMENTO, CA 95815	987753-8	1/30/2002	Cancelled	2/12/2002	
NOVASTAR HOME MORTGAGE INC		4312 WOODMAN AVE FLR 2ND SHERMAN OAKS, CA 91423	987753-9	4/26/2002	Expired	7/16/2002	
NOVASTAR HOME MORTGAGE INC		4561 DURHAM PL BATON ROUGE, LA 70816	988165-1	5/1/2003	Cancelled	7/1/2006	
NOVASTAR HOME MORTGAGE INC		7633 E 63RD PL TULSA, OK 74133	988165-10	3/29/2004	Cancelled	10/20/2004	
NOVASTAR HOME MORTGAGE INC		203 SE PARK PLAZA DR S STE 190 VANCOUVER, WA 98684	988165-11	3/29/2004	Cancelled	8/25/2004	
NOVASTAR HOME MORTGAGE INC		1740 HUNTINGTON DR STE 305 DUARTE, CA 91010	988165-12	5/14/2004	Cancelled	1/21/2005	
NOVASTAR HOME MORTGAGE INC		1615 CALIFORNIA STE 209 DENVER, CO 80202	988165-13	5/14/2004	Cancelled	1/5/2005	
NOVASTAR HOME MORTGAGE INC		550 E THORNTON PKY DENVER, CO 80229	988165-14	7/30/2004	Cancelled	9/29/2004	
NOVASTAR HOME MORTGAGE INC		8105 IRVINE CENTER DR STE 1260 IRVINE, CA 92618	988165-15	7/30/2004	Cancelled	1/10/2006	
NOVASTAR HOME MORTGAGE INC		ONE WORLD TRADE CENTER STE 800, OFFICE #34 LONG BEACH, CA 90831	988165-16	7/30/2004	Cancelled	1/10/2006	
NOVASTAR HOME MORTGAGE INC		300 E BUSINESS WY STE 200 CINCINNATI, OH 45241	988165-17	7/30/2004	Cancelled	10/7/2004	
NOVASTAR HOME MORTGAGE INC		1150 SOUTH ST NOBESVILLE, IN 46060	988165-18	7/30/2004	Cancelled	1/21/2005	
NOVASTAR HOME MORTGAGE INC		3344 SOUTHWESTERN BLVD STE 100 ORCHARD PARK, NY 14217	988165-19	7/30/2004	Cancelled	3/1/2006	
NOVASTAR HOME MORTGAGE INC		8041 KNUE RD STE 110 INDIANAPOLIS, IN 46250	988165-2	5/1/2003	Cancelled	7/1/2006	
NOVASTAR HOME MORTGAGE INC		51 GIBRALTER DR STE 2A MORRIS PLAINS, NJ 07950	988165-20	7/30/2004	Cancelled	1/10/2006	
NOVASTAR HOME MORTGAGE INC		ONE GLENLAKE PKY STE 700 ATLANTA, GA 30328	988165-21	8/6/2004	Cancelled	1/21/2005	
NOVASTAR HOME MORTGAGE INC		14500 N NORTHSIGHT BLVD STE 108 SCOTTSDALE, AZ 85260	988165-22	8/14/2004	Cancelled	1/21/2005	
NOVASTAR HOME MORTGAGE INC		3442 HARRY S TRUMAN BLVD ST CHARLES, MO 63301	988165-23	8/20/2004	Cancelled	1/10/2006	
NOVASTAR HOME MORTGAGE INC		8606 ALLISONVILLE RD STE 138C INDIANAPOLIS, IN 46250	988165-24	8/20/2004	Cancelled	6/10/2005	
NOVASTAR HOME MORTGAGE INC		15 HAMMOND ST STE 301 IRVINE, CA 92616	988165-25	9/2/2004	Cancelled	1/10/2006	
NOVASTAR HOME MORTGAGE INC		70 JAMES ST STE 270 WORCESTER, MA 01603	988165-26	9/2/2004	Cancelled	1/1/2005	
NOVASTAR HOME MORTGAGE INC		6809 MAGNOLIA AVE STE 2B RIVERSIDE, CA 92506	988165-27	9/10/2004	Cancelled	10/31/2004	
NOVASTAR HOME MORTGAGE INC		1300 OLIVER RD STE 105 FAIRFIELD, CA 94533	988165-28	9/17/2004	Cancelled	1/10/2006	
NOVASTAR HOME MORTGAGE INC		9180 S KYRENE STE 109 TEMPE, AZ 85284	988165-29	9/24/2004	Cancelled	5/16/2005	
NOVASTAR HOME MORTGAGE INC		8361 S SANGRE DE CRISTO RD STE 210 LITTLETON, CO 80127	988165-3	5/1/2003	Cancelled	8/10/2004	
NOVASTAR HOME MORTGAGE INC		340 MAPLE ST STE 100 MARLBOROUGH, PA 01752	988165-30	9/24/2004	Cancelled	1/21/2005	
NOVASTAR HOME MORTGAGE INC		5167 CLAYTON RD STE C CONCORD, CA 94521	988165-31	10/1/2004	Cancelled	1/26/2005	
NOVASTAR HOME MORTGAGE INC		12526 HIGH BLUFF DR STE 300 SAN DIEGO, CA 92130	988165-32	10/8/2004	Cancelled	1/21/2005	
NOVASTAR HOME MORTGAGE INC		1666 N MAIN ST FLR 2 SANTA ANA, CA 92701	988165-33	2/11/2005	Cancelled	7/1/2006	
NOVASTAR HOME MORTGAGE INC		801 W MINERAL AVE STE 101 LITTLETON, CO 80120	988165-4	5/1/2003	Cancelled	1/10/2006	
NOVASTAR HOME MORTGAGE INC		230 W 200 S STE 3102 SALT LAKE CITY, UT 84101	988165-5	5/16/2003	Cancelled	10/31/2005	

NOVASTAR HOME MORTGAGE INC		18952 MACARTHUR BLVD STE 330 IRVINE, CA 92612	988165-6	5/16/2003	Cancelled	2/15/2004	
NOVASTAR HOME MORTGAGE INC		2851 S PARKER RD STE 650 AURORA, CO 80014	988165-7	5/16/2003	Cancelled	11/3/2004	
NOVASTAR HOME MORTGAGE INC		200 MARINERS PLAZA STE 101 MANDEVILLE, LA 70448	988165-8	7/1/2003	Cancelled	12/17/2004	
NOVASTAR HOME MORTGAGE INC		412 E MAIN ST CIRCLEVILLE, OH 43113	988165-9	3/29/2004	Cancelled	9/24/2004	
NOVASTAR MORTGAGE INC		1900 W 47TH PL STE 205 WESTWOOD, KS 66205	987480	6/7/2000	Expired	7/16/2002	Yes
NOVASTAR MORTGAGE INC		8140 WARD PKY KANSAS CITY, MO 64114	988136	3/6/2003	Cancelled	2/14/2008	Yes
NOVASTAR MORTGAGE INC		6150 OAK TREE BLVD 3RD FLOOR INDEPENDENCE, OH 44131	987480-1	1/30/2002	Expired	7/16/2002	
NOVASTAR MORTGAGE INC		25520 COMMERCENTRE DR LAKE FOREST, CA 92630	988136-1	3/6/2003	Cancelled	10/16/2007	
NOVASTAR MORTGAGE INC		10151 DEERWOOD PARK BLVD BLDG 100, SUITE 130 JACKSONVILLE, FL 32256	988136-10	10/20/2006	Cancelled	10/16/2007	
NOVASTAR MORTGAGE INC		151 SOUTH HALL LN MAITLAND, FL 32751	988136-11	10/20/2006	Cancelled	10/16/2007	
NOVASTAR MORTGAGE INC		450 CARILLON PKY STE 130 ST. PETERSBURG, FL 33716	988136-12	10/20/2006	Cancelled	10/16/2007	
NOVASTAR MORTGAGE INC		1475 E WOODFIELD RD STE 805 SCHAUMBURG, IL 60173	988136-13	10/20/2006	Cancelled	2/14/2008	
NOVASTAR MORTGAGE INC		11595 N MERIDIAN ST STE 400 CARMEL, IN 46032	988136-14	10/20/2006	Cancelled	2/14/2008	
NOVASTAR MORTGAGE INC		12655 OLIVE BLVD STE 340 ST LOUIS, MO 63141	988136-15	10/20/2006	Cancelled	10/16/2007	
NOVASTAR MORTGAGE INC		888 W BIG BEAVER STE 1100 TROY, MI 48084	988136-2	3/6/2003	Cancelled	3/21/2006	
NOVASTAR MORTGAGE INC		6200 OAK TREE BLVD INDEPENDENCE, OH 44131	988136-3	10/10/2003	Cancelled	10/16/2007	
NOVASTAR MORTGAGE INC		7070 SAMUEL MORSE DR CRESTPOINTE CORPORATE CENTER COLUMBIA, MD 21046	988136-4	10/10/2003	Cancelled	2/14/2008	
NOVASTAR MORTGAGE INC		4059 KINROSS LAKES PKY FLR 2 RICHFIELD, OH 44286-9371	988136-5	1/21/2005	Cancelled	4/17/2007	
NOVASTAR MORTGAGE INC		2375 E CAMELBACK RD STE 5161 PHOENIX, AZ 85016	988136-6	2/11/2005	Cancelled	7/1/2005	
NOVASTAR MORTGAGE INC		2650 DECKER LAKE BLVD FLR 2 SALT LAKE CITY, UT 84119	988136-7	6/17/2005	Cancelled	2/28/2007	
NOVASTAR MORTGAGE INC		4343 N SCOTTSDALE RD STE 390 SCOTTSDALE, AZ 85251	988136-8	10/20/2006	Cancelled	2/14/2008	
NOVASTAR MORTGAGE INC		7051 CYPRESS TERRACE STE 205 FORT MYERS, FL 33907	988136-9	10/20/2006	Cancelled	10/16/2007	
NOVELL FINANCIAL SERVICES INC		201 S ANITA DR STE 103 ORANGE, CA 92868	98043	1/16/1998	Cancelled	3/24/1999	
NOVELLE FINANCIAL SERVICES INC		19500 JAMBOREE RD STE 102 IRVINE, CA 92612	987939	3/25/2002	Expired	2/19/2010	
NOVELLUS CAPITAL FUNDING INC		100 W PUTNAM AVE GREENWICH, CT 06830	989743	9/14/2007	Cancelled	11/3/2009	
NOVUS FINANCIAL CORPORATION		15641 RED HILL AVE TUSTIN, CA 92680	794	1/2/1975	Cancelled	9/7/1999	
NOVUS FINANCIAL CORPORATION		2500 LAKE COOK RD RIVERWOODS, IL 60087	2360	5/10/1994	Cancelled	2/18/1997	
NV MORTGAGE INC	SOMA FINANCIAL	750 CORONADO CENTER DR HENDERSON, NV 89052	989052	5/6/2005	Expired	7/17/2007	
NV MORTGAGE INC	SOMA FINANCIAL	555 E OCEAN BLVD STE 440 LONG BEACH, CA 90802	989052-1	11/3/2006	Cancelled	4/5/2007	

NV MORTGAGE INC	SOMA FINANCIAL	48042 MARY LYNN DR LEXINGTON PARK, MD 20653-2525	989052-2	11/3/2006	Expired	7/17/2007	
NV MORTGAGE INC	SOMA FINANCIAL	17330 BROOKHURST ST STE 225 FOUNTAIN VALLEY, CA 92708-8005	989052-3	11/3/2006	Expired	7/17/2007	
NV MORTGAGE INC	SOMA FINANCIAL	2298 W HORIZON RIDGE PKY STE 207 HENDERSON, NV 89052-2698	989052-4	11/3/2006	Expired	7/17/2007	
NV MORTGAGE INC	SOMA FINANCIAL	3000 NE 30TH PL STE 310 FORT LAUDERDALE, FL 33306- 1905	989052-5	11/3/2006	Cancelled	3/16/2007	
NV MORTGAGE INC	SOMA FINANCIAL	3088 PIO PICO DR STE 203 CARLSBAD, CA 92008-1965	989052-6	11/3/2006	Expired	7/17/2007	
NVR MORTGAGE FINANCE INC		7601 LEWINSVILLE RD STE 300 MCLEAN, VA 22102	2279	6/30/1993	Cancelled	12/8/2000	
OAK STREET FINANCIAL SERVICES INC		11595 N MERIDIAN ST STE 400 CARMEL, IN 46032	988509	6/25/2004	Cancelled	1/28/2005	
OAK STREET FINANCIAL SERVICES INC		1475 E WOODFIELD RD STE 805 SCHAUMBURG, IL 60173	988509-1	6/25/2004	Cancelled	1/28/2005	
OAK STREET FINANCIAL SERVICES INC		12655 OLIVE BLVD STE 340 ST LOUIS, MO 63141	988509-2	6/25/2004	Cancelled	1/28/2005	
OAK STREET FINANCIAL SERVICES INC		4343 N SCOTTSDALE RD STE 390 SCOTTSDALE, AZ 85251	988509-3	9/23/2004	Cancelled	1/28/2005	
OAK STREET MORTGAGE LLC		11595 N MERIDIAN ST STE 400 CARMEL, IN 46032	987593	9/28/2000	Cancelled	11/30/2006	
OAK STREET MORTGAGE LLC		4343 N SCOTTSDALE RD STE 390 SCOTTSDALE, AZ 85251	987593-1	9/28/2000	Cancelled	11/30/2006	
OAK STREET MORTGAGE LLC		7090 UNION PARK AVE STE 430 MIDVALE, UT 84047-4156	987593-2	1/30/2002	Cancelled	2/8/2005	
OAK STREET MORTGAGE LLC		12655 OLIVE BLVD STE 340 ST LOUIS, MO 63141	987593-3	5/1/2003	Cancelled	11/30/2006	
OAK STREET MORTGAGE LLC		1475 E WOODFIELD RD STE 805 SCHAUMBURG, IL 60173	987593-4	9/5/2003	Cancelled	11/30/2006	
OAK STREET MORTGAGE LLC		10151 DEERWOOD PARK BLVD BLDG 100 SUITE 130 JACKSONVILLE, FL 32256	987593-5	11/14/2003	Cancelled	11/30/2006	
OAK STREET MORTGAGE LLC		450 CARILLON PKY STE 130 ST. PETERSBURG, FL 33716	987593-6	11/14/2003	Cancelled	11/30/2006	
OAK STREET MORTGAGE LLC		7051 CYPRESS TERRACE STE 205 FORT MYERS, FL 33907	987593-7	2/20/2004	Cancelled	11/30/2006	
OAK STREET MORTGAGE LLC		151 S HALL LN MAITLAND, FL 32751	987593-8	2/20/2004	Cancelled	11/30/2006	
OAKCREST FINANCIAL CORPORATION		25950 ACERO STE 110 MISSION VIEJO, CA 92691	2351	4/1/1994	Cancelled	1/1/1997	
OAKMONT MORTGAGE COMPANY INC		5675 DTC BLVD UNIT 240 ENGLEWOOD, CO 81111	2422	11/8/1994	Cancelled	12/9/1999	
OAKMONT MORTGAGE COMPANY INC		17320 REDHILL AVE STE 180 IRVINE, CA 92614	987059-1	9/7/1999	Cancelled	1/17/2003	
OAKTREE FUNDING CORPORATION		223 N FIRST AVE UPLAND, CA 91786	97126-	5/6/1997	Cancelled	1/28/2011	
OAKWOOD ACCEPTANCE CORPORATION	NATIONWIDE MORTGAGE COMPANY	7800 MCCLOUD RD GREENSBORO, NC 27409	2483	2/8/1995	Cancelled	2/21/2002	
OAKWOOD ACCEPTANCE CORPORATION LLC		7800 MCCLOUD RD GREENSBORO, NC 27409	987840	10/2/2001	Cancelled	4/13/2004	
OAKWOOD ACCEPTANCE CORPORATION LLC		222 S DOBSON RD STE 304 MESA, AZ 85202	987840-1	10/2/2001	Cancelled	1/30/2004	
OCASCO BUDGET INC		136 N THIRD ST HAMILTON, OH 45025	98203	5/19/1998	Cancelled	7/16/2001	
OCCIDENTAL MORTGAGE CORPORATION		17320 RED HILL AVE STE 250 IRVINE, CA 92614	97258	8/25/1997	Cancelled	4/14/2000	
OCEAN WEST ENTERPRISES INC	OCEAN WEST FUNDING	15991 REDHILL AVE STE 110 TUSTIN, CA 92780	97252	10/9/1997	Cancelled	3/2/2004	Yes

OCEANMARK FINANCIAL CORPORATION		4000 HOLLYWOOD BLVD FLR 4 HOLLYWOOD, FL 33021	98042	1/15/1998	Cancelled	12/4/1998	
OCEANMARK FINANCIAL CORPORATION		2 N CASCADE STE 1100 COLORADO SPRINGS, CO 80903	98166	5/15/1998	Cancelled	12/4/1998	
OCM INC	HELPUFINANCE.COM	2700 N MAIN ST STE 1200 SANTA ANA, CA 92705	989704	8/10/2007	Expired	7/16/2008	
OCWEN FINANCIAL SERVICES SRL LLC		RUTA 8 KM 17.500 - ZONAMERICA, EDIFICIO SYNERGIA OF 103 MONTEVIDEO, URUGUAY,	991757	12/24/2012	Cancelled	12/18/2014	Yes
OCWEN FINANCIAL SOLUTIONS PRIVATE LIMITED		5TH FLR, SALARPURIA ARENA 24 LUSKAR HOSUR RD BANGALORE, INDIA 560030,	991753-2	5/17/2016	Cancelled	5/4/2018	
OCWEN LOAN SERVICING LLC		1661 WORTHINGTON RD STE 100 WEST PALM BEACH, FL 33409	988538	7/16/2004	Cancelled	6/1/2019	
OCWEN LOAN SERVICING LLC		12650 INGENUITY DR ORLANDO, FL 32826	988538-1	7/16/2004	Cancelled	1/28/2009	
OCWEN LOAN SERVICING LLC		16675 ADDISON RD STE 100 ADDISON, TX 75001	988538-10	2/13/2013	Cancelled	6/1/2019	
OCWEN LOAN SERVICING LLC		3451 HAMMOND AVE WATERLOO, IA 50702	988538-11	2/13/2013	Cancelled	6/1/2019	
OCWEN LOAN SERVICING LLC		3030 WARRENVILLE RD, SUITE 290 LISLE EXECUTIVE CENTER LISLE, IL 60532	988538-2	4/21/2006	Cancelled	7/1/2008	
OCWEN LOAN SERVICING LLC		2375 N GLENVILLE DR RICHARDSON, TX 75082	988538-3	9/8/2006	Cancelled	7/1/2008	
OCWEN LOAN SERVICING LLC		12802 SCIENCE DR STE 130 ORLANDO, FL 32826	988538-4	7/21/2010	Cancelled	6/1/2019	
OCWEN LOAN SERVICING LLC		4837 WATT AVE NORTH HIGHLANDS, CA 95660	988538-5	8/31/2010	Cancelled	1/28/2011	
OCWEN LOAN SERVICING LLC		5177 RICHMOND AVE STE 300 HOUSTON, TX 77056	988538-6	2/23/2012	Cancelled	6/1/2019	
OCWEN LOAN SERVICING LLC		402 STRAND ST FREDERIKSTED, VI 00840	988538-7	8/29/2012	Cancelled	4/14/2017	
OCWEN LOAN SERVICING LLC		TWO E-COM CENTER, BAYSHORE AVE MALL OF ASIA COMPLEX PASAY CITY, PHILIPPINES,	988538-8	8/29/2012	Cancelled	4/14/2017	
OCWEN LOAN SERVICING LLC		1100 VIRGINIA DR STE A FORT WASHINGTON, PA 19034	988538-9	2/13/2013	Cancelled	10/2/2018	
OCWEN MORTGAGE COMPANY LLC		1661 WORTHINGTON RD STE 100 WEST PALM BEACH, FL 33409	989257	2/3/2006	Cancelled	1/22/2008	
OCWEN MORTGAGE COMPANY LLC		12650 INGENUITY DR ORLANDO, FL 32826-2105	989257-1	2/3/2006	Cancelled	1/22/2008	
OCWEN MORTGAGE SERVICING INC		WILLIAM D ROEBUCK INDUSTRIAL PARK BLDG 1 ESTATE NEGRO BAY CHRISTIANSTED, ST CROIX, VI	991928	11/20/2013	Cancelled	12/2/2019	
OHIO FINANCIAL GROUP LTD	OFG FINANCIAL GROUP LLC	3025 S PARKER RD STE 109 AURORA, CO 80014	987714	2/26/2001	Expired	3/16/2005	
OK CHECK CASHING COMPANY		906 10TH ST GREELEY, CO 80631	96091	5/16/1996	Cancelled	4/15/1999	
OK CHECK CASHING COMPANY INC		906 10TH ST GREELEY, CO 80631	987752	4/25/2001	Cancelled	10/16/2011	
OLD CANAL FINANCIAL CORPORATION		22641 OLD CANAL RD YORBA LINDA, CA 92887	989340	4/21/2006	Expired	3/16/2007	
OLD KENT MORTGAGE COMPANY		4420 44TH ST SE STE B GRAND RAPIDS, MI 49512-4011	98319	7/30/1998	Expired	3/16/2002	Yes
OLD KENT MORTGAGE COMPANY		630 TOLLGATE RD STE C ELGIN, IL 60123	98319-1	7/30/1998	Cancelled	3/8/2001	
OLD KENT MORTGAGE COMPANY		7112 W JEFFERSON AVE STE 103 LAKEWOOD, CO 80235	98319-4	8/22/2000	Cancelled	3/8/2001	
OLD KENT MORTGAGE COMPANY		5373 N UNION BLVD STE 102 COLORADO SPRINGS, CO 80918	98319-5	8/22/2000	Cancelled	12/15/2000	

OLD KENT MORTGAGE COMPANY	OLD KENT FINANCE	11270 PERRY HWY STE 200 NORTH WEXFORD, PA 15090	98321	7/30/1998	Cancelled	1/19/2000	
OLD KENT MORTGAGE COMPANY	REPUBLIC MORTGAGE DIVISION OF OLD	5690 DTC BLVD STE 150E ENGLEWOOD, CO 80111	98319-2	11/29/1999	Expired	3/16/2002	
OLD KENT MORTGAGE COMPANY	REPUBLIC MORTGAGE DIVISION OF OLD KENT MORTGAGE COMPANY	391 INVERNESS DR S FLR 1 ENGLEWOOD, CO 80112	98319-3	11/29/1999	Expired	3/16/2002	
OLD REPUBLIC FINANCIAL ACCEPTANCE CORPORATION		307 N MICHIGAN AVE CHICAGO, IL 60601	988246	7/21/2003	Expired	6/24/2007	Yes
OLD REPUBLIC FINANCIAL ACCEPTANCE CORPORATION		307 N MICHIGAN AVE CHICAGO, IL 60601	988246-1	4/1/2004	Cancelled	6/2/2006	
OLD REPUBLIC INSURANCE FINANCIAL ACCEPTANCE		9145 E KENYON AVE STE 303 DENVER, CO 80237	2186	9/23/1992	Cancelled	7/15/1996	
OLD REPUBLIC INSURED FINANCIAL ACCEPTANCE CORPORATION		7114 W JEFFERSON AVE STE 100 LAKEWOOD, CO 80235-2039	98044	1/16/1998	Expired	3/16/2002	
OLD STONE FUNDING GROUP INC		11030 ARROW ROUTE STE 205 RANCHO CUCAMONGA, CA 91730	97185	7/3/1997	Revoked	5/7/1999	Yes
OMEGA MORTGAGE ACCEPTANCE CORP		23382 MILL CREEK DR STE 215 LAGUNA HILLS, CA 92653	989620	4/6/2007	Expired	3/16/2008	
OMNI ACCEPTANCE COMPANY LTD	OMNI MILITARY LOANS	2350 S ACADEMY BLVD COLORADO SPRINGS, CO 80916	988018	9/13/2002	Cancelled	12/31/2002	
OMNI FINANCIAL OF COLORADO INC		2350 S ACADEMY BLVD COLORADO SPRINGS, CO 80916	989586	3/2/2007	Expired	5/14/2008	
OMNI FINANCIAL OF COLORADO INC		3731 DRENNAN RD COLORADO SPRINGS, CO 80910	989915	5/23/2008	Cancelled	4/25/2018	
OMNI FINANCIAL OF COLORADO INC		719 W ROWAN ST FAYETTEVILLE, NC 28301	989915-1	1/20/2009	Cancelled	4/28/2018	
OMNIA CREDIT COMPANY LLC		1851 E FIRST ST STE 810 SANTA ANA, CA 92705	98346	7/30/1998	Cancelled	12/24/1998	
OMNIA CREDIT COMPANY LLC	OMNIA CREDIT COMPANY LLC DELAWARE	2500 MICHELSON STE 100 IRVINE, CA 92612	97191	7/19/1997	Cancelled	3/23/1999	
OMNIA CREDIT COMPANY LLC	ANDERSON FINANCIAL A DIVISON OF OMINA CREDIT COMPANY LLC	17880 SKYPARK CIR STE 260 IRVINE, CA 92614	98347	7/30/1998	Cancelled	12/24/1998	
ON THE ROAD AGAIN MOTORS INC		5180 N UNION BLVD STE 108 COLORADO SPRINGS, CO 80918	987808	8/6/2001	Cancelled	12/1/2005	
ONE SOURCE MORTGAGE LLC	ONE SOURCE MORTGAGE OF COLORADO LLC	1720 S EDMONDS LN STE 8 LEWISVILLE, TX 75067	988007	8/29/2002	Cancelled	11/7/2007	
ONE SOURCE MORTGAGE LLC	ONE SOURCE MORTGAGE OF COLORADO LLC	1301 HIGHTOWER TRL STE 201 ATLANTA, GA 30350	988007-1	7/25/2003	Cancelled	11/7/2007	
ONE SOURCE MORTGAGE LLC	ONE SOURCE MORTGAGE OF COLORADO LLC	1720 S EDMONDS LN STE 8 LEWISVILLE, TX 75067	988007-2	10/24/2003	Cancelled	1/18/2005	
ONE STOP MORTGAGE INC		7120 E ORCHARD RD STE 450 ENGLEWOOD, CO 80111	98185	5/18/1998	Cancelled	1/14/2000	
ONEMAIN CONSUMER LOAN INC		1270 NORTHLAND DR STE 125 MENDOTA HEIGHTS, MN 55120	991845-5	5/28/2014	Cancelled	12/20/2018	
ONEMAIN CONSUMER LOAN INC		4920 S WENDLER DR STE 202 TEMPE, AZ 85282	991845-6	2/11/2015	Cancelled	11/25/2019	
ONEMAIN FINANCIAL GROUP LLC		6801 COLWELL BLVD 1ST FLR IRVING, TX 75039	992363-15	7/1/2015	Cancelled	8/1/2016	
ONEMAIN FINANCIAL GROUP LLC		1270 NORTHLAND DR STE 125 MENDOTA HEIGHTS, MN 55120	992363-20	8/8/2017	Cancelled	12/20/2018	
ONEMAIN FINANCIAL INC		300 ST PAUL PL BALTIMORE, MD 21202	991397	7/1/2011	Cancelled	11/16/2015	
ONEMAIN FINANCIAL INC		17200 E ILIFF AVE BUCKLEY SQ STE M AURORA, CO 80013	991397-1	7/1/2011	Cancelled	11/16/2015	
ONEMAIN FINANCIAL INC		4124 AUSTIN BLUFFS PKWY COLORADO SPRINGS, CO 80918	991397-10	7/1/2011	Cancelled	11/16/2015	

ONEMAIN FINANCIAL INC		1307 MAIN ST STE B ALAMOSA, CO 81101	991397-11	7/1/2011	Cancelled	11/16/2015	
ONEMAIN FINANCIAL INC		7515 W 80TH AVE ARVADA, CO 80003	991397-12	7/1/2011	Cancelled	11/16/2015	
ONEMAIN FINANCIAL INC		605 MUNN RD FORT MILL, SC 29715	991397-13	7/1/2011	Cancelled	11/16/2015	
ONEMAIN FINANCIAL INC		3836 E MAIN ST STAR PLAZA STE C FARMINGTON, NM 87402	991397-14	7/1/2011	Cancelled	11/16/2015	
ONEMAIN FINANCIAL INC		4620 GRANDVIEW AVE STE 103 CHEYENNE, WY 82009	991397-15	7/1/2011	Cancelled	11/16/2015	
ONEMAIN FINANCIAL INC		1630 S LEMAY 3 PARK CENTRAL FORT COLLINS, CO 80525	991397-16	7/1/2011	Cancelled	11/16/2015	
ONEMAIN FINANCIAL INC		297 US HWY 287 THE VILL AT LAFAYETTE STE 105 LAFAYETTE, CO 80026	991397-17	7/1/2011	Cancelled	6/30/2012	
ONEMAIN FINANCIAL INC		8441 S YOSEMITE ST STE 1 LONE TREE, CO 80124	991397-18	7/1/2011	Cancelled	6/30/2012	
ONEMAIN FINANCIAL INC		4621 PEORIA ST DENVER, CO 80239	991397-19	7/1/2011	Cancelled	11/16/2015	
ONEMAIN FINANCIAL INC		620 E MAIN ST MONTROSE, CO 81401	991397-2	7/1/2011	Cancelled	3/31/2013	
ONEMAIN FINANCIAL INC		1736 W UINTAH ST COLORADO SPRINGS, CO 80904	991397-20	7/1/2011	Cancelled	11/16/2015	
ONEMAIN FINANCIAL INC		6801 COLWELL BLVD IRVING, TX 75039	991397-21	7/1/2011	Cancelled	8/5/2011	
ONEMAIN FINANCIAL INC		6801 COLWELL BLVD IRVING, TX 75039	991397-22	7/1/2011	Cancelled	11/16/2015	
ONEMAIN FINANCIAL INC		6460 LAS COLINAS BLVD IRVING, TX 75039	991397-23	7/1/2011	Cancelled	9/15/2012	
ONEMAIN FINANCIAL INC		9072 SOUTH RITA RD TUCSON, AZ 85747	991397-24	7/1/2011	Cancelled	8/5/2011	
ONEMAIN FINANCIAL INC		961 US HIGHWAY 50 W PUEBLO, CO 81008	991397-25	1/14/2014	Cancelled	11/16/2015	
ONEMAIN FINANCIAL INC		2170 35TH AVE WESTLAKE VILLAGE UNIT A GREELEY, CO 80634	991397-3	7/1/2011	Cancelled	11/16/2015	
ONEMAIN FINANCIAL INC		5066 S WADSWORTH BLVD MARSTON PARK PLAZA STE 111 LITTLETON, CO 80123	991397-4	7/1/2011	Cancelled	3/31/2013	
ONEMAIN FINANCIAL INC		334 S CHAMBERS RD AURORA, CO 80017	991397-5	7/1/2011	Cancelled	6/30/2012	
ONEMAIN FINANCIAL INC		310-C N 16TH ST CANON PLAZA CANON CITY, CO 81212	991397-6	7/1/2011	Cancelled	6/30/2012	
ONEMAIN FINANCIAL INC		1401 S MAIN ST STE 1 LAMAR, CO 81052	991397-7	7/1/2011	Cancelled	11/16/2015	
ONEMAIN FINANCIAL INC		98 WADSWORTH BLVD STE 119 LAKEWOOD, CO 80226	991397-8	7/1/2011	Cancelled	11/16/2015	
ONEMAIN FINANCIAL INC		569 32 RD STE 13B GRAND JUNCTION, CO 81504	991397-9	7/1/2011	Cancelled	11/16/2015	
ONEMAIN FINANCIAL OF INDIANA INC		601 NW SECOND ST EVANSVILLE, IN 47708	99069	3/25/1999	Cancelled	5/10/2018	
ONEMAIN FINANCIAL SERVICES INC		11800 E OSWEGO ST UNIT D60 ENGLEWOOD, CO 80112	2059	3/20/1989	Cancelled	11/14/2018	
ONEMAIN FINANCIAL SERVICES INC		WESTVIEW PLAZA 1834 N MAIN ST, STE 6 LONGMONT, CO 80501	2059-13	12/17/2002	Cancelled	11/14/2018	
ONEMAIN FINANCIAL SERVICES INC		601 NW SECOND ST EVANSVILLE, IN 47708	2059-17	6/24/2010	Cancelled	11/14/2018	
ONEMAIN FINANCIAL SERVICES INC		1245 W APACHE ST UNIT 101 FARMINGTON, NM 87401	2059-19	2/9/2017	Cancelled	11/14/2018	
ONEMAIN FINANCIAL SERVICES INC		605 MUNN RD 3RD FLOOR FORT MILL, SC 29715	2059-20	5/8/2017	Cancelled	11/14/2018	
ONEMAIN FINANCIAL SERVICES INC		725 INDUSTRIAL BLVD LONDON, KY 40741	2059-21	5/23/2017	Cancelled	11/14/2018	
ONEMAIN FINANCIAL SERVICES INC		4920 S WENDLER DR STE 202 TEMPE, AZ 85282	2059-22	5/23/2017	Cancelled	11/14/2018	

ONEMAIN FINANCIAL SERVICES INC		1270 NORTHLAND DR STE 125 MENDOTA HEIGHTS, MN 55120	2059-23	8/8/2017	Cancelled	11/14/2018	
ONEMAIN FINANCIAL SERVICES INC		6050 W 92ND AVE STE 100 WESTMINSTER, CO 80031-2900	2059-6	8/1/1988	Cancelled	11/14/2018	
ONEMAIN FINANCIAL SERVICES INC		545 S BROADWAY STE 300, BROADWAY MARKETPLACE DENVER, CO 80209-4076	2059-9	8/1/1988	Cancelled	11/14/2018	
ONESTOP PAYDAY LOANS INC		1105 S PRARIE PUEBLO, CO 81005	988226	7/1/2003	Cancelled	12/31/2003	
OPTEUM FINANCIAL SERVICES LLC		W115 CENTURY RD PARAMUS, NJ 07652	988641	12/3/2004	Cancelled	12/6/2007	Yes
OPTEUM FINANCIAL SERVICES LLC		1000 BRIDGEPORT AVE SHELTON, CT 06484	988641-1	12/3/2004	Cancelled	6/7/2007	
OPTEUM FINANCIAL SERVICES LLC		6200 S SYRACUSE WY STE 120 GREENWOOD VILLAGE, CO 80111	988641-2	12/3/2004	Cancelled	1/17/2007	
OPTEUM FINANCIAL SERVICES LLC		27442 PORTOLA PKY STE 200 FOOTHILL RANCH, CA 92610	988641-3	12/3/2004	Cancelled	6/6/2007	
OPTEUM FINANCIAL SERVICES LLC		ONE NESHAMINY INTERPLEX STE 102 TREVOSE, PA 19053	988641-4	12/3/2004	Cancelled	6/6/2007	
OPTEUM FINANCIAL SERVICES LLC		1621 LAKEVILLE DR STE 103 KINGWOOD, TX 77339	988641-5	12/3/2004	Cancelled	10/5/2005	
OPTEUM FINANCIAL SERVICES LLC		1100 W 31ST ST, SUITE 200 HIGHLAND OAKS 1 DOWNERS GROVE, IL 61515	988641-6	1/5/2007	Cancelled	6/6/2007	
OPTIMAL FUNDING INC		1407 ROUTE 9 CLIFTON PARK, NY 12065	97123	5/5/1997	Cancelled	4/16/1999	
OPTION ONE MORTGAGE CORPORATION		6501 IRVINE CENTER DR IRVINE, CA 92618	2560	5/8/1995	Cancelled	5/29/2008	
OPTION ONE MORTGAGE CORPORATION		8105 IRVINE CENTER DR STE 750 IRVINE, CA 92618	2560-1	7/31/1997	Cancelled	8/10/2005	
OPTION ONE MORTGAGE CORPORATION		6531 IRVINE CENTER DR IRVINE, CA 92618	2560-10	6/22/2001	Cancelled	5/29/2008	
OPTION ONE MORTGAGE CORPORATION		15395 SE 30TH PL STE 250 BELLEVUE, WA 98007	2560-11	5/17/2002	Cancelled	9/17/2007	
OPTION ONE MORTGAGE CORPORATION		9171 TOWNE CENTER DR STE 400 SAN DIEGO, CA 92122	2560-12	8/22/2003	Cancelled	1/19/2007	
OPTION ONE MORTGAGE CORPORATION		9130 ANAHEIM PL STE 230 RANCHO CUCAMONGA, CA 91730	2560-13	4/26/2004	Cancelled	9/17/2007	
OPTION ONE MORTGAGE CORPORATION		2611 INTERNET BLVD STE 201 FRISCO, TX 75034	2560-14	4/26/2004	Cancelled	10/19/2007	
OPTION ONE MORTGAGE CORPORATION		12930 SARATOGA AVE STE A-2 SARATOGA, CA 95070	2560-15	4/26/2004	Cancelled	1/28/2005	
OPTION ONE MORTGAGE CORPORATION		4256 HACIENDA DR STE 200 PLEASANTON, CA 94588	2560-16	12/3/2004	Cancelled	10/19/2007	
OPTION ONE MORTGAGE CORPORATION		22630 DAVIS DR STE 300 STERLING, VA 20164	2560-17	12/3/2004	Cancelled	9/17/2007	
OPTION ONE MORTGAGE CORPORATION		301 METRO CENTER BLVD STE 205 WARWICK, RI 02886-1757	2560-18	3/4/2005	Cancelled	1/19/2007	
OPTION ONE MORTGAGE CORPORATION		3800 GOLF RD STE 360 ROLLING MEADOWS, IL 60000	2560-19	3/4/2005	Cancelled	9/17/2007	
OPTION ONE MORTGAGE CORPORATION		5040 ADDISON CIR STE 250 ADDISON, TX 75001	2560-2	1/24/1996	Cancelled	1/29/2004	
OPTION ONE MORTGAGE CORPORATION		1600 PARKWOOD CIR SE STE 300 ATLANTA, GA 30339	2560-20	3/4/2005	Cancelled	1/19/2007	
OPTION ONE MORTGAGE CORPORATION		4600 TOUCHTON RD E BLDG 200, SUITE 102 JACKSONVILLE, FL 32246	2560-21	10/11/2006	Cancelled	5/29/2008	
OPTION ONE MORTGAGE CORPORATION		15455 N DALLAS PKY STE 500 ADDISON, TX 75001	2560-22	3/2/2007	Cancelled	5/8/2007	
OPTION ONE MORTGAGE CORPORATION		13860 BALLANTYNE CORPORATE PL STE 200 CHARLOTTE, NC 28277-2713	2560-23	3/2/2007	Cancelled	8/15/2007	

OPTION ONE MORTGAGE CORPORATION		950 WARREN AVE STE 100 EAST PROVIDENCE, RI 02914	2560-24	3/2/2007	Cancelled	10/19/2007	
OPTION ONE MORTGAGE CORPORATION		100 FOXBOROUGH BLVD STE 125 FOXBOROUGH, MA 02035-2875	2560-25	3/2/2007	Cancelled	9/17/2007	
OPTION ONE MORTGAGE CORPORATION		2700 RESEARCH FOREST DR STE 120 THE WOODLANDS, TX 77381	2560-26	3/2/2007	Cancelled	1/10/2008	
OPTION ONE MORTGAGE CORPORATION		495 N KELLER RD STE 150 MAITLAND, FL 32751-7241	2560-27	3/2/2007	Cancelled	10/19/2007	
OPTION ONE MORTGAGE CORPORATION		580 WHITE PLAINS RD STE 605 TARRYTOWN, NY 10591	2560-28	3/2/2007	Cancelled	10/19/2007	
OPTION ONE MORTGAGE CORPORATION		900 NORTHBROOK DR STE 250 TREVOSE, PA 19053	2560-29	3/2/2007	Cancelled	8/15/2007	
OPTION ONE MORTGAGE CORPORATION		950 WARREN AVE STE 100 EAST PROVIDENCE, RI 02914	2560-3	7/31/1997	Cancelled	1/29/2004	
OPTION ONE MORTGAGE CORPORATION		300 N PATRICK BLVD STE 150 BROOKFIELD, WI 53045	2560-30	3/2/2007	Cancelled	7/2/2007	
OPTION ONE MORTGAGE CORPORATION		1001 BISHOP ST STE 2000 HONOLULU, HI 96813-3691	2560-31	3/2/2007	Cancelled	9/17/2007	
OPTION ONE MORTGAGE CORPORATION		1000 SAWGRASS CORPORATE PKY STE 100 SUNRISE, FL 33323	2560-32	3/2/2007	Cancelled	7/2/2007	
OPTION ONE MORTGAGE CORPORATION		6591 IRVINE CENTER DR IRVINE, CA 92618	2560-33	2/22/2008	Cancelled	5/29/2008	
OPTION ONE MORTGAGE CORPORATION		6561 IRVINE CENTER DR IRVINE, CA 92618	2560-34	2/22/2008	Cancelled	5/29/2008	
OPTION ONE MORTGAGE CORPORATION		4600 TOUCHTON RD E BLDG 200, SUITE 2102 JACKSONVILLE, FL 32246	2560-35	2/22/2008	Cancelled	4/9/2008	
OPTION ONE MORTGAGE CORPORATION		51 W THIRD ST STE 350 TEMPE, AZ 85281	2560-4	6/24/1999	Cancelled	9/17/2007	
OPTION ONE MORTGAGE CORPORATION		1033 N MAYFAIR RD STE 201 WAUWATOSA, WI 53226	2560-5	7/31/1997	Cancelled	1/29/2004	
OPTION ONE MORTGAGE CORPORATION		21800 OXNARD ST STE 300 WOODLAND HILLS, CA 91367	2560-6	6/8/1997	Cancelled	1/19/2007	
OPTION ONE MORTGAGE CORPORATION		1834 WALDEN OFFICE SQUARE STE 550 SCHAUMBURG, IL 60173	2560-7	6/6/2000	Cancelled	1/29/2004	
OPTION ONE MORTGAGE CORPORATION		10333 E DRY CREEK STE 220 ENGLEWOOD, CO 80112	2560-8	9/22/1999	Cancelled	1/19/2007	
OPTION ONE MORTGAGE CORPORATION		2430 CAMINO RAMON STE 210 SAN RAMON, CA 94583	2560-9	2/14/2001	Cancelled	1/28/2005	
OPTION ONE MORTGAGE CORPORATION	H&R BLOCK MORTGAGE	6678 OWENS DR PLEASANTON, CA 94588	98079	2/23/1998	Cancelled	2/1/2000	
OPTION ONE MORTGAGE CORPORATION	H&R BLOCK MORTGAGE	7702 WOODLAND CENTER BLVD UNIT 100 TAMPA, FL 33614	98080	2/23/1998	Cancelled	2/1/2000	
OPTION ONE MORTGAGE CORPORATION	H&R BLOCK MORTGAGE	4400 MAIN ST KANSAS CITY, MO 64111	99001	1/13/1999	Cancelled	9/8/1999	
OPTION ONE MORTGAGE SERVICES INC		6561 IRVINE CENTER DR BLDG B, 1ST FLOOR IRVINE, CA 92618	98039	1/9/1998	Cancelled	1/10/2008	
OPTION ONE MORTGAGE SERVICES INC		823 PILOT RD STE A LAS VEGAS, NV 89119	98039-11	7/21/2006	Cancelled	10/8/2007	
OPTION ONE MORTGAGE SERVICES INC		900 NORTHBROOK DR STE 200 TEVOSE, PA 19053	98039-4	3/7/2001	Cancelled	10/8/2007	
OPULENT FUNDING INC		19200 VON KARMAN AVE STE 300 IRVINE, CA 92612	989417	7/31/2006	Expired	3/16/2008	
ORIGEN FINANCIAL LLC		27777 FRANKLIN RD SOUTHFIELD, MI 48034	988424	3/5/2004	Cancelled	12/30/2008	
ORIGEN FINANCIAL LLC		4250 NORTH FWY FORT WORTH, TX 76137	988424-1	3/5/2004	Cancelled	9/30/2008	
ORIGEN FINANCIAL LLC		2763 MEADOW CHURCH RD STE 200 DULUTH, GA 30097	988424-2	3/5/2004	Cancelled	7/2/2007	

ORIGEN SERVICING INC		27777 FRANKLIN RD STE 1700 SOUTHFIELD, MI 48034	989263	2/3/2006	Cancelled	1/7/2009	
ORIGEN SERVICING INC		4250 NORTH FREEWAY FORT WORTH, TX 76137	989263-1	2/3/2006	Cancelled	9/30/2008	
OSBORN/KAPLAN LLC	MISTER MONEY-USA OF GREELEY	1525 8TH AVE GREELEY, CO 80631	96233	12/2/1996	Cancelled	6/4/2004	
OVERLAND MORTGAGE LP		8848 GREENVILLE AVE DALLAS, TX 75243	988539	7/16/2004	Expired	7/16/2005	
OVERLAND MORTGAGE LP		4813 BROADWAY ADDISON, TX 75001	989356	5/4/2006	Cancelled	10/13/2007	
OWNIT MORTGAGE SOLUTIONS INC		27349 AGOURA RD STE 100 AGOURA HILLS, CA 91301	987059	9/7/1999	Expired	2/3/2007	
OWNIT MORTGAGE SOLUTIONS INC		1720 S BELLAIRE ST STE 500 DENVER, CO 80222	987059-2	5/20/2004	Expired	2/3/2007	
OWNIT MORTGAGE SOLUTIONS INC		6925 PARK CENTER STE 345 MIDVALE, UT 84047	987059-3	9/9/2005	Expired	2/3/2007	
OWNIT MORTGAGE SOLUTIONS INC		5353 N 16TH ST STE 100 PHOENIX, AZ 85016	987059-4	9/9/2005	Expired	2/3/2007	
OWNIT MORTGAGE SOLUTIONS INC		5200 LANKERSHIM BLVD STE 400 NORTH HOLLYWOOD, CA 91601	987059-5	9/9/2005	Expired	2/3/2007	
OWNIT MORTGAGE SOLUTIONS INC		915 118TH AVE SE, SUITE 300 BELLEVUE GATEWAY 2 BELLEVUE, WA 98005	987059-6	9/9/2005	Expired	2/3/2007	
OWNIT MORTGAGE SOLUTIONS INC		17320 REDHILL AVE STE 250 IRVINE, CA 92614	987059-7	12/14/2005	Expired	2/3/2007	
OWNIT MORTGAGE SOLUTIONS INC		9645 GRANITE RIDGE DR STE 310 SAN DIEGO, CA 92123	987059-8	2/17/2006	Expired	2/3/2007	
OWNIT MORTGAGE SOLUTIONS INC		10300 SW GREENBURG RD STE 500 PORTLAND, OR 97223	987059-9	7/21/2006	Expired	2/3/2007	
OXFORD CAPITAL LLC		665 MARIETTA ST ATLANTA, GA 30313	987671	1/16/2001	Cancelled	12/3/2001	
OZARK ADVANCES INC	LOAN DEPOT	703 WILCOX CASTLE ROCK, CO 80104	988627	11/15/2004	Cancelled	2/25/2013	
OZARK ADVANCES INC	LOAN DEPOT	8125 HWY 83 COLORADO SPRINGS, CO 80920- 3903	988627-1	11/15/2004	Cancelled	3/29/2007	
PACIFIC EMPIRE FUNDING		22600-C LAMBERT STE 906 LAKE FOREST, CA 92630	96189	10/14/1996	Cancelled	4/9/1999	
PACIFIC EXCHANGE MORTGAGE LENDER INC		20301 VENTURA BLVD STE 350 WOODLAND HILLS, CA 91364	98020	1/8/1998	Expired	3/16/2001	Yes
PACIFIC FINANCIAL GROUP INC		1200 PEARL ST STE 50 BOULDER, CO 80302	2254	6/3/1993	Cancelled	5/30/1996	
PACIFIC GUARANTEE MORTGAGE CORPORATION	STONECASTLE LAND & HOME FINANCIAL	319 DIABLO RD STE 220 DANVILLE, CA 94526	98087-2	10/31/2000	Cancelled	6/1/2002	
PACIFIC MORTGAGE INC		1730 S COLLEGE AVE STE 302 FORT COLLINS, CO 80525	97259	8/25/1997	Revoked	5/10/2000	Yes
PACIFIC MUTUAL FUNDING INC	PACIFIC RESIDENTIAL FINANCING	3020 SATURN ST STE 100 BREA, CA 92821	989331	4/7/2006	Expired	3/16/2008	
PACIFIC REPUBLIC MORTGAGE CORPORATION		2150 TOWNE CENTER PL STE 300 ANAHEIM, CA 92806	987833	9/7/2001	Expired	1/7/2002	
PACIFIC REPUBLIC MORTGAGE CORPORATION		2150 TOWNE CENTRE PL STE 300 ANAHEIM, CA 92806	988059	11/19/2002	Expired	3/16/2005	
PACIFIC REPUBLIC MORTGAGE CORPORATION		5690 DTC BLVD STE 150E GREENWOOD VILLAGE, CO 80111	987833-1	9/7/2001	Expired	1/7/2002	
PACIFIC REPUBLIC MORTGAGE CORPORATION		7222 COMMERCE CENTER DR STE 110 COLORADO SPRINGS, CO 80919	987833-2	9/7/2001	Expired	1/7/2002	
PACIFIC REPUBLIC MORTGAGE CORPORATION		391 INVERNESS DR S FLR 1 ENGLEWOOD, CO 80111	987833-3	9/7/2001	Expired	1/7/2002	

PACIFIC REPUBLIC MORTGAGE CORPORATION		5690 DTC BLVD STE 150 E GREENWOOD VILLAGE, CO 80111	988059-1	11/19/2002	Expired	3/16/2005	
PACIFIC REPUBLIC MORTGAGE CORPORATION		391 INVERNESS DR S FLR 1 DENVER, CO 80111	988059-2	11/19/2002	Expired	3/16/2005	
PACIFIC REPUBLIC MORTGAGE CORPORATION		143 UNION BLVD STE 210 LAKEWOOD, CO 80229	988059-3	5/26/2003	Expired	3/16/2005	
PACIFIC REPUBLIC MORTGAGE CORPORATION		1790 W SUN PEAK DR STE B103 PARK CITY, UT 84098	988059-4	8/29/2003	Expired	3/16/2005	
PACIFIC REPUBLIC MORTGAGE CORPORATION		7310 N 16TH ST STE 300 PHOENIX, AZ 85020-5256	988059-5	8/29/2003	Expired	3/16/2005	
PACIFIC SHORE FUNDING		23046 AVENIDA DE LA CARLOTA STE 656 LAGUNA HILLS, CA 92653	96135	7/30/1996	Cancelled	5/1/2007	
PACIFIC THRIFT & LOAN COMPANY		500 YGNACIO VALLEY RD STE 350 WALNUT CREEK, CA 94596	2571	5/22/1995	Cancelled	3/4/1999	
PACIFIC THRIFT & LOAN COMPANY		7887 E BELLEVIEW AVE STE 1100 ENGLEWOOD, CO 80111	99075	3/26/1999	Cancelled	2/15/2000	
PACIFIC THRIFT & LOAN COMPANY		2121 ALTON PKY STE 200 IRVINE, CA 92606	99076	3/26/1999	Cancelled	2/15/2000	
PACIFIC WEST REALTY SERVICES CORPORATION	PACIFIC WEST MORTGAGE	6635 S DAYTON ST UNIT 395 ENGLEWOOD, CO 80111	98266	7/10/1998	Cancelled	2/28/2001	
PACIFIC WHOLESALE MORTGAGE INC		70 S LAKE AVE FLR 10 PASADENA, CA 91101	989811	1/4/2008	Expired	3/16/2009	
PACIFICAMERICA MONEY CENTERS INC		500 YGNACIO VALLEY RD STE 350 WALNUT CREEK, CA 94596	98307	7/30/1998	Cancelled	4/1/1999	
PACWEST FUNDING		27121 TOWNE CENTER DR STE 200 FOOTHILL RANCH, CA 92610	989116	8/11/2005	Cancelled	1/20/2010	
PALADIN LENDING INC		16970 E 107TH AVE REUNION, CO 80022	989944	7/18/2008	Expired	7/16/2009	
PAM FINANCE COMPANY		1990 VAUGHN RD STE 350 KENNESAW, GA 30144	2002	4/26/1988	Expired	3/16/2012	
PANDA CORPORATION	PAYCHECK LOANS I INC	4097 S BROADWAY ENGLEWOOD, CO 80110	987817	8/23/2001	Expired	3/16/2007	Yes
PANDA CORPORATION	PAYCHECK LOANS I INC	6603 LEETSDALE DR UNIT E DENVER, CO 80224	987817-1	8/23/2001	Cancelled	1/1/2004	
PANDA CORPORATION	PAYCHECK LOANS I INC	1451 CORTEZ ST UNIT C DENVER, CO 80221	987817-2	8/23/2001	Cancelled	1/1/2004	
PANDA CORPORATION	PAYCHECK LOANS I INC	4097 S BROADWAY ENGLEWOOD, CO 80110	987817-3	10/10/2003	Cancelled	1/1/2004	
PAPA'S PAWN LLC	PAPA'S PAWN	7950 E MISSISSIPPI AVE UNIT C DENVER, CO 80247	993615	5/1/2019	Cancelled	3/25/2020	
PARAGON HOME LENDING LLC		19435 W CAPITOL DR STE 201 BROOKFIELD, WI 53045	987512	6/27/2000	Cancelled	10/31/2007	
PARAMOUNT FINANCIAL INC		801 N DOUGLAS AVE STE 100 ALTAMONTE SPRINGS, FL 32714	98234	6/26/1998	Expired	7/16/2001	
PARKWAY MORTGAGE INC		1700 GALLOPING HILL RD KENILWORTH, NJ 07033	96158	9/9/1996	Cancelled	3/23/1999	
PARKWAY MORTGAGE INC		50 S STEELE ST STE 485 DENVER, CO 80209	98452	11/6/1998	Cancelled	3/23/1999	
PARKWAY MORTGAGE INC		1700 GALLOPING HILL RD KENILWORTH, NJ 07033	987049	9/7/1999	Cancelled	1/29/2001	
PARKWAY MORTGAGE INC		228 N CASCADE AVE COLORADO SPRINGS, CO 80903	987049-1	5/9/2000	Cancelled	9/14/2000	
PATRIOT LOAN COMPANY		181 SECURITY PL SPARTANBURG, SC 29307	988933	2/17/2005	Cancelled	6/25/2010	
PATRIOT LOAN COMPANY		3023 S ACADEMY BLVD COLORADO SPRINGS, CO 80916	988933-1	2/17/2005	Cancelled	6/14/2010	
PAUL C STROUD	PCS ENTERPRISES	6655 W JEWELL AVE STE 205 LAKEWOOD, CO 80232	98024	1/8/1998	Cancelled	1/26/1999	
PAUL FINANCIAL LLC		1401 LOS GAMOS DR SAN RAFAEL, CA 94903	988914	2/11/2005	Cancelled	12/1/2008	

PAWN KING FEDERAL LLC		3431 S FEDERAL BLVD STE D ENGLEWOOD, CO 80110	992670	8/22/2016	Cancelled	7/21/2017	Yes
PAWN ONE INC	JUMPING JACK CASH	5990 W 44TH AVE DENVER, CO 80212	97115	4/18/1997	Cancelled	1/15/1998	Yes
PAWN ONE INC	JUMPING JACK CASH	7215 LOWELL BLVD WESTMINSTER, CO 80030	988372	1/16/2004	Expired	7/16/2005	
PAWN ONE INC	JUMPING JACK CASH	7215 LOWELL BLVD WESTMINSTER, CO 80030	989136	8/26/2005	Cancelled	10/25/2005	
PAWN ONE INC	JUMPING JACK CASH	7225 LOWELL BLVD WESTMINSTER, CO 80030	988372-1	1/16/2004	Expired	7/16/2005	
PAWN ONE INC	JUMPING JACK CASH	15139A E COLFAX AVE AURORA, CO 80011	988372-10	1/16/2004	Expired	7/16/2005	
PAWN ONE INC	JUMPING JACK CASH	5300 W ALAMEDA LAKEWOOD, CO 80226	988372-11	1/16/2004	Expired	7/16/2005	
PAWN ONE INC	JUMPING JACK CASH	5030 S BROADWAY ENGLEWOOD, CO 80110	988372-12	1/16/2004	Expired	7/16/2005	
PAWN ONE INC	JUMPING JACK CASH	1025 BROADWAY DENVER, CO 80203	988372-13	1/16/2004	Expired	7/16/2005	
PAWN ONE INC	JUMPING JACK CASH	1220 N MAIN ST LONGMONT, CO 80501	988372-14	1/16/2004	Expired	7/16/2005	
PAWN ONE INC	JUMPING JACK CASH ADVANCE	5775 LEETSDALE DR DENVER, CO 80224	988372-15	7/23/2004	Cancelled	2/14/2005	
PAWN ONE INC	JUMPING JACK CASH ADVANCE	9364 FEDERAL BLVD FEDERAL HEIGHTS, CO 80260	988372-16	9/2/2004	Expired	7/16/2005	
PAWN ONE INC	JUMPING JACK CASH	5201 W COLFAX AVE DENVER, CO 80214	988372-17	3/18/2005	Expired	7/16/2005	
PAWN ONE INC	JUMPING JACK CASH	9052 N FEDERAL BLVD FEDERAL HEIGHTS, CO 80260	988372-2	1/16/2004	Expired	7/16/2005	
PAWN ONE INC	JUMPING JACK CASH	2246 LARIMER DENVER, CO 80205	988372-3	1/16/2004	Expired	7/16/2005	
PAWN ONE INC	JUMPING JACK CASH	5990 W 44TH AVE WHEAT RIDGE, CO 80212	988372-4	1/16/2004	Expired	7/16/2005	
PAWN ONE INC	JUMPING JACK CASH	3388 S FEDERAL BLVD SHERIDAN, CO 80110	988372-5	1/16/2004	Expired	7/16/2005	
PAWN ONE INC	JUMPING JACK CASH	7620 W COLFAX AVE LAKEWOOD, CO 80215	988372-6	1/16/2004	Expired	7/16/2005	
PAWN ONE INC	JUMPING JACK CASH	9980 E COLFAX AVE AURORA, CO 80010	988372-7	1/16/2004	Expired	7/16/2005	
PAWN ONE INC	JUMPING JACK CASH	246 N COLLEGE AVE FORT COLLINS, CO 80524	988372-8	1/16/2004	Expired	7/16/2005	
PAWN ONE INC	JUMPING JACK CASH	1716 W 72ND AVE DENVER, CO 80221	988372-9	1/16/2004	Cancelled	12/27/2004	
PAWN ONE INC	JUMPING JACK CASH	246 N COLLEGE AVE FORT COLLINS, CO 80524-9704	989136-1	8/26/2005	Cancelled	10/25/2005	
PAWN ONE INC	JUMPING JACK CASH	5030 S BROADWAY ENGLEWOOD, CO 80110	989136-10	8/26/2005	Cancelled	10/25/2005	
PAWN ONE INC	JUMPING JACK CASH	2246 LARIMER DENVER, CO 80205	989136-2	8/26/2005	Cancelled	10/25/2005	
PAWN ONE INC	JUMPING JACK CASH	5990 W 44TH AVE DENVER, CO 80212	989136-3	8/26/2005	Cancelled	10/25/2005	
PAWN ONE INC	JUMPING JACK CASH	3388 S FEDERAL BLVD SHERIDAN, CO 80110	989136-4	8/26/2005	Cancelled	10/25/2005	
PAWN ONE INC	JUMPING JACK CASH	7620 W COLFAX AVE DENVER, CO 80215	989136-5	8/26/2005	Cancelled	10/25/2005	
PAWN ONE INC	JUMPING JACK CASH	15139-A E COLFAX AVE AURORA, CO 80011	989136-6	8/26/2005	Cancelled	10/25/2005	
PAWN ONE INC	JUMPING JACK CASH	5300 W ALAMEDA LAKEWOOD, CO 80226	989136-7	8/26/2005	Cancelled	10/25/2005	
PAWN ONE INC	JUMPING JACK CASH	1025 BROADWAY DENVER, CO 80203	989136-8	8/26/2005	Cancelled	10/25/2005	
PAWN ONE INC	JUMPING JACK CASH	1220 MAIN ST LONGMONT, CO 80501	989136-9	8/26/2005	Cancelled	10/25/2005	
PAY DAY TODAY INC		119 S PIKES PEAK FLORENCE, CO 81226	987673	1/16/2001	Cancelled	9/9/2005	
PAY DAY TODAY INC		624 MAIN ST CANON CITY, CO 81212	987673-1	8/27/2004	Cancelled	9/9/2005	
PAYCHECK ADVANCE OF PUEBLO INC		228 N CHESTER AVE PUEBLO, CO 81003-3334	98031	1/8/1998	Expired	3/16/2016	
PAYCHECK INC	PAYCHECK ADVANCE INC	13697 E ILIFF AVE UNIT 8 AURORA, CO 80014-1313	2609	7/19/1995	Cancelled	9/24/2010	

PAYCHECK INC	PAYCHECK ADVANCE INC	4955 L-2 W 72ND WESTMINSTER, CO 80030	2609-1	8/27/1996	Cancelled	9/24/2010	
PAYCHECK INC	PAYCHECK ADVANCE INC	323 AIRPORT BLVD UNIT 115 AURORA, CO 80011	2609-2	11/14/2001	Cancelled	2/14/2008	
PAYCHECK INC	PAYCHECK ADVANCE INC	2418 S COLORADO BLVD DENVER, CO 80222	2609-3	12/16/2002	Cancelled	1/1/2006	
PAYCHECK INC	PAYCHECK ADVANCE INC	12024 MELODY DR WESTMINSTER, CO 80234-4212	2609-4	6/2/2004	Cancelled	9/24/2010	
PAYDAY ADVANCE INC		1460 CHAMBERS RD AURORA, CO 80011	2253	5/26/1993	Cancelled	12/27/2014	
PAYDAY ADVANCE INC		183 EAST AVE PO BOX 507 LIMON, CO 80828	2253-1	9/8/2006	Cancelled	9/3/2009	
PAYDAY EVERYDAY OF COLORADO INC	PAYDAY EVERYDAY; FASTBUCKS	115 E HARMONY RD STE 150 FORT COLLINS, CO 80525	987877	12/5/2001	Expired	7/16/2010	Yes
PAYDAY EVERYDAY OF COLORADO INC	PAYDAY EVERYDAY; FASTBUCKS	445 MAIN ST LONGMONT, CO 80501	987877-1	4/2/2002	Expired	7/16/2010	
PAYDAY EVERYDAY OF COLORADO INC	PAYDAY EVERYDAY; FASTBUCKS	3489 E WEST 10TH ST GREELEY, CO 80631	987877-2	8/9/2002	Expired	7/16/2010	
PAYDAY EVERYDAY OF COLORADO INC	PAYDAY EVERYDAY; FASTBUCKS	939 W US HIGHWAY 50 PUEBLO, CO 81008	987877-3	8/9/2002	Expired	7/16/2010	
PAYDAY EVERYDAY OF COLORADO INC	PAYDAY EVERYDAY; FASTBUCKS	1383 N ACADEMY COLORADO SPRINGS, CO 80909	987877-4	4/2/2003	Expired	7/16/2010	
PAYDAY EVERYDAY OF COLORADO INC	PAYDAY EVERYDAY; FASTBUCKS	7920 BELT LINE RD STE 600 DALLAS, TX 75254	987877-5	10/10/2003	Expired	7/16/2010	
PAYDAY EVERYDAY OF COLORADO INC	PAYDAY EVERYDAY; FASTBUCKS	1516 OGDEN ST DENVER, CO 80218-1406	987877-6	10/10/2003	Cancelled	2/4/2009	
PAYDAY EVERYDAY OF COLORADO INC	PAYDAY EVERYDAY; FASTBUCKS	1004 W 104TH AVE NORTHGLENN, CO 80234	987877-7	9/24/2004	Cancelled	2/4/2009	
PAYDAY EVERYDAY OF COLORADO INC	PAYDAY EVERYDAY; FASTBUCKS	2477 S ACADEMY BLVD COLORADO SPRINGS, CO 80916	987877-8	12/16/2005	Cancelled	2/4/2009	
PAYDAY EVERYDAY OF COLORADO INC	PAYDAY EVERYDAY; FASTBUCKS	2937 GALLEY RD COLORADO SPRINGS, CO 80909	987877-9	6/19/2006	Cancelled	9/7/2006	
PAYDAY EXCHANGE LLC		2851 NORTH AVE UNIT 5 GRAND JUNCTION, CO 81501	988533	7/9/2004	Cancelled	7/1/2008	
PAYDAY EXPRESS LTD		7296 S JACKSON CT CENTENNIAL, CO 80122	987900	1/23/2002	Expired	3/16/2016	
PAYDAY EXPRESS LTD		5775 LEETSDALE DR DENVER, CO 80244	987900-1	1/23/2002	Cancelled	8/30/2008	
PAYDAY EXPRESS LTD		15430 E HAMPDEN AVE AURORA, CO 80013	987900-2	9/17/2004	Cancelled	10/16/2010	
PAYDAY NOW INC	PAYDAY NOW LOANS INC	7243 FEDERAL BLVD STE 500 WESTMINSTER, CO 80030	987256	1/26/2000	Cancelled	11/30/2001	
PAYDAY NOW LOANS OF WESTMINSTER INC		320 BROADWAY UNIT I DENVER, CO 80203	987874-1	10/24/2003	Cancelled	4/4/2005	
PAYDAY NOW LOANS OF WESTMINSTER INC		1000 S WADSWORTH, UNIT G LAKEWOOD, CO 80226-4314	987874	11/30/2001	Expired	3/16/2011	
PAYDAY ONE OF COLORADO LLC		4150 INTERNATIONAL PLZ STE 400 FORT WORTH, TX 76109	989183	10/14/2005	Expired	3/16/2012	
PAYOFF INC	PAYOFF	3200 PARK CENTER DR STE 800 COSTA MESA, CA 92626	992657	8/4/2016	Expired	7/16/2017	
PEAK CAPITAL FUNDING INC		5690 DTC BLVD STE 130W ENGLEWOOD, CO 80111	97192	7/23/1997	Revoked	5/7/1999	Yes
PELICAN FINANCE LLP		2 W DRY CREEK CIR STE 200 LITTLETON, CO 80120	989599	3/16/2007	Expired	3/16/2014	
PEMM.TEK MORTGAGE SERVICES LLC		8930 E RAINTREE DR STE B-200 SCOTTSDALE, AZ 85260	988432	3/19/2004	Expired	7/17/2007	
PENNCO MORTGAGE SERVICES CORPORATION		7100 HAYVENHURST AVE PENTHOUSE B VAN NUYS, CA 91406	96198	10/18/1996	Cancelled	4/12/1999	
PENNYMAC LOAN SERVICES LLC		2285 CORPORATE CIR STE 160 HENDERSON, NV 89074	989996-4	6/22/2015	Cancelled	1/17/2019	
PENNYMAC LOAN SERVICES LLC		1180 NW MAPLE ST STE 350 ISSAQUAH, WA 98027	989996-7	7/21/2016	Cancelled	9/1/2017	
PEOPLEFIRST FINANCE LLC		401 W A ST STE 1000 SAN DIEGO, CA 92101	987380	4/7/2000	Cancelled	2/2/2004	

PEOPLEFIRST FINANCE LLC		3901 DALLAS PKY PLANO, TX 75093	987380-1	8/2/2002	Cancelled	2/2/2004	
PEOPLES CHOICE HOME LOAN INC		7515 IRVINE CENTER DR IRVINE, CA 92618	987565-	8/9/2000	Expired	7/17/2007	
PEOPLES CHOICE HOME LOAN INC		7600 E ORCHARD RD STE 106S GREENWOOD VILLAGE, CO 80111	987565-1	7/9/2002	Expired	7/17/2007	
PEOPLES CHOICE HOME LOAN INC		5000 EXECUTIVE PKY STE 530 SAN RAMON, CA 94583	987565-10	7/21/2006	Cancelled	10/9/2006	
PEOPLES CHOICE HOME LOAN INC		4901 NW 17TH WY STE 501 FORT LAUDERDALE, FL 33309	987565-11	7/21/2006	Expired	7/17/2007	
PEOPLES CHOICE HOME LOAN INC		1901 BUTTERFIELD RD STE 810 DOWNERS GROVE, IL 60515	987565-12	7/21/2006	Expired	7/17/2007	
PEOPLES CHOICE HOME LOAN INC		2151 E BROADWAY RD STE 213 TEMPE, AZ 85282	987565-13	7/21/2006	Cancelled	11/17/2006	
PEOPLES CHOICE HOME LOAN INC		20700 CIVIC CENTER DR STE 390 SOUTHFIELD, MI 48076	987565-14	7/21/2006	Cancelled	11/3/2006	
PEOPLES CHOICE HOME LOAN INC		ONE BLUE HILL PLZ FLR 7 PEARL RIVER, NY 10965	987565-15	7/21/2006	Expired	7/17/2007	
PEOPLES CHOICE HOME LOAN INC		105 MAXESS RD STE 204 MELVILLE, NY 11747	987565-16	11/22/2006	Cancelled	1/3/2007	
PEOPLES CHOICE HOME LOAN INC		2000 S COLORADO BLVD STE 2-200 DENVER, CO 80222	987565-2	10/31/2003	Cancelled	11/17/2006	
PEOPLES CHOICE HOME LOAN INC		4530 S EASTERN AVE STE 1 & 2 LAS VEGAS, NV 89119	987565-3	2/4/2005	Expired	7/17/2007	
PEOPLES CHOICE HOME LOAN INC		5580 LBJ FWY STE 150 DALLAS, TX 75240	987565-4	4/14/2005	Cancelled	1/3/2007	
PEOPLES CHOICE HOME LOAN INC		155 E MAIN AVE STE 130 MORGAN HILL, CA 95037	987565-5	4/14/2005	Cancelled	5/15/2006	
PEOPLES CHOICE HOME LOAN INC		THREE PARKWAY CENTER W STE 105 PITTSBURGH, PA 15220	987565-6	11/4/2005	Cancelled	11/3/2006	
PEOPLES CHOICE HOME LOAN INC		735 BISHOP ST STE 430 HONOLULU, HI 96813	987565-7	7/21/2006	Expired	7/17/2007	
PEOPLES CHOICE HOME LOAN INC		15250 VENTURA BLVD STE 402 SHERMAN OAKS, CA 91403	987565-8	7/21/2006	Cancelled	8/1/2006	
PEOPLES CHOICE HOME LOAN INC		5838 EDISON PL STE 210 CARLSBAD, CA 92008	987565-9	7/21/2006	Cancelled	11/17/2006	
PERFORMANCE CREDIT CORPORATION		1733 ALTON PKY STE 100 IRVINE, CA 92606	987925	2/22/2002	Cancelled	5/23/2007	
PERFORMANCEONE FINANCIAL INC		2600 EAST COAST HWY STE 250 CORONA DEL MAR, CA 92625	988612	10/22/2004	Expired	7/16/2015	
PERKARA REALTY LLC	UNITED CHECK CASHING 15300	10013 E HAMPDEN DENVER, CO 80231	989078	6/10/2005	Cancelled	1/9/2007	
PERSHING LLC		ONE PERSHING PLZ JERSEY CITY, NJ 07399	988156	4/18/2003	Cancelled	6/3/2019	
PERSONAL ENERGY FINANCE INC		15073 AVENUE OF SCIENCE STE 200 SAN DIEGO, CA 92128	992297	3/13/2015	Expired	7/16/2016	
PERTUITY CONSUMER FINANCE LLC		603 STANWIX ST STE 300 PITTSBURGH, PA 15222	989858	2/29/2008	Cancelled	8/3/2009	
PERTUITY CONSUMER FINANCE LLC		8603 WESTWOOD CENTER DR STE 200 VIENNA, VA 22182	989858-1	11/10/2008	Cancelled	8/3/2009	
PETER C FREZZA	ADVANCE CASH	2306 E PLATTE AVE UNIT A COLORADO SPRINGS, CO 80909	2391	8/23/1994	Cancelled	3/21/1996	
PETER M BALDWIN	COLORADO WEST PAYDAY LOANS	25 N NEVADA MONTROSE, CO 81401	99027	3/8/1999	Cancelled	4/27/2006	
PGNF HOME LENDING CORP		1431 OPUS PL STE 200 DOWNERS GROVE, IL 60515	988262	8/15/2003	Expired	8/20/2005	Yes
PHH HOME LOANS LLC		8170 CARRIAGE COURT N SHAKOPEE, MN 55446	989043-14	7/10/2006	Cancelled	1/11/2010	
PHH HOME LOANS LLC		640 VERNON AVE GLENCOE, IL 60002	989043-15	7/10/2006	Cancelled	1/11/2010	

PHH HOME LOANS LLC		740 WAUKEGAN RD DEERFIELD, IL 60015	989043-16	7/10/2006	Cancelled	1/11/2010	
PHH HOME LOANS LLC		201 LAKE DR E WAYZATA, MN 55391	989043-17	7/10/2006	Cancelled	1/11/2010	
PHH HOME LOANS LLC		7550 FRANCE AVE S STE 340 EDINA, MN 55435	989043-18	7/21/2006	Cancelled	1/11/2010	
PHH HOME LOANS LLC		201 LAKE ST E WAYZATA, MN 55391	989043-22	1/18/2012	Cancelled	1/15/2016	
PHH HOME LOANS LLC		750 WARRENVILLE RD STE 302 LISLE, IL 60532	989043-24	2/25/2014	Cancelled	1/15/2016	
PHH HOME LOANS LLC	COLDWELL BANKER HOME LOANS; CARTUS HOME LOANS	1 MORTGAGE WAY 3RD FLOOR MOUNT LAUREL, NJ 08054	989043	4/22/2005	Cancelled	4/20/2018	
PHH HOME LOANS LLC	COLDWELL BANKER HOME LOANS	600 AIRPORT RD STE J LONGMONT, CO 80503	989043-1	2/3/2006	Cancelled	1/15/2016	
PHH HOME LOANS LLC	COLDWELL BANKER HOME LOANS	6501 E BELLEVIEW AVE STE 500 ENGLEWOOD, CO 80111	989043-10	2/3/2006	Cancelled	1/15/2016	
PHH HOME LOANS LLC	COLDWELL BANKER HOME LOANS	9088 S RIDGELINE BLVD HIGHLANDS RANCH, CO 80129	989043-11	2/3/2006	Cancelled	1/15/2016	
PHH HOME LOANS LLC	COLDWELL BANKER HOME LOANS	3595 S TELLER ST STE 200-05-07 LAKEWOOD, CO 80235	989043-12	2/3/2006	Cancelled	10/6/2006	
PHH HOME LOANS LLC	COLDWELL BANKER HOME LOANS	141 UNION BLVD STE 200 LAKEWOOD, CO 80228	989043-13	2/3/2006	Cancelled	1/15/2016	
PHH HOME LOANS LLC	COLDWELL BANKER HOME LOANS	100 W 29TH ST LOVELAND, CO 80538	989043-19	3/23/2007	Cancelled	1/11/2010	
PHH HOME LOANS LLC	COLDWELL BANKER HOME LOANS	18801 MAIN ST STE 250 PARKER, CO 80134	989043-2	2/3/2006	Cancelled	1/15/2016	
PHH HOME LOANS LLC	COLDWELL BANKER HOME LOANS; CARTUS HOME	5201 GATE PKY FLR 3 JACKSONVILLE, FL 32256	989043-20	7/11/2008	Cancelled	1/23/2017	
PHH HOME LOANS LLC	COLDWELL BANKER HOME LOANS	2075 RESEARCH PKY STE B COLORADO SPRINGS, CO 80920	989043-21	5/13/2011	Cancelled	1/15/2016	
PHH HOME LOANS LLC	COLDWELL BANKER HOME LOANS	40 MAIN ST STE E-100 VISTA, CA 92083	989043-23	11/5/2013	Cancelled	1/22/2015	
PHH HOME LOANS LLC	COLDWELL BANKER HOME LOANS	2700 CANYON BLVD STE 200 BOULDER, CO 80302	989043-3	2/3/2006	Cancelled	1/15/2016	
PHH HOME LOANS LLC	COLDWELL BANKER HOME LOANS	12110 N PECOS ST WESTMINSTER, CO 80234	989043-4	2/3/2006	Cancelled	1/15/2016	
PHH HOME LOANS LLC	COLDWELL BANKER HOME LOANS	200 FILLMORE STE 300 DENVER, CO 80206	989043-5	2/3/2006	Cancelled	1/15/2016	
PHH HOME LOANS LLC	COLDWELL BANKER HOME LOANS	600 GRANT ST STE 900 DENVER, CO 80203	989043-6	2/3/2006	Cancelled	1/15/2016	
PHH HOME LOANS LLC	COLDWELL BANKER HOME LOANS	30810 STAGECOACH BLVD STE 101 EVERGREEN, CO 80439	989043-7	2/3/2006	Cancelled	1/15/2016	
PHH HOME LOANS LLC	COLDWELL BANKER HOME LOANS	2580 E HARMONY RD STE 201 FORT COLLINS, CO 80528	989043-8	2/3/2006	Cancelled	1/15/2016	
PHH HOME LOANS LLC	COLDWELL BANKER HOME LOANS	25568 GENESEE TRAIL RD GOLDEN, CO 80401	989043-9	2/3/2006	Cancelled	7/5/2006	
PHH MORTGAGE CORPORATION		50 JORDAN ST EAST PROVIDENCE, RI 02914	1989-10	6/17/2005	Cancelled	7/6/2007	
PHH MORTGAGE CORPORATION		1025 ROYAL GORGE BLVD CANON CITY, CO 81212	1989-22	6/20/2008	Cancelled	1/26/2011	
PHH MORTGAGE CORPORATION		550 W SUNNYSIDE IDAHO FALLS, ID 83402	1989-24	9/4/2009	Cancelled	1/26/2011	
PHH MORTGAGE CORPORATION		1005 STRAWBERRY DR HELENA, MT 59601	1989-27	8/22/2012	Cancelled	1/30/2017	
PHH MORTGAGE CORPORATION		170 NORTHPOINTE PKWY AMHERST, NY 14228	1989-28	12/10/2012	Cancelled	1/22/2016	
PHH MORTGAGE CORPORATION		1760 WEHRLE DR WILLIAMSVILLE, NY 14221	1989-29	1/11/2013	Cancelled	1/19/2018	
PHH MORTGAGE CORPORATION		10000 MIDLANTIC DR MOUNT LAUREL, NJ 08054	1989-30	1/22/2013	Cancelled	11/6/2014	
PHH MORTGAGE CORPORATION		12802 SCIENCE DR STE 130 ORLANDO, FL 32826	1989-33	3/1/2019	Cancelled	1/31/2020	

PHH MORTGAGE CORPORATION		16675 ADDISON RD STE 100B ADDISON, TX 75001	1989-35	3/1/2019	Cancelled	1/31/2020	
PHH MORTGAGE CORPORATION		3451 HAMMOND AVE WATERLOO, IA 50702	1989-36	3/1/2019	Cancelled	1/31/2020	
PHH MORTGAGE CORPORATION	PHH MORTGAGE SERVICES; INSTAMORTGAGE.COM	8490 E CRESCENT PKY STE 375 GREENWOOD VILLAGE, CO 80111	1989-1	10/26/2000	Cancelled	1/30/2006	
PHH MORTGAGE CORPORATION	COLDWELL BANKER	105 FILLMORE ST DENVER, CO 80206	1989-11	6/17/2005	Cancelled	12/1/2005	
PHH MORTGAGE CORPORATION	COLDWELL BANKER MORTGAGE	3300 28TH ST BOULDER, CO 80301	1989-12	6/17/2005	Cancelled	12/1/2005	
PHH MORTGAGE CORPORATION	ERA MORTGAGE	4999 PEARL EAST CIRCLE 100 BOULDER, CO 80301	1989-13	3/3/2006	Cancelled	11/15/2006	
PHH MORTGAGE CORPORATION	ERA MORTGAGE	1710 JET STREAM STE 100 COLORADO SPRINGS, CO 80921	1989-14	3/3/2006	Cancelled	11/15/2006	
PHH MORTGAGE CORPORATION	ERA MORTGAGE	351 COFFMAN ST STE 200 LONGMONT, CO 80501	1989-15	3/3/2006	Cancelled	11/15/2006	
PHH MORTGAGE CORPORATION	PHH MORTGAGE SERVICES; CENTURY 21 MORTGAGE	8800 BAYMEADOWS WAY W STE 200 JACKSONVILLE, FL 32256	1989-16	7/10/2006	Cancelled	1/19/2018	
PHH MORTGAGE CORPORATION	COLDWELL BANKER	2023 S TOWNSEND AVE MONTROSE, CO 81401	1989-17	1/19/2007	Cancelled	1/15/2010	
PHH MORTGAGE CORPORATION	CENTURY 21 MORTGAGE	1137 MAIN ST SANFORD, ME 04076	1989-18	6/28/2007	Cancelled	1/15/2009	
PHH MORTGAGE CORPORATION	ERA MORTGAGE	130 E CHEYENNE MOUNTAIN BLVD COLORADO SPRINGS, CO 80906	1989-19	8/31/2007	Cancelled	1/30/2017	
PHH MORTGAGE CORPORATION	COLDWELL BANKER MORTGAGE; ERA	601 S BOWEN ST LONGMONT, CO 80501	1989-20	8/31/2007	Cancelled	1/30/2017	
PHH MORTGAGE CORPORATION	COLDWELL BANKER MORTGAGE; CENTURY 21	300 E 128TH AVE THORNTON, CO 80241	1989-21	8/31/2007	Cancelled	1/15/2010	
PHH MORTGAGE CORPORATION	PHH MORTGAGE SERVICES; INSTAMORTGAGE.COM	2001 BISHOPS GATE BLVD MOUNT LAUREL, NJ 08054	1989-23	11/21/2008	Cancelled	1/22/2016	
PHH MORTGAGE CORPORATION	INSTAMORTGAGE.COM; COLDWELL BANKER	8950 CAL CENTER DR STE 202 SACREMENTO, CA 95826	1989-25	6/11/2012	Cancelled	9/9/2013	
PHH MORTGAGE CORPORATION	CENTURY 21 MORTGAGE; COLDWELL BANKER	2333 WAUKEGAN RD STE 300 BANNOCKBURN, IL 60015	1989-26	7/17/2012	Cancelled	1/19/2018	
PHH MORTGAGE CORPORATION	PHH	5475 TECH CENTER DR STE 300 COLORADO SPRINGS, CO 80919	1989-3	6/22/2001	Cancelled	1/30/2017	
PHH MORTGAGE CORPORATION	CENTURY 21 MORTGAGE; COLDWELL BANKER	1888 KALAKAUA AVE STE C312, OFFICE 323 HONOLULU, HI 96815	1989-31	11/19/2014	Cancelled	1/31/2020	
PHH MORTGAGE CORPORATION	PHH MORTGAGE SERVICES; INSTAMORTGAGE.COM	5022 GATE PKY STE 400 JACKSONVILLE, FL 32256	1989-5	11/20/2001	Cancelled	1/11/2007	
PHH MORTGAGE CORPORATION	PHH MORTGAGE SERVICES; INSTAMORTGAGE.COM	2499 HIGHWAY 6 & 50 GRAND JUNCTION, CO 81505	1989-6	5/26/2003	Cancelled	1/30/2006	
PHH MORTGAGE CORPORATION	PHH MORTGAGE SERVICES; INSTAMORTGAGE.COM	5022 GATE PKY STE 100 JACKSONVILLE, FL 32256	1989-7	5/26/2003	Cancelled	7/31/2006	
PHILCO MORTGAGE & INVESTMENT CORPORATION		12417 E CEDAR CIR AURORA, CO 80012	98175	5/15/1998	Cancelled	3/30/2001	
PHM FINANCIAL INC	PROFESSIONAL HOME MORTGAGE	7241 S FULTON ST CENTENNIAL, CO 80112	96156	10/31/1996	Cancelled	6/26/2007	
PHOENIX ALLIANCE ACCEPTANCE COMPANY LLC		3190 S WADWORTH BLVD STE 100 LAKEWOOD, CO 80227	96161	9/10/1996	Revoked	7/14/1999	Yes
PINE STATE MORTGAGE CORPORATION		6065 ROSWELL RD NE STE 120 ATLANTA, GA 30328	98115	3/5/1998	Expired	7/16/2001	
PINK PELICAN INC	EMERGENCY CASH V INC	4320 W COLFAX DENVER, CO 80204	987814	8/22/2001	Cancelled	8/21/2002	
PINK PELICAN INC	EMERGENCY CASH V INC	5793 N INDEPENDENCE ST ARVADA, CO 80002	987985	7/25/2002	Cancelled	2/20/2020	
PINK PELICAN INC	EMERGENCY CASH V INC	10 S HAVANA UNIT 105F AURORA, CO 80012	987814-1	1/17/2002	Cancelled	8/21/2002	
PINK PELICAN INC	EMERGENCY CASH V INC	10 S HAVANA UNIT 113 F AURORA, CO 80012	987985-1	7/25/2002	Cancelled	3/31/2008	
PINK PELICAN INC	EMERGENCY CASH V INC	5793 N INDEPENDENCE ST ARVADA, CO 80002	987985-2	10/17/2003	Cancelled	8/7/2008	

PINK PELICAN INC	PAYCHECK LOANS VII INC	4097 S BROADWAY ENGLEWOOD, CO 80113	987985-3	5/11/2007	Cancelled	2/20/2020	
PINNACLE DIRECT FUNDING CORPORATION		1500 LEE RD ORLANDO, FL 32810	988095	1/16/2003	Cancelled	6/30/2007	
PINNACLE FINANCIAL CORPORATION		8245 BOONE BLVD STE 300 VIENNA, VA 22182	988099-2	10/17/2003	Cancelled	9/30/2007	
PINNACLE FINANCIAL CORPORATION		8230 BOONE BLVD STE 125 VIENNA, VA 22182	988099-3	10/17/2003	Cancelled	1/21/2005	
PINNACLE FINANCIAL CORPORATION		1208 E KENNEDY BLVD STE 228 TAMPA, FL 33602	988099-4	4/19/2004	Cancelled	9/30/2007	
PINNACLE FINANCIAL CORPORATION		160 MAIN ST STE 216 HOOVER, AL 35244	988099-6	5/6/2005	Cancelled	9/12/2006	
PINNACLE FINANCIAL CORPORATION		20501 S AVALON BLVD CARSON, CA 90746	988099-8	1/20/2006	Cancelled	9/30/2007	
PINNACLE FINANCIAL CORPORATION		9191 SHERIDAN BLVD STE 102 WESTMINSTER, CO 80031	988099-9	1/5/2007	Cancelled	7/16/2007	
PINNACLE FINANCIAL CORPORATION	NETSTAR FUNDING, GREAT LAKES HOME MORTGAGE, TRISTAR	2611 TECHNOLOGY DR ORLANDO, FL 32804	988099	1/16/2003	Cancelled	9/30/2007	
PINNACLE FINANCIAL CORPORATION	TRISTAR LENDING GROUP	7600 N 16TH ST STE 205 PHOENIX, AZ 85016	988099-1	10/17/2003	Cancelled	8/16/2007	
PINNACLE FINANCIAL CORPORATION	TRISTAR LENDING GROUP	9177 E MINERAL CIR STE 100 CENTENNIAL, CO 80112	988099-5	4/19/2004	Cancelled	8/31/2006	
PINNACLE FINANCIAL CORPORATION	TRISTAR LENDING GROUP	2699 LEE RD STE 600 WINTER PARK, FL 32789	988099-7	12/9/2005	Cancelled	8/31/2007	
PINNACLE MORTGAGE GROUP INC		3605 S TELLER ST LAKEWOOD, CO 80235-2115	988489	4/30/2004	Cancelled	3/31/2014	
PINNACLE MORTGAGE GROUP INC		7600 E EASTMAN AVE STE 130 DENVER, CO 80231	988489-1	3/3/2006	Cancelled	10/6/2006	
PINNACLE MORTGAGE GROUP INC		129 WALDEN ST SANTA PAULA, CA 93060	988489-2	3/3/2006	Cancelled	10/6/2006	
PINNFUND USA		2051 PALOMAR AIRPORT RD STE 100 CARLSBAD, CA 92009	2634	9/15/1995	Expired	7/16/2001	
PINNFUND USA		5690 DENVER TECH CTR STE 101W GREENWOOD VILLAGE, CO 80111	2634-1	9/12/2000	Expired	7/16/2001	
PIONEER MILITARY LENDING OF COLORADO INC		3273 S ACADEMY BLVD COLORADO SPRINGS, CO 80916	1988	1/22/1988	Cancelled	2/29/1996	
PIONEER SERVICES CORP		PATEWOOD 2 30 PATEWOOD DR STE 160 GREENVILLE, SC 29615	991437	8/30/2011	Cancelled	6/19/2020	Yes
PIONEER SERVICES LENDING INC	PIONEER SERVICES, PIONEER MILITARY LENDING, PIONEER MILITARY LOANS	4000 SOUTH EASTERN AVE STE 300, TOWER 1 LAS VEGAS, NV 89119	989692	8/3/2007	Cancelled	10/29/2007	
PIONEER SERVICES LENDING INC	PIONEER SERVICES, PIONEER MILITARY LENDING,	2710 S ACADEMY BLVD STE 130 COLORADO SPRINGS, CO 80916	989692-1	8/3/2007	Cancelled	10/29/2007	
PISMO INVESTMENTS CORPORATION	CHECKS-2- CASH	1120 N CIRCLE DR STE 2 COLORADO SPRINGS, CO 80909	96179	10/4/1996	Cancelled	1/27/1999	
PISMO INVESTMENTS CORPORATION	CHECKS 2 CASH	6018 MAPLETON DR COLORADO SPRINGS, CO 80918	97139	6/6/1997	Cancelled	2/19/2009	
PLACER FINANCIAL INC		2000 S COLORADO BLVD DENVER, CO 80222	97242	8/14/1997	Expired	7/16/2003	
PLATINUM CAPITAL GROUP		17101 ARMSTRONG AVE STE 200 IRVINE, CA 92614	96197	10/16/1996	Expired	3/16/2007	
PLATINUM HOME MORTGAGE CORPORATION	PHMC	4100 E MISSISSIPPI AVE STE 850 DENVER, CO 80202	2449	1/10/1995	Expired	3/16/2001	
PLAZA CAPITAL CORPORATION		5426 N ACADEMY BLVD COLORADO SPRINGS, CO 80918	98011	1/6/1998	Revoked	5/7/1999	Yes

PLAZA HOME MORTGAGE INC		5090 SHOREHAM PL STE 109 SAN DIEGO, CA 92122	988982	3/4/2005	Cancelled	1/12/2010	
PLAZA HOME MORTGAGE INC		7320 SW HUNZIKER RD STE 102 PORTLAND, OR 97223	988982-1	11/10/2005	Cancelled	1/14/2009	
PLAZA HOME MORTGAGE INC		7535 E HAMPDEN AVE STE 109 DENVER, CO 80231	988982-10	10/11/2006	Cancelled	1/12/2010	
PLAZA HOME MORTGAGE INC		3633 E INLAND EMPIRE BLVD STE 250 ONTARIO, CA 91764	988982-11	11/15/2006	Cancelled	1/12/2010	
PLAZA HOME MORTGAGE INC		1115 ELKTON DR STE 300 COLORADO SPRINGS, CO 80907	988982-12	12/14/2006	Cancelled	1/24/2008	
PLAZA HOME MORTGAGE INC		480 E WINCHESTER ST STE 140 SALT LAKE CITY, UT 84107	988982-13	3/10/2009	Cancelled	1/12/2010	
PLAZA HOME MORTGAGE INC		1100 W SHAW STE 144 FRESNO, CA 93711	988982-2	11/10/2005	Cancelled	1/14/2009	
PLAZA HOME MORTGAGE INC		1702 E HIGHLAND AVE STE 300 PHOENIX, AZ 85016	988982-3	11/10/2005	Cancelled	1/12/2010	
PLAZA HOME MORTGAGE INC		11400 SE 8TH ST STE 455 BELLEVUE, WA 98004	988982-4	11/10/2005	Cancelled	1/12/2010	
PLAZA HOME MORTGAGE INC		4300 SAN MATEO NE STE B-310 ALBUQUERQUE, NM 87110	988982-5	11/10/2005	Cancelled	1/24/2008	
PLAZA HOME MORTGAGE INC		17304 PRESTON RD STE 1270 DALLAS, TX 75252	988982-6	11/10/2005	Cancelled	1/24/2008	
PLAZA HOME MORTGAGE INC		1201 DOVE ST STE 210 NEWPORT BEACH, CA 92660	988982-7	11/10/2005	Cancelled	1/22/2008	
PLAZA HOME MORTGAGE INC		675 NORTH FIRST ST STE 900 SAN JOSE, CA 95112	988982-8	8/18/2006	Cancelled	1/24/2008	
PLAZA HOME MORTGAGE INC		5060 SHOREHAM PL STE 140 SAN DIEGO, CA 92122	988982-9	8/18/2006	Cancelled	4/30/2008	
PLAZA SERVICES LLC		110 HAMMOND DR STE 110 ATLANTA, GA 30328	993070	9/18/2017	Expired	7/16/2018	
PLYMOUTH ROCK CAPITAL LLC		1490 LAFAYETTE ST STE 404 DENVER, CO 80218	97163	6/16/1997	Cancelled	6/16/1999	
PMAC LENDING SERVICES INC		15325 FAIRFIELD RANCH RD STE 200 CHINO HILLS, CA 91709	988534	7/9/2004	Expired	7/16/2012	
PMH FINANCIAL LLC		9035 WADSWORTH PKY STE 4000 WESTMINSTER, CO 80021	989434	8/16/2006	Expired	7/5/2007	
PMH FINANCIAL LLC		1621 18TH ST STE 100 DENVER, CO 80202	989712	8/24/2007	Expired	8/12/2012	
PNC MORTGAGE CORPORATION OF AMERICA		2503 WALNUT ST STE 100 BOULDER, CO 80302	98325	7/30/1998	Cancelled	1/31/2000	
PNC MORTGAGE CORPORATION OF AMERICA		7887 E BELLEVIEW AVE STE 120 ENGLEWOOD, CO 80111	98326	7/30/1998	Cancelled	1/31/2000	
PNC MORTGAGE CORPORATION OF AMERICA		3000 S COLLEGE STE 104 FORT COLLINS, CO 80525	98327	7/30/1998	Cancelled	1/31/2000	
PNC MORTGAGE CORPORATION OF AMERICA		3730 SINTAN RD STE 100 COLORADO SPRINGS, CO 80907	98328	7/30/1998	Cancelled	1/31/2000	
PNC MORTGAGE CORPORATION OF AMERICA		320 INTERSTATE NORTH PKY ATLANTA, GA 30339	98408	10/14/1998	Cancelled	9/24/1999	
POLARIS FUNDING COMPANY LLC		7106 S HIGHLAND DR STE 50 SALT LAKE CITY, UT 84121	98420	10/26/1998	Cancelled	1/3/2000	
POLARIS HOME FUNDING CORP		0-185 44TH ST SW STE 2 GRANDVILLE, MI 49418	989737	9/7/2007	Cancelled	12/23/2008	
POOLED AUTO SECURITIES SHELF LLC		ONE FIRST UNION CENTER CHARLOTTE, NC 28288-0630	987787	6/22/2001	Expired	7/16/2002	
POPULAR FINANCIAL SERVICES LLC		301 LIPPINCOTT DR MARLTON, NJ 08053	987650	12/8/2000	Expired	6/1/2007	
POPULAR FINANCIAL SERVICES LLC		10828 JOHN GALT BLVD STE 106 OMAHA, NE 69137	987650-1	12/8/2000	Cancelled	4/30/2002	
POPULAR FINANCIAL SERVICES LLC		6340 GLENNWOOD STE 101 OVERLAND PARK, KS 66202	987650-2	12/17/2002	Cancelled	1/1/2005	

POPULAR FINANCIAL SERVICES LLC		500 N RAINBOW BLVD STE 202 LAS VEGAS, NV 89107	987650-3	7/9/2004	Cancelled	1/26/2007	
POPULAR FINANCIAL SERVICES LLC		8350 E CRESCENT PKY STE 320 GREENWOOD VILLAGE, CO 80111	987650-4	3/18/2005	Cancelled	1/31/2006	
POPULAR FINANCIAL SERVICES LLC		4610 S TECHNOPOLIS DR STE 103 SIOUX FALLS, SD 57106	987650-5	3/10/2006	Expired	6/1/2007	
POPULAR HOUSING SERVICES INC		645 W CARMEL DR STE 150 CARMEL, IN 46032-2571	989343	4/21/2006	Cancelled	1/25/2007	
POPULAR HOUSING SERVICES INC		30 PATEWOOD DR STE 151 GREENVILLE, SC 29615	989343-1	5/12/2006	Cancelled	10/16/2006	
POPULAR MORTGAGE SERVICING INC		121 WOODCREST RD CHERRY HILL, NJ 08003	989221	12/14/2005	Cancelled	7/29/2009	
POPULUS FINANCIAL GROUP INC	ACE CASH EXPRESS	1453 S MURRAY BLVD COLORADO SPRINGS, CO 80916	987957-10	11/20/2001	Cancelled	1/29/2016	
POPULUS FINANCIAL GROUP INC	ACE CASH EXPRESS	3601 W COLFAX DENVER, CO 80204	987957-100	11/22/2006	Cancelled	2/16/2007	
POPULUS FINANCIAL GROUP INC	ACE CASH EXPRESS	4500 LEETSDALE GLENDALE, CO 80246	987957-101	11/22/2006	Cancelled	2/16/2007	
POPULUS FINANCIAL GROUP INC	ACE CASH EXPRESS	7741 E COLFAX DENVER, CO 80220	987957-102	11/22/2006	Cancelled	2/16/2007	
POPULUS FINANCIAL GROUP INC	ACE CASH EXPRESS	697 PEORIA AURORA, CO 80011	987957-103	11/22/2006	Cancelled	2/16/2007	
POPULUS FINANCIAL GROUP INC	ACE CASH EXPRESS	680 E 120TH AVE STE B NORTHGLENN, CO 80233	987957-104	3/23/2007	Cancelled	7/23/2007	
POPULUS FINANCIAL GROUP INC	ACE CASH EXPRESS	10343 FEDERAL BLVD STE M WESTMINSTER, CO 80260	987957-106	5/11/2007	Cancelled	11/6/2013	
POPULUS FINANCIAL GROUP INC	ACE CASH EXPRESS	7216 PECOS ST STE B DENVER, CO 80221	987957-107	5/11/2007	Cancelled	1/26/2011	
POPULUS FINANCIAL GROUP INC	ACE CASH EXPRESS	6570 W 120TH STE C-4 BROOMFIELD, CO 80020	987957-109	12/14/2007	Cancelled	1/30/2020	
POPULUS FINANCIAL GROUP INC	ACE CASH EXPRESS	3350 ARAPAHOE BOULDER, CO 80303	987957-110	12/14/2007	Cancelled	1/31/2018	
POPULUS FINANCIAL GROUP INC	ACE CASH EXPRESS	1557 W 84TH AVE STE G FEDERAL HEIGHTS, CO 80260	987957-111	2/29/2008	Cancelled	1/22/2009	
POPULUS FINANCIAL GROUP INC	ACE CASH EXPRESS	955 BRIDGE ST BRIGHTON, CO 80601	987957-112	2/29/2008	Cancelled	1/22/2009	
POPULUS FINANCIAL GROUP INC	ACE CASH EXPRESS	2124 FREEDOM RD TRINIDAD, CO 81082	987957-113	2/29/2008	Cancelled	1/22/2009	
POPULUS FINANCIAL GROUP INC	ACE CASH EXPRESS	9998 W COLFAX AVE STE 103 LAKEWOOD, CO 80215	987957-114	2/29/2008	Cancelled	1/22/2009	
POPULUS FINANCIAL GROUP INC	ACE CASH EXPRESS	797-A PEORIA ST AURORA, CO 80011	987957-115	2/29/2008	Cancelled	1/22/2009	
POPULUS FINANCIAL GROUP INC	ACE CASH EXPRESS	1101-1/2 S PRAIRIE AVE PUEBLO, CO 81005	987957-116	2/29/2008	Cancelled	1/22/2009	
POPULUS FINANCIAL GROUP INC	ACE CASH EXPRESS	1101 W PLATTE AVE FORT MORGAN, CO 80701	987957-117	2/29/2008	Cancelled	1/22/2009	
POPULUS FINANCIAL GROUP INC	ACE CASH EXPRESS	1520 N ACADEMY BLVD COLORADO SPRINGS, CO 80909	987957-118	2/29/2008	Cancelled	1/22/2009	
POPULUS FINANCIAL GROUP INC	ACE CASH EXPRESS	1115 W MAIN ST STERLING, CO 80751	987957-119	2/29/2008	Cancelled	1/22/2009	
POPULUS FINANCIAL GROUP INC	ACE CASH EXPRESS	7020 S HIGHWAY 85/87 FOUNTAIN, CO 80817	987957-120	2/29/2008	Cancelled	1/22/2009	
POPULUS FINANCIAL GROUP INC	ACE CASH EXPRESS	1240 KEN PRATT BLVD STE 8 LONGMONT, CO 80501	987957-121	2/29/2008	Cancelled	1/22/2009	
POPULUS FINANCIAL GROUP INC	ACE CASH EXPRESS	2295 S CHAMBERS RD STE L AURORA, CO 80014	987957-122	2/29/2008	Cancelled	1/22/2009	
POPULUS FINANCIAL GROUP INC	ACE CASH EXPRESS	3035 N ELIZABETH AVE PUEBLO, CO 81008	987957-123	2/29/2008	Cancelled	1/22/2009	
POPULUS FINANCIAL GROUP INC	ACE CASH EXPRESS	2407 S COLLEGE AVE STE 700 FORT COLLINS, CO 80525	987957-124	2/29/2008	Cancelled	1/22/2009	
POPULUS FINANCIAL GROUP INC	ACE CASH EXPRESS	2223 S MONACO PKY SPACE 7-A DENVER, CO 80222	987957-125	2/29/2008	Cancelled	1/22/2009	
POPULUS FINANCIAL GROUP INC	ACE CASH EXPRESS	4537 AUSTIN BLUFFS PKY COLORADO SPRINGS, CO 80918	987957-126	2/29/2008	Cancelled	1/22/2009	
POPULUS FINANCIAL GROUP INC	ACE CASH EXPRESS	2393 W 27TH ST STE 523 GREELEY, CO 80634	987957-127	2/29/2008	Cancelled	1/22/2009	

POPULUS FINANCIAL GROUP INC	ACE CASH EXPRESS	8700 WADSWORTH BLVD UNIT B ARVADA, CO 80003	987957-128	2/29/2008	Cancelled	1/22/2009	
POPULUS FINANCIAL GROUP INC	ACE CASH EXPRESS	4611 PEORIA ST UNIT D-1 DENVER, CO 80239	987957-129	2/29/2008	Cancelled	1/22/2009	
POPULUS FINANCIAL GROUP INC	ACE CASH EXPRESS	6125 E 72ND AVE COMMERCE CITY, CO 80022	987957-13	11/20/2001	Cancelled	4/25/2011	
POPULUS FINANCIAL GROUP INC	ACE CASH EXPRESS	906 10TH ST GREELEY, CO 80631	987957-132	9/2/2011	Cancelled	1/29/2016	
POPULUS FINANCIAL GROUP INC	ACE CASH EXPRESS	5863 CONSTITUTION AVE COLORADO SPRINGS, CO 80915	987957-14	11/20/2001	Cancelled	5/26/2012	
POPULUS FINANCIAL GROUP INC	ACE CASH EXPRESS	5335 W 38TH AVE DENVER, CO 80212	987957-15	11/20/2001	Cancelled	1/29/2016	
POPULUS FINANCIAL GROUP INC	ACE CASH EXPRESS	2401 W ALAMEDA AVE DENVER, CO 80223	987957-16	11/20/2001	Cancelled	1/29/2016	
POPULUS FINANCIAL GROUP INC	ACE CASH EXPRESS	3003 N ELIZABETH UNIT B PUEBLO, CO 81008	987957-17	11/20/2001	Cancelled	2/1/2008	
POPULUS FINANCIAL GROUP INC	ACE CASH EXPRESS	1410 S SHERIDAN BLVD STE F DENVER, CO 80232	987957-18	11/20/2001	Cancelled	1/29/2016	
POPULUS FINANCIAL GROUP INC	ACE CASH EXPRESS	862 S BUCKLEY RD AURORA, CO 80017	987957-19	11/20/2001	Cancelled	1/29/2016	
POPULUS FINANCIAL GROUP INC	ACE CASH EXPRESS	829 CHEYENNE MEADOWS RD COLORADO SPRINGS, CO 80906	987957-20	11/20/2001	Cancelled	10/26/2012	
POPULUS FINANCIAL GROUP INC	ACE CASH EXPRESS	6006 W ALAMEDA AVE LAKEWOOD, CO 80226	987957-21	11/20/2001	Cancelled	1/30/2020	
POPULUS FINANCIAL GROUP INC	ACE CASH EXPRESS	3108 S PARKER RD STE D2 AURORA, CO 80014	987957-23	11/20/2001	Cancelled	7/8/2014	
POPULUS FINANCIAL GROUP INC	ACE CASH EXPRESS	9315 RALSTON RD ARVADA, CO 80002	987957-24	11/20/2001	Cancelled	11/7/2014	
POPULUS FINANCIAL GROUP INC	ACE CASH EXPRESS	11703 E COLFAX AURORA, CO 80010	987957-27	11/20/2001	Cancelled	11/30/2012	
POPULUS FINANCIAL GROUP INC	ACE CASH EXPRESS	1105 S WADSWORTH BLVD LAKEWOOD, CO 80232	987957-28	11/20/2001	Cancelled	1/30/2020	
POPULUS FINANCIAL GROUP INC	ACE CASH EXPRESS	1640 S CIRCLE DR COLORADO SPRINGS, CO 80910	987957-3	11/20/2001	Cancelled	9/12/2008	
POPULUS FINANCIAL GROUP INC	ACE CASH EXPRESS	361 S COLORADO BLVD DENVER, CO 80246	987957-30	11/20/2001	Cancelled	1/29/2016	
POPULUS FINANCIAL GROUP INC	ACE CASH EXPRESS	14410 E 6TH AVE AURORA, CO 80011	987957-31	11/20/2001	Cancelled	1/29/2016	
POPULUS FINANCIAL GROUP INC	ACE CASH EXPRESS	13110 E MISSISSIPPI AVE AURORA, CO 80012	987957-38	11/20/2001	Cancelled	1/29/2016	
POPULUS FINANCIAL GROUP INC	ACE CASH EXPRESS	2101 E COLFAX AVE DENVER, CO 80206	987957-39	11/20/2001	Cancelled	1/29/2016	
POPULUS FINANCIAL GROUP INC	ACE CASH EXPRESS	3279 S ACADEMY BLVD COLORADO SPRINGS, CO 80916	987957-4	11/20/2001	Cancelled	1/29/2016	
POPULUS FINANCIAL GROUP INC	ACE CASH EXPRESS	1965 W 38TH AVE DENVER, CO 80211	987957-40	11/20/2001	Cancelled	1/30/2014	
POPULUS FINANCIAL GROUP INC	ACE CASH EXPRESS	6585 W COLFAX AVE LAKEWOOD, CO 80214	987957-41	11/20/2001	Cancelled	1/29/2016	
POPULUS FINANCIAL GROUP INC	ACE CASH EXPRESS	6499 LEETSDALE DR UNIT A DENVER, CO 80224	987957-44	11/20/2001	Cancelled	1/30/2020	
POPULUS FINANCIAL GROUP INC	ACE CASH EXPRESS	3248 CHAMPA ST DENVER, CO 80205	987957-45	11/20/2001	Cancelled	1/29/2016	
POPULUS FINANCIAL GROUP INC	ACE CASH EXPRESS	5520 S HIGHWAY 85-87 STE 118 COLORADO SPRINGS, CO 80911	987957-46	11/20/2001	Cancelled	1/29/2016	
POPULUS FINANCIAL GROUP INC	ACE CASH EXPRESS	498 N MURRAY BLVD COLORADO SPRINGS, CO 80916	987957-47	11/20/2001	Cancelled	1/29/2016	
POPULUS FINANCIAL GROUP INC	ACE CASH EXPRESS	1305 KRAMERIA UNIT J DENVER, CO 80220	987957-50	11/20/2001	Cancelled	1/29/2016	
POPULUS FINANCIAL GROUP INC	ACE CASH EXPRESS	3278 S WADSWORTH BLVD STE 4 LAKEWOOD, CO 80227-5018	987957-52	11/20/2001	Cancelled	1/29/2016	
POPULUS FINANCIAL GROUP INC	ACE CASH EXPRESS	2120 S BROADWAY UNIT G DENVER, CO 80210	987957-53	7/22/2002	Cancelled	12/7/2012	

POPULUS FINANCIAL GROUP INC	ACE CASH EXPRESS	6910 N ACADEMY BLVD COLORADO SPRINGS, CO 80918	987957-54	7/22/2002	Cancelled	1/30/2020	
POPULUS FINANCIAL GROUP INC	ACE CASH EXPRESS	2001 HWY 50 W PUEBLO, CO 81008	987957-57	10/10/2003	Cancelled	1/29/2016	
POPULUS FINANCIAL GROUP INC	ACE CASH EXPRESS	4352 AUSTIN BLUFFS PKY COLORADO SPRINGS, CO 80918	987957-59	12/5/2003	Cancelled	1/1/2010	
POPULUS FINANCIAL GROUP INC	ACE CASH EXPRESS	2322 E PLATTE AVE COLORADO SPRINGS, CO 80909	987957-6	11/20/2001	Cancelled	1/29/2016	
POPULUS FINANCIAL GROUP INC	ACE CASH EXPRESS	718 CHEYENNE MEADOWS RD COLORADO SPRINGS, CO 80918	987957-60	12/5/2003	Cancelled	6/15/2007	
POPULUS FINANCIAL GROUP INC	ACE CASH EXPRESS	6460 E YALE AVE STE G-40 DENVER, CO 80222	987957-61	2/20/2004	Cancelled	1/31/2018	
POPULUS FINANCIAL GROUP INC	ACE CASH EXPRESS	890 S MONACO PKY UNIT 6 DENVER, CO 80224	987957-62	2/20/2004	Cancelled	2/13/2009	
POPULUS FINANCIAL GROUP INC	ACE CASH EXPRESS	750 W 84TH AVE STE 380 THORNTON, CO 80221	987957-63	2/20/2004	Cancelled	1/22/2009	
POPULUS FINANCIAL GROUP INC	ACE CASH EXPRESS	3996 PALMER PARK BLVD COLORADO SPRINGS, CO 80909	987957-64	2/20/2004	Cancelled	1/26/2011	
POPULUS FINANCIAL GROUP INC	ACE CASH EXPRESS	2403 W NORTHERN AVE PUEBLO, CO 81004	987957-65	2/20/2004	Cancelled	1/29/2016	
POPULUS FINANCIAL GROUP INC	ACE CASH EXPRESS	534 GARDEN OF THE GODS RD COLORADO SPRINGS, CO 80907	987957-67	2/27/2004	Cancelled	4/24/2015	
POPULUS FINANCIAL GROUP INC	ACE CASH EXPRESS	9525 W 58TH AVE ARVADA, CO 80002	987957-70	4/30/2004	Cancelled	1/27/2017	
POPULUS FINANCIAL GROUP INC	ACE CASH EXPRESS	6739 W COLFAX AVE LAKEWOOD, CO 80214	987957-71	4/30/2004	Cancelled	6/15/2007	
POPULUS FINANCIAL GROUP INC	ACE CASH EXPRESS	2001 W ALAMEDA AVE DENVER, CO 80223	987957-72	9/24/2004	Cancelled	6/15/2007	
POPULUS FINANCIAL GROUP INC	ACE CASH EXPRESS	6037 BARNES RD COLORADO SPRINGS, CO 80922	987957-73	9/24/2004	Cancelled	1/29/2016	
POPULUS FINANCIAL GROUP INC	ACE CASH EXPRESS	518 WEST AVE ALAMOSA, CO 81101	987957-74	9/24/2004	Cancelled	1/30/2020	
POPULUS FINANCIAL GROUP INC	ACE CASH EXPRESS	9071 N WASHINGTON ST STE D THORNTON, CO 80229-4355	987957-75	9/24/2004	Cancelled	11/16/2010	
POPULUS FINANCIAL GROUP INC	ACE CASH EXPRESS	190 S WILCOX ST UNIT F CASTLE ROCK, CO 80104	987957-76	9/24/2004	Cancelled	1/31/2018	
POPULUS FINANCIAL GROUP INC	ACE CASH EXPRESS	2255 SHERIDAN BLVD EDGEWATER, CO 80214	987957-77	10/22/2004	Cancelled	1/20/2012	
POPULUS FINANCIAL GROUP INC	ACE CASH EXPRESS	3924 WADSWORTH WHEAT RIDGE, CO 80033	987957-8	11/20/2001	Cancelled	8/25/2012	
POPULUS FINANCIAL GROUP INC	ACE CASH EXPRESS	9886 GRANT ST STE 103 DENVER, CO 80229	987957-80	11/19/2004	Cancelled	1/29/2016	
POPULUS FINANCIAL GROUP INC	ACE CASH EXPRESS	15353 E 6TH AVE AURORA, CO 80011	987957-81	12/21/2004	Cancelled	9/11/2008	
POPULUS FINANCIAL GROUP INC	ACE CASH EXPRESS	630 N 19TH ST COLORADO SPRINGS, CO 80904	987957-82	12/21/2004	Cancelled	1/30/2020	
POPULUS FINANCIAL GROUP INC	ACE CASH EXPRESS	2709 S BROADWAY DENVER, CO 80210	987957-83	12/21/2004	Cancelled	6/15/2007	
POPULUS FINANCIAL GROUP INC	ACE CASH EXPRESS	557 S 8TH ST COLORADO SPRINGS, CO 80905	987957-84	1/21/2005	Cancelled	8/31/2010	
POPULUS FINANCIAL GROUP INC	ACE CASH EXPRESS	1704 DUBLIN BLVD COLORADO SPRINGS, CO 80918	987957-85	1/21/2005	Cancelled	6/15/2007	
POPULUS FINANCIAL GROUP INC	ACE CASH EXPRESS	121 JUSTICE CENTER RD STE B CANON CITY, CO 81212	987957-86	1/21/2005	Cancelled	1/30/2020	
POPULUS FINANCIAL GROUP INC	ACE CASH EXPRESS	7529 W 80TH AVE ARVADA, CO 80003	987957-88	2/4/2005	Cancelled	1/29/2016	
POPULUS FINANCIAL GROUP INC	ACE CASH EXPRESS	699 WADSWORTH BLVD LAKEWOOD, CO 80214-4501	987957-89	2/17/2005	Cancelled	11/6/2013	
POPULUS FINANCIAL GROUP INC	ACE CASH EXPRESS	4134 AUSTIN BLUFFS PKY COLORADO SPRINGS, CO 80918	987957-9	11/20/2001	Cancelled	1/30/2014	

POPULUS FINANCIAL GROUP INC	ACE CASH EXPRESS	330 S 12TH ST STE D MONTROSE, CO 81401	987957-93	6/17/2005	Cancelled	6/26/2009	
POPULUS FINANCIAL GROUP INC	ACE CASH EXPRESS	683 HORIZON DR STE 101 GRAND JUNCTION, CO 81506	987957-94	7/22/2005	Cancelled	8/31/2011	
POPULUS FINANCIAL GROUP INC	ACE CASH EXPRESS	1309 W MAIN STERLING, CO 80751	987957-95	7/22/2005	Cancelled	1/31/2018	
POPULUS FINANCIAL GROUP INC	ACE CASH EXPRESS	10380 WASHINGTON STE 1 THORNTON, CO 80229	987957-96	4/7/2006	Cancelled	6/15/2007	
POPULUS FINANCIAL GROUP INC	ACE CASH EXPRESS	1555 S KIPLING PKY STE E LAKEWOOD, CO 80232	987957-98	9/29/2006	Cancelled	6/15/2007	
PORTFOLIO ACCEPTANCE CORPORATION		8000 MIDATLANTIC DR UNIT 202 NORTH MOUNT LAUREL, NJ 08054	96126	7/12/1996	Cancelled	4/20/2000	
PORTFOLIO ACCEPTANCE CORPORATION		900 OAKMONT LN WESTMONT, IL 60559	96127	7/12/1996	Cancelled	2/3/1997	
PORTFOLIO ACCEPTANCE CORPORATION		1101 N DESTINY RD STE 425 MAITLAND, FL 32751	96128	7/12/1996	Cancelled	2/3/1997	
POST DATED INC	PD CHEX	1601 S FEDERAL BLVD STE 100 DENVER, CO 80219	2388	8/16/1994	Cancelled	3/2/1999	Yes
POST DATED INC	PD CHEX	1714 W 72ND AVE DENVER, CO 80221	96071	4/2/1996	Cancelled	4/20/2000	
PRECEDENT MORTGAGE COMPANY		9525 DELEGATES ROW STE 125 INDIANAPOLIS, IN 46240	98141	3/23/1998	Revoked	5/10/2000	Yes
PRECISION FINANCIAL INC		6800 JERICHO TPKE STE 206E SYOSSET, NY 11791	988242	7/21/2003	Cancelled	6/29/2009	
PRECISION FINANCIAL INC		900 WALT WHITMAN RD MELVILLE, NY 11747	988242-1	7/21/2003	Cancelled	1/6/2005	
PREFERRED CREDIT CORPORATION		3347 MICHELSON STE 400 IRVINE, CA 92612	2566	1/10/1996	Cancelled	4/27/1999	
PREFERRED FINANCIAL FUNDING INC		720 S COLROADO BLVD STE 448 DENVER, CO 80222	2139	5/30/1991	Cancelled	1/19/1999	
PREFERRED FINANCIAL FUNDING INC		102 S TEJON ST STE 1100 COLORADO SPRINGS, CO 80903	96079	4/16/1996	Cancelled	1/19/1999	
PREFERRED FINANCIAL GROUP INC	WLO CONNECT	1350 OLD BAYSHORE HWY STE 630 BURLINGAME, CA 94010	989245	1/20/2006	Cancelled	10/5/2007	
PREFERRED FINANCIAL GROUP INC	WLO CONNECT	2400 W DUNLAP AVE STE 115 PHOENIX, AZ 85021	989245-1	6/1/2007	Cancelled	10/5/2007	
PREFERRED HOME MORTGAGE COMPANY		10700 E GEDDES AVE STE 155 ENGLEWOOD, CO 80112	988391	1/30/2004	Cancelled	7/11/2008	
PREMIER ACCEPTANCE GROUP LLLP		1169 W LITTLETON BLVD STE 160 LITTLETON, CO 80120	988056	11/18/2002	Expired	3/16/2009	
PREMIER ASSOCIATION MORTGAGE COMPANY INC		27470 JEFFERSON AVE STE 1A TEMECULA, CA 92590	97101	3/23/1997	Revoked	5/12/1998	Yes
PREMIER CASH ADVANCE INC		2490 PATTERSON RD STE 4 GRAND JUNCTION, CO 81505	988408	2/20/2004	Expired	7/16/2012	Yes
PREMIER CASH ADVANCE INC		513 MAIN ST FORT MORGAN, CO 80701	988408-1	6/11/2004	Expired	7/16/2012	
PREMIER CASH ADVANCE INC		701 S TOWNSEND MONTROSE, CO 81401	988408-2	6/17/2005	Cancelled	1/1/2009	
PREMIER CASH ADVANCE INC		3820 W 10TH STE B-6 GREELEY, CO 80634	988408-3	4/11/2008	Expired	7/16/2012	
PREMIER MORTGAGE CORP OF AMERICA		392 E 12300 S STE D DRAPER, UT 84020	98331	7/30/1998	Expired	3/16/2001	
PREMIER MORTGAGE GROUP LLC		7935 E PRENTICE AVE STE 200 GREENWOOD VILLAGE, CO 80111	2594	6/26/1995	Cancelled	10/11/2006	
PREMIER MORTGAGE GROUP LLC		1844 FOLSOM ST BOULDER, CO 80302	2594-1	10/26/1998	Cancelled	10/11/2006	
PREMIER MORTGAGE GROUP LLC		1277 KELLY JOHNSON BLVD STE 200 COLORADO SPRINGS, CO 80926	2594-2	10/26/1998	Cancelled	10/11/2006	
PREMIER MORTGAGE GROUP LLC		3665 JFK PKY STE 304 - BUILDING ONE FORT COLLINS, CO 80525	2594-3	6/27/2000	Cancelled	10/11/2006	

PREMIER MORTGAGE GROUP LLC		600 S CHERRY ST STE 600 DENVER, CO 80246	2594-4	5/2/2001	Cancelled	10/11/2006	
PREMIER MORTGAGE GROUP LLC		600 S AIRPORT RD BLDG B STE J LONGMONT, CO 80503	2594-5	11/7/2003	Cancelled	1/1/2005	
PRESERV FINANCIAL INC		501 S CHERRY ST STE 400 DENVER, CO 80246	97038	1/30/1997	Revoked	5/10/2000	Yes
PRESTIGE FINANCIAL SERVICES CORPORATION		1301 N CONGRESS AVE BOYNTON BEACH, FL 33426	96037	1/31/1996	Cancelled	1/14/1999	
PRESTIGE FINANCIAL SERVICES CORPORATION		1287 NEWPORT CENTER DR STE 203/204 DEERFIELD BEACH, FL 33442	96038	11/15/1996	Cancelled	1/14/1999	
PRESTIGE FINANCIAL SERVICES INC		1420 S 500 W SALT LAKE CITY, UT 84115	989454	9/15/2006	Cancelled	7/31/2009	
PRIMARY CAPITAL MORTGAGE LLC	QUALIFI	1000 PARKWOOD CIR STE 600 ATLANTA, GA 30339	989415	7/28/2006	Expired	1/1/2018	
PRIMARY RESIDENTIAL MORTGAGE INC		3225 AUSTIN BLUFFS PKY STE 202 COLORADO SPRINGS, CO 80918	987701-1	5/12/2005	Cancelled	1/19/2011	
PRIMARY RESIDENTIAL MORTGAGE INC		11600 JONES RD STE 108-7 HOUSTON, TX 77070	987701-10	9/3/2009	Cancelled	12/11/2009	
PRIMARY RESIDENTIAL MORTGAGE INC		40 S 100 E STE 1B ST GEORGE, UT 84770	987701-11	9/3/2009	Cancelled	1/22/2010	
PRIMARY RESIDENTIAL MORTGAGE INC		1725 S BERRY KNOLL BLVD CENTENNIAL PARK, AZ 86021	987701-13	9/3/2009	Cancelled	1/19/2011	
PRIMARY RESIDENTIAL MORTGAGE INC		1185 W UTAH AVE STE 202 HILDALE, UT 84784	987701-15	12/18/2009	Cancelled	1/19/2011	
PRIMARY RESIDENTIAL MORTGAGE INC		2470 PATTERSON RD STE 2 GRAND JUNCTION, CO 81505	987701-17	12/18/2009	Cancelled	1/22/2010	
PRIMARY RESIDENTIAL MORTGAGE INC		4953 BLACK HAWK DR WINDSOR, CO 80550	987701-2	2/17/2006	Cancelled	11/1/2006	
PRIMARY RESIDENTIAL MORTGAGE INC		9800 MT PYRAMID CT STE 400 ENGLEWOOD, CO 80112	987701-4	3/24/2006	Cancelled	1/19/2011	
PRIMARY RESIDENTIAL MORTGAGE INC		110 SIXTEENTH ST STE 1400 #5 DENVER, CO 80202	987701-6	11/9/2007	Cancelled	1/8/2009	
PRIMARY RESIDENTIAL MORTGAGE INC		12303 AIRPORT WY STE 200 BROOMFIELD, CO 80021	987701-9	4/6/2009	Cancelled	1/19/2011	
PRIMARY RESIDENTIAL MORTGAGE INC	AFFORDABLE INTEREST MORTGAGE	9034 E EASTER PL STE 202 CENTENNIAL, CO 80112	987701-12	9/3/2009	Cancelled	5/18/2010	
PRIMARY RESIDENTIAL MORTGAGE INC	FROST MORTGAGE LENDING GROUP	8490 E CRESCENT PKY STE 375 GREENWOOD VILLAGE, CO 80111	987701-14	12/18/2009	Cancelled	7/6/2010	
PRIMARY RESIDENTIAL MORTGAGE INC	SECURITY FIRST FINANCIAL	6300 S SYRACUSE WY STE 650 GREENWOOD VILLAGE, CO 80111	987701-16	12/18/2009	Cancelled	1/19/2011	
PRIMARY RESIDENTIAL MORTGAGE INC	SECURITY FIRST FINANCIAL	63 INVERNESS DR E STE 250 ENGLEWOOD, CO 80112	987701-18	6/8/2017	Cancelled	1/11/2019	
PRIMARY RESIDENTIAL MORTGAGE INC	PRMI FUNDING	7706 MARTIN LUTHER KING BLVD DENVER, CO 80238	987701-3	3/8/2006	Cancelled	3/17/2006	
PRIMARY RESIDENTIAL MORTGAGE INC	PRMI FUNDING	623 HOLLY SWINK, CO 81077	987701-5	4/21/2006	Cancelled	1/11/2007	
PRIMARY RESIDENTIAL MORTGAGE INC	ELEMENT FUNDING	ONE GLENLAKE PKY STE 1250 ATLANTA, GA 30328	987701-7	2/1/2008	Cancelled	1/22/2010	
PRIMARY RESIDENTIAL MORTGAGE INC	FROST MORTGAGE LENDING GROUP	0044 INDIAN HEIGHTS WY GYPSUM, CO 81637	987701-8	12/5/2008	Cancelled	6/23/2009	
PRIME FINANCIAL NETWORK INC		2255 AVENIDA DE LA PLAYA LA JOLLA, CA 92037	98399	10/14/1998	Revoked	7/14/1999	Yes
PRIME FINANCIAL NETWORK INC		333 N RANCHO DR STE 650 LAS VEGAS, NV 89106	98400	10/14/1998	Revoked	7/14/1999	Yes
PRIME FUNDING SOURCE INC		88 INVERNESS CIR E STE A205 ENGLEWOOD, CO 80112	987775	5/25/2001	Cancelled	4/30/2006	
PRIME INVESTORS INC		145 N CHURCH ST UNIT 56 SUIT 500 SPARTANBURG, SC 29306	96110	6/19/1996	Cancelled	4/23/1998	
PRIME MORTGAGE FINANCIAL INC		2 PARK CENTRAL DR SOUTHBOROUGH, MA 01772	988243	7/21/2003	Cancelled	4/26/2006	

PRIME SOURCE FINANCIAL CORPORATION		1118 S RACE ST DENVER, CO 80210	2620	8/11/1995	Cancelled	4/26/1996	
PRIME TIME MORTGAGE INC	PRIME TIME LENDING INC	1947 CAMINO VIDA ROBLE STE 106 CARLSBAD, CA 92008	98073	2/23/1998	Cancelled	9/10/1999	
PRIMEQUITY LLC		6520 HARNEY RD TAMPA, FL 33610	989416	7/28/2006	Cancelled	6/17/2008	
PRIMEWEST FINANCIAL LTD		3908 AURORA AVE N SEATTLE, WA 98103	98354	9/3/1998	Revoked	6/30/2000	Yes
PRINCIPAL LENDING GROUP INC		27200 TOURNEY RD STE 435 VALENCIA, CA 91355	989856	2/22/2008	Expired	3/16/2009	
PRINCIPAL RESIDENTIAL MORTGAGE INC		711 HIGH ST DES MOINES, IA 50392-0700	98443	10/27/1998	Cancelled	7/1/2004	
PRINCIPAL RESIDENTIAL MORTGAGE INC		2105 BASCOM AVE LINCOLN COURT SUITE 195 CAMPBELL, CA 95008	98446	10/27/1998	Cancelled	2/25/2000	
PRINCIPAL RESIDENTIAL MORTGAGE INC		375 E HORSETOOTH RD STE 101 - BUILDING 6 FORT COLLINS, CO 80525	98443-1	10/27/1998	Cancelled	8/28/2000	
PRINCIPAL RESIDENTIAL MORTGAGE INC		350 INTERLOCKEN BLVD STE 280 BROOMFIELD, CO 80021	98443-10	7/5/2001	Cancelled	7/1/2004	
PRINCIPAL RESIDENTIAL MORTGAGE INC		8700 INDIAN CREEK PKY STE 300 OVERLAND PARK, KS 66210	98443-11	11/20/2001	Cancelled	7/1/2004	
PRINCIPAL RESIDENTIAL MORTGAGE INC		6200 PARK AVE DES MOINES, IA 50321	98443-12	10/17/2002	Cancelled	7/1/2004	
PRINCIPAL RESIDENTIAL MORTGAGE INC		7500 N DREAMY DRAW STE 234 PHOENIX, AZ 85020	98443-13	6/18/2004	Cancelled	7/1/2004	
PRINCIPAL RESIDENTIAL MORTGAGE INC		6760 CORPORATE DR STE 110 COLORADO SPRINGS, CO 80919	98443-2	10/27/1998	Cancelled	4/17/2003	
PRINCIPAL RESIDENTIAL MORTGAGE INC		5950 S WILLOW DR STE 310 ENGLEWOOD, CO 80111	98443-3	10/27/1998	Cancelled	4/17/2003	
PRINCIPAL RESIDENTIAL MORTGAGE INC		9200 W CROSS DR STE 202 LITTLETON, CO 80123	98443-4	10/27/1998	Cancelled	4/17/2003	
PRINCIPAL RESIDENTIAL MORTGAGE INC		8700 TURNPIKE DR STE 430 WESTMINSTER, CO 80030	98443-5	9/23/1999	Cancelled	4/17/2003	
PRINCIPAL RESIDENTIAL MORTGAGE INC		11363 SAN JOSE BLVD BUILDING 200 JACKSONVILLE, FL 32223	98443-6	10/27/1998	Cancelled	1/18/2001	
PRINCIPAL RESIDENTIAL MORTGAGE INC		350 INTERLOCKEN BLVD STE 280 BROOMFIELD, CO 80021	98443-7	9/12/2000	Cancelled	1/18/2001	
PRINCIPAL RESIDENTIAL MORTGAGE INC		2605 ENTERPRISE RD STE 290 CLEARWATER, FL 33759	98443-8	7/5/2001	Cancelled	1/15/2002	
PRINCIPAL RESIDENTIAL MORTGAGE INC		11363 SAN JOSE BLVD BUILDING 200 JACKSONVILLE, FL 32223	98443-9	7/5/2001	Cancelled	1/15/2002	
PRIORITY FINANCIAL INC	PRIORITY FUNDING	2678 BISHOP DR STE 205 SAN RAMON, CA 94583	989604	3/30/2007	Expired	3/16/2008	
PRIORITY HOME LENDING LLC		12900 NE 180TH ST STE 140A BOTHELL, WA 98011	992352	6/22/2015	Cancelled	6/20/2016	
PRIORITY PARTNERS LENDING GROUP INC		0-151 44TH ST SW STE 1 GRANDVILLE, MI 49418	989727	8/31/2007	Cancelled	12/2/2008	
PROCAPITAL FUNDING CORPORATION		7920 NORFOLK AVE FLR 11 BETHESDA, MD 20814	98322	7/30/1998	Cancelled	6/7/1999	
PRODIGY MORTGAGE CORPORATION		476 HERITAGE PARK BLVD STE 230 LAYTON, UT 84041	99091	5/24/1999	Expired	7/16/2002	
PRODOVIS MORTGAGE LLC		10700 E GEDDES AVE STE 300 ENGLEWOOD, CO 80112	989841	2/8/2008	Expired	3/16/2013	
PRODOVIS MORTGAGE LLC		10700 E GEDDES AVE STE 300 ENGLEWOOD, CO 80112	989841-1	1/14/2011	Cancelled	1/28/2012	
PROFICIO MORTGAGE VENTURES LLC		10151 DEERWOOD PARK BLVD BLDG 200, SUITE 105 JACKSONVILLE, FL 32256	989779	10/26/2007	Cancelled	2/19/2010	
PROFOLIO HOME MORTGAGE CORP		3701 BRIARPARK STE 150 HOUSTON, TX 77042	989600	3/23/2007	Cancelled	9/17/2009	

PROFOLIO HOME MORTGAGE CORP		C-2 WAGLE INDUSTRIAL ESTATE THANE MAHARASHTRA, MB 400604,	989600-1	3/23/2007	Cancelled	9/17/2009	
PROGRESSIVE MORTGAGE INC	PROGRESSIVE MORTGAGE NETWORK INC	42205 SE CEDAR FALLS WY NORTH BEND, WA 98045	989292	3/8/2006	Expired	3/16/2007	
PRONTO CASH		602 E 1ST LA JUNTA, CO 81050	989962	7/24/2008	Expired	3/16/2011	
PRONTO CASH		20 S MAIN STE 2 LAMAR, CO 81052	989962-1	7/24/2008	Cancelled	1/20/2010	
PROQUEST MORTGAGE LLC		10 EMERALD TERRACE SWANSEA, IL 62226	989301	3/17/2006	Expired	7/17/2007	
PROQUEST MORTGAGE LLC		19 EMERALD TERRACE SWANSEA, IL 62226	989747	9/21/2007	Cancelled	12/27/2007	
PROSPECT MORTGAGE LLC	OPPENHEIMER MORTGAGE	15301 VENTURA BLVD STE D300 SHERMAN OAKS, CA 91403	987437	5/9/2000	Cancelled	1/27/2010	Yes
PROSPECT MORTGAGE LLC	OPPENHEIMER MORTGAGE	1000 N 9TH ST STE 24 GRAND JUNCTION, CO 81501	987437-15	8/8/2008	Cancelled	7/27/2009	
PROSPECT MORTGAGE LLC	OPPENHEIMER MORTGAGE	8101 E PRENTICE AVE STE 475 GREENWOOD VILLAGE, CO 80111	987437-16	8/8/2008	Cancelled	1/27/2010	
PROTHOS CORPORATION	AAA MORTGAGE MARKET	411 CAMINO DEL RIO S STE 302 SAN DIEGO, CA 92108	97006	1/2/1997	Expired	9/15/2005	
PROTHOS CORPORATION	AAA MORTGAGE MARKET	411 CAMINO DEL RIO S STE 302 SAN DIEGO, CA 92108	989215	12/9/2005	Expired	12/26/2007	
PROTIUM MASTER MORTGAGE LP		200 PARK AVE FLR 29 NEW YORK, NY 10166	991144	9/3/2010	Expired	3/16/2012	
PROTOFUND MORTGAGE CORPORATION		6700 FALLBROOK AVE STE 290 WEST HILLS, CA 91307	98339	7/30/1998	Expired	3/16/2001	
PROTOFUND MORTGAGE CORPORATION		20246 SATICOY ST STE 202 WINNETKA, CA 91306	988513	6/25/2004	Expired	3/16/2005	
PROVIDENT FINANCIAL INC		1222 WHITEFISH STAGE RD KALISPELL, MT 59901	988577	9/2/2004	Expired	3/16/2007	
PROVIDENT FUNDING ASSOCIATES LP		1235 N DUTTON AVE STE A SANTA ROSA, CA 95401	99073-1	3/26/1999	Cancelled	8/1/2002	
PROVIDENT FUNDING ASSOCIATES LP		3435 WILSHIRE BLVD STE 1770 LOS ANGELES, CA 90010	99073-10	10/7/2009	Cancelled	1/30/2014	
PROVIDENT FUNDING ASSOCIATES LP		10011 S CENTENNIAL PKY STE 305 SANDY, UT 84070	99073-11	5/20/2011	Cancelled	1/23/2019	
PROVIDENT FUNDING ASSOCIATES LP		10801 WALKER ST STE 230 CYPRESS, CA 90630	99073-12	5/23/2012	Cancelled	1/23/2019	
PROVIDENT FUNDING ASSOCIATES LP		11150 W OLYMPIC BLVD STE 630 LOS ANGELES, CA 90064	99073-13	5/21/2013	Cancelled	1/23/2019	
PROVIDENT FUNDING ASSOCIATES LP		10100 SANTA MONICA BLVD STE 225 LOS ANGELES, CA 90067	99073-14	7/18/2013	Cancelled	2/3/2020	
PROVIDENT FUNDING ASSOCIATES LP		221 N LASALLE ST STE 1030 CHICAGO, IL 60601	99073-15	7/18/2013	Cancelled	2/3/2020	
PROVIDENT FUNDING ASSOCIATES LP		1230 COLUMBIA ST STE 1160 SAN DIEGO, CA 92101	99073-16	9/26/2013	Cancelled	1/23/2019	
PROVIDENT FUNDING ASSOCIATES LP		812 SAN ANTONIO ST STE L-20 AUSTIN, TX 78707	99073-17	10/17/2013	Cancelled	1/23/2019	
PROVIDENT FUNDING ASSOCIATES LP		221 N LASALLE ST STE 2121 CHICAGO, IL 60601	99073-18	3/10/2014	Cancelled	1/20/2015	
PROVIDENT FUNDING ASSOCIATES LP		1501 E WOODFIELD RD STE 204N SCHAUMBURG, IL 60173	99073-19	4/13/2016	Cancelled	2/3/2020	
PROVIDENT FUNDING ASSOCIATES LP		11001 W 120TH AVE BROOMFIELD, CO 80021	99073-2	8/22/2000	Cancelled	6/14/2006	
PROVIDENT FUNDING ASSOCIATES LP		121 W TRADE ST STE 2000 CHARLOTTE, NC 28202	99073-20	4/13/2016	Cancelled	2/3/2020	
PROVIDENT FUNDING ASSOCIATES LP		526 SUPERIOR AVE E STE 250 CLEVELAND, OH 44114	99073-21	9/15/2017	Cancelled	2/3/2020	
PROVIDENT FUNDING ASSOCIATES LP		333 W SAN CARLOS ST STE 1680 SAN JOSE, CA 95110	99073-22	5/7/2019	Cancelled	2/3/2020	
PROVIDENT FUNDING ASSOCIATES LP		1230 COLUMBIA ST STE 1160 SAN DIEGO, CA 92101	99073-23	5/7/2019	Cancelled	2/3/2020	

PROVIDENT FUNDING ASSOCIATES LP		3390 PEACHTREE RD NE STE 300 ATLANTA, GA 30326	99073-24	5/7/2019	Cancelled	2/3/2020	
PROVIDENT FUNDING ASSOCIATES LP		1839 S ALMA SCHOOL RD STE 310 MESA, AZ 85210	99073-25	5/7/2019	Cancelled	2/3/2020	
PROVIDENT FUNDING ASSOCIATES LP		919 E MAIN ST STE 1025 RICHMOND, VA 23219	99073-26	5/7/2019	Cancelled	2/3/2020	
PROVIDENT FUNDING ASSOCIATES LP		65 E WADSWORTH PARK DR STE 200 DRAPER, UT 84020	99073-3	3/20/2002	Cancelled	1/30/2014	
PROVIDENT FUNDING ASSOCIATES LP		3503 NW 63RD ST STE 525 NORTH OKLAHOMA CITY, OK 73116	99073-4	3/20/2002	Cancelled	1/13/2009	
PROVIDENT FUNDING ASSOCIATES LP		5990 GREENWOOD PLAZA BLVD STE 104 GREENWOOD VILLAGE, CO 80111	99073-5	5/1/2003	Cancelled	2/1/2013	
PROVIDENT FUNDING ASSOCIATES LP		18302 IRVINE BLVD STE 260 TUSTIN, CA 92780	99073-6	6/17/2005	Cancelled	1/30/2014	
PROVIDENT FUNDING ASSOCIATES LP		875 GREENTREE RD 7 PARKWAY CENTER, STE 220 pittsburgh, PA 15220	99073-7	3/10/2006	Cancelled	2/3/2020	
PROVIDENT FUNDING ASSOCIATES LP		5540 N ACADEMY BLVD STE 200 COLORADO SPRINGS, CO 80918	99073-8	11/9/2007	Cancelled	1/18/2011	
PROVIDENT FUNDING ASSOCIATES LP		518 SEVENTEENTH ST STE 600 DENVER, CO 80202	99073-9	1/4/2008	Cancelled	2/3/2020	
PRUDENTIAL HOME MORTGAGE COMPANY		100 S FIFTH ST MINNEAPOLIS, MN 55402	2056	3/14/1989	Cancelled	6/17/1996	
PRUDENTIAL HOME MORTGAGE COMPANY		5325 SPECTRUM DR PO BOX 4197 FREDERICK, MD 21701	2080	1/4/1990	Cancelled	6/17/1996	
PRUDENTIAL HOME MORTGAGE COMPANY		3200 ROBBINS RD SPRINGFIELD, IL 62704	2133	4/26/1991	Cancelled	6/17/1996	
PRUDENTIAL HOME MORTGAGE COMPANY		611 ANTON BLVD STE 400 COSTA MESA, CA 92626	2241	4/8/1993	Cancelled	6/17/1996	
PS FUNDING SERVICES		3609-18 AUSTIN BLUFFS PKY COLORADO SPRINGS, CO 80918	99007	1/14/1999	Cancelled	12/1/1999	
PSB LENDING CORPORATION		2740 N DALLAS PKY STE 250 PLANO, TX 75093	98267	7/10/1998	Expired	7/16/2003	
PSB LENDING CORPORATION		1950 CAMINO VIDA ROBLE CARLSBAD, CA 92008	98267-1	9/7/1999	Cancelled	3/12/2001	
PSB LENDING CORPORATION		8113 RIDGEPOINT STE 207 IRVING, TX 75063	98267-2	9/7/1999	Cancelled	6/12/2001	
PSP FINANCIAL SVCS INC	PSP DIRECT	2121 ALTON PKWY STE 250 IRVINE, CA 92606	99023	3/5/1999	Cancelled	12/31/2001	
PTB LLC		7300 E COLFAX AVE DENVER, CO 80220	990224-	3/3/2009	Cancelled	1/19/2018	
PTB LLC		2220 DOWNING ST DENVER, CO 80205	990224-1	7/24/2009	Cancelled	1/18/2017	
PTF FINANCIAL CORP	MY MORTGAGE COMPANY	10333 E DRY CREEK RD STE 200 ENGLEWOOD, CO 80112	989333	4/7/2006	Expired	1/24/2008	
PUEBLO CHECK EXCHANGE LLC		44 E SPAULDING STE 6, BUILDING 1 PUEBLO, CO 81007	96003	1/1/1996	Revoked	7/14/1999	Yes
PULTE MORTGAGE CORPORATION		7475 S JOLIET ST ENGLEWOOD, CO 80112	2125	8/11/1995	Expired	3/16/2003	
PULTE MORTGAGE CORPORATION	THE MASTERS NETWORK	1645 SHEA CENTER DR STE 59 HIGHLANDS RANCH, CO 80129	2125-1	9/7/2001	Cancelled	1/31/2002	
PULTE MORTGAGE LLC		7390 S IOLA ST ENGLEWOOD, CO 80112	988098	1/2/2003	Cancelled	1/22/2015	
PULTE MORTGAGE LLC		6025 S QUEBEC STE 100 ENGLEWOOD, CO 80111	988098-1	6/2/2004	Cancelled	1/23/2006	
PULTE MORTGAGE LLC		9191 SHERIDAN BLVD STE 310 WESTMINSTER, CO 80031	988098-10	10/22/2004	Cancelled	2/1/2005	
PULTE MORTGAGE LLC		12300 E ARAPAHOE RD CENTENNIAL, CO 80112	988098-11	11/19/2004	Cancelled	1/1/2009	

PULTE MORTGAGE LLC		1975 RESEARCH PKY STE 320 COLORADO SPRINGS, CO 80920	988098-12	2/4/2005	Cancelled	6/8/2007	
PULTE MORTGAGE LLC		3700 ARCO CORPORATE DR STE 150 & 200 CHARLOTTE, NC 28273	988098-14	2/3/2006	Cancelled	1/1/2009	
PULTE MORTGAGE LLC		6400 S FIDDLERS GREEN CIR STE 1320 GREENWOOD VILLAGE, CO 80111	988098-15	9/7/2007	Cancelled	8/1/2011	
PULTE MORTGAGE LLC		3401 QUEBEC ST DENVER, CO 80207	988098-2	6/2/2004	Cancelled	11/30/2004	
PULTE MORTGAGE LLC		TWO N CASCADE STE 1100 COLORADO SPRINGS, CO 80903	988098-3	6/2/2004	Cancelled	4/15/2005	
PULTE MORTGAGE LLC		7000 W 120TH AVE STE B BROOMFIELD, CO 80020	988098-4	6/2/2004	Cancelled	4/15/2005	
PULTE MORTGAGE LLC		3100 S PARKER RD STE 102 AURORA, CO 80014	988098-5	6/2/2004	Cancelled	2/1/2005	
PULTE MORTGAGE LLC		19751 E MAIN ST STE R-14 PARKER, CO 80138	988098-6	6/2/2004	Cancelled	6/30/2004	
PULTE MORTGAGE LLC		365 INVERNESS PKY STE 150 ENGLEWOOD, CO 80112	988098-7	6/2/2004	Cancelled	10/1/2007	
PULTE MORTGAGE LLC		12191 RALSTON RD STE 302 ARVADA, CO 80004	988098-8	6/2/2004	Cancelled	4/15/2005	
PULTE MORTGAGE LLC		2350 G RD 2ND FLOOR, SUITE 31 GRAND JUNCTION, CO 81505	988098-9	6/2/2004	Cancelled	1/5/2005	
PULTE MORTGAGE LLC	DEL WEBB HOME FINANCE	365 INVERNESS PKY STE 150 ENGLEWOOD, CO 80112	988098-13	9/30/2005	Cancelled	1/12/2006	
PWF CORPORATION	WESTERN CAPITAL MORTGAGE	340 COMMERCE ST STE 100 IRVINE, CA 92614	97178	7/11/1997	Cancelled	12/15/2000	
QC E-SERVICES INC		9401 INDIAN CREEK PKY STE 1500 OVERLAND PARK, KS 66210	989853	2/22/2008	Cancelled	1/13/2015	Yes
QC FINANCIAL SERVICES INC	QUIK CASH	5617 N ACADEMY BLVD COLORADO SPRINGS, CO 80918	987551-1	7/21/2000	Cancelled	5/31/2019	
QC FINANCIAL SERVICES INC	QUIK CASH	1435 MAIN ST ALAMOSA, CO 81101	987551-10	6/30/2006	Cancelled	1/25/2019	
QC FINANCIAL SERVICES INC	QUIK CASH	1521 OXBOW DR STE 150 MONTROSE, CO 81401	987551-11	6/30/2006	Cancelled	4/12/2013	
QC FINANCIAL SERVICES INC	QUIK CASH	1385 S SHERIDAN BLVD LAKEWOOD, CO 80232	987551-2	7/21/2000	Cancelled	3/29/2013	
QC FINANCIAL SERVICES INC	QUIK CASH	2835 1/2 NORTH AVE GRAND JUNCTION, CO 81501	987551-3	7/21/2000	Cancelled	5/31/2019	
QC FINANCIAL SERVICES INC	QUIK CASH	641 E MAIN ST UNIT A CORTEZ, CO 81321	987551-4	3/19/2002	Cancelled	1/25/2019	
QC FINANCIAL SERVICES INC	QUIK CASH	6724 CAMDEN BLVD FOUNTAIN, CO 80817	987551-5	9/20/2002	Cancelled	8/25/2012	
QC FINANCIAL SERVICES INC	QUIK CASH	8520 N WASHINGTON ST STE K THORNTON, CO 80229	987551-6	9/20/2002	Cancelled	4/9/2013	
QC FINANCIAL SERVICES INC	QUIK CASH	1555 S HAVANA ST UNIT S AURORA, CO 80012	987551-7	5/1/2003	Cancelled	3/29/2013	
QC FINANCIAL SERVICES INC	QUIK CASH	2029 S PUEBLO BLVD UNIT 120 PUEBLO, CO 81005	987551-8	7/14/2005	Cancelled	5/31/2019	
QC FINANCIAL SERVICES INC	QUIK CASH	8208 MELROSE DR LENEXA, KS 66214	987551-9	2/3/2006	Cancelled	5/31/2019	
QFUND FINANCIAL INC	SNAP EQUITY	15436 BELL RED RD STE 201 REDMOND, WA 98052	987567	8/9/2000	Cancelled	1/31/2002	
QUALIFIED FINANCIAL SERVICES		2864 S CIRCLE DR STE 405 COLORADO SPRINGS, CO 80906	2485	2/15/1995	Cancelled	9/15/1998	
QUALIFIED FINANCIAL SERVICES INC		1010 S 336TH ST STE 110 FEDERAL WAY, WA 98023	98437-1	9/12/2000	Expired	3/16/2001	
QUALIFIED FINANCIAL SERVICES INC	A CALIFORNIA CORPORATION	3300 S PARKER RD STE 215 AURORA, CO 80014	98436	10/27/1998	Cancelled	1/25/2000	
QUALIFIED FINANCIAL SERVICES INC A CALIFORNIA CORPORATION		310 N HARBOR BLVD STE 205 FULLERTON, CA 92832	98437	10/27/1998	Expired	3/16/2001	

QUALITY HOME LOANS INC		27001 W AGOURA RD STE 325 AGOURA HILLS, CA 91301	989222	12/14/2005	Expired	2/2/2008	
QUALITY MORTGAGE USA INC	MONEY USA	1385 S COLORADO BLVD UNIT A616 DENVER, CO 80222	96055	2/23/1996	Cancelled	2/28/1997	
QUALITY MORTGAGE USA INC	MONEY USA	1385 S COLORADO UNIT A616 DENVER, CO 80222	96056	2/23/1996	Cancelled	2/28/1997	
QUEST ASSET MANAGEMENT INC		1100 TOWN & COUNTRY RD FLR 15 ORANGE, CA 92868	988541	7/16/2004	Cancelled	12/4/2006	
QUICK CHECK		604 S NEVADA AVE COLORADO SPRINGS, CO 80903	2320	1/12/1994	Cancelled	7/9/1998	
QUICK CHECK		1665 D LA SHELLE WY COLORADO SPRINGS, CO 80906	2503	3/1/1995	Cancelled	12/31/1995	
QUICK LOAN FUNDING INC		535 ANTON BLVD STE 600 COSTA MESA, CA 92626	989490	10/26/2006	Expired	9/30/2007	
QUICK PAWN		5418 N FEDERAL BLVD DENVER, CO 80221	99125	6/24/1999	Cancelled	7/22/1999	
QUICK PAWN INC		7225 LOWELL BLVD WESTMINSTER, CO 80030	988948	2/25/2005	Cancelled	12/10/2008	
QUICK PAWN INC		148 N MAIN ST BRIGHTON, CO 80601	988948-2	4/14/2005	Cancelled	12/10/2008	
QUICK PAWN INC	ACE PAWN SHOP INC	2501 SHERIDAN BLVD EDGEWATER, CO 80214	988948-1	4/14/2005	Cancelled	12/10/2008	
QUICKEN LOANS INC		800 TOWER DR STE 200 TROY, MI 48098	98092-1	7/23/2004	Cancelled	9/30/2008	
QUICKEN LOANS INC		17187 N LAUREL PARK DR STE 400 LIVONIA, MI 48152	98092-2	4/14/2005	Cancelled	9/30/2008	
QUICKEN LOANS INC		400 GALLERIA OFFICENTRE STE 300 SOUTHFIELD, MI 48034	98092-6	6/22/2007	Cancelled	12/31/2012	
QUICKEN LOANS INC		502 WOODWARD AVE DETROIT, MI 48226	98092-7	10/19/2012	Cancelled	10/23/2012	
QUOTEMEARATE.COM INC		10333 HARWIN STE 425 HOUSTON, TX 77036	989082	6/17/2005	Cancelled	3/24/2006	
R & R LEASING COMPANY	MISTER MONEY-USA OF STEAMBOAT LTD	130 9TH ST STEAMBOAT SPRINGS, CO 80487	97124	5/6/1997	Cancelled	12/1/2011	
R & W INVESTMENTS		607 HARRISON AVE PO BOX 452 LEADVILLE, CO 80461	2339	2/17/1994	Cancelled	2/1/1996	
R&P HOLDINGS INC	DINERO RAPIDO	0056 MARKET ST UNIT 4B EAGLE, CO 81631	989366	5/26/2006	Cancelled	8/1/2008	
R&P HOLDINGS INC	DINERO RAPIDO	120 W 4TH ST RIFLE, CO 81650	989366-1	11/9/2006	Cancelled	8/1/2008	
R&P HOLDINGS INC	DINERO RAPIDO	0136 EMMA RD BASALT, CO 81621	989366-2	9/7/2007	Cancelled	8/1/2008	
RAF INVESTMENT SERVICES INC	RAF MORTGAGE	1722 SOLANO AVE BERKELEY, CA 94707	98137	3/23/1998	Cancelled	4/17/2000	
RAINCHECK CORPORATION		344 NORTH AVE GRAND JUNCTION, CO 81501	987747	4/12/2001	Cancelled	11/23/2001	
RANDALL A KARSH	BFK MORTGAGE CORPORATION	1300 GREEN MEADOW LN GREENWOOD VILLAGE, CO 80121	2225	2/23/1993	Cancelled	1/14/2000	
RANGER INSURANCE FINANCE COMPANY		10777 WESTHEIMER STE 4 SOUTH HOUSTON, TX 77042	2118	11/14/1990	Expired	7/16/2005	
RATEONE HOME LOANS LLC		10990 WILSHIRE BLVD STE 950 LOS ANGELES, CA 90024	987474	6/7/2000	Cancelled	11/26/2004	
RATEONE HOME LOANS LLC		7660 S INDUSTRIAL RD STE 201 LAS VEGAS, NV 89139	987474-1	2/14/2001	Cancelled	11/26/2004	
RBC MORTGAGE COMPANY		414 N ORLEANS ST STE 0008 CHICAGO, IL 60610	987486	6/8/2000	Cancelled	1/17/2006	
RBC MORTGAGE COMPANY		11990 GRANT ST STE 110 NORTHGLENN, CO 80233	987486-1	8/22/2000	Cancelled	5/19/2005	
RBC MORTGAGE COMPANY		18801 E MAIN ST STE 100 PARKER, CO 80134	987486-10	8/22/2000	Cancelled	5/19/2005	

RBC MORTGAGE COMPANY		3091 S JAMAICA CT STE 125 AURORA, CO 80014	987486-11	6/28/2002	Cancelled	5/19/2005	
RBC MORTGAGE COMPANY		2329 W MAIN ST STE 102 LITTLETON, CO 80120	987486-12	8/20/2002	Cancelled	5/16/2005	
RBC MORTGAGE COMPANY		201 N CENTRAL AVE FLR 30 PHOENIX, AZ 85004	987486-13	7/25/2003	Cancelled	1/17/2006	
RBC MORTGAGE COMPANY		229 HUBER VILLAGE BLVD STE 200 WESTERVILLE, OH 43081	987486-14	7/25/2003	Cancelled	1/17/2006	
RBC MORTGAGE COMPANY		830 TENDERFOOT HILL RD STE 250 COLORADO SPRINGS, CO 80906	987486-15	9/5/2003	Cancelled	5/19/2005	
RBC MORTGAGE COMPANY		917 S MAIN ST STE 200 LONGMONT, CO 80501	987486-16	11/7/2003	Cancelled	5/19/2005	
RBC MORTGAGE COMPANY		13430 NORTHWEST FWY STE 500 HOUSTON, TX 77040	987486-17	11/7/2003	Cancelled	1/17/2006	
RBC MORTGAGE COMPANY		2630 TENDERFOOT HILL ST STE 202 COLORADO SPRINGS, CO 80906	987486-18	11/7/2003	Cancelled	1/17/2006	
RBC MORTGAGE COMPANY		621 NW 53RD ST STE 600 BOCA RATON, FL 33487	987486-19	11/7/2003	Cancelled	1/17/2006	
RBC MORTGAGE COMPANY		5445 DTC PKY STE 100 DENVER, CO 80111	987486-2	8/22/2000	Cancelled	1/17/2006	
RBC MORTGAGE COMPANY		1155 KELLY JOHNSON BLVD STE 111 COLORADO SPRINGS, CO 80920	987486-20	12/15/2004	Cancelled	2/2/2005	
RBC MORTGAGE COMPANY		3 GOLDEN BEAR PLZ 11780 US HIGHWAY ONE NORTH PALM BEACH, FL 33408	987486-21	12/15/2004	Cancelled	1/17/2006	
RBC MORTGAGE COMPANY		318 ELK AVE STE 25 P.O. BOX 577 CRESTED BUTE, CO 81224	987486-3	8/22/2000	Cancelled	5/19/2005	
RBC MORTGAGE COMPANY		899 LOGAN ST STE 407 DENVER, CO 80203	987486-4	8/22/2000	Cancelled	5/19/2005	
RBC MORTGAGE COMPANY		6087 S QUEBEC STE 200 ENGLEWOOD, CO 80111	987486-5	8/22/2000	Cancelled	5/19/2005	
RBC MORTGAGE COMPANY		7300 E ARAPAHOE ENGLEWOOD, CO 80111	987486-6	8/22/2000	Cancelled	1/17/2006	
RBC MORTGAGE COMPANY		3030 S COLLEGE AVE STE 102 FORT COLLINS, CO 80525	987486-7	8/22/2000	Cancelled	5/19/2005	
RBC MORTGAGE COMPANY		5312 W 9TH STREET DR STE 140 GREELEY, CO 80634	987486-8	8/22/2000	Cancelled	1/31/2003	
RBC MORTGAGE COMPANY		1413 W 29TH ST LOVELAND, CO 80538	987486-9	8/22/2000	Cancelled	1/31/2003	
RBC MORTGAGE COMPANY OF CALIFORNIA		3201 DANVILLE BLVD STE 260 ALAMO, CA 94507	98087	2/23/1998	Cancelled	1/29/2004	
RBC MORTGAGE COMPANY OF CALIFORNIA		3201 DANVILLE BLVD STE 260 ALAMO, CA 94507	98087-1	10/31/2000	Cancelled	1/29/2004	
RBMG INC		9710 TWO NOTCH RD COLUMBIA, SC 29223	987578	8/23/2000	Cancelled	7/5/2002	
RBMG INC		1777 S HARRISON ST STE 512 DENVER, CO 80210	987578-1	8/23/2000	Cancelled	3/8/2001	
RBMG INC		999 EXECUTIVE PARKWAY STE 101 SAINT LOUIS, MO 63141	987578-2	10/31/2000	Cancelled	7/5/2002	
RBMG INC		7215 FINANCIAL WY JACKSONVILLE, FL 32256	987578-3	3/20/2002	Cancelled	7/5/2002	
RBS FINANCIAL PRODUCTS INC		600 WASHINGTON BLVD STAMFORD, CT 06901	989123	8/11/2005	Cancelled	6/17/2015	
RE SERVICES LLC		4401 S QUEBEC ST STE 200 DENVER, CO 80237	987476	6/7/2000	Expired	3/16/2005	
READI MONEY INC	READI CASH SERVICES	6560 W COLFAX STE 3 LAKEWOOD, CO 80226	2190	9/25/1992	Cancelled	8/4/1997	
READI MONEY INC	READI CASH SERVICES	2548 S BROADWAY ST DENVER, CO 80210	2243	4/15/1993	Cancelled	1/1/2005	

REAL ESTATE MORTGAGE ACCEPTANCE COMPANY		1220 S PARKER RD STE 108 DENVER, CO 80231	96117	12/27/1996	Cancelled	6/18/1998	
REAL ESTATE MORTGAGE ACCEPTANCE COMPANY		3575 CAHUENGA BLVD W STE 600 LOS ANGELES, CA 90068	97107	4/11/1997	Expired	3/16/2001	
REALITY MORTGAGE OF COLORADO SPRINGS INC		2760 N ACADEMY STE 100 COLORADO SPRINGS, CO 80917	98059	1/16/1998	Revoked	5/7/1999	Yes
REALTY MORTGAGE CORPORATION		630 N CENTRAL EXPRESSWAY STE A PLANO, TX 75074	987969-5	8/10/2007	Cancelled	2/1/2008	
REALTY MORTGAGE CORPORATION	RMC FUNDING	2505 NORTH HIGHWAY 360 STE 850 GRAND PRAIRIE, TX 75050	987969	5/31/2002	Cancelled	1/12/2009	
REALTY MORTGAGE CORPORATION	REALNET FINANCIAL	5100 TENNYSON PKY STE 2600 PLANO, TX 75024	987969-1	9/20/2002	Cancelled	2/4/2005	
REALTY MORTGAGE CORPORATION	REALNET FINANCIAL	6440 WASATCH BLVD STE 120 SALT LAKE CITY, UT 84121	987969-2	4/6/2004	Cancelled	5/26/2005	
REALTY MORTGAGE CORPORATION	REALNET FINANCIAL	215 N OAK ST STE C&D ROANOKE, TX 76262	987969-3	4/6/2004	Cancelled	1/23/2006	
REALTY MORTGAGE CORPORATION	MYLOR FINANCIAL	15451 SAN FERNANDO MISSION BLVD STE 205 MISSION HILLS, CA 91345	987969-4	10/20/2006	Cancelled	2/1/2008	
RED CREEK RANCH OF COLORADO INC		7600 S I-25 PUEBLO, CO 81004	988017	9/13/2002	Expired	4/26/2007	
REDBRICK FINANCIAL GROUP INC		1 TORONTO ST STE 1010 TORONTO ON CANADA M5C 2V6,	993175-1	1/26/2018	Cancelled	6/1/2020	
REED MORTGAGE CORPORATION		6766 S REVERE STE 130 ENGLEWOOD, CO 80112	99131	6/24/1999	Cancelled	6/25/2001	
REFINANCE AMERICA LTD		1999 BROADWAY STE 2150 DENVER, CO 80202	987622	10/26/2000	Expired	7/16/2003	
REGIONAL MORTGAGE CORPORATION		10065 E HARVARD AVE STE 900 DENVER, CO 80231	2643	10/26/1995	Cancelled	1/14/2000	
REMARK FUNDING CO LLC		200 WEST ST FLR 26 NEW YORK, NY 10282	989654	6/8/2007	Cancelled	10/15/2012	
RENT-A-CENTER WEST INC	CASH ADVANTEDGE; RENT-A-CENTER FINANCIAL SERVICES; RAC	5501 HEADQUARTERS DR PLANO, TX 75024	989374	6/27/2006	Cancelled	10/29/2010	Yes
RENT-A-CENTER WEST INC	THE CASH ADVANTEDGE	7 CONLEY RD STE 401 LA JUNTA, CO 81050	989374-1	6/27/2006	Cancelled	2/2/2007	
RENT-A-CENTER WEST INC	THE CASH ADVANTEDGE	275 S SHERIDAN BLVD STE 116 LAKEWOOD, CO 80226	989374-10	6/27/2006	Cancelled	7/1/2007	
RENT-A-CENTER WEST INC	CASH ADVANTEDGE; RENT-A-CENTER FINANCIAL SERVICES; RAC	1635 S PRAIRIE PUEBLO, CO 81005	989374-11	6/27/2006	Cancelled	10/29/2010	
RENT-A-CENTER WEST INC	CASH ADVANTEDGE	1541 OXBOW DR STE 1250 MONTROSE, CO 81401	989374-12	6/27/2006	Cancelled	10/29/2010	
RENT-A-CENTER WEST INC	THE CASH ADVANTEDGE	5115 N FEDERAL BLVD STE 37 DENVER, CO 80221	989374-13	6/27/2006	Cancelled	5/31/2007	
RENT-A-CENTER WEST INC	THE CASH ADVANTEDGE	3039 W 74TH AVE WESTMINSTER, CO 80030	989374-14	6/27/2006	Cancelled	11/1/2007	
RENT-A-CENTER WEST INC	CASH ADVANTEDGE; RENT-A-CENTER FINANCIAL SERVICES; RAC	2700 W 10TH ST GREELEY, CO 80634	989374-15	6/27/2006	Cancelled	10/29/2010	
RENT-A-CENTER WEST INC	CASH ADVANTEDGE; RENT-A-CENTER FINANCIAL SERVICES; RAC	209 W MAIN ST CORTEZ, CO 81321	989374-16	6/27/2006	Cancelled	10/29/2010	
RENT-A-CENTER WEST INC	THE CASH ADVANTEDGE	324 MAIN ST FORT MORGAN, CO 80701	989374-17	6/27/2006	Cancelled	8/3/2007	
RENT-A-CENTER WEST INC	CASH ADVANTEDGE; RENT-A-CENTER FINANCIAL SERVICES; RAC	877 N ACADEMY BLVD COLORADO SPRINGS, CO 80909	989374-18	6/27/2006	Cancelled	10/29/2010	
RENT-A-CENTER WEST INC	THE CASH ADVANTEDGE	10380/10370/10360 E COLFAX AVE AURORA, CO 80010	989374-19	6/27/2006	Cancelled	2/2/2007	

RENT-A-CENTER WEST INC	CASH ADVANTEDGE	1809 S NEVADA AVE COLORADO SPRINGS, CO 80906	989374-2	6/27/2006	Cancelled	10/29/2010	
RENT-A-CENTER WEST INC	CASH ADVANTEDGE; RENT-A-CENTER FINANCIAL SERVICES; RAC	1520 E COLFAX DENVER, CO 80218	989374-20	6/27/2006	Cancelled	9/30/2009	
RENT-A-CENTER WEST INC	THE CASH ADVANTEDGE	2200 FREEDOM BLVD TRINIDAD, CO 81082	989374-21	6/27/2006	Cancelled	2/2/2007	
RENT-A-CENTER WEST INC	CASH ADVANTEDGE	2401 NORTH AVE GRAND JUNCTION, CO 81501	989374-22	6/27/2006	Cancelled	10/29/2010	
RENT-A-CENTER WEST INC	CASH ADVANTEDGE; RENT-A-CENTER FINANCIAL SERVICES; RAC	25 STAFFORD LN STE 4 DELTA, CO 81416	989374-23	6/27/2006	Cancelled	10/29/2010	
RENT-A-CENTER WEST INC	CASH ADVANTEDGE	3003A N ELIZABETH ST PUEBLO, CO 81008	989374-24	10/10/2008	Cancelled	1/14/2009	
RENT-A-CENTER WEST INC	CASH ADVANTEDGE; RENT-A-CENTER FINANCIAL SERVICES; RAC	1557 W 84TH AVE FEDERAL HEIGHTS, CO 80221	989374-3	6/27/2006	Cancelled	10/29/2010	
RENT-A-CENTER WEST INC	THE CASH ADVANTEDGE	714 DEL SOL DR ALAMOSA, CO 81101	989374-4	6/27/2006	Cancelled	2/2/2007	
RENT-A-CENTER WEST INC	THE CASH ADVANTEDGE	800 AIRPORT RIFLE, CO 81650	989374-5	6/27/2006	Cancelled	2/2/2007	
RENT-A-CENTER WEST INC	THE CASH ADVANTEDGE	3827 E PIKES PEAK AVE COLORADO SPRINGS, CO 80909	989374-6	6/27/2006	Cancelled	2/2/2007	
RENT-A-CENTER WEST INC	CASH ADVANTEDGE; RENT-A-CENTER FINANCIAL SERVICES; RAC	1112 BONFORTE BLVD PUEBLO, CO 81001	989374-7	6/27/2006	Cancelled	2/25/2010	
RENT-A-CENTER WEST INC	CASH ADVANTEDGE; RENT-A-CENTER FINANCIAL SERVICES; RAC	1991 S FEDERAL BLVD DENVER, CO 80219	989374-8	6/27/2006	Cancelled	10/29/2010	
RENT-A-CENTER WEST INC	CASH ADVANTEDGE; RENT-A-CENTER FINANCIAL SERVICES; RAC	2672 11TH AVE STE A GREELEY, CO 80631	989374-9	6/27/2006	Cancelled	10/29/2010	
REPUBLIC CAPITAL FUNDING CORPORATION		100 E LINCOLN BLVD STE 308-B DELRAY BEACH, FL 33483	98069	2/23/1998	Revoked	5/7/1999	Yes
REPUBLIC MORTGAGE	COMMERCIAL LLC; UNITED FUNDING	4516 S 700 E STE 265 SALT LAKE CITY, UT 84107	98363	7/30/1998	Cancelled	7/2/1999	
REPUBLIC MORTGAGE HOME LOANS LLC		614 E MAIN ST MONTROSE, CO 81401	988729-2	11/15/2006	Cancelled	12/14/2008	
REPUBLIC MORTGAGE HOME LOANS LLC		2809 E HARMONY RD STE 310 FORT COLLINS, CO 80528	988729-3	1/5/2007	Cancelled	1/18/2008	
REPUBLIC MORTGAGE HOME LOANS LLC	NEW LINE MORTGAGE	5241 SOUTH STATE ST STE 2 MURRAY, UT 84107	988729	1/21/2005	Cancelled	12/14/2008	
REPUBLIC MORTGAGE HOME LOANS LLC	NEW LINE MORTGAGE	7035 CAMPUS DR COLORADO SPRINGS, CO 80920	988729-1	11/15/2006	Cancelled	1/18/2008	
REPUBLIC STATE MORTGAGE COMPANY		2715 BISSONNET STE 102 HOUSTON, TX 77005	987379	4/7/2000	Cancelled	1/25/2005	
RESCUE MORTGAGE		6550 YORK AVE UNIT 600 EDINA, MN 55435	96232	11/25/1996	Expired	7/16/2001	
RESERVE MORTGAGE CORPORATION		1420 VANCE ST STE 203 LAKEWOOD, CO 80215	2168	5/15/1992	Cancelled	2/26/1996	
RESIDENTIAL BANCORP		2 SALT CREEK LN HINSDALE, IL 60521	98170	5/15/1998	Cancelled	1/8/2001	
RESIDENTIAL BANCORP		14001 E ILIFF STE 415 AURORA, CO 80014	98170-1	6/24/1999	Cancelled	7/12/1999	
RESIDENTIAL CAPITAL MORTGAGE CORPORATION		1291 GALLERIA DR STE 130 & 230 HENDERSON, NV 89014	989469	10/6/2006	Cancelled	9/29/2010	
RESIDENTIAL CREDIT CORPORATION		5405 GARDEN GROVE BLVD STE 300 WESTMINSTER, CA 92683	987471	6/7/2000	Expired	7/16/2002	
RESIDENTIAL CREDIT SOLUTIONS INC		4282 N FREEWAY FORT WORTH, TX 76137	989618	4/6/2007	Expired	2/9/2011	
RESIDENTIAL CREDIT SOLUTIONS INC		4500 MERCANTILE PLAZA DR STE 311 FORT WORTH, TX 76137	991423	8/12/2011	Cancelled	7/16/2017	Yes
RESIDENTIAL CREDIT SOLUTIONS INC		350 S GRAND AVE FLR 47 LOS ANGELES, CA 90071	989618-1	4/6/2007	Expired	2/9/2011	

RESIDENTIAL CREDIT SOLUTIONS INC		#7 TIMES SQUARE ROOM 2106 NEW YORK, NY 10036	989618-2	12/14/2007	Expired	2/9/2011	
RESIDENTIAL EQUITY FUNDING INC		8900 KEYSTONE XING FLR 8 INDIANAPOLIS, IN 46240	98392	10/2/1998	Cancelled	6/21/2000	
RESIDENTIAL FIRST LENDING CORPORATION		2081 BUSINESS CENTER DR STE 100 IRVINE, CA 92612	988129	3/6/2003	Expired	3/16/2006	
RESIDENTIAL FUNDING CORPORATION		8400 NORMANDALE LAKE BLVD STE 600 MINNEAPOLIS, MN 55437	2357	4/26/1994	Cancelled	1/14/2003	
RESIDENTIAL FUNDING CORPORATION		ONE MERIDIAN XING STE 100 MINNEAPOLIS, MN 55423	2357-1	7/13/1998	Cancelled	1/14/2003	
RESIDENTIAL MONEY CENTERS INC		3351 MICHELSON DR STE 100 IRVINE, CA 92612	2419	11/2/1994	Cancelled	7/11/2001	
RESIDENTIAL MONEY CENTERS INC		1850 E FLAMINGO RD LAS VEGAS, NV 89119	2610	7/21/1995	Cancelled	6/11/1999	
RESIDENTIAL MONEY CENTERS INC		20 CRAIG RD MONTVALE, NJ 07645	2419-1	6/6/2000	Cancelled	9/6/2000	
RESIDENTIAL MORTGAGE CORPORATION		100 MIDWAY RD STE 21 CRANSTON, RI 02920	2520	3/15/1995	Cancelled	3/13/1998	
RESIDENTIAL MORTGAGE CORPORATION		1640 ALTA DR STE 12 LAS VEGAS, NV 89106-4165	97159	5/30/1997	Revoked	5/10/2000	Yes
RESIDENTIAL MORTGAGE CORPORATION (IMC) INC		100 MIDWAY RD STE 21 CRANSTON, RI 02920	98098	2/23/1998	Cancelled	8/4/1999	
RESIDENTIAL MORTGAGE SERVICE		10101 SLATER AVE STE 118 FOUNTAIN VALLEY, CA 92708-4742	96073	4/8/1996	Cancelled	3/23/1997	
RESIDENTIAL MORTGAGE SOLUTION LLC		2800 28TH ST STE 102 SANTA MONICA, CA 90405	988633	11/19/2004	Cancelled	8/1/2016	
RESIDENTIAL PRIME LENDING LP		2696 S COLORADO BLVD STE 440 DENVER, CO 80222	987990	8/2/2002	Expired	7/16/2004	
RESIDENTIAL PRIME LENDING LP		2696 S COLORADO BLVD STE 302 DENVER, CO 80222	989127	8/19/2005	Cancelled	3/28/2007	
RESMAE MORTGAGE CORPORATION		3070 SATURN ST STE 100 BREA, CA 92821	988433-1	11/25/2005	Cancelled	4/30/2007	
RESMAE MORTGAGE CORPORATION		7101 COLLEGE BLVD STE 1400 OVERLAND PARK, KS 66210-1845	988433-10	2/1/2008	Cancelled	8/1/2009	
RESMAE MORTGAGE CORPORATION		5700 WILSHIRE BLVD STE 275 LOS ANGELES, CA 90036	988433-2	11/25/2005	Cancelled	4/30/2007	
RESMAE MORTGAGE CORPORATION		1000 ROUTE 9 NORTH STE 204 WOODBRIDGE, NJ 07095	988433-3	11/25/2005	Cancelled	1/29/2008	
RESMAE MORTGAGE CORPORATION		17950 PRESTON RD STE 60 DALLAS, TX 75252	988433-4	11/25/2005	Cancelled	10/19/2007	
RESMAE MORTGAGE CORPORATION		1340 TREAT BLVD STE 200 WALNUT CREEK, CA 94597	988433-5	11/25/2005	Cancelled	4/30/2007	
RESMAE MORTGAGE CORPORATION		6 POINTE DR BREA, CA 92821	988433-6	11/25/2005	Cancelled	3/31/2008	
RESMAE MORTGAGE CORPORATION		1580 SAWGRASS CORPORATE PKY STE 100 SUNRISE, FL 33323	988433-7	11/25/2005	Cancelled	10/19/2007	
RESMAE MORTGAGE CORPORATION		10995 GOLD CENTER DR STE 120 RANCHO CORDOVA, CA 95670	988433-8	10/20/2006	Cancelled	10/19/2007	
RESMAE MORTGAGE CORPORATION		626 RECKSON PLZ STE 602 UNIONDALE, NY 11556	988433-9	12/8/2006	Cancelled	1/29/2008	
RESOURCE FINANCIAL SERVICES INC		1400 N KELLOGG DR STE D ANAHEIM HILLS, CA 92807	97236	8/8/1997	Revoked	4/21/1999	Yes
RESOURCE ONE CONSUMER DISCOUNT COMPANY INC	RESOURCE ONE MORTGAGE	2300 E LINCOLN HIGHWAY STE 609 LANGHORNE, PA 19047	98002	1/5/1998	Cancelled	6/20/2000	
RESOURCE ONE CONSUMER DISCOUNT COMPANY INC	RESOURCE ONE MORTGAGE	1201 S ALMA SCHOOL RD MESA, AZ 85210	98060	1/16/1998	Cancelled	11/30/1998	
RESOURCE ONE CONSUMER DISCOUNT COMPANY INC	RESOURCE ONE MORTGAGE	9780 S MERIDIAN BLVD ENGLEWOOD, CO 80112	98206	5/11/1998	Cancelled	11/30/1998	

RESURGENT CAPITAL SERVICES LP		55 BEATTIE PL STE 110, MS 425 GREENVILLE, SC 29601	987527	6/27/2000	Cancelled	5/3/2019	
RESURGENT CAPITAL SERVICES LP	RESURGENT MORTGAGE SERVICING	2020 S DAIRY ASHFORD RD 2ND FLOOR HOUSTON, TX 77077	987527-1	1/11/2013	Cancelled	2/28/2014	
RETREAT CAPITAL MANAGEMENT INC		6303 COMMERCE DR STE 180 IRVING, TX 75063	991878	8/14/2013	Expired	7/16/2014	Yes
RETREAT CAPITAL MANAGEMENT INC		17870 SKY PARK CIR STE 105 IRVINE, CA 92614	991878-1	8/14/2013	Cancelled	3/31/2014	
REV ENTERPRISES INC	SANDYS MISTER MONEY	1500 E MULBERRY FORT COLLINS, CO 80524	988652	12/10/2004	Cancelled	6/23/2008	
REVERSEMORTGAGEONE INC		8636 W 17TH STREET DR GREELEY, CO 80634-4693	989518	11/30/2006	Expired	9/22/2008	
REVOLUTION HOME LOANS LLC		6438 S QUEBEC ST BLDG 7 STE 212 DENVER, CO 80111	992316	4/2/2015	Expired	3/4/2016	
RICHARD A WEDERATH	R A W CASH	2829 NORTH AVE UNIT 102 GRAND JUNCTION, CO 81501	2326	2/4/1994	Expired	7/16/2004	
RICHARD D MCCROCKLIN	AMERITECH PROFESSIONAL SERVICE	731 W MAIN ST PO BOX 151 STERLING, CO 80751	987251	1/26/2000	Expired	8/11/2001	
RICHARD H LYON	LYON FINANCIAL SERVICE	642 CARPENTER AVE MOORESVILLE, NC 28115	97104	4/3/1997	Cancelled	2/11/2010	
RICK G DUGGAN	AMERICAN LENDING COMPANY	16161 TABLE MOUNTAIN PKY GOLDEN, CO 80403	987545	7/21/2000	Expired	10/16/2007	
RIGHT STOP MORTGAGE LLC		24370 NORTHWESTERN HWY STE 101 SOUTHFIELD, MI 48075	989832	1/18/2008	Cancelled	6/26/2008	
RIGHT-AWAY MORTGAGE INC		10833 VALLEY VIEW ST STE 500 CYPRESS, CA 90630	98413	10/15/1998	Cancelled	5/31/2007	
RIO GRANDE MORTGAGE COMPANY		1205 BUTTE AVE STE 1 HELENA, MT 59601	98280	7/10/1998	Expired	1/13/2006	
RISE CREDIT OF COLORADO LLC	RISE	4150 INTERNATIONAL PLZ STE 300 FORT WORTH, TX 76109	992192	9/18/2014	Cancelled	2/15/2019	
RMC DERIVATIVES LLC		131 S DEARBORN ST CHICAGO, IL 60603	989696	8/3/2007	Cancelled	12/2/2010	
RMR FINANCIAL LLC	AXIOM FINANCIAL; PRINCETON CAPITAL	900 E HAMILTON AVE STE 100 OFFICE 203 206 261 263 CAMPBELL, CA 95008	992780	1/3/2017	Cancelled	2/5/2018	
RMR FINANCIAL LLC	AXIOM FINANCIAL	6501 E BELLEVIEW AVE STE 500 ENGLEWOOD, CO 80111	992780-1	1/18/2017	Cancelled	10/23/2017	
RMR FINANCIAL LLC	AXIOM FINANCIAL	2700 CANYON BLVD STE 200 BOULDER, CO 80302	992780-10	1/18/2017	Cancelled	10/23/2017	
RMR FINANCIAL LLC	AXIOM FINANCIAL	2401 E 2ND AVE STE 300 DENVER, CO 80206	992780-11	1/18/2017	Cancelled	10/23/2017	
RMR FINANCIAL LLC	AXIOM FINANCIAL	600 GRANT ST STE 900 DENVER, CO 80203	992780-12	1/18/2017	Cancelled	10/23/2017	
RMR FINANCIAL LLC	AXIOM FINANCIAL; PRINCETON CAPITAL	900 E HAMILTON AVE STE 100, OFC 203, 206, 261, & 263 CAMPBELL, CA 95008	992780-13	8/21/2017	Cancelled	10/23/2017	
RMR FINANCIAL LLC	AXIOM FINANCIAL	18801 MAIN ST STE 250 PARKER, CO 80134	992780-2	1/18/2017	Cancelled	10/23/2017	
RMR FINANCIAL LLC	AXIOM FINANCIAL	12110 N PECOS ST STE 100 WESTMINSTER, CO 80234	992780-3	1/18/2017	Cancelled	10/23/2017	
RMR FINANCIAL LLC	AXIOM FINANCIAL	600 AIRPORT RD STE J LONGMONT, CO 80503	992780-4	1/18/2017	Cancelled	10/23/2017	
RMR FINANCIAL LLC	AXIOM FINANCIAL	141 UNION BLVD STE 200 LAKEWOOD, CO 80228	992780-5	1/18/2017	Cancelled	10/23/2017	
RMR FINANCIAL LLC	AXIOM FINANCIAL	9088 S RIDGELINE BLVD STE 200 HIGHLANDS RANCH, CO 80129	992780-6	1/18/2017	Cancelled	10/23/2017	
RMR FINANCIAL LLC	AXIOM FINANCIAL	30801 STAGECOACH BLVD STE 101 EVERGREEN, CO 80439	992780-7	1/18/2017	Cancelled	10/23/2017	

RMR FINANCIAL LLC	AXIOM FINANCIAL	2580 E HARMONY RD STE 301 FORT COLLINS, CO 80528	992780-8	1/18/2017	Cancelled	10/23/2017	
RMR FINANCIAL LLC	AXIOM FINANCIAL	2075 RESEARCH PKWY STE B COLORADO SPRINGS, CO 80920	992780-9	1/18/2017	Cancelled	10/23/2017	
ROBERT J STEAPP	A- ACME CHECK CASHING	3013 W 74TH AVE UNIT B WESTMINSTER, CO 80030	2224	2/23/1993	Cancelled	3/2/2007	
ROBIN L SHILTS	SPEEDY BUCKS - DELTA	230 N PALMER UNIT B DELTA, CO 81416	987953	4/24/2002	Cancelled	11/22/2002	
ROCKWATER CONSTRUCTION FINANCE LTD	RCF FINANCE	2345 ACADEMY PL STE 109 COLORADO SPRINGS, CO 80909	987647	12/8/2000	Expired	3/16/2005	
ROCKWELL FINANCIAL INC		2850 HORIZON RIDGE PKY STE 200, OFFICE 253 HENDERSON, NV 89052	989707	8/17/2007	Cancelled	3/8/2010	
ROCKY MOUNTAIN MORTGAGE SPECIALISTS INC		9034 E EASTER PL STE 102 ENGLEWOOD, CO 80112	97195	7/31/1997	Cancelled	5/6/1998	
ROCKY MOUNTAIN TRADING POST LLC		250 E AGATE GRANBY, CO 80446	989555	1/26/2007	Expired	3/16/2008	
ROLAND G KUNISCH	THE MONEY CORNER	1263 N LINCOLN AVE LOVELAND, CO 80537-4848	96136	7/30/1996	Expired	10/15/2004	
ROLAND G KUNISCH	THE MONEY CORNER	700 MAIN FORT MORGAN, CO 80701	96226	11/14/1996	Cancelled	1/31/2000	
RONALD D NICHOLS	COLORADO WEST PAYDAY LOANS	19884 PAHGRE RD MONTROSE, CO 81401	97035	1/27/1997	Cancelled	1/11/1999	
ROOSEVELT DEPOSITOR LLC		1540 BROADWAY STE 1500 NEW YORK, NY 10036	991646	6/11/2012	Cancelled	8/20/2015	
ROSENDAHL FINANCIAL LLC		304 S 8TH ST STE 214 COLORADO SPRINGS, CO 80905	2345	3/10/1994	Cancelled	1/30/1998	
ROSSLARE FUNDING INC		1105 E COMMONWEALTH AVE STE A FULLERTON, CA 92831	96184	10/4/1996	Revoked	5/7/1999	Yes
ROUNDPOINT MORTGAGE COMPANY		5032 PARKWAY PLAZA BLVD STE 100 CHARLOTTE, NC 28217	990031	9/19/2008	Cancelled	10/16/2014	
ROYAL MORTGAGE PARTNERS LP	RMB FINANCIAL SERVICES	701 S PARKER ST STE 3000 ORANGE, CA 92868	96205	11/5/1996	Cancelled	6/19/2000	
ROYAL MORTGAGE PARTNERS LP	RMB FINANCIAL SERVICES	7600 E ARAPAHOE RD STE 100 DENVER, CO 80112	97102	4/3/1997	Cancelled	7/23/1999	
ROYAL MORTGAGE PARTNERS LP	RMB FINANCIAL SERVICES	141 UNION BLVD STE 220 LAKEWOOD, CO 80228	97279	9/23/1997	Cancelled	6/19/2000	
ROYAL PREMIUM BUDGET OF COLORADO		2950 S JAMAICA CT STE 200 AURORA, CO 80014	2143	7/18/1991	Cancelled	2/1/1996	
RPM DISTRIBUTING INC	EZ SERVICE	5216 E COLFAX AVE DENVER, CO 80220	987715	2/26/2001	Expired	3/16/2011	Yes
RPM MORTGAGE INC		3236 STONE VALLEY RD W ALAMO, CA 94507	991745	11/26/2012	Expired	12/31/2016	
RPM MORTGAGE INC		1313 S CLARKSON ST UNIT 2 DENVER, CO 80210	991745-1	11/26/2012	Expired	12/31/2016	
RT FUNDING CORP		5341 W ATLANTIC AVE STE 303 DELRAY BEACH, FL 33484	988327	11/14/2003	Expired	1/14/2008	
RTO FINANCE LLC	RTO FINANCE	104 MAULDIN RD STE I GREENVILLE, SC 29605	992779	1/3/2017	Expired	1/1/2018	
RUDY RODRIGUEZ	CASITA MORTGAGE	120 S GRAND MESA DR PO BOX 460 CEDAREDGE, CO 81413-0460	2612	7/31/1995	Cancelled	2/3/1997	
RUTH A BOYER	MONEY TO GO	6916 MESA RIDGE PKY FOUNTAIN, CO 80817	987857	10/22/2001	Expired	7/16/2003	Yes
RYLAND MORTGAGE COMPANY		8200 E MAPLEWOOD AVE STE 150 GREENWOOD VILLAGE, CO 80111	2636	9/22/1995	Cancelled	1/28/2013	
RYLAND MORTGAGE COMPANY	RYLAND FUNDING GROUP INC	11000 BROKEN LAND PKY COLUMBIA, MD 21044	2410	10/3/1994	Cancelled	4/5/1996	
S & S FINANCE LLC		2025 W UNION AVE ENGLEWOOD, CO 80110	991797	3/4/2013	Cancelled	2/9/2017	

S THOMPSON FINANCE LLC	CASH N ADVANCE	3629 GALLEY RD COLORADO SPRINGS, CO 80909	987951	4/18/2002	Cancelled	8/3/2010	
S THOMPSON FINANCE LLC	CASH NOW OF PUEBLO CASH N ADVANCE	3629 GALLEY RD COLORADO SPRINGS, CO 80709	987951-1	4/18/2002	Cancelled	10/10/2002	
S THOMPSON FINANCE LLC	CASH NOW OF PUEBLO CASH N ADVANCE	1846 VINEWOOD LN PUEBLO, CO 81005	987951-2	4/18/2002	Cancelled	1/12/2009	
SAGE CREDIT COMPANY INC	SAGE CREDIT	8001 IRVINE CENTER DR STE 200 IRVINE, CA 92618	988553	7/30/2004	Expired	1/7/2008	
SAGE CREDIT COMPANY INC	SAGE CREDIT	7700 IRVINE CENTER DR STE 900 IRVINE, CA 92618	988553-2	5/27/2005	Cancelled	4/30/2007	
SALEM INVESTMENT COMPANY INC		4230 ELATI ST DENVER, CO 80216	2128	4/3/1991	Expired	7/16/2001	
SALLIE MAE HOME LOANS INC		28175 CABOT DR STE 100 NOVI, MI 48377	988454	4/1/2004	Expired	9/30/2007	
SALLIE MAE HOME LOANS INC		5090 N 40TH STE 160 PHOENIX, AZ 85018	988454-1	2/17/2006	Expired	9/30/2007	
SALT DIGITAL LENDING LLC		707 17TH ST STE 4200 DENVER, CO 80202	993350	7/16/2018	Cancelled	2/3/2020	
SAMBOY FINANCIAL INC		2155 NIAGRA LN N UNIT 150 PLYMOUTH, MN 55447	97043	1/30/1997	Cancelled	12/28/1998	Yes
SANDRA S WRIGHT	SPEEDY BUCKS	3235 I-70 BUSINESS LOOP UNIT B CLIFTON, CO 81520	987962	5/17/2002	Cancelled	1/10/2003	
SANTANDER CONSUMER USA INC	ROADLOANS	6602 CONVOY CT SAN DIEGO, CA 92111	990027-2	9/22/2010	Cancelled	1/20/2012	
SANTANDER CONSUMER USA INC	ROADLOANS	605 MUNN RD E FORT MILL, SC 29715	990027-3	9/22/2010	Cancelled	6/25/2012	
SANTANDER CONSUMER USA INC	ROADLOANS	2701 HIGHPOINT OAKS DR STE 210 LEWISVILLE, TX 75067	990027-4	9/22/2010	Cancelled	9/20/2017	
SANTANDER CONSUMER USA INC	ROADLOANS	1601 ELM ST STE 800 DALLAS, TX 75201	990027-6	3/20/2014	Cancelled	7/12/2016	
SAXON FUNDING MANAGEMENT INC		4860 COX RD GLEN ALLEN, VA 23060	988651	12/7/2004	Cancelled	12/18/2006	
SAXON MORTGAGE INC		4708 MERCANTILE DR FORT WORTH, TX 76137	2463-1	9/28/2000	Cancelled	7/23/2001	
SAXON MORTGAGE INC	SAXON HOME MORTGAGE	4718 MERCANTILE DR N FORT WORTH, TX 76137	2463	1/21/1995	Cancelled	4/17/2012	
SAXON MORTGAGE INC	SAXON HOME MORTGAGE	27121 TOWNE CENTER DR STE 230 FOOTHILL RANCH, CA 92610	2463-2	11/20/2001	Cancelled	6/15/2008	
SAXON MORTGAGE INC	SAXON HOME MORTGAGE	4718 MERCANTILE DR N FORT WORTH, TX 76137	2463-3	4/14/2005	Cancelled	1/26/2009	
SAXON MORTGAGE INC	SAXON HOME MORTGAGE	3031 N ROCKY POINT DR HARBORVIEW PLAZA TAMPA, FL 33607	2463-4	3/16/2007	Cancelled	6/15/2008	
SAXON MORTGAGE INC	SAXON HOME MORTGAGE	2201 E CAMELBACK RD STE 120B PHOENIX, AZ 85016	2463-5	6/28/2007	Cancelled	10/1/2007	
SAXON MORTGAGE SERVICES INC		4700 MERCANTILE DR N FORT WORTH, TX 76137	990289	6/22/2009	Cancelled	7/5/2012	Yes
SAXON MORTGAGE SERVICES INC		3701 REGENT BLVD STE 200 IRVING, TX 75063	990289-1	6/22/2009	Cancelled	7/5/2012	
SC FUNDING CORPORATION		4 PARK PLAZA STE 1200 IRVINE, CA 92714	2535	3/29/1995	Revoked	5/3/1996	Yes
SCME MORTGAGE BANKERS INC		6265 GREENWICH DR STE 200 SAN DIEGO, CA 92122	988241	7/21/2003	Cancelled	10/31/2007	
SCME MORTGAGE BANKERS INC		6363 GREENWICH DR STE 150 SAN DIEGO, CA 92122	988241-1	7/21/2003	Cancelled	10/31/2007	
SCME MORTGAGE BANKERS INC		11757 KATY FWY STE 1090 HOUSTON, TX 77079	988241-10	8/14/2004	Cancelled	5/1/2007	
SCME MORTGAGE BANKERS INC		6363 GREENWICH DR STE 100 SAN DIEGO, CA 92122	988241-11	7/29/2005	Cancelled	10/31/2007	

SCME MORTGAGE BANKERS INC		6501 S FIDDLERS GREEN CIR STE 101 GREENWOOD VILLAGE, CO 80111	988241-12	7/10/2006	Cancelled	10/31/2007	
SCME MORTGAGE BANKERS INC		505 S VILLA REAL DR STE 100 ANAHEIM HILLS, CA 92807	988241-2	7/21/2003	Cancelled	10/31/2007	
SCME MORTGAGE BANKERS INC		9350 S 150TH E STE 100 SANDY, UT 84070	988241-3	7/21/2003	Cancelled	10/31/2007	
SCME MORTGAGE BANKERS INC		1211 N DUTTON AVE STE C SANTA ROSA, CA 95401	988241-4	7/21/2003	Cancelled	10/31/2007	
SCME MORTGAGE BANKERS INC		2105 S BASCOM AVE STE 285 CAMPBELL, CA 95008	988241-5	7/21/2003	Cancelled	10/31/2007	
SCME MORTGAGE BANKERS INC		11070 WHITE ROCK RD STE 185 RANCHO CORDOVA, CA 95670	988241-6	7/21/2003	Cancelled	9/15/2007	
SCME MORTGAGE BANKERS INC		1401 WILLOW PASS RD STE 850 CONCORD, CA 94520	988241-7	7/21/2003	Cancelled	10/31/2007	
SCME MORTGAGE BANKERS INC		4040 E CAMELBACK RD STE 275 PHOENIX, AZ 85018	988241-8	7/21/2003	Cancelled	8/10/2004	
SCME MORTGAGE BANKERS INC		5500 BALBOA BLVD STE 300 ENCINO, CA 91316	988241-9	1/30/2004	Cancelled	9/15/2007	
SCOTT L WEDERATH	R A W CASH	2829 N AVE STE 102 GRAND JUNCTION, CO 81501	988063	11/20/2002	Expired	3/16/2011	
SEA BREEZE FINANCIAL SERVICES INC		1973 S STATE COLLEGE BLVD ANAHEIM, CA 92806	987214	11/30/1999	Cancelled	6/27/2000	
SEA BREEZE FINANCIAL SERVICES INC	SEA BREEZE MORTGAGE; SEA BREEZE MORTGAGE SERVICES	18191 VON KARMAN AVE STE 150 IRVINE, CA 92612	988470	4/16/2004	Cancelled	2/23/2006	
SEACOAST EQUITIES INC		7839 UNIVERSITY AVE STE 103 LA MESA, CA 91941-4970	2647	11/9/1995	Expired	3/16/2002	
SEBRING CAPITAL PARTNERS LIMITED PARTNERSHIP		4000 INTERNATIONAL PKY STE 3000 CARROLLTON, TX 75007	98093	2/23/1998	Cancelled	2/15/2007	
SEBRING CAPITAL PARTNERS LIMITED PARTNERSHIP		10850 RICHMOND STE 175 HOUSTON, TX 77042	98093-1	10/10/2003	Cancelled	1/23/2006	
SEBRING CAPITAL PARTNERS LIMITED PARTNERSHIP		304 INVERNESS WY S STE 150 DENVER, CO 80112	98093-2	4/2/2004	Cancelled	2/15/2007	
SEBRING CHECK CASH LLC		7300 E COLFAX DENVER, CO 80220	989869	3/14/2008	Expired	3/16/2010	Yes
SECURED FUNDING CORPORATION		18012 COWAN STE 100 IRVINE, CA 92614	987252	1/26/2000	Expired	7/16/2001	
SECURED FUNDING CORPORATION		2955 RED HILL AVE COSTA MESA, CA 92626	987871	11/20/2001	Cancelled	6/1/2007	
SECURED FUNDING CORPORATION		1155 ROBERTS BLVD STE 200 KENNESAW, GA 30144	987871-2	8/11/2005	Cancelled	6/1/2007	
SECURED FUNDING CORPORATION		6115 CAMP BOWIE BLVD STE 230 FORT WORTH, TX 76116	987871-3	7/28/2006	Cancelled	6/1/2007	
SECURED FUNDING CORPORATION	VIKING CREDIT	6363 S PECOS RD STE 207 LAS VEGAS, NV 89120	987871-1	11/19/2004	Cancelled	3/1/2006	
SECURED FUNDING CORPORATION	VIKING CREDIT; SECURED FINANCIAL	1901 E ALTON AVE STE 200 SANTA ANA, CA 92705	987871-4	7/28/2006	Cancelled	10/31/2006	
SECURITY FEDERAL CORPORATION		4001 S 700 E STE 120 SALT LAKE CITY, UT 84107	98117	3/5/1998	Revoked	7/14/1999	Yes
SECURITY FINANCE CORPORATION OF COLORADO		181 SECURITY PL SPARTANBURG, SC 29307	988562	8/14/2004	Cancelled	6/25/2010	Yes
SECURITY FINANCE CORPORATION OF COLORADO		1243 S 2ND ST RATON, NM 87740	988562-1	9/24/2004	Cancelled	3/12/2010	
SECURITY FINANCE CORPORATION OF COLORADO		5366 SHERIDAN BLVD ARVADA, CO 80002	988562-10	8/11/2005	Cancelled	5/12/2010	
SECURITY FINANCE CORPORATION OF COLORADO		1059 NORTH AVE STE D GRAND JUNCTION, CO 81501	988562-12	10/14/2005	Cancelled	4/13/2010	
SECURITY FINANCE CORPORATION OF COLORADO		8411 PECOS ST UNIT F FEDERAL HEIGHTS, CO 80260	988562-13	1/20/2006	Cancelled	11/24/2009	
SECURITY FINANCE CORPORATION OF COLORADO		1740 MAIN STE 4 CORTEZ, CO 81321	988562-2	9/24/2004	Cancelled	3/16/2010	
SECURITY FINANCE CORPORATION OF COLORADO		424 MAIN ST CANON CITY, CO 81212	988562-3	9/24/2004	Cancelled	4/8/2010	

SECURITY FINANCE CORPORATION OF COLORADO		1108 WEST AVE ALAMOSA, CO 81101	988562-4	9/24/2004	Cancelled	4/16/2010	
SECURITY FINANCE CORPORATION OF COLORADO		307 COLORADO AVE LA JUNTA, CO 81050	988562-5	9/24/2004	Cancelled	3/23/2010	
SECURITY FINANCE CORPORATION OF COLORADO		306 S MAIN LAMAR, CO 81052	988562-6	12/3/2004	Cancelled	3/12/2010	
SECURITY FINANCE CORPORATION OF COLORADO		1119 S PRAIRIE AVE PUEBLO, CO 81005	988562-7	12/3/2004	Cancelled	10/17/2008	
SECURITY FINANCE CORPORATION OF COLORADO		141 FONTAINE BLVD COLORADO SPRINGS, CO 80911	988562-8	4/14/2005	Cancelled	8/17/2007	
SECURITY FINANCE CORPORATION OF COLORADO	MERIT FINANCE	3309 N ELIZABETH ST PUEBLO, CO 81003	988562-11	8/11/2005	Cancelled	8/25/2006	
SECURITY FINANCE CORPORATION OF COLORADO	SUNBELT CREDIT	945 W HIGHWAY 50 PUEBLO, CO 81008	988562-9	5/27/2005	Cancelled	5/21/2010	
SECURITY MORTGAGE CORPORATION		7025 E GREENWAY PKY STE 100 SCOTTSDALE, AZ 85254	989608	3/30/2007	Expired	11/13/2009	
SECURITY NATIONAL CONSUMER SERVICES LLC		323 FIFTH ST EUREKA, CA 95501	989230	12/16/2005	Cancelled	10/28/2008	
SECURITY NATIONAL MORTGAGE COMPANY		360 W 5300 SOUTH STE 150 MURRAY, UT 84123	97188	7/15/1997	Expired	7/16/2001	
SECURITY ONE LENDING		3131 CAMINO DEL RIO N STE 410 SAN DIEGO, CA 92108	989694	8/3/2007	Cancelled	3/19/2008	
SECURITY PACIFIC EXECUTIVE/PROFESSIONAL SERVICES		14707 E 2ND AVE AURORA, CO 80011	1006	12/28/1977	Cancelled	6/30/1997	
SECURITY PACIFIC FINANCIAL	SERVICES OF CALIFORNIA INC	10124 OLD GROVE RD AURORA, CO 80011	96095	5/29/1996	Cancelled	7/5/1997	
SECURITY PACIFIC FINANCIAL SERVICES		3204 N ACADEMY BLVD STE 120 COLORADO SPRINGS, CO 80917	1387	2/1/1989	Cancelled	9/23/1997	
SECURITY PACIFIC FINANCIAL SERVICES		1038 S SABLE BLVD AURORA, CO 80041	1388	3/31/1993	Cancelled	9/15/1997	
SECURITY PACIFIC FINANCIAL SERVICES		10124 OLD GROVE RD SAN DIEGO, CA 92131	2196	3/19/1996	Cancelled	10/9/1997	
SECURITY PACIFIC FINANCIAL SERVICES		5066 S WADSWORTH BLVD STE 104 LITTLETON, CO 80123	2229	3/13/1996	Cancelled	9/15/1997	
SECURITY PACIFIC FINANCIAL SERVICES		4619 S MASON FORT COLLINS, CO 80526	2230	3/2/1993	Cancelled	8/1/1997	
SECURITY PACIFIC FINANCIAL SERVICES		9011 HARLAN ST WESTMINSTER, CO 80030	2231	3/2/1993	Cancelled	9/15/1997	
SECURITY PACIFIC FINANCIAL SERVICES		2889 NORTH AVE UNIT 9 GRAND JUNCTION, CO 81501	96081	4/29/1996	Cancelled	8/1/1997	
SECURITY PACIFIC SERVICES OF CALIFORNIA		450 B ST SAN DIEGO, CA 92101	2180	9/8/1992	Cancelled	8/4/1997	
SECURITYNATIONAL MORTGAGE COMPANY		5300 S 360 W SALT LAKE CITY, UT 84123	989248	1/20/2006	Expired	3/16/2012	
SECURITYNATIONAL MORTGAGE COMPANY		5690 DTC BLVD STE 230E GREENWOOD VILLAGE, CO 80111	989248-1	1/20/2006	Cancelled	7/1/2007	
SECURITYNATIONAL MORTGAGE COMPANY		6208 LEHMAN DR STE 318 COLORADO SPRINGS, CO 80918	989248-2	1/20/2006	Cancelled	7/1/2007	
SECURITYNATIONAL MORTGAGE COMPANY		6900 COLLEGE BLVD STE 950 OVERLAND PARK, KS 66211	989248-3	3/31/2008	Cancelled	1/28/2011	
SECURITYNATIONAL MORTGAGE COMPANY		6965 UNION PARK CENTER STE 200 COTTONWOOD HEIGHTS, UT 84047	989248-4	11/10/2008	Cancelled	1/28/2011	
SECURITYNATIONAL MORTGAGE COMPANY		970 E MURRAY-HOLLADAY RD STE 4A SALT LAKE CITY, UT 84117	989248-6	3/13/2009	Cancelled	1/28/2011	
SECURITYNATIONAL MORTGAGE COMPANY		550 W CIENEGA AVE STE H SAN DIMAS, CA 91773	989248-8	3/13/2009	Cancelled	1/28/2011	
SECURITYNATIONAL MORTGAGE COMPANY		474 W 800 N STE 102 OREM, UT 84057	989248-9	8/27/2009	Cancelled	8/19/2010	

SECURITYNATIONAL MORTGAGE COMPANY	AVALON HOME LENDING	5525 S 900 E STE 210 SALT LAKE CITY, UT 84117	989248-5	3/13/2009	Cancelled	1/28/2011	
SECURITYNATIONAL MORTGAGE COMPANY	DELTA FINANCIAL LENDING	378 E 720 S OREM, UT 84058	989248-7	3/13/2009	Cancelled	1/28/2011	
SELECT FINANCIAL MORTGAGE CORPORATION		386 MARKET ST WARREN, RI 02885	987064	9/7/1999	Cancelled	3/5/2001	
SELECT PORTFOLIO SERVICING INC		338 S WARMINSTER RD HATBORO, PA 19040	987763-1	5/10/2001	Cancelled	9/30/2004	
SENATE FINANCIAL CORPORATION		3130 S HARBOR BLVD SANTA ANA, CA 92704	98094	2/23/1998	Cancelled	4/12/1999	
SENDERRA FUNDING LLC		11111 CARMEL COMMONS BLVD STE 400 CHARLOTTE, NC 28226	989321	3/31/2006	Cancelled	6/7/2007	
SENECA FINANCE GROUP LLC		5390 N ACADEMY BLVD COLORADO SPRINGS, CO 80918	96104	6/17/1996	Cancelled	4/23/1998	
SENSIBLE FINANCIAL SOLUTIONS LLC		250 W JAMISON CIR STE 22 LITTLETON, CO 80120	988540	7/16/2004	Cancelled	1/5/2006	
SENTE FINANCIAL CORPORATION	AMERICA'S DIVERSIFIED LENDER	1451 RIVER PARK DR STE 130 SACRAMENTO, CA 95815	97034	1/29/1997	Revoked	5/7/1999	Yes
SEOK SANG KIM	SUNRISE GAS STATION	1800 BOSTON AVE LONGMONT, CO 80501	989816	1/4/2008	Cancelled	9/15/2010	
SERVICE FUNDING INC		7625 W HAMPDEN AVE STE 13 LAKEWOOD, CO 80227	98294	7/13/1998	Revoked	6/30/2000	Yes
SERVICE MORTGAGE CORPORATION		10651 E BETHANY DR AURORA, CO 80014	987255	1/26/2000	Expired	3/17/2004	
SERVIS ONE INC	BSI FINANCIAL SERVICES	7500 OLD GEORGETOWN RD STE 1350 BETHESDA, MD 20814	991151-2	9/10/2010	Cancelled	2/1/2018	
SERVIS ONE INC	BSI FINANCIAL SERVICES	901 CALLE AMANECER STE 150A SAN CLEMENTE, CA 92673	991151-3	11/10/2010	Cancelled	1/12/2012	
SERVIS ONE INC	BSI FINANCIAL SERVICES	910 HALE PL STE 205 CHULA VISTA, CA 91914	991151-4	9/28/2011	Cancelled	1/13/2020	
SFG BANCORP		4309 HACIENDA DR STE 350 PLEASANTON, CA 94588	989566	2/9/2007	Expired	12/16/2007	
SGB CORPORATION	WESTAMERICA MORTGAGE COMPANY	5655 S YOSEMITE ST ENGLEWOOD, CO 80111	96025	1/17/1996	Cancelled	5/19/2004	
SGB CORPORATION	WESTAMERICA MORTGAGE COMPANY	917 S MAIN ST STE 200 LONGMONT, CO 80501	96025-1	9/28/2000	Cancelled	12/31/2002	
SGB CORPORATION	WESTAMERICA MORTGAGE COMPANY	7400 E ORCHARD RD STE 2800 N ENGLEWOOD, CO 80111	96025-2	9/28/2000	Cancelled	10/31/2001	
SGB CORPORATION	WESTAMERICA MORTGAGE COMPANY	4610 S ULSTER ST STE 150 DENVER, CO 80237	96025-3	8/8/2003	Cancelled	5/19/2004	
SHANNON FUNDING LLC		1211 AVENUE OF THE AMERICAS 41ST FLOOR NEW YORK, NY 10036	991239	1/5/2011	Cancelled	3/27/2017	
SHAW COMPANY		7952 S ADAMS WY LITTLETON, CO 80122	1066	9/15/1978	Cancelled	6/1/2001	Yes
SHEA MORTGAGE INC		1333 W 120TH AVE STE 209 FEDERAL HEIGHTS, CO 80234	988132-6	3/31/2006	Cancelled	5/9/2007	
SHEA MORTGAGE INC	SHEA EQUITY	26840 LAGUNA HILLS DR STE 150 ALISO VIEJO, CA 92656	988132-1	3/17/2003	Cancelled	7/30/2004	
SHEA MORTGAGE INC	MASTERS OF SHEA FINANCIAL SERVICES	155 INVERNESS DR W ENGLEWOOD, CO 80112	988132-2	4/8/2005	Cancelled	2/2/2007	
SHEA MORTGAGE INC	MASTERS OF SHEA FINANCIAL SERVICES	7000 W 120TH AVE STE B BROOMFIELD, CO 80020	988132-3	5/27/2005	Cancelled	1/4/2006	
SHEA MORTGAGE INC	MASTERS OF SHEA FINANCIAL SERVICES	12191 RALSTON RD STE 302 ARVADA, CO 80020	988132-4	5/27/2005	Cancelled	8/31/2006	
SHEA MORTGAGE INC	MASTERS OF SHEA FINANCIAL SERVICES	26 W DRY CREEK CIR STE 200 LITTLETON, CO 80120	988132-5	6/17/2005	Cancelled	12/1/2006	
SHELLPOINT PARTNERS LLC		140 E 45TH ST FLR 37 NEW YORK, NY 10017	991395	6/27/2011	Cancelled	12/13/2016	
SHELTER FINANCIAL SERVICES INC		1817 W BROADWAY COLUMBIA, MO 65218	1206	10/16/1980	Cancelled	6/6/2000	

SHELTER MORTGAGE COMPANY LLC		1155 KELLY JOHNSON BLVD STE 304 COLORADO SPRINGS, CO 80920	2586	10/29/1996	Cancelled	1/26/1998	
SHOP YOUR MORTGAGE BROKER.COM LLC		17501 W 98TH ST STE 2533 LENEXA, KS 66219	989473	10/10/2006	Cancelled	5/1/2007	
SIERRA PACIFIC MORTGAGE COMPANY INC		3801 E FLORIDA AVE STE 400 DENVER, CO 80210	988320-10	4/22/2013	Cancelled	9/13/2013	
SIERRA PACIFIC MORTGAGE COMPANY INC		385 INVERNESS PKY STE 190 ENGLEWOOD, CO 80112	988320-2	11/19/2004	Cancelled	1/10/2008	
SIERRA PACIFIC MORTGAGE COMPANY INC		5151 BELT LINE RD STE 510 DALLAS, TX 75254	988320-3	8/11/2005	Cancelled	1/11/2016	
SIERRA PACIFIC MORTGAGE COMPANY INC		17235 N 75TH AVE STE C-180 GLENDALE, AZ 85308	988320-6	3/9/2007	Cancelled	5/11/2007	
SIERRA PACIFIC MORTGAGE COMPANY INC		2000 W 120TH AVE #3 WESTMINSTER, CO 80234	988320-7	10/21/2009	Cancelled	5/1/2014	
SIERRA PACIFIC MORTGAGE COMPANY INC		6638 W OTTAWA AVE STE 210 LITTLETON, CO 80128	988320-8	1/4/2010	Cancelled	4/19/2010	
SIERRA PACIFIC MORTGAGE COMPANY INC	SIERRA PACIFIC MORTGAGE SERVICES INC (FN)	2355 E CAMELBACK RD STE 420 PHOENIX, AZ 85016	988320-1	10/31/2003	Cancelled	1/12/2015	
SIERRA PACIFIC MORTGAGE COMPANY INC	COLORADO MORTGAGE	400 INVERNESS PKWY STE 170 ENGLEWOOD, CO 80112	988320-11	1/15/2015	Cancelled	1/11/2016	
SIERRA PACIFIC MORTGAGE COMPANY INC	1ST NATIONAL LENDING SERVICES	75 ROWLAND WY STE 230 NOVATO, CA 94945	988320-4	8/11/2005	Cancelled	1/10/2008	
SIERRA PACIFIC MORTGAGE COMPANY INC	A&M MORTGAGE	6886 S YOSEMITE ST STE 270 CENTENNIAL, CO 80112	988320-5	8/16/2006	Cancelled	7/1/2007	
SIERRA PACIFIC MORTGAGE COMPANY INC	COLORADO MORTGAGE	7200 S ALTON WAY STE B-240 CENTENNIAL, CO 80112	988320-9	3/23/2012	Cancelled	2/1/2019	
SILVER STATE FINANCIAL SERVICES INC	SILVER STATE MORTGAGE	8655 S EASTERN AVE LAS VEGAS, NV 89123	988947	2/25/2005	Cancelled	2/14/2007	
SILVER STATE FINANCIAL SERVICES INC	SILVER STATE MORTGAGE	2250 CORPORATE CIR STE 320 HENDERSON, NV 89074	988947-1	10/14/2005	Cancelled	2/14/2007	
SILVER STATE FINANCIAL SERVICES INC	SILVER STATE MORTGAGE	2485 VILLAGE VIEW DR STE 270 HENDERSON, NV 89074	988947-2	10/14/2005	Cancelled	2/14/2007	
SILVER STATE FINANCIAL SERVICES INC	SILVER STATE MORTGAGE	2485 VILLAGE VIEW DR STE 300 HENDERSON, NV 89074	988947-3	1/20/2006	Cancelled	2/14/2007	
SILVER STATE FINANCIAL SERVICES INC	SILVER STATE MORTGAGE	4500 W ELDORADO PKY STE 3000 MCKINNEY, TX 75070	988947-4	1/20/2006	Cancelled	2/14/2007	
SILVER STATE FINANCIAL SERVICES INC	SILVER STATE MORTGAGE	1645 VILLAGE CENTER CIR STE 200 LAS VEGAS, NV 89134	988947-5	4/21/2006	Cancelled	2/14/2007	
SKOFED MORTGAGE FUND CORPORATION		2320 PASEO DEL PRADO B-107 LAS VEGAS, NV 89102	97235	8/8/1997	Cancelled	4/8/1999	
SKYLINE FINANCIAL CORP		27349 AGOURA RD CALABASAS, CA 91301	989240	1/12/2006	Expired	11/14/2010	
SL CHECK CASHING AND LOANS LLC		7141 IRVING ST UNIT A 1 WESTMINSTER, CO 80030	988312	10/17/2003	Cancelled	10/12/2004	Yes
SLM FINANCIAL CORPORATION	SALLIE MAE MORTGAGE	6000 COMMERCE PKY STE A MOUNT LAUREL, NJ 08054	987941	3/25/2002	Expired	7/16/2008	
SLOAN MORTGAGE GROUP INC		174 W COMSTOCK AVE STE 200 WINTER PARK, FL 32789	989386	7/10/2006	Cancelled	7/1/2008	
SMART CHECK LIMITED LIABILITY COMPANY		2627 E ST VRAIN STE 200 COLORADO SPRINGS, CO 80909	2452	1/11/1995	Cancelled	1/23/1996	
SMART CHECK LIMITED LIABILITY COMPANY		201 5TH AVE FREDERICK, CO 80530	2453	1/11/1995	Cancelled	1/23/1996	
SMART CHECK LLC		616 PROSPECT AVE LA JUNTA, CO 81050	2548	4/21/1995	Expired	3/16/2006	
SMART CHECK LLC		616 PROSPECT AVE PO BOX 1180 LA JUNTA, CO 81050	989435	8/16/2006	Expired	3/16/2011	
SMARTMOVE AUTO LLC		658 S HAVANA ST AURORA, CO 80012	989724	8/31/2007	Cancelled	1/28/2009	
SMARTMOVE AUTO LLC		3805 E COLFAX AVE DENVER, CO 80206	989724-1	9/28/2007	Cancelled	1/28/2009	

SMARTRATEDIRECT.COM INC		1241 N LAKEVIEW STE H ANAHEIM, CA 92807	989187	10/21/2005	Cancelled	8/7/2008	
SMC LENDING INC		41593 WINCHESTER RD STE 118 TEMECULA, CA 92590	987704	2/15/2001	Expired	3/16/2002	
SMWNPF HOLDINGS INC		601 N FAIRFAX ST STE 500 ALEXANDRIA, VA 22314	2184	9/15/1992	Revoked	6/30/2000	Yes
SN CAPITAL MARKETS LLC		700 17TH ST STE 1000 DENVER, CO 80202	989461	9/27/2006	Cancelled	5/17/2007	
SN CAPITAL MARKETS LLC		323 FIFTH ST EUREKA, CA 95501	989461-1	9/27/2006	Cancelled	5/17/2007	
SN SERVICING CORPORATION		51 VERONICA AVE SOMERSET, NJ 08873	989009-2	3/18/2005	Cancelled	1/1/2006	
SN SERVICING CORPORATION		600 SIX FLAGS DR STE 250 ARLINGTON, TX 76011	989009-3	2/16/2007	Cancelled	2/1/2008	
SNAP FINANCE LLC		1275 W 2240 S WEST VALLEY CITY, UT 84119	993529	1/24/2019	Cancelled	6/29/2020	
SNBOA LLC		323 FIFTH ST EUREKA, CA 95501	989229	12/16/2005	Cancelled	10/20/2008	
SNGC LLC		323 FIFTH ST EUREKA, CA 95501	989228	12/16/2005	Cancelled	10/20/2008	
SNOWFLAKE ENTERPRISES INC	DOLLAR DOC	3010 SPEER BLVD DENVER, CO 80211	988163	5/1/2003	Cancelled	7/1/2008	
SNOWFLAKE ENTERPRISES INC	DOLLAR DOC	8950 E COLFAX AVE AURORA, CO 80010	988163-1	11/7/2003	Cancelled	7/1/2008	
SNOWFLAKE ENTERPRISES INC	DOLLAR DOC	818 DAYTON ST AURORA, CO 80010	988163-2	4/27/2004	Cancelled	1/1/2006	
SOCAL FINANCIAL GROUP INC		2515 CAMINO DEL RIO S STE 208 SAN DIEGO, CA 92108	97207	7/26/1997	Cancelled	4/30/1998	
SOFIN INC	SOFIN MORTGAGE	1675 BROADWAY DENVER, CO 80202	988329	11/14/2003	Expired	12/27/2004	
SOLDAN INC	CHECK EXCHANGE INC	1225 N MAIN STE 206 PUEBLO, CO 81003	2616	8/7/1995	Expired	9/27/2003	
SOLSTICE CAPITAL GROUP INC		10777 W TWAIN AVE STE 120 LAS VEGAS, NV 89135	989085-1	5/18/2007	Cancelled	11/19/2007	
SOLSTICE CAPITAL GROUP INC		4636 E UNIVERSITY DR STE 175 PHOENIX, AZ 85034	989085-2	5/18/2007	Cancelled	11/19/2007	
SOLSTICE CAPITAL GROUP INC		111 CONGRESSIONAL BLVD STE 500 CARMEL, IN 46032-5652	989085-3	6/1/2007	Cancelled	11/26/2007	
SONIC CASH OF COLORADO LLC		1861 N WILDWOOD ST BOISE, ID 83713	989920	6/6/2008	Expired	11/26/2009	Yes
SOURCE ONE MORTGAGE CORPORATION		27555 FARMINGTON RD FARMINGTON HILLS, MI 48334	99051	3/25/1999	Cancelled	9/1/2000	
SOURCE ONE MORTGAGE CORPORATION		341 STATE ROUTE 55 LAGRANGEVILLE, NY 12540	99051-1	3/25/1999	Cancelled	9/1/2000	
SOURCE ONE MORTGAGE SERVICES CORPORATION		27555 FARMINGTON RD FARMINGTON HILLS, MI 48334	2418	10/28/1994	Cancelled	6/24/1999	
SOURCE ONE MORTGAGE SERVICES CORPORATION		341 ROUTE 55 LAGRANGEVILLE, NY 12540	98342	7/30/1998	Cancelled	6/24/1999	
SOUTH COAST LENDING INC	SC LENDING	36 DISCOVERY STE 170 IRVINE, CA 92618	989192	11/4/2005	Cancelled	12/26/2007	
SOUTH COAST LOANS & MORTGAGE INC	SOUTH COAST MORTGAGE BANKERS	625 THE CITY DRIVE S STE 370 ORANGE, CA 92868	988446	4/2/2004	Cancelled	5/2/2007	
SOUTH DENVER MORTGAGE GROUP INC		6950 E BELLEVIEW STE 102 ENGLEWOOD, CO 80111	98242	6/26/1998	Expired	3/16/2001	
SOUTH LAKE MORTGAGE BANKERS INC		201 SOUTH LAKE AVE STE 604 PASADENA, CA 91101	988558	8/6/2004	Expired	7/16/2005	
SOUTHERN MORTGAGE CORPORATION		5201 S QUEBEC ST ENGLEWOOD, CO 80111	97299	10/17/1997	Cancelled	6/21/1999	
SOUTHERN PACIFIC FUNDING CORPORATION		4100 E MISSISSIPPI STE 603 DENVER, CO 80222	97179	7/9/1997	Cancelled	10/13/1998	
SOUTHERN PACIFIC FUNDING CORPORATION		4949 SW MEADOWS DR LAKE OSWEGO, OR 97035	97180	7/9/1997	Cancelled	10/13/1998	
SOUTHERN PACIFIC FUNDING CORPORATION		3650 N LAUGHLIN RD SANTA ROSA, CA 95403	98387	9/22/1998	Cancelled	10/30/1998	

SOUTHFIELD MORTGAGE COMPANY		230 S HOLLAND ST LAKEWOOD, CO 80226	1813	10/14/1985	Expired	3/16/2005	
SOUTHSTAR FUNDING LLC	CAPITAL HOME MORTGAGE	400 NORTHRIDGE RD STE 1000 ATLANTA, GA 30350	987926	2/22/2002	Cancelled	5/1/2007	
SOUTHSTAR FUNDING LLC	CAPITAL HOME MORTGAGE	11000 WESTMOOR CIR STE 200 BROOMFIELD, CO 80021	987926-1	1/23/2004	Cancelled	5/1/2007	
SPARTA SPECIAL SERVICING LLC		12740 GRAN BAY PKY W STE 200 JACKSONVILLE, FL 32258	990274	5/13/2009	Cancelled	5/21/2010	
SPARTACUS INC	ATLANTIC JEWELRY & LOAN	913 15TH ST DENVER, CO 80202	989645	5/10/2007	Expired	7/16/2008	
SPECIALIZED LOAN SERVICING LLC		8742 LUCENT BLVD STE 300 HIGHLANDS RANCH, CO 80129	988324	11/7/2003	Cancelled	1/28/2009	
SPECIALTY MORTGAGE CORPORATION		2901 JUAN TABO BLVD NE STE 100 ALBUQUERQUE, NM 87112	97190	7/18/1997	Cancelled	1/12/2006	
SPECTRUM FUNDING CORPORATION		7084 S 2300 EAST STE 210 SALT LAKE CITY, UT 84121	987584	9/12/2000	Expired	7/16/2002	
SPECTRUM FUNDING CORPORATION		7084 S 2300 E STE 210 SALT LAKE CITY, UT 84121	988048	10/15/2002	Cancelled	10/24/2007	
SPEEDY BUCKS - DELTA LLC		230 N PALMER STE B DELTA, CO 81416	988019	9/13/2002	Cancelled	2/3/2011	
SPEEDY BUCKS-CLIFTON LLC		3235 I-70 BUSINESS LOOP UNIT B CLIFTON, CO 81520	988028	9/20/2002	Cancelled	5/17/2004	
SPEEDY CASH - SCIL INC	SPEEDY CASH	3611 NORTH RIDGE RD WICHITA, KS 67205	990100	1/5/2009	Cancelled	1/27/2020	
SPEEDY LOAN OF COLORADO LLC	SPEEDY LOAN	1430 E MAIN ST STE 1 CORTEZ, CO 81321	988597	9/23/2004	Cancelled	7/29/2008	
SPEEDY LOAN OF COLORADO LLC	SPEEDY LOAN	845 S TOWNSEND AVE MONTROSE, CO 81401	988597-1	12/7/2004	Cancelled	7/29/2008	
SPEEDY LOAN OF COLORADO LLC	SPEEDY LOAN	1430 E MAIN ST STE 1 CORTEZ, CO 81321	988597-2	12/7/2004	Cancelled	1/1/2006	
SPEEDY LOAN OF COLORADO LLC	SPEEDY LOAN	1670 NORTH AVE GRAND JUNCTION, CO 81501	988597-3	12/7/2004	Cancelled	7/29/2008	
SPRING STREET HOME LOANS LLC	SPRING STREET HOME LOANS	45 ROCKEFELLER PLZ STE 420 NEW YORK, NY 10111	989787	11/2/2007	Cancelled	4/16/2008	
SPRINGBOARDAUTO.COM INC		46 DISCOVERY STE 200 IRVINE, CA 92618	992455	11/30/2015	Cancelled	12/13/2018	
SPRINGLEAF CONSUMER LOAN INC		600 NW SECOND ST 4TH FLOOR WEST EVANSVILLE, IN 47708	991845-1	5/23/2013	Cancelled	1/20/2015	
SPRINGLEAF CONSUMER LOAN INC		3564 SANTA ANITA AVE STE D EL MONTE, CA 91731	991845-2	5/23/2013	Cancelled	11/4/2014	
SPRINGLEAF CONSUMER LOAN INC		3232 WEST ROYAL LN IRVING, TX 75063	991845-4	5/23/2013	Cancelled	1/20/2015	
SPRINGLEAF FINANCIAL SERVICES INC		5689 N ACADEMY BLVD COLORADO SPRINGS, CO 80918	2059-1	8/1/1988	Cancelled	5/2/2016	
SPRINGLEAF FINANCIAL SERVICES INC		3622 W 10TH ST BITTERSWEET PLAZA GREELEY, CO 80634-1821	2059-10	11/1/2001	Cancelled	2/10/2012	
SPRINGLEAF FINANCIAL SERVICES INC		2532 F RD STE 14 GRAND JUNCTION, CO 81505-1098	2059-11	11/1/2001	Cancelled	2/10/2012	
SPRINGLEAF FINANCIAL SERVICES INC		8500 W CRESTLINE AVE STE G-8 LITTLETON, CO 80123	2059-14	5/26/2003	Cancelled	5/2/2016	
SPRINGLEAF FINANCIAL SERVICES INC		2530 W 4700 S STE 6 TAYLORSVILLE, UT 84129	2059-18	2/3/2014	Cancelled	11/4/2014	
SPRINGLEAF FINANCIAL SERVICES INC		204 W 29TH ST PUEBLO, CO 81008-1004	2059-2	2/3/1995	Cancelled	5/2/2016	
SPRINGLEAF FINANCIAL SERVICES INC		4032 S COLLEGE AVE, UNIT 6 FOUNTAINHEAD RETAIL CENTER FORT COLLINS, CO 80525-3077	2059-3	2/3/1995	Cancelled	5/2/2016	

SPRINGLEAF FINANCIAL SERVICES INC		5091 KIPLING ST STE 120 WHEAT RIDGE, CO 80033	2059-4	3/20/1989	Cancelled	2/10/2012	
SPRINGLEAF FINANCIAL SERVICES INC		13762 E QUINCY AVE AURORA, CO 80015	2059-5	10/6/1978	Cancelled	11/7/2008	
SPRINGLEAF FINANCIAL SERVICES INC		550 E THORNTON PKY STE 182B THORNTON, CO 80229	2059-7	3/20/1989	Cancelled	5/2/2016	
SPRINGLEAF FINANCIAL SERVICES INC		15025 E MISSISSIPPI AVE AURORA, CO 80012	2059-8	8/15/1972	Cancelled	5/2/2016	
SPRINGLEAF MORTGAGE SERVICES INC		600 NW SECOND ST 4TH FLOOR WEST EVANSVILLE, IN 47708	991846-1	5/31/2013	Cancelled	9/30/2014	
SPRINGLEAF MORTGAGE SERVICES INC		3232 WEST ROYAL LN IRVING, TX 75063	991846-2	5/31/2013	Cancelled	10/23/2014	
SPRUCE LENDING INC		2600 WESTOWN PKWY STE 120 WEST DES MOINES, IA 50266	991056-1	3/10/2015	Cancelled	4/13/2017	
SPRUCE LENDING INC		4761 E HUNTER AVE ANAHEIM, CA 92807	991056-2	8/1/2016	Cancelled	1/8/2018	
STANDARD PACIFIC MORTGAGE INC		26 TECHNOLOGY DR IRVINE, CA 92618	988607	10/8/2004	Expired	8/23/2008	
STANDARD PACIFIC MORTGAGE INC		7800 E DORADO PL STE 220 GREENWOOD VILLAGE, CO 80111	990089	12/8/2008	Expired	3/16/2012	
STANDARD PACIFIC MORTGAGE INC		6710 N SCOTTSDALE RD STE 180 SCOTTSDALE, AZ 85253	988607-1	5/12/2005	Expired	8/23/2008	
STANDARD PACIFIC MORTGAGE INC		4600 S SYRACUSE ST STE 450 DENVER, CO 80237	988607-2	3/8/2006	Expired	8/23/2008	
STANDARD PACIFIC MORTGAGE INC		15360 BARRANCA PKY IRVINE, CA 92618	990089-1	1/5/2009	Expired	3/16/2012	
STANDARD PACIFIC MORTGAGE INC		6710 N SCOTTSDALE RD STE 180 SCOTTSDALE, AZ 85253	990089-2	1/5/2009	Expired	3/16/2012	
STANLEY F JAKUBOWSKI	MAIL PACKAGING ET CETERA	2100 W DRAKE RD FORT COLLINS, CO 80526	2316	1/1/1994	Revoked	7/20/1998	Yes
STARNET MORTGAGE INC		17000 PRESTON RD STE 350 DALLAS, TX 75248	987580	8/23/2000	Expired	7/16/2001	
STATE FUNDING INC		1801 E PARKCOURT PL BUILDING B SANTA ANA, CA 92701-5002	96228	11/14/1996	Cancelled	1/3/2000	
STATEWIDE BANCORP INC		12487 N MAINSTREET STE 240 RANCHO CUCAMONGA, CA 91739	989641	5/3/2007	Cancelled	1/21/2009	
STATEWIDE BANCORP INC		3240 EL CAMINO REAL STE 120 IRVINE, CA 92602	989641-1	7/13/2007	Cancelled	2/12/2008	
STATEWIDE BANCORP INC	STATEWIDE BANCORP INC (A CALIFORNIA	2731 SW AIRPORT WY STE 240 REDMOND, OR 97756	989641-2	7/13/2007	Cancelled	2/12/2008	
STD FINANCIAL CORPORATION	STANDARD LOANS	1333 BROADWAY STE 700 OAKLAND, CA 94612	96191	10/16/1996	Cancelled	2/1/1999	
STEARNS LENDING INC		4 HUTTON CENTRE DR STE 500 SANTA ANA, CA 92707	987987	8/2/2002	Cancelled	2/5/2008	
STEARNS LENDING INC		6375 S PECOS RD STE 208 LAS VEGAS, NV 89120	987987-1	6/17/2005	Cancelled	2/5/2008	
STEARNS LENDING INC		5703 NORTH WEST AVE STE 101 FRESNO, CA 93711	987987-2	6/17/2005	Cancelled	1/22/2007	
STEARNS LENDING INC		201 N CIVIC DR STE 100 WALNUT CREEK, CA 94596	987987-3	8/11/2005	Cancelled	1/1/2006	
STEARNS LENDING INC		8638 VETERANS HIGHWAY STE 300 MILLERSVILLE, MD 21108	987987-4	8/11/2005	Cancelled	1/22/2007	
STEARNS LENDING INC		1661 E CAMELBACK RD STE 380 PHOENIX, AZ 85016	987987-5	12/14/2005	Cancelled	2/28/2007	
STEARNS LENDING INC		1101 SYLVAN AVE STE B-12 MODESTO, CA 95350	987987-6	12/14/2005	Cancelled	1/22/2007	

STEELCO MAIN INC	CASH NOW ROCKY MOUNTAIN; CASH NOW; CASH NOW COLORADO; CASH NOW	73 SIPPRELLE DR STE J4 PARACHUTE, CO 81635	988300	10/7/2003	Cancelled	4/5/2011	
STEELCO MAIN INC	CASH NOW ROCKY MOUNTAIN; CASH NOW; CASH NOW COLORADO; CASH NOW	1670 NORTH AVE STE A GRAND JUNCTION, CO 81501	988300-1	1/25/2006	Cancelled	9/10/2010	
STEELCO MAIN INC	CASH NOW ROCKY MOUNTAIN; CASH NOW; CASH NOW COLORADO; CASH NOW	3235 I-70 BUSINESS LOOP STE B CLIFTON, CO 81520	988300-2	1/25/2006	Cancelled	8/21/2010	
STEELCO MAIN INC	CASH NOW COLORADO; CASH NOW GRAND JUNCTION	134 E TOMICHI AVE STE B GUNNISON, CO 81230	988300-3	1/25/2006	Cancelled	7/1/2006	
STEINERT MORTGAGE INC		32350 SH 249 STE 10 PINEHURST, TX 77362	988268	8/22/2003	Expired	12/21/2004	
STENTON MORTGAGE INC		350 SENTRY PKY BLDG 620, SUITE 215 BLUE BELL, PA 19422	989744	9/14/2007	Cancelled	12/31/2008	
STERLING CAPITAL MORTGAGE COMPANY		13100 NORTHWEST FWY STE 200 HOUSTON, TX 77040	987993	8/7/2002	Cancelled	3/4/2004	
STERLING CAPITAL MORTGAGE COMPANY		2630 TENDERFOOT HILL ST STE 202 COLORADO SPRINGS, CO 80906	987993-1	8/7/2002	Cancelled	3/4/2004	
STERLING COAST TO COAST FINANCIAL GROUP INC		2102 BUSINESS CENTER DRIVE STE 215 C IRVINE, CA 92612	987600	9/28/2000	Expired	7/16/2006	
STERLING FINANCE COMPANY INC		1675 LARIMER ST STE 500 DENVER, CO 80202	96151	8/27/1996	Revoked	6/20/1997	Yes
STERLING FINANCIAL ACCEPTANCE		1860 BLAKE ST STE 500 DENVER, CO 80202	2432	1/1/1995	Cancelled	4/5/1996	
STERLING FUNDING INC		30021 TOMAS STE 120 RANCHO SANTA MARGARITA, CA 92688	97071	2/19/1997	Expired	7/16/2001	Yes
STEWARD FINANCIAL INC		1808 ASTON AVE STE 230 CARLSBAD, CA 92008	987566	8/9/2000	Cancelled	5/10/2007	
STEWARD VENTURES INC	AUTOSMART	7070 SMITH RD DENVER, CO 80207	988566	8/27/2004	Cancelled	3/1/2006	
STONE CASTLE FINANCIAL INC	STONE CASTLE HOME LOANS	4312 WOODMAN AVE SHERMAN OAKS, CA 91423	97170	6/20/1997	Expired	7/16/2002	
STONECREEK FUNDING CORPORATION		201 COLUMBINE ST STE 300 DENVER, CO 80206	987755	4/25/2001	Cancelled	8/8/2007	
STONECREEK FUNDING CORPORATION		4600 S SYRACUSE ENGLEWOOD, CO 80237	987755-1	6/2/2004	Cancelled	7/1/2006	
STONECREEK FUNDING CORPORATION		2851 S PARKER RD STE 810 AURORA, CO 80014	987755-2	11/5/2004	Cancelled	1/14/2005	
STONECREEK FUNDING CORPORATION		8310 S VALLEY HWY FLR 3 ENGLEWOOD, CO 80112	987755-3	11/5/2004	Cancelled	1/14/2005	
STONECREEK FUNDING CORPORATION		2350 E ARAPAHOE RD LITTLETON, CO 80122	987755-4	11/5/2004	Cancelled	1/14/2005	
STONECREEK FUNDING CORPORATION		1115 ELKTON DR STE 300 COLORADO SPRINGS, CO 80907	987755-5	5/27/2005	Cancelled	12/13/2005	
STONEPRIDE FINANCIAL CORPORATION	EMERGENCY CASH XI INC	3900 W COLFAX DENVER, CO 80204	989961	7/24/2008	Expired	1/1/2020	
STUART-WRIGHT MORTGAGE INC		5 CENTERPOINTE DR STE 110 LA PALMA, CA 90623	98379	9/1/1998	Cancelled	1/9/2001	Yes
STUDENT CU CONNECT CUSO LLC		8575 W 110TH ST STE 220 OVERLAND PARK, KS 66210	991182	10/8/2010	Expired	12/4/2017	
SUBURBAN MORTGAGE COMPANY OF NEW MEXICO	INTERCAP LENDING	5600 WYOMING BLVD NE STE 20 ALBUQUERQUE, NM 87109	991130	8/11/2010	Expired	9/22/2012	
SUBURBAN MORTGAGE COMPANY OF NEW MEXICO	INTERCAP LENDING	9401 JERONIMO FLR 2 IRVINE, CA 92618	991130-1	8/11/2010	Expired	9/22/2012	
SUBURBAN MORTGAGE INC		7400 E CALEY AVE STE 210 ENGLEWOOD, CO 80111	96173	9/18/1996	Expired	7/16/2001	
SUMMIT MORTGAGE CORPORATION		2152 DUPONT DR STE 212 IRVINE, CA 92612	97074	3/7/1997	Cancelled	2/5/2001	

SUMS LLC	AAAA ADVANCE CASH	306 MAIN ST CANON CITY, CO 81212	989540	1/2/2007	Cancelled	1/21/2011	
SUN LOAN COMPANY COLORADO INC	SUN LOAN COMPANY	NAVAJO NATION CENTER STE 10 SHIPROCK, NM 87420	988626	11/12/2004	Cancelled	1/13/2010	
SUN LOAN COMPANY COLORADO INC	SUN LOAN COMPANY	2230 E MAIN ST CORTEZ, CO 81321	988626-1	12/20/2004	Cancelled	5/6/2008	
SUN WEST MORTGAGE COMPANY INC		18000 STUDEBAKER RD STE 100 CERRITOS, CA 90703	989559-2	6/21/2013	Cancelled	1/16/2019	
SUN WEST MORTGAGE COMPANY INC	FIRST CHOICE MORTGAGE	1515 FORTINO BLVD STE 140 PUEBLO, CO 81008	989559-1	5/3/2007	Cancelled	10/1/2008	
SUNBELT 1ST FINANCIAL INC		8230 W CHARLESTON BLVD LAS VEGAS, NV 89117	987708	2/15/2001	Cancelled	1/11/2005	
SUNBELT NATIONAL MORTGAGE CORPORATION		2974 LBJ FWY DALLAS, TX 75234	2544	4/12/1995	Cancelled	4/9/1996	
SUNDANCE FINANCIAL INC		7450 W 38TH ST WHEAT RIDGE, CO 80033	2197	10/12/1992	Cancelled	8/29/2002	
SUNDANCE FINANCIAL INC	A ONE CASH	300 W 53RD AVE STE A DENVER, CO 80216	2197-1	9/28/2000	Cancelled	7/15/2001	
SUNNYBROOK INC	GOLDEN BROOK INC	1985 B ST COLORADO SPRINGS, CO 80906	2301	9/10/1993	Cancelled	10/1/1997	Yes
SUNSHINE MORTGAGE CORPORATION	SUNSHINE MORTGAGE	2401 LAKE PARK DR STE 300 SMYRNA, GA 30080	989907	5/9/2008	Expired	2/25/2009	
SUNSHINE MORTGAGE CORPORATION	SUNSHINE MORTGAGE CORPORATION OF GEORGIA	6775 RANGEWOOD DR STE 30 COLORADO SPRINGS, CO 80918	989907-1	5/9/2008	Expired	2/25/2009	
SUNTRUST MORTGAGE INC		901 SEMMES AVE RICHMOND, VA 23224	96152	8/27/1996	Cancelled	8/6/2018	
SUNTRUST MORTGAGE INC		5460 S QUEBEC ST STE 200 ENGLEWOOD, CO 80111	96152-1	8/27/1996	Cancelled	3/31/2008	
SUNTRUST MORTGAGE INC		10700 SIKES PL STE 250 CHARLOTTE, NC 28277	96152-10	6/29/2012	Cancelled	12/31/2013	
SUNTRUST MORTGAGE INC		3633 136TH PL SE STE 107 BELLEVUE, WA 98006	96152-11	6/29/2012	Cancelled	7/31/2013	
SUNTRUST MORTGAGE INC		300 N MARTINGALE RD STE 210 SCHAUMBURG, IL 60173	96152-12	6/29/2012	Cancelled	12/31/2013	
SUNTRUST MORTGAGE INC		401 E JACKSON ST 10TH FLOOR TAMPA, FL 33602	96152-13	6/29/2012	Cancelled	12/31/2013	
SUNTRUST MORTGAGE INC		2105 WATER RIDGE PKWY STE 300 CHARLOTTE, NC 28217	96152-14	8/22/2012	Cancelled	8/6/2018	
SUNTRUST MORTGAGE INC		5600 COX RD FLR 1 GLEN ALLEN, VA 23060	96152-15	8/29/2012	Cancelled	8/6/2018	
SUNTRUST MORTGAGE INC		133 TECHNOLOGY STE 250 IRVINE, CA 92618	96152-16	8/30/2012	Cancelled	12/31/2013	
SUNTRUST MORTGAGE INC		211 PERIMETER CENTER PKWY 5TH FLOOR ATLANTA, GA 30346	96152-17	9/19/2016	Cancelled	8/6/2018	
SUNTRUST MORTGAGE INC		2941 FAIRVIEW PARK DR STE 500 FALLS CHURCH, VA 22042	96152-2	3/5/2004	Cancelled	1/26/2012	
SUNTRUST MORTGAGE INC		9825 KENWOOD RD CINCINNATI, OH 45242	96152-3	7/9/2004	Cancelled	10/31/2007	
SUNTRUST MORTGAGE INC		10467 WHITE GRANITE DR STE 104 OAKTON, VA 22124	96152-4	12/3/2004	Cancelled	1/30/2014	
SUNTRUST MORTGAGE INC		980 HAMMOND DR STE 600 ATLANTA, GA 30328	96152-5	3/11/2005	Cancelled	8/6/2018	
SUNTRUST MORTGAGE INC		3633 136TH PL STE 107 BELLEVUE, WA 98006	96152-6	1/11/2008	Cancelled	1/15/2009	
SUNTRUST MORTGAGE INC		10025 GOVERNOR WARFIELD PKY STE 118 COLUMBIA, MD 21044	96152-7	5/23/2008	Cancelled	1/26/2012	

SUNTRUST MORTGAGE INC		12150 MONUMENT DR STE 450 FAIRFAX, VA 22033	96152-8	5/23/2008	Cancelled	1/29/2010	
SUNTRUST MORTGAGE INC		350 NORTH LAKE DESTINY RD STE 300 MAITLAND, FL 32751	96152-9	8/1/2008	Cancelled	1/29/2010	
SUNWEST FUNDING	SUNWEST FUNDING	4380 S SYRACUSE ST STE 508 DENVER, CO 80237	97094	3/28/1997	Cancelled	1/3/2001	
SUPERIOR MORTGAGE CORP		854 S WHITE HORSE PIKE HAMMONTON, NJ 08037	988104	1/31/2003	Expired	3/16/2008	
SUPERIOR MORTGAGE CORP		2110 VICKERS DR STE 145 COLORADO SPRINGS, CO 80918	988104-1	1/31/2003	Cancelled	5/27/2003	
SUPERIOR MORTGAGE CORP		7905 BROWNING RD STE 118 PENNSAUKEN, NJ 08109	988104-10	12/7/2004	Expired	3/16/2008	
SUPERIOR MORTGAGE CORP		30 CAMPUS DR BLDG CP-2 EDISON, NJ 08837	988104-11	3/24/2006	Expired	3/16/2008	
SUPERIOR MORTGAGE CORP		4 FOSTER AVE STE B GIBBSBORO, NJ 08026	988104-12	8/25/2006	Cancelled	2/2/2007	
SUPERIOR MORTGAGE CORP		5715 W PARK DR STE 105 CHARLOTTE, NC 28217	988104-13	3/23/2007	Expired	3/16/2008	
SUPERIOR MORTGAGE CORP		9810 PATUXENT WOODS DR STE A COLUMBIA, MD 21046	988104-2	4/15/2004	Cancelled	12/31/2004	
SUPERIOR MORTGAGE CORP		322 ROUTE 46 W PARSIPPANY, NJ 07054	988104-3	4/15/2004	Expired	3/16/2008	
SUPERIOR MORTGAGE CORP		5024 CAMPBELL BLVD STE J BALTIMORE, MD 21236	988104-4	6/11/2004	Expired	3/16/2008	
SUPERIOR MORTGAGE CORP		2768 W LAKE MARY BLVD LAKE MARY, FL 32746	988104-5	8/14/2004	Cancelled	2/2/2007	
SUPERIOR MORTGAGE CORP		1395 ROUTE 539 TUCKERTON, NJ 08087	988104-6	8/14/2004	Expired	3/16/2008	
SUPERIOR MORTGAGE CORP		1209 CHAPIN RD STE E CHAPIN, SC 29036	988104-7	8/20/2004	Cancelled	1/28/2005	
SUPERIOR MORTGAGE CORP		1228 PROGRESSIVE DR STE 201 CHESAPEAKE, VA 23320	988104-8	11/19/2004	Cancelled	2/2/2007	
SUPERIOR MORTGAGE CORP		929 WEST ST STE 306 ANNAPOLIS, MD 21401	988104-9	11/19/2004	Expired	3/16/2008	
SUPERIOR PREMIUM FINANCE INC		1553 FLORENCE ST AURORA, CO 80010	992180	9/8/2014	Expired	12/31/2016	
SUTTON FUNDING LLC		745 SEVENTH AVE FLR 21 NEW YORK, NY 10019	989639-1	12/18/2008	Cancelled	6/1/2009	
SYNERGY CAPITAL MORTGAGE CORP	IMPAC	19500 JAMBOREE RD STE 400 IRVINE, CA 92612	990335	9/4/2009	Cancelled	11/29/2010	
SYSTEMS & SERVICES TECHNOLOGIES INC		4315 PICKETT RD ST JOSEPH, MO 64503	990394	11/5/2009	Cancelled	9/14/2018	Yes
SYSTEMS & SERVICES TECHNOLOGIES INC		75 PORT ROYAL E STE 240-A MONTREAL, QC H3L3T1,	990394-1	10/13/2016	Cancelled	9/14/2018	
T&L VENTURES LLC	MONEY FIRST	1215 E MAIN ST CORTEZ, CO 81321	989452	9/8/2006	Expired	7/17/2007	
T&L VENTURES LLC	MONEY FIRST	1215 E MAIN ST CORTEZ, CO 81321	989778	10/26/2007	Expired	7/30/2008	
TANDEM NATIONAL MORTGAGE INC		6955 UNION PARK CTR STE 100 MIDVALE, UT 84047	97277	9/17/1997	Expired	1/27/2001	
TANGO DELTA FINANCIAL INC		1378 HARBOR DR SARASOTA, FL 34239	991927	11/20/2013	Cancelled	10/9/2018	
TAYLOR BEAN & WHITAKER MORTGAGE CORPORATION		315 NE 14TH ST OCALA, FL 34470	987577	8/23/2000	Expired	9/13/2009	
TAYLOR BEAN & WHITAKER MORTGAGE CORPORATION		9085 E MINERAL CIR STE 160 CENTENNIAL, CO 80112	987577-1	1/16/2003	Expired	9/13/2009	
TAYLOR BEAN & WHITAKER MORTGAGE CORPORATION		5036 MODOC TRL LAS CRUCES, NM 88011	987577-10	2/1/2008	Expired	9/13/2009	
TAYLOR BEAN & WHITAKER MORTGAGE CORPORATION		560 S LINE RD LECANTO, FL 34461	987577-11	6/6/2008	Expired	9/13/2009	
TAYLOR BEAN & WHITAKER MORTGAGE CORPORATION		1760 THE EXCHANGE SE ATLANTA, GA 30339	987577-2	8/15/2003	Expired	9/13/2009	
TAYLOR BEAN & WHITAKER MORTGAGE CORPORATION		23382 MILL CREEK DR STE D-220 LAGUNA HILLS, CA 92653	987577-3	8/15/2003	Expired	9/13/2009	

TAYLOR BEAN & WHITAKER MORTGAGE CORPORATION		7310 N 16TH ST STE 285 PHOENIX, AZ 85020	987577-5	3/24/2006	Expired	9/13/2009	
TAYLOR BEAN & WHITAKER MORTGAGE CORPORATION		7231 W CHARLESTON BLVD STE 120 LAS VEGAS, NV 89117	987577-6	6/29/2007	Expired	9/13/2009	
TAYLOR BEAN & WHITAKER MORTGAGE CORPORATION		1701 NW CACHE RD LAWTON, OK 73507	987577-7	8/3/2007	Expired	9/13/2009	
TAYLOR BEAN & WHITAKER MORTGAGE CORPORATION		1417 N MAGNOLIA AVE OCALA, FL 34475	987577-8	10/12/2007	Expired	9/13/2009	
TAYLOR BEAN & WHITAKER MORTGAGE CORPORATION		814 HIGHWAY A1A STE 205 PONTE VEDRA BEACH, FL 32082	987577-9	10/12/2007	Expired	9/13/2009	
TAYLOR BEAN & WHITAKER MORTGAGE CORPORATION	HOME MORTGAGE CO A SUBSIDIARAY OF TAYLOR	7500 SAN FELIPE STE 500 HOUSTON, TX 77063	987577-4	3/24/2006	Expired	9/13/2009	
TAYLOR MORRISON HOME FUNDING LLC		555 WINDERLEY PL STE 340 MAITLAND, FL 32751	989574	2/16/2007	Expired	3/16/2010	
TAYLOR MORRISON HOME FUNDING LLC		1420 W CANAL CT STE 170 LITTLETON, CO 80120	989574-1	4/13/2007	Expired	3/16/2010	
TBS BUSINESS SERVICES INC	TBS CONSUMER FINANCE	701 XENIA AVE S STE 300 GOLDEN VALLEY, MN 55416	98460-3	12/4/1998	Cancelled	1/7/2002	
TC INVESTMENTS LLC	PRONTO CASH	602 E 1ST ST LA JUNTA, CO 81050	988140	3/31/2003	Cancelled	7/29/2008	
TC INVESTMENTS LLC	PRONTO CASH	602 E 1ST ST LA JUNTA, CO 81050	988140-1	4/1/2004	Cancelled	5/13/2008	
TC INVESTMENTS LLC	PRONTO CASH	1336 E HWY 50 BYPASS PUEBLO, CO 81001	988140-2	8/20/2004	Cancelled	5/13/2008	
TC INVESTMENTS LLC	PRONTO CASH	20 S MAIN STE 2 LAMAR, CO 81052	988140-3	12/10/2004	Cancelled	7/29/2008	
TC LOAN SERVICE LLC		4150 INTERNATIONAL PLAZA STE 400 FORT WORTH, TX 76109	989182	10/14/2005	Cancelled	8/13/2007	
TCD MORTGAGE CORPORATION		53 OGDEN AVE CLARENDON HILLS, IL 60514	987693	2/14/2001	Cancelled	9/16/2009	Yes
TCF CONSUMER FINANCIAL SERVICES		7000 E BELLEVIEW AVE GREENWOOD VILLAGE, CO 80111	2434	1/1/1995	Cancelled	1/4/1999	
TCF CONSUMER FINANCIAL SERVICES	TCF FINANCIAL SERVICES	8175 SHERIDAN BLVD UNIT M-2 ARVADA, CO 80003	2633	9/5/1995	Cancelled	1/4/1999	
TCIF LLC		200 BUSINESS PARK DR ARMONK, NY 10504	987842	10/2/2001	Expired	8/7/2009	
TEAM HOME LENDING LTD		2630 TENDERFOOT HILL ST STE 202 COLORADO SPRINGS, CO 80906	988207	6/23/2003	Expired	7/16/2004	
TEAM HOME LENDING LTD		2630 TENDERFOOT HILL ST STE 202 COLORADO SPRINGS, CO 80906	989128	8/19/2005	Cancelled	3/28/2007	
TEAM HOME LENDING LTD		1740 CHAPEL HILLS DR COLORADO SPRINGS, CO 80920	989128-1	9/8/2006	Cancelled	3/28/2007	
TEAM HOME LENDING LTD		3215 AUSTIN BLUFFS PKY COLORADO SPRINGS, CO 80918	989128-2	9/8/2006	Cancelled	3/28/2007	
TEAM HOME LENDING LTD		7376 MCLAUGHLIN RD STE S FALCON, CO 80831	989128-3	10/20/2006	Cancelled	3/28/2007	
TEAM LENDING CONCEPTS LLC		7430 E CALEY AVE STE 120 GREENWOOD VILLAGE, CO 80111	987909	1/30/2002	Expired	3/16/2006	
TEMPLE-INLAND MORTGAGE CORPORATION		1300 S MOPAC EXPY STE 306 AUSTIN, TX 78746	987149	9/28/1999	Cancelled	1/31/2001	
TEMPLE-INLAND MORTGAGE CORPORATION		5950 S WILLOW DR STE 304 DENVER, CO 80111	987149-1	9/28/1999	Cancelled	1/31/2001	
TEMPLE-INLAND MORTGAGE CORPORATION		3001 METRO DR STE 502 BLOOMINGTON, MN 55425	987149-2	9/28/1999	Cancelled	1/31/2001	
TEMPLE-INLAND MORTGAGE CORPORATION		503 N MAIN ST PUEBLO, CO 81003	987149-3	9/28/1999	Cancelled	1/31/2001	
TEMPLE-INLAND MORTGAGE CORPORATION		300 E HORSETOOTH STE 103 FORT COLLINS, CO 80525	987149-4	9/28/1999	Cancelled	1/31/2001	
TEMPLE-INLAND MORTGAGE CORPORATION		7828 VANCE DR STE 205 ARVADA, CO 80003	987149-5	9/28/1999	Cancelled	1/31/2001	

TEMPLE-INLAND MORTGAGE CORPORATION		1415 N ACADEMY BLVD COLORADO SPRINGS, CO 80909	987149-6	9/28/1999	Cancelled	1/31/2001	
TEMPLE-INLAND MORTGAGE CORPORATION		7676 WOODWAY STE 300 HOUSTON, TX 77063	987149-7	9/28/1999	Cancelled	1/31/2001	
TEMPLE-INLAND MORTGAGE CORPORATION		608 E MISSOURI STE D PHOENIX, AZ 85012	987149-8	9/28/1999	Cancelled	1/31/2001	
TEMPLE-INLAND MORTGAGE CORPORATION		1100 31ST ST STE 100 DOWNERS GROVE, IL 60515	987149-9	9/28/1999	Cancelled	1/31/2001	
TERI LOAN HOLDINGS LLC		ONE MARINA PARK DR STE 1410 C/O CR3 PARTNERS LLC BOSTON, MA 02210	991513	1/3/2012	Cancelled	10/31/2019	
TERRA FUNDING INC		1515 ARAPAHOE ST STE 600 DENVER, CO 80202	2444	1/1/1995	Cancelled	4/22/1999	
TERRY L WALKER	CASH DELUXE	825 N CIRCLE DR STE G COLORADO SPRINGS, CO 80909	2644	10/26/1995	Cancelled	2/3/1997	
TERRY R. BROWN	KWIK KASH	67544 LASALLE RD MONTROSE, CO 81401	987504	6/26/2000	Expired	12/26/2000	
TERWIN ADVISORS LLC	STREAMLINE DIRECT MORTGAGE	45 ROCKEFELLER PLZ STE 420 NEW YORK, NY 10111	989053	5/6/2005	Cancelled	4/9/2008	
TEST LLC	UNITED CHECK CASHING 0179	1170 S SHERIDAN BLVD UNIT B DENVER, CO 80232	989044	4/22/2005	Expired	12/20/2008	
TEXAS FINANCIAL CORPORATION		8310 CAPITAL OF TEXAS HIGHWAY N AUSTIN, TX 78731	98388	10/2/1998	Cancelled	6/5/2000	
TEXCORP MORTGAGE BANKERS INC		707 WOODCASTLE BND STE 200 HOUSTON, TX 77094	98306	7/30/1998	Cancelled	3/6/2000	
TEXTRON BUSINESS SERVICES INC		40 WESTMINSTER ST PROVIDENCE, RI 02903	98460	12/4/1998	Expired	3/16/2014	
TEXTRON BUSINESS SERVICES INC		430 MAIN ST WILLIAMSTOWN, MA 02167	98460-1	12/4/1998	Cancelled	1/30/2004	
TEXTRON BUSINESS SERVICES INC		95 GLASTONBURY BLVD FLR 2 GLASTONBURY, CT 06033	98460-2	12/4/1998	Cancelled	12/31/2012	
TEXTRON FINANCIAL CORPORATION	DORRANCE PORTFOLIO MANAGEMENT	45 GLASTONBURY BLVD GLASTONBURY, CT 06033	2600	6/27/1995	Cancelled	4/23/2010	
TH TRS CORP		601 CARLSON PKY STE 1400 MINNETONKA, MN 55305	991475	10/28/2011	Cancelled	3/15/2018	
THE ANYLOAN COMPANY		2 HAMPSHIRE ST FOXBOROUGH, MA 02035	987265-1	8/29/2002	Cancelled	1/7/2004	
THE CIGARETTE STORE CORP	THE CIGARETTE STORE CORP SMOKER FRIENDLY	1620 30TH ST STE A BOULDER, CO 80303	988656	12/22/2004	Cancelled	2/11/2005	
THE CIGARETTE STORE CORP	THE CIGARETTE STORE CORP SMOKER FRIENDLY; GASAMAT	16761 E ILIFF AVE AURORA, CO 80013	988656-1	12/22/2004	Cancelled	2/11/2005	
THE CIGARETTE STORE CORP	THE CIGARETTE STORE CORP SMOKER FRIENDLY; GASAMAT	281-F E 29TH ST LOVELAND, CO 80538	988656-10	12/22/2004	Cancelled	2/11/2005	
THE CIGARETTE STORE CORP	THE CIGARETTE STORE CORP SMOKER FRIENDLY	1815 CENTRAL PARK DR UNIT W-109 STEAMBOAT SPRINGS, CO 80477	988656-11	12/22/2004	Cancelled	2/11/2005	
THE CIGARETTE STORE CORP	THE CIGARETTE STORE CORP SMOKER FRIENDLY; GASAMAT	18511 E HAMPDEN AVE STE 108 AURORA, CO 80013	988656-12	12/22/2004	Cancelled	2/11/2005	
THE CIGARETTE STORE CORP	THE CIGARETTE STORE CORP SMOKER FRIENDLY	433 E HWY 6 & 50 FRUITA, CO 81521	988656-13	12/22/2004	Cancelled	2/11/2005	
THE CIGARETTE STORE CORP	THE CIGARETTE STORE CORP SMOKER FRIENDLY; GASAMAT	1451 CORTEZ UNIT D DENVER, CO 80221	988656-14	12/22/2004	Cancelled	2/11/2005	
THE CIGARETTE STORE CORP	THE CIGARETTE STORE CORP SMOKER FRIENDLY; GASAMAT	332 18TH ST GREELEY, CO 80631	988656-15	12/22/2004	Cancelled	2/11/2005	
THE CIGARETTE STORE CORP	THE CIGARETTE STORE CORP SMOKER FRIENDLY; GASAMAT	5896 E 72ND AVE COMMERCE CITY, CO 80022	988656-16	12/22/2004	Cancelled	2/11/2005	
THE CIGARETTE STORE CORP	THE CIGARETTE STORE	1001 W MAIN ST STERLING, CO 80751	988656-17	12/22/2004	Cancelled	2/11/2005	

THE CIGARETTE STORE CORP	THE CIGARETTE STORE CORP SMOKER FRIENDLY; GASAMAT	1535 S KIPLING PKY UNIT L LAKEWOOD, CO 80232	988656-18	12/22/2004	Cancelled	2/11/2005	
THE CIGARETTE STORE CORP	THE CIGARETTE STORE CORP SMOKER FRIENDLY; GASAMAT	179 W SOUTH BOULDER RD LAFAYETTE, CO 80026	988656-19	12/22/2004	Cancelled	2/11/2005	
THE CIGARETTE STORE CORP	THE CIGARETTE STORE CORP SMOKER FRIENDLY; GASAMAT	3601 S BRYANT ST ENGLEWOOD, CO 80110	988656-2	12/22/2004	Cancelled	2/11/2005	
THE CIGARETTE STORE CORP	THE CIGARETTE STORE CORP SMOKER FRIENDLY; GASAMAT	2902C S GLENN AVE GLENWOOD SPRINGS, CO 81601	988656-20	12/22/2004	Cancelled	2/11/2005	
THE CIGARETTE STORE CORP	THE CIGARETTE STORE CORP SMOKER FRIENDLY; GASAMAT	569 32 RD STE 15B GRAND JUNCTION, CO 81504	988656-21	12/22/2004	Cancelled	2/11/2005	
THE CIGARETTE STORE CORP	THE CIGARETTE STORE CORP SMOKER FRIENDLY	22 HIGHWAY 72 NEDERLAND, CO 80466	988656-22	12/22/2004	Cancelled	2/11/2005	
THE CIGARETTE STORE CORP	THE CIGARETTE STORE CORP SMOKER FRIENDLY; GASAMAT	2692 US HWY 50 STE B GRAND JUNCTION, CO 81503	988656-23	12/22/2004	Cancelled	2/11/2005	
THE CIGARETTE STORE CORP	THE CIGARETTE STORE	3925-B E 120TH AVE THORNTON, CO 80233	988656-24	12/22/2004	Cancelled	2/11/2005	
THE CIGARETTE STORE CORP	THE CIGARETTE STORE CORP SMOKER FRIENDLY; GASAMAT	825 NORTH AVE GRAND JUNCTION, CO 81501	988656-25	12/22/2004	Cancelled	2/11/2005	
THE CIGARETTE STORE CORP	THE CIGARETTE STORE CORP SMOKER FRIENDLY; GASAMAT	9204 W ALAMEDA AVE LAKEWOOD, CO 80226	988656-26	12/22/2004	Cancelled	2/11/2005	
THE CIGARETTE STORE CORP	THE CIGARETTE STORE CORP SMOKER FRIENDLY; GASAMAT	3294-D YOUNGFIELD ST WHEAT RIDGE, CO 80033	988656-27	12/22/2004	Cancelled	2/11/2005	
THE CIGARETTE STORE CORP	THE CIGARETTE STORE CORP SMOKER FRIENDLY; GASAMAT	320 BROADWAY UNIT G DENVER, CO 80203	988656-28	12/22/2004	Cancelled	2/11/2005	
THE CIGARETTE STORE CORP	THE CIGARETTE STORE CORP SMOKER FRIENDLY	6762 W COAL MINE LITTLETON, CO 80128	988656-29	12/22/2004	Cancelled	2/11/2005	
THE CIGARETTE STORE CORP	THE CIGARETTE STORE CORP SMOKER FRIENDLY; GASAMAT	1054 W VINE DR FORT COLLINS, CO 80524	988656-3	12/22/2004	Cancelled	2/11/2005	
THE CIGARETTE STORE CORP	THE CIGARETTE STORE CORP SMOKER FRIENDLY; GASAMAT	112 S WILCOX CASTLE ROCK, CO 80104	988656-30	12/22/2004	Cancelled	2/11/2005	
THE CIGARETTE STORE CORP	THE CIGARETTE STORE CORP SMOKER FRIENDLY	2223 S MONACO PKY UNIT D-14 DENVER, CO 80222	988656-31	12/22/2004	Cancelled	2/11/2005	
THE CIGARETTE STORE CORP	THE CIGARETTE STORE CORP SMOKER FRIENDLY; GASAMAT	SUMMIT PLACE SHOPPING CENTER #261 PO BOX 23851 SILVERTHORNE, CO 80498	988656-32	12/22/2004	Cancelled	2/11/2005	
THE CIGARETTE STORE CORP	THE CIGARETTE STORE CORP SMOKER FRIENDLY; GASAMAT	10343 FEDERAL BLVD UNIT N WESTMINSTER, CO 80260	988656-33	12/22/2004	Cancelled	2/11/2005	
THE CIGARETTE STORE CORP	THE CIGARETTE STORE CORP SMOKER FRIENDLY; GASAMAT	13700 E ALAMEDA STE B AURORA, CO 80012	988656-34	12/22/2004	Cancelled	2/11/2005	
THE CIGARETTE STORE CORP	THE CIGARETTE STORE	15028 E MISSISSIPPI AVE AURORA, CO 80012	988656-35	12/22/2004	Cancelled	2/11/2005	
THE CIGARETTE STORE CORP	THE CIGARETTE STORE CORP SMOKER FRIENDLY; GASAMAT	2793 IRIS AVE BOULDER, CO 80304	988656-36	12/22/2004	Cancelled	2/11/2005	
THE CIGARETTE STORE CORP	THE CIGARETTE STORE CORP SMOKER FRIENDLY; GASAMAT	12910 ZUNI ST STE 700 WESTMINSTER, CO 80234	988656-37	12/22/2004	Cancelled	2/11/2005	
THE CIGARETTE STORE CORP	THE CIGARETTE STORE CORP SMOKER FRIENDLY; GASAMAT	40 E VICTORY WY CRAIG, CO 81625	988656-38	12/22/2004	Cancelled	2/11/2005	
THE CIGARETTE STORE CORP	THE CIGARETTE STORE CORP SMOKER FRIENDLY; GASAMAT	7314 N FEDERAL BLVD WESTMINSTER, CO 80030	988656-39	12/22/2004	Cancelled	2/11/2005	
THE CIGARETTE STORE CORP	THE CIGARETTE STORE CORP SMOKER FRIENDLY	1448 N SHERIDAN BLVD DENVER, CO 80214	988656-4	12/22/2004	Cancelled	2/11/2005	
THE CIGARETTE STORE CORP	THE CIGARETTE STORE CORP SMOKER FRIENDLY	1519 E MAIN ST TRINIDAD, CO 81082	988656-40	12/22/2004	Cancelled	2/11/2005	

THE CIGARETTE STORE CORP	THE CIGARETTE STORE CORP SMOKER FRIENDLY; GASAMAT	1525 GREENWOOD AVE CANON CITY, CO 81212	988656-41	12/22/2004	Cancelled	2/11/2005	
THE CIGARETTE STORE CORP	THE CIGARETTE STORE	301 MARTIN LONGMONT, CO 80501	988656-42	12/22/2004	Cancelled	2/11/2005	
THE CIGARETTE STORE CORP	THE CIGARETTE STORE CORP SMOKER FRIENDLY; GASAMAT	4545 E 52ND AVE COMMERCE CITY, CO 80022	988656-43	12/22/2004	Cancelled	2/11/2005	
THE CIGARETTE STORE CORP	THE CIGARETTE STORE CORP SMOKER FRIENDLY; GASAMAT	2698 S PARKER RD AURORA, CO 80014	988656-44	12/22/2004	Cancelled	2/11/2005	
THE CIGARETTE STORE CORP	THE CIGARETTE STORE CORP SMOKER FRIENDLY; GASAMAT	15037 E COLFAX AVE STE E AURORA, CO 80011	988656-5	12/22/2004	Cancelled	2/11/2005	
THE CIGARETTE STORE CORP	THE CIGARETTE STORE	7540 SHERIDAN BLVD WESTMINSTER, CO 80003	988656-6	12/22/2004	Cancelled	2/11/2005	
THE CIGARETTE STORE CORP	THE CIGARETTE STORE CORP SMOKER FRIENDLY; GASAMAT	8551 N WASHINGTON ST THORNTON, CO 80229	988656-7	12/22/2004	Cancelled	2/11/2005	
THE CIGARETTE STORE CORP	THE CIGARETTE STORE CORP SMOKER FRIENDLY; GASAMAT	731 S MAIN ST BRIGHTON, CO 80601	988656-8	12/22/2004	Cancelled	2/11/2005	
THE CIGARETTE STORE CORP	THE CIGARETTE STORE CORP SMOKER FRIENDLY; GASAMAT	3748 E 104TH AVE THORNTON, CO 80229	988656-9	12/22/2004	Cancelled	2/11/2005	
THE CREDIT STORE INC		3401 N LOUISE AVE SIOUX FALLS, SD 57107	99021	3/5/1999	Cancelled	1/15/2003	
THE D W PERRY CORPORATION		6940 S HOLLY CIR STE 100 ENGLEWOOD, CO 80112-1067	97257	8/22/1997	Expired	3/16/2001	
THE DENVER MORTGAGE GROUP INC		4100 E MISSISSIPPI AVE STE 555 DENVER, CO 80222	97145	6/16/1997	Cancelled	6/8/2000	
THE DUNHILL MORTGAGE CO INC		3345 S WADSWORTH BLVD STE J220 LAKEWOOD, CO 80227	988934	2/17/2005	Cancelled	2/23/2010	
THE FIRST NATIONAL MORTGAGE EXCHANGE	FIRST COLONY FINANCIAL	17327 VENTURA BLVD STE 200 ENCINO, CA 91316	97161	5/27/1997	Cancelled	3/25/1998	
THE HOMESTEAD MORTGAGE COMPANY	HOMESTEAD USA INC	26400 LAHSER RD STE 444 SOUTHFIELD, MI 48034	98440	10/27/1998	Cancelled	1/25/2000	
THE HOMESTEAD MORTGAGE COMPANY	HOMESTEAD USA INC	8900 22ND AVE STE 215 PHOENIX, AZ 85021	98441	10/27/1998	Cancelled	1/25/2000	
THE JAKE FINANCIAL GROUP INC	EMERGENCY CASH VIII INC	109 W MIDLAND AVE WOODLAND PARK, CO 80863	988272	8/29/2003	Expired	3/16/2007	
THE JAKE FINANCIAL GROUP INC	EMERGENCY CASH VIII INC	109 W MIDLAND AVE WOODLAND PARK, CO 80863	989615	4/3/2007	Cancelled	1/30/2012	
THE LENDING CONNECTION INC		949 S COAST DR STE 200 COSTA MESA, CA 92626	989147	9/2/2005	Cancelled	1/23/2008	
THE MONEY CENTRE INC	THE MONEY CENTRE OF NC INC	10504 PARK RD CHARLOTTE, NC 28210	987072	9/8/1999	Cancelled	6/5/2000	
THE MORTGAGE BANC INC		411 WOODMEN RD COLORADO SPRINGS, CO 80919	97086	3/21/1997	Cancelled	7/12/1999	
THE MORTGAGE COMPANY		7343 S ALTON WY STE 150 DENVER, CO 80112	97073	2/24/1997	Expired	3/16/2011	
THE MORTGAGE OUTLET INC	THE MONEY OUTLET INC	1800 SANDY PLAINS PKY S STE 304 MARIETTA, GA 30066	98300	7/13/1998	Cancelled	1/30/2003	
THE MORTGAGE STORE FINANCIAL INC		16162 BEACH BLVD STE 202 HUNTINGTON BEACH, CA 92647	97268	8/29/1997	Revoked	7/20/1998	Yes
THE MORTGAGE STORE FINANCIAL INC		660 S FIGUEROA ST FLR 9 LOS ANGELES, CA 90017	989244	1/20/2006	Cancelled	10/1/2007	
THE MORTGAGE TEAM INC	THE MORTGAGE TEAM OF COLORADO	6855 S HAVANA ST STE 400 ENGLEWOOD, CO 80112	97248	8/15/1997	Cancelled	1/8/1999	
THE ODYSSEY GROUP LLC	MOUNTAIN BANC MORTGAGE COMPANY OF COLORADO	6657 W OTTAWA AVE UNIT C 8 LITTLETON, CO 80128	97133	5/9/1997	Cancelled	6/30/2000	
THE PETKEWICH CORPORATION	THE MORTGAGE OUTLET	200 N ALMADEN BLVD FLR 3 SAN JOSE, CA 95110	988055	11/18/2002	Cancelled	1/31/2009	

THE PETKEWICH CORPORATION	THE MORTGAGE OUTLET	5155 S DURANGO DR LAS VEGAS, NV 89113	988055-1	11/18/2002	Cancelled	1/31/2009	
THE PROVIDENT BANK	PCFS MORTGAGE RESOURCES	309 E VINE ST CINCINNATI, OH 45202	96178	9/24/1996	Expired	3/16/2005	
THE THAUREAU GROUP CORP		990 STEWART AVE STE 660 GARDEN CITY, NY 11530	989763	10/12/2007	Expired	7/16/2008	
THE ULTIMATE FUNDING GROUP INC		6767 S SPRUCE ST STE 160 ENGLEWOOD, CO 80112	98393	10/2/1998	Expired	3/17/2004	
THOMAS EDWARD BROCK	BROCK FAST CASH	103 W BEECH LAMAR, CO 81052	2608	7/14/1995	Cancelled	6/30/2007	
THORNTON CAR COMPANY LLC	THORNTON CAR COMPANY	9000 N WASHINGTON ST THORNTON, CO 80229	987648	12/8/2000	Cancelled	1/2/2002	
TIMBERLINK SETTLEMENT SERVICES (USA) INC		ONE HSBC CENTER BUFFALO, NY 14203	990284	6/5/2009	Cancelled	12/8/2010	
TIME DEPOSITS INTERNATIONAL INC	DFS FINANCIAL SERVICES	16435 HART ST VAN NUYS, CA 91406	98360	9/3/1998	Expired	3/16/2001	
TIME LAPSE CHECKING INC		4155 E JEWELL STE 404 DENVER, CO 80222	2466	1/25/1995	Cancelled	3/11/1997	
TITAN FINANCIAL SERVICES LLC	CASH EXPRESS	1550 N MAIN ST LONGMONT, CO 80501	989368	6/9/2006	Cancelled	12/12/2008	
TITLE WEST MORTGAGE INC		20970 WARNER CENTER LN STE B WOODLAND HILLS, CA 91367	96074	4/8/1996	Expired	7/16/2001	
TLH INC	MIDWEST MORTGAGE GROUP	2601 NW EXPRESSWAY STE 300E OKLAHOMA CITY, OK 73112	987589	9/28/2000	Expired	7/16/2001	
TMG FINANCIAL SERVICES INC		1500 NW 118TH ST DES MOINES, IA 50325	989777	10/26/2007	Expired	3/16/2014	
TMG FINANCIAL SERVICES INC		1500 NW 118TH ST DES MOINES, IA 50325	992072	4/2/2014	Expired	7/16/2018	
TMG REAL ESTATE AND FINANCIAL SERVICES LLC		310 W LIBERTY ST STE 100 LOUISVILLE, KY 40202	987856	10/22/2001	Cancelled	12/17/2010	
TMS MORTGAGE INC	THE MONEY STORE INC	8700 TURNPIKE DR UNIT 318 WESTMINSTER, CO 80030	2354	4/13/1994	Cancelled	1/25/1996	
TMS MORTGAGE INC	THE MONEY STORE INC	3301 C ST SACRAMENTO, CA 95816	2536	4/3/1995	Cancelled	9/23/1999	
TMS MORTGAGE INC	THE MONEY STORE INC	7114 W JEFFERSON LAKEWOOD, CO 80235	97282	10/23/1997	Cancelled	8/9/1999	
TMS MORTGAGE INC	THE MONEY STORE INC	2851 S PARKER RD AURORA, CO 80014	98035	1/8/1998	Cancelled	9/13/1999	
TMS MORTGAGE INC	THE MONEY STORE INC	707 3RD ST WEST SACRAMENTO, CA 95605	2369-1	3/26/1996	Cancelled	10/10/2000	
TMS MORTGAGE INC	THE MONEY STORE INC	2821 S PARKER RD AURORA, CO 80016	2369-3	8/31/1993	Cancelled	7/10/2000	
TMS MORTGAGE INC	THE MONEY STORE INC	1625 N MARKET BLVD SACRAMENTO, CA 95834	2369-4	1/1/1994	Cancelled	10/10/2000	
TMS MORTGAGE INC	THE MONEY STORE INC	150 MT BETHEL RD WARREN, NJ 07059	2369-5	10/23/1997	Cancelled	10/10/2000	
TMS MORTGAGE INC	THE MONEY STORE INC	370 SCOTCH RD WEST TRENTON, NJ 08628	2369-7	10/23/1997	Cancelled	10/10/2000	
TNT CHECK CASHING INC		8520 N WASHINGTON ST UNIT K THORNTON, CO 80229	987204	11/29/1999	Expired	4/20/2001	
TOP DOLLAR PAWN LLC		1301 W 4TH PUEBLO, CO 81004	989840	2/8/2008	Expired	3/16/2009	
TOWN & COUNTRY CREDIT CORPORATION		7227 N 16TH ST STE 108 PHOENIX, AZ 85020	97173	6/26/1997	Cancelled	1/21/1998	
TOWN & COUNTRY CREDIT CORPORATION		1100 TOWN & COUNTRY RD STE 550 ORANGE, CA 92868	97174	6/26/1997	Cancelled	12/4/2006	Yes
TOWN & COUNTRY CREDIT CORPORATION		4600 S ULSTER ST STE 690 DENVER, CO 80237	97174-1	5/9/2000	Cancelled	1/17/2006	
TOWN & COUNTRY CREDIT CORPORATION		410 SEVENTEENTH ST STE 650 DENVER, CO 80202	97174-2	7/13/1998	Cancelled	6/13/2006	
TOWN & COUNTRY CREDIT CORPORATION		10055 WESTMOOR DR STE 205 WESTMINSTER, CO 80021	97174-3	8/8/2000	Cancelled	6/13/2006	
TOWN & COUNTRY CREDIT CORPORATION		419 CANYON RD STE 200 FORT COLLINS, CO 80521	97174-4	6/22/2001	Cancelled	1/17/2006	

TOWN & COUNTRY CREDIT CORPORATION		111 N TEJON ST STE 404 COLORADO SPRINGS, CO 80903	97174-5	9/7/2001	Cancelled	1/17/2006	
TOWN & COUNTRY CREDIT CORPORATION	OLYMPUS MORTGAGE COMPANY	600 CITY PKY W STE 800 ORANGE, CA 92868	97174-6	12/16/2002	Cancelled	1/12/2004	
TOWNE MORTGAGE COMPANY A MICHIGAN CORPORATION		13325 E 14 MILE RD PO BOX 8007 STERLING HEIGHTS, MI 48311-8007	987310	3/8/2000	Cancelled	1/15/2003	
TOYOTA MOTOR CREDIT CORPORATION	LEXUS FINANCIAL SERVICES	3200 W RAY RD CHANDLER, AZ 85226	989887-1	4/16/2008	Cancelled	1/19/2010	
TOYOTA MOTOR CREDIT CORPORATION	LEXUS FINANCIAL SERVICES	500 RED BROOK BLVD OWINGS MILLS, MD 21117	989887-2	4/16/2008	Cancelled	1/19/2010	
TOYOTA MOTOR CREDIT CORPORATION	LEXUS FINANCIAL SERVICES	7670 S CHESTER ST STE 200 ENGLEWOOD, CO 80112	989887-3	4/16/2008	Cancelled	1/19/2010	
TRADE WINDS - SARASOTA HOTEL CORPORATION	THE MONETYREE MORTGAGE	2219 WHITFIELD PARK DR SARASOTA, FL 34243	97297	10/17/1997	Cancelled	3/12/1999	
TRANS LEASE INC		4475 E 74TH AVE STE 103 COMMERCE CITY, CO 80022	988938	2/18/2005	Expired	7/16/2012	
TRANSAMERICA FINANCIAL SERVICES		835 MAIN ST DURANGO, CO 81302-2403	415	6/28/1972	Cancelled	8/12/1997	
TRANSAMERICA FINANCIAL SERVICES		3033 S PARKER RD STE 600 AURORA, CO 80014	1240	1/2/1980	Cancelled	6/24/1997	
TRANSAMERICA FINANCIAL SERVICES		2 N CASCADE AVE STE 850 COLORADO SPRINGS, CO 80903	1241	1/2/1980	Cancelled	6/24/1997	
TRANSAMERICA FINANCIAL SERVICES		165 S UNION BLVD LAKEWOOD, CO 80226	1242	1/2/1980	Cancelled	4/25/1997	
TRANSAMERICA FINANCIAL SERVICES		1801 BROADWAY STE 1440 DENVER, CO 80202	1243	1/2/1980	Cancelled	6/24/1997	
TRANSAMERICA FINANCIAL SERVICES		1495 CANYON BLVD STE 216 BOULDER, CO 80302	1346	1/2/1980	Cancelled	6/24/1997	
TRANSAMERICA FINANCIAL SERVICES		26 W DRY CREEK CIR STE 475 LITTLETON, CO 80120	1455	1/8/1982	Cancelled	7/7/1997	
TRANSAMERICA FINANCIAL SERVICES		2900 S COLLEGE ROOM 3C FORT COLLINS, CO 80525	1780	5/8/1995	Cancelled	6/24/1997	
TRANSAMERICA FINANCIAL SERVICES		5265 N ACADEMY BLVD STE 3600 COLORADO SPRINGS, CO 80907	1829	1/2/1980	Cancelled	4/25/1997	
TRANSAMERICA FINANCIAL SERVICES		1933 N MEACHUM RD FLR 4 SCHAUMBURG, IL 60173	97092	3/28/1997	Cancelled	8/4/1997	
TRANSAMERICA FINANCIAL SERVICES		5360 COLLEGE BLVD OVERLAND PARK, KS 66211	97093	3/28/1997	Cancelled	8/4/1997	
TRANSAMERICA HOME LOAN CORPORATION		11227 LAKEVIEW AVE LENEXA, KS 66219	97175	6/26/1997	Cancelled	2/17/2000	
TRANSAMERICA HOME LOAN CORPORATION		5595 TRILLIUM BLVD FLR 2 HOFFMAN ESTATES, IL 60192	97176	6/26/1997	Cancelled	2/17/2000	
TRANSAMERICA HOME LOAN CORPORATION		1150 S OLIVE ST STE 1733 LOS ANGELES, CA 90015	97177	6/20/1997	Cancelled	2/3/1998	
TRANSAMERICA INSURANCE FINANCE CORPORATION		170 LAWRENCE BELL DR WILLIAMSVILLE, NY 14221	2175	7/22/1992	Cancelled	5/1/2002	
TRANSAMERICA MORTGAGE COMPANY		2501 OAK LAWN AVE FLR 7 DALLAS, TX 75219	98013	1/6/1998	Cancelled	1/31/2000	
TRANSCONTINENTAL LENDING GROUP INC		401 FAIRWAY DR DEERFIELD BEACH, FL 33441	989738	9/7/2007	Expired	3/16/2009	
TRANSFORM CREDIT INC		71 E BELLEVUE PL CHICAGO, IL 60611	993489	11/27/2018	Cancelled	2/21/2019	
TRANSOUTH FINANCIAL CORPORATION		10065 E HARVARD AVE DENVER, CO 80231	2638	9/26/1995	Cancelled	6/24/1996	
TRANSOUTH FINANCIAL CORPORATION		2001 BEACH ST FORT WORTH, TX 76103	96062	3/6/1996	Cancelled	4/28/1997	
TRANSOUTH FINANCIAL CORPORATION		3300 S PARKER RD STE 330 AURORA, CO 80014	987430-1	7/1/1999	Cancelled	12/9/2003	
TRANSOUTH FINANCIAL CORPORATION		5550 LBJ FWY STE 901 DALLAS, TX 75240	987430-6	6/11/2004	Cancelled	1/28/2005	
TRANSWORLD MORTGAGE CORPORATION	EQUIVANTAGE INC	13111 NW FREEWAY HOUSTON, TX 77040	2368	6/4/1994	Cancelled	9/8/2000	
TRAVELERS HOME MORTGAGE SERVICES		7467 NEW RIDGE RD STE 200 HANOVER, MD 21076	2573	5/24/1995	Cancelled	8/28/1998	

TREO FUNDING INC		4550 SW KRUSE WY UNIT 265 LAKE OSWEGO, OR 97035	97100	3/28/1997	Cancelled	3/4/1999	
TRIAD FINANCIAL CORPORATION		5201 RUFE SNOW DR STE 400 NORTH RICHLAND HILLS, TX 76180	987579	8/23/2000	Cancelled	6/16/2009	
TRIAD FINANCIAL CORPORATION	ROADLOANS & ROADLOANS.COM	5201 RUFE SNOW NORTH RICHLAND HILLS, TX 76180	987579-1	5/17/2002	Cancelled	1/16/2008	
TRIAD FINANCIAL SERVICES INC	TRIAD	13901 SUTTON PARK DR S STE 300 JACKSONVILLE, FL 32224	987548	7/21/2000	Cancelled	4/19/2018	
TRIAD FINANCIAL SERVICES INC	TRIAD MANUFACTURED HOME FINANCIAL SERVICES INC	3140 NEIL ARMSTRONG BLVD STE 209 EAGAN, MN 55121-2234	987548-1	2/15/2001	Cancelled	5/31/2003	
TRIAD FINANCIAL SM LLC		5201 RUFE SNOW DR STE 400 NORTH RICHLAND HILLS, TX 76180	990286	6/9/2009	Cancelled	12/15/2009	
TRIBECA LENDING CORPORATION		101 HUDSON ST STE 3715 JERSEY CITY, NJ 07302	987426	5/9/2000	Cancelled	3/25/2009	Yes
TRIBECA LENDING CORPORATION		18 HARRISON ST NEW YORK, NY 10013	987426-1	3/17/2006	Cancelled	12/31/2007	
TRIBECA LENDING CORPORATION		2 EVES DR STE 105 MARLTON, NJ 08053	987426-2	3/17/2006	Cancelled	12/31/2007	
TRIBECA LENDING CORPORATION		6 HARRISON ST NEW YORK, NY 10013	987426-3	3/17/2006	Cancelled	3/25/2009	
TRIBECA LENDING CORPORATION		1125 ROUTE 22 W FLR 2 BRIDGEWATER, NJ 08807	987426-4	6/22/2007	Cancelled	12/31/2007	
TRI-EMERALD FINANCIAL GROUP INC		26250 ENTERPRISE CT STE 230 LAKE FOREST, CA 92630	990282	5/28/2009	Expired	7/16/2010	
TRIMERICA MORTGAGE CORPORATION	AVARIS CAPITAL	1240 S STATE COLLEGE BLVD STE 100 ANAHEIM, CA 92806	989003	3/11/2005	Expired	3/16/2006	
TRINIDAD CASH ADVANCE LLC		805 WEST ST TRINIDAD, CO 81082	990498	1/15/2010	Expired	2/8/2013	
TRINIDAD CASH ADVANCE LLC		10 E 4TH ST LA JUNTA, CO 81050	990498-1	1/15/2010	Cancelled	7/3/2012	
TRITON FINANCE INC		2 N NEVADA AVE STE 1100 COLORADO SPRINGS, CO 80903	992293	3/6/2015	Cancelled	3/15/2018	
TRUCAP HOLDINGS LLC		200 BUSINESS PARK DR STE 101 ARMONK, NY 10504	989713	8/24/2007	Cancelled	9/21/2009	
TRUMP MORTGAGE LLC		40 WALL ST FLR 25, SUITE 2520 NEW YORK, NY 10005	989427	7/1/2006	Expired	7/17/2007	
TRUST ONE MORTGAGE CORPORATION		108 PACIFICA STE 300 IRVINE, CA 92618	96072	4/5/1996	Cancelled	6/27/2011	
TRUST ONE MORTGAGE CORPORATION		11 MAREBLU STE 110 ALISO VIEJO, CA 92656	96072-1	9/7/2001	Cancelled	6/17/2003	
TRUST ONE MORTGAGE CORPORATION		502 E OCEAN FRONT NEWPORT BEACH, CA 92661	96072-2	10/1/2001	Cancelled	1/7/2003	
TRUST ONE MORTGAGE CORPORATION		25-A TECHNOLOGY WY IRVINE, CA 92618	96072-3	6/6/2002	Cancelled	9/30/2002	
TT&J LLC	KINGS PAYDAY LOANS	2600 8TH AVE GREELEY, CO 80631	989364	5/12/2006	Expired	11/4/2011	
TVT MORTGAGE CORPORATION		13 SEDGWICK DR CHERRY HILLS VILLAGE, CO 80110	2365	5/19/1994	Cancelled	2/19/1997	
TWENTIETH CENTURY MORTGAGE INC		2851 S PARKER RD STE 800 AURORA, CO 80014	987550	7/21/2000	Expired	7/16/2004	
TWESME ASSOCIATES INC	ALMC MORTGAGE	10800 E BETHANY DR STE 300 AURORA, CO 80014	988314	10/17/2003	Expired	3/16/2009	
TWISTED SISTERS INC	A TOUCH OF CASH	501 W 29TH ST PUEBLO, CO 81008	989098	7/8/2005	Cancelled	7/15/2010	
UBS ASSET SECURITIZATION CORP		1285 AVENUE OF THE AMERICAS 11TH FLOOR NEW YORK, NY 10019	991705	9/7/2012	Cancelled	6/25/2015	
UBS MORTGAGE LLC		7601 FRANCE AVE S STE 300 EDINA, MN 55435	988054	11/18/2002	Cancelled	8/3/2007	
UBS REAL ESTATE INVESTMENTS INC		1251 AVENUE OF THE AMERICAS NEW YORK, NY 10020	989533	12/15/2006	Expired	7/17/2007	

UBS REAL ESTATE SECURITIES INC		1285 AVENUE OF THE AMERICAS 8TH FLOOR NEW YORK, NY 10019	988128	3/5/2003	Expired	6/20/2012	
UMG FUNDING GROUP INC		1324 S EASTERN AVE LAS VEGAS, NV 89104	97127	5/6/1997	Cancelled	2/8/1999	
UMS LLC	UNIQUE MORTGAGE SOLUTIONS	650 FROM RD FLR 1 PARAMUS, NJ 07652	989746	9/21/2007	Cancelled	3/7/2008	
UNICOR FUNDING INC		26391 CROWN VALLEY PKY MISSION VIEJO, CA 92691	2603	6/29/1995	Cancelled	7/9/2001	
UNICOR MORTGAGE INC		4041 ESSEN LN BATON ROUGE, LA 70809	2464	1/21/1997	Cancelled	12/11/1998	
UNICOR MORTGAGE INC		4633 IRONSIDES DR STE 300 SANTA CLARA, CA 95054	97183	7/15/1997	Cancelled	12/11/1998	
UNIFED MORTGAGE CORPORATION		16980 VIA TAZON STE 300 SAN DIEGO, CA 92127	97024	1/16/1997	Cancelled	5/11/1998	
UNIFIRST MORTGAGE CORPORATION		610 ROOD AVE GRAND JUNCTION, CO 81501	987649	12/8/2000	Expired	3/16/2005	
UNIFUND FINANCIAL GROUP INC		3694 MIDWAY DR STE B SAN DIEGO, CA 92110	989503	11/8/2006	Expired	9/1/2007	
UNIMORTGAGE LLC		8647 BAYPINE RD STE 1 BUILDING ONE JACKSONVILLE, FL 32256	987739	4/3/2001	Cancelled	12/13/2002	
UNIMORTGAGE LLC		11000 E YALE AVE STE 110 INTERNATIONAL EXECUTIVE SUITES AURORA, CO 80014	987739-1	6/22/2001	Cancelled	3/11/2002	
UNION ACCEPTANCE CORPORATION		250 N SHADELAND AVE INDIANAPOLIS, IN 46219	97233	8/6/1997	Expired	3/16/2005	
UNION FINANCIAL CORPORATION		4407 N DIVISION ST SPOKANE, WA 99207	96131	7/23/1996	Cancelled	4/16/1999	
UNION FUNDING USA INC		23665 BIRTCHER DR LAKE FOREST, CA 92630	98333	7/30/1998	Cancelled	2/5/2001	Yes
UNION HOME MORTGAGE CORP		8241 DOW CIR W STRONGSVILLE, OH 44136	990287	6/18/2009	Expired	3/16/2015	
UNION HOME MORTGAGE CORP		6160 S SYRACUSE WY STE 200 ENGLEWOOD, CO 80111	990287-1	7/16/2009	Cancelled	1/16/2014	
UNION HOME MORTGAGE CORP		5475 TECH CENTER DR STE 235 COLORADO SPRINGS, CO 80919	990287-2	1/25/2010	Cancelled	1/16/2014	
UNITED CALIFORNIA SYSTEMS INTERNATIONAL INC	UNITED INTERNATIONAL MORTGAGE & INVESTMENT CO	2049 CENTURY PARK E STE 2550 LOS ANGELES, CA 90067	989776	10/26/2007	Expired	3/16/2008	
UNITED CAPITAL INC	UNITED CAPITAL MORTGAGE LENDING COMPANY	2035 LAKESIDE CENTRE WY STE 140 KNOXVILLE, TN 37922	989483	10/19/2006	Cancelled	11/19/2007	
UNITED CAPITAL MORTGAGE CORPORATION		14001 E ILIFF AVE STE 701 AURORA, CO 80014	96199	10/27/1996	Expired	7/16/2001	
UNITED CAPITAL MORTGAGE CORPORATION		14001 E ILIFF AVE STE 701 AURORA, CO 80014	988113	2/19/2003	Expired	7/16/2004	Yes
UNITED CAPITAL MORTGAGE CORPORATION		105 FILMORE ST STE 202 DENVER, CO 80209	988113-1	2/19/2003	Cancelled	12/31/2003	
UNITED CAPITAL MORTGAGE CORPORATION		2595 CANYON BLVD STE 170 BOULDER, CO 80302	988113-2	2/19/2003	Expired	7/16/2004	
UNITED CAPITAL MORTGAGE CORPORATION		3225 AUSTIN BLUFFS PKY STE 200 COLORADO SPRINGS, CO 80918	988113-3	2/19/2003	Expired	7/16/2004	
UNITED CAPITAL MORTGAGE CORPORATION		1015 W HORSETOOTH RD STE 105 FORT COLLINS, CO 80526	988113-4	2/19/2003	Cancelled	12/31/2003	
UNITED CAPITAL MORTGAGE CORPORATION		823 S PERRY ST STE 260 CASTLE ROCK, CO 80104	988113-5	2/19/2003	Cancelled	12/31/2003	
UNITED CAPITAL MORTGAGE CORPORATION		18401 E HIGHWAY 24 STE 122 WOODLAND PARK, CO 80863	988113-6	2/19/2003	Cancelled	12/31/2003	
UNITED CAPITAL MORTGAGE CORPORATION		13791 E RICE PL STE 205 AURORA, CO 80015	988113-7	2/19/2003	Cancelled	12/31/2003	
UNITED COMPANIES FUNDING INC		4041 ESSEN LN BATON ROUGE, LA 70809	96048	2/9/1996	Revoked	7/14/1999	Yes
UNITED COMPANIES LENDING CORPORATION	UNICOR MORTGAGE	4041 ESSEN LN BATON ROUGE, LA 70809	2312	11/15/1993	Revoked	7/14/1999	Yes

UNITED COMPANIES LENDING CORPORATION	UC LENDING	7720 E BELLEVIEW AVE STE B-350 ENGLEWOOD, CO 80111	2313	11/15/1993	Cancelled	11/5/1998	
UNITED COMPANIES LENDING CORPORATION	UC LENDING	1658 COLE BLVD STE 70 GOLDEN, CO 80401	96033	1/1/1996	Revoked	7/14/1999	Yes
UNITED COMPANIES LENDING CORPORATION	UC LENDING	25 N CASCADE AVE COLORADO SPRINGS, CO 80903	96090	5/15/1996	Revoked	7/14/1999	Yes
UNITED COMPANIES LENDING CORPORATION	UC LENDING	383 W DRAKE DR STE 201 FORT COLLINS, CO 80526	96212	11/6/1996	Cancelled	12/15/1998	
UNITED COMPANIES LENDING CORPORATION	UC LENDING	60 GERMANTOWN CT CORDOVA, TN 38018	98046	1/16/1998	Cancelled	2/2/1998	
UNITED EQUITY LLC		1 W PENNSYLVANIA AVE STE 300 TOWSON, MD 21204	989560	2/2/2007	Cancelled	10/17/2007	
UNITED EQUITY LLC		300 E LOMBARD ST BALTIMORE, MD 21202	989560-1	3/9/2007	Cancelled	10/17/2007	
UNITED EQUITY LLC		2700 LIGHTHOUSE POINT E BALTIMORE, MD 21224	989560-2	3/9/2007	Cancelled	10/17/2007	
UNITED FINANCIAL MORTGAGE CORP		5775 PEACHTREE DUNWOODY RD STE C-120 ATLANTA, GA 30342	989241-10	10/27/2006	Expired	10/31/2007	
UNITED FINANCIAL MORTGAGE CORP		2502 ROCKY POINT DR STE 550 TAMPA, FL 33607	989241-11	10/27/2006	Expired	10/31/2007	
UNITED FINANCIAL MORTGAGE CORP		1340 TREAT BLVD STE 201 WALNUT CREEK, CA 94597	989241-12	10/27/2006	Expired	10/31/2007	
UNITED FINANCIAL MORTGAGE CORP		1860 HOWE AVE STE 100 SACRAMENTO, CA 95825	989241-13	10/27/2006	Expired	10/31/2007	
UNITED FINANCIAL MORTGAGE CORP		16000 VENTURA BLVD STE 212 ENCINO, CA 91436	989241-14	10/27/2006	Expired	10/31/2007	
UNITED FINANCIAL MORTGAGE CORP		2000 SW FIRST AVE STE 300 PORTLAND, CA 97201	989241-15	10/27/2006	Expired	10/31/2007	
UNITED FINANCIAL MORTGAGE CORP		6800 OWENSMOUTH STE 160 CANOGA PARK, CA 95628	989241-16	10/27/2006	Cancelled	1/31/2007	
UNITED FINANCIAL MORTGAGE CORP	AMPRO MORTGAGE	815 COMMERCE DR STE 100 OAK BROOK, IL 60523	989241	1/12/2006	Expired	10/31/2007	
UNITED FINANCIAL MORTGAGE CORP	AMPRO MORTGAGE	15851 DALLAS PKY STE 240 ADDISON, TX 75001	989241-1	1/12/2006	Expired	10/31/2007	
UNITED FINANCIAL MORTGAGE CORP	AMPRO MORTGAGE	7100 E BELLEVIEW AVE STE 306 GREENWOOD VILLAGE, CO 80111	989241-2	1/12/2006	Expired	10/31/2007	
UNITED FINANCIAL MORTGAGE CORP	AMPRO MORTGAGE	2133 W PEORIA AVE STE 130 PHOENIX, AZ 85029	989241-3	1/12/2006	Expired	10/31/2007	
UNITED FINANCIAL MORTGAGE CORP	AMPRO MORTGAGE	18012 COWEN ST STE 250 IRVINE, CA 92614	989241-4	1/12/2006	Expired	10/31/2007	
UNITED FINANCIAL MORTGAGE CORP	AMPRO MORTGAGE	7001 SOUTH 900 E STE 200 MIDVALE, UT 84047	989241-5	1/12/2006	Cancelled	1/31/2007	
UNITED FINANCIAL MORTGAGE CORP	AMPRO MORTGAGE	7878 N 16TH ST STE 290 PHOENIX, AZ 85020	989241-6	1/12/2006	Expired	10/31/2007	
UNITED FINANCIAL MORTGAGE CORP	AMPRO MORTGAGE	9771-A CLAIREMONT MESA BLVD SAN DIEGO, CA 92124	989241-7	1/12/2006	Cancelled	1/1/2006	
UNITED FINANCIAL MORTGAGE CORP	AMPRO MORTGAGE	5410 MARYLAND WY STE 400 BRENTWOOD, TN 37027	989241-8	1/12/2006	Cancelled	1/31/2007	
UNITED FINANCIAL MORTGAGE CORP	AMPRO MORTGAGE	5868 OWENS AVE STE 200 CARLSBAD, CA 92008	989241-9	1/12/2006	Cancelled	2/14/2006	
UNITED GROUP LLC	UNITED CASH EXPRESS	2960 S FEDERAL BLVD UNIT 8 DENVER, CO 80236-2770	991145	9/3/2010	Cancelled	2/24/2011	
UNITED GUARANTY SERVICES INC		230 N ELM ST GREENSBORO, NC 27401	990261	4/23/2009	Expired	3/16/2015	
UNITED INTERSTATE FINANCIAL SERVICES INC		2100 WATT AVE STE 165 SACRAMENTO, CA 95825	97312	11/17/1997	Cancelled	7/13/1998	
UNITED MORTGAGE CORPORATION	UNITED MORTGAGE CORPORATION OF FLORIDA	1505 SE 40TH ST CAPE CORAL, FL 33904	989519	11/30/2006	Cancelled	1/30/2008	
UNITED MORTGAGE LENDERS INC		402 BNA DR STE 304 NASHVILLE, TN 37217	988559	8/6/2004	Cancelled	1/1/2007	
UNITED MORTGAGEE INC	AMERICA'S MORTGAGE MART INC	675 LYNNHAVEN PKWY FLR 2ND VIRGINIA BEACH, VA 23452	97150	6/9/1997	Expired	3/16/2001	

UNITED NATIONAL MORTGAGE LLC	UNM LLC	280 WINDSOR HWY NEW WINDSOR, NY 12553	98332	7/30/1998	Cancelled	2/25/2000	
UNITED PACIFIC MORTGAGE	MANDALAY MORTGAGE	21600 OXNARD ST WOODLAND HILLS, CA 91367	987314	3/8/2000	Expired	9/26/2007	
UNITED PACIFIC MORTGAGE	MANDALAY MORTGAGE	200 S LOS ROBLES STE 415 PASADENA, CA 91101	987314-1	4/14/2003	Expired	3/16/2005	
UNITED PACIFIC MORTGAGE	MANDALAY MORTGAGE	430 EXCHANGE STE 250 IRVINE, CA 92602	987314-2	4/14/2003	Expired	3/16/2005	
UNITED PACIFIC MORTGAGE	MANDALAY MORTGAGE	24330 MCBEAN PKY VALENCIA, CA 91355	987314-3	4/14/2003	Expired	3/16/2005	
UNITED PACIFIC MORTGAGE	MANDALAY MORTGAGE	3200 TELEGRAPH STE 205 VENTURA, CA 93003	987314-4	4/14/2003	Expired	3/16/2005	
UNITED PACIFIC MORTGAGE	MANDALAY MORTGAGE	2815 TOWNSGATE RD STE 225 WESTLAKE VILLAGE, CA 91361	987314-5	4/14/2003	Expired	3/16/2005	
UNITED PACIFIC MORTGAGE	MANDALAY MORTGAGE	10780 SANTA MONICA BLVD STE 400 LOS ANGELES, CA 90025	987314-6	4/14/2003	Expired	3/16/2005	
UNITED PANAM MORTGAGE CORPORATION		6200 S SYRACUSE STE 150 ENGLEWOOD, CO 80111	98221	6/26/1998	Cancelled	1/13/1999	
UNITED SHORE FINANCIAL SERVICES LLC	SHORE MORTGAGE	1414 E MAPLE RD TROY, MI 48083	989764	10/12/2007	Expired	3/16/2013	
UNITED SHORE FINANCIAL SERVICES LLC	UNITED WHOLESALE MORTGAGE	555 S ADAMS RD BIRMINGHAM, MI 48009	989764-1	10/12/2007	Expired	3/16/2013	
UNITY MORTGAGE CORP		7840 ROSWELL RD STE 301 - BUILDING 300 ATLANTA, GA 30350	987264	1/27/2000	Cancelled	3/2/2001	
UNITY MORTGAGE CORP		1208 LEADA LN FORT COLLINS, CO 80526	987264-1	1/27/2000	Cancelled	3/2/2001	
UNIVERSAL AMERICAN MORTGAGE COMPANY		700 NW 107TH AVE FLR 3 MIAMI, FL 33172	987756	4/25/2001	Cancelled	9/18/2002	
UNIVERSAL AMERICAN MORTGAGE COMPANY		311 PARK PLACE BLVD STE 601 CLEARWATER, FL 33759	987756-1	4/25/2001	Cancelled	9/18/2002	
UNIVERSAL AMERICAN MORTGAGE COMPANY		9633 S 48TH ST STE 200 PHOENIX, AZ 85044	987756-2	4/25/2001	Cancelled	9/18/2002	
UNIVERSAL AMERICAN MORTGAGE COMPANY		7058 OASIS BUTTE DR COLORADO SPRINGS, CO 80918	987756-3	4/25/2001	Cancelled	9/18/2002	
UNIVERSAL AMERICAN MORTGAGE COMPANY		9990 PARK MEADOWS DR LONE TREE, CO 80124	987756-4	4/25/2001	Cancelled	9/18/2002	
UNIVERSAL AMERICAN MORTGAGE COMPANY		2695 W EISENHOWER BLVD STE 230 LOVELAND, CO 80537	987756-5	4/25/2001	Cancelled	9/18/2002	
UNIVERSAL AMERICAN MORTGAGE COMPANY		700 NW 107TH AVE FLR 4 MIAMI, FL 33172	987756-6	5/16/2002	Cancelled	9/18/2002	
UNIVERSAL AMERICAN MORTGAGE COMPANY LLC		1700 KYLIE DR MILL VILLAGE TOWN CENTER LONGMONT, CO 80501	987996-1	8/12/2002	Cancelled	1/22/2007	
UNIVERSAL AMERICAN MORTGAGE COMPANY LLC		1725 W GREENTREE DR STE 124 TEMPE, AZ 85284	987996-2	8/12/2002	Cancelled	3/16/2013	
UNIVERSAL AMERICAN MORTGAGE COMPANY LLC		410 STRONG ST BRIGHTON, CO 80601	987996-21	4/1/2014	Cancelled	9/18/2014	
UNIVERSAL AMERICAN MORTGAGE COMPANY LLC		2695 W EISENHOWER BLVD STE 230 LOVELAND, CO 80537	987996-4	8/12/2002	Cancelled	9/8/2004	
UNIVERSAL AMERICAN MORTGAGE COMPANY LLC		1155 KELLY JOHNSON BLVD STE 420 COLORADO SPRINGS, CO 80920	987996-5	8/12/2002	Cancelled	9/21/2007	
UNIVERSAL AMERICAN MORTGAGE COMPANY LLC		16305 36TH AVE N STE 600 PLYMOUTH, MN 55446	987996-8	2/21/2012	Cancelled	1/17/2017	
UNIVERSAL AMERICAN MORTGAGE COMPANY LLC	EAGLE HOME MORTGAGE	10465 PARK MEADOWS DR STE 101 LONE TREE, CO 80124	987996-11	9/30/2013	Cancelled	2/12/2015	
UNIVERSAL AMERICAN MORTGAGE COMPANY LLC	EAGLE HOME MORTGAGE	6955 UNION PARK CENTER STE 160 MIDVALE, UT 84047	987996-12	12/23/2013	Cancelled	4/15/2014	

UNIVERSAL AMERICAN MORTGAGE COMPANY LLC	PINNACLE MORTGAGE GROUP	1400 W 122ND AVE STE 260 WESTMINSTER, CO 80234	987996-14	4/1/2014	Cancelled	7/25/2014	
UNIVERSAL AMERICAN MORTGAGE COMPANY LLC	PINNACLE MORTGAGE GROUP; THE UPHOFF	12201 PECOS ST STE 100 WESTMINSTER, CO 80234	987996-15	4/1/2014	Cancelled	4/15/2014	
UNIVERSAL AMERICAN MORTGAGE COMPANY LLC	PINNACLE MORTGAGE GROUP; THE GROVER	2690 W MAIN ST STE C LITTLETON, CO 80120	987996-16	4/1/2014	Cancelled	8/5/2014	
UNIVERSAL AMERICAN MORTGAGE COMPANY LLC	EAGLE HOME MORTGAGE	2535 S LEWIS WAY STE 101 LAKEWOOD, CO 80227	987996-19	4/1/2014	Cancelled	3/2/2017	
UNIVERSAL AMERICAN MORTGAGE COMPANY LLC	EAGLE HOME MORTGAGE	140 S WILCOX ST CASTLE ROCK, CO 80104	987996-20	4/1/2014	Cancelled	10/1/2015	
UNIVERSAL AMERICAN MORTGAGE COMPANY LLC	EAGLE HOME MORTGAGE	12900 STROH RANCH PL STE 125 PARKER, CO 80134	987996-22	4/1/2014	Cancelled	4/16/2014	
UNIVERSAL AMERICAN MORTGAGE COMPANY LLC	EAGLE HOME MORTGAGE	11990 GRANT ST STE 555 NORTHGLENN, CO 80233	987996-23	9/19/2014	Cancelled	1/7/2016	
UNIVERSAL AMERICAN MORTGAGE COMPANY LLC	EAGLE HOME MORTGAGE	8000 E MAPLEWOOD AVE STE 100 GREENWOOD VILLAGE, CO 80111	987996-24	9/19/2014	Cancelled	11/2/2015	
UNIVERSAL AMERICAN MORTGAGE COMPANY LLC	EAGLE HOME MORTGAGE	31351 RANCHO VIEJO RD STE 202 & 203 SAN JUAN CAPISTRANO, CA 92675	987996-25	2/9/2015	Cancelled	11/10/2015	
UNIVERSAL AMERICAN MORTGAGE COMPANY LLC	EAGLE HOME MORTGAGE	1755 TELSTAR DR STE 300 COLORADO SPRINGS, CO 80920	987996-30	2/9/2017	Cancelled	5/24/2017	
UNIVERSAL AMERICAN MORTGAGE COMPANY LLC	EAGLE HOME MORTGAGE; EAGLE FUNDING	301 116TH AVE SE STE 400 BELLEVUE, WA 98004	987996-7	11/1/2011	Cancelled	12/11/2015	
UNIVERSAL AMERICAN MORTGAGE COMPANY LLC	EAGLE HOME MORTGAGE	3550 EXCEL DR STE 101 MEDFORD, OR 97504	987996-9	10/19/2012	Cancelled	2/18/2014	
UNIVERSAL BANCORP INC		26071 MERIT CIR STE 102 LAGUNA HILLS, CA 92653	987509	6/27/2000	Expired	3/16/2001	
UNIVERSAL FINANCIAL GROUP INC		7804 COLLEGE DR UNIT 3NW PALOS HEIGHTS, IL 60463	987555	7/21/2000	Cancelled	1/31/2004	
UNIVERSAL FINANCIAL GROUP INC		425 QUADRANGLE DR STE 260 BOLINGBROOK, IL 60440	989428	8/11/2006	Expired	7/16/2008	
UNIVERSAL LENDING CORPORATION		2118 S HUDSON ST DENVER, CO 80222	2350	3/31/1994	Cancelled	1/7/2000	
UNIVERSAL LENDING CORPORATION		2601 S LEMAY AVE FORT COLLINS, CO 80525	98226	6/26/1998	Cancelled	1/7/2000	
UNIVERSAL LENDING CORPORATION	5280LEND.COM, ABSOLUTE LENDING INC, ACKERMAN	6775 E EVANS DENVER, CO 80224	1497	1/7/1983	Cancelled	3/12/2019	
UNIVERSAL PREMIUM ACCEPTANCE CORPORATION	UPAC	8245 NIEMAN RD STE 100 LENEXA, KS 66214	989906	5/2/2008	Cancelled	1/26/2010	
UNIWEST MORTGAGE CORPORATION		5252 BALBOA AVE STE 500 SAN DIEGO, CA 92117	987181	11/22/1999	Revoked	6/30/2000	Yes
UPFRONT FRONTIER LLC	UPFRONT ADVANCE	86 CEDARHURST AVE STE 107 CEDARHURST, NY 11516	989821	1/11/2008	Expired	3/16/2014	
URGENT CASH ADVANCE.COM INC	URGENT CASH ADVANCE	306 W JJ DR GREENSBORO, NC 27406	989033	4/14/2005	Expired	11/27/2006	
URGENT CASH ADVANCE.COM INC	URGENT CASH ADVANCE	306 W JJ DR GREENSBORO, NC 27406	989539	1/3/2007	Cancelled	3/4/2011	
US FINANCIAL MORTGAGE CORP		1011 SUNSET BLVD STE 150 ROCKLIN, CA 95765	98021	1/8/1998	Cancelled	5/19/2008	
US FINANCIAL MORTGAGE CORP		18401 E HWY 24 STE 209 C WOODLAND PARK, CO 80863	98021-1	2/7/2003	Cancelled	1/1/2005	
US FINANCIAL MORTGAGE CORP		16 WEST POINT RD COLORADO SPRINGS, CO 80906	98021-3	10/14/2005	Cancelled	5/19/2008	
US FINANCIAL MORTGAGE CORP	ASSOCIATED LENDERS MORTGAGE	7475 W FIFTH AVE STE 10 DENVER, CO 80226	98021-2	6/18/2004	Cancelled	3/24/2005	
US FINANCIAL MORTGAGE CORP	CENTRAL MORTGAGE	6660 DELMONICO STE D COLORADO SPRINGS, CO 80919	98021-4	3/23/2007	Cancelled	5/19/2008	
US FINANCIAL MORTGAGE CORP	PROVIDENT LENDING	6025 ERIN PARK DR STE A COLORADO SPRINGS, CO 80918	98021-5	3/30/2007	Cancelled	5/19/2008	
US HOME MORTGAGE CORPORATION		311 PARK PLACE BLVD STE 500 CLEARWATER, FL 33759	987563	8/8/2000	Cancelled	6/8/2001	

US HOME MORTGAGE CORPORATION		9633 S 48TH ST STE 200 PHOENIX, AZ 85044-8603	987563-1	8/8/2000	Cancelled	6/8/2001	
US HOME MORTGAGE CORPORATION		7058 OASIS BUTTE DR COLORADO SPRINGS, CO 80918	987563-2	8/8/2000	Cancelled	6/8/2001	
US HOME MORTGAGE CORPORATION		2695 W EISENHOWER BLVD STE 230 LOVELAND, CO 80537-4340	987563-3	8/8/2000	Cancelled	6/8/2001	
US HOME MORTGAGE CORPORATION		7335 E ORCHARD RD STE 400 ENGLEWOOD, CO 80111-2512	987563-4	8/8/2000	Cancelled	6/8/2001	
US MORTGAGE & ACCEPTANCE CORPORATION		7900 E UNION AVE STE 1100 DENVER, CO 80237	99012	1/14/1999	Revoked	5/10/2000	Yes
US MORTGAGE CAPITAL INC		9211 OAKDALE AVE CHATSWORTH, CA 91311	989176	9/30/2005	Cancelled	7/10/2006	
US MORTGAGE CORP		19D CHAPIN RD PO BOX 2014 PINE BROOK, NJ 07058	989224	12/14/2005	Cancelled	9/3/2008	
US MORTGAGE CORP		5445 DTC PKY PENTHOUSE 4 GREENWOOD VILLAGE, CO 80111	989224-1	11/9/2006	Cancelled	5/14/2007	
USA FUNDING CORP	BLUE LAKES MORTGAGE	17035 W WISCONSIN AVE STE 135 BROOKFIELD, WI 53005	989919	6/6/2008	Cancelled	5/5/2009	
USA FUNDING CORPORATION	BLUE LAKES MORTGAGE	17035 W WISCONSIN AVE STE 135 BROOKFIELD, WI 53005	99022	3/5/1999	Cancelled	1/18/2008	
USA MORTGAGE FUNDING LLC	LAKEWAY MORTGAGE	1310 RR620 STE C15 AUSTIN, TX 78734	98466	12/16/1998	Cancelled	1/20/2010	
USMONEY SOURCE INC	SOLUNA FIRST INC	2839 PACES FERRY RD STE 700 ATLANTA, GA 30339	99039	3/15/1999	Cancelled	10/30/2007	
USMONEY SOURCE INC	SOLUNA FIRST INC	1850 PARKWAY PL STE 110 MARIETTA, GA 30067	99039-1	3/15/1999	Expired	3/16/2001	
VALENTINE MORTGAGE CORPORATION	A CALIFORNIA CORPORATION	23131 LAKE CENTER DR STE G LAKE FOREST, CA 92630	97230	8/1/1997	Cancelled	5/11/2001	
VALLEY CHECK CASHING INC		2431 MAIN ST STE 14 ALAMOSA, CO 81101	988406	2/20/2004	Cancelled	2/21/2020	
VALLEY CHECK CASHING INC		910 SECOND AVE MONTE VISTA, CO 81144	988406-1	1/18/2006	Cancelled	2/21/2020	
VALLEY NATIONAL FINANCE SERVICES COMPANY	SUN COUNTRY CREDIT	5240 N 16TH ST STE 101 PHOENIX, AZ 85016	2601	6/27/1995	Cancelled	4/20/2000	
VALLEY NATIONAL FINANCIAL SERVICES COMPANY		4201 E YALE AVE DENVER, CO 80222	2122	1/17/1991	Expired	3/16/2001	
VALUE HOME LOAN INC		5959 TOPANGA CANYON BLVD FLR 2 WOODLAND HILLS, CA 91367	988495	5/14/2004	Expired	6/8/2008	
VALUED SERVICES OF COLORADO LLC	FIRST	SIX CONCOURSE PKY STE 300 ATLANTA, GA 30328-5351	988499	5/28/2004	Cancelled	10/10/2011	Yes
VALUED SERVICES OF COLORADO LLC	FIRST AMERICAN CASH ADVANCE	797A PEORIA ST AURORA, CO 80011	988499-1	5/28/2004	Cancelled	1/9/2009	
VALUED SERVICES OF COLORADO LLC	FIRST AMERICAN CASH ADVANCE	1115 W MAIN ST STERLING, CO 80751	988499-10	5/28/2004	Cancelled	1/9/2009	
VALUED SERVICES OF COLORADO LLC	FIRST AMERICAN CASH ADVANCE	7020 S HWY 85/87 FOUNTAIN, CO 80817	988499-11	5/28/2004	Cancelled	10/10/2011	
VALUED SERVICES OF COLORADO LLC	FIRST AMERICAN CASH ADVANCE	1240 KEN PRATT BLVD STE 8 LONGMONT, CO 80501	988499-12	5/28/2004	Cancelled	10/10/2011	
VALUED SERVICES OF COLORADO LLC	FIRST AMERICAN CASH ADVANCE	2295 S CHAMBERS RD STE L AURORA, CO 80014	988499-13	5/28/2004	Cancelled	10/10/2011	
VALUED SERVICES OF COLORADO LLC	FIRST AMERICAN CASH ADVANCE	3035 N ELIZABETH AVE PUEBLO, CO 81008	988499-14	5/28/2004	Cancelled	1/9/2009	
VALUED SERVICES OF COLORADO LLC	FIRST AMERICAN CASH ADVANCE	2407 S COLLEGE AVE STE 700 FORT COLLINS, CO 80525	988499-15	5/28/2004	Cancelled	10/10/2011	
VALUED SERVICES OF COLORADO LLC	FIRST AMERICAN CASH ADVANCE	2223 S MONACO PKY SPACE 7-A DENVER, CO 80222	988499-16	5/28/2004	Cancelled	10/10/2011	
VALUED SERVICES OF COLORADO LLC	FIRST AMERICAN CASH ADVANCE	4537 AUSTIN BLUFFS PKY COLORADO SPRINGS, CO 80918	988499-17	5/28/2004	Cancelled	1/9/2009	
VALUED SERVICES OF COLORADO LLC	FIRST AMERICAN CASH ADVANCE	2393 W 27TH ST STE 523 GREELEY, CO 80634	988499-18	5/28/2004	Cancelled	10/10/2011	
VALUED SERVICES OF COLORADO LLC	FIRST AMERICAN CASH ADVANCE	2603 S PARKER RD AURORA, CO 80014	988499-19	5/28/2004	Cancelled	1/25/2006	

VALUED SERVICES OF COLORADO LLC	FIRST AMERICAN CASH ADVANCE	1557 W 84TH AVE STE G FEDERAL HEIGHTS, CO 80260	988499-2	5/28/2004	Cancelled	10/10/2011	
VALUED SERVICES OF COLORADO LLC	FIRST AMERICAN CASH ADVANCE	8700 WADWORTH BLVD UNIT B ARVADA, CO 80003	988499-20	3/25/2005	Cancelled	1/9/2009	
VALUED SERVICES OF COLORADO LLC	PURPOSE MONEY	4611 PEORIA ST UNIT D-1 DENVER, CO 80239	988499-21	9/22/2006	Cancelled	8/11/2008	
VALUED SERVICES OF COLORADO LLC	FIRST AMERICAN CASH ADVANCE	955 BRIDGE ST BRIGHTON, CO 80601	988499-3	5/28/2004	Cancelled	10/10/2011	
VALUED SERVICES OF COLORADO LLC	PURPOSE MONEY	9998 W COLFAX AVE STE 103 LAKEWOOD, CO 80215	988499-4	5/28/2004	Cancelled	10/10/2011	
VALUED SERVICES OF COLORADO LLC	FIRST AMERICAN CASH ADVANCE	6340 IVY ST COMMERCE CITY, CO 80022	988499-5	5/28/2004	Cancelled	12/11/2007	
VALUED SERVICES OF COLORADO LLC	FIRST AMERICAN CASH ADVANCE	2124 FREEDOM RD TRINIDAD, CO 81082	988499-6	5/28/2004	Cancelled	10/10/2011	
VALUED SERVICES OF COLORADO LLC	FIRST AMERICAN CASH ADVANCE	1101 1/2 S PRAIRIE AVE PUEBLO, CO 81005	988499-7	5/28/2004	Cancelled	10/10/2011	
VALUED SERVICES OF COLORADO LLC	FIRST AMERICAN CASH ADVANCE	1101 W PLATTE AVE FORT MORGAN, CO 80701	988499-8	5/28/2004	Cancelled	10/10/2011	
VALUED SERVICES OF COLORADO LLC	FIRST AMERICAN CASH ADVANCE	1520 N ACADEMY BLVD COLORADO SPRINGS, CO 80909	988499-9	5/28/2004	Cancelled	10/10/2011	
VAN DYK MORTGAGE CORPORATION		5777 KELLOGG AVE CINCINNATI, OH 45228	989223-1	6/8/2007	Cancelled	12/7/2007	
VAN DYK MORTGAGE CORPORATION		9299 E STOCKTON BLVD STE 40A ELK GROVE, CA 95624	989223-10	11/16/2007	Cancelled	9/29/2008	
VAN DYK MORTGAGE CORPORATION		13065 W MCDOWELL RD STE C-108 AVONDALE, AZ 85323	989223-11	2/29/2008	Cancelled	8/21/2008	
VAN DYK MORTGAGE CORPORATION		11166 HURON ST STE 26-B NORTHGLENN, CO 80234	989223-12	3/9/2009	Cancelled	5/27/2011	
VAN DYK MORTGAGE CORPORATION		1204 WASHINGTON AVE STE 5 GOLDEN, CO 80401	989223-13	6/10/2009	Cancelled	11/13/2009	
VAN DYK MORTGAGE CORPORATION		6377 W REVERE PKY STE 400 CENTENNIAL, CO 80111	989223-14	7/24/2009	Cancelled	4/7/2010	
VAN DYK MORTGAGE CORPORATION		11859 PECOS ST STE 200 WESTMINSTER, CO 80234	989223-17	10/15/2014	Cancelled	1/24/2017	
VAN DYK MORTGAGE CORPORATION		3835 W 10TH ST STE 200G GREELEY, CO 80634	989223-2	6/8/2007	Cancelled	2/3/2017	
VAN DYK MORTGAGE CORPORATION		1329 E 11400 SOUTH SANDY, UT 84092	989223-21	8/21/2019	Cancelled	12/18/2019	
VAN DYK MORTGAGE CORPORATION		6208 LEHMAN DR STE 201 COLORADO SPRINGS, CO 80918	989223-3	9/7/2007	Cancelled	2/16/2009	
VAN DYK MORTGAGE CORPORATION		104 S CASCADE AVE COLORADO SPRINGS, CO 80903	989223-4	11/9/2007	Cancelled	5/7/2008	
VAN DYK MORTGAGE CORPORATION		1035 SPAULDING AVE GRAND RAPIDS, MI 49546	989223-6	11/9/2007	Cancelled	1/14/2008	
VAN DYK MORTGAGE CORPORATION		1928 RHETTSBURY ST CARMEL, IN 46032	989223-7	11/9/2007	Cancelled	1/14/2008	
VAN DYK MORTGAGE CORPORATION		6895 W CHARLESTON BLVD LAS VEGAS, NV 89117	989223-8	11/9/2007	Cancelled	1/30/2013	
VAN DYK MORTGAGE CORPORATION		119 E KING ST STE 214 JOHNSON CITY, TN 37604	989223-9	11/16/2007	Cancelled	1/14/2008	
VAN DYK MORTGAGE CORPORATION	AFFORDABLE INTEREST MORTGAGE	7300 E ARAPAHOE RD CENTENNIAL, CO 80112	989223-15	11/7/2011	Cancelled	1/30/2013	
VAN DYK MORTGAGE CORPORATION	PARAMOUNT FUNDING COMPANY	8400 E PRENTICE AVE STE 1500 GREENWOOD VILLAGE, CO 80111	989223-5	11/9/2007	Cancelled	12/7/2007	
VANDERBILT MORTGAGE AND FINANCE INC		1524 S IH 35 STE 300 AUSTIN, TX 78704	97287-1	9/10/2004	Cancelled	1/10/2007	
VANDERBILT MORTGAGE AND FINANCE INC		7800 MCCLOUD RD GREENSBORO, NC 27409	97287-2	9/10/2004	Cancelled	9/27/2019	
VANDYK MORTGAGE CORPORATION		2449 CAMELOT CT SE GRAND RAPIDS, MI 49546	98088	2/23/1998	Cancelled	4/9/1999	
VANGUARD ACCEPTANCE CORPORATION		5690 DTC BLVD STE 315 ENGLEWOOD, CO 80111	2073	9/18/1989	Revoked	2/7/1996	Yes

VANLEEUWEN PYE & ASSOCIATES INC	MORTGAGE LOAN SERVICES	5858 MOUNT ALIFAN DR STE 204 SAN DIEGO, CA 92111	96125	7/12/1996	Revoked	6/20/1997	Yes
VANTIUM CAPITAL MARKETS LP		26575 RUETHER AVE SANTA CLARITA, CA 91350	989877	3/21/2008	Cancelled	1/23/2009	
VCI LOAN SERVICES LLC		3800 HAMLIN RD AUBURN HILLS, MI 48326	990220	2/26/2009	Cancelled	8/29/2019	
VENTURES ETC LLC	ELITE CASH SERVICES	425 E 4TH ST STE D LONG BEACH, CA 90802	989863	3/10/2008	Cancelled	8/31/2012	
VERIZON FINANCIAL LLC		5880 N CANTON CENTER RD STE 418 CANTON, MI 48187	989225	12/16/2005	Expired	10/31/2008	
VESK FINANCIAL LLC	CONTINENTAL MORTGAGE SERVICES LLC	3033 S PARKER RD STE 300 AURORA, CO 80014	987063	9/7/1999	Expired	3/16/2008	
VETARY INC		1419 CHAPIN AVE STE 201 BURLINGAME, CA 94010	992808	2/9/2017	Expired	10/18/2017	
VICTORIA CAPITAL INC	VICTORIA FUNDING SERVICES	20 S SANTA CRUZ AVE STE 101 LOS GATOS, CA 95030	989420	7/31/2006	Expired	7/16/2008	
VILLAGE CAPITAL & INVESTMENT LLC		959 MAIN ST FLR 3 SPRINGFIELD, MA 01103	989481-1	9/26/2008	Expired	7/16/2010	
VILLAGE CAPITAL & INVESTMENT LLC	VILLAGE HOME MORTGAGE	700 EAST GATE DR STE 400 MOUNT LAUREL, NJ 08054	989481	10/19/2006	Expired	7/16/2010	
VIRGIN MONEY USA INC		60 HICKORY DR WALTHAM, MA 02451-1013	990012	8/29/2008	Cancelled	9/29/2009	
VIRGIN MONEY USA INC		46 LIZOTTE DR MARLBOROUGH, MA 01752-3080	990012-1	12/12/2008	Cancelled	9/29/2009	
VIRTUAL LENDING SOURCE LLC	DIRECT LENDING SOURCE	7084 MIRAMAR RD STE 400 SAN DIEGO, CA 92121	989549	1/19/2007	Cancelled	2/17/2012	
VISION FINANCIAL & HOME MORTGAGE INC		509 2ND AVE S HOPKINS, MN 55343	989593	3/9/2007	Expired	3/16/2008	
VISTA FUNDING LLC		1004 DEPOT HILL RD STE 2C BROOMFIELD, CO 80020	98130	3/20/1998	Revoked	7/14/1999	Yes
VITEK REAL ESTATE INDUSTRIES GROUP INC	VITEK FUNDING; VITEK MORTGAGE GROUP	2601 FAIR OAKS BLVD FLR 2ND SACRAMENTO, CA 95864	98180	5/15/1998	Expired	7/16/2005	
VITEK REAL ESTATE INDUSTRIES GROUP INC	VITEK MORTGAGE GROUP; VITEK FUNDING	3 PARK CENTER DR FLR 2 SACRAMENTO, CA 95825	989303	3/17/2006	Expired	5/12/2010	
VPM FUNDING COMPANY		1888 SHERMAN ST DENVER, CO 80230	96036	1/31/1996	Revoked	5/10/2000	Yes
VWX NO 3 LIMITED PARTNERSHIP	CASHCO	275 S SHERIDAN STE 103 LAKEWOOD, CO 80226	989703	8/10/2007	Expired	7/16/2019	Yes
VWX NUMBER 3 LIMITED PARTNERSHIP	CASHCO	275 S SHERIDAN 103 LAKEWOOD, CO 80226	2490	2/27/1995	Expired	7/17/2007	
WALKER JACKSON MORTGAGE CORPORATION		14501 GEORGE CARTER WY FLR 3 CHANTILLY, VA 20151	989876	3/21/2008	Expired	2/1/2011	
WALKER JACKSON MORTGAGE CORPORATION		1000 URBAN CENTER DR STE 500 BIRMINGHAM, AL 35242	989876-1	3/21/2008	Cancelled	1/22/2009	
WALL STREET MORTGAGE BANKERS LTD	POWER EXPRESS MORTGAGE	1111 MARCUS AVE FLR 3 LAKE SUCCESS, NY 11042	988349	12/12/2003	Cancelled	5/10/2010	
WALLICK AND VOLK INC		155 E BOARDWALK DR STE 300 FORT COLLINS, CO 80525	97300-1	10/26/2000	Cancelled	1/1/2007	
WALLICK AND VOLK INC		616 NORTH AVE GRAND JUNCTION, CO 81501	97300-2	6/28/2001	Cancelled	1/31/2006	
WALLICK AND VOLK INC		27640 QUAIL RIDGE DR LAMAR, CO 81052	97300-3	6/28/2001	Cancelled	12/15/2001	
WALLICK AND VOLK INC		199 CRESCENT DR PUEBLO, CO 81007	97300-4	6/28/2001	Cancelled	1/30/2003	
WALLICK AND VOLK INC		1 DELWOOD DR STE 6D BAILEY, CO 80421	97300-5	1/30/2004	Cancelled	1/27/2005	
WALLICK AND VOLK INC		627 24 1/2 RD STE H GRAND JUNCTION, CO 81505	97300-6	12/14/2007	Cancelled	2/28/2008	
WASHINGTON MORTGAGE SERVICES INC	4ADREAM.COM	909 S 336TH ST FEDERAL WAY, WA 98003	97204	7/15/1997	Expired	8/2/2001	
WASHINGTON MUTUAL FINANCE INC	ARISTAR MORTGAGE COMPANY	23861 EL TORO RD FLR 5 LAKE FOREST, CA 92630	987765	5/11/2001	Cancelled	3/4/2004	
WASHINGTON MUTUAL FINANCE INC	ARISTAR MORTGAGE COMPANY	3405 MCLEMORE DR PENSACOLA, FL 32514	987765-1	5/11/2001	Cancelled	3/4/2004	
WASHINGTON MUTUAL FINANCE LLC		3405 MCLEMORE DR PENSACOLA, FL 32514	987624	10/26/2000	Cancelled	4/29/2004	

WASHINGTON MUTUAL HOME LOANS INC		75 N FAIRWAY DR VERNON HILLS, IL 60061	98410	10/14/1998	Cancelled	8/27/2001	
WASHINGTON MUTUAL HOME LOANS INC		2000 OXFORD DR BETHEL PARK, PA 15102	98410-1	10/14/1998	Cancelled	8/27/2001	
WASHINGTON MUTUAL HOME LOANS INC		333 E BUTTERFIELD RD LOMBARD, IL 60148	98410-2	10/14/1998	Cancelled	8/27/2001	
WASHINGTON MUTUAL HOME LOANS INC		559 S ZEREX ST PO BOX 510 FRAISER, CO 80442-0510	98410-3	1/16/2001	Cancelled	8/27/2001	
WATERFIELD FINANCIAL CORPORATION		6000 E EVANS AVE STE 100 DENVER, CO 80222	1722	9/5/1985	Cancelled	1/30/1998	
WATERFIELD FINANCIAL CORPORATION		5446 N ACADEMY STE 201 COLORADO SPRINGS, CO 80918	1723	11/13/1984	Cancelled	1/30/1996	
WATERFIELD FINANCIAL CORPORATION		4851 INDEPENDENCE WHEAT RIDGE, CO 80033	1724	11/13/1984	Cancelled	1/30/1996	
WATERFIELD FINANCIAL CORPORATION		7175 W JEFFERSON AVE LAKEWOOD, CO 80235	1925	2/3/1987	Cancelled	1/30/1996	
WATERFIELD MORTGAGE COMPANY INC		6000 E EVANS STE 2-200 DENVER, CO 80222	1482	1/3/1983	Cancelled	4/14/1998	
WATERFIELD MORTGAGE COMPANY INC		5446 N ACADEMY BLVD COLORADO SPRINGS, CO 80918	1549	1/3/1983	Cancelled	1/30/1996	
WATERFIELD MORTGAGE COMPANY INC		4851 INDEPENDENCE WHEAT RIDGE, CO 80033	1635	3/30/1984	Cancelled	1/30/1996	
WATERMARK FINANCIAL PARTNERS INC		4582 S ULSTER ST STE 103 DENVER, CO 80237	987200	11/29/1999	Expired	7/16/2001	
WAUSAU MORTGAGE CORPORATION		6800 KOLL CENTER PKY STE 310 PLEASANTON, CA 94566	97313	11/10/1997	Cancelled	12/31/2002	Yes
WAUSAU MORTGAGE CORPORATION		6700 KOLL CENTER PKY STE 100 PLEASANTON, CA 94566	989322	3/31/2006	Expired	3/16/2007	Yes
WAUSAU MORTGAGE CORPORATION	BROAD STREET MORTGAGE COMPANY	4600 S SYRACUSE ST STE 200 DENVER, CO 80237	989322-1	3/31/2006	Expired	3/16/2007	
WAUSAU MORTGAGE CORPORATION	BROAD STREET MORTGAGE COMPANY	5613 DTC PKY TOWER J, SUITE 540 GREENWOOD VILLAGE, CO 80111	989322-2	3/31/2006	Expired	3/16/2007	
WEALTHBRIDGE MORTGAGE CORP		15455 NW GREENBRIER PKY STE 111 BEAVERTON, OR 97006	990256	4/8/2009	Expired	11/4/2010	
WEGER MORTGAGE CORPORATION		41307 12TH ST W STE 100 PALMDALE, CA 93551	989325	3/31/2006	Expired	3/16/2007	
WELLS FARGO CREDIT CORPORATION		111 SUTTER ST SAN FRANCISCO, CA 94111	1153	7/10/1979	Cancelled	6/19/1994	
WELLS FARGO FINANCIAL ACCEPTANCE COLORADO INC		3357 N ACADEMY BLVD COLORADO SPRINGS, CO 80917	2591	6/16/1995	Cancelled	2/1/2006	
WELLS FARGO FINANCIAL ACCEPTANCE COLORADO INC		5265 N ACADEMY BLVD COLORADO SPRINGS, CO 80918	987421	4/1/2000	Cancelled	4/13/2000	
WELLS FARGO FINANCIAL ACCEPTANCE COLORADO INC		10101 E HAMPDEN AVE UNIT 101 DENVER, CO 80231	2591-1	6/16/1995	Cancelled	1/29/2001	
WELLS FARGO FINANCIAL ACCEPTANCE COLORADO INC		3131 S VAUGHN WY AURORA, CO 80014	2591-10	12/17/2002	Cancelled	1/27/2003	
WELLS FARGO FINANCIAL ACCEPTANCE COLORADO INC		3210 LAKE EMMA RD LAKE MARY, FL 32746	2591-11	10/22/2004	Cancelled	2/1/2006	
WELLS FARGO FINANCIAL ACCEPTANCE COLORADO INC		1440 NW VIVION RD KANSAS CITY, MO 64118	2591-12	10/22/2004	Cancelled	2/1/2006	
WELLS FARGO FINANCIAL ACCEPTANCE COLORADO INC		2200 IRVING ST ALLENTOWN, PA 18109	2591-13	10/22/2004	Cancelled	2/1/2006	
WELLS FARGO FINANCIAL ACCEPTANCE COLORADO INC		5178 S BROADWAY ENGLEWOOD, CO 80113	2591-2	4/1/2000	Cancelled	2/1/2006	
WELLS FARGO FINANCIAL ACCEPTANCE COLORADO INC		437 S WADSWORTH BLVD LAKEWOOD, CO 80226	2591-3	4/1/2000	Cancelled	2/1/2006	
WELLS FARGO FINANCIAL ACCEPTANCE COLORADO INC		1402 S PARKER RD DENVER, CO 80231	2591-4	4/1/2000	Cancelled	2/1/2006	
WELLS FARGO FINANCIAL ACCEPTANCE COLORADO INC		421 W 104TH AVENUE NORTHGLENN, CO 80234	2591-5	4/1/2000	Cancelled	2/1/2006	

WELLS FARGO FINANCIAL ACCEPTANCE COLORADO INC		301 W WARNER RD WARNER COURTYARDS TEMPE, AZ 85284	2591-6	2/15/2001	Cancelled	2/1/2006	
WELLS FARGO FINANCIAL ACCEPTANCE COLORADO INC		2501 SEAPORT DR THE WHARF AT RIVERTOWN CHESTER, PA 19013	2591-7	2/15/2001	Cancelled	2/1/2006	
WELLS FARGO FINANCIAL ACCEPTANCE COLORADO INC		3555 STANFORD RD FORT COLLINS, CO 80523	2591-8	8/23/2001	Cancelled	9/12/2003	
WELLS FARGO FINANCIAL ACCEPTANCE COLORADO INC		604 LOCUST ST DES MOINES, IA 50309	2591-9	11/20/2001	Cancelled	2/1/2006	
WELLS FARGO FINANCIAL COLORADO INC		800 WALNUT ST DES MOINES, IA 50309	533	1/26/1974	Cancelled	12/22/2017	Yes
WELLS FARGO FINANCIAL COLORADO INC		3820 W 10TH ST GREELEY, CO 80634	533-1	11/5/1992	Cancelled	8/22/2008	
WELLS FARGO FINANCIAL COLORADO INC		1555 S HAVANA UNIT H AURORA, CO 80012	533-10	3/1/1977	Cancelled	8/22/2008	
WELLS FARGO FINANCIAL COLORADO INC		7705 WADSWORTH STE I ARVADA, CO 80003	533-11	3/1/1977	Cancelled	8/22/2008	
WELLS FARGO FINANCIAL COLORADO INC		8055 W BOWLES AVE LITTLETON, CO 80123	533-12	3/1/1977	Cancelled	8/22/2008	
WELLS FARGO FINANCIAL COLORADO INC		1721 S PUEBLO BLVD PUEBLO, CO 81005	533-13	3/1/1977	Cancelled	8/22/2008	
WELLS FARGO FINANCIAL COLORADO INC		8436 N FEDERAL BLVD WESTMINSTER, CO 80030	533-14	3/1/1977	Cancelled	8/22/2008	
WELLS FARGO FINANCIAL COLORADO INC		3131 S VAUGHN WY AURORA, CO 80014	533-15	12/17/2002	Cancelled	8/22/2008	
WELLS FARGO FINANCIAL COLORADO INC		17121 S GOLDEN RD GOLDEN, CO 80401	533-16	4/5/2004	Cancelled	11/22/2004	
WELLS FARGO FINANCIAL COLORADO INC		220 E 29TH ST LOVELAND, CO 80538	533-17	4/15/2004	Cancelled	7/1/2008	
WELLS FARGO FINANCIAL COLORADO INC		4143 121ST ST URBANDALE, IA 50323	533-18	11/5/2004	Cancelled	8/22/2008	
WELLS FARGO FINANCIAL COLORADO INC		521 SE CHKALOV DR VANCOUVER, WA 98687	533-19	11/5/2004	Cancelled	8/22/2008	
WELLS FARGO FINANCIAL COLORADO INC		2454 HIGHWAY 6 & 50 GRAND JUNCTION, CO 81505	533-2	4/11/1986	Cancelled	8/22/2008	
WELLS FARGO FINANCIAL COLORADO INC		421 W 104TH AVE STE 210 NORTHGLENN, CO 80234	533-20	10/28/2005	Cancelled	8/22/2008	
WELLS FARGO FINANCIAL COLORADO INC		437 S WADSWORTH BLVD STE G LAKEWOOD, CO 80226	533-21	10/28/2005	Cancelled	8/22/2008	
WELLS FARGO FINANCIAL COLORADO INC		1402 S PARKER RD STE A-104 DENVER, CO 80231	533-22	10/28/2005	Cancelled	4/17/2008	
WELLS FARGO FINANCIAL COLORADO INC		5601 S BROADWAY LITTLETON, CO 80121	533-23	10/28/2005	Cancelled	8/22/2008	
WELLS FARGO FINANCIAL COLORADO INC		3357 N ACADEMY BLVD COLORADO SPRINGS, CO 80917	533-24	10/28/2005	Cancelled	8/22/2008	
WELLS FARGO FINANCIAL COLORADO INC		1015 CLUB AVE BETHLEHEM, PA 18018	533-25	10/28/2005	Cancelled	8/22/2008	
WELLS FARGO FINANCIAL COLORADO INC		301 W WARNER RD TEMPE, AZ 85284	533-26	10/28/2005	Cancelled	8/22/2008	
WELLS FARGO FINANCIAL COLORADO INC		6401 GOLDEN TRIANGLE DR STE 300 GREENBELT, MD 20770	533-27	10/28/2005	Cancelled	8/22/2008	
WELLS FARGO FINANCIAL COLORADO INC		3210 LAKE EMMA RD LAKE MARY, FL 32746	533-28	10/28/2005	Cancelled	8/22/2008	
WELLS FARGO FINANCIAL COLORADO INC		2501 SEAPORT DR CHESTER, PA 19013	533-29	10/28/2005	Cancelled	8/22/2008	
WELLS FARGO FINANCIAL COLORADO INC		1963 BELL AVE DES MOINES, IA 50315	533-3	9/22/1999	Cancelled	8/22/2008	
WELLS FARGO FINANCIAL COLORADO INC		1440 NW VIVION RD KANSAS CITY, MO 64118	533-30	10/28/2005	Cancelled	8/22/2008	
WELLS FARGO FINANCIAL COLORADO INC		475 SW 5TH ST DES MOINES, IA 50309	533-31	11/9/2006	Cancelled	8/22/2008	
WELLS FARGO FINANCIAL COLORADO INC		1260 S HOVER ST STE F LONGMONT, CO 80501	533-4	11/9/1981	Cancelled	8/22/2008	
WELLS FARGO FINANCIAL COLORADO INC		7146 E COUNTY LINE RD HIGHLANDS RANCH, CO 80126	533-5	10/31/1990	Cancelled	8/22/2008	

WELLS FARGO FINANCIAL COLORADO INC		680 E 120TH AVE NORTHGLENN, CO 80233	533-6	6/9/1986	Cancelled	5/28/2008	
WELLS FARGO FINANCIAL COLORADO INC		1112 OAKRIDGE DR STE 105 FORT COLLINS, CO 80525	533-7	12/22/1977	Cancelled	8/22/2008	
WELLS FARGO FINANCIAL COLORADO INC		16981 E QUINCY AVE AURORA, CO 80015	533-8	11/18/1985	Cancelled	8/22/2008	
WELLS FARGO FINANCIAL COLORADO INC		4114 AUSTIN BLUFFS PKY COLORADO SPRINGS, CO 80918	533-9	1/3/1977	Cancelled	8/22/2008	
WELLS FARGO FINANCIAL INC		800 WALNUT ST DES MOINES, IA 50309-3605	991417	7/26/2011	Cancelled	2/1/2013	Yes
WELLS FARGO HOME MORTGAGE INC		3900 E MEXICO AVE DENVER, CO 80210	96023	1/3/1996	Cancelled	10/22/2003	
WELLS FARGO HOME MORTGAGE INC		201 W 8TH ST PUEBLO, CO 81003	96023-1	1/3/1996	Cancelled	10/22/2003	
WELLS FARGO HOME MORTGAGE INC		3910 BUCHTEL BLVD DENVER, CO 80210	96023-10	1/3/1996	Cancelled	10/22/2003	
WELLS FARGO HOME MORTGAGE INC		3200 ROBBINS RD SPRINGFIELD, IL 62704	96023-11	6/17/1996	Cancelled	2/21/2002	
WELLS FARGO HOME MORTGAGE INC		3500 JFK PKY STE 205 FORT COLLINS, CO 80525	96023-12	1/3/1996	Cancelled	10/22/2003	
WELLS FARGO HOME MORTGAGE INC		359 MAIN ST GRAND JUNCTION, CO 81502	96023-13	1/3/1997	Cancelled	10/22/2003	
WELLS FARGO HOME MORTGAGE INC		7878 WADSWORTH STE 210 ARVADA, CO 80003	96023-2	1/3/1996	Cancelled	10/22/2003	
WELLS FARGO HOME MORTGAGE INC		90 S CASCADE AVE COLORADO SPRINGS, CO 80903	96023-3	7/11/1996	Cancelled	10/22/2003	
WELLS FARGO HOME MORTGAGE INC		5353 W DARTMOUTH AVE DENVER, CO 80227	96023-4	1/3/1996	Cancelled	10/22/2003	
WELLS FARGO HOME MORTGAGE INC		143 UNION BLVD STE 120 LAKEWOOD, CO 80228	96023-5	1/3/1996	Cancelled	10/22/2003	
WELLS FARGO HOME MORTGAGE INC		10701 MELODY DR STE 500 NORTHGLENN, CO 80234	96023-6	8/11/1995	Cancelled	1/17/2001	
WELLS FARGO HOME MORTGAGE INC		100 S 5TH ST MINNEAPOLIS, MN 55343	96023-7	6/17/1996	Cancelled	10/22/2003	
WELLS FARGO HOME MORTGAGE INC		200 W COLLEGE DR DURANGO, CO 81301	96023-8	1/3/1996	Cancelled	10/22/2003	
WELLS FARGO HOME MORTGAGE INC		9350 E ARAPAHOE RD STE 300 ENGLEWOOD, CO 80112	96023-9	1/3/1996	Cancelled	10/22/2003	
WELLS FARGO LEASING CORPORATION	WELLS FARGO AUTO FINANCE INC	55 E 5TH ST SAINT PAUL, MN 55101	99102	5/24/1999	Cancelled	3/12/2002	
WELLS FARGO LEASING CORPORATION	WELLS FARGO AUTO FINANCE INC	3033 ELDER ST BOISE, ID 83705-4708	99102-1	5/24/2001	Expired	11/11/2001	
WELLS FARGO LEASING CORPORATION	WELLS FARGO AUTO FINANCE INC	1350 MONTEGO WAY WALNUT CREEK, CA 94598	99102-2	5/24/2001	Expired	11/11/2001	
WELLTON MORTGAGE COMPANY		333 W HAMPDEN AVE STE 608 ENGLEWOOD, CO 80110	2078	11/24/1989	Expired	7/16/2001	
WENDOVER FINANCIAL SERVICES CORPORATION		725 N REGIONAL RD GREENSBORO, NC 27409	2126	4/3/1991	Expired	7/16/2002	
WENDOVER FINANCIAL SERVICES CORPORATION		190 S WARNER RD FLR 3 WAYNE, PA 19087	2126-1	7/5/2001	Expired	7/16/2002	
WESTAR FINANCIAL SERVICES INCORPORATED		150 ISRAEL RD SW TUMWATER, WA 98501	987260	1/26/2000	Expired	3/16/2002	
WESTERN CAPITAL FUNDING INC		32395 CLINTON KEITH RD STE 200 WILDOMAR, CA 92595	98029	1/8/1998	Revoked	5/7/1999	Yes
WESTERN CAPITAL MORTGAGE		500 N STATE COLLEGE BLVD STE 1470 ORANGE, CA 92868	988621	11/5/2004	Cancelled	12/7/2007	
WESTERN CAPITAL MORTGAGE		18300 VON KARMAN AVE STE 900 IRVINE, CA 92612	988621-1	9/30/2005	Cancelled	8/1/2006	
WESTERN HOME MORTGAGE CORPORATION		502 E OCEANFRONT NEWPORT BEACH, CA 92661	987370	4/6/2000	Expired	3/16/2006	
WESTERN LENDING CORPPRATION		27401 LOS ALTOS STE 470 LAGUNA HILLS, CA 92691	98140	3/23/1998	Revoked	5/10/2000	Yes
WESTERN STATES MORTGAGE COMPANY		310 E 4500 S STE 600 SALT LAKE CITY, UT 84107	99062	3/25/1999	Cancelled	4/18/2000	

WESTERN THRIFT & LOAN		580 E PLUMB LN RENO, NV 89502	987128	9/24/1999	Cancelled	2/2/2010	
WESTERN-SHAMROCK CORPORATION	WESTERN- SHAMROCK FINANCE	801 S ABE SAN ANGELO, TX 76903	989237	1/4/2006	Cancelled	9/12/2006	Yes
WESTSTAR MORTGAGE INC		3350 COMMISSION CT WOODBRIDGE, VA 22192	989314	3/28/2006	Cancelled	1/31/2012	
WESTSTAR MORTGAGE INC		600 HOUZE WY STE D1 ROSWELL, GA 30076	989314-2	3/11/2011	Cancelled	1/31/2012	
WESTSTAR MORTGAGE INC	LENOX FINANCIAL	3575 PIEDMONT RD BLDG 15, STE 800 ATLANTA, GA 30305	989314-1	10/4/2010	Cancelled	11/15/2010	
WFS FINANCIAL INC		3365 N ACADEMY BLVD COLORADO SPRINGS, CO 80917	97049	1/30/1997	Cancelled	11/30/1997	
WFS FINANCIAL INC		3307 S COLLEG AVE FORT COLLINS, CO 80525	97050	1/30/1997	Cancelled	2/26/1998	
WFS FINANCIAL INC		23 PASTEUR RD IRVINE, CA 92618	97051	1/30/1997	Cancelled	1/19/1999	
WFS FINANCIAL INC		6061 STATE HIGHWAY 161 IRVING, TX 75063	97052	1/30/1997	Cancelled	1/19/1999	
WFS FINANCIAL INC		15750 ALTON PKY IRVINE, CA 92618	989188	10/21/2005	Cancelled	3/1/2006	
WFS FINANCIAL INC		6061 N STATE HIGHWAY 161 IRVING, TX 75038	989188-1	10/21/2005	Cancelled	3/1/2006	
WHITETAIL FINANCE COMPANY		201 N DEWEY NORTH PLATTE, NE 69101	987428	5/9/2000	Cancelled	6/19/2007	
WILLIES CASH ADVANCE		257 S CIRCLE DR COLORADO SPRINGS, CO 80910	2223	2/23/1993	Expired	3/16/2003	Yes
WILMINGTON FINANCE INC		620 W GERMANTOWN PIKE STE 440 PLYMOUTH MEETING, PA 19462	988126	3/5/2003	Cancelled	8/10/2010	
WILMINGTON FINANCE INC		7600 E ORCHARD RD STE 115S, HARLEQUIN PLAZA GREENWOOD VILLAGE, CO 80111	988126-1	1/9/2004	Cancelled	7/1/2006	
WILMINGTON FINANCE INC		23832 ROCKFIELD BLVD STE 270 LAKE FOREST, CA 92630	988126-10	4/14/2005	Cancelled	1/1/2006	
WILMINGTON FINANCE INC		55 W PORT PLZ STE 300 ST. LOUIS, MO 63146	988126-11	5/27/2005	Cancelled	7/1/2006	
WILMINGTON FINANCE INC		105 E FOURTH ST STE 900A CINCINNATI, OH 45202	988126-12	5/27/2005	Cancelled	4/2/2007	
WILMINGTON FINANCE INC		6155 ROCKSIDE RD STE 201 INDEPENDENCE, OH 44131	988126-13	10/14/2005	Cancelled	9/1/2007	
WILMINGTON FINANCE INC		501 OFFICE CENTER DR FLR 4 FORT WASHINGTON, PA 19034	988126-14	10/14/2005	Cancelled	1/1/2008	
WILMINGTON FINANCE INC		650 TEN ROD RD FLR 3 NORTH KINGSTOWN, RI 02852	988126-15	10/14/2005	Cancelled	4/25/2008	
WILMINGTON FINANCE INC		16633 N DALLAS PKY ONE HANOVER PARK, 2ND FL, SUITE 250 ADDISON, TX 75001	988126-16	10/14/2005	Cancelled	10/24/2006	
WILMINGTON FINANCE INC		ONE HUNTINGTON QUADRANGLE STE 2S04 MELVILLE, NY 11747	988126-17	10/14/2005	Cancelled	6/11/2007	
WILMINGTON FINANCE INC		11020 DAVID TAYLOR DR ONE MALLARD POINT, SUITE 405 CHARLOTTE, NC 28262	988126-18	10/14/2005	Cancelled	7/31/2008	
WILMINGTON FINANCE INC		INTERNATIONAL PLAZA 2 INTERNATIONAL DR S, SUITE 401 NASHVILLE, TN 37217	988126-19	5/12/2006	Cancelled	7/1/2006	
WILMINGTON FINANCE INC		2920 N GREEN VALLEY PKY STE 511 HENDERSON, NV 89014	988126-2	5/14/2004	Cancelled	7/31/2008	
WILMINGTON FINANCE INC		262 CHAPMAN RD STE 200 NEWARK, DE 19702	988126-3	5/14/2004	Cancelled	7/1/2006	

WILMINGTON FINANCE INC		5000 SW MEADOWS RD STE 230 LAKE OSWEGO, OR 97035	988126-4	4/14/2005	Cancelled	4/21/2008	
WILMINGTON FINANCE INC		3025 WINDWARD PLZ STE 250 ALPHARETTA, GA 30005	988126-5	4/14/2005	Cancelled	9/1/2007	
WILMINGTON FINANCE INC		3333 WARRENVILLE RD STE 200, OFFICE 215 LISLE, IL 60532	988126-6	4/14/2005	Cancelled	4/21/2008	
WILMINGTON FINANCE INC		4301 ANCHOR PLAZA PKY STE 445 TAMPA, FL 33634	988126-7	4/14/2005	Cancelled	2/1/2008	
WILMINGTON FINANCE INC		19000 MACARTHUR BLVD STE 425 IRVINE, CA 92612	988126-8	4/14/2005	Cancelled	4/2/2007	
WILMINGTON FINANCE INC		7455 LONGARD RD LIVERMORE, CA 94551	988126-9	4/14/2005	Cancelled	7/31/2008	
WILSHIRE CREDIT CORPORATION		1776 SW MADISON STE 300 PORTLAND, OR 97205	2542	4/6/1995	Cancelled	8/23/1999	
WILSHIRE CREDIT CORPORATION		14523 SW MILLIKAN WY STE 200 BEAVERTON, OR 97005	987766	5/11/2001	Expired	7/16/2009	Yes
WILSHIRE CREDIT CORPORATION		14523 SW MILLIKAN WY STE 200 BEAVERTON, OR 97005	990387	10/22/2009	Cancelled	3/1/2010	
WILSHIRE CREDIT CORPORATION		4600 25TH AVE NE SALEM, OR 97301	987766-1	11/3/2006	Expired	7/16/2009	
WILSHIRE CREDIT CORPORATION		4600 25TH AVE NE SALEM, OR 97301	990387-1	10/22/2009	Cancelled	3/1/2010	
WINDSOR CAPITAL MORTGAGE CORPORATION		169 SAXONY RD STE 213 ENCINITAS, CA 92024	98297	7/13/1998	Cancelled	4/13/2001	
WINDSOR CAPITAL MORTGAGE CORPORATION		4810 EASTGATE MALL STE 203 SAN DIEGO, CA 92121	988326	11/14/2003	Expired	3/16/2009	Yes
WINDSOR CAPITAL MORTGAGE CORPORATION		9231 LINKMEADOW LN HOUSTON, TX 77025	988326-1	4/30/2004	Cancelled	1/21/2005	
WINDSOR CAPITAL MORTGAGE CORPORATION		7490 STEWART ST WESTMINSTER, CO 80030	988326-2	4/30/2004	Cancelled	1/21/2005	
WINDSOR CAPITAL MORTGAGE CORPORATION		355 S TELLER ST STE 200 LAKEWOOD, CO 80226	988326-3	8/31/2007	Expired	3/16/2009	
WINGSPAN PORTFOLIO ADVISORS LLC		4100 MIDWAY RD STE 1110 CARROLLTON, TX 75007	990255	4/2/2009	Expired	2/2/2015	
WIPRO GALLAGHER SOLUTIONS INC		3535 PIEDMONT RD STE 1400 ATLANTA, GA 30305	990122	1/15/2009	Cancelled	9/9/2019	
WIPRO GALLAGHER SOLUTIONS INC		475-A OLD MAHABALIPURAM RD, RAJIV GANDHI SALAI SHOLINGANALLUR, CHENNAI 600118	990122-1	8/18/2010	Cancelled	9/9/2019	
WIPRO GALLAGHER SOLUTIONS LLC		3535 PIEDMONT RD STE 1400 ATLANTA, GA 30305	994038	9/6/2019	Expired	7/15/2020	
WITHERSPOON FINANCIAL LLC	THE LOAN COMPANY	332 W BIJOU STE 108 COLORADO SPRINGS, CO 80905	98273	7/10/1998	Cancelled	1/21/1999	
WJ BRADLEY MORTGAGE CAPITAL CORP		201 COLUMBINE ST STE 300 DENVER, CO 80206	991424	8/19/2011	Expired	1/27/2012	
WJ BRADLEY MORTGAGE CAPITAL CORP		10705 S JORDAN GTWY STE 100 SOUTH JORDAN, UT 84095	991424-1	8/19/2011	Expired	1/27/2012	
WJ CAPITAL CORPORATION		180 E MAIN ST STE 210 TUSTIN, CA 92780	987065	9/7/1999	Expired	3/16/2001	Yes
WMC MORTGAGE CORPORATION		1051 PERIMETER DR SCHAUMBURG, IL 60173	98381	9/21/1998	Cancelled	12/17/1998	
WMC MORTGAGE CORPORATION		4651 SHERIDAN ST STE 100 HOLLYWOOD, FL 33021	98383	9/21/1998	Cancelled	1/26/2000	
WMC MORTGAGE CORPORATION		1875 BASCOM AVE STE 2400 CAMPBELL, CA 95008	96186-1	9/21/1998	Cancelled	4/7/2000	
WMC MORTGAGE CORPORATION		400 N TUSTIN AVE STE 375 SANTA ANA, CA 92705	96186-2	9/29/1997	Cancelled	4/2/2000	
WMC MORTGAGE CORPORATION		14555 AVON PKY STE 150 CHANTILLY, VA 20151	96186-3	9/21/1998	Cancelled	4/7/2001	
WMC MORTGAGE CORPORATION		459 N GILBERT RD STE A 210 GILBERT, AZ 85234	96186-4	9/29/1997	Cancelled	4/7/2000	
WMC MORTGAGE CORPORATION		600 ANTON BLVD STE 1900 COSTA MESA, CA 92626	96186-5	5/18/2004	Cancelled	6/7/2007	

WMC MORTGAGE CORPORATION	AMERICAN LOAN CENTERS	3100 THORNTON AVE BURBANK, CA 91504	96186	9/29/1997	Cancelled	6/7/2007	
WMC MORTGAGE CORPORATION	AMERICAN LOAN CENTERS	6300 S SYRACUSE WY STE 415 ENGLEWOOD, CO 80111	98312	7/30/1998	Cancelled	5/18/1999	
WMC MORTGAGE CORPORATION	AMERICAN LOAN CENTERS	3535 FACTORIA BLVD SE BELLEVUE, WA 98006	96186-10	12/7/2004	Cancelled	6/7/2007	
WMC MORTGAGE CORPORATION	AMERICAN LOAN CENTERS	ONE RAMLAND RD ORANGEBURG, NY 10962	96186-11	12/7/2004	Cancelled	6/7/2007	
WMC MORTGAGE CORPORATION	AMERICAN LOAN CENTERS	3100 THORNTON AVE BURBANK, CA 91504	96186-12	3/18/2005	Cancelled	1/31/2007	
WMC MORTGAGE CORPORATION	AMERICAN LOAN CENTERS	10475 PARK MEADOWS DR STE 600 LONE TREE, CO 80124	96186-13	7/22/2005	Cancelled	6/7/2007	
WMC MORTGAGE CORPORATION	AMERICAN LOAN CENTERS	475 N MARTINGALE RD FLR 10 SCHAUMBURG, IL 60173	96186-14	9/30/2005	Cancelled	6/14/2007	
WMC MORTGAGE CORPORATION	AMERICAN LOAN CENTERS	6121 BOLLINGER CANYON STE 400 SAN RAMON, CA 94583	96186-6	10/22/2004	Cancelled	6/7/2007	
WMC MORTGAGE CORPORATION	AMERICAN LOAN CENTERS	4651 SALISBURY RD STE 300 JACKSONVILLE, FL 32256	96186-7	12/7/2004	Cancelled	1/31/2007	
WMC MORTGAGE CORPORATION	AMERICAN LOAN CENTERS	15305 DALLAS PKY STE 500 DALLAS, TX 75248	96186-8	12/7/2004	Cancelled	6/7/2007	
WMC MORTGAGE CORPORATION	AMERICAN LOAN CENTERS	500 UNICORN PARK DR FLR 3 WOBURN, MA 01801	96186-9	12/7/2004	Cancelled	6/7/2007	
WORLD FINANCE CORPORATION OF COLORADO		110 FEDERAL BLVD UNIT C DENVER, CO 80219-1554	988563-1	10/1/2004	Cancelled	8/11/2005	
WORLD FINANCE CORPORATION OF COLORADO	WORLD FINANCE CORPORATION	3309 N ELIZABETH ST PUEBLO, CO 81003-1158	988563	8/14/2004	Cancelled	8/11/2005	
WORLD WIDE CREDIT CORPORATION		9089 CLAIREMONT MESA BLVD STE 200 SAN DIEGO, CA 92123	2646	11/9/1995	Expired	7/16/2004	
WORLD WIDE CREDIT CORPORATION		6851 OAK HILL LN STE 101 COLUMBIA, MD 21045	2646-1	3/19/2002	Expired	3/17/2004	
WORLDWIDE FINANCIAL RESOURCES INC		50 ROUTE 9 N BLDG B MORGANVILLE, NJ 07751	988384	1/23/2004	Expired	3/16/2009	
WR STARKEY MORTGAGE LLP		1470 WALNUT ST STE 100 BOULDER, CO 80302	989041-3	3/21/2008	Cancelled	1/21/2011	
WR STARKEY MORTGAGE LLP	STARKEY MORTGAGE	2000 S COLORADO BLVD STE 11100 DENVER, CO 80222	989041	4/22/2005	Cancelled	1/26/2018	
WR STARKEY MORTGAGE LLP	STARKEY MORTGAGE	6025 S QUEBEC ST STE 110 CENTENNIAL, CO 80111	989041-1	4/22/2005	Cancelled	1/21/2014	
WR STARKEY MORTGAGE LLP	STARKEY MORTGAGE	1155 KELLY JOHNSON BLVD STE 302 COLORADO SPRINGS, CO 80920	989041-2	3/21/2008	Cancelled	1/21/2014	
WR STARKEY MORTGAGE LLP	STARKEY MORTGAGE	636 COFFMAN ST STE 102 LONGMONT, CO 80501	989041-4	1/20/2009	Cancelled	1/26/2018	
WR STARKEY MORTGAGE LLP	STARKEY MORTGAGE	3300 S PARKER RD STE 101 AURORA, CO 80014	989041-5	2/24/2011	Cancelled	1/26/2018	
WRT FINANCIAL LIMITED PARTNERSHIP		6061 S WILLOW DR STE 200 ENGLEWOOD, CO 80111	988006	8/29/2002	Expired	7/16/2004	
WRT FINANCIAL LIMITED PARTNERSHIP		4600 S SYRACUSE ST STE 410 DENVER, CO 80237	989129	8/19/2005	Cancelled	1/22/2007	
WSTC INC	THE TRADESMEN	128 E 3RD ST RIFLE, CO 81650	989868	3/14/2008	Cancelled	2/19/2010	Yes
WYOMING AUTO FINANCE INC		115 W 10TH ST LOVELL, WY 82431	992240	12/12/2014	Cancelled	6/8/2017	Yes
WYOMING AUTO FINANCE INC		149 E MAIN ST LOVELL, WY 82431	992957	6/9/2017	Cancelled	1/24/2020	
WYOMING FINANCIAL LENDERS INC	MONEY LENDERS	601 W MAIN STERLING, CO 80751	987201	11/29/1999	Cancelled	1/27/2020	
XPRESS CASH FINANCIAL SERVICES OF COLORADO LLC	READY MONEY	2937 GALLEY RD COLORADO SPRINGS, CO 80909	988536	7/16/2004	Cancelled	1/9/2006	
XPRESS CASH FINANCIAL SERVICES OF COLORADO LLC	READY MONEY	2477 S ACADEMY BLVD COLORADO SPRINGS, CO 80916	988536-1	12/15/2004	Cancelled	1/9/2006	
XPRESS CASH FINANCIAL SERVICES OF COLORADO LLC	READY MONEY	1218 ROYAL GORGE BLVD CANON CITY, CO 81212	988536-2	5/6/2005	Cancelled	1/9/2006	

XTRA CASH 2U INC		980 COWEN DR COWEN CENTER CONVENIENCE STORE CARBONDALE, CO 81623	989058	5/12/2005	Cancelled	4/20/2007	
XTRA CASH 2U INC		136 EMMA RD BASALT, CO 81621	989058-1	7/14/2005	Cancelled	4/20/2007	
YENOM INC	B & F CHECK HOLDERS	5698 S HIGHWAY 85/87 UNIT 108 COLORADO SPRINGS, CO 80911	96043	1/31/1996	Cancelled	8/21/1998	
YES CAPITAL FUNDING INC		4403 MANCHESTER AVE STE 201 ENCINITAS, CA 92024	97136	5/13/1997	Cancelled	2/13/2001	
YI ENTERPRISES INC	ACE AMERICAS CASH EXPRESS NO1 INC	3645 S COLLEGE AVE FORT COLLINS, CO 80525	988029	9/16/2002	Revoked	7/16/2003	Yes
YI ENTERPRISES INC	ACE AMERICAS CASH EXPRESS NO2 INC	219 W MAIN ST TRINIDAD, CO 81082	988029-1	9/16/2002	Revoked	7/16/2003	
YORKTOWNE PREMIUM FINANCE COMPANY		3350 WHITEFORD RD YORK, PA 17402	2074	11/24/1989	Expired	7/16/2002	
YOUR BEST RATE FINANCIAL LLC		5909 PEACHTREE DUNWOODY RD STE 700 ATLANTA, GA 30328	987552	7/21/2000	Expired	7/16/2006	
YOUR EQUITY SOURCE LLC		5335 TRIANGLE PKY STE 550 NORCROSS, GA 30092	98318	7/30/1998	Revoked	7/14/1999	Yes
ZENITH MORTGAGE COMPANY LLC		1333 W 120TH AVE STE 203 WESTMINSTER, CO 80234	987724	3/7/2001	Expired	10/8/2002	
ZFC FUNDING INC		2 BRIDGE AVE STE 322 RED BANK, NJ 07701	992349	6/9/2015	Cancelled	3/18/2016	
ZIONS BANCORPORATION		ONE S MAIN STE 1380 SALT LAKE CITY, UT 84111	2149	11/12/1991	Expired	7/16/2001	
ZOOM LOAN LLC	ZOOMPAYDAY.COM	9350 S DIXIE HWY STE 1440 MIAMI, FL 33156	990410	11/19/2009	Cancelled	9/28/2010	
ZURICH PREMIUM FINANCE COMPANY		13810 FNB PKY OMAHA, NE 68154-5202	2160	2/7/1992	Expired	4/15/2007	