

APPENDIX C - ALTERNATIVE CHARGES LOANS

SUPERVISED LENDER INFORMATION

Name of Licensee:

Master License #:

ALTERNATIVE CHARGES LOANS - ORIGINATIONS IN 2021

1. Were alternative charges loans (i.e. loans subject to (§ 5-2-214, C.R.S.) originated via the internet?	(Yes or No)	<input style="width: 100%; height: 15px;" type="text"/>
2. Alternative charges loans (§ 5-2-214, C.R.S.) made, purchased or taken by assignment. (Include refinances).		
	<u>Number</u>	<u>Amount Financed</u>
	<input style="width: 100%; height: 15px;" type="text"/>	<input style="width: 100%; height: 15px;" type="text"/>
3. Number and amount financed of alternative charges loans in question 2 by amount financed.		
	<u>Number</u>	<u>Amount Financed</u>
a. \$100.00 - \$300.00	<input style="width: 100%; height: 15px;" type="text"/>	<input style="width: 100%; height: 15px;" type="text"/>
b. \$300.01 - \$500.00	<input style="width: 100%; height: 15px;" type="text"/>	<input style="width: 100%; height: 15px;" type="text"/>
c. \$500.01 - \$750.00	<input style="width: 100%; height: 15px;" type="text"/>	<input style="width: 100%; height: 15px;" type="text"/>
d. \$750.01 - \$1,000.00	<input style="width: 100%; height: 15px;" type="text"/>	<input style="width: 100%; height: 15px;" type="text"/>
	<u>Amount Financed</u>	<u>Finance Charge</u>
4. Maximum contracted amount financed and finance charge.	<input style="width: 100%; height: 15px;" type="text"/>	<input style="width: 100%; height: 15px;" type="text"/>
a. Maximum contracted acquisition charge.	<input style="width: 100%; height: 15px;" type="text"/>	<input style="width: 100%; height: 15px;" type="text"/>
b. Maximum contracted monthly installment account handling charge.	<input style="width: 100%; height: 15px;" type="text"/>	<input style="width: 100%; height: 15px;" type="text"/>
	<u>Amount Financed</u>	<u>Finance Charge</u>
5. Average contracted alternative charges loans.	<input style="width: 100%; height: 15px;" type="text"/>	<input style="width: 100%; height: 15px;" type="text"/>
a. average contracted acquisition charge.	<input style="width: 100%; height: 15px;" type="text"/>	<input style="width: 100%; height: 15px;" type="text"/>
b. average contracted monthly installment account handling charge.	<input style="width: 100%; height: 15px;" type="text"/>	<input style="width: 100%; height: 15px;" type="text"/>
		<u>Days</u>
6. Maximum contracted loan term.		<input style="width: 100%; height: 15px;" type="text"/>
7. Average contracted loan term.		<input style="width: 100%; height: 15px;" type="text"/>
		<u>APR</u>
8. Average contracted annual percentage rate by amount financed.		<input style="width: 100%; height: 15px;" type="text"/>
a. \$100.00 - \$ 300.00		<input style="width: 100%; height: 15px;" type="text"/>
b. \$300.01 - \$500.00		<input style="width: 100%; height: 15px;" type="text"/>
c. \$500.01 - \$750.00		<input style="width: 100%; height: 15px;" type="text"/>
d. \$750.01 - \$1,000.00		<input style="width: 100%; height: 15px;" type="text"/>
	<u>Number</u>	
9. Number of individual consumers who originated alternative charges loans.	<input style="width: 100%; height: 15px;" type="text"/>	
a. Number of consumers with 1 to 2 loans	<input style="width: 100%; height: 15px;" type="text"/>	
b. Number of consumers with 3 to 4 loans	<input style="width: 100%; height: 15px;" type="text"/>	
c. Number of consumers with 5 to 7 loans.	<input style="width: 100%; height: 15px;" type="text"/>	
d. Number of consumers with 8 to 10 loans.	<input style="width: 100%; height: 15px;" type="text"/>	
e. Number of consumers with 11 to 13 loans.	<input style="width: 100%; height: 15px;" type="text"/>	
f. Number of consumers with more than 13 loans.	<input style="width: 100%; height: 15px;" type="text"/>	

ALTERNATIVE CHARGES LOANS - PERFORMING LOANS THAT PAID IN FULL OR WERE REFINANCED IN 2021

10. Number of alternative charges loans refinanced.	<u>Number</u>	
a. Number of loans refinanced within 1 month of origination.	<input style="width: 100%; height: 15px;" type="text"/>	
b. Number of loans refinanced between 1-2 months of origination.	<input style="width: 100%; height: 15px;" type="text"/>	
c. Number of loans refinanced between 2-3 months of origination.	<input style="width: 100%; height: 15px;" type="text"/>	
d. Number of loans refinanced between 3-4 months of origination.	<input style="width: 100%; height: 15px;" type="text"/>	
e. Number of loans refinanced between 4-5 months of origination.	<input style="width: 100%; height: 15px;" type="text"/>	
f. Number of loans refinanced between 5-6 months of origination.	<input style="width: 100%; height: 15px;" type="text"/>	
g. Number of loans refinanced in excess of 6 months of origination.	<input style="width: 100%; height: 15px;" type="text"/>	
11. Number of alternative charges loans paid in full.		
	<u>Number</u>	
a. Number of loans paid in full within 1 month of origination.	<input style="width: 100%; height: 15px;" type="text"/>	
b. Number of loans paid in full between 1-2 months of origination.	<input style="width: 100%; height: 15px;" type="text"/>	
c. Number of loans paid in full between 2-3 months of origination.	<input style="width: 100%; height: 15px;" type="text"/>	
d. Number of loans paid in full between 3-4 months of origination.	<input style="width: 100%; height: 15px;" type="text"/>	
e. Number of loans paid in full between 4-5 months of origination.	<input style="width: 100%; height: 15px;" type="text"/>	
f. Number of loans paid in full between 5-6 months of origination.	<input style="width: 100%; height: 15px;" type="text"/>	
g. Number of loans paid in full in excess of 6 months of origination.	<input style="width: 100%; height: 15px;" type="text"/>	
	<u>Amount Financed</u>	<u>Finance Charge</u>
12. Average actual alternative charges loans.	<input style="width: 100%; height: 15px;" type="text"/>	<input style="width: 100%; height: 15px;" type="text"/>
a. Average actual acquisition fee.	<input style="width: 100%; height: 15px;" type="text"/>	<input style="width: 100%; height: 15px;" type="text"/>

b. Average actual monthly installment account handling charge.	
	<u>Days</u>
13. Average actual loan term (include paid and refinanced loans).	
	<u>APR</u>
14. Average actual annual percentage rate (include paid and refinanced loans)	

ALTERNATIVE CHARGES LOANS OUTSTANDING AND NON-PERFORMING

	<u>Number</u>	<u>Balance</u>
15. Alternative charges loans outstanding as of December 31, 2021.		
	<u>Number</u>	<u>Balance</u>
16. Delinquent alternative charges loans as of December 31, 2021.		
		<u>\$\$</u>
17. Late charges collected in 2021.		
		<u>\$\$</u>
18. NSF fees collected in 2021.		
		<u>\$\$</u>
19. Charged-off dollar amount in 2021.		
		<u>\$\$</u>
20. Recoveries of charged-off alternative charges loans in 2021.		
	<u>Number</u>	
21. Number of consumers filing bankruptcy in 2021.		
	<u>Number</u>	
22. Number of lawsuits initiated/filed against consumers in 2021.		

ALTERNATIVE CHARGES LOANS 2021 - LARGER LENDER SUPPLEMENT

i. Applications and loans made in 2021

23. Number of consumers who applied for alternative charges loans, per quarter.	<u>Number</u>	
a. In quarter one (January 1st to March 31st).		
b. In quarter two (April 1st to June 30th).		
c. In quarter three (July 1st to September 30th).		
d. In quarter four (October 1st to December 31st).		
24. Number of consumers who were denied alternative charges loans, per quarter.	<u>Number</u>	
a. In quarter one (January 1st to March 31st).		
b. In quarter two (April 1st to June 30th).		
c. In quarter three (July 1st to September 30th).		
d. In quarter four (October 1st to December 31st).		
25. Number of consumers to whom alternative charges loans were made, per quarter.	<u>Number</u>	
a. In quarter one (January 1st to March 31st).		
b. In quarter two (April 1st to June 30th).		
c. In quarter three (July 1st to September 30th).		
d. In quarter four (October 1st to December 31st).		
26. Alternative charges loans made per quarter.	<u>Number</u>	<u>Amount Financed</u>
a. In quarter one (January 1st to March 31st).		
b. In quarter two (April 1st to June 30th).		
c. In quarter three (July 1st to September 30th).		
d. In quarter four (October 1st to December 31st).		
27. Alternative charges loans made to consumers with an outstanding alternative charges loan at time of origination, per quarter.	<u>Number</u>	<u>Amount Financed</u>
a. In quarter one (January 1st to March 31st).		
b. In quarter two (April 1st to June 30th).		
c. In quarter three (July 1st to September 30th).		
d. In quarter four (October 1st to December 31st).		
28. Alternative charges loans made to customers who during the preceding 30 days had paid off an alternative charges loan, per quarter.	<u>Number</u>	<u>Amount Financed</u>
a. In quarter one (January 1st to March 31st).		
b. In quarter two (April 1st to June 30th).		
c. In quarter three (July 1st to September 30th).		
d. In quarter four (October 1st to December 31st).		

ALTERNATIVE CHARGES LOANS 2021 - LARGER LENDER SUPPLEMENT

ii. Annual loan performance

29. As of January 1st 2021, alternative charges loans which were:	<u>Number</u>	<u>Balance</u>
a. Current.		
b. 1-29 days past due.		
c. 30 - 59 days past due.		
d. 60 or more days past due.		
30. For alternative charges loans which were held on January 1st 2021, number in each status as of December 31st 2021.		

	<u>Number</u>			
	January status			
	Current	1-29 days past due	30-59 days past due	60 or more days past due
a. Paid in full (December 31 status).				
b. Performing (December 31 status).				
c. Delinquent (December 31 status).				
d. Non-performing (December 31 status).				

31. For alternative charges loans which were held on January 1st 2021, dollar amount in each status as of December 31st 2021.

	<u>Balance</u>			
	January status			
	Current	1-29 days past due	30 - 59 days past due	60 or more days past due
a. Paid in full (December 31 status).				
b. Performing (December 31 status).				
c. Delinquent (December 31 status).				
d. Non-performing (December 31 status).				

32. For alternative charges loans which were held on January 1st 2021, number which had been refinanced as of December 31st 2021.

	<u>Number</u>			
	January status			
	Current	1-29 days past due	30 - 59 days past due	60 or more days past due
a. No times.				
b. One time.				
c. Two times.				
d. Three or more times.				

33. For consumers with alternative charge loans as of January 1st 2021, number from whom late fees were collected in 2021.

	<u>Number</u>			
	January status			
	Current	1-29 days past due	30 - 59 days past due	60 or more days past due
a. No times.				
b. One time.				
c. Two times.				
d. Three or more times.				

34. For consumers with alternative charge loans as of January 1st 2021, number from whom NSF fees were collected in 2021.

	<u>Number</u>			
	January status			
	Current	1-29 days past due	30 - 59 days past due	60 or more days past due
a. No times.				
b. One time.				
c. Two times.				
d. Three or more times.				

ALTERNATIVE CHARGES LOANS 2021 - LARGER LENDER SUPPLEMENT

iii. Quarterly loan performance

35. By quarter of origination in 2021, number of alternative charges loans in each status as of December 31st 2021.

December 31st 2021 status:	<u>Number</u>	
	Quarter of origination	
	Quarter one (January 1 - March 31)	Quarter two (April 1st - June 30th)
a. Paid in full.		
b. Current.		
c. 1 - 29 days past due.		
d. 30-59 days past due.		
e. Over 60 days past due.		

36. By quarter of origination in 2021, dollar amount of alternative charges loans in each status as of December 31st 2021.

December 31st 2021 status:	<u>Amount Financed</u>	
	Quarter of origination	
	Quarter one (January 1 - March 31)	Quarter two (April 1st - June 30th)
a. Paid in full.		
b. Current.		
c. 1-29 days past due.		
d. 30-59 days past due.		
e. Over 60 days past due.		

37. By quarter of loan origination in 2021, number of loans for which late charges were collected in 2021 and dollar amount.

Quarter of origination:	<u>Number</u>	<u>\$\$\$</u>
	a. Quarter one (January 1st to March 31st).	
b. Quarter two (April 1st to June 30th).		

38. By quarter of loan origination in 2021, number of loans for which late fees were collected in 2021 and total dollar amount collected in 2021.

Quarter of origination:	<u>Number</u>	<u>\$\$\$</u>
	a. Quarter one (January 1st to March 31st).	
b. Quarter two (April 1st to June 30th).		

39. By the end of 2021, number of alternative charges loans refinanced by quarter of loan origination in 2021.

	Number	
	Quarter of origination	
	Quarter one (January 1 - March 31)	Quarter two (April 1st - June 30th)
a. No times.	<input type="text"/>	<input type="text"/>
b. One time.	<input type="text"/>	<input type="text"/>
c. Two times.	<input type="text"/>	<input type="text"/>
d. Three or more times.	<input type="text"/>	<input type="text"/>

**APPENDIX F - OTHER SUPERVISED LOANS
(SUBJECT TO THE UNIFORM CONSUMER CREDIT CODE)**

SUPERVISED LENDER INFORMATION

Name of Licensee: _____
 Master License #: _____

OTHER SUPERVISED LOANS - ORIGINATIONS IN 2021

	<u>Number</u>	<u>Amount financed</u>
1. Closed-end supervised loans with an APR or Cap Rate in excess of 12%.	_____	_____
2. Open-end supervised loans with an APR or Cap Rate in excess of 12%.	_____	_____
3. Supervised loans with an APR or Cap Rate in excess of 12% to active military members or their dependents.	<u>Number</u>	<u>Amount Financed</u>
	_____	_____
4. Supervised loans by security.	<u>Number</u>	<u>Amount financed</u>
a. Unsecured.	_____	_____
b. Motor Vehicle.	_____	_____
c. Personal Property / Household Goods.	_____	_____
d. Multiple Collateral.	_____	_____
e. Other (describe below).	_____	_____
_____	_____	_____
_____	_____	_____
5. Average APR and Cap Rate on closed-end supervised loans with an APR or Cap Rate in excess of 12%.	<u>APR</u>	<u>Cap Rate</u>
	_____	_____
6. Total Number and total Amount Financed on closed-end supervised loans with an APR or Cap Rate in excess of 12% by loan amounts financed.	<u>Number</u>	<u>Amount Financed</u>
a. \$0 - \$1,000	_____	_____
b. \$1,001 - \$3,000	_____	_____
c. In excess of \$3,000	_____	_____
7. Average APR and Cap Rate on closed-end supervised loans with an APR or Cap Rate in excess of 12% by amount financed.	<u>APR</u>	<u>Cap Rate</u>
a. \$0 - \$1,000	_____	_____
b. \$1,001 - \$3,000	_____	_____
c. In excess of \$3,000	_____	_____
8. Average APR and Cap Rate on open-end supervised loans with an APR or Cap Rate in excess of 12%.	_____	_____
9. Penetration rate of products on consumer credit transactions.	<u>Percentage</u>	
a. Credit Life Insurance.	_____	
b. Credit accident and health insurance.	_____	
c. Involuntary unemployment insurance.	_____	
d. Property Insurance.	_____	
e. Guaranteed Automobile Protection (GAP).	_____	
f. Other (describe below).	_____	
_____	_____	
_____	_____	
_____	_____	

OTHER SUPERVISED LOANS - TAKEN BY ASSIGNMENT IN 2021

	<u>Number</u>	<u>Amount financed</u>
10. Closed-end supervised loans with an APR or Cap Rate in excess of 12%.	_____	_____
11. Open-end supervised loans with an APR or Cap Rate in excess of 12%.	_____	_____
12. Average APR and Cap Rate on closed-end supervised loans with an APR or Cap Rate in excess of 12%.	<u>APR</u>	<u>Cap Rate</u>
	_____	_____
13. Average APR and Cap Rate on closed-end supervised loans with an APR or Cap Rate in excess of 12% by amount financed.	<u>APR</u>	<u>Cap Rate</u>
a. \$0 - \$1,000	_____	_____
b. \$1,001 - \$3,000	_____	_____
c. In excess of \$3,000	_____	_____
14. Average APR and Cap Rate on open-end supervised loans with an APR or Cap Rate in excess of 12%.	<u>APR</u>	<u>Cap Rate</u>
	_____	_____

OTHER SUPERVISED LOANS - OUTSTANDING AND NON-PERFORMING

15. Supervised loans with an APR or Cap Rate in excess of 12% outstanding as of December 31, 2021.	<u>Number</u>	<u>Balance</u>
	_____	_____
16. Supervised loans with an APR or Cap Rate in excess of 12% delinquent as of December 31, 2021.	<u>Number</u>	<u>Balance</u>
	_____	_____
17. Supervised loans with an APR or Cap Rate in excess of 12% non-performing and/or charged-off in 2021.	<u>Number</u>	<u>Balance</u>
	_____	_____
18. Number of lawsuits filed against consumers on supervised loans with an APR or Cap Rate in excess of 12% in 2021.	<u>Number</u>	

19. Total dollar amount of all late charges collected on supervised loans with an APR or Cap Rate in excess of 12%.

\$\$

20. Total dollar amount of all NSF fees collected on supervised loans with an APR or Cap Rate in excess of 12%.

\$\$

21. If you answered "0", "None", or "N/A" to all of the above questions, provide a detailed description (below) of your business activities with Colorado consumers in 2021.

Other Supervised Loans - Larger Lender Supplement
i. Other Supervised Loan Applications and Loans Made or Taken by Assignment in 2021

22. Number of consumers who applied for secured other supervised loans, per quarter, by credit score at time of application.

	Number			
	Quarter one (January 1-March 31)	Quarter two (April 1-June 30)	Quarter three (July 1-Sept. 30)	Quarter four (Oct. 1-Dec. 31)
a. Credit score below 580.				
b. Credit score between 580 and 619.				
c. Credit score between 620 and 659.				
d. Credit score of 660 or above.				
d. No credit score.				
e. Credit score unknown.				

23. Number of consumers who applied for unsecured other supervised loans, per quarter, by credit score at time of application.

	Number			
	Quarter one (January 1-March 31)	Quarter two (April 1-June 30)	Quarter three (July 1-Sept. 30)	Quarter four (Oct. 1-Dec. 31)
a. Credit score below 580.				
b. Credit score between 580 and 619.				
c. Credit score between 620 and 659.				
d. Credit score of 660 or above.				
d. No credit score.				
e. Credit score unknown.				

24. Number of consumers who were denied secured other supervised loans, per quarter, by credit score at time of application.

	Number			
	Quarter one (January 1-March 31)	Quarter two (April 1-June 30)	Quarter three (July 1-Sept. 30)	Quarter four (Oct. 1-Dec. 31)
a. Credit score below 580.				
b. Credit score between 580 and 619.				
c. Credit score between 620 and 659.				
d. Credit score of 660 or above.				
d. No credit score.				
e. Credit score unknown.				

25. Number of consumers who were denied unsecured other supervised loans, per quarter, by credit score at time of application.

	Number			
	Quarter one (January 1-March 31)	Quarter two (April 1-June 30)	Quarter three (July 1-Sept. 30)	Quarter four (Oct. 1-Dec. 31)
a. Credit score below 580.				
b. Credit score between 580 and 619.				
c. Credit score between 620 and 659.				
d. Credit score of 660 or above.				
d. No credit score.				
e. Credit score unknown.				

26. Number of consumers to whom secured other supervised loans were made, per quarter, by credit score at time of origination.

	Number			
	Quarter one (January 1-March 31)	Quarter two (April 1-June 30)	Quarter three (July 1-Sept. 30)	Quarter four (Oct. 1-Dec. 31)
a. Credit score below 580.				
b. Credit score between 580 and 619.				
c. Credit score between 620 and 659.				
d. Credit score of 660 or above.				
d. No credit score.				
e. Credit score unknown.				

27. Number of consumers to whom unsecured other supervised loans were made, per quarter, by credit score at time of origination.

	Number			
	Quarter one (January 1-March 31)	Quarter two (April 1-June 30)	Quarter three (July 1-Sept. 30)	Quarter four (Oct. 1-Dec. 31)
a. Credit score below 580.				
b. Credit score between 580 and 619.				
c. Credit score between 620 and 659.				
d. Credit score over 660 or above.				
d. No credit score.				
e. Credit score unknown.				

28. Number of secured loans taken by assignment per quarter, by credit score at time of origination.

	Number			
	Quarter one (January 1-March 31)	Quarter two (April 1-June 30)	Quarter three (July 1-Sept. 30)	Quarter four (Oct. 1-Dec. 31)
a. Credit score below 580.				

b. Credit score between 580 and 619.						
c. Credit score between 620 and 659.						
d. Credit score of 660 or above.						
d. No credit score.						
e. Credit score unknown.						
29. Number of other supervised unsecured loans taken by assignment, by credit score at time of origination.						
	Number					
	Quarter one (January 1-March 31)	Quarter two (April 1-June 30)	Quarter three (July 1-Sept. 30)	Quarter four (Oct. 1-Dec. 31)		
a. Credit score below 580.						
b. Credit score between 580 and 619.						
c. Credit score between 620 and 659.						
d. Credit score of 660 or above.						
d. No credit score.						
e. Credit score unknown.						
30. Number of secured other supervised loans refinanced per quarter, by credit score.						
	Number					
	Quarter one (January 1-March 31)	Quarter two (April 1-June 30)	Quarter three (July 1-Sept. 30)	Quarter four (Oct. 1-Dec. 31)		
a. Credit score below 580.						
b. Credit score between 580 and 619.						
c. Credit score between 620 and 659.						
d. Credit score of 660 or above.						
d. No credit score.						
e. Credit score unknown.						
31. Number of unsecured loans refinanced per quarter, by credit score.						
	Number					
	Quarter one (January 1-March 31)	Quarter two (April 1-June 30)	Quarter three (July 1-Sept. 30)	Quarter four (Oct. 1-Dec. 31)		
a. Credit score below 580.						
b. Credit score between 580 and 619.						
c. Credit score between 620 and 659.						
d. Credit score of 660 or above.						
d. No credit score.						
e. Credit score unknown.						
32. Amount financed of secured other supervised loans made or taken by assignment per quarter, by credit score.						
	Amount financed					
	Quarter one (January 1-March 31)	Quarter two (April 1-June 30)	Quarter three (July 1-Sept. 30)	Quarter four (Oct. 1-Dec. 31)		
a. Credit score below 580.						
b. Credit score between 580 and 619.						
c. Credit score between 620 and 659.						
d. Credit score of 660 or above.						
d. No credit score.						
e. Credit score unknown.						
33. Amount financed of unsecured loans made or taken by assignment per quarter, by credit score.						
	Amount financed					
	Quarter one (January 1-March 31)	Quarter two (April 1-June 30)	Quarter three (July 1-Sept. 30)	Quarter four (Oct. 1-Dec. 31)		
a. Credit score below 580.						
b. Credit score between 580 and 619.						
c. Credit score between 620 and 659.						
d. Credit score of 660 or above.						
d. No credit score.						
e. Credit score unknown.						
34. Number of secured other supervised loans made or taken by assignment in 2021 (Include refinances) of different size, by credit score.						
	Number					
	Credit score below 580	Credit score between 580 and 619	Credit Score between 620 and 659	Credit score of 660 or above	No credit score	Credit score unknown
a. \$5,000 or below						
b. \$5,001 - \$10,000						
c. \$10,001 - \$15,000						
d. \$15,001 - \$20,000						
e. \$20,001 - \$30,000						
f. Over \$30,000						
35. Number of unsecured other supervised loans made or taken by assignment in 2021 (Include refinances) of different size at origination, by credit score.						
	Number					
	Credit score below 580	Credit score between 580 and 619	Credit Score between 620 and 659	Credit score of 660 or above	No credit score	Credit score unknown
a. \$5,000 or below						
b. \$5,001 - \$10,000						
c. \$10,001 - \$15,000						
d. \$15,001 - \$20,000						
e. \$20,001 - \$30,000						
f. Over \$30,000						
36. Average APR of secured other supervised loans made or taken by assignment in 2021 (Include refinances) of different size at origination, by credit score at time of origination.						
	APR					
	Credit score below 580	Credit score between 580 and 619	Credit Score between 620 and 659	Credit score of 660 or above	No credit score	Credit score unknown

a. \$5,000 or below						
b. \$5,001 - \$10,000						
c. \$10,001 - \$15,000						
d. \$15,001 - \$20,000						
e. \$20,001 - \$30,000						
f. Over \$30,000						

37. Average APR of unsecured other supervised loans made or taken by assignment in 2021 (Include refinances) of different size at origination, by credit score.

	APR					
	Credit score below 580	Credit score between 580 and 619	Credit Score between 620 and 659	Credit score of 660 or above	No credit score	Credit score unknown
a. \$5,000 or below						
b. \$5,001 - \$10,000						
c. \$10,001 - \$15,000						
d. \$15,001 - \$20,000						
e. \$20,001 - \$30,000						
f. Over \$30,000						

**Other Supervised Loans - Larger Lender Supplement
ii. Annual Performance**

38. As of January 1st 2021, how many other supervised unsecured loans were in each status, by credit score at time of origination.

	Number					
	Credit score below 580	Credit score between 580 and 619	Credit Score between 620 and 659	Credit score of 660 or above	No credit score	Credit score unknown
a. Current.						
b. 1 - 29 days past due.						
c. 30 - 59 days past due.						
d. 60 or more days past due.						

39. As of January 1st 2021, how many secured other supervised loans were in each status, by credit score at time of origination.

	Number					
	Credit score below 580	Credit score between 580 and 619	Credit Score between 620 and 659	Credit score of 660 or above	No credit score	Credit score unknown
a. Current.						
b. 1 - 29 days past due.						
c. 30 - 59 days past due.						
d. 60 or more days past due.						

40. For those unsecured other supervised loans which were current as of January 1st 2021, how many were in each status on December 31st 2021, by credit score at time of origination.

	Number					
	Credit score below 580	Credit score between 580 and 619	Credit Score between 620 and 659	Credit score of 660 or above	No credit score	Credit score unknown
a. Paid off.						
b. Current.						
c. 1 - 29 days past due.						
d. 30 - 59 days past due.						
e. 60 or more days past due.						
f. Charged off.						

41. For those secured other supervised loans which were current as of January 1st 2021, how many were in each status on December 31st 2021, by credit score at time of origination.

	Number					
	Credit score below 580	Credit score between 580 and 619	Credit Score between 620 and 659	Credit score of 660 or above	No credit score	Credit score unknown
a. Paid off.						
b. Current.						
c. 1 - 29 days past due.						
d. 30 - 59 days past due.						
e. 60 or more days past due.						
f. Charged off.						

42. For those unsecured other supervised loans which were 1-29 days past due as of January 1st 2021, how many were in each status on December 31st 2021, by credit score at time of origination.

	Number					
	Credit score below 580	Credit score between 580 and 619	Credit Score between 620 and 659	Credit score of 660 or above	No credit score	Credit score unknown
a. Paid off.						
b. Current.						
c. 1 - 29 days past due.						
d. 30 - 59 days past due.						
e. 60 or more days past due.						
f. Charged off.						

43. For those secured other supervised loans which were 1-29 days past due as of January 1st 2021, how many were in each status on December 31st 2021, by credit score at time of origination.

	Number					
	Credit score below 580	Credit score between 580 and 619	Credit Score between 620 and 659	Credit score of 660 or above	No credit score	Credit score unknown
a. Paid off.						
b. Current.						
c. 1 - 29 days past due.						
d. 30 - 59 days past due.						
e. 60 or more days past due.						
f. Charged off.						

44. For those unsecured other supervised loans which were 30-59 days past due as of January 1st 2021, how many were in each status on December 31st 2021, by customer credit score at time of origination.

Number

	Credit score below 580	Credit score between 580 and 619	Credit Score between 620 and 659	Credit score of 660 or above	No credit score	Credit score unknown
a. Paid off.						
b. Current.						
c. 0 - 29 days past due.						
d. 30 - 59 days past due.						
e. 60 or more days past due.						
f. Charged off.						

45. For those secured other supervised loans which were 30-59 days past due as of January 1st 2021, how many were in each status on December 31st 2021, by credit score at time of origination.

	Credit score below 580	Credit score between 580 and 619	Credit Score between 620 and 659	Credit score of 660 or above	No credit score	Credit score unknown
a. Paid off.						
b. Current.						
c. 0 - 29 days past due.						
d. 30 - 59 days past due.						
e. 60 or more days past due.						

46. For those unsecured other supervised loans which were 60 or more days past due as of January 1st 2021, how many were in each status on December 31st 2021, by credit score at time of origination.

	Credit score below 580	Credit score between 580 and 619	Credit Score between 620 and 659	Credit score of 660 or above	No credit score	Credit score unknown
a. Paid off.						
b. Current.						
c. 1 - 29 days past due.						
d. 30 - 59 days past due.						
e. 60 or more days past due.						
f. Charged off.						

47. For those secured other supervised loans which were 60 or more days past due as of January 1st 2021, how many were in each status on December 31st 2021, by credit score at time of origination.

	Credit score below 580	Credit score between 580 and 619	Credit Score between 620 and 659	Credit score of 660 or above	No credit score	Credit score unknown
a. Paid off.						
b. Current.						
c. 0 - 29 days past due.						
d. 30-59 days past due.						
e. 60 or more days past due.						
f. Charged off.						

**Other Supervised Loans - Larger Lender Supplement
iii. Performance of Quarterly Vintages**

48. For unsecured other supervised loans made in Quarter One (January 1st 2021 to March 31st 2021), how many were in each status as of December 31st 2021, by credit score at time of origination.

	Credit score below 580	Credit score between 580 and 619	Credit Score between 620 and 659	Credit score of 660 or above	No credit score	Credit score unknown
a. Paid off.						
b. Current.						
c. 1 - 29 days past due.						
d. 30 - 59 days past due.						
e. 60 or more days past due.						
f. Charged off.						

49. For secured loans made in Quarter One (January 1st 2021 to March 31st 2021), how many were in each status as of December 31st 2021, by credit score at time of origination.

	Credit score below 580	Credit score between 580 and 619	Credit Score between 620 and 659	Credit score of 660 or above	No credit score	Credit score unknown
a. Paid off.						
b. Current.						
c. 1 - 29 days past due.						
d. 30 - 59 days past due.						
e. 60 or more days past due.						
f. Charged off.						

50. For unsecured other supervised loans made in Quarter Two (April 1st 2021 to June 30th 2021), how many were in each status as of December 31st 2021, by credit score at time of origination.

	Credit score below 580	Credit score between 580 and 619	Credit Score between 620 and 659	Credit score of 660 or above	No credit score	Credit score unknown
a. Paid off.						
b. Current.						
c. 1 - 29 days past due.						
d. 30 - 59 days past due.						
e. 60 or more days past due.						
f. Charged off.						

51. For secured other supervised loans made in Quarter Two (April 1st 2021 to June 30th 2021), how many were in each status as of December 31st 2021, by credit score at time of origination.

	Credit score below 580	Credit score between 580 and 619	Credit Score between 620 and 659	Credit score of 660 or above	No credit score	Credit score unknown
a. Paid off.						
b. Current.						
c. 1 - 29 days past due.						
d. 30 - 59 days past due.						

e. 60 or more days past due.						
f. Charged off.						
52. For unsecured other supervised loans made or taken by assignment in Quarter One (January 1st to March 31st 2021), how many were refinanced during 2021 by credit score at time of origination.						
	Number					
	Credit score below 580	Credit score between 580 and 619	Credit Score between 620 and 659	Credit score of 660 or above	No credit score	Credit score unknown
a. 0 times.						
b. 1 time.						
c. 2 times.						
d. 3 or more times.						
53 For secured other supervised loans made or taken by assignment in Quarter One (January 1st to March 31st 2021), how many were refinanced during 2021 by credit score at time of origination.						
	Number					
	Credit score below 580	Credit score between 580 and 619	Credit Score between 620 and 659	Credit score of 660 or above	No credit score	Credit score unknown
a. 0 times.						
b. 1 time.						
c. 2 times.						
d. 3 or more times.						
54. For unsecured and secured other supervised loans made or taken by assignment during the first quarter of 2021, how many loans were late fees collected and in what amount in 2021, by credit score at time of origination.						
	Number Unsecured	\$\$\$ Unsecured	Number Secured	\$\$\$ Secured		
a. Credit score below 580.						
b. Credit score between 580 and 619.						
c. Credit score between 620 and 659.						
d. Credit score of 660 or above.						
e. No credit score.						
f. Credit score unknown.						
55. For unsecured and secured other supervised loans made or taken by assignment during the first quarter of 2021, how many loans were NSF fees collected and in what amount in 2021, by credit score at time of origination.						
	Number Unsecured	\$\$\$ Unsecured	Number Secured	\$\$\$ Secured		
a. Credit score below 580.						
b. Credit score between 580 and 619.						
c. Credit score between 620 and 659.						
d. Credit score of 660 or above.						
e. No credit score.						
f. Credit score unknown.						