



Licensing Information

NMLS I.D. 2600

Corporate Office:

1600 South Douglass Road, Suites 110 & 200-A, Anaheim, CA 92806

Loan Servicing Branch Offices:

2100 E. 196th Street, Suites 100 & 200, Westfield, IN 46074

(Branch NMLS I.D. 13319)

6200 Tennyson Parkway, Suite 210

Plano, TX 75024

(Branch NMLS ID 1433720)

HUD Non-Supervised Mortgagee Title II # 24751-0000-5; Direct Endorsement (D.E.) Authority;
Veterans Affairs Servicer ID # 909998 & Automatic Lender Approval # 902324-00-00
Freddie Mac Seller & Servicer # 149888
Ginnie Mae I & II Single-Family Mortgage-Backed Securities Program – Organization ID 4143
Mortgagee Approval for Section 184 Indian Housing Loan Guarantee; Non-Supervised Mortgagee; Mortgagee Tax ID: -----5846
Texas Veterans Land Board, Veterans Housing Assistance Program – Servicer ID 2350
USDA Rural Development Single Family Housing Guaranteed/Insured Loan Program
Alabama Consumer Credit License – Anaheim, CA (# MC 21348); 1. 6200 Plano, TX (# MC 21348.011); 2. Westfield, IN (# MC 21348.001)
Alaska Collection Agency License – Anaheim, CA (# 539) 1. Westfield, IN (# 438) Business License – Anaheim, CA (# 985054) Collection Agency Operator - James Miller (# 108092) Collection Agency Operator – Robert Petruska (# 0 1345)
Arizona Collection Agency License – Anaheim, CA (# CA-0909853) Mortgage Banker License – Anaheim, CA (# BK - 0910745); 1. 6200 Plano, TX (# BKBR - 0121163); 2. Westfield, IN (# BKBR - 0118247)
Arkansas Collection Agency License - Anaheim, CA (# 3313); 1. 6200 Plano, TX (# 5203); 2. Westfield, IN (# 3312) Combination Mortgage Banker-Broker-Servicer License – Anaheim, CA (# 39466); 1. 6200 Plano, TX (# 108449); 2. Westfield, IN (# 39471)
California Licensed by the Department of Business Oversight under the California Residential Mortgage Lending Act - Anaheim, CA (File No. 4130904); 1. 6200 Plano, TX (RML Branch License # 813N485); 2. Westfield, IN (RML Branch License # 813E743)

<p>Colorado - Mortgage Company Registration – Anaheim, CA (# 2600); 6200 Plano, TX; Westfield, IN (operating under corporate license) Supervised Lender’s License – Anaheim, CA (# 989668); 1. 6200 Plano, TX (# 989668-014); 2. Westfield, IN (# 989668-001) Collection Agency License # 991250 – Anaheim, CA</p>
<p>Connecticut Mortgage Lender License – Anaheim, CA (# ML-2600); 1. Westfield, IN (# ML-BCH-13319) Mortgage Servicer License – Anaheim, CA (# MS 2600); 1. 6200 Plano, TX (# MSB 1433720); 2. Westfield, IN (# MSB 13319) Consumer Collection Agency License – Anaheim, CA (# CCA-2600); 1. 6200 Plano, TX (# CCA-BCH-1433720); 2. Westfield, IN (# CCA-BCH-13319)</p>
<p>Delaware Chapter 22 Licensed Lender License – Anaheim, CA (# 012752); 1. 6200 Plano, TX (# 021658); 2. Westfield, IN (# 012753) Collection Agency License – Anaheim, CA (# 2007220994); 1. 6200 Plano, TX (# 2016601357); 2. Westfield, IN (# 2007220995)</p>
<p>District of Columbia Mortgage Lender License – Anaheim, CA (# MLB2600); 1. 6200 Plano, TX (# MLB1433720); 2. Westfield, IN (# MLB13319) Basic Business License – Anaheim, CA (# 400312002132); 1. 6200 Plano, TX (# 400316900596); 2. Westfield, IN (# 400312002133)</p>
<p>Florida Mortgage Lender-Servicer License – Anaheim, CA (# MLD29); 1. 6200 Plano, TX (# MLDB4086); 2. Westfield, IN (# MLDB37) Florida Consumer Collection Agency License – Anaheim, CA (# CCA9902572)</p>
<p>Georgia – Georgia Residential Mortgage Licensee Mortgage Lender License – Anaheim, CA (# 22721); 6200 Plano, TX; Westfield, IN (operating under corporate license – no license required for out of state branch offices)</p>
<p>Guam Mortgage Servicer License – Anaheim, CA (# 2600); 1. 6200 Plano, TX (# 2016-1010) 2. Westfield, IN (# 2015-1003)</p>
<p>Hawaii Mortgage Servicer License – Anaheim, CA (# MS016) Exempt Out-of-State Collection Agency License – Anaheim, CA (# COLAX-393); 1. 6200 Plano, TX (# COLAX-914); 2. Westfield, IN (# COLAX-555)</p>
<p>Idaho Mortgage Broker/Lender License - Anaheim, CA (# MBL-6465); 1. 6200 Plano, TX (# MBL-8802); 2. Westfield, IN (# MBL-6467) Regulated Lender License - Anaheim, CA (# RRL-7068); 1. 6200 Plano, TX (# RRL-9392); 2. Westfield, IN (# RRL-7069) Collection Agency License (# CCA-8956) – Anaheim, CA; 1. 6200 Plano, TX (# CCA-8956-B); 2. Westfield, IN (# CCA-8956-B)</p>

Illinois

Residential Mortgage License - Anaheim, CA (# MB.6760406);
6200 Plano, TX; Westfield, IN (operating under corporate license – no license required for out of state branch offices)
Collection Agency License – Anaheim, CA (# 017.021606);
1. 6200 Plano, TX (#009001564);
2. Westfield, IN (# 009001283)
City of Chicago Business License – Anaheim, CA (# 2398863)

Indiana

Indiana-DFI First Lien Mortgage Lending License– Anaheim, CA (#17984);
6200 Plano, TX; Westfield, IN (operating under corporate license – no license required for out of state branch offices)
Indiana-DFI Subordinate Lien Mortgage Lending License – Anaheim, CA (#17985)
Indiana – SOS Collection Agency License – Anaheim, CA (# 07-0196 CA);
Indiana – SOS Collection Agency Branch License
1. 6200 Plano, TX (#);
2. Westfield, IN (# 07-0197 CA)

Iowa

Mortgage Banker License – Anaheim, CA (# MBK 2007-0079);
Mortgage Branch Registration –
1. 6200 Plano, TX (# 1433720);
2. Westfield, IN (# 13319)
Notification as Debt Collector with the Iowa Attorney General – Anaheim, CA;
1. 6200 Plano, TX;
2. Westfield, IN

Kansas

Kansas Mortgage Company License – Anaheim, CA (# MC.0025300);
Kansas Mortgage Company Branch License:
1. 6200 Plano, TX (# MC.0025300-BR.13);
2. Westfield, IN (# MC.0025300-BR.002)
Certificate of Notification NOT.0006651 – Anaheim, CA;
1. 6200 Plano, TX
2. Westfield, IN

Kentucky

Mortgage Loan Company License - Anaheim, CA (# MC21112);
1. 6200 Plano, TX (#MC346676);
2. Westfield, IN (# MC21111)

Louisiana

Licensed Lender Main Office – Anaheim, CA (# 2600-1122969)
Residential Mortgage Lending License – Anaheim, CA (# 2600);
1. 6200 Plano, TX (# 1433720);
2. Westfield, IN (# 13319)
Collection Agency or Debt Collector Registration (R.S. 9:3534.5 B) – Anaheim, CA

Maine

Supervised Lender License - Anaheim, CA (# 2600);
1. 6200 Plano, TX (# 1433720);
2. Westfield, IN (# SLB9554)
Loan Servicer License – Anaheim, CA (# SVR11079);
1. 6200 Plano, TX (#SVB13721);
2. Westfield, IN (#SVB13722)
Consumer Credit Code Annual Notification – Anaheim, CA
Debt Collector License - Anaheim, CA (# DCL12222);
1. 6200 Plano TX (#DCB13750);
2. Westfield, IN (#DCB12223)

<p>Maryland Mortgage Lender License - Anaheim, CA (# 17404); 1. 6200 Plano, TX (# 21931); 2. Westfield, IN (# 17406) Collection Agency – Anaheim, CA (# 6179); 1. 6200 Plano, TX (# 7242); 2. Westfield, IN (# 6180)</p>
<p>Massachusetts Massachusetts Debt Collector License - Anaheim, CA (# DC2600); 1. 6200 Plano, T (# DC2600); 2. Westfield, IN (# DC2600) Massachusetts Exempt Company Registration – Anaheim, CA</p>
<p>Michigan First Mortgage Lender, Broker, and Servicer Registration – Anaheim, CA (# FR0017405) Second Mortgage Lender, Broker, and Servicer Registration – Anaheim, CA (# SR0015544) 6200 Plano, TX; Westfield, IN (operating under corporate license – no license required for out of state branch offices)</p>
<p>Minnesota Residential Mortgage Originator - Anaheim, CA (# MN-MO-40150711); Residential Mortgage Servicer – Anaheim, CA (# MN-MS-40031890); 6200 Plano, TX; Westfield, IN (operating under corporate license – no license required for out of state branch offices) This collection agency is licensed by the Minnesota Department of Commerce. Minnesota Collection Agency License: Anaheim, CA (#40368940); 1. 6200 Plano, TX (#40461232); 2. Westfield, IN (#40369575)</p>
<p>Mississippi Mortgage Lender License – Anaheim, CA (#2600); 1. 6200 Plano, TX (# 1433720); 2. Westfield, IN (#13319)</p>
<p>Missouri Missouri Company Registration – Anaheim, CA (#14-1746-A); Missouri In-State Branch License: Missouri Residential Mortgage Loan Broker License #14-1746-A1. 251 SW Noel, Lees Summit, MO 64063. Missouri Out-of-State Branch Registration 1. 6200 Plano, TX (# 1433720); 2. Westfield, IN (# 13319)</p>
<p>Montana Mortgage Lender License – Anaheim, CA (# 2600); 1. 6200 Plano, TX (# 1433720); 2. Westfield, IN (# 13319) Mortgage Servicer License – Anaheim, CA (# 2600); 1. 6200 Plano, TX (# 1433720); 2. Westfield, IN (# 13319)</p>
<p>Nebraska Mortgage Banker License – Anaheim, CA (# 1889); 1. 6200 Plano, TX (# 1433720); 2. Westfield, IN (# NE13319) Collection Agency License – Anaheim, CA (#782); 1. 6200 Plano, TX (# 782); 2. Westfield, IN (# 782)</p>

<p>Nevada Supplemental Mortgage Servicer License (#4372)– Anaheim, CA; 1. 6200 Plano, TX (notification); 2. Westfield, IN (notification) Mortgage Broker License (# 4068) – Anaheim, CA; 1. Westfield, IN (# 4068) Foreign Collection Agency License (# FCA10167) – Anaheim, CA; 1. Westfield, IN (# FCA10168); Nevada State Business License Identification # NV20071566921 – Anaheim, CA</p>
<p>New Hampshire Mortgage Banker Registration – Anaheim, CA (# 13554-MB); 1. 6200 Plano, TX (# 20680-MB-BCH); 2. Westfield, IN (# 16074-MB-BCH)</p>
<p>New Jersey Licensed by the N.J. Department of Banking and Insurance New Jersey Residential Mortgage Lender License – Anaheim, CA (# 2600); 1. 6200 Plano, TX (# 1433720); 2. Westfield, IN (# 13319) Collection Agency Bond Registration – Anaheim, CA (# 14615); 1. 6200 Plano, TX (# 15045); 2. Westfield, IN (# 15091)</p>
<p>New Mexico Mortgage Loan Company License – Anaheim, CA (# NMCOMPANY / NMLS ID 2600); 1. 6200 Plano, TX (# 1433720); 2. Westfield, IN (# 13319) Collection Agency License – Anaheim, CA (# 01260); 1. 6200 Plano, TX (# 02129); 2. Westfield, IN (# 01726)</p>
<p>New York Licensed Mortgage Banker—NYS Department of Financial Services New York Mortgage Banker License # B500980/107664 – Anaheim, CA; 1. Westfield, IN (# B500980/108640) New York Exempt Mortgage Loan Servicer Registration – Anaheim, CA</p>
<p>New York City New York City Department of Consumer Affairs License Number: 1264739 Debt Collection Agency License (# 1264739-DCA) – Anaheim, CA; 1. 6200 Plano, TX (# 2027786-DCA); 2. Westfield, IN (# 2027784-DCA)</p>
<p>Buffalo City, NY This collection agency is licensed by the City of Buffalo License Numbers: 555177, 10033598 & 555176; Collection Agency License – Anaheim, CA (# 555177); 1. 6200 Plano, TX (# 10033598); 2. Westfield, IN (# 555176)</p>
<p>City of Yonkers, NY Debt Collection Agency – Anaheim, CA (# 9717) 1. 6200 Plano TX (# 9837); 2. Westfield, IN (# 9826)</p>
<p>North Carolina Carrington Mortgage Services, LLC is licensed as a North Carolina Collection Agency – Anaheim, CA (Permit No. 102107) & Westfield, IN (Permit # 103455) and North Carolina Secure and Fair Enforcement Mortgage Licensing Act; Mortgage Lender License – Anaheim, CA (# L-145856); 1. Westfield, IN (# L-145856-103)</p>
<p>Northern Mariana Islands Business License – Anaheim, CA (# 20511-0001-1)</p>

<p>Ohio Ohio Mortgage Loan Act Certificate of Registration - Anaheim, CA (# SM.501517.000);</p> <ol style="list-style-type: none"> 1. 6200 Plano, TX (# SM.501517.013); 2. Westfield, IN (# SM.501517.001) <p>Ohio Mortgage Broker Act Certificate of Registration – Anaheim, CA (# MB.804213.000);</p> <ol style="list-style-type: none"> 1. 6200 Plano, TX (# MB.804213.012); 2. Westfield, IN (# MB.804213.004)
<p>Oklahoma Mortgage Lender License – Anaheim, CA (# ML010025)</p> <ol style="list-style-type: none"> 1. 6200 Plano, TX (# MLB10798); 2. Westfield, IN (# MLB10048) <p>Supervised Lender License - Anaheim, CA (# SL007084);</p> <ol style="list-style-type: none"> 1. 6200 Plano, TX (# SL008310); 2. Westfield, IN (# SL007083)
<p>Oregon Mortgage Lending License – Anaheim, CA (#ML-4886);</p> <ol style="list-style-type: none"> 1. 6200 Plano, TX (# ML-4886-12); 2. Westfield, IN (# ML-4886-1) <p>Collection Agency License – Anaheim, CA (# CA49406)</p>
<p>Pennsylvania Licensed by the Department of Banking; Mortgage Lender License – Anaheim, CA (# 23391);</p> <ol style="list-style-type: none"> 1. Westfield, IN (# 23391.005)
<p>Puerto Rico Mortgage Lender/Service License – Anaheim, CA (#IH-167);</p> <ol style="list-style-type: none"> 1. 6200 Plano, TX (IH-167-02) 2. Westfield, IN (IH-167-01) <p>Collection Agency License – Anaheim, CA (#SJ-13977-AC)</p>
<p>Rhode Island Rhode Island Licensed Lender and Broker: Rhode Island Lender License – Anaheim, CA (# 20112809LL);</p> <ol style="list-style-type: none"> 1. Westfield, IN (# 20112809LL B01) <p>Rhode Island Loan Broker License – Anaheim, CA (#20112808LB);</p> <ol style="list-style-type: none"> 1. Westfield, IN (# 20112808LB B01) <p>Rhode Island Third Party Loan Servicer License – Anaheim, CA (# 2015315LS);</p> <ol style="list-style-type: none"> 1. 6200 Plano, TX (# 20153151LSLS B07); 2. Westfield, IN (# 20153151LS B01) <p>Rhode Island Debt Collector Registration – Anaheim, CA (# 20120972DC);</p> <ol style="list-style-type: none"> 1. 6200 Plano, TX (# 20120972 DC B07); 2. Westfield, IN (# 20120972DC-B01)
<p>South Carolina South Carolina-BFI Mortgage Lender / Servicer License - Anaheim, CA (# MLS-2600);</p> <ol style="list-style-type: none"> 1. 6200 Plano, TX (# MLB-1433720); 2. Westfield, IN (# MLB-13319)
<p>South Dakota Mortgage Lender License – Anaheim, CA (# ML.04785); 6200 Plano, TX; Westfield, IN (operating under corporate license – no license required for out of state branch offices)</p>
<p>Tennessee Mortgage License – Anaheim, CA (# 109262);</p> <ol style="list-style-type: none"> 1. 6200 Plano, TX (# 109262-111); 2. Westfield, IN (# 109262-101) <p>This collection agency is licensed by the Collection Service Board of the Department of Commerce and Insurance. Collection Service License – Anaheim, CA (# 00000842);</p> <ol style="list-style-type: none"> 1. 6200 Plano, TX (#00001914); 2. Westfield, IN (# 00000305)

<p>Texas Texas-SML Mortgage Banker Registration– Anaheim, CA (# 2600); 1. 6200 Plano, TX (# 1433720); 2. Westfield, IN (# 13319); Regulated Lender License – Anaheim, CA (# 12448-51545); 1. 6200 Plano, TX (# 12448-154301); 2. Westfield, IN (# 12448-51544); Third Party Debt Collector Bond File – Anaheim, CA (# 20160007)</p>
<p>Utah Residential First Mortgage Notification – Anaheim, CA (# UDFI-RFMN2015) Consumer Credit Notification – Anaheim, CA Utah-DRE Mortgage Entity License # 6588316– Anaheim, CA Collection Agency Certificate of Registration – Anaheim, CA (# 6588316-0131)</p>
<p>Vermont Mortgage Broker License – Anaheim, CA (# 1018 MB); 1. 6200 Plano, TX (# 1268 MB); 2. Westfield, IN (# 1023 MB) Loan Servicer License – Anaheim, CA (#2600-1); 1. 6200 Plano, TX (# 1433720-1); 2. Westfield, IN (# 13319-1)</p>
<p>Virgin Islands Virgin Islands Mortgage Lender License – Anaheim, CA (# VI-MLC-2600); Virgin Islands Mortgage Lender Branch Registration: 1. 6200 Plano, TX (#VI-MLB-1433720); 2. Westfield, IN (#VI-MLB-13319)</p>
<p>Virginia Lender & Broker License – Anaheim, CA (# MC-5382); 1. 6200 Plano, TX (# MC-5382); 2. Westfield, IN (# MC-5382)</p>
<p>Washington Consumer Loan License – Anaheim, CA (# CL-2600); 1. 6200 Plano, TX (# CL-1433720); 2. Westfield, IN (# CL-13319) Washington Legal Entity Registration # 602 721 212.1 – Anaheim, CA Washington Out-of-State Collection Agency Business License - Anaheim, CA (# UB ID 602 721 212.1.2); 1. 6200 Plano, TX (# UB ID 602 721 212.1.5); 2. Westfield, IN (# UB ID 602 721 212.1.3)</p>
<p>West Virginia Mortgage Lender's License - Anaheim, CA (# MLB-23793); 1. 6200 Plano, TX (# MLB-34499); 2. Westfield, IN (# MLB-23796) Collection Agency Business Registration Certificate – Anaheim, CA (Account # 2004-3548); 1. 6200 Plano, TX (Account # 2325-2895); 2. Westfield, IN (Account # 2004-3549)</p>
<p>Wisconsin Mortgage Banker License - Anaheim, CA (# 212611BA); 1. 6200 Plano, TX (# 1433720BA); 2. Westfield, IN (# 13319BA) Mortgage Broker License – Anaheim, CA (# 2600BR)</p>
<p>Wyoming Residential Mortgage Lender/Broker License – Anaheim, CA (# MBL-1693); 1. 6200 Plano, TX (# 2849); 2. Westfield, IN (# 1695) Collection Agency License – Anaheim, CA (# 813); 1. Westfield, IN (# 965)</p>