

# LendUS

## State Licensing

NMLS Consumer Access Site: <http://www.nmlsconsumeraccess.org/>

### Current Operations:

- **ARIZONA**– Licensed as a Mortgage Banker with the Arizona Department of Financial Institutions. No. 0940683 & No. 0942603 (RPM Mortgage\*)
- **CALIFORNIA** – Licensed by the Department of Business Oversight under the California Residential Mortgage Lending Act No. 41-DBO-59234. Licensed by the Department of Business Oversight under the California Finance Lender Law No. 60DBO-59233 (RPM Mortgage, The Logemann Group of RPM Mortgage, Residential Pacific Mortgage\*)
- **COLORADO** – Mortgage Company Registration. CO Division of Real Estate (RPM Mortgage\*)
- **CONNECTICUT** – Licensed as a Mortgage Lender with the Department of Banking No. ML-1938 (Mortgage Financial, Regency Mortgage\*)
- **FLORIDA** – Licensed as a Mortgage Lender with the Office of Financial Regulation No. MLD476 (American Eagle Mortgage, Mortgage Financial, Regency Mortgage, RPM Mortgage, The Skyway Team of American Eagle Mortgage\*)
- **FLORIDA** – Licensed as a Mortgage Broker with the Office of Financial Regulation No. MBR2155 (American Eagle Mortgage, Mortgage Financial, Regency Mortgage, RPM Mortgage, The Skyway Team of American Eagle Mortgage\*)
- **FLORIDA** – Licensed as a Mortgage Lender Servicer with the Office of Financial Regulation No. MLD1441 (American Eagle Mortgage, Mortgage Financial, Regency Mortgage, RPM Mortgage, The Skyway Team of American Eagle Mortgage\*)
- **GEORGIA** – Georgia Residential Mortgage Licensee. Mortgage Lender License/Registration No. 52133 (American Eagle Mortgage, Regency Mortgage, RPM Mortgage, The Kelly Dover Team of American Eagle Mortgage, The Rena Rogers Team of American Eagle Mortgage\*)
- **IDAHO** – Licensed as a Mortgage Broker/Lender with the Department of Finance No. MBL-9135 (RPM Mortgage\*)
- **IDAHO** – Licensed as a Mortgage Regulated Lender with the Department of Finance No. RRL-9757 (RPM Mortgage\*)
- **INDIANA** – Mortgage Lending License with the Department of Financial Institutions No. 34698 (American Eagle Mortgage, RPM Mortgage\*)
- **MAINE** – Licensed as a Supervised Lender with the Bureau of Consumer Credit Protection No. SLM3129 (Great East Mortgage, Mortgage Financial, Regency Mortgage\*)
- **MAINE** – Registered as a Loan Servicer with the Bureau of Consumer Credit Protection No. SVR14124 (Great East Mortgage, Mortgage Financial, Regency Mortgage\*)
- **MASSACHUSETTS** – Licensed as a Mortgage Broker with the Division of Banks No. MC1938 (Regency Mortgage and Mortgage Financial\*)
- **MASSACHUSETTS** – Licensed as a Mortgage Lender with the Division of Banks No. MC1938 (Regency Mortgage and Mortgage Financial\*)
- **MASSACHUSETTS** – Licensed as a Debt Collector with the Division of Banks No. DC1938 (Regency Mortgage and Mortgage Financial\*)
- **NEVADA** – Licensed as a Mortgage Broker with the Division of Mortgage Lending No. 4589 (RPM Mortgage\*)
- **NEW HAMPSHIRE** – Licensed as a Mortgage Banker with the Banking Department No. 5593-MB (Great East Mortgage, Mortgage Financial, Regency Mortgage\*)
- **NEW MEXICO** – Licensed as a Mortgage Loan Company with the Department of Financial Institutions (American Eagle Mortgage, RPM Mortgage\*)

- **NORTH CAROLINA** – Licensed as a Mortgage Lender with the Commissioner of Banks No. L-173283 (American Eagle Mortgage, Regency Mortgage, RPM Mortgage, The Palmetto Mortgage Group of American Eagle Mortgage\*)
- **OHIO** – Mortgage Broker Act Certificate of Registration MB.804259.000. Mortgage Loan Act Certificate of Registration SM.502029.000 (American Eagle Mortgage, Regency Mortgage, RPM Mortgage\*)
- **OREGON** – Mortgage Lending License with the Division of Finance and Corporate Securities No. ML-5539 (RPM Mortgage, Seattle Mortgage Planners of RPM Mortgage, The Mortgage Reel of RPM Mortgage\*)
- **PENNSYLVANIA** – Licensed as a Mortgage Lender with the Department of Banking & Securities No. 58273 (Regency Mortgage of PA, RPM Mortgage\*)
- **RHODE ISLAND** – Rhode Island Licensed Loan Broker (Mortgage Financial, Regency Mortgage\*)
- **RHODE ISLAND** – Rhode Island Licensed Lender (Mortgage Financial, Regency Mortgage\*)
- **RHODE ISLAND** – Rhode Island Licensed Third Party Loan Servicer (Mortgage Financial, Regency Mortgage\*)
- **SOUTH CAROLINA** – Licensed as a Mortgage Lender/Servicer with the State Board of Financial Institutions No. MLS-1938 & OTN #1 – OTN #4 (American Eagle Mortgage, Regency Mortgage, RPM Mortgage, The Palmetto Mortgage Group of American Eagle Mortgage\*)
- **TEXAS\*\*** – Mortgage Banker Registration with the Texas Department of Savings and Mortgage Lending (American Eagle Mortgage, RPM Mortgage, The Palmetto Mortgage Group of American Eagle Mortgage\*)
- **UTAH** – Licensed as a DRE Mortgage Entity No. 10197350 & No. 10344806 (RPM Mortgage\*)
- **UTAH** – Residential First Mortgage Notification and Consumer Credit Notifications with the Department of Financial Institutions (RPM Mortgage\*)
- **VERMONT** – Licensed as a Lender with the Department of Financial Institutions No. 6207 (Regency Mortgage, Mortgage Financial\*)
- **VERMONT** – Licensed as a Lender with the Department of Financial Institutions No. 6923 (Regency Mortgage, Mortgage Financial\*)
- **VERMONT** – Licensed as a Lender with the Department of Financial Institutions No. 6271 (Regency Mortgage, Mortgage Financial\*)
- **VERMONT** – Licensed as a Lender with the Department of Financial Institutions No. 7029 (Regency Mortgage, Mortgage Financial\*)
- **VERMONT** – Licensed as a Mortgage Broker with the Department of Financial Institutions No. 1300 MB (Regency Mortgage, Mortgage Financial\*)
- **VERMONT** – Licensed as a Mortgage Broker with the Department of Financial Institutions No. 1301 MB (Regency Mortgage, Mortgage Financial\*)
- **VERMONT** – Licensed as a Mortgage Broker with the Department of Financial Institutions No. 1302 MB (Regency Mortgage, Mortgage Financial\*)
- **VERMONT** – Licensed as a Mortgage Broker with the Department of Financial Institutions No. 1354 MB (Regency Mortgage, Mortgage Financial\*)
- **VERMONT** – Licensed as a Loan Servicer with the Department of Financial Institutions No. 1938-2 (Regency Mortgage, Mortgage Financial\*)
- **VERMONT** – Licensed as a Loan Servicer with the Department of Financial Institutions No. 1938-3 (Regency Mortgage, Mortgage Financial\*)
- **VERMONT** – Licensed as a Loan Servicer with the Department of Financial Institutions No. 1938-4 (Regency Mortgage, Mortgage Financial\*)
- **VERMONT** – Licensed as a Loan Servicer with the Department of Financial Institutions No. 1938-5 (Regency Mortgage, Mortgage Financial\*)
- **WASHINGTON** – Licensed as a Consumer Loan Company with the Department of Financial Institutions No. CL-1938 (RPM Mortgage, Seattle Mortgage Planners of RPM Mortgage, The Mortgage Reel of RPM Mortgage\*)

## Future Operations:

- **DELAWARE** – Licensed by the State Bank Commissioner, Lender License No. 022598 (Regency Mortgage\*)
- **ILLINOIS** – Illinois Residential Mortgage Licensee No. MB.6761190 (Regency Mortgage, RPM Mortgage\*)
- **KENTUCKY** – Licensed as a Mortgage Company with the Department of Financial Institutions No. MC389277 (American Eagle Mortgage\*)

- **MARYLAND** – Licensed as a Mortgage Lender with the Commissioner of Financial Regulation No. 06-22412 (Regency Mortgage\*)
- **MICHIGAN** – A 1st and 2nd Mortgage Broker/Lender/Servicer Registrant with the Department of Insurance and Financial Services No. FR020977 & SR0020903 (Regency Mortgage\*)
- **NEW JERSEY** – Licensed by the NJ Department of Banking and Insurance. Residential Mortgage Lender License No. MB.6761190 (Regency Mortgage\*)
- **VIRGINIA** – Licensed as a Lender with the Bureau of Financial Institutions No. MC-6698 (Regency Mortgage\*)

\* LendUS LLC does business under the above business names, fictitious names and “doing business as” names.

**\*\*TEXAS MORTGAGE COMPANY DISCLOSURE**

“CONSUMERS WISHING TO FILE A COMPLAINT AGAINST A COMPANY OR A RESIDENTIAL MORTGAGE LOAN ORIGINATOR SHOULD COMPLETE AND SEND A COMPLAINT FORM TO THE TEXAS DEPARTMENT OF SAVINGS AND MORTGAGE LENDING, 2601 NORTH LAMAR, SUITE 201, AUSTIN, TEXAS 78705. COMPLAINT FORMS AND INSTRUCTIONS MAY BE OBTAINED FROM THE DEPARTMENT’S WEBSITE AT WWW.SML.TEXAS.GOV. A TOLL-FREE CONSUMER HOTLINE IS AVAILABLE AT 1-877-276-5550.

THE DEPARTMENT MAINTAINS A RECOVERY FUND TO MAKE PAYMENTS OF CERTAIN ACTUAL OUT OF POCKET DAMAGES SUSTAINED BY BORROWERS CAUSED BY ACTS OF LICENSED RESIDENTIAL MORTGAGE LOANS ORIGINATORS. A WRITTEN APPLICATION FOR REIMBURSEMENT FROM THE RECOVERY FUND MUST BE FILED WITH AND INVESTIGATED BY THE DEPARTMENT PRIOR TO THE PAYMENT OF A CLAIM. FOR MORE INFORMATION ABOUT THE RECOVERY FUND, PLEASE CONSULT THE DEPARTMENT’S WEBSITE AT WWW.SML.TEXAS.GOV.”