



## Bank Holding Company

No Activity

## State Chartered Credit Union

### Credit Union Loan Officer

Date	Action	Institution Name/Address
02/08/2017	Approved Mr. Kurtis Schmidt	Western Heritage Credit Union 103 East First Street Alliance, NE 69301-0697
02/08/2017	Approved Ms. Cassie Kindred	Western Heritage Credit Union 103 East First Street Alliance, NE 69301-0697
02/08/2017	Approved Ms. Jennifer N. Zanassi	Western Heritage Credit Union 103 East First Street Alliance, NE 69301-0697
02/08/2017	Approved Ms. Willise R. See	Western Heritage Credit Union 103 East First Street Alliance, NE 69301-0697
02/09/2017	Approved Mr. Kyle J. Peine	Archer Cooperative Credit Union 2121 Archer Road Archer, NE 68816

Count= 5

## Delayed Deposit Service

### Status Change

Date	Action	Institution Name/Address	Fines	Costs
02/22/2017	Inactive	Great Plains Specialty Finance, Inc. 4214 South 50th Street Omaha, NE 68117-1332		

Count= 1

### Class I Executive Officer's License

Date	Action	Institution Name/Address
02/07/2017	Approved Scott A. Walters	Cornhusker Bank 8310 "O" Street Lincoln, NE 68510

**Class I Executive Officer's License**

<b>Date</b>	<b>Action</b>	<b>Institution Name/Address</b>
02/22/2017	Approved Melissa Jancik	Security First Bank 5505 Red Rock Lane Lincoln, NE 68516

Count= 2

**Class II Executive Officer's License**

<b>Date</b>	<b>Action</b>	<b>Institution Name/Address</b>
02/08/2017	Approved John Pavlik	First Nebraska Bank 330 N. Spruce Street Valley, NE 68064-9673
02/08/2017	Approved Nicole Long	Iowa-Nebraska State Bank 2021 Dakota Avenue South Sioux City, NE 68776-2739
02/02/2017	Approved Joanna M. Swinerton	World's Foremost Bank One Cabela Drive Sidney, NE 69160
02/02/2017	Approved Shannon S. Fortney	World's Foremost Bank One Cabela Drive Sidney, NE 69160
02/02/2017	Approved Shelbi M. Wills	World's Foremost Bank One Cabela Drive Sidney, NE 69160
02/02/2017	Approved Cassandra Rae Newell	World's Foremost Bank One Cabela Drive Sidney, NE 69160
02/02/2017	Approved Jennifer A. Lamken	World's Foremost Bank One Cabela Drive Sidney, NE 69160
02/09/2017	Approved Samuel J. Dailey	Points West Community Bank 809 Illinois Street Sidney, NE 69162
02/06/2017	Approved Paige M. Theilen	Elkhorn Valley Bank & Trust 800 West Benjamin Avenue Norfolk, NE 68702
02/06/2017	Approved David S. Pool	Exchange Bank 14 Labarre Street Gibbon, NE 68840-0760
02/07/2017	Approved Michelle L. Standley	Cornhusker Bank 8310 "O" Street Lincoln, NE 68510

**Class II Executive Officer's License**

<b>Date</b>	<b>Action</b>	<b>Institution Name/Address</b>
02/07/2017	Approved Karen J. Woznick	Cornhusker Bank 8310 "O" Street Lincoln, NE 68510
02/08/2017	Approved Douglas C. Goodsell	United Republic Bank 111 North 181st Street Omaha, NE 68022
02/16/2017	Approved Katrina L. Ondracek	Cedar Rapids State Bank 213 W. Main Street Cedar Rapids, NE 68627-0158
02/21/2017	Approved Kaden R. Huxoll	First Central Bank McCook 904 North Highway 83 McCook, NE 69001
02/21/2017	Approved Kaden R. Huxoll	First Central Bank 623 Patterson Street Cambridge, NE 69022-0280
02/16/2017	Approved Tanner Fruit	Adams Bank & Trust 315 N. Spruce Street Ogallala, NE 69153-0720
02/22/2017	Approved Lena Larson- Neeman	World's Foremost Bank One Cabela Drive Sidney, NE 69160
02/22/2017	Approved Annemarie O'Connor	Custer Federal State Bank 341 South Tenth Avenue Broken Bow, NE 68822
02/22/2017	Approved Dinah Davison	Washington County Bank 1523 Washington Street Blair, NE 68008-1653
02/22/2017	Approved Brett Michael Simons	Security First Bank 5505 Red Rock Lane Lincoln, NE 68516
02/28/2017	Approved Ashley M. Morrison	First State Bank & Trust Company 1005 E. 23rd Street Fremont, NE 68025-2448
02/28/2017	Approved Mark L. Rodgers	Core Bank 12100 West Center Road Omaha, NE 68144
02/08/2017	Approved Betty L. Rager	First Nebraska Bank 330 N. Spruce Street Valley, NE 68064-9673

Count= 24

### Federal Savings Bank

No Activity

### Installment Loan Company

No Activity

### Installment Sales Company

#### NE Installment Sales Branch License

Date	Action	Institution Name/Address
2/14/2017	Approved	ALLY FINANCIAL INC. 3104 Unionville Road Suite 200 Cranberry Township, PA 16066
2/3/2017	Terminated	Kubota Credit Corporation, U.S.A 4400 Amon Carter Blvd. Suite 100 Fort Worth, TX 76155

Count= 2

#### NE Installment Sales Company License

Date	Action	Institution Name/Address
2/16/2017	Approved	Isuzu Finance of America, Inc 2500 Westchester Avenue, Suite 312 Purchase, NY 10577

Count= 1

### Mortgage Banker

#### NE Mortgage Banker Branch License

Date	Action	Institution Name/Address
2/2/2017	Approved	Amerisave Mortgage Corporation 1109 Bald Mountain Road Lake Orion, MI 48360
2/2/2017	Terminated	Amherst Funding Group, L.P. 100 Fleet Street Suite 300 Pittsburgh, PA 15220
2/8/2017	Terminated	Prospect Mortgage, LLC 8627 North Mopac, #240 Austin, TX 78759
2/8/2017	Terminated	Prospect Mortgage, LLC 313 Washington Street Suite 221 Newton, MA 02458

## NE Mortgage Banker Branch License

<b>Date</b>	<b>Action</b>	<b>Institution Name/Address</b>
2/8/2017	Terminated	Prospect Mortgage, LLC 300 North Martingale Road, Suite 500 Schaumburg, IL 60173
2/8/2017	Terminated	Prospect Mortgage, LLC 3136 Winton Road South, Ste 303 Rochester, NY 14623
2/8/2017	Terminated	Prospect Mortgage, LLC 233 South 13th St. Suite 1100, Office #1119 Lincoln, NE 68508
2/8/2017	Terminated	Prospect Mortgage, LLC 4100 Alpha Road 7th Floor, Suite 700 Dallas, TX 75244
2/8/2017	Terminated	Prospect Mortgage, LLC 6410 Oak Canyon Suite 250 Irvine, CA 92618
2/13/2017	Approved	Guaranteed Rate, Inc. 4550 W 109th St Overland Park, KS 66211
2/13/2017	Approved	Nations Reliable Lending, LLC 5910 N. Central Expwy Suite 1950 Dallas, TX 75206
2/13/2017	Terminated	American Neighborhood Mortgage Acceptance Company LLC 95 Corporate Center, 6675 Corporate Center Parkway Suite 301 Jacksonville, FL 32216
2/13/2017	Terminated	LoanCare, LLC 532 Riverside Avenue Suite 900 Tower Jacksonville, FL 32202
2/15/2017	Approved	Broker Solutions, Inc. 11001 Lakeline Blvd., ste 325 Austin, TX 78717
2/16/2017	Approved	Gershman Investment Corp. 8460 Birchwood Court Suite 700 Johnston, IA 50131
2/21/2017	Terminated	Reverse Mortgage Solutions, Inc. 5206 Cypress Creek Parkway Suites 103, 104 & 275 Houston, TX 77069
2/23/2017	Approved	Midwest Family Lending Corporation 3260 99th Street Urbandale, IA 50322

### NE Mortgage Banker Branch License

Date	Action	Institution Name/Address
2/24/2017	Approved	Sun West Mortgage Company, Inc. 7400 College Blvd. Suite 350 Overland Park, KS 66210
2/28/2017	Terminated	ISGN Solutions, Inc. 5725 Mark Dabling Blvd Suite 200 Colorado Springs, CO 80918

Count= 19

### NE Mortgage Banker Branch Registration

Date	Action	Institution Name/Address
2/15/2017	Withdrawn	Broker Solutions, Inc. 11001 Lakeline Blvd., ste 325 Austin, TX 78717

Count= 1

### NE Mortgage Banker License

Date	Action	Institution Name/Address
2/21/2017	Approved	GSF Mortgage Corporation 15430 W. Capitol Dr Brookfield, WI 53005

Count= 1

### Money Transmitter

No Activity

### National Bank

No Activity

### Out of State Trust Company

No Activity

### State Chartered Bank

### Merger Same Industry

Date	Action	Institution Name/Address	Acquired Inst. Name/Address
2/1/2017	Approved	Farmers State Bank 355 2nd Street Dodge, NE 68633-0067	Farmers State Bank Spencer 101 N. Thayer Street Spencer, NE 68777

Application of Farmers State Bank Dodge, Dodge County, Nebraska, to Acquire by Merger the Assets and Liabilities of Farmers State Bank, Spencer, Spencer, Boyd County, Nebraska, and to Establish Branches

**Merger Same Industry**

<b>Date</b>	<b>Action</b>	<b>Institution Name/Address</b>	<b>Acquired Inst. Name/Address</b>
2/23/2017	Notice Filed	Access Bank 8712 West Dodge Road Omaha, NE 68114	Bank of Nebraska 7223 S. 84 <sup>th</sup> Street LaVista, NE 68128

Count= 2

**State Bank Branch**

<b>Date</b>	<b>Action</b>	<b>Institution Name/Address</b>	<b>Branch Name/Address</b>
2/2/2017	Accepted for Filing	FirsTier Bank 115 South Walnut Kimball, NE 69145	FirsTier Bank Arista Branch U.S. Highway 36 and Wadsworth Blvd. Legally described as Parcel A, Filing 14, Lot 5, Block 1 Broomfield, CO

Count= 1

**State Chartered Savings & Loan**

No Activity

**State Chartered Trust Company**

No Activity

**Trust Department**

No Activity

**Trust Office**

No Activity

**Total Counts= 59**

MLO licenses approved as of January 31, 2017	<b>2876</b>
<b>Current month licensing activity:</b>	
New Approved	117
New Conditional Approvals	3
Pending	162
Terminated	4
Withdrawn	3
Denied	1