

OTHER EXEMPT

(AS OF JUNE 15, 2017)

Company	Status	Contact	Address	City	State	Zip	Phone	Email	Orig Lic	NMLS Company ID
21ST MORTGAGE CORPORATION (EXEMPTION), OtherExempt	Principal	TIMOTHY WILLIAMS	620 MARKET STREET	KNOXVILLE	TN	37902	865-523-2120-1204	rachelcupp@21stmortgage.com		2280
ACE PROCESSING SERVICES LLC (EXEMPTION), OtherExempt	Principal	LISA LEASURE	3854 GRUPE AVENUE	AKRON	OH	44319	702-376-7472	lisa@aceprocessingervices.com	5/13/2014	1165213
AIG PROPERTY CASUALTY COMPANY (EXEMPTION), OtherExempt	Principal	DEANNA LEE	175 WATER STREET 18TH FLOOR	NEW YORK	NY	10038	212-770-7000	deanna.lee@aig.com	9/9/2013	0
ALOHA PACIFIC FEDERAL CREDIT UNION (EXEMPTION), OtherExempt	Principal	NORMAN GOO	832 S HOTEL STREET	HONOLULU	HI	96813	808-531-3711	vince@kalanet.com	11/2/2015	0
ALOHA PACIFIC FEDERAL CREDIT UNION (EXEMPTION), OtherExempt	Branch	CHARLES DENNIS	9555 S EASTERN AVENUE	LAS VEGAS	NV	84123	702-776-6902	charles.dennis@alohapacific.com	11/2/2015	0
ALTAVERA MORTGAGE SERVICES LLC (EXEMPTION), OtherExempt	Principal	BRIAN SIMONS	8670 WOLFF COURT SUITE 250	WESTMINSTER	CO	80031	844-258-2837	bsimons@altavera.com	4/13/2015	1059945
ALTAVERA MORTGAGE SERVICES LLC (EXEMPTION), OtherExempt	Branch	PENNY NELSON	8742 LUCENT BLVD	HIGHLANDS RANCH	CO	80129	844-258-2837	bsimons@altavera.com	9/30/2016	1547847
AMERICAN ESTATE & TRUST LC (EXEMPTION), OtherExempt	Principal	DAVID FREEBERG	6900 WESTCLIFF DR #603	LAS VEGAS	NV	89145	866-654-6111	dfreeberg@trusteeamerica.com	9/29/2015	0
AMERICAN FARM MORTGAGE COMPANY INC (EXEMPTION), OtherExempt	Principal	BRIAN BANET, CONTROLLER	8901 GREENEWAY COMMONS PLACE, SUITE 200	LOUISVILLE	KY	40220	502-736-3125	bbanet@afmc-loans.com	11/30/2004	130185
AMERICAN GENERAL LIFE INSURANCE COMPANY (EXEMPTION), OtherExempt	Principal	DEANNA LEE	2727-A ALLEN PARKWAY	HOUSTON	TX	77019	713-831-3174	deanna.lee@aig.com	8/1/2013	0
AMERICAN HOME ASSURANCE COMPANY (EXEMPTION), OtherExempt	Principal	DEANNA LEE	175 WATER STREET 18TH FLOOR	NEW YORK	NY	10038	212-770-7000	deanna.lee@aig.com	9/9/2013	0
ARVEST CENTRAL MORTGAGE COMPANY, OtherExempt	Principal	SUSAN R KUEHN	801 JOHN BARROW RD SUITE 1	LITTLE ROCK	AR	72205	501-379-7100	scummings@arvest.com	1/2/2006	186891
B & L ACQUISITIONS INC (EXEMPTION), OtherExempt	Principal	LEWIS ANTHONY LAFAYETTE IV	8509 CUSTER CT	LAS VEGAS	NV	89117	702-419-2944	bandlacquisitions@gmail.com	9/22/2014	1210414
BANK OF HOPE (EXEMPTION), OtherExempt	Principal	JANETTE MAH	3200 WILSHIRE BLVD	LOS ANGELES	CA	90010	213-487-7987	secondary@wilshirebank.com	6/23/2015	0
BANK OF HOPE (EXEMPTION), OtherExempt	Branch	JANETTE MAH	3200 WILSHIRE BLVD 5TH FLOOR	LOS ANGELES	CA	90010	213-235-3144	justin.lee@bankofhope.com	6/23/2015	
BANK OF THE WEST, OtherExempt	Principal	GINA MARIE JERAULD	180 MONTGOMERY STREET 14TH FLOOR NC-MON-14-A	SAN FRANCISCO	CA	94104	213-972-0458	angela.perez@bankofthewest.com	11/13/2007	19116
BLUELEAF LENDING LLC (EXEMPTION), OtherExempt	Principal	JOLENE MCKENNA	112 SOUTH SANGAMON ST SECOND FLOOR	CHICAGO	IL	60607	312-379-8876	vpriitt@blueleafending.com	1/23/2014	0
BLUELEAF LENDING LLC (EXEMPTION), OtherExempt	Branch	BARRY STOLTZE	112 SOUTH SANGMON STREET 2ND FLOOR	CHICAGO	IL	60607	312-379-8876	bstoltze@blueleafending.com	1/23/2014	0
BLUELEAF LENDING LLC (EXEMPTION), OtherExempt	Branch	BRIDGET URQUHART	7789 WEST TALCOTT AVE	CHICAGO	IL	60631	773-774-4900	burquhart@blueleafending.com	1/23/2014	0
BOULDER DAM CREDIT UNION, OtherExempt	Principal	KYLE JOHNSON	530 AVENUE G	BOULDER CITY	NV	89005	702-998-9281	kjohnson@boulderdamcu.org	3/3/2010	372241
BRIDGEVIEW BANK GROUP (EXEMPTION), OtherExempt	Principal	CHRISTINE LEYDEN	7940 S HARLEM	BRIDGEVIEW	IL	60455	630-432-6402	c.leyden@mybbmc.com	10/10/2016	484683
CHILING JONATHAN CHEN (EXEMPTION), OtherExempt	Principal	CHILING JONATHAN CHEN	118 BAXTER ST, SUITE 706	NEW YORK	NY	10013	212-226-8353	attyjc@gmail.com	3/6/2017	
CLARK COUNTY CREDIT UNION, OtherExempt	Principal	MATTHEW RYAN KERSHAW	2625 N TENAYA WAY	LAS VEGAS	NV	89128	702-939-3129	nematim@ccculv.com	1/6/2010	371854
CLEARINGHOUSE COMMUNITY DEVELOPMENT FINANCIAL INSTITUTION (EXEMPTION), OtherExempt	Principal	BRIAN MADDOX	23861 EL TORO RD SUITE 401	LAKE FOREST	CA	92630	949-859-3600	kathyb@clearinghousecdfi.com	3/17/2015	0
CLEARINGHOUSE COMMUNITY DEVELOPMENT FINANCIAL INSTITUTION (EXEMPTION), OtherExempt	Branch	BRIAN MADDOX	2300 W SAHARA AVE SUITE 1100	LAS VEGAS	NV	89102	702-522-2283	brianm@clearinghousecdfi.com	3/17/2015	
CREDIT UNION 1, OtherExempt	Principal	TERESA TURNER	2651 PASEO VERDE PKWY	HENDERSON	NV	89074	702-568-2921	tturner@creditunion1.org	9/30/2010	0
CREDIT UNION 1, OtherExempt	Branch	SUSAN HEYEN	382 W LAKE MEAD PKWY SUITE 130	HENDERSON	NV	89015		realestate@creditunion1.org	3/21/2016	
CREDIT UNION 1, OtherExempt	Branch	SUSAN HEYEN	9441 S KEDZIE	EVERGREEN PARK	IL	60805	702-568-2921	realestate@creditunion1.org	4/15/2016	0
CREDIT UNION 1, OtherExempt	Branch	SUSAN HEYEN	9004 W SAHARA	LAS VEGAS	NV	89117				

