STATE LICENSING

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

- ALABAMA – Consumer Credit Licensee with the State Banking Department No.22492 (American Eagle Mortgage, RPM Mortgage*)
- 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 41-DBO-59234. Licensed by the Department of Business Oversight under the California Finance Lender Law 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 ML-1938 (Mortgage Financial, Regency Mortgage*)
- DELAWARE - Licensed by the State Bank Commissioner, Lender License No.022598 (American Eagle Mortgage, Regency Mortgage, RPM Mortgage*)
- HAWAII – Licensed as a Mortgage Loan Originator Company No.HI-1938 and Mortgage Servicer No.MS221 with the Department of Commerce and Consumer Affairs
- IDAHO – Licensed as a Mortgage Broker/Lender with the Department of Finance MBL-9135 (RPM Mortgage*)
- IDAHO – Licensed as a Mortgage Regulated Lender with the Department of Finance RRL-9757 (RPM Mortgage*)
- ILLINOIS – Licensed as a Residential Mortgage Licensee with the Department of Financial & Professional Regulation MB.7661190 (American Eagle Mortgage, Regency Mortgage, RPM Mortgage*)
- INDIANA – Mortgage Lending License with the Department of Financial Institutions No.34698 (American Eagle Mortgage, RPM Mortgage*)
- IOWA – Licensed as a Mortgage Banker with the Division of Banking No.2018-0012
- KANSAS – Licensed as a Mortgage Company with the State Bank Commissioner MC.0025529
- KENTUCKY – Licensed as a Mortgage Company with the Department of Financial Institutions MC389277 (American Eagle Mortgage, RPM Mortgage*)
- LOUISIANA – Licensed as a Residential Mortgage Lender with the Office of Financial Institutions.
- MAINE – Licensed as a Supervised Lender with the Bureau of Consumer Credit Protection SLM3129 (Great East Mortgage, Mortgage Financial, Regency Mortgage*)
- MARYLAND – Licensed as a Mortgage Lender with the Commissioner of Financial Regulation No.06-22412 (American Eagle Mortgage, Regency Mortgage, RPM Mortgage*)
- MASSACHUSETTS – Licensed as a Mortgage Broker with the Division of Banks MC1938 (Regency Mortgage and Mortgage Financial*)
- MASSACHUSETTS – Licensed as a Mortgage Lender with the Division of Banks MC1938 (Regency Mortgage and Mortgage Financial*)
- MASSACHUSETTS – Licensed as a Debt Collector with the Division of Banks DC1938 (Regency Mortgage and Mortgage Financial*)
- MICHIGAN – 1st and 2nd Mortgage Broker/Lender/Servicer Registrant with the Department of Insurance and Financial Services FR020977 & SR0020903 (American Eagle Mortgage, Regency Mortgage*)
- MINNESOTA – Licensed as a Residential Mortgage Originator with the Commerce Department MN-MO-1938
- MISSISSIPPI – Licensed as a Mortgage Lender with the Department of Banking and Consumer Finance No.1938 (American Eagle Mortgage, RPM Mortgage*)
- MONTANA – Licensed as a Mortgage Lender with the Division of Banking and Financial Institutions No.1938
- 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 JERSEY – Licensed by the NJ Department of Banking and Insurance. Residential Mortgage Lender License No. MB.6761190 (American Eagle Mortgage, Regency Mortgage*)
• NEW MEXICO – Licensed as a Mortgage Loan Company with the Department of Financial Institutions (American Eagle Mortgage, RPM Mortgage, The Palmetto Mortgage Group*)
• NORTH CAROLINA – Licensed as a Mortgage Lender with the Commissioner of Banks L-173283 (American Eagle Mortgage, Mortgage Financial, Regency Mortgage, RPM Mortgage, The Palmetto Mortgage Group*)
• OHIO – Residential Mortgage Lending Act Certificate of Registration MB.804259.000 (American Eagle Mortgage, Regency Mortgage, RPM Mortgage*)
• OHIO – General Loan Law Certificate of Registration SM.502029.000 (American Eagle Mortgage, Regency Mortgage, RPM Mortgage*)
• OREGON – Mortgage Lending License ML-5539 and Mortgage Servicer License MS-34 with the Division of Finance and Corporate Securities (RPM Mortgage*)
• PENNSYLVANIA – Licensed as a Mortgage Lender No.58273 and Mortgage Servicer No.66489 with the Department of Banking & Securities (American Eagle Mortgage of PA, 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 MLS-1938 & OTN #1 – OTN #4 (American Eagle Mortgage, Regency Mortgage, RPM Mortgage, The Palmetto Mortgage Group*)
• TENNESSEE – Licensed as a Mortgage Company with the Department of Financial Institutions No.143041 (American Eagle Mortgage, RPM Mortgage*)
• TEXAS* – Mortgage Banker Registration with the Texas Department of Savings and Mortgage Lending (American Eagle Mortgage, RPM Mortgage, The Palmetto Mortgage Group*)
• UTAH – Licensed as a DRE Mortgage Entity No.10197350 & No.10344806 (RPM Mortgage*) CURRENTLY INACTIVE
• 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, No.6923, No.6271 & No.7029 (Regency Mortgage, Mortgage Financial*)
• VERMONT – Licensed as a Mortgage Broker with the Department of Financial Institutions No.1300 MB, No.1301 MB, No.1302 MB & No.1354 MB (Regency Mortgage, Mortgage Financial*)
• VERMONT – Licensed as a Loan Servicer with the Department of Financial Institutions No.1938-2, No.1938-3, No.1938-4 & No. 1938-5 (Regency Mortgage, Mortgage Financial*)
• VIRGINIA – Licensed as a Mortgage Lender with the Bureau of Financial Institutions MC-6698 (Regency Mortgage, RPM Mortgage*)
• WASHINGTON – Licensed as a Consumer Loan Company with the Department of Financial Institutions CL 1938 (RPM Mortgage*)
• WEST VIRGINIA – Licensed as a Mortgage Lender ML-36277 and Mortgage Broker MB-36276 by the Division of Financial Institutions
• WISCONSIN – Licensed as a Mortgage Banker 1938BA and Broker 1938BR with the Department of Financial Institutions.

* 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 MORTGAGE BANKER OR A LICENSED MORTGAGE BANKER 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 MORTGAGE BANKER RESIDENTIAL MORTGAGE LOAN 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."

8/24/18