



**State of Delaware**

**Office of the State  
Bank Commissioner**

**Annual Report**

**For the Year Ended  
December 31, 2021**  
(Edition One-Hundred and Two)



**Robert A. Glen  
Commissioner**



STATE OF DELAWARE  
**OFFICE OF THE STATE BANK COMMISSIONER**  
1110 FORREST AVENUE  
DOVER, DELAWARE 19904

WEB: [BANKING.DELAWARE.GOV](http://BANKING.DELAWARE.GOV)

TELEPHONE: (302) 739-4235  
FAX: (302) 739-2356

The Honorable John C. Carney

Governor of the State of Delaware  
Tatnall Building  
150 Martin Luther King, Jr. Boulevard South  
Dover, Delaware 19901

Dear Governor Carney:

I have the honor of presenting the 102<sup>nd</sup> Annual Report of the State Bank Commissioner for the year ending December 31, 2021.

This annual report includes the highlights for 2021, and an overview of our work in maintaining a strong financial services industry and protecting consumers.

Detailed financial information about Delaware banks, trust companies, and building and loan associations is included in this report, together with tables and charts that show the strength of the banking industry in our State. The report also includes information regarding the non-bank businesses and individuals we license to provide financial services to consumers in Delaware.

Respectfully submitted,

A handwritten signature in blue ink, appearing to read "Robert A. Glen".

Robert A. Glen  
State Bank Commissioner

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## **YEAR 2021 ACCOMPLISHMENTS**

### **Franchise Tax**

- Collected \$74.9 million in bank franchise tax revenues in Fiscal Year 2021 and provided fiscal estimates to the Delaware Economic and Financial Advisory Council (DEFAC).

### **Examinations**

- Conducted 109 examinations, including 42 examinations of banks, trust companies and building and loan associations, and 67 examinations of licensees.

### **Licenses**

- Licensed 879 non-depository institutions, approved 494 applications for new licenses and additional locations for existing licensees, and received 821 applications for license renewal.
- Licensed 7,908 Mortgage Loan Originators and received 4,277 new applications and 7,070 renewal applications.

### **Consumer Complaints**

- Resolved 461 consumer complaints in calendar year 2021.

### **Trust Company Charter**

- Computershare Delaware Trust Company opened for business effective November 1, 2021.

## **MISSION**

**The Office of the State Bank Commissioner serves the public interest by:**

- **Maintaining a strong financial services industry:**
  - Chartering state banks and trust companies and regulating them to ensure their safety and soundness.
  - Licensing non-depository institutions, including mortgage loan brokers, licensed lenders, mortgage loan originators, motor vehicle sales finance companies, check cashers, money transmitters, money transporters, preneed funeral contract providers, and business and industrial development corporations and examining them for compliance with state and federal laws and regulations.
  - Responding to consumer questions and complaints about regulated financial institutions.
  - Implementing new laws and regulations to support Delaware's economy and the financial services industry.
- **Administering the bank franchise tax**, which covers all banking organizations and trust companies operating in the State and providing fiscal estimates to the Delaware Economic Financial Advisory Council.
- **Supporting consumer education programs** for all residents of Delaware to improve understanding of financial services through the Financial Literacy Education Fund and the Bank at School program.

## **OVERVIEW OF THE OFFICE OF THE STATE BANK COMMISSIONER**

The Office of the State Bank Commissioner was established in 1919. The State Bank Commissioner is appointed by the Governor and confirmed by the Delaware State Senate to serve a four-year term. The Commissioner is responsible for administering and enforcing all the provisions of the State Banking Code, Title 5 of the Delaware Code.

The Office of the State Bank Commissioner serves the public interest by maintaining a strong financial services industry and protecting consumers. As of the end of 2021, the office supervised 11 state-chartered banks, 37 state-chartered limited purpose and non-deposit trust companies in Delaware, and two building and loan associations, and also licensed 879 non-bank businesses and 7,908 individual mortgage loan originators to provide financial services to consumers in the State. The principal activities of the Office of the State Bank Commissioner are:

### **Approving Bank and Trust Company Applications**

Applications to form new state-chartered banks and trust companies, as well as to approve mergers and acquisitions and other banking services, are handled by the Office of the State Bank Commissioner. New applications are encouraged in order to provide expanded banking and trust services in Delaware, as well as to promote the development of the banking industry in the State. Computershare Delaware Trust Company opened for business effective November 1, 2021.

### **Examining Financial Institutions**

Examining financial institutions is a major focus of the Office of the State Bank Commissioner. The examination process improves the availability of financial services to all Delawareans and provides for economic stabilization and revitalization of communities. Banks and trust companies are examined to ensure their safe and sound operation, and the provision of trust services in accordance with appropriate standards. In addition, banks, trust companies and non-depository licensees are examined to ensure compliance with state and federal banking laws and consumer protection statutes and regulations. During 2021, our examiners conducted a total of 109 examinations, including 42 examinations of banks, trust companies and building and loan associations, and 67 examinations of licensees.

## **OVERVIEW OF THE OFFICE OF THE STATE BANK COMMISSIONER**

### **Administering the Bank Franchise Tax**

The Delaware Bank Franchise Tax is levied on all banking organizations, trust companies and building and loan associations in the State. Bank franchise taxpayers are exempt from the State corporation income tax, and the bank franchise tax is in lieu of occupational taxes or taxes upon income, capital and assets, other than real estate. The State Bank Commissioner is responsible for collecting the bank franchise tax. The Office of the State Bank Commissioner provides regular revenue and refund estimates to the Delaware Economic Financial Advisory Council ("DEFAC") for state budgetary purposes, and the State Bank Commissioner traditionally has served as a member of DEFAC. Bank franchise tax collections amounted to \$74.9 million in fiscal year 2021.

### **Licensing Non-Depository Institutions**

The Office of the State Bank Commissioner licenses and regulates non-bank businesses that provide financial services in Delaware. As of the end of 2021, we had issued licenses to 879 businesses, which had a total of 2,138 licensed offices. Several different types of licenses are issued. Licensed lenders include mortgage lenders, consumer finance companies, and other businesses that lend money to consumers. Businesses engaged in financing the Sale of Motor Vehicles are licensed to lend money to consumers through retail installment contracts for the purpose of purchasing motor vehicles. Mortgage Loan Brokers are licensed to arrange residential mortgage loans for consumers. Licenses are required for businesses engaged in the Transportation of Money and Valuables for hire. Licenses for Cashing of Checks, Drafts or Money Orders are issued to businesses that cash such items for consumers for a fee in excess of ten cents per item. Companies that sell travelers checks or receive funds for transmission are licensed for the Sale of Checks and Transmission of Money. Businesses that create contracts for funeral goods and services for consumers wanting to make advance arrangements, receiving the payments of money as trust funds until the services are needed, are licensed to offer Preneed Funeral Contracts.

### **Licensing Individual Mortgage Loan Originators**

In 2021, the Office continued licensing and regulating individual Mortgage Loan Originators in accordance with the federal Secure and Fair Enforcement for Mortgage Licensing Act of 2008 and the State's parallel statute, Chapter 24, Title 5 of the Delaware Code. The Non-Depository Institutions and Compliance staff investigates applications for individual licenses and coordinates licensee information through the Nationwide Mortgage Licensing System. As of December 31, 2021, we licensed 7,908 Mortgage Loan Originators.

## **OVERVIEW OF THE OFFICE OF THE STATE BANK COMMISSIONER**

### **Responding to Consumer Questions and Complaints**

The Non-Depository Institutions and Compliance staff of the Office responds to consumers who have questions or complaints about Delaware financial institutions. Our goal is the fair resolution of consumer problems. We handle many different types of inquiries from consumers through the telephone, the mail and the Internet. During 2021, we received 4,639 telephone inquiries and 433 written complaints and resolved 461 complaints. Some concerned the terms of credit card agreements or transactional disputes consumers had with credit card issuers. Others involved the methods used by financial institutions to assess charges, collect debts from delinquent borrowers, or take possession of secured collateral, such as a car, after default on repayment of a loan. Problems concerning loans, checking accounts, savings accounts, residential mortgages, time deposits and other matters involving consumers and Delaware banks or non-depository financial institutions were handled by the Non-Depository Institutions and Compliance staff. Complaints regarding national banks and federal savings banks were referred to the appropriate federal bank regulator

### **Administering the Financial Literacy Education Fund**

The Financial Literacy Education Fund (FLEF) was established in 2009 in a law enacted by the General Assembly. Funding is provided by a surcharge on Licensed Lenders who make high-cost title loans and short-term consumer loans in Delaware. The FLEF is administered by the Office of the State Bank Commissioner through grants to support schools or other non-profit organizations that provide financial and economic literacy skills to adults and youth. The FLEF Grants Review Committee includes representatives of the Secretary of Education and the State Bank Commissioner, as well as others outside of State Government.



## **THE STATE BANKING CODE AND REGULATIONS**

### **The State Banking Code**

No amendments to Title 5 (Banking) of the Delaware Code were enacted during 2021.

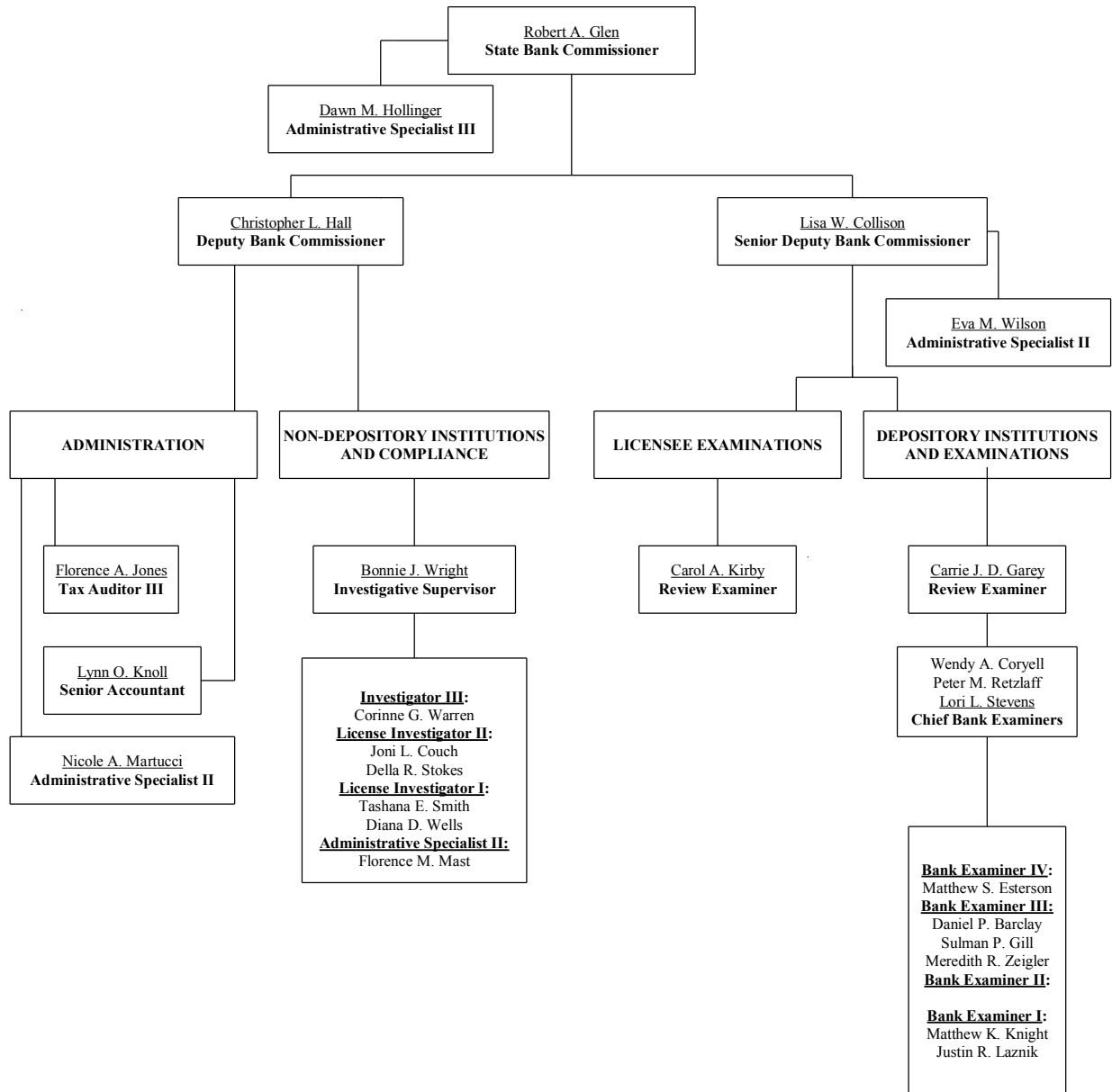
### **State Bank Commissioner Regulations**

No amendments to the State Bank Commissioner Regulations were adopted during 2021.

## **BANK COMMISSIONERS OF THE STATE OF DELAWARE**

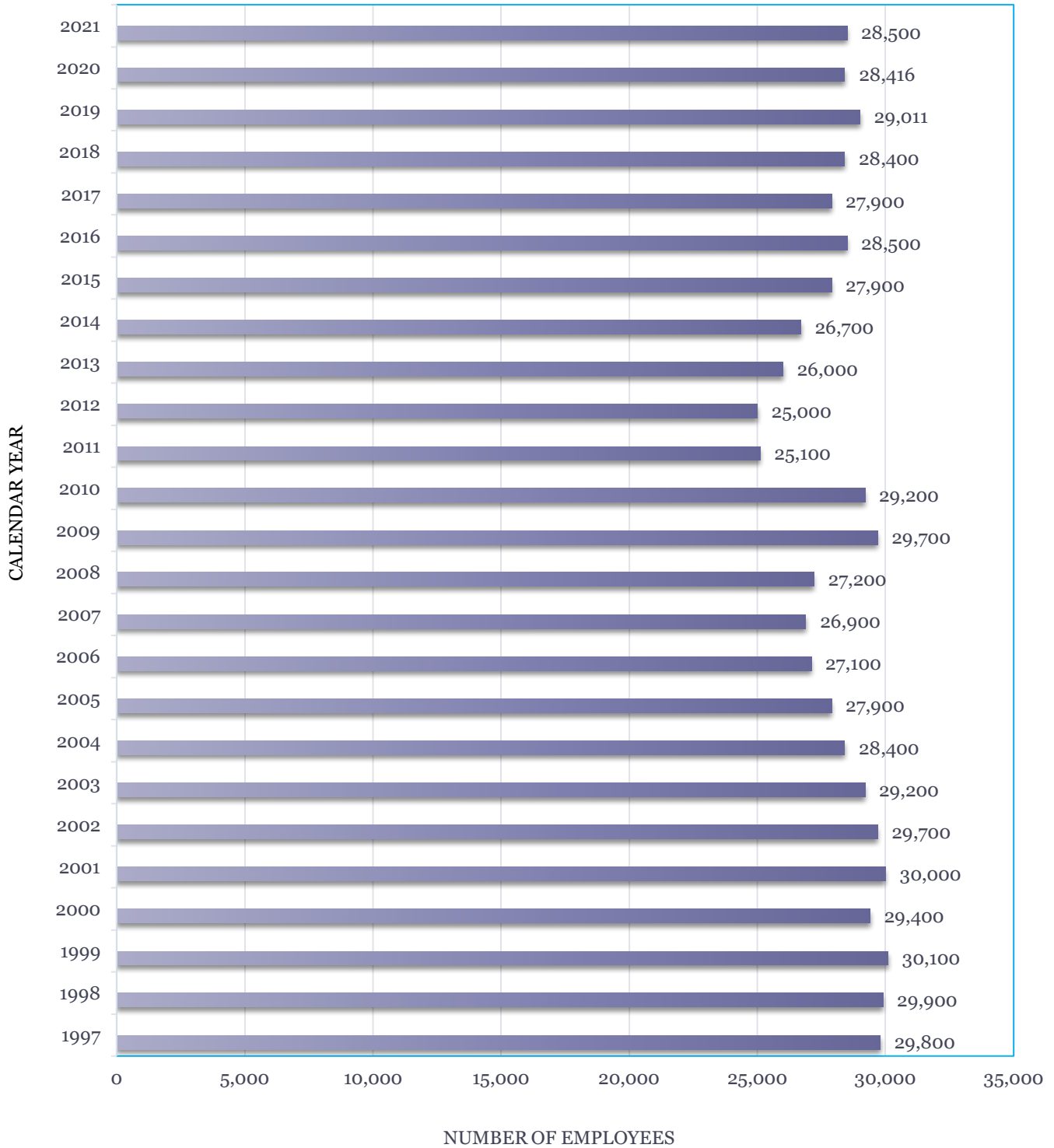
<i>Name</i>	<i>Term Started</i>
George L. Medill	July 16, 1919
Harold W. Horsey	August 1, 1923
Ernest Muncy	April 1, 1936
Frank E. Lynch, Jr.	August 23, 1939
John C. Darby	August 25, 1943
Randolph Hughes	August 25, 1951
John W. Green	May 7, 1970
John E. Malarkey	January 17, 1977
Keith H. Ellis	June 13, 1988
Timothy R. McTaggart	July 25, 1994
Robert A. Glen	January 26, 1999

**The Office of the State Bank Commissioner**  
**Organizational Chart**

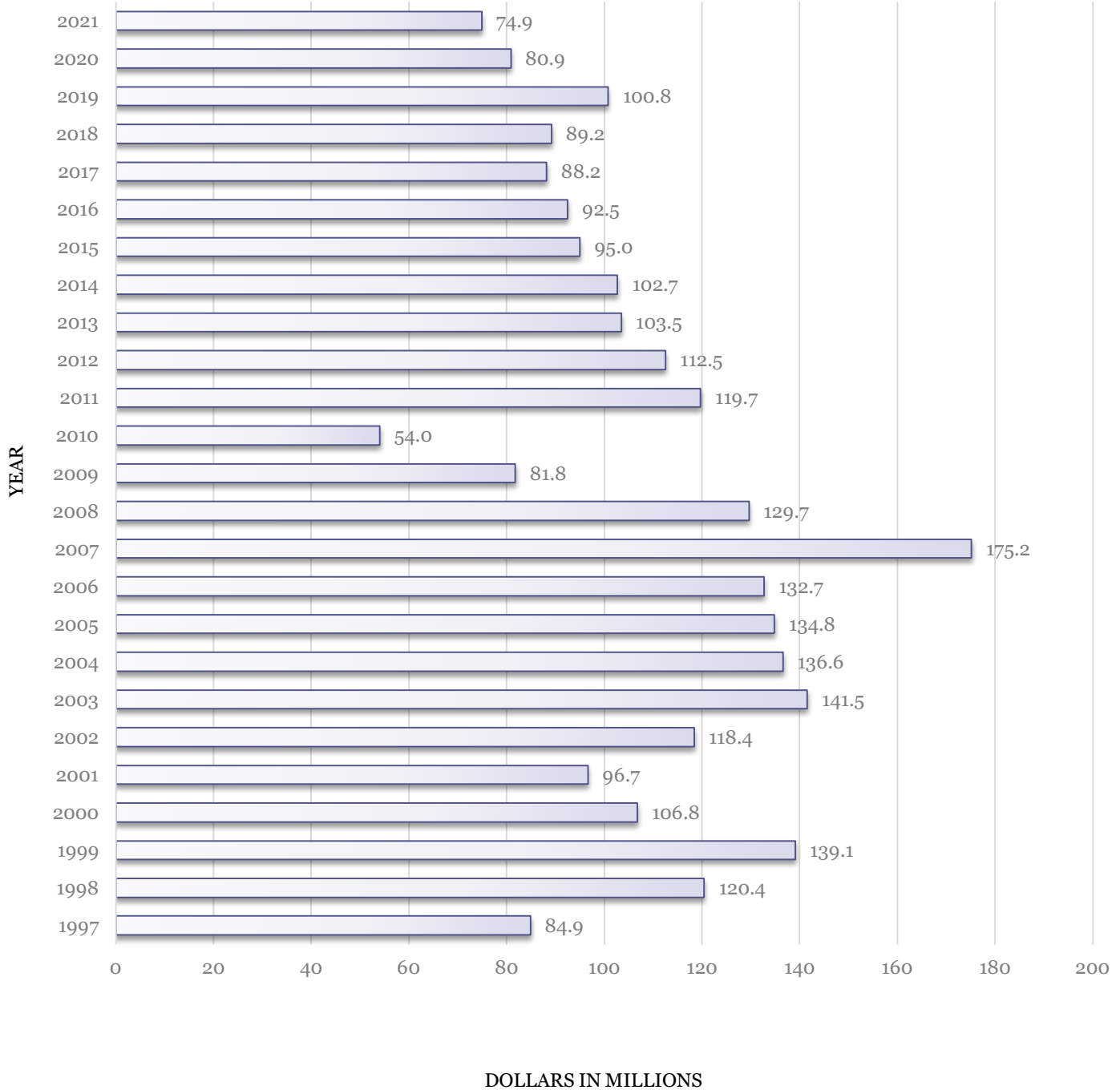


12-31-2021

## **DELAWARE BANK EMPLOYEES**



## **BANK FRANCHISE TAX COLLECTIONS BY FISCAL YEAR**



## **BANKS, TRUST COMPANIES, AND BUILDING AND LOAN ASSOCIATIONS**

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Citizens Bank, N.A.	40
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First Citizens Community Bank	55
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## **BANKS, TRUST COMPANIES, AND BUILDING AND LOAN ASSOCIATIONS**

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## **BANKS, TRUST COMPANIES, AND BUILDING AND LOAN ASSOCIATIONS**

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## ADP TRUST COMPANY, NATIONAL ASSOCIATION

800 Delaware Avenue  
Suite 602  
Wilmington, DE 19801

1-302-657-2164

National Non-Depository Trust Company  
Commenced 2019  
Parent: Automatic Data Processing, Inc.

### Officers

Chairman of the Board: Michael Bonarti  
President: Miranda Ko  
Chief Compliance Officer: Dave Kwon

Chief Financial Officer: Robert Laiacona  
Secretary: Robert Barnett

### Directors

Michael A. Bonarti; Thomas L. Corrigan; Michael C. Eberhard; William R. Herbert; Miranda Ko

### Statements as of December 31, 2021

(dollars in thousands)

<u>Report of Condition</u>		<u>Report of Income</u>	
Cash and Balances Due	8,711	Interest Income	34
Securities	16,232	Interest Expense	0
Fed Funds Sold & Securities Purchased		Net Interest Income (Loss)	34
Under Agreements to Resell	0		
Net Loans and Leases	0	Provisions for Loan and Lease Losses	0
Trading Assets	0		
Premises and Fixed Assets	19	Noninterest Income	32,550
Other Real Estate Owned	0		
Investments in Unconsolidated Subs.	0	Realized Gains (Losses) on Securities	0
Direct and Indirect Investments in Real Estate Ventures	0	Noninterest Expense	6,299
Intangible Assets	0		
Other Assets	4,450	Income (Loss) Before Income Tax And Discontinued Operations	26,285
Total Assets	29,412		
		Applicable Income Taxes	6,549
Deposits	0		
Fed Funds Purchased & Securities Sold		Income (Loss) Before Discontinued Operations	19,736
Under Agreements to Repurchase	0		
Trading Liabilities	0	Discontinued Operations	0
Other Borrowed Money	0		
Subordinated Notes & Debentures	0	Net Income Attributed to Bank and Noncontrolling (Minority) Interests	19,736
Other Liabilities	4,811		
Total Liabilities	4,811		
		Net Income Attributable To Noncontrolling (Minority) Interests	0
Equity Capital	24,601		
Total Liabilities & Equity Capital	29,412	Net Income Attributable To Bank	19,736

## AIG FEDERAL SAVINGS BANK

503 Carr Road  
Suite 130  
Wilmington, DE 19809

1-302-765-1889

Federal Savings Bank  
Commenced 2000  
Parent: American International Group, Inc.

### Officers

Chairman of the Board: John T. Genoy  
President & Chief Executive Officer: Robert K. Rossiter

Vice President/Controller: Ronald Borkowski  
Chief Compliance Officer: Melissa Robins

### Directors

John T. Genoy; Robert K. Rossiter; Marc S. Stellini; Howard Stein; Todd McGrath

### Statements as of December 31, 2021

(dollars in thousands)

<u>Report of Condition</u>		<u>Report of Income</u>	
Cash and Balances Due	877	Interest Income	98
Securities	37,872	Interest Expense	0
Fed Funds Sold & Securities Purchased		Net Interest Income (Loss)	98
Under Agreements to Resell	0		
Net Loans and Leases	0	Provisions for Loan and Lease Losses	0
Trading Assets	0		
Premises and Fixed Assets	171	Noninterest Income	5,164
Other Real Estate Owned	0		
Investments in Unconsolidated Subs.	0	Realized Gains (Losses) on Securities	0
Direct and Indirect Investments in Real Estate Ventures	0	Noninterest Expense	2,019
Intangible Assets	0		
Other Assets	484	Income (Loss) Before Income Tax And Discontinued Operations	3,243
Total Assets	39,404	Applicable Income Taxes	788
Deposits	500	Income (Loss) Before Discontinued Operations	2,455
Fed Funds Purchased & Securities Sold			
Under Agreements to Repurchase	0	Discontinued Operations	0
Trading Liabilities	0		
Other Borrowed Money	0	Net Income Attributed to Bank and Noncontrolling (Minority) Interests	2,455
Subordinated Notes & Debentures	0		
Other Liabilities	743		
Total Liabilities	1,243	Net Income Attributable To Noncontrolling (Minority) Interests	0
Equity Capital	38,161	Net Income Attributable To Bank	2,455
Total Liabilities & Equity Capital	39,404		

## APPLIED BANK

2200 Concord Pike  
Suite 102  
Wilmington, DE 19803

State Chartered Bank  
Commenced 1996

1-302-326-4200

### Officers

Chairman of the Board & CEO: Rocco Abessinio  
President: Matthew Lee  
Chief Operating Officer: Eric Keresty

Chief Compliance Officer: Timothy Hurley  
Chief Financial Officer: Amanda Hammell  
Treasurer & Secretary: James Dougherty

### Directors

Rocco Abessinio; Peter Abessinio; Carmen Facciolo; Walid Maalouf; Michael Dubin; Frederick Sears; James Dougherty

### Statements as of December 31, 2021

(dollars in thousands)

<u>Report of Condition</u>		<u>Report of Income</u>	
Cash and Balances Due	175,736	Interest Income	4,384
Securities	0	Interest Expense	43
Fed Funds Sold & Securities Purchased		Net Interest Income (Loss)	4,341
Under Agreements to Resell	0		
Net Loans and Leases	48,401	Provisions for Loan and Lease Losses	(112)
Trading Assets	0		
Premises and Fixed Assets	111	Noninterest Income	4,536
Other Real Estate Owned	0		
Investments in Unconsolidated Subs.	0	Realized Gains (Losses) on Securities	29
Direct and Indirect Investments in Real Estate Ventures	0	Noninterest Expense	6,924
Intangible Assets	0		
Other Assets	512	Income (Loss) Before Income Tax And Discontinued Operations	2,094
Total Assets	224,760	Applicable Income Taxes	98
Deposits	182,222	Income (Loss) Before Discontinued Operations	1,996
Fed Funds Purchased & Securities Sold			
Under Agreements to Repurchase	0	Discontinued Operations	0
Trading Liabilities	0		
Other Borrowed Money	0	Net Income Attributed to Bank and Noncontrolling (Minority) Interests	1,996
Subordinated Notes & Debentures	0		
Other Liabilities	538	Net Income Attributable To Noncontrolling (Minority) Interests	0
Total Liabilities	182,760		
		Net Income Attributable To Bank	1,996
Equity Capital	42,000		
Total Liabilities & Equity Capital	224,760		

## ARDEN TRUST COMPANY

2751 Centerville Road  
Suite 400  
Wilmington, DE 19808

1-302-246-5400  
1-888-803-7466

State Limited Purpose Trust Company  
Commenced: 2011  
Parent: Kestra Financial Inc.

### Officers

Chairman of the Board: James Poer  
President: Douglas Sherry  
Chief Operating Officer: Michael Sohmer

Chief Compliance Officer: Adriane Baker  
CFO and Treasurer: Joel Bennett  
Secretary: Bredt Norwood

### Directors

Joel Bennett; Anthony Guthrie; Bredt Norwood; James Poer; Michael E. Roberts

### Statements as of December 31, 2021

(dollars in thousands)

<u>Report of Condition</u>		<u>Report of Income</u>	
Cash and Balances Due	12,924	Interest Income	31
Securities	4,036	Interest Expense	0
Fed Funds Sold & Securities Purchased		Net Interest Income (Loss)	31
Under Agreements to Resell	0		
Net Loans and Leases	0	Provisions for Loan and Lease Losses	0
Trading Assets	0		
Premises and Fixed Assets	566	Noninterest Income	35,137
Other Real Estate Owned	0		
Investments in Unconsolidated Subs.	0	Realized Gains (Losses) on Securities	0
Direct and Indirect Investments in Real Estate Ventures	0	Noninterest Expense	27,254
Intangible Assets	42,539		
Other Assets	9,084	Income (Loss) Before Income Tax And Discontinued Operations	7,914
Total Assets	69,149	Applicable Income Taxes	2,128
Deposits	0	Income (Loss) Before Discontinued Operations	5,786
Fed Funds Purchased & Securities Sold			
Under Agreements to Repurchase	0	Discontinued Operations	0
Trading Liabilities	0		
Other Borrowed Money	0	Net Income Attributed to Bank and Noncontrolling (Minority) Interests	5,786
Subordinated Notes & Debentures	0		
Other Liabilities	8,618	Net Income Attributable To Noncontrolling (Minority) Interests	0
Total Liabilities	8,618		
		Net Income Attributable To Bank	5,786
Equity Capital	60,531		
Total Liabilities & Equity Capital	69,149		

## ARDEN BUILDING AND LOAN ASSOCIATION

2117 The Highway  
Arden, DE 19810

State Building and Loan Association  
Commenced 1917

1-302-299-3851

### Officers

President: Joan M. Fitzgerald  
Treasurer: Mary Marconi

Secretary: Cindy Cohen

### Directors

Larry Walker; Joan Fitzgerald; Lynda Kolski; Cindy Cohen; Robert Address; Mary Marconi; Thomas Wheeler, Alton Dahl;  
Alison Wakelin; Shana Pinter; Tom Hornung

### Statements as of December 31, 2021

(dollars in thousands)

<u>Report of Condition</u>		<u>Report of Income</u>	
Cash on Hand and in Banks	182	<u>Operating Income</u>	
Investment Securities	81	Interest on Loans	99
Certificates of Deposit	0	Interest on Investments	1
Mortgage Loans	1,852	Membership Fees	0
Real Estate Sold Under Sales Contract	0	Premiums	0
Stock Loans	0	Appraisal & Application Fees	0
Other Loans	0	Gross Rents Received	0
Real Estate Owned – Premises	0	Earnings Retained-Withdrawn Shares	0
Furniture and Fixtures	0	Other Income	0
Other Real Estate Owned	0		
Interest and Penalties Delinquent	3	Total Operating Income	100
Accounts Receivable	0		
Prepaid Expenses, Including Taxes	0		
Other Assets	0		
Total Assets	2,118		
		<u>Operating Expenses</u>	
Serial Shares – Dues Paid	0	Interest paid to Shareholders:	
Full Paid Shares	1,973	Interest on Borrowings	0
Accrued Interest on Shares	0	Salaries – Fees	8
Interest & Premiums Paid in Advance	0	Office Occupancy Expense	6
Notes Payable	0	Rental Expense	0
Accounts Payable	0	Payroll Taxes	0
Accrued Expenses, Including Taxes	0	License & Other Taxes	0
Withheld Taxes	0	Professional Fees	2
Other Liabilities	0	Supervisory Fees	
Escrowed Funds	0	Assessment	0
Loans in Process	0	Examination	2
Contingent Fund	21	Insurance Premiums	9
Undivided Profits	75	Depreciation	0
Reserves for Bad Debt Losses on Loans	49	Reserve for Bad Debt Losses or Loans	0
		Other Expenses	0
Total Liabilities and Equity	2,118	Total Operating Expenses	27

## ARTISANS' BANK

Red Clay Center at Little Falls  
2961 Centerville Road  
Wilmington, DE 19808

State Savings Bank  
Commenced 1861

1-302-658-6881  
1-800-282-8255

### Officers

President & Chief Executive Officer: Elizabeth D. Albano  
Chief Operating Officer: Richard M. Tulin  
Chief Financial Officer: Stephen C. Lyons

Chief Compliance Officer: Joel S. Schiller  
Treasurer: Kevin C. McCormick  
Secretary: Lynn L. Lupacchino

### Directors

Carlos J. Asarta; Raymond F. Book; John E. Hatfield; Tariq A. Hook; Elizabeth D. Albano; Carrie E. Lingo; Monica M. Lotty;  
Andrew M. Lubin; Douglas A. Moore; Stephen C. Nelson; Andrew P. Taylor, Esq.

### Statements as of December 31, 2021

(dollars in thousands)

<u>Report of Condition</u>		<u>Report of Income</u>	
Cash and Balances Due	49,054	Interest Income	19,629
Securities	165,625	Interest Expense	1,519
Fed Funds Sold & Securities Purchased		Net Interest Income (Loss)	18,110
Under Agreements to Resell	0		
Net Loans and Leases	416,808	Provisions for Loan and Lease Losses	(395)
Trading Assets	0		
Premises and Fixed Assets	19,961	Noninterest Income	4,183
Other Real Estate Owned	0		
Investments in Unconsolidated Subs.	0	Realized Gains (Losses) on Securities	0
Direct and Indirect Investments in Real Estate Ventures	0	Noninterest Expense	16,743
Intangible Assets	0		
Other Assets	13,385	Income (Loss) Before Income Tax And Discontinued Operations	5,945
Total Assets	664,833	Applicable Income Taxes	1,423
Deposits	589,130	Income (Loss) Before Discontinued Operations	4,522
Fed Funds Purchased & Securities Sold			
Under Agreements to Repurchase	0	Discontinued Operations	0
Trading Liabilities	0		
Other Borrowed Money	10,000	Net Income Attributed to Bank And Noncontrolling (Minority) Interests	4,522
Subordinated Notes & Debentures	0		
Other Liabilities	6,220	Net Income Attributable To Noncontrolling (Minority) Interests	0
Total Liabilities	605,350		
		Net Income Attributable To Bank	4,522
Equity Capital	59,483		
Total Liabilities & Equity Capital	664,833		

## THE BANCORP BANK

409 Silverside Road  
Suite 105  
Wilmington, DE 19809

State Chartered Bank  
Commenced 2000  
Parent: The Bancorp, Inc.

1-302-385-5000  
1-800-545-0289

### Officers

Chairman of the Board: James J. McEntee, III  
President & Chief Executive Officer: Damian Kozlowski  
Chief Operating Officer: Gregor Garry

Chief Financial Officer & Secretary: Paul Frenkiel  
Acting Chief Compliance Officer: Gregor Garry

### Directors

Walter T. Beach; Michael J. Bradley; John C. Chrystal; Cheryl Cruzot; Matthew Cohn; John Eggemeyer; Hersh Kozlov;  
Damian Kozlowski; William H. Lamb; James J. McEntee III; Daniela Mielke; Stephanie Mudick; Mei-Mei Tuan

### Statements as of December 31, 2021

(dollars in thousands)

<u>Report of Condition</u>		<u>Report of Income</u>	
Cash and Balances Due	601,786	Interest Income	222,115
Securities	953,709	Interest Expense	2,755
Fed Funds Sold & Securities Purchased		Net Interest Income (Loss)	219,360
Under Agreements to Resell	0		
Net Loans and Leases	5,120,394	Provisions for Loan and Lease Losses	3,110
Trading Assets	0		
Premises and Fixed Assets	24,467	Noninterest Income	104,441
Other Real Estate Owned	19,234		
Investments in Unconsolidated Subs.	0	Realized Gains (Losses) on Securities	(7)
Direct and Indirect Investments in Real Estate Ventures	0	Noninterest Expense	161,685
Intangible Assets	2,313		
Other Assets	125,807	Income (Loss) Before Income Tax, And Discontinued Operations	158,999
Total Assets	6,847,710		
		Applicable Income Taxes	36,838
Deposits	6,045,296	Income (Loss) Before Discontinued Operations	122,161
Fed Funds Purchased & Securities Sold			
Under Agreements to Repurchase	41	Discontinued Operations	211
Trading Liabilities	0		
Other Borrowed Money	39,521	Net Income Attributed to Bank and Noncontrolling (Minority) Interests	122,372
Subordinated Notes & Debentures	0		
Other Liabilities	76,604	Net Income Attributable To Noncontrolling (Minority) Interests	0
Total Liabilities	6,161,462		
Equity Capital	686,248	Net Income Attributable To Bank	122,372
Total Liabilities & Equity Capital	6,847,710		

## **BANK OF AMERICA, NATIONAL ASSOCIATION**

100 North Tryon Street  
Suite 170  
Charlotte, NC 28202

Branch  
Commenced 1927  
Parent: Bank of America Corporation

1-800-432-1000

### **Officers**

Chairman of the Board: Anne Finucane and Thong Nguyen  
President & Chief Executive Officer: Brian T. Moynihan  
Chief Operating Officer: Thomas K. Montag

Chief Financial Officer: Alastair Borthwick  
Treasurer: Shannon Lilly  
Secretary: Ross E. Jeffries

### **Directors**

Susan L. Allen, Susan T. Bies; Frank P. Bramble; Arnold W. Donald; Pierre de Weck; Linda P. Hudson; Monica C. Lozano;  
Thomas J. May; Brian Moynihan; Lionel L. Nowell, III; Denise L. Ramos; Clayton S. Rose; Michael D. White; Thomas D. Woods;  
David R. Yost; Maria T. Zuber



## THE BANK OF DELMARVA

910 Norman Eskridge Highway  
Seaford, DE 19973

1-410-548-7892  
1-800-787-4542

State Chartered Bank  
Commenced 1896  
Parent: Partners Bancorp

### Officers

Chairman of the Board: Jeffrey F. Turner  
President & Chief Executive Officer: John W. Breda  
Chief Operating Officer: Deborah S. Abbott

CFO/Secretary/Treasurer: Elizabeth Eicher Holland  
Chief Compliance Officer: S. Jeanne Robertson

### Directors

Laura Deeley Bren; David C. Doane; Heidi J. A. Gilmore; Mark L. Granger; Henry H. Hanna; Kenneth R. Lehman; John W. Breda; Edward M. Thomas; Jeffrey F. Turner; Robert C. Wheatley; Ronald J. Boltz; Joseph A. Maressa; James A. Tamburro

### Statements as of December 31, 2021

(dollars in thousands)

<u>Report of Condition</u>		<u>Report of Income</u>	
Cash and Balances Due	202,486	Interest Income	32,738
Securities	60,444	Interest Expense	3,871
Fed Funds Sold & Securities Purchased		Net Interest Income (Loss)	28,867
Under Agreements to Resell	18,059		
Net Loans and Leases	693,951	Provisions for Loan and Lease Losses	600
Trading Assets	0		
Premises and Fixed Assets	15,129	Noninterest Income	4,247
Other Real Estate Owned	837		
Investments in Unconsolidated Subs.	43	Realized Gains (Losses) on Securities	3
Direct and Indirect Investments in Real Estate Ventures	0	Noninterest Expense	22,627
Intangible Assets	5,633		
Other Assets	22,167	Income (Loss) Before Unrealized Holding For Trading Applicable Income Tax, And And Discontinued Operations	9,890
Total Assets	1,018,749		
		Change in Net Unrealized Holding Gains (Losses) On Equity Securities Not Held for Trading	(56)
Deposits	918,110	Applicable Income Taxes	2,128
Fed Funds Purchased & Securities Sold			
Under Agreements to Repurchase	0	Discontinued Operations	0
Trading Liabilities	0		
Other Borrowed Money	7,115	Net Income Attributed to Bank and Noncontrolling (Minority) Interests	7,706
Subordinated Notes & Debentures	0		
Other Liabilities	4,058	Net Income Attributable To Noncontrolling (Minority) Interests	0
Total Liabilities	929,283		
Equity Capital	89,466	Net Income Attributable To Bank	7,706
Total Liabilities & Equity Capital	1,018,749		

## **BANK OF OCEAN CITY**

10005 Golf Course Road  
Ocean City, MD 21842

Branch  
Commenced 1916

1-410-213-0173

### **Officers**

Chairman of the Board: Hugh Cropper, IV  
President & Chief Executive Officer: Reid B. Tingle  
Chief Financial Officer: Susan Trimble

Chief Compliance Officer: Jennifer Devan  
Treasurer: Susan Trimble  
Secretary: Kimberly Mumford

### **Directors**

Andrew W. Adkins; Kathleen Clark; Hugh Cropper, IV; Lauren Harper; Reid B. Tingle; Wayne P. Benson; Hugh Cropper, III;  
Dr. Jeffrey Greenwood; Regan Smith

## BARCLAYS BANK DELAWARE

125 South West Street  
Wilmington, DE 19801

1-302-255-8000  
1-877-200-7625

State Chartered Bank  
Commenced 2001  
Parent: Barclays PLC

### Officers

Chief Executive Officer: Denny Nealon  
Chairman of the Board: Peter Bernard  
Chief Operating Officer: Steve Beasty  
Chief Compliance Officer: Omar McNeill

Chief Financial Officer: Angelo DelGuidice  
Treasurer: Danielle Manley  
Secretary: Verdun Edgton

### Directors

Denny Nealon; Richard Haworth; Nell Cady-Kruse; Diane Glossman; Christopher Spoth; Mary McDowell; Charles Trunz, III; Peter Bernard

### Statements as of December 31, 2021

(dollars in thousands)

<u>Report of Condition</u>		<u>Report of Income</u>	
Cash and Balances Due	4,529,000	Interest Income	2,667,000
Securities	145,000	Interest Expense	225,000
Fed Funds Sold & Securities Purchased		Net Interest Income (Loss)	2,442,000
Under Agreements to Resell	1,957,000		
Net Loans and Leases	20,644,000	Provisions for Loan and Lease Losses	302,000
Trading Assets	0		
Premises and Fixed Assets	105,000	Noninterest Income	503,000
Other Real Estate Owned	0		
Investments in Unconsolidated Subs.	0	Realized Gains (Losses) on Securities	0
Direct and Indirect Investments in Real			
Estate Ventures	24,000	Noninterest Expense	1,984,000
Intangible Assets	992,000		
Other Assets	1,020,000	Change in Net Unrealized Holding Gains(Losses)	
Total Assets	29,416,000	On Equity Securities Not Held for Trading	0
Deposits	21,131,000	Income (Loss) Before Income taxes	
Fed Funds Purchased & Securities Sold		And Discontinued Operations	659,000
Under Agreements to Repurchase	0		
Trading Liabilities	0	Applicable Income Taxes	176,000
Other Borrowed Money	1,647,000		
Subordinated Notes & Debentures	0	Discontinued Operations	0
Other Liabilities	1,074,000	Net Income Attributed to Bank and	
Total Liabilities	23,852,000	Noncontrolling (Minority) Interests	483,000
Equity Capital	5,564,000	Net Income Attributable To	
		Noncontrolling (Minority) Interests	0
Total Liabilities & Equity Capital	29,416,000	Net Income Attributable To Bank	483,000

## BESSEMER TRUST COMPANY OF DELAWARE, N.A.

20 Montchanin Road  
Suite 1500  
Wilmington, DE 19807

1-302-230-2675

National Non-Deposit Trust Company  
Commenced 2004  
Parent: The Bessemer Group, Incorporated

### Officers

Chairman of the Board: Stuart S. Janney, III  
President & CEO: George W. Kern, V  
Chief Operating Officer: Michael Marquez  
Chief Financial Officer: John G. MacDonald

Treasurer: Daniel Murray  
Chief Compliance Officer: Sean Gray  
Secretary: Yvette M Garcia

### Directors

Gregory F. Fields; Stuart S. Janney III; George W. Kern V; Michael M. Ledyard; Rodman Ward III

### Statements as of December 31, 2021

(dollars in thousands)

<u>Report of Condition</u>		<u>Report of Income</u>	
Cash and Balances Due	6,514	Interest Income	126
Securities	7,357	Interest Expense	0
Fed Funds Sold & Securities Purchased		Net Interest Income (Loss)	126
Under Agreements to Resell	0		
Net Loans and Leases	0	Provisions for Loan and Lease Losses	0
Trading Assets	0		
Premises and Fixed Assets	1,683	Noninterest Income	46,249
Other Real Estate Owned	0		
Investments in Unconsolidated Subs.	0	Realized Gains (Losses) on Securities	0
Direct and Indirect Investments in Real Estate Ventures	0	Noninterest Expense	26,044
Intangible Assets	0		
Other Assets	6,348	Change in Net Unrealized Holding Gains (Losses) On Equity Securities Not Held for Trading	3
Total Assets	21,902		
		Income (Loss) Before Income Taxes And Discontinued Operations	20,334
Deposits	0	Applicable Income Taxes	1,406
Fed Funds Purchased & Securities Sold Under Agreements to Repurchase	0	Discontinued Operations	0
Trading Liabilities	0		
Other Borrowed Money	0	Net Income Attributed to Bank and Noncontrolling (Minority) Interests	18,928
Subordinated Notes & Debentures	0		
Other Liabilities	1,369	Net Income Attributable To Noncontrolling (Minority) Interests	0
Total Liabilities	1,369		
Equity Capital	20,533	Net Income Attributable To Bank	18,928
Total Liabilities & Equity Capital	21,902		

## BMO DELAWARE TRUST COMPANY

20 Montchanin Road  
Suite 240  
Greenville, DE 19807

State Limited Purpose Trust Company  
Commenced 2012  
Parent: Bank of Montreal

1-302-652-1660

### Officers

President: Ann Booth Brockett	Regional Director of Trust: Christopher McClear
Chairman of the Board: Shannon Kennedy	Senior Operations Officer: Mario Garcia
Chief Executive Officer: Amy Griman	Fiduciary Director: Randi Dlott
Chief Financial Officer: Stephanie Lake	AMLRO Delegate: Steven Zakrzewski
Vice President Taxation: Patrick Murphy	US Chief BSA/AML Officer: Adam Schabes
Personal Trust Tax Manager: Hector Ahumada	Secretary: Gina McBride
National Director of Investments: Michael Miranda	Assistant Secretary: Vineeta Bonthala
Senior Trust Administrators: Kristin Barry and Lisa Kathleen Berry	

### Directors

Anne Booth Brockett; Amy M. Griman; Shannon M. Kennedy; Peter O'Connor; Clare K. Pierce; Raymond C. Whitacre

### Statements as of December 31, 2021

(dollars in thousands)

<u>Report of Condition</u>		<u>Report of Income</u>	
Cash and Balances Due	8,908	Interest Income	1
Securities	0	Interest Expense	0
Fed Funds Sold & Securities Purchased		Net Interest Income (Loss)	1
Under Agreements to Resell	0		
Net Loans and Leases	0	Provisions for Loan and Lease Losses	0
Trading Assets	0		
Premises and Fixed Assets	301	Noninterest Income	1,700
Other Real Estate Owned	0		
Investments in Unconsolidated Subs.	0	Realized Gains (Losses) on Securities	0
Direct and Indirect Investments in Real Estate Ventures	0	Noninterest Expense	1,472
Intangible Assets	0		
Other Assets	191	Income (Loss) Before Income Tax And Discontinued Operations	229
Total Assets	9,400	Applicable Income Taxes	59
Deposits	0	Income (Loss) Before Discontinued Operations	170
Fed Funds Purchased & Securities Sold			
Under Agreements to Repurchase	0	Discontinued Operations	0
Trading Liabilities	0		
Other Borrowed Money	0	Net Income Attributed to Bank and Noncontrolling (Minority) Interests	170
Subordinated Notes & Debentures	0		
Other Liabilities	419	Net Income Attributable To Noncontrolling (Minority) Interests	0
Total Liabilities	419		
		Net Income Attributable To Bank	170
Equity Capital	8,981		
Total Liabilities & Equity Capital	9,400		

## BNY MELLON INVESTMENT SERVICING TRUST COMPANY

301 Bellevue Parkway  
Wilmington, DE 19809

1-800-441-9800

State Limited Purpose Trust Company  
Commenced 1998  
Parent: The Bank of New York Mellon Corporation

### Officers

Chairman of the Board: Alexandra Waite Goodburn  
President/CEO: Alexandra Waite Goodburn  
Chief Financial Officer: Joseph G. Bawiec

Chief Compliance Officer: William Allsopp  
Secretary: Amy Brennan

### Directors

Nicole Fouron; Alexandra Waite Goodburn; Jeffrey E. Sander; Robert Cirrotti; David Cullmann

### Statements as of December 31, 2021

(dollars in thousands)

<u>Report of Condition</u>		<u>Report of Income</u>	
Cash and Balances Due	76,789	Interest Income	0
Securities	0	Interest Expense	0
Fed Funds Sold & Securities Purchased		Net Interest Income (Loss)	0
Under Agreements to Resell	0		
Net Loans and Leases	0	Provisions for Loan and Lease Losses	0
Trading Assets	0		
Premises and Fixed Assets	0	Noninterest Income	57,404
Other Real Estate Owned	0		
Investments in Unconsolidated Subs.	0	Realized Gains (Losses) on Securities	0
Direct and Indirect Investments in Real Estate Ventures	0	Noninterest Expense	59,593
Intangible Assets	94,849		
Other Assets	41,140	Income (Loss) Before Income Tax And Discontinued Operations	(2,189)
Total Assets	212,778	Applicable Income Taxes	(519)
Deposits	0	Income (Loss) Before Discounted Operations	(1,670)
Fed Funds Purchased & Securities Sold Under Agreements to Repurchase	0		
Trading Liabilities	0	Discontinued Operations	0
Other Borrowed Money	0		
Subordinated Notes & Debentures	0	Net Income Attributed to Bank and Noncontrolling (Minority) Interests	(1,670)
Other Liabilities	43,446		
Total Liabilities	43,446	Net Income Attributable To Noncontrolling (Minority) Interests	0
Equity Capital	169,332	Net Income Attributable To Bank	(1,670)
Total Liabilities & Equity Capital	212,778		

## BNY MELLON TRUST OF DELAWARE

301 Bellevue Parkway  
3<sup>rd</sup> Floor  
Wilmington, DE 19809

1-302-791-3600

State Chartered Bank  
Commenced 1983  
Parent: The Bank of New York Mellon Corporation

### Officers

Chairman of the Board & CEO: Elizabeth M. Luk

President & Chief Operating Officer: James P. Ambagis

### Directors

James P. Ambagis; Kristin M. Friedman; Mark W. Haslam; William H. Blatchford; Elizabeth M. Luk; Clark Delanois; Jean Marshall; William Lindelof

### Statements as of December 31, 2021

(dollars in thousands)

<u>Report of Condition</u>		<u>Report of Income</u>	
Cash and Balances Due	110,347	Interest Income	596
Securities	0	Interest Expense	<u>0</u>
Fed Funds Sold & Securities Purchased		Net Interest Income (Loss)	596
Under Agreements to Resell	0		
Net Loans and Leases	12,240	Provisions for Loan and Lease Losses	(458)
Trading Assets	0		
Premises and Fixed Assets	0	Noninterest Income	11,281
Other Real Estate Owned	188		
Investments in Unconsolidated Subs.	0	Realized Gains (Losses) on Securities	0
Direct and Indirect Investments in Real Estate Ventures	0	Noninterest Expense	<u>5,017</u>
Intangible Assets	46,873		
Other Assets	<u>19,911</u>	Income (Loss) Before Income Tax And Discontinued Operations	7,318
Total Assets	189,559		
		Applicable Income Taxes	<u>1,504</u>
Deposits	96,754		
Fed Funds Purchased & Securities Sold		Income (Loss) Before Discontinued Operations	5,814
Under Agreements to Repurchase	0		
Trading Liabilities	0	Discontinued Operations	0
Other Borrowed Money	0		
Subordinated Notes & Debentures	0	Net Income Attributed to Bank and Noncontrolling (Minority) Interests	<u>5,814</u>
Other Liabilities	<u>3,121</u>		
Total Liabilities	99,875	Net Income Attributable To Noncontrolling (Minority) Interests	<u>0</u>
Equity Capital	89,684		
Total Liabilities & Equity Capital	189,559	Net Income Attributable To Bank	5,814

## BRANDYWINE TRUST COMPANY, LLC

7234 Lancaster Pike  
Suite 300  
Hockessin, DE 19707

1-302-234-5750

State Non-Deposit Trust Company  
Commenced 1992  
Parent: Brandywine Trust Group, LLC

### Officers

Chairman of the Board: David C. Patterson  
President/CEO/Secretary: Richard E. Carlson  
Vice Chairman: Archbold D. Van Beuren

Chief Compliance Officer: Kristina D. Sherman  
Chief Financial Officer: Jeffrey S. Becker  
Chief Operating Officer: Kristina D. Sherman

### Directors

Richard E. Carlson; Matthew Pollinger; David C. Patterson; Kenneth D. Pollinger; Archbold D. Van Beuren; Frederick Malone;  
Barbara Van Beuren; David G. Patterson

### Statements as of December 31, 2021

(dollars in thousands)

<u>Report of Condition</u>		<u>Report of Income</u>	
Cash and Balances Due	740	Interest Income	473
Securities	40,149	Interest Expense	0
Fed Funds Sold & Securities Purchased		Net Interest Income (Loss)	473
Under Agreements to Resell	0		
Net Loans and Leases	0	Provisions for Loan and Lease Losses	0
Trading Assets	0		
Premises and Fixed Assets	470	Noninterest Income	38,017
Other Real Estate Owned	0		
Investments in Unconsolidated Subs.	1,250	Realized Gains (Losses) on Securities	(71)
Direct and Indirect Investments in Real Estate Ventures	0	Noninterest Expense	36,902
Intangible Assets	11		
Other Assets	2,936	Income (Loss) Before Income Tax And Discontinued Operations	1,517
Total Assets	45,556	Applicable Income Taxes	73
Deposits	0	Income (Loss) Before Discontinued Operations	1,444
Fed Funds Purchased & Securities Sold			
Under Agreements to Repurchase	0	Discontinued Operations	0
Trading Liabilities	0		
Other Borrowed Money	0	Net Income Attributed to Bank and Noncontrolling (Minority) Interests	1,444
Subordinated Notes & Debentures	0		
Other Liabilities	12,390	Net Income Attributable To Noncontrolling (Minority) Interests	0
Total Liabilities	12,390		
		Net Income Attributable To Bank	1,444
Equity Capital	33,166		
Total Liabilities & Equity Capital	45,556		



## BRIDGEVILLE BUILDING & LOAN ASSOCIATION

102 Market Street  
Bridgeville, DE 19933

State Building and Loan Association  
Commenced 1924

1-302-337-8008

### Officers

President: Howard E. Hardesty, II.  
Vice President: Daniel Vanderwende  
Chief Financial Officer: Wayne Wissman, Jr.

Treasurer: Ralph Scott III  
Secretary: Bill Nennstiehl

### Directors

Howard E. Hardesty, II.; Wayne Wissman, Jr.; Ralph L. Scott, III.; Daniel Vanderwende; Bill Nennstiehl; Brenda Rambo; Willis G. Dewey

### Statements as of February 28, 2021

(dollars in thousands)

<u>Report of Condition</u>		<u>Report of Income</u>	
Cash on Hand and in Banks	1886	<u>Operating Income</u>	
U.S. Government & Agency Obligations	0	Interest on Loans	301
Other Investments - Securities	250	Interest on Investments	5
Mortgage Loans – Serial	0	Fines	0
Mortgage Loans – Direct Reduction	6,669	Membership Fees	0
Real Estate Sold Under Sales Contract	98	Premiums	0
Stock Loans	0	Appraisal & Application Fees	5
Other Loans	0	Gross Rents Received	0
Real Estate Owned – Premises	12	Earnings Retained-Withdrawn Shares	0
Furniture and Fixtures	7	Other Income	6
Other Real Estate Owned	0		
Interest, Premiums, and Fines Delinquent	0	Total Operating Income	317
Accounts Receivable	0		
Prepaid Expenses, Including Taxes	0		
Other Assets	0		
Total Assets	8,922		
Serial Shares	0	<u>Operating Expenses</u>	
Full Paid & Installment F/P Shares	8,498	Interest Paid to Shareholders	205
Accrued Interest on Shares	0	Salaries – Fees	11
Interest & Premiums Paid in Advance	0	Office Occupancy Expense	3
Notes Payable	0	Rental Expense	0
Accounts Payable	0	Payroll Taxes	0
Accrued Expenses, Including Taxes	2	License & Other Taxes	5
Withheld Taxes	0	Professional Fees	46
Other Liabilities	1	Supervisory Fees	
Escrowed Funds	0	Assessment	0
Contingent Fund	0	Examination	4
Undivided Profits	271	Insurance Premiums	1
Reserves for Bad Debt Losses on Loans	150	Depreciation	0
Current Earnings – Not Distributed	0	Reserve for Bad Debt Losses or Loans	0
Earnings Due Shareholders-Disbributed	0	Other Expenses	28
Total Liabilities and Equity	8,922	Total Operating Expenses	303

## BROWN ADVISORY TRUST COMPANY OF DELAWARE, LLC

5701 Kennett Pike  
Suite 100  
Centerville, DE 19807

1-302-351-7600  
1-800-645-3923

State Limited Purpose Trust Company  
Commenced 2011  
Parent: Brown Advisory Group Holdings, LLC

### Officers

Chairman of the Board & President: Michael D. Hankin  
Chief Compliance Officer: Brett D. Rogers

Treasurer: David M. Churchill  
Secretary: Julie P. Coleman

### Directors

Michael D. Hankin; Richard E. Levine, Esq.; Blaine T. Phillips, Jr.; Ann C. Rose; Doneene K. Damon

### Statements as of December 31, 2021

(dollars in thousands)

<u>Report of Condition</u>		<u>Report of Income</u>	
Cash and Balances Due	0	Interest Income	31
Securities	4,031	Interest Expense	0
Fed Funds Sold & Securities Purchased		Net Interest Income (Loss)	31
Under Agreements to Resell	0		
Net Loans and Leases	0	Provisions for Loan and Lease Losses	0
Trading Assets	2,317		
Premises and Fixed Assets	0	Noninterest Income	6,370
Other Real Estate Owned	0		
Investments in Unconsolidated Subs.	1,358	Realized Gains (Losses) on Securities	0
Direct and Indirect Investments in Real Estate Ventures	0	Noninterest Expense	1,975
Intangible Assets	0		
Other Assets	625	Income (Loss) Before Income Tax And Discontinued Operations	4,426
Total Assets	8,331	Applicable Income Taxes	217
Deposits	0	Income (Loss) Before Discontinued Operations	4,209
Fed Funds Purchased & Securities Sold			
Under Agreements to Repurchase	0	Discontinued Operations	0
Trading Liabilities	0		
Other Borrowed Money	0	Net Income Attributed to Bank and Non Controlling (Minority) Interests	4,209
Subordinated Notes & Debentures	0		
Other Liabilities	290	Net Income Attributable To Noncontrolling (Minority) Interests	0
Total Liabilities	290		
Equity Capital	8,041	Net Income Attributable To Bank	4,209
Total Liabilities & Equity Capital	8,331		

## BROWN BROTHERS HARRIMAN TRUST COMPANY OF DELAWARE, N.A.

1013 Centre Road  
Suite 101  
Wilmington, DE 19805

1-302-552-4040

National Non-Deposit Trust Company  
Commenced 2009  
Parent: Brown Brothers Harriman & Co.

### Officers

Chairman of the Board: Brett D. Sovine  
President: Elizabeth King  
Chief Financial Officer: Hani Srouji

Chief Compliance Officer: Walter Hack  
Secretary: Wayne A. Agard

### Directors

Brett D. Sovine; George E. Gage; John A. Gehret; Elizabeth King; Kerri Mast; William R. Levy; Matthew Heffernan

### Statements as of December 31, 2021

(dollars in thousands)

<u>Report of Condition</u>		<u>Report of Income</u>	
Cash and Balances Due	1,165	Interest Income	60
Securities	9,704	Interest Expense	0
Fed Funds Sold & Securities Purchased		Net Interest Income (Loss)	60
Under Agreements to Resell	0		
Net Loans and Leases	0	Provisions for Loan and Lease Losses	0
Trading Assets	0		
Premises and Fixed Assets	0	Noninterest Income	21,949
Other Real Estate Owned	0		
Investments in Unconsolidated Subs.		Realized Gains (Losses) on Securities	5
Direct and Indirect Investments in Real	0		
Estate Ventures	0	Noninterest Expense	15,160
Intangible Assets	0		
Other Assets	4,527	Income (Loss) Before Income Tax	
Total Assets	15,396	And Discontinued Operations	6,854
		Applicable Income Taxes	1,951
Deposits	0	Income (Loss) Before Discontinued	
Fed Funds Purchased & Securities Sold		Operations	4,903
Under Agreements to Repurchase	0		
Trading Liabilities	0	Discontinued Operations	0
Other Borrowed Money	0		
Subordinated Notes & Debentures	0	Net Income Attributed to Bank and	
Other Liabilities	9,390	Noncontrolling (Minority) Interests	4,903
Total Liabilities	9,390		
		Net Income Attributable To	
Equity Capital	6,006	Noncontrolling (Minority) Interests	0
Total Liabilities & Equity Capital	15,396	Net Income Attributable To Bank	4,903

## THE BRYN MAWR TRUST COMPANY OF DELAWARE

20 Montchanin Road  
Suite 100  
Greenville, DE 19807

State Limited Purpose Trust Company  
Commenced 2008  
Parent: Bryn Mawr Bank Corporation

1-302-798-1792

### Officers

Chairman of the Board: Arthur Bacci  
President: Robert W. Eaddy

Treasurer: Henrique J. Sousa  
Secretary and Trust Officer: Susan Callahan

### Directors

Jennifer D. Fox; Robert W. Eaddy; Arthur Bacci; Michael Reed; Richard Wright

### Statements as of December 31, 2021

(dollars in thousands)

<u>Report of Condition</u>		<u>Report of Income</u>	
Cash and Balances Due	8,568	Interest Income	1
Securities	0	Interest Expense	0
Fed Funds Sold & Securities Purchased		Net Interest Income (Loss)	1
Under Agreements to Resell	0		
Net Loans and Leases	0	Provisions for Loan and Lease Losses	0
Trading Assets	0		
Premises and Fixed Assets	36	Noninterest Income	11,236
Other Real Estate Owned	0		
Investments in Unconsolidated Subs.	0	Realized Gains (Losses) on Securities	0
Direct and Indirect Investments in Real Estate Ventures	0	Noninterest Expense	5,312
Intangible Assets	0		
Other Assets	135	Income (Loss) Before Income Tax, And Discontinued Operations	5,925
Total Assets	8,739	Applicable Income Taxes	1,472
Deposits	0	Income (Loss) Before Discontinued Operations	4,453
Fed Funds Purchased & Securities Sold			
Under Agreements to Repurchase	0	Discontinued Operations	0
Trading Liabilities	0		
Other Borrowed Money	0	Net Income Attributed to Bank and Noncontrolling (Minority) Interests	4,453
Subordinated Notes & Debentures	0		
Other Liabilities	2,242	Net Income Attributable To Noncontrolling (Minority) Interests	0
Total Liabilities	2,242		
Equity Capital	6,497	Net Income Attributable To Bank	4,453
Total Liabilities & Equity Capital	8,739		

## THE BRYN MAWR TRUST COMPANY

801 Lancaster Avenue  
Bryn Mawr, PA 19010

1-610-525-1700

Branch  
Commenced 1889  
Parent: Bryn Mawr Bank Corporation

### **Officers**

Chairman of the Board: Britton H. Murdoch  
President: F. Kevin Tylus  
Chief Executive Officer: Francis J. Leto  
Secretary: Lori Goldman

Chief Financial Officer: Michael W. Harrington  
Chief Compliance Officer: Mariluz Gonzalez  
Treasurer: Keith McCutcheon

### **Directors**

Michael J. Clement, Esq; Wendell F. Holland, Esq.; Britton H. Murdoch; F. Kevin Tylus; Francis J. Leto; Andrea F. Gilbert;  
Diego F. Calderin; Scott M. Jenkins; A. John May III, Esq.; Lynn B. McKee

## **CALVIN B. TAYLOR BANKING COMPANY OF BERLIN, MARYLAND**

24 North Main Street  
Berlin, MD 21811

1-410-641-1700

Branch  
Commenced 1890  
Parent: Calvin B. Taylor Bankshares, Inc.

### **Officers**

Chairman of the Board: Hale Harrison  
President & CEO: Raymond M. Thompson  
Chief Operating Officer & Secretary: Tina B. Kolarik

Chief Financial Officer & Treasurer: M. Dean Lewis  
Chief Compliance Officer: Donna E. Weaver

### **Directors**

James R. Bergey, Jr.; James R. Bergey, III; Todd E. Burbage; Charlotte K. Cathell; Thomas K. Coates; Reese F. Cropper, III;  
John P. Custis; G. Hale Harrison; Hale Harrison; M. Dean Lewis; Louis H. Taylor; Raymond M. Thompson

## CHARLES SCHWAB TRUST COMPANY OF DELAWARE

4250 Lancaster Pike  
Suite 100  
Wilmington, DE 19805

1-800-745-7721

State Limited Purpose Trust Company  
Commenced 2016  
Parent: The Charles Schwab Corporation

### Officers

President and Chief Executive Officer: Brian J. Cook  
Chief Financial Officer & Treasurer: Neil Crossan  
Chairman of the Board: Paul V. Woolway

Chief Compliance Officer: Jill Richards  
Secretary: Jeff Salvesen

### Directors

Mark S. Coffrini; Brian Cook; Michael Herde; Paul V. Woolway; Rene Kim

### Statements as of December 31, 2021

(dollars in thousands)

<u>Report of Condition</u>		<u>Report of Income</u>	
Cash and Balances Due	6,471	Interest Income	0
Securities	0	Interest Expense	0
Fed Funds Sold & Securities Purchased		Net Interest Income (Loss)	0
Under Agreements to Resell	0		
Net Loans and Leases	0	Provisions for Loan and Lease Losses	0
Trading Assets	0		
Premises and Fixed Assets	0	Noninterest Income	18,706
Other Real Estate Owned	0		
Investments in Unconsolidated Subs.	0	Realized Gains (Losses) on Securities	0
Direct and Indirect Investments in Real Estate Ventures	0	Noninterest Expense	9,811
Intangible Assets	0		
Other Assets	2,137	Income (Loss) Before Income Tax And Discontinued Operations	8,895
Total Assets	8,608	Applicable Income Taxes	2,071
Deposits	0	Income (Loss) Before Discontinued Operations	6,824
Fed Funds Purchased & Securities Sold			
Under Agreements to Repurchase	0	Discontinued Operations	0
Trading Liabilities	0		
Other Borrowed Money	0	Net Income Attributed to Bank and Noncontrolling (Minority) Interests	6,824
Subordinated Notes & Debentures	0		
Other Liabilities	3,362	Net Income Attributable To Noncontrolling (Minority) Interests	0
Total Liabilities	3,362		
Equity Capital	5,246	Net Income Attributable To Bank	6,824
Total Liabilities & Equity Capital	8,608		

## CHRISTIANA TRUST COMPANY OF DELAWARE

501 Carr Road – Suite 101  
Wilmington, DE 19809

State Limited Purpose Trust Company  
Commenced 2017  
WSFS Financial Corporation

1-302-792-6000

### Officers

Chairman of the Board: Art Bacci  
President: Harrison Gelber  
Vice President: Jessica Mojica

Treasurer: Ricky Sousa  
Secretary: John Bruni  
BSA/AML Officer: Lindsey Grunes

### Directors

Art Bacci; Lauren DiSchiavi; Kelly Wellborn; Richard Wright; Harrison Gelber

### Statements as of December 31, 2021

(dollars in thousands)

<u>Report of Condition</u>		<u>Report of Income</u>	
Cash and Balances Due	3,398	Interest Income	0
Securities	0	Interest Expense	0
Fed Funds Sold & Securities Purchased		Net Interest Income (Loss)	0
Under Agreements to Resell	0		
Net Loans and Leases	0	Provisions for Loan and Lease Losses	0
Trading Assets	0		
Premises and Fixed Assets	0	Noninterest Income	4,309
Other Real Estate Owned	0		
Investments in Unconsolidated Subs.	0	Realized Gains (Losses) on Securities	0
Direct and Indirect Investments in Real Estate Ventures	0	Noninterest Expense	4,069
Intangible Assets	0		
Other Assets	1,317	Income (Loss) Before Income Tax And Discontinued Operations	240
Total Assets	4,715	Applicable Income Taxes	0
Deposits	0	Income (Loss) Before Discontinued Operations	240
Fed Funds Purchased & Securities Sold			
Under Agreements to Repurchase	0	Discontinued Operations	0
Trading Liabilities	0		
Other Borrowed Money	0	Net Income Attributed to Bank and Noncontrolling (Minority) Interests	240
Subordinated Notes & Debentures	0		
Other Liabilities	1,727	Net Income Attributable To Noncontrolling (Minority) Interests	0
Total Liabilities	1,727		
Equity Capital	2,988	Net Income Attributable To Bank	240
Total Liabilities & Equity Capital	4,715		



## CIBC DELAWARE TRUST COMPANY

One Righter Parkway – Suite 180  
Wilmington, DE 19803

1-302-478-4050

State Limited Purpose Trust Company  
Commenced 2015  
Parent: CIBC

### Officers

Chairman of Board and CEO: John S. Markwalter, Jr.  
President: Eric B. Propper  
Chief Compliance Officer: Gregory B. Campbell

Treasurer: Paul Carey  
Secretary: Wayne D. DeWitt Jr.  
Assistant Secretary: Gabrielle Bailey; Phil Cecil and Ryan Copi

### Directors

Kevin Burns; Zack Christensen; Ken Kozanda; John S. Markwalter, Jr.; Eric B. Propper

### Statements as of December 31, 2021

(dollars in thousands)

<u>Report of Condition</u>		<u>Report of Income</u>	
Cash and Balances Due	1,517	Interest Income	0
Securities	0	Interest Expense	0
Fed Funds Sold & Securities Purchased		Net Interest Income (Loss)	0
Under Agreements to Resell	0		
Net Loans and Leases	0	Provisions for Loan and Lease Losses	0
Trading Assets	0		
Premises and Fixed Assets	0	Noninterest Income	814
Other Real Estate Owned	0		
Investments in Unconsolidated Subs.	0	Realized Gains (Losses) on Securities	0
Direct and Indirect Investments in Real Estate Ventures	0	Noninterest Expense	520
Intangible Assets	0		
Other Assets	419	Income (Loss) Before Income Tax And Discontinued Operations	294
Total Assets	1,936	Applicable Income Taxes	74
Deposits	0	Income (Loss) Before Discontinued Operations	220
Fed Funds Purchased & Securities Sold			
Under Agreements to Repurchase	0	Discontinued Operations	0
Trading Liabilities	0		
Other Borrowed Money	0	Net Income Attributed to Bank and Noncontrolling (Minority) Interests	220
Subordinated Notes & Debentures	0		
Other Liabilities	205	Net Income Attributable To Noncontrolling (Minority) Interests	0
Total Liabilities	205		
		Net Income Attributable To Bank	220
Equity Capital	1,731		
Total Liabilities & Equity Capital	1,936		

## CITICORP TRUST DELAWARE, NATIONAL ASSOCIATION

20 Montchanin Road  
Suite 180  
Greenville, DE 19807

1-302-298-3694

National Non-Deposit Trust Company  
Commenced 2013  
Parent: Citigroup, Inc.

### Officers

Chairman of the Board: Manoj Gopalakrishnan  
President: Claudia Rinschler  
Chief Financial Officer: Adam Lavis

Chief Compliance Officer: Dana Platt  
Treasurer: Douglas McKeever  
Secretary: April Daryanani

### Directors

Michael Burke; Ganesh Sarpotdar; Robert Keith Pinniger; Claudia Rinschler; Manoj Gopalakrishnan; Sheree Stomberg

### Statements as of December 31, 2021

(dollars in thousands)

<u>Report of Condition</u>		<u>Report of Income</u>	
Cash and Balances Due	24,149	Interest Income	111
Securities	212	Interest Expense	0
Fed Funds Sold & Securities Purchased		Net Interest Income (Loss)	111
Under Agreements to Resell	0		
Net Loans and Leases	0	Provisions for Loan and Lease Losses	0
Trading Assets	0		
Premises and Fixed Assets	0	Noninterest Income	11,918
Other Real Estate Owned	0		
Investments in Unconsolidated Subs.	0	Realized Gains (Losses) on Securities	0
Direct and Indirect Investments in Real Estate Ventures	0	Noninterest Expense	9,166
Intangible Assets	0		
Other Assets	324	Income (Loss) Before Income Tax And Discontinued Operations	2,863
Total Assets	24,685	Applicable Income Taxes	710
Deposits	0	Income (Loss) Before Discontinued Operations	2,153
Fed Funds Purchased & Securities Sold			
Under Agreements to Repurchase	0	Discontinued Operations	0
Trading Liabilities	0		
Other Borrowed Money	0	Net Income Attributed to Bank and Noncontrolling (Minority) Interests	2,153
Subordinated Notes & Debentures	0		
Other Liabilities	1,216	Net Income Attributable To Noncontrolling (Minority) Interests	0
Total Liabilities	1,216		
		Net Income Attributable To Bank	2,153
Equity Capital	23,469		
Total Liabilities & Equity Capital	24,685		

## **CITIZENS BANK, N.A.**

One Citizens Plaza  
Providence, RI 02903

1-401-282-7000

Branch  
Commenced 2005  
Parent: Citizens Financial Group

### **Officers**

Chairman/President/CEO/COO: Bruce Van Saun  
Chief Financial Officer: John F. Woods  
Chief Compliance Officer: Jessica Bonnet

Treasurer: David Lindenauer  
Secretary: Robin S. Elkowitz

### **Directors**

Bruce Van Saun; Robert Leary; Christine M. Cumming; William P. Hankowsky; Christopher Swift; Edward Kelly  
Leo Higdon; Charles J. Koch; Shivan S. Subramaniam; Wendy A. Watson; Marita Zuraitis; Terrance Lillis; Lee Alexander

## COMENITY BANK

Delaware Corporate Center I  
One Righter Parkway, Suite 100  
Wilmington, DE 19803

State Chartered Bank  
Commenced 2010  
Parent: Alliance Data Systems Corporation

1-302-529-6140

### Officers

Chairman of the Board and President: Baron Schlachter  
Chief Compliance Officer: Amanda Foor  
Chief Financial Officer: Greg Opincar

Treasurer: Michael Blackham  
Secretary: Glen Segrato

### Directors

Valerie Greer; Baron Schlachter; Timothy Theriault; Gregory Tunis; Leigh Ann Epperson; James Gilmour; Cheri Landgren

### Statements as of December 31, 2021

(dollars in thousands)

<u>Report of Condition</u>		<u>Report of Income</u>	
Cash and Balances Due	1,184,672	Interest Income	1,944,225
Securities	105,200	Interest Expense	149,767
Fed Funds Sold & Securities Purchased		Net Interest Income (Loss)	1,794,458
Under Agreements to Resell	0		
Net Loans and Leases	7,140,162	Provisions for Loan and Lease Losses	115,370
Trading Assets	0		
Premises and Fixed Assets	1	Noninterest Income	192,548
Other Real Estate Owned	0		
Investments in Unconsolidated Subs.	0	Realized Gains (Losses) on Securities	0
Direct and Indirect Investments in Real Estate Ventures	0	Noninterest Expense	1,067,430
Intangible Assets	17,264		
Other Assets	1,346,133	Unrealized Holding Gains(Losses) on Equity Securities Not Held for Trading	(425)
Total Assets	9,793,432		
		Income (Loss) Before Income Tax And Discontinued Operations	803,781
Deposits	3,701,180		
Fed Funds Purchased & Securities Sold		Applicable Income Taxes	200,081
Under Agreements to Repurchase	0		
Trading Liabilities	0	Discontinued Operations	0
Other Borrowed Money	4,097,585		
Subordinated Notes & Debentures	0	Net Income Attributed to Bank and Noncontrolling (Minority) Interests	603,700
Other Liabilities	332,558		
Total Liabilities	8,131,323		
Equity Capital	1,662,109	Net Income Attributable To Noncontrolling (Minority) Interests	0
Total Liabilities & Equity Capital	9,793,432	Net Income Attributable To Bank	603,700

## COMMONWEALTH TRUST COMPANY

29 Bancroft Mills Road  
Wilmington, DE 19806

State Non-Deposit Trust Company  
Commenced 1992

1-302-658-7214

### Officers

Chairman of the Board and CEO: Caroline H. Dickerson  
President: Cynthia D. M. Brown  
Chief Operating Officer: Rebecca A. Shimkus

Secretary: James A. Horthy, Jr.  
Treasurer: Caroline H. Dickerson

### Directors

Julian H. Booker; Cynthia D. M. Brown; Caroline H. Dickerson; William J. DiMondi; James A. Horthy, Jr.; James A. Horthy, III;  
Peter A. Horthy; Michael T. Marquardt; Michael F. Wilson

### Statements as of December 31, 2021

(dollars in thousands)

<u>Report of Condition</u>		<u>Report of Income</u>	
Cash and Balances Due	3,458	Interest Income	1
Securities	0	Interest Expense	13
Fed Funds Sold & Securities Purchased		Net Interest Income (Loss)	(12)
Under Agreements to Resell	0		
Net Loans and Leases	0	Provisions for Loan and Lease Losses	0
Trading Assets	0		
Premises and Fixed Assets	797	Noninterest Income	9,345
Other Real Estate Owned	0		
Investments in Unconsolidated Subs.	7	Realized Gains (Losses) on Securities	0
Direct and Indirect Investments in Real Estate Ventures	0	Noninterest Expense	8,220
Intangible Assets	0		
Other Assets	4,151	Income (Loss) Before Income Tax And Discontinued Operations	1,113
Total Assets	8,413		
		Applicable Income Taxes	135
Deposits	0	Income (Loss) Before Discontinued Operations	978
Fed Funds Purchased & Securities Sold			
Under Agreements to Repurchase	0	Discontinued Operations	0
Trading Liabilities	0		
Other Borrowed Money	6	Net Income Attributed to Bank and Noncontrolling (Minority) Interests	978
Subordinated Notes & Debentures	0		
Other Liabilities	5,004	Net Income Attributable To Noncontrolling (Minority) Interests	0
Total Liabilities	5,010		
		Net Income Attributable To Bank	978
Equity Capital	3,403		
Total Liabilities & Equity Capital	8,413		

## COMMUNITY BANK DELAWARE

16982 Kings Highway  
Lewes, DE 19958

State Chartered Bank  
Commenced 2006

1-302-226-3333

### Officers

Chairman of the Board & CEO: Alexander J. Pires, Jr.  
President: Wm. Jack Riddle  
Chief Operating Officer & CCO: Ronda L. Douglas

Chief Financial Officer: Angie Warrell  
Secretary: Stephen Spence  
Assistant Secretary: Shannon McGinn

### Directors

Diane Cooley; Bette Gallo; Kathy Newcomb; AJ Pires; Alexander J. Pires, Jr.; Wm. Jack Riddle; Dean Sherman; John Snow; Stephen W. Spence; David Wolfenden; Anthony Pires

### Statements as of December 31, 2021

(dollars in thousands)

<u>Report of Condition</u>		<u>Report of Income</u>	
Cash and Balances Due	35,816	Interest Income	9,492
Securities	16,115	Interest Expense	1,060
Fed Funds Sold & Securities Purchased		Net Interest Income (Loss)	8,432
Under Agreements to Resell	2,155		
Net Loans and Leases	218,416	Provisions for Loan and Lease Losses	200
Trading Assets	0		
Premises and Fixed Assets	9,064	Noninterest Income	1,265
Other Real Estate Owned	0		
Investments in Unconsolidated Subs.	0	Realized Gains (Losses) on Securities	0
Direct and Indirect Investments in Real Estate Ventures	0	Noninterest Expense	6,067
Intangible Assets	0		
Other Assets	6,547	Income (Loss) Before Income Tax And Discontinued Operations	3,430
Total Assets	288,113	Applicable Income Taxes	835
Deposits	249,953	Income (Loss) Before Discontinued Operations	2,595
Fed Funds Purchased & Securities Sold Under Agreements to Repurchase	0		
Trading Liabilities	0	Discontinued Operations	0
Other Borrowed Money	12,500		
Subordinated Notes & Debentures	0	Net Income Attributed to Bank and Noncontrolling (Minority) Interests	2,595
Other Liabilities	388		
Total Liabilities	262,841	Net Income Attributable To Noncontrolling (Minority) Interests	0
Equity Capital	25,272		
Total Liabilities & Equity Capital	288,113	Net Income Attributable To Bank	2,595

## COMPUTERSHARE DELAWARE TRUST COMPANY

919 North Market Street-Suite 1600  
Wilmington, DE 19801

1-215-317-0746

State Limited Purpose Trust Company  
Commenced 2021  
Parent: Computershare Limited

### Officers

Chairman of the Board and President: Frank Madonna  
Chief Compliance Officer: Iakovos "Jack" Tsounakis

Treasurer: Jeffrey Chasse  
Secretary: Andrea Manning

### Directors

Stephen Cesso; Jeffrey Chasse; Cornelius Hurley; Frank Madonna; Richard Straczynski

### Statements as of December 31, 2021

(dollars in thousands)

<u>Report of Condition</u>		<u>Report of Income</u>	
Cash and Balances Due	2,523	Interest Income	224
Securities	0	Interest Expense	0
Fed Funds Sold & Securities Purchased		Net Interest Income (Loss)	224
Under Agreements to Resell	0		
Net Loans and Leases	45,000	Provisions for Loan and Lease Losses	0
Trading Assets	0		
Premises and Fixed Assets	0	Noninterest Income	397
Other Real Estate Owned	0		
Investments in Unconsolidated Subs.	0	Realized Gains (Losses) on Securities	0
Direct and Indirect Investments in Real Estate Ventures	0	Noninterest Expense	315
Intangible Assets	681		
Other Assets	3,719	Income (Loss) Before Income Tax And Discontinued Operations	306
Total Assets	51,923	Applicable Income Taxes	21
Deposits	0	Income (Loss) Before Discontinued Operations	285
Fed Funds Purchased & Securities Sold			
Under Agreements to Repurchase	0	Discontinued Operations	0
Trading Liabilities	0		
Other Borrowed Money	0	Net Income Attributed to Bank and Noncontrolling (Minority) Interests	285
Subordinated Notes & Debentures	0		
Other Liabilities	1,638	Net Income Attributable To Noncontrolling (Minority) Interests	0
Total Liabilities	1,638		
		Net Income Attributable To Bank	285
Equity Capital	50,285		
Total Liabilities & Equity Capital	51,923		

## COUNTY BANK

19927 Shuttle Road  
Rehoboth Beach, DE 19971

1-302-226-9800  
1-877-226-9800

State Chartered Bank  
Commenced 1990  
Parent: CB Financial Corp.

### Officers

Chairman of the Board & CEO: David E. Gillan  
President & COO: Tarrie L. Miller  
Chief Financial Officer: Ronald L. Laws

VP Compliance Officer: Yanina Sgroppo Emerick  
Secretary: Gilda (Jill) K. Shockley

### Directors

Robert W. Derrickson; Burton C. Dukes; David E. Gillan; Sabrina D. Hill; Lynda A. Messick; Alexander M. Papajohn;  
George L. Ruff; Joseph L. Shockley; Dennis E. Silicato; Tarrie L. Miller; Stephen R. Montgomery; D. Blake Thompson;  
Lee J. Turek; Joseph P. Reed

### Statements as of December 31, 2021

(dollars in thousands)

<u>Report of Condition</u>		<u>Report of Income</u>	
Cash and Balances Due	139,015	Interest Income	16,773
Securities	94,100	Interest Expense	486
Fed Funds Sold & Securities Purchased		Net Interest Income (Loss)	16,287
Under Agreements to Resell	0		
Net Loans and Leases	332,393	Provisions for Loan and Lease Losses	(300)
Trading Assets	0		
Premises and Fixed Assets	6,234	Noninterest Income	2,642
Other Real Estate Owned	121		
Investments in Unconsolidated Subs.	0	Realized Gains (Losses) on Securities	0
Direct and Indirect Investments in Real Estate Ventures	368	Noninterest Expense	12,424
Intangible Assets	0		
Other Assets	20,415	Income (Loss) Before Income Tax And Discontinued Operations	6,805
Total Assets	592,646		
		Applicable Income Taxes	1,555
Deposits	527,693		
Fed Funds Purchased & Securities Sold		Income (Loss) Before Discontinued Operations	5,250
Under Agreements to Repurchase	0		
Trading Liabilities	0	Discontinued Operations	0
Other Borrowed Money	0		
Subordinated Notes & Debentures	0	Net Income Attributed to Bank and Noncontrolling (Minority) Interests	5,250
Other Liabilities	11,265		
Total Liabilities	538,958		
		Net Income Attributable To Noncontrolling (Minority) Interests	0
Equity Capital	53,688		
Total Liabilities & Equity Capital	592,646	Net Income Attributable To Bank	5,250



## DELAWARE CHARTER GUARANTEE & TRUST COMPANY

1013 Centre Road  
3rd Floor  
Wilmington, DE 19805

1-302-995-2131  
1-800-209-9010

State Non-Deposit Trust Company  
Commenced 1977  
Parent: Principal Financial Group

### Officers

Chairman of the Board and CEO: Mike Gaul  
President: Scott Christensen  
Chief Operating Officer: Chris Taylor  
Chief Financial Officer: Quentin Greenough

Chief Compliance Officer: Caleb Brus  
Treasurer: Brenda Faber  
Secretary: Justin Deasy

### Directors

Sara Wiener; Joe McCarty; Mike Gaul; Scott Christensen; Ken McCullum; Candy Bidler

### Statements as of December 31, 2021

(dollars in thousands)

<u>Report of Condition</u>		<u>Report of Income</u>	
Cash and Balances Due	12,318	Interest Income	257
Securities	0	Interest Expense	0
Fed Funds Sold & Securities Purchased		Net Interest Income (Loss)	257
Under Agreements to Resell	0		
Net Loans and Leases	0	Provisions for Loan and Lease Losses	0
Trading Assets	0		
Premises and Fixed Assets	0	Noninterest Income	29,913
Other Real Estate Owned	0		
Investments in Unconsolidated Subs.	0	Realized Gains (Losses) on Securities	0
Direct and Indirect Investments in Real Estate Ventures	0	Noninterest Expense	9,273
Intangible Assets	0		
Other Assets	2,167	Income (Loss) Before Income Tax And Discontinued Operations	20,897
Total Assets	14,485	Applicable Income Taxes	5,577
Deposits	0	Income (Loss) Before Discontinued Operations	15,320
Fed Funds Purchased & Securities Sold			
Under Agreements to Repurchase	0	Discontinued Operations	0
Trading Liabilities	0		
Other Borrowed Money	0	Net Income Attributed to Bank and Noncontrolling (Minority) Interests	15,320
Subordinated Notes & Debentures	0		
Other Liabilities	6,249	Net Income Attributable To Noncontrolling (Minority) Interests	0
Total Liabilities	6,249		
Equity Capital	8,236	Net Income Attributable To Bank	15,320
Total Liabilities & Equity Capital	14,485		

## DELAWARE TRUST COMPANY

251 Little Falls Drive  
Wilmington, DE 19808

1-302-636-5404 Ext. 68763  
1-877-374-6010

State Non-Deposit Trust Company  
Commenced 2006  
Parent: WMB Holdings, Inc.

### Officers

Chairman of the Board: William G. Popeo  
President and CEO: John Hebert  
Chief Financial Officer and CCO: EJ Dealy

Treasurer: Amanda Albert  
Secretary: George Massih

### Directors

Thomas Musarra; John E. Hebert; Eric A. Mazie; Beth Peoples; Allison Q. Gerhart; William G. Popeo; Rodman Ward III

### Statements as of December 31, 2021

(dollars in thousands)

<u>Report of Condition</u>		<u>Report of Income</u>	
Cash and Balances Due	1,900	Interest Income	3,675
Securities	0	Interest Expense	<u>0</u>
Fed Funds Sold & Securities Purchased		Net Interest Income (Loss)	3,675
Under Agreements to Resell	0		
Net Loans and Leases	0	Provisions for Loan and Lease Losses	0
Trading Assets	0		
Premises and Fixed Assets	225	Noninterest Income	10,028
Other Real Estate Owned	0		
Investments in Unconsolidated Subs.	0	Realized Gains (Losses) on Securities	0
Direct and Indirect Investments in Real Estate Ventures	0	Noninterest Expense	<u>5,645</u>
Intangible Assets	1,222		
Other Assets	<u>109,048</u>	Income (Loss) Before Income Tax And Discontinued Operations	8,058
Total Assets	112,395		
		Applicable Income Taxes	<u>372</u>
Deposits	0		
Fed Funds Purchased & Securities Sold		Income (Loss) Before Discontinued Operations	7,686
Under Agreements to Repurchase	0		
Trading Liabilities	0	Discontinued Operations	0
Other Borrowed Money	0		
Subordinated Notes & Debentures	0	Net Income Attributed to Bank and Noncontrolling (Minority) Interests	<u>7,686</u>
Other Liabilities	<u>4,022</u>		
Total Liabilities	4,022	Net Income Attributable To Noncontrolling (Minority) Interests	<u>0</u>
Equity Capital	108,373		
Total Liabilities & Equity Capital	112,395	Net Income Attributable To Bank	7,686

## DEPOSITORY TRUST COMPANY OF DELAWARE, LLC

3601 North Market Street  
Wilmington, DE 19802

1-302-765-3889

State Limited Purpose Trust Company  
Commenced 2010  
Parent: FidelityTrade Incorporated

### Officers

Chairman of the Board and CEO: Jonathan E. Potts  
President: Robert Masten  
Chief Operating Officer: Robert M. Masten  
Chief Financial Officer: Anthony J. Anzalone

Chief Compliance Officer: George A. Jurgensen  
Treasurer: Leonard J. Minner  
Secretary: Scott B. Schwartz

### Directors

Jonathan E. Potts; Leonard J. Minner; George A. Jurgensen; Anthony J. Anzalone; Robert M. Masten; Grace Stockley

### Statements as of December 31, 2021

(dollars in thousands)

<u>Report of Condition</u>		<u>Report of Income</u>	
Cash and Balances Due	22,738	Interest Income	99
Securities	55	Interest Expense	0
Fed Funds Sold & Securities Purchased		Net Interest Income (Loss)	99
Under Agreements to Resell	0		
Net Loans and Leases	0	Provisions for Loan and Lease Losses	0
Trading Assets	0		
Premises and Fixed Assets	418	Noninterest Income	10,739
Other Real Estate Owned	0		
Investments in Unconsolidated Subs.	0	Realized Gains (Losses) on Securities	0
Direct and Indirect Investments in Real Estate Ventures	0	Noninterest Expense	8,428
Intangible Assets	0		
Other Assets	1,251	Income (Loss) Before Income Tax And Discontinued Operations	2,410
Total Assets	24,462	Applicable Income Taxes	485
Deposits	0	Income (Loss) Before Discontinued Operations	1,925
Fed Funds Purchased & Securities Sold			
Under Agreements to Repurchase	0	Discontinued Operations	0
Trading Liabilities	0		
Other Borrowed Money	747	Net Income Attributed to Bank and Noncontrolling (Minority) Interests	1,925
Subordinated Notes & Debentures	0		
Other Liabilities	0	Net Income Attributable To Noncontrolling (Minority) Interests	0
Total Liabilities	747		
Equity Capital	23,715	Net Income Attributable To Bank	1,925
Total Liabilities & Equity Capital	24,462		

## DEUTSCHE BANK TRUST COMPANY DELAWARE

1011 Centre Road  
Suite 200  
Wilmington, DE 19805

1-302-636-3301

State Chartered Bank  
Commenced 1985  
Parent: Deutsche Bank AG

### Officers

Chairman of the Board: Graham Warner  
President and CEO: Catherine C. Franceschini  
Chief Operating Officer: Vincent Porta  
Chief Financial Officer-Controller: Caroline Terry

Chief Compliance Officer: Teresa Coleman  
Treasurer: Andrew Rivas  
Secretary: Jeanne Zelnick

### Directors

Maria Consuelo Bate; Justin Inglis; Timothy Mulvey; Alice Neumann; Andrew Rivas; Catherine C. Franceschini; Edward Golden; Graham Warner; Gary Vaughan

### Statements as of December 31, 2021

(dollars in thousands)

<u>Report of Condition</u>		<u>Report of Income</u>	
Cash and Balances Due	113,981	Interest Income	167
Securities	0	Interest Expense	10
Fed Funds Sold & Securities Purchased		Net Interest Income (Loss)	157
Under Agreements to Resell	0		
Net Loans and Leases	673	Provisions for Loan and Lease Losses	(21)
Trading Assets	0		
Premises and Fixed Assets	245	Noninterest Income	13,454
Other Real Estate Owned	0		
Investments in Unconsolidated Subs.	0	Realized Gains (Losses) on Securities	0
Direct and Indirect Investments in Real Estate Ventures	0	Noninterest Expense	11,424
Intangible Assets	0		
Other Assets	2,980	Unrealized Holding Gains/Losses on Equity Securities Not Held for Trading	0
Total Assets	117,879		
		Income (Loss) Before Income Tax And Discontinued Operations	2,208
Deposits	3,000	Applicable Income Taxes	612
Fed Funds Purchased & Securities Sold		Discontinued Operations	0
Under Agreements to Repurchase	0		
Trading Liabilities	0	Net Income Attributed to Bank and Noncontrolling (Minority) Interests	1,596
Other Borrowed Money	0		
Subordinated Notes & Debentures	0	Net Income Attributable To Noncontrolling (Minority) Interests	0
Other Liabilities	3,383		
Total Liabilities	6,383	Net Income Attributable To Bank	1,596
Equity Capital	111,496		
Total Liabilities & Equity Capital	117,879		

## DISCOVER BANK

502 East Market Street  
Greenwood, DE 19950

1-302-349-4512

State Chartered Bank  
Commenced 1911  
Parent: Discover Financial Services

### Officers

Chairman of the Board & CEO: Roger C. Hochschild  
President: James J. Roszkowski  
Chief Financial Officer: Patricia S. Hall

Chief Compliance Officer: Amy Hellen  
Treasurer: Timothy J. Schmidt  
Secretary: Christopher D. Greene

### Directors

Margaret J. Bellock; Frank L. Grossman; Roger C. Hochschild; Carlos Minetti; William P. O'Hara; James J. Roszkowski;  
Beverley A. Sibblies; Joseph A. Yob

### Statements as of December 31, 2021

(dollars in thousands)

<u>Report of Condition</u>		<u>Report of Income</u>	
Cash and Balances Due	8,527,297	Interest Income	11,004,224
Securities	9,486,400	Interest Expense	942,890
Fed Funds Sold & Securities Purchased		Net Interest Income (Loss)	10,061,334
Under Agreements to Resell	0		
Net Loans and Leases	86,861,357	Provisions for Loan and Lease Losses	217,771
Trading Assets	0		
Premises and Fixed Assets	321,529	Noninterest Income	903,549
Other Real Estate Owned	0		
Investments in Unconsolidated Subs.	0	Realized Gains (Losses) on Securities	8
Direct and Indirect Investments in Real Estate Ventures	388,606	Noninterest Expense	4,087,545
Intangible Assets	0		
Other Assets	2,757,337	Income (Loss) Before Income Tax And Discontinued Operations	6,659,575
Total Assets	108,342,526	Applicable Income Taxes	1,540,533
Deposits	75,525,799	Income (Loss) Before Discontinued Operations	5,119,042
Fed Funds Purchased & Securities Sold Under Agreements to Repurchase	0		
Trading Liabilities	0	Discontinued Operations	0
Other Borrowed Money	16,174,785		
Subordinated Notes & Debentures	1,004,953	Net Income Attributed Bank and Noncontrolling (Minority) Interests	5,119,042
Other Liabilities	3,747,500		
Total Liabilities	96,453,037	Net Income Attributable To Noncontrolling (Minority) Interests	0
Equity Capital	11,889,489		
Total Liabilities & Equity Capital	108,342,526	Net Income Attributable To Bank	5,119,042

## ELEUTHERIAN TRUST COMPANY, LLC

1105 North Market Street  
Suite 900  
Wilmington, DE 19801

1-302-294-0820

State Limited Purpose Trust Company  
Commenced 2011  
Parent: The First Floor, LLC

### Officers

Chairman of the Board: Eli R. Sharp  
President & Chief Executive Officer: Francis Hazeldine

Chief Financial Officer & Secretary: Patrick M. Ashley

### Directors

Patrick M. Ashley; Margaretta S. Brokaw; Henry A. Flint; Peter H. Flint; Samuel I. Hyland; John S. Wellons; Eli R. Sharp

### Statements as of December 31, 2021

(dollars in thousands)

<u>Report of Condition</u>		<u>Report of Income</u>	
Cash and Balances Due	1,683	Interest Income	39
Securities	2,703	Interest Expense	0
Fed Funds Sold & Securities Purchased		Net Interest Income (Loss)	39
Under Agreements to Resell	0		
Net Loans and Leases	0	Provisions for Loan and Lease Losses	0
Trading Assets	0		
Premises and Fixed Assets	3	Noninterest Income	2,074
Other Real Estate Owned	0		
Investments in Unconsolidated Subs.	0	Realized Gains (Losses) on Securities	0
Direct and Indirect Investments in Real Estate Ventures	0	Noninterest Expense	1,427
Intangible Assets	0		
Other Assets	59	Income (Loss) Before Income Tax And Discontinued Operations	686
Total Assets	4,448	Applicable Income Taxes	0
Deposits	0	Income (Loss) Before Discontinued Operations	686
Fed Funds Purchased & Securities Sold			
Under Agreements to Repurchase	0	Discontinued Operations	0
Trading Liabilities	0		
Other Borrowed Money	0	Net Income Attributed to Bank and Noncontrolling (Minority) Interests	686
Subordinated Notes & Debentures	0		
Other Liabilities	129	Net Income Attributable To Noncontrolling (Minority) Interests	0
Total Liabilities	129		
Equity Capital	4,319	Net Income Attributable To Bank	686
Total Liabilities & Equity Capital	4,448		

## EVERCORE TRUST COMPANY, N.A.

300 Delaware Avenue  
Suite 1225  
Wilmington, DE 19801

1-302-304-7361

National Non-Deposit Trust  
Commenced 2016  
Parent: Evercore, Inc.

### Officers

Chairman of the Board: Jeffrey S. Maurer  
President and Chief Executive Officer: Christopher Zander  
Chief Operating Officer: Sebastian Granzo

Chief Financial Officer & Treasurer: Khanh Ly  
Chief Compliance Officer & Secretary: Ruth Calaman

### Directors

Maureen Scannell Bateman; Michelle D. de Araujo; Jeffrey S. Maurer; Nancy Bryson; Christopher Zander

### Statements as of December 31, 2021

(dollars in thousands)

<u>Report of Condition</u>		<u>Report of Income</u>	
Cash and Balances Due	1,752	Interest Income	5
Securities	10,137	Interest Expense	0
Fed Funds Sold & Securities Purchased		Net Interest Income (Loss)	5
Under Agreements to Resell	0		
Net Loans and Leases	0	Provisions for Loan and Lease Losses	0
Trading Assets	0		
Premises and Fixed Assets	0	Noninterest Income	9,126
Other Real Estate Owned	0		
Investments in Unconsolidated Subs.	0	Realized Gains (Losses) on Securities	0
Direct and Indirect Investments in Real Estate Ventures	0	Noninterest Expense	8,553
Intangible Assets	0		
Other Assets	1,436	Income (Loss) Before Income Tax And Discontinued Operations	578
Total Assets	13,325	Applicable Income Taxes	149
Deposits	0	Income (Loss) Before Discontinued Operations	429
Fed Funds Purchased & Securities Sold			
Under Agreements to Repurchase	0	Discontinued Operations	0
Trading Liabilities	0		
Other Borrowed Money	0	Net Income Attributed to Bank And Non-controlling (Minority) Interests	429
Subordinated Notes & Debentures	0		
Other Liabilities	726	Net Income Attributable To Non-controlling (Minority) Interests	0
Total Liabilities	726		
		Net Income Attributable To Bank	429
Equity Capital	12,599		
Total Liabilities & Equity Capital	13,325		

## THE FARMERS BANK OF WILLARDS

7484 Market Street  
Willards, MD 21874

Branch  
Commenced 1925

1-410-835-8416

### **Officers**

Chairman of the Board: Lois A. Sirman  
President & CEO: Christopher F. Davis  
Chief Operating Officer & Secretary: Mary K. O'Connell

Chief Financial Officer: Renee M. Lovell  
Chief Compliance Officer: Vickie Davis  
Treasurer: Natalie Binder

### **Directors**

Donald B. Bounds; Christopher F. Davis; Frank A. Davis; James E. Lewis, II.; Kimmerly A. Messick; Elaine W. Perdue;  
Ezra A. Rickards; Lois A. Sirman; Daniel T. Rayne; Lee Richardson; Keith E. Tull



## FIDUCIARY TRUST INTERNATIONAL OF DELAWARE

4250 Lancaster Pike  
Suite 210  
Wilmington, DE 19805

1-302-654-4651

State Limited Purpose Trust Company  
Commenced 1998  
Parent: Franklin Resources, Inc.

### Officers

Chairman of the Board: Gerard F. Joyce, Jr.  
President: Lawrence A. Sternkopf  
Chief Financial Officer & Treasurer: Michael J. Hogan

Chief Compliance Officer: Elizabeth Ciallella  
Secretary: Franckline Casimir-Benoit

### Directors

Gail E. Cohen; Gerard F. Joyce, Jr.; Paulina Mejia; Craig S. Richards; Darlene Marchesani

### Statements as of December 31, 2021

(dollars in thousands)

<u>Report of Condition</u>		<u>Report of Income</u>	
Cash and Balances Due	18,320	Interest Income	0
Securities	0	Interest Expense	0
Fed Funds Sold & Securities Purchased		Net Interest Income (Loss)	0
Under Agreements to Resell	0		
Net Loans and Leases	0	Provisions for Loan and Lease Losses	0
Trading Assets	0		
Premises and Fixed Assets	1,277	Noninterest Income	14,976
Other Real Estate Owned	0		
Investments in Unconsolidated Subs.	0	Realized Gains (Losses) on Securities	0
Direct and Indirect Investments in Real Estate Ventures	0	Noninterest Expense	10,880
Intangible Assets	0		
Other Assets	4,533	Income (Loss) Before Income Tax And Discontinued Operations	4,096
Total Assets	24,130	Applicable Income Taxes	996
Deposits	0	Income (Loss) Before Discontinued Operations	3,100
Fed Funds Purchased & Securities Sold			
Under Agreements to Repurchase	0	Discontinued Operations	0
Trading Liabilities	0		
Other Borrowed Money	0	Net Income Attributed Bank to Bank and Noncontrolling (Minority) Interests	3,100
Subordinated Notes & Debentures	0		
Other Liabilities	2,309	Net Income Attributable To Noncontrolling (Minority) Interests	0
Total Liabilities	2,309		
Equity Capital	21,821	Net Income Attributable To Bank	3,100
Total Liabilities & Equity Capital	24,130		

## **FIRST CITIZENS COMMUNITY BANK**

15 South Main Street  
Mansfield, PA 16930

1-570-662-2121  
1-800-326-9486

Branch  
Commenced 1932  
Parent: Citizens Financial Services Inc.

### **Officers**

Chairman of the Board: R. Joseph Landy  
Chief Financial Officer: Stephen J. Guillaume  
President and Chief Executive Officer: Randall E. Black

Chief Operating Officer and Treasurer: Mickey L. Jones  
Chief Compliance Officer: Douglas Smith  
Secretary: Gina M. Boor

### **Directors**

Randell E. Black; Robert W. Chappell; Rinaldo A. DePaola; Thomas E. Freeman; Roger C. Graham, Jr.; Mickey L. Jones;  
E. Gene Kosa; Christopher W. Kunes; R. Joseph Landy; Terry B. Osborne; David Z. Richards, Jr.; Aletta M. Schadler

## FIRST REPUBLIC TRUST COMPANY OF DELAWARE LLC

1201 North Market Street  
Suite 1002  
Wilmington, DE 19801

1-302-888-2988

State Limited Purpose Trust Company  
Commenced 2012  
Parent: First Republic Bank

### Officers

President: Kelly E. Johnston	Trust Officer: Paul Kopp
Managing Director & Senior Trust Officer: Alison Westbrook	Trust Officer: Chris Limbach
Managing Director & Senior Trust Officer: Ray Radigan	Trust Officer: Jay McHugh
Managing Director & Senior Trust Officer: Richard Chalifoux	VP & Senior Trust Officer: Tina Barton
Managing Director & Senior Trust Officer: Margaret Zywick	VP & Senior Trust Operations Officer: Michael Scrivens
Managing Director & Senior Trust Officer: Jonna Brown	Director of Unique Assets: Hamilton Kipp
Senior Trust Officer: Brandon Guillemin	Director of Investments: Sommer McKinley
Trust Officer: Natalie Schiavone	

### Directors

Sahil Desai; Ed Dobranski; Michael Roffler; Olga Tsokova; Christina D'Elia

### Statements as of December 31, 2021

(dollars in thousands)

<u>Report of Condition</u>		<u>Report of Income</u>	
Cash and Balances Due	10,612	Interest Income	0
Securities	0	Interest Expense	0
Fed Funds Sold & Securities Purchased		Net Interest Income (Loss)	0
Under Agreements to Resell	0		
Net Loans and Leases	0	Provisions for Loan and Lease Losses	0
Trading Assets	0		
Premises and Fixed Assets	50	Noninterest Income	7,733
Other Real Estate Owned	0		
Investments in Unconsolidated Subs.	0	Realized Gains (Losses) on Securities	0
Direct and Indirect Investments in Real Estate Ventures	0	Noninterest Expense	4,458
Intangible Assets	0		
Other Assets	1,144	Income (Loss) Before Income Tax And Discontinued Operations	3,275
Total Assets	11,806	Applicable Income Taxes	0
Deposits	0	Income (Loss) Before Discontinued Operations	3,275
Fed Funds Purchased & Securities Sold			
Under Agreements to Repurchase	0	Discontinued Operations	0
Trading Liabilities	0		
Other Borrowed Money	0	Net Income Attributed to Bank and Noncontrolling (Minority) Interests	3,275
Subordinated Notes & Debentures	0		
Other Liabilities	1,146	Net Income Attributable To Noncontrolling (Minority) Interests	0
Total Liabilities	1,146		
Equity Capital	10,660	Net Income Attributable To Bank	3,275
Total Liabilities & Equity Capital	11,806		

## **FIRST SHORE FEDERAL SAVINGS & LOAN ASSOCIATION**

106 South Division Street  
Salisbury, MD 21801

Out of State Federal Savings Bank with DE Branches  
Commenced 1953

1-410-546-1101  
1-800-634-6309

### **Officers**

Chairman of the Board: Catherine A. M. Tyson  
President/CEO/COO: Martin T. Neat  
Chief Financial Officer: Diane Turner

Chief Compliance Officer: Oliver Waters  
Treasurer: Charles R. Dashiell, Jr.  
Secretary: Brenda Ruark

### **Directors**

Philip L. Bradshaw; Charles R. Dashiell, Jr.; W. Thomas Hershey; John D. Hynes; Richard L. Morris; Martin T. Neat;  
Robert L. Stickels; Catherine A. M. Tyson; John W. Laws

## FIRST STATE TRUST COMPANY

Delaware Corporate Center I  
One Righter Parkway – Suite 120  
Wilmington, DE 19803

State Limited Purpose Trust Company  
Commenced 1982  
Parent: Pontus Financial Corporation

1-302-573-5816  
1-800-554-1364

### Officers

Chairman of the Board: Subir Chatterjee  
President: James Okamura  
Chief Operating Officer: David Draper  
Controller: Kenneth Peisino

Compliance Officer: Michael McElwee  
Chief Fiduciary Officer: Jacqueline Jenkins  
Director of Operations: J. Bradford Lidstone  
Director of Personal Trust: Jordan Wolff

### Directors

Subir Chatterjee; David Draper; Robert Ellis; Richard Gelinas; Anthony Mitchell; James Okamura; Kenneth Peisino; Joel Press; Kelly Brockstedt

### Statements as of December 31, 2021

(dollars in thousands)

<u>Report of Condition</u>		<u>Report of Income</u>	
Cash and Balances Due	4,674	Interest Income	3
Securities	0	Interest Expense	0
Fed Funds Sold & Securities Purchased		Net Interest Income (Loss)	3
Under Agreements to Resell	0		
Net Loans and Leases	0	Provisions for Loan and Lease Losses	0
Trading Assets	0		
Premises and Fixed Assets	61	Noninterest Income	14,896
Other Real Estate Owned	0		
Investments in Unconsolidated Subs.	0	Realized Gains (Losses) on Securities	0
Direct and Indirect Investments in Real Estate Ventures	0	Noninterest Expense	11,558
Intangible Assets	175		
Other Assets	5,157	Income (Loss) Before Income Tax And Discontinued Operations	3,341
Total Assets	10,067	Applicable Income Taxes	850
Deposits	0	Income (Loss) Before Discontinued Operations	2,491
Fed Funds Purchased & Securities Sold			
Under Agreements to Repurchase	0	Discontinued Operations	0
Trading Liabilities	753		
Other Borrowed Money	0	Net Income Attributed to Bank and Noncontrolling (Minority) Interests	2,491
Subordinated Notes & Debentures	0		
Other Liabilities	235	Net Income Attributable To Noncontrolling (Minority) Interests	0
Total Liabilities	988		
		Net Income Attributable To Bank	2,491
Equity Capital	9,079		
Total Liabilities & Equity Capital	10,067		

## **FSNB, NATIONAL ASSOCIATION**

1420 SW Lee Boulevard  
Lawton, OK 73501

Branch  
Commenced 1946  
Parent: JRMB II, Inc.

1-580-357-9880  
1-800-749-4583

### **Officers**

Chairman of the Board/President/CEO: John R. Davis  
Chief Financial Officer & Secretary: Mark Wernette

Chief Compliance Officer: Sarah McCaslin

### **Directors**

John R. Davis; Candace R. Seabrook; James Cerrone; Jim H. Cantrell; Michael Ray; Tresea M. Moses; George L. Porter;  
Jeffrey H. Nickle; Tracie Davis; Bobby Thomas; Tiffany Schaefer; Mark Wernette

## **FULTON BANK, N.A.**

One Penn Square  
Lancaster, PA 17602

1-717-581-3000  
1-800-752-9580

Branch  
Commenced 1979  
Parent: Fulton Financial Corporation

### **Officers**

Chairman of the Board & CEO: Phil Wenger  
President & Chief Operating Officer: Curt Myers  
Chief Financial Officer: Mark McCollom

Chief Compliance Officer: Elizabeth Reister  
Treasurer: Jeffrey Rush  
Secretary: Steven Horst

### **Directors**

Jennifer Craighead Carey; Lisa Crutchfield; Denise L. Devine; Steven S. Etter; Carlos E. Graupera; George W. Hodges; Dolores A. Laputka; George K. Martin; James R. Moxley III; Curtis J. Myers; Antoinette M. Pergolin; Ivy E. Silver; Scott A. Snyder; Ronald H. Spair; Mark F. Strauss; Ernest J. Waters; E. Philip Wenger

## THE GLENMEDE TRUST COMPANY OF DELAWARE

20 Montchanin Road  
Suite 2000  
Wilmington, DE 19807

1-302-661-2900

State Limited Purpose Trust Company  
Commenced 2020  
Parent: The Glenmede Corporation

### Officers

Chairman of the Board: John F. Porter, III  
President/CEO: Linda Manfredonia

Treasurer: Raj Tewari  
Secretary: John F. McCabe, IV

### Directors

Neal J. Howard; Linda Manfredonia; Jon F. McCabe, IV; Denise Murray-Hayden; John F. Porter, III

### Statements as of December 31, 2021

(dollars in thousands)

<u>Report of Condition</u>		<u>Report of Income</u>	
Cash and Balances Due	8,412	Interest Income	11
Securities	1,946	Interest Expense	0
Fed Funds Sold & Securities Purchased		Net Interest Income (Loss)	11
Under Agreements to Resell	0		
Net Loans and Leases	0	Provisions for Loan and Lease Losses	0
Trading Assets	0		
Premises and Fixed Assets	0	Noninterest Income	1,172
Other Real Estate Owned	0	Realized Gains (Losses) on Securities	(1)
Investments in Unconsolidated Subs.	0	Noninterest Expense	1,363
Direct and Indirect Investments in Real Estate Ventures	0		
Intangible Assets	0	Income (Loss) Before Income Tax	
Other Assets	407	And Discontinued Operations	(181)
Total Assets	10,765	Applicable Income Taxes	(39)
		Income (Loss) Before Discontinued	
Deposits	0	Operations	(142)
Fed Funds Purchased & Securities Sold		Discontinued Operations	0
Under Agreements to Repurchase	0		
Trading Liabilities	0	Net Income Attributed to Bank and	
Other Borrowed Money	0	Noncontrolling (Minority) Interests	(142)
Subordinated Notes & Debentures	0		
Other Liabilities	23	Net Income Attributable To	
Total Liabilities	23	Noncontrolling (Minority) Interests	0
Equity Capital	10,742	Net Income Attributable To Bank	(142)
Total Liabilities & Equity Capital	10,765		



## THE GOLDMAN SACHS TRUST COMPANY OF DELAWARE

200 Bellevue Parkway  
Suite 250  
Wilmington, DE 19809

1-302-793-3282

State Limited Purpose Trust Company  
Commenced 2004  
Parent: The Goldman Sachs Trust Company, N.A

### Officers

Chairman of the Board: Kelly A. Johnson  
President: Lonn M. Selbst  
Chief Operating Officer: Michael J. Woda

Chief Compliance Officer: Barbara Walters  
Secretary: Christina Bortz

### Directors

Kelly A. Johnson; Lonn M. Selbst; Clifford Schlesinger; Michael D. Fox; Edward K. Leh; Christopher B. McCullough; Sean Broderick; Stacy Mullaney, Thomas Manetta.

### Statements as of December 31, 2021

(dollars in thousands)

<u>Report of Condition</u>		<u>Report of Income</u>	
Cash and Balances Due	0	Interest Income	3
Securities	37,024	Interest Expense	0
Fed Funds Sold & Securities Purchased		Net Interest Income (Loss)	3
Under Agreements to Resell	0		
Net Loans and Leases	0	Provisions for Loan and Lease Losses	0
Trading Assets	0		
Premises and Fixed Assets	0	Noninterest Income	51,303
Other Real Estate Owned	0		
Investments in Unconsolidated Subs.	0	Realized Gains (Losses) on Securities	0
Direct and Indirect Investments in Real Estate Ventures	0	Noninterest Expense	21,784
Intangible Assets	0		
Other Assets	5,833	Income (Loss) Before Income Tax And Discontinued Operations	29,522
Total Assets	42,857	Applicable Income Taxes	7,167
Deposits	0	Income (Loss) Before Discontinued Operations	22,355
Fed Funds Purchased & Securities Sold			
Under Agreements to Repurchase	0	Discontinued Operations	0
Trading Liabilities	0		
Other Borrowed Money	0	Net Income Attributed to Bank and Noncontrolling (Minority) Interests	22,355
Subordinated Notes & Debentures	0		
Other Liabilities	7,698	Net Income Attributable To Noncontrolling (Minority) Interests	0
Total Liabilities	7,698		
		Net Income Attributable To Bank	22,355
Equity Capital	35,159		
Total Liabilities & Equity Capital	42,857		

## THE GOLDMAN SACHS TRUST COMPANY, N.A.

200 Bellevue Parkway  
Suite 250  
Wilmington, DE 19809

1-302-793-3282

National Non-Deposit Trust Company  
Commenced 2008  
Parent: The Goldman Sachs Group, Inc.  
c/o The Goldman Sachs Trust Company, N.A.

### Officers

Chairman of the Board/President/CEO: Stacy K. Mullaney  
Chief Operating Officer: Michael J. Woda

Chief Compliance Officer: Barbara Walters  
Secretary: Andrew Reinhart

### Directors

Rachel Ascher; Thomas Brasco; Steven Bunson; Stacy K. Mullaney; Jeffrey Daly; Andrew Kaiser; Edward K. Leh; Ken Cawley; Meena Flynn; Thomas Manetta; Clifford Schlesinger; Patty McCarthy

### Statements as of December 31, 2021

(dollars in thousands)

<u>Report of Condition</u>		<u>Report of Income</u>	
Cash and Balances Due	12,514	Interest Income	97
Securities	63,212	Interest Expense	0
Fed Funds Sold & Securities Purchased		Net Interest Income (Loss)	97
Under Agreements to Resell	0		
Net Loans and Leases	0	Provisions for Loan and Lease Losses	0
Trading Assets	0		
Premises and Fixed Assets	0	Noninterest Income	130,441
Other Real Estate Owned	0		
Investments in Unconsolidated Subs.	5	Realized Gains (Losses) on Securities	0
Direct and Indirect Investments in Real Estate Ventures	0	Noninterest Expense	59,221
Intangible Assets	0		
Other Assets	18,085	Income (Loss) Before Income Tax And Discontinued Operations	71,317
Total Assets	93,816	Applicable Income Taxes	17,224
Deposits	0	Income (Loss) Before Discontinued Operations	54,093
Fed Funds Purchased & Securities Sold			
Under Agreements to Repurchase	0	Discontinued Operations	0
Trading Liabilities	0		
Other Borrowed Money	0	Net Income Attributed to Bank and Noncontrolling (Minority) Interests	54,093
Subordinated Notes & Debentures	0		
Other Liabilities	22,507	Net Income Attributable To Noncontrolling (Minority) Interests	0
Total Liabilities	22,507		
		Net Income Attributable To Bank	54,093
Equity Capital	71,309		
Total Liabilities & Equity Capital	93,816		

## GREENLEAF TRUST DELAWARE

4001 Kennett Pike  
Suite 226  
Greenville, DE 19807

1-302-317-2163

State Limited Purpose Trust Company  
Commenced 2018  
Parent: Greenleaf Financial Holding Company

### Officers

Chairman of the Board: William D. Johnston  
President: Michael F. Odar  
Chief Operating Officer: Thomas L. Drews  
Chief Financial Officer: Jesse Steven McKiddy

Director of Compliance: Tracy L. Gauthier  
Treasurer: Barbara L. James  
Chief Executive Officer and Secretary: Ronald N. Kilgore

### Directors

Ronald A. Elenbaas; Barbara L. James; William D. Johnston; Ronald N. Kilgore; Kay M. Palan; Sydney E. Parfet; Ronda E. Stryker; David M. Thomas

### Statements as of December 31, 2021

(dollars in thousands)

<u>Report of Condition</u>		<u>Report of Income</u>	
Cash and Balances Due	1,416	Interest Income	256
Securities	6,525	Interest Expense	0
Fed Funds Sold & Securities Purchased		Net Interest Income (Loss)	256
Under Agreements to Resell	0		
Net Loans and Leases	0	Provisions for Loan and Lease Losses	0
Trading Assets	0		
Premises and Fixed Assets	7	Noninterest Income	3,983
Other Real Estate Owned	0		
Investments in Unconsolidated Subs.	0	Realized Gains (Losses) on Securities	0
Direct and Indirect Investments in Real Estate Ventures	0	Noninterest Expense	2,825
Intangible Assets	0		
Other Assets	95	Income (Loss) Before Income Tax And Discontinued Operations	1,414
Total Assets	8,043		
		Applicable Income Taxes	66
Deposits	0	Income (Loss) Before Discontinued Operations	1,348
Fed Funds Purchased & Securities Sold			
Under Agreements to Repurchase	0	Discontinued Operations	0
Trading Liabilities	0		
Other Borrowed Money	0		
Subordinated Notes & Debentures	0	Net Income Attributed to Bank and Noncontrolling (Minority) Interests	1,348
Other Liabilities	64		
Total Liabilities	64		
		Net Income Attributable To Noncontrolling (Minority) Interests	0
Equity Capital	7,979		
Total Liabilities & Equity Capital	8,043	Net Income Attributable To Bank	1,348

## **HSBC BANK USA, NATIONAL ASSOCIATION**

1800 Tysons Boulevard  
Suite 50  
Tysons, VA 22102

Branch  
Commenced 2004  
Parent: HSBC Holdings PLC

1-703-883-8029  
1-800-975-4722

### **Officers**

Chairman of the Board/President/CEO: Michael M. Roberts  
Chief Operating Officer: Jennifer A. Strybel  
Chief Financial Officer: Kavita Mahtani

Chief Compliance Officer: Christine E. Lowthian  
Treasurer: Blair C. Selber  
Secretary: Lopa Zielinski

### **Directors**

Deborah P. Bailey; Alice M. Schroeder; Michael M. Roberts; Barry F. Kroeger; Nancy G. Mistretta; Brian Robertson;  
Jane C. Sherburne

## HSBC TRUST COMPANY (DELAWARE), N.A.

300 Delaware Avenue  
Suite 1401  
Wilmington, DE 19801

1-302-657-8415

National Bank  
Commenced 2004  
Parent: HSBC Holdings PLC

### Officers

Chairman of the Board & President: Matthew W. Ryan  
Chief Financial Officer: Trevor C. Chambers  
Chief Compliance Officer: Ian G. Shaw

Treasurer: Rory J. Moore  
Secretary: Taquana M. Johnson

### Directors

Irene P. Blumberg; Trevor C. Chambers; Linda Elfenbein; Clifford S. Mizialko, Jr.; Matthew W. Ryan; Sefi M. Ruggiero

### Statements as of December 31, 2021

(dollars in thousands)

<u>Report of Condition</u>		<u>Report of Income</u>	
Cash and Balances Due	53,496	Interest Income	158
Securities	0	Interest Expense	<u>0</u>
Fed Funds Sold & Securities Purchased		Net Interest Income (Loss)	158
Under Agreements to Resell	0		
Net Loans and Leases	0	Provisions for Loan and Lease Losses	0
Trading Assets	0		
Premises and Fixed Assets	0	Noninterest Income	1,837
Other Real Estate Owned	0		
Investments in Unconsolidated Subs.	0	Realized Gains (Losses) on Securities	0
Direct and Indirect Investments in Real Estate Ventures	0	Noninterest Expense	<u>944</u>
Intangible Assets	0		
Other Assets	<u>1,612</u>	Income (Loss) Before Income Tax And Discontinued Operations	1,051
Total Assets	55,108	Applicable Income Taxes	<u>254</u>
Deposits	500	Income (Loss) Before Discontinued Operations	797
Fed Funds Purchased & Securities Sold			
Under Agreements to Repurchase	0	Discontinued Operations	<u>0</u>
Trading Liabilities	0		
Other Borrowed Money	0	Net Income Attributed to Bank and Noncontrolling (Minority) Interests	797
Subordinated Notes & Debentures	0		
Other Liabilities	<u>268</u>	Net Income Attributable To Noncontrolling (Minority) Interests	<u>0</u>
Total Liabilities	768		
		Net Income Attributable To Bank	797
Equity Capital	54,340		
Total Liabilities & Equity Capital	55,108		

## **JPMORGAN CHASE BANK, NATIONAL ASSOCIATION**

1111 Polaris Parkway  
Columbus, OH 43240

1-800-935-9935

Branch  
Commenced 2019  
Parent: JPMorgan Chase & Co.

### **Officers**

Non-Executive Chairman of the Board: Stephen B. Burke  
Chief Executive Officer and President: James Dimon  
Chief Compliance Officer: Frank Pearn  
Chief Financial Officer: Jeremy Barnum

Chief Operating Officer: Daniel Pinto  
Treasurer: Matthew Cherwin  
Secretary: John H. Tribolati

### **Directors**

Linda B. Bammann; Virginia Rometty; Stephen B. Burke; Todd A. Combs; James S. Crown; James Dimon; Timothy P. Flynn;  
Mellody Hobson; Phebe N. Novakovic; Michael A. Neal

## J.P. MORGAN TRUST COMPANY OF DELAWARE

500 Stanton Christiana Road  
NCC2  
Newark, DE 19713-2107

State Non-Deposit Trust Company  
Commenced 1994  
Parent: JPMorgan Chase & Co.

1-302-634-2197

### Officers

Chairman of the Board and CEO: Wilson J.C. Braun, Jr.  
Chief Financial Officer: Vishal Thakkar  
Chief Compliance Officer: Nicole Rodland  
President: Wilson J.C. Braun, Jr.

Treasurer: Omar Altahawi  
Secretary: Anne Dougherty  
Assistant Secretary: Sara Whitten

### Directors

Beena Menon; Adam L. Clark; Wilson J.C. Braun, Jr.; Kathleen S. Kinne; Anne S. Dougherty; Michael Daniels; Frank M Simms, Jr.

### Statements as of December 31, 2021

(dollars in thousands)

<u>Report of Condition</u>		<u>Report of Income</u>	
Cash and Balances Due	15,319	Interest Income	8
Securities	0	Interest Expense	0
Fed Funds Sold & Securities Purchased		Net Interest Income (Loss)	8
Under Agreements to Resell	0		
Net Loans and Leases	0	Provisions for Loan and Lease Losses	0
Trading Assets	0		
Premises and Fixed Assets	0	Noninterest Income	130,910
Other Real Estate Owned	0		
Investments in Unconsolidated Subs.	0	Realized Gains (Losses) on Securities	0
Direct and Indirect Investments in Real Estate Ventures	0	Noninterest Expense	53,377
Intangible Assets	0		
Other Assets	107,308	Income (Loss) Before Income Tax And Discontinued Operations	77,541
Total Assets	122,627		
		Applicable Income Taxes	18,968
Deposits	0		
Fed Funds Purchased & Securities Sold		Income (Loss) Before Discontinued Operations	58,573
Under Agreements to Repurchase	0		
Trading Liabilities	0	Discontinued Operations	0
Other Borrowed Money	0		
Subordinated Notes & Debentures	0	Net Income Attributed to Bank and Noncontrolling (Minority) Interests	58,573
Other Liabilities	7,512		
Total Liabilities	7,512		
		Net Income Attributable To Noncontrolling (Minority) Interests	0
Equity Capital	115,115		
Total Liabilities & Equity Capital	122,627	Net Income Attributable To Bank	58,573

## KEY NATIONAL TRUST COMPANY OF DELAWARE

1105 North Market Street  
Suite 500  
Wilmington, DE 19801

National Non-Deposit Trust Company  
Commenced 2012  
Parent: KeyBank, NA

1-302-574-4702

### Officers

Chairman of the Board and CCO: Burton B. Hotz  
President and CEO: Gary W. Poth

Chief Financial Officer: George McBride  
Secretary: Alicia Rector

### Directors

Burton B. Hotz; Brian Cherkala; Diana Edwards; James Kavulich; Teresa L. Kropf; Anne Marie Levin; Isabel A. Pryor

### Statements as of December 31, 2021

(dollars in thousands)

<u>Report of Condition</u>		<u>Report of Income</u>	
Cash and Balances Due	5,578	Interest Income	9
Securities	0	Interest Expense	0
Fed Funds Sold & Securities Purchased		Net Interest Income (Loss)	9
Under Agreements to Resell	0		
Net Loans and Leases	0	Provisions for Loan and Lease Losses	0
Trading Assets	0		
Premises and Fixed Assets	95	Noninterest Income	1,306
Other Real Estate Owned	0		
Investments in Unconsolidated Subs.	0	Realized Gains (Losses) on Securities	0
Direct and Indirect Investments in Real Estate Ventures	0	Noninterest Expense	552
Intangible Assets	0		
Other Assets	139	Income (Loss) Before Income Tax	
Total Assets	5,812	And Discontinued Operations	763
		Applicable Income Taxes	183
Deposits	0	Income (Loss) Before Discontinued	
Fed Funds Purchased & Securities Sold		Operations	580
Under Agreements to Repurchase	0		
Trading Liabilities	0	Discontinued Operations	0
Other Borrowed Money	0		
Subordinated Notes & Debentures	0	Net Income Attributed to Bank and	
Other Liabilities	126	Noncontrolling (Minority) Interests	580
Total Liabilities	126		
Equity Capital	5,686	Net Income Attributable To	
		Noncontrolling (Minority) Interests	0
Total Liabilities & Equity Capital	5,812	Net Income Attributable To Bank	580



## THE LEFRAK TRUST COMPANY

1105 North Market Street  
Suite 801  
Wilmington, DE 19801

State Limited Purpose Trust Company  
Commenced 2001  
Parent: Harrison Tucker LeFrak Trust Company Trust and  
James Tucker LeFrak Trust Company Trust

1-302-656-2390

### Officers

Chairman of the Board and President: Harrison T. LeFrak  
Treasurer: Kathleen M. Weiden

Secretary: James T. LeFrak

### Directors

Peter Cohen; Maxwell Goldpin; Harrison T. LeFrak; James T. LeFrak; Matthew Drapkin; W. Donald Sparks, II; William von Mueffling;  
Kathleen M. Weiden

### Statements as of December 31, 2021

(dollars in thousands)

<u>Report of Condition</u>		<u>Report of Income</u>	
Cash and Balances Due	260	Interest Income	4
Securities	2,397	Interest Expense	0
Fed Funds Sold & Securities Purchased		Net Interest Income (Loss)	4
Under Agreements to Resell	0		
Net Loans and Leases	0	Provisions for Loan and Lease Losses	0
Trading Assets	0		
Premises and Fixed Assets	11	Noninterest Income	1,514
Other Real Estate Owned	0		
Investments in Unconsolidated Subs.	0	Realized Gains (Losses) on Securities	0
Direct and Indirect Investments in Real Estate Ventures	0	Noninterest Expense	1,066
Intangible Assets	0		
Other Assets	34	Income (Loss) Before Income Tax And Discontinued Operations	452
Total Assets	2,702	Applicable Income Taxes	21
Deposits	0	Income (Loss) Before Discontinued Operations	431
Fed Funds Purchased & Securities Sold			
Under Agreements to Repurchase	0	Discontinued Operations	0
Trading Liabilities	0		
Other Borrowed Money	0	Net Income Attributed to Bank and Noncontrolling (Minority) Interests	431
Subordinated Notes & Debentures	0		
Other Liabilities	67	Net Income Attributable To Noncontrolling (Minority) Interests	0
Total Liabilities	67		
		Net Income Attributable To Bank	431
Equity Capital	2,635		
Total Liabilities & Equity Capital	2,702		

## **MANUFACTURERS AND TRADERS TRUST COMPANY**

One M&T Plaza  
Buffalo, NY 14203

1-716-842-5445  
1-800-724-2440

Branch  
Commenced 1856  
Parent: M&T Bank Corporation

### **Officers**

Chairman of the Board & CEO: René F. Jones  
President & Chief Operating Officer: Richard S. Gold  
Chief Financial Officer: Darren J. King

Chief Compliance Officer: Gregory Imm  
Treasurer: D. Scott N. Warman  
Secretary: Marie King

### **Directors**

Rudina Saseri; C. Angela Bontempo; Robert T. Brady; T. Jefferson Cunningham III; Gary N. Geisel; Richard S. Gold; Richard A. Grossi; René F. Jones; Richard H. Ledgett, Jr.; Newton P.S. Merrill; Melinda R. Rich; Robert E. Sadler, Jr.; Denis J. Salamone; John R. Scannell; David S. Scharfstein; Herbert L. Washington; Kevin J. Pearson; Calvin G. Butler, Jr.; Leslie V. Godridge

## NEUBERGER BERMAN TRUST COMPANY OF DELAWARE N.A.

919 North Market Street  
Suite 506  
Wilmington, DE 19801

1-302-830-4340  
1-877-740-0108

National Non-Deposit Trust Company  
Commenced 2010  
Parent: Neuberger Berman Group LLC

### Officers

Chairman of the Board: Samuel V. Petrucci  
President: David L. Herrmann  
Chief Executive Officer: Samuel V. Petrucci  
Controller: Michael Chinni

Chief Compliance Officer: Benedykt J. Szwalbenest  
Treasurer: Leo Viola  
Secretary: Benedykt J. Szwalbenest

### Directors

Seth J. Finkel; David L. Herrmann; Richard S. Levine; Linda Sharaby; Stephanie Luedke; Samuel V. Petrucci

### Statements as of December 31, 2021

(dollars in thousands)

<u>Report of Condition</u>		<u>Report of Income</u>	
Cash and Balances Due	0	Interest Income	6
Securities	0	Interest Expense	0
Fed Funds Sold & Securities Purchased		Net Interest Income (Loss)	6
Under Agreements to Resell	0		
Net Loans and Leases	0	Provisions for Loan and Lease Losses	0
Trading Assets	4,564		
Premises and Fixed Assets	44	Noninterest Income	13,446
Other Real Estate Owned	0		
Investments in Unconsolidated Subs.	0	Realized Gains (Losses) on Securities	0
Direct and Indirect Investments in Real Estate Ventures	0	Noninterest Expense	13,164
Intangible Assets	0		
Other Assets	3,704	Income (Loss) Before Income Tax And Discontinued Operations	288
Total Assets	8,312	Applicable Income Taxes	82
Deposits	0	Income (Loss) Before Discontinued Operations	206
Fed Funds Purchased & Securities Sold Under Agreements to Repurchase	0		
Trading Liabilities	0	Discontinued Operations	0
Other Borrowed Money	0		
Subordinated Notes & Debentures	0	Net Income Attributed to Bank and Noncontrolling (Minority) Interests	206
Other Liabilities	2,134		
Total Liabilities	2,134	Net Income Attributable To Noncontrolling (Minority) Interests	0
Equity Capital	6,178		
Total Liabilities & Equity Capital	8,312	Net Income Attributable To Bank	206

## NEW YORK PRIVATE TRUST COMPANY

200 Bellevue Parkway  
Suite 500  
Wilmington, DE 19809

1-302-798-2160

State Non-Deposit Trust Company  
Commenced 2006  
Parent: New York Private Bank & Trust Corporation

### Officers

President: Shawn P. Wilson  
Chief Compliance Officer & Secretary: Wade Harvey

Chief Financial Officer & Treasurer: Francis May  
Assistant Secretary: Sharon Urban

### Directors

Gregg M. Freedman; Shawn P. Wilson; Jeanine McHugh; Stephen Wainger; Karl H. Heckenberg

### Statements as of December 31, 2021

(dollars in thousands)

<u>Report of Condition</u>		<u>Report of Income</u>	
Cash and Balances Due	8,870	Interest Income	11
Securities	551	Interest Expense	0
Fed Funds Sold & Securities Purchased		Net Interest Income (Loss)	11
Under Agreements to Resell	0		
Net Loans and Leases	0	Provisions for Loan and Lease Losses	0
Trading Assets	0		
Premises and Fixed Assets	38	Noninterest Income	8,027
Other Real Estate Owned	0		
Investments in Unconsolidated Subs.	0	Realized Gains (Losses) on Securities	0
Direct and Indirect Investments in Real			
Estate Ventures	0	Noninterest Expense	6,828
Intangible Assets	1,857		
Other Assets	810	Income (Loss) Before Income Tax	
Total Assets	12,126	And Discontinued Operations	1,210
Deposits	0	Applicable Income Taxes	331
Fed Funds Purchased & Securities Sold			
Under Agreements to Repurchase	0	Income (Loss) Before Discontinued	
Trading Liabilities	0	Operations	879
Other Borrowed Money	0		
Subordinated Notes & Debentures	0	Discontinued Operations	0
Other Liabilities	1,171		
Total Liabilities	1,171	Net Income Attributed to Bank and	
		Noncontrolling (Minority) Interests	879
Equity Capital	10,955	Net Income Attributable To	
		Noncontrolling (Minority) Interests	0
Total Liabilities & Equity Capital	12,126	Net Income Attributable To Bank	879

## THE NORTHERN TRUST COMPANY OF DELAWARE

1313 North Market Street  
Suite 5300  
Wilmington, DE 19801

State Limited Purpose Trust Company  
Commenced 2006  
Parent: The Northern Trust Company

1-302-428-8700

### Officers

Chairman of the Board & President: David A. Diamond  
Chief Compliance Officer: Susan J. Turay  
Chief Administrative Officer: Bobbi Lynn Kent

Treasurer: Patrick Sawica  
Secretary: Gregory J. Wood  
Assistant Secretary: Jillian Williams

### Directors

David A. Diamond; Brian Donovan; Christopher D. Perry; Paul G. Veith; Bobbi Lynn Kent; Erica Lord; Susan Merritt

### Statements as of December 31, 2021

(dollars in thousands)

<u>Report of Condition</u>		<u>Report of Income</u>	
Cash and Balances Due	400	Interest Income	95
Securities	0	Interest Expense	454
Fed Funds Sold & Securities Purchased		Net Interest Income (Loss)	(359)
Under Agreements to Resell	77,742		
Net Loans and Leases	0	Provisions for Loan and Lease Losses	0
Trading Assets	0		
Premises and Fixed Assets	697	Noninterest Income	49,859
Other Real Estate Owned	0		
Investments in Unconsolidated Subs.	0	Realized Gains (Losses) on Securities	0
Direct and Indirect Investments in Real Estate Ventures	0	Noninterest Expense	42,228
Intangible Assets	0		
Other Assets	5,027	Income (Loss) Before Income Tax	
Total Assets	83,866	And Discontinued Operations	7,272
Deposits	0	Applicable Income Taxes	1,809
Fed Funds Purchased & Securities Sold			
Under Agreements to Repurchase	0	Income (Loss) Before Discontinued	
Trading Liabilities	0	Operations	5,463
Other Borrowed Money	0		
Subordinated Notes & Debentures	13,500	Discontinued Operations	0
Other Liabilities	1,467	Net Income Attributed to Bank and	
Total Liabilities	14,967	Noncontrolling (Minority) Interests	5,463
Equity Capital	68,899	Net Income Attributable To	
		Noncontrolling (Minority) Interests	0
Total Liabilities & Equity Capital	83,866	Net Income Attributable To Bank	5,463

## OPPENHEIMER TRUST COMPANY OF DELAWARE

3411 Silverside Road  
Tatnall Building, Suite 105  
Wilmington, DE 19810

State Limited Purpose Trust Company  
Commenced 2013  
Parent: Oppenheimer Holdings, Inc.

1-302-529-2200

### Officers

Chairman of the Board: Albert G. Lowenthal  
President: Theron Huntting Worth (Hunt Worth)  
Senior Vice Presidents: Janet O. Craig & Sharon Luna  
Vice President: Meghan Lozano

Chief Financial Officer: Jeffrey J. Alfano  
Secretary: Dennis P. McNamara  
Assistant Secretary: Bryan McKigney

### Directors

Albert G. Lowenthal; Robert Lowenthal; Bryan McKigney; Dennis P. McNamara; Theron Huntting Worth (Hunt Worth)

### Statements as of December 31, 2021

(dollars in thousands)

<u>Report of Condition</u>		<u>Report of Income</u>	
Cash and Balances Due	3,283	Interest Income	2
Securities	3,348	Interest Expense	0
Fed Funds Sold & Securities Purchased		Net Interest Income (Loss)	2
Under Agreements to Resell	0		
Net Loans and Leases	0	Provisions for Loan and Lease Losses	0
Trading Assets	5		
Premises and Fixed Assets	0	Noninterest Income	1,946
Other Real Estate Owned	0		
Investments in Unconsolidated Subs.	0	Realized Gains (Losses) on Securities	0
Direct and Indirect Investments in Real Estate Ventures	0	Noninterest Expense	1,950
Intangible Assets	0		
Other Assets	475	Income (Loss) Before Income Tax And Discontinued Operations	(2)
Total Assets	7,111	Applicable Income Taxes	2
Deposits	0	Income (Loss) Before Discontinued Operations	(4)
Fed Funds Purchased & Securities Sold			
Under Agreements to Repurchase	0	Discontinued Operations	0
Trading Liabilities	0		
Other Borrowed Money	0	Net Income Attributed to Bank and Noncontrolling (Minority) Interests	(4)
Subordinated Notes & Debentures	0		
Other Liabilities	777	Net Income Attributable To Noncontrolling (IMinority) Interests	0
Total Liabilities	777		
		Net Income Attributable To Bank	(4)
Equity Capital	6,334		
Total Liabilities & Equity Capital	7,111		

## PARKWOOD TRUST COMPANY

919 North Market Street  
Suite 429  
Wilmington, DE 19801

State Limited Purpose Trust Company  
Commenced 1998  
Parent: Parkwood LLC

1-302-426-1220

### Officers

President: Bradley S. Smith  
Chief Compliance Officer & Treasurer: Brady Hively

Secretary: Adam C. Young-Murphy

### Directors

James R. Fox; Brady J. Hively; Kenneth G. Hochman; Mark A. Madeja; Johnathan McCloskey; Stuart D. Neidus; Michael Ritter;  
Bradley S. Smith; Scott S. Cowen

### Statements as of December 31, 2021

(dollars in thousands)

<u>Report of Condition</u>		<u>Report of Income</u>	
Cash and Balances Due	1,666	Interest Income	485
Securities	22,061	Interest Expense	0
Fed Funds Sold & Securities Purchased		Net Interest Income (Loss)	485
Under Agreements to Resell	0		
Net Loans and Leases	0	Provisions for Loan and Lease Losses	0
Trading Assets	0		
Premises and Fixed Assets	0	Noninterest Income	29,783
Other Real Estate Owned	0		
Investments in Unconsolidated Subs.	0	Realized Gains (Losses) on Securities	6
Direct and Indirect Investments in Real Estate Ventures	0	Noninterest Expense	24,425
Intangible Assets	0		
Other Assets	43	Income (Loss) Before Income Tax	
Total Assets	23,770	And Discontinued Operations	5,849
Deposits	0	Applicable Income Taxes	1,416
Fed Funds Purchased & Securities Sold			
Under Agreements to Repurchase	0	Income (Loss) Before Discontinued Operations	4,433
Trading Liabilities	0		
Other Borrowed Money	0	Discontinued Operations	0
Subordinated Notes & Debentures	0		
Other Liabilities	144	Net Income Attributed to Bank and Noncontrolling (Minority) Interests	4,433
Total Liabilities	144		
Equity Capital	23,626	Net Income Attributable To Noncontrolling (Minority) Interests	0
Total Liabilities & Equity Capital	23,770	Net Income Attributable To Bank	4,433

## PGB TRUST & INVESTMENTS OF DELAWARE

Montchanin Corporate Center  
20 Montchanin Road, Suite 210  
Greenville, DE 19807

State Limited Purpose Trust Company  
Commenced 2012  
Parent: Peapack-Gladstone Bank

1-302-255-1506

### Officers

President: Daniel J. Leary, III  
Chief Operating Officer: David Collum  
Chief Financial Officer: Sheryl Cappa

Chief Compliance Officer: Karen Alvarado  
Secretary: Amy Long

### Directors

John P. Babcock; Sheryl Cappa; David Collum; Daniel J. Leary, III; Amy Long

### Statements as of December 31, 2021

(dollars in thousands)

<u>Report of Condition</u>		<u>Report of Income</u>	
Cash and Balances Due	8,974	Interest Income	0
Securities	0	Interest Expense	0
Fed Funds Sold & Securities Purchased		Net Interest Income (Loss)	0
Under Agreements to Resell	0		
Net Loans and Leases	0	Provisions for Loan and Lease Losses	0
Trading Assets	0		
Premises and Fixed Assets	32	Noninterest Income	1,958
Other Real Estate Owned	0		
Investments in Unconsolidated Subs.	5,399	Realized Gains (Losses) on Securities	0
Direct and Indirect Investments in Real Estate Ventures	0	Noninterest Expense	435
Intangible Assets	0		
Other Assets	81	Income (Loss) Before Income Tax And Discontinued Operations	1,523
Total Assets	14,486	Applicable Income Taxes	464
Deposits	0	Income (Loss) Before Discontinued Operations	1,059
Fed Funds Purchased & Securities Sold			
Under Agreements to Repurchase	0	Discontinued Operations	0
Trading Liabilities	0		
Other Borrowed Money	0	Net Income Attributed to Bank and Noncontrolling (Minority) Interests	1,059
Subordinated Notes & Debentures	0		
Other Liabilities	974	Net Income Attributable To Noncontrolling (Minority) Interests	0
Total Liabilities	974		
		Net Income Attributable To Bank	1059
Equity Capital	13,512		
Total Liabilities & Equity Capital	14,486		



## PIM TRUST COMPANY

200 Bellevue Parkway  
Suite 500  
Wilmington, DE 19809

State Limited Purpose Trust Company  
Commenced 2012

1-302-798-2160

### Officers

Chairman of the Board/President/CEO: Howard P. Milstein  
Chief Compliance Officer: Sharon Urban

Treasurer: Eric Kaplan  
Secretary: Michael M. Milstein

### Directors

David L. Dubrow; Eric Kaplan; Abigail Milstein; Howard P. Milstein; Michael Milstein

### Statements as of December 31, 2021

(dollars in thousands)

<u>Report of Condition</u>		<u>Report of Income</u>	
Cash and Balances Due	1,199	Interest Income	4
Securities	0	Interest Expense	0
Fed Funds Sold & Securities Purchased		Net Interest Income (Loss)	4
Under Agreements to Resell	0		
Net Loans and Leases	0	Provisions for Loan and Lease Losses	0
Trading Assets	0		
Premises and Fixed Assets	0	Noninterest Income	158
Other Real Estate Owned	0		
Investments in Unconsolidated Subs.	0	Realized Gains (Losses) on Securities	0
Direct and Indirect Investments in Real Estate Ventures	0		
Intangible Assets	0	Noninterest Expense	155
Other Assets	247		
Total Assets	1,446	Income (Loss) Before Income Tax And Discontinued Operations	7
		Applicable Income Taxes	0
Deposits	0		
Fed Funds Purchased & Securities Sold		Income (Loss) Before Discontinued Operations	7
Under Agreements to Repurchase	0		
Trading Liabilities	0	Discontinued Operations	0
Other Borrowed Money	0		
Subordinated Notes & Debentures	0	Net Income Attributed to Bank and Noncontrolling (Minority) Interests	7
Other Liabilities	12		
Total Liabilities	12		
		Net Income Attributable To Noncontrolling (Minority) Interests	0
Equity Capital	1,434		
Total Liabilities & Equity Capital	1,446	Net Income Attributable To Bank	7

## PNC BANK, NATIONAL ASSOCIATION

PNC Bank Center  
222 Delaware Avenue  
Wilmington, DE 19801

1-202-835-4515  
1-800-722-1172

National Bank  
Commenced 1885  
Parent: The PNC Financial Services Group, Inc.

### Officers

Chairman/President/CEO: William S. Demchak  
Chief Financial Officer: Robert Q. Reilly  
Chief Compliance Officer: Michael Abriatis

Chief Operating Officer: E. William Parsley, III  
Treasurer: Randall C. King  
Secretary: Alicia G. Powell

### Directors

Michael J. Ward; Linda R. Medler; E. William Parsley, III; Debra A. Cafaro; Michael P. Lyons; Andrew T. Feldstein;  
Martin Pfinsgraff; William S. Demchak; Charles E. Bunch; Robert Q. Reilly; Marjorie Rodgers Cheshire; Daniel R. Hesse;  
Bryan S. Salesky; Joseph Alvarado; Richard J. Harshman; Toni Townes-Whitley

### Statements as of December 31, 2021

(dollars in thousands)

<u>Report of Condition</u>		<u>Report of Income</u>	
Cash and Balances Due	82,163,055	Interest Income	11,031,682
Securities	134,036,570	Interest Expense	359,309
Fed Funds Sold & Securities Purchased		Net Interest Income (Loss)	10,672,373
Under Agreements to Resell	1,698,516		
Net Loans and Leases	285,763,376	Provisions for Loan and Lease Losses	(779,655)
Trading Assets	4,268,683		
Premises and Fixed Assets	7,342,568	Noninterest Income	7,137,959
Other Real Estate Owned	20,532		
Investments in Unconsolidated Subs.	0	Realized Gains (Losses) on Securities	64,049
Direct and Indirect Investments in Real Estate Ventures	0		
Intangible Assets	13,141,441	Noninterest Expense	12,335,437
Other Assets	23,467,785	Unrealized Holding Gains(Losses) on Equity Securities Not Held For Trading	-162
Total Assets	551,902,526		
Deposits	463,881,572	Income (Loss) Before Income Tax And Discontinued Operations	6,318,437
Fed Funds Purchased & Securities Sold Under Agreements to Repurchase	491,988		
Trading Liabilities	1,754,948	Applicable Income Taxes	1,206,255
Other Borrowed Money	16,285,641		
Subordinated Notes & Debentures	6,018,820	Discontinued Operations	0
Other Liabilities	10,880,574		
Total Liabilities	499,313,543	Net Income Attributed to Bank and Noncontrolling (Minority) Interests	5,112,182
Equity Capital	52,588,983	Net Income Attributable To Noncontrolling (Minority) Interests	47,340
Total Liabilities & Equity Capital	551,902,526		
		Net Income Attributable To Bank	5,064,842

## PNC DELAWARE TRUST COMPANY

222 Delaware Avenue, Suite 1520  
Wilmington, DE 19801

State Limited Purpose Trust Company  
Commenced 1885  
Parent: The PNC Financial Services Group, Inc.

1-855-852-0158

### Officers

President/Secretary: Janet P. Jolles  
Chief Financial Officer: Michelle A. Wenger

Chief Compliance Officer: Theresa Williams  
Treasurer: Deborah L. Falkowski

### Directors

Michelle A. Wenger; Janet P. Jolles; Paul Nicholas; Carole Yon; James A. Hutchinson; Annamaria Vitelli

### Statements as of December 31, 2021

(dollars in thousands)

<u>Report of Condition</u>		<u>Report of Income</u>	
Cash and Balances Due	62,283	Interest Income	0
Securities	0	Interest Expense	0
Fed Funds Sold & Securities Purchased		Net Interest Income (Loss)	0
Under Agreements to Resell	0		
Net Loans and Leases	0	Provisions for Loan and Lease Losses	(7)
Trading Assets	0		
Premises and Fixed Assets	0	Noninterest Income	10,888
Other Real Estate Owned	0		
Investments in Unconsolidated Subs.	0	Realized Gains (Losses) on Securities	0
Direct and Indirect Investments in Real Estate Ventures	0	Noninterest Expense	4,326
Intangible Assets	0		
Other Assets	1,225	Income (Loss) Before Income Tax	
Total Assets	63,508	And Discontinued Operations	6,569
Deposits	0	Applicable Income Taxes	1,732
Fed Funds Purchased & Securities Sold			
Under Agreements to Repurchase	0	Income (Loss) Before Discontinued	
Trading Liabilities	0	Operations	4,837
Other Borrowed Money	0		
Subordinated Notes & Debentures	0	Discontinued Operations	0
Other Liabilities	166		
Total Liabilities	166	Net Income Attributed to Bank and	
		Noncontrolling (Minority) Interests	4,837
Equity Capital	63,342	Net Income Attributable To	
		Noncontrolling (Minority) Interests	0
Total Liabilities & Equity Capital	63,508	Net Income Attributable To Bank	4,837

## **PROVIDENT STATE BANK, INC.**

312 Main Street  
Preston, MD 21655

Branch  
Commenced 1904  
Parent: PSB Holding Corp.

1-410-673-2401  
1-877-673-2265

### **Officers**

President and CEO: Melissa A. Quirk  
Chief Financial Officer: John A. Scaldara, Jr.  
Chief Operating Officer: Lauren N. Kimlel  
Compliance Officer: Amy M. Harrison

Chairman of the Board: David H. Wilson, Sr.  
Board Secretary: E. Stephen Whelan  
Assistant Secretary: Karen L. Holloman

### **Directors**

William W. Duncan, Jr.; John D. Ireland; P. Douglas Marshall, Jr.; Keith A. McMahan; Dwight H. Miller; Russell E. Stevens, Jr.;  
Geoffrey A. Turner; E. Stephen Whelan; Gregory M. Whitten; David H. Wilson, Sr.

## RBC TRUST COMPANY (DELAWARE) LIMITED

4550 Linden Hill Road  
Suite 200  
Wilmington, DE 19808

State Non-Deposit Trust Company  
Commenced 1971  
Parent: Royal Bank of Canada

1-302-892-6900  
1-800-441-7698

### Officers

Chairman of the Board: Alma Banuelos  
President: Laura Marion

Treasurer: Jim Bretado  
Secretary: Leigh Muniz

### Directors

Michael Appley; Alma Banuelos; Jason Blevins; Julianne Fries; Joel Gallant; Michael Nunnelee

### Statements as of December 31, 2021

(dollars in thousands)

<u>Report of Condition</u>		<u>Report of Income</u>	
Cash and Balances Due	11,354	Interest Income	2
Securities	100	Interest Expense	0
Fed Funds Sold & Securities Purchased		Net Interest Income (Loss)	2
Under Agreements to Resell	0		
Net Loans and Leases	0	Provisions for Loan and Lease Losses	0
Trading Assets	0		
Premises and Fixed Assets	2,505	Noninterest Income	16,887
Other Real Estate Owned	0		
Investments in Unconsolidated Subs.	0	Realized Gains (Losses) on Securities	0
Direct and Indirect Investments in Real Estate Ventures	0	Noninterest Expense	12,582
Intangible Assets	7,443		
Other Assets	3,243	Income (Loss) Before Income Tax And Discontinued Operations	4,307
Total Assets	24,645	Applicable Income Taxes	1,070
Deposits	0	Income (Loss) Before Discontinued Operations	3,237
Fed Funds Purchased & Securities Sold			
Under Agreements to Repurchase	0	Discontinued Operations	0
Trading Liabilities	0		
Other Borrowed Money	0	Net Income Attributed to Bank and Noncontrolling (Minority) Interests	3,237
Subordinated Notes & Debentures	0		
Other Liabilities	5,164	Net Income Attributable To Noncontrolling (Minority) Interests	0
Total Liabilities	5,164		
		Net Income Attributable To Bank	3,237
Equity Capital	19,481		
Total Liabilities & Equity Capital	24,645		

## THE ROCKEFELLER TRUST COMPANY (DELAWARE)

3711 Kennett Pike  
Suite 220  
Wilmington, DE 19807

State Limited Purpose Trust Company  
Commenced 1998  
Parent: Rockefeller Capital Management LP

1-302-498-6000

### Officers

Chairman of the Board: Elizabeth P. Munson  
President: S. Thomas Davidson  
Chief Compliance Officer: Timothy J. McCarthy

Treasurer: Jenna M. Wagar  
Secretary: Leesa Waegle

### Directors

Michael Houghton; James M. Mulvaney; Elizabeth P. Munson; Matthew T. Panarese; Kristin A. Stonesifer; Loraine Tsavaris;  
Heather Flanagan; S. Thomas Davidson

### Statements as of December 31, 2021

(dollars in thousands)

<u>Report of Condition</u>		<u>Report of Income</u>	
Cash and Balances Due	1,838	Interest Income	1
Securities	9,119	Interest Expense	0
Fed Funds Sold & Securities Purchased		Net Interest Income (Loss)	1
Under Agreements to Resell	0		
Net Loans and Leases	0	Provisions for Loan and Lease Losses	0
Trading Assets	0		
Premises and Fixed Assets	27	Noninterest Income	12,039
Other Real Estate Owned	0		
Investments in Unconsolidated Subs.	0	Realized Gains (Losses) on Securities	0
Direct and Indirect Investments in Real Estate Ventures	0	Noninterest Expense	10,783
Intangible Assets	0		
Other Assets	107	Income (Loss) Before Income Tax	
Total Assets	11,091	And Discontinuing Operations	1,257
		Applicable Income Taxes	403
Deposits	0		
Fed Funds Purchased & Securities Sold		Income (Loss) Before Discontinuing Operations	854
Under Agreements to Repurchase	0		
Trading Liabilities	0	Discontinuing Operations	0
Other Borrowed Money	0		
Subordinated Notes & Debentures	0	Net Income Attributed to Bank and Noncontrolling (Minority) Interests	854
Other Liabilities	2,303		
Total Liabilities	2,303	Net Income Attributable To Noncontrolling (Minority) Interests	0
Equity Capital	8,788		
Total Liabilities & Equity Capital	11,091	Net Income Attributable To Bank	854

## RODNEY TRUST COMPANY

100 Commerce Drive  
Suite 305  
Newark, DE 19713

State Limited Purpose Trust Company  
Commenced 1999

1-302-737-1205

### Officers

Chairman of the Board & CEO: Louis B. Thalheimer  
President/COO/Treasurer: Gregory P. Belcher

Secretary: Jessica B. Keating

### Directors

Marc P. Blum; William R. Coleman; Molly R. Levinson; Frederick W. Meier, Jr.; Deborah T. Long

### Statements as of December 31, 2021

(dollars in thousands)

<u>Report of Condition</u>		<u>Report of Income</u>	
Cash and Balances Due	2,868	Interest Income	0
Securities	0	Interest Expense	0
Fed Funds Sold & Securities Purchased		Net Interest Income (Loss)	0
Under Agreements to Resell	0		
Net Loans and Leases	0	Provisions for Loan and Lease Losses	0
Trading Assets	0		
Premises and Fixed Assets	103	Noninterest Income	1,796
Other Real Estate Owned	0		
Investments in Unconsolidated Subs.	0	Realized Gains (Losses) on Securities	0
Direct and Indirect Investments in Real Estate Ventures	0	Noninterest Expense	1,728
Intangible Assets	0		
Other Assets	21	Income (Loss) Before Income Tax	
Total Assets	2,992	And Discontinued Operations	68
		Applicable Income Taxes	3
Deposits	0	Income (Loss) Before Discontinued	
Fed Funds Purchased & Securities Sold		Operations	65
Under Agreements to Repurchase	0		
Trading Liabilities	0	Discontinued Operations	0
Other Borrowed Money	0		
Subordinated Notes & Debentures	0	Net Income Attributed to Bank and	
Other Liabilities	41	Noncontrolling (Minority) Interest	65
Total Liabilities	41		
Equity Capital	2,951	Net Income Attributable To	
		Noncontrolling (Minority) Interests	0
Total Liabilities & Equity Capital	2,992	Net Income Attributable To Bank	65

## ROYAL BANK OF CANADA

2751 Centerville Road, Suite 212  
Wilmington, DE 19808

1-302-892-5901

Foreign Bank Representative Office  
Commenced 2001

### Officers

President & Chief Executive Officer: David I. McKay  
Chief Financial Officer: Nadine Ahn

Chief Executive Officer: Derek Neldner  
Chief Legal Officer: Maria Douvas

### Directors

Maryann Turcke; Thierry Vandal; Bridget A. Van Kralingen; Frank Vetteuse; Jeffrey Yabuki; Kathleen Taylor; Jacynthe Cote; Andrew Chisholm; Toos Daruvala; David F. Denison; Cynthia Devine; Roberta Jamieson; David McKay



## SANTANDER BANK, NATIONAL ASSOCIATION

824 North Market Street  
Wilmington, DE 19801

1-302-654-5182  
1-877-768-2265

National Bank  
Commenced 1908  
Parent: Banco Santander S.A.

### Officers

Chairman of the Board: T. Timothy Ryan, Jr.  
President/Chief Executive Officer: Timothy Wennes  
Chief Compliance Officer: Dennis Hermonstyn, Jr.  
Chief Financial Officer: Juan Carlos Alvarez DeSoto

Head of Operations: Enid Pico Quinones  
Treasurer: Vikas Gupta  
Secretary: Michelle Potter

### Directors

Alan Fishman; Juan Guitard; Thomas Johnson; Javier Maldonado; Ana Botin; Timothy Wennes; Henri-Paul Rousseau;  
T. Timothy Ryan, Jr.; Guy Moszkowski; Leonard S. Coleman

### Statements as of December 31, 2021

(dollars in thousands)

<u>Report of Condition</u>		<u>Report of Income</u>	
Cash and Balances Due	17,158,914	Interest Income	2,109,625
Securities	17,221,201	Interest Expense	95,541
Fed Funds Sold & Securities Purchased		Net Interest Income (Loss)	2,014,084
Under Agreements to Resell	5,346,468		
Net Loans and Leases	52,765,540	Provisions for Loan and Lease Losses	(141,468)
Trading Assets	592,090		
Premises and Fixed Assets	784,207	Noninterest Income	588,753
Other Real Estate Owned	3,724		
Investments in Unconsolidated Subs.	71,231	Realized Gains (Losses) on Securities	15,950
Direct and Indirect Investments in Real Estate Ventures	0	Noninterest Expense	2,147,617
Intangible Assets	1,896,087		
Other Assets	6,005,570	Unrealized Holding Gains(losses) on Equity Securities Not Held for Trading	-305
Total Assets	101,845,032		
		Income (Loss) Before Income Tax And Discontinued Operations	612,333
Deposits	80,557,809		
Fed Funds Purchased & Securities Sold Under Agreements to Repurchase	5,597,573	Applicable Income Taxes	109,520
Trading Liabilities	526,646		
Other Borrowed Money	1,543,749	Discontinued Operations	0
Subordinated Notes & Debentures	0		
Other Liabilities	1,568,216	Net Income Attributed to Bank and Noncontrolling (Minority) Interests	502,813
Total Liabilities	89,793,993		
		Net Income Attributable To Noncontrolling (Minority) Interests	0
Equity Capital	12,051,039		
Total Liabilities & Equity Capital	101,845,032	Net Income Attributable To Bank	502,813

## **SHORE UNITED BANK, NA**

18 East Dover Street  
Easton, MD 21601

1-410-822-1400  
1-877-758-1600

Branch  
Commenced 1917  
Parent: Shore Bancshares, Inc.

### **Officers**

Chairman of the Board: Alan J. Hyatt  
Chief Financial Officer: Edward C. Allen  
President and Chief Executive Officer: Lloyd L. Beatty, Jr.  
Chief Operating Officer: Donna J. Stevens  
Chief Legal Officer & Secretary: Andrea Colender  
Chief Risk Officer: Christa Heron

Chief Credit Officer: Charles E. Ruch, Jr.  
Chief Lending Officer: Michael T. Cavey  
Chief Retail Banking Officer: Jennifer Joseph  
Legal Counsel & Asst. Secretary: W. David Morse  
Treasurer: Vance Adkins

### **Directors**

Blenda W. Armistead; David S. Jones; Lloyd L. Beatty, Jr.; R. Michael Clemmer, Jr.; Dawn M. Willey; James A. Judge;  
Clyde V. Kelly, III; Frank E. Mason, III; David W. Moore; Jeffrey E. Thompson; William E. Esham, III; Konrad M. Wayson;  
Alan J. Hyatt; John A. Lamon, III

## STIFEL TRUST COMPANY DELAWARE, NATIONAL ASSOCIATION

100 South West Street Suite 100  
Wilmington, DE 19801

1-302-351-8900  
1-844-735-9472

National Non-Deposit Trust Company  
Commenced 2010  
Parent: Stifel Financial

### Officers

Chairman of the Board: Christopher Reichert  
President/CEO/COO: Kurt Longworth  
Chief Financial Officer and Treasurer: Avi Stein

Chief Compliance Officer: Michelle Forgach  
Secretary: Joseph Ferraro

### Directors

Christopher Reichert; Fred Hanser; John Dubinsky; Kurt Longworth; Susan Potthast

### Statements as of December 31, 2021

(dollars in thousands)

<u>Report of Condition</u>		<u>Report of Income</u>	
Cash and Balances Due	33,983	Interest Income	3,883
Securities	350,572	Interest Expense	30
Fed Funds Sold & Securities Purchased		Net Interest Income (Loss)	3,853
Under Agreements to Resell	0		
Net Loans and Leases	0	Provisions for Loan and Lease Losses	0
Trading Assets	0		
Premises and Fixed Assets	151	Noninterest Income	5,972
Other Real Estate Owned	0		
Investments in Unconsolidated Subs.	0	Realized Gains (Losses) on Securities	0
Direct and Indirect Investments in Real Estate Ventures	0	Noninterest Expense	4,884
Intangible Assets	0		
Other Assets	3,276	Income (Loss) Before Income Tax And Discontinued Operations	4,941
Total Assets	387,982	Applicable Income Taxes	1,456
Deposits	353,819	Income (Loss) Before Discontinued Operations	3,485
Fed Funds Purchased & Securities Sold			
Under Agreements to Repurchase	0	Discontinued Operations	0
Trading Liabilities	0		
Other Borrowed Money	0	Net Income Attributed to Bank and Noncontrolling (Minority) Interests	3,485
Subordinated Notes & Debentures	0		
Other Liabilities	1,595	Net Income Attributable To Noncontrolling (Minority) Interests	0
Total Liabilities	355,414		
Equity Capital	32,568	Net Income Attributable To Bank	3,485
Total Liabilities & Equity Capital	387,982		

## TD BANK USA, NATIONAL ASSOCIATION

2035 Limestone Road  
Wilmington, DE 19808

1-207-761-8558

National Bank  
Commenced 2013  
Parent: The Toronto-Dominion Bank

### Officers

Chairman of the Board: Mark Chauvin  
President/CEO/COO: Gregory Braca  
Chief Financial Office and Treasurer: Xihao Hu  
Chief Compliance Officer: Kenneth Marcuse

Secretary: Ellen Glaessner  
Assistant Secretary: Lydia C. Boose  
Assistant Secretary: Tejal K. Mehta

### Directors

Alan MacGibbon; Mark Chauvin; P. Kevin Condron; Stanley Grayson; Amy W. Brinkley; Natica von Althann; Dana S. Levenson;  
Greg Braca; Mary Winston

### Statements as of December 31, 2021

(dollars in thousands)

<u>Report of Condition</u>		<u>Report of Income</u>	
Cash and Balances Due	12,875,276	Interest Income	1,699,412
Securities	7,471,667	Interest Expense	4,437
Fed Funds Sold & Securities Purchased		Net Interest Income (Loss)	1,694,975
Under Agreements to Resell	0		
Net Loans and Leases	8,283,497	Provisions for Loan and Lease Losses	-85,099
Trading Assets	0		
Premises and Fixed Assets	0	Noninterest Income	379,291
Other Real Estate Owned	0		
Investments in Unconsolidated Subs.	163,036	Realized Gains (Losses) on Securities	890
Direct and Indirect Investments in Real			
Estate Ventures	0	Noninterest Expense	1,673,496
Intangible Assets	0		
Other Assets	947,764	Unrealized Holding Gains(Losses) on	
Total Assets	29,741,240	Equity Securities Not Held for Trading	-178
Deposits	25,553,753	Income (Loss) Before Income Taxes	486,581
Fed Funds Purchased & Securities Sold		And Discontinued Operations	
Under Agreements to Repurchase	0	Applicable Income Tax	75,145
Trading Liabilities	0		
Other Borrowed Money	609,824	Discontinuing Operations	0
Subordinated Notes & Debentures	0		
Other Liabilities	274,998	Net Income Attributed to Bank and	411,436
Total Liabilities	26,438,575	Noncontrolling (Minority) Interests	
Equity Capital	3,302,665	Net Income Attributable To	0
		Noncontrolling (Minority) Interests	
Total Liabilities & Equity Capital	29,741,240	Net Income Attributable To Bank	411,436

## TD BANK, N.A.

2035 Limestone Road  
Wilmington, DE 19808

1-302-351-4560

National Bank  
Commenced 2008  
Parent: The Toronto-Dominion Bank

### Officers

Chairman of the Board: Mark Chauvin  
President/CEO/COO: Greg Braca  
Chief Financial Officer/Treasurer: Xihao Hu  
Chief Compliance Officer: Kenneth Marcuse

Secretary: Ellen Glaessner  
Assistant Secretary: Lydia C. Boose  
Assistant Secretary: Tejal K. Mehta

### Directors

Mark Chauvin; P. Kevin Condron; Stanley Grayson; Greg Braca; Dana S. Levenson; Alan MacGibbon; Amy W. Brinkley; Natica von Althann; Mary Winston

### Statements as of December 31, 2021

(dollars in thousands)

<u>Report of Condition</u>		<u>Report of Income</u>	
Cash and Balances Due	44,244,039	Interest Income	6,876,996
Securities	202,891,140	Interest Expense	279,424
Fed Funds Sold & Securities Purchased		Net Interest Income (Loss)	6,597,572
Under Agreements to Resell	0		
Net Loans and Leases	151,718,432	Provisions for Loan and Lease Losses	(247,708)
Trading Assets	176,907		
Premises and Fixed Assets	4,458,472	Noninterest Income	1,751,656
Other Real Estate Owned	15,215		
Investments in Unconsolidated Subs.	2,046,841	Realized Gains (Losses) on Securities	1,110
Direct and Indirect Investments in Real Estate Ventures	43,476	Noninterest Expense	5,164,340
Intangible Assets	12,836,636		
Other Assets	5,218,104	Unrealized Holding Gains(Losses) on Equality Securities Note Held For Trading	(261)
Total Assets	423,649,262		
		Income (Loss) Before Income Tax And Discontinued Operations	3,433,445
Deposits	370,804,425	Applicable Income Taxes	443,834
Fed Funds Purchased & Securities Sold Under Agreements to Repurchase	1,053,550	Discontinued Operations	0
Trading Liabilities	0		
Other Borrowed Money	76,303	Net Income Attributed to Bank and Noncontrolling (Minority) Interests	2,989,611
Subordinated Notes & Debentures	26,300		
Other Liabilities	4,310,025	Net Income Attributable To Noncontrolling (Minority) Interests	0
Total Liabilities	376,270,603		
Equity Capital	47,378,659	Net Income Attributable To Bank	2,989,611
Total Liabilities & Equity Capital	423,649,262		

## TIEDEMANN TRUST COMPANY

200 Bellevue Parkway  
Suite 525  
Wilmington, DE 19809

1-302-656-5644

State Limited Purpose Trust Company  
Commenced 2000  
Parent: Tiedemann Wealth Management Holdings, LLC

### Officers

Chairman of the Board: Craig L. Smith  
Chief Executive Officer: Mike Tiedemann  
Chief Operating Officer: Kevin Moran  
Chief Compliance Officer: Whitney Fogle Lewis

President: Steve Aucamp  
Treasurer: Maria Beaudette  
Secretary: Hayes A. Roberts

### Directors

Craig Smith; Hayes A. Roberts; James Bertles; M. Joseph Melican; Stephen J. Aucamp; Kimberly Evans

### Statements as of December 31, 2021

(dollars in thousands)

<u>Report of Condition</u>		<u>Report of Income</u>	
Cash and Balances Due	1,164	Interest Income	(1)
Securities	438	Interest Expense	0
Fed Funds Sold & Securities Purchased		Net Interest Income (Loss)	(1)
Under Agreements to Resell	0		
Net Loans and Leases	0	Provisions for Loan and Lease Losses	0
Trading Assets	0		
Premises and Fixed Assets	85	Noninterest Income	6,983
Other Real Estate Owned	0		
Investments in Unconsolidated Subs.	0	Realized Gains (Losses) on Securities	
Direct and Indirect Investments in Real Estate Ventures	0	Noninterest Expense	5,490
Intangible Assets	0		
Other Assets	8,820	Income (Loss) Before Income Tax	
Total Assets	10,507	And Discontinued Operations	1,492
		Applicable Income Taxes	369
Deposits	0	Income (Loss) Before Discontinued	
Fed Funds Purchased & Securities Sold		Operations	1,123
Under Agreements to Repurchase	0		
Trading Liabilities	0	Discontinued Operations	0
Other Borrowed Money	0		
Subordinated Notes & Debentures	0	Net Income Attributed to Bank and	
Other Liabilities	1,003	Noncontrolling (Minority) Interests	1,123
Total Liabilities	1,003		
Equity Capital	9,504	Net Income Attributable To	
		Noncontrolling (Minority) Interests	0
Total Liabilities & Equity Capital	10,507	Net Income Attributable To Bank	1,123

## TRUIST DELAWARE TRUST COMPANY

1011 Centre Road  
Suite 108  
Wilmington, DE 19805

State Limited Purpose Trust Company  
Commenced 1999  
Parent: Truist Financial Corporation

1-302-892-9943

### Officers

Chairman of the Board & President: Steven L. Tinkler

Treasurer and Secretary: David W. Keister

### Directors

Velena B. Berny; Hugh Y. Doerr; David J. Herritt; David W. Keister; Anna R. Pray; Martin A. Radinsky; Steven L. Tinkler

### Statements as of December 31, 2021

(dollars in thousands)

<u>Report of Condition</u>		<u>Report of Income</u>	
Cash and Balances Due	11,444	Interest Income	1
Securities	0	Interest Expense	<u>0</u>
Fed Funds Sold & Securities Purchased		Net Interest Income (Loss)	1
Under Agreements to Resell	0		
Net Loans and Leases	0	Provisions for Loan and Lease Losses	0
Trading Assets	0		
Premises and Fixed Assets	0	Noninterest Income	3,071
Other Real Estate Owned	0		
Investments in Unconsolidated Subs.	0	Realized Gains (Losses) on Securities	
Direct and Indirect Investments in Real Estate Ventures	0	Noninterest Expense	<u>3,106</u>
Intangible Assets	0		
Other Assets	613	Income (Loss) Before Income Tax	
Total Assets	<u>12,057</u>	And Discontinued Operations	(34)
		Applicable Income Taxes	<u>(23)</u>
Deposits	0	Income (Loss) Before Discontinued	
Fed Funds Purchased & Securities Sold		Operations	(11)
Under Agreements to Repurchase	0		
Trading Liabilities	0	Discontinued Operations	0
Other Borrowed Money	0		
Subordinated Notes & Debentures	0	Net Income Attributed to Bank and	
Other Liabilities	164	Noncontrolling (Minority) Interests	(11)
Total Liabilities	<u>164</u>		
Equity Capital	11,893	Net Income Attributable To	
		Noncontrolling (Minority) Interests	<u>0</u>
Total Liabilities & Equity Capital	12,057	Net Income Attributable To Bank	(11)

## U.S. BANK TRUST NATIONAL ASSOCIATION

1011 Centre Road  
Suite 203  
Wilmington, DE 19805

National Non-Deposit Trust Company  
Commenced 2000  
Parent: U.S. Bancorp

1-302-576-3703

### Officers

Chairman of the Board & President: Sally A. Mullen  
Chief Compliance Officer: James W. Zellers  
Chief Executive Officer: Gunjan Kedia

Treasurer: Luke R. Wippler  
Secretary: Laura F. Bednarski

### Directors

Dana Armour; Jason K. Fincke; Sally A. Mullen; Sean M. Robinson; Andrew S. Ryall; John C. Stern; Luke R. Wippler;  
James W. Zellers

### Statements as of December 31, 2021

(dollars in thousands)

<u>Report of Condition</u>		<u>Report of Income</u>	
Cash and Balances Due	652,482	Interest Income	1,424
Securities	0	Interest Expense	0
Fed Funds Sold & Securities Purchased		Net Interest Income (Loss)	1,424
Under Agreements to Resell	0		
Net Loans and Leases	0	Provisions for Loan and Lease Losses	0
Trading Assets	0		
Premises and Fixed Assets	3	Noninterest Income	31,608
Other Real Estate Owned	0		
Investments in Unconsolidated Subs.	0	Realized Gains (Losses) on Securities	0
Direct and Indirect Investments in Real Estate Ventures	0	Noninterest Expense	16,561
Intangible Assets	16,038		
Other Assets	18,218	Income (Loss) Before Income Tax And Discontinued Operations	16,471
Total Assets	686,741	Applicable Income Taxes	4,152
Deposits	0	Income (Loss) Before Discontinued Operations	12,319
Fed Funds Purchased & Securities Sold			
Under Agreements to Repurchase	0	Discontinued Operations	0
Trading Liabilities	0		
Other Borrowed Money	0	Net Income Attributed to Bank and Noncontrolling (Minority) Interests	12,319
Subordinated Notes & Debentures	0		
Other Liabilities	12,991	Net Income Attributable To Noncontrolling (Minority) Interests	0
Total Liabilities	12,991		
Equity Capital	673,750	Net Income Attributable To Bank	12,319
Total Liabilities & Equity Capital	686,741		



## U.S. TRUST COMPANY OF DELAWARE

2951 Centerville Road  
Suite 200  
Wilmington, DE 19808

1-302-434-6400  
1-866-410-3756

State Limited Purpose Trust Company  
Commenced 2000  
Parent: Bank of America Corporation

### Officers

Chairman of Board/President/CEO: Thomas M. Forrest	Treasurer: Cathleen McVeigh
Chief Compliance Officer: Anthony Vassiliou	Secretary: Colleen O. Johnson
Managing Directors: Cathleen McVeigh; Michael Neri; Celso Galvao	

### Directors

Thomas S. Blackburn; Tamille W. Bryant; Thomas M. Forrest; Donald R. Gallagher, Jr.; Kathryn M. Carlson; Gregory C. Rau

### Statements as of December 31, 2021

(dollars in thousands)

<u>Report of Condition</u>		<u>Report of Income</u>	
Cash and Balances Due	145,710	Interest Income	0
Securities	0	Interest Expense	0
Fed Funds Sold & Securities Purchased		Net Interest Income (Loss)	0
Under Agreements to Resell	0		
Net Loans and Leases	0	Provisions for Loan and Lease Losses	0
Trading Assets	0		
Premises and Fixed Assets	100	Noninterest Income	50,520
Other Real Estate Owned	0		
Investments in Unconsolidated Subs.	0	Realized Gains (Losses) on Securities	0
Direct and Indirect Investments in Real Estate Ventures	0	Noninterest Expense	27,621
Intangible Assets	0		
Other Assets	1,953	Income (Loss) Before Income Tax And Discontinued Operations	22,899
Total Assets	147,763	Applicable Income Taxes	5,519
Deposits	0	Income (Loss) Before Discontinued Operations	17,380
Fed Funds Purchased & Securities Sold			
Under Agreements to Repurchase	0	Discontinued Operations	0
Trading Liabilities	0		
Other Borrowed Money	0	Net Income Attributed to Bank and Noncontrolling (Minority) Interests	17,380
Subordinated Notes & Debentures	0		
Other Liabilities	8,632	Net Income Attributable To Noncontrolling (Minority) Interests	0
Total Liabilities	8,632		
		Net Income Attributable To Bank	17,380
Equity Capital	139,131		
Total Liabilities & Equity Capital	147,763		

## WELLS FARGO BANK, NATIONAL ASSOCIATION

101 North Phillips Avenue  
Sioux Falls, SD 57104

1-605-575-6900

Branch  
Commenced 1852  
Parent: Wells Fargo & Company

### **Officers**

Chairman of the Board: Mark A. Chancy  
President & Chief Executive Officer: Charles W. Scharf  
Chief Compliance Officer: Paula Dominick  
Chief Operating Officer: Scott Powell

Chief Financial Officer: Michael P. Santomassimo  
Treasurer: Andre Cole  
Secretary: Tangela Richter

### **Directors**

Theodore F. Craver, Jr.; Maria R. Morris; Mark A. Chancy; Richard B. Payne, Jr.; Juan Pujadas; Charles W. Scharf

## WELLS FARGO DELAWARE TRUST COMPANY, N.A.

505 Carr Road  
Suite 200  
Wilmington, DE 19809-2870

National Non-Deposit Trust Company  
Commenced 1997  
Parent: Wells Fargo & Company

1-302-575-2002

### Officers

Chairman of the Board/President/CEO: Joseph F. Ready  
Secretary: Patricia Ruedenberg

Chief Financial Officer: Michael Santomassimo

### Directors

Cecilia Brunner-Pierce; Jason R. Davis; Chad O. Breunig; Linda A. Delaney; Markella Mihalios; Joseph F. Ready

### Statements as of December 31, 2021

(dollars in thousands)

<u>Report of Condition</u>		<u>Report of Income</u>	
Cash and Balances Due	226,623	Interest Income	446
Securities	0	Interest Expense	0
Fed Funds Sold & Securities Purchased		Net Interest Income (Loss)	446
Under Agreements to Resell	0		
Net Loans and Leases	0	Provisions for Loan and Lease Losses	0
Trading Assets	0		
Premises and Fixed Assets	0	Noninterest Income	10,022
Other Real Estate Owned	0		
Investments in Unconsolidated Subs.	0	Realized Gains (Losses) on Securities	0
Direct and Indirect Investments in Real Estate Ventures	0	Noninterest Expense	6,454
Intangible Assets	0		
Other Assets	5,958	Income (Loss) Before Income Tax And Discontinued Operations	4,014
Total Assets	232,581	Applicable Income Taxes	1,017
Deposits	0	Income (Loss) Before Discontinued Operations	2,997
Fed Funds Purchased & Securities Sold			
Under Agreements to Repurchase	0	Discontinued Operations	0
Trading Liabilities	0		
Other Borrowed Money	0	Net Income Attributed to Bank and Noncontrolling (Minority) Interests	2,997
Subordinated Notes & Debentures	0		
Other Liabilities	784	Net Income Attributable To Noncontrolling (Minority) Interests	0
Total Liabilities	784		
Equity Capital	231,797	Net Income Attributable To Bank	2,997
Total Liabilities & Equity Capital	232,581		

## WILMINGTON SAVINGS FUND SOCIETY, FSB

WSFS Bank Center  
500 Delaware Avenue  
Wilmington, DE 19801

1-302-792-6000  
1-888-973-7226

Federal Savings Bank  
Commenced 1832  
Parent: WSFS Financial Corporation

### Officers

Chairman of the Board/President/CEO: Rodger Levenson  
Chief Financial Officer & Secretary: Dominic C. Canuso

Treasurer: Edward Caywood

### Directors

Anat Bird; Francis B. Brake; Jennifer W. Davis; Eleuthere I. du Pont; Christopher T. Gheysens; Karen Dougherty Buchholz; Marvin N. Schoenhals; David G. Turner; Nancy J. Foster; Mark A. Turner; Michael J. Donahue

### Statements as of December 31, 2021

(dollars in thousands)

<u>Report of Condition</u>		<u>Report of Income</u>	
Cash and Balances Due	1,524,747	Interest Income	456,369
Securities	5,295,953	Interest Expense	15,306
Fed Funds Sold & Securities Purchased		Net Interest Income (Loss)	441,063
Under Agreements to Resell	0		
Net Loans and Leases	7,904,831	Provisions for Loan and Lease Losses	(117,955)
Trading Assets	0		
Premises and Fixed Assets	230,714	Noninterest Income	165,662
Other Real Estate Owned	2,320		
Investments in Unconsolidated Subs.	5,048	Realized Gains (Losses) on Securities	331
Direct and Indirect Investments in Real Estate Ventures	0	Noninterest Expense	364,067
Intangible Assets	523,711		
Other Assets	254,715	Unrealized Holding Gains(Losses) on Equity Securities Not Held For Trading	156
Total Assets	15,742,039		
		Income (Loss) Before Income Tax and Discontinued Operations	361,100
Deposits	13,354,301		
Fed Funds Purchased & Securities Sold		Applicable Income Taxes	86,809
Under Agreements to Repurchase	0		
Trading Liabilities	0	Discontinued Operations	0
Other Borrowed Money	24,526		
Subordinated Notes & Debentures	0	Net Income Attributed to Bank and Noncontrolling (Minority) Interests	274,291
Other Liabilities	355,973		
Total Liabilities	13,734,800		
		Net Income Attributable To Noncontrolling (Minority) Interests	163
Equity Capital	2,007,239		
Total Liabilities & Equity Capital	15,742,039	Net Income Attributable To Bank	274,128

## WILMINGTON TRUST COMPANY

Rodney Square North  
1100 North Market Street  
Wilmington, DE 19890-0001

State Non-Deposit Trust Company  
Commenced 1903  
Parent: M&T Bank Corporation

1-716-842-5445  
1-800-814-8386

### Officers

Chairman of the Board: Kevin Pearson  
President & Chief Executive Officer: William J. Farrell, II  
CFO/Senior VP/Controller: Michael R. Spychala

Senior VP, Chief Compliance Officer: Gregory L. Imm  
Treasurer: D. Scott N. Warman  
Secretary: Marie King

### Directors

William J. Farrell II; Kevin Pearson; William T. LaFond; Doris P. Meister; Richard S. Gold; Michael J. Todaro

### Statements as of December 31, 2021

(dollars in thousands)

<u>Report of Condition</u>		<u>Report of Income</u>	
Cash and Balances Due	1,229,261	Interest Income	0
Securities	0	Interest Expense	0
Fed Funds Sold & Securities Purchased		Net Interest Income (Loss)	0
Under Agreements to Resell	0		
Net Loans and Leases	0	Provisions for Loan and Lease Losses	0
Trading Assets	0		
Premises and Fixed Assets	267	Noninterest Income	134,893
Other Real Estate Owned	0		
Investments in Unconsolidated Subs.	0	Realized Gains (Losses) on Securities	0
Direct and Indirect Investments in Real Estate Ventures	0	Noninterest Expense	103,708
Intangible Assets	0		
Other Assets	19,718	Income (Loss) Before Income Tax And Discontinued Operations	31,185
Total Assets	1,249,246	Applicable Income Taxes	9,223
Deposits	0	Income (Loss) Before Discontinued Operations	21,962
Fed Funds Purchased & Securities Sold			
Under Agreements to Repurchase	0	Discontinued Operations	0
Trading Liabilities	0		
Other Borrowed Money	0	Net Income Attributed to Bank and Noncontrolling (Minority) Interests	21,962
Subordinated Notes & Debentures	0		
Other Liabilities	571,613	Net Income Attributable To Noncontrolling (Minority) Interests	0
Total Liabilities	571,613		
Equity Capital	677,633	Net Income Attributable To Bank	21,962
Total Liabilities & Equity Capital	1,249,246		

## WILMINGTON TRUST, NATIONAL ASSOCIATION

Rodney Square North  
1100 North Market Street  
Wilmington, DE 19890

1-716-842-5445  
1-800-814-8386

National Bank  
Commenced 2011  
Parent: M&T Bank Corporation

### Officers

Chairman of the Board: Kevin J. Pearson  
President and CEO: William J. Farrell II  
Chief Compliance Officer: Gregory L. Imm

Chief Financial Officer: Darren J. King  
Treasurer: D. Scott N. Warman  
Secretary: Marie King

### Directors

William J. Farrell, II.; Richard S. Gold; Doris P. Meister; Kevin J. Pearson; William T. LaFond; Michael J. Todaro

### Statements as of December 31, 2021

(dollars in thousands)

<u>Report of Condition</u>		<u>Report of Income</u>	
Cash and Balances Due	11,805,778	Interest Income	4,087
Securities	5,946	Interest Expense	35
Fed Funds Sold & Securities Purchased		Net Interest Income (Loss)	4,052
Under Agreements to Resell	0		
Net Loans and Leases	85,022	Provisions for Loan and Lease Losses	(950)
Trading Assets	0		
Premises and Fixed Assets	26,542	Noninterest Income	385,831
Other Real Estate Owned	348		
Investments in Unconsolidated Subs.	0	Realized Gains (Losses) on Securities	0
Direct and Indirect Investments in Real Estate Ventures	0	Noninterest Expense	342,728
Intangible Assets	81		
Other Assets	66,919	Income (Loss) Before Income Tax And Discontinued Operations	48,105
Total Assets	11,990,636	Applicable Income Taxes	15,217
Deposits	11,117,354	Income (Loss) Before Discontinued Operations	32,888
Fed Funds Purchased & Securities Sold			
Under Agreements to Repurchase	0	Discontinued Operations	0
Trading Liabilities	0		
Other Borrowed Money	0	Net Income Attributed to Bank and Noncontrolling (Minority) Interests	32,888
Subordinated Notes & Debentures	0		
Other Liabilities	94,033	Net Income Attributable To Noncontrolling (Minority) Interests	0
Total Liabilities	11,211,387		
Equity Capital	779,249	Net Income Attributable To Bank	32,888
Total Liabilities & Equity Capital	11,990,636		

## NUMBER OF NON-DEPOSITORY INSTITUTIONS

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**2020 vs. 2021**

<b>Types of Licensee</b>	<b>2020</b>	<b>2021</b>
Licensed Lenders	425	463
Financing the Sale of Motor Vehicles	71	71
Mortgage Loan Brokers	107	132
Transportation of Money and Valuables	3	2
Cashing of Checks, Drafts or Money Orders	62	57
Sale of Checks and Transmission of Money	134	149
Preneed Funeral Contracts	5	5
<b>Total</b>	<b>807</b>	<b>879</b>

## **LICENSED NON-DEPOSITORY FINANCIAL INSTITUTIONS**

### **Licensed Lenders**

#### **Name / Address**

#### **City, State, Zip**

1st 2nd Mortgage Company of NJ, Inc.  
50 Spring Street  
1625 Washington Avenue  
140 Littleton Road, Suite 301

Cresskill, NJ 07626  
Philadelphia, PA 19146  
Parsippany, NJ 07054

1st Financial, Inc.  
839 Elkridge Landing Road, Suite #100  
3700 O'Donnell Street, Suite 200

Linthicum, MD 21090  
Baltimore, MD 21224

1st Preference Mortgage Corporation  
9423 Belair Road  
19 South State Street

Baltimore, MD 21236  
Dover, DE 19901

21st Mortgage Corporation  
620 Market Street

Knoxville, TN 37902

2233 Delaware LLC  
d/b/a Cash Factory USA  
101 Convention Center Drive, Suite 700

Las Vegas, NV 89109

60MonthLoans, Inc.  
640 Menlo Avenue, Suite 10

Menlo Park, CA 94025

A-1 Premium Acceptance, Inc.  
d/b/a King of Kash  
8304 Wornall Road

Kansas City, MO 64114

AA Home Loans, LLC  
d/b/a Preferred Home Loans  
514 Oldham Street

Baltimore, MD 21224

AAFMAA Mortgage Services LLC  
One Copley Parkway, Suite 420  
Convergence Center Three, 272 Bendix Road, Suite 580

Morrisville, NC 27560  
Virginia Beach, VA 23452

Above Lending, Inc.  
7322 Southwest Freeway, Suite 900

Houston, TX 77074

Absolute Home Mortgage Corporation  
d/b/a Crown Home Mortgage  
330 Passaic Avenue, Suite 204  
1516 N. 5th Street, Unit 404  
1567 Rt 517  
1 Eves Drive, Suite 101  
755 N. Broad Street, Suite 755A  
1211 Hamburg Turnpike, Suite 229  
1239 Old Lancaster Pike, 1st Floor  
2600 Philmont Avenue, Suite 212

Fairfield, NJ 07004  
Philadelphia, PA 19122  
Hackettstown, NJ 07840  
Marlton, NJ 08053  
Middletown, DE 19709  
Wayne, NJ 07470  
Hockessin, DE 19707  
Huntingdon Valley, PA 19006



## Licensed Lenders

### **Name / Address**

### **City, State, Zip**

Academy Mortgage Corporation of Utah  
d/b/a The Legacy Group of Academy Mortgage  
339 West 13490 South  
257 North Main Street  
404 West Pulaski Highway, Suite B  
415 S. Talbot Street  
114 S. Washington Street, Suite 203, Suite 2  
10 South Market Street  
6960 Aviation Blvd. Suite E, Suite 410, 4th Floor

Draper, UT 84020  
Plymouth, MI 48170  
Elkton, MD 21921  
St. Michaels, MD 21663  
Easton, MD 21601  
Frederick, MD 21701  
Glen Burnie, MD 21061

Accelerate Mortgage, LLC  
750 Prides Crossing, Suite 303  
5810 Tennyson Parkway, Suite 290  
1333 Burr Ridge Parkway, Suite 200

Newark, DE 19713  
Plano, TX 75024  
Burr Ridge, IL 60527

AccessOne MedCard, Inc.  
360 Kingsley Park Drive, Suite 300  
400 International Way, Suite 220

Fort Mill, SC 29715  
Springfield, OR 97477

Acopia, LLC  
d/b/a Acopia Home Loans  
306 Northcreek Boulevard, Suite 100

Goodlettsville, TN 37072

Acre Mortgage & Financial, Inc.  
d/b/a Nation One Mortgage  
70 East Main Street, Suite 100

Marlton, NJ 08053

Advisors Mortgage Group, LLC  
1411 Highway 35  
1246 West Chester Pike, Suite 311  
31 E Front Street  
25 West Winona Avenue  
3545 Ellicott Mills Drive, Suite 303

Ocean, NJ 07712  
West Chester, PA 19332  
Media, PA 19063  
Norwood, PA 19074  
Ellicott City, MD 21043

Affirm Loan Services LLC  
650 California Street, 12th Floor

San Francisco, CA 94108

AHP Servicing LLC  
d/b/a AHP Mortgage Direct  
440 S. La Salle Street, Suite 1110  
915 W. Imperial Highway, Suite 230

Chicago, IL 60605  
Brea, CA 92821

All Credit Considered Mortgage, Inc.  
d/b/a ACC Mortgage  
1801 Research Boulevard, Suite 410

Rockville, MD 20850

Allied Mortgage Group, Inc.  
d/b/a Allied Mortgage Direct  
225 City Avenue, Suite 102  
1000 Haddonfield-Berlin Road, Suite 204  
3411 Silverside Road, Suite 233  
2500 York Road, Suite 110

Bala Cynwyd, PA 19004  
Voorhees, NJ 08043  
Wilmington, DE 19810  
Jamison, PA 18929

## Licensed Lenders

<b><u>Name / Address</u></b>	<b><u>City, State, Zip</u></b>
Amcap Mortgage, Ltd. d/b/a AmCap Home Loans 9999 Bellaire Boulevard, Suite 700	Houston, TX 77036
American Advisors Group Inc. d/b/a AAG 18200 Von Karman Avenue, Suite 300 58 South Service Road, Suite 210 18200 Von Karman Avenue 2410 W. Ray Road, Suite 1, Offices A, B & C 600 Townpark Lane, Suite 300 2150 Highway 35, Suite 250, Office 20 5930 Pebble Creek Drive 5949 Iron Frame Way, Suite 300 9601 Amberglen Boulevard, Suite 260 9711 Washingtonian Boulevard, Suite 550, Office 545 3707 E Southern Avenue, Office 2034	Irvine, CA 92612 Melville, NY 11747 Irvine, CA 92612 Chandler, AZ 85224 Kennesaw, GA 30144 Sea Girt, NJ 08750 Rocklin, CA 95765 Columbia, MD 21044 Austin, TX 78729 Gaithersburg, MD 20878 Mesa, AZ 85206
American Bancshares Mortgage, LLC d/b/a ABSM 14261 Commerce Way, Suite 100 3701 SW 87 Avenue	Miami Lakes, FL 33016 Miami, FL 33165
American Federal Mortgage Corporation 360 Route 24	Chester, NJ 07930
American Finance, LLC 17507 South DuPont Highway	Harrington, DE 19952
American Financial Network, Inc. d/b/a Loan Pro Direct, Inc 10 Pointe Drive, Suite 330 3302 Old Bridge Road, Suite A 100 B. Street, Suite 330 15991 Redhill Avenue, Suite 208 5701 Route 42 Second Floor 500 Craig Road, Suite 202 & 201 770 The City Drive, Suite 1100 9638 Sunset Drive 1533-1571 Postal Road, STE 1551D 600 S. Lehigh Street 1600 S. Beacon Boulevard, Suite 240 2021 Hartel Street, Suite 100 90 Painters Mill Road, Suites 210-213 15991 Red Hill Avenue, Suite 230 906 MacDade Boulevard, Suite 2 9200 Corporate Boulevard, Suite 320	Brea, CA 92821 Woodbridge, VA 22192 Santa Rosa, CA 95401 Tustin, CA 92780 Washington Township, NJ 08012 Manalapan, NJ 07726 Orange, CA 92868 Miami, FL 33173 Chester, MD 21619 Baltimore, MD 21224 Grand Havens, MI 49417 Levittown, PA 19057 Owings Mills, MD 21117 Tustin, CA 92780 Folsom, PA 19033 Rockville, MD 20850
American Financial Resources, Inc. d/b/a E-Lend 7 Entin Road, Suite 202	Parsippany, NJ 07054

## Licensed Lenders

### Name / Address

### City, State, Zip

American Financing Corporation  
d/b/a AFC American Financing Corporation  
3045 South Parker Road, Suite 100  
3542 Siderwheel Drive  
1216 S. Quail Court  
11919 Catbird  
5507 Gavella Cove  
2372 Carmines Island Road  
6141 Bayberry Avenue  
445 Gulf Shore Drive, Unit 3A

Aurora, CO 80014  
Viera, FL 32955  
Gilbert, AZ 85233  
San Antonio, TX 78221  
Palmetto, FL 34221  
Hayes, VA 23072  
Manheim, PA 17545  
Destin, FL 32541

American Internet Mortgage, Inc.  
4121 Camino Del Rio South  
4141 Camino Del Rio S

San Diego, CA 92108  
San Diego, CA 92108

American Neighborhood Mortgage Acceptance Company LLC  
d/b/a AnnieMac Home Mortgage  
700 East Gate Drive, Suite 400  
513 W. Market Street, Unit C  
4839 Limestone Road  
222 Severn Avenue, Building 14, Suite 101  
1546 Savannah Road  
1205 -1207 Penn Avenue, 1st Floor Office  
612 Hamilton Street, Suite 501  
470 South Cedar Crest Boulevard, Suite 200  
306 South New Street, Office 212  
2200 Defense Highway, Suite 202  
421 Hurffville-Cross Keys Road, Unit 1

Mount Laurel, NJ 08054  
Pokomoke, MD 21851  
Wilmington, DE 19808  
Annapolis, MD 21403  
Lewes, DE 19958  
Wyomissing, PA 19610  
Allentown, PA 18101  
Allentown, PA 18103  
Bethlehem, PA 18015  
Crofton, MD 21114  
Sewell, NJ 08080

American Pacific Mortgage Corporation  
d/b/a American Pacific Mortgage  
3000 Lava Ridge Court, Unit 200  
1801 S. Meyers Road, Suites 500 & 550  
1200 Clinton Street, Suite 227  
93 King Street

Roseville, CA 95661  
Oakbrook Terrace, IL 60181  
Nashville, TN 37203  
St. Augustine, FL 32084

American Portfolio Mortgage Corporation  
2401 Plum Grove Road, Suite 202

Palatine, IL 60067

AmeriCredit Financial Services, Inc.  
d/b/a Buick Financial  
801 Cherry Street, Suite 3600  
220 East Las Colinas Boulevard, Suite 500  
1975 South Price Road  
15 E. Midland Avenue, Suite 3B  
4001 Embarcadero Drive  
110 Gibraltar Road, Suite 200  
4000 Embarcadero Drive  
4100 Embarcadero Drive  
1400 Computer Drive, Suite 202  
3801 S. Collins Street

Fort Worth, TX 76102  
Irving, TX 75039  
Chandler, AZ 85286  
Paramus, NJ 07652  
Arlington, TX 76014  
Horsham, PA 19044  
Arlington, TX 76014  
Arlington, TX 76014  
Westborough, MA 01581  
Arlington, TX 76014

AmeriFirst Home Improvement Finance, LLC  
11171 Mill Valley Road

Omaha, NE 68154

## Licensed Lenders

<b><u>Name / Address</u></b>	<b><u>City, State, Zip</u></b>
AmeriHome Mortgage Company, LLC 1 Baxter Way, Suite 300 17885 Von Karman Avenue, Suite 100	Thousand Oaks, CA 91362 Irvine, CA 92614
Amerisave Mortgage Corporation d/b/a AmeriSave Wholesale Mortgage Solutions 3525 Piedmont Road NE, 8 Piedmont Center - Suite 600 2222 East Yeager Drive, Suite 150 3853 Taylor Road, Suite 700 100 Chesterfield Business Parkway, 2nd Floor, Suites 202 & 283 3033 Campus Drive, Suite W230 8701 E. Hartford Drive, Suite 210 5201 Tennyson Parkway, Suites 256 & 260 700 Tower Drive, Suite 610 9721 Ormsby Station Road, Suite 107	Atlanta, GA 30305 Chandler, AZ 85286 Loomis, CA 95650 Saint Louis, MO 63005 Minneapolis, MN 55441 Scottsdale, AZ 85255 Plano, TX 75024 Troy, MI 48098 Louisville, KY 40223
AmNet ESOP Corporation d/b/a American Mortgage Network 347 3rd Avenue, 2nd Floor 1825 E Northern Avenue, Suite 275	Chula Vista, CA 91910 Phoenix, AZ 85020
AmRes Corporation d/b/a AmBridge One Neshaminy Interplex, Third Floor, Suite 310	Trevese, PA 19053
AmWest Funding Corp. 6 Pointe Drive, Suite 300	Brea, CA 92821
Angel Oak Home Loans LLC 980 Hammond Drive, Suite 200 4600 Park Road, Suite 200	Atlanta, GA 30328 Charlotte, NC 28209
Apex Home Loans, Inc. 2400 Research Boulevard, Suite 400 15245 Shady Grove Road, Suite 430 140 Terry Dr., Suite 105 193 Ralls Apple Lane 9841 Broken Land Parkway, Suite 212 12216 Ocean Gateway, Unit #500 2470 Longstone Lane, Suite J, Office #1	Rockville, MD 20850 Rockville, MD 20850 Newtown, PA 18940 Madison Heights, VA 24572 Columbia, MD 21046 Ocean City, MD 21842 Marriottsville, MD 21104
Arc Home LLC d/b/a Excellence by Arc 4000 Midlantic Drive, Suite 102 2010 Corporate Ridge, Suite 140	Mount Laurel, NJ 08054 McLean, VA 22102
Ark-La-Tex Financial Services, LLC d/b/a 11 Mortgage 5160 Tennyson Parkway, Suite 1000 201 King Street, Suite 200 8400 Miramar Road, Suite 224a 447 Chestnut Street	Plano, TX 75024 Alexandria, VA 22314 San Diego, CA 92126 Emmaus, PA 18049

## Licensed Lenders

<b><u>Name / Address</u></b>	<b><u>City, State, Zip</u></b>
Aspen Financial Solutions, Inc. d/b/a Aspen Financial 74 E. Swedesford Road, Suite 150	Malvern, PA 19355
Assurance Financial Group, L.L.C. 9029 Jefferson Highway, Suite 100	Baton Rouge, LA 70809
Athas Capital Group, Inc. 27001 Agoura Road, Suite 200	Calabasas, CA 91301
Athena Finance, LLC d/b/a Advance Financial 100 Oceanside Drive	Nashville, TN 37204
Atlantic Bay Mortgage Group, L.L.C. d/b/a Atlantic Bay Mortgage Group 600 Lynnhaven Parkway, Suite 203 19716 Sea Air Avenue, Units 2 & 3 600 Lynnhaven Parkway, Suite 100	Virginia Beach, VA 23452 Rehoboth Beach, DE 19971 Virginia Beach, VA 23452
Atlantic Coast Mortgage, LLC d/b/a NuCasa Mortgage 4097 Monument Corner Drive, Suite 600 440 Main Street, Unit 112 10461 Mill Run Circle, Suite 250 201 E. Academy Street, Suite 110 20365 Exchange Street, Suite 300 1441 L Street NW, Suite 510	Fairfax, VA 22030 Stevensville, MD 21666 Owings Mills, MD 21117 Fuquay Varina, NC 27526 Ashburn, VA 20147 Washington, DC 20005
Atlantic Home Loans, Inc. d/b/a Next Home Loans 50 Route 46 West, Suite 202	Parsippany, NJ 07054
Atlantic Prime Mortgage, LLC 77 West Street, Suite 310	Annapolis, MD 21401
Aura Mortgage Advisors LLC 10 Malcolm X Boulevard, Ground Floor	Roxbury, MA 02119
Aurora Financial, LLC d/b/a Aurora Financial 2010 Corporate Ridge Road, Suite 420	McLean, VA 22102
Auto Equity Loans of DE, LLC 4701 Kirkwood Highway 1241 Churchmans Road 1812 Marsh Road	Wilmington, DE 19808 Newark, DE 19713 Wilmington, DE 19810
Avant of Delaware, LLC d/b/a Avant 222 North LaSalle Street, Suite 1600	Chicago, IL 60601

## Licensed Lenders

<b><u>Name / Address</u></b>	<b><u>City, State, Zip</u></b>
Bay Capital Mortgage Corporation 2553 Housley Road, Suite 200 115 East Dover Street, Suite 3	Annapolis, MD 21401 Easton, MD 21601
Bayshore Mortgage Funding, LLC d/b/a Bayshore Mortgage Funding 1920 Greenspring Drive, Suite 140 119 Wind Chime Court, Suite 1 600 Creekside Drive, Ste 615 10055 Red Run Boulevard, Suite 210 51 Salter Place	Timonium, MD 21093 Raleigh, NC 27615 Pottstown, PA 19464 Owings Mill, MD 21117 Maplewood, NJ 07040
Bay-Valley Mortgage Group d/b/a Pacific Bay Lending Group 7390 Lincoln Way	Garden Grove, CA 92841
Bayview Loans, LLC 507 Prudential Road, Suite 101	Horsham, PA 19904
Bespin Capital LLC 12545 Riata Vista Circle, MS 184-APFI	Austin, TX 78727
Best Capital Funding 21540 Plummer Street, Suite A	Chatsworth, CA 91311
Better Lending LLC 2700 S River Road, Suite 206	Des Plaines, IL 60018
Better Mortgage Corporation d/b/a Better Finance 3 World Trade Center, 175 Greenwich Street, 59th Floor 708 Main Street, Office 02-100 2201 Broadway, 2nd Floor 128 South Tryon Street, Office 13-100 210 SW Market Street, Suite 124 5 Park Plaza, Suite No. 700 and 800 128 South Tryon Street, Office 14-100	New York, NY 10007 Houston, TX 77002 Oakland, CA 94612 Charlotte, NC 28202 Lee's Summit, MO 64063 Irvine, CA 92614 Charlotte, NC 28202
BHP Industries, Inc. d/b/a United Check Cashing 155 N. DuPont Highway, Unit 1	Dover, DE 19901
BM Real Estate Services, Inc. d/b/a Priority Financial Network 5016 N. Parkway Calabasas, Suite 200	Calabasas, CA 91302
BMG Money, Inc. 444 Brickell Avenue, Suite 250	Miami, FL 33131
Bond Street Mortgage, LLC 115 West Century Road, Suite 115	Paramus, NJ 07652

## Licensed Lenders

### Name / Address

### City, State, Zip

Broker Solutions, Inc.

d/b/a Kind Lending

14511 Myford Road, Suite 100  
 2550 W Tyvola Road, Suite 500  
 41050 West 11 Mile Road, ste 100, Suite 120  
 100 Century Parkway Suite 250  
 1200 Route 22 East, Suite 2000 Office A-20  
 177 Defense Highway, Suite 4  
 6504 International Parkway, Suite 1300  
 11001 Lakeline Boulevard, Suite 325  
 4415 South Wendler Drive  
 111 Continental Drive, Suite 211  
 11820 Pierce Street, Suite 100

Tustin, CA 92780  
 Charlotte, NC 28217  
 Novi, MI 48375  
 Mt. Laurel, NJ 08054  
 Bridgewater, NJ 08807  
 Annapolis, MD 21401  
 Plano, TX 75093  
 Austin, TX 78717  
 Tempe, AZ 85282  
 Newark, DE 19713  
 Riverside, CA 92505

Buckingham Mortgage LLC

1593 Spring Hill Road, Suite 100

Vienna, VA 22182

C & F Mortgage Corporation

1400 Alverser Drive

Midlothian, VA 23113

Cake Mortgage Corp.

9200 Oakdale Avenue, Suite 501

Chatsworth, CA 91311

CalCon Mutual Mortgage LLC

d/b/a Warp Speed Mortgage

3131 Camino Del Rio North, Suite 1680  
 11451 Katy Freeway, Suite 360

San Diego, CA 92108  
 Houston, TX 77079

Caliber Home Loans, Inc.

1525 South Belt Line Road  
 1829 Reisterstown Road, Suite 150  
 225 Schilling Circle, Suites 190-195  
 185 Admiral Cochrane Drive, Suite 205  
 10500 Little Patuxent Parkway, Suite 750  
 12010 Sunset Hills Road, Suite 200  
 6404 Ivy Lane, Suite 700  
 4050 Legato Road, Suites 100 & 120  
 5 Mount Royal Avenue, Suite 10  
 32183 Dupont Boulevard, Suite D8  
 13801 Wireless Way, Suite 100  
 1277 S. Governors Avenue  
 3101 Emrick Boulevard, Suite 113  
 2600 Tower Oaks Boulevard, Suite 100  
 3401 Olympus Boulevard, Suite 200  
 1327 14th Street NW, Suite 101  
 One Pierce Place, Suite 255C  
 17252 N. Village Main Boulevard, Suite 16  
 11255 Kirkland Way, Suites 100, 110 & 200  
 5615 Wellington Road, Suites 113 & 115  
 343 Thornall Street, Suite 550  
 200 Somerset Corporate Boulevard, Suite 1003  
 16745 West Bernardo Drive, Suites 140 and 300  
 525 Route 73 North, Suite 309  
 200 Continental Drive, Suite 201

Coppell, TX 75019  
 Pikesville, MD 21208  
 Hunt Valley, MD 21031  
 Annapolis, MD 21401  
 Columbia, MD 21044  
 Reston, VA 20190  
 Greenbelt, MD 20770  
 Fairfax, VA 22033  
 Marlborough, MA 01752  
 Dagsboro, DE 19939  
 Oklahoma City, OK 73134  
 Dover, DE 19904  
 Bethlehem, PA 18020  
 Rockville, MD 20852  
 Coppell, TX 75019  
 Washington, DC 20005  
 Itasca, IL 60143  
 Lewes, DE 19958  
 Kirkland, WA 98033  
 Gainesville, VA 20155  
 Edison, NJ 08837  
 Bridgewater, NJ 08807  
 San Diego, CA 92127  
 Marlton, NJ 08053  
 Newark, DE 19713

## Licensed Lenders

### Name / Address

### City, State, Zip

Canopy Mortgage, LLC  
d/b/a Box Home Loans  
360 Technology Courts, Suite 200

Lindon, UT 84042

Cardinal Financial Company, Limited Partnership  
d/b/a Peoples Home Equity

3701 Arco Corporate Drive, Suite 200  
231 13th Avenue PL NW, Ste D  
901 North Green Valley Parkway, Suite 190  
9201 Corporate Boulevard, Suite 210  
115 River Road, Suite 109  
125 Half Mile Road, Suite 200 - Office 7  
2650 S McCall Road, Suite A  
3500 Winchester Road, Suites 105 & 141  
1835 Iron Point Road, Suite 100  
41 Pinelawn Road, Suite 100  
3302 Concord Pike  
30 The Green, Unit # 2  
228 Suburban Drive  
102 Pickering Way, Suite 500  
490 N. DuPont Highway  
32630 Cedar Drive, Unit C  
10 Fairway Drive, Suite 305  
2950 Loopdale Lane  
11 N. Main Street, Suite 3  
2710 Centerville Road, Suite 205

Charlotte, NC 28273  
Hickory, NC 28601  
Henderson, NV 89074  
Rockville, MD 20850  
Edgewater, NJ 07020  
Red Bank, NJ 07701  
Englewood, FL 34224  
Allentown, PA 18104-2263  
Folsom, CA 95630  
Melville, NY 11747  
Wilmington, DE 19803  
Dover, DE 19901  
Newark, DE 19711  
Exton, PA 19341  
Dover, DE 19901  
Millville, DE 19967  
Deerfield Beach, FL 33441  
Kissimmee, FL 34741  
Marion, NC 28752  
Wilmington, DE 19808

Carrington Mortgage Services, LLC  
d/b/a Vylla Loan

1600 South Douglass Road, Suites 110 & 200A  
10 Griffin Road North, Suite 200  
800 Crescent Centre Drive, Suite 300  
10055 Red Run Boulevard, Suites 250-290, Suite 400  
25 Enterprise Drive, Suite 500  
585 N. Juniper Drive, Suite 100  
11701-32 San Jose Boulevard, Suites 201  
8101 North High Street, Suite 40  
2100 East 196th Street, Suites 100 & 200  
771 Cuthbert Boulevard, Suite 104  
6200 Tennyson Parkway, Suite 210 & 110-B

Anaheim, CA 92806  
Windsor, CT 06095  
Franklin, TN 37067  
Owings Mills, MD 21117  
Aliso Viejo, CA 92656  
Chandler, AZ 85226  
Jacksonville, FL 32223  
Columbus, OH 43235  
Westfield, IN 46074  
Cherry Hill, NJ 08002  
Plano, TX 75024

CashMax LLC  
d/b/a Boost Finance  
5940 Summerhill Road

Texarkana, TX 75503

Castle & Cooke Mortgage, LLC  
d/b/a Castle & Cooke Mortgage  
13751 S Wadsworth Park Drive, Suite 101  
6191 N State Highway 161, Suite 340  
4 Campus Drive, Suite 110  
1001 E. 101st Terrace, Suite 210

Draper, UT 84020  
Irving, TX 75038  
Parsippany, NJ 07054  
Kansas City, MO 64131



## Licensed Lenders

<b><u>Name / Address</u></b>	<b><u>City, State, Zip</u></b>
Castle Mortgage Corporation d/b/a Excelerate Capital 4000 MacArthur Boulevard, Suite 300	Newport Beach, CA 92660
Cavalry Investments, LLC 500 Summit Lake Drive, Suite 400	Valhalla, NY 10595
Cavalry SPV I, LLC 500 Summit Lake Drive, Suite 400	Valhalla, NY 10595
Cavalry SPV II, LLC 500 Summit Lake Drive, Suite 400	Valhalla, NY 10595
Cazle Mortgage, Inc. d/b/a Fresh Start Mortgage Solutions, Inc. 1515 Martin Boulevard, Suite 208	Baltimore, MD 21220
CCF of Delaware, LLC d/b/a Cash Central 5165 Emerald Parkway, Suite 100	Dublin, OH 43017
Celebrity Home Loans, LLC d/b/a Neo Home Loans One Mid America Plaza, Suite 800 2063 East 3900 South, Suite 500 Office 569a 3145 St. Rose Parkway, Suite 201 9 Thurber Boulevard, Suite D 11715 Administration Drive, Suite 102	Oakbrook Terrace, IL 60181 Salt Lake City, UT 84124 Henderson, NV 89052 Smithfield, RI 02917 St. Louis, MO 63146
Center City Mortgage and Investments LLC 225 E. City Avenue, Suite 103	Bala Cynwyd, PA 19004
Change Lending, LLC 16845 Von Karman Avenue, Suite 200	Irvine, CA 92606
Chaos Home Loans LLC 900 S. 4th Street	Las Vegas, NV 89101
Cherry Creek Mortgage, LLC d/b/a 1st Mortgage Solutions USA 7600 East Orchard Road, Suite #250-N 2723 South State Street, Suite 150, Office 153 485 E. 17th Street, Suite 200 & 202 7400 Beaufort Springs Drive, Suite 300, Office 311 & 312 215 Schilling Circle, Suite 103	Greenwood Village, CO 80111 Ann Arbor, MI 48104 Costa Mesa, CA 92627 Richmond, VA 23225 Hunt Valley, MD 21031
Chicago Mortgage Solutions LLC d/b/a Interfirst Mortgage Company 9525 W. Bryn Mawr Ave, Suite 400 3730 Glen Lake Drive	Rosemont, IL 60018 Charlotte, NC 28208
Churchill Mortgage Corporation 1749 Mallory Lane, Suite 100 135 Brown Avenue	Brentwood, TN 37027-2931 Johnston, RI 02919-1216

## Licensed Lenders

<b><u>Name / Address</u></b>	<b><u>City, State, Zip</u></b>
836 S 11th Street 1912 G Lincoln Drive, Suite 231	Decatur, IN 46733-3402 Annapolis, MD 21401-4119
Citadel Servicing Corporation d/b/a Acra Lending 25531 Commercentre Drive, Suite 160	Lake Forest, CA 92630
City Lending Inc 8150 Leesburg Pike # 405 100 West Road, Suite 300	Vienna, VA 22182 Towson, MD 21204
ClearLine Loans Delaware LLC 2520 St. Rose Parkway, Suite 111	Henderson, NV 89074
CMG Mortgage, Inc. d/b/a CMG Financial 3160 Crow Canyon Road, Suite 400 3220 Tillman Drive, Suite 112 3160 Crow Canyon Road, Suite 300 1675 S State Street, Suite 4AC 2524 N. Stokesberry Place, Suite 105 250 South President Street, Suite 3900 1671 S State Street 1000 Crawford Place, Suite 360 810 Crescent Centre Drive, Suite 320	San Ramon, CA 94583 Bensalem, PA 19020 San Ramon, CA 94583 Dover, DE 19901 Meridian, ID 83646 Baltimore, MD 21202 Dover, DE 19901 Mount Laurel, NJ 08054 Franklin, TN 37067
CNH Industrial Capital America LLC 5729 Washington Avenue	Racine, WI 53406
CNU of Delaware, LLC d/b/a CashNet USA 175 West Jackson Boulevard, Suite 1000	Chicago, IL 60604
Coast 2 Coast Lenders, LLC 3511 Silverside Road, Wilson Building Suite 208	Wilmington, DE 19810
College Ave Student Loan Servicing, LLC 233 King Street	Wilmington, DE 19801
CommonBond Lending, LLC 524 Broadway Street, 6th Floor	Brooklyn, NY 10012
Community Loan Servicing, LLC 4425 Ponce de Leon Boulevard, 5th Floor 1900 L. Don Dodson Drive, Suite 375 11301 Carmel Commons Boulevard, Suite 200 1415 West Cypress Creek Road, Suite 200 2200 West Park Drive, 2nd Floor 5151 E Broadway Boulevard, Suite 155 507 Prudential Road, Suite 100	Coral Gables, FL 33146 Bedford, TX 76021 Charlotte, NC 28226 Fort Lauderdale, FL 33309 Westborough, MA 01581-3961 Tucson, AZ 85711 Horsham, PA 19044

## Licensed Lenders

### Name / Address

### City, State, Zip

Contour Mortgage Corporation  
990 Stewart Avenue, Suite 660  
555 Fairmount Avenue, Suite 301  
1115 Dekalb Pike, Suite 201

Garden City, NY 11530  
Towson, MD 21286  
Blue Bell, PA 19422

Copiague Funding Corp.  
d/b/a South Shore Mortgage Company  
325 E Sunrise Highway

Lindenhurst, NY 11757

Core Property Management LLC  
d/b/a 1Core Financial  
1840 North Atherton Street

State College, PA 16803

Cornerstone Home Lending, Inc.  
d/b/a Cornerstone Home Lending  
1177 West Loop South, Suite 700, ATTN: Compliance/Licensing De  
4372 North Loop 1604 West, Suite 300  
25020 Shore Parkway, Suite 1F  
23076 Three Notch Road, Unit 101

Houston, TX 77027  
San Antonio, TX 78249  
Onley, VA 23418  
California, MD 20619

Credence Funding Corporation  
1200 Technology Drive, Suite A

Aberdeen, MD 21001

Creditbox.com LLC  
2400 East Devon Ave, Suite 300

Des Plaines, IL 60018

Crescent Mortgage Company  
6600 Peachtree Dunwoody Road NE, 600 Embassy Row, Suite 650

Atlanta, GA 30328

CrossCountry Mortgage, LLC  
d/b/a BestRateUSA  
6850 Miller Road  
30 Regency Plaza, 3rd Floor  
116 East Main Street  
728 Maple Street  
41 South Market Street, Suite 202  
2397 Quentin Road, Suite A, Office 1  
959 South Coast Drive, Suite 490  
1295 Kelly Johnson Boulevard, Suite 100 & 240  
1500 Medical Center Parkway, Suite 3A, Office 8 & 9  
183 Bridge Street, Suite A  
12700 Fair Lakes Circle, Suite 460  
7284 West Palmetto Park Road, Suite 110-S  
226 S Main, Suite 202  
7450 Lancaster Pike, Suite C  
8840 Stanford Boulevard, Suite 4100  
300 Kimball Drive, Suite 104  
8801 S. Yale, Suite 215  
1265 Industrial Boulevard  
16755 Von Karman Avenue, Suite 200 Office 7  
1626 Locust Street, Office 0422  
162 Saxer Avenue, 2nd Floor Front Office, Suite 2  
16701 Melford Boulevard, Suite 400 Office 429  
4610 South Ulster Street, Suite 300

Brecksville, OH 44130  
Glen Mills, PA 19342  
St. Charles, IL 60174  
Conshohocken, PA 19428  
Elizabethtown, PA 17022  
Lebanon, PA 17042  
Costa Mesa, CA 92626  
Colorado Springs, CO 80920  
Murfreesboro, TN 37129  
Phoenixville, PA 19460  
Fairfax, VA 22033  
Boca Raton, FL 33433  
Romeo, MI 48065  
Hockessin, DE 19707  
Columbia, MD 21045  
Parsippany, NJ 07054  
Tulsa, OK 74137  
Southampton, PA 18966  
Irvine, CA 92606  
Philadelphia, PA 19103  
Springfield, PA 19064  
Bowie, MD 20715  
Denver, CO 80237

## Licensed Lenders

### Name / Address

### City, State, Zip

500 Office Center Drive, Suite 400, Office 4104  
 625 West Ridge Pike, Building A, Suite 100  
 6650 W. Snowville Road, Suites A - E  
 900 Stewart Avenue, 1st Floor Suite 125  
 54 E Oakland Avenue, Suite 310  
 408 Swedesboro Road, Suite C  
 78 SW 7th Street, Suite 800 Office 151 & 152  
 448 N. 10th Street, Suite 303  
 323 Rehoboth Avenue, Suite C

Fort Washington, PA 19034  
 Conshohocken, PA 19428  
 Brecksville, OH 44141  
 Garden City, NY 11530  
 Doylestown, PA 18901  
 Mullica Hill, NJ 08062  
 Miami, FL 33130  
 Philadelphia, PA 19123  
 Rehoboth Beach, DE 19971

CrossCountry Mortgage, LLC  
 d/b/a BestRateUSA

6850 Miller Road  
 161 Washington Street, Suite 950  
 645 West Carmel Drive, Suite 170  
 21515 Ridgetop Circle, Suite 280  
 1214 N Front Street  
 1 East Chocolate Avenue, Suite 701  
 330 S State Street, Office 5 & 6  
 2936 West Belmont Avenue  
 41 Pinelawn Road, Suite GL-2  
 2217 E. 9th Street, First Floor, Suite 100  
 1230 W. Morehead Street, Unit 108  
 7815 Atlantic Avenue, Suite R-2  
 14 Commerce Drive, Suite 400  
 375 Morgan Street, Suite 2C  
 8200 Greensboro Drive, Suite 1450

Brecksville, OH 44130  
 Conshohocken, PA 19428  
 Carmel, IN 46032  
 Sterling, VA 20166  
 Philadelphia, PA 19122  
 Hershey, PA 17033  
 Newtown, PA 18940  
 Chicago, IL 60618  
 Melville, NY 11747  
 Cleveland, OH 44115  
 Charlotte, NC 28208  
 Margate, NJ 08402  
 Cranford, NJ 07016  
 Phoenixville, PA 19460  
 McLean, VA 22102

CUW Solutions, LLC

2 Radnor Corporate Ctr.-3rd Flr., 100 Matsonford Road  
 101 South Stratford Road  
 7700 Irvine Center Drive, Suite 680

Radnor, PA 19087  
 Winston-Salem, NC 27104  
 Irvine, CA 92618

Cypress Creek Financial, LLC

6360 NW 5th Way, Suite 200

Ft. Lauderdale, FL 33309

DAS Acquisition Company, LLC

12140 Woodcrest Executive Drive, Suite 150  
 2150 S. Central Expressway, Suite 310  
 1795 Clarkson Road, Suite 301

St. Louis, MO 63141  
 McKinney, TX 75070  
 Chesterfield, MO 63017

Deephaven Mortgage LLC

3530 Toringdon Way, Suite 300

Charlotte, NC 28277

Delaware Financial Capital Corp.

d/b/a Delaware Financial Mortgage  
 22 Polly Drummond Hill Road

Newark, DE 19711

Delaware Title Loans, Inc.

115 Naamans Road  
 260 South DuPont Highway  
 505 North DuPont Highway  
 707 South Union Street, Unit A2  
 17672 Coastal Highway

Claymont, DE 19703  
 Dover, DE 19901  
 New Castle, DE 19720  
 Wilmington, DE 19805-4101  
 Lewes, DE 19958

## Licensed Lenders

### Name / Address

### City, State, Zip

3300 Concord Pike  
2431 Pulaski Highway, Unit 1  
22994 Sussex Highway

Wilmington, DE 19803  
Newark, DE 19702-3905  
Seaford, DE 19973

Delmarva Motors Acceptance Corp  
10977 State Street, Unit 5

Delmar, DE 19940

DHI Mortgage Company, Limited Partnership  
10700 Pecan Park Boulevard, Suite 450  
2060 Detwiler Road, Suite 103  
7925 Jones Branch Drive, Ste. 6200  
671 S. Carter Road, Suite 6  
2040 Briggs Road, Suite A

Austin, TX 78750  
Harleysville, PA 19438  
Tysons, VA 22102  
Smyrna, DE 19977  
Mount Laurel, NJ 08054

Digital Risk Mortgage Services, LLC  
2301 Maitland Center Parkway, Suite 165  
4th Floor-B-Wing, Bldg. Tower IV – Cybercity, Magarpatta City  
5201 Congress Avenue, Suite 250  
DLF SEZ IT Park, Tower 1B, 2nd Floor, 1/124,  
Shivaji Garden, Manapakkam, Mount Poonamalle  
660 Century Point, Suite A

Maitland, FL 32751  
Hadapsar, Pune, India 411 013  
Boca Raton, FL 33487  
  
Chennai, India 600 089  
Lake Mary, FL 32746

Digital Risk Mortgage Services, LLC  
2301 Maitland Center Parkway, Suite 165  
8900 Prominence Parkway, Building 100, Suite 110 Suite 200  
4120 International Parkway, Suite 2300

Maitland, FL 32751  
Jacksonville, FL 32256  
Carrollton, TX 75007

Direct Mortgage Loans, LLC  
11011 McCormick Road, Suite 400  
2201 Main Street, Suite 2  
39682 Sunrise Court  
701 Walnut Street, Fourth Floor  
7470 Technology Way, Suite O

Hunt Valley, MD 21031  
Chester, MD 21619  
Bethany Beach, DE 19930  
Philadelphia, PA 19106  
Frederick, MD 21703

Dividend Solar Finance LLC  
433 California Street, 3rd Floor  
9330 Scranton Road, Suite 600

San Francisco, CA 94104  
San Diego, CA 92121

Draper and Kramer Mortgage Corp.  
1431 Opus Place, Suite 200  
9210 Corporate Boulevard, Suite 345  
5700 Kennett Pike, Suite 100  
140 South Village Avenue, Suite 120  
1819 Main Street, Suite 212  
1521 Concord Pike, Suite 201  
12005 Sunrise Valley Drive, Suite 410  
2106 New Road, Unit A-7

Downers Grove, IL 60515-1164  
Rockville, MD 20850  
Wilmington, DE 19807  
Exton, PA 19341-1251  
Sarasota, FL 34236  
Wilmington, DE 19803  
Reston, VA 20191  
Linwood, NJ 08221

E Z Cash of Delaware, Inc.  
300 N. Bi-State Boulevard, Suite 1  
1030 Forest Avenue, Suite 22  
Gateway Shopping Center-South Boulevard, Suite 230

Delmar, DE 19940  
Dover, DE 19901  
Dover, DE 19901

## Licensed Lenders

### Name / Address

### City, State, Zip

21305 Berlin Road, Unit 3  
234 East Glenwood Avenue  
23439 Sussex Highway

Georgetown, DE 19947  
Smyrna, DE 19977  
Seaford, DE 19973

E Z Loans, Inc.

d/b/a Jet Fast Loans

28544 East DuPont Hwy, Unit 11  
402 Suburban Plaza  
Unit 5 Route 13, Liberty Plaza Shopping Center  
38394 DuPont Boulevard, Unit E  
1630 Newport Pike, Suite 13-A, First State Plaza  
Unit 5, Route 273 & Appleby Rd, Community Plaza  
900 Norman Eskridge Highway, Unit 70, Big Lots Plaza  
Gateway North Shopping Center, 229 Stadium Street  
38613 Benro Drive, Unit 7, Delmar Commons

Millsboro, DE 19966  
Newark, DE 19711  
Harrington, DE 19952  
Selbyville, DE 19975  
Stanton, DE 19804  
New Castle, DE 19720  
Seaford, DE 19973  
Smyrna, DE 19977  
Delmar, DE 19940

Earnest Operations LLC

535 Mission Street, Suite 1663  
10 West Broadway, Suite 200

San Francisco, CA 94105  
Salt Lake City, UT 84101

East Coast Capital Corp.

d/b/a Coast to Coast Capital

25 Melville Park Road, Suite 200

Melville, NY 11747

East Coast Mortgage and Financial Services, Inc.

540 Pennsylvania Avenue, Suite 230

Fort Washington, PA 19034

Eastern Specialty Finance, Inc.

d/b/a Check 'n Go

3843 Kirkwood Highway  
374 Walmart Drive, Suite 3  
2822 Pulaski Highway  
283 North DuPont Highway, Suite B

Wilmington, DE 19808  
Camden-Wyoming, DE 19934  
Newark, DE 19702  
Dover, DE 19901

Eastern Specialty Finance, Inc.

d/b/a Check 'n Go

27 Chestnut Hill Plaza  
800 West 4th Street, Suite 401  
100 Commercial Drive  
599 Jimmy Drive, Suite 14  
1504 Beaver Brook Plaza

Newark, DE 19713  
Wilmington, DE 19801  
Fairfield, OH 45014  
Smyrna, DE 19977  
New Castle, DE 19720

Embrace Home Loans, Inc.

25 Enterprise Center  
3175 E. Warm Springs Road, Suite 129  
10306 Eaton Place, Suite 100  
1760 Reston Parkway, Suite 101  
170 Meeting Street, Suite 110  
800 King Farm Boulevard, Suite 210A  
2205 York Road, Suite 203  
6 Pine Tree Drive, Suite 100  
8008 Coastal Highway, Suite 2  
508 Olney Sandy Spring Road, Suite 200  
107 Centennial Street, Suite 100C

Middletown, RI 02842  
Las Vegas, NV 89120  
Fairfax, VA 22030  
Reston, VA 20190  
Charleston, SC 29401  
Rockville, MD 20850  
Timonium, MD 21093  
Arden Hills, MN 55112  
Ocean City, MD 21842  
Sandy Spring, MD 20860  
La Plata, MD 20646

## Licensed Lenders

### Name / Address

### City, State, Zip

20135 Lakeview Center Plaza, Suite 160  
 7999 North Federal Highway, Suite 426  
 5341 Limestone Road, Suite 101  
 1671 Jefferson Davis Highway, Suite 205  
 1907 West Street, Suite 102  
 50 Cascade Lane  
 6100 Merriweather Drive, Suite 220  
 11049 Racetrack Road  
 30 West Patrick Street, Suite 300

Ashburn, VA 20147  
 Boca Raton, FL 33487  
 Wilmington, DE 19808  
 Fredericksburg, VA 22401  
 Annapolis, MD 21401  
 Rehoboth Beach, DE 19971  
 Newtown, MD 21044  
 Ocean Pines, MD 21811  
 Frederick, MD 21701

EMG Acquisition Company of DE, LLC  
 d/b/a Easy Money EMG

510 North DuPont Highway  
 2501 Concord Pike  
 19470 Coastal Highway, Unit 4  
 Deer Park Plaza, Suite 2693  
 945A North DuPont Boulevard, Unit C  
 3301 Lancaster Pike, Unit 1A  
 3603A Philadelphia Pike  
 321 South DuPont Highway, Shoppes of Buena Vista  
 26670 Centerview Drive, Unit 13  
 3210 Kirkwood Highway  
 855 Norman Eskridge Highway

Dover, DE 19901  
 Wilmington, DE 19803  
 Rehoboth Beach, DE 19971  
 Newark, DE 19702  
 Milford, DE 19963  
 Wilmington, DE 19805  
 Claymont, DE 19703  
 New Castle, DE 19720  
 Millsboro, DE 19966  
 Wilmington, DE 19803  
 Seaford, DE 19973

EMM Loans LLC  
 d/b/a EMM Financial

1950 Route 70 East, Suite 300  
 12700 Townepark Way, Suite 305  
 1500 Shallcross Avenue, Suite 1A

Cherry Hill, NJ 08003  
 Louisville, KY 40243  
 Wilmington, DE 19806

Encompass Lending Group, LP.  
 23108 Seven Meadows Parkway, Suite 100

Katy, TX 77494

Envoy Mortgage Ltd  
 10496 Katy Freeway, Suite 250  
 98 Darby Road  
 110 Kresson Gibbsboro Road, Suite 2  
 113 Ridgely Avenue, Suite 4  
 820 Ritchie Highway, Suite 210  
 1702 Frankford Avenue, 2nd Floor, Suite C  
 4006 S. MacDill Avenue, Suite C  
 2273 Research Boulevard, Suite 701

Houston, TX 77043  
 Paoli, PA 19301  
 Voorhees, NJ 08043  
 Annapolis, MD 21403  
 Severna Park, MD 21146  
 Philadelphia, PA 19125  
 Tampa, FL 33611  
 Rockville, MD 20850

Equity Prime Mortgage LLC  
 d/b/a N2 Funding

5 Concourse Parkway, Suite 2250  
 799 Route 72 East Side  
 14A S Maple Avenue  
 421 S Main St

Atlanta, GA 30328  
 Manahawkin, NJ 08050  
 Milford, DE 19963  
 Bel Air, MD 21015

## Licensed Lenders

### Name / Address

### City, State, Zip

Equity Resources, Inc.  
d/b/a Equity Resources of Ohio, Inc.  
25 1/2 South Park Place  
15800 Crabbs Branch Way, Suite 220  
500 Market Street, Suite 204B

Newark, OH 43055  
Rockville, MD 20855  
Bridgewater, PA 15009-2998

Essential Lending Inc.  
d/b/a Wise Loan  
3500 Hulen Street, Suite 201

Fort Worth, TX 76107

Everett Financial, Inc.  
d/b/a Supreme Lending  
14801 Quorum Drive, Suite 300  
14841 N Dallas Pkwy, Suite 250, Suite 250  
4201 Spring Valley Road, Suite 1450  
135 South State College Boulevard, Suite 200  
2277 Fort Union Boulevard  
118 Westminster Pike, Suite 200  
4887 W. Hamilton Boulevard  
14234 NYS Route 9N  
3515 Pelham Road, Suite 201B  
597 Williamsville Road  
3974 Brown Park Drive, Suite I

Dallas, TX 75254  
Dallas, TX 75254  
Dallas, TX 75244  
Brea, CA 92821  
Salt Lake City, UT 84121  
Reisterstown, MD 21136  
Allentown, PA 18106  
Au Sable Forks, NY 12912  
Greenville, SC 29615  
Houston, DE 19954  
Hilliard, OH 43026

Extreme Loans LLC  
6755 Daly Road

West Bloomfield, MI 48322

F3EA Funding, LLC  
d/b/a Sky Financial  
1855 Griffin Road, B390

Dania, FL 33004

Fairway Asset Corporation  
15400 Calhoun Drive, Suite 120  
1415 Route 70 E

Rockville, MD 20855  
Cherry Hill, NJ 08034

Fairway Independent Mortgage Corporation  
d/b/a Avery Mortgage  
4750 South Biltmore Lane  
1252 Route 109, 1st Floor  
1140 3rd Street N.E.  
5301 Limestone Road, Suite 106  
180 Wells Avenue, Suite 300  
3201 Jermantown Road, Suite 220  
10150 South Centennial Parkway, Suite 120  
140 Greentree Drive  
40 West Chesapeake Avenue, Suite 400  
635 North Bestgate Road  
1873 South Bellaire Street, Suite 850  
6 North East Street, Suite 201  
563 Carter Court, Unit A  
1800 Golden Trail Court  
2227 Old Emmorton Road, Suite 222  
300 Constitution Avenue, Suite 203  
16108 Ash Way, Suite 104

Madison, WI 53718  
Cape May, NJ 08204  
Washington, DC 20002  
Wilmington, DE 19808  
Newton, MA 02459  
Fairfax, VA 22030  
Sandy, UT 84070  
Dover, DE 19904  
Towson, MD 21204  
Annapolis, MD 21401  
Denver, CO 80222  
Frederick, MD 21701  
Kimberly, WI 54136  
Carrollton, TX 75010  
Bel Air, MD 21015  
Portsmouth, NH 03801  
Lynnwood, WA 98087



## Licensed Lenders

### Name / Address

### City, State, Zip

4070 Bridgewater Parkway, Suite 3  
 7234 Lancaster Pike, Suite 100A  
 6011 University Boulevard, Suite 230  
 3705 Kennett Pike  
 101407 Overseas Highway, Suite 25  
 5307 Limestone Road, Suite 100  
 104 East Texas Street  
 10665 Stanhaven Place, Suite 103  
 2211 Silverside Road  
 7001 Heritage Village Plaza, Suites 250 255 & 260  
 12213 Big Bend Road, Suite 3  
 2815 Mitchell Drive, Suite 112  
 222 West 6th Street, Suite 400, Office 473  
 1420 Kettner Boulevard, Suite 112  
 302 North 4th Street  
 37156 Rehoboth Avenue, Suite 1  
 12724 Gran Bay Parkway West, Suite 410  
 37 Newbury Street, 6th Floor

Stow, OH 44224  
 Hockessin, DE 19707  
 Ellicott City, MD 21043  
 Wilmington, DE 19807  
 Key Largo, FL 33037  
 Wilmington, DE 19808  
 Leesville, LA 71446  
 White Plains, MD 20695  
 Wilmington, DE 19810  
 Gainesville, VA 20155  
 Kirkwood, MO 63122  
 Walnut Creek, CA 94598  
 San Pedro, CA 90731  
 San Diego, CA 92101  
 Leesville, LA 71446  
 Rehoboth, DE 19971  
 Jacksonville, FL 32258  
 Boston, MA 02116

#### Family First Funding LLC

44 Washington Street, Suite 200  
 53 Woodport Road, Unit 1  
 200 Mineral Springs Road, Suite 205  
 280 Highway 35, Suite 400

Toms River, NJ 08753  
 Sparta, NJ 07871  
 Rockaway, NJ 07866  
 Red Bank, NJ 07701

#### FBC Mortgage, LLC

##### d/b/a FBC Mortgage

189 South Orange Avenue, Suite 970  
 4400 W. Sample Road, Suite 230  
 1 West Church Street, Suite 300

Orlando, FL 32801  
 Coconut Creek, FL 33073  
 Orlando, FL 32801

#### Fidelity Direct Mortgage, LLC

555 Quince Orchard Road, Suite 411  
 11421 Cronhill Drive, Suite F

Gaithersburg, MD 20878  
 Owings Mills, MD 21117

#### Fidelity First Home Mortgage Company

707 Bestgate Road

Annapolis, MD 21401

#### Figure Lending LLC

##### d/b/a Figure

15720 Brixham Hill Avenue, Suite 300  
 100 West Liberty Street, Suite 600

Charlotte, NC 28277  
 Reno, NV 89501

#### Finance of America Mortgage LLC

##### d/b/a Finance of America Home Improvement

1 West Elm Street, First Floor  
 33 Witherspoon Street, Suite #2  
 207 E. Capitol Avenue, Suite 205  
 123 North Lake Avenue, Suite 100  
 6230 Fairview Road, Suite 425  
 120 E. 7th Avenue, Suite 102

Conshohocken, PA 19428  
 Princeton, NJ 08542  
 Pierre, SD 57501  
 Pasadena, CA 91101  
 Charlotte, NC 28210  
 Conshohocken, PA 19428

## Licensed Lenders

### **Name / Address**

### **City, State, Zip**

37 West Avenue, Suite 203  
2 Village Road, Unit 11  
400 Arcola Road, Suite A5  
1 East Broad Street, Suite 450

Wayne, PA 19087  
Horsham, PA 19044  
Collegeville, PA 19426  
Bethlehem, PA 18018

Finance of America Reverse LLC  
8023 East 63rd Place, Suite 700  
1801 Market Steet, Suite 2670  
11350 North Meridian Street, Suites 320 and 340

Tulsa, OK 74133  
Philadelphia, PA 19103  
Carmel, IN 46032

Financial Freedom Mortgage LLC  
112 W Park Drive, Suite 300  
6700 Alexander Bell Drive, Suite 200

Mt. Laurel, NJ 08054  
Columbia, MD 21046

First Alliance Home Mortgage, LLC  
20 Jackson Drive, 2nd Floor

Cranford, NJ 07016

First Credit Corporation of New York, Inc.  
21 North Main Street

Gloversville, NY 12078

First Guaranty Mortgage Corporation  
d/b/a goodmortgage.com  
5800 Tennyson Parkway, Suite 450  
277 Fairfield Road, Suite 320, Suite 319  
13961 S Minuteman Drive, Suite 150  
3326 Siskey Parkway, Suite 380  
5100 Buckeystown Pike, Suite 250, Offices 235 and 241

Plano, TX 75024  
Fairfield, NJ 07004  
Draper, UT 84020  
Matthews, NC 28105  
Frederick, MD 21704

First Heritage Financial, LLC  
d/b/a First Heritage Mortgage Services  
2655 Neshaminy Interplex Drive, Suite 105

Treose, PA 19053

First Heritage Mortgage LLC  
3201 Jermantown Road, Ste: 800  
12701 Marblestone Drive, Suite 110  
116 6th Street  
6901 Rockledge Drive, Suite 200

Fairfax, VA 22030  
Woodbridge, VA 22192  
Seal Beach, CA 90740  
Bethesda, MD 20817

First Home Mortgage Corporation  
5355 Nottingham Drive, Suite 130  
2810 Laurian Lane, Suite 100  
111 North West Street, Ste C  
32895 South Coastal Highway, Suite 201A  
8638 Veterans's Highway, Suite 300  
8401 Connecticut Avenue, Suite 1100  
7910 Woodmont Avenue, Suite 1330  
2700 Lighthouse Point East, Suite 340  
231 Najoles Road, Suite 235  
2200 Defense Highway, Suite 400  
375 West Padonia Road, Ste 201  
9697 Main Street, Suite B  
900 Bestgate Road, Suite 310  
800 East Main Street  
435 N. Dupont Highway

Baltimore, MD 21236  
Dunkirk, MD 20754  
Easton, MD 21601  
Bethany Beach, DE 19930  
Millersville, MD 21108  
Chevy Chase, MD 20815  
Bethesda, MD 20814  
Baltimore, MD 21224  
Millersville, MD 21108  
Crofton, MD 21114  
Timonium, MD 21093  
Fairfax, VA 22031  
Annapolis, MD 21401  
Salisbury, MD 21804  
Dover, DE 19901

## Licensed Lenders

### Name / Address

### City, State, Zip

122 South Main Street  
1200 Butterworth Court, Lower Level-Unit A  
11000 Broken Land Parkway, Suite 105  
6200 Coastal Highway, Suite 301

Bel Air, MD 21014  
Stevensville, MD 21666  
Columbia, MD 21044  
Ocean City, MD 21842

First Investors Financial Services, Inc.  
5757 Woodway Drive, Suite 400

Houston, TX 77057

First Money In, LLC  
d/b/a Liberty Loans  
589 North DuPont Highway  
4538 Kirkwood Highway

Dover, DE 19901  
Wilmington, DE 19808

First Option Mortgage, LLC  
1100 Circle 75 Parkway SE, Suite 300

Atlanta, GA 30339-3024

First Savings Mortgage Corporation  
8444 Westpark Drive, 4th Floor  
6550 Rock Spring Drive, Suite 300

McLean, VA 22102  
Bethesda, MD 20817

FirstKey Mortgage, LLC  
900 Third Avenue, Suite 500

New York, NY 10022

Flagship Credit Acceptance LLC  
3 Christy Drive, Suite 201  
1234 Lakeshore Drive, Suite 300  
4415 S Wendler Drive, Suite 121

Chadds Ford, PA 19317  
Coppell, TX 75019  
Tempe, AZ 85282

Flexible Loans of Delaware, LLC  
d/b/a Perch  
750 Shipyard Drive, Suite 300

Wilmington, DE 19801

ForeverCar Consumer Credit, LLC  
954 W Washington Boulevard, Suite 340

Chicago, IL 60607

Freedom Loan Services Corporation  
10500 Kincaid Drive, Suite 111

Fishers, IN 46037

Freedom Mortgage Corporation  
d/b/a Longport Lending  
951 Yamato Road, Suite 175  
1100 West Grove Parkway, Suite 101  
10500 Kincaid Drive, Suite 300  
7120 Samuel Morse Drive, Suite #130  
50 West Big Beaver Road, Suite 610  
301 Harper Drive  
Plaza Tower 1, 600 Anton Boulevard, 11th Floor, Office 1119 C  
871 Coronado Center Drive, Suite 200, Office 265  
6500 International Parkway, Suite 1800  
20 Lake Center, 401 Route 73  
6100 Oak Tree Boulevard, Suite 200, Office 241  
14523 SW Milikan Way, Suite 200  
3350 Commission Court, Suite 100  
801 Douglas Avenue, Suite 200

Boca Raton, FL 33431  
Tempe, AZ 85283  
Fishers, IN 46038  
Columbia, MD 21046  
Troy, MI 48084  
Moorestown, NJ 08057  
Costa Mesa, CA 92626  
Henderson, NV 89052  
Plano, TX 75093  
Marlton, NJ 08053  
Independence, OH 44131  
Beaverton, Or 97005  
Woodbridge, VA 22192  
Altamonte Springs, FL 32714

## Licensed Lenders

### Name / Address

### City, State, Zip

625 W. Ridge Pike, Building C  
1400 E. Newport Center Drive, 1st Floor  
100 North Citrus Street, Suite 340  
9275 Sky Park Court, Suite 400  
8787 Baypine Road, 5th Floor  
446 Wrenplace Road, Suite 210  
907 Pleasant Valley Avenue, Suite 3  
8875 Hidden River Parkway, Suite 300, Office 373

Conshohocken, PA 19428  
Deerfield Beach, FL 33442  
West Covina, CA 91791  
San Diego, CA 92123  
Jacksonville, FL 32256  
Fort Mill, SC 29715  
Mount Laurel, NJ 08054  
Tampa, FL 33637

Funding Resources Mortgage Corporation  
777 Passaic Avenue, Suite 220

Clifton, NJ 07012

Garden State Home Loans Incorporated  
d/b/a TipTop Mortgage  
2091 Springdale Road, Suite 16

Cherry Hill, NJ 08003

Geneva Financial, LLC  
d/b/a Eastbank Mortgage  
180 S Arizona Avenue, Suite 310  
104 N Murphy Rd, Suite 215  
98 Inverness Dr East, Suite 140  
44809 Fern Circle

Chandler, AZ 85225  
Murphy, TX 75094  
Englewood, CO 80112  
Temecula, CA 92592

Genhome Mortgage Corporation  
d/b/a Generation Home Mortgage  
16815 Von Karman Avenue, Suite 200  
2600 North Central Expressway, Suite 600

Irvine, CA 92606  
Richardson, TX 75080

GITSIT Solutions, LLC  
333 South Anita Drive, Suite 400  
39303 Country Club Drive, Suite A-1

Orange, CA 92868  
Farmington Hills, MI 48331

Glendenning Mortgage Corporation  
81 East Water Street, Suite 3A

Toms River, NJ 08753

Go Mortgage, LLC  
d/b/a Go Mortgage  
15430 West Capitol Drive  
56 West Main Street, Plaza 273, Suite 204  
8125 Haddington Court

Brookfield, WI 53005  
Christiana, DE 19702  
Fairfax Station, VA 22039

GoodLeap, LLC  
8781 Sierra College Boulevard  
1000 Enterprise Way, Suite 200  
150 Progress, Suite 200  
7160 North Dallas Parkway, Suite 200  
8888 East Raintree Drive, Suite 100

Roseville, CA 95661  
Roseville, CA 95678  
Irvine, CA 92618  
Plano, TX 75024  
Scottsdale, AZ 85260

GreenBox Loans, Inc.  
3250 Wilshire Boulevard, Suite 1900

Los Angeles, CA 90010

## Licensed Lenders

### Name / Address

### City, State, Zip

Greentree Mortgage Company, Limited Partnership

2 Eastwick Drive, Suite 300  
5 Perina Boulevard, Suite 200  
5001 Route 42, Unit 204  
930 Old Harmony Road, Suite E-1  
140 Bridgeton Pike, Suite 1

Gibbsboro, NJ 08026  
Cherry Hill, NJ 08003  
Turnersville, NJ 08012  
Newark, DE 19713  
Mantua, NJ 08051

Greenway Funding Group, Inc.

7811 Montrose Road, Suite 430

Potomac, MD 20854

Greenway Mortgage Funding Corp.

107 Tindall Road, Suite 14

Middletown, NJ 07748

Guaranteed Rate Affinity, LLC

d/b/a Guaranteed Rate Affinity

1800 West Larchmont Avenue  
301 N Canon Drive, Suite E  
170 Jennifer Road, Suite 102  
325 Chestnut Street, Suite 1300  
800 Kenilworth Avenue, Suite 828  
2605 Enterprise Road East, Suite 310  
54 E. 26th Street  
7903 Providence Road, Suite 160  
2017 W Irving Park Road, Suite 2R  
5349 Limestone Road  
12207 Coastal Highway, Suite D  
1411 South Salisbury Boulevard, Suite C  
6031 University Boulevard, Suite 100  
2000 Midlantic Avenue, Suite 410  
6405 Coastal Highway  
609 East Baltimore Pike  
3915 Market Street  
10151 Deerwood Park Blvd., Building 200, Suite 250  
1131 S Salisbury Boulevard, Suite B

Chicago, IL 60613  
Beverly Hills, CA 90210  
Annapolis, MD 21401  
Philadelphia, PA 19106  
Towson, MD 21204  
Clearwater, FL 33759  
Chicago, IL 60616  
Charlotte, NC 28277  
Chicago, IL 60618  
Wilmington, DE 19808  
Ocean City, MD 21842  
Salisbury, MD 21801  
Ellicott City, MD 21043  
Mount Laurel, NJ 08054  
Ocean City, MD 21842  
Media, PA 19063  
Camp Hill, PA 17011  
Jacksonville, FL 32256  
Salisbury, MD 21801

Guaranteed Rate, Inc.

d/b/a Owning

1511 Sunday Drive, Suite 308  
115 Adelaide Street  
2910 N. Federal Highway, Suite D  
2027 Miller Road  
750 Lexington Avenue, Suite 2010  
109 Rand Place, Suite 1  
161 Washington Street, Suite 805  
975 Route 73 North, Suite E  
825 Wayzata Boulevard East, Suite 100  
3940 North Ravenswood  
350 Main Road, Suite 203  
320 W Ohio Street, Suite 1E  
509 S. Exeter Street, Suite 220  
2999 Douglas Boulevard, Suite 180, Office 118  
3500 Lenox Road, Suite 1500, Office 11  
211 North Union Street, Suite 240

Raleigh, NC 27607  
Elmhurst, IL 60126  
Boco Raton, FL 33431  
East Petersburg, PA 17520  
New York, NY 10022  
Franklin, TN 37067  
Conshohocken, PA 19428  
Marlton, NJ 08053  
Wayzata, MN 55391  
Chicago, IL 60613  
Montville, NJ 07045  
Chicago, IL 60654  
Baltimore, MD 21202  
Roseville, CA 95661  
Atlanta, GA 30326  
Alexandria, VA 22314

## Licensed Lenders

### Name / Address

### City, State, Zip

175 Admiral Cochrane Drive, Suite 402 & 403  
 32 Parking Plaza, Suite 501  
 4 Century Drive, Suite 150  
 1500 Walnut Street, Suite 803  
 80 SE Madison Street, Suite 320  
 27 Frost Lane  
 530 Communication Circle, Suite 202  
 385 Garrisonville Road, Suite 117  
 1 City Boulevard West, Suites 100, 1000, 1500 & 1700  
 465 Waverley Oaks Road, Suite 200  
 12701 Fair Lakes Circle, Suite 102  
 469 Angell Street, Suite 1 & 5  
 9927 Stephen Decatur Highway, Unit F20  
 301 Louviers Drive  
 161 Wailea Ike Place, Suite C-101  
 14-16 W. Market Street, Suite 2, Second Floor  
 1521 W Concord Pike, Suite 301, Office 312  
 1111 Military Cutoff Road, Suite 191  
 901 Fayette Street, Second Floor, Office 1  
 1806 West Cuyler Avenue, Suites 1W, 2E, & 2W  
 4863 Old Redwood Highway, Suite D  
 1242 W Chester Pike  
 5621 Strand Boulevard, Suite 208  
 98-1258 Kaahumanu Street, Suite 101  
 744 W Lancaster Avenue, Suite 125, Offices 1 & 2  
 528 E. Lancaster Avenue  
 14 W Hinsdale Avenue, Unit A1  
 1300 N 17th Street, Suite 570

Annapolis, MD 21401  
 Ardmore, PA 19003  
 Parsippany, NJ 07054  
 Philadelphia, PA 19102  
 Portland, OR 97214  
 Lawrence, NY 11559  
 Colorado Springs, CO 80905  
 Stafford, VA 22554  
 Orange, CA 92868  
 Waltham, MA 02452  
 Fairfax, VA 22033  
 Providence, RI 02906  
 Ocean City, MD 21842  
 Newark, DE 19711  
 Wailea, HI 96753  
 West Chester, PA 19382  
 Wilmington, DE 19803  
 Wilmington, NC 28405  
 Conshohocken, PA 19428  
 Chicago, IL 60613  
 Santa Rosa, CA 95403  
 West Chester, PA 19382  
 Naples, FL 34110  
 Pearl City, HI 96782  
 Wayne, PA 19087  
 St. Davids, PA 19087  
 Hinsdale, IL 60521  
 Arlington, VA 22209

Guaranty Home Mortgage Corporation  
 10 Lea Avenue, Suite 800  
 102 Mary Alice Park Road, Suite 504  
 316 Robert Rose Drive

Nashville, TN 37210  
 Cumming, GA 30040  
 Murfreesboro, TN 37129

Guidance Residential, LLC  
 11107 Sunset Hills Road, Suite 200

Reston, VA 20190

Guild Mortgage Company LLC  
 d/b/a Guild Mortgage  
 5887 Copley Drive, Floors 1, 3, 4, 5, and 6  
 301 High Street, Suite 100  
 5320 Spectrum Drive, Suite C  
 1122 Kenilworth Drive, Suite 507  
 220 Continental Drive, Suite 100  
 211 Welsh Pool Road  
 806 Landmark Drive, Suite 122-123  
 919 Conestoga Road, Suite 312  
 349 E. Pulaski Highway, Suite A-1  
 1693 Crowne Avenue  
 1197 Airport Road  
 100 S. Broad Street  
 323A Rehoboth Avenue  
 230 Dove Run Centre Drive, Suite 230

San Diego, CA 92111  
 West Chester, PA 19382  
 Frederick, MD 21703  
 Towson, MD 21204  
 Newark, DE 19713  
 Exton, PA 19341  
 Glen Burnie, MD 21061  
 Rosemont, PA 19010  
 Elkton, MD 21921  
 Lancaster, PA 17601  
 Milford, DE 19963  
 Middletown, DE 19709  
 Rehoboth Beach, DE 19971  
 Middletown, DE 19707

## Licensed Lenders

<b><u>Name / Address</u></b>	<b><u>City, State, Zip</u></b>
Happy Money Inc. 1700 Flight Way, Suite 300	Tustin, CA 92606
Highlands Mortgage, LLC 56 West Main Street, Suite 102-A	Christiana, DE 19702
HighPoint Mortgage Inc 211 Hartford Road	Mt. Laurel, NJ 08054
Home Mortgage Alliance Corporation (HMAC) d/b/a Fresh Start Financial 4 Hutton Centre Drive, Suite 500 200 Continental Drive, Suite 401 325 Chestnut Street, Suite 800	Santa Ana, CA 92707 Newark, DE 19713 Philadelphia, PA 19105
Home Point Financial Corporation d/b/a homepoint 2211 Old Earhart Road, Suite 250 Chandler 202, 2525 West Frye Road, Suite 200 11511 Luna Road, 2nd and 3rd Floors	Ann Arbor, MI 48105 Chandler, AZ 85224 Farmers Branch, TX 75234
Home Point Mortgage Acceptance Corporation 11511 Luna Road, Suite 120	Farmers Branch, TX 75234
HomeBridge Financial Services, Inc. d/b/a FinanceMyHome.com 194 Wood Avenue South, 9th Floor 161 Gaither Drive, Suite 104 225 Wilmington-West Chester Pike, Office 209 25 Hooks Lane, Suite 216 2828 Routh Street, Suite 600 433 Hackensack Avenue, 5th Floor 711 William Street 400 Interpace Parkway, Suite #C0270 15601 Dallas Parkway, Suite 500 128 Lubrano Drive, Suite 201	Iselin, NJ 08830 Mount Laurel, NJ 08054 Chadds Ford, PA 19317 Pikesville, MD 21208 Dallas, TX 75201 Hackensack, NJ 07601 Baltimore, MD 21230 Parsippany, NJ 07054 Addison, TX 75001 Annapolis, MD 21401
Homespire Mortgage Corporation 9711 Washingtonian Boulevard, Suite 500	Gaithersburg, MD 20878
Homestead Funding Corp. d/b/a McGlone Mortgage Group 8 Airline Drive 55 Quaker Avenue, Suite 207 3701 East Evergreen Drive, Suite 700	Albany, NY 12205 Cornwall, NY 12518 Appleton, WI 54913
Hometown Equity Mortgage, LLC d/b/a meMortgage 25531 Commercentre Drive, Suite 250	Lake Forest, CA 92630
Hometown Lenders, Inc. 350 The Bridge Street, Suites 116, 200 & 202 3500 Boston Street, Suite 226 1441 McCormick Drive, Suite 1040	Huntsville, AL 358006 Baltimore City, MD 21224 Upper Marlboro, MD 20774

## Licensed Lenders

### **Name / Address**

### **City, State, Zip**

19627 Lagrange Road  
900 Merchants Walk, Suites A, B and C  
100 Chestnut Street  
1688 Meridian Avenue, Suite 600 & 700, Office 642

Mokena, IL 60448  
Huntsville, AL 35801  
Philadelphia, PA 19106  
Miami Beach, FL 33139

HomeXpress Mortgage Corp.  
1936 East Deere Avenue, Suite 200

Santa Ana, CA 92705

Iconic Mortgage Corp.  
1444 Biscayne Boulevard, Suite 316

Miami, FL 33132

Infosys BPO Americas, LLC  
3225 Cumberland Boulevard SE, Suite 700  
200 North Illinois Street, 21st & 22nd Floors

Atlanta, GA 30339  
Indianapolis, IN 46204

Integra Credit Two, LLC  
d/b/a Integra Credit  
120 S LaSalle Street, Suite 1600

Chicago, IL 60603

Integrity Home Mortgage Corporation  
122 Pilot Circle  
5300 Westview Drive, Suite 408

Winchester, VA 22602  
Frederick, MD 21703

Intelliloan, Inc.  
d/b/a Intelliloan  
500 N. State College, Suite 1400  
6031 Connection Drive, Suite 100

Orange, CA 92868  
Irving, TX 75039

Intercoastal Mortgage, LLC  
11325 Random Hills Road, Suite 600  
43045 Van Metre Drive, Suite 125  
12505 Park Potomac Avenue, Suite 450  
1440 G Street, NW, Suite 1200  
6829 Elm Street, Suite 200A

Fairfax, VA 22030  
Ashburn, VA 20148  
Potomac, MD 20854  
Washington, DC 20005  
McLean, VA 22101

Intercontinental Capital Group, Inc.  
d/b/a Ereverse  
265 Broadhollow Road, Suite 220  
1515 Mockingbird Lane, Suite 100  
400 Spectrum Center Drive, Suite 600  
100 Merrick Road, Suite 516E  
247 West 38th Street, Suite 301  
7020 A.C. Skinner Parkway, Suite 120  
1515 Mockingbird Lane, Suite 1000

Melville, NY 11747  
Charlotte, NC 28209  
Irvine, CA 92618  
Rockville Centre, NY 11570  
New York, NY 10018  
Jacksonville, FL 32256  
Charlotte, NC 28209

IVY Mortgage, Inc.  
d/b/a Ivy Direct  
7625 Maple Lawn Boulevard, Suite 135

Fulton, MD 20759

J. J. Best & Company  
60 N Water Street

New Bedford, MA 02740



## Licensed Lenders

<b><u>Name / Address</u></b>	<b><u>City, State, Zip</u></b>
James B. Nutter & Company d/b/a Nutter Home Loans 4153 Broadway	Kansas City, MO 64111
Jet Direct Funding Corp. 1400 Old Country Road, Suite 101N	Westbury, NY 11590
Jora Credit of Delaware, LLC d/b/a Echo Credit 7701 Las Colinas Ridge, Suite 650	Irving, TX 75063
K. Hovnanian American Mortgage, LLC 3601 Quantum Boulevard 20830 North Tatum Boulevard, Suite 250 2301 Lucien Way, Suite 170	Boynton Beach, FL 33426 Phoenix, AZ 85050 Maitland, FL 32751
Kashable LLC 489 5th Avenue, 18th Floor	New York, NY 10017
Keller Mortgage, LLC d/b/a Keller Mortgage 4725 Lakehurst Court, Suite 400 28417 N. 2200th Avenue 16690 Swingley Ridge Road, Suite 240 2230 Corporate Circle, Suite 250, Office 116 18243 SE 315th Street 3804 Epperson Trail 1656 Darks Mill Road	Dublin, OH 43016 Annawan, IL 61234 Chesterfield, MO 63017 Henderson, NV 89074 Auburn, WA 98092 Austin, TX 78732 Columbia, TN 31183
Keystone Funding, Inc. d/b/a Rock Rates 519 S Red H aven Lane 4565 Daisy Reid Avenue, Suite 240 950 N Washington Street	Dover, DE 19901 Woodbridge, VA 22192 Alexandria, VA 22314
Kind Lending, LLC d/b/a Century Lending Company 4 Hutton Centre Drive, Suite 1000	Santa Ana, CA 92707
KMD Lending, LLC d/b/a CreditNinja 222 S. Riverside Plaza, Suite 2200	Chicago, IL 60606
Lakeview Loan Servicing, LLC 4425 Ponce De Leon Boulevard, MS 5-251 11301 Carmel Commons Boulevard, Suite 200B 3636 N. High Street, Suite 202 100 East Business Way, Suite 310A 507 Prudential Road, Suite 100A 1415 W. Cypress Creek Road, Suite 200-B	Coral Gables, FL 33146 Charlotte, NC 28226 Columbus, OH 43214 Cincinnati, OH 45241 Horsham, PA 19044 Ft. Lauderdale, FL 33309

## Licensed Lenders

### Name / Address

### City, State, Zip

Land Home Financial Services, Inc.  
d/b/a BuilderConnect  
1355 Willow Way, Suite 100  
611 Bielenberg Drive, Suite 3  
5328 Primrose Lake Circle, Suite A

Concord, CA 94520  
Woodbury, MN 55125  
Tampa, FL 33647

LeaderOne Financial Corporation  
7500 College Boulevard, Suite 1150  
603 Chadds Ford Drive

Overland Park, KS 66210  
Chadds Ford, PA 19317

LemonBrew Lending Corp.  
d/b/a SD Capital Funding  
485 Route 1 South, Building E, Suite 250  
8008 Corporate Center Drive, Suite 206

Iselin, NJ 08830  
Charlotte, NC 28226

LenderFi, Inc.  
d/b/a Lender Financial  
100 E. Linton Blvd, Suite 200-A

Delray Beach, FL 33483

LenderLive Network, LLC  
6200 S. Quebec Street, Suite 150

Greenwood Village, CO 80111

Lending Capital Group Inc.  
260 Knowles Avenue, Unit 330

Southampton, PA 18966

LendingPoint Funding I 2017-1 LLC  
1201 Roberts Boulevard, Suite 200

Kennesaw, GA 30144

LendingPoint, LLC  
1201 Roberts Boulevard, Suite 200

Kennesaw, GA 30144

LendSure Mortgage Corp.  
15253 Avenue of Science

San Diego, CA 92128

LendUS, LLC  
d/b/a American Eagle Mortgage  
3240 Stone Valley Road West  
100 West Old Wilson Bridge Road, Suite 207  
6 Dickinson Drive, Units 214 & 215  
108 Cazier Drive, Suite 1  
1479 Wilmington Pike, Suites 2 & 3  
5491 Scioto Darby Road, Suite 102

Alamo, CA 94507  
Worthington, OH 43085  
Chadds Ford, PA 19317  
Middletown, DE 19709  
West Chester, PA 19382  
Hilliard, OH 43026

Lennar Mortgage, LLC  
730 NW 107th Avenue, 4th Floor  
1665 West Alameda Drive, Suite 130-A  
7035 Albert Einstein Drive, Suite 200B  
1285 Drummers Lane, Suite 100A  
6701 Carmel Road, Suite 410  
15550 Lightwave Drive, Suite 200  
2465 Kuser Road, 3rd Floor  
35046 Wright Way, Suite 100

Miami, FL 33172  
Tempe, AZ 85282  
Columbia, MD 21046  
Wayne, PA 19087  
Charlotte, NC 28226  
Clearwater, FL 33760  
Hamilton, NJ 08690  
Millsboro, DE 19966

## Licensed Lenders

### Name / Address

### City, State, Zip

Liberty Career Finance, LLC  
4550 New Linden Hill Road, Suite 400

Wilmington, DE 19808

Liberty Home Mortgage Corporation  
6225 Oak Tree Boulevard, Suite 310  
2019 Center Street, Unit 303

Independence, OH 44131  
Cleveland, OH 44113

Loan By Phone of Delaware, LLC  
d/b/a Loan By Phone  
201 Keith Street, Suite 7-48

Cleveland, TN 37311

LoanCare, LLC  
3637 Sentara Way  
1200 Cherrington Pkwy  
4330 West Chandler Boulevard  
601 Riverside Avenue, Building 5, 3rd Floor

Virginia Beach, VA 23452  
Moon Township, PA 15108  
Chandler, AZ 85226  
Jacksonville, FL 32204

loanDepot.com, LLC  
d/b/a imortgage  
26642 Towne Centre Drive  
600 Eagleview Boulevard, 3rd Floor, Office 330  
3000 Town Center, Suite 1600  
4800 N. Scottsdale Road, Suite 3800  
6561 Irvine Center Drive, Suite 100  
2 Trap Falls Road, Suite 505  
65 Madison Avenue, Suite 210  
114 Willow Avenue, Unit G  
620 West Germantown Pike, Suite 180  
119 Trenton Road  
4114 Legato Road, Suite 240  
5465 Legacy Drive, Suite 400  
400 Garden City Plaza, Suite 103  
300 Brookside Ave Building 18, Suite 75, Suite 100  
8200 Coastal Highway  
1333 S Spectrum Boulevard, Suite 100  
175 Strafford Avenue, Suite 206  
1515 Market Street, Suite 1530  
807 W. Devon Avenue  
25500 Commercentre Drive  
888 Bestgate Road Suite 420, Suite 302  
96 Purchase Street, Suite 200  
830 Crescent Centre Drive, Suite 300  
14 Main Street, Unit 1

Foothill Ranch, CA 92610  
Exton, PA 19341  
Southfield, MI 48075  
Scottsdale, AZ 85251  
Irvine, CA 92618  
Shelton, CT 06484  
Morristown, NJ 07960  
Hoboken, NJ 07030  
Plymouth Meeting, PA 19462  
Fairless Hills, PA 19030  
Fairfax, VA 22033  
Plano, TX 75024  
Garden City, NY 11530  
Ambler, PA 19002  
Ocean City, MD 21842  
Chandler, AZ 85286  
Wayne, PA 19087  
Philadelphia, PA 19102  
Park Ridge, IL 60068  
Lake Forest, CA 92630  
Annapolis, MD 21401  
Rye, NY 10580  
Franklin, TN 37067  
Sparta, NJ 07871

LoanMax, L.L.C.  
d/b/a QuickClick Loans  
1517 North DuPont Highway  
3440 Preston Ridge Road, Suite 500

New Castle, DE 19720  
Alpharetta, GA 30005

LoanMe, Inc.  
d/b/a PresteMe  
1900 South State College Boulevard, Suite 300

Anaheim, CA 92806

## Licensed Lenders

<b><u>Name / Address</u></b>	<b><u>City, State, Zip</u></b>
LoanSnap, Inc. d/b/a LoanSnap 3070 Bristol Street, Suite 200	Costa Mesa, CA 92626
Loansteady LLC 8401 Greensboro Drive, Suite 950	McLean, VA 22102
LoanUnited.com, LLC 1770 Indian Trail Lilburn Road, Suite 300	Norcross, GA 30093
Longbridge Financial, LLC One International Boulevard, Suite 900 400 N. Sam Houston Pkwy East, Suite 302 5200 77 Center Drive, Suite 575	Mahwah, NJ 07495 Houston, TX 77060 Charlotte, NC 28217
Low VA Rates, LLC d/b/a Elevate Mortgage Group 384 South 400 West, Suite 100 10091 Park Run Drive #170 2510 Wigwam Parkway, Suite 19B	Lindon, UT 84042 Las Vegas, NV 89145 Henderson, NV 89074
Lower, LLC d/b/a Homeside Financial 8621 Robert Fulton Drive, Suite 150 4000 Legato Road, Suite 550 1816 Lyndhurst Avenue 9211 Corporate Boulevard, Suite 290 7501 Coastal Highway, Suite 101 8131 Smith's Mill Road, 2nd Floor 215 W Penn. Avenue 7775 Walton Parkway, 1st Floor 6160 Kempsville Road, Suite 322A 8081 Arco Corporate Drive, Suite 100 20 East Division Street	Columbia, MD 21046 Fairfax, VA 22033 Charlotte, NC 28203 Rockville, MD 20850 Ocean City, MD 21842 New Albany, OH 43054 Cleona, PA 17042 New Albany, OH 43054 Norfolk, VA 23502 Raleigh, NC 27617 Dover, DE 19901
Luxury Mortgage Corp. Four Landmark Square, Suite 300	Stamford, CT 06901
LVNV Funding LLC 6801 South Cimarron Road, Suite 424-J	Greenville, SC 89113
Mariner Finance, LLC, Dover, DE Branch 8211 Town Center Drive 1831 Pulaski Highway 28263 Lexus Drive, Units 3 & 4 22826 Sussex Highway 222 South DuPont Highway, Suite 206 3616 Kirkwood Highway, Suite D	Nottingham, MD 21236 Bear, DE 19701 Milford, DE 19963 Seaford, DE 19973-5862 Dover, DE 19901 Wilmington, DE 19808
MAS Associates, LLC d/b/a Equity Mortgage Lending, LLC 66 Painters Mill Road, Suite 202	Owings Mills, MD 21117

## Licensed Lenders

<b><u>Name / Address</u></b>	<b><u>City, State, Zip</u></b>
Mason McDuffie Mortgage Corporation d/b/a MasonMac 12647 Alcosta Boulevard, Suite 300	San Ramon, CA 94583
MBA Mortgage Services Inc. 426 South Main Street	Bel Air, MD 21014
McLean Mortgage Corporation 11325 Random Hills Road, Suite 400 5283 Corporate Drive, Suite 102 1400 Front Avenue, Suite 300 12500 Fair Lakes Circle, Suite 350 7904 Coastal Highway, Suite 5 2951 Whiteford Road, Suite 301 1148 W. Elm Avenue 220 East Main Street, Suite A	Fairfax, VA 22030 Frederick, MD 21703 Lutherville, MD 21093 Fairfax, VA 22033 Ocean City, MD 21842 York, PA 17402 Hanover, PA 17331 Salisbury, MD 21801
MCM Holdings, Inc. d/b/a MCM Capital Solutions 14100 Palmetto Frontage Road, Suite 300	Miami Lakes, FL 33016
MDE Home Loans, LLC 766 Shrewsbury Avenue, East Building, Suite 204	Tinton Falls, NJ 07724
Meadowbrook Financial Mortgage Bankers Corp. 1600 Stewart Avenue, Suite 701	Westbury, NY 11590
Member Advantage Mortgage, LLC 3330 Broadmoor Avenue SE, Suite B 10418 W. Roxbury Ave	Grand Rapids, MI 49512-8192 Littleton, CO 80127
Member First Mortgage, LLC 616 44th Street SE	Grand Rapids, MI 49548
Mercedes-Benz Financial Services USA LLC d/b/a Daimler Truck Financial 14372 Heritage Parkway	Fort Worth, TX 76177
MGIC Mortgage Services, LLC 250 East Kilbourn Avenue	Milwaukee, WI 53202
Michigan Mutual, Inc. d/b/a MiMutual Mortgage 911 Military Street 8813 Waltham Woods Rd, Unit #204	Port Huron, MI 48060 Baltimore, MD 21234
Mid-Island Mortgage Corp. 900 Merchants Concourse, Suite 112 3701 Pender Drive, Suite 110	Westbury, NY 11590 Fairfax, VA 22030
Midwest Loan Solutions, Inc. d/b/a American Mortgage Solutions, Inc. 400 Quincy Street, 6th Floor 29777 Telegraph Road, Suite 3580	Hancock, MI 49930 Southfield, MI 48034

## Licensed Lenders

### Name / Address

### City, State, Zip

Mission Financial, LLC  
d/b/a National Cash Lenders  
223 Williamson Road, Suite 104

Mooresville, NC 28117

Mission Loans, LLC  
5686 Dressler Road NW, One Bancorp Building  
8700 Freeport Parkway, Suite 160  
19500 Jamboree Road, Suite 300

North Canton, OH 44720  
Irving, TX 75063  
Irvine, CA 92612

Mission Mortgage LLC  
3401 A 8th Street NE  
519 C Street NE  
20 W Gude Drive, Suite 200  
4031 University Drive, 5th Floor

Washington, DC 20017  
Washington, DC 20002  
Rockville, MD 20850  
Fairfax, VA 22030

MLB Residential Lending, LLC  
51 Commerce Street, Suite 101  
10 Elizabeth Street, Suite 302  
33 SE 7th Street, Suite M  
242 Old New Brunswick Road, Suite 415

Springfield, NJ 07081  
River Edge, NJ 07661  
Boca Raton, FL 33432  
Piscataway, NJ 08854

MLD Mortgage Inc.  
d/b/a Mortgage Lending Direct  
30B Vreeland Road, Ste 200 & 220  
6501 Congress Avenue, Office 103  
44715 Brimfield Drive, Suite N240  
7208 W. Sand Lake Road, Suite 305, Office 303

Florham Park, NJ 07932  
Boca Raton, FL 33487  
Ashburn, VA 20147  
Orlando, FL 32819

MoneyKey - DE, Inc.  
d/b/a MoneyKey  
69 Yonge Street, Suite 600  
161 Portage Avenue E

Toronto, ON M5E 1 K3  
Winnipeg, MB R3B 0Y4

MoneyLion of Delaware LLC  
30 West 21st Street, 9th Floor

New York, NY 10010

MoneySpot Direct, LLC  
d/b/a SunShine Loans  
631 Lucerne Avenue, Suite 56

Lake Worth Beach, FL 33460

Mortgage Access Corporation  
d/b/a Weichert Financial Services  
225 Littleton Road  
2328 Hancock Bridge Parkway, Suite 114-C  
1909 Route 70 East, Suite 1  
5070 Route 42  
20400 Observation Drive Suite 200  
1212 Baltimore Pike  
4760 Limestone Road  
1901 Butterfield Road, Suite 850

Morris Plains, NJ 07950  
Cape Coral, FL 33990  
Cherry Hill, NJ 08003  
Turnersville, NJ 08012  
Germantown, MD 20876  
Chadds Ford, PA 19317  
Wilmington, DE 19803  
Downers Grove, IL 60515

## Licensed Lenders

### Name / Address

### City, State, Zip

Mortgage America, Inc.  
 1425 Grape Street  
 404 Sumneytown Pike, Suite 200  
 1300 Horizon Drive, Suite 108  
 600 West Germantown Pike, Suite 400  
 404 Main Street  
 4327 Route 309  
 604 Yorklyn  
 1100 Berkshire Boulevard  
 1615 West Chester Pike, Suite 103  
 1425 Grape Street  
 115 Pheasant Run, Suite 116  
 1036 E Philadelphia Avenue

Whitehall, PA 18052  
 North Wales, PA 19454  
 Chalfont, PA 18914  
 Plymouth Meeting, PA 19462  
 Pennsburg, PA 18073  
 Schnecksville, PA 18078  
 Hockessin, DE 19707  
 Wyomissing, PA 19610  
 West Chester, PA 19382  
 Whitehall, PA 18052  
 Newtown, PA 18940  
 Gilbertsville, PA 19525

Mortgage Network Solutions, LLC  
 2036 Foulk Road, Suite 102

Wilmington, DE 19810

Mortgage Network, Inc.  
 99 Conifer Hill Drive, 3rd Floor, Suite 300  
 228 Church Street  
 312 East Stein Highway  
 300 Southborough Drive  
 180 Good Drive  
 1653 The Fairway

Danvers, MA 01923  
 Salisbury, MD 21801  
 Seaford, DE 19973  
 South Portland, ME 04106  
 Lancaster, PA 17603  
 Jenkintown, PA 19046

Mortgage Research Center, LLC  
 d/b/a Paddio  
 1400 Veterans United Drive  
 3212A Lemone Industrial Boulevard  
 1500 Vandiver Drive  
 1930 W Bennett Street, Suite 100  
 4700 S. Providence Road  
 111 Corporate Office Drive, Suite 400  
 11274 Renner Boulevard  
 2101 Chapel Plaza Court

Columbia, MO 65203  
 Columbia, MO 65201  
 Columbia, MO 65202  
 Springfield, MO 65807  
 Columbia, MO 65217  
 Earth City, MO 63045  
 Lenexa, KS 66219  
 Columbia, MO 65203

Mortgage Solutions of Colorado, LLC  
 5455 North Union Boulevard  
 1721 West Valley Highway, Units 1 & 2  
 810 Crescent Centre Drive, Suite 180

Colorado Springs, CO 80918  
 Auburn, WA 98001  
 Franklin, TN 37067

Mortgage Unlimited, L.L.C.  
 222 Outwater Lane, Suite 4B

Garfield, NJ 07026

MortgageCountry, LLC  
 725 Skippack Pike, Suite 340A

Blue Bell, PA 19422

Movement Mortgage, LLC  
 8024 Calvin Hall Road  
 854 1/2 Montgomery Avenue  
 200 Continental Drive, Suite 401  
 3701 Pender Drive, Suite 115  
 9726 Old Bailes Road, Suites 121 & 130  
 555 Fairmount Avenue, Suite 201

Indian Land, SC 29707  
 Narberth, PA 19072  
 Newark, DE 19713  
 Fairfax, VA 22030  
 Fort Mill, SC 29707  
 Towson, MD 21286

## Licensed Lenders

### Name / Address

### City, State, Zip

2200 Defense Highway, Suite 204  
 10550 Linden Lake Plaza, Suite 300  
 121 N. Cedar Crest Boulevard, Suite E  
 425 West North Avenue, Suites 1B & 1C  
 5936 Limestone Road, Suite 301A  
 1620 South Queen Street  
 2250 Hickory Road, Suite 100  
 5700 Coastal Highway, Suite 200  
 207 West Main Street, Suite 103  
 1415 Hooper Avenue, Suite 202  
 1031 Route 22, Suite 203  
 800 South Frederick Avenue, Suite 200  
 1400 North Providence Road, Building 2, Suite 1000  
 1542 Packer Avenue

Crofton, MD 21114  
 Manassas, VA 20109  
 Allentown, PA 18104  
 Chicago, IL 60610  
 Hockessin, DE 19707  
 York, PA 17403  
 Plymouth Meeting, PA 19462  
 Ocean City, MD 21842  
 Salisbury, MD 21801  
 Toms River, NJ 08753  
 Bridgewater, NJ 08807  
 Gaithersburg, MD 20877  
 Media, PA 19063  
 Philadelphia, PA 19145

Mutual of Omaha Mortgage, Inc.  
 d/b/a Mutual of Omaha Reverse Mortgage  
 3131 Camino Del Rio N, Suite 1100  
 10909 Mill Valley Road, Suite 200  
 100 W. 22nd Street, Suite 101  
 24700 Deepwater Drive, #20  
 9401 Indian Creek Parkway, Suite 570  
 116 Westminster Pike, Suite 108-110  
 209 W Main Street  
 400 Galeria Parkway, Suite 1500, Office 83  
 25 Washington Lane, Suite 10A  
 953 American Lane, 1st Floor  
 4835 LBJ Freeway, Suite 320  
 3065 William Street, Suite 408  
 300 Centerville Road, Suite 340 East Building  
 16090 Swingley Ridge Road, Suite 500  
 4902 Eisenhower Boulevard, Suite 385  
 890 Cypress Avenue, Suite 101  
 801 E. Morehead Street, Suite 301  
 6430 Oak Canyon, Suite 100  
 401 S Old Woodward, Suite 457  
 5800 Lombardo Center  
 40 Eisenhower Drive, Suite 201  
 8820 Columbia 100 Parkway, Suite 201

San Diego, CA 92108  
 Omaha, NE 68154  
 Lombard, IL 60148  
 Saint Michaels, MD 21163  
 Overland Park, KS 66210  
 Reisterstown, MD 21136  
 Hartselle, AL 35640  
 Atlanta, GA 30339  
 Wyncote, PA 19095  
 Schaumburg, IL 60173  
 Dallas, TX 75244  
 Cape Girardeau, MO 63701  
 Warwick, RI 02886  
 Chesterfield, MO 63017  
 Tampa, FL 33634  
 Redding, CA 96001  
 Charlotte, NC 28202  
 Irvine, CA 92618  
 Birmingham, MI 48009  
 Seven Hills, OH 44131  
 Paramus, NJ 07652  
 Columbia, MD 21045

My Mortgage, Inc.  
 2191 Defense Highway, Unit 304B

Crofton, MD 21114

CU Realty of Ohio, LLC  
 3560 Pentagon Boulevard, Suite 301

Beavercreek, OH 45431-1706

Nation One Mortgage Corporation  
 701 Route 73 North, Suite 2

Marlton, NJ 08053

National Energy Improvement Fund, LLC  
 1005 Brookside Road, Suite 200

Allentown, PA 18106



## Licensed Lenders

### Name / Address

### City, State, Zip

#### National Financial LLC

1511 North Dupont Highway  
 119 North DuPont Highway  
 1935 West 4th Street  
 502 North BiState Boulevard  
 14 Marrows Road, Unit B  
 28521 DuPont Boulevard  
 1053A North Walnut Street  
 38223 DuPont Boulevard, Unit 7  
 107 North Maryland Avenue  
 1719 White Clay Shopping Center  
 9537 Bridgeville Center, Unit 4  
 2604 Philadelphia Pike  
 178A North DuPont Highway  
 403 East Main Street  
 23442 Sussex Highway

New Castle, DE 19720  
 Smyrna, DE 19977  
 Wilmington, DE 19805  
 Delmar, DE 19940  
 Newark, DE 19713  
 Millsboro, DE 19966  
 Milford, DE 19963  
 Selbyville, DE 19975  
 Wilmington, DE 19804  
 Bear, DE 19701  
 Bridgeville, DE 19933  
 Claymont, DE 19703  
 Dover, DE 19901  
 Middletown, DE 19709  
 Seaford, DE 19973

#### Nations Home Loans LLC

d/b/a Houwzer Mortgage  
 1435 Walnut Street, 3rd Floor

Philadelphia, PA 19102

#### Nations Lending Corporation

d/b/a Nations Lending

4 Summit Park Drive, Suite 200  
 404 Executive Drive  
 2525 Augustine Herman Highway, Suite E  
 10055 Sweet Valley Drive, Unit 2  
 9927 Stephen Decatur Highway, Suite 16  
 35 Augustine Herman Highway  
 37 North Orange Avenue, Suite 500  
 19621 Blue Bird Lane, Suite 3, Upper Level  
 200 Continental Drive, Suite 401 Office 403 & 421  
 116 South Main Street, Suite 301  
 401B E. Main Street, Unit 4  
 5005 Rockside Road, Suite 460  
 1615 Pontiac Avenue, Unit 3

Independence, OH 44131  
 Langhorne, PA 19047  
 Chesapeake City, MD 21915  
 Valley View, OH 44125  
 Ocean City, MD 21842  
 Elkton, MD 21921  
 Orlando, FL 32801  
 Rehoboth Beach, DE 19971  
 Newark, DE 19713  
 Enterprise, AL 36330  
 Middletown, DE 19709  
 Independence, OH 44131  
 Cranston, RI 02920

#### Nations Reliable Lending, LLC

d/b/a modi

1220 Augusta Drive, Suite 600  
 8900 Business Park Drive

Houston, TX 77057  
 Austin, TX 78759

#### Nationstar Mortgage LLC

d/b/a Champion Mortgage Company

8950 Cypress Waters Boulevard  
 800 State Highway 121  
 1600 East St. Andrew Place, Suite 100  
 2501 South Price Road, Suite 105  
 4000 Horizon Way, Suite 150  
 1603 LBJ Freeway, Suite 500  
 400 East Pratt Street, 8th Floor, Office 819

Coppell, TX 75019  
 Lewisville, TX 75057  
 Santa Ana, CA 92705  
 Chandler, AZ 85286  
 Irving, TX 75063  
 Farmers Branch, TX 75234  
 Baltimore, MD 21202

## Licensed Lenders

<b><u>Name / Address</u></b>	<b><u>City, State, Zip</u></b>
Nationwide Equities Corporation d/b/a Reverse Loans USA 1 International Boulevard, Suite 1202	Mahwah, NJ 07495
Nationwide Mortgage Bankers, Inc. d/b/a Americasa 310 A Main Street 109 N Bridge Street 100 Enterprise Drive, Suite 341 225 Montauk Highway, Suite 117 68 S. Service Road, Suite 400	Lebanon, NJ 08833 Elkton, MD 21921 Rockaway, NJ 07866 Moriches, NY 11955 Melville, NY 11747
NC Financial Solutions of Delaware, LLC d/b/a NetCredit 175 West Jackson Boulevard, Suite 1000	Chicago, IL 60604
NCAS of Delaware, LLC d/b/a Advance America, Cash Advance Centers 333 Naamans Road, Suite 36 2000 Midway Drive, Suite 3 27 Georgetown Plaza Shopping Center 22828 Sussex Highway 2720 Philadelphia Pike 941 North DuPont Highway, Suite J 246 Dove Run Drive 750 Shipyard Drive, Suite 300 1659 Pulaski Highway, Suite 14 264 South DuPont Highway 8 Chesmar Plaza 4136 Stanton Ogletown Road 527 East Basin Road	Claymont, DE 19703 Harrington, DE 19952 Georgetown, DE 19947 Seaford, DE 19973 Claymont, DE 19703 Milford, DE 19963 Middletown, DE 19709 Wilmington, DE 19801 Bear, DE 19701 Dover, DE 19901 Newark, DE 19713 Newark, DE 19713 New Castle, DE 19720
Network Capital Funding Corporation d/b/a Network Capital 7700 Irvine Center Drive, Suite 300 One World Trade Center, 57th Floor 1395 Brickell Avenue, 4th Floor	Irvine, CA 92618 New York, NY 10007 Miami, FL 33131
New Day Financial, LLC d/b/a NewDay USA 8160 Maple Lawn Boulevard 8115 Maple Lawn Boulevard, Suite 400 360 South Rosemary Avenue, Suite 1900	Fulton, MD 20759 Fulton, MD 20759 West Palm Beach, FL 33401
New Residential Mortgage LLC 1345 Avenue of the Americas, 45th Floor	New York, NY 10105
NewRez LLC d/b/a Rate30 1100 Virginia Drive, Suite 125 13550 Falling Water Road, Suite 202 11020 David Taylor Drive, Suite 415 6250 Old Dobbins Lane, Suite 110	Fort Washington, PA 19034 Strongsville, OH 44136 Charlotte, NC 28262 Columbia, MD 21045

## Licensed Lenders

### Name / Address

### City, State, Zip

2100 E Elliot Road, Suite A  
7785 Baymeadows Way, Suite 200 2nd Floor

Tempe, AZ 85284  
Jacksonville, FL 32256

Nexo Financial LLC  
One Canada Square, Level 39 Canary Wharf

London, United Kingdom E14 5AB

NextMortgage, LLC  
3160 Crow Canyon Road, Suite 340  
11810 Grand Park Avenue, Suite 500

San Ramon, CA 94583  
North Bethesda, MD 20852

NFM Inc.  
d/b/a BluPrint Home Loans  
1190 Winterson Road, Suite 300  
628 Milford Harrington Highway, Suite 4  
1190 Winterson Road, Suites 130 & 180  
241 E 4th Street, Unit 104  
27 Loockerman Street  
19775 Belmont Executive Plaza, Suite 350  
14950 Washington Street  
116 E Front Street, Suite B  
1954 Greenspring Drive, Suite 420  
3975 Fair Ridge Drive, Suite 320N  
33 State Street  
991 Dupont Boulevard  
1610 West Street, Suite 108  
607 N. Vulcan Avenue, Unit 6  
75 Community Road, Suite 2206  
50 Scott Adam Road, Suite 212  
825 S. College Avenue  
12501 Prosperity Drive, Suite 215  
4 Trading Post Way  
1524 Kings Highway  
35 SE 6th Avenue, Suite 12

Linthicum, MD 21090  
Milford, DE 19963  
Linthicum, MD 21090  
Frederick, MD 21701  
Dover, DE 19904  
Ashburn, VA 20147  
Haymarket, VA 20169  
Laurel, DE 19956  
Timonium, MD 21093  
Fairfax, VA 22033  
Dover, DE 19901  
Milford, DE 19963  
Annapolis, MD 21401  
Encinitas, CA 92024  
Pinehurst, NC 28374  
Cockeysville, MD 21030  
Newark, DE 19713  
Silver Spring, MD 20904  
Medford Lakes, NJ 08055  
Swedesboro, NJ 08085-1212  
Delray Beach, FL 33483

NHCASH.COM, LLC  
169 S. River Road, Suite 19

Bedford, NH 03110

Nissan Signature Direct Finance LLC  
One Nissan Way

Franklin, TN 37067

NJ Lenders Corp.  
d/b/a Home Owners Mortgage Express  
219 Paterson Avenue  
2220 Fairmont Avenue, 3rd Floor - Front Office  
25A Hanover Road, First Floor

Little Falls, NJ 07424  
Philadelphia, PA 19130  
Florham Park, NJ 07932

NMSI, Inc.  
d/b/a Divine Mortgage Capital  
3700 Wilshire Boulevard, Suite 330  
17870 Castleton Street, Suite 388, Suite 203

Los Angeles, CA 90010  
City of Industry, CA 91748

Northeastern Title Loans, LLC  
105 North DuPont Highway

Dover, DE 19901

## Licensed Lenders

<b><u>Name / Address</u></b>	<b><u>City, State, Zip</u></b>
2900 Concord Pike 103 Naamans Road 38650 Sussex Highway, Unit 8 1502 North DuPont Highway 24504 Sussex Highway	Wilmington, DE 19803 Claymont, DE 19703 Delmar, DE 19940 New Castle, DE 19720 Seaford, DE 19973
Norval Lending LLC 10977 State Street	Delmar, DE 19940
Norwich Commercial Group, Inc. d/b/a Norcom Mortgage 38 Security Drive 5397 Twin Knolls Road, Suite # 13 731 Main Street, Unit 101 11615 1/2 Coastal Highway, Suite E	Avon, CT 06001 Columbia, MD 21045 Monroe, CT 06468 Ocean City, MD 21842
Notable Finance, LLC 6 Landmark Square, 4th Floor	Stamford, CT 06091
NP, INC. d/b/a Premier Mortgage Associates 4800 N Federal Highway, Building E Suite 200 100 B Street, Suite 240 2309 Bel Air Road, Suites 301, 302 & 303	Boca Raton, FL 33431 Santa Rosa, CA 95401 Fallston, MD 21047
NSM Services Private Limited Floor 11, Block 7, DLF SEZ PARK, Mount Poonamallee Road, Mannapakkam Bharatiya City IT Park North Block, 3rd Floor, Thanisandra Main Road, Chokkanahalli, Karnataka	Chennai, India 600089 Bangalore, India 560064
NVR Mortgage Finance, Inc. 555 Southpointe Boulevard, 3rd Floor 980 Harvest Drive, Suite 350 32445 Royal Blvd., Suite 1 2500 Wrangle Hill Road Suite 200, Fox Run Business Park	Canonsburg, PA 15317 Blue Bell, PA 19422 Dagsboro, DE 19939 Bear, DE 19701
Obsidian Financial Services, Inc. 907 E. Strawbridge Avenue 200 Continental Drive, Suite 201	Melbourne, FL 32901 Newark, DE 19713
Oceans Lending, L.L.C. 6 North Park Drive, Suite 108	Hunt Valley, MD 21030
Oceanside Mortgage Company 55 Main Street	Toms River, NJ 08753
OCMBC, INC. d/b/a Loan Stream Mortgage 19000 MacArthur Boulevard, Suite 200	Irvine, CA 92612
Ocwen Financial Solutions Private Limited Pritech Park, Block 12, Bellandur Village	Bangalore, India 560103

## Licensed Lenders

### **Name / Address**

### **City, State, Zip**

OM Mortgage, LLC  
30 East Padonia Road, Suite 303

Timonium, MD 21093

On Q Financial, Inc.  
615 S River Drive, Suite 170  
405 Rehoboth Avenue

Tempe, AZ 85281  
Rehoboth Beach, DE 19971

One Reverse Mortgage, LLC  
660 Woodward Avenue, Suite 1527

Detroit, MI 48226

OneMain Consumer Loan, Inc.  
601 NW Second Street, First Floor  
725 Industrial Blvd

Evansville, IN 47708  
London, KY 40741

OneMain Financial Group, LLC  
100 International Drive, 16th Floor  
1057 North DuPont Highway  
4920 S. Wendler Drive, Suite 202  
22974 Sussex Highway  
420 Suburban Plaza  
725 Industrial Boulevard  
660 North DuPont Boulevard, Milford Plaza  
24 Fox Hunt Drive  
4325 Concord Pike, Concord Square Shopping Center  
605 Munn Road, 3rd Floor  
601 NW Second Street

Baltimore, MD 21202  
Dover, DE 19901  
Tempe, AZ 85282  
Seaford, DE 19973  
Newark, DE 19711  
London, KY 40741  
Milford, DE 19963  
Bear, DE 19701  
Wilmington, DE 19803  
Fort Mill, SC 29715  
Evansville, IN 47708

OnY Glo, Inc.  
6 Hutton Centre Drive, Suite 1030

Santa Ana, CA 92707

Open Mortgage, LLC  
d/b/a 1st Choice Lending  
14101 West Highway 290, Suite 1300

Austin, TX 78737

Opportunity Financial, LLC  
130 East Randolph Street, Suite 3400

Chicago, IL 60601

OwnersChoice Funding, Incorporated  
1021 Watervliet Sharker Road

Albany, NY 12205

Pacific Residential Mortgage, LLC  
13010 SW 68th Parkway, Suite 145

Tigard, OR 97223

Panorama Mortgage Group, LLC  
d/b/a Alterra Home Loans  
6623 Las Vegas Boulevard South, Suite F-200  
5901 W Century Boulevard, Suite 1550  
1405 Route 18, Suite 206  
13907 S Minuteman Drive, Ste 225  
160 Littleton Road, Ste 303

Las Vegas, NV 89119-3245  
Los Angeles, CA 90045-5437  
Old Bridge, NJ 08857-3719  
Draper, UT 84020  
Parsippany, NJ 07054-1871

Paramount Residential Mortgage Group, Inc.  
1265 Corona Pointe Court, Suite 301

Corona, CA 92879

## Licensed Lenders

### Name / Address

### City, State, Zip

7250 North 16th Street, Suite 410  
10200 W. State Road 84, Suite 107  
3051 Progress Way, Suite 208  
53 NW 100th Avenue, Suites 106 & 107

Phoenix, AZ 85020  
Davie, FL 33324  
Kaukauna, WI 45130  
Plantation, FL 33324

Parkside Lending, LLC  
180 Redwood Street, Suite 250

San Francisco, CA 94102

PennyMac Loan Services, LLC  
d/b/a PennyMac  
3043 Townsgate Road, Suite 200  
9009 Corporate Lake Drive, Suites 100 and 320  
112 S. Lakeview Canyon Road, Suites 130, 200 and 220  
4300 Duncan Avenue, Fourth Floor  
1000 CentreGreen Way, Suite 100 and 200, Suite 100  
251 South Lake Avenue, Suite 500 and Sixth Floor  
6101 Condor Drive, Suite 200  
2201 West Plano Parkway, Suites 150 & 300  
3013 Douglas Boulevard, Suites 110 and 250  
3201 E. Elwood Street, Suite 100  
10550 West Charleston Boulevard, Suite A  
6840 Carothers Parkway, Suite 500  
2301 West Plano Parkway, Suite 300

Westlake Village, CA 91361  
Tampa, FL 33634  
Thousand Oaks, CA 91362  
St. Louis, MO 63110  
Cary, NC 27513  
Pasadena, CA 91101  
Moorpark, CA 93021  
Plano, TX 75075  
Roseville, CA 95661  
Phoenix, AZ 85034  
Las Vegas, NV 89135  
Franklin, TN 37067  
Plano, TX 75075

PHH Mortgage Corporation  
d/b/a Instamortgage.com  
1 Mortgage Way  
14405 Walters Road, Suites 300-400  
7062 Lisbon Street  
10951 White Rock Road, Suite 200  
32 Executive Park, Suite 170  
1661 Worthington Road, Suite 100  
971 16th Street N  
409 Sussex Street  
7 Elmwood Drive

Mount Laurel, NJ 08054  
Houston, TX 77014  
Detroit, MI 48209  
Rancho Cordova, CA 95670  
Irvine, CA 92614  
West Palm Beach, FL 33409  
Jacksonville Beach, FL 32250  
Milton, DE 19968  
Cumberland, RI 02864

Philadelphia Mortgage Advisors, Inc.  
600 West Germantown Pike, Suite 270  
60 Green Street, 1st Floor

Plymouth Meeting, PA 19462  
Doylestown, PA 18901

Pike Creek Mortgage Services, Inc.  
d/b/a First State Mortgage  
2100 Drummond Plaza, Building 2  
2400 Coastal Highway  
7 Neshaminy Interplex, 1st Floor Suite 115  
1908A Kirkwood Highway  
951 N State Street

Newark, DE 19711  
Dewey Beach, DE 19971  
Trevose, PA 19053  
Newark, DE 19711  
Dover, DE 19901

Pivot Financial Partners, Inc.  
d/b/a Pivot Lending Group  
10397 W Centennial Road, Suite 220  
13835 N. Northsight Blvd, Suite 100  
401 South Frontage Road

Littleton, CO 80127  
Scottsdale, AZ 85260  
Pahrump, NV 89048

## Licensed Lenders

### Name / Address

### City, State, Zip

Planet Home Lending, LLC

d/b/a Planet Home Servicing

321 Research Parkway, Suite 303

116 N. Oliver Street, Suite B

927-C Merchants Walk

105 Maxess Road, Suite N107

150 4th Ave N, Office 22-145

891 Kuhn Drive, Suite 200

9 Eves Drive, Suite 160

5020 Riverside Drive, Suite 300

1910 Towne Centre Boulevard, Suite 250, Office 205

2002 North Lois Avenue, Suite 800

10025 Governor Warfield Parkway, Suite 301

120 Erie Canal Drive, Suite 240

Meriden, CT 06450

Wichita, KS 67208

Huntsville, AL 35801

Melville, NY 11747

Nashville, TN 37219

Chula Vista, CA 91914

Marlton, NJ 08053

Irving, TX 75039

Annapolis, MD 21401

Tampa, FL 33607

Columbia, MD 21044

Rochester, NY 14626

Platinum Home Mortgage Corporation

2200 Hicks Road, Suite 101

4811 Airport Plaza Drive, Suite 220

Rolling Meadows, IL 60008

Long Beach, CA 90815

Plaza Home Mortgage, Inc.

9808 Scranton Road, Suite 3000

1979 Marcus Avenue, Suite 210, Office 139

7535 East Hampden Avenue, Suite 109

4655 Salisbury Road, Suite 250

San Diego, CA 92121

Lake Success, NY 11042

Denver, CO 80231

Jacksonville, FL 32256

Polaris Home Loans, LLC

One Monarch Place, 22nd Floor Suite 2200

Springfield, MA 01144

Poli Mortgage Group, Inc.

100 River Ridge Drive, Suite 304

Norwood, MA 02062

Populus Financial Group, Inc.

d/b/a ACE Cash Express

300 E John Carpenter Freeway, Suite 900

Irving, TX 75062

Premia Mortgage, LLC

d/b/a Premia Relocation Mortgage

1111 W. Long Lake Road, Suite 102

6465 Wayzata Boulevard, 2nd Floor, Suite 200

Troy, MI 48098

Saint Louis Park, MN 55426

Premier Lending, Inc.

3420 Toringdon Way, Suite 220

Charlotte, NC 28277

Primary Residential Mortgage, Inc.

1480 North 2200 West

137 Laxton Road, Suite 3N

248 East Chestnut Hill Road

11551 Coastal Highway

1050 Kings Highway N, Suite 209

489 Ritchie Highway, Suite 202 & 203

7939 Honeygo Boulevard, Suite 108

14550 Torrey Chase Boulevard, Suite 465

Salt Lake City, UT 84116

Lynchburg, VA 24502

Newark, DE 19713

Ocean City, MD 21842

Cherry Hill, NJ 08034

Severna Park, MD 21146

Nottingham, MD 21236

Houston, TX 77014

## Licensed Lenders

### Name / Address

### City, State, Zip

23 Turner Lane  
2316 Boston Street, Suite 1  
415 Egg Harbor Road, Suite 21B  
1220A East Joppa Road, Suite 118

West Chester, PA 19380  
Baltimore, MD 21224  
Sewell, NJ 08080  
Towson, MD 21286

Prime Choice Funding Inc.  
d/b/a PCF Wholesale  
17852 East 17th Street, Suite 107  
17782 East 17th Street, Suite 101

Tustin, CA 92780  
Tustin, CA 92780

Princeton Mortgage Corporation  
d/b/a Princeton Mortgage  
439 Grand Avenue  
827 Holden Road  
7 Radcliffe Street, Suite 200  
3495 Butler Street, Suite 200 & 201

Ewing, NJ 08628  
Frederick, MD 21701  
Charleston, SC 29403  
Pittsburgh, PA 15201

Priority Funding, LLC  
292 Main Street, Suite G1  
52 Turtle Creek Drive  
125 Wolf Road, Suite 306  
94 Tremont Terrace

Northboro, MA 01532  
Tequesta, FL 33469  
Albany, NY 12205  
Wanaque, NJ 07465

Promontory MortgagePath LLC  
44 Old Ridgebury Road, Suite 301  
1512 Larimer Street, Suite 210

Danbury, CT 06810  
Denver, CO 80202

Prosperity Home Mortgage, LLC  
d/b/a Trident Mortgage  
14501 George Carter Way, Suite 300  
312 West State Street, Suite A  
2200 Concord Pike, First Floor  
3409 West Chester Pike, Suite 204  
1405 South Salisbury Boulevard, Suite 102  
17 Main Street, Suite 402  
418-A Mill Street  
100 Deerfield Lane, Suite 140  
8400 Germantown Avenue, Suite 2B  
601 East Baltimore Pike  
313 Arch Street, Suite 101  
1312 Bellona Avenue, Suite 200  
700 Milam Street, Suite 1300  
3838 Kennett Pike, Powder Mill Square  
11701 Coastal Highway  
421 N. 7th Street, Unit 412 & 413  
709 E. Gay Street  
4444 Brookfield Corporate Drive, Suite 101  
3709 Kennett Pike, Building B  
3801 Kennett Pike, Suite D-200  
800 Laskin Road  
88 Lantana Drive, Lantana Square  
33298 Coastal Highway  
2800 S. 20th Street

Chantilly, VA 20151  
Kennett Square, PA 19348  
Wilmington, DE 19803  
Newtown Square, PA 19073  
Salisbury, MD 21801  
Robbinsville, NJ 08691  
Bristol, PA 19007  
Malvern, PA 19355  
Philadelphia, PA 19118  
Media, PA 19063  
Philadelphia, PA 19106  
Lutherville, MD 21093  
Houston, TX 77002  
Wilmington, DE 19807  
Ocean City, MD 21842  
Philadelphia, PA 19123  
West Chester, PA 19380  
Chantilly, VA 20151  
Greenville, DE 19807  
Greenville, DE 19807  
Virginia Beach, VA 23451  
Hockessin, DE 19707  
Bethany Beach, DE 19930  
Philadelphia, PA 19145



## Licensed Lenders

### Name / Address

### City, State, Zip

650 W Uwchlan Avenue  
5901 Golden Hills Drive, Suite 600  
189 Kentlands Boulevard  
711 Bestgate Road  
600 Evergreen Drive, Suite 100  
1109 W. Baltimore Pike, Suite E  
9841 Broken Land Parkway, Suite 212

Exton, PA 19341  
Golden Valley, MN 55416  
Gaithersburg, MD 20878  
Annapolis, MD 21401  
Glen Mills, PA 19342  
Media, PA 19063  
Columbia, MD 21046

Provident Funding Associates, LP  
d/b/a Provident Funding  
700 Airport Blvd, Suite 430  
875 Greentree Road, Seven Parkway Center, Suite 220

Burlingame, CA 94010  
Pittsburgh, PA 15220

PYOD LLC  
6801 South Cimarron Road, Suite 424-K

Las Vegas, NV 89113

R M K Financial Corp.  
d/b/a Majestic Home Loan  
1819 South Excise Avenue

Ontario, CA 91761

Radian Lender Services LLC  
550 East Swedesford Road, Suite 350  
1700 Lincoln Street, Suite 2600

Wayne, PA 19087  
Denver, CO 80203

RAM Mortgage Partners, LLC  
399 Campus Drive, Suite 315

Somerset, NJ 08873

Rapid Mortgage Company  
7870 East Kemper Road, Suite 280  
500 Orchard Avenue

Cincinnati, OH 45249  
Kennett Square, PA 19348

Rate Rabbit, Inc.  
d/b/a Cornerstone Mortgage  
540 Front Street

San Diego, CA 92101

RealFi Home Funding Corp.  
d/b/a RHF Wholesale  
707 Westchester Avenue, Suite 305  
333 Jericho Turnpike, Suite 220  
11421 Cronhill Drive, Suite C  
6555 NW 9th Avenue, Suite 201

White Plains, NY 10604  
Jericho, NY 11753  
Owings Mills, MD 21117  
Fort Lauderdale, FL 33309

Redfin Mortgage, LLC  
2611 Internet Boulevard, Suite 201, Hall Park G2  
993 Old Eagle School Road, Suite 417  
3110 Fairview Park Drive, Suite 200

Frisco, TX 75034  
Wayne, PA 19087-1710  
Falls Church, VA 22042

Redwood Capital, Inc.  
180 Admiral Cochrane Drive, Suite 350

Annapolis, MD 21401

Redwood Mortgage Company  
40 Tanner Street, Suite #2

Haddonfield, NJ 08033

## Licensed Lenders

<b><u>Name / Address</u></b>	<b><u>City, State, Zip</u></b>
Regional Acceptance Corporation 1424 East Fire Tower Road 336 Fox Meadow Lane 11331 San Jose Boulevard	Greenville, NC 27858 Banner Elk, NC 28604 Jacksonville, FL 32223
Reliance First Capital, LLC 201 Old Country Road, Suite 205 681 Andersen Drive, Suite 500 11605 North Community House Road, Suite 200 800 Crescent Centre Drive, Suite 500	Melville, NY 11747-2731 Pittsburgh, PA 15220 Charlotte, NC 28277 Franklin, TN 37067
Reliant Home Funding, Inc. 445 Broad Hollow Road, Suite 334	Melville, NY 11747
Renaissance Lenders, Inc. 8221 Ritchie Highway, Suite 203	Pasadena, MD 21122
Residential Mortgage Services, Inc. 24 Christopher Toppi Drive 168 South River Road	South Portland, ME 04106 Bedford, NH 03110
Resurgent Acquisitions LLC 6801 S. Cimarron Road, Suite 424-N	Las Vegas, NV 89113
Resurgent Receivables LLC 6801 S. Cimarron Road, Suite 424-P	Las Vegas, NV 89113
Reverse Mortgage Funding LLC 1455 Broad Street, 2nd Floor 700 Corporate Boulevard 100 International Drive, Suite 2326 2355 Gold Meadow Way, Suite 150 433 Patriots Way 1501 Pleasure Avenue 41 Pinelawn Road, Suite 200	Bloomfield, NJ 07003 Newburgh, NY 12550 Baltimore, MD 21202 Gold River, CA 95670 Lititz, PA 17543 Ocean City, NJ 08226 Melville, NY 11747
RISE Credit of Delaware, LLC d/b/a RISE 4150 International Plaza, Suite 300	Fort Worth, TX 76109
River City Mortgage LLC 4555 Lake Forest Drive, Suite 450 1350 Main Street, Suite 1418 11350 McCormick Road, Suite 604	Cincinnati, OH 45242 Springfield, MA 01103 Hunt Valley, MD 21030
Rocket Mortgage, LLC d/b/a Rocket Mortgage 1050 Woodward Avenue 33 Possum Park Mall 1303 Kirkwood Highway 4758 Limestone Road, Suite C 8275 South Eastern Avenue, Office 200, Suite 200 4120 Concord Pike, Unit 2 20650 Dupont Boulevard	Detroit, MI 48226-1906 Newark, DE 19711 Wilmington, DE 19805 Wilmington, DE 19808 Las Vegas, NV 89123 Wilmington, DE 19803 Georgetown, DE 19947

## Licensed Lenders

### Name / Address

### City, State, Zip

719 Griswold Street, Suite 400  
 16583 Coastal Highway  
 2150 S. Dupont Highway  
 1813 Marsh Road, Suite G  
 32442 Royal Boulevard, Unit 3  
 One Woodward Avenue, Suite 1700  
 1001 Woodward Avenue, Suite 1600  
 2150 South 1300 East, Suite 500  
 635 Woodward Avenue  
 100 Public Square, Suite 400  
 4390 Summit Bridge Road, Suite 2  
 910 S Chapel Street, Suite 206  
 1 North Central Avenue, Suite 2000  
 28354 Lewes Georgetown Highway  
 300 Limestone Road  
 6135 Park South Drive, Suite 200  
 8275 South Eastern Avenue, Office 200, Suite 200, Space 249  
 1041 Valley Road  
 1805 Foulk Road, Suite A & B  
 615 West Lafayette, Suite 100  
 2048 Limestone Road  
 522 East Market Street  
 384 East Main Street  
 29848 Millsboro Highway  
 31038 Country Gardens, Suite D2  
 219 E Main Street  
 239 Christina Road, Suite C  
 29787 John J Williams Highway, Unit 1  
 1991 S. State Street

Detroit, MI 48226  
 Lewes, DE 19958  
 Camden, DE 19934  
 Wilmington, DE 19810  
 Dagsboro, DE 19939  
 Detroit, MI 48226  
 Detroit, MI 48226  
 Salt Lake City, UT 84106  
 Detroit, MI 48226  
 Cleveland, OH 44113  
 Wilmington, DE 19709  
 Newark, DE 19713  
 Phoenix, AZ 85004  
 Milton, DE 19971  
 Oxford, PA 19363  
 Charlotte, NC 28210  
 Las Vegas, NV 89123  
 Hockessin, DE 19707  
 Wilmington, DE 19810  
 Detroit, MI 48226  
 Wilmington, DE 19808  
 Georgetown, DE 19947  
 Middletown, DE 19709  
 Millsboro, DE 19966  
 Dagsboro, DE 19939  
 Newark, DE 19711  
 New Castle, DE 19720  
 Millsboro, DE 19966  
 Dover, DE 19901

RoundPoint Mortgage Servicing Corporation  
 d/b/a RoundPoint

446 Wrenplace Road  
 630 West Germantown Pike, Suite 160  
 6000 Executive Boulevard, Suite 405  
 3415 South Sepulveda Boulevard, Suite 1100, Office 1119  
 1150 South Avenue, Suite 304-B  
 3350 Commission Court, Suite 115  
 345 Route 9 South, Units 18 & 19  
 175 Pinelawn Road, Suite 400  
 43490 Yukon Drive, Suite 103  
 9 Eves Drive, Suite 190

Fort Mill, SC 29715  
 Plymouth Meeting, PA 19462  
 N. Bethesda, MD 20852  
 Los Angeles, CA 90034  
 Staten Island, NY 10314  
 Woodbridge, VA 22192  
 Manalapan, NJ 07726  
 Melville, NY 11747  
 Ashburn, VA 20147  
 Marlton, NJ 08053

Royal Pacific Funding Corporation  
 4000 MacArthur Boulevard, Suite 7000

Newport Beach, CA 92660

RSVP Lending LLC  
 15271 Barranca Parkway, Suite C

Irvine, CA 92618

Ruoff Mortgage Company, Inc.  
 d/b/a Ruoff Home Mortgage  
 1700 Magnavox Way, Suite 220

Fort Wayne, IN 46804

## Licensed Lenders

<b><u>Name / Address</u></b>	<b><u>City, State, Zip</u></b>
Rushmore Loan Management Services LLC 1755 Wittington Place, Suite 400 2000 North Classen Boulevard, Suite N3400 221 Avenida Ponce de Leon, Suite 1600 15480 Laguna Canyon Road, Suite 100	Dallas, TX 75234 Oklahoma City, OK 73106 San Juan, PR 00917 Irvine, CA 92618
Salary Finance Inc. 77 Sleeper Street	Boston, MA 02210
Santander Consumer USA Inc. d/b/a RoadLoans 1601 Elm Street, Suite 800 16400 State Road 54, Suite 1300 1550 West Southern Avenue 5201 Rufe Snow Drive, Suite 100	Dallas, TX 75201 Odessa, FL 33556 Mesa, AZ 85202 North Richland Hills, TX 76180
Scalessa-Fischer LLC d/b/a Capitol Title Loans 772 Pulaski Highway 241 South DuPont Highway	Bear, DE 19701 New Castle, DE 19720
SCIL, Inc. d/b/a Speedy Cash 3615 N. Ridge Road	Wichita, KS 67205
Scratch Financial, Inc. 225 S. Lake Avenue, Suite 250	Pasadena, CA 91101
Second Round Sub, LLC 1701 Directors Boulevard, Suite 900	Austin, TX 78744
Secure One Capital Corporation 3200 Park Center Drive, Suite 1300	Costa Mesa, CA 92626
SecurityNational Mortgage Company d/b/a SN Mortgage Company 433 Ascension Way, 5th Floor 2635 St. Rose Parkway, Suite 100, Suites D-100, 110 & 120 8684 Verterans Highway, Suite 101 21430 Cedar Drive, Unit 200	Salt Lake City, UT 84123 Henderson, NV 89052 Millersville, MD 21108 Sterling, VA 20164
Semper Home Loans, Inc. 225 Dupont Drive	Providence, RI 02907
ServiceMac, LLC 9726 Old Bailes Road, Suite 200	Fort Mill, SC 29707
Servion, Inc. d/b/a Servion 500 Main Street, Suite 100	New Brighton, MN 55112

## Licensed Lenders

<b><u>Name / Address</u></b>	<b><u>City, State, Zip</u></b>
Servis One, Inc. d/b/a BSI Financial Services 1425 Greenway Drive, Suite 400	Irving, TX 75038
SG Capital Partners LLC 750 Washington Blvd, Suite 1050	Stamford, CT 06901
Shallcross Mortgage Company 410 Century Boulevard, Boxwood Commerce Centre	Wilmington, DE 19808
Shore Finance LLC d/b/a Atlantic Finance 10977 State Street 71 Greentree Drive 927 North DuPont Highway 22937 Sussex Highway 1650 South Governors Avenue 400 Delaware Avenue	Delmar, DE 19940 Dover, DE 19901 Milford, DE 19963 Seaford, DE 19973 Dover, DE 19904 Millsboro, DE 19966
SI Mortgage Company d/b/a Sistar Mortgage Company 35871 Mound Road, Suite 201	Sterling Heights, MI 48310
Sierra Pacific Mortgage Company, Inc. d/b/a Gen Lending 1180 Iron Point Road, Suite 200 221 Ewing Street, Building C 2300 York Road, Suite 214 6021 University Blvd., Suite 200	Folsom, CA 95630 Bel Air, MD 21014 Lutherville-Timonium, MD 21093 Ellicott City, MD 21043
Simple Fast Loans, Inc. 8601 Dunwoody Place, Suite 406	Atlanta, GA 30350
Simplist Mortgage LLC d/b/a Simplist 500 7th Avenue, 14th Floor, Office #14A124	New York, NY 10018
SIRVA Mortgage, Inc. 6200 Oak Tree Boulevard, Suite 300 3300 Fernbrook Lane, Suite 300	Independence, OH 44131 Plymouth, MN 55447
Skopos Financial, LLC d/b/a SpringLight Financial 500 East John Carpenter Freeway, Suite 300	Irving, TX 75062
Slate Lending of Delaware, LLC d/b/a Blue Frog Loans 1855 Bowles Avenue, Suite 110	Fenton, MO 63026
SN Servicing Corporation 13702 Coursey Boulevard, Building 1A 323 Fifth Street	Baton Rouge, LA 70817 Eureka, CA 95501

## Licensed Lenders

<b><u>Name / Address</u></b>	<b><u>City, State, Zip</u></b>
SoFI Lending Corp. d/b/a SOFI 2750 E Cottonwood Parkway, Suite 300 3960 Howard Hughes Parkway, Suite #480 2601 Network Blvd., Suite 600, Suite 245	Cottonwood Heights, UT 84121 Las Vegas, NV 89169 Frisco, TX 75034
Solar Mosaic, Inc. d/b/a Mosaic 300 Lakeside Drive, 24th Floor	Oakland, CA 94612
Sortis Financial, Inc. 5220 Tennyson Parkway, Suite 200	Plano, TX 75024
Southern Trust Mortgage, LLC d/b/a Harkowa Home Team 295 Bendix Road, Suite 400 6011 University Boulevard, Suite 400	Virginia Beach, VA 23452 Ellicott City, MD 21043
Southwest Stage Funding, LLC d/b/a Cascade Land Home Financing 2701 E. Insight Way, Suite 150	Chandler, AZ 85286
Sovereign Lending Group Incorporated 3545 Howard Way 3540 Howard Way, Suite 200	Costa Mesa, CA 92626 Costa Mesa, CA 92626
Specialized Loan Servicing LLC d/b/a Computershare Loan Services 6200 S. Quebec Street, Suite 300 8800 Baymeadows Way West, Suite 220	Greenwood Village, CO 80111 Jacksonville, FL 32256
Spring EQ LLC 2929 Arch Street, Suite 500 308 Harper Drive, Suite 310 5210 Belfort Road, Suite 140	Philadelphia, PA 19104 Moorestown, NJ 08057 Jacksonville, FL 32256
Sprout Mortgage, LLC 1680 SW St. Lucie West Boulevard, Suite 208 6501 Irvine Center Dr., Suite 250, Room No.3	Port Saint Lucie, FL 34986 Irvine, CA 92618
Square Capital, LLC 1455 Market Street, Suite 600 MSC 715 136 South Main Street, Suite 400	San Francisco, CA 94103 Salt Lake City, UT 84101
State Financial Network, LLC 5 Hillman Drive, Suite 300	Chadds Ford, PA 19317
Stearns Lending, LLC d/b/a Qualifi 401 E. Corporate Drive, Suite 150 4 Hutton Centre Drive, Suite 400	Lewisville, TX 75057 Santa Ana, CA 92707

## Licensed Lenders

### **Name / Address**

### **City, State, Zip**

Steelhead Investments Corporation  
d/b/a Delaware Fast Funds  
712 Market Street

Wilmington, DE 19801

Stellar Mortgage Corporation  
67 Buck Road, Suite 120

Huntingdon Valley, PA 19006

Strong Home Mortgage, LLC  
9408 Grant Avenue, Suite 302

Manassas, VA 20110

Success Mortgage Partners, Inc.  
d/b/a Centennial Lending Group  
1200 S. Sheldon Road, Suite 150  
17187 N. Laurel Park Drive, Suite 450  
1126 Horsham Road  
210 North Railroad Street  
222 High Street, Suite 1

Plymouth, MI 48170  
Livonia, MI 48152  
Maple Glen, PA 19002  
Myerstown, PA 17067  
Phoenixville, PA 19460

Summit Funding Enterprises, Inc.  
3900 Lennane Drive, Suite 210, Suites 200 & 300  
2300 Camp Creek Parkway, Suite 230  
9430 Research Boulevard, Suite 302

Sacramento, CA 95834  
College Park, GA 30337  
Austin, TX 78759

Sun West Mortgage Company, Inc.  
d/b/a 1st Liberty, a Division of Sun West Mortgage Company, Inc.  
6131 Orangethorpe Avenue, Suite 500  
One Columbus Center, Suite 636  
606 Edmondson Avenue, Suite 300  
101 San Patricio Avenue, Maramar Building, Suite G1  
860 Blue Gentian Road, Suite 200, Office # 208

Buena Park, CA 90620  
Virginia Beach, VA 23462  
Catonsville, MD 21228  
Guaynabo, PR 00968-1704  
Eagan, MN 55121

Sunnova Energy Corporation  
20 Greenway Plaza, Suite 475

Houston, TX 77046

SunUp Financial, LLC  
d/b/a BalanceCredit.com  
33 N LaSalle Street, Suite 800

Chicago, IL 60602

Supernova Lending, LLC  
500 W. Madison Street, Suite 1650

Chicago, IL 60661

Sutherland Mortgage Services, Inc.  
14090 Southwest Freeway, Suite 300 Room 361  
Unit No. 401- B, Liberty Tower, Reliable Plaza,  
Plot No. K-10, Kalwa  
5th Floor, Muthoot Technopolis, Plot No: 1, CSEZ Kakkanad  
Building A6, 6th Floor, Shriram The Gateway,  
#16, GST Road, Per

Sugar Land, TX 77478  
  
Navi Mumbai, India 400708  
Cochin, India 682 037  
  
Chennai, India 600063

SWBC Mortgage Corporation  
d/b/a HomePlus  
9311 San Pedro, Suite 100  
863 Timmaron Drive  
5 Zimmerman Street, Suite 203

San Antonio, TX 78216  
Allen, TX 75013  
Clarks Summit, PA 18411

## Licensed Lenders

### **Name / Address**

### **City, State, Zip**

2506 W. Alamo Avenue, Suite 201  
11085 Stratfield Court  
800 South Union Avenue

Littleton, CO 80120  
Marriottsville, MD 21104  
Havre de Grace, MD 21078

Synapse Credit LLC  
101 Second Street, Suite 1500

San Francisco, CA 94109

Synergy One Lending, Inc.  
3131 El Camino Del Rio N., Suite 150  
25391 Commercentre Drive, Suite 250

San Diego, CA 92108  
Lake Forest, CA 92630

TAM Lending Center Inc.  
d/b/a Preferred Lenders  
251 South White Horse Pike  
1521 Concord Pike, Suite 102

Audubon, NJ 08106  
Wilmington, DE 19803

Tammac Holdings Corporation  
613 Baltimore Drive, Suite 1

Wilkes Barre, PA 18702

TBI Mortgage Company  
1140 Virginia Drive

Fort Washington, PA 19034

The Money Source Inc.  
d/b/a Endeavor America Loan Services  
3138 E. Elwood Street  
3412 Kirkfield Court  
500 South Broad Street, Suite 100A

Phoenix, AZ 85034  
The Colony, TX 75056  
Meriden, CT 06450

The Mortgage Firm, Inc.  
921 Douglas Avenue, Suite 200

Altamonte Springs, FL 32714

The Mortgage Link, Inc.  
3 Research Place, Suite 103

Rockville, MD 20850

Thrive Mortgage, LLC  
d/b/a Thrive Mortgage  
4819 Williams Drive  
1020 E Walnut, Office 206

Georgetown, TX 78633  
Columbia, MO 65201-4941

Tidewater Mortgage Services, Inc.  
200 Golden Oak Court, Suite 100  
102 Larch Circle, Suite 102  
213 Hess Road, Unit 5

Virginia Beach, VA 23452  
Wilmington, DE 19804-2363  
Grasonville, MD 21638

TitleMax of Delaware, Inc. d/b/a TitleMax and TitleBucks  
3401 Kirkwood Highway  
38660 Sussex Highway, Suite 11  
2312 E. Trinity Mills Road  
127 South DuPont Highway

Wilmington, DE 19808  
Delmar, DE 19940  
Carrollton, TX 75006  
Dover, DE 19901

TJC Mortgage, Inc.  
d/b/a MortgageRight  
One Perimeter Park South, Suites 130S & 230S  
6600 Chase Oaks Boulevard, Suite 150

Birmingham, AL 35243  
Plano, TX 75023



## Licensed Lenders

<b><u>Name / Address</u></b>	<b><u>City, State, Zip</u></b>
11350 Random Hills Road, Suite 800 1896 Urbana Pike, Suite 5 A	Fairfax, VA 22030 Clarksburg, MD 20871
TJM Financial Group, LLC 738 N. Dupont Highway	Dover, DE 19901
TMX Credit, Inc. d/b/a TitleLoanPlace and WebCashExperts 2312 East Trinity Mills Road	Carrollton, TX 75006
Total Mortgage Services L.L.C. d/b/a RateCloud 185 Plains Road, 3rd Floor 3055 Cardinal Drive, Suite 101 67 Federal Road, Building A, Suite 203 23 Catoonah Street, 1st Floor	Milford, CT 06461 Vero Beach, FL 32963 Brookfield, CT 06804 Ridgefield, CT 06877
Towne Mortgage Company d/b/a AmeriCU Mortgage 2170 E. Big Beaver Road, Suite A	Troy, MI 48083
Traditional Mortgage LLC 682 N Brookside Road, Suite 101	Allentown, PA 18106
Triad Financial Services, Inc. 13901 Sutton Park Drive South, Suite 300 19 Heritage Drive	Jacksonville, FL 32224 Bourbonnais, IL 60914
Trident Home Loans, LLC d/b/a Trident Home Loans 6723 Plantation Road	Pensacola, FL 32504
TruHome Solutions, LLC 9601 Legler Road	Lenexa, KS 66219
Union Home Mortgage Corp. d/b/a VLOAN 8241 Dow Circle West 168 W. Ridge Pike, Suite 101 2111 New Road, Suite 103 200 Continental Drive, Suite 401 8840 Stanford Boulevard, Suite 3100 11130 Fairfax Boulevard, Suite 115	Strongsville, OH 44136 Royersford, PA 19468 Northfield, NJ 08225 Newark, DE 19713 Columbia, MD 21045 Fairfax, VA 22030
United Guaranty Services, Inc. d/b/a Arch Fulfillment Services 230 North Elm Street	Greensboro, NC 27401
United Mortgage Corp. d/b/a Benifi 25 Melville Park Road, Suite 100 399 Conklin Street, Suite 206 332 Route 9, Suite 1A 7000 SE Federal Hwy, Suite 210	Melville, NY 11747 Farmingdale, NY 11735 Forked River, NJ 08731 Stuart, FL 34997

## Licensed Lenders

### Name / Address

### City, State, Zip

20 Crossways Park Drive North, Suite 110, Unit A  
4706 Chiquita Boulevard, East Suites E04  
825 East Gate Boulevard, Suite 202

Woodbury, NY 11797  
Cape Coral, FL 33914  
Garden City, NY 11530

United Security Financial Corp.  
930 East 6600 South

Murray, UT 84121

United Wholesale Mortgage, LLC  
d/b/a Shore Mortgage  
585 South Boulevard E  
700 South Boulevard E

Pontiac, MI 48341  
Pontiac, MI 48341

Universal Capital Services Inc.  
d/b/a US Mortgageline  
2 Bala Plaza, Suite 800

Bala Cynwyd, PA 19004

Universal Mortgage & Finance, Inc.  
3158 Braverton Street, Suite 204

Edgewater, MD 21037

US Mortgage Corporation  
201 Old Country Road, Suite 140  
1200 48th Avenue, Suite 201  
400 Horsham Road, Suite 135

Melville, NY 11747  
Myrtle Beach, SC 29577  
Horsham, PA 19044

Valon Mortgage, Inc.  
1501 W Fountainhead Parkway, Suite 610

Tempe, AZ 85282

Van Buren Mortgage, LLC  
3350 Commission Court

Woodbridge, VA 22192

Van Dyk Mortgage Corporation  
2449 Camelot Court SE  
2907 Bridge Avenue, First Floor  
13577 Feather Sound Drive, Suite 100  
9708 Monroe Street, Suite 201

Grand Rapids, MI 49546-6001  
Point Pleasant, NJ 08742  
Clearwater, FL 33762  
Cockeysville, MD 21030

Vanderbilt Mortgage & Finance, Inc.  
d/b/a Silverton Mortgage  
500 Alcoa Trail  
11551 Nuckols Road, Suite P  
3701 Arco Corporate Drive, Suite 475

Maryville, TN 37804  
Glen Allen, VA 23059  
Charlotte, NC 28273

Verizon Wireless Services, LLC  
One Verizon Way

Basking Ridge, NJ 07920

Versara Lending, LLC  
711 3rd Avenue, 6th Floor

New York, NY 10017

Verus Residential Loanco, LLC  
d/b/a Verus Mortgage Capital  
2001 M Street NW, Suite 300  
7900 International Drive, Suite 225

Washington, DC 20036  
Bloomington, MN 55425

## Licensed Lenders

<b><u>Name / Address</u></b>	<b><u>City, State, Zip</u></b>
Victorian Finance, LLC d/b/a Reliant Funding Group 2570 Boyce Plaza Road	Pittsburg, PA 15241
Village Capital & Investment, LLC d/b/a Village Home Mortgage 2550 Paseo Verde Parkway, Suite 100 912 W 1600 S, Building A, Suite 102 1670 N. Kolb Road, Suite 244 1645 South Central Street, Building B, Suite 4 13961 S. Minuteman Drive, Suite 200	Henderson, NV 89074 St. George, UT 84770 Tucson, AZ 85715 Centennial Park, AZ 86021 Draper, UT 84020
Vista Point Mortgage, LLC d/b/a NextUs Lending 1920 Main Street, Suite 200	Irvine, CA 92614
VRM LENDING LLC 740 Corporate Center Drive, Suite 900 4100 International Parkway, Suite 1010	Pomona, CA 91768 Carrollton, TX 75007
Watercress Financial Group LLC 1415 28th Street, Suite 315	West Des Moines, IA 50266
Watermark Capital, Inc. 100 Spectrum Center Drive, Suite 150	Irvine, CA 92618
Western Express Lending d/b/a WE Lending 1 Spectrum Pointe Drive, Suite 200 8000 Sagemore Drive, Suite 8202	Lake Forest, CA 92630 Marlton, NJ 08053
Westlake Direct, LLC 4751 Wilshire Boulevard	Los Angeles, CA 90010
Wipro Gallagher Solutions, LLC 3535 Piedmont Road, Suite 1400 475 A, Old Mahabalipuram Road, Sholinganallur No. 1 at Desarrollo Inmoiliario Industrial, El Bosque 1, Avenida Cam	Atlanta, GA 30305 Chennai, India 600119  Tlaquepaque, Jalisco, Mexico 45080
Wyndham Capital Mortgage, Inc. 4064 Colony Road, Morrocroft II, Floor 2 and 3 2141 E. Highland Avenue, Suite A-200 3100 Olympus Boulevard, Suite 300 10955 Lowell Ave., Suite 300 Building #20	Charlotte, NC 28211 Phoenix, AZ 85016 Dallas, TX 75019 Overland Park, KS 66210
Zenta Mortgage Services LLC 2425 Cascade Pointe Blvd, 19th Floor 5205 North O'Connor Boulevard Block B, Tecci Park, No. 173, Rajiv Gandhi Salai, (Old Mahabalipuram Road) Sholinganallur 2850 West Horizon Ridge Parkway, Suite 268 1610 R Street, Suite 240	Charlotte, NC 28208 Irving, TX 75039  Chennai, India 600 119 Henderson, NV 89052 Sacramento, CA 95811

## Licensed Lenders

### Name / Address

### City, State, Zip

Zillow Home Loans, LLC  
10975 El Monte Street  
1301 2nd Avenue, Suite 3100-A  
9850 Von Allmen Court, Suite 201, Office 271  
2600 Michelson Drive, Suite 1201

Overland Park, KS 66211  
Seattle, WA 98101  
Louisville, KY 40241  
Irvine, CA 92612

## Financing the Sale of Motor Vehicles

<b><u>Name / Address</u></b>	<b><u>City, State, Zip</u></b>
21st Mortgage Corporation 620 Market Street	Knoxville, TN 37902
All American Capital, Inc. 1685 South State Street	Dover, DE 19901
Ally Financial Inc. d/b/a Ally Financial 500 Woodward Avenue, 10th Floor 2911 Lake Vista Boulevard, Floor 1 2101 Rexford Road, Suite 350W 2000 Westinghouse Drive, Suite 300 12808 W Gran Bay Parkway 535 Anton Boulevard, Suite 300 17500 Chenal Parkway	Detroit, MI 48226 Lewisville, TX 75068 Charlotte, NC 28211 Cranberry Township, PA 16066 Jacksonville, FL 32258 Costa Mesa, CA 92626 Little Rock, AR 72223
American Credit Acceptance, LLC 961 East Main Street	Spartanburg, SC 29302
American Finance, LLC 17507 South DuPont Highway	Harrington, DE 19952
American Honda Finance Corp. d/b/a Acura Financial Services 1919 Torrance Boulevard, Mail Stop: 100-5E-8A 20800 Madrona Avenue 1220 Old Alpharetta Road, Suite 350	Torrance, CA 90501 Torrance, CA 90503 Alpharetta, GA 30005
AmeriCredit Financial Services, Inc d/b/a Buick - GMC Financial 4001 Embarcadero Drive 1975 South Price Road 101 Gibraltar Road, Suite 150 3801 South Collins Street 4000 Embarcadero Drive 15 E. Midland Avenue, Suite 3B 4100 Embarcadero Drive 220 East Las Colinas Boulevard, Suite 500 1400 Computer Drive, Suite 202	Arlington, TX 76014 Chandler, AZ 85249 Horsham, PA 19044 Arlington, TX 76014 Arlington, TX 76014 Paramus, NJ 07652 Arlington, TX 76014 Irving, TX 75039 Westborough, MA 01581
Aqua Finance, Inc. One Corporate Drive, Suite 300 900 Alderson Street	Wausau, WI 54401 Schofield, WI 54476
Atlantic Financials Corp. 30028 Vines Creek Road	Dagsboro, DE 19939
Automotive Credit Corporation 26261 Evergreen Road, Suite 300 6400 Laurel Canyon Boulevard, Suite 400	Southfield, MI 48076 North Hollywood, CA 91606
Bridgecrest Acceptance Corporation 7300 East Hampton Avenue, Suite 101	Mesa, AZ 85209

## Financing the Sale of Motor Vehicles

<b><u>Name / Address</u></b>	<b><u>City, State, Zip</u></b>
Caliber Home Loans, Inc. 3401 Olympus Boulevard, Suite 200	Coppell, TX 75019
CAR Financial Services, Inc. 8430 University Executive Park Drive, Suite 612	Charlotte, NC 28262
CarMax Business Services, LLC d/b/a CarMax Auto Finance 225 Chastain Meadows Court, Suite 210	Kennesaw, GA 30144
Carvana FAC LLC 1930 W. Rio Salado Parkway	Tempe, AZ 85281
Carvana, LLC 1930 W. Rio Salado Parkway 63 Pierce Road	Tempe, AZ 85281 Winder, GA 30680
Carvant Financial LLC 6851 Jericho Turnpike, Suite 245	Syosset, NY 11791
Case Corporation 5729 Washington Avenue	Racine, WI 53406
Colonial Motors, Inc. 205 North DuPont Boulevard	Smyrna, DE 19977
Consumer Portfolio Services, Inc. 19500 Jamboree Road	Irvine, CA 92612
Credit Acceptance Corporation 25505 West 12 Mile Road 25300 - 25330 Telegraph Road	Southfield, MI 48034-8339 Southfield, MI 48033
D.O.W. Finance Corp. 1220 Centerville Road	Wilmington, DE 19808
Deere & Company 6400 NW 86th Street	Johnston, IA 50131
Delmarva Motors Acceptance Corporation 10977 State Street, Unit 5	Delmar, DE 19940
DLL Finance LLC 8001 Birchwood Court	Johnston, IA 50131
DriveTime Car Sales Company, LLC 2225 North Dupont Highway	New Castle, DE 19720
eCAST Settlement Corporation 383 Madison Avenue, NY1-M141	New York, NY 10179
Exeter Finance LLC 2101 W. John Carpenter Freeway 2250 West John Carpenter Freeway, Suite 100	Irving, TX 75063 Irving, TX 75063

## Financing the Sale of Motor Vehicles

<b><u>Name / Address</u></b>	<b><u>City, State, Zip</u></b>
First Help Financial, LLC 199 Wells Avenue, Suite 211 2600 N Central Avenue	Newton, MA 02459 Phoenix, AZ 85004
First Investors Financial Services, Inc. 5757 Woodway, Suite 400	Houston, TX 77057
Flagship Credit Acceptance LLC 3 Christy Drive, Suite 201 4415 S Wendler Drive, Suite 121 1234 Lakeshore Drive, Suite 300	Chadds Ford, PA 19317 Tempe, AZ 85282 Coppell, TX 75019
Ford Motor Company 1100 Brookfield Boulevard 3620 Queen Palm Drive	Greenville, SC 29607 Tampa, FL 33619
Friendly Finance Corporation 6340 Security Boulevard, Suite 200	Baltimore, MD 21207
GFC Lending, LLC d/b/a Go Financial 7465 East Hampton Avenue	Mesa, AZ 85209
GFS II LLC 999 South Washington	Saginaw, MI 48601
Global Lending Services LLC 1200 Brookfield Boulevard, Suite 300 301 West Warner Road, Warner Courtyards, Suite 115 1300 Brookfield Boulevard	Greenville, SC 29607 Tempe, AZ 85284 Greenville, SC 29607
Hyundai Capital America, Inc. d/b/a Genesis Finance 4000 MacArthur Boulevard 4100 Wildwood Parkway, Suite 200 6100 West Plano Parkway	Newport Beach, CA 92660 Atlanta, GA 30339 Plano, TX 75093
Investors Realty, Inc. d/b/a IRPST 1685 South State Street	Dover, DE 19901
John Deere Construction & Forestry Company 6400 NW 86th Street	Johnston, IA 50131-6600
Kubota Credit Corporation, USA 1000 Kubota Drive	Grapevine, TX 76051
Lease and Rental Management Corp. d/b/a Auto Loan 45 Haverhill Street	Andover, MA 01810
M & T Auto Group, LLC d/b/a New Castle Motors 234 South DuPont Highway	New Castle, DE 19720

## Financing the Sale of Motor Vehicles

<b><u>Name / Address</u></b>	<b><u>City, State, Zip</u></b>
Mercedes-Benz Financial Services USA LLC d/b/a Daimler Truck Financial 14372 Heritage Parkway	Fort Worth, TX 76177
Mid-Atlantic Finance Company, Inc. 4592 Ulmerton Road, Suite 200	Clearwater, FL 33762
New City Funding Corp. 146 South Liberty Drive, Suite 118	Stony Point, NY 10980
Nissan Motor Corporation USA, Inc. 8900 Freeport Parkway	Irving, TX 75063
Oxford Motor Acceptance LLC 13173 South DuPont Highway	Felton, DE 19943
PACCAR Financial Corp. 777 106th Avenue, NE	Bellevue, WA 98004
Pinnacle Financial Group, Inc. 2101 Gaither Road, Suite 330	Rockville, MD 20850
Porsche Financial Services, Inc. d/b/a Bentley Financial Services One Porsche Drive 600 Anton Boulevard, Suite 1280	Atlanta, GA 30354 Costa Mesa, CA 92626
Preferred Auto Finance, LLC. 1209 John Fitch Boulevard	South Windsor, CT 06074
Regional Acceptance Corporation 10 Corporate Circle, Suite 200	New Castle, DE 19804
Roadrunner Financial, Inc. 116 West 32nd Street, 9th Floor	New York, NY 10001
Robin Drive Auto LLC 804 Pulaski Highway	Bear, DE 19701
Santander Consumer USA Inc. d/b/a Chrysler Capital 1601 Elm Street, Suite 800 16400 State Road 54, Suite 1300 5201 Rufe Snow Drive, Suite 100 1550 West Southern Avenue	Dallas, TX 75201 Odessa, FL 33556 North Richland Hills, TX 76180 Mesa, AZ 85202
Service Finance Company, LLC 555 South Federal Highway, Suite 200	Boca Raton, FL 33432
Steward Financial Services, LLC 444 East Kings Highway, Ste 200	Maple Shade, NJ 08052
Tammac Holdings Corporation 613 Baltimore Drive, Suite 1	Wilkes Barre, PA 18702



## Financing the Sale of Motor Vehicles

<b><u>Name / Address</u></b>	<b><u>City, State, Zip</u></b>
TD Auto Finance LLC 27777 Inkster Road 200 Carolina Point Parkway, Building A, Floor 3	Farmington Hills, MI 48334 Greenville, SC 29607
Tidewater Finance Company d/b/a Tidewater Motor Credit 6520 Indian River Road	Virginia Beach, VA 23464
Toyota Industries Commercial Finance, Inc. d/b/a Toyota Commercial Finance 8951 Cypress Waters Boulevard, Suite 300	Dallas, TX 75019
Toyota Motor Credit Corporation d/b/a Lexus Financial Services 6565 Headquarters Drive, W2 - 5A 1650 South Price Road, Suite 200 5801 Tennyson Parkway, Suite 500 11625 Rainwater Drive 500 Red Brook Boulevard	Plano, TX 75024 Chandler, AZ 85286 Plano, TX 75024 Alpharetta, GA 30009 Owings Mills, MD 21117
Tri-State Auto Outlet, Inc. d/b/a Car Zone 1041 South DuPont Highway	Dover, DE 19901
United Auto Credit Corporation 1071 Camelback Street, Suite 100 4700 Mercantile Drive	Newport Beach, CA 92660 Fort Worth, TX 76137
V.W. Credit, Inc. 1401 Franklin Boulevard	Libertyville, IL 60048
Vanderbilt Mortgage & Finance, Inc. 500 Alcoa Trail	Maryville, TN 37804
Volvo Car Financial Services U.S., LLC 1800 Volvo Place	Mahwah, NJ 07430
Western Funding II Incorporated 3915 E Patrick Lane	Las Vegas, NV 89120
Westlake Services, LLC d/b/a Westlake Financial Services 4751 Wilshire Boulevard, Suite 100	Los Angeles, CA 90010
WMK, LLC d/b/a MobilityWorks 1010 Contractors Way	Bear, DE 19701
Yamaha Motor Finance Corporation, U.S.A. 6555 Katella Avenue 3065 Chastain Meadows Parkway NW, Suite 100	Cypress, CA 90630 Marietta, GA 30066

## Mortgage Loan Brokers

<b><u>Name / Address</u></b>	<b><u>City, State, Zip</u></b>
1st Capitol Mortgage, Inc. 9 East Loockerman Street, Suite 207	Dover, DE 19901
55 Places Mortgage, LLC d/b/a 55places Mortgage 11515 Burnham Dr NW, Suite 104E	Gig Harbor, WA 98332
7th Level Mortgage Limited Liability Company 401 Route 70 East, Suite 208	Cherry Hill, NJ 08034
ADS Mortgage 1325 South State Street	Dover, DE 19901
All American Mortgage, Ltd. 30618 DuPont Boulevard, Suite 2	Dagsboro, DE 19939
All Capital Solutions, LLC 419 Ronsdale Road	Eldersburg, MD 21784
Altisource Fulfillment Operations, Inc 12747 Olive Boulevard, Suite 300 6100 Oak Tree Blvd. Office 290, Suite 200	Creve Coeur, MO 63141 Independence, OH 44131
Alvela Mortgage Group 61 E. Spring Valley Avenue	Maywood, NJ 07607
America One Mortgage, LLC 15 East High Street, Suite G	Glassboro, NJ 08028
Annapolis First Mortgage, LLC 1605 Race Street	Baltimore, MD 21230
Aspen Home Mortgage Group, Inc. 19844 Meredith Drive	Derwood, MD 20855
Assured Mortgage Solutions LLC 1 Tanyard Road	Richboro, PA 18954
Atlantic Mortgage Consultants Inc. 501 Centre Street, Suite 101	Fernandina Beach, FL 32034
Atlantic Prime Mortgage, LLC 77 West Street, Suite 310 27440 Covered Bridge Trail	Annapolis, MD 21401 Harbeson, DE 19951
BancStar Mortgage, LLC 8120 Woodmont Avenue, Suite 830	Bethesda, MD 20814
Bankrate, LLC 3801 PGA Boulevard, Suite 555	Palm Beach Gardens, FL 33410
Barrett Financial Group, L.L.C. 2314 S. Val Vista Drive, Suite 201	Gilbert, AZ 85295

## Mortgage Loan Brokers

<b><u>Name / Address</u></b>	<b><u>City, State, Zip</u></b>
Best Rate Holdings, LLC d/b/a Best Rate Referrals 4800 140th Avenue North, Suite 101	Clearwater, FL 33762
BFF Lending Services Inc 969 Holmdel Road, 2nd Floor Unit 3	Holmdel, NJ 07733
Bills.com, LLC d/b/a TheEasyLoanSite.com 60 E. Rio Salado Parkway, Suite 900, Office 9102	Tempe, AZ 85281
Brandywine Lending, Inc. 415 Anvil Drive	Kennett Square, PA 19348
Brandywine Valley Mortgage LLC 1204 Baltimore Pike Suite 206	Chadds Ford, PA 19317
Caliver Beach Mortgage, LLC 500 Redland Court, Suite 300	Owings Mills, MD 21117
Central Lending Services Inc. 301 Oxford Valley Road, #802A	Yardley, PA 19067
Choptank Oyster Mortgage LLC d/b/a Oyster Mortgage Company 213 Sunburst Highway	Cambridge, MD 21613
Cityline Financial Group, LLC 6 Dickinson Drive, Suite 112	Chadds Ford, PA 19317
Coastal Mortgage Group, LLC 317 Aldwyn Drive	New Castle, DE 19720
Cognizant Mortgage Services Corporation 5001 Statesman Drive, Office #107 - Suite 175 20 Via Agradar	Irving, TX 75063 San Clemente, CA 92673
Commercial Realty Ventures Inc. d/b/a Premium Mortgage 611 County Lane Road	Huntingdon Valley, PA 19066
Concierge Mortgage, LLC 11350 McCormick Road, Executive Plaza 1, Suite 405	Hunt Valley, MD 21031
Concord One Financial, LLC d/b/a Concord Home Mortgage 5 Christy Drive, Suite 202	Chadds Ford, PA 19317
Consolidated Analytics, Inc. 1500 South Douglass Road, Suite 110B	Anaheim, CA 92806
Core Property Management LLC d/b/a 1 CORE FINANCIAL 3710 N. Market Street	Wilmington, DE 19802

## Mortgage Loan Brokers

<b><u>Name / Address</u></b>	<b><u>City, State, Zip</u></b>
Credible Operations, Inc. d/b/a Credible 320 Blackwell Street, Suite 200	Durham, NC 27701
Credit Karma Mortgage, Inc. 1100 Broadway, Suite 1800	Oakland, CA 94607
CRW Mortgage, LLC d/b/a Southwind Mortgage Services 208 Bucktail Drive	Middletown, DE 19709
Delaware Mortgage and Loan Finders Inc. 769 Ashington Drive	Middletown, DE 19709
Destiny Mortgage Group, Inc. 606 Bosley Avenue, 1st Floor, Suite E 5440 N. Cumberland Avenue, SUITE A-102	Towson, MD 21204 Chicago, IL 60656-1490
Diallo Brothers, LLC d/b/a Diallo Mortgage Loan Company 130 S. State Road	Upper Darby, PA 19082
Dominion Financial, Inc. 302 Salisbury Street	Rehoboth Beach, DE 19971
DynAMC Solutions, LLC 150 East 52nd Street, Suite 4002	New York, NY 10022
Eagle Creek Mortgage, LLC 656 Quince Orchard Road, Suite 120	Gaithersburg, MD 20878
Even Financial Inc. d/b/a <a href="https://fiona.com/">https://fiona.com/</a> 43W 24th Street, 6th floor	New York City, NY 10010
Excel Mortgage Corp. USA 34 Darby Road	Paoli, PA 19301
Fairfax Mortgage Investments, Inc. 3900 University Drive, Suite 300	Fairfax, VA 22030
First Choice Mortgage Advisors LLC 206 W. State Street, Suite 200	Media, PA 19063
First Glendale Mortgage Corp. d/b/a Glendale Mortgage 1 Raymond Drive, Suite 1	Havertown, PA 19083
First Washington Mortgage, LLC 2233 Wisconsin Avenue NW, Suite 232	Washington, DC 20007
FreeRateUpdate.com LLC 5 Christy Drive, Suite 204	Chadds Ford, PA 19317

## Mortgage Loan Brokers

<b><u>Name / Address</u></b>	<b><u>City, State, Zip</u></b>
Full Beaker, Inc. d/b/a www.MilitaryVALoan.com 200 112th Avenue NE, Suite 310	Bellevue, WA 98004
Global Realty Investment Properties, Inc. d/b/a Trend America Mortgage, Inc. 548 Street Road	Southampton, PA 18966
Hawk Mortgage Group, LLC 725 North Hickory Avenue, Suite 200	Bel Air, MD 21014
HWGA 2 LLC d/b/a HOME FRONT MORTGAGE 668 Yorklyn Road	Hockessin, DE 19707
Integrated Financial Solutions, LLC 1110 Dovedale Court, Suite 28A	Marriottsville, MD 21104
Integrity First Mortgage, LLC 9 Peddlers Row	Newark, DE 19702
IntroLend First Cloud, LLC 3750 Gunn Highway, Suite 305	Tampa, FL 33618
Intuit Mortgage Inc. 2700 Coast Avenue	Mountain View, CA 94043
KB Mortgage LLC 26 Colonial Drive	Perkiomenville, PA 18074
LemonBrew Lending Corp. d/b/a SD Capital Funding 485 Route 1 South, Building E, Suite 250 8008 Corporate Center Drive, Suite 206 342 Parsippany Road, Suite 4	Iselin, NJ 08830 Charlotte, NC 28226 Parsippany, NJ 07054
LendingTree, LLC d/b/a GetSmart 1415 Vantage Park Drive, Suite 700	Charlotte, NC 28203
Magnum Opus Federal Corporation 461 North 3rd Street, Suite 300 East	Philadelphia, PA 19123
Maxwell Lender Solutions, Inc. 518 17th Street, Suite 950	Denver, CO 80202
McKay Mortgage Company, LLC 7315 Wisconsin Avenue, Suite 400 West	Bethesda, DE 20814
Mint Home Loans, LLC 909 Ridgebrook Road, Suite 108B	Sparks, MD 21152

## Mortgage Loan Brokers

<b><u>Name / Address</u></b>	<b><u>City, State, Zip</u></b>
Moreland Financial Corporation d/b/a MORMAX 600 West Germantown Pike, Suite 400	Plymouth Meeting, PA 19462
Mortgage Prosperity, LLC d/b/a Motto Mortgage Prosperity 16394 Samuel Paynter Blvd, Unit 102	Milton, DE 19968
Morty, Inc. 180 Varick Street, Suite 816	New York, NY 10014
NerdWallet Compare, Inc. 875 Stevenson Street, 5th Floor	San Francisco, CA 94103
NEXA Mortgage, LLC 3100 W Ray Road, Suite 201 Office 209 2823 E Oakland Drive	Chandler, AZ 85226 Wilmington, DE 19808
Olde Towne Mortgage LLC d/b/a Motto Mortgage Elite Services 701 West Market Street, Suite 1	Perkasie, PA 18944
Orange Mortgage LLC 102 Marrows Rd	Newark, DE 19713
Pando Mortgage, LLC 1 W, 3rd Street, Suite 101	Media, PA 19063
Paramount Mortgage Resources, Inc. 1032 Arch Street, 2nd Floor	Philadelphia, PA 19107
Peace Home Lending LLC 3975 University Drive, Suite 230	Fairfax, VA 22030
Penn Street Mortgage LLC 18 West Gay Street	West Chester, PA 19380
Philadelphia Mortgage Brokers LLC 50 Second Avenue, Suite 4	Collegeville, PA 19426
Plateau Data Services, LLC d/b/a RateMarketplace 6424 E Greenway Pkwy, Suite 118	Scottsdale, AZ 85254
Price Financial Services, LLC 126 West Lancaster Avenue	Wayne, PA 19087
Pro 1 Processing LLC 1820 NE 163rd Suite 308	North Miami Beach, FL 33162
Professional Mortgage Advisors, LLC 14 S. Jackson Street, Suite 102	Media, PA 19063

## Mortgage Loan Brokers

<b><u>Name / Address</u></b>	<b><u>City, State, Zip</u></b>
Prosper Marketplace, Inc. 221 Main Street, 3rd Floor 4127 E. Van Buren Street, Suite 100	San Francisco, CA 94105-1911 Phoenix, AZ 85008
R. H. Cooper, Ltd. 225 Wilmington West Chester Pike, Suite 200	Chadds Ford, PA 19317
Rates For Us, LLC d/b/a MortgageCS 228 S, Chancellor Street	Newtown, PA 18940
Renovation Finance LLC d/b/a RenoFi 2400 Market Street, Suite 261	Philadelphia, PA 19103
Ritter Mortgage Group, Inc. 1230 Nottingham Road	Westminster, MD 21157
Robert C. Devine DBA Approval Plus Mortgage Services d/b/a Approval Plus Mortgage Services 609 Hamilton Street	Collegeville, PA 19426
Service 1st Mortgage, Inc. 1415 Madison Park Drive	Glen Burnie, MD 21061
Simons & Leoni Home Loans, LLC d/b/a S&L Home Loans 3902 Henderson Boulevard, Suite 208-384	Tampa, FL 33629
Sourcepoint, Inc. 2330 Commerce Park Drive NE, Suite 2 Ozone Techno Park, IT/ITES SEZ Building, 1/13, Old Mahabalipuram Road 30 Cold Spring Road Paradigm B Wing, Mindspace, Link Road, 5th Floor FL 4, Tower 5A & B, Pritech II, SEZ -Ecospace Park, Sarajapura Out 8101 W Sam Houston Parkway, Suite 150 2475 Palm Bay Road NE, Suite 230	Palm Bay, FL 32905  Chennai, India 603103 Rocky Hill, CT 06067 Malad West Mumbai, India 400064  Bangalore, India, 560103 Houston, TX 77072 Palm Bay, FL 32905
Spectrum Mortgage Company, Inc. 1935 St Andrews Court	Jamison, PA 18929
Sunny Lending LLC 839-B Quince Orchard Boulevard	Gaithersburg, MD 20878
Sunrise Capital 1000 N West Street, Suite 1200	Wilmington, DE 19801
Surefire Mortgage Group LLC d/b/a Home Front Mortgage Group 7139-41 Germantown Ave 1 W 3rd Street	Philadelphia, PA 19119 Media, PA 19063

## Mortgage Loan Brokers

<b><u>Name / Address</u></b>	<b><u>City, State, Zip</u></b>
Symmetry Lending, LLC 6600 Peachtree Dunwoody Rd., Bldg. 300 Suite 125 775 Prairie Center Drive, Suites 210 and 250	Atlanta, GA 30328 Eden Prairie, MN 55344
TCS e-Serve International Limited 3010 Lyndon B Johnson Freeway, Suite 400 Cypress Building, Rajiv Gandhi, InfoTech Park, MIDC SEZ 4270 Ivy Pointe Blvd, Suite 400 South Side, Block-2, Garima Park IT SEZ,	Dallas, TX 75234 Pune, India 411057 Cincinnati, OH 45245 Gandhinagar Gujarat, India 382010
The Mortgage Gallery, Inc. 16039 Comprint Circle	Gaithersburg, MD 20877
The Mortgage Market of Delaware LLC 15 Fairway Avenue	Georgetown, DE 19947
The Rate Kings Mortgage LLC 1101 Carroll Hill Drive	West Chester, PA 19382
The Wisdom Companies, LLC 909 North Pacific Coast Highway, Suite 300	El Segundo, CA 90245
True Value Financial, LLC 206 Hazel Drive	Bear, DE 19701
Trustin Mortgage Corporation d/b/a TMR, LLC 4070 Lago Di Grata Circle	San Diego, CA 92130
Union Plus Mortgage Company 305 Fellowship Road, Suite 230	Mount Laurel, NJ 08054
Urban Fulfillment Services, LLC 8744 Lucent Boulevard, Second Floor	Highlands Ranch, CO 80129
Vantage Point Financial Group Inc. d/b/a Vantage Point Mortgage 401 Old Penllyn Pike, 2nd Floor	Blue Bell, PA 19422
Vendor Resource Management, Inc. 740 Corporate Center Drive 4100 International Parkway, Suite 1000	Pomona, CA 91768 Carrollton, TX 75007
Washington Home Mortgage Corporation 6500 Rock Spring Drive, Suite 204	Bethesda, MD 20817
Whitecap Mortgage LLC 210 S Mill Road, Suite 104 39682 Sunrise Court, Ste. 106	Kennett Square, PA 19348 Bethany Beach, DE 19930



## Transportation of Money and Valuables

<b><u>Name / Address</u></b>	<b><u>City, State, Zip</u></b>
Brink's Incorporated 555 Dividend Drive, Suite 100	Coppell, TX 75019
Garda CL Atlantic, Inc. 2000 NW Corporate Boulevard	Boca Raton, FL 33431
Loomis Armored US, LLC 2500 City West Boulevard, Suite 900	Houston, TX 77042

## Cashing of Checks, Drafts or Money Orders

### Name / Address

### City, State, Zip

ACME Markets, Inc.

d/b/a Acme

100 Suburban Drive

146 Fox Hunt Drive

1 University Plaza

1308 Centerville Road

18578 Coastal Highway, Unit 13

128 Lantana Drive

236 East Glenwood Avenue

1812 Marsh Road

1901 Concord Pike

4720 Limestone Road

100 College Square

460 East Main Street

2098 Naamans Road

1401 North DuPont Street

4365 Robert Kirkwood Highway

Newark, DE 19711

Bear, DE 19701

Newark, DE 19702

Wilmington, DE 19808

Rehoboth Beach, DE 19971

Hockessin, DE 19707

Smyrna, DE 19977

Wilmington, DE 19810

Wilmington, DE 19803

Wilmington, DE 19808

Newark, DE 19711

Middletown, DE 19709

Wilmington, DE 19810

Wilmington, DE 19806

Wilmington, DE 19808

Adash Inc.

d/b/a Tony's Liquor

1740 West 4th Street

Wilmington, DE 19805

Ana Lilia Sandoval

d/b/a La Estrella Tienda Mexicana

795 Pulaski Highway

Bear, DE 19701

APS Market & Grill, LLC

58 W Church Street

Selbyville, DE 19975

Balaji Inc.

d/b/a Hi-Way Inn

3806 Governor Printz Boulevard

Wilmington, DE 19802

Bhavi Inc.

d/b/a Dave's Liquor

3052 New Castle Avenue

New Castle, DE 19720

BHP Industries, Inc.

d/b/a United Check Cashing

155 North DuPont Highway, Unit 1

662 North DuPont Highway

Dover, DE 19901

Milford, DE 19963

BPPN LLC d/b/a United Check Cashing

707C South Union Street

Wilmington, DE 19805

Claymont News Inc.

2711 Philadelphia Pike

Claymont, DE 19703

Connie C. Lee

d/b/a Miller Smoke Shop

718 North Market Street

Wilmington, DE 19801

## Cashing of Checks, Drafts or Money Orders

<b><u>Name / Address</u></b>	<b><u>City, State, Zip</u></b>
DelBorrello Financial Services DE LLC d/b/a United Check Cashing 333 Naamans Road, Tri-State Mall, Suite 37A	Claymont, DE 19703
Eastern Specialty Finance, Inc. d/b/a Check 'n Go 1504 Beaver Brook Plaza 3843 Kirkwood Highway 800 West 4th Street, Suite 401 283 North DuPont Highway, Suite B 27 Chestnut Hill Plaza 599 Jimmy Drive, Suite 14 2822 Pulaski Highway 374 Walmart Drive, Suite 3	New Castle, DE 19720-8633 Wilmington, DE 19808 Wilmington, DE 19801-2045 Dover, DE 19901-7532 Newark, DE 19713-2701 Smyrna, DE 19977 Newark, DE 19702 Camden, DE 19934-1372
El Amigo II LLC 226 West Market Street	Wilmington, DE 19804
El Chicanito, LLC 100 South Market Street	Seaford, DE 19973
El Nevado II 13 North Broad Street	Middletown, DE 19709
Eliseo Sandoval d/b/a Jalisco Mexican Grocery Store 1722 West Gilpin Drive	Wilmington, DE 19805
ESK Financial, Inc. 2807 North Market Street	Wilmington, DE 19802
Five Points Deli, Inc. d/b/a Five Point Deli 30425 Seaford Road	Laurel, DE 19956
Flor De Mexico II LLC 851 Norman Eskridge Highway	Seaford, DE 19973
Foto Arte Esteban LLC d/b/a Mini Store Mi Pueblito 133 East Market Street	Georgetown, DE 19947
Hanuman LLC d/b/a Levans Liquors 417 Maryland Avenue	Wilmington, DE 19805
Imperio Enterprises LLC d/b/a La Tapatia Mexican Store 117 S Lincoln Street 2515 Kirkwood Highway, Unit 1	Wilmington, DE 19805 Newark, DE 19711
Jayshil LLC d/b/a Benson Liquor Mart 737 West 4th Street	Wilmington, DE 19801

## Cashing of Checks, Drafts or Money Orders

<b><u>Name / Address</u></b>	<b><u>City, State, Zip</u></b>
Kabir Corporation 8774 Concord Road	Seaford, DE 19973
Kelly, LLC d/b/a Franklin Liquors 1300 West 4th Street	Wilmington, DE 19805
La Consentida Inc. 1511 North DuPont Highway, Suite 14	New Castle, DE 19720
La Guadalupana Mexican Store LLC 31507 Oak Orchard Road	Millsboro, DE 19966
La Plaza Mexicana, Inc. 217 NE Front Street	Milford, DE 19963
Lina Rubi Paredes-Wilson d/b/a El Rey Mexican Store 287 Christiana Road, Suite 21	New Castle, DE 19720
Ma Mald LLC d/b/a Concord Liquors 2312 North Monroe Street	Wilmington, DE 19802
Martin G. Miranda d/b/a La Estrella 4536 Kirkwood Highway	Wilmington, DE 19808
Mexico Grocery Inc. 623 Pulaski Highway	Bear, DE 19701
Mi Ranchito, LLC 13 North Chapel Street	Newark, DE 19711
Modi Liquor LLC d/b/a Continental Liquor 1414 North DuPont Highway	New Castle, DE 19720
Mona, Inc. d/b/a Printz Liquors 3000 Governor Printz Boulevard	Wilmington, DE 19802
MP3 Management LLC d/b/a United Check Cashing 287 Christiana Road, Suite 23 45 Marrows Road 104 Penn Mart Shopping Center	New Castle, DE 19720 Newark, DE 19713 New Castle, DE 19720
NAI Saturn Eastern LLC d/b/a Safeway 190 John Hunn Brown Road 2400 Peoples Plaza 19266 Coastal Highway	Dover, DE 19901 Newark, DE 19702 Rehoboth Beach, DE 19971

## Cashing of Checks, Drafts or Money Orders

<u><b>Name / Address</b></u>	<u><b>City, State, Zip</b></u>
OM TAT SAT LLC d/b/a Minquadle Liquor 3800 North DuPont Highway	New Castle, DE 19720
Order Express, Inc. d/b/a Mexidollar 3421 Kirkwood Highway 2044 New Castle Avenue	Wilmington, DE 19808 New Castle, DE 19720
PaySmart Corp. 110 North Race Street, Suite 101	Georgetown, DE 19947
Pooni LLC t/a Liberty Gas Mart 100 South Main Street	Bridgeville, DE 19933
Radhe, Inc. d/b/a Kwik Liquor 28544 DuPont Boulevard, Unit 12	Millsboro, DE 19966
Reynaldo Guzman d/b/a La Ruby's 1236 Capitol Trail	Newark, DE 19711
Robles-Guzman, Juan M d/b/a El Gran Charro 6 College Park Lane, Unit 6	Georgetown, DE 19947
Ruben C. Leos d/b/a El Charro Mexican Market 3630 Bayard Drive	Claymont, DE 19703
Rukshmani Inc. d/b/a The Depot 595 Forest Street	Dover, DE 19904
Sanjay Patel d/b/a Middletown Liquors 745-47 North Broad Street	Middletown, DE 19709
Service General Corporation, Bamdad Bahar 801 Norman Eskridge Highway 2214 Coastal Highway 309 N. Race Street	Seaford, DE 19973 Rehoboth, DE 19971 Georgetown, DE 19947
SG 113 Corp 28870 DuPont Boulevard	Millsboro, DE 19966
Shivani, Inc. d/b/a Mike's Food Market 264 North Rehoboth Boulevard	Milford, DE 19963

## Cashing of Checks, Drafts or Money Orders

<u><b>Name / Address</b></u>	<u><b>City, State, Zip</b></u>
Shri Krishna Corp. d/b/a Brandywine Village Liquors 2110 North Market Street	Wilmington, DE 19802
Sid Siya Inc. d/b/a West Side Liquors 719 West 8th Street	Wilmington, DE 19801
SIYA, LLC d/b/a Hanks House of Liquors 69 Landers Lane	New Castle, DE 19720
Steelhead Investments Corporation d/b/a Lou's Jewelry & Pawn 712 North Market Street	Wilmington, DE 19801
Steve-AL, Inc. d/b/a Steve's Discount Liquors 1204 Centerville Road	Wilmington, DE 19808
Super Tienda Xela, Inc. 11 North King Street	Georgetown, DE 19947
Tienda La Estrella LLC 17601 Coastal Highway, Unit 5	Lewes, DE 19958
Tienda Latina LLC 720C Townsend Boulevard	Dover, DE 19901
Van Peru, LLC d/b/a Tia's Grocery Store 3847 North DuPont Highway, Suite 4	Dover, DE 19901
Vishva, Inc. d/b/a Sid's Liquors 1104 Maryland Avenue	Wilmington, DE 19805
Wal-Mart Stores East, LP 36 Jerome Drive 1251 Centerville Road 705 Middletown Warwick Road 22899 Sussex Highway 4 College Park Lane 117 Wilton Boulevard 939 North DuPont Highway 263 Wal-Mart Drive 18922 Rehoboth Mall Boulevard	Dover, DE 19901 Wilmington, DE 19808 Middletown, DE 19709 Seaford, DE 19973 Georgetown, DE 19947 New Castle, DE 19720 Milford, DE 19963-1072 Camden-Wyoming, DE 19934 Rehoboth Beach, DE 19971
YSS, LLC d/b/a Senor Suds 225 NE Front Street	Milford, DE 19963

## Sale of Checks and Transmission of Money

<b><u>Name / Address</u></b>	<b><u>City, State, Zip</u></b>
ACI Payments, Inc. 6060 Coventry Drive	Elkhorn, NE 68022
Adyen, Inc. 274 Brannan Street	San Francisco, CA 94107
Airbnb Payments, Inc. 888 Brannan Street	San Francisco, CA 94103
Alipay US, Inc. 400 S. El Camino Real, 4th Floor	San Mateo, CA 94402
AllPaid, Inc. d/b/a GovPayNet 7820 Innovation Boulevard, Suite 250	Indianapolis, IN 46278
Amazon Payments, Inc. 410 Terry Ave N	Seattle, WA 98109
American Express Prepaid Card Management Corporation 18850 N 56th Street	Phoenix, AZ 85054
American Express Travel Related Services Company, Inc. 200 Vesey Street	New York, NY 10285
Apify Asset Network Inc. 221 River Street, 9th Floor	Hoboken, NJ 07030
Apple Payments Inc. 20450 Stevens Creek Blvd., Suite 130	Cupertino, CA 95014
AscendantFX Capital USA, Inc. d/b/a AscendantFX 3478 Buskirk Avenue, Suite 1000	Pleasant Hill, CA 94523
Associated Foreign Exchange, Inc. 21045 Califa Street	Woodland Hills, CA 91367
AvidXchange, Inc. 1210 AvidXchange Lane	Charlotte, NC 28206
Bakkt Marketplace, LLC 5660 New Northside Drive, 3rd Floor	Atlanta, GA 30328
BAM Trading Services Inc. d/b/a Binance.US One Letterman Drive, Building C, Suite C3-800,	San Francisco, CA 94129
BBVA Transfer Services, Inc. 16825 Northchase Drive, Suite 1525	Houston, TX 77060
Bill.com, LLC 6220 America Center Drive, Suite 100	San Jose, CA 95002

## Sale of Checks and Transmission of Money

<b><u>Name / Address</u></b>	<b><u>City, State, Zip</u></b>
BitFlyer USA, Inc. 114 Sansom Street, Unit 910	San Francisco, CA 94104
BitPay, Inc. 8000 Avalon Boulevard, Suite 300	Alpharetta, GA 30009
Bitstamp USA, Inc. 27 Union Square West, Suite 205	New York, NY 10003
Bittrex, Inc. Desolation Holdings, 600 Bellevue Way, Ste 200	Bellevue, WA 98004
Blackhawk Network California, Inc. 6220 Stoneridge Mall Road	Pleasanton, CA 94588
CambioReal Incorporated 15 Prestbury Square, 3rd Floor, Suite 3	Newark, DE 19713
Cambridge Mercantile Corp. (U.S.A.) d/b/a Cambridge Global Payments 1350 Broadway, Suite 810	New York, NY 10018
CEX.IO CORP. d/b/a CEX.IO 101 Hudson St, #2177	JERSEY CITY, NJ 07302-3907
CheckFreePay Corporation 2900 Westside Parkway	Alpharetta, GA 30004
Chime Inc. d/b/a Sendwave 100 Hano Street, Suite 9	Boston, MA 02134
Choice Money Transfer, Inc. d/b/a Delaware DBA - Small World Money Transfer 560 Sylvan Avenue	Englewood Cliffs, NJ 07632
Circle Internet Financial, Inc. 99 High Street, Suite 1701	Boston, MA 02110
Coinbase, Inc. d/b/a GDAX 430 California Street	San Francisco, CA 94104-1301
CoinList Markets LLC 850 Montgomery Street, Suite 350	San Francisco, CA 94133
CoinX, Inc. 3300 N. Ashton Boulevard, Suite 200	Lehi, UT 84043
CoinZoom, Inc. d/b/a CoinZoom 4640 S. Holladay Village Plaza, Suite 206	Salt Lake City, UT 84117



## Sale of Checks and Transmission of Money

<u>Name / Address</u>	<u>City, State, Zip</u>
Comdata TN, Inc. 5301 Maryland Way	Brentwood, TN 37027
Conotoxia, Inc. 401 North Michigan Avenue, Suite 1810	Chicago, IL 60611
Continental Exchange Solutions, Inc. d/b/a AFEX Money Express 7001 Village Drive, Suite 200	Buena Park, CA 90621
Coro Corp. d/b/a Coro XAU Corp. 78 SW 7th Street	Miami, FL 33130
Creative Solutions Software Corp. d/b/a myPay Solutions 6300 Interfirst	Ann Arbor, MI 48108
CSG Forte Payments, Inc. 500 W Bethany Drive, Suite 200	Allen, TX 75013
DFS GSD Corp. d/b/a Discover Payment Solutions 2402 West Beardsley Road	Phoenix, AZ 85027
Dolex Dollar Express, Inc. 701 Highlander Boulevard, Suite 300	Arlington, TX 76015
eBay Commerce Inc. 2065 Hamilton Avenue	San Jose, CA 95125
Emoola, Inc. 17870 Castleton Street Ste 338	City of Industry, CA 91748
Envios de Valores La Nacional Corp. 7901 South Park Plaza Drive, Suite 216	Littleton, CO 80120
Eris Clearing, LLC 111 S. Wacker Drive, Suite 4730	Chicago, IL 60606
Ethos Group Payment Services, Inc. d/b/a PegasusPay 370 Las Colinas Blvd W., Suite 108	Irving, TX 75039
Everi Payments Inc. 15 West Rider Road, Midway Slots Simulcast, DE State Fairground Grounds	Harrington, DE 19952
Expensify Payments LLC 401 SW 5th Avenue	Portland, OR 97204

## Sale of Checks and Transmission of Money

<b><u>Name / Address</u></b>	<b><u>City, State, Zip</u></b>
Facebook Payments Inc. 1601 Willow Road	Menlo Park, CA 94025
Finxera, Inc. 55 South Market Street, Suite 1220	San Jose, CA 95113
Flywire Global Corp. 141 Tremont St, 10th floor	Boston, MA 02111
Gemini Trust Company, LLC d/b/a Gemini Exchange, LLC 315 Park Avenue South, 18th Floor	New York, NY 10010
Girosol Corp. 16666 NE 19 Avenue, Suite 102	North Miami Beach, FL 33162
Golden Money Transfer, Inc d/b/a INYO 739 4th Avenue, Suite 204	San Diego, CA 92101
Google Payment Corp. d/b/a Android Pay 1600 Amphitheatre Parkway	Mountain View, CA 94043
Green Dot Corporation 3465 East Foothill Blvd.	Pasadena, CA 91107
IDT Payment Services, Inc. 520 Broad Street	Newark, NJ 07102
Incomm Financial Services, Inc. 2525 Williams Road	Columbus, GA 31909
Integrated Payment Systems Inc. 2900 Westside Parkway, Suite 1100	Alpharetta, GA 30004
Intercambio Express, Inc. d/b/a Rayo Transfers 426 N. Main St.	Elkhart, IN 46516
Intermex Wire Transfer, LLC d/b/a International Money Express 9480 S Dixie Hwy	Miami, FL 33156
Internet Escrow Services, Inc. Suite 650, 180 Montgomery Street	San Francisco, CA 94104
Intuit Payments Inc. 2700 Coast Avenue	Mountain View, CA 94043
JHA Money Center, Inc. 1025 Central Expressway South	Allen, TX 75013

## Sale of Checks and Transmission of Money

<b><u>Name / Address</u></b>	<b><u>City, State, Zip</u></b>
JPay LLC 10981 Marks Way	Miramar, FL 33025
Keefe Commissary Network, L.L.C. d/b/a Access Corrections 10880 Lin Page Place	Saint Louis, MO 63132
Klarna Inc. 629 N. High Street, Suite 300	Columbus, OH 43215-2363
LL Pay U.S., LLC 335 Madison Avenue, Suite 6F-1	New York City, NY 10017
Lucky Money, Inc. 1028 Mission Street	San Francisco, CA 94103
LVC USA Inc. d/b/a BitFront 366 Cambridge Avenue, Suite 100	Palo Alto, CA 94306
Maxitransfers LLC d/b/a Maxi Money Services 222 W Las Colinas Blvd, Suite 2000 N Tower	Irving, TX 75039
Mazooma, Inc. 720 King Street West, Suite 510	Toronto, ON M5V 2T3
Merchants Express Money Order Company Inc. 1029 Mumma Road	Wormleysburg, PA 17043
Mercari, Inc. 1530 Page Mill Rd, Suite 100	Palo Alto, CA 94304-1140
Metavante Payment Services, LLC d/b/a PAYTRUST 4900 W Brown Deer Road	Milwaukee, WI 53223
Moneycorp US Inc. 1 Park Row, Suite 403	Providence, RI 02903
MoneyGram Payment Systems, Inc. 1550 Utica Avenue South	Minneapolis, MN 55416
MSB USA Inc d/b/a OpenPayd 5555 Glenridge Connector #200	Atlanta, GA 30342
NetSpend Corporation 5800 Airport Boulevard	Austin, TX 78752
NIC Services, LLC 25501 W Valley Parkway, Suite 300	Olathe, KS 66061

## Sale of Checks and Transmission of Money

<b><u>Name / Address</u></b>	<b><u>City, State, Zip</u></b>
OKCoin USA Inc. 150 Spear Street, Suite 1700	San Francisco, CA 94105
Omnex Group, Inc. d/b/a FLEXIENVIOS BHD LEON 580 Sylvan Ave	Englewood Cliffs, NJ 07632
Optal Financial Limited 17 Moorgate	London, England, Great Britian EC2R 6AR
Order Express, Inc. d/b/a Mexidollar 3421 Kirkwood Highway 2044 New Castle Avenue	Wilmington, DE 6065419808 New Castle, DE 19720
Pangea USA, LLC d/b/a Pangea 125 S Clark Street, Office 18B115	Chicago, IL 60603
PayNearMe MT, Inc. 5201 Great Amercia Parkway, Suite 510	Santa Clara, CA 95054
Payoneer Inc. 150 West 30th Street, Suite 500	New York, NY 10001
PayPal, Inc. d/b/a Hyperwallet 2211 N. First Street	San Jose, CA 95131
Paypool LLC 800 Maine Avenue SW, Suite 650	Washington, DC 20024
Pingpong Global Solutions Inc. 1510 Fashion Island Boulevard, Suite 250	San Mateo, CA 94404
Placid NK Corporation d/b/a Placid Express 7210 37th Avenue, Unit C	Jackson Heights, NY 11372
Provenance Technologies, Inc. 235 Pine Street, 22nd Floor	San Francisco, CA 94104
Rakuten Card USA, Inc. 800 Concar Drive, Suite 300	San Mateo, CA 94402
RealPage Payments Services LLC d/b/a ResidentDirect 2201 Lakeside Boulevard	Richardson, TX 75082
Remitly, Inc. 1111 3rd Ave., 21st Floor	Seattle, WA 98101
Robinhood Crypto, LLC 85 Willow Road	Menlo Park, CA 94025

## Sale of Checks and Transmission of Money

<b><u>Name / Address</u></b>	<b><u>City, State, Zip</u></b>
Service General Corporation 801 Norman Eskridge Highway	Seaford, DE 19973
Servicio UniTeller, Inc. 218 Route 17 North, 4th Floor	Rochelle Park, NJ 07662
SGS Corporation d/b/a Reyme\$ 13190 Telfair Ave	Sylmar, CA 91342
Sigue Corporation 13190 Telfair Ave	Sylmar, CA 91342
Skrill USA, Inc. 2 S Biscayne Boulevard, Suite 2630	Miami, FL 33131
Sofi Digital Assets, LLC d/b/a Sofi Crypto 234 1st Street	San Francisco, CA 94105
Square, Inc. 1455 Market Street, Suite 600	San Francisco, CA 94103
Stripe Payments Company 510 Townsend Street	San Francisco, CA 94103
Tango Card, Inc. 4700 42nd Ave SW Suite 430a	Seattle, WA 98116
Tech Friends, Inc. d/b/a JailATM 2225 E. Highland Dr.	Jonesboro, AR 72401
Tempus Corporate Foreign Exchange, Inc. d/b/a Tempus, Inc. 1201 New York Avenue NW, Suite 300	Washington, DC 20005
The Currency Cloud Inc. 104 5th Avenue, 20th Floor	New York, NY 10011
Tilia Inc. 945 Battery Street	San Francisco, CA 94111
Tipalti, Inc. 1810 Gateway Drive, Suite 300	San Mateo, CA 94404
TokenVault LLC 537 Stevenson Street, Suite 200	San Francisco, CA 91403
TouchPay Holdings, LLC d/b/a GTL Financial Services 7801 Mesquite Bend Drive, Suite 101	Irving, TX 75063

## Sale of Checks and Transmission of Money

<b><u>Name / Address</u></b>	<b><u>City, State, Zip</u></b>
TradeStation Crypto, Inc. 8050 SW 10th St Suite 4000	Plantation, FL 33324
Trans-Fast Remittance, LLC d/b/a New York Bay Remittance 44 Wall Street, Suite 800, 8th Floor	New York, NY 10005-2401
Transfermate, Inc. d/b/a Pay to Study 333 N. Michigan Ave., Suite 915	Chicago, IL 60601
TransferWise Inc. 19 W 24th Street, 9th Floor	New York, NY 10010
tZERO Crypto, Inc. One World Trade Center, 58th Floor	New York, NY 10007
U.S. Money Express Co. 5395 N Milwaukee Ave	Chicago, IL 60630
U.S. Payments, LLC d/b/a PaySite 7130 S. Lewis, 10th Floor	Tulsa, OK 74136
Uphold HQ, Inc. 900 Larkspur Landing Circle, Suite 209	Larkspur, CA 94939
USForex Inc. d/b/a OFX 49 Stevenson Street, 13th Floor	San Francisco, CA 94105
Veem Payments Inc. 75 Broadway, Suite 202	San Francisco, CA 94111
Viamerica Corporation d/b/a Vianex 7910 Woodmont Avenue, Suite 220	Bethesda, MD 20814
Visa Global Services Inc. 900 Metro Center Blvd., Mailstop 1Z	Foster City, CA 94404
Wave Financial USA Inc. 1550 Wewatta Street, Suite 200	Denver, CO 80202
Western Union Business Solutions (USA), LLC d/b/a Western Union Business Solutions 1152 15th Street NW, 7th Floor	Washington, DC 20005
Western Union Financial Services, Inc. d/b/a Orlandi Valuta 7001 E Belleview Ave, Mailstop: DTC 3	Denver, CO 80237
Western Union International Services, LLC 7001 E Belleview Avenue, Mailstop: DTC 3	Denver, CO 80237

## **Sale of Checks and Transmission of Money**

<b><u>Name / Address</u></b>	<b><u>City, State, Zip</u></b>
WEX Payments Inc. 97 Darling Avenue	South Portland, ME 04106
WorldRemit Corp. d/b/a WorldRemit 600 17th Street, Suite 200 South	Denver, CO 80202
Wyre Payments, Inc. 1500 Bryant Street, Suite 750	San Francisco, CA 94103
YapStone, Inc. d/b/a InnPayment 2121 North California Blvd, Suite 400	Walnut Creek, CA 94596
ZenPayroll, Inc. d/b/a Gusto 525 20th Street	San Francisco, CA 94107
Zero Hash LLC 327 N. Aberdeen Street, 1st Floor	Chicago, IL 60607

## Preneed Funeral Contracts

### Name / Address

### City, State, Zip

Doherty Funeral Homes Inc.  
d/b/a Yasik Funeral Home  
1900 Delaware Avenue

Wilmington, DE 19806

Short Funeral Services, Inc.  
d/b/a Berry-Short Funeral Home  
416 Federal Street  
217 Main Street  
119 North West Front Street  
609 East Market Street

Milton, DE 19968  
Felton, DE 19943  
Milford, DE 19963  
Georgetown, DE 19947

Spicer-Mullikin Funeral Homes, Inc.  
1000 N. DuPont Parkway  
121 W. Park Place  
214 Clinton Street

New Castle, DE 19720  
Newark, DE 19711  
Delaware City, DE 19706

StoneMor Partners, LP  
d/b/a Henlopen Memorial Park LLC  
28787 Lockerman Road

Milton, DE 19968

Watson-Yates Funeral Home  
A Division of the Parsell Funeral Family  
609 East King Street

Seaford, DE 19973





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OFFICE OF THE STATE BANK COMMISSIONER  
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Dover, DE 19904  
(302) 739-4235  
<https://banking.delaware.gov>