

# BANK COMMISSIONER



179<sup>™</sup> Edition June 30<sup>th</sup>, 2023

#### **STATE OF NEW HAMPSHIRE**

#### GOVERNOR

Christopher T. Sununu

#### **EXECUTIVE COUNCIL**

Joseph D. Kenney Cinde Warmington Janet Stevens Theodore L. Gatsas David K. Wheeler

**BANK COMMISSIONER** 

Emelia A.S. Galdieri

#### **DEPUTY BANK COMMISSIONER**

Michael Moranti

CHIEF BANK EXAMINER Todd A. Wells DIRECTOR OF TRUST SUPERVISION Nancy Daigle Renaud DIRECTOR OF CONSUMER CREDIT Michael Poulios

DIRECTOR OF OPERATIONS Christina Martin GENERAL COUNSEL Seth Zoracki

#### **BANK COMMISSIONER'S OFFICE**

53 Regional Drive, Suite 200 Concord, New Hampshire 03301

Telephone (603) 271-3561

Web Site Address: www.banking.nh.gov Email Address: nhbd@banking.nh.gov

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# State of New Hampshire Banking Department

53 Regional Drive, Suite 200 Concord, New Hampshire 03301

Telephone: (603) 271-3561 FAX: (603) 271-1090 or (603) 271-0750

His Excellency, Governor Christopher T. Sununu And the Honorable Council State House Concord, New Hampshire 03301

Dear Governor Sununu and Council:

It is my pleasure to present to you with the 179<sup>th</sup> Annual Report of the Bank Commissioner. As required by RSA 383:15, this report contains information on each entity under the supervision of the Banking Department. Additionally, the report includes information about the Banking Department's operations, applications and notices filed with the Banking Department, and financial information about chartered entities.

In Fiscal Year 2023, the Banking Department undertook Strategic Planning with a renewed focus on our mission: protecting the public's interest through the professional supervision of the financial services the Banking Department regulates. The Banking Department's new 2025 Strategic Plan focuses on process improvement as a tool to increase efficiency and effectiveness.

The overall financial condition of New Hampshire-chartered banks and credit unions remained good. State-chartered non-depository trust companies continued to grow in size with Assets Under Administration surpassing \$1.4 trillion. The Consumer Credit Division successfully transitioned all license types onto the Nationwide Multistate Licensing System, which increased regulatory efficiency and improved communications with both licensed entities and other regulators.

Accomplishing the important mission of the Banking Department is made possible by the experienced and professional staff of the department, as well as our partners at other agencies like the Department of Information Technology and the Department of Administrative Services. Thank you for your trust in us as we continue to protect consumers through thoughtful regulation of the entities under the Banking Department's jurisdiction.

Respectfully submitted,

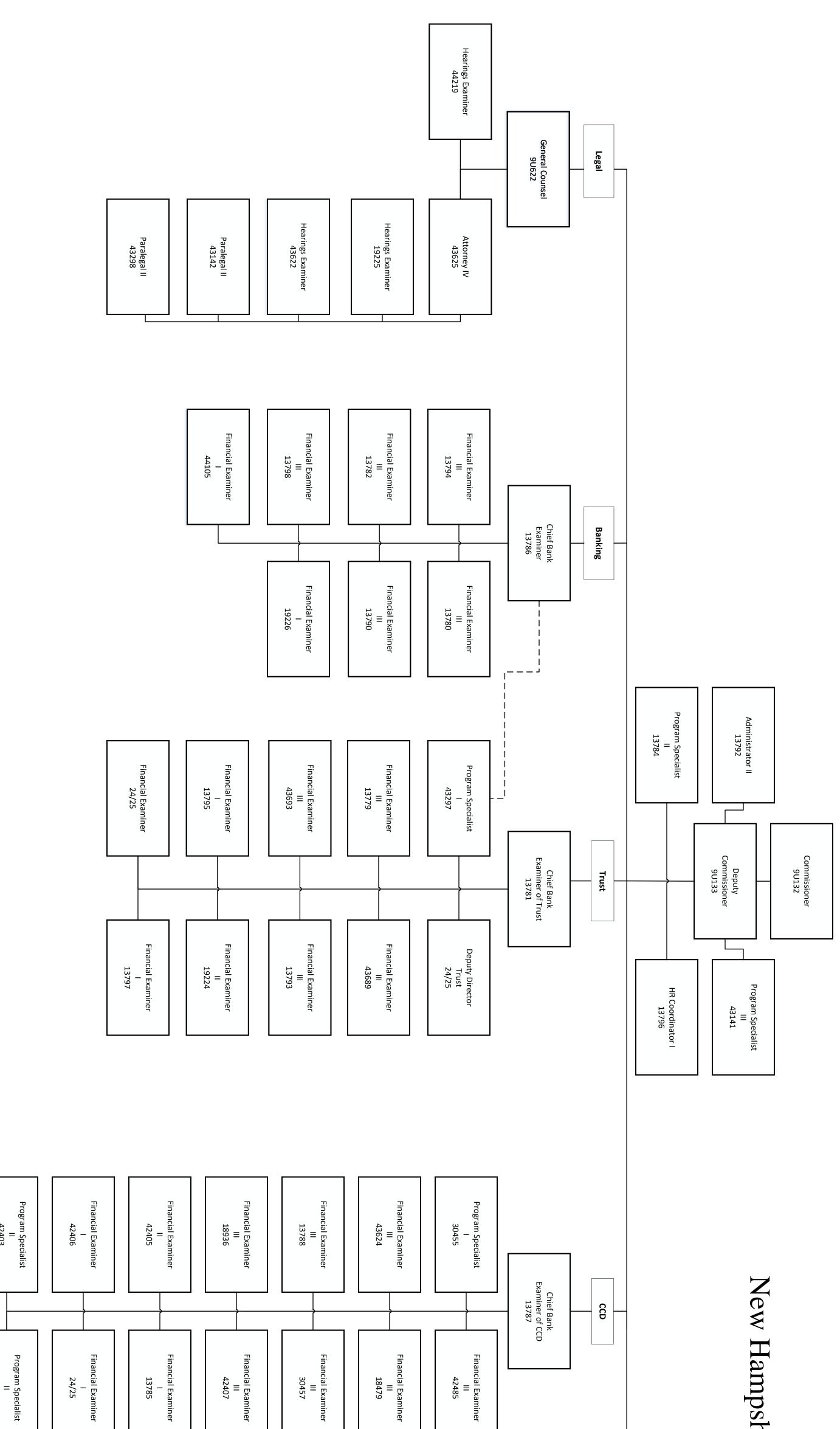
Enelia Haldieri

Emelia Galdieri Bank Commissioner

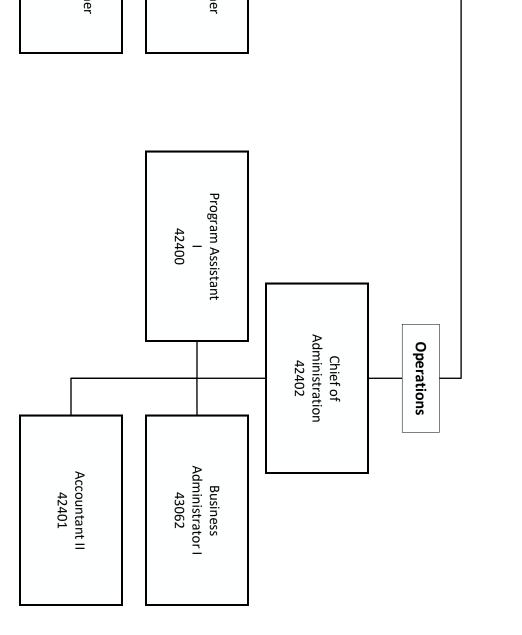
As of 06/30/2023

42403 Stacie Pfefferle

42409



# New Hampshire Banking Department Org Chart



#### Foreword

The one hundred seventy-ninth annual report of the Bank Commissioner contains management, financial information and locations of banks, credit unions, and other financial institutions operating under state charter. This report also contains information concerning debt adjusters, money transmitters, mortgage bankers and brokers, mortgage servicers, retail sellers, sales finance companies, and small loan lenders.

#### **Mission Statement**

The New Hampshire Banking Department is committed to protecting the public's interest through the professional supervision of the financial services it regulates.

#### **Functions of the Banking Department**

The Bank Commissioner is responsible for the general supervision of all New Hampshire chartered and licensed financial institutions through the operation of the New Hampshire Banking Department. The Banking Department contains five divisions: Banking, Trust Supervision, Consumer Credit, Legal, and Operations.

The Banking and Trust Supervision Divisions charter, supervise, and examine all state-chartered banks, credit unions, trust companies, and family trust companies in New Hampshire.

The Consumer Credit Division licenses, examines, and regulates companies that provide consumer credit, such as mortgage bankers, mortgage brokers, mortgage servicers, retail auto sellers, sales finance companies, money transmitters, debt adjusters, and small loan lenders.

Working in conjunction with the Banking, Trust Supervision, and Consumer Credit Divisions, the Legal Division investigates consumer complaints and unlicensed or unchartered activity. The Legal Division may commence enforcement actions against financial entities that violate state or federal laws or regulations. The Bank Commissioner has the authority to order consumer restitution as part of those enforcement actions.

The Operations Division supports the daily functions of the Banking Department.

Type of Institution	Charters
Depository Banks	17
Credit Unions	8
Trust Companies	37
Family Trust Companies	5
Totals	67

#### Number of State Chartered Institutions in New Hampshire as of June 30, 2023

#### Consumer Credit Division - Number of Licensees as of June 30, 2023

Type of License	Licensees
Debt Adjuster	31
Money Transmitters	172
Money Transmitter Authorized Delegates	2,660
Mortgage Banker	1,264
Mortgage Broker	185
Mortgage Loan Originators	5,211
Mortgage Servicer	66
Non-Bank Cash Dispensing Machine Registrations	1,172
Retail Seller	377
Sales Finance Company	116
Small Loan Lender	166
Totals	11,420

Banking Departn	nent Statement of O	perations	
		Year	ended June 30, 2023
Agency Revenue			
Bank Division Assessments		\$	1,559,850.75
Bank Division Revenue		\$	1,428,164.21
Consumer Credit Division Revenue		\$ \$	3,354,981.52
Total Revenue		\$	6,342,996.48
Expenses			
Salaries and Benefits	\$ 5,110,071.14		
Current Expenses	\$ 7,783.61		
Rent and Leases	\$ 213,423.83		
Maintenece Other Than Building	\$ -		
Organizational Dues	\$ 45,902.00		
OIT Allocated Expenses	\$ 395,593.41		
Equipment	\$ -		
Telecommunications	\$ 33,303.38		
Indirect Costs	\$ 23,976.71		
Workers Compensation	\$ -		
Transfers to Other State Agencies	\$ 133,500.01		
Unemployment Compensation	\$ -		
Retirees Medical Insurance	\$ 103,793.39		
Training	\$ 31,199.43		
Travel Expenses	\$ 6,414.81		
Catastrophic Casualty Insurance	\$ -		
Total Expenses	\$ 6,104,961.72		
Assessments Billed in FY 2023			
Bank Division Assessment	\$ 1,406,063.37		
Consumer Credit Division Assessment	\$ -		
Assessments to be Billed in FY 2024	\$ 1,455,652.38		

#### New Hampshire Banking Department Legislation and Rulemaking

#### Legislation

Legislation signed in Fiscal Year 2023 pertaining to the New Hampshire Banking Department:

**HB520:** Relative to escrow accounts maintained by licensed non-depository mortgage bankers, brokers, and servicers.

This bill changes the interest rate credited to escrow accounts maintained by licensed nondepository mortgage bankers, brokers, and servicers to be consistent with rates credited by depository entities.

It was requested by the Banking Department.

Governor's action: Signed June 20, 2023; Effective June 20, 2023; CHAPTER 89

HB522: Relative to money transmitters.

This bill adds exemptions from the Model Money Transmission Modernization Act to New Hampshire's money transmitter law.

It was requested by the Banking Department.

Governor's action: Signed May 19, 2023; Effective July 18, 2023; CHAPTER 45

HB595: Relative to oversight of the public deposit investment pool.

This bill changes the oversight of the public deposit investment pool from the banking department to the state treasurer.

Governor's action: Signed May 17, 2023; Effective July 16, 2023; CHAPTER 36

#### Rulemaking

No rules promulgated in Fiscal Year 2023.

#### BANK COMMISSIONER'S DOCKET ACTIVITIES FISCAL YEAR 2023 (7/1/2022 TO 6/30/2023)

#### NEW BANK

#### Walden Mutual Bank, Concord, NH

Submitted: 09/01/2021 Determined: 10/05/2022

#### Granite First Bank, Bedford NH

Submitted: 05/09/2023

#### **COMBINATION**

# Freudenberg-NOK Employees Credit Union with Service Federal Credit Union, Bristol, NH

Submitted: 09/21/2022 Determined: 12/05/2022

#### **CHANGE IN CONTROL**

#### VALIC Trust Company

Submitted: 2/18/2022 Determined: 7/26/2022

#### **VALIC Trust Company**

Submitted: 2/18/2022 Determined: 7/26/2022

#### **Exeter Trust Company, Portsmouth, NH**

Submitted: 05/31/2022 Determined: 10/07/2022

#### Aegis Trust Company, LLC, Covington, GA

Submitted: 10/12/2022 Determined: 04/26/2023

#### **INTERSTATE ESTABLISHMENT OR ACQUISITION OF BRANCH OFFICE BY DEPOSITORY BANK**

#### **Norway Savings Bank**

Submitted: 04/07/2023 Determined: 04/15/2023

#### Union Bank, 120 North South Road, Fairways Plaza, Unit 4, North Conway, NH

Submitted: 06/12/2023 Determined: 06/28/2023

#### AMENDMENT TO ARTICLES OF AGREEMENT OR INCORPORATION; BUSINESS OR CAPITAL PLAN

#### Walden Mutual Bank, Concord, NH

Submitted: 06/27/2022 Determined: 08/08/2022

#### John Hancock Trust Company, LLC, Boston, MA

Submitted: 07/01/2022 Determined: 12/07/2022

#### **DWS Trust Company, Nashua, NH**

Submitted: 07/15/2022 Determined: 09/23/2022

#### Walden Mutual Bank, Concord, NH

Submitted: 07/20/2022 Determined: 08/11/2022

#### FNZ Trust Company LLC, N. Quincy, MA

Submitted: 10/31/2022 Determined: 02/15/2023

#### **Newport Trust Company**

Submitted: 04/04/2023 Determined: 06/22/2023

#### **REDUCTION IN CAPITAL**

#### Primary Bank, Bedford, NH

Submitted: 07/21/2022 Determined: 08/16/2022

#### **AMENDMENT TO BYLAWS**

#### St. Mary's Bank, Manchester, NH

Submitted: 10/10/2022 Determined: 11/30/2022

#### **NEW BRANCH OFFICE**

#### Savings Bank of Walpole, 31 Sonja Drive, Rindge, NH 03461

Submitted: 07/01/2022 Determined: 07/25/2022

#### St. Mary's Bank, 2 East Derry Road, Derry, NH 03038

Submitted: 09/02/2022 Determined: 10/14/2022

#### Granite State Credit Union, Two Rod Road, Rochester, NH

Submitted: 10/14/2022 Determined: 11/09/2022

#### Northway Bank, 210 Commerce Way, Suite 110, Portsmouth, NH

Submitted: 01/26/2023 Determined: 02/08/2023

#### Merrimack County Savings Bank, 1 Wall Street, Windham, NH

Submitted: 02/07/2023 Determined: 03/02/2023

#### **BRANCH OFFICE CLOSURE**

#### Northeast Credit Union, 1001 Portland Rd, Saco, ME 04072

Submitted: 09/12/2022 Determined: 09/26/2022

#### Triangle Credit Union, 30 Temple St, Nashua, NH

Submitted: 12/23/2022 Determined: 01/10/2023

#### Holy Rosary Regional Credit Union, 50 Pointe Place, Dover, NH

Submitted: 01/26/2023 Determined: 02/08/2023

#### Northway Bank, 750 Lafayette Road, Portsmouth, NH

Submitted: 01/31/2023 Determined: 02/08/2023

#### St. Mary's Bank, 36 Maplewood Avenue, Portsmouth, NH

Submitted: 02/07/2023 Determined: 02/22/2023

#### St. Mary's Bank, 20 Trafalgar Square, Suite 504, Nashua, NH

Submitted: 02/07/2023 Determined: 02/22/2023

#### **TEMPORARY BRANCH OFFICE CLOSURE**

Primary Bank, 327 Amherst St, Nashua NH Branch closed to public Friday, January 6, Monday, January 9 and possibly Tuesday, January 10, 2023

Submitted: 12/15/2022 Determined: 12/21/2022

#### Northway Bank, 3 Highland Street, Plymouth, NH Branch closed March 7, 8 and 9, 2023

Submitted: 03/13/2023 Determined: 03/30/2023

#### **NEW LOAN PRODUCTION OFFICE**

#### Parkside Financial Bank & Trust, 3 Executive Park Drive, Suite 303, Bedford, NH 03110

Submitted: 01/11/2023 Determined: 01/26/2023

#### NEW TRUST COMPANY

#### Foreside Trust Company, LLC, Three Canal Plaza, Ste 100, Portland, ME

Submitted: 03/11/2021 Withdrawn 7/19/2022

#### **VALIC Trust Company**

Submitted: 2/18/2022 Determined: 12/15/2022

#### Aegis Trust Company, LLC

Submitted: 08/08/2022

#### **ADP Retirement Trust Services, LLC**

Submitted: 08/25/2022

#### Wealthspire Trust, LLC

Submitted: 10/12/2022 Withdrawn: 03/15/2023

#### **RELOCATION OF TRUST OFFICE**

#### Jordan Park Trust Company LLC

From: One Liberty Lane East, Ste 100, Hampton, NH 03842 To: 60 Penhallow Street, Ste 400, Portsmouth, NH 03801 Sumitted: 08/03/2022 Determined: 08/16/2022

#### Hemenway Trust Company LLC

From: 25 Pelham Road, Suite 402, Salem, NH 03079 To: 23 Keewaydin Drive, Suite 400, Salem, NH 03079 Submitted: 08/15/2022 Determined: 08/24/2022

#### StoneCastle Trust Co.

From: 124 Bedford Center Rd, Unit D, Bedford, NH 03110 To: 20 Trafalgar Square, Ste 438, Nashua, NH 03063 Submitted: 11/10/2022 Determined: 12/02/2022

#### **Newport Trust Company**

From: 570 Lexington Ave, Ste 1903, New York, NY 10022 To: 570 Lexington Ave, Ste 1502, New York, NY 10022 Submitted: 11/15/2022 Determined: 12/01/2022

#### **Newport Trust Company**

From: 815 Connecticut Avenue NW, Suite 510, Washington DC 20006 To: 1627 Eye Street NW, Suite 950, Washington DC, 20006

Submitted: 06/15/2023 Determined: 06/22/2023

#### Cambridge Trust Company of New Hampshire, Inc.

From: 1000 Elm Street, Suite 201 Manchester NH 03101 To: 1000 Elm Street, Suite 400 Manchester NH 03101

Submitted: 04/24/2023 Determined: 05/22/2023

#### STATE CHARTERED BANKS

As of June 30, 2023

#### **Bank of New England**

Year of Incorporation - 1983 31 Pelham Road Salem, NH 03079 Telephone: 800-721-7445 / Fax: 603-870-6388 Web Address: www.bankofnewengland.com Officers William P. DeLuca, III, Chairman of the Board William S. Suglia, President Paul E. Finn, CEO Darrin Estrella, Chief Financial Officer Paul F. Surprenant, Treasurer **Branches** 12 Haverhill Street, Andover, MA 14 Bank Road, Windham, NH 1589 Elm Street, Manchester, NH 177 South River Road, Bedford, NH 1-A Action Boulevard, Londonderry, NH 295 Main Street, Nashua, NH 3 Cross Street, Methuen, MA 37 Emerson Street, Haverhill, MA

#### **Bank of New Hampshire**

Year of Incorporation - 1831 62 Pleasant Street Laconia, NH 03246 Telephone: 603-524-1212 / Fax: 603-527-5259 Web Address: www.banknh.com **Officers** Suzanne L. Stiles, Chairman Christopher J. Logan, President, CEO Daniel Brown, Chief Financial Officer

#### Branches

11 Triangle Park Drive, Concord, NH
125 Main Street, Littleton, NH
14 Sullivan Street, Claremont, NH
1441 Lakeshore Road, Route 11, Gilford, NH
167 North Main Street, Concord, NH
21 Tower Road, Campton, NH
22 King's Square, Whitefield, NH
28 Main Street, Plymouth, NH
29 Main Street, Conway, NH

#### Bank of New Hampshire (Continued)

301 North Main Street, Rochester, NH 32 South River Road, Bedford, NH 325 West Main Street, Hillsborough, NH 583 Main Street, Gorham, NH 6 Riverside Drive, Plymouth, NH 705 Hooksett Road, Manchester, NH 76 Main Street, Route 112, Lincoln, NH 77 Main Street, Antrim, NH 845 Central Avenue, Dover, NH 960 Whittier Highway, Route 25, Moultonborough, NH Indian Mound Shopping Center, 300 Route 16B, Center Ossipee, NH One Country Club Road, Gilford, NH

#### **Claremont Savings Bank**

Year of Incorporation - 1907 145 Broad Street, PO Box 1600 Claremont, NH 03743 Telephone: 603-542-7711 / Fax: 603-542-5432 Web Address: www.claremontsavings.com **Officers** Steven Monette, Chairman of the Board Reginald E. Greene, Jr., President, CEO

Lynn Smith, Chief Financial Officer Branches

106 North Main Street, West Lebanon, NH
135 Main Street, Charlestown, NH
356 Washington Street, Claremont, NH
85 Main Street, Springfield, VT

#### **Franklin Savings Bank**

Year of Incorporation - 1869 387 Central Street Franklin, NH 03235 Telephone: 603-934-4445 / Fax: 603-934-1420 Web Address: www.fsbnh.com

#### Officers

Scott R. Clarenbach, Chairman of the Board Ronald L. Magoon, President, CEO Brian Bozak, Chief Financial Officer, Treasurer

#### Branches

1 Dobson Way, Merrimack, NH 11 Saw Mill Road, Gilford, NH 139 King Street, Boscawen, NH 350 Lake Street, Bristol, NH 585 Mast Road, Manchester, NH 67 Laconia Road, Tilton, NH 933 Central Street, Franklin, NH

#### Mascoma Bank

Year of Incorporation - 1899 67 North Park Street Lebanon, NH 03766 Telephone: 603-298-5933 / Fax: 603-448-1670 Web address: www.mascomabank.com Officers Deirdre Goodrich, Chairwoman of the Board Clayton R. Adams, President, CEO James E. Larrick, Chief Financial Officer, Treasurer Branches 1 Main Street, Lyme, NH 105 Main Street, Windsor, VT 1151 U.S. Route 4, Canaan, NH 1185 Shelburne Road, Suite 4, South Burlington, VT 13 Main Street, Enfield, NH 137-139 Broad Street, Claremont, NH 216 VT Route 132, South Strafford, VT 225 Lebanon Street, Route 120, Hanover, NH 235 Main Street, Lancaster, NH 242 North Winooski Ave, Suite 2, Burlington, VT 243 Sykes Mt. Ave, White River Junction, VT 245 Main Street, Charlestown, NH 255 West Street, Keene, NH 259 Newport Road, New London, NH 263 Maple Street, White River Junction, VT 264 Main Street, Bethel, VT 270 River Road, Springfield, VT 292 VT Route 110, Chelsea, VT 303 Main Street, Norwich, VT

#### Mascoma Bank (Continued)

429 Woodstock Road, Woodstock, VT 431 Pine Street, Suite 115, Burlington, VT 53 Main Street, Walpole, NH 55 Main Street, Bethel, VT 7 VT Route 12, Hartland, VT 70 Main Street, West Lebanon, NH 8 Main Street, Littleton, NH 80 S. Main Street, Hanover, NH

#### **Meredith Village Savings Bank**

Year of Incorporation - 1869 24 State Route 25, PO Box 177 Meredith, NH 03253 Telephone: 603-279-7986 / Fax: 603-279-8911 Web Address: www.mvsb.com **Officers** Maurice R. Lafreniere, Chairman of the Board

Marcus Weeks, President Jason C. Hicks, EVP, Chief Financial & Risk Officer Branches 131 Main Street, Plymouth, NH 1383 Lakeshore Road, Gilford, NH 21 Farmington Road (Route 11), Rochester, NH 28 State Route 25, Center Harbor, NH 2839 Lafayette Road, Portsmouth, NH 379 South Main Street, Laconia, NH 448 Governor John Wentworth Highway, Route 109, Melvin Village, NH 5 Riverside Drive, Ashland, NH 66 North Main Street, Wolfeboro, NH 71 State Route 104, Meredith, NH 991 State Route 25, Moultonborough, NH Hannaford, 82 Wolfeboro Highway (Route 28), Alton, NH

#### **Merrimack County Savings Bank**

Year of Incorporation - 1867 89 North Main Street, PO Box 2826 Concord, NH 03301 Telephone: 603-225-2793 / Fax: 603-226-2533 Web Address: www.themerrimack.com

#### Officers

Linda J. Lorden, President Jason C. Hicks, EVP, Chief Financial Officer **Branches** 1 Integra Drive, Concord, NH

101 Broad Street, Nashua, NH 167 North State Street, Concord, NH 35 Kearsarge Avenue, Contoocook, NH 360 Londonderry Turnpike, Hooksett, NH 503 South Street, Bow, NH

#### **Northway Bank**

Year of Incorporation - 1891 9 Main Street, PO Box 9 Berlin, NH 03570 Telephone: 603-752-1171 / Fax: 603-326-7378 Web Address: www.northwaybank.com Officers William J. Woodward, Chairman of the Board, President, CEO Gary J. Laurash, SVP, Chief Financial Officer Branches 106 South River Road, Bedford, NH 1500 White Mountain Highway, North Conway, NH 190 N. Main Street, Concord, NH 210 Commerce Way, Suite 110, Portsmouth, NH 2385 White Mountain Highway, West Ossipee, NH 260 Main Street, Gorham, NH 287 Highland Street, Plymouth, NH 29 Cilley Road, Manchester, NH 3 Highland Street, Office 111, Plymouth, NH 34 West Main Street, Conway, NH 400 South Main Street, Laconia, NH 414 Route 49, Campton, NH 42 Upper Ladd Hill Road, Meredith, NH 5 Market Street, Tilton, NH 55 Main Street, Pittsfield, NH Rt. 16, 3424 White Mountain Hwy, North Conway, NH

#### **Piscataqua Savings Bank**

Year of Incorporation - 1877 15 Pleasant Street Portsmouth, NH 03801 Telephone: 603-436-5250 / Fax: 603-436-5540 Web Address: www.piscatagua.com

#### Officers

Jay S. Gibson, Chairman of the Board Joan W. Gile, President, CEO David H. Bryan, Treasurer

#### **Primary Bank**

Year of Incorporation – 2015 207 Route 101 Bedford, NH 03110 Telephone: 603-310-7200 / Fax: 603-488-5793 Web Address: www.primarybanknh.com **Officers** William Greiner, Chairman of the Board William Stone, President Crystal Dionne, Chief Financial Officer **Branches** 1662 Elm Street, Manchester, NH 23 Crystal Avenue, Derry, NH 327 Amherst Street, Nashua, NH

#### **Profile Bank**

Year of Incorporation - 1907 45 Wakefield Street Rochester, NH 03867 Telephone: 603-330-8424 / Fax: 603-332-2519 Web Address: www.profilebank.com **Officers** George J. Lazarus, Chairman of the Board Kenneth A. Wilman, Jr., President Kevin D. Miller, Chief Financial Officer, Chief Operating Officer **Branches** 145 Main Street, Alton, NH 160 Route 108, Somersworth, NH 65 Meadow Street, Sanbornville, NH

#### Salem Co-operative Bank

Year of Incorporation – 1922 3 South Broadway, PO Box 67 Salem, NH 03079 Telephone: 603-898-3333 / Fax: 603-898-1760 Web Address: www.salemcoop.com **Officers** David A. Beshara, Chairman of the Board Ann R. Lally, President, CEO Brenda Fiorante, Chief Financial Officer, Treasurer **Branches** 284 Merrimack Street, Methuen, MA

#### **Savings Bank of Walpole**

Year of Incorporation - 1875 68 Ames Plaza Lane, PO Box 517 Walpole, NH 03608 Telephone: 603-756-4771 / Fax: 603-756-9724 Web Address: www.walpolebank.com Officers Joseph A. Coneeny, Chairman Mark G. Bodin, President Jason C. Hicks, EVP, Chief Financial Officer Branches 11 Westminster Street, Walpole, NH 30 Warwick Road, Winchester, NH 31 Sonja Drive, Rindge, NH 400 West Street, Keene, NH 817 Court Street, Keene, NH 84 Marlboro Street, Keene, NH

#### Sugar River Bank

Year of Incorporation - 1895 10 North Main Street, PO Box 569 Newport, NH 03773 Telephone: 603-863-3000 / Fax: 603-843-6206 Web Address: www.sugarriverbank.com Officers Richard M. Holmes, Chairman of the Board Mark A. Pitkin, President, CEO Ann L. O'Clair, SVP, Chief Financial Officer, Chief **Operating Officer** Branches Route 10 Sawyer Brook Plaza, Grantham, NH 196 Newport Road, New London, NH 198 Loudon Road, Concord, NH 2 West Main Street, Warner, NH 541 Route 11, Sunapee, NH

#### The Millyard Bank

Year of Incorporation - 2019 57 Northeastern Blvd Nashua, NH 03062 Telephone: 603-882-6500 / Fax: None Web Address: www.millyardbank.com **Officers** 

John Stabile II, Chairman of the Board G. Frank Teas, President Michael Noble, Chief Financial Officer Branches 9 Ash Street, Hollis, NH

#### Walden Mutual Bank

Year of Incorporation – 2022 66 North Main Street Concord, NH 03301 Telephone: 603-227-6801 / Fax: None Web address: www.waldenmutual.com **Officers:** 

A.B. Vincent Sicilliano, Chairman of the Board Charles Cummings, President, CEO Deborah Morin, Chief Financial Officer

#### Woodsville Guaranty Savings Bank

Year of Incorporation - 1889 63 Central Street Woodsville, NH 03785 Telephone: 603-747-2735 / Fax: 603-747-3267 Web Address: www.theguarantybank.com Officers Charles P. Butson, Chairman of the Board James E. Graham, President, CEO Marsha E. Gingue, Treasurer **Branches** 189 Cottage Street, Littleton, NH 199 Main Street, Lancaster, NH 278 Main Street, Franconia, NH 28 South Main Street, Lisbon, NH 37 Route 25, Piermont, NH 4901 Dartmouth College Highway, Woodsville, NH 618 Meadow Street, Littleton, NH 7 Town West Road, Plymouth, NH

#### STATE CHARTERED CREDIT UNIONS

As of June 30, 2023

#### **Bellwether Community Credit Union**

Year of Incorporation - 1921 425 Hooksett Road Manchester, NH 03104 Telephone: 603-645-8181 / Fax: 603-645-8195 Web Address: www.bccu.org **Officers** Gail Garceau, Chairman of the Board Nathan Saller, President Jonathan C. Oglebay, CFO Kate Luczko, Treasurer **Branches** 409 Amherst Street, Nashua, NH 7 Leavy Drive, Bedford, NH

#### **Granite State Credit Union**

Year of Incorporation - 1945 1415 Elm Street Manchester, NH 03101 Telephone: 603-668-2221 / Fax: 603-626-8029 Web Address: www.gscu.org Officers Allen F. Pattee, Chairman of the Board Denise L. Barstow, President, Treasurer, CEO Lisa Barowski, CFO Branches 132 Route 101A, Amherst, NH 145 Raymond Road, Candia, NH 190 Broad Street, Nashua, NH 31 Harrison Street, Manchester, NH 311 Sheep Davis Road, Concord, NH 38 Birch Street, Derry, NH 51 Tilton Road, Tilton, NH 7 Two Rod Road, Rochester, NH

#### Holy Rosary Regional Credit Union

Year of Incorporation - 1962 133 Brock Street Rochester, NH 03867 Telephone: 603-332-6840 / Fax: 603-335-2730 Web Address: www.hrcu.org **Officers** Dana R. Flanders, Chairman of the Board Brian F. Hughes, President, CEO Brian J. Therrien, CFO

Anne Brown, Treasurer

#### Holy Rosary Regional Credit Union (Continued)

#### **Branches**

341 NH Route 11, Farmington, NH 490 Central Avenue, Dover, NH Spaulding High School, 140 Wakefield Street, Rochester, NH

#### Members First Credit Union of N.H.

Year of Incorporation - 1949 7 Salmon Street Manchester, NH 03104 Telephone: 603-622-8781 / Fax: 603-641-2449 Web Address: www.membersfirstnh.org

Officers David Mara, Chairman of the Board Courtney Fifield, President, CEO Karl Betz, CFO Richard Plante, Treasurer Branches 136 Bedford Center Road, Bedford, NH 200 Union Street, Manchester, NH

#### **New Hampshire Postal Credit Union**

Year of Incorporation - 1940 955 Goffs Falls Road Manchester, NH 03103 Telephone: 603-625-9032 / Fax: 603-622-7890 Web Address: www.nhpcu.com **Officers** Sally A. Sutton, Chairwoman of the Board Philip Fontaine, Jr., President, CEO **Branch** 

18 Loudon Road, Concord, NH

#### **Northeast Credit Union**

Year of Incorporation - 1936 100 Borthwick Avenue, PO Box 1240 Portsmouth, NH 03801 Telephone: 603-559-1724 / Fax: 603-422-9849 Web Address: www.necu.org **Officers** Raymond L. Bald, Chairman of the Board Christopher Parker, President, CEO Neil Gordon, CFO Victor M. Collinino, Treasurer

#### Northeast Credit Union (Continued)

#### Branches

1 Pool Street, Biddeford, ME 1 South Main Street, Concord, NH 1289 Hooksett Road, Hooksett, NH 144 First NH Highway, Northwood, NH 145 Calef Highway, Lee, NH 17 Westbrook Common, Westbrook, ME 199 Heater Road, Lebanon, NH 199 White Mountain Highway, Conway, NH 341 Highland Street, Plymouth, NH 355 Main Street, Gorham, NH 45 Portland Road, Kennebunk, ME 48 Alfred Road, Sanford, ME 694 Columbus Avenue, Rochester, NH 730 Main Street, Berlin, NH 84 Portsmouth Avenue, Exeter, NH 9 Members Way, Dover, NH Portsmouth Naval Shipyard, Building 14, Kittery, ME

#### St. Mary's Bank

Year of Incorporation - 1909 200 McGregor Street, PO Box 990 Manchester, NH 03102-3753 Telephone: 603-669-4600 / Fax: 603-629-1544 Web Address: www.stmarysbank.com Officers Stephen J. Grzywacz, Chairman of the Board Kenneth L. Senus, President, CEO Kevin Nihill, CFO, Treasurer Branches 14 Spruce Street, Nashua, NH 2 East Derry Road, Derry, NH 2 Pillsbury Street, Suite 101, Concord, NH 20 International Drive, Portsmouth, NH 207 Daniel Webster Highway, Manchester, NH 234 Elm Street, Manchester, NH 3 Winnhaven Drive, Hudson, NH 4 Northwest Blvd, Nashua, NH 48 Perimeter Road, Manchester, NH 50 Nashua Road, Londonderry, NH 606 Nashua Street, Milford, NH 839 Hanover Street, Manchester, NH

#### **Triangle Credit Union**

Year of Incorporation - 1939 33 Franklin Street Nashua, NH 03064 Telephone: 603-889-2470 / Fax: 603-883-7120 Web Address: www.trianglecu.org **Officers** 

Margo Compagna, Chairwoman of the Board A. Scott MacKnight, President, CEO Karen Wood, CFO David Fredette, Treasurer

#### Branches

1030 Candia Road, Manchester, NH 138 Route 101A, Amherst, NH 166 Daniel Webster Highway, South Nashua, NH 257 Elm Street, Manchester, NH 3 Windham Road, Derry, NH 362 Daniel Webster Highway, Merrimack, NH St. Joseph Hospital, 172 Kinsley Street, Nashua, NH

#### STATE CHARTERED TRUST COMPANIES

As of June 30, 2023

#### **AB Trust Company, LLC**

Year of Incorporation - 2007 1345 Avenue of the Americas New York, NY 10105 Telephone: 212-969-1000 / Fax: 212-969-1334 Web Address: www.alliancebernstein.com **Officers** George Hrabovsky, Chairman of the Board Jennifer DeLong, President Paul Anzalone, Treasurer **Trust Offices** 1345 Avenue of the Americas, New York, NY 501 Commerce Street, Nashville, TN

#### Ankura Trust Company, LLC

Year of Incorporation - 2018 140 Sherman Street, 4th Floor Fairfield, CT 06824 Telephone: 203-319-6900 / Fax: 475-422-5005 Web Address: www.ankuratrust.com **Officers** 

Philip Gund, Chairman of the Board James J. McGinley, President, CEO, Chief Risk Officer Lori Tansley, Chief Financial Officer **Trust Offices** 

1 Beacon Street, Floor 15, Boston, MA 140 Sherman Street, 4th Floor, Fairfield, CT 214 North Main Street, c/o Gallagher, Callahan & Gartrell PC, Concord, NH

### Bangor Wealth Management of New Hampshire LLC

Year of Incorporation - 2021 82 North Main Street, Third Floor Concord, NH 03301 Telephone: 800-585-6145 / Fax: 207-941-2726 Web address: www.bangor.com/investments **Officers** Scott Kenney, President, CEO, Chairman of the Board Kenneth Colpritt, Treasurer **Trust Offices** 82 North Main Street, Third Floor, Concord, NH

#### **Bar Harbor Wealth Management**

Year of Incorporation - 1984 90 North Main Street Concord, NH 03301 Telephone: 603-224-1350 / Fax: 207-667-6010 Web Address: www.barharborwealth.com **Officers** Martha T. Dudman, Chairman of the Board Jason Edgar, President Josephine Iannelli, Chief Financial Officer **Trust Offices** 188 Main Street, Nashua, NH

2 Main Street, Peterborough, NH 68 South Main Street, Hanover, NH 90 North Main Street, Concord, NH

#### **Boston Partners Trust Company**

Year of Incorporation - 2009 One Beacon Street, 30th Floor Boston, MA 02108 Telephone: 212-908-9573 / Fax: 212-812-6757 Web address: www.boston-partners.com

#### Officers

William J. Kelly, Chairman of the Board Paul D. Heathwood, President Greg Varner, Chief Financial Officer, Treasurer **Trust Offices** 

One Beacon Street, 30th Floor, Boston, MA 100 Drakes Landing Road, Suite 360, Greenbrae, CA 350 South Grand Avenue, Suite 1550, Los Angeles, CA One Grand Central Place, 60 East 42nd Street, Suite 1550, New York, NY

#### Cambridge Trust Company of New Hampshire, Inc.

Year of Incorporation - 2010 11 South Main Street, Suite 502 Concord, NH 03301 Telephone: 603-226-1212 / Fax: 603-226-3584 Web address: www.cambridgetrust.com

#### Officers

Susan Martore-Baker, President, Chairman of the Board Michael F. Carotenuto, Treasurer **Trust Offices** 

1000 Elm Street, Suite 400, Manchester, NH 11 South Main Street, Suite 502, Concord, NH Two Harbour Place, 1st Floor, Portsmouth, NH

#### Darwin Trust Company of New Hampshire, LLC

Year of Incorporation - 2019 635 Massachusetts Avenue Arlington, MA 02476 Telephone: 617-607-5100 / Fax: 617-607-5080 Web Address: www.darwintrust.com **Officers** Joseph Peteul, Chairman of the Board Melissa A. Sommer, President, CEO Kevin Laramie, Treasurer **Trust Offices** 53 Technology Way, Nashua, NH 635 Massachusetts Avenue, Arlington, MA

#### **DWS Trust Company**

Year of Incorporation - 1989 1 Tara Boulevard, Suite 200 Nashua, NH 03062 Telephone: 212-454-8503 / Fax: None Web Address: www.dws.com

#### Officers

Nicole Grogan, Chairman of the Board, President, CEO Nancy Tanzil, Chief Financial Officer **Trust Offices** 

100 Summer Street, Suite 800, Boston, MA 1 Tara Boulevard, Suite 200, Nashua, NH 222 South Riverside Plaza, Chicago, IL 875 Third Avenue, New York, NY

#### **Exeter Trust Company**

Year of Incorporation - 1994 155 Fleet Street Portsmouth, NH 03801 Telephone: 603-778-0020 / Fax: 603-570-4801 Web Address: www.manning-napier.com **Officers** Megan Henry Stuart, Chairman of the Board Scott Morabito, President Scott Williams, Treasurer **Trust Offices** 155 Fleet Street, Portsmouth, NH 290 Woodcliff Drive, Fairport, NY 655 Metro Place South, Suite 300, Dublin, OH

#### **Family Capital Trust Company**

Year of Incorporation - 2009 3 Centennial Drive, #200 Peabody, MA 01960 Telephone: 978-278-9300 / Fax: 978-278-9330 Web Address: www.famcaptrust.com

Officers Robert H. Frey, Chairman of the Board, President, CEO Letitia H. Beauregard, Treasurer Trust Offices 3 Centennial Drive, #200, Peabody, MA

#### Fidelity Institutional Asset Management Trust Company

Year of Incorporation - 2005 One Spartan Way Merrimack, NH 03054 Telephone: 401-292-5000 / Fax: 401-292-8256 Web Address: www.institutional.fidelity.com

#### Officers

William Irving, President Martin McGee, Chief Financial Officer Timothy Abbuhl, Treasurer **Trust Offices** 245 Summer Street, Boston, MA

900 Salem Street, Smithfield, RI One Spartan Way, Merrimack, NH

#### Fiduciary Trust Company of New England LLC

Year of Incorporation - 2014 1155 Elm Street, 4th Floor Manchester, NH 03101 Telephone: 603-695-4320 / Fax: 617-574-3493 Web Address: www.fiduciarytrustne.com **Officers** Austin V. Shapard, Chairman of the Board Michael N. Costa, President, CEO Adam D. Thompson, Chief Financial Officer, Treasurer

Trust Offices

1155 Elm Street, 4th Floor, Manchester, NH

#### **Fiduciary Trust Company of New Hampshire**

Year of Incorporation - 1958 1422 Euclid Avenue, Suite 1130 Cleveland, OH 44115 Telephone: 888-923-3355 / Fax: 913-236-3512 Web address: None

#### Fiduciary Trust Company of New Hampshire (Continued)

Officers

Bethany J. Bryant, President, Chairwoman of the Board John Keane, Chief Financial Officer, Treasurer **Trust Offices** 1422 Euclid Avenue, Suite 1130, Cleveland, OH

#### **FNZ Trust Company, LLC**

Year of Incorporation - 2021 1 Marina Park Drive, Suite 1300 Boston, MA 02210 Telephone: 800-392-9244 / Fax: 617-330-3003 Web Address: www.fnz.com/fnztrustcompany **Officers** Maliz E. Beams, Chairman of the Board David R. Hopkins, President, CEO Paul Broude, CFO, Treasurer **Trust Offices** 

1 Marina Park Drive, Suite 1300, Boston, MA

#### Geode Capital Management Trust Company, LLC

Year of Incorporation - 2017 100 Summer Street, 12th Floor Boston, MA 02110 Telephone: 617-392-8533 / Fax: None Web Address: www.geodecapital.com **Officers** Lionel Harris, Chairman of the Board David Lane, President, CEO Sorin C. Codreanu, Treasurer, Chief Financial Officer **Trust Offices** 100 Summer Street, 12th Floor, Boston, MA

#### **GLAS Trust Company LLC**

Year of Incorporation - 2017 45 Ludgate Hill - 2nd Floor London, UK EC4M 7JU Telephone: 201-839-2179 / Fax: 212-202-6246 Web Address: www.glas.agency **Officers** Brian J. Carne, Chairman of the Board Mia L. Drennan, President, CEO David Foster, Treasurer **Trust Offices** 3 Second Avenue, Suite 206, Jersey City, NJ 45 Ludgate Hill, 2nd Floor, London, UK

#### Harbor Trust Company, Inc.

Year of Incorporation - 2020 111 S. Wacker Drive, 34th Floor Chicago, IL 60606 Telephone: 312-443-4400 / Fax: 312-443-4153 Web Address: www.harborfunds.com **Officers** 

Kristof M. Gleich, President, Chief Investment Officer Charles F. McCain, Chief Executive Officer, Chairperson Jacob J. Kunkel, Treasurer **Trust Offices** 

111 S. Wacker Drive, 34th Floor, Chicago, IL

#### **Hemenway Trust Company LLC**

Year of Incorporation - 2010 23 Keewaydin Drive, Suite 400 Salem, NH 03079 Telephone: 603-913-8022 / Fax: 603-505-4836 Web Address: www.hemtrust.com **Officers** Stephen W. Kidder, Chairman of the Board, President Michael J. Puzo, Treasurer, Chief Financial Officer **Trust Offices** 

23 Keewaydin Drive, Suite 400, Salem, NH

#### Janney Trust Co Inc.

Year of Incorporation - 2020 1717 Arch Street Philadelphia, PA 19103 Telephone: 215-665-6596 / Fax: 215-665-0824 Web Address: www.janney.com **Officers** Kevin J. Reed, President, Chairman of the Board Michael Hricko, Treasurer **Trust Offices** 1717 Arch Street, Philadelphia, PA

#### John Hancock Trust Company LLC

Year of Incorporation - 2011 197 Clarendon Street Boston, MA 02117 Telephone: 617-663-2486 / Fax: 617-663-2494 Web address: www.johnhancock.com **Officers** 

Lynda Abend, President, Interim Chairman of the Board Jeffrey Nataupsky, Chief Financial Officer, Treasurer

#### John Hancock Trust Company LLC (Continued)

**Trust Offices** 197 Clarendon Street, Boston, MA 200 S. Wacker Drive, Suite 650, Chicago, IL

#### Jordan Park Trust Company LLC

Year of Incorporation - 2007 60 Penhallow Street, Suite 400 Portsmouth, NH 03801 Telephone: 603-929-2700 / Fax: 603-929-2248 Web Address: www.jptc.com **Officers** Scott A. Kislin, President Frank S. Ghali, Chairman, CEO Heather Brownlie, Treasurer **Trust Offices** 60 Penhallow Street, Suite 400, Portsmouth, NH

#### Lincoln Financial Group Trust Company, Inc.

Year of Incorporation - 2012 150 North Radnor Chester Road Radnor, PA 19087 Telephone: 484-583-1301 / Fax: None Web address: None **Officers** John Luviano, Chairman of the Board, President

John Luviano, Chairman of the Board, President Jason Needles, Chief Financial Officer Chris Reed, Treasurer **Trust Offices** 1301 South Harrison Street, Fort Wayne, IN 150 North Radnor Chester Road, Radnor, PA

#### Loomis Sayles Trust Company, LLC

Year of Incorporation - 2007 One Financial Center Boston, MA 02111 Telephone: 800-343-2029 / Fax: 617-951-0299 Web Address: www.loomissayles.com **Officers** Kevin P. Charleston, Chairman of the Board, President Gregory Woodgate, Treasurer **Trust Offices** One Financial Center, Boston, MA

#### Loring, Wolcott & Coolidge Trust, LLC

Year of Incorporation - 2010 230 Congress Street Boston, MA 02110 Telephone: 617-523-6531 / Fax: 617-523-6535 Web Address: www.lwcotrust.com **Officers** C-F David Boit, Chairman of the Board, President

Thomas R. Appleton, Treasurer Trust Offices

230 Congress Street, Boston, MA 34 Main Street Extension, Unit 404, Plymouth, MA

#### **Market Street Trust Company**

Year of Incorporation - 2018 2 International Drive, Suite 301 Portsmouth, NH 03801 Telephone: 800-962-6876 / Fax: 603-373-0391 Web Address: www.marketstreettrust.com **Officers** James D. Houghton, Chairman of the Board Kara G. Pass, President, CEO Tricia S. Khan, Chief Financial Officer, Treasurer **Trust Offices** 2 International Drive, Suite 301, Portsmouth, NH

#### **Mercer Trust Company LLC**

Year of Incorporation - 2004 99 High Street Boston, MA 02110-2320 Telephone: 617-747-9500 / Fax: 617-747-9501 Web address: None **Officers** Richard Nuzum, Chairman of the Board

Marc Cordover, President Vanessa Bliss, Treasurer **Trust Offices** 99 High Street, Boston, MA

#### **MFS Heritage Trust Company**

Year of Incorporation - 1999 111 Huntington Avenue, 24th Floor Boston, MA 02199 Telephone: 617-954-5000 / Fax: 617-210-2222 Web Address: www.mfs.com **Officers** Heidi W. Hardin, Chairman of the Board John M. Corcoran, President Gil Hudson, Treasurer **Trust Offices** 111 Huntington Avenue, 24th Floor, Boston, MA

#### New Hampshire Trust Company, The

Year of Incorporation - 2015 89 North Main Street Concord, NH 03301 Telephone: 603-223-2712 / Fax: 603-226-4227 Web Address: www.nhtrust.com **Officers** Michael O'Leary, Chairman of the Board Paul Provost, President Jason C. Hicks, Chief Financial Officer **Trust Offices** 24 State Route 25, Meredith, NH 255 West Street, Keene, NH 89 North Main Street, Concord, NH

#### **Newport Trust Company**

Year of Incorporation - 2011 815 Connecticut Avenue NW - Suite 510 Washington, DC 20006 Telephone: 202-471-3500 / Fax: 916-605-4024 Web Address: www.newportgroup.com

#### Officers

Brad Kraft, Chairman of the Board William E. Ryan, President, CEO, Chief Fiduciary Officer Denise Gingolaski, Chief Financial Officer Stamaltia Yiantsios, Treasurer **Trust Offices** 

515 S. Figueroa Street, Suite 1750, Los Angeles, CA
570 Lexington Avenue, Suite 1502, New York, NY
7651 Universal Road, Baxter, MN
815 Connecticut Avenue NW, Suite 510, Washington, DC

#### **Putnam Fiduciary Trust Company**

Year of Incorporation - 2009 100 Federal Street Boston, MA 02110 Telephone: 617-760-1648 / Fax: 617-255-9035 Web address: None **Officers** Michael J. Woodall, Chairman of the Board, President, Chief Operating Officer Andra S. Bolotin, Chief Financial Officer, Treasurer **Trust Offices** 100 Federal Street, Boston, MA

#### Raymond James Trust Company of New Hampshire

Year of Incorporation - 2021 29 Maplewood Ave. Portsmouth, NH 03801 Telephone: 603-427-8895 / Fax: None Web address: www.raymondjames.com **Officers** Joseph Weaver, Chairman of the Board, President Ashley MacKendrick, Chief Financial Officer **Trust Offices** 29 Maplewood Avenue, Suite 2, Portsmouth, NH

#### State Street Bank and Trust Company of New Hampshire

Year of Incorporation - 2004 20 Trafalgar Square, Suite 449 Nashua, NH 03063 Telephone: 603-589-4097 / Fax: 603-880-4444 Web Address: None **Officers** Louis Abruzzi, President, Chairman of the Board

Geoffrey Behm, Treasurer **Trust Offices** 

20 Trafalgar Square, Suite 449, Nashua, NH

#### StoneCastle Trust Co.

Year of Incorporation - 2021 20 Trafalgar Square, Suite 438 Nashua, NH 03063 Telephone: 603-294-1111 / Fax: None Web address: www.sctrust.co **Officers** 

Joshua S. Siegel, Chairman of the Board, CEO Elizabeth Wynnick, President, Chief Operating Officer Patrick Farrell, Chief Financial Officer, Treasurer

#### StoneCastle Trust Co. (Continued)

**Trust Offices** 20 Trafalgar Square, Suite 438, Nashua, NH 152 West 57th Street, 35th Floor, New York, NY

#### The 1911 Trust Company, LLC

Year of Incorporation - 2009 400 Essex Street, PO Box 5600 Beverly, MA 01915 Telephone: 978-921-0452 / Fax: 978-927-6321 Web Address: www.1911trust.com **Officers** David Ayer, Chairman of the Board Kevin L. Kavanaugh, President, Chief Investment Officer James G. Angelakis, Chief Financial Officer **Trust Offices** 

#### VALIC Trust Company

400 Essex Street, Beverly, MA

Year of Incorporation - 2022 503 Carr Road Wilmington, DE 19809 Telephone: 302-765-1889 / Fax: 302-442-4803 Website Address: none **Officers** Robert Rossiter, President Todd McGrath, Chief Executive Officer **Trust Offices** 2919 Allen Parkway, L4-01, Houston, TX 503 Carr Road, Wilmington, DE

#### VantageTrust Company, LLC

Year of Incorporation - 2001 777 North Capitol Street, NE, Suite 600 Washington, DC 20002 Telephone: 202-962-4600 / Fax: 202-962-4601 Web address: None **Officers** Robert J. O'Neill, Jr., Chairman of the Board Deanna Santana, President Dai Shi, Treasurer **Trust Offices** 777 North Capitol Street, NE, Suite 600, Washington, DC

#### Vestwell Trust Company, LLC

Year of Incorporation - 2022 1087 Elm Street, Suite 307 Manchester, NH 03101 Telephone: 917 979-5358 / Fax: None Web address: www.vestwell.com

#### Officers

Peter Kennedy, President, CEO Dave Sheen, Treasurer **Trust Offices** 

1087 Elm Street, Suite 307, Manchester, NH

#### NEW HAMPSHIRE STATE CHARTERED BANKS

Banking Industry Financial Reports can be found at:

https://cdr.ffiec.gov/public/ManageFacsimiles.aspx

#### **NEW HAMPSHIRE STATE CHARTERED CREDIT UNIONS**

Credit Union and Corporate Call Report Data can be found at:

https://ncua.gov/analysis/credit-union-corporate-call-report-data

2,579,247	\$ 537,558,385	727,466	\$ 328,718,067	140,447	\$517,778,209			nts	Grand Total for all Trust Companies and Trust Departments
108	\$ 330,761	43	\$ 174,624	1,079	\$ 967,025				Totals for 3 Trust Departments
95 - 13	320,661 - 10,100	43	174,624 - -	649 1 429	637,252 1,324 328,449	Bank Section for information	Bank Section	Refer to	BANKS WITH TRUST DEPARTMENTS Bank of New Hampshire - Trust Department Mascoma Bank Piscataqua Savings Bank - Trust Department
2,579,139	\$ 537,227,624	727,423	\$328,543,443	139,368	\$ 516,811,184	\$ 77,448	\$ 627,986	\$ 823,473	Totals for 37 State Chartered Trust Companies
		2,618	941,355			34	3,324	6,255	Vestwell Trust Company, LLC
3,924	2,065,690	5,001	38,533,863			188	8,801	8,801	VantageTrust Company, LLC
- 719	- 25.778.384			- 10	1,022,701	888 000'7	8.899	9.909	VALIC Trust Company, LLC
2	713				- 1000	334	2,501	2,639	StoneCastle Trust Co.
-	-	22	4,858,230		1,675,292	363	17,501	17,694	State Street Bank and Trust Company of New Hampshire
728 8UU 6	357 027 480	262,840	10,960,189	20,575	27,506,143	3 010	25,829	29,037	Putnam Fiduciary Trust Company Raymond James Trust Company of New Hampshire
188,410	35,336,990	4,378	46,217,661	142	36,759,845	12,848	65,962	72,498	Newport Trust Company
11	76,346	4	6,052	747	671,634	94	8,245	10,953	New Hampshire Trust Company, The
·	•	185,125	8,782,134	323	19,518,193	9,143	12,914	20,358	γı
		129	2.527.396	192	38,460,041	2.157	21.319	24,181	Mercer Trust Company LLC
2,821	12,034,669	- 44	13.854	- 425	2 010 882	(527)	3 013	6 510	Loring, Wolcott & Coolidge Trust, LLC Market Street Trust Company
2	-			814	36,966,146	8,520	13,418	57,109	Loomis Sayles Trust Company, LLC
		162,737	62,584,729	1		6,167		17,832	Lincoln Financial Group Trust Company, Inc.
. 92	9,562,499	138	10,231,058	121	669,459	871		6,297	Jordan Park Trust Company LLC
164,185	44,010,260	2,100	56,573,723	-00,002 67	6,993,436	(3)		38,306	John Hancock Trust Company LLC
۰ ر	-	100 221	19 560 782	105 532	22 979 105	732	0 088	16 071	Lanney Trust Coll C
, л	- 10	1 336	4 043 527	287	7,985,776	511	4,885	4,985 5 856	Harbor Trust Company, Inc. Hemenway Trust Company II C
		119	39,940,667	1		163	2,042	4,326	GLAS Trust Company LLC
	-	•		195	85,014,849	3,130	17,119	22,603	Geode Capital Management Trust Company, LLC
13.103	36.603.883	ω	4.072		•	(5.766)	78.037	93.770	FNZ Trust Company LLC
30 760	2,077,005	- 40	872,928	- 4/4	2,886,146	242	5,302 1 998	5,441 2 085	Fiduciary Trust Company of New England LLC
3		'		4,504	165,957,591	22,470	76,684	99,260	Fidelity Institutional Asset Management Trust Company
1		I	107	ı	451,159	557	5,695	6,739	Family Capital Trust Company
3.224	5.209.311	314	1.260.836	105	293.673	198	4.881	6.497	Exeter Trust Company
153 053	130	15	11,552	245	205 087	19 550	1,481	7,735	Darwin Trust Company of New Hampshire, LLC
'	-	33	193,467	23	87,340	60	2,578	2,578	Cambridge Trust Company of New Hampshire, Inc.
1		ı		106	4,842,591	1,638	4,005	22,053	Boston Partners Trust Company
74	66,294	24	22,243	2,287	2,258,763	2,022	15,240	18,843	Bar Harbor Wealth Management
		76	20,201,702	376	20 1 22 -	\88C/ Q6/	1 371	1 571	Ankura Trust Company, LLC Ranger Wealth Management of New Hampehire LLC
				444	47,319,882	803	7,443	8,061	AB Trust Company, LLC
									TRUST COMPANIES
Accounts	Assets (\$)	Accounts	Assets (\$)	Accounts	Assets (\$)	Income (\$)	Capital (\$)	Assets (\$)	Name of Institution
Number of 2		Number		Number of		Net	Eauity	Total	
	Custodia	Assets	Non-Managed Assets	sets	Managed Assets	Income Statement	Balance Sheet	Balance	Dollars In Thousands (000)
					2023	Data as of June 30, 2			
			and Trust Departments	<b>Trust De</b>	•••	State Chartered Trust Companies	itate Chart	New Hampshire S	New Ha

# Debt Adjusters As of June 20, 2023

Advantage Credit Counseling Service, Inc.	Pittsburgh, PA
American Consumer Credit Counseling, Inc.	Auburndale, MA
Cambridge Credit Counseling Corp.	Agawam, MA
Consolidated Credit Solutions, Inc.	Fort Lauderdale, FL
DBA: Consolidated Credit Solutions; Consolidated Credit	
Consumer Credit Counseling Service of the Midwest, Inc.	Gahanna, OH
DBA: Apprisen	
Consumer Debt Help Association LLC	Lantana, FL
Consumer Education Services, Inc.	Raleigh, NC
Consumers Alliance Processing Corporation	Carlsbad, CA
Credit Card Management Services, Inc.	West Palm Beach, FL
DBA: Debthelper.com	
Creditguard of America, Inc.	Ft Lauderdale, FL
Debt Management Credit Counseling Corp.	Fort Lauderdale, FL
Debt Reduction Services, Inc.	Boise, ID
DebtWave Credit Counseling, Inc.	Escondido, CA
Delay Group, Corp	Staten Island, NY
DBA: The Debt Management Group	
Encompass Recovery Group LLC	Hollywood, FL
Family Credit Counseling Service, Inc.	Rockford, IL
DBA: FCMS	
Garden State Consumer Credit Counseling, Inc.	Manalapan, NJ
DBA: Navicore Solutions; Novadebt	
GreenPath, Inc.	Farmington Hills, MI
DBA: Greenpath Debt Solutions; GreenPath Financial Wellness	
GRT Financial, Inc.	Southfield, MI
Incharge Debt Solutions	Orlando, FL
Money Management International, Inc	Stafford, TX
National Debt Relief LLC	New York, NY
Naviguard, Inc.	Minnetonka, MI
North Seattle Community College Foundation	Seattle, WA
DBA: AFS Credit Counseling; American Financial Solutions	
Progressive Debt Relief, LLC	Orlando, FL
Relief Technologies Inc.	Miami, FL
Short Sale Advisors LLC	Meredith, NH
Springboard NonProfit Consumer Credit Management, Inc.	Riverside, CA
DBA: Credit.org	
Take Charge America, Inc.	Phoenix, AZ
The Home Loan Specialists, LLC	Hudson, NH
DBA: THLS	

# Money Transmitters As of June 20, 2023

ACI Payments, Inc.	Elkhorn, NE
Affirm Payments, LLC	San Francisco, CA
Africa Remittance Company LLC	Jersey City, NJ
DBA: SikaCash	
Airbnb Payments, Inc.	San Francisco, CA
Airwallex US, LLC	San Francisco, CA
Alipay US, Inc.	Sunnyvale, CA
DBA: Zyla	~
Allpaid, Inc.	Indianapolis, IN
DBA: GovPayNet	I ,
Amazon Payments, Inc.	Seattle, WA
American Express Prepaid Card Management Corp.	Phoenix, AZ
American Express Travel Related Services Company, Inc.	New York, NY
Apex Crypto LLC	Atlanta, GA
Apple Payments Inc.	Austin, TX
AscendantFX Capital USA, Inc.	Pleasant Hill, CA
DBA: AscendantFX; Ascendant	,
Asure Operations Inc	Austin, TX
AvidXchange, Inc	Charlotte, NC
Bakkt Marketplace, LLC	Alpharetta, GA
BAM Trading Services Inc.	Miami, FL
DBA: Binance.US	,
Barri Money Services, LLC	Houston, TX
DBA: DOLEX	,
Bill.com, LLC	San Jose, CA
BillGO MT, Inc.	Fort Collins, CO
bitFlyer USA, Inc.	San Francisco, CA
BitRail, LLC	Delray Beach, FL
DBA: GunBroker Pay	
Bitstamp USA, Inc.	New York, NY
DBA: Bitstamp	
Bittrex, Inc.	Seattle, WA
Blackhawk Network California, Inc.	Pleasanton, CA
Block, Inc.	Oakland, CA
DBA: Block of Delaware; Square Applications Services	
Blockchain.com, Inc	Miami, FL
BNXA USA MTL Inc.	Reno, NV
Brale Inc.	Des Moines, IA
Brex Payments LLC	Salt Lake City, UT
Bridge Building Inc.	San Antonio, TX
Cambridge Mercantile Corp. (U.S.A.)	New York, NY
DBA: Global Exchange Payment Solutions; Cambridge Global	
Payments; Corpay	

DBA: CEX.IOCheck Payments LLCNewCheckFreePay CorporationAlplCHECKOUT US, INC.NewChime Inc.BostDBA: SendwaveECircle Internet Financial, LLCBostCoinbase, Inc.NewCoinlist Markets LLCSanCoinme Inc.Bell	ey City, NJ v York, NY haretta, GA v York, NY ton, MA ton, MA v York, NY Francisco, CA levue, WA i, UT Lake City, UT
Check Payments LLCNewCheckFreePay CorporationAlplCHECKOUT US, INC.NewChime Inc.BostDBA: SendwaveEnderseCircle Internet Financial, LLCBostCoinbase, Inc.NewCoinlist Markets LLCSanCoinme Inc.Bell	haretta, GA v York, NY ton, MA ton, MA v York, NY Francisco, CA levue, WA i, UT
CheckFreePay CorporationAlplCHECKOUT US, INC.NewChime Inc.BostDBA: SendwaveEnderstandCircle Internet Financial, LLCBostCoinbase, Inc.NewCoinlist Markets LLCSanCoinme Inc.Bell	haretta, GA v York, NY ton, MA ton, MA v York, NY Francisco, CA levue, WA i, UT
CHECKOUT US, INC.NewChime Inc.BostDBA: SendwaveEnderseCircle Internet Financial, LLCBostCoinbase, Inc.NewCoinlist Markets LLCSanCoinme Inc.Bell	v York, NY ton, MA ton, MA v York, NY Francisco, CA levue, WA i, UT
Chime Inc.BostDBA: SendwaveECircle Internet Financial, LLCBostCoinbase, Inc.NewCoinlist Markets LLCSanCoinme Inc.Bell	ton, MA ton, MA v York, NY Francisco, CA levue, WA i, UT
DBA: Sendwave       Image: Circle Internet Financial, LLC         Coinbase, Inc.       New         Coinlist Markets LLC       San         Coinme Inc.       Bell	ton, MA v York, NY Francisco, CA levue, WA i, UT
Circle Internet Financial, LLCBostCoinbase, Inc.NewCoinlist Markets LLCSanCoinme Inc.Bell	v York, NY Francisco, CA levue, WA i, UT
Coinbase, Inc.NewCoinlist Markets LLCSanCoinme Inc.Bell	v York, NY Francisco, CA levue, WA i, UT
Coinlist Markets LLCSanCoinme Inc.Bell	Francisco, CA levue, WA i, UT
Coinme Inc. Bell	levue, WA i, UT
	i, UT
CoinX, Inc.	
	Lake City UT
CoinZoom, Inc. Salt	Lune City, OI
DBA: Conzoom	
Comdata TN, Inc. Bren	ntwood, TN
Continental Exchange Solutions, Inc. Bue	na Park, CA
DBA: RIA Financial Services; AFEX Money Express; HiFX; XE USA	
	ver, CO
Creative Solutions Software Corp. Ann	n Arbor, MI
DBA: myPay Solutions	
	t Worth, TX
DBA: CSG Forte	,
Currency Com US LLC Jerse	ey City, NJ
DBA: Currency.com	
Currency Exchange International Corp Orla	ando, FL
DBA: CXI	
Dahabshil, Inc. Dub	olin, OH
DBA: Discover Pay Solutions	
	haretta, GA
	Jose, CA
Eisen USA, LLC Jerse	ey City, NJ
DBA: Eisen	5 5,
Ethos Payment Solutions, Inc Irvin	ng, TX
DBA: Ethos Pay	6)
	ooken, NJ
DBA: eToro	,
	Vegas, NV
	tland, OR
DBA: Expensify	
	Francisco, CA
DBA: Figure Pay	
	haretta, GA
DBA: CFTPay	Si China Chi
	v York, NY

Flexa Network Inc.	
DBA: Flexa	
Flywire Global Corp	Boston, MA
Foris Dax, Inc.	Miami, FL
DBA: Crypto.com	Ivilailli, I'L
GalaxyOne Prime LLC	Jersey City, NJ
Gate US, Inc.	Iselin, NJ
Girosol Corp.	North Miami Beach,
Girosoi Corp.	FL
Global Holdings, LLC	Tulsa, OK
GoCardless Inc.	New York, NY
Golden Money Transfer, Inc	Cambridge, MA
DBA: INYO	
Google Payment Corp.	Mountain View, CA
DBA: Google Payment/Google Wallet	
GPS Capital Markets, LLC	South Jordan, UT
Green Dot Corporation	Austin, TX
Gusto, Inc.	San Francisco, CA
DBA: Gusto New Hampshire	,
IDT Payment Services, Inc.	Newark, NJ
DBA: Boss Revolution Money Transfers; Boss Money	
InComm Financial Services, Inc.	Columbus, GA
Inmar Services, LLC	Winston-Salem, NC
Integrated Payment Systems Inc.	Alpharetta, GA
Inter & Co Payments, Inc.	Manhattan Beach,
DBA: Inter Global; Inter	CA Dettern,
Intercambio Express, Inc.	Elkhart, IN
DBA: Rayo Transfers	
Intermex Wire Transfer, LLC	Miami, FL
DBA: International Money Express	Ivitaliti, I L
Internet Escrow Services, Inc.	San Francisco, CA
DBA: Excrow.com	Sun i funcisco, Ch
Intuit Payments Inc.	Mountain View, CA
DBA: QuickBooks Payments; QuickBooks Payroll; QuickBooks Bill	Wouldani view, CA
Pay	
INX Digital, Inc.	Gaithersburg, MD
JHA Money Center, Inc.	Monett, MO
JPay LLC	Miramar, FL
Keefe Commissary Network, L.L.C.	St Louis, MO
DBA: Access Corrections	St Louis, MO
Klarna Inc.	Columbus OU
	Columbus, OH
Kronos SaaShr, Inc.	Branchburg, NJ
LL Pay U.S., LLC	New York, NY
Mastercard Transaction Services (US) LLC	New York, NY
Maxitransfers LLC	Irving, TX
DBA: MAXI	

Meta Payments Inc.         Menio Park, CA           Mczu (NA), Inc.         Denver, CO           DBA: Alviere         Washington DC           Monex Inc.         Washington DC           DBA: Money USA         Providence, RI           DBA: Moneycorp         Iselin, NJ           DBA: Moneycorp         Iselin, NJ           DBA: Spress Money: money2anywhere; remit2india         Minneapolis, MN           MoneyGram Payment Systems, Inc.         Minneapolis, MN           Moongo Crypto Inc.         Palo Alto, CA           MBB USA Inc.         Plano, TX           DBA: Orgonation         Austin, FL           MSB USA Inc.         Jersey City, NJ           NetSpend Corporation         Austin, TX           Nexo Financial LLC         London, UK           NIT Services, LLC         Overland Park, KS           Nuvei US LLC         Scottsdale, AZ           NYDIG Execution LLC         Scottsdale, AZ           DBA: NYDIG         Chicago, IL           DM: Sharemoney; Giromex; Le Goi Tien Le; Uno Money Transfers;           PlayearMe MT, Inc.         Santa Clara, CA           Paynearke MT, Inc.         Santa Clara, CA           Payneer, Inc.         San Jose, CA           DBA: Pangea Money Transfer; Pangea         Payoneer	Mercari, Inc.	Palo Alto, CA
Mezu (NA), Inc.       Denver, CO <i>DBA: Moiere</i> Washington DC         DBA: Monex USA       Providence, RI         Moneycorp US Inc.       Providence, RI         DBA: Moneycorp       Iselin, NJ         DBA: Spress Money; money2anywhere; remit2india       Minneapolis, MN         MoneyGram Payment Systems, Inc.       Minneapolis, MN         MooneyGram Payment Systems, Inc.       Plano, TX         MoonPy USA LLC       Miami, FL         MSB USA Inc.       Plano, TX         DBA: Oran; OpenPayd       Jersey City, NJ         NetSpend Corporation       Austin, TX         Nexo Financial LLC       London, UK         NIC Services, LLC       Overland Park, KS         Nuvei US LLC       Scottsdale, AZ         NYDIG Execution LLC       Scottsdale, AZ         NYDIG Execution LLC       Scottsdale, AZ         DBA: Sharemoney; Giromex; Le Goi Tien Le; Uno Money Transfers;         Flexienvics BHD       OwlTing USA, Inc.         DBA: Paychex       Paychex         PaynearMe MT, Inc.       Sant Clara, CA         Paynearde MM, Inc.       Sant Clara, CA         Paynearde MC, Inc.       San Mateo, CA         Payneard Inc.       San Mateo, CA         Payneardie MT, Inc.		
DBA: Alviere       Washington DC         Monex Inc.       DBA: Monex USA         Moneycorp US Inc.       Providence, RI         DBA: Moneycorp       Iselin, NJ         DBA: Xpress Money: money2anywhere; remit2india       Minneapolis, MN         MoneyGram Payment Systems, Inc.       Minneapolis, MN         Mooneo Crypto Inc.       Palo Alto, CA         MoonPay USA LLC       Miami, FL         MBB USA Inc.       Plano, TX         DBA: Ozan; OpenPayd       Jersey City, NJ         NetSpend Corporation       Austin, TX         Nexo Financial LLC       London, UK         Nives Friences, LLC       Overland Park, KS         Nuvei US LLC       New York, NY         DBA: NYDIG       San Jose, CA         Ommex Group, Inc.       Englewood Cliffs, N.         DBA: Sharemoney; Gromex; Le Goi Tien Le; Uno Money Transfers;       Flexienvios BHD         OwlTing USA, Inc.       Rochester, NY         DBA: Paychex Holdings, LLC       San Jose, CA         Ommex Group, Inc.       San Jose, CA         OwlTing USA, Inc.       Rochester, NY         Palayea Money Transfer; Pangea       Payoetex         Payoneert, Inc.       San Jose, CA         DBA: Pangea Money Transfer; Pangea       New York, NY <td></td> <td></td>		
DBA: Money USA       Providence, RI         DBA: Moneycorp       Iselin, NJ         Moneydard Global Services Inc       Iselin, NJ         DBA: Xpress Money; money2anywhere; remit2india       Minneapolis, MN         MoneyGram Payment Systems, Inc.       Minneapolis, MN         Mooneo Crypto Inc.       Palo Alto, CA         MoonPay USA LLC       Miami, FL         MSB USA Inc.       Plano, TX         DBA: Ozan; OpenPayd       Jersey City, NJ         NetSpend Corporation       Austin, TX         NetSpend Corporation       Austin, TX         NetServices, LLC       Overland Park, KS         Nivel US LLC       Scottsdale, AZ         NYDIG Execution LLC       New York, NY         DBA: Sharemoney; Giromex; Le Goi Tien Le; Uno Money Transfers; Flexienvios BHD       Englewood Clifts, N.         OwlTing USA, Inc.       Arlington, VA         Payenex Holdings, LLC       Rochester, NY         DBA: Payenex       DA         PayNearMe MT, Inc.       Santa Clara, CA         Payoneer, Inc.       New York, NY         DBA: Pangea Money Transfer; Pangea       Payoneer, NY         DBA: Pangea Money Transfer; Pangea       Payoneer, NY         Payenex Holdings, LLC       New York, NY         Payoneer, Inc.		,
DBA: Moneycorp US Inc.       Providence, RI         DBA: Moneycorp       Iselin, NJ         Moneydart Global Services Inc       Iselin, NJ         DBA: Xpress Money; money2anywhere; remit2india       Minneapolis, MN         MoneyGram Payment Systems, Inc.       Minneapolis, MN         Moone Crypto Inc.       Palo Alto, CA         MoonPay USA LLC       Miami, FL         MSB USA Inc.       Plano, TX         DBA: Cran; OpenPayd       Jersey City, NJ         MetSpend Corporation       Austin, TX         Nexo Financial LLC       London, UK         NIC Services, LLC       Overland Park, KS         NVDIG Execution LLC       Scottsdale, AZ         NYDIG Execution LLC       New York, NY         DBA: Sharemoney; Giromex; Le Goi Tien Le; Uno Money Transfers; Flexienvios BHD       Englewood Cliffs, N.         OwlTing USA, Inc.       Arlington, VA         Pangea Money Transfer; Pangea       Payohext RNY         PayNearMe MT, Inc.       Santa Clara, CA         Payoner, Inc.       San Jose, CA         DBA: Pangea Money Transfer; Pangea       Payonext, NY         PayPal, Inc.       Santa Clara, CA         Payoner, Inc.       Santa Clara, CA         Payoner, Inc.       San Jose, CA         DBA: Pangead Money	Monex Inc.	Washington DC
DBA: Moneycorp       Iselin, NJ         DBA: Xpress Money; money2anywhere; remit2india       Minneapolis, MN         MoneyGram Payment Systems, Inc.       Minneapolis, MN         MooneOrypto Inc.       Palo Alto, CA         MoonPay USA LLC       Miami, FL         MSB USA Inc.       Plano, TX         DBA: Ozan; OpenPayd       Isrsey City, NJ         MTFX USA Inc.       Jersey City, NJ         NetSpend Corporation       Austin, TX         Nexo Financial LLC       London, UK         NIC Services, LLC       Overland Park, KS         Nuvei US LLC       Scottsdale, AZ         NYDIG Execution LLC       Secottsdale, AZ         NYDIG Execution LLC       San Jose, CA         Ommex Group, Inc.       Englewood Cliffs, N.         DBA: Naremoney; Giromex; Le Goi Tien Le; Uno Money Transfers;       Flexienvios BHD         OwITing USA, Inc.       Arlington, VA         Pangea USA, LLC       Chicago, IL         DBA: Pargea Money Transfer; Pangea       Payohex Holdings, LLC         Payneer, Inc.       Santa Clara, CA         Payoneer, Inc.       Santa Clara, CA         Payoneer, Inc.       San Jose, CA         Payonear, Inc.       San Jose, CA         Payopol LLC       Washington DC	DBA: Monex USA	8
DBA: Moneycorp       Iselin, NJ         DBA: Xpress Money; money2anywhere; remit2india       Minneapolis, MN         MoneyGram Payment Systems, Inc.       Minneapolis, MN         MooneOrypto Inc.       Palo Alto, CA         MoonPay USA LLC       Miami, FL         MSB USA Inc.       Plano, TX         DBA: Ozan; OpenPayd       Isrsey City, NJ         MTFX USA Inc.       Jersey City, NJ         NetSpend Corporation       Austin, TX         Nexo Financial LLC       London, UK         NIC Services, LLC       Overland Park, KS         Nuvei US LLC       Scottsdale, AZ         NYDIG Execution LLC       Secottsdale, AZ         NYDIG Execution LLC       San Jose, CA         Ommex Group, Inc.       Englewood Cliffs, N.         DBA: Naremoney; Giromex; Le Goi Tien Le; Uno Money Transfers;       Flexienvios BHD         OwITing USA, Inc.       Arlington, VA         Pangea USA, LLC       Chicago, IL         DBA: Pargea Money Transfer; Pangea       Payohex Holdings, LLC         Payneer, Inc.       Santa Clara, CA         Payoneer, Inc.       Santa Clara, CA         Payoneer, Inc.       San Jose, CA         Payonear, Inc.       San Jose, CA         Payopol LLC       Washington DC	Moneycorp US Inc.	Providence, RI
Moneydart Global Services Inc       Iselin, NJ         DBA: Xpress Money; money2anywhere; remit2india       Minneapolis, MN         MoneyGram Payment Systems, Inc.       Minneapolis, MN         Moomoo Crypto Inc.       Palo Alto, CA         MoonPay USA LLC       Miami, FL         MSB USA Inc.       Plano, TX         DBA: Ozan; OpenPayd       Jersey City, NJ         NetSpend Corporation       Austin, TX         Nexo Financial LLC       London, UK         NIVS Services, LLC       Overland Park, KS         Nuvei US LLC       Scottsdale, AZ         NYDIG Execution LLC       New York, NY         DBA: Naremoney; Giromex; Le Goi Tien Le; Uno Money Transfers;       Flexienvios BHD         OwlTing USA, Inc.       Arlington, VA         Pangea USA, LLC       Chicago, IL         DBA: Pargea Money Transfer; Pangea       Payohex         Payohex Holdings, LLC       Santa Clara, CA         DBA: Pangead Money Transfer; Pangea       San Jose, CA         Payohearde MT, Inc.       Santa Clara, CA         Payohearde MT, Inc.       Santa Clara, CA         Payonecr, Inc.       New York, NY         PayPal I, Inc.       Santa Clara, CA         Payopol LLC       Washington DC         Paysend US LLC       Mia		,
DBA: Xpress Money; money2anywhere; remit2indiaMoneyGram Payment Systems, Inc.Minneapolis, MNMoomey USA LLCMiami, FLMSB USA Inc.Plano, TXDBA: Ozan; OpenPaydPlano, TXMTFX USA Inc.Jersey City, NJNetSpend CorporationAustin, TXNexo Financial LLCLondon, UKNIC Services, LLCOverland Park, KSNuvei US LLCScottsdale, AZNYDIG Execution LLCScottsdale, AZNPDIG Execution LLCSan Jose, CAOMCoin USA Inc.San Jose, CAOmnex Group, Inc.Englewood Cliffs, N.DBA: Sharemoney; Giromex; Le Goi Tien Le; Uno Money Transfers; Flexienvios BHDChicago, ILDBA: Pangea Money Transfer; PangeaChicago, ILDBA: Pangea Money Transfer; PangeaRochester, NYPayNearMe MT, Inc.Santa Clara, CAPayonerr, Inc.New York, NYPayPal, Inc.San Jose, CAPayneard Me MT, Inc.San Jose, CAPayneard LCMiami, FLPingPong Global Solutions IncSan Mateo, CAPionex Inc.Princeton, NJProvenance Technologies, Inc. <t< td=""><td></td><td>Iselin, NJ</td></t<>		Iselin, NJ
MoneyGram Payment Systems, Inc.Minneapolis, MNMoonoo Crypto Inc.Palo Alto, CAMoonPay USA LLCMiami, FLMSB USA Inc.Plano, TXDBA: Ozar, OpenPaydDisservices, LLCMTFX USA Inc.Jersey City, NJNetSpend CorporationAustin, TXNexo Financial LLCLondon, UKNIC Services, LLCOverland Park, KSNuwei US LLCScottsdale, AZNYDIG Execution LLCNew York, NYDBA: NYDIGSan Jose, CAOKCoin USA Inc.San Jose, CAOmmex Group, Inc.Englewood Cliffs, N.DBA: Sharemoney; Giromex; Le Goi Tien Le; Uno Money Transfers; Flexienvios BHDArlington, VAPangea USA, LLCRochester, NYDBA: ParychexDaychexPayNearMe MT, Inc.Santa Clara, CAPayoneer, Inc.New York, NYPayPal, Inc.San Jose, CADBA: ParychexDisplay of the pay	DBA: Xpress Money; money2anywhere; remit2india	
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MoonPay USA LLC       Miami, FL         MSB USA Inc.       Plano, TX         DBA: Ozan; OpenPayd       Plano, TX         MTFX USA Inc.       Jersey City, NJ         NetSpend Corporation       Austin, TX         Nexo Financial LLC       London, UK         NIC Services, LLC       Overland Park, KS         Nuvei US LLC       Scottsdale, AZ         NYDIG Execution LLC       Scottsdale, AZ         NYDIG Execution LLC       San Jose, CA         OdkCoin USA Inc.       San Jose, CA         Ommex Group, Inc.       Englewood Cliffs, N.         DBA: Sharemoney; Giromex; Le Goi Tien Le; Uno Money Transfers; Flexienvios BHD       Chicago, IL         OwlTing USA, Inc.       Arlington, VA         Pangea USA, LLC       Rochester, NY         DBA: Pangea Money Transfer; Pangea       PayhearMe MT, Inc.         PayNearMe MT, Inc.       Santa Clara, CA         Payoneer, Inc.       New York, NY         PayPal, Inc.       San Jose, CA         DBA: Venmo; Xoom, Hyperwallet       Paypool LLC         Paysend US LLC       Miami, FL         Paynong Global Solutions Inc       San Mateo, CA         PingPong Global Solutions Inc       Princeton, NJ         PNC Global Transfers, Inc.       Houston, TX <td></td> <td><b>*</b></td>		<b>*</b>
MSB USA Inc.Plano, TXDBA: Ozan; OpenPaydJersey City, NJMTFX USA Inc.Jersey City, NJNetSpend CorporationAustin, TXNexo Financial LLCLondon, UKNIC Services, LLCOverland Park, KSNuvei US LLCScottsdale, AZNYDIG Execution LLCNew York, NYDBA: NYDIGSan Jose, CAOmmex Group, Inc.Englewood Cliffs, N.DBA: Sharemoney; Giromex; Le Goi Tien Le; Uno Money Transfers; Flexienvios BHDChicago, ILOwlTing USA, Inc.Arlington, VAPangea USA, LLCRochester, NYDBA: Pangea Money Transfer; PangeaPayhearMe MT, Inc.Payneer, Inc.Santa Clara, CAPayneer, Inc.San Jose, CAPayneer, Inc.Santa Clara, CAPayoneer, Inc.New York, NYPayPal, Inc.San Jose, CAPaynearMe MT, Inc.Santa Clara, CAPayoneer, Inc.New York, NYPayPal, Inc.San Jose, CAPayneer, Inc.New York, NYPaypend US LLCMiami, FLPingPong Global Solutions IncSan Mateo, CAPionex Inc.Princeton, NJPNC Global Transfers, Inc.Houston, TXPrimePay, LLCChester, PAProvenance Technologies, Inc.San Francisco, CAPuzzl Group Inc.San Francisco, CA		
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DBA: Sharemoney; Giromex; Le Goi Tien Le; Uno Money Transfers; Flexienvios BHDOwlTing USA, Inc.Arlington, VAPangea USA, LLCChicago, ILDBA: Pangea Money Transfer; PangeaRochester, NYPaychex Holdings, LLCRochester, NYDBA: PaychexSanta Clara, CAPayoneer, Inc.Santa Clara, CAPaypoal, Inc.San Jose, CADBA: Venmo; Xoom, HyperwalletWashington DCPaysend US LLCMiami, FLPingPong Global Solutions IncSan Mateo, CAPionex Inc.Princeton, NJPNC Global Transfers, Inc.Houston, TXPrimePay, LLCChester, PAProvenance Technologies, Inc.San Francisco, CA		
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Payoneer, Inc.New York, NYPayPal, Inc.San Jose, CADBA: Venmo; Xoom, HyperwalletWashington DCPaypool LLCWashington DCPaysend US LLCMiami, FLPingPong Global Solutions IncSan Mateo, CAPionex Inc.Princeton, NJPNC Global Transfers, Inc.Houston, TXPrimePay, LLCChester, PAProvenance Technologies, Inc.San Francisco, CAPuzzl Group Inc.San Francisco, CA		,
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Paypool LLCWashington DCPaysend US LLCMiami, FLPingPong Global Solutions IncSan Mateo, CAPionex Inc.Princeton, NJPNC Global Transfers, Inc.Houston, TXPrimePay, LLCChester, PAProvenance Technologies, Inc.San Francisco, CAPuzzl Group Inc.San Francisco, CA		,
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Pionex Inc.Princeton, NJPNC Global Transfers, Inc.Houston, TXPrimePay, LLCChester, PAProvenance Technologies, Inc.San Francisco, CAPuzzl Group Inc.San Francisco, CA	Paysend US LLC	Miami, FL
Pionex Inc.Princeton, NJPNC Global Transfers, Inc.Houston, TXPrimePay, LLCChester, PAProvenance Technologies, Inc.San Francisco, CAPuzzl Group Inc.San Francisco, CA	PingPong Global Solutions Inc	San Mateo, CA
PrimePay, LLCChester, PAProvenance Technologies, Inc.San Francisco, CAPuzzl Group Inc.San Francisco, CA		
PrimePay, LLCChester, PAProvenance Technologies, Inc.San Francisco, CAPuzzl Group Inc.San Francisco, CA	PNC Global Transfers, Inc.	
Provenance Technologies, Inc.San Francisco, CAPuzzl Group Inc.San Francisco, CA		
Puzzl Group Inc. San Francisco, CA	•	
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Ram Payment LLC Knoxville, TN		· · · · · · · · · · · · · · · · · · ·
Ramp Payments Corporation New York, NY		

Rapid Mortgage Capital Corp	Mission Viejo, CA
RealNet Payments LLC	Milwaukee, WI
DBA: PAYTRUST	
RealPage Payments Services LLC	Richardson, TX
DBA: ResidentDistrict	,,
Remitly, Inc.	Seattle, WA
DBA: Remitly	,
Rippling Payments, Inc.	San Francisco, CA
Robinhood Crypto, LLC	Menlo Park, CA
Servicio UniTeller, Inc.	Rochelle Park, NJ
Sigue Corporation	Sylmar, CA
Skrill USA, Inc.	Jacksonville, FL
Stonex Payment Services, LTD.	Miami, FL
Stripe Payments Company	San Francisco, CA
DBA: Stripe Payments Company Inc	
Tango Card, Inc.	Seattle, WA
TapTap Send Payments Co.	New York, NY
DBA: TapTap Send	
Tech Friends, Inc.	Jonesboro, AR
DBA: JAILATM	Jonesooro, / IIC
The Currency Cloud Inc.	New York, NY
DBA: Currency Cloud	
Tilia Inc.	San Francisco, CA
DBA: Tilia Branch	Sun Francisco, err
Tipalti, Inc.	Foster City, CA
Toast Processing Services LLC	Chicago, IL
TouchPay Holdings LLC	Dallas, TX
DBA: GTL Financial Services	,
TradeStation Crypto, Inc.	Plantation, FL
DBA: TS Crypto	,
TradeUp Crypto LLC	Roseland, NJ
Transfermate Inc	Chicago, IL
Unchained Trading, LLC	Austin, TX
Uphold HQ Inc.	Larkspur, CA
DBA: Uphold	r,
USForex Inc.	San Francisco, CA
DBA: USForex; OFX	,
Uzio Technology, Inc.	Reston, VA
Veem Payments Inc.	San Francisco, CA
Viamericas Financial Services Corporation	Coral Gables, FL
DBA: Vianex	, - <b>-</b>
Visa Global Services Inc.	Forest City, CA
Voyager Digital, LLC	Miami, FL
DBA: Voyager Digital Assets	,
Voyse Technologies US, Inc.	San Francisco, CA
DBA: Chipper Cash	· ···· · · · · · · · · · · · · · ·

Wave Financial USA Inc.	Denver, CO
	/
Webull Pay LLC	New York, NY
Western Union Financial Services, Inc.	Denver, CO
DBA: Vigo Remittance/Orlandi Valuta	
WEX Payments Inc.	Portland, ME
Wise US Inc.	New York, NY
DBA: Wise US; Wise	
WorldRemit Corp.	Denver, CO
DBA: WorldRemit	
YapStone, Inc.	Walnut Creek, CA
DBA: RentPayment VactionRentPayment InnPayment	
Yardi Payments, LLC	Santa Barbara, CA
Zap Solutions, Inc.	Chicago, IL
DBA: Strike	
Zebedee, LLC	Hoboken, NJ
Zero Hash LLC	Chicago, IL
DBA: Zero Hash Holdings	

# Mortgage Bankers As of June 20, 2023

1st 2nd Mortgage Company of N.J., Inc.	Cresskill, NJ
1st 2nd Mortgage Company of N.J., Inc.	Woodland Park, NJ
1st American Home Loans, LLC	Putnam, CT
21st Mortgage Corporation	Knoxville, TN
A&D Mortgage LLC	Hollywood, FL
Absolute Home Mortgage Corporation	Fairfield, NJ
Academy Mortgage Corporation	Draper, UT
Acadia Lending Group, LLC	South Portland, ME
Advisors Mortgage Group, L.L.C.	Ocean, NJ
AFC MORTGAGE GROUP, LLC	Monroe, CT
AHP Servicing LLC	
DBA: AHP Mortgage Direct	Chicago, IL
Allanach/Mortgage Group Corporation	Nashua, NH
Allied Mortgage Group Inc.	
DBA: Allied Mortgage Direct	Bala Cynwyd, PA
Amcap Mortgage, Ltd.	
DBA: AmCap Mortgage; LP; Gold Financial Services;	Houston, TX
AmCap Home Loans	
Amerant Mortgage, LLC	Coral Gables, FL
American Advisors Group	
DBA: American Advisors Group Inc.; AAG	Irvine, CA
American Bancshares Mortgage, LLC	Miami Lakes, FL
American Financial Network, Inc.	
DBA: Loan Pro Direct; Orion Lending	Brea, CA
American Financial Resources, Inc.	
DBA: AFR Home Loan Mortgage/E-Lend, a	Parsippany, NJ
Parsippany, NJ Company	
American Financing Corporation	
DBA: American Financing of Colorado	Aurora, CO
American Heritage Lending, LLC	Irvine, CA
American Internet Mortgage Inc	
DBA: AimLoan.com	San Diego, CA
American Neighborhood Mortgage Acceptance Company LLC	
DBA: AnnieMac Home Mortgage;	Mount Laurel, NJ
Family First a division of AnnieMac Home Mortgage	
American Pacific Mortgage Corporation	Roseville, CA
American Portfolio Mortgage Corporation	Palatine, IL
Amerifirst Financial, Inc.	
DBA: AFI Mortgage; Spire Financial, RELO Funding	Mesa, AZ
AmeriHome Mortgage Company, LLC	Thousand Oaks, CA

Amerisave Mortgage Corporation	Trov MI
DBA: AmeriSave Wholesale Mortgage Solutions	Troy, MI
Amres Corporation	
DBA: Fusion Mortgage	Trevose, PA
AmWest Funding Corp.	Brea, CA
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Angel Oak Home Loans LLC	Atlanta, GA
Angel Oak Mortgage Solutions LLC	Atlanta, GA
Arc Home LLC	
DBA: Excellence by Arc	Mount Laurel, NJ
Ark-La-Tex Financial Services, LLC	
DBA: Benchmark Mortgage, Eleven Mortgage, 11	Plano, TX
Mortgage	
Assurance Financial Group, L.L.C.	Baton Rouge, LA
Atlantic Coast Mortgage, LLC	
DBA: Nucasa Mortgage	Fairfax, VA
Aven Financial, Inc.	
DBA: Aven	Burlingame, CA
Axia Financial LLC	
DBA: Axia Home Loans, Unified Reliance Wholesale,	Bellevue, WA
Unified Reliance, URW, URWholesale	
Barrett Financial Group, L.L.C.	Gilbert, AZ
Bay Equity LLC	
DBA: Bay Equity Home Loans	Corte Madera, CA
BayCoast Mortgage Company, LLC	Swansea, MA
Better Lending LLC	Schaumburg, IL
Better Mortgage Corporation	
DBA: Better Mortgage	New York, NY
Blue Water Mortgage, LLC	Lebanon, NH
BoxCar Mortgage, LLC	
DBA: Highland Mortgage	Atlanta, GA
Buckingham Mortgage LLC	Vienna, VA
Builders Choice Mortgage LLC	
DBA: Choice Mortgage Group	Boca Raton, FL
Cake Mortgage Corp.	
DBA: Millennial Home Lending	Chatsworth, CA
CalCon Mutual Mortgage LLC	
DBA: OneTrust Home Loans; Warp Speed Mortgage	San Diego, CA
Caliber Home Loans, Inc.	
DBA: NewRez Lending	San Diego, CA
Canopy Mortgage, LLC	
DBA: Box Home Loans	Lindon, UT
Cardinal Financial Company Limited Partnership	
DBA: Sebonic Financial	Charlotte, NC
Carrington Mortgage Services, LLC	
DBA: Vylla Loan	Anaheim, CA

Castle & Cooke Mortgage, LLC	Draper, UT
DBA: Castle & Cooke Mortgage	<u>F</u> ,
Castle Mortgage Corporation	
DBA: Excelerate Capital	Irvine, CA
Change Lending, LLC	
DBA: Commerce Home Mortgage; Change Home	Anaheim, CA
Mortgage; Change Home Loans; Change Wholesale;	
Change Lending	
Cherry Creek Mortgage, LLC	
DBA: Blue Spot Home Loans; Found It Home Loans	Greenwood Village, CO
Chicago Mortgage Solutions LLC	
DBA: InterFirst Mortgage Company, Zeromortgage	Rosemont, IL
Churchill Mortgage Corporation	Brentwood, TN
Citadel Servicing Corporation	
DBA: Acra Lending	Irvine, CA
Clear Mortgage Capital, Inc.	· ,
DBA: Clear Mortgage Capital; IREFI; IREFI.COM	Irvine, CA
ClearEdge Lending LLC	Aliso Viejo, CA
CMG Mortgage, Inc.	
DBA: CMG Financial, HomeFundIt, Interactive	San Ramon, CA
Mortgage; CMG Home Loans; Jill Sheldon and Co. Home	Sun Rumon, Crr
Loans, 203kRehabNow.com	
Coforge BPS America Inc	Dallas, NH
Community Loan Servicing, LLC	Fort Lauderdale, FL
Contour Mortgage Corporation	Garden City, NY
Conway Financial Services, LLC	Hanover, MA
Cornerstone First Mortgage, Inc.	Sar Diana CA
DBA: Cornerstone Mortgage Group	San Diego, CA
Cousins Home Lending, Inc.	Portsmouth, NH
Crescent Mortgage Company	
DBA: Crescent Mortgage Company, Inc.,	Atlanta, GA
Crescent Mortgage Company	
CrossCountry Mortgage, LLC	
DBA: BestRateUSA, CrossCountry Mortgage, Highland	Cleveland, OH
Mortgage	
CUSO Mortgage Corporation	
DBA: CUSO Home Lending	Hampden, ME
CUW Solutions, LLC	Radnor, PA
DAS Acquisition Company, LLC	
	St Louis, MO
DBA: USA Mortgage	
	Charlotte, NC
DBA: USA Mortgage	
DBA: USA Mortgage Deephaven Mortgage LLC	Charlotte, NC
DBA: USA Mortgage         Deephaven Mortgage LLC         Digital Risk Mortgage Services, LLC	Charlotte, NC Maitland, FL

Drew Mortgage Associates Inc	Peabody, MA
DBA: Drew Mortgage Associates, Drew Mortgage	
Dyck-O'Neal, Inc.	Dallas, TX
E Mortgage Capital, Inc.	Irvine, CA
East Coast Capital Corp.	
DBA: Atlantic Coast Capital ecap Home Loans	Melville, NY
Embrace Home Loans, Inc.	Portsmouth, NH
Emigrant Mortgage Company Inc	Elmsford, NY
EMM Loans LLC	
DBA: EMM Financial, Fortren Funding, EQ Loans	Cherry Hill, NJ
Emporium TPO LLC	Frisco, TX
Encompass Lending Group, LP.	Katy, TX
Envoy Mortgage, Ltd.	• • •
DBA: Envoy Mortgage, Limited Partnership	Houston, TX
Equinox Home Financing, Inc	Tustin, CA
Equity Prime Mortgage LLC	
DBA: Empower; Lifhthouse Lending Capital	Atlanta, GA
Equity Resources, Inc.	Newark, OH
Everett Financial Inc	
DBA: Supreme Lending, Supreme Team Northeast	Dallas, TX
Exceptional Property Solutions LLC	Nashua, NH
Fairway Independent Mortgage Corporation	
DBA: Corporate Lending Group, Avery Mortgage,	Madison, WI
Home.com, Homefinity; Fairway Wholesale Lending	
Family First Funding LLC	Toms River, NJ
FBC Mortgage, LLC	Orlando, FL
Figure Lending LLC	
DBA: Figure	Charlotte, NC
Finance of America Reverse LLC	
DBA: AAG; American Advisors Group	Tulsa, OK
First Community Mortgage Inc.	
DBA: First Community Mortgage, a Mortgage Boutique	Atlanta, GA
First Heritage Financial, LLC	
DBA: First Heritage Mortgage Services	Trevose, PA
First Home Mortgage Corporation	
DBA: First Home Mortgage Company of Maryland	Baltimore, MD
First Option Mortgage, LLC	Atlanta, GA
FirstKey Mortgage, LLC	New York, NY
Forward Home Lending LLC	
DBA: Sage Mortgage	Fort Mill, SC
Freedom Mortgage Corporation	Eishang DI
DBA: Longport Lending	Fishers, IN
Garden State Home Loans Incorporated	Charry Hill NI
DBA: Tip Top Mortgage	Cherry Hill, NJ

General Mortgage Capital Corporation DBA: eMeta Funding; GMCC	Burlingame, CA
Geneva Financial, LLC	
DBA: Ridge Lending Group	Chandler, AZ
Genhome Mortgage Corporation	
DBA: Generation Home Mortgage; WestGen Lending	Irvine, CA
GITSIT Solutions, LLC	Orange, CA
Goldman Sachs Mortgage Company	6,
DBA: Goldman Sachs Mortgage Company Limited	New York, NY
Partnership	
GoodLeap, LLC	
DBA: Paramount Equity; Paramount Equity Mortgage	Roseville, CA
Granite State Mortgage Corp.	
DBA: Granite Street Mortgage	Salem, NH
Greenway Mortgage Funding Corp	Middletown, NJ
Griffin Funding Inc.	San Diego, CA
Guaranteed Rate Affinity, LLC	
DBA: Guaranteed Rate Affinity	Chicago, IL
Guaranteed Rate, Inc.	
DBA: rate.com; Owning, Certainty Home Lending	Chicago, IL
Guaranty Home Mortgage Corporation	Nashville, TN
Guardhill Financial Corp	New York, NY
Guild Mortgage Company LLC	
DBA: Guild Mortgage Company, Guild Mortgage	Reno, NV
Hancock Mortgage Partners, LLC	Sugar Land, TX
HarborOne Mortgage, LLC	
DBA: Charley Farley Home Loans, Amazing Loan	Concord, NH
Ladies, HarborOne Mortgage, Team Dahlinger, Applied	
Mortgage	
Hartford Funding, Ltd.	Woodbury, NY
Home Mortgage Alliance Corporation (HMAC)	
DBA: Unite Mortgage	Santa Ana, CA
Home Point Financial Corporation	
DBA: HOMEPOINT	Ann Arbor, MI
HomeBridge Financial Services, Inc.	
DBA: REMN, FinanceMyHome.com, HomeBridge,	Iselin, NJ
Real Estate Mortgage Network	
Homespire Mortgage Corporation	Gaithersburg, MD
Homestar Financial Corporation	
DBA: Homestarr, Homestar Mortgage	Gainesville, GA
Homestead Funding Corp.	North Chalmaford MA
DBA: McGlone Mortgage Group	North Chelmsford, MA
Hometown Equity Mortgage, LLC DBA: theLender, meMortgage	Lake Forest, CA
Hometown Lenders, Inc.	· · · · · · · · · · · · · · · · · · ·
· · · · · · · · · · · · · · · · · · ·	Huntsville, AL
HomeXpress Mortgage Corp.	Santa Ana, CA

Hunt Mortgage Corporation	Buffalo, NY
Impac Mortgage Corp.	Dumino, 101
DBA: CashCall Mortgage	Newport Beach, CA
Independence Mortgage Group, LLC	
DBA: Independence Mortgage Group of Massachusetts	Waltham, MA
Infosys BPO Americas, LLC	Atlanta, GA
Integrity Mortgage LLC	Atlalita, OA
DBA: First Financial Mortgage, Approved Home	Portland, ME
Mortgage	
Intelliloan, Inc.	
DBA: Intelliloan	Orange, CA
Intercap Lending Inc.	Grange, CA
DBA: Intercap Lending	Draper, UT
Intercontinental Capital Group, Inc.	
DBA: Ereverse, Veterans Community Home Loans,	Melville, NY
Proven Mortgage	
Interest Mortgage, L.L.C.	
DBA: LENDINGTREE VIP MORTGAGE	Fort Mill, SC
Interstate Home Loan Center, Inc.	Melville, NY
James B. Nutter & Company	
DBA: James B. Nutter & Company, Inc.,	Kansas City, MO
Nutter Home Loans 11/20/19 - Disc Q updated RLN	Kansas City, MO
JMAC Lending, Inc.	
DBA: JMAC Home Loans, SOL Mortgage	Santa Ana, CA
Keystone Funding, Inc.	
DBA: Rock Rates	Dover, DE
Kind Lending, LLC	Santa Ana, CA
Lakeview Community Capital, LLC	Horsham, PA
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Lakeview Loan Servicing, LLC	Coral Gables, FL
Land Home Financial Services, Inc.	Santa Ana, CA
LeaderOne Financial Corporation	
DBA: OnTo Mortgage	Overland Park, KS
LenderLive Network, LLC	Greenwood Village, CO
Lendmark Mortgage Corporation	Woburn, MA
LendSure Mortgage Corp.	
DBA: Talis Lending	San Diego, CA
Lenox Financial Mortgage Corporation	
DBA: Weslend Financial	Fort Mill, SC
Liberty Home Mortgage Corporation	Independence, OH
LoanCare, LLC	Jacksonville, FL
loanDepot.com, LLC	
DBA: loanDepot.com; imortgage; Mortgage Master	Irvine, CA
National; LDWholesale; Mortgage Master, loanDepot,	
mello loans	
Loandrone, Inc.	Irvine, CA

LoanSnap, Inc.	
DBA: LoanSnap	Costa Mesa, CA
LoanUnited.com, LLC	Norcross, GA
	Mahwah, NJ
Longbridge Financial, LLC	Ivianwan, NJ
Low VA Rates, LLC	Lindon UT
DBA: Low VET Rates, Elevate Mortgage Group Lower, LLC	Lindon, UT
DBA: Lower.com, Lower, Homeside Financial	Columbia, MD
Luminate Home Loans, Inc.	
DBA: NEO Home Loans, Refined Lending	Minneapolis, MN
Luxury Mortgage Corp.	Stamford, CT
Madison Management Services, LLC	Reno, NV
Madison Mortgage Services Inc.	Laka Suggara NV
DBA: Madison Mortgage; Maine Pointe Lending	Lake Success, NY
Marlin Mortgage Capital, LLC	St Petersburg, FL
Maxwell Lender Solutions, Inc.	Denver CO
DBA: Simpli Mortgage	Denver, CO
MCM Holdings, Inc. DBA: MCM Holdings of Florida; MCM Capital	Miami Lakas, FI
Solutions	Miami Lakes, FL
	Westhurs NV
Meadowbrook Financial Mortgage Bankers Corp.	Westbury, NY
Mega Capital Funding, Inc. DBA: Speedi Mortgage	Calabasas CA
Megastar Financial Corp	Calabasas, CA
DBA: Harbor view Lending	Denver, CO
Member Advantage Mortgage, LLC	Grand Rapids, MI
Member First Mortgage, LLC	Grand Rapids, MI
Members Mortgage Company Inc	Stoneham, MA
Mid America Mortgage, Inc.	Dimensional terms A.L
DBA: Schmidt Mortgage Company, Simple Reverse	Birmingham, AL
Lending	
Mid-Island Mortgage Corp.	Westbury, NY
Midwest Loan Solutions, Inc.	Hancock, MI
Mission Loans, LLC	
DBA: N2 FUNDING; Residential Bancorp	Irvine, CA
MLD Mortgage Inc.	Floring De de NU
DBA: The Money Store, Mortgage Lending Direct	Florham Park, NJ
MMS Mortgage Services, Ltd.	Farmington Hills, MI
Moder Solutions, LLC	Fishers, IN
Monument Mortgage Company Inc	
DBA: Monument Mortgage, Monument Mortgage Co.	Newburyport, MA
Mortgage Assets Management, LLC	Houston, TX
Mortgage Assurance, Inc.	
DBA: BrightPath Mortgage; MAI Wholesale	Atlanta, GA

Mortgage Equity Partners LLC	Lynnfield, MA
DBA: MEP Mortgage Equity Partners	
Mortgage Markets CUSO. LLC	Vernon, CT
Mortgage Network, Inc.	Middleton, MA
Mortgage Research Center LLC	
DBA: Veterans United Home Loans, www.	Columbia, MO
VAMortgageCenter.com, Veteran Loan Center/Paddio	,
MortgageCountry, LLC	Clue Bell, PA
Movement Mortgage, LLC	Indian Land, SC
MSA Mortgage LLC	Waitsfield, VT
MSR Asset Vehicle LLC	Atlanta, GA
Mutual of Omaha Mortgage, Inc.	
DBA: More Lending, MoreLends.com,	San Diego, CA
Retirement Funding Solutions of New Hampshire,	
Mutual of Omaha Mortgage, Retirement Fund Solutions;	
Mutual of Omaha Rever	
myCUmortgage, LLC	
DBA: myCUmortgage	Beavercreek, OH
Nation One Mortgage Corporation	Marlton, NJ
National Asset Mortgage, LLC	Columbia, SC
Nations Direct Mortgage, LLC	Santa Ana, CA
Nations Lending Corporation	
DBA: Nations Lending Of Ohio, NLC Loans, Nations	Independence, OH
Lending	
Nations Reliable Lending, LLC	
DBA: NRL Mortgage, Modi Mortgage	Houston, TX
Nationstar Mortgage LLC	
DBA: Champion Mortgage Company, Mr. Cooper,	Chandler, AZ
RightPath Servicing	
Nationwide Mortgage Bankers, Inc.	
DBA: Americasa Home Loans, Fellowship Home	Lebanon, NJ
Lenders, First Veterans Mortgage, Americasa,	
<i>NMBNOW, MortgageNow.com fasterfi.com, Equalify;</i> <i>Own It Home Loans</i>	
	Souther out, CT
Neat Loans LLC	Southport, CT
New American Funding, LLC	Tustin CA
DBA: New American Funding, Zigzy; Truview Lending	Tustin, CA
New City Mortgage, LLC New Day Financial LLC	Houston, TX
DBA: NewDay USA, NewDay Home Loans	Fulton, MD
	Rye, NH
New England Regional Mortgage Corporation New Fed Mortgage Corp	κγτ, 1911
DBA: Commonwealth Mortgage; The Khoury Team	Rockland, MA
NewMortgage LLC	· · · · ·
	Tempe, AZ

NewRez LLC	Fort Washington, PA
DBA: Shellpoint Mortgage Servicing	Tort Washington, TA
NEXA Mortgage, LLC	
DBA: NEXA Mortgage; AEXN Mortgage	Chandler, AZ
Nexera Holding LLC	
DBA: Newfi, NewFi Lending, NewFi Wholesale	Emeryville, CA
NFM, Inc.	
DBA: NFM Consultants, Main Street Home Loans,	Linthicum, MD
NFM Lending Partners, NFM Lending, BluPrint Home	
Loans	
NJ Lenders Corp.	
DBA: Home Owners Mortgage Express, Silver Bay	Little Falls, NJ
Lending, LendGen	
Northeast Home Loan LLC	
DBA: Northeast Home Loan	West Chesterfield, NH
Northern Mortgage Services, LLC	
DBA: Northern Mortgage	Grandville, MI
Northpoint Mortgage, Inc	Sturbridge, MA
Northstar Funding Inc.	Midland Park, NJ
Norwich Commercial Group, Inc.	
DBA: Norcom Mortgage, TPO Go	Avon, CT
NP, INC.	
DBA: US Mortgage of New Hampshire;	Boca Raton, FL
Premier Mortgage Associates; Villa Home Loans	
NWL Company, LLC	New York, NY
Oaktree Funding Corp.	Chandler, AZ
Obsidian Financial Services, Inc.	Melbourne, FL
Oceanside Mortgage Company	
DBA: Oceanside Mortgage Company, Inc.	Toms River, NJ
OCMBC, INC.	
DBA: OCMBC/LOANSTREAM/LOANSTREAM	Irvine, CA
MORTGAGE/LOANSTREAM WHOLESALE	
On Q Financial, LLC	Scottsdale, AZ
One Reverse Mortgage, LLC	Detroit, MI
Onslow Bay Financial LLC	New York, NY
OnY Glo, Inc.	
DBA: OGI Mortgage Bankers; LoanLock Prime;	Santa Ana, CA
Capitalend Home Loans; LoanLock	
Open Mortgage, LLC	
DBA: Open Mortgage	Austin, TX
OriginPoint LLC	Chicago, IL
OwnersChoice Funding, Incorporated	Albany, NY
Panorama Mortgage Group, LLC	
DBA: Alterra Home Loans; Legacy Home Loans	Las Vegas, NV
Paramount Residential Mortgage Group, Inc.	Corona, CA
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Pennymac Loan Services, LLC	
DBA: Pennymac	Westlake Village, CA
PHH Mortgage Corporation	() ebuaire ( mage, err
DBA: Liberty Reverse Mortgage, Instamortgage.com,	West Palm Beach, FL
PHH Mortgage Services	
Pinnacle Mortgage Corporation	Manchester, NH
Pioneer Mortgage Corp	Lynnfield, MA
Pivot Financial Partners, Inc.	
DBA: Pivot Lending Group, Pivot Servicing Group	Littleton, NH
Planet Home Lending, LLC	
DBA: Planet Loan Servicing; Solista	Meriden, CT
Platinum Home Mortgage Corporation	Hoffman Estates, IL
Plaza Home Mortgage, Inc.	San Diego, CA
Polaris Home Funding Corp.	Grandville, MI
Poli Mortgage Group Inc	Norwood, MA
Premia Mortgage, LLC	
DBA: Premia Relocation Mortgage	Troy, MI
Premier Mortgage Resources L.L.C	
DBA: Premier Mortgage Resources	Boise, ID
Prestige Home Mortgage L.L.C.	
DBA: Veterans Home Loans	Northborough, MA
Primary Residential Mortgage Inc	Salt Lake City, UT
Prime Choice Funding Inc.	
DBA: Prime Choice Funding, PCF Wholesale	Tustin, CA
PrimeLending, A PlainsCapital Company	
DBA: PrimeLending, A PlainsCapital Company Inc.;	Dallas, TX
Primelending; Loanplicity	
Princeton Mortgage Corporation	Euring NI
<i>DBA: Princeton Wholesale; Princeton Mortgage</i> Priority Funding LLC	Ewing, NJ
DBA: Northboro Priority Funding	Westborough, MA
Prosperity Home Mortgage, LLC	Chantilly, VA
Provident Funding Associates, L.P.	Chantiny, VA
DBA: Provident Funding Associates, L.I.	Santa Rosa, CA
Partnership, Provident Funding	Santa Rosa, CA
Province Mortgage Associates, Inc.	East Providence, RI
Radian Lender Services LLC	Wayne, PA
Radian Mortgage Capital LLC	Denver, CO
Radius Financial Group Inc	Mansfield, MA
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Real Genius LLC	Delray Beach, FL
Reliance First Capital, LLC	Melville, NY
Reliant Home Funding, Inc.	Melville, NY
Republic State Mortgage Co.	Houston TV
DBA: Republic State Mortgage Co. Corp.	Houston, TX

ResiCentral, LLC	Larkspur, CA
DBA: Agora Lending	Larkspur, CA
Resmac, Inc.	
DBA: ResMac	Boynton Beach, FL
	Bloomfield, NJ
Reverse Mortgage Funding LLC	Ś.
River City Mortgage LLC	Cincinnati, OH
Rocket Mortgage, LLC	Discusion A.Z
DBA: Quicken Loans, Rocket Mortgage, Rocket Pro,	Phoenix, AZ
Rocket Professional, Rocket Pro TPO	
Ross Mortgage Company Inc	Leominster, MA
RoundPoint Mortgage Servicing Corporation	
DBA: RoundLoint	Fort Mill, SC
Royal Mortgage USA Corp	Deerfield Beach, FL
Ruoff Mortgage Company, Inc.	
DBA: Ruoff Home Mortgage, Ruoff Mortgage	Fort Wayne, IN
Rushmore Loan Management Services LLC	
DBA: Rushmore Correspondent Lending Services	Irving, TX
Sailfish Servicing, LLC	Saint Petersburg, FL
Salem Five Mortgage Company, LLC	
DBA: Salem Five Mortgage Services, Salem Five,	Plymouth, MA
Salem Five Mortgage Company, Salem Five Mortgage	
Secure One Capital Corporation	Costa Mesa, CA
SecurityNational Mortgage Company	
DBA: SecurityNational Mortgage Company, Inc;	Salt Lake City, UT
SN Mortgage Company	
Selene Finance LP	
DBA: Selene Finance, Limited Partnership; selene	Dallas, TX
Semper Home Loans, Inc.	Providence, RI
Service Finance Company, LLC	
DBA: Service Finance Enterprises Of Boca Raton	Boca Raton, FL
ServiceMac, LLC	Fort Mill, SC
Servion, Inc.	
DBA: Servion Mortgage, The Servion Group	New Brighton, MN
SG Capital Partners LLC	
DBA: ClearEdge Lending	Stamford, CT
Shamrock Home Loans, Inc.	Shrewsbury, MA
SI Mortgage Company	
DBA: Sistar Mortgage Company	Sterling Heights, MI
Sierra Pacific Mortgage Company, Inc.	
DBA: Sierra Pacific Mortgage; Gen Lending	Folsom, CA
Silver Hill Funding, LLC	Coral Gables, FL
Sirva Mortgage Inc	Plymouth, MN
Sivell, Inc.	
DBA: Capital Mortgage Services of Texas	Lubbock, TX
	San Diego, CA
SmartFi Home Loans, LLC	Sall Diego, CA

SN Servicing Corporation	
DBA: SNSC Servicing	Eureka, CA
SoFi Lending Corp.	
DBA: SOFI	Cottonwood Heights, UT
Sourcepoint, Inc.	Palm Bay, FL
Southeepoint, Inc. Southwest Funding, LP	Dallas, TX
Southwest Stage Funding, LLC	
DBA: Cascade Financial Services	Chandler, AZ
Sovereign Lending Group Inc	Plano, TX
Specialized Loan Servicing LLC	
DBA: Computershare Loan Services	Greenwood Village, CO
Spring EQ, LLC	Radnor, PA
Stepstone Mortgage Company, Inc.	Marblehead, MA
STG Mortgage Inc	Anaheim, CA
Success Mortgage Partners, Inc.	Plymouth, MI
Summit Funding, Inc.	Sacramento, CA
Sun West Mortgage Company, Inc.	Duene Dedt. CA
DBA: lowrates.com, Mortgage Possible, Sirius Lending	Buena Park, CA
Sutherland Mortgage Services, Inc.	Sugar Land, TX
Sutton Funding LLC	New York, NY
SWBC Mortgage Corporation	
DBA: HomePlus	San Antonio, TX
Synergy One Lending, Inc.	San Diago CA
<i>DBA: Loanlife</i> T2 Financial LLC	San Diego, CA
DBA: REVOLUTION MORTGAGE	Westerville, OH
The Money Source Inc.	Phoenix, AZ
Title Mortgage Solution, LLC	Flidellix, AZ
DBA: Title Mortgage Solution	Hanover, NH
TJC Mortgage, Inc.	
DBA: MortgageRight	Birmingham, AL
Total Mortgage Services LLC	
DBA: First Boston a Division of Total Mortgage	Cheshire, CT
Services	
Towne Mortgage Company	
DBA: AmericCUMortgage	Troy, MI
Traditional Mortgage Acceptance Corporation	Bellevue, WA
Triad Financial Services, Inc.	,
DBA: Triad Manufactured Home Financial Services	Jacksonville, FL
Trident Home Loans, LLC	Pensacola, FL
Triple A Mortgage LLC	Las Vegas, NV
TriStar Finance, Inc.	Kirkland, WA
TruHome Solutions, LLC	Lenexa, KS
Trusted Mortgage Capital Inc	Laguna Hills, CA

Umortgage LLC	Philadelphia, PA	
DBA: UMortgage		
Union Home Mortgage Corp.		
DBA: Union Home Mortgage	Strongsville, OH	
United Fidelity Funding Corp.	Kansas City, MO	
United Finance, Inc	Tustin, CA	
United Mortgage Corp.		
DBA: United Globalmortgage, United Faith Mortgage,	Melville, NY	
Xtra Benefit		
United Security Financial Corp	Murray, UT	
United Wholesale Mortgage, LLC		
DBA: United Wholesale Mortgage	Pontiac, MI	
US Mortgage Corporation	Melville, NY	
Valley West Corporation		
DBA: Valley West Mortgage	Las Vegas, NV	
Valon Mortgage, Inc.	Phoenix, AZ	
Value Mortgage Corporation	Chelmsford, MA	
Van Buren Mortgage, LLC	Fishers, IN	
Van Dyk Mortgage Corporation	Grand Rapids, MI	
Vanderbilt Mortgage and Finance, Inc.		
DBA: Silverton Mortgage	Maryville, TN	
Verus Residential Loanco, LLC		
DBA: Verus Mortgage Capital	Washington, DC	
Village Capital & Investment LLC	Henderson, NV	
Vista Point Mortgage, LLC		
DBA: NextUs Lending	Irvine, CA	
VLG, LLC	Fort Walton Beach, FL	
VRM Lending LLC	Pomona, CA	
Washington Trust Mortgage Company LLC		
DBA: Washington Trust Mortgage Company	Westerly, RI	
Watermark Capital, Inc.		
DBA: Watermark Home Loans	Irvine, CA	
Waterstone Mortgage Corporation	Pewaukee, WI	
Wells Fargo USA Holdings, Inc.	Des Moines, IA	
West Capital Lending, Inc.	Irvine, CA	
Western Express Lending		
DBA: Western Express Lending Corporation, WE	Beverly, MA	
Lending		
William Raveis Mortgage, LLC	Shelton, CT	
Wipro Gallagher Solutions, LLC	Atlanta, GA	
Zenta Mortgage Services, LLC	Charlotte, NC	
Zillow Home Loans, LLC		
DBA: zillow.com/homeloans	Irvine, CA	

### Mortgage Brokers As of June 20, 2023

	West Brookfield,
ABLE Mortgage, Inc.	MA
ACB Mortgage, Inc.	
DBA: ACB Mortgage Solutions	Bellingham, MA
Accutrust Mortgage, Inc.	Fall River, MA
Advantage Home Loans LLC	Bedford, NH
All East Mortgage Advisors, LLC	West Boylston, MA
Alpha Mortgage & Financial Services, Inc.	Nashua, NH
Altisource Fulfillment Operations, Inc.	St Louis, MO
American Mortgage Resource, Inc.	Waltham, MA
Anchor Financial Mortgage Inc	Pawtucket, RI
AX Mortgage Corp.	
DBA: Tower Home Loans	Reading, MA
	West Palm Beach,
Bankrate, LLC	FL
Barrett Financial Group, L.L.C.	San Diego, CA
Blue Door Mortgage, LLC	Brookline, MA
Boston Mortgage Solutions, LLC	
DBA: BMS Mortgage	Needham, MA
Breeze Financial LLC	
DBA: Breeze Home Loans	Bradenton, FL
Brian Springmann Home Loans LLC	New London, NH
Brick Road Mortgage LLC	Lakeville, MA
BSD Funding, LLC	Brooklyn, NY
Burnett, Karrie A	
DBA: Maritime Mortgage Company	Rye, NH
Capital Access Residential, Inc.	Newton, MA
Cedar Wood Mortgage Company, LLC	Pymouth, MA
Centermac Realty, Inc.	
DBA: Central Funding Of New Hampshire	Diamond Bar, CA
Clear 2 Close Home Loans Corp	Hallandale Beach, FL
CMS Mortgage Solutions Inc	
	Virginia Beach, VA
Cognizant Mortgage Services Corporation	Irving, TX
Community Mortgage Professionals, Inc.	Nashua, NH
Consolidated Analytics, Inc.	Santa Ana, CA
Continental Funding Corp.	Stoughton, MA
Credible Operations, Inc.	Durham, NC
Credit Karma Mortgage, Inc.	Ostiland CA
DBA: Credit Karma, Intuit Credit Karma	Oakland, CA

Dovetail Mortgage, LLC	Braintree, MA
DTJS Financial Services Inc	
DBA: Simpler Home Loans	La Mesa, CA
Edge Home Finance Corporation	Minnetonka, MN
Empire Mortgage Corporation	Manchester, NH
Evolve Mortgage Services, LLC	Frisco, TX
Family Financial Group, Inc.	,
DBA: FFG Mortgage Group	Providence, RI
Finexpress Mortgage LLC	Lowell, MA
First Choice Financial of the Western Slope LLC	Grand Junction, CO
First Homeland Mortgage LLC	Brattleboro, VT
Forthright Mortgage LLC	North Hampton, NH
FreeRateUpdate.com LLC	Chadds Ford, PA
Full Beaker, Inc.	
DBA: TheMortgageReports.com,	Bellevue, WA
MyMortgageInsider.com MilitaryVALoan.com	
Goldcoast Mortgage Service, Inc.	Beverly, MA
Heart Mortgage Corporation	Boca Raton, FL
Home Choice Lending LLC	Bedford, NH
Homestate Mortgage Inc	Concord, NH
Homestead Mortgage LLC	Hyannis, MA
IND Mortgage LLC	Needham, MA
Indecomm Holdings, Inc.	Edison, NJ
Innovative Edge Processing, Inc.	Oxford, MA
Insight Financial Services LLC	
DBA: Insight Loans	Novi, MI
Insight Mortgage Corp	Manchester, NH
Investors' Mortgage Group, Inc.	Winchester, MA
Johns Creek Mortgage, LLC	Johns Creek, GA
Key Mortgage Corp	Rye, NH
Lakeview Mortgage LLC	Derry, NH
Lattice Thinking, Inc.	
DBA: QuoHome	Nashville, TN
LeadPoint, Inc.	Los Angeles, CA
Legacy Mortgage, LLC	Hanover, NH
LendGo, Inc.	Beverly Hills, CA
LendingTree, LLC	
DBA: GetSmart/GetSmart.com/	Charlotte, NC
LendingTree Partners.com	** 111
Lendwise Home Loans LLC	Hollis, NH
LMB Mortgage Services, Inc.	Diarra Vieta CA
DBA: lowermybills.com	Playa Vista, CA

Loan Factory, Inc.	San Jose, CA
DBA: Loan Factory	San Jose, CA
Loanenvy.com Inc.	Los Angeles, CA
Maine Mortgage Solutions LLC	Scarborough, ME
Marita Valenti, Inc.	
DBA: MVI Mortgage	Rye, NY
Maritime Mortgage Corp	
DBA: Maritime Home Loans	Stoughton, MA
MBA Mortgage Corporation	Quincy, MA
Meetingplace Mortgage, Inc.	Windham, NH
Melody Mortgage, LLC	Hudson, NH
Mentor Home Loans Corp.	Salem, NH
MGIC Mortgage Services, LLC	Milwaukee, WI
Milestone Finance LLC	,
DBA: Milestone Home Loans	Somersworth, NH
Milestone Mortgage Solutions, LLC	New Bedford, MA
Miller Mortgage, LLC	Peabody, MA
MJ Mortgage Corporation	Everett, MA
MJT Financial, LLC	,
DBA: Motto Mortgage Residential	Plymouth, NH
Mortgage Unity LLC	Marlborough, MA
Mortgages Inc	
DBA: MSL Mortgage Company	Newton, MA
Morty, Inc.	New York, NY
MSIM, LLC	Austin, TX
MyFloridaMortgages LLC	Weston, FL
Neighborhood Assistance Corporation of America	Boston, MA
NerdWallet Compare, Inc.	
DBA: The Rate Chopper	San Francisco, CA
New England Best Rate Mortgage & Equity Group,	
LLC	Milford, NH
DBA: NEBRM, NE Best Rate Mortgage & Equity	
Group, NE Best Rate Mortgage	
NEXA Mortgage, LLC	Nachua NH
DBA: NEXA Mortgage; AEXN Mortgage Nextgen Mortgage, Inc.	Nashua, NH
DBA: Nextgen Mortgage	Nashua, NH
Nicole Michelle White	. 1001100, 1111
DBA: Supreme Finance	Lake Forest, CA
North Country Mortgage LLC	,
DBA: North Country Mortgage	Pittsburg, NH
NorthStar Home Loans LLC	Danielson, CT
OL Financial LLC	Austin, TX
Ossipee Lake Mortgage Solutions, Inc.	East Eaterboro, ME

Palladian Mortgage Corporation	North Andover, MA
Patriot Mortgage Company, Inc.	North Reading, MA
Peklava LLC	New Canaan, CT
Perry Johnson Mortgage Company, Inc.	Troy, MI
Phoenix Mortgage Corporation	Westford, MA
Pinnacle Mortgage Group LLC	
DBA: Motto Mortgage Pinnacle	Melrose, MA
Plateau Data Services, LLC	
DBA: RateMarketplace	Scottsdale, AZ
Positive Rate Mortgage, LLC	Raleigh, NC
Powerhouse Funding Corp.	Hanover, MA
Precision Lending LLC	Bedford, NH
	Madison Heights,
Premier Mortgage Processing LLC	MI
Presidential Mortgage of N.E., Inc.	
DBA: Presidential Mortgage	Greenland, NH
Pride Rock Mortgage, LLC	Windham, NH
PrimeRate Mortgage, LLC	Westwood, MA
Primerica Mortgage, LLC	Duluth, GA
Processing Group LLC	Livonia, MI
Progressive Lending Group, LLC	Wilbraham, MA
Prosper Marketplace, Inc.	San Francisco, CA
Quinstreet Media, Inc.	Santa Monica, CA
RateGravity, Inc.	
DBA: Own Up	Boston, MA
Renovation Finance LLC	Philadelphia, PA
Right Key Mortgage, LLC	South Easton, MA
Robertson Home Mortgage LLC	Goffstown, NH
SBBnet, Inc.	
DBA: LoanBright	Evergreen, CO
Secured Mortgage Processing, LLC	Mesa, AZ
South Shore Mortgage Incorporated	Norwell, MA
South Wind Financial, Inc	Las Vegas, NV
Sparta Financial, LLC	Woburn, MA
Stonegate Mortgage Associates, Inc.	South Dartmouth,
DBA: Stonegate Mortgage	MA
TCS e-Serve International Limited	Dallas, TX
The Mortgage Hotline, LLC	Fort Lauderdale, FL
The Omni Mortgage Co., Inc.	
DBA: Omni Mortgage/The Omni Mortgage	Salem, NH
Company	
Today's Home Mortgage Co.	
DBA: Today's Home Mortgage Co Inc.	Stoneham, MA

Traditional Mortgage Inc	Pelham, NH
Treliant Mortgage Services, LLC	Washington, DC
Universal Component Lender Services, Inc.	Rocky Hill, CT
Vertical Launch, LLC	Heath, TX
Veteran Mortgage Group LLC	
DBA: Veteran Mortgage Brokers	Danvers, MA
Vision Mortgage LLC	Portland, ME
Wariebi Gina Marie	
DBA: Innovative Edge Processing	Oxfofd, MA
Wells Fargo Clearing Services, LLC	
DBA: Wells Fargo Advisors	Manchester, NH
Wemlo, LLC	
DBA: Wemlo	Boca Raton, FL
X5 Home Loans LLC	
DBA: X5 Home Loans	Portsmouth, NH
YoUnited Home Loans Corporation	Lowell, MA
Zenta Mortgage Services, LLC	Charlotte, NC
Zillow Group Marketplace, Inc.	
DBA: Zillow, Trulia, Zillow Group Mortgages,	Seattle, WA
Trulia Mortgages	

A-A Mortgage Investor, LLC	West Des Moines, IA	
AmeriNational Community Services, LLC		
DBA: AmeriNat	Albert Lea, MN	
Amos Financial LLC	Highland Park, IL	
Bungalow Funding, LLC	Winston-Salem, NC	
Chimera Funding TRS LLC	New York, NY	
Citimortgage, Inc.	O'Fallon, MO	
CMC Funding, Inc.	Jacksonville, FL	
Cognizant Mortgage Services Corporation	Irving, TX	
Community Reinvestment Fund, Inc.		
DBA: Community Reinvestment Fund,	Minneapolis, MN	
USA		
Compu-Link Corporation		
DBA: Celink	Austin, TX	
Data Mortgage, Inc		
DBA: Essex Mortgage	Orange, CA	
Dovenmuehle Mortgage, Inc.	Lake Zurich, IL	
Elkhorn Depositor LLC	New York, NY	
Enact Financial Services, Inc.	Raleigh, NC	
Fay Servicing LLC		
DBA: Constructive Mortgage Services	Tampa, FL	
FCI Lender Services, Inc.	Anaheim Hills, CA	
Finance of America Mortgage LLC		
DBA: Finance of America Home	Conshohocken, PA	
Improvement		
Forethought Life Insurance Company	Indianapolis, IN	
Franklin Credit Management Corporation		
DBA: FCMC	Jersey City, NJ	
Grander Mortgage Capital, LLC	Atlanta, GA	
Gregory Funding LLC	Tigard, OR	
Long Lake MSR, Inc.	Troy, MI	
LRML Acquisition LLC	Chicago, IL	
Lynx Whole Loan Acquisition LLC	Denver, CO	
Matrix Financial Services Corporation	St Louis Park, MN	
MAXEX Clearing LLC	Atlanta, GA	
MCLP Asset Company, Inc.	New York, NY	
MGC Mortgage, Inc.	Plano, TX	
Mission Servicing Residential, Inc.	Irving, TX	

# Mortgage Servicers As of June 20, 2023

MTGLQ Investors, L.P.	New York, NY
DBA: MTGLQ Investors Limited	
Partnership	
Nations Capital Services, Inc.	Merriam, KS
New Residential Mortgage LLC	
DBA: New Resi Mortgage	New York, NY
Nexus Nova LLC	Minneapolis, MN
OneMain Mortgage Services, Inc.	
DBA: OneMain; OneMain Mortgage	Evansville, IN
PennyMac Corp.	Westlake Village, CA
PennyMac Holdings, LLC	Westlake Village, CA
Pingora Loan Servicing, LLC	Denver, CO
Quantum Servicing Corporation	
DBA: Quantum Asset Servicing	Tampa, FL
Real Time Resolutions, Inc.	Dallas, TX
Redwood Residential Acquisition	
Corporation	Mill Valley, CA
Redwood Residential Acquisition	
Corporation	Englewood, CO
Sagamore Hill LLC	Irving, TX
Scratch Services, LLC	San Francisco, CA
Select Portfolio Servicing Inc	Jacksonville, FL
Selene Finance LP	
DBA: Selene Finance, Limited	Dallas, TX
Partnership; selene	
Seneca Mortgage Servicing LLC	Newtown, CT
Servis One, Inc.	
DBA: BSI Financial Services	Irving, TX
	Greenwood Village,
Statebridge Company, LLC	CO
Tammac Holdings Corporation	Wayne, PA
TCS e-Serve International Limited	Dallas, TX
United Guaranty Services, Inc.	
DBA: Arch Fulfillment Services	Greensboro, NC
West Coast Servicing 1	Huntington Beach,
West Coast Servicing, Inc	CA
Weststar Mortgage Corporation	A llauguages ATM
DBA: Weststar Pacific Mortgage	Albuquerque, NM

### **<u>Retail Sellers</u>** As of June 20, 2023

53 Main Street Auto Mart, Inc	Derry, NH
DBA: 53 Main St. Auto Mart	
A & A Motors LLC	Salem, NH
DBA: A & A Motors	
Absolute Auto Rental & Sales Inc.	Malden, MA
DBA: Absolute Auto Wholesale	,
Ackerman Auto Trading LLC	Portsmouth, NH
DBA: Seacoast Mazda	
Acme Transportation Collective, Inc.	Meredith, NH
DBA: ACME Bikes USA	
AF Cars LLC	Hooksett, NH
DBA: Alfa Cars	
Albrecht Autoland Corp	Nashua, NH
DBA: Albrecht Autoland	
Alco Motors LLC	Concord, NH
DBA: VOLVO OF CONCORD	, i i i i i i i i i i i i i i i i i i i
Aleksa Auto Inc	Salem, NH
Allen Mello Companies LLC	Nashua, NH
DBA: Allen Mello Chrysler Dodge Jeep Ram	,
Alliance auto center inc	Hampton, NH
Alpha Trading New Hampshire Inc.	Hampton, NH
DBA: AlphaCars & Ural Motorcycles NH	1
American Trikes and Motor Sports, LLC	Keene, NH
DBA: American Trikes & Motorsports	
AMR Auto Holdings - SM, LLC	Manchester, NH
DBA: Prime Subaru Manchester	
Anamaks Motors LLC	Hudson, NH
Anthony, Stanley E	Conway, NH
DBA: Stan Anthony's Auto Sales	
Aplus Truck Sales, Inc.	Windham, ME
APS Motorcycles, LLC	Swanzey, NH
DBA: Monadnock Harley-Davidson	
Arrowhead Motors, LLC	Claremont, NH
ASJ Motor Corp.	Rochester, NH
DBA: Rochester Ford	
AT New Hampshire, LLC	Manchester, NH
DBA: Liberty International Trucks; Allegiance Trucks	
Ata Boy's Auto Service, LLC	Manchester, NH
ATG Manchester LLC	Manchester, NH
Autex Incorporated	Keene, NH
DBA: Autex Mazda, Autex Suzuki	

Auto Authority of NH Inc	Derry, NH
DBA: Auto Authority of New Hampshire	Delly, MI
Auto Care Plus, LLC	Merrimack, NH
Auto City Sales Inc	Manchester, NH
Auto Enty Sales Inc Auto Images Auto Sales LLC	Rochester, NH
Auto Room LLC	
	Seabrook, NH
Auto Stop Inc	Pelham, NH
Auto Town Inc	Brentwood, NH
Auto World, LLC	Manchester, NH
DBA: Auto World	
Autobrokers Unlimited LLC	Derry, NH
Autofinders JPE, LLC	Laconia, NH
AutoNorth Pre-Owned Superstore, Inc.	Gorham, NH
DBA: NUCAR PRE-OWNED SUPERSTORE GORHAM	
Autosaver Imports, Inc.	Littleton, NH
DBA: Autosaver Imports, Autosaver Max	
Autoshop Services and Second Car Center LLC	Derry, NH
DBA: Second Car Center	
Avery Lacy, Inc.	Nashua, NH
DBA: Infiniti of Nashua	
Banks Chevrolet-Cadillac LLC	Concord, NH
Barton's Motorsports, LLC	Tamworth, NH
Beato Auto Sales Inc	Derry, NH
Belknap Subaru Inc	Tilton, NH
Benson Auto Co Inc	Franklin, NH
DBA: Benson Auto Quality Pre-Owned, Benson Auto Quality	1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1
Pre-Owned of Laconia	
Berlin City Ford Inc	Gorham, NH
DBA: Berlin City Honda, Berlin City Toyota, Berlin City Nissan,	Gomani, Mi
Berlin City Chrysler Dodge Jeep Ram, Berlin City Kia, Berlin City Auto	
Group, Berlin City	
Berlin City's Chevrolet Buick Inc	Gorham, NH
DBA: Berlin City Auto Group, Berlin City Buick GMC, GM	
Superstore, Berlin City Chevrolet, Berlin City's GM Superstore	
Best Auto and Truck LLC	Hooksett, NH
Betley Chevrolet, Inc.	Derry, NH
Bill Dube Inc	Dover, NH
DBA: Bill Dube Ford Toyota	Nachua MII
BJT Holding LLC	Nashua, NH
DBA: Nashua Hyundai, Nashua Genesis, Genesis of Nashua, Daniel	
Webster Automotive, Nashua Sports and Cycles, Nashua Hyundai	
Genesis of Nashua	
Black Dog Automotive, LLC	Hooksett, NH
DBA: Turn Key Auto Sales	<b>D</b> 1 <b>D T</b>
Bladecki Auto LLC	Belmont, NH

Blossom Rental and Leasing, Inc	Plaistow, NH
Bob Mariano Chrysler-Jeep-Dodge, Inc.	Concord, NH
Bob Matte's Raceway Motors Inc	Hinsdale, NH
Bonneville & Son Inc	Manchester, NH
Bournival Inc	Portsmouth, NH
DBA: Bournival Jeep	1 01 00 0000, 1 111
Bradley Motors Inc	Hudson, NH
DBA: Bradley Motors, Bradley Auto Finance	
Bruce H. Richardson	Windham, NH
DBA: Bruce H. Richardson Auto Sales	
Calef Highway Auto, Inc.	Somersworth, NH
DBA: Calef Auto Somersworth	
Campers Inn Inc	Merrimack, NH
Campers Inn RV of Chichester, Inc.	Chichester, NH
Campers-Inn of Kingston Inc	Kingston, NH
Cantin Chevrolet Inc	Laconia, NH
CarFive Motors LLC	Hooksett, NH
Carlson's Motor Sales Inc	Concord, NH
CarMax Auto Superstores, Inc.	Richmond, VA
DBA: CarMax, CarMax The Auto Superstore	Reclimond, VA
Carroll St. Auto LLC	Manchester, NH
Champion Motors LLC	Amherst, NH
Chandler's Service Inc	Salem, NH
DBA: Toy Store Auto Sales	Salein, IVII
Cicotte Automobile Company LLC	Lebanon, NH
DBA: Nissan of Lebanon	
City Cars, LLC	Manchester, NH
CKI III, LLC	Laconia, NH
DBA: Irwin Hyundai	
Clark's Car Care L.L.C.	Hudson, NH
Coast Buick GMC Cadillac Inc.	Portsmouth, NH
DBA: Holloway Buick GMC Cadillac	T oftsmouth, 1411
Cold Springs RV, LLC	Weare, NH
Colebrook Automotive LLC	Colebrook, NH
Colon Auto Repairs, L.L.C.	Manchester, NH
DBA: Colon Auto Repairs	Manchester, M11
Colonial Imports Corp	Nashua, NH
DBA: Toyota Of Nashua	Inasilua, INII
Colonial Imports Corp	Nashua, NH
DBA: Toyota Of Nashua	
Concord Cycle Center Corporation	Concord, NH
DBA: Freedom Cycles	
Concord Nissan, Inc.	Concord, NH
	Milford, NH
Contemporary Automotive, LLC	williora, INH
DBA: Contemporary Chrysler Dodge Jeep Ram FIAT	

Crest Chevrolet Inc	Conway, NH
DBA: Crest Chevrolet - Cadillac; Crest Truck Equipment; Crest	
Chrysler, Dodge, Jeep, Ram; Crest Chrysler, Dodge, Jeep, Ram, Fiat;	
Crest Chevrolet, Oldsmobile	
Cupples Corporation	Belmont, NH
DBA: Cupples Car Company	
Daher Motors of Kingston, Inc.	Kingston, NH
Daine, Scott William	Littleton, NH
DBA: Moore Dam Honda	,
Danvers-SB, Inc.	Stratham, NH
DBA: IRA BMW of Stratham, BMW of Stratham, Ira Preowned of	
Exeter	
daSilva-Gelormini Motor Sports, L.L.C.	Hampstead, NH
David J. Albert	Concord, NH
DBA: Price Automotive Sales	
DCD Nucar TINH, LLC	Tilton, NH
DBA: NUCAR AUTOMALL OF TILTON	
Derry Cycle LLC	Derry, NH
Deschenes Auto & RV Center Inc	Jaffrey, NH
DiPrizio GMC Trucks Inc	Middleton, NH
DJQ Enterprises, Inc.	Manchester, NH
DBA: Quirk Chevrolet NH; Quirk Buick; Quirk Pre-Owned; Quirk	
Volkswagen; Quirk GMC; Quirk Kia of Manchester	
DMO Auto Acquisitions LLC	Concord, NH
DBA: Dan O'Brien Kia	
DMO North Hampton LLC	Hampton, NH
DBA: Dan O'Brien Kia North Hampton	
Dover ICL 1, LLC	Dover, NH
DBA: Dover Chevrolet	
Drive Safe or Die Auto LLC	Manchester, NH
ECA Auto LLC	Milford, NH
DBA: Amherst Motorsports	
Enterprise Rent-A-Car Company of Boston, LLC	Burlington, MA
DBA: Enterprise Rent-a-car; Rent-a-truck; National Car rental;	
Alomo Car rental	
Enxing Auto Holdings, LLC	Exeter, NH
DBA: Volvo Cars Exeter	
Enxing Family Auto Holding, LLC	Hampton, NH
DBA: Enxing Kia	
Exclusive Auto Sales & Service LLC	Windham, NH
Extreme Machines Consignment Shop, LLC	Bow, NH
DBA: Extreme Machines	
Fairfield's Cadillac, Buick, GMC, Inc.	Keene, NH
DBA: Keene Mitsubishi; Fairfield Kia	
Fairway Auto Sales LLC	Rochester, NH

Five M's Autogroup, Inc.	Londonderry, NH
DBA: Ford of Londonderry	
Flyin' Wheels, Inc.	Danville, NH
DBA: Flying Wheels	
Foss Motors Inc	Exeter, NH
Fred's Auto Trends LLC	Bristol, NH
Full Throttle Powersports LLC	Swanzey, NH
G&S Motorsports, LLC	Milford, NH
DBA: Souhegan Valley Motorsports	
Gary's RV Centers LLC	Chichester, NH
DBA: Camping World RV Sales	
General Auto Sales Inc	Claremont, NH
Glen's Auto Sales, LLC	Fremont, NH
DBA: Glen's Auto Sales	
Goffstown Motors LLC	Goffstown, NH
Gold St Motors, LLC	Manchester, NH
DBA: Gold St Motors	
Goldstar Auto Sales LLC	Manchester, NH
DBA: Rome Motors	
GPI NH-DM, Inc.	Manchester, NH
DBA: MERCEDES-BENZ OF MANCHESTER	
GPI NH-T, Inc.	Manchester, NH
DBA: IRA Toyota of Manchester	
GPI NH-TL, Inc.	Bedford, NH
DBA: Ira Lexus of Manchester	
Granite Subaru, Inc.	Hudson, NH
DBA: Granite Subaru	
GRAPP Inc	Bow, NH
DBA: Grappone Mazda	
Grappone Hyundai Inc	Bow, NH
DBA: Grappone Hyundai	
Grappone Imports inc	Bow, NH
DBA: Grappone Honda	
Grappone TS, Inc.	Bow, NH
DBA: Grappone Toyota	
Green Wave LLC	Hampton, NH
Gregory L. Taylor	Surry, NH
DBA: GT's Motorcar Company	
Grimard's Auto Sales & Service Inc	Hooksett, NH
Hagan's Motor Pool, Inc.	Rochester, NH
Hampton Ford Inc	Hampton, NH
DBA: Hampton Ford Hyundai	1 /
Healey Auto Repair LLC	Rochester, NH
DBA: Healey Auto Repair	,
Heritage Truck & Automotive Inc	Londonderry, NH

High Line Auto Sales of Salem LLC	Salem, NH
Highland Motors Corp	Plaistow, NH
DBA: Plaistow Powersports	
Hillsboro CDJR, LLC	Hillsborough, NH
DBA: Hillsboro Chrysler Dodge Jeep Ram	8,
Hillsboro Ford Inc	Hillsboro, NH
HOK, LLC	Swanzey, NH
DBA: Honda of Keene	57
Hooksett Kawasaki Inc	Hooksett, NH
DBA: HK Powersports/HK Powersports of Hooksett/HK Powersports	,
of Laconia	
Howe Motors Inc	Claremont, NH
DBA: McGee Toyota of Claremont	
Husson Motors Inc	Salem, NH
Hyundai of Keene, LLC	Keene, NH
DBA: Hyundai of Keene	,
Innovative Auto Sales LLC	Hooksett, NH
Interstate Used Cars II INC	Plaistow, NH
J&B Auto Sales of Northwood LLC	Northwood, NH
DBA: Gardner & Sons Towing; J&B auto sales; J&B auto sales &	
repairs	
Jado Properties LLC	Epsom, NH
DBA: Mac Motors	- <b>r</b>
Jake Kaplan's of Milford, Inc.	Milford, NH
DBA: Milford Subaru	
Jake Kaplan's of Portsmouth, LLC	Greenland, NH
DBA: Mercedes-Benz of Portsmouth	,
Jake Kaplan's of Rochester, Inc.	Rochester, NH
Jays Motors LLC	Nashua, NH
Jeffrey P Christensen	Dover, NH
DBA: Lee Custom Cycle	,
Jeff's Lex-Toy, LLC	Londonderry, NH
JMK Rochester, Inc.	Rochester, NH
JMK-Claremont, Inc.	Claremont, NH
DBA: Claremont Subaru	,
John Grappone Inc	Bow, NH
DBA: Grappone Ford; Grappone Ford/Grappone Mazda	,
John J Santoro	Laconia, NH
DBA: South End Auto Sales	,
JOK's Auto Sales & Service Inc	Hudson, NH
Joy, Keenan Michael	Epsom, NH
DBA: All Seasons Powersports	L /
L	
JTS Auto & Truck, LLC	Plaistow, NH

Kash LLC	Hampstead, NH
DBA: Iselltrux	-
KDF, LLC	Keene, NH
DBA: Subaru of Keene	
Keene Auto Body Inc	Keene, NH
DBA: Keene Auto Co	
Keene Chrysler Inc	Keene, NH
DBA: Keene Chrysler Dodge Jeep	, , , , , , , , , , , , , , , , , , ,
KEL Car, LLC	Claremont, NH
DBA: Ford of Claremont	,
Kelley Jr., Joseph, F	Hillsborough, NH
DBA: Kelley's Auto Sales	
Key Domestic Motors of Portsmouth, LLC	Portsmouth, NH
DBA: Key Chrysler Dodge Ram of Portsmouth	,
Key Motors Northeast, LLC	Somersworth, NH
DBA: Key GMC of Somersworth	,,
Key Motors of Lebanon, LLC	Lebanon, NH
DBA: Key Chrysler Dodge Jeep Ram of Lebanon	20000000,1000
Key Motors of Newport, LLC	Newport, NH
DBA: Key Chevrolet GMC of Newport; Key Chevrolet GMC of	
Newport	
Key Motors of Rochester, LLC	Rochester, NH
DBA: Key Chrysler Dodge Jeep Ram of Rochester	Roenester, 141
Key Motors of Salem, LLC	Salem, NH
DBA: Key Hyundai of Salem	Salom, 1011
Laconia American Road LLC	Meredith, NH
DBA: Laconia Harley-Davidson, White Mountain Harley-Davidson	
Laconia Auto Leadership LLC	Tilton, NH
DBA: Planet Honda	
Land Rover - Bedford LLC	Bedford, NH
LDJ Mt. Pleasant Corp	Lancaster, NH
DBA: Dalton Mountain Motor Sports	L'ancaster, 1411
Leavitt Motor Group LLC	Hooksett, NH
DBA: Leavitt Brothers Automotive	1100KSCH, 1411
Lebanon Ford, LLC	Lebanon, NH
LePages Auto Wholesale LLC	Kingston, NH
Lewis Motor Sales LLC	
Littleton Automart Inc	Brentwood, NH
DBA: Crosstown Motors	Littleton, NH
	Littlatan NII
Littleton Chevrolet, Inc.	Littleton, NH
DBA: Littleton Chevrolet	ILIIahananal NUI
Livingston Sales, LLC	Hillsborough, NH
Lundblad, Mark & Laurie	Albany, NH
DBA: Albany Auto Tire & Transmission	
LVO Vehicle Wholesale Inc	Plaistow, NH
DBA: Diesel World Truck Sales	

LVR Inc	Nashua, NH
DBA: Lovering Volvo Cars Nashua	
Macdonald Motors Inc	Conway, NH
MacMulkin Chevrolet Inc	Nashua, NH
DBA: MacMulkin Cadillac, MacMulkin Chevrolet-Cadillac	,
Mag Retail Holdings - Sub, LLC	Newington, NH
DBA: McGovern Subaru	
Mansfield Auto Group Inc	Manchester, NH
DBA: JD Byrider	
Mastriano Motors, LLC	Salem, NH
Max Cycles NH LLC	Hampton, NH
Maxwell Motors LLC	PITTSFIELD, NH
McFarland Ford Sales Inc	Exeter, NH
Medlyn Motor Inc	Milford, NH
Merchants Automotive Group, LLC	Hooksett, NH
DBA: Merchants Auto; Merchants "The Original Auto Superstore";	,
Merchants Automotive Group; Merchants Leasing; Merchants Fleet;	
Merchants Fleet Management	
Merrimack Autosport LLC	Merrimack, NH
Merrimack Street Garage Inc	Manchester, NH
DBA: Merrimack Street Volvo	
Michael's Auto Sales of Derry LLC	Derry, NH
Miers Motorsports LLC	Hampstead, NH
DBA: Miers Motorsports	
Miletovic, Boris	Belmont, NH
DBA: Sar Auto 1	
Milford Auto Annex LLC	Hampstead, NH
Minato Auto LLC	Portsmouth, NH
DBA: Toyota of Portsmouth	
MJP Motors LLC	Salem, NH
DBA: Auto Sense, Auto Sense North	
Monarch Motor Sports LLC	Derry, NH
Moore, Mark T	Londonderry, NH
DBA: Mark's Discount Truck and Auto Sales	
Motor City Automotive Group LLC	Rochester, NH
Motor City Manchester, LLC	Manchester, NH
DBA: Motor City Manchester	
Motorcars East, Inc.	Derry, NH
MV Motorcar Company, LLC	Swanzey, NH
DBA: Monadnock Ford	-
Nashua Motor Sales, LLC	Nashua, NH
DBA: Best Cycle Center	
Nashua Used Car Superstore, LLC	Nashua, NH
Neat Auto Sales Inc	Merrimack, NH
New England Motor Car Company Inc	Hudson, NH

New England Performance Cars LLC	Nashua, NH
DBA: Porsche of Nashua, Audi of Nashua, Porsche Audi of Nashua;	
Porsche Nashua	
New Hampshire Country Campers LLC	Epsom, NH
DBA: Country Campers of New Hampshire; NH Country Campers;	
Country Campers; 603RV; New Hampshire Country Campers; Country	
Camper; Country Camper of New Hampshire	
New Hampshire Motorcycle Company LLC	Rochester, NH
DBA: Harley-Davidson of Rochester	
NH Worktrucks LLC	Belmont, NH
Nissan of Keene Inc	Swanzey, NH
North Country Motor Sales Inc	Lancaster, NH
DBA: North Country Ford, Middle Street Tire Company	
Northeast Auto Exchange LLC	Plaistow, NH
Northern Tire of Colebrook, Inc.	Colebrook, NH
Northshore Trailer & Suspension LLC	Merrimack, NH
Northwood RV Inc	Northwood, NH
Noyes Chevrolet LLC	Colebrook, NH
DBA: Don Noyes Chevrolet	
Noyes Volkswagen Inc.	Keene, NH
Olde Bay RV Trading Post LLC	Rochester, NH
Original GTO Connection LLC	Manchester, NH
DBA: Valley Street Auto	
Outdoor Sports Center Inc	Concord, NH
Patriot Nissan of Salem, Inc.	Salem, NH
DBA: Patriot Nissan	
Patsy's Inc	Concord, NH
DBA: Patsy's Auto Body & Alinement Center	
Patsy's Leasing Corporation	Concord, NH
Paul's Car Care, Inc.	Manchester, NH
PB's Auto Village of Hampton Falls, Inc.	Hampton Falls, NH
DBA: PB's Auto Village	
Peabody Motor Sports, Inc.	Bedford, NH
DBA: Mini of Bedford	
Peters Auto Sales Inc	Nashua, NH
DBA: Peters Honda of Nashua/Peters Kia of Nashua	
Phillips Auto Sales Inc	Chichester, NH
Pine Hill Auto, LLC	Derry, NH
Pine Hiull	Epping, NH
Pine Knoll Auto Sales Inc	Sanbornville, NH
Plaistow Auto Group LLC	Plaistow, NH
Plymouth Ford, LLC	Plymouth, NH
DBA: Nucar Ford of Plymouth	, , . <u> </u>
Port City Nissan Inc	Portsmouth, NH
DBA: Port City Nissan, Port City Suzuki	,

Portsmouth Chevrolet Inc	Portsmouth, NH
DBA: Portsmouth Chevrolet	
Portsmouth Ford, Inc.	Portsmouth, NH
DBA: Portsmouth Ford	
Portsmouth Used Car Superstore Inc	Newington, NH
DBA: PORTSMOUTH USED CAR SUPERSTORE	
Premiere Motorsports Sales LLC	Tamworth, NH
Premium Auto House LLC	Derry, NH
Profile Power Sports Inc.	Conway, NH
DBA: Profile Power Sports	
Profile Subaru Inc	Conway, NH
R & R Cycles Inc	Manchester, NH
R.E. Davis Automotive Sales Inc	Hampton, NH
DBA: CARSNH	
R1 LLC	Chichester, NH
DBA: R1 Powersports	
Rafferty Auto Sales LLC	Belmont, NH
RAH Rockingham-HN, LLC	Salem, NH
DBA: Canobie Lake Honda	
RAH Rockingham-TY, LLC	Salem, NH
DBA: CANOBIE LAKE TOYOTA	
RAH Somersworth-CD, LLC	Somersworth, NH
DBA: TRI-CITY CHRYSLER DODGE JEEP RAM	
RAH Somersworth-SB, LLC	Somersworth, NH
DBA: TRI-CITY SUBARU	
Rasputin Trucking Company, LLC	Rochester, NH
DBA: Rochester Truck	
Real Deal Auto Sales, LLC	Manchester, NH
DBA: Real Deal Auto Sales	
Reliable Auto LLC	Manchester, NH
Richard S Harris	Whitefield, NH
DBA: Dick's Truck Sales	
Richlind LLC	Meredith, NH
DBA: Lovering Volvo Cars Meredith	
Ricko Enterprises Inc	Rochester, NH
DBA: First City Cars and Trucks	
Ride-Away, Inc.	Londonderry, NH
DBA: Mobilityworks	
RitePrice Auto Sales, LLC	Ossipee, NH
Robert H Irwin Motors LLC	Laconia, NH
DBA: Irwin Toyota, Irwin Lincoln, Irwin Ford Laconia, Laconia	
Quick Lane	
Robert Leavitt	Plaistow, NH
DBA: Bob Leavitt Auto & Truck	

Rochester Motor Company, Inc.	Rochester, NH
DBA: McFarland Ford of Rochester	
Rochester Motorsports Inc	Rochester, NH
Ron Currier's Hilltop Chevrolet Inc	Somersworth, NH
Ron's Toy Shop, Inc.	Manchester, NH
DBA: Ron's Toy Shop Used Cars and Trailer Sales	
Route 111 Auto Sales Inc.	Hampstead, NH
Route 4 Motors Inc	Epsom, NH
Route 77 Motors, Inc.	Weare, NH
Roy's Auto Sales & Service LLC	Hudson, NH
Rt 3 Auto Sales of Concord Inc	Concord, NH
Rte 125 RV & Marine, LLC	Gonic, NH
RV Retailer New Hampshire, LLC	Epsom, NH
DBA: RV One Superstores - New Hampshire	
S&S Automotive, LLC	Hampton Falls, NH
DBA: Seacoast Wholesale	
Salem Ford LLC	Salem, NH
DBA: Salem Ford	
Savingz on Wheelz LLC	Plaistow, NH
Seabrook Truck Center Inc	Seabrook, NH
Seacoast Motorcycle Management Co., Inc.	Lebanon, NH
DBA: Twin States Harley-Davidson	
Seacoast Motorcycles, LLC	Hampton, NH
DBA: Seacoast Harley-Davidson, Harley-Davidson Shop of Rochester	
Seacoast Powersports, Inc	Hampton, NH
Seacoast Sport Cycle Inc	Derry, NH
Seacoast VW LLC	Greenland, NH
DBA: Seacoast Volkswagen	
Sean and Michael Claremont MZ, LLC	Claremont, NH
DBA: McGee Mazda Claremont	
Sean and Michael Epping, Inc.	Epping, NH
DBA: McGee Toyota of Epping	
Second Street Auto Sales Inc	Manchester, NH
Shaker Valley Auto And Tire Inc	Enfield, NH
Somersworth Auto Center Inc	Somersworth, NH
DBA: KEY AUTO CENTER OF SOMERSWORTH	,
Somersworth Hyundai, LLC	Somersworth, NH
DBA: Somersworth Hyundai	,
Somersworth Nissan Hyundai, Inc.	Somersworth, NH
State Motors LLC	Manchester, NH
DBA: State Motors Lincoln	,
DBA: State Motors Lincoln	
	Hudson, NH Stratham, NH

Stratham ICL 2, LLC	Stratham, NH
DBA: Porsche Stratham	Stratham, 1411
Stratham Motor Company, LLC	Exeter, NH
DBA: McFarland Used Car Center	
Stratham Subaru Inc	Stratham, NH
DBA: Exeter Subaru	Strathunn, 1011
Sunnyside Motors Inc	Nashua, NH
DBA: Sunnyside Pre-Owned Center	
TAG Motors LLC	Claremont, NH
DBA: Claremont Chrysler Dodge Jeep Ram	
Taz Automotive, Inc.	Pittsfield, NH
Team Nissan Inc	Manchester, NH
DBA: Off Lease Auto Mall	
The Collectable Trader, LLC	Pembroke, NH
DBA: National Powersports Distributors	
Third Time Inc	Lebanon, NH
DBA: Volvo Volkswagen of Lebanon	
Thompson Automotive Inc	Nashua, NH
DBA: Nashua Mitsubishi, Nashua Kia	1 (001100) 1 (11
Tices Automotive Services LLC	Tamworth, NH
Tim's Truck Capital & Auto Sales Inc	Epsom, NH
DBA: TTC Auto Outlet, Tim's Truck Capital, Tim's Truck Capital	
Service Center, Tim's Wholesale Capital	
Top Notch Auto and Truck Sales, LLC	Meredith, NH
Top Tier Trading LLC	Epsom, NH
Townline Equipment Sales Inc	Plainfield, NH
Troy Auto Parts & Service Center Inc	Troy, NH
DBA: Troy Auto Sales, Troy Auto Body, Troy Tractor, Troy	
Powersports	
Trusted Rentals, LLC	Newport, NH
TT of Keller, LLC	Manchester, NH
DBA: AutoFair Honda	
TT of Merrimack, LLC	Manchester, NH
DBA: AutoFair Ford	,
TT of Nashua, LLC	Merrimack, NH
DBA: AUTOFAIR VOLKSWAGEN OF NASHUA	
TT of Stratham	Stratham, NH
DBA: Autofair Nissa	,
TT of Willow, LLC	Manchester, NH
DBA: AutoFair Hyundai; Genesis of Manchester	,
Tulley Automotive Group, Inc.	Manchester, NH
DBA: Tulley BMW/Tulley Buick/Tulley Buick GMC/Tulley	,
GMC/Tulley Mazda	
Two Thirds Motors Inc	Keene, NH
DBA: Walier Chevrolet	
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Tyme Machine Auto Complex, Inc.	Hudson, NH
DBA: Tyme Machine Auto Sales	
Union Street Auto LLC	Manchester, NH
DBA: Union Street auto	
Unique Ford, Inc.	Goffstown, NH
United Construction Corporation	Newport, NH
DBA: U.A.S. Company, United Auto Sales	-
Venture Powersports, LLC	Barrington, NH
DBA: Venture Powersports	
Walker Motor Sales Inc	Woodsville, NH
Walker, James Henry	Manchester, NH
DBA: Comet Auto Sales	
Walsh Truck and Auto LLC	Plaistow, NH
DBA: Walsh Truck and Auto	
Wang Auto, Inc.	Pelham, NH
Watts Racing Enterprises Inc.	Seabrook, NH
WCK Concord-SB, LLC	Concord, NH
DBA: Capital City Subaru	
Wheel Freedom LLC	Concord, NH
DBA: Freedom Cycle	
White Mountain Auto Broker Inc	Whitefield, NH
William F Fenton LLC	Swanzey, NH
DBA: Toyota Volvo of Keene; Volvo Cars Keene	
Windham Auto Sales Inc	Derry, NH
DBA: Windham Auto Sales	
Winnstowe, LLC	Manchester, NH
DBA: Werner Cadillac Pontiac GMC/Werner Mazda	
Wissler Auto Group, LLC	Rochester, NH
DBA: Volkswagen of Rochester	
Wyman's Chevrolet Co Inc	Hillsborough, NH
DBA: Wyman's Chevrolet-Pontiac, Wyman's Sales & Service	
Xtreme Auto Sales Inc	Plaistow, NH
YAAB Motor Sales LLC	Plaistow, NH
Yankee Trucks LLC	Concord, NH
DBA: New England Kenworth, Yankee Kenworth	
Young's Auto Sales Inc	Laconia, NH

# Sales Finance Companies As of June 20, 2023

1st International Auto Group, Inc.	Merrimack, NH
ACAR Leasing Ltd.	Fort Worth, TX
DBA: Buick Financial Leasing, Cadillac Financial Leasing,	
Chevrolet Financial Leasing, GM Financial, GM Financial Leasing,	
GMC Financial Leasing	
Ally Bank Lease Trust	Detroit, MI
Ally Financial Inc.	Detroit, MI
DBA: Ally Financial, BlueYield, BlueHarbor	,
Ally Financial Lease Trust	Detroit, MI
American Credit Acceptance, LLC	Spartanburg, SC
DBA: Spartan Financial Partners	1 67
American Cycle Finance, Inc.	Marlborough, MA
American Honda Finance Corporation	Torrance, CA
DBA: Honda Financial Services/Acura Financial Services	
AmeriCredit Financial Services Inc	Fort Worth, TX
DBA: AmeriCredit; AmeriCredit Financial; AmeriCredit Financial	
Services; Buick Financial; Cadillac Financial; Chevrolet Financial;	
GMC Financial; GM Finance	
Aqua Finance, Inc.	Wausau, WI
DBA: Culligan Finance Company	
Auto Wholesalers of Hooksett, Inc.	Hooksett, NH
DBA: Kelly Investors	
BMW Financial Services NA, LLC	Woodcliff Lake, NJ
Cab East LLC	Dearborn, MI
Caliber Home Loans, Inc.	Coppell, TX
DBA: NewRez Lending	
CarMax Business Services, LLC	Kennesaw, GA
DBA: CarMax Auto Finance	
Carvant Financial LLC	Syosset, NY
CCAP Auto Lease Ltd.	Dallas, TX
Citrus Tree Finance LLC	New York, NY
Consumer Portfolio Services, Inc.	Las Vegas, NV
Credit Acceptance Corporation	Southfield, MI
CULA, LLC	San Diego, CA
DBA: Credit Union Leasing of America	
Denali Capital, LLC	Birmingham, AL
DBA: DC Asset Management, LLC	
DLL Finance LLC	Johnston, IA
Driveway Finance Corporation	Tigard, OR
eCast Settlement Corporation	New York, NY
Exeter Finance LLC	Irving, TX
Family Certified Motors LLC	Manchester, NH

FC Funding LLC	Chadds Ford, PA
FINN Titling Trust	New York, NY
Flagship Credit Acceptance LLC	Chadds Ford, PA
Fleury's Sales LLC	Claremont, NH
Ford Motor Credit Company LLC	Dearborn, MI
DBA: 1. Jaguar Credit, 2. Mazda American Credit, 3. Primus	
Financial Services, 4. Land Rover Capital Group, 5. Volvo Car	
Finance North America, 6. Lincoln	
Foursight Capital LLC	West Valley City, UT
Gilford Auto Sales LLC	Belmont, NH
Gilford Auto Sales LLC	Hampton Falls, NH
Global Lending Services LLC	Greenville, SC
GoFi, LLC	Fort Worth, TX
Granite State Auto Finance, LLC	Hudson, NH
DBA: GSAF	·
Honda Lease Trust	Torrance, CA
Horseless Carriage, LLC	Milford, NH
DBA: Horseless Carriage	
Hyundai Capital America	Irvine, CA
DBA: Hyundai Capital America, Inc./Hyundai Motor	
Finance/Hyundai Finance/Kia Motors Finance/Genesis Finance, Kia	
Finance America	
I.A.C., Inc.	New Haven, CT
Ironhorse Funding LLC	Beverly, MA
J.J. Best & Company	New Bedford, MA
DBA: J.J. Best & Company Corp	
Kane's Auto Sales LLC	Manchester, NH
DBA: Kane's Auto Sales	
Lease and Rental Management Corp	Andover, MA
DBA: Auto Loan, Auto Use	
Lendbuzz Funding LLC	Boston, MA
Lentegrity LLC	Foothill Ranch, CA
Lime Residential, Ltd.	New York, NY
Mansfield Financing Group Inc	Manchester, NH
DBA: CNAC	
Mark W Perry	Franklin, NH
DBA: C & C CARS	
Mascoma Auto, Inc.	Canaan, NH
Mercedes-Benz Financial Services USA LLC	Farmington Hills, MI
Mid-Atlantic Finance Co., Inc.	Clearwater, FL
Midland Credit Management Inc.	San Diego, CA
Millyard Auto, LLC	Nashua, NH
Motorcycles of Manchester, Inc.	Groveton, NH
DBA: MOMS Motorcycles, Indian Motorcycle of Manchester	
New City Funding Corp.	Stony Point, NY

New Hampshire Auto Lender, Inc.	Canaan, NH
Nissan Motor Acceptance Company LLC	Franklin, TN
DBA: Infiniti Financial Services	
OneMain Financial Group, LLC	Baltimore, MD
DBA: OneMain Financial	
Open Road Finance Corporation	Beverly, MA
Porsche Financial Services, Inc.	Atlanta, GA
DBA: Porsche Financial Services/Lamborghini Financial	
Services/Bentley Financial Services	
Porsche Leasing, Ltd	Atlanta, GA
Prestige Financial Services, Inc.	Draper, UT
DBA: Prestige Financial	
PSF Services LLC	Beverly, MA
DBA: Powersports Financial	
Regional Acceptance Corporation	Greenville, NC
Right Direction Financial Services Holdings LLC	Hooksett, NH
DBA: RIGHT DIRECTION FINANCIAL SERVICES, RIGHT	
DIRECTION FINANCIAL	
Roadrunner Financial, Inc.	New York, NY
S & J Motor Company, Inc.	Merrimack, NH
Safe Harbor Funding LLC	Andover, MA
DBA: Auto Link	
Santander Auto Lease Titling Ltd.	Dallas, TX
Santander Consumer USA Inc	Dallas, TX
DBA: Santander Auto Finance; Drive Financial, RoadLoans;	
Drive Financial Services; Chrysler Capital	
Sensible Auto Lending, LLC	Danbury, CT
Solera Auto Finance, LLC	Irving, TX
Source One Financial Services, LLC	Lakeville, MN
Starmark Financial LLC	Deerfield Beach, FL
Stellantis Financial Services, Inc.	Houston, TX
DBA: First Investors Financial Services, a Texas Company; First	
Investors Financial Services; 1st Investors Financial Services	
Sterling Credit Corp	Altamonte Springs, FL
Tesla Finance LLC	Palo Alto, CA
The Car Store, Inc.	Nashua, NH
Toyota Lease Trust	Plano, TX
Toyota Motor Credit Corporation	Plano, TX
DBA: Lexus Financial Services, Mazda Financial Services	
Tryon Vehicle Titling Trust	Charlotte, NC
DBA: Tryon Vehicle Titling Trust LTD	
Twin State Auto Credit Inc	Enfield, NH
Two Wheeler Finance, LLC	Beverly, MA
United Auto Credit Corporation	Newport Beach, CA
DBA: Vroom Financial Services	

United Consumer Finance, Inc.	Middleboro, MA
Upstart Network, Inc.	San Mateo, CA
DBA: Upstart	
VCFS Auto Leasing Company	Mahwah, NJ
Volvo Car Financial Services U.S., LLC	Mahwah, NJ
DBA: Polestar Financial Services	
VW Credit Leasing, Ltd.	Libertyville, IL
VW Credit, Inc.	Libertyville, IL
DBA: Audi Financial Services, Volkswagen Credit, Ducati	
Financial Services	
Westlake Direct, LLC	Los Angeles, CA
DBA: LOANCENTER	
Westlake Services, LLC	Los Angeles, CA
DBA: Westlake Financial Services	
White Mountain Auto Finance Inc	Whitefield, NH
White Mountain Auto Finance Inc	Whitefield, NH
Wholesalers Unlimited LLC	Auburn, NH
Winner's Circle Auto Sales, LLC	Tilton, NH
Woodside Credit, LLC	Newport Beach, CA
Yamaha Motor Finance Corporation, U.S.A.	Cypress, CA
DBA: Yamaha Financial Services	

#### Small Loan Lenders

As	of June	20,	2023

60monthloans, Inc.	Menlo Park, CA
Affirm Loan Services LLC	San Francisco, CA
Affirm, Inc.	San Francisco, CA
Amerisave Mortgage Corporation	
DBA: AmeriSave Wholesale Mortgage	Chandler, AZ
Solutions	
Aqua Finance, Inc.	
DBA: Culligan Finance Company	Wausau, WI
Auxilior Capital Partners, Inc.	Plymouth Meeting, PA
Avant, LLC	Chicago, IL
	Palm Beach Gardens,
Bankrate, LLC	FL
Belmont Finance LLC	Plover, WI
Bill Me Later, Inc.	Timonium, MD
BMG LoansAtWork, LLC	Miami, FL
CardWorks Servicing, LLC	Woodbury, NY
Caribou Financial, Inc.	
DBA: Caribou	Washington DC
Change Lending, LLC	
DBA: Commerce Home Mortgage,	Irvine, CA
Change Home Mortgage, Change Home	
Loans, Change Wholesale, Change Lending	
Chime Capital, LLC	San Francisco, CA
ClearGage, LLC	Tampa, FL
Concord Servicing LLC	
DBA: Blackwell Recovery	Scottsdale, AZ
Credible Operations, Inc.	Durham, NC
Credit Corp Financial Services Inc.	
DBA: Wallet Wizard	Sandy, UT
Credit Karma Offers, Inc.	
DBA: Credit Karma, Credit Karma	Oakland, CA
Money, Intuit Credit Karma	
credit9, LLC	Irvine, TX
Credova Financial, LLC	Reno, NV
CURO Credit LLC	
DBA: First Phase	Wichita, KS
D & A Services, LLC	Des Plaines, IL
Deserve, Inc	Palo Alto, CA
DigniFi Tech, Inc.	
DBA: DigniFi	Mesa, AZ

Dividend Selen Einenen IIC	San Emanairaa CA
Dividend Solar Finance LLC	San Francisco, CA
E*TRADE Financial Corporate Services,	Alabaatta CA
Inc.	Alpharetta, GA
Earnest Operations LLC	
DBA: Earnest	San Francisco, CA
Exeter Finance LLC	Irving, TX
Fenix Capital Group, LLC	Parkville, MO
Figure Lending LLC	
DBA: Figure	Charlotte, NC
Finance of America Mortgage LLC	
DBA: Finance of America Home	Horsham, PA
Improvement	
FinFit OPS LLC	
DBA: FinFit	Virginia Beach, VA
Foursight Capital LLC	West Valley City, UT
Freedom Financial Asset Management, LLC	
DBA: Consolidation Plus, Freedom Plus,	San Mateo, CA
Achieve Personal Loans	
Full Beaker, Inc.	
DBA: TheMortgageReports.com,	Bellevue, WA
MyMortgageInsider.com	,
MilitaryVALoan.com	
GoodLeap, LLC	
DBA: Paramount Equity; Paramount	Roseville, CA
Equity Mortgage	
Grain Technology, Inc.	Oakland, CA
Great American Finance Holdings, LLC	Chicago, IL
Guaranteed Rate, Inc.	
DBA: rate.com; Owning, Certainty Home	Chicago, IL
Lending	cilieugo, iL
Gusto Capital, LLC	
DBA: Gusto New Hampshire	San Francisco, CA
Happy Money, Inc.	Sun Fruncisco, Crr
DBA: Payoff	Tustin, CA
Headway Sales Inc.	
DBA: Acorn Finance	Sacramento, CA
Health Credit Services, LLC	
DBA: ALLY LENDING	Charlotte, NC
Huntington Debt Holding LLC iCreditWorks Inc.	Buffalo, NY
	Icolin NI
DBA: iCreditWorks	Iselin, NJ
Intuit Financing Inc.	Mountain View CA
DBA: Intuit Mint	Mountain View, CA
Ironhorse Funding LLC	Beverly, MA
Kashable LLC	New York, NY

Klarna Inc.	Columbus, OH
Launch Servicing, LLC	
DBA: Launch Servicing	San Diego, CA
LendingClub Corporation	San Francisco, CA
LendingPoint LLC	Kennesaw, GA
LendingTree, LLC	
DBA:	Charlotte, NC
GetSmart/GetSmart.com/LendingTree	
Partners.com	
Lime Residential, Ltd.	New York, NY
loanDepot.com, LLC	
DBA: loanDepot.com; imortgage;	Irvine, CA
Mortgage Master National; LDWholesale;	
Mortgage Master, loanDepot, mello loans	
LoanMax LLC	
DBA: LoanMax, LoanMax Title Loans,	Alpharetta, GA
QuickClick Loans	
Marlette Marketing, LLC	
DBA: Best Egg	Wilmington, DE
Marlette Servicing, LLC	
DBA: Best Egg	Wilmington, DE
MedPlan Credit, LLC	Tulsa, OK
Mission Lane LLC	
DBA: N2 Funding	Richmond, VA
ML Enterprise Inc.	
DBA: FIONA; Engine by MoneyLion	New York, NY
Modern Home LLC	
DBA: Mosaic	Oakland, CA
Momnt Servicing Company LLC	Atlanta, GA
Monarch Servicing Solutions, Inc.	Tucson, AZ
Monevo Inc	Encinitas, CA
Monterey Financial Services LLC	Oceanside, CA
National Energy Improvement Fund, LLC	Allentown, PA
NerdWallet Compare, Inc.	
DBA: The Rate Chopper	San Francisco, CA
NetCredit Loan Services, LLC	Chicago, IL
New England Auto Finance, Inc.	Atlanta, GA
Nexo Financial LLC	London, UK
NHCash.com, LLC	
DBA: Open-end Credit	Bedford, NH
Notable Finance, LLC	
DBA: 6 Landmark Square; Home Card	Stamford, CT
One Finance Services LLC	New York, NY
One Touch Direct, LLC	Tampa, FL
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OneMain Consumer Loan, Inc.	
DBA: OneMain OneMain Consumer	Evensuille IN
OneMain Financial Group, LLC	Evansville, IN
DBA: OneMain Financial	Baltimore, MD
Onslow Bay Financial LLC	New York, NY
Oportun, Inc	San Carlos, CA
Ottno Inc. DBA: NALN, National Auto Loan Network	Tustin CA
	Tustin, CA
Pay Later Financial Services Inc. DBA: Fly Now Pay Later	New York, NY
PayPal, Inc.	
DBA: Venmo, Xoom, Hyperwallet	San Jose, CA
Pioneer Military Credit LLC	Kansas City, MO
Planet Home Lending, LLC	Kalisas City, MO
DBA: Planet Loan Servicing; Solista	Meriden, CT
Prosper Funding LLC	San Francisco, CA
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Prosper Marketplace, Inc.	San Francisco, CA
Pure Financial Group LLC	Columbia, MD
Reach Financial LLC	New York, NY
Remitly, Inc.	
DBA: Remitly	Seattle, WA
Reviver Financial, LLC	Hutchinson, KS
RockLoans Marketplace LLC	
DBA: RocketLoans	Detroit, MI
Salary Finance Inc	Boston, MA
Scratch Financial, Inc.	Dava lawa CA
DBA: Scratchpay	Pasadena, CA
Scratch Services, LLC	San Francisco, CA
Select Portfolio Servicing Inc	West Valley City, UT
Self Credit LLC	Austin, TX
Sensible Auto Lending, LLC	Danbury, CT
Service Finance Company, LLC	
DBA: Service Finance Enterprises Of	Boca Raton, FL
Boca Raton	
Shogun Enterprises Inc.	
DBA: Hearth	Austin, TX
Simple Path Financial LLC	Irvine, CA
Skopos Financial, LLC	
DBA: Reprise Financial	Irving, TX
Snap Finance LLC	West Valley City, UT
SoFi Lending Corp.	Cottonwood Heights,
DBA: SOFI	UT
Solar Mosaic, LLC	Oakland, CA

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Solar Service Experts, LLC	Houston, TX
DBA: Spruce Power	
Source One Financial Services, LLC	Lakeville, MN
Splash Financial, Inc.	Cleveland, OH
Square Capital, LLC	Oakland, CA
Sunbit Now, LLC	
DBA: Sunbit	Los Angeles, CA
Sunlight Financial LLC	New York, NY
Synapse Credit LLC	San Francisco, CA
Tally Technologies, Inc.	San Francisco, CA
Tax Services of America, Inc.	
DBA: Jackson Hewitt Tax Service of New	Jersey City, NJ
Hampshire	
Transform Credit Inc	Bournemouth, UK
Two Wheeler Finance, LLC	Beverly, MA
Unifund Corporation	Cincinnati, OH
Universal Account Servicing, LLC	Parkville, MO
Universal Guardian Acceptance, LLC	Parkville, MO
Upgrade, Inc.	
DBA: Universal Credit	San Francisco, CA
Upstart Network, Inc.	
DBA: Upstart	San Mateo, CA
Vervent Inc.	San Diego, CA
Watercress Financial Group LLC	West Des Moines, IA
Westlake Direct, LLC	
DBA: LOANCENTER	Los Angeles, CA
Yamaha Motor Finance Corporation, U.S.A.	
DBA: Yamaha Financial Services	Cypress, CA