



**Licensing Information**

**NMLS I.D. 2600**

**Corporate Office:**

1600 South Douglass Road, Suites 110 & 200-A, Anaheim, CA 92806

**Loan Servicing Branch Offices:**

2100 E. 196<sup>th</sup> Street, Suites 100 & 200, Westfield, IN 46074

(Branch NMLS ID # 13319)

6200 Tennyson Parkway, Suites 210 & 110-B

Plano, TX 75024

(Branch NMLS ID # 1433720)

<b>HUD Non-Supervised Mortgagee</b> Title II # 24751-0000-5; Direct Endorsement (D.E.) Authority;
<b>Veterans Affairs</b> Servicer ID # 909998 & Automatic Lender Approval # 902324-00-00
<b>Fannie Mae Seller/Servicer</b> # 27447-000-3
<b>Freddie Mac Seller &amp; Servicer</b> # 149888
<b>Ginnie Mae I &amp; II Single-Family Mortgage-Backed Securities Program</b> – Organization ID 4143
<b>Mortgagee Approval for Section 184 Indian Housing Loan Guarantee;</b> Non-Supervised Mortgagee; Mortgagee Tax ID: -----5846
<b>Texas Veterans Land Board, Veterans Housing Assistance Program</b> – Servicer ID 2350
<b>USDA</b> Rural Development Single Family Housing Guaranteed/Insured Loan Program
<b>Alabama</b> Consumer Credit License – Anaheim, CA (# MC 21348); 1. 6200 Plano, TX (# MC 21348.011); 2. Westfield, IN (# MC 21348.001)
<b>Alaska</b> Mortgage Broker/Lender License – Anaheim, CA (# AK2600); Business License – Anaheim, CA (# 985054)
<b>Arizona</b> Mortgage Banker License – Anaheim, CA (# BK - 0910745); 1. 6200 Plano, TX (# BKBR - 0121163); 2. Westfield, IN (# BKBR - 0118247) Collection Agency License – Anaheim, CA (# CA-0909853)
<b>Arkansas</b> Combination Mortgage Banker-Broker-Servicer License – Anaheim, CA (# 39466); 1. 6200 Plano, TX (# 108449); 2. Westfield, IN (# 39471) Collection Agency License - Anaheim, CA (# 3313); 1. 6200 Plano, TX (# 5203); 2. Westfield, IN (# 3312)
<b>California</b> Licensed by the Department of Business Oversight under the California Residential Mortgage Lending Act - Anaheim, CA (File No. 4130904); 1. 6200 Plano, TX (RML Branch License # 813N485); 2. Westfield, IN (RML Branch License # 813E743) California - DBO Finance Lenders Law License (CFL) – Anaheim, CA (License # 60DBO75029) 1. Windsor, CT (CFL Branch License # 60DBO75035); 2. Brentwood, TN (CFL Branch License # 60DBO75036)

<p><b>Colorado</b>  Mortgage Company Registration – Anaheim, CA (# 2600);  6200 Plano, TX; Westfield, IN (operating under corporate license)  Supervised Lender’s License – Anaheim, CA (# 993415);  1. 6200 Plano, TX (# 993415-002);  2. Westfield, IN (# 989668-001)  Collection Agency License – Anaheim, CA (# 993321)</p>
<p><b>Connecticut</b>  Mortgage Lender License – Anaheim, CA (# ML-2600);  1. Westfield, IN (# ML-BCH-13319);  2. 6200 Plano, TX (# ML-BCH-1433720)  Consumer Collection Agency License – Anaheim, CA (# CCA-2600);  1. 6200 Plano, TX (# CCA-BCH-1433720);  2. Westfield, IN (# CCA-BCH-13319)</p>
<p><b>Delaware</b>  Chapter 22 Licensed Lender License – Anaheim, CA (# 012752);  1. 6200 Plano, TX (# 021658);  2. Westfield, IN (# 012753)  Collection Agency License – Anaheim, CA (# 2007220994);  1. 6200 Plano, TX (# 2016601357);  2. Westfield, IN (# 2007220995)</p>
<p><b>District of Columbia</b>  Mortgage Lender License – Anaheim, CA (# MLB2600);  1. 6200 Plano, TX (# MLB1433720);  2. Westfield, IN (# MLB13319);  Basic Business License – Anaheim, CA (# 400312002132);  1. 6200 Plano, TX (# 400316900596);  2. Westfield, IN (# 400312002133)</p>
<p><b>Florida</b>  Mortgage Lender-Servicer License – Anaheim, CA (# MLD29);  1. 6200 Plano, TX (# MLDB4086);  2. Westfield, IN (# MLDB37)  Florida Consumer Collection Agency License – Anaheim, CA (# CCA9902572)</p>
<p><b>Georgia</b> – Georgia Residential Mortgage Licensee  Mortgage Lender License – Anaheim, CA (# 22721);  6200 Plano, TX &amp; Westfield, IN (operating under corporate license – no license required for out of state branch offices)</p>
<p><b>Guam</b>  Mortgage Servicer License – Anaheim, CA (# 1025);  1. 6200 Plano, TX (# 2016-1010)  2. Westfield, IN (# 2015-1003)</p>
<p><b>Hawaii</b>  Mortgage Servicer License – Anaheim, CA (# MS016)  Exempt Out-of-State Collection Agency License – Anaheim, CA (# COLAX-999);  1. 6200 Plano, TX (# COLAX-1001)  2. Westfield, IN (# COLAX-994)  Hawaii Mortgage Loan Originator Company License – Anaheim, CA (# HI-2600);  Hawaii Mortgage Loan Originator Company Branch License # HI-1565123 (Honolulu, HI)</p>
<p><b>Idaho</b>  Mortgage Broker/Lender License - Anaheim, CA (# MBL-6465);  1. 6200 Plano, TX (# MBL-8802);  2. Westfield, IN (# MBL-6467)  Regulated Lender License - Anaheim, CA (# RRL-7068);  1. 6200 Plano, TX (# RRL-9392);  2. Westfield, IN (# RRL-7069)  Collection Agency License (# CCA-8956) – Anaheim, CA;  1. 6200 Plano, TX (# CCA-8956-B);  2. Westfield, IN (# CCA-8956-B)</p>

**Illinois**

Residential Mortgage License - Anaheim, CA (# MB.6760406);  
6200 Plano, TX & Westfield, IN (operating under corporate license; IDFPR notified)

**The Commissioner**

**Illinois Department of Financial and Professional Regulation (IDFPR)**

**100 W. Randolph, 9th Floor**

**Chicago, IL 60601**

**Phone #: 800-532-8785**

Collection Agency License – Anaheim, CA (# 017.022190);

1. 6200 Plano, TX (# 009.001687);
2. Westfield, IN (# 009.001688)

City of Chicago Business License – Anaheim, CA (# 2398863)

**Indiana**

Indiana-DFI Mortgage Lending License– Anaheim, CA (#17984);  
6200 Plano, TX & Westfield, IN (operating under corporate license – no license required  
for out of state branch offices)

Indiana – SOS Collection Agency License – Anaheim, CA (# 07-0196 CA);

Indiana – SOS Collection Agency Branch License

1. 6200 Plano, TX (# 1433720);
2. Westfield, IN (# 07-0197 CA)

**Iowa**

Mortgage Banker License – Anaheim, CA (# MBK 2007-0079);

Mortgage Branch Registration –

1. 6200 Plano, TX (# 1433720);
2. Westfield, IN (# 13319);

Notification as Debt Collector with the Iowa Attorney General – Anaheim, CA;

1. 6200 Plano, TX;
2. Westfield, IN

**Kansas**

Kansas Mortgage Company License – Anaheim, CA (# MC.0025300);

Kansas Mortgage Company Branch License:

1. 6200 Plano, TX (# MC.0025300-BR.13);
2. Westfield, IN (# MC.0025300-BR.002)

**Kentucky**

Mortgage Loan Company License - Anaheim, CA (# MC21112);

1. 6200 Plano, TX (# MC346676);
2. Westfield, IN (# MC21111)

**Louisiana**

Licensed Lender Main Office – Anaheim, CA (# 2600-1122969)

Residential Mortgage Lending License – Anaheim, CA (# 2600);

1. 6200 Plano, TX (# 1433720);
2. Westfield, IN (# 13319)

Collection Agency or Debt Collector Registration (R.S. 9:3534.5 B) – Anaheim, CA

**Maine**

Supervised Lender License - Anaheim, CA (# 2600);

1. 6200 Plano, TX (# 1433720);
2. Westfield, IN (# SLB9554)

Consumer Credit Code Annual Notification – Anaheim, CA

Debt Collector License - Anaheim, CA (# DCL12222);

1. 6200 Plano, TX (#DCB13750);
2. Westfield, IN (#DCB12223)

**Maryland**

Mortgage Lender License - Anaheim, CA (# 17404);

1. 6200 Plano, TX (# 21931);
2. Westfield, IN (# 17406)

Collection Agency – Anaheim, CA (# 6179);

1. 6200 Plano, TX (# 7242);
2. Westfield, IN (# 6180)

<p><b>Massachusetts</b>  Massachusetts Debt Collector License - Anaheim, CA (# DC2600);  1. 6200 Plano, TX (# DC2600);  2. Westfield, IN (# DC2600)  Massachusetts Exempt Company Registration – Anaheim, CA (# ER2600)</p>
<p><b>Michigan</b>  First Mortgage Lender, Broker, and Servicer Registration – Anaheim, CA (# FR0017405)  Second Mortgage Lender, Broker, and Servicer Registration – Anaheim, CA (# SR0015544)  6200 Plano, TX &amp; Westfield, IN (operating under corporate license – no license required for out of state branch offices)</p>
<p><b>Minnesota</b>  Residential Mortgage Originator - Anaheim, CA (# MN-MO-40150711);  Residential Mortgage Servicer – Anaheim, CA (# MN-MS-40031890);  6200 Plano, TX &amp; Westfield, IN (operating under corporate license – no license required for out of state branch offices)  This collection agency is licensed by the Minnesota Department of Commerce.  Minnesota Collection Agency License: Anaheim, CA (#40368940);  1. 6200 Plano, TX (#40461232);  2. Westfield, IN (#40369575)</p>
<p><b>Mississippi</b>  Mortgage Lender License – Anaheim, CA (#2600);  1. 6200 Plano, TX (# 1433720);  2. Westfield, IN (#13319);</p>
<p><b>Missouri</b>  Missouri Company License – Anaheim, CA (#18-1746);  Missouri In-State Branch Licenses:  1. 251 SW Noel, Office # 108, Lees Summit, MO 64063 (#16-1746);  Missouri Out-of-State Branch Registration  1. 6200 Plano, TX (# 1433720);  2. Westfield, IN (# 13319)</p>
<p><b>Montana</b>  Mortgage Lender License – Anaheim, CA (# 2600);  1. 6200 Plano, TX (# 1433720);  2. Westfield, IN (# 13319)  Mortgage Servicer License – Anaheim, CA (# 2600);  1. 6200 Plano, TX (# 1433720);  2. Westfield, IN (# 13319)</p>
<p><b>Nebraska</b>  Mortgage Banker License – Anaheim, CA (# 1889);  1. 6200 Plano, TX (# 1433720);  2. Westfield, IN (# NE13319)  Collection Agency License – Anaheim, CA (#1311);  1. 6200 Plano, TX (#1311);  2. Westfield, IN (#1311)</p>
<p><b>Nevada</b>  Mortgage Broker License (# 4068) – Anaheim, CA;  1. Westfield, IN (# 4068);  Supplemental Mortgage Servicer License (#4372)– Anaheim, CA;  1. 6200 Plano, TX (notification);  2. Westfield, IN (notification)  Foreign Collection Agency License (# FCA10671) – Anaheim, CA;  1. 6200 Plano, TX (# FCA10674);  2. Westfield, IN (# FCA10673);  Nevada State Business License Identification # NV20071566921 – Anaheim, CA</p>
<p><b>New Hampshire</b>  Mortgage Banker License – Anaheim, CA (# 13554-MB);  1. 6200 Plano, TX (# 20680-MB-BCH);  2. Westfield, IN (# 16074-MB-BCH)</p>
<p><b>New Jersey</b>  Licensed by the N.J. Department of Banking and Insurance</p>

<p>New Jersey Residential Mortgage Lender License – Anaheim, CA (# 2600);</p> <ol style="list-style-type: none"> <li>6200 Plano, TX (# 1433720);</li> <li>Westfield, IN (# 13319)</li> </ol> <p>Collection Agency Bond Registration – Anaheim, CA (# 16372);</p> <ol style="list-style-type: none"> <li>6200 Plano, TX (# 16557);</li> <li>Westfield, IN (# 16558)</li> </ol>
<p><b>New Mexico</b></p> <p>Mortgage Loan Company License – Anaheim, CA (# NMCOMPANY / NMLS ID 2600);</p> <ol style="list-style-type: none"> <li>6200 Plano, TX (# 1433720);</li> <li>Westfield, IN (# 13319)</li> </ol> <p>Collection Agency License – Anaheim, CA (# 02411);</p> <ol style="list-style-type: none"> <li>6200 Plano, TX (# 02405);</li> <li>Westfield, IN (# 02404)</li> </ol>
<p><b>New York</b></p> <p>Licensed Mortgage Banker—NYS Department of Financial Services New York Mortgage Banker License # B500980/108537 – Anaheim, CA;</p> <ol style="list-style-type: none"> <li>Westfield, IN (# B500980/108640)</li> <li>6200 Plano, TX (# B500980/109517)</li> </ol> <p>New York Exempt Mortgage Loan Servicer Registration – Anaheim, CA (Westfield, IN may also service loans based on Exemption under its Mortgage Banker Branch License # B500980/108640)</p>
<p><b>New York City</b></p> <p>New York City Department of Consumer Affairs License Number: 1264739 Debt Collection Agency License (# 1264739-DCA) – Anaheim, CA;</p> <ol style="list-style-type: none"> <li>6200 Plano, TX (# 2027786-DCA);</li> <li>Westfield, IN (# 2027784-DCA)</li> </ol>
<p><b>Buffalo City, NY</b></p> <p>This collection agency is licensed by the City of Buffalo License Numbers: CAG11-555176, CAG11-555177 &amp; CAG15-10033598; Collection Agency License – Anaheim, CA (# CAG11-555176);</p> <ol style="list-style-type: none"> <li>6200 Plano, TX (# CAG15-10033598);</li> <li>Westfield, IN (# CAG11-555177)</li> </ol>
<p><b>City of Yonkers, NY</b></p> <p>Debt Collection Agency – Anaheim, CA (# 9717)</p> <ol style="list-style-type: none"> <li>6200 Plano TX (# 9837);</li> <li>Westfield, IN (# 9826)</li> </ol>
<p><b>North Carolina</b></p> <p>Carrington Mortgage Services, LLC is licensed as a North Carolina Collection Agency – Anaheim, CA (Permit No. 102107), 6200 Plano, TX (Permit No. 112956) &amp; Westfield, IN (Permit # 103455). Mortgage Lender License – Anaheim, CA (# L-145856);</p> <ol style="list-style-type: none"> <li>Westfield, IN (# L-145856-103);</li> </ol>
<p><b>Northern Mariana Islands</b></p> <p>Business License – Anaheim, CA (# 20511-0001-1)</p>
<p><b>Ohio</b></p> <p>Ohio General Loan Law Certificate of Registration - Anaheim, CA (# SM.501517.000);</p> <ol style="list-style-type: none"> <li>6200 Plano, TX (# SM.501517.013);</li> <li>Westfield, IN (# SM.501517.001)</li> </ol> <p>Ohio Residential Mortgage Lending Act Certificate of Registration – Anaheim, CA (# MB.804213.000);</p> <ol style="list-style-type: none"> <li>6200 Plano, TX (# MB.804213.012);</li> <li>Westfield, IN (# MB.804213.004)</li> </ol>
<p><b>Oklahoma</b></p> <p>Mortgage Lender License – Anaheim, CA (# ML010025)</p> <ol style="list-style-type: none"> <li>6200 Plano, TX (# MLB10798);</li> <li>Westfield, IN (# MLB10048)</li> </ol> <p>Supervised Lender License - Anaheim, CA (# SL007084);</p> <ol style="list-style-type: none"> <li>6200 Plano, TX (# SL008310);</li> <li>Westfield, IN (# SL007083);</li> </ol>

**Oregon**

Mortgage Lending License – Anaheim, CA (# ML-4886);

1. 6200 Plano, TX (# ML-4886-12);
2. Westfield, IN (# ML-4886-1)

Oregon Mortgage Servicer License – Anaheim, CA (# MS-22);

Oregon Mortgage Servicer Branch Licenses:

1. 6200 Plano, TX (# MS-22-3);
2. Westfield, IN (# MS-22-1);

Collection Agency License – Anaheim, CA (# CA49406)

**Pennsylvania**

Mortgage Lender License – Anaheim, CA (# 23391);

1. Westfield, IN (# 23391.005)

Mortgage Servicer License

1. Anaheim, CA (# 67120)
2. 6200 Plano, TX (# 67120.001)
3. Westfield, IN (# 67120.003)

**Puerto Rico**

Mortgage Lender/Servicer License – Anaheim, CA (#IH-167);

1. 6200 Plano, TX (IH-167-02);
2. Westfield, IN (IH-167-01)

Collection Agency License – Anaheim, CA (#SJ-13977-AC)

**Rhode Island**

**Rhode Island Licensed Lender and Broker:**

Rhode Island Lender License – Anaheim, CA (# 20112809LL);

1. Westfield, IN (# 20112809LL B01);
2. 6200 Plano, TX (# 20112809LL B12)

Rhode Island Loan Broker License – Anaheim, CA (#20112808LB);

1. Westfield, IN (# 20112808LB B01)

Rhode Island Third Party Loan Servicer License – Anaheim, CA (# 2015315LS);

1. 6200 Plano, TX (# 20153151LSLS B07);
2. Westfield, IN (# 20153151LS B01)

Rhode Island Debt Collector Registration – Anaheim, CA (# 20120972DC);

1. 6200 Plano, TX (# 20120972 DC B07);
2. Westfield, IN (# 20120972DC-B01)

**South Carolina**

South Carolina-BFI Mortgage Lender / Servicer License - Anaheim, CA (# MLS-2600);

1. 6200 Plano, TX (# MLB-1433720);
2. Westfield, IN (# MLB-13319)

**South Dakota**

Mortgage Lender License – Anaheim, CA (# ML.04785);

6200 Plano, TX & Westfield, IN (operating under corporate license – no license required for out of state branch offices)

**Tennessee**

Mortgage License – Anaheim, CA (# 109262);

1. 6200 Plano, TX (# 109262-111);
2. Westfield, IN (# 109262-101)

This collection agency is licensed by the Collection Service Board of the Department of Commerce and Insurance.

Collection Service License – Anaheim, CA (# 842);

1. 6200 Plano, TX (# 1914);
2. Westfield, IN (# 305)

**Texas**

Texas-SML Mortgage Banker Registration– Anaheim, CA (# 2600);

1. 6200 Plano, TX (# 1433720);
2. Westfield, IN (# 13319);

Texas Regulated Lender License – Anaheim, CA (# 12448-51545);

1. 6200 Plano, TX (# 12448-154301);
2. Westfield, IN (# 12448-51544);

Third Party Debt Collector Bond File – Anaheim, CA (# 20160007)

<p><b>Utah</b>  Residential First Mortgage Notification – Anaheim, CA (# UDFI-RFMN2015)  Consumer Credit Notification – Anaheim, CA  Utah-DRE Mortgage Entity License # 6588316– Anaheim, CA  Collection Agency Certificate of Registration – Anaheim, CA (# 6588316-0131)</p>
<p><b>Vermont</b>  Lender License – Anaheim, CA (# 7064);  Mortgage Broker License – Anaheim, CA (# 1018 MB);  1. 6200 Plano, TX (# 1268 MB);  2. Westfield, IN (# 1023 MB)  Loan Servicer License – Anaheim, CA (#2600-1);  1. 6200 Plano, TX (# 1433720-1);  2. Westfield, IN (# 13319-1)</p>
<p><b>Virgin Islands</b>  Virgin Islands Mortgage Lender License – Anaheim, CA (# VI-MLC-2600);  Virgin Islands Mortgage Lender Branch Registration:  1. 6200 Plano, TX (#VI-MLB-1433720);  2. Westfield, IN (#VI-MLB-13319)</p>
<p><b>Virginia</b>  Lender &amp; Broker License – Anaheim, CA (# MC-5382);  1. 6200 Plano, TX (# MC-5382);  2. Westfield, IN (# MC-5382);</p>
<p><b>Washington</b>  Consumer Loan License – Anaheim, CA (# CL-2600);  1. 6200 Plano, TX (# CL-1433720);  2. Westfield, IN (# CL-13319)  Washington Legal Entity Registration # 602 721 212.1 – Anaheim, CA  Washington Out-of-State Collection Agency Business License - Anaheim, CA (# UB ID 602 721 212.1.2);  1. 6200 Plano, TX (# UB ID 602 721 212.1.5);  2. Westfield, IN (# UB ID 602 721 212.1.3)</p>
<p><b>West Virginia</b>  Mortgage Lender's License - Anaheim, CA (# MLB-23793);  1. 6200 Plano, TX (# MLB-34499);  2. Westfield, IN (# MLB-23796)  Collection Agency Business Registration Certificate – Anaheim, CA (Account # 2004-3548);  1. 6200 Plano, TX (Account # 2325-2895);  2. Westfield, IN (Account # 2004-3549)</p>
<p><b>Wisconsin</b>  Mortgage Banker License - Anaheim, CA (# 212611BA);  1. 6200 Plano, TX (# 1433720BA);  2. Westfield, IN (# 13319BA)  Mortgage Broker License – Anaheim, CA (# 2600BR)</p>
<p><b>Wyoming</b>  Residential Mortgage Lender/Broker License – Anaheim, CA (# 1693);  1. 6200 Plano, TX (# 2849);  2. Westfield, IN (# 1695)  Collection Agency License – Anaheim, CA (# CAB-813);  1. 6200 Plano, TX (# CAB-1069);  2. Westfield, IN (# CAB-965)</p>