

**STATE OF MISSISSIPPI DEPARTMENT OF BANKING AND CONSUMER FINANCE  
ANNUAL LICENSEE REPORT**

**Due to the Department on or before: March 31, 2010**

*As required by Section 81-18-23, MS Code of 1972, Annotated*

Please complete all of the following questions in type or print only. If a question is not applicable to the company, please enter N/A – do not leave blank spaces on the form. If more room is needed, please attach additional information to this form. There is no fee to file this form.

1. NMLS NUMBER OF COMPANY: \_\_\_\_\_
2. NAME OF MORTGAGE COMPANY AS LISTED ON MS LICENSE:  
\_\_\_\_\_
3. ADDRESS ON COMPANY LICENSE (MAIN OFFICE): \_\_\_\_\_  
\_\_\_\_\_
4. CURRENT MS MORTGAGE BROKER OR LENDER LICENSE # \_\_\_\_\_
5. NUMBER AND AMOUNT OF LOANS CLOSED ON MS RESIDENTIAL PROPERTY AS OF DECEMBER 31, 2009 (EXAMPLE: 23 LOANS @ \$2,300,000) Include all locations of the company (please combine into one amount for all locations):  
\_\_\_\_\_
6. NUMBER AND AMOUNT OF LOANS BEING SERVICED AND/OR OWNED BY THE LICENSEE AS OF DECEMBER 31, 2009?  
\_\_\_\_\_
7. DOES THE LICENSEE SERVICE THE LOANS (COLLECT PAYMENTS, ETC) OR DOES THE LICENSEE CONTRACT WITH A THIRD PARTY VENDOR TO SERVICE THE LOANS?  
\_\_\_\_\_
8. IF LOANS ARE SERVICED BY A THIRD PARTY VENDOR, WHAT IS THE NAME OF THE COMPANY? IF MORE THAN ONE, PLEASE LIST ALL.  
\_\_\_\_\_
9. ARE THE LOAN FILES AVAILABLE FOR EXAMINER REVIEW ELECTRONICALLY (SCANNED – VIA COMPUTER) OR ARE THE LOAN FILES IN PAPER FORMAT ONLY?  
\_\_\_\_\_

**SEE NEXT PAGE FOR SIGNATURE AND NOTARIZATION**

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**I CERTIFY THAT THE INFORMATION GIVEN IN THIS COMPLETE REPORT IS CORRECT TO THE BEST OF MY KNOWLEDGE.**

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Printed Name

\_\_\_\_\_  
Title

\_\_\_\_\_  
State

\_\_\_\_\_  
County

Personally appeared before me, the undersigned authority in and for the jurisdiction aforesaid, the within named \_\_\_\_\_, who after first being by me duly sworn, states on oath that the statements contained in the foregoing application and all supporting documents are true and complete answers to each of the questions contained therein.

Sworn to and subscribed before me the undersigned notary on this the \_\_\_\_\_ day of \_\_\_\_\_, \_\_\_\_\_.

(Notary Seal)

Notary Public \_\_\_\_\_

My Commission expires: \_\_\_\_\_

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**The Department of Banking and Consumer Finance must receive this report by the Department on or before March 31, 2010. If the report is received April 1, 2010 or after, the company will be assessed a late penalty of Ten Dollars (\$10.00) for each calendar day (includes Saturday and Sunday) the report is delinquent until it is in the office of the Department. **POSTMARKS WILL NOT BE CONSIDERED!** The fine will not exceed Two Hundred Dollars (\$200.00). The fine will begin on April 1, 2010. **THERE WILL BE NO EXCEPTIONS!!!** You must submit the **original** forms – NO fax copies will be accepted. Should ANY questions be left unanswered or incomplete, **this report will be returned back to the NMLS contact with the company for completion WITHOUT A PHONE CALL stating that the form is being returned.****

If you have any questions, please email the Mortgage Division at [tmccain@dbcf.state.ms.us](mailto:tmccain@dbcf.state.ms.us) or call 800-844-2499 and speak to someone in the Mortgage Division. For faster response time, please email.

Please mail: Department of Banking & Consumer Finance  
Attn: Mortgage Division  
PO Box 23729  
Jackson, Mississippi 39225-3729

OR

901 Woolfolk Bldg, Ste A  
501 N West Street  
Jackson, MS 39201