

ARIZONA DEPARTMENT OF FINANCIAL INSTITUTIONS

**2910 North 44th Street, Suite 310
Phoenix, Arizona 85018**

Telephone (602) 771-2800 Telefax (602) 381-1225



Summary of Actions Report

December 2009

**Richard Fergus
Licensing Manager**

Arizona Department of Financial Institutions

Summary of Actions Report



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National Banks (Source: Comptroller of the Currency)

For National banks located in Arizona, you can access the weekly bulletin at the Comptroller of the Currency Website
<http://www.occ.treas.gov/weekly/wbdown.htm>

Collection Agency

Home Office Applications Received

12/11/2009	0911501	Delbert Services Corporation 7125 Pollock Drive Las Vegas, NV 89119	
12/23/2009	0911617	Howard M. Barker 148-B E. Fry Blvd Sierra Vista, AZ 85635	DBA:Sierra Collections and Consulting
12/28/2009	0911661	Card Management Company, LLC One Riverfront Place 20 Northwest First Street Evansville, IN 47708	

Home Office Licenses Approved

12/01/2009	0911237	Granada Services Delaware Inc. (FN) 17304 Preston Rd #250 Dallas, TX 75252	
12/28/2009	0911331	BMMZ Holdings LLC 1100 Virginia Drive, Ste B Fort Washington, PA 19034	

Home Office Licenses Closed

12/04/2009	0907519	CREDITMAX LLC 625 North Flagler Drive Suite 625 West Palm Beach, FL 33401	
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Branch Office Applications Received

12/31/2009	0115862	Stuart Allan & Associates, Inc 10211 N 32nd Street, Suite D-1 Phoenix, AZ 85028	
12/31/2009	0115863	Stuart Allan & Associates, Inc 8712 E Valley Road Prescott Valley, AZ 86312	

Home Office Licenses Suspended

12/08/2009	0909868	DCR, LLC 5146 W Piute Avenue Glendale, AZ 85308	
12/16/2009	0907175	VPC Medical Billing, LLC 797 N. Alma School Road, Ste B-4 Chandler, AZ 85224	

Consumer Lender

Home Office Licenses Approved

12/23/2009	0911248	Monetary Management of Maryland, Inc. #2 602 W. Route 66 Flagstaff, AZ 86001	DBA:Cash Advance USA-Arizona
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Credit Union

Acquisition of Control/Merger Approved

12/03/2009		Vantage West Credit Union 2480 N. Arcadia Tucson, AZ 85712	
	To Acquire	First Edition Community Credit Union 10440 N. 32nd Street Phoenix, AZ 85028-3825	

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Escrow Agent - continued

Branch Office Applications Received

12/14/2009 0115771 Pioneer Title Agency Inc.
862 Vista Ave., Ste. A2
Page, AZ 86040

Branch Office Licenses Approved

12/02/2009 0115748 American Title Service Agency, L.L.C.
2821 East Camelback Road #610
Phoenix, AZ 85016

12/10/2009 0115758 Lawyers Title of Arizona, Inc.
1045 W. Queen Creek Road, Suite 5
Chandler, AZ 85248

12/10/2009 0115757 First Arizona Title Agency, LLC
1490 S. Price Road, Suite 101
Chandler, AZ 85248

12/31/2009 0115825 First Arizona Title Agency, LLC
16155 N. 83rd Avenue, Suite 101
Peoria, AZ 85382

12/31/2009 0115853 Clear Title Agency of Arizona, LLC
2200 E. Williams Field Road, Suite 200
Gilbert, AZ 85295

Loan Originator

Home Office Applications Received

12/01/2009 0911407 Leslie Denise Thomas

12/01/2009 0911408 Gary George Gutierrez

12/01/2009 0911409 Dana Rae Newman

12/01/2009 0911410 Mark Thomas Dempsey

12/01/2009 0911411 Richard Robert Kahler

12/01/2009 0911412 Christopher Jason Gilbert

12/01/2009 0911413 Richard Stephen Tannenbaum

12/01/2009 0911414 Antonio Paul Ciccullo

12/01/2009 0911415 Van Frederick Corkran

12/01/2009 0911416 Todd Michael Bookspan

12/01/2009 0911417 Clifford Phillip Bendau

12/01/2009 0911419 Tara Kristen Bookspan

12/02/2009 0911418 Julia Louise Cooper

12/02/2009 0911421 Gary Masaru Ogami

12/02/2009 0911422 Edward John Knoell

12/02/2009 0911423 Richard James Lockowitz

12/02/2009 0911424 Sandra Kim Richards

12/02/2009 0911425 Logan Brian Smith

12/02/2009 0911427 Tod Emil Dianovich

12/02/2009 0911429 Michelle Frandsen Smith

12/02/2009 0911430 Noriko Wada

12/02/2009 0911431 William Charles Martin

12/02/2009 0911432 Mary Charlotte Gardner



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12/03/2009	0911433	Ari Michael Schiff
12/03/2009	0911434	Richard Neil Blair
12/03/2009	0911436	Tara Kaye Keeney
12/03/2009	0911437	Troy Berkley
12/03/2009	0911438	Joseph Philip
12/03/2009	0911439	Jeremy Doak Cheatham
12/04/2009	0911440	Robin Joan Iverson
12/04/2009	0911441	Scott Harvey Fenner
12/05/2009	0911442	Marlys Ann Barrett
12/06/2009	0911443	Jennifer Diane Zakaras
12/07/2009	0911444	Zachary Thomas
12/07/2009	0911445	Shirley Ann Keyes
12/07/2009	0911446	David Lee Cheng
12/07/2009	0911447	Robert Glenn Miller
12/07/2009	0911450	Linda Kathleen Lipovsky
12/07/2009	0911452	James Michael Joy
12/08/2009	0911453	Leslie K Pelletiere
12/08/2009	0911455	Michael Lee Yancey
12/08/2009	0911456	Daniel Scott Jackson
12/08/2009	0911457	Jill Lorraine Karpe
12/08/2009	0911460	Shen-Yi Chang
12/09/2009	0911461	Dan Walker Francis
12/09/2009	0911462	William Joseph Spain
12/09/2009	0911463	Robert Michael
12/09/2009	0911464	Timothy Francis Gilker
12/09/2009	0911465	Connie Jean Moss
12/09/2009	0911468	John Kurtis Kramer
12/10/2009	0911466	Estela Gamboa
12/10/2009	0911469	Mai Hwa Yahn
12/10/2009	0911470	Jacobo Andres Kory
12/10/2009	0911472	Joette Michele Meadows
12/11/2009	0911473	Mark Allen Garcia
12/11/2009	0911476	Cynthia Ann Coco
12/11/2009	0911477	Melanie Anne Howe
12/14/2009	0911478	Sterling Scott Dunham
12/14/2009	0911479	Robert Todd Schwartz
12/14/2009	0911480	Alison Renee Dosek
12/14/2009	0911481	Brian Jeffrey Giersz
12/15/2009	0911482	Todd Perry Abelson
12/15/2009	0911483	Randy Lavern Dent

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12/15/2009	0911484	Brande Christine Bryan
12/15/2009	0911485	Ron Mehran Mehin
12/15/2009	0911486	Suzanne Gentleman
12/15/2009	0911487	Richard Ryan Parker Jr
12/15/2009	0911488	Bruce James Cerbone
12/15/2009	0911490	Pamela Frances Martin
12/15/2009	0911492	Mark Andrew Cooley
12/15/2009	0911493	Damien Ricardo Lyles
12/15/2009	0911494	Damien Ricardo Lyles
12/15/2009	0911495	Christopher Wayne
12/15/2009	0911496	Daniel William
12/15/2009	0911497	Sharon Elisabeth O'Dell
12/15/2009	0911500	Rodney Naseeb
12/15/2009	0911502	John Clark
12/15/2009	0911503	Jonathan Alexander Jarrett
12/15/2009	0911504	Kevin John Downs
12/15/2009	0911505	Kelly Anne Weston
12/15/2009	0911506	John Fitzgerald Kennedy Creighton
12/15/2009	0911507	Patrick Michael McPhee
12/15/2009	0911509	Theresa Ann Baca
12/15/2009	0911510	Ronald Andrew Coats
12/15/2009	0911511	Russell Scott
12/15/2009	0911512	Jason Richard Erickson
12/15/2009	0911513	Thomas Joseph DeConcini
12/15/2009	0911521	Gilda Marie
12/15/2009	0911538	Chris Allen Ward
12/16/2009	0911514	Corbin Anthony Olsen
12/16/2009	0911515	Juliette DJosemito
12/16/2009	0911516	Gary Gene Kiehlbaugh
12/16/2009	0911517	George William Seeley III
12/16/2009	0911519	Scott Terrence Green
12/16/2009	0911522	Thomas Robert McCully
12/16/2009	0911523	Diane Dorothea Versfeld
12/16/2009	0911525	Jeffrey William
12/16/2009	0911527	Brent Colin Sullivan
12/17/2009	0911524	Eddie Roosevelt James
12/17/2009	0911526	Charles Stephen Andrews
12/17/2009	0911528	Ramsey Jamal Hamood



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Home Office Applications Received - continued

12/17/2009	0911529	Adolfo Schwarzbeck
12/17/2009	0911530	Jane Marie Penttinen 371 West Plateau Road Oro Valley, AZ 85737
12/17/2009	0911531	Cody Lee Hayes
12/17/2009	0911533	Allen James
12/17/2009	0911534	Bruce Hoting
12/17/2009	0911536	Kevin John
12/18/2009	0911537	Tammi Renee Francis
12/18/2009	0911539	David Allan Snyder
12/18/2009	0911540	Brian Frank
12/18/2009	0911541	Michael Allen Zito
12/18/2009	0911542	James Robert Passamonte
12/18/2009	0911547	Jerry Edward Craig Sr
12/19/2009	0911543	Jeffrey Marc Rockland
12/19/2009	0911544	Brandon Scott Hendrick
12/21/2009	0911545	Mark Randall Ott
12/21/2009	0911548	Andrew Jon Meadows
12/21/2009	0911549	David Edward Meyers
12/21/2009	0911550	Chun Hao Chen
12/21/2009	0911552	Aaron Wade Walker
12/21/2009	0911553	Mark Geoffrey Taylor
12/21/2009	0911554	Paul Robert McDonald
12/21/2009	0911555	Jeffrey Lloyd Norman
12/21/2009	0911556	Paul Joseph Kolesar
12/21/2009	0911557	Catherine Maroney Ellinwood
12/22/2009	0911558	Neil Calvert Nichols Jr.
12/22/2009	0911563	Walter Earl Dempsey
12/22/2009	0911564	Richard Goles
12/22/2009	0911565	Travis S Rulle
12/22/2009	0911567	Heidi Hope
12/22/2009	0911568	Aladin Sabic
12/22/2009	0911569	Robin Elaine Parker
12/22/2009	0911570	William Scott Parker
12/22/2009	0911577	Michael Anthony Niccum
12/23/2009	0911574	Henry William Bried Sr
12/23/2009	0911575	Jeffrey Alan Berry
12/23/2009	0911576	Peter Nenad Sokolovic

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12/23/2009	0911578	James Dell Barbour II
12/23/2009	0911579	Robert Scott Hirsch0
12/23/2009	0911580	David Michael Fierabend
12/23/2009	0911581	John E Capp
12/23/2009	0911582	Joseph Richards Ashton
12/23/2009	0911583	Brian David Yampolsky
12/23/2009	0911584	Jay Ross Luber
12/23/2009	0911585	Bradley David Stallings
12/24/2009	0911586	Jeffrey Alan Richardson
12/24/2009	0911587	Michael Jerome Thomas
12/26/2009	0911588	Karen Lynn Hoffman
12/28/2009	0911589	Dominick Santalucia
12/28/2009	0911590	John Raymond Rapasky III
12/28/2009	0911591	Ronald James Kuhn
12/28/2009	0911592	Michael Albert Rohde
12/28/2009	0911593	Matthew Gordon Leach
12/28/2009	0911594	Josefina Andrade
12/28/2009	0911595	Jose Antonio Ortega
12/28/2009	0911596	Amy Lynn Battin
12/28/2009	0911616	James Moderski
12/29/2009	0911597	Joe A Pang
12/29/2009	0911598	Irene Mattingley
12/29/2009	0911599	Roni Sue Coffaro
12/29/2009	0911600	Dennis J Delaney
12/29/2009	0911602	Jacqueline Draves
12/29/2009	0911603	Nicole Geving-Williams
12/29/2009	0911604	Amar Hall
12/29/2009	0911605	Neal Dennis Brennan
12/29/2009	0911606	James George Burns
12/29/2009	0911607	Stuart Ward McDaniel
12/29/2009	0911608	Robert Eldon Purvis Jr
12/29/2009	0911609	Philip Russo
12/29/2009	0911610	Jennifer Sue Row
12/29/2009	0911611	Lucinda Subia
12/29/2009	0911612	Melissa Triano Walsh
12/29/2009	0911613	Kathryn Welch
12/29/2009	0911614	Anne Emily Kanelopoulos6
12/29/2009	0911615	Nicholas James Hilton
12/29/2009	0911618	Phaedra Wilson Horkey



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12/29/2009	0911619	Judith Ann Belanger
12/29/2009	0911620	Jeffrey John Phillis
12/29/2009	0911621	Susan Rae Pullen
12/29/2009	0911623	Richard Allen Keana
12/29/2009	0911624	Randal Irwin Kaufman
12/30/2009	0911625	Pierra Joseph LaPres
12/30/2009	0911626	Steven W Growe
12/30/2009	0911628	Chad Austin Laske
12/30/2009	0911630	Nickolas Anthony Franks
12/30/2009	0911631	Gary Anthony
12/30/2009	0911633	Gayle Marie Bailey
12/30/2009	0911636	Paul Emilio Pietrocario
12/30/2009	0911638	Curtis Charles Lovejoy
12/30/2009	0911639	Jeffrey DeWayne Baugus
12/30/2009	0911640	Douglas Anthony Knall
12/31/2009	0911629	Victor Wayne Millington
12/31/2009	0911632	Russell Barrie Groen
12/31/2009	0911641	Gary Earl Miljour
12/31/2009	0911642	Leon Edward Reed
12/31/2009	0911643	Paula Michelle Rodriguez
12/31/2009	0911644	Claudia Aide Martinez
12/31/2009	0911645	Debbie Blair
12/31/2009	0911646	Mark Alan Christoffersen
12/31/2009	0911648	Robert Owen Sikes
12/31/2009	0911649	Paul Christopher Nolan
12/31/2009	0911650	Yvette Michele Villamana
12/31/2009	0911651	Roy Meshel
12/31/2009	0911652	Sharon Bouchard-Chamberlain
12/31/2009	0911653	Gary Calvin Davis
12/31/2009	0911654	Scott Everett Merrill
12/31/2009	0911655	Rene Rey Herrera
12/31/2009	0911657	Cathy Ragusano-Nielsen
12/31/2009	0911659	Patrick Diomede
12/31/2009	0911660	Tyler Lee Weisser
12/31/2009	0911662	Mark E Gutweiler
12/31/2009	0911663	Sarah Murray Peck
12/31/2009	0911664	Stuart Jay Turner

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Home Office Applications Withdrawn

12/14/2009 0911001 William Nathaniel Wright
12/28/2009 0910826 Mitchell Eininger

Money Transmitter

Home Office Licenses Approved

12/30/2009 0911116 Official Payments Corporation
10780 Parkridge Blvd., Suite 400
Reston, VA 20191

Branch Office Licenses Approved

12/30/2009 0115818 Cash & More II, Inc.
816 Camelback Road
Phoenix, AZ 85014

Mortgage Banker

Home Office Licenses Approved

12/17/2009 0911124 Synergy Capital Mortgage Corp. DBA:IMPAC
19500 Jamboree Road, Suite 400
Irvine, CA 92612
12/18/2009 0911214 Arch Bay Mortgage, LLC
3121 Michelson Drive, Ste. 210
Irvine, CA 92612
12/19/2009 0911141 American Advisors Group Inc.
16808 Armstrong Ave, Suite 220
Irvine, CA 92606
12/24/2009 0911162 Mason McDuffie Mortgage Corporation
2010 Crow Canyon Place, Ste 400
San Ramon, CA 94583

Home Office Applications Rejected

12/23/2009 0911082 Proficio Mortgage Ventures, LLC
Bldg. 200, Suite 105
10151 Deerwood Park Blvd
Jacksonville, FL 32256

Home Office Licenses Closed

12/10/2009 0905263 Security Mortgage Corporation
4505 E Chandler Blvd., Suite 135
Phoenix, AZ 85048
12/15/2009 0908546 Mountain Ridge Mortgage, Inc.
5336 N. 19th Avenue
Phoenix, AZ 85015
12/16/2009 0906880 The Dunhill Mortgage Co., Inc.
3345 S Wadsworth Blvd., J220
Lakewood, CO 80227
12/16/2009 0907944 NFC Wholesale, LLC DBA:NFC Wholesale
16421 N. Tatum Blvd #209
Phoenix, AZ 85032
12/18/2009 0904248 Intermountain Mortgage Company, Inc.
2029 Sidewinder Drive, Ste 200
Park City, UT 84060
12/21/2009 0016340 Morgan Stanley Credit Corporation
75 N. Fairway Drive, 4th Floor
Vernon Hills, IL 60061
12/21/2009 0908977 Ameripath Mortgage Corporation
6410 Oak Canyon #200
Irvine, CA 92618



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Mortgage Banker - continued

Home Office Licenses Closed - continued

12/21/2009	0909706	Premier Mortgage Capital, Inc. 60 E. Rio Salado Pkwy Tempe, AZ 85281
12/21/2009	0910026	Ideal Mortgage, Ltd. (FN) 520 Broadhollow Road, Suite 100E Melville, NY 11747
12/23/2009	0906537	USA Mortgage Corporation 4150 N. 12th Street Phoenix, AZ 85014
12/30/2009	0902929	ACCO Finance Co. 25500 W. Southern Avenue Buckeye, AZ 85326
12/30/2009	0908119	Broadview Mortgage Corporation 2200 W. Orangewood Avenue, Ste 215 Orange, CA 92868
12/30/2009	0908212	MGF Funding, Inc. 916 E Baseline Road, Ste 106 Mesa, AZ 85204
12/31/2009	0905839	American Mortgage Group, Inc. 8149 N 87th Place \$298 Scottsdale, AZ 85258
12/31/2009	0908457	Aries Capital, LLC 520 W. Erie Street, Suite 300 S. Chicago, IL 60654
12/31/2009	0909463	Harris Capital Mortgage, LLC 4220 E. McDowell Road, Ste 104 Mesa, AZ 85215
12/31/2009	0910076	Merrill Lynch, Pierce, Fenner & Smith Incorporated 4 World Financial Center New York, NY 10281

Branch Office Applications Received

12/01/2009	0116012	W.J. Bradley Mortgage Capital Corp. 4840 N. Litchfield Road, Suite 101 Litchfield Park, AZ 85340	
12/01/2009	0115759	Arch Bay Mortgage, LLC 7347 W. Monte Lindo Lane Glendale, AZ 85310	
12/04/2009	0116027	CMG Mortgage, Inc. 8510 E. Shea Blvd, Suite 110 Scottsdale, AZ 85260	
12/04/2009	0116009	First Residential Mortgage Network, Inc. #2 Two Urban Centre 4890 West Kennedy Blvd, Suite 400 Tampa, FL 33609	DBA:SurePoint Lending
12/08/2009	0116015	First Mortgage Corporation 5055 E. Broadway Blvd, Suite #C-207 Tucson, AZ 85711	
12/08/2009	0115772	Mann Mortgage, LLC 1818 N. Placentia Avenue Placentia, CA 92870	
12/09/2009	0116016	Sierra Pacific Mortgage Services, Inc. (FN) #1 2030 W. HWY 89A, Suite B-6 Sedona, AZ 86336	
12/09/2009	0116028	Sierra Pacific Mortgage Services, Inc. (FN) #1 2077 E. Warner Road, Suite 104 Tempe, AZ 85284-345	

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Branch Office Applications Received - continued

12/09/2009 0116018 Stearns Lending, Inc.
8880 Rio San Diego Dr., #505
San Diego, CA 92108

12/14/2009 0116019 W.J. Bradley Mortgage Capital Corp.
2700 East Fry Boulevard, Suite B-6
Sierra Vista, AZ 85635

12/17/2009 0116030 GMAC Mortgage, LLC #1
60 East Rio Salado Pkwy
Tempe, AZ 85281

12/21/2009 0115812 PrimeLending, A Plains Capital Company
421 W. 12300 S, Ste 400
Draper, UT 84020

12/28/2009 0116023 Genpact Mortgage Services, Inc
2159 McCulloch Blvd #4
Lake Havasu City, AZ 86403

12/29/2009 0115815 New Day Financial, LLC
8765 E. Bell Road Ste. 110
Scottsdale, AZ 85260

Branch Office Licenses Approved

12/02/2009 0115738 New Day Financial, LLC
200 N. Martingdale Rd. Ste. 300
Schaumburg, IL 60173

12/08/2009 0115598 Academy Mortgage Corporation #1
2076 S. Woodlands Village Blvd, Ste 201
Flagstaff, AZ 86001

12/10/2009 0115749 Golden Empire Mortgage, Inc.
22508 N Del Monte Court
Sun City West, AZ 85375

12/10/2009 0115751 Reliance First Capital LLC
6150 Oak Tree Blvd Ste. 300
Independence, OH 44131

12/11/2009 0115752 American General Home Equity, Inc.
600 NW 2nd Street
Evansville, IN 47708

12/14/2009 0115692 Nationstar Mortgage LLC #1
700 E. Highway 121 Ste. 100
Lewisville, TX 75057

12/14/2009 0115710 V.I.P. Mortgage, Inc.
8414 North 90th St. Ste. 102
Scottsdale, AZ 85258

12/14/2009 0115693 Nationstar Mortgage LLC #3
700 E. Highway 121 Ste. 100
Lewisville, TX 75057 DBA:Champion Mortgage Company

12/17/2009 0115709 Synergy Capital Mortgage Corp.
16810 Avenue of the Fountains, #221
Fountain Hills, AZ 85268 DBA:IMPAC

12/18/2009 0115759 Arch Bay Mortgage, LLC
7347 W. Monte Lindo Lane
Glendale, AZ 85310

12/19/2009 0115639 Embrace Home Loans, Inc.
50 Jordan Street, Suite 300
East Providence, RI 02914

12/19/2009 0115760 Stearns Lending, Inc.
4600 South Ulster Street, #250
Denver, CO 80237



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Branch Office Licenses Approved - continued

- 12/19/2009 0115809 Stearns Lending, Inc.
7310 North 16th Street, Suite 285
Phoenix, AZ 85020
- 12/22/2009 0115435 Northmarq Capital, Inc.
2929 E. Camelback Road Ste. 226
Phoenix, AZ 85016
- 12/29/2009 0115815 New Day Financial, LLC
8765 E. Bell Road Ste. 110
Scottsdale, AZ 85260

Branch Office Licenses Closed

- 12/02/2009 0115162 Geneva Financial LLC
1923 NW Kearney Street
Portland, OR 97209
- 12/03/2009 0109732 Prime Lending, A Plains Capital Company
18111 Preston Road, Ste 900
Dallas, TX 75252
- 12/03/2009 0114354 World Alliance Financial Corp. DBA:Senior Lending Network
300 E. Big Beaver Road
Troy, MI 48084
- 12/08/2009 0115496 Alliance Financial Resources, LLC
706 East Bell Road, Suite #115
Phoenix, AZ 85022
- 12/08/2009 0115178 Geneva Financial LLC
2520 E University Drive
Tempe, AZ 85281
- 12/09/2009 0111708 Plaza Home Mortgage, Inc.
4300 San Mateo N.E., Ste B-310
Albuquerque, NM 87110
- 12/10/2009 0105276 Security Mortgage Corporation
7025 E. Greenway Pkwy, Ste 100
Scottsdale, AZ 85254
- 12/10/2009 0115520 Security Mortgage Corporation
13065 W McDowell Road, Suite C108
Avondale, AZ 85323
- 12/14/2009 0114419 American Pacific Mortgage Corporation #1 DBA:American Pacific Mortgage
2130 Professional Drive #140
Roseville, CA 95661
- 12/16/2009 0108393 The Dunhill Mortgage Co., Inc.
5150 N. 16th St. Ste C-156
Phoenix, AZ 85016
- 12/17/2009 0112418 Premium Capital Funding LLC DBA:Topdot Mortgage
1211 Stewart Avenue
Bethpage, NY 11714
- 12/18/2009 0114870 Evergreen MoneySource Mortgage Company
203 SE Park Plaza Drive, Suite 120
Vancouver, WA 98684
- 12/18/2009 0114872 Evergreen MoneySource Mortgage Company
8942 Spanish Ridge Avenue
Las Vegas, NV 89148
- 12/21/2009 0016345 Morgan Stanley Credit Corporation
1819 E. Morten Avenue, Ste 140
Phoenix, AZ 85020
- 12/21/2009 0113003 Ameripath Mortgage Corporation
778 E Prescott
Chandler, AZ 85249

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Branch Office Licenses Closed - continued

12/21/2009	0113916	Premier Mortgage Capital, Inc. 800 N. Magnolia Ave., Suite 1202 Orlando, FL 32803	
12/22/2009	0115534	Stearns Lending, Inc. 9350 South 150 East, #100 Sandy, UT 84070	DBA:FPF Wholesale
12/24/2009	0113271	W.J. Bradley Mortgage Capital Corp. 3707 E. Southern Avenue, Ste 1102 Mesa, AZ 85206	
12/24/2009	0114561	W.J. Bradley Mortgage Capital Corp. 9237 E. Via De Ventura, Suite 100 Scottsdale, AZ 85258	
12/29/2009	0114026	Equipoint Financial Network, Inc. 7501 N. 35th Ave Phoenix, AZ 85051	
12/30/2009	0111285	Broadview Mortgage Corporation 1164 N. Monte Vista Drive, Ste 4 Upland, CA 91786	
12/30/2009	0111286	Broadview Mortgage Corporation 2191 5th Street, Ste 107 Norco, CA 92860	
12/30/2009	0111368	Broadview Mortgage Corporation 3745 W. 19th Lane Yuma, AZ 85364	
12/30/2009	0114502	Broadview Mortgage Corporation 43620 Ridge Park Drive, Ste 220 Temecula, CA 92590	
12/30/2009	0114503	Broadview Mortgage Corporation 5650 El Camino Real, #215 Carlsbad, CA 92008	
12/30/2009	0115144	Broadview Mortgage Corporation 18325 N. Allied Way Phoenix, AZ 85054	
12/31/2009	0106284	American Mortgage Group, Inc. 223 E. Union Street, Suite 5 Prescott, AZ 86303	
12/31/2009	0106286	American Mortgage Group, Inc. 2077 E. Warner Road Suite 104 Tempe, AZ 85284	
12/31/2009	0106382	American Mortgage Group, Inc. 12725 W. Indian School Road, Ste E-101 Avondale, AZ 85323	
12/31/2009	0106390	American Mortgage Group, Inc. 14826 W Bajada Drive Surprise, AZ 85387	
12/31/2009	0107414	American Mortgage Group, Inc. 1240 E Missouri Ave., Suite 202 Phoenix, AZ 85014	
12/31/2009	0109974	American Mortgage Group, Inc. 5701 W Talavi Blvd, Suite 170 Glendale, AZ 85306	
12/31/2009	0115705	Aries Capital, LLC 3514 N. Power Road, Bldg. 4, Ste. 126 Mesa, AZ 85215	



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Mortgage Banker - continued

Branch Office Licenses Closed - continued

12/31/2009	0114530	Merrill Lynch, Pierce, Fenner & Smith Incorporated Suite 123 6402 E. Superstition Springs Blvd Mesa, AZ 85206
12/31/2009	0114531	Merrill Lynch, Pierce, Fenner & Smith Incorporated 23350 N. Pima Road Scottsdale, AZ 85255
12/31/2009	0114532	Merrill Lynch, Pierce, Fenner & Smith Incorporated 275 W. Continental Road, Ste 195 Green Valley, AZ 85614
12/31/2009	0114533	Merrill Lynch, Pierce, Fenner & Smith Incorporated 10195 N. Oracle Road, Ste 121 Tucson, AZ 85704
12/31/2009	0114534	Merrill Lynch, Pierce, Fenner & Smith Incorporated 2555 E. Camelback Road, Ste 900 Phoenix, AZ 85016
12/31/2009	0114535	Merrill Lynch, Pierce, Fenner & Smith Incorporated 9744 W. Bell Road Sun City, AZ 85351
12/31/2009	0114536	Merrill Lynch, Pierce, Fenner & Smith Incorporated 5210 E. Williams Circle, Suite 900 Tucson, AZ 85711

New Branch Office Applications Withdrawn

12/17/2009	0115722	Kondaaur Capital Corporation One City Boulevard West, Ste 1700 Orange, CA 92868
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Mortgage Broker

Home Office Applications Received

12/01/2009	0911491	Pebble Stream, L.L.C. 4132 E. Maya Way Cave Creek, AZ 85331
12/09/2009	0911566	Springwater Capital, LLC 130 West Center Street, Suite 101 Orem, UT 84057
12/15/2009	0911551	First American Home Mortgage, LLC 825 W. Edgemont Ave. Phoenix, AZ 85007

Home Office Licenses Approved

12/21/2009	0911535	USA Mortgage Corporation 4150 N. 12th Street Phoenix, AZ 85014
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Home Office Licenses Closed

12/01/2009	0005846	Sterling Mortgage Corporation Suite 210 1710 East Indian School Phoenix, AZ 85016	
12/01/2009	0908579	Farwest Reverse Mortgage, LLC 16411 E. Glenbrook Blvd. Fountain Hills, AZ 85268	
12/02/2009	0014867	Arizona Mortgage Specialists, Inc. 8747 S. Priest Dr., Ste 101 Tempe, AZ 85284	
12/02/2009	0903448	AHWATUKEE FOOTHILLS MORTGAGE LLC 5114 E. Tano Street Phoenix, AZ 85044	DBA:AHWATUKEE FOOTHILLS MORTGAGE

Arizona Department of Financial Institutions

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For **December 2009**

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Mortgage Broker - continued

Home Office Licenses Closed - continued

12/03/2009	0907706	Pinnacle Processing Inc. 21710 North 78th Street Scottsdale, AZ 85255	
12/04/2009	0007771	BEN B. DAMERON JR. 8907 NORTH 80TH WAY SCOTTSDALE, AZ 85258	
12/04/2009	0907869	First Southwest Mortgage, LLC 7548 E Sabino Vista Dr Tucson, AZ 85750	
12/04/2009	0910152	Signature Mortgage, LLC 4623 E. Palo Brea Cave Creek, AZ 85331-5821	
12/08/2009	0903494	The Mortgage Store USA, Inc. 1339 E. LIBBY STREET PHOENIX, AZ 85022	DBA:NATIONAL MORTGAGE CENTER
12/08/2009	0903651	Select Mortgage, Inc. 3131 North Country Club Road, Suite 107 Tucson, AZ 85716	
12/08/2009	0906012	Elite Home Loans, L.L.C. 5424 West Wahalla Lane Glendale, AZ 85308	
12/08/2009	0906470	A Bouchard Lending, L.L.C. 3417 S 157th Way Gilbert, AZ 85297	
12/08/2009	0907283	Amera Corporation 12725 W. Indian School Rd Ste E-101 Avondale, AZ 85323	DBA:Credible Mortgage
12/09/2009	0906816	Internet Financial Services Corporation 2200 West San Angelo, Suite 2159 Gilbert, AZ 85233	DBA:PreApprovalCenter.com
12/09/2009	0908088	Community Home Loans, L.L.C. 298 East 4th Street Benson, AZ 85602	
12/09/2009	0908266	1st Mortgage Services, LLC 7400 E Cozy Camp Dr Prescott Valley, AZ 86314	
12/09/2009	0909862	BNT Mortgage LLC 2277 Swanson Avenue, Ste A Lake Havasu City, AZ 86403	DBA:Eagle Point Mortgage
12/10/2009	0907875	Steven W. Mathena 5329 W Electra Lane Glendale, AZ 85310	
12/11/2009	0909271	101 Best Lenders, LLC 6449 E. Paradise Lane Scottsdale, AZ 85254	
12/14/2009	0905604	Savannah Mortgage Company (FN) 900 Jorie Blvd, Ste 192 Oak Brook, IL 60523	
12/14/2009	0908441	Jesse B. Williamson 23815 W. La Vista Drive Buckeye, AZ 85396	DBA:Southwest Mortgage Partners
12/15/2009	0008665	SUPERIOR MORTGAGE COMPANY, INC. 726 Pinon Lane Pinetop, AZ 85935	



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For December 2009

Mortgage Broker - continued

Home Office Licenses Closed - continued

12/16/2009	0905930	The Arizona Lending Consultants, Inc. 9929 East Farmdale Ave Mesa, AZ 85208	
12/16/2009	0906905	Larry L. Morris 64346 E. Galveston Lane Tucson, AZ 85739	DBA:Preferred Mortgage Northwest (PMNW)
12/16/2009	0907326	Phoenix Lending Group, Inc. Suite B-126 2525 E. Arizona Biltmore Circle Phoenix, AZ 85016	
12/16/2009	0910079	LS Mortgage, LLC 3304 East Camelback Road Phoenix, AZ 85018	
12/18/2009	0018628	Chicago First Mortgage, Inc. 1500 East Bethany Home Road, Suite #190 Phoenix, AZ 85014	
12/18/2009	0905069	Good Sense Financial, Inc. 4640 E. Sunrise, Suite 211 Tucson, AZ 85718	DBA:GSF HOME LOANS
12/18/2009	0906060	Guarantee Mortgage Corporation 2257F Larkspur Landing Circle Larkspur, CA 94939	
12/18/2009	0907532	Ability Mortgage, LLC 34483 N. Peace Pipe Place Queen Creek, AZ 85242	
12/18/2009	0909506	National Funding Commercial Corporation 2525 East Camelback Road, Suite 550 Phoenix, AZ 85016	
12/21/2009	0009256	Ultimate Mortgage Services Inc. 300 N. 34th Drive Showlow, AZ 85901	
12/21/2009	0909474	SHMAZ Financial, LLC 16815 S. Desert Foothills Pkwy #140 Phoenix, AZ 85048	
12/22/2009	0905180	Jeffrey S. Smith 27720 N. 70th Street Scottsdale, AZ 85262	
12/22/2009	0907721	Hoff & Riehl Financial, LLC 1480 E. Bethany Home Road, Ste 100 Phoenix, AZ 85014	DBA:Integrity First Lending
12/22/2009	0907855	Sonoran Home & Loan, Inc. 6364 W. Villa Rita Dr Glendale, AZ 85308	
12/22/2009	0908367	Huntington Financial L.L.C. 3004 S. Bell Place Chandler, AZ 85249	
12/22/2009	0909389	Signature Group Mortgage, LLC 529 East Milada Drive Phoenix, AZ 85042	
12/23/2009	0903100	Action Mortgage, Inc. 5612 East Sylvia Street Scottsdale, AZ 85254	
12/23/2009	0907487	Dennis M. Radigan Jr. 1717 S. Dorsey Lane #2023 Tempe, AZ 85281	

Arizona Department of Financial Institutions

Summary of Actions Report



For **December 2009**

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Mortgage Broker - continued

Home Office Licenses Closed - continued

12/23/2009	0909388	Builders Finance Corporation 13597 N. Buckhorn Cholla Drive Marana, AZ 85658	
12/24/2009	0906351	Advantage Home and Loan, Inc 14699 N. 100th Way Scottsdale, AZ 85260	
12/24/2009	0907105	Larry G. Garrett 2334 West Quail Track Drive Phoenix, AZ 85085	DBA:L and C Mortgage
12/29/2009	0015855	HENRY R. BASSARABA 9785 E Barrudean Hills Street Tucson, AZ 85748	DBA:CROSS COUNTRY MORTGAGE COMPANY
12/29/2009	0018522	Vista Mortgage Services, Inc. 9810 East Clinton Street Scottsdale, AZ 85260	
12/29/2009	0905482	NextStar Funding, Inc. Suite #4 2159 McCulloch Blvd. Lake Havasu City, AZ 86403	
12/29/2009	0905747	America One Finance, Inc. 5138 W. Mission Lane Glendale, AZ 85302	
12/29/2009	0906843	Mid State Mortgage Inc. 9633 S. 48th Street, Ste 180 Phoenix, AZ 85044	DBA:Equity Management Group
12/29/2009	0908820	Integrated Commercial Capital, L.L.C. 7025 East Greenway Parkway, Suite 450 Scottsdale, AZ 85254	
12/29/2009	0909330	James E. Carlton 4607 E Jude Ln Gilbert, AZ 85298	DBA:Home Pride Mortgage
12/30/2009	0001630	MORTGAGE BROKERS, INC. 380 E. Ft Lowell Rd #246C Tucson, AZ 85705	
12/30/2009	0008876	Cardinal Financial Services, Inc. 15333 North Pima Road, Ste 300 Scottsdale, AZ 85260	
12/30/2009	0015769	Pacific Sun Mortgage Company, Inc. 990 Highland Drive, Suite 205 Solano Beach, CA 92075	
12/30/2009	0903632	Cougar Mortgage, Inc. 809 N. Dysart Rd. Avondale, AZ 85323	
12/30/2009	0903635	Divine Investments, Inc. 8655 E. Via De Ventura, Suite G-200 Scottsdale, AZ 85258	DBA:Divine Mortgage
12/30/2009	0906146	Senske Financial Corp. 125 Heidi Lane Chino Valley, AZ 86323	
12/30/2009	0907651	Reliable Mortgage Solutions LLC 14850 N. 59th Street Scottsdale, AZ 85254	
12/30/2009	0909201	Quest Funding, Inc. 10920 W. Tonto Lane Sun City, AZ 85373	



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Mortgage Broker - continued

Home Office Licenses Closed - continued

12/30/2009	0909298	Mustang Financial, Inc. 2345 E. Thomas Road, Ste 418 Phoenix, AZ 85016	
12/30/2009	0909657	Tammy L. Medigovich 1362 E Park Avenue Gilbert, AZ 85234	
12/31/2009	0008572	SUSAN DARLENE RHOADS 9052 NORTH 28TH STREET PHOENIX, AZ 85028	DBA:RHOADS REO CONSULTANTS
12/31/2009	0902602	Payson Mortgage & Investment, Inc. 13541 West Holly Street Goodyear, AZ 85395	DBA:Payson Mortgage & Investment
12/31/2009	0902833	K & R FINANCIAL, INC. 742 E. Capricorn Way Chandler, AZ 85249	
12/31/2009	0903286	John A. Schroeder 6324 East Aster Drive Scottsdale, AZ 85254	
12/31/2009	0903332	Four Corners Mortgage, Inc. (FN) 7820 East Gelding Drive, Suite 100 Scottsdale, AZ 85260	
12/31/2009	0905309	Goldstar Mortgage LLC 7025 E. Greenway Parkway, Suite 800 Scottsdale, AZ 85254	
12/31/2009	0905398	Jill Clark-Danielson 26220 North 40th Place Phoenix, AZ 85050	DBA:JCD Mortgage
12/31/2009	0906009	John Henry Kroeger 1920 E. Ronald Rd Phoenix, AZ 85022	
12/31/2009	0906046	Rio Nuevo Financial LLC 14623 South Avenida Cucana Sahuarita, AZ 85629	
12/31/2009	0906966	Delta Mortgage Company 2922 E Encanto Street Mesa, AZ 85213	
12/31/2009	0907102	Twin Dolphins Mortgage U S A, Inc. 14365 W. Greer Street Surprise, AZ 85379	
12/31/2009	0907726	Sharon Rose Truskowski 10920 W Tonto Lane Sun City, AZ 85373	DBA:Sun State Lending
12/31/2009	0909060	Latino Mortgage LLC 5509 W. Hatcher Rd Glendale, AZ 85302	
12/31/2009	0909293	The Home Source, LLC 12738 W Desert Mirage Drive Peoria, AZ 85383	
12/31/2009	0909723	Maricopa Capital, LLC 29023 N. 48th Street Cave Creek, AZ 85331	
12/31/2009	0909824	Wellington Funding Group, LLC 10135 E. Via Linda D-128 Scottsdale, AZ 85258	

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Summary of Actions Report



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Mortgage Broker - continued

Home Office Licenses Closed - continued

12/31/2009 0910081 Dynasty Contract Processing Corp.
10135 E. Via Linda, Ste 128
Scottsdale, AZ 85258

Branch Office Applications Received

12/11/2009 0116020 Wells Fargo Advisors, LLC
301 Congress, Suite 100
Austin, TX 78701

12/17/2009 0115813 Crossline Capital Inc.
21321 East Ocotillo Road B105
Queen Creek, AZ 85242

Branch Office Licenses Approved

12/02/2009 0115736 Reyes Financial, LLC
11022 N. 28th Dr. Ste. 295
Phoenix, AZ 85029

12/07/2009 0115743 House Loans Mortgage Services Corp.
8735 E. Plata Avenue
Mesa, AZ 85212

Branch Office Licenses Closed

12/01/2009 0114542 Loanmans Mortgage Store, LLC DBA:Homerun Financial
11890 North 103rd Place
Scottsdale, AZ 85260

12/08/2009 0112704 Elite Home Loans, L.L.C.
7777 West Deer Valley Road, Suite B150
Peoria, AZ 85382

12/08/2009 0115191 State Financial Services, LLC
4824 E Baseline #101
Mesa, AZ 85206

12/09/2009 0115567 Pacific Funding Group, Inc.
4140 E Baseline Rd Ste. 101
Mesa, AZ 85206

12/09/2009 0113128 Community Home Loans, L.L.C.
1964 West Thatcher Boulevard
Safford, AZ 85546

12/10/2009 0114996 Evofi One, Inc.
1811 N. Tatum Blvd, Ste P186
Phoenix, AZ 85028

12/14/2009 0107043 Savannah Mortgage Company (FN)
9220 E Raintree Drive Ste
Scottsdale, AZ 85260

12/14/2009 0112497 Jesse B. Williamson DBA:Southwest Mortgage Partners
3201 N. 16th St Ste 6A
Phoenix, AZ 85016

12/16/2009 0105010 Rillito Mortgage And Investment, L.L.C.
Suite 1
1300 West St. Mary's
Tucson, AZ 85745

12/18/2009 0112253 Guarantee Mortgage Corporation
6567 East Shooting Star Way
Scottsdale, AZ 85262

12/18/2009 0114620 National Funding Commercial Corporation
7311 East Solcito Lane
Scottsdale, AZ 85250

12/23/2009 0104256 LITTLE NACO L.L.C. DBA:NACE FINANCIAL
1237 SOUTH VAL VISTA DRIVE
MESA, AZ 85204



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For December 2009

Mortgage Broker - continued

Branch Office Licenses Closed - continued

12/23/2009	0114616	Evofi One, Inc. 4105 N 51st Avenue #107 Phoenix, AZ 85031
12/29/2009	0105596	NextStar Funding, Inc. 1901 Pine Grove Rd, Suite 201 Steamboat Springs, CO 80487
12/30/2009	0111184	PACIFIC SUN MORTGAGE COMPANY, INC. 9288 S. 182nd Lane Goodyear, AZ 85338
12/31/2009	0114598	Latino Mortgage LLC 3507 N. Central Ave., Suite #200 Phoenix, AZ 85012

Home Office Licenses Suspended

12/08/2009	0013290	FIRST AMERICAN MORTGAGE COMPANY SUITE 103 4515 S. LAKESHORE DRIVE TEMPE, AZ 85202	
12/08/2009	0905957	Arizona Equity Loans, Inc. 8919 E. Golf Links Tucson, AZ 85730	
12/08/2009	0908817	King Mortgage Financial, LLC 1758 Laurel Lane Prescott, AZ 86301	
12/08/2009	0909194	Savmony Financial, LLC 633 E. Ray Road, Ste 106 Gilbert, AZ 85297	DBA:Savmony Mortgage & Investments

Home Office Orders Terminated

12/08/2009	0009256	Ultimate Mortgage Services Inc. 300 N. 34th Drive Showlow, AZ 85901	
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Motor Vehicle Dealer

Home Office Applications Received

12/01/2009	0911428	RUBY GUADALUPE JAUREGUI RUIZ 1801 E. VAN BUREN PHOENIX, AZ 85006	DBA:EL NORTENO AUTO SALES
12/04/2009	0911458	Royal Auto Mall, LLC 815 West Auto Mall Drive Tucson, AZ 85705	DBA:Royal Buick GMC Cadillac
12/04/2009	0911474	D.T. Automotive Center, Inc. 7150 E. 22nd Street Tucson, AZ 85710	DBA:Desert Toyota of Tucson, Desert Scion of Tucson
12/07/2009	0911448	Fred, Connie, Matt, LLC 8590 W BELL RD Peoria, AZ 85382-3706	DBA:Peoria Subaru
12/11/2009	0911499	Sonny's RV Sales Inc 4144 Hwy 95 #C BullHead City, AZ 86426	
12/21/2009	0911573	Douglas Alton Humphries 4455 N Bank St Kingman, AZ 86409	DBA:Monster Auto Sales
12/23/2009	0911728	NVER Enterprises, Inc. 1660 & 1664 Hwy 95 Bullhead City, AZ 86442	DBA:Western Motorcoach

Arizona Department of Financial Institutions

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Motor Vehicle Dealer - continued

Home Office Applications Received - continued

12/29/2009	0911601	TS1 Inc. 6020 E. Speedway Blvd Tucson, AZ 85714	DBA:Tucson Subaru
12/29/2009	0911809	IOC Motors, Inc 1300 E Camelback Road, Unit #2 Phoenix, AZ 85014	DBA:Infiniti on Camelback

12/02/2009	0911428	RUBY GUADALUPE JAUREGUI RUIZ 1801 E. VAN BUREN PHOENIX, AZ 85006	DBA:EL NORTENO AUTO SALES
12/04/2009	0911367	Gregory Carrillo 10022 N. 19th Ave Phoenix, AZ 85021	DBA:CARRILLO CAR COMPANY
12/10/2009	0911333	Findlay Corder, L.L.C. 5160 North Test Dr Flagstaff, AZ 86004	DBA:Findlay Volkswagen
12/22/2009	0911458	Royal Auto Mall, LLC 815 West Auto Mall Drive Tucson, AZ 85705	DBA:Royal Buick GMC Cadillac
12/30/2009	0911145	Colby Auto Investment, Inc 2126 W deer Valley Road, Suite A Phoenix, AZ 85027	DBA:Deer Valley Auto Sales & Fleet Services

Home Office Licenses Closed

12/08/2009	0910088	Front Line Trucks, Inc. 1634 E. Van Buren St. Phoenix, AZ 85006
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Branch Office Applications Received

12/10/2009	0115762	KEMPTON CHEVROLET BUICK LTD. 440 N. Haskell Avenue Willcox, AZ 85643
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Branch Office Licenses Approved

12/01/2009	0115744	Jim Click, Inc. 800 West Auto Mall Drive Tucson, AZ 85705	DBA:Jim Click Nissan
12/10/2009	0115762	KEMPTON CHEVROLET BUICK LTD. 440 N. Haskell Avenue Willcox, AZ 85643	
12/31/2009	0115855	Thoroughbred Cars, Inc. 5101 E. 22nd St. Tucson, AZ 85711	
12/31/2009	0115826	CHAPMAN BMW, L.L.C. 1127 E. Camelback Road Phoenix, AZ 85014	DBA:CHAPMAN BMW ON CAMELBACK
12/31/2009	0115827	CHAPMAN BMW, L.L.C. 1144 E. Camelback Road Phoenix, AZ 85014	DBA:CHAPMAN BMW ON CAMELBACK



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For **December 2009**

Premium Finance Company

Home Office Applications Received

12/14/2009 0911489 Peninsula Life Solutions, LLC
1010 Wisconsin Ave.,NW Ste. 620
Washington, DC 20007

Branch Office Applications Received

12/11/2009 0115872 AICCO, Inc.
One Liberty Place
1650 Market Street, Suite 3700
Philadelphia, PA 19103

Sales Finance Company

Home Office Applications Received

12/21/2009 0911572 Douglas Alton Humphries DBA:Monster Auto Sales
4455 N Bank St
Kingman, AZ 86409

12/31/2009 0911768 Auto Cash, LLC
1791 W. Dairy Place Suite 100
Tucson, AZ 85705

Home Office Licenses Approved

12/10/2009 0911334 Findlay Corder, L.L.C. DBA:Findlay Volkswagen
5160 North Test Dr
Flagstaff, AZ 86004

12/15/2009 0911249 Monetary Management of Maryland, Inc. #2 DBA:Cash Advance USA-Arizona
602 W. Route 66
Flagstaff, AZ 86001

12/15/2009 0911250 MoneyMart, Inc. #2 DBA:Loan Mart
1495 N. Hayden Road, Unit D
Scottsdale, AZ 85257

12/16/2009 0911251 MoneyMart, Inc. #3 DBA:MoneyMart
1326 W. University Drive
Tempe, AZ 85281

12/18/2009 0911311 Rio Motors, LLC
5158 S. Nogales Hwy, Ste 106
Tucson, AZ 85706

Home Office Licenses Closed

12/08/2009 0910093 Front Line Trucks, Inc.
1634 E. Van Buren St.
Phoenix, AZ 85006

Branch Office Applications Received

12/08/2009 0115869 ACE Cash Express, Inc. DBA:ACE America's Cash Express
1029 N. Scottsdale Rd.
Scottsdale, AZ 85257

12/08/2009 0115870 ACE Cash Express, Inc. DBA:ACE America's Cash Express
9401 N. Cave Creek Rd.
Phoenix, AZ 85020

12/08/2009 0115871 ACE Cash Express, Inc. DBA:ACE America's Cash Express
2716 W. Indian School Rd.
Phoenix, AZ 85017

12/08/2009 0115874 ACE Cash Express, Inc. DBA:ACE America's Cash Express
2835 N. 16th St.
Phoenix, AZ 85006

12/08/2009 0115875 ACE Cash Express, Inc. DBA:ACE America's Cash Express
3458 W. Van Buren
Phoenix, AZ 85009

12/08/2009 0115876 ACE Cash Express, Inc. DBA:ACE America's Cash Express
2410 S. 6th Avenue, Suite A
South Tucson, AZ 85713

Arizona Department of Financial Institutions

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Sales Finance Company - continued

Branch Office Applications Received - continued

12/08/2009	0115877	ACE Cash Express, Inc. 454 W. Valencia Tucson, AZ 85706	DBA:ACE America's Cash Express
12/08/2009	0115878	ACE Cash Express, Inc. 2081 N. Arizona Avenue, Suite 131 Chandler, AZ 85225	DBA:ACE America's Cash Express
12/08/2009	0115879	ACE Cash Express, Inc. 4207 N. 19th Avenue Phoenix, AZ 85015	DBA:ACE America's Cash Express
12/08/2009	0115880	ACE Cash Express, Inc. 2709 W. Van Buren Phoenix, AZ 85009	DBA:ACE America's Cash Express
12/08/2009	0115881	ACE Cash Express, Inc. 3030 E. 22nd St. Tucson, AZ 85713	DBA:ACE America's Cash Express
12/08/2009	0115882	ACE Cash Express, Inc. 5114 W. McDowell Rd. Phoenix, AZ 85035	DBA:ACE America's Cash Express
12/08/2009	0115884	ACE Cash Express, Inc. 6020 N. 59th Avenue Glendale, AZ 85301	DBA:ACE America's Cash Express
12/08/2009	0115886	ACE Cash Express, Inc. 1225 W. St. Mary's Tucson, AZ 85745	DBA:ACE America's Cash Express
12/08/2009	0115887	ACE Cash Express, Inc. 6544 W. Thomas Rd. Phoenix, AZ 85033	DBA:ACE America's Cash Express
12/08/2009	0115889	ACE Cash Express, Inc. 760 N. Country Club Mesa, AZ 85201	DBA:ACE America's Cash Express
12/08/2009	0115891	ACE Cash Express, Inc. 8385 N. W. Grand Peoria, AZ 85345	DBA:ACE America's Cash Express
12/08/2009	0115893	ACE Cash Express, Inc. 719 E. Fort Lowell Tucson, AZ 85719	DBA:ACE America's Cash Express
12/08/2009	0115896	ACE Cash Express, Inc. 15249 N. 32nd St. Phoenix, AZ 85032	DBA:ACE America's Cash Express
12/08/2009	0115898	ACE Cash Express, Inc. 3205 E. McDowell Road Phoenix, AZ 85008	DBA:ACE America's Cash Express
12/08/2009	0115900	ACE Cash Express, Inc. 4727 E. Southern Phoenix, AZ 85042	DBA:ACE America's Cash Express
12/08/2009	0115902	ACE Cash Express, Inc. 6402 S. Central Phoenix, AZ 85040	DBA:ACE America's Cash Express
12/08/2009	0115904	ACE Cash Express, Inc. 777 N. Arizona Avenue Chandler, AZ 85224	DBA:ACE America's Cash Express
12/08/2009	0115906	ACE Cash Express, Inc. 3544 W. Glendale Ave. Phoenix, AZ 85051	DBA:ACE America's Cash express



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Sales Finance Company - continued

Branch Office Applications Received - continued

12/08/2009	0115909	ACE Cash Express, Inc. 6750 E. Main Mesa, AZ 85205	DBA:ACE America's Cash Express
12/08/2009	0115912	ACE Cash Express, Inc. 758 S. Alma School Road Mesa, AZ 85210	DBA:ACE America's Cash Express
12/08/2009	0115916	ACE Cash Express, Inc. 77 S. Kolb Avenue Tucson, AZ 85710	DBA:ACE America's Cash Express
12/08/2009	0115917	ACE Cash Express, Inc. 1750 S. Rural Road, Suite 101 Tempe, AZ 85281	DBA:ACE America's Cash Express
12/08/2009	0115919	ACE Cash Express, Inc. 4750 E. Broadway Phoenix, AZ 85040	DBA:ACE America's Cash Express
12/08/2009	0115923	ACE Cash Express, Inc. 20 E. Buckeye Road Phoenix, AZ 85004	DBA:ACE America's Cash Express
12/08/2009	0115925	ACE Cash Express, Inc. 421 E. Broadway Mesa, AZ 85204	DBA:ACE America's Cash Express
12/08/2009	0115927	ACE Cash Express, Inc. 4040 N. 24th St. Phoenix, AZ 85016	DBA:ACE America's Cash Express
12/08/2009	0115930	ACE Cash Express, Inc. 8225 W. Indian School Road #106 Phoenix, AZ 85033	DBA:ACE America's Cash Express
12/08/2009	0115932	ACE Cash Express, Inc. 16874 N. Cave Creek Road Phoenix, AZ 85201	DBA:ACE America's Cash Express
12/08/2009	0115934	ACE Cash Express, Inc. 4239 W. McDowell Rd. Phoenix, AZ 85009	DBA:ACE America's Cash Express
12/08/2009	0115937	ACE Cash Express, Inc. 6601 W. Indian School Rd. Phoenix, AZ 85033	DBA:ACE America's Cash Express
12/08/2009	0115944	ACE Cash Express, Inc. 702 W. Camelback Rd., Suite 7 Phoenix, AZ 85013	DBA:ACE America's Cash Express
12/08/2009	0115946	ACE Cash Express, Inc. 4822 N. 27th Avenue Phoenix, AZ 85017	DBA:ACE America's Cash Express
12/08/2009	0115948	ACE Cash Express, Inc. 3343 W. Peoria Avenue #8 Phoenix, AZ 85029	DBA:ACE America's Cash Express
12/08/2009	0115949	ACE Cash Express, Inc. 3460 E. Southern Avenue Mesa, AZ 85204	DBA:ACE America's Cash Express
12/08/2009	0115950	ACE Cash Express, Inc. 8345 W. Glendale Avenue, Suite 106 Glendale, AZ 85305	DBA:ACE America's Cash Express
12/08/2009	0115951	ACE Cash Express, Inc. 2760 E. Main Street, Suite 102 Mesa, AZ 85213	DBA:ACE America's Cash Express

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Sales Finance Company - continued

Branch Office Applications Received - continued

12/08/2009	0115952	ACE Cash Express, Inc. 7980 N. 51st Avenue, Suite 107 Glendale, AZ 85301	DBA:ACE America's Cash Express
12/08/2009	0115953	ACE Cash Express, Inc. 2722 Alma School Road #7 Mesa, AZ 85210	DBA:ACE America's Cash Express
12/08/2009	0115954	ACE Cash Express, Inc. 1150 E. Van Buren #102 Phoenix, AZ 85006	DBA:ACE America's Cash Express
12/08/2009	0115955	ACE Cash Express, Inc. 238 W. Western Avenue Avondale, AZ 85323	DBA:ACE America's Cash Express
12/08/2009	0115956	ACE Cash Express, Inc. 404 W. 16th St Yuma, AZ 85364	DBA:ACE America's Cash Express
12/08/2009	0115958	ACE Cash Express, Inc. 503 N. Main Street San Luis, AZ 85349	DBA:ACE America's Cash Express
12/08/2009	0115957	ACE Cash Express, Inc. 4444 E. Grant #101 Tucson, AZ 85712	DBA:ACE America's Cash Express
12/08/2009	0115959	ACE Cash Express, Inc. 1150 W. 8th Street Yuma, AZ 85364	DBA:ACE America's Cash Express
12/08/2009	0115960	ACE Cash Express, Inc. 5644 E. Braodway Tucson, AZ 85711	DBA:ACE America's Cash Express
12/08/2009	0115962	ACE Cash Express, Inc. 3700 N. Oracle Road, Suite A Tucson, AZ 85705	DBA:ACE America's Cash Express
12/08/2009	0115963	ACE Cash Express, Inc. 7955 E. Braodway Tucson, AZ 85710	DBA:ACE America's Cash Express
12/08/2009	0115964	ACE Cash Express, Inc. 1747 W. Ajo Way Tucson, AZ 85713	DBA:ACE America's Cash Express
12/08/2009	0115965	ACE Cash Express, Inc. 850 E. Fort Lowell Road Tucson, AZ 85719	DBA:ACE America's Cash Express
12/08/2009	0115966	ACE Cash Express, Inc. 1851 E. Baseline Road Gilbert, AZ 85234	DBA:ACE America's Cash Express
12/08/2009	0115967	ACE Cash Express, Inc. 5804-A W. Camelback Road Glendale, AZ 85301	DBA:ACE America's Cash Express
12/08/2009	0115968	ACE Cash Express, Inc. 1810 W. Southern Avenue, Suite 102 Phoenix, AZ 85041	DBA:ACE America's Cash Express
12/08/2009	0115969	ACE Cash Express, Inc. 6544 W. Thomas Road, Suite 30 Phoenix, AZ 85033	DBA:ACE America's Cash Express
12/08/2009	0115883	ACE Cash Express, Inc. 615 E. Grant, Suite 131 Tucson, AZ 85705	DBA:ACE America's Cash Express



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12/08/2009	0115885	ACE Cash Express, Inc. 1920 W. Camelback Road Phoenix, AZ 85015
12/08/2009	0115888	ACE Cash Express, Inc. 540 W. Broadway, Suite 105 Mesa, AZ 85202
12/08/2009	0115890	ACE Cash Express, Inc. 2902 W. Van Buren, Suite 1 Phoenix, AZ 85009
12/08/2009	0115892	ACE Cash Express, Inc. 6058 S. Central Avenue Phoenix, AZ 85040
12/08/2009	0115894	ACE Cash Express, Inc. 5020 N. 35th Avenue, Suite 108 Phoenix, AZ 85017
12/08/2009	0115895	ACE Cash Express, Inc. 8520 W. Peoria Avenue Peoria, AZ 85345
12/08/2009	0115897	ACE Cash Express, Inc. 2847 S. 6th Avenue, Suite 5 Tucson, AZ 85713
12/08/2009	0115899	ACE Cash Express, Inc. 1812 HWY 95, Suite 20 Bullhead City, AZ 86442
12/08/2009	0115901	ACE Cash Express, Inc. 3787 Stockton Hill Road Kingman, AZ 86401
12/08/2009	0115903	ACE Cash Express, Inc. 989 S. Main, Suite B Cottonwood, AZ 86326
12/08/2009	0115905	ACE Cash Express, Inc. 8101 E. Hwy 69, Suite A Prescott Valley, AZ 86314
12/08/2009	0115907	ACE Cash Express, Inc. 1578 N. Hwy 89, Suite A Chino Valley, AZ 86323
12/08/2009	0115908	ACE Cash Express, Inc. 621 Miller Valley Road Prescott, AZ 86301
12/08/2009	0115910	ACE Cash Express, Inc. 2785 Northern Avenue Kingman, AZ 86401
12/08/2009	0115911	ACE Cash Express, Inc. 20 Acoma Blvd, Suite 4 Lake Havasu City, AZ 86403
12/08/2009	0115913	ACE Cash Express, Inc. 522 Finney Flat Road, Suite F Camp Verde, AZ 86322
12/08/2009	0115914	ACE Cash Express, Inc. 4768 Hwy 95, Suite 4 Fort Mohave, AZ 86426
12/08/2009	0115915	ACE Cash Express, Inc. 52 S. Hope, Suite A 1 Golden Valley, AZ 86413

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Sales Finance Company - continued

Branch Office Applications Received - continued

12/08/2009	0115918	ACE Cash Express, Inc. 4041 E. Thomas Road #113 Phoenix, AZ 85018
12/08/2009	0115920	ACE Cash Express, Inc. 4344 W. Indian School Road, Suite 29 Phoenix, AZ 85031
12/08/2009	0115922	ACE Cash Express, Inc. 3553 W. Thunderbird Road Phoenix, AZ 85053
12/08/2009	0115924	ACE Cash Express, Inc. 3550 N. Oracle Road #16 Tucson, AZ 85705
12/08/2009	0115926	ACE Cash Express, Inc. 5470 E. Speedway Blvd, Suite 104 Tucson, AZ 85712
12/08/2009	0115928	ACE Cash Express, Inc. 1850 E. Irvington Road Tucson, AZ 85714
12/08/2009	0115929	ACE Cash Express, Inc. 2080 S. Milton Flagstaff, AZ 86001
12/08/2009	0115931	ACE Cash Express, Inc. 7730 E. McDowell, Suite 108B Scottsdale, AZ 85257
12/08/2009	0115933	ACE Cash Express, Inc. 17220 N. 19th Avenue, Suite 101 Phoenix, AZ 85023
12/08/2009	0115935	ACE Cash Express, Inc. 15813 N. Cave Creek Road, Suite 111 Phoenix, AZ 85032
12/08/2009	0115936	ACE Cash Express, Inc. 4411 S. White Mountain, Suite G3 Show Low, AZ 85901
12/08/2009	0115938	ACE Cash Express, Inc. 876 N. McQueen Gilbert, AZ 85233
12/08/2009	0115939	ACE Cash Express, Inc. 2095 N. Alma School Road, Suite 13 Chandler, AZ 85224
12/08/2009	0115940	ACE Cash Express, Inc. 7475 N. LaCholla, Suite 410 Tucson, AZ 85741
12/08/2009	0115941	ACE Cash Express, Inc. 6645 W. Bell Road, Suite A-105 Glendale, AZ 85308
12/08/2009	0115942	ACE Cash Express, Inc. 3955 E. Speedway Blvd, Suite 101 Tucson, AZ 85712
12/08/2009	0115943	ACE Cash Express, Inc. 3923 Thomas Road, Suite B3 Phoenix, AZ 85018
12/08/2009	0115945	ACE Cash Express, Inc. 1377 E. Florence Blvd, Suite 147 Casa Grande, AZ 85222



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12/08/2009 0115947 ACE Cash Express, Inc.
1829 N. Power Road, Suite 110
Mesa, AZ 85207

12/14/2009 0115817 Arizona Auto Title Loan Company, LLC
3443 West Thomas Road
Phoenix, AZ 85017

Branch Office Licenses Approved

12/02/2009 0115750 1 Stop Check Cashing \$ Payday & Title Loans, LLC
2706 W Thomas Road
Phoenix, AZ 85017

12/15/2009 0115725 Monetary Management of Maryland, Inc. #2 DBA:Cash Advance USA-Arizona
2485 N. Great Western Drive, Ste B
Prescott Valley, AZ 86314

12/15/2009 0115773 MoneyMart, Inc. #2 DBA:Loan Mart
1155 S. Power Road, Unit 125
Mesa, AZ 85206

12/15/2009 0115774 MoneyMart, Inc. #2 DBA:Loan Mart
18409 N. Cave Creek Road, S-3
Phoenix, AZ 85032

12/15/2009 0115775 MoneyMart, Inc. #2 DBA:Loan Mart
8987 W. Olive Avenue, Ste 129
Peoria, AZ 85345

12/15/2009 0115776 MoneyMart, Inc. #2 DBA:Loan Mart
18631 N. 19th Avenue, Unit 110
Phoenix, AZ 85027

12/15/2009 0115777 MoneyMart, Inc. #2 DBA:Loan Mart
6702 W. Camelback Road, Ste 102
Glendale, AZ 85303

12/15/2009 0115778 MoneyMart, Inc. #2 DBA:Loan Mart
2316 W. Bethany Home Road, Unit 105
Phoenix, AZ 85015

12/15/2009 0115779 MoneyMart, Inc. #2 DBA:Loan Mart
5830 W. Thunderbird Road, Ste B-9
Glendale, AZ 85306

12/15/2009 0115780 MoneyMart, Inc. #2 DBA:Loan Mart
985 W. Elliot Road, Ste 1
Chandler, AZ 85224

12/15/2009 0115781 MoneyMart, Inc. #2 DBA:Loan Mart
7430 S. 48th Street, Ste 103
Phoenix, AZ 85042

12/15/2009 0115782 MoneyMart, Inc. #2 DBA:Loan Mart
835 N. Gilbert Road, Ste 101
Gilbert, AZ 85234

12/15/2009 0115783 MoneyMart, Inc. #2 DBA:Loan Mart
435 S. Ellsworth Road, Ste 104
Mesa, AZ 85208

12/15/2009 0115784 MoneyMart, Inc. #2 DBA:Loan Mart
2344 E. Baseline Road, Ste 102
Mesa, AZ 85204

12/15/2009 0115785 MoneyMart, Inc. #2 DBA:Loan Mart
1902 E. Irving Road, Ste 100
Tucson, AZ 85714

12/15/2009 0115786 MoneyMart, Inc. #2 DBA:Loan Mart
7112 E. Broadway Blvd
Tucson, AZ 85710

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12/15/2009	0115787	MoneyMart, Inc. #2 5095 N. LaCanada Blvd, Ste D-9 Tucson, AZ 85704	DBA:Loan Mart
12/15/2009	0115788	MoneyMart, Inc. #2 3901 E. Grant Road, Ste 131 Tucson, AZ 85712	DBA:Loan Mart
12/15/2009	0115789	MoneyMart, Inc. #2 1685 Valencia Road, Ste 131 Tucson, AZ 85746	DBA:Loan Mart
12/15/2009	0115790	MoneyMart, Inc. #2 10180 E. Rita Road Tucson, AZ 85747	DBA:Loan Mart
12/15/2009	0115791	MoneyMart, Inc. #2 4645 E. Chandler Blvd, Unit 110 Phoenix, AZ 85048	DBA:Loan Mart
12/16/2009	0115792	MoneyMart, Inc. #3 3501 W. Dunlap Avenue, Unit 1 Phoenix, AZ 85051	DBA:MoneyMart
12/16/2009	0115793	MoneyMart, Inc. #3 340 W. University Drive, Ste 28 Mesa, AZ 85201	DBA:MoneyMart
12/16/2009	0115794	MoneyMart, Inc. #3 5925 W. Olive Glendale, AZ 85302	DBA:MoneyMart
12/16/2009	0115796	MoneyMart, Inc. #3 2013 E. Broadway Blvd Tucson, AZ 85719	DBA:MoneyMart
12/16/2009	0115797	MoneyMart, Inc. #3 4902 S. 12th Avenue Tucson, AZ 85706	DBA:MoneyMart
12/16/2009	0115798	MoneyMart, Inc. #3 13420 W. Bell Road Surprise, AZ 85374	DBA:MoneyMart
12/16/2009	0115799	MoneyMart, Inc. #3 13045 Rancho Santa Fee Blvd Avondale, AZ 85392	DBA:MoneyMart
12/16/2009	0115800	MoneyMart, Inc. #3 224 E. Baseline Road Tempe, AZ 85283	DBA:MoneyMart
12/16/2009	0115801	MoneyMart, Inc. #3 1601 W. Apache Trail, Unit 3 Apache Junction, AZ 85220	DBA:MoneyMart
12/16/2009	0115802	MoneyMart, Inc. #3 4042 E. 22nd Street Tucson, AZ 85711	DBA:MoneyMart
12/16/2009	0115803	MoneyMart, Inc. #3 1702 W. Bell Road Phoenix, AZ 85023	DBA:MoneyMart
12/16/2009	0115804	MoneyMart, Inc. #3 3131 E. Bell Road Phoenix, AZ 85032	DBA:MoneyMart
12/16/2009	0115805	MoneyMart, Inc. #3 513 E. Florence Blvd Casa Grande, AZ 85222	DBA:MoneyMart



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12/23/2009	0115581	CAR WORLD L.L.C. 3400 N. Oracle Road Tucson, AZ 85705	
12/30/2009	0115819	Cash Time Title Loans, Inc. 1160 East Van Buren Rd. Phoenix, AZ 85006	
12/30/2009	0115820	Cash Time Title Loans, Inc. 7207 South Central Ave. Phoenix, AZ 85042	
12/30/2009	0115821	Cash Time Title Loans, Inc. 2302 East Bell Rd. Phoenix, AZ 85022	
12/30/2009	0115822	Cash Time Title Loans, Inc. 4307 W. Glendale Glendale, AZ 85301	
12/30/2009	0115823	Cash Time Title Loans, Inc. 1118 E. Southern Ave. Mesa, AZ 85204	
12/30/2009	0115824	Cash Time Title Loans, Inc. 1309 W. McDowell Rd. Phoenix, AZ 85007	
12/30/2009	0115816	Arizona Auto Title Loan Company, LLC 816 Camelback Road Phoenix, AZ 85014	
12/30/2009	0115817	Arizona Auto Title Loan Company, LLC 3443 West Thomas Road Phoenix, AZ 85017	
12/30/2009	0115756	LoanMax LLC 351 W. 20th Street, Unit 32 Yuma, AZ 85364	
12/31/2009	0115854	Thoroughbred Cars, Inc. 5101 E. 22nd St. Tucson, AZ 85711	
12/31/2009	0115856	LoanMax LLC 589 North Arizona Ave. Chandler, AZ 85225	
12/31/2009	0115857	QC Financial Services, Inc. 8095 N. Oracle Road, Suite B Tucson, AZ 85704	DBA:Quik Cash
12/31/2009	0115858	QC Financial Services, Inc. 2822 W. Cactus Road Phoenix, AZ 85029	DBA:Quik Cash
12/31/2009	0115859	United Auto Credit Corporation 18191 Von Karman Ave., Suite 300 Irvine, CA 92612	
12/31/2009	0115828	Checkmate Express Corporation 3580 N. 1st Ave., Suite B Tucson, AZ 85719	
12/31/2009	0115829	Checkmate Express Corporation 1980 W. Orange Grove Road, Suite 150B Tucson, AZ 85704	
12/31/2009	0115830	Checkmate Express Corporation 5463 E. 22nd Street, Suite B Tucson, AZ 85711	

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12/31/2009	0115831	Checkmate Express Corporation 1550 E. Florence Blvd., Suite 101B Casa Grande, AZ 85222
12/31/2009	0115832	Checkmate Express Corporation 2430 W. Apache Trail, Suite B Apache Junction, AZ 85220
12/31/2009	0115833	Checkmate Express Corporation 7435 W. Lower Buckeye Road, Suite 104B Phoenix, AZ 85043
12/31/2009	0115834	Checkmate Express Corporation 5207 S. Central Ave., Suite B Phoenix, AZ 85040
12/31/2009	0115835	Checkmate Express Corporation 538 W. Fry Blvd., Suite B Sierra Vista, AZ 85635
12/31/2009	0115836	Checkmate Express Corporation 4855 E. Warner Road, Suite 19B Phoenix, AZ 85044
12/31/2009	0115837	Checkmate Express Corporation 7510 W. Thomas Road, Suite 102B Phoenix, AZ 85033
12/31/2009	0115838	Checkmate Express Corporation 1121 S. Higley, Suite 6B Mesa, AZ 85206
12/31/2009	0115839	Checkmate Express Corporation 8411 W. Thunderbird Road, Suite 106B Peoria, AZ 85381
12/31/2009	0115840	Checkmate Express Corporation 10575 W. Indian School Road, Suite 115B Avondale, AZ 85392
12/31/2009	0115841	Checkmate Express Corporation 29 N. Val Vista Road, Suite 101B Gilbert, AZ 85234
12/31/2009	0115842	Checkmate Express Corporation 722 W. Broadway Road, Suite B Tempe, AZ 85282
12/31/2009	0115843	Checkmate Express Corporation 1250 N. Alma School Road, Suite 29B Chandler, AZ 85224
12/31/2009	0115844	Checkmate Express Corporation 2950 N. 32nd St., Suite 100B Phoenix, AZ 85018
12/31/2009	0115845	Checkmate Express Corporation 12041 N. Cave Creek Road, Suite B Phoenix, AZ 85020
12/31/2009	0115846	Checkmate Express Corporation 1461 N. Dysart Road, Suite 102B Avondale, AZ 85323
12/31/2009	0115847	Checkmate Express Corporation 5050 W. Northern Ave., Suite B Glendale, AZ 85301
12/31/2009	0115848	Checkmate Express Corporation 3448 W. Peoria Ave., Suite B Phoenix, AZ 85029



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12/31/2009	0115849	Checkmate Express Corporation 2510 W. Thunderbird Road, Suite 14B Phoenix, AZ 85023
12/31/2009	0115850	Checkmate Express Corporation 6727 W. Peoria Ave., Suite B Peoria, AZ 85345
12/31/2009	0115851	Checkmate Express Corporation 8072 N. 19th Ave., Suite 1B Phoenix, AZ 85021
12/31/2009	0115852	Checkmate Express Corporation 456 S. Dobson Road, Suite B Mesa, AZ 85202

Richard Fergus
Licensing Manager
Arizona Department of Financial Institutions